Account Statement

Generated on 31 Aug 2026 08:07:01

Account Name
BELLO BALA

Account Number
8068623912

Wallet Account

Period: 01 Mar 2026 - 30 Aug 2026

Opening Balance
₦651,045.05

Total Debit
₦199,150,460.49

Debit Count
3657

Closing Balance
₦0.00

Total Credit
₦198,499,415.44

Credit Count
6466

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
01 Mar 2026 11:04:59	01 Mar 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	28,000.00	--	623,045.05	Mobile	260301010100661432874002
01 Mar 2026 11:05:05	01 Mar 2026	Stamp Duty	50.00	--	622,995.05	Mobile	260301550101661581866972
01 Mar 2026 12:11:49	01 Mar 2026	Transfer from SHAMSUDDEEN M RABIU | Zenith Bank | 208****700 | Shamsu rd	--	12,700.00	635,695.05	Mobile	000015260301121148753338907280
01 Mar 2026 13:25:26	01 Mar 2026	Transfer from BABANGIDA, MUBARAK | Polaris Bank Plc | 176****240 | BABANGIDA, MUBARAK to	--	8,150.00	643,845.05	Mobile	09FG2603011325236375IXTGV
01 Mar 2026 14:45:32	01 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	642,845.05	Mobile	260301100100668042205509
01 Mar 2026 15:11:41	01 Mar 2026	Airtime | 8074466704 | Glo	1,000.00	--	641,845.05	Mobile	260301100100668643253395
01 Mar 2026 18:10:39	01 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2028155968695398400	--	560,000.00	1,201,845.05	Mobile	090405260301181039910356395035
01 Mar 2026 18:18:52	01 Mar 2026	Transfer from FAISAL HASSAN | OPay | 903****284	--	1,600.00	1,203,445.05	Mobile	260301010100674667903704
01 Mar 2026 18:21:42	01 Mar 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,200,000.00	--	3,445.05	Mobile	260301010100674777619054
01 Mar 2026 18:22:06	01 Mar 2026	Stamp Duty	50.00	--	3,395.05	Mobile	260301550101674577754126
01 Mar 2026 18:31:51	01 Mar 2026	Transfer from MUSTAPHA USMAN MAGAJI | OPay | 903****903	--	1,000.00	4,395.05	Mobile	260301010100675227589541
01 Mar 2026 18:34:53	01 Mar 2026	Transfer from SAIFULLAHI ABDU | OPay | 810****479	--	1,000.00	5,395.05	Mobile	260301010100675089157501

01 Mar 2026 20:07:28	01 Mar 2026	Transfer to POS Transfer - SULAIMAN HARUNA | MONIE POINT | 8238050067	1,500.00	--	3,895.05	Mobile	100004260301190734153560716623
01 Mar 2026 21:38:51	01 Mar 2026	Transfer from ABDULHAKIM ISAH | OPay | 803****400	--	1,000.00	4,895.05	Mobile	260301010100681745575915
01 Mar 2026 22:11:07	01 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|202821648639979520OAT129TRF|2MPTajcao|202821648639979520OAA DANDI NI Trf for	--	159,000.00	163,895.05	Mobile	090405260301221107678350614129
01 Mar 2026 22:23:22	01 Mar 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	95,500.00	--	68,395.05	Mobile	260301010100683376912292
01 Mar 2026 22:23:28	01 Mar 2026	Stamp Duty	50.00	--	68,345.05	Mobile	260301550101683377229138
01 Mar 2026 22:24:24	01 Mar 2026	Transfer to SURAJO HARUNA | OPay | 7047040962	2,500.00	--	65,845.05	Mobile	260301010100683530281777
02 Mar 2026 08:49:26	02 Mar 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	7,000.00	--	58,845.05	Mobile	100004260302074932153584319837
02 Mar 2026 09:54:23	02 Mar 2026	Transfer from ALIYU MUHAMMAD | United Bank For Africa | 227****546 | MOB/UTO/BELLO BALA/zaki/35592817436	--	7,900.00	66,745.05	Mobile	000004260302095422984951734302
02 Mar 2026 11:25:13	02 Mar 2026	Transfer from SAGIR ABDULHAMID BELLO | Access Bank | 077****122 | MOBILE TRF TO PAY BELLO BALA	--	12,950.00	79,695.05	Mobile	000014260302112512281916542561
02 Mar 2026 12:13:17	02 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|202842842252312985AT129TRF|2MPTajcao|202842842252312985AA DANDI NI Trf for	--	3,000.00	82,695.05	Mobile	090405260302121317956181460129
02 Mar 2026 12:14:25	02 Mar 2026	Transfer to BALA GARBA | OPay | 7037812227	80,000.00	--	2,695.05	Mobile	260302010100695893906088
02 Mar 2026 12:14:45	02 Mar 2026	Stamp Duty	50.00	--	2,645.05	Mobile	260302550101695691687290
02 Mar 2026 12:27:29	02 Mar 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	32,900.00	35,545.05	Mobile	260302010100696097994768
02 Mar 2026 12:38:14	02 Mar 2026	Transfer from HUSSAINI ABDULLAHI | MONIE POINT | 657****221 | HUSSAINI ABD Trf for CustomerAT126TRF2MPThr8kp202843470107925708 8AT126TRF2MPThr8kp20284347010792	--	15,000.00	50,545.05	Mobile	090405260302123814369077928126
02 Mar 2026 12:57:37	02 Mar 2026	Transfer from ABDULSALAM SURAJO | OPay | 703****402	--	400.00	50,945.05	Mobile	260302010100697378926325
02 Mar 2026 14:09:05	02 Mar 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for CustomerAT126TRF2MPTja9lk202845756435158630 4AT126TRF2MPTja9lk2028457564351586	--	30,000.00	80,945.05	Mobile	090405260302140905800102261126
02 Mar 2026 15:15:34	02 Mar 2026	Transfer to BALA GARBA | OPay | 7037812227	80,000.00	--	945.05	Mobile	260302010100701556614706
02 Mar 2026 15:15:40	02 Mar 2026	Stamp Duty	50.00	--	895.05	Mobile	260302550101701607716413
		Transfer from Auwalu Adamu | MONIE POINT | 812****685 | Auwalu Adamu Trf for					090405260302174437 52

02 Mar 2026 17:44:38	02 Mar 2026	CustomerAT126TRF2MPTilyjd20285118049137 04960AT126TRF2MPTilyjd20285118049137	--	12,000.00	12,895.05	Mobile	7758898126
02 Mar 2026 18:02:13	02 Mar 2026	Transfer from SOLOMON BENEDICT DIBOR | OPay | 816****524	--	6,000.00	18,895.05	Mobile	260302010100707892537605
02 Mar 2026 18:13:22	02 Mar 2026	Transfer from AMINU MUHAMMAD SHEHU | OPay | 706****850	--	1,000.00	19,895.05	Mobile	260302010100708300366803
02 Mar 2026 18:22:47	02 Mar 2026	Transfer from AMINU SHUAIBU | MONIE POINT | 576****007 | AMINU SHUAIB Trf for CustomerAT126TRF2MPTjp2bn20285214063486 81216AT126TRF2MPTjp2bn20285214063486	--	8,000.00	27,895.05	Mobile	09040526030218224682 8483994126
02 Mar 2026 19:01:39	02 Mar 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao20285311915184496 64AT126TRF2MPTajcao202853119151844	--	90,000.00	117,895.05	Mobile	09040526030219013959 8393757126
02 Mar 2026 19:04:44	02 Mar 2026	Transfer to ABDULHAKIM ISAH | OPay | 8038582400	100,000.00	--	17,895.05	Mobile	260302010100710219963817
02 Mar 2026 19:04:49	02 Mar 2026	Stamp Duty	50.00	--	17,845.05	Mobile	260302550101709865441257
02 Mar 2026 19:14:37	02 Mar 2026	Transfer from FAISAL HASSAN | OPay | 903****284	--	750.00	18,595.05	Mobile	260302010100710423022602
02 Mar 2026 19:19:01	02 Mar 2026	Transfer to A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 5026816225	15,000.00	--	3,595.05	Mobile	100004260302181907153641419087
02 Mar 2026 19:19:08	02 Mar 2026	Stamp Duty	50.00	--	3,545.05	Mobile	260302550101711156839882
02 Mar 2026 19:24:48	02 Mar 2026	Transfer from ALIYU ILIYASU | OPay | 707****335	--	1,200.00	4,745.05	Mobile	260302010100710984613481
02 Mar 2026 22:20:52	02 Mar 2026	Airtime | 8074466704 | Glo	1,000.00	--	3,745.05	Mobile	260302100100718427352094
03 Mar 2026 09:55:28	03 Mar 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao20287561255300136 96AT126TRF2MPTajcao202875612553001	--	28,000.00	31,745.05	Mobile	09040526030309552750 4203033126
03 Mar 2026 09:56:12	03 Mar 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	5,000.00	--	26,745.05	Mobile	100004260303085619153678300546
03 Mar 2026 10:55:37	03 Mar 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | Abubakar Sal Trf for CustomerAT126TRF2MPTkkx2e20287712638292 50048AT126TRF2MPTkkx2e20287712638292	--	95,400.00	122,145.05	Mobile	09040526030310553745 4715857126
03 Mar 2026 11:12:49	03 Mar 2026	Transfer from AMINU RABIU | Zenith Bank | 211****932 | Aminu Rabiu	--	9,000.00	131,145.05	Mobile	000015260303111249260341469749
03 Mar 2026 11:24:27	03 Mar 2026	Transfer to SABIU ZAUMA SALISU | OPay | 8140729333	1,900.00	--	129,245.05	Mobile	260303010100730094673445
03 Mar 2026 12:24:27	03 Mar 2026	Transfer to SAUDATU AHMED LAWAN | OPay | 9032393874	2,500.00	--	126,745.05	Mobile	260303010100732275015088

03 Mar 2026 13:27:40	03 Mar 2026	Transfer from PATRICIA ELAIPU GABRIEL | OPay | 818****012 | 2fearless	--	1,000.00	127,745.05	Mobile	260303010100734413005009
03 Mar 2026 14:25:36	03 Mar 2026	Transfer from IDRIS ALI | MONIE POINT | 645****623 | IDRIS ALI Trf for CustomerAT126TRF2MPT2ltd320288241076517928 96AT126TRF2MPT2ltd320288241076517928	--	41,500.00	169,245.05	Mobile	09040526030314253507 7162487126
03 Mar 2026 15:17:13	03 Mar 2026	Transfer from GIMBA DANLADI SHUAIBU | Access Bank | 071****834 | 901 TRF TO PAY BELLO BALA	--	4,000.00	173,245.05	Mobile	000014260303151713291557065406
03 Mar 2026 15:39:36	03 Mar 2026	Transfer from NASIR SALISU | OPay | 902****704	--	1,020.00	174,265.05	Mobile	260303010100738446305794
03 Mar 2026 16:00:38	03 Mar 2026	Transfer from NURA SURAJO | OPay | 706****599	--	30,400.00	204,665.05	Mobile	260303010100739541434391
03 Mar 2026 16:24:47	03 Mar 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao202885410337468 8256AT126TRF2MPTajcao202885410337468	--	40,000.00	244,665.05	Mobile	09040526030316244743 7802169126
03 Mar 2026 16:26:13	03 Mar 2026	Transfer to BALA GARBA | OPay | 7037812227	240,000.00	--	4,665.05	Mobile	260303010100740316160135
03 Mar 2026 16:26:19	03 Mar 2026	Stamp Duty	50.00	--	4,615.05	Mobile	260303550101740562053536
03 Mar 2026 16:48:30	03 Mar 2026	Transfer from RAHAMA ABDULLAHI | OPay | 701****466	--	4,000.00	8,615.05	Mobile	260303010100741326572526
03 Mar 2026 17:15:43	03 Mar 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	9,000.00	17,615.05	Mobile	260303010100742308313585
03 Mar 2026 18:20:26	03 Mar 2026	Transfer from AMINU MUHAMMAD SHEHU | OPay | 706****850	--	1,200.00	18,815.05	Mobile	260303010100745107741401
03 Mar 2026 18:41:33	03 Mar 2026	Transfer from IBRAHIM TAHIR UMAR | OPay | 806****382	--	3,500.00	22,315.05	Mobile	260303010100745880388194
03 Mar 2026 19:50:13	03 Mar 2026	Transfer from ADAMU IBRAHIM | MONIE POINT | 517****703 | AT129TRF|2MPTgwbwf|202890567826864947 2AT129TRF|2MPTgwbwf|202890567826864947 2ADAMU IBRAHI Trf for	--	4,000.00	26,315.05	Mobile	09040526030319501377 4709175129
03 Mar 2026 20:02:07	03 Mar 2026	Transfer from LAZARUS UNNEOJO GODWIN | OPay | 701****290	--	800.00	27,115.05	Mobile	260303010100749387288963
03 Mar 2026 20:04:42	03 Mar 2026	Transfer to KHADIJA AUWAL | MONIE POINT | 9033701732	5,000.00	--	22,115.05	Mobile	100004260303190451153736394868
03 Mar 2026 20:05:29	03 Mar 2026	Transfer from JAMILU HAFSA ISAH | OPay | 810****736	--	2,500.00	24,615.05	Mobile	260303010100749303207047
03 Mar 2026 20:44:43	03 Mar 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	1,500.00	26,115.05	Mobile	260303010100751180505474
03 Mar 2026 20:50:46	03 Mar 2026	Transfer to BELLO ADAMU | OPay | 8039945258	13,000.00	--	13,115.05	Mobile	260303010100751618188033
03 Mar 2026 20:50:51	03 Mar 2026	Stamp Duty	50.00	--	13,065.05	Mobile	260303550101751668597610
		Transfer from AA DANDI NIGERIA LTD - A A DANDI AND					

03 Mar 2026 21:01:36	03 Mar 2026	SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao202892376719932416AT126TRF2MPTajcao202892376719993	--	37,000.00	50,065.05	Mobile	090405260303210136570511026126
03 Mar 2026 21:03:06	03 Mar 2026	Transfer from ALIYU ILIYASU | OPay | 707****335	--	4,000.00	54,065.05	Mobile	260303010100751787951069
03 Mar 2026 23:30:27	03 Mar 2026	USSD Charge (VAT Included)	10.00	--	54,055.05	USSD	260303140300756188959765
03 Mar 2026 23:31:01	03 Mar 2026	Airtime | 8074466704 | Glo	1,000.00	--	53,055.05	USSD	260303100100756094132341
04 Mar 2026 11:26:42	04 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	52,055.05	Mobile	260304100100765960483284
04 Mar 2026 15:10:57	04 Mar 2026	Transfer to -BAXI - Hamisu Ahmed | Globus Bank | 6130042546	22,500.00	--	29,555.05	Mobile	100004260304141106153793352466
04 Mar 2026 15:11:07	04 Mar 2026	Stamp Duty	50.00	--	29,505.05	Mobile	260304550101773377601276
04 Mar 2026 17:33:15	04 Mar 2026	Transfer from WADA ALKASIM | First Bank Of Nigeria | 308****621 | FIPUSSDWADA ALKASIMUSSDWADA ALKASIMBELLO BALA	--	2,000.00	31,505.05	Mobile	000016260304173312001597141468
04 Mar 2026 17:34:02	04 Mar 2026	Transfer from AMINU MUHAMMAD SHEHU | OPay | 706****850	--	1,200.00	32,705.05	Mobile	260304010100778338835628
04 Mar 2026 18:57:28	04 Mar 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	14,000.00	--	18,705.05	Mobile	100004260304175735153816799431
04 Mar 2026 18:57:35	04 Mar 2026	Stamp Duty	50.00	--	18,655.05	Mobile	260304550101781624823154
04 Mar 2026 19:30:14	04 Mar 2026	Transfer from JAMILU HAFSA ISAH | OPay | 810****736	--	5,100.00	23,755.05	Mobile	260304010100783323474499
04 Mar 2026 21:34:53	04 Mar 2026	Airtime | 8162658881 | MTN	1,000.00	--	22,755.05	Mobile	260304100100788314892277
04 Mar 2026 22:07:09	04 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2029302649617801216	--	113,000.00	135,755.05	Mobile	090405260304220709592808972661
04 Mar 2026 22:43:25	04 Mar 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	80,000.00	--	55,755.05	Mobile	100004260304214351153837324476
04 Mar 2026 22:43:51	04 Mar 2026	Stamp Duty	50.00	--	55,705.05	Mobile	260304550101790597548239
04 Mar 2026 22:45:14	04 Mar 2026	Transfer to ZAHRAU BALA | OPay | 7062673150	52,000.00	--	3,705.05	Mobile	260304010100790651752816
04 Mar 2026 22:45:22	04 Mar 2026	Stamp Duty	50.00	--	3,655.05	Mobile	260304550101790652069504
04 Mar 2026 23:08:21	04 Mar 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	9,000.00	12,655.05	Mobile	260304010100791314400729
05 Mar 2026 09:57:26	05 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	11,655.05	Mobile	260305100100798254761387

05 Mar 2026 10:07:41	05 Mar 2026	Transfer to A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 5026816225	500.00	--	11,155.05	Mobile	10000426030509074615 3855276413
05 Mar 2026 12:02:34	05 Mar 2026	Transfer from THEOPHILUS ASOGWA | MONIE POINT | 827****421 | THEOPHILUS A Trf for CustomerAT126TRF2MPTiv4zw202951288801643724 8AT126TRF2MPTiv4zw20295128880164	--	16,000.00	27,155.05	Mobile	09040526030512023332 0359280126
05 Mar 2026 12:24:20	05 Mar 2026	Transfer from Sani Lawan | OPay | 803****565	--	1,500.00	28,655.05	Mobile	260305010100803003190 552
05 Mar 2026 12:40:23	05 Mar 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao202952240441290 7520AT126TRF2MPTajcao202952240441290	--	23,000.00	51,655.05	Mobile	09040526030512402294 6024393126
05 Mar 2026 12:52:38	05 Mar 2026	Transfer to BALA GARBA | OPay | 7037812227	50,000.00	--	1,655.05	Mobile	260305010100803971929 271
05 Mar 2026 12:53:01	05 Mar 2026	Stamp Duty	50.00	--	1,605.05	Mobile	260305550101803772671 735
05 Mar 2026 13:00:23	05 Mar 2026	Transfer from ABUBAKAR ISAH | MONIE POINT | 683****789 | ABUBAKAR ISA Trf for CustomerAT126TRF2MPTitw392029527437791993856AT126TRF2MPTitw3920295274377919	--	5,700.00	7,305.05	Mobile	09040526030513002290 2750273126
05 Mar 2026 13:29:59	05 Mar 2026	Transfer to IBRAHIM RABIU | OPay | 9069686871	7,000.00	--	305.05	Mobile	260305010100805229505448
05 Mar 2026 14:13:59	05 Mar 2026	Transfer from NASIRU ABUBAKAR | OPay | 706****979	--	12,500.00	12,805.05	Mobile	260305010100806656545043
05 Mar 2026 15:00:49	05 Mar 2026	Airtime | 8074466704 | Glo	1,000.00	--	11,805.05	Mobile	260305100100807947390 917
05 Mar 2026 18:08:37	05 Mar 2026	Transfer from ALIYU YAHAYA | OPay | 814****354	--	4,000.00	15,805.05	Mobile	260305010100814447618 047
05 Mar 2026 18:23:29	05 Mar 2026	Transfer from AMINU MUHAMMAD SHEHU | OPay | 706****850	--	200.00	16,005.05	Mobile	260305010100814971466 375
05 Mar 2026 18:34:08	05 Mar 2026	Transfer from USAMA AMINU | OPay | 903****205	--	2,050.00	18,055.05	USSD	260305010100815327347 270
05 Mar 2026 18:36:03	05 Mar 2026	Transfer from USAMA AMINU | OPay | 903****205	--	1,200.00	19,255.05	USSD	260305010100815284742 729
05 Mar 2026 18:38:43	05 Mar 2026	Transfer to ABUBAKAR IBRAHIM | MONIE POINT | 5758667447	10,000.00	--	9,255.05	Mobile	100004260305173849153 900567398
05 Mar 2026 18:38:50	05 Mar 2026	Stamp Duty	50.00	--	9,205.05	Mobile	260305550101815808327 161
05 Mar 2026 18:57:41	05 Mar 2026	Transfer from MUSTAPHA USMAN MAGAJI | OPay | 903****903	--	1,000.00	10,205.05	USSD	260305010100816397175 834
05 Mar 2026 19:01:44	05 Mar 2026	Transfer from ALKASUM ABUBAKAR | OPay | 806****296	--	10,000.00	20,205.05	USSD	260305010100816516322 059
05 Mar 2026 19:18:05	05 Mar 2026	Transfer from MUHAMMAD ZUBAIRU | OPay | 704****539	--	800.00	21,005.05	USSD	260305010100817461192165

05 Mar 2026 22:22:45	05 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2029668964750118912	--	130,000.00	151,005.05	Mobile	09040526030522224567 1789133613
05 Mar 2026 23:02:29	05 Mar 2026	Airtime | 8074466704 | Glo	1,000.00	--	150,005.05	Mobile	260305100100825349273 987
06 Mar 2026 10:05:27	06 Mar 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	7,000.00	--	143,005.05	Mobile	10000426030609053315 3943972053
06 Mar 2026 10:20:12	06 Mar 2026	Transfer to BALA GARBA | OPay | 7037812227	50,000.00	--	93,005.05	Mobile	260306010100833856231 984
06 Mar 2026 10:20:25	06 Mar 2026	Stamp Duty	50.00	--	92,955.05	Mobile	260306550101833857079 870
06 Mar 2026 10:27:27	06 Mar 2026	Transfer from BELLO SAGIR ABDULHAMID | MONIE POINT | 647****150 | AT129TRF|2MPTfsm1t|2029851340998213632AT129TRF|2MPTfsm1t|2029851340998213632BELLO SAGIR Trf for	--	9,900.00	102,855.05	Mobile	09040526030610272759 4182270129
06 Mar 2026 10:29:55	06 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	101,855.05	Mobile	260306100100833791861 563
06 Mar 2026 10:47:00	06 Mar 2026	Transfer to -BAXI - Hamisu Ahmed | Globus Bank | 6130042546	33,000.00	--	68,855.05	Mobile	100004260306094707153 946573574
06 Mar 2026 10:47:08	06 Mar 2026	Stamp Duty	50.00	--	68,805.05	Mobile	260306550101834728315 631
06 Mar 2026 11:34:10	06 Mar 2026	Transfer from MUSTAPHA MUSTAPHA MUSTAPHA | OPay | 813****330	--	6,100.00	74,905.05	Mobile	260306010100835934595 785
06 Mar 2026 12:02:39	06 Mar 2026	Transfer from MUKTAR ABDULRAHIM | MONIE POINT | 642****119 | AT129TRF|2MPTj7xxa|2029875299231084544AT129TRF|2MPTj7xxa|2029875299231084544MUKTAR ABDUL Trf for	--	1,800.00	76,705.05	Mobile	09040526030612023954 0142938129
06 Mar 2026 12:37:09	06 Mar 2026	Transfer from OLUSOJI EMMANUEL AMUSAN | OPay | 816****392	--	3,300.00	80,005.05	USSD	260306010100838207319168
06 Mar 2026 13:10:08	06 Mar 2026	Transfer from MAGAJI EL-HUSSAIN HASSAN | Polaris Bank Plc | 304****078 | DGBNK2:Vulte FT From: MAGAJI EL-HUSSAIN HASSAN To: BELLO BALA: 00AE20CF926390839940463871200601	--	10,200.00	90,205.05	Mobile	000008260306131007407 054139309
06 Mar 2026 14:34:11	06 Mar 2026	Transfer to SANI YAU | Access Bank | 1623598901	5,500.00	--	84,705.05	Mobile	100004260306133416153 966349373
06 Mar 2026 18:03:58	06 Mar 2026	Transfer from ABBA MUSA | OPay | 903****957	--	25,000.00	109,705.05	Mobile	260306010100848986593928
06 Mar 2026 19:01:48	06 Mar 2026	Transfer from PATRICIA ELAIPU GABRIEL | OPay | 818****012 | drinks	--	2,800.00	112,505.05	Mobile	260306010100851288537 205
06 Mar 2026 19:05:35	06 Mar 2026	Transfer from FIDELIS YAHAYA | OPay | 806****336	--	2,060.00	114,565.05	Mobile	260306010100851254707 558
06 Mar 2026 19:17:22	06 Mar 2026	Transfer from MUHAMMAD MUSTAPHA | OPay | 701****507	--	4,100.00	118,665.05	Mobile	260306010100851618081341
06 Mar 2026 19:49:54	06 Mar 2026	Transfer from Augustine Ezeja | MONIE POINT | 827****994 | Augustine Ez Trf for CustomerAT126TRF2MPT1a4x120299928841838673 92AT126	--	20,000.00	138,665.05	Mobile	09040526030619495359 7795666126

		TRF2MPT1a4x120299928841838					
06 Mar 2026 20:18:18	06 Mar 2026	Transfer to SURAJO HARUNA | OPay | 7047040962	13,800.00	--	124,865.05	Mobile	260306010100854576995610
06 Mar 2026 20:18:26	06 Mar 2026	Stamp Duty	50.00	--	124,815.05	Mobile	260306550101854628844138
06 Mar 2026 21:56:02	06 Mar 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | HASSAN YUSUF Trf for CustomerAT126TRF2MPTj8ufv2030024628567465984AT126TRF2MPTj8ufv20300246285674	--	50,000.00	174,815.05	Mobile	09040526030621560261485018612 6
06 Mar 2026 22:27:03	06 Mar 2026	Transfer to BALA GARBA | OPay | 7037812227	128,750.00	--	46,065.05	Mobile	260306010100859612851935
06 Mar 2026 22:27:26	06 Mar 2026	Stamp Duty	50.00	--	46,015.05	Mobile	260306550101859765231680
07 Mar 2026 08:42:50	07 Mar 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	2,000.00	--	44,015.05	Mobile	100004260307074256154024522090
07 Mar 2026 08:43:52	07 Mar 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for Customer /AT68_TRF2MPTja9lk2030187661921038336	--	198,000.00	242,015.05	Mobile	09040526030708435218 4821164714
07 Mar 2026 10:56:52	07 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	241,015.05	Mobile	260307100100869694665215
07 Mar 2026 12:36:37	07 Mar 2026	OPay Card Payment | Google Play	51.00	--	240,964.05	WEB	260307330100873204573572
07 Mar 2026 12:36:53	07 Mar 2026	OPay Card Payment | Google Play	300.00	--	240,664.05	WEB	260307330100873155034063
07 Mar 2026 12:41:41	07 Mar 2026	Reversal - OPay Card Payment	--	51.00	240,715.05	Mobile	260307330102873285703033
07 Mar 2026 15:12:32	07 Mar 2026	Transfer from ABUBAKAR ISAH | MONIE POINT | 683****789 | ABUBAKAR ISA Trf for CustomerAT126TRF2MPT74zuw203028547089273241 6AT126TRF2MPT74zuw20302854708927	--	37,500.00	278,215.05	Mobile	09040526030715123256174611 1126
07 Mar 2026 16:54:15	07 Mar 2026	Transfer to BALA GARBA | OPay | 7037812227	35,500.00	--	242,715.05	Mobile	260307010100881831050143
07 Mar 2026 16:54:23	07 Mar 2026	Stamp Duty	50.00	--	242,665.05	Mobile	260307550101881831596929
07 Mar 2026 17:48:35	07 Mar 2026	Transfer from USMAN ABDULLAHI | OPay | 808****563	--	900.00	243,565.05	Mobile	260307010100883644868002
07 Mar 2026 18:00:50	07 Mar 2026	Transfer from USMAN MUSA | OPay | 814****632	--	7,000.00	250,565.05	USSD	260307010100884308065654
07 Mar 2026 18:15:59	07 Mar 2026	Transfer from MURTALA ALIYU BALA | OPay | 806****626	--	2,040.00	252,605.05	Mobile	260307010100884892324048
07 Mar 2026 19:47:44	07 Mar 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,000.00	253,605.05	Mobile	260307010100888846121611
07 Mar 2026 21:53:09	07 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	252,605.05	Mobile	260307100100893658542894

07 Mar 2026 22:10:59	07 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2030390777453264896	--	93,000.00	345,605.05	Mobile	09040526030722105936791335321
08 Mar 2026 10:35:07	08 Mar 2026	Transfer to -BAXI - Hamisu Ahmed | Globus Bank | 6130042546	29,200.00	--	316,405.05	Mobile	100004260308093513154117474633
08 Mar 2026 10:35:14	08 Mar 2026	Stamp Duty	50.00	--	316,355.05	Mobile	260308550101903085063511
08 Mar 2026 10:56:54	08 Mar 2026	Transfer from SAGIR ABDULHAMID BELLO | Access Bank | 077****122 | MOBILE TRF TO PAY BELLO BALA	--	6,000.00	322,355.05	Mobile	00001426030810565428 8067566667
08 Mar 2026 11:55:46	08 Mar 2026	Transfer from FAIZA IDRIS | MONIE POINT | 503****998 | FAIZA IDRIS Trf for CustomerAT126TRF2MPTIxbch203059834269867 2AT126TRF2MPTIxbch203059834269867	--	10,000.00	332,355.05	Mobile	090405260308115546781085082126
08 Mar 2026 12:01:24	08 Mar 2026	Transfer from GAMBO YAKUBANI GANI | MONIE POINT | 548****622 | AT129TRF|2MPTIbphe|203059975988644249 6AT129TRF|2MPTIbphe|203059975988644249 6GAMBO YAKUBA Trf for	--	1,020.00	333,375.05	Mobile	090405260308120124329909741129
08 Mar 2026 12:02:08	08 Mar 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	50,000.00	--	283,375.05	Mobile	100004260308110240154124198020
08 Mar 2026 12:02:41	08 Mar 2026	Stamp Duty	50.00	--	283,325.05	Mobile	260308550101905565810039
08 Mar 2026 12:40:24	08 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2030609574537904128	--	165,000.00	448,325.05	Mobile	090405260308124024156745727992
08 Mar 2026 13:08:26	08 Mar 2026	Transfer from ADAMU SULAIMAN | OPay | 707****499	--	520.00	448,845.05	Mobile	260308010100907728455612
08 Mar 2026 13:29:40	08 Mar 2026	Transfer from HOPE JOSEPH INYANG | PalmPay | 902****464 | HOPE JOSEPH INYANG:9028999464	--	500.00	449,345.05	Mobile	100033260308122939090107294080
08 Mar 2026 14:03:47	08 Mar 2026	Transfer from MUSA AHMAD | OPay | 916****805	--	5,100.00	454,445.05	USSD	260308010100909289290743
08 Mar 2026 16:35:04	08 Mar 2026	Transfer to BALA, BELLO | Kuda MFB | 2002911032	1,000.00	--	453,445.05	Mobile	100004260308153513154143142372
08 Mar 2026 16:47:37	08 Mar 2026	Airtime | 9129562696 | Airtel	1,000.00	--	452,445.05	Mobile	260308100100913854311360
08 Mar 2026 17:58:18	08 Mar 2026	Airtime | 8074466704 | Glo	1,000.00	--	451,445.05	Mobile	260308100100916253027634
08 Mar 2026 18:39:46	08 Mar 2026	Transfer from SANI SALISU | OPay | 904****538	--	2,000.00	453,445.05	Mobile	260308010100917485851540
08 Mar 2026 19:00:31	08 Mar 2026	Transfer from HARISU HASSAN | OPay | 706****159	--	9,200.00	462,645.05	Mobile	260308010100918584917529
08 Mar 2026 19:40:28	08 Mar 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | HASSAN YUSUF Trf for CustomerAT126TRF2MPTj8ufv203071528547438182 4AT126TRF2MPTj8ufv20307152854743	--	100,000.00	562,645.05	Mobile	090405260308194027008925436126
		Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | HASSAN YUSUF Trf for					09040526030819413856

08 Mar 2026 19:41:39	08 Mar 2026	CustomerAT126TRF2MPTj8ufv203071558118738329 6AT126TRF2MPTj8ufv20307155811873	--	14,000.00	576,645.05	Mobile	3897855126
08 Mar 2026 20:04:35	08 Mar 2026	Transfer from ABDULHAKIM ISAH | MONIE POINT | 550****760 | AT129TRF|2MPTkl8zf|203072135555227648 0AT129TRF|2MPTkl8zf|203072135555227648 0ABDULHAKIM I Trf for	--	1,800.00	578,445.05	Mobile	0904052603082004354 05872437129
08 Mar 2026 21:46:07	08 Mar 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao203074690747016 3968AT126TRF2MPTajcao203074690747016	--	136,000.00	714,445.05	Mobile	0904052603082146078 22866901 26
08 Mar 2026 21:57:26	08 Mar 2026	Mobile Data | 7067676766 | MTN | 2.5GB 2 Day Plan	900.00	--	713,545.05	Mobile	2603081101009249855 66813
08 Mar 2026 22:14:13	08 Mar 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	10,010.00	--	703,535.05	Mobile	1000042603082142315 4172622608
08 Mar 2026 22:14:23	08 Mar 2026	Stamp Duty	50.00	--	703,485.05	Mobile	2603085501019254002 86702
08 Mar 2026 22:42:47	08 Mar 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	3,010.00	--	700,475.05	Mobile	1000042603082143261 54174112070
09 Mar 2026 05:40:25	09 Mar 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | HASSAN YUSUF Trf for CustomerAT126TRF2MPTj8ufv203086626781485875 2AT126TRF2MPTj8ufv20308662678148	--	16,900.00	717,375.05	Mobile	0904052603090540246 54190654126
09 Mar 2026 10:20:54	09 Mar 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	18,000.00	--	699,375.05	Mobile	2603090101009340753 45569
09 Mar 2026 10:21:00	09 Mar 2026	Stamp Duty	50.00	--	699,325.05	Mobile	2603095501019342286 28507
09 Mar 2026 11:07:56	09 Mar 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | AT129TRF|2MPTkkx2e|203094869082613760 0AT129TRF|2MPTkkx2e|203094869082613760 0Abubakar Sal Trf for	--	79,300.00	778,625.05	Mobile	0904052603091107565 48574431129
09 Mar 2026 11:21:35	09 Mar 2026	Transfer from DANBELLO SOFTDRINK AND PROVISION LTD | MONIE POINT | 652****920 | AT129TRF|2MPTj1ber|203095212642108620 8AT129TRF|2MPTj1ber|203095212642108620 8DANBELLO SOF Trf for	--	20,600.00	799,225.05	Mobile	0904052603091123532 0647016129
09 Mar 2026 12:41:34	09 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203097225671068057 6AT129TRF|2MPTajcao|203097225671068057 6AA DANDI NI Trf for	--	66,000.00	865,225.05	Mobile	0904052603091241349 48511614129
09 Mar 2026 13:16:13	09 Mar 2026	Transfer from IBRAHIM BALA KABIR | OPay | 806****029	--	12,000.00	877,225.05	Mobile	2603090101009396224 51805
09 Mar 2026 14:08:57	09 Mar 2026	Transfer from ABDULLAHI ABBA | OPay | 703****594	--	3,000.00	880,225.05	Mobile	2603090101009415400 68010
09 Mar 2026 14:11:26	09 Mar 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao203099487071395 4304AT126TRF2MPTajcao203099487071395	--	23,000.00	903,225.05	Mobile	0904052603091411267 78920819126

09 Mar 2026 14:28:47	09 Mar 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	43,000.00	--	860,225.05	Mobile	100004260309132856154214902915
09 Mar 2026 14:28:57	09 Mar 2026	Stamp Duty	50.00	--	860,175.05	Mobile	260309550101941865032906
09 Mar 2026 18:04:30	09 Mar 2026	Transfer to HADIZA MUSA | OPay | 7043436295	1,600.00	--	858,575.05	Mobile	260309010100949167459067
09 Mar 2026 18:59:39	09 Mar 2026	Transfer from MUHAMMAD IBRAHIM | OPay | 911****476	--	9,100.00	867,675.05	Mobile	260309010100951247076499
09 Mar 2026 20:27:52	09 Mar 2026	Transfer from MUKHTAR FAHAD | MONIE POINT | 612****474 | AT129TRF|2MPTc6y5g|203108960384759398 4AT129TRF|2MPTc6y5g|203108960384759398 4MUKHTAR FAHA Trf for	--	21,000.00	888,675.05	Mobile	09040526030920275258 0627544129
09 Mar 2026 21:25:26	09 Mar 2026	Airtime | 8068623912 | MTN	419.00	--	888,256.05	Mobile	260309100100957029139166
09 Mar 2026 22:27:08	09 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2031119615718985728	--	296,000.00	1,184,256.05	Mobile	09040526030922270762 8557487047
09 Mar 2026 22:41:44	09 Mar 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,125,700.00	--	58,556.05	Mobile	260309010100959434819019
09 Mar 2026 22:42:13	09 Mar 2026	Stamp Duty	50.00	--	58,506.05	Mobile	260309550101959435993631
09 Mar 2026 22:56:16	09 Mar 2026	Transfer to -BAXI - Hamisu Ahmed | Globus Bank | 6130042546	8,800.00	--	49,706.05	Mobile	100004260309215624154258377503
09 Mar 2026 22:57: 45	09 Mar 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | AT129TRF|2MPTja9lk|203112732145064755 2AT129TRF|2MPTja9lk|203112732145064755 2BELLO BALA Trf for C	--	2,500.00	52,206.05	Mobile	09040526030922574426 5430576129
10 Mar 2026 09:32:50	10 Mar 2026	Transfer from RUTH ALABA ALO | OPay | 806****978	--	4,000.00	56,206.05	Mobile	260310010100966414883408
10 Mar 2026 09:41:23	10 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	55,206.05	Mobile	260310100100966292463339
10 Mar 2026 10:03:03	10 Mar 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	2,000.00	--	53,206.05	Mobile	100004260310090319154274448356
10 Mar 2026 10:27:59	10 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203130102714929971 2AT129TRF|2MPTajcao|203130102714929971 2AA DANDI NI Trf for	--	30,000.00	83,206.05	Mobile	09040526031010275996 1007017129
10 Mar 2026 10:28:49	10 Mar 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	81,750.00	--	1,456.05	Mobile	100004260310092855154278582703
10 Mar 2026 10:28:55	10 Mar 2026	Stamp Duty	50.00	--	1,406.05	Mobile	260310550101967904925696
10 Mar 2026 11:21:05	10 Mar 2026	Mobile Data | 9035639332 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	906.05	Mobile	260310110100969909202063
10 Mar 2026 11:21:47	10 Mar 2026	Transfer from BELLO SAGIR ABDULHAMID | MONIE POINT | 647****150 | AT129TRF|2MPTfsm1t|203131456462126694 4AT129TRF|2MPTfsm1t|203131456462126694 4BELLO SAGIR Trf for	--	2,950.00	3,856.05	Mobile	09040526031011214760973 6625129

10 Mar 2026 11:31:12	10 Mar 2026	Transfer from SHAMSUDDEEN SULEIMAN MUSA | OPay | 806****606	--	2,500.00	6,356.05	Mobile	260310010100970409115036
10 Mar 2026 12:04:48	10 Mar 2026	Transfer from ABUBAKAR IBRAHIM | MONIE POINT | 823****469 | AT129TRF|2MPT16eg4|203132538767236710 4AT129TRF|2MPT16eg4|203132538767236710 4ABUBAKAR IBR Trf for	--	22,500.00	28,856.05	Mobile	090405260310120447657268943129
10 Mar 2026 13:16:47	10 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203134350686078156 8AT129TRF|2MPTajcao|203134350686078156 8AA DANDI NI Trf for	--	132,000.00	160,856.05	Mobile	090405260310131647236096608129
10 Mar 2026 13:17:13	10 Mar 2026	Transfer to -BAXI - Hamisu Ahmed | Globus Bank | 6130042546	33,800.00	--	127,056.05	Mobile	100004260310121813154290965952
10 Mar 2026 13:18:14	10 Mar 2026	Stamp Duty	50.00	--	127,006.05	Mobile	260310550101973506487953
10 Mar 2026 13:36:48	10 Mar 2026	Transfer from Abubakar Sunusi | MONIE POINT | 811****594 | Abubakar Sun Trf for CustomerAT126TRF2MPT5sid203134854309414502 4AT126TRF2MPT5sid203134854309414502 4	--	6,000.00	133,006.05	Mobile	090405260310133648452340392126
10 Mar 2026 14:33:56	10 Mar 2026	Airtime | 8074466704 | Glo	1,000.00	--	132,006.05	Mobile	260310100100975914585803
10 Mar 2026 16:25:57	10 Mar 2026	Mobile Data | 8060283890 | MTN | 1GB Weekly Plan	800.00	--	131,206.05	Mobile	260310110100979688385372
10 Mar 2026 17:51:27	10 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2031412624660590592	--	500,000.00	631,206.05	Mobile	090405260310175126957065047144
10 Mar 2026 17:52:21	10 Mar 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	300,000.00	--	331,206.05	Mobile	260310010100982653399106
10 Mar 2026 17:52:39	10 Mar 2026	Stamp Duty	50.00	--	331,156.05	Mobile	260310550101983061258227
10 Mar 2026 17:58:00	10 Mar 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	67,000.00	398,156.05	Mobile	260310010100982983506858
10 Mar 2026 18:20:05	10 Mar 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	14,600.00	412,756.05	Mobile	260310010100983695548462
10 Mar 2026 20:38:06	10 Mar 2026	Transfer to HABIBA JAJI MUSA | MONIE POINT | 7026676991	5,010.00	--	407,746.05	Mobile	100004260310193814154333187590
10 Mar 2026 22:03:30	10 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2031476058605764608	--	102,000.00	509,746.05	Mobile	090405260310220330754456817589
11 Mar 2026 09:08:35	11 Mar 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	6,000.00	--	503,746.05	Mobile	100004260311080846154356061935
11 Mar 2026 09:20:36	11 Mar 2026	Transfer from AMINA MUKARRABU | OPay | 704****817	--	50,000.00	553,746.05	Mobile	260311010100000082602378
11 Mar 2026 09:33:25	11 Mar 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	100,000.00	--	453,746.05	Mobile	100004260311083331154357622210
11 Mar 2026 09:33:33	11 Mar 2026	Stamp Duty	50.00	--	453,696.05	Mobile	260311550101000486913000

11 Mar 2026 09:40:09	11 Mar 2026	Transfer from ABUBAKAR BABANGARKE DAHIRU | OPay | 803****713	--	5,000.00	458,696.05	Mobile	260311010100000510458414
11 Mar 2026 09:58:58	11 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	457,696.05	Mobile	260311100100000144896140 4
11 Mar 2026 11:40:22	11 Mar 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	43,800.00	--	413,896.05	Mobile	100004260311104030154367875222
11 Mar 2026 11:40:31	11 Mar 2026	Stamp Duty	50.00	--	413,846.05	Mobile	260311550101004846721923
11 Mar 2026 12:21:59	11 Mar 2026	Airtime | 8164735627 | MTN	6,500.00	--	407,346.05	Mobile	260311100100006171441200
11 Mar 2026 12:30:11	11 Mar 2026	Transfer from INUSA SANI MAIJAMA'A | OPay | 803****807	--	12,000.00	419,346.05	Mobile	260311010100006559254116
11 Mar 2026 13:05:36	11 Mar 2026	Transfer to ZAHRAU BALA | OPay | 7062673150	12,000.00	--	407,346.05	Mobile	260311010100007795897646
11 Mar 2026 13:05:45	11 Mar 2026	Stamp Duty	50.00	--	407,296.05	Mobile	260311550101007745594920
11 Mar 2026 13:14:46	11 Mar 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	10,000.00	417,296.05	Mobile	260311010100007775730586
11 Mar 2026 13:28:35	11 Mar 2026	Transfer from SHEHU SHEHU SHEHU | OPay | 803****386	--	1,700.00	418,996.05	Mobile	260311010100007935158337
11 Mar 2026 13:30:07	11 Mar 2026	Transfer from MUHAMMAD SHEHU SHEHU | OPay | 905****513	--	1,030.00	420,026.05	Mobile	260311010100008401004546
11 Mar 2026 14:27:57	11 Mar 2026	Transfer from DANKAZAURE FARM PRODUCTS AND AGRO VENTURES | OPay | 806****616	--	3,000.00	423,026.05	Mobile	260311170100010026453089
11 Mar 2026 16:55:01	11 Mar 2026	Transfer to HAFSAT ADAMU ANDU | MONIE POINT | 8065122217	11,010.00	--	412,016.05	Mobile	100004260311155508154393409003
11 Mar 2026 16:55:09	11 Mar 2026	Stamp Duty	50.00	--	411,966.05	Mobile	260311550101014748396354
11 Mar 2026 17:45:20	11 Mar 2026	Transfer to MUHAMMAD, USMAN UMAR | United Bank For Africa | 2089188211	76,510.00	--	335,456.05	Mobile	100004260311164528154397919518
11 Mar 2026 17:45:28	11 Mar 2026	Stamp Duty	50.00	--	335,406.05	Mobile	260311550101016796201929
11 Mar 2026 18:01:25	11 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203177752501742387 2AT129TRF|2MPTajcao|20317775250174238 72AA DANDI NI Trf for	--	135,000.00	470,406.05	Mobile	090405260311180125499380399129
11 Mar 2026 18:13:04	11 Mar 2026	Transfer from SABITU SALEH | OPay | 708****504	--	1,350.00	471,756.05	Mobile	260311010100017877160111
11 Mar 2026 18:42:43	11 Mar 2026	Transfer from UGOCHUKWU KINGSLEY EZEONU | OPay | 708****640	--	5,100.00	476,856.05	Mobile	260311010100018877731082
11 Mar 2026 19:07:54	11 Mar 2026	Transfer from ALMUSTAPHA MUHAMMAD | OPay | 707****822 | Miscellaneous	--	450.00	477,306.05	Mobile	260311010100019972047787
11 Mar 2026 21:57:00	11 Mar 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,000.00	478,306.05	Mobile	260311010100027040272187
							26031110010002870558 3

11 Mar 2026 23:22:40	11 Mar 2026	Airtime | 8074466704 | Glo	1,000.00	--	477,306.05	Mobile	982
12 Mar 2026 08:52:27	12 Mar 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	2,500.00	--	474,806.05	Mobile	100004260312075234154439685072
12 Mar 2026 11:12:29	12 Mar 2026	Transfer from ABDU SANI | OPay | 803****328	--	10,100.00	484,906.05	Mobile	260312010100038220202767
12 Mar 2026 11:13:10	12 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	483,906.05	Mobile	26031210010003832461655
12 Mar 2026 12:08:48	12 Mar 2026	Transfer to A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 5026816225	500.00	--	483,406.05	Mobile	100004260312110856154453493967
12 Mar 2026 12:20:34	12 Mar 2026	Transfer from KABIRU LAWAN | OPay | 703****482	--	1,000.00	484,406.05	Mobile	260312010100040660660090
12 Mar 2026 12:31:29	12 Mar 2026	Transfer from HINDATU AMIN BALA | OPay | 903****551	--	15,000.00	499,406.05	Mobile	260312010100040649635419
12 Mar 2026 12:34:57	12 Mar 2026	Transfer from Abubakar Umar Shehu | OPay | 813****682	--	1,000.00	500,406.05	Mobile	26031201010004107101740 8
12 Mar 2026 13:10:31	12 Mar 2026	Transfer from MASAUDA AUWAL | OPay | 706****766	--	7,000.00	507,406.05	Mobile	260312010100041702948941
12 Mar 2026 13:12:05	12 Mar 2026	Transfer to RABIU IDI IDRIS | Access Bank | 1438566335	33,000.00	--	474,406.05	Mobile	100004260312121218154458157422
12 Mar 2026 13:12:19	12 Mar 2026	Stamp Duty	50.00	--	474,356.05	Mobile	260312550101041912465186
12 Mar 2026 15:17:21	12 Mar 2026	Transfer to BALA SHAMSU | OPay | 8037051829	30,000.00	--	444,356.05	Mobile	260312010100045751561181
12 Mar 2026 15:17:28	12 Mar 2026	Stamp Duty	50.00	--	444,306.05	Mobile	260312550101045448774265
12 Mar 2026 17:19:31	12 Mar 2026	Transfer from ABDULLAHI ABBA | OPay | 703****594	--	3,000.00	447,306.05	Mobile	260312010100049672906325
12 Mar 2026 17:42:37	12 Mar 2026	Transfer to A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 5026816225	510.00	--	446,796.05	Mobile	100004260312164245154481132959
12 Mar 2026 17:58:02	12 Mar 2026	Transfer from SANI SALISU | OPay | 904****538	--	3,000.00	449,796.05	Mobile	260312010100050955666130
12 Mar 2026 18:14:32	12 Mar 2026	Transfer from IBRAHIM UNIMKA UMAR | OPay | 816****855	--	15,200.00	464,996.05	Mobile	260312010100051434561183
12 Mar 2026 18:18:26	12 Mar 2026	Transfer from NAZIFI LAWAL | OPay | 803****640	--	2,000.00	466,996.05	Mobile	260312010100051754284968
12 Mar 2026 18:18:28	12 Mar 2026	Transfer from ISIYAKU MUSA | OPay | 812****516	--	2,040.00	469,036.05	Mobile	26031201010005150199171 0
12 Mar 2026 18:27:28	12 Mar 2026	Transfer from LAWAL MUTTAKA | PalmPay | 810****575 | LAWAL MUTTAKA:8108304575	--	1,000.00	470,036.05	Mobile	100033260312172728090114598753
12 Mar 2026 18:28:09	12 Mar 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,500.00	472,536.05	Mobile	260312010100052054385579
12 Mar 2026 18:28:12	12 Mar 2026	Transfer from AHMAD ABDULSALAM | Guaranty Trust Bank | 013****309 | USSD NIP Transfer from 08033082268 to BELLO BALA. 000013260312182811000040472307	--	1,000.00	471,036.05	Mobile	000013260312182811000040472307
							260312010100052385870 1

12 Mar 2026 18:33:42	12 Mar 2026	Transfer from PATRICIA ELAIPU GABRIEL | OPay | 818****012	--	3,000.00	475,536.05	Mobile	04
12 Mar 2026 18:35:14	12 Mar 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,600.00	479,136.05	Mobile	260312010100052695786458
12 Mar 2026 18:46:04	12 Mar 2026	Transfer from PEACE EHI AKWUNMECHEN | OPay | 816****522	--	3,000.00	482,136.05	Mobile	260312010100053001271278
12 Mar 2026 18:49:01	12 Mar 2026	Transfer from NDUBUISI ORDUCHI MARCUS | PalmPay | 806****324 | NDUBUISI ORDUCHI MARCUS:8068618324	--	10,000.00	492,136.05	Mobile	100033260312174901090114641185
12 Mar 2026 21:57:49	12 Mar 2026	Transfer from SAIDU HAMISU | Access Bank | 149****786 | 901 TRF TO PAY USSD BELLO BALA	--	400.00	492,536.05	Mobile	000014260312215748294812023602
12 Mar 2026 21:59:08	12 Mar 2026	Transfer from SAIDU HAMISU | Access Bank | 149****786 | 901 TRF TO PAY BELLO BALA	--	100.00	492,636.05	Mobile	000014260312215907237752528947
12 Mar 2026 22:10:35	12 Mar 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	4,000.00	496,636.05	Mobile	260312010100060916730372
12 Mar 2026 23:13:53	12 Mar 2026	Transfer to HARUNA YA'U | OPay | 9160152940	3,000.00	--	493,636.05	Mobile	260312010100062001065666
13 Mar 2026 09:09:06	13 Mar 2026	Transfer to A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 5026816225	500.00	--	493,136.05	Mobile	100004260313080915154523448448
13 Mar 2026 09:10:55	13 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|20323687944239841 28AT129TRF|2MP Tajcao|20323687944239841 28AA DANDI NI Trf for	--	400.00	493,536.05	Mobile	090405260313091055743864732129
13 Mar 2026 09:25:19	13 Mar 2026	Transfer from IBRAHIM HARUNA | OPay | 814****603	--	520.00	494,056.05	Mobile	260313010100067853834020
13 Mar 2026 09:43:02	13 Mar 2026	Transfer from ZAINAB YUSIF | OPay | 806****772	--	17,000.00	511,056.05	Mobile	260313010100068477204170
13 Mar 2026 09:56:56	13 Mar 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	491,056.05	Mobile	260313010100068836155844
13 Mar 2026 09:57:02	13 Mar 2026	Stamp Duty	50.00	--	491,006.05	Mobile	260313550101068937413975
13 Mar 2026 10:06:42	13 Mar 2026	Transfer to BALA GARBA | OPay | 7037812227	100,000.00	--	391,006.05	Mobile	260313010100069282290351
13 Mar 2026 10:06:50	13 Mar 2026	Stamp Duty	50.00	--	390,956.05	Mobile	260313550101069434774977
13 Mar 2026 11:07:36	13 Mar 2026	Transfer from UMAR UBALE MOHAMMED | OPay | 703****565	--	5,000.00	395,956.05	USSD	260313010100071813395870
13 Mar 2026 11:12:04	13 Mar 2026	Transfer from sani aharuna | OPay | 708****005	--	24,600.00	420,556.05	Mobile	260313010100071526066574
13 Mar 2026 11:19:27	13 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	419,556.05	Mobile	260313010100071909006942
13 Mar 2026 11:48:26	13 Mar 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	10,500.00	430,056.05	Mobile	26031301010007293781034 6
13 Mar 2026 12:00:31	13 Mar 2026	Transfer from SANI SALISU | OPay | 904****538	--	5,000.00	435,056.05	Mobile	260313010100072980671770
							260313010100072930744

13 Mar 2026 12:00:37	13 Mar 2026	Transfer from SALMANU IBRAHIM | OPay | 806****903	--	10,000.00	445,056.05	Mobile	303
13 Mar 2026 12:07:31	13 Mar 2026	Transfer from ABDULSALAM SURAJO | OPay | 703****402	--	1,000.00	446,056.05	Mobile	260313010100073365706709
13 Mar 2026 12:50:22	13 Mar 2026	Transfer from AMINU ABUBAKAR | OPay | 906****452	--	3,000.00	449,056.05	Mobile	260313010100074894265050
13 Mar 2026 13:32:34	13 Mar 2026	Transfer from Abubakar Umar Shehu | OPay | 813****682	--	750.00	449,806.05	Mobile	260313010100076001117876
13 Mar 2026 14:02:19	13 Mar 2026	Transfer from UMAR ISAH | Access Bank | 005****699 | 901 TRF TO PAY USSD BELLO BALA	--	2,300.00	452,106.05	Mobile	000014260313140218294977218727
13 Mar 2026 14:07:28	13 Mar 2026	Transfer from ISAH UMAR | Access Bank | 143****836 | MOBILE TRF TO PAY BELLO BALA	--	22,000.00	474,106.05	Mobile	000014260313140728282228948192
13 Mar 2026 14:09:40	13 Mar 2026	Transfer from Auwalu Adamu | MONIE POINT | 812****685 | Auwalu Adamu Trf for CustomerAT126TRF2MPTilyjd20324439771558 13AT126TRF2MPTilyjd20324439771558	--	6,600.00	480,706.05	Mobile	090405260313140940824802002126
13 Mar 2026 14:11:25	13 Mar 2026	Transfer from Auwalu Adamu | MONIE POINT | 812****685 | Auwalu Adamu Trf for CustomerAT126TRF2MPTilyjd20324444196500070 40AT126TRF2MPTilyjd20324444196500	--	6,000.00	486,706.05	Mobile	090405260313141125224017459126
13 Mar 2026 14:11:33	13 Mar 2026	Transfer from ALIYU ABUBAKAR | OPay | 903****760	--	8,500.00	495,206.05	USSD	260313010100077303790634
13 Mar 2026 14:28:42	13 Mar 2026	Transfer from ABUBAKAR UBA | OPay | 913****129	--	3,000.00	498,206.05	Mobile	260313010100077872570031
13 Mar 2026 16:59:47	13 Mar 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	3,000.00	501,206.05	Mobile	26031301010008272366137 9
13 Mar 2026 17:26:05	13 Mar 2026	Transfer from ALIYU ABDULLAHI | OPay | 806****664	--	1,020.00	502,226.05	Mobile	260313010100083447173152
13 Mar 2026 17:59:50	13 Mar 2026	Transfer from funmilayo mary bamidele | OPay | 805****799	--	62,000.00	564,226.05	Mobile	260313010100084916878997
13 Mar 2026 18:24:18	13 Mar 2026	Transfer from BUHARI ALH LAWAN | OPay | 814****100	--	64,400.00	628,626.05	Mobile	260313010100085840329374
13 Mar 2026 18:49:23	13 Mar 2026	Transfer from YUSUF ABDULLAHI | OPay | 803****250	--	2,000.00	630,626.05	USSD	260313010100086713873521
13 Mar 2026 19:01:35	13 Mar 2026	Transfer from OLUMIDE ABIODUN ONILA | OPay | 803****238	--	3,000.00	633,626.05	Mobile	260313010100087124465841
13 Mar 2026 21:54:44	13 Mar 2026	Transfer from SULAIMAN MUSA MUHAMMAD | OPay | 706****439	--	19,000.00	652,626.05	Mobile	260313010100093955191829
13 Mar 2026 22:07:01	13 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2032564107379974144	--	607,000.00	1,259,626.05	Mobile	090405260313220701714083069632
13 Mar 2026 22:31:46	13 Mar 2026	Transfer from SADEES MUSA GENERAL ENTERPRISES - Sadee investment Nig Ltd p o s and soft drinks | MONIE POINT | 812****117 | SADEES MUSA Trf for Customer /AT68_TRF2MPT638w2032570332948156416	--	180,000.00	1,439,626.05	Mobile	090405260313223145127635651478
13 Mar 2026 22:33:15	13 Mar 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,393,600.00	--	46,026.05	Mobile	260313010100094740698882

13 Mar 2026 22:33:49	13 Mar 2026	Stamp Duty	50.00	--	45,976.05	Mobile	260313550101094591671006
13 Mar 2026 23:13:04	13 Mar 2026	Transfer to POS Transfer - MURTALA DAHIRU | MONIE POINT | 8227661450	5,500.00	--	40,476.05	Mobile	100004260313221315154594425208
14 Mar 2026 09:33:05	14 Mar 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	3,000.00	--	37,476.05	Mobile	100004260314083316154606265065
14 Mar 2026 11:05:13	14 Mar 2026	Transfer from ABDULSALAM SURAJO | OPay | 703****402	--	700.00	38,176.05	Mobile	260314010100104871031299
14 Mar 2026 11:18:11	14 Mar 2026	Transfer from SANI SALISU | OPay | 904****538	--	2,000.00	40,176.05	Mobile	260314010100105239361023
14 Mar 2026 11:24:05	14 Mar 2026	Transfer to AMINA MOHAMMED IDRIS | OPay | 7068842383	40,000.00	--	176.05	Mobile	260314010100105262745097
14 Mar 2026 11:24:28	14 Mar 2026	Stamp Duty	50.00	--	126.05	Mobile	260314550101105408007348
14 Mar 2026 11:35:08	14 Mar 2026	Transfer from HANNAH OCHUWA IGEBOR | OPay | 806****872	--	7,500.00	7,626.05	Mobile	260314010100105665090837
14 Mar 2026 11:49:22	14 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203277105900983910 4AT129TRF|2MPTajcao|203277105900983910 4AA DANDI NI Trf for	--	82,000.00	89,626.05	Mobile	090405260314114922221241916129
14 Mar 2026 12:57:43	14 Mar 2026	USSD Charge	10.00	--	89,616.05	USSD	260314140300108287619021
14 Mar 2026 12:58:06	14 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	88,616.05	USSD	260314100100108677629061
14 Mar 2026 13:03:51	14 Mar 2026	Transfer from AMINA MOHAMMED IDRIS | OPay | 706****383	--	1,000.00	89,616.05	Mobile	260314010100108769278619
14 Mar 2026 13:05:11	14 Mar 2026	Transfer to AMINA MOHAMMED IDRIS | OPay | 7068842383	1,000.00	--	88,616.05	Mobile	260314010100108774035732
14 Mar 2026 13:07:56	14 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203279082896770252 8AT129TRF|2MPTajcao|203279082896770252 8AA DANDI NI Trf for	--	2,000.00	90,616.05	Mobile	090405260314130755619522213129
14 Mar 2026 13:08:23	14 Mar 2026	Transfer to BALA GARBA | OPay | 7037812227	90,000.00	--	616.05	Mobile	260314010100109073108302
14 Mar 2026 13:08:29	14 Mar 2026	Stamp Duty	50.00	--	566.05	Mobile	260314550101109073453130
14 Mar 2026 13:22:41	14 Mar 2026	Transfer from ABDULLAHI SA'ADU | MONIE POINT | 577****005 | AT129TRF|2MPTj3mav|203279454147560652 8AT129TRF|2MPTj3mav|203279454147560652 8ABDULLAHI S Trf for	--	1,900.00	2,466.05	Mobile	090405260314132241776681033129
14 Mar 2026 13:34:01	14 Mar 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao203279739288105 7792AT126TRF2MPTajcao203279739288105	--	20,000.00	22,466.05	Mobile	090405260314133401610948556126
							260314110100110296045 7

14 Mar 2026 13:46:50	14 Mar 2026	Mobile Data | 8060283890 | MTN | 1GB Weekly Plan	800.00	--	21,666.05	Mobile	21
14 Mar 2026 14:31:56	14 Mar 2026	Airtime | 8074466704 | Glo	1,000.00	--	20,666.05	Mobile	260314100100111831719246
14 Mar 2026 17:16:30	14 Mar 2026	Airtime | 8068623912 | MTN	303.00	--	20,363.05	Mobile	260314100100117133080725
14 Mar 2026 18:31:49	14 Mar 2026	Transfer from BASHIR YAU | United Bank For Africa | 221****721 | MOB/UTO/BELLO BALA/tsf/35777983643	--	4,000.00	24,363.05	Mobile	000004260314183147541729086957
14 Mar 2026 18:38:16	14 Mar 2026	Transfer from YUSUF AUTA MAMMAN | OPay | 703****028	--	1,700.00	26,063.05	Mobile	260314010100120600286009
14 Mar 2026 22:37:52	14 Mar 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | AT129TRF|2MPTfsn7u|20329342579261685 76AT129TRF|2MPTfsn7u|20329342579261685 76Abubakar Sal Trf for	--	82,000.00	108,063.05	Mobile	090405260314223752570185724129
14 Mar 2026 22:48:16	14 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2032936875717513216	--	196,000.00	304,063.05	Mobile	090405260314224816993182292447
14 Mar 2026 23:15:08	14 Mar 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	231,000.00	--	73,063.05	Mobile	100004260314221515154678201878
14 Mar 2026 23:15:16	14 Mar 2026	Stamp Duty	50.00	--	73,013.05	Mobile	260314550101130236163119
14 Mar 2026 23:17:10	14 Mar 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	3,000.00	--	70,013.05	Mobile	100004260314221726154678603745
15 Mar 2026 09:40:57	15 Mar 2026	Transfer to HUWAILA AHMAD | OPay | 8164735627	10,000.00	--	60,013.05	Mobile	260315010100135999128679
15 Mar 2026 09:41:05	15 Mar 2026	Stamp Duty	50.00	--	59,963.05	Mobile	260315550101136394547087
15 Mar 2026 10:21:39	15 Mar 2026	Transfer from AYUBA DAHA | OPay | 706****539	--	4,000.00	63,963.05	Mobile	260315010100137043342375
15 Mar 2026 11:35:26	15 Mar 2026	Transfer from MUBARAK ALIYU | OPay | 814****751	--	10,000.00	73,963.05	Mobile	260315170100139322721855
15 Mar 2026 11:51:12	15 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	72,963.05	Mobile	260315100100139926794225
15 Mar 2026 12:00:37	15 Mar 2026	Transfer from OLATUNJI MOSES OLUWOLE | OPay | 802****682	--	1,050.00	74,013.05	Mobile	260315010100140054872605
15 Mar 2026 12:13:51	15 Mar 2026	Transfer from PEACE EHI AKWUNMECHEN | PalmPay | 816****522 | PEACE EHI AKWUNMECHEN:8163608522	--	1,270.00	75,283.05	Mobile	100033260315111350627242512747
15 Mar 2026 13:14:12	15 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	74,283.05	Mobile	260315100100142340778459
15 Mar 2026 13:26:06	15 Mar 2026	Transfer from AHMADU USMAN | Access Bank | 005****327 | MOBILE TRF TO PAY School fees BELLO BALA	--	12,900.00	87,183.05	Mobile	000014260315132606283221039988
15 Mar 2026 13:44:57	15 Mar 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao203316253449826 7136AT126TRF2MPTajcao203316253449826	--	20,000.00	107,183.05	Mobile	090405260315134457397422549126
15 Mar 2026 13:54:12	15 Mar 2026	Transfer from ZAINAB ISHOLA NURUDEEN | OPay | 703****617	--	10,000.00	117,183.05	Mobile	260315010100143339939409
							100004260315155340154

15 Mar 2026 16:53:14	15 Mar 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	100,000.00	--	17,183.05	Mobile	720673157
15 Mar 2026 16:53:41	15 Mar 2026	Stamp Duty	50.00	--	17,133.05	Mobile	260315550101148484239624
15 Mar 2026 18:00:59	15 Mar 2026	Transfer from AMINU MUHAMMAD SHEHU | OPay | 706****850	--	2,000.00	19,133.05	Mobile	26031501010015031532503 4
15 Mar 2026 18:21:59	15 Mar 2026	Transfer from SALISU SAIDU | Access Bank | 222****568 | MOBILE TRF TO PAY BELLO BALA	--	3,050.00	22,183.05	Mobile	000014260315182157210732607318
15 Mar 2026 18:36:32	15 Mar 2026	Transfer from NAZAIR DAHIRU | OPay | 803****316	--	3,000.00	25,183.05	Mobile	26031501010015192330720 5
15 Mar 2026 19:07:47	15 Mar 2026	Transfer from Adam Abdul | OPay | 813****551	--	4,800.00	29,983.05	Mobile	26031501010015295758110 3
15 Mar 2026 21:44:23	15 Mar 2026	Transfer from ABDULHAKIM ISAH | OPay | 803****400	--	1,000.00	30,983.05	Mobile	26031501010015862726183 4
15 Mar 2026 22:42:19	15 Mar 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao203329776752784 9984AT126TRF2MPTajcao203329776752784	--	104,000.00	134,983.05	Mobile	090405260315224219819469264126
16 Mar 2026 01:09:06	16 Mar 2026	Transfer to SALISU SALE HUSSAINI | OPay | 8163494898	1,000.00	--	133,983.05	Mobile	26031601010016179355025 0
16 Mar 2026 10:32:24	16 Mar 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | HASSAN YUSUF Trf for CustomerAT126TRF2MPTj8ufv203347646587858124 8AT126TRF2MPTj8ufv20334764658785	--	50,000.00	183,983.05	Mobile	090405260316103224676298999126
16 Mar 2026 10:37:10	16 Mar 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155 | exp	--	14,500.00	198,483.05	Mobile	26031617010016880498012 3
16 Mar 2026 11:17:37	16 Mar 2026	Transfer from ZAINAB YUSIF | OPay | 806****772	--	20,000.00	218,483.05	Mobile	26031601010017003379966 0
16 Mar 2026 11:32:06	16 Mar 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	198,483.05	Mobile	26031601010017059773666 66
16 Mar 2026 11:32:12	16 Mar 2026	Stamp Duty	50.00	--	198,433.05	Mobile	26031655010117083479020 020
16 Mar 2026 11:41:54	16 Mar 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	2,000.00	200,433.05	USSD	260316010100170893132160
16 Mar 2026 13:25:36	16 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	199,433.05	Mobile	26031610010017445051635 0
16 Mar 2026 17:00:04	16 Mar 2026	Transfer from DANASABE MAGAJI | OPay | 806****090	--	200,000.00	399,433.05	Mobile	26031617010018083661499 5
16 Mar 2026 18:00:07	16 Mar 2026	Transfer from ISAH UMAR | Access Bank | 143****836 | MOBILE TRF TO PAY BELLO BALA	--	8,000.00	407,433.05	Mobile	000014260316180006265400706522
16 Mar 2026 18:05:52	16 Mar 2026	Transfer from AMINU MUHAMMAD SHEHU | OPay | 706****850	--	1,200.00	408,633.05	Mobile	26031601010018356066 4942
16 Mar 2026 18:45:26	16 Mar 2026	Transfer from BASHIR SUNUSI | OPay | 706****237	--	2,300.00	410,933.05	Mobile	26031601010018490723620 5
		Transfer from IBRAHIM ABDULRAHMAN | United Bank For					000004260316190321940

16 Mar 2026 19:03:22	16 Mar 2026	Africa | 207****677 | MOB/UTO/BELLO BALA/bin sheba /35804056132	--	10,650.00	421,583.05	Mobile	776856608
16 Mar 2026 19:06:48	16 Mar 2026	Transfer from ALAMIN MUKTAR | OPay | 704****485	--	900.00	422,483.05	Mobile	260316010100185768426567
16 Mar 2026 19:07:22	16 Mar 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for CustomerAT126TRF2MPTja9lk2033606058543566848AT126TRF2MPTja9lk2033606058543566	--	22,000.00	444,483.05	Mobile	090405260316190721972061067126
16 Mar 2026 23:08:55	16 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao20336668485804974O8	--	199,000.00	643,483.05	Mobile	090405260316230855549218414903
17 Mar 2026 10:03:29	17 Mar 2026	Transfer from KABIRU NUHU | OPay | 806****651	--	34,000.00	677,483.05	Mobile	260317010100201329785912
17 Mar 2026 10:29:04	17 Mar 2026	Transfer from SANI SALISU | OPay | 904****538	--	3,000.00	680,483.05	Mobile	26031701010020243987 6445
17 Mar 2026 11:47:04	17 Mar 2026	Transfer from ABUBAKAR ISAH | MONIE POINT | 683****789 | ABUBAKAR ISA Trf for CustomerAT126TRF2MPT74zuw203385764397690O608AT126TRF2MPT74zuw20338576439769	--	29,400.00	709,883.05	Mobile	090405260317114704692571144126
17 Mar 2026 11:52:47	17 Mar 2026	Airtime | 9169224851 | MTN	700.00	--	709,183.05	Mobile	260317100100204918266163
17 Mar 2026 13:28:02	17 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203388305110946611 2AT129TRF|2MPTajcao|203388305110946611 2AA DANDI NI Trf for	--	15,000.00	724,183.05	Mobile	090405260317132801921530448129
17 Mar 2026 13:28:41	17 Mar 2026	Transfer to BALA GARBA | OPay | 7037812227	100,000.00	--	624,183.05	Mobile	260317010100208125133404
17 Mar 2026 13:28:46	17 Mar 2026	Stamp Duty	50.00	--	624,133.05	Mobile	260317550101208319040409
17 Mar 2026 14:44:18	17 Mar 2026	Airtime | 8074466704 | Glo	1,000.00	--	623,133.05	Mobile	260317100100210625741965
17 Mar 2026 17:40:09	17 Mar 2026	Transfer from BELLO BALA | Polaris Bank Plc | 311****069 | FT To: BELLO BALA:OPAY DIGITAL SERVICES LIMITED : 0289B33790494D0DA2EA0D922EE7DF89	--	20,000.00	643,133.05	Mobile	000008260317174008008680427408
17 Mar 2026 18:12:12	17 Mar 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	4,600.00	647,733.05	Mobile	260317010100217558607468
17 Mar 2026 18:37:07	17 Mar 2026	Transfer from NDUBUISI ORDUCHI MARCUS | OPay | 806****324	--	5,000.00	652,733.05	Mobile	260317170100218653921155
17 Mar 2026 18:57:26	17 Mar 2026	Transfer from SHAMSI IDRIS | MONIE POINT | 660****965 | AT129TRF|2MPTibq9z|203396594586205388 8AT129TRF|2MPTibq9z|203396594586205388 8SHAMSI IDRIS Trf for	--	4,000.00	656,733.05	Mobile	090405260317185725457575423129
17 Mar 2026 19:07:13	17 Mar 2026	Transfer from HALIRU ADAMU | OPay | 706****373 | haliru	--	9,150.00	665,883.05	Mobile	260317010100219809495630
17 Mar 2026 19:08:07	17 Mar 2026	Transfer from ABUBAKAR GONIRI ALI | Fidelity Bank | 697****249 | ONB TRF FROM ABUBAKAR G **5249 FBP	--	10,000.00	675,883.05	Mobile	000007260317190648894362692040
							260317100100223145773O

17 Mar 2026 20:23:45	17 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	674,883.05	Mobile	32
17 Mar 2026 20:43:01	17 Mar 2026	Transfer from BELLO BALA | Polaris Bank Plc | 311****069 | DGBNK2:Vulte FT From: BELLO BALA To: BELLO BALA: B17CE0431C6390937697523700721708	--	349,000.00	1,023,883.05	Mobile	000008260317204258978334750009
17 Mar 2026 23:27:13	17 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|20340338414972395552AT129TRF|2MPTajcao|20340338414972395552AA DANDI NI Trf for	--	192,000.00	1,215,883.05	Mobile	090405260317232713567537574129
17 Mar 2026 23:32:52	17 Mar 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,012,500.00	--	203,383.05	Mobile	260317010100228978365719
17 Mar 2026 23:32:57	17 Mar 2026	Stamp Duty	50.00	--	203,333.05	Mobile	2603175501012291730314 51
18 Mar 2026 09:53:32	18 Mar 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	200,000.00	--	3,333.05	Mobile	100004260318085338154937084739
18 Mar 2026 09:53:40	18 Mar 2026	Stamp Duty	50.00	--	3,283.05	Mobile	260318550101236039434340
18 Mar 2026 10:21:09	18 Mar 2026	Transfer from SUNDAY JOHN | OPay | 706****676	--	2,100.00	5,383.05	Mobile	2603180101002368129759 31
18 Mar 2026 11:12:19	18 Mar 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	2,000.00	--	3,383.05	Mobile	100004260318101225154942973688
18 Mar 2026 11:36:29	18 Mar 2026	Transfer from HAMISU IBRAHIM HASSAN | Polaris Bank Plc | 304****755 | DGBNK2:Vulte FT From: HAMISU IBRAHIM HASSAN To: BELLO BALA:fee: 5C464D6C32639094305859320740181 1	--	80,000.00	83,383.05	Mobile	000008260318113628588338411609
18 Mar 2026 11:40:15	18 Mar 2026	Transfer from NINA BENSON | OPay | 806****498	--	1,530.00	84,913.05	Mobile	260318010100239978777318
18 Mar 2026 12:49:36	18 Mar 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	4,000.00	88,913.05	Mobile	2603181701002419832528 01
18 Mar 2026 13:13:51	18 Mar 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	110,000.00	198,913.05	Mobile	260318010100242887195060
18 Mar 2026 17:25:13	18 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|20343051299801784 32AT129TRF|2MPTajcao|20343051299801784 32AA DANDI NI Trf for	--	179,000.00	377,913.05	Mobile	090405260318172513481610643129
18 Mar 2026 18:14:40	18 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|20343175694176993 28AT129TRF|2MPTajcao|20343175694176993 28AA DANDI NI Trf for	--	24,000.00	401,913.05	Mobile	090405260318181439181721113129
18 Mar 2026 18:15:56	18 Mar 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	400,000.00	--	1,913.05	Mobile	260318010100253254503139
18 Mar 2026 18:16:01	18 Mar 2026	Stamp Duty	50.00	--	1,863.05	Mobile	260318550101253203632920
18 Mar 2026 18:33:03	18 Mar 2026	Transfer from NASIR SALISU | OPay | 902****704	--	500.00	2,363.05	Mobile	260318010100253848517010
18 Mar 2026 19:00:49	18 Mar 2026	Transfer from Mustapha Harisu | OPay | 907****113	--	3,000.00	5,363.05	Mobile	260318010100255101780656

18 Mar 2026 19:55:54	18 Mar 2026	Transfer to HUWAILA AHMAD | OPay | 8164735627	5,000.00	--	363.05	Mobile	260318010100257830153861
18 Mar 2026 22:05:29	18 Mar 2026	Transfer from YUSIF HARUNA | OPay | 707****419	--	40,000.00	40,363.05	Mobile	260318010100262862260851
18 Mar 2026 23:44:12	18 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2034400504900833280	--	101,000.00	141,363.05	Mobile	090405260318234412832774757135
19 Mar 2026 09:17:05	19 Mar 2026	USSD Charge	10.00	--	141,353.05	USSD	260319140300270615674884
19 Mar 2026 09:17:28	19 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	140,353.05	USSD	260319001002704651153 25
19 Mar 2026 09:23:04	19 Mar 2026	Mobile Data | 7067676766 | MTN | 2.5GB 2 Day Plan	900.00	--	139,453.05	Mobile	260319110100270536860922
19 Mar 2026 09:41:48	19 Mar 2026	Transfer to BALA GARBA | OPay | 7037812227	39,000.00	--	100,453.05	Mobile	260319010100271325066897
19 Mar 2026 09:41:54	19 Mar 2026	Stamp Duty	50.00	--	100,403.05	Mobile	260319550101271325469887
19 Mar 2026 10:59:20	19 Mar 2026	Transfer from MUBARAK MURTALA | OPay | 813****921	--	600.00	101,003.05	USSD	260319010100273891311471
19 Mar 2026 11:11:31	19 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203457347267671244 8AT129TRF|2MPTajcao|203457347267671244 8AA DANDI NI Trf for	--	2,000.00	103,003.05	Mobile	090405260319111131789656157129
19 Mar 2026 11:17:49	19 Mar 2026	Transfer from BILKI - HUSSAINI | OPay | 706****146	--	10,600.00	113,603.05	Mobile	260319010100274782587305
19 Mar 2026 11:39:47	19 Mar 2026	Transfer from YAHAYA ADO | OPay | 816****475	--	1,020.00	114,623.05	Mobile	260319010100275535241700
19 Mar 2026 12:01:37	19 Mar 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao203458608211960 2AT126TRF2MPTajcao203458608211960	--	21,000.00	135,623.05	Mobile	090405260319120137797312562126
19 Mar 2026 12:36:18	19 Mar 2026	Transfer from AUWAL AMIN BALA | OPay | 703****200	--	180,000.00	315,623.05	POS	260319170100277490711610
19 Mar 2026 13:05:25	19 Mar 2026	Transfer to HUWAILA AHMAD | OPay | 8164735627	5,000.00	--	310,623.05	Mobile	260319010100278263591300
19 Mar 2026 13:09:00	19 Mar 2026	Transfer to SHAMSU MUHAMMAD BELLO | OPay | 8034147117	5,000.00	--	305,623.05	Mobile	260319010100278478589324
19 Mar 2026 13:12:33	19 Mar 2026	Transfer from SALMANU IBRAHIM | OPay | 806****903	--	9,999.00	315,622.05	Mobile	260319010100278596518373
19 Mar 2026 13:15:53	19 Mar 2026	Transfer from TANKO CALEB | OPay | 912****483	--	2,700.00	318,322.05	Mobile	260319010100278659318631
19 Mar 2026 14:31:02	19 Mar 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | Abubakar Sal Trf for CustomerAT126TRF2MPTkkx2e203462368344904 0896AT126TRF2MPTkkx2e20346236834490	--	50,000.00	368,322.05	Mobile	090405260319143102614282577126
		Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT |					100004260319140055155

19 Mar 2026 15:00:36	19 Mar 2026	5036780958	350,000.00	--	18,322.05	Mobile	051257671
19 Mar 2026 15:00:55	19 Mar 2026	Stamp Duty	50.00	--	18,272.05	Mobile	260319550101281795263325
19 Mar 2026 15:34:55	19 Mar 2026	Transfer from KABIRU SODAWA ABDULLAHI | MONIE POINT | 660****276 | KABIRU SODAW Trf for Customer /AT68_TRF2MPTi815g2034639758498893824	--	280,000.00	298,272.05	Mobile	090405260319153455751199329930
19 Mar 2026 16:52:46	19 Mar 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	24,000.00	322,272.05	USSD	260319010100285837527024
19 Mar 2026 17:05:21	19 Mar 2026	Transfer from SAGIRU ABDULKADIR | OPay | 806****801	--	2,300.00	324,572.05	Mobile	260319010100286045225771
19 Mar 2026 17:25:47	19 Mar 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	27,500.00	--	297,072.05	Mobile	260319010100287001717989
19 Mar 2026 17:25:55	19 Mar 2026	Stamp Duty	50.00	--	297,022.05	Mobile	260319550101286951451148
19 Mar 2026 17:43:24	19 Mar 2026	Transfer to ABUBAKAR YUSUF SANI | Access Bank | 1713556431	3,000.00	--	294,022.05	Mobile	100004260319164331155064905045
19 Mar 2026 17:59:17	19 Mar 2026	Transfer from ABDULLAHI MOHAMMAED | OPay | 806****266	--	7,000.00	301,022.05	Mobile	260319010100288277180355
19 Mar 2026 18:19:19	19 Mar 2026	Transfer from UMAR UBALE MOHAMMED | OPay | 703****565	--	5,000.00	306,022.05	USSD	260319010100289240981288
19 Mar 2026 19:30:40	19 Mar 2026	Transfer from OLUMIDE ABIODUN ONILA | OPay | 803****238	--	2,000.00	308,022.05	Mobile	260319010100292288359231
19 Mar 2026 20:36:19	19 Mar 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | AT132_TRF|2MPTja9lk|203471550856480358 4-AT132_TRF|2MPTja9lk|203471550856480358 4-BELLO BALA Trf for C	--	54,000.00	362,022.05	Mobile	090405260319203619019351092410
19 Mar 2026 20:48:01	19 Mar 2026	Transfer from ABDULHAKIM ISAH | OPay | 803****400	--	6,000.00	368,022.05	Mobile	260319010100295549519842
19 Mar 2026 21:46:14	19 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | IRUOGHENE TRUIMPHANT OBOGARIEMU Payment for order 69bc6094431aa3e8b16d5ee5 - Nomba|NOMBA FINANCIAL SERVICES LIMITED|BB-TRANSFER-20379-f3ed2e15-fdb6-42bd-971b-050310a0116a	--	138,447.00	506,469.05	Mobile	260319010201297907637709
19 Mar 2026 21:48:36	19 Mar 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	135,400.00	--	371,069.05	Mobile	100004260319204842155092630756
19 Mar 2026 21:48:43	19 Mar 2026	Stamp Duty	50.00	--	371,019.05	Mobile	260319550101298018671050
19 Mar 2026 22:05:35	19 Mar 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	8,000.00	379,019.05	Mobile	260319010100298391134126
19 Mar 2026 23:40:35	19 Mar 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for Customer /AT68_TRF2MPTja9lk203476198157293568 0	--	279,000.00	658,019.05	Mobile	090405260319234035644085677684
20 Mar 2026 06:20:37	20 Mar 2026	Airtime | 8068623912 | MTN	900.00	--	657,119.05	Mobile	260320100100302789149581
		Transfer from MUSTAPHA IBRAHIM | MONIE POINT | 552****710 | gift				090405260320102528 64

20 Mar 2026 10:25:29	20 Mar 2026	AT126TRF2MPTj9may203492427401068134AT126TRF2MPTj9may203492427401068134AT126TRF2MPTj9may	--	5,000.00	662,119.05	Mobile	4117367126
20 Mar 2026 10:40:51	20 Mar 2026	Transfer from ALIYU ABDULLAHI | OPay | 806****664	--	4,600.00	666,719.05	Mobile	260320010100309485132997
20 Mar 2026 10:58:05	20 Mar 2026	Transfer from NASIRU SALEH | MONIE POINT | 600****858 | NASIRU SALEH Trf for CustomerAT126TRF2MPTj0k8020349324776622694 40AT126TRF2MPTj0k8020349324776622	--	24,600.00	691,319.05	Mobile	090405260320100580499 8066949126
20 Mar 2026 11:03:51	20 Mar 2026	Transfer from YAHAYA AUWALU | MONIE POINT | 664****486 | AT132_TRF|2MPTjq266|203493393024961 7408-AT132_TRF|2MPTjq266|203493393024961 7408-YAHAYA AUWAL Trf for	--	53,000.00	744,319.05	Mobile	090405260320110351566 751581505
20 Mar 2026 11:07:50	20 Mar 2026	Transfer from HAFSAT ABBA MUKHTAR | OPay | 903****975	--	5,200.00	749,519.05	USSD	260320010100310558639141
20 Mar 2026 12:59:09	20 Mar 2026	Transfer from SULAIMAN MUHAMMAD | OPay | 708****775	--	2,750.00	752,269.05	Mobile	260320010100314462826969
20 Mar 2026 13:14:52	20 Mar 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for Customer /AT68_TRF2MPTja9lk203496690039199 3344	--	108,000.00	860,269.05	Mobile	090405260320131451097 028088542
20 Mar 2026 13:17:02	20 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2034967446766497792	--	180,000.00	1,040,269.05	Mobile	090405260320131702351 809264936
20 Mar 2026 13:57:16	20 Mar 2026	Transfer from AMINU YUSUF | OPay | 703****934	--	13,000.00	1,053,269.05	Mobile	260320010100315733129790
20 Mar 2026 14:05:54	20 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT132_TRF|2MPTajcao|203497974554503 1680-AT132_TRF|2MPTajcao|203497974554503 1680-AA DANDI NI Trf for	--	57,000.00	1,110,269.05	Mobile	090405260320140554329305348540
20 Mar 2026 15:13:33	20 Mar 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for CustomerAT126TRF2MPTja9lk203499676984359 7312AT126TRF2MPTja9lk2034996769843597	--	14,500.00	1,124,769.05	Mobile	090405260320151333248607748126
20 Mar 2026 15:44:32	20 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203500456787784 9088AT129TRF|2MPTajcao|203500456787784 9088AA DANDI NI Trf for	--	100,000.00	1,224,769.05	Mobile	090405260320154432047346293129
20 Mar 2026 15:56:39	20 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203500761567784 5504AT129TRF|2MPTajcao|203500761567784 5504AA DANDI NI Trf for	--	37,000.00	1,261,769.05	Mobile	090405260320155639871601544129
20 Mar 2026 15:57:44	20 Mar 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,260,000.00	--	1,769.05	Mobile	260320010100319529266516
20 Mar 2026 15:58:19	20 Mar 2026	Stamp Duty	50.00	--	1,719.05	Mobile	260320550101319314395322
20 Mar 2026 18:25:41	20 Mar 2026	Airtime | 8068623912 | MTN	910.00	--	9.05	Mobile	260320100100323667586340

20 Mar 2026 22:11:18	20 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|20351018980286013 44AT129TRF|2MPTajcao|20351018980286013 44AA DANDI NI Trf for	--	146,000.00	146,009.05	Mobile	090405260320221117312275602129
20 Mar 2026 22:28:02	20 Mar 2026	Transfer to ZUHRA BABANGIDA | OPay | 9065338448	6,000.00	--	140,009.05	Mobile	260320010100332392774214
20 Mar 2026 22:32:15	20 Mar 2026	Airtime | 8074466704 | Glo	1,000.00	--	139,009.05	Mobile	260320100100332454417490
20 Mar 2026 22:49:09	20 Mar 2026	Transfer to -BAXI - Hamisu Ahmed | Globus Bank | 6130042546	6,300.00	--	132,709.05	Mobile	100004260320214920155172548679
21 Mar 2026 08:27:23	21 Mar 2026	Airtime | 9010378821 | Airtel	1,300.00	--	131,409.05	Mobile	260321100100337221330457
21 Mar 2026 08:36:49	21 Mar 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT129TRF|2MPTj8ufv|20352593135086878 72AT129TRF|2MPTj8ufv|20352593135086878 72HASSAN YUSUF Trf for	--	10,000.00	141,409.05	Mobile	090405260321083648654194010129
21 Mar 2026 08:38:14	21 Mar 2026	Transfer from BALA YAHAYA | OPay | 816****957	--	3,000.00	144,409.05	Mobile	260321010100337283114248
21 Mar 2026 08:53:07	21 Mar 2026	Transfer from IBRAHIM ABDULLAHI | OPay | 816****232	--	1,050.00	145,459.05	Mobile	260321010100337891676064
21 Mar 2026 09:06:26	21 Mar 2026	Transfer from LAWAN BUHARI ALH | MONIE POINT | 694****475 | AT129TRF|2MPTj0lqy|20352667704373862 40AT129TRF|2MPTj0lqy|20352667704373862 40LAWAN BUHARI Trf for	--	80,000.00	225,459.05	Mobile	090405260321090626756670214129
21 Mar 2026 09:17:45	21 Mar 2026	Transfer from ABDULAZEEZ OPEYEMI ABDULSALAM | OPay | 701****001	--	11,000.00	236,459.05	Mobile	260321010100338412254355
21 Mar 2026 09:26:37	21 Mar 2026	Transfer to HADIZA HARUNA | OPay | 8105031170	25,000.00	--	211,459.05	Mobile	260321010100338904281449
21 Mar 2026 09:26:43	21 Mar 2026	Stamp Duty	50.00	--	211,409.05	Mobile	260321550101338955316740
21 Mar 2026 09:29:13	21 Mar 2026	Transfer from SHAMSUDDEEN M RABIU | Zenith Bank | 208****700 | Shamsu rd	--	4,500.00	215,909.05	Mobile	000015260321092913223364340140
21 Mar 2026 09:52:47	21 Mar 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	150,000.00	--	65,909.05	Mobile	100004260321085253155187968658
21 Mar 2026 09:52:54	21 Mar 2026	Stamp Duty	50.00	--	65,859.05	Mobile	260321550101339642496850
21 Mar 2026 11:27:03	21 Mar 2026	Transfer from BASIRU YUSUF | OPay | 706****732	--	20,000.00	85,859.05	Mobile	260321010100343154519846
21 Mar 2026 11:30:23	21 Mar 2026	Transfer to SUNUSI BALA AMIN | OPay | 9060340809	8,000.00	--	77,859.05	Mobile	260321010100343296969191
21 Mar 2026 11:50:49	21 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	76,859.05	Mobile	260321100100343781550220
21 Mar 2026 12:43:40	21 Mar 2026	Transfer from SALMANU IBRAHIM | OPay | 806****903	--	9,999.00	86,858.05	Mobile	260321010100345715048047
21 Mar 2026 12:59:33	21 Mar 2026	Transfer from ALAMIN MUKTAR | OPay | 704****485	--	1,500.00	88,358.05	Mobile	260321010100346357489550

21 Mar 2026 13:42:26	21 Mar 2026	Transfer from ABUBAKAR SULAIMAN | OPay | 913****720	--	2,050.00	90,408.05	Mobile	260321010100347273713222
21 Mar 2026 15:41:15	21 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2035366128477429760	--	449,000.00	539,408.05	Mobile	090405260321154115645876876089
21 Mar 2026 15:41:49	21 Mar 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for CustomerAT126TRF2MPTja9lk2035366271695597568AT126TRF2MPTja9lk2035366271695597	--	5,000.00	544,408.05	Mobile	090405260321154149003956706126
21 Mar 2026 16:01:37	21 Mar 2026	Transfer from NDUBUISI ORDUCHI MARCUS | PalmPay | 806****324 | NDUBUISI ORDUCHI MARCUS:8068618324	--	1,500.00	545,908.05	Mobile	100033260321150136090129177695
21 Mar 2026 16:03:39	21 Mar 2026	Transfer from KHADIJA IDRIS | OPay | 803****665	--	1,700.00	547,608.05	Mobile	260321010100351941351662
21 Mar 2026 16:51:42	21 Mar 2026	Transfer from ABDULAZIZ YUSIF AMINU | OPay | 706****936 | aa	--	101,000.00	648,608.05	Mobile	260321010100353283470148
21 Mar 2026 19:47:37	21 Mar 2026	Transfer to AMINA MOHAMMED IDRIS | OPay | 7068842383	10.00	--	648,598.05	Mobile	260321010100359544920667
21 Mar 2026 20:45:09	21 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203544260899362406 4AT129TRF|2MPTajcao|203544260899362406 4AA DANDI NI Trf for	--	140,000.00	788,598.05	Mobile	090405260321204509496842727129
21 Mar 2026 21:17:18	21 Mar 2026	Transfer from KAMAL AMINU | OPay | 706****922	--	4,500.00	793,098.05	Mobile	260321010100363025095962
21 Mar 2026 21:33:02	21 Mar 2026	Transfer to ABRAHAM TIGA MOSES | OPay | 9129720981	1,500.00	--	791,598.05	Mobile	260321010100363443354116
21 Mar 2026 21:46:10	21 Mar 2026	Transfer from AMINU UMAR LAWAN | OPay | 703****589	--	2,600.00	794,198.05	Mobile	260321010100364131350430
21 Mar 2026 22:11:29	21 Mar 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	709,700.00	--	84,498.05	Mobile	100004260321211135155248910166
21 Mar 2026 22:11:36	21 Mar 2026	Stamp Duty	50.00	--	84,448.05	Mobile	260321550101364648969549
21 Mar 2026 22:28:54	21 Mar 2026	Transfer from ABDULLAHI ABUBAKAR | OPay | 906****700	--	1,000.00	85,448.05	Mobile	260321010100364980675553
21 Mar 2026 23:20:37	21 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203548173194925670 4AT129TRF|2MPTajcao|203548173194925670 4AA DANDI NI Trf for	--	97,000.00	182,448.05	Mobile	090405260321232037969311767129
22 Mar 2026 07:03:47	22 Mar 2026	Transfer to DANMARNA PETROLEUM LIMITED - DANMARNA PETROLEUM LIMITED - Danmarna petr kazaure | MONIE POINT | 5096251690	5,400.00	--	177,048.05	Mobile	100004260322060355155255520209
22 Mar 2026 09:40:13	22 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	176,048.05	Mobile	260322100100371586471513
22 Mar 2026 10:29:23	22 Mar 2026	Transfer from AMINU BASIRU | OPay | 803****124	--	15,000.00	191,048.05	Mobile	260322010100372796028383
22 Mar 2026 10:48:04	22 Mar 2026	Transfer from AMINU BASIRU | OPay | 803****124	--	21,900.00	212,948.05	Mobile	260322010100373674011840

22 Mar 2026 10:51:30	22 Mar 2026	Transfer from MUSA YUSIF | MONIE POINT | 670****485 | MUSA YUSIF Trf for CustomerAT126TRF2MPTjfy212035655596945379328AT126TRF2MPTjfy212035655596945379	--	4,600.00	217,548.05	Mobile	090405260322105129601512483126
22 Mar 2026 11:47:18	22 Mar 2026	Transfer from IBRAHIM MANSUR | OPay | 814****032	--	4,400.00	221,948.05	Mobile	260322010100375038689778
22 Mar 2026 11:56:56	22 Mar 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	201,948.05	Mobile	2603220101003751411069 45
22 Mar 2026 11:57:10	22 Mar 2026	Stamp Duty	50.00	--	201,898.05	Mobile	260322550101375192802246
22 Mar 2026 12:14:12	22 Mar 2026	Transfer to SABIU ZAUMA SALISU | OPay | 8140729333	2,500.00	--	199,398.05	Mobile	260322010100375759980089
22 Mar 2026 12:32:25	22 Mar 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	1,040.00	200,438.05	Mobile	260322010100376485401362
22 Mar 2026 13:29:20	22 Mar 2026	Transfer from ZAINAB MUSBAHU | SmartCash Payment Service Bank | 031****803 | Selfcare transactions	--	500.00	200,138.05	Mobile	120004260322122920841531540092
22 Mar 2026 13:33:21	22 Mar 2026	Transfer from MARYAM ISHAQ LAWAN | OPay | 903****858	--	1,000.00	201,138.05	Mobile	260322010100377959170251
22 Mar 2026 13:35:03	22 Mar 2026	Transfer from SURAJO ABUBAKAR LAWAN | United Bank For Africa | 214****910 | MOB2/UTO/To BELLO BALA/fg	--	9,999.00	211,137.05	Mobile	000004260322123502802573251920
22 Mar 2026 13:40:24	22 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|20356981049912524 80AT129TRF|2MPTajcao|20356981049912524 80AA DANDI NI Trf for	--	150,000.00	361,137.05	Mobile	090405260322134024794602170129
22 Mar 2026 15:50:58	22 Mar 2026	Transfer from ISHAQ MUSA | OPay | 803****003 | Personal Transfer	--	2,040.00	363,177.05	Mobile	260322010100382223854193
22 Mar 2026 15:55:53	22 Mar 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,400.00	364,577.05	Mobile	260322010100382136528251
22 Mar 2026 16:09:00	22 Mar 2026	Transfer from UMAR HALADU | OPay | 806****611	--	500.00	365,077.05	USSD	260322010100382411681218
22 Mar 2026 16:18:48	22 Mar 2026	Transfer from ABUBAKAR SULAIMAN DANTARO | OPay | 913****999	--	8,000.00	373,077.05	Mobile	260322010100382564401205
22 Mar 2026 16:57:11	22 Mar 2026	Transfer from USMAN ABDULLAHI | OPay | 916****854	--	2,400.00	375,477.05	Mobile	260322010100383915230834
22 Mar 2026 17:35:01	22 Mar 2026	Transfer from NAZIFI SANUSI | PalmPay | 810****896 | NAZIFI SANUSI:8101565896	--	2,300.00	377,777.05	Mobile	100033260322163500090130758936
22 Mar 2026 18:12:22	22 Mar 2026	Transfer to POS Transfer - AISHA SURAJO | MONIE POINT | 5552747039	2,000.00	--	375,777.05	Mobile	100004260322171310155297831705
22 Mar 2026 18:37:21	22 Mar 2026	Transfer from Sunusi Nasiru Yau | OPay | 916****063	--	10,200.00	385,977.05	Mobile	260322010100386946640825
22 Mar 2026 18:44:09	22 Mar 2026	Transfer from IBRAHIM MUHAMMED | OPay | 814****511	--	2,500.00	388,477.05	USSD	260322010100387139081281
22 Mar 2026 18:51:06	22 Mar 2026	Transfer from CHRISTOPHER CHINEDU VINCENT | MONIE POINT | 553****352 | AT129TRF|2MPTks13e|20357762935160135 68AT129TRF|2MPTks13e|20357762935160135 68CHRISTOPHER Trf for	--	3,000.00	391,477.05	Mobile	090405260322185106398455580129

22 Mar 2026 18:58:49	22 Mar 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	250.00	391,727.05	Mobile	260322010100387474380784
22 Mar 2026 20:10:03	22 Mar 2026	Transfer from IBRAHIM IBRAHIM | OPay | 704****870	--	4,000.00	396,527.05	Mobile	260322010100390034318547
22 Mar 2026 20:45:38	22 Mar 2026	Transfer from AMINA MUKARRABU | OPay | 704****817	--	10,000.00	406,527.05	Mobile	260322010100391589730478
22 Mar 2026 20:56:33	22 Mar 2026	Transfer from GALI AHMAD | OPay | 916****418	--	1,000.00	407,527.05	Mobile	260322010100391905970492
22 Mar 2026 20:57:24	22 Mar 2026	Transfer from GALI AHMAD | OPay | 916****418	--	500.00	408,027.05	Mobile	2603220101003916335021 18
22 Mar 2026 22:12:11	22 Mar 2026	Transfer from suleiman ismail wamyil | OPay | 816****143	--	1,800.00	409,827.05	Mobile	260322010100393875571693
22 Mar 2026 22:16:51	22 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2035828070870786048	--	201,000.00	610,827.05	Mobile	09040526032222165086 8445250541
23 Mar 2026 09:13:03	23 Mar 2026	Transfer from RAHMA AUWAL | MONIE POINT | 501****816 | RAHMA AUWAL Trf for CustomerAT126TRF2MPTewqdx203599320980246 5280AT126 TRF2MPTewqdx203599320980246	--	10,000.00	620,827.05	Mobile	0904052603230913033242 15922126
23 Mar 2026 09:13:04	23 Mar 2026	Transfer from YUSIF HARUNA | OPay | 707****419	--	13,000.00	633,827.05	Mobile	260323010100400310552274
23 Mar 2026 09:28:16	23 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | ABDUL PROVISION STOR Nomba Transfer: [23000.00] - Nomba|NOMBA FINANCIAL SERVICES LIMITED|POS-TRANSFER-6B34C-d316c136-f67b-4903-a9d3-97cc45f7187a	--	23,000.00	656,827.05	Mobile	260323010201400875818647
23 Mar 2026 09:28:43	23 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203599715383865344 0AT129TRF|2MP Tajcao|203599715383865344 0AA DANDI NI Trf for	--	200,000.00	856,827.05	Mobile	0904052603230928434838182 90129
23 Mar 2026 09:58: 39	23 Mar 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	14,000.00	870,827.05	Mobile	260323170100401551429815
23 Mar 2026 10:21:30	23 Mar 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	500.00	871,327.05	Mobile	260323010100402660263313
23 Mar 2026 10:33:21	23 Mar 2026	Transfer from HASSAN UMAR ISIYAKU | OPay | 814****203	--	2,500.00	873,827.05	Mobile	260323010100402811844765
23 Mar 2026 11:22:11	23 Mar 2026	Transfer from YUSUF UMAR | OPay | 903****941	--	1,200.00	875,027.05	USSD	260323010100404274843991
23 Mar 2026 11:29:27	23 Mar 2026	Transfer from ABUBAKAR ISAH | MONIE POINT | 683****789 | ABUBAKAR ISA Trf for CustomerAT126TRF2MPTitw392036027536102318080AT126T RF2MPTitw3920360275361023	--	27,000.00	902,027.05	Mobile	0904052603231129276763292 65126
23 Mar 2026 12:58:00	23 Mar 2026	Transfer from Abba Badamasi | MONIE POINT | 812****982 | AT129TRF|2MPTml9v|203604981848365875 2AT129TRF|2MP Tml9v|203604981848365875 2TransportationAT129T	--	300,000.00	1,202,027.05	Mobile	0904052603231257597318 61973129
23 Mar 2026 13:01:34	23 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf	--	45,000.00	1,247,027.05	Mobile	090405260323130134043

		for Customer/AT68_TRF2MPTajcao2036050718023639040					201935036
23 Mar 2026 13:03:13	23 Mar 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,233,500.00	--	13,527.05	Mobile	260323010100407691669468
23 Mar 2026 13:03:35	23 Mar 2026	Stamp Duty	50.00	--	13,477.05	Mobile	260323550101407541140575
23 Mar 2026 13:10:09	23 Mar 2026	Transfer from MUSTAPHA USMAN | OPay | 704****941	--	23,000.00	36,477.05	Mobile	260323010100407872845859
23 Mar 2026 13:17:30	23 Mar 2026	Transfer from MUTTAKA ABDULLAHI | OPay | 707****774	--	2,600.00	39,077.05	Mobile	260323010100408249634594
23 Mar 2026 13:37:45	23 Mar 2026	Transfer from EMMANUEL ADEGBE | OPay | 810****856	--	5,200.00	44,277.05	Mobile	260323010100408322701315
23 Mar 2026 13:43:51	23 Mar 2026	Transfer from USMAN MURTALA | OPay | 814****696	--	9,000.00	53,277.05	Mobile	260323010100409003085149
23 Mar 2026 17:39:35	23 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	52,277.05	Mobile	260323100100416373944202
23 Mar 2026 20:38:58	23 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	51,277.05	Mobile	260323100100423243456018
23 Mar 2026 22:58:47	23 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2036201010512617472	--	246,000.00	297,277.05	Mobile	090405260323225846017061493682
23 Mar 2026 23:29:01	23 Mar 2026	Airtime | 8074466704 | Glo	1,000.00	--	296,277.05	Mobile	260323100100427802395605
24 Mar 2026 00:07:51	24 Mar 2026	Transfer to HABIBA JAJI MUSA | MONIE POINT | 7026676991	12,000.00	--	284,277.05	Mobile	100004260323230801155402746514
24 Mar 2026 00:08:02	24 Mar 2026	Stamp Duty	50.00	--	284,227.05	Mobile	260323550101428252377564
24 Mar 2026 00:09:43	24 Mar 2026	Transfer to BALA GARBA | OPay | 7037812227	280,000.00	--	4,227.05	Mobile	260323010100428253802753
24 Mar 2026 00:09:53	24 Mar 2026	Stamp Duty	50.00	--	4,177.05	Mobile	260323550101428406018232
24 Mar 2026 01:47:03	24 Mar 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT129TRF|2MPTj8ufv|203624335832381030 4AT129TRF|2MPTj8ufv|203624335832381030 4HASSAN YUSUF Trf for	--	29,700.00	33,877.05	Mobile	090405260324014703977103760129
24 Mar 2026 08:47:51	24 Mar 2026	Transfer from MASAUDA AUWAL | OPay | 706****766	--	7,000.00	40,877.05	Mobile	260324010100432079570402
24 Mar 2026 09:27:28	24 Mar 2026	Transfer from ABDULLAHI ABDULLAHI | Polaris Bank Plc | 308****769 | DGBNK2:Vulte FT From: ABDULLAHI ABDULLAHI To: BELLO BALA:kzr: 85B5EC855F6390994124414006592409	--	110,000.00	150,877.05	Mobile	000008260324092727247348882808
24 Mar 2026 09:49:52	24 Mar 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | MUSA HARUNA Trf for CustomerAT126TRF2MPTmvpij203636486461157 3760AT126TRF2MPTmvpij203636486461157	--	9,200.00	160,077.05	Mobile	090405260324094952365678045126
		Transfer from IBRAHIM JAFARU MURTALA | MONIE POINT | 586****630 | IBRAHIM JAFA Trf for					090405260324105808 51

24 Mar 2026 10:58:08	24 Mar 2026	CustomerAT126TRF2MPTka5oh20363820424083378408AT126 TRF2MPTka5oh20363820424083	--	9,100.00	169,177.05	Mobile	6650692126
24 Mar 2026 11:58:07	24 Mar 2026	Transfer from SANI SALISU | OPay | 904****538	--	2,000.00	171,177.05	Mobile	260324010100438357411918
24 Mar 2026 12:04:18	24 Mar 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,000.00	173,177.05	Mobile	260324010100438890846253
24 Mar 2026 12:41:26	24 Mar 2026	Transfer to AMINU HASHIMU | OPay | 8124933364	3,000.00	--	170,177.05	Mobile	260324010100439585615903
24 Mar 2026 12:58:46	24 Mar 2026	Transfer from ABDULRAHMAN GIWA | OPay | 803****879	--	9,700.00	179,877.05	Mobile	260324010100440416431515
24 Mar 2026 13:22:18	24 Mar 2026	Transfer from PATRICIA ELAIPU GABRIEL | OPay | 818****012	--	2,500.00	182,377.05	Mobile	260324010100440854938483
24 Mar 2026 13:23:35	24 Mar 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	2,000.00	184,377.05	Mobile	260324170100441006060210
24 Mar 2026 14:41:03	24 Mar 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8036471466	20,000.00	--	164,377.05	Mobile	260324010100443516034315
24 Mar 2026 14:41:26	24 Mar 2026	Stamp Duty	50.00	--	164,327.05	Mobile	260324550101443263178086
24 Mar 2026 17:00:59	24 Mar 2026	Transfer from Magaji El-Hussain Hassan | OPay | 708****329	--	500.00	164,827.05	Mobile	260324010100448097448812
24 Mar 2026 17:18:50	24 Mar 2026	Transfer from ADDAU DANLADI | OPay | 706****743	--	300,000.00	464,827.05	POS	260324170100448223854004
24 Mar 2026 17:30:59	24 Mar 2026	Transfer from MUKHTAR SANI | OPay | 706****183	--	25,500.00	490,327.05	Mobile	260324010100448878215972
24 Mar 2026 22:55:13	24 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2036562501789356032	--	318,000.00	808,327.05	Mobile	090405260324225512993661494337
24 Mar 2026 23:25:47	24 Mar 2026	Airtime | 8074466704 | Glo	1,000.00	--	807,327.05	Mobile	260324100100460721017434
25 Mar 2026 09:53:28	25 Mar 2026	Transfer from ZAKARI YAHAYA | Polaris Bank Plc | 302****703 | DGBNK2:Vulte FT From: ZAKARI YAHAYA To: BELLO BALA: 49267B624063910029205113814825O9	--	2,300.00	809,627.05	Mobile	000008260325095327207374214908
25 Mar 2026 09:59:02	25 Mar 2026	USSD Charge	10.00	--	809,617.05	USSD	260325140300467845303154
25 Mar 2026 09:59:48	25 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	808,617.05	USSD	260325100100467504180164
25 Mar 2026 10:28:26	25 Mar 2026	Transfer from Abubakar Umar Shehu | OPay | 813****682	--	1,000.00	809,617.05	Mobile	260325010100468740171390
25 Mar 2026 11:19:44	25 Mar 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	789,617.05	Mobile	260325010100470475599557
25 Mar 2026 11:19:59	25 Mar 2026	Stamp Duty	50.00	--	789,567.05	Mobile	260325550101470374586235
25 Mar 2026 12:22:53	25 Mar 2026	Transfer from SHUAIBU MUHAMMAD SAGIR | OPay | 907****970	--	7,000.00	796,567.05	Mobile	260325010100472596274877

25 Mar 2026 12:30:05	25 Mar 2026	Transfer from ALAMIN MUKTAR | OPay | 704****485	--	400.00	796,967.05	Mobile	260325010100472523987490
25 Mar 2026 12:49:28	25 Mar 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	1,400.00	798,367.05	Mobile	26032501010047339015196 9
25 Mar 2026 13:00:03	25 Mar 2026	Transfer from NINA BENSON | OPay | 806****498	--	2,040.00	800,407.05	Mobile	260325010100473490498678
25 Mar 2026 13:02:42	25 Mar 2026	Transfer from MUKHTAR BADAMASI | OPay | 706****800	--	500.00	800,907.05	Mobile	260325010100473601772029
25 Mar 2026 13:08:58	25 Mar 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155 | exp	--	8,700.00	809,607.05	Mobile	260325170100474082763002
25 Mar 2026 13:09:45	25 Mar 2026	Transfer to SABIU ZAUMA SALISU | OPay | 8140729333	8,500.00	--	801,107.05	Mobile	260325010100473886169362
25 Mar 2026 13:12:36	25 Mar 2026	Transfer from ABUBAKAR UMAR | OPay | 810****989	--	3,100.00	804,207.05	Mobile	260325010100474094689548
25 Mar 2026 13:47:06	25 Mar 2026	Transfer to BASIRU SHUAIBU | OPay | 8169998682	3,000.00	--	801,207.05	Mobile	260325010100474829263615
25 Mar 2026 14:00:25	25 Mar 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,000.00	802,207.05	Mobile	260325010100475329031782
25 Mar 2026 15:00:54	25 Mar 2026	Airtime | 7068842383 | MTN	1,000.00	--	801,207.05	Mobile	26032510010047737712384 6
25 Mar 2026 15:58:35	25 Mar 2026	Transfer to MAMUDAWA REPRODUCTIVE HEALTH CLINIC LTD | OPay | 7062569248	10,500.00	--	790,707.05	Mobile	260325180100479110937198
25 Mar 2026 15:58:40	25 Mar 2026	Stamp Duty	50.00	--	790,657.05	Mobile	260325550101479008895386
25 Mar 2026 17:37:53	25 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2036845032329318400	--	420,000.00	1,210,657.05	Mobile	090405260325173753647077421600
25 Mar 2026 17:45:04	25 Mar 2026	Transfer from ADDAU DANLADI | OPay | 706****743	--	99,000.00	1,309,657.05	POS	260325170100482725225927
25 Mar 2026 17:52:24	25 Mar 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,299,700.00	--	9,957.05	Mobile	260325010100482804348425
25 Mar 2026 17:52:29	25 Mar 2026	Stamp Duty	50.00	--	9,907.05	Mobile	260325550101482753563932
25 Mar 2026 18:03:48	25 Mar 2026	Transfer from ABDULHAKIM ISAH | OPay | 803****400	--	35,000.00	44,907.05	Mobile	260325010100483156172565
25 Mar 2026 18:05:31	25 Mar 2026	Transfer to MUKHTAR IBRAHIM SALISU | OPay | 7033329132	35,000.00	--	9,907.05	Mobile	260325010100483507278957
25 Mar 2026 18:05:37	25 Mar 2026	Stamp Duty	50.00	--	9,857.05	Mobile	260325550101483417428458
25 Mar 2026 18:19:05	25 Mar 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for CustomerAT126TRF2MPTja9lk2036855400208379904AT126TRF2MPTja9lk2036855400208379	--	4,000.00	13,857.05	Mobile	090405260325181905726717786126
25 Mar 2026 20:55:		Transfer from MUSA HARUNA | MONIE POINT | 822****811 |					0904052603252055531 0

54	25 Mar 2026	AT129TRF|2MPTmvpij|20368948631362068 48AT129TRF|2MPTmvpij|20368948631362068 48MUSA HARUNA Trf for	--	22,000.00	35,857.05	Mobile	5407397129
25 Mar 2026 21:36:45	25 Mar 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	184,000.00	219,857.05	Mobile	260325010100491733580211
25 Mar 2026 21:36:49	25 Mar 2026	Transfer from AMINU YUSUF | OPay | 703****934	--	11,000.00	230,857.05	Mobile	260325010100492143430573
25 Mar 2026 22:18:59	25 Mar 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao203691577347476 2752AT126TRF2MPTajcao203691577347476	--	193,000.00	423,857.05	Mobile	09040526032522185984 4085924126
25 Mar 2026 22:30:29	25 Mar 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	200,000.00	--	223,857.05	Mobile	100004260325213034155565632038
25 Mar 2026 22:30:35	25 Mar 2026	Stamp Duty	50.00	--	223,807.05	Mobile	260325550101493302134620
25 Mar 2026 22:32:59	25 Mar 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	200,000.00	--	23,807.05	Mobile	100004260325213305155566919399
25 Mar 2026 22:33:06	25 Mar 2026	Stamp Duty	50.00	--	23,757.05	Mobile	2603255501014932628161 83
25 Mar 2026 22:55:38	25 Mar 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,000.00	25,757.05	Mobile	260325010100493975622068
26 Mar 2026 10:01:59	26 Mar 2026	Airtime | 8068623912 | MTN	2,000.00	--	23,757.05	Mobile	260326100100501484805250
26 Mar 2026 10:15:32	26 Mar 2026	Transfer to ZAINAB DAHIRU | OPay | 7048845965	1,000.00	--	22,757.05	Mobile	260326010100501692199839
26 Mar 2026 10:34:46	26 Mar 2026	Transfer from BASIRU MUAZU | OPay | 703****447	--	1,500.00	24,257.05	Mobile	2603260101005029365 80581
26 Mar 2026 10:45:52	26 Mar 2026	Transfer from Abubakar Umar Shehu | OPay | 813****682	--	500.00	24,757.05	Mobile	260326010100503189680582
26 Mar 2026 11:06:57	26 Mar 2026	Transfer from ABDULRASHID HUSSAINI BALA | OPay | 816****097	--	20,200.00	44,957.05	Mobile	260326010100503680368104
26 Mar 2026 11:51:01	26 Mar 2026	Transfer to CHRISTABEL OJOMA OMADA | Access Bank | 1915393755	5,000.00	--	39,957.05	Mobile	100004260326105107155591608664
26 Mar 2026 12:06:07	26 Mar 2026	Transfer from ISMAIL SULEIMAN | OPay | 803****892	--	2,000.00	41,957.05	Mobile	260326010100505484137549
26 Mar 2026 12:12:26	26 Mar 2026	Transfer from SULEIMAN AHMED | MONIE POINT | 672****889 | AT129TRF|2MPT5o16j|20371255170044149 76AT129TRF|2MPT5o16j|20371255170044149 76SULEIMAN AHM Trf for	--	35,000.00	76,957.05	Mobile	09040526032612122615199664129
26 Mar 2026 14:05:55	26 Mar 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	45,500.00	--	31,457.05	Mobile	100004260326130602155603589416
26 Mar 2026 14:06:03	26 Mar 2026	Stamp Duty	50.00	--	31,407.05	Mobile	260326550101509018724296
26 Mar 2026 15:16:06	26 Mar 2026	Transfer from MASAUDA AUWAL | OPay | 706****766	--	20,000.00	51,407.05	Mobile	260326010100511308719916

26 Mar 2026 18:34:03	26 Mar 2026	Transfer to AUWALU HALILU | OPay | 7064305288	5,000.00	--	46,407.05	Mobile	260326010100518502926693
26 Mar 2026 19:14:39	26 Mar 2026	Transfer from NASIRU USMAN | OPay | 706****802 | Nasir A11	--	30,000.00	76,407.05	Mobile	260326010100519805132899
26 Mar 2026 20:51:07	26 Mar 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | MUSA HARUNA Trf for CustomerAT126TRF2MPTmvpij203725604951452 4672AT126TRF2MPTmvpij203725604951452	--	12,000.00	88,407.05	Mobile	09040526032620510797 0254881126
26 Mar 2026 20:53:35	26 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203725666755649945 6AT129TRF|2MPTajcao|203725666755649945 6AA DANDI NI Trf for	--	62,000.00	150,407.05	Mobile	09040526032620533427 7044374129
26 Mar 2026 20:58: 47	26 Mar 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	139,500.00	--	10,907.05	Mobile	100004260326195853155 641471174
26 Mar 2026 20:58: 54	26 Mar 2026	Stamp Duty	50.00	--	10,857.05	Mobile	26032655010152434666 4037
26 Mar 2026 22:00:33	26 Mar 2026	Transfer to POS Transfer-HASSAN YUSUF | MONIE POINT | 5883625547	509.30	--	10,347.75	Mobile	100004260326210048155 646131901
26 Mar 2026 22:00:34	26 Mar 2026	VAT on Transfer Fee	0.70	--	10,347.05	Mobile	260326020100526688921 655
27 Mar 2026 08:22:08	27 Mar 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT129TRF|2MPTj8ufv|203742994930958745 6AT129TRF|2MPTj8ufv|203742994930958745 6HASSAN YUSUF Trf for	--	68,600.00	79,747.05	Mobile	09040526032708220878 7701571129
27 Mar 2026 09:53:23	27 Mar 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	500.00	80,247.05	Mobile	260327010100535295112522
27 Mar 2026 10:15:42	27 Mar 2026	Transfer from IBRAHIM ABDULLAHI | PalmPay | 806****856 | POS	--	10,150.00	90,397.05	Mobile	100033260327091541090138442682
27 Mar 2026 11:09:48	27 Mar 2026	USSD Charge	10.00	--	90,387.05	USSD	26032714030053805929 5264
27 Mar 2026 11:10:17	27 Mar 2026	Airtime | 8068623912 | MTN	2,000.00	--	88,387.05	USSD	260327100100538010410 021
27 Mar 2026 11:33:18	27 Mar 2026	Transfer from KABIRU NUHU | OPay | 806****651	--	24,500.00	112,887.05	Mobile	260327010100538919641171
27 Mar 2026 11:39:14	27 Mar 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	35,000.00	147,887.05	Mobile	260327010100538992712188
27 Mar 2026 11:56:08	27 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203748380343300505 6AT129TRF|2MPTajcao|203748380343300505 6AA DANDI NI Trf for	--	37,000.00	184,887.05	Mobile	09040526032711560829 1038741129
27 Mar 2026 12:01:39	27 Mar 2026	Transfer to BALA GARBA | OPay | 7037812227	50,000.00	--	134,887.05	Mobile	260327010100539894552417
27 Mar 2026 12:01:45	27 Mar 2026	Stamp Duty	50.00	--	134,837.05	Mobile	26032755010153999654 4014
27 Mar 2026 12:10:30	27 Mar 2026	Transfer from ABUBAKAR ABUBAKAR MUKHTAR | OPay | 707****422	--	4,400.00	139,237.05	Mobile	260327010100540235479779

27 Mar 2026 12:24:48	27 Mar 2026	Transfer from ABDULLAHI DANLAMI | OPay | 704****717	--	5,200.00	144,437.05	USSD	260327010100540749031534
27 Mar 2026 12:29:39	27 Mar 2026	Transfer from NAZIRU YUSUF | OPay | 803****110	--	500.00	144,937.05	Mobile	260327010100540868590283
27 Mar 2026 14:41:23	27 Mar 2026	Mobile Data | 8060283890 | MTN | 1GB Weekly Plan	800.00	--	144,137.05	Mobile	260327110100544954418513
27 Mar 2026 15:28:48	27 Mar 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | MUSA HARUNA Trf for CustomerAT126TRF2MPTmvpij203753731969140 3264AT126TRF2MPTmvpij203753731969140	--	12,000.00	156,137.05	Mobile	090405260327152847670381524126
27 Mar 2026 16:11:43	27 Mar 2026	Transfer from BARAU MUHAMMAD LAWAN | Access Bank | 154****160 | MOBILE TRF TO PAY BELLO BALA	--	200,000.00	356,137.05	Mobile	000014260327161142298652506437
27 Mar 2026 18:20:05	27 Mar 2026	Transfer to FATIMA HAMZA | OPay | 8068158286	5,000.00	--	351,137.05	Mobile	260327010100552149213536
27 Mar 2026 22:45:46	27 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao203764728823096 5248	--	187,000.00	538,137.05	Mobile	090405260327224546943142159543
27 Mar 2026 22:55:38	27 Mar 2026	Transfer to Islam. Ishaq communication - LONG JONEY GLOBAL RESOURCES | MONIE POINT | 5067705199	150,000.00	--	388,137.05	Mobile	100004260327215543155737234413
27 Mar 2026 22:55:44	27 Mar 2026	Stamp Duty	50.00	--	388,087.05	Mobile	260327550101562932284588
27 Mar 2026 23:26:47	27 Mar 2026	Transfer to AMINA MOHAMMED IDRIS | OPay | 7068842383	50,000.00	--	338,087.05	Mobile	260327010100563350206868
27 Mar 2026 23:26:53	27 Mar 2026	Stamp Duty	50.00	--	338,037.05	Mobile	260327550101563350380353
28 Mar 2026 10:24:36	28 Mar 2026	Transfer from HAUWA UBALE | Zenith Bank | 225****465 | drinks	--	10,600.00	348,637.05	Mobile	000015260328102435813373129871
28 Mar 2026 12:22:10	28 Mar 2026	Transfer from ZAHARADDIN USMAN | OPay | 916****738	--	500.00	349,137.05	USSD	260328010100576096544812
28 Mar 2026 12:56:02	28 Mar 2026	Transfer from AISHA RABIU | OPay | 813****162	--	7,500.00	356,637.05	Mobile	260328010100576943205305
28 Mar 2026 13:03:13	28 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203786307249054515 2AT129TRF|2MPTajcao|203786307249054515 2AA DANDI NI Trf for	--	85,000.00	441,637.05	Mobile	090405260328130313881892632129
28 Mar 2026 13:04:31	28 Mar 2026	Transfer to ANAS IBRAHIM | OPay | 8061676169	60,000.00	--	381,637.05	Mobile	260328010100577629086774
28 Mar 2026 13:04:55	28 Mar 2026	Stamp Duty	50.00	--	381,587.05	Mobile	260328550101577282542229
28 Mar 2026 13:13:58	28 Mar 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	2,600.00	384,187.05	Mobile	260328010100577515495319
28 Mar 2026 13:43:30	28 Mar 2026	Transfer from BALA ABDULLAHI | MONIE POINT | 603****580 | AT129TRF|2MPTaeuo5|203787321218184396 8AT129TRF|2MPTaeuo5|203787321218184396 8BALA ABDULLA Trf for	--	6,100.00	390,287.05	Mobile	090405260328134330028301153129

28 Mar 2026 13:45:54	28 Mar 2026	Transfer from ALAMIN JAFAR | OPay | 810****591 | barka da sallah	--	40,500.00	430,787.05	Mobile	260328010100578658934103
28 Mar 2026 15:21:59	28 Mar 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	6,400.00	437,187.05	Mobile	260328170100581759035850
28 Mar 2026 17:00:11	28 Mar 2026	Transfer from ABUBAKAR ISAH | MONIE POINT | 683****789 | ABUBAKAR ISA Trf for Customer /AT68_TRF2MPT74zuw203792270787517952	--	150,000.00	587,187.05	Mobile	090405260328170011464755936949
28 Mar 2026 17:18:01	28 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	586,187.05	Mobile	260328100100585768184823
28 Mar 2026 21:52:07	28 Mar 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,000.00	588,187.05	Mobile	260328010100595988546738
28 Mar 2026 22:32:22	28 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao20380063021848985 60	--	274,000.00	862,187.05	Mobile	090405260328223221513013948258
28 Mar 2026 22:47:34	28 Mar 2026	Airtime | 9035639332 | MTN	200.00	--	861,987.05	Mobile	260328100100597463320395
29 Mar 2026 10:03:22	29 Mar 2026	Transfer from Lawan KAZAURE Abdu | MONIE POINT | 577****780 | Lawan KAZAUR Trf for CustomerAT126TRF2MPTb5ea92038180200238764032AT126 TRF2MPTb5ea920381802002387	--	9,300.00	871,287.05	Mobile	090405260329100322405529683126
29 Mar 2026 10:20:38	29 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2038184543354941440	--	213,000.00	1,084,287.05	Mobile	090405260329102037526543515264
29 Mar 2026 12:49:34	29 Mar 2026	Transfer from ZAINAB ABUBAKAR SANI | OPay | 906****861	--	10,000.00	1,094,287.05	Mobile	260329010100608570282593
29 Mar 2026 13:33:32	29 Mar 2026	Transfer to SABIU ZAUMA SALISU | OPay | 8140729333	1,500.00	--	1,092,787.05	Mobile	260329010100609741806238
29 Mar 2026 13:39:44	29 Mar 2026	Transfer from IBRAHIM ABDULLAHI | OPay | 816****232	--	100.00	1,092,887.05	USSD	260329010100609908961822
29 Mar 2026 13:43:59	29 Mar 2026	Airtime | 9046596990 | Airtel	1,000.00	--	1,091,887.05	Mobile	260329100100610021690280
29 Mar 2026 16:57:40	29 Mar 2026	Transfer from MUSA SHEHU | OPay | 803****430 | Musa Shehu	--	22,000.00	1,113,887.05	Mobile	260329010100615400562260
29 Mar 2026 17:09:08	29 Mar 2026	Transfer to KHADIJA IBRAHIM | OPay | 8137197172	5,000.00	--	1,108,887.05	Mobile	260329010100615848302665
29 Mar 2026 17:25:10	29 Mar 2026	Airtime | 8068623912 | MTN	1,000.00	--	1,107,887.05	Mobile	260329100100616536089259
29 Mar 2026 19:31:43	29 Mar 2026	Transfer from ABUBAKAR ISAH | MONIE POINT | 683****789 | AT132_TRF|2MPT74zuw|20383232258764677 12-AT132_TRF|2MPT74zuw|203832322587646771 2-ABUBAKAR ISA Trf for	--	78,000.00	1,185,887.05	Mobile	090405260329193142612092342274
29 Mar 2026 19:34:52	29 Mar 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	26,600.00	1,212,487.05	Mobile	260329010100620644746579
29 Mar 2026 20:06:56	29 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203833209366655385 6AT129TRF|2MP	--	84,000.00	1,296,487.05	Mobile	090405260329200656765986271129

		Tajcao|203833209366553856AA DANDI NI Trf for					
29 Mar 2026 20:16:14	29 Mar 2026	Transfer from YUSUF LAWAL | OPay | 802****013	--	4,000.00	1,300,487.05	Mobile	260329170100622387527244
29 Mar 2026 20:34:45	29 Mar 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | AT129TRF|2MPTja9lk|203833909364063436 8AT129TRF|2MPTja9lk|203833909364063436 8BELLO BALA Trf for C	--	4,500.00	1,304,987.05	Mobile	09040526032920344551841449129
29 Mar 2026 20:36:56	29 Mar 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao203833964132324 5568AT126TRF2MPTajcao203833964132324	--	10,000.00	1,314,987.05	Mobile	090405260329203655601736579126
29 Mar 2026 20:50:44	29 Mar 2026	Transfer from MUSTAPHA IBRAHIM | MONIE POINT | 827****521 | refound /AT68_TRF2MPT1aza42038343115775250432	--	110,000.00	1,424,987.05	Mobile	090405260329205044546826306853
29 Mar 2026 20:52:28	29 Mar 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,424,250.00	--	737.05	Mobile	260329010100623620443614
29 Mar 2026 20:52:34	29 Mar 2026	Stamp Duty	50.00	--	687.05	Mobile	260329550101623482971358
29 Mar 2026 22:46:57	29 Mar 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|203837236256964198 4AT129TRF|2MPTajcao|203837236256964198 4AA DANDI NI Trf for	--	16,000.00	16,687.05	Mobile	090405260329224657301332222129
30 Mar 2026 06:36:41	30 Mar 2026	Transfer to KABIRU RABE | OPay | 8030506847	4,000.00	--	12,687.05	Mobile	260330010100629315385140
30 Mar 2026 09:30:04	30 Mar 2026	Transfer from MUHAMMAD ABDULLAHI | OPay | 816****287 | Miscellaneous	--	4,070.00	16,757.05	Mobile	260330010100633235911405
30 Mar 2026 11:00:25	30 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2038556943101898752	--	327,000.00	343,757.05	Mobile	090405260330110024397586576792
30 Mar 2026 11:05:56	30 Mar 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	600.00	344,357.05	Mobile	260330010100636624476353
30 Mar 2026 11:14:36	30 Mar 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	100,000.00	--	244,357.05	Mobile	100004260330101456155914152245
30 Mar 2026 11:14:57	30 Mar 2026	Stamp Duty	50.00	--	244,307.05	Mobile	260330550101637020934884
30 Mar 2026 11:19:54	30 Mar 2026	Transfer from IBRAHIM BALA | OPay | 912****247	--	1,530.00	245,837.05	Mobile	260330010100637191338225
30 Mar 2026 12:13:09	30 Mar 2026	Transfer to UMAR HABIBU | MONIE POINT | 7072327414	1,000.00	--	244,837.05	Mobile	100004260330111315155920713902
30 Mar 2026 14:35:02	30 Mar 2026	OPay Card Payment | Google Play	51.00	--	244,786.05	WEB	260330330100643419144589
30 Mar 2026 14:40:06	30 Mar 2026	Reversal - OPay Card Payment	--	51.00	244,837.05	Mobile	2603303301026436849844434
30 Mar 2026 14:42:04	30 Mar 2026	Transfer from SEUN EMMANUELLA ONINUMO | MONIE POINT | 505****459 | SEUN EMMANUE Trf for CustomerAT126TRF2MPTji3ud203861272339930 3168AT126T	--	600.00	245,437.05	Mobile	090405260330144203956094012126

		RF2MPTji3ud20386127233993					
30 Mar 2026 17:47:14	30 Mar 2026	OPay Card Payment | Google Play	51.00	--	245,386.05	WEB	26033033010064995819 6532
30 Mar 2026 17:52:17	30 Mar 2026	Reversal - OPay Card Payment	--	51.00	245,437.05	Mobile	26033033010265002957 7750
30 Mar 2026 19:52:57	30 Mar 2026	Transfer from KHADIJA IBRAHIM | OPay | 813****172	--	5,000.00	250,437.05	Mobile	26033001010065503080l 442
30 Mar 2026 19:54:50	30 Mar 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,000.00	252,437.05	Mobile	26033001010065489316 4 219
30 Mar 2026 20:29: 58	30 Mar 2026	Transfer to AMINA MOHAMMED IDRIS | OPay | 7068842383	30,000.00	--	222,437.05	Mobile	26033001010065643801 3 310
30 Mar 2026 20:30: 05	30 Mar 2026	Stamp Duty	50.00	--	222,387.05	Mobile	26033055010165648958 4823
30 Mar 2026 21:34:17	30 Mar 2026	Transfer to SAGIR BALA | OPay | 8028537880	20,000.00	--	202,387.05	Mobile	26033001010065937602 9 844
30 Mar 2026 21:34:23	30 Mar 2026	Stamp Duty	50.00	--	202,337.05	Mobile	26033055010165922690 3 686
30 Mar 2026 22:18:11	30 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao203872750761035366 4	--	230,000.00	432,337.05	Mobile	09040526033022181097l 265381857
31 Mar 2026 10:12:42	31 Mar 2026	Transfer from UMAR AMIRU | OPay | 913****649	--	1,000.00	433,337.05	Mobile	26033101010066931383 23 78
31 Mar 2026 10:36:59	31 Mar 2026	Transfer from MASHKUR SAMAILA | MONIE POINT | 601****364 | AT129TRF|2MPT9r39d|203891343617298432 0AT129TRF|2MP T9r39d|203891343617298432 0MASHKUR SAMA Trf for	--	6,100.00	439,437.05	Mobile	09040526033110365951 2 905337129
31 Mar 2026 11:13:02	31 Mar 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao203892250811259 2896AT126T RF2MPTajcao203892250811259	--	46,000.00	485,437.05	Mobile	09040526033111l3027079 88753126
31 Mar 2026 11:13:39	31 Mar 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	50,000.00	--	435,437.05	Mobile	10000426033110135415599 97978382
31 Mar 2026 11:13:55	31 Mar 2026	Stamp Duty	50.00	--	435,387.05	Mobile	26033155010167156401 46 58
31 Mar 2026 11:35:01	31 Mar 2026	Transfer from JOY SALISU | MONIE POINT | 506****223 | JOY SALISU Trf for CustomerAT126TRF2MPTj5jyw203892804011631001 6AT126T RF2MPTj5jyw2038928040116310	--	10,000.00	445,387.05	Mobile	09040526033111l3501657 062421126
31 Mar 2026 11:46:27	31 Mar 2026	Transfer to SULE HARUNA | Zenith Bank | 2175530843	10,000.00	--	435,387.05	Mobile	10000426033110463315 6 003319769
31 Mar 2026 11:46:33	31 Mar 2026	Stamp Duty	50.00	--	435,337.05	Mobile	26033155010167296825 5 910
31 Mar 2026 12:15:35	31 Mar 2026	Transfer from HAFSA SHEHU | OPay | 704****131	--	2,000.00	437,337.05	USSD	26033101010067384961 4 555

31 Mar 2026 12:29:44	31 Mar 2026	Transfer from ADAMU AHMAD | OPay | 814****020	--	600.00	437,937.05	Mobile	260331010100674311119707
31 Mar 2026 13:04:04	31 Mar 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,500.00	439,437.05	Mobile	260331010100675299919922
31 Mar 2026 13:25:40	31 Mar 2026	Transfer from AUWALU SHUAIBU | OPay | 706****651	--	11,000.00	450,437.05	Mobile	260331010100675850449768
31 Mar 2026 15:08:56	31 Mar 2026	Transfer to KALIFA IBRAHIM | OPay | 8066509976	2,000.00	--	448,437.05	Mobile	260331010100679346105822
31 Mar 2026 16:36:44	31 Mar 2026	Transfer from THEOPHILUS ASOGWA | MONIE POINT | 550****724 | THEOPHILUS A Trf for CustomerAT126TRF2MPT2zt6z20390039713843 24096AT126TRF2MPT2zt6z20390039713843	--	18,900.00	467,337.05	Mobile	090405260331163644375613852126
31 Mar 2026 16:49:36	31 Mar 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	35,000.00	--	432,337.05	Mobile	260331010100682867388269
31 Mar 2026 16:49:42	31 Mar 2026	Stamp Duty	50.00	--	432,287.05	Mobile	260331550101682765745838
31 Mar 2026 18:55:26	31 Mar 2026	USSD Charge	10.00	--	432,277.05	USSD	260331140300687865034714
31 Mar 2026 18:55:54	31 Mar 2026	Airtime | 8068623912 | MTN	1,500.00	--	430,777.05	USSD	260331100100687750915534
31 Mar 2026 20:41:03	31 Mar 2026	Transfer from KABIRU SODAWA ABDULLAHI | MONIE POINT | 660****276 | AT129TRF|2MPTmli2u|203906545398566912 0AT129TRF|2MPTmli2u|203906545398566912 0KABIRU SODAW Trf for	--	100,000.00	530,777.05	Mobile	090405260331204103031157344129
31 Mar 2026 22:30:22	31 Mar 2026	Transfer to NURA MUHAMMAD IBRAHIM | OPay | 8065667979	70,000.00	--	460,777.05	Mobile	260331010100696497682022
31 Mar 2026 22:30:28	31 Mar 2026	Stamp Duty	50.00	--	460,727.05	Mobile	260331550101696354396417
31 Mar 2026 22:31:17	31 Mar 2026	Transfer to SANI ABDULHAMID | MONIE POINT | 8123692125	50,000.00	--	410,727.05	Mobile	100004260331213123156065351438
31 Mar 2026 22:31:23	31 Mar 2026	Stamp Duty	50.00	--	410,677.05	Mobile	260331550101696667531610
31 Mar 2026 22:32:02	31 Mar 2026	Transfer to ABUBAKAR SANI | OPay | 9121297388	8,000.00	--	402,677.05	Mobile	260331010100696618087508
31 Mar 2026 22:34:18	31 Mar 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2039093954795712512	--	422,000.00	824,677.05	Mobile	090405260331223418741483100229
01 Apr 2026 08:17:03	01 Apr 2026	Transfer from MUSA SHEHU | OPay | 803****430 | Musa Shehu	--	59,000.00	883,677.05	Mobile	260401010100701457129691
01 Apr 2026 10:23:57	01 Apr 2026	Transfer from ABDULLAHI SANI | OPay | 803****199 | pos	--	5,100.00	888,777.05	Mobile	260401010100706187656324
01 Apr 2026 11:29:26	01 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao2039289021468684288AT126TRF2MPTajcao203928902146868	--	15,000.00	903,777.05	Mobile	090405260401112925018206449126

01 Apr 2026 12:22:47	01 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	3,000.00	906,777.05	Mobile	260401010100710453545139
01 Apr 2026 12:23:07	01 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	5,000.00	911,777.05	Mobile	260401010100710316477739
01 Apr 2026 12:26:14	01 Apr 2026	Transfer from NAIMA ABUBAKAR | OPay | 704****452	--	2,500.00	914,277.05	Mobile	260401010100710328507161
01 Apr 2026 13:32:05	01 Apr 2026	Transfer from AISHA UMMI AYUBA | OPay | 806****556	--	1,000.00	915,277.05	Mobile	260401010100712811948680
01 Apr 2026 13:33:47	01 Apr 2026	Transfer from ABUBAKAR SANI MUKHTAR | First Bank Of Nigeria | 309****733 | FIPMBABUBAKAR SANI MUKHBELLO BALANONEBELLO BALA	--	12,200.00	927,477.05	Mobile	000016260401133344001753435004
01 Apr 2026 13:45:58	01 Apr 2026	Transfer from SULAIMAN ABDULLAHI MURTALA | OPay | 808****388	--	1,700.00	929,177.05	Mobile	260401010100713034485888
01 Apr 2026 13:47:06	01 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT132_TRF|2MPTajcao|2039323665198546944-AT132_TRF|2MPTajcao|2039323665198546944-AA DANDI NI Trf for	--	65,000.00	994,177.05	Mobile	090405260401134705030716906282
01 Apr 2026 13:54:52	01 Apr 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	10,500.00	1,004,677.05	Mobile	260401010100713765947839
01 Apr 2026 14:20:13	01 Apr 2026	Transfer from BELLO BALA | Polaris Bank Plc | 311****069 | BTI48263910649713713107 3:FT B/O BELLO BALA IFO BELLO BALA	--	290,000.00	1,294,677.05	Mobile	000008260401142012012766253509
01 Apr 2026 14:22:08	01 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,271,300.00	--	23,377.05	Mobile	260401010100714788458000
01 Apr 2026 14:22:18	01 Apr 2026	Stamp Duty	50.00	--	23,327.05	Mobile	260401550101714587179618
01 Apr 2026 17:00:37	01 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	140,700.00	164,027.05	Mobile	260401010100719748841910
01 Apr 2026 17:35:10	01 Apr 2026	Transfer from BELLO BALA | Polaris Bank Plc | 311****069 | DGBNK2:Vulte FT From: BELLO BALA To: BELLO BALA: 1A7AF9675D639106617034377159010 5	--	9,900.00	173,927.05	Mobile	000008260401173507707649779608
01 Apr 2026 18:22:25	01 Apr 2026	Transfer to POS Transfer-SURAJA HARUNA | MONIE POINT | 5715353705	8,000.00	--	165,927.05	Mobile	100004260401172248156134688627
01 Apr 2026 19:18:58	01 Apr 2026	USSD Charge	10.00	--	165,917.05	USSD	260401140300725493386281
01 Apr 2026 19:20:16	01 Apr 2026	USSD Charge	10.00	--	165,907.05	USSD	260401140300725229598641
01 Apr 2026 19:20:43	01 Apr 2026	Airtime | 8068623912 | MTN	2,000.00	--	163,907.05	USSD	260401100100725502622324
01 Apr 2026 21:33:21	01 Apr 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8036471466	1,000.00	--	162,907.05	Mobile	260401010100731419775443
01 Apr 2026 21:51:25	01 Apr 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	54,000.00	--	108,907.05	Mobile	100004260401205130156154213061
							260401550101732211259 8

01 Apr 2026 21:51:31	01 Apr 2026	Stamp Duty	50.00	--	108,857.05	Mobile	04
01 Apr 2026 22:24:05	01 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2039453768627298304	--	235,000.00	343,857.05	Mobile	09040526040122240419 3995807583
01 Apr 2026 22:52:26	01 Apr 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	232,000.00	--	111,857.05	Mobile	10000426040121523415615 57860459
01 Apr 2026 22:52:35	01 Apr 2026	Stamp Duty	50.00	--	111,807.05	Mobile	26040155010173375812755 2
01 Apr 2026 23:00:27	01 Apr 2026	Airtime | 8074466704 | Glo	500.00	--	111,307.05	Mobile	26040110010073382491660 0
02 Apr 2026 08:21:25	02 Apr 2026	Transfer to ABDULHAKIM ISAH | MONIE POINT | 8069821616	100,000.00	--	11,307.05	Mobile	10000426040207213215616 7021636
02 Apr 2026 08:21:33	02 Apr 2026	Stamp Duty	50.00	--	11,257.05	Mobile	26040255010173851800067 3
02 Apr 2026 10:01:33	02 Apr 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | AT129TRF|2MPTfsn7u|203962929555322880 0AT129TRF|2MPTfsn7u|203962929555322880 0Abubakar Sal Trf for	--	29,900.00	41,157.05	Mobile	09040526040210013300 5925158129
02 Apr 2026 10:03:16	02 Apr 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	20,000.00	61,157.05	USSD	26040201010074187621383 0
02 Apr 2026 10:50:22	02 Apr 2026	Transfer from HAMBALI ABDURRAHAMAN | OPay | 903****093	--	60,000.00	121,157.05	Mobile	26040201010074400544 2449
02 Apr 2026 10:52:43	02 Apr 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	500.00	121,657.05	Mobile	26040201010074392035410 0
02 Apr 2026 11:46:44	02 Apr 2026	Transfer from MASHKUR SAMAILA | MONIE POINT | 601****364 | AT129TRF|2MPT9r39d|203965576368776806 4AT129TRF|2MPT9r39d|203965576368776806 4MASHKUR SAMA Trf for	--	4,100.00	125,757.05	Mobile	09040526040211464453 3373921129
02 Apr 2026 12:02:12	02 Apr 2026	Transfer from ALAMIN MUKTAR | OPay | 704****485	--	700.00	126,457.05	Mobile	26040201010074629456 5642
02 Apr 2026 12:13:52	02 Apr 2026	Transfer to BELLO ISAH | OPay | 7040699871	25,000.00	--	101,457.05	Mobile	26040201010074650121767 4
02 Apr 2026 12:14:10	02 Apr 2026	Stamp Duty	50.00	--	101,407.05	Mobile	26040255010174665467 0958
02 Apr 2026 12:24:32	02 Apr 2026	Transfer to MARIDIYA USMAN ISAH | United Bank For Africa | 2336488000	30,000.00	--	71,407.05	Mobile	10000426040211243815618 9966962
02 Apr 2026 12:24:39	02 Apr 2026	Stamp Duty	50.00	--	71,357.05	Mobile	26040255010174705607061 8
02 Apr 2026 12:33:03	02 Apr 2026	Transfer from ABDULLAHI ADAMU | MONIE POINT | 694****804 | ABDULLAHI AD Trf for CustomerAT126TRF2MPTc6nq5203966742077663232 0AT126TRF2MPTc6nq520396674207766	--	10,000.00	81,357.05	Mobile	09040526040212330388 0434564126
02 Apr 2026 13:06:43	02 Apr 2026	Transfer to SAADATU ABDU | OPay | 7063401367	10,000.00	--	71,357.05	Mobile	26040201010074868449 4361
02 Apr 2026 13:06:48	02 Apr 2026	Stamp Duty	50.00	--	71,307.05	Mobile	26040255010174834234774 3

