# Account Statement

Generated on 17 Oct 2026 19:38:11

| Account Name | Account Number | Address |
|---|---|---|
| MOSES WADZANGURI IJAI | 9041658840 | GOMBE GM/DR/H3/306, Akko, Akko, Gombe |

## Wallet Account

Period: 17 Apr 2026 - 16 Oct 2026

| Opening Balance | Total Debit | Debit Count |
|---|---|---|
| ₦0.00 | ₦914,004.58 | 545 |
| **Closing Balance** | **Total Credit** | **Credit Count** |
| ₦0.00 | ₦914,004.58 | 528 |

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After (₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 19 Apr 2026 18:47:08 | 19 Apr 2026 | Transfer from NKASSI SALEH NUHU \| Polaris Bank Plc \| 308****125 \| DGBNK2:Vulte FT From: NKASSI SALEH NUHU To: MOSES WADZANGURI IJAI: 331DC533436391222122591874661906 | -- | 3,000.00 | 3,000.00 | Mobile | 000008260419184708228062617008 |
| 19 Apr 2026 18:47:11 | 19 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 2,990.00 | USSD | 260419140300357019179178 |
| 19 Apr 2026 18:47:11 | 19 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 2,980.00 | USSD | 26041914030035676471 5222 |
| 19 Apr 2026 18:47:12 | 19 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 2,970.00 | USSD | 260419140300356714459979 |
| 19 Apr 2026 18:48:10 | 19 Apr 2026 | Auto-save to OWealth Balance | 2,970.00 | -- | 0.00 | Mobile | 260419140300356870797976 |
| 19 Apr 2026 18:53:25 | 19 Apr 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,600.00 | -- | 0.00 | Mobile | 10000426041917533515765728 2012 |
| 19 Apr 2026 18:53:35 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260419010201356739065940 |
| 19 Apr 2026 20:57:07 | 19 Apr 2026 | Airtime \| 8137858631 \| MTN | 1,000.00 | -- | 0.00 | Mobile | 26041910010036194634843 9 |
| 19 Apr 2026 20:57:21 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260419010201362099675567 |
| 19 Apr 2026 20:58:01 | 19 Apr 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 370.00 | -- | 0.00 | Mobile | 10000426041919580815766 9114714 |
| 19 Apr 2026 20:58:08 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 370.00 | 370.00 | Mobile | 260419010201362102918269 |
| | | | | | | | 260420010100381203515 4 |

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|---|---|---|---|---|---|---|---|
| 20 Apr 2026 13:57:43 | 20 Apr 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 2,000.00 | 2,000.00 | Mobile | 07 |
| 20 Apr 2026 13:59:02 | 20 Apr 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26042014030038144981174 7 |
| 20 Apr 2026 14:00:04 | 20 Apr 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,000.00 | -- | 0.00 | Mobile | 100004260420130015157714519421 |
| 20 Apr 2026 14:00:15 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260420010201381358609534 |
| 20 Apr 2026 14:57:06 | 20 Apr 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,000.00 | -- | 0.00 | Mobile | 1000042604201357131577188897485 |
| 20 Apr 2026 14:57:13 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26042001020138310860181 2 |
| 21 Apr 2026 18:40:54 | 21 Apr 2026 | Transfer from IBRAHIM ADAMS JOSHUA \| Access Bank \| 077****112 \| 901 TRF TO PAY USSD MOSES WADZANGURI IJAI | -- | 500.00 | 500.00 | Mobile | 000014260421184053259562003258 |
| 21 Apr 2026 18:41:56 | 21 Apr 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260421140300426301909401 |
| 21 Apr 2026 21:36:45 | 21 Apr 2026 | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT \| 5109189743 | 500.00 | -- | 0.00 | Mobile | 100004260421203653157844145316 |
| 21 Apr 2026 21:36:52 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26042101020143409800610 9 |
| 24 Apr 2026 02:43:33 | 24 Apr 2026 | Transfer from KASIMU BELLO \| OPay \| 906****123 | -- | 500.00 | 500.00 | Mobile | 26042401010050831115939 3 |
| 24 Apr 2026 02:44:58 | 24 Apr 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260424140300508184628352 |
| 24 Apr 2026 04:16:37 | 24 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260424550101508457198455 |
| 24 Apr 2026 04:16:37 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260424010201508431692229 |
| 24 Apr 2026 05:58:24 | 24 Apr 2026 | Airtime \| 9041658840 \| Airtel | 53.00 | -- | 0.00 | Mobile | 260424100100508850954206 |
| 24 Apr 2026 05:58:36 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 53.00 | 53.00 | Mobile | 260424010201508776309467 |
| 24 Apr 2026 05:59:22 | 24 Apr 2026 | Airtime \| 8137858631 \| MTN | 100.00 | -- | 0.00 | Mobile | 260424100100508876577374 |
| 24 Apr 2026 05:59:35 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260424010201508826279260 |
| 24 Apr 2026 06:45:03 | 24 Apr 2026 | Transfer to SULAIMAN SANI MUHAMMAD \| OPay \| 8144812822 | 300.00 | -- | 0.00 | Mobile | 260424010100509200910654 |
| 24 Apr 2026 06:45:10 | 24 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26042401020150917614355 9 |
| 27 Apr 2026 17:38:43 | 27 Apr 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 7,000.00 | 7,000.00 | Mobile | 260427010100634642297300 |
| 27 Apr 2026 17:39:52 | 27 Apr 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260427140300634547394417 |

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|---|---|---|---|---|---|---|---|
| 27 Apr 2026 18:22:08 | 27 Apr 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 5,000.00 | -- | 0.00 | Mobile | 1000042604271722301583 29579870 |
| 27 Apr 2026 18:22:30 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260427010201636269150 451 |
| 27 Apr 2026 20:22:17 | 27 Apr 2026 | Airtime \| 8137858631 \| MTN | 500.00 | -- | 0.00 | Mobile | 260427100100641577960 242 |
| 27 Apr 2026 20:22:55 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260427010201641941936 583 |
| 28 Apr 2026 00:07:28 | 28 Apr 2026 | Betting \| 9041658840 \| MSPORT | 486.54 | -- | 0.00 | Mobile | 260427130100647963805 678 |
| 28 Apr 2026 00:07:40 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 486.54 | 486.54 | Mobile | 260427010201648113301915 |
| 28 Apr 2026 00:16:44 | 28 Apr 2026 | Betting \| 9041658840 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 260427130100647971716787 |
| 28 Apr 2026 00:16:50 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260427010201647920687168 |
| 28 Apr 2026 14:55:25 | 28 Apr 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 2,000.00 | 2,000.00 | Mobile | 260428010100665441098 352 |
| 28 Apr 2026 14:56:30 | 28 Apr 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260428140300665394124 511 |
| 28 Apr 2026 15:19:02 | 28 Apr 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 2,000.00 | -- | 0.00 | Mobile | 1000042604281419091584 03354402 |
| 28 Apr 2026 15:19:09 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260428010201666143132157 |
| 01 May 2026 10:22:48 | 01 May 2026 | Transfer from SAMUEL ISUWA \| Guaranty Trust Bank \| 064****034 \| USSD NIP Transfer from 08022530196 to MOSES WADZANGURI IJAI. 000013260501102248000147941837 | -- | 2,000.00 | 2,000.00 | Mobile | 000013260501102248000147941837 |
| 01 May 2026 10:23:50 | 01 May 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260501140300767699369 757 |
| 01 May 2026 11:05:16 | 01 May 2026 | Transfer to POS Transfer-MUHAMMAD AHMAD \| MONIE POINT \| 5029804043 | 1,500.00 | -- | 0.00 | Mobile | 1000042605011005231586 55460912 |
| 01 May 2026 11:05:23 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260501010201769378671311 |
| 01 May 2026 20:19:26 | 01 May 2026 | Transfer from MOSES IJAI \| MONIE POINT \| 546****047 \| AT129TRF\|2MPT2mizx\|205029403679568 2816AT129TRF\|2MPT2mizx\|205029403679568 2816MOSES IJAI Trf for C | -- | 1,950.00 | 1,950.00 | Mobile | 090405260501201926985 986702129 |
| 01 May 2026 20:20:28 | 01 May 2026 | Auto-save to OWealth Balance | 1,950.00 | -- | 0.00 | Mobile | 260501140300791593403 562 |
| 01 May 2026 20:40:48 | 01 May 2026 | Betting \| 9041658840 \| MSPORT | 450.00 | -- | 0.00 | Mobile | 260501130100792522005366 |
| 01 May 2026 20:41:01 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 260501010201792339523353 |
| 01 May 2026 22:23:22 | 01 May 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 1,000.00 | -- | 0.00 | Mobile | 1000042605012123321587 23673058 |
| | | | | | | | 260501010201796430727 6 |

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|---|---|---|---|---|---|---|---|
| 01 May 2026 22:23:31 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 14 |
| 01 May 2026 22:30:52 | 01 May 2026 | Transfer to USMAN ADAMU \| MONIE POINT \| 8166462358 | 550.00 | -- | 0.00 | Mobile | 100004260501213101158726284855 |
| 01 May 2026 22:31:01 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 260501010201796587643478 |
| 02 May 2026 11:16:14 | 02 May 2026 | Airtime \| 8137858631 \| MTN | 160.00 | -- | 0.00 | Mobile | 2605021001008094555409 49 |
| 02 May 2026 11:16:21 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 160.00 | 160.00 | Mobile | 260502010201809718588707 |
| 02 May 2026 12:21:29 | 02 May 2026 | Betting \| 9041658840 \| MSPORT | 94.40 | -- | 0.00 | Mobile | 260502130100812059009691 |
| 02 May 2026 12:21:36 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 94.40 | 94.40 | Mobile | 260502010201812012617493 |
| 02 May 2026 15:02:01 | 02 May 2026 | Betting \| 9041658840 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 2605021301008182358413 67 |
| 02 May 2026 15:02:10 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260502010201818038908730 |
| 02 May 2026 17:31:56 | 02 May 2026 | Transfer to POS Transfer - USMAN ADAMU \| MONIE POINT \| 8217036428 | 100.00 | -- | 0.00 | Mobile | 100004260502163205158788626994 |
| 02 May 2026 17:32:05 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260502010201823687419968 |
| 02 May 2026 21:23:59 | 02 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260502202358pch89516151 | -- | 178.00 | 178.00 | Mobile | 26050201020183423689117 9 |
| 02 May 2026 21:24:41 | 02 May 2026 | Airtime \| 8137858631 \| MTN | 187.00 | -- | 0.00 | Mobile | 2605021001008345520092 65 |
| 02 May 2026 21:24:51 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9.00 | 187.00 | Mobile | 260502010201834240857743 |
| 03 May 2026 21:26:18 | 03 May 2026 | SMS Alert Charges | 0.93 | -- | 0.00 | Mobile | 260503140300870812741424 |
| 03 May 2026 21:26:19 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 0.93 | 0.93 | Mobile | 260503010201870812755449 |
| 04 May 2026 13:46:46 | 04 May 2026 | Transfer from CHIDENMA OKOYE \| PalmPay \| 903****667 \| CHIDENMA OKOYE:9034940667 | -- | 1,500.00 | 1,500.00 | Mobile | 100033260504124645090203888939 |
| 04 May 2026 13:47:47 | 04 May 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260504140300889321584160 |
| 04 May 2026 14:23:19 | 04 May 2026 | Transfer to PHEOBE BULUS \| OPay \| 9163956902 | 1,000.00 | -- | 0.00 | Mobile | 260504010100890785752186 |
| 04 May 2026 14:23:27 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260504010201890583336725 |
| 04 May 2026 14:49:26 | 04 May 2026 | SMS Alert Charges | 119.07 | -- | 0.00 | Mobile | 260504140300891656676920 |
| 04 May 2026 14:49:27 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 119.07 | 119.07 | Mobile | 260504010201891554632833 |

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| 04 May 2026 15:51:21 | 04 May 2026 | Betting \| 9041658840 \| MSPORT | 380.00 | -- | 0.00 | Mobile | 260504130100893899018509 |
| 04 May 2026 15:51:35 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 380.00 | 380.00 | Mobile | 260504010201893848944736 |
| 04 May 2026 15:52:12 | 04 May 2026 | Transfer from RIDWAN OLADIMEJI ADEBAYO \| PalmPay \| 906****877 \| RIDWAN OLADIMEJI ADEBAYO:9067726877 | -- | 1,500.00 | 1,500.00 | Mobile | 100033260504145209984781288496 |
| 04 May 2026 15:53:14 | 04 May 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260504140300893804828518 |
| 04 May 2026 17:55:34 | 04 May 2026 | Transfer to AL HUSSEN DIGITAL COMMUNICATIONS \| OPay \| 9069053094 | 1,500.00 | -- | 0.00 | Mobile | 260504010100898487857814 |
| 04 May 2026 17:55:41 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260504010201898386346424 |
| 04 May 2026 19:59:14 | 04 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260504185913pch25899454 | -- | 68.00 | 68.00 | Mobile | 26050401020190421311803535 |
| 04 May 2026 20:04:17 | 04 May 2026 | Airtime \| 8137858631 \| MTN | 67.46 | -- | 0.54 | Mobile | 260504100100904650176257 |
| 04 May 2026 22:06:29 | 04 May 2026 | Auto-save to OWealth Balance | 0.54 | -- | 0.00 | Mobile | 260504140300909532814825 |
| 05 May 2026 03:40:27 | 05 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260505024026pch75950761 | -- | 700.00 | 700.00 | Mobile | 26050501020191251958633538 |
| 05 May 2026 03:49:00 | 05 May 2026 | Airtime \| 8137858631 \| MTN | 147.41 | -- | 552.59 | Mobile | 260505100100912525811618 |
| 05 May 2026 08:17:21 | 05 May 2026 | Transfer to SUNDAY AFUN \| MONIE POINT \| 6711835390 | 550.00 | -- | 2.59 | Mobile | 100004260505071727159008191285 |
| 05 May 2026 22:06:21 | 05 May 2026 | Auto-save to OWealth Balance | 2.59 | -- | 0.00 | Mobile | 260505140300947767515790 |
| 08 May 2026 19:08:49 | 08 May 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 800.00 | 800.00 | Mobile | 260508010100053723342837 |
| 08 May 2026 19:09:54 | 08 May 2026 | Auto-save to OWealth Balance | 800.00 | -- | 0.00 | Mobile | 260508140300053576474776 |
| 08 May 2026 21:28:23 | 08 May 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 700.00 | -- | 0.00 | Mobile | 26050801010006012046017 7 |
| 08 May 2026 21:28:29 | 08 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260508010201059866063298 |
| 09 May 2026 07:24:14 | 09 May 2026 | Airtime \| 8137858631 \| MTN | 97.00 | -- | 0.00 | Mobile | 260509100100066195774339 |
| 09 May 2026 07:24:28 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 97.00 | 97.00 | Mobile | 260509010201066043369768 |
| 10 May 2026 08:33:47 | 10 May 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 1,000.00 | 1,000.00 | USSD | 26051001010010647974180 8 |
| 10 May 2026 08:34:47 | 10 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260510140300106285497374 |
| 10 May 2026 08:40:45 | 10 May 2026 | Transfer to POS Transfer- MUHAMMAD SULAIMAN SANI \| MONIE POINT \| 5059369840 | 800.00 | -- | 0.00 | Mobile | 100004260510074058159475213629 |

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|---|---|---|---|---|---|---|---|
| 10 May 2026 08:40:57 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260510010201106612455280 |
| 10 May 2026 09:54:54 | 10 May 2026 | Betting \| 9041658840 \| MSPORT | 207.00 | -- | 0.00 | Mobile | 260510130100108815700051 |
| 10 May 2026 09:55:35 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 207.00 | 207.00 | Mobile | 26051001020110917106135 5 |
| 10 May 2026 18:50:28 | 10 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260510175028pch90628332 | -- | 56.00 | 56.00 | Mobile | 260510010201126587363074 |
| 10 May 2026 18:51:08 | 10 May 2026 | Airtime \| 8137858631 \| MTN | 56.00 | -- | 0.00 | Mobile | 260510100100126735892265 |
| 11 May 2026 22:13:52 | 11 May 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 400.00 | 400.00 | Mobile | 26051101010017185635620 4 |
| 11 May 2026 22:14:58 | 11 May 2026 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 260511140300171618890389 |
| 11 May 2026 22:16:33 | 11 May 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 400.00 | -- | 0.00 | Mobile | 260511010100171624054122 |
| 11 May 2026 22:16:42 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260511010201171763429791 |
| 12 May 2026 10:17:52 | 12 May 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 1,000.00 | 1,000.00 | Mobile | 260512010100181910406554 |
| 12 May 2026 10:18:57 | 12 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260512140300181966191371 |
| 12 May 2026 12:12:53 | 12 May 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,000.00 | -- | 0.00 | Mobile | 100004260512111302159665118979 |
| 12 May 2026 12:13:01 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260512010201185867136854 |
| 16 May 2026 09:33:13 | 16 May 2026 | Transfer from OBIDA ILIYA \| OPay \| 816****222 | -- | 1,000.00 | 1,000.00 | Mobile | 260516010100328164022506 |
| 16 May 2026 09:38:59 | 16 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2605161403003285363900 21 |
| 16 May 2026 09:39:52 | 16 May 2026 | Airtime \| 8137858631 \| MTN | 200.00 | -- | 0.00 | Mobile | 260516100100328540250569 |
| 16 May 2026 09:40:01 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260516010201328244056943 |
| 16 May 2026 10:53:36 | 16 May 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 800.00 | -- | 0.00 | Mobile | 1000042605160953451600175062 04 |
| 16 May 2026 10:53:45 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260516010201331280496442 |
| 16 May 2026 15:01:39 | 16 May 2026 | Transfer from MARY WADZANGURI IJAI \| OPay \| 906****818 | -- | 3,000.00 | 3,000.00 | USSD | 260516010100340707138809 |
| 16 May 2026 15:02:40 | 16 May 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260516140300340761810173 |
| 16 May 2026 15:06:41 | 16 May 2026 | Airtime \| 8137858631 \| MTN | 100.00 | -- | 0.00 | Mobile | 260516100100340626855504 |
| 16 May 2026 15:07:20 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260516010201340882022775 |
| 16 May 2026 15:42:40 | 16 May 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,600.00 | -- | 0.00 | Mobile | 1000042605161442511600 46006097 |

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|---|---|---|---|---|---|---|---|
| 16 May 2026 15:42:51 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260516010201342250531222 |
| 16 May 2026 17:29:21 | 16 May 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,050.00 | -- | 0.00 | Mobile | 100004260516162932160056247502 |
| 16 May 2026 17:29:32 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260516010201345920256024 |
| 16 May 2026 18:05:00 | 16 May 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 500.00 | 500.00 | Mobile | 26051601010034777127116 7 |
| 16 May 2026 18:06:07 | 16 May 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260516140300347675298440 |
| 16 May 2026 18:25:34 | 16 May 2026 | Transfer to ADAMU UMAR \| OPay \| 7045026704 | 750.00 | -- | 0.00 | Mobile | 260516180100348275217338 |
| 16 May 2026 18:25:50 | 16 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260516010201348276420698 |
| 18 May 2026 10:02:39 | 18 May 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 500.00 | 500.00 | Mobile | 260518010100400036428642 |
| 18 May 2026 10:03:46 | 18 May 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260518140300400193513369 |
| 18 May 2026 11:53:23 | 18 May 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 500.00 | -- | 0.00 | Mobile | 100004260518105337160188292998 |
| 18 May 2026 11:53:37 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260518010201404508275669 |
| 21 May 2026 09:17:23 | 21 May 2026 | Transfer from COLLINS HEDIMA EMMANUEL \| OPay \| 912****550 | -- | 1,000.00 | 1,000.00 | Mobile | 260521010100512665788035 |
| 21 May 2026 09:18:39 | 21 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260521140300512569123098 |
| 21 May 2026 09:34:12 | 21 May 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,000.00 | -- | 0.00 | Mobile | 100004260521083427160444176502 |
| 21 May 2026 09:34:27 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260521010201512993309848 |
| 21 May 2026 12:21:15 | 21 May 2026 | Transfer from YUSUF YUSUF ADAMU \| OPay \| 814****223 | -- | 1,000.00 | 1,000.00 | Mobile | 260521010100519578040242 |
| 21 May 2026 12:22:19 | 21 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260521140300519250598720 |
| 21 May 2026 12:25:38 | 21 May 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,000.00 | -- | 0.00 | Mobile | 100004260521112612160460373529 |
| 21 May 2026 12:26:12 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260521010201519725323061 |
| 21 May 2026 20:11:43 | 21 May 2026 | Transfer from PAUL PHILEMON PETER \| OPay \| 814****688 | -- | 1,000.00 | 1,000.00 | Mobile | 260521010100537206450462 |
| 21 May 2026 20:13:41 | 21 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260521140300537497797116 |
| 21 May 2026 21:38:56 | 21 May 2026 | Transfer to ADAMU UMAR \| OPay \| 7045026704 | 1,000.00 | -- | 0.00 | Mobile | 260521180100540943386018 |

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|---|---|---|---|---|---|---|---|
| 21 May 2026 21:39:03 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260521010201541174414482 |
| 24 May 2026 15:14:19 | 24 May 2026 | Transfer from MUHAMMAD AHMAD \| MONIE POINT \| 604****867 \| AT129TRF\|2MPTanx3v\|205855217264719872OAT129TRF\|2MPTanx3v\|205855217264719872OMUHAMMAD AH Trf for | -- | 600.00 | 600.00 | Mobile | 090405260524151418016300315129 |
| 24 May 2026 15:15:20 | 24 May 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 260524140300636813246745 |
| 24 May 2026 15:19:58 | 24 May 2026 | Betting \| 9041658840 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 260524130100636880373942 |
| 24 May 2026 15:20:19 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260524010201637204537543 |
| 24 May 2026 15:21:31 | 24 May 2026 | Betting \| 8164746089 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 260524130100636987723502 |
| 24 May 2026 15:21:47 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260524010201636988712448 |
| 27 May 2026 21:13:09 | 27 May 2026 | Transfer from TIMOTHY MARKUS \| OPay \| 703****457 | -- | 1,000.00 | 1,000.00 | Mobile | 260527010100766733531880 |
| 27 May 2026 21:14:14 | 27 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26052714030076658499 3355 |
| 28 May 2026 11:19:10 | 28 May 2026 | Transfer to POS Transfer-MUHAMMAD AHMAD \| MONIE POINT \| 5029804043 | 850.00 | -- | 0.00 | Mobile | 100004260528101924161076293393 |
| 28 May 2026 11:19:24 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 850.00 | 850.00 | Mobile | 260528010201779307400816 |
| 28 May 2026 11:20:07 | 28 May 2026 | Airtime \| 8137858631 \| MTN | 50.00 | -- | 0.00 | Mobile | 260528100100779923528236 |
| 28 May 2026 11:20:23 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260528010201780077599859 |
| 28 May 2026 15:31:54 | 28 May 2026 | Betting \| 9041658840 \| MSPORT | 91.84 | -- | 0.00 | Mobile | 260528130100788371649944 |
| 28 May 2026 15:32:09 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 91.84 | 91.84 | Mobile | 26052801020178816856161 81 |
| 28 May 2026 16:20:50 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528152050pch34736202 | -- | 700.00 | 700.00 | Mobile | 260528010201789617899676 |
| 28 May 2026 16:31:05 | 28 May 2026 | Betting \| 9041658840 \| MSPORT | 200.00 | -- | 500.00 | Mobile | 260528130100790115583859 |
| 28 May 2026 18:47:13 | 28 May 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260528174712pch64570283 | -- | 100.00 | 600.00 | Mobile | 260528010201794578088038 |
| 28 May 2026 19:36:00 | 28 May 2026 | Transfer from IDRIS NUHU \| OPay \| 816****089 | -- | 500.00 | 1,100.00 | Mobile | 260528010100796633044391 |
| 28 May 2026 19:37:11 | 28 May 2026 | Auto-save to OWealth Balance | 1,100.00 | -- | 0.00 | Mobile | 260528140300796435264370 |
| 28 May 2026 19:40:09 | 28 May 2026 | Transfer to easywin \| OPay \| 9552108167 | 1,000.00 | -- | 0.00 | Mobile | 260528010100796652799105 |
| | | | | | | | 260528010201796653351 7 |

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|---|---|---|---|---|---|---|---|
| 28 May 2026 19:40:16 | 28 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 44 |
| 29 May 2026 08:08:23 | 29 May 2026 | Airtime \| 8137858631 \| MTN | 110.00 | -- | 0.00 | Mobile | 260529100100807439205958 |
| 29 May 2026 08:08:29 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 110.00 | Mobile | 260529010201807592380670 |
| 29 May 2026 12:32:20 | 29 May 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 800.00 | 800.00 | Mobile | 260529010100817321089156 |
| 29 May 2026 12:33:38 | 29 May 2026 | Auto-save to OWealth Balance | 800.00 | -- | 0.00 | Mobile | 260529140300817326154693 |
| 29 May 2026 13:26:26 | 29 May 2026 | Transfer to EMMANUEL SUNDAY \| OPay \| 8133316712 | 800.00 | -- | 0.00 | Mobile | 260529010100819160926552 |
| 29 May 2026 13:26:36 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260529010201818855997076 |
| 29 May 2026 14:11:15 | 29 May 2026 | Transfer from DANIEL CLETUS \| OPay \| 815****319 | -- | 2,000.00 | 2,000.00 | Mobile | 260529010100820245481807 |
| 29 May 2026 14:12:25 | 29 May 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260529140300820351690530 |
| 29 May 2026 14:51:41 | 29 May 2026 | Transfer from COLLINS HEDIMA EMMANUEL \| OPay \| 912****550 | -- | 1,000.00 | 1,000.00 | Mobile | 260529010100821730487422 |
| 29 May 2026 14:52:54 | 29 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260529140300821941423130 |
| 29 May 2026 15:03:40 | 29 May 2026 | Transfer to POS Transfer-BABA MOHAMMED \| MONIE POINT \| 5713013993 | 3,000.00 | -- | 0.00 | Mobile | 10000426052914043416117948 0825 |
| 29 May 2026 15:04:33 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260529010201822088857967 |
| 31 May 2026 09:41:52 | 31 May 2026 | Transfer from AISHATU ABUBAKAR \| MONIE POINT \| 512****313 \| AT139_TRF\|2MPTff3z5\|2061005222395322368-AT139_TRF\|2MPTff3z5\|2061005222395322368-AISHATU ABUB Trf for | -- | 1,000.00 | 1,000.00 | Mobile | APT000022605310941518453105512 92 |
| 31 May 2026 09:42:54 | 31 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260531140300882345167188 |
| 31 May 2026 09:50:36 | 31 May 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 1,000.00 | -- | 0.00 | Mobile | APT000032605310850441613232904 47 |
| 31 May 2026 09:50:44 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260531010201882474147030 |
| 01 Jun 2026 12:32:39 | 01 Jun 2026 | Transfer from USAMA SHUAIBU \| OPay \| 703****020 | -- | 5,000.00 | 5,000.00 | Mobile | 260601010100922816532247 |
| 01 Jun 2026 12:33:43 | 01 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260601140300922973739609 |
| 01 Jun 2026 12:36:27 | 01 Jun 2026 | Transfer to POS Transfer - BASHIR SHUAIBU \| MONIE POINT \| 8163386440 | 5,000.00 | -- | 0.00 | Mobile | APT000032606011136411614181342 97 |
| 01 Jun 2026 12:36:40 | 01 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260601010201923498264911 |
| | | Transfer from MUSA GARBA AHMAD \| MONIE POINT \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 02 Jun 2026 02:23:48 | 02 Jun 2026 | 571****171 \| AT139_TRF\|2MPTi4amb\|206161975292686336O-AT139_TRF\|2MPTi4amb\|206161975292686336O-Transfer from MUSA G | -- | 500.00 | 500.00 | Mobile | APT00002260602022347782605647742 |
| 02 Jun 2026 02:24:50 | 02 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260602140300949084926182 |
| 02 Jun 2026 02:25:34 | 02 Jun 2026 | Betting \| 9041658840 \| SPORTYBET | 497.80 | -- | 0.00 | Mobile | 260602130100949167080292 |
| 02 Jun 2026 02:25:41 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 497.80 | 497.80 | Mobile | 2606020102019491609841 49 |
| 02 Jun 2026 10:17:34 | 02 Jun 2026 | Transfer from Sporty \| OPay \| 559****329 \| p210603220242puid20317508\|260602091734pch85912526 | -- | 100.00 | 100.00 | Mobile | 2606020102019571174746 34 |
| 02 Jun 2026 10:18:20 | 02 Jun 2026 | Airtime \| 8137858631 \| MTN | 100.00 | -- | 0.00 | Mobile | 260602100100957120944422 |
| 03 Jun 2026 08:02:56 | 03 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3.03 | 3.03 | Mobile | 2606030102019907131012 02 |
| 03 Jun 2026 08:02:56 | 03 Jun 2026 | SMS Alert Charges | 3.03 | -- | 0.00 | Mobile | 260603140300990387359180 |
| 04 Jun 2026 05:59: 09 | 04 Jun 2026 | Transfer from MARY WADZANGURU IJAI \| OPay \| 906****818 | -- | 1,500.00 | 1,500.00 | Mobile | 260604010100027482810511 |
| 04 Jun 2026 06:00:17 | 04 Jun 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260604140300027531379582 |
| 04 Jun 2026 06:05:22 | 04 Jun 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,500.00 | -- | 0.00 | Mobile | 1000042606040505341616 69427670 |
| 04 Jun 2026 06:05:34 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2606040102010275512522 93 |
| 05 Jun 2026 19:41:14 | 05 Jun 2026 | Transfer from STEPHEN MAGAJI ZAKARI \| MONIE POINT \| 522****608 \| AT139_TRF\|2MPTlgw69\|206296799661437337O-AT139_TRF\|2MPTlgw69\|206296799661437337O-Transfer from STEPHE | -- | 300.00 | 300.00 | Mobile | APT00002260605194113668935487214 |
| 05 Jun 2026 19:42:16 | 05 Jun 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260605140300095116647891 |
| 05 Jun 2026 20:03:21 | 05 Jun 2026 | Betting \| 9041658840 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 260605130100095944826972 |
| 05 Jun 2026 20:03:35 | 05 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2606050102010960893651 15 |
| 05 Jun 2026 20:21:03 | 05 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260605192102pch55111192 | -- | 250.00 | 250.00 | Mobile | 2606050102010971869325 95 |
| 05 Jun 2026 20:21:37 | 05 Jun 2026 | Airtime \| 8137858631 \| MTN | 150.00 | -- | 100.00 | Mobile | 260605100100097088157311 |
| 05 Jun 2026 20:27:19 | 05 Jun 2026 | Airtime \| 9072835463 \| Airtel | 99.25 | -- | 0.75 | Mobile | 260605100100097392024162 |
| 05 Jun 2026 22:06:26 | 05 Jun 2026 | Auto-save to OWealth Balance | 0.75 | -- | 0.00 | Mobile | 260605140300100510901471 |
| | | | | | | | 26060601020110464826 3 |