02 Apr 2026 13:26:46	02 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2039680937515548672	--	100,000.00	171,307.05	Mobile	09040526040213264575 0752514200
02 Apr 2026 13:40:49	02 Apr 2026	Transfer from YAHAYA ADO | OPay | 813****667	--	320.00	171,627.05	Mobile	26040201010074994700 0495
02 Apr 2026 15:10:28	02 Apr 2026	Transfer from MASHKUR SAMAILA | MONIE POINT | 601****364 | AT129TRF|2MPT9r39d|2039707034320207872AT129TRF|2MPT9r39d|2039707034320207872MASHKUR SAMA Trf for	--	1,100.00	172,727.05	Mobile	09040526040215102776 2425163129
02 Apr 2026 17:36:18	02 Apr 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	100,000.00	--	72,727.05	Mobile	10000426040216363515 6219090679
02 Apr 2026 17:36:36	02 Apr 2026	Stamp Duty	50.00	--	72,677.05	Mobile	26040255010175800341 7171
02 Apr 2026 18:22:16	02 Apr 2026	Mobile Data | 9129562696 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	71,677.05	Mobile	26040211010075989067 5020
02 Apr 2026 20:02:04	02 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	70,677.05	Mobile	26040210010076415335 0010
02 Apr 2026 20:53:40	02 Apr 2026	Transfer from AMINA MOHAMMED IDRIS | OPay | 706****383	--	30,000.00	100,677.05	Mobile	26040201010076644648 1689
02 Apr 2026 21:32:13	02 Apr 2026	Transfer to ALIYU MUSA | OPay | 9034633541	19,400.00	--	81,277.05	Mobile	26040201010076803017 6321
02 Apr 2026 21:32:24	02 Apr 2026	Stamp Duty	50.00	--	81,227.05	Mobile	26040255010176779002 0532
02 Apr 2026 22:15:33	02 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2039814009761419264	--	227,000.00	308,227.05	Mobile	09040526040222153257 5435351439
03 Apr 2026 09:18:40	03 Apr 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	26,000.00	334,227.05	Mobile	26040301010077693343 8240
03 Apr 2026 10:35:42	03 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2040000274346070016	--	70,000.00	404,227.05	Mobile	09040526040310354171 7415818922
03 Apr 2026 11:08:02	03 Apr 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	384,227.05	Mobile	26040301010078116279791 4
03 Apr 2026 11:08:12	03 Apr 2026	Stamp Duty	50.00	--	384,177.05	Mobile	26040355010178136425 1809
03 Apr 2026 11:19:53	03 Apr 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,900.00	387,077.05	Mobile	26040301010078182871 7868
03 Apr 2026 11:31:34	03 Apr 2026	Transfer from MUBARAK ALIYU | OPay | 814****751	--	55,000.00	442,077.05	Mobile	26040317010078235582 9169
03 Apr 2026 11:56:33	03 Apr 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for CustomerAT126TRF2MPTja9lk2040020619754471424AT126TRF2MPTja9lk2040020619754471	--	53,500.00	495,577.05	Mobile	09040526040311563296 6614216126
03 Apr 2026 12:16:00	03 Apr 2026	WhatsApp Alert Charges	558.00	--	495,019.05	Mobile	26040314030078407742 2011

03 Apr 2026 12:40:34	03 Apr 2026	Transfer from YAU SAADU | OPay | 707****367	--	6,000.00	501,019.05	Mobile	260403010100784951144825
03 Apr 2026 18:27:03	03 Apr 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	50,000.00	--	451,019.05	Mobile	100004260403172734156313455322
03 Apr 2026 18:27:34	03 Apr 2026	Stamp Duty	50.00	--	450,969.05	Mobile	260403550101798105527950
03 Apr 2026 20:05:34	03 Apr 2026	Airtime | 8068623912 | MTN	712.00	--	450,257.05	Mobile	260403010010080294786 6482
03 Apr 2026 21:18:52	03 Apr 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for CustomerAT126TRF2MPTja9lk204016213173455667 2AT126TRF2MPTja9lk2040162131734556	--	43,000.00	493,257.05	Mobile	090405260403211851078050429126
03 Apr 2026 21:33:11	03 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2040165737900470272	--	268,000.00	761,257.05	Mobile	090405260403213311876984204410
03 Apr 2026 21:58:33	03 Apr 2026	Transfer from AUWAL MUHAMMED LAWAN | OPay | 703****302	--	18,500.00	779,757.05	Mobile	260403010100807331560736
03 Apr 2026 22:13:50	03 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|204017596806975078 4AT129TRF|2MPTajcao|204017596806975078 4AA DANDI NI Trf for	--	80,500.00	860,257.05	Mobile	090405260403221350221679892129
03 Apr 2026 23:08:55	03 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	850,000.00	--	10,257.05	Mobile	260403010100809277024605
03 Apr 2026 23:09:04	03 Apr 2026	Stamp Duty	50.00	--	10,207.05	Mobile	260403550101809593291481
04 Apr 2026 10:16:06	04 Apr 2026	Transfer from RABIU MUHAMMED | OPay | 916****149	--	2,700.00	12,907.05	USSD	260404010100818395926048
04 Apr 2026 10:22:14	04 Apr 2026	Transfer from ABUBAKAR IBRAHIM | OPay | 916****581	--	45,000.00	57,907.05	Mobile	260404010100818509444187
04 Apr 2026 10:34:15	04 Apr 2026	Transfer from KABIRU NUHU | OPay | 903****658	--	35,250.00	93,157.05	Mobile	260404010100818971833543
04 Apr 2026 10:36:38	04 Apr 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for CustomerAT126TRF2MPTja9lk204036289757186 8672AT126TRF2MPTja9lk2040362897571868	--	107,000.00	200,157.05	Mobile	090405260404103637856987607126
04 Apr 2026 10:53:41	04 Apr 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	500.00	200,657.05	Mobile	260404010100819790127854
04 Apr 2026 11:04:50	04 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|204036999665197 4656AT129TRF|2MPTajcao|204036999665197 4656AA DANDI NI Trf for	--	79,000.00	279,657.05	Mobile	090405260404110450107182153129
04 Apr 2026 11:07:41	04 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	274,700.00	--	4,957.05	Mobile	260404010100820211752934
04 Apr 2026 11:08:05	04 Apr 2026	Stamp Duty	50.00	--	4,907.05	Mobile	260404550101820264037033
		Transfer from ABUBAKAR SADIQ LAWAL | PalmPay |					100033260404101755090

04 Apr 2026 11:17:55	04 Apr 2026	813****593 | ABUBAKAR SADIQ LAWAL:8130039593	--	19,300.00	24,207.05	Mobile	152440117
04 Apr 2026 11:21:12	04 Apr 2026	Transfer from MUSLIM ISMAIL | OPay | 704****888	--	13,300.00	37,507.05	Mobile	260404010100820915894761
04 Apr 2026 12:20:48	04 Apr 2026	Transfer from UMAR BADAMASI | OPay | 707****205	--	1,550.00	39,057.05	Mobile	260404010100823345974273
04 Apr 2026 12:34:17	04 Apr 2026	Transfer from MUHAMMAD ISAH | OPay | 703****145	--	10,300.00	49,357.05	Mobile	260404010100823636039200
04 Apr 2026 12:47:12	04 Apr 2026	Transfer from ALAMIN MUKTAR | OPay | 704****485	--	900.00	50,257.05	Mobile	260404010100824250966337
04 Apr 2026 12:49:36	04 Apr 2026	Transfer from HARUNA ISIYAKU | MONIE POINT | 551****377 | HARUNA ISIYA Trf for CustomerAT126TRF2MPTjtk7420403963619692 25728AT126TRF2MPTjtk7420403963619692	--	3,700.00	53,957.05	Mobile	090405260404124936048200731126
04 Apr 2026 12:50:19	04 Apr 2026	Transfer from ZAINAB ISHAQ HASHIM | OPay | 810****621	--	7,200.00	61,157.05	Mobile	260404010100824213439244
04 Apr 2026 12:51:52	04 Apr 2026	Transfer from BLESSING MARKUS | OPay | 906****866	--	6,800.00	67,957.05	Mobile	260404010100824528042467
04 Apr 2026 13:08:44	04 Apr 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | AT129TRF|2MPTmvpij|204040117745615667 2AT129TRF|2MPTmvpij|204040117745615667 2MUSA HARUNA Trf for	--	35,000.00	102,957.05	Mobile	090405260404130844970455030129
04 Apr 2026 13:09:55	04 Apr 2026	Transfer from RABBILU YUNUSA | OPay | 706****090	--	20,000.00	122,957.05	Mobile	260404010100825162066753
04 Apr 2026 13:13:58	04 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao204040249473592 9344AT126TRF2MPTajcao204040249473592	--	83,000.00	205,957.05	Mobile	090405260404131358391212060126
04 Apr 2026 13:17:14	04 Apr 2026	Transfer from NAZIFI BALA | OPay | 812****377	--	8,200.00	214,157.05	Mobile	260404010100825367460479
04 Apr 2026 13:26:00	04 Apr 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	23,800.00	237,957.05	Mobile	260404010100825534593587
04 Apr 2026 13:30:11	04 Apr 2026	Transfer to BALA GARBA | OPay | 7037812227	200,000.00	--	37,957.05	Mobile	260404010100825676673080
04 Apr 2026 13:30:16	04 Apr 2026	Stamp Duty	50.00	--	37,907.05	Mobile	260404550101825961283219
04 Apr 2026 16:47:24	04 Apr 2026	Transfer from SULEIMAN AHMED | MONIE POINT | 672****889 | AT129TRF|2MPT5o16j|204045620444417 6384AT129TRF|2MPT5o16j|204045620444417 6384SULEIMAN AHM Trf for	--	42,500.00	80,407.05	Mobile	090405260404164723040416202129
04 Apr 2026 18:24:09	04 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	110,000.00	190,407.05	Mobile	260404010100836628378935
04 Apr 2026 19:49:57	04 Apr 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | Abubakar Sal Trf for CustomerAT126TRF2MPTfsn7u204050214632699 0848AT126TRF2MPTfsn7u20405021463269	--	2,900.00	193,307.05	Mobile	090405260404194957815933281126
							260404110100841174291 8

04 Apr 2026 20:05:57	04 Apr 2026	Mobile Data | 9033073038 | MTN | 2.5GB 2 Day Plan	900.00	--	192,407.05	Mobile	71
04 Apr 2026 20:07:12	04 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	191,407.05	Mobile	260404100100840896044643
04 Apr 2026 20:35:27	04 Apr 2026	Transfer from ABBAGANA MOHAMMED | OPay | 706****834	--	1,000.00	192,407.05	Mobile	260404010100842547507582
04 Apr 2026 21:56:23	04 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2040533964708270080	--	146,000.00	338,407.05	Mobile	090405260404215623815644287683
05 Apr 2026 09:28:12	05 Apr 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	20,050.00	358,457.05	Mobile	260405010100853601672206
05 Apr 2026 09:52:07	05 Apr 2026	Transfer from ALAMIN ABDULKADIR | OPay | 704****099	--	8,000.00	366,457.05	Mobile	260405010100854243684402
05 Apr 2026 10:08:41	05 Apr 2026	Transfer from SANI ABUBAKAR MUHAMMAD | OPay | 802****337	--	20,300.00	386,757.05	Mobile	260405010100854804701883
05 Apr 2026 11:00:54	05 Apr 2026	Transfer from HASSAN ISAH | Access Bank | 078****905 | 901 TRF TO PAY BELLO BALA	--	1,900.00	388,657.05	Mobile	000014260405110054283728695417
05 Apr 2026 11:05:05	05 Apr 2026	Transfer from OLUSEGUN AYODELE OJO | OPay | 703****779	--	3,000.00	391,657.05	Mobile	260405010100856640474838
05 Apr 2026 11:12:02	05 Apr 2026	Airtime | 8140984509 | MTN	300.00	--	391,357.05	Mobile	260405100100856712526399
05 Apr 2026 11:12:58	05 Apr 2026	Airtime | 7085506013 | Airtel	300.00	--	391,057.05	Mobile	260405100100856784639888
05 Apr 2026 11:32:01	05 Apr 2026	Transfer from HADIZA MUAZU KAZAURE | Zenith Bank | 217****349 | Drinks/ yogot	--	39,800.00	430,857.05	Mobile	000015260405113200563384066642
05 Apr 2026 11:50:29	05 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	429,857.05	Mobile	260405100100858125222564
05 Apr 2026 11:58:17	05 Apr 2026	Transfer from MUHAMMAD ADAMU | OPay | 903****867	--	4,100.00	433,957.05	Mobile	260405010100858463236900
05 Apr 2026 12:37:29	05 Apr 2026	Transfer from AISHA BABA SALISU | OPay | 912****912	--	2,700.00	436,657.05	Mobile	260405010100859587154828
05 Apr 2026 12:39:01	05 Apr 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	2,000.00	438,657.05	Mobile	260405010100859523620055
05 Apr 2026 13:06:46	05 Apr 2026	Transfer from HAFSAT UMAR | OPay | 903****328	--	1,000.00	439,657.05	Mobile	260405010100860557958982
05 Apr 2026 13:20:18	05 Apr 2026	Transfer to BAHIJJA ALIYU | OPay | 9126526496	2,000.00	--	437,657.05	Mobile	260405010100860745912439
05 Apr 2026 13:22:14	05 Apr 2026	Transfer from SANI IBRAHIM | OPay | 703****316	--	1,700.00	439,357.05	Mobile	260405010100860803910483
05 Apr 2026 13:38:26	05 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2040771037000007680	--	314,000.00	753,357.05	Mobile	090405260405133825477447218568
05 Apr 2026 13:55:49	05 Apr 2026	Transfer from UMAR NASIR | OPay | 806****525	--	18,000.00	771,357.05	Mobile	260405010100862147463055
							260405010100862114363

05 Apr 2026 14:01:08	05 Apr 2026	Transfer from YAHAYA ADO | OPay | 813****667	--	9,650.00	781,007.05	Mobile	975
05 Apr 2026 14:05:34	05 Apr 2026	Airtime | 8088135111 | Airtel	2,000.00	--	779,007.05	Mobile	260405100100862180528013
05 Apr 2026 16:38:09	05 Apr 2026	Transfer from ISAH ABDULMALIK | First Bank Of Nigeria | 322****489 | FIPUSSDISAH ABDULMALIKUSSDISAH ABDULMALIKBELLO BALA	--	11,000.00	790,007.05	Mobile	000016260405163806001779135644
05 Apr 2026 20:09:49	05 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	789,007.05	Mobile	260405100100874042355438
05 Apr 2026 20:31:18	05 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	82,000.00	871,007.05	Mobile	260405010100874801972418
05 Apr 2026 21:33:33	05 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao204089060645033 1648AT126TRF2MPTajcao204089060645033	--	166,000.00	1,037,007.05	Mobile	090405260405213333566709870126
06 Apr 2026 09:04:21	06 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2041064451831902208	--	639,000.00	1,676,007.05	Mobile	090405260406090421147596260543
06 Apr 2026 09:18:16	06 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|204106795081812787 2AT129TRF|2MPTajcao|204106795081812787 2AA DANDI NI Trf for	--	141,000.00	1,817,007.05	Mobile	090405260406091815524988021129
06 Apr 2026 09:58:25	06 Apr 2026	Mobile Data | 9028494180 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	1,816,007.05	Mobile	260406110100886280439775
06 Apr 2026 10:19:06	06 Apr 2026	Transfer from ADAMU LAWAN | OPay | 706****871	--	4,100.00	1,820,107.05	Mobile	260406010100887234257418
06 Apr 2026 10:28:53	06 Apr 2026	Transfer to SANI YAU | Access Bank | 1623598901	3,500.00	--	1,816,607.05	Mobile	10000426040609285915 6524816995
06 Apr 2026 10:40:51	06 Apr 2026	Transfer from NAZIRU AMINU | OPay | 913****194	--	300.00	1,816,907.05	Mobile	260406010100887862374863
06 Apr 2026 10:48:06	06 Apr 2026	Transfer from MUFTAHU NUHU | OPay | 816****881	--	30,000.00	1,846,907.05	Mobile	260406010100887967140677
06 Apr 2026 11:19:18	06 Apr 2026	Transfer from Rabiu Gali | OPay | 813****055	--	1,020.00	1,847,927.05	Mobile	260406010100889064150945
06 Apr 2026 11:30:33	06 Apr 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	131,000.00	--	1,716,927.05	Mobile	100004260406103221156528766215
06 Apr 2026 11:32:23	06 Apr 2026	Stamp Duty	50.00	--	1,716,877.05	Mobile	260406550101889575998343
06 Apr 2026 11:56:44	06 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	3,000.00	1,719,877.05	Mobile	260406010100890285441770
06 Apr 2026 12:02:53	06 Apr 2026	Transfer from MUSTAPHA IBRAHIM | OPay | 703****313	--	1,000.00	1,720,877.05	Mobile	260406010100890819045033
06 Apr 2026 12:07:24	06 Apr 2026	Transfer from auwalu rabiu | OPay | 703****619	--	5,000.00	1,725,877.05	Mobile	260406010100890836454992
							260406010100891047269

06 Apr 2026 12:14:49	06 Apr 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	2,700.00	1,728,577.05	Mobile	721
06 Apr 2026 12:23:51	06 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,500,000.00	--	228,577.05	Mobile	260406010100891409474821
06 Apr 2026 12:23:56	06 Apr 2026	Stamp Duty	50.00	--	228,527.05	Mobile	260406550101891440429696
06 Apr 2026 12:32:01	06 Apr 2026	Transfer from ABUBAKAR MUSA | OPay | 806****588	--	500.00	229,027.05	USSD	260406010100891798725512
06 Apr 2026 12:41:48	06 Apr 2026	Transfer from ABUBAKAR SADIK ABDULLAHI | OPay | 911****726	--	520.00	229,547.05	Mobile	260406010100891834195186
06 Apr 2026 13:14:52	06 Apr 2026	Transfer to ABDULLAHI MARUBUC ISYAKU | OPay | 8133110864	1,000.00	--	228,547.05	Mobile	260406010100892899915322
06 Apr 2026 13:27:37	06 Apr 2026	Transfer from ABUBAKAR MUSA | OPay | 703****837	--	500.00	229,047.05	Mobile	260406010100893480532804
06 Apr 2026 13:36:33	06 Apr 2026	Transfer from SULEMAN IBRAHIM | OPay | 813****777	--	2,040.00	231,087.05	Mobile	260406010100893512188249
06 Apr 2026 13:53:37	06 Apr 2026	Transfer from BLESSING UDOH JOSEPH | Access Bank | 159****142 | 901 TRF TO PAY BELLO BALA	--	1,500.00	232,587.05	Mobile	000014260406135337246767133924
06 Apr 2026 16:11:45	06 Apr 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	45,000.00	--	187,587.05	Mobile	100004260406151151156551366106
06 Apr 2026 16:11:52	06 Apr 2026	Stamp Duty	50.00	--	187,537.05	Mobile	2604065501018984686944332
06 Apr 2026 16:24:19	06 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	30,050.00	--	157,487.05	Mobile	260406010100898587916845
06 Apr 2026 16:24:31	06 Apr 2026	Stamp Duty	50.00	--	157,437.05	Mobile	2604065501018987902429 43
06 Apr 2026 16:25:20	06 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	20,000.00	--	137,437.05	Mobile	260406010100898641337488
06 Apr 2026 16:25:31	06 Apr 2026	Stamp Duty	50.00	--	137,387.05	Mobile	260406550101898793727696
06 Apr 2026 17:05:38	06 Apr 2026	Transfer from ABUBAKAR ISAH | OPay | 808****121	--	60,000.00	197,387.05	Mobile	260406010100900299296599
06 Apr 2026 17:07:15	06 Apr 2026	Transfer from ABUBAKAR ISAH | MONIE POINT | 683****789 | ABUBAKAR ISA Trf for CustomerAT126TRF2MPTitw392041185977311961088AT126TRF2MPTitw3920411859773119	--	12,900.00	210,287.05	Mobile	090405260406170715684062345126
06 Apr 2026 18:38:42	06 Apr 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	35,000.00	--	175,287.05	Mobile	2604060101009035222068837
06 Apr 2026 18:38:49	06 Apr 2026	Stamp Duty	50.00	--	175,237.05	Mobile	260406550101903340549027
06 Apr 2026 20:23:50	06 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,500.00	177,737.05	Mobile	260406010100907447357387
06 Apr 2026 21:14:51	06 Apr 2026	Transfer from TOHIRAT ABDULRASHEED | OPay | 816****381	--	1,700.00	179,437.05	Mobile	2604060101009094809771 30
		Transfer from A A DANDI NIGERIA LTD - A A DANDI AND					

06 Apr 2026 22:10:29	06 Apr 2026	SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao20412622854787072 00	--	152,000.00	331,437.05	Mobile	09040526040622102891 2619515176
06 Apr 2026 22:40:24	06 Apr 2026	USSD Charge	10.00	--	331,427.05	USSD	260406140300911849109 782
06 Apr 2026 22:45:48	06 Apr 2026	Airtime | 8074466704 | Glo	1,000.00	--	330,427.05	Mobile	260406100100912037936 240
07 Apr 2026 08:28:40	07 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	329,427.05	Mobile	260407100100916653441 608
07 Apr 2026 08:40:32	07 Apr 2026	Transfer from MUKTAR IBRAHIM | OPay | 906****231	--	1,550.00	330,977.05	USSD	260407010100917102164 353
07 Apr 2026 10:34:37	07 Apr 2026	Transfer from MARYAM MUHAMMAD | OPay | 707****107	--	9,000.00	339,977.05	Mobile	260407010100920968753 297
07 Apr 2026 10:43:14	07 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	3,000.00	342,977.05	Mobile	260407010100921165287 993
07 Apr 2026 11:50:12	07 Apr 2026	Transfer from ABDULHAKIM ISAH | OPay | 803****400	--	8,500.00	351,477.05	Mobile	260407010100923582185 500
07 Apr 2026 12:01:10	07 Apr 2026	Transfer to CHRISTABEL OJOMA OMADA | Access Bank | 1915393755	10,000.00	--	341,477.05	Mobile	100004260407110123156613365544
07 Apr 2026 12:01:24	07 Apr 2026	Stamp Duty	50.00	--	341,427.05	Mobile	260407550101923882415 310
07 Apr 2026 12:36:58	07 Apr 2026	OPay Card Payment | Google Play	4,500.00	--	336,927.05	WEB	260407330100925245239995
07 Apr 2026 14:09:59	07 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2041503751563902976	--	123,000.00	459,927.05	Mobile	09040526040714095804 7582466302
07 Apr 2026 17:33:58	07 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,000.00	461,927.05	Mobile	260407010100935098524327
07 Apr 2026 18:20:28	07 Apr 2026	Transfer from ADDAU DANLADI | OPay | 706****743	--	250,000.00	711,927.05	POS	260407170100936880399 832
07 Apr 2026 20:06:26	07 Apr 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	50,000.00	--	661,927.05	Mobile	260407010100941685001 584
07 Apr 2026 20:06:44	07 Apr 2026	Stamp Duty	50.00	--	661,877.05	Mobile	260407550101941337404 337
07 Apr 2026 21:59:34	07 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2041621927937302528	--	178,000.00	839,877.05	Mobile	09040526040721593440 6574126643
07 Apr 2026 23:28:51	07 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	800,000.00	--	39,877.05	Mobile	260407010100947577406 918
07 Apr 2026 23:28:58	07 Apr 2026	Stamp Duty	50.00	--	39,827.05	Mobile	260407550101947677990 464
08 Apr 2026 09:48:25	08 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	38,827.05	Mobile	260408100100954047494392
08 Apr 2026 10:13:40	08 Apr 2026	Transfer from IBRAHIM NURA | OPay | 706****123	--	4,600.00	43,427.05	Mobile	260408010100955069303163

08 Apr 2026 10:20:17	08 Apr 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	500.00	43,927.05	Mobile	260408010100955244521827
08 Apr 2026 10:21:50	08 Apr 2026	Transfer from OLALEKAN ADISA SALAWU | OPay | 706****190	--	12,500.00	56,427.05	USSD	260408170100955203177184
08 Apr 2026 12:27:44	08 Apr 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | AT129TRF|2MPTkkx2e|204184037476614963 2AT129TRF|2MPTkkx2e|204184037476614963 2Abubakar Sal Trf for	--	32,300.00	88,727.05	Mobile	090405260408122744455920428129
08 Apr 2026 13:17:40	08 Apr 2026	Transfer to HUWAILA AHMAD | OPay | 8164735627	5,000.00	--	83,727.05	Mobile	260408010100961247171171
08 Apr 2026 16:01:48	08 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	82,727.05	Mobile	260408100100966855528875
08 Apr 2026 22:13:38	08 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2041987856191864832	--	248,000.00	330,727.05	Mobile	090405260408221338174010475676
08 Apr 2026 22:16:26	08 Apr 2026	Transfer from SAMINU JIBRIL | OPay | 706****977	--	500.00	331,227.05	Mobile	260408010100981133193336
08 Apr 2026 22:24:59	08 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,000.00	332,227.05	Mobile	260408010100981208728982
08 Apr 2026 23:08:48	08 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	330,000.00	--	2,227.05	Mobile	2604080101009818241118 28
08 Apr 2026 23:09:15	08 Apr 2026	Stamp Duty	50.00	--	2,177.05	Mobile	260408550101982074124025
09 Apr 2026 09:54:49	09 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,400.00	4,577.05	Mobile	260409010100989122439339
09 Apr 2026 10:00:30	09 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	3,577.05	Mobile	260409010009893534294409
09 Apr 2026 10:37:28	09 Apr 2026	Transfer from BALA ABDULLAHI | MONIE POINT | 603****580 | AT129TRF|2MPTaeuo5|204217504866981888 0AT129TRF|2MPTaeuo5|204217504866981888 0BALA ABDULLA Trf for	--	3,100.00	6,677.05	Mobile	090405260409103728574928935129
09 Apr 2026 10:47:30	09 Apr 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for CustomerAT126TRF2MPTja9lk2042177574177005568AT126TRF2MPTja9lk2042177574177005	--	15,200.00	21,877.05	Mobile	090405260409104730758499514126
09 Apr 2026 10:56:13	09 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|204217976701844684 8AT129TRF|2MPTajcao|204217976701844684 8AA DANDI NI Trf for	--	31,000.00	52,877.05	Mobile	090405260409105613453529678129
09 Apr 2026 11:01:41	09 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609 | Personal Transfer	40,000.00	--	12,877.05	Mobile	260409010100991850961297
09 Apr 2026 11:02:05	09 Apr 2026	Stamp Duty	50.00	--	12,827.05	Mobile	260409550101991549779218
09 Apr 2026 11:03:30	09 Apr 2026	Transfer to IBRAHIM MUKARRABU | OPay | 9060542152	7,000.00	--	5,827.05	Mobile	260409010100991606783745
09 Apr 2026 18:25:54	09 Apr 2026	Transfer to EDE SUPERMARKET - EDE SUPERMARKET | MONIE POINT | 8244211683	4,800.00	--	1,027.05	Mobile	100004260409172600156816668087

09 Apr 2026 18:26:01	09 Apr 2026	Spend & Save Deposit	100.00	--	927.05	Mobile	26040914030000633290 9987
09 Apr 2026 22:20:35	09 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|204235199450952 4992AT129TRF|2MPTajcao|204235199450952 4992AA DANDI NI Trf for	--	94,000.00	94,927.05	Mobile	09040526040922203536 2623108129
09 Apr 2026 22:33:51	09 Apr 2026	Transfer to SUNUSI BALA AMIN | OPay | 9060340809	1,500.00	--	93,427.05	Mobile	26040901010001604874 9543
09 Apr 2026 22:34:18	09 Apr 2026	Spend & Save Deposit	100.00	--	93,327.05	Mobile	26040914030001614969 1259
09 Apr 2026 22:52:36	09 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	92,327.05	Mobile	26040901001000164516 26857
09 Apr 2026 22:52:45	09 Apr 2026	Spend & Save Deposit	100.00	--	92,227.05	Mobile	26040914030001670450 7078
10 Apr 2026 08:46:34	10 Apr 2026	Transfer from MASAUDA AUWAL | OPay | 706****766	--	20,000.00	112,227.05	Mobile	26041001010002268837 5710
10 Apr 2026 08:53:35	10 Apr 2026	Transfer to SAFARAU YUSIF | Zenith Bank | 2214203879	20,000.00	--	92,227.05	Mobile	10000426041007534015 6853549723
10 Apr 2026 08:53:41	10 Apr 2026	Stamp Duty	50.00	--	92,177.05	Mobile	26041055010102256390 9491
10 Apr 2026 08:53:41	10 Apr 2026	Spend & Save Deposit	4,000.00	--	88,177.05	Mobile	26041014030002251486 0860
10 Apr 2026 09:30:20	10 Apr 2026	Airtime | 8074466704 | Glo	2,000.00	--	86,177.05	Mobile	26041001001000239360 25058
10 Apr 2026 09:30:35	10 Apr 2026	Spend & Save Deposit	200.00	--	85,977.05	Mobile	26041014030002393698 7922
10 Apr 2026 09:37:39	10 Apr 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	1,000.00	86,977.05	Mobile	26041001010002416447 2469
10 Apr 2026 10:38:03	10 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	85,977.05	Mobile	26041001001000264617 60518
10 Apr 2026 10:38:14	10 Apr 2026	Spend & Save Deposit	100.00	--	85,877.05	Mobile	26041014030002641261 6121
10 Apr 2026 11:21:24	10 Apr 2026	Transfer from YAHAYA ADO | OPay | 813****667	--	1,400.00	87,277.05	Mobile	26041001010002798246 0081
10 Apr 2026 11:29:39	10 Apr 2026	Transfer from HABIBU YAKUBU | OPay | 806****944	--	5,000.00	92,277.05	Mobile	26041001010002847572 7699
10 Apr 2026 11:32:27	10 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao204255127315986 4320AT126TRF2MPTajcao204255127315986	--	56,000.00	148,277.05	Mobile	09040526041011322716 3165916126
10 Apr 2026 11:33:43	10 Apr 2026	Transfer to J.A.K GLOBAL VENTURES LTD | MONIE POINT | 8243163981	92,000.00	--	56,277.05	Mobile	10000426041010340715 6867929264
10 Apr 2026 11:34:08	10 Apr 2026	Stamp Duty	50.00	--	56,227.05	Mobile	26041055010102869240 5391

10 Apr 2026 11:34:08	10 Apr 2026	Spend & Save Deposit	9,200.00	--	47,027.05	Mobile	260410140300028742137152
10 Apr 2026 12:47:50	10 Apr 2026	Transfer from ISHAQ MUSA | OPay | 803****003	--	2,040.00	49,067.05	Mobile	260410010100030924060860
10 Apr 2026 13:07:39	10 Apr 2026	Transfer from ALAMIN MUKTAR | OPay | 704****485	--	400.00	49,467.05	Mobile	260410010100031715317328
10 Apr 2026 14:32:39	10 Apr 2026	Transfer to HUWAILA AHMAD | OPay | 8164735627	10,000.00	--	39,467.05	Mobile	260410010100034308016726
10 Apr 2026 14:32:48	10 Apr 2026	Stamp Duty	50.00	--	39,417.05	Mobile	260410550101034469648519
10 Apr 2026 14:32:48	10 Apr 2026	Spend & Save Deposit	1,000.00	--	38,417.05	Mobile	260410140300034518538743
10 Apr 2026 17:19:16	10 Apr 2026	Transfer to NAFISA BALA LAWAL | OPay | 8036015824	2,000.00	--	36,417.05	Mobile	260410010100040272932534
10 Apr 2026 17:19:22	10 Apr 2026	Spend & Save Deposit	200.00	--	36,217.05	Mobile	260410140300039881038766
10 Apr 2026 20:32:12	10 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	47,000.00	83,217.05	Mobile	260410010100048142057756
10 Apr 2026 21:08:31	10 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	3,600.00	86,817.05	Mobile	260410010100049578757570
10 Apr 2026 22:15:47	10 Apr 2026	Mobile Data | 8164735627 | MTN | 3.5GB Weekly Plan	1,500.00	--	85,317.05	Mobile	260410110100051933021208
10 Apr 2026 22:15:57	10 Apr 2026	Spend & Save Deposit	150.00	--	85,167.05	Mobile	260410140300052132231754
10 Apr 2026 22:36:19	10 Apr 2026	Transfer to AISHA ALIYU | OPay | 7025231547	1,000.00	--	84,167.05	Mobile	260410010100052310244792
10 Apr 2026 22:36:24	10 Apr 2026	Spend & Save Deposit	100.00	--	84,067.05	Mobile	260410140300052651276531
10 Apr 2026 22:43:30	10 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2042720145292017664	--	260,000.00	344,067.05	Mobile	090405260410224329796075087078
11 Apr 2026 07:34:47	11 Apr 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	100,000.00	--	244,067.05	Mobile	100004260411063454156936516584
11 Apr 2026 07:34:54	11 Apr 2026	Stamp Duty	50.00	--	244,017.05	Mobile	260411550101056056870552
11 Apr 2026 07:34:54	11 Apr 2026	Spend & Save Deposit	10,000.00	--	234,017.05	Mobile	260411140300056056873131
11 Apr 2026 09:13:30	11 Apr 2026	Transfer from BASIRU MUAZU | OPay | 703****447	--	800.00	234,817.05	Mobile	260411010100059006036651
11 Apr 2026 09:23:52	11 Apr 2026	Transfer from NAJASHI LAWAN | OPay | 803****745	--	13,000.00	247,817.05	Mobile	260411010100059660167783
11 Apr 2026 09:45:21	11 Apr 2026	Transfer to MD TIJANI - CO NIG LIMITED - 2 | MONIE POINT | 5724631555	240,000.00	--	7,817.05	Mobile	100004260411084721156946310343
11 Apr 2026 09:47:22	11 Apr 2026	Stamp Duty	50.00	--	7,767.05	Mobile	260411550101060523615645

11 Apr 2026 10:00:48	11 Apr 2026	Transfer from ADDAU DANLADI | OPay | 706****743	--	100,000.00	107,767.05	POS	260411170100060834800615
11 Apr 2026 10:01:51	11 Apr 2026	Transfer from AFFANA DANLADI BUSINESS NIG. LTD | OPay | 812****630	--	40,000.00	147,767.05	POS	260411170100060738850000
11 Apr 2026 10:06:24	11 Apr 2026	Transfer from NIURA UMAR BABANDI | OPay | 916****966	--	3,050.00	150,817.05	Mobile	260411010100060708935287
11 Apr 2026 10:07:20	11 Apr 2026	Transfer to MD TIJANI - CO NIG LIMITED - 2 | MONIE POINT | 5724631555	140,000.00	--	10,817.05	Mobile	100004260411090741156947505514
11 Apr 2026 10:07:42	11 Apr 2026	Stamp Duty	50.00	--	10,767.05	Mobile	260411550101060814746926
11 Apr 2026 10:21:38	11 Apr 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for CustomerAT126TRF2MPTja9lk20428958400569139 20AT126TRF2MPTja9lk2042895840056913	--	13,600.00	24,367.05	Mobile	090405260411102138349141060126
11 Apr 2026 10:26:28	11 Apr 2026	Transfer from ADAMU MOHAMMED LAWAL | MONIE POINT | 668****627 | ADAMU MOHAMM Trf for CustomerAT126TRF2MPTj8yxv204289705444166860 8AT126TRF2MPTj8yxv20428970544416	--	12,900.00	37,267.05	Mobile	090405260411102628847055743126
11 Apr 2026 11:48:39	11 Apr 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	10,000.00	47,267.05	USSD	260411010100064821554621
11 Apr 2026 11:49:47	11 Apr 2026	Transfer from ABDULMALIK DAUDA | OPay | 704****399	--	11,000.00	58,267.05	Mobile	260411010100064875671679
11 Apr 2026 12:16:33	11 Apr 2026	Transfer from Yakubu BadamasiSaleh | Zenith Bank | 238****240 | Yakubu	--	31,500.00	89,767.05	Mobile	000015260411121632290391362067
11 Apr 2026 12:27:09	11 Apr 2026	Transfer from Lawan Shehu Sahal | OPay | 706****272	--	8,000.00	97,767.05	Mobile	260411010100066256166487
11 Apr 2026 12:43:23	11 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	96,767.05	Mobile	260411100100067076470385
11 Apr 2026 12:43:52	11 Apr 2026	Spend & Save Deposit	100.00	--	96,667.05	Mobile	260411140300067034126619
11 Apr 2026 13:00:10	11 Apr 2026	Transfer from HUZAIFA GARBA | OPay | 704****880	--	600.00	97,267.05	Mobile	260411010100067303041232
11 Apr 2026 13:08:14	11 Apr 2026	Transfer from ABDULAHI MATI | MONIE POINT | 606****031 | ABDULAHI MAT Trf for CustomerAT126TRF2MPTg8vle204293776684432 5888AT126TRF2MPTg8vle20429377668443	--	27,000.00	124,267.05	Mobile	090405260411130814565524279126
11 Apr 2026 14:43:29	11 Apr 2026	Transfer from IZADDEEN ABDULLAHI | OPay | 903****635	--	36,300.00	160,567.05	Mobile	260411010100070963398622
11 Apr 2026 18:04:52	11 Apr 2026	Transfer from OLUMIDE ABIODUN ONILA | OPay | 803****238	--	2,300.00	162,867.05	Mobile	260411010100078038612371
11 Apr 2026 18:29:45	11 Apr 2026	Transfer from SAFIYANU YAKUBU | OPay | 813****547	--	3,500.00	166,367.05	Mobile	260411010100078861591753
11 Apr 2026 18:35:17	11 Apr 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	9,700.00	176,067.05	Mobile	260411010100078834312931
		Transfer from MUSTAPHA USMAN MAGAJI | OPay |					

11 Apr 2026 19:35:38	11 Apr 2026	903****903	--	3,000.00	179,067.05	USSD	260411010100081627181825
11 Apr 2026 19:42:39	11 Apr 2026	Transfer from ABDURRAZAK GARBA | OPay | 814****384	--	1,900.00	180,967.05	Mobile	260411010100082021838295
11 Apr 2026 19:56:58	11 Apr 2026	Transfer from MUSTAPHA RABIU | OPay | 906****638	--	3,050.00	184,017.05	Mobile	260411010100082750094097
11 Apr 2026 20:16:00	11 Apr 2026	Transfer from MUBARAK BABATUNDE YAKUBU | PalmPay | 903****262 | MUBARAK BABATUNDE YAKUBU:9031365262	--	700.00	184,717.05	Mobile	100033260411191559990114805291
11 Apr 2026 20:28:39	11 Apr 2026	Transfer to ABDULLAHI ABDULSALAMU | OPay | 9069990355	1,000.00	--	183,717.05	Mobile	260411010100083837153356
11 Apr 2026 20:28:52	11 Apr 2026	Spend & Save Deposit	100.00	--	183,617.05	Mobile	260411140300084133996221
11 Apr 2026 20:29:23	11 Apr 2026	Transfer to ABDULLAHI ABDULSALAMU | OPay | 9069990355	50.00	--	183,567.05	Mobile	260411010100083889997440
11 Apr 2026 20:29:38	11 Apr 2026	Spend & Save Deposit	5.00	--	183,562.05	Mobile	260411140300083992641703
11 Apr 2026 20:30:42	11 Apr 2026	Transfer from ABBA HASSAN DAUDA | OPay | 810****840	--	1,000.00	184,562.05	USSD	260411010100083796955692
11 Apr 2026 21:37:09	11 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao204306583985453752AT126TRF2MPTajcao204306583985453	--	116,000.00	300,562.05	Mobile	090405260411213709964912998126
11 Apr 2026 21:39:40	11 Apr 2026	Transfer from HAMZA IBRAHM | OPay | 812****784	--	3,600.00	304,162.05	Mobile	260411010100086753712447
12 Apr 2026 09:14:34	12 Apr 2026	Transfer from JIBRIN ISYAKU | OPay | 806****094	--	2,300.00	306,462.05	Mobile	260412010100094629017513
12 Apr 2026 09:21:30	12 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	305,462.05	Mobile	260412100100094652263753
12 Apr 2026 09:21:37	12 Apr 2026	Spend & Save Deposit	100.00	--	305,362.05	Mobile	260412140300094501461133
12 Apr 2026 09:37:42	12 Apr 2026	Transfer to ADAMU IBRAHIM | OPay | 9166455567	3,000.00	--	302,362.05	Mobile	260412010100095165712310
12 Apr 2026 09:37:48	12 Apr 2026	Spend & Save Deposit	300.00	--	302,062.05	Mobile	260412140300095114962842
12 Apr 2026 09:57:16	12 Apr 2026	Transfer from MARYAM MUHAMMAD | OPay | 707****107	--	700.00	302,762.05	Mobile	260412010100095796296619
12 Apr 2026 11:02:37	12 Apr 2026	Transfer from SAGIR ABDULHAMID BELLO | OPay | 812****617	--	4,000.00	306,762.05	Mobile	260412170100097911377427
12 Apr 2026 11:39:38	12 Apr 2026	Transfer from MUSTAPHA IBRAHIM | OPay | 803****581	--	2,300.00	309,062.05	Mobile	260412010100098859727351
12 Apr 2026 12:32:11	12 Apr 2026	Transfer from ZAHRAU SULAIMAN | OPay | 813****312	--	4,000.00	313,062.05	Mobile	260412010100100577828806
12 Apr 2026 12:57:07	12 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf	--	400,000.00	713,062.05	Mobile	090405260412125707799

		for Customer/AT68_TRF2MPTajcao20432973558585303 04					575597714
12 Apr 2026 13:13:19	12 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	37,000.00	750,062.05	Mobile	260412010100102095757915
12 Apr 2026 13:23:23	12 Apr 2026	Transfer from INUSA SANI MAIJAMA'A | OPay | 803****807	--	7,200.00	757,262.05	Mobile	260412010100102200559286
12 Apr 2026 13:57:20	12 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	756,262.05	Mobile	260412100100103368995962
12 Apr 2026 13:57:35	12 Apr 2026	Spend & Save Deposit	100.00	--	756,162.05	Mobile	26041214030010316812012 1
12 Apr 2026 15:44:54	12 Apr 2026	Transfer from MASAUDA AUWAL | OPay | 706****766	--	10,000.00	766,162.05	Mobile	260412010100106226187742
12 Apr 2026 17:57:05	12 Apr 2026	Transfer from OLUWAFEMI MICHEAL OGUNSANWO | OPay | 803****247 | For the drinks	--	2,300.00	768,462.05	Mobile	260412010100110457349015
12 Apr 2026 18:57:53	12 Apr 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | AT129TRF|2MPTkkx2e|204338814518136422 4AT129TRF|2MPTkkx2e|204338814518136422 4Abubakar Sal Trf for	--	5,000.00	773,462.05	Mobile	090405260412185753003328270129
12 Apr 2026 22:40:16	12 Apr 2026	Transfer from AUWAL AMIN BALA | OPay | 703****200	--	70,000.00	843,462.05	POS	260412170100120147856355
12 Apr 2026 22:44:39	12 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao204344521183954124 8AT126TRF2MPTajcao204344521183954	--	16,000.00	859,462.05	Mobile	090405260412224438530174747126
12 Apr 2026 23:02:21	12 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao204344966811104460 8AT126TRF2MPTajcao204344966811104	--	146,000.00	1,005,462.05	Mobile	090405260412302212455438976126
12 Apr 2026 23:42:43	12 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,000,000.00	--	5,462.05	Mobile	260412010100120715825253
12 Apr 2026 23:43:05	12 Apr 2026	Stamp Duty	50.00	--	5,412.05	Mobile	260412550101120766541594
13 Apr 2026 09:42:32	13 Apr 2026	Transfer from ABUBAKAR MUKHTAR SANI | OPay | 708****895	--	5,100.00	10,512.05	Mobile	260413010100127058044051
13 Apr 2026 09:54:40	13 Apr 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | AT129TRF|2MPTmvpij|204361382719597363 2AT129TRF|2MPTmvpij|204361382719597363 2MUSA HARUNA Trf for	--	50,000.00	60,512.05	Mobile	090405260413095439532647351129
13 Apr 2026 10:01:47	13 Apr 2026	Transfer from LAWAN ABUBAKAR | OPay | 702****934	--	2,300.00	62,812.05	Mobile	260413010100127907309930
13 Apr 2026 10:39:44	13 Apr 2026	Transfer from ZAHARADDINI SANI | OPay | 704****444	--	1,100.00	63,912.05	Mobile	260413010100129686223917
13 Apr 2026 11:18:46	13 Apr 2026	Transfer to YASIR ABUBAKAR | MONIE POINT | 7071568256	12,500.00	--	51,412.05	Mobile	100004260413101851157114197576
13 Apr 2026 11:18:51	13 Apr 2026	Stamp Duty	50.00	--	51,362.05	Mobile	260413550101130934554817
							26041314030013078189 34

13 Apr 2026 11:18:51	13 Apr 2026	Spend & Save Deposit	1,250.00	--	50,112.05	Mobile	99
13 Apr 2026 11:32:21	13 Apr 2026	Transfer from SANI SALISU | OPay | 904****538	--	450.00	50,562.05	Mobile	260413010100131194804987
13 Apr 2026 11:38:26	13 Apr 2026	Transfer to -BAXI - Hamisu Ahmed | Globus Bank | 6130042546	33,100.00	--	17,462.05	Mobile	100004260413103833157114388428
13 Apr 2026 11:38:34	13 Apr 2026	Stamp Duty	50.00	--	17,412.05	Mobile	260413550101131882363687
13 Apr 2026 11:38:34	13 Apr 2026	Spend & Save Deposit	3,310.00	--	14,102.05	Mobile	260413140300131580828010
13 Apr 2026 11:47:01	13 Apr 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	2,300.00	16,402.05	Mobile	260413170100131709456727
13 Apr 2026 12:24:05	13 Apr 2026	Transfer from ABDULLAHI DANLAMI | OPay | 704****717	--	8,000.00	24,402.05	Mobile	260413010100132633630846
13 Apr 2026 12:35:50	13 Apr 2026	Transfer from AHMAD SANI MUHD | OPay | 816****594	--	2,300.00	26,702.05	Mobile	260413010100133183223302
13 Apr 2026 12:35:54	13 Apr 2026	Transfer from ADAMU DAHIRU | OPay | 703****551	--	20,000.00	46,702.05	Mobile	260413010100133376076832
13 Apr 2026 13:02:37	13 Apr 2026	Transfer from ABDULLAHI SHUAIBU | OPay | 816****853	--	23,000.00	69,702.05	Mobile	260413010100134064948603
13 Apr 2026 13:07:06	13 Apr 2026	Transfer from ALI MAINASARA | Polaris Bank Plc | 176****259 | FT To: BELLO BALA:OPAY DIGITAL SERVICES LIMITED : 92E8B27EEF034053B1F27C1E224EB141	--	5,000.00	74,702.05	Mobile	000008260413130705425059122808
13 Apr 2026 13:41:49	13 Apr 2026	Transfer from ANNA KWAGAS CLEMENT | PalmPay | 813****133 | ANNA KWAGAS CLEMENT:8138374133	--	2,000.00	76,702.05	Mobile	100033260413124148090166910331
13 Apr 2026 14:02:08	13 Apr 2026	Airtime | 8068623912 | MTN	2,000.00	--	74,702.05	Mobile	260413100100136285913634
13 Apr 2026 14:02:16	13 Apr 2026	Spend & Save Deposit	200.00	--	74,502.05	Mobile	260413140300136388319094
13 Apr 2026 14:40:10	13 Apr 2026	Transfer from ADAMU DAHIRU | OPay | 703****551	--	20,000.00	94,502.05	Mobile	260413010100137448246482
13 Apr 2026 17:19:43	13 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2043725826245480448	--	430,000.00	524,502.05	Mobile	090405260413171942075518310144
13 Apr 2026 17:35:55	13 Apr 2026	Transfer from ABUBAKAR ISAH | MONIE POINT | 683****789 | ABUBAKAR ISA Trf for Customer /AT68_TRF2MPT74zuw2043729903460761600	--	120,000.00	644,502.05	Mobile	090405260413173554941581255203
13 Apr 2026 17:36:56	13 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	411,800.00	--	232,702.05	Mobile	260413010100143560836552
13 Apr 2026 17:37:06	13 Apr 2026	Stamp Duty	50.00	--	232,652.05	Mobile	260413550101143710455841
13 Apr 2026 17:37:06	13 Apr 2026	Spend & Save Deposit	41,180.00	--	191,472.05	Mobile	260413140300143608745359
13 Apr 2026 17:53:32	13 Apr 2026	Transfer to ZAHRAU BALA | OPay | 7062673150	4,000.00	--	187,472.05	Mobile	260413010100144342736159

13 Apr 2026 17:54:21	13 Apr 2026	Spend & Save Deposit	400.00	--	187,072.05	Mobile	260413140300144346256471
13 Apr 2026 18:09:54	13 Apr 2026	Transfer from UMAR HALADU | OPay | 806****611	--	4,900.00	191,972.05	USSD	260413010100144823566277
13 Apr 2026 19:35:41	13 Apr 2026	Transfer from UMAR SHEHU | OPay | 814****044	--	2,000.00	193,972.05	Mobile	260413010100148348316833
13 Apr 2026 20:13:52	13 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	48,000.00	241,972.05	Mobile	260413010100150027954634
13 Apr 2026 21:55:18	13 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2043795181155078144	--	123,000.00	364,972.05	Mobile	090405260413215518712273938517
14 Apr 2026 07:45:45	14 Apr 2026	Airtime | 8074466704 | Glo	1,000.00	--	363,972.05	Mobile	260414100100158964704300
14 Apr 2026 07:45:50	14 Apr 2026	Spend & Save Deposit	100.00	--	363,872.05	Mobile	260414140300159155667205
14 Apr 2026 09:08:03	14 Apr 2026	Transfer from UMAR ISAH | MONIE POINT | 518****628 | UMAR ISAH Trf for CustomerAT126TRF2MPTmtwc92043964485619818496AT126TRF2MPTmtwc920439644856198184	--	22,400.00	386,272.05	Mobile	090405260414090803924424079126
14 Apr 2026 09:22:57	14 Apr 2026	Transfer from MARYAM MUHAMMAD | OPay | 707****107	--	8,700.00	394,972.05	Mobile	260414010100161998982781
14 Apr 2026 09:38:11	14 Apr 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	20,000.00	414,972.05	USSD	260414010100162640257557
14 Apr 2026 09:51:09	14 Apr 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for CustomerAT126TRF2MPTja9lk204397533042300928OAT126TRF2MPTja9lk2043975330423009	--	16,000.00	430,972.05	Mobile	090405260414095108952511557126
14 Apr 2026 10:43:44	14 Apr 2026	Transfer from BELLO AMINU | MONIE POINT | 680****449 | AT129TRF|2MPTiyh3l|20439885635394478OAT129TRF|2MPTiyh3l|20439885635394478OBELLO AMINU Trf for	--	1,250.00	432,222.05	Mobile	090405260414104344817321337129
14 Apr 2026 11:35:31	14 Apr 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077 | Purchase	--	950.00	433,172.05	Mobile	26041401010016665374132
14 Apr 2026 12:31:39	14 Apr 2026	Transfer to J.A.K GLOBAL VENTURES LTD | MONIE POINT | 8243163981	333,100.00	--	100,072.05	Mobile	10000426041411314415720382923 6
14 Apr 2026 12:31:45	14 Apr 2026	Stamp Duty	50.00	--	100,022.05	Mobile	260414550101168658558374
14 Apr 2026 12:31:45	14 Apr 2026	Spend & Save Deposit	33,310.00	--	66,712.05	Mobile	260414140300168607282672
14 Apr 2026 13:01:44	14 Apr 2026	Transfer from SALMANU IBRAHIM | OPay | 806****903	--	9,999.00	76,711.05	Mobile	260414010100169485830304
14 Apr 2026 13:13:15	14 Apr 2026	Transfer to HAJARA SALISU | MONIE POINT | 8131519823	5,000.00	--	71,711.05	Mobile	10000426041412132015720764 3273
14 Apr 2026 13:13:21	14 Apr 2026	Spend & Save Deposit	500.00	--	71,211.05	Mobile	260414140300170186879170
							26041401010017085 2030

14 Apr 2026 13:40:05	14 Apr 2026	Transfer from AHMED ABDULAZEEZ | OPay | 706****419	--	1,000.00	72,211.05	Mobile	869
14 Apr 2026 14:29:24	14 Apr 2026	Transfer from ABUBAKAR ISAH | MONIE POINT | 683****789 | ABUBAKAR ISA Trf for CustomerAT126TRF2MPT74zuw20440453554821 73440AT126TRF2MPT74zuw20440453554821	--	50,000.00	122,211.05	Mobile	090405260414142924438472903126
14 Apr 2026 16:55:32	14 Apr 2026	Transfer from ADAMU DAHIRU | OPay | 703****551	--	8,000.00	130,211.05	Mobile	260414010100177245962308
14 Apr 2026 18:07:54	14 Apr 2026	Airtime | 8164735627 | MTN	8,000.00	--	122,211.05	Mobile	260414100100179685194580
14 Apr 2026 18:08:02	14 Apr 2026	Spend & Save Deposit	800.00	--	121,411.05	Mobile	260414140300179994934303
14 Apr 2026 19:04:29	14 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	120,411.05	Mobile	260414100100181882968366
14 Apr 2026 19:04:53	14 Apr 2026	Spend & Save Deposit	100.00	--	120,311.05	Mobile	260414140300181935987809
14 Apr 2026 20:51:02	14 Apr 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8036471466	1,000.00	--	119,311.05	Mobile	260414010100186899256513
14 Apr 2026 20:51:28	14 Apr 2026	Spend & Save Deposit	100.00	--	119,211.05	Mobile	260414140300187071590028
14 Apr 2026 22:25:15	14 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2044165103693078528	--	230,000.00	349,211.05	Mobile	090405260414222514315880290352
14 Apr 2026 22:44:33	14 Apr 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	500.00	349,711.05	Mobile	260414170100190950300328
14 Apr 2026 23:22:08	14 Apr 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	70,000.00	--	279,711.05	Mobile	100004260414222239157260499975
14 Apr 2026 23:22:31	14 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	44,600.00	317,261.05	Mobile	260414010100191143950572
14 Apr 2026 23:22:40	14 Apr 2026	Stamp Duty	50.00	--	279,661.05	Mobile	260414550101191483485096
14 Apr 2026 23:22:40	14 Apr 2026	Spend & Save Deposit	7,000.00	--	272,661.05	Mobile	260414140300191435022140
15 Apr 2026 10:00:23	15 Apr 2026	Transfer from SAGIR ABDULHAMID BELLO | OPay | 812****617	--	1,000.00	318,261.05	Mobile	260415170100198910208765
15 Apr 2026 10:07:09	15 Apr 2026	Transfer from SIRAJO AYUBA | OPay | 703****694	--	1,500.00	319,761.05	USSD	260415010100199057592316
15 Apr 2026 10:34:48	15 Apr 2026	Transfer to J.A.K GLOBAL VENTURES LTD | MONIE POINT | 8243163981	280,000.00	--	39,761.05	Mobile	100004260415093453157277626276
15 Apr 2026 10:34:54	15 Apr 2026	Stamp Duty	50.00	--	39,711.05	Mobile	260415550101200128348680
15 Apr 2026 10:34:54	15 Apr 2026	Spend & Save Deposit	28,000.00	--	11,711.05	Mobile	260415140300200331739785
15 Apr 2026 10:37:23	15 Apr 2026	Transfer to AHMAD TIJJANI | OPay | 7042804421	2,000.00	--	9,711.05	Mobile	260415010100199954836322

15 Apr 2026 10:37:30	15 Apr 2026	Spend & Save Deposit	200.00	--	9,511.05	Mobile	260415140300200291718156
15 Apr 2026 11:18:07	15 Apr 2026	Transfer from ABUBAKAR ISAH | MONIE POINT | 683****789 | AT129TRF|2MPT74zuw|204435960607415091 2AT129TRF|2MPT74zuw|204435960607415091 2ABUBAKAR ISA Trf for	--	35,000.00	44,511.05	Mobile	090405260415111807507071693129
15 Apr 2026 11:58:39	15 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	4,000.00	48,511.05	Mobile	260415010100202916706941
15 Apr 2026 12:42:37	15 Apr 2026	Transfer from KAMAL USMAN | OPay | 813****839	--	30,400.00	78,911.05	Mobile	260415010100204514034375
15 Apr 2026 14:17:16	15 Apr 2026	Transfer from MASAUDA AUWAL | OPay | 706****766	--	3,000.00	81,911.05	Mobile	260415010100207422754486
15 Apr 2026 16:00:19	15 Apr 2026	Transfer to BALA GARBA | OPay | 7037812227	30,000.00	--	51,911.05	Mobile	260415010100210711398250
15 Apr 2026 16:00:27	15 Apr 2026	Stamp Duty	50.00	--	51,861.05	Mobile	260415550101210711883965
15 Apr 2026 16:00:27	15 Apr 2026	Spend & Save Deposit	3,000.00	--	48,861.05	Mobile	260415140300210978418688
15 Apr 2026 16:01:27	15 Apr 2026	Transfer to NAFISA BALA LAWAL | OPay | 8036015824	2,000.00	--	46,861.05	Mobile	260415010100210959370634
15 Apr 2026 16:01:35	15 Apr 2026	Spend & Save Deposit	200.00	--	46,661.05	Mobile	260415140300210665106844
15 Apr 2026 16:51:48	15 Apr 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT129TRF|2MPTj8ufv|204444357633017856 0AT129TRF|2MPTj8ufv|204444357633017856 0HASSAN YUSUF Trf for	--	64,800.00	111,461.05	Mobile	090405260415165147237897285129
15 Apr 2026 19:33:05	15 Apr 2026	Transfer to SUNUSI BALA AMIN | OPay | 9060340809	10,000.00	--	101,461.05	Mobile	260415010100218807467666
15 Apr 2026 19:33:11	15 Apr 2026	Stamp Duty	50.00	--	101,411.05	Mobile	260415550101218876781572
15 Apr 2026 19:33:21	15 Apr 2026	Spend & Save Deposit	1,000.00	--	100,411.05	Mobile	260415140300218706673741
15 Apr 2026 19:34:35	15 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	99,411.05	Mobile	260415100100218836746285
15 Apr 2026 19:34:55	15 Apr 2026	Spend & Save Deposit	100.00	--	99,311.05	Mobile	260415140300219021777914
15 Apr 2026 22:11:45	15 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|204452409807821619 2AT129TRF|2MPTajcao|204452409807821619 2AA DANDI NI Trf for	--	48,000.00	147,311.05	Mobile	090405260415221145818687903129
16 Apr 2026 09:34:34	16 Apr 2026	Transfer from BASHIR SALEH | OPay | 706****072	--	1,200.00	148,511.05	Mobile	260416010100232577406280
16 Apr 2026 10:02:57	16 Apr 2026	Transfer from KABIRU IBRAHIM SULEIMAN | OPay | 708****554	--	1,000.00	149,511.05	Mobile	260416170100233403779988
16 Apr 2026 10:11:44	16 Apr 2026	Transfer from MUSTAPHA IBRAHIM | OPay | 803****581	--	4,600.00	154,111.05	Mobile	260416010100233950108221

16 Apr 2026 10:28:24	16 Apr 2026	Transfer from SALMANU NULL SAIHANA | United Bank For Africa | 224****852 | MOB/UTO/BELLO BALA/0ya /36203115614	--	65,900.00	220,011.05	Mobile	000004260416102822312325365168
16 Apr 2026 10:38:58	16 Apr 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	500.00	220,511.05	Mobile	260416010100234537925861
16 Apr 2026 11:47:26	16 Apr 2026	Transfer from NAJIB IBRAHIM | OPay | 803****995	--	500.00	221,011.05	Mobile	2604160101002370533641 85
16 Apr 2026 12:35:12	16 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	56,000.00	277,011.05	Mobile	260416010100238913264062
16 Apr 2026 18:07:40	16 Apr 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	35,000.00	--	242,011.05	Mobile	260416010100250034295963
16 Apr 2026 18:08:00	16 Apr 2026	Stamp Duty	50.00	--	241,961.05	Mobile	260416550101249943058596
16 Apr 2026 18:08:10	16 Apr 2026	Spend & Save Deposit	3,500.00	--	238,461.05	Mobile	260416140300250087407254
16 Apr 2026 18:21:17	16 Apr 2026	Transfer from LADIDI ISMAIL | OPay | 806****005	--	4,700.00	243,161.05	Mobile	260416170100250161957683
16 Apr 2026 19:26:42	16 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	8,000.00	251,161.05	Mobile	260416010100253022272078
16 Apr 2026 19:36:02	16 Apr 2026	Airtime | 8068623912 | MTN	950.00	--	250,211.05	Mobile	260416100100253626711898
16 Apr 2026 19:36:12	16 Apr 2026	Spend & Save Deposit	100.00	--	250,111.05	Mobile	260416140300253576468274
16 Apr 2026 20:37:49	16 Apr 2026	Airtime | 8068623912 | MTN	31.00	--	250,080.05	Mobile	260416100100256242746198
16 Apr 2026 20:38:09	16 Apr 2026	Spend & Save Deposit	40.00	--	250,040.05	Mobile	260416140300256390566342
16 Apr 2026 22:13:49	16 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2044887005915975680	--	405,000.00	655,040.05	Mobile	090405260416221349165395751538
16 Apr 2026 22:51:45	16 Apr 2026	Airtime | 8074466704 | Glo	1,000.00	--	654,040.05	Mobile	260416100100260656064202
16 Apr 2026 22:52:18	16 Apr 2026	Spend & Save Deposit	100.00	--	653,940.05	Mobile	260416140300260708627054
17 Apr 2026 09:08:04	17 Apr 2026	Transfer from ALIYU BASHIR UMAR | OPay | 814****061	--	1,200.00	655,140.05	USSD	260417010100266891758512
17 Apr 2026 09:51:08	17 Apr 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	500.00	655,640.05	Mobile	260417010100268406840810
17 Apr 2026 10:35:00	17 Apr 2026	Transfer from SAIFULLAHI IDRIS | Jaiz Bank Plc | 000****454 | IFO BELLO BALA A	--	10,200.00	665,840.05	Mobile	000006260417103458444613822715
17 Apr 2026 11:04:03	17 Apr 2026	Airtime | 8100317643 | MTN	500.00	--	665,340.05	Mobile	260417100100271271646917
17 Apr 2026 11:04:10	17 Apr 2026	Spend & Save Deposit	50.00	--	665,290.05	Mobile	260417140300271520455330
							260417010100272692 1692

17 Apr 2026 11:37:27	17 Apr 2026	Transfer from ABUBAKAR UMAR | OPay | 912****636	--	1,800.00	667,090.05	Mobile	20
17 Apr 2026 11:39:51	17 Apr 2026	Transfer from FAVOUR SULE ABRAHAM | OPay | 803****690	--	4,600.00	671,690.05	Mobile	26041701010027254848147 3
17 Apr 2026 11:47:41	17 Apr 2026	Transfer from JIMMAI RABIU | OPay | 706****199	--	13,400.00	685,090.05	Mobile	26041701010027268135923 2
17 Apr 2026 11:48:59	17 Apr 2026	Transfer from usman abdullahi | OPay | 704****085	--	300.00	685,390.05	Mobile	26041701010027324871570 1
17 Apr 2026 12:02:52	17 Apr 2026	Transfer from MARYAM SAIDU ABDULLAHI | OPay | 813****599	--	1,300.00	686,690.05	Mobile	260417010100273661145710
17 Apr 2026 12:10:02	17 Apr 2026	Transfer from ABUBAKAR IBRAHIM | OPay | 906****772	--	2,100.00	688,790.05	Mobile	26041701010027353676585 5
17 Apr 2026 13:20:17	17 Apr 2026	Transfer from USMAN USMAN SURAJO | OPay | 810****896	--	700.00	689,490.05	Mobile	26041701010027599646152 5
17 Apr 2026 13:21:26	17 Apr 2026	Transfer from ABDULMAJID SALISU | Zenith Bank | 100****672 | OkO	--	1,800.00	691,290.05	Mobile	00001526041713212590039 8294879
17 Apr 2026 13:26:48	17 Apr 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | BELLO BALA Trf for CustomerAT126TRF2MPTja9lk2045116763007807488AT126T RF2MPTja9lk2045116763007807	--	18,500.00	709,790.05	Mobile	0904052604171326474447 05058126
17 Apr 2026 14:27:02	17 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2045131920091856896	--	350,000.00	1,059,790.05	Mobile	0904052604171427013364 07502270
17 Apr 2026 14:29:59	17 Apr 2026	Transfer to MARGRET ABRAHAM OSIKHENA | MONIE POINT | 9024054829	2,000.00	--	1,057,790.05	Mobile	1000042604171330041574 72904858
17 Apr 2026 14:30:05	17 Apr 2026	Spend & Save Deposit	200.00	--	1,057,590.05	Mobile	260417140300278288196 867
17 Apr 2026 14:33:23	17 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	1,056,590.05	Mobile	26041710010027814732724 1
17 Apr 2026 14:33:24	17 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	500.00	1,057,090.05	Mobile	26041701010027844660825 5
17 Apr 2026 14:33:33	17 Apr 2026	Spend & Save Deposit	100.00	--	1,056,990.05	Mobile	260417140300278147935 337
17 Apr 2026 14:34:31	17 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SONS | MONIE POINT | 824****564 | AA DANDI NI Trf for CustomerAT126TRF2MPTzq5320451338060804956 95616AT126T RF2MPTzq5320451338060804956	--	30,000.00	1,086,990.05	Mobile	0904052604171434312275 92472126
17 Apr 2026 14:38:04	17 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,235,000.00	--	0.00	Mobile	26041701010027872748 0644
17 Apr 2026 14:38:09	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	148,009.95	1,235,000.00	Mobile	26041701020127847296137 4
17 Apr 2026 14:38:10	17 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26041755010127846451220 3
17 Apr 2026 14:38:10	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26041701020127872788 5745

17 Apr 2026 15:13:53	17 Apr 2026	Airtime | 8039102727 | MTN	500.00	--	0.00	Mobile	260417100100279581145211
17 Apr 2026 15:14:02	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260417010201279479656445
17 Apr 2026 15:14:04	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604170102012797797738 06
17 Apr 2026 15:14:04	17 Apr 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	260417140300279530751269
17 Apr 2026 17:19:29	17 Apr 2026	Airtime | 8034147117 | MTN	2,000.00	--	0.00	Mobile	260417100100284265247550
17 Apr 2026 17:19:37	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260417010201284112962117
17 Apr 2026 20:34:57	17 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao204522451253293 8752AT126TRF2MPTajcao204522451253293	--	150,000.00	150,000.00	Mobile	090405260417203457142753530126
17 Apr 2026 20:39:51	17 Apr 2026	Transfer to BALA GARBA | OPay | 7037812227	137,500.00	--	12,500.00	Mobile	260417010100292422338953
17 Apr 2026 20:40:13	17 Apr 2026	Stamp Duty	50.00	--	12,450.00	Mobile	260417550101292576660013
17 Apr 2026 20:50:17	17 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	11,450.00	Mobile	260417100100293084375185
17 Apr 2026 20:50:31	17 Apr 2026	Spend & Save Deposit	100.00	--	11,350.00	Mobile	260417140300292779594077
17 Apr 2026 22:00:41	17 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|204524608641913241 6AT129TRF|2MPTajcao|204524608641913241 6AA DANDI NI Trf for	--	28,000.00	39,350.00	Mobile	090405260417220040665252502129
18 Apr 2026 09:48:43	18 Apr 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	5,500.00	44,850.00	USSD	260418010100304651585144
18 Apr 2026 09:50:52	18 Apr 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | AT129TRF|2MPTja9lk|204542481111927603 2AT129TRF|2MPTja9lk|204542481111927603 2BELLO BALA Trf for C	--	4,700.00	49,550.00	Mobile	090405260418095052446982632129
18 Apr 2026 09:55:10	18 Apr 2026	Transfer from UMAR HAMISU | OPay | 803****029	--	500.00	50,050.00	Mobile	260418010100304833515457
18 Apr 2026 10:17:23	18 Apr 2026	Transfer to RABIU MOHAMMAD | MONIE POINT | 8240623255	5,000.00	--	45,050.00	Mobile	100004260418091729157537284418
18 Apr 2026 10:17:30	18 Apr 2026	Spend & Save Deposit	500.00	--	44,550.00	Mobile	260418140300305747848051
18 Apr 2026 10:22:08	18 Apr 2026	Transfer from YUSUF AHMAD | SmartCash Payment Service Bank | 162****310 | Smartcash Wallet to External Bank Transfer	--	1,250.00	45,800.00	Mobile	120004260418092208964358348480
18 Apr 2026 10:56:15	18 Apr 2026	Transfer from YUSUF AUTA MAMMAN | OPay | 703****028	--	500.00	46,300.00	Mobile	260418010100307344883939
18 Apr 2026 10:59:07	18 Apr 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | AT129TRF|2MPTja9lk|204544198559134105 6AT129TRF|2MPTja9lk|204544198559134105 6BELLO BALA Trf for C	--	44,700.00	91,000.00	Mobile	090405260418105906885226709129

18 Apr 2026 11:10:34	18 Apr 2026	Transfer from AHMAD SANI | PalmPay | 706****846 | AHMAD SANI:7066203846	--	1,800.00	92,800.00	Mobile	100033260418101033386107947908
18 Apr 2026 11:15:02	18 Apr 2026	Transfer from UMAR ADO USMAN | OPay | 802****208	--	1,500.00	94,300.00	Mobile	260418010100308244808848
18 Apr 2026 11:27:47	18 Apr 2026	Transfer from NASIRU HARUNA | OPay | 906****081	--	2,040.00	96,340.00	Mobile	260418010100308505204821
18 Apr 2026 11:35:00	18 Apr 2026	Transfer from AISHA ILIYASU | OPay | 806****085	--	6,800.00	103,140.00	Mobile	26041801010030868841613
18 Apr 2026 11:45:11	18 Apr 2026	Transfer from AMINU MAIGARI | OPay | 703****296	--	3,000.00	106,140.00	Mobile	260418010100308986366160
18 Apr 2026 12:29:41	18 Apr 2026	Transfer from BARAKALLAH ESTATE AND BUSINESS LINK - WAZIRI YUSUF MUHAMMAD | MONIE POINT | 677****409 | BARAKALLAH E Trf for CustomerAT126TRF2MPTjcfyz20454647794727 2719872AT126TRF2MPTjcfyz20454647794727	--	13,500.00	119,640.00	Mobile	090405260418122941009102103126
18 Apr 2026 13:33:03	18 Apr 2026	Transfer from IBRAHIM HASSAN | OPay | 806****466	--	1,000.00	120,640.00	Mobile	260418010100312939640194
18 Apr 2026 14:23:03	18 Apr 2026	Transfer to ABUBAKAR YUSUF SANI | Access Bank | 1713556431	2,500.00	--	118,140.00	Mobile	100004260418132311157557172781
18 Apr 2026 14:23:13	18 Apr 2026	Spend & Save Deposit	250.00	--	117,890.00	Mobile	260418140300314512209587
18 Apr 2026 14:56:25	18 Apr 2026	Transfer from ABUBAKAR MUSA AHMAD | OPay | 703****624	--	500.00	118,390.00	USSD	260418010100315661807568
18 Apr 2026 16:43:17	18 Apr 2026	Transfer to FARIN SHAGO INVESTMENT LIMITED | MONIE POINT | 5046898030	1,020.00	--	117,370.00	Mobile	100004260418154335157569629868
18 Apr 2026 16:43:36	18 Apr 2026	Spend & Save Deposit	102.00	--	117,268.00	Mobile	260418140300319244400840
18 Apr 2026 18:43:30	18 Apr 2026	Transfer from AHMAD SANI | PalmPay | 706****846 | AHMAD SANI:7066203846	--	1,500.00	118,768.00	Mobile	100033260418174329090175943272
18 Apr 2026 19:25:35	18 Apr 2026	Transfer from DANKAZAURE FARM PRODUCTS AND AGRO VENTURES | MONIE POINT | 669****103 | AT129TRF|2MPTk77a1|204556944117100544 0AT129TRF|2MPTk77a1|204556944117100544 0DANKAZAURE F Trf for	--	3,000.00	121,768.00	Mobile	090405260418192534938128124129
18 Apr 2026 21:15:20	18 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	120,768.00	Mobile	260418100100330871855072
18 Apr 2026 21:15:29	18 Apr 2026	Spend & Save Deposit	100.00	--	120,668.00	Mobile	260418140300330770897453
18 Apr 2026 21:44:52	18 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	64,000.00	184,668.00	Mobile	2604180101003314968727 13
18 Apr 2026 22:27:36	18 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2045615249032290304	--	381,000.00	565,668.00	Mobile	090405260418222736173806879841
18 Apr 2026 23:14:04	18 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	564,668.00	Mobile	260418100100333526256946
							260418140300333678358

18 Apr 2026 23:14:12	18 Apr 2026	Spend & Save Deposit	100.00	--	564,568.00	Mobile	186
19 Apr 2026 09:29:45	19 Apr 2026	Transfer from MUSA HASSAN | OPay | 703****397 | Personal Transfer	--	2,800.00	567,368.00	Mobile	260419010100339467890439
19 Apr 2026 09:42:38	19 Apr 2026	Transfer from AHMAD SANI | OPay | 706****846	--	1,450.00	568,818.00	Mobile	260419010100339819074178
19 Apr 2026 09:53:24	19 Apr 2026	Transfer from ALIYU LAWAN | OPay | 810****620	--	3,400.00	572,218.00	Mobile	260419170100340006267439
19 Apr 2026 09:53:34	19 Apr 2026	Transfer from NURA FANDA HASSAN | OPay | 706****733	--	5,000.00	577,218.00	Mobile	260419010100339854976363
19 Apr 2026 09:56:16	19 Apr 2026	Transfer from ABUBAKAR UMAR SHEHU | Stanbic-ibtc Bank Plc | 920****912 | bello	--	5,100.00	582,318.00	Mobile	000012260419095614611019391256
19 Apr 2026 10:10:27	19 Apr 2026	Transfer from HABIBU RUDWAN | OPay | 704****104	--	9,800.00	592,118.00	Mobile	260419010100340169905952
19 Apr 2026 10:49:20	19 Apr 2026	Transfer to SALISU ABDULLAHI ABUBAKAR | OPay | 8065549682	8,500.00	--	583,618.00	Mobile	260419010100341682545958
19 Apr 2026 10:49:29	19 Apr 2026	Spend & Save Deposit	850.00	--	582,768.00	Mobile	260419140300341530735158
19 Apr 2026 11:37:39	19 Apr 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	25,450.00	608,218.00	Mobile	260419010100343030191272
19 Apr 2026 12:10:24	19 Apr 2026	Transfer from DAHIRU IBRAHIM | OPay | 803****346	--	6,000.00	614,218.00	Mobile	260419010100344112473678
19 Apr 2026 12:18:13	19 Apr 2026	Transfer from YAKUBU SAMINU | Access Bank | 001****095 | MOBILE TRF TO PAY BELLO BALA	--	12,400.00	626,618.00	Mobile	000014260419121813269460672530
19 Apr 2026 12:22:06	19 Apr 2026	OPay Card Payment | Google Play	51.00	--	626,567.00	WEB	260419330100344360821582
19 Apr 2026 12:27:10	19 Apr 2026	Reversal - OPay Card Payment	--	51.00	626,618.00	Mobile	260419330102344689818407
19 Apr 2026 12:33:19	19 Apr 2026	Transfer from SADAM UMAR | OPay | 701****484	--	10,000.00	636,618.00	Mobile	260419010100345063156571
19 Apr 2026 12:39:41	19 Apr 2026	Transfer from HAMISU YUSUF ADAMU | United Bank For Africa | 229****659 | MOB/UTO/BELLO BALA/hamisu adamu /36243769222	--	7,000.00	643,618.00	Mobile	000004260419123937707030797356
19 Apr 2026 12:52:43	19 Apr 2026	Transfer from HAMZA ABDULLAHI | OPay | 815****045	--	1,000.00	644,618.00	USSD	260419010100345236283306
19 Apr 2026 13:04:08	19 Apr 2026	Transfer from UMAR BADAMASI | SmartCash Payment Service Bank | 086****069 | Smartcash Wallet to External Bank Transfer	--	500.00	645,118.00	Mobile	120004260419120407554739498553
19 Apr 2026 13:13:28	19 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SONS | MONIE POINT | 824****564 | AA DANDI NI Trf for CustomerAT126TRF2MPTzq532045838185288876032AT126TRF2MPTzq5320458381852888760	--	20,000.00	665,118.00	Mobile	090405260419131328239136706126
19 Apr 2026 13:25:26	19 Apr 2026	Mobile Data | 8060283890 | MTN | 1GB Weekly Plan	800.00	--	664,318.00	Mobile	260419110100346882990486
							260419140300346579 68

19 Apr 2026 13:25:40	19 Apr 2026	Spend & Save Deposit	80.00	--	664,238.00	Mobile	6838
19 Apr 2026 13:31:25	19 Apr 2026	Transfer from GEOFFREY KURAH HASSAN | OPay | 903****412	--	2,800.00	667,038.00	Mobile	260419010100346552444372
19 Apr 2026 14:09:50	19 Apr 2026	Transfer from MUHAMMAD SAID HALADU | OPay | 903****621	--	1,400.00	668,438.00	Mobile	260419010100348116120414
19 Apr 2026 22:14:42	19 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2045974391053012992	--	190,000.00	858,438.00	Mobile	090405260419221442526526446553
20 Apr 2026 09:56:09	20 Apr 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	2,000.00	860,438.00	USSD	260420010100373083054076
20 Apr 2026 12:11:36	20 Apr 2026	Transfer from ALAMIN JAFAR | MONIE POINT | 602****517 | ALAMIN JAFAR Trf for CustomerAT126TRF2MPT9zeht204618500267712102 4AT126TRF2MPT9zeht20461850026771	--	21,600.00	882,038.00	Mobile	090405260420121135652711541126
20 Apr 2026 13:39:40	20 Apr 2026	Transfer from MUSTAPHA MUHAMMAD | OPay | 911****525	--	2,050.00	884,088.00	Mobile	260420010100380830430750
20 Apr 2026 13:42:42	20 Apr 2026	Transfer from ABDULLAHI NAMADINA SANI | OPay | 806****630	--	300.00	884,388.00	USSD	260420010100380688894502
20 Apr 2026 13:42:57	20 Apr 2026	Transfer from USMAN RABIU | OPay | 814****245	--	1,000.00	885,388.00	Mobile	2604200101003807409 65041
20 Apr 2026 14:14:36	20 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao204621595603778355 2AT126TRF2MPTajcao204621595603778	--	57,000.00	942,388.00	Mobile	090405260420141435149137695126
20 Apr 2026 18:06:30	20 Apr 2026	Transfer from ADDAU DANLADI | OPay | 706****743	--	350,000.00	1,292,388.00	Mobile	260420170100390037095422
20 Apr 2026 18:18:18	20 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT132_TRF|2MPTajcao|204627727622561382 4-AT132_TRF|2MPTajcao|204627727622561382 4-AA DANDI NI Trf for	--	70,000.00	1,362,388.00	Mobile	090405260420181815046372570270
20 Apr 2026 18:19:16	20 Apr 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	1,342,388.00	Mobile	260420010100390451555237
20 Apr 2026 18:19:25	20 Apr 2026	Stamp Duty	50.00	--	1,342,338.00	Mobile	260420550101390401257659
20 Apr 2026 18:19:25	20 Apr 2026	Spend & Save Deposit	2,000.00	--	1,340,338.00	Mobile	260420140300390401290540
20 Apr 2026 18:36:20	20 Apr 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | AT129TRF|2MPTja9lk|204628182340737024 0AT129TRF|2MPTja9lk|204628182340737024 0Transfer from BELLO	--	2,000.00	1,342,338.00	Mobile	090405260420183619182355215129
20 Apr 2026 19:54:46	20 Apr 2026	Transfer from ABDULHAKIM ISAH | OPay | 803****400	--	3,000.00	1,345,338.00	Mobile	260420010100394421049819
20 Apr 2026 22:02:59	20 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2046333828539162624	--	160,000.00	1,505,338.00	Mobile	090405260420220258064168950104
							260420010100399175432

20 Apr 2026 22:04:18	20 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,372,600.00	--	132,738.00	Mobile	049
20 Apr 2026 22:04:43	20 Apr 2026	Stamp Duty	50.00	--	132,688.00	Mobile	260420550101399227810830
21 Apr 2026 10:46:52	21 Apr 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | AT129TRF|2MPTkkx2e|20465260669580410 88AT129TRF|2MPTkkx2e|204652606695804 1088Abubakar Sal Trf for	--	5,000.00	137,688.00	Mobile	090405260421104651057717502129
21 Apr 2026 11:02:03	21 Apr 2026	Transfer from AHMAD KABIR AHMAD | OPay | 906****011	--	1,020.00	138,708.00	Mobile	260421010100410507168805
21 Apr 2026 11:12:22	21 Apr 2026	Transfer to SUNUSI BALA AMIN | OPay | 9060340809	500.00	--	138,208.00	Mobile	260421010100410909278299
21 Apr 2026 11:12:30	21 Apr 2026	Spend & Save Deposit	50.00	--	138,158.00	Mobile	260421140300410757286841
21 Apr 2026 12:05:19	21 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	137,158.00	Mobile	260421100100412754919453
21 Apr 2026 12:05:40	21 Apr 2026	Spend & Save Deposit	100.00	--	137,058.00	Mobile	260421140300412855012443
21 Apr 2026 12:13:03	21 Apr 2026	Transfer from KHADIJA UMAR | OPay | 814****639	--	3,500.00	140,558.00	Mobile	260421010100412683662357
21 Apr 2026 12:52:32	21 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	139,558.00	Mobile	260421100100414259479825
21 Apr 2026 12:52:39	21 Apr 2026	Spend & Save Deposit	100.00	--	139,458.00	Mobile	260421140300414161172091
21 Apr 2026 13:10:18	21 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao204656216560 8046592AT126TRF2MPTajcao204656216560804	--	145,000.00	284,458.00	Mobile	090405260421131018508553720126
21 Apr 2026 13:10:44	21 Apr 2026	Transfer to DANASABE MAGAJI | OPay | 8065905090	150,000.00	--	134,458.00	Mobile	260421180100414795158596
21 Apr 2026 13:10:50	21 Apr 2026	Stamp Duty	50.00	--	134,408.00	Mobile	260421550101414795514348
21 Apr 2026 13:48:57	21 Apr 2026	Transfer from ISMAIL SADIQ | OPay | 704****079	--	10,000.00	144,408.00	Mobile	260421010100415852059063
21 Apr 2026 13:49:45	21 Apr 2026	Transfer from BAFFA IBRAHIM | OPay | 704****785	--	1,530.00	145,938.00	Mobile	260421010100416148945395
21 Apr 2026 14:40:34	21 Apr 2026	Transfer from NINA BENSON | OPay | 806****498	--	13,000.00	158,938.00	Mobile	260421010100417729183529
21 Apr 2026 15:28:53	21 Apr 2026	Transfer from MASAUDA AUWAL | OPay | 706****766	--	3,000.00	161,938.00	Mobile	260421010100419084522812
21 Apr 2026 15:30:55	21 Apr 2026	Auto-save to OWealth Balance	161,938.00	--	0.00	Mobile	260421140300419386781887
21 Apr 2026 22:04:22	21 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf	--	133,000.00	133,000.00	Mobile	09040526042122042105

		for CustomerAT126TRF2MPTajcao204669656487750 0AT126TRF2MPTajcao204669656487750					9829489126
21 Apr 2026 22:05:23	21 Apr 2026	Auto-save to OWealth Balance	133,000.00	--	0.00	Mobile	260421140300434973936069
21 Apr 2026 22:35:32	21 Apr 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	50,000.00	--	0.00	Mobile	100004260421213539157848272084
21 Apr 2026 22:35:39	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260421010201435733866340
21 Apr 2026 22:35:40	21 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260421550101435584048758
21 Apr 2026 22:35:40	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260421010201435733908552
21 Apr 2026 22:35:40	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2604210102014357339170 38
21 Apr 2026 22:35:40	21 Apr 2026	Spend & Save Deposit	5,000.00	--	0.00	Mobile	260421140300435584054741
21 Apr 2026 22:37:36	21 Apr 2026	Transfer to BALA GARBA | OPay | 7037812227	240,000.00	--	0.00	Mobile	2604210101004357391734 21
21 Apr 2026 22:37:48	21 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260421550101435638304890
21 Apr 2026 22:37:48	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	240,000.00	240,000.00	Mobile	260421010201435840720884
21 Apr 2026 22:37:49	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260421010201435888184045
22 Apr 2026 08:46:10	22 Apr 2026	Transfer from NKECHI EZENWA | OPay | 810****057	--	600.00	600.00	USSD	260422010100441242324049
22 Apr 2026 08:47:10	22 Apr 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260422140300441041664021
22 Apr 2026 10:19:28	22 Apr 2026	Mobile Data | 7067676766 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	260422110100444635964141
22 Apr 2026 10:19:33	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260422010201444993745038
22 Apr 2026 10:19:37	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	75.00	75.00	Mobile	260422010201444636599490
22 Apr 2026 10:19:37	22 Apr 2026	Spend & Save Deposit	75.00	--	0.00	Mobile	260422140300444636579082
22 Apr 2026 11:19:07	22 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	4,600.00	4,600.00	Mobile	260422010100446570390763
22 Apr 2026 11:20:18	22 Apr 2026	Auto-save to OWealth Balance	4,600.00	--	0.00	Mobile	260422140300447189041793
22 Apr 2026 11:49:49	22 Apr 2026	Transfer from MUNTARI SULAIMAN IBRAHIM | OPay | 803****691	--	500.00	500.00	Mobile	260422010100447917476947
							260422100100448224175

22 Apr 2026 11:49:54	22 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	500.00	Mobile	639
22 Apr 2026 11:49:58	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,500.00	Mobile	260422010201447917980089
22 Apr 2026 11:50:00	22 Apr 2026	Spend & Save Deposit	100.00	--	400.00	Mobile	260422140300447969118315
22 Apr 2026 11:50:57	22 Apr 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	260422140300448126022101
22 Apr 2026 12:15:46	22 Apr 2026	Transfer from GABRIEL UMORU | OPay | 704****765	--	1,100.00	1,100.00	Mobile	260422010100449038538310
22 Apr 2026 12:16:52	22 Apr 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	260422140300448940873150
22 Apr 2026 12:22:10	22 Apr 2026	OPay Card Payment | Google Play	499.00	--	0.00	WEB	260422330100448859631138
22 Apr 2026 12:22:10	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	499.00	499.00	Mobile	260422010201449063957063
22 Apr 2026 12:32:21	22 Apr 2026	Transfer from NAJIB IBRAHIM | OPay | 803****995	--	500.00	500.00	Mobile	2604220101004495631221 21
22 Apr 2026 12:33:28	22 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260422140300449414092601
22 Apr 2026 15:11:06	22 Apr 2026	Transfer from KABIRU SODAWA ABDULLAHI | MONIE POINT | 660****276 | AT129TRF|2MPTmli2u|204695495045734400AT129TRF|2MPTmli2u|204695495045734400KABIRU SODAW Trf for	--	100,000.00	100,000.00	Mobile	090405260422151105945430826129
22 Apr 2026 15:12:07	22 Apr 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260422140300454338258522
22 Apr 2026 15:28:25	22 Apr 2026	Transfer from UMMI BELLO | OPay | 806****288	--	3,400.00	3,400.00	USSD	260422010100454756414922
22 Apr 2026 15:29:25	22 Apr 2026	Auto-save to OWealth Balance	3,400.00	--	0.00	Mobile	260422140300454760061221
22 Apr 2026 16:34:38	22 Apr 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | Abubakar Sal Trf for CustomerAT126TRF2MPTkkx2e204697597476238 1312AT126TRF2MPTkkx2e20469759747623	--	46,500.00	46,500.00	Mobile	09040526042216343814 6999946126
22 Apr 2026 16:35:40	22 Apr 2026	Auto-save to OWealth Balance	46,500.00	--	0.00	Mobile	260422140300457152066597
22 Apr 2026 17:13:51	22 Apr 2026	Transfer from LAWI MUHAMMAD HARUNA | OPay | 803****268	--	10,000.00	10,000.00	Mobile	260422010100458530562608
22 Apr 2026 17:15:21	22 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260422140300458689362183
22 Apr 2026 17:44:55	22 Apr 2026	Transfer from USMAN ABDU | Access Bank | 005****325 | 901 TRF TO PAY USSD BELLO BALA	--	5,300.00	5,300.00	Mobile	000014260422174454269550003231
22 Apr 2026 17:45:56	22 Apr 2026	Auto-save to OWealth Balance	5,300.00	--	0.00	Mobile	260422140300459888131578
							260422010100461503643

22 Apr 2026 18:29:46	22 Apr 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	1,000.00	--	0.00	Mobile	358
22 Apr 2026 18:29:50	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260422010201461401824364
22 Apr 2026 18:29:50	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260422010201461249174794
22 Apr 2026 18:29:50	22 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260422140300461350927846
22 Apr 2026 18:34:34	22 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,000.00	2,000.00	Mobile	260422010100461370949308
22 Apr 2026 18:35:41	22 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260422140300461836300063
22 Apr 2026 19:21:17	22 Apr 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	6,000.00	6,000.00	Mobile	260422010100463582753952
22 Apr 2026 19:22:35	22 Apr 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260422140300463895993973
22 Apr 2026 19:33:29	22 Apr 2026	Transfer from KABIRU MUHAMMAD | OPay | 803****657	--	700.00	700.00	Mobile	260422010100464106847733
22 Apr 2026 19:34:37	22 Apr 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260422140300464214586713
22 Apr 2026 20:28:41	22 Apr 2026	Transfer from BALARABE ALIYU | OPay | 803****894	--	1,900.00	1,900.00	Mobile	260422010100466592190710
22 Apr 2026 20:30:28	22 Apr 2026	Transfer from AHMAD GUDUGI MURTALA | OPay | 913****567	--	1,900.00	1,900.00	Mobile	260422010100466959782897
22 Apr 2026 20:30:55	22 Apr 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	260422140300466860212508
22 Apr 2026 20:31:34	22 Apr 2026	Transfer from MUSTAPHA USMAN | Momo Payment Service Bank | 913****882 | Payment from 9138098882 to 8068623912	--	5,000.00	6,900.00	Mobile	09FG2604222031071 87EO5B84
22 Apr 2026 20:32:06	22 Apr 2026	Auto-save to OWealth Balance	6,900.00	--	0.00	Mobile	260422140300466968062570
22 Apr 2026 20:34:14	22 Apr 2026	Transfer from ALIYU LAWAN | OPay | 810****620	--	3,300.00	3,300.00	Mobile	260422170100466774931218
22 Apr 2026 20:35:27	22 Apr 2026	Auto-save to OWealth Balance	3,300.00	--	0.00	Mobile	260422140300466882693479
22 Apr 2026 21:09:37	22 Apr 2026	Transfer to ISHAQ IBRAHIM | SmartCash Payment Service Bank | 9013020388	500.00	--	0.00	Mobile	100004260422200941157 92349821
22 Apr 2026 21:09:41	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260422010201468271826834
22 Apr 2026 21:09:45	22 Apr 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	260422140300468170327963
22 Apr 2026 21:09:46	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260422010201468527342504
22 Apr 2026 21:24:16	22 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	850.00	850.00	Mobile	260422010100468692669716

22 Apr 2026 21:25:21	22 Apr 2026	Auto-save to OWealth Balance	850.00	--	0.00	Mobile	26042214030046920864 9558
22 Apr 2026 21:39:30	22 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|204705269370545356 8AT129TRF|2MP Tajcao|204705269370545356 8AA DANDI NI Trf for	--	85,000.00	85,000.00	Mobile	09040526042221392905 8373237129
22 Apr 2026 21:40:31	22 Apr 2026	Auto-save to OWealth Balance	85,000.00	--	0.00	Mobile	26042214030046967823 6484
22 Apr 2026 21:46:45	22 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	33,000.00	33,000.00	Mobile	26042201010046980368 7306
22 Apr 2026 21:47:51	22 Apr 2026	Auto-save to OWealth Balance	33,000.00	--	0.00	Mobile	26042214030046950186 2090
23 Apr 2026 07:44:35	23 Apr 2026	Transfer from ABUBAKAR ISAH | OPay | 808****121	--	40,000.00	40,000.00	Mobile	26042301010047506834 5615
23 Apr 2026 07:46:15	23 Apr 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	26042314030047532760 8845
23 Apr 2026 09:11:14	23 Apr 2026	Transfer from ABUBAKAR JIBRIN SHUAIBU | OPay | 803****880	--	10,150.00	10,150.00	Mobile	26042301010047749994 9023
23 Apr 2026 09:12:19	23 Apr 2026	Auto-save to OWealth Balance	10,150.00	--	0.00	Mobile	26042314030047745346 8719
23 Apr 2026 10:34:18	23 Apr 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	500.00	500.00	USSD	26042301010048064794 5709
23 Apr 2026 10:35:19	23 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26042314030048060145 4859
23 Apr 2026 10:44:52	23 Apr 2026	Transfer from HASSAN MUHAMMAD | OPay | 806****001	--	3,000.00	3,000.00	Mobile	26042301010048079214 291
23 Apr 2026 10:45:57	23 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26042314030048054184 9248
23 Apr 2026 12:16:36	23 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	26042310010048386931 4016
23 Apr 2026 12:16:41	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042301020148417539 0938
23 Apr 2026 12:16:42	23 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26042314030048397146 6284
23 Apr 2026 12:16:43	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26042301020148397148 3612
23 Apr 2026 12:22:46	23 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	26042310010048425208 3677
23 Apr 2026 12:22:53	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042301020148425248 9985
23 Apr 2026 12:22:56	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26042301020148420137 3718
23 Apr 2026 12:22:56	23 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26042314030048430317 1141

23 Apr 2026 12:58:43	23 Apr 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	500.00	500.00	Mobile	260423170100485558250837
23 Apr 2026 12:59:52	23 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260423140300485818824446
23 Apr 2026 14:18:28	23 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	10,000.00	10,000.00	Mobile	260423010100488043167668
23 Apr 2026 14:19:40	23 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2604231403004882509182l3
23 Apr 2026 16:53:42	23 Apr 2026	Transfer to ZAHARAU BALA | MONIE POINT | 7062673150	2,000.00	--	0.00	Mobile	100004260423155347157986487658
23 Apr 2026 16:53:46	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260423010201493316877265
23 Apr 2026 16:53:47	23 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260423140300493011329803
23 Apr 2026 16:53:48	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26042301020149301134515 0
23 Apr 2026 17:21:35	23 Apr 2026	Transfer to HASSANA HARUNA ABDU | MONIE POINT | 8163333150	5,000.00	--	0.00	Mobile	100004260423162141157988821715
23 Apr 2026 17:21:41	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260423010201494246880978
23 Apr 2026 17:21:42	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260423010201493992592693
23 Apr 2026 17:21:42	23 Apr 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	260423140300494246963292
23 Apr 2026 18:29:53	23 Apr 2026	Transfer from JOSHUA DAMILOLA FATOYE | OPay | 813****753	--	1,020.00	1,020.00	Mobile	260423010100496734603543
23 Apr 2026 18:31:01	23 Apr 2026	Auto-save to OWealth Balance	1,020.00	--	0.00	Mobile	260423140300497045204545
23 Apr 2026 20:25:02	23 Apr 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | AT129TRF|2MPTmvpij|204739634349515571 2AT129TRF|2MPTmvpij|204739634349515571 2MUSA HARUNA Trf for	--	17,000.00	17,000.00	Mobile	090405260423202502789725668129
23 Apr 2026 20:26:04	23 Apr 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	260423140300501855966895
23 Apr 2026 22:29:52	23 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2047427759061278720	--	350,000.00	350,000.00	Mobile	090405260423222952158030256300
23 Apr 2026 22:30:54	23 Apr 2026	Auto-save to OWealth Balance	350,000.00	--	0.00	Mobile	260423140300506348876401
24 Apr 2026 00:37:58	24 Apr 2026	Transfer to BALA GARBA | OPay | 7037812227	100,000.00	--	0.00	Mobile	260423010100507859463381
24 Apr 2026 00:38:21	24 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260423550101507910772483
24 Apr 2026 00:38:21	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260423010201508063979202

24 Apr 2026 00:38:22	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260423010201507961834753
24 Apr 2026 00:38:22	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260423010201507961837650
24 Apr 2026 00:38:22	24 Apr 2026	Spend & Save Deposit	10,000.00	--	0.00	Mobile	260423140300507809201652
24 Apr 2026 09:10:35	24 Apr 2026	Airtime | 8068623912 | MTN	850.50	--	0.00	Mobile	260424100100512664908107
24 Apr 2026 09:10:41	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	850.50	850.50	Mobile	260424010201512920241374
24 Apr 2026 09:10:44	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260424010201512614737358
24 Apr 2026 09:10:44	24 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260424140300512716482001
24 Apr 2026 09:33:54	24 Apr 2026	Transfer from AYUBA DAHA | OPay | 706****539	--	3,000.00	3,000.00	Mobile	260424010100513884941713
24 Apr 2026 09:35:01	24 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260424140300513736691828
24 Apr 2026 09:49:52	24 Apr 2026	Transfer from HAMBALI ABDURRAHAMAN | OPay | 903****093	--	100,000.00	100,000.00	Mobile	260424010100514105466319
24 Apr 2026 09:50:59	24 Apr 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260424140300514211935941
24 Apr 2026 09:54:03	24 Apr 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	10,000.00	10,000.00	USSD	260424010100514684741027
24 Apr 2026 09:55:04	24 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260424140300514434422716
24 Apr 2026 10:00:53	24 Apr 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	500.00	500.00	Mobile	26042401010051471297312 5
24 Apr 2026 10:01:57	24 Apr 2026	Transfer from SANI SALISU | OPay | 904****538	--	500.00	500.00	Mobile	260424010100514615761463
24 Apr 2026 10:02:01	24 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260424140300514819847284
24 Apr 2026 10:03:05	24 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260424140300514874627004
24 Apr 2026 10:52:19	24 Apr 2026	Transfer to ADAMU ALHAJI BASHIR | OPay | 8060561895	5,000.00	--	0.00	Mobile	260424010100516875526501
24 Apr 2026 10:52:23	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260424010201516722905826
24 Apr 2026 10:52:24	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260424010201516567983151
24 Apr 2026 10:52:24	24 Apr 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	260424140300516722945532
24 Apr 2026 10:53:25	24 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	10,000.00	10,000.00	Mobile	26042401010051677811653 1

24 Apr 2026 10:55:07	24 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260424140300516836178962
24 Apr 2026 12:06:01	24 Apr 2026	Transfer from EFOSA OSAWE | OPay | 912****526	--	2,000.00	2,000.00	Mobile	260424010100519476082852
24 Apr 2026 12:07:07	24 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260424140300519480420855
24 Apr 2026 13:31:43	24 Apr 2026	Transfer from AUWALU YAKUBU ABDULLAHI | Sterling Bank | 002****570 | OneBank Transfer from AUWALU YAKUBU ABDULLAHI to BELLO BALA	--	5,000.00	5,000.00	Mobile	000001260424133118769836406327
24 Apr 2026 13:32:44	24 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2604241403005223545655871
24 Apr 2026 14:39:44	24 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SONS | MONIE POINT | 824****564 | AA DANDI NI Trf for Customer/AT68_TRF2MPTzq53204767183504184934 4	--	250,000.00	250,000.00	Mobile	090405260424143944378945702345
24 Apr 2026 14:40:46	24 Apr 2026	Auto-save to OWealth Balance	250,000.00	--	0.00	Mobile	260424140300524537741207
24 Apr 2026 16:26:19	24 Apr 2026	Transfer to FAHAT SALMANU | OPay | 8148515993	30,000.00	--	0.00	Mobile	260424010100527961975090
24 Apr 2026 16:26:25	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260424010201528216465264
24 Apr 2026 16:26:26	24 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260424550101528013506897
24 Apr 2026 16:26:26	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260424010201527962426119
24 Apr 2026 16:26:26	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260424010201528064338281
24 Apr 2026 16:26:26	24 Apr 2026	Spend & Save Deposit	3,000.00	--	0.00	Mobile	260424140300528166271333
24 Apr 2026 16:44:41	24 Apr 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | Transfer from BELLO BALAAT126TRF2MPTja9lk204770327957755494 4AT126TRF2MPTja9lk204770327957755494 4	--	120,000.00	120,000.00	Mobile	090405260424164441928052698126
24 Apr 2026 16:45:43	24 Apr 2026	Auto-save to OWealth Balance	120,000.00	--	0.00	Mobile	260424140300529112584127
24 Apr 2026 19:17:18	24 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao204774168411761 8688AT126TRF2MPTajcao204774168411761	--	195,000.00	195,000.00	Mobile	090405260424191717964181255126
24 Apr 2026 19:18:19	24 Apr 2026	Auto-save to OWealth Balance	195,000.00	--	0.00	Mobile	260424140300534637120325
24 Apr 2026 21:43:08	24 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|204777838710054502 4AT129TRF|2MPTajcao|204777838710054502 4AA DANDI NI Trf for	--	32,500.00	32,500.00	Mobile	090405260424214308564786028129

24 Apr 2026 21:44:10	24 Apr 2026	Auto-save to OWealth Balance	32,500.00	--	0.00	Mobile	260424140300540753093156
24 Apr 2026 21:48:29	24 Apr 2026	Transfer from MUSA SHEHU | OPay | 803****430 | Musa Shehu	--	22,500.00	22,500.00	Mobile	260424010100541074573402
24 Apr 2026 21:49:37	24 Apr 2026	Auto-save to OWealth Balance	22,500.00	--	0.00	Mobile	260424140300540773093974
24 Apr 2026 22:03:39	24 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SONS | MONIE POINT | 824****564 | AA DANDI NI Trf for CustomerAT126TRF2MPTzq532047783549741654016AT126TRF2MPTzq5320477835497416540	--	40,000.00	40,000.00	Mobile	09040526042422033944187957126
24 Apr 2026 22:04:41	24 Apr 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260424140300541591381861
24 Apr 2026 22:06:22	24 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,343,000.00	--	0.00	Mobile	260424010100541445413152
24 Apr 2026 22:06:29	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,343,000.00	1,343,000.00	Mobile	260424010201541292932888
24 Apr 2026 22:06:30	24 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260424550101541547449741
24 Apr 2026 22:06:30	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260424010201541242021672
24 Apr 2026 23:14:06	24 Apr 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	Mobile	260424100100543308117431
24 Apr 2026 23:14:15	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260424010201543206821208
24 Apr 2026 23:14:16	24 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260424140300543206855913
24 Apr 2026 23:14:17	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260424010201543257831884
25 Apr 2026 03:16:25	25 Apr 2026	Airtime | 8074466704 | Glo	200.00	--	0.00	Mobile	260425100100544459192088
25 Apr 2026 03:16:29	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260425010201544521601425
25 Apr 2026 03:16:30	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260425010201544533504244
25 Apr 2026 03:16:30	25 Apr 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	260425140300544497115401
25 Apr 2026 09:11:51	25 Apr 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	260425100100548835988047
25 Apr 2026 09:11:56	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260425010201548937796779
25 Apr 2026 09:11:59	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260425010201548836541847
25 Apr 2026 09:11:59	25 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260425140300549141078959

25 Apr 2026 09:16:07	25 Apr 2026	Airtime | 8164735627 | MTN	1,000.00	--	0.00	Mobile	260425100100548801531896
25 Apr 2026 09:16:11	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260425010201549056285810
25 Apr 2026 09:16:14	25 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260425140300548853209902
25 Apr 2026 09:16:15	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604250102015487510175 89
25 Apr 2026 09:52:20	25 Apr 2026	Transfer from KABIRU SODAWA ABDULLAHI | MONIE POINT | 660****276 | AT129TRF|2MPTmli2u|204796189358102118 4AT129TRF|2MPTmli2u|204796189358102118 4KABIRU SODAW Trf for	--	100,000.00	100,000.00	Mobile	09040526042509521926 0227948129
25 Apr 2026 09:53:21	25 Apr 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260425140300550126057647
25 Apr 2026 10:07:31	25 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|204796571837506355 2AT129TRF|2MPTajcao|204796571837506355 2AA DANDI NI Trf for	--	180,000.00	180,000.00	Mobile	09040526042510073141 0425651129
25 Apr 2026 10:08:33	25 Apr 2026	Auto-save to OWealth Balance	180,000.00	--	0.00	Mobile	260425140300550650133724
25 Apr 2026 10:09:25	25 Apr 2026	Airtime | 7067676766 | MTN	500.00	--	0.00	Mobile	260425100100550756143806
25 Apr 2026 10:09:28	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260425010201550858266869
25 Apr 2026 10:09:31	25 Apr 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	260425140300550807425649
25 Apr 2026 10:09:32	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260425010201550654353219
25 Apr 2026 10:15:26	25 Apr 2026	Transfer from KENNETH TERHEMBA JOSHUA | OPay | 706****004	--	1,350.00	1,350.00	Mobile	260425010100551445237165
25 Apr 2026 10:16:43	25 Apr 2026	Auto-save to OWealth Balance	1,350.00	--	0.00	Mobile	260425140300551043984774
25 Apr 2026 10:21:56	25 Apr 2026	Transfer from MUBASSHIR MUHAMMAD | OPay | 703****437	--	36,000.00	36,000.00	Mobile	260425170100551473455233
25 Apr 2026 10:23:02	25 Apr 2026	Auto-save to OWealth Balance	36,000.00	--	0.00	Mobile	260425140300551173587473
25 Apr 2026 10:25:56	25 Apr 2026	Transfer to AMINA MOHAMMED IDRIS | OPay | 7068842383	150,000.00	--	0.00	Mobile	260425010100551900179395
25 Apr 2026 10:26:00	25 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260425550101551647013228
25 Apr 2026 10:26:00	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	150,000.00	150,000.00	Mobile	260425010201551646982730
25 Apr 2026 10:26:00	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260425010201551493734467

25 Apr 2026 10:26:00	25 Apr 2026	Spend & Save Deposit	15,000.00	--	0.00	Mobile	260425140300551697836194
25 Apr 2026 10:26:01	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260425010201551493749593
25 Apr 2026 10:44:18	25 Apr 2026	Transfer to AMINA MOHAMMED IDRIS | OPay | 7068842383	1,000.00	--	0.00	Mobile	260425010100551981250908
25 Apr 2026 10:44:26	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260425010201552287609472
25 Apr 2026 10:44:26	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260425010201552032798488
25 Apr 2026 10:44:26	25 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260425140300552287644213
25 Apr 2026 11:08:48	25 Apr 2026	Transfer from YUSIF ABDULLAHI | OPay | 706****767	--	7,000.00	7,000.00	Mobile	260425010100553059684352
25 Apr 2026 11:09:58	25 Apr 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260425140300552911736551
25 Apr 2026 14:44:14	25 Apr 2026	Transfer to NAUWARA ALIYU | OPay | 9071052715	20,000.00	--	0.00	Mobile	260425010100561279580038
25 Apr 2026 14:44:33	25 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260425550101560977233824
25 Apr 2026 14:44:33	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260425010201560721811905
25 Apr 2026 14:44:33	25 Apr 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	260425140300560875063566
25 Apr 2026 14:44:34	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260425010201560772960198
25 Apr 2026 14:44:34	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260425010201560926210800
25 Apr 2026 18:43:56	25 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	50,000.00	50,000.00	Mobile	260425010100569876033229
25 Apr 2026 18:45:02	25 Apr 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260425140300569728820967
25 Apr 2026 19:41:18	25 Apr 2026	Transfer to BALA GARBA | OPay | 7037812227	79,000.00	--	0.00	Mobile	260425010100572095675212
25 Apr 2026 19:41:22	25 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260425550101571994646184
25 Apr 2026 19:41:22	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	79,000.00	79,000.00	Mobile	260425010201572146662152
25 Apr 2026 19:41:23	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260425010201571943461441
25 Apr 2026 19:41:32	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,900.00	7,900.00	Mobile	260425010201572198376744
25 Apr 2026 19:41:32	25 Apr 2026	Spend & Save Deposit	7,900.00	--	0.00	Mobile	260425140300572046097301

25 Apr 2026 21:42:29	25 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT132_TRF|2MPTajcao|204814060696986419 2-AT132_TRF|2MPTajcao|204814060696986419 2-AA DANDI NI Trf for	--	69,000.00	69,000.00	Mobile	09040526042521422801 0703655586
25 Apr 2026 21:43:31	25 Apr 2026	Auto-save to OWealth Balance	69,000.00	--	0.00	Mobile	26042514030057705252 2376
26 Apr 2026 09:39:19	26 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	26042610010058490042 6877
26 Apr 2026 09:39:25	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042601020158508717 2950
26 Apr 2026 09:39:27	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26042601020158479859 0726
26 Apr 2026 09:39:27	26 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26042614030058503660 1308
26 Apr 2026 09:57:39	26 Apr 2026	Transfer from ALIYU SHAFIU | MONIE POINT | 627****436 | ALIYU SHAFIU Trf for CustomerAT126TRF2MPTo02en204832562282232217 6AT126TRF2MPTo02en20483256228223	--	1,000.00	1,000.00	Mobile	09040526042609573972 4163231126
26 Apr 2026 09:58:41	26 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26042614030058556120 7381
26 Apr 2026 10:16:02	26 Apr 2026	Transfer from DANDARE TUNI | SmartCash Payment Service Bank | 377****637 | Smartcash Wallet to External Bank Transfer	--	500.00	500.00	Mobile	12000426042609160213 0912440510
26 Apr 2026 10:17:04	26 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26042614030058598430 8915
26 Apr 2026 11:16:35	26 Apr 2026	Transfer from MUSTAPHA IBRAHIM | MONIE POINT | 552****710 | MUSTAPHA IBR Trf for CustomerAT126TRF2MPTj9may204834548486322585 6AT126TRF2MPTj9may20483454848632	--	5,000.00	5,000.00	Mobile	09040526042611163474 3207158126
26 Apr 2026 11:17:36	26 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26042614030058814390 0905
26 Apr 2026 11:20:58	26 Apr 2026	Transfer from IBRAHIM ABDULLAHI | PalmPay | 806****856 | POS	--	10,150.00	10,150.00	Mobile	10003326042610205709 0188818081
26 Apr 2026 11:21:59	26 Apr 2026	Auto-save to OWealth Balance	10,150.00	--	0.00	Mobile	26042614030058835887 0058
26 Apr 2026 12:57:39	26 Apr 2026	Transfer to HASSAN SALISU | Sterling Bank | 0066288315	45,000.00	--	0.00	Mobile	10000426042611580215 8219845916
26 Apr 2026 12:58:02	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	45,000.00	45,000.00	Mobile	26042601020159132109623 6
26 Apr 2026 12:58:04	26 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26042655010159218901820
26 Apr 2026 12:58:04	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042601020159104802 5276
26 Apr 2026 12:58:04	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26042601020159109801 9680

26 Apr 2026 12:58:04	26 Apr 2026	Spend & Save Deposit	4,500.00	--	0.00	Mobile	260426140300591048021923
26 Apr 2026 12:59:55	26 Apr 2026	Transfer from SULEIMAN AMINU | United Bank For Africa | 231****805 | MOB/UTO/BELLO BALA/hhhh/36333735464	--	1,700.00	1,700.00	Mobile	00000426042612595388 4363061330
26 Apr 2026 13:00:57	26 Apr 2026	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	260426140300591228817787
26 Apr 2026 13:31:28	26 Apr 2026	Transfer from ABBAS YARO AHMAD | OPay | 912****611	--	900.00	900.00	USSD	260426010100592393856257
26 Apr 2026 13:32:29	26 Apr 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260426140300592498281055
26 Apr 2026 14:02:18	26 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2048387187097305088	--	570,000.00	570,000.00	Mobile	090405260426140217983460398275
26 Apr 2026 14:03:19	26 Apr 2026	Auto-save to OWealth Balance	570,000.00	--	0.00	Mobile	260426140300593226877099
26 Apr 2026 14:09:50	26 Apr 2026	Transfer to IBRAHIM ABDULLAHI | OPay | 8167113232	500.00	--	0.00	Mobile	260426010100593159937452
26 Apr 2026 14:09:53	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260426010201593397816843
26 Apr 2026 14:09:53	26 Apr 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	260426140300593569922747
26 Apr 2026 14:09:54	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260426010201593397862779
26 Apr 2026 14:34:20	26 Apr 2026	Transfer from ABUBAKAR ISAH | MONIE POINT | 683****789 | ABUBAKAR ISA Trf for CustomerAT126TRF2MPT74zuw204839524738453504OAT126 TRF2MPT74zuw20483952473845	--	19,500.00	19,500.00	Mobile	090405260426143419747170796126
26 Apr 2026 14:35:22	26 Apr 2026	Auto-save to OWealth Balance	19,500.00	--	0.00	Mobile	260426140300594018111682
26 Apr 2026 19:27:15	26 Apr 2026	Transfer from BASIRU SHUAIBU | OPay | 816****682 | transfer	--	5,000.00	5,000.00	Mobile	260426010100603919368239
26 Apr 2026 19:28:27	26 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260426140300603974369187
26 Apr 2026 19:34:11	26 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,000.00	2,000.00	Mobile	260426010100603853467971
26 Apr 2026 19:35:17	26 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260426140300603858645242
26 Apr 2026 21:50:45	26 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT132_TRF|2MPTajcao|204850507600971366 4-AT132_TRF|2MPTajcao|204850507600971366 4-AA DANDI NI Trf for	--	92,000.00	92,000.00	Mobile	090405260426215044001980685991
26 Apr 2026 21:51:47	26 Apr 2026	Auto-save to OWealth Balance	92,000.00	--	0.00	Mobile	260426140300609394563502
		Transfer to MD TIJANI - CO NIG LIMITED - 2 | MONIE POINT |				100004260427081127158 2

27 Apr 2026 09:11:07	27 Apr 2026	5724631555	300,000.00	--	0.00	Mobile	82576255
27 Apr 2026 09:11:27	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300,000.00	300,000.00	Mobile	260427010201616637968213
27 Apr 2026 09:11:28	27 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260427550101616535927482
27 Apr 2026 09:11:28	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260427010201616737764925
27 Apr 2026 09:11:28	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260427010201616687630303
27 Apr 2026 09:11:28	27 Apr 2026	Spend & Save Deposit	30,000.00	--	0.00	Mobile	260427140300616638054435
27 Apr 2026 09:23:01	27 Apr 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	15,000.00	15,000.00	Mobile	260427010100617242158304
27 Apr 2026 09:24:07	27 Apr 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260427140300617197951140
27 Apr 2026 09:36:27	27 Apr 2026	Transfer from MUSHAN NASIRU | Access Bank | 194****192 | 901 TRF TO PAY BELLO BALA	--	1,000.00	1,000.00	Mobile	000014260427093627266294908506
27 Apr 2026 09:37:29	27 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260427140300617759781125
27 Apr 2026 10:32:47	27 Apr 2026	Transfer from UMAR ISMAIL YAHAYA | OPay | 906****862	--	2,550.00	2,550.00	USSD	260427010100619834599438
27 Apr 2026 10:33:48	27 Apr 2026	Auto-save to OWealth Balance	2,550.00	--	0.00	Mobile	260427140300619887974424
27 Apr 2026 11:27:06	27 Apr 2026	Transfer from ABUBAKAR MUKHTAR | OPay | 903****398	--	2,300.00	2,300.00	Mobile	260427010100621645670859
27 Apr 2026 11:28:10	27 Apr 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	260427140300621497820232
27 Apr 2026 13:51:00	27 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	23,000.00	23,000.00	Mobile	260427010100626696218507
27 Apr 2026 13:52:06	27 Apr 2026	Auto-save to OWealth Balance	23,000.00	--	0.00	Mobile	260427140300626648822898
27 Apr 2026 14:19:14	27 Apr 2026	Transfer from SADIQ SALISU | PalmPay | 810****900 | SADIQ SALISU:8100919900	--	2,300.00	2,300.00	Mobile	100033260427131913892255236488
27 Apr 2026 14:20:16	27 Apr 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	260427140300627674203064
27 Apr 2026 16:22:41	27 Apr 2026	Transfer to AISHA ADAMU | OPay | 9030038767	1,000.00	--	0.00	Mobile	260427010100631970499629
27 Apr 2026 16:22:49	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042701020163172022378 5
27 Apr 2026 16:22:50	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260427010201631619639874
27 Apr 2026 16:22:50	27 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260427140300631619619758

27 Apr 2026 16:59:08	27 Apr 2026	Transfer from DINI YUSUF | OPay | 816****047	--	2,000.00	2,000.00	Mobile	260427010100633346731384
27 Apr 2026 17:00:17	27 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260427140300633100553459
27 Apr 2026 17:23:12	27 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,000.00	2,000.00	Mobile	2604270101006341180957 71
27 Apr 2026 17:24:19	27 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260427140300634171603480
27 Apr 2026 18:20:49	27 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,000.00	2,000.00	Mobile	260427010100636413974760
27 Apr 2026 18:22:20	27 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260427140300636268396953
27 Apr 2026 19:12:32	27 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260427100100638138315622
27 Apr 2026 19:12:36	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042701020163844006 6810
27 Apr 2026 19:12:48	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260427010201638088910924
27 Apr 2026 19:12:48	27 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260427140300638088886683
27 Apr 2026 22:13:01	27 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|204887307169616691 2AT129TRF|2MPTajcao|204887307169616691 2AA DANDI NI Trf for	--	85,000.00	85,000.00	Mobile	09040526042722130129 4906773129
27 Apr 2026 22:14:03	27 Apr 2026	Auto-save to OWealth Balance	85,000.00	--	0.00	Mobile	260427140300646157128373
27 Apr 2026 23:34:55	27 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SONS | MONIE POINT | 824****564 | AA DANDI NI Trf for CustomerAT126TRF2MPTzq532048893682206023680AT126T RF2MPTzq532048936822060236	--	170,000.00	170,000.00	Mobile	09040526042723345542 2325225126
27 Apr 2026 23:35:57	27 Apr 2026	Auto-save to OWealth Balance	170,000.00	--	0.00	Mobile	260427140300647620835706
27 Apr 2026 23:37:38	27 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	900,000.00	--	0.00	Mobile	260427010100648082029915
27 Apr 2026 23:37:51	27 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260427550101647831420390
27 Apr 2026 23:37:51	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	900,000.00	900,000.00	Mobile	260427010201647881812643
27 Apr 2026 23:37:51	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260427010201648082287606
28 Apr 2026 09:02:04	28 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260428100100652851483712
28 Apr 2026 09:02:13	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260428010201652902372749

28 Apr 2026 09:02:14	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260428010201653105780137
28 Apr 2026 09:02:14	28 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260428140300653156364810
28 Apr 2026 09:50:06	28 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260428100100654214618205
28 Apr 2026 09:50:10	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260428010201654265830554
28 Apr 2026 09:50:12	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260428010201654469124048
28 Apr 2026 09:50:12	28 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260428140300654519712491
28 Apr 2026 10:14:34	28 Apr 2026	Transfer from MOHAMMED ABUBAKAR | OPay | 803****861	--	2,000.00	2,000.00	Mobile	260428010100655184989862
28 Apr 2026 10:15:41	28 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260428140300655189717252
28 Apr 2026 11:43:13	28 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,000.00	2,000.00	Mobile	260428010100658726367447
28 Apr 2026 11:44:18	28 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260428140300659140202372
28 Apr 2026 13:49:26	28 Apr 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	Mobile	260428100100663350061148
28 Apr 2026 13:49:30	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260428010201662995284471
28 Apr 2026 13:49:31	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260428010201662944565665
28 Apr 2026 13:49:31	28 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260428140300663350364379
28 Apr 2026 13:58:43	28 Apr 2026	Transfer from RABIU MUHAMMED | OPay | 916****149	--	1,500.00	1,500.00	USSD	260428010100663332875534
28 Apr 2026 13:59:44	28 Apr 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260428140300663543828783
28 Apr 2026 20:59:38	28 Apr 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,000.00	1,000.00	Mobile	260428010100679631917999
28 Apr 2026 21:00:48	28 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260428140300679839642972
28 Apr 2026 22:03:37	28 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2049233092080574464	--	251,000.00	251,000.00	Mobile	09040526042822033681407691402 7
28 Apr 2026 22:04:39	28 Apr 2026	Auto-save to OWealth Balance	251,000.00	--	0.00	Mobile	260428140300681498875848
29 Apr 2026 10:30:26	29 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260429100100691744919102
							260429010201691543097

29 Apr 2026 10:30:33	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	101
29 Apr 2026 10:30:35	29 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260429140300691745530220
29 Apr 2026 10:30:36	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604290102016915944144179
29 Apr 2026 10:36:26	29 Apr 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	500.00	500.00	Mobile	260429010100691976964599
29 Apr 2026 10:37:32	29 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260429140300692082370090
29 Apr 2026 13:00:55	29 Apr 2026	Transfer from SANI GARBA | OPay | 913****467	--	1,530.00	1,530.00	Mobile	260429010100697210781444
29 Apr 2026 13:02:05	29 Apr 2026	Auto-save to OWealth Balance	1,530.00	--	0.00	Mobile	2604291403006970637500662
29 Apr 2026 18:10:23	29 Apr 2026	Transfer from ABDULHAKIM ISAH | PalmPay | 806****616 | abdulhakim	--	9,800.00	9,800.00	Mobile	100033260429171023090194906161
29 Apr 2026 18:11:25	29 Apr 2026	Auto-save to OWealth Balance	9,800.00	--	0.00	Mobile	260429140300708415271735
29 Apr 2026 22:15:27	29 Apr 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao204959846057135 3088AT126TRF2MPTajcao204959846057135	--	162,000.00	162,000.00	Mobile	090405260429221527728351699126
29 Apr 2026 22:16:29	29 Apr 2026	Auto-save to OWealth Balance	162,000.00	--	0.00	Mobile	260429140300718793377920
29 Apr 2026 22:23:45	29 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SONS | MONIE POINT | 824****564 | AT132_TRF|2MPTzq53|2049600544236810240-AT132_TRF|2MPTzq53|204960054423681024 0-AA DANDI NI Trf for Cu	--	60,000.00	60,000.00	Mobile	0904052604292223446099906424615
29 Apr 2026 22:24:46	29 Apr 2026	Auto-save to OWealth Balance	60,000.00	--	0.00	Mobile	260429140300719018864883
29 Apr 2026 22:26:58	29 Apr 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	488,200.00	--	0.00	Mobile	260429010100718827675847
29 Apr 2026 22:27:21	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	488,200.00	488,200.00	Mobile	260429010201718879005985
29 Apr 2026 22:27:22	29 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260429550101718828902885
29 Apr 2026 22:27:22	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260429010201718879038536
29 Apr 2026 23:22:22	29 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	60,600.00	60,600.00	Mobile	260429010100720233421757
29 Apr 2026 23:23:27	29 Apr 2026	Auto-save to OWealth Balance	60,600.00	--	0.00	Mobile	2604291403007203832 2643
30 Apr 2026 07:44:17	30 Apr 2026	Transfer to MASAUDA AUWAL | OPay | 7067676766	1,000.00	--	0.00	Mobile	260430010100723160027928

30 Apr 2026 07:44:22	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26043001020172316028168 4
30 Apr 2026 07:44:22	30 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26043014030072331201051 2
30 Apr 2026 07:44:23	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26043001020172331202245 3
30 Apr 2026 09:05:41	30 Apr 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT129TRF|2MPTj8ufv|204976209377653555 2AT129TRF|2MPTj8ufv|204976209377653555 2Transfer from HASSAN	--	44,700.00	44,700.00	Mobile	09040526043009054004 9316361129
30 Apr 2026 09:06:43	30 Apr 2026	Auto-save to OWealth Balance	44,700.00	--	0.00	Mobile	26043014030072605625 8531
30 Apr 2026 09:12:26	30 Apr 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	100,000.00	--	0.00	Mobile	10000426043008123015855 0043143
30 Apr 2026 09:12:30	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	26043001020172617873 9 978
30 Apr 2026 09:12:31	30 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26043055010172592881 7 611
30 Apr 2026 09:12:31	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26043001020172613057 7 1 91
30 Apr 2026 09:12:31	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26043001020172622972 3 495
30 Apr 2026 09:12:31	30 Apr 2026	Spend & Save Deposit	10,000.00	--	0.00	Mobile	26043014030072602994 6833
30 Apr 2026 10:13:13	30 Apr 2026	Transfer from HARUNA MOHAMMED | OPay | 803****133	--	17,000.00	17,000.00	Mobile	26043001010072833050 2 454
30 Apr 2026 10:14:21	30 Apr 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	26043014030072848439 3354
30 Apr 2026 10:40:56	30 Apr 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,340.00	2,340.00	Mobile	26043001010072921878 2 691
30 Apr 2026 10:42:04	30 Apr 2026	Auto-save to OWealth Balance	2,340.00	--	0.00	Mobile	26043014030072957582 1 524
30 Apr 2026 10:43:18	30 Apr 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	26043010010072958786 6 689
30 Apr 2026 10:43:25	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26043001020172947993 3 557
30 Apr 2026 10:43:28	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26043001020172969027 0 409
30 Apr 2026 10:43:28	30 Apr 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26043014030072983913 1 965
30 Apr 2026 11:51:22	30 Apr 2026	Transfer from MUSBAHU SANI | OPay | 806****992	--	30,000.00	30,000.00	Mobile	26043017010073212482 2 238
30 Apr 2026 11:52:28	30 Apr 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26043014030073202895 8802
		Transfer from HASSAN TOYI ABDULLAHI | MONIE POINT |					

30 Apr 2026 12:11:44	30 Apr 2026	507****173 | HASSAN TOYI Trf for CustomerAT126TRF2MPTg8nra20498089171575888992AT126TRF2MPTg8nra20498089171575	--	1,100.00	1,100.00	Mobile	090405260430121144827984273126
30 Apr 2026 12:12:46	30 Apr 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	26043014030073318131761 4
30 Apr 2026 13:00:48	30 Apr 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	600.00	600.00	Mobile	260430170100734497216578
30 Apr 2026 13:01:54	30 Apr 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	2604301403007350123141 93
30 Apr 2026 14:10:49	30 Apr 2026	Transfer to UMMI UMAR | OPay | 8037230511	2,000.00	--	0.00	Mobile	260430010100737271399894
30 Apr 2026 14:10:53	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260430010201737021393076
30 Apr 2026 14:10:54	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260430010201737271749820
30 Apr 2026 14:10:54	30 Apr 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26043014030073732267 5699
30 Apr 2026 14:11:17	30 Apr 2026	Transfer to A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 5026816225	500.00	--	0.00	Mobile	100004260430131121158576540368
30 Apr 2026 14:11:20	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2604300102017370741001 11
30 Apr 2026 14:11:22	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260430010201737174414948
30 Apr 2026 14:11:22	30 Apr 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	26043014030073737519 0789
30 Apr 2026 14:16:39	30 Apr 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|204984035336221491 2AT129TRF|2MPTajcao|204984035336221491 2AA DANDI NI Trf for	--	500.00	500.00	Mobile	090405260430141639785220323129
30 Apr 2026 14:17:41	30 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26043014030073709873 9094
30 Apr 2026 14:40:53	30 Apr 2026	Transfer from UMAR SHEHU | OPay | 814****044	--	32,000.00	32,000.00	Mobile	260430010100738107785417
30 Apr 2026 14:41:19	30 Apr 2026	Transfer to DANASABE MAGAJI | OPay | 8065905090	20,000.00	--	12,000.00	Mobile	260430180100738058838231
30 Apr 2026 14:41:23	30 Apr 2026	Stamp Duty	50.00	--	11,950.00	Mobile	260430550101738158739404
30 Apr 2026 14:42:01	30 Apr 2026	Auto-save to OWealth Balance	11,950.00	--	0.00	Mobile	26043014030073821137 3609
30 Apr 2026 19:18:34	30 Apr 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	20,700.00	20,700.00	Mobile	260430010100748947647071
30 Apr 2026 19:19:41	30 Apr 2026	Auto-save to OWealth Balance	20,700.00	--	0.00	Mobile	26043014030074910516 2561
		Transfer to POS Transfer - AISHA SURAJO | MONIE POINT |					100004260430201855158

30 Apr 2026 21:18:45	30 Apr 2026	5552747039	13,000.00	--	0.00	Mobile	623507756
30 Apr 2026 21:18:55	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	260430010201754792387783
30 Apr 2026 21:18:56	30 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260430550101754693444896
30 Apr 2026 21:18:56	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260430010201754592937160
30 Apr 2026 21:18:56	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260430010201754592957427
30 Apr 2026 21:18:56	30 Apr 2026	Spend & Save Deposit	1,300.00	--	0.00	Mobile	26043014030075474272 4441
30 Apr 2026 22:07:28	30 Apr 2026	Transfer from MUSTAPHA LAWAN | Access Bank | 076****253 | MOBILE TRF TO PAY BELLO BALA	--	35,000.00	35,000.00	Mobile	00001426043022072823 0342552529
30 Apr 2026 22:08:30	30 Apr 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	260430140300756628538459
30 Apr 2026 22:37:28	30 Apr 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2049966385850503168	--	233,000.00	233,000.00	Mobile	09040526043022372746 6476333634
30 Apr 2026 22:38:30	30 Apr 2026	Auto-save to OWealth Balance	233,000.00	--	0.00	Mobile	260430140300757342315107
30 Apr 2026 22:40:35	30 Apr 2026	Transfer from SHAMSI HALILU | OPay | 806****736	--	19,000.00	19,000.00	Mobile	260430010100757598592618
30 Apr 2026 22:41:27	30 Apr 2026	Transfer to ALIYU MUSA | OPay | 9034633541	130,000.00	--	0.00	Mobile	260430010100757248648257
30 Apr 2026 22:41:35	30 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260430550101757450961645
30 Apr 2026 22:41:35	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	111,000.00	130,000.00	Mobile	260430010201757651308865
30 Apr 2026 22:41:35	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260430010201757450967860
30 Apr 2026 22:41:35	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	260430010201757299575847
30 Apr 2026 22:41:35	30 Apr 2026	Spend & Save Deposit	13,000.00	--	0.00	Mobile	260430140300757450965163
01 May 2026 01:01:35	01 May 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | Transfer from HASSAN YUSUF /AT68_TRF2MPTj8ufv2050002655724457984	--	100,000.00	100,000.00	Mobile	09040526050101013507 2013967289
01 May 2026 01:02:37	01 May 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260501140300758657835465
01 May 2026 09:05:32	01 May 2026	Transfer from ALI YUSUF BALA | MONIE POINT | 663****278 | ALI YUSUF BA Trf for CustomerAT126TRF2MPT4vdzm2050124445495840768AT126 TRF2MPT4vdzm20501244454958	--	30,000.00	30,000.00	Mobile	09040526050109053229 3801042126
01 May 2026 09:06:							26050114030076419150 8

34	01 May 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	725
01 May 2026 09:24:21	01 May 2026	Transfer from AUWAL YAHUZA | OPay | 813****060	--	11,000.00	11,000.00	Mobile	260501010100764916857939
01 May 2026 09:25:32	01 May 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	260501140300765097457989
01 May 2026 09:32:28	01 May 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT129TRF|2MPTj8ufv|20501312204096348 16AT129TRF|2MPTj8ufv|20501312204096348 16Transfer from HASSAN	--	97,500.00	97,500.00	Mobile	090405260501093227237945385129
01 May 2026 09:33:29	01 May 2026	Auto-save to OWealth Balance	97,500.00	--	0.00	Mobile	260501140300765492476164
01 May 2026 09:36:07	01 May 2026	Transfer to MUSA MOHAMMED | OPay | 8064976236	37,500.00	--	0.00	Mobile	260501010100765649309169
01 May 2026 09:36:17	01 May 2026	Stamp Duty	50.00	--	3,750.00	Mobile	260501550101765790028971
01 May 2026 09:36:17	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	37,500.00	37,500.00	Mobile	260501010201765650064782
01 May 2026 09:36:17	01 May 2026	Spend & Save Deposit	3,750.00	--	0.00	Mobile	260501140300765555824422
01 May 2026 09:36:18	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260501010201765688434059
01 May 2026 09:36:18	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,750.00	3,800.00	Mobile	260501010201765606664689
01 May 2026 10:25:39	01 May 2026	Transfer from USMAN MAHADI | MONIE POINT | 557****981 | AT129TRF|2MPTk5o9r|20501446030648729 60AT129TRF|2MPTk5o9r|20501446030648729 60USMAN MAHADI Trf for	--	500.00	500.00	Mobile	090405260501102538215638610129
01 May 2026 10:26:40	01 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260501140300767523258696
01 May 2026 10:30:17	01 May 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	25,000.00	25,000.00	Mobile	260501010100767949555523
01 May 2026 10:31:27	01 May 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	26050114030076781009 7178
01 May 2026 10:45:37	01 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260501100100768670287903
01 May 2026 10:45:42	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260501010201768468809403
01 May 2026 10:45:44	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260501010201768519862525
01 May 2026 10:45:44	01 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260501140300768285774592
01 May 2026 11:01:02	01 May 2026	Transfer from AMINA ABDULKADIR | OPay | 706****974	--	2,040.00	2,040.00	Mobile	260501010100769100150545
01 May 2026 11:02:08	01 May 2026	Auto-save to OWealth Balance	2,040.00	--	0.00	Mobile	260501140300769180320600
		Transfer to RAFATU SARAH SULEIMAN | Access Bank |					100004260501102202158

01 May 2026 11:21:38	01 May 2026	0719831292	10,000.00	--	0.00	Mobile	656940714
01 May 2026 11:22:01	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260501010201769866721183
01 May 2026 11:22:02	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260501550101769917675581
01 May 2026 11:22:02	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260501010201769828513922
01 May 2026 11:22:02	01 May 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	260501140300770017859630
01 May 2026 11:22:03	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260501010201769968588525
01 May 2026 11:23:38	01 May 2026	Transfer to SADIYA ABUBAKAR | OPay | 8063519435	3,000.00	--	0.00	Mobile	260501010100769925170480
01 May 2026 11:23:41	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260501010201770202568380
01 May 2026 11:23:42	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260501010201769874606630
01 May 2026 11:23:42	01 May 2026	Spend & Save Deposit	300.00	--	0.00	Mobile	260501140300769925474783
01 May 2026 11:43:06	01 May 2026	Transfer from HALIMAT ONYISA ABDULKODIR | OPay | 811****626 | Miscellaneous	--	1,220.00	1,220.00	Mobile	260501010100770742734738
01 May 2026 11:44:12	01 May 2026	Auto-save to OWealth Balance	1,220.00	--	0.00	Mobile	260501140300771063353123
01 May 2026 12:01:42	01 May 2026	Transfer from DANKAZAURE FARM PRODUCTS AND AGRO VENTURES | OPay | 806****616 | abdulhakim	--	25,100.00	25,100.00	Mobile	260501170100771782700297
01 May 2026 12:02:48	01 May 2026	Auto-save to OWealth Balance	25,100.00	--	0.00	Mobile	260501140300771836959628
01 May 2026 12:50:07	01 May 2026	Transfer from ABUBAKAR IBRAHIM | OPay | 816****077	--	4,000.00	4,000.00	Mobile	260501010100773392057370
01 May 2026 12:51:13	01 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260501140300773490531586
01 May 2026 13:07:18	01 May 2026	Transfer to POS Transfer-NAFIU SALISU | MONIE POINT | 5145817459	7,000.00	--	10,000.00	Mobile	100004260501120802158667059101
01 May 2026 13:08:00	01 May 2026	Transfer from DIVINE CHIDERA IGWE | MONIE POINT | 604****105 | DIVINE CHIDE Trf for CustomerAT126TRF2MPTiqs0f2050185462694416384AT126TRF2MPTiqs0f20501854626944	--	10,000.00	10,000.00	Mobile	090405260501130759244558550126
01 May 2026 13:08:02	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	17,000.00	Mobile	260501010201774004450097
01 May 2026 13:08:03	01 May 2026	Spend & Save Deposit	700.00	--	9,300.00	Mobile	260501140300774055252172
01 May 2026 13:09:01	01 May 2026	Auto-save to OWealth Balance	9,300.00	--	0.00	Mobile	260501140300774109780783
01 May 2026 13:09:26	01 May 2026	Transfer to NAJIB USMAN | OPay | 8065666629	5,000.00	--	0.00	Mobile	260501010100774111416057

01 May 2026 13:09:30	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260501010201774338138031
01 May 2026 13:09:30	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260501010201773971620026
01 May 2026 13:09:30	01 May 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	26050114030077397159 6497
01 May 2026 16:26:10	01 May 2026	Transfer to ABUBAKAR YUSUF SANI | Access Bank | 1713556431	3,000.00	--	0.00	Mobile	100004260501152618158684746132
01 May 2026 16:26:17	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260501010201781138081298
01 May 2026 16:26:18	01 May 2026	Spend & Save Deposit	300.00	--	0.00	Mobile	2605011403007811623039 11
01 May 2026 16:26:19	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260501010201781213122243
01 May 2026 17:07:25	01 May 2026	Transfer to MUSTAPHA MUKHTAR | OPay | 7068271457	20,000.00	--	0.00	Mobile	260501010100782619775260
01 May 2026 17:07:30	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260501550101782803660277
01 May 2026 17:07:30	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260501010201782569407511
01 May 2026 17:07:31	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260501010201782714091390
01 May 2026 17:07:31	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260501010201782671307559
01 May 2026 17:07:31	01 May 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	26050114030078275267 4555
01 May 2026 18:16:51	01 May 2026	Transfer to AYUBA SULAIMAN | OPay | 8133190293	50,000.00	--	0.00	Mobile	260501010100785723647520
01 May 2026 18:16:56	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260501550101785521591304
01 May 2026 18:16:56	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260501010201785439801303
01 May 2026 18:16:56	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260501010201785521602701
01 May 2026 18:16:57	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260501010201785572414645
01 May 2026 18:16:57	01 May 2026	Spend & Save Deposit	5,000.00	--	0.00	Mobile	26050114030078548302 7839
01 May 2026 20:54:44	01 May 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | MUSA HARUNA Trf for CustomerAT126TRF2MPTmvpij20503029202262630 40AT126TRF2MPTmvpij205030292022626	--	16,500.00	16,500.00	Mobile	090405260501205444882353550126
01 May 2026 20:55:46	01 May 2026	Auto-save to OWealth Balance	16,500.00	--	0.00	Mobile	26050114030079318268 3857

01 May 2026 21:23:58	01 May 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8036471466	1,000.00	--	0.00	Mobile	26050101010079442511063 7
01 May 2026 21:24:06	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050101020179442571497 8
01 May 2026 21:24:07	01 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26050114030079437652644 5
01 May 2026 21:24:08	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26050101020179427435609 0
01 May 2026 23:03:10	01 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2050335240398086144	--	344,000.00	344,000.00	Mobile	09040526050123030917153 2878832
01 May 2026 23:04:11	01 May 2026	Auto-save to OWealth Balance	344,000.00	--	0.00	Mobile	26050114030079745672310 7
01 May 2026 23:15:08	01 May 2026	Transfer from AUWAL AMIN BALA | OPay | 703****200	--	80,000.00	80,000.00	POS	26050117010079784711634 1
01 May 2026 23:16:13	01 May 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	26050114030079767298284 4
01 May 2026 23:21:27	01 May 2026	Transfer to POS Transfer-HASSAN YUSUF | MONIE POINT | 5883625547	259.30	--	0.70	Mobile	10000426050122213215872 7321752
01 May 2026 23:21:28	01 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050102010079758210 3554
01 May 2026 23:21:32	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	26050101020179780798022 7
01 May 2026 23:21:33	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	25.00	25.00	Mobile	26050101020179790155386 6
01 May 2026 23:21:33	01 May 2026	Spend & Save Deposit	25.00	--	0.00	Mobile	26050114030079773392648 9
02 May 2026 07:34:51	02 May 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	Mobile	26050210010080127829844 6
02 May 2026 07:34:55	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050201020180142701160 2
02 May 2026 07:34:56	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26050201020180132955560 7
02 May 2026 07:34:56	02 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26050214030080132954409 5
02 May 2026 09:07:25	02 May 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	11,500.00	11,500.00	Mobile	26050201010080417062875 2
02 May 2026 09:08:30	02 May 2026	Auto-save to OWealth Balance	11,500.00	--	0.00	Mobile	26050214030080422234817 0
02 May 2026 09:21:30	02 May 2026	Transfer from SANI KABIRU | SmartCash Payment Service Bank | 078****170 | Selfcare transactions	--	3,800.00	3,800.00	Mobile	12000426050208212982340 6311477
02 May 2026 09:22:31	02 May 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	26050214030080484162991 8
02 May 2026 09:47:							10000426050208471315 8

07	02 May 2026	Transfer to -BAXI - Hamisu Ahmed | Globus Bank | 6130042546	118,300.00	--	0.00	Mobile	746830176
02 May 2026 09:47:13	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	118,300.00	118,300.00	Mobile	260502010201805884093084
02 May 2026 09:47:14	02 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260502550101805770518222
02 May 2026 09:47:15	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260502010201805821444015
02 May 2026 09:47:15	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	11,830.00	11,830.00	Mobile	260502010201805719856369
02 May 2026 09:47:15	02 May 2026	Spend & Save Deposit	11,830.00	--	0.00	Mobile	260502140300806083971369
02 May 2026 10:27:18	02 May 2026	Transfer from SANI MUHAMADU | OPay | 703****179	--	2,600.00	2,600.00	Mobile	260502010100807497246866
02 May 2026 10:28:24	02 May 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	260502140300807403759856
02 May 2026 10:30:17	02 May 2026	Transfer to AISHA ADAMU | OPay | 9030038767	3,000.00	--	0.00	Mobile	260502010100807556020481
02 May 2026 10:30:22	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260502010201807717234425
02 May 2026 10:30:23	02 May 2026	Spend & Save Deposit	300.00	--	0.00	Mobile	260502140300807717965572
02 May 2026 10:30:24	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260502010201807556545227
02 May 2026 10:31:06	02 May 2026	Transfer from YUSIF YUSIF TASIU | OPay | 903****925	--	3,000.00	3,000.00	Mobile	260502010100807559726461
02 May 2026 10:32:09	02 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260502140300807564605401
02 May 2026 10:36:48	02 May 2026	Transfer from Omotolani Abdulrazak Abioye | OPay | 916****709	--	520.00	520.00	Mobile	260502010100807851690763
02 May 2026 10:37:54	02 May 2026	Auto-save to OWealth Balance	520.00	--	0.00	Mobile	260502140300807856663582
02 May 2026 10:43:33	02 May 2026	Transfer from ABUBAKAR ISAH | OPay | 808****121	--	70,000.00	70,000.00	Mobile	260502010100808292152369
02 May 2026 10:44:38	02 May 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	260502140300808491183078
02 May 2026 10:45:14	02 May 2026	Transfer from ABUBAKAR ISAH | MONIE POINT | 683****789 | ABUBAKAR ISA Trf for Customer /AT68_TRF2MPT74zuw2050511922879643648	--	102,000.00	102,000.00	Mobile	090405260502104514069021082649
02 May 2026 10:46:16	02 May 2026	Auto-save to OWealth Balance	102,000.00	--	0.00	Mobile	260502140300808202847571
02 May 2026 11:09:07	02 May 2026	USSD Charge	10.00	--	0.00	USSD	260502140300809177615259
02 May 2026 11:09:08	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260502010201809517695890

02 May 2026 11:09:55	02 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	USSD	260502100100809521355625
02 May 2026 11:09:55	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260502010201809521377814
02 May 2026 11:09:56	02 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260502140300809330252038
02 May 2026 11:09:57	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260502010201809521478213
02 May 2026 11:24:53	02 May 2026	Transfer from HASSANA HARUNA ABDU | MONIE POINT | 597****700 | AT129TRF|2MPTn9275|205052190258801868 8AT129TRF|2MPTn9275|205052190258801868 8HASSANA HARU Trf for	--	11,000.00	11,000.00	Mobile	090405260502112453949081337129
02 May 2026 11:25:55	02 May 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	260502140300809960742509
02 May 2026 11:47:38	02 May 2026	Transfer from BABANGIDA NUHU | MONIE POINT | 501****466 | AT129TRF|2MPTanou7|205052762588956262 4AT129TRF|2MPTanou7|205052762588956262 4BABANGIDA N Trf for	--	41,000.00	41,000.00	Mobile	090405260502114737286759112129
02 May 2026 11:48:40	02 May 2026	Auto-save to OWealth Balance	41,000.00	--	0.00	Mobile	260502140300810684811400
02 May 2026 11:48:46	02 May 2026	Transfer from JOSHUA UGBEDE DAIKWO | MONIE POINT | 508****998 | JOSHUA UGBED Trf for CustomerAT126TRF2MPTixw7d205052791339983257 6AT126TRF2MPTixw7d20505279133998	--	2,500.00	2,500.00	Mobile	090405260502114846220431308126
02 May 2026 11:49:48	02 May 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260502140300810887803579
02 May 2026 11:50:06	02 May 2026	Transfer from Mustapha Mukarrabu | OPay | 902****147 | Personal Transfer	--	70,000.00	70,000.00	Mobile	260502010100811100784153
02 May 2026 11:51:11	02 May 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	260502140300810956788019
02 May 2026 12:01:29	02 May 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | AT132_TRF|2MPTkkx2e|205053110842168 1152-AT132_TRF|2MPTkkx2e|205053110842168 1152-Abubakar Sal Trf for	--	65,000.00	65,000.00	Mobile	090405260502120128295202911984
02 May 2026 12:02:31	02 May 2026	Auto-save to OWealth Balance	65,000.00	--	0.00	Mobile	260502140300811415798971
02 May 2026 12:11:58	02 May 2026	Transfer from PAUL OGBUDU OGABO | OPay | 815****664	--	1,000.00	1,000.00	Mobile	260502010100811703504579
02 May 2026 12:13:05	02 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260502140300811853919076
02 May 2026 14:28:43	02 May 2026	Transfer from IBRAHIM YUSUF | OPay | 915****932	--	6,800.00	6,800.00	Mobile	260502010100816627623422
02 May 2026 14:29:51	02 May 2026	Auto-save to OWealth Balance	6,800.00	--	0.00	Mobile	260502140300816990985028
02 May 2026 15:06:		Transfer from SANI ABUBAKAR | Access Bank | 079****303 |					00001426050215060922

09	02 May 2026	MOBILE TRF TO PAY BELLO BALA	--	6,450.00	6,450.00	Mobile	9575563801
02 May 2026 15:07:11	02 May 2026	Auto-save to OWealth Balance	6,450.00	--	0.00	Mobile	260502140300818370556392
02 May 2026 15:13:54	02 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260502100100818642543948
02 May 2026 15:14:00	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260502010201818693753508
02 May 2026 15:14:02	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26050201020181839811580 3
02 May 2026 15:14:02	02 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260502140300818592847911
02 May 2026 15:19:57	02 May 2026	Transfer from UMAR HALADU | OPay | 806****611	--	200.00	200.00	USSD	260502010100818666974827
02 May 2026 15:20:58	02 May 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260502140300818785565387
02 May 2026 15:57:35	02 May 2026	Transfer from UMAR SULAIMAN | OPay | 803****369	--	10,000.00	10,000.00	Mobile	260502010100819854496636
02 May 2026 15:58:42	02 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260502140300820167190463
02 May 2026 15:59:54	02 May 2026	Transfer from ABDULLAHI MUHAMMAD | OPay | 707****451	--	1,500.00	1,500.00	Mobile	260502010100820007448777
02 May 2026 16:00:59	02 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260502140300820522579466
02 May 2026 16:02:50	02 May 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	32,000.00	--	0.00	Mobile	260502010100820332893507
02 May 2026 16:02:57	02 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260502550101820479655447
02 May 2026 16:02:57	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	32,000.00	32,000.00	Mobile	260502010201820429535135
02 May 2026 16:02:58	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605020102018204796 66834
02 May 2026 16:02:58	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260502010201820184462935
02 May 2026 16:02:58	02 May 2026	Spend & Save Deposit	3,200.00	--	0.00	Mobile	260502140300820479660021
02 May 2026 16:19:31	02 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|205059604441665945 6AT129TRF|2MP Tajcao|205059604441665945 6AA DANDI NI Trf for	--	92,000.00	92,000.00	Mobile	090405260502161930610581698129
02 May 2026 16:19:55	02 May 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | AT129TRF|2MPTja9lk|205059614206488 1664AT129TRF|2MP Tja9lk|205059614206488 1664Transfer from BELLO	--	48,700.00	140,700.00	Mobile	090405260502161953947024840129
02 May 2026 16:20:32	02 May 2026	Auto-save to OWealth Balance	140,700.00	--	0.00	Mobile	260502140300820961103464

02 May 2026 16:55:02	02 May 2026	Transfer from HASHIM ISHAQ | OPay | 703****592	--	2,700.00	2,700.00	USSD	260502010100822341024093
02 May 2026 16:56:03	02 May 2026	Auto-save to OWealth Balance	2,700.00	--	0.00	Mobile	260502140300822295244170
02 May 2026 17:58:25	02 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|20506209384801239O4AT129TRF|2MPTajcao|20506209384801239O4AA DANDI NI Trf for	--	9,000.00	9,000.00	Mobile	090405260502175825764612543129
02 May 2026 17:59:27	02 May 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260502140300824994363405
02 May 2026 18:00:08	02 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,246,000.00	--	0.00	Mobile	260502010100824997406469
02 May 2026 18:00:14	02 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260502550101824997890890
02 May 2026 18:00:14	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,246,000.00	1,246,000.00	Mobile	260502010201824900267001
02 May 2026 18:00:14	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260502010201824947599868
02 May 2026 18:02:26	02 May 2026	Transfer from MUBARAK SANI | PalmPay | 703****231 | MUBARAK SANI:7030383231	--	2,040.00	2,040.00	Mobile	100033260502170225800043426358
02 May 2026 18:03:28	02 May 2026	Auto-save to OWealth Balance	2,040.00	--	0.00	Mobile	260502140300824813884962
02 May 2026 18:18:06	02 May 2026	Transfer from FRANCIS DANLAMI BINA | OPay | 806****808	--	6,250.00	6,250.00	Mobile	260502010100825700480006
02 May 2026 18:19:14	02 May 2026	Auto-save to OWealth Balance	6,250.00	--	0.00	Mobile	260502140300825904458567
02 May 2026 19:32:20	02 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	21,000.00	21,000.00	Mobile	260502010100828995128553
02 May 2026 19:33:37	02 May 2026	Auto-save to OWealth Balance	21,000.00	--	0.00	Mobile	260502140300829053194855
02 May 2026 20:55:16	02 May 2026	Transfer from SHAFIU ADO | SmartCash Payment Service Bank | 056****423 | Smartcash Wallet to External Bank Transfer	--	4,600.00	4,600.00	Mobile	120004260502195516597015235641
02 May 2026 20:56:18	02 May 2026	Auto-save to OWealth Balance	4,600.00	--	0.00	Mobile	260502140300833137194648
02 May 2026 22:18:05	02 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2050686281705713664	--	221,000.00	221,000.00	Mobile	090405260502221804919131988475
02 May 2026 22:19:06	02 May 2026	Auto-save to OWealth Balance	221,000.00	--	0.00	Mobile	260502140300836651595509
02 May 2026 22:54:48	02 May 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	50,000.00	--	0.00	Mobile	100004260502215455158824772041
02 May 2026 22:54:54	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260502010201837210809632
02 May 2026 22:54:							260502550101837428494

55	02 May 2026	Stamp Duty	50.00	--	0.00	Mobile	595
02 May 2026 22:54:55	02 May 2026	Spend & Save Deposit	5,000.00	--	0.00	Mobile	260502140300837378138519
02 May 2026 22:54:56	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260502010201837331069073
02 May 2026 22:54:56	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260502010201837331077881
03 May 2026 07:43:51	03 May 2026	Transfer to AISHA ABUBAKAR | OPay | 7042219999	3,500.00	--	0.00	Mobile	260503010100841523599568
03 May 2026 07:43:55	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260503010201841154603577
03 May 2026 07:43:56	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260503010201841409552635
03 May 2026 07:43:56	03 May 2026	Spend & Save Deposit	350.00	--	0.00	Mobile	26050314030084152384 9066
03 May 2026 09:35:48	03 May 2026	Transfer from ABBA BABANGIDA | OPay | 806****951	--	4,500.00	4,500.00	Mobile	260503010100844814862341
03 May 2026 09:36:54	03 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260503140300845119624041
03 May 2026 09:43:41	03 May 2026	Transfer from hussaini farouk | OPay | 905****294	--	1,000.00	1,000.00	Mobile	260503010100844997999036
03 May 2026 09:44:46	03 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260503140300844899789164
03 May 2026 09:52:16	03 May 2026	Transfer from NAZIFI SANUSI | PalmPay | 810****896 | NAZIFI SANUSI:8101565896	--	22,750.00	22,750.00	Mobile	100033260503085215090201658976
03 May 2026 09:53:18	03 May 2026	Auto-save to OWealth Balance	22,750.00	--	0.00	Mobile	260503140300845642228434
03 May 2026 10:00:59	03 May 2026	Transfer from MUBARAK ALIYU | OPay | 814****751	--	53,700.00	53,700.00	Mobile	260503170100845729298406
03 May 2026 10:02:04	03 May 2026	Auto-save to OWealth Balance	53,700.00	--	0.00	Mobile	260503140300845938372849
03 May 2026 10:05:51	03 May 2026	Transfer to ALIYU ADAMU | MONIE POINT | 8123893784	3,100.00	--	0.00	Mobile	100004260503090554158839801861
03 May 2026 10:05:54	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260503010201845953510289
03 May 2026 10:05:55	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	260503010201845800118336
03 May 2026 10:05:55	03 May 2026	Spend & Save Deposit	310.00	--	0.00	Mobile	260503140300846003917919
03 May 2026 10:23:27	03 May 2026	Transfer from HAFIZU ABDULHAMID BASIRU | OPay | 912****640	--	5,100.00	5,100.00	Mobile	26050301010084643312310 2
03 May 2026 10:24:32	03 May 2026	Auto-save to OWealth Balance	5,100.00	--	0.00	Mobile	260503140300846487458807

03 May 2026 10:40:03	03 May 2026	Transfer from ISAAC SUNDAY OJO | OPay | 708****419	--	250.00	250.00	Mobile	260503010100847412588766
03 May 2026 10:41:11	03 May 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	260503140300847321053339
03 May 2026 10:47:13	03 May 2026	Transfer from AISHA ABDULGANIYU | OPay | 903****914	--	12,600.00	12,600.00	Mobile	260503010100847191239082
03 May 2026 10:48:25	03 May 2026	Auto-save to OWealth Balance	12,600.00	--	0.00	Mobile	2605031403008472982040093
03 May 2026 10:58:25	03 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|205087762993186406 4AT129TRF|2MPTajcao|205087762993186406 4AA DANDI NI Trf for	--	200,000.00	200,000.00	Mobile	09040526050310582579 1483470129
03 May 2026 10:59:06	03 May 2026	Transfer to FAHAT SALMANU | OPay | 8148515993	155,000.00	--	45,000.00	Mobile	260503010100847850711868
03 May 2026 10:59:10	03 May 2026	Stamp Duty	50.00	--	44,950.00	Mobile	260503550101847947793862
03 May 2026 10:59:10	03 May 2026	Spend & Save Deposit	15,500.00	--	29,450.00	Mobile	2605031403008479478066690
03 May 2026 10:59:27	03 May 2026	Auto-save to OWealth Balance	29,450.00	--	0.00	Mobile	2605031403008476995233342
03 May 2026 11:11:39	03 May 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	8,100.00	8,100.00	Mobile	260503010100848356231799
03 May 2026 11:12:46	03 May 2026	Auto-save to OWealth Balance	8,100.00	--	0.00	Mobile	2605031403008483608121167
03 May 2026 11:34:04	03 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260503100100848923318430
03 May 2026 11:34:08	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260503010201849117004393
03 May 2026 11:34:10	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260503010201849015075303
03 May 2026 11:34:10	03 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260503140300849315331895
03 May 2026 12:09:35	03 May 2026	Airtime | 7049389692 | MTN	1,000.00	--	0.00	Mobile	260503100100850173158891
03 May 2026 12:09:39	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260503010201849918670334
03 May 2026 12:09:41	03 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2605031403008502884321149
03 May 2026 12:09:42	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260503010201850173582740
03 May 2026 12:25:30	03 May 2026	Transfer from SHAFIU BASHIR | OPay | 814****955	--	23,000.00	23,000.00	Mobile	2605030101008511517846 11
03 May 2026 12:26:38	03 May 2026	Auto-save to OWealth Balance	23,000.00	--	0.00	Mobile	260503140300851104937635

03 May 2026 13:03:40	03 May 2026	WhatsApp Alert Charges	540.00	--	0.00	Mobile	260503140300852277728733
03 May 2026 13:03:41	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	540.00	540.00	Mobile	260503010201852379692302
03 May 2026 13:16:30	03 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	20,400.00	20,400.00	Mobile	260503010100852377705739
03 May 2026 13:17:43	03 May 2026	Auto-save to OWealth Balance	20,400.00	--	0.00	Mobile	260503140300852842954629
03 May 2026 13:33:15	03 May 2026	Transfer from BASHIR YAU | OPay | 803****017	--	3,000.00	3,000.00	Mobile	260503010100853261848313
03 May 2026 13:34:23	03 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260503140300853464621565
03 May 2026 13:36:36	03 May 2026	Transfer from IBRAHIM ANAS | First Bank Of Nigeria | 319****688 | FIPMBIBRAHIM ANASBELLO BALANONEBELLO BALA	--	20,000.00	20,000.00	Mobile	000016260503133633001934595625
03 May 2026 13:37:38	03 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260503140300853477323209
03 May 2026 14:04:00	03 May 2026	Transfer from GODWIN AMOTO BALOGUN | OPay | 806****927	--	2,100.00	2,100.00	Mobile	260503010100854005974859
03 May 2026 14:05:08	03 May 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260503140300854152402765
03 May 2026 14:35:09	03 May 2026	Transfer to NASIRU MUHAMMAD | OPay | 7068180929	8,000.00	--	0.00	Mobile	260503010100855136366610
03 May 2026 14:35:12	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260503010201855187824466
03 May 2026 14:35:13	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260503010201855238216069
03 May 2026 14:35:13	03 May 2026	Spend & Save Deposit	800.00	--	0.00	Mobile	260503140300855136633944
03 May 2026 14:46:19	03 May 2026	Transfer from ABDULHAKIM HARUNA | OPay | 912****058	--	500.00	500.00	USSD	260503010100855735923091
03 May 2026 14:47:20	03 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260503140300855541188969
03 May 2026 17:01:36	03 May 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	10,000.00	10,000.00	Mobile	260503010100860196860819
03 May 2026 17:02:58	03 May 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT129TRF|2MPTj8ufv|205096937158966886 4AT129TRF|2MPTj8ufv|205096937158966886 4Transfer from HASSAN	--	12,000.00	22,000.00	Mobile	09040526050317025809 9332800129
03 May 2026 17:03:14	03 May 2026	Auto-save to OWealth Balance	22,000.00	--	0.00	Mobile	260503140300860254013670
03 May 2026 18:20:03	03 May 2026	Transfer from BASIRU YUSUF | OPay | 706****732	--	2,100.00	2,100.00	Mobile	260503010100863183686017
03 May 2026 18:21:09	03 May 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260503140300863188188960

03 May 2026 21:00:27	03 May 2026	Transfer to AISHA ALIYU | OPay | 7025231547	1,600.00	--	0.00	Mobile	260503010100869578319409
03 May 2026 21:00:34	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260503010201869942390607
03 May 2026 21:00:34	03 May 2026	Spend & Save Deposit	160.00	--	0.00	Mobile	260503140300869840939791
03 May 2026 21:00:35	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260503010201869629797874
03 May 2026 21:50:29	03 May 2026	Mobile Data | 7026676991 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260503110100871405056528
03 May 2026 21:50:35	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260503010201871206665411
03 May 2026 21:50:37	03 May 2026	Spend & Save Deposit	90.00	--	0.00	Mobile	260503140300871155727650
03 May 2026 21:50:38	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	26050301020187110486151
03 May 2026 22:52:34	03 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|205105735134751948 8AT129TRF|2MPTajcao|205105735134751948 8AA DANDI NI Trf for	--	238,000.00	238,000.00	Mobile	09040526050322523446 1623653129
03 May 2026 22:53:36	03 May 2026	Auto-save to OWealth Balance	238,000.00	--	0.00	Mobile	260503140300873017003209
04 May 2026 06:12:35	04 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260504100100874846983033
04 May 2026 06:12:39	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260504010201874823765644
04 May 2026 06:12:41	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260504010201874842125449
04 May 2026 06:12:41	04 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260504140300874811357403
04 May 2026 08:17:13	04 May 2026	Transfer from MASAUDA AUWAL | OPay | 706****766	--	20,000.00	20,000.00	Mobile	260504010100877086643687
04 May 2026 08:18:20	04 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260504140300877481734769
04 May 2026 09:18:57	04 May 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	10,000.00	10,000.00	USSD	260504010100879347896856
04 May 2026 09:19:58	04 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260504140300879675909788
04 May 2026 09:58:57	04 May 2026	Transfer from USMAN MAHADI | PalmPay | 703****778 | USMAN MAHADI:7033073778	--	500.00	500.00	Mobile	100033260504085855803157207979
04 May 2026 09:59:59	04 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260504140300880968598614
04 May 2026 10:57:30	04 May 2026	Transfer to ABDULLAHI MUSBAHU | FCMB(First City Monument Bank PLC) | 5746416019	135,000.00	--	0.00	Mobile	100004260504095734158926273323

04 May 2026 10:57:34	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	135,000.00	135,000.00	Mobile	260504010201883415828685
04 May 2026 10:57:35	04 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260504550101883415894678
04 May 2026 10:57:35	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260504010201883415905081
04 May 2026 10:57:35	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	13,500.00	13,500.00	Mobile	260504010201883042110011
04 May 2026 10:57:35	04 May 2026	Spend & Save Deposit	13,500.00	--	0.00	Mobile	260504140300883060524826
04 May 2026 11:04:32	04 May 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | AT129TRF|2MPTja9lk|205124155711834521 6AT129TRF|2MPTja9lk|205124155711834521 6Transfer from BELLO	--	8,400.00	8,400.00	Mobile	090405260504110432491249942129
04 May 2026 11:05:34	04 May 2026	Auto-save to OWealth Balance	8,400.00	--	0.00	Mobile	260504140300883349337411
04 May 2026 11:16:48	04 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260504100100883705492165
04 May 2026 11:17:08	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260504010201883656252974
04 May 2026 11:17:10	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260504010201883707081317
04 May 2026 11:17:10	04 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260504140300883554762523
04 May 2026 12:40:11	04 May 2026	Transfer to HUWAILA AHMAD | OPay | 8164735627	3,000.00	--	0.00	Mobile	260504010100887068741721
04 May 2026 12:40:16	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26050401020188711927448 3
04 May 2026 12:40:16	04 May 2026	Spend & Save Deposit	300.00	--	0.00	Mobile	260504140300886967177143
04 May 2026 12:40:17	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260504010201887069099421
04 May 2026 13:05:20	04 May 2026	Transfer to J.A.K GLOBAL VENTURES LTD | MONIE POINT | 8243163981	198,800.00	--	0.00	Mobile	100004260504120524158937833137
04 May 2026 13:05:24	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	198,800.00	198,800.00	Mobile	260504010201887883293886
04 May 2026 13:05:25	04 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260504550101887679580087
04 May 2026 13:05:25	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260504010201887985176879
04 May 2026 13:05:25	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	19,880.00	19,880.00	Mobile	260504010201887883395650
04 May 2026 13:05:25	04 May 2026	Spend & Save Deposit	19,880.00	--	0.00	Mobile	260504140300887985171741
							260504010100888662 85

04 May 2026 13:35:52	04 May 2026	Transfer to RABIU BASHAR | OPay | 9021763006	314,800.00	--	0.00	Mobile	0417
04 May 2026 13:36:02	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	314,800.00	314,800.00	Mobile	260504010201888714619950
04 May 2026 13:36:03	04 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260504550101888918447113
04 May 2026 13:36:03	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260504010201889004338005
04 May 2026 16:33:04	04 May 2026	Transfer to POS Transfer- AMINU AMINU LAWAN | MONIE POINT | 5231589884	3,200.00	--	0.00	Mobile	100004260504153310158955377890
04 May 2026 16:33:10	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260504010201895303255890
04 May 2026 16:33:11	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	260504010201895252496129
04 May 2026 16:33:11	04 May 2026	Spend & Save Deposit	320.00	--	0.00	Mobile	260504140300895048843312
04 May 2026 18:37:10	04 May 2026	Transfer to HASSAN UMAR ISIYAKU | OPay | 8145057203	500.00	--	0.00	Mobile	260504010100900268943129
04 May 2026 18:37:16	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260504010201900370942074
04 May 2026 18:37:17	04 May 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	260504140300900371005293
04 May 2026 18:37:18	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260504010201900116530698
04 May 2026 19:45:59	04 May 2026	Transfer to HASSANA HARUNA ABDU | MONIE POINT | 8163333150	11,009.30	--	0.70	Mobile	100004260504184612158979709427
04 May 2026 19:46:00	04 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260504020100903492272384
04 May 2026 19:46:12	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	11,010.00	11,010.00	Mobile	260504010201903341007619
04 May 2026 19:46:13	04 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260504550101903594838371
04 May 2026 19:46:13	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260504010201903732282212
04 May 2026 19:46:23	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260504010201903595767038
04 May 2026 19:46:23	04 May 2026	Spend & Save Deposit	1,100.00	--	0.00	Mobile	260504140300903341994271
04 May 2026 21:05:25	04 May 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	0.00	Mobile	260504010100907179393811
04 May 2026 21:05:29	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260504010201907230972763
04 May 2026 21:05:30	04 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260504550101907418334742

04 May 2026 21:05:30	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260504010201907332446034
04 May 2026 21:05:37	04 May 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	260504140300907129573563
04 May 2026 21:05:38	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260504010201907231632577
04 May 2026 22:01:47	04 May 2026	Transfer from BOYKA GENERAL ENTERPRISES | MONIE POINT | 682****973 | Transfer from BOYKA GENERAL ENTERPRISESAT126TRF2MPTjdxtc205140696020477 1328AT126TRF2MPTjdxtc2051	--	56,500.00	56,500.00	Mobile	09040526050422014702 0959215126
04 May 2026 22:02:49	04 May 2026	Auto-save to OWealth Balance	56,500.00	--	0.00	Mobile	260504140300909568778024
04 May 2026 22:49:58	04 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2051419071025459200	--	292,000.00	292,000.00	Mobile	09040526050422495400 5584368987
04 May 2026 22:50:59	04 May 2026	Auto-save to OWealth Balance	292,000.00	--	0.00	Mobile	260504140300910675353798
05 May 2026 08:08:40	05 May 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	500.00	500.00	Mobile	260505010100915305700083
05 May 2026 08:09:46	05 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260505140300915359750658
05 May 2026 08:34:15	05 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT132_TRF|2MPTajcao|205156612210349 2608-AT132_TRF|2MPTajcao|205156612210349 2608-AA DANDI NI Trf for	--	55,000.00	55,000.00	Mobile	09040526050508341484 1528506786
05 May 2026 08:35:17	05 May 2026	Auto-save to OWealth Balance	55,000.00	--	0.00	Mobile	260505140300916324772237
05 May 2026 09:37:46	05 May 2026	Transfer from BASIRU MUAZU | OPay | 703****447	--	2,500.00	2,500.00	Mobile	260505010100918627493353
05 May 2026 09:38:53	05 May 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260505140300918484390244
05 May 2026 09:56:12	05 May 2026	Transfer to MUSA MOHAMMED | OPay | 8064976236	22,000.00	--	0.00	Mobile	260505010100919525431677
05 May 2026 09:56:21	05 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260505550101919621291972
05 May 2026 09:56:21	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	22,000.00	22,000.00	Mobile	260505010201919526082637
05 May 2026 09:56:22	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260505010201919474986377
05 May 2026 09:56:22	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260505010201919475001189
05 May 2026 09:56:22	05 May 2026	Spend & Save Deposit	2,200.00	--	0.00	Mobile	260505140300919474980223
05 May 2026 10:06:							260505010100919930087

48	05 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	5,100.00	5,100.00	Mobile	826
05 May 2026 10:08:00	05 May 2026	Auto-save to OWealth Balance	5,100.00	--	0.00	Mobile	260505140300919885190504
05 May 2026 10:09:46	05 May 2026	Transfer to GAMBO MUHAMMED | OPay | 9168682636	4,500.00	--	0.00	Mobile	260505010100919994408243
05 May 2026 10:10:03	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260505010201920141426088
05 May 2026 10:10:04	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260505010201920141480067
05 May 2026 10:10:04	05 May 2026	Spend & Save Deposit	450.00	--	0.00	Mobile	2605051403009200463854474
05 May 2026 10:17:19	05 May 2026	Transfer from SULEIMAN BASHIR | OPay | 814****651	--	2,000.00	2,000.00	Mobile	260505010100919926084484
05 May 2026 10:18:26	05 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2605051403009202941603366
05 May 2026 10:18:36	05 May 2026	Transfer to NASIRU IBRAHIM MUSA | Access Bank | 1483244321	30,000.00	--	0.00	Mobile	100004260505091840159021545667
05 May 2026 10:18:40	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260505010201920281281653
05 May 2026 10:18:41	05 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260505550101920179185666
05 May 2026 10:18:41	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260505010201920295292605
05 May 2026 10:18:41	05 May 2026	Spend & Save Deposit	3,000.00	--	0.00	Mobile	2605051403009201286789995
05 May 2026 10:18:42	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260505010201920392016824
05 May 2026 10:49:53	05 May 2026	Transfer from PAUL OGBUDU OGABO | OPay | 815****664	--	550.00	550.00	Mobile	260505010100921542859185
05 May 2026 10:51:00	05 May 2026	Auto-save to OWealth Balance	550.00	--	0.00	Mobile	2605051403009213507988822
05 May 2026 10:51:59	05 May 2026	Transfer from ABDUL YAKUBU OGEDEMBE | OPay | 806****563	--	320.00	320.00	Mobile	260505010100921551897542
05 May 2026 10:53:11	05 May 2026	Auto-save to OWealth Balance	320.00	--	0.00	Mobile	2605051403009216590688880
05 May 2026 11:27:52	05 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260505100100922739427349
05 May 2026 11:28:02	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260505010201922987491471
05 May 2026 11:28:04	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260505010201922841824424
05 May 2026 11:28:04	05 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2605051403009226900130029

05 May 2026 12:00:07	05 May 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | AT132_TRF|2MPTkkx2e|205161792731046297 6-AT132_TRF|2MPTkkx2e|205161792731046297 6-Abubakar Sal Trf for	--	79,000.00	79,000.00	Mobile	09040526050512000651 9138826829
05 May 2026 12:01:09	05 May 2026	Auto-save to OWealth Balance	79,000.00	--	0.00	Mobile	260505140300924301019 328
05 May 2026 12:39:01	05 May 2026	Transfer to RABIU MOHAMMAD | MONIE POINT | 8240623255	22,500.00	--	0.00	Mobile	100004260505113906159 032985543
05 May 2026 12:39:06	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	22,500.00	22,500.00	Mobile	260505010201925389436 987
05 May 2026 12:39:07	05 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260505550101925785236 375
05 May 2026 12:39:07	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260505010201925587885 956
05 May 2026 12:39:07	05 May 2026	Spend & Save Deposit	2,250.00	--	0.00	Mobile	260505140300925733939 187
05 May 2026 12:39:08	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,250.00	2,250.00	Mobile	260505010201925537246 319
05 May 2026 13:09:56	05 May 2026	Transfer to BALA SHAMSU | OPay | 8037051829	25,000.00	--	0.00	Mobile	260505010100926618695 250
05 May 2026 13:10:02	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260505010201926422271 226
05 May 2026 13:10:03	05 May 2026	Stamp Duty	50.00	--	2,500.00	Mobile	260505550101926325575 593
05 May 2026 13:10:03	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260505010201926619431 70
05 May 2026 13:10:03	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,550.00	Mobile	260505010201926325594 886
05 May 2026 13:10:03	05 May 2026	Spend & Save Deposit	2,500.00	--	0.00	Mobile	260505140300926568183 803
05 May 2026 14:03:53	05 May 2026	Transfer from ABDULNASIR ABUBAKAR | PalmPay | 704****978 | ABDULNASIR ABUBAKAR:7046865978	--	2,040.00	2,040.00	Mobile	100033260505130352103 828337087
05 May 2026 14:04:54	05 May 2026	Auto-save to OWealth Balance	2,040.00	--	0.00	Mobile	260505140300928565245 838
05 May 2026 19:11:19	05 May 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao205172644541578 0352AT126TRF2MPTajcao205172644541578	--	20,000.00	20,000.00	Mobile	09040526050519111867 9799437126
05 May 2026 19:12:20	05 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260505140300940466553 499
05 May 2026 20:53:42	05 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	50,000.00	50,000.00	Mobile	260505010100944911843 482
05 May 2026 20:54:47	05 May 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260505140300945179443 183

05 May 2026 20:55:03	05 May 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	420,000.00	--	0.00	Mobile	100004260505195508159085803232
05 May 2026 20:55:08	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	420,000.00	420,000.00	Mobile	260505010201945065258647
05 May 2026 20:55:09	05 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260505550101945014582839
05 May 2026 20:55:09	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260505010201945277351556
05 May 2026 20:55:18	05 May 2026	Spend & Save Deposit	42,000.00	--	0.00	Mobile	260505140300945278125891
05 May 2026 20:55:19	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	42,000.00	42,000.00	Mobile	260505010201945526641520
05 May 2026 21:07:16	05 May 2026	Transfer to KALIFA IBRAHIM | OPay | 8066509976	5,000.00	--	0.00	Mobile	260505010100945696155817
05 May 2026 21:07:20	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260505010201945696504709
05 May 2026 21:07:29	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260505010201945797315351
05 May 2026 21:07:29	05 May 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	260505140300945892990386
05 May 2026 22:28:34	05 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2051776085065379840	--	181,000.00	181,000.00	Mobile	090405260505222833509547631367
05 May 2026 22:29:36	05 May 2026	Auto-save to OWealth Balance	181,000.00	--	0.00	Mobile	260505140300948471099451
05 May 2026 22:43:36	05 May 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	Mobile	260505100100949269651430
05 May 2026 22:43:40	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260505010201949167938372
05 May 2026 22:43:42	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260505010201949021382453
05 May 2026 22:43:42	05 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260505140300948873686565
05 May 2026 23:47:05	05 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SONS | MONIE POINT | 824****564 | AA DANDI NI Trf for Customer/AT68_TRF2MPTzq532051795844312444928	--	300,000.00	300,000.00	Mobile	090405260505234704002135426480
05 May 2026 23:48:06	05 May 2026	Auto-save to OWealth Balance	300,000.00	--	0.00	Mobile	260505140300950149587613
06 May 2026 08:40:49	06 May 2026	Transfer from ABUBAKAR ISAH | MONIE POINT | 683****789 | AT129TRF|2MPT74zuw|205193016551943372 8AT129TRF|2MPT74zuw|205193016551943372 8ABUBAKAR ISA Trf for	--	24,000.00	24,000.00	Mobile	090405260506084049837857147129
06 May 2026 08:41:51	06 May 2026	Auto-save to OWealth Balance	24,000.00	--	0.00	Mobile	260506140300954725381753
06 May 2026 09:50:							26050601010095690343

33	06 May 2026	Transfer from KHALID ILIYASU MUSBAHU | OPay | 902****283	--	200.00	200.00	Mobile	3737
06 May 2026 09:51:40	06 May 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260506140300957368241076
06 May 2026 09:52:41	06 May 2026	Transfer from MUSTAPHA ALHASSAN | OPay | 802****510	--	4,600.00	4,600.00	Mobile	260506010100957247032924
06 May 2026 09:53:47	06 May 2026	Auto-save to OWealth Balance	4,600.00	--	0.00	Mobile	260506140300957427852095
06 May 2026 10:09:54	06 May 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	19,500.00	19,500.00	USSD	260506010100957995180285
06 May 2026 10:10:55	06 May 2026	Auto-save to OWealth Balance	19,500.00	--	0.00	Mobile	260506140300957999581341
06 May 2026 11:24:55	06 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260506100100960737254211
06 May 2026 11:25:02	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260506010201960919988981
06 May 2026 11:25:04	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260506010201960585738849
06 May 2026 11:25:04	06 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260506140300960817849795
06 May 2026 11:27:48	06 May 2026	Transfer from NAZIR ABDULLAHI | OPay | 903****340	--	2,000.00	2,000.00	Mobile	260506010100960880650731
06 May 2026 11:28:54	06 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260506140300960834060493
06 May 2026 11:30:08	06 May 2026	Transfer from ALIYU MUSA | OPay | 816****213	--	600.00	600.00	Mobile	260506010100961117826143
06 May 2026 11:34:30	06 May 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260506140300961224691430
06 May 2026 12:13:58	06 May 2026	Transfer to AMINA MOHAMMED IDRIS | OPay | 7068842383	50,000.00	--	0.00	Mobile	260506010100962524695414
06 May 2026 12:14:26	06 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260506550101962615368444
06 May 2026 12:14:26	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260506010201962425568367
06 May 2026 12:14:26	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260506010201962657972165
06 May 2026 12:14:26	06 May 2026	Spend & Save Deposit	5,000.00	--	0.00	Mobile	260506140300962708893554
06 May 2026 12:14:27	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260506010201962708913166
06 May 2026 12:31:18	06 May 2026	Transfer from ANNA KWAGAS CLEMENT | OPay | 807****414	--	3,050.00	3,050.00	Mobile	260506010100963312988710
06 May 2026 12:32:24	06 May 2026	Auto-save to OWealth Balance	3,050.00	--	0.00	Mobile	260506140300963242200970

06 May 2026 12:50:23	06 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260506100100963898261618
06 May 2026 12:50:30	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260506010201964080901442
06 May 2026 12:50:32	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260506010201963898788725
06 May 2026 12:50:32	06 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260506140300964081004331
06 May 2026 15:27:00	06 May 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT129TRF|2MPTj8ufv|205203238223097446 4AT129TRF|2MPTj8ufv|205203238223097446 4Transfer from HASSAN	--	40,000.00	40,000.00	Mobile	09040526050615265981 3576694129
06 May 2026 15:28:02	06 May 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260506140300969505107363
06 May 2026 17:49:44	06 May 2026	Transfer to -BAXI - Hamisu Ahmed | Globus Bank | 6130042546	5,000.00	--	0.00	Mobile	100004260506164949159 156551669
06 May 2026 17:49:49	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260506010201974414077775
06 May 2026 17:49:50	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260506010201974799193412
06 May 2026 17:49:50	06 May 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	260506140300974697775477
06 May 2026 19:36:27	06 May 2026	Transfer from ABUBAKAR YUSUF | OPay | 813****815	--	400.00	400.00	USSD	260506010100979505112428
06 May 2026 19:36:34	06 May 2026	Transfer from IBRAHIM IBRAHIM ABUBAKAR | OPay | 803****144	--	500.00	900.00	Mobile	260506010100979645414679
06 May 2026 19:37:28	06 May 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260506140300979743565813
06 May 2026 20:12:36	06 May 2026	Transfer to JAMILU ILIYASU | OPay | 7062587179	500.00	--	0.00	Mobile	260506010100981490171794
06 May 2026 20:12:47	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260506010201981402382714
06 May 2026 20:12:48	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260506010201981453442348
06 May 2026 20:12:48	06 May 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	260506140300981224949687
06 May 2026 21:46:33	06 May 2026	Transfer from ALIYU MUSA | OPay | 816****213	--	2,100.00	2,100.00	Mobile	260506010100985250260547
06 May 2026 21:47:45	06 May 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260506140300985431406245
06 May 2026 21:59:33	06 May 2026	Transfer from ABBAS ALIYU | Access Bank | 070****247 | MOBILE TRF TO PAY Cash BELLO BALA	--	400,000.00	400,000.00	Mobile	000014260506215932212121105516
06 May 2026 22:00:35	06 May 2026	Auto-save to OWealth Balance	400,000.00	--	0.00	Mobile	260506140300985476900813
		Transfer from A A DANDI NIGERIA LTD - A A DANDI AND					

06 May 2026 22:13:24	06 May 2026	SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2052134655837028352	--	242,000.00	242,000.00	Mobile	09040526050622132364 8795621206
06 May 2026 22:14:25	06 May 2026	Auto-save to OWealth Balance	242,000.00	--	0.00	Mobile	26050614030098613035 3168
06 May 2026 22:21:21	06 May 2026	Transfer from ABDULHAKIM ISAH | MONIE POINT | 550****760 | Transfer from ABDULHAKIM ISAHAT126TRF2MPTkl8zf20521366581848188688AT126TRF2 MPTkl8zf20521366581848	--	150,000.00	150,000.00	Mobile	09040526050622121861 254918126
06 May 2026 22:22: 22	06 May 2026	Auto-save to OWealth Balance	150,000.00	--	0.00	Mobile	26050614030098647849 1163
06 May 2026 22:25: 29	06 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,246,000.00	--	0.00	Mobile	26050601010098672092 5562
06 May 2026 22:25: 34	06 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050655010198657766 4854
06 May 2026 22:25: 34	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,246,000.00	1,246,000.00	Mobile	26050601020198643810 9012
06 May 2026 22:25: 35	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050601020198672120 0103
06 May 2026 22:28:14	06 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	120,000.00	--	0.00	Mobile	26050601010098658593 1199
06 May 2026 22:28:17	06 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050655010198658610 6568
06 May 2026 22:28:17	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	120,000.00	120,000.00	Mobile	26050601020198644661 3151
06 May 2026 22:28:17	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050601020198658611 6570
07 May 2026 10:21:26	07 May 2026	Transfer from RABIU ABDULKADIR | OPay | 704****092	--	5,000.00	5,000.00	Mobile	26050701010099640538 7363
07 May 2026 10:22:33	07 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26050714030099650722 0605
07 May 2026 10:23:47	07 May 2026	Transfer from ABDULRAZAK SURAJ | OPay | 814****631	--	1,500.00	1,500.00	Mobile	26050701010099651252 2176
07 May 2026 10:25:01	07 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26050714030099667101 7648
07 May 2026 10:43:43	07 May 2026	Transfer from HABIBU RUDWAN | OPay | 704****104	--	6,900.00	6,900.00	Mobile	26050701010099751791 9080
07 May 2026 10:44:49	07 May 2026	Auto-save to OWealth Balance	6,900.00	--	0.00	Mobile	26050714030099747131 7562
07 May 2026 10:51:33	07 May 2026	Transfer from ALIYU MUSA | OPay | 816****213	--	4,300.00	4,300.00	Mobile	26050701010099749948 4629
07 May 2026 10:52:48	07 May 2026	Auto-save to OWealth Balance	4,300.00	--	0.00	Mobile	26050714030099776653 8386
07 May 2026 10:55:36	07 May 2026	Transfer from FAHAT DAHIRU | OPay | 913****174	--	60,000.00	60,000.00	Mobile	26050701010099802851 1021

07 May 2026 10:57:23	07 May 2026	Auto-save to OWealth Balance	60,000.00	--	0.00	Mobile	260507140300998188259870
07 May 2026 10:59:31	07 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260507100100998044874784
07 May 2026 10:59:34	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260507010201998197402017
07 May 2026 10:59:37	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260507010201997892308731
07 May 2026 10:59:37	07 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260507140300997994061352
07 May 2026 11:16:16	07 May 2026	Transfer from IHSAN SALISU YA'U | MONIE POINT | 503****995 | AT129TRF|2MPTjuqjw|20523316733866311 68AT129TRF|2MPTjuqjw|205233167338663116 8Transfer from IHSAN	--	3,000.00	3,000.00	Mobile	090405260507111616159196708129
07 May 2026 11:17:18	07 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260507140300998940583642
07 May 2026 11:35:23	07 May 2026	Transfer from HAMISU YUNUSA | OPay | 703****227	--	7,100.00	7,100.00	Mobile	260507010100999426600270
07 May 2026 11:36:28	07 May 2026	Auto-save to OWealth Balance	7,100.00	--	0.00	Mobile	260507140300999431184240
07 May 2026 12:05:27	07 May 2026	Transfer from ABDULRASHID MANNIR | OPay | 703****649	--	23,000.00	23,000.00	POS	260507170100000265048759
07 May 2026 12:08:11	07 May 2026	Auto-save to OWealth Balance	23,000.00	--	0.00	Mobile	260507140300000634913119
07 May 2026 12:18:58	07 May 2026	Transfer from ABDULLAHI YUNUSA | MONIE POINT | 639****937 | AT129TRF|2MPTl45pw|20523474508583116 80AT129TRF|2MPTl45pw|205234745085831 1680Transfer from ABDULL	--	4,500.00	4,500.00	Mobile	090405260507121858906705560129
07 May 2026 12:20:00	07 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260507140300001397900898
07 May 2026 12:20:13	07 May 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao20523477675314176 00AT126TRF2MPTajcao205234776753141	--	87,000.00	87,000.00	Mobile	090405260507122013616695999126
07 May 2026 12:21:15	07 May 2026	Auto-save to OWealth Balance	87,000.00	--	0.00	Mobile	260507140300001199688819
07 May 2026 12:23:05	07 May 2026	Transfer to ABDULHAKIM ISAH | MONIE POINT | 8069821616	200,000.00	--	0.00	Mobile	100004260507112328159220663669
07 May 2026 12:23:28	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	200,000.00	200,000.00	Mobile	260507010201001360870754
07 May 2026 12:23:29	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260507550101001056319160
07 May 2026 12:23:29	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260507010201001106538823

07 May 2026 12:36:58	07 May 2026	OPay Card Payment | Google Play	4,500.00	--	0.00	WEB	260507330100001471847760
07 May 2026 12:36:58	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260507010201001568788898
07 May 2026 12:42:26	07 May 2026	Transfer from FAVOUR AGENE DAVID | OPay | 810****055	--	5,800.00	5,800.00	Mobile	260507010100001691957744
07 May 2026 12:43:35	07 May 2026	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	260507140300001899499246
07 May 2026 13:13:29	07 May 2026	Transfer from HUSSAINI LAWAN | OPay | 803****314	--	1,000.00	1,000.00	Mobile	260507010100002985876646
07 May 2026 13:14:37	07 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260507140300003091645132
07 May 2026 13:43:21	07 May 2026	Transfer from KABIR DAUDA ABUBAKAR | OPay | 816****010	--	3,600.00	3,600.00	Mobile	260507010100004120685406
07 May 2026 13:44:33	07 May 2026	Auto-save to OWealth Balance	3,600.00	--	0.00	Mobile	260507140300000402324 3806
07 May 2026 13:45:24	07 May 2026	Transfer from MASUD YUSIF | OPay | 704****323	--	60,000.00	60,000.00	Mobile	260507170100003776819296
07 May 2026 13:46:30	07 May 2026	Auto-save to OWealth Balance	60,000.00	--	0.00	Mobile	260507140300003980221941
07 May 2026 13:48:59	07 May 2026	Transfer to ABDULHAKIM ISAH | MONIE POINT | 8069821616	50,000.00	--	0.00	Mobile	100004260507124904159225102660
07 May 2026 13:49:03	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260507010201004040145167
07 May 2026 13:49:04	07 May 2026	Stamp Duty	50.00	--	5,000.00	Mobile	260507550101004193001707
07 May 2026 13:49:05	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260507010201003887858266
07 May 2026 13:49:05	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,050.00	Mobile	260507010201003790587901
07 May 2026 13:49:05	07 May 2026	Spend & Save Deposit	5,000.00	--	0.00	Mobile	260507140300000383744 6860
07 May 2026 14:10:42	07 May 2026	Transfer from USMAN SUNUSI | OPay | 816****919	--	200.00	200.00	USSD	260507010100004737350649
07 May 2026 14:11:43	07 May 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260507140300000469451 4550
07 May 2026 15:33:35	07 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT132_TRF|2MPTajcao|2052396425323708416-AT132_TRF|2MPTajcao|2052396425323708416-AA DANDI NI Trf for	--	62,000.00	62,000.00	Mobile	090405260507153334791667283087
07 May 2026 15:34:26	07 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	10,000.00	--	52,000.00	Mobile	260507010100007470642381
							260507550101007720653

07 May 2026 15:34:32	07 May 2026	Stamp Duty	50.00	--	51,950.00	Mobile	450
07 May 2026 15:34:32	07 May 2026	Spend & Save Deposit	1,000.00	--	50,950.00	Mobile	260507140300007669740992
07 May 2026 15:34:37	07 May 2026	Auto-save to OWealth Balance	50,950.00	--	0.00	Mobile	260507140300007518269628
07 May 2026 15:35:12	07 May 2026	Transfer from ABDULHAKIM ISAH | MONIE POINT | 550****760 | Transfer from ABDULHAKIM ISAHAT126TRF2MPTkl8zf205239683364358553 6AT126TRF2MPTkl8zf20523968336435	--	40,000.00	40,000.00	Mobile	090405260507153511241126554126
07 May 2026 15:35:49	07 May 2026	Transfer to FAHAT SALMANU | OPay | 8148515993	100,000.00	--	0.00	Mobile	260507010100007776454980
07 May 2026 15:35:54	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260507550101007726015562
07 May 2026 15:35:54	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	60,000.00	100,000.00	Mobile	260507010201007827778634
07 May 2026 15:35:54	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260507010201007523342041
07 May 2026 17:15:07	07 May 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao205242197421155942 4AT126TRF2MPTajcao20524219742115 5	--	100,000.00	100,000.00	Mobile	090405260507171505203912196126
07 May 2026 17:16:08	07 May 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260507140300011207552611
07 May 2026 17:19:23	07 May 2026	Transfer to ABDULHAKIM ISAH | MONIE POINT | 8069821616	40,000.00	--	0.00	Mobile	100004260507161940159247760571
07 May 2026 17:19:39	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260507010201011578046653
07 May 2026 17:19:40	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605075501010115269196 39
07 May 2026 17:19:41	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260507010201011585278408
07 May 2026 17:19:41	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260507010201011272509937
07 May 2026 17:19:41	07 May 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260507140300011374589286
07 May 2026 17:23:26	07 May 2026	Transfer to CHRISTABEL OJOMA OMADA | Access Bank | 1915393755	10,009.30	--	0.70	Mobile	100004260507162348159247807206
07 May 2026 17:23:27	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260507020100011648698123
07 May 2026 17:23:47	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260507010201011954260137
07 May 2026 17:23:48	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050755010101195431711 7
							260507010201012005532

07 May 2026 17:23:48	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	849
07 May 2026 17:23:48	07 May 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	260507140300012005528808
07 May 2026 17:23:49	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260507010201012005548909
07 May 2026 19:45:39	07 May 2026	Transfer to SURAJO HARUNA | OPay | 7047040962	13,300.00	--	0.00	Mobile	260507010100017749407074
07 May 2026 19:46:12	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	13,300.00	13,300.00	Mobile	260507010201017605247861
07 May 2026 19:46:13	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260507550101017956401864
07 May 2026 19:46:13	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605070102010176053116 55
07 May 2026 19:46:13	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,330.00	1,330.00	Mobile	260507010201018006902169
07 May 2026 19:46:13	07 May 2026	Spend & Save Deposit	1,330.00	--	0.00	Mobile	260507140300017605304050
07 May 2026 22:18:36	07 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2052498353023639552	--	556,000.00	556,000.00	Mobile	090405260507221835831014410625
07 May 2026 22:19:38	07 May 2026	Auto-save to OWealth Balance	556,000.00	--	0.00	Mobile	260507140300024098588399
07 May 2026 22:20:06	07 May 2026	Transfer to ADAMU ALHAJI BASHIR | OPay | 8060561895	15,000.00	--	0.00	Mobile	260507010100024352661704
07 May 2026 22:20:28	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260507550101024201273060
07 May 2026 22:20:28	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260507010201024455378803
07 May 2026 22:20:29	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260507010201024201283427
07 May 2026 22:20:29	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260507010201024302986537
07 May 2026 22:20:29	07 May 2026	Spend & Save Deposit	1,500.00	--	0.00	Mobile	260507140300024150145467
07 May 2026 22:20:33	07 May 2026	Transfer from ALIYU MUSA | OPay | 816****213	--	15,600.00	15,600.00	Mobile	260507010100024101496530
07 May 2026 22:21:42	07 May 2026	Auto-save to OWealth Balance	15,600.00	--	0.00	Mobile	2605071403000242556673543
07 May 2026 22:33:26	07 May 2026	Transfer to AUWAL AMIN BALA | OPay | 7030121200	200,000.00	--	0.00	Mobile	260507180100024751419081
07 May 2026 22:33:29	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	200,000.00	200,000.00	Mobile	260507010201024700534030
07 May 2026 22:33:30	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260507550101024751585212

07 May 2026 22:33:30	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260507010201024853521375
08 May 2026 07:40:23	08 May 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | MUSA HARUNA Trf for CustomerAT126TRF2MPTmvpij205263973132045 9AT126TRF2MPTmvpij205263973132045	--	28,000.00	28,000.00	Mobile	090405260508074023994667795126
08 May 2026 07:41:24	08 May 2026	Auto-save to OWealth Balance	28,000.00	--	0.00	Mobile	260508140300028918143000
08 May 2026 09:41:26	08 May 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	18,000.00	18,000.00	USSD	260508010100032319828874
08 May 2026 09:42:27	08 May 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	260508140300032620710770
08 May 2026 10:03:50	08 May 2026	Transfer to CLEMENT ANNA KWAGAS | Guaranty Trust Bank | 0217718014	20,000.00	--	0.00	Mobile	100004260508090413159298745633
08 May 2026 10:04:13	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260508010201033431459020
08 May 2026 10:04:14	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260508550101033278674506
08 May 2026 10:04:14	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260508010201033329356137
08 May 2026 10:04:14	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260508010201033227544088
08 May 2026 10:04:14	08 May 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	26050814030003338051 5812
08 May 2026 10:13:36	08 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	3,700.00	3,700.00	Mobile	260508010100033469765269
08 May 2026 10:14:44	08 May 2026	Auto-save to OWealth Balance	3,700.00	--	0.00	Mobile	260508140300033578013693
08 May 2026 10:14:53	08 May 2026	Transfer to MUBARAK BELLO MUHAMMAD | OPay | 8033220418	50,000.00	--	0.00	Mobile	260508010100033935169121
08 May 2026 10:14:58	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260508550101033629758854
08 May 2026 10:14:58	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260508010201033629728578
08 May 2026 10:14:58	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260508010201033782735257
08 May 2026 10:14:58	08 May 2026	Spend & Save Deposit	5,000.00	--	50.00	Mobile	260508140300033680940540
08 May 2026 10:14:59	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,050.00	Mobile	260508010201033935580685
08 May 2026 10:30:46	08 May 2026	Transfer from DANIEL SENI | OPay | 810****380	--	600.00	600.00	Mobile	260508010100034207314167
08 May 2026 10:31:51	08 May 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260508140300034458056670

08 May 2026 10:57:30	08 May 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	260508100100034985920718
08 May 2026 10:57:34	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260508010201035343047668
08 May 2026 10:58:09	08 May 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260508140300035294634835
08 May 2026 10:58:10	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260508010201035387979509
08 May 2026 11:02:41	08 May 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	2,900.00	--	0.00	Mobile	260508010100035059198981
08 May 2026 11:02:49	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260508010201035418417512
08 May 2026 11:02:49	08 May 2026	Spend & Save Deposit	290.00	--	0.00	Mobile	260508140300035314840907
08 May 2026 11:02:50	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	290.00	290.00	Mobile	260508010201035408170463
08 May 2026 12:19:41	08 May 2026	Transfer from MUSA AYUBA | OPay | 816****805	--	50,000.00	50,000.00	Mobile	260508010100038553635951
08 May 2026 12:21:08	08 May 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260508140300038407231138
08 May 2026 12:28:17	08 May 2026	Transfer from AHMAD ARISEKOLA ARISEKOLA ZAKARIYAHU | MONIE POINT | 699****219 | AT129TRF|2MPTju6zc|205271218184464793 6AT129TRF|2MPTju6zc|205271218184464793 6AHMAD ARISEK Trf for	--	5,000.00	5,000.00	Mobile	090405260508122816724430024129
08 May 2026 12:29:18	08 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260508140300038796889932
08 May 2026 12:48:39	08 May 2026	Transfer from BELLO BALA | MONIE POINT | 565****423 | AT129TRF|2MPTja9lk|205271730740862 9761AT129TRF|2MPTja9lk|205271730740862 9761Transfer from BELLO	--	6,500.00	6,500.00	Mobile	090405260508124838035754331129
08 May 2026 12:49:41	08 May 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	260508140300039236471209
08 May 2026 12:52:40	08 May 2026	Transfer from KABIRU SODAWA ABDULLAHI | MONIE POINT | 660****276 | Transfer from KABIRU SODAWA ABDULLAHIAT126TRF2MPTmli2u205271831961 4488576AT126TRF2MPTmli2u205271	--	100,000.00	100,000.00	Mobile	090405260508125240469435289126
08 May 2026 12:53:41	08 May 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260508140300039200814567
08 May 2026 12:55:24	08 May 2026	Transfer to OXYGEN ISHAQ IBRAHIM | Access Bank | 1966598088	62,300.00	--	0.00	Mobile	100004260508115531159314554210
08 May 2026 12:55:31	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	62,300.00	62,300.00	Mobile	260508010201039555683874
08 May 2026 12:55:32	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260508550101039719602202
08 May 2026 12:55:32	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050801020103971961479 4

08 May 2026 12:55:32	08 May 2026	Spend & Save Deposit	6,230.00	--	0.00	Mobile	260508140300039617473870
08 May 2026 12:55:33	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,230.00	6,230.00	Mobile	2605080102010395133219 86
08 May 2026 13:03:34	08 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2052721060056113152	--	218,000.00	218,000.00	Mobile	090405260508130333512 141379930
08 May 2026 13:04:35	08 May 2026	Auto-save to OWealth Balance	218,000.00	--	0.00	Mobile	260508140300039855759712
08 May 2026 13:31:30	08 May 2026	Transfer from MOHAMMED BANANI | First Bank Of Nigeria | 311****642 | FIPUSSDMOHAMMED BANANIUSSDMOHAMMED BANANIBELLO BALA	--	4,100.00	4,100.00	Mobile	000016260508133128001 965886369
08 May 2026 13:32:31	08 May 2026	Auto-save to OWealth Balance	4,100.00	--	0.00	Mobile	260508140300040880450447
08 May 2026 13:34:17	08 May 2026	Transfer from HAUWA MUHAMMAD MUHAMMAD | TAJBank | 000****663 | NIP/NIP/BELLO BALA/Interbank/TAJW	--	4,500.00	4,500.00	Mobile	000026260508133151000 214221939
08 May 2026 13:35:18	08 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260508140300040933402869
08 May 2026 13:40:50	08 May 2026	Transfer from ABUBAKAR IBRAHIM | OPay | 816****077	--	5,000.00	5,000.00	Mobile	260508010100041270942 968
08 May 2026 13:41:43	08 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077 | 1 bag	--	300.00	5,300.00	Mobile	260508010100041172045 713
08 May 2026 13:41:57	08 May 2026	Auto-save to OWealth Balance	5,300.00	--	0.00	Mobile	260508140300040968723277
08 May 2026 14:51:27	08 May 2026	Transfer to SHEHU IBRAHIM KAZAURE | Access Bank | 0056049950	400,000.00	--	0.00	Mobile	100004260508135135159 324577249
08 May 2026 14:51:35	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	400,000.00	400,000.00	Mobile	260508010201043289479 710
08 May 2026 14:51:36	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260508550101043688554189
08 May 2026 14:51:36	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260508010201043688564230
08 May 2026 14:51:37	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260508010201043443216730
08 May 2026 14:51:37	08 May 2026	Spend & Save Deposit	40,000.00	--	0.00	Mobile	260508140300043595562936
08 May 2026 15:11:03	08 May 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	Mobile	260508100100044444581309
08 May 2026 15:11:09	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260508010201044292134605
08 May 2026 15:11:10	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260508010201044445059953
08 May 2026 15:11:10	08 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260508140300044445041469

08 May 2026 18:35:03	08 May 2026	Transfer to SURAJO ABUBAKAR LAWAN | OPay | 8063815454	100.00	--	0.00	Mobile	260508180100052428106704
08 May 2026 18:35:11	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260508010201052080981029
08 May 2026 20:07:39	08 May 2026	Transfer from UMAR SHEHU | OPay | 814****044	--	5,000.00	5,000.00	Mobile	260508010100056549220909
08 May 2026 20:08:44	08 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260508140300056199076349
08 May 2026 21:30:01	08 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	71,000.00	71,000.00	Mobile	260508010100060025130118
08 May 2026 21:31:12	08 May 2026	Auto-save to OWealth Balance	71,000.00	--	0.00	Mobile	260508140300059877558967
08 May 2026 21:41:40	08 May 2026	Transfer from ALIYU MUSA | OPay | 816****213	--	3,000.00	3,000.00	Mobile	260508010100060330120654
08 May 2026 21:42:47	08 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260508140300060733763804
08 May 2026 22:48:01	08 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2052868144885510144	--	243,000.00	243,000.00	Mobile	090405260508224801342148960618
08 May 2026 22:49:03	08 May 2026	Auto-save to OWealth Balance	243,000.00	--	0.00	Mobile	260508140300062290673762
08 May 2026 23:51:01	08 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SONS | MONIE POINT | 824****564 | AA DANDI NI Trf for Customer/AT68_TRF2MPTzq532052883998441033728	--	900,000.00	900,000.00	Mobile	090405260508235100299925766177
08 May 2026 23:52:02	08 May 2026	Auto-save to OWealth Balance	900,000.00	--	0.00	Mobile	260508140300063316045237
08 May 2026 23:56:12	08 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,267,000.00	--	0.00	Mobile	260508010100063320565588
08 May 2026 23:56:17	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260508550101063515958479
08 May 2026 23:56:17	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,267,000.00	1,267,000.00	Mobile	260508010201063371868254
08 May 2026 23:56:17	08 May 2026	Spend & Save Deposit	126,700.00	--	0.00	Mobile	260508140300063218885437
08 May 2026 23:56:18	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260508010201063422383964
08 May 2026 23:56:18	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	126,700.00	126,700.00	Mobile	260508010201063320668754
08 May 2026 23:57:32	08 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260508100100063474244154
08 May 2026 23:57:37	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260508010201063423783689
08 May 2026 23:57:39	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260508010201063782879678

08 May 2026 23:57:39	08 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260508140300063517374900
09 May 2026 09:38:45	09 May 2026	Transfer from NURA SANI | MONIE POINT | 571****817 | AT129TRF|2MPTh47nz|205303190776940134 4AT129TRF|2MPTh47nz|205303190776940134 4Transfer from NURA S	--	2,000.00	2,000.00	Mobile	0904052605090938458 53906925129
09 May 2026 09:39:47	09 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260509140300070831823799
09 May 2026 09:49:49	09 May 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	3,000.00	3,000.00	USSD	260509010100070722883872
09 May 2026 09:50:50	09 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260509140300070829180734
09 May 2026 10:47:21	09 May 2026	Transfer from SALMANU IBRAHIM | OPay | 806****903	--	20,000.00	20,000.00	Mobile	260509010100073236239631
09 May 2026 10:48:27	09 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260509140300073596979507
09 May 2026 11:47:25	09 May 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	3,800.00	3,800.00	Mobile	260509010100075810424893
09 May 2026 11:48:31	09 May 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	260509140300075815345764
09 May 2026 11:51:59	09 May 2026	Transfer from BASIRU YUSUF | OPay | 706****732	--	15,000.00	15,000.00	Mobile	260509010100075881344716
09 May 2026 11:53:05	09 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260509140300075936947036
09 May 2026 12:03:25	09 May 2026	Transfer from UMAR YAU | OPay | 703****780	--	2,150.00	2,150.00	Mobile	260509010100076238532398
09 May 2026 12:04:43	09 May 2026	Auto-save to OWealth Balance	2,150.00	--	0.00	Mobile	260509140300076041023597
09 May 2026 12:27:30	09 May 2026	Transfer to J.A.K GLOBAL VENTURES LTD | MONIE POINT | 8243163981	119,000.00	--	0.00	Mobile	100004260509112735159404011351
09 May 2026 12:27:35	09 May 2026	Stamp Duty	50.00	--	11,900.00	Mobile	260509550101077266615101
09 May 2026 12:27:35	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	119,000.00	119,000.00	Mobile	260509010201077215417622
09 May 2026 12:27:36	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260509010201077113482381
09 May 2026 12:27:36	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	11,900.00	11,950.00	Mobile	260509010201077215504234
09 May 2026 12:27:36	09 May 2026	Spend & Save Deposit	11,900.00	--	0.00	Mobile	260509140300076961139486
09 May 2026 12:28:18	09 May 2026	Transfer from ISHAQ MUSA | OPay | 803****003 | hbb	--	2,040.00	2,040.00	Mobile	260509010100076921433413
09 May 2026 12:29:22	09 May 2026	Auto-save to OWealth Balance	2,040.00	--	0.00	Mobile	260509140300077325342382
							260509010100077410403

09 May 2026 12:36:52	09 May 2026	Transfer to UMAR SALISU | OPay | 8036451160	64,000.00	--	0.00	Mobile	593
09 May 2026 12:36:56	09 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260509550101077669974 65
09 May 2026 12:36:56	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	64,000.00	64,000.00	Mobile	260509010201077461404 136
09 May 2026 12:36:57	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260509010201077614125248
09 May 2026 12:36:57	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,400.00	6,400.00	Mobile	260509010201077367920 015
09 May 2026 12:36:57	09 May 2026	Spend & Save Deposit	6,400.00	--	0.00	Mobile	260509140300077664899681
09 May 2026 13:08:25	09 May 2026	Transfer to AHMAD TIJJANI | OPay | 7042804421	2,000.00	--	0.00	Mobile	260509010100078970758045
09 May 2026 13:08:29	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260509010201078818536 645
09 May 2026 13:08:30	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260509010201078818590 839
09 May 2026 13:08:30	09 May 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260509140300079073211 590
09 May 2026 13:43:11	09 May 2026	Transfer from UMAR HALADU | OPay | 806****611	--	5,500.00	5,500.00	Mobile	260509010100079776804226
09 May 2026 13:44:19	09 May 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	260509140300080097330053
09 May 2026 14:18:58	09 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260509010010008145035 4227
09 May 2026 14:19:01	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260509010201081297438 629
09 May 2026 14:19:04	09 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260509140300081195881 010
09 May 2026 14:19:05	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260509010201081051655 043
09 May 2026 14:54:24	09 May 2026	Transfer from ISAH UMAR | Access Bank | 143****836 | MOBILE TRF TO PAY BELLO BALA	--	3,600.00	3,600.00	Mobile	000014260509145423268135596241
09 May 2026 14:55:26	09 May 2026	Auto-save to OWealth Balance	3,600.00	--	0.00	Mobile	260509140300082431350619
09 May 2026 14:57:56	09 May 2026	Transfer from USMAN SANI | OPay | 906****040	--	20,000.00	20,000.00	Mobile	260509010100082441696 529
09 May 2026 14:59:01	09 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260509140300082794317 121
09 May 2026 15:09:25	09 May 2026	Transfer from ABUBAKAR TIJJANI | OPay | 810****808	--	500.00	500.00	Mobile	260509010100083143751 554
09 May 2026 15:10:29	09 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260509140300082945406271

09 May 2026 15:16:43	09 May 2026	Transfer from ABUBAKAR HASSAN | OPay | 803****725	--	700.00	700.00	Mobile	260509010100083480691895
09 May 2026 15:17:47	09 May 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260509140300083740131200
09 May 2026 16:23:10	09 May 2026	Transfer from ADDAU DANLADI | OPay | 706****743	--	15,000.00	15,000.00	POS	260509170100085993271170
09 May 2026 16:24:16	09 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260509140300085946517033
09 May 2026 16:24:26	09 May 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao205313399909359 6160AT126TRF2MPTajcao205313399909359	--	46,000.00	46,000.00	Mobile	09040526050916242539 8673622126
09 May 2026 16:25:27	09 May 2026	Auto-save to OWealth Balance	46,000.00	--	0.00	Mobile	260509140300085747713548
09 May 2026 16:25:41	09 May 2026	Transfer to USMAN MUSTAPHA | MONIE POINT | 5696686555	215,000.00	--	0.00	Mobile	100004260509152546159428060394
09 May 2026 16:25:45	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	215,000.00	215,000.00	Mobile	260509010201085901794260
09 May 2026 16:25:46	09 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605095501010860550832 75
09 May 2026 16:25:46	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260509010201085800155488
09 May 2026 16:33:54	09 May 2026	Transfer from MUSA HASSAN | OPay | 703****397 | Personal Transfer	--	4,800.00	4,800.00	Mobile	260509010100086098939066
09 May 2026 16:35:02	09 May 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	260509140300086451953836
09 May 2026 18:23:30	09 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	250.00	250.00	Mobile	260509010100090366601946
09 May 2026 18:24:39	09 May 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	260509140300090473419659
09 May 2026 18:35:19	09 May 2026	Transfer from DINI YUSUF | OPay | 816****047	--	1,600.00	1,600.00	Mobile	260509010100091136301864
09 May 2026 18:36:30	09 May 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	260509140300090836248724
09 May 2026 18:58:22	09 May 2026	Transfer from AUWAL YAHUZA | OPay | 813****060	--	19,500.00	19,500.00	Mobile	260509010100091859388087
09 May 2026 18:59:29	09 May 2026	Auto-save to OWealth Balance	19,500.00	--	0.00	Mobile	260509140300091864644858
09 May 2026 19:30:51	09 May 2026	Transfer from Muhammad Sani | OPay | 703****871	--	5,400.00	5,400.00	Mobile	260509010100093820553937
09 May 2026 19:31:58	09 May 2026	Auto-save to OWealth Balance	5,400.00	--	0.00	Mobile	260509140300093826873082
							260509010100095054 32

09 May 2026 19:59:32	09 May 2026	Transfer from DAUDA ALI | OPay | 912****838	--	2,040.00	2,040.00	Mobile	6491
09 May 2026 20:00:39	09 May 2026	Auto-save to OWealth Balance	2,040.00	--	0.00	Mobile	260509140300095162411537
09 May 2026 20:04:42	09 May 2026	Transfer from ALIYU BABANGIDA IBRAHIM | Access Bank | 170****235 | 901 TRF TO PAY BELLO BALA	--	3,000.00	3,000.00	Mobile	000014260509200441215405335747
09 May 2026 20:05:43	09 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260509140300095240893027
09 May 2026 20:14:07	09 May 2026	Transfer from JOSHUA UGBEDE DAIKWO | MONIE POINT | 508****998 | AT129TRF|2MPTixw7d|205319180395276697 6AT129TRF|2MPTixw7d|205319180395276697 6Transfer from JOSHUA	--	3,500.00	3,500.00	Mobile	09040526050920140761225868112 9
09 May 2026 20:15:09	09 May 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	260509140300095547876014
09 May 2026 20:20:12	09 May 2026	Transfer from ABDULRASHID BALA MUSA | OPay | 806****680	--	250.00	250.00	Mobile	260509010100096188401803
09 May 2026 20:21:18	09 May 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	260509140300095888545883
09 May 2026 20:36:27	09 May 2026	Transfer from FAHAT SALMANU | OPay | 814****993	--	100,000.00	100,000.00	Mobile	260509010100096682991718
09 May 2026 20:37:36	09 May 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260509140300096742063620
09 May 2026 20:49:43	09 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	60,000.00	60,000.00	Mobile	260509010100097262987042
09 May 2026 20:50:48	09 May 2026	Auto-save to OWealth Balance	60,000.00	--	0.00	Mobile	260509140300097318917012
09 May 2026 21:09:09	09 May 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	64,000.00	--	0.00	Mobile	100004260509200913159454371560
09 May 2026 21:09:13	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	64,000.00	64,000.00	Mobile	260509010201098082409477
09 May 2026 21:09:14	09 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260509550101098226628968
09 May 2026 21:09:14	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260509010201098226642877
09 May 2026 21:09:22	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,400.00	6,400.00	Mobile	260509010201098227312901
09 May 2026 21:09:22	09 May 2026	Spend & Save Deposit	6,400.00	--	0.00	Mobile	260509140300098380095163
09 May 2026 21:17:55	09 May 2026	Transfer from ABDULRAHMAN SARDO | OPay | 703****067	--	750.00	750.00	Mobile	260509010100098317881808
09 May 2026 21:18:59	09 May 2026	Auto-save to OWealth Balance	750.00	--	0.00	Mobile	260509140300098526745713
09 May 2026 21:24:26	09 May 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	100,009.30	--	0.70	Mobile	100004260509202430159460429422
							260509020100098655 28

09 May 2026 21:24:27	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	0001
09 May 2026 21:24:30	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	100,010.00	100,010.00	Mobile	260509010201098562037820
09 May 2026 21:24:31	09 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260509550101098756934076
09 May 2026 21:24:31	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260509010201098706185258
09 May 2026 21:24:33	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260509010201098858940394
09 May 2026 21:24:33	09 May 2026	Spend & Save Deposit	10,000.00	--	0.00	Mobile	260509140300098807752018
10 May 2026 09:11:21	10 May 2026	Transfer from KABIRU SODAWA ABDULLAHI | MONIE POINT | 660****276 | AT129TRF|2MPTmli2u|20533873986689638 40AT129TRF|2MPTmli2u|205338739866896384 0Transfer from KABIRU	--	100,000.00	100,000.00	Mobile	090405260510091120800446489129
10 May 2026 09:12:22	10 May 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260510140300107832627308
10 May 2026 09:36:32	10 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,500.00	1,500.00	Mobile	260510010100108131047446
10 May 2026 09:37:38	10 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260510140300108544700044
10 May 2026 11:02:26	10 May 2026	Transfer from USMAN SANI | OPay | 906****040	--	12,000.00	12,000.00	Mobile	260510010100111565431 67
10 May 2026 11:03:52	10 May 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260510140300111466978145
10 May 2026 12:15:12	10 May 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	100,000.00	--	0.00	Mobile	100004260510111526159491484331
10 May 2026 12:15:25	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260510010201113677235686
10 May 2026 12:15:26	10 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260510550101113426062571
10 May 2026 12:15:26	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260510010201113426074788
10 May 2026 12:15:26	10 May 2026	Spend & Save Deposit	10,000.00	--	0.00	Mobile	260510140300113677303215
10 May 2026 12:15:27	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260510010201113426089399
10 May 2026 12:36:15	10 May 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	6,800.00	6,800.00	Mobile	260510170100113912534776
10 May 2026 12:37:23	10 May 2026	Auto-save to OWealth Balance	6,800.00	--	0.00	Mobile	260510140300114167798158
10 May 2026 13:09:07	10 May 2026	Transfer from AMINA MOHAMMED IDRIS | OPay | 706****383	--	50,000.00	50,000.00	Mobile	260510010100115408512837
10 May 2026 13:10:13	10 May 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260510140300115615805082

10 May 2026 14:20:53	10 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	26051010010011791797554 3
10 May 2026 14:21:03	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26051001020111796292325 4
10 May 2026 14:21:05	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260510010201117817047653
10 May 2026 14:21:05	10 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2605101403001176644789 41
10 May 2026 15:19:10	10 May 2026	Transfer from ABUBAKAR ISAH | OPay | 808****121	--	27,500.00	27,500.00	Mobile	260510010100119611969594
10 May 2026 15:20:16	10 May 2026	Auto-save to OWealth Balance	27,500.00	--	0.00	Mobile	2605101403001195144987 20
10 May 2026 18:38:30	10 May 2026	Transfer to BASIRU YUSUF | OPay | 7066497732	50,000.00	--	0.00	Mobile	260510010100126274167171
10 May 2026 18:38:57	10 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605105501011259771957 39
10 May 2026 18:38:57	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26051001020112618048787 8
10 May 2026 18:38:57	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26051001020112623175936 1
10 May 2026 18:38:58	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2605100102011262760950 94
10 May 2026 18:38:58	10 May 2026	Spend & Save Deposit	5,000.00	--	0.00	Mobile	2605101403001259269582 98
10 May 2026 19:59:23	10 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	50,000.00	50,000.00	Mobile	2605100101001295153895 11
10 May 2026 20:00:29	10 May 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	2605101403001294760951 23
10 May 2026 22:08:45	10 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2053583039690895360	--	285,000.00	285,000.00	Mobile	09040526051022084530 0733094814
10 May 2026 22:09:47	10 May 2026	Auto-save to OWealth Balance	285,000.00	--	0.00	Mobile	2605101403001343151658 27
11 May 2026 09:03:37	11 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,000.00	1,000.00	Mobile	2605110101001419862998 98
11 May 2026 09:04:45	11 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2605111403001419909725 54
11 May 2026 09:29:40	11 May 2026	Transfer from NASIR ANDU ABDULLAHI | OPay | 913****448	--	300.00	300.00	Mobile	260511010100142912573934
11 May 2026 09:31:04	11 May 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	2605111403001426253929 13
11 May 2026 09:46:16	11 May 2026	Transfer to LAWAN SANI RONI | First Bank Of Nigeria | 3215628595	2,000.00	--	0.00	Mobile	1000042605110846341595 60675520
11 May 2026 09:46:34	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260511010201143187941707
11 May 2026 09:46:35	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605110102011431880443 41

11 May 2026 09:46:35	11 May 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260511140300143340000493
11 May 2026 09:55:51	11 May 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	50,000.00	50,000.00	Mobile	26051101010014358731885 8
11 May 2026 09:57:00	11 May 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	26051114030014369100571 9
11 May 2026 10:24:13	11 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,000.00	1,000.00	Mobile	26051101010014457570331 3
11 May 2026 10:25:31	11 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260511140300144850077823
11 May 2026 11:33:10	11 May 2026	Transfer from RILWANU AHMAD SURAJO | OPay | 706****917	--	14,500.00	14,500.00	Mobile	260511010100147272164509
11 May 2026 11:34:16	11 May 2026	Auto-save to OWealth Balance	14,500.00	--	0.00	Mobile	26051114030014718467563 4
11 May 2026 11:50:39	11 May 2026	Transfer from ALIYU MUSA | OPay | 816****213	--	2,000.00	2,000.00	Mobile	26051101010014760876692 7
11 May 2026 11:51:49	11 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26051114030014795701048 1
11 May 2026 12:26:16	11 May 2026	Transfer from BELLO ISAH YAKUBU | OPay | 707****342	--	2,040.00	2,040.00	Mobile	26051101010014922164504
11 May 2026 12:27:23	11 May 2026	Auto-save to OWealth Balance	2,040.00	--	0.00	Mobile	260511140300149085903825
11 May 2026 12:55:59	11 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260511100100150102682111
11 May 2026 12:56:06	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260511010201150103163145
11 May 2026 12:56:10	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26051101020115005445903 7
11 May 2026 12:56:10	11 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26051114030015015382950 7
11 May 2026 17:04:45	11 May 2026	Transfer to SANI YAU | Access Bank | 1623598901	7,500.00	--	0.00	Mobile	100004260511160450159600930591
11 May 2026 17:04:50	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	26051101020115883542527 5
11 May 2026 17:04:51	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26051101020115883551867 4
11 May 2026 17:04:51	11 May 2026	Spend & Save Deposit	750.00	--	0.00	Mobile	26051114030015888657846 8
11 May 2026 18:40:34	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26051101020116263650037 2
11 May 2026 18:40:34	11 May 2026	USSD Charge	10.00	--	0.00	USSD	26051114030016248658972 6
11 May 2026 18:40:59	11 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	USSD	260511100100162587231252
11 May 2026 18:41:00	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26051101020116258725537 5

11 May 2026 18:41:02	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260511010201162447945095
11 May 2026 18:41:02	11 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260511140300162587426069
11 May 2026 19:34:22	11 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	24,400.00	24,400.00	Mobile	260511010100165124843094
11 May 2026 19:35:28	11 May 2026	Auto-save to OWealth Balance	24,400.00	--	0.00	Mobile	26051114030016518136 1003
11 May 2026 20:32:06	11 May 2026	Transfer to DANASABE MAGAJI | OPay | 8065905090	50,000.00	--	0.00	Mobile	260511180100167895146608
11 May 2026 20:32:10	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260511010201167895452499
11 May 2026 20:32:11	11 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260511550101167895490243
11 May 2026 20:32:11	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260511010201167727456464
11 May 2026 21:09:12	11 May 2026	Transfer to BALA GARBA | OPay | 7037812227	50,000.00	--	0.00	Mobile	260511010100169548606085
11 May 2026 21:09:18	11 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260511550101169447009201
11 May 2026 21:09:18	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260511010201169307792550
11 May 2026 21:09:18	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260511010201169399866928
11 May 2026 21:09:26	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260511010201169308430727
11 May 2026 21:09:26	11 May 2026	Spend & Save Deposit	5,000.00	--	0.00	Mobile	260511140300169257391754
11 May 2026 22:32:34	11 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao20539514186598809 60	--	219,000.00	219,000.00	Mobile	090405260511223233388921848163
11 May 2026 22:33:35	11 May 2026	Auto-save to OWealth Balance	219,000.00	--	0.00	Mobile	26051114030017227491 1626
11 May 2026 23:47:09	11 May 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	Mobile	260511100100173445205473
11 May 2026 23:48:11	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26051101020117373851 2601
11 May 2026 23:48:12	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260511010201173395253981
11 May 2026 23:48:12	11 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26051114030017378971 1906
12 May 2026 10:25:20	12 May 2026	Transfer from NAZIFI SANUSI | PalmPay | 810****896 | NAZIFI SANUSI:8101565896	--	8,700.00	8,700.00	Mobile	100033260512092519090217297067
12 May 2026 10:26:22	12 May 2026	Auto-save to OWealth Balance	8,700.00	--	0.00	Mobile	260512140300182408175058
12 May 2026 10:34:36	12 May 2026	Transfer from BASHIR ABUBAKAR AHMED | Zenith Bank | 100****907 | Bashir	--	1,000.00	1,000.00	Mobile	000015260512103435850430041164

12 May 2026 10:35:38	12 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260512140300182755067589
12 May 2026 10:49:04	12 May 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	1,000.00	1,000.00	USSD	260512010100183068137665
12 May 2026 10:50:05	12 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260512140300183072553587
12 May 2026 11:10:33	12 May 2026	Transfer to J.A.K GLOBAL VENTURES LTD | MONIE POINT | 8243163981	479,800.00	--	0.00	Mobile	100004260512101043159660261050
12 May 2026 11:10:43	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	479,800.00	479,800.00	Mobile	260512010201183620251437
12 May 2026 11:10:45	12 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260512550101183670941504
12 May 2026 11:10:45	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260512010201183823030432
12 May 2026 11:10:45	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	47,980.00	47,980.00	Mobile	260512010201183620392325
12 May 2026 11:10:45	12 May 2026	Spend & Save Deposit	47,980.00	--	0.00	Mobile	260512140300183772315884
12 May 2026 11:26:18	12 May 2026	Transfer to ALIB PLAZA ENTERPRISES - ALIB PLAZA ENTERPRISES | MONIE POINT | 5902448405	38,000.00	--	0.00	Mobile	100004260512102622159661907162
12 May 2026 11:26:22	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	38,000.00	38,000.00	Mobile	260512010201184453156669
12 May 2026 11:26:23	12 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260512550101184858030462
12 May 2026 11:26:23	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260512010201184453242041
12 May 2026 11:26:23	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260512010201184656226494
12 May 2026 11:26:23	12 May 2026	Spend & Save Deposit	3,800.00	--	0.00	Mobile	260512140300184656210182
12 May 2026 11:36:35	12 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,500.00	1,500.00	Mobile	260512010100184904434126
12 May 2026 11:37:44	12 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260512140300185010696969
12 May 2026 11:45:16	12 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	300.00	300.00	Mobile	260512010100185142175392
12 May 2026 11:46:24	12 May 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260512140300184994648849
12 May 2026 11:47:09	12 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,000.00	1,000.00	Mobile	260512010100185302047071
12 May 2026 11:48:17	12 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260512140300184950983158
		Transfer from AA DANDI NIGERIA LTD - A A DANDI AND					

12 May 2026 11:54:35	12 May 2026	SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for CustomerAT126TRF2MPTajcao205415325002694 6560AT126TRF2MPTajcao205415325002694	--	7,000.00	7,000.00	Mobile	090405260512115434521934063126
12 May 2026 11:55:36	12 May 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260512140300185388846142
12 May 2026 12:00:20	12 May 2026	Transfer to RABIU BASHAR | OPay | 9021763006	120,000.00	--	0.00	Mobile	260512010100185609990010
12 May 2026 12:00:24	12 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260512550101185458551433
12 May 2026 12:00:24	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	120,000.00	120,000.00	Mobile	260512010201185812266079
12 May 2026 12:00:25	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260512010201185812308776
12 May 2026 12:26:24	12 May 2026	Transfer from ADAMU DAHIRU | OPay | 703****551	--	18,000.00	18,000.00	Mobile	260512010100186734274230
12 May 2026 12:27:43	12 May 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	260512140300186385640227
12 May 2026 13:48:18	12 May 2026	Transfer from ABUBAKAR YAHUZA | OPay | 907****446	--	500.00	500.00	USSD	260512010100189235576751
12 May 2026 13:49:19	12 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260512140300189138185484
12 May 2026 15:01:08	12 May 2026	Transfer to POS Transfer- YAHAYA MUJAHID MUHAMMAD | MONIE POINT | 5241076015	5,000.00	--	0.00	Mobile	100004260512140112159680938751
12 May 2026 15:01:12	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260512010201191693032803
12 May 2026 15:01:13	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26051201020119169311554 7
12 May 2026 15:01:13	12 May 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	260512140300191490195703
12 May 2026 15:43:07	12 May 2026	Transfer to MARIYA SHEHU | OPay | 7033559907	700.00	--	0.00	Mobile	260512010100193130323883
12 May 2026 15:43:12	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260512010201192877147893
12 May 2026 15:43:12	12 May 2026	Spend & Save Deposit	70.00	--	0.00	Mobile	260512140300193029055428
12 May 2026 15:43:13	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260512010201192978263501
12 May 2026 16:59:58	12 May 2026	Transfer to SHAMSU MUHAMMAD BELLO | OPay | 8034147117	5,000.00	--	0.00	Mobile	260512010100195691641796
12 May 2026 17:00:03	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260512010201195894811449
12 May 2026 17:00:04	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260512010201195944640638
							260512140300195894856

12 May 2026 17:00:04	12 May 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	249
12 May 2026 17:43:34	12 May 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8036471466	9,500.00	--	0.00	Mobile	260512010100197717766562
12 May 2026 17:43:42	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,500.00	9,500.00	Mobile	260512010201197565395338
12 May 2026 17:43:42	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260512010201197363427720
12 May 2026 17:43:42	12 May 2026	Spend & Save Deposit	950.00	--	0.00	Mobile	260512140300197565431390
12 May 2026 17:56:24	12 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260512100100198232372273
12 May 2026 17:56:29	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260512010201198232722742
12 May 2026 17:56:31	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260512010201197929528239
12 May 2026 17:56:31	12 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260512140300197828384267
12 May 2026 21:07:55	12 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591 | Personal Transfer	--	25,800.00	25,800.00	Mobile	260512010100206493213802
12 May 2026 21:09:01	12 May 2026	Auto-save to OWealth Balance	25,800.00	--	0.00	Mobile	260512140300206396646623
12 May 2026 21:40:49	12 May 2026	Transfer to BALA GARBA | OPay | 7037812227	23,750.00	--	0.00	Mobile	260512010100207658688269
12 May 2026 21:41:01	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	23,750.00	23,750.00	Mobile	260512010201207710079694
12 May 2026 21:41:02	12 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260512550101207558245050
12 May 2026 21:41:02	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260512010201207862743157
12 May 2026 21:41:02	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,375.00	2,375.00	Mobile	260512010201207558267974
12 May 2026 21:41:02	12 May 2026	Spend & Save Deposit	2,375.00	--	0.00	Mobile	260512140300207760804853
12 May 2026 21:56:27	12 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260512100100208076972986
12 May 2026 21:56:30	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260512010201208178034796
12 May 2026 21:56:34	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260512010201208280065149
12 May 2026 21:56:34	12 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260512140300208026433563
12 May 2026 22:36:47	12 May 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for	--	132,000.00	132,000.00	Mobile	09040526051222364674

		CustomerAT126TRF2MPTajcao205431486801557 5040AT126TRF2MPTajcao205431486801557					2966095126
12 May 2026 22:37:48	12 May 2026	Auto-save to OWealth Balance	132,000.00	--	0.00	Mobile	260512140300209332587518
12 May 2026 22:59:38	12 May 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	100,009.30	--	0.70	Mobile	100004260512215942159726680359
12 May 2026 22:59:39	12 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260512020100210043689027
12 May 2026 22:59:42	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	100,010.00	100,010.00	Mobile	260512010201210094751914
12 May 2026 22:59:43	12 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260512550101209841115361
12 May 2026 22:59:43	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260512010201209790714622
12 May 2026 22:59:43	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260512010201209785150244
12 May 2026 22:59:43	12 May 2026	Spend & Save Deposit	10,000.00	--	0.00	Mobile	260512140300209841120052
13 May 2026 08:40:14	13 May 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | AT129TRF|2MPTkkx2e|205466729636163584AT129TRF|2MPTkkx2e|205466729636163584Transfer from Abubak	--	37,500.00	37,500.00	Mobile	090405260513084014227788001129
13 May 2026 08:40:55	13 May 2026	Transfer to MASAUDA AUWAL | OPay | 7067676766	50,000.00	--	0.00	Mobile	260513010100215103296803
13 May 2026 08:40:59	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	12,500.00	50,000.00	Mobile	260513010201215103578763
13 May 2026 08:41:00	13 May 2026	Stamp Duty	50.00	--	5,000.00	Mobile	26051355010121525601116 1
13 May 2026 08:41:00	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260513010201215154234612
13 May 2026 08:41:00	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,050.00	Mobile	260513010201215256034700
13 May 2026 08:41:00	13 May 2026	Spend & Save Deposit	5,000.00	--	0.00	Mobile	260513140300215154228371
13 May 2026 08:54:03	13 May 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	1,000.00	1,000.00	Mobile	260513010100215764679531
13 May 2026 08:55:09	13 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260513140300215413231753
13 May 2026 09:08:15	13 May 2026	Transfer to SURAJA ZUBAIRU | MONIE POINT | 8164076844	1,600.00	--	0.00	Mobile	100004260513080821159739529623
13 May 2026 09:08:21	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260513010201215977408378
13 May 2026 09:08:22	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260513010201216180670384
13 May 2026 09:08:22	13 May 2026	Spend & Save Deposit	160.00	--	0.00	Mobile	260513140300216079442164

13 May 2026 09:32:42	13 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	5,000.00	5,000.00	Mobile	260513010100217101137948
13 May 2026 09:33:54	13 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260513140300216852003953
13 May 2026 09:37:52	13 May 2026	Transfer from ABDULHAKEEM LAFIA AHMED | OPay | 810****099	--	500.00	500.00	Mobile	260513010100217532064666
13 May 2026 09:39:04	13 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260513140300217181126973
13 May 2026 09:44:12	13 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,000.00	1,000.00	Mobile	260513010100217303949801
13 May 2026 09:45:29	13 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260513140300217207615290
13 May 2026 10:12:54	13 May 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	500.00	500.00	Mobile	260513010100218243707908
13 May 2026 10:14:04	13 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260513140300218607566347
13 May 2026 10:37:12	13 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	500.00	500.00	Mobile	260513010100219165808755
13 May 2026 10:38:26	13 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260513140300219834962409
13 May 2026 11:27:23	13 May 2026	Transfer from UMAR SHEHU | OPay | 814****044	--	14,000.00	14,000.00	Mobile	260513010100221525346342
13 May 2026 11:28:32	13 May 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	260513140300221530050534
13 May 2026 11:46:59	13 May 2026	Transfer from ABUBAKAR YAHUZA | OPay | 907****446	--	1,020.00	1,020.00	USSD	260513010100221911066842
13 May 2026 11:47:59	13 May 2026	Auto-save to OWealth Balance	1,020.00	--	0.00	Mobile	260513140300222017198037
13 May 2026 11:53:51	13 May 2026	Transfer from ALIYU MUSA | OPay | 816****213	--	5,000.00	5,000.00	Mobile	260513010100222601838755
13 May 2026 11:54:59	13 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260513140300222656496017
13 May 2026 12:20:48	13 May 2026	POS | 257Z7HQE | 605131483776 | Kazaure,Kazaure,Jigawa	--	1,791.00	1,791.00	POS	260513050100223526863752
13 May 2026 12:31:01	13 May 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	4,982.50	6,773.50	USSD	260513180100223465413069
13 May 2026 12:32:02	13 May 2026	Auto-save to OWealth Balance	6,773.50	--	0.00	Mobile	260513140300223624031421
13 May 2026 12:45:51	13 May 2026	Airtime | 8162540213 | MTN	300.00	--	0.00	Mobile	260513100100224288980084
13 May 2026 12:45:58	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260513010201224340745085
13 May 2026 12:46:01	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260513010201224238618277
							260513140300224238603

13 May 2026 12:46:01	13 May 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	181
13 May 2026 12:57:28	13 May 2026	POS | 257Z7HQE | 605131777275 | Kazaure,Kazaure,Jigawa	--	8,955.00	8,955.00	POS	260513050100224331610737
13 May 2026 14:06:49	13 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|205454890790318489 6AT129TRF|2MPTajcao|205454890790318489 6AA DANDI NI Trf for	--	3,000.00	11,955.00	Mobile	090405260513140649123058637129
13 May 2026 14:07:51	13 May 2026	Auto-save to OWealth Balance	11,955.00	--	0.00	Mobile	260513140300226533730724
13 May 2026 14:19:00	13 May 2026	Transfer from AHMAD ARISEKOLA ARISEKOLA ZAKARIYAHU | OPay | 955****234	--	4,875.00	4,875.00	POS	260513010201227188266708
13 May 2026 14:20:17	13 May 2026	POS | 257Z7HQE | 605132239057 | Kazaure,Kazaure,Jigawa	--	1,522.35	6,397.35	POS	260513050100226888061565
13 May 2026 14:31:36	13 May 2026	Transfer from BELLO BALA | OPay | 955****234	--	1,890.50	8,287.85	POS	260513010201227491867441
13 May 2026 14:38:41	13 May 2026	Transfer to AISHA MUHAMMAD AHAMAD | OPay | 8144118767	4,000.00	--	4,287.85	POS	260513170100228181487254
13 May 2026 14:51:02	13 May 2026	Transfer from Idris Sani | OPay | 805****264	--	4,975.00	9,262.85	Mobile	260513010100228126322473
13 May 2026 14:52:10	13 May 2026	Auto-save to OWealth Balance	9,262.85	--	0.00	Mobile	260513140300228438511010
13 May 2026 16:19:01	13 May 2026	Transfer to HAJARA SALISU | MONIE POINT | 8131519823	5,018.60	--	1.40	Mobile	100004260513151912159777610000
13 May 2026 16:19:02	13 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260513020100231274479535
13 May 2026 16:19:12	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260513010201231275191530
13 May 2026 16:19:13	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260513010201231376535977
13 May 2026 16:19:13	13 May 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	260513140300231376522312
13 May 2026 18:23:32	13 May 2026	Transfer from UMAR SHEHU | OPay | 814****044	--	2,989.50	2,989.50	Mobile	260513180100235846972542
13 May 2026 18:24:36	13 May 2026	Auto-save to OWealth Balance	2,989.50	--	0.00	Mobile	260513140300235749944926
13 May 2026 18:43:12	13 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260513100100236805269884
13 May 2026 18:43:16	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260513010201236805591217
13 May 2026 18:43:20	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260513010201236856373593
13 May 2026 18:43:20	13 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260513140300236958259673
13 May 2026 19:14:31	13 May 2026	Transfer from AISHA UMAR | OPay | 810****961	--	18,534.90	18,534.90	Mobile	260513180100238181740427

13 May 2026 19:15:43	13 May 2026	Auto-save to OWealth Balance	18,534.90	--	0.00	Mobile	260513140300237934041082
13 May 2026 21:55:06	13 May 2026	Transfer from BAKIR ABDULLAHI | OPay | 902****010	--	1,492.50	1,492.50	Mobile	260513010100245108942998
13 May 2026 21:56:23	13 May 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	260513140300245062397262
13 May 2026 22:21:05	13 May 2026	POS | 257Z7HQE | 605134886950 | Kazaure,Kazaure,Jigawa	--	1,691.50	1,691.50	POS	260513050100245814786424
13 May 2026 22:43:12	13 May 2026	Auto-save to OWealth Balance	1,691.50	--	0.00	Mobile	260513140300246491552675
14 May 2026 08:28:45	14 May 2026	POS | 257Z7HQE | 605145401167 | Kazaure,Kazaure,Jigawa	--	4,475.00	4,475.00	POS	260514050100251860015300
14 May 2026 08:42:34	14 May 2026	Transfer from General Food enterprise - | OPay | 955****234	--	20,300.00	24,775.00	POS	260514010201252421216426
14 May 2026 08:45:48	14 May 2026	Transfer from Abubakar Umar Shehu | OPay | 813****682	--	497.50	25,272.50	Mobile	260514010100252127576514
14 May 2026 08:46:54	14 May 2026	Auto-save to OWealth Balance	25,272.50	--	0.00	Mobile	260514140300252541286929
14 May 2026 09:15:19	14 May 2026	POS | 257Z7HQE | 605145603221 | Kazaure,Kazaure,Jigawa	--	9,950.00	9,950.00	POS	260514050100253421106821
14 May 2026 09:37:09	14 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	498.25	10,448.25	Mobile	260514180100254174404412
14 May 2026 09:38:24	14 May 2026	Auto-save to OWealth Balance	10,448.25	--	0.00	Mobile	260514140300254690508601
14 May 2026 10:02:44	14 May 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	1,000.00	1,000.00	Mobile	260514010100254843211398
14 May 2026 10:03:51	14 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260514140300255512181090
14 May 2026 10:05:38	14 May 2026	Transfer from ALAMIN MUKTAR | OPay | 704****485	--	249.12	249.12	Mobile	260514180100255672359080
14 May 2026 10:05:46	14 May 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	14,947.50	15,196.62	USSD	260514180100255520391639
14 May 2026 10:06:45	14 May 2026	Auto-save to OWealth Balance	15,196.62	--	0.00	Mobile	260514140300255524527407
14 May 2026 10:18:46	14 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,494.75	1,494.75	Mobile	260514180100255781099200
14 May 2026 10:19:52	14 May 2026	Auto-save to OWealth Balance	1,494.75	--	0.00	Mobile	260514140300255785752378
14 May 2026 10:27:55	14 May 2026	Transfer from ALIYU MUSA | OPay | 816****213	--	4,975.00	4,975.00	Mobile	260514010100256280908464
14 May 2026 10:29:03	14 May 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	260514140300256438722477
							260514050100256809 32

14 May 2026 10:44:14	14 May 2026	POS | 257Z7HQE | 605146072951 | Kazaure,Kazaure,Jigawa	--	497.50	497.50	POS	0467
14 May 2026 10:52:58	14 May 2026	Transfer from MOHAMMAD LAWAL | OPay | 913****008	--	5,070.00	5,567.50	Mobile	260514010100257458565693
14 May 2026 10:54:03	14 May 2026	Auto-save to OWealth Balance	5,567.50	--	0.00	Mobile	260514140300257463034792
14 May 2026 11:07:45	14 May 2026	Transfer from ISHAQ ISHAQ USMAN | OPay | 813****974	--	497.50	497.50	USSD	260514010100257573846610
14 May 2026 11:08:45	14 May 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260514140300257782033274
14 May 2026 11:18:46	14 May 2026	POS | 257Z7HQE | 605146287370 | Kazaure,Kazaure,Jigawa	--	1,990.00	1,990.00	POS	260514050100258285327789
14 May 2026 11:28:16	14 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	101,900.00	103,890.00	POS	260514010201258530901856
14 May 2026 11:30:37	14 May 2026	POS | 257Z7HQE | 605146324984 | Kazaure,Kazaure,Jigawa	--	2,029.80	105,919.80	POS	260514050100258489804590
14 May 2026 11:50:36	14 May 2026	Transfer from FAHAT DAHIRU | OPay | 955****234	--	139,900.00	245,819.80	POS	260514010201259386819251
14 May 2026 12:20:00	14 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	2,989.50	248,009.30	Mobile	260514180100260375222984
14 May 2026 12:21:05	14 May 2026	Auto-save to OWealth Balance	248,009.30	--	0.00	Mobile	260514140300260481535638
14 May 2026 12:56:45	14 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	996.50	996.50	Mobile	260514180100261384284797
14 May 2026 12:57:51	14 May 2026	Auto-save to OWealth Balance	996.50	--	0.00	Mobile	260514140300261642709429
14 May 2026 13:26:06	14 May 2026	POS | 257Z7HQE | 605147064451 | Kazaure,Kazaure,Jigawa	--	14,925.00	14,925.00	POS	26051405010026261616991 83
14 May 2026 14:21:31	14 May 2026	Transfer from PETER OLUWATOSIN DAYO | OPay | 955****234	--	14,725.00	29,650.00	POS	260514010201264457560189
14 May 2026 14:30:07	14 May 2026	Transfer from ABDULKADIR HARUNA | OPay | 916****986	--	9,650.00	39,300.00	Mobile	260514010100264644289558
14 May 2026 14:31:11	14 May 2026	Auto-save to OWealth Balance	39,300.00	--	0.00	Mobile	260514140300264495381943
14 May 2026 14:44:53	14 May 2026	POS | 257Z7HQE | 605147322950 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	260514050100265159760507
14 May 2026 15:05:31	14 May 2026	Transfer from MARVELOUS IBRAHIM SALISU | OPay | 916****581	--	547.25	5,522.25	Mobile	260514010100265595133697
14 May 2026 15:06:48	14 May 2026	Auto-save to OWealth Balance	5,522.25	--	0.00	Mobile	260514140300266060752040
14 May 2026 17:01:56	14 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,993.00	1,993.00	Mobile	260514180100269682041205
14 May 2026 17:03:01	14 May 2026	Auto-save to OWealth Balance	1,993.00	--	0.00	Mobile	260514140300269584517086

14 May 2026 17:04:50	14 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	697.55	697.55	Mobile	260514180100270103896032
14 May 2026 17:06:04	14 May 2026	Auto-save to OWealth Balance	697.55	--	0.00	Mobile	260514140300270261486372
14 May 2026 17:07:39	14 May 2026	Transfer from USMAN MUKHTAR SHUAIB | OPay | 955****234	--	25,500.00	25,500.00	POS	260514010201270421225548
14 May 2026 17:08:59	14 May 2026	Transfer from ABUBAKAR SULAIMAN | OPay | 813****787	--	1,492.50	26,992.50	Mobile	260514010100270324785412
14 May 2026 17:10:05	14 May 2026	Auto-save to OWealth Balance	26,992.50	--	0.00	Mobile	260514140300270431510623
14 May 2026 17:24:28	14 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	26051410010027049516272 6
14 May 2026 17:24:33	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260514010201270852273186
14 May 2026 17:24:35	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260514010201270852448317
14 May 2026 17:24:35	14 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260514140300270903291929
14 May 2026 18:21:27	14 May 2026	Transfer from ALIYU SABO | OPay | 814****658	--	59,900.00	59,900.00	Mobile	260514010100272995408443
14 May 2026 18:22:33	14 May 2026	Auto-save to OWealth Balance	59,900.00	--	0.00	Mobile	260514140300272898746443
14 May 2026 18:24:04	14 May 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	2,985.00	2,985.00	Mobile	260514010100272905484878
14 May 2026 18:25:09	14 May 2026	Auto-save to OWealth Balance	2,985.00	--	0.00	Mobile	260514140300272910305620
14 May 2026 18:48:32	14 May 2026	POS | 257Z7HQE | 605148854820 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	260514050100273886001932
14 May 2026 19:00:48	14 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	14.90	POS	260514100100274760973432
14 May 2026 19:01:04	14 May 2026	Spend & Save Deposit	100.00	--	14.90	Mobile	260514140300274863492146
14 May 2026 19:01:05	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	114.90	Mobile	260514010201274812659303
14 May 2026 19:25:27	14 May 2026	Airtime | 8164735627 | MTN	1,000.00	--	0.00	Mobile	260514100100275754245326
14 May 2026 19:25:31	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	985.10	1,000.00	Mobile	260514010201275907442456
14 May 2026 19:25:42	14 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260514140300275705270938
14 May 2026 19:25:43	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260514010201275705300413
14 May 2026 19:28:58	14 May 2026	Transfer from GALI ABDULLAHI | OPay | 813****027	--	1,522.35	1,522.35	Mobile	260514010100275722501478

14 May 2026 19:30:03	14 May 2026	Auto-save to OWealth Balance	1,522.35	--	0.00	Mobile	260514140300275778540220
14 May 2026 19:34:19	14 May 2026	POS | 257Z7HQE | 605149144015 | Kazaure,Kazaure,Jigawa	--	99.50	99.50	POS	260514050100276210768956
14 May 2026 19:35:44	14 May 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | Transfer from Abubakar SalisuAT126TRF2MPTkkx2e20549940822436 16768AT126TRF2MPTkkx2e20549940822436	--	13,000.00	13,099.50	Mobile	090405260514193544151598500126
14 May 2026 19:36:46	14 May 2026	Auto-save to OWealth Balance	13,099.50	--	0.00	Mobile	260514140300276122191725
14 May 2026 20:03:07	14 May 2026	Transfer from MUHAMMAD SAEED | OPay | 907****848	--	1,492.50	1,492.50	Mobile	260514010100277691419895
14 May 2026 20:04:11	14 May 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	260514140300277391937806
14 May 2026 20:10:04	14 May 2026	POS | 257Z7HQE | 605149295011 | Kazaure,Kazaure,Jigawa	--	15,120.00	15,120.00	POS	260514050100277472357749
14 May 2026 20:29:19	14 May 2026	POS | 257Z7HQE | 605149496330 | Kazaure,Kazaure,Jigawa	--	2,985.00	18,105.00	POS	260514050100278490402240
14 May 2026 20:29:20	14 May 2026	Transfer from UMAR YAU | OPay | 703****780	--	3,487.75	21,592.75	Mobile	260514180100278387997785
14 May 2026 20:30:31	14 May 2026	Auto-save to OWealth Balance	21,592.75	--	0.00	Mobile	260514140300278393912747
14 May 2026 20:32:10	14 May 2026	Transfer from UMAR YAU | OPay | 703****780	--	498.25	498.25	Mobile	260514180100279066357864
14 May 2026 20:33:25	14 May 2026	Auto-save to OWealth Balance	498.25	--	0.00	Mobile	260514140300278869013302
14 May 2026 20:36:11	14 May 2026	POS | 257Z7HQE | 605149506089 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260514050100279136959911
14 May 2026 20:40:23	14 May 2026	POS | 257Z7HQE | 605149455410 | Kazaure,Kazaure,Jigawa	--	597.00	5,667.00	POS	260514050100278902868996
14 May 2026 20:42:43	14 May 2026	Transfer from SHEHU ABUBAKAR ZAKARI | OPay | 955****234	--	11,940.00	17,607.00	POS	260514010201279272531704
14 May 2026 20:47:31	14 May 2026	POS | 257Z7HQE | 605149525486 | Kazaure,Kazaure,Jigawa	--	1,631.80	19,238.80	POS	260514050100279549893250
14 May 2026 21:09:33	14 May 2026	Transfer from GARZALI BADAMASI | OPay | 903****332	--	14,925.00	34,163.80	Mobile	260514010100280214875814
14 May 2026 21:10:45	14 May 2026	Auto-save to OWealth Balance	34,163.80	--	0.00	Mobile	260514140300280372752576
14 May 2026 21:12:22	14 May 2026	POS | 257Z7HQE | 605149671478 | Kazaure,Kazaure,Jigawa	--	29,800.00	29,800.00	POS	260514050100280532886000
14 May 2026 21:12:57	14 May 2026	POS | 257Z7HQE | 605149655835 | Kazaure,Kazaure,Jigawa	--	9,950.00	39,750.00	POS	260514050100280382411935
14 May 2026 21:16:20	14 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,074.60	40,824.60	Mobile	260514010100280857944849

14 May 2026 21:17:26	14 May 2026	Auto-save to OWealth Balance	40,824.60	--	0.00	Mobile	260514140300280710140882
14 May 2026 21:42:01	14 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT129TRF|2MPTajcao|2055025862375763968AT129TRF|2MP Tajcao|20550258623757639 68AA DANDI NI Trf for	--	4,000.00	4,000.00	Mobile	090405260514214201438682898129
14 May 2026 21:43:03	14 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260514140300281784259523
15 May 2026 00:13:33	15 May 2026	Transfer from ABBAS ALIYU | OPay | 955****234	--	849,900.00	850,700.00	POS	260514010201284548812694
15 May 2026 00:16:08	15 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,466,500.00	--	0.00	Mobile	260514010100284499431433
15 May 2026 00:16:48	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	615,800.00	1,466,500.00	Mobile	260514010201284602522899
15 May 2026 00:16:49	15 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260514550101284652881109
15 May 2026 00:16:49	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260514010201284652882440
15 May 2026 08:57:27	15 May 2026	POS | 257Z7HQE | 605150504155 | Kazaure,Kazaure,Jigawa	--	10,095.00	10,095.00	POS	260515050100289474370248
15 May 2026 10:42:08	15 May 2026	POS | 257Z7HQE | 605151034013 | Kazaure,Kazaure,Jigawa	--	8,305.00	18,400.00	POS	260515050100293193375847
15 May 2026 11:22:10	15 May 2026	Transfer from ZAINAB YUSIF | OPay | 806****772	--	9,965.00	28,365.00	Mobile	260515180100294698079809
15 May 2026 11:23:21	15 May 2026	Auto-save to OWealth Balance	28,365.00	--	0.00	Mobile	260515140300294906147364
15 May 2026 11:25:11	15 May 2026	POS | 257Z7HQE | 605151295137 | Kazaure,Kazaure,Jigawa	--	15,120.00	15,120.00	POS	260515050100295066546355
15 May 2026 12:00:21	15 May 2026	Transfer from SANI IBRAHIM IBRAHIM | OPay | 703****685	--	10,945.00	26,065.00	Mobile	260515010100296490002112
15 May 2026 12:01:27	15 May 2026	Auto-save to OWealth Balance	26,065.00	--	0.00	Mobile	2605151403002960883 43832
15 May 2026 12:01:44	15 May 2026	POS | 257Z7HQE | 605151485229 | Kazaure,Kazaure,Jigawa	--	995.00	995.00	POS	260515050100296191372745
15 May 2026 12:11:19	15 May 2026	Transfer to MUBARAK HUSSAIN | Access Bank | 0693128225	45,018.60	--	1.40	Mobile	100004260515111131159935277755
15 May 2026 12:11:20	15 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260515020100296944335474
15 May 2026 12:11:31	15 May 2026	Stamp Duty	50.00	--	4,500.00	Mobile	260515550101296539109140
15 May 2026 12:11:31	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	44,025.00	45,020.00	Mobile	260515010201296843915532
15 May 2026 12:11:31	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260515010201296843978956

15 May 2026 12:11:31	15 May 2026	Spend & Save Deposit	4,500.00	--	0.00	Mobile	260515140300296792849111
15 May 2026 12:11:32	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,550.00	Mobile	260515010201296741933978
15 May 2026 12:37:04	15 May 2026	POS | 257Z7HQE | 605151634776 | Kazaure,Kazaure,Jigawa	--	7,960.00	7,960.00	POS	260515050100297866251238
15 May 2026 12:46:01	15 May 2026	POS | 257Z7HQE | 605151735303 | Kazaure,Kazaure,Jigawa	--	2,427.80	10,387.80	POS	260515050100297850411041
15 May 2026 12:49:16	15 May 2026	POS | 257Z7HQE | 605151610550 | Kazaure,Kazaure,Jigawa	--	5,070.00	15,457.80	POS	260515050100298069863815
15 May 2026 13:24:38	15 May 2026	POS | 257Z7HQE | 605152109269 | Kazaure,Kazaure,Jigawa	--	3,480.00	18,937.80	POS	260515050100299121234420
15 May 2026 13:25:03	15 May 2026	POS | 257Z7HQE | 605151965830 | Kazaure,Kazaure,Jigawa	--	1,522.35	20,460.15	POS	260515050100299122707705
15 May 2026 13:26:46	15 May 2026	POS | 257Z7HQE | 605151871931 | Kazaure,Kazaure,Jigawa	--	1,890.50	22,350.65	POS	260515050100299230646414
15 May 2026 13:34:20	15 May 2026	POS | 257Z7HQE | 605151971249 | Kazaure,Kazaure,Jigawa	--	1,014.90	23,365.55	POS	260515050100299668039854
15 May 2026 13:56:45	15 May 2026	Transfer from SAADATU BORODO BALA | OPay | 704****327 | Purchase	--	995.00	24,360.55	Mobile	260515010100300214542987
15 May 2026 13:57:51	15 May 2026	Auto-save to OWealth Balance	24,360.55	--	0.00	Mobile	260515140300300574019994
15 May 2026 14:27:49	15 May 2026	POS | 257Z7HQE | 605152291040 | Kazaure,Kazaure,Jigawa	--	517.40	517.40	POS	260515050100301303792289
15 May 2026 14:48:01	15 May 2026	Transfer from UMAR GARBA | OPay | 704****141	--	497.50	1,014.90	Mobile	260515010100301795102643
15 May 2026 14:49:09	15 May 2026	Auto-save to OWealth Balance	1,014.90	--	0.00	Mobile	260515140300302361657072
15 May 2026 15:04:06	15 May 2026	POS | 257Z7HQE | 605152451230 | Kazaure,Kazaure,Jigawa	--	995.00	995.00	POS	260515050100302780999080
15 May 2026 16:23:52	15 May 2026	POS | 257Z7HQE | 605153121969 | Kazaure,Kazaure,Jigawa	--	5,070.00	6,065.00	POS	260515050100305716188854
15 May 2026 16:45:56	15 May 2026	POS | 257Z7HQE | 605153086938 | Kazaure,Kazaure,Jigawa	--	10,145.00	16,210.00	POS	260515050100306630346102
15 May 2026 16:50:14	15 May 2026	Transfer to HAJARA . LAWAN | MONIE POINT | 8137152524	4,018.60	--	12,191.40	POS	100004260515155309159961459734
15 May 2026 16:50:15	15 May 2026	VAT on Transfer Fee	1.40	--	12,190.00	POS	260515020100306496337194
15 May 2026 16:53:09	15 May 2026	Spend & Save Deposit	400.00	--	11,790.00	Mobile	260515140300307071311674
15 May 2026 16:58:08	15 May 2026	POS | 257Z7HQE | 605153179811 | Kazaure,Kazaure,Jigawa	--	398.00	12,188.00	POS	260515050100307092873525
15 May 2026 17:01:30	15 May 2026	POS | 257Z7HQE | 605153293744 | Kazaure,Kazaure,Jigawa	--	3,080.00	15,268.00	POS	260515050100306954860210

15 May 2026 17:22:57	15 May 2026	POS | 257Z7HQE | 605153391622 | Kazaure,Kazaure,Jigawa	--	517.40	15,785.40	POS	260515050100307918755338
15 May 2026 18:20:16	15 May 2026	POS | 257Z7HQE | 605153864537 | Kazaure,Kazaure,Jigawa	--	18,305.00	34,090.40	POS	260515050100309916465180
15 May 2026 18:26:53	15 May 2026	Transfer from ABDULHAKIM ISAH | OPay | 955****234	--	79,900.00	113,990.40	POS	26051501020131050838150 0
15 May 2026 18:40:32	15 May 2026	POS | 257Z7HQE | 605154006645 | Kazaure,Kazaure,Jigawa	--	18,905.00	132,895.40	POS	260515050100311182427825
15 May 2026 18:43:14	15 May 2026	Transfer to MUBARAK WADA | MONIE POINT | 5934505758	5,018.60	--	127,876.80	POS	100004260515174322159973717550
15 May 2026 18:43:15	15 May 2026	VAT on Transfer Fee	1.40	--	127,875.40	POS	260515020100310840216391
15 May 2026 18:43:23	15 May 2026	Spend & Save Deposit	500.00	--	127,375.40	Mobile	260515140300311246566882
15 May 2026 18:44:21	15 May 2026	POS | 257Z7HQE | 605153883204 | Kazaure,Kazaure,Jigawa	--	2,029.80	129,405.20	POS	260515050100310845310250
15 May 2026 19:08:50	15 May 2026	Transfer from MOHAMMED NDA ALI | OPay | 816****662	--	19,900.00	149,305.20	Mobile	260515010100311982356706
15 May 2026 19:09:59	15 May 2026	Auto-save to OWealth Balance	149,305.20	--	0.00	Mobile	260515140300312448579223
15 May 2026 19:12:09	15 May 2026	Airtime | 8068623912 | MTN	1,582.00	--	0.00	Mobile	260515100100312408951174
15 May 2026 19:12:16	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,582.00	1,582.00	Mobile	260515010201312207352908
15 May 2026 19:12:28	15 May 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260515140300312208430456
15 May 2026 19:12:29	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260515010201312512584794
15 May 2026 19:19:41	15 May 2026	Transfer to BALA GARBA | OPay | 7037812227	100,000.00	--	0.00	Mobile	260515170100313010721042
15 May 2026 19:19:47	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260515010201313011271718
15 May 2026 19:19:48	15 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260515550101312808928787
15 May 2026 19:19:48	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260515010201312656812853
15 May 2026 19:26:57	15 May 2026	POS | 257Z7HQE | 605154216658 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	260515050100312797040430
15 May 2026 19:38:41	15 May 2026	Transfer from SADIQ ADEBAYO | OPay | 901****065	--	298.50	2,328.30	Mobile	260515010100313629212488
15 May 2026 19:39:45	15 May 2026	Auto-save to OWealth Balance	2,328.30	--	0.00	Mobile	260515140300313634917522
15 May 2026 19:41:37	15 May 2026	POS | 257Z7HQE | 605154195414 | Kazaure,Kazaure,Jigawa	--	497.50	497.50	POS	260515050100313948257595

15 May 2026 19:52:12	15 May 2026	Transfer from BASIRU YUSUF | OPay | 706****732	--	49,900.00	50,397.50	Mobile	260515180100314312932449
15 May 2026 19:53:17	15 May 2026	Auto-save to OWealth Balance	50,397.50	--	0.00	Mobile	260515140300314369970610
15 May 2026 19:58:26	15 May 2026	POS | 257Z7HQE | 605154366187 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	260515050100314502268220
15 May 2026 20:16:04	15 May 2026	POS | 257Z7HQE | 605154520865 | Kazaure,Kazaure,Jigawa	--	10,145.00	12,174.80	POS	260515050100315256464857
15 May 2026 20:29:36	15 May 2026	Transfer from USAMA ISHAK | OPay | 703****739	--	4,575.00	16,749.80	Mobile	260515010100316043100648
15 May 2026 20:30:44	15 May 2026	POS | 257Z7HQE | 605154545072 | Kazaure,Kazaure,Jigawa	--	2,029.80	18,779.60	POS	260515050100315896663163
15 May 2026 20:30:48	15 May 2026	Auto-save to OWealth Balance	18,779.60	--	0.00	Mobile	260515140300316099176319
15 May 2026 20:45:04	15 May 2026	POS | 257Z7HQE | 605154696253 | Kazaure,Kazaure,Jigawa	--	3,030.00	3,030.00	POS	260515050100316680956296
15 May 2026 21:07:20	15 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	87,900.00	90,930.00	Mobile	260515180100317604878752
15 May 2026 21:08:25	15 May 2026	Auto-save to OWealth Balance	90,930.00	--	0.00	Mobile	260515140300317305575750
15 May 2026 21:38:18	15 May 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | AT129TRF|2MPTkkx2e|205538731643099136OAT129TRF|2MPTkkx2e|205538731643099136OTransfer from Abubak	--	2,300.00	2,300.00	Mobile	090405260515213818186280060129
15 May 2026 21:39:20	15 May 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	260515140300318868574378
15 May 2026 21:47:18	15 May 2026	Transfer from BABANGIDA IBRAHIM | OPay | 703****015	--	3,980.00	3,980.00	Mobile	260515010100319410281554
15 May 2026 21:48:29	15 May 2026	Auto-save to OWealth Balance	3,980.00	--	0.00	Mobile	260515140300319414692831
15 May 2026 22:23:33	15 May 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	Mobile	260515100100320452831009
15 May 2026 22:23:39	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260515010201320098821832
15 May 2026 22:23:41	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260515010201320098883714
15 May 2026 22:23:41	15 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260515140300320098872047
15 May 2026 23:18:38	15 May 2026	Mobile Data | 8164735627 | MTN	900.00	--	0.00	Mobile	260515110100321089263487
15 May 2026 23:18:58	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260515010201321089774187
15 May 2026 23:19:01	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	260515010201320988399801
							260515140300321089840

15 May 2026 23:19:01	15 May 2026	Spend & Save Deposit	90.00	--	0.00	Mobile	695
16 May 2026 06:41:31	16 May 2026	Transfer to RAHMA AUWAL | MONIE POINT | 7048695577	4,018.60	--	1.40	Mobile	100004260516054138160000966290
16 May 2026 06:41:32	16 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260516020100323348686547
16 May 2026 06:41:38	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	260516010201323484894960
16 May 2026 06:41:39	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2605160102013235358310 47
16 May 2026 06:41:39	16 May 2026	Spend & Save Deposit	400.00	--	0.00	Mobile	260516140300323484918912
16 May 2026 08:43:22	16 May 2026	Transfer to ANAS YUNUSA HARUNA | OPay | 8075094907	5,000.00	--	0.00	POS	260516170100326475987949
16 May 2026 08:43:31	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2605160102013263134720 31
16 May 2026 08:48:10	16 May 2026	Transfer to HUWAILA AHMAD | OPay | 8164735627	30,000.00	--	0.00	Mobile	260516170100326493647039
16 May 2026 08:48:16	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	2605160102013264940331 76
16 May 2026 08:48:17	16 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260516550101326689745048
16 May 2026 08:48:17	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605160102013263928013 18
16 May 2026 08:55: 26	16 May 2026	Transfer from Ibrahim Usman | OPay | 814****861	--	12,035.00	12,035.00	Mobile	260516010100326672497833
16 May 2026 08:56:37	16 May 2026	Auto-save to OWealth Balance	12,035.00	--	0.00	Mobile	260516140300326833352224
16 May 2026 09:28:11	16 May 2026	POS | 257Z7HQE | 605165843692 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	260516050100327784206115
16 May 2026 09:36: 56	16 May 2026	Transfer from Abubakar Salisu | MONIE POINT | 648****543 | AT132_TRF|2MPTkkx2e|2055568157164249088-AT132_TRF|2MPTkkx2e|2055568157164249088-Transfer from Abubak	--	56,000.00	60,975.00	Mobile	09040526051609365547 7485204916
16 May 2026 09:37:58	16 May 2026	Auto-save to OWealth Balance	60,975.00	--	0.00	Mobile	260516140300328583105547
16 May 2026 09:38: 48	16 May 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	39,900.00	39,900.00	Mobile	260516180100328440976800
16 May 2026 09:39: 58	16 May 2026	Auto-save to OWealth Balance	39,900.00	--	0.00	Mobile	260516140300328446029115
16 May 2026 09:55: 58	16 May 2026	Transfer from AUWAL YAHUZA | OPay | 813****060	--	8,955.00	8,955.00	Mobile	260516010100329080769227
16 May 2026 09:57:07	16 May 2026	Auto-save to OWealth Balance	8,955.00	--	0.00	Mobile	260516140300329237827866
		Transfer from KABIRU SODAWA ABDULLAHI | MONIE POINT					

16 May 2026 10:42:43	16 May 2026	| 660****276 | AT132_TRF|2MPTi815g|205558471581595238 4-AT132_TRF|2MPTi815g|205558471581595238 4-KABIRU SODAW Trf for	--	80,000.00	80,000.00	Mobile	090405260516104242681552824360
16 May 2026 10:43:44	16 May 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	260516140300330921248826
16 May 2026 10:50:34	16 May 2026	Transfer from AHMAD RUFAI SANI | MONIE POINT | 566****077 | AT129TRF|2MPT4ho1I|205558669386533683 2AT129TRF|2MPT4ho1I|205558669386533683 2AHMAD RUFAI Trf for	--	1,000.00	1,000.00	Mobile	090405260516105034999625134129
16 May 2026 10:51:36	16 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260516140300331169103911
16 May 2026 11:01:14	16 May 2026	Transfer to HANNAFI IBRAHIM | Access Bank | 1717158338	7,118.60	--	1.40	POS	100004260516100123160021570136
16 May 2026 11:01:15	16 May 2026	VAT on Transfer Fee	1.40	--	0.00	POS	260516020100331723148770
16 May 2026 11:01:23	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,120.00	7,120.00	Mobile	260516010201331520923900
16 May 2026 11:01:24	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	260516010201331521035228
16 May 2026 11:01:24	16 May 2026	Spend & Save Deposit	710.00	--	0.00	Mobile	260516140300331672948796
16 May 2026 11:12:42	16 May 2026	POS | 257Z7HQE | 605166416085 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260516050100331931641020
16 May 2026 11:13:39	16 May 2026	POS | 257Z7HQE | 605166399079 | Kazaure,Kazaure,Jigawa	--	1,990.00	7,060.00	POS	260516050100331935907095
16 May 2026 11:44:18	16 May 2026	Airtime | 8074466704 | Glo	50.00	--	7,010.00	Mobile	260516100100333502746799
16 May 2026 11:44:27	16 May 2026	Spend & Save Deposit	10.00	--	7,000.00	Mobile	260516140300333402058389
16 May 2026 12:04:39	16 May 2026	Transfer from ASHIRU MUSA | OPay | 813****773	--	2,985.00	9,985.00	Mobile	260516010100334154964283
16 May 2026 12:05:44	16 May 2026	Auto-save to OWealth Balance	9,985.00	--	0.00	Mobile	260516140300334361840403
16 May 2026 12:19:25	16 May 2026	POS | 257Z7HQE | 605166855990 | Kazaure,Kazaure,Jigawa	--	3,030.00	3,030.00	POS	260516050100334628202784
16 May 2026 12:39:43	16 May 2026	Transfer from IBRAHIM SAIDU | OPay | 816****636	--	298.50	3,328.50	USSD	260516010100335532495892
16 May 2026 12:40:44	16 May 2026	Auto-save to OWealth Balance	3,328.50	--	0.00	Mobile	260516140300335536651064
16 May 2026 12:40:44	16 May 2026	POS | 257Z7HQE | 605166869856 | Kazaure,Kazaure,Jigawa	--	1,602,400.00	1,602,400.00	POS	260516050100335840334864
16 May 2026 12:41:34	16 May 2026	Transfer to ISMAILA AUWALU | First Bank Of Nigeria | 2011522032	1,600,018.60	--	2,381.40	POS	100004260516114143160029371684
							260516020100335528713 1

16 May 2026 12:41:35	16 May 2026	VAT on Transfer Fee	1.40	--	2,380.00	POS	95
16 May 2026 12:41:44	16 May 2026	Stamp Duty	50.00	--	2,330.00	Mobile	260516550101335844450347
16 May 2026 12:41:44	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	160,000.00	162,330.00	Mobile	260516010201335742883926
16 May 2026 12:41:44	16 May 2026	Spend & Save Deposit	160,000.00	--	2,330.00	Mobile	26051614030033584445 5827
16 May 2026 12:45:00	16 May 2026	Transfer from NASIRU ABUBAKAR | OPay | 706****979	--	8,955.00	11,285.00	Mobile	260516010100335952370303
16 May 2026 12:46:08	16 May 2026	Auto-save to OWealth Balance	11,285.00	--	0.00	Mobile	260516140300335905747090
16 May 2026 12:57:11	16 May 2026	POS | 257Z7HQE | 605167008726 | Kazaure,Kazaure,Jigawa	--	2,786.00	2,786.00	POS	260516050100336113759864
16 May 2026 13:02:20	16 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	996.50	3,782.50	Mobile	260516180100336235401919
16 May 2026 13:03:28	16 May 2026	Auto-save to OWealth Balance	3,782.50	--	0.00	Mobile	260516140300336290614921
16 May 2026 13:11:16	16 May 2026	Transfer from MARIYA NAIBI VENTURES | OPay | 955****234	--	9,950.00	9,950.00	POS	26051601020133682524713 9
16 May 2026 13:12:52	16 May 2026	Transfer from Salisu Auwal Muhammad | OPay | 704****741	--	2,984.00	12,934.00	Mobile	260516010100336535651230
16 May 2026 13:15:09	16 May 2026	Auto-save to OWealth Balance	12,934.00	--	0.00	Mobile	260516140300336594802347
16 May 2026 13:15:33	16 May 2026	Transfer from Salisu Auwal Muhammad | OPay | 704****741	--	17,710.00	17,710.00	Mobile	260516010100336799042573
16 May 2026 13:17:07	16 May 2026	Auto-save to OWealth Balance	17,710.00	--	0.00	Mobile	260516140300336899522278
16 May 2026 13:59:09	16 May 2026	POS | 257Z7HQE | 605167340639 | Kazaure,Kazaure,Jigawa	--	2,039.75	2,039.75	POS	260516050100338243991708
16 May 2026 14:05:48	16 May 2026	Transfer from Omotolani Abdulrazak Abioye | OPay | 916****709	--	1,016.43	3,056.18	Mobile	260516180100338585613704
16 May 2026 14:06:52	16 May 2026	Auto-save to OWealth Balance	3,056.18	--	0.00	Mobile	260516140300338539247206
16 May 2026 14:33:10	16 May 2026	Transfer from SAMINU SAMINU | OPay | 907****456	--	398.00	398.00	Mobile	260516010100339660292154
16 May 2026 14:34:16	16 May 2026	Auto-save to OWealth Balance	398.00	--	0.00	Mobile	260516140300339664729744
16 May 2026 14:42:53	16 May 2026	POS | 257Z7HQE | 605167684324 | Kazaure,Kazaure,Jigawa	--	4,055.00	4,055.00	POS	260516050100339762207236
16 May 2026 14:58:55	16 May 2026	POS | 257Z7HQE | 605167710453 | Kazaure,Kazaure,Jigawa	--	1,014.90	5,069.90	POS	26051605010034048922 3458
16 May 2026 15:24:21	16 May 2026	POS | 257Z7HQE | 605167896547 | Kazaure,Kazaure,Jigawa	--	17,110.00	22,179.90	POS	260516050100341258080564

16 May 2026 15:36:01	16 May 2026	POS | 257Z7HQE | 605167878669 | Kazaure,Kazaure,Jigawa	--	517.40	22,697.30	POS	260516050100341662834545
16 May 2026 15:41:51	16 May 2026	POS | 257Z7HQE | 605167949880 | Kazaure,Kazaure,Jigawa	--	2,587.00	25,284.30	POS	260516050100342145365376
16 May 2026 16:31:02	16 May 2026	Transfer from AMINU YANDOMA ALIYU | OPay | 708****565	--	995.00	26,279.30	Mobile	260516010100343517535583
16 May 2026 16:32:20	16 May 2026	Auto-save to OWealth Balance	26,279.30	--	0.00	Mobile	260516140300344135144937
16 May 2026 17:08:42	16 May 2026	POS | 2FDLBLYK | 605168475027 | Kazaure,Kazaure,Jigawa	--	1,990.00	1,990.00	POS	260516050100345366833623
16 May 2026 17:30:11	16 May 2026	POS | 257Z7HQE | 605168595856 | Kazaure,Kazaure,Jigawa	--	497.50	2,487.50	POS	260516050100345822346496
16 May 2026 17:36:23	16 May 2026	POS | 257Z7HQE | 605168701675 | Kazaure,Kazaure,Jigawa	--	4,975.00	7,462.50	POS	260516050100346505743407
16 May 2026 18:39:43	16 May 2026	Transfer to MUSBAHU LAWAN | OPay | 8164520702	4,000.00	--	3,462.50	Mobile	260516170100349159899142
16 May 2026 19:09:59	16 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	2,462.50	Mobile	260516100100350216055338
16 May 2026 19:10:15	16 May 2026	Spend & Save Deposit	100.00	--	2,362.50	Mobile	260516140300350217410702
16 May 2026 20:29:38	16 May 2026	Transfer from UMAR HARUNA | OPay | 906****864	--	99.50	2,462.00	Mobile	26051601010035412813211 7
16 May 2026 20:30:43	16 May 2026	Auto-save to OWealth Balance	2,462.00	--	0.00	Mobile	260516140300354083300872
16 May 2026 20:51:22	16 May 2026	Transfer from DANKAZAURE FARM PRODUCTS AND AGRO VENTURES | OPay | 806****616	--	1,000.00	1,000.00	Mobile	260516010100355252169114
16 May 2026 20:52:25	16 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260516140300355112399720
16 May 2026 21:41:45	16 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT132_TRF|2MPTajcao|205575056859473920 0-AT132_TRF|2MPTajcao|205575056859473920 0-AA DANDI NI Trf for	--	56,000.00	56,000.00	Mobile	090405260516214144394332747501
16 May 2026 21:42:47	16 May 2026	Auto-save to OWealth Balance	56,000.00	--	0.00	Mobile	260516140300357082806261
16 May 2026 22:42:33	16 May 2026	Transfer to KHADIJA IBRAHIM | OPay | 8137197172	25,000.00	--	0.00	Mobile	260516170100358721150750
16 May 2026 22:42:39	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260516010201358671538239
16 May 2026 22:42:40	16 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260516550101358732509 10
16 May 2026 22:42:40	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260516010201358772092702
17 May 2026 08:39:21	17 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260517100100364505876016

17 May 2026 08:39:25	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605170102013644559715 51
17 May 2026 08:39:27	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605170102013644050927 97
17 May 2026 08:39:27	17 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2605171403003644560768 02
17 May 2026 08:50:05	17 May 2026	POS | 257Z7HQE | 605170725330 | Kazaure,Kazaure,Jigawa	--	45,300.00	45,300.00	POS	2605170501003643881051 00
17 May 2026 08:52:30	17 May 2026	POS | 257Z7HQE | 605170772635 | Kazaure,Kazaure,Jigawa	--	995.00	46,295.00	POS	2605170501003644966450 81
17 May 2026 10:02:43	17 May 2026	Transfer to POS Transfer- MUSA MOHAMMED | MONIE POINT | 5268108652	96,318.60	--	1.40	Mobile	1000042605170903051601 04065253
17 May 2026 10:02:44	17 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2605170201003665350626 57
17 May 2026 10:03:05	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,025.00	96,320.00	Mobile	2605170102013665874316 81
17 May 2026 10:03:06	17 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605175501013665364188 57
17 May 2026 10:03:06	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605170102013665364247 50
17 May 2026 10:03:06	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,630.00	9,630.00	Mobile	2605170102013669412703 74
17 May 2026 10:03:06	17 May 2026	Spend & Save Deposit	9,630.00	--	0.00	Mobile	2605171403003668899739 79
17 May 2026 10:20:42	17 May 2026	POS | 257Z7HQE | 605171119362 | Kazaure,Kazaure,Jigawa	--	1,691.50	1,691.50	POS	2605170501003675712875 37
17 May 2026 10:28:51	17 May 2026	POS | 257Z7HQE | 605171130171 | Kazaure,Kazaure,Jigawa	--	8,255.00	9,946.50	POS	2605170501003678022492 82
17 May 2026 11:37:03	17 May 2026	Transfer to ALIYU BABANGIDA | OPay | 7066365510	900.00	--	9,046.50	Mobile	2605171701003699954121 84
17 May 2026 12:32:32	17 May 2026	Transfer from FAVOUR SULE ABRAHAM | OPay | 803****690	--	2,288.50	11,335.00	Mobile	2605170101003716317834 77
17 May 2026 12:33:38	17 May 2026	Auto-save to OWealth Balance	11,335.00	--	0.00	Mobile	2605171403003715845485 89
17 May 2026 13:11:49	17 May 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	27,018.60	--	1.40	Mobile	1000042605171211551601 18557506
17 May 2026 13:11:50	17 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2605170201003729501979 19
17 May 2026 13:11:55	17 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605175501013729505574 19
17 May 2026 13:11:55	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	27,020.00	27,020.00	Mobile	2605170102013733044123 32
17 May 2026 13:11:56	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605170102013730523582 21

17 May 2026 13:11:56	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260517010201373254063694
17 May 2026 13:11:56	17 May 2026	Spend & Save Deposit	2,700.00	--	0.00	Mobile	260517140300373203956430
17 May 2026 13:44:57	17 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	597.90	597.90	Mobile	260517180100374040298594
17 May 2026 13:46:04	17 May 2026	Auto-save to OWealth Balance	597.90	--	0.00	Mobile	260517140300374245664158
17 May 2026 14:09:54	17 May 2026	POS | 257Z7HQE | 605172092785 | Kazaure,Kazaure,Jigawa	--	517.40	517.40	POS	260517050100374792984068
17 May 2026 14:10:57	17 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	996.50	1,513.90	USSD	260517180100375150568988
17 May 2026 14:11:58	17 May 2026	Auto-save to OWealth Balance	1,513.90	--	0.00	Mobile	260517140300374851332247
17 May 2026 14:26:34	17 May 2026	POS | 257Z7HQE | 605172176654 | Kazaure,Kazaure,Jigawa	--	3,030.00	3,030.00	POS	26051705010037531136580 3
17 May 2026 14:27:16	17 May 2026	POS | 257Z7HQE | 605172146504 | Kazaure,Kazaure,Jigawa	--	2,029.80	5,059.80	POS	260517050100375666896840
17 May 2026 14:32:03	17 May 2026	Transfer from NYARUM BALERETH AYUBA | OPay | 903****694	--	1,014.90	6,074.70	USSD	260517010100375582640720
17 May 2026 14:33:03	17 May 2026	Auto-save to OWealth Balance	6,074.70	--	0.00	Mobile	260517140300375334178919
17 May 2026 16:39:16	17 May 2026	Transfer to J.A.K GLOBAL VENTURES LTD | MONIE POINT | 8243163981	421,018.60	--	1.40	Mobile	100004260517153922160134235908
17 May 2026 16:39:17	17 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260517020100379516676789
17 May 2026 16:39:22	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	421,020.00	421,020.00	Mobile	260517010201379718402891
17 May 2026 16:39:24	17 May 2026	Stamp Duty	50.00	--	42,100.00	Mobile	260517550101379769066105
17 May 2026 16:39:24	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260517010201379415781566
17 May 2026 16:39:24	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	42,100.00	42,150.00	Mobile	260517010201379415788910
17 May 2026 16:39:24	17 May 2026	Spend & Save Deposit	42,100.00	--	0.00	Mobile	260517140300379466726081
17 May 2026 17:30:01	17 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	995.00	995.00	Mobile	260517010100381130027221
17 May 2026 17:31:08	17 May 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260517140300381342895200
17 May 2026 17:32:14	17 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2056050162857127936	--	592,000.00	592,000.00	Mobile	090405260517173213708483213208

17 May 2026 17:33:15	17 May 2026	Auto-save to OWealth Balance	592,000.00	--	0.00	Mobile	260517140300381502734905
17 May 2026 17:34:19	17 May 2026	Transfer to YUNUSA SALISU | OPay | 9060200065	2,000.00	--	0.00	POS	2605171701003813553723 51
17 May 2026 17:34:28	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2605170102013813053485 48
17 May 2026 17:52:14	17 May 2026	Transfer to J.A.K GLOBAL VENTURES LTD | MONIE POINT | 8243163981	34,018.60	--	1.40	Mobile	100004260517165220160138739877
17 May 2026 17:52:15	17 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260517020100381935775 618
17 May 2026 17:52:19	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	34,020.00	34,020.00	Mobile	2605170102013817331995 81
17 May 2026 17:52:20	17 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260517550101382086964 503
17 May 2026 17:52:20	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605170102013818850965 11
17 May 2026 17:52:20	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	2605170102013819865614 59
17 May 2026 17:52:20	17 May 2026	Spend & Save Deposit	3,400.00	--	0.00	Mobile	260517140300382036077 382
17 May 2026 18:06:10	17 May 2026	POS | 257Z7HQE | 605173122021 | Kazaure,Kazaure,Jigawa	--	37,500.00	37,500.00	POS	260517050100382298649039
17 May 2026 18:20:51	17 May 2026	Transfer to AHMAD TIJJANI | OPay | 7042804421	2,000.00	--	35,500.00	Mobile	260517170100382764993 800
17 May 2026 19:07:33	17 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	34,500.00	Mobile	260517100100384743706 366
17 May 2026 19:07:50	17 May 2026	Spend & Save Deposit	100.00	--	34,400.00	Mobile	260517140300384542351 046
17 May 2026 19:22:12	17 May 2026	Transfer to HASSAN UMAR ISIYAKU | OPay | 8145057203	2,000.00	--	32,400.00	Mobile	260517170100385369231639
17 May 2026 19:58:35	17 May 2026	POS | 257Z7HQE | 605173824060 | Kazaure,Kazaure,Jigawa	--	1,691.50	34,091.50	POS	260517050100386770067 719
17 May 2026 20:11:52	17 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,014.90	35,106.40	Mobile	260517010100387593919 647
17 May 2026 20:12:58	17 May 2026	Auto-save to OWealth Balance	35,106.40	--	0.00	Mobile	260517140300387448127 381
17 May 2026 20:25:05	17 May 2026	POS | 257Z7HQE | 605173746192 | Kazaure,Kazaure,Jigawa	--	1,990.00	1,990.00	POS	260517050100387910980 701
17 May 2026 20:48:15	17 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	31,600.00	33,590.00	Mobile	260517180100388626486 890
17 May 2026 20:49:19	17 May 2026	Auto-save to OWealth Balance	33,590.00	--	0.00	Mobile	260517140300388681460 835
17 May 2026 21:32:03	17 May 2026	Transfer from abba muhammad | OPay | 706****066	--	2,985.00	2,985.00	Mobile	260517010100390126585 689

17 May 2026 21:32:25	17 May 2026	Transfer from abba muhammad | OPay | 706****066	--	49.75	3,034.75	Mobile	260517010100390077354079
17 May 2026 21:33:09	17 May 2026	Auto-save to OWealth Balance	3,034.75	--	0.00	Mobile	260517140300390282392193
17 May 2026 21:39:02	17 May 2026	POS | 257Z7HQE | 605174146285 | Kazaure,Kazaure,Jigawa	--	995.00	995.00	POS	260517050100390302483576
17 May 2026 21:52:22	17 May 2026	Mobile Data | 7067676766 | MTN	900.00	--	95.00	Mobile	260517110100390602166242
17 May 2026 21:52:29	17 May 2026	Spend & Save Deposit	90.00	--	5.00	Mobile	260517140300390754581537
17 May 2026 21:55:56	17 May 2026	Transfer from Lawan KAZAURE Abdu | OPay | 955****234	--	3,680.00	3,685.00	POS	260517010201391022677938
17 May 2026 21:56:46	17 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	82,900.00	86,585.00	POS	260517010201391126772693
17 May 2026 22:42:08	17 May 2026	Auto-save to OWealth Balance	86,585.00	--	0.00	Mobile	260517140300391910584962
17 May 2026 22:49:04	17 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	800,000.00	--	0.00	Mobile	260517010100392175822491
17 May 2026 22:49:10	17 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260517550101392076446975
17 May 2026 22:49:10	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	800,000.00	800,000.00	Mobile	260517010201391923996502
17 May 2026 22:49:10	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260517010201392076453128
17 May 2026 23:13:49	17 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	29,300.00	29,300.00	Mobile	260517180100392576018889
17 May 2026 23:14:53	17 May 2026	Auto-save to OWealth Balance	29,300.00	--	0.00	Mobile	260517140300392476052339
18 May 2026 07:43:16	18 May 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	0.00	Mobile	260518170100395540747919
18 May 2026 07:43:22	18 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260518550101395541047491
18 May 2026 07:43:22	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260518010201395489885603
18 May 2026 07:43:22	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26051801020139538771354 3
18 May 2026 08:27:50	18 May 2026	Transfer from General Food enterprise - | OPay | 955****234	--	6,865.00	6,865.00	POS	260518010201396747297196
18 May 2026 08:36:18	18 May 2026	Transfer from IBRAHIM USMAN | OPay | 955****234	--	9,950.00	16,815.00	POS	260518010201397134010902
18 May 2026 08:50:36	18 May 2026	POS | 257Z7HQE | 605184713413 | Kazaure,Kazaure,Jigawa	--	27,800.00	44,615.00	POS	260518050100397592993947
							260518010100403277296

18 May 2026 11:27:53	18 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,014.90	45,629.90	Mobile	392
18 May 2026 11:29:03	18 May 2026	Auto-save to OWealth Balance	45,629.90	--	0.00	Mobile	260518140300404035350296606
18 May 2026 11:45:14	18 May 2026	POS | 257Z7HQE | 605185683422 | Kazaure,Kazaure,Jigawa	--	9,950.00	9,950.00	POS	260518050100404064031067
18 May 2026 12:05:11	18 May 2026	Transfer from DAVID SAINT SHEDRACK | OPay | 706****690	--	2,288.50	12,238.50	Mobile	260518010100404713768290
18 May 2026 12:06:20	18 May 2026	Auto-save to OWealth Balance	12,238.50	--	0.00	Mobile	260518140300404718687754
18 May 2026 12:16:51	18 May 2026	Transfer from USMAN HASSANA SALISU | OPay | 955****234	--	45,500.00	45,500.00	POS	260518010201405374216662
18 May 2026 12:22:16	18 May 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	10,000.00	--	35,500.00	POS	260518170100405246581254
18 May 2026 12:22:25	18 May 2026	Stamp Duty	50.00	--	35,450.00	Mobile	260518550101405348184461
18 May 2026 12:30:56	18 May 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	26,506.90	61,956.90	Mobile	260518180100405893372823
18 May 2026 12:32:01	18 May 2026	Auto-save to OWealth Balance	61,956.90	--	0.00	Mobile	260518140300405543462400
18 May 2026 12:48:33	18 May 2026	Transfer from NWADEI EDWIN ILOBA | OPay | 955****234	--	39,900.00	39,900.00	POS	26051801020140601951686 0
18 May 2026 13:02:49	18 May 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	3,487.75	43,387.75	USSD	260518180100407148803218
18 May 2026 13:03:50	18 May 2026	Auto-save to OWealth Balance	43,387.75	--	0.00	Mobile	260518140300407000868077
18 May 2026 13:20:30	18 May 2026	Transfer to ABDULHAKIM ISAH | OPay | 8038582400	31,000.00	--	0.00	Mobile	260518170100407373877845
18 May 2026 13:20:37	18 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260518550101407577536252
18 May 2026 13:20:37	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	31,000.00	31,000.00	Mobile	260518010201407425369025
18 May 2026 13:20:38	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260518010201407374397203
18 May 2026 13:25:10	18 May 2026	Transfer from HAMISU IBRAHIM | OPay | 955****234	--	7,760.00	7,760.00	POS	260518010201407695970130
18 May 2026 13:29:44	18 May 2026	Transfer from hussaini farouk | OPay | 905****294	--	1,492.50	9,252.50	Mobile	260518010100408073543987
18 May 2026 13:31:32	18 May 2026	Auto-save to OWealth Balance	9,252.50	--	0.00	Mobile	260518140300407827029810
18 May 2026 13:59:03	18 May 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	8,355.00	8,355.00	Mobile	260518010100408855315988
18 May 2026 14:00:08	18 May 2026	Auto-save to OWealth Balance	8,355.00	--	0.00	Mobile	260518140300408808832594

18 May 2026 14:01:26	18 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260518100100408966327551
18 May 2026 14:01:30	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260518010201409016869995
18 May 2026 14:01:32	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260518010201409117641358
18 May 2026 14:01:32	18 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260518140300409067216253
18 May 2026 14:08:40	18 May 2026	Transfer from JOY JOSEPH | OPay | 816****782	--	1,492.50	1,492.50	Mobile	260518010100409302755869
18 May 2026 14:09:47	18 May 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	260518140300409408689168
18 May 2026 14:11:55	18 May 2026	Transfer from ABBA BABANGIDA | OPay | 806****951	--	4,475.00	4,475.00	Mobile	260518010100409618784723
18 May 2026 14:13:06	18 May 2026	Auto-save to OWealth Balance	4,475.00	--	0.00	Mobile	260518140300409472060127
18 May 2026 14:14:49	18 May 2026	Airtime | 8033106433 | MTN	1,000.00	--	0.00	Mobile	260518100100409326925442
18 May 2026 14:14:53	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260518010201409630363290
18 May 2026 14:14:54	18 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260518140300409529347889
18 May 2026 14:14:55	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260518010201409630467052
18 May 2026 14:45:45	18 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	996.50	996.50	USSD	260518180100410577598884
18 May 2026 14:46:45	18 May 2026	Auto-save to OWealth Balance	996.50	--	0.00	Mobile	260518140300410986657300
18 May 2026 15:02:58	18 May 2026	Transfer from HAMISU UBALE | OPay | 955****234	--	26,900.00	26,900.00	POS	260518010201411461517407
18 May 2026 17:08:05	18 May 2026	Transfer from ABDULRASHID MANNIR | OPay | 703****649	--	93,050.00	119,950.00	Mobile	260518010100415722487722
18 May 2026 17:09:42	18 May 2026	Auto-save to OWealth Balance	119,950.00	--	0.00	Mobile	260518140300416033347529
18 May 2026 18:12:44	18 May 2026	POS | 257Z7HQE | 605187822087 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260518050100418726350914
18 May 2026 18:42:58	18 May 2026	Airtime | 8164735627 | MTN	7,000.00	--	0.00	Mobile	260518100100419535165809
18 May 2026 18:43:02	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,930.00	7,000.00	Mobile	260518010201419793003741
18 May 2026 18:43:04	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260518010201419687184961
18 May 2026 18:43:04	18 May 2026	Spend & Save Deposit	700.00	--	0.00	Mobile	260518140300419687167162

18 May 2026 18:49:46	18 May 2026	Airtime | 8164735627 | MTN	500.00	--	0.00	Mobile	260518100100419926384228
18 May 2026 18:49:52	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260518010201419926892034
18 May 2026 18:49:55	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260518010201420028456310
18 May 2026 18:49:55	18 May 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	260518140300419825760783
18 May 2026 19:07:24	18 May 2026	Transfer from AHMAD ABDULAZIZ | OPay | 906****547	--	2,487.50	2,487.50	USSD	260518010100420729521423
18 May 2026 19:08:25	18 May 2026	Auto-save to OWealth Balance	2,487.50	--	0.00	Mobile	260518140300420987212463
18 May 2026 19:09:42	18 May 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	497.50	Mobile	260518010100420993825151
18 May 2026 19:10:46	18 May 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260518140300421100111307
18 May 2026 19:15:47	18 May 2026	Transfer from ALLAMIN AHMED | OPay | 806****662	--	3,480.00	3,480.00	Mobile	260518010100421586591580
18 May 2026 19:16:54	18 May 2026	Auto-save to OWealth Balance	3,480.00	--	0.00	Mobile	260518140300421188475797
18 May 2026 19:17:37	18 May 2026	Transfer from NAJIB MUHAMMAD | OPay | 912****070	--	1,492.50	1,492.50	Mobile	260518010100421596276783
18 May 2026 19:18:41	18 May 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	260518140300421551520812
18 May 2026 19:20:47	18 May 2026	Transfer from ABUBAKAR ISAH | OPay | 955****234	--	93,400.00	93,400.00	POS	260518010201421613182943
18 May 2026 19:26:35	18 May 2026	POS | 257Z7HQE | 605188373196 | Kazaure,Kazaure,Jigawa	--	2,029.80	95,429.80	POS	260518050100421650581063
18 May 2026 19:37:36	18 May 2026	Transfer from USMAN ZUBAIRU | OPay | 816****115 | feeding	--	9,949.00	105,378.80	Mobile	260518010100422525131704
18 May 2026 19:38:45	18 May 2026	Auto-save to OWealth Balance	105,378.80	--	0.00	Mobile	260518140300422127722172
18 May 2026 19:48:46	18 May 2026	Transfer from ABBA BABANGIDA | OPay | 806****951	--	2,288.50	2,288.50	Mobile	260518010100422795767061
18 May 2026 19:49:56	18 May 2026	Auto-save to OWealth Balance	2,288.50	--	0.00	Mobile	260518140300422802221838
18 May 2026 19:56:26	18 May 2026	Transfer from ABDULMAJID FARUK | OPay | 955****234	--	12,435.00	12,435.00	POS	260518010201423145898309
18 May 2026 20:03:33	18 May 2026	POS | 257Z7HQE | 605188688095 | Kazaure,Kazaure,Jigawa	--	348.25	12,783.25	POS	260518050100423843848092
18 May 2026 20:04:05	18 May 2026	Transfer from SIRAJO IDRIS ALIYU | OPay | 701****757	--	9,950.00	22,733.25	Mobile	260518010100423897397891
18 May 2026 20:05:39	18 May 2026	Auto-save to OWealth Balance	22,733.25	--	0.00	Mobile	260518140300423502529082