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|---|---|---|---|---|---|---|---|
| 06 Jun 2026 07:03:10 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 0.75 | 0.75 | Mobile | 550 |
| 06 Jun 2026 07:03:10 | 06 Jun 2026 | SMS Alert Charges | 0.75 | -- | 0.00 | Mobile | 260606140300104444729208 |
| 06 Jun 2026 07:16:04 | 06 Jun 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 2,000.00 | 2,000.00 | Mobile | 260606010100104674890048 |
| 06 Jun 2026 07:16:47 | 06 Jun 2026 | Betting \| 9041658840 \| MSPORT | 1,500.00 | -- | 500.00 | Mobile | 260606130100104472993418 |
| 06 Jun 2026 07:17:09 | 06 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260606140300104730832235 |
| 06 Jun 2026 09:38:02 | 06 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260606083801pch02256542 | -- | 1,400.00 | 1,400.00 | Mobile | 260606010201109203105193 |
| 06 Jun 2026 09:38:28 | 06 Jun 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 1,900.00 | -- | 0.00 | Mobile | 260606010100109154381746 |
| 06 Jun 2026 09:38:37 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 1,900.00 | Mobile | 260606010201109103909677 |
| 06 Jun 2026 10:29:14 | 06 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260606092913pch48438541 | -- | 81.00 | 81.00 | Mobile | 26060601020111091288310 3 |
| 06 Jun 2026 10:30:48 | 06 Jun 2026 | Airtime \| 8137858631 \| MTN | 81.00 | -- | 0.00 | Mobile | 260606100100110767384813 |
| 07 Jun 2026 18:18:06 | 07 Jun 2026 | Transfer from CITY INTERNATIONAL SCHOOL GOMBE \| OPay \| 706****926 | -- | 18,500.00 | 18,500.00 | POS | 260607170100163401728838 |
| 07 Jun 2026 18:19:13 | 07 Jun 2026 | Auto-save to OWealth Balance | 18,500.00 | -- | 0.00 | Mobile | 260607140300163457094723 |
| 07 Jun 2026 18:22:47 | 07 Jun 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 18,500.00 | -- | 0.00 | Mobile | 260607010100163702559510 |
| 07 Jun 2026 18:22:58 | 07 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 18,500.00 | 18,500.00 | Mobile | 260607010201163522947476 |
| 08 Jun 2026 04:25:22 | 08 Jun 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260608032521pch37438170 | -- | 500.00 | 500.00 | Mobile | 260608010201175241044365 |
| 08 Jun 2026 04:43:54 | 08 Jun 2026 | Transfer to ISUWA SAMUEL \| OPay \| 8022530196 | 500.00 | -- | 0.00 | Mobile | 260608010100175304014701 |
| 08 Jun 2026 12:18:16 | 08 Jun 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 2,000.00 | 2,000.00 | Mobile | 260608010100187189058462 |
| 08 Jun 2026 12:19:21 | 08 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260608140300187193648864 |
| 08 Jun 2026 17:43:37 | 08 Jun 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 2,000.00 | -- | 0.00 | Mobile | APT000032606081643461620820053 14 |
| 08 Jun 2026 17:43:46 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260608010201198689956944 |
| 12 Jun 2026 18:25:18 | 12 Jun 2026 | Transfer from KENEDY JOSEPH THOMAS \| Unity Bank Plc \| 003****633 \| ;0038968633;7799 TRF:9041658840TRF from KENEDY JOSEPH THOMAS Via USSD to MOSES WADZANGURI IJAI | -- | 2,000.00 | 2,000.00 | Mobile | 000011260612182516550788691682 |
| | | | | | | | 260612140300350016772 3 |

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|---|---|---|---|---|---|---|---|
| 12 Jun 2026 18:26:19 | 12 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 97 |
| 12 Jun 2026 18:40:21 | 12 Jun 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 2,000.00 | -- | 0.00 | Mobile | 100004260612174033162449313877 |
| 12 Jun 2026 18:40:33 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26061201020135072961257 0 |
| 13 Jun 2026 19:15:36 | 13 Jun 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 1,000.00 | 1,000.00 | Mobile | 2606130101003893358240 87 |
| 13 Jun 2026 19:16:40 | 13 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2606131403003893414006 21 |
| 13 Jun 2026 22:48:01 | 13 Jun 2026 | Transfer to POS Transfer-MOHAMMED HASSAN \| MONIE POINT \| 5282074872 | 1,000.00 | -- | 0.00 | Mobile | APT00003260613214813162563235795 |
| 13 Jun 2026 22:48:12 | 13 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606130102013982093230 18 |
| 14 Jun 2026 19:04:35 | 14 Jun 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 550.00 | 550.00 | Mobile | 2606140101004226842435 18 |
| 14 Jun 2026 19:05:42 | 14 Jun 2026 | Auto-save to OWealth Balance | 550.00 | -- | 0.00 | Mobile | 2606141403004228215935 70 |
| 14 Jun 2026 19:09:55 | 14 Jun 2026 | Transfer to POS Transfer - IBRAHIM SALE \| MONIE POINT \| 5532364775 | 550.00 | -- | 0.00 | Mobile | APT00003260614181002162619952942 |
| 14 Jun 2026 19:10:02 | 14 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 26061401020142311613285 7 |
| 16 Jun 2026 08:08:24 | 16 Jun 2026 | Transfer from MARY WADZANGURU IJAI \| OPay \| 906****818 | -- | 1,000.00 | 1,000.00 | USSD | 2606160101004723400772 74 |
| 16 Jun 2026 08:09:25 | 16 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2606161403004724452841 11 |
| 16 Jun 2026 10:41:33 | 16 Jun 2026 | Transfer to POS Transfer-MUHAMMAD AHMAD \| MONIE POINT \| 5029804043 | 1,000.00 | -- | 0.00 | Mobile | 1000042606160941431627 4964651 1 |
| 16 Jun 2026 10:41:43 | 16 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606160102014783854773 35 |
| 17 Jun 2026 17:59:27 | 17 Jun 2026 | Transfer from IBRAHIM BELLO \| OPay \| 803****677 | -- | 500.00 | 500.00 | Mobile | 2606170101005313682895 45 |
| 17 Jun 2026 18:00:39 | 17 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2606171403005313738861 68 |
| 17 Jun 2026 18:53:16 | 17 Jun 2026 | Transfer to POS Transfer- MUHAMMAD SULAIMAN SANI \| MONIE POINT \| 5059369840 | 500.00 | -- | 0.00 | Mobile | 1000042606171753251628 87250658 |
| 17 Jun 2026 18:53:25 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606170102015339161871 04 |
| 19 Jun 2026 07:44:18 | 19 Jun 2026 | Transfer from MUHAMMAD ISA BELLO \| OPay \| 813****763 | -- | 800.00 | 800.00 | Mobile | 2606190101005853725261 45 |
| 19 Jun 2026 07:45:27 | 19 Jun 2026 | Auto-save to OWealth Balance | 800.00 | -- | 0.00 | Mobile | 2606191403005853246922 68 |
| 19 Jun 2026 08:04:07 | 19 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2606195501015857898274 32 |
| 19 Jun 2026 08:04:07 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2606190102015861266018 31 |

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|---|---|---|---|---|---|---|---|
| 19 Jun 2026 08:14:30 | 19 Jun 2026 | Transfer to Muzammil Sani \| MONIE POINT \| 8024498081 | 750.00 | -- | 0.00 | Mobile | 100004260619071438163008952736 |
| 19 Jun 2026 08:14:38 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260619010201586334986224 |
| 19 Jun 2026 17:40:09 | 19 Jun 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 2,500.00 | 2,500.00 | Mobile | 260619010100607254728166 |
| 19 Jun 2026 17:41:14 | 19 Jun 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 26061914030060753617711 3 |
| 19 Jun 2026 17:54:52 | 19 Jun 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 \| Personal Transfer | 2,500.00 | -- | 0.00 | Mobile | 260619010100608241940692 |
| 19 Jun 2026 17:55:04 | 19 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260619010201608008249539 |
| 20 Jun 2026 18:26:50 | 20 Jun 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 700.00 | 700.00 | Mobile | 260620010100647199935259 |
| 20 Jun 2026 18:27:56 | 20 Jun 2026 | Auto-save to OWealth Balance | 700.00 | -- | 0.00 | Mobile | 260620140300647008284399 |
| 20 Jun 2026 18:35:40 | 20 Jun 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 600.00 | -- | 0.00 | Mobile | APT000032606201735501 63157559684 |
| 20 Jun 2026 18:35:49 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260620010201647341155806 |
| 20 Jun 2026 18:36:10 | 20 Jun 2026 | Airtime \| 8137858631 \| MTN | 93.39 | -- | 0.00 | Mobile | 260620100100647555259863 |
| 20 Jun 2026 18:36:30 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 93.39 | 93.39 | Mobile | 260620010201647406820355 |
| 21 Jun 2026 05:48:29 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6.61 | 6.61 | Mobile | 260621010201659150839040 |
| 21 Jun 2026 05:48:29 | 21 Jun 2026 | SMS Alert Charges | 6.61 | -- | 0.00 | Mobile | 260621140300659132472542 |
| 21 Jun 2026 20:49:23 | 21 Jun 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 500.00 | 500.00 | Mobile | 260621010100686632472247 |
| 21 Jun 2026 20:51:22 | 21 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260621140300686640886162 |
| 21 Jun 2026 21:05:23 | 21 Jun 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 500.00 | -- | 0.00 | Mobile | 260621010100687110468943 |
| 21 Jun 2026 21:05:42 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260621010201687012207534 |
| 22 Jun 2026 14:46:49 | 22 Jun 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 700.00 | 700.00 | Mobile | 260622010100708439716210 |
| 22 Jun 2026 14:47:54 | 22 Jun 2026 | Auto-save to OWealth Balance | 700.00 | -- | 0.00 | Mobile | 260622140300708613126320 |
| 22 Jun 2026 15:01:46 | 22 Jun 2026 | Transfer to POS Transfer- ADAMU USMAN \| MONIE POINT \| 5895118949 | 700.00 | -- | 0.00 | Mobile | APT000032606221401531 63300163101 |
| | | | | | | | 260622010201709078048 |

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|---|---|---|---|---|---|---|---|
| 22 Jun 2026 15:01:53 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 100 |
| 24 Jun 2026 21:46:28 | 24 Jun 2026 | Transfer from STEPHEN ISHAYA \| OPay \| 810****579 | -- | 390.00 | 390.00 | Mobile | 260624010100802002810039 |
| 24 Jun 2026 21:47:42 | 24 Jun 2026 | Auto-save to OWealth Balance | 390.00 | -- | 0.00 | Mobile | 260624140300802007535781 |
| 24 Jun 2026 21:54:01 | 24 Jun 2026 | Transfer to RUKAYYA MUHAMMAD \| Access Bank \| 1500387824 | 350.00 | -- | 0.00 | Mobile | 100004260624205408163525332640 |
| 24 Jun 2026 21:54:07 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 2606240102018022940721 14 |
| 25 Jun 2026 05:46:11 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 40.00 | Mobile | 260625010201805995847156 |
| 25 Jun 2026 05:46:11 | 25 Jun 2026 | SMS Alert Charges | 40.00 | -- | 0.00 | Mobile | 260625140300805972227369 |
| 25 Jun 2026 06:41:08 | 25 Jun 2026 | Transfer from GRACE ISHAKU ZENOM \| OPay \| 903****093 | -- | 3,000.00 | 3,000.00 | Mobile | 260625010100806391255302 |
| 25 Jun 2026 06:42:18 | 25 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260625140300806233333529 |
| 25 Jun 2026 07:02:29 | 25 Jun 2026 | Transfer to Abubakar Musa \| MONIE POINT \| 8120476973 | 3,000.00 | -- | 0.00 | Mobile | 100004260625060236163533453800 |
| 25 Jun 2026 07:02:36 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260625010201806893956506 |
| 26 Jun 2026 18:08:28 | 26 Jun 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| FIPMBIJAI MOSES WADZANGMOSES WADZANGURI IJAINONEMOSES WADZANGURI I | -- | 5,000.00 | 5,000.00 | Mobile | 000016260626180824002249035071 |
| 26 Jun 2026 18:09:29 | 26 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260626140300868468870800 |
| 26 Jun 2026 18:13:40 | 26 Jun 2026 | Transfer to Abubakar Musa \| MONIE POINT \| 8120476973 | 5,000.00 | -- | 0.00 | Mobile | 100004260626171348163683623595 |
| 26 Jun 2026 18:13:48 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260626010201868700219859 |
| 27 Jun 2026 21:20:00 | 27 Jun 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| FIPMBIJAI MOSES WADZANGMOSES WADZANGURI IJAINONEMOSES WADZANGURI I | -- | 1,900.00 | 1,900.00 | Mobile | 000016260627211957002256443823 |
| 27 Jun 2026 21:21:01 | 27 Jun 2026 | Auto-save to OWealth Balance | 1,900.00 | -- | 0.00 | Mobile | 260627140300916439512138 |
| 27 Jun 2026 23:15:37 | 27 Jun 2026 | Transfer to BASHIR ABDULLAHI \| MONIE POINT \| 5496385807 | 1,700.00 | -- | 0.00 | Mobile | 100004260627221551163803493142 |
| 27 Jun 2026 23:15:51 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260627010201919929471055 |
| 27 Jun 2026 23:48:49 | 27 Jun 2026 | Betting \| 9041658840 \| MSPORT | 200.00 | -- | 0.00 | Mobile | 260627130100920182828234 |
| 27 Jun 2026 23:48:54 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260627010201920131997237 |
| | | | | | | | 260629010100988493982 |

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| 29 Jun 2026 20:31:13 | 29 Jun 2026 | Transfer from BESHARACK BALA \| OPay \| 810****943 | -- | 5,000.00 | 5,000.00 | USSD | 747 |
| 29 Jun 2026 20:32:13 | 29 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260629140300988748600730 |
| 29 Jun 2026 20:35:51 | 29 Jun 2026 | Transfer to MOSES WADZANGURI IJAI \| OPay \| 9035485162 | 2,000.00 | -- | 0.00 | Mobile | 2606290101009886206091116 |
| 29 Jun 2026 20:36:26 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260629010201988623679114 |
| 29 Jun 2026 20:37:37 | 29 Jun 2026 | Transfer to IBRAHIM ADAMS JOSHUA \| OPay \| 8131000430 | 1,000.00 | -- | 0.00 | Mobile | 2606290101009891373061 72 |
| 29 Jun 2026 20:37:43 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260629010201988988935460 |
| 29 Jun 2026 20:38:16 | 29 Jun 2026 | Airtime \| 8137858631 \| MTN | 200.00 | -- | 0.00 | Mobile | 260629100100988941532090 |
| 29 Jun 2026 20:38:22 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260629010201988790643274 |
| 29 Jun 2026 21:09:49 | 29 Jun 2026 | Transfer from BESHARACK BALA \| OPay \| 810****943 | -- | 5,000.00 | 5,000.00 | USSD | 2606290101009903311816 28 |
| 29 Jun 2026 21:10:49 | 29 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260629140300990535376523 |
| 29 Jun 2026 21:12:47 | 29 Jun 2026 | Transfer from MOSES WADZANGURI IJAI \| OPay \| 903****162 | -- | 1,920.00 | 1,920.00 | Mobile | 260629010100990447567402 |
| 29 Jun 2026 21:13:54 | 29 Jun 2026 | Auto-save to OWealth Balance | 1,920.00 | -- | 0.00 | Mobile | 260629140300990250852000 |
| 29 Jun 2026 23:54:47 | 29 Jun 2026 | Transfer to IBRAHIM MUHAMMAD HASSAN \| OPay \| 7030924294 | 1,300.00 | -- | 0.00 | Mobile | 260629010100994732045240 |
| 29 Jun 2026 23:56:20 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260629010201994586309208 |
| 30 Jun 2026 05:46:33 | 30 Jun 2026 | SMS Alert Charges | 339.61 | -- | 0.00 | Mobile | 260630140300995852512593 |
| 30 Jun 2026 05:46:34 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 339.61 | 339.61 | Mobile | 260630010201995757958318 |
| 30 Jun 2026 06:15:00 | 30 Jun 2026 | Transfer to Abubakar Musa \| MONIE POINT \| 8120476973 | 7,000.00 | -- | 0.00 | Mobile | APT000032606300515091 63979037877 |
| 30 Jun 2026 06:15:08 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260630010201996039961460 |
| 30 Jun 2026 22:03:18 | 30 Jun 2026 | Airtime \| 8137858631 \| MTN | 80.00 | -- | 0.00 | Mobile | 260630100100032331082701 |
| 30 Jun 2026 22:03:29 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 260630010201032086491183 |
| 01 Jul 2026 08:51:10 | 01 Jul 2026 | Transfer from MARY WADZANGURU IJAI \| OPay \| 906****818 | -- | 1,500.00 | 1,500.00 | USSD | 260701010100039880870194 |
| 01 Jul 2026 08:52:11 | 01 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260701140300040186764644 |

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|---|---|---|---|---|---|---|---|
| 01 Jul 2026 08:58:19 | 01 Jul 2026 | Transfer to POS Transfer - ABUBAKAR ALIYU \| MONIE POINT \| 8230047513 | 1,500.00 | -- | 0.00 | Mobile | APT000032607010758281 64083386856 |
| 01 Jul 2026 08:58:28 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260701010201040315015978 |
| 03 Jul 2026 10:13:29 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 0.66 | 0.66 | Mobile | 260703010201126498604103 |
| 03 Jul 2026 10:13:29 | 03 Jul 2026 | SMS Alert Charges | 0.66 | -- | 0.00 | Mobile | 26070314030012658728 2472 |
| 03 Jul 2026 18:57:34 | 03 Jul 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| FIPMBIJAI MOSES WADZANGMOSES WADZANGURI IJAINONEMOSES WADZANGURI I | -- | 6,000.00 | 6,000.00 | Mobile | 000016260703185731002292342888 |
| 03 Jul 2026 18:58:35 | 03 Jul 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 26070314030015003323 2867 |
| 03 Jul 2026 19:10:15 | 03 Jul 2026 | Transfer to IFUNANYA CHUKWU \| MONIE POINT \| 8142130043 | 3,400.00 | -- | 0.00 | Mobile | APT000032607031810241 64348778155 |
| 03 Jul 2026 19:10:24 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,400.00 | 3,400.00 | Mobile | 260703010201150745422442 |
| 03 Jul 2026 19:10:38 | 03 Jul 2026 | Airtime \| 8137858631 \| MTN | 100.00 | -- | 0.00 | Mobile | 260703100100150848481446 |
| 03 Jul 2026 19:10:43 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260703010201150880777039 |
| 03 Jul 2026 23:38:08 | 03 Jul 2026 | Airtime \| 8137858631 \| MTN | 144.78 | -- | 0.00 | Mobile | 260703100100161594892012 |
| 03 Jul 2026 23:38:20 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 144.78 | 144.78 | Mobile | 260703010201161506040015 |
| 03 Jul 2026 23:39:47 | 03 Jul 2026 | Betting \| 9041658840 \| MSPORT | 354.75 | -- | 0.00 | Mobile | 260703130100161548032750 |
| 03 Jul 2026 23:40:01 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 354.75 | 354.75 | Mobile | 260703010201161734981342 |
| 04 Jul 2026 07:59:35 | 04 Jul 2026 | Transfer to Abubakar Musa \| MONIE POINT \| 8120476973 | 2,000.00 | -- | 0.00 | Mobile | APT000032607040659431643816317 81 |
| 04 Jul 2026 07:59:43 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260704010201165754288102 |
| 04 Jul 2026 08:29:57 | 04 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260704072956pch19313853 | -- | 200.00 | 200.00 | Mobile | 260704010201166720602528 |
| 04 Jul 2026 08:30:32 | 04 Jul 2026 | Airtime \| 8137858631 \| MTN | 200.00 | -- | 0.00 | Mobile | 260704100100166682374979 |
| 04 Jul 2026 10:39:45 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 0.47 | 0.47 | Mobile | 260704010201172062328976 |
| 04 Jul 2026 10:39:45 | 04 Jul 2026 | SMS Alert Charges | 0.47 | -- | 0.00 | Mobile | 26070414030017196094107 7 |
| 07 Jul 2026 18:08:59 | 07 Jul 2026 | Transfer from SOLOMON UMORU \| Access Bank \| 142****938 \| 901 TRF TO PAY USSD MOSES WADZANGURI IJAI | -- | 1,000.00 | 1,000.00 | Mobile | 000014260707180859242040239509 |
| | | | | | | | 26070714030030675937 11 |

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|---|---|---|---|---|---|---|---|
| 07 Jul 2026 18:10:01 | 07 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 62 |
| 07 Jul 2026 18:25:13 | 07 Jul 2026 | Transfer to MOHAMMED ISMAIL \| MONIE POINT \| 6029966874 | 1,000.00 | -- | 0.00 | Mobile | APT000032607071725201 64720946542 |
| 07 Jul 2026 18:25:19 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260707010201307599269 768 |
| 10 Jul 2026 15:06:11 | 10 Jul 2026 | Transfer from ANDREW ELIJAH \| MONIE POINT \| 573****322 \| AT139_TRF\|2MPT77wy5\|2075582354877816832-AT139_TRF\|2MPT77wy5\|2075582354877816832-Transfer from ANDREW | -- | 1,000.00 | 1,000.00 | Mobile | APT000022607101506104 58079212148 |
| 10 Jul 2026 15:07:13 | 10 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260710140300415800199233 |
| 10 Jul 2026 15:11:48 | 10 Jul 2026 | Transfer to POS Transfer - USMAN ADAMU \| MONIE POINT \| 8217036428 | 1,000.00 | -- | 0.00 | Mobile | 100004260710141155164978130844 |
| 10 Jul 2026 15:11:55 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260710010201416075678790 |
| 10 Jul 2026 16:15:47 | 10 Jul 2026 | Transfer from MOHAMMED ANAS NAMUDUKA \| Guaranty Trust Bank \| 043****242 \| Tray to MOSES WADZANGURI IJAI. 000013260710161547000057066530 | -- | 550.00 | 550.00 | Mobile | 000013260710161547000057066530 |
| 10 Jul 2026 16:16:49 | 10 Jul 2026 | Auto-save to OWealth Balance | 550.00 | -- | 0.00 | Mobile | 260710140300418149220694 |
| 10 Jul 2026 16:53:09 | 10 Jul 2026 | Airtime \| 8137858631 \| MTN | 43.00 | -- | 0.00 | Mobile | 260710100100419837215162 |
| 10 Jul 2026 16:53:17 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 43.00 | 43.00 | Mobile | 260710010201420002851060 |
| 10 Jul 2026 17:13:59 | 10 Jul 2026 | Betting \| 9041658840 \| MSPORT | 207.00 | -- | 0.00 | Mobile | 260710130100420712545761 |
| 10 Jul 2026 17:14:06 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 207.00 | 207.00 | Mobile | 260710010201420753704687 |
| 11 Jul 2026 06:24:14 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 28.87 | 28.87 | Mobile | 260711010201436883691676 |
| 11 Jul 2026 06:24:14 | 11 Jul 2026 | Outstanding SMS Charges(Jun 2026) | 28.87 | -- | 0.00 | Mobile | 260711140300436912290559 |
| 11 Jul 2026 07:41:49 | 11 Jul 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260711064148pch80073592 | -- | 47.00 | 47.00 | Mobile | 260711010201437942176396 |
| 11 Jul 2026 07:42:08 | 11 Jul 2026 | Airtime \| 8137858631 \| MTN | 118.00 | -- | 0.00 | Mobile | 260711100100437993315623 |
| 11 Jul 2026 07:42:17 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 71.00 | 118.00 | Mobile | 260711010201437841714681 |
| 11 Jul 2026 18:38:06 | 11 Jul 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 200.00 | -- | 0.00 | Mobile | 260711010100463800746120 |
| 11 Jul 2026 18:38:15 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260711010201463937115557 |
| 13 Jul 2026 18:02:50 | 13 Jul 2026 | Transfer from MARY WADZANGURU IJAI \| OPay \| 906****818 | -- | 1,000.00 | 1,000.00 | Mobile | 260713010100535134122193 |
| 13 Jul 2026 18:04:03 | 13 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260713140300535391274782 |
| | | | | | | | 260713180100537949037 9 |

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| 13 Jul 2026 19:06:10 | 13 Jul 2026 | Transfer to ADAMU UMAR \| OPay \| 7045026704 | 1,000.00 | -- | 0.00 | Mobile | 79 |
| 13 Jul 2026 19:06:37 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260713010201537849688810 |
| 14 Jul 2026 06:40:50 | 14 Jul 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| FIPMBIJAI MOSES WADZANGMOSES WADZANGURI IJAINONEMOSES WADZANGURI I | -- | 980.00 | 980.00 | Mobile | 000016260714064048002353880014 |
| 14 Jul 2026 06:41:52 | 14 Jul 2026 | Auto-save to OWealth Balance | 980.00 | -- | 0.00 | Mobile | 2607141403005490710136 23 |
| 14 Jul 2026 08:56:31 | 14 Jul 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 950.00 | -- | 0.00 | Mobile | 260714010100552667125594 |
| 14 Jul 2026 08:56:36 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 950.00 | 950.00 | Mobile | 260714010201552390310370 |
| 14 Jul 2026 19:33:56 | 14 Jul 2026 | Transfer from YAKUBU JIBRIN \| OPay \| 810****868 | -- | 1,000.00 | 1,000.00 | Mobile | 260714010100577364328497 |
| 14 Jul 2026 19:35:04 | 14 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2607141403005774724000937 |
| 14 Jul 2026 19:43:11 | 14 Jul 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 1,030.00 | -- | 0.00 | Mobile | 260714010100578164508216 |
| 14 Jul 2026 19:43:18 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,030.00 | 1,030.00 | Mobile | 260714010201577828625002 |
| 16 Jul 2026 19:24:14 | 16 Jul 2026 | Transfer from MARY WADZANGURU IJAI \| OPay \| 906****818 | -- | 2,000.00 | 2,000.00 | Mobile | 260716010100655208699385 |
| 16 Jul 2026 19:25:20 | 16 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26071614030065521438 6940 |
| 16 Jul 2026 20:51:43 | 16 Jul 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 2,000.00 | -- | 0.00 | Mobile | APT000032607161952101655548841 66 |
| 16 Jul 2026 20:52:09 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260716010201658993734245 |
| 24 Jul 2026 21:08:54 | 24 Jul 2026 | Transfer from MARY WADZANGURU IJAI \| OPay \| 906****818 | -- | 1,000.00 | 1,000.00 | Mobile | 260724010100968749096542 |
| 24 Jul 2026 21:10:04 | 24 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26072414030096845004 6182 |
| 24 Jul 2026 21:54:08 | 24 Jul 2026 | Transfer to ABUBAKAR INUWA \| United Bank For Africa \| 2405469905 | 1,000.00 | -- | 0.00 | Mobile | 100004260724205417166293640595 |
| 24 Jul 2026 21:54:17 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260724010201970344521703 |
| 27 Jul 2026 07:20:34 | 27 Jul 2026 | Transfer from DABIT ZUMLE WILSON \| First Bank Of Nigeria \| 317****276 \| FIPUSSDDABIT ZUMLE WILSONUSSDDABIT ZUMLE WILSONMOSES WADZANGURI I | -- | 1,000.00 | 1,000.00 | Mobile | 000016260727072032002425134705 |
| 27 Jul 2026 07:21:36 | 27 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260727140300051192094430 |
| 27 Jul 2026 08:09:44 | 27 Jul 2026 | Transfer to POS Transfer - USMAN IDRIS \| MONIE POINT \| 5654905061 | 1,000.00 | -- | 0.00 | Mobile | APT000032607270709531 66483900743 |
| | | | | | | | 260727010201052332223 |

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|---|---|---|---|---|---|---|---|
| 27 Jul 2026 08:09:52 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 846 |
| 27 Jul 2026 19:47:06 | 27 Jul 2026 | Transfer from BILYAMINU IDAYA HASSAN \| MONIE POINT \| 512****594 \| AT139_TRF\|2MPTmh3yd\|208181364397575782 4-AT139_TRF\|2MPTmh3yd\|208181364397575782 4-Transfer from BILYAM | -- | 1,000.00 | 1,000.00 | Mobile | APT000022607271947056 83769982739 |
| 27 Jul 2026 19:48:08 | 27 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260727140300079236755 519 |
| 27 Jul 2026 20:56:37 | 27 Jul 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 700.00 | 700.00 | Mobile | 260727010100082376778 700 |
| 27 Jul 2026 20:57:56 | 27 Jul 2026 | Auto-save to OWealth Balance | 700.00 | -- | 0.00 | Mobile | 260727140300082470696 082 |
| 27 Jul 2026 20:58:37 | 27 Jul 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 1,700.00 | -- | 0.00 | Mobile | APT000032607271958441 66557815050 |
| 27 Jul 2026 20:58:44 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260727010201082796474 906 |
| 28 Jul 2026 08:48:39 | 28 Jul 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| FIPMBIJAI MOSES WADZANGMOSES WADZANGURI IJAINONEMOSES WADZANGURI I | -- | 1,780.00 | 1,780.00 | Mobile | 00001626072808483700 2431763075 |
| 28 Jul 2026 08:49:41 | 28 Jul 2026 | Auto-save to OWealth Balance | 1,780.00 | -- | 0.00 | Mobile | 260728140300091619154 702 |
| 28 Jul 2026 09:03:27 | 28 Jul 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 1,780.00 | -- | 0.00 | Mobile | 100004260728080359166 578713514 |
| 28 Jul 2026 09:03:59 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,780.00 | 1,780.00 | Mobile | 260728010201092236175 157 |
| 30 Jul 2026 18:25:36 | 30 Jul 2026 | Transfer from BABANGIDA USMAN \| OPay \| 916****623 | -- | 12,000.00 | 12,000.00 | USSD | 260730010100193084284 162 |
| 30 Jul 2026 18:26:37 | 30 Jul 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 260730140300193230005 421 |
| 30 Jul 2026 20:48:27 | 30 Jul 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 2,000.00 | -- | 0.00 | Mobile | APT000032607301948381 66839964503 |
| 30 Jul 2026 20:48:37 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260730010201200591000 215 |
| 31 Jul 2026 08:31:38 | 31 Jul 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 2,000.00 | -- | 0.00 | Mobile | 260731010100210126943861 |
| 31 Jul 2026 08:31:50 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26073101020121017704995 2 |
| 31 Jul 2026 12:01:31 | 31 Jul 2026 | Betting \| 8164746089 \| BETKING | 500.00 | -- | 0.00 | Mobile | 260731130100219277408514 |
| 31 Jul 2026 12:01:44 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260731010201219278208919 |
| 31 Jul 2026 12:02:14 | 31 Jul 2026 | Betting \| 9041658840 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 260731130100219233001351 |
| 31 Jul 2026 12:02:22 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260731010201219031911303 |
| 31 Jul 2026 16:18:05 | 31 Jul 2026 | Airtime \| 8137858631 \| MTN | 300.00 | -- | 0.00 | Mobile | 260731100100229536570774 |
| 31 Jul 2026 16:18:15 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260731010201229981204044 |

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| 31 Jul 2026 17:40:52 | 31 Jul 2026 | Transfer to POS Transfer-MUHAMMAD AHMAD \| MONIE POINT \| 5029804043 | 1,100.00 | -- | 0.00 | Mobile | APT00003260731164120166920597364 |
| 31 Jul 2026 17:41:20 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260731010201233326271004 |
| 31 Jul 2026 17:41:56 | 31 Jul 2026 | Airtime \| 8137858631 \| MTN | 100.00 | -- | 0.00 | Mobile | 2607311001002335746416 17 |
| 31 Jul 2026 17:42:11 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260731010201233527393904 |
| 31 Jul 2026 18:32:53 | 31 Jul 2026 | Transfer to Abubakar Musa \| MONIE POINT \| 8120476973 | 500.00 | -- | 0.00 | Mobile | APT00003260731173317166928001706 |
| 31 Jul 2026 18:33:17 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26073101020123597576131 3 |
| 01 Aug 2026 08:59:53 | 01 Aug 2026 | Transfer to POS Transfer-ALIYU ZAKARI \| MONIE POINT \| 5004816942 | 1,500.00 | -- | 0.00 | Mobile | APT00003260801080006166969473194 |
| 01 Aug 2026 09:00:06 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260801010201254506562 395 |
| 01 Aug 2026 09:43:41 | 01 Aug 2026 | Betting \| 9041658840 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 260801130100256200954 834 |
| 01 Aug 2026 09:43:56 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260801010201255887175571 |
| 01 Aug 2026 09:45:40 | 01 Aug 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 1,000.00 | -- | 0.00 | Mobile | APT00003260801084550166974193604 |
| 01 Aug 2026 09:45:50 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260801010201256504732782 |
| 01 Aug 2026 18:15:19 | 01 Aug 2026 | Transfer to Abubakar Musa \| MONIE POINT \| 8120476973 | 1,000.00 | -- | 0.00 | Mobile | APT00003260801171532167028655559 |
| 01 Aug 2026 18:15:31 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260801010201278528664 735 |
| 01 Aug 2026 18:16:30 | 01 Aug 2026 | Transfer to POS Transfer-MUHAMMAD AHMAD \| MONIE POINT \| 5029804043 | 1,000.00 | -- | 0.70 | Mobile | APT00003260801171650167029174028 |
| 01 Aug 2026 18:16:31 | 01 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260801020100278430968 527 |
| 01 Aug 2026 18:16:49 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.70 | 1,000.70 | Mobile | 260801010201278142095047 |
| 04 Aug 2026 13:43:51 | 04 Aug 2026 | Transfer from AUDU IBRAHIM \| MONIE POINT \| 672****293 \| AT139_TRF\|2MPT5m7fb\|284621329892614144-AT139_TRF\|2MPT5m7fb\|284621329892614144-AUDU IBRAHIM Trf for | -- | 11,000.00 | 11,000.00 | Mobile | APT00002260804134350076972504714 |
| 04 Aug 2026 13:44:52 | 04 Aug 2026 | Auto-save to OWealth Balance | 11,000.00 | -- | 0.00 | Mobile | 260804140300388559596625 |
| 04 Aug 2026 15:58:08 | 04 Aug 2026 | Airtime \| 8137858631 \| MTN | 100.00 | -- | 0.00 | Mobile | 260804100100393562526042 |
| 04 Aug 2026 15:58:38 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260804010201393761476930 |

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|---|---|---|---|---|---|---|---|
| 04 Aug 2026 17:17:49 | 04 Aug 2026 | Transfer from MERCY LONDON GOWON \| MONIE POINT \| 661****812 \| AT139_TRF\|2MPTks349\|208467517659393228 8-AT139_TRF\|2MPTks349\|208467517659393228 8-MERCY LONDON Trf for | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608041717482 22717370426 |
| 04 Aug 2026 17:18:50 | 04 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260804140300397273449 409 |
| 04 Aug 2026 17:30:28 | 04 Aug 2026 | Transfer to USMAN ADAMU \| MONIE POINT \| 8166462358 | 11,900.00 | -- | 0.00 | Mobile | APT000032608041630431 67310187493 |
| 04 Aug 2026 17:30:43 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,900.00 | 11,900.00 | Mobile | 260804010201397676906 407 |
| 04 Aug 2026 19:21:29 | 04 Aug 2026 | Transfer from JAMES KONON EZEKIEL \| MONIE POINT \| 529****117 \| AT139_TRF\|2MPTs5ce5\|208470630137823641 6-AT139_TRF\|2MPTs5ce5\|208470630137823641 6-JAMES KONON Trf for | -- | 300.00 | 300.00 | Mobile | APT000022608041921297 06920244438 |
| 04 Aug 2026 19:22:31 | 04 Aug 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260804140300402765091 961 |
| 04 Aug 2026 21:03:37 | 04 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260804200336pch20385676 | -- | 100.00 | 100.00 | Mobile | 260804010201408476352 706 |
| 04 Aug 2026 21:33:17 | 04 Aug 2026 | Transfer to USMAN ADAMU \| MONIE POINT \| 8166462358 | 400.00 | -- | 0.00 | Mobile | APT000032608042033291 67338768651 |
| 04 Aug 2026 21:33:29 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 400.00 | Mobile | 260804010201409471150986 |
| 05 Aug 2026 19:12:23 | 05 Aug 2026 | Transfer from PHEOBE BULUS \| OPay \| 916****902 | -- | 1,000.00 | 1,000.00 | Mobile | 260805010100443987393 937 |
| 05 Aug 2026 19:13:33 | 05 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260805140300443992177 713 |
| 05 Aug 2026 20:32:39 | 05 Aug 2026 | Transfer to TIMOTHY MARKUS \| Momo Payment Service Bank \| 7030473457 | 450.00 | -- | 0.00 | Mobile | 100004260805193246167 432636861 |
| 05 Aug 2026 20:32: 46 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 260805010201448380776 650 |
| 05 Aug 2026 22:03: 55 | 05 Aug 2026 | Transfer to ADAMU UMAR \| OPay \| 7045026704 | 550.00 | -- | 0.00 | Mobile | 260805180100452511647601 |
| 05 Aug 2026 22:04: 02 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 260805010201451986111463 |
| 06 Aug 2026 15:47:01 | 06 Aug 2026 | Transfer from DANIEL CLETUS \| OPay \| 810****676 | -- | 1,000.00 | 1,000.00 | Mobile | 260806010100476532377 589 |
| 06 Aug 2026 15:48:22 | 06 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260806140300476316688 340 |
| 06 Aug 2026 18:18:25 | 06 Aug 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 1,000.00 | -- | 0.00 | Mobile | 100004260806171834167514562572 |
| 06 Aug 2026 18:18:34 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260806010201483087547 726 |
| 08 Aug 2026 07:20: 43 | 08 Aug 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| FIPMBIJAI MOSES WADZANGMOSES WADZANGURI IJAINONEMOSES WADZANGURI I | -- | 34,500.00 | 34,500.00 | Mobile | 00001626080807204000 2503348489 |

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|---|---|---|---|---|---|---|---|
| 08 Aug 2026 07:21:44 | 08 Aug 2026 | Auto-save to OWealth Balance | 34,500.00 | -- | 0.00 | Mobile | 260808140300539523093768 |
| 08 Aug 2026 08:10:59 | 08 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260808550101540276885805 |
| 08 Aug 2026 08:10:59 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260808010201540428709458 |
| 08 Aug 2026 08:19:29 | 08 Aug 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 4,500.00 | -- | 0.00 | Mobile | 260808010100540810685764 |
| 08 Aug 2026 08:24:18 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 260808010201540823452234 |
| 08 Aug 2026 09:57:58 | 08 Aug 2026 | Transfer to ADUN KUSEL ADAMU \| OPay \| 7065994253 | 15,000.00 | -- | 0.00 | Mobile | 2608080101005446009666558 |
| 08 Aug 2026 09:58:07 | 08 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260808550101544854935762 |
| 08 Aug 2026 09:58:07 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260808010201544461825356 |
| 08 Aug 2026 09:58:07 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260808010201544601498922 |
| 08 Aug 2026 11:42:44 | 08 Aug 2026 | Transfer from RIDWAN OLADIMEJI ADEBAYO \| PalmPay \| 906****877 \| RIDWAN OLADIMEJI ADEBAYO9067726877 | -- | 2,000.00 | 2,000.00 | Mobile | 100033260808104243010119774200 |
| 08 Aug 2026 11:43:45 | 08 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260808140300548926121847 |
| 08 Aug 2026 12:12:53 | 08 Aug 2026 | Airtime \| 8137858631 \| MTN | 100.00 | -- | 0.00 | Mobile | 260808100100550156493233 |
| 08 Aug 2026 12:13:00 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260808010201550410803859 |
| 08 Aug 2026 12:20:32 | 08 Aug 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 6,000.00 | -- | 0.00 | Mobile | APT000032608081120431 67676088397 |
| 08 Aug 2026 12:20:42 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260808010201550798947075 |
| 08 Aug 2026 13:46:26 | 08 Aug 2026 | Betting \| 9041658840 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 260808130100554226671217 |
| 08 Aug 2026 13:46:39 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26080801020155431518026 2 |
| 08 Aug 2026 14:33:35 | 08 Aug 2026 | Transfer to USMAN ADAMU \| MONIE POINT \| 8166462358 | 1,000.00 | -- | 0.00 | Mobile | APT000032608081333541 67688710685 |
| 08 Aug 2026 14:33:54 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260808010201556364468554 |
| 08 Aug 2026 17:47:51 | 08 Aug 2026 | Transfer to BELLO MUHAMMAD \| MONIE POINT \| 8137870197 | 2,300.00 | -- | 0.00 | Mobile | APT000032608081648011 67707517847 |
| 08 Aug 2026 17:48:01 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 260808010201564297360390 |
| 08 Aug 2026 17:50:08 | 08 Aug 2026 | Transfer to USMAN ADAMU \| MONIE POINT \| 8166462358 | 2,000.24 | -- | 0.70 | Mobile | APT000032608081650211 67708298584 |

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|---|---|---|---|---|---|---|---|
| 08 Aug 2026 17:50:09 | 08 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260808020100564113945293 |
| 08 Aug 2026 17:50:21 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.94 | 2,000.94 | Mobile | 260808010201564305777399 |
| 09 Aug 2026 00:13:01 | 09 Aug 2026 | Third-Party Merchant Order \| BetKing | 500.00 | -- | 0.00 | Mobile | 260808140300578156674183 |
| 09 Aug 2026 00:13:30 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260808010201578105980571 |
| 09 Aug 2026 00:36:59 | 09 Aug 2026 | Transfer from BetKing \| OPay \| 559****421 \| 8296358\|173637991 | -- | 600.00 | 600.00 | Mobile | 260808010201578403203876 |
| 09 Aug 2026 08:31:55 | 09 Aug 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 2,100.00 | -- | 0.00 | Mobile | 260809010100581733833032 |
| 09 Aug 2026 08:32:14 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 2,100.00 | Mobile | 260809010201581734573119 |
| 09 Aug 2026 12:59:27 | 09 Aug 2026 | Betting \| 9041658840 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 260809130100591156722028 |
| 09 Aug 2026 12:59:39 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260809010201591106001698 |
| 09 Aug 2026 16:45:00 | 09 Aug 2026 | Airtime \| 8137858631 \| MTN | 100.00 | -- | 0.00 | Mobile | 260809100100598832209894 |
| 09 Aug 2026 16:45:37 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260809010201598880167253 |
| 09 Aug 2026 17:20:46 | 09 Aug 2026 | Transfer from IDRIS NUHU \| OPay \| 816****089 | -- | 1,500.00 | 1,500.00 | Mobile | 260809010100600469147774 |
| 09 Aug 2026 17:21:57 | 09 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260809140300600217573367 |
| 09 Aug 2026 22:27:35 | 09 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260809212734pch61403535 | -- | 1,000.00 | 1,000.00 | Mobile | 260809010201612001848907 |
| 09 Aug 2026 22:54:28 | 09 Aug 2026 | Transfer to IBRAHIM MUHAMMAD HASSAN \| OPay \| 7030924294 | 1,200.00 | -- | 0.00 | Mobile | 260809010100612714546293 |
| 09 Aug 2026 22:54:38 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 1,200.00 | Mobile | 260809010201612714793818 |
| 10 Aug 2026 07:46:33 | 10 Aug 2026 | Airtime \| 8137858631 \| MTN | 200.00 | -- | 0.00 | Mobile | 260810100100616100619904 |
| 10 Aug 2026 07:47:06 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260810010201616419963255 |
| 10 Aug 2026 17:45:25 | 10 Aug 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 2,500.00 | -- | 0.00 | Mobile | APT00003260810164553167890845545 |
| 10 Aug 2026 17:45:53 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260810010201640173017034 |
| 10 Aug 2026 18:14:57 | 10 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260810171456pch13083509 | -- | 100.00 | 100.00 | Mobile | 260810010201641406924732 |
| | | | | | | | 260810100100641058202 6 |

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|---|---|---|---|---|---|---|---|
| 10 Aug 2026 18:16:05 | 10 Aug 2026 | Airtime \| 8137858631 \| MTN | 100.00 | -- | 0.00 | Mobile | 87 |
| 11 Aug 2026 09:13:19 | 11 Aug 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 1,000.00 | -- | 0.00 | Mobile | 100004260811081332167935476975 |
| 11 Aug 2026 09:13:32 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260811010201659323140983 |
| 11 Aug 2026 19:45:33 | 11 Aug 2026 | Transfer from PHEOBE BULUS \| OPay \| 916****902 | -- | 3,000.00 | 3,000.00 | Mobile | 260811010100685930341493 |
| 11 Aug 2026 19:46:44 | 11 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260811140300685833547066 |
| 11 Aug 2026 19:54:52 | 11 Aug 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 3,000.00 | 3,000.00 | Mobile | 260811010100686280305793 |
| 11 Aug 2026 19:55:58 | 11 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260811140300686284955664 |
| 11 Aug 2026 20:29:56 | 11 Aug 2026 | Transfer to AFINIKI EWAN \| United Bank For Africa \| 2279750352 | 1,000.00 | -- | 0.00 | Mobile | 100004260811193003168004487023 |
| 11 Aug 2026 20:30:03 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260811010201688072492442 |
| 11 Aug 2026 22:54:32 | 11 Aug 2026 | Transfer to POS Transfer - BASHIR ABDULLAHI \| MONIE POINT \| 5496578405 | 2,000.00 | -- | 0.00 | Mobile | APT000032608112154391680179201 60 |
| 11 Aug 2026 22:54:39 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260811010201693118052680 |
| 12 Aug 2026 07:53:01 | 12 Aug 2026 | Transfer to POS Transfer - USMAN IDRIS \| MONIE POINT \| 5654905061 | 2,000.00 | -- | 0.00 | Mobile | APT000032608120653281680250374 47 |
| 12 Aug 2026 07:53:27 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260812010201697240687612 |
| 12 Aug 2026 18:45:24 | 12 Aug 2026 | Transfer to POS Transfer- AHMED HAUWAU \| MONIE POINT \| 5287624210 | 1,000.00 | -- | 0.00 | Mobile | 100004260812174531168087365781 |
| 12 Aug 2026 18:45:30 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260812010201723056547873 |
| 12 Aug 2026 22:33:13 | 12 Aug 2026 | Transfer from IBRAHIM ADAMS JOSHUA \| Access Bank \| 077****112 \| 901 TRF TO PAY USSD MOSES WADZANGURI IJAI | -- | 3,000.00 | 3,000.00 | Mobile | 000014260812223312294380036183 |
| 12 Aug 2026 22:34:14 | 12 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260812140300733176869211 |
| 12 Aug 2026 23:26:57 | 12 Aug 2026 | Transfer to POS Transfer-MOHAMMED HASSAN \| MONIE POINT \| 5282074872 | 1,500.00 | -- | 0.00 | Mobile | APT000032608122227201681147496 60 |
| 12 Aug 2026 23:27:19 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260812010201734070786600 |
| 12 Aug 2026 23:33:25 | 12 Aug 2026 | Airtime \| 8137858631 \| MTN | 100.00 | -- | 0.00 | Mobile | 260812100100733879351066 |
| 12 Aug 2026 23:33:33 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260812010201733879481124 |
| 13 Aug 2026 00:08:28 | 13 Aug 2026 | Transfer to POS Transfer-MOHAMMED HASSAN \| MONIE POINT \| 5282074872 | 200.00 | -- | 0.00 | Mobile | 100004260812230842168116190224 |
| | | | | | | | 260812010201734420193 9 |

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|---|---|---|---|---|---|---|---|
| 13 Aug 2026 00:08:42 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 09 |
| 13 Aug 2026 02:47:38 | 13 Aug 2026 | Betting \| 9041658840 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26081313010073508619838 2 |
| 13 Aug 2026 02:47:43 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260813010201735181314615 |
| 13 Aug 2026 07:41:22 | 13 Aug 2026 | Transfer to POS Transfer - USMAN IDRIS \| MONIE POINT \| 5654905061 | 1,000.00 | -- | 0.00 | Mobile | APT000032608130641391 68120859038 |
| 13 Aug 2026 07:41:38 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260813010201736611200421 |
| 14 Aug 2026 17:48:53 | 14 Aug 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| MOSES WADZANGURI IJAI/NONE | -- | 4,500.00 | 4,500.00 | Mobile | 000016260814174828002 540690725 |
| 14 Aug 2026 17:49:54 | 14 Aug 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 2,100.00 | -- | 0.00 | Mobile | APT000032608141650041 68273692291 |
| 14 Aug 2026 17:49:55 | 14 Aug 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 260814140300800867599 590 |
| 14 Aug 2026 17:50:03 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260814010201801157659555 |
| 14 Aug 2026 17:50:33 | 14 Aug 2026 | Transfer to AFINIKI EWAN \| United Bank For Africa \| 2279750352 | 1,000.00 | -- | 0.00 | Mobile | 100004260814165041168275435523 |
| 14 Aug 2026 17:50:41 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260814010201800909269 996 |
| 14 Aug 2026 17:50:56 | 14 Aug 2026 | Airtime \| 8137858631 \| MTN | 300.00 | -- | 0.00 | Mobile | 26081410010080105958211 3 |
| 14 Aug 2026 17:51:03 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260814010201801110632396 |
| 14 Aug 2026 18:41:20 | 14 Aug 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| FIPMBIJAI MOSES WADZANGMOSES WADZANGURI IJAINONEMOSES WADZANGURI I | -- | 10,000.00 | 10,000.00 | Mobile | 000016260814184117002541112380 |
| 14 Aug 2026 18:42:22 | 14 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260814140300803555447 258 |
| 14 Aug 2026 18:43:38 | 14 Aug 2026 | Transfer to GALAYA ARDO MARKUS \| OPay \| 8054331350 | 2,000.00 | -- | 0.00 | Mobile | 260814010100803410848852 |
| 14 Aug 2026 18:43:47 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260814010201803560741255 |
| 14 Aug 2026 19:03:09 | 14 Aug 2026 | Airtime \| 8137858631 \| MTN | 100.00 | -- | 0.00 | Mobile | 260814100100804248602 819 |
| 14 Aug 2026 19:03:19 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260814010201804099430 538 |
| 14 Aug 2026 19:42:28 | 14 Aug 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| FIPMBIJAI MOSES WADZANGMOSES WADZANGURI IJAINONEMOSES WADZANGURI I | -- | 14,950.00 | 14,950.00 | Mobile | 000016260814194225002 541542110 |
| 14 Aug 2026 19:43:30 | 14 Aug 2026 | Auto-save to OWealth Balance | 14,950.00 | -- | 0.00 | Mobile | 260814140300806421719890 |
| 14 Aug 2026 21:00:52 | 14 Aug 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 2,100.00 | -- | 0.00 | Mobile | 260814010100810475102839 |
| 14 Aug 2026 21:01:13 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260814010201810425519218 |

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|---|---|---|---|---|---|---|---|
| 15 Aug 2026 06:08:38 | 15 Aug 2026 | Betting \| 9041658840 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26081513010081673945370 |
| 15 Aug 2026 06:08:46 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260815010201816716157442 |
| 15 Aug 2026 08:44:59 | 15 Aug 2026 | Airtime \| 8137858631 \| MTN | 100.00 | -- | 0.00 | Mobile | 2608151001008199331628 58 |
| 15 Aug 2026 08:45:17 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260815010201819781554656 |
| 15 Aug 2026 08:57:47 | 15 Aug 2026 | Airtime \| 8137858631 \| MTN | 100.00 | -- | 0.00 | Mobile | 260815100100820482304 482 |
| 15 Aug 2026 08:58:05 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260815010201820193269506 |
| 15 Aug 2026 12:47:32 | 15 Aug 2026 | Transfer to ABBA ABUBAKAR ADAMU \| Stanbic-ibtc Bank Plc \| 0017230237 | 2,000.00 | -- | 0.00 | Mobile | 1000042608151147431683 41454804 |
| 15 Aug 2026 12:47:43 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260815010201830239505 287 |
| 15 Aug 2026 12:48:31 | 15 Aug 2026 | Transfer to IBRAHIM ADAMS JOSHUA \| Access Bank \| 0774231112 | 3,000.00 | -- | 0.00 | Mobile | 1000042608151148391683 42098887 |
| 15 Aug 2026 12:48:39 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260815010201829952065 954 |
| 15 Aug 2026 13:14:13 | 15 Aug 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,050.00 | -- | 0.00 | Mobile | 1000042608151214251683 43074774 |
| 15 Aug 2026 13:14:25 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260815010201830685657 642 |
| 15 Aug 2026 13:20:22 | 15 Aug 2026 | Transfer to RIDWAN OLADIMEJI ADEBAYO \| PalmPay \| 9067726877 | 1,000.00 | -- | 0.70 | Mobile | 1000042608151220401683 45039753 |
| 15 Aug 2026 13:20:23 | 15 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260815020100831318573249 |
| 15 Aug 2026 13:20:39 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.70 | 1,000.70 | Mobile | 260815010201831623443003 |
| 15 Aug 2026 15:35:04 | 15 Aug 2026 | Transfer from Sporty \| OPay \| 559****329 \| p210603220242puid20317508\|260815143503pch82498690 | -- | 187.00 | 187.00 | Mobile | 260815010201836207404 974 |
| 15 Aug 2026 15:35:59 | 15 Aug 2026 | Airtime \| 8137858631 \| MTN | 200.00 | -- | 0.00 | Mobile | 260815100100836312084186 |
| 15 Aug 2026 15:36:11 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13.00 | 200.00 | Mobile | 260815010201836022025 065 |
| 15 Aug 2026 16:41:11 | 15 Aug 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 2,000.00 | -- | 0.70 | Mobile | 1000042608151541361683 63663387 |
| 15 Aug 2026 16:41:12 | 15 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260815020100838878697 077 |
| 15 Aug 2026 16:41:35 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.70 | 2,000.70 | Mobile | 260815010201838778335621 |
| 15 Aug 2026 22:16:06 | 15 Aug 2026 | Transfer to USMAN ADAMU \| MONIE POINT \| 8166462358 | 2,000.40 | -- | 0.70 | Mobile | 1000042608152116521683 99278478 |

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|---|---|---|---|---|---|---|---|
| 15 Aug 2026 22:16:07 | 15 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260815020100853899001247 |
| 15 Aug 2026 22:16:51 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,001.10 | 2,001.10 | Mobile | 260815010201853798986046 |
| 16 Aug 2026 10:00:39 | 16 Aug 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 2,000.00 | -- | 0.00 | Mobile | 100004260816090057168415916443 |
| 16 Aug 2026 10:00:57 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260816010201862618929097 |
| 16 Aug 2026 10:01:21 | 16 Aug 2026 | Betting \| 9041658840 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260816130100862314653729 |
| 16 Aug 2026 10:01:53 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260816010201862469560412 |
| 16 Aug 2026 10:02:20 | 16 Aug 2026 | Airtime \| 9041658840 \| Airtel | 400.00 | -- | 0.00 | Mobile | 260816100100862419985433 |
| 16 Aug 2026 10:02:31 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260816010201862420542323 |
| 16 Aug 2026 11:35:35 | 16 Aug 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,000.00 | -- | 0.00 | Mobile | APT000032608161035441 68424927129 |
| 16 Aug 2026 11:35:44 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260816010201865511627429 |
| 16 Aug 2026 12:21:01 | 16 Aug 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,000.00 | -- | 0.00 | Mobile | 100004260816112117168430008181 |
| 16 Aug 2026 12:21:17 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260816010201867235176828 |
| 17 Aug 2026 08:56:10 | 17 Aug 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,050.00 | -- | 0.00 | Mobile | APT000032608170757091 68495073817 |
| 17 Aug 2026 08:57:09 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260817010201895905738417 |
| 17 Aug 2026 12:42:28 | 17 Aug 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,000.00 | -- | 0.00 | Mobile | APT000032608171142401685155585926 |
| 17 Aug 2026 12:42:40 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260817010201905421379398 |
| 17 Aug 2026 12:43:00 | 17 Aug 2026 | Airtime \| 8137858631 \| MTN | 92.00 | -- | 0.00 | Mobile | 260817100100905121079317 |
| 17 Aug 2026 12:43:33 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 92.00 | 92.00 | Mobile | 260817010201905122838565 |
| 17 Aug 2026 14:54:10 | 17 Aug 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,000.00 | -- | 0.00 | Mobile | APT000032608171354231685300782 31 |
| 17 Aug 2026 14:54:22 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260817010201909950117696 |
| 17 Aug 2026 21:38:28 | 17 Aug 2026 | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT \| 5109189743 | 807.30 | -- | 0.70 | Mobile | APT000032608172039451 68573308034 |
| 17 Aug 2026 21:38:29 | 17 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260817020100927812013510 |
| | | | | | | | 260817010201927916875 3 |

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|---|---|---|---|---|---|---|---|
| 17 Aug 2026 21:39:45 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 808.00 | 808.00 | Mobile | 47 |
| 18 Aug 2026 10:16:51 | 18 Aug 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 1,150.00 | -- | 0.00 | Mobile | APT000032608180917061 68596816498 |
| 18 Aug 2026 10:17:06 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,150.00 | 1,150.00 | Mobile | 260818010201938659655 750 |
| 18 Aug 2026 10:18:45 | 18 Aug 2026 | Airtime \| 8137858631 \| MTN | 94.00 | -- | 0.00 | Mobile | 260818100100938512992918 |
| 18 Aug 2026 10:18:58 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 94.00 | 94.00 | Mobile | 260818010201938666433 555 |
| 20 Aug 2026 11:59:24 | 20 Aug 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| MOSES WADZANGURI IJAI/NONE | -- | 50,000.00 | 50,000.00 | Mobile | 000016260820115921002571522488 |
| 20 Aug 2026 12:00:25 | 20 Aug 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260820140300022775988 979 |
| 20 Aug 2026 16:00:52 | 20 Aug 2026 | Transfer to MOSES WADZANGURI IJAI \| PalmPay \| 9041658840 | 3,000.00 | -- | 0.00 | Mobile | 100004260820150103168820406056 |
| 20 Aug 2026 16:01:03 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260820010201032461896 732 |
| 20 Aug 2026 16:54:24 | 20 Aug 2026 | Transfer to AHMAD ADAMU ALI \| OPay \| 7062749947 | 29,000.00 | -- | 0.00 | Mobile | 260820010100034328005 427 |
| 20 Aug 2026 16:54:32 | 20 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260820550101034226562 691 |
| 20 Aug 2026 16:54:32 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 29,000.00 | 29,000.00 | Mobile | 260820010201034226536 372 |
| 20 Aug 2026 16:54:32 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260820010201034584096 196 |
| 20 Aug 2026 17:51:57 | 20 Aug 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 1,000.00 | -- | 0.00 | Mobile | 260820010100036987617 202 |
| 20 Aug 2026 17:52:07 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260820010201037039420 250 |
| 20 Aug 2026 17:52:28 | 20 Aug 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 6,100.00 | -- | 0.00 | Mobile | APT000032608201652391 68832480587 |
| 20 Aug 2026 17:52:38 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,100.00 | 6,100.00 | Mobile | 260820010201036785911254 |
| 20 Aug 2026 17:52:59 | 20 Aug 2026 | Airtime \| 9041658840 \| Airtel | 740.00 | -- | 0.00 | Mobile | 260820100100036889315 310 |
| 20 Aug 2026 17:53:06 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 740.00 | 740.00 | Mobile | 260820010201036940839 293 |
| 21 Aug 2026 12:00:09 | 21 Aug 2026 | Transfer to POS Transfer-MUHAMMAD AHMAD \| MONIE POINT \| 5029804043 | 2,100.00 | -- | 0.00 | Mobile | APT000032608211100241688926882442 |
| 21 Aug 2026 12:00:23 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260821010201063126577572 |
| 21 Aug 2026 16:20:30 | 21 Aug 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 3,000.00 | -- | 0.00 | Mobile | APT000032608211520421 68919369768 |