18 May 2026 20:13:31	18 May 2026	Transfer from AUWAL YAHUZA | OPay | 813****060	--	7,460.00	7,460.00	Mobile	260518010010042430954 5937
18 May 2026 20:14:40	18 May 2026	Auto-save to OWealth Balance	7,460.00	--	0.00	Mobile	260518140300424214658 965
18 May 2026 20:19:16	18 May 2026	Transfer from UMAR SULAIMAN | OPay | 813****956	--	1,044.75	1,044.75	Mobile	260518010010042398677 9602
18 May 2026 20:20:21	18 May 2026	Auto-save to OWealth Balance	1,044.75	--	0.00	Mobile	260518140300424554197 224
18 May 2026 20:47:46	18 May 2026	Transfer from IDRIS MUSA | OPay | 706****086	--	995.00	995.00	Mobile	260518010010042551250 5912
18 May 2026 20:48:52	18 May 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260518140300425669647043
18 May 2026 20:51:09	18 May 2026	Transfer from AMINU ABUBAKAR | OPay | 906****452	--	6,965.00	6,965.00	USSD	260518010010042588747 6578
18 May 2026 20:52:10	18 May 2026	Auto-save to OWealth Balance	6,965.00	--	0.00	Mobile	260518140300426144796 062
18 May 2026 21:27:00	18 May 2026	Transfer from MUFTAHU NUHU | OPay | 816****881	--	103,900.00	103,900.00	Mobile	260518180010042743068 0786
18 May 2026 21:28:08	18 May 2026	Auto-save to OWealth Balance	103,900.00	--	0.00	Mobile	260518140300427385736 520
18 May 2026 21:28:50	18 May 2026	POS | 257Z7HQE | 605189000148 | Kazaure,Kazaure,Jigawa	--	1,194.00	1,194.00	POS	260518050100427489435863
18 May 2026 21:31:06	18 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	524,500.00	--	0.00	Mobile	260518010010042744766 6031
18 May 2026 21:31:10	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	523,306.00	524,500.00	Mobile	260518010201427447960 302
18 May 2026 21:31:11	18 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260518550101427296705 523
18 May 2026 21:31:11	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260518010201427499099 944
18 May 2026 21:43:57	18 May 2026	POS | 257Z7HQE | 605188922505 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260518050100427907598110
18 May 2026 21:55:23	18 May 2026	Transfer from KAMAL USMAN | OPay | 813****839	--	5,070.00	10,140.00	Mobile	260518010010042830921 9339
18 May 2026 21:56:28	18 May 2026	Auto-save to OWealth Balance	10,140.00	--	0.00	Mobile	260518140300428312938 693
18 May 2026 22:23:06	18 May 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	10,945.00	10,945.00	POS	260518010201429119961448
18 May 2026 22:43:07	18 May 2026	Auto-save to OWealth Balance	10,945.00	--	0.00	Mobile	260518140300429836238 675
19 May 2026 08:36:53	19 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260519010010043513411995 8
19 May 2026 08:36:58	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260519010201435185536 455

19 May 2026 08:37:10	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260519010201435288255007
19 May 2026 08:37:10	19 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2605191403004351351140 77
19 May 2026 08:58: 49	19 May 2026	Transfer from HIAM AONDOUNGWA | OPay | 813****672	--	19,900.00	19,900.00	Mobile	260519010100436238318009
19 May 2026 08:59: 56	19 May 2026	Auto-save to OWealth Balance	19,900.00	--	0.00	Mobile	26051914030043586038 5553
19 May 2026 09:35: 55	19 May 2026	POS | 257Z7HQE | 605199906539 | Kazaure,Kazaure,Jigawa	--	10,095.00	10,095.00	POS	260519050100437050012 267
19 May 2026 10:02:56	19 May 2026	POS | 257Z7HQE | 605199976501 | Kazaure,Kazaure,Jigawa	--	9,950.00	20,045.00	POS	260519050100438491818 780
19 May 2026 10:04:05	19 May 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	20,542.50	Mobile	260519010100438292465 166
19 May 2026 10:05:19	19 May 2026	Auto-save to OWealth Balance	20,542.50	--	0.00	Mobile	26051914030043855265 0427
19 May 2026 10:24:21	19 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	249.12	249.12	USSD	260519180100438940479 902
19 May 2026 10:25:22	19 May 2026	Auto-save to OWealth Balance	249.12	--	0.00	Mobile	26051914030043884264 8008
19 May 2026 10:31:24	19 May 2026	Transfer from USMAN NAFI'U | OPay | 816****901	--	39,900.00	39,900.00	Mobile	260519010100439481335 739
19 May 2026 10:32:30	19 May 2026	Auto-save to OWealth Balance	39,900.00	--	0.00	Mobile	26051914030043912964 1424
19 May 2026 11:23:40	19 May 2026	POS | 257Z7HQE | 605190366510 | Kazaure,Kazaure,Jigawa	--	112,400.00	112,400.00	POS	260519050100441235512 382
19 May 2026 11:53:28	19 May 2026	Transfer to OZOBOR CLEMENT M | United Bank For Africa | 2038029936	20,018.60	--	92,381.40	Mobile	100004260519105333160 277366715
19 May 2026 11:53:29	19 May 2026	VAT on Transfer Fee	1.40	--	92,380.00	Mobile	26051902010044258409 0150
19 May 2026 11:53:33	19 May 2026	Stamp Duty	50.00	--	92,330.00	Mobile	260519550101442584403 704
19 May 2026 11:53:34	19 May 2026	Spend & Save Deposit	2,000.00	--	90,330.00	Mobile	26051914030044248209 3211
19 May 2026 12:11:24	19 May 2026	Transfer to BALA GARBA | OPay | 7037812227	200,000.00	--	0.00	Mobile	260519170100442911344740
19 May 2026 12:11:28	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	109,670.00	200,000.00	Mobile	260519010201443166730 510
19 May 2026 12:11:29	19 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605195501014430651106 14
19 May 2026 12:11:29	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260519010201442962795 255
							26051905010044338589

19 May 2026 12:27:38	19 May 2026	POS | 257Z7HQE | 605190725817 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	0703
19 May 2026 12:37:43	19 May 2026	POS | 257Z7HQE | 605190833750 | Kazaure,Kazaure,Jigawa	--	497.50	5,472.50	POS	260519050100444370643 8125
19 May 2026 13:04:11	19 May 2026	POS | 257Z7HQE | 605190936663 | Kazaure,Kazaure,Jigawa	--	8,055.00	13,527.50	POS	260519050100444627223 720
19 May 2026 13:19:15	19 May 2026	POS | 257Z7HQE | 605191025702 | Kazaure,Kazaure,Jigawa	--	9,150.00	22,677.50	POS	260519050100445476227 099
19 May 2026 14:05:56	19 May 2026	POS | 257Z7HQE | 605191196437 | Kazaure,Kazaure,Jigawa	--	4,975.00	27,652.50	POS	260519050100447039929 586
19 May 2026 14:24:13	19 May 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	10,445.00	38,097.50	POS	260519010201447420939 352
19 May 2026 14:41:26	19 May 2026	Transfer from RABBILU YUNUSA | OPay | 706****090	--	5,470.00	43,567.50	USSD	260519010100448254475 769
19 May 2026 14:42:27	19 May 2026	Auto-save to OWealth Balance	43,567.50	--	0.00	Mobile	260519140300448054381 682
19 May 2026 14:57:14	19 May 2026	Transfer to DAVID EMMANUEL FRANCIS | OPay | 8128525929	2,000.00	--	0.00	Mobile	260519170100449034472 874
19 May 2026 14:57:18	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260519010201448830629 604
19 May 2026 15:12:26	19 May 2026	Transfer from MASAUDA AUWAL | OPay | 706****766	--	995.00	995.00	Mobile	260519010100449555790 829
19 May 2026 15:13:34	19 May 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260519140300449254924 419
19 May 2026 15:45:49	19 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260519100100450457462 658
19 May 2026 15:45:56	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260519010201450203779 708
19 May 2026 15:45:58	19 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260519140300450509243645
19 May 2026 15:45:59	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260519010201450406878 146
19 May 2026 15:46:43	19 May 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	Mobile	260519100100450206890 175
19 May 2026 15:46:47	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260519010201450461283 781
19 May 2026 15:46:48	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260519010201450308288 632
19 May 2026 15:46:48	19 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260519140300450410186 908
19 May 2026 17:20:57	19 May 2026	Transfer from NAJIB IBRAHIM | OPay | 803****995	--	1,492.50	1,492.50	Mobile	260519010100454227742 321
19 May 2026 17:22:03	19 May 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	260519140300454181753 353

19 May 2026 18:07:50	19 May 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	398.00	398.00	USSD	26051901010045581917687 2
19 May 2026 18:08:51	19 May 2026	Auto-save to OWealth Balance	398.00	--	0.00	Mobile	26051914030045577280434 8
19 May 2026 18:11:30	19 May 2026	Transfer from ABUBAKAR ISAH | OPay | 955****234	--	29,900.00	29,900.00	POS	26051901020145609055631 3
19 May 2026 18:24:57	19 May 2026	POS | 257Z7HQE | 605192930396 | Kazaure,Kazaure,Jigawa	--	447.75	30,347.75	POS	26051905010045661585886 7
19 May 2026 18:32:16	19 May 2026	POS | 257Z7HQE | 605192919786 | Kazaure,Kazaure,Jigawa	--	10,745.00	41,092.75	POS	26051905010045685363 4839
19 May 2026 18:37:56	19 May 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	995.00	42,087.75	Mobile	26051901010045739158 9 483
19 May 2026 18:38:07	19 May 2026	POS | 257Z7HQE | 605192955739 | Kazaure,Kazaure,Jigawa	--	5,070.00	47,157.75	POS	26051905010045706168 5 271
19 May 2026 18:38:30	19 May 2026	POS | 257Z7HQE | 605193012190 | Kazaure,Kazaure,Jigawa	--	597.00	47,754.75	POS	26051905010045713949 0 505
19 May 2026 18:39:02	19 May 2026	Auto-save to OWealth Balance	47,754.75	--	0.00	Mobile	26051914030045714213 5 446
19 May 2026 19:21:23	19 May 2026	Transfer from SANI BALA | OPay | 803****476	--	298.50	298.50	Mobile	26051901010045914395 6 809
19 May 2026 19:22:28	19 May 2026	Auto-save to OWealth Balance	298.50	--	0.00	Mobile	26051914030045894685 3240
19 May 2026 19:37:01	19 May 2026	Transfer from UMAR SULAIMAN | OPay | 813****956	--	995.00	995.00	Mobile	26051901010046015249 7 969
19 May 2026 19:38:07	19 May 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	26051914030046015864 8 765
19 May 2026 19:38:38	19 May 2026	Transfer from SHAMSUDDEEN SULAIMAN | OPay | 955****234	--	1,492.50	1,492.50	POS	26051901020146000871 5 381
19 May 2026 19:42:38	19 May 2026	Transfer from SHAMSUDDEEN SULAIMAN | OPay | 955****234	--	995.00	2,487.50	POS	26051901020145992878 21 86
19 May 2026 19:45:59	19 May 2026	Transfer from HASSAN HUSSAINI | OPay | 903****620	--	2,985.00	5,472.50	Mobile	26051901010046040801 0 407
19 May 2026 19:47:08	19 May 2026	Auto-save to OWealth Balance	5,472.50	--	0.00	Mobile	26051914030046036316 8 819
19 May 2026 19:50:53	19 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	49,900.00	49,900.00	Mobile	26051901010046033356 4 438
19 May 2026 19:51:58	19 May 2026	Auto-save to OWealth Balance	49,900.00	--	0.00	Mobile	26051914030046038971 8 190
19 May 2026 19:55:00	19 May 2026	Transfer from AMINU SAMINU | OPay | 816****373	--	995.00	995.00	Mobile	26051901010046107021 29 38
19 May 2026 19:56:05	19 May 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	26051914030046087220 8895
19 May 2026 20:16:35	19 May 2026	POS | 257Z7HQE | 605193551844 | Kazaure,Kazaure,Jigawa	--	995.00	995.00	POS	26051905010046174558 7 926

19 May 2026 20:42:05	19 May 2026	POS | 257Z7HQE | 605193808216 | Kazaure,Kazaure,Jigawa	--	5,070.00	6,065.00	POS	260519050100462796078742
19 May 2026 20:43:02	19 May 2026	POS | 257Z7HQE | 605193706125 | Kazaure,Kazaure,Jigawa	--	5,070.00	11,135.00	POS	260519050100462749835527
19 May 2026 20:50:52	19 May 2026	Transfer from SAGIR RABIU KUSA | OPay | 703****503	--	895.50	12,030.50	Mobile	260519010100463248097421
19 May 2026 20:51:58	19 May 2026	Auto-save to OWealth Balance	12,030.50	--	0.00	Mobile	260519140300463151182628
19 May 2026 20:57:05	19 May 2026	POS | 257Z7HQE | 605193829005 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	260519050100463686591252
19 May 2026 20:57:53	19 May 2026	Transfer to NUSAIBA UMAR SALISU | OPay | 9027041640	1,000.00	--	1,029.80	POS	260519170100463842727664
19 May 2026 21:07:25	19 May 2026	Transfer from ABUBAKAR - SANI | OPay | 706****796	--	1,014.90	2,044.70	USSD	260519010100464346921886
19 May 2026 21:08:25	19 May 2026	Auto-save to OWealth Balance	2,044.70	--	0.00	Mobile	260519140300464300701348
20 May 2026 06:12:40	20 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260520100100469490653600
20 May 2026 06:12:44	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260520010201469553589223
20 May 2026 06:12:47	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605200102014694781123 38
20 May 2026 06:12:47	20 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260520140300469553649626
20 May 2026 07:42:21	20 May 2026	Transfer to OZOBOR CLEMENT M | United Bank For Africa | 2038029936	20,018.60	--	1.40	Mobile	10000426052006422516 0344672742
20 May 2026 07:42: 22	20 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260520020100470924941444
20 May 2026 07:42: 24	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	260520010201470771947333
20 May 2026 07:42: 26	20 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260520550101471078015077
20 May 2026 07:42: 26	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260520010201470772022608
20 May 2026 07:42: 26	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260520010201470976212247
20 May 2026 07:42: 26	20 May 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	260520140300470823192426
20 May 2026 08:48: 02	20 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	497.50	497.50	Mobile	260520010100473203076618
20 May 2026 08:49: 10	20 May 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260520140300473258647528
20 May 2026 08:54:							260520010100473480 46

27	20 May 2026	Transfer from Ibrahim Usman | OPay | 814****861	--	3,380.00	3,380.00	Mobile	9776
20 May 2026 08:55:40	20 May 2026	Auto-save to OWealth Balance	3,380.00	--	0.00	Mobile	260520140300473334422509
20 May 2026 09:35:30	20 May 2026	Transfer from DAHIRU IBRAHIM | OPay | 803****346	--	4,975.00	4,975.00	Mobile	260520010100475240578216
20 May 2026 09:36:41	20 May 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	260520140300474888163639
20 May 2026 09:56:26	20 May 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	78,400.00	78,400.00	POS	260520010201475687717681
20 May 2026 10:01:36	20 May 2026	Transfer to BALA GARBA | OPay | 7037812227	115,000.00	--	0.00	Mobile	260520170100475863859768
20 May 2026 10:01:39	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	36,600.00	115,000.00	Mobile	260520010201475864119573
20 May 2026 10:01:40	20 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260520550101476068720805
20 May 2026 10:01:40	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260520010201476017212482
20 May 2026 10:10:21	20 May 2026	Transfer from YAHAYA AUWALU | OPay | 955****234	--	60,900.00	60,900.00	POS	260520010201476464686005
20 May 2026 10:20:56	20 May 2026	POS | 257Z7HQE | 605205108343 | Kazaure,Kazaure,Jigawa	--	11,940.00	72,840.00	POS	260520050100476971889281
20 May 2026 10:29:13	20 May 2026	POS | 257Z7HQE | 605205335090 | Kazaure,Kazaure,Jigawa	--	10,945.00	83,785.00	POS	260520050100476752140686
20 May 2026 10:29:36	20 May 2026	Transfer from NAZIRU ILYASU | OPay | 903****932	--	5,970.00	89,755.00	USSD	260520010100476907197617
20 May 2026 10:30:36	20 May 2026	Auto-save to OWealth Balance	89,755.00	--	0.00	Mobile	260520140300477164453170
20 May 2026 10:31:04	20 May 2026	Transfer from NAZIRU ILYASU | OPay | 903****932	--	99.50	99.50	USSD	260520010100476913291983
20 May 2026 10:32:04	20 May 2026	Auto-save to OWealth Balance	99.50	--	0.00	Mobile	260520140300476815578393
20 May 2026 11:08:43	20 May 2026	POS | 257Z7HQE | 605205425905 | Kazaure,Kazaure,Jigawa	--	2,288.50	2,288.50	POS	260520050100478248895213
20 May 2026 11:10:10	20 May 2026	POS | 257Z7HQE | 605205363982 | Kazaure,Kazaure,Jigawa	--	3,030.00	5,318.50	POS	260520050100478562218240
20 May 2026 11:27:06	20 May 2026	Transfer from RITJI JURBAKA GREGORY | OPay | 802****649	--	597.00	5,915.50	Mobile	260520010100479401183389
20 May 2026 11:28:12	20 May 2026	Auto-save to OWealth Balance	5,915.50	--	0.00	Mobile	260520140300479047958537
20 May 2026 11:34:08	20 May 2026	POS | 257Z7HQE | 605205635305 | Kazaure,Kazaure,Jigawa	--	64,900.00	64,900.00	POS	260520050100479479492216
20 May 2026 11:35:26	20 May 2026	POS | 257Z7HQE | 605205677868 | Kazaure,Kazaure,Jigawa	--	4,975.00	69,875.00	POS	260520050100479845206820

20 May 2026 12:20:49	20 May 2026	POS | 257Z7HQE | 605205907198 | Kazaure,Kazaure,Jigawa	--	11,090.00	80,965.00	POS	260520050100481307561694
20 May 2026 12:22:33	20 May 2026	POS | 257Z7HQE | 605206018614 | Kazaure,Kazaure,Jigawa	--	1,492.50	82,457.50	POS	260520050100481112395603
20 May 2026 12:22:56	20 May 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	1,492.50	83,950.00	Mobile	260520010100481316362854
20 May 2026 12:24:05	20 May 2026	Auto-save to OWealth Balance	83,950.00	--	0.00	Mobile	260520140300481220635593
20 May 2026 12:25:37	20 May 2026	Transfer from BASHIR ISMAIL | OPay | 812****647	--	945.25	945.25	USSD	260520010100481585817055
20 May 2026 12:26:38	20 May 2026	Auto-save to OWealth Balance	945.25	--	0.00	Mobile	260520140300481589866489
20 May 2026 12:31:50	20 May 2026	POS | 257Z7HQE | 605205882220 | Kazaure,Kazaure,Jigawa	--	10,095.00	10,095.00	POS	260520050100481354761433
20 May 2026 13:11:14	20 May 2026	Transfer from NAJIB IBRAHIM | OPay | 803****995	--	2,487.50	12,582.50	Mobile	260520010100482939550181
20 May 2026 13:12:38	20 May 2026	Auto-save to OWealth Balance	12,582.50	--	0.00	Mobile	260520140300483146940278
20 May 2026 13:44:21	20 May 2026	Transfer to NAJIB IBRAHIM | OPay | 8038132995	5,000.00	--	0.00	Mobile	260520170100484294824767
20 May 2026 13:44:26	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260520010201484091038514
20 May 2026 13:46:25	20 May 2026	Transfer from habibu tsangarwa garba | OPay | 803****221 | Habibu Tsangarwa	--	1,044.75	1,044.75	Mobile	260520010100484149609192
20 May 2026 13:47:32	20 May 2026	Auto-save to OWealth Balance	1,044.75	--	0.00	Mobile	260520140300484508988183
20 May 2026 14:15:26	20 May 2026	Transfer from AHMAD ARISEKOLA ARISEKOLA ZAKARIYAHU | OPay | 955****234	--	12,935.00	12,935.00	POS	260520010201485028819313
20 May 2026 14:22:39	20 May 2026	POS | 257Z7HQE | 605206550987 | Kazaure,Kazaure,Jigawa	--	1,990.00	14,925.00	POS	260520050100485209938453
20 May 2026 14:26:20	20 May 2026	Transfer from ABBA BABANGIDA | OPay | 806****951	--	8,955.00	23,880.00	Mobile	260520010100485531480157
20 May 2026 14:27:26	20 May 2026	Auto-save to OWealth Balance	23,880.00	--	0.00	Mobile	260520140300485586917132
20 May 2026 17:52:27	20 May 2026	Transfer from SANI BALA | OPay | 803****476	--	497.50	497.50	Mobile	260520010100493282944108
20 May 2026 17:52:57	20 May 2026	Transfer from ABDULRAHMAN SARDO | OPay | 703****067	--	3,980.00	4,477.50	Mobile	260520010100493285202702
20 May 2026 17:53:35	20 May 2026	Auto-save to OWealth Balance	4,477.50	--	0.00	Mobile	260520140300493293090043
20 May 2026 18:04:57	20 May 2026	Transfer from JENNIFER JOSHUA OTHNIEL | OPay | 706****350 | Bill's	--	18,905.00	18,905.00	Mobile	260520010100493342740931
20 May 2026 18:06:08	20 May 2026	Auto-save to OWealth Balance	18,905.00	--	0.00	Mobile	260520140300493653971968

20 May 2026 18:11:43	20 May 2026	POS | 257Z7HQE | 605208024660 | Kazaure,Kazaure,Jigawa	--	10,945.00	10,945.00	POS	260520050100494139663458
20 May 2026 18:23:01	20 May 2026	POS | 2FDLBLYK | 605208193384 | Kazaure,Kazaure,Jigawa	--	8,055.00	19,000.00	POS	260520050100494448039127
20 May 2026 18:23:05	20 May 2026	Transfer from ALLAHBAMU IBRAHIM | OPay | 907****208	--	2,288.50	21,288.50	Mobile	260520010100494295251018
20 May 2026 18:24:33	20 May 2026	Auto-save to OWealth Balance	21,288.50	--	0.00	Mobile	260520140300494455115765
20 May 2026 18:25:01	20 May 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	75,018.60	--	1.40	Mobile	100004260520172505160402144466
20 May 2026 18:25:02	20 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260520020100494508150275
20 May 2026 18:25:04	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	75,020.00	75,020.00	Mobile	260520010201494457507652
20 May 2026 18:25:05	20 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260520550101494457602970
20 May 2026 18:25:06	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260520010201494559543758
20 May 2026 18:25:06	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260520010201494304450154
20 May 2026 18:25:06	20 May 2026	Spend & Save Deposit	7,500.00	--	0.00	Mobile	260520140300494253581143
20 May 2026 18:27:01	20 May 2026	Transfer from GRANTED YUSUF | OPay | 955****234	--	2,985.00	2,985.00	POS	260520010201494668147028
20 May 2026 18:43:08	20 May 2026	Transfer from ABDULLAHI ABUBAKAR SANI | OPay | 806****813	--	4,575.00	7,560.00	USSD	260520010100495207745396
20 May 2026 18:44:09	20 May 2026	Auto-save to OWealth Balance	7,560.00	--	0.00	Mobile	260520140300495518476965
20 May 2026 19:02:07	20 May 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	1,500.00	--	0.00	Mobile	260520170100495963406542
20 May 2026 19:02:13	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260520010201495709238640
20 May 2026 19:27:37	20 May 2026	Transfer from MUHAMMED MUSA | OPay | 955****234	--	5,070.00	5,070.00	POS	260520010201497327042818
20 May 2026 20:07:49	20 May 2026	POS | 257Z7HQE | 605208815490 | Kazaure,Kazaure,Jigawa	--	2,029.80	7,099.80	POS	260520050100498882771911
20 May 2026 20:07:52	20 May 2026	Transfer from abba muhammad | OPay | 706****066	--	1,014.90	8,114.70	Mobile	260520010100499239453476
20 May 2026 20:09:02	20 May 2026	Auto-save to OWealth Balance	8,114.70	--	0.00	Mobile	260520140300499502698390
20 May 2026 20:13:39	20 May 2026	POS | 257Z7HQE | 605208819176 | Kazaure,Kazaure,Jigawa	--	1,890.50	1,890.50	POS	260520050100499578888427
20 May 2026 20:32:							260520010100500651879

39	20 May 2026	Transfer from UMAR HARUNA | OPay | 906****864	--	517.40	2,407.90	Mobile	897
20 May 2026 20:33:47	20 May 2026	Auto-save to OWealth Balance	2,407.90	--	0.00	Mobile	260520140300500606847 3054
20 May 2026 20:38:16	20 May 2026	Transfer from HALIRU ADAMU | OPay | 706****373 | haliru	--	1,014.90	1,014.90	Mobile	260520010100500990482880
20 May 2026 20:39:22	20 May 2026	Auto-save to OWealth Balance	1,014.90	--	0.00	Mobile	260520140300500741495919
20 May 2026 20:49:06	20 May 2026	POS | 257Z7HQE | 605209092789 | Kazaure,Kazaure,Jigawa	--	248.75	248.75	POS	260520050100501505522688
20 May 2026 20:50:43	20 May 2026	POS | 257Z7HQE | 605208968517 | Kazaure,Kazaure,Jigawa	--	298.50	547.25	POS	2605200501005012588 41274
20 May 2026 20:59:09	20 May 2026	Transfer from UMAR SULAIMAN | OPay | 813****956	--	1,492.50	2,039.75	USSD	260520010100501658827591
20 May 2026 20:59:46	20 May 2026	POS | 257Z7HQE | 605209098050 | Kazaure,Kazaure,Jigawa	--	3,030.00	5,069.75	POS	260520050100502016911725
20 May 2026 21:00:10	20 May 2026	Auto-save to OWealth Balance	5,069.75	--	0.00	Mobile	260520140300501663735035
21 May 2026 04:58:34	21 May 2026	Transfer to HASSANA HARUNA ABDU | MONIE POINT | 8163333150	10,018.60	--	1.40	Mobile	100004260521035838160431605702
21 May 2026 04:58:35	21 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260521020100507458879388
21 May 2026 04:58:38	21 May 2026	Stamp Duty	50.00	--	1,000.00	Mobile	260521550101507294276653
21 May 2026 04:58:38	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260521010201507446934072
21 May 2026 04:58:39	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260521010201507383666495
21 May 2026 04:58:39	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,050.00	Mobile	260521010201507458900551
21 May 2026 04:58:39	21 May 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	260521140300507458899128
21 May 2026 06:28:03	21 May 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	260521100100508035046288
21 May 2026 06:28:13	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260521010201507805160108
21 May 2026 06:28:14	21 May 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260521140300507805191205
21 May 2026 06:28:15	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260521010201508060862607
21 May 2026 08:56:28	21 May 2026	Transfer from Ibrahim Usman | OPay | 814****861	--	6,365.00	6,365.00	Mobile	260521010100511761462750
21 May 2026 08:57:28	21 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	497.50	6,862.50	Mobile	260521010100511663128823

21 May 2026 08:57:47	21 May 2026	Auto-save to OWealth Balance	6,862.50	--	0.00	Mobile	260521140300511613177055
21 May 2026 09:50:41	21 May 2026	Transfer from BELLO ISYAKU | OPay | 806****256	--	746.25	746.25	Mobile	26052101010005137491773 67
21 May 2026 09:51:48	21 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	57,400.00	58,146.25	Mobile	26052118010005134734552 69
21 May 2026 09:51:58	21 May 2026	Auto-save to OWealth Balance	58,146.25	--	0.00	Mobile	260521140300513627378 826
21 May 2026 10:11:06	21 May 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	497.50	Mobile	260521010100514602959 367
21 May 2026 10:12:29	21 May 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260521140300514480809 148
21 May 2026 11:12:56	21 May 2026	POS | 257Z7HQE | 605210736692 | Kazaure,Kazaure,Jigawa	--	398.00	398.00	POS	260521050100516634241 728
21 May 2026 11:35:35	21 May 2026	POS | 257Z7HQE | 605210846450 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,468.00	POS	260521050100517831725313
21 May 2026 11:40:51	21 May 2026	Transfer from SHEHU ABDURRAHMAN | OPay | 955****234	--	49,900.00	55,368.00	POS	260521010201518134962370
21 May 2026 12:10:57	21 May 2026	POS | 257Z7HQE | 605210996027 | Kazaure,Kazaure,Jigawa	--	69,900.00	125,268.00	POS	260521050100518794857 329
21 May 2026 12:43:10	21 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	995.00	126,263.00	Mobile	260521010100520073771144
21 May 2026 12:44:29	21 May 2026	Auto-save to OWealth Balance	126,263.00	--	0.00	Mobile	260521140300520205982 001
21 May 2026 12:52:23	21 May 2026	POS | 257Z7HQE | 605211197844 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	260521050100520569391 641
21 May 2026 12:55:22	21 May 2026	Transfer from MUKHTAR BADAMASI | OPay | 706****800	--	1,494.75	3,524.55	Mobile	260521180100520325808 554
21 May 2026 12:56:26	21 May 2026	Auto-save to OWealth Balance	3,524.55	--	0.00	Mobile	260521140300520611546 093
21 May 2026 13:07:49	21 May 2026	Transfer from USMAN MUSA | OPay | 813****248	--	2,985.00	2,985.00	Mobile	260521010100521158185199
21 May 2026 13:08:57	21 May 2026	Auto-save to OWealth Balance	2,985.00	--	0.00	Mobile	260521140300520990316 760
21 May 2026 13:22:35	21 May 2026	Transfer from NASIRU ABUBAKAR | OPay | 706****979	--	29,900.00	29,900.00	Mobile	260521010100521623293324
21 May 2026 13:23:41	21 May 2026	Auto-save to OWealth Balance	29,900.00	--	0.00	Mobile	260521140300521455439 362
21 May 2026 14:15:25	21 May 2026	Transfer to MUBARAK MUHAMMAD ABDURRAHAMAN | OPay | 8086036647	20,000.00	--	0.00	Mobile	260521170100523135394610
21 May 2026 14:15:30	21 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260521550101523186982 045
21 May 2026 14:15:30	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260521010201523135724579
							260521010201523135759 1

21 May 2026 14:15:30	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	23
21 May 2026 15:11:37	21 May 2026	Transfer to MUBARAK MUHAMMAD ABDURRAHAMAN | OPay | 8086036647	7,000.00	--	0.00	Mobile	260521170100524989773998
21 May 2026 15:11:41	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260521010201524990007840
21 May 2026 15:23:48	21 May 2026	Transfer from RABIU YUSUF | OPay | 701****991	--	49,900.00	49,900.00	Mobile	260521010100525771931781
21 May 2026 15:25:06	21 May 2026	Auto-save to OWealth Balance	49,900.00	--	0.00	Mobile	260521140300525682923019
21 May 2026 15:53:09	21 May 2026	Mobile Data | 8162540213 | MTN	900.00	--	0.00	Mobile	260521110100526790194272
21 May 2026 15:53:18	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260521010201526892838762
21 May 2026 15:53:22	21 May 2026	Spend & Save Deposit	90.00	--	0.00	Mobile	260521140300526943738134
21 May 2026 15:53:23	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	260521010201526706638582
21 May 2026 16:21:26	21 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,990.00	1,990.00	Mobile	260521010100527719377197
21 May 2026 16:22:33	21 May 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260521140300527639475147
21 May 2026 16:33:47	21 May 2026	Transfer from SALMANU IBRAHIM | OPay | 806****903	--	9,949.00	9,949.00	Mobile	260521010100528383051715
21 May 2026 16:34:55	21 May 2026	Auto-save to OWealth Balance	9,949.00	--	0.00	Mobile	260521140300528005317197
21 May 2026 16:36:28	21 May 2026	POS | 257Z7HQE | 605212417115 | Kazaure,Kazaure,Jigawa	--	7,060.00	7,060.00	POS	260521050100528241410422
21 May 2026 16:58:33	21 May 2026	POS | 257Z7HQE | 605212560709 | Kazaure,Kazaure,Jigawa	--	1,393.00	8,453.00	POS	260521050100528972483081
21 May 2026 17:18:55	21 May 2026	Transfer from BELLO BALA | Polaris Bank Plc | 311****069 | DGBNK2:Vulte FT From: BELLO BALA To: BELLO BALA: 23FFC6A0EA6391498073121903162105	--	139,800.00	148,253.00	Mobile	000008260521171853733293345908
21 May 2026 17:19:58	21 May 2026	Auto-save to OWealth Balance	148,253.00	--	0.00	Mobile	260521140300530012645033
21 May 2026 18:12:05	21 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,144.25	1,144.25	Mobile	260521010100531698250388
21 May 2026 18:13:16	21 May 2026	Auto-save to OWealth Balance	1,144.25	--	0.00	Mobile	260521140300531882920547
21 May 2026 18:17:42	21 May 2026	POS | 257Z7HQE | 605213034042 | Kazaure,Kazaure,Jigawa	--	646.75	646.75	POS	260521050100531953236516
21 May 2026 19:16:18	21 May 2026	Transfer from MOHAMMED NUHU | OPay | 955****234	--	5,970.00	6,616.75	POS	260521010201534837420650
21 May 2026 19:25:33	21 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	31,800.00	38,416.75	POS	260521010201535008285154

21 May 2026 20:56:28	21 May 2026	Transfer from NUHU MUFAHU | Access Bank | 071****209 | MOBILE TRF TO PAY BELLO BALA	--	30,000.00	68,416.75	Mobile	000014260521205627264561673405
21 May 2026 20:57:29	21 May 2026	Auto-save to OWealth Balance	68,416.75	--	0.00	Mobile	260521140300539123340675
21 May 2026 21:19:53	21 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	800,000.00	--	0.00	Mobile	260521010100540326062039
21 May 2026 21:19:59	21 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260521550101540275569416
21 May 2026 21:19:59	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	800,000.00	800,000.00	Mobile	260521010201540174566477
21 May 2026 21:20:00	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605210102015402249718 44
22 May 2026 10:12:54	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260522010201551359997778
22 May 2026 10:12:54	22 May 2026	USSD Charge	10.00	--	0.00	USSD	260522140300551208068485
22 May 2026 10:13:26	22 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	USSD	260522100100551413058734
22 May 2026 10:13:26	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605220102015515150210 18
22 May 2026 10:13:30	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260522010201551210603141
22 May 2026 10:13:30	22 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260522140300551515270854
22 May 2026 10:21:46	22 May 2026	Transfer from ABDULHAKIM ISAH | OPay | 955****234	--	2,985.00	2,985.00	POS	260522010201551245409489
22 May 2026 10:24:01	22 May 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	19,900.00	22,885.00	Mobile	260522010100551816276095
22 May 2026 10:25:06	22 May 2026	Auto-save to OWealth Balance	22,885.00	--	0.00	Mobile	260522140300551628701092
22 May 2026 10:44:52	22 May 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	7,000.00	--	0.00	Mobile	260522170100552119153749
22 May 2026 10:44:56	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260522010201552311562853
22 May 2026 11:19:29	22 May 2026	POS | 257Z7HQE | 605225609862 | Kazaure,Kazaure,Jigawa	--	15,120.00	15,120.00	POS	260522050100553489680768
22 May 2026 11:26:59	22 May 2026	POS | 257Z7HQE | 605225524484 | Kazaure,Kazaure,Jigawa	--	199,900.00	215,020.00	POS	260522050100554274832920
22 May 2026 11:28:27	22 May 2026	Transfer from ABUBAKAR MUHAMMAD | OPay | 916****338	--	3,980.00	219,000.00	Mobile	260522010100553976348448
22 May 2026 11:29:32	22 May 2026	Auto-save to OWealth Balance	219,000.00	--	0.00	Mobile	260522140300554183642767
		Transfer to IBRAHIM HASSAN | First Bank Of Nigeria |					100004260522103226160

22 May 2026 11:32:19	22 May 2026	3172952034	150,018.60	--	1.40	POS	542909817
22 May 2026 11:32:20	22 May 2026	VAT on Transfer Fee	1.40	--	0.00	POS	260522020100554092597879
22 May 2026 11:32:26	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	150,020.00	150,020.00	Mobile	260522010201554346707479
22 May 2026 11:32:27	22 May 2026	Stamp Duty	50.00	--	15,000.00	Mobile	260522550101554043596723
22 May 2026 11:32:27	22 May 2026	Spend & Save Deposit	15,000.00	--	0.00	Mobile	260522140300553952141651
22 May 2026 11:32:28	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260522010201554144061748
22 May 2026 11:32:28	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,050.00	Mobile	260522010201554043620903
22 May 2026 11:36:45	22 May 2026	Transfer from HALIMAT SADIQ | OPay | 901****041	--	1,014.90	1,014.90	Mobile	260522010100554363889815
22 May 2026 11:37:58	22 May 2026	Auto-save to OWealth Balance	1,014.90	--	0.00	Mobile	260522140300554166018408
22 May 2026 11:56:57	22 May 2026	Transfer from USMAN AHMAD | OPay | 701****165	--	9,950.00	9,950.00	Mobile	260522010100554909224663
22 May 2026 11:58:11	22 May 2026	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	260522140300555066176062
22 May 2026 12:13:25	22 May 2026	POS | 257Z7HQE | 605225885627 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260522050100555346375450
22 May 2026 12:17:03	22 May 2026	POS | 257Z7HQE | 605225810465 | Kazaure,Kazaure,Jigawa	--	3,030.00	8,100.00	POS	260522050100555756416913
22 May 2026 12:20:07	22 May 2026	POS | 257Z7HQE | 605225842733 | Kazaure,Kazaure,Jigawa	--	4,475.00	12,575.00	POS	260522050100555783771777
22 May 2026 12:21:18	22 May 2026	POS | 257Z7HQE | 605225917822 | Kazaure,Kazaure,Jigawa	--	4,975.00	17,550.00	POS	260522050100556183703343
22 May 2026 12:22:10	22 May 2026	OPay Card Payment | Google Play	499.00	--	17,051.00	WEB	260522330100555792388538
22 May 2026 12:27:19	22 May 2026	Transfer from AHMAD ARISEKOLA ARISEKOLA ZAKARIYAHU | OPay | 955****234	--	4,975.00	22,026.00	POS	260522010201556005437890
22 May 2026 13:13:14	22 May 2026	POS | 257Z7HQE | 605226085297 | Kazaure,Kazaure,Jigawa	--	4,975.00	27,001.00	POS	260522050100557716692190
22 May 2026 13:17:25	22 May 2026	POS | 257Z7HQE | 605226117563 | Kazaure,Kazaure,Jigawa	--	995.00	27,996.00	POS	260522050100557640416631
22 May 2026 13:40:10	22 May 2026	POS | 257Z7HQE | 605226333128 | Kazaure,Kazaure,Jigawa	--	4,975.00	32,971.00	POS	260522050100558543325600
22 May 2026 14:15:25	22 May 2026	POS | 257Z7HQE | 605226506208 | Kazaure,Kazaure,Jigawa	--	1,014.90	33,985.90	POS	260522050100559585866960
22 May 2026 14:21:08	22 May 2026	POS | 257Z7HQE | 605226485809 | Kazaure,Kazaure,Jigawa	--	5,820.00	39,805.90	POS	260522050100560067518015

22 May 2026 14:23:15	22 May 2026	POS | 257Z7HQE | 605226630932 | Kazaure,Kazaure,Jigawa	--	2,029.80	41,835.70	POS	260522050100560228389326
22 May 2026 14:36:49	22 May 2026	Transfer from ABDULKADIR HARUNA | OPay | 916****986	--	13,330.00	55,165.70	Mobile	260522010100560489336059
22 May 2026 14:37:55	22 May 2026	Auto-save to OWealth Balance	55,165.70	--	0.00	Mobile	260522140300560797804304
22 May 2026 14:46:07	22 May 2026	Transfer to ZAHARAU BALA | MONIE POINT | 7062673150	10,018.60	--	1.40	Mobile	100004260522134612160560153615
22 May 2026 14:46:08	22 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260522020100560845989424
22 May 2026 14:46:11	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260522010201560886763559
22 May 2026 14:46:12	22 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260522550101561190924122
22 May 2026 14:46:12	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260522010201561038547977
22 May 2026 14:46:12	22 May 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	260522140300561089702544
22 May 2026 14:46:13	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260522010201560937621092
22 May 2026 14:48:48	22 May 2026	POS | 257Z7HQE | 605226776354 | Kazaure,Kazaure,Jigawa	--	7,960.00	7,960.00	POS	260522050100561151018446
22 May 2026 15:05:09	22 May 2026	POS | 257Z7HQE | 605226888376 | Kazaure,Kazaure,Jigawa	--	1,094.50	9,054.50	POS	260522050100561578094637
22 May 2026 15:05:34	22 May 2026	POS | 257Z7HQE | 605226842625 | Kazaure,Kazaure,Jigawa	--	497.50	9,552.00	POS	260522050100561681065738
22 May 2026 15:21:19	22 May 2026	Transfer from ISMAIL HAYATU | OPay | 955****234	--	597.00	10,149.00	POS	260522010201562363258176
22 May 2026 15:33:25	22 May 2026	USSD Charge	10.00	--	10,139.00	USSD	260522140300562823131759
22 May 2026 15:33:49	22 May 2026	Airtime | 8074466704 | Glo	1,000.00	--	9,139.00	USSD	260522100100562977032592
22 May 2026 15:33:50	22 May 2026	Spend & Save Deposit	100.00	--	9,039.00	Mobile	260522140300562683158824
22 May 2026 18:24:23	22 May 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	995.00	10,034.00	Mobile	260522010100569447106024
22 May 2026 18:25:30	22 May 2026	Auto-save to OWealth Balance	10,034.00	--	0.00	Mobile	260522140300569553296768
22 May 2026 18:32:26	22 May 2026	POS | 257Z7HQE | 605228189929 | Kazaure,Kazaure,Jigawa	--	3,030.00	3,030.00	POS	260522050100569842735542
22 May 2026 18:41:58	22 May 2026	POS | 257Z7HQE | 605228232396 | Kazaure,Kazaure,Jigawa	--	18,705.00	21,735.00	POS	260522050100570037774777
22 May 2026 18:47:13	22 May 2026	Transfer from ALHASSAN ZAHARADEEN | OPay | 955****234	--	9,950.00	31,685.00	POS	260522010201570421299787

22 May 2026 19:22:02	22 May 2026	Transfer to IBRAHIM RABIU | OPay | 9069686871	7,000.00	--	24,685.00	Mobile	260522170100571717784492
22 May 2026 19:44:20	22 May 2026	POS | 257Z7HQE | 605228626981 | Kazaure,Kazaure,Jigawa	--	2,537.25	27,222.25	POS	260522050100572965026065
22 May 2026 19:44:27	22 May 2026	Transfer from GARBA SHEHU | OPay | 806****211	--	1,492.50	28,714.75	USSD	260522010100573218989326
22 May 2026 19:45:28	22 May 2026	Auto-save to OWealth Balance	28,714.75	--	0.00	Mobile	260522140300573021937849
22 May 2026 19:46:31	22 May 2026	POS | 257Z7HQE | 605228695198 | Kazaure,Kazaure,Jigawa	--	7,460.00	7,460.00	POS	260522050100572835387102
22 May 2026 19:53:05	22 May 2026	POS | 257Z7HQE | 605228715191 | Kazaure,Kazaure,Jigawa	--	20,200.00	27,660.00	POS	260522050100573062462003
22 May 2026 20:00:32	22 May 2026	POS | 257Z7HQE | 605228778673 | Kazaure,Kazaure,Jigawa	--	13,530.00	41,190.00	POS	260522050100573318758183
22 May 2026 20:14:11	22 May 2026	POS | 257Z7HQE | 605228824834 | Kazaure,Kazaure,Jigawa	--	2,039.75	43,229.75	POS	260522050100574553783901
22 May 2026 20:14:42	22 May 2026	POS | 257Z7HQE | 605228840991 | Kazaure,Kazaure,Jigawa	--	2,537.25	45,767.00	POS	260522050100574251938644
22 May 2026 20:34:59	22 May 2026	Transfer from MUFTAHU AUWALU | OPay | 906****440	--	995.00	46,762.00	Mobile	260522010100575479080244
22 May 2026 20:36:05	22 May 2026	Auto-save to OWealth Balance	46,762.00	--	0.00	Mobile	260522140300575332138827
22 May 2026 20:55:34	22 May 2026	POS | 257Z7HQE | 605229080147 | Kazaure,Kazaure,Jigawa	--	13,730.00	13,730.00	POS	260522050100576448539656
22 May 2026 20:58:04	22 May 2026	POS | 257Z7HQE | 605229053590 | Kazaure,Kazaure,Jigawa	--	3,030.00	16,760.00	POS	260522050100576308388780
22 May 2026 21:09:57	22 May 2026	POS | 257Z7HQE | 605228980824 | Kazaure,Kazaure,Jigawa	--	5,070.00	21,830.00	POS	260522050100576772928480
22 May 2026 21:15:19	22 May 2026	Transfer from GODWIN JAMES ADEJOH | OPay | 916****194 | drinks.	--	1,393.00	23,223.00	Mobile	260522010100576964131516
22 May 2026 21:16:21	22 May 2026	Transfer from BASHIR BABA IBRAHIM | OPay | 904****304	--	19,900.00	43,123.00	Mobile	260522010100576953339142
22 May 2026 21:16:29	22 May 2026	Auto-save to OWealth Balance	43,123.00	--	0.00	Mobile	260522140300577008615607
22 May 2026 21:25:25	22 May 2026	Transfer from ABDULHAKIM AHMAD | OPay | 810****026	--	1,691.50	1,691.50	Mobile	260522010100577046672641
22 May 2026 21:26:41	22 May 2026	Auto-save to OWealth Balance	1,691.50	--	0.00	Mobile	260522140300577305714091
22 May 2026 21:33:23	22 May 2026	Transfer from ALYASAU AMINU | OPay | 701****372	--	497.50	497.50	Mobile	260522010100577843757020
22 May 2026 21:34:36	22 May 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260522140300577595373431
		Transfer from YUSIF HARUNA | PalmPay | 802****944 | YUSIF					100033260522210125590

22 May 2026 22:01:26	22 May 2026	HARUNA:8023810944	--	28,000.00	28,000.00	Mobile	034110268
22 May 2026 22:02:28	22 May 2026	Auto-save to OWealth Balance	28,000.00	--	0.00	Mobile	260522140300578618401332
22 May 2026 22:09:59	22 May 2026	Transfer from ABBAS IDRIS AHMED | OPay | 814****236	--	696.50	696.50	Mobile	260522010100578795723908
22 May 2026 22:11:03	22 May 2026	Auto-save to OWealth Balance	696.50	--	0.00	Mobile	260522140300579107752461
22 May 2026 23:45:27	22 May 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	260522100100580530794314
22 May 2026 23:45:31	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260522010201580530868227
22 May 2026 23:45:32	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260522010201580328468756
22 May 2026 23:45:32	22 May 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260522140300580581556154
23 May 2026 06:52:58	23 May 2026	Transfer to BALA GARBA | OPay | 7037812227	300,000.00	--	0.00	Mobile	260523170100582614753769
23 May 2026 06:53:03	23 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260523550101582716668423
23 May 2026 06:53:03	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	300,000.00	300,000.00	Mobile	260523010201582614897550
23 May 2026 06:53:03	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260523010201582716672652
23 May 2026 11:43:00	23 May 2026	Transfer from SALISU NAZIFI | OPay | 703****284	--	24,900.00	24,900.00	Mobile	260523010100592202078683
23 May 2026 11:44:08	23 May 2026	Auto-save to OWealth Balance	24,900.00	--	0.00	Mobile	260523140300592461292749
23 May 2026 13:07:19	23 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,492.50	1,492.50	Mobile	260523010100595431969506
23 May 2026 13:08:44	23 May 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	260523140300595790027730
23 May 2026 13:37:49	23 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	348.25	348.25	Mobile	260523010100596577070221
23 May 2026 13:38:54	23 May 2026	Auto-save to OWealth Balance	348.25	--	0.00	Mobile	260523140300596378739210
23 May 2026 16:21:37	23 May 2026	Transfer from ANAS MAMUDA | OPay | 816****877	--	995.00	995.00	Mobile	260523010100602411031703
23 May 2026 16:22:45	23 May 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260523140300602364318507
23 May 2026 16:31:52	23 May 2026	Transfer from Sani Lawan | OPay | 803****565	--	1,293.50	1,293.50	Mobile	260523010100602812945257
23 May 2026 16:33:08	23 May 2026	Auto-save to OWealth Balance	1,293.50	--	0.00	Mobile	260523140300602920337203

23 May 2026 21:11:11	23 May 2026	Transfer to AISHA UMAR | OPay | 8103070961	3,400.00	--	0.00	Mobile	260523170100615305210674
23 May 2026 21:11:15	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	260523010201615456543033
23 May 2026 22:06:21	23 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	335,900.00	335,900.00	POS	260523010201617215639240
23 May 2026 22:44:49	23 May 2026	Auto-save to OWealth Balance	335,900.00	--	0.00	Mobile	260523140300618612166989
24 May 2026 06:09:59	24 May 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	260524100100620776609252
24 May 2026 06:10:02	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260524010201620965854404
24 May 2026 06:10:03	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260524010201620972144058
24 May 2026 06:10:03	24 May 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260524140300620801789269
24 May 2026 08:36:25	24 May 2026	Transfer from SALISU UMAR | OPay | 806****388	--	7,960.00	7,960.00	Mobile	260524010100623800674978
24 May 2026 08:37:31	24 May 2026	Auto-save to OWealth Balance	7,960.00	--	0.00	Mobile	260524140300623855299081
24 May 2026 08:50:18	24 May 2026	Transfer from MUBARAK BABATUNDE YAKUBU | OPay | 955****234	--	6,065.00	6,065.00	POS	260524010201624032909409
24 May 2026 09:35:17	24 May 2026	Transfer from OLATUNJI MOSES OLUWOLE | OPay | 802****682	--	25,200.00	31,265.00	Mobile	260524010100625420720251
24 May 2026 09:36:27	24 May 2026	Auto-save to OWealth Balance	31,265.00	--	0.00	Mobile	260524140300625595288017
24 May 2026 09:53:10	24 May 2026	Transfer from EMMANUEL ISAAC OYEWALE | OPay | 955****234	--	224,900.00	224,900.00	POS	260524010201626405500413
24 May 2026 10:01:03	24 May 2026	Transfer to RABIU BASHAR | OPay | 9021763006	487,500.00	--	0.00	Mobile	260524170100626194925898
24 May 2026 10:01:12	24 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260524550101626485381888
24 May 2026 10:01:12	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	262,600.00	487,500.00	Mobile	260524010201626281824991
24 May 2026 10:01:13	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260524010201626434417069
24 May 2026 10:05:03	24 May 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	46,400.00	46,400.00	POS	260524010201626397879182
24 May 2026 10:08:21	24 May 2026	Transfer from ABDULMAJID FARUK | OPay | 955****234	--	2,985.00	49,385.00	POS	260524010201626921407823
24 May 2026 10:15:37	24 May 2026	Transfer from KABIRU SODAWA ABDULLAHI | MONIE POINT | 660****276 | AT132_TRF|2MPTi815g|205847700057815859 2-AT132_TRF|2MPTi815g|205847700057815859 2-KABIRU SODAW Trf for	--	80,000.00	129,385.00	Mobile	090405260524101536865366016000

24 May 2026 10:16:39	24 May 2026	Auto-save to OWealth Balance	129,385.00	--	0.00	Mobile	260524140300627072217875
24 May 2026 11:10:01	24 May 2026	Transfer to RABIU BASHAR | OPay | 9021763006	19,500.00	--	0.00	Mobile	260524170100628786653126
24 May 2026 11:10:08	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	19,500.00	19,500.00	Mobile	260524010201628685365011
24 May 2026 11:10:09	24 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260524550101628395321565
24 May 2026 11:10:09	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260524010201628497314747
24 May 2026 11:42:20	24 May 2026	POS | 257Z7HQE | 605246099043 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260524050100629846467567
24 May 2026 12:06:42	24 May 2026	Transfer from ABDULLAHI ABDULLAHI SALISU | OPay | 913****825	--	895.50	5,965.50	Mobile	260524010100630636666671
24 May 2026 12:07:46	24 May 2026	Auto-save to OWealth Balance	5,965.50	--	0.00	Mobile	260524140300630437594706
24 May 2026 12:36:40	24 May 2026	Transfer from SALIM MUSTAPHA | OPay | 906****538	--	5,270.00	5,270.00	Mobile	260524010100631689522949
24 May 2026 12:37:47	24 May 2026	Auto-save to OWealth Balance	5,270.00	--	0.00	Mobile	260524140300631643150946
24 May 2026 12:52:52	24 May 2026	POS | 257Z7HQE | 605246414813 | Kazaure,Kazaure,Jigawa	--	1,741.25	1,741.25	POS	260524050100632244559111
24 May 2026 12:58:48	24 May 2026	Transfer to BALA GARBA | OPay | 7037812227	164,000.00	--	0.00	Mobile	260524170100632469144002
24 May 2026 12:58:56	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	162,258.75	164,000.00	Mobile	260524010201632368081033
24 May 2026 12:58:57	24 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260524550101632129235918
24 May 2026 12:58:57	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260524010201632266599785
24 May 2026 13:04:02	24 May 2026	Transfer from GODIYA MAKAMA | OPay | 916****496	--	4,275.00	4,275.00	Mobile	260524010100632437764812
24 May 2026 13:05:08	24 May 2026	Auto-save to OWealth Balance	4,275.00	--	0.00	Mobile	260524140300632611807442
24 May 2026 13:06:02	24 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,343.25	1,343.25	Mobile	260524010100632513621293
24 May 2026 13:07:15	24 May 2026	Auto-save to OWealth Balance	1,343.25	--	0.00	Mobile	260524140300632518086841
24 May 2026 13:07:49	24 May 2026	POS | 257Z7HQE | 605246445064 | Kazaure,Kazaure,Jigawa	--	9,950.00	9,950.00	POS	260524050100632520071056
24 May 2026 13:12:43	24 May 2026	Transfer from ABUBAKAR IBRAHIM | OPay | 906****772	--	1,542.25	11,492.25	Mobile	260524010100632929369344
24 May 2026 13:13:47	24 May 2026	Auto-save to OWealth Balance	11,492.25	--	0.00	Mobile	260524140300632831441459

24 May 2026 13:21:29	24 May 2026	POS | 257Z7HQE | 605246568803 | Kazaure,Kazaure,Jigawa	--	17,110.00	17,110.00	POS	260524050100633081026097
24 May 2026 13:25:10	24 May 2026	POS | 257Z7HQE | 605246583084 | Kazaure,Kazaure,Jigawa	--	9,600.00	26,710.00	POS	260524050100633384877483
24 May 2026 13:29:40	24 May 2026	Transfer from SURAJO HARUNA | OPay | 704****962	--	29,900.00	56,610.00	Mobile	260524180100633350851066
24 May 2026 13:30:46	24 May 2026	Auto-save to OWealth Balance	56,610.00	--	0.00	Mobile	260524140300633151669026
24 May 2026 13:52:47	24 May 2026	POS | 257Z7HQE | 605246661118 | Kazaure,Kazaure,Jigawa	--	2,985.00	2,985.00	POS	260524050100634051121242
24 May 2026 13:53:13	24 May 2026	POS | 257Z7HQE | 605246699147 | Kazaure,Kazaure,Jigawa	--	5,970.00	8,955.00	POS	260524050100634103103392
24 May 2026 13:54:33	24 May 2026	Transfer from MUSTAPHA UKASHATU | Polaris Bank Plc | 310****690 | DGBNK2:Vulte FT From: MUSTAPHA UKASHATU To: BELLO BALA: C446969A1263915227670012914824O1	--	2,040.00	10,995.00	Mobile	00000826052413543267 2353916208
24 May 2026 13:55:34	24 May 2026	Auto-save to OWealth Balance	10,995.00	--	0.00	Mobile	260524140300634162290074
24 May 2026 14:35:30	24 May 2026	POS | 257Z7HQE | 605246912888 | Kazaure,Kazaure,Jigawa	--	5,970.00	5,970.00	POS	260524050100635689682890
24 May 2026 14:41:26	24 May 2026	POS | 257Z7HQE | 605246950161 | Kazaure,Kazaure,Jigawa	--	10,095.00	16,065.00	POS	260524050100635660555527
24 May 2026 14:53:35	24 May 2026	POS | 257Z7HQE | 605246986039 | Kazaure,Kazaure,Jigawa	--	7,460.00	23,525.00	POS	260524050100635962726308
24 May 2026 14:58:56	24 May 2026	POS | 257Z7HQE | 605247023037 | Kazaure,Kazaure,Jigawa	--	2,029.80	25,554.80	POS	260524050100636595468535
24 May 2026 15:03:51	24 May 2026	Transfer from NOORTECH GLOBAL SOLUTIONS LIMITED | OPay | 955****234	--	6,165.00	31,719.80	POS	260524010201636512245122
24 May 2026 15:30:03	24 May 2026	POS | 257Z7HQE | 605247146606 | Kazaure,Kazaure,Jigawa	--	10,145.00	41,864.80	POS	260524050100637240536479
24 May 2026 15:38:18	24 May 2026	Transfer from RAFATU SARAH SULEIMAN | OPay | 704****967	--	9,950.00	51,814.80	Mobile	260524010100637680688348
24 May 2026 15:39:25	24 May 2026	Auto-save to OWealth Balance	51,814.80	--	0.00	Mobile	260524140300637822675226
24 May 2026 15:47:29	24 May 2026	Transfer from NOORTECH GLOBAL SOLUTIONS LIMITED | OPay | 955****234	--	5,570.00	5,570.00	POS	260524010201637852700503
24 May 2026 16:49:40	24 May 2026	Transfer from HARUNA RABIU | OPay | 955****234	--	2,786.00	8,356.00	POS	260524010201640029464046
24 May 2026 17:02:59	24 May 2026	POS | 257Z7HQE | 605247531031 | Kazaure,Kazaure,Jigawa	--	1,014.90	9,370.90	POS	260524050100640642145351
24 May 2026 17:03:46	24 May 2026	Transfer from SANUSI MANSUR - | OPay | 955****234	--	2,288.50	11,659.40	POS	260524010201640456738328
24 May 2026 17:04:29	24 May 2026	Transfer from SANUSI MANSUR - | OPay | 955****234	--	2,238.75	13,898.15	POS	260524010201640459495603

24 May 2026 17:13:09	24 May 2026	Transfer from SANI BALA | OPay | 803****476	--	298.50	14,196.65	Mobile	260524010100640529341002
24 May 2026 17:14:19	24 May 2026	Auto-save to OWealth Balance	14,196.65	--	0.00	Mobile	260524140300640943289147
24 May 2026 17:50:32	24 May 2026	POS | 257Z7HQE | 605247793711 | Kazaure,Kazaure,Jigawa	--	2,039.75	2,039.75	POS	260524050100642148056274
24 May 2026 17:54:42	24 May 2026	POS | 257Z7HQE | 605247836410 | Kazaure,Kazaure,Jigawa	--	5,120.00	7,159.75	POS	260524050100641910050166
24 May 2026 17:55:21	24 May 2026	Transfer from ABDULFATAHI ABUBAKAR | OPay | 901****641	--	995.00	8,154.75	Mobile	260524010100642114494199
24 May 2026 17:56:32	24 May 2026	Auto-save to OWealth Balance	8,154.75	--	0.00	Mobile	260524140300642169663194
24 May 2026 17:57:36	24 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	80,000.00	--	0.00	Mobile	260524010100642241619254
24 May 2026 17:57:40	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	260524010201642583411086
24 May 2026 17:57:41	24 May 2026	Stamp Duty	50.00	--	8,000.00	Mobile	260524550101642380414581
24 May 2026 17:57:41	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260524010201642482048852
24 May 2026 17:57:41	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,050.00	Mobile	260524010201642192724708
24 May 2026 17:57:41	24 May 2026	Spend & Save Deposit	8,000.00	--	0.00	Mobile	260524140300642241924723
24 May 2026 18:01:08	24 May 2026	POS | 257Z7HQE | 605247854920 | Kazaure,Kazaure,Jigawa	--	3,980.00	3,980.00	POS	260524050100642494651044
24 May 2026 18:10:11	24 May 2026	POS | 257Z7HQE | 605247891739 | Kazaure,Kazaure,Jigawa	--	4,975.00	8,955.00	POS	260524050100642649881023
24 May 2026 18:40:56	24 May 2026	Transfer to KABIRU RABE | OPay | 8030506847	8,000.00	--	955.00	Mobile	260524170100643779036824
24 May 2026 19:25:52	24 May 2026	Transfer from SANI BALA | OPay | 803****476	--	398.00	1,353.00	Mobile	260524010100645417293217
24 May 2026 19:26:58	24 May 2026	Auto-save to OWealth Balance	1,353.00	--	0.00	Mobile	260524140300645813186471
24 May 2026 19:28:15	24 May 2026	Transfer from BELLO ABUBAKAR | OPay | 955****234	--	3,030.00	3,030.00	POS	260524010201645528589517
24 May 2026 19:46:47	24 May 2026	POS | 257Z7HQE | 605248400382 | Kazaure,Kazaure,Jigawa	--	13,180.00	16,210.00	POS	260524050100646522706212
24 May 2026 19:56:34	24 May 2026	POS | 257Z7HQE | 605248520298 | Kazaure,Kazaure,Jigawa	--	5,070.00	21,280.00	POS	260524050100646617711425
24 May 2026 20:00:06	24 May 2026	Transfer from YUNUSA SALISU | OPay | 955****234	--	7,960.00	29,240.00	POS	260524010201646942628207
							260524050100647421160

24 May 2026 20:15:27	24 May 2026	POS | 257Z7HQE | 605248557637 | Kazaure,Kazaure,Jigawa	--	2,029.80	31,269.80	POS	626
24 May 2026 20:41:07	24 May 2026	POS | 2FDLBLYK | 605248759979 | Kazaure,Kazaure,Jigawa	--	5,070.00	36,339.80	POS	260524050100648350809685
24 May 2026 20:45:35	24 May 2026	POS | 2FDLBLYK | 605248747309 | Kazaure,Kazaure,Jigawa	--	995.00	37,334.80	POS	260524050100648879641104
24 May 2026 21:33:23	24 May 2026	Transfer to ABBAS ALIYU | MONIE POINT | 8166774470	50,018.60	--	1.40	Mobile	100004260524203327160773262625
24 May 2026 21:33:24	24 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260524020100650293577294
24 May 2026 21:33:27	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	12,685.20	50,020.00	Mobile	260524010201650193464220
24 May 2026 21:33:28	24 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260524550101650345018620
24 May 2026 21:33:28	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260524010201650395665779
24 May 2026 21:33:28	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260524010201650243636036
24 May 2026 21:33:28	24 May 2026	Spend & Save Deposit	5,000.00	--	0.00	Mobile	260524140300650465296978
24 May 2026 21:43:44	24 May 2026	POS | 2FDLBLYK | 605248845258 | Kazaure,Kazaure,Jigawa	--	696.50	696.50	POS	260524050100650600204027
24 May 2026 21:44:44	24 May 2026	POS | 257Z7HQE | 605248865699 | Kazaure,Kazaure,Jigawa	--	8,955.00	9,651.50	POS	260524050100650792479203
24 May 2026 21:54:55	24 May 2026	POS | 257Z7HQE | 605248867753 | Kazaure,Kazaure,Jigawa	--	19,900.00	29,551.50	POS	260524050100651335909653
24 May 2026 21:59:31	24 May 2026	POS | 257Z7HQE | 605248873168 | Kazaure,Kazaure,Jigawa	--	497.50	30,049.00	POS	260524050100651096929306
24 May 2026 22:01:12	24 May 2026	POS | 257Z7HQE | 605248909944 | Kazaure,Kazaure,Jigawa	--	1,014.90	31,063.90	POS	260524050100651102001263
24 May 2026 22:07:22	24 May 2026	Transfer from SALISU NASIRU | OPay | 955****234	--	5,070.00	36,133.90	POS	260524010201651392346310
24 May 2026 22:44:28	24 May 2026	Auto-save to OWealth Balance	36,133.90	--	0.00	Mobile	260524140300652132338461
24 May 2026 22:44:46	24 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	463,900.00	463,900.00	POS	260524010201651994959291
25 May 2026 06:29:43	25 May 2026	Airtime | 8068623912 | MTN	2,000.00	--	461,900.00	Mobile	260525100100654294533281
25 May 2026 06:29:48	25 May 2026	Spend & Save Deposit	200.00	--	461,700.00	Mobile	260525140300654439550201
25 May 2026 08:52:03	25 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	5,970.00	467,670.00	USSD	260525010100657892988944
25 May 2026 08:53:04	25 May 2026	Auto-save to OWealth Balance	467,670.00	--	0.00	Mobile	260525140300657827835386

25 May 2026 09:11:26	25 May 2026	Transfer from General Food enterprise - | OPay | 955****234	--	18,505.00	18,505.00	POS	260525010201658717900406
25 May 2026 09:24:53	25 May 2026	Transfer from General Food enterprise - | OPay | 955****234	--	16,615.00	35,120.00	POS	260525010201659093341217
25 May 2026 10:01:07	25 May 2026	Transfer from AUWAL YAHUZA | OPay | 813****060	--	1,990.00	37,110.00	Mobile	260525010100660220035851
25 May 2026 10:02:12	25 May 2026	Auto-save to OWealth Balance	37,110.00	--	0.00	Mobile	260525140300660275020056
25 May 2026 10:11:29	25 May 2026	POS | 257Z7HQE | 605250102499 | Kazaure,Kazaure,Jigawa	--	3,980.00	3,980.00	POS	260525050100660725803343
25 May 2026 10:30:29	25 May 2026	POS | 257Z7HQE | 605250274634 | Kazaure,Kazaure,Jigawa	--	2,985.00	6,965.00	POS	260525050100661562447221
25 May 2026 10:35:46	25 May 2026	Transfer to UMAR MUHAMMAD | MONIE POINT | 9037714300	2,018.60	--	4,946.40	Mobile	100004260525093611160796622207
25 May 2026 10:35:47	25 May 2026	VAT on Transfer Fee	1.40	--	4,945.00	Mobile	260525020100661855236830
25 May 2026 10:36:18	25 May 2026	Spend & Save Deposit	200.00	--	4,745.00	Mobile	260525140300661656039535
25 May 2026 10:38:23	25 May 2026	POS | 2FDLBLYK | 605250257890 | Kazaure,Kazaure,Jigawa	--	995.00	5,740.00	POS	260525050100661764892435
25 May 2026 10:56:42	25 May 2026	POS | 257Z7HQE | 605250356002 | Kazaure,Kazaure,Jigawa	--	14,925.00	20,665.00	POS	260525050100662446105418
25 May 2026 11:06:21	25 May 2026	Transfer from SAIFULLAHI IDRIS | OPay | 955****234	--	12,085.00	32,750.00	POS	260525010201663117479951
25 May 2026 11:25:26	25 May 2026	Transfer to YUSUF ALI TOFA | Polaris Bank Plc | 3011194215	50,018.60	--	1.40	Mobile	100004260525102534160801642725
25 May 2026 11:25:27	25 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260525020100663612620677
25 May 2026 11:25:33	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	17,270.00	50,020.00	Mobile	260525010201663714862585
25 May 2026 11:25:38	25 May 2026	Stamp Duty	50.00	--	5,000.00	Mobile	260525550101663463732897
25 May 2026 11:25:38	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260525010201663804136042
25 May 2026 11:25:38	25 May 2026	Spend & Save Deposit	5,000.00	--	0.00	Mobile	260525140300663855194566
25 May 2026 11:25:39	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,050.00	Mobile	260525010201663664368531
25 May 2026 11:31:49	25 May 2026	Transfer from UMAR SANI | OPay | 805****100	--	30,300.00	30,300.00	Mobile	260525010100663899884144
25 May 2026 11:32:57	25 May 2026	Auto-save to OWealth Balance	30,300.00	--	0.00	Mobile	260525140300664005222067
25 May 2026 11:44:06	25 May 2026	POS | 257Z7HQE | 605250627340 | Kazaure,Kazaure,Jigawa	--	9,100.00	9,100.00	POS	260525050100664462314402

25 May 2026 11:56:18	25 May 2026	POS | 257Z7HQE | 605250748060 | Kazaure,Kazaure,Jigawa	--	20,200.00	29,300.00	POS	260525050100664973218971
25 May 2026 12:19:35	25 May 2026	Transfer from NAZIRU MUAZU | OPay | 903****049	--	2,985.00	32,285.00	Mobile	260525010100666136840959
25 May 2026 12:19:48	25 May 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	5,970.00	38,255.00	Mobile	260525010100666035866524
25 May 2026 12:20:45	25 May 2026	Auto-save to OWealth Balance	38,255.00	--	0.00	Mobile	260525140300666001881949
25 May 2026 12:34:26	25 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	995.00	995.00	USSD	260525010100666268991072
25 May 2026 12:35:27	25 May 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260525140300666423935466
25 May 2026 12:38:13	25 May 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	Mobile	260525100100666524110989
25 May 2026 12:38:28	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260525010201666336405612
25 May 2026 12:38:29	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260525010201666285837941
25 May 2026 12:38:29	25 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260525140300666436583104
25 May 2026 12:43:49	25 May 2026	POS | 257Z7HQE | 605250938219 | Kazaure,Kazaure,Jigawa	--	13,530.00	13,530.00	POS	260525050100666868224940
25 May 2026 13:30:53	25 May 2026	POS | 257Z7HQE | 605251098407 | Kazaure,Kazaure,Jigawa	--	7,660.00	21,190.00	POS	260525050100668429691963
25 May 2026 13:36:43	25 May 2026	Transfer from UMAR ALIYU MUSA | OPay | 955****234	--	11,440.00	32,630.00	POS	26052501020166862374117 5
25 May 2026 13:37:01	25 May 2026	Transfer from DEBORAH ADAEZE CHUKWU | OPay | 955****234	--	125,900.00	158,530.00	POS	260525010201668725156609
25 May 2026 13:38:11	25 May 2026	Transfer from MARYAM TAAL KABIRU | OPay | 806****630	--	7,960.00	166,490.00	Mobile	260525010100668818879741
25 May 2026 13:39:17	25 May 2026	Auto-save to OWealth Balance	166,490.00	--	0.00	Mobile	260525140300668823467274
25 May 2026 13:49:04	25 May 2026	POS | 257Z7HQE | 605251318198 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	260525050100669084922464
25 May 2026 14:01:26	25 May 2026	Transfer from NAJIB MUHAMMAD | OPay | 916****913	--	13,330.00	15,359.80	Mobile	260525010100669445429761
25 May 2026 14:02:31	25 May 2026	Auto-save to OWealth Balance	15,359.80	--	0.00	Mobile	260525140300669841396624
25 May 2026 14:16:27	25 May 2026	POS | 257Z7HQE | 605251504206 | Kazaure,Kazaure,Jigawa	--	696.50	696.50	POS	260525050100670207101747
25 May 2026 14:33:41	25 May 2026	POS | 257Z7HQE | 605251587511 | Kazaure,Kazaure,Jigawa	--	3,280.00	3,976.50	POS	260525050100671009812181
							260525050100671017196

25 May 2026 14:35:26	25 May 2026	POS | 257Z7HQE | 605251588636 | Kazaure,Kazaure,Jigawa	--	3,480.00	7,456.50	POS	065
25 May 2026 14:45:33	25 May 2026	Transfer from AHMED SHEHU ADAMU | OPay | 955****234	--	2,487.50	9,944.00	POS	260525010201671199480973
25 May 2026 14:53:34	25 May 2026	Transfer from SALIM SULAIMAN | OPay | 955****234	--	99,900.00	109,844.00	POS	260525010201671503131373
25 May 2026 14:53:57	25 May 2026	Transfer from SALIM SULAIMAN | OPay | 955****234	--	59,900.00	169,744.00	POS	260525010201671504791771
25 May 2026 14:54:08	25 May 2026	Transfer from SURAJO HASSAN | OPay | 902****080	--	32,300.00	202,044.00	Mobile	260525010100671696610557
25 May 2026 14:54:53	25 May 2026	Transfer from SALIM SULAIMAN | OPay | 704****779 | Personal Transfer	--	9,950.00	211,994.00	Mobile	260525010100671457663899
25 May 2026 14:55:21	25 May 2026	Auto-save to OWealth Balance	211,994.00	--	0.00	Mobile	260525140300671820397765
25 May 2026 15:18:55	25 May 2026	Transfer from RABI'U HUSSAIN | OPay | 703****715	--	10,445.00	10,445.00	Mobile	260525010100672569000777
25 May 2026 15:20:08	25 May 2026	Auto-save to OWealth Balance	10,445.00	--	0.00	Mobile	260525140300672626206535
25 May 2026 15:24:13	25 May 2026	Transfer from SURAJO HASSAN | OPay | 902****080	--	10,945.00	10,945.00	Mobile	260525010100672660407298
25 May 2026 15:25:28	25 May 2026	Auto-save to OWealth Balance	10,945.00	--	0.00	Mobile	260525140300673057370007
25 May 2026 15:42:45	25 May 2026	POS | 257Z7HQE | 605252034193 | Kazaure,Kazaure,Jigawa	--	3,180.00	3,180.00	POS	260525050100673248663385
25 May 2026 16:04:07	25 May 2026	POS | 257Z7HQE | 605252249802 | Kazaure,Kazaure,Jigawa	--	2,587.00	5,767.00	POS	260525050100674155933104
25 May 2026 16:06:07	25 May 2026	POS | 257Z7HQE | 605252018207 | Kazaure,Kazaure,Jigawa	--	696.50	6,463.50	POS	260525050100674403925324
25 May 2026 16:07:02	25 May 2026	Transfer from ABDULRASHID MANNIR | OPay | 703****649	--	431,900.00	438,363.50	Mobile	260525010100674116894150
25 May 2026 16:08:08	25 May 2026	Auto-save to OWealth Balance	438,363.50	--	0.00	Mobile	260525140300674272324108
25 May 2026 16:32:28	25 May 2026	Transfer from ABDURRAHMAN GARBA | OPay | 803****430	--	3,980.00	3,980.00	Mobile	260525010100675455072789
25 May 2026 16:33:33	25 May 2026	Auto-save to OWealth Balance	3,980.00	--	0.00	Mobile	260525140300675459927916
25 May 2026 16:40:47	25 May 2026	Transfer from SALISU AYUBA | OPay | 955****234	--	11,840.00	11,840.00	POS	260525010201675732378069
25 May 2026 16:56:14	25 May 2026	POS | 257Z7HQE | 605252512209 | Kazaure,Kazaure,Jigawa	--	159,900.00	171,740.00	POS	260525050100676381200159
25 May 2026 17:00:22	25 May 2026	POS | 257Z7HQE | 605252556711 | Kazaure,Kazaure,Jigawa	--	995.00	172,735.00	POS	260525050100676741941689
25 May 2026 17:04:15	25 May 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	1,100.00	--	171,635.00	Mobile	260525170100676619595992

25 May 2026 17:05:11	25 May 2026	POS | 257Z7HQE | 605252548599 | Kazaure,Kazaure,Jigawa	--	3,980.00	175,615.00	POS	260525050100676472877749
25 May 2026 17:08:44	25 May 2026	POS | 257Z7HQE | 605252578928 | Kazaure,Kazaure,Jigawa	--	5,070.00	180,685.00	POS	260525050100676948191962
25 May 2026 17:21:19	25 May 2026	Transfer from ADDAU DANLADI | OPay | 706****743	--	249,900.00	430,585.00	POS	260525010100677606383591
25 May 2026 17:22:25	25 May 2026	Auto-save to OWealth Balance	430,585.00	--	0.00	Mobile	260525140300677371557437
25 May 2026 17:23:40	25 May 2026	POS | 257Z7HQE | 605252686773 | Kazaure,Kazaure,Jigawa	--	10,095.00	10,095.00	POS	260525050100677528197538
25 May 2026 17:27:37	25 May 2026	POS | 257Z7HQE | 605252752909 | Kazaure,Kazaure,Jigawa	--	4,975.00	15,070.00	POS	260525050100677635613493
25 May 2026 17:30:57	25 May 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	1,993.00	17,063.00	Mobile	260525180100677702611822
25 May 2026 17:32:04	25 May 2026	Auto-save to OWealth Balance	17,063.00	--	0.00	Mobile	260525140300678066158174
25 May 2026 17:33:23	25 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,412,500.00	--	0.00	Mobile	260525010100677983190575
25 May 2026 17:33:26	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,412,500.00	1,412,500.00	Mobile	260525010201677983466320
25 May 2026 17:33:27	25 May 2026	Stamp Duty	50.00	--	141,250.00	Mobile	260525550101678021608211
25 May 2026 17:33:27	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260525010201677731868091
25 May 2026 17:33:27	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	141,250.00	141,300.00	Mobile	260525010201677881960323
25 May 2026 17:33:27	25 May 2026	Spend & Save Deposit	141,250.00	--	0.00	Mobile	260525140300677932521563
25 May 2026 17:45:52	25 May 2026	POS | 257Z7HQE | 605252800734 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	260525050100678451614496
25 May 2026 17:46:18	25 May 2026	POS | 257Z7HQE | 605252958248 | Kazaure,Kazaure,Jigawa	--	298.50	1,313.40	POS	260525050100678453652414
25 May 2026 17:49:37	25 May 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	14,625.00	15,938.40	POS	260525010201678267281663
25 May 2026 18:03:11	25 May 2026	POS | 257Z7HQE | 605253222835 | Kazaure,Kazaure,Jigawa	--	5,070.00	21,008.40	POS	260525050100679151153101
25 May 2026 18:09:11	25 May 2026	POS | 257Z7HQE | 605253011529 | Kazaure,Kazaure,Jigawa	--	9,950.00	30,958.40	POS	260525050100679331051232
25 May 2026 18:22:32	25 May 2026	Transfer from ZAKARI AMINU YAU | OPay | 816****062	--	497.50	31,455.90	Mobile	260525010100680163922986
25 May 2026 18:23:33	25 May 2026	Transfer from ZAKARI AMINU YAU | OPay | 816****062	--	99.50	99.50	Mobile	260525010100679898696527
25 May 2026 18:23:42	25 May 2026	Auto-save to OWealth Balance	31,455.90	--	0.00	Mobile	260525140300679899447963

25 May 2026 18:24:44	25 May 2026	Auto-save to OWealth Balance	99.50	--	0.00	Mobile	260525140300680074107593
25 May 2026 18:33:59	25 May 2026	Transfer from PATRICIA ONYEMOWO OKOH | OPay | 903****571 | pos withdrawal	--	40,400.00	40,400.00	Mobile	260525010100680528300413
25 May 2026 18:34:12	25 May 2026	POS | 257Z7HQE | 605253280680 | Kazaure,Kazaure,Jigawa	--	1,014.90	41,414.90	POS	260525050100680731378747
25 May 2026 18:35:09	25 May 2026	Auto-save to OWealth Balance	41,414.90	--	0.00	Mobile	260525140300680364409399
25 May 2026 18:41:36	25 May 2026	POS | 257Z7HQE | 605253037964 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	260525050100680665093240
25 May 2026 18:43:08	25 May 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	995.00	5,970.00	Mobile	260525010100680932219171
25 May 2026 18:44:15	25 May 2026	Auto-save to OWealth Balance	5,970.00	--	0.00	Mobile	260525140300680937629079
25 May 2026 19:08:52	25 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,592.00	1,592.00	Mobile	260525010100682027220171
25 May 2026 19:09:58	25 May 2026	Auto-save to OWealth Balance	1,592.00	--	0.00	Mobile	260525140300682223625185
25 May 2026 19:12:09	25 May 2026	Transfer from ALIYU UMAR NAFIU | OPay | 955****234	--	2,288.50	2,288.50	POS	26052501020168228618173
25 May 2026 19:13:23	25 May 2026	POS | 257Z7HQE | 605253533702 | Kazaure,Kazaure,Jigawa	--	20,200.00	22,488.50	POS	260525050100682190512320
25 May 2026 19:21:55	25 May 2026	POS | 257Z7HQE | 605253554946 | Kazaure,Kazaure,Jigawa	--	4,055.00	26,543.50	POS	260525050100682456660867
25 May 2026 19:26:41	25 May 2026	Transfer from ALIYU IBRAHIM | OPay | 816****468	--	497.50	27,041.00	Mobile	260525010100683183866467
25 May 2026 19:27:45	25 May 2026	Auto-save to OWealth Balance	27,041.00	--	0.00	Mobile	260525140300683087819978
25 May 2026 19:33:49	25 May 2026	POS | 257Z7HQE | 605253766351 | Kazaure,Kazaure,Jigawa	--	10,145.00	10,145.00	POS	260525050100683391554242
25 May 2026 19:50:28	25 May 2026	POS | 257Z7HQE | 605253890887 | Kazaure,Kazaure,Jigawa	--	2,039.75	12,184.75	POS	260525050100683844079639
25 May 2026 20:12:31	25 May 2026	POS | 257Z7HQE | 605253994462 | Kazaure,Kazaure,Jigawa	--	1,990.00	14,174.75	POS	260525050100685141960685
25 May 2026 20:14:42	25 May 2026	Transfer from KABIRU IBRAHIM SULEIMAN | OPay | 708****554	--	1,850.00	16,024.75	Mobile	260525010100685355505114
25 May 2026 20:15:52	25 May 2026	Auto-save to OWealth Balance	16,024.75	--	0.00	Mobile	260525140300685210291828
25 May 2026 20:27:10	25 May 2026	POS | 257Z7HQE | 605254195828 | Kazaure,Kazaure,Jigawa	--	3,030.00	3,030.00	POS	260525050100685918713599
25 May 2026 20:32:08	25 May 2026	POS | 257Z7HQE | 605254213942 | Kazaure,Kazaure,Jigawa	--	9,950.00	12,980.00	POS	260525050100685944667070
25 May 2026 20:53:		Transfer from BARAKALLAH ESTATE AND BUSINESS LINK -					26052501020167193147

24	25 May 2026	WAZIRI YUSUF MUHAMMAD | OPay | 955****234	--	23,400.00	36,380.00	POS	03
25 May 2026 21:08:09	25 May 2026	POS | 257Z7HQE | 605254295160 | Kazaure,Kazaure,Jigawa	--	7,060.00	43,440.00	POS	260525050100687814395325
25 May 2026 21:09:11	25 May 2026	POS | 257Z7HQE | 605254032869 | Kazaure,Kazaure,Jigawa	--	497.50	43,937.50	POS	260525050100687718082600
25 May 2026 21:09:44	25 May 2026	POS | 257Z7HQE | 605254095749 | Kazaure,Kazaure,Jigawa	--	248.75	44,186.25	POS	260525050100687770921934
25 May 2026 21:28:00	25 May 2026	POS | 257Z7HQE | 605254040233 | Kazaure,Kazaure,Jigawa	--	5,070.00	49,256.25	POS	260525050100688674072144
25 May 2026 21:30:28	25 May 2026	POS | 257Z7HQE | 605254373226 | Kazaure,Kazaure,Jigawa	--	10,095.00	59,351.25	POS	260525050100688684823239
25 May 2026 21:32:37	25 May 2026	Transfer from RABIU AHMED | OPay | 803****590	--	497.50	59,848.75	USSD	260525010100688694048824
25 May 2026 21:33:37	25 May 2026	Auto-save to OWealth Balance	59,848.75	--	0.00	Mobile	260525140300688647974654
25 May 2026 21:48:12	25 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	497.50	497.50	USSD	260525010100689236634963
25 May 2026 21:49:13	25 May 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260525140300689171340819
25 May 2026 21:59:31	25 May 2026	POS | 257Z7HQE | 605254080005 | Kazaure,Kazaure,Jigawa	--	497.50	497.50	POS	260525050100689738269691
25 May 2026 22:16:42	25 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	66,900.00	67,397.50	POS	260525010201690309881079
25 May 2026 22:19:08	25 May 2026	Airtime | 9164101022 | MTN	600.00	--	66,797.50	Mobile	260525100100690217183443
25 May 2026 22:19:13	25 May 2026	Spend & Save Deposit	60.00	--	66,737.50	Mobile	260525140300690318179904
25 May 2026 22:44:26	25 May 2026	Auto-save to OWealth Balance	66,737.50	--	0.00	Mobile	260525140300690851723166
25 May 2026 22:56:52	25 May 2026	Transfer to ALIYU BABANGIDA | OPay | 7066365510	2,100.00	--	0.00	Mobile	260525170100691429159672
25 May 2026 22:56:56	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260525010201691479834488
25 May 2026 23:33:56	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260525010201691763209936
25 May 2026 23:33:56	25 May 2026	USSD Charge	10.00	--	0.00	USSD	260525140300691814002482
25 May 2026 23:34:25	25 May 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	USSD	260525100100691763845527
25 May 2026 23:34:25	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052501020169181466127 0
25 May 2026 23:34:26	25 May 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260525140300691852875339

25 May 2026 23:34:27	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260525010201691763881276
26 May 2026 04:07:48	26 May 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	35,000.00	--	0.00	Mobile	260526170100692894697537
26 May 2026 04:07:52	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	260526010201692907779787
26 May 2026 04:07:53	26 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260526550101692769830204
26 May 2026 04:07:53	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260526010201692907781762
26 May 2026 08:48:51	26 May 2026	POS | 257Z7HQE | 605265054148 | Kazaure,Kazaure,Jigawa	--	11,740.00	11,740.00	POS	260526050100696691197498
26 May 2026 09:09:29	26 May 2026	POS | 257Z7HQE | 605265166402 | Kazaure,Kazaure,Jigawa	--	6,165.00	17,905.00	POS	2605260501006979972665552
26 May 2026 09:41:38	26 May 2026	POS | 2FDLBLYK | 605265397404 | Kazaure,Kazaure,Jigawa	--	4,975.00	22,880.00	POS	260526050100698857771395
26 May 2026 09:42:59	26 May 2026	Transfer to LAWAN BAWA | Access Bank | 1964954949	5,018.60	--	17,861.40	Mobile	100004260526084302160885377181
26 May 2026 09:43:00	26 May 2026	VAT on Transfer Fee	1.40	--	17,860.00	Mobile	2605260201006993736526600
26 May 2026 09:43:03	26 May 2026	Spend & Save Deposit	500.00	--	17,360.00	Mobile	260526140300699225804732
26 May 2026 09:47:03	26 May 2026	Transfer from BELLO BALA | OPay | 955****234	--	25,900.00	43,260.00	POS	260526010201699243547885
26 May 2026 09:47:57	26 May 2026	POS | 257Z7HQE | 605265449348 | Kazaure,Kazaure,Jigawa	--	4,975.00	48,235.00	POS	2605260501006990945760 49
26 May 2026 09:52:33	26 May 2026	Transfer to USMAN MUSA LADO | Access Bank | 0058166039	900,018.60	--	1.40	Mobile	100004260526085237160888405782
26 May 2026 09:52:34	26 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2605260201006994748539985
26 May 2026 09:52:37	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	851,785.00	900,020.00	Mobile	260526010201699424588166
26 May 2026 09:52:38	26 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260526550101699316366001
26 May 2026 09:52:39	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260526010201699416698279
26 May 2026 11:16:44	26 May 2026	Transfer from ABDULHAFEEZ MUHAMMAD | OPay | 955****234	--	20,200.00	20,200.00	POS	260526010201702794904533
26 May 2026 11:48:13	26 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	4,975.00	25,175.00	USSD	26052601010070437513147 4
26 May 2026 11:48:56	26 May 2026	Transfer from ISAH UMAR | OPay | 803****870	--	4,975.00	30,150.00	Mobile	260526010100704177509297
26 May 2026 11:49:14	26 May 2026	Auto-save to OWealth Balance	30,150.00	--	0.00	Mobile	260526140300704332118349

26 May 2026 11:57:47	26 May 2026	POS | 257Z7HQE | 605266400173 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	260526050100704578910898
26 May 2026 11:59:32	26 May 2026	Transfer from MUHAMMAD SHUAIBU | OPay | 955****234	--	40,900.00	42,929.80	POS	260526010201704837628411
26 May 2026 12:00:22	26 May 2026	Transfer from KABIRU SODAWA ABDULLAHI | MONIE POINT | 660****276 | Transfer from KABIRU SODAWA ABDULLAHI /AT68_TRF2MPTmli2u2059228141106417664	--	200,000.00	242,929.80	Mobile	090405260526120022009290087137
26 May 2026 12:01:24	26 May 2026	Auto-save to OWealth Balance	242,929.80	--	0.00	Mobile	260526140300704747311192
26 May 2026 12:03:17	26 May 2026	Transfer from ABRAHAM ABIGAIL OMOJO | OPay | 955****234	--	26,900.00	26,900.00	POS	260526010201705114852922
26 May 2026 12:04:32	26 May 2026	POS | 257Z7HQE | 605266391299 | Kazaure,Kazaure,Jigawa	--	995.00	27,895.00	POS	260526050100705019781110
26 May 2026 12:18:58	26 May 2026	Transfer from UMAR SULAIMAN | OPay | 813****956	--	1,014.90	28,909.90	Mobile	260526010100705497128711
26 May 2026 12:20:08	26 May 2026	Auto-save to OWealth Balance	28,909.90	--	0.00	Mobile	260526140300705804069353
26 May 2026 12:25:37	26 May 2026	POS | 257Z7HQE | 605266661637 | Kazaure,Kazaure,Jigawa	--	14,625.00	14,625.00	POS	260526050100705887261057
26 May 2026 12:28:42	26 May 2026	POS | 257Z7HQE | 605266632153 | Kazaure,Kazaure,Jigawa	--	10,095.00	24,720.00	POS	260526050100706203070535
26 May 2026 12:35:37	26 May 2026	Transfer from USMAN NAZIRU YUSIF | MONIE POINT | 673****151 | AT132_TRF|2MPTp6o7v|2059237009864077312-AT132_TRF|2MPTp6o7v|2059237009864077312-Naxeer /AT132_TRF|2MP	--	70,000.00	94,720.00	Mobile	090405260526123536211414988533
26 May 2026 12:36:39	26 May 2026	Auto-save to OWealth Balance	94,720.00	--	0.00	Mobile	260526140300706549405498
26 May 2026 12:37:31	26 May 2026	Transfer from SALMA SALISU | OPay | 704****551	--	497.50	497.50	Mobile	260526010100706702854174
26 May 2026 12:38:41	26 May 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260526140300706507584815
26 May 2026 12:43:12	26 May 2026	POS | 257Z7HQE | 605266692154 | Kazaure,Kazaure,Jigawa	--	10,095.00	10,095.00	POS	260526050100706426516881
26 May 2026 12:57:35	26 May 2026	Transfer from SANUSI MANSUR - | OPay | 955****234	--	5,470.00	15,565.00	POS	260526010201706998486716
26 May 2026 12:58:53	26 May 2026	USSD Charge	10.00	--	15,555.00	USSD	260526140300707153872026
26 May 2026 12:59:30	26 May 2026	USSD Charge	10.00	--	15,545.00	USSD	260526140300707264471572
26 May 2026 13:00:14	26 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	14,545.00	USSD	260526100100707318380748
26 May 2026 13:00:15	26 May 2026	Spend & Save Deposit	100.00	--	14,445.00	Mobile	260526140300707470380347
							260526010100708032127

26 May 2026 13:12:56	26 May 2026	Transfer from FATIMA ABDULLAHI JIBRIN | OPay | 911****435	--	9,950.00	24,395.00	Mobile	66
26 May 2026 13:14:11	26 May 2026	Auto-save to OWealth Balance	24,395.00	--	0.00	Mobile	260526140300707938674699
26 May 2026 13:18:30	26 May 2026	POS | 257Z7HQE | 605266762128 | Kazaure,Kazaure,Jigawa	--	240,900.00	240,900.00	POS	260526050100707905450294
26 May 2026 13:19:19	26 May 2026	Transfer to ALIYU MUSA | OPay | 9034633541	241,000.00	--	0.00	Mobile	260526170100708058674288
26 May 2026 13:19:23	26 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260526550101707858253075
26 May 2026 13:19:23	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	241,000.00	Mobile	260526010201707960098087
26 May 2026 13:19:23	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260526010201707909043159
26 May 2026 13:23:08	26 May 2026	POS | 257Z7HQE | 605266811843 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260526050100708125887147
26 May 2026 13:26:45	26 May 2026	Transfer from THEOPHILUS ASOGWA | OPay | 955****234	--	43,500.00	48,570.00	POS	260526010201708299837749
26 May 2026 13:46:51	26 May 2026	POS | 257Z7HQE | 605267044992 | Kazaure,Kazaure,Jigawa	--	3,030.00	51,600.00	POS	260526050100709046121903
26 May 2026 13:48:32	26 May 2026	Transfer from USMAN SANI | OPay | 906****040	--	51,900.00	103,500.00	Mobile	260526010100709211840174
26 May 2026 13:49:39	26 May 2026	Auto-save to OWealth Balance	103,500.00	--	0.00	Mobile	260526140300709216561739
26 May 2026 13:50:51	26 May 2026	POS | 257Z7HQE | 605267185239 | Kazaure,Kazaure,Jigawa	--	29,900.00	29,900.00	POS	260526050100709120876222
26 May 2026 13:52:29	26 May 2026	Transfer from Auwalu Adamu | OPay | 955****234	--	3,880.00	33,780.00	POS	260526010201709330482700
26 May 2026 13:54:32	26 May 2026	POS | 257Z7HQE | 605267188152 | Kazaure,Kazaure,Jigawa	--	50,200.00	83,980.00	POS	2605260501007094886 14213
26 May 2026 13:56:48	26 May 2026	Transfer to HADIZA SUNUSU | OPay | 7066451609	50,000.00	--	33,980.00	Mobile	260526170100709447520239
26 May 2026 13:56:51	26 May 2026	Stamp Duty	50.00	--	33,930.00	Mobile	260526550101709399909407
26 May 2026 13:58:04	26 May 2026	POS | 257Z7HQE | 605267128960 | Kazaure,Kazaure,Jigawa	--	5,970.00	39,900.00	POS	260526050100709303114814
26 May 2026 13:58:57	26 May 2026	POS | 257Z7HQE | 605267129635 | Kazaure,Kazaure,Jigawa	--	19,000.00	58,900.00	POS	260526050100709507180371
26 May 2026 14:00:41	26 May 2026	Transfer from IBRAHIM YAHAYA | OPay | 901****425	--	8,455.00	67,355.00	USSD	260526010100709622962094
26 May 2026 14:00:44	26 May 2026	Transfer to FAIZA ABUBAKAR | OPay | 7065963012	19,000.00	--	48,355.00	Mobile	260526170100709873766653
26 May 2026 14:00:48	26 May 2026	Stamp Duty	50.00	--	48,305.00	Mobile	260526550101709673456774

26 May 2026 14:01:42	26 May 2026	Auto-save to OWealth Balance	48,305.00	--	0.00	Mobile	260526140300709576668452
26 May 2026 14:29:05	26 May 2026	Transfer from ABDULKADIR MUSA | OPay | 706****623	--	1,990.00	1,990.00	Mobile	260526010100710765700649
26 May 2026 14:30:12	26 May 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260526140300710567776343
26 May 2026 14:48:24	26 May 2026	Transfer from IBRAHIM YAHAYA | OPay | 901****425	--	14,925.00	14,925.00	USSD	26052601010071767070224
26 May 2026 14:49:25	26 May 2026	Auto-save to OWealth Balance	14,925.00	--	0.00	Mobile	260526140300711419654997
26 May 2026 15:12:59	26 May 2026	Transfer to J.A.K GLOBAL VENTURES LTD | MONIE POINT | 8243163981	64,518.60	--	1.40	Mobile	100004260526141303160920654507
26 May 2026 15:13:00	26 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260526020100712692788061
26 May 2026 15:13:02	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	64,520.00	64,520.00	Mobile	260526010201712543658310
26 May 2026 15:13:03	26 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260526550101712441936010
26 May 2026 15:13:03	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260526010201712543736579
26 May 2026 15:13:03	26 May 2026	Spend & Save Deposit	6,450.00	--	0.00	Mobile	260526140300712391735877
26 May 2026 15:13:04	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,450.00	6,450.00	Mobile	26052601020171264213655 0
26 May 2026 16:10:21	26 May 2026	POS | 257Z7HQE | 605268148956 | Kazaure,Kazaure,Jigawa	--	149,900.00	149,900.00	POS	260526050100714891429731
26 May 2026 16:11:06	26 May 2026	Transfer to BASHIR SULE | OPay | 9138093084	150,000.00	--	0.00	POS	260526170100714993370026
26 May 2026 16:11:14	26 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260526550101714742772301
26 May 2026 16:11:14	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	150,000.00	Mobile	260526010201714942640371
26 May 2026 16:11:15	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260526010201714895309375
26 May 2026 16:23:45	26 May 2026	POS | 257Z7HQE | 605268230224 | Kazaure,Kazaure,Jigawa	--	19,000.00	19,000.00	POS	260526050100715107289339
26 May 2026 16:26:26	26 May 2026	POS | 257Z7HQE | 605268275512 | Kazaure,Kazaure,Jigawa	--	19,100.00	38,100.00	POS	260526050100715372399034
26 May 2026 16:47:08	26 May 2026	POS | 257Z7HQE | 605268327721 | Kazaure,Kazaure,Jigawa	--	92,700.00	130,800.00	POS	260526050100716286977333
26 May 2026 16:48:03	26 May 2026	POS | 257Z7HQE | 605268328613 | Kazaure,Kazaure,Jigawa	--	4,975.00	135,775.00	POS	260526050100716088589704
26 May 2026 16:54:46	26 May 2026	POS | 257Z7HQE | 605268511329 | Kazaure,Kazaure,Jigawa	--	1,014.90	136,789.90	POS	26052605010071673241163 6

26 May 2026 17:04:56	26 May 2026	POS | 257Z7HQE | 605268489750 | Kazaure,Kazaure,Jigawa	--	5,970.00	142,759.90	POS	260526050100717139530515
26 May 2026 17:10:45	26 May 2026	Transfer to SANI YAU | Access Bank | 1623598901	5,018.60	--	137,741.30	Mobile	100004260526161049160931263807
26 May 2026 17:10:46	26 May 2026	VAT on Transfer Fee	1.40	--	137,739.90	Mobile	260526020100717265697156
26 May 2026 17:10:50	26 May 2026	Spend & Save Deposit	500.00	--	137,239.90	Mobile	260526140300717317378219
26 May 2026 17:13:21	26 May 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	1,990.00	139,229.90	Mobile	260526010100717230952416
26 May 2026 17:14:27	26 May 2026	Auto-save to OWealth Balance	139,229.90	--	0.00	Mobile	260526140300717236294083
26 May 2026 17:17:11	26 May 2026	POS | 257Z7HQE | 605268731477 | Kazaure,Kazaure,Jigawa	--	597.00	597.00	POS	260526050100717406227490
26 May 2026 17:32:21	26 May 2026	POS | 257Z7HQE | 605268789408 | Kazaure,Kazaure,Jigawa	--	9,750.00	10,347.00	POS	260526050100717939660091
26 May 2026 17:32:46	26 May 2026	Transfer from SAMSON TAIWO OLAIYA | OPay | 916****211	--	4,775.00	15,122.00	Mobile	260526010100718293403908
26 May 2026 17:33:55	26 May 2026	Auto-save to OWealth Balance	15,122.00	--	0.00	Mobile	260526140300718099532108
26 May 2026 17:35:03	26 May 2026	POS | 257Z7HQE | 605268807594 | Kazaure,Kazaure,Jigawa	--	30,900.00	30,900.00	POS	260526050100718054295363
26 May 2026 17:47:37	26 May 2026	Transfer from ABBA IDRIS | OPay | 702****265	--	2,985.00	33,885.00	Mobile	260526010100718936378752
26 May 2026 17:48:41	26 May 2026	Auto-save to OWealth Balance	33,885.00	--	0.00	Mobile	260526140300719141732274
26 May 2026 17:54:50	26 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,791.00	1,791.00	USSD	260526010100719023000632
26 May 2026 17:55:36	26 May 2026	Transfer to SHAMSI AYUBA | OPay | 7040609016	2,000.00	--	0.00	Mobile	260526170100719176366596
26 May 2026 17:55:41	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	209.00	2,000.00	Mobile	260526010201719176732817
26 May 2026 17:58:14	26 May 2026	Transfer from ALIYU ILIYASU | OPay | 707****335	--	796.00	796.00	Mobile	260526010100719500453634
26 May 2026 17:59:17	26 May 2026	Auto-save to OWealth Balance	796.00	--	0.00	Mobile	260526140300719604562552
26 May 2026 18:05:39	26 May 2026	POS | 257Z7HQE | 605269236591 | Kazaure,Kazaure,Jigawa	--	11,340.00	11,340.00	POS	260526050100719687037731
26 May 2026 18:12:51	26 May 2026	Transfer from Muhammad Shaaibu | OPay | 706****756	--	497.50	11,837.50	Mobile	260526010100720031723831
26 May 2026 18:13:58	26 May 2026	Auto-save to OWealth Balance	11,837.50	--	0.00	Mobile	260526140300720138902436
							260526050100720621914

26 May 2026 18:26:51	26 May 2026	POS | 257Z7HQE | 605269449209 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	938
26 May 2026 18:32:52	26 May 2026	POS | 257Z7HQE | 605269217095 | Kazaure,Kazaure,Jigawa	--	5,070.00	10,140.00	POS	260526050100720652561073
26 May 2026 18:42:24	26 May 2026	POS | 257Z7HQE | 605269361793 | Kazaure,Kazaure,Jigawa	--	9,950.00	20,090.00	POS	260526050100721110578513
26 May 2026 18:46:44	26 May 2026	Transfer from BAKIR ABDULLAHI | OPay | 902****010	--	99.50	20,189.50	Mobile	260526010100721182538269
26 May 2026 18:47:53	26 May 2026	Auto-save to OWealth Balance	20,189.50	--	0.00	Mobile	260526140300721800501933
26 May 2026 18:51:04	26 May 2026	POS | 257Z7HQE | 605269513675 | Kazaure,Kazaure,Jigawa	--	995.00	995.00	POS	260526050100721863827826
26 May 2026 18:52:34	26 May 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	6,477.25	7,472.25	Mobile	260526180100721671280901
26 May 2026 18:53:38	26 May 2026	Auto-save to OWealth Balance	7,472.25	--	0.00	Mobile	260526140300721978242828
26 May 2026 18:57:10	26 May 2026	POS | 257Z7HQE | 605269551104 | Kazaure,Kazaure,Jigawa	--	2,039.75	2,039.75	POS	260526050100721745447013
26 May 2026 18:58:26	26 May 2026	POS | 257Z7HQE | 605269519921 | Kazaure,Kazaure,Jigawa	--	5,120.00	7,159.75	POS	2605260501007220599601 01
26 May 2026 19:06:29	26 May 2026	Transfer from DAN ASABE GLOBAL SYNERGY | OPay | 813****585	--	99.50	7,259.25	Mobile	260526010100722401759993
26 May 2026 19:07:34	26 May 2026	Auto-save to OWealth Balance	7,259.25	--	0.00	Mobile	260526140300722616904487
26 May 2026 19:11:59	26 May 2026	Transfer from ABDULLAHI DANJUMA | OPay | 803****456	--	5,670.00	5,670.00	Mobile	260526010100722639865121
26 May 2026 19:13:16	26 May 2026	Auto-save to OWealth Balance	5,670.00	--	0.00	Mobile	260526140300722897018733
26 May 2026 19:38:36	26 May 2026	POS | 257Z7HQE | 605269952846 | Kazaure,Kazaure,Jigawa	--	6,065.00	6,065.00	POS	260526050100724068684288
26 May 2026 19:38:46	26 May 2026	Transfer from ABBA SALEH | OPay | 903****546	--	6,965.00	13,030.00	Mobile	260526010100723917514630
26 May 2026 19:39:51	26 May 2026	Auto-save to OWealth Balance	13,030.00	--	0.00	Mobile	260526140300724076189667
26 May 2026 19:45:50	26 May 2026	POS | 257Z7HQE | 605260025612 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	2605260501007244699225 92
26 May 2026 20:05:30	26 May 2026	Transfer from DAHIRU IBRAHIM | OPay | 916****652	--	298.50	5,368.50	Mobile	260526010100725302398459
26 May 2026 20:06:37	26 May 2026	Auto-save to OWealth Balance	5,368.50	--	0.00	Mobile	260526140300725511936941
26 May 2026 20:09:48	26 May 2026	POS | 257Z7HQE | 605260123829 | Kazaure,Kazaure,Jigawa	--	33,300.00	33,300.00	POS	260526050100725530711906
26 May 2026 20:11:06	26 May 2026	Transfer to MUBARAK BARAYA SHUA'IBU | OPay | 7065633223	20,000.00	--	13,300.00	POS	260526170100725995616898

26 May 2026 20:11:16	26 May 2026	Stamp Duty	50.00	--	13,250.00	Mobile	260526550101726098039307
26 May 2026 20:12:26	26 May 2026	POS | 2FDLBLYK | 605260181706 | Kazaure,Kazaure,Jigawa	--	3,980.00	17,230.00	POS	260526050100726054578527
26 May 2026 20:19:06	26 May 2026	POS | 257Z7HQE | 605260186276 | Kazaure,Kazaure,Jigawa	--	14,925.00	32,155.00	POS	260526050100726093763427
26 May 2026 20:23:06	26 May 2026	POS | 257Z7HQE | 605260266602 | Kazaure,Kazaure,Jigawa	--	4,055.00	36,210.00	POS	260526050100726223938906
26 May 2026 20:31:41	26 May 2026	POS | 257Z7HQE | 605260210981 | Kazaure,Kazaure,Jigawa	--	5,070.00	41,280.00	POS	260526050100726934279131
26 May 2026 20:32:16	26 May 2026	POS | 2FDLBLYK | 605260376537 | Kazaure,Kazaure,Jigawa	--	2,039.75	43,319.75	POS	260526050100726636976480
26 May 2026 20:33:49	26 May 2026	POS | 257Z7HQE | 605260304961 | Kazaure,Kazaure,Jigawa	--	497.50	43,817.25	POS	260526050100726695540714
26 May 2026 20:35:09	26 May 2026	POS | 257Z7HQE | 605260305854 | Kazaure,Kazaure,Jigawa	--	2,537.25	46,354.50	POS	260526050100727005079744
26 May 2026 20:40:40	26 May 2026	POS | 257Z7HQE | 605260470699 | Kazaure,Kazaure,Jigawa	--	2,039.75	48,394.25	POS	260526050100727143855860
26 May 2026 20:44:16	26 May 2026	POS | 257Z7HQE | 605260219343 | Kazaure,Kazaure,Jigawa	--	4,575.00	52,969.25	POS	260526050100727214681842
26 May 2026 20:56:15	26 May 2026	Transfer from ALIYU LAWAN | OPay | 810****620	--	27,400.00	80,369.25	Mobile	260526010100728253596061
26 May 2026 20:57:32	26 May 2026	Auto-save to OWealth Balance	80,369.25	--	0.00	Mobile	260526140300728359298359
26 May 2026 21:05:02	26 May 2026	POS | 257Z7HQE | 605260645646 | Kazaure,Kazaure,Jigawa	--	2,587.00	2,587.00	POS	260526050100728661083219
26 May 2026 21:05:28	26 May 2026	POS | 257Z7HQE | 605260424132 | Kazaure,Kazaure,Jigawa	--	1,014.90	3,601.90	POS	26052605010072871461517 2
26 May 2026 21:17:41	26 May 2026	POS | 257Z7HQE | 605260622728 | Kazaure,Kazaure,Jigawa	--	25,400.00	29,001.90	POS	260526050100729089097136
26 May 2026 21:18:29	26 May 2026	Transfer to SAMINU BASIRU | OPay | 9069441785	18,000.00	--	11,001.90	POS	260526170100729042457430
26 May 2026 21:18:37	26 May 2026	Stamp Duty	50.00	--	10,951.90	Mobile	260526550101729093986603
26 May 2026 21:21:43	26 May 2026	Transfer from YAHAYA AUWALU | OPay | 955****234	--	115,800.00	126,751.90	POS	260526010201729259394124
26 May 2026 21:30:31	26 May 2026	POS | 257Z7HQE | 605260556951 | Kazaure,Kazaure,Jigawa	--	4,275.00	131,026.90	POS	260526050100729614831407
26 May 2026 21:30:54	26 May 2026	POS | 257Z7HQE | 605260658554 | Kazaure,Kazaure,Jigawa	--	61,300.00	192,326.90	POS	260526050100729668024997
26 May 2026 21:32:11	26 May 2026	POS | 257Z7HQE | 605260586221 | Kazaure,Kazaure,Jigawa	--	3,780.00	196,106.90	POS	260526050100729571954625
26 May 2026 21:37:01	26 May 2026	Transfer to SANI A ILIYASU | Access Bank | 0690126880	5,018.60	--	191,088.30	Mobile	100004260526203707160963113488

26 May 2026 21:37:02	26 May 2026	VAT on Transfer Fee	1.40	--	191,086.90	Mobile	260526020100730203615552
26 May 2026 21:37:08	26 May 2026	Spend & Save Deposit	500.00	--	190,586.90	Mobile	260526140300730105616119
26 May 2026 21:42:39	26 May 2026	POS | 257Z7HQE | 605260529814 | Kazaure,Kazaure,Jigawa	--	5,120.00	195,706.90	POS	260526050100729876722744
26 May 2026 21:56:17	26 May 2026	POS | 257Z7HQE | 605260747907 | Kazaure,Kazaure,Jigawa	--	517.40	196,224.30	POS	260526050100730448335335
26 May 2026 22:16:20	26 May 2026	Transfer from SHAZALI USMAN | OPay | 955****234	--	9,100.00	205,324.30	POS	260526010201731453880241
26 May 2026 22:32:46	26 May 2026	Transfer from NURA TAFIDA | OPay | 911****038	--	19,800.00	225,124.30	Mobile	260526010100732124066692
26 May 2026 22:34:00	26 May 2026	Auto-save to OWealth Balance	225,124.30	--	0.00	Mobile	260526140300731727048569
26 May 2026 22:49:46	26 May 2026	Transfer from ABDULLAHI MOHAMMAED | OPay | 806****266	--	4,975.00	4,975.00	Mobile	260526010100732538697304
26 May 2026 22:50:54	26 May 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	260526140300732600623987
26 May 2026 22:57:55	26 May 2026	POS | 257Z7HQE | 605260849324 | Kazaure,Kazaure,Jigawa	--	63,000.00	63,000.00	POS	260526050100732771453224
26 May 2026 23:03:26	26 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	115,900.00	178,900.00	POS	260526010201732635225695
26 May 2026 23:06:21	26 May 2026	Transfer from ABUBAKAR MUHAMMAD | OPay | 806****378	--	3,380.00	182,280.00	Mobile	260526010100732993753696
26 May 2026 23:07:02	26 May 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	12,735.00	195,015.00	POS	260526010201732897010921
26 May 2026 23:07:07	26 May 2026	Transfer from ABUBAKAR MUHAMMAD | OPay | 806****378	--	298.50	195,313.50	Mobile	260526010100732846147467
26 May 2026 23:07:26	26 May 2026	Auto-save to OWealth Balance	195,313.50	--	0.00	Mobile	260526140300732645502197
26 May 2026 23:23:21	26 May 2026	Transfer to USMAN MUSA LADO | Access Bank | 0058166039	630,018.60	--	1.40	Mobile	100004260526222346160965569936
26 May 2026 23:23:22	26 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260526020100733344155205
26 May 2026 23:23:45	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	630,020.00	630,020.00	Mobile	260526010201733192721738
26 May 2026 23:23:46	26 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260526550101733243594327
26 May 2026 23:23:47	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260526010201733142125460
26 May 2026 23:23:47	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	63,000.00	63,000.00	Mobile	260526010201733142133308
26 May 2026 23:23:							260526140300733345 05

47	26 May 2026	Spend & Save Deposit	63,000.00	--	0.00	Mobile	4982
26 May 2026 23:58:32	26 May 2026	Transfer from ABUBAKAR ISAH | OPay | 955****234	--	162,900.00	162,900.00	POS	260526010201733764474019
27 May 2026 00:00:42	27 May 2026	Airtime | 8074466704 | Glo	1,000.00	--	161,900.00	Mobile	260526100100733666116360
27 May 2026 00:00:55	27 May 2026	Spend & Save Deposit	100.00	--	161,800.00	Mobile	26052614030073366642 6595
27 May 2026 07:29:00	27 May 2026	Transfer from ABUBAKAR RABIU MUHAMMAD | OPay | 706****153	--	18,305.00	180,105.00	Mobile	260527010100737296377076
27 May 2026 07:30:07	27 May 2026	Auto-save to OWealth Balance	180,105.00	--	0.00	Mobile	26052714030073729976 9231
27 May 2026 09:41:17	27 May 2026	Transfer from AMINU ABUBAKAR | OPay | 812****710	--	6,465.00	6,465.00	Mobile	260527010100741624432475
27 May 2026 09:42:25	27 May 2026	Auto-save to OWealth Balance	6,465.00	--	0.00	Mobile	260527140300741832294501
27 May 2026 09:46:03	27 May 2026	Transfer from ABDULRASHID ABDULLAHI | OPay | 701****420	--	1,094.50	1,094.50	Mobile	260527010100741493130837
27 May 2026 09:47:09	27 May 2026	Auto-save to OWealth Balance	1,094.50	--	0.00	Mobile	260527140300741751552763
27 May 2026 10:00:59	27 May 2026	Transfer from YUSUF YAU | OPay | 806****419	--	4,975.00	4,975.00	Mobile	260527010100742581574424
27 May 2026 10:01:44	27 May 2026	Transfer from LAWAL DANGAMBO ZAKARIYA | OPay | 806****875	--	15,920.00	15,920.00	Mobile	260527010100742432420783
27 May 2026 10:02:06	27 May 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	26052714030074273895 4775
27 May 2026 10:03:40	27 May 2026	Auto-save to OWealth Balance	15,920.00	--	0.00	Mobile	260527140300742695712843
27 May 2026 10:09:07	27 May 2026	POS | 257Z7HQE | 605271842817 | Kazaure,Kazaure,Jigawa	--	2,388.00	2,388.00	POS	260527050100742771447390
27 May 2026 10:09:37	27 May 2026	POS | 257Z7HQE | 605271858020 | Kazaure,Kazaure,Jigawa	--	2,985.00	5,373.00	POS	260527050100742773775336
27 May 2026 10:14:38	27 May 2026	POS | 257Z7HQE | 605271861344 | Kazaure,Kazaure,Jigawa	--	13,130.00	18,503.00	POS	260527050100743156493759
27 May 2026 10:15:47	27 May 2026	POS | 257Z7HQE | 605271960264 | Kazaure,Kazaure,Jigawa	--	19,900.00	38,403.00	POS	260527050100743111001936
27 May 2026 10:17:29	27 May 2026	Transfer from JABIRU MAMUDA | OPay | 912****246	--	4,975.00	43,378.00	Mobile	260527010100743119088438
27 May 2026 10:18:35	27 May 2026	Auto-save to OWealth Balance	43,378.00	--	0.00	Mobile	26052714030074302289 4527
27 May 2026 10:20:57	27 May 2026	POS | 257Z7HQE | 605271933831 | Kazaure,Kazaure,Jigawa	--	995.00	995.00	POS	260527050100743135508668
27 May 2026 10:23:58	27 May 2026	POS | 257Z7HQE | 605272011762 | Kazaure,Kazaure,Jigawa	--	19,900.00	20,895.00	POS	26052705010074350850 8306

27 May 2026 10:25:19	27 May 2026	Transfer from IBRAHIM ABDULLAHI | OPay | 816****232	--	298.50	21,193.50	Mobile	260527010100743514990245
27 May 2026 10:26:17	27 May 2026	Transfer from KALIFA IBRAHIM | OPay | 806****976	--	1,492.50	22,686.00	Mobile	260527010100743621477161
27 May 2026 10:26:30	27 May 2026	Auto-save to OWealth Balance	22,686.00	--	0.00	Mobile	260527140300743368104727
27 May 2026 10:28:39	27 May 2026	Transfer from MUSA MUHAMMAD | OPay | 703****556	--	17,910.00	17,910.00	Mobile	260527010100743530789365
27 May 2026 10:29:16	27 May 2026	Transfer from IBRAHIM ABDULLAHI | OPay | 816****232	--	49.75	17,959.75	Mobile	260527010100743483314778
27 May 2026 10:29:46	27 May 2026	Auto-save to OWealth Balance	17,959.75	--	0.00	Mobile	260527140300743485692737
27 May 2026 10:36:25	27 May 2026	POS | 257Z7HQE | 605271989419 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	260527050100743875035353
27 May 2026 10:38:15	27 May 2026	POS | 257Z7HQE | 605272134150 | Kazaure,Kazaure,Jigawa	--	2,985.00	7,960.00	POS	260527050100743883606155
27 May 2026 10:39:55	27 May 2026	POS | 257Z7HQE | 605272032603 | Kazaure,Kazaure,Jigawa	--	16,915.00	24,875.00	POS	260527050100744196268060
27 May 2026 10:40:22	27 May 2026	POS | 257Z7HQE | 605272064080 | Kazaure,Kazaure,Jigawa	--	17,110.00	41,985.00	POS	260527050100743842498217
27 May 2026 10:51:04	27 May 2026	Transfer from MUSA MUHAMMAD | OPay | 703****556	--	19,900.00	61,885.00	Mobile	260527010100744505221696
27 May 2026 10:52:18	27 May 2026	Auto-save to OWealth Balance	61,885.00	--	0.00	Mobile	260527140300744307326721
27 May 2026 10:53:26	27 May 2026	Transfer from MUZAMMIL MUSTAPHA | OPay | 955****234	--	99,900.00	99,900.00	POS	260527010201744465033079
27 May 2026 10:53:42	27 May 2026	POS | 257Z7HQE | 605272084194 | Kazaure,Kazaure,Jigawa	--	1,522.35	101,422.35	POS	260527050100744263282277
27 May 2026 10:54:05	27 May 2026	Transfer from MUZAMMIL MUSTAPHA | OPay | 955****234	--	99,900.00	201,322.35	POS	26052701020174441751234 8
27 May 2026 10:57:15	27 May 2026	POS | 257Z7HQE | 605272116553 | Kazaure,Kazaure,Jigawa	--	14,925.00	216,247.35	POS	260527050100745044222131
27 May 2026 11:00:22	27 May 2026	POS | 257Z7HQE | 605272190099 | Kazaure,Kazaure,Jigawa	--	3,030.00	219,277.35	POS	260527050100744855589627
27 May 2026 11:07:23	27 May 2026	Transfer from MUSA AHMAD | OPay | 916****805	--	5,170.00	224,447.35	Mobile	260527010100745246794258
27 May 2026 11:07:33	27 May 2026	Transfer from AMINU IBRAHIM | OPay | 703****370	--	2,985.00	227,432.35	Mobile	260527010100745146324908
27 May 2026 11:08:28	27 May 2026	Auto-save to OWealth Balance	227,432.35	--	0.00	Mobile	260527140300745455239819
27 May 2026 11:11:24	27 May 2026	POS | 257Z7HQE | 605272212900 | Kazaure,Kazaure,Jigawa	--	2,985.00	2,985.00	POS	260527050100745316559820
27 May 2026 11:15:13	27 May 2026	Transfer from HABEEB OMOTOSHO BABATUNDE | OPay | 813****772	--	5,970.00	8,955.00	Mobile	260527010100745486501200

27 May 2026 11:16:23	27 May 2026	Auto-save to OWealth Balance	8,955.00	--	0.00	Mobile	260527140300745187527149
27 May 2026 11:24:19	27 May 2026	POS | 257Z7HQE | 605272349519 | Kazaure,Kazaure,Jigawa	--	45,300.00	45,300.00	POS	260527050100745734705796
27 May 2026 11:25:15	27 May 2026	POS | 257Z7HQE | 605272391073 | Kazaure,Kazaure,Jigawa	--	398.00	45,698.00	POS	260527050100745688055740
27 May 2026 11:25:45	27 May 2026	POS | 2FDLBLYK | 605272350426 | Kazaure,Kazaure,Jigawa	--	2,985.00	48,683.00	POS	260527050100745640062454
27 May 2026 11:29:02	27 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,044.75	49,727.75	Mobile	260527010100746267209365
27 May 2026 11:29:45	27 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	4,975.00	54,702.75	USSD	260527010100746372236334
27 May 2026 11:30:10	27 May 2026	Auto-save to OWealth Balance	54,702.75	--	0.00	Mobile	260527140300746272309585
27 May 2026 11:34:41	27 May 2026	POS | 257Z7HQE | 605272356213 | Kazaure,Kazaure,Jigawa	--	20,150.00	20,150.00	POS	260527050100746241694455
27 May 2026 11:36:57	27 May 2026	POS | 257Z7HQE | 605272368601 | Kazaure,Kazaure,Jigawa	--	1,014.90	21,164.90	POS	260527050100746251680891
27 May 2026 11:40:23	27 May 2026	Transfer from THERESA CHIAMAKA EKENMA | OPay | 916****491 | Miscellaneous	--	6,465.00	27,629.90	Mobile	260527010100746777973786
27 May 2026 11:40:58	27 May 2026	POS | 257Z7HQE | 605272431460 | Kazaure,Kazaure,Jigawa	--	2,029.80	29,659.70	POS	260527050100746627642351
27 May 2026 11:41:30	27 May 2026	Auto-save to OWealth Balance	29,659.70	--	0.00	Mobile	260527140300746579203356
27 May 2026 11:42:48	27 May 2026	POS | 257Z7HQE | 605272372402 | Kazaure,Kazaure,Jigawa	--	9,450.00	9,450.00	POS	260527050100746635672791
27 May 2026 12:10:20	27 May 2026	Transfer from Alhassan Yunusa | OPay | 955****234	--	18,405.00	27,855.00	POS	260527010201747675669020
27 May 2026 12:21:49	27 May 2026	POS | 257Z7HQE | 605272652695 | Kazaure,Kazaure,Jigawa	--	1,194.00	29,049.00	POS	260527050100748134215315
27 May 2026 12:33:54	27 May 2026	POS | 257Z7HQE | 605272761497 | Kazaure,Kazaure,Jigawa	--	4,875.00	33,924.00	POS	260527050100748440686635
27 May 2026 12:56:00	27 May 2026	POS | 257Z7HQE | 605272902425 | Kazaure,Kazaure,Jigawa	--	5,070.00	38,994.00	POS	260527050100749295508986
27 May 2026 13:00:16	27 May 2026	POS | 257Z7HQE | 605272920196 | Kazaure,Kazaure,Jigawa	--	31,700.00	70,694.00	POS	260527050100749666950331
27 May 2026 13:04:32	27 May 2026	POS | 257Z7HQE | 605272850363 | Kazaure,Kazaure,Jigawa	--	14,125.00	84,819.00	POS	260527050100749530854828
27 May 2026 13:09:45	27 May 2026	Transfer from ABBAS AMINU | OPay | 901****378	--	5,070.00	89,889.00	Mobile	260527010100749807033123
27 May 2026 13:10:53	27 May 2026	Auto-save to OWealth Balance	89,889.00	--	0.00	Mobile	260527140300749761056316
							260527050100749913472

27 May 2026 13:10:58	27 May 2026	POS | 257Z7HQE | 605272967390 | Kazaure,Kazaure,Jigawa	--	45,900.00	45,900.00	POS	736
27 May 2026 13:14:10	27 May 2026	POS | 257Z7HQE | 605272912721 | Kazaure,Kazaure,Jigawa	--	995.00	46,895.00	POS	260527050100749874351084
27 May 2026 13:19:36	27 May 2026	POS | 2FDLBLYK | 605273018046 | Kazaure,Kazaure,Jigawa	--	398.00	47,293.00	POS	2605270501007499456144449
27 May 2026 13:27:23	27 May 2026	POS | 257Z7HQE | 605273032353 | Kazaure,Kazaure,Jigawa	--	3,130.00	50,423.00	POS	260527050100750333164736
27 May 2026 13:28:23	27 May 2026	POS | 257Z7HQE | 605273032941 | Kazaure,Kazaure,Jigawa	--	3,030.00	53,453.00	POS	2605270501007505404927736
27 May 2026 13:43:33	27 May 2026	POS | 257Z7HQE | 605273057226 | Kazaure,Kazaure,Jigawa	--	2,039.75	55,492.75	POS	2605270501007508022375571
27 May 2026 14:12:23	27 May 2026	POS | 257Z7HQE | 605273288301 | Kazaure,Kazaure,Jigawa	--	20,200.00	75,692.75	POS	260527050100751979659893
27 May 2026 14:17:55	27 May 2026	Transfer from FAHAD ADAMU SHEHU | OPay | 703****961	--	3,680.00	79,372.75	Mobile	260527010100752460419901
27 May 2026 14:19:08	27 May 2026	Auto-save to OWealth Balance	79,372.75	--	0.00	Mobile	260527140300752261822592
27 May 2026 14:21:55	27 May 2026	POS | 257Z7HQE | 605273319283 | Kazaure,Kazaure,Jigawa	--	9,150.00	9,150.00	POS	260527050100752271819784
27 May 2026 14:36:46	27 May 2026	POS | 257Z7HQE | 605273358564 | Kazaure,Kazaure,Jigawa	--	15,220.00	24,370.00	POS	2605270501007526838884479
27 May 2026 14:41:11	27 May 2026	Transfer from SANI MUHAMMAD MUHAMMAD | OPay | 703****341	--	1,094.50	25,464.50	Mobile	260527010100752699786452
27 May 2026 14:41:58	27 May 2026	Transfer from SANI MUHAMMAD MUHAMMAD | OPay | 703****341	--	995.00	26,459.50	Mobile	260527010100752651430479
27 May 2026 14:42:17	27 May 2026	Auto-save to OWealth Balance	26,459.50	--	0.00	Mobile	260527140300752703732240
27 May 2026 14:48:49	27 May 2026	POS | 257Z7HQE | 605273376573 | Kazaure,Kazaure,Jigawa	--	50,500.00	50,500.00	POS	260527050100753085551759
27 May 2026 14:49:34	27 May 2026	POS | 257Z7HQE | 605273376988 | Kazaure,Kazaure,Jigawa	--	14,925.00	65,425.00	POS	2605270501007529874351415
27 May 2026 15:01:16	27 May 2026	Transfer to NASIRU ABBA | OPay | 7034296791	5,000.00	--	60,425.00	POS	260527170100753591054617
27 May 2026 15:11:56	27 May 2026	Transfer from ISAH UMAR | OPay | 803****870	--	9,949.00	70,374.00	Mobile	260527010100753680638680
27 May 2026 15:13:04	27 May 2026	Auto-save to OWealth Balance	70,374.00	--	0.00	Mobile	260527140300753481550085
27 May 2026 15:21:07	27 May 2026	POS | 257Z7HQE | 605273583219 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	2605270501007540207767781
27 May 2026 15:29:58	27 May 2026	POS | 257Z7HQE | 605273655884 | Kazaure,Kazaure,Jigawa	--	19,900.00	21,929.80	POS	260527050100754462118774
27 May 2026 15:42:03	27 May 2026	Transfer from BASHIR ISMAIL | OPay | 955****234	--	398.00	22,327.80	POS	260527010201754454306469

27 May 2026 15:42:31	27 May 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | AT129TRF|2MPTmvpij|2059646434843492352AT129TRF|2MPTmvpij|2059646434843492352MUSA HARUNA Trf for	--	38,000.00	60,327.80	Mobile	090405260527154231700184094129
27 May 2026 15:43:33	27 May 2026	Auto-save to OWealth Balance	60,327.80	--	0.00	Mobile	260527140300755123932000
27 May 2026 16:20:29	27 May 2026	Transfer from YUSIF HARUNA | PalmPay | 802****944 | YUSIF HARUNA:8023810944	--	6,000.00	6,000.00	Mobile	100033260527152028586136957822
27 May 2026 16:21:31	27 May 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260527140300756178778563
27 May 2026 16:21:42	27 May 2026	POS | 257Z7HQE | 605273842435 | Kazaure,Kazaure,Jigawa	--	18,205.00	18,205.00	POS	2605270501007559247027725
27 May 2026 16:25:08	27 May 2026	Transfer to NURA FANDA HASSAN | MONIE POINT | 9121192638	20,018.60	--	1.40	POS	100004260527152515161020780082
27 May 2026 16:25:09	27 May 2026	VAT on Transfer Fee	1.40	--	0.00	POS	2605270201007557855380027
27 May 2026 16:25:15	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,815.00	20,020.00	Mobile	260527010201755785958147
27 May 2026 16:25:16	27 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260527550101755886761263
27 May 2026 16:25:16	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260527010201755835888095
27 May 2026 16:25:16	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260527010201756039857562
27 May 2026 16:25:16	27 May 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	260527140300756192464714
27 May 2026 16:28:25	27 May 2026	POS | 257Z7HQE | 605273861783 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	2605270501007565623752284
27 May 2026 16:43:45	27 May 2026	POS | 257Z7HQE | 605274029976 | Kazaure,Kazaure,Jigawa	--	7,760.00	12,735.00	POS	2605270501007569276360 54
27 May 2026 16:56:21	27 May 2026	Transfer from RAMADAN DAUDA | OPay | 916****235	--	995.00	13,730.00	USSD	260527010100757130576347
27 May 2026 16:57:22	27 May 2026	Auto-save to OWealth Balance	13,730.00	--	0.00	Mobile	260527140300757134306232
27 May 2026 17:08:29	27 May 2026	Transfer from SHAFIU ADO | OPay | 704****900	--	4,575.00	4,575.00	USSD	260527010100757737549027
27 May 2026 17:09:30	27 May 2026	Auto-save to OWealth Balance	4,575.00	--	0.00	Mobile	260527140300757792566666
27 May 2026 17:13:30	27 May 2026	POS | 257Z7HQE | 605274176467 | Kazaure,Kazaure,Jigawa	--	14,925.00	14,925.00	POS	2605270501007578075590052
27 May 2026 17:22:39	27 May 2026	POS | 257Z7HQE | 605274310200 | Kazaure,Kazaure,Jigawa	--	35,400.00	50,325.00	POS	2605270501007584554388860
27 May 2026 17:24:32	27 May 2026	Transfer from muazu nasiru | OPay | 814****540	--	498.25	50,823.25	Mobile	260527180100758056152530
							260527140300758263187

27 May 2026 17:25:38	27 May 2026	Auto-save to OWealth Balance	50,823.25	--	0.00	Mobile	303
27 May 2026 17:29:37	27 May 2026	Transfer from SANI BALA | OPay | 803****476	--	298.50	298.50	Mobile	260527010100758481820495
27 May 2026 17:30:43	27 May 2026	Auto-save to OWealth Balance	298.50	--	0.00	Mobile	260527140300758434956803
27 May 2026 17:30:56	27 May 2026	Transfer from ADAMU ABUBAKAR | OPay | 806****556	--	1,990.00	1,990.00	USSD	260527010100758283225838
27 May 2026 17:31:57	27 May 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260527140300758338279991
27 May 2026 17:47:48	27 May 2026	Transfer from ASHIRU - ABUBAKAR | OPay | 955****234	--	1,094.50	1,094.50	POS	260527010201758756948280
27 May 2026 17:53:31	27 May 2026	POS | 257Z7HQE | 605274412190 | Kazaure,Kazaure,Jigawa	--	20,700.00	21,794.50	POS	260527050100759035430001
27 May 2026 18:30:30	27 May 2026	Transfer from MISTURAH EKUNDAYO CHUKWUEMEKA | OPay | 805****223	--	2,786.00	24,580.50	Mobile	260527010100760458702330
27 May 2026 18:31:40	27 May 2026	Auto-save to OWealth Balance	24,580.50	--	0.00	Mobile	260527140300760718247802
27 May 2026 18:33:00	27 May 2026	Transfer from SULEIMAN BASHIR | OPay | 814****651	--	2,089.50	2,089.50	Mobile	260527010100760570503092
27 May 2026 18:34:09	27 May 2026	Auto-save to OWealth Balance	2,089.50	--	0.00	Mobile	260527140300760473050311
27 May 2026 18:37:49	27 May 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	83,900.00	83,900.00	Mobile	260527010100760386778179
27 May 2026 18:39:33	27 May 2026	Auto-save to OWealth Balance	83,900.00	--	0.00	Mobile	260527140300760647474585
27 May 2026 18:57:06	27 May 2026	Transfer from ERIMMA MARTHA OKORIE | OPay | 905****909	--	74,600.00	74,600.00	Mobile	260527010100761332611345
27 May 2026 18:58:11	27 May 2026	Auto-save to OWealth Balance	74,600.00	--	0.00	Mobile	260527140300761693760900
27 May 2026 19:04:02	27 May 2026	Transfer to SURAJO HARUNA | OPay | 7047040962	30,000.00	--	0.00	Mobile	260527170100761310650523
27 May 2026 19:04:09	27 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260527550101761717976941
27 May 2026 19:04:09	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260527010201761564909953
27 May 2026 19:04:09	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260527010201761666928055
27 May 2026 19:18:22	27 May 2026	POS | 257Z7HQE | 605274833386 | Kazaure,Kazaure,Jigawa	--	49,900.00	49,900.00	POS	260527050100762444904060
27 May 2026 19:19:37	27 May 2026	POS | 257Z7HQE | 605274864086 | Kazaure,Kazaure,Jigawa	--	39,900.00	89,800.00	POS	260527050100762501471227
27 May 2026 19:20:10	27 May 2026	POS | 257Z7HQE | 605274864434 | Kazaure,Kazaure,Jigawa	--	69,900.00	159,700.00	POS	260527050100762249305187

27 May 2026 19:28:44	27 May 2026	POS | 257Z7HQE | 605274884922 | Kazaure,Kazaure,Jigawa	--	37,100.00	196,800.00	POS	260527050100762440990039
27 May 2026 19:29:24	27 May 2026	Transfer from IBRAHIM SANI | OPay | 704****397	--	2,029.80	198,829.80	Mobile	260527010100762650702789
27 May 2026 19:30:29	27 May 2026	Auto-save to OWealth Balance	198,829.80	--	0.00	Mobile	260527140300762705965296
27 May 2026 19:30:58	27 May 2026	POS | 257Z7HQE | 605274942140 | Kazaure,Kazaure,Jigawa	--	10,095.00	10,095.00	POS	260527050100762860963707
27 May 2026 19:32:05	27 May 2026	Transfer from YUNUSA SALISU | OPay | 955****234	--	34,900.00	44,995.00	POS	260527010201763019064444
27 May 2026 19:32:51	27 May 2026	Transfer from KHADIJA IDRIS | OPay | 955****234	--	1,194.00	46,189.00	POS	26052701020176307349116 4
27 May 2026 19:35:20	27 May 2026	Transfer from KHADIJA IDRIS | OPay | 955****234	--	248.75	46,437.75	POS	260527010201763084995493
27 May 2026 19:37:30	27 May 2026	POS | 257Z7HQE | 605274987670 | Kazaure,Kazaure,Jigawa	--	2,288.50	48,726.25	POS	260527050100762891287319
27 May 2026 19:41:48	27 May 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	4,975.00	53,701.25	Mobile	260527010100763524840215
27 May 2026 19:42:57	27 May 2026	Auto-save to OWealth Balance	53,701.25	--	0.00	Mobile	260527140300763173608220
27 May 2026 19:45:01	27 May 2026	Transfer from SHAMSUDDEEN SULAIMAN | OPay | 955****234	--	995.00	995.00	POS	260527010201763234126617
27 May 2026 19:48:15	27 May 2026	POS | 257Z7HQE | 605275009323 | Kazaure,Kazaure,Jigawa	--	3,030.00	4,025.00	POS	2605270501007631981017 24
27 May 2026 20:01:34	27 May 2026	Transfer from BASHIR ISMAIL | OPay | 955****234	--	447.75	4,472.75	POS	26052701020176366834117 0
27 May 2026 20:02:26	27 May 2026	Transfer from USMAN NAFI'U | OPay | 816****901	--	44,200.00	48,672.75	Mobile	260527010100764029104665
27 May 2026 20:03:36	27 May 2026	Auto-save to OWealth Balance	48,672.75	--	0.00	Mobile	260527140300764443983059
27 May 2026 20:29:43	27 May 2026	Transfer from General Food enterprise - | OPay | 955****234	--	48,700.00	48,700.00	POS	260527010201765020572752
27 May 2026 20:32:52	27 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,990.00	50,690.00	USSD	260527010100765085171000
27 May 2026 20:33:53	27 May 2026	Auto-save to OWealth Balance	50,690.00	--	0.00	Mobile	260527140300764988594785
27 May 2026 20:35:39	27 May 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	260527100100765300676463
27 May 2026 20:35:52	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260527010201765046813493
27 May 2026 20:35:53	27 May 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260527140300765199827027
27 May 2026 20:35:54	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260527010201765097931411

27 May 2026 20:36:00	27 May 2026	POS | 257Z7HQE | 605275217096 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260527050100765302106778
27 May 2026 20:40:15	27 May 2026	Transfer from SANI ABDULLAHI | OPay | 913****840	--	995.00	6,065.00	Mobile	260527010100765525980430
27 May 2026 20:41:21	27 May 2026	Auto-save to OWealth Balance	6,065.00	--	0.00	Mobile	260527140300765683264942
27 May 2026 20:52:31	27 May 2026	POS | 257Z7HQE | 605275336206 | Kazaure,Kazaure,Jigawa	--	20,200.00	20,200.00	POS	260527050100766292025761
27 May 2026 20:59:04	27 May 2026	Transfer from SANI ADAMU | OPay | 703****000	--	26,400.00	46,600.00	Mobile	260527010100765961376638
27 May 2026 21:00:15	27 May 2026	Auto-save to OWealth Balance	46,600.00	--	0.00	Mobile	2605271403007661191350 18
27 May 2026 21:26:51	27 May 2026	Transfer from UMAR DAUDA SULAIMAN | OPay | 906****590	--	497.50	497.50	Mobile	260527010100766991524861
27 May 2026 21:27:56	27 May 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260527140300767148413143
27 May 2026 21:30:47	27 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	169,900.00	169,900.00	Mobile	260527180100767670612850
27 May 2026 21:31:52	27 May 2026	Auto-save to OWealth Balance	169,900.00	--	0.00	Mobile	260527140300767267503439
27 May 2026 21:34:53	27 May 2026	POS | 257Z7HQE | 605275388064 | Kazaure,Kazaure,Jigawa	--	5,970.00	5,970.00	POS	260527050100767583007511
27 May 2026 21:51:32	27 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,492.50	7,462.50	Mobile	260527010100767947209513
27 May 2026 21:52:43	27 May 2026	Auto-save to OWealth Balance	7,462.50	--	0.00	Mobile	260527140300768154790638
27 May 2026 22:12:48	27 May 2026	Transfer from NURA ADAM IBRAHIM | OPay | 706****876	--	1,194.00	1,194.00	Mobile	260527010100768219202271
27 May 2026 22:13:58	27 May 2026	Auto-save to OWealth Balance	1,194.00	--	0.00	Mobile	260527140300768578449335
27 May 2026 22:17:17	27 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	124,900.00	124,900.00	POS	260527010201768895163152
27 May 2026 22:26:47	27 May 2026	POS | 257Z7HQE | 605275486640 | Kazaure,Kazaure,Jigawa	--	1,014.90	125,914.90	POS	260527050100768667079586
27 May 2026 22:30:16	27 May 2026	POS | 257Z7HQE | 605275509616 | Kazaure,Kazaure,Jigawa	--	10,145.00	136,059.90	POS	260527050100769083248988
27 May 2026 22:37:52	27 May 2026	POS | 257Z7HQE | 605275548621 | Kazaure,Kazaure,Jigawa	--	11,140.00	147,199.90	POS	260527050100769409163884
27 May 2026 22:44:33	27 May 2026	Auto-save to OWealth Balance	147,199.90	--	0.00	Mobile	260527140300769169809603
27 May 2026 22:47:18	27 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	21,900.00	21,900.00	POS	260527010201769329254283
27 May 2026 23:44:							260527180100770286435

38	27 May 2026	Transfer from SANI ADAMU | OPay | 703****000	--	40,900.00	62,800.00	Mobile	918
27 May 2026 23:45:49	27 May 2026	Auto-save to OWealth Balance	62,800.00	--	0.00	Mobile	260527140300770390000553
27 May 2026 23:55:22	27 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	29,900.00	29,900.00	Mobile	260527180100770399409121
27 May 2026 23:56:26	27 May 2026	Auto-save to OWealth Balance	29,900.00	--	0.00	Mobile	260527140300770451504984
28 May 2026 07:56:24	28 May 2026	POS | 257Z7HQE | 605285789314 | Kazaure,Kazaure,Jigawa	--	20,200.00	20,200.00	POS	260528050100773077874384
28 May 2026 07:57:33	28 May 2026	POS | 257Z7HQE | 605285774940 | Kazaure,Kazaure,Jigawa	--	4,975.00	25,175.00	POS	260528050100773131723865
28 May 2026 07:57:35	28 May 2026	Transfer from BALA RABE | OPay | 706****418	--	9,950.00	35,125.00	Mobile	260528010100773080970198
28 May 2026 07:58:44	28 May 2026	Auto-save to OWealth Balance	35,125.00	--	0.00	Mobile	260528140300772931169204
28 May 2026 08:07:52	28 May 2026	POS | 257Z7HQE | 605285867158 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260528050100772854707344
28 May 2026 08:20:27	28 May 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	88,300.00	93,370.00	POS	260528010201773606799812
28 May 2026 08:29:01	28 May 2026	POS | 257Z7HQE | 605285934711 | Kazaure,Kazaure,Jigawa	--	3,030.00	96,400.00	POS	260528050100774042271366
28 May 2026 08:47:56	28 May 2026	Transfer from SAMINU ABDURRAHMAN | OPay | 916****357	--	16,115.00	112,515.00	Mobile	260528010100774257509429
28 May 2026 08:49:09	28 May 2026	Auto-save to OWealth Balance	112,515.00	--	0.00	Mobile	260528140300774414448599
28 May 2026 08:49:56	28 May 2026	Transfer from THEOPHILUS ASOGWA | OPay | 955****234	--	122,900.00	122,900.00	POS	260528010201774366347760
28 May 2026 08:57:21	28 May 2026	Transfer from MUHSIN KABIRU | OPay | 704****844	--	517.40	123,417.40	Mobile	260528010100774391321383
28 May 2026 08:58:27	28 May 2026	Auto-save to OWealth Balance	123,417.40	--	0.00	Mobile	260528140300774753479107
28 May 2026 09:07:28	28 May 2026	POS | 257Z7HQE | 605286155249 | Kazaure,Kazaure,Jigawa	--	20,200.00	20,200.00	POS	260528050100774837636675
28 May 2026 09:32:40	28 May 2026	POS | 257Z7HQE | 605286351010 | Kazaure,Kazaure,Jigawa	--	7,160.00	27,360.00	POS	260528050100775703047950
28 May 2026 09:49:01	28 May 2026	POS | 257Z7HQE | 605286246313 | Kazaure,Kazaure,Jigawa	--	6,665.00	34,025.00	POS	260528050100776125056981
28 May 2026 09:56:47	28 May 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	27,702.70	61,727.70	Mobile	260528180100776514799405
28 May 2026 09:57:53	28 May 2026	Auto-save to OWealth Balance	61,727.70	--	0.00	Mobile	260528140300776671446925
28 May 2026 10:18:17	28 May 2026	Transfer from IBRAHIM ABDULLAHI | OPay | 955****234	--	6,065.00	6,065.00	POS	260528010201777675487924

28 May 2026 11:09:17	28 May 2026	Transfer from KABIRU GARBA | OPay | 814****878	--	597.00	6,662.00	Mobile	260528010100779367227582
28 May 2026 11:10:23	28 May 2026	Auto-save to OWealth Balance	6,662.00	--	0.00	Mobile	260528140300779422847369
28 May 2026 11:13:47	28 May 2026	POS | 257Z7HQE | 605286875312 | Kazaure,Kazaure,Jigawa	--	646.75	646.75	POS	260528050100779284132087
28 May 2026 11:17:09	28 May 2026	POS | 257Z7HQE | 605286835890 | Kazaure,Kazaure,Jigawa	--	14,725.00	15,371.75	POS	260528050100779501607530
28 May 2026 11:38:12	28 May 2026	POS | 257Z7HQE | 605286861906 | Kazaure,Kazaure,Jigawa	--	2,288.50	17,660.25	POS	260528050100780354931010
28 May 2026 11:39:31	28 May 2026	POS | 257Z7HQE | 605286987276 | Kazaure,Kazaure,Jigawa	--	10,145.00	27,805.25	POS	260528050100780462150288
28 May 2026 12:02:31	28 May 2026	Transfer from AMINU IBRAHIM | OPay | 703****370	--	2,587.00	30,392.25	Mobile	260528010100781218654751
28 May 2026 12:03:45	28 May 2026	Auto-save to OWealth Balance	30,392.25	--	0.00	Mobile	260528140300781427765661
28 May 2026 12:05:49	28 May 2026	POS | 257Z7HQE | 605287131324 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	260528050100781334083045
28 May 2026 12:06:23	28 May 2026	POS | 257Z7HQE | 605287111342 | Kazaure,Kazaure,Jigawa	--	10,095.00	11,109.90	POS	260528050100781387227052
28 May 2026 12:10:52	28 May 2026	POS | 257Z7HQE | 605287164968 | Kazaure,Kazaure,Jigawa	--	995.00	12,104.90	POS	260528050100781201883395
28 May 2026 12:11:14	28 May 2026	POS | 257Z7HQE | 605287227270 | Kazaure,Kazaure,Jigawa	--	995.00	13,099.90	POS	260528050100781561735546
28 May 2026 12:13:54	28 May 2026	POS | 257Z7HQE | 605287182228 | Kazaure,Kazaure,Jigawa	--	4,055.00	17,154.90	POS	260528050100781978277678
28 May 2026 12:17:46	28 May 2026	POS | 257Z7HQE | 605287123028 | Kazaure,Kazaure,Jigawa	--	4,975.00	22,129.90	POS	26052805010078179431473
28 May 2026 12:58:38	28 May 2026	Transfer from MUSTAPHA LAWAN | OPay | 812****778	--	2,587.00	24,716.90	USSD	260528010100783019450659
28 May 2026 12:59:39	28 May 2026	Auto-save to OWealth Balance	24,716.90	--	0.00	Mobile	260528140300783226630610
28 May 2026 13:11:11	28 May 2026	Transfer from SAMAILA SAFIYANU | OPay | 955****234	--	8,955.00	8,955.00	POS	260528010201783728449596
28 May 2026 13:12:40	28 May 2026	Transfer from ABDULLAHI ABDULFATTAH | OPay | 816****684	--	1,094.50	10,049.50	Mobile	260528010100783784690511
28 May 2026 13:13:47	28 May 2026	Auto-save to OWealth Balance	10,049.50	--	0.00	Mobile	260528140300783635966490
28 May 2026 13:15:29	28 May 2026	Transfer from MUHAMMAD BADARU JAMILU | OPay | 913****267	--	4,975.00	4,975.00	USSD	260528010100783641968556
28 May 2026 13:16:30	28 May 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	260528140300783442131511
28 May 2026 13:26:56	28 May 2026	Transfer from UMAR HALADU | OPay | 806****611	--	5,970.00	5,970.00	Mobile	260528010100784143392996