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|---|---|---|---|---|---|---|---|
| 21 Aug 2026 16:20:42 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26082101020107324777557 3 |
| 21 Aug 2026 16:22:40 | 21 Aug 2026 | Transfer from MOSES WADZANGURI IJAI \| PalmPay \| 904****840 \| MOSES WADZANGURI IJAI9041658840 | -- | 380.00 | 380.00 | Mobile | 10003326082115223901013 5229535 |
| 21 Aug 2026 16:23:42 | 21 Aug 2026 | Auto-save to OWealth Balance | 380.00 | -- | 0.00 | Mobile | 26082114030007376852 0460 |
| 21 Aug 2026 18:37:30 | 21 Aug 2026 | Airtime \| 9041658840 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26082110010007917259 0433 |
| 21 Aug 2026 18:37:37 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26082101020107922449 7331 |
| 21 Aug 2026 18:52:52 | 21 Aug 2026 | Transfer to BELLO MUHAMMAD \| PalmPay \| 8137870197 | 2,200.00 | -- | 0.00 | Mobile | 10000426082117530116 8935479122 |
| 21 Aug 2026 18:53:01 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 26082101020108030716 4271 |
| 21 Aug 2026 19:30:53 | 21 Aug 2026 | Betting \| 9041658840 \| MSPORT | 81.12 | -- | 0.00 | Mobile | 26082113010008220542 2568 |
| 21 Aug 2026 19:31:23 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 81.12 | 81.12 | Mobile | 26082101020108195245 7222 |
| 21 Aug 2026 21:30:38 | 21 Aug 2026 | Transfer to ASABE SAMUEL \| OPay \| 8130743690 | 3,000.00 | -- | 0.00 | Mobile | 26082101010008744829 8178 |
| 21 Aug 2026 21:30:48 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26082101020108749960 1911 |
| 22 Aug 2026 09:37:26 | 22 Aug 2026 | Transfer from MARY WADZANGURU IJAI \| OPay \| 906****818 | -- | 1,000.00 | 1,000.00 | Mobile | 26082201010009819434 3038 |
| 22 Aug 2026 09:38:31 | 22 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26082214030009824873 3501 |
| 22 Aug 2026 09:42:18 | 22 Aug 2026 | Transfer to POS Transfer-Salisu Adamu \| MONIE POINT \| 5160482247 | 850.00 | -- | 0.00 | Mobile | APT000032608220842261 68977712077 |
| 22 Aug 2026 09:42:25 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 850.00 | 850.00 | Mobile | 26082201020109831311153 3 |
| 22 Aug 2026 09:42: 49 | 22 Aug 2026 | Betting \| 9041658840 \| MSPORT | 150.00 | -- | 0.00 | Mobile | 26082213010009836546 0547 |
| 22 Aug 2026 09:42: 54 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 26082201020109846797 5058 |
| 24 Aug 2026 17:14:33 | 24 Aug 2026 | Transfer from SADIQ ABDULGANIYU \| SmartCash Payment Service Bank \| 092****093 \| Selfcare transactions | -- | 2,000.00 | 2,000.00 | Mobile | 12000426082416143289 2312299735 |
| 24 Aug 2026 17:15:34 | 24 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26082414030019334444 9383 |
| 24 Aug 2026 17:16:59 | 24 Aug 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 500.00 | -- | 0.00 | Mobile | 10000426082416170616 9197579498 |
| 24 Aug 2026 17:17:06 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26082401020119289627 3924 |
| 24 Aug 2026 17:17:35 | 24 Aug 2026 | Transfer from PHEOBE BULUS \| OPay \| 916****902 | -- | 2,000.00 | 2,000.00 | Mobile | 26082401010019325037 4023 |

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|---|---|---|---|---|---|---|---|
| 24 Aug 2026 17:18:48 | 24 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260824140300193207406518 |
| 24 Aug 2026 17:43:18 | 24 Aug 2026 | Betting \| 9041658840 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 260824130100194117597084 |
| 24 Aug 2026 17:43:24 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260824010201194470068787 |
| 24 Aug 2026 17:43:38 | 24 Aug 2026 | Airtime \| 9041658840 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260824100100194521389364 |
| 24 Aug 2026 17:43:43 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260824010201194623741838 |
| 24 Aug 2026 20:47:58 | 24 Aug 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 3,100.00 | -- | 0.00 | Mobile | APT000032608241948101 69222666336 |
| 24 Aug 2026 20:48:10 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260824010201203623446543 |
| 24 Aug 2026 23:55:28 | 24 Aug 2026 | Betting \| 9041658840 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260824130100208809241989 |
| 24 Aug 2026 23:55:35 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260824010201209305181572 |
| 26 Aug 2026 09:10:00 | 26 Aug 2026 | Transfer from SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 669****146 \| AT139_TRF\|2MPT55ji1\|2092524947862200320-AT139_TRF\|2MPT55ji1\|2092524947862200320-SUFFEE COMMU Trf for | -- | 2,000.00 | 2,000.00 | Mobile | APT00002260826090959698285815530 |
| 26 Aug 2026 09:11:02 | 26 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260826140300255352732482 |
| 26 Aug 2026 09:15:56 | 26 Aug 2026 | Transfer to PHEOBE BULUS \| OPay \| 9163956902 | 1,500.00 | -- | 0.00 | Mobile | 260826010100255915783645 |
| 26 Aug 2026 09:16:04 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260826010201255916248029 |
| 26 Aug 2026 11:52:16 | 26 Aug 2026 | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT \| 5109189743 | 500.00 | -- | 0.00 | Mobile | APT000032608261052241 69358995898 |
| 26 Aug 2026 11:52:24 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260826010201262121057120 |
| 27 Aug 2026 00:05:14 | 27 Aug 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| FIPMBIJAI MOSES WADZANGMOSES WADZANGURI IJAINONEMOSES WADZANGURI I | -- | 20,000.00 | 20,000.00 | Mobile | 000016260827000511002611145376 |
| 27 Aug 2026 00:06:15 | 27 Aug 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260826140300291253188710 |
| 27 Aug 2026 01:50:38 | 27 Aug 2026 | Transfer to YAU MUHAMMAD \| OPay \| 7013417793 | 350.00 | -- | 0.00 | Mobile | 260827010100291797211991 |
| 27 Aug 2026 01:50:43 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260827010201291531585875 |
| 27 Aug 2026 06:20:54 | 27 Aug 2026 | Transfer to AFINIKI EWAN \| United Bank For Africa \| 2279750352 | 1,000.00 | -- | 0.00 | Mobile | 100004260827052102169431935229 |
| 27 Aug 2026 06:21:01 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260827010201292572540940 |

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| 27 Aug 2026 08:31:20 | 27 Aug 2026 | Transfer to KALAJANGA K B GLOBAL ENTERPRISES - KABIRU SADIQ \| MONIE POINT \| 5652669367 | 2,000.00 | -- | 0.00 | Mobile | APT000032608270731301 69436727792 |
| 27 Aug 2026 08:31:30 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260827010201295310602187 |
| 27 Aug 2026 08:58:21 | 27 Aug 2026 | Transfer to PATRICIA IJAI \| OPay \| 8136105133 | 1,200.00 | -- | 0.00 | Mobile | 260827010100295694789610 |
| 27 Aug 2026 08:58:27 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260827010201296244877522 |
| 27 Aug 2026 13:27:05 | 27 Aug 2026 | Transfer to PHEOBE BULUS \| OPay \| 9163956902 | 1,050.00 | -- | 0.00 | Mobile | 260827010100307798150978 |
| 27 Aug 2026 13:27:51 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260827010201307851668188 |
| 27 Aug 2026 13:36:32 | 27 Aug 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 6,100.00 | -- | 0.00 | Mobile | APT000032608271236401 69467031766 |
| 27 Aug 2026 13:36:39 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,100.00 | 6,100.00 | Mobile | 260827010201307778634481 |
| 27 Aug 2026 15:52:09 | 27 Aug 2026 | Airtime \| 9041658840 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260827100100313247366318 |
| 27 Aug 2026 15:52:30 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260827010201313146460895 |
| 27 Aug 2026 15:52:47 | 27 Aug 2026 | Airtime \| 9041658840 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260827100100313198294994 |
| 27 Aug 2026 15:52:52 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260827010201312943237145 |
| 27 Aug 2026 16:58:52 | 27 Aug 2026 | Transfer to ABBA ABUBAKAR ADAMU \| Stanbic-ibtc Bank Plc \| 0017230237 | 2,005.30 | -- | 0.70 | Mobile | 100004260827155908169487554609 |
| 27 Aug 2026 16:58:53 | 27 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260827020100316291861372 |
| 27 Aug 2026 16:59:07 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,006.00 | 2,006.00 | Mobile | 260827010201316241758394 |
| 27 Aug 2026 16:59:26 | 27 Aug 2026 | Transfer to BELLO MUHAMMAD \| PalmPay \| 8137870197 | 2,009.30 | -- | 0.70 | Mobile | 100004260827155936169488302757 |
| 27 Aug 2026 16:59:27 | 27 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260827020100316038430255 |
| 27 Aug 2026 16:59:35 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260827010201316447652226 |
| 27 Aug 2026 17:00:49 | 27 Aug 2026 | Transfer to SULAIMAN MUHAMMAD \| MONIE POINT \| 8144812822 | 1,909.30 | -- | 0.70 | Mobile | APT000032608271600591 69486551852 |
| 27 Aug 2026 17:00:50 | 27 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260827020100316145351691 |
| 27 Aug 2026 17:00:59 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,910.00 | 1,910.00 | Mobile | 260827010201315993120328 |
| 27 Aug 2026 17:01:23 | 27 Aug 2026 | Airtime \| 9041658840 \| Airtel | 84.00 | -- | 0.00 | Mobile | 260827100100316249939975 |

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|---|---|---|---|---|---|---|---|
| 27 Aug 2026 17:01:38 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 84.00 | 84.00 | Mobile | 26082701020131619964126 8 |
| 27 Aug 2026 17:07:05 | 27 Aug 2026 | Betting \| 9041658840 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260827130100316117235527 |
| 27 Aug 2026 17:07:11 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260827010201316271021540 |
| 27 Aug 2026 17:07:19 | 27 Aug 2026 | Betting \| 9041658840 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 260827130100316067057172 |
| 27 Aug 2026 17:07:25 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260827010201316425047599 |
| 27 Aug 2026 22:36:04 | 27 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260827213603pch27776601 | -- | 10.00 | 10.00 | Mobile | 260827010201330686683562 |
| 27 Aug 2026 22:38:13 | 27 Aug 2026 | Transfer to USMAN ADAMU \| MONIE POINT \| 8166462358 | 1,008.46 | -- | 0.70 | Mobile | APT000032608272138411695216889 43 |
| 27 Aug 2026 22:38:14 | 27 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260827020100330995580229 |
| 27 Aug 2026 22:38:41 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 999.16 | 1,009.16 | Mobile | 260827010201331239790199 |
| 28 Aug 2026 18:17:05 | 28 Aug 2026 | Transfer from Sporty \| OPay \| 559****329 \| p210603220242puid20317508\|260828171704pch10407407 | -- | 150.00 | 150.00 | Mobile | 260828010201361934838021 |
| 28 Aug 2026 18:19:02 | 28 Aug 2026 | Transfer to MOSES IJAI \| MONIE POINT \| 9041658840 | 150.00 | -- | 0.00 | Mobile | APT000032608281719081695960035 19 |
| 28 Aug 2026 20:48:26 | 28 Aug 2026 | Transfer from STEPHEN MAGAJI ZAKARI \| MONIE POINT \| 522****608 \| AT139_TRF\|2MPTlgw69\|209342548857191628 8-AT139_TRF\|2MPTlgw69\|209342548857191628 8-Transfer from STEPHE | -- | 3,000.00 | 3,000.00 | Mobile | APT000022608282048258702262677 52 |
| 28 Aug 2026 20:49:28 | 28 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260828140300369457209422 |
| 28 Aug 2026 21:07:29 | 28 Aug 2026 | Transfer to AHMED ABUBAKAR \| FIRSTMONIE WALLET \| 8670412790 | 3,000.00 | -- | 0.00 | Mobile | 100004260828200734169617677558 |
| 28 Aug 2026 21:07:34 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260828010201370534501333 |
| 29 Aug 2026 12:15:14 | 29 Aug 2026 | Transfer from VIRKI JOSHUA \| MONIE POINT \| 516****133 \| AT139_TRF\|2MPTsym5m\|209365872762940211 2-AT139_TRF\|2MPTsym5m\|209365872762940211 2-Transfer from VIRKI | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608291215138783829780 46 |
| 29 Aug 2026 12:16:16 | 29 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260829140300389204943697 |
| 29 Aug 2026 13:50:56 | 29 Aug 2026 | Betting \| 9041658840 \| MSPORT | 200.00 | -- | 0.00 | Mobile | 260829130100393278790118 |
| 29 Aug 2026 13:51:19 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260829010201393178277630 |
| 29 Aug 2026 14:30:37 | 29 Aug 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 400.00 | -- | 0.00 | Mobile | 260829010100395107844976 |
| 29 Aug 2026 14:30:45 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260829010201394853890714 |

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| 29 Aug 2026 20:54:47 | 29 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260829195446pch40160637 | -- | 400.00 | 400.00 | Mobile | 260829010201413408423090 |
| 29 Aug 2026 22:22:46 | 29 Aug 2026 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 260829140300416755740255 |
| 30 Aug 2026 10:22:24 | 30 Aug 2026 | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT \| 5109189743 | 400.00 | -- | 0.00 | Mobile | APT000032608300922301 69745890573 |
| 30 Aug 2026 10:22:30 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260830010201426607247604 |
| 30 Aug 2026 18:06:28 | 30 Aug 2026 | Transfer from BLESSING JIDE \| OPay \| 802****251 | -- | 90.00 | 90.00 | Mobile | 260830010100444064719438 |
| 30 Aug 2026 18:07:36 | 30 Aug 2026 | Auto-save to OWealth Balance | 90.00 | -- | 0.00 | Mobile | 260830140300444289494386 |
| 30 Aug 2026 20:23:21 | 30 Aug 2026 | Transfer to SULAIMAN MUHAMMAD \| MONIE POINT \| 8144812822 | 450.00 | -- | 0.00 | Mobile | 100004260830192331169802125428 |
| 30 Aug 2026 20:23:31 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 260830010201449808347848 |
| 30 Aug 2026 20:27:33 | 30 Aug 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 300.00 | 300.00 | Mobile | 260830010100450436673491 |
| 30 Aug 2026 20:28:38 | 30 Aug 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260830140300450270327382 |
| 31 Aug 2026 07:57:28 | 31 Aug 2026 | Transfer to SULAIMAN MUHAMMAD \| MONIE POINT \| 8144812822 | 340.00 | -- | 0.00 | Mobile | APT000032608310657411 69823744479 |
| 31 Aug 2026 07:57:40 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 340.00 | 340.00 | Mobile | 260831010201459810116993 |
| 31 Aug 2026 17:27:59 | 31 Aug 2026 | Transfer from COLLINS HEDIMA EMMANUEL \| OPay \| 912****550 | -- | 1,000.00 | 1,000.00 | Mobile | 260831010100484281913552 |
| 31 Aug 2026 17:29:05 | 31 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260831140300484900399269 |
| 31 Aug 2026 17:38:43 | 31 Aug 2026 | Transfer to BLESSING JIDE \| Stanbic-ibtc Bank Plc \| 0021327385 | 700.00 | -- | 0.00 | Mobile | 100004260831163852169886048044 |
| 31 Aug 2026 17:38:51 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260831010201485040670422 |
| 31 Aug 2026 19:25:06 | 31 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260831182505pch67689301 | -- | 78.00 | 78.00 | Mobile | 260831010201490556359783 |
| 31 Aug 2026 19:26:20 | 31 Aug 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 278.00 | -- | 0.00 | Mobile | 100004260831182636169901579634 |
| 31 Aug 2026 19:26:35 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 278.00 | Mobile | 260831010201490650147950 |
| 31 Aug 2026 20:42:27 | 31 Aug 2026 | Transfer from MOSES IJAI \| SmartCash Payment Service Bank \| 055****196 \| Selfcare transactions | -- | 113.00 | 113.00 | Mobile | 120004260831194226267403428442 |
| 31 Aug 2026 20:42:53 | 31 Aug 2026 | Transfer to POS Transfer-TUKUR NURA \| MONIE POINT \| 5966169720 | 109.30 | -- | 3.70 | Mobile | APT000032608311943001 69915083327 |
| 31 Aug 2026 20:42:54 | 31 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 3.00 | Mobile | 260831020100494703761578 |

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|---|---|---|---|---|---|---|---|
| 31 Aug 2026 20:43:29 | 31 Aug 2026 | Auto-save to OWealth Balance | 3.00 | -- | 0.00 | Mobile | 260831140300494706234853 |
| 31 Aug 2026 20:53:24 | 31 Aug 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 100.00 | -- | 0.00 | Mobile | 260831010100495217268796 |
| 31 Aug 2026 20:53:41 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260831010201495552178028 |
| 01 Sep 2026 10:29:35 | 01 Sep 2026 | Transfer from BABANGIDA USMAN \| OPay \| 916****623 | -- | 1,000.00 | 1,000.00 | USSD | 260901010100511291280661 |
| 01 Sep 2026 10:30:36 | 01 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260901140300511537275303 |
| 01 Sep 2026 10:43:05 | 01 Sep 2026 | Transfer to AL HUSSEN DIGITAL COMMUNICATIONS \| OPay \| 9069053094 | 1,000.00 | -- | 0.00 | Mobile | 260901010100512007474404 |
| 01 Sep 2026 10:43:11 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260901010201511805505065 |
| 01 Sep 2026 20:23:11 | 01 Sep 2026 | Transfer from UMAR MOHAMMED \| OPay \| 803****883 | -- | 1,000.00 | 1,000.00 | POS | 260901170100537201954807 |
| 01 Sep 2026 20:24:23 | 01 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260901140300537346154321 |
| 01 Sep 2026 21:51:10 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260901010201541042583551 |
| 01 Sep 2026 21:51:10 | 01 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260901140300541042567052 |
| 01 Sep 2026 21:53:26 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260901010201541100316259 |
| 01 Sep 2026 21:53:26 | 01 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260901140300540909647821 |
| 01 Sep 2026 21:54:19 | 01 Sep 2026 | Transfer to POS Transfer - SULAIMAN MUHAMMAD \| MONIE POINT \| 8232490065 | 950.00 | -- | 0.00 | USSD | APT000032609012054271 70031748050 |
| 01 Sep 2026 21:54:27 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 950.00 | 950.00 | Mobile | 260901010201541052068545 |
| 02 Sep 2026 07:30:37 | 02 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260902140300546357783427 |
| 02 Sep 2026 07:30:38 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260902010201546196134341 |
| 02 Sep 2026 11:22:59 | 02 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260902140300555507127027 |
| 02 Sep 2026 11:23:00 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260902010201555408556326 |
| 03 Sep 2026 08:55:10 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260903010201591667831198 |
| 03 Sep 2026 08:55:10 | 03 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260903140300591566090935 |
| 04 Sep 2026 16:35:48 | 04 Sep 2026 | Transfer from KANDIGE SIMON \| OPay \| 816****818 | -- | 1,000.00 | 1,000.00 | Mobile | 260904010100655620152730 |
| | | | | | | | 2609041403006560228 4 |

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|---|---|---|---|---|---|---|---|
| 04 Sep 2026 16:36:14 | 04 Sep 2026 | Outstanding USSD Charge | 10.00 | -- | 990.00 | USSD | 3326 |
| 04 Sep 2026 16:37:13 | 04 Sep 2026 | Auto-save to OWealth Balance | 990.00 | -- | 0.00 | Mobile | 260904140300655524361125 |
| 04 Sep 2026 19:18:05 | 04 Sep 2026 | Transfer to POS Transfer- AHMED HAUWAU \| MONIE POINT \| 5287624210 | 950.00 | -- | 0.00 | Mobile | APT000032609041818141703241918 81 |
| 04 Sep 2026 19:18:13 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 950.00 | 950.00 | Mobile | 260904010201663472146107 |
| 05 Sep 2026 08:43:41 | 05 Sep 2026 | Transfer from MUSA ALI \| MONIE POINT \| 599****571 \| AT139_TRF\|2MPTj3g7j\|2096142203033628672-AT139_TRF\|2MPTj3g7j\|2096142203033628672-Transfer from MUSA A | -- | 6,000.00 | 6,000.00 | Mobile | APT000022609050840340923984763698 |
| 05 Sep 2026 08:44:43 | 05 Sep 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260905140300678904941198 |
| 05 Sep 2026 08:46:50 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260905010201678911520432 |
| 05 Sep 2026 08:46:50 | 05 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260905140300679061485894 |
| 05 Sep 2026 08:47:32 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260905010201678964760404 |
| 05 Sep 2026 08:47:32 | 05 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260905140300678913693058 |
| 05 Sep 2026 08:48:07 | 05 Sep 2026 | Transfer to SULAIMAN MUHAMMAD \| MONIE POINT \| 8144812822 | 6,000.00 | -- | 0.00 | USSD | APT000032609050748271703581475 93 |
| 05 Sep 2026 08:48:27 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260905010201678967627332 |
| 05 Sep 2026 14:21:31 | 05 Sep 2026 | Transfer from MOSES IJAI \| SmartCash Payment Service Bank \| 055****196 \| Selfcare transactions | -- | 314.00 | 314.00 | Mobile | 120004260905132130065589432825 |
| 05 Sep 2026 14:21:56 | 05 Sep 2026 | Betting \| 9041658840 \| MSPORT | 338.00 | -- | 0.00 | Mobile | 260905130100693808770794 |
| 05 Sep 2026 14:22:02 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 24.00 | 338.00 | Mobile | 260905010201693404850374 |
| 05 Sep 2026 18:52:59 | 05 Sep 2026 | Transfer from PHEOBE BULUS \| OPay \| 916****902 | -- | 5,000.00 | 5,000.00 | Mobile | 260905010100705854562302 |
| 05 Sep 2026 18:54:08 | 05 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260905140300705808539640 |
| 05 Sep 2026 19:08:48 | 05 Sep 2026 | Transfer to JOEL JOSHUA \| OPay \| 8061916565 | 1,000.00 | -- | 0.00 | Mobile | 260905010100706331276300 |
| 05 Sep 2026 19:08:54 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260905010201706433443015 |
| 05 Sep 2026 19:09:04 | 05 Sep 2026 | Airtime \| 9041658840 \| Airtel | 100.00 | -- | 0.00 | Mobile | 260905100100706535426244 |
| 05 Sep 2026 19:09:09 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260905010201706485091549 |
| | | | | | | | APT000032609051834161 |

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|---|---|---|---|---|---|---|---|
| 05 Sep 2026 19:34:08 | 05 Sep 2026 | Transfer to Usman Abdullahi \| MONIE POINT \| 9073786662 | 3,900.00 | -- | 0.00 | Mobile | 70429074323 |
| 05 Sep 2026 19:34:15 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,900.00 | 3,900.00 | Mobile | 260905010201707673643619 |
| 06 Sep 2026 11:13:19 | 06 Sep 2026 | Transfer from SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 669****146 \| AT139_TRF\|2MPT55ji1\|2096542246219591680-AT139_TRF\|2MPT55ji1\|2096542246219591680-SUFFEE COMMU Trf for | -- | 1,700.00 | 1,700.00 | Mobile | APT000022609061113186 42531817468 |
| 06 Sep 2026 11:14:20 | 06 Sep 2026 | Auto-save to OWealth Balance | 1,700.00 | -- | 0.00 | Mobile | 260906140300726847196232 |
| 06 Sep 2026 11:15:14 | 06 Sep 2026 | Transfer to MARY WADZANGURU IJAI \| OPay \| 9061643818 | 1,500.00 | -- | 0.00 | Mobile | 260906010100726748192067 |
| 06 Sep 2026 11:15:20 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260906010201726648490370 |
| 06 Sep 2026 11:15:48 | 06 Sep 2026 | Betting \| 9041658840 \| MSPORT | 200.00 | -- | 0.00 | Mobile | 260906130100726851770074 |
| 06 Sep 2026 11:15:56 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260906010201726801423088 |
| 06 Sep 2026 18:56:25 | 06 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260906175624pch22385101 | -- | 171.00 | 171.00 | Mobile | 260906010201743635196627 |
| 06 Sep 2026 18:57:50 | 06 Sep 2026 | Airtime \| 9041658840 \| Airtel | 171.00 | -- | 0.00 | Mobile | 260906100100744087682747 |
| 06 Sep 2026 19:10:40 | 06 Sep 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 900.00 | 900.00 | Mobile | 260906010100744201428463 |
| 06 Sep 2026 19:11:45 | 06 Sep 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 260906140300744205598630 |
| 06 Sep 2026 21:10:47 | 06 Sep 2026 | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT \| 5109189743 | 750.00 | -- | 0.00 | Mobile | APT000032609062010551 70526973559 |
| 06 Sep 2026 21:10:55 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260906010201749869073737 |
| 07 Sep 2026 09:47:38 | 07 Sep 2026 | Transfer from PHEOBE BULUS \| OPay \| 916****902 | -- | 500.00 | 500.00 | Mobile | 260907010100760772193598 |
| 07 Sep 2026 09:48:46 | 07 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260907140300761080483479 |
| 07 Sep 2026 12:39:42 | 07 Sep 2026 | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT \| 5109189743 | 500.00 | -- | 0.00 | Mobile | APT000032609071139501 70571796404 |
| 07 Sep 2026 12:39:50 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260907010201768352070664 |
| 07 Sep 2026 12:40:08 | 07 Sep 2026 | Betting \| 9041658840 \| MSPORT | 150.00 | -- | 0.00 | Mobile | 260907130100768555645177 |
| 07 Sep 2026 12:40:13 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 260907010201768404640363 |
| 09 Sep 2026 16:17:50 | 09 Sep 2026 | Transfer from PAUL PHILEMON PETER \| OPay \| 814****688 | -- | 300.00 | 300.00 | USSD | 260909010100860016518583 |

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| 09 Sep 2026 16:18:45 | 09 Sep 2026 | Transfer to FAISAL ABDULKARIM \| OPay \| 8140288703 | 300.00 | -- | 0.00 | Mobile | 260909010100859816458449 |
| 09 Sep 2026 16:18:51 | 09 Sep 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260909140300859867995405 |
| 09 Sep 2026 16:19:06 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260909010201859767350254 |
| 09 Sep 2026 19:54:35 | 09 Sep 2026 | Transfer from PHEOBE BULUS \| OPay \| 916****902 | -- | 1,000.00 | 1,000.00 | Mobile | 260909010100869572249402 |
| 09 Sep 2026 19:55:48 | 09 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260909140300869882329575 |
| 09 Sep 2026 23:27:35 | 09 Sep 2026 | Transfer to POS Transfer - BASHIR ABDULLAHI \| MONIE POINT \| 5496578405 | 1,000.00 | -- | 0.00 | Mobile | 100004260909222741170833391514 |
| 09 Sep 2026 23:27:40 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260909010201877733979230 |
| 12 Sep 2026 13:32:51 | 12 Sep 2026 | Transfer from IBRAHIM ADAMS JOSHUA \| Access Bank \| 077****112 \| 901 TRF TO PAY USSD MOSES WADZANGURI IJAI | -- | 500.00 | 500.00 | Mobile | 000014260912133251298231125483 |
| 12 Sep 2026 13:33:53 | 12 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260912140300979278476213 |
| 12 Sep 2026 13:34:13 | 12 Sep 2026 | Betting \| 9041658840 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 26091213010097922890257 9 |
| 12 Sep 2026 13:34:18 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260912010201979229190148 |
| 12 Sep 2026 13:34:52 | 12 Sep 2026 | Betting \| 9041658840 \| MSPORT | 199.52 | -- | 0.00 | Mobile | 260912130100979332883601 |
| 12 Sep 2026 13:35:24 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 199.52 | 199.52 | Mobile | 260912010201979334802477 |
| 12 Sep 2026 13:39:56 | 12 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260912123955pch48817412 | -- | 118.00 | 118.00 | Mobile | 260912010201979350702788 |
| 12 Sep 2026 13:40:48 | 12 Sep 2026 | Betting \| 9041658840 \| SPORTYBET | 119.00 | -- | 0.00 | Mobile | 260912130100979302611477 |
| 12 Sep 2026 13:40:56 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1.00 | 119.00 | Mobile | 260912010201979727751891 |
| 12 Sep 2026 14:13:42 | 12 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260912131341pch03963973 | -- | 1,000.00 | 1,000.00 | Mobile | 260912010201981107547714 |
| 12 Sep 2026 18:47:26 | 12 Sep 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 500.00 | -- | 500.00 | Mobile | 100004260912174734171112166859 |
| 12 Sep 2026 21:54:08 | 12 Sep 2026 | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT \| 5109189743 | 450.00 | -- | 50.00 | Mobile | 100004260912205418171133909409 |
| 12 Sep 2026 22:20:23 | 12 Sep 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 260912140300002755079615 |
| 13 Sep 2026 09:46:42 | 13 Sep 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 2,000.00 | 2,000.00 | Mobile | 260913010100011718647942 |
| 13 Sep 2026 09:48:15 | 13 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260913140300011519318612 |
| | | | | | | | 260913180100019692486 0 |

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|---|---|---|---|---|---|---|---|
| 13 Sep 2026 13:13:12 | 13 Sep 2026 | Transfer to ADAMU UMAR \| OPay \| 7045026704 | 2,000.00 | -- | 0.00 | Mobile | 80 |
| 13 Sep 2026 13:13:18 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260913010201019387464040 |
| 13 Sep 2026 15:47:06 | 13 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| p210603220242puid20317508\|260913144706pch60862822 | -- | 70.00 | 70.00 | Mobile | 26091301020102518055091 7 |
| 13 Sep 2026 15:47:47 | 13 Sep 2026 | Betting \| 9041658840 \| MSPORT | 120.00 | -- | 0.00 | Mobile | 260913130100024775504875 |
| 13 Sep 2026 15:47:54 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 120.00 | Mobile | 260913010201025234033193 |
| 13 Sep 2026 16:57:47 | 13 Sep 2026 | Transfer from IDRIS NUHU \| OPay \| 816****089 | -- | 4,500.00 | 4,500.00 | Mobile | 260913010100027742434733 |
| 13 Sep 2026 16:58:56 | 13 Sep 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 260913140300027295517989 |
| 13 Sep 2026 17:12:53 | 13 Sep 2026 | Transfer to ABDULSHAKUR ADAMU BALA \| OPay \| 8149166970 | 4,500.00 | -- | 0.00 | Mobile | 260913010100027951814961 |
| 13 Sep 2026 17:13:06 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 260913010201028351954779 |
| 14 Sep 2026 19:17:46 | 14 Sep 2026 | Transfer from JOEL JOSHUA \| OPay \| 806****565 | -- | 2,000.00 | 2,000.00 | Mobile | 260914010100073220544178 |
| 14 Sep 2026 19:18:54 | 14 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26091414030007293209 1682 |
| 14 Sep 2026 19:28:45 | 14 Sep 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 500.00 | -- | 0.00 | Mobile | 10000426091418285817130280 6944 |
| 14 Sep 2026 19:28:58 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260914010201073683642248 |
| 15 Sep 2026 07:53:56 | 15 Sep 2026 | Transfer to MARY WADZANGURU IJAI \| OPay \| 9061643818 | 1,000.00 | -- | 0.00 | Mobile | 260915010100085682493431 |
| 15 Sep 2026 07:54:03 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260915010201086138255059 |
| 15 Sep 2026 07:54:34 | 15 Sep 2026 | Transfer to PAUL PHILEMON PETER \| OPay \| 8141590688 | 500.00 | -- | 0.00 | Mobile | 260915010100086088838507 |
| 15 Sep 2026 07:54:40 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260915010201085935902477 |
| 15 Sep 2026 21:56:17 | 15 Sep 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 500.00 | 500.00 | Mobile | 260915010100122185646263 |
| 15 Sep 2026 21:57:21 | 15 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260915140300122327054683 |
| 16 Sep 2026 12:01:17 | 16 Sep 2026 | Transfer from SHUAIBU SABO \| MONIE POINT \| 689****032 \| AT139_TRF\|2MPT7t5b6\|2100178197140426752-AT139_TRF\|2MPT7t5b6\|2100178197140426752-SHUAIBU SABO Trf for | -- | 2,000.00 | 2,000.00 | Mobile | APT00002260916201166342149988 93 |
| 16 Sep 2026 12:02:19 | 16 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260916140300137762953646 |
| | | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT | | | | | 1000042609161202201714 |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2026 13:02:03 | 16 Sep 2026 | \| 5109189743 | 1,500.00 | -- | 0.00 | Mobile | 61435866 |
| 16 Sep 2026 13:02:19 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26091601020114042929081 9 |
| 16 Sep 2026 18:25:59 | 16 Sep 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 500.00 | -- | 0.00 | Mobile | 10000426091617260717149 3878515 |
| 16 Sep 2026 18:26:06 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091601020115369874764 6 |
| 16 Sep 2026 21:31:08 | 16 Sep 2026 | Transfer to POS Transfer- MUHAMMAD SULAIMAN SANI \| MONIE POINT \| 5059369840 | 500.00 | -- | 0.00 | Mobile | 10000426091620312117151 7321992 |
| 16 Sep 2026 21:31:21 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091601020116241579169 1 |
| 17 Sep 2026 16:46:27 | 17 Sep 2026 | Transfer from MARY WADZANGURU IJAI \| OPay \| 906****818 | -- | 1,000.00 | 1,000.00 | Mobile | 26091701010018898856669 0 |
| 17 Sep 2026 16:47:37 | 17 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2609171403001892440946 63 |
| 17 Sep 2026 16:53:48 | 17 Sep 2026 | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT \| 5109189743 | 1,000.00 | -- | 0.00 | Mobile | 10000426091715540017158 3750498 |
| 17 Sep 2026 16:54:00 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091701020118972817305 4 |
| 17 Sep 2026 17:22:51 | 17 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| p210603220242puid20317508\|260917162251pch99229174 | -- | 100.00 | 100.00 | Mobile | 2609170102011909592168 82 |
| 17 Sep 2026 17:24:34 | 17 Sep 2026 | Betting \| 9041658840 \| MSPORT | 100.00 | -- | 0.00 | Mobile | 2609171301001907648726 98 |
| 17 Sep 2026 18:51:27 | 17 Sep 2026 | Transfer from NUHU GAMBO \| First Bank Of Nigeria \| 302****755 \| FIPUSSDNUHU GAMBOUSSDNUHU GAMBOMOSES WADZANGURI I | -- | 1,500.00 | 1,500.00 | Mobile | 0000162609171851250027 50644098 |
| 17 Sep 2026 18:52:29 | 17 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2609171403001947738667 70 |
| 17 Sep 2026 21:38:23 | 17 Sep 2026 | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT \| 5109189743 | 500.00 | -- | 0.00 | Mobile | APT000032609172038451 71614384935 |
| 17 Sep 2026 21:38:45 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609171020120250988411 |
| 18 Sep 2026 10:30:01 | 18 Sep 2026 | Transfer from JOSHUA WADZANGURI IJAI \| OPay \| 703****350 | -- | 2,000.00 | 2,000.00 | Mobile | 2609180101002152170353 85 |
| 18 Sep 2026 10:31:39 | 18 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2609181403002152729994 71 |
| 18 Sep 2026 10:37:28 | 18 Sep 2026 | Transfer to PAUL PHILEMON PETER \| OPay \| 8141590688 | 2,000.00 | -- | 0.00 | Mobile | 2609180101002159071828 71 |
| 18 Sep 2026 10:38:41 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609180102012155607038 33 |
| 18 Sep 2026 12:40:29 | 18 Sep 2026 | Transfer to HAMISU DAHIRU \| OPay \| 8101273762 | 400.00 | -- | 0.00 | Mobile | 2609180101002207474160 32 |
| 18 Sep 2026 12:40:42 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2609180102012204034889 23 |
| | | Transfer to POS Transfer-MOHAMMED HASSAN \| MONIE | | | | | APT000032609182333061 |

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|---|---|---|---|---|---|---|---|
| 19 Sep 2026 00:32:56 | 19 Sep 2026 | POINT \| 5282074872 | 600.00 | -- | 0.00 | Mobile | 71722628005 |
| 19 Sep 2026 00:33:06 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260918010201247889700798 |
| 19 Sep 2026 07:41:41 | 19 Sep 2026 | Transfer from ASAPH AYUBA \| OPay \| 810****043 | -- | 500.00 | 500.00 | Mobile | 260919010100250549862578 |
| 19 Sep 2026 07:42:50 | 19 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260919140300250653163373 |
| 19 Sep 2026 08:26:21 | 19 Sep 2026 | Transfer to Abubakar Musa \| MONIE POINT \| 8120476973 | 100.00 | -- | 0.00 | Mobile | 10000426091907262817173115072 6 |
| 19 Sep 2026 08:26:28 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260919010201252234254588 |
| 19 Sep 2026 09:49:55 | 19 Sep 2026 | Transfer from PHILIP AMINU \| OPay \| 810****796 | -- | 1,000.00 | 1,000.00 | Mobile | 260919010100255028949712 |
| 19 Sep 2026 09:51:00 | 19 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260919140300254981858905 |
| 19 Sep 2026 10:00:24 | 19 Sep 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 500.00 | -- | 0.00 | Mobile | 10000426091909003517173906093 1 |
| 19 Sep 2026 10:00:35 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260919010201255972246142 |
| 19 Sep 2026 10:22:33 | 19 Sep 2026 | Transfer to Abubakar Musa \| MONIE POINT \| 8120476973 | 259.30 | -- | 0.70 | Mobile | APT000032609190922551717424198 14 |
| 19 Sep 2026 10:22:34 | 19 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260919020100256517629507 |
| 19 Sep 2026 10:22:55 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 260.00 | 260.00 | Mobile | 26091901020125673919606016 |
| 19 Sep 2026 10:23:45 | 19 Sep 2026 | Betting \| 9041658840 \| MSPORT | 150.00 | -- | 0.00 | Mobile | 260919130100256673275430 |
| 19 Sep 2026 10:23:52 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 260919010201256843809448 |
| 19 Sep 2026 10:59:08 | 19 Sep 2026 | Transfer from PHEOBE BULUS \| OPay \| 916****902 | -- | 500.00 | 500.00 | Mobile | 260919010100257949626762 |
| 19 Sep 2026 11:00:17 | 19 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260919140300258249453786 |
| 19 Sep 2026 12:58:21 | 19 Sep 2026 | Transfer to ADAMU UMAR \| OPay \| 7045026704 | 950.00 | -- | 0.00 | Mobile | 260919180100263454144951 |
| 19 Sep 2026 12:58:26 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 950.00 | 950.00 | Mobile | 260919010201263454460499 |
| 19 Sep 2026 18:06:05 | 19 Sep 2026 | Transfer from IDRIS NUHU \| OPay \| 816****089 | -- | 500.00 | 500.00 | USSD | 260919010100276457111165 |
| 19 Sep 2026 18:07:06 | 19 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260919140300276410304928 |
| 19 Sep 2026 18:22:47 | 19 Sep 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 539.30 | -- | 0.70 | Mobile | 10000426091917230817179198 2041 |
| | | | | | | | 260919020100277377227 |

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|---|---|---|---|---|---|---|---|
| 19 Sep 2026 18:22:48 | 19 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 589 |
| 19 Sep 2026 18:23:07 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 540.00 | 540.00 | Mobile | 260919010201277236806606 |
| 19 Sep 2026 21:25:34 | 19 Sep 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 650.00 | 650.00 | Mobile | 260919010100286141705949 |
| 19 Sep 2026 21:26:39 | 19 Sep 2026 | Auto-save to OWealth Balance | 650.00 | -- | 0.00 | Mobile | 260919140300285700759350 |
| 19 Sep 2026 21:31:46 | 19 Sep 2026 | Transfer to MUSA AHMED \| MONIE POINT \| 6754593185 | 559.30 | -- | 0.70 | Mobile | 100004260919203153171812024850 |
| 19 Sep 2026 21:31:47 | 19 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260919020100286430927494 |
| 19 Sep 2026 21:31:52 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 560.00 | 560.00 | Mobile | 260919010201286380770050 |
| 20 Sep 2026 19:16:56 | 20 Sep 2026 | Transfer from DESTINY SAMUEL \| OPay \| 810****413 | -- | 6,000.00 | 6,000.00 | Mobile | 260920010100317129994003 |
| 20 Sep 2026 19:18:07 | 20 Sep 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260920140300316880614632 |
| 20 Sep 2026 19:22:23 | 20 Sep 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 6,090.00 | -- | 0.00 | Mobile | APT000032609201822291718832977 63 |
| 20 Sep 2026 19:22:29 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,090.00 | 6,090.00 | Mobile | 260920010201317167517989 |
| 20 Sep 2026 22:11:12 | 20 Sep 2026 | Transfer from JOSHUA AUTA HABU \| OPay \| 816****746 | -- | 3,000.00 | 3,000.00 | Mobile | 260920010100323483613223 |
| 20 Sep 2026 22:12:25 | 20 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260920140300323689506501 |
| 21 Sep 2026 00:00:25 | 21 Sep 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 500.00 | -- | 0.00 | Mobile | 100004260920230048171903999692 |
| 21 Sep 2026 00:00:48 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260920010201325312272660 |
| 21 Sep 2026 00:55:18 | 21 Sep 2026 | Transfer to POS Transfer-MOHAMMED HASSAN \| MONIE POINT \| 5282074872 | 1,000.00 | -- | 0.00 | Mobile | 100004260920235523171904766055 |
| 21 Sep 2026 00:55:23 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260920010201325654003176 |
| 21 Sep 2026 08:01:43 | 21 Sep 2026 | Transfer to POS Transfer- MUHAMMAD SULAIMAN SANI \| MONIE POINT \| 5059369840 | 1,000.00 | -- | 0.00 | Mobile | 100004260921070208171910189841 |
| 21 Sep 2026 08:02:08 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260921010201329190999351 |
| 21 Sep 2026 13:16:48 | 21 Sep 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 500.00 | -- | 0.00 | Mobile | 260921010100340401577276 |
| 21 Sep 2026 13:16:55 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260921010201340472461156 |
| 21 Sep 2026 20:26:18 | 21 Sep 2026 | Transfer from ANAS SHEHU \| MONIE POINT \| 674****503 \| AT139_TRF\|2MPT5zulj\|2102117227777200128-AT139_TRF\|2MPT5zulj\|2102117227777200128-ANAS SHEHU Trf for C | -- | 2,000.00 | 2,000.00 | Mobile | APT000022609212026173 62178387774 |

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|---|---|---|---|---|---|---|---|
| 21 Sep 2026 20:27:19 | 21 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260921140300359298004017 |
| 22 Sep 2026 00:54:33 | 22 Sep 2026 | Transfer from EMMANUEL SUNDAY \| OPay \| 708****007 | -- | 500.00 | 500.00 | USSD | 260921010100365009424030 |
| 22 Sep 2026 00:55:34 | 22 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260921140300365245952266 |
| 22 Sep 2026 06:49:57 | 22 Sep 2026 | Transfer to POS Transfer-MOHAMMED HASSAN \| MONIE POINT \| 5282074872 | 2,000.00 | -- | 0.00 | Mobile | 100004260922055004172003031516 |
| 22 Sep 2026 06:50:03 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092201020136637470412 |
| 22 Sep 2026 06:50:18 | 22 Sep 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 500.00 | -- | 0.00 | Mobile | 100004260922055024172002881070 |
| 22 Sep 2026 06:50:24 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092201020136645052836 |
| 23 Sep 2026 15:01:23 | 23 Sep 2026 | Transfer from MOSES IJAI \| SmartCash Payment Service Bank \| 055****196 \| Selfcare transactions | -- | 130.00 | 130.00 | Mobile | 120004260923140122418149848683 |
| 23 Sep 2026 15:02:05 | 23 Sep 2026 | Betting \| 9041658840 \| MSPORT | 130.00 | -- | 0.00 | Mobile | 260923130100422960113442 |
| 23 Sep 2026 18:29:13 | 23 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260923172912pch85038713 | -- | 100.00 | 100.00 | Mobile | 260923010201431252141504 |
| 23 Sep 2026 18:42:50 | 23 Sep 2026 | Transfer from YANSHOR TERHEMBA JOB \| First Bank Of Nigeria \| 322****371 \| FIPUSSDYANSHOR TERHEMBA JUSSDYANSHOR TERHEMBA JOBMOSES WADZANGURI I | -- | 500.00 | 600.00 | Mobile | 000016260923184247002784710878 |
| 23 Sep 2026 18:43:51 | 23 Sep 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 260923140300432323024055 |
| 23 Sep 2026 19:22:13 | 23 Sep 2026 | Transfer from MUSA SHUAIBU \| OPay \| 906****002 | -- | 1,000.00 | 1,000.00 | Mobile | 260923010100434337598527 |
| 23 Sep 2026 19:23:18 | 23 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2609231403004342405560 49 |
| 23 Sep 2026 21:38:45 | 23 Sep 2026 | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT \| 5109189743 | 1,000.00 | -- | 0.00 | Mobile | 100004260923203850172188832614 |
| 23 Sep 2026 21:38:50 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260923010201440846711536 |
| 24 Sep 2026 08:25:46 | 24 Sep 2026 | Transfer to POS Transfer- MUHAMMAD SULAIMAN SANI \| MONIE POINT \| 5059369840 | 600.00 | -- | 0.00 | Mobile | 100004260924072607172203229320 |
| 24 Sep 2026 08:26:06 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260924010201447577274462 |
| 25 Sep 2026 19:00:07 | 25 Sep 2026 | Transfer from ZAKARIYYA MAI GARABASA COMMUNICATION - Zakariyya Maigarabasa Communication \| MONIE POINT \| 400****294 \| AT139_TRF\|2MPTtgg98\|2103545093537882112-AT139_TRF\|2MPTtgg98\|2103545093537882112-ZAKARIYYA MA Trf for | -- | 9,999.00 | 9,999.00 | Mobile | APT00002260925190007404532769313 |
| 25 Sep 2026 19:01:09 | 25 Sep 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260925140300514791613110 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2026 21:22:19 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609250102015213136124 62 |
| 25 Sep 2026 21:22:19 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26092514030052135722 9508 |
| 25 Sep 2026 21:22:38 | 25 Sep 2026 | Airtime \| 9041658840 \| Airtel | 200.00 | -- | 0.00 | USSD | 26092510010052181082 1098 |
| 25 Sep 2026 21:22:38 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092501020152140902 2757 |
| 25 Sep 2026 21:34:03 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092501020152200838 7645 |
| 25 Sep 2026 21:34:03 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26092514030052235904 2905 |
| 25 Sep 2026 21:34:54 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092501020152186565 6931 |
| 25 Sep 2026 21:34:54 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26092514030052216402 9583 |
| 25 Sep 2026 21:35:28 | 25 Sep 2026 | Transfer to POS Transfer- ABUBAKAR SAIDU \| MONIE POINT \| 5286384917 | 7,000.00 | -- | 0.00 | USSD | APT000032609252035381 72385684533 |
| 25 Sep 2026 21:35:38 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 26092501020152226858 6210 |
| 25 Sep 2026 22:14:02 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092501020152350100 3326 |
| 25 Sep 2026 22:14:02 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26092514030052344983 4833 |
| 25 Sep 2026 22:15:16 | 25 Sep 2026 | Transfer to POS Transfer- ABUBAKAR SAIDU \| MONIE POINT \| 5286384917 | 1,000.00 | -- | 0.00 | USSD | APT000032609252115221 7 2389911430 |
| 25 Sep 2026 22:15:21 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092501020152310354 3937 |
| 25 Sep 2026 22:54:40 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092501020152424004 9650 |
| 25 Sep 2026 22:54:40 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26092514030052414465 0962 |
| 25 Sep 2026 22:55:38 | 25 Sep 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 500.00 | -- | 0.00 | USSD | 10000426092521554517 2391706295 |
| 25 Sep 2026 22:55:45 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092501020152429259 8094 |
| 26 Sep 2026 00:04:38 | 26 Sep 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| FIPMBIJAI MOSES WADZANGMOSES WADZANGURI IJAINONEMOSES WADZANGURI I | -- | 21,000.00 | 21,000.00 | Mobile | 00001626092600043500 2798745492 |
| 26 Sep 2026 00:05: 40 | 26 Sep 2026 | Auto-save to OWealth Balance | 21,000.00 | -- | 0.00 | Mobile | 26092514030052529717 5070 |
| 26 Sep 2026 02:18:09 | 26 Sep 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 1,000.00 | -- | 0.00 | Mobile | 10000426092601181617 2394872331 |
| | | | | | | | 26092601020152581317 56 |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 02:18:16 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 11 |
| 26 Sep 2026 02:44:21 | 26 Sep 2026 | Betting \| 9041658840 \| MSPORT | 250.00 | -- | 0.00 | Mobile | 260926130100525920089352 |
| 26 Sep 2026 02:44:29 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260926010201525857235410 |
| 26 Sep 2026 02:48:27 | 26 Sep 2026 | Transfer from MOSES IJAI \| SmartCash Payment Service Bank \| 055****196 \| Selfcare transactions | -- | 150.00 | 150.00 | Mobile | 120004260926014827150071595991 |
| 26 Sep 2026 02:48:59 | 26 Sep 2026 | Betting \| 9041658840 \| MSPORT | 150.00 | -- | 0.00 | Mobile | 260926130100525858214145 |
| 26 Sep 2026 08:34:25 | 26 Sep 2026 | Transfer to PHILEMON PETER PAUL \| OPay \| 8141590688 | 1,000.00 | -- | 0.00 | Mobile | 260926010100529594206774 |
| 26 Sep 2026 08:34:32 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260926010201529237058594 |
| 26 Sep 2026 15:29:54 | 26 Sep 2026 | Transfer to USMAN ADAMU \| MONIE POINT \| 8166462358 | 3,000.00 | -- | 0.00 | Mobile | 100004260926143049172445385817 |
| 26 Sep 2026 15:30:48 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260926010201546528400996 |
| 26 Sep 2026 17:14:45 | 26 Sep 2026 | Airtime \| 7042384290 \| MTN | 100.00 | -- | 0.00 | Mobile | 26092610010055113609770 9 |
| 26 Sep 2026 17:14:52 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260926010201551034096033 |
| 26 Sep 2026 17:18:03 | 26 Sep 2026 | Airtime \| 7042384290 \| MTN | 100.00 | -- | 0.00 | Mobile | 260926100100550738921760 |
| 26 Sep 2026 17:18:12 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260926010201551296856814 |
| 26 Sep 2026 17:20:37 | 26 Sep 2026 | Airtime \| 7042384290 \| MTN | 100.00 | -- | 0.00 | Mobile | 260926100100551204404080 |
| 26 Sep 2026 17:20:44 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260926010201550902202496 |
| 26 Sep 2026 17:50:09 | 26 Sep 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 1,600.00 | -- | 0.00 | Mobile | 100004260926165041172461234661 |
| 26 Sep 2026 17:50:41 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260926010201552957432929 |
| 26 Sep 2026 21:17:08 | 26 Sep 2026 | Transfer to ADAMU UMAR \| OPay \| 7045026704 | 3,100.00 | -- | 0.00 | Mobile | 260926180100562813714975 |
| 26 Sep 2026 21:17:19 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260926010201562912307078 |
| 26 Sep 2026 22:01:51 | 26 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260926020100564641157392 |
| 26 Sep 2026 22:01:51 | 26 Sep 2026 | Transfer to Abubakar Musa \| MONIE POINT \| 8120476973 | 709.30 | -- | 0.70 | Mobile | 100004260926210240172491097496 |
| 26 Sep 2026 22:02:39 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 710.00 | 710.00 | Mobile | 260926010201564439454195 |

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|---|---|---|---|---|---|---|---|
| 27 Sep 2026 03:32:33 | 27 Sep 2026 | Betting \| 9041658840 \| MSPORT | 187.00 | -- | 0.00 | Mobile | 260927130100567452416055 |
| 27 Sep 2026 03:32:44 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 187.00 | 187.00 | Mobile | 2609270102015675667192 27 |
| 27 Sep 2026 09:36:18 | 27 Sep 2026 | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT \| 5109189743 | 600.00 | -- | 0.00 | Mobile | APT000032609270836241 72508214121 |
| 27 Sep 2026 09:36:24 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2609270102015726793 27459 |
| 27 Sep 2026 11:32:46 | 27 Sep 2026 | Transfer to PHILEMON PETER PAUL \| OPay \| 8141590688 | 1,050.00 | -- | 0.00 | Mobile | 260927010100577013417507 |
| 27 Sep 2026 11:33:06 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 2609270102015768692566 02 |
| 27 Sep 2026 11:40:04 | 27 Sep 2026 | Transfer to Abubakar Musa \| MONIE POINT \| 8120476973 | 500.00 | -- | 0.00 | Mobile | 100004260927104022172519318012 |
| 27 Sep 2026 11:40:22 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609270102015772901408 05 |
| 27 Sep 2026 13:55:27 | 27 Sep 2026 | Airtime \| 7042384290 \| MTN | 100.00 | -- | 0.00 | Mobile | 260927100100581885130358 |
| 27 Sep 2026 13:55:33 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609270102015819877434 70 |
| 27 Sep 2026 15:41:01 | 27 Sep 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 6,000.00 | -- | 0.00 | Mobile | 100004260927144109172538449064 |
| 27 Sep 2026 15:41:09 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 2609270102015856747082 38 |
| 27 Sep 2026 16:18:46 | 27 Sep 2026 | Airtime \| 9054214970 \| Glo | 100.00 | -- | 0.00 | Mobile | 260927100100586806403345 |
| 27 Sep 2026 16:18:57 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609270102015872139976 75 |
| 27 Sep 2026 16:26:11 | 27 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260927020100587697624553 |
| 27 Sep 2026 16:26:11 | 27 Sep 2026 | Transfer to POS Transfer-TUKUR NURA \| MONIE POINT \| 5966169720 | 1,705.30 | -- | 0.70 | Mobile | 100004260927152623172543057885 |
| 27 Sep 2026 16:26:23 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,706.00 | 1,706.00 | Mobile | 2609270102015872984684 65 |
| 27 Sep 2026 16:55:39 | 27 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260927020100588196571715 |
| 27 Sep 2026 16:55:39 | 27 Sep 2026 | Transfer to POS Transfer-TUKUR NURA \| MONIE POINT \| 5966169720 | 1,009.30 | -- | 0.70 | Mobile | 100004260927155548172546786693 |
| 27 Sep 2026 16:55:48 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 2609270102015884509207 69 |
| 27 Sep 2026 17:53:51 | 27 Sep 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260927165350pch00333923 | -- | 105.00 | 105.00 | Mobile | 2609270102015903526545 49 |
| 27 Sep 2026 17:54:22 | 27 Sep 2026 | Airtime \| 7042384290 \| MTN | 143.00 | -- | 0.00 | Mobile | 260927100100590678137689 |