28 May 2026 13:28:05	28 May 2026	Auto-save to OWealth Balance	5,970.00	--	0.00	Mobile	260528140300784096530465
28 May 2026 14:13:51	28 May 2026	Transfer from MIKO LAWAN | OPay | 704****698	--	17,310.00	17,310.00	Mobile	260528010100785383883398
28 May 2026 14:15:00	28 May 2026	Auto-save to OWealth Balance	17,310.00	--	0.00	Mobile	260528140300785643001790
28 May 2026 14:29:17	28 May 2026	POS | 257Z7HQE | 605287933720 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	260528050100785950299593
28 May 2026 14:29:20	28 May 2026	Transfer from ABIDEMI LAWAL | OPay | 955****234	--	4,075.00	9,050.00	POS	260528010201786103403057
28 May 2026 14:33:21	28 May 2026	POS | 257Z7HQE | 605287936135 | Kazaure,Kazaure,Jigawa	--	17,910.00	26,960.00	POS	260528050100786221438000
28 May 2026 14:48:32	28 May 2026	POS | 257Z7HQE | 605287928741 | Kazaure,Kazaure,Jigawa	--	995.00	27,955.00	POS	260528050100786684549999
28 May 2026 14:59:15	28 May 2026	POS | 257Z7HQE | 605287860814 | Kazaure,Kazaure,Jigawa	--	1,940.25	29,895.25	POS	260528050100786874917413
28 May 2026 15:23:53	28 May 2026	Transfer from SALEH MUHAMMAD | OPay | 955****234	--	2,109.40	32,004.65	POS	260528010201787882375281
28 May 2026 15:51:32	28 May 2026	Transfer from MUHAMMAD KHALID | OPay | 704****402	--	398.00	32,402.65	Mobile	260528010100788849841227
28 May 2026 15:52:38	28 May 2026	Auto-save to OWealth Balance	32,402.65	--	0.00	Mobile	260528140300788751348036
28 May 2026 16:11:08	28 May 2026	POS | 257Z7HQE | 605288343800 | Kazaure,Kazaure,Jigawa	--	1,293.50	1,293.50	POS	260528050100789376422978
28 May 2026 16:16:27	28 May 2026	Transfer from RAYMOND EKENEDIRICHUKWU CHIEJINA | OPay | 913****607	--	1,691.50	2,985.00	Mobile	260528010100789704178865
28 May 2026 16:17:35	28 May 2026	Auto-save to OWealth Balance	2,985.00	--	0.00	Mobile	260528140300789657162691
28 May 2026 16:52:43	28 May 2026	POS | 257Z7HQE | 605288455590 | Kazaure,Kazaure,Jigawa	--	24,900.00	24,900.00	POS	260528050100790756603916
28 May 2026 17:09:37	28 May 2026	Transfer from MUHAMMAD MUHAMMAD | OPay | 816****785	--	497.50	25,397.50	Mobile	260528010100791179700961
28 May 2026 17:10:42	28 May 2026	Auto-save to OWealth Balance	25,397.50	--	0.00	Mobile	260528140300791030753600
28 May 2026 17:12:52	28 May 2026	Transfer from HABIBA HASSAN | OPay | 813****152	--	3,980.00	3,980.00	Mobile	260528010100791397629507
28 May 2026 17:13:41	28 May 2026	POS | 257Z7HQE | 605288736693 | Kazaure,Kazaure,Jigawa	--	20,150.00	24,130.00	POS	260528050100791400690235
28 May 2026 17:14:01	28 May 2026	Auto-save to OWealth Balance	24,130.00	--	0.00	Mobile	260528140300791605744629
28 May 2026 17:16:48	28 May 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	3,500.00	--	0.00	Mobile	260528170100791463378377
							260528010201791361725 8

28 May 2026 17:16:52	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	63
28 May 2026 17:48:32	28 May 2026	Transfer from RABIU MOHAMMAD | OPay | 955****234	--	239,900.00	239,900.00	POS	260528010201792454047950
28 May 2026 18:19:52	28 May 2026	Transfer from SANUSI MANSUR - | OPay | 955****234	--	12,235.00	252,135.00	POS	260528010201793854197948
28 May 2026 18:29:36	28 May 2026	Transfer from ALIYU ADAMU MUSA | OPay | 806****450	--	93,900.00	346,035.00	Mobile	2605280101007937912631 41
28 May 2026 18:30:43	28 May 2026	Auto-save to OWealth Balance	346,035.00	--	0.00	Mobile	260528140300794002205526
28 May 2026 18:38:28	28 May 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | MUSA HARUNA Trf for CustomerAT126TRF2MPTmvpij2060053100357775360AT126TRF2MPTmvpij206005310035777	--	9,000.00	9,000.00	Mobile	09040526052818382710 6991286126
28 May 2026 18:39:29	28 May 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260528140300794341618612
28 May 2026 18:40:59	28 May 2026	POS | 257Z7HQE | 605289255471 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260528050100794093109539
28 May 2026 18:46:01	28 May 2026	Transfer from BAFFA ADAMU MUSA | OPay | 906****125	--	27,300.00	32,370.00	Mobile	260528010100794878076501
28 May 2026 18:47:07	28 May 2026	Auto-save to OWealth Balance	32,370.00	--	0.00	Mobile	260528140300794781534184
28 May 2026 18:49:26	28 May 2026	Transfer from Chinyere Gift Godwin | OPay | 955****234	--	2,029.80	2,029.80	POS	260528010201794891686471
28 May 2026 19:06:10	28 May 2026	Transfer from ALIYU ADAMU MUSA | OPay | 806****450	--	9,950.00	11,979.80	Mobile	260528010100795369207213
28 May 2026 19:07:31	28 May 2026	Auto-save to OWealth Balance	11,979.80	--	0.00	Mobile	260528140300795273927046
28 May 2026 19:50:23	28 May 2026	POS | 257Z7HQE | 605289578093 | Kazaure,Kazaure,Jigawa	--	4,055.00	4,055.00	POS	260528050100796958277959
28 May 2026 19:51:43	28 May 2026	POS | 257Z7HQE | 605289700702 | Kazaure,Kazaure,Jigawa	--	517.40	4,572.40	POS	260528050100797218269333
28 May 2026 20:34:44	28 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	29,900.00	34,472.40	Mobile	260528180100798747530107
28 May 2026 20:35:54	28 May 2026	Auto-save to OWealth Balance	34,472.40	--	0.00	Mobile	260528140300798651951144
28 May 2026 20:48:12	28 May 2026	Transfer to YUSIF ADAMU IBRAHIM | OPay | 8036411134	2,000.00	--	0.00	POS	260528170100799266992399
28 May 2026 20:48:23	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260528010201799166497682
28 May 2026 20:51:51	28 May 2026	POS | 257Z7HQE | 605289977639 | Kazaure,Kazaure,Jigawa	--	7,960.00	7,960.00	POS	260528050100799743097846
28 May 2026 21:02:30	28 May 2026	Airtime | 8068623912 | MTN	1,000.00	--	6,960.00	Mobile	260528100100799889534524
							260528140300799890 16

28 May 2026 21:02:39	28 May 2026	Spend & Save Deposit	100.00	--	6,860.00	Mobile	3267
28 May 2026 21:07:44	28 May 2026	Transfer from LADO BUWASA GEN ENTERPRISES - LADO BAWASA GEN ENTERPRISES | OPay | 955****234	--	29,900.00	36,760.00	POS	260528010201800372344595
28 May 2026 21:12:04	28 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,029.80	38,789.80	Mobile	260528010100800237525918
28 May 2026 21:13:10	28 May 2026	Auto-save to OWealth Balance	38,789.80	--	0.00	Mobile	260528140300800293177802
28 May 2026 21:21:12	28 May 2026	POS | 257Z7HQE | 605280007262 | Kazaure,Kazaure,Jigawa	--	3,480.00	3,480.00	POS	260528050100800837153382
28 May 2026 21:31:34	28 May 2026	POS | 257Z7HQE | 605280042735 | Kazaure,Kazaure,Jigawa	--	1,791.00	5,271.00	POS	260528050100801339293379
28 May 2026 21:34:41	28 May 2026	POS | 257Z7HQE | 605280086452 | Kazaure,Kazaure,Jigawa	--	3,480.00	8,751.00	POS	260528050100801457444112
28 May 2026 21:43:57	28 May 2026	POS | 257Z7HQE | 605280107113 | Kazaure,Kazaure,Jigawa	--	3,280.00	12,031.00	POS	260528050100801538381007
28 May 2026 21:46:13	28 May 2026	POS | 257Z7HQE | 605280118258 | Kazaure,Kazaure,Jigawa	--	845.75	12,876.75	POS	260528050100801495236034
28 May 2026 22:02:07	28 May 2026	Transfer from KALIFA IBRAHIM | OPay | 806****976	--	2,985.00	15,861.75	Mobile	260528010100801856889203
28 May 2026 22:03:13	28 May 2026	Auto-save to OWealth Balance	15,861.75	--	0.00	Mobile	260528140300801910984763
28 May 2026 22:25:17	28 May 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | Transfer from HASSAN YUSUFAT126TRF2MPTj8ufv20601101792941137 92AT126TRF2MPTj8ufv20601101792941137	--	20,400.00	20,400.00	Mobile	090405260528222516750095356126
28 May 2026 22:26:18	28 May 2026	Auto-save to OWealth Balance	20,400.00	--	0.00	Mobile	260528140300802694455306
28 May 2026 22:32:03	28 May 2026	Transfer from ADDA'U USMAN TAFIDA | OPay | 703****335	--	995.00	995.00	USSD	260528010100802966527986
28 May 2026 22:33:03	28 May 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260528140300803122221054
28 May 2026 22:53:32	28 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	41,900.00	41,900.00	POS	260528010201803630465004
29 May 2026 08:12:49	29 May 2026	POS | 2FDLBLYK | 605290609159 | Kazaure,Kazaure,Jigawa	--	995.00	42,895.00	POS	260529050100807862954301
29 May 2026 08:20:10	29 May 2026	POS | 257Z7HQE | 605290597676 | Kazaure,Kazaure,Jigawa	--	2,985.00	45,880.00	POS	260529050100807734699833
29 May 2026 08:22:56	29 May 2026	Transfer to HAUWAU LK IBRAHIM | OPay | 8168622736	3,000.00	--	42,880.00	Mobile	260529170100807896518068
29 May 2026 08:31:31	29 May 2026	POS | 257Z7HQE | 605290648489 | Kazaure,Kazaure,Jigawa	--	10,145.00	53,025.00	POS	260529050100808284243402
29 May 2026 08:32:22	29 May 2026	Transfer to ABUBAKAR HUSSAINI | MONIE POINT | 8121581083	5,018.60	--	48,006.40	POS	100004260529073228161146194691
29 May 2026 08:32:							260529020100808287190

23	29 May 2026	VAT on Transfer Fee	1.40	--	48,005.00	POS	427
29 May 2026 08:32:28	29 May 2026	Spend & Save Deposit	500.00	--	47,505.00	Mobile	260529140300808135569475
29 May 2026 08:46:37	29 May 2026	Transfer from Ibrahim Usman | OPay | 814****861	--	20,900.00	68,405.00	Mobile	260529010100808595068465
29 May 2026 08:47:47	29 May 2026	Auto-save to OWealth Balance	68,405.00	--	0.00	Mobile	260529140300808955043318
29 May 2026 09:18:51	29 May 2026	Transfer from HAFSAT USMAN | OPay | 706****367	--	1,993.00	1,993.00	USSD	260529180100809794645719
29 May 2026 09:19:51	29 May 2026	Auto-save to OWealth Balance	1,993.00	--	0.00	Mobile	260529140300809544500398
29 May 2026 09:33:04	29 May 2026	POS | 257Z7HQE | 605291230654 | Kazaure,Kazaure,Jigawa	--	30,300.00	30,300.00	POS	260529050100810059570136
29 May 2026 09:42:13	29 May 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	995.00	31,295.00	Mobile	260529010100810608422072
29 May 2026 09:43:23	29 May 2026	Auto-save to OWealth Balance	31,295.00	--	0.00	Mobile	260529140300810613331956
29 May 2026 09:56:30	29 May 2026	POS | 257Z7HQE | 605291422170 | Kazaure,Kazaure,Jigawa	--	8,555.00	8,555.00	POS	260529050100810976533026
29 May 2026 09:58:38	29 May 2026	POS | 257Z7HQE | 605291254192 | Kazaure,Kazaure,Jigawa	--	8,455.00	17,010.00	POS	260529050100811344355915
29 May 2026 10:32:37	29 May 2026	POS | 257Z7HQE | 605291401193 | Kazaure,Kazaure,Jigawa	--	3,480.00	20,490.00	POS	260529050100812311400902
29 May 2026 10:37:04	29 May 2026	Transfer from ABIDEMI LAWAL | OPay | 955****234	--	10,095.00	30,585.00	POS	260529010201812841138873
29 May 2026 10:39:13	29 May 2026	POS | 257Z7HQE | 605291280250 | Kazaure,Kazaure,Jigawa	--	12,335.00	42,920.00	POS	260529050100813105438958
29 May 2026 10:39:29	29 May 2026	Transfer from MUKHTAR UMAR | OPay | 955****234	--	746.25	43,666.25	POS	260529010201812851559186
29 May 2026 11:28:47	29 May 2026	POS | 257Z7HQE | 605291751736 | Kazaure,Kazaure,Jigawa	--	11,940.00	55,606.25	POS	260529050100814753087370
29 May 2026 11:35:41	29 May 2026	Transfer to AUWAL MUKTAR | MONIE POINT | 9126062694	20,018.60	--	35,587.65	Mobile	100004260529103545161161312918
29 May 2026 11:35:42	29 May 2026	VAT on Transfer Fee	1.40	--	35,586.25	Mobile	260529020100815039258368
29 May 2026 11:35:45	29 May 2026	Stamp Duty	50.00	--	35,536.25	Mobile	260529550101815345014675
29 May 2026 11:35:45	29 May 2026	Spend & Save Deposit	2,000.00	--	33,536.25	Mobile	260529140300815446387296
29 May 2026 11:36:45	29 May 2026	POS | 257Z7HQE | 605291763623 | Kazaure,Kazaure,Jigawa	--	9,950.00	43,486.25	POS	260529050100815196117425
29 May 2026 11:40:36	29 May 2026	Transfer from FAHAD BALA | OPay | 906****021	--	5,970.00	49,456.25	Mobile	260529010100815415924395

29 May 2026 11:41:41	29 May 2026	Auto-save to OWealth Balance	49,456.25	--	0.00	Mobile	260529140300815115070124
29 May 2026 11:45:19	29 May 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	27,400.00	27,400.00	POS	260529010201815384924602
29 May 2026 11:59:50	29 May 2026	Transfer from MUSA MUHAMMAD | OPay | 703****556	--	1,293.50	28,693.50	Mobile	260529010100816162553474
29 May 2026 12:00:57	29 May 2026	Auto-save to OWealth Balance	28,693.50	--	0.00	Mobile	260529140300816167216956
29 May 2026 12:03:45	29 May 2026	Transfer to AUWAL MUKHTAR | OPay | 9126062694	20,000.00	--	0.00	Mobile	260529170100816026371537
29 May 2026 12:03:50	29 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260529550101816230553811
29 May 2026 12:03:50	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260529010201816281486841
29 May 2026 12:03:50	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260529010201816382956692
29 May 2026 12:04:36	29 May 2026	POS | 257Z7HQE | 605291957670 | Kazaure,Kazaure,Jigawa	--	945.25	945.25	POS	260529050100816233746774
29 May 2026 12:05:41	29 May 2026	Transfer from YUSUF MAGAJI NAJIB | OPay | 810****382 | Miscellaneous	--	597.00	1,542.25	Mobile	260529010100816340245757
29 May 2026 12:06:49	29 May 2026	Auto-save to OWealth Balance	1,542.25	--	0.00	Mobile	260529140300816039428865
29 May 2026 12:07:24	29 May 2026	POS | 257Z7HQE | 605291959545 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260529050100816296730750
29 May 2026 12:16:32	29 May 2026	Transfer from NURA FANDA HASSAN | OPay | 955****234	--	4,975.00	10,045.00	POS	260529010201816490330517
29 May 2026 12:29:31	29 May 2026	Transfer from ENOCH AKPA | OPay | 814****148	--	2,029.80	12,074.80	Mobile	260529010100817208802655
29 May 2026 12:30:41	29 May 2026	Auto-save to OWealth Balance	12,074.80	--	0.00	Mobile	260529140300817060320167
29 May 2026 12:43:04	29 May 2026	POS | 257Z7HQE | 605292064294 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260529050100817416640146
29 May 2026 12:47:25	29 May 2026	POS | 257Z7HQE | 605292429489 | Kazaure,Kazaure,Jigawa	--	70,200.00	75,270.00	POS	260529050100817382235493
29 May 2026 12:54:21	29 May 2026	POS | 257Z7HQE | 605292039655 | Kazaure,Kazaure,Jigawa	--	14,125.00	89,395.00	POS	260529050100818021459576
29 May 2026 12:58:35	29 May 2026	Transfer from ABUBAKAR MUSA | OPay | 906****550	--	398.00	89,793.00	Mobile	260529010100817833686295
29 May 2026 12:59:36	29 May 2026	Auto-save to OWealth Balance	89,793.00	--	0.00	Mobile	260529140300817989974369
29 May 2026 13:26:32	29 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	3,980.00	3,980.00	USSD	260529010100818957762010
29 May 2026 13:27:33	29 May 2026	Auto-save to OWealth Balance	3,980.00	--	0.00	Mobile	260529140300818961401202

29 May 2026 13:30:02	29 May 2026	Transfer from AISHA ABBA | OPay | 706****851	--	5,480.75	5,480.75	Mobile	260529180100818766925450
29 May 2026 13:32:14	29 May 2026	Auto-save to OWealth Balance	5,480.75	--	0.00	Mobile	260529140300819285823523
29 May 2026 13:36:57	29 May 2026	POS | 257Z7HQE | 605292382680 | Kazaure,Kazaure,Jigawa	--	49,900.00	49,900.00	POS	260529050100819455815025
29 May 2026 14:34:38	29 May 2026	POS | 257Z7HQE | 605292767637 | Kazaure,Kazaure,Jigawa	--	2,587.00	52,487.00	POS	260529050100821406824744
29 May 2026 14:46:39	29 May 2026	Transfer to J S U SOFT DRINK DAURA | MONIE POINT | 5212029505	430,018.60	--	1.40	Mobile	100004260529134644161178536205
29 May 2026 14:46:40	29 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260529020100821710720138
29 May 2026 14:46:43	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	377,533.00	430,020.00	Mobile	260529010201821558741442
29 May 2026 14:46:45	29 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260529550101821914869150
29 May 2026 14:46:45	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260529010201821558849185
29 May 2026 14:46:45	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	43,000.00	43,000.00	Mobile	260529010201821558864171
29 May 2026 14:46:45	29 May 2026	Spend & Save Deposit	43,000.00	--	0.00	Mobile	260529140300821762225913
29 May 2026 14:47:25	29 May 2026	Transfer from SANI ILIYASU | OPay | 955****234	--	17,410.00	17,410.00	POS	260529010201821611898407
29 May 2026 14:52:34	29 May 2026	POS | 257Z7HQE | 605292894115 | Kazaure,Kazaure,Jigawa	--	497.50	17,907.50	POS	260529050100821682883274
29 May 2026 14:56:28	29 May 2026	Transfer from BUHARI SANI | OPay | 703****107 | from Buhari sani	--	29,900.00	47,807.50	Mobile	260529010100822158884985
29 May 2026 14:59:08	29 May 2026	Auto-save to OWealth Balance	47,807.50	--	0.00	Mobile	260529140300822220361528
29 May 2026 15:00:21	29 May 2026	POS | 257Z7HQE | 605292929997 | Kazaure,Kazaure,Jigawa	--	14,925.00	14,925.00	POS	260529050100822174120798
29 May 2026 15:05:19	29 May 2026	POS | 257Z7HQE | 605292902596 | Kazaure,Kazaure,Jigawa	--	4,975.00	19,900.00	POS	260529050100822295849324
29 May 2026 15:20:56	29 May 2026	POS | 257Z7HQE | 605293119418 | Kazaure,Kazaure,Jigawa	--	2,039.75	21,939.75	POS	260529050100823023633783
29 May 2026 15:30:01	29 May 2026	Transfer from UMAR UMAR LAWAN | OPay | 810****951	--	2,985.00	24,924.75	USSD	260529010100823314007037
29 May 2026 15:31:02	29 May 2026	Auto-save to OWealth Balance	24,924.75	--	0.00	Mobile	260529140300823165656984
29 May 2026 15:38:12	29 May 2026	Transfer from Ridwanllahi Abdulrasaq | OPay | 955****234	--	6,965.00	6,965.00	POS	260529010201823603250427
							260529010100823504343

29 May 2026 15:39:02	29 May 2026	Transfer from JUMMAI YAKUBU | OPay | 913****638	--	4,175.00	11,140.00	Mobile	506
29 May 2026 15:40:15	29 May 2026	Auto-save to OWealth Balance	11,140.00	--	0.00	Mobile	260529140300823357027429
29 May 2026 15:49:34	29 May 2026	POS | 257Z7HQE | 605293043209 | Kazaure,Kazaure,Jigawa	--	3,180.00	3,180.00	POS	260529050100823903909739
29 May 2026 16:04:30	29 May 2026	Transfer from MUAZU SALISU | OPay | 816****202	--	4,975.00	8,155.00	Mobile	260529010100824626466949
29 May 2026 16:05:42	29 May 2026	Auto-save to OWealth Balance	8,155.00	--	0.00	Mobile	260529140300824323938435
29 May 2026 16:08:50	29 May 2026	Transfer from Magaji El-Hussain Hassan | OPay | 708****329	--	597.00	597.00	Mobile	260529010100824640869263
29 May 2026 16:09:57	29 May 2026	Auto-save to OWealth Balance	597.00	--	0.00	Mobile	260529140300824492523448
29 May 2026 16:13:31	29 May 2026	POS | 257Z7HQE | 605293532704 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	260529050100824813814106
29 May 2026 16:35:56	29 May 2026	POS | 257Z7HQE | 605293393515 | Kazaure,Kazaure,Jigawa	--	4,055.00	5,069.90	POS	260529050100825262037606
29 May 2026 16:38:57	29 May 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	4,018.60	--	1,051.30	POS	100004260529153906161189890581
29 May 2026 16:38:58	29 May 2026	VAT on Transfer Fee	1.40	--	1,049.90	POS	260529020100825633513754
29 May 2026 16:39:07	29 May 2026	Spend & Save Deposit	400.00	--	649.90	Mobile	260529140300826040619367
29 May 2026 17:06:19	29 May 2026	Transfer from SHEHU ILIYASU | OPay | 708****590	--	3,980.00	4,629.90	Mobile	260529010100826819767794
29 May 2026 17:07:31	29 May 2026	Auto-save to OWealth Balance	4,629.90	--	0.00	Mobile	260529140300826773597421
29 May 2026 17:12:02	29 May 2026	Transfer from KABIRU GARBA | OPay | 814****878	--	995.00	995.00	Mobile	260529010100826792205398
29 May 2026 17:13:14	29 May 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260529140300826746025953
29 May 2026 17:14:10	29 May 2026	Transfer from BABANGIDA MOHAMMED | OPay | 806****588	--	995.00	995.00	Mobile	260529010100826852203773
29 May 2026 17:15:17	29 May 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260529140300827215293126
29 May 2026 17:28:02	29 May 2026	POS | 257Z7HQE | 605293817005 | Kazaure,Kazaure,Jigawa	--	9,350.00	9,350.00	POS	260529050100827626792785
29 May 2026 17:31:38	29 May 2026	POS | 257Z7HQE | 605293870889 | Kazaure,Kazaure,Jigawa	--	2,985.00	12,335.00	POS	260529050100827693082857
29 May 2026 17:33:16	29 May 2026	POS | 257Z7HQE | 605293900838 | Kazaure,Kazaure,Jigawa	--	10,095.00	22,430.00	POS	260529050100827699915245
29 May 2026 17:33:50	29 May 2026	POS | 257Z7HQE | 605293821586 | Kazaure,Kazaure,Jigawa	--	4,975.00	27,405.00	POS	260529050100827499044405

29 May 2026 17:35:47	29 May 2026	Transfer from ABDULLAHI ISAH | OPay | 816****035	--	497.50	27,902.50	Mobile	260529010100827659278261
29 May 2026 17:36:55	29 May 2026	Auto-save to OWealth Balance	27,902.50	--	0.00	Mobile	260529140300827766188227
29 May 2026 17:55:59	29 May 2026	POS | 257Z7HQE | 605294013949 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	260529050100828615028110
29 May 2026 18:02:22	29 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,044.75	6,019.75	Mobile	260529010100828642574504
29 May 2026 18:03:30	29 May 2026	Auto-save to OWealth Balance	6,019.75	--	0.00	Mobile	260529140300828545380995
29 May 2026 18:25:09	29 May 2026	POS | 257Z7HQE | 605294237895 | Kazaure,Kazaure,Jigawa	--	2,587.00	2,587.00	POS	260529050100829407736798
29 May 2026 18:42:28	29 May 2026	POS | 257Z7HQE | 605294382591 | Kazaure,Kazaure,Jigawa	--	15,220.00	17,807.00	POS	260529050100830505951967
29 May 2026 18:51:07	29 May 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	9,950.00	27,757.00	Mobile	260529010100830953517908
29 May 2026 18:52:41	29 May 2026	Auto-save to OWealth Balance	27,757.00	--	0.00	Mobile	260529140300831119506036
29 May 2026 19:29:03	29 May 2026	Transfer from MUSTAPHA AMINU | OPay | 955****234	--	497.50	497.50	POS	260529010201832360173599
29 May 2026 19:30:09	29 May 2026	Transfer from Safiyanu Yusif | OPay | 806****438	--	398.00	895.50	Mobile	260529010100832365798784
29 May 2026 19:30:25	29 May 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	3,980.00	4,875.50	Mobile	260529010100832518726816
29 May 2026 19:31:21	29 May 2026	Auto-save to OWealth Balance	4,875.50	--	0.00	Mobile	260529140300832472759279
29 May 2026 19:32:45	29 May 2026	POS | 257Z7HQE | 605294671809 | Kazaure,Kazaure,Jigawa	--	2,039.75	2,039.75	POS	260529050100832226315473
29 May 2026 19:40:59	29 May 2026	POS | 257Z7HQE | 605294647944 | Kazaure,Kazaure,Jigawa	--	22,900.00	24,939.75	POS	260529050100832931588976
29 May 2026 19:42:35	29 May 2026	Transfer to DAUDA MUHAMMAD | MONIE POINT | 8168444889	20,018.60	--	4,921.15	POS	100004260529184242161208329925
29 May 2026 19:42:36	29 May 2026	VAT on Transfer Fee	1.40	--	4,919.75	POS	260529020100832838999804
29 May 2026 19:42:42	29 May 2026	Stamp Duty	50.00	--	4,869.75	Mobile	260529550101832585174557
29 May 2026 19:42:42	29 May 2026	Spend & Save Deposit	2,000.00	--	2,869.75	Mobile	260529140300832585185037
29 May 2026 19:53:29	29 May 2026	POS | 257Z7HQE | 605294739144 | Kazaure,Kazaure,Jigawa	--	2,039.75	4,909.50	POS	260529050100833049213900
29 May 2026 20:17:55	29 May 2026	POS | 257Z7HQE | 605294819637 | Kazaure,Kazaure,Jigawa	--	4,575.00	9,484.50	POS	260529050100834806394380
29 May 2026 20:20:52	29 May 2026	Transfer from MUBAREK MURTALA | OPay | 816****020	--	4,475.00	13,959.50	Mobile	260529010100834720112980

29 May 2026 20:22:34	29 May 2026	Auto-save to OWealth Balance	13,959.50	--	0.00	Mobile	260529140300834423172478
29 May 2026 20:44:21	29 May 2026	POS | 257Z7HQE | 605295024125 | Kazaure,Kazaure,Jigawa	--	497.50	497.50	POS	260529050100835550030829
29 May 2026 20:47:30	29 May 2026	POS | 257Z7HQE | 605295135696 | Kazaure,Kazaure,Jigawa	--	4,975.00	5,472.50	POS	260529050100836176809288
29 May 2026 20:48:50	29 May 2026	Transfer from SHAZALI USMAN | OPay | 806****350	--	2,238.75	7,711.25	Mobile	260529010100835878995838
29 May 2026 20:49:54	29 May 2026	Auto-save to OWealth Balance	7,711.25	--	0.00	Mobile	260529140300835832799804
29 May 2026 21:02:11	29 May 2026	POS | 257Z7HQE | 605295110357 | Kazaure,Kazaure,Jigawa	--	20,200.00	20,200.00	POS	260529050100836348050058
29 May 2026 21:04:31	29 May 2026	Airtime | 8074466704 | Glo	1,200.00	--	19,000.00	Mobile	260529100100836307268455
29 May 2026 21:04:37	29 May 2026	Spend & Save Deposit	120.00	--	18,880.00	Mobile	260529140300836662913539
29 May 2026 21:05:56	29 May 2026	Transfer to JELDA TITUS | OPay | 9122691551	15,000.00	--	3,880.00	POS	260529170100836618066528
29 May 2026 21:06:05	29 May 2026	Stamp Duty	50.00	--	3,830.00	Mobile	260529550101836618770942
29 May 2026 21:07:24	29 May 2026	Transfer from NAJIB MUHAMMAD | OPay | 916****348	--	10,095.00	13,925.00	Mobile	260529010100836269302446
29 May 2026 21:08:30	29 May 2026	Auto-save to OWealth Balance	13,925.00	--	0.00	Mobile	260529140300836629342957
29 May 2026 21:09:20	29 May 2026	Transfer from ABDULMALIK AUWAL | OPay | 813****172	--	4,775.00	4,775.00	Mobile	260529010100836328547621
29 May 2026 21:10:28	29 May 2026	Auto-save to OWealth Balance	4,775.00	--	0.00	Mobile	260529140300836743124913
29 May 2026 21:27:10	29 May 2026	POS | 257Z7HQE | 605295151410 | Kazaure,Kazaure,Jigawa	--	10,095.00	10,095.00	POS	260529050100837172368085
29 May 2026 21:36:24	29 May 2026	Transfer from YAHAYA AUWALU | OPay | 955****234	--	195,100.00	205,195.00	POS	260529010201837619024983
29 May 2026 21:40:13	29 May 2026	POS | 257Z7HQE | 605295367085 | Kazaure,Kazaure,Jigawa	--	2,288.50	207,483.50	POS	260529050100837938794533
29 May 2026 21:50:14	29 May 2026	POS | 257Z7HQE | 605295095227 | Kazaure,Kazaure,Jigawa	--	895.50	208,379.00	POS	260529050100838385586691
29 May 2026 21:53:30	29 May 2026	Transfer from YAHAYA AUWALU | OPay | 955****234	--	18,005.00	226,384.00	POS	260529010201838447723806
29 May 2026 21:55:36	29 May 2026	Transfer from BAKIR ABDULLAHI | OPay | 902****010	--	2,487.50	228,871.50	Mobile	260529010100838099577620
29 May 2026 21:56:28	29 May 2026	Transfer from USMAN ADAM ZAHARADDIN | OPay | 803****338	--	1,194.00	230,065.50	Mobile	260529010100838255351252
							260529140300838205 48

29 May 2026 21:56:45	29 May 2026	Auto-save to OWealth Balance	230,065.50	--	0.00	Mobile	5042
29 May 2026 21:59:10	29 May 2026	POS | 257Z7HQE | 605295128217 | Kazaure,Kazaure,Jigawa	--	3,030.00	3,030.00	POS	260529050100838264527673
29 May 2026 22:11:48	29 May 2026	POS | 257Z7HQE | 605295130731 | Kazaure,Kazaure,Jigawa	--	4,055.00	7,085.00	POS	260529050100838564227186
29 May 2026 22:13:02	29 May 2026	Transfer from TAFIDA ABDULKADIR TIJJANI | OPay | 955****234	--	13,130.00	20,215.00	POS	260529010201838721201361
29 May 2026 22:14:01	29 May 2026	Transfer from ABDULLAHI KUBARACHI YAKUBU | OPay | 803****934 | Allah did	--	995.00	21,210.00	Mobile	260529010100838724372345
29 May 2026 22:15:06	29 May 2026	Auto-save to OWealth Balance	21,210.00	--	0.00	Mobile	260529140300838829251131
29 May 2026 22:29:10	29 May 2026	POS | 257Z7HQE | 605295391055 | Kazaure,Kazaure,Jigawa	--	38,900.00	38,900.00	POS	260529050100839026427892
29 May 2026 22:30:24	29 May 2026	Transfer from KALIFA IBRAHIM | OPay | 806****976	--	995.00	39,895.00	Mobile	260529010100839029990388
29 May 2026 22:31:37	29 May 2026	Auto-save to OWealth Balance	39,895.00	--	0.00	Mobile	260529140300839033468725
29 May 2026 22:52:37	29 May 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	4,000,018.60	--	1.40	Mobile	100004260529215258161224216693
29 May 2026 22:52:38	29 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260529020100839649328750
29 May 2026 22:52:58	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000,020.00	4,000,020.00	Mobile	260529010201839751566498
29 May 2026 22:53:00	29 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260529550101839700486369
29 May 2026 22:53:00	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260529010201839548163828
29 May 2026 22:58:43	29 May 2026	Transfer from sani aharuna | OPay | 708****005	--	16,940.50	16,940.50	Mobile	260529180100840173494874
29 May 2026 22:59:52	29 May 2026	Auto-save to OWealth Balance	16,940.50	--	0.00	Mobile	260529140300840276933148
29 May 2026 23:03:02	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260529010201840232884031
29 May 2026 23:03:02	29 May 2026	USSD Charge	10.00	--	0.00	USSD	260529140300840334048893
29 May 2026 23:03:21	29 May 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	USSD	260529100100840131929201
29 May 2026 23:03:22	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260529010201840233542924
29 May 2026 23:03:24	29 May 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260529140300840233632044
29 May 2026 23:03:25	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260529010201839979771275

29 May 2026 23:15:08	29 May 2026	Transfer from sani aharuna | OPay | 708****005	--	8,270.95	8,270.95	Mobile	260529180100840103698952
29 May 2026 23:16:16	29 May 2026	Auto-save to OWealth Balance	8,270.95	--	0.00	Mobile	260529140300840054627823
29 May 2026 23:16:54	29 May 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	497.50	497.50	Mobile	260529010100840106743066
29 May 2026 23:18:02	29 May 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260529140300840260681821
30 May 2026 06:04:03	30 May 2026	Transfer from BELLO BALA | OPay | 955****234	--	999,900.00	999,900.00	POS	260530010201842135674982
30 May 2026 06:06:07	30 May 2026	Transfer from BELLO BALA | OPay | 955****234	--	3,999,900.00	4,999,800.00	POS	26053001020184212413497 3
30 May 2026 06:07:27	30 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	5,000,000.00	--	0.00	Mobile	260530010100842227687533
30 May 2026 06:07:34	30 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260530550101842242403237
30 May 2026 06:07:34	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	5,000,000.00	Mobile	26053001020184213771700 7
30 May 2026 06:07:34	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26053001020184212498719 5
30 May 2026 06:14:58	30 May 2026	Transfer from HAFSAT UMAR | OPay | 903****328	--	2,989.50	2,989.50	Mobile	260530180100842271338882
30 May 2026 06:16:03	30 May 2026	Auto-save to OWealth Balance	2,989.50	--	0.00	Mobile	260530140300842247961086
30 May 2026 11:58:37	30 May 2026	Transfer from Green Wave Energy Resources | OPay | 803****804	--	4,975.00	4,975.00	Mobile	260530010100851649371397
30 May 2026 11:59:41	30 May 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	260530140300851609993631
30 May 2026 12:00:07	30 May 2026	Transfer from UMAR HALADU | OPay | 806****611	--	1,990.00	1,990.00	Mobile	260530010100851806250477
30 May 2026 12:01:21	30 May 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260530140300851912320308
30 May 2026 12:06:08	30 May 2026	Transfer from MOHAMMED ADAMU | OPay | 803****874	--	3,480.00	3,480.00	USSD	260530010100851780343185
30 May 2026 12:07:09	30 May 2026	Auto-save to OWealth Balance	3,480.00	--	0.00	Mobile	260530140300851640753237
30 May 2026 12:49:12	30 May 2026	Transfer from ZAHARADDIN SANI | OPay | 955****234	--	2,587.00	2,587.00	POS	260530010201853541898147
30 May 2026 12:50:53	30 May 2026	Transfer from ZAHARADDIN SANI | OPay | 955****234	--	10,095.00	12,682.00	POS	260530010201853750505960
30 May 2026 12:55:48	30 May 2026	Transfer from ALI HUSSAINI | OPay | 813****948	--	696.50	13,378.50	USSD	260530010100853474081798
30 May 2026 12:56:48	30 May 2026	Auto-save to OWealth Balance	13,378.50	--	0.00	Mobile	260530140300853477965600

30 May 2026 13:01:11	30 May 2026	POS | 257Z7HQE | 605307187612 | Kazaure,Kazaure,Jigawa	--	3,980.00	3,980.00	POS	260530050100853853835607
30 May 2026 13:24:52	30 May 2026	POS | 257Z7HQE | 605307253307 | Kazaure,Kazaure,Jigawa	--	2,388.00	6,368.00	POS	260530050100854405701350
30 May 2026 13:34:28	30 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	72,900.00	79,268.00	Mobile	260530180100855096549734
30 May 2026 13:35:32	30 May 2026	Auto-save to OWealth Balance	79,268.00	--	0.00	Mobile	260530140300855000522636
30 May 2026 13:36:57	30 May 2026	POS | 257Z7HQE | 605307327569 | Kazaure,Kazaure,Jigawa	--	5,470.00	5,470.00	POS	260530050100854862082495
30 May 2026 13:37:39	30 May 2026	Transfer from YUSIF HARUNA | PalmPay | 802****944 | YUSIF HARUNA:8023810944	--	3,000.00	8,470.00	Mobile	100033260530123738268948984224
30 May 2026 13:38:41	30 May 2026	Auto-save to OWealth Balance	8,470.00	--	0.00	Mobile	260530140300854912550987
30 May 2026 13:47:25	30 May 2026	POS | 257Z7HQE | 605307508240 | Kazaure,Kazaure,Jigawa	--	7,260.00	7,260.00	POS	260530050100855312056732
30 May 2026 14:11:43	30 May 2026	POS | 257Z7HQE | 605307562161 | Kazaure,Kazaure,Jigawa	--	10,945.00	18,205.00	POS	260530050100856175174817
30 May 2026 14:31:08	30 May 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	23,617.05	41,822.05	Mobile	260530180100856905612548
30 May 2026 14:32:22	30 May 2026	Auto-save to OWealth Balance	41,822.05	--	0.00	Mobile	260530140300857125664150
30 May 2026 14:37:55	30 May 2026	POS | 257Z7HQE | 605307987944 | Kazaure,Kazaure,Jigawa	--	6,965.00	6,965.00	POS	260530050100857442288003
30 May 2026 14:39:23	30 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,030.00	9,995.00	Mobile	260530010100857153224811
30 May 2026 14:40:28	30 May 2026	Auto-save to OWealth Balance	9,995.00	--	0.00	Mobile	260530140300857106610126
30 May 2026 14:51:24	30 May 2026	Transfer from ABUBAKAR YUNUSA | OPay | 703****786	--	497.50	497.50	Mobile	260530010100857610119909
30 May 2026 14:52:30	30 May 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260530140300857909194976
30 May 2026 14:59:41	30 May 2026	Transfer from SANI SALISU | OPay | 904****538	--	2,985.00	2,985.00	USSD	260530010100858001820564
30 May 2026 15:00:42	30 May 2026	Auto-save to OWealth Balance	2,985.00	--	0.00	Mobile	260530140300858099948475
30 May 2026 15:06:18	30 May 2026	Transfer from ABUBAKAR YUNUSA | OPay | 703****786	--	995.00	995.00	Mobile	260530010100858122538538
30 May 2026 15:07:33	30 May 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260530140300858083892039
30 May 2026 15:20:54	30 May 2026	POS | 257Z7HQE | 605307864266 | Kazaure,Kazaure,Jigawa	--	45,400.00	45,400.00	POS	260530050100858546361814
30 May 2026 15:45:							260530010100859658 72

50	30 May 2026	Transfer from ALIYU AHMED | OPay | 814****858	--	398.00	45,798.00	Mobile	8852
30 May 2026 15:46:30	30 May 2026	Transfer from ALI SIRAJ MUHAMMAD | OPay | 912****261	--	5,070.00	50,868.00	Mobile	260530010100859661307491
30 May 2026 15:46:55	30 May 2026	Auto-save to OWealth Balance	50,868.00	--	0.00	Mobile	260530140300859713014947
30 May 2026 19:19:21	30 May 2026	Transfer from ABUBAKAR SADIQ ISA | OPay | 703****011	--	995.00	995.00	Mobile	26053001010086762821124 5
30 May 2026 19:20:39	30 May 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260530140300867929335302
30 May 2026 19:31:31	30 May 2026	Transfer from HUSNA YUSUF JAMILU | OPay | 806****738	--	2,686.50	2,686.50	Mobile	260530010100868439394684
30 May 2026 19:34:19	30 May 2026	Auto-save to OWealth Balance	2,686.50	--	0.00	Mobile	260530140300868300470327
30 May 2026 20:30:01	30 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	348.25	348.25	Mobile	260530010100870513028986
30 May 2026 20:31:08	30 May 2026	Auto-save to OWealth Balance	348.25	--	0.00	Mobile	260530140300870611406754
30 May 2026 20:55:08	30 May 2026	Transfer from KHADIJA IBRAHIM | OPay | 813****172	--	24,912.50	24,912.50	Mobile	260530180100871698116314
30 May 2026 20:56:16	30 May 2026	Auto-save to OWealth Balance	24,912.50	--	0.00	Mobile	260530140300871602933302
30 May 2026 21:42:12	30 May 2026	Transfer from SANI AMINU | MONIE POINT | 519****378 | SANI AMINU Trf for CustomerAT126TRF2MPTh4wng20608241162690191 36AT126TRF2MPTh4wng2060824116269019	--	27,600.00	27,600.00	Mobile	090405260530214212659540947126
30 May 2026 21:43:14	30 May 2026	Auto-save to OWealth Balance	27,600.00	--	0.00	Mobile	260530140300873299840343
30 May 2026 22:09:52	30 May 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	944,900.00	944,900.00	POS	260530010201874355757608
30 May 2026 22:45:27	30 May 2026	Auto-save to OWealth Balance	944,900.00	--	0.00	Mobile	260530140300875131814953
30 May 2026 23:15:40	30 May 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SONS | MONIE POINT | 824****564 | AA DANDI NI Trf for CustomerAT126TRF2MPTzq532060847635038912512AT126TRF2MPTzq5320608476350389125	--	180,000.00	180,000.00	Mobile	090405260530231539171522722126
30 May 2026 23:16:41	30 May 2026	Auto-save to OWealth Balance	180,000.00	--	0.00	Mobile	260530140300875846858996
31 May 2026 02:37:50	31 May 2026	OPay Card Payment | Google Play	1,700.00	--	0.00	WEB	260531330100877044690983
31 May 2026 02:37:50	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260531010201876756867940
31 May 2026 07:02:35	31 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	380,000.00	--	0.00	Mobile	260531010100878357340161
							260531010201878000322 1

31 May 2026 07:02:39	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	380,000.00	380,000.00	Mobile	46
31 May 2026 07:02:40	31 May 2026	Stamp Duty	50.00	--	38,000.00	Mobile	260531550101878153576591
31 May 2026 07:02:40	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605310102018781025863 68
31 May 2026 07:02:40	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	38,000.00	38,050.00	Mobile	2605310102018780515784 10
31 May 2026 07:02:40	31 May 2026	Spend & Save Deposit	38,000.00	--	0.00	Mobile	260531140300878204652866
31 May 2026 08:29:55	31 May 2026	Transfer from AISHA UMAR | OPay | 810****961	--	38,200.00	38,200.00	Mobile	2605311801008802101938 26
31 May 2026 08:31:01	31 May 2026	Auto-save to OWealth Balance	38,200.00	--	0.00	Mobile	260531140300879907236216
31 May 2026 08:49:57	31 May 2026	Transfer from ABDULHAKIM AHMAD | OPay | 810****026	--	1,990.00	1,990.00	Mobile	260531010100880476325967
31 May 2026 08:51:11	31 May 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260531140300880632942064
31 May 2026 08:53:45	31 May 2026	Transfer from MUSA SALMANU | OPay | 955****234	--	10,145.00	10,145.00	POS	260531010201880385894422
31 May 2026 09:16:21	31 May 2026	Transfer from USMAN NAZIRU YUSIF | MONIE POINT | 673****151 | AT132_TRF|2MPTp6o7v|20609988031587655 68-AT132_TRF|2MPTp6o7v|2060998803158765568-Nazeer /AT132_TRF|2MP	--	60,000.00	70,145.00	Mobile	090405260531091621100817477547
31 May 2026 09:17:23	31 May 2026	Auto-save to OWealth Balance	70,145.00	--	0.00	Mobile	260531140300881233589143
31 May 2026 09:18:32	31 May 2026	POS | 257Z7HQE | 605310942853 | Kazaure,Kazaure,Jigawa	--	36,700.00	36,700.00	POS	260531050100881441985795
31 May 2026 09:20:35	31 May 2026	Transfer to RABIU BASHAR | OPay | 9021763006	400,000.00	--	0.00	Mobile	260531170100881550949660
31 May 2026 09:20:41	31 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260531550101881398261045
31 May 2026 09:20:41	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	363,300.00	400,000.00	Mobile	2605310102018812963930 65
31 May 2026 09:20:41	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605310102018815513338 35
31 May 2026 09:29:28	31 May 2026	Transfer from MUSA ABUBAKAR JIBRIN | OPay | 955****234	--	4,975.00	4,975.00	POS	2605310102018816851847 35
31 May 2026 09:29:35	31 May 2026	Transfer from SULEIMAN BASHIR | OPay | 814****651	--	25,900.00	30,875.00	Mobile	260531010100881685602977
31 May 2026 09:30:42	31 May 2026	Auto-save to OWealth Balance	30,875.00	--	0.00	Mobile	260531140300881689415835
31 May 2026 09:32:07	31 May 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	260531100100881847321064
							2605310102018816945 09

31 May 2026 09:32:12	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	289
31 May 2026 09:32:14	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260531010201881694641456
31 May 2026 09:32:14	31 May 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260531140300882051738678
31 May 2026 09:37:52	31 May 2026	POS | 257Z7HQE | 605311104010 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	260531050100882071063745
31 May 2026 09:40:13	31 May 2026	Transfer from LAWAN ISAH MUSA | OPay | 806****735	--	8,255.00	13,230.00	Mobile	260531010100882131686884
31 May 2026 09:41:13	31 May 2026	POS | 257Z7HQE | 605311097677 | Kazaure,Kazaure,Jigawa	--	1,064.65	14,294.65	POS	260531050100882135073205
31 May 2026 09:41:19	31 May 2026	Auto-save to OWealth Balance	14,294.65	--	0.00	Mobile	260531140300882135462563
31 May 2026 10:08:40	31 May 2026	POS | 257Z7HQE | 605311167486 | Kazaure,Kazaure,Jigawa	--	50,400.00	50,400.00	POS	260531050100882691839724
31 May 2026 10:11:24	31 May 2026	POS | 257Z7HQE | 605311232693 | Kazaure,Kazaure,Jigawa	--	9,950.00	60,350.00	POS	260531050100883366350487
31 May 2026 10:33:40	31 May 2026	POS | 257Z7HQE | 605311330291 | Kazaure,Kazaure,Jigawa	--	2,029.80	62,379.80	POS	260531050100883753806868
31 May 2026 10:44:02	31 May 2026	Transfer from SANUSI MANSUR - | OPay | 955****234	--	10,745.00	73,124.80	POS	260531010201884250072894
31 May 2026 11:20:29	31 May 2026	Transfer from MAIFATA INTERNATIONAL LTD | OPay | 955****234	--	24,900.00	98,024.80	POS	260531010201884994883037
31 May 2026 11:25:31	31 May 2026	POS | 257Z7HQE | 605311546178 | Kazaure,Kazaure,Jigawa	--	4,475.00	102,499.80	POS	260531050100885771576698
31 May 2026 11:45:58	31 May 2026	POS | 257Z7HQE | 605311619897 | Kazaure,Kazaure,Jigawa	--	9,950.00	112,449.80	POS	260531050100886210207074
31 May 2026 11:48:02	31 May 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,985.00	115,434.80	Mobile	260531010100886115773445
31 May 2026 11:49:07	31 May 2026	Auto-save to OWealth Balance	115,434.80	--	0.00	Mobile	260531140300885864634348
31 May 2026 12:03:56	31 May 2026	Transfer from KABIRU SODAWA ABDULLAHI | MONIE POINT | 660****276 | Transfer from KABIRU SODAWA ABDULLAHIAT126TRF2MPTmli2u20610409774787665 92AT126TRF2MPTmli2u206104	--	30,000.00	30,000.00	Mobile	090405260531120356975453166126
31 May 2026 12:04:58	31 May 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260531140300886893926656
31 May 2026 12:08:06	31 May 2026	Transfer from AMINU AHMAD | OPay | 706****553	--	99.50	99.50	Mobile	2605310101008871097305 11
31 May 2026 12:09:12	31 May 2026	Auto-save to OWealth Balance	99.50	--	0.00	Mobile	260531140300886960881285
31 May 2026 12:25:12	31 May 2026	Transfer from IBRAHIM TUKUR | OPay | 955****234	--	35,200.00	35,200.00	POS	260531010201887532290730
							260531010201887586018

31 May 2026 12:26:00	31 May 2026	Transfer from USMAN MAHADI | OPay | 955****234	--	497.50	35,697.50	POS	58
31 May 2026 12:50:32	31 May 2026	Transfer from USMAN MAHADI | OPay | 955****234	--	497.50	36,195.00	POS	260531010201888287609556
31 May 2026 12:58:26	31 May 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	1,990.00	38,185.00	Mobile	260531010100888468265117
31 May 2026 12:59:32	31 May 2026	Auto-save to OWealth Balance	38,185.00	--	0.00	Mobile	260531140300888421176565
31 May 2026 13:02:39	31 May 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	10,145.00	10,145.00	Mobile	260531010100888638084816
31 May 2026 13:03:45	31 May 2026	Transfer from SALMANU IBRAHIM | OPay | 806****903	--	9,950.00	9,950.00	Mobile	260531010100888947757587
31 May 2026 13:03:45	31 May 2026	Auto-save to OWealth Balance	10,145.00	--	0.00	Mobile	260531140300888641997168
31 May 2026 13:04:52	31 May 2026	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	260531140300888849744887
31 May 2026 13:07:20	31 May 2026	Transfer from IBRAHIM ANAS | OPay | 955****234	--	4,975.00	4,975.00	POS	260531010201888807650996
31 May 2026 13:11:25	31 May 2026	Transfer from USMAN AHMAD ISAH | OPay | 806****380	--	4,975.00	9,950.00	Mobile	260531010100888719775597
31 May 2026 13:12:31	31 May 2026	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	260531140300888672926210
31 May 2026 13:14:06	31 May 2026	Transfer from MARYAM ZAKARIYAU | OPay | 912****252	--	1,243.75	1,243.75	Mobile	260531010100888882350709
31 May 2026 13:15:10	31 May 2026	Auto-save to OWealth Balance	1,243.75	--	0.00	Mobile	260531140300889031167898
31 May 2026 13:26:04	31 May 2026	Transfer from YAHUZA IBRAHIM | OPay | 704****515	--	10,945.00	10,945.00	Mobile	26053101010088913063191 6
31 May 2026 13:27:10	31 May 2026	Auto-save to OWealth Balance	10,945.00	--	0.00	Mobile	260531140300889338414052
31 May 2026 13:34:30	31 May 2026	Transfer from ABUBAKAR LAWAN IBRAHIM | OPay | 806****132	--	99.50	99.50	Mobile	260531010100889672052275
31 May 2026 13:35:34	31 May 2026	Auto-save to OWealth Balance	99.50	--	0.00	Mobile	260531140300889777893208
31 May 2026 14:19:18	31 May 2026	Transfer from AISHA ABDULGANIYU | OPay | 903****914	--	3,980.00	3,980.00	Mobile	260531010100891165646683
31 May 2026 14:20:37	31 May 2026	Auto-save to OWealth Balance	3,980.00	--	0.00	Mobile	260531140300891017348355
31 May 2026 14:21:58	31 May 2026	Transfer from ABUBAKAR MOHAMMED | OPay | 803****542	--	995.00	995.00	Mobile	260531010100891175098432
31 May 2026 14:23:03	31 May 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260531140300891280902319
31 May 2026 14:42:42	31 May 2026	Transfer from USMAN MAHADI | OPay | 955****234	--	696.50	696.50	POS	260531010201892016454498

31 May 2026 14:59:52	31 May 2026	Transfer from SHEHU BUHARI | OPay | 816****628	--	2,487.50	3,184.00	Mobile	260531010100892435421291
31 May 2026 15:00:58	31 May 2026	Auto-save to OWealth Balance	3,184.00	--	0.00	Mobile	260531140300892286621523
31 May 2026 16:50:42	31 May 2026	Transfer from DANAZUMI ABUBAKAR | OPay | 955****234	--	14,925.00	14,925.00	POS	260531010201895844638602
31 May 2026 17:58:20	31 May 2026	Transfer from Habibu Abdulrahaman | OPay | 813****638	--	497.50	15,422.50	USSD	260531010100897887326808
31 May 2026 17:59:21	31 May 2026	Auto-save to OWealth Balance	15,422.50	--	0.00	Mobile	260531140300898043941521
31 May 2026 18:37:59	31 May 2026	Transfer from MUNZALI HASSAN | OPay | 955****234	--	497.50	497.50	POS	260531010201899615752735
31 May 2026 19:10:08	31 May 2026	Transfer from ABDULLAHI ISAH | OPay | 816****035	--	995.00	1,492.50	USSD	260531010100900777406774
31 May 2026 19:11:09	31 May 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	260531140300900781762144
31 May 2026 19:36:14	31 May 2026	Transfer from IBRAHIM ISAH | OPay | 706****880	--	2,989.50	2,989.50	Mobile	260531180100901816316432
31 May 2026 19:37:19	31 May 2026	Auto-save to OWealth Balance	2,989.50	--	0.00	Mobile	260531140300901617093912
31 May 2026 19:45:13	31 May 2026	Transfer from IBRAHIM ISAH | OPay | 706****880	--	1,494.75	1,494.75	Mobile	260531180100902217557482
31 May 2026 19:46:19	31 May 2026	Auto-save to OWealth Balance	1,494.75	--	0.00	Mobile	260531140300902367323314
31 May 2026 19:59:27	31 May 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	32,900.00	32,900.00	Mobile	260531180100902489241040
31 May 2026 20:00:32	31 May 2026	Auto-save to OWealth Balance	32,900.00	--	0.00	Mobile	260531140300902647177580
31 May 2026 20:50:08	31 May 2026	Transfer from Sani Abba | OPay | 955****234	--	149,900.00	149,900.00	POS	260531010201904816553355
31 May 2026 20:51:21	31 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	149,900.00	299,800.00	POS	260531010201905119732752
31 May 2026 20:53:02	31 May 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,544,000.00	--	0.00	Mobile	260531010100904777774871
31 May 2026 20:53:10	31 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260531550101905033231449
31 May 2026 20:53:10	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,244,200.00	1,544,000.00	Mobile	260531010201904982172283
31 May 2026 20:53:10	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260531010201904727850907
31 May 2026 21:17:32	31 May 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	62,900.00	62,900.00	POS	260531010201905802683853
31 May 2026 21:19:17	31 May 2026	Transfer from MUSA SANI DAHIRU | OPay | 706****982	--	2,587.00	65,487.00	Mobile	260531010100905809862445

31 May 2026 21:20:22	31 May 2026	Auto-save to OWealth Balance	65,487.00	--	0.00	Mobile	260531140300905915925303
31 May 2026 21:28:11	31 May 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,129.30	2,129.30	Mobile	260531010100906254691479
31 May 2026 21:29:18	31 May 2026	Auto-save to OWealth Balance	2,129.30	--	0.00	Mobile	260531140300906360887345
31 May 2026 21:40:10	31 May 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	80,018.60	--	1.40	Mobile	100004260531204027161381940899
31 May 2026 21:40:11	31 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260531020100906556935459
31 May 2026 21:40:27	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	80,020.00	80,020.00	Mobile	2605310102019068123704 26
31 May 2026 21:40:28	31 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260531550101906710791836
31 May 2026 21:40:28	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260531010201906710800596
31 May 2026 21:40:28	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260531010201906863603167
31 May 2026 21:40:28	31 May 2026	Spend & Save Deposit	8,000.00	--	0.00	Mobile	260531140300906812454886
31 May 2026 21:49:54	31 May 2026	Transfer to SURAJO HARUNA | OPay | 7047040962	10,000.00	--	0.00	Mobile	260531170100906896569621
31 May 2026 21:50:00	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260531010201906692943603
31 May 2026 21:50:01	31 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260531550101906845809407
31 May 2026 21:50:01	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260531010201906641815243
31 May 2026 21:55:55	31 May 2026	Transfer from IBRAHIM ISAH | OPay | 706****880	--	3,089.15	3,089.15	Mobile	260531180100907173494543
31 May 2026 21:57:04	31 May 2026	Auto-save to OWealth Balance	3,089.15	--	0.00	Mobile	260531140300907227934528
31 May 2026 22:04:54	31 May 2026	Transfer from IBRAHIM ISAH | OPay | 706****880	--	99.65	99.65	Mobile	260531180100907355868529
31 May 2026 22:05:59	31 May 2026	Auto-save to OWealth Balance	99.65	--	0.00	Mobile	260531140300907308216562
01 Jun 2026 06:46:59	01 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260601140300911406824609
01 Jun 2026 06:47:00	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260601010201911304952997
01 Jun 2026 06:47:23	01 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	USSD	260601100100911305611987
01 Jun 2026 06:47:23	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260601010201911204139798

01 Jun 2026 06:47:24	01 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260601140300911356774463
01 Jun 2026 06:47:25	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606010102019113056549 57
01 Jun 2026 08:38:22	01 Jun 2026	POS | 257Z7HQE | 606015048676 | Kazaure,Kazaure,Jigawa	--	21,900.00	21,900.00	POS	260601050100914184849698
01 Jun 2026 08:44:33	01 Jun 2026	POS | 257Z7HQE | 606015156499 | Kazaure,Kazaure,Jigawa	--	2,985.00	24,885.00	POS	260601050100913956455404
01 Jun 2026 09:27:19	01 Jun 2026	POS | 257Z7HQE | 606015451117 | Kazaure,Kazaure,Jigawa	--	81,400.00	106,285.00	POS	260601050100915870825168
01 Jun 2026 09:27:34	01 Jun 2026	Transfer from AUWAL ASHIRU | OPay | 806****587	--	16,915.00	123,200.00	Mobile	260601010100915871940780
01 Jun 2026 09:28:40	01 Jun 2026	Auto-save to OWealth Balance	123,200.00	--	0.00	Mobile	260601140300916182486579
01 Jun 2026 09:29:04	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	80,020.00	80,020.00	Mobile	2606010102019157794310 97
01 Jun 2026 09:29:05	01 Jun 2026	OWealth Deposit(Transaction Refund)	80,020.00	--	0.00	Mobile	260601140300916082288178
01 Jun 2026 09:30:10	01 Jun 2026	Transfer to ISHAQ IBRAHIM | SmartCash Payment Service Bank | 9013020388	40,018.60	--	1.40	Mobile	100004260601083013161402167555
01 Jun 2026 09:30:11	01 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260601020100915784152960
01 Jun 2026 09:30:13	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40,020.00	40,020.00	Mobile	2606010102019159851670 27
01 Jun 2026 09:30:14	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260601550101915883231014
01 Jun 2026 09:30:14	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606010102019157844787 67
01 Jun 2026 09:30:14	01 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260601140300915883244936
01 Jun 2026 09:30:15	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2606010102019159341626 50
01 Jun 2026 09:30:33	01 Jun 2026	Transfer to ISHAQ IBRAHIM | SmartCash Payment Service Bank | 9013020388	40,018.60	--	1.40	Mobile	100004260601083052161402584905
01 Jun 2026 09:30:34	01 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260601020100915833733810
01 Jun 2026 09:30:52	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40,020.00	40,020.00	Mobile	2606010102019160898460 50
01 Jun 2026 09:30:54	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260601550101916038673988
01 Jun 2026 09:30:54	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606010102019161918832 61
01 Jun 2026 09:30:54	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2606010102019161918953 05

01 Jun 2026 09:30:54	01 Jun 2026	Spend & Save Deposit	4,000.00	--	0.00	Mobile	260601140300916089964629
01 Jun 2026 09:47:00	01 Jun 2026	Transfer from MUSA KABIRU | OPay | 704****946	--	18,405.00	18,405.00	Mobile	260601010100916517160204
01 Jun 2026 09:48:09	01 Jun 2026	Auto-save to OWealth Balance	18,405.00	--	0.00	Mobile	260601140300916369440969
01 Jun 2026 09:48:16	01 Jun 2026	Transfer from ANAS IBRAHIM | OPay | 806****169	--	4,975.00	4,975.00	Mobile	26060101010091636992819 3
01 Jun 2026 09:49:22	01 Jun 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	260601140300916685528112
01 Jun 2026 09:54:33	01 Jun 2026	Transfer from IDRIS HARUNA ABDULLAHI | OPay | 955****234	--	6,065.00	6,065.00	POS	260601010201916707760571
01 Jun 2026 10:00:57	01 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	5,065.00	Mobile	260601100100917243710588
01 Jun 2026 10:01:02	01 Jun 2026	Spend & Save Deposit	100.00	--	4,965.00	Mobile	260601140300917244029004
01 Jun 2026 10:17:43	01 Jun 2026	POS | 257Z7HQE | 606015536831 | Kazaure,Kazaure,Jigawa	--	2,985.00	7,950.00	POS	260601050100917630029000
01 Jun 2026 10:20:38	01 Jun 2026	POS | 257Z7HQE | 606015570688 | Kazaure,Kazaure,Jigawa	--	10,045.00	17,995.00	POS	260601050100917945705464
01 Jun 2026 12:05:17	01 Jun 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	6,565.00	24,560.00	Mobile	260601010100922186289775
01 Jun 2026 12:06:24	01 Jun 2026	Auto-save to OWealth Balance	24,560.00	--	0.00	Mobile	260601140300922191164694
01 Jun 2026 12:07:17	01 Jun 2026	POS | 257Z7HQE | 606016278088 | Kazaure,Kazaure,Jigawa	--	28,900.00	28,900.00	POS	260601050100921837760313
01 Jun 2026 12:07:53	01 Jun 2026	POS | 257Z7HQE | 606016255012 | Kazaure,Kazaure,Jigawa	--	1,990.00	30,890.00	POS	260601050100922146361011
01 Jun 2026 12:10:31	01 Jun 2026	POS | 257Z7HQE | 606016256677 | Kazaure,Kazaure,Jigawa	--	10,445.00	41,335.00	POS	260601050100922465128728
01 Jun 2026 12:17:34	01 Jun 2026	Transfer from BAFFA DANKASUWA PROVISION STORE LTD | OPay | 955****234	--	54,900.00	96,235.00	POS	260601010201922649300928
01 Jun 2026 12:47:47	01 Jun 2026	Transfer from SAFIYA BALA | OPay | 810****719 | Gift	--	4,575.00	100,810.00	Mobile	260601010100923650120636
01 Jun 2026 12:48:53	01 Jun 2026	Auto-save to OWealth Balance	100,810.00	--	0.00	Mobile	260601140300923756742246
01 Jun 2026 13:03:44	01 Jun 2026	Airtime | 9129562696 | Airtel	1,000.00	--	0.00	Mobile	260601100100924484976901
01 Jun 2026 13:03:48	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260601010201924080605599
01 Jun 2026 13:03:51	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260601010201924485489169
							260601140300924331792

01 Jun 2026 13:03:51	01 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	300
01 Jun 2026 13:25:57	01 Jun 2026	Transfer from MUSAB IDRIS | OPay | 706****114	--	1,044.75	1,044.75	USSD	260601010100925241697665
01 Jun 2026 13:26:58	01 Jun 2026	Auto-save to OWealth Balance	1,044.75	--	0.00	Mobile	260601140300925399160239
01 Jun 2026 14:38:42	01 Jun 2026	Transfer to SUNUSI BALA AMIN | OPay | 9060340809	5,000.00	--	0.00	Mobile	260601170100927946892956
01 Jun 2026 14:38:52	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606010102019277475115 07
01 Jun 2026 16:27:37	01 Jun 2026	Transfer from ABUBAKAR ISAH | OPay | 808****121	--	103,900.00	103,900.00	Mobile	260601010100931830439900
01 Jun 2026 16:28:43	01 Jun 2026	Auto-save to OWealth Balance	103,900.00	--	0.00	Mobile	260601140300932244896531
01 Jun 2026 16:33:25	01 Jun 2026	Transfer to FAHAT SALMANU | OPay | 8148515993	300,000.00	--	0.00	Mobile	260601170100932010581589
01 Jun 2026 16:33:32	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300,000.00	300,000.00	Mobile	260601010201932062196503
01 Jun 2026 16:33:33	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260601550101932062226314
01 Jun 2026 16:33:33	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060101020193191319 1896
01 Jun 2026 17:35:18	01 Jun 2026	Transfer from BELLO BALA | OPay | 955****234	--	3,980.00	3,980.00	POS	260601010201934289033616
01 Jun 2026 17:36:59	01 Jun 2026	Transfer to SHEHU ABDULRAZAK | OPay | 7042724457	6,000.00	--	0.00	Mobile	260601170100934706304561
01 Jun 2026 17:37:05	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	6,000.00	Mobile	2606010102019350633671 85
01 Jun 2026 19:42:32	01 Jun 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | Transfer from HASSAN YUSUFAT126TRF2MPTj8ufv20615187731485491 20AT126TRF2MPTj8ufv20615187731485491	--	24,700.00	24,700.00	Mobile	090405260601194231945498924126
01 Jun 2026 19:43:33	01 Jun 2026	Auto-save to OWealth Balance	24,700.00	--	0.00	Mobile	260601140300940248765358
01 Jun 2026 19:56:59	01 Jun 2026	Transfer from ADAMU AHMAD | OPay | 814****020	--	497.50	497.50	Mobile	260601010100940781407594
01 Jun 2026 19:58:03	01 Jun 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260601140300940736129688
01 Jun 2026 19:59:16	01 Jun 2026	Transfer from HASSAN YUSUF | Polaris Bank Plc | 311****822 | DGBNK2:Vulte FT From: HASSAN YUSUF To: BELLO BALA: 361268EBC3639159407533865293 0107	--	133,600.00	133,600.00	Mobile	000008260601195915755448322807
01 Jun 2026 20:00:18	01 Jun 2026	Auto-save to OWealth Balance	133,600.00	--	0.00	Mobile	260601140300941110771648
01 Jun 2026 21:40:55	01 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	696.50	696.50	Mobile	260601010100945683643972
							260601140300945331433

01 Jun 2026 21:42:03	01 Jun 2026	Auto-save to OWealth Balance	696.50	--	0.00	Mobile	024
01 Jun 2026 22:01:02	01 Jun 2026	Transfer from AUWAL MUHAMMED LAWAN | OPay | 703****302	--	8,968.50	8,968.50	Mobile	260601180100946426029168
01 Jun 2026 22:02:11	01 Jun 2026	Auto-save to OWealth Balance	8,968.50	--	0.00	Mobile	260601140300946327950099
01 Jun 2026 22:22:13	01 Jun 2026	Airtime | 7079921921 | MTN	400.00	--	0.00	Mobile	260601100100946805498443
01 Jun 2026 22:22:23	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260601010201946657283862
01 Jun 2026 22:22:25	01 Jun 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260601140300946704433746
01 Jun 2026 22:22:26	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260601010201946908209465
01 Jun 2026 22:42:13	01 Jun 2026	Transfer from USMAN KABIRU | OPay | 813****716	--	1,492.50	1,492.50	USSD	260601010100947476471935
01 Jun 2026 22:43:14	01 Jun 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	260601140300947428611439
01 Jun 2026 22:44:21	01 Jun 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	451,900.00	451,900.00	POS	260601010201947129704653
01 Jun 2026 22:46:03	01 Jun 2026	Auto-save to OWealth Balance	451,900.00	--	0.00	Mobile	260601140300947486450100
02 Jun 2026 09:42:29	02 Jun 2026	Transfer from LUCY ORI OCHEME | OPay | 818****686	--	7,660.00	7,660.00	Mobile	260602010100955784354209
02 Jun 2026 09:43:38	02 Jun 2026	Auto-save to OWealth Balance	7,660.00	--	0.00	Mobile	260602140300955942442231
02 Jun 2026 10:20:02	02 Jun 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	260602100100957079308317
02 Jun 2026 10:20:07	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260602010201957383765913
02 Jun 2026 10:20:09	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260602010201957179929614
02 Jun 2026 10:20:09	02 Jun 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260602140300957231078088
02 Jun 2026 11:35:25	02 Jun 2026	Transfer from SARATU SALISU | OPay | 813****874	--	1,044.75	1,044.75	Mobile	260602010100960119094064
02 Jun 2026 11:36:30	02 Jun 2026	Auto-save to OWealth Balance	1,044.75	--	0.00	Mobile	260602140300959970828928
02 Jun 2026 12:00:13	02 Jun 2026	Transfer from SALISU NAZIFI | OPay | 703****284	--	5,370.00	5,370.00	Mobile	260602010100961094472434
02 Jun 2026 12:01:20	02 Jun 2026	Auto-save to OWealth Balance	5,370.00	--	0.00	Mobile	260602140300960997055563
02 Jun 2026 12:08:51	02 Jun 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	49,900.00	49,900.00	Mobile	260602010100961541245653

02 Jun 2026 12:09:56	02 Jun 2026	Auto-save to OWealth Balance	49,900.00	--	0.00	Mobile	260602140300961341965038
02 Jun 2026 12:35:20	02 Jun 2026	Transfer from MUBARAK ALIYU | OPay | 814****751 | Purchase	--	49,900.00	49,900.00	Mobile	260602010100962218614904
02 Jun 2026 12:36:24	02 Jun 2026	Auto-save to OWealth Balance	49,900.00	--	0.00	Mobile	2606021403009624773583253
02 Jun 2026 12:38:27	02 Jun 2026	Transfer from MUBARAK ALIYU | OPay | 814****751	--	7,560.00	7,560.00	Mobile	260602010100962587697291
02 Jun 2026 12:39:08	02 Jun 2026	Transfer from ZAINAB LAWAN | OPay | 913****320	--	5,170.00	12,730.00	Mobile	2606020101009626940863 18
02 Jun 2026 12:39:32	02 Jun 2026	Auto-save to OWealth Balance	12,730.00	--	0.00	Mobile	260602140300962645222926
02 Jun 2026 13:22:39	02 Jun 2026	Transfer to ALIYU GAMBO | OPay | 8066636934	60,000.00	--	0.00	Mobile	260602170100964400739467
02 Jun 2026 13:22:43	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606025501019639946 33268
02 Jun 2026 13:22:43	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	60,000.00	60,000.00	Mobile	260602010201964349786301
02 Jun 2026 13:22:43	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260602010201964349822228
02 Jun 2026 13:40:42	02 Jun 2026	Transfer to CHRISTABEL OJOMA OMADA | Access Bank | 1915393755	10,018.60	--	1.40	Mobile	10000426060212404716151 6486441
02 Jun 2026 13:40:43	02 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260602020100964676779939
02 Jun 2026 13:40:46	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260602010201964881353862
02 Jun 2026 13:40:47	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606025501019646771 22623
02 Jun 2026 13:40:47	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260602010201964779231487
02 Jun 2026 13:40:47	02 Jun 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	2606021403009646264722205
02 Jun 2026 13:40:48	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260602010201964881444923
02 Jun 2026 17:50:11	02 Jun 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	84,700.00	84,700.00	POS	260602010201973990814781
02 Jun 2026 19:05:24	02 Jun 2026	Transfer from GRANTED YUSUF | OPay | 955****234	--	995.00	85,695.00	POS	260602010201977049307173
02 Jun 2026 19:47:35	02 Jun 2026	Transfer to ABDULHAKIM ISAH | MONIE POINT | 8069821616	100,018.60	--	1.40	Mobile	10000426060218474116155 6950110
02 Jun 2026 19:47:36	02 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260602020100979067317736
02 Jun 2026 19:47:41	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14,325.00	100,020.00	Mobile	260602010201979016645065

02 Jun 2026 19:47:42	02 Jun 2026	Stamp Duty	50.00	--	10,000.00	Mobile	260602550101978813840943
02 Jun 2026 19:47:42	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260602010201979067938571
02 Jun 2026 19:47:42	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,050.00	Mobile	2606020102019790167813 81
02 Jun 2026 19:47:42	02 Jun 2026	Spend & Save Deposit	10,000.00	--	0.00	Mobile	260602140300978864106451
02 Jun 2026 21:10:41	02 Jun 2026	Transfer to HABIBA JAJI MUSA | OPay | 9129562696	5,000.00	--	0.00	Mobile	260602170100982918269680
02 Jun 2026 21:10:46	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260602010201982918582103
02 Jun 2026 22:10:43	02 Jun 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	1,421,900.00	1,421,900.00	POS	260602010201984841705723
02 Jun 2026 22:18:04	02 Jun 2026	Transfer from SURAJO HARUNA | OPay | 704****962	--	99,900.00	1,521,800.00	Mobile	260602180100985174505767
02 Jun 2026 22:19:10	02 Jun 2026	Auto-save to OWealth Balance	1,521,800.00	--	0.00	Mobile	260602140300985481337601
02 Jun 2026 22:37:08	02 Jun 2026	Transfer to USMAN MUSA LADO | Access Bank | 0058166039	1,063,018.60	--	1.40	Mobile	100004260602213713161574514582
02 Jun 2026 22:37:09	02 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260602020100985992603734
02 Jun 2026 22:37:13	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,063,020.00	1,063,020.00	Mobile	260602010201985992805292
02 Jun 2026 22:37:14	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260602550101985890927434
02 Jun 2026 22:37:14	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260602010201985941881240
02 Jun 2026 22:37:14	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	106,300.00	106,300.00	Mobile	260602010201985992879984
02 Jun 2026 22:37:14	02 Jun 2026	Spend & Save Deposit	106,300.00	--	0.00	Mobile	260602140300985890931247
02 Jun 2026 23:24:08	02 Jun 2026	Transfer from ABUBAKAR ISAH | OPay | 808****121	--	49,900.00	49,900.00	Mobile	260602010100986141212697
02 Jun 2026 23:25:25	02 Jun 2026	Auto-save to OWealth Balance	49,900.00	--	0.00	Mobile	260602140300986395574244
03 Jun 2026 09:59:29	03 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260603100100994495908282
03 Jun 2026 09:59:33	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260603010201994828919141
03 Jun 2026 09:59:36	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260603010201994648445325
03 Jun 2026 09:59:							26060314030099454657

36	03 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2691
03 Jun 2026 10:15:22	03 Jun 2026	Transfer from AUWAL YAHUZA | OPay | 813****060	--	6,465.00	6,465.00	USSD	260603010100995587930319
03 Jun 2026 10:16:23	03 Jun 2026	Auto-save to OWealth Balance	6,465.00	--	0.00	Mobile	260603140300995643458080
03 Jun 2026 10:36:07	03 Jun 2026	Transfer from SAMUEL OCHE ABAH | OPay | 955****234	--	995.00	995.00	POS	260603010201996345648109
03 Jun 2026 10:58:42	03 Jun 2026	Transfer from ABDULLAHI AMANA YAKUBU | OPay | 955****234	--	597.00	1,592.00	POS	260603010201997005975828
03 Jun 2026 11:06:25	03 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	2,089.50	Mobile	260603010100997398403281
03 Jun 2026 11:07:32	03 Jun 2026	Auto-save to OWealth Balance	2,089.50	--	0.00	Mobile	260603140300997403136350
03 Jun 2026 11:59:30	03 Jun 2026	Transfer to SURAJO ABUBAKAR LAWAN | OPay | 8063815454	1,000.00	--	0.00	Mobile	260603010100999726427673
03 Jun 2026 12:00:17	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260603010201999628372171
03 Jun 2026 12:00:18	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260603010201999527123263
03 Jun 2026 12:00:18	03 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260603140300999628403595
03 Jun 2026 12:03:15	03 Jun 2026	Transfer from usman umar hamza | OPay | 955****234	--	995.00	995.00	POS	260603010201999742557765
03 Jun 2026 12:29:04	03 Jun 2026	Airtime | 7059401847 | Glo	500.00	--	495.00	Mobile	260603100100000804999093
03 Jun 2026 12:29:09	03 Jun 2026	Spend & Save Deposit	50.00	--	445.00	Mobile	260603140300000471966506
03 Jun 2026 12:43:37	03 Jun 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	100,018.60	--	1.40	Mobile	100004260603114521161607290754
03 Jun 2026 12:43:38	03 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260603020100001318414446
03 Jun 2026 12:44:24	03 Jun 2026	Transfer from ANAS NAFIU | Access Bank | 143****319 | 901 TRF TO PAY USSD BELLO BALA	--	500.00	945.00	Mobile	000014260603124422296660599100
03 Jun 2026 12:45:21	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	99,075.00	100,020.00	Mobile	2606030102010011022010 42
03 Jun 2026 12:45:22	03 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260603550101001255258313
03 Jun 2026 12:45:22	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260603010201001000371502
03 Jun 2026 12:45:22	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606030102010011528787 19
03 Jun 2026 12:45:22	03 Jun 2026	Spend & Save Deposit	10,000.00	--	0.00	Mobile	260603140300001283388986

03 Jun 2026 12:49:52	03 Jun 2026	Transfer from ABBA BABANGIDA | OPay | 806****951	--	8,355.00	8,355.00	Mobile	260603010100001344550598
03 Jun 2026 12:50:58	03 Jun 2026	Auto-save to OWealth Balance	8,355.00	--	0.00	Mobile	260603140300001382903963
03 Jun 2026 13:14:34	03 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	Mobile	260603100100002554297857
03 Jun 2026 13:14:38	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606030102010024017162 33
03 Jun 2026 13:14:40	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260603010201002605856124
03 Jun 2026 13:14:40	03 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260603140300002452994291
03 Jun 2026 14:10:11	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	558.00	558.00	Mobile	260603010201004473068778
03 Jun 2026 14:10:11	03 Jun 2026	WhatsApp Alert Charges	558.00	--	0.00	Mobile	260603140300004501346595
03 Jun 2026 14:30:05	03 Jun 2026	Transfer from ANNAS ILIYASU | OPay | 955****234	--	9,950.00	9,950.00	POS	260603010201005272292820
03 Jun 2026 16:35:45	03 Jun 2026	Transfer from ABDULHAFEEZ MUHAMMAD | OPay | 955****234	--	5,170.00	15,120.00	POS	260603010201009998129033
03 Jun 2026 16:36:59	03 Jun 2026	Transfer from Abubakar Sani | OPay | 955****234	--	497.50	15,617.50	POS	260603010201010003752093
03 Jun 2026 16:41:48	03 Jun 2026	Transfer from ISMAIL ABDULLAHI | OPay | 808****464	--	6,765.00	22,382.50	Mobile	260603010100010053718895
03 Jun 2026 16:42:48	03 Jun 2026	Transfer from ABDULKADIR HARUNA | OPay | 955****234	--	7,960.00	30,342.50	POS	260603010201010439709960
03 Jun 2026 16:42:53	03 Jun 2026	Auto-save to OWealth Balance	30,342.50	--	0.00	Mobile	260603140300001023636 0159
03 Jun 2026 17:31:03	03 Jun 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	9,650.00	9,650.00	Mobile	260603010100012046728890
03 Jun 2026 17:32:10	03 Jun 2026	Auto-save to OWealth Balance	9,650.00	--	0.00	Mobile	260603140300012001680796
03 Jun 2026 20:14:34	03 Jun 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	154,900.00	154,900.00	POS	260603010201019637203562
03 Jun 2026 21:03:38	03 Jun 2026	Transfer from AUWAL MUHAMMED LAWAN | OPay | 703****302	--	9,965.00	164,865.00	Mobile	260603180100021782240068
03 Jun 2026 21:04:51	03 Jun 2026	Auto-save to OWealth Balance	164,865.00	--	0.00	Mobile	260603140300021889151159
04 Jun 2026 07:57:04	04 Jun 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	260604100100029366408832
04 Jun 2026 07:57:16	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260604010201029715259651
04 Jun 2026 07:57:18	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260604010201029468774177

04 Jun 2026 07:57:18	04 Jun 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260604140300029670294110
04 Jun 2026 08:08:38	04 Jun 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,217,500.00	--	0.00	Mobile	260604010100030069423289
04 Jun 2026 08:08:49	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,217,500.00	1,217,500.00	Mobile	260604010201030070087565
04 Jun 2026 08:08:50	04 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260604550101029917258317
04 Jun 2026 08:08:50	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260604010201029866569121
04 Jun 2026 08:15:32	04 Jun 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	0.00	Mobile	260604170100029889874385
04 Jun 2026 08:15:36	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260604010201029940839355
04 Jun 2026 08:15:37	04 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260604550101029788306218
04 Jun 2026 08:15:37	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260604010201029992008207
04 Jun 2026 08:28:02	04 Jun 2026	Transfer from LUCY ORI OCHEME | OPay | 818****686	--	4,975.00	4,975.00	Mobile	260604010100030293406068
04 Jun 2026 08:28:36	04 Jun 2026	Transfer from ABUBAKAR ISAH | OPay | 955****234	--	39,900.00	44,875.00	POS	260604010201030499161772
04 Jun 2026 08:29:20	04 Jun 2026	Auto-save to OWealth Balance	44,875.00	--	0.00	Mobile	260604140300030399538355
04 Jun 2026 08:39:43	04 Jun 2026	Transfer from SABIRU BARAU HASSAN | OPay | 706****714	--	6,465.00	6,465.00	Mobile	260604010100030898467598
04 Jun 2026 08:40:51	04 Jun 2026	Auto-save to OWealth Balance	6,465.00	--	0.00	Mobile	260604140300031004515747
04 Jun 2026 08:41:34	04 Jun 2026	Transfer from Ibrahim Usman | OPay | 814****861	--	13,430.00	13,430.00	Mobile	260604010100031100658935
04 Jun 2026 08:42:44	04 Jun 2026	Auto-save to OWealth Balance	13,430.00	--	0.00	Mobile	260604140300030960880155
04 Jun 2026 09:57:46	04 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	497.50	USSD	260604010100033775188932
04 Jun 2026 09:58:47	04 Jun 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260604140300033779529062
04 Jun 2026 10:25:01	04 Jun 2026	Transfer from MUSBAHU SANI | OPay | 806****992	--	34,900.00	34,900.00	Mobile	2606040101000349716717 01
04 Jun 2026 10:26:10	04 Jun 2026	Auto-save to OWealth Balance	34,900.00	--	0.00	Mobile	260604140300034824019167
04 Jun 2026 10:59:59	04 Jun 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	4,975.00	4,975.00	Mobile	260604010100036404746300
							260604140300036559 93

04 Jun 2026 11:01:07	04 Jun 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	5379
04 Jun 2026 12:02:44	04 Jun 2026	Transfer from MUJAHEED ABUBAKAR SAFIYANU | OPay | 901****705	--	2,039.75	2,039.75	Mobile	260604010100038525523077
04 Jun 2026 12:03:49	04 Jun 2026	Auto-save to OWealth Balance	2,039.75	--	0.00	Mobile	260604140300038683075068
04 Jun 2026 12:14:01	04 Jun 2026	Transfer to ABBA MUHAMMAD | OPay | 7044441448	10,000.00	--	0.00	Mobile	260604170100039035771630
04 Jun 2026 12:14:05	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260604010201038985158822
04 Jun 2026 12:14:06	04 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260604550101039338817782
04 Jun 2026 12:14:06	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260604010201038985195935
04 Jun 2026 16:58:52	04 Jun 2026	Transfer from SANI BALA | OPay | 803****476	--	298.50	298.50	Mobile	260604010100049405230170
04 Jun 2026 17:00:01	04 Jun 2026	Auto-save to OWealth Balance	298.50	--	0.00	Mobile	260604140300049667424412
04 Jun 2026 19:56:54	04 Jun 2026	Transfer from HASSAN UMAR ISIYAKU | OPay | 814****203	--	1,993.00	1,993.00	Mobile	260604180100057065400253
04 Jun 2026 19:58:02	04 Jun 2026	Auto-save to OWealth Balance	1,993.00	--	0.00	Mobile	260604140300057223679959
04 Jun 2026 20:49:10	04 Jun 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	54,900.00	54,900.00	Mobile	260604180100059480906936
04 Jun 2026 20:50:16	04 Jun 2026	Auto-save to OWealth Balance	54,900.00	--	0.00	Mobile	260604140300059486106815
04 Jun 2026 21:12:21	04 Jun 2026	Transfer to ABBA MUHAMMAD | OPay | 7044441448	8,000.00	--	0.00	Mobile	260604170100060603206151
04 Jun 2026 21:12:26	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260604010201060460305710
04 Jun 2026 22:18:32	04 Jun 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	233,900.00	233,900.00	POS	260604010201062764154683
04 Jun 2026 22:45:03	04 Jun 2026	Auto-save to OWealth Balance	233,900.00	--	0.00	Mobile	260604140300063455305475
05 Jun 2026 07:21:27	05 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	Mobile	260605100100067053611267
05 Jun 2026 07:21:42	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260605010201067142286642
05 Jun 2026 07:21:43	05 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260605140300067054307293
05 Jun 2026 07:21:44	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260605010201067054319565
05 Jun 2026 08:56:37	05 Jun 2026	Transfer from NAZAIR DAHIRU | OPay | 803****316	--	4,975.00	4,975.00	USSD	260605010100070458841463

05 Jun 2026 08:57:38	05 Jun 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	260605140300070412347280
05 Jun 2026 10:20:32	05 Jun 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	4,475.00	4,475.00	Mobile	260605010100073562816887
05 Jun 2026 10:21:39	05 Jun 2026	Auto-save to OWealth Balance	4,475.00	--	0.00	Mobile	260605140300073657615336
05 Jun 2026 10:24:21	05 Jun 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	15,920.00	15,920.00	Mobile	260605010100073940851839
05 Jun 2026 10:25:26	05 Jun 2026	Auto-save to OWealth Balance	15,920.00	--	0.00	Mobile	260605140300073751332417
05 Jun 2026 10:41:52	05 Jun 2026	POS | 257Z7HQE | 606056896455 | Kazaure,Kazaure,Jigawa	--	134,900.00	134,900.00	POS	260605050100074234824634
05 Jun 2026 10:56:44	05 Jun 2026	POS | 257Z7HQE | 606056915688 | Kazaure,Kazaure,Jigawa	--	9,550.00	144,450.00	POS	260605050100074809563907
05 Jun 2026 11:32:54	05 Jun 2026	POS | 257Z7HQE | 606057169460 | Kazaure,Kazaure,Jigawa	--	10,445.00	154,895.00	POS	260605050100076562230568
05 Jun 2026 11:39:18	05 Jun 2026	Transfer from ISAH UMAR | OPay | 803****870	--	4,975.00	159,870.00	Mobile	260605010100076688925495
05 Jun 2026 11:40:23	05 Jun 2026	Auto-save to OWealth Balance	159,870.00	--	0.00	Mobile	260605140300076643374278
05 Jun 2026 11:53:18	05 Jun 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	260605100100077292832253
05 Jun 2026 11:53:22	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260605010201077253819693
05 Jun 2026 11:53:25	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260605010201077010501629
05 Jun 2026 11:53:25	05 Jun 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260605140300077293339727
05 Jun 2026 12:18:53	05 Jun 2026	POS | 257Z7HQE | 606057453949 | Kazaure,Kazaure,Jigawa	--	39,900.00	39,900.00	POS	260605050100078223817921
05 Jun 2026 12:27:06	05 Jun 2026	POS | 257Z7HQE | 606057571633 | Kazaure,Kazaure,Jigawa	--	4,575.00	44,475.00	POS	260605050100078385691616
05 Jun 2026 12:27:38	05 Jun 2026	POS | 2FDLBLYK | 606057540722 | Kazaure,Kazaure,Jigawa	--	7,060.00	51,535.00	POS	260605050100078772577099
05 Jun 2026 12:44:18	05 Jun 2026	POS | 257Z7HQE | 606057550726 | Kazaure,Kazaure,Jigawa	--	19,900.00	71,435.00	POS	260605050100079375427108
05 Jun 2026 12:45:31	05 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	4,334.77	75,769.77	Mobile	260605180100079430749689
05 Jun 2026 12:46:36	05 Jun 2026	Auto-save to OWealth Balance	75,769.77	--	0.00	Mobile	260605140300079285561269
05 Jun 2026 13:00:24	05 Jun 2026	POS | 257Z7HQE | 606057751384 | Kazaure,Kazaure,Jigawa	--	20,200.00	20,200.00	POS	260605050100079622158189
05 Jun 2026 13:11:25	05 Jun 2026	POS | 257Z7HQE | 606057710582 | Kazaure,Kazaure,Jigawa	--	6,065.00	26,265.00	POS	260605050100080444431252

05 Jun 2026 13:11:54	05 Jun 2026	POS | 257Z7HQE | 606057726453 | Kazaure,Kazaure,Jigawa	--	5,070.00	31,335.00	POS	260605050100080177534853
05 Jun 2026 13:15:46	05 Jun 2026	Transfer from ABBAS ALIYU | Access Bank | 070****247 | MOBILE TRF TO PAY Cash BELLO BALA	--	300,000.00	331,335.00	Mobile	000014260605131545266322994062
05 Jun 2026 13:16:48	05 Jun 2026	Auto-save to OWealth Balance	331,335.00	--	0.00	Mobile	260605140300080320176326
05 Jun 2026 13:19:35	05 Jun 2026	POS | 257Z7HQE | 606057644387 | Kazaure,Kazaure,Jigawa	--	1,990.00	1,990.00	POS	260605050100080380988913
05 Jun 2026 13:27:14	05 Jun 2026	POS | 257Z7HQE | 606057910135 | Kazaure,Kazaure,Jigawa	--	9,950.00	11,940.00	POS	260605050100080720763657
05 Jun 2026 14:12:21	05 Jun 2026	POS | 257Z7HQE | 606058031847 | Kazaure,Kazaure,Jigawa	--	9,950.00	21,890.00	POS	260605050100082118665916
05 Jun 2026 14:14:16	05 Jun 2026	POS | 257Z7HQE | 606057946425 | Kazaure,Kazaure,Jigawa	--	2,587.00	24,477.00	POS	260605050100082126034475
05 Jun 2026 15:35:58	05 Jun 2026	POS | 257Z7HQE | 606058616440 | Kazaure,Kazaure,Jigawa	--	29,900.00	54,377.00	POS	260605050100085521763194
05 Jun 2026 16:25:17	05 Jun 2026	Transfer from MASAUDA AUWAL | OPay | 706****766	--	9,950.00	64,327.00	Mobile	260605010100087168042873
05 Jun 2026 16:26:29	05 Jun 2026	Auto-save to OWealth Balance	64,327.00	--	0.00	Mobile	260605140300087271214201
05 Jun 2026 18:18:01	05 Jun 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	50,018.60	--	1.40	Mobile	100004260605171806161824346614
05 Jun 2026 18:18:02	05 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260605020100091432607517
05 Jun 2026 18:18:05	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,020.00	50,020.00	Mobile	260605010201091618092773
05 Jun 2026 18:18:06	05 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260605550101091478217607
05 Jun 2026 18:18:07	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260605010201091382845232
05 Jun 2026 18:18:07	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260605010201091527552027
05 Jun 2026 18:18:07	05 Jun 2026	Spend & Save Deposit	5,000.00	--	0.00	Mobile	260605140300091567075672
05 Jun 2026 19:24:42	05 Jun 2026	Transfer to NAFISA BALA LAWAL | OPay | 8036015824	2,000.00	--	0.00	Mobile	260605170100094438886407
05 Jun 2026 19:24:46	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260605010201094249161852
05 Jun 2026 20:21:44	05 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	69,900.00	69,900.00	POS	260605010201096856441469
05 Jun 2026 20:24:44	05 Jun 2026	Transfer from LAWAL ABDULRAHAMAN | OPay | 803****494	--	995.00	70,895.00	Mobile	260605010100097154370360
							260605140300097108882

05 Jun 2026 20:25:49	05 Jun 2026	Auto-save to OWealth Balance	70,895.00	--	0.00	Mobile	9051
05 Jun 2026 21:11:01	05 Jun 2026	Airtime | 8164735627 | MTN	1,000.00	--	0.00	Mobile	260605100100098821760090
05 Jun 2026 21:11:05	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606050102010988220439 50
05 Jun 2026 21:11:08	05 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260605140300098916580270
05 Jun 2026 21:11:09	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260605010201099006522093
06 Jun 2026 07:41:25	06 Jun 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	10,000.00	--	0.00	Mobile	260606010100105556522395
06 Jun 2026 07:41:29	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260606010201105404276429
06 Jun 2026 07:41:30	06 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260606550101105455230963
06 Jun 2026 07:41:30	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260606010201105607738865
06 Jun 2026 07:41:30	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606060102011056077471 72
06 Jun 2026 07:41:30	06 Jun 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	260606140300105251673749
06 Jun 2026 09:35:42	06 Jun 2026	Transfer from ABUBAKAR ISAH | OPay | 955****234	--	42,900.00	42,900.00	POS	260606010201109193313762
06 Jun 2026 10:07:25	06 Jun 2026	Transfer from UMMA RABIU | OPay | 913****294	--	1,973.07	44,873.07	USSD	260606180100109944751871
06 Jun 2026 10:08:26	06 Jun 2026	Auto-save to OWealth Balance	44,873.07	--	0.00	Mobile	2606061403001099492671 79
06 Jun 2026 10:14:42	06 Jun 2026	POS | 257Z7HQE | 606061720112 | Kazaure,Kazaure,Jigawa	--	34,800.00	34,800.00	POS	260606050100110641714006
06 Jun 2026 10:15:27	06 Jun 2026	POS | 257Z7HQE | 606061784568 | Kazaure,Kazaure,Jigawa	--	7,960.00	42,760.00	POS	260606050100110288920150
06 Jun 2026 11:13:40	06 Jun 2026	POS | 257Z7HQE | 606062105512 | Kazaure,Kazaure,Jigawa	--	19,900.00	62,660.00	POS	260606050100112697187310
06 Jun 2026 11:21:59	06 Jun 2026	Mobile Data | 7067676766 | MTN	900.00	--	61,760.00	Mobile	260606110100113297633291
06 Jun 2026 11:22:06	06 Jun 2026	Spend & Save Deposit	90.00	--	61,670.00	Mobile	260606140300113094559264
06 Jun 2026 11:38:42	06 Jun 2026	Transfer from SANI BALA | OPay | 803****476	--	1,243.75	62,913.75	Mobile	260606010100113780979637
06 Jun 2026 11:39:47	06 Jun 2026	Auto-save to OWealth Balance	62,913.75	--	0.00	Mobile	2606061403001135312631 90
06 Jun 2026 12:04:07	06 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260606100100114609516837

06 Jun 2026 12:04:11	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260606010201114762649568
06 Jun 2026 12:04:28	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260606010201114713181408
06 Jun 2026 12:04:28	06 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260606140300114661960479
06 Jun 2026 12:55:08	06 Jun 2026	POS | 257Z7HQE | 606062792367 | Kazaure,Kazaure,Jigawa	--	9,950.00	9,950.00	POS	260606050100116928402352
06 Jun 2026 13:10:34	06 Jun 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | AT129TRF|2MPTmvpij|20632320747655987 20AT129TRF|2MPTmvpij|20632320747655987 20MUSA HARUNA Trf for	--	35,500.00	45,450.00	Mobile	090405260606130345345825741 29
06 Jun 2026 13:11:36	06 Jun 2026	Auto-save to OWealth Balance	45,450.00	--	0.00	Mobile	260606140300117303143395
06 Jun 2026 14:11:43	06 Jun 2026	Transfer from HAMZA UMAR | OPay | 906****349	--	1,592.00	1,592.00	Mobile	260606010100119493665453
06 Jun 2026 14:12:51	06 Jun 2026	Auto-save to OWealth Balance	1,592.00	--	0.00	Mobile	260606140300119854498577
06 Jun 2026 14:15:50	06 Jun 2026	Transfer from HAMZA UMAR | OPay | 906****349	--	13,930.00	13,930.00	Mobile	260606010100119765015899
06 Jun 2026 14:16:33	06 Jun 2026	Transfer from HAMZA UMAR | OPay | 906****349	--	29.85	13,959.85	Mobile	260606010100119614670829
06 Jun 2026 14:16:56	06 Jun 2026	Auto-save to OWealth Balance	13,959.85	--	0.00	Mobile	260606140300119871144848
06 Jun 2026 15:53:20	06 Jun 2026	Transfer from MUSTAPHA LAWAN | OPay | 812****778	--	4,375.00	4,375.00	Mobile	260606010100123486423542
06 Jun 2026 15:54:28	06 Jun 2026	Auto-save to OWealth Balance	4,375.00	--	0.00	Mobile	260606140300123592667097
06 Jun 2026 16:32:19	06 Jun 2026	Transfer to GARZALI BADAMASI | OPay | 9035639332	2,000.00	--	0.00	Mobile	260606170100124570068473
06 Jun 2026 16:32:23	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260606010201124976579884
06 Jun 2026 16:50:24	06 Jun 2026	Transfer from ZAINAB YUSIF | OPay | 806****772	--	4,982.50	4,982.50	Mobile	260606180100125311677002
06 Jun 2026 16:51:33	06 Jun 2026	Auto-save to OWealth Balance	4,982.50	--	0.00	Mobile	26060614030012572622I392
06 Jun 2026 17:12:42	06 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	Mobile	260606100100126228809706
06 Jun 2026 17:12:48	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260606010201126127473935
06 Jun 2026 17:12:49	06 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260606140300126127571942
06 Jun 2026 17:12:50	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260606010201126127593822
06 Jun 2026 19:36:41	06 Jun 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	49,600.00	49,600.00	Mobile	260606180100132583010575

06 Jun 2026 19:38:40	06 Jun 2026	Auto-save to OWealth Balance	49,600.00	--	0.00	Mobile	260606140300132542212334
06 Jun 2026 22:51:25	06 Jun 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	256,900.00	256,900.00	POS	260606010201139518598388
07 Jun 2026 08:47:50	07 Jun 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	100,018.60	--	156,881.40	Mobile	100004260607074754161951032806
07 Jun 2026 08:47:51	07 Jun 2026	VAT on Transfer Fee	1.40	--	156,880.00	Mobile	260607020100144481361004
07 Jun 2026 08:47:54	07 Jun 2026	Stamp Duty	50.00	--	156,830.00	Mobile	260607550101144430536907
07 Jun 2026 08:47:54	07 Jun 2026	Spend & Save Deposit	10,000.00	--	146,830.00	Mobile	260607140300144583012397
07 Jun 2026 09:46:30	07 Jun 2026	Transfer to USMAN MUSTAPHA | MONIE POINT | 7031058980	544,018.60	--	1.40	Mobile	100004260607084636161955386279
07 Jun 2026 09:46:31	07 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2606070201001466276696669
07 Jun 2026 09:46:36	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	397,190.00	544,020.00	Mobile	260607010201146628030591
07 Jun 2026 09:46:38	07 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260607550101146527248328
07 Jun 2026 09:46:38	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260607010201146577985263
07 Jun 2026 09:46:38	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	54,400.00	54,400.00	Mobile	260607010201146656046302
07 Jun 2026 09:46:38	07 Jun 2026	Spend & Save Deposit	54,400.00	--	0.00	Mobile	2606071403001466560329953
07 Jun 2026 09:49:11	07 Jun 2026	Transfer from KABIRU GAMBO | OPay | 955****234	--	6,965.00	6,965.00	POS	260607010201146690762321
07 Jun 2026 10:29:14	07 Jun 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	10,000.00	--	0.00	Mobile	260607170100147856967547
07 Jun 2026 10:29:19	07 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26060755010147908319207
07 Jun 2026 10:29:19	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,035.00	10,000.00	Mobile	260607010201148009576355
07 Jun 2026 10:29:19	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060701020114803729305
07 Jun 2026 10:32:39	07 Jun 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	4,783.20	4,783.20	Mobile	260607180100148048904194
07 Jun 2026 10:33:48	07 Jun 2026	Auto-save to OWealth Balance	4,783.20	--	0.00	Mobile	260607140300148282674553
07 Jun 2026 12:02:15	07 Jun 2026	Transfer from FATIMA HARUNA LAWAN | OPay | 702****232	--	7,960.00	7,960.00	Mobile	260607010100151209459050
07 Jun 2026 12:03:20	07 Jun 2026	Auto-save to OWealth Balance	7,960.00	--	0.00	Mobile	260607140300151213517112

07 Jun 2026 12:05:02	07 Jun 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	2,985.00	2,985.00	Mobile	26060701010015121992668 2
07 Jun 2026 12:06:08	07 Jun 2026	Auto-save to OWealth Balance	2,985.00	--	0.00	Mobile	26060714030015122407098 6
07 Jun 2026 12:08:12	07 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	26060710010015097772 4387
07 Jun 2026 12:08:19	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26060701020115108010468 4
07 Jun 2026 12:08:22	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26060701020115102922722 45
07 Jun 2026 12:08:22	07 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	26060714030015108026 2434
07 Jun 2026 12:09:13	07 Jun 2026	Transfer from LAWRENCIA CHINYERE EZEKWEM | OPay | 803****050	--	398.00	398.00	Mobile	26060701010015108348 3263
07 Jun 2026 12:10:19	07 Jun 2026	Auto-save to OWealth Balance	398.00	--	0.00	Mobile	26060714030015093512 8378
07 Jun 2026 12:37:15	07 Jun 2026	OPay Card Payment | Google Play	4,500.00	--	0.00	WEB	26060733010015200795 5516
07 Jun 2026 12:37:15	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26060701020115210999145 2
07 Jun 2026 12:49:12	07 Jun 2026	Reversal - OPay Card Payment	--	4,500.00	4,500.00	Mobile	26060733010215225688 0897
07 Jun 2026 13:01:35	07 Jun 2026	Transfer from ADAM SAID ADAM | OPay | 810****991	--	4,975.00	9,475.00	Mobile	26060701010015286467 9809
07 Jun 2026 13:02:45	07 Jun 2026	Auto-save to OWealth Balance	9,475.00	--	0.00	Mobile	26060714030015302242 9921
07 Jun 2026 13:14:38	07 Jun 2026	Transfer from USMAN NAZIRU YUSIF | MONIE POINT | 673****151 | AT139_TRF|2MPTph1ay|2063595482109718528-AT139_TRF|2MPTph1ay|2063595482109718528-Transfer from USMAN	--	250,000.00	250,000.00	Mobile	APT000022606071314382 48693253240
07 Jun 2026 13:15:40	07 Jun 2026	Auto-save to OWealth Balance	250,000.00	--	0.00	Mobile	26060714030015353004 1532
07 Jun 2026 13:24:21	07 Jun 2026	Transfer from UMAR BAS E-COMMERCE AND GENERAL ENTERPRISES | OPay | 955****234	--	2,029.80	2,029.80	POS	26060701020115359002 5358
07 Jun 2026 13:52:34	07 Jun 2026	Transfer from MANSUR GARBA | OPay | 803****154	--	14,025.00	16,054.80	Mobile	26060701010015484613 6784
07 Jun 2026 13:53:40	07 Jun 2026	Auto-save to OWealth Balance	16,054.80	--	0.00	Mobile	26060714030015479894 3987
07 Jun 2026 14:21:03	07 Jun 2026	POS | 2FDLBLYK | 606078123526 | Kazaure,Kazaure,Jigawa	--	2,288.50	2,288.50	POS	26060705010015577031 7585
07 Jun 2026 14:21:59	07 Jun 2026	POS | 257Z7HQE | 606078084610 | Kazaure,Kazaure,Jigawa	--	4,775.00	7,063.50	POS	26060705010015562023 4986
		Transfer from USMAN NAZIRU YUSIF | MONIE POINT | 673****151 |					09040526060714345169

07 Jun 2026 14:34:51	07 Jun 2026	AT129TRF|2MPTph1ay|20636156722918195 20AT129TRF|2MPTph1ay|206361567229181952 0Transfer from USMAN	--	50,000.00	57,063.50	Mobile	9087317129
07 Jun 2026 14:35:53	07 Jun 2026	Auto-save to OWealth Balance	57,063.50	--	0.00	Mobile	260607140300156131649431
07 Jun 2026 15:03:31	07 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,039.32	3,039.32	Mobile	260607180100156999862464
07 Jun 2026 15:04:40	07 Jun 2026	Auto-save to OWealth Balance	3,039.32	--	0.00	Mobile	260607140300156851979924
07 Jun 2026 15:33:13	07 Jun 2026	Transfer from Fadila Muhammad Umar | OPay | 806****645	--	1,492.50	1,492.50	Mobile	260607010100157876029741
07 Jun 2026 15:34:26	07 Jun 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	260607140300157982398797
07 Jun 2026 15:35:03	07 Jun 2026	Transfer from USMAN NAZIRU YUSIF | MONIE POINT | 673****151 | AT129TRF|2MPTph1ay|20636308207658 31168AT129TRF|2MPTph1ay|206363082076583 1168Transfer from USMAN	--	50,000.00	50,000.00	Mobile	090405260607153503635922178129
07 Jun 2026 15:36:05	07 Jun 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260607140300158039193669
07 Jun 2026 15:54:43	07 Jun 2026	Transfer from SANI SALISU | OPay | 904****538	--	497.50	497.50	USSD	260607010100158514999200
07 Jun 2026 15:55:43	07 Jun 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260607140300158979103577
07 Jun 2026 16:00:32	07 Jun 2026	POS | 257Z7HQE | 606078650782 | Kazaure,Kazaure,Jigawa	--	3,030.00	3,030.00	POS	2606070501001588939333472
07 Jun 2026 17:07:24	07 Jun 2026	Transfer from HASSAN UMAR ISIYAKU | OPay | 814****203	--	49.82	3,079.82	Mobile	260607180100161338307746
07 Jun 2026 17:08:29	07 Jun 2026	Auto-save to OWealth Balance	3,079.82	--	0.00	Mobile	260607140300161190385948
07 Jun 2026 17:18:37	07 Jun 2026	Transfer from SANI SALISU | OPay | 904****538	--	199.00	199.00	USSD	260607010100161228638779
07 Jun 2026 17:19:38	07 Jun 2026	Auto-save to OWealth Balance	199.00	--	0.00	Mobile	260607140300161642078193
07 Jun 2026 17:48:55	07 Jun 2026	Transfer from HARISU SULEMAN | OPay | 955****234	--	9,950.00	9,950.00	POS	2606070102011624187362 26
07 Jun 2026 20:56:23	07 Jun 2026	Transfer to ABDULHAKIM ISAH | Access Bank | 0795480904	15,018.60	--	1.40	Mobile	100004260607195628162013975311
07 Jun 2026 20:56:24	07 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260607020100169853289627
07 Jun 2026 20:56:27	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,070.00	15,020.00	Mobile	260607010201170006285011
07 Jun 2026 20:56:28	07 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260607550101170107670298
07 Jun 2026 20:56:28	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260607010201170107680947

07 Jun 2026 20:56:28	07 Jun 2026	Spend & Save Deposit	1,500.00	--	0.00	Mobile	260607140300169853634426
07 Jun 2026 20:56:29	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606070102011701076980 53
07 Jun 2026 21:04:20	07 Jun 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,990.00	1,990.00	USSD	260607010100170450703905
07 Jun 2026 21:05:21	07 Jun 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260607140300170353174237
07 Jun 2026 21:08:24	07 Jun 2026	Transfer to HASSAN UMAR ISIYAKU | OPay | 8145057203	7,000.00	--	0.00	Mobile	2606071701001703158566 31
07 Jun 2026 21:08:28	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	2606070102011705700314 33
07 Jun 2026 21:16:54	07 Jun 2026	Transfer from SHAMSI IDRIS | OPay | 955****234	--	2,238.75	2,238.75	POS	2606070102011708132423 22
07 Jun 2026 21:33:58	07 Jun 2026	Transfer from YAHAYA AUWALU | OPay | 955****234	--	47,400.00	49,638.75	POS	2606070102011715237435 02
07 Jun 2026 21:50:57	07 Jun 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AA DANDI NI Trf for Customer/AT68_TRF2MPTajcao2063725419419856896	--	322,000.00	371,638.75	Mobile	09040526060721505709 8667873878
07 Jun 2026 21:51:59	07 Jun 2026	Auto-save to OWealth Balance	371,638.75	--	0.00	Mobile	260607140300171716183016
07 Jun 2026 23:20:09	07 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	2606071001001741928174 76
07 Jun 2026 23:20:18	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606070102011738617981 81
07 Jun 2026 23:20:20	07 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260607140300173887635213
07 Jun 2026 23:20:21	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260607010201174193115977
08 Jun 2026 00:38:06	08 Jun 2026	OPay Card Payment | Google Play	4,500.00	--	0.00	WEB	260607330100174732698810
08 Jun 2026 00:38:06	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	2606070102011745294539 20
08 Jun 2026 09:22:50	08 Jun 2026	Transfer from SADIK MUSA | OPay | 902****291	--	1,990.00	1,990.00	Mobile	260608010100180248510063
08 Jun 2026 09:23:56	08 Jun 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	2606081403001804570200009
08 Jun 2026 09:28:59	08 Jun 2026	Transfer from General Food enterprise - | OPay | 955****234	--	16,315.00	16,315.00	POS	260608010201180632367522
08 Jun 2026 10:37:59	08 Jun 2026	Transfer from THERESA CHIAMAKA EKENMA | OPay | 916****491 | Miscellaneous	--	6,465.00	22,780.00	Mobile	260608010100183383897183
08 Jun 2026 10:39:06	08 Jun 2026	Auto-save to OWealth Balance	22,780.00	--	0.00	Mobile	260608140300183643228610
08 Jun 2026 10:46:38	08 Jun 2026	Transfer from ADAMU ADAMU MUSA | OPay | 955****234	--	4,975.00	4,975.00	POS	260608010201183675075960

08 Jun 2026 11:57:02	08 Jun 2026	Transfer from ABDULRAZAK SURAJ | OPay | 814****631	--	5,070.00	10,045.00	Mobile	260608010100186228463209
08 Jun 2026 11:58:08	08 Jun 2026	Auto-save to OWealth Balance	10,045.00	--	0.00	Mobile	260608140300186386108976
08 Jun 2026 11:59:35	08 Jun 2026	Transfer from NAJIB IBRAHIM | OPay | 803****995	--	995.00	995.00	Mobile	260608010100186494256728
08 Jun 2026 12:00:42	08 Jun 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260608140300186243753099
08 Jun 2026 12:10:12	08 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260608100100187000059377
08 Jun 2026 12:10:18	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260608010201186745372412
08 Jun 2026 12:10:21	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260608010201186898686530
08 Jun 2026 12:10:21	08 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2606081403001869496885945
08 Jun 2026 12:14:50	08 Jun 2026	Transfer from AUWALU ADAMU | OPay | 806****281	--	8,955.00	8,955.00	Mobile	260608010100187072643559
08 Jun 2026 12:15:55	08 Jun 2026	Transfer from AUWALU ADAMU | OPay | 806****281	--	1,293.50	1,293.50	Mobile	260608010100187484591389
08 Jun 2026 12:15:56	08 Jun 2026	Auto-save to OWealth Balance	8,955.00	--	0.00	Mobile	260608140300187179099376
08 Jun 2026 12:17:01	08 Jun 2026	Auto-save to OWealth Balance	1,293.50	--	0.00	Mobile	260608140300187132680166
08 Jun 2026 12:18:17	08 Jun 2026	Transfer from AUWALU ADAMU | OPay | 806****281	--	8,955.00	8,955.00	Mobile	260608010100187087341810
08 Jun 2026 12:19:43	08 Jun 2026	Auto-save to OWealth Balance	8,955.00	--	0.00	Mobile	260608140300187144146232
08 Jun 2026 14:12:02	08 Jun 2026	Transfer from MUHAMMAD SHUAIBU | OPay | 955****234	--	21,700.00	21,700.00	POS	260608010201190855366886
08 Jun 2026 14:20:30	08 Jun 2026	Transfer from KHADIJA IDRIS | OPay | 955****234	--	3,230.00	24,930.00	POS	2606080102011913993373313
08 Jun 2026 14:29:30	08 Jun 2026	Transfer to ZAHRAU BALA | OPay | 7062673150	3,000.00	--	21,930.00	Mobile	260608170100191741941247
08 Jun 2026 15:11:29	08 Jun 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,393.00	23,323.00	USSD	260608010100193290265057
08 Jun 2026 15:12:29	08 Jun 2026	Auto-save to OWealth Balance	23,323.00	--	0.00	Mobile	260608140300193192046364
08 Jun 2026 15:46:15	08 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	0.00	Mobile	260608100100194504471719
08 Jun 2026 15:46:18	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260608010201194555851773
08 Jun 2026 15:46:20	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260608010201194760236235

08 Jun 2026 15:46:20	08 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260608140300194658170358
08 Jun 2026 16:41:47	08 Jun 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	44,200.00	44,200.00	POS	260608010201196625700475
08 Jun 2026 17:23:07	08 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	44,697.50	Mobile	260608010100198342096061
08 Jun 2026 17:24:13	08 Jun 2026	Auto-save to OWealth Balance	44,697.50	--	0.00	Mobile	260608140300198193837887
08 Jun 2026 17:35:27	08 Jun 2026	Transfer from ABBAS ALIYU | OPay | 955****234	--	699,900.00	699,900.00	POS	260608010201198653199146
08 Jun 2026 17:42:26	08 Jun 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	2,112,100.00	--	0.00	Mobile	260608010100198939427621
08 Jun 2026 17:42:41	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,412,200.00	2,112,100.00	Mobile	260608010201199041661252
08 Jun 2026 17:42:42	08 Jun 2026	Stamp Duty	50.00	--	211,210.00	Mobile	260608550101198991176041
08 Jun 2026 17:42:42	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260608010201198940565163
08 Jun 2026 17:42:42	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	211,210.00	211,260.00	Mobile	260608010201198736233078
08 Jun 2026 17:42:42	08 Jun 2026	Spend & Save Deposit	211,210.00	--	0.00	Mobile	260608140300198838313865
08 Jun 2026 17:45:15	08 Jun 2026	Transfer from ABUBAKAR MOHAMMED | OPay | 803****542	--	1,993.00	1,993.00	Mobile	260608180100199055075583
08 Jun 2026 17:46:19	08 Jun 2026	Auto-save to OWealth Balance	1,993.00	--	0.00	Mobile	260608140300199315203112
08 Jun 2026 18:11:12	08 Jun 2026	POS | 257Z7HQE | 606084426181 | Kazaure,Kazaure,Jigawa	--	20,700.00	20,700.00	POS	260608050100200247099381
08 Jun 2026 18:11:41	08 Jun 2026	POS | 257Z7HQE | 606084269690 | Kazaure,Kazaure,Jigawa	--	19,900.00	40,600.00	POS	260608050100200096179620
08 Jun 2026 18:31:45	08 Jun 2026	POS | 257Z7HQE | 606084220854 | Kazaure,Kazaure,Jigawa	--	5,070.00	45,670.00	POS	260608050100201159998340
08 Jun 2026 18:32:28	08 Jun 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	12,157.30	57,827.30	Mobile	260608180100201163444605
08 Jun 2026 18:33:34	08 Jun 2026	Auto-save to OWealth Balance	57,827.30	--	0.00	Mobile	260608140300201015589814
08 Jun 2026 19:29:49	08 Jun 2026	Transfer from NURA UMAR | OPay | 903****015	--	5,770.00	5,770.00	USSD	260608010100203441925137
08 Jun 2026 19:30:50	08 Jun 2026	Auto-save to OWealth Balance	5,770.00	--	0.00	Mobile	260608140300203650836182
08 Jun 2026 19:40:39	08 Jun 2026	Transfer from NAJIB USMAN | OPay | 806****629	--	298.50	298.50	Mobile	260608010100204113383743
							260608140300204427 49

08 Jun 2026 19:41:46	08 Jun 2026	Auto-save to OWealth Balance	298.50	--	0.00	Mobile	8831
08 Jun 2026 19:57:14	08 Jun 2026	Airtime | 7026676991 | MTN	1,000.00	--	0.00	Mobile	260608100100204868262230
08 Jun 2026 19:57:18	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260608010201205020902547
08 Jun 2026 19:57:29	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260608010201204818487216
08 Jun 2026 19:57:29	08 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260608140300204971275014
08 Jun 2026 20:44:31	08 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,138.97	3,138.97	Mobile	260608180100207001724842
08 Jun 2026 20:45:36	08 Jun 2026	Auto-save to OWealth Balance	3,138.97	--	0.00	Mobile	260608140300206904552531
08 Jun 2026 20:52:45	08 Jun 2026	Transfer from LAWAL SANUSI | OPay | 955****234	--	26,900.00	26,900.00	POS	260608010201207399137103
08 Jun 2026 20:54:34	08 Jun 2026	Transfer from SUNUSI LAWAN | OPay | 706****111	--	3,380.00	30,280.00	Mobile	260608010100207662639763
08 Jun 2026 20:55:12	08 Jun 2026	POS | 257Z7HQE | 606085208740 | Kazaure,Kazaure,Jigawa	--	4,575.00	34,855.00	POS	260608050100207665510975
08 Jun 2026 20:55:38	08 Jun 2026	Auto-save to OWealth Balance	34,855.00	--	0.00	Mobile	260608140300207463657445
08 Jun 2026 21:00:07	08 Jun 2026	Transfer from MUJAHID MUKHTAR | OPay | 814****565	--	10,345.00	10,345.00	Mobile	260608010100207688078236
08 Jun 2026 21:01:18	08 Jun 2026	Auto-save to OWealth Balance	10,345.00	--	0.00	Mobile	260608140300207387187597
08 Jun 2026 21:07:41	08 Jun 2026	Transfer from ALLAMIN AHMED | OPay | 806****662	--	4,675.00	4,675.00	Mobile	260608010100207979390334
08 Jun 2026 21:08:54	08 Jun 2026	Auto-save to OWealth Balance	4,675.00	--	0.00	Mobile	260608140300207933875005
08 Jun 2026 21:19:03	08 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT139_TRF|2MPTajcao|2064079777797480448-AT139_TRF|2MPTajcao|2064079777797480448-AA DANDI NI Trf for	--	138,000.00	138,000.00	Mobile	APT000022606082119020 10769863655
08 Jun 2026 21:20:04	08 Jun 2026	Auto-save to OWealth Balance	138,000.00	--	0.00	Mobile	260608140300208493729982
08 Jun 2026 21:25:05	08 Jun 2026	Transfer from MOHAMMAD ABUBAKAR | OPay | 955****234	--	1,890.50	1,890.50	POS	260608010201208565059966
08 Jun 2026 21:26:01	08 Jun 2026	Transfer from AHMAD ABUBAKAR AHMAD | OPay | 708****836	--	2,029.80	3,920.30	Mobile	260608010100208721280166
08 Jun 2026 21:27:08	08 Jun 2026	Auto-save to OWealth Balance	3,920.30	--	0.00	Mobile	260608140300208624392436
08 Jun 2026 21:35:04	08 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	995.00	995.00	Mobile	260608010100209064811194

08 Jun 2026 21:36:24	08 Jun 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260608140300208866090141
08 Jun 2026 21:40:39	08 Jun 2026	Transfer from AHMAD ABUBAKAR AHMAD | OPay | 708****836	--	3,030.00	3,030.00	Mobile	260608010100209444267764
08 Jun 2026 21:41:45	08 Jun 2026	Auto-save to OWealth Balance	3,030.00	--	0.00	Mobile	260608140300209346662296
08 Jun 2026 22:07:42	08 Jun 2026	Transfer from KABIRU BALA | OPay | 955****234	--	34,200.00	34,200.00	POS	260608010201209791786929
08 Jun 2026 22:10:13	08 Jun 2026	Transfer from Abdulrashid Auwal | OPay | 955****234	--	7,260.00	41,460.00	POS	260608010201209799851298
08 Jun 2026 22:45:28	08 Jun 2026	Auto-save to OWealth Balance	41,460.00	--	0.00	Mobile	260608140300210967348646
09 Jun 2026 08:24:39	09 Jun 2026	Transfer from FARUQ IDRIS MUHAMMAD | OPay | 903****622	--	1,243.75	1,243.75	Mobile	260609010100215859994755
09 Jun 2026 08:25:44	09 Jun 2026	Auto-save to OWealth Balance	1,243.75	--	0.00	Mobile	260609140300215838858077
09 Jun 2026 08:36:59	09 Jun 2026	POS | 257Z7HQE | 606095887327 | Kazaure,Kazaure,Jigawa	--	18,505.00	18,505.00	POS	260609050100216235889079
09 Jun 2026 08:58:41	09 Jun 2026	POS | 257Z7HQE | 606095971816 | Kazaure,Kazaure,Jigawa	--	4,475.00	22,980.00	POS	260609050100216519391922
09 Jun 2026 08:59:16	09 Jun 2026	POS | 257Z7HQE | 606096067978 | Kazaure,Kazaure,Jigawa	--	4,055.00	27,035.00	POS	260609050100216623264062
09 Jun 2026 09:44:20	09 Jun 2026	Transfer from DANBELLO SOFTDRINK AND PROVISION LTD | OPay | 955****234	--	61,400.00	88,435.00	POS	260609010201218597415024
09 Jun 2026 09:45:34	09 Jun 2026	POS | 257Z7HQE | 606096279812 | Kazaure,Kazaure,Jigawa	--	47,400.00	135,835.00	POS	260609050100218551715327
09 Jun 2026 09:50:50	09 Jun 2026	POS | 257Z7HQE | 606096211303 | Kazaure,Kazaure,Jigawa	--	497.50	136,332.50	POS	260609050100218689761456
09 Jun 2026 09:51:41	09 Jun 2026	Transfer from DANBELLO SOFTDRINK AND PROVISION LTD | OPay | 955****234	--	1,990.00	138,322.50	POS	260609010201219037228015
09 Jun 2026 10:27:38	09 Jun 2026	Transfer to USMAN MUSA LADO | Access Bank | 0058166039	830,018.60	--	1.40	Mobile	100004260609092806162133926871
09 Jun 2026 10:27:39	09 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260609020100220113368825
09 Jun 2026 10:28:06	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	691,697.50	830,020.00	Mobile	26060901020122003611535
09 Jun 2026 10:28:07	09 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260609550101220036212430
09 Jun 2026 10:28:07	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260609010201220166346248
09 Jun 2026 10:53:52	09 Jun 2026	POS | 257Z7HQE | 606096744215 | Kazaure,Kazaure,Jigawa	--	696.50	696.50	POS	260609050100220962545555
09 Jun 2026 10:58:58	09 Jun 2026	Transfer from ADAMU UMAR GARBA | OPay | 703****725	--	497.50	1,194.00	Mobile	260609010100221266744915

09 Jun 2026 11:00:09	09 Jun 2026	Auto-save to OWealth Balance	1,194.00	--	0.00	Mobile	260609140300221398291415
09 Jun 2026 11:57:01	09 Jun 2026	Commission Withdrawal	--	15,000.00	15,000.00	Mobile	260609520102223317199810
09 Jun 2026 11:57:33	09 Jun 2026	Transfer to HUWAILA AHMAD | OPay | 8164735627	8,000.00	--	7,000.00	Mobile	260609170100223459901759
09 Jun 2026 11:58:47	09 Jun 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	5,000.00	12,000.00	Mobile	260609010100223414089023
09 Jun 2026 11:59:47	09 Jun 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	15,000.00	--	0.00	Mobile	260609010100223672597888
09 Jun 2026 11:59:51	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	15,000.00	Mobile	260609010201223329044012
09 Jun 2026 11:59:52	09 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260609550101223571339593
09 Jun 2026 11:59:52	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606090102012234185218 57
09 Jun 2026 12:17:22	09 Jun 2026	POS | 257Z7HQE | 606097155441 | Kazaure,Kazaure,Jigawa	--	5,970.00	5,970.00	POS	260609050100224182566257
09 Jun 2026 12:48:45	09 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,395.10	7,365.10	Mobile	260609180100225260399987
09 Jun 2026 12:49:51	09 Jun 2026	Auto-save to OWealth Balance	7,365.10	--	0.00	Mobile	260609140300225264700637
09 Jun 2026 13:15:43	09 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260609100100226235499663
09 Jun 2026 13:15:47	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260609010201226133722270
09 Jun 2026 13:15:49	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260609010201226439025409
09 Jun 2026 13:15:49	09 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260609140300226133809756
09 Jun 2026 13:24:39	09 Jun 2026	Transfer from MUFTAHU NUHU | OPay | 816****881	--	114,900.00	114,900.00	Mobile	260609010100226679680809
09 Jun 2026 13:25:58	09 Jun 2026	Auto-save to OWealth Balance	114,900.00	--	0.00	Mobile	260609140300226837172782
09 Jun 2026 13:33:53	09 Jun 2026	Transfer from AUWALU HALILU | OPay | 706****288	--	2,192.30	2,192.30	Mobile	260609180100226918815267
09 Jun 2026 13:35:03	09 Jun 2026	Auto-save to OWealth Balance	2,192.30	--	0.00	Mobile	260609140300227129628480
09 Jun 2026 14:28:45	09 Jun 2026	Transfer from EJIKE UGWU | OPay | 955****234	--	115,500.00	115,500.00	POS	260609010201229181274644
09 Jun 2026 14:59:13	09 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,238.62	118,738.62	Mobile	260609180100230020440581
							260609140300229872153

09 Jun 2026 15:00:18	09 Jun 2026	Auto-save to OWealth Balance	118,738.62	--	0.00	Mobile	053
09 Jun 2026 15:51:42	09 Jun 2026	Airtime | 8039102727 | MTN	1,000.00	--	0.00	Mobile	260609100100231817724484
09 Jun 2026 15:51:47	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260609010201231971056166
09 Jun 2026 15:51:50	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260609010201231716765688
09 Jun 2026 15:51:50	09 Jun 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260609140300231996185735
09 Jun 2026 16:21:18	09 Jun 2026	Transfer from SANI BALA | OPay | 803****476	--	298.50	298.50	Mobile	260609010100232703244395
09 Jun 2026 16:22:29	09 Jun 2026	Auto-save to OWealth Balance	298.50	--	0.00	Mobile	260609140300233015735977
09 Jun 2026 16:49:20	09 Jun 2026	Transfer from ALA MUHAMMAD | OPay | 703****076	--	12,635.00	12,635.00	Mobile	260609010100234150750223
09 Jun 2026 16:50:27	09 Jun 2026	Auto-save to OWealth Balance	12,635.00	--	0.00	Mobile	2606091403002339520424408
09 Jun 2026 16:53:23	09 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	497.50	USSD	2606090101002342700466802
09 Jun 2026 16:54:24	09 Jun 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260609140300234172262580
09 Jun 2026 16:59:50	09 Jun 2026	Transfer from NUHU MUFAHU | OPay | 955****234	--	164,900.00	164,900.00	POS	2606090102012346048344414
09 Jun 2026 21:57:43	09 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	190,900.00	355,800.00	POS	260609010201247021293781
09 Jun 2026 22:27:42	09 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SONS | OPay | 955****234	--	499,900.00	855,700.00	POS	2606090102012478360900332
09 Jun 2026 22:35:46	09 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	854,700.00	Mobile	2606091001002479596630 36
09 Jun 2026 22:35:56	09 Jun 2026	Spend & Save Deposit	100.00	--	854,600.00	Mobile	260609140300248062185722
09 Jun 2026 22:37:49	09 Jun 2026	Transfer to SHEHU IBRAHIM KAZAURE | Access Bank | 0056049950	165,018.60	--	689,581.40	Mobile	1000042606092137531622021878 97
09 Jun 2026 22:37:50	09 Jun 2026	VAT on Transfer Fee	1.40	--	689,580.00	Mobile	260609020100248183338010
09 Jun 2026 22:37:53	09 Jun 2026	Stamp Duty	50.00	--	689,530.00	Mobile	260609550101248324323676
09 Jun 2026 22:37:53	09 Jun 2026	Spend & Save Deposit	16,500.00	--	673,030.00	Mobile	2606091403002481835076 43
09 Jun 2026 22:38:56	09 Jun 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	906,300.00	--	0.00	Mobile	260609010100248530730384
09 Jun 2026 22:39:07	09 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606095501012483274964 85

09 Jun 2026 22:39:07	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	233,270.00	906,300.00	Mobile	260609010201248377963911
09 Jun 2026 22:39:07	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260609010201248186715871
09 Jun 2026 23:08:21	09 Jun 2026	Transfer to AISHA ABDULRAZAK | OPay | 9135508601	20,000.00	--	0.00	Mobile	260609170100248697725300
09 Jun 2026 23:08:26	09 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260609550101248658592057
09 Jun 2026 23:08:26	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260609010201248697878261
09 Jun 2026 23:08:26	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260609010201249003042577
10 Jun 2026 09:32:41	10 Jun 2026	Transfer from FIDELIS YAHAYA | OPay | 806****336	--	17,910.00	17,910.00	Mobile	260610010100255856495601
10 Jun 2026 09:33:15	10 Jun 2026	Transfer from FIDELIS YAHAYA | OPay | 806****336	--	995.00	18,905.00	Mobile	260610010100255603609415
10 Jun 2026 09:55:00	10 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	19,402.50	Mobile	260610010100256615056579
10 Jun 2026 10:34:48	10 Jun 2026	Airtime | 8068623912 | MTN	2,000.00	--	17,402.50	Mobile	260610100100257910785644
10 Jun 2026 10:34:55	10 Jun 2026	Spend & Save Deposit	200.00	--	17,202.50	Mobile	2606101403002579112321 49
10 Jun 2026 10:44:29	10 Jun 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	398.60	17,601.10	Mobile	260610180100258512786123
10 Jun 2026 10:50:50	10 Jun 2026	Transfer from YA'U KABIR | OPay | 704****220	--	13,930.00	31,531.10	Mobile	260610010100258948152709
10 Jun 2026 11:50:22	10 Jun 2026	Transfer from UBA MAGAJI YUSUF | OPay | 955****234	--	19,900.00	51,431.10	POS	260610010201260777279446
10 Jun 2026 12:28:38	10 Jun 2026	POS | 257Z7HQE | 606102038956 | Kazaure,Kazaure,Jigawa	--	49,900.00	101,331.10	POS	260610050100262313892058
10 Jun 2026 13:11:10	10 Jun 2026	Transfer from SABO RABIU | OPay | 955****234	--	2,388.00	103,719.10	POS	26061001020126379915240 0
10 Jun 2026 13:32:07	10 Jun 2026	POS | 257Z7HQE | 606102438907 | Kazaure,Kazaure,Jigawa	--	497.50	104,216.60	POS	260610050100264447137443
10 Jun 2026 13:39:53	10 Jun 2026	POS | 257Z7HQE | 606102411187 | Kazaure,Kazaure,Jigawa	--	497.50	104,714.10	POS	260610050100264885992363
10 Jun 2026 13:41:12	10 Jun 2026	POS | 257Z7HQE | 606102474908 | Kazaure,Kazaure,Jigawa	--	4,975.00	109,689.10	POS	260610050100264993039688
10 Jun 2026 13:51:57	10 Jun 2026	POS | 257Z7HQE | 606102577832 | Kazaure,Kazaure,Jigawa	--	3,030.00	112,719.10	POS	260610050100264982108057
10 Jun 2026 15:05:32	10 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,039.32	115,758.42	Mobile	260610180100267668147232
		Transfer from MUSA HARUNA | MONIE POINT | 822****811 | AT139_TRF|2MPTmvpij|2064730098690015232-					APT000022606101623111 5

10 Jun 2026 16:23:12	10 Jun 2026	AT139_TRF|2MPTmvpij|206473009869001523 2-MUSA HARUNA Trf for	--	10,000.00	125,758.42	Mobile	4941625695
10 Jun 2026 16:47:43	10 Jun 2026	Transfer from YUSIF HARUNA | PalmPay | 802****944 | YUSIF HARUNA:8023810944	--	20,000.00	145,758.42	Mobile	100033260610154742090264644392
10 Jun 2026 22:23:12	10 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	597.00	146,355.42	Mobile	260610010100284238878927
10 Jun 2026 22:25:50	10 Jun 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	343,900.00	490,255.42	POS	260610010201284956874690
11 Jun 2026 07:07:58	11 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	489,255.42	Mobile	260611100100287943528597
11 Jun 2026 07:08:02	11 Jun 2026	Spend & Save Deposit	100.00	--	489,155.42	Mobile	26061114030028764419228 1
11 Jun 2026 07:27:40	11 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	488,155.42	Mobile	260611100100288401019120
11 Jun 2026 07:27:48	11 Jun 2026	Spend & Save Deposit	100.00	--	488,055.42	Mobile	26061114030028810186480 6
11 Jun 2026 09:08:38	11 Jun 2026	Transfer from ADAM SAID ADAM | OPay | 810****991	--	2,985.00	491,040.42	Mobile	260611010100291562165033
11 Jun 2026 10:02:43	11 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	491,537.92	Mobile	260611010100293227886962
11 Jun 2026 10:18:20	11 Jun 2026	Transfer from UMAR SULEIMAN | OPay | 813****956	--	1,014.90	492,552.82	Mobile	260611010100294261213475
11 Jun 2026 10:24:16	11 Jun 2026	Transfer from SABIR MAIWADA RABIU | OPay | 813****540 | Miscellaneous	--	3,530.00	496,082.82	USSD	260611010100293990862860
11 Jun 2026 10:28:36	11 Jun 2026	Transfer from SURAJA HARUNA | OPay | 955****234	--	59,900.00	555,982.82	POS	260611010201294408049271
11 Jun 2026 10:54:20	11 Jun 2026	Transfer to HUWAILA AHMAD | OPay | 8164735627	4,000.00	--	551,982.82	Mobile	260611170100295347759034
11 Jun 2026 11:02:59	11 Jun 2026	Transfer from MUSTAPHA ALIYU | OPay | 955****234	--	3,380.00	555,362.82	POS	260611010201295680661439
11 Jun 2026 11:45:31	11 Jun 2026	Transfer from SANUSI MANSUR - | OPay | 955****234	--	9,050.00	564,412.82	POS	260611010201297603172766
11 Jun 2026 12:19:25	11 Jun 2026	Transfer from ABDULLAHI MOHAMMAED | OPay | 806****266	--	9,950.00	574,362.82	Mobile	260611010100298873072388
11 Jun 2026 12:28:16	11 Jun 2026	Airtime | 8100317643 | MTN	200.00	--	574,162.82	Mobile	260611100100299023595285
11 Jun 2026 12:28:21	11 Jun 2026	Spend & Save Deposit	20.00	--	574,142.82	Mobile	26061114030029917412770 7
11 Jun 2026 13:13:04	11 Jun 2026	Transfer from ISA NAZIFI | OPay | 955****234	--	9,750.00	583,892.82	POS	260611010201300826659987
11 Jun 2026 13:14:31	11 Jun 2026	POS | 257Z7HQE | 606117316167 | Kazaure,Kazaure,Jigawa	--	12,535.00	596,427.82	POS	260611050100300679879331
11 Jun 2026 13:21:28	11 Jun 2026	Transfer to ABDUSSALAM MUDI SANI | OPay | 7038231960	1,000.00	--	595,427.82	Mobile	260611170100300707034932
							260611010100301338923 5

11 Jun 2026 13:36:27	11 Jun 2026	Transfer from MASAUDA AUWAL | OPay | 706****766	--	2,985.00	598,412.82	Mobile	44
11 Jun 2026 13:37:55	11 Jun 2026	POS | 257Z7HQE | 606117456233 | Kazaure,Kazaure,Jigawa	--	1,990.00	600,402.82	POS	260611050100301392593047
11 Jun 2026 13:39:38	11 Jun 2026	Transfer from UBA MAGAJI YUSUF | OPay | 955****234	--	32,900.00	633,302.82	POS	2606110102013015013596 43
11 Jun 2026 13:40:22	11 Jun 2026	Transfer from FIDDAUSI USMAN | OPay | 707****665	--	2,388.00	635,690.82	Mobile	2606110101003015997797 61
11 Jun 2026 14:02:39	11 Jun 2026	POS | 257Z7HQE | 606117344167 | Kazaure,Kazaure,Jigawa	--	3,530.00	639,220.82	POS	260611050100302555762807
11 Jun 2026 14:08:32	11 Jun 2026	Transfer to ZAHRAU BALA | OPay | 7062673150	5,000.00	--	634,220.82	Mobile	2606111701003024329008 73
11 Jun 2026 14:08:37	11 Jun 2026	Transfer from UMAR BAS E-COMMERCE AND GENERAL ENTERPRISES | OPay | 955****234	--	5,070.00	639,290.82	POS	260611010201302680940985
11 Jun 2026 14:10:45	11 Jun 2026	Transfer from HUSSAINI USMAN | OPay | 706****786	--	298.50	639,589.32	Mobile	2606110101003026892298 818
11 Jun 2026 14:25:54	11 Jun 2026	Transfer from MUBARAK ALIYU | OPay | 814****751 | Purchase	--	53,900.00	693,489.32	Mobile	2606110101003030565145 23
11 Jun 2026 15:23:56	11 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	348.77	693,838.09	Mobile	260611180100305136671126
11 Jun 2026 17:11:00	11 Jun 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	673,838.09	Mobile	2606111701003090000643 70
11 Jun 2026 17:11:04	11 Jun 2026	Stamp Duty	50.00	--	673,788.09	Mobile	2606115501013091637684 24
11 Jun 2026 20:00:21	11 Jun 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	51,900.00	725,688.09	Mobile	2606111801003166847354 14
11 Jun 2026 20:27:57	11 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	724,688.09	Mobile	2606111001003177468015 92
11 Jun 2026 20:28:12	11 Jun 2026	Spend & Save Deposit	100.00	--	724,588.09	Mobile	2606111403003178494367 26
11 Jun 2026 21:22:23	11 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	725,085.59	Mobile	2606110101003204295739 80
11 Jun 2026 22:35:23	11 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	200,900.00	925,985.59	POS	2606110102013228465380 94
12 Jun 2026 07:34:19	12 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	924,985.59	Mobile	2606121001003268058879 41
12 Jun 2026 07:34:25	12 Jun 2026	Spend & Save Deposit	100.00	--	924,885.59	Mobile	2606121403003264519641 45
12 Jun 2026 07:36:33	12 Jun 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	904,885.59	Mobile	2606121701003263683860 55
12 Jun 2026 07:36:37	12 Jun 2026	Stamp Duty	50.00	--	904,835.59	Mobile	2606125501013267603961 04
12 Jun 2026 08:48:33	12 Jun 2026	POS | 257Z7HQE | 606120720726 | Kazaure,Kazaure,Jigawa	--	4,675.00	909,510.59	POS	2606120501003287667185 68
							2606120101003289552 35

12 Jun 2026 08:58:13	12 Jun 2026	Transfer from DAVID SAINT SHEDRACK | OPay | 706****690	--	2,288.50	911,799.09	Mobile	380
12 Jun 2026 09:38:53	12 Jun 2026	Transfer from SANUSI MANSUR - | OPay | 955****234	--	5,170.00	916,969.09	POS	260612010201330449526255
12 Jun 2026 09:54:05	12 Jun 2026	POS | 257Z7HQE | 606121227709 | Kazaure,Kazaure,Jigawa	--	20,200.00	937,169.09	POS	2606120501003309217718 51
12 Jun 2026 10:04:13	12 Jun 2026	POS | 257Z7HQE | 606121141180 | Kazaure,Kazaure,Jigawa	--	11,240.00	948,409.09	POS	2606120501003314766314 11
12 Jun 2026 10:35:24	12 Jun 2026	POS | 257Z7HQE | 606121401955 | Kazaure,Kazaure,Jigawa	--	3,040.00	951,449.09	POS	2606120501003326905273 09
12 Jun 2026 10:38:11	12 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	951,946.59	Mobile	260612010100332515311153
12 Jun 2026 10:38:56	12 Jun 2026	POS | 257Z7HQE | 606121435460 | Kazaure,Kazaure,Jigawa	--	6,965.00	958,911.59	POS	2606120501003329100143 30
12 Jun 2026 10:40:14	12 Jun 2026	POS | 257Z7HQE | 606121483430 | Kazaure,Kazaure,Jigawa	--	19,900.00	978,811.59	POS	2606120501003327113769 66
12 Jun 2026 11:16:03	12 Jun 2026	Transfer from USMAN LAWAN | OPay | 903****141 | Personal Transfer	--	5,070.00	983,881.59	Mobile	260612010100333997899 762
12 Jun 2026 11:26:48	12 Jun 2026	Transfer from MUKTAR HUSSAINI | OPay | 803****639	--	9,550.00	993,431.59	Mobile	260612010100334366245 070
12 Jun 2026 12:07:19	12 Jun 2026	Transfer from UMAR BADAMASI | OPay | 707****205	--	1,016.43	994,448.02	Mobile	260612180100336228316031
12 Jun 2026 12:17:25	12 Jun 2026	Transfer to RAHAMA ABDULLAHI | OPay | 7011870466	4,000.00	--	990,448.02	Mobile	260612170100336409013370
12 Jun 2026 12:25:51	12 Jun 2026	Transfer from HAMISU HASSAN | OPay | 903****421	--	5,070.00	995,518.02	USSD	260612010100337058914 632
12 Jun 2026 12:32:12	12 Jun 2026	Transfer from HAMISU MUSA | OPay | 806****269	--	8,755.00	1,004,273.02	Mobile	260612010100337341919973
12 Jun 2026 13:05:53	12 Jun 2026	Transfer from UMAR BADAMASI | OPay | 707****205	--	398.60	1,004,671.62	Mobile	260612180100338105226410
12 Jun 2026 13:06:19	12 Jun 2026	Transfer from ABBA ABDULKADIR | OPay | 955****234	--	2,537.25	1,007,208.87	POS	260612010201338106884379
12 Jun 2026 13:07:43	12 Jun 2026	POS | 257Z7HQE | 606122283176 | Kazaure,Kazaure,Jigawa	--	15,120.00	1,022,328.87	POS	2606120501003384708770 66
12 Jun 2026 13:12:53	12 Jun 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	85,900.00	1,108,228.87	POS	260612010201338578482002
12 Jun 2026 13:34:17	12 Jun 2026	Transfer from UBA MAGAJI YUSUF | OPay | 806****004	--	19,900.00	1,128,128.87	Mobile	260612010100339030334099
12 Jun 2026 13:34:37	12 Jun 2026	POS | 257Z7HQE | 606122458573 | Kazaure,Kazaure,Jigawa	--	3,030.00	1,131,158.87	POS	2606120501003392702929 77
12 Jun 2026 13:37:32	12 Jun 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,145,500.00	--	0.00	Mobile	260612010100339400980616
12 Jun 2026 13:37:36	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260612550101339230142398
							260612010201339230113 9