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|---|---|---|---|---|---|---|---|
| 27 Sep 2026 17:54:28 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 38.00 | 143.00 | Mobile | 260927010201590430702656 |
| 29 Sep 2026 17:25:09 | 29 Sep 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 5,000.00 | 5,000.00 | Mobile | 260929010100668094930339 |
| 29 Sep 2026 17:26:15 | 29 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26092914030066780532 1098 |
| 29 Sep 2026 21:31:20 | 29 Sep 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 2,500.00 | -- | 0.00 | Mobile | 260929180100680051497077 |
| 29 Sep 2026 21:31:28 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260929010201680051923255 |
| 30 Sep 2026 07:42:56 | 30 Sep 2026 | Transfer to POS Transfer-GARBA SALISU \| MONIE POINT \| 5313202175 | 1,500.00 | -- | 0.00 | Mobile | 100004260930064302172782807732 |
| 30 Sep 2026 07:43:02 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260930010201685744108555 |
| 30 Sep 2026 07:48:29 | 30 Sep 2026 | Transfer to DANZARIA THOMAS KUSEL \| MONIE POINT \| 5263433535 | 300.00 | -- | 0.00 | Mobile | APT000032609300648351 72782208573 |
| 30 Sep 2026 07:48:34 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260930010201686472941424 |
| 30 Sep 2026 10:35:24 | 30 Sep 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 500.00 | -- | 0.00 | Mobile | 100004260930093534172799922888 |
| 30 Sep 2026 10:35:34 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260930010201693281764577 |
| 30 Sep 2026 15:43:02 | 30 Sep 2026 | Airtime \| 9041852310 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260930100100705663006184 |
| 30 Sep 2026 15:43:10 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260930010201705765737305 |
| 01 Oct 2026 13:33:57 | 01 Oct 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| FIPMBIJAI MOSES WADZANGMOSES WADZANGURI IJAINONEMOSES WADZANGURI I | -- | 35,000.00 | 35,000.00 | Mobile | 000016261001133354002834097875 |
| 01 Oct 2026 13:34:58 | 01 Oct 2026 | Auto-save to OWealth Balance | 35,000.00 | -- | 0.00 | Mobile | 2610011403007452195362 24 |
| 01 Oct 2026 13:56:47 | 01 Oct 2026 | Transfer to SANI CHADI HASSAN \| OPay \| 8130872829 | 2,000.00 | -- | 0.00 | Mobile | 261001010100746059536552 |
| 01 Oct 2026 13:56:56 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261001010201745551600773 |
| 01 Oct 2026 14:54:57 | 01 Oct 2026 | Transfer to POS Transfer- MUHAMMAD SULAIMAN SANI \| MONIE POINT \| 5059369840 | 7,500.00 | -- | 0.00 | Mobile | APT000032610011355071 72936305940 |
| 01 Oct 2026 14:55:06 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 261001010201748106528670 |
| 01 Oct 2026 15:59:13 | 01 Oct 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 3,500.00 | -- | 0.00 | Mobile | 100004261001145923172944013419 |
| 01 Oct 2026 15:59:23 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 261001010201750731717049 |
| | | | | | | | 26100101010075132439 52 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 16:08:03 | 01 Oct 2026 | Transfer to PHEOBE BULUS \| OPay \| 9163956902 | 2,000.00 | -- | 0.00 | Mobile | 95 |
| 01 Oct 2026 16:08:11 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100101020175117175307 6 |
| 01 Oct 2026 18:54:05 | 01 Oct 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041658840 | 2,000.00 | -- | 0.00 | Mobile | 10000426100117541217296 5947648 |
| 01 Oct 2026 18:54:12 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100101020175892504140 0 |
| 01 Oct 2026 21:40:50 | 01 Oct 2026 | Transfer from MOSES IJAI \| SmartCash Payment Service Bank \| 055****196 \| Selfcare transactions | -- | 126.00 | 126.00 | Mobile | 12000426100120405010832 8137375 |
| 01 Oct 2026 21:41:52 | 01 Oct 2026 | Auto-save to OWealth Balance | 126.00 | -- | 0.00 | Mobile | 26100114030076758380162 |
| 01 Oct 2026 21:43:03 | 01 Oct 2026 | Transfer to PHILEMON PETER PAUL \| OPay \| 8141590688 | 500.00 | -- | 0.00 | Mobile | 26100101010076779606775 2 |
| 01 Oct 2026 21:43:10 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100101020176769434022 |
| 01 Oct 2026 21:43:32 | 01 Oct 2026 | Betting \| 9041658840 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 26100113010076779765615 9 |
| 01 Oct 2026 21:43:36 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100101020176784878204 5 |
| 02 Oct 2026 04:01:58 | 02 Oct 2026 | Transfer from IJAI MOSES WADZANGURI \| First Bank Of Nigeria \| 316****732 \| FIPMBIJAI MOSES WADZANGMOSES WADZANGURI IJAINONEMOSES WADZANGURI I | -- | 290.00 | 290.00 | Mobile | 0000162610020401550028 37967818 |
| 02 Oct 2026 04:03:00 | 02 Oct 2026 | Auto-save to OWealth Balance | 290.00 | -- | 0.00 | Mobile | 26100214030077172143963 2 |
| 02 Oct 2026 10:08:02 | 02 Oct 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 2,100.00 | -- | 0.00 | Mobile | 26100218010078004517796 9 |
| 02 Oct 2026 10:08:10 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 26100201020178024293755 1 |
| 02 Oct 2026 13:59:31 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100201020179017766040 3 |
| 02 Oct 2026 13:59:31 | 02 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100214030078968995 6091 |
| 02 Oct 2026 13:59:47 | 02 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100214030078988383 9379 |
| 02 Oct 2026 13:59:48 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261002010201790081159815 |
| 02 Oct 2026 14:00:09 | 02 Oct 2026 | Transfer to Moses Wadzalguri Ijai \| Access Bank \| 1454475510 | 100.00 | -- | 0.00 | USSD | 10000426100213002317303 9481919 |
| 02 Oct 2026 14:00:22 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26100201020179023128436 3 |
| 02 Oct 2026 15:08:05 | 02 Oct 2026 | Transfer to POS Transfer-TUKUR NURA \| MONIE POINT \| 5966169720 | 3,000.00 | -- | 0.00 | Mobile | 10000426100214081517303 8584191 |
| 02 Oct 2026 15:08:15 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261002010201793241004118 |
| 02 Oct 2026 21:12:36 | 02 Oct 2026 | Transfer to ADAMU UMAR \| OPay \| 7045026704 | 1,100.00 | -- | 0.00 | Mobile | 26100218010081048661752 2 |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2026 21:12:46 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26100201020181101286501 |
| 03 Oct 2026 09:02:23 | 03 Oct 2026 | Transfer to POS Transfer- MUHAMMAD SULAIMAN SANI \| MONIE POINT \| 5059369840 | 2,100.00 | -- | 0.00 | Mobile | 100004261003080232173113445078 |
| 03 Oct 2026 09:02:32 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 26100301020182094365823 0 |
| 03 Oct 2026 12:24:59 | 03 Oct 2026 | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT \| 5109189743 | 250.00 | -- | 0.00 | Mobile | 100004261003112514173136271475 |
| 03 Oct 2026 12:25:13 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26100301020183050149834 1 |
| 03 Oct 2026 12:25:53 | 03 Oct 2026 | Transfer to POS Transfer- UMAR ABUBAKAR \| MONIE POINT \| 5109189743 | 200.00 | -- | 0.00 | Mobile | 100004261003112603173138773513 |
| 03 Oct 2026 12:26:02 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261003010201830419715317 |
| 03 Oct 2026 16:35:33 | 03 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100302010084173152454 6 |
| 03 Oct 2026 16:35:33 | 03 Oct 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 1,502.44 | -- | 0.70 | Mobile | 100004261003153544173164902842 |
| 03 Oct 2026 16:35:43 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,503.14 | 1,503.14 | Mobile | 26100301020184158449917 7 |
| 03 Oct 2026 18:29:06 | 03 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100302010084765180668 9 |
| 03 Oct 2026 18:29:06 | 03 Oct 2026 | Transfer to CHIGOZIE EZEADI \| MONIE POINT \| 8224934740 | 609.30 | -- | 0.70 | Mobile | 100004261003172913173177317302 |
| 03 Oct 2026 18:29:13 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 610.00 | 610.00 | Mobile | 26100301020184783672406 0 |
| 03 Oct 2026 21:37:56 | 03 Oct 2026 | Transfer to MUSA BELLO \| OPay \| 8101493836 | 2,000.00 | -- | 0.00 | Mobile | 26100318010085735018772 4 |
| 03 Oct 2026 21:38:37 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100301020185740365283 0 |
| 03 Oct 2026 21:51:35 | 03 Oct 2026 | Airtime \| 9041852310 \| Airtel | 200.00 | -- | 0.00 | Mobile | 26100310010085824275280 0 |
| 03 Oct 2026 21:52:43 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100301020185834822033 9 |
| 04 Oct 2026 08:30:29 | 04 Oct 2026 | Transfer to FATIMA YAHAYA \| OPay \| 9068047030 | 800.00 | -- | 0.00 | Mobile | 26100401010086669491965 1 |
| 04 Oct 2026 08:30:35 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26100401020186688242923 5 |
| 04 Oct 2026 17:13:18 | 04 Oct 2026 | Transfer to STEPHEN ISHAYA \| OPay \| 8109669579 | 1,100.00 | -- | 0.00 | Mobile | 26100401010088561733312 8 |
| 04 Oct 2026 17:13:25 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26100401020188566877735 7 |
| 04 Oct 2026 21:24:22 | 04 Oct 2026 | Transfer to ALKASIM IDRIS- Al- COMMUNICATION - ENTERPRISES \| MONIE POINT \| 8163555888 | 2,100.00 | -- | 0.00 | Mobile | 100004261004202431173294169502 |
| | | | | | | | 26100401020189628778 0 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 21:24:30 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 421 |
| 05 Oct 2026 16:04:26 | 05 Oct 2026 | Airtime \| 9041852310 \| Airtel | 193.00 | -- | 0.00 | Mobile | 26100510010092187980201 9 |
| 05 Oct 2026 16:04:33 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 193.00 | 193.00 | Mobile | 26100501020192208396730 1 |
| 07 Oct 2026 17:58:21 | 07 Oct 2026 | Transfer from TIMOTHY MARKUS \| Momo Payment Service Bank \| 071****977 \| transfer | -- | 2,000.00 | 2,000.00 | Mobile | 12000326100717582087328 7156828 |
| 07 Oct 2026 17:59:22 | 07 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26100714030001078865 676 |
| 07 Oct 2026 18:11:39 | 07 Oct 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041852310 | 700.00 | -- | 0.00 | Mobile | 10000426100717132217357 6161389 |
| 07 Oct 2026 18:13:21 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26100701020101194781982 5 |
| 07 Oct 2026 18:16:59 | 07 Oct 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041852310 | 100.00 | -- | 0.00 | Mobile | 10000426100717170717357 4729898 |
| 07 Oct 2026 18:17:06 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26100701020101151539882 8 |
| 07 Oct 2026 21:12:54 | 07 Oct 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 1,200.00 | -- | 0.00 | Mobile | 10000426100720130317359 8235459 |
| 07 Oct 2026 21:13:02 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26100701020102090652230 8 |
| 08 Oct 2026 07:51:08 | 08 Oct 2026 | Transfer from MOSES IJAI \| SmartCash Payment Service Bank \| 116****419 \| Selfcare transactions | -- | 132.00 | 132.00 | Mobile | 12000426100806510890083 6867548 |
| 08 Oct 2026 07:52:10 | 08 Oct 2026 | Auto-save to OWealth Balance | 132.00 | -- | 0.00 | Mobile | 26100814030002749360512 6 |
| 08 Oct 2026 08:06:28 | 08 Oct 2026 | Transfer to POS Transfer- MUHAMMAD SULAIMAN SANI \| MONIE POINT \| 5059369840 | 170.00 | -- | 0.00 | Mobile | 10000426100807064617361 3465614 |
| 08 Oct 2026 08:06:45 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 170.00 | 170.00 | Mobile | 26100801020102823703629 4 |
| 09 Oct 2026 05:54:59 | 09 Oct 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 1,400.00 | 1,400.00 | Mobile | 26100901010006770855 7614 |
| 09 Oct 2026 05:56:04 | 09 Oct 2026 | Auto-save to OWealth Balance | 1,400.00 | -- | 0.00 | Mobile | 26100914030006777980 5365 |
| 09 Oct 2026 09:33:33 | 09 Oct 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 1,400.00 | -- | 0.00 | Mobile | 10000426100908335017 3722420262 |
| 09 Oct 2026 09:33:49 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 26100901020107435684 18 |
| 10 Oct 2026 17:12:37 | 10 Oct 2026 | Transfer from ABUBAKAR ADAMU \| MONIE POINT \| 510****768 \| ABUBAKAR ADA Trf for CustomerAT126TRF2MPTf215k210895385784522 3424AT126TRF2MPTf215k21089538578452 | -- | 2,000.00 | 2,000.00 | Mobile | 09040526101017123799104 9454126 |
| 10 Oct 2026 17:13:39 | 10 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26101014030013763362006 0 |
| 10 Oct 2026 18:05:49 | 10 Oct 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 1,250.00 | -- | 0.00 | Mobile | 10000426101017055817387 81760727 |

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| 10 Oct 2026 18:05:57 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,250.00 | 1,250.00 | Mobile | 26101001020114033536729 0 |
| 10 Oct 2026 18:06:23 | 10 Oct 2026 | Transfer to MOSES IJAI \| SmartCash Payment Service Bank \| 9041852310 | 750.00 | -- | 0.00 | Mobile | 10000426101017063017388 0746040 |
| 10 Oct 2026 18:06:30 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 261010010201140388480712 |
| 11 Oct 2026 18:00:16 | 11 Oct 2026 | Transfer from DESTINY SAMUEL \| OPay \| 810****413 | -- | 3,500.00 | 3,500.00 | Mobile | 261011010100178931071033 |
| 11 Oct 2026 18:01:34 | 11 Oct 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 261011140300179188700990 |
| 11 Oct 2026 18:08:36 | 11 Oct 2026 | Transfer to SUFFEE COMMUNICATION ENTERPRISE \| MONIE POINT \| 5696125678 | 3,500.00 | -- | 0.00 | Mobile | 10000426101117084517397 2513982 |
| 11 Oct 2026 18:08:44 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 261011010201179160986000 |
| 14 Oct 2026 16:45:31 | 14 Oct 2026 | Transfer from COLLINS HEDIMA EMMANUEL \| OPay \| 912****550 | -- | 11,500.00 | 11,500.00 | Mobile | 261014010100298475254 2 29 |
| 14 Oct 2026 16:46:36 | 14 Oct 2026 | Auto-save to OWealth Balance | 11,500.00 | -- | 0.00 | Mobile | 261014140300298936013 4 74 |
| 14 Oct 2026 16:51:49 | 14 Oct 2026 | Transfer to POS Transfer- AHMED HAUWAU \| MONIE POINT \| 5287624210 | 11,500.00 | -- | 0.00 | Mobile | 10000426101415515717426 1022804 |
| 14 Oct 2026 16:51:56 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,500.00 | 11,500.00 | Mobile | 261014010201299416634 8 04 |
| 14 Oct 2026 18:49:10 | 14 Oct 2026 | Transfer from MOSES IJAI \| SmartCash Payment Service Bank \| 116****419 \| Selfcare transactions | -- | 155.00 | 155.00 | Mobile | 120004261014174910966 6 76580307 |
| 14 Oct 2026 18:50:09 | 14 Oct 2026 | Betting \| 9041658840 \| MSPORT | 163.00 | -- | 0.00 | Mobile | 261014130100304540504 0 83 |
| 14 Oct 2026 18:50:12 | 14 Oct 2026 | Auto-save to OWealth Balance | 155.00 | -- | 0.00 | Mobile | 261014140300304177961013 |
| 14 Oct 2026 18:50:21 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 163.00 | 163.00 | Mobile | 261014010201304531121918 |
| 15 Oct 2026 21:27:54 | 15 Oct 2026 | Transfer from MARTHA DIKOM MATHEW \| MONIE POINT \| 667****199 \| AT139_TRF\|2MPTn4gf6\|21108300409990225 92-AT139_TRF\|2MPTn4gf6\|2110830040999022592-MARTHA DIKOM Trf for | -- | 900.00 | 900.00 | Mobile | APT000022610152127540 7 6924778322 |
| 15 Oct 2026 21:28:56 | 15 Oct 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 261015140300353923065 964 |
| 15 Oct 2026 21:55:34 | 15 Oct 2026 | Transfer to USMAN ADAMU \| MONIE POINT \| 8166462358 | 900.00 | -- | 0.00 | Mobile | 10000426101520554117433 99100201 |
| 15 Oct 2026 21:55:41 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 261015010201355531293 8 04 |
| 16 Oct 2026 06:37:49 | 16 Oct 2026 | Transfer from PATRICIA IJAI \| OPay \| 813****133 | -- | 600.00 | 600.00 | Mobile | 261016010100359577852 4 07 |
| 16 Oct 2026 06:38:56 | 16 Oct 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 261016140300359474491 4 15 |
| 16 Oct 2026 06:43:10 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 261016010201359824676 3 76 |
| 16 Oct 2026 06:43:02 | 16 Oct 2026 | Transfer to Abubakar Musa \| MONIE POINT \| 8120476973 | 600.00 | -- | 0.00 | Mobile | APT000032610160543101 7 4407676497 |

## Savings Account

Period: 17 Apr 2026 - 16 Oct 2026

| | | |
|---|---|---|
| Opening Balance<br>₦2.34 | Total Debit<br>₦452,136.58 | Debit Count<br>357 |
| Closing Balance<br>₦1.30 | Total Credit<br>₦452,135.54 | Credit Count<br>290 |

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 17 Apr 2026 01:47:44 | 17 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 2.43 | Mobile | 260417996NFsa2mxP3WYU2itWoNTrU |
| 18 Apr 2026 01:51:16 | 18 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 2.52 | Mobile | 260418996C5fOtJpajUegS6jeiiHC |
| 19 Apr 2026 02:03:55 | 19 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 2.61 | Mobile | 2604199942drZq6xrcKxxoUuVRnvdQ |
| 19 Apr 2026 18:48:10 | 19 Apr 2026 | Auto-save to OWealth Balance | -- | 2,970.00 | 2,972.61 | Mobile | 26041914030035687079797 6 |
| 19 Apr 2026 18:53:35 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 1,372.61 | Mobile | 260419010201356739065940 |
| 19 Apr 2026 20:57:21 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 372.61 | Mobile | 260419010201362099675567 |
| 19 Apr 2026 20:58:08 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 370.00 | -- | 2.61 | Mobile | 260419010201362102918269 |
| 20 Apr 2026 02:04:14 | 20 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 2.70 | Mobile | 26042099UJjEdHZy7wwzEoCsY64Zx |
| 20 Apr 2026 13:59:02 | 20 Apr 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,002.70 | Mobile | 26042014030038144981 747 |
| 20 Apr 2026 14:00:15 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,002.70 | Mobile | 260420010201381358609534 |
| 20 Apr 2026 14:57:13 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2.70 | Mobile | 260420010201383108601812 |
| 21 Apr 2026 02:19:15 | 21 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 2.79 | Mobile | 260421996bQslxtXtmd47d6HwBtOdK |
| 21 Apr 2026 18:41:56 | 21 Apr 2026 | Auto-save to OWealth Balance | -- | 500.00 | 502.79 | Mobile | 26042114030042630190940 1 |
| 21 Apr 2026 21:36:52 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2.79 | Mobile | 260421010201434098006109 |
| 22 Apr 2026 02:18:42 | 22 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 2.88 | Mobile | 260422993DaVD8mEcHcbDXDHdv76Lx |
| 23 Apr 2026 02:41:05 | 23 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 2.97 | Mobile | 260423995fXiq9oeKLLgm1s66wcFGF |
| 24 Apr 2026 02:29:12 | 24 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 3.06 | Mobile | 2604249932HFpbEQMZb3BFUKRsg4a3 |
| 24 Apr 2026 02:44:58 | 24 Apr 2026 | Auto-save to OWealth Balance | -- | 500.00 | 503.06 | Mobile | 26042414030050818462 8352 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 24 Apr 2026 04:16:37 | 24 Apr 2026 | (Transaction Payment) | 50.00 | -- | 453.06 | Mobile | 260424010201508431692229 |
| 24 Apr 2026 05:58:36 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 53.00 | -- | 400.06 | Mobile | 260424010201508776309467 |
| 24 Apr 2026 05:59:35 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 300.06 | Mobile | 260424010201508826279260 |
| 24 Apr 2026 06:45:10 | 24 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 0.06 | Mobile | 260424010201509176143559 |
| 25 Apr 2026 02:48:12 | 25 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 0.15 | Mobile | 2604259958IYsCvkfYozwYsMIR8ZrD |
| 26 Apr 2026 01:38:46 | 26 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 0.24 | Mobile | 260426990XYucTqO9hA1y72jb0elw |
| 27 Apr 2026 01:58:24 | 27 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 0.33 | Mobile | 260427996bLXLMSVRZdJkLYSDKUbqD |
| 27 Apr 2026 17:39:52 | 27 Apr 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,000.33 | Mobile | 260427140300634547394417 |
| 27 Apr 2026 18:22:30 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2,000.33 | Mobile | 260427010201636269150451 |
| 27 Apr 2026 20:22:55 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,500.33 | Mobile | 260427010201641941936583 |
| 28 Apr 2026 00:07:40 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 486.54 | -- | 1,013.79 | Mobile | 260427010201648113301915 |
| 28 Apr 2026 00:16:50 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13.79 | Mobile | 260427010201647920687168 |
| 28 Apr 2026 01:47:14 | 28 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 13.88 | Mobile | 26042899014qweM3hHGL76gO1zU0rh |
| 28 Apr 2026 14:56:30 | 28 Apr 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,013.88 | Mobile | 260428140300665394124511 |
| 28 Apr 2026 15:19:09 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 13.88 | Mobile | 260428010201666143132157 |
| 29 Apr 2026 02:20:32 | 29 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 13.97 | Mobile | 260429992CWZwwluiSli4F4EkJdON6 |
| 30 Apr 2026 01:10:37 | 30 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 14.06 | Mobile | 260430996iEM8ojGoFpwWST9wPFOzE |
| 01 May 2026 02:40:50 | 01 May 2026 | OWealth Interest Earned | -- | 0.09 | 14.15 | Mobile | 260501991y2gSLjzawocWeKnElOpgH |
| 01 May 2026 10:23:50 | 01 May 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,014.15 | Mobile | 260501140300767699369757 |
| 01 May 2026 11:05:23 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 514.15 | Mobile | 260501010201769378671311 |
| 01 May 2026 20:20:28 | 01 May 2026 | Auto-save to OWealth Balance | -- | 1,950.00 | 2,464.15 | Mobile | 260501140300791593403562 |
| 01 May 2026 20:41:01 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 2,014.15 | Mobile | 260501010201792339523353 |
| 01 May 2026 22:23:31 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,014.15 | Mobile | 260501010201796430727614 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 May 2026 22:31:01 | 01 May 2026 | (Transaction Payment) | 550.00 | -- | 464.15 | Mobile | 260501010201796587643478 |
| 02 May 2026 01:15:03 | 02 May 2026 | OWealth Interest Earned | -- | 0.09 | 464.24 | Mobile | 260502996uJeEq8ER79B2BxX3RerRM |
| 02 May 2026 11:16:21 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 160.00 | -- | 304.24 | Mobile | 260502010201809718588707 |
| 02 May 2026 12:21:36 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 94.40 | -- | 209.84 | Mobile | 26050201020181201261749 3 |
| 02 May 2026 15:02:10 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 109.84 | Mobile | 260502010201818038908730 |
| 02 May 2026 17:32:05 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9.84 | Mobile | 260502010201823687419968 |
| 02 May 2026 21:24:51 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 9.00 | -- | 0.84 | Mobile | 260502010201834240857743 |
| 03 May 2026 02:47:33 | 03 May 2026 | OWealth Interest Earned | -- | 0.09 | 0.93 | Mobile | 260503995BViyt5HeSuYXKDcgkvpG9 |
| 03 May 2026 21:26:19 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 0.93 | -- | 0.00 | Mobile | 260503010201870812755449 |
| 04 May 2026 13:47:47 | 04 May 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,500.00 | Mobile | 260504140300889321584160 |
| 04 May 2026 14:23:27 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 500.00 | Mobile | 260504010201890583336725 |
| 04 May 2026 14:49:27 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 119.07 | -- | 380.93 | Mobile | 260504010201891554632833 |
| 04 May 2026 15:51:35 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 380.00 | -- | 0.93 | Mobile | 260504010201893848944736 |
| 04 May 2026 15:53:14 | 04 May 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,500.93 | Mobile | 260504140300893804828518 |
| 04 May 2026 17:55:41 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 0.93 | Mobile | 260504010201898386346424 |
| 04 May 2026 22:06:29 | 04 May 2026 | Auto-save to OWealth Balance | -- | 0.54 | 1.47 | Mobile | 260504140300909532814825 |
| 05 May 2026 22:06:21 | 05 May 2026 | Auto-save to OWealth Balance | -- | 2.59 | 4.06 | Mobile | 260505140300947767515790 |
| 06 May 2026 02:39:32 | 06 May 2026 | OWealth Interest Earned | -- | 0.09 | 4.15 | Mobile | 260506995Irzs3vJdIH91Nh0aTneRs |
| 07 May 2026 02:42:50 | 07 May 2026 | OWealth Interest Earned | -- | 0.09 | 4.24 | Mobile | 2605079918dmS32UNsaJTPtI3XD9gR |
| 08 May 2026 02:46:58 | 08 May 2026 | OWealth Interest Earned | -- | 0.09 | 4.33 | Mobile | 26050899Ix7SPzQbyVceIijLUYYKA9 |
| 08 May 2026 19:09:54 | 08 May 2026 | Auto-save to OWealth Balance | -- | 800.00 | 804.33 | Mobile | 260508140300053576474776 |
| 08 May 2026 21:28:29 | 08 May 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 104.33 | Mobile | 260508010201059866063298 |
| 09 May 2026 02:53:01 | 09 May 2026 | OWealth Interest Earned | -- | 0.09 | 104.42 | Mobile | 260509992KXgOGZS40bAOa3wbMbwuC |

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|---|---|---|---|---|---|---|---|
| 09 May 2026 07:24:28 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 97.00 | -- | 7.42 | Mobile | 260509010201066043369768 |
| 10 May 2026 03:05:02 | 10 May 2026 | OWealth Interest Earned | -- | 0.09 | 7.51 | Mobile | 260510992FSklOf9l63hTljQgshH6N |
| 10 May 2026 08:34:47 | 10 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,007.51 | Mobile | 26051014030010628549737 4 |
| 10 May 2026 08:40:57 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 207.51 | Mobile | 26051001020110661245528 0 |
| 10 May 2026 09:55:35 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 207.00 | -- | 0.51 | Mobile | 26051001020110917106135 5 |
| 11 May 2026 02:59:14 | 11 May 2026 | OWealth Interest Earned | -- | 0.09 | 0.60 | Mobile | 260511994ONTjQWeSWqLfMhUZgbB 4q |
| 11 May 2026 22:14:58 | 11 May 2026 | Auto-save to OWealth Balance | -- | 400.00 | 400.60 | Mobile | 26051114030017161889038 9 |
| 11 May 2026 22:16:42 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 0.60 | Mobile | 26051101020117176342979 1 |
| 12 May 2026 03:04:09 | 12 May 2026 | OWealth Interest Earned | -- | 0.09 | 0.69 | Mobile | 260512997NCF4E5yeAeWymIa9t7IPD |
| 12 May 2026 10:18:57 | 12 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.69 | Mobile | 26051214030018196619137 1 |
| 12 May 2026 12:13:01 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.69 | Mobile | 26051201020118586713685 4 |
| 13 May 2026 03:00:40 | 13 May 2026 | OWealth Interest Earned | -- | 0.09 | 0.78 | Mobile | 260513997X5MI1EgRbP22FtkDSUV9U |
| 14 May 2026 03:18:27 | 14 May 2026 | OWealth Interest Earned | -- | 0.09 | 0.87 | Mobile | 260514995lbwB7gn0cYsKDSOTj2nbe |
| 15 May 2026 03:16:22 | 15 May 2026 | OWealth Interest Earned | -- | 0.09 | 0.96 | Mobile | 260515991J6DDuTamJzInlKLGW5ulV |
| 16 May 2026 02:28:43 | 16 May 2026 | OWealth Interest Earned | -- | 0.09 | 1.05 | Mobile | 260516993KswilVMgkMPEnnzSGdTd9 |
| 16 May 2026 09:38:59 | 16 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,001.05 | Mobile | 26051614030032853639002 1 |
| 16 May 2026 09:40:01 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 801.05 | Mobile | 26051601020132824405694 3 |
| 16 May 2026 10:53:45 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 1.05 | Mobile | 26051601020133128049644 2 |
| 16 May 2026 15:02:40 | 16 May 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,001.05 | Mobile | 26051614030034076181017 3 |
| 16 May 2026 15:07:20 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,901.05 | Mobile | 26051601020134088202277 5 |
| 16 May 2026 15:42:51 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 1,301.05 | Mobile | 26051601020134225053122 2 |
| 16 May 2026 17:29:32 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 251.05 | Mobile | 26051601020134592025602 4 |
| 16 May 2026 18:06:07 | 16 May 2026 | Auto-save to OWealth Balance | -- | 500.00 | 751.05 | Mobile | 26051614030034767529844 0 |
| 16 May 2026 18:25:50 | 16 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 1.05 | Mobile | 26051601020134827642069 8 |

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|---|---|---|---|---|---|---|---|
| 17 May 2026 03:29:27 | 17 May 2026 | OWealth Interest Earned | -- | 0.09 | 1.14 | Mobile | 260517997G0Vi6LMiciAHp4MhlJ341 |
| 18 May 2026 02:49:31 | 18 May 2026 | OWealth Interest Earned | -- | 0.09 | 1.23 | Mobile | 260518995F9FYX7pgUS6OzSRBlcF7n |
| 18 May 2026 10:03:46 | 18 May 2026 | Auto-save to OWealth Balance | -- | 500.00 | 501.23 | Mobile | 26051814030040019351336 9 |
| 18 May 2026 11:53:37 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1.23 | Mobile | 26051801020140450827566 9 |
| 19 May 2026 03:21:24 | 19 May 2026 | OWealth Interest Earned | -- | 0.09 | 1.32 | Mobile | 260519993QsLp5cpA9PTHPNd7NVa 5V |
| 20 May 2026 03:11:31 | 20 May 2026 | OWealth Interest Earned | -- | 0.09 | 1.41 | Mobile | 26052099i2CU7oktxBm0eWeXQgh Pe |
| 21 May 2026 03:22:56 | 21 May 2026 | OWealth Interest Earned | -- | 0.09 | 1.50 | Mobile | 260521993lerIRAroZYxpdOa6BLOcZ |
| 21 May 2026 09:18:39 | 21 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,001.50 | Mobile | 26052114030051256912309 8 |
| 21 May 2026 09:34:27 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1.50 | Mobile | 26052101020151299330984 8 |
| 21 May 2026 12:22:19 | 21 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,001.50 | Mobile | 26052114030051925059872 0 |
| 21 May 2026 12:26:12 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1.50 | Mobile | 26052101020151972532306 1 |
| 21 May 2026 20:13:41 | 21 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,001.50 | Mobile | 26052114030053749779711 6 |
| 21 May 2026 21:39:03 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1.50 | Mobile | 26052101020154117441448 2 |
| 22 May 2026 03:26:50 | 22 May 2026 | OWealth Interest Earned | -- | 0.09 | 1.59 | Mobile | 260522995CBNCnPPzrrROeXpKI1xYO |
| 23 May 2026 02:33:08 | 23 May 2026 | OWealth Interest Earned | -- | 0.09 | 1.68 | Mobile | 260523995aDydd1stDycAx2vwskCZj |
| 24 May 2026 03:36:08 | 24 May 2026 | OWealth Interest Earned | -- | 0.09 | 1.77 | Mobile | 260524993fN6YoIsaXQltZy64ly8lx |
| 24 May 2026 15:15:20 | 24 May 2026 | Auto-save to OWealth Balance | -- | 600.00 | 601.77 | Mobile | 26052414030063681324674 5 |
| 24 May 2026 15:20:19 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 301.77 | Mobile | 26052401020163720453754 3 |
| 24 May 2026 15:21:47 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1.77 | Mobile | 26052401020163698871244 8 |
| 25 May 2026 02:44:39 | 25 May 2026 | OWealth Interest Earned | -- | 0.09 | 1.86 | Mobile | 26052599psZfbwHIhsSMrMVN07UD7 |
| 26 May 2026 03:23:29 | 26 May 2026 | OWealth Interest Earned | -- | 0.09 | 1.95 | Mobile | 260526992mT00somVAhNmkQ8Q KyiY |
| 27 May 2026 02:58:17 | 27 May 2026 | OWealth Interest Earned | -- | 0.09 | 2.04 | Mobile | 26052799IUzDILd1anY3BdvL6R8RjD |
| 27 May 2026 21:14:14 | 27 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,002.04 | Mobile | 26052714030076658499335 5 |
| 28 May 2026 03:22:41 | 28 May 2026 | OWealth Interest Earned | -- | 0.09 | 1,002.13 | Mobile | 26052899IPhdXCeayrw4Zu5QWTC tgc |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 28 May 2026 11:19:24 | 28 May 2026 | (Transaction Payment) | 850.00 | -- | 152.13 | Mobile | 260528010201779307400816 |
| 28 May 2026 11:20:23 | 28 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 102.13 | Mobile | 260528010201780077599859 |
| 28 May 2026 15:32:09 | 28 May 2026 | OWealth Withdrawal (Transaction Payment) | 91.84 | -- | 10.29 | Mobile | 260528010201788168561681 |
| 28 May 2026 19:37:11 | 28 May 2026 | Auto-save to OWealth Balance | -- | 1,100.00 | 1,110.29 | Mobile | 260528140300796435264370 |
| 28 May 2026 19:40:16 | 28 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 110.29 | Mobile | 260528010201796653351744 |
| 29 May 2026 03:01:54 | 29 May 2026 | OWealth Interest Earned | -- | 0.09 | 110.38 | Mobile | 260529995IOZhnyGgAaSZJ3o9HHWbF |
| 29 May 2026 08:08:29 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 0.38 | Mobile | 260529010201807592380670 |
| 29 May 2026 12:33:38 | 29 May 2026 | Auto-save to OWealth Balance | -- | 800.00 | 800.38 | Mobile | 260529140300817326154693 |
| 29 May 2026 13:26:36 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 0.38 | Mobile | 260529010201818855997076 |
| 29 May 2026 14:12:25 | 29 May 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.38 | Mobile | 260529140300820351690530 |
| 29 May 2026 14:52:54 | 29 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,000.38 | Mobile | 260529140300821941423130 |
| 29 May 2026 15:04:33 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.38 | Mobile | 260529010201822088857967 |
| 30 May 2026 03:37:15 | 30 May 2026 | OWealth Interest Earned | -- | 0.09 | 0.47 | Mobile | 260530997bJEw7C8dPZ3aZJJD97790 |
| 31 May 2026 03:18:09 | 31 May 2026 | OWealth Interest Earned | -- | 0.09 | 0.56 | Mobile | 26053199yUyGdEgqN6KYqJxhNxxlH |
| 31 May 2026 09:42:54 | 31 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.56 | Mobile | 260531140300882345167188 |
| 31 May 2026 09:50:44 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.56 | Mobile | 260531010201882474147030 |
| 01 Jun 2026 02:41:38 | 01 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 0.65 | Mobile | 26060199cdNq5cm2YMxdyj2vqeyK2 |
| 01 Jun 2026 12:33:43 | 01 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.65 | Mobile | 260601140300922973739609 |
| 01 Jun 2026 12:36:40 | 01 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.65 | Mobile | 260601010201923498264911 |
| 02 Jun 2026 02:19:16 | 02 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 0.74 | Mobile | 260602997YhTDIlhSFKDbYaYUPkkCV |
| 02 Jun 2026 02:24:50 | 02 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 500.74 | Mobile | 260602140300949084926182 |
| 02 Jun 2026 02:25:41 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 497.80 | -- | 2.94 | Mobile | 260602010201949160984149 |
| 03 Jun 2026 02:58:24 | 03 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 3.03 | Mobile | 260603996LYojAb3x257VwixA3AyCZ |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 03 Jun 2026 08:02:56 | 03 Jun 2026 | (Transaction Payment) | 3.03 | -- | 0.00 | Mobile | 260603010201990713101202 |
| 04 Jun 2026 06:00:17 | 04 Jun 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,500.00 | Mobile | 26060414030002753137958 2 |
| 04 Jun 2026 06:05:34 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 0.00 | Mobile | 260604010201027551252293 |
| 05 Jun 2026 19:42:16 | 05 Jun 2026 | Auto-save to OWealth Balance | -- | 300.00 | 300.00 | Mobile | 260605140300095116647891 |
| 05 Jun 2026 20:03:35 | 05 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 0.00 | Mobile | 260605010201096089365115 |
| 05 Jun 2026 22:06:26 | 05 Jun 2026 | Auto-save to OWealth Balance | -- | 0.75 | 0.75 | Mobile | 260605140300100510901471 |
| 06 Jun 2026 07:03:10 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 0.75 | -- | 0.00 | Mobile | 260606010201104648263550 |
| 06 Jun 2026 07:17:09 | 06 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 500.00 | Mobile | 260606140300104730832235 |
| 06 Jun 2026 09:38:37 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 0.00 | Mobile | 260606010201109103909677 |
| 07 Jun 2026 18:19:13 | 07 Jun 2026 | Auto-save to OWealth Balance | -- | 18,500.00 | 18,500.00 | Mobile | 260607140300163457094723 |
| 07 Jun 2026 18:22:58 | 07 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 18,500.00 | -- | 0.00 | Mobile | 260607010201163522947476 |
| 08 Jun 2026 12:19:21 | 08 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.00 | Mobile | 260608140300187193648864 |
| 08 Jun 2026 17:43:46 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.00 | Mobile | 260608010201198689956944 |
| 12 Jun 2026 18:26:19 | 12 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.00 | Mobile | 260612140300350016772397 |
| 12 Jun 2026 18:40:33 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.00 | Mobile | 260612010201350729612570 |
| 13 Jun 2026 19:16:40 | 13 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.00 | Mobile | 260613140300389341400621 |
| 13 Jun 2026 22:48:12 | 13 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.00 | Mobile | 260613010201398209323018 |
| 14 Jun 2026 19:05:42 | 14 Jun 2026 | Auto-save to OWealth Balance | -- | 550.00 | 550.00 | Mobile | 260614140300422821593570 |
| 14 Jun 2026 19:10:02 | 14 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 0.00 | Mobile | 260614010201423116132857 |
| 16 Jun 2026 08:09:25 | 16 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.00 | Mobile | 260616140300472445284111 |
| 16 Jun 2026 10:41:43 | 16 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.00 | Mobile | 260616010201478385477335 |
| 17 Jun 2026 18:00:39 | 17 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 500.00 | Mobile | 260617140300531373886168 |