12 Jun 2026 13:37:36	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14,341.13	1,145,500.00	Mobile	38
12 Jun 2026 13:37:36	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260612010201339281227099
12 Jun 2026 14:35:22	12 Jun 2026	Transfer from MAHMUD BELLO | SmartCash Payment Service Bank | 050****981 | Smartcash Wallet to External Bank Transfer	--	1,000.00	1,000.00	Mobile	120004260612133521339709660196
12 Jun 2026 14:48:46	12 Jun 2026	POS | 257Z7HQE | 606122880524 | Kazaure,Kazaure,Jigawa	--	20,200.00	21,200.00	POS	260612050100341774992252
12 Jun 2026 14:54:02	12 Jun 2026	Transfer from NURA MUHAMMAD IBRAHIM | OPay | 806****979	--	497.50	21,697.50	USSD	260612010100342206494625
12 Jun 2026 15:08:33	12 Jun 2026	Transfer from VICTORIA SUNDAY | OPay | 906****433	--	1,990.00	23,687.50	Mobile	260612010100342608296343
12 Jun 2026 15:18:38	12 Jun 2026	POS | 257Z7HQE | 606122966239 | Kazaure,Kazaure,Jigawa	--	4,055.00	27,742.50	POS	260612050100343129112532
12 Jun 2026 15:24:07	12 Jun 2026	Transfer from ABUBAKAR ISAH | OPay | 808****121	--	59,900.00	87,642.50	Mobile	260612010100343151759441
12 Jun 2026 15:39:06	12 Jun 2026	Transfer to SUNUSI BALA AMIN | OPay | 9060340809	5,000.00	--	82,642.50	Mobile	260612170100343622505974
12 Jun 2026 16:00:05	12 Jun 2026	Transfer from IBRAHIM ABDULHADI | OPay | 803****848	--	8,155.00	90,797.50	Mobile	260612010100344304060215
12 Jun 2026 16:17:42	12 Jun 2026	POS | 257Z7HQE | 606123409897 | Kazaure,Kazaure,Jigawa	--	14,925.00	105,722.50	POS	260612050100345005755213
12 Jun 2026 16:20:05	12 Jun 2026	Transfer from SANUSI MUHAMMAD LAWAL | OPay | 816****481	--	6,065.00	111,787.50	Mobile	260612010100345356632545
12 Jun 2026 16:24:07	12 Jun 2026	POS | 257Z7HQE | 606123414395 | Kazaure,Kazaure,Jigawa	--	4,975.00	116,762.50	POS	260612050100345442112889
12 Jun 2026 16:24:58	12 Jun 2026	POS | 257Z7HQE | 606123465779 | Kazaure,Kazaure,Jigawa	--	11,140.00	127,902.50	POS	260612050100345445694360
12 Jun 2026 16:27:15	12 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SONS | OPay | 955****234	--	99,900.00	227,802.50	POS	260612010201345404169094
12 Jun 2026 16:33:41	12 Jun 2026	POS | 257Z7HQE | 606123471992 | Kazaure,Kazaure,Jigawa	--	3,030.00	230,832.50	POS	260612050100345891845885
12 Jun 2026 16:43:14	12 Jun 2026	POS | 257Z7HQE | 606123431857 | Kazaure,Kazaure,Jigawa	--	9,950.00	240,782.50	POS	260612050100346018578128
12 Jun 2026 16:49:01	12 Jun 2026	POS | 257Z7HQE | 606123658131 | Kazaure,Kazaure,Jigawa	--	5,070.00	245,852.50	POS	260612050100346297753441
12 Jun 2026 17:02:53	12 Jun 2026	Transfer from YAU SAADU | OPay | 707****367	--	2,089.50	247,942.00	Mobile	260612010100346784104310
12 Jun 2026 17:24:52	12 Jun 2026	Transfer from ABUBAKAR USMAN ADAMU | OPay | 906****979	--	12,435.00	260,377.00	Mobile	260612010100347679618526
12 Jun 2026 17:30:37	12 Jun 2026	Transfer from HARUNA MUBARAK | OPay | 806****266	--	5,070.00	265,447.00	Mobile	260612010100347910640683
12 Jun 2026 17:45:31	12 Jun 2026	Transfer from UZAIRU YUSHAU | OPay | 806****110	--	6,765.00	272,212.00	Mobile	260612010100348435347433

12 Jun 2026 18:13:11	12 Jun 2026	Transfer from LAWAN MUHAMMAD | OPay | 703****551	--	996.50	273,208.50	Mobile	260612180100349837687851
12 Jun 2026 18:14:44	12 Jun 2026	Transfer from KABIRU ABDULLAHI | OPay | 806****166	--	19,900.00	293,108.50	USSD	260612010100349793788295
12 Jun 2026 18:17:37	12 Jun 2026	Transfer from NIURA UMAR BABANDI | OPay | 916****966	--	995.00	294,103.50	Mobile	260612010100349656032183
12 Jun 2026 18:44:56	12 Jun 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	995.00	295,098.50	Mobile	260612010100350920321774
12 Jun 2026 19:05:03	12 Jun 2026	Transfer from YUSUF HARUNA | OPay | 703****451	--	1,990.00	297,088.50	Mobile	260612010100351558995971
13 Jun 2026 06:19:11	13 Jun 2026	USSD Charge	10.00	--	297,078.50	USSD	260613140300362618271149
13 Jun 2026 06:19:44	13 Jun 2026	Airtime | 8068623912 | MTN	1,500.00	--	295,578.50	USSD	260613100100362641932314
13 Jun 2026 06:19:50	13 Jun 2026	Spend & Save Deposit	150.00	--	295,428.50	Mobile	260613140300362666044065
13 Jun 2026 08:40:07	13 Jun 2026	Transfer from ABDULLAHI ABDULLAHI AWWAL | OPay | 703****738	--	22,200.00	317,628.50	Mobile	260613010100365509214898
13 Jun 2026 08:45:49	13 Jun 2026	POS | 257Z7HQE | 606135683453 | Kazaure,Kazaure,Jigawa	--	109,900.00	427,528.50	POS	260613050100365679954548
13 Jun 2026 09:03:13	13 Jun 2026	POS | 257Z7HQE | 606135891899 | Kazaure,Kazaure,Jigawa	--	2,487.50	430,016.00	POS	260613050100366245333864
13 Jun 2026 09:10:46	13 Jun 2026	POS | 257Z7HQE | 606135967242 | Kazaure,Kazaure,Jigawa	--	12,935.00	442,951.00	POS	260613050100366442118152
13 Jun 2026 09:26:36	13 Jun 2026	Transfer from MUHAMMAD BELLO HASSAN | OPay | 955****234	--	1,492.50	444,443.50	POS	260613010201367119445860
13 Jun 2026 09:45:14	13 Jun 2026	Transfer from BADAMASI SULAIMAN | OPay | 903****493	--	3,980.00	448,423.50	Mobile	260613010100368015324678
13 Jun 2026 10:04:24	13 Jun 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	1,993.00	450,416.50	Mobile	260613180100368202179980
13 Jun 2026 10:15:42	13 Jun 2026	POS | 257Z7HQE | 606136154962 | Kazaure,Kazaure,Jigawa	--	19,900.00	470,316.50	POS	260613050100368862612193
13 Jun 2026 10:29:43	13 Jun 2026	POS | 257Z7HQE | 606136451127 | Kazaure,Kazaure,Jigawa	--	14,925.00	485,241.50	POS	260613050100369476183139
13 Jun 2026 10:35:43	13 Jun 2026	Transfer from AUWAL YAHUZA | OPay | 813****060	--	4,975.00	490,216.50	Mobile	260613010100369668253725
13 Jun 2026 10:50:38	13 Jun 2026	POS | 257Z7HQE | 606136612296 | Kazaure,Kazaure,Jigawa	--	15,320.00	505,536.50	POS	260613050100370343708311
13 Jun 2026 10:55:54	13 Jun 2026	Transfer from SANI LAWAL | OPay | 906****848	--	10,645.00	516,181.50	Mobile	260613010100370624919469
13 Jun 2026 11:59:02	13 Jun 2026	Transfer to AMINU AHMAD ZIMIT | MONIE POINT | 8149909096	13,018.60	--	503,162.90	Mobile	100004260613105929162497857177
13 Jun 2026 11:59:03	13 Jun 2026	VAT on Transfer Fee	1.40	--	503,161.50	Mobile	260613020100372943252859

13 Jun 2026 11:59:30	13 Jun 2026	Stamp Duty	50.00	--	503,111.50	Mobile	260613550101372894134932
13 Jun 2026 11:59:30	13 Jun 2026	Spend & Save Deposit	1,300.00	--	501,811.50	Mobile	260613140300372843549575
13 Jun 2026 12:09:46	13 Jun 2026	POS | 257Z7HQE | 606137035180 | Kazaure,Kazaure,Jigawa	--	3,980.00	505,791.50	POS	260613050100373246905811
13 Jun 2026 13:00:42	13 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	504,791.50	Mobile	260613100100375348323350
13 Jun 2026 13:00:48	13 Jun 2026	Spend & Save Deposit	100.00	--	504,691.50	Mobile	260613140300375197456515
13 Jun 2026 13:01:55	13 Jun 2026	Transfer from USMAN NAZIRU YUSIF | MONIE POINT | 673****151 | nazeerAT126TRF2MPTp6o7v206576661234368102 4AT126TRF2MPTp6o7v206576661234368102 4AT126TRF2MPTp6o7	--	100,000.00	604,691.50	Mobile	090405260613130155581743187212 6
13 Jun 2026 14:18:52	13 Jun 2026	Transfer from SANI BALA | OPay | 803****476	--	348.25	605,039.75	Mobile	260613010100377812329017
13 Jun 2026 15:36:25	13 Jun 2026	Transfer from ABUBAKAR ISAH | OPay | 955****234	--	16,915.00	621,954.75	POS	260613010201380784215923
13 Jun 2026 16:13:01	13 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,022.89	623,977.64	Mobile	260613180100382258323003
13 Jun 2026 17:10:36	13 Jun 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	92,400.00	716,377.64	POS	260613010201384401837592
13 Jun 2026 20:28:02	13 Jun 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	73,900.00	790,277.64	Mobile	260613180100393147928347
13 Jun 2026 20:49:23	13 Jun 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	3,188.80	793,466.44	Mobile	260613180100393971484270
13 Jun 2026 20:52:04	13 Jun 2026	Transfer to JAMILU ILIYASU | OPay | 7062587179	500.00	--	792,966.44	Mobile	260613170100393984156294
13 Jun 2026 21:51:59	13 Jun 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8036471466	1,000.00	--	791,966.44	Mobile	260613170100396341462513
13 Jun 2026 22:09:22	13 Jun 2026	Airtime | 8068623912 | MTN	2,000.00	--	789,966.44	Mobile	260613100100397108674063
13 Jun 2026 22:09:28	13 Jun 2026	Spend & Save Deposit	200.00	--	789,766.44	Mobile	260613140300397066471501
14 Jun 2026 08:37:10	14 Jun 2026	Transfer to RABIU BASHAR | OPay | 9021763006	492,500.00	--	297,266.44	Mobile	260614170100402898555617
14 Jun 2026 08:37:13	14 Jun 2026	Stamp Duty	50.00	--	297,216.44	Mobile	260614550101402824970655
14 Jun 2026 08:53:36	14 Jun 2026	Transfer from A A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	342,900.00	640,116.44	POS	260614010201403356334554
14 Jun 2026 10:40:57	14 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	298.50	640,414.94	USSD	260614010100406923069665
14 Jun 2026 11:46:57	14 Jun 2026	Transfer to SALISU NAZIFI | OPay | 7035155284	10,000.00	--	630,414.94	Mobile	260614170100408586818826

14 Jun 2026 11:47:02	14 Jun 2026	Stamp Duty	50.00	--	630,364.94	Mobile	260614550101408454431594
14 Jun 2026 12:04:49	14 Jun 2026	Transfer from ABBA TAFIDA | OPay | 803****802	--	5,970.00	636,334.94	Mobile	260614010100409059852603
14 Jun 2026 12:19:02	14 Jun 2026	Transfer from RUWAN GODIYA SEARCH | OPay | 955****234	--	31,400.00	667,734.94	POS	260614010201409748291012
14 Jun 2026 12:21:13	14 Jun 2026	Transfer from ADAMU ILIYASU | OPay | 813****975	--	6,465.00	674,199.94	Mobile	260614010100409733099416
14 Jun 2026 12:24:11	14 Jun 2026	Transfer from HAMZA YAKUBU | OPay | 955****234	--	19,900.00	694,099.94	POS	260614010201409767374380
14 Jun 2026 12:43:02	14 Jun 2026	Transfer from BADAMASI MUHD | OPay | 806****782	--	3,030.00	697,129.94	Mobile	260614010100410629851759
14 Jun 2026 12:44:45	14 Jun 2026	Transfer from ALMUSTAPHA JAFAR | OPay | 803****484	--	996.50	698,126.44	Mobile	260614180100410299919242
14 Jun 2026 13:07:06	14 Jun 2026	Transfer from SANI BALA | OPay | 803****476	--	298.50	698,424.94	Mobile	260614010100411431306812
14 Jun 2026 13:15:53	14 Jun 2026	Transfer from PETER YAKUBU AZI | OPay | 803****497	--	4,575.00	702,999.94	Mobile	260614010100411260926289
14 Jun 2026 13:16:16	14 Jun 2026	Transfer from SANI BALA | OPay | 803****476	--	1,094.50	704,094.44	Mobile	260614010100411463209482
14 Jun 2026 14:11:18	14 Jun 2026	Transfer from DANKAZAURE FARM PRODUCTS AND AGRO VENTURES | MONIE POINT | 669****103 | Transfer from DANKAZAURE FARM PRODUCTS AND AGRO VENTURESAT126TRF2MPTk77a1206614645891059712 0AT126	--	60,000.00	764,094.44	Mobile	090405260614141117980442533126
14 Jun 2026 14:13:46	14 Jun 2026	Transfer to ALIYU GAMBO | OPay | 8066636934	60,000.00	--	704,094.44	Mobile	260614170100413353612871
14 Jun 2026 14:13:49	14 Jun 2026	Stamp Duty	50.00	--	704,044.44	Mobile	260614550101413252181996
14 Jun 2026 15:00:21	14 Jun 2026	Transfer from KABIRU SODAWA ABDULLAHI | MONIE POINT | 660****276 | KABIRU SODAW Trf for CustomerAT126TRF2MPTi815g20661588039503 5360AT126TRF2MPTi815g20661588039507	--	40,000.00	744,044.44	Mobile	090405260614150021434934457126
14 Jun 2026 15:18:28	14 Jun 2026	POS | 257Z7HQE | 606142738558 | Kazaure,Kazaure,Jigawa	--	2,587.00	746,631.44	POS	260614050100415628232634
14 Jun 2026 15:21:39	14 Jun 2026	POS | 257Z7HQE | 606142740269 | Kazaure,Kazaure,Jigawa	--	10,145.00	756,776.44	POS	260614050100415486303010
14 Jun 2026 15:33:51	14 Jun 2026	POS | 257Z7HQE | 606142709614 | Kazaure,Kazaure,Jigawa	--	10,945.00	767,721.44	POS	260614050100415989419417
14 Jun 2026 15:40:41	14 Jun 2026	Transfer to MUKHTAR IBRAHIM SALISU | OPay | 7033329132	20,000.00	--	747,721.44	Mobile	260614170100415911793210
14 Jun 2026 15:40:45	14 Jun 2026	Stamp Duty	50.00	--	747,671.44	Mobile	260614550101415962225351
14 Jun 2026 16:13:35	14 Jun 2026	Transfer from FATIMA SHUAIB YUSUF | OPay | 701****369	--	2,985.00	750,656.44	Mobile	260614010100416845020030
							260614050100417929960

14 Jun 2026 16:44:41	14 Jun 2026	POS | 257Z7HQE | 606143174110 | Kazaure,Kazaure,Jigawa	--	10,145.00	760,801.44	POS	658
14 Jun 2026 16:55:11	14 Jun 2026	Transfer from SAFIYA BALA | OPay | 810****719	--	4,975.00	765,776.44	Mobile	26061401010041855421279 8
14 Jun 2026 17:01:45	14 Jun 2026	POS | 257Z7HQE | 606143162679 | Kazaure,Kazaure,Jigawa	--	2,935.25	768,711.69	POS	26061405010041891397 3255
14 Jun 2026 17:39:31	14 Jun 2026	POS | 257Z7HQE | 606143448531 | Kazaure,Kazaure,Jigawa	--	1,014.90	769,726.59	POS	26061405010042013221 1246
14 Jun 2026 17:42:11	14 Jun 2026	Transfer from ABBA USMAN | OPay | 903****855	--	915.40	770,641.99	Mobile	26061401010042029470 0816
14 Jun 2026 17:58:05	14 Jun 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	29,900.00	800,541.99	Mobile	26061401010042056094 7501
14 Jun 2026 18:05:14	14 Jun 2026	Transfer from RILWANU AHMAD SURAJO | OPay | 706****917	--	12,635.00	813,176.99	Mobile	26061401010042079178 5061
14 Jun 2026 18:21:32	14 Jun 2026	Transfer from MUAZU SALISU | OPay | 816****202	--	2,985.00	816,161.99	Mobile	26061401010042133791 1658
14 Jun 2026 18:24:21	14 Jun 2026	Transfer from ABDULMALIK SALISU | OPay | 955****234	--	5,170.00	821,331.99	POS	26061401020142129768 7377
14 Jun 2026 18:30:12	14 Jun 2026	POS | 257Z7HQE | 606143692131 | Kazaure,Kazaure,Jigawa	--	9,950.00	831,281.99	POS	26061405010042155437 3789
14 Jun 2026 18:37:20	14 Jun 2026	POS | 257Z7HQE | 606143637757 | Kazaure,Kazaure,Jigawa	--	497.50	831,779.49	POS	26061405010042199179 0563
14 Jun 2026 18:39:24	14 Jun 2026	POS | 257Z7HQE | 606143710130 | Kazaure,Kazaure,Jigawa	--	1,014.90	832,794.39	POS	26061405010042184998 5444
14 Jun 2026 19:26:17	14 Jun 2026	POS | 257Z7HQE | 606144007070 | Kazaure,Kazaure,Jigawa	--	3,030.00	835,824.39	POS	26061405010042377974 3369
14 Jun 2026 19:53:40	14 Jun 2026	POS | 257Z7HQE | 606144166615 | Kazaure,Kazaure,Jigawa	--	7,610.00	843,434.39	POS	26061405010042493063 7606
14 Jun 2026 20:36:07	14 Jun 2026	Transfer from UMAR SHEHU | OPay | 814****044	--	4,982.50	848,416.89	Mobile	26061418010042665932 9792
14 Jun 2026 20:56:55	14 Jun 2026	Transfer from AUWAL INUSA | OPay | 816****984	--	2,288.50	850,705.39	Mobile	26061401010042733298 6340
14 Jun 2026 21:11:49	14 Jun 2026	Transfer from ADAM SAID ADAM | OPay | 810****991	--	4,975.00	855,680.39	Mobile	26061401010042813955 9818
14 Jun 2026 21:20:10	14 Jun 2026	Transfer from SUNUSI LAWAN | OPay | 706****111	--	17,610.00	873,290.39	Mobile	26061401010042858243 8486
14 Jun 2026 22:24:09	14 Jun 2026	Transfer from RUWAN GODIYA SEARCH | OPay | 955****234	--	2,288.50	875,578.89	POS	26061401020143037515 9181
14 Jun 2026 22:27:55	14 Jun 2026	Transfer from DAN ASABE GLOBAL SYNERGY | OPay | 813****585	--	2,388.00	877,966.89	Mobile	26061401010043023222 0123
14 Jun 2026 22:28:46	14 Jun 2026	POS | 2FDLBLYK | 606144553911 | Kazaure,Kazaure,Jigawa	--	5,070.00	883,036.89	POS	26061405010043005070 2143
14 Jun 2026 22:30:38	14 Jun 2026	POS | 257Z7HQE | 606144597268 | Kazaure,Kazaure,Jigawa	--	298.50	883,335.39	POS	26061405010043018780 9333

14 Jun 2026 22:31:08	14 Jun 2026	POS | 2FDLBLYK | 606144595548 | Kazaure,Kazaure,Jigawa	--	1,691.50	885,026.89	POS	260614050100430239958696
15 Jun 2026 07:28:00	15 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	884,026.89	Mobile	2606151001004339164716 02
15 Jun 2026 07:28:07	15 Jun 2026	Spend & Save Deposit	100.00	--	883,926.89	Mobile	260615140300433713365938
15 Jun 2026 08:35:05	15 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	882,926.89	Mobile	2606151001004353576370 78
15 Jun 2026 08:35:09	15 Jun 2026	Spend & Save Deposit	100.00	--	882,826.89	Mobile	260615140300435764481399
15 Jun 2026 09:17:45	15 Jun 2026	Transfer from ISHAYA SAMUEL | OPay | 955****234	--	19,900.00	902,726.89	POS	2606150102014372108547 63
15 Jun 2026 09:55:32	15 Jun 2026	POS | 257Z7HQE | 606155454719 | Kazaure,Kazaure,Jigawa	--	1,014.90	903,741.79	POS	260615050100438799429136
15 Jun 2026 10:04:17	15 Jun 2026	Transfer to BALA GARBA | OPay | 7037812227	217,500.00	--	686,241.79	Mobile	2606151701004388871732 15
15 Jun 2026 10:04:21	15 Jun 2026	Stamp Duty	50.00	--	686,191.79	Mobile	260615550101438938310410
15 Jun 2026 10:55:20	15 Jun 2026	POS | 257Z7HQE | 606156029552 | Kazaure,Kazaure,Jigawa	--	3,980.00	690,171.79	POS	260615050100441051650689
15 Jun 2026 10:56:22	15 Jun 2026	POS | 2FDLBLYK | 606156053425 | Kazaure,Kazaure,Jigawa	--	344,900.00	1,035,071.79	POS	260615050100441157634636
15 Jun 2026 11:32:12	15 Jun 2026	Transfer to RABIU BASHAR | OPay | 9021763006	492,500.00	--	542,571.79	Mobile	260615170100442437331694
15 Jun 2026 11:32:16	15 Jun 2026	Stamp Duty	50.00	--	542,521.79	Mobile	260615550101442285038846
15 Jun 2026 12:09:07	15 Jun 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	12,000.00	554,521.79	Mobile	260615010100444024203039
15 Jun 2026 12:24:33	15 Jun 2026	POS | 257Z7HQE | 606156686563 | Kazaure,Kazaure,Jigawa	--	10,095.00	564,616.79	POS	260615050100444397661964
15 Jun 2026 12:40:28	15 Jun 2026	Transfer from MANSUR GARBA | OPay | 803****154	--	14,225.00	578,841.79	Mobile	2606150101004447007111 75
15 Jun 2026 12:51:50	15 Jun 2026	Transfer from GARZALI BALA | OPay | 806****010	--	3,580.00	582,421.79	Mobile	260615010100445021664471
15 Jun 2026 12:52:03	15 Jun 2026	POS | 257Z7HQE | 606156495779 | Kazaure,Kazaure,Jigawa	--	6,965.00	589,386.79	POS	260615050100445326570842
15 Jun 2026 13:17:38	15 Jun 2026	Transfer from MUHAMMAD BAGWANJE MUKHTAR | OPay | 912****470	--	248.75	589,635.54	Mobile	260615010100446194667015
15 Jun 2026 13:27:42	15 Jun 2026	POS | 257Z7HQE | 606156821818 | Kazaure,Kazaure,Jigawa	--	995.00	590,630.54	POS	260615050100446643548218
15 Jun 2026 14:06:01	15 Jun 2026	POS | 257Z7HQE | 606157117192 | Kazaure,Kazaure,Jigawa	--	2,537.25	593,167.79	POS	260615050100448021925612
15 Jun 2026 14:34:33	15 Jun 2026	Transfer from USMAN NAFI'U | OPay | 816****901	--	7,960.00	601,127.79	Mobile	260615010100448699995616

15 Jun 2026 14:38:25	15 Jun 2026	POS | 257Z7HQE | 606157378095 | Kazaure,Kazaure,Jigawa	--	2,039.75	603,167.54	POS	260615050100449120722003
15 Jun 2026 14:47:48	15 Jun 2026	POS | 257Z7HQE | 606157208526 | Kazaure,Kazaure,Jigawa	--	5,070.00	608,237.54	POS	260615050100449364566437
15 Jun 2026 14:55:28	15 Jun 2026	Transfer from DAVID SAINT SHEDRACK | OPay | 706****690	--	2,288.50	610,526.04	Mobile	260615010100449597761407
15 Jun 2026 15:16:44	15 Jun 2026	POS | 2FDLBLYK | 606157649782 | Kazaure,Kazaure,Jigawa	--	5,070.00	615,596.04	POS	26061505010045019773120 2
15 Jun 2026 15:31:09	15 Jun 2026	POS | 257Z7HQE | 606157628573 | Kazaure,Kazaure,Jigawa	--	3,080.00	618,676.04	POS	260615050100450563033732
15 Jun 2026 15:33:55	15 Jun 2026	POS | 257Z7HQE | 606157688684 | Kazaure,Kazaure,Jigawa	--	5,070.00	623,746.04	POS	260615050100450624460930
15 Jun 2026 15:34:33	15 Jun 2026	Transfer from JOHN FRIDAY OGLI | OPay | 810****652	--	8,555.00	632,301.04	Mobile	260615010100450981951527
15 Jun 2026 15:38:36	15 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	631,301.04	Mobile	260615100100451255738885
15 Jun 2026 15:38:42	15 Jun 2026	Spend & Save Deposit	100.00	--	631,201.04	Mobile	260615140300451104110020
15 Jun 2026 16:06:24	15 Jun 2026	POS | 257Z7HQE | 606157610794 | Kazaure,Kazaure,Jigawa	--	5,570.00	636,771.04	POS	260615050100452336131306
15 Jun 2026 16:07:40	15 Jun 2026	POS | 257Z7HQE | 606157820190 | Kazaure,Kazaure,Jigawa	--	3,580.00	640,351.04	POS	260615050100452290425947
15 Jun 2026 16:26:29	15 Jun 2026	POS | 257Z7HQE | 606157848841 | Kazaure,Kazaure,Jigawa	--	2,288.50	642,639.54	POS	260615050100453085061094
15 Jun 2026 16:40:21	15 Jun 2026	Transfer from GRACE FERDINAD UKE | OPay | 916****066	--	4,975.00	647,614.54	Mobile	260615010100453300777540
15 Jun 2026 16:45:38	15 Jun 2026	POS | 257Z7HQE | 606157961752 | Kazaure,Kazaure,Jigawa	--	1,542.25	649,156.79	POS	260615050100453424987136
15 Jun 2026 17:09:11	15 Jun 2026	Transfer from SANI BALA | OPay | 803****476	--	995.00	650,151.79	Mobile	260615010100454600851577
15 Jun 2026 18:17:59	15 Jun 2026	Transfer from MOHAMMED NDA ALI | OPay | 816****662	--	14,925.00	665,076.79	Mobile	260615010100457063933761
15 Jun 2026 18:29:46	15 Jun 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	9,250.00	674,326.79	Mobile	26061501010045783172978 0
15 Jun 2026 18:40:38	15 Jun 2026	POS | 257Z7HQE | 606158899609 | Kazaure,Kazaure,Jigawa	--	14,025.00	688,351.79	POS	260615050100458038889788
15 Jun 2026 18:51:07	15 Jun 2026	Transfer from GRANTED YUSUF | OPay | 955****234	--	1,243.75	689,595.54	POS	260615010201458546996664
15 Jun 2026 19:15:03	15 Jun 2026	Transfer from NURA UMAR | OPay | 903****015	--	5,370.00	694,965.54	Mobile	260615010100459841673955
15 Jun 2026 19:18:57	15 Jun 2026	POS | 257Z7HQE | 606159103723 | Kazaure,Kazaure,Jigawa	--	2,039.75	697,005.29	POS	260615050100459861954111
							260615050100459918712 1

15 Jun 2026 19:20:18	15 Jun 2026	POS | 257Z7HQE | 606158935996 | Kazaure,Kazaure,Jigawa	--	1,014.90	698,020.19	POS	53
15 Jun 2026 19:49:51	15 Jun 2026	POS | 257Z7HQE | 606159224954 | Kazaure,Kazaure,Jigawa	--	9,150.00	707,170.19	POS	260615050100461460922473
15 Jun 2026 19:51:50	15 Jun 2026	POS | 257Z7HQE | 606159320678 | Kazaure,Kazaure,Jigawa	--	8,155.00	715,325.19	POS	260615050100461420974163
15 Jun 2026 20:26:05	15 Jun 2026	Transfer from FATIMA NASIRU | OPay | 704****242	--	517.40	715,842.59	Mobile	260615010100463135001175
15 Jun 2026 20:30:48	15 Jun 2026	POS | 257Z7HQE | 606159602096 | Kazaure,Kazaure,Jigawa	--	4,055.00	719,897.59	POS	260615050100463260486099
15 Jun 2026 20:37:29	15 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,039.32	722,936.91	Mobile	260615180100463552055200
15 Jun 2026 20:40:11	15 Jun 2026	Transfer to SIKIRULLAHI - GARBA | OPay | 7065034077	2,100.00	--	720,836.91	POS	260615170100463514282909
15 Jun 2026 21:37:20	15 Jun 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	14,925.00	735,761.91	Mobile	260615010100465922273033
15 Jun 2026 21:50:42	15 Jun 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	360,900.00	1,096,661.91	POS	260615010201466533267670
16 Jun 2026 08:39:56	16 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	1,095,661.91	Mobile	260616100100473630387289
16 Jun 2026 08:40:04	16 Jun 2026	Spend & Save Deposit	100.00	--	1,095,561.91	Mobile	260616140300473427882016
16 Jun 2026 10:09:20	16 Jun 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	3,480.00	1,099,041.91	USSD	260616010100476712056142
16 Jun 2026 11:14:13	16 Jun 2026	Transfer from MARYAM ALIYU MAINASARA | OPay | 706****511	--	5,070.00	1,104,111.91	Mobile	260616010100478987504878
16 Jun 2026 11:21:56	16 Jun 2026	Transfer from RABIU LAWAN | OPay | 916****105	--	1,694.05	1,105,805.96	Mobile	260616180100479632733115
16 Jun 2026 13:03:04	16 Jun 2026	POS | 257Z7HQE | 606162023793 | Kazaure,Kazaure,Jigawa	--	4,975.00	1,110,780.96	POS	260616050100483374030951
16 Jun 2026 13:09:30	16 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	1,109,780.96	Mobile	260616100100483196126996
16 Jun 2026 13:09:35	16 Jun 2026	Spend & Save Deposit	100.00	--	1,109,680.96	Mobile	260616140300483246666754
16 Jun 2026 13:55:39	16 Jun 2026	Transfer from ALIYU MUSA | OPay | 803****133	--	55,900.00	1,165,580.96	Mobile	260616010100485106681207
16 Jun 2026 14:12:04	16 Jun 2026	Transfer from ABUBAKAR ALHASSAN | MONIE POINT | 672****219 | ABUBAKAR ALH Trf for CustomerAT126TRF2MPT5kymx20668714287918 91885824AT126TRF2MPT5kymx20668714287918	--	49,800.00	1,215,380.96	Mobile	090405260616141204575409043126
16 Jun 2026 15:35:19	16 Jun 2026	Transfer to AISHA UMAR | OPay | 8103070961	6,100.00	--	1,209,280.96	Mobile	260616170100488443050551
16 Jun 2026 17:29:29	16 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	1,208,280.96	Mobile	260616100100492347086625
							260616140300492702 44

16 Jun 2026 17:29:36	16 Jun 2026	Spend & Save Deposit	100.00	--	1,208,180.96	Mobile	5486
16 Jun 2026 20:28:36	16 Jun 2026	POS | 257Z7HQE | 606165017331 | Kazaure,Kazaure,Jigawa	--	4,055.00	1,212,235.96	POS	260616050100500544584615
16 Jun 2026 20:33:27	16 Jun 2026	Transfer from abba muhammad | OPay | 706****066	--	5,970.00	1,218,205.96	USSD	26061601010050062381632 0
16 Jun 2026 21:43:19	16 Jun 2026	Transfer to HASSAN UMAR ISIYAKU | OPay | 8145057203	5,000.00	--	1,213,205.96	Mobile	260616170100503366246027
16 Jun 2026 22:03:48	16 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	236,900.00	1,450,105.96	POS	260616010201504604086362
16 Jun 2026 22:41:09	16 Jun 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	51,900.00	1,502,005.96	POS	260616010201505390522920
17 Jun 2026 08:26:40	17 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	1,501,005.96	Mobile	260617100100510694260075
17 Jun 2026 08:26:44	17 Jun 2026	Spend & Save Deposit	100.00	--	1,500,905.96	Mobile	260617140300510523340337
17 Jun 2026 10:51:43	17 Jun 2026	Transfer to HINDATU AMIN BALA | OPay | 9032746551	5,000.00	--	1,495,905.96	Mobile	2606171701005158851237 27
17 Jun 2026 11:13:21	17 Jun 2026	POS | 257Z7HQE | 606176627601 | Kazaure,Kazaure,Jigawa	--	10,095.00	1,506,000.96	POS	260617050100516574089416
17 Jun 2026 14:52:56	17 Jun 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	6,465.00	1,512,465.96	Mobile	260617010100524535682647
17 Jun 2026 15:25:15	17 Jun 2026	Transfer to MUTTAKA MASUD | OPay | 7066280398	15,000.00	--	1,497,465.96	Mobile	260617170100525636055771
17 Jun 2026 15:25:37	17 Jun 2026	Stamp Duty	50.00	--	1,497,415.96	Mobile	260617550101525485560089
17 Jun 2026 19:25:44	17 Jun 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | MUSA HARUNA Trf for CustomerAT126TRF2MPTmvpij206731275321239552 0AT126TRF2MPTmvpij206731275321239	--	30,000.00	1,527,415.96	Mobile	09040526061719254436 8241046126
17 Jun 2026 19:42:45	17 Jun 2026	Transfer from UMAR BADAMASI | OPay | 707****205	--	2,989.50	1,530,405.46	Mobile	260617180100536063320689
17 Jun 2026 19:51:40	17 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	1,529,405.46	Mobile	2606171001005366213357 19
17 Jun 2026 19:51:55	17 Jun 2026	Spend & Save Deposit	100.00	--	1,529,305.46	Mobile	260617140300536350714374
17 Jun 2026 20:56:08	17 Jun 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8036471466	2,000.00	--	1,527,305.46	Mobile	260617170100539418094800
18 Jun 2026 08:35:06	18 Jun 2026	POS | 257Z7HQE | 606181387463 | Kazaure,Kazaure,Jigawa	--	6,965.00	1,534,270.46	POS	260618050100548531283752
18 Jun 2026 08:37:33	18 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	137,400.00	1,671,670.46	POS	260618010201548388677090
18 Jun 2026 08:47:47	18 Jun 2026	POS | 257Z7HQE | 606181490717 | Kazaure,Kazaure,Jigawa	--	4,475.00	1,676,145.46	POS	2606180501005488874111 48
		Transfer from YUSIF HARUNA | PalmPay | 802****944 | YUSIF					100033260618075326010

18 Jun 2026 08:53:26	18 Jun 2026	HARUNA8023810944	--	10,000.00	1,686,145.46	Mobile	029773656
18 Jun 2026 08:59:54	18 Jun 2026	Airtime | 8068623912 | MTN	2,000.00	--	1,684,145.46	Mobile	260618100100549536154256
18 Jun 2026 09:00:01	18 Jun 2026	Spend & Save Deposit	200.00	--	1,683,945.46	Mobile	260618140300549394723353
18 Jun 2026 09:19:48	18 Jun 2026	POS | 257Z7HQE | 606181704934 | Kazaure,Kazaure,Jigawa	--	995.00	1,684,940.46	POS	260618050100550029578091
18 Jun 2026 09:57:15	18 Jun 2026	Transfer from AUWAL MUHAMMAD | OPay | 703****560	--	5,070.00	1,690,010.46	Mobile	260618010100551734011269
18 Jun 2026 10:32:52	18 Jun 2026	OWealth Withdrawal	--	4,000.00	1,694,010.46	Mobile	260618010201552817960209
18 Jun 2026 10:37:26	18 Jun 2026	Transfer from SALISU SALISU | OPay | 704****645	--	1,014.90	1,695,025.36	USSD	260618010100553037888557
18 Jun 2026 10:45:54	18 Jun 2026	POS | 257Z7HQE | 606182090168 | Kazaure,Kazaure,Jigawa	--	2,537.25	1,697,562.61	POS	260618050100553332172336
18 Jun 2026 10:48:10	18 Jun 2026	POS | 257Z7HQE | 606182076155 | Kazaure,Kazaure,Jigawa	--	6,965.00	1,704,527.61	POS	260618050100553391933611
18 Jun 2026 11:02:13	18 Jun 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	39,900.00	1,744,427.61	USSD	260618010100553912728577
18 Jun 2026 11:59:07	18 Jun 2026	POS | 257Z7HQE | 606182353051 | Kazaure,Kazaure,Jigawa	--	30,200.00	1,774,627.61	POS	260618050100556156335289
18 Jun 2026 12:16:22	18 Jun 2026	POS | 257Z7HQE | 606182746931 | Kazaure,Kazaure,Jigawa	--	5,070.00	1,779,697.61	POS	260618050100556932974264
18 Jun 2026 12:46:46	18 Jun 2026	POS | 257Z7HQE | 606182607557 | Kazaure,Kazaure,Jigawa	--	995.00	1,780,692.61	POS	260618050100558237010621
18 Jun 2026 13:02:50	18 Jun 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	59,900.00	1,840,592.61	POS	260618010201558414740574
18 Jun 2026 13:22:08	18 Jun 2026	Transfer from BELLO BALA | OPay | 955****234	--	26,900.00	1,867,492.61	POS	260618010201559561710808
18 Jun 2026 13:27:45	18 Jun 2026	POS | 257Z7HQE | 606182886327 | Kazaure,Kazaure,Jigawa	--	14,925.00	1,882,417.61	POS	260618050100559583625881
18 Jun 2026 13:36:26	18 Jun 2026	POS | 257Z7HQE | 606182990894 | Kazaure,Kazaure,Jigawa	--	2,029.80	1,884,447.41	POS	260618050100559976233657
18 Jun 2026 16:23:32	18 Jun 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	14,925.00	1,899,372.41	Mobile	260618010100565811660082
18 Jun 2026 16:51:57	18 Jun 2026	Transfer to MARGRET ABRAHAM OSIKHENA | MONIE POINT | 9024054829	5,018.60	--	1,894,353.81	Mobile	100004260618155202162967105705
18 Jun 2026 16:51:58	18 Jun 2026	VAT on Transfer Fee	1.40	--	1,894,352.41	Mobile	260618020100566905025466
18 Jun 2026 16:52:03	18 Jun 2026	Spend & Save Deposit	500.00	--	1,893,852.41	Mobile	260618140300566955945090
18 Jun 2026 16:58:55	18 Jun 2026	Transfer from USMAN NAZIRU YUSIF | MONIE POINT | 673****151 | Transfer from USMAN NAZIRU YUSIFAT126TRF2MPTph1ay2067638192853725184AT126TR	--	100,000.00	1,993,852.41	Mobile	090405260618165854906516447126

		F2MPTph1ay2067638192					
18 Jun 2026 21:28:04	18 Jun 2026	Mobile Data | 8164735627 | MTN	900.00	--	1,992,952.41	Mobile	26061811010057890399619 4
18 Jun 2026 21:28:11	18 Jun 2026	Spend & Save Deposit	90.00	--	1,992,862.41	Mobile	2606181403005789045438 56
18 Jun 2026 21:42:27	18 Jun 2026	Transfer to JAMILU ILIYASU | OPay | 7062587179	500.00	--	1,992,362.41	Mobile	2606181701005794675263 66
18 Jun 2026 21:57:45	18 Jun 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8036471466	1,000.00	--	1,991,362.41	Mobile	2606181701005803456297 73
18 Jun 2026 22:41:36	18 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 400****349 | AT132_TRF|2MPTajcao|2067724430293090304-AT132_TRF|2MPTajcao|2067724430293090304-AA DANDI NI Trf for	--	128,000.00	2,119,362.41	Mobile	090405260618224135252986528642
18 Jun 2026 23:15:37	18 Jun 2026	Transfer to ZIYAUDDIN UMAR | OPay | 7040442026	13,000.00	--	2,106,362.41	Mobile	2606181701005818588234 63
18 Jun 2026 23:15:41	18 Jun 2026	Stamp Duty	50.00	--	2,106,312.41	Mobile	2606185501015818589203 24
18 Jun 2026 23:17:55	18 Jun 2026	Transfer from ZIYAUDDIN UMAR | OPay | 704****026	--	11,640.00	2,117,952.41	Mobile	2606180101005819613449 01
19 Jun 2026 00:05:06	19 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	2,116,952.41	Mobile	2606181001005823803194 33
19 Jun 2026 00:05:11	19 Jun 2026	Spend & Save Deposit	100.00	--	2,116,852.41	Mobile	2606181403005823804167 65
19 Jun 2026 09:20:55	19 Jun 2026	POS | 257Z7HQE | 606196739171 | Kazaure,Kazaure,Jigawa	--	15,420.00	2,132,272.41	POS	2606190501005885814583 83
19 Jun 2026 10:00:08	19 Jun 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	5,082.15	2,137,354.56	Mobile	2606191801005899760825 88
19 Jun 2026 10:37:24	19 Jun 2026	POS | 257Z7HQE | 606197267767 | Kazaure,Kazaure,Jigawa	--	2,587.00	2,139,941.56	POS	2606190501005914656413 04
19 Jun 2026 11:13:02	19 Jun 2026	POS | 257Z7HQE | 606197339683 | Kazaure,Kazaure,Jigawa	--	4,975.00	2,144,916.56	POS	2606190501005926998984 77
19 Jun 2026 11:16:46	19 Jun 2026	POS | 257Z7HQE | 606197373810 | Kazaure,Kazaure,Jigawa	--	4,975.00	2,149,891.56	POS	2606190501005928176581 63
19 Jun 2026 11:32:37	19 Jun 2026	Transfer from SOLOMON BENEDICT DIBOR | OPay | 816****524	--	13,730.00	2,163,621.56	Mobile	2606190101005934797820 97
19 Jun 2026 12:01:47	19 Jun 2026	POS | 257Z7HQE | 606197690354 | Kazaure,Kazaure,Jigawa	--	61,100.00	2,224,721.56	POS	2606190501005946928363 40
19 Jun 2026 12:18:33	19 Jun 2026	Transfer from DANBELLO SOFTDRINK AND PROVISION LTD | OPay | 955****234	--	9,250.00	2,233,971.56	POS	2606190102015953621497 45
19 Jun 2026 12:30:18	19 Jun 2026	Airtime | 8068623912 | MTN	2,000.00	--	2,231,971.56	Mobile	2606191001005954839950 65
19 Jun 2026 12:31:11	19 Jun 2026	Spend & Save Deposit	200.00	--	2,231,771.56	Mobile	2606191403005956832083 41

19 Jun 2026 12:48:08	19 Jun 2026	Transfer from USAMA YAU MURTALA | OPay | 901****569	--	1,026.39	2,232,797.95	Mobile	260619180100596249768899
19 Jun 2026 13:08:57	19 Jun 2026	Transfer from ABDUSSAMAD MUSA HAMISU | OPay | 955****234	--	5,070.00	2,237,867.95	POS	2606190102015970127499 30
19 Jun 2026 13:15:58	19 Jun 2026	Transfer from AISHA ABDULGANIYU | OPay | 903****914	--	4,475.00	2,242,342.95	Mobile	260619010100597176886840
19 Jun 2026 13:16:53	19 Jun 2026	POS | 257Z7HQE | 606198105054 | Kazaure,Kazaure,Jigawa	--	9,950.00	2,252,292.95	POS	260619050100597279174579
19 Jun 2026 13:19:09	19 Jun 2026	POS | 257Z7HQE | 606198257171 | Kazaure,Kazaure,Jigawa	--	6,965.00	2,259,257.95	POS	260619050100597461629713
19 Jun 2026 13:33:03	19 Jun 2026	POS | 257Z7HQE | 606198083116 | Kazaure,Kazaure,Jigawa	--	6,065.00	2,265,322.95	POS	260619050100597924268670
19 Jun 2026 13:44:42	19 Jun 2026	POS | 257Z7HQE | 606198122289 | Kazaure,Kazaure,Jigawa	--	7,960.00	2,273,282.95	POS	260619050100598331458071
19 Jun 2026 13:45:52	19 Jun 2026	Transfer from ABDULLAHI FARIDA | OPay | 955****234	--	2,786.00	2,276,068.95	POS	260619010201598469862256
19 Jun 2026 13:51:33	19 Jun 2026	POS | 2FDLBLYK | 606198285617 | Kazaure,Kazaure,Jigawa	--	1,990.00	2,278,058.95	POS	260619050100598542305308
19 Jun 2026 13:52:03	19 Jun 2026	POS | 257Z7HQE | 606198287090 | Kazaure,Kazaure,Jigawa	--	5,070.00	2,283,128.95	POS	260619050100598406959447
19 Jun 2026 14:10:11	19 Jun 2026	Transfer to J.A.K GLOBAL VENTURES LTD | MONIE POINT | 8243163981	230,018.60	--	2,053,110.35	Mobile	100004260619131018163040499421
19 Jun 2026 14:10:12	19 Jun 2026	VAT on Transfer Fee	1.40	--	2,053,108.95	Mobile	260619020100599485207255
19 Jun 2026 14:10:19	19 Jun 2026	Stamp Duty	50.00	--	2,053,058.95	Mobile	260619550101599200462968
19 Jun 2026 14:10:19	19 Jun 2026	Spend & Save Deposit	23,000.00	--	2,030,058.95	Mobile	260619140300599124278959
19 Jun 2026 14:13:29	19 Jun 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	3,000.00	2,033,058.95	Mobile	260619010100599213088593
19 Jun 2026 14:55:57	19 Jun 2026	POS | 257Z7HQE | 606198706639 | Kazaure,Kazaure,Jigawa	--	10,145.00	2,043,203.95	POS	260619050100601079400071
19 Jun 2026 15:25:03	19 Jun 2026	POS | 257Z7HQE | 606198982617 | Kazaure,Kazaure,Jigawa	--	5,070.00	2,048,273.95	POS	260619050100602259606870
19 Jun 2026 16:00:11	19 Jun 2026	Transfer from USMAN NAZIRU YUSIF | MONIE POINT | 673****151 | AT129TRF|2MPTp6o7v|206798580103675084 8AT129TRF|2MPTp6o7v|206798580103675084 8NaziAT129TRF|2MPTp	--	100,000.00	2,148,273.95	Mobile	090405260619160011253470268129
19 Jun 2026 16:22:59	19 Jun 2026	POS | 257Z7HQE | 606199097012 | Kazaure,Kazaure,Jigawa	--	2,487.50	2,150,761.45	POS	260619050100604453115910
19 Jun 2026 16:46:05	19 Jun 2026	POS | 257Z7HQE | 606199339162 | Kazaure,Kazaure,Jigawa	--	10,145.00	2,160,906.45	POS	260619050100605190248331
19 Jun 2026 17:34:23	19 Jun 2026	POS | 257Z7HQE | 606199857005 | Kazaure,Kazaure,Jigawa	--	1,791.00	2,162,697.45	POS	260619050100607095600597

19 Jun 2026 17:55:16	19 Jun 2026	Airtime | 7026676991 | MTN	1,000.00	--	2,161,697.45	Mobile	2606191001006079582101 72
19 Jun 2026 17:55:22	19 Jun 2026	Spend & Save Deposit	100.00	--	2,161,597.45	Mobile	2606191403006082441937 56
19 Jun 2026 17:58:21	19 Jun 2026	POS | 257Z7HQE | 606190003411 | Kazaure,Kazaure,Jigawa	--	3,030.00	2,164,627.45	POS	2606190501006082074 90176
19 Jun 2026 18:14:39	19 Jun 2026	Transfer from DANKAZAURE FARM PRODUCTS AND AGRO VENTURES | OPay | 806****616	--	10,000.00	2,174,627.45	Mobile	2606190101006087893 51526
19 Jun 2026 18:46:13	19 Jun 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	69,900.00	2,244,527.45	Mobile	2606191801006101647981 41
19 Jun 2026 18:54:37	19 Jun 2026	Transfer from GRANTED YUSUF | OPay | 955****234	--	995.00	2,245,522.45	POS	2606190102016104658380 83
19 Jun 2026 19:29:56	19 Jun 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	83,400.00	2,328,922.45	POS	2606190102016120199974 25
19 Jun 2026 19:55:58	19 Jun 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	64,900.00	2,393,822.45	Mobile	2606190101006133429850 10
20 Jun 2026 09:07:38	20 Jun 2026	Transfer from MUSA UMAR ABDULLAHI | OPay | 813****301	--	1,044.75	2,394,867.20	USSD	2606200101006261220189 57
20 Jun 2026 09:23:48	20 Jun 2026	POS | 257Z7HQE | 606201985346 | Kazaure,Kazaure,Jigawa	--	3,130.00	2,397,997.20	POS	2606200501006264028556507
20 Jun 2026 09:31:37	20 Jun 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT139_TRF|2MPTj8ufv|2068250403340865536-AT139_TRF|2MPTj8ufv|2068250403340865536-Transfer from HASSAN	--	11,500.00	2,409,497.20	Mobile	APT00002260620093137 344472153654
20 Jun 2026 12:04:37	20 Jun 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	3,480.00	2,412,977.20	Mobile	2606200101006327805594 29
20 Jun 2026 12:08:54	20 Jun 2026	POS | 257Z7HQE | 606203054823 | Kazaure,Kazaure,Jigawa	--	5,970.00	2,418,947.20	POS	2606200501006327991159 54
20 Jun 2026 12:09:33	20 Jun 2026	POS | 257Z7HQE | 606203150166 | Kazaure,Kazaure,Jigawa	--	3,980.00	2,422,927.20	POS	2606200501006328508743 46
20 Jun 2026 13:33:30	20 Jun 2026	POS | 257Z7HQE | 606203587940 | Kazaure,Kazaure,Jigawa	--	7,960.00	2,430,887.20	POS	2606200501006359548224 79
20 Jun 2026 13:43:07	20 Jun 2026	POS | 257Z7HQE | 606203690265 | Kazaure,Kazaure,Jigawa	--	4,975.00	2,435,862.20	POS	2606200501006364524018 94
20 Jun 2026 16:18:52	20 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	2,434,862.20	Mobile	2606201001006420835707 94
20 Jun 2026 16:19:06	20 Jun 2026	Spend & Save Deposit	100.00	--	2,434,762.20	Mobile	2606201403006419363829 88
20 Jun 2026 17:56:06	20 Jun 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	5,670.00	2,440,432.20	POS	2606200102016457336216 19
20 Jun 2026 18:37:39	20 Jun 2026	Airtime | 8164735627 | MTN	9,000.00	--	2,431,432.20	Mobile	2606201001006474625654 26
20 Jun 2026 18:37:45	20 Jun 2026	Spend & Save Deposit	900.00	--	2,430,532.20	Mobile	2606201403006475135523 53

20 Jun 2026 19:16:11	20 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	2,429,532.20	Mobile	260620100100649020559322
20 Jun 2026 19:16:21	20 Jun 2026	Spend & Save Deposit	100.00	--	2,429,432.20	Mobile	260620140300649120425692
20 Jun 2026 20:26:35	20 Jun 2026	Transfer to KAMAL SADIQ | OPay | 7063239324	96,000.00	--	2,333,432.20	Mobile	260620170100652049762299
20 Jun 2026 20:26:39	20 Jun 2026	Stamp Duty	50.00	--	2,333,382.20	Mobile	260620550101652297340889
20 Jun 2026 21:17:05	20 Jun 2026	Transfer from SANI MUSA | OPay | 915****190	--	39,900.00	2,373,282.20	Mobile	260620010100654677149620
21 Jun 2026 09:53:27	21 Jun 2026	POS | 257Z7HQE | 606217334551 | Kazaure,Kazaure,Jigawa	--	14,725.00	2,388,007.20	POS	260621050100664286455573
21 Jun 2026 09:55:49	21 Jun 2026	POS | 257Z7HQE | 606217335630 | Kazaure,Kazaure,Jigawa	--	7,560.00	2,395,567.20	POS	260621050100664244435823
21 Jun 2026 10:00:49	21 Jun 2026	POS | 257Z7HQE | 606217322602 | Kazaure,Kazaure,Jigawa	--	1,990.00	2,397,557.20	POS	260621050100664486057986
21 Jun 2026 10:18:39	21 Jun 2026	Transfer from ABDU ADAMU | OPay | 955****234	--	29,900.00	2,427,457.20	POS	260621010201665009990555
21 Jun 2026 10:30:16	21 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	15,146.80	2,442,604.00	Mobile	260621180100665312351968
21 Jun 2026 10:45:44	21 Jun 2026	POS | 257Z7HQE | 606217420345 | Kazaure,Kazaure,Jigawa	--	14,925.00	2,457,529.00	POS	260621050100665753531002
21 Jun 2026 11:24:29	21 Jun 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	4,975.00	2,462,504.00	Mobile	260621010100667071087254
21 Jun 2026 11:37:04	21 Jun 2026	Transfer from BAFFA DANKASUWA PROVISION STORE LTD | OPay | 955****234	--	84,900.00	2,547,404.00	POS	260621010201667190224464
21 Jun 2026 11:40:19	21 Jun 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454 | Aro	--	499,900.00	3,047,304.00	Mobile	260621010100667611435729
21 Jun 2026 12:05:04	21 Jun 2026	POS | 257Z7HQE | 606217797278 | Kazaure,Kazaure,Jigawa	--	7,560.00	3,054,864.00	POS	260621050100668260554549
21 Jun 2026 12:53:12	21 Jun 2026	POS | 257Z7HQE | 606218038827 | Kazaure,Kazaure,Jigawa	--	10,095.00	3,064,959.00	POS	260621050100669752667479
21 Jun 2026 12:54:34	21 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	156,900.00	3,221,859.00	POS	260621010201669806824603
21 Jun 2026 12:55:15	21 Jun 2026	Transfer from SURAJO HARUNA | OPay | 704****962	--	29,900.00	3,251,759.00	Mobile	260621180100670083000195
21 Jun 2026 12:56:33	21 Jun 2026	POS | 257Z7HQE | 606218054390 | Kazaure,Kazaure,Jigawa	--	5,070.00	3,256,829.00	POS	260621050100670038207957
21 Jun 2026 13:04:43	21 Jun 2026	Transfer from CHINWEOKWU KENNETH UDAYA | OPay | 806****885	--	2,288.50	3,259,117.50	Mobile	260621010100670252773007
21 Jun 2026 13:09:11	21 Jun 2026	Transfer from SABIU ZAUMA SALISU | OPay | 814****333	--	498.25	3,259,615.75	Mobile	260621180100670542494677
21 Jun 2026 13:10:12	21 Jun 2026	POS | 2FDLBLYK | 606218112836 | Kazaure,Kazaure,Jigawa	--	995.00	3,260,610.75	POS	260621050100670783210319

21 Jun 2026 13:14:51	21 Jun 2026	Transfer from ALIYU SHUAIBU | OPay | 916****279 | Personal Transfer	--	995.00	3,261,605.75	Mobile	26062101010067051336613939
21 Jun 2026 13:27:59	21 Jun 2026	POS | 257Z7HQE | 606218227403 | Kazaure,Kazaure,Jigawa	--	1,990.00	3,263,595.75	POS	26062105010067115578812 8
21 Jun 2026 13:28:38	21 Jun 2026	POS | 257Z7HQE | 606218250355 | Kazaure,Kazaure,Jigawa	--	1,522.35	3,265,118.10	POS	26062105010067120837165 7
21 Jun 2026 13:29:02	21 Jun 2026	POS | 257Z7HQE | 606218235321 | Kazaure,Kazaure,Jigawa	--	1,014.90	3,266,133.00	POS	26062105010067097413739 4
21 Jun 2026 13:35:23	21 Jun 2026	POS | 257Z7HQE | 606218246408 | Kazaure,Kazaure,Jigawa	--	6,165.00	3,272,298.00	POS	26062105010067130646173 1
21 Jun 2026 13:41:57	21 Jun 2026	Transfer from GRANTED YUSUF | OPay | 955****234	--	995.00	3,273,293.00	POS	26062101020167161585851 3
21 Jun 2026 13:42:09	21 Jun 2026	POS | 257Z7HQE | 606218272952 | Kazaure,Kazaure,Jigawa	--	5,070.00	3,278,363.00	POS	26062105010067133089082 5
21 Jun 2026 16:49:05	21 Jun 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	84,900.00	3,363,263.00	POS	26062101020167761986094 3
21 Jun 2026 20:38:28	21 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	3,362,263.00	Mobile	26062110010068646287805 3
21 Jun 2026 20:39:08	21 Jun 2026	Spend & Save Deposit	100.00	--	3,362,163.00	Mobile	2606211403006860784672 37
21 Jun 2026 21:25:42	21 Jun 2026	Transfer from DANKAZAURE FARM PRODUCTS AND AGRO VENTURES | OPay | 806****616	--	1,000.00	3,363,163.00	Mobile	26062101010068791239092 6
21 Jun 2026 22:17:41	21 Jun 2026	Transfer from AA DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	95,900.00	3,459,063.00	POS	26062101020168951117629 3
21 Jun 2026 22:41:11	21 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	3,458,063.00	Mobile	26062110010069028928403 5
21 Jun 2026 22:41:16	21 Jun 2026	Spend & Save Deposit	100.00	--	3,457,963.00	Mobile	26062114030069018992491 7
22 Jun 2026 01:00:53	22 Jun 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT139_TRF|2MPTj8ufv|206884664690101043 2-AT139_TRF|2MPTj8ufv|206884664690101043 2-Transfer from HASSAN	--	59,200.00	3,517,163.00	Mobile	APT000022606220100521406232546 14
22 Jun 2026 07:05:14	22 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	3,516,163.00	Mobile	26062210010069290451027 6
22 Jun 2026 07:05:18	22 Jun 2026	Spend & Save Deposit	100.00	--	3,516,063.00	Mobile	26062214030069316977926 0
22 Jun 2026 09:12:18	22 Jun 2026	Transfer from General Food enterprise - | OPay | 955****234	--	9,350.00	3,525,413.00	POS	26062201020169614875768 9
22 Jun 2026 09:18:32	22 Jun 2026	POS | 257Z7HQE | 606221277687 | Kazaure,Kazaure,Jigawa	--	2,487.50	3,527,900.50	POS	26062205010069648137158 5
22 Jun 2026 09:31:05	22 Jun 2026	Transfer from AUWAL YAHUZA | OPay | 813****060	--	4,975.00	3,532,875.50	Mobile	26062201010069728290774 4
22 Jun 2026 10:10:33	22 Jun 2026	POS | 257Z7HQE | 606221612917 | Kazaure,Kazaure,Jigawa	--	9,950.00	3,542,825.50	POS	26062205010069838235074 9

22 Jun 2026 10:19:27	22 Jun 2026	POS | 257Z7HQE | 606221618534 | Kazaure,Kazaure,Jigawa	--	995.00	3,543,820.50	POS	260622050100698880680572
22 Jun 2026 10:35:36	22 Jun 2026	POS | 257Z7HQE | 606221659965 | Kazaure,Kazaure,Jigawa	--	26,900.00	3,570,720.50	POS	260622050100699560569041
22 Jun 2026 10:47:43	22 Jun 2026	POS | 257Z7HQE | 606221827988 | Kazaure,Kazaure,Jigawa	--	4,975.00	3,575,695.50	POS	260622050100699768373601
22 Jun 2026 10:56:37	22 Jun 2026	POS | 257Z7HQE | 606221882214 | Kazaure,Kazaure,Jigawa	--	1,194.00	3,576,889.50	POS	260622050100700164039148
22 Jun 2026 11:06:40	22 Jun 2026	POS | 257Z7HQE | 606221888322 | Kazaure,Kazaure,Jigawa	--	19,500.00	3,596,389.50	POS	260622050100700547950816
22 Jun 2026 11:30:04	22 Jun 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	55,900.00	3,652,289.50	USSD	260622010100701534779897
22 Jun 2026 11:37:52	22 Jun 2026	POS | 257Z7HQE | 606222035254 | Kazaure,Kazaure,Jigawa	--	5,070.00	3,657,359.50	POS	260622050100701959694270
22 Jun 2026 11:41:07	22 Jun 2026	Transfer from BELLO BALA | OPay | 955****234	--	14,825.00	3,672,184.50	POS	26062201020170168189016 6
22 Jun 2026 11:53:18	22 Jun 2026	POS | 257Z7HQE | 606222131898 | Kazaure,Kazaure,Jigawa	--	507.45	3,672,691.95	POS	260622050100702192241661
22 Jun 2026 12:17:56	22 Jun 2026	Transfer from FIDDAUSI MURTALA GALADIMA | OPay | 810****446	--	8,255.00	3,680,946.95	Mobile	260622010100703063660426
22 Jun 2026 12:34:30	22 Jun 2026	Transfer from ABBAS ALIYU | OPay | 955****234	--	299,900.00	3,980,846.95	POS	26062201020170383221226 6
22 Jun 2026 12:37:36	22 Jun 2026	Transfer to A.A DANDI NIGERIA LTD - A.A DANDI COMMUNICATION NIG. LTD. | MONIE POINT | 7030121200	4,000,018.60	--	1.40	Mobile	APT00003260622113742163287730973
22 Jun 2026 12:37:37	22 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260622020100704013505563
22 Jun 2026 12:37:41	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	19,173.05	4,000,020.00	Mobile	260622010201703963094067
22 Jun 2026 12:37:43	22 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260622550101704254421543
22 Jun 2026 12:37:43	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260622010201704165025092
22 Jun 2026 12:54:24	22 Jun 2026	POS | 2FDLBLYK | 606222463192 | Kazaure,Kazaure,Jigawa	--	746.25	746.25	POS	260622050100704538859288
22 Jun 2026 13:10:03	22 Jun 2026	POS | 257Z7HQE | 606222594326 | Kazaure,Kazaure,Jigawa	--	3,030.00	3,776.25	POS	260622050100705198252305
22 Jun 2026 14:48:21	22 Jun 2026	Transfer from THEOPHILUS ASOGWA | OPay | 955****234	--	20,900.00	24,676.25	POS	260622010201708462972489
22 Jun 2026 15:11:07	22 Jun 2026	POS | 257Z7HQE | 606223313117 | Kazaure,Kazaure,Jigawa	--	25,000.00	49,676.25	POS	260622050100709626097424
22 Jun 2026 15:27:44	22 Jun 2026	POS | 257Z7HQE | 606223300671 | Kazaure,Kazaure,Jigawa	--	1,990.00	51,666.25	POS	260622050100709950645745
							260622100100712145992 0

22 Jun 2026 16:29:16	22 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	50,666.25	Mobile	09
22 Jun 2026 16:29:21	22 Jun 2026	Spend & Save Deposit	100.00	--	50,566.25	Mobile	260622140300712078452679
22 Jun 2026 16:35:11	22 Jun 2026	POS | 257Z7HQE | 606223746345 | Kazaure,Kazaure,Jigawa	--	3,580.00	54,146.25	POS	26062205010071251317166
22 Jun 2026 17:13:07	22 Jun 2026	Transfer from BABANGIDA BALA | OPay | 955****234	--	44,700.00	98,846.25	POS	26062201020171402733815 4
22 Jun 2026 17:36:19	22 Jun 2026	POS | 257Z7HQE | 606224122143 | Kazaure,Kazaure,Jigawa	--	517.40	99,363.65	POS	26062205010071515445 0671
22 Jun 2026 18:11:56	22 Jun 2026	Transfer from ABUBAKAR MOHAMMED | OPay | 803****542	--	995.00	100,358.65	Mobile	26062201010071649764 7900
22 Jun 2026 18:16:30	22 Jun 2026	Transfer from IBRAHIM HABIBU ALASURE | OPay | 806****762	--	1,791.00	102,149.65	Mobile	26062201010071651874 2671
22 Jun 2026 18:21:45	22 Jun 2026	POS | 257Z7HQE | 606224523814 | Kazaure,Kazaure,Jigawa	--	5,870.00	108,019.65	POS	26062205010071680041 9273
22 Jun 2026 18:30:28	22 Jun 2026	POS | 257Z7HQE | 606224482772 | Kazaure,Kazaure,Jigawa	--	517.40	108,537.05	POS	26062205010071718264 7501
22 Jun 2026 18:32:28	22 Jun 2026	POS | 257Z7HQE | 606224531780 | Kazaure,Kazaure,Jigawa	--	9,950.00	118,487.05	POS	26062205010071736119 7171
22 Jun 2026 18:39:42	22 Jun 2026	POS | 257Z7HQE | 606224593131 | Kazaure,Kazaure,Jigawa	--	1,014.90	119,501.95	POS	26062205010071763516 9155
22 Jun 2026 18:47:37	22 Jun 2026	Transfer from LAWAN HAMIDU | OPay | 802****914	--	43,900.00	163,401.95	Mobile	26062201010071779086 6517
22 Jun 2026 18:49:37	22 Jun 2026	POS | 257Z7HQE | 606224640078 | Kazaure,Kazaure,Jigawa	--	1,532.30	164,934.25	POS	26062205010071785026 5440
22 Jun 2026 18:57:47	22 Jun 2026	POS | 257Z7HQE | 606224781790 | Kazaure,Kazaure,Jigawa	--	5,070.00	170,004.25	POS	26062205010071814543 6587
22 Jun 2026 19:04:56	22 Jun 2026	POS | 257Z7HQE | 606224810668 | Kazaure,Kazaure,Jigawa	--	3,040.00	173,044.25	POS	26062205010071864001 6219
22 Jun 2026 19:27:47	22 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	4,085.65	177,129.90	Mobile	26062218010071962496 3050
22 Jun 2026 20:07:50	22 Jun 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	27,900.00	205,029.90	POS	26062201020172157718 1361
22 Jun 2026 20:14:46	22 Jun 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	10,945.00	215,974.90	Mobile	26062201010072192239 2379
22 Jun 2026 20:20:59	22 Jun 2026	POS | 257Z7HQE | 606225135544 | Kazaure,Kazaure,Jigawa	--	497.50	216,472.40	POS	26062205010072205612 2761
22 Jun 2026 20:38:44	22 Jun 2026	POS | 257Z7HQE | 606225281202 | Kazaure,Kazaure,Jigawa	--	3,040.00	219,512.40	POS	26062205010072281432 0744
22 Jun 2026 20:44:19	22 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	218,512.40	Mobile	26062210010072318418 5697
22 Jun 2026 20:44:34	22 Jun 2026	Spend & Save Deposit	100.00	--	218,412.40	Mobile	26062214030072345582 2456

22 Jun 2026 20:50:24	22 Jun 2026	POS | 257Z7HQE | 606225189184 | Kazaure,Kazaure,Jigawa	--	5,470.00	223,882.40	POS	260622050100723282253560
22 Jun 2026 20:52:28	22 Jun 2026	POS | 257Z7HQE | 606225226104 | Kazaure,Kazaure,Jigawa	--	99.50	223,981.90	POS	260622050100723343456353
22 Jun 2026 21:39:48	22 Jun 2026	Transfer from UMAR BAS E-COMMERCE AND GENERAL ENTERPRISES | OPay | 955****234	--	2,039.75	226,021.65	POS	260622010201725436533992
22 Jun 2026 23:10:42	22 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	225,021.65	Mobile	260622100100727956828424
22 Jun 2026 23:10:54	22 Jun 2026	Spend & Save Deposit	100.00	--	224,921.65	Mobile	260622140300727787726335
22 Jun 2026 23:39:05	22 Jun 2026	Transfer to RABIU MOHAMMAD | MONIE POINT | 8240623255	90,018.60	--	134,903.05	Mobile	APT00003260622223908163345790342
22 Jun 2026 23:39:06	22 Jun 2026	VAT on Transfer Fee	1.40	--	134,901.65	Mobile	260622020100727994251394
22 Jun 2026 23:39:09	22 Jun 2026	Stamp Duty	50.00	--	134,851.65	Mobile	260622550101728144846771
22 Jun 2026 23:39:09	22 Jun 2026	Spend & Save Deposit	9,000.00	--	125,851.65	Mobile	260622140300727841479081
23 Jun 2026 00:11:27	23 Jun 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	9,167.80	135,019.45	Mobile	260622180100728622354964
23 Jun 2026 09:04:44	23 Jun 2026	Airtime | 8162540213 | MTN	1,000.00	--	134,019.45	Mobile	260623100100733575415379
23 Jun 2026 09:04:50	23 Jun 2026	Spend & Save Deposit	100.00	--	133,919.45	Mobile	26062314030073379223114 8
23 Jun 2026 09:50:15	23 Jun 2026	Transfer from AUWAL YAHUZA | OPay | 813****060	--	4,975.00	138,894.45	Mobile	260623010100735056767797
23 Jun 2026 10:18:09	23 Jun 2026	POS | 257Z7HQE | 606236785118 | Kazaure,Kazaure,Jigawa	--	995.00	139,889.45	POS	260623050100736457034771
23 Jun 2026 10:35:47	23 Jun 2026	POS | 257Z7HQE | 606236861138 | Kazaure,Kazaure,Jigawa	--	1,990.00	141,879.45	POS	260623050100737187110575
23 Jun 2026 10:52:01	23 Jun 2026	POS | 257Z7HQE | 606236967369 | Kazaure,Kazaure,Jigawa	--	2,985.00	144,864.45	POS	260623050100737523363048
23 Jun 2026 10:58:31	23 Jun 2026	Transfer from SULEIMAN BASHIR | OPay | 814****651	--	298.50	145,162.95	Mobile	260623010100738195089001
23 Jun 2026 11:01:41	23 Jun 2026	Transfer from ISAH UMAR | OPay | 803****870	--	3,280.00	148,442.95	Mobile	26062301010073811603006 4
23 Jun 2026 11:06:41	23 Jun 2026	POS | 257Z7HQE | 606236961031 | Kazaure,Kazaure,Jigawa	--	248.75	148,691.70	POS	260623050100738405039150
23 Jun 2026 13:03:32	23 Jun 2026	Transfer from MANSUR GARBA | OPay | 803****154	--	2,786.00	151,477.70	Mobile	260623010100742422895119
23 Jun 2026 13:14:43	23 Jun 2026	Transfer from JAMILU ILIYASU | OPay | 803****893	--	5,070.00	156,547.70	Mobile	26062301010074317017104 5
23 Jun 2026 13:27:53	23 Jun 2026	Transfer from UMAR BAS E-COMMERCE AND GENERAL ENTERPRISES | OPay | 955****234	--	1,014.90	157,562.60	POS	260623010201743488131212

23 Jun 2026 13:28:38	23 Jun 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	1,000.00	158,562.60	Mobile	260623010100743491072074
23 Jun 2026 13:34:25	23 Jun 2026	POS | 257Z7HQE | 606237797114 | Kazaure,Kazaure,Jigawa	--	815.90	159,378.50	POS	260623050100743748094814
23 Jun 2026 13:58:28	23 Jun 2026	POS | 257Z7HQE | 606237708437 | Kazaure,Kazaure,Jigawa	--	10,145.00	169,523.50	POS	260623050100744617773209
23 Jun 2026 14:16:07	23 Jun 2026	Transfer from ASHIRU SABO | OPay | 814****252	--	1,791.00	171,314.50	Mobile	260623010100745138250963
23 Jun 2026 15:03:20	23 Jun 2026	POS | 257Z7HQE | 606238357452 | Kazaure,Kazaure,Jigawa	--	5,970.00	177,284.50	POS	260623050100746870108951
23 Jun 2026 15:16:55	23 Jun 2026	Transfer from NAZIRU YUSIF USMAN | OPay | 706****029	--	119,900.00	297,184.50	Mobile	260623180100747040427392
23 Jun 2026 15:28:47	23 Jun 2026	Transfer from UMAR BAS E-COMMERCE AND GENERAL ENTERPRISES | OPay | 955****234	--	3,580.00	300,764.50	POS	260623010201747649492166
23 Jun 2026 15:47:41	23 Jun 2026	Transfer from UMAR BAS E-COMMERCE AND GENERAL ENTERPRISES | OPay | 955****234	--	2,238.75	303,003.25	POS	260623010201748328502374
23 Jun 2026 16:08:48	23 Jun 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	11,340.00	314,343.25	Mobile	260623010100749231702417
23 Jun 2026 16:19:04	23 Jun 2026	POS | 257Z7HQE | 606238723967 | Kazaure,Kazaure,Jigawa	--	5,070.00	319,413.25	POS	260623050100749591289127
23 Jun 2026 16:35:09	23 Jun 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	59,700.00	379,113.25	POS	260623010201750108384177
23 Jun 2026 16:36:55	23 Jun 2026	Airtime | 8074466704 | Glo	300.00	--	378,813.25	Mobile	260623100100750231493019
23 Jun 2026 16:37:00	23 Jun 2026	Spend & Save Deposit	30.00	--	378,783.25	Mobile	260623140300750208939014
23 Jun 2026 16:45:24	23 Jun 2026	Transfer from MUSTAPHA SANI | OPay | 803****128	--	10,145.00	388,928.25	Mobile	260623010100750561962859
23 Jun 2026 16:46:14	23 Jun 2026	POS | 257Z7HQE | 606238964199 | Kazaure,Kazaure,Jigawa	--	7,060.00	395,988.25	POS	260623050100750271523511
23 Jun 2026 17:06:17	23 Jun 2026	Transfer to ABUBAKAR UMAR SANI | OPay | 8133305097	90,000.00	--	305,988.25	Mobile	260623170100751381436190
23 Jun 2026 17:06:31	23 Jun 2026	Stamp Duty	50.00	--	305,938.25	Mobile	260623550101751229347806
23 Jun 2026 18:25:27	23 Jun 2026	Transfer from IBRAHIM HABIBU ALASURE | OPay | 806****762	--	1,293.50	307,231.75	Mobile	260623010100754452447054
23 Jun 2026 19:57:59	23 Jun 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	6,965.00	314,196.75	Mobile	260623010100758546123838
23 Jun 2026 20:21:23	23 Jun 2026	POS | 257Z7HQE | 606230248869 | Kazaure,Kazaure,Jigawa	--	2,039.75	316,236.50	POS	260623050100759877567272
23 Jun 2026 20:45:49	23 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	315,236.50	Mobile	260623100100761101682932
							260623140300760852 92

23 Jun 2026 20:46:35	23 Jun 2026	Spend & Save Deposit	100.00	--	315,136.50	Mobile	2031
24 Jun 2026 07:52:38	24 Jun 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | AT139_TRF|2MPTmvpij|206967504272190668 8-AT139_TRF|2MPTmvpij|206967504272190668 8-MUSA HARUNA Trf for	--	60,000.00	375,136.50	Mobile	APT00002260624075237962497565108
24 Jun 2026 08:10:17	24 Jun 2026	Transfer from IBRAHIM HASSAN | OPay | 806****466	--	2,039.75	377,176.25	Mobile	260624010100769954907360
24 Jun 2026 08:36:23	24 Jun 2026	Transfer to MUSA MOHAMMED | OPay | 8064976236	46,000.00	--	331,176.25	Mobile	2606241701007710705 86463
24 Jun 2026 08:36:29	24 Jun 2026	Stamp Duty	50.00	--	331,126.25	Mobile	260624550101770868245227
24 Jun 2026 08:56:31	24 Jun 2026	POS | 257Z7HQE | 606241585208 | Kazaure,Kazaure,Jigawa	--	298.50	331,424.75	POS	260624050100771651828032
24 Jun 2026 09:06:19	24 Jun 2026	Transfer from YUSIF HARUNA | PalmPay | 802****944 | YUSIF HARUNA8023810944	--	4,600.00	336,024.75	Mobile	100033260624080618010035187657
24 Jun 2026 09:49:58	24 Jun 2026	POS | 257Z7HQE | 606241636310 | Kazaure,Kazaure,Jigawa	--	4,975.00	340,999.75	POS	260624050100773562579308
24 Jun 2026 10:43:38	24 Jun 2026	POS | 257Z7HQE | 606242060460 | Kazaure,Kazaure,Jigawa	--	6,865.00	347,864.75	POS	260624050100775544848683
24 Jun 2026 11:26:32	24 Jun 2026	POS | 257Z7HQE | 606242333413 | Kazaure,Kazaure,Jigawa	--	497.50	348,362.25	POS	260624050100777417092455
24 Jun 2026 11:33:12	24 Jun 2026	Transfer from YAHAYA AUWALU | OPay | 955****234	--	4,575.00	352,937.25	POS	260624010201777546329420
24 Jun 2026 11:48:57	24 Jun 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	7,018.60	--	345,918.65	Mobile	APT00003260624104900163464017389
24 Jun 2026 11:48:58	24 Jun 2026	VAT on Transfer Fee	1.40	--	345,917.25	Mobile	260624020100778227901913
24 Jun 2026 11:49:01	24 Jun 2026	Spend & Save Deposit	700.00	--	345,217.25	Mobile	260624140300778166872630
24 Jun 2026 11:53:51	24 Jun 2026	Transfer from MAIMUNATU YUSUF | OPay | 803****065	--	7,960.00	353,177.25	Mobile	260624010100778349620210
24 Jun 2026 12:04:27	24 Jun 2026	Transfer from UMAR BAS E-COMMERCE AND GENERAL ENTERPRISES | OPay | 955****234	--	497.50	353,674.75	POS	260624010201778904721293
24 Jun 2026 12:10:37	24 Jun 2026	POS | 257Z7HQE | 606242596342 | Kazaure,Kazaure,Jigawa	--	4,975.00	358,649.75	POS	260624050100779123610780
24 Jun 2026 12:18:35	24 Jun 2026	Transfer from UMAR BAS E-COMMERCE AND GENERAL ENTERPRISES | OPay | 955****234	--	3,580.00	362,229.75	POS	260624010201779374315777
24 Jun 2026 12:59:58	24 Jun 2026	POS | 257Z7HQE | 606242816892 | Kazaure,Kazaure,Jigawa	--	13,130.00	375,359.75	POS	260624050100780960401559
24 Jun 2026 13:31:05	24 Jun 2026	Transfer from IDRIS AHMED GOJE | OPay | 706****239	--	27,900.00	403,259.75	Mobile	260624010100782116021188
24 Jun 2026 13:41:21	24 Jun 2026	POS | 257Z7HQE | 606242952526 | Kazaure,Kazaure,Jigawa	--	2,985.00	406,244.75	POS	260624050100782300858913
		Transfer from ABUBAKAR ALHASSAN | MONIE POINT |					

24 Jun 2026 14:33:39	24 Jun 2026	672****219 | AT139_TRF|2MPT5kymx|206975960237314048-AT139_TRF|2MPT5kymx|206975960237314048-ABUBAKAR ALH Trf for	--	49,000.00	455,244.75	Mobile	APT00002260624143338690369595337
24 Jun 2026 14:34:56	24 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	15,920.00	471,164.75	POS	260624010201784097585061
24 Jun 2026 14:35:56	24 Jun 2026	Transfer from BELLO BALA | OPay | 955****234	--	9,950.00	481,114.75	POS	260624010201784050928430
24 Jun 2026 14:37:19	24 Jun 2026	Transfer to SURAJO ABUBAKAR LAWAN | OPay | 8063815454	500,000.00	--	0.00	Mobile	260624010100784269050526
24 Jun 2026 14:37:23	24 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260624550101784269310815
24 Jun 2026 14:37:23	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	18,885.25	500,000.00	Mobile	260624010201784370339769
24 Jun 2026 14:37:23	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260624010201784107236039
24 Jun 2026 15:09:20	24 Jun 2026	Transfer from HALIMAT SADIQ | OPay | 901****041	--	6,065.00	6,065.00	Mobile	260624010100785316249751
24 Jun 2026 16:26:05	24 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,315.38	7,380.38	Mobile	260624180100788131815712
24 Jun 2026 16:27:52	24 Jun 2026	POS | 257Z7HQE | 606243967651 | Kazaure,Kazaure,Jigawa	--	9,100.00	16,480.38	POS	260624050100788139218469
24 Jun 2026 16:44:26	24 Jun 2026	POS | 257Z7HQE | 606243979343 | Kazaure,Kazaure,Jigawa	--	5,070.00	21,550.38	POS	260624050100788979013269
24 Jun 2026 16:54:13	24 Jun 2026	Transfer from abubakar muawiya muhammad | OPay | 706****162	--	5,070.00	26,620.38	USSD	260624010100789117145357
24 Jun 2026 17:54:10	24 Jun 2026	POS | 257Z7HQE | 606244497878 | Kazaure,Kazaure,Jigawa	--	1,791.00	28,411.38	POS	260624050100791481091607
24 Jun 2026 18:21:19	24 Jun 2026	POS | 257Z7HQE | 606244646769 | Kazaure,Kazaure,Jigawa	--	4,055.00	32,466.38	POS	260624050100792741077911
24 Jun 2026 18:48:18	24 Jun 2026	Transfer from MUDASSIR LAWAN | OPay | 703****793	--	9,950.00	42,416.38	USSD	260624010100793896995663
24 Jun 2026 18:57:11	24 Jun 2026	POS | 257Z7HQE | 606244903741 | Kazaure,Kazaure,Jigawa	--	3,040.00	45,456.38	POS	260624050100794237520569
24 Jun 2026 19:36:43	24 Jun 2026	POS | 257Z7HQE | 606245100034 | Kazaure,Kazaure,Jigawa	--	1,542.25	46,998.63	POS	260624050100795781888733
24 Jun 2026 19:37:10	24 Jun 2026	POS | 2FDLBLYK | 606245174376 | Kazaure,Kazaure,Jigawa	--	497.50	47,496.13	POS	260624050100796193971690
24 Jun 2026 19:40:53	24 Jun 2026	POS | 257Z7HQE | 606245231103 | Kazaure,Kazaure,Jigawa	--	10,145.00	57,641.13	POS	260624050100796315829428
24 Jun 2026 20:03:48	24 Jun 2026	Transfer to ABBAS ALIYU | OPay | 8166774470	50,000.00	--	7,641.13	Mobile	260624010100797211433619
24 Jun 2026 20:03:51	24 Jun 2026	Stamp Duty	50.00	--	7,591.13	Mobile	260624550101797459109938
							260624140300797557481

24 Jun 2026 20:04:01	24 Jun 2026	Spend & Save Deposit	5,000.00	--	2,591.13	Mobile	371
24 Jun 2026 20:19:01	24 Jun 2026	POS | 257Z7HQE | 606245414848 | Kazaure,Kazaure,Jigawa	--	4,055.00	6,646.13	POS	260624050100798456235364
24 Jun 2026 20:25:21	24 Jun 2026	POS | 257Z7HQE | 606245387432 | Kazaure,Kazaure,Jigawa	--	5,070.00	11,716.13	POS	260624050100798489289706
24 Jun 2026 20:33:00	24 Jun 2026	Transfer from IBRAHIM UMAR | OPay | 704****649	--	2,985.00	14,701.13	Mobile	260624010100798891281863
24 Jun 2026 20:33:57	24 Jun 2026	Transfer from AUWAL MUHAMMED LAWAN | OPay | 703****302	--	2,989.50	17,690.63	Mobile	260624180100798548008415
24 Jun 2026 22:07:13	24 Jun 2026	Transfer to HASSAN UMAR ISIYAKU | OPay | 8145057203	1,000.00	--	16,690.63	Mobile	260624170100802851997642
25 Jun 2026 08:27:06	25 Jun 2026	Transfer to BASIRU HAMZA | OPay | 8036367946	5,000.00	--	11,690.63	Mobile	260625170100808715924947
25 Jun 2026 08:27:55	25 Jun 2026	Transfer to NAFISA BALA LAWAL | OPay | 8036015824	2,000.00	--	9,690.63	Mobile	260625170100808528767204
25 Jun 2026 10:17:57	25 Jun 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	1,195.80	10,886.43	Mobile	260625180100812604051605
25 Jun 2026 10:22:41	25 Jun 2026	Transfer from AUWAL UMAR | OPay | 803****629	--	498.25	11,384.68	Mobile	260625180100812865694600
25 Jun 2026 11:47:48	25 Jun 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	4,475.00	15,859.68	Mobile	260625010100816247338287
25 Jun 2026 12:24:06	25 Jun 2026	Transfer from AUWAL UMAR | OPay | 803****629	--	298.95	16,158.63	Mobile	260625180100817423454709
25 Jun 2026 12:31:30	25 Jun 2026	Transfer from MANSUR GARBA | OPay | 803****154	--	10,445.00	26,603.63	Mobile	260625010100817964285819
25 Jun 2026 13:02:18	25 Jun 2026	POS | 257Z7HQE | 606257759240 | Kazaure,Kazaure,Jigawa	--	995.00	27,598.63	POS	260625050100818751517126
25 Jun 2026 13:12:20	25 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	324,900.00	352,498.63	POS	260625010201819246789796
25 Jun 2026 13:13:32	25 Jun 2026	POS | 257Z7HQE | 606257824046 | Kazaure,Kazaure,Jigawa	--	2,985.00	355,483.63	POS	260625050100819251311388
25 Jun 2026 13:27:26	25 Jun 2026	Transfer from UMAR SANI | OPay | 912****078	--	1,492.50	356,976.13	Mobile	260625010100819815040402
25 Jun 2026 13:32:42	25 Jun 2026	Transfer from ABDULLAHI SANI | OPay | 955****234	--	6,265.00	363,241.13	POS	260625010201819733899916
25 Jun 2026 13:54:25	25 Jun 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	11,140.00	374,381.13	Mobile	260625010100820736613045
25 Jun 2026 14:06:32	25 Jun 2026	Transfer from ALI HUSSAINI | OPay | 813****948	--	1,034.80	375,415.93	USSD	260625010100821090854002
25 Jun 2026 14:49:36	25 Jun 2026	POS | 257Z7HQE | 606258392062 | Kazaure,Kazaure,Jigawa	--	20,200.00	395,615.93	POS	260625050100822483973649
25 Jun 2026 15:14:53	25 Jun 2026	Transfer from BASHIR AMINU | OPay | 706****333	--	5,070.00	400,685.93	Mobile	260625010100823351091441

25 Jun 2026 15:16:49	25 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	401,183.43	Mobile	260625010100823216956603
25 Jun 2026 15:27:42	25 Jun 2026	Transfer from IBRAHIM JAFARU MURTALA | OPay | 955****234	--	5,170.00	406,353.43	POS	260625010201824009441257
25 Jun 2026 15:50:17	25 Jun 2026	Transfer from UMAR SULAIMAN DAUDA | OPay | 906****773	--	3,980.00	410,333.43	Mobile	260625010100824717385943
25 Jun 2026 16:16:06	25 Jun 2026	POS | 257Z7HQE | 606258828958 | Kazaure,Kazaure,Jigawa	--	3,030.00	413,363.43	POS	260625050100825787878418
25 Jun 2026 16:41:49	25 Jun 2026	POS | 257Z7HQE | 606258887665 | Kazaure,Kazaure,Jigawa	--	3,380.00	416,743.43	POS	260625050100826517053412
25 Jun 2026 17:13:49	25 Jun 2026	POS | 257Z7HQE | 606259152353 | Kazaure,Kazaure,Jigawa	--	5,070.00	421,813.43	POS	260625050100827796107536
25 Jun 2026 18:26:33	25 Jun 2026	POS | 257Z7HQE | 606259636499 | Kazaure,Kazaure,Jigawa	--	14,525.00	436,338.43	POS	260625050100830972761911
25 Jun 2026 19:48:21	25 Jun 2026	POS | 257Z7HQE | 606250193916 | Kazaure,Kazaure,Jigawa	--	2,039.75	438,378.18	POS	260625050100834604503085
25 Jun 2026 19:48:51	25 Jun 2026	Transfer from AHMAD SULEIMAN | OPay | 704****467	--	597.00	438,975.18	Mobile	260625010100834265923940
25 Jun 2026 20:06:02	25 Jun 2026	POS | 257Z7HQE | 606250362041 | Kazaure,Kazaure,Jigawa	--	20,200.00	459,175.18	POS	260625050100835518266527
25 Jun 2026 20:20:09	25 Jun 2026	POS | 257Z7HQE | 606250430207 | Kazaure,Kazaure,Jigawa	--	1,542.25	460,717.43	POS	260625050100835901233199
25 Jun 2026 20:22:20	25 Jun 2026	POS | 257Z7HQE | 606250440169 | Kazaure,Kazaure,Jigawa	--	7,110.00	467,827.43	POS	260625050100835813425393
25 Jun 2026 20:25:08	25 Jun 2026	Transfer from MURTALA ABDULLAHI | OPay | 810****288	--	4,075.00	471,902.43	Mobile	260625010100836437958426
25 Jun 2026 20:37:20	25 Jun 2026	Transfer from BELLO BALA | OPay | 955****234	--	5,970.00	477,872.43	POS	260625010201836709556083
25 Jun 2026 20:53:32	25 Jun 2026	Transfer from MUSA HAMISU USMAN | OPay | 806****632	--	5,370.00	483,242.43	Mobile	260625010100837398908707
25 Jun 2026 20:59:37	25 Jun 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	42,400.00	525,642.43	POS	260625010201837685116174
25 Jun 2026 21:19:11	25 Jun 2026	Transfer from SUNUSI SALEH | OPay | 955****234	--	4,975.00	530,617.43	POS	260625010201838404765819
25 Jun 2026 21:23:03	25 Jun 2026	POS | 257Z7HQE | 606250715775 | Kazaure,Kazaure,Jigawa	--	517.40	531,134.83	POS	260625050100838662794009
25 Jun 2026 21:30:12	25 Jun 2026	POS | 257Z7HQE | 606250702127 | Kazaure,Kazaure,Jigawa	--	2,039.75	533,174.58	POS	260625050100839253909265
25 Jun 2026 21:44:33	25 Jun 2026	Transfer from USMAN BALA | OPay | 806****454	--	1,044.75	534,219.33	Mobile	260625010100839720381491
25 Jun 2026 21:47:21	25 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,993.00	536,212.33	Mobile	260625180100839730604606
25 Jun 2026 21:55:40	25 Jun 2026	POS | 257Z7HQE | 606250724319 | Kazaure,Kazaure,Jigawa	--	6,965.00	543,177.33	POS	260625050100839868754608

25 Jun 2026 22:01:37	25 Jun 2026	POS | 2FDLBLYK | 606250749031 | Kazaure,Kazaure,Jigawa	--	497.50	543,674.83	POS	260625050100840138551012
25 Jun 2026 22:14:05	25 Jun 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	8,355.00	552,029.83	Mobile	260625010100840588590346
25 Jun 2026 22:25:21	25 Jun 2026	POS | 257Z7HQE | 606250785348 | Kazaure,Kazaure,Jigawa	--	517.40	552,547.23	POS	260625050100840570239918
25 Jun 2026 22:26:54	25 Jun 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	19,900.00	572,447.23	Mobile	260625010100840375159172
25 Jun 2026 22:28:34	25 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	70,400.00	642,847.23	POS	260625010201840679752905
25 Jun 2026 22:29:56	25 Jun 2026	Transfer from ABDULHAKIM ISAH | MONIE POINT | 550****760 | AT139_TRF|2MPTkl8zf|207025820956351692 8-AT139_TRF|2MPTkl8zf|207025820956351692 8-Transfer from ABDULH	--	500,000.00	1,142,847.23	Mobile	APT00002260625222955508626503116
26 Jun 2026 02:56:08	26 Jun 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,000,000.00	--	142,847.23	Mobile	260626010100842765827729
26 Jun 2026 02:58:03	26 Jun 2026	Stamp Duty	50.00	--	142,797.23	Mobile	260626550101842778381347
26 Jun 2026 02:58:03	26 Jun 2026	Spend & Save Deposit	100,000.00	--	42,797.23	Mobile	260626140300842723813950
26 Jun 2026 13:45:03	26 Jun 2026	Airtime | 8039102727 | MTN	1,000.00	--	41,797.23	Mobile	260626100100858083201473
26 Jun 2026 13:45:19	26 Jun 2026	Spend & Save Deposit	100.00	--	41,697.23	Mobile	260626140300858301903882
26 Jun 2026 18:12:02	26 Jun 2026	Transfer from AUWAL MUHAMMED LAWAN | OPay | 703****302	--	38,900.00	80,597.23	Mobile	260626180100868742054840
26 Jun 2026 20:44:10	26 Jun 2026	Airtime | 8068623912 | MTN	2,000.00	--	78,597.23	Mobile	260626100100875725919066
26 Jun 2026 20:44:26	26 Jun 2026	Spend & Save Deposit	200.00	--	78,397.23	Mobile	260626140300875777606145
27 Jun 2026 20:56:58	27 Jun 2026	Transfer to GARZALI BADAMASI | OPay | 9035639332	5,000.00	--	73,397.23	Mobile	260627170100915347562510
28 Jun 2026 02:35:54	28 Jun 2026	Transfer to ISYA NURA | OPay | 7038808538	1,500.00	--	71,897.23	Mobile	260628170100921227355377
28 Jun 2026 08:28:07	28 Jun 2026	POS | 257Z7HQE | 606282376254 | Kazaure,Kazaure,Jigawa	--	3,030.00	74,927.23	POS	260628050100924197013275
28 Jun 2026 09:06:06	28 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	73,927.23	Mobile	260628100100925479643477
28 Jun 2026 09:06:10	28 Jun 2026	Spend & Save Deposit	100.00	--	73,827.23	Mobile	260628140300925239735536
28 Jun 2026 09:15:23	28 Jun 2026	Transfer from SULEMAN IBRAHIM | OPay | 704****644	--	29,900.00	103,727.23	USSD	260628010100925820134320
28 Jun 2026 09:17:40	28 Jun 2026	POS | 257Z7HQE | 606282592921 | Kazaure,Kazaure,Jigawa	--	696.50	104,423.73	POS	260628050100925930377567

28 Jun 2026 09:39:39	28 Jun 2026	Transfer from AUWAL YAHUZA | OPay | 813****060	--	995.00	105,418.73	Mobile	260628010100926635790266
28 Jun 2026 09:44:43	28 Jun 2026	POS | 257Z7HQE | 606282726730 | Kazaure,Kazaure,Jigawa	--	1,492.50	106,911.23	POS	260628050100926845760840
28 Jun 2026 10:19:07	28 Jun 2026	POS | 257Z7HQE | 606282855311 | Kazaure,Kazaure,Jigawa	--	6,465.00	113,376.23	POS	260628050100927739126232
28 Jun 2026 10:42:22	28 Jun 2026	POS | 257Z7HQE | 606282922551 | Kazaure,Kazaure,Jigawa	--	5,070.00	118,446.23	POS	260628050100928352783435
28 Jun 2026 11:00:53	28 Jun 2026	Transfer from General Food enterprise - | OPay | 955****234	--	12,935.00	131,381.23	POS	260628010201928930885233
28 Jun 2026 11:29:41	28 Jun 2026	Transfer from ABDULLAHI ABUBAKAR SANI | OPay | 806****813	--	7,160.00	138,541.23	Mobile	260628010100930097347841
28 Jun 2026 11:39:44	28 Jun 2026	POS | 257Z7HQE | 606283149024 | Kazaure,Kazaure,Jigawa	--	3,030.00	141,571.23	POS	260628050100930492773950
28 Jun 2026 11:41:10	28 Jun 2026	Transfer from PEACE EHI AKWUNMECHEN | OPay | 816****522	--	1,492.50	143,063.73	Mobile	260628010100930207183372
28 Jun 2026 11:48:08	28 Jun 2026	Transfer from SANI SANI | OPay | 803****404	--	10,145.00	153,208.73	Mobile	260628010100930642650826
28 Jun 2026 11:56:05	28 Jun 2026	Transfer from SAGIRU HUSSAINI | OPay | 955****234	--	1,492.50	154,701.23	POS	260628010201930723185046
28 Jun 2026 11:56:12	28 Jun 2026	Transfer from LAWRENCIA CHINYERE EZEKWEM | OPay | 803****050	--	518.18	155,219.41	Mobile	260628180100930963542345
28 Jun 2026 11:59:58	28 Jun 2026	POS | 257Z7HQE | 606283263612 | Kazaure,Kazaure,Jigawa	--	1,741.25	156,960.66	POS	2606280501009311473715 12
28 Jun 2026 12:11:51	28 Jun 2026	POS | 257Z7HQE | 606283277266 | Kazaure,Kazaure,Jigawa	--	6,565.00	163,525.66	POS	260628050100931484312801
28 Jun 2026 12:22:52	28 Jun 2026	Transfer from HARUNA SAIDU | OPay | 706****059	--	2,089.50	165,615.16	Mobile	260628010100931936881560
28 Jun 2026 12:24:48	28 Jun 2026	POS | 257Z7HQE | 606283363532 | Kazaure,Kazaure,Jigawa	--	1,990.00	167,605.16	POS	260628050100932012158779
28 Jun 2026 12:25:34	28 Jun 2026	Transfer from IBRAHIM MUKHTAR | OPay | 955****234	--	4,975.00	172,580.16	POS	260628010201931947407834
28 Jun 2026 12:27:31	28 Jun 2026	Transfer from MAITAMA SHAMSU | OPay | 806****078	--	4,975.00	177,555.16	Mobile	260628010100932022766008
28 Jun 2026 12:28:31	28 Jun 2026	POS | 257Z7HQE | 606283397117 | Kazaure,Kazaure,Jigawa	--	2,029.80	179,584.96	POS	260628050100932368514388
28 Jun 2026 12:44:12	28 Jun 2026	POS | 257Z7HQE | 606283478503 | Kazaure,Kazaure,Jigawa	--	2,039.75	181,624.71	POS	260628050100932694378631
28 Jun 2026 12:45:57	28 Jun 2026	POS | 257Z7HQE | 606283477681 | Kazaure,Kazaure,Jigawa	--	5,070.00	186,694.71	POS	260628050100932652110542
28 Jun 2026 12:50:44	28 Jun 2026	POS | 257Z7HQE | 606283544221 | Kazaure,Kazaure,Jigawa	--	4,055.00	190,749.71	POS	260628050100932810722997
							260628050100932863 06

28 Jun 2026 12:51:11	28 Jun 2026	POS | 257Z7HQE | 606283513071 | Kazaure,Kazaure,Jigawa	--	5,070.00	195,819.71	POS	7076
28 Jun 2026 12:53:31	28 Jun 2026	Transfer from SULAIMAN LAWAN | OPay | 703****238	--	3,480.00	199,299.71	Mobile	260628010100932922507598
28 Jun 2026 13:03:59	28 Jun 2026	Transfer from ALIYU AHMED | OPay | 955****234	--	6,965.00	206,264.71	POS	26062801020193317661703 8
28 Jun 2026 13:11:03	28 Jun 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	10,945.00	217,209.71	Mobile	260628010100933612076734
28 Jun 2026 13:13:57	28 Jun 2026	POS | 257Z7HQE | 606283573247 | Kazaure,Kazaure,Jigawa	--	2,039.75	219,249.46	POS	260628050100933663788351
28 Jun 2026 13:22:42	28 Jun 2026	Transfer from THEOPHILUS ASOGWA | OPay | 955****234	--	45,100.00	264,349.46	POS	260628010201933916395902
28 Jun 2026 13:22:42	28 Jun 2026	POS | 257Z7HQE | 606283562502 | Kazaure,Kazaure,Jigawa	--	2,039.75	266,389.21	POS	2606280501009336958148864
28 Jun 2026 13:28:03	28 Jun 2026	Transfer from NAZIRU TASIU SALISU | OPay | 907****114	--	2,039.75	268,428.96	USSD	260628010100934226628651
28 Jun 2026 13:36:34	28 Jun 2026	Transfer from NAZIFI ADAMU | OPay | 955****234	--	40,100.00	308,528.96	POS	260628010201934475773875
28 Jun 2026 13:42:13	28 Jun 2026	POS | 257Z7HQE | 606283724420 | Kazaure,Kazaure,Jigawa	--	1,542.25	310,071.21	POS	2606280501009345860783305
28 Jun 2026 13:59:04	28 Jun 2026	USSD Charge	10.00	--	310,061.21	USSD	260628140300934816458203
28 Jun 2026 13:59:23	28 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	309,061.21	USSD	260628100100935016596401
28 Jun 2026 13:59:26	28 Jun 2026	Spend & Save Deposit	100.00	--	308,961.21	Mobile	260628140300934968088864
28 Jun 2026 14:30:21	28 Jun 2026	Transfer from JESSICA JOHNSON | OPay | 955****234	--	2,039.75	311,000.96	POS	260628010201936142850432
28 Jun 2026 14:41:43	28 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	1,014.90	312,015.86	Mobile	260628010100936491912918
28 Jun 2026 14:58:40	28 Jun 2026	POS | 257Z7HQE | 606284124282 | Kazaure,Kazaure,Jigawa	--	8,455.00	320,470.86	POS	26062805010093713175115 8
28 Jun 2026 15:00:15	28 Jun 2026	Transfer from OLUWATIMILEHIN ATOLAGBE | OPay | 901****471 | Purchase	--	5,070.00	325,540.86	Mobile	260628010100937137428574
28 Jun 2026 17:14:29	28 Jun 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	84,400.00	409,940.86	POS	260628010201941461806667
28 Jun 2026 17:24:55	28 Jun 2026	POS | 257Z7HQE | 606284822248 | Kazaure,Kazaure,Jigawa	--	20,300.00	430,240.86	POS	260628050100942106160489
28 Jun 2026 17:29:23	28 Jun 2026	Transfer from MUHAMMAD AHMAD GARBA | OPay | 810****673	--	3,380.00	433,620.86	USSD	260628010100942022491686
28 Jun 2026 17:30:54	28 Jun 2026	Transfer from MUHAMMAD AHMAD GARBA | OPay | 810****673	--	1,990.00	435,610.86	USSD	260628010100942078792011
28 Jun 2026 17:56:28	28 Jun 2026	Transfer to ABDULRAHMAN YUSUF | OPay | 8129821311	6,800.00	--	428,810.86	Mobile	260628170100943169781043

28 Jun 2026 18:09:24	28 Jun 2026	POS | 257Z7HQE | 606284951789 | Kazaure,Kazaure,Jigawa	--	9,100.00	437,910.86	POS	260628050100943359600449
28 Jun 2026 18:10:32	28 Jun 2026	POS | 257Z7HQE | 606285046655 | Kazaure,Kazaure,Jigawa	--	60,700.00	498,610.86	POS	260628050100943415336770
28 Jun 2026 18:20:44	28 Jun 2026	POS | 257Z7HQE | 606284973578 | Kazaure,Kazaure,Jigawa	--	19,900.00	518,510.86	POS	260628050100943574519863
28 Jun 2026 18:38:34	28 Jun 2026	Transfer from YAHAYA ADO | OPay | 813****667	--	5,070.00	528,650.86	Mobile	260628010100944706298492
28 Jun 2026 18:38:46	28 Jun 2026	POS | 257Z7HQE | 606285189779 | Kazaure,Kazaure,Jigawa	--	5,070.00	523,580.86	POS	260628050100944666194502
28 Jun 2026 18:39:34	28 Jun 2026	Transfer from ABDURRAHMAN SHEHU | OPay | 955****234	--	83,900.00	612,550.86	POS	260628010201944761381557
28 Jun 2026 18:47:48	28 Jun 2026	Transfer from IBRAHIM HABIBU ALASURE | OPay | 806****762	--	1,990.00	614,540.86	Mobile	260628010100944913740974
28 Jun 2026 19:24:20	28 Jun 2026	POS | 257Z7HQE | 606285367416 | Kazaure,Kazaure,Jigawa	--	5,170.00	619,710.86	POS	260628050100946349471557
28 Jun 2026 19:25:54	28 Jun 2026	POS | 257Z7HQE | 606285368349 | Kazaure,Kazaure,Jigawa	--	199.00	619,909.86	POS	260628050100946306023092
28 Jun 2026 19:29:48	28 Jun 2026	Transfer from LAWAN HARUNA SANI | OPay | 803****536	--	20,500.00	640,409.86	Mobile	260628010100946717228657
28 Jun 2026 19:35:14	28 Jun 2026	POS | 257Z7HQE | 606285405285 | Kazaure,Kazaure,Jigawa	--	1,014.90	641,424.76	POS	260628050100946760937876
28 Jun 2026 19:42:45	28 Jun 2026	POS | 257Z7HQE | 606285442941 | Kazaure,Kazaure,Jigawa	--	497.50	641,922.26	POS	260628050100947089022869
28 Jun 2026 19:54:49	28 Jun 2026	Transfer to HUSSAINI ABDULLAHI AUWAL | OPay | 8102844442	70,000.00	--	571,922.26	POS	260628170100947659445675
28 Jun 2026 19:55:05	28 Jun 2026	Stamp Duty	50.00	--	571,872.26	Mobile	260628550101947418338752
28 Jun 2026 20:21:46	28 Jun 2026	POS | 257Z7HQE | 606285710629 | Kazaure,Kazaure,Jigawa	--	49,900.00	621,772.26	POS	260628050100948913721470
28 Jun 2026 20:22:17	28 Jun 2026	Transfer to LAWAN MUHD ADAMU | OPay | 7065041802	30,000.00	--	591,772.26	POS	260628170100948824051111
28 Jun 2026 20:22:22	28 Jun 2026	Stamp Duty	50.00	--	591,722.26	Mobile	260628550101948727368059
28 Jun 2026 20:32:53	28 Jun 2026	Transfer to TASIU YAU | MONIE POINT | 5491886608	3,018.60	--	588,703.66	Mobile	APT000032606281932561 63872919758
28 Jun 2026 20:32:54	28 Jun 2026	VAT on Transfer Fee	1.40	--	588,702.26	Mobile	260628020100949135372876
28 Jun 2026 20:32:57	28 Jun 2026	Spend & Save Deposit	300.00	--	588,402.26	Mobile	260628140300949186586564
28 Jun 2026 20:48:03	28 Jun 2026	POS | 257Z7HQE | 606285769124 | Kazaure,Kazaure,Jigawa	--	497.50	588,899.76	POS	260628050100949854444452
28 Jun 2026 20:59:44	28 Jun 2026	POS | 257Z7HQE | 606285652536 | Kazaure,Kazaure,Jigawa	--	10,045.00	598,944.76	POS	260628050100950074915563

28 Jun 2026 21:05:46	28 Jun 2026	POS | 257Z7HQE | 606285680487 | Kazaure,Kazaure,Jigawa	--	1,014.90	599,959.66	POS	260628050100950750374008
28 Jun 2026 21:10:55	28 Jun 2026	POS | 257Z7HQE | 606285920230 | Kazaure,Kazaure,Jigawa	--	10,145.00	610,104.66	POS	260628050100950772309227
28 Jun 2026 21:23:01	28 Jun 2026	Transfer from NURA GARBA | OPay | 904****196	--	1,492.50	611,597.16	USSD	260628010100951281239829
28 Jun 2026 21:29:00	28 Jun 2026	Transfer to ALIYU BABANGIDA | OPay | 7066365510	2,500.00	--	609,097.16	Mobile	260628170100951354978640
28 Jun 2026 21:32:06	28 Jun 2026	POS | 257Z7HQE | 606285958070 | Kazaure,Kazaure,Jigawa	--	5,570.00	614,667.16	POS	260628050100951434470421
28 Jun 2026 21:33:48	28 Jun 2026	POS | 257Z7HQE | 606285944340 | Kazaure,Kazaure,Jigawa	--	1,014.90	615,682.06	POS	260628050100951782549173
28 Jun 2026 21:43:19	28 Jun 2026	POS | 257Z7HQE | 606285962446 | Kazaure,Kazaure,Jigawa	--	995.00	616,677.06	POS	260628050100951884678527
28 Jun 2026 21:46:31	28 Jun 2026	POS | 257Z7HQE | 606285966531 | Kazaure,Kazaure,Jigawa	--	3,980.00	620,657.06	POS	260628050100951844710094
28 Jun 2026 21:56:22	28 Jun 2026	Transfer from MUSBAHU IBRAHIM | OPay | 916****709	--	2,288.50	622,945.56	Mobile	260628010100952167725978
28 Jun 2026 21:56:49	28 Jun 2026	POS | 257Z7HQE | 606285979287 | Kazaure,Kazaure,Jigawa	--	5,070.00	628,015.56	POS	260628050100952287447866
28 Jun 2026 21:58:47	28 Jun 2026	Transfer from SULEMAN ABDULLAHI | OPay | 706****365	--	8,355.00	636,370.56	Mobile	260628010100952293730973
28 Jun 2026 22:14:25	28 Jun 2026	POS | 257Z7HQE | 606285995310 | Kazaure,Kazaure,Jigawa	--	1,990.00	638,360.56	POS	260628050100952752312703
28 Jun 2026 22:25:13	28 Jun 2026	POS | 257Z7HQE | 606286003879 | Kazaure,Kazaure,Jigawa	--	517.40	638,877.96	POS	260628050100952981287254
28 Jun 2026 22:26:17	28 Jun 2026	Transfer to ABUBAKAR YUNUSA | OPay | 7031277786	3,500.00	--	635,377.96	POS	260628170100952785281218
28 Jun 2026 22:28:01	28 Jun 2026	Transfer to ABDULLAHI ISAH | OPay | 8165132035	3,000.00	--	632,377.96	POS	260628170100952988643215
28 Jun 2026 22:43:06	28 Jun 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	19,900.00	652,277.96	Mobile	260628010100953526404064
29 Jun 2026 05:18:39	29 Jun 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	299,000.00	--	353,277.96	Mobile	260629010100955448441557
29 Jun 2026 05:18:42	29 Jun 2026	Stamp Duty	50.00	--	353,227.96	Mobile	260629550101955408892538
29 Jun 2026 05:18:42	29 Jun 2026	Spend & Save Deposit	29,900.00	--	323,327.96	Mobile	260629140300955358855520
29 Jun 2026 07:26:04	29 Jun 2026	USSD Charge	10.00	--	323,317.96	USSD	260629140300956610087591
29 Jun 2026 07:26:51	29 Jun 2026	USSD Charge	10.00	--	323,307.96	USSD	260629140300956963303698
							260629010010095656183 7

29 Jun 2026 07:27:11	29 Jun 2026	Airtime | 8074466704 | Glo	1,000.00	--	322,307.96	USSD	310
29 Jun 2026 07:27:12	29 Jun 2026	Spend & Save Deposit	100.00	--	322,207.96	Mobile	260629140300956862644925
29 Jun 2026 09:48:02	29 Jun 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	12,954.50	335,162.46	Mobile	26062918010096190281013 7
29 Jun 2026 10:11:17	29 Jun 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	6,477.25	341,639.71	Mobile	260629180100962731997049
29 Jun 2026 10:11:52	29 Jun 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	3,687.05	345,326.76	Mobile	260629180100962683909332
29 Jun 2026 10:27:56	29 Jun 2026	Transfer from NASIR SALISU | OPay | 902****704	--	1,494.75	346,821.51	Mobile	260629180100963017233291
29 Jun 2026 10:29:48	29 Jun 2026	Transfer to NASIR SALISU | OPay | 9028328704	350.00	--	346,471.51	Mobile	260629170100963325395108
29 Jun 2026 10:43:14	29 Jun 2026	POS | 257Z7HQE | 606297401431 | Kazaure,Kazaure,Jigawa	--	10,095.00	356,566.51	POS	260629050100964007362169
29 Jun 2026 10:44:04	29 Jun 2026	POS | 257Z7HQE | 606297470459 | Kazaure,Kazaure,Jigawa	--	4,975.00	361,541.51	POS	260629050100964209763949
29 Jun 2026 10:49:35	29 Jun 2026	POS | 257Z7HQE | 606297474164 | Kazaure,Kazaure,Jigawa	--	39,900.00	401,441.51	POS	260629050100964036301575
29 Jun 2026 11:07:40	29 Jun 2026	POS | 257Z7HQE | 606297661963 | Kazaure,Kazaure,Jigawa	--	199.00	401,640.51	POS	260629050100964836196849
29 Jun 2026 11:14:39	29 Jun 2026	POS | 257Z7HQE | 606297666451 | Kazaure,Kazaure,Jigawa	--	12,235.00	413,875.51	POS	260629050100965071409915
29 Jun 2026 11:28:30	29 Jun 2026	Transfer from CASTRO ISHAYA | OPay | 708****736	--	746.25	414,621.76	Mobile	260629010100966102812059
29 Jun 2026 11:32:32	29 Jun 2026	Transfer from ABDULLAHI BABANGIDA | OPay | 906****236	--	2,487.50	417,109.26	USSD	260629010100965921334463
29 Jun 2026 11:50:01	29 Jun 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	7,000.00	--	410,109.26	Mobile	260629170100966919317715
29 Jun 2026 12:01:06	29 Jun 2026	POS | 257Z7HQE | 606297813327 | Kazaure,Kazaure,Jigawa	--	1,990.00	412,099.26	POS	260629050100967377881478
29 Jun 2026 12:03:59	29 Jun 2026	POS | 257Z7HQE | 606297970560 | Kazaure,Kazaure,Jigawa	--	995.00	413,094.26	POS	260629050100967137969669
29 Jun 2026 12:05:07	29 Jun 2026	POS | 2FDLBLYK | 606297955496 | Kazaure,Kazaure,Jigawa	--	2,686.50	415,780.76	POS	260629050100967544011046
29 Jun 2026 12:25:34	29 Jun 2026	POS | 257Z7HQE | 606297828571 | Kazaure,Kazaure,Jigawa	--	4,075.00	419,855.76	POS	260629050100968405153026
29 Jun 2026 13:08:21	29 Jun 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	18,036.65	437,892.41	Mobile	260629180100969563513665
29 Jun 2026 14:06:16	29 Jun 2026	Transfer from AMINU ABDULJALAL | OPay | 903****879	--	995.00	438,887.41	Mobile	260629010100972147806260
29 Jun 2026 14:31:00	29 Jun 2026	Transfer from ABUBAKAR IBRAHIM ALIYU | OPay | 955****234	--	2,487.50	441,374.91	POS	260629010201972772828221

29 Jun 2026 14:50:59	29 Jun 2026	POS | 257Z7HQE | 606298902832 | Kazaure,Kazaure,Jigawa	--	39,900.00	481,274.91	POS	260629050100973466835946
29 Jun 2026 15:19:16	29 Jun 2026	POS | 257Z7HQE | 606299057955 | Kazaure,Kazaure,Jigawa	--	10,095.00	491,369.91	POS	260629050100974771363492
29 Jun 2026 15:26:33	29 Jun 2026	Transfer to HAFSAT YUSIF MANSUR | OPay | 7017239377	10,000.00	--	481,369.91	Mobile	260629170100974849760630
29 Jun 2026 15:26:48	29 Jun 2026	Stamp Duty	50.00	--	481,319.91	Mobile	260629550101975162857887
29 Jun 2026 15:42:40	29 Jun 2026	Transfer from KHADIJA UMAR | OPay | 814****639	--	15,920.00	497,239.91	Mobile	260629010100975691870801
29 Jun 2026 15:48:06	29 Jun 2026	USSD Charge	10.00	--	497,229.91	USSD	260629140300975715118262
29 Jun 2026 15:48:34	29 Jun 2026	Airtime | 8068623912 | MTN	1,500.00	--	495,729.91	USSD	260629100100975666471802
29 Jun 2026 15:48:38	29 Jun 2026	Spend & Save Deposit	150.00	--	495,579.91	Mobile	260629140300975565746359
29 Jun 2026 15:56:26	29 Jun 2026	Transfer to USMAN SALLAU | MONIE POINT | 8134148170	1,018.60	--	494,561.31	POS	100004260629145634163934500322
29 Jun 2026 15:56:27	29 Jun 2026	VAT on Transfer Fee	1.40	--	494,559.91	POS	260629020100976160448836
29 Jun 2026 15:56:35	29 Jun 2026	Spend & Save Deposit	100.00	--	494,459.91	Mobile	260629140300976009305833
29 Jun 2026 16:01:51	29 Jun 2026	POS | 257Z7HQE | 606299299494 | Kazaure,Kazaure,Jigawa	--	29,900.00	524,359.91	POS	260629050100976230416174
29 Jun 2026 16:18:39	29 Jun 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	524,857.41	USSD	260629010100977121915537
29 Jun 2026 17:43:10	29 Jun 2026	Transfer from ASHIRU SALISU | OPay | 955****234	--	6,165.00	531,022.41	POS	260629010201980895903398
29 Jun 2026 17:45:02	29 Jun 2026	Transfer from SAGIRU HUSSAINI | OPay | 955****234	--	995.00	532,017.41	POS	260629010201980757472688
29 Jun 2026 17:45:09	29 Jun 2026	Transfer from ABDULHAMID MUSBAHU | OPay | 810****957	--	995.00	533,012.41	Mobile	260629010100980758074305
29 Jun 2026 18:08:27	29 Jun 2026	POS | 257Z7HQE | 606290119446 | Kazaure,Kazaure,Jigawa	--	2,039.75	535,052.16	POS	260629050100981542280348
29 Jun 2026 18:09:07	29 Jun 2026	POS | 257Z7HQE | 606290195282 | Kazaure,Kazaure,Jigawa	--	2,039.75	537,091.91	POS	260629050100981646955035
29 Jun 2026 18:15:07	29 Jun 2026	POS | 257Z7HQE | 606290252284 | Kazaure,Kazaure,Jigawa	--	4,055.00	541,146.91	POS	260629050100982086885714
29 Jun 2026 18:18:51	29 Jun 2026	Transfer from IBRAHIM HABIBU ALASURE | OPay | 806****762	--	2,587.00	543,733.91	Mobile	260629010100982304055495
29 Jun 2026 18:24:29	29 Jun 2026	POS | 257Z7HQE | 606290272846 | Kazaure,Kazaure,Jigawa	--	1,014.90	544,748.81	POS	260629050100982492850742
29 Jun 2026 18:32:11	29 Jun 2026	POS | 257Z7HQE | 606290278750 | Kazaure,Kazaure,Jigawa	--	17,710.00	562,458.81	POS	260629050100982679918920

29 Jun 2026 18:38:28	29 Jun 2026	Transfer from SULE USMAN | OPay | 706****700	--	5,470.00	567,928.81	Mobile	260629010100982972684842
29 Jun 2026 18:52:50	29 Jun 2026	Transfer from GRANTED YUSUF | OPay | 955****234	--	1,990.00	569,918.81	POS	260629010201983863623119
29 Jun 2026 18:54:33	29 Jun 2026	Transfer from BASHIR YAHAYA | OPay | 903****171	--	5,070.00	574,988.81	Mobile	260629010100983821994678
29 Jun 2026 19:22:30	29 Jun 2026	Transfer from ABUBAKAR ISAH | OPay | 808****121	--	32,900.00	607,888.81	Mobile	260629010100985036288661
29 Jun 2026 19:42:50	29 Jun 2026	Transfer from MUSA MUHAMMAD | OPay | 703****556	--	1,512.40	609,401.21	Mobile	260629010100986428701504
29 Jun 2026 19:45:06	29 Jun 2026	Transfer to UMMI BELLO | OPay | 8060065288	10,000.00	--	599,401.21	POS	260629170100986242648095
29 Jun 2026 19:45:17	29 Jun 2026	Stamp Duty	50.00	--	599,351.21	Mobile	260629550101986392325814
29 Jun 2026 19:56:50	29 Jun 2026	POS | 257Z7HQE | 606290919078 | Kazaure,Kazaure,Jigawa	--	995.00	600,346.21	POS	260629050100986666279065
29 Jun 2026 19:58:57	29 Jun 2026	Transfer from SULAIMAN YUSUF | OPay | 903****752	--	995.00	601,341.21	Mobile	260629010100986577006721
29 Jun 2026 20:22:41	29 Jun 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	26,900.00	628,241.21	Mobile	260629010100987987410615
29 Jun 2026 20:36:23	29 Jun 2026	Transfer from SALISU ISAH | OPay | 955****234	--	54,400.00	682,641.21	POS	260629010201988780140423
29 Jun 2026 20:40:38	29 Jun 2026	POS | 257Z7HQE | 606291201046 | Kazaure,Kazaure,Jigawa	--	6,465.00	689,106.21	POS	260629050100988903386830
29 Jun 2026 20:41:06	29 Jun 2026	POS | 257Z7HQE | 606291201280 | Kazaure,Kazaure,Jigawa	--	6,465.00	695,571.21	POS	260629050100988804754065
29 Jun 2026 20:41:53	29 Jun 2026	Transfer from ABDULLAHI HUSSAINI | OPay | 903****723	--	1,492.50	697,063.71	Mobile	260629010100988960202643
29 Jun 2026 20:45:47	29 Jun 2026	Transfer from IDRIS AUWAL | OPay | 906****457	--	2,238.75	699,302.46	Mobile	260629010100988981080546
29 Jun 2026 20:50:27	29 Jun 2026	POS | 2FDLBLYK | 606291190315 | Kazaure,Kazaure,Jigawa	--	4,575.00	703,877.46	POS	260629050100989465158392
29 Jun 2026 21:41:23	29 Jun 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	110,900.00	814,777.46	Mobile	260629010100991755585999
29 Jun 2026 22:31:31	29 Jun 2026	POS | 257Z7HQE | 606291492469 | Kazaure,Kazaure,Jigawa	--	14,525.00	829,302.46	POS	260629050100993005575576
30 Jun 2026 06:24:41	30 Jun 2026	Airtime | 8068623912 | MTN	1,000.00	--	828,302.46	Mobile	260630100100996095331725
30 Jun 2026 06:24:49	30 Jun 2026	Spend & Save Deposit	100.00	--	828,202.46	Mobile	260630140300996108316196
30 Jun 2026 08:38:39	30 Jun 2026	Transfer from ALIYU ADAM ZAKARIYYA | OPay | 806****528	--	4,075.00	832,277.46	Mobile	260630010100998989287468
							APT00003260630085150

30 Jun 2026 09:51:47	30 Jun 2026	Transfer to ZAHARAU BALA | MONIE POINT | 7062673150	5,018.60	--	827,258.86	Mobile	163991934589
30 Jun 2026 09:51:48	30 Jun 2026	VAT on Transfer Fee	1.40	--	827,257.46	Mobile	260630020100002011258968
30 Jun 2026 09:51:51	30 Jun 2026	Spend & Save Deposit	500.00	--	826,757.46	Mobile	260630140300001850094015
30 Jun 2026 10:23:38	30 Jun 2026	POS | 257Z7HQE | 606302463386 | Kazaure,Kazaure,Jigawa	--	8,955.00	835,712.46	POS	260630050100003118961566
30 Jun 2026 10:43:33	30 Jun 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	11,940.00	847,652.46	POS	260630010201004077773934
30 Jun 2026 10:59:59	30 Jun 2026	POS | 257Z7HQE | 606302825821 | Kazaure,Kazaure,Jigawa	--	12,885.00	860,537.46	POS	260630050100004507525428
30 Jun 2026 11:03:14	30 Jun 2026	Commission Withdrawal	--	4,900.00	865,437.46	Mobile	260630520102004740326235
30 Jun 2026 11:04:14	30 Jun 2026	Transfer to A.A DANDI NIGERIA LTD - A.A DANDI COMMUNICATION NIG. LTD. | MONIE POINT | 7030121200	1,000,018.60	--	1.40	Mobile	100004260630100422163999965278
30 Jun 2026 11:04:15	30 Jun 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260630020100004890360848
30 Jun 2026 11:04:21	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	134,582.54	1,000,020.00	Mobile	260630010201004890943292
30 Jun 2026 11:04:22	30 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260630550101005037964258
30 Jun 2026 11:04:22	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260630010201004745393712
30 Jun 2026 11:08:57	30 Jun 2026	POS | 257Z7HQE | 606302682390 | Kazaure,Kazaure,Jigawa	--	6,765.00	6,765.00	POS	260630050100005007450840
30 Jun 2026 12:10:24	30 Jun 2026	POS | 257Z7HQE | 606303011580 | Kazaure,Kazaure,Jigawa	--	12,935.00	19,700.00	POS	260630050100007371705059
30 Jun 2026 12:16:25	30 Jun 2026	POS | 257Z7HQE | 606303146017 | Kazaure,Kazaure,Jigawa	--	7,960.00	27,660.00	POS	260630050100007705759106
30 Jun 2026 12:28:34	30 Jun 2026	POS | 257Z7HQE | 606303256975 | Kazaure,Kazaure,Jigawa	--	18,305.00	45,965.00	POS	260630050100008168106670
30 Jun 2026 12:30:58	30 Jun 2026	Transfer from ABUBAKAR - SHEHU | OPay | 903****747	--	14,925.00	60,890.00	USSD	260630010100008178525472
30 Jun 2026 12:53:46	30 Jun 2026	Transfer from ABUBAKAR - SHEHU | OPay | 903****747	--	7,960.00	68,850.00	USSD	260630010100009292729723
30 Jun 2026 12:58:03	30 Jun 2026	Transfer from AMINU MUBASHIR | OPay | 814****719	--	1,293.50	70,143.50	Mobile	260630010100009014624294
30 Jun 2026 13:32:00	30 Jun 2026	Transfer to MUHAMMAD LAWAN | OPay | 8069296755	3,000.00	--	67,143.50	Mobile	260630170100010430845930
30 Jun 2026 13:36:50	30 Jun 2026	Transfer from WALIDI IBRAHIM | OPay | 906****178	--	5,970.00	73,113.50	USSD	260630010100010546682555
30 Jun 2026 13:48:13	30 Jun 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	298.95	73,412.45	Mobile	260630180100010855937298

30 Jun 2026 13:56:06	30 Jun 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	39,900.00	113,312.45	USSD	2606301801000114951098 25
30 Jun 2026 13:59:02	30 Jun 2026	POS | 257Z7HQE | 606303715024 | Kazaure,Kazaure,Jigawa	--	10,145.00	123,457.45	POS	2606300501000112583976 76
30 Jun 2026 14:22:21	30 Jun 2026	POS | 257Z7HQE | 606303825626 | Kazaure,Kazaure,Jigawa	--	20,700.00	144,157.45	POS	2606300501000124742714 48
30 Jun 2026 14:50:32	30 Jun 2026	Transfer from LAWAN ALIYU | OPay | 955****234	--	5,470.00	149,627.45	POS	2606300102010131122790 25
30 Jun 2026 14:54:01	30 Jun 2026	POS | 257Z7HQE | 606304054085 | Kazaure,Kazaure,Jigawa	--	497.50	150,124.95	POS	2606300501000135870727 25
30 Jun 2026 14:54:33	30 Jun 2026	POS | 257Z7HQE | 606304054428 | Kazaure,Kazaure,Jigawa	--	497.50	150,622.45	POS	2606300501000134948898 98
30 Jun 2026 15:10:18	30 Jun 2026	POS | 257Z7HQE | 606304212193 | Kazaure,Kazaure,Jigawa	--	29,800.00	180,422.45	POS	2606300501000139716042 72
30 Jun 2026 15:17:01	30 Jun 2026	POS | 257Z7HQE | 606304126034 | Kazaure,Kazaure,Jigawa	--	66,500.00	246,922.45	POS	2606300501000142412736 14
30 Jun 2026 15:19:14	30 Jun 2026	OWealth Withdrawal	--	2,000.00	248,922.45	Mobile	2606300102010145637398 75
30 Jun 2026 15:25:46	30 Jun 2026	Transfer to SABIU ZAUMA SALISU | OPay | 8140729333	2,000.00	--	246,922.45	POS	2606301701000145413414 38
30 Jun 2026 15:47:50	30 Jun 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	15,920.00	262,842.45	Mobile	2606300101000153596543 59
30 Jun 2026 16:20:19	30 Jun 2026	POS | 257Z7HQE | 606304427323 | Kazaure,Kazaure,Jigawa	--	1,323.35	264,165.80	POS	2606300501000169672752 64
30 Jun 2026 16:29:00	30 Jun 2026	Transfer from MUHAMMAD LAWAN TUKUR | OPay | 912****683	--	6,065.00	270,230.80	Mobile	2606300101000172178702 10
30 Jun 2026 17:05:14	30 Jun 2026	POS | 257Z7HQE | 606304801979 | Kazaure,Kazaure,Jigawa	--	4,575.00	274,805.80	POS	2606300501000187165960 55
30 Jun 2026 17:26:21	30 Jun 2026	POS | 2FDLBLYK | 606304994103 | Kazaure,Kazaure,Jigawa	--	2,288.50	277,094.30	POS	2606300501000198830936 99
30 Jun 2026 17:28:53	30 Jun 2026	POS | 257Z7HQE | 606305013628 | Kazaure,Kazaure,Jigawa	--	8,955.00	286,049.30	POS	2606300501000196956615 35
30 Jun 2026 17:31:42	30 Jun 2026	POS | 257Z7HQE | 606304882321 | Kazaure,Kazaure,Jigawa	--	1,990.00	288,039.30	POS	2606300501000197605867 57
30 Jun 2026 17:35:42	30 Jun 2026	POS | 257Z7HQE | 606305094147 | Kazaure,Kazaure,Jigawa	--	10,145.00	298,184.30	POS	2606300501000199918124 99
30 Jun 2026 17:49:13	30 Jun 2026	Transfer from YUNUSA SALISU | OPay | 708****821	--	24,200.00	322,384.30	Mobile	2606300101000206143641 71
30 Jun 2026 17:59:31	30 Jun 2026	POS | 257Z7HQE | 606305204884 | Kazaure,Kazaure,Jigawa	--	2,288.50	324,672.80	POS	2606300501000210285346 14
30 Jun 2026 18:05:16	30 Jun 2026	Transfer from ABRAHAM CHAPY ISAIAH | OPay | 955****234	--	1,542.25	326,215.05	POS	2606300102010212051772 83
30 Jun 2026 18:31:38	30 Jun 2026	Transfer from MOHAMMED NDA ALI | OPay | 816****662	--	19,900.00	346,115.05	Mobile	2606300101000225649168 50

30 Jun 2026 18:33:25	30 Jun 2026	Airtime | 8068623912 | MTN	2,000.00	--	344,115.05	Mobile	260630100100022523213079
30 Jun 2026 18:33:40	30 Jun 2026	Spend & Save Deposit	200.00	--	343,915.05	Mobile	260630140300022326795971
30 Jun 2026 18:46:47	30 Jun 2026	POS | 257Z7HQE | 606305486144 | Kazaure,Kazaure,Jigawa	--	24,100.00	368,015.05	POS	260630050100023211437867
30 Jun 2026 18:47:54	30 Jun 2026	POS | 257Z7HQE | 606305555044 | Kazaure,Kazaure,Jigawa	--	35,400.00	403,415.05	POS	260630050100023317361628
30 Jun 2026 18:50:54	30 Jun 2026	POS | 257Z7HQE | 606305585422 | Kazaure,Kazaure,Jigawa	--	20,200.00	423,615.05	POS	260630050100023378362955
30 Jun 2026 19:48:25	30 Jun 2026	POS | 257Z7HQE | 606306012542 | Kazaure,Kazaure,Jigawa	--	5,070.00	428,685.05	POS	260630050100026097877594
30 Jun 2026 19:49:51	30 Jun 2026	POS | 257Z7HQE | 606305953990 | Kazaure,Kazaure,Jigawa	--	2,039.75	430,724.80	POS	260630050100026351469311
30 Jun 2026 20:07:37	30 Jun 2026	POS | 2FDLBLYK | 606306046069 | Kazaure,Kazaure,Jigawa	--	2,039.75	432,764.55	POS	260630050100027223409683
30 Jun 2026 20:29:06	30 Jun 2026	POS | 257Z7HQE | 606306179012 | Kazaure,Kazaure,Jigawa	--	4,575.00	437,339.55	POS	260630050100028008294353
30 Jun 2026 20:30:56	30 Jun 2026	POS | 257Z7HQE | 606306264294 | Kazaure,Kazaure,Jigawa	--	1,542.25	438,881.80	POS	260630050100028331673334
30 Jun 2026 22:11:58	30 Jun 2026	Transfer from ALIYU ILIYASU | OPay | 707****335	--	597.00	439,478.80	Mobile	260630010100032263879656
30 Jun 2026 22:22:09	30 Jun 2026	Transfer from SADIQU UMAR | OPay | 703****763	--	7,960.00	447,438.80	Mobile	260630010100032604537348
30 Jun 2026 22:35:46	30 Jun 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	40,018.60	--	407,420.20	Mobile	100004260630213550164068196927
30 Jun 2026 22:35:47	30 Jun 2026	VAT on Transfer Fee	1.40	--	407,418.80	Mobile	260630020100033006231666
30 Jun 2026 22:35:50	30 Jun 2026	Stamp Duty	50.00	--	407,368.80	Mobile	260630550101033052851947
30 Jun 2026 22:35:51	30 Jun 2026	Spend & Save Deposit	4,000.00	--	403,368.80	Mobile	260630140300033103543480
30 Jun 2026 22:36:34	30 Jun 2026	Transfer to USMAN MUSA LADO | Access Bank | 0058166039	400,018.60	--	3,350.20	Mobile	100004260630213638164068959312
30 Jun 2026 22:36:35	30 Jun 2026	VAT on Transfer Fee	1.40	--	3,348.80	Mobile	260630020100033054745638
30 Jun 2026 22:36:38	30 Jun 2026	Stamp Duty	50.00	--	3,298.80	Mobile	260630550101032958433755
01 Jul 2026 10:14:38	01 Jul 2026	POS | 257Z7HQE | 607017701863 | Kazaure,Kazaure,Jigawa	--	8,955.00	12,253.80	POS	260701050100043184268019
01 Jul 2026 10:33:34	01 Jul 2026	POS | 257Z7HQE | 607017914180 | Kazaure,Kazaure,Jigawa	--	59,400.00	71,653.80	POS	260701050100044446353829
							26070105010004409693

01 Jul 2026 10:34:06	01 Jul 2026	POS | 257Z7HQE | 607017860757 | Kazaure,Kazaure,Jigawa	--	2,029.80	73,683.60	POS	0926
01 Jul 2026 10:36:30	01 Jul 2026	Transfer from ABDU ADAMU | OPay | 955****234	--	40,400.00	114,083.60	POS	260701010201044599963 91
01 Jul 2026 10:39:54	01 Jul 2026	Transfer from IBRAHIM ABDULHADI | OPay | 803****848	--	5,470.00	119,553.60	Mobile	260701010100044170642 854
01 Jul 2026 10:55:11	01 Jul 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	21,524.40	141,078.00	Mobile	260701180100044962252 668
01 Jul 2026 11:03:15	01 Jul 2026	Transfer from AUWAL UMAR | OPay | 803****629	--	498.25	141,576.25	Mobile	260701180100045249778 202
01 Jul 2026 11:26:48	01 Jul 2026	POS | 257Z7HQE | 607018136348 | Kazaure,Kazaure,Jigawa	--	4,975.00	146,551.25	POS	260701050100046690120 606
01 Jul 2026 11:58:43	01 Jul 2026	POS | 257Z7HQE | 607018393548 | Kazaure,Kazaure,Jigawa	--	1,492.50	148,043.75	POS	260701050100047399589 039
01 Jul 2026 12:02:05	01 Jul 2026	Transfer from PETER YAKUBU AZI | OPay | 803****497	--	4,575.00	152,618.75	Mobile	260701010100047926057 547
01 Jul 2026 12:05:36	01 Jul 2026	POS | 257Z7HQE | 607018541909 | Kazaure,Kazaure,Jigawa	--	6,965.00	159,583.75	POS	260701050100048146238 892
01 Jul 2026 12:11:05	01 Jul 2026	POS | 257Z7HQE | 607018545389 | Kazaure,Kazaure,Jigawa	--	1,990.00	161,573.75	POS	260701050100048377424 743
01 Jul 2026 12:12:26	01 Jul 2026	POS | 257Z7HQE | 607018418797 | Kazaure,Kazaure,Jigawa	--	2,636.75	164,210.50	POS	260701050100048332916 360
01 Jul 2026 12:14:11	01 Jul 2026	Transfer from IBRAHIM SAIDU | OPay | 816****636	--	268.65	164,479.15	USSD	260701010100048290103 556
01 Jul 2026 12:15:51	01 Jul 2026	Transfer from BADAMASI MUHAMMAD MARAWI | OPay | 913****255	--	646.75	165,125.90	Mobile	260701010100048552340 024
01 Jul 2026 12:42:58	01 Jul 2026	POS | 257Z7HQE | 607018677731 | Kazaure,Kazaure,Jigawa	--	1,014.90	166,140.80	POS	260701050100049545013 583
01 Jul 2026 12:48:07	01 Jul 2026	POS | 257Z7HQE | 607018603650 | Kazaure,Kazaure,Jigawa	--	1,522.35	167,663.15	POS	260701050100049875144 791
01 Jul 2026 12:52:19	01 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	4,975.00	172,638.15	Mobile	260701010100049842562 907
01 Jul 2026 13:01:48	01 Jul 2026	Transfer from NASIR SALISU | OPay | 902****704	--	1,544.57	174,182.72	Mobile	260701180100050190876 698
01 Jul 2026 13:04:26	01 Jul 2026	POS | 257Z7HQE | 607018726703 | Kazaure,Kazaure,Jigawa	--	497.50	174,680.22	POS	260701050100050456776 007
01 Jul 2026 13:19:43	01 Jul 2026	Transfer from DANBELLO SOFTDRINK AND PROVISION LTD | OPay | 955****234	--	16,315.00	190,995.22	POS	260701010201050879719389
01 Jul 2026 13:20:06	01 Jul 2026	Transfer from NASEER LAWAN | OPay | 955****234	--	46,600.00	237,595.22	POS	260701010201050881289 858
01 Jul 2026 13:22:03	01 Jul 2026	POS | 257Z7HQE | 607018934304 | Kazaure,Kazaure,Jigawa	--	2,985.00	240,580.22	POS	260701050100051197258 565
01 Jul 2026 13:41:20	01 Jul 2026	POS | 257Z7HQE | 607018931104 | Kazaure,Kazaure,Jigawa	--	5,070.00	245,650.22	POS	260701050100051842209 899

01 Jul 2026 13:55:15	01 Jul 2026	POS | 257Z7HQE | 607019060008 | Kazaure,Kazaure,Jigawa	--	1,990.00	247,640.22	POS	260701050100052056399919
01 Jul 2026 13:55:37	01 Jul 2026	POS | 257Z7HQE | 607019124748 | Kazaure,Kazaure,Jigawa	--	2,487.50	250,127.72	POS	260701050100052007316801
01 Jul 2026 14:11:53	01 Jul 2026	Airtime | 8074466704 | Glo	1,000.00	--	249,127.72	Mobile	260701100100053048517471
01 Jul 2026 14:11:59	01 Jul 2026	Spend & Save Deposit	100.00	--	249,027.72	Mobile	260701140300052997888855
01 Jul 2026 14:15:48	01 Jul 2026	POS | 257Z7HQE | 607019233622 | Kazaure,Kazaure,Jigawa	--	1,990.00	251,017.72	POS	260701050100052814709535
01 Jul 2026 14:24:01	01 Jul 2026	POS | 257Z7HQE | 607019176096 | Kazaure,Kazaure,Jigawa	--	6,065.00	257,082.72	POS	260701050100053663252209
01 Jul 2026 14:51:12	01 Jul 2026	Transfer from ABDULLAHI YUNUSA | OPay | 955****234	--	22,400.00	279,482.72	POS	260701010201054295701369
01 Jul 2026 15:00:08	01 Jul 2026	Transfer from BARAKALLAH ESTATE AND BUSINESS LINK - WAZIRI YUSUF MUHAMMAD | OPay | 955****234	--	88,600.00	368,082.72	POS	260701010201054897061222
01 Jul 2026 15:12:49	01 Jul 2026	POS | 257Z7HQE | 607019560740 | Kazaure,Kazaure,Jigawa	--	20,200.00	388,282.72	POS	260701050100055209861348
01 Jul 2026 15:23:00	01 Jul 2026	Transfer from RABBILU YUNUSA | OPay | 706****090	--	2,288.50	390,571.22	Mobile	260701010100055713748421
01 Jul 2026 15:50:17	01 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	389,571.22	Mobile	260701100100056503366037
01 Jul 2026 15:50:23	01 Jul 2026	Spend & Save Deposit	100.00	--	389,471.22	Mobile	260701140300056754435276
01 Jul 2026 16:20:43	01 Jul 2026	POS | 257Z7HQE | 607019899079 | Kazaure,Kazaure,Jigawa	--	9,450.00	398,921.22	POS	260701050100057863435445
01 Jul 2026 16:22:07	01 Jul 2026	POS | 2FDLBLYK | 607019955353 | Kazaure,Kazaure,Jigawa	--	1,990.00	400,911.22	POS	260701050100057869781791
01 Jul 2026 17:13:08	01 Jul 2026	Transfer from NASIRU ABUBAKAR | OPay | 706****979	--	12,935.00	413,846.22	Mobile	260701010100060462844138
01 Jul 2026 17:32:19	01 Jul 2026	Transfer from YUSUF SHEHU MUHAMMAD | OPay | 955****234	--	2,786.00	416,632.22	POS	260701010201060914723253
01 Jul 2026 19:11:35	01 Jul 2026	Transfer from BASHIR NAMADI MAGAJI | OPay | 703****426	--	4,075.00	420,707.22	Mobile	260701010100065612095461
01 Jul 2026 19:11:37	01 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	9,949.00	430,656.22	Mobile	260701010100065311259554
01 Jul 2026 19:28:01	01 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	429,656.22	Mobile	260701100100066372147358
01 Jul 2026 19:28:33	01 Jul 2026	Spend & Save Deposit	100.00	--	429,556.22	Mobile	260701140300066274023520
01 Jul 2026 19:36:44	01 Jul 2026	Transfer to USMAN MUSA LADO | Access Bank | 0058166039	308,418.60	--	121,137.62	Mobile	10000426070118364816415095708
01 Jul 2026 19:36:45	01 Jul 2026	VAT on Transfer Fee	1.40	--	121,136.22	Mobile	260701020100067037526103

01 Jul 2026 19:36:48	01 Jul 2026	Stamp Duty	50.00	--	121,086.22	Mobile	260701550101066685959444
01 Jul 2026 19:36:58	01 Jul 2026	Spend & Save Deposit	30,840.00	--	90,246.22	Mobile	2607011403000668353061 53
01 Jul 2026 19:56:46	01 Jul 2026	Transfer from SUNUSI AMADU | OPay | 955****234	--	10,945.00	101,191.22	POS	260701010201067978218368
01 Jul 2026 20:31:20	01 Jul 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	149,900.00	251,091.22	Mobile	260701010100069515240873
01 Jul 2026 20:51:08	01 Jul 2026	Transfer from IBRAHIM ANAS | OPay | 955****234	--	49,900.00	300,991.22	POS	260701010201071159986669
01 Jul 2026 20:57:33	01 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	53,900.00	354,891.22	Mobile	260701010100071194583886
01 Jul 2026 21:00:23	01 Jul 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	334,891.22	Mobile	260701170100071314655067
01 Jul 2026 21:00:27	01 Jul 2026	Stamp Duty	50.00	--	334,841.22	Mobile	260701550101071217142573
01 Jul 2026 21:01:32	01 Jul 2026	POS | 257Z7HQE | 607012084424 | Kazaure,Kazaure,Jigawa	--	2,985.00	337,826.22	POS	260701050100071523507228
01 Jul 2026 21:11:12	01 Jul 2026	POS | 257Z7HQE | 607012153526 | Kazaure,Kazaure,Jigawa	--	4,975.00	342,801.22	POS	260701050100071933109670
01 Jul 2026 21:14:07	01 Jul 2026	Transfer from YUNUSA SALISU | OPay | 708****821	--	23,200.00	366,001.22	Mobile	260701010100071748837168
01 Jul 2026 21:36:30	01 Jul 2026	Transfer from MAARUF JAMILU | OPay | 955****234	--	7,960.00	373,961.22	POS	260701010201072677589694
01 Jul 2026 21:38:38	01 Jul 2026	Transfer from ABDURRAHMAN SHEHU | OPay | 813****998	--	2,985.00	376,946.22	USSD	260701010100072636792515
01 Jul 2026 22:42:36	01 Jul 2026	POS | 257Z7HQE | 607012338381 | Kazaure,Kazaure,Jigawa	--	29,900.00	406,846.22	POS	260701050100075215969926
01 Jul 2026 22:51:38	01 Jul 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	59,900.00	466,746.22	POS	260701010201075340166217
02 Jul 2026 08:47:28	02 Jul 2026	POS | 257Z7HQE | 607022903243 | Kazaure,Kazaure,Jigawa	--	6,965.00	473,711.22	POS	260702050100081692945289
02 Jul 2026 08:55:58	02 Jul 2026	Transfer from JIBRIL JIBRIL IDRIS | OPay | 808****013	--	24,600.00	498,311.22	Mobile	260702010100081843224139
02 Jul 2026 09:08:01	02 Jul 2026	Transfer from SHA'AIBU LAWAN | OPay | 706****815	--	3,980.00	502,291.22	Mobile	260702010100082138340286
02 Jul 2026 09:12:00	02 Jul 2026	Transfer from General Food enterprise - | OPay | 955****234	--	21,500.00	523,791.22	POS	260702010201082322141770
02 Jul 2026 09:36:14	02 Jul 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	497.50	524,288.72	Mobile	260702010100083250067187
02 Jul 2026 10:11:02	02 Jul 2026	Transfer from IBRAHIM DALIBI | OPay | 955****234	--	79,900.00	604,188.72	POS	260702010201084981720546
02 Jul 2026 10:28:36	02 Jul 2026	POS | 257Z7HQE | 607023649060 | Kazaure,Kazaure,Jigawa	--	20,200.00	624,388.72	POS	260702050100085476162606