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|---|---|---|---|---|---|---|---|
| 17 Jun 2026 18:53:25 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 0.00 | Mobile | 260617010201533916187104 |
| 19 Jun 2026 07:45:27 | 19 Jun 2026 | Auto-save to OWealth Balance | -- | 800.00 | 800.00 | Mobile | 260619140300585324692268 |
| 19 Jun 2026 08:04:07 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 750.00 | Mobile | 260619010201586126601831 |
| 19 Jun 2026 08:14:38 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 0.00 | Mobile | 260619010201586334986224 |
| 19 Jun 2026 17:41:14 | 19 Jun 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 2,500.00 | Mobile | 260619140300607536177113 |
| 19 Jun 2026 17:55:04 | 19 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 0.00 | Mobile | 260619010201608008249539 |
| 20 Jun 2026 18:27:56 | 20 Jun 2026 | Auto-save to OWealth Balance | -- | 700.00 | 700.00 | Mobile | 260620140300647008284399 |
| 20 Jun 2026 18:35:49 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 100.00 | Mobile | 260620010201647341155806 |
| 20 Jun 2026 18:36:30 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 93.39 | -- | 6.61 | Mobile | 260620010201647406820355 |
| 21 Jun 2026 05:48:29 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 6.61 | -- | 0.00 | Mobile | 260621010201659150839040 |
| 21 Jun 2026 20:51:22 | 21 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 500.00 | Mobile | 260621140300686640886162 |
| 21 Jun 2026 21:05:42 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 0.00 | Mobile | 260621010201687012207534 |
| 22 Jun 2026 14:47:54 | 22 Jun 2026 | Auto-save to OWealth Balance | -- | 700.00 | 700.00 | Mobile | 260622140300708613126320 |
| 22 Jun 2026 15:01:53 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 0.00 | Mobile | 260622010201709078048100 |
| 24 Jun 2026 21:47:42 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 390.00 | 390.00 | Mobile | 260624140300802007535781 |
| 24 Jun 2026 21:54:07 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 40.00 | Mobile | 260624010201802294072114 |
| 25 Jun 2026 05:46:11 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 0.00 | Mobile | 260625010201805995847156 |
| 25 Jun 2026 06:42:18 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.00 | Mobile | 260625140300806233333529 |
| 25 Jun 2026 07:02:36 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.00 | Mobile | 260625010201806893956506 |
| 26 Jun 2026 18:09:29 | 26 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.00 | Mobile | 260626140300868468870800 |
| 26 Jun 2026 18:13:48 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.00 | Mobile | 260626010201868700219859 |
| 27 Jun 2026 21:21:01 | 27 Jun 2026 | Auto-save to OWealth Balance | -- | 1,900.00 | 1,900.00 | Mobile | 260627140300916439512138 |

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|---|---|---|---|---|---|---|---|
| 27 Jun 2026 23:15:51 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 200.00 | Mobile | 260627010201919929471055 |
| 27 Jun 2026 23:48:54 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 0.00 | Mobile | 260627010201920131997237 |
| 29 Jun 2026 20:32:13 | 29 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.00 | Mobile | 260629140300988748600730 |
| 29 Jun 2026 20:36:26 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,000.00 | Mobile | 260629010201988623679114 |
| 29 Jun 2026 20:37:43 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,000.00 | Mobile | 260629010201988988935460 |
| 29 Jun 2026 20:38:22 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,800.00 | Mobile | 260629010201988790643274 |
| 29 Jun 2026 21:10:49 | 29 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 6,800.00 | Mobile | 260629140300990535376523 |
| 29 Jun 2026 21:13:54 | 29 Jun 2026 | Auto-save to OWealth Balance | -- | 1,920.00 | 8,720.00 | Mobile | 260629140300990250852000 |
| 29 Jun 2026 23:56:20 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 7,420.00 | Mobile | 260629010201994586309208 |
| 30 Jun 2026 05:46:34 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 339.61 | -- | 7,080.39 | Mobile | 260630010201995757958318 |
| 30 Jun 2026 06:15:08 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 80.39 | Mobile | 260630010201996039961460 |
| 30 Jun 2026 22:03:29 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 0.39 | Mobile | 260630010201032086491183 |
| 01 Jul 2026 03:52:32 | 01 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 0.48 | Mobile | 260701994wYquf4anWJe2f8HI37TKX |
| 01 Jul 2026 08:52:11 | 01 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,500.48 | Mobile | 260701140300040186764644 |
| 01 Jul 2026 08:58:28 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 0.48 | Mobile | 260701010201040315015978 |
| 02 Jul 2026 03:27:07 | 02 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 0.57 | Mobile | 260702994WeTqumQUGJBDywSo3VjYd |
| 03 Jul 2026 02:36:29 | 03 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 0.66 | Mobile | 260703995fUWyyQ9KE5C7HoGDlQt6j |
| 03 Jul 2026 10:13:29 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 0.66 | -- | 0.00 | Mobile | 260703010201126498604103 |
| 03 Jul 2026 18:58:35 | 03 Jul 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,000.00 | Mobile | 260703140300150033232867 |
| 03 Jul 2026 19:10:24 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,400.00 | -- | 2,600.00 | Mobile | 260703010201150745422442 |
| 03 Jul 2026 19:10:43 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,500.00 | Mobile | 260703010201150880777039 |
| 03 Jul 2026 23:38:20 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 144.78 | -- | 2,355.22 | Mobile | 260703010201161506040015 |

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|---|---|---|---|---|---|---|---|
| 03 Jul 2026 23:40:01 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 354.75 | -- | 2,000.47 | Mobile | 260703010201161734981342 |
| 04 Jul 2026 07:59:43 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.47 | Mobile | 260704010201165754288102 |
| 04 Jul 2026 10:39:45 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 0.47 | -- | 0.00 | Mobile | 260704010201172062328976 |
| 07 Jul 2026 18:10:01 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.00 | Mobile | 260707140300306759371162 |
| 07 Jul 2026 18:25:19 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.00 | Mobile | 260707010201307599269768 |
| 10 Jul 2026 15:07:13 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.00 | Mobile | 260710140300415800199233 |
| 10 Jul 2026 15:11:55 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.00 | Mobile | 260710010201416075678790 |
| 10 Jul 2026 16:16:49 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 550.00 | 550.00 | Mobile | 260710140300418149220694 |
| 10 Jul 2026 16:53:17 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 43.00 | -- | 507.00 | Mobile | 260710010201420002851060 |
| 10 Jul 2026 17:14:06 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 207.00 | -- | 300.00 | Mobile | 260710010201420753704687 |
| 11 Jul 2026 06:24:14 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 28.87 | -- | 271.13 | Mobile | 260711010201436883691676 |
| 11 Jul 2026 07:42:17 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 71.00 | -- | 200.13 | Mobile | 260711010201437841714681 |
| 11 Jul 2026 18:38:15 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 0.13 | Mobile | 260711010201463937115557 |
| 12 Jul 2026 03:32:32 | 12 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 0.22 | Mobile | 26071299CYiSPVtvnBmbt8FkuuXHw |
| 13 Jul 2026 03:26:19 | 13 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 0.31 | Mobile | 260713995F2OpDhQHyhnLQYuDhpg1Q |
| 13 Jul 2026 18:04:03 | 13 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.31 | Mobile | 260713140300535391274782 |
| 13 Jul 2026 19:06:37 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.31 | Mobile | 260713010201537849688810 |
| 14 Jul 2026 03:39:31 | 14 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 0.40 | Mobile | 260714994aPaxsAxdX9z4NLf44F7Fh |
| 14 Jul 2026 06:41:52 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 980.00 | 980.40 | Mobile | 260714140300549071013623 |
| 14 Jul 2026 08:56:36 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 950.00 | -- | 30.40 | Mobile | 260714010201552390310370 |
| 14 Jul 2026 19:35:04 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,030.40 | Mobile | 260714140300577472400937 |
| 14 Jul 2026 19:43:18 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,030.00 | -- | 0.40 | Mobile | 260714010201577828625002 |
| 15 Jul 2026 03:25:23 | 15 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 0.49 | Mobile | 26071599OA9kZuMdiH9vV3OTEhNhM |

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|---|---|---|---|---|---|---|---|
| 16 Jul 2026 03:27:20 | 16 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 0.58 | Mobile | 26071699AZ7nA6gBvS6GtHEv3iKSt |
| 16 Jul 2026 19:25:20 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.58 | Mobile | 26071614030065521438694O |
| 16 Jul 2026 20:52:09 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.58 | Mobile | 26071601020165899373424S |
| 17 Jul 2026 03:23:37 | 17 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 0.67 | Mobile | 260717992W7EYGIw3eeE5Pe46IklvI |
| 18 Jul 2026 03:27:47 | 18 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 0.76 | Mobile | 2607189923JyN85Hn4wZEts58mvzGK |
| 19 Jul 2026 03:18:42 | 19 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 0.85 | Mobile | 260719993xijEGzB0yztu95ZAx42t2 |
| 20 Jul 2026 03:23:41 | 20 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 0.94 | Mobile | 260720996LWQkv93xaH9t5PpGwNJLR |
| 21 Jul 2026 03:18:33 | 21 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.03 | Mobile | 26072199I8TWrVS8GaWupT42VxBiSv |
| 22 Jul 2026 03:18:07 | 22 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.12 | Mobile | 260722994zp758VVcSdDCqqps3Xaos |
| 23 Jul 2026 03:29:19 | 23 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.21 | Mobile | 260723997N7vO4T4bb8SxzQiI1kyJF |
| 24 Jul 2026 03:31:24 | 24 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.30 | Mobile | 26072499IYh4skKkpZZA8vmOBIIj8J |
| 24 Jul 2026 21:10:04 | 24 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,001.30 | Mobile | 260724140300968450046182 |
| 24 Jul 2026 21:54:17 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1.30 | Mobile | 26072401020197034452I703 |
| 25 Jul 2026 03:28:45 | 25 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.39 | Mobile | 2607259926qtGAqoxo7jbSzG9RvC1F |
| 26 Jul 2026 03:39:51 | 26 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.48 | Mobile | 26072699IlGeUDkCPcZtD6AxiOlMwQ |
| 27 Jul 2026 03:26:40 | 27 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.57 | Mobile | 26072799II2QAvwO4jy7OJ9kuMDhcs |
| 27 Jul 2026 07:21:36 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,001.57 | Mobile | 260727140300051192094430 |
| 27 Jul 2026 08:09:52 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1.57 | Mobile | 26072701020105233222384G |
| 27 Jul 2026 19:48:08 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,001.57 | Mobile | 260727140300079236755519 |
| 27 Jul 2026 20:57:56 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 700.00 | 1,701.57 | Mobile | 260727140300082470696082 |
| 27 Jul 2026 20:58:44 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 1.57 | Mobile | 26072701020108279647490G |
| 28 Jul 2026 03:31:48 | 28 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.66 | Mobile | 260728996a1hfQMWFImiO1hnDQjYcb |
| 28 Jul 2026 08:49:41 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 1,780.00 | 1,781.66 | Mobile | 260728140300091619154702 |
| 28 Jul 2026 09:03:59 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,780.00 | -- | 1.66 | Mobile | 26072801020109223617515I |
| | | | | | | | 260729997NkoOvBqqTbMmgGA5Lz |

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|---|---|---|---|---|---|---|---|
| 29 Jul 2026 03:26:00 | 29 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.75 | Mobile | S93 |
| 30 Jul 2026 02:38:30 | 30 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.84 | Mobile | 260730995rTaThPV89dTuyoanAPukP |
| 30 Jul 2026 18:26:37 | 30 Jul 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 12,001.84 | Mobile | 26073014030019323000542l |
| 30 Jul 2026 20:48:37 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 10,001.84 | Mobile | 260730010201200059100215 |
| 31 Jul 2026 02:27:26 | 31 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 10,001.93 | Mobile | 26073199537enWGBbp9cJ3uZGssKyh |
| 31 Jul 2026 08:31:50 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8,001.93 | Mobile | 26073101020210177049952 |
| 31 Jul 2026 12:01:44 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,501.93 | Mobile | 26073101020219278208919 |
| 31 Jul 2026 12:02:22 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,001.93 | Mobile | 26073101020219031911303 |
| 31 Jul 2026 16:18:15 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 6,701.93 | Mobile | 26073101020229981204044 |
| 31 Jul 2026 17:41:20 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 5,601.93 | Mobile | 26073101020233326271004 |
| 31 Jul 2026 17:42:11 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,501.93 | Mobile | 26073101020233527393904 |
| 31 Jul 2026 18:33:17 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,001.93 | Mobile | 26073101020235975761313 |
| 01 Aug 2026 02:48:23 | 01 Aug 2026 | OWealth Interest Earned | -- | 1.71 | 5,003.64 | Mobile | 260801990AW1vD9r0ufGduDXqK4MF |
| 01 Aug 2026 09:00:06 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,503.64 | Mobile | 26080101020125450656239 5 |
| 01 Aug 2026 09:43:56 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,003.64 | Mobile | 260801010201255887175571 |
| 01 Aug 2026 09:45:50 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,003.64 | Mobile | 26080101020125650473278 2 |
| 01 Aug 2026 18:15:31 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,003.64 | Mobile | 26080101020127852866473 5 |
| 01 Aug 2026 18:16:49 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.70 | -- | 2.94 | Mobile | 26080101020127814209504 7 |
| 02 Aug 2026 02:39:46 | 02 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 3.03 | Mobile | 260802992wVHGzftYeW7d7gf18ehZS |
| 03 Aug 2026 02:54:36 | 03 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 3.12 | Mobile | 2608039932Dk2uoYarlO2WXab8Afts |
| 04 Aug 2026 02:48:46 | 04 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 3.21 | Mobile | 260804993oawGA0u5qWxrhcxrE8N6b |
| 04 Aug 2026 13:44:52 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 11,000.00 | 11,003.21 | Mobile | 26080414030038855959662 5 |
| 04 Aug 2026 15:58:38 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 10,903.21 | Mobile | 26080401020139376147693 0 |

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|---|---|---|---|---|---|---|---|
| 04 Aug 2026 17:18:50 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 11,903.21 | Mobile | 260804140300397273449409 |
| 04 Aug 2026 17:30:43 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 11,900.00 | -- | 3.21 | Mobile | 260804010201397676906407 |
| 04 Aug 2026 19:22:31 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 300.00 | 303.21 | Mobile | 260804140300402765091961 |
| 04 Aug 2026 21:33:29 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3.21 | Mobile | 260804010201409471150986 |
| 05 Aug 2026 02:54:44 | 05 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 3.30 | Mobile | 260805992BLwtTEzDhxuwxwgNKpk7h |
| 05 Aug 2026 19:13:33 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,003.30 | Mobile | 260805140300443992177713 |
| 05 Aug 2026 20:32:46 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 553.30 | Mobile | 260805010201448380776650 |
| 05 Aug 2026 22:04:02 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 3.30 | Mobile | 260805010201451986111463 |
| 06 Aug 2026 02:51:42 | 06 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 3.39 | Mobile | 26080699DVaN3Exo8FecNys96otK3 |
| 06 Aug 2026 15:48:22 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,003.39 | Mobile | 260806140300476316688340 |
| 06 Aug 2026 18:18:34 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3.39 | Mobile | 260806010201483087547726 |
| 07 Aug 2026 02:57:32 | 07 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 3.48 | Mobile | 2608079923HHYqWeVssjPq2aYFHTVt |
| 08 Aug 2026 02:58:01 | 08 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 3.57 | Mobile | 260808996RToUHngewF0RoXOv8yyfD |
| 08 Aug 2026 07:21:44 | 08 Aug 2026 | Auto-save to OWealth Balance | -- | 34,500.00 | 34,503.57 | Mobile | 260808140300539523093768 |
| 08 Aug 2026 08:10:59 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 34,453.57 | Mobile | 260808010201540428709458 |
| 08 Aug 2026 08:24:18 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 29,953.57 | Mobile | 260808010201540823452234 |
| 08 Aug 2026 09:58:07 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 14,953.57 | Mobile | 260808010201544461825356 |
| 08 Aug 2026 09:58:07 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 14,903.57 | Mobile | 260808010201544601498922 |
| 08 Aug 2026 11:43:45 | 08 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 16,903.57 | Mobile | 260808140300548926121847 |
| 08 Aug 2026 12:13:00 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 16,803.57 | Mobile | 260808010201550410803859 |
| 08 Aug 2026 12:20:42 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 10,803.57 | Mobile | 260808010201550798947075 |
| 08 Aug 2026 13:46:39 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,303.57 | Mobile | 260808010201554315180262 |

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|---|---|---|---|---|---|---|---|
| 08 Aug 2026 14:33:54 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,303.57 | Mobile | 260808010201556364468554 |
| 08 Aug 2026 17:48:01 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 7,003.57 | Mobile | 260808010201564297360390 |
| 08 Aug 2026 17:50:21 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.94 | -- | 5,002.63 | Mobile | 260808010201564305777399 |
| 09 Aug 2026 00:13:30 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,502.63 | Mobile | 260808010201578105980571 |
| 09 Aug 2026 02:02:51 | 09 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 4,502.72 | Mobile | 26080999ICHHE2jaNn50736k3clg3C |
| 09 Aug 2026 08:32:14 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,002.72 | Mobile | 260809010201581734573119 |
| 09 Aug 2026 12:59:39 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,502.72 | Mobile | 260809010201591106001698 |
| 09 Aug 2026 16:45:37 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,402.72 | Mobile | 260809010201598880167253 |
| 09 Aug 2026 17:21:57 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,902.72 | Mobile | 260809140300600217573367 |
| 09 Aug 2026 22:54:38 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,702.72 | Mobile | 260809010201612714793818 |
| 10 Aug 2026 03:16:56 | 10 Aug 2026 | OWealth Interest Earned | -- | 0.82 | 3,703.54 | Mobile | 26081099IIs8n58AP9QbpmyVfzfOL9 |
| 10 Aug 2026 07:47:06 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,503.54 | Mobile | 260810010201616419963255 |
| 10 Aug 2026 17:45:53 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 1,003.54 | Mobile | 260810010201640173017034 |
| 11 Aug 2026 01:11:33 | 11 Aug 2026 | OWealth Interest Earned | -- | 0.34 | 1,003.88 | Mobile | 26081199IGG3d7BIF035vHt02yods2 |
| 11 Aug 2026 09:13:32 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3.88 | Mobile | 260811010201659323140983 |
| 11 Aug 2026 19:46:44 | 11 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,003.88 | Mobile | 260811140300685833547066 |
| 11 Aug 2026 19:55:58 | 11 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 6,003.88 | Mobile | 260811140300686284955664 |
| 11 Aug 2026 20:30:03 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,003.88 | Mobile | 260811010201688072492442 |
| 11 Aug 2026 22:54:39 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,003.88 | Mobile | 260811010201693118052680 |
| 12 Aug 2026 03:19:10 | 12 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 3,003.97 | Mobile | 260812994MVLHB0QWbKthSp0mTtE8c |
| 12 Aug 2026 07:53:27 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,003.97 | Mobile | 260812010201697240687612 |
| 12 Aug 2026 18:45:30 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3.97 | Mobile | 260812010201723056547873 |
| 12 Aug 2026 22:34:14 | 12 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,003.97 | Mobile | 260812140300733176869211 |

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|---|---|---|---|---|---|---|---|
| 12 Aug 2026 23:27:19 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,503.97 | Mobile | 260812010201734070786600 |
| 12 Aug 2026 23:33:33 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,403.97 | Mobile | 260812010201733879481124 |
| 13 Aug 2026 00:08:42 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,203.97 | Mobile | 260812010201734420193909 |
| 13 Aug 2026 01:14:58 | 13 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 1,204.06 | Mobile | 260813993Rg4OxYXryy7eoVpFn9Z6f |
| 13 Aug 2026 02:47:43 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,004.06 | Mobile | 260813010201735181314615 |
| 13 Aug 2026 07:41:38 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4.06 | Mobile | 260813010201736611200421 |
| 14 Aug 2026 03:22:40 | 14 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 4.15 | Mobile | 260814996GhRyonhEbqplHLsgcLUIZ |
| 14 Aug 2026 17:49:55 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 4,504.15 | Mobile | 26081414030080086759959O |
| 14 Aug 2026 17:50:03 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 2,404.15 | Mobile | 260814010201801157659555 |
| 14 Aug 2026 17:50:41 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,404.15 | Mobile | 260814010201800909269996 |
| 14 Aug 2026 17:51:03 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,104.15 | Mobile | 260814010201801110632396 |
| 14 Aug 2026 18:42:22 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 11,104.15 | Mobile | 260814140300803555447258 |
| 14 Aug 2026 18:43:47 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 9,104.15 | Mobile | 260814010201803560741255 |
| 14 Aug 2026 19:03:19 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9,004.15 | Mobile | 260814010201804099430538 |
| 14 Aug 2026 19:43:30 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 14,950.00 | 23,954.15 | Mobile | 260814140300806421719890 |
| 14 Aug 2026 21:01:13 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 21,854.15 | Mobile | 260814010201810425519218 |
| 15 Aug 2026 01:11:27 | 15 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 21,854.24 | Mobile | 260815996vzpwNajOzaIkRj7t0RT96 |
| 15 Aug 2026 06:08:46 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,354.24 | Mobile | 260815010201816716157442 |
| 15 Aug 2026 08:45:17 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 21,254.24 | Mobile | 260815010201819781554656 |
| 15 Aug 2026 08:58:05 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 21,154.24 | Mobile | 260815010201820193269506 |
| 15 Aug 2026 12:47:43 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 19,154.24 | Mobile | 260815010201830239505287 |
| 15 Aug 2026 12:48:39 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 16,154.24 | Mobile | 260815010201829952065954 |
| 15 Aug 2026 13:14:25 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 15,104.24 | Mobile | 260815010201830685657642 |

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|---|---|---|---|---|---|---|---|
| 15 Aug 2026 13:20:39 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.70 | -- | 14,103.54 | Mobile | 260815010201831623443003 |
| 15 Aug 2026 15:36:11 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 13.00 | -- | 14,090.54 | Mobile | 260815010201836022025065 |
| 15 Aug 2026 16:41:35 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.70 | -- | 12,089.84 | Mobile | 260815010201838778335621 |
| 15 Aug 2026 22:16:51 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,001.10 | -- | 10,088.74 | Mobile | 260815010201853798986046 |
| 16 Aug 2026 03:19:08 | 16 Aug 2026 | OWealth Interest Earned | -- | 3.47 | 10,092.21 | Mobile | 260816994PDPqTHAIZCTav0vXXDc26 |
| 16 Aug 2026 10:00:57 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8,092.21 | Mobile | 260816010201862618929097 |
| 16 Aug 2026 10:01:53 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,592.21 | Mobile | 260816010201862469560412 |
| 16 Aug 2026 10:02:31 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 7,192.21 | Mobile | 260816010201862420542323 |
| 16 Aug 2026 11:35:44 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,192.21 | Mobile | 260816010201865511627429 |
| 16 Aug 2026 12:21:17 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,192.21 | Mobile | 260816010201867235176828 |
| 17 Aug 2026 01:16:12 | 17 Aug 2026 | OWealth Interest Earned | -- | 1.78 | 5,193.99 | Mobile | 260817994ZD09or1xJP2LdgkdIoqbX |
| 17 Aug 2026 08:57:09 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 4,143.99 | Mobile | 260817010201895905738417 |
| 17 Aug 2026 12:42:40 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,143.99 | Mobile | 260817010201905421379398 |
| 17 Aug 2026 12:43:33 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 92.00 | -- | 3,051.99 | Mobile | 260817010201905122838565 |
| 17 Aug 2026 14:54:22 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,051.99 | Mobile | 260817010201909950117696 |
| 17 Aug 2026 21:39:45 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 808.00 | -- | 1,243.99 | Mobile | 260817010201927916875347 |
| 18 Aug 2026 03:34:57 | 18 Aug 2026 | OWealth Interest Earned | -- | 0.42 | 1,244.41 | Mobile | 260818992mHYsIMenKaWaXsM5IGYDC |
| 18 Aug 2026 10:17:06 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,150.00 | -- | 94.41 | Mobile | 260818010201938659655750 |
| 18 Aug 2026 10:18:58 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 94.00 | -- | 0.41 | Mobile | 260818010201938666433555 |
| 19 Aug 2026 01:21:09 | 19 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 0.50 | Mobile | 26081999929RVPObM5IQxQm5RqWvrKK |
| 20 Aug 2026 03:34:58 | 20 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 0.59 | Mobile | 260820991IlyU5vNraB9zcswjX7c5X4 |
| 20 Aug 2026 12:00:25 | 20 Aug 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,000.59 | Mobile | 26082014030022775988979 |

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|---|---|---|---|---|---|---|---|
| 20 Aug 2026 16:01:03 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 47,000.59 | Mobile | 260820010201032461896732 |
| 20 Aug 2026 16:54:32 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 29,000.00 | -- | 18,000.59 | Mobile | 260820010201034226536372 |
| 20 Aug 2026 16:54:32 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 17,950.59 | Mobile | 260820010201034584096196 |
| 20 Aug 2026 17:52:07 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 16,950.59 | Mobile | 260820010201037039420250 |
| 20 Aug 2026 17:52:38 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6,100.00 | -- | 10,850.59 | Mobile | 260820010201036785911254 |
| 20 Aug 2026 17:53:06 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 740.00 | -- | 10,110.59 | Mobile | 260820010201036940839293 |
| 21 Aug 2026 01:27:46 | 21 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 10,110.68 | Mobile | 26082199PiD5d2GW8ci5UlqLXhUjH |
| 21 Aug 2026 12:00:23 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 8,010.68 | Mobile | 260821010201063126577572 |
| 21 Aug 2026 16:20:42 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 5,010.68 | Mobile | 260821010201073247775573 |
| 21 Aug 2026 16:23:42 | 21 Aug 2026 | Auto-save to OWealth Balance | -- | 380.00 | 5,390.68 | Mobile | 260821140300073768520460 |
| 21 Aug 2026 18:37:37 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,290.68 | Mobile | 260821010201079224497331 |
| 21 Aug 2026 18:53:01 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 3,090.68 | Mobile | 260821010201080307164271 |
| 21 Aug 2026 19:31:23 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 81.12 | -- | 3,009.56 | Mobile | 260821010201081952457222 |
| 21 Aug 2026 21:30:48 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 9.56 | Mobile | 260821010201087499601911 |
| 22 Aug 2026 03:48:28 | 22 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 9.65 | Mobile | 260822997aVMe6g8baQbbKBRY0SG9G |
| 22 Aug 2026 09:38:31 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,009.65 | Mobile | 260822140300098248733501 |
| 22 Aug 2026 09:42:25 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 850.00 | -- | 159.65 | Mobile | 260822010201098313111533 |
| 22 Aug 2026 09:42:54 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 9.65 | Mobile | 260822010201098467975058 |
| 23 Aug 2026 01:38:35 | 23 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 9.74 | Mobile | 2608239943qX6Gjc0oGc0GBAbz0Jj1 |
| 24 Aug 2026 03:53:11 | 24 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 9.83 | Mobile | 260824994H2JNii5Nvysq6FHBAuRvT |
| 24 Aug 2026 17:15:34 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,009.83 | Mobile | 260824140300193344449383 |
| 24 Aug 2026 17:17:06 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,509.83 | Mobile | 260824010201192896273924 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 24 Aug 2026 17:18:48 | 24 Aug 2026 | Balance | -- | 2,000.00 | 3,509.83 | Mobile | 260824140300193207406518 |
| 24 Aug 2026 17:43:24 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,409.83 | Mobile | 260824010201194470068787 |
| 24 Aug 2026 17:43:43 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,309.83 | Mobile | 260824010201194623741838 |
| 24 Aug 2026 20:48:10 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 209.83 | Mobile | 260824010201203623446543 |
| 24 Aug 2026 23:55:35 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9.83 | Mobile | 260824010201209305181572 |
| 25 Aug 2026 01:53:09 | 25 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 9.92 | Mobile | 260825997KnH9kBdtwrTBqn1rzJd5G |
| 26 Aug 2026 03:44:13 | 26 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 10.01 | Mobile | 260826995VPOAcEC0smlf4pt0VIA0f |
| 26 Aug 2026 09:11:02 | 26 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,010.01 | Mobile | 260826140300255352732482 |
| 26 Aug 2026 09:16:04 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 510.01 | Mobile | 260826010201255916248029 |
| 26 Aug 2026 11:52:24 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10.01 | Mobile | 260826010201262121057120 |
| 27 Aug 2026 00:06:15 | 27 Aug 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,010.01 | Mobile | 260826140300291253188710 |
| 27 Aug 2026 01:50:43 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 19,660.01 | Mobile | 260827010201291531585875 |
| 27 Aug 2026 02:07:14 | 27 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 19,660.10 | Mobile | 260827995u4f6aSCMX3T6yL6koQpF2 |
| 27 Aug 2026 06:21:01 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 18,660.10 | Mobile | 260827010201292572540940 |
| 27 Aug 2026 08:31:30 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 16,660.10 | Mobile | 260827010201295310602187 |
| 27 Aug 2026 08:58:27 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 15,460.10 | Mobile | 260827010201296244877522 |
| 27 Aug 2026 13:27:51 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 14,410.10 | Mobile | 260827010201307851688188 |
| 27 Aug 2026 13:36:39 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6,100.00 | -- | 8,310.10 | Mobile | 260827010201307778634481 |
| 27 Aug 2026 15:52:30 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,110.10 | Mobile | 260827010201313146460895 |
| 27 Aug 2026 15:52:52 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,010.10 | Mobile | 260827010201312943237145 |
| 27 Aug 2026 16:59:07 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,006.00 | -- | 6,004.10 | Mobile | 260827010201316241758394 |
| 27 Aug 2026 16:59:35 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 3,994.10 | Mobile | 260827010201316447652226 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 27 Aug 2026 17:00:59 | 27 Aug 2026 | (Transaction Payment) | 1,910.00 | -- | 2,084.10 | Mobile | 260827010201315993120328 |
| 27 Aug 2026 17:01:38 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 84.00 | -- | 2,000.10 | Mobile | 260827010201316199641268 |
| 27 Aug 2026 17:07:11 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,500.10 | Mobile | 260827010201316271021540 |
| 27 Aug 2026 17:07:25 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,000.10 | Mobile | 260827010201316425047599 |
| 27 Aug 2026 22:38:41 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 999.16 | -- | 0.94 | Mobile | 260827010201331239790199 |
| 28 Aug 2026 03:51:31 | 28 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 1.03 | Mobile | 260828994U8VFcXURnRlxQW87Q4Y6I |
| 28 Aug 2026 20:49:28 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,001.03 | Mobile | 260828140300369457209422 |
| 28 Aug 2026 21:07:34 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1.03 | Mobile | 260828010201370534501333 |
| 29 Aug 2026 01:10:47 | 29 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 1.12 | Mobile | 260829993WoUMvUgpwMwYponFtK4o0 |
| 29 Aug 2026 12:16:16 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,001.12 | Mobile | 260829140300389204943697 |
| 29 Aug 2026 13:51:19 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 801.12 | Mobile | 260829010201393178277630 |
| 29 Aug 2026 14:30:45 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 401.12 | Mobile | 260829010201394853890714 |
| 29 Aug 2026 22:22:46 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 400.00 | 801.12 | Mobile | 260829140300416755740255 |
| 30 Aug 2026 03:45:18 | 30 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 801.21 | Mobile | 260830997wCTIkaGx7hfpn7duUrlY |
| 30 Aug 2026 10:22:30 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 401.21 | Mobile | 260830010201426607247604 |
| 30 Aug 2026 18:07:36 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 90.00 | 491.21 | Mobile | 260830140300444289494386 |
| 30 Aug 2026 20:23:31 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 41.21 | Mobile | 260830010201449808347848 |
| 30 Aug 2026 20:28:38 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 300.00 | 341.21 | Mobile | 260830140300450270327382 |
| 31 Aug 2026 01:14:30 | 31 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 341.30 | Mobile | 260831992NUKqvEUc42yABoNnXfQ0P |
| 31 Aug 2026 07:57:40 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 340.00 | -- | 1.30 | Mobile | 260831010201459810116993 |
| 31 Aug 2026 17:29:05 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,001.30 | Mobile | 260831140300484900399269 |
| 31 Aug 2026 17:38:51 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 301.30 | Mobile | 260831010201485040670422 |
| | | OWealth Withdrawal | | | | | |

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| 31 Aug 2026 19:26:35 | 31 Aug 2026 | (Transaction Payment) | 200.00 | -- | 101.30 | Mobile | 260831010201490650147950 |
| 31 Aug 2026 20:43:29 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 3.00 | 104.30 | Mobile | 260831140300494706234853 |
| 31 Aug 2026 20:53:41 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4.30 | Mobile | 260831010201495552178028 |
| 01 Sep 2026 03:53:29 | 01 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 4.39 | Mobile | 260901991aD0pOjqGFGGRJBGtoP4Py |
| 01 Sep 2026 10:30:36 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,004.39 | Mobile | 260901140300511537275303 |
| 01 Sep 2026 10:43:11 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4.39 | Mobile | 260901010201511805505065 |
| 01 Sep 2026 20:24:23 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,004.39 | Mobile | 260901140300537346154321 |
| 01 Sep 2026 21:51:10 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 994.39 | Mobile | 260901010201541042583551 |
| 01 Sep 2026 21:53:26 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 984.39 | Mobile | 260901010201541100316259 |
| 01 Sep 2026 21:54:27 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 950.00 | -- | 34.39 | Mobile | 260901010201541052068545 |
| 02 Sep 2026 01:20:50 | 02 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 34.48 | Mobile | 260902994gopP4V8FA7EuKr7w5ILWt |
| 02 Sep 2026 07:30:38 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24.48 | Mobile | 260902010201546196134341 |
| 02 Sep 2026 11:23:00 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 14.48 | Mobile | 260902010201555408556326 |
| 03 Sep 2026 03:41:43 | 03 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 14.57 | Mobile | 260903994PoydlNA4uHLRfhSQ7MvUn |
| 03 Sep 2026 08:55:10 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4.57 | Mobile | 260903010201591667831198 |
| 04 Sep 2026 01:28:31 | 04 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 4.66 | Mobile | 26090499IHBkAoVrnsvKNp7U0m3IpN |
| 04 Sep 2026 16:37:13 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 990.00 | 994.66 | Mobile | 260904140300655524361125 |
| 04 Sep 2026 19:18:13 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 950.00 | -- | 44.66 | Mobile | 260904010201663472146107 |
| 05 Sep 2026 03:26:18 | 05 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 44.75 | Mobile | 260905997NKo3LJYwp792PlNFYxeY9 |
| 05 Sep 2026 08:44:43 | 05 Sep 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,044.75 | Mobile | 260905140300678904941198 |
| 05 Sep 2026 08:46:50 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,034.75 | Mobile | 260905010201678911520432 |
| 05 Sep 2026 08:47:32 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,024.75 | Mobile | 260905010201678964760404 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 05 Sep 2026 08:48:27 | 05 Sep 2026 | (Transaction Payment) | 6,000.00 | -- | 24.75 | Mobile | 26090501020167896762733 2 |
| 05 Sep 2026 14:22:02 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 24.00 | -- | 0.75 | Mobile | 26090501020169340485037 4 |
| 05 Sep 2026 18:54:08 | 05 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.75 | Mobile | 26090514030070580853964 0 |
| 05 Sep 2026 19:08:54 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,000.75 | Mobile | 26090501020170643344301 5 |
| 05 Sep 2026 19:09:09 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,900.75 | Mobile | 26090501020170648509154 9 |
| 05 Sep 2026 19:34:15 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,900.00 | -- | 0.75 | Mobile | 26090501020170767364361 9 |
| 06 Sep 2026 01:40:11 | 06 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.84 | Mobile | 2609069950p3aQh1XfaTn1pnyIMQT4 |
| 06 Sep 2026 11:14:20 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 1,700.00 | 1,700.84 | Mobile | 26090614030072684719623 2 |
| 06 Sep 2026 11:15:20 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 200.84 | Mobile | 26090601020172664849037 0 |
| 06 Sep 2026 11:15:56 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 0.84 | Mobile | 26090601020172680142308 8 |
| 06 Sep 2026 19:11:45 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 900.00 | 900.84 | Mobile | 26090614030074420559863 0 |
| 06 Sep 2026 21:10:55 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 150.84 | Mobile | 26090601020174986907373 7 |
| 07 Sep 2026 03:20:53 | 07 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 150.93 | Mobile | 2609079929n5KoiTwsy655NYW3Ir8a |
| 07 Sep 2026 09:48:46 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 650.93 | Mobile | 26090714030076108048347 9 |
| 07 Sep 2026 12:39:50 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 150.93 | Mobile | 26090701020176835207066 4 |
| 07 Sep 2026 12:40:13 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 0.93 | Mobile | 26090701020176840464036 3 |
| 08 Sep 2026 01:52:58 | 08 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.02 | Mobile | 260908996vwFO42n612UkRR2wWeKIn |
| 09 Sep 2026 02:27:17 | 09 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.11 | Mobile | 26090999UlLZ9suTBCArDE0UcKPjk |
| 09 Sep 2026 16:18:51 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 300.00 | 301.11 | Mobile | 26090914030085986799540 5 |
| 09 Sep 2026 16:19:06 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1.11 | Mobile | 26090901020185976735025 4 |
| 09 Sep 2026 19:55:48 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,001.11 | Mobile | 26090914030086988232957 5 |
| 09 Sep 2026 23:27:40 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1.11 | Mobile | 26090901020187773397923 0 |
| 10 Sep 2026 02:02:13 | 10 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.20 | Mobile | 2609109943oxf6yQEpNFanIIJ5Q9Xg |

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|---|---|---|---|---|---|---|---|
| 11 Sep 2026 02:29:24 | 11 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.29 | Mobile | 260911991G2T4XvycM7Bgm2CNmRwVN |
| 12 Sep 2026 02:14:33 | 12 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.38 | Mobile | 260912993P8gaSUOmjbkNlBYCHWkbN |
| 12 Sep 2026 13:33:53 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 501.38 | Mobile | 26091214030097927847621 3 |
| 12 Sep 2026 13:34:18 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 201.38 | Mobile | 26091201020197922919014 8 |
| 12 Sep 2026 13:35:24 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 199.52 | -- | 1.86 | Mobile | 26091201020197933480247 7 |
| 12 Sep 2026 13:40:56 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1.00 | -- | 0.86 | Mobile | 26091201020197927751891 |
| 12 Sep 2026 22:20:23 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 50.00 | 50.86 | Mobile | 26091214030000275507961 5 |
| 13 Sep 2026 02:36:44 | 13 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 50.95 | Mobile | 26091399o5Z0VlEvKZE9csHTo69Ki |
| 13 Sep 2026 09:48:15 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,050.95 | Mobile | 26091314030001151931861 2 |
| 13 Sep 2026 13:13:18 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 50.95 | Mobile | 26091301020101938746404 0 |
| 13 Sep 2026 15:47:54 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 0.95 | Mobile | 2609130102010252340331 93 |
| 13 Sep 2026 16:58:56 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 4,500.95 | Mobile | 26091314030002729551798 9 |
| 13 Sep 2026 17:13:06 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 0.95 | Mobile | 26091301020102835195477 9 |
| 14 Sep 2026 02:27:20 | 14 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.04 | Mobile | 260914994pTpAVY5cD2c9yAB9EdNE8 |
| 14 Sep 2026 19:18:54 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,001.04 | Mobile | 26091414030007293209168 2 |
| 14 Sep 2026 19:28:58 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,501.04 | Mobile | 26091401020107368364224 8 |
| 15 Sep 2026 02:57:23 | 15 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1,501.13 | Mobile | 260915992reXeCVasVkrt122Ft4W7r |
| 15 Sep 2026 07:54:03 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 501.13 | Mobile | 26091501020108613825505 9 |
| 15 Sep 2026 07:54:40 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1.13 | Mobile | 26091501020108593590247 7 |
| 15 Sep 2026 21:57:21 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 501.13 | Mobile | 26091514030012232705468 3 |
| 16 Sep 2026 02:39:34 | 16 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 501.22 | Mobile | 260916996wljoe0PylLv5dKlfUFiAT |
| 16 Sep 2026 12:02:19 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,501.22 | Mobile | 26091614030013776295364 6 |
| 16 Sep 2026 13:02:19 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,001.22 | Mobile | 26091601020114042929081 9 |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2026 18:26:06 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 501.22 | Mobile | 260916010201153698747646 |
| 16 Sep 2026 21:31:21 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1.22 | Mobile | 260916010201162415791691 |
| 17 Sep 2026 02:05:35 | 17 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.31 | Mobile | 260917993H03nQW97rqhMmtsdJIkjd |
| 17 Sep 2026 16:47:37 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,001.31 | Mobile | 260917140300189244094663 |
| 17 Sep 2026 16:54:00 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1.31 | Mobile | 260917010201189728173054 |
| 17 Sep 2026 18:52:29 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,501.31 | Mobile | 260917140300194773866770 |
| 17 Sep 2026 21:38:45 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,001.31 | Mobile | 260917010201202509884111 |
| 18 Sep 2026 02:49:07 | 18 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1,001.40 | Mobile | 260918996q3Sf5i7XqIZFYbZAakIIb |
| 18 Sep 2026 10:31:39 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,001.40 | Mobile | 260918140300215272999471 |
| 18 Sep 2026 10:38:41 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,001.40 | Mobile | 260918010201215560703833 |
| 18 Sep 2026 12:40:42 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 601.40 | Mobile | 260918010201220403488923 |
| 19 Sep 2026 00:33:06 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 1.40 | Mobile | 260918010201247889700798 |
| 19 Sep 2026 02:15:28 | 19 Sep 2026 | OWealth Interest Earned | -- | 0.20 | 1.60 | Mobile | 260919996t6jr2fqpzxD3q268gdfae |
| 19 Sep 2026 07:42:50 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 501.60 | Mobile | 260919140300250653163373 |
| 19 Sep 2026 08:26:28 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 401.60 | Mobile | 260919010201252234254588 |
| 19 Sep 2026 09:51:00 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,401.60 | Mobile | 260919140300254981858905 |
| 19 Sep 2026 10:00:35 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 901.60 | Mobile | 260919010201255972246142 |
| 19 Sep 2026 10:22:55 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 260.00 | -- | 641.60 | Mobile | 260919010201256739196016 |
| 19 Sep 2026 10:23:52 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 491.60 | Mobile | 260919010201256843809448 |
| 19 Sep 2026 11:00:17 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 991.60 | Mobile | 260919140300258249453786 |
| 19 Sep 2026 12:58:26 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 950.00 | -- | 41.60 | Mobile | 260919010201263454460499 |
| 19 Sep 2026 18:07:06 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 541.60 | Mobile | 260919140300276410304928 |

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|---|---|---|---|---|---|---|---|
| 19 Sep 2026 18:23:07 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 540.00 | -- | 1.60 | Mobile | 260919010201277236806606 |
| 19 Sep 2026 21:26:39 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 650.00 | 651.60 | Mobile | 260919140300285700759350 |
| 19 Sep 2026 21:31:52 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 560.00 | -- | 91.60 | Mobile | 260919010201286380770050 |
| 20 Sep 2026 02:53:52 | 20 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 91.69 | Mobile | 26092099FPb9ujZtafeXUGASMEmed |
| 20 Sep 2026 19:18:07 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,091.69 | Mobile | 260920140300316880614632 |
| 20 Sep 2026 19:22:29 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,090.00 | -- | 1.69 | Mobile | 260920010201317167517989 |
| 20 Sep 2026 22:12:25 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,001.69 | Mobile | 260920140300323689506501 |
| 21 Sep 2026 00:00:48 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,501.69 | Mobile | 260920010201325312272660 |
| 21 Sep 2026 00:55:23 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,501.69 | Mobile | 260920010201325654003176 |
| 21 Sep 2026 01:12:32 | 21 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1,501.78 | Mobile | 260921993ASBqrXrLWV7axQZAZXPEP |
| 21 Sep 2026 08:02:08 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 501.78 | Mobile | 260921010201329190999351 |
| 21 Sep 2026 13:16:55 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1.78 | Mobile | 260921010201340472461156 |
| 21 Sep 2026 20:27:19 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,001.78 | Mobile | 260921140300359298004017 |
| 22 Sep 2026 00:55:34 | 22 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 2,501.78 | Mobile | 260921140300365245952266 |
| 22 Sep 2026 02:59:42 | 22 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 2,501.87 | Mobile | 260922992LMgVTUnw0VDq0gKeihkbh |
| 22 Sep 2026 06:50:03 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 501.87 | Mobile | 260922010201366374704112 |
| 22 Sep 2026 06:50:24 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1.87 | Mobile | 260922010201366450528836 |
| 23 Sep 2026 01:10:07 | 23 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.96 | Mobile | 2609239952ifn1XGjW6cWVPYWpKY2f |
| 23 Sep 2026 18:43:51 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 600.00 | 601.96 | Mobile | 260923140300432323024055 |
| 23 Sep 2026 19:23:18 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,601.96 | Mobile | 260923140300434240556049 |
| 23 Sep 2026 21:38:50 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 601.96 | Mobile | 260923010201440846711536 |
| 24 Sep 2026 01:12:48 | 24 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 602.05 | Mobile | 260924997OYuYCmuVN8GyfqoNXxB4L |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2026 08:26:06 | 24 Sep 2026 | (Transaction Payment) | 600.00 | -- | 2.05 | Mobile | 260924010201447577274462 |
| 25 Sep 2026 01:12:23 | 25 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 2.14 | Mobile | 260925993lpQ2nLeGXp3KWMt58DSOI |
| 25 Sep 2026 19:01:09 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 10,001.14 | Mobile | 260925140300514791613110 |
| 25 Sep 2026 21:22:19 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,991.14 | Mobile | 260925010201521313612462 |
| 25 Sep 2026 21:22:38 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,791.14 | Mobile | 260925010201521409022757 |
| 25 Sep 2026 21:34:03 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,781.14 | Mobile | 260925010201522008387645 |
| 25 Sep 2026 21:34:54 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,771.14 | Mobile | 260925010201521865656931 |
| 25 Sep 2026 21:35:38 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 2,771.14 | Mobile | 260925010201522268586210 |
| 25 Sep 2026 22:14:02 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,761.14 | Mobile | 260925010201523501003326 |
| 25 Sep 2026 22:15:21 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,761.14 | Mobile | 260925010201523103543937 |
| 25 Sep 2026 22:54:40 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,751.14 | Mobile | 260925010201524240049650 |
| 25 Sep 2026 22:55:45 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,251.14 | Mobile | 260925010201524292598094 |
| 26 Sep 2026 00:05:40 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 21,000.00 | 22,251.14 | Mobile | 260925140300525297175070 |
| 26 Sep 2026 01:16:32 | 26 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 22,251.23 | Mobile | 260926993HGKGaEgDJuggCwqCOstxA |
| 26 Sep 2026 02:18:16 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 21,251.23 | Mobile | 260926010201525813175611 |
| 26 Sep 2026 02:44:29 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 21,001.23 | Mobile | 260926010201525857235410 |
| 26 Sep 2026 08:34:32 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 20,001.23 | Mobile | 260926010201529237058594 |
| 26 Sep 2026 15:30:48 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 17,001.23 | Mobile | 260926010201546528400996 |
| 26 Sep 2026 17:14:52 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 16,901.23 | Mobile | 260926010201551034096033 |
| 26 Sep 2026 17:18:12 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 16,801.23 | Mobile | 260926010201551296856814 |
| 26 Sep 2026 17:20:44 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 16,701.23 | Mobile | 260926010201550902202496 |
| 26 Sep 2026 17:50:41 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 15,101.23 | Mobile | 260926010201552957432929 |

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| 26 Sep 2026 21:17:19 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 12,001.23 | Mobile | 260926010201562912307078 |
| 26 Sep 2026 22:02:39 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 710.00 | -- | 11,291.23 | Mobile | 260926010201564439454195 |
| 27 Sep 2026 01:16:51 | 27 Sep 2026 | OWealth Interest Earned | -- | 0.42 | 11,291.65 | Mobile | 260927995kMA5B5zUuNtbMlXNAzuGp |
| 27 Sep 2026 03:32:44 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 187.00 | -- | 11,104.65 | Mobile | 260927010201567566719227 |
| 27 Sep 2026 09:36:24 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 10,504.65 | Mobile | 260927010201572679327459 |
| 27 Sep 2026 11:33:06 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 9,454.65 | Mobile | 260927010201576869256602 |
| 27 Sep 2026 11:40:22 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,954.65 | Mobile | 260927010201577290140805 |
| 27 Sep 2026 13:55:33 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,854.65 | Mobile | 260927010201581987743470 |
| 27 Sep 2026 15:41:09 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 2,854.65 | Mobile | 260927010201585674708238 |
| 27 Sep 2026 16:18:57 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,754.65 | Mobile | 260927010201587213997675 |
| 27 Sep 2026 16:26:23 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,706.00 | -- | 1,048.65 | Mobile | 260927010201587298468465 |
| 27 Sep 2026 16:55:48 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 38.65 | Mobile | 260927010201588450920769 |
| 27 Sep 2026 17:54:28 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 38.00 | -- | 0.65 | Mobile | 260927010201590430702656 |
| 28 Sep 2026 01:10:09 | 28 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.74 | Mobile | 26092899IS0U5I8Y5Bc46HBK8nC9Du |
| 29 Sep 2026 01:22:14 | 29 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.83 | Mobile | 26092999InRXZkCYL1yodhWhSu0N0O |
| 29 Sep 2026 17:26:15 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.83 | Mobile | 260929140300667805321098 |
| 29 Sep 2026 21:31:28 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 2,500.83 | Mobile | 260929010201680051923255 |
| 30 Sep 2026 01:13:15 | 30 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 2,500.92 | Mobile | 2609309978XR4QRiegsRiWclHKCzBu |
| 30 Sep 2026 07:43:02 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,000.92 | Mobile | 260930010201685744108555 |
| 30 Sep 2026 07:48:34 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 700.92 | Mobile | 260930010201686472941424 |
| 30 Sep 2026 10:35:34 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 200.92 | Mobile | 260930010201693281764577 |
| 30 Sep 2026 15:43:10 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 0.92 | Mobile | 260930010201705765737305 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 01:27:12 | 01 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 1.01 | Mobile | 261001994FGKM61sSFzPgWqqybqXqN |
| 01 Oct 2026 13:34:58 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 35,000.00 | 35,001.01 | Mobile | 26100114030074521953622 4 |
| 01 Oct 2026 13:56:56 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 33,001.01 | Mobile | 261001010201745551600773 |
| 01 Oct 2026 14:55:06 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 25,501.01 | Mobile | 261001010201748106528670 |
| 01 Oct 2026 15:59:23 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 22,001.01 | Mobile | 261001010201750731717049 |
| 01 Oct 2026 16:08:11 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 20,001.01 | Mobile | 261001010201751171753076 |
| 01 Oct 2026 18:54:12 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 18,001.01 | Mobile | 261001010201758925041400 |
| 01 Oct 2026 21:41:52 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 126.00 | 18,127.01 | Mobile | 26100114030076758380 1682 |
| 01 Oct 2026 21:43:10 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,627.01 | Mobile | 261001010201767694340222 |
| 01 Oct 2026 21:43:36 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 17,127.01 | Mobile | 261001010201767848782045 |
| 02 Oct 2026 01:15:11 | 02 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 17,127.10 | Mobile | 261002995zJIt3UiunZqeNQ6CS8UX6 |
| 02 Oct 2026 04:03:00 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 290.00 | 17,417.10 | Mobile | 26100214030077171214396 32 |
| 02 Oct 2026 10:08:10 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 15,317.10 | Mobile | 261002010201780242937551 |
| 02 Oct 2026 13:59:31 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15,307.10 | Mobile | 261002010201790177660403 |
| 02 Oct 2026 13:59:48 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15,297.10 | Mobile | 261002010201790081159815 |
| 02 Oct 2026 14:00:22 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 15,197.10 | Mobile | 261002010201790231284363 |
| 02 Oct 2026 15:08:15 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 12,197.10 | Mobile | 261002010201793241004118 |
| 02 Oct 2026 21:12:46 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 11,097.10 | Mobile | 261002010201811101286501 |
| 03 Oct 2026 01:33:52 | 03 Oct 2026 | OWealth Interest Earned | -- | 3.81 | 11,100.91 | Mobile | 261003997LuhZg1T6ek9g7l8OFiEpz |
| 03 Oct 2026 09:02:32 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 9,000.91 | Mobile | 261003010201820943658230 |
| 03 Oct 2026 12:25:13 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 8,750.91 | Mobile | 261003010201830501498341 |
| 03 Oct 2026 12:26:02 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,550.91 | Mobile | 261003010201830419715317 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 03 Oct 2026 16:35:43 | 03 Oct 2026 | (Transaction Payment) | 1,503.14 | -- | 7,047.77 | Mobile | 261003010201841584499177 |
| 03 Oct 2026 18:29:13 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 610.00 | -- | 6,437.77 | Mobile | 261003010201847836724060 |
| 03 Oct 2026 21:38:37 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 4,437.77 | Mobile | 261003010201857403652830 |
| 03 Oct 2026 21:52:43 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,237.77 | Mobile | 261003010201858348220339 |
| 04 Oct 2026 01:19:02 | 04 Oct 2026 | OWealth Interest Earned | -- | 1.45 | 4,239.22 | Mobile | 26100499NDUFG71e2Pgp73Q8vixFg |
| 04 Oct 2026 08:30:35 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 3,439.22 | Mobile | 261004010201866882429235 |
| 04 Oct 2026 17:13:25 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 2,339.22 | Mobile | 261004010201885668777357 |
| 04 Oct 2026 21:24:30 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 239.22 | Mobile | 261004010201896287780421 |
| 05 Oct 2026 01:39:47 | 05 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 239.31 | Mobile | 261005992M6muVhLyTzAGkeIa1dLLj |
| 05 Oct 2026 16:04:33 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 193.00 | -- | 46.31 | Mobile | 261005010201922083967301 |
| 06 Oct 2026 01:28:04 | 06 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 46.40 | Mobile | 26100699IihE0Q5wlgwCrihj9v2q1M |
| 07 Oct 2026 01:48:51 | 07 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 46.49 | Mobile | 261007996GzYcTZFiMpbc377ZRL9Va |
| 07 Oct 2026 17:59:22 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,046.49 | Mobile | 26100714030001078865667 6 |
| 07 Oct 2026 18:13:21 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 1,346.49 | Mobile | 261007010201011947819825 |
| 07 Oct 2026 18:17:06 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,246.49 | Mobile | 261007010201011515398828 |
| 07 Oct 2026 21:13:02 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 46.49 | Mobile | 261007010201020906522308 |
| 08 Oct 2026 01:35:50 | 08 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 46.58 | Mobile | 261008992NOEBBYM2cjoZDCJOeRQsE |
| 08 Oct 2026 07:52:10 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 132.00 | 178.58 | Mobile | 26100814030002749360512 6 |
| 08 Oct 2026 08:06:45 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 170.00 | -- | 8.58 | Mobile | 261008010201028237036294 |
| 09 Oct 2026 02:05:31 | 09 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 8.67 | Mobile | 261009996bkFfC9ygy0f6ICT6DVyAP |
| 09 Oct 2026 05:56:04 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 1,400.00 | 1,408.67 | Mobile | 26100914030006777980536 5 |
| 09 Oct 2026 09:33:49 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 8.67 | Mobile | 261009010201074356841808 |
| 10 Oct 2026 01:43:55 | 10 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 8.76 | Mobile | 261010997ha2FNM9A3OSVlnRWA17u5 |
| 10 Oct 2026 17:13:39 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,008.76 | Mobile | 26101014030013763362006 0 |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2026 18:05:57 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,250.00 | -- | 758.76 | Mobile | 261010010201140335367290 |
| 10 Oct 2026 18:06:30 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 8.76 | Mobile | 261010010201140388480712 |
| 11 Oct 2026 02:19:02 | 11 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 8.85 | Mobile | 261011996x9Fks98uATan9lUvxFkGy |
| 11 Oct 2026 18:01:34 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 3,508.85 | Mobile | 261011140300179188700990 |
| 11 Oct 2026 18:08:44 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 8.85 | Mobile | 261011010201179160986000 |
| 12 Oct 2026 01:59:30 | 12 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 8.94 | Mobile | 2610129934eSEoeXuFyHvrN56J5LtW |
| 13 Oct 2026 02:29:34 | 13 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 9.03 | Mobile | 261013996zZwFiKP7pKgQUZIsmYVwt |
| 14 Oct 2026 02:12:24 | 14 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 9.12 | Mobile | 261014995KVgR0nUoly3QC5ARL5D0A |
| 14 Oct 2026 16:46:36 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 11,500.00 | 11,509.12 | Mobile | 261014140300298936013474 |
| 14 Oct 2026 16:51:56 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 11,500.00 | -- | 9.12 | Mobile | 261014010201299416634804 |
| 14 Oct 2026 18:50:12 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 155.00 | 164.12 | Mobile | 261014140300304177961013 |
| 14 Oct 2026 18:50:21 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 163.00 | -- | 1.12 | Mobile | 261014010201304531121918 |
| 15 Oct 2026 02:42:28 | 15 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 1.21 | Mobile | 261015997CQqFw61c3xl4FKaaF7FdP |
| 15 Oct 2026 21:28:56 | 15 Oct 2026 | Auto-save to OWealth Balance | -- | 900.00 | 901.21 | Mobile | 261015140300353923065964 |
| 15 Oct 2026 21:55:41 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 1.21 | Mobile | 261015010201355531293804 |
| 16 Oct 2026 01:29:31 | 16 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 1.30 | Mobile | 261016997MiGsXTtKAie7JwnMadru1 |
| 16 Oct 2026 06:38:56 | 16 Oct 2026 | Auto-save to OWealth Balance | -- | 600.00 | 601.30 | Mobile | 261016140300359474491415 |
| 16 Oct 2026 06:43:10 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 1.30 | Mobile | 261016010201359824676376 |




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SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 17 Oct 2026

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