02 Jul 2026 10:34:32	02 Jul 2026	Transfer from THERESA CHIAMAKA EKENMA | OPay | 916****491 | Miscellaneous	--	4,675.00	629,063.72	Mobile	260702010100085619508120
02 Jul 2026 10:35:27	02 Jul 2026	POS | 257Z7HQE | 607023597090 | Kazaure,Kazaure,Jigawa	--	24,900.00	653,963.72	POS	260702050100085867875395
02 Jul 2026 10:36:52	02 Jul 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	5,000.00	--	648,963.72	Mobile	2607021701000860910741 77
02 Jul 2026 11:02:08	02 Jul 2026	Transfer from NAZIRU ABDULLAHI | OPay | 810****825	--	3,080.00	652,043.72	USSD	260702010100087220585638
02 Jul 2026 11:17:05	02 Jul 2026	POS | 257Z7HQE | 607023876516 | Kazaure,Kazaure,Jigawa	--	19,900.00	671,943.72	POS	260702050100087700593539
02 Jul 2026 11:24:24	02 Jul 2026	Transfer from NAZIFI SANUSI | OPay | 955****234	--	15,120.00	687,063.72	POS	260702010201087900508609
02 Jul 2026 12:00:28	02 Jul 2026	POS | 257Z7HQE | 607024145223 | Kazaure,Kazaure,Jigawa	--	5,970.00	693,033.72	POS	260702050100089294106220
02 Jul 2026 12:12:45	02 Jul 2026	Transfer from INNUSA MATI | OPay | 704****126	--	796.00	693,829.72	Mobile	260702010100089762103907
02 Jul 2026 12:15:12	02 Jul 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	4,475.00	698,304.72	Mobile	260702010100089875797379
02 Jul 2026 12:21:12	02 Jul 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	3,980.00	702,284.72	Mobile	260702010100090262804227
02 Jul 2026 13:18:00	02 Jul 2026	POS | 257Z7HQE | 607024669412 | Kazaure,Kazaure,Jigawa	--	6,465.00	708,749.72	POS	2607020501000926490773 88
02 Jul 2026 13:22:33	02 Jul 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	25,018.60	--	683,731.12	Mobile	100004260702122236164210886244
02 Jul 2026 13:22:34	02 Jul 2026	VAT on Transfer Fee	1.40	--	683,729.72	Mobile	260702020100092475010174
02 Jul 2026 13:22:38	02 Jul 2026	Stamp Duty	50.00	--	683,679.72	Mobile	260702550101092719835389
02 Jul 2026 13:22:38	02 Jul 2026	Spend & Save Deposit	2,500.00	--	681,179.72	Mobile	260702140300092770004235
02 Jul 2026 14:17:42	02 Jul 2026	POS | 257Z7HQE | 607025052690 | Kazaure,Kazaure,Jigawa	--	1,014.90	682,194.62	POS	260702050100094538171047
02 Jul 2026 14:46:24	02 Jul 2026	POS | 257Z7HQE | 607025177394 | Kazaure,Kazaure,Jigawa	--	2,985.00	685,179.62	POS	2607020501000959412400050
02 Jul 2026 15:14:03	02 Jul 2026	Transfer from KINGSLEY MONDAY ASUQUO | OPay | 813****204	--	995.00	686,174.62	USSD	260702010100096982018367
02 Jul 2026 15:20:48	02 Jul 2026	Airtime | 8074466704 | Glo	1,000.00	--	685,174.62	Mobile	260702100100097269225770
02 Jul 2026 15:21:28	02 Jul 2026	Spend & Save Deposit	100.00	--	685,074.62	Mobile	260702140300097180030495
02 Jul 2026 15:52:01	02 Jul 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	58,500.00	743,574.62	POS	260702010201098327513517
02 Jul 2026 15:55:53	02 Jul 2026	Transfer from HARUNA YUSHA'U | OPay | 955****234	--	99.50	743,674.12	POS	260702010201098754057973

02 Jul 2026 15:56:04	02 Jul 2026	POS | 2FDLBLYK | 607025610404 | Kazaure,Kazaure,Jigawa	--	2,288.50	745,962.62	POS	260702050100098561552920
02 Jul 2026 15:57:36	02 Jul 2026	POS | 257Z7HQE | 607025611506 | Kazaure,Kazaure,Jigawa	--	16,115.00	762,077.62	POS	260702050100098660528208
02 Jul 2026 16:00:32	02 Jul 2026	Transfer from MARVELOUS NJARANI EMMANUEL | OPay | 802****975	--	3,030.00	765,107.62	Mobile	260702010100098825189953
02 Jul 2026 16:22:32	02 Jul 2026	POS | 257Z7HQE | 607025749430 | Kazaure,Kazaure,Jigawa	--	1,014.90	766,122.52	POS	260702050100099396052390
02 Jul 2026 16:28:47	02 Jul 2026	POS | 257Z7HQE | 607025708396 | Kazaure,Kazaure,Jigawa	--	16,915.00	783,037.52	POS	260702050100099834122980
02 Jul 2026 16:31:06	02 Jul 2026	Transfer from General Food enterprise - | OPay | 955****234	--	4,675.00	787,712.52	POS	260702010201100230288021
02 Jul 2026 16:46:00	02 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	19,900.00	807,612.52	Mobile	260702010100100568481634
02 Jul 2026 17:12:49	02 Jul 2026	POS | 257Z7HQE | 607026181195 | Kazaure,Kazaure,Jigawa	--	3,080.00	810,692.52	POS	260702050100101729554308
02 Jul 2026 17:41:34	02 Jul 2026	POS | 2FDLBLYK | 607026291552 | Kazaure,Kazaure,Jigawa	--	995.00	811,687.52	POS	260702050100102880312896
02 Jul 2026 17:42:24	02 Jul 2026	POS | 257Z7HQE | 607026483855 | Kazaure,Kazaure,Jigawa	--	1,492.50	813,180.02	POS	260702050100103049663340
02 Jul 2026 17:47:16	02 Jul 2026	Transfer from ANAS ISAH | OPay | 955****234	--	6,565.00	819,745.02	POS	260702010201103418469898
02 Jul 2026 17:54:36	02 Jul 2026	POS | 257Z7HQE | 607026214225 | Kazaure,Kazaure,Jigawa	--	6,065.00	825,810.02	POS	260702050100103863749124
02 Jul 2026 17:57:08	02 Jul 2026	POS | 2FDLBLYK | 607026495711 | Kazaure,Kazaure,Jigawa	--	2,029.80	827,839.82	POS	26070205010010358137786
02 Jul 2026 17:57:49	02 Jul 2026	Transfer from LAWAN HAMZA | OPay | 806****440	--	1,044.75	828,884.57	USSD	260702010100103828826395
02 Jul 2026 17:58:15	02 Jul 2026	POS | 257Z7HQE | 607026465699 | Kazaure,Kazaure,Jigawa	--	199.00	829,083.57	POS	260702050100103637537235
02 Jul 2026 18:06:46	02 Jul 2026	Transfer from ABDULHAKIM ISAH | MONIE POINT | 550****760 | Transfer from ABDULHAKIM ISAHAT126TRF2MPTkl8zf20727287006669660l6AT126TRF2MPTkl8zf20727287006669	--	99,900.00	928,983.57	Mobile	090405260702180646665742617126
02 Jul 2026 18:19:31	02 Jul 2026	Transfer from SHAWON STEPHEN IORATIM | OPay | 813****434	--	9,950.00	938,933.57	Mobile	260702010100104460588475
02 Jul 2026 18:32:22	02 Jul 2026	Transfer to MUTTAKA MASUD | Access Bank | 0052905245	60,018.60	--	878,914.97	Mobile	100004260702173226164241685924
02 Jul 2026 18:32:23	02 Jul 2026	VAT on Transfer Fee	1.40	--	878,913.57	Mobile	260702020100105279696293
02 Jul 2026 18:32:27	02 Jul 2026	Stamp Duty	50.00	--	878,863.57	Mobile	260702550101105394866111
02 Jul 2026 18:32:28	02 Jul 2026	Spend & Save Deposit	6,000.00	--	872,863.57	Mobile	260702140300105344451943

02 Jul 2026 18:33:00	02 Jul 2026	POS | 257Z7HQE | 607026717378 | Kazaure,Kazaure,Jigawa	--	6,265.00	879,128.57	POS	260702050100105130897777
02 Jul 2026 18:37:21	02 Jul 2026	POS | 257Z7HQE | 607026528171 | Kazaure,Kazaure,Jigawa	--	239,900.00	1,119,028.57	POS	260702050100105714224055
02 Jul 2026 18:38:43	02 Jul 2026	Transfer to ALIYU MUSA | OPay | 9034633541	225,000.00	--	894,028.57	POS	260702170100105527602200
02 Jul 2026 18:38:51	02 Jul 2026	Stamp Duty	50.00	--	893,978.57	Mobile	260702550101105528342774
02 Jul 2026 18:41:17	02 Jul 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	6,665.00	900,643.57	Mobile	260702010100105540534673
02 Jul 2026 18:45:47	02 Jul 2026	Transfer from ABUBAKAR UMAR USMAN | OPay | 806****387	--	1,990.00	902,633.57	Mobile	260702010100106065105180
02 Jul 2026 18:53:50	02 Jul 2026	Transfer from LURWANU IDRIS | OPay | 902****127	--	5,070.00	907,703.57	Mobile	260702010100106155998421
02 Jul 2026 18:59:51	02 Jul 2026	POS | 257Z7HQE | 607026769790 | Kazaure,Kazaure,Jigawa	--	1,014.90	908,718.47	POS	260702050100106453932086
02 Jul 2026 19:05:29	02 Jul 2026	Transfer from NASIR NASIR | OPay | 955****234	--	497.50	909,215.97	POS	260702010201106740299150
02 Jul 2026 19:29:33	02 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	908,215.97	Mobile	260702100100107791026186
02 Jul 2026 19:29:47	02 Jul 2026	Spend & Save Deposit	100.00	--	908,115.97	Mobile	260702140300108036801565
02 Jul 2026 19:45:16	02 Jul 2026	Transfer from ABDULAZIZ RABIU AHMAD | OPay | 955****234	--	4,975.00	913,090.97	POS	260702010201108703642530
02 Jul 2026 19:45:33	02 Jul 2026	POS | 257Z7HQE | 607027366027 | Kazaure,Kazaure,Jigawa	--	2,388.00	915,478.97	POS	260702050100108797803916
02 Jul 2026 19:49:33	02 Jul 2026	POS | 257Z7HQE | 607027289683 | Kazaure,Kazaure,Jigawa	--	995.00	916,473.97	POS	260702050100109138679211
02 Jul 2026 19:56:01	02 Jul 2026	Transfer from MUFTAHU AHMAD | OPay | 906****258	--	398.00	916,871.97	Mobile	260702010100109177220717
02 Jul 2026 19:59:05	02 Jul 2026	POS | 257Z7HQE | 607027296802 | Kazaure,Kazaure,Jigawa	--	10,145.00	927,016.97	POS	260702050100109479742947
02 Jul 2026 20:41:23	02 Jul 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	25,950.00	952,966.97	POS	260702010201111478869798
02 Jul 2026 20:47:37	02 Jul 2026	POS | 257Z7HQE | 607027550906 | Kazaure,Kazaure,Jigawa	--	10,145.00	963,111.97	POS	260702050100111921154509
02 Jul 2026 20:48:52	02 Jul 2026	POS | 257Z7HQE | 607027663674 | Kazaure,Kazaure,Jigawa	--	2,039.75	965,151.72	POS	260702050100111978545100
02 Jul 2026 20:49:57	02 Jul 2026	Transfer from NURA IBRAHIM | OPay | 706****264	--	6,465.00	971,616.72	Mobile	260702010100111832088869
02 Jul 2026 20:51:57	02 Jul 2026	Transfer from NURA IBRAHIM | OPay | 706****264	--	100,100.00	1,071,716.72	Mobile	260702010100112087172464
							260702050100112093116 6

02 Jul 2026 20:53:06	02 Jul 2026	POS | 2FDLBLYK | 607027625718 | Kazaure,Kazaure,Jigawa	--	2,985.00	1,074,701.72	POS	06
02 Jul 2026 20:57:19	02 Jul 2026	Transfer from UMAR BADAMASI | OPay | 707****205	--	996.50	1,075,698.22	Mobile	26070218010011243203661 0
02 Jul 2026 21:00:32	02 Jul 2026	Transfer from ISAH BASHIR | OPay | 955****234	--	10,145.00	1,085,843.22	POS	260702010201112397371010
02 Jul 2026 21:03:22	02 Jul 2026	Transfer from IBRAHIM IDRIS | OPay | 706****116	--	2,587.00	1,088,430.22	Mobile	26070201010011250438786 4
02 Jul 2026 21:04:01	02 Jul 2026	Transfer from SHAMSUDDEEN SHEHU IBRAHIM | OPay | 955****234	--	1,492.50	1,089,922.72	POS	26070201020111272392405 4
02 Jul 2026 21:29:24	02 Jul 2026	Transfer from KABIRU ABDULWAHAB | OPay | 955****234	--	13,780.00	1,103,702.72	POS	26070201020111376687512 5
02 Jul 2026 21:29:54	02 Jul 2026	Transfer from KABIRU ABDULWAHAB | OPay | 955****234	--	5,970.00	1,109,672.72	POS	260702010201113668131983
02 Jul 2026 21:36:12	02 Jul 2026	POS | 257Z7HQE | 607027780229 | Kazaure,Kazaure,Jigawa	--	995.00	1,110,667.72	POS	26070205010011420647705 1
02 Jul 2026 21:38:31	02 Jul 2026	POS | 257Z7HQE | 607027869053 | Kazaure,Kazaure,Jigawa	--	2,039.75	1,112,707.47	POS	26070205010011409160820 4
02 Jul 2026 21:45:26	02 Jul 2026	Transfer from aminu abdussalam | OPay | 706****502	--	19,300.00	1,132,007.47	Mobile	26070201010011438890362 7
02 Jul 2026 21:46:24	02 Jul 2026	Transfer to aminu abdussalam | OPay | 7064383502	10,000.00	--	1,122,007.47	POS	26070217010011444250776 5
02 Jul 2026 21:46:31	02 Jul 2026	Stamp Duty	50.00	--	1,121,957.47	Mobile	26070255010111453434143 7
02 Jul 2026 21:55:01	02 Jul 2026	POS | 2FDLBLYK | 607027905202 | Kazaure,Kazaure,Jigawa	--	995.00	1,122,952.47	POS	26070205010011497654447 1
02 Jul 2026 21:55:28	02 Jul 2026	POS | 257Z7HQE | 607027825430 | Kazaure,Kazaure,Jigawa	--	2,985.00	1,125,937.47	POS	26070205010011469346082 0
02 Jul 2026 22:02:13	02 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	696.50	1,126,633.97	Mobile	260702010100115128179229
02 Jul 2026 22:09:08	02 Jul 2026	POS | 257Z7HQE | 607027726046 | Kazaure,Kazaure,Jigawa	--	4,775.00	1,131,408.97	POS	26070205010011520573144
02 Jul 2026 22:36:09	02 Jul 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	3,480.00	1,134,888.97	Mobile	26070201010011596274300 9
02 Jul 2026 22:36:41	02 Jul 2026	POS | 257Z7HQE | 607027792760 | Kazaure,Kazaure,Jigawa	--	10,045.00	1,144,933.97	POS	26070205010011594018563 9
02 Jul 2026 22:41:17	02 Jul 2026	Transfer from ABDULHAKIM ISAH | OPay | 803****400	--	99,900.00	1,244,833.97	Mobile	26070218010011627096945 9
02 Jul 2026 22:42:43	02 Jul 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,263,000.00	--	0.00	Mobile	26070201010011617414268 7
02 Jul 2026 22:42:53	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	18,166.03	1,263,000.00	Mobile	26070201020111598124407 5
02 Jul 2026 22:42:54	02 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070255010111632660837 1
02 Jul 2026 22:42:54	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260702010201116031306174
		Transfer from BELLO SHEHU ALIYU | Access Bank |					00001426070308544228

03 Jul 2026 08:54:42	03 Jul 2026	081****233 | MOBILE TRF TO PAY Bello aliyu BELLO BALA	--	30,000.00	30,000.00	Mobile	5593457409
03 Jul 2026 09:22:44	03 Jul 2026	Transfer from USAMA YAU MURTALA | OPay | 901****569	--	398.00	30,398.00	Mobile	260703010100124343817062
03 Jul 2026 09:26:12	03 Jul 2026	Transfer from ABUBAKAR - SHEHU | OPay | 903****747	--	4,975.00	35,373.00	USSD	260703010100124599231611
03 Jul 2026 09:30:39	03 Jul 2026	POS | 257Z7HQE | 607038784852 | Kazaure,Kazaure,Jigawa	--	15,120.00	50,493.00	POS	260703050100125029891760
03 Jul 2026 09:48:32	03 Jul 2026	Transfer from AWAISU IBRAHIM | OPay | 906****991	--	497.50	50,990.50	Mobile	260703010100125693869380
03 Jul 2026 10:24:43	03 Jul 2026	Transfer from AMINU MUSTAPHA | OPay | 955****234	--	2,985.00	53,975.50	POS	260703010201127293271001
03 Jul 2026 10:38:41	03 Jul 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	10,000.00	--	43,975.50	Mobile	260703170100127895224679
03 Jul 2026 10:38:47	03 Jul 2026	Stamp Duty	50.00	--	43,925.50	Mobile	260703550101127672833072
03 Jul 2026 10:42:54	03 Jul 2026	POS | 257Z7HQE | 607039298925 | Kazaure,Kazaure,Jigawa	--	8,105.00	52,030.50	POS	260703050100127967515901
03 Jul 2026 10:54:20	03 Jul 2026	POS | 257Z7HQE | 607039355648 | Kazaure,Kazaure,Jigawa	--	4,975.00	57,005.50	POS	260703050100128672219856
03 Jul 2026 11:17:23	03 Jul 2026	Transfer from UBA MAGAJI YUSUF | OPay | 806****004	--	7,960.00	64,965.50	Mobile	260703010100129419501319
03 Jul 2026 11:26:28	03 Jul 2026	POS | 257Z7HQE | 607039529943 | Kazaure,Kazaure,Jigawa	--	10,095.00	75,060.50	POS	260703050100130062718881
03 Jul 2026 12:01:47	03 Jul 2026	POS | 257Z7HQE | 607039742327 | Kazaure,Kazaure,Jigawa	--	9,950.00	85,010.50	POS	260703050100131516497255
03 Jul 2026 12:13:24	03 Jul 2026	POS | 257Z7HQE | 607039859304 | Kazaure,Kazaure,Jigawa	--	1,014.90	86,025.40	POS	260703050100132106873140
03 Jul 2026 12:13:51	03 Jul 2026	Transfer to ABDULHAKIM ISAH | OPay | 8038582400	105,000.00	--	0.00	Mobile	260703170100132397739863
03 Jul 2026 12:13:54	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	18,974.60	105,000.00	Mobile	260703010201132398040500
03 Jul 2026 12:13:55	03 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260703550101132209941542
03 Jul 2026 12:13:55	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260703010201132209955294
03 Jul 2026 12:15:51	03 Jul 2026	Transfer from HAMZA ALIYU | OPay | 903****851	--	2,537.25	2,537.25	Mobile	260703010100132408085290
03 Jul 2026 12:16:40	03 Jul 2026	Transfer from HAMZA ALIYU | OPay | 903****851	--	1,791.00	4,328.25	Mobile	260703010100132361540909
03 Jul 2026 12:18:34	03 Jul 2026	Transfer from Saminu Shuaibu | OPay | 813****408	--	696.50	5,024.75	Mobile	260703010100132233701179
03 Jul 2026 12:24:51	03 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	4,975.00	9,999.75	Mobile	260703010100132710536967

03 Jul 2026 12:25:50	03 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	597.00	10,596.75	Mobile	260703010100132579548527
03 Jul 2026 12:52:15	03 Jul 2026	POS | 257Z7HQE | 607030063828 | Kazaure,Kazaure,Jigawa	--	9,950.00	20,546.75	POS	260703050100133660504218
03 Jul 2026 12:53:32	03 Jul 2026	Transfer to MUKHTAR IBRAHIM SALISU | OPay | 7033329132	20,000.00	--	546.75	Mobile	260703170100133940362853
03 Jul 2026 12:53:36	03 Jul 2026	Stamp Duty	50.00	--	496.75	Mobile	2607035501011336667129 27
03 Jul 2026 13:09:41	03 Jul 2026	Transfer from NASIRU GAMBO WILSON | OPay | 955****234	--	7,960.00	8,456.75	POS	260703010201134559461892
03 Jul 2026 13:19:29	03 Jul 2026	POS | 257Z7HQE | 607030289207 | Kazaure,Kazaure,Jigawa	--	3,030.00	11,486.75	POS	260703050100134927258093
03 Jul 2026 13:29:02	03 Jul 2026	POS | 257Z7HQE | 607030263979 | Kazaure,Kazaure,Jigawa	--	1,522.35	13,009.10	POS	260703050100135158321011
03 Jul 2026 13:35:10	03 Jul 2026	Transfer from IBRAHIM YUSUF | OPay | 806****983	--	2,487.50	15,496.60	Mobile	260703010100135493258984
03 Jul 2026 13:51:45	03 Jul 2026	POS | 257Z7HQE | 607030423240 | Kazaure,Kazaure,Jigawa	--	6,065.00	21,561.60	POS	260703050100136251617115
03 Jul 2026 14:07:06	03 Jul 2026	Transfer from MUFTAHU NUHU | OPay | 816****881	--	5,480.75	27,042.35	Mobile	260703180100136917937430
03 Jul 2026 14:12:54	03 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	18,605.00	45,647.35	Mobile	260703010100136995538574
03 Jul 2026 14:13:51	03 Jul 2026	POS | 257Z7HQE | 607030558612 | Kazaure,Kazaure,Jigawa	--	4,075.00	49,722.35	POS	260703050100136999905662
03 Jul 2026 14:15:46	03 Jul 2026	POS | 257Z7HQE | 607030480976 | Kazaure,Kazaure,Jigawa	--	5,070.00	54,792.35	POS	260703050100137180781984
03 Jul 2026 14:54:43	03 Jul 2026	WhatsApp Alert Charges	522.00	--	54,270.35	Mobile	260703140300138886219594
03 Jul 2026 15:03:18	03 Jul 2026	Transfer from NAJIB ILIYA | OPay | 813****232	--	10,045.00	64,315.35	Mobile	260703010100139236997232
03 Jul 2026 16:19:41	03 Jul 2026	Transfer from ABDULKADIR SHUAIBU | OPay | 813****889	--	497.50	64,812.85	Mobile	260703010100142801393857
03 Jul 2026 16:20:29	03 Jul 2026	Transfer from AISHA ABDULGANIYU | OPay | 903****914	--	6,465.00	71,277.85	Mobile	260703010100142942525107
03 Jul 2026 16:22:37	03 Jul 2026	POS | 257Z7HQE | 607031448274 | Kazaure,Kazaure,Jigawa	--	5,970.00	77,247.85	POS	260703050100142625995817
03 Jul 2026 16:23:33	03 Jul 2026	Transfer from FATIMA SALEH | OPay | 701****292	--	995.00	78,242.85	Mobile	260703010100142820562991
03 Jul 2026 16:31:53	03 Jul 2026	Transfer from HARUNA SHEHU | OPay | 704****467	--	8,555.00	86,797.85	Mobile	260703010100143358167944
03 Jul 2026 17:08:26	03 Jul 2026	POS | 2FDLBLYK | 607031791531 | Kazaure,Kazaure,Jigawa	--	5,170.00	91,967.85	POS	260703050100144944904606
03 Jul 2026 17:16:04	03 Jul 2026	Transfer from BILKISU NASIRU ALI | OPay | 701****705	--	2,487.50	94,455.35	USSD	260703010100145221558136

03 Jul 2026 17:16:28	03 Jul 2026	POS | 257Z7HQE | 607031876087 | Kazaure,Kazaure,Jigawa	--	17,910.00	112,365.35	POS	260703050100145036321480
03 Jul 2026 17:18:02	03 Jul 2026	Transfer to YUSUF ILIYASU | OPay | 8146775246	2,800.00	--	109,565.35	POS	260703170100145504445179
03 Jul 2026 17:24:18	03 Jul 2026	Transfer from UMAR SULEIMAN | OPay | 703****840	--	2,288.50	111,853.85	Mobile	260703010100145774925249
03 Jul 2026 17:24:33	03 Jul 2026	POS | 257Z7HQE | 607032026711 | Kazaure,Kazaure,Jigawa	--	3,030.00	114,883.85	POS	260703050100145725885946
03 Jul 2026 17:43:53	03 Jul 2026	POS | 257Z7HQE | 607032107441 | Kazaure,Kazaure,Jigawa	--	20,200.00	135,083.85	POS	260703050100146318156602
03 Jul 2026 17:44:54	03 Jul 2026	Transfer to AMINU MANSUR NUHU | Zenith Bank | 1004437214	20,018.60	--	115,065.25	POS	100004260703164501164339623236
03 Jul 2026 17:44:55	03 Jul 2026	VAT on Transfer Fee	1.40	--	115,063.85	POS	260703020100146513176537
03 Jul 2026 17:45:01	03 Jul 2026	Stamp Duty	50.00	--	115,013.85	Mobile	260703550101146701715835
03 Jul 2026 17:45:01	03 Jul 2026	Spend & Save Deposit	2,000.00	--	113,013.85	Mobile	260703140300146600395036
03 Jul 2026 17:54:30	03 Jul 2026	POS | 257Z7HQE | 607032163840 | Kazaure,Kazaure,Jigawa	--	6,065.00	119,078.85	POS	260703050100146821968147
03 Jul 2026 18:07:59	03 Jul 2026	Transfer from KHADIJA IDRIS | OPay | 955****234	--	3,680.00	122,758.85	POS	260703010201147813133790
03 Jul 2026 18:14:21	03 Jul 2026	Transfer from NGOZY CELINA SEVERNUS | OPay | 903****428	--	995.00	123,753.85	Mobile	260703010100147846690376
03 Jul 2026 18:27:43	03 Jul 2026	POS | 257Z7HQE | 607032462622 | Kazaure,Kazaure,Jigawa	--	1,990.00	125,743.85	POS	260703050100148787661073
03 Jul 2026 18:30:15	03 Jul 2026	POS | 257Z7HQE | 607032417689 | Kazaure,Kazaure,Jigawa	--	995.00	126,738.85	POS	260703050100148837098155
03 Jul 2026 18:32:52	03 Jul 2026	Transfer from SHAMSU ISAH | OPay | 703****200	--	1,791.00	128,529.85	Mobile	260703010100149035455138
03 Jul 2026 18:33:15	03 Jul 2026	Transfer from MOHAMMED NDA ALI | OPay | 816****662	--	19,900.00	148,429.85	Mobile	260703010100148666377566
03 Jul 2026 18:44:53	03 Jul 2026	POS | 257Z7HQE | 607032502550 | Kazaure,Kazaure,Jigawa	--	5,070.00	153,499.85	POS	260703050100149548443300
03 Jul 2026 18:49:14	03 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	23,400.00	176,899.85	Mobile	260703010100149809891180
03 Jul 2026 19:05:31	03 Jul 2026	POS | 257Z7HQE | 607032753333 | Kazaure,Kazaure,Jigawa	--	5,070.00	181,969.85	POS	260703050100150258185582
03 Jul 2026 19:10:43	03 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	23,200.00	205,169.85	Mobile	260703010100150696444729
03 Jul 2026 19:44:35	03 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,042.82	207,212.67	Mobile	260703180100152690008133
03 Jul 2026 19:54:30	03 Jul 2026	Transfer from ALAMIN JAFAR | OPay | 955****234	--	20,800.00	228,012.67	POS	260703010201152921137762

03 Jul 2026 20:09:30	03 Jul 2026	Transfer from ABDULAZIZ RABIU AHMAD | OPay | 955****234	--	5,070.00	233,082.67	POS	260703010201153780271026
03 Jul 2026 20:11:52	03 Jul 2026	Transfer from AMINU ABDULLAHI | OPay | 803****235	--	7,460.00	240,542.67	Mobile	260703010100153844494132
03 Jul 2026 20:16:33	03 Jul 2026	POS | 257Z7HQE | 607032953088 | Kazaure,Kazaure,Jigawa	--	1,124.35	241,667.02	POS	260703050100154519979214
03 Jul 2026 20:17:14	03 Jul 2026	POS | 257Z7HQE | 607033127428 | Kazaure,Kazaure,Jigawa	--	8,955.00	250,622.02	POS	260703050100154184595898
03 Jul 2026 20:18:43	03 Jul 2026	POS | 257Z7HQE | 607033143662 | Kazaure,Kazaure,Jigawa	--	2,039.75	252,661.77	POS	260703050100154482266794
03 Jul 2026 20:24:23	03 Jul 2026	Airtime | 8068623912 | MTN	2,000.00	--	250,661.77	Mobile	260703100100154974912909
03 Jul 2026 20:24:41	03 Jul 2026	Spend & Save Deposit	200.00	--	250,461.77	Mobile	260703140300154926308047
03 Jul 2026 20:36:41	03 Jul 2026	POS | 257Z7HQE | 607033330025 | Kazaure,Kazaure,Jigawa	--	1,990.00	252,451.77	POS	260703050100155215973412
03 Jul 2026 20:39:51	03 Jul 2026	Transfer from Omotolani Abdulrazak Abioye | OPay | 916****709	--	447.75	252,899.52	Mobile	260703010100155504578466
03 Jul 2026 20:42:45	03 Jul 2026	POS | 257Z7HQE | 607033333532 | Kazaure,Kazaure,Jigawa	--	5,370.00	258,269.52	POS	260703050100155848613213
03 Jul 2026 20:50:33	03 Jul 2026	POS | 257Z7HQE | 607033229596 | Kazaure,Kazaure,Jigawa	--	11,540.00	269,809.52	POS	260703050100155973664529
03 Jul 2026 21:02:14	03 Jul 2026	POS | 257Z7HQE | 607033471804 | Kazaure,Kazaure,Jigawa	--	30,100.00	299,909.52	POS	260703050100156724530353
03 Jul 2026 21:02:52	03 Jul 2026	POS | 257Z7HQE | 607033424616 | Kazaure,Kazaure,Jigawa	--	2,029.80	301,939.32	POS	260703050100156829637330
03 Jul 2026 21:04:54	03 Jul 2026	Transfer from GARZALI BADAMASI | OPay | 903****332	--	7,960.00	309,899.32	Mobile	260703010100156790691843
03 Jul 2026 21:06:00	03 Jul 2026	Transfer from SURAJO HARUNA | OPay | 704****962	--	3,986.00	313,885.32	Mobile	260703180100156846979624
03 Jul 2026 21:11:38	03 Jul 2026	POS | 257Z7HQE | 607033444594 | Kazaure,Kazaure,Jigawa	--	995.00	314,880.32	POS	260703050100157134985320
03 Jul 2026 21:50:38	03 Jul 2026	Transfer from HASSAN DAHIRU | OPay | 702****477	--	497.50	315,377.82	Mobile	260703010100158771951693
03 Jul 2026 21:54:49	03 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	315,875.32	Mobile	260703010100159026372539
03 Jul 2026 21:56:09	03 Jul 2026	Transfer from YUNUSA SALISU | OPay | 708****821	--	2,985.00	318,860.32	Mobile	260703010100159132954179
03 Jul 2026 22:05:58	03 Jul 2026	POS | 257Z7HQE | 607033535383 | Kazaure,Kazaure,Jigawa	--	815.90	319,676.22	POS	260703050100159343599979
03 Jul 2026 22:07:37	03 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	398.60	320,074.82	Mobile	260703180100159350270278
							260704010201169115248 8

04 Jul 2026 09:28:19	04 Jul 2026	Transfer from MUSA NURA | OPay | 955****234	--	19,900.00	339,974.82	POS	63
04 Jul 2026 09:29:13	04 Jul 2026	Transfer from MUSA NURA | OPay | 955****234	--	8,555.00	348,529.82	POS	260704010201169168898069
04 Jul 2026 10:09:08	04 Jul 2026	POS | 257Z7HQE | 607044593175 | Kazaure,Kazaure,Jigawa	--	2,985.00	351,514.82	POS	260704050100170430619400
04 Jul 2026 10:33:14	04 Jul 2026	Transfer from AISHA UMAR | OPay | 810****961	--	4,683.55	356,198.37	Mobile	260704180100171879958868
04 Jul 2026 10:35:31	04 Jul 2026	Transfer from HAFIZU ABDULLAHI | OPay | 955****234	--	12,935.00	369,133.37	POS	26070401020117214030923535
04 Jul 2026 10:57:39	04 Jul 2026	POS | 2FDLBLYK | 607045119745 | Kazaure,Kazaure,Jigawa	--	2,029.80	371,163.17	POS	260704050100173018787659
04 Jul 2026 11:01:36	04 Jul 2026	POS | 257Z7HQE | 607045153071 | Kazaure,Kazaure,Jigawa	--	7,060.00	378,223.17	POS	2607040501001730848455258
04 Jul 2026 11:13:11	04 Jul 2026	Transfer from AMINU MAIGARI | OPay | 955****234	--	14,925.00	393,148.17	POS	26070401020117350398112424
04 Jul 2026 11:13:27	04 Jul 2026	Transfer from NAJIB IBRAHIM | OPay | 803****995	--	1,492.50	394,640.67	Mobile	260704010100173201424915
04 Jul 2026 11:16:35	04 Jul 2026	POS | 257Z7HQE | 607045283038 | Kazaure,Kazaure,Jigawa	--	6,965.00	401,605.67	POS	260704050100173728137771
04 Jul 2026 11:25:01	04 Jul 2026	Transfer from ABDURRAHMAN IBRAHIM YUSIF | OPay | 707****293	--	1,691.50	403,297.17	Mobile	26070401010017403609175757
04 Jul 2026 11:26:30	04 Jul 2026	POS | 257Z7HQE | 607045274670 | Kazaure,Kazaure,Jigawa	--	12,835.00	416,132.17	POS	260704050100174434443351
04 Jul 2026 11:34:53	04 Jul 2026	Transfer from KABIRU ABBAS | OPay | 803****813	--	995.00	417,127.17	USSD	260704010100174427526819
04 Jul 2026 11:54:23	04 Jul 2026	Transfer from AMINU AHMAD | OPay | 955****234	--	2,587.00	419,714.17	POS	26070401020117523724956 9
04 Jul 2026 11:57:59	04 Jul 2026	POS | 257Z7HQE | 607045418124 | Kazaure,Kazaure,Jigawa	--	21,200.00	440,914.17	POS	2607040501001756638662 89
04 Jul 2026 12:05:47	04 Jul 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	5,480.75	446,394.92	Mobile	260704180100175601992378
04 Jul 2026 12:19:31	04 Jul 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	995.00	447,389.92	Mobile	260704010100176346942748
04 Jul 2026 12:25:49	04 Jul 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	597.00	447,986.92	Mobile	26070401010017661991746 2
04 Jul 2026 12:39:03	04 Jul 2026	POS | 257Z7HQE | 607045848117 | Kazaure,Kazaure,Jigawa	--	995.00	448,981.92	POS	260704050100176941062170
04 Jul 2026 12:39:25	04 Jul 2026	Transfer from UMAR TASIU MUHAMMAD | OPay | 903****980	--	8,955.00	457,936.92	Mobile	260704010100177242331750
04 Jul 2026 12:40:00	04 Jul 2026	POS | 257Z7HQE | 607045659113 | Kazaure,Kazaure,Jigawa	--	9,850.00	467,786.92	POS	260704050100177354942654
04 Jul 2026 13:44:24	04 Jul 2026	Transfer to SAFIYANU IBRAHIM | OPay | 7010337695	5,000.00	--	462,786.92	Mobile	260704170100179739355630

04 Jul 2026 13:58:26	04 Jul 2026	POS | 2FDLBLYK | 607046309522 | Kazaure,Kazaure,Jigawa	--	2,587.00	465,373.92	POS	260704050100180160242738
04 Jul 2026 14:43:21	04 Jul 2026	POS | 257Z7HQE | 607046712269 | Kazaure,Kazaure,Jigawa	--	7,060.00	472,433.92	POS	260704050100182201034854
04 Jul 2026 15:06:19	04 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	1,044.75	473,478.67	Mobile	260704010100182920696931
04 Jul 2026 15:21:16	04 Jul 2026	Transfer from MUBARAK BELLO MUHAMMAD | OPay | 803****418	--	36,900.00	510,378.67	Mobile	260704180100184009407328
04 Jul 2026 15:24:08	04 Jul 2026	Transfer from YUSIF ADAMU IBRAHIM | OPay | 803****134	--	497.50	510,876.17	Mobile	260704010100183870944002
04 Jul 2026 15:35:11	04 Jul 2026	Transfer from AISHA ABUBAKAR | OPay | 704****999	--	2,985.00	513,861.17	USSD	26070401010018453179168 5
04 Jul 2026 15:40:51	04 Jul 2026	Transfer from Sani Abba | OPay | 955****234	--	19,900.00	533,761.17	POS	260704010201184304152678
04 Jul 2026 15:44:38	04 Jul 2026	POS | 257Z7HQE | 607047126096 | Kazaure,Kazaure,Jigawa	--	5,070.00	538,831.17	POS	260704050100184933026027
04 Jul 2026 15:57:26	04 Jul 2026	Transfer from JAMIL ABDUL MUHAMMAD | OPay | 802****800	--	995.00	539,826.17	Mobile	26070401010018524877713 7
04 Jul 2026 16:02:27	04 Jul 2026	Transfer from AISHA MUHAMMAD BALA | OPay | 706****216	--	3,280.00	543,106.17	Mobile	260704010100185320981665
04 Jul 2026 16:29:09	04 Jul 2026	POS | 257Z7HQE | 607047417460 | Kazaure,Kazaure,Jigawa	--	895.50	544,001.67	POS	260704050100186459349646
04 Jul 2026 16:39:03	04 Jul 2026	POS | 257Z7HQE | 607047328944 | Kazaure,Kazaure,Jigawa	--	995.00	544,996.67	POS	260704050100186818094202
04 Jul 2026 16:55:16	04 Jul 2026	POS | 257Z7HQE | 607047478486 | Kazaure,Kazaure,Jigawa	--	20,300.00	565,296.67	POS	260704050100187812058169
04 Jul 2026 16:58:53	04 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,039.32	568,335.99	Mobile	26070418010018768172430 5
04 Jul 2026 16:59:38	04 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,338.27	571,674.26	Mobile	260704180100187851846438
04 Jul 2026 17:41:30	04 Jul 2026	Transfer from Musa Arma | OPay | 955****234	--	10,545.00	582,219.26	POS	260704010201189427914754
04 Jul 2026 17:54:18	04 Jul 2026	POS | 257Z7HQE | 607047888048 | Kazaure,Kazaure,Jigawa	--	995.00	583,214.26	POS	260704050100190411523999
04 Jul 2026 17:55:47	04 Jul 2026	Transfer from MUFTAHU AUWALU | OPay | 906****440	--	1,492.50	584,706.76	Mobile	260704010100190215804364
04 Jul 2026 18:03:26	04 Jul 2026	POS | 257Z7HQE | 607048099175 | Kazaure,Kazaure,Jigawa	--	24,900.00	609,606.76	POS	260704050100190664182683
04 Jul 2026 18:03:53	04 Jul 2026	POS | 257Z7HQE | 607048041752 | Kazaure,Kazaure,Jigawa	--	995.00	610,601.76	POS	260704050100190608057208
04 Jul 2026 18:27:15	04 Jul 2026	Transfer from JAMILU ABUBAKAR JAMILU | OPay | 816****569	--	4,575.00	615,176.76	Mobile	260704010100191755122195
04 Jul 2026 18:27:57	04 Jul 2026	POS | 257Z7HQE | 607048382511 | Kazaure,Kazaure,Jigawa	--	29,900.00	645,076.76	POS	260704050100191910539767

04 Jul 2026 18:28:16	04 Jul 2026	POS | 257Z7HQE | 607048318210 | Kazaure,Kazaure,Jigawa	--	29,900.00	674,976.76	POS	26070405010019181127858 7
04 Jul 2026 18:29:07	04 Jul 2026	POS | 257Z7HQE | 607048454211 | Kazaure,Kazaure,Jigawa	--	10,145.00	685,121.76	POS	26070405010019176456637 4
04 Jul 2026 19:31:12	04 Jul 2026	POS | 2FDLBLYK | 607048587902 | Kazaure,Kazaure,Jigawa	--	995.00	686,116.76	POS	26070405010019474981929 7
04 Jul 2026 19:59:51	04 Jul 2026	Transfer from NASIRU AMINU LAWAN | OPay | 704****113	--	19,000.00	705,116.76	Mobile	26070401010019620604103 7
04 Jul 2026 20:01:44	04 Jul 2026	POS | 257Z7HQE | 607048990213 | Kazaure,Kazaure,Jigawa	--	398.00	705,514.76	POS	26070405010019652082 0258
04 Jul 2026 20:38:56	04 Jul 2026	Transfer from ABDUL YAKUBU OGEDEMBE | OPay | 806****563	--	995.00	706,509.76	USSD	26070401010019832150 3697
04 Jul 2026 20:58:12	04 Jul 2026	Transfer to FAHAT SALMANU | OPay | 8148515993	50,000.00	--	656,509.76	Mobile	26070417010019929356 9800
04 Jul 2026 20:58:20	04 Jul 2026	Stamp Duty	50.00	--	656,459.76	Mobile	26070455010119914251938 5
04 Jul 2026 21:12:40	04 Jul 2026	POS | 257Z7HQE | 607049395383 | Kazaure,Kazaure,Jigawa	--	1,044.75	657,504.51	POS	26070405010019982577660 9
04 Jul 2026 21:13:40	04 Jul 2026	POS | 257Z7HQE | 607049592524 | Kazaure,Kazaure,Jigawa	--	1,014.90	658,519.41	POS	2607040501002000409120116
04 Jul 2026 21:16:23	04 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	657,519.41	Mobile	26070410010020015624617 6
04 Jul 2026 21:16:41	04 Jul 2026	Spend & Save Deposit	100.00	--	657,419.41	Mobile	26070414030020005614154 8
04 Jul 2026 21:20:45	04 Jul 2026	Transfer from ISAH YAHAYA | OPay | 955****234	--	10,145.00	667,564.41	POS	26070401020120022805833 7
04 Jul 2026 21:28:30	04 Jul 2026	Transfer from SULEIMAN MADAKI | OPay | 704****882	--	497.50	668,061.91	Mobile	26070401010020047295723 7
04 Jul 2026 21:45:03	04 Jul 2026	Transfer from YUNUSA SALISU | OPay | 708****821	--	5,970.00	674,031.91	Mobile	26070401010020151951695 9
04 Jul 2026 21:46:49	04 Jul 2026	Transfer from ABDULAZIZ RABIU AHMAD | OPay | 955****234	--	597.00	674,628.91	POS	26070401020120123294407 8
04 Jul 2026 22:25:30	04 Jul 2026	Transfer from SALIM SULAIMAN | OPay | 704****779	--	16,415.00	693,073.71	Mobile	26070401010020259115401 6
04 Jul 2026 22:25:40	04 Jul 2026	Transfer from Aminu Dauda | OPay | 806****503	--	2,029.80	676,658.71	Mobile	26070401010020275115603 8
04 Jul 2026 23:04:16	04 Jul 2026	Airtime | 8074466704 | Glo	1,000.00	--	692,073.71	Mobile	26070410010020382530618 9
04 Jul 2026 23:04:35	04 Jul 2026	Spend & Save Deposit	100.00	--	691,973.71	Mobile	26070414030020357218117 7
05 Jul 2026 07:46:52	05 Jul 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	671,973.71	Mobile	26070517010020692401033 9
05 Jul 2026 07:46:55	05 Jul 2026	Stamp Duty	50.00	--	671,923.71	Mobile	26070555010120702687863 9

05 Jul 2026 08:52:44	05 Jul 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	300,018.60	--	371,905.11	Mobile	100004260705075247164482279346
05 Jul 2026 08:52:45	05 Jul 2026	VAT on Transfer Fee	1.40	--	371,903.71	Mobile	260705020100208762056857
05 Jul 2026 08:52:48	05 Jul 2026	Stamp Duty	50.00	--	371,853.71	Mobile	260705550101208864201969
05 Jul 2026 08:52:48	05 Jul 2026	Spend & Save Deposit	30,000.00	--	341,853.71	Mobile	260705140300209086717091
05 Jul 2026 09:01:05	05 Jul 2026	Transfer from ANAS IBRAHIM | OPay | 813****457	--	25,900.00	367,753.71	USSD	260705010100209402798951
05 Jul 2026 10:01:24	05 Jul 2026	Transfer from MUHAMMAD BELLO HASSAN | OPay | 955****234	--	2,985.00	370,738.71	POS	260705010201211364832232
05 Jul 2026 10:30:26	05 Jul 2026	POS | 257Z7HQE | 607050586450 | Kazaure,Kazaure,Jigawa	--	298.50	371,037.21	POS	260705050100211993369282
05 Jul 2026 10:32:38	05 Jul 2026	POS | 257Z7HQE | 607050512550 | Kazaure,Kazaure,Jigawa	--	15,120.00	386,157.21	POS	260705050100212326426432
05 Jul 2026 10:40:35	05 Jul 2026	Transfer from HUSSAINI YUSUF | OPay | 813****493	--	5,070.00	391,227.21	USSD	260705010100212393705177
05 Jul 2026 10:40:54	05 Jul 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	14,548.90	405,776.11	Mobile	260705180100212443138340
05 Jul 2026 10:48:42	05 Jul 2026	POS | 257Z7HQE | 607050674905 | Kazaure,Kazaure,Jigawa	--	6,965.00	412,741.11	POS	260705050100212933269178
05 Jul 2026 10:53:12	05 Jul 2026	POS | 2FDLBLYK | 607050677020 | Kazaure,Kazaure,Jigawa	--	4,975.00	417,716.11	POS	260705050100213052211175
05 Jul 2026 10:58:16	05 Jul 2026	Transfer from SALMANU IBRAHIM | OPay | 806****903	--	14,925.00	432,641.11	Mobile	260705010100213071332125
05 Jul 2026 11:13:12	05 Jul 2026	POS | 257Z7HQE | 607050748753 | Kazaure,Kazaure,Jigawa	--	6,965.00	439,606.11	POS	260705050100213948472963
05 Jul 2026 11:18:16	05 Jul 2026	Transfer from ASHIRU SALISU | OPay | 955****234	--	6,965.00	446,571.11	POS	260705010201213968279434
05 Jul 2026 11:21:38	05 Jul 2026	Transfer from JOHN FRIDAY OGLI | OPay | 810****652	--	3,230.00	449,801.11	Mobile	260705010100214082813328
05 Jul 2026 11:53:19	05 Jul 2026	POS | 2FDLBLYK | 607050939209 | Kazaure,Kazaure,Jigawa	--	4,975.00	454,776.11	POS	260705050100215332177022
05 Jul 2026 12:01:33	05 Jul 2026	Transfer from HASSAN DAHIRU | OPay | 702****477	--	497.50	455,273.61	Mobile	260705010100215313638474
05 Jul 2026 12:11:44	05 Jul 2026	Transfer from MUDI MOHAMMED | OPay | 813****207	--	22,900.00	478,173.61	Mobile	260705010100215578659746
05 Jul 2026 12:17:53	05 Jul 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	9,965.00	488,138.61	Mobile	260705180100216050136410
05 Jul 2026 12:26:21	05 Jul 2026	Transfer from PRECIOUS DEBORAH OLABODE | OPay | 955****234	--	597.00	488,735.61	POS	260705010201216132802827
							260705180100216909168

05 Jul 2026 12:41:54	05 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,092.65	490,828.26	Mobile	597
05 Jul 2026 13:02:37	05 Jul 2026	Transfer from UMAR HAMMADU | OPay | 702****311	--	497.50	491,325.76	Mobile	260705010100217603235742
05 Jul 2026 13:07:09	05 Jul 2026	POS | 257Z7HQE | 607051298486 | Kazaure,Kazaure,Jigawa	--	8,255.00	499,580.76	POS	260705050100217569264046
05 Jul 2026 13:23:10	05 Jul 2026	Transfer from MUSA HASSAN | OPay | 703****397 | Personal Transfer	--	4,975.00	504,555.76	Mobile	26070501010021819187028 7
05 Jul 2026 13:29:02	05 Jul 2026	Transfer from SK SHOES & GENERAL ENTERPRISES | OPay | 955****234	--	10,345.00	514,900.76	POS	260705010201218420210685
05 Jul 2026 13:30:03	05 Jul 2026	Transfer from SANUSI MANSUR - | OPay | 955****234	--	6,915.00	521,815.76	POS	260705010201218376084503
05 Jul 2026 13:32:34	05 Jul 2026	Transfer from SK SHOES & GENERAL ENTERPRISES | OPay | 955****234	--	2,487.50	524,303.26	POS	260705010201218348953620
05 Jul 2026 13:40:16	05 Jul 2026	Transfer from SABIU ZAUMA SALISU | OPay | 814****333	--	497.50	524,800.76	Mobile	260705010100218787733010
05 Jul 2026 13:40:24	05 Jul 2026	POS | 257Z7HQE | 607051529893 | Kazaure,Kazaure,Jigawa	--	42,900.00	567,700.76	POS	260705050100218923757463
05 Jul 2026 13:42:01	05 Jul 2026	POS | 2FDLBLYK | 607051515074 | Kazaure,Kazaure,Jigawa	--	995.00	568,695.76	POS	260705050100219133730892
05 Jul 2026 13:43:22	05 Jul 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	11,440.00	580,135.76	POS	260705010201218884054052
05 Jul 2026 14:03:34	05 Jul 2026	Transfer from AMINU YAKUBU | OPay | 803****345	--	10,145.00	590,280.76	Mobile	260705010100219624908648
05 Jul 2026 14:07:43	05 Jul 2026	POS | 257Z7HQE | 607051673124 | Kazaure,Kazaure,Jigawa	--	497.50	590,778.26	POS	260705050100220101699169
05 Jul 2026 14:10:19	05 Jul 2026	POS | 257Z7HQE | 607051659146 | Kazaure,Kazaure,Jigawa	--	4,975.00	595,753.26	POS	260705050100219907776320
05 Jul 2026 14:11:43	05 Jul 2026	POS | 257Z7HQE | 607051614681 | Kazaure,Kazaure,Jigawa	--	4,775.00	600,528.26	POS	2607050501002199644256631
05 Jul 2026 14:12:08	05 Jul 2026	Transfer from AHMAD MANNIR | OPay | 955****234	--	5,070.00	605,598.26	POS	260705010201220016285723
05 Jul 2026 15:07:42	05 Jul 2026	POS | 257Z7HQE | 607051947279 | Kazaure,Kazaure,Jigawa	--	10,095.00	615,693.26	POS	260705050100221614485728
05 Jul 2026 15:23:41	05 Jul 2026	POS | 257Z7HQE | 607052012410 | Kazaure,Kazaure,Jigawa	--	6,765.00	622,458.26	POS	260705050100222084319876
05 Jul 2026 15:29:50	05 Jul 2026	POS | 257Z7HQE | 607052102418 | Kazaure,Kazaure,Jigawa	--	3,040.00	625,498.26	POS	260705050100222819560226
05 Jul 2026 15:36:25	05 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	14,925.00	640,423.26	Mobile	260705010100222640862150
05 Jul 2026 15:51:14	05 Jul 2026	POS | 257Z7HQE | 607052053767 | Kazaure,Kazaure,Jigawa	--	7,960.00	648,383.26	POS	260705050100223105497338
05 Jul 2026 15:57:28	05 Jul 2026	POS | 257Z7HQE | 607052173722 | Kazaure,Kazaure,Jigawa	--	2,029.80	650,413.06	POS	2607050501002236399205 66

05 Jul 2026 16:09:59	05 Jul 2026	Transfer from ABUBAKAR KABIRU UMAR | OPay | 706****469	--	1,990.00	652,403.06	Mobile	260705010100224196702370
05 Jul 2026 16:14:50	05 Jul 2026	POS | 257Z7HQE | 607052282557 | Kazaure,Kazaure,Jigawa	--	9,650.00	662,053.06	POS	260705050100224214484328
05 Jul 2026 16:15:07	05 Jul 2026	Transfer from LAWAN GARBA | OPay | 704****354	--	995.00	663,048.06	Mobile	260705010100223960970936
05 Jul 2026 16:15:52	05 Jul 2026	Transfer from HABIBA ABUBAKAR | OPay | 703****677	--	1,492.50	664,540.56	Mobile	260705010100224269085795
05 Jul 2026 16:25:23	05 Jul 2026	Transfer from HASSAN BADAMASI | OPay | 803****929	--	995.00	665,535.56	Mobile	2607050101002245624 56483
05 Jul 2026 16:49:06	05 Jul 2026	POS | 2FDLBLYK | 607052442456 | Kazaure,Kazaure,Jigawa	--	3,480.00	669,015.56	POS	260705050100225524139016
05 Jul 2026 17:10:36	05 Jul 2026	Transfer from ZURKALLENI SHEHU | OPay | 901****836	--	6,865.00	675,880.56	Mobile	260705010100226018956946
05 Jul 2026 17:12:18	05 Jul 2026	Transfer from RABIATU SHEHU LAWAN | OPay | 706****260	--	2,587.00	678,467.56	Mobile	260705010100225822220173
05 Jul 2026 17:19:01	05 Jul 2026	Transfer from muazu nasiru | OPay | 814****540	--	398.00	678,865.56	Mobile	260705010100226512824830
05 Jul 2026 17:22:16	05 Jul 2026	Transfer from ABDULAKIM ZULLA | OPay | 906****746	--	24,900.00	703,765.56	Mobile	260705010100226423427822
05 Jul 2026 17:24:28	05 Jul 2026	Transfer from NASEER LAWAN | OPay | 955****234	--	995.00	704,760.56	POS	260705010201226533929440
05 Jul 2026 17:25:10	05 Jul 2026	Transfer from TANIMU ABDULLAHI | OPay | 703****887 | tanimu	--	3,080.00	707,840.56	Mobile	260705010100226282348097
05 Jul 2026 17:25:20	05 Jul 2026	POS | 2FDLBLYK | 607052647815 | Kazaure,Kazaure,Jigawa	--	895.50	708,736.06	POS	2607050501002266077 23785
05 Jul 2026 17:26:40	05 Jul 2026	POS | 257Z7HQE | 607052648594 | Kazaure,Kazaure,Jigawa	--	995.00	709,731.06	POS	260705050100226697894836
05 Jul 2026 17:30:49	05 Jul 2026	POS | 257Z7HQE | 607052710280 | Kazaure,Kazaure,Jigawa	--	24,900.00	734,631.06	POS	2607050501002266293 67534
05 Jul 2026 17:40:44	05 Jul 2026	Transfer from SHAMSI AUWALU | OPay | 803****819	--	3,480.00	738,111.06	Mobile	260705010100227315659550
05 Jul 2026 17:44:34	05 Jul 2026	Transfer from MODU KAWU MUSTAPHA | OPay | 806****774	--	3,030.00	741,141.06	Mobile	260705010100227381500774
05 Jul 2026 17:46:05	05 Jul 2026	POS | 257Z7HQE | 607052659893 | Kazaure,Kazaure,Jigawa	--	1,990.00	743,131.06	POS	260705050100227235192319
05 Jul 2026 17:58:21	05 Jul 2026	Transfer from ABDULLAHI ABUBAKAR SANI | OPay | 806****813	--	9,150.00	752,281.06	Mobile	260705010100227557748853
05 Jul 2026 18:13:00	05 Jul 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	39,900.00	792,181.06	Mobile	2607050101002281618799 59
05 Jul 2026 18:53:18	05 Jul 2026	Transfer from AHMAD SANI AHMAD | OPay | 806****307	--	2,288.50	794,469.56	Mobile	260705010100229506636861
05 Jul 2026 20:12:55	05 Jul 2026	POS | 2FDLBLYK | 607053513438 | Kazaure,Kazaure,Jigawa	--	298.50	794,768.06	POS	260705050100233315878641

05 Jul 2026 20:19:18	05 Jul 2026	POS | 257Z7HQE | 607053580437 | Kazaure,Kazaure,Jigawa	--	10,445.00	805,213.06	POS	260705050100233295279696
05 Jul 2026 20:33:35	05 Jul 2026	Transfer from NASIRU AMINU LAWAN | OPay | 704****113	--	3,380.00	808,593.06	Mobile	260705010100234385390083
05 Jul 2026 20:54:36	05 Jul 2026	POS | 257Z7HQE | 607053778897 | Kazaure,Kazaure,Jigawa	--	10,145.00	818,738.06	POS	260705050100235304396519
05 Jul 2026 21:00:45	05 Jul 2026	Transfer from MUKTAR HUSSAINI | OPay | 955****234	--	13,830.00	832,568.06	POS	260705010201235078698311
05 Jul 2026 21:06:32	05 Jul 2026	Transfer from HAMISU YAU | OPay | 813****177	--	995.00	833,563.06	USSD	260705010100235718473949
05 Jul 2026 21:21:54	05 Jul 2026	POS | 257Z7HQE | 607053869211 | Kazaure,Kazaure,Jigawa	--	497.50	834,060.56	POS	260705050100236041200831
05 Jul 2026 22:25:07	05 Jul 2026	POS | 2FDLBLYK | 607053990125 | Kazaure,Kazaure,Jigawa	--	5,070.00	839,130.56	POS	260705050100237792292941
05 Jul 2026 22:34:54	05 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	5,082.15	844,212.71	Mobile	260705180100238429946725
06 Jul 2026 08:27:57	06 Jul 2026	POS | 257Z7HQE | 607064482950 | Kazaure,Kazaure,Jigawa	--	2,587.00	846,799.71	POS	260706050100243488173663
06 Jul 2026 08:37:59	06 Jul 2026	POS | 257Z7HQE | 607064504788 | Kazaure,Kazaure,Jigawa	--	3,030.00	849,829.71	POS	260706050100244132381134
06 Jul 2026 09:20:13	06 Jul 2026	POS | 257Z7HQE | 607064724612 | Kazaure,Kazaure,Jigawa	--	5,070.00	854,899.71	POS	260706050100245387686651
06 Jul 2026 09:23:52	06 Jul 2026	POS | 257Z7HQE | 607064726948 | Kazaure,Kazaure,Jigawa	--	6,765.00	861,664.71	POS	260706050100245501536500
06 Jul 2026 09:42:53	06 Jul 2026	POS | 257Z7HQE | 607064921594 | Kazaure,Kazaure,Jigawa	--	1,990.00	863,654.71	POS	260706050100246643298114
06 Jul 2026 09:58:03	06 Jul 2026	POS | 257Z7HQE | 607064797425 | Kazaure,Kazaure,Jigawa	--	2,029.80	865,684.51	POS	260706050100246781461300
06 Jul 2026 10:26:21	06 Jul 2026	POS | 257Z7HQE | 607065230236 | Kazaure,Kazaure,Jigawa	--	4,975.00	870,659.51	POS	260706050100248096382460
06 Jul 2026 10:38:53	06 Jul 2026	POS | 257Z7HQE | 607065128361 | Kazaure,Kazaure,Jigawa	--	5,070.00	875,729.51	POS	260706050100248568909757
06 Jul 2026 11:05:59	06 Jul 2026	Transfer from JOSHUA UGBEDE DAIKWO | OPay | 955****234	--	2,587.00	878,316.51	POS	260706010201250168743211
06 Jul 2026 11:17:58	06 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	878,814.01	Mobile	260706010100250531381578
06 Jul 2026 11:46:39	06 Jul 2026	Transfer from FAHAT SALMANU | OPay | 814****993	--	999,900.00	1,878,714.01	Mobile	260706010100251382763492
06 Jul 2026 11:53:42	06 Jul 2026	Transfer to FAHAT SALMANU | OPay | 8148515993	1,000,000.00	--	878,714.01	Mobile	260706170100251823596626
06 Jul 2026 11:53:51	06 Jul 2026	Stamp Duty	50.00	--	878,664.01	Mobile	260706550101251921861512
							260706010100254977932

06 Jul 2026 13:10:33	06 Jul 2026	Transfer from MIKO LAWAN | OPay | 704****698	--	5,070.00	883,734.01	Mobile	394
06 Jul 2026 13:42:10	06 Jul 2026	Transfer from SABIU ZAUMA SALISU | OPay | 814****333	--	497.50	884,231.51	Mobile	260706010100256073581653
06 Jul 2026 13:44:28	06 Jul 2026	Transfer to DANASABE MAGAJI | OPay | 8065905090	50,000.00	--	834,231.51	Mobile	260706010100256083120137
06 Jul 2026 13:44:44	06 Jul 2026	Stamp Duty	50.00	--	834,181.51	Mobile	260706550101256323319656
06 Jul 2026 13:44:44	06 Jul 2026	Spend & Save Deposit	5,000.00	--	829,181.51	Mobile	260706140300256274626998
06 Jul 2026 13:57:49	06 Jul 2026	POS | 257Z7HQE | 607066454560 | Kazaure,Kazaure,Jigawa	--	2,029.80	831,211.31	POS	260706050100256599041296
06 Jul 2026 14:01:11	06 Jul 2026	Airtime | 7026676991 | MTN	1,000.00	--	830,211.31	Mobile	260706100100256873215853
06 Jul 2026 14:01:31	06 Jul 2026	Spend & Save Deposit	100.00	--	830,111.31	Mobile	260706140300256827677636
06 Jul 2026 14:17:55	06 Jul 2026	POS | 257Z7HQE | 607066538378 | Kazaure,Kazaure,Jigawa	--	2,487.50	832,598.81	POS	260706050100257690601560
06 Jul 2026 14:18:36	06 Jul 2026	POS | 257Z7HQE | 607066525177 | Kazaure,Kazaure,Jigawa	--	995.00	833,593.81	POS	260706050100257407177335
06 Jul 2026 14:22:17	06 Jul 2026	Transfer from UBA MAGAJI YUSUF | OPay | 806****004	--	49,900.00	883,493.81	Mobile	260706010100257609927462
06 Jul 2026 14:32:35	06 Jul 2026	Transfer from AMINU LAWAN | OPay | 955****234	--	63,300.00	946,793.81	POS	260706010201257876429171
06 Jul 2026 14:37:25	06 Jul 2026	POS | 2FDLBLYK | 607066609449 | Kazaure,Kazaure,Jigawa	--	2,487.50	949,281.31	POS	260706050100258084164822
06 Jul 2026 15:01:27	06 Jul 2026	Transfer from KHADIJA HASHIM ABDULLAHI | OPay | 813****134	--	498.25	949,779.56	Mobile	260706180100259005002098
06 Jul 2026 15:24:16	06 Jul 2026	POS | 257Z7HQE | 607066978926 | Kazaure,Kazaure,Jigawa	--	39,900.00	989,679.56	POS	260706050100260096135678
06 Jul 2026 15:24:36	06 Jul 2026	POS | 257Z7HQE | 607066787492 | Kazaure,Kazaure,Jigawa	--	39,900.00	1,029,579.56	POS	260706050100260050557102
06 Jul 2026 15:24:54	06 Jul 2026	POS | 257Z7HQE | 607066953856 | Kazaure,Kazaure,Jigawa	--	39,900.00	1,069,479.56	POS	260706050100260051852817
06 Jul 2026 15:51:58	06 Jul 2026	POS | 257Z7HQE | 607067199434 | Kazaure,Kazaure,Jigawa	--	4,075.00	1,073,554.56	POS	260706050100261186237090
06 Jul 2026 15:55:59	06 Jul 2026	Transfer from SANI BALA | OPay | 803****476	--	298.50	1,073,853.06	Mobile	260706010100261203625420
06 Jul 2026 15:58:07	06 Jul 2026	POS | 257Z7HQE | 607067161310 | Kazaure,Kazaure,Jigawa	--	29,900.00	1,103,753.06	POS	260706050100261400583113
06 Jul 2026 16:23:38	06 Jul 2026	POS | 257Z7HQE | 607067363350 | Kazaure,Kazaure,Jigawa	--	4,975.00	1,108,728.06	POS	260706050100262232852885
06 Jul 2026 16:42:08	06 Jul 2026	POS | 257Z7HQE | 607067384533 | Kazaure,Kazaure,Jigawa	--	2,029.80	1,110,757.86	POS	260706050100263136257159

06 Jul 2026 16:44:55	06 Jul 2026	POS | 257Z7HQE | 607067466628 | Kazaure,Kazaure,Jigawa	--	46,800.00	1,157,557.86	POS	260706050100263110628324
06 Jul 2026 17:05:24	06 Jul 2026	Transfer from THEOPHILUS ASOGWA | OPay | 955****234	--	12,935.00	1,170,492.86	POS	260706010201263778219334
06 Jul 2026 17:07:30	06 Jul 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	1,492.50	1,171,985.36	Mobile	260706010100264295925035
06 Jul 2026 17:07:47	06 Jul 2026	Transfer from HALIMAT SADIQ | OPay | 901****041	--	4,075.00	1,176,060.36	Mobile	260706010100264297283702
06 Jul 2026 17:10:44	06 Jul 2026	Transfer from HALIMAT SADIQ | OPay | 901****041	--	497.50	1,176,557.86	Mobile	260706010100264358221432
06 Jul 2026 17:38:20	06 Jul 2026	Transfer from ABRAHAM CHAPY ISAIAH | OPay | 955****234	--	1,990.00	1,178,547.86	POS	260706010201265261347527
06 Jul 2026 17:43:43	06 Jul 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	40,150.00	1,218,697.86	Mobile	260706180100265795185957
06 Jul 2026 18:09:04	06 Jul 2026	POS | 257Z7HQE | 607068025591 | Kazaure,Kazaure,Jigawa	--	4,475.00	1,223,172.86	POS	260706050100266735596238
06 Jul 2026 18:12:44	06 Jul 2026	POS | 257Z7HQE | 607067856784 | Kazaure,Kazaure,Jigawa	--	3,030.00	1,226,202.86	POS	260706050100266894979802
06 Jul 2026 18:14:17	06 Jul 2026	POS | 257Z7HQE | 607067928936 | Kazaure,Kazaure,Jigawa	--	1,542.25	1,227,745.11	POS	260706050100267172907901
06 Jul 2026 18:17:31	06 Jul 2026	POS | 257Z7HQE | 607068192532 | Kazaure,Kazaure,Jigawa	--	1,502.45	1,229,247.56	POS	260706050100267376622221
06 Jul 2026 18:18:46	06 Jul 2026	Transfer from MOHAMMED NDA ALI | OPay | 816****662	--	14,925.00	1,244,172.56	Mobile	260706010100267284151174
06 Jul 2026 18:52:31	06 Jul 2026	Airtime | 8068623912 | MTN	2,000.00	--	1,242,172.56	Mobile	260706100100268779216038
06 Jul 2026 18:52:44	06 Jul 2026	Spend & Save Deposit	200.00	--	1,241,972.56	Mobile	260706140300268681650230
06 Jul 2026 19:31:00	06 Jul 2026	Transfer from Abubakar Salisu | OPay | 955****234	--	62,900.00	1,304,872.56	POS	260706010201270692805793
06 Jul 2026 19:50:25	06 Jul 2026	Transfer from LAMINU ABDULLAHI | OPay | 806****019	--	995.00	1,308,205.81	Mobile	260706010100271627100452
06 Jul 2026 19:50:28	06 Jul 2026	POS | 257Z7HQE | 607068799233 | Kazaure,Kazaure,Jigawa	--	2,338.25	1,307,210.81	POS	260706050100271579877598
06 Jul 2026 19:55:09	06 Jul 2026	Transfer from SALISU ISAH | OPay | 955****234	--	61,200.00	1,369,405.81	POS	260706010201271706193285
06 Jul 2026 20:03:32	06 Jul 2026	POS | 257Z7HQE | 607068633912 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,370,420.71	POS	260706050100272066268712
06 Jul 2026 20:03:57	06 Jul 2026	Transfer from MUSA NURA | OPay | 955****234	--	4,575.00	1,374,995.71	POS	260706010201272405016786
06 Jul 2026 20:12:05	06 Jul 2026	Transfer from Sani Abba | OPay | 955****234	--	19,900.00	1,394,895.71	POS	260706010201272622692640
06 Jul 2026 20:12:28	06 Jul 2026	POS | 257Z7HQE | 607068905432 | Kazaure,Kazaure,Jigawa	--	22,200.00	1,417,095.71	POS	260706050100272722860864

06 Jul 2026 20:13:11	06 Jul 2026	POS | 257Z7HQE | 607068919766 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,418,110.61	POS	260706050100272726776782
06 Jul 2026 20:17:57	06 Jul 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,450,000.00	--	0.00	Mobile	2607060101002731140345 3
06 Jul 2026 20:18:01	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	31,889.39	1,450,000.00	Mobile	260706010201272842660508
06 Jul 2026 20:18:02	06 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260706550101273111799698
06 Jul 2026 20:18:02	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260706010201273213799752
06 Jul 2026 20:18:07	06 Jul 2026	Transfer from ALIYU BAKO | OPay | 913****285	--	5,070.00	5,070.00	Mobile	260706010100273162992679
06 Jul 2026 20:22:19	06 Jul 2026	Transfer from AHMAD TAL HABIB | OPay | 814****356	--	547.25	5,617.25	Mobile	260706010100272988491915
06 Jul 2026 20:23:32	06 Jul 2026	Transfer from ABDULAZIZ SALISU | OPay | 812****032	--	995.00	6,612.25	Mobile	260706010100273242579928
06 Jul 2026 20:29:57	06 Jul 2026	POS | 257Z7HQE | 607069132216 | Kazaure,Kazaure,Jigawa	--	3,030.00	9,642.25	POS	2607060501002736855 39240
06 Jul 2026 20:32:14	06 Jul 2026	Transfer from MUHAMMAD SULEIMAN | OPay | 703****690	--	995.00	10,637.25	Mobile	260706010100273697375583
06 Jul 2026 20:38:57	06 Jul 2026	POS | 257Z7HQE | 607068983545 | Kazaure,Kazaure,Jigawa	--	10,145.00	20,782.25	POS	260706050100274089130386
06 Jul 2026 20:55:18	06 Jul 2026	POS | 257Z7HQE | 607068841756 | Kazaure,Kazaure,Jigawa	--	3,080.00	23,862.25	POS	260706050100274767107961
06 Jul 2026 21:10:06	06 Jul 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	40,900.00	64,762.25	Mobile	2607060101002755250191 45
06 Jul 2026 21:33:47	06 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,089.15	67,851.40	Mobile	260706180100276451057662
06 Jul 2026 21:52:42	06 Jul 2026	POS | 257Z7HQE | 607069095002 | Kazaure,Kazaure,Jigawa	--	1,791.00	69,642.40	POS	260706050100276883851761
06 Jul 2026 21:55:21	06 Jul 2026	POS | 257Z7HQE | 607069095669 | Kazaure,Kazaure,Jigawa	--	1,014.90	70,657.30	POS	260706050100277252012088
07 Jul 2026 09:01:48	07 Jul 2026	Transfer to A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 5026816225	518.60	--	70,138.70	Mobile	APT000032607070801521 64666421809
07 Jul 2026 09:01:49	07 Jul 2026	VAT on Transfer Fee	1.40	--	70,137.30	Mobile	260707020100284984724514
07 Jul 2026 09:01:53	07 Jul 2026	Spend & Save Deposit	50.00	--	70,087.30	Mobile	260707140300285289662896
07 Jul 2026 09:24:33	07 Jul 2026	POS | 257Z7HQE | 607070263406 | Kazaure,Kazaure,Jigawa	--	6,065.00	76,152.30	POS	260707050100286108952274
07 Jul 2026 09:34:25	07 Jul 2026	Transfer from SILAS TITUS | OPay | 911****357	--	3,030.00	79,182.30	Mobile	260707010100286410805853
							26070717010028669457 6

07 Jul 2026 09:40:26	07 Jul 2026	Transfer to HINDATU AMIN BALA | OPay | 9032746551	40,000.00	--	39,182.30	Mobile	122
07 Jul 2026 09:40:29	07 Jul 2026	Stamp Duty	50.00	--	39,132.30	Mobile	260707550101286745689851
07 Jul 2026 09:51:32	07 Jul 2026	POS | 257Z7HQE | 607070457071 | Kazaure,Kazaure,Jigawa	--	3,030.00	42,162.30	POS	2607070501002873582359 20
07 Jul 2026 10:20:20	07 Jul 2026	Transfer from NAZIFI SANUSI | OPay | 955****234	--	4,575.00	46,737.30	POS	2607070102012884181382 84
07 Jul 2026 10:22:33	07 Jul 2026	POS | 257Z7HQE | 607070622713 | Kazaure,Kazaure,Jigawa	--	8,155.00	54,892.30	POS	2607070501002881739628 58
07 Jul 2026 11:39:30	07 Jul 2026	Transfer to HINDATU AMIN BALA | OPay | 9032746551	10,000.00	--	44,892.30	Mobile	260707170100291494362451
07 Jul 2026 11:39:34	07 Jul 2026	Stamp Duty	50.00	--	44,842.30	Mobile	260707550101291748222552
07 Jul 2026 13:09:28	07 Jul 2026	Transfer from AHMAD BAITAH IDRIS | OPay | 706****794	--	7,460.00	52,302.30	Mobile	260707010100295355698267
07 Jul 2026 13:12:33	07 Jul 2026	POS | 257Z7HQE | 607071596199 | Kazaure,Kazaure,Jigawa	--	4,975.00	57,277.30	POS	2607070501002953683899 41
07 Jul 2026 13:15:20	07 Jul 2026	Transfer from SABIU ZAUMA SALISU | OPay | 814****333	--	497.50	57,774.80	Mobile	260707010100295024196804
07 Jul 2026 13:25:08	07 Jul 2026	POS | 257Z7HQE | 607071700021 | Kazaure,Kazaure,Jigawa	--	7,060.00	64,834.80	POS	2607070501002958809958 76
07 Jul 2026 13:45:06	07 Jul 2026	POS | 257Z7HQE | 607071781258 | Kazaure,Kazaure,Jigawa	--	4,055.00	68,889.80	POS	2607070501002964777595 95
07 Jul 2026 13:56:07	07 Jul 2026	POS | 257Z7HQE | 607071927791 | Kazaure,Kazaure,Jigawa	--	9,950.00	78,839.80	POS	2607070501002970339428 56
07 Jul 2026 14:11:29	07 Jul 2026	Transfer from UMAR BELLO UMAR | OPay | 955****234	--	3,480.00	82,319.80	POS	260707010201297658766725
07 Jul 2026 14:58:11	07 Jul 2026	Transfer from RASHIDA AUWALU | OPay | 802****487	--	1,492.50	83,812.30	Mobile	260707010100299395794283
07 Jul 2026 15:15:10	07 Jul 2026	POS | 2FDLBLYK | 607072385202 | Kazaure,Kazaure,Jigawa	--	995.00	84,807.30	POS	2607070501002998283652 76
07 Jul 2026 15:31:03	07 Jul 2026	Transfer from USMAN IDRIS | OPay | 810****085	--	6,465.00	91,272.30	Mobile	260707010100300306536404
07 Jul 2026 15:51:06	07 Jul 2026	POS | 257Z7HQE | 607072554735 | Kazaure,Kazaure,Jigawa	--	3,030.00	94,302.30	POS	2607070501003013130421 72
07 Jul 2026 16:17:01	07 Jul 2026	POS | 257Z7HQE | 607072667993 | Kazaure,Kazaure,Jigawa	--	517.40	94,819.70	POS	2607070501003019859810
07 Jul 2026 16:27:40	07 Jul 2026	Transfer from HARISU SULEMAN | OPay | 955****234	--	7,660.00	102,479.70	POS	260707010201302697288586
07 Jul 2026 16:28:06	07 Jul 2026	POS | 257Z7HQE | 607072503349 | Kazaure,Kazaure,Jigawa	--	5,070.00	107,549.70	POS	2607070501003026991718 27
07 Jul 2026 16:36:03	07 Jul 2026	POS | 257Z7HQE | 607072860654 | Kazaure,Kazaure,Jigawa	--	4,975.00	112,524.70	POS	2607070501003029916102 60

07 Jul 2026 16:39:05	07 Jul 2026	POS | 257Z7HQE | 607072766573 | Kazaure,Kazaure,Jigawa	--	10,045.00	122,569.70	POS	260707050100303258798951
07 Jul 2026 17:00:07	07 Jul 2026	POS | 257Z7HQE | 607073007099 | Kazaure,Kazaure,Jigawa	--	1,990.00	124,559.70	POS	260707050100304124721647
07 Jul 2026 17:07:16	07 Jul 2026	Transfer from Sani Abba | OPay | 955****234	--	97,900.00	222,459.70	POS	2607070102013046191768 57
07 Jul 2026 17:14:22	07 Jul 2026	Transfer from BELLO BALA | OPay | 955****234	--	4,875.00	227,334.70	POS	260707010201304449693788
07 Jul 2026 17:18:17	07 Jul 2026	Transfer from ZURKALLENI SHEHU | OPay | 901****836	--	8,455.00	235,789.70	Mobile	260707010100304826777095
07 Jul 2026 17:48:32	07 Jul 2026	Transfer from ABDULAKIM ZULLA | OPay | 906****746	--	15,920.00	251,709.70	Mobile	260707010100305684082868
07 Jul 2026 18:25:21	07 Jul 2026	Transfer from SADIQ ABUBAKAR | OPay | 704****858	--	995.00	252,704.70	Mobile	260707010100307650080112
07 Jul 2026 18:34:55	07 Jul 2026	Transfer from GRANTED YUSUF | OPay | 955****234	--	995.00	253,699.70	POS	260707010201308053446237
07 Jul 2026 18:43:50	07 Jul 2026	Transfer from IBRAHIM ABDULLAHI | OPay | 955****234	--	2,985.00	256,684.70	POS	260707010201308453582284
07 Jul 2026 18:53:54	07 Jul 2026	Transfer from ABDULLAHI DANLAMI | OPay | 704****717	--	2,487.50	259,172.20	USSD	260707010100308397311369
07 Jul 2026 19:01:51	07 Jul 2026	POS | 257Z7HQE | 607073883001 | Kazaure,Kazaure,Jigawa	--	13,130.00	272,302.20	POS	260707050100308843506531
07 Jul 2026 19:23:33	07 Jul 2026	Transfer from SHUAIBU KABIRU | OPay | 955****234	--	497.50	272,799.70	POS	260707010201310128199447
07 Jul 2026 19:29:00	07 Jul 2026	Transfer from UMAR SHEHU | OPay | 814****044	--	1,993.00	274,792.70	Mobile	260707180100310468380498
07 Jul 2026 19:53:56	07 Jul 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	350,900.00	625,692.70	POS	260707010201311586078285
07 Jul 2026 20:01:13	07 Jul 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	337,018.60	--	288,674.10	Mobile	100004260707190116164731925365
07 Jul 2026 20:01:14	07 Jul 2026	VAT on Transfer Fee	1.40	--	288,672.70	Mobile	260707020100312036717272
07 Jul 2026 20:01:18	07 Jul 2026	Stamp Duty	50.00	--	288,622.70	Mobile	260707550101312139417764
07 Jul 2026 20:01:28	07 Jul 2026	Spend & Save Deposit	33,700.00	--	254,922.70	Mobile	260707140300312038167871
07 Jul 2026 20:03:23	07 Jul 2026	POS | 257Z7HQE | 607074099139 | Kazaure,Kazaure,Jigawa	--	8,755.00	263,677.70	POS	260707050100312404725070
07 Jul 2026 20:05:30	07 Jul 2026	Transfer from UMAR BADAMASI | OPay | 707****205	--	1,395.10	265,072.80	Mobile	260707180100312061909419
07 Jul 2026 20:17:28	07 Jul 2026	Transfer from FAIRUZA LAWAN | OPay | 806****729	--	5,970.00	271,042.80	Mobile	260707010100312795308382
07 Jul 2026 20:28:44	07 Jul 2026	Transfer from ABDUSSALAM MUDI SANI | OPay | 703****960	--	8,255.00	279,297.80	Mobile	260707010100313828015787

07 Jul 2026 20:40:54	07 Jul 2026	Transfer from UMAR BADAMASI | OPay | 707****205	--	1,016.43	280,314.23	Mobile	260707180100314049807349
07 Jul 2026 20:50:34	07 Jul 2026	POS | 257Z7HQE | 607074593107 | Kazaure,Kazaure,Jigawa	--	8,555.00	288,869.23	POS	260707050100314357635764
07 Jul 2026 21:15:46	07 Jul 2026	POS | 257Z7HQE | 607074672447 | Kazaure,Kazaure,Jigawa	--	2,039.75	290,908.98	POS	260707050100315457738787
07 Jul 2026 21:20:46	07 Jul 2026	Airtime | 8074466704 | Glo	1,000.00	--	289,908.98	Mobile	260707100100316043854653
07 Jul 2026 21:20:59	07 Jul 2026	Spend & Save Deposit	100.00	--	289,808.98	Mobile	2607071403003158918311 25
07 Jul 2026 21:22:52	07 Jul 2026	POS | 257Z7HQE | 607074689205 | Kazaure,Kazaure,Jigawa	--	2,189.00	291,997.98	POS	260707050100316002315992
07 Jul 2026 21:25:29	07 Jul 2026	Transfer from SHEHU ABDURRAHMAN | OPay | 955****234	--	31,500.00	323,497.98	POS	260707010201316165555074
07 Jul 2026 21:33:36	07 Jul 2026	POS | 257Z7HQE | 607074737619 | Kazaure,Kazaure,Jigawa	--	5,870.00	329,367.98	POS	260707050100316408770554
07 Jul 2026 21:35:59	07 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	38,900.00	368,267.98	Mobile	260707010100316266422843
07 Jul 2026 21:47:20	07 Jul 2026	POS | 257Z7HQE | 607074757505 | Kazaure,Kazaure,Jigawa	--	1,990.00	370,257.98	POS	260707050100316825058125
07 Jul 2026 22:12:21	07 Jul 2026	POS | 257Z7HQE | 607074806668 | Kazaure,Kazaure,Jigawa	--	2,039.75	372,297.73	POS	260707050100317739915511
08 Jul 2026 08:56:51	08 Jul 2026	Airtime | 8068623912 | MTN	2,000.00	--	370,297.73	Mobile	260708100100325076269602
08 Jul 2026 08:56:57	08 Jul 2026	Spend & Save Deposit	200.00	--	370,097.73	Mobile	26070814030032502548 3151
08 Jul 2026 08:59:47	08 Jul 2026	POS | 257Z7HQE | 607085446925 | Kazaure,Kazaure,Jigawa	--	16,015.00	386,112.73	POS	260708050100324883541475
08 Jul 2026 09:17:58	08 Jul 2026	POS | 257Z7HQE | 607085502418 | Kazaure,Kazaure,Jigawa	--	5,070.00	391,182.73	POS	260708050100325831072249
08 Jul 2026 09:32:05	08 Jul 2026	Transfer from BASIRU MUAZU | OPay | 703****447	--	4,975.00	396,157.73	Mobile	260708010100326454876868
08 Jul 2026 09:35:18	08 Jul 2026	Transfer from BELLO ALI BASHIR | OPay | 810****010	--	298.50	396,456.23	Mobile	260708010100326163359824
08 Jul 2026 09:39:39	08 Jul 2026	Transfer from ALIYU IBRAHIM | OPay | 916****859	--	1,791.00	398,247.23	Mobile	260708010100326385231700
08 Jul 2026 09:49:28	08 Jul 2026	POS | 257Z7HQE | 607085733457 | Kazaure,Kazaure,Jigawa	--	2,487.50	400,734.73	POS	260708050100326683510464
08 Jul 2026 09:50:25	08 Jul 2026	Transfer from UMAR HALADU | OPay | 806****611	--	6,965.00	407,699.73	USSD	260708010100326789320249
08 Jul 2026 09:55:39	08 Jul 2026	Transfer from FARIDA MUHAMMAD ALIYU | OPay | 803****116	--	5,470.00	413,169.73	Mobile	260708010100327272441438
							260708010201327833954

08 Jul 2026 10:06:57	08 Jul 2026	Transfer from ABUBAKAR ISAH | OPay | 955****234	--	173,400.00	586,569.73	POS	381
08 Jul 2026 10:07:34	08 Jul 2026	POS | 257Z7HQE | 607085650325 | Kazaure,Kazaure,Jigawa	--	1,014.90	587,584.63	POS	260708050100327531560438
08 Jul 2026 10:11:25	08 Jul 2026	Transfer to USMAN MUSA LADO | Access Bank | 0058166039	605,018.60	--	1.40	Mobile	100004260708091129164767215531
08 Jul 2026 10:11:26	08 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260708020100327701287033
08 Jul 2026 10:11:29	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17,435.37	605,020.00	Mobile	260708010201327803561648
08 Jul 2026 10:11:30	08 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260708550101327752824079
08 Jul 2026 10:11:30	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260708010201327752836381
08 Jul 2026 10:17:52	08 Jul 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	8,000.00	--	0.00	Mobile	260708170100328242313082
08 Jul 2026 10:17:55	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260708010201328293635329
08 Jul 2026 10:23:11	08 Jul 2026	POS | 257Z7HQE | 607086005884 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	260708050100328419599467
08 Jul 2026 10:49:57	08 Jul 2026	POS | 257Z7HQE | 607086169913 | Kazaure,Kazaure,Jigawa	--	995.00	5,970.00	POS	260708050100329001090100
08 Jul 2026 10:54:29	08 Jul 2026	Transfer from IDRIS RABIU | OPay | 955****234	--	19,900.00	25,870.00	POS	260708010201329787812459
08 Jul 2026 10:55:36	08 Jul 2026	Transfer from IDRIS RABIU | OPay | 955****234	--	11,640.00	37,510.00	POS	260708010201329792653247
08 Jul 2026 11:09:10	08 Jul 2026	POS | 257Z7HQE | 607086118884 | Kazaure,Kazaure,Jigawa	--	7,060.00	44,570.00	POS	260708050100330007081344
08 Jul 2026 11:26:28	08 Jul 2026	POS | 257Z7HQE | 607086130243 | Kazaure,Kazaure,Jigawa	--	4,975.00	49,545.00	POS	260708050100330954470090
08 Jul 2026 11:35:47	08 Jul 2026	Transfer from HAIDAR KHAMIS | OPay | 808****360	--	398.00	49,943.00	Mobile	260708010100331097559017
08 Jul 2026 11:36:26	08 Jul 2026	Airtime | 9035639332 | MTN	300.00	--	49,643.00	Mobile	260708100100330794772993
08 Jul 2026 11:36:32	08 Jul 2026	Spend & Save Deposit	30.00	--	49,613.00	Mobile	260708140300330998474899
08 Jul 2026 11:55:11	08 Jul 2026	Transfer from THERESA CHIAMAKA EKENMA | OPay | 916****491 | Miscellaneous	--	6,665.00	56,278.00	Mobile	2607080101003317451428 20
08 Jul 2026 12:09:05	08 Jul 2026	Transfer from AHMAD ABUBAKAR AHMAD | OPay | 708****836	--	1,522.35	57,800.35	Mobile	260708010100332216984792
08 Jul 2026 12:59:33	08 Jul 2026	Transfer from Omotolani Abdulrazak Abioye | OPay | 916****709	--	497.50	58,297.85	Mobile	2607080101003344266955333
08 Jul 2026 13:24:38	08 Jul 2026	POS | 257Z7HQE | 607086953786 | Kazaure,Kazaure,Jigawa	--	7,060.00	65,357.85	POS	260708050100335346839213

08 Jul 2026 13:31:07	08 Jul 2026	POS | 257Z7HQE | 607086863235 | Kazaure,Kazaure,Jigawa	--	497.50	65,855.35	POS	260708050100335578853931
08 Jul 2026 13:39:46	08 Jul 2026	Transfer from ABDURRAHAMAN HAMZA | OPay | 703****079	--	1,542.25	67,397.60	Mobile	260708010100335819854108
08 Jul 2026 13:41:00	08 Jul 2026	Transfer from ABDURRAHAMAN HAMZA | OPay | 703****079	--	49.75	67,447.35	Mobile	260708010100335875152612
08 Jul 2026 13:43:02	08 Jul 2026	POS | 257Z7HQE | 607086965272 | Kazaure,Kazaure,Jigawa	--	33,900.00	101,347.35	POS	260708050100335934287043
08 Jul 2026 13:49:07	08 Jul 2026	Transfer from AHMAD ARISEKOLA ARISEKOLA ZAKARIYAHU | OPay | 955****234	--	19,700.00	121,047.35	POS	260708010201335958643905
08 Jul 2026 14:01:52	08 Jul 2026	POS | 257Z7HQE | 607087121754 | Kazaure,Kazaure,Jigawa	--	3,030.00	124,077.35	POS	260708050100336623898207
08 Jul 2026 14:08:31	08 Jul 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	16,515.00	140,592.35	POS	260708010201336907551374
08 Jul 2026 15:12:29	08 Jul 2026	POS | 257Z7HQE | 607087487697 | Kazaure,Kazaure,Jigawa	--	109,900.00	250,492.35	POS	260708050100339374730884
08 Jul 2026 15:13:05	08 Jul 2026	Transfer to LADO BUWASA GEN. ENTERPRISES - Lado Bawasa Gen Enterprises 2 | MONIE POINT | 5063874275	110,018.60	--	140,473.75	POS	APT00003260708141313164794692241
08 Jul 2026 15:13:06	08 Jul 2026	VAT on Transfer Fee	1.40	--	140,472.35	POS	260708020100339377320251
08 Jul 2026 15:13:14	08 Jul 2026	Stamp Duty	50.00	--	140,422.35	Mobile	260708550101339377931972
08 Jul 2026 15:13:14	08 Jul 2026	Spend & Save Deposit	11,000.00	--	129,422.35	Mobile	260708140300339173469462
08 Jul 2026 15:31:08	08 Jul 2026	POS | 257Z7HQE | 607087645452 | Kazaure,Kazaure,Jigawa	--	15,920.00	145,342.35	POS	260708050100340272060083
08 Jul 2026 15:37:13	08 Jul 2026	Transfer from ZAHARAU MUKHTAR | OPay | 704****028	--	11,940.00	157,282.35	Mobile	260708010100340297576345
08 Jul 2026 15:52:15	08 Jul 2026	Transfer from YUSIF NURA | OPay | 906****127	--	2,487.50	159,769.85	Mobile	260708010100340667431475
08 Jul 2026 16:07:23	08 Jul 2026	Transfer from AISHA YAKUBU BASHIR | OPay | 816****818	--	497.50	160,267.35	Mobile	260708010100341548178461
08 Jul 2026 16:31:19	08 Jul 2026	POS | 257Z7HQE | 607088052456 | Kazaure,Kazaure,Jigawa	--	7,260.00	167,527.35	POS	260708050100342210895880
08 Jul 2026 16:41:39	08 Jul 2026	Transfer from SULAIMAN MUSA MUHAMMAD | OPay | 706****439	--	14,225.00	181,752.35	Mobile	260708010100342614451865
08 Jul 2026 17:23:10	08 Jul 2026	POS | 257Z7HQE | 607088333143 | Kazaure,Kazaure,Jigawa	--	5,070.00	186,822.35	POS	260708050100344334882270
08 Jul 2026 17:54:11	08 Jul 2026	POS | 257Z7HQE | 607088482932 | Kazaure,Kazaure,Jigawa	--	1,990.00	188,812.35	POS	260708050100345500922064
08 Jul 2026 17:57:13	08 Jul 2026	Airtime | 9031919186 | MTN	2,000.00	--	186,812.35	Mobile	260708100100345871165073
08 Jul 2026 17:57:19	08 Jul 2026	Spend & Save Deposit	200.00	--	186,612.35	Mobile	260708140300345718534567

08 Jul 2026 17:59:28	08 Jul 2026	POS | 257Z7HQE | 607088598692 | Kazaure,Kazaure,Jigawa	--	8,355.00	194,967.35	POS	260708050100345779577494
08 Jul 2026 18:01:47	08 Jul 2026	POS | 257Z7HQE | 607088696412 | Kazaure,Kazaure,Jigawa	--	1,293.50	196,260.85	POS	260708050100345790137252
08 Jul 2026 18:02:53	08 Jul 2026	POS | 257Z7HQE | 607088548084 | Kazaure,Kazaure,Jigawa	--	4,175.00	200,435.85	POS	260708050100345795137673
08 Jul 2026 18:18:37	08 Jul 2026	Transfer from ABDUSSALAM ABUBAKAR | OPay | 955****234	--	1,293.50	201,729.35	POS	260708010201346532837376
08 Jul 2026 18:54:55	08 Jul 2026	Transfer from YUSUF ABBA SALISU | OPay | 955****234	--	2,985.00	204,714.35	POS	260708010201347983852853
08 Jul 2026 19:30:27	08 Jul 2026	POS | 257Z7HQE | 607089115553 | Kazaure,Kazaure,Jigawa	--	3,050.00	207,764.35	POS	260708050100349699652369
08 Jul 2026 19:43:40	08 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,341.77	210,106.12	Mobile	260708180100350181536704
08 Jul 2026 19:53:11	08 Jul 2026	Transfer from UMAR SHEHU | OPay | 814****044	--	1,993.00	212,099.12	Mobile	260708180100350744207436
08 Jul 2026 19:56:16	08 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	995.00	213,094.12	Mobile	260708010100351015159093
08 Jul 2026 20:19:00	08 Jul 2026	Transfer from ABUBAKAR SULAIMAN | OPay | 813****787	--	995.00	214,089.12	Mobile	260708010100352258626331
08 Jul 2026 20:58:14	08 Jul 2026	Transfer from ADAMU DAHIRU | OPay | 955****234	--	12,435.00	226,524.12	POS	260708010201353623864825
08 Jul 2026 21:06:13	08 Jul 2026	Transfer from NAJEEB MOHAMMED ABDU | OPay | 806****450	--	3,480.00	230,004.12	Mobile	260708010100354120795106
08 Jul 2026 21:06:57	08 Jul 2026	Transfer from NAJEEB MOHAMMED ABDU | OPay | 806****450	--	1,990.00	231,994.12	Mobile	260708010100354225494933
08 Jul 2026 21:07:39	08 Jul 2026	POS | 257Z7HQE | 607089694539 | Kazaure,Kazaure,Jigawa	--	14,225.00	246,219.12	POS	260708050100354127263376
08 Jul 2026 21:20:34	08 Jul 2026	Transfer from DAN ASABE GLOBAL SYNERGY | OPay | 813****585	--	497.50	246,716.62	Mobile	260708010100354288668889
08 Jul 2026 21:20:59	08 Jul 2026	Transfer from MOHAMMED NDA ALI | OPay | 816****662	--	19,900.00	266,616.62	Mobile	260708010100354290482658
09 Jul 2026 07:51:03	09 Jul 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	246,616.62	Mobile	260709170100360873049574
09 Jul 2026 07:51:06	09 Jul 2026	Stamp Duty	50.00	--	246,566.62	Mobile	260709550101360924417757
09 Jul 2026 08:43:15	09 Jul 2026	Transfer from IBRAHIM MUHAMMAD ISAH | OPay | 803****778	--	22,400.00	268,966.62	Mobile	260709010100362272816520
09 Jul 2026 08:46:18	09 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	267,966.62	Mobile	260709100100362487568495
09 Jul 2026 08:46:26	09 Jul 2026	Spend & Save Deposit	100.00	--	267,866.62	Mobile	260709140300362233461403
							260709050100365361120

09 Jul 2026 10:10:14	09 Jul 2026	POS | 2FDLBLYK | 607090789323 | Kazaure,Kazaure,Jigawa	--	4,875.00	272,741.62	POS	466
09 Jul 2026 10:38:03	09 Jul 2026	POS | 257Z7HQE | 607090845812 | Kazaure,Kazaure,Jigawa	--	15,120.00	287,861.62	POS	260709050100366641332590
09 Jul 2026 11:23:10	09 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	39,900.00	327,761.62	Mobile	260709010100368500104987
09 Jul 2026 11:46:49	09 Jul 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	21,923.00	349,684.62	USSD	260709180100369349297403
09 Jul 2026 11:53:59	09 Jul 2026	Transfer from MANSUR GARBA | OPay | 803****154	--	17,310.00	366,994.62	Mobile	260709010100369503931327
09 Jul 2026 12:06:57	09 Jul 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	31,800.00	398,794.62	POS	260709010201370256299092
09 Jul 2026 12:11:42	09 Jul 2026	Transfer to SANI AYUBA GUDAJI VENTURES - BAKALE VENTURE | MONIE POINT | 7064653131	29,018.60	--	369,776.02	Mobile	APT000032607091114616 4868428296
09 Jul 2026 12:11:43	09 Jul 2026	VAT on Transfer Fee	1.40	--	369,774.62	Mobile	260709020100370350206404
09 Jul 2026 12:11:47	09 Jul 2026	Stamp Duty	50.00	--	369,724.62	Mobile	260709550101370401874908
09 Jul 2026 12:11:47	09 Jul 2026	Spend & Save Deposit	2,900.00	--	366,824.62	Mobile	260709140300370226994425
09 Jul 2026 12:17:27	09 Jul 2026	POS | 257Z7HQE | 607091449539 | Kazaure,Kazaure,Jigawa	--	5,270.00	372,094.62	POS	260709050100370666634377
09 Jul 2026 12:19:10	09 Jul 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	70,018.60	--	302,076.02	Mobile	100004260709111913164870554272
09 Jul 2026 12:19:11	09 Jul 2026	VAT on Transfer Fee	1.40	--	302,074.62	Mobile	260709020100370383114497
09 Jul 2026 12:19:13	09 Jul 2026	Stamp Duty	50.00	--	302,024.62	Mobile	260709550101370434590860
09 Jul 2026 12:19:13	09 Jul 2026	Spend & Save Deposit	7,000.00	--	295,024.62	Mobile	260709140300370771052200
09 Jul 2026 12:23:40	09 Jul 2026	Transfer to HAUWAU YUSUF | Access Bank | 1846153828	2,018.60	--	293,006.02	Mobile	100004260709112343164870099999
09 Jul 2026 12:23:41	09 Jul 2026	VAT on Transfer Fee	1.40	--	293,004.62	Mobile	260709020100370812436220
09 Jul 2026 12:23:44	09 Jul 2026	Spend & Save Deposit	200.00	--	292,804.62	Mobile	260709140300370485103700
09 Jul 2026 12:40:02	09 Jul 2026	POS | 257Z7HQE | 607091622032 | Kazaure,Kazaure,Jigawa	--	1,990.00	294,794.62	POS	260709050100371291656735
09 Jul 2026 12:50:06	09 Jul 2026	POS | 257Z7HQE | 607091628204 | Kazaure,Kazaure,Jigawa	--	1,014.90	295,809.52	POS	260709050100372129820773
09 Jul 2026 12:54:15	09 Jul 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	2,000.00	297,809.52	Mobile	260709010100371993931362
09 Jul 2026 12:56:02	09 Jul 2026	POS | 257Z7HQE | 607091681483 | Kazaure,Kazaure,Jigawa	--	6,965.00	304,774.52	POS	260709050100371816924798

09 Jul 2026 13:13:55	09 Jul 2026	Transfer to UMAR SHEHU | OPay | 8146254044	50,000.00	--	254,774.52	Mobile	260709170100372482230461
09 Jul 2026 13:13:57	09 Jul 2026	Stamp Duty	50.00	--	254,724.52	Mobile	260709550101372584313905
09 Jul 2026 13:39:44	09 Jul 2026	Transfer from INUSA SANI MAIJAMA'A | OPay | 803****807	--	11,858.35	266,582.87	Mobile	260709180100373662441555
09 Jul 2026 13:42:08	09 Jul 2026	Transfer from ADAMU DAHIRU | OPay | 703****551	--	13,930.00	280,512.87	Mobile	260709010100373589769146
09 Jul 2026 14:39:07	09 Jul 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	6,965.00	287,477.87	Mobile	260709010100375695537883
09 Jul 2026 15:20:25	09 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,039.32	290,517.19	Mobile	260709180100377661236212
09 Jul 2026 15:51:11	09 Jul 2026	POS | 257Z7HQE | 607092706839 | Kazaure,Kazaure,Jigawa	--	995.00	291,512.19	POS	260709050100378684036339
09 Jul 2026 15:59:27	09 Jul 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	10,000.00	--	281,512.19	Mobile	260709170100379056290620
09 Jul 2026 15:59:33	09 Jul 2026	Stamp Duty	50.00	--	281,462.19	Mobile	260709550101378751090475
09 Jul 2026 16:51:45	09 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,032.86	283,495.05	Mobile	2607091801003806705657798
09 Jul 2026 16:56:21	09 Jul 2026	Transfer from MUSTAPHA ABDULLAHI | OPay | 955****234	--	1,194.00	284,689.05	POS	260709010201381151975653
09 Jul 2026 17:30:37	09 Jul 2026	POS | 257Z7HQE | 607093292605 | Kazaure,Kazaure,Jigawa	--	5,070.00	289,759.05	POS	2607090501003823544877772
09 Jul 2026 17:41:52	09 Jul 2026	Transfer from AISHA ABUBAKAR | OPay | 704****999	--	1,990.00	291,749.05	Mobile	260709010100382867268851
09 Jul 2026 17:44:21	09 Jul 2026	POS | 257Z7HQE | 607093504450 | Kazaure,Kazaure,Jigawa	--	2,487.50	294,236.55	POS	2607090501003832883449 70
09 Jul 2026 17:54:23	09 Jul 2026	POS | 257Z7HQE | 607093582966 | Kazaure,Kazaure,Jigawa	--	2,039.75	296,276.30	POS	2607090501003836722590031
09 Jul 2026 18:02:50	09 Jul 2026	POS | 257Z7HQE | 607093662073 | Kazaure,Kazaure,Jigawa	--	16,115.00	312,391.30	POS	2607090501003837846844484
09 Jul 2026 18:10:44	09 Jul 2026	Transfer from ABDULHAKIM ISAH | OPay | 803****400	--	9,267.45	321,658.75	Mobile	260709180100384517974992
09 Jul 2026 18:18:42	09 Jul 2026	Transfer from ABDULAKIM ZULLA | OPay | 906****746	--	3,380.00	325,038.75	Mobile	260709010100384606245766
09 Jul 2026 18:19:06	09 Jul 2026	POS | 257Z7HQE | 607093776911 | Kazaure,Kazaure,Jigawa	--	24,300.00	349,338.75	POS	2607090501003845065655052
09 Jul 2026 18:19:24	09 Jul 2026	POS | 257Z7HQE | 607093698503 | Kazaure,Kazaure,Jigawa	--	597.00	349,935.75	POS	2607090501003846819133 27
09 Jul 2026 18:20:38	09 Jul 2026	Transfer from GRANTED YUSUF | OPay | 955****234	--	1,990.00	351,925.75	POS	260709010201384687776564
09 Jul 2026 18:34:40	09 Jul 2026	POS | 257Z7HQE | 607093757133 | Kazaure,Kazaure,Jigawa	--	14,325.00	366,250.75	POS	2607090501003851385713 1

09 Jul 2026 18:51:57	09 Jul 2026	POS | 257Z7HQE | 607093954634 | Kazaure,Kazaure,Jigawa	--	9,450.00	375,700.75	POS	260709050100385740912823
09 Jul 2026 18:57:01	09 Jul 2026	Transfer from ABDULHAKIM ISAH | OPay | 955****234	--	49,900.00	425,600.75	POS	260709010201386277486642
09 Jul 2026 18:57:18	09 Jul 2026	Transfer to KHALIFA USMAN | OPay | 8067563008	50,000.00	--	375,600.75	Mobile	260709010100386176819636
09 Jul 2026 18:57:21	09 Jul 2026	Stamp Duty	50.00	--	375,550.75	Mobile	260709550101386228137058
09 Jul 2026 18:57:31	09 Jul 2026	Spend & Save Deposit	5,000.00	--	370,550.75	Mobile	260709140300386331001453
09 Jul 2026 19:02:47	09 Jul 2026	POS | 2FDLBLYK | 607093946631 | Kazaure,Kazaure,Jigawa	--	5,070.00	375,620.75	POS	260709050100386408183501
09 Jul 2026 19:51:44	09 Jul 2026	Transfer from NAZIFI SANUSI | OPay | 955****234	--	2,288.50	377,909.25	POS	260709010201388846816559
09 Jul 2026 19:53:06	09 Jul 2026	Transfer from SALISU ISAH | OPay | 955****234	--	43,400.00	421,309.25	POS	2607090102013891917988 17
09 Jul 2026 19:57:21	09 Jul 2026	Transfer from MARCELLUS ORJI | OPay | 904****637	--	5,970.00	427,279.25	Mobile	260709010100389012437266
09 Jul 2026 20:14:34	09 Jul 2026	POS | 257Z7HQE | 607094527037 | Kazaure,Kazaure,Jigawa	--	3,980.00	431,259.25	POS	260709050100390133020364
09 Jul 2026 20:15:58	09 Jul 2026	Transfer from IBRAHIM SANI | OPay | 703****252	--	20,500.00	451,759.25	Mobile	260709010100389937163799
09 Jul 2026 20:29:58	09 Jul 2026	Transfer to ALI ALI DRINKS NIGERIA LIMITED - ALI ALI STORE DEALER AN NANA YOGHURT AND FURA | MONIE POINT | 8254010577	6,418.60	--	445,340.65	Mobile	APT000032607091930021 64921508812
09 Jul 2026 20:29:59	09 Jul 2026	VAT on Transfer Fee	1.40	--	445,339.25	Mobile	260709020100390833459387
09 Jul 2026 20:30:13	09 Jul 2026	Spend & Save Deposit	640.00	--	444,699.25	Mobile	260709140300390701332530
09 Jul 2026 21:14:43	09 Jul 2026	Transfer from ABUBAKAR SANI | OPay | 955****234	--	1,990.00	446,689.25	POS	260709010201392909283065
09 Jul 2026 21:21:20	09 Jul 2026	POS | 257Z7HQE | 607094800333 | Kazaure,Kazaure,Jigawa	--	796.00	447,485.25	POS	260709050100393298918839
09 Jul 2026 21:40:46	09 Jul 2026	POS | 257Z7HQE | 607094749713 | Kazaure,Kazaure,Jigawa	--	8,105.00	455,590.25	POS	260709050100393862865588
09 Jul 2026 22:05:05	09 Jul 2026	Transfer from USMAN LAWAN | OPay | 813****693	--	47,900.00	503,490.25	Mobile	260709010100394599343086
09 Jul 2026 22:16:32	09 Jul 2026	Transfer from FAHAT SALMANU | OPay | 814****993	--	4,975.00	508,465.25	Mobile	260709010100395273022484
09 Jul 2026 22:22:40	09 Jul 2026	Transfer from IBRAHIM IBRAHIM SULEIMAN | OPay | 708****108	--	4,475.00	512,940.25	Mobile	2607090101003956291811 08
09 Jul 2026 22:33:17	09 Jul 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	398.00	513,338.25	Mobile	260709010100395658329644

09 Jul 2026 22:35:14	09 Jul 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	298.50	513,636.75	Mobile	260709010010039573588 5376
09 Jul 2026 22:53:28	09 Jul 2026	Airtime | 8068623912 | MTN	500.00	--	513,136.75	Mobile	260709010010039596325 4860
09 Jul 2026 22:53:32	09 Jul 2026	Spend & Save Deposit	50.00	--	513,086.75	Mobile	260709140300395861189 691
10 Jul 2026 09:17:02	10 Jul 2026	Transfer from AMINU HARUNA | OPay | 703****830	--	2,487.50	515,574.25	Mobile	260710010100402755653 504
10 Jul 2026 09:18:07	10 Jul 2026	Transfer to NANA ABDULLAHI | OPay | 9039851732	2,000.00	--	513,574.25	Mobile	260710170100402566688 160
10 Jul 2026 09:20:05	10 Jul 2026	Airtime | 8068623912 | MTN	1,500.00	--	512,074.25	Mobile	260710100100402431036759
10 Jul 2026 09:20:10	10 Jul 2026	Spend & Save Deposit	150.00	--	511,924.25	Mobile	260710140300402473658 615
10 Jul 2026 09:45:29	10 Jul 2026	Transfer from NAZIFI SANUSI | OPay | 955****234	--	15,270.00	527,194.25	POS	260710010201403603787 531
10 Jul 2026 09:53:36	10 Jul 2026	Transfer from NAJIB SALISU | OPay | 912****286	--	5,170.00	532,364.25	Mobile	260710010100404098286 976
10 Jul 2026 10:14:24	10 Jul 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	699,900.00	1,232,264.25	Mobile	260710010100404806353 031
10 Jul 2026 10:33:29	10 Jul 2026	Transfer from MARY AKOLO | OPay | 955****234	--	995.00	1,233,259.25	POS	260710010201405594632 870
10 Jul 2026 10:42:40	10 Jul 2026	POS | 257Z7HQE | 607106180039 | Kazaure,Kazaure,Jigawa	--	1,522.35	1,234,781.60	POS	260710050100405955838 925
10 Jul 2026 11:02:59	10 Jul 2026	Transfer from ISMAIL MATO | OPay | 806****886	--	4,975.00	1,239,756.60	USSD	260710010100406951986 749
10 Jul 2026 11:33:13	10 Jul 2026	POS | 257Z7HQE | 607106386799 | Kazaure,Kazaure,Jigawa	--	398.00	1,240,154.60	POS	260710050100407969505 792
10 Jul 2026 11:54:58	10 Jul 2026	POS | 257Z7HQE | 607106511897 | Kazaure,Kazaure,Jigawa	--	398.00	1,240,552.60	POS	260710050100408622797 877
10 Jul 2026 12:09:13	10 Jul 2026	Transfer from ahmad tijjani uwaisu | OPay | 955****234	--	1,990.00	1,242,542.60	POS	260710010201409554532 163
10 Jul 2026 12:24:43	10 Jul 2026	Transfer from HAFSAT UMAR MUHAMMAD | OPay | 955****234	--	4,975.00	1,247,517.60	POS	260710010201410122268 438
10 Jul 2026 12:26:29	10 Jul 2026	POS | 257Z7HQE | 607106628244 | Kazaure,Kazaure,Jigawa	--	7,060.00	1,254,577.60	POS	260710050100410177934 179
10 Jul 2026 12:45:34	10 Jul 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	3,980.00	1,258,557.60	POS	260710010201410576260829
10 Jul 2026 12:46:28	10 Jul 2026	POS | 257Z7HQE | 607106737570 | Kazaure,Kazaure,Jigawa	--	181,400.00	1,439,957.60	POS	260710050100410734587 480
10 Jul 2026 12:50:52	10 Jul 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,364,000.00	--	75,957.60	Mobile	260710010100410802608 301
10 Jul 2026 12:50:55	10 Jul 2026	Stamp Duty	50.00	--	75,907.60	Mobile	260710550101411047249833

10 Jul 2026 12:58:40	10 Jul 2026	Transfer from ahmad fago sabiu | OPay | 806****643	--	497.50	76,405.10	Mobile	260710010100411149140607
10 Jul 2026 13:30:29	10 Jul 2026	Transfer from KHALID BALA | OPay | 704****405	--	1,014.90	77,420.00	Mobile	260710010100412232222703
10 Jul 2026 14:09:46	10 Jul 2026	POS | 2FDLBLYK | 607107105176 | Kazaure,Kazaure,Jigawa	--	497.50	77,917.50	POS	260710050100413610706493
10 Jul 2026 14:11:38	10 Jul 2026	Transfer from MUHAMMED NURA | OPay | 955****234	--	4,975.00	82,892.50	POS	26071001020141372028941
10 Jul 2026 14:12:27	10 Jul 2026	Transfer from AUWAL UMAR | OPay | 803****629	--	498.25	83,390.75	Mobile	260710180100413863597342
10 Jul 2026 14:13:45	10 Jul 2026	Transfer from IBRAHIM IBRAHIM ADAMU | OPay | 703****505	--	2,985.00	86,375.75	Mobile	260710010100413677674503
10 Jul 2026 14:14:48	10 Jul 2026	POS | 257Z7HQE | 607107231176 | Kazaure,Kazaure,Jigawa	--	2,686.50	89,062.25	POS	260710050100413486788325
10 Jul 2026 14:15:21	10 Jul 2026	Transfer from AUWAL UMAR | OPay | 803****629	--	298.95	89,361.20	Mobile	260710180100413489017481
10 Jul 2026 14:15:35	10 Jul 2026	POS | 257Z7HQE | 607107045904 | Kazaure,Kazaure,Jigawa	--	15,220.00	104,581.20	POS	260710050100413875925452
10 Jul 2026 14:21:50	10 Jul 2026	POS | 257Z7HQE | 607107081863 | Kazaure,Kazaure,Jigawa	--	3,030.00	107,611.20	POS	260710050100414119582774
10 Jul 2026 14:33:21	10 Jul 2026	Transfer to DENNIS OSHOHAYAMEH OZOBOR | OPay | 9031857878	4,000.00	--	103,611.20	Mobile	260710170100414628121900
10 Jul 2026 14:38:46	10 Jul 2026	POS | 257Z7HQE | 607107446146 | Kazaure,Kazaure,Jigawa	--	995.00	104,606.20	POS	260710050100414742780785
10 Jul 2026 14:42:07	10 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	105,103.70	USSD	260710010100414512230968
10 Jul 2026 14:43:36	10 Jul 2026	POS | 257Z7HQE | 607107337518 | Kazaure,Kazaure,Jigawa	--	597.00	105,700.70	POS	260710050100414620678270
10 Jul 2026 15:06:42	10 Jul 2026	POS | 257Z7HQE | 607107642672 | Kazaure,Kazaure,Jigawa	--	4,975.00	110,675.70	POS	260710050100415438932718
10 Jul 2026 16:19:40	10 Jul 2026	POS | 257Z7HQE | 607108256400 | Kazaure,Kazaure,Jigawa	--	5,070.00	115,745.70	POS	260710050100418621888610
10 Jul 2026 16:24:06	10 Jul 2026	POS | 257Z7HQE | 607108220696 | Kazaure,Kazaure,Jigawa	--	19,200.00	134,945.70	POS	260710050100418885953849
10 Jul 2026 16:24:28	10 Jul 2026	POS | 257Z7HQE | 607108035044 | Kazaure,Kazaure,Jigawa	--	995.00	135,940.70	POS	260710050100418936268637
10 Jul 2026 16:31:06	10 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	298.95	136,239.65	Mobile	260710180100418966039412
10 Jul 2026 16:33:42	10 Jul 2026	POS | 257Z7HQE | 607108168594 | Kazaure,Kazaure,Jigawa	--	1,890.50	138,130.15	POS	260710050100419247511644
10 Jul 2026 16:39:05	10 Jul 2026	Transfer to USMAN SULE | OPay | 8088202086	12,000.00	--	126,130.15	POS	260710170100419322471425
10 Jul 2026 16:39:12	10 Jul 2026	Stamp Duty	50.00	--	126,080.15	Mobile	260710550101419221399836

10 Jul 2026 17:09:42	10 Jul 2026	POS | 257Z7HQE | 607108326362 | Kazaure,Kazaure,Jigawa	--	19,200.00	145,280.15	POS	260710050100420438141866
10 Jul 2026 17:20:53	10 Jul 2026	Transfer from NAJIB SALISU | OPay | 707****234	--	1,791.00	147,071.15	Mobile	26071001010042105260140 6
10 Jul 2026 17:27:58	10 Jul 2026	POS | 257Z7HQE | 607108619431 | Kazaure,Kazaure,Jigawa	--	12,235.00	159,306.15	POS	260710050100421277168237
10 Jul 2026 17:33:49	10 Jul 2026	POS | 257Z7HQE | 607108585016 | Kazaure,Kazaure,Jigawa	--	20,300.00	179,606.15	POS	260710050100421328099003
10 Jul 2026 17:45:58	10 Jul 2026	POS | 257Z7HQE | 607108690323 | Kazaure,Kazaure,Jigawa	--	995.00	180,601.15	POS	260710050100422181762034
10 Jul 2026 17:46:48	10 Jul 2026	POS | 257Z7HQE | 607108690943 | Kazaure,Kazaure,Jigawa	--	1,532.30	182,133.45	POS	260710050100422208833715
10 Jul 2026 18:10:32	10 Jul 2026	POS | 257Z7HQE | 607108917022 | Kazaure,Kazaure,Jigawa	--	36,900.00	219,033.45	POS	260710050100423388186284
10 Jul 2026 18:36:53	10 Jul 2026	Transfer from USMAN SHEHU | OPay | 907****080	--	1,691.50	220,724.95	Mobile	260710010100424088654597
10 Jul 2026 18:48:21	10 Jul 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	1,542.25	222,267.20	Mobile	260710010100424891125095
10 Jul 2026 18:48:39	10 Jul 2026	POS | 2FDLBLYK | 607109201520 | Kazaure,Kazaure,Jigawa	--	1,542.25	223,809.45	POS	260710050100424852292837
10 Jul 2026 19:20:17	10 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,039.32	226,848.77	Mobile	260710180100426187588389
10 Jul 2026 19:26:17	10 Jul 2026	POS | 257Z7HQE | 607109357557 | Kazaure,Kazaure,Jigawa	--	2,487.50	229,336.27	POS	260710050100426383813689
10 Jul 2026 19:28:30	10 Jul 2026	Transfer from UMAR SHEHU | OPay | 814****044	--	56,900.00	286,236.27	Mobile	260710010100426782903960
10 Jul 2026 19:55:53	10 Jul 2026	Transfer from ALAMIN JAFAR | OPay | 955****234	--	59,900.00	346,136.27	POS	260710010201427975687978
10 Jul 2026 20:01:36	10 Jul 2026	POS | 257Z7HQE | 607109613887 | Kazaure,Kazaure,Jigawa	--	26,900.00	373,036.27	POS	260710050100428518633276
10 Jul 2026 20:17:41	10 Jul 2026	POS | 257Z7HQE | 607109665023 | Kazaure,Kazaure,Jigawa	--	517.40	373,553.67	POS	260710050100429127822131
10 Jul 2026 20:18:56	10 Jul 2026	Transfer from ABDULLAHI UMAR | OPay | 955****234	--	5,170.00	378,723.67	POS	260710010201429380386965
10 Jul 2026 20:21:24	10 Jul 2026	POS | 257Z7HQE | 607109713484 | Kazaure,Kazaure,Jigawa	--	1,044.75	379,768.42	POS	260710050100429483953015
10 Jul 2026 20:21:53	10 Jul 2026	POS | 257Z7HQE | 607109713765 | Kazaure,Kazaure,Jigawa	--	517.40	380,285.82	POS	260710050100429486415128
10 Jul 2026 20:26:42	10 Jul 2026	POS | 257Z7HQE | 607109716374 | Kazaure,Kazaure,Jigawa	--	8,155.00	388,440.82	POS	260710050100429511285297
10 Jul 2026 22:12:34	10 Jul 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	160,018.60	--	228,422.22	Mobile	100004260710211240165022525125
10 Jul 2026 22:12:35	10 Jul 2026	VAT on Transfer Fee	1.40	--	228,420.82	Mobile	260710020100433607133533

10 Jul 2026 22:12:41	10 Jul 2026	Stamp Duty	50.00	--	228,370.82	Mobile	260710550101433353251141
10 Jul 2026 22:12:41	10 Jul 2026	Spend & Save Deposit	16,000.00	--	212,370.82	Mobile	260710140300433607555582
11 Jul 2026 08:56:49	11 Jul 2026	Transfer from ABUBAKAR IBRAHIM | OPay | 903****505	--	1,194.00	213,564.82	Mobile	260711010100440055384159
11 Jul 2026 09:04:17	11 Jul 2026	POS | 2FDLBLYK | 607110687962 | Kazaure,Kazaure,Jigawa	--	2,537.25	216,102.07	POS	260711050100440544944992
11 Jul 2026 09:13:14	11 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	215,102.07	Mobile	260711100100440633893064
11 Jul 2026 09:13:19	11 Jul 2026	Spend & Save Deposit	100.00	--	215,002.07	Mobile	260711403004407361034 78
11 Jul 2026 09:25:01	11 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	214,002.07	Mobile	260711100100441296054716
11 Jul 2026 09:25:12	11 Jul 2026	Spend & Save Deposit	100.00	--	213,902.07	Mobile	26071114030044138381l100
11 Jul 2026 10:02:38	11 Jul 2026	Transfer from ALAMIN MUKTAR | OPay | 704****485	--	4,675.00	218,577.07	Mobile	260711010100442947832350
11 Jul 2026 10:13:18	11 Jul 2026	Transfer from TIJJANI RABIU | OPay | 816****393	--	995.00	219,572.07	Mobile	260711010100443236129839
11 Jul 2026 10:17:36	11 Jul 2026	POS | 257ZECUZ | 607111036831 | Kazaure,Kazaure,Jigawa	--	1,094.50	220,666.57	POS	260711050100443377395803
11 Jul 2026 10:21:44	11 Jul 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	13,751.70	234,418.27	Mobile	260711180100443294656338
11 Jul 2026 10:59:02	11 Jul 2026	Transfer from AISHA IDRIS ABBAS | OPay | 704****273	--	1,990.00	236,408.27	Mobile	260711010100445361119202
11 Jul 2026 11:12:02	11 Jul 2026	Transfer to RABIU MOHAMMAD | MONIE POINT | 8240623255	100,018.60	--	136,389.67	Mobile	APT000032607111012201650049972737
11 Jul 2026 11:12:03	11 Jul 2026	VAT on Transfer Fee	1.40	--	136,388.27	Mobile	260711020100445679220507
11 Jul 2026 11:12:21	11 Jul 2026	Stamp Duty	50.00	--	136,338.27	Mobile	260711550101445680680424
11 Jul 2026 11:12:21	11 Jul 2026	Spend & Save Deposit	10,000.00	--	126,338.27	Mobile	260711403004457318521 88
11 Jul 2026 11:21:48	11 Jul 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	8,000.00	--	118,338.27	Mobile	260711701004460319127O2
11 Jul 2026 11:45:02	11 Jul 2026	POS | 257ZECUZ | 607111726214 | Kazaure,Kazaure,Jigawa	--	1,194.00	119,532.27	POS	260711050100447298438781
11 Jul 2026 11:45:14	11 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	4,975.00	124,507.27	Mobile	260711010100447010092001
11 Jul 2026 13:07:17	11 Jul 2026	Transfer from ZAHARDDEEN ADAMU | OPay | 702****474	--	497.50	125,004.77	Mobile	260711010100450245527106
11 Jul 2026 13:11:21	11 Jul 2026	POS | 257ZECUZ | 607112265880 | Kazaure,Kazaure,Jigawa	--	5,070.00	130,074.77	POS	260711050100450875389366
							260711010100451489678 4

11 Jul 2026 13:27:28	11 Jul 2026	Transfer from USMAN ABBAS | OPay | 701****807	--	5,970.00	136,044.77	Mobile	37
11 Jul 2026 13:38:49	11 Jul 2026	POS | 2FDLBLYK | 607112396751 | Kazaure,Kazaure,Jigawa	--	5,070.00	141,114.77	POS	260711050100451760929101
11 Jul 2026 13:45:05	11 Jul 2026	POS | 257ZECUZ | 607112220050 | Kazaure,Kazaure,Jigawa	--	2,288.50	143,403.27	POS	260711050100451837709570
11 Jul 2026 13:52:19	11 Jul 2026	POS | 2FDLBLYK | 607112470953 | Kazaure,Kazaure,Jigawa	--	2,189.00	145,592.27	POS	260711050100452176294369
11 Jul 2026 13:56:29	11 Jul 2026	Transfer from BABA TIJJANI WADA | OPay | 803****221	--	15,220.00	160,812.27	Mobile	260711010100452193882014
11 Jul 2026 14:24:09	11 Jul 2026	POS | 2FDLBLYK | 607112612514 | Kazaure,Kazaure,Jigawa	--	6,065.00	166,877.27	POS	260711050100453368523727
11 Jul 2026 14:25:58	11 Jul 2026	POS | 2FDLBLYK | 607112808635 | Kazaure,Kazaure,Jigawa	--	7,100.00	173,977.27	POS	260711050100453497386442
11 Jul 2026 14:36:43	11 Jul 2026	Transfer from TOBORE IMONIKOSAYE | OPay | 708****015 | Purchase	--	497.50	174,474.77	Mobile	260711010100453952943233
11 Jul 2026 14:55:26	11 Jul 2026	Transfer from HASSAN BADAMASI | OPay | 803****929	--	995.00	175,469.77	Mobile	260711010100454730839210
11 Jul 2026 14:56:34	11 Jul 2026	Transfer from SAGIR RABIU KUSA | OPay | 703****503	--	995.00	176,464.77	Mobile	260711010100454549219331
11 Jul 2026 15:47:13	11 Jul 2026	Transfer from ALEX JUNIOR AMOS | OPay | 955****234	--	2,029.80	178,494.57	POS	260711010201456662246999
11 Jul 2026 16:28:41	11 Jul 2026	POS | 257ZECUZ | 607113568302 | Kazaure,Kazaure,Jigawa	--	10,145.00	188,639.57	POS	260711050100458018371508
11 Jul 2026 16:42:54	11 Jul 2026	Transfer from ALIYU ISA JIBRIN | OPay | 806****668	--	597.00	189,236.57	Mobile	260711010100458696192307
11 Jul 2026 16:51:21	11 Jul 2026	POS | 2FDLBLYK | 607113661839 | Kazaure,Kazaure,Jigawa	--	1,014.90	190,251.47	POS	260711050100459093578834
11 Jul 2026 17:01:30	11 Jul 2026	Transfer from ABDULKADIR SHUAIBU | OPay | 813****889	--	1,094.50	191,345.97	Mobile	260711010100459397371353
11 Jul 2026 17:01:41	11 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	129,900.00	321,245.97	Mobile	260711010100459701804374
11 Jul 2026 17:06:01	11 Jul 2026	POS | 2FDLBLYK | 607113715180 | Kazaure,Kazaure,Jigawa	--	2,985.00	324,230.97	POS	260711050100459469395932
11 Jul 2026 17:08:05	11 Jul 2026	Transfer from MAIMUNATU YUSUF | OPay | 955****234	--	6,965.00	331,195.97	POS	260711010201459990691544
11 Jul 2026 17:13:06	11 Jul 2026	POS | 2FDLBLYK | 607113784355 | Kazaure,Kazaure,Jigawa	--	9,950.00	341,145.97	POS	260711050100459912143633
11 Jul 2026 17:17:20	11 Jul 2026	POS | 257ZECUZ | 607113724400 | Kazaure,Kazaure,Jigawa	--	3,030.00	344,175.97	POS	260711050100460184711986
11 Jul 2026 17:22:44	11 Jul 2026	POS | 257ZECUZ | 607113966628 | Kazaure,Kazaure,Jigawa	--	517.40	344,693.37	POS	260711050100460619720076
11 Jul 2026 17:33:41	11 Jul 2026	POS | 257ZECUZ | 607113898051 | Kazaure,Kazaure,Jigawa	--	4,875.00	349,568.37	POS	260711050100460981582983

11 Jul 2026 17:35:51	11 Jul 2026	POS | 257ZECUZ | 607113931147 | Kazaure,Kazaure,Jigawa	--	5,070.00	354,638.37	POS	260711050100460940643907
11 Jul 2026 17:36:48	11 Jul 2026	POS | 257ZECUZ | 607114022557 | Kazaure,Kazaure,Jigawa	--	6,565.00	361,203.37	POS	260711050100460894340844
11 Jul 2026 17:41:00	11 Jul 2026	POS | 257ZECUZ | 607114025844 | Kazaure,Kazaure,Jigawa	--	10,145.00	371,348.37	POS	260711050100461374680978
11 Jul 2026 18:18:32	11 Jul 2026	Transfer from ABDULLAHI ISAH | OPay | 816****035	--	497.50	371,845.87	USSD	260711010100462934388778
11 Jul 2026 18:42:52	11 Jul 2026	Transfer from MUSA ABUBAKAR JIBRIN | OPay | 955****234	--	10,145.00	381,990.87	POS	260711010201463672192539
11 Jul 2026 18:57:36	11 Jul 2026	Transfer from KHADIJA UMAR | OPay | 814****639	--	995.00	382,985.87	Mobile	260711010100464442717521
11 Jul 2026 18:59:45	11 Jul 2026	Transfer from AUWAL ALIYU | OPay | 707****709	--	497.50	383,483.37	Mobile	260711010100464473078944
11 Jul 2026 19:18:54	11 Jul 2026	POS | 2FDLBLYK | 607114659117 | Kazaure,Kazaure,Jigawa	--	3,030.00	386,513.37	POS	260711050100465643633799
11 Jul 2026 19:30:22	11 Jul 2026	Transfer from SHAMSUDDEEN SULAIMAN | OPay | 955****234	--	2,487.50	389,000.87	POS	260711010201466251566398
11 Jul 2026 19:43:57	11 Jul 2026	Transfer from MUBARAK IBRAHIM | OPay | 816****517	--	1,014.90	390,015.77	Mobile	260711010100466738761561
11 Jul 2026 19:58:06	11 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	389,015.77	Mobile	260711100100467638519183
11 Jul 2026 19:58:23	11 Jul 2026	Spend & Save Deposit	100.00	--	388,915.77	Mobile	260711140300467590248850
11 Jul 2026 20:21:16	11 Jul 2026	POS | 257ZECUZ | 607115176282 | Kazaure,Kazaure,Jigawa	--	7,110.00	396,025.77	POS	260711050100468535265017
11 Jul 2026 20:23:01	11 Jul 2026	POS | 2FDLBLYK | 607115131090 | Kazaure,Kazaure,Jigawa	--	27,100.00	423,125.77	POS	260711050100468817585948
11 Jul 2026 20:30:27	11 Jul 2026	POS | 257ZECUZ | 607115311191 | Kazaure,Kazaure,Jigawa	--	5,070.00	428,195.77	POS	260711050100469216683892
11 Jul 2026 20:50:05	11 Jul 2026	POS | 257ZECUZ | 607115221350 | Kazaure,Kazaure,Jigawa	--	3,780.00	431,975.77	POS	260711050100470139232484
11 Jul 2026 20:52:31	11 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	995.00	432,970.77	Mobile	260711010100470202059891
11 Jul 2026 20:59:46	11 Jul 2026	Transfer to Saminu Shuaibu | OPay | 8139185408	2,000.00	--	430,970.77	POS	260711170100470547951703
11 Jul 2026 21:03:01	11 Jul 2026	Transfer from BASIRU MUAZU | OPay | 703****447	--	5,070.00	436,040.77	Mobile	260711010100470716252096
11 Jul 2026 21:30:34	11 Jul 2026	POS | 257ZECUZ | 607115436432 | Kazaure,Kazaure,Jigawa	--	5,070.00	441,110.77	POS	260711050100471825336667
12 Jul 2026 09:02:13	12 Jul 2026	Transfer from YUSUF, BUHARI YUSUF | OPay | 955****234	--	497.50	441,608.27	POS	260712010201480596998911
12 Jul 2026 09:05:37	12 Jul 2026	POS | 2FDLBLYK | 607126121038 | Kazaure,Kazaure,Jigawa	--	3,030.00	444,638.27	POS	260712050100480313087731

12 Jul 2026 09:11:37	12 Jul 2026	Transfer from MUHAMMAD SIRIKA MANNIR | OPay | 704****863	--	3,480.00	448,118.27	USSD	260712010100480427966291
12 Jul 2026 09:23:01	12 Jul 2026	Transfer from Sani Abba | OPay | 955****234	--	29,900.00	478,018.27	POS	260712010201480980526824
12 Jul 2026 09:47:41	12 Jul 2026	POS | 257ZECUZ | 607126278420 | Kazaure,Kazaure,Jigawa	--	16,315.00	494,333.27	POS	260712050100481836858097
12 Jul 2026 09:58:41	12 Jul 2026	Transfer from MUSBAHU GARBA | OPay | 955****234	--	17,410.00	511,743.27	POS	260712010201482487942584
12 Jul 2026 10:14:21	12 Jul 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	14,018.60	--	497,724.67	Mobile	APT000032607120914231 65137186661
12 Jul 2026 10:14:22	12 Jul 2026	VAT on Transfer Fee	1.40	--	497,723.27	Mobile	260712020100482611900751
12 Jul 2026 10:14:24	12 Jul 2026	Stamp Duty	50.00	--	497,673.27	Mobile	260712550101482756157150
12 Jul 2026 10:14:24	12 Jul 2026	Spend & Save Deposit	1,400.00	--	496,273.27	Mobile	260712140300482907910388
12 Jul 2026 10:26:19	12 Jul 2026	POS | 2FDLBLYK | 607126364620 | Kazaure,Kazaure,Jigawa	--	5,070.00	501,343.27	POS	260712050100483414404023
12 Jul 2026 10:39:40	12 Jul 2026	Transfer from FIRDAUSI SHEHU | OPay | 803****136	--	1,492.50	502,835.77	USSD	260712010100483528504773
12 Jul 2026 10:39:40	12 Jul 2026	POS | 2FDLBLYK | 607126599643 | Kazaure,Kazaure,Jigawa	--	1,990.00	504,825.77	POS	260712050100483824434401
12 Jul 2026 11:20:56	12 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	503,825.77	Mobile	260712100100485259802917
12 Jul 2026 11:21:00	12 Jul 2026	Spend & Save Deposit	100.00	--	503,725.77	Mobile	260712140300485209592939
12 Jul 2026 11:35:52	12 Jul 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	996.50	504,722.27	Mobile	260712180100485422626250
12 Jul 2026 11:51:31	12 Jul 2026	Transfer from AMINU AHMED | OPay | 955****234	--	995.00	505,717.27	POS	260712010201486044843331
12 Jul 2026 12:09:46	12 Jul 2026	Transfer from Saminu Shuaibu | OPay | 813****408	--	497.50	506,214.77	Mobile	260712010100486833970812
12 Jul 2026 12:47:32	12 Jul 2026	Transfer from ZAHARADDINI SANI | OPay | 902****681	--	7,060.00	513,274.77	Mobile	260712010100487800746397
12 Jul 2026 12:48:46	12 Jul 2026	Transfer from ZAHARADDINI SANI | OPay | 902****681	--	995.00	514,269.77	Mobile	260712010100488121645028
12 Jul 2026 12:58:44	12 Jul 2026	Transfer from NURA MAIGARI YUSUF | OPay | 806****605	--	2,985.00	517,254.77	USSD	260712010100488201256249
12 Jul 2026 12:59:21	12 Jul 2026	POS | 257ZECUZ | 607127142181 | Kazaure,Kazaure,Jigawa	--	1,492.50	518,747.27	POS	260712050100488457330542
12 Jul 2026 13:29:13	12 Jul 2026	Transfer from MUSA ABUBAKAR JIBRIN | OPay | 955****234	--	16,015.00	534,762.27	POS	260712010201489284148517
							260712010201489590806

12 Jul 2026 13:43:07	12 Jul 2026	Transfer from MUSA ABUBAKAR JIBRIN | OPay | 955****234	--	9,950.00	544,712.27	POS	425
12 Jul 2026 13:49:30	12 Jul 2026	Transfer from JUMMAI YUSUF | OPay | 912****974	--	995.00	545,707.27	Mobile	260712010100489980521912
12 Jul 2026 13:51:02	12 Jul 2026	Transfer from SALISU MUHAMMAD | OPay | 913****088	--	2,189.00	547,896.27	Mobile	260712010100490130376804
12 Jul 2026 14:05:13	12 Jul 2026	POS | 2FDLBLYK | 607127436447 | Kazaure,Kazaure,Jigawa	--	2,537.25	550,433.52	POS	260712050100490743228985
12 Jul 2026 14:13:01	12 Jul 2026	Transfer from ASHIRU RABIU | OPay | 803****846	--	25,900.00	576,333.52	Mobile	260712010100490568299885
12 Jul 2026 14:24:47	12 Jul 2026	POS | 2FDLBLYK | 607127559324 | Kazaure,Kazaure,Jigawa	--	1,014.90	577,348.42	POS	260712050100491311625577
12 Jul 2026 14:28:18	12 Jul 2026	POS | 2FDLBLYK | 607127545159 | Kazaure,Kazaure,Jigawa	--	6,965.00	584,313.42	POS	260712050100491493883858
12 Jul 2026 14:30:13	12 Jul 2026	POS | 257ZECUZ | 607127608085 | Kazaure,Kazaure,Jigawa	--	49,900.00	634,213.42	POS	260712050100491449746008
12 Jul 2026 14:30:50	12 Jul 2026	POS | 257ZECUZ | 607127562322 | Kazaure,Kazaure,Jigawa	--	9,950.00	644,163.42	POS	260712050100491401187205
12 Jul 2026 14:34:56	12 Jul 2026	POS | 257ZECUZ | 607127594616 | Kazaure,Kazaure,Jigawa	--	39,900.00	684,063.42	POS	260712050100491568832596
12 Jul 2026 14:35:13	12 Jul 2026	POS | 257ZECUZ | 607127517503 | Kazaure,Kazaure,Jigawa	--	39,900.00	723,963.42	POS	260712050100491467863046
12 Jul 2026 15:29:10	12 Jul 2026	POS | 257ZECUZ | 607127781732 | Kazaure,Kazaure,Jigawa	--	28,150.00	752,113.42	POS	260712050100493208799968
12 Jul 2026 15:30:21	12 Jul 2026	Transfer from JAFAR BADAMASI | OPay | 816****340 | Miscellaneous	--	298.50	752,411.92	Mobile	260712010100493255607905
12 Jul 2026 15:53:10	12 Jul 2026	Transfer from Sani Abba | OPay | 955****234	--	54,000.00	806,411.92	POS	260712010201494208200719
12 Jul 2026 16:20:36	12 Jul 2026	POS | 257ZECUZ | 607128095430 | Kazaure,Kazaure,Jigawa	--	2,985.00	809,396.92	POS	260712050100495032022156
12 Jul 2026 16:24:12	12 Jul 2026	POS | 257ZECUZ | 607128020111 | Kazaure,Kazaure,Jigawa	--	1,014.90	810,411.82	POS	260712050100495020359507
12 Jul 2026 16:52:47	12 Jul 2026	Transfer from HAMBALI SHUAIBU | OPay | 813****421	--	3,150.00	813,561.82	Mobile	260712010100496318735502
12 Jul 2026 16:56:14	12 Jul 2026	Transfer from ABOH SAMUEL ABOH | OPay | 811****154	--	1,014.90	814,576.72	Mobile	260712010100496370472131
12 Jul 2026 17:15:37	12 Jul 2026	POS | 2FDLBLYK | 607128268636 | Kazaure,Kazaure,Jigawa	--	1,691.50	816,268.22	POS	260712050100496765740124
12 Jul 2026 17:38:24	12 Jul 2026	Transfer from ABDULKADIR SHUAIBU | OPay | 813****889	--	497.50	816,765.72	Mobile	260712010100497470212777
12 Jul 2026 17:41:16	12 Jul 2026	Transfer from ABDULAKIM ZULLA | OPay | 906****746	--	9,950.00	826,715.72	Mobile	260712010100497733942260
12 Jul 2026 17:41:32	12 Jul 2026	POS | 2FDLBLYK | 607128397044 | Kazaure,Kazaure,Jigawa	--	3,730.00	830,445.72	POS	260712050100497431508571

12 Jul 2026 17:49:05	12 Jul 2026	Transfer from ABDULAKIM ZULLA | OPay | 906****746	--	7,160.00	837,605.72	Mobile	2607120101004979214645 76
12 Jul 2026 18:15:19	12 Jul 2026	Transfer from NIURA UMAR BABANDI | OPay | 916****966	--	1,044.75	838,650.47	Mobile	2607120101004987513472 04
12 Jul 2026 18:19:39	12 Jul 2026	POS | 257ZECUZ | 607128610261 | Kazaure,Kazaure,Jigawa	--	1,990.00	840,640.47	POS	2607120501004990147120 40
12 Jul 2026 18:32:00	12 Jul 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	12,954.50	853,594.97	Mobile	2607121801004993729995 64
12 Jul 2026 18:41:54	12 Jul 2026	POS | 257ZECUZ | 607128652407 | Kazaure,Kazaure,Jigawa	--	15,220.00	868,814.97	POS	2607120501004997213579 49
12 Jul 2026 18:43:25	12 Jul 2026	Transfer from UMAR SULEIMAN | OPay | 813****956	--	1,542.25	870,357.22	Mobile	2607120101005000941543 85
12 Jul 2026 18:49:24	12 Jul 2026	POS | 2FDLBLYK | 607128725865 | Kazaure,Kazaure,Jigawa	--	2,786.00	873,143.22	POS	2607120501005004152144 68
12 Jul 2026 18:54:04	12 Jul 2026	POS | 257ZECUZ | 607128715088 | Kazaure,Kazaure,Jigawa	--	29,900.00	903,043.22	POS	2607120501005002322884 61
12 Jul 2026 19:24:10	12 Jul 2026	POS | 2FDLBLYK | 607128963785 | Kazaure,Kazaure,Jigawa	--	995.00	904,038.22	POS	2607120501005017430531 20
12 Jul 2026 19:32:23	12 Jul 2026	POS | 2FDLBLYK | 607128995261 | Kazaure,Kazaure,Jigawa	--	4,025.00	908,063.22	POS	2607120501005018327213 53
12 Jul 2026 19:41:08	12 Jul 2026	Transfer from SANI SULAIMAN SANI | OPay | 810****439	--	696.50	908,759.72	USSD	2607120101005023745304 38
12 Jul 2026 20:06:41	12 Jul 2026	Transfer from SHAMSUDDEEN SULAIMAN | OPay | 955****234	--	995.00	909,754.72	POS	2607120102015033465867 69
12 Jul 2026 20:14:14	12 Jul 2026	Transfer from YAHAYA AUWALU | OPay | 955****234	--	46,800.00	956,554.72	POS	2607120102015041398962 39
12 Jul 2026 20:20:55	12 Jul 2026	POS | 257ZECUZ | 607129237564 | Kazaure,Kazaure,Jigawa	--	4,675.00	961,229.72	POS	2607120501005039701923 10
12 Jul 2026 20:22:33	12 Jul 2026	Transfer from ALIYU SANI | OPay | 813****133	--	5,070.00	966,299.72	Mobile	2607120101005042428796 18
12 Jul 2026 20:43:16	12 Jul 2026	Transfer from UMAR SULEIMAN | OPay | 813****956	--	1,492.50	967,792.22	Mobile	2607120101005051353231 36
12 Jul 2026 20:54:16	12 Jul 2026	POS | 257ZECUZ | 607129309136 | Kazaure,Kazaure,Jigawa	--	1,990.00	969,782.22	POS	2607120501005052532224 86
12 Jul 2026 21:13:58	12 Jul 2026	Transfer from KABIRU YUSIF | OPay | 955****234	--	696.50	970,478.72	POS	2607120102015062097289 31
12 Jul 2026 21:21:22	12 Jul 2026	Transfer from JAZULI DAHIRU | MONIE POINT | 686****935 | AT139_TRF|2MPT8tgdx|2076401548855304192-AT139_TRF|2MPT8tgdx|2076401548855304192-JAZULI DAHIR Trf for	--	5,000.00	975,478.72	Mobile	APT0000226071221212170 8630436196
12 Jul 2026 21:26:29	12 Jul 2026	Transfer from JABIR YAHAYA | OPay | 903****140	--	796.00	976,274.72	Mobile	2607120101005066709869 98
12 Jul 2026 21:31:38	12 Jul 2026	Transfer from SULEIMAN MADAKI | OPay | 704****882	--	497.50	976,772.22	Mobile	2607120101005069823931 62

12 Jul 2026 22:15:23	12 Jul 2026	Transfer from MUSTAPHA ISMAIL | OPay | 903****197	--	4,975.00	981,747.22	USSD	260712010100508269647249
12 Jul 2026 22:17:43	12 Jul 2026	Transfer from BASHIR MUHAMMAD | OPay | 901****846	--	6,965.00	988,712.22	Mobile	2607120101005080743184 45
12 Jul 2026 22:29:46	12 Jul 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	968,712.22	Mobile	2607121701005086691339 92
12 Jul 2026 22:29:49	12 Jul 2026	Stamp Duty	50.00	--	968,662.22	Mobile	2607125501015084225 05268
12 Jul 2026 23:11:19	12 Jul 2026	Airtime | 8068623912 | MTN	2,000.00	--	966,662.22	Mobile	2607121001005093266 83563
12 Jul 2026 23:11:26	12 Jul 2026	Spend & Save Deposit	200.00	--	966,462.22	Mobile	2607121403005096735 75655
13 Jul 2026 00:12:27	13 Jul 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT139_TRF|2MPTj8ufv|207644460518961152 0-AT139_TRF|2MPTj8ufv|207644460518961152 0-Transfer from HASSAN	--	50,000.00	1,016,462.22	Mobile	APT000022607130012279 75635681144
13 Jul 2026 09:32:25	13 Jul 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	896.85	1,017,359.07	Mobile	2607131801005159444 84945
13 Jul 2026 10:03:57	13 Jul 2026	POS | 257ZECUZ | 607130516890 | Kazaure,Kazaure,Jigawa	--	3,030.00	1,020,389.07	POS	260713050100517100317199
13 Jul 2026 11:32:46	13 Jul 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	9,566.40	1,029,955.47	Mobile	2607131801005204019 49276
13 Jul 2026 11:59:25	13 Jul 2026	POS | 2FDLBLYK | 607131201937 | Kazaure,Kazaure,Jigawa	--	3,980.00	1,033,935.47	POS	2607130501005216906 51014
13 Jul 2026 12:03:23	13 Jul 2026	Transfer from ABUBAKAR YUNUSA | OPay | 703****786	--	39,900.00	1,073,835.47	Mobile	2607130101005220561091 64
13 Jul 2026 12:16:26	13 Jul 2026	POS | 2FDLBLYK | 607131295431 | Kazaure,Kazaure,Jigawa	--	3,030.00	1,076,865.47	POS	2607130501005224260 99489
13 Jul 2026 12:19:11	13 Jul 2026	POS | 2FDLBLYK | 607131230420 | Kazaure,Kazaure,Jigawa	--	4,875.00	1,081,740.47	POS	2607130501005225757 31047
13 Jul 2026 12:58:24	13 Jul 2026	Transfer from PETER YAKUBU AZI | OPay | 803****497	--	4,575.00	1,086,315.47	Mobile	2607130101005235717699 98
13 Jul 2026 13:03:18	13 Jul 2026	POS | 257ZECUZ | 607131439437 | Kazaure,Kazaure,Jigawa	--	9,850.00	1,096,165.47	POS	2607130501005239818 82299
13 Jul 2026 13:09:44	13 Jul 2026	POS | 257ZECUZ | 607131443014 | Kazaure,Kazaure,Jigawa	--	2,029.80	1,098,195.27	POS	2607130501005243269 15837
13 Jul 2026 13:10:27	13 Jul 2026	POS | 2FDLBLYK | 607131586348 | Kazaure,Kazaure,Jigawa	--	30,300.00	1,128,495.27	POS	2607130501005242314 97651
13 Jul 2026 13:14:32	13 Jul 2026	POS | 257ZECUZ | 607131653592 | Kazaure,Kazaure,Jigawa	--	497.50	1,128,992.77	POS	2607130501005244349 85294
13 Jul 2026 13:34:37	13 Jul 2026	POS | 2FDLBLYK | 607131712371 | Kazaure,Kazaure,Jigawa	--	497.50	1,129,490.27	POS	2607130501005250422 99292
13 Jul 2026 14:36:15	13 Jul 2026	POS | 257ZECUZ | 607132022286 | Kazaure,Kazaure,Jigawa	--	49,900.00	1,179,390.27	POS	2607130501005274335 46505
							2607130501005272825 38

13 Jul 2026 14:36:35	13 Jul 2026	POS | 257ZECUZ | 607132084539 | Kazaure,Kazaure,Jigawa	--	49,900.00	1,229,290.27	POS	746
13 Jul 2026 15:25:00	13 Jul 2026	POS | 257ZECUZ | 607132419379 | Kazaure,Kazaure,Jigawa	--	9,950.00	1,239,240.27	POS	260713050100529271826315
13 Jul 2026 15:40:02	13 Jul 2026	Transfer to ADAMU ABDULLAHI LAWAN | OPay | 9035723788	10,000.00	--	1,229,240.27	Mobile	260713170100529539702483
13 Jul 2026 15:40:05	13 Jul 2026	Stamp Duty	50.00	--	1,229,190.27	Mobile	2607135501015298897819 56
13 Jul 2026 15:42:55	13 Jul 2026	Mobile Data | 9028494180 | Airtel	500.00	--	1,228,690.27	Mobile	260713110100529943320427
13 Jul 2026 15:43:02	13 Jul 2026	Spend & Save Deposit	50.00	--	1,228,640.27	Mobile	260713140300529705034205
13 Jul 2026 16:17:27	13 Jul 2026	Transfer from ABUBAKAR SULAIMAN | OPay | 806****930	--	2,039.75	1,230,680.02	Mobile	260713010100530903674675
13 Jul 2026 16:42:14	13 Jul 2026	Transfer from YUNUSA SALISU | OPay | 708****821	--	9,950.00	1,240,630.02	Mobile	26071301010053210183521 5
13 Jul 2026 16:45:59	13 Jul 2026	Transfer from MUFTAHU AUWALU | OPay | 906****440	--	2,985.00	1,243,615.02	Mobile	260713010100532256195329
13 Jul 2026 16:46:23	13 Jul 2026	Transfer from MUNTARI SULAIMAN IBRAHIM | OPay | 803****691	--	2,587.00	1,246,202.02	Mobile	260713010100532216109506
13 Jul 2026 16:55:07	13 Jul 2026	Transfer from NORTHWEST COLLEGE OF HEALTH SCIENCE AND TECHNOLOGY LTD - NORTHWEST COLLEGE OF HEALTH SCIENCE AND TE | OPay | 955****234	--	19,900.00	1,266,102.02	POS	260713010201532314438571
13 Jul 2026 17:36:19	13 Jul 2026	POS | 2FDLBLYK | 607133076455 | Kazaure,Kazaure,Jigawa	--	995.00	1,267,097.02	POS	260713050100534191330764
13 Jul 2026 17:58:52	13 Jul 2026	Transfer from NIURA UMAR BABANDI | OPay | 916****966	--	995.00	1,268,092.02	Mobile	260713010100535366874760
13 Jul 2026 18:02:36	13 Jul 2026	Transfer from MARYAM ISHAQ LAWAN | OPay | 903****858	--	995.00	1,269,087.02	Mobile	26071301010053518370960 1
13 Jul 2026 18:04:11	13 Jul 2026	Transfer from NIURA UMAR BABANDI | OPay | 916****966	--	1,592.00	1,270,679.02	Mobile	260713010100535089769886
13 Jul 2026 18:06:15	13 Jul 2026	POS | 2FDLBLYK | 607133443059 | Kazaure,Kazaure,Jigawa	--	9,550.00	1,280,229.02	POS	260713050100535490678019
13 Jul 2026 18:15:00	13 Jul 2026	POS | 2FDLBLYK | 607133253698 | Kazaure,Kazaure,Jigawa	--	995.00	1,281,224.02	POS	260713050100535703215775
13 Jul 2026 18:15:45	13 Jul 2026	POS | 257ZECUZ | 607133450129 | Kazaure,Kazaure,Jigawa	--	7,160.00	1,288,384.02	POS	260713050100535706745554
13 Jul 2026 18:18:23	13 Jul 2026	Transfer from musa oluwatoyin abdulraheem | OPay | 955****234	--	4,075.00	1,292,459.02	POS	260713010201535958018164
13 Jul 2026 18:34:49	13 Jul 2026	POS | 2FDLBLYK | 607133544980 | Kazaure,Kazaure,Jigawa	--	517.40	1,292,976.42	POS	260713050100536719581634
13 Jul 2026 18:36:05	13 Jul 2026	Transfer from ABDULLAHI ISAH | OPay | 816****035	--	2,288.50	1,295,264.92	Mobile	260713010100536471700810
13 Jul 2026 18:37:14	13 Jul 2026	Transfer from SANI MUKHTAR | OPay | 955****234	--	597.00	1,295,861.92	POS	260713010201536826912211

13 Jul 2026 18:38:24	13 Jul 2026	Transfer from AHMED ABDULAZEEZ | OPay | 706****419	--	497.50	1,296,359.42	Mobile	260713010100536737045909
13 Jul 2026 18:43:13	13 Jul 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	1,990.00	1,298,349.42	Mobile	260713010100536966748933
13 Jul 2026 18:46:11	13 Jul 2026	POS | 2FDLBLYK | 607133388695 | Kazaure,Kazaure,Jigawa	--	517.40	1,298,866.82	POS	260713050100537232550736
13 Jul 2026 18:47:20	13 Jul 2026	Transfer from ABDULLAHI LAWAN | OPay | 906****330	--	4,575.00	1,303,441.82	Mobile	260713010100537190283528
13 Jul 2026 19:11:16	13 Jul 2026	Mobile Data | 8154914708 | Glo	990.00	--	1,302,451.82	Mobile	260713110100538263137627
13 Jul 2026 19:11:23	13 Jul 2026	Spend & Save Deposit	99.00	--	1,302,352.82	Mobile	260713140300538383778207
13 Jul 2026 19:33:24	13 Jul 2026	Transfer to AMINU ALIYU | OPay | 8138680073	2,000.00	--	1,300,352.82	Mobile	260713170100539318360679
13 Jul 2026 19:37:00	13 Jul 2026	POS | 2FDLBLYK | 607133925772 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,301,367.72	POS	260713050100539337838250
13 Jul 2026 19:44:22	13 Jul 2026	Transfer from ABDUSSALAM MUDI SANI | OPay | 703****960	--	8,955.00	1,310,322.72	Mobile	260713010100539939643105
13 Jul 2026 20:09:06	13 Jul 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8036471466	2,000.00	--	1,308,322.72	Mobile	260713170100541247715726
13 Jul 2026 20:15:10	13 Jul 2026	Transfer to RABIU SHUAIBU | OPay | 7033871722	4,000.00	--	1,304,322.72	Mobile	260713170100541126442300
13 Jul 2026 20:30:34	13 Jul 2026	Transfer from MUSBAHU LAWAN | OPay | 704****999	--	1,694.05	1,306,016.77	USSD	260713180100542226042437
13 Jul 2026 20:31:14	13 Jul 2026	Transfer from HAYATUDDEEN GARBA | OPay | 806****676	--	1,492.50	1,307,509.27	Mobile	260713010100542229376618
13 Jul 2026 20:36:37	13 Jul 2026	Transfer to MARIYA MUHAMMAD LAWAN | OPay | 8137098195	2,000.00	--	1,305,509.27	Mobile	260713170100542393400800
13 Jul 2026 20:43:54	13 Jul 2026	Transfer from SALISU ISAH | OPay | 955****234	--	42,900.00	1,348,409.27	POS	260713010201542701423726
13 Jul 2026 21:29:19	13 Jul 2026	POS | 2FDLBLYK | 607134349338 | Kazaure,Kazaure,Jigawa	--	497.50	1,348,906.77	POS	260713050100544545718016
13 Jul 2026 21:49:43	13 Jul 2026	POS | 2FDLBLYK | 607134497904 | Kazaure,Kazaure,Jigawa	--	3,030.00	1,351,936.77	POS	260713050100544882249256
13 Jul 2026 21:52:10	13 Jul 2026	POS | 2FDLBLYK | 607134498410 | Kazaure,Kazaure,Jigawa	--	1,393.00	1,353,329.77	POS	260713050100545199848080
13 Jul 2026 21:59:00	13 Jul 2026	Transfer from ABDULHAKIM ISAH | OPay | 803****400	--	597.00	1,353,926.77	Mobile	260713010100545324336302
13 Jul 2026 22:12:05	13 Jul 2026	Transfer from YUNUSA SALISU | OPay | 708****821	--	13,930.00	1,367,856.77	USSD	260713010100545676727429
13 Jul 2026 22:35:57	13 Jul 2026	Transfer to AMINU YUSUF | OPay | 7030053934	5,500.00	--	1,362,356.77	Mobile	260713170100546153096688
13 Jul 2026 23:17:07	13 Jul 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,001,300.00	--	361,056.77	Mobile	260713010100547352818192

13 Jul 2026 23:17:17	13 Jul 2026	Stamp Duty	50.00	--	361,006.77	Mobile	260713550101547051456344
13 Jul 2026 23:17:17	13 Jul 2026	Spend & Save Deposit	100,130.00	--	260,876.77	Mobile	260713140300547051458535
14 Jul 2026 09:08:09	14 Jul 2026	Transfer from BELLO BALA | OPay | 955****234	--	17,210.00	278,086.77	POS	260714010201552920011920
14 Jul 2026 09:25:04	14 Jul 2026	Transfer from ALASAN ABDULLAHI | OPay | 955****234	--	3,180.00	281,266.77	POS	260714010201553735703054
14 Jul 2026 09:38:28	14 Jul 2026	POS | 257ZECUZ | 607145477674 | Kazaure,Kazaure,Jigawa	--	3,980.00	285,246.77	POS	260714050100553916107153
14 Jul 2026 11:04:37	14 Jul 2026	Transfer from FATIMA ADAMU | OPay | 816****435	--	497.50	285,744.27	Mobile	260714010100557440552643
14 Jul 2026 11:05:29	14 Jul 2026	POS | 2FDLBLYK | 607145943301 | Kazaure,Kazaure,Jigawa	--	10,095.00	295,839.27	POS	260714050100557260304588
14 Jul 2026 11:07:51	14 Jul 2026	POS | 2FDLBLYK | 607145957983 | Kazaure,Kazaure,Jigawa	--	5,070.00	300,909.27	POS	260714050100557454518826
14 Jul 2026 11:10:54	14 Jul 2026	Transfer from TIJJANI RABIU | OPay | 816****393	--	2,487.50	303,396.77	Mobile	260714010100557842313990
14 Jul 2026 11:35:31	14 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	302,396.77	Mobile	260714100100558669897895
14 Jul 2026 11:35:36	14 Jul 2026	Spend & Save Deposit	100.00	--	302,296.77	Mobile	260714140300558619123185
14 Jul 2026 11:54:51	14 Jul 2026	Transfer to SURAJO ABUBAKAR LAWAN | OPay | 8063815454	11,000.00	--	291,296.77	Mobile	260714010100559058756554
14 Jul 2026 11:54:54	14 Jul 2026	Stamp Duty	50.00	--	291,246.77	Mobile	260714550101559519625693
14 Jul 2026 11:54:54	14 Jul 2026	Spend & Save Deposit	1,100.00	--	290,146.77	Mobile	26071414030055929366 5141
14 Jul 2026 12:01:24	14 Jul 2026	Transfer from AMINU BUHARI | OPay | 810****123	--	20,727.20	310,873.97	USSD	260714180100559495753314
14 Jul 2026 12:16:34	14 Jul 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	50,018.60	--	260,855.37	Mobile	100004260714111637165318179898
14 Jul 2026 12:16:35	14 Jul 2026	VAT on Transfer Fee	1.40	--	260,853.97	Mobile	260714020100560123182672
14 Jul 2026 12:16:38	14 Jul 2026	Stamp Duty	50.00	--	260,803.97	Mobile	260714550101560072739060
14 Jul 2026 12:16:38	14 Jul 2026	Spend & Save Deposit	5,000.00	--	255,803.97	Mobile	260714140300559971162488
14 Jul 2026 13:02:28	14 Jul 2026	Transfer from ABDULLAHI MUSA ALIYU | OPay | 803****024	--	2,686.50	258,490.47	Mobile	260714010100561799445298
14 Jul 2026 13:06:22	14 Jul 2026	Transfer from AYODELE ABINBOLA OLADEJO | OPay | 955****234	--	219,900.00	478,390.47	POS	260714010201561916697203
							26071405010056449233

14 Jul 2026 14:12:53	14 Jul 2026	POS | 2FDLBLYK | 607146956394 | Kazaure,Kazaure,Jigawa	--	2,039.75	480,430.22	POS	9238
14 Jul 2026 14:38:29	14 Jul 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | AT139_TRF|2MPTmvpij|207702493643007590 4-AT139_TRF|2MPTmvpij|207702493643007590 4-MUSA HARUNA Trf for	--	28,000.00	508,430.22	Mobile	APT000022607141438284 14121925285
14 Jul 2026 15:05:48	14 Jul 2026	Transfer to IBRAHIM ISAH | OPay | 7069405880	5,000.00	--	503,430.22	Mobile	260714170100566403508 278
14 Jul 2026 15:15:28	14 Jul 2026	Transfer from ISAH UMAR | OPay | 803****870	--	4,975.00	508,405.22	Mobile	260714010100566680088 734
14 Jul 2026 16:33:11	14 Jul 2026	Transfer from ARINZE RAPHAEL PULIFE | OPay | 906****562 | Miscellaneous	--	1,044.75	509,449.97	USSD	260714010100569588680 058
14 Jul 2026 16:58:39	14 Jul 2026	POS | 257ZECUZ | 607147978381 | Kazaure,Kazaure,Jigawa	--	1,014.90	510,464.87	POS	260714050100570471592 014
14 Jul 2026 16:59:16	14 Jul 2026	Transfer to SURAJO ABUBAKAR LAWAN | OPay | 8063815454	500,000.00	--	10,464.87	Mobile	260714010100570423788 710
14 Jul 2026 16:59:20	14 Jul 2026	Stamp Duty	50.00	--	10,414.87	Mobile	260714550101570424099 370
14 Jul 2026 16:59:20	14 Jul 2026	Spend & Save Deposit	50,000.00	--	10,414.87	Mobile	260714140300570626850 190
14 Jul 2026 16:59:21	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	60,414.87	Mobile	260714010201570424128935
14 Jul 2026 17:01:47	14 Jul 2026	Transfer from HASSAN ADAMU | OPay | 806****692	--	2,288.50	12,703.37	Mobile	260714010100571098588 086
14 Jul 2026 17:02:13	14 Jul 2026	Transfer from NURA ISYAKU AMINU | OPay | 706****822	--	19,900.00	32,603.37	Mobile	260714010100571151060880
14 Jul 2026 17:04:19	14 Jul 2026	POS | 2FDLBLYK | 607148018207 | Kazaure,Kazaure,Jigawa	--	3,030.00	35,633.37	POS	260714050100571059165 331
14 Jul 2026 17:05:36	14 Jul 2026	POS | 2FDLBLYK | 607148019174 | Kazaure,Kazaure,Jigawa	--	995.00	36,628.37	POS	260714050100570912994 711
14 Jul 2026 17:17:03	14 Jul 2026	Transfer from RABIU IDRIS | OPay | 816****056	--	2,288.50	38,916.87	Mobile	260714010100571577581347
14 Jul 2026 17:21:05	14 Jul 2026	Transfer from ABDULLAHI DANLAMI | OPay | 704****717	--	4,975.00	43,891.87	USSD	260714010100571341781333
14 Jul 2026 17:50:30	14 Jul 2026	Airtime | 8039102727 | MTN	1,000.00	--	42,891.87	Mobile	260714100100573009646 634
14 Jul 2026 17:50:35	14 Jul 2026	Spend & Save Deposit	100.00	--	42,791.87	Mobile	260714140300573010028 616
14 Jul 2026 18:02:13	14 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	41,791.87	Mobile	260714100100573220617653
14 Jul 2026 18:02:27	14 Jul 2026	Spend & Save Deposit	100.00	--	41,691.87	Mobile	260714140300573475518 669
14 Jul 2026 18:19:04	14 Jul 2026	Transfer from AUGUSTINE OLAWALE OJO | OPay | 813****497	--	1,990.00	43,681.87	Mobile	260714010100574046897 232
14 Jul 2026 18:30:19	14 Jul 2026	Transfer from MOHAMMED NDA ALI | OPay | 816****662	--	19,900.00	63,581.87	Mobile	260714010100574634431 439

14 Jul 2026 18:48:37	14 Jul 2026	POS | 257ZECUZ | 607148773696 | Kazaure,Kazaure,Jigawa	--	1,014.90	64,596.77	POS	260714050100575382953233
14 Jul 2026 19:23:35	14 Jul 2026	Transfer from YAKUBU USMAN | OPay | 806****534	--	5,070.00	69,666.77	Mobile	260714010100576997649719
14 Jul 2026 19:37:51	14 Jul 2026	POS | 257ZECUZ | 607148860996 | Kazaure,Kazaure,Jigawa	--	4,575.00	74,241.77	POS	260714050100577539151766
14 Jul 2026 19:39:11	14 Jul 2026	Transfer from MIKO LAWAN | OPay | 816****617	--	2,487.50	76,729.27	Mobile	260714010100577855610778
14 Jul 2026 19:41:20	14 Jul 2026	POS | 2FDLBLYK | 607148879205 | Kazaure,Kazaure,Jigawa	--	3,030.00	79,759.27	POS	260714050100578019868850
14 Jul 2026 20:14:21	14 Jul 2026	POS | 257ZECUZ | 607149180366 | Kazaure,Kazaure,Jigawa	--	1,014.90	80,774.17	POS	260714050100579744727673
14 Jul 2026 20:14:42	14 Jul 2026	Transfer from UMAR AHMAD SANI | OPay | 955****234	--	1,014.90	81,789.07	POS	260714010201579898256607
14 Jul 2026 20:54:24	14 Jul 2026	POS | 257ZECUZ | 607149402759 | Kazaure,Kazaure,Jigawa	--	1,532.30	83,321.37	POS	260714050100581275731396
14 Jul 2026 21:05:06	14 Jul 2026	Transfer from BUHARI ILIYASU | OPay | 810****155	--	497.50	83,818.87	Mobile	260714010100581790189511
14 Jul 2026 21:16:19	14 Jul 2026	Transfer from MUJAHID IBRAHIM GARBA | OPay | 903****660	--	1,014.90	84,833.77	USSD	260714010100582662304512
14 Jul 2026 21:32:50	14 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	497.50	85,331.27	Mobile	260714010100582988906579
14 Jul 2026 21:36:18	14 Jul 2026	Transfer to FAHAT SALMANU | OPay | 8148515993	2,000.00	--	83,331.27	Mobile	260714170100583053822026
14 Jul 2026 21:40:33	14 Jul 2026	POS | 257ZECUZ | 607149419644 | Kazaure,Kazaure,Jigawa	--	8,355.00	91,686.27	POS	260714050100583277095854
14 Jul 2026 21:52:12	14 Jul 2026	Transfer from ZAHARADDINI SANI | OPay | 902****681	--	995.00	92,681.27	Mobile	260714010100583572765557
14 Jul 2026 22:27:11	14 Jul 2026	Transfer to HINDATU AMIN BALA | OPay | 9032746551	12,000.00	--	80,681.27	Mobile	260714170100584977389820
14 Jul 2026 22:27:15	14 Jul 2026	Stamp Duty	50.00	--	80,631.27	Mobile	260714550101584927424036
15 Jul 2026 08:43:24	15 Jul 2026	Transfer from YAHAYA AUWALU | OPay | 955****234	--	23,400.00	104,031.27	POS	260715010201590841560450
15 Jul 2026 09:36:14	15 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,491.25	106,522.52	Mobile	260715180100592799855085
15 Jul 2026 09:50:20	15 Jul 2026	POS | 257ZECUZ | 607150708954 | Kazaure,Kazaure,Jigawa	--	995.00	107,517.52	POS	260715050100593501977576
15 Jul 2026 10:12:03	15 Jul 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	3,500.00	--	104,017.52	Mobile	26071517010059426582810 8
15 Jul 2026 10:22:41	15 Jul 2026	Transfer from MARYAM JAMILU | OPay | 955****234	--	398.00	104,415.52	POS	260715010201594491343575
							260715010201595353393

15 Jul 2026 10:37:38	15 Jul 2026	Transfer from NAZIFI SANUSI | OPay | 955****234	--	14,475.00	118,890.52	POS	015
15 Jul 2026 10:47:10	15 Jul 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	50,018.60	--	68,871.92	Mobile	100004260715094713165403714776
15 Jul 2026 10:47:11	15 Jul 2026	VAT on Transfer Fee	1.40	--	68,870.52	Mobile	260715020100595754055181
15 Jul 2026 10:47:14	15 Jul 2026	Stamp Duty	50.00	--	68,820.52	Mobile	260715550101595804714461
15 Jul 2026 10:47:14	15 Jul 2026	Spend & Save Deposit	5,000.00	--	63,820.52	Mobile	260715140300595652569407
15 Jul 2026 10:55:43	15 Jul 2026	POS | 2FDLBLYK | 607150794512 | Kazaure,Kazaure,Jigawa	--	2,029.80	65,850.32	POS	260715050100595916304053
15 Jul 2026 11:07:34	15 Jul 2026	POS | 2FDLBLYK | 607151026178 | Kazaure,Kazaure,Jigawa	--	12,835.00	78,685.32	POS	260715050100596302668928
15 Jul 2026 11:26:11	15 Jul 2026	POS | 257ZECUZ | 607151188475 | Kazaure,Kazaure,Jigawa	--	3,030.00	81,715.32	POS	260715050100597204708424
15 Jul 2026 11:36:47	15 Jul 2026	Airtime | 8068623912 | MTN	800.00	--	80,915.32	Mobile	26071510010059761040108 3
15 Jul 2026 11:36:51	15 Jul 2026	Spend & Save Deposit	80.00	--	80,835.32	Mobile	260715140300597377962990
15 Jul 2026 12:22:36	15 Jul 2026	POS | 2FDLBLYK | 607151480124 | Kazaure,Kazaure,Jigawa	--	4,055.00	84,890.32	POS	260715050100599315839384
15 Jul 2026 13:36:48	15 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,089.15	87,979.47	Mobile	260715180100602258476567
15 Jul 2026 13:47:31	15 Jul 2026	Transfer from SANI BALA | OPay | 803****476	--	298.50	88,277.97	Mobile	260715010100602428495491
15 Jul 2026 13:51:00	15 Jul 2026	POS | 2FDLBLYK | 607151799870 | Kazaure,Kazaure,Jigawa	--	7,160.00	95,437.97	POS	260715050100602573708222
15 Jul 2026 14:01:17	15 Jul 2026	POS | 257ZECUZ | 607151867674 | Kazaure,Kazaure,Jigawa	--	1,213.90	96,651.87	POS	260715050100603176565642
15 Jul 2026 14:42:21	15 Jul 2026	POS | 2FDLBLYK | 607152351361 | Kazaure,Kazaure,Jigawa	--	815.90	97,467.77	POS	260715050100604475391836
15 Jul 2026 14:47:37	15 Jul 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	5,470.00	102,937.77	Mobile	260715010100604622944940
15 Jul 2026 15:14:33	15 Jul 2026	POS | 257ZECUZ | 607152516816 | Kazaure,Kazaure,Jigawa	--	1,990.00	104,927.77	POS	260715050100605658123298
15 Jul 2026 15:16:43	15 Jul 2026	POS | 257ZECUZ | 607152607476 | Kazaure,Kazaure,Jigawa	--	3,030.00	107,957.77	POS	260715050100605798333884
15 Jul 2026 15:17:58	15 Jul 2026	POS | 2FDLBLYK | 607152487318 | Kazaure,Kazaure,Jigawa	--	4,075.00	112,032.77	POS	260715050100605803671623
15 Jul 2026 16:31:50	15 Jul 2026	Transfer from ABUBAKAR SUNUSI | OPay | 955****234	--	597.00	112,629.77	POS	260715010201608749027337
15 Jul 2026 17:52:26	15 Jul 2026	POS | 257ZECUZ | 607153469278 | Kazaure,Kazaure,Jigawa	--	1,890.50	114,520.27	POS	260715050100611805758358

15 Jul 2026 17:54:02	15 Jul 2026	POS | 257ZECUZ | 607153493777 | Kazaure,Kazaure,Jigawa	--	13,930.00	128,450.27	POS	260715050100612142660580
15 Jul 2026 18:10:17	15 Jul 2026	POS | 2FDLBLYK | 607153698027 | Kazaure,Kazaure,Jigawa	--	2,985.00	131,435.27	POS	260715050100612526977378
15 Jul 2026 19:37:15	15 Jul 2026	Transfer from MUSTAPHA IBRAHIM | OPay | 803****466	--	1,492.50	132,927.77	Mobile	260715010100616705416817
15 Jul 2026 19:38:12	15 Jul 2026	POS | 257ZECUZ | 607154061105 | Kazaure,Kazaure,Jigawa	--	2,985.00	135,912.77	POS	260715050100616711010158
15 Jul 2026 19:41:18	15 Jul 2026	POS | 2FDLBLYK | 607154109224 | Kazaure,Kazaure,Jigawa	--	4,055.00	139,967.77	POS	260715050100616860009004
15 Jul 2026 19:48:29	15 Jul 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	59,900.00	199,867.77	Mobile	260715010100617364074566
15 Jul 2026 19:49:46	15 Jul 2026	Transfer from BELLO BALA | OPay | 955****234	--	16,915.00	216,782.77	POS	260715010201617138843749
15 Jul 2026 19:50:13	15 Jul 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	400,000.00	--	0.00	Mobile	260715010100617141548964
15 Jul 2026 19:50:16	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	183,217.23	400,000.00	Mobile	260715010201617474949106
15 Jul 2026 19:50:17	15 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260715550101617425709914
15 Jul 2026 19:50:17	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260715010201617374928593
15 Jul 2026 19:55:12	15 Jul 2026	POS | 257ZECUZ | 607154320382 | Kazaure,Kazaure,Jigawa	--	1,492.50	1,492.50	POS	260715050100617762440675
15 Jul 2026 19:56:00	15 Jul 2026	POS | 2FDLBLYK | 607154408279 | Kazaure,Kazaure,Jigawa	--	5,970.00	7,462.50	POS	260715050100617869099206
15 Jul 2026 20:00:19	15 Jul 2026	POS | 2FDLBLYK | 607154396809 | Kazaure,Kazaure,Jigawa	--	995.00	8,457.50	POS	260715050100617792661738
15 Jul 2026 20:04:42	15 Jul 2026	POS | 257ZECUZ | 607154447314 | Kazaure,Kazaure,Jigawa	--	1,014.90	9,472.40	POS	260715050100618329439747
15 Jul 2026 20:26:32	15 Jul 2026	POS | 2FDLBLYK | 607154469213 | Kazaure,Kazaure,Jigawa	--	1,990.00	11,462.40	POS	260715050100619317607506
15 Jul 2026 20:28:25	15 Jul 2026	Transfer from ABDULHADI ADAMU | OPay | 704****452	--	348.25	11,810.65	USSD	260715010100619455509482
15 Jul 2026 21:02:15	15 Jul 2026	POS | 257ZECUZ | 607154710658 | Kazaure,Kazaure,Jigawa	--	4,975.00	16,785.65	POS	260715050100620855872057
15 Jul 2026 21:25:24	15 Jul 2026	Transfer from KABIRU YUSIF | OPay | 955****234	--	2,089.50	18,875.15	POS	260715010201622014136579
15 Jul 2026 21:48:37	15 Jul 2026	POS | 257ZECUZ | 607154887261 | Kazaure,Kazaure,Jigawa	--	696.50	19,571.65	POS	2607150501006226390657723
15 Jul 2026 21:49:08	15 Jul 2026	POS | 2FDLBLYK | 607154902204 | Kazaure,Kazaure,Jigawa	--	3,030.00	22,601.65	POS	2607150501006226408538854
15 Jul 2026 22:12:13	15 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,990.00	24,591.65	Mobile	260715010100623130720097

15 Jul 2026 22:21:40	15 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	697.55	25,289.20	Mobile	260715180100623807797785
15 Jul 2026 22:23:58	15 Jul 2026	POS | 2FDLBLYK | 607154956809 | Kazaure,Kazaure,Jigawa	--	298.50	25,587.70	POS	260715050100623733858617
15 Jul 2026 22:26:53	15 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,985.00	28,572.70	Mobile	260715010100623743739986
15 Jul 2026 22:37:07	15 Jul 2026	Transfer from YAHAYA AUWALU | OPay | 955****234	--	12,935.00	41,507.70	POS	260715010201623983223207
15 Jul 2026 22:55:39	15 Jul 2026	Transfer to MARIYA MUHAMMAD LAWAN | OPay | 8137098195	4,000.00	--	37,507.70	Mobile	260715170100624825775895
15 Jul 2026 22:58:42	15 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	36,507.70	Mobile	260715100100624832750485
15 Jul 2026 22:58:47	15 Jul 2026	Spend & Save Deposit	100.00	--	36,407.70	Mobile	260715140300624650446706
16 Jul 2026 11:46:00	16 Jul 2026	Transfer from FAITH - LAICY | OPay | 903****801	--	5,070.00	41,477.70	USSD	260716010100636815995971
16 Jul 2026 11:46:31	16 Jul 2026	POS | 257ZECUZ | 607166391095 | Kazaure,Kazaure,Jigawa	--	5,770.00	47,247.70	POS	260716050100636970930069
16 Jul 2026 11:59:30	16 Jul 2026	Transfer from SADIQ ABUBAKAR | OPay | 704****858	--	298.50	47,546.20	Mobile	260716010100637333866506
16 Jul 2026 12:25:08	16 Jul 2026	Transfer from Mustapha Harisu | OPay | 907****113	--	497.50	48,043.70	Mobile	260716010100638828778740
16 Jul 2026 12:31:30	16 Jul 2026	Transfer from MUBARAK ALIYU | OPay | 814****751	--	130,900.00	178,943.70	Mobile	260716010100638704906027
16 Jul 2026 12:52:58	16 Jul 2026	Transfer from MOHAMMED ABUBAKAR | OPay | 703****211	--	15,420.00	194,363.70	Mobile	26071601010063936156015 4
16 Jul 2026 13:05:03	16 Jul 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	200,018.60	--	1.40	Mobile	100004260716120507165506925881
16 Jul 2026 13:05:04	16 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260716020100640176221917
16 Jul 2026 13:05:06	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,656.30	200,020.00	Mobile	260716010201639972925108
16 Jul 2026 13:05:08	16 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260716550101639821209066
16 Jul 2026 13:05:08	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260716010201640074606382
16 Jul 2026 13:18:48	16 Jul 2026	Transfer from THEOPHILUS ASOGWA | OPay | 955****234	--	21,900.00	21,900.00	POS	260716010201640540158813
16 Jul 2026 13:20:56	16 Jul 2026	POS | 2FDLBLYK | 607166846048 | Kazaure,Kazaure,Jigawa	--	567.15	22,467.15	POS	260716050100640548850428
16 Jul 2026 13:32:17	16 Jul 2026	Transfer from MUZAMMIL MUSTAPHA | OPay | 955****234	--	19,900.00	42,367.15	POS	260716010201640853666297
16 Jul 2026 13:32:20	16 Jul 2026	Transfer from HAMZA LAWAN | OPay | 955****234	--	19,900.00	62,267.15	POS	260716010201640752359107

16 Jul 2026 13:33:32	16 Jul 2026	Transfer from HAMZA LAWAN | OPay | 955****234	--	10,245.00	72,512.15	POS	260716010201640808266806
16 Jul 2026 14:09:43	16 Jul 2026	POS | 2FDLBLYK | 607167227514 | Kazaure,Kazaure,Jigawa	--	10,095.00	82,607.15	POS	260716050100642387765210
16 Jul 2026 14:11:10	16 Jul 2026	POS | 2FDLBLYK | 607167133419 | Kazaure,Kazaure,Jigawa	--	3,030.00	85,637.15	POS	260716050100642495658698
16 Jul 2026 14:18:18	16 Jul 2026	POS | 2FDLBLYK | 607167200935 | Kazaure,Kazaure,Jigawa	--	2,029.80	87,666.95	POS	260716050100642832994789
16 Jul 2026 14:21:14	16 Jul 2026	Transfer from GARBA HAYATUDDEEN | OPay | 806****005	--	517.40	88,184.35	Mobile	260716010100642591941603
16 Jul 2026 14:23:45	16 Jul 2026	POS | 257ZECUZ | 607167077323 | Kazaure,Kazaure,Jigawa	--	1,014.90	89,199.25	POS	260716050100642906317832
16 Jul 2026 14:32:19	16 Jul 2026	Transfer from SAIFULLAHI IDRIS | OPay | 955****234	--	3,030.00	92,229.25	POS	260716010201643453483332
16 Jul 2026 14:51:43	16 Jul 2026	Transfer from LAWAN IBRAHIM SANI | MONIE POINT | 575****953 | AT139_TRF|2MPTie057|2077753042859319296-AT139_TRF|2MPTie057|2077753042859319296-Transfer from LAWAN	--	10,000.00	102,229.25	Mobile	APT000022607161451433 50455252140
16 Jul 2026 15:03:39	16 Jul 2026	Transfer from SAIFULLAHI IDRIS | OPay | 955****234	--	3,030.00	105,259.25	POS	260716010201644711995380
16 Jul 2026 15:15:37	16 Jul 2026	POS | 257ZECUZ | 607167319531 | Kazaure,Kazaure,Jigawa	--	5,070.00	110,329.25	POS	260716050100644970361884
16 Jul 2026 15:19:11	16 Jul 2026	POS | 2FDLBLYK | 607167526878 | Kazaure,Kazaure,Jigawa	--	3,080.00	113,409.25	POS	260716050100645289440906
16 Jul 2026 15:20:39	16 Jul 2026	POS | 2FDLBLYK | 607167496166 | Kazaure,Kazaure,Jigawa	--	4,175.00	117,584.25	POS	260716050100644991436356
16 Jul 2026 15:43:10	16 Jul 2026	Transfer from SADIQ ABDULGANIYU | OPay | 813****797	--	497.50	118,081.75	Mobile	260716010100646006332217
16 Jul 2026 15:56:19	16 Jul 2026	Transfer from LAWAN SALAHU | OPay | 814****522	--	2,388.00	120,469.75	USSD	260716010100646267648039
16 Jul 2026 16:20:00	16 Jul 2026	Transfer from HARUNA MUSA | OPay | 955****234	--	348.25	120,818.00	POS	260716010201647589702630
16 Jul 2026 16:24:37	16 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,039.32	123,857.32	Mobile	260716180100647254439520
16 Jul 2026 16:28:30	16 Jul 2026	POS | 2FDLBLYK | 607167985845 | Kazaure,Kazaure,Jigawa	--	9,950.00	133,807.32	POS	260716050100647575007653
16 Jul 2026 16:30:49	16 Jul 2026	POS | 257ZECUZ | 607168003269 | Kazaure,Kazaure,Jigawa	--	4,375.00	138,182.32	POS	260716050100647640153944
16 Jul 2026 16:32:05	16 Jul 2026	POS | 2FDLBLYK | 607167988245 | Kazaure,Kazaure,Jigawa	--	4,575.00	142,757.32	POS	260716050100647797390577
16 Jul 2026 17:02:20	16 Jul 2026	POS | 2FDLBLYK | 607168233324 | Kazaure,Kazaure,Jigawa	--	10,145.00	152,902.32	POS	260716050100648903553752
16 Jul 2026 17:17:36	16 Jul 2026	POS | 257ZECUZ | 607168149027 | Kazaure,Kazaure,Jigawa	--	5,070.00	157,972.32	POS	260716050100649488903410

16 Jul 2026 17:57:59	16 Jul 2026	POS | 2FDLBLYK | 607168300767 | Kazaure,Kazaure,Jigawa	--	497.50	158,469.82	POS	260716050100650955706849
16 Jul 2026 18:12:57	16 Jul 2026	POS | 2FDLBLYK | 607168539927 | Kazaure,Kazaure,Jigawa	--	995.00	159,464.82	POS	260716050100652150308869
16 Jul 2026 18:27:49	16 Jul 2026	Transfer from HENRY OJO SAMUEL | OPay | 806****105	--	6,965.00	166,429.82	Mobile	260716010100652276202255
16 Jul 2026 18:38:28	16 Jul 2026	POS | 2FDLBLYK | 607168717575 | Kazaure,Kazaure,Jigawa	--	1,014.90	167,444.72	POS	260716050100652989602330
16 Jul 2026 18:54:56	16 Jul 2026	POS | 257ZECUZ | 607168834233 | Kazaure,Kazaure,Jigawa	--	995.00	168,439.72	POS	260716050100653684348069
16 Jul 2026 19:00:48	16 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	4,975.00	173,414.72	Mobile	26071601010065401645105 5
16 Jul 2026 19:22:09	16 Jul 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	19,300.00	192,714.72	POS	260716010201654991110573
16 Jul 2026 19:35:33	16 Jul 2026	Transfer to SURAJO ABUBAKAR LAWAN | OPay | 8063815454	50,000.00	--	142,714.72	Mobile	260716010100655678659372
16 Jul 2026 19:35:36	16 Jul 2026	Stamp Duty	50.00	--	142,664.72	Mobile	260716550101655729438443
16 Jul 2026 19:35:46	16 Jul 2026	Spend & Save Deposit	5,000.00	--	137,664.72	Mobile	260716140300655628600672
16 Jul 2026 19:39:28	16 Jul 2026	POS | 2FDLBLYK | 607169050256 | Kazaure,Kazaure,Jigawa	--	5,070.00	142,734.72	POS	260716050100655598558038
16 Jul 2026 19:59:52	16 Jul 2026	POS | 257ZECUZ | 607169188357 | Kazaure,Kazaure,Jigawa	--	5,070.00	147,804.72	POS	260716050100656577699683
16 Jul 2026 20:11:14	16 Jul 2026	POS | 257ZECUZ | 607169163813 | Kazaure,Kazaure,Jigawa	--	2,029.80	149,834.52	POS	260716050100657149346761
16 Jul 2026 20:44:08	16 Jul 2026	Transfer from UMAR SULEIMAN | OPay | 813****956	--	1,990.00	151,824.52	Mobile	26071601010065910735319
16 Jul 2026 20:46:50	16 Jul 2026	Transfer from SHAMSU ABUBAKAR | OPay | 806****528	--	298.50	152,123.02	Mobile	260716010100658866629339
16 Jul 2026 20:47:27	16 Jul 2026	Transfer from MURTALA SALEH | OPay | 955****234	--	3,040.00	155,163.02	POS	260716010201658920436343
16 Jul 2026 20:51:41	16 Jul 2026	Transfer from ALIYU JIBRIN | OPay | 906****455	--	1,492.50	156,655.52	Mobile	26071601010065914414853 6
16 Jul 2026 20:55:02	16 Jul 2026	Transfer from DAVID SAINT SHEDRACK | OPay | 706****690	--	1,791.00	158,446.52	Mobile	26071601010065931555318 4
16 Jul 2026 21:38:23	16 Jul 2026	Transfer from HASSAN BADAMASI | OPay | 803****929	--	1,990.00	160,436.52	Mobile	260716010100660733425727
16 Jul 2026 21:59:17	16 Jul 2026	POS | 2FDLBLYK | 607169582819 | Kazaure,Kazaure,Jigawa	--	8,615.00	169,051.52	POS	260716050100661829427963
16 Jul 2026 22:17:09	16 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	168,051.52	Mobile	260716100100662346803005
							260716140300661941865

16 Jul 2026 22:17:16	16 Jul 2026	Spend & Save Deposit	100.00	--	167,951.52	Mobile	782
17 Jul 2026 09:39:49	17 Jul 2026	Transfer to HAFSAT UMAR | OPay | 9038367328	5,000.00	--	162,951.52	Mobile	260717170100670399820112
17 Jul 2026 09:51:26	17 Jul 2026	POS | 257ZECUZ | 607170690516 | Kazaure,Kazaure,Jigawa	--	5,070.00	168,021.52	POS	260717050100670665287231
17 Jul 2026 10:00:43	17 Jul 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	14,125.00	182,146.52	Mobile	260717010100671071347357
17 Jul 2026 10:17:23	17 Jul 2026	POS | 2FDLBLYK | 607170809758 | Kazaure,Kazaure,Jigawa	--	2,288.50	184,435.02	POS	260717050100672166219338
17 Jul 2026 10:46:32	17 Jul 2026	Transfer from AHMAD ARISEKOLA ARISEKOLA ZAKARIYAHU | OPay | 955****234	--	12,535.00	196,970.02	POS	260717010201673018758330
17 Jul 2026 10:58:19	17 Jul 2026	POS | 257ZECUZ | 607171000205 | Kazaure,Kazaure,Jigawa	--	298.50	197,268.52	POS	260717050100673532169526
17 Jul 2026 10:59:54	17 Jul 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	5,480.75	202,749.27	Mobile	260717180100673539340930
17 Jul 2026 11:02:32	17 Jul 2026	POS | 2FDLBLYK | 607171002945 | Kazaure,Kazaure,Jigawa	--	1,014.90	203,764.17	POS	260717050100673859559447
17 Jul 2026 11:14:18	17 Jul 2026	POS | 2FDLBLYK | 607171184456 | Kazaure,Kazaure,Jigawa	--	20,200.00	223,964.17	POS	260717050100674424818331
17 Jul 2026 11:43:38	17 Jul 2026	Transfer to SURAJO ABUBAKAR LAWAN | OPay | 8063815454	150,000.00	--	73,964.17	Mobile	260717010100675572921360
17 Jul 2026 11:43:41	17 Jul 2026	Stamp Duty	50.00	--	73,914.17	Mobile	260717550101675641522363
17 Jul 2026 11:43:42	17 Jul 2026	Spend & Save Deposit	15,000.00	--	58,914.17	Mobile	260717140300675521943695
17 Jul 2026 11:48:36	17 Jul 2026	POS | 2FDLBLYK | 607171349948 | Kazaure,Kazaure,Jigawa	--	995.00	59,909.17	POS	260717050100675953495840
17 Jul 2026 11:52:42	17 Jul 2026	POS | 257ZECUZ | 607171384332 | Kazaure,Kazaure,Jigawa	--	2,567.10	62,476.27	POS	260717050100675681782738
17 Jul 2026 11:53:45	17 Jul 2026	Transfer to SANI SHUAIBU | OPay | 9067934897	2,500.00	--	59,976.27	Mobile	260717170100675636128355
17 Jul 2026 11:57:10	17 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	3,980.00	63,956.27	Mobile	260717010100676257603014
17 Jul 2026 12:03:51	17 Jul 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT139_TRF|2MPTj8ufv|207807318350245888O-AT139_TRF|2MPTj8ufv|207807318350245888O-Transfer from HASSAN	--	50,000.00	113,956.27	Mobile	APT000022607171203500839460397 71
17 Jul 2026 12:11:00	17 Jul 2026	Transfer to ABBAS ALIYU | OPay | 8166774470	50,000.00	--	63,956.27	Mobile	260717010100676628333255
17 Jul 2026 12:11:04	17 Jul 2026	Stamp Duty	50.00	--	63,906.27	Mobile	260717550101676781023368
17 Jul 2026 12:11:04	17 Jul 2026	Spend & Save Deposit	5,000.00	--	58,906.27	Mobile	260717140300676924906683
							260717010100676554529

17 Jul 2026 12:15:41	17 Jul 2026	Transfer from ABDUSSALAM MUDI SANI | OPay | 703****960	--	11,140.00	70,046.27	Mobile	825
17 Jul 2026 12:20:22	17 Jul 2026	POS | 257ZECUZ | 607171540980 | Kazaure,Kazaure,Jigawa	--	5,070.00	75,116.27	POS	260717050100677233163537
17 Jul 2026 12:21:48	17 Jul 2026	POS | 257ZECUZ | 607171468723 | Kazaure,Kazaure,Jigawa	--	8,055.00	83,171.27	POS	260717050100677042235538
17 Jul 2026 12:22:34	17 Jul 2026	Transfer to UMAR IBRAHIM | OPay | 7066462811	3,000.00	--	80,171.27	Mobile	260717170100677285562060
17 Jul 2026 12:23:44	17 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,990.00	82,161.27	Mobile	260717010100677095990139
17 Jul 2026 12:25:34	17 Jul 2026	POS | 257ZECUZ | 607171455365 | Kazaure,Kazaure,Jigawa	--	3,980.00	86,141.27	POS	260717050100677256830075
17 Jul 2026 12:32:05	17 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	85,141.27	Mobile	260717100100677644407365
17 Jul 2026 12:32:17	17 Jul 2026	Spend & Save Deposit	100.00	--	85,041.27	Mobile	260717140300677645303961
17 Jul 2026 13:12:16	17 Jul 2026	Transfer from ABDULKADIR SHUAIBU | OPay | 813****889	--	298.50	85,339.77	Mobile	260717010100679133411562
17 Jul 2026 13:26:27	17 Jul 2026	POS | 257ZECUZ | 607171954403 | Kazaure,Kazaure,Jigawa	--	3,860.00	89,199.77	POS	260717050100679599169419
17 Jul 2026 13:28:01	17 Jul 2026	POS | 257ZECUZ | 607171838176 | Kazaure,Kazaure,Jigawa	--	13,930.00	103,129.77	POS	260717050100679655209579
17 Jul 2026 13:29:17	17 Jul 2026	Transfer to ABDULLAHI SAMINU | OPay | 8065008781	15,000.00	--	88,129.77	POS	260717170100679370690854
17 Jul 2026 13:29:26	17 Jul 2026	Stamp Duty	50.00	--	88,079.77	Mobile	260717550101679711990651
17 Jul 2026 13:32:30	17 Jul 2026	Transfer from IBRAHIM NASIR | OPay | 810****685	--	1,492.50	89,572.27	Mobile	260717010100679580588277
17 Jul 2026 13:37:20	17 Jul 2026	Transfer from SHAMSI TUKUR | OPay | 955****234	--	2,029.80	91,602.07	POS	260717010201680009353812
17 Jul 2026 14:02:34	17 Jul 2026	Transfer from RAMATU ABDULLAHI | OPay | 903****296	--	2,885.50	94,487.57	USSD	260717010100680929642044
17 Jul 2026 15:20:24	17 Jul 2026	POS | 2FDLBLYK | 607172567526 | Kazaure,Kazaure,Jigawa	--	1,532.30	96,019.87	POS	260717050100683625282285
17 Jul 2026 15:36:33	17 Jul 2026	Transfer from ABDULKADIR SHUAIBU | OPay | 813****889	--	497.50	96,517.37	Mobile	260717010100684710842092
17 Jul 2026 15:56:36	17 Jul 2026	POS | 257ZECUZ | 607172744838 | Kazaure,Kazaure,Jigawa	--	4,675.00	101,192.37	POS	260717050100685209507293
17 Jul 2026 15:56:39	17 Jul 2026	Transfer from Magaji El-Hussain Hassan | OPay | 708****329	--	5,070.00	106,262.37	Mobile	260717010100685374429749
17 Jul 2026 16:19:38	17 Jul 2026	POS | 2FDLBLYK | 607172919276 | Kazaure,Kazaure,Jigawa	--	3,030.00	109,292.37	POS	260717050100686344145753
17 Jul 2026 16:50:55	17 Jul 2026	POS | 2FDLBLYK | 607173101982 | Kazaure,Kazaure,Jigawa	--	4,055.00	113,347.37	POS	260717050100687571563895
							260717010100687517018 9

17 Jul 2026 16:54:08	17 Jul 2026	Transfer from JABIR YAHAYA | OPay | 903****140	--	447.75	113,795.12	Mobile	42
17 Jul 2026 17:11:17	17 Jul 2026	POS | 2FDLBLYK | 607173272542 | Kazaure,Kazaure,Jigawa	--	5,270.00	119,065.12	POS	260717050100688468107701
17 Jul 2026 17:27:00	17 Jul 2026	POS | 2FDLBLYK | 607173354416 | Kazaure,Kazaure,Jigawa	--	4,575.00	123,640.12	POS	260717050100689117276199
17 Jul 2026 17:29:27	17 Jul 2026	POS | 257ZECUZ | 607173403391 | Kazaure,Kazaure,Jigawa	--	407.95	124,048.07	POS	260717050100688982843709
17 Jul 2026 17:59:25	17 Jul 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	2,089.50	126,137.57	Mobile	260717010100690406827007
17 Jul 2026 17:59:44	17 Jul 2026	POS | 2FDLBLYK | 607173590015 | Kazaure,Kazaure,Jigawa	--	1,990.00	128,127.57	POS	260717050100690408282150
17 Jul 2026 18:11:14	17 Jul 2026	POS | 257ZECUZ | 607173598880 | Kazaure,Kazaure,Jigawa	--	2,537.25	130,664.82	POS	260717050100691214145483
17 Jul 2026 18:32:35	17 Jul 2026	POS | 2FDLBLYK | 607173819090 | Kazaure,Kazaure,Jigawa	--	2,029.80	132,694.62	POS	260717050100691747546378
17 Jul 2026 18:52:53	17 Jul 2026	POS | 2FDLBLYK | 607173884882 | Kazaure,Kazaure,Jigawa	--	5,070.00	137,764.62	POS	260717050100692863341955
17 Jul 2026 18:53:21	17 Jul 2026	Transfer from HAFSAT IBRAHIM | OPay | 806****176	--	4,875.00	142,639.62	USSD	260717010100692916336898
17 Jul 2026 19:00:01	17 Jul 2026	Transfer from ABUBAKAR SALEH LAWAN | OPay | 816****160	--	4,525.00	147,164.62	USSD	260717010100693041872575
17 Jul 2026 19:00:39	17 Jul 2026	Transfer from IDRIS ABDULLAHI | OPay | 955****234	--	2,039.75	149,204.37	POS	260717010201693210079029
17 Jul 2026 19:02:21	17 Jul 2026	POS | 2FDLBLYK | 607173967726 | Kazaure,Kazaure,Jigawa	--	4,975.00	154,179.37	POS	260717050100693319844479
17 Jul 2026 19:03:29	17 Jul 2026	Transfer from ABDULLAHI LAWAN | OPay | 906****330	--	497.50	154,676.87	Mobile	260717010100693179443163
17 Jul 2026 19:14:07	17 Jul 2026	Transfer from ABUBAKAR MUSA HAMZA | OPay | 955****234	--	2,089.50	156,766.37	POS	260717010201693837597010
17 Jul 2026 19:22:52	17 Jul 2026	Transfer from DANJUMA GALADIMA DAHIRU | OPay | 803****909	--	4,975.00	161,741.37	Mobile	260717010100694384886487
17 Jul 2026 19:31:26	17 Jul 2026	POS | 2FDLBLYK | 607174243895 | Kazaure,Kazaure,Jigawa	--	597.00	162,338.37	POS	260717050100694841951651
17 Jul 2026 19:31:38	17 Jul 2026	Transfer from EMMANUELLA OLUCHI OKAFOR | OPay | 955****234	--	2,039.75	164,378.12	POS	260717010201694843194553
17 Jul 2026 19:50:20	17 Jul 2026	POS | 257ZECUZ | 607174354881 | Kazaure,Kazaure,Jigawa	--	2,029.80	166,407.92	POS	260717050100695767771498
17 Jul 2026 19:52:01	17 Jul 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	1,194.00	167,601.92	Mobile	260717010100695437346280
17 Jul 2026 19:56:04	17 Jul 2026	POS | 2FDLBLYK | 607174312582 | Kazaure,Kazaure,Jigawa	--	1,014.90	168,616.82	POS	260717050100695850097410
17 Jul 2026 20:05:38	17 Jul 2026	POS | 257ZECUZ | 607174364736 | Kazaure,Kazaure,Jigawa	--	796.00	169,412.82	POS	260717050100696332659721

17 Jul 2026 20:14:33	17 Jul 2026	Transfer from YAZID ZAKARIYYA LAWAN | OPay | 816****507	--	497.50	169,910.32	Mobile	260717010100696791177606
17 Jul 2026 20:33:04	17 Jul 2026	POS | 257ZECUZ | 607174538128 | Kazaure,Kazaure,Jigawa	--	3,030.00	172,940.32	POS	260717050100697394929597
17 Jul 2026 20:56:22	17 Jul 2026	Transfer from SAIFULLAHI IDRIS | OPay | 955****234	--	5,070.00	178,010.32	POS	260717010201698698926522
17 Jul 2026 21:18:36	17 Jul 2026	Transfer from ABUBAKAR LAWAN | OPay | 916****824	--	6,085.00	184,095.32	Mobile	260717010100699575928024
17 Jul 2026 21:26:02	17 Jul 2026	Transfer from BELLO NURA SURAJO | OPay | 816****927	--	31,300.00	215,395.32	Mobile	260717010100700019546309
17 Jul 2026 21:35:52	17 Jul 2026	POS | 2FDLBLYK | 607174772684 | Kazaure,Kazaure,Jigawa	--	298.50	215,693.82	POS	260717050100700353008467
17 Jul 2026 21:45:33	17 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	21,424.75	237,118.57	Mobile	260717180100700608245820
17 Jul 2026 21:51:43	17 Jul 2026	Transfer to AHMAD LAWAN | MONIE POINT | 7068372413	2,518.60	--	234,599.97	Mobile	APT000032607172051471 65652165026
17 Jul 2026 21:51:44	17 Jul 2026	VAT on Transfer Fee	1.40	--	234,598.57	Mobile	260717020100700927691023
17 Jul 2026 21:51:48	17 Jul 2026	Spend & Save Deposit	250.00	--	234,348.57	Mobile	260717140300700997829319
17 Jul 2026 22:13:53	17 Jul 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	52,400.00	286,748.57	POS	260717010201701776262599
18 Jul 2026 00:00:42	18 Jul 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	1,993.00	288,741.57	Mobile	260717180100703487300650
18 Jul 2026 08:55:45	18 Jul 2026	Transfer from ABDULLAHI UMAR | OPay | 955****234	--	2,587.00	291,328.57	POS	260718010201708739850660
18 Jul 2026 09:07:07	18 Jul 2026	Transfer from MUHAMMAD BELLO HASSAN | OPay | 955****234	--	3,980.00	295,308.57	POS	260718010201709000142553
18 Jul 2026 09:28:51	18 Jul 2026	POS | 257ZECUZ | 607185544848 | Kazaure,Kazaure,Jigawa	--	6,065.00	301,373.57	POS	260718050100709597290400
18 Jul 2026 09:39:25	18 Jul 2026	Transfer from IBRAHIM HASSAN | OPay | 806****466	--	3,080.00	304,453.57	Mobile	260718010100710270579782
18 Jul 2026 09:45:16	18 Jul 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT139_TRF|2MPTj8ufv|207840069609383936O-AT139_TRF|2MPTj8ufv|207840069609383936O-Transfer from HASSAN	--	15,400.00	319,853.57	Mobile	APT00002260718094515532258141066
18 Jul 2026 09:50:19	18 Jul 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	20,518.60	--	299,334.97	Mobile	100004260718085023165673237465
18 Jul 2026 09:50:20	18 Jul 2026	VAT on Transfer Fee	1.40	--	299,333.57	Mobile	260718020100710612856391
18 Jul 2026 09:50:23	18 Jul 2026	Stamp Duty	50.00	--	299,283.57	Mobile	260718550101710728268079
18 Jul 2026 09:50:23	18 Jul 2026	Spend & Save Deposit	2,050.00	--	297,233.57	Mobile	260718140300710417581770

18 Jul 2026 10:19:35	18 Jul 2026	POS | 257ZECUZ | 607185931998 | Kazaure,Kazaure,Jigawa	--	6,465.00	303,698.57	POS	260718050100711825882096
18 Jul 2026 11:03:10	18 Jul 2026	Transfer from MUSTAPHA DANKASUWA UBALE | OPay | 706****652	--	31,900.00	335,598.57	Mobile	260718010100713769326229
18 Jul 2026 12:00:16	18 Jul 2026	POS | 2FDLBLYK | 607186522567 | Kazaure,Kazaure,Jigawa	--	4,975.00	340,573.57	POS	260718050100716181779346
18 Jul 2026 12:02:19	18 Jul 2026	Transfer from NASIRU ANAS | OPay | 955****234	--	19,900.00	360,473.57	POS	260718010201715946611391
18 Jul 2026 12:26:04	18 Jul 2026	Transfer to TANIMU SAMAILA | PalmPay | 9010063416	1,018.60	--	359,454.97	Mobile	100004260718112608165688212212
18 Jul 2026 12:26:05	18 Jul 2026	VAT on Transfer Fee	1.40	--	359,453.57	Mobile	260718020100717121318608
18 Jul 2026 12:26:08	18 Jul 2026	Spend & Save Deposit	100.00	--	359,353.57	Mobile	260718140300717172893221
18 Jul 2026 12:48:13	18 Jul 2026	Airtime | 8068623912 | MTN	2,000.00	--	357,353.57	Mobile	260718100100718038663302
18 Jul 2026 12:48:18	18 Jul 2026	Spend & Save Deposit	200.00	--	357,153.57	Mobile	260718140300718038988815
18 Jul 2026 12:49:01	18 Jul 2026	POS | 2FDLBLYK | 607186996261 | Kazaure,Kazaure,Jigawa	--	5,970.00	363,123.57	POS	260718050100717840347428
18 Jul 2026 12:49:48	18 Jul 2026	POS | 257ZECUZ | 607186821646 | Kazaure,Kazaure,Jigawa	--	1,522.35	364,645.92	POS	260718050100717995939194
18 Jul 2026 13:11:31	18 Jul 2026	POS | 2FDLBLYK | 607187044600 | Kazaure,Kazaure,Jigawa	--	5,970.00	370,615.92	POS	260718050100719023430057
18 Jul 2026 13:17:13	18 Jul 2026	POS | 2FDLBLYK | 607187111634 | Kazaure,Kazaure,Jigawa	--	2,029.80	372,645.72	POS	260718050100719240938228
18 Jul 2026 14:10:36	18 Jul 2026	POS | 257ZECUZ | 607187500752 | Kazaure,Kazaure,Jigawa	--	497.50	373,143.22	POS	260718050100721257124604
18 Jul 2026 14:11:48	18 Jul 2026	POS | 2FDLBLYK | 607187382189 | Kazaure,Kazaure,Jigawa	--	9,950.00	383,093.22	POS	260718050100721427405054
18 Jul 2026 14:12:04	18 Jul 2026	Transfer from AISHA MUHAMMAD | OPay | 704****052	--	1,990.00	385,083.22	Mobile	260718010100721112967144
18 Jul 2026 14:12:46	18 Jul 2026	Transfer to ALIYU MUHAMMED | OPay | 8032315616	5,000.00	--	380,083.22	POS	260718170100721383115470
18 Jul 2026 14:22:56	18 Jul 2026	Transfer from YUSUF NUHU | OPay | 955****234	--	2,985.00	383,068.22	POS	260718010201721619239738
18 Jul 2026 14:33:02	18 Jul 2026	POS | 257ZECUZ | 607187525415 | Kazaure,Kazaure,Jigawa	--	1,990.00	385,058.22	POS	260718050100722022250847
18 Jul 2026 14:49:15	18 Jul 2026	POS | 257ZECUZ | 607187672267 | Kazaure,Kazaure,Jigawa	--	3,880.00	388,938.22	POS	260718050100722718382564
18 Jul 2026 14:53:10	18 Jul 2026	Transfer to BILYAMINU ZUBAIRU | MONIE POINT | 5470157798	3,868.60	--	385,069.62	POS	APT00003260718135318165702033869
18 Jul 2026 14:53:11	18 Jul 2026	VAT on Transfer Fee	1.40	--	385,068.22	POS	260718020100722978625336
18 Jul 2026 14:53:19	18 Jul 2026	Spend & Save Deposit	385.00	--	384,683.22	Mobile	260718140300722834939585

18 Jul 2026 15:24:12	18 Jul 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	995.00	385,678.22	Mobile	260718010100723882425667
18 Jul 2026 15:35:15	18 Jul 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	597.00	386,275.22	Mobile	260718010100724340001927
18 Jul 2026 15:42:21	18 Jul 2026	Transfer from AYUBA SULAIMAN | OPay | 813****293	--	497.50	386,772.72	Mobile	260718010100724686657102
18 Jul 2026 15:49:18	18 Jul 2026	POS | 257ZECUZ | 607188019729 | Kazaure,Kazaure,Jigawa	--	1,990.00	388,762.72	POS	260718050100725422129068
18 Jul 2026 15:51:37	18 Jul 2026	Transfer from FAIRUZA LAWAN | OPay | 806****729	--	9,950.00	398,712.72	Mobile	260718010100725087953327
18 Jul 2026 16:16:06	18 Jul 2026	Transfer from ABDULKADIR HARUNA ABUBAKAR | OPay | 809****589	--	9,950.00	408,662.72	Mobile	260718010100726257090138
18 Jul 2026 16:49:03	18 Jul 2026	POS | 2FDLBLYK | 607188394618 | Kazaure,Kazaure,Jigawa	--	20,700.00	429,362.72	POS	260718050100727342973057
18 Jul 2026 17:03:27	18 Jul 2026	Transfer from YUNUSA SALISU | OPay | 708****821	--	5,270.00	434,632.72	Mobile	260718010100727963046770
18 Jul 2026 18:05:02	18 Jul 2026	POS | 2FDLBLYK | 607189118415 | Kazaure,Kazaure,Jigawa	--	3,040.00	437,672.72	POS	260718050100730911248659
18 Jul 2026 18:25:52	18 Jul 2026	POS | 257ZECUZ | 607189199453 | Kazaure,Kazaure,Jigawa	--	3,980.00	441,652.72	POS	260718050100731884588349
18 Jul 2026 18:34:26	18 Jul 2026	POS | 257ZECUZ | 607189206066 | Kazaure,Kazaure,Jigawa	--	4,055.00	445,707.72	POS	260718050100732041581988
18 Jul 2026 18:35:03	18 Jul 2026	Transfer to IBRAHIM HABIBU ALASURE | OPay | 8066133762	10,000.00	--	435,707.72	POS	260718170100732087118720
18 Jul 2026 18:35:12	18 Jul 2026	Stamp Duty	50.00	--	435,657.72	Mobile	260718550101731996618115
18 Jul 2026 18:44:15	18 Jul 2026	POS | 257ZECUZ | 607189380061 | Kazaure,Kazaure,Jigawa	--	298.50	435,956.22	POS	260718050100732743912080
18 Jul 2026 18:47:53	18 Jul 2026	Airtime | 8164735627 | MTN	1,000.00	--	434,956.22	Mobile	260718100100732761974952
18 Jul 2026 18:48:00	18 Jul 2026	Spend & Save Deposit	100.00	--	434,856.22	Mobile	260718140300732813418673
18 Jul 2026 18:57:29	18 Jul 2026	Transfer to LADO BUWASA GEN. ENTERPRISES - Lado Bawasa Gen Enterprises 2 | MONIE POINT | 5063874275	20,018.60	--	414,837.62	POS	APT000032607181757401 65725567666
18 Jul 2026 18:57:30	18 Jul 2026	VAT on Transfer Fee	1.40	--	414,836.22	POS	260718020100733170253748
18 Jul 2026 18:57:41	18 Jul 2026	Stamp Duty	50.00	--	414,786.22	Mobile	260718550101733019026637
18 Jul 2026 18:57:51	18 Jul 2026	Spend & Save Deposit	2,000.00	--	412,786.22	Mobile	260718140300733221299779
18 Jul 2026 19:06:36	18 Jul 2026	POS | 257ZECUZ | 607189469370 | Kazaure,Kazaure,Jigawa	--	2,029.80	414,816.02	POS	260718050100733523674700
18 Jul 2026 19:45:36	18 Jul 2026	POS | 2FDLBLYK | 607189721879 | Kazaure,Kazaure,Jigawa	--	1,791.00	416,607.02	POS	260718050100735525490577

18 Jul 2026 19:51:15	18 Jul 2026	Transfer from UMAR SHEHU | OPay | 814****044	--	1,990.00	418,597.02	Mobile	260718010100735816438633
18 Jul 2026 19:57:08	18 Jul 2026	POS | 257ZECUZ | 607189826106 | Kazaure,Kazaure,Jigawa	--	63,900.00	482,497.02	POS	260718050100735656469209
18 Jul 2026 20:04:14	18 Jul 2026	Transfer from ADESINA OGUNJE | OPay | 955****234	--	4,975.00	487,472.02	POS	260718010201736204565378
18 Jul 2026 20:10:55	18 Jul 2026	Transfer from AMINU SAMINU | OPay | 816****373	--	995.00	488,467.02	Mobile	260718010100736945853520
18 Jul 2026 20:21:40	18 Jul 2026	Transfer from NAZIFI SANUSI | OPay | 955****234	--	4,675.00	493,142.02	POS	260718010201737211530966
18 Jul 2026 20:30:08	18 Jul 2026	POS | 257ZECUZ | 607189910121 | Kazaure,Kazaure,Jigawa	--	1,990.00	495,132.02	POS	260718050100737716438400
18 Jul 2026 20:34:07	18 Jul 2026	Transfer from SALISU ISAH | OPay | 955****234	--	9,650.00	504,782.02	POS	260718010201737593748656
18 Jul 2026 21:20:00	18 Jul 2026	Transfer from ALAMIN JAFAR | OPay | 955****234	--	19,900.00	524,682.02	POS	260718010201739549430259
18 Jul 2026 22:06:16	18 Jul 2026	Transfer from ALIYU MUSA | OPay | 955****234	--	995.00	525,677.02	POS	260718010201741178436976
18 Jul 2026 22:08:30	18 Jul 2026	Transfer from ABDULGAFFAR BADAMASI | OPay | 955****234	--	517.40	526,194.42	POS	260718010201741285123747
18 Jul 2026 22:08:59	18 Jul 2026	Transfer from FAGO PHONES ACCESSORIES AND COMMUNICATION | OPay | 703****026	--	5,070.00	531,264.42	Mobile	260718010100741581754548
18 Jul 2026 22:21:52	18 Jul 2026	Transfer from ATIKU SULEMAN | OPay | 955****234	--	3,780.00	535,044.42	POS	260718010201741932245721
18 Jul 2026 22:43:23	18 Jul 2026	Transfer to A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | MONIE POINT | 5026816225	500,018.60	--	35,025.82	Mobile	100004260718214327165748487213
18 Jul 2026 22:43:24	18 Jul 2026	VAT on Transfer Fee	1.40	--	35,024.42	Mobile	260718020100742246612484
18 Jul 2026 22:43:28	18 Jul 2026	Stamp Duty	50.00	--	34,974.42	Mobile	260718550101742448197757
18 Jul 2026 22:44:49	18 Jul 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	987,900.00	1,022,874.42	POS	260718010201742108162344
18 Jul 2026 23:24:29	18 Jul 2026	Transfer to USMAN MUSA LADO | Access Bank | 0058166039	800,818.60	--	222,055.82	Mobile	100004260718222435165749809714
18 Jul 2026 23:24:30	18 Jul 2026	VAT on Transfer Fee	1.40	--	222,054.42	Mobile	260718020100743147948458
18 Jul 2026 23:24:36	18 Jul 2026	Stamp Duty	50.00	--	222,004.42	Mobile	260718550101743006288886
18 Jul 2026 23:24:36	18 Jul 2026	Spend & Save Deposit	80,080.00	--	141,924.42	Mobile	260718140300743199070986
18 Jul 2026 23:43:45	18 Jul 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	50,018.60	--	91,905.82	Mobile	100004260718224350165749860996
18 Jul 2026 23:43:46	18 Jul 2026	VAT on Transfer Fee	1.40	--	91,904.42	Mobile	260718020100743082732871

18 Jul 2026 23:43:51	18 Jul 2026	Stamp Duty	50.00	--	91,854.42	Mobile	260718550101743326755739
18 Jul 2026 23:43:51	18 Jul 2026	Spend & Save Deposit	5,000.00	--	86,854.42	Mobile	260718140300743225070786
19 Jul 2026 09:16:57	19 Jul 2026	POS | 2FDLBLYK | 607190969558 | Kazaure,Kazaure,Jigawa	--	995.00	87,849.42	POS	260719050100748873226092
19 Jul 2026 09:33:05	19 Jul 2026	POS | 257ZECUZ | 607190943905 | Kazaure,Kazaure,Jigawa	--	3,980.00	91,829.42	POS	260719050100749239256034
19 Jul 2026 09:39:52	19 Jul 2026	POS | 257ZECUZ | 607191064923 | Kazaure,Kazaure,Jigawa	--	995.00	92,824.42	POS	260719050100749365247505
19 Jul 2026 10:44:26	19 Jul 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	3,500.00	--	89,324.42	Mobile	260719170100751655144244
19 Jul 2026 10:48:54	19 Jul 2026	POS | 257ZECUZ | 607191326864 | Kazaure,Kazaure,Jigawa	--	30,300.00	119,624.42	POS	260719050100751818618695
19 Jul 2026 11:26:26	19 Jul 2026	Transfer from Rabiu Gali | OPay | 813****055	--	3,030.00	122,654.42	Mobile	260719010100752939579124
19 Jul 2026 11:27:11	19 Jul 2026	Transfer to CHRISTABEL OJOMA OMADA | Access Bank | 1915393755	10,018.60	--	112,635.82	Mobile	100004260719102715165771783661
19 Jul 2026 11:27:12	19 Jul 2026	VAT on Transfer Fee	1.40	--	112,634.42	Mobile	260719020100752891252116
19 Jul 2026 11:27:15	19 Jul 2026	Stamp Duty	50.00	--	112,584.42	Mobile	260719550101752843373423
19 Jul 2026 11:27:15	19 Jul 2026	Spend & Save Deposit	1,000.00	--	111,584.42	Mobile	260719140300753142213740
19 Jul 2026 11:46:44	19 Jul 2026	POS | 257ZECUZ | 607191603018 | Kazaure,Kazaure,Jigawa	--	4,175.00	115,759.42	POS	260719050100753937076061
19 Jul 2026 11:48:35	19 Jul 2026	Transfer from ABDULLAHI ABUBAKAR SANI | OPay | 806****813	--	7,160.00	122,919.42	Mobile	260719010100754091026709
19 Jul 2026 11:50:32	19 Jul 2026	POS | 257ZECUZ | 607191627232 | Kazaure,Kazaure,Jigawa	--	10,045.00	132,964.42	POS	260719050100753699134055
19 Jul 2026 11:51:08	19 Jul 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	67,318.60	--	65,645.82	Mobile	100004260719105111657735597 31
19 Jul 2026 11:51:09	19 Jul 2026	VAT on Transfer Fee	1.40	--	65,644.42	Mobile	260719020100753953649203
19 Jul 2026 11:51:12	19 Jul 2026	Stamp Duty	50.00	--	65,594.42	Mobile	260719550101754051288218
19 Jul 2026 11:51:12	19 Jul 2026	Spend & Save Deposit	6,730.00	--	58,864.42	Mobile	260719140300754051302193
19 Jul 2026 12:05:03	19 Jul 2026	POS | 2FDLBLYK | 607191705919 | Kazaure,Kazaure,Jigawa	--	597.00	59,461.42	POS	260719050100754365010756
19 Jul 2026 12:34:26	19 Jul 2026	Commission Withdrawal	--	14,407.94	73,869.36	Mobile	260719520102755149897668
							260719050100755530532

19 Jul 2026 12:40:17	19 Jul 2026	POS | 257ZECUZ | 607191830216 | Kazaure,Kazaure,Jigawa	--	4,975.00	78,844.36	POS	744
19 Jul 2026 12:50:47	19 Jul 2026	POS | 257ZECUZ | 607191914183 | Kazaure,Kazaure,Jigawa	--	6,965.00	85,809.36	POS	260719050100755869020695
19 Jul 2026 12:52:29	19 Jul 2026	POS | 2FDLBLYK | 607191928795 | Kazaure,Kazaure,Jigawa	--	2,985.00	88,794.36	POS	260719050100755974913367
19 Jul 2026 12:53:00	19 Jul 2026	Transfer from PRINCE ONYEDIKACHI NWANNE | OPay | 901****838	--	497.50	89,291.86	Mobile	260719010100755976911358
19 Jul 2026 13:11:50	19 Jul 2026	Transfer from HABIBA JAJI MUSA | OPay | 955****234	--	3,680.00	92,971.86	POS	260719010201756718881836
19 Jul 2026 13:14:33	19 Jul 2026	POS | 2FDLBLYK | 607192019464 | Kazaure,Kazaure,Jigawa	--	2,985.00	95,956.86	POS	260719050100756576071556
19 Jul 2026 13:37:39	19 Jul 2026	Transfer from MARGRET ABRAHAM OSIKHENA | OPay | 955****234	--	716.40	96,673.26	POS	260719010201757634590626
19 Jul 2026 13:55:24	19 Jul 2026	POS | 257ZECUZ | 607192061719 | Kazaure,Kazaure,Jigawa	--	7,960.00	104,633.26	POS	260719050100757909394341
19 Jul 2026 13:57:48	19 Jul 2026	Transfer from BASHIR AMINU | OPay | 706****333	--	796.00	105,429.26	Mobile	260719010100757966389950
19 Jul 2026 14:00:35	19 Jul 2026	POS | 257ZECUZ | 607192222973 | Kazaure,Kazaure,Jigawa	--	39,900.00	145,329.26	POS	260719050100758338301030
19 Jul 2026 14:14:11	19 Jul 2026	POS | 257ZECUZ | 607192352174 | Kazaure,Kazaure,Jigawa	--	8,955.00	154,284.26	POS	260719050100758638397794
19 Jul 2026 14:16:00	19 Jul 2026	POS | 257ZECUZ | 607192231234 | Kazaure,Kazaure,Jigawa	--	29,900.00	184,184.26	POS	260719050100759104812394
19 Jul 2026 14:16:28	19 Jul 2026	Transfer from ISHAQ MUSA | OPay | 803****003 | vv	--	2,029.80	186,214.06	Mobile	260719010100758808010249
19 Jul 2026 14:22:48	19 Jul 2026	POS | 2FDLBLYK | 607192284804 | Kazaure,Kazaure,Jigawa	--	925.35	187,139.41	POS	260719050100759032560388
19 Jul 2026 15:52:40	19 Jul 2026	POS | 257ZECUZ | 607192828160 | Kazaure,Kazaure,Jigawa	--	5,070.00	192,209.41	POS	260719050100762035252131
19 Jul 2026 16:03:53	19 Jul 2026	Transfer from MUFTAHU AUWALU | OPay | 906****440	--	995.00	193,204.41	Mobile	260719010100762424273090
19 Jul 2026 16:08:14	19 Jul 2026	POS | 2FDLBLYK | 607192817629 | Kazaure,Kazaure,Jigawa	--	4,055.00	197,259.41	POS	260719050100762849465601
19 Jul 2026 16:14:50	19 Jul 2026	Transfer from ALMUSTAPHA JAFAR | OPay | 803****484	--	497.50	197,756.91	Mobile	260719010100762726276949
19 Jul 2026 16:15:22	19 Jul 2026	POS | 2FDLBLYK | 607192798985 | Kazaure,Kazaure,Jigawa	--	2,835.75	200,592.66	POS	260719050100762575339963
19 Jul 2026 16:26:50	19 Jul 2026	POS | 257ZECUZ | 607192925107 | Kazaure,Kazaure,Jigawa	--	5,470.00	206,062.66	POS	260719050100763228497699
19 Jul 2026 16:30:03	19 Jul 2026	Transfer from NAFISA UMAR | OPay | 907****066	--	1,044.75	207,107.41	Mobile	260719010100763340370907
19 Jul 2026 16:37:24	19 Jul 2026	Transfer to FAITH AGHUMILE OSIKHENA | OPay | 9025473551	10,000.00	--	197,107.41	Mobile	260719170100763580104302

19 Jul 2026 16:37:30	19 Jul 2026	Stamp Duty	50.00	--	197,057.41	Mobile	260719550101763430557396
19 Jul 2026 17:20:55	19 Jul 2026	Transfer from NIURA UMAR BABANDI | OPay | 916****966	--	2,487.50	199,544.91	Mobile	260719010100764928579243
19 Jul 2026 17:32:12	19 Jul 2026	Airtime | 8154914708 | Glo	1,000.00	--	198,544.91	Mobile	260719100100765582194450
19 Jul 2026 17:32:18	19 Jul 2026	Spend & Save Deposit	100.00	--	198,444.91	Mobile	2607191403007653321114 73
19 Jul 2026 17:39:53	19 Jul 2026	Transfer from RABIU MUSA | OPay | 806****506	--	15,445.75	213,890.66	Mobile	260719180100765972406795
19 Jul 2026 18:14:30	19 Jul 2026	POS | 2FDLBLYK | 607193456133 | Kazaure,Kazaure,Jigawa	--	995.00	214,885.66	POS	260719050100766980680718
19 Jul 2026 18:17:30	19 Jul 2026	Transfer from KHADIJA IBRAHIM | OPay | 813****172	--	4,982.50	219,868.16	Mobile	260719180100767202957791
19 Jul 2026 18:58:22	19 Jul 2026	POS | 2FDLBLYK | 607193705243 | Kazaure,Kazaure,Jigawa	--	4,975.00	224,843.16	POS	260719050100768504705105
19 Jul 2026 19:13:08	19 Jul 2026	Transfer from NURA UMAR | OPay | 903****015	--	1,492.50	226,335.66	Mobile	260719010100769179836579
19 Jul 2026 19:46:36	19 Jul 2026	POS | 257ZECUZ | 607193991163 | Kazaure,Kazaure,Jigawa	--	1,711.40	228,047.06	POS	260719050100770790647189
19 Jul 2026 19:47:23	19 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	6,965.00	235,012.06	Mobile	260719010100770944896466
19 Jul 2026 19:47:50	19 Jul 2026	Transfer from MOHAMMED NDA ALI | OPay | 816****662	--	19,900.00	254,912.06	Mobile	260719010100770947348583
19 Jul 2026 20:03:21	19 Jul 2026	POS | 257ZECUZ | 607194068353 | Kazaure,Kazaure,Jigawa	--	3,040.00	257,952.06	POS	260719050100771539208192
19 Jul 2026 20:23:56	19 Jul 2026	POS | 2FDLBLYK | 607194047292 | Kazaure,Kazaure,Jigawa	--	5,070.00	263,022.06	POS	260719050100772560390211
19 Jul 2026 20:25:09	19 Jul 2026	POS | 257ZECUZ | 607194170658 | Kazaure,Kazaure,Jigawa	--	10,945.00	273,967.06	POS	260719050100772675714089
19 Jul 2026 20:27:35	19 Jul 2026	Transfer from UMAR MUHAMMAD MUHAMMAD | OPay | 907****640	--	1,044.75	275,011.81	Mobile	260719010100772687107609
19 Jul 2026 20:32:41	19 Jul 2026	POS | 2FDLBLYK | 607194158926 | Kazaure,Kazaure,Jigawa	--	1,014.90	276,026.71	POS	260719050100772760761090
19 Jul 2026 20:35:34	19 Jul 2026	Transfer from KABIRU YUSIF | OPay | 955****234	--	1,791.00	277,817.71	POS	260719010201773034554643
19 Jul 2026 21:09:26	19 Jul 2026	POS | 2FDLBLYK | 607194225754 | Kazaure,Kazaure,Jigawa	--	27,300.00	305,117.71	POS	260719050100774152041703
19 Jul 2026 21:10:18	19 Jul 2026	Transfer to UMMI BELLO | OPay | 8060065288	1,000.00	--	304,117.71	POS	260719170100774416083721
19 Jul 2026 21:21:01	19 Jul 2026	POS | 2FDLBLYK | 607194274249 | Kazaure,Kazaure,Jigawa	--	1,990.00	306,107.71	POS	260719050100774711764766
19 Jul 2026 21:29:37	19 Jul 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	286,107.71	Mobile	260719170100775201668158

19 Jul 2026 21:29:41	19 Jul 2026	Stamp Duty	50.00	--	286,057.71	Mobile	2607195501017751030418 92
19 Jul 2026 21:36:19	19 Jul 2026	POS | 257ZECUZ | 607194337297 | Kazaure,Kazaure,Jigawa	--	248.75	286,306.46	POS	2607190501007754345222 96
19 Jul 2026 23:23:55	19 Jul 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT139_TRF|2MPT7n5tu|20789691025839923 20-AT139_TRF|2MPT7n5tu|20789691025839923 20-HASSAN YUSUF Trf for	--	50,000.00	336,306.46	Mobile	APT000022607192323541 15426125290
20 Jul 2026 07:09:56	20 Jul 2026	Airtime | 8068623912 | MTN	2,000.00	--	334,306.46	Mobile	2607201001007799726031 67
20 Jul 2026 07:10:00	20 Jul 2026	Spend & Save Deposit	200.00	--	334,106.46	Mobile	2607201403007802970 33209
20 Jul 2026 09:11:25	20 Jul 2026	Transfer from UMAR SALISU | OPay | 911****493	--	2,587.00	336,693.46	Mobile	2607200101007836247 55572
20 Jul 2026 09:21:23	20 Jul 2026	Transfer from NASEER LAWAN | OPay | 955****234	--	9,350.00	346,043.46	POS	2607200102017837433 69136
20 Jul 2026 09:49:04	20 Jul 2026	POS | 2FDLBLYK | 607205447564 | Kazaure,Kazaure,Jigawa	--	6,965.00	353,008.46	POS	2607200501007847817 95044
20 Jul 2026 10:06:37	20 Jul 2026	POS | 2FDLBLYK | 607205412341 | Kazaure,Kazaure,Jigawa	--	5,070.00	358,078.46	POS	2607200501007854999 87935
20 Jul 2026 10:30:02	20 Jul 2026	POS | 2FDLBLYK | 607205618071 | Kazaure,Kazaure,Jigawa	--	29,900.00	387,978.46	POS	2607200501007868372 57602
20 Jul 2026 10:31:14	20 Jul 2026	Transfer to ABDULLAHI MOHAMMAD | OPay | 7046221123	29,000.00	--	358,978.46	Mobile	2607201701007866113836 26
20 Jul 2026 10:31:18	20 Jul 2026	Stamp Duty	50.00	--	358,928.46	Mobile	2607205501017866622468 21
20 Jul 2026 10:38:57	20 Jul 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	9,068.15	367,996.61	Mobile	2607201801007869031915 13
20 Jul 2026 11:10:22	20 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	368,494.11	Mobile	2607200101007884767073 86
20 Jul 2026 11:38:40	20 Jul 2026	POS | 2FDLBLYK | 607205990979 | Kazaure,Kazaure,Jigawa	--	995.00	369,489.11	POS	2607200501007894744 50109
20 Jul 2026 12:18:42	20 Jul 2026	POS | 257ZECUZ | 607206153106 | Kazaure,Kazaure,Jigawa	--	4,475.00	373,964.11	POS	2607200501007910087985 95
20 Jul 2026 12:42:09	20 Jul 2026	Transfer to JAMILA LAWAN | OPay | 7072713678	500.00	--	373,464.11	Mobile	2607201701007918519350 32
20 Jul 2026 12:58:23	20 Jul 2026	Transfer from MUSTAPHA GARBA ZAREWA | OPay | 806****986	--	12,435.00	385,899.11	Mobile	2607200101007927382462 04
20 Jul 2026 13:32:40	20 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	5,082.15	390,981.26	Mobile	2607201801007939567357 168
20 Jul 2026 13:35:22	20 Jul 2026	POS | 2FDLBLYK | 607206600168 | Kazaure,Kazaure,Jigawa	--	12,935.00	403,916.26	POS	2607200501007941203637 19
20 Jul 2026 13:44:01	20 Jul 2026	Transfer from ZAKARI AMINU YAU | OPay | 816****062	--	1,094.50	405,010.76	Mobile	2607200101007941559924 86

20 Jul 2026 13:58:06	20 Jul 2026	Transfer from MURTALA IBRAHIM | OPay | 803****378	--	696.50	405,707.26	Mobile	260720010100794667893761
20 Jul 2026 14:00:07	20 Jul 2026	POS | 2FDLBLYK | 607206758277 | Kazaure,Kazaure,Jigawa	--	497.50	406,204.76	POS	260720050100795040882798
20 Jul 2026 14:33:39	20 Jul 2026	Transfer from SULAIMAN HARUNA | OPay | 803****231	--	3,680.00	409,884.76	Mobile	260720010100796410058561
20 Jul 2026 14:37:52	20 Jul 2026	POS | 2FDLBLYK | 607207086311 | Kazaure,Kazaure,Jigawa	--	1,014.90	410,899.66	POS	260720050100796472288380
20 Jul 2026 14:48:42	20 Jul 2026	Transfer from HABIBU ALIYU | OPay | 806****864	--	1,094.50	411,994.16	Mobile	260720010100796882219257
20 Jul 2026 14:57:13	20 Jul 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT139_TRF|2MPTj8ufv|207920397600396492 8-AT139_TRF|2MPTj8ufv|207920397600396492 8-Transfer from HASSAN	--	50,000.00	461,994.16	Mobile	APT000022607201457121 21785824719
20 Jul 2026 15:01:47	20 Jul 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	5,000.00	--	456,994.16	Mobile	260720170100797091537838
20 Jul 2026 15:03:25	20 Jul 2026	Transfer from HAUWA ILIYA | OPay | 916****056	--	6,465.00	463,459.16	Mobile	260720010100797302294740
20 Jul 2026 15:44:21	20 Jul 2026	POS | 257ZECUZ | 607207203948 | Kazaure,Kazaure,Jigawa	--	3,040.00	466,499.16	POS	260720050100798551043275
20 Jul 2026 15:44:58	20 Jul 2026	POS | 257ZECUZ | 607207562263 | Kazaure,Kazaure,Jigawa	--	1,044.75	467,543.91	POS	260720050100798835382174
20 Jul 2026 16:17:00	20 Jul 2026	POS | 257ZECUZ | 607207630697 | Kazaure,Kazaure,Jigawa	--	5,120.00	472,663.91	POS	260720050100799915232088
20 Jul 2026 16:22:35	20 Jul 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	1,791.00	474,454.91	Mobile	260720010100799888050603
20 Jul 2026 16:32:39	20 Jul 2026	Transfer from ADAMU LAWAN | OPay | 810****401	--	497.50	474,952.41	Mobile	260720010100800641188708
20 Jul 2026 16:40:41	20 Jul 2026	POS | 2FDLBLYK | 607207839077 | Kazaure,Kazaure,Jigawa	--	10,095.00	485,047.41	POS	260720050100800786352374
20 Jul 2026 16:46:11	20 Jul 2026	Transfer from ABDULHAKIM IBRAHIM | OPay | 816****707	--	1,492.50	486,539.91	Mobile	260720010100800912736223
20 Jul 2026 16:51:03	20 Jul 2026	Transfer from YUSUF YUSUF RABIU | OPay | 814****935	--	995.00	487,534.91	Mobile	260720010100801191219412
20 Jul 2026 16:51:54	20 Jul 2026	Transfer from YUSUF YUSUF RABIU | OPay | 814****935	--	49.75	487,584.66	Mobile	260720010100801245885368
20 Jul 2026 17:32:01	20 Jul 2026	Transfer from SALISU ISAH | OPay | 955****234	--	41,900.00	529,484.66	POS	260720010201802988661681
20 Jul 2026 17:44:01	20 Jul 2026	POS | 257ZECUZ | 607208303304 | Kazaure,Kazaure,Jigawa	--	1,542.25	531,026.91	POS	260720050100803530783388
20 Jul 2026 17:48:20	20 Jul 2026	Transfer from SALISU ISAH | OPay | 955****234	--	9,949.00	540,975.91	POS	260720010201803754787342
20 Jul 2026 18:03:07	20 Jul 2026	POS | 257ZECUZ | 607208283423 | Kazaure,Kazaure,Jigawa	--	10,145.00	551,120.91	POS	260720050100804182401980

20 Jul 2026 18:16:27	20 Jul 2026	Transfer from MUSTAPHA IBRAHIM | OPay | 803****466 | hospital assestance	--	99,900.00	651,020.91	Mobile	260720010100805064368559
20 Jul 2026 18:36:45	20 Jul 2026	Transfer from BELLO SALIHU | OPay | 913****774	--	1,691.50	652,712.41	Mobile	260720010100805750014872
20 Jul 2026 18:54:41	20 Jul 2026	Transfer from ABDULRASHID MANNIR | OPay | 703****649	--	8,255.00	660,967.41	Mobile	260720010100806373520538
20 Jul 2026 19:51:33	20 Jul 2026	Transfer from ALIYU UMAR ADAMU | OPay | 803****237	--	1,393.00	662,360.41	USSD	260720010100809233578008
20 Jul 2026 19:56:22	20 Jul 2026	POS | 257ZECUZ | 607209087073 | Kazaure,Kazaure,Jigawa	--	796.00	663,156.41	POS	260720050100809567919379
20 Jul 2026 20:01:17	20 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	662,156.41	Mobile	260720100100809876703975
20 Jul 2026 20:01:34	20 Jul 2026	Spend & Save Deposit	100.00	--	662,056.41	Mobile	260720140300809545981737
20 Jul 2026 20:04:11	20 Jul 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	19,930.00	681,986.41	Mobile	260720180100809509249289
20 Jul 2026 20:16:43	20 Jul 2026	Transfer from MUSA NASIRU | OPay | 814****125	--	2,039.75	684,026.16	Mobile	260720010100810599942256
20 Jul 2026 20:25:08	20 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	684,523.66	Mobile	260720010100810823779207
20 Jul 2026 21:09:36	20 Jul 2026	POS | 2FDLBLYK | 607209153317 | Kazaure,Kazaure,Jigawa	--	2,985.00	687,508.66	POS	260720050100813017856830
20 Jul 2026 21:55:04	20 Jul 2026	Transfer to JAMILA SANI | OPay | 7075649727	2,200.00	--	685,308.66	POS	260720170100814847750453
20 Jul 2026 22:04:56	20 Jul 2026	POS | 257ZECUZ | 607209608295 | Kazaure,Kazaure,Jigawa	--	497.50	685,806.16	POS	260720050100814831478355
20 Jul 2026 22:11:09	20 Jul 2026	Transfer from BABANGIDA IBRAHIM | OPay | 703****015	--	298.50	686,104.66	USSD	260720010100815160367629
21 Jul 2026 09:05:18	21 Jul 2026	Transfer to HABIBA JAJI MUSA | MONIE POINT | 7026676991	7,018.60	--	679,086.06	Mobile	APT00003260721080521165934221364
21 Jul 2026 09:05:19	21 Jul 2026	VAT on Transfer Fee	1.40	--	679,084.66	Mobile	260721020100822233781434
21 Jul 2026 09:05:22	21 Jul 2026	Spend & Save Deposit	700.00	--	678,384.66	Mobile	260721140300822361447626
21 Jul 2026 09:24:29	21 Jul 2026	POS | 257ZECUZ | 607210246509 | Kazaure,Kazaure,Jigawa	--	497.50	678,882.16	POS	260721050100823055740413
21 Jul 2026 09:31:44	21 Jul 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT139_TRF|2MPTj8ufv|207948445476631347 2-AT139_TRF|2MPTj8ufv|207948445476631347 2-Transfer from HASSAN	--	11,000.00	689,882.16	Mobile	APT00002260721093143556521767184
21 Jul 2026 11:11:44	21 Jul 2026	POS | 2FDLBLYK | 607211000898 | Kazaure,Kazaure,Jigawa	--	995.00	690,877.16	POS	260721050100827480932263
21 Jul 2026 11:35:35	21 Jul 2026	Transfer to AMINU SULAIMAN | OPay | 8066574632	8,000.00	--	682,877.16	Mobile	260721170100828254628326

21 Jul 2026 12:29:37	21 Jul 2026	Transfer to ZAHARAU BALA | MONIE POINT | 7062673150	2,018.60	--	680,858.56	Mobile	APT000032607211129431 65953892295
21 Jul 2026 12:29:38	21 Jul 2026	VAT on Transfer Fee	1.40	--	680,857.16	Mobile	260721020100830431966 274
21 Jul 2026 12:29:44	21 Jul 2026	Spend & Save Deposit	200.00	--	680,657.16	Mobile	260721140300830129269 204
21 Jul 2026 12:52:58	21 Jul 2026	Transfer from BASHIR LAWAN | OPay | 703****594	--	5,070.00	685,727.16	Mobile	260721010100831348895 094
21 Jul 2026 13:03:43	21 Jul 2026	Transfer from SALMANU IBRAHIM | OPay | 806****903	--	19,900.00	705,627.16	Mobile	260721010100831550044 854
21 Jul 2026 13:03:43	21 Jul 2026	Transfer from ADDAU DANLADI | OPay | 706****743	--	249,900.00	955,527.16	POS	260721010100831751546589
21 Jul 2026 13:06:29	21 Jul 2026	Transfer to AHMAD ABDULLAHI | OPay | 9048499972	2,000.00	--	953,527.16	Mobile	260721170100831843868288
21 Jul 2026 13:14:36	21 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	952,527.16	Mobile	260721100100832004064 725
21 Jul 2026 13:14:41	21 Jul 2026	Spend & Save Deposit	100.00	--	952,427.16	Mobile	260721140300831953178837
21 Jul 2026 13:18:24	21 Jul 2026	POS | 257ZECUZ | 607211531856 | Kazaure,Kazaure,Jigawa	--	5,270.00	957,697.16	POS	260721050100832302000 486
21 Jul 2026 13:26:52	21 Jul 2026	Transfer from SULAIMAN MUSA MUHAMMAD | OPay | 706****439	--	10,990.00	968,687.16	Mobile	260721010100832336758 365
21 Jul 2026 13:47:48	21 Jul 2026	POS | 2FDLBLYK | 607211790472 | Kazaure,Kazaure,Jigawa	--	1,940.25	970,627.41	POS	260721050100833210604191
21 Jul 2026 14:04:28	21 Jul 2026	POS | 2FDLBLYK | 607211955061 | Kazaure,Kazaure,Jigawa	--	696.50	971,323.91	POS	260721050100833946236 669
21 Jul 2026 14:05:09	21 Jul 2026	Transfer from BELLO SALIHU | OPay | 913****774	--	1,691.50	973,015.41	Mobile	260721010100833771870176
21 Jul 2026 15:20:54	21 Jul 2026	POS | 257ZECUZ | 607212444800 | Kazaure,Kazaure,Jigawa	--	1,014.90	974,030.31	POS	260721050100836902797 070
21 Jul 2026 16:10:28	21 Jul 2026	Transfer to BELLO ADAMU | OPay | 8039945258	17,000.00	--	957,030.31	Mobile	260721170100838613779365
21 Jul 2026 16:10:31	21 Jul 2026	Stamp Duty	50.00	--	956,980.31	Mobile	260721550101838563050 439
21 Jul 2026 16:55:56	21 Jul 2026	Transfer from ABDULLAHI BASIRU | OPay | 806****833	--	3,380.00	960,360.31	Mobile	260721010100840548038 243
21 Jul 2026 17:47:45	21 Jul 2026	POS | 2FDLBLYK | 607213441354 | Kazaure,Kazaure,Jigawa	--	10,345.00	970,705.31	POS	260721050100842318239 246
21 Jul 2026 17:51:41	21 Jul 2026	Transfer to SANI YAU | Access Bank | 1623598901	8,018.60	--	962,686.71	Mobile	100004260721165144165985521256
21 Jul 2026 17:51:42	21 Jul 2026	VAT on Transfer Fee	1.40	--	962,685.31	Mobile	260721020100842795885 734
21 Jul 2026 17:51:45	21 Jul 2026	Spend & Save Deposit	800.00	--	961,885.31	Mobile	260721140300842846126 393

21 Jul 2026 17:58:17	21 Jul 2026	POS | 257ZECUZ | 607213257380 | Kazaure,Kazaure,Jigawa	--	1,014.90	962,900.21	POS	260721050100842906301871
21 Jul 2026 18:17:41	21 Jul 2026	POS | 257ZECUZ | 607213463759 | Kazaure,Kazaure,Jigawa	--	3,030.00	965,930.21	POS	260721050100843866639729
21 Jul 2026 18:25:25	21 Jul 2026	POS | 257ZECUZ | 607213530995 | Kazaure,Kazaure,Jigawa	--	4,675.00	970,605.21	POS	260721050100844231507136
21 Jul 2026 19:20:43	21 Jul 2026	POS | 257ZECUZ | 607213935892 | Kazaure,Kazaure,Jigawa	--	3,480.00	974,085.21	POS	260721050100846549624054
21 Jul 2026 19:29:59	21 Jul 2026	POS | 2FDLBLYK | 607213973811 | Kazaure,Kazaure,Jigawa	--	10,145.00	984,230.21	POS	260721050100846960225608
21 Jul 2026 19:30:27	21 Jul 2026	Transfer from Sani Abba | OPay | 955****234	--	39,900.00	1,024,130.21	POS	260721010201847093850483
21 Jul 2026 19:31:51	21 Jul 2026	Transfer from Sani Abba | OPay | 955****234	--	2,686.50	1,026,816.71	POS	260721010201846869808060
21 Jul 2026 19:36:45	21 Jul 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	26,400.00	1,053,216.71	POS	260721010201847255872003
21 Jul 2026 19:58:34	21 Jul 2026	Transfer from SALISU MUSA | OPay | 955****234	--	597.00	1,053,813.71	POS	260721010201848431460528
21 Jul 2026 20:36:46	21 Jul 2026	POS | 257ZECUZ | 607214345775 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,054,828.61	POS	260721050100849947302613
21 Jul 2026 20:54:48	21 Jul 2026	POS | 2FDLBLYK | 607214638229 | Kazaure,Kazaure,Jigawa	--	4,975.00	1,059,803.61	POS	260721050100850912331208
21 Jul 2026 21:20:07	21 Jul 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	49,900.00	1,109,703.61	Mobile	260721010100852320775736
21 Jul 2026 21:20:51	21 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	597.00	1,110,300.61	Mobile	260721010100852273710692
21 Jul 2026 21:22:41	21 Jul 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	11,840.00	1,122,140.61	Mobile	260721010100852320053317
21 Jul 2026 21:24:23	21 Jul 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	1,990.00	1,124,130.61	Mobile	260721010100852624469220
21 Jul 2026 21:32:08	21 Jul 2026	Transfer from UWAILA DAHIRU | OPay | 810****220	--	7,960.00	1,132,090.61	Mobile	260721010100852888431033
21 Jul 2026 22:46:02	21 Jul 2026	Transfer from BELLO BALA | OPay | 955****234	--	1,482.55	1,133,573.16	POS	260721010201854917961935
21 Jul 2026 22:47:29	21 Jul 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,259,250.00	--	0.00	Mobile	260721010100855200791123
21 Jul 2026 22:47:33	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	125,676.84	1,259,250.00	Mobile	260721010201855301298225
22 Jul 2026 09:14:33	22 Jul 2026	POS | 2FDLBLYK | 607225507458 | Kazaure,Kazaure,Jigawa	--	14,125.00	14,125.00	POS	260722050100861788078613
22 Jul 2026 10:47:58	22 Jul 2026	Airtime | 8068623912 | MTN	2,000.00	--	12,125.00	Mobile	260722100100865739214633
							26072214030086584207

22 Jul 2026 10:48:03	22 Jul 2026	Spend & Save Deposit	200.00	--	11,925.00	Mobile	5168
22 Jul 2026 11:01:08	22 Jul 2026	Transfer from ADAM SHAAIBU | OPay | 816****030	--	19,900.00	31,825.00	USSD	260722010100866207305854
22 Jul 2026 11:10:32	22 Jul 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	4,975.00	36,800.00	Mobile	260722010100866595373942
22 Jul 2026 11:49:32	22 Jul 2026	POS | 257ZECUZ | 607226628508 | Kazaure,Kazaure,Jigawa	--	5,070.00	41,870.00	POS	260722050100868263124512
22 Jul 2026 11:50:30	22 Jul 2026	Transfer to ABDULLAHI ABUBAKAR | OPay | 9164931392	2,000.00	--	39,870.00	Mobile	260722170100868012255105
22 Jul 2026 11:55:08	22 Jul 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	2,000.00	41,870.00	Mobile	260722010100868328559731
22 Jul 2026 12:13:56	22 Jul 2026	POS | 2FDLBLYK | 607226740383 | Kazaure,Kazaure,Jigawa	--	5,070.00	46,940.00	POS	260722050100869085456027
22 Jul 2026 12:19:28	22 Jul 2026	Transfer from NKECHI EZENWA | OPay | 955****234	--	19,900.00	66,840.00	POS	260722010201869353101101
22 Jul 2026 12:27:54	22 Jul 2026	Transfer from NKECHI EZENWA | OPay | 955****234	--	9,950.00	76,790.00	POS	260722010201869556186615
22 Jul 2026 12:32:10	22 Jul 2026	Transfer from AISHA UMAR | OPay | 810****961	--	15,445.75	92,235.75	Mobile	260722180100869766655806
22 Jul 2026 12:42:55	22 Jul 2026	Transfer from ABDULLAHI HASSAN ABUBAKAR | OPay | 912****242	--	1,990.00	94,225.75	Mobile	260722010100870220213725
22 Jul 2026 12:44:45	22 Jul 2026	POS | 257ZECUZ | 607226914120 | Kazaure,Kazaure,Jigawa	--	5,070.00	99,295.75	POS	260722050100870278523898
22 Jul 2026 12:46:34	22 Jul 2026	Commission Withdrawal	--	667.00	99,962.75	Mobile	260722520102870350350336
22 Jul 2026 12:57:51	22 Jul 2026	POS | 257ZECUZ | 607226879234 | Kazaure,Kazaure,Jigawa	--	2,985.00	102,947.75	POS	260722050100870446273489
22 Jul 2026 13:00:04	22 Jul 2026	Transfer to SUNUSI ADAMU | OPay | 7038697200	100,000.00	--	2,947.75	Mobile	260722170100870762753739
22 Jul 2026 13:00:07	22 Jul 2026	Stamp Duty	50.00	--	2,897.75	Mobile	260722550101870814031962
22 Jul 2026 13:10:51	22 Jul 2026	Transfer from SABIU ZAUMA SALISU | MONIE POINT | 591****626 | AT139_TRF|2MPT85dnd|207990198645989785 6-AT139_TRF|2MPT85dnd|207990198645989785 6-SABIU ZAUMA Trf for	--	500.00	3,397.75	Mobile	APT000022607221310518 38835614875
22 Jul 2026 13:14:55	22 Jul 2026	Transfer from SULEIMAN BASHIR | OPay | 814****651	--	10,245.00	13,642.75	Mobile	260722010100871283016445
22 Jul 2026 14:19:40	22 Jul 2026	POS | 2FDLBLYK | 607227308367 | Kazaure,Kazaure,Jigawa	--	2,487.50	16,130.25	POS	260722050100873540689451
22 Jul 2026 14:27:45	22 Jul 2026	Transfer from SALISU YUNUSA | OPay | 955****234	--	14,925.00	31,055.25	POS	260722010201874187550767
22 Jul 2026 14:32:49	22 Jul 2026	POS | 257ZECUZ | 607227477834 | Kazaure,Kazaure,Jigawa	--	2,029.80	33,085.05	POS	260722050100874301019702
							260722010100874821762

22 Jul 2026 14:48:03	22 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	1,014.90	34,099.95	Mobile	339
22 Jul 2026 15:06:50	22 Jul 2026	Transfer from MUHAMMAD SHUAIBU | OPay | 955****234	--	21,300.00	55,399.95	POS	260722010201875526699234
22 Jul 2026 15:37:10	22 Jul 2026	Transfer from UMAR MUSTAPHA | OPay | 955****234	--	4,975.00	60,374.95	POS	260722010201876523021747
22 Jul 2026 15:39:05	22 Jul 2026	POS | 2FDLBLYK | 607227558382 | Kazaure,Kazaure,Jigawa	--	9,950.00	70,324.95	POS	260722050100876672361903
22 Jul 2026 16:04:00	22 Jul 2026	Transfer to ZAHARAU BALA | MONIE POINT | 7062673150	3,018.60	--	67,306.35	Mobile	APT000032607221504041 66067756757
22 Jul 2026 16:04:01	22 Jul 2026	VAT on Transfer Fee	1.40	--	67,304.95	Mobile	260722020100877545245519
22 Jul 2026 16:04:05	22 Jul 2026	Spend & Save Deposit	300.00	--	67,004.95	Mobile	260722140300877401947790
22 Jul 2026 16:20:01	22 Jul 2026	POS | 257ZECUZ | 607227997642 | Kazaure,Kazaure,Jigawa	--	4,675.00	71,679.95	POS	260722050100878183348006
22 Jul 2026 17:08:01	22 Jul 2026	POS | 257ZECUZ | 607228255662 | Kazaure,Kazaure,Jigawa	--	4,175.00	75,854.95	POS	260722050100879965753584
22 Jul 2026 17:16:49	22 Jul 2026	POS | 2FDLBLYK | 607228482247 | Kazaure,Kazaure,Jigawa	--	4,425.00	80,279.95	POS	260722050100880018239228
22 Jul 2026 17:45:32	22 Jul 2026	POS | 257ZECUZ | 607228650541 | Kazaure,Kazaure,Jigawa	--	995.00	81,274.95	POS	260722050100881377072200
22 Jul 2026 17:53:29	22 Jul 2026	Transfer from KHADIJA KABIR SANI | OPay | 808****247	--	995.00	82,269.95	Mobile	260722010100881759226010
22 Jul 2026 17:56:00	22 Jul 2026	Transfer from UBA MAGAJI YUSUF | OPay | 955****234	--	132,400.00	214,669.95	POS	260722010201881987680415
22 Jul 2026 18:12:38	22 Jul 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	200,000.00	--	14,669.95	Mobile	26072201010088271812873 0
22 Jul 2026 18:12:42	22 Jul 2026	Stamp Duty	50.00	--	14,619.95	Mobile	260722550101882577356494
22 Jul 2026 18:20:08	22 Jul 2026	Airtime | 8164735627 | MTN	8,000.00	--	6,619.95	Mobile	260722100100883063813312
22 Jul 2026 18:20:13	22 Jul 2026	Spend & Save Deposit	800.00	--	5,819.95	Mobile	260722140300882869067346
22 Jul 2026 18:20:29	22 Jul 2026	Transfer from MOHAMMED NDA ALI | OPay | 816****662	--	19,900.00	25,719.95	Mobile	260722010100882972249173
22 Jul 2026 18:31:09	22 Jul 2026	Transfer from MUSTAPHA DANKASUWA UBALE | OPay | 706****652	--	27,200.00	52,919.95	Mobile	260722010100883431922858
22 Jul 2026 18:38:34	22 Jul 2026	Transfer to NURA ABUBAKAR | OPay | 8146715115	8,000.00	--	44,919.95	Mobile	2607221701008837749112 33
22 Jul 2026 19:15:44	22 Jul 2026	Transfer to ABDULHAKIM ISAH | OPay | 8038582400	10,000.00	--	34,919.95	Mobile	260722170100885335117057
22 Jul 2026 19:15:48	22 Jul 2026	Stamp Duty	50.00	--	34,869.95	Mobile	260722550101885284410913

22 Jul 2026 19:33:15	22 Jul 2026	Transfer from BASIRA ABUBAKAR IDRIS | OPay | 916****435	--	1,990.00	36,859.95	USSD	260722010100885992569879
22 Jul 2026 19:36:47	22 Jul 2026	POS | 257ZECUZ | 607229274886 | Kazaure,Kazaure,Jigawa	--	1,542.25	38,402.20	POS	260722050100886062894120
22 Jul 2026 19:40:23	22 Jul 2026	POS | 2FDLBLYK | 607229262756 | Kazaure,Kazaure,Jigawa	--	1,542.25	39,944.45	POS	260722050100886543709424
22 Jul 2026 19:40:53	22 Jul 2026	POS | 2FDLBLYK | 607229263131 | Kazaure,Kazaure,Jigawa	--	497.50	40,441.95	POS	260722050100886699305323
22 Jul 2026 19:41:55	22 Jul 2026	Transfer from NURA UMAR | OPay | 903****015	--	497.50	40,939.45	Mobile	260722010100886795466378
22 Jul 2026 19:48:07	22 Jul 2026	POS | 257ZECUZ | 607229312168 | Kazaure,Kazaure,Jigawa	--	4,975.00	45,914.45	POS	260722050100887098411938
22 Jul 2026 19:55:26	22 Jul 2026	Transfer from SHEHU KABIR KABIR | OPay | 703****049	--	13,730.00	59,644.45	Mobile	260722010100887190056301
22 Jul 2026 20:00:50	22 Jul 2026	Transfer from HAIDAR KHAMIS | OPay | 808****360	--	1,014.90	60,659.35	Mobile	260722010100887476604764
22 Jul 2026 20:06:56	22 Jul 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	74,900.00	135,559.35	Mobile	260722010100887804908269
22 Jul 2026 20:42:15	22 Jul 2026	Transfer from SABO MU'AZU | OPay | 803****917	--	497.50	136,056.85	Mobile	260722010100889234007111
22 Jul 2026 21:44:38	22 Jul 2026	Mobile Data | 7067676766 | MTN	900.00	--	135,156.85	Mobile	26072211010089231994896060
22 Jul 2026 21:44:44	22 Jul 2026	Spend & Save Deposit	90.00	--	135,066.85	Mobile	260722140300892025908309
22 Jul 2026 22:35:36	22 Jul 2026	Transfer to SUNUSI ADAMU | OPay | 7038697200	62,000.00	--	73,066.85	Mobile	260722170100893757592248
22 Jul 2026 22:35:39	22 Jul 2026	Stamp Duty	50.00	--	73,016.85	Mobile	260722550101893757720510
22 Jul 2026 22:49:06	22 Jul 2026	Airtime | 8068623912 | MTN	2,000.00	--	71,016.85	Mobile	260722100100893787938373
22 Jul 2026 22:49:13	22 Jul 2026	Spend & Save Deposit	200.00	--	70,816.85	Mobile	260722140300893688850606
23 Jul 2026 04:48:11	23 Jul 2026	Stamp Duty	50.00	--	70,766.85	Mobile	260723550101895570500940
23 Jul 2026 08:54:15	23 Jul 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	70,018.60	--	748.25	Mobile	100004260723075418166117994573
23 Jul 2026 08:54:16	23 Jul 2026	VAT on Transfer Fee	1.40	--	746.85	Mobile	260723020100899313914223
23 Jul 2026 08:54:19	23 Jul 2026	Stamp Duty	50.00	--	696.85	Mobile	260723550101899517798021
23 Jul 2026 10:05:30	23 Jul 2026	POS | 257ZECUZ | 607230943647 | Kazaure,Kazaure,Jigawa	--	9,950.00	10,646.85	POS	260723050100901559610121
23 Jul 2026 10:06:11	23 Jul 2026	Transfer from Salisu Abdullahi | OPay | 955****234	--	4,675.00	15,321.85	POS	26072301020190161342488 9

23 Jul 2026 10:28:30	23 Jul 2026	POS | 257ZECUZ | 607231255651 | Kazaure,Kazaure,Jigawa	--	2,029.80	17,351.65	POS	260723050100902945774295
23 Jul 2026 11:05:14	23 Jul 2026	Transfer from SALISU ISAH | OPay | 955****234	--	56,400.00	73,751.65	POS	260723010201904493326456
23 Jul 2026 11:18:32	23 Jul 2026	POS | 2FDLBLYK | 607231231667 | Kazaure,Kazaure,Jigawa	--	10,145.00	83,896.65	POS	260723050100904810476687
23 Jul 2026 11:25:08	23 Jul 2026	Transfer from SULAIMAN HARUNA | OPay | 803****231	--	5,070.00	88,966.65	Mobile	260723010100905095169956
23 Jul 2026 11:43:57	23 Jul 2026	Transfer from NAZIFI ABDULLAHI | OPay | 813****554	--	3,980.00	92,946.65	Mobile	260723010100905948258574
23 Jul 2026 12:16:51	23 Jul 2026	POS | 2FDLBLYK | 607231706952 | Kazaure,Kazaure,Jigawa	--	298.50	93,245.15	POS	260723050100907021419272
23 Jul 2026 12:29:14	23 Jul 2026	Transfer to KHADIJA UMAR | Polaris Bank Plc | 3106169351	20,018.60	--	73,226.55	Mobile	100004260723112917166139281413
23 Jul 2026 12:29:15	23 Jul 2026	VAT on Transfer Fee	1.40	--	73,225.15	Mobile	260723020100907486367739
23 Jul 2026 12:29:19	23 Jul 2026	Stamp Duty	50.00	--	73,175.15	Mobile	260723550101907532540531
23 Jul 2026 12:29:19	23 Jul 2026	Spend & Save Deposit	2,000.00	--	71,175.15	Mobile	260723140300907685155067
23 Jul 2026 12:30:58	23 Jul 2026	POS | 257ZECUZ | 607231938212 | Kazaure,Kazaure,Jigawa	--	22,300.00	93,475.15	POS	260723050100907794694775
23 Jul 2026 12:41:27	23 Jul 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	6,565.00	100,040.15	Mobile	260723010100908095326754
23 Jul 2026 13:02:32	23 Jul 2026	Transfer from SANI MUHAMMAD MUHAMMAD | OPay | 703****341	--	1,691.50	101,731.65	Mobile	260723010100909204796697
23 Jul 2026 13:23:24	23 Jul 2026	Transfer from ANAS TAHIR IBRAHIM | OPay | 703****776	--	12,735.00	114,466.65	Mobile	260723010100909548142661
23 Jul 2026 13:26:04	23 Jul 2026	POS | 2FDLBLYK | 607232118984 | Kazaure,Kazaure,Jigawa	--	4,975.00	119,441.65	POS	260723050100910019632066
23 Jul 2026 13:31:11	23 Jul 2026	Transfer from HABIBA JAJI MUSA | OPay | 955****234	--	5,470.00	124,911.65	POS	260723010201909837047216
23 Jul 2026 13:34:21	23 Jul 2026	Transfer from RAHAMA ABDULLAHI | OPay | 701****466	--	2,985.00	127,896.65	Mobile	260723010100909900304546
23 Jul 2026 13:35:02	23 Jul 2026	POS | 257ZECUZ | 607232062398 | Kazaure,Kazaure,Jigawa	--	4,975.00	132,871.65	POS	260723050100910107385070
23 Jul 2026 13:45:43	23 Jul 2026	Transfer from NASIRU ABUBAKAR | OPay | 706****979	--	60,400.00	193,271.65	Mobile	260723010100910458427406
23 Jul 2026 13:48:18	23 Jul 2026	Transfer from NASIRU ABUBAKAR | OPay | 706****979	--	15,320.00	208,591.65	Mobile	26072301010091031668165 4
23 Jul 2026 13:49:51	23 Jul 2026	Transfer from NAZIRU YUSUF | OPay | 803****110	--	9,950.00	218,541.65	Mobile	260723010100910635308018
							260723050100911467188

23 Jul 2026 14:07:06	23 Jul 2026	POS | 2FDLBLYK | 607232338083 | Kazaure,Kazaure,Jigawa	--	995.00	219,536.65	POS	607
23 Jul 2026 14:45:37	23 Jul 2026	POS | 257ZECUZ | 607232618406 | Kazaure,Kazaure,Jigawa	--	1,014.90	220,551.55	POS	260723050100912803211984
23 Jul 2026 14:48:53	23 Jul 2026	POS | 2FDLBLYK | 607232560868 | Kazaure,Kazaure,Jigawa	--	1,990.00	222,541.55	POS	260723050100912917344549
23 Jul 2026 14:57:16	23 Jul 2026	POS | 2FDLBLYK | 607232668610 | Kazaure,Kazaure,Jigawa	--	517.40	223,058.95	POS	260723050100913209578397
23 Jul 2026 15:14:17	23 Jul 2026	POS | 2FDLBLYK | 607232700357 | Kazaure,Kazaure,Jigawa	--	2,039.75	225,098.70	POS	260723050100913740893962
23 Jul 2026 15:35:52	23 Jul 2026	Transfer from MUSTAPHA IBRAHIM | OPay | 703****313	--	3,030.00	228,128.70	Mobile	260723010100914349581273
23 Jul 2026 16:06:33	23 Jul 2026	POS | 2FDLBLYK | 607232939023 | Kazaure,Kazaure,Jigawa	--	497.50	228,626.20	POS	260723050100916006357293
23 Jul 2026 16:37:52	23 Jul 2026	Transfer from MUNAUWARA MUHAMMAD LAWAN | OPay | 955****234	--	995.00	229,621.20	POS	260723010201917010754707
23 Jul 2026 16:45:57	23 Jul 2026	Transfer from AMINU ABUBAKAR | OPay | 906****452	--	4,475.00	234,096.20	Mobile	260723010100917405406862
23 Jul 2026 16:51:29	23 Jul 2026	POS | 257ZECUZ | 607233445122 | Kazaure,Kazaure,Jigawa	--	10,645.00	244,741.20	POS	260723050100917226336708
23 Jul 2026 16:56:58	23 Jul 2026	Airtime | 9028494180 | Airtel	200.00	--	244,541.20	Mobile	260723010010917614718457
23 Jul 2026 16:57:03	23 Jul 2026	Spend & Save Deposit	20.00	--	244,521.20	Mobile	260723140300917915575026
23 Jul 2026 17:02:52	23 Jul 2026	POS | 2FDLBLYK | 607233381162 | Kazaure,Kazaure,Jigawa	--	9,350.00	253,871.20	POS	260723050100918000030595
23 Jul 2026 17:15:44	23 Jul 2026	POS | 2FDLBLYK | 607233420470 | Kazaure,Kazaure,Jigawa	--	2,189.00	256,060.20	POS	260723050100918819530137
23 Jul 2026 17:17:18	23 Jul 2026	Transfer from BASHIR MOHAMMED | OPay | 806****041	--	1,691.50	257,751.70	Mobile	260723010100918775977761
23 Jul 2026 17:29:22	23 Jul 2026	POS | 257ZECUZ | 607233581382 | Kazaure,Kazaure,Jigawa	--	2,537.25	260,288.95	POS	260723050100919341995944
23 Jul 2026 18:05:54	23 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	260,786.45	Mobile	260723010100920589246342
23 Jul 2026 18:06:04	23 Jul 2026	POS | 257ZECUZ | 607233814624 | Kazaure,Kazaure,Jigawa	--	497.50	261,283.95	POS	260723050100920691846716
23 Jul 2026 18:07:25	23 Jul 2026	POS | 257ZECUZ | 607233924154 | Kazaure,Kazaure,Jigawa	--	4,975.00	266,258.95	POS	260723050100920647255354
23 Jul 2026 18:34:43	23 Jul 2026	Transfer from NASEER LAWAN | OPay | 955****234	--	10,945.00	277,203.95	POS	260723010201921802349465
23 Jul 2026 18:34:48	23 Jul 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	995.00	278,198.95	Mobile	260723010100922107410235
23 Jul 2026 18:42:42	23 Jul 2026	Transfer from AHMAD MUSTAPHA | OPay | 814****295	--	497.50	278,696.45	Mobile	260723010100922153690747

23 Jul 2026 18:54:47	23 Jul 2026	POS | 2FDLBLYK | 607234228003 | Kazaure,Kazaure,Jigawa	--	2,537.25	281,233.70	POS	260723050100922921769760
23 Jul 2026 19:20:39	23 Jul 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	150,018.60	--	131,215.10	Mobile	100004260723182042166180297219
23 Jul 2026 19:20:40	23 Jul 2026	VAT on Transfer Fee	1.40	--	131,213.70	Mobile	260723020100923715678783
23 Jul 2026 19:20:43	23 Jul 2026	Stamp Duty	50.00	--	131,163.70	Mobile	260723550101923568534416
23 Jul 2026 19:20:53	23 Jul 2026	Spend & Save Deposit	15,000.00	--	116,163.70	Mobile	260723140300923818719731
23 Jul 2026 19:48:32	23 Jul 2026	Transfer from ABUBAKAR IBRAHIM | OPay | 902****030	--	1,014.90	117,178.60	Mobile	260723010100925046954725
23 Jul 2026 20:08:11	23 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,032.86	119,211.46	Mobile	260723180100926024198483
23 Jul 2026 20:24:06	23 Jul 2026	POS | 2FDLBLYK | 607234604021 | Kazaure,Kazaure,Jigawa	--	5,470.00	124,681.46	POS	260723050100927078065743
23 Jul 2026 20:25:53	23 Jul 2026	POS | 257ZECUZ | 607234605019 | Kazaure,Kazaure,Jigawa	--	1,990.00	126,671.46	POS	260723050100926884001081
23 Jul 2026 20:25:58	23 Jul 2026	Transfer from ABDURRAHMAN MUHAMMAD SAAD | OPay | 810****952	--	517.40	127,188.86	Mobile	260723010100926884505694
23 Jul 2026 20:27:37	23 Jul 2026	POS | 257ZECUZ | 607234726334 | Kazaure,Kazaure,Jigawa	--	8,455.00	135,643.86	POS	260723050100927197802056
23 Jul 2026 21:09:17	23 Jul 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	18,705.00	154,348.86	POS	260723010201928690728308
23 Jul 2026 21:15:27	23 Jul 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	4,975.00	159,323.86	POS	26072301020192912914318 5
23 Jul 2026 21:18:46	23 Jul 2026	Transfer from JABIR YAHAYA | OPay | 903****140	--	298.50	159,622.36	Mobile	260723010100929144052835
23 Jul 2026 21:21:07	23 Jul 2026	POS | 257ZECUZ | 607234966257 | Kazaure,Kazaure,Jigawa	--	995.00	160,617.36	POS	260723050100929403872610
23 Jul 2026 22:10:06	23 Jul 2026	POS | 257ZECUZ | 607235054911 | Kazaure,Kazaure,Jigawa	--	5,070.00	165,687.36	POS	260723050100931246970 58
23 Jul 2026 22:10:10	23 Jul 2026	Transfer from SHEHU ABDURRAHMAN | OPay | 955****234	--	13,930.00	179,617.36	POS	26072301020193122672721 7
23 Jul 2026 22:10:43	23 Jul 2026	POS | 2FDLBLYK | 607235066399 | Kazaure,Kazaure,Jigawa	--	2,985.00	182,602.36	POS	260723050100930978897078
23 Jul 2026 22:39:49	23 Jul 2026	POS | 2FDLBLYK | 607235008624 | Kazaure,Kazaure,Jigawa	--	4,975.00	187,577.36	POS	26072305010093192621109 9
24 Jul 2026 08:52:24	24 Jul 2026	Transfer from HASHIM ISHAQ | OPay | 703****592 | Personal Transfer	--	1,691.50	189,268.86	Mobile	260724010100937562416009
24 Jul 2026 09:39:53	24 Jul 2026	Transfer from AISHA ABDULGANIYU | OPay | 903****914	--	13,030.00	202,298.86	Mobile	260724010100939556398994
24 Jul 2026 10:20:11	24 Jul 2026	POS | 257ZECUZ | 607246366763 | Kazaure,Kazaure,Jigawa	--	199,900.00	402,198.86	POS	260724050100940970764769

24 Jul 2026 10:20:58	24 Jul 2026	Transfer to SULEMAN USMAN | MONIE POINT | 7064731434	170,018.60	--	232,180.26	Mobile	APT000032607240921011 66217450851
24 Jul 2026 10:20:59	24 Jul 2026	VAT on Transfer Fee	1.40	--	232,178.86	Mobile	260724020100941485942 763
24 Jul 2026 10:21:02	24 Jul 2026	Stamp Duty	50.00	--	232,128.86	Mobile	260724550101941588077 213
24 Jul 2026 10:21:02	24 Jul 2026	Spend & Save Deposit	17,000.00	--	215,128.86	Mobile	260724140300941537258 659
24 Jul 2026 10:33:18	24 Jul 2026	POS | 257ZECUZ | 607246188669 | Kazaure,Kazaure,Jigawa	--	497.50	215,626.36	POS	260724050100941800871 644
24 Jul 2026 10:53:26	24 Jul 2026	Transfer from BELLO SHEHU ALIYU | Access Bank | 081****233 | MOBILE TRF TO PAY Bello aliyu BELLO BALA	--	10,000.00	225,626.36	Mobile	000014260724105325260 680858413
24 Jul 2026 11:12:41	24 Jul 2026	Transfer to J.A.K GLOBAL VENTURES LTD | MONIE POINT | 8243163981	256,018.60	--	1.40	Mobile	APT000032607241012511 6223349331
24 Jul 2026 11:12:42	24 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260724020100943211989 846
24 Jul 2026 11:12:51	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30,393.64	256,020.00	Mobile	260724010201943212751543
24 Jul 2026 11:12:52	24 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260724550101943516450 855
24 Jul 2026 11:12:52	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260724010201943365748 300
24 Jul 2026 11:21:35	24 Jul 2026	POS | 257ZECUZ | 607246606901 | Kazaure,Kazaure,Jigawa	--	4,675.00	4,675.00	POS	260724050100943816051 480
24 Jul 2026 11:29:39	24 Jul 2026	POS | 2FDLBLYK | 607246755586 | Kazaure,Kazaure,Jigawa	--	2,029.80	6,704.80	POS	260724050100944263329848
24 Jul 2026 11:48:39	24 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,395.10	8,099.90	Mobile	260724180100944860547458
24 Jul 2026 11:56:33	24 Jul 2026	Transfer from SULEIMAN IBRAHIM | OPay | 955****234	--	5,070.00	13,169.90	POS	260724010201945051436 752
24 Jul 2026 12:14:39	24 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	5,082.15	18,252.05	Mobile	260724180100946207565 743
24 Jul 2026 12:21:14	24 Jul 2026	POS | 2FDLBLYK | 607246999437 | Kazaure,Kazaure,Jigawa	--	2,029.80	20,281.85	POS	260724050100946237531 698
24 Jul 2026 12:22:35	24 Jul 2026	POS | 257ZECUZ | 607247123205 | Kazaure,Kazaure,Jigawa	--	2,029.80	22,311.65	POS	260724050100946243751 200
24 Jul 2026 12:23:29	24 Jul 2026	POS | 2FDLBLYK | 607246898075 | Kazaure,Kazaure,Jigawa	--	2,029.80	24,341.45	POS	260724050100946555952119
24 Jul 2026 12:24:03	24 Jul 2026	POS | 2FDLBLYK | 607247108649 | Kazaure,Kazaure,Jigawa	--	20,100.00	44,441.45	POS	260724050100946304198131
24 Jul 2026 12:28:10	24 Jul 2026	POS | 2FDLBLYK | 607247132115 | Kazaure,Kazaure,Jigawa	--	25,200.00	69,641.45	POS	260724050100946678753806
							260724050100946899935

24 Jul 2026 12:43:01	24 Jul 2026	POS | 257ZECUZ | 607247093087 | Kazaure,Kazaure,Jigawa	--	15,220.00	84,861.45	POS	3010
24 Jul 2026 12:53:51	24 Jul 2026	POS | 257ZECUZ | 607247212410 | Kazaure,Kazaure,Jigawa	--	1,990.00	86,851.45	POS	260724050100947456589332
24 Jul 2026 13:04:47	24 Jul 2026	Transfer from BLESSING HINDI DAVID | OPay | 706****683	--	2,985.00	89,836.45	Mobile	260724010100947707326014
24 Jul 2026 13:05:42	24 Jul 2026	POS | 257ZECUZ | 607247251742 | Kazaure,Kazaure,Jigawa	--	7,060.00	96,896.45	POS	260724050100947965383826
24 Jul 2026 13:12:18	24 Jul 2026	POS | 2FDLBLYK | 607247352821 | Kazaure,Kazaure,Jigawa	--	1,014.90	97,911.35	POS	260724050100948351437330
24 Jul 2026 13:13:02	24 Jul 2026	POS | 2FDLBLYK | 607247353277 | Kazaure,Kazaure,Jigawa	--	517.40	98,428.75	POS	260724050100948404831219
24 Jul 2026 13:13:34	24 Jul 2026	POS | 2FDLBLYK | 607247162064 | Kazaure,Kazaure,Jigawa	--	3,040.00	101,468.75	POS	260724050100948557728000
24 Jul 2026 13:23:51	24 Jul 2026	Transfer to BALA HUSSAINI | OPay | 8068635570	5,000.00	--	96,468.75	Mobile	260724170100948959610441
24 Jul 2026 14:16:22	24 Jul 2026	POS | 2FDLBLYK | 607247722608 | Kazaure,Kazaure,Jigawa	--	1,920.35	98,389.10	POS	260724050100950505445105
24 Jul 2026 14:17:00	24 Jul 2026	POS | 257ZECUZ | 607247656590 | Kazaure,Kazaure,Jigawa	--	20,200.00	118,589.10	POS	260724050100950609681193
24 Jul 2026 14:21:35	24 Jul 2026	Transfer from ZAKARI AMINU YAU | OPay | 816****062	--	696.50	119,285.60	Mobile	260724010100950679962441
24 Jul 2026 14:22:13	24 Jul 2026	POS | 2FDLBLYK | 607247772538 | Kazaure,Kazaure,Jigawa	--	2,029.80	121,315.40	POS	260724050100950834658844
24 Jul 2026 14:25:15	24 Jul 2026	Transfer to RABIU MOHAMMAD | MONIE POINT | 8240623255	100,018.60	--	21,296.80	Mobile	APT000032607241325181 66243728188
24 Jul 2026 14:25:16	24 Jul 2026	VAT on Transfer Fee	1.40	--	21,295.40	Mobile	260724020100950847514614
24 Jul 2026 14:25:19	24 Jul 2026	Stamp Duty	50.00	--	21,245.40	Mobile	260724550101950542954435
24 Jul 2026 14:25:19	24 Jul 2026	Spend & Save Deposit	10,000.00	--	11,245.40	Mobile	260724140300950695699639
24 Jul 2026 15:16:13	24 Jul 2026	POS | 257ZECUZ | 607247941592 | Kazaure,Kazaure,Jigawa	--	4,975.00	16,220.40	POS	260724050100952817104257
24 Jul 2026 15:16:41	24 Jul 2026	POS | 257ZECUZ | 607248028094 | Kazaure,Kazaure,Jigawa	--	5,170.00	21,390.40	POS	260724050100952869891715
24 Jul 2026 15:26:43	24 Jul 2026	POS | 2FDLBLYK | 607248035472 | Kazaure,Kazaure,Jigawa	--	9,950.00	31,340.40	POS	260724050100953323952924
24 Jul 2026 15:29:48	24 Jul 2026	POS | 2FDLBLYK | 607248037683 | Kazaure,Kazaure,Jigawa	--	3,980.00	35,320.40	POS	260724050100953388659623
24 Jul 2026 15:31:01	24 Jul 2026	POS | 2FDLBLYK | 607248006758 | Kazaure,Kazaure,Jigawa	--	8,455.00	43,775.40	POS	260724050100953343423532
24 Jul 2026 15:34:46	24 Jul 2026	Transfer from MUBARAK BELLO | OPay | 810****795	--	1,094.50	44,869.90	Mobile	260724010100953461964748

24 Jul 2026 16:03:14	24 Jul 2026	POS | 2FDLBLYK | 607248391501 | Kazaure,Kazaure,Jigawa	--	1,014.90	45,884.80	POS	260724050100954968243524
24 Jul 2026 16:11:39	24 Jul 2026	POS | 2FDLBLYK | 607248242106 | Kazaure,Kazaure,Jigawa	--	995.00	46,879.80	POS	260724050100955109466050
24 Jul 2026 16:19:52	24 Jul 2026	POS | 2FDLBLYK | 607248554708 | Kazaure,Kazaure,Jigawa	--	30,700.00	77,579.80	POS	260724050100955297861053
24 Jul 2026 16:20:58	24 Jul 2026	POS | 257ZECUZ | 607248185356 | Kazaure,Kazaure,Jigawa	--	995.00	78,574.80	POS	260724050100955353873616
24 Jul 2026 16:39:07	24 Jul 2026	POS | 257ZECUZ | 607248535832 | Kazaure,Kazaure,Jigawa	--	4,975.00	83,549.80	POS	260724050100956357302992
24 Jul 2026 17:01:26	24 Jul 2026	Transfer from JAFAR BADAMASI | OPay | 816****340 | Miscellaneous	--	199.00	83,748.80	USSD	260724010100957330376630
24 Jul 2026 17:40:21	24 Jul 2026	POS | 2FDLBLYK | 607248999310 | Kazaure,Kazaure,Jigawa	--	2,039.75	85,788.55	POS	260724050100959002887228
24 Jul 2026 18:04:56	24 Jul 2026	POS | 2FDLBLYK | 607249316942 | Kazaure,Kazaure,Jigawa	--	5,070.00	90,858.55	POS	260724050100959686576566
24 Jul 2026 18:05:57	24 Jul 2026	POS | 2FDLBLYK | 607248901938 | Kazaure,Kazaure,Jigawa	--	517.40	91,375.95	POS	260724050100959843589012
24 Jul 2026 18:21:47	24 Jul 2026	POS | 257ZECUZ | 607249380768 | Kazaure,Kazaure,Jigawa	--	2,029.80	93,405.75	POS	260724050100960893175676
24 Jul 2026 18:47:34	24 Jul 2026	Transfer from FIDDAUSI ABUBAKAR | OPay | 903****343	--	4,975.00	98,380.75	Mobile	260724010100961839751838
24 Jul 2026 18:48:12	24 Jul 2026	POS | 257ZECUZ | 607249518543 | Kazaure,Kazaure,Jigawa	--	3,040.00	101,420.75	POS	260724050100961791764152
24 Jul 2026 18:50:11	24 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	9,850.00	111,270.75	Mobile	260724010100961699542675
24 Jul 2026 18:52:08	24 Jul 2026	Transfer from JAMILU BALA | OPay | 810****219	--	1,990.00	113,260.75	Mobile	260724010100962118882037
24 Jul 2026 18:55:46	24 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	1,990.00	115,250.75	Mobile	260724010100962086402651
24 Jul 2026 19:02:44	24 Jul 2026	Transfer from GANA FAITH NNATAKO | OPay | 955****234	--	1,990.00	117,240.75	POS	260724010201962735253011
24 Jul 2026 19:07:26	24 Jul 2026	Transfer from MUHAMMAD SULAIMAN | OPay | 955****234	--	1,990.00	119,230.75	POS	260724010201962858221151
24 Jul 2026 19:16:31	24 Jul 2026	POS | 2FDLBLYK | 607249657742 | Kazaure,Kazaure,Jigawa	--	2,029.80	121,260.55	POS	260724050100963061779152
24 Jul 2026 19:18:18	24 Jul 2026	POS | 257ZECUZ | 607249757025 | Kazaure,Kazaure,Jigawa	--	4,980.00	126,240.55	POS	260724050100963274401746
24 Jul 2026 19:24:40	24 Jul 2026	POS | 2FDLBLYK | 607249698421 | Kazaure,Kazaure,Jigawa	--	10,145.00	136,385.55	POS	260724050100963515647425
24 Jul 2026 19:29:34	24 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	135,385.55	Mobile	260724100100963795719285
24 Jul 2026 19:31:54	24 Jul 2026	Spend & Save Deposit	100.00	--	135,285.55	Mobile	260724140300964118454949

24 Jul 2026 19:51:38	24 Jul 2026	Transfer to GARZALI BADAMASI | OPay | 9035639332	2,000.00	--	133,285.55	Mobile	260724170100964791086675
24 Jul 2026 19:54:49	24 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	15,920.00	149,205.55	Mobile	260724010100965063156750
24 Jul 2026 20:45:53	24 Jul 2026	POS | 2FDLBLYK | 607240176252 | Kazaure,Kazaure,Jigawa	--	517.40	149,722.95	POS	260724050100967547148908
24 Jul 2026 20:50:41	24 Jul 2026	Transfer from SALISU YUNUSA | OPay | 955****234	--	23,900.00	173,622.95	POS	260724010201967927299871
24 Jul 2026 20:53:14	24 Jul 2026	Transfer from ABDULRASHID MANNIR | OPay | 703****649	--	18,605.00	192,227.95	Mobile	2607240101009675882119 65
24 Jul 2026 20:57:26	24 Jul 2026	POS | 2FDLBLYK | 607240400414 | Kazaure,Kazaure,Jigawa	--	199.00	192,426.95	POS	260724050100968173527348
24 Jul 2026 21:08:11	24 Jul 2026	Transfer from NAZIFI SANUSI | OPay | 955****234	--	12,335.00	204,761.95	POS	260724010201968693942903
24 Jul 2026 21:08:39	24 Jul 2026	Transfer from AHMAD SALISU ABDULLAHI | OPay | 955****234	--	19,300.00	224,061.95	POS	260724010201968544252847
24 Jul 2026 21:11:50	24 Jul 2026	POS | 2FDLBLYK | 607240358918 | Kazaure,Kazaure,Jigawa	--	5,070.00	229,131.95	POS	260724050100968510315037
24 Jul 2026 21:16:23	24 Jul 2026	Transfer from ABUBAKAR BELLO ABUBAKAR | OPay | 810****996	--	2,039.75	231,171.70	Mobile	260724010100969297860867
24 Jul 2026 21:22:46	24 Jul 2026	POS | 2FDLBLYK | 607240494463 | Kazaure,Kazaure,Jigawa	--	995.00	232,166.70	POS	260724050100969181087101
24 Jul 2026 21:58:58	24 Jul 2026	POS | 2FDLBLYK | 607240579508 | Kazaure,Kazaure,Jigawa	--	4,825.00	236,991.70	POS	260724050100970772321222
24 Jul 2026 22:01:06	24 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	796.00	237,787.70	Mobile	260724010100970780458060
24 Jul 2026 22:15:02	24 Jul 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	231,018.60	--	6,769.10	Mobile	APT000032607242115051 66294595080
24 Jul 2026 22:15:03	24 Jul 2026	VAT on Transfer Fee	1.40	--	6,767.70	Mobile	260724020100971596971724
24 Jul 2026 22:15:06	24 Jul 2026	Stamp Duty	50.00	--	6,717.70	Mobile	260724550101971548727080
24 Jul 2026 22:18:57	24 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	5,717.70	Mobile	260724001009713587142 88
24 Jul 2026 22:19:03	24 Jul 2026	Spend & Save Deposit	100.00	--	5,617.70	Mobile	260724140300971257874463
25 Jul 2026 11:09:57	25 Jul 2026	Transfer from SULAIMAN LAWAN | OPay | 703****238	--	2,587.00	8,204.70	Mobile	260725010100983973459902
25 Jul 2026 11:10:51	25 Jul 2026	POS | 257ZECUZ | 607251848124 | Kazaure,Kazaure,Jigawa	--	2,985.00	11,189.70	POS	260725050100983876895166
25 Jul 2026 11:27:19	25 Jul 2026	POS | 2FDLBLYK | 607252036656 | Kazaure,Kazaure,Jigawa	--	2,039.75	13,229.45	POS	260725050100984418208716
							260725050100985939 85

25 Jul 2026 12:03:59	25 Jul 2026	POS | 257ZECUZ | 607252369013 | Kazaure,Kazaure,Jigawa	--	2,029.80	15,259.25	POS	6766
25 Jul 2026 12:05:24	25 Jul 2026	Transfer from HASIYA ADAMU | OPay | 813****984	--	1,990.00	17,249.25	Mobile	260725010100986239150953
25 Jul 2026 12:12:55	25 Jul 2026	Transfer from ABUBAKAR ABUBAKAR | OPay | 810****116	--	5,070.00	22,319.25	Mobile	260725010100986224098836
25 Jul 2026 12:14:57	25 Jul 2026	POS | 257ZECUZ | 607252340569 | Kazaure,Kazaure,Jigawa	--	18,205.00	40,524.25	POS	260725050100986793567760
25 Jul 2026 12:49:23	25 Jul 2026	POS | 257ZECUZ | 607252702245 | Kazaure,Kazaure,Jigawa	--	447.75	40,972.00	POS	260725050100987991951056
25 Jul 2026 12:50:34	25 Jul 2026	Transfer to MUHAMMAD LAWAN | OPay | 8069296755	18,000.00	--	22,972.00	POS	260725170100987895273874
25 Jul 2026 12:50:42	25 Jul 2026	Stamp Duty	50.00	--	22,922.00	Mobile	260725550101988185790147
25 Jul 2026 13:01:00	25 Jul 2026	Transfer from ABUBAKAR YUNUSA | OPay | 955****234	--	4,975.00	27,897.00	POS	260725010201988541076935
25 Jul 2026 13:08:45	25 Jul 2026	POS | 257ZECUZ | 607252715878 | Kazaure,Kazaure,Jigawa	--	497.50	28,394.50	POS	260725050100988895085930
25 Jul 2026 13:22:15	25 Jul 2026	Transfer from NAJIB IBRAHIM | OPay | 803****995	--	1,990.00	30,384.50	Mobile	260725010100989211328957
25 Jul 2026 13:25:32	25 Jul 2026	Transfer from SABIU ZAUMA SALISU | OPay | 955****234	--	497.50	30,882.00	POS	260725010201989466743905
25 Jul 2026 13:25:43	25 Jul 2026	POS | 257ZECUZ | 607252969410 | Kazaure,Kazaure,Jigawa	--	19,900.00	50,782.00	POS	260725050100989566345138
25 Jul 2026 13:27:40	25 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	995.00	51,777.00	Mobile	260725010100989525284452
25 Jul 2026 14:52:51	25 Jul 2026	Transfer from MUSA HARUNA | MONIE POINT | 822****811 | AT139_TRF|2MPTmvpij|208101481820169420 8-AT139_TRF|2MPTmvpij|208101481820169420 8-MUSA HARUNA Trf for	--	43,500.00	95,277.00	Mobile	APT00002260725145250357349073130
25 Jul 2026 15:07:28	25 Jul 2026	Transfer to ALIYU ISAALI | MONIE POINT | 8243457912	6,268.60	--	89,008.40	Mobile	APT00003260725140744166345091650
25 Jul 2026 15:07:29	25 Jul 2026	VAT on Transfer Fee	1.40	--	89,007.00	Mobile	260725020100993184115236
25 Jul 2026 15:07:45	25 Jul 2026	Spend & Save Deposit	625.00	--	88,382.00	Mobile	260725140300993134585941
25 Jul 2026 16:04:02	25 Jul 2026	POS | 257ZECUZ | 607253948705 | Kazaure,Kazaure,Jigawa	--	995.00	89,377.00	POS	260725050100995474264897
25 Jul 2026 16:05:17	25 Jul 2026	POS | 2FDLBLYK | 607253740676 | Kazaure,Kazaure,Jigawa	--	5,970.00	95,347.00	POS	260725050100995479492891
25 Jul 2026 16:17:40	25 Jul 2026	POS | 2FDLBLYK | 607253958569 | Kazaure,Kazaure,Jigawa	--	696.50	96,043.50	POS	260725050100996210851235
25 Jul 2026 16:46:15	25 Jul 2026	Transfer from JABIR YAHAYA | OPay | 903****140	--	298.50	96,342.00	Mobile	260725010100997347820547
							260725050100997027 47

25 Jul 2026 16:50:49	25 Jul 2026	POS | 257ZECUZ | 607254216984 | Kazaure,Kazaure,Jigawa	--	6,065.00	102,407.00	POS	5136
25 Jul 2026 17:25:58	25 Jul 2026	POS | 2FDLBLYK | 607254364460 | Kazaure,Kazaure,Jigawa	--	2,039.75	104,446.75	POS	260725050100999032295068
25 Jul 2026 17:27:46	25 Jul 2026	POS | 2FDLBLYK | 607254560961 | Kazaure,Kazaure,Jigawa	--	4,875.00	109,321.75	POS	260725050100999130059331
25 Jul 2026 17:35:31	25 Jul 2026	Transfer to BALA GARBA | Jaiz Bank Plc | 0007285169	65,018.60	--	44,303.15	Mobile	100004260725163534166359695360
25 Jul 2026 17:35:32	25 Jul 2026	VAT on Transfer Fee	1.40	--	44,301.75	Mobile	260725020100999284225367
25 Jul 2026 17:35:35	25 Jul 2026	Stamp Duty	50.00	--	44,251.75	Mobile	260725550101999335147932
25 Jul 2026 17:35:35	25 Jul 2026	Spend & Save Deposit	6,500.00	--	37,751.75	Mobile	260725140300999486929940
25 Jul 2026 17:36:12	25 Jul 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	30,018.60	--	7,733.15	Mobile	APT000032607251636141 66359957487
25 Jul 2026 17:36:13	25 Jul 2026	VAT on Transfer Fee	1.40	--	7,731.75	Mobile	260725020100999268374510
25 Jul 2026 17:36:15	25 Jul 2026	Stamp Duty	50.00	--	7,681.75	Mobile	260725550101999287693349
25 Jul 2026 17:36:16	25 Jul 2026	Spend & Save Deposit	3,000.00	--	4,681.75	Mobile	260725140300999219112958
25 Jul 2026 17:41:13	25 Jul 2026	POS | 257ZECUZ | 607254377115 | Kazaure,Kazaure,Jigawa	--	3,040.00	7,721.75	POS	260725050100999602738786
25 Jul 2026 17:54:46	25 Jul 2026	POS | 2FDLBLYK | 607254646361 | Kazaure,Kazaure,Jigawa	--	5,070.00	12,791.75	POS	260725050100999885118977
25 Jul 2026 18:10:24	25 Jul 2026	Transfer from SALISU SAIDU | OPay | 955****234	--	3,480.00	16,271.75	POS	260725010201000659518060
25 Jul 2026 18:15:34	25 Jul 2026	Transfer from BILKISU IBRAHIM KABIRU | OPay | 955****234	--	1,492.50	17,764.25	POS	260725010201001094112547
25 Jul 2026 18:21:03	25 Jul 2026	Transfer from MUSTAPHA SALIHU MUHAMMAD | OPay | 704****997	--	517.40	18,281.65	Mobile	260725010100001431727894
25 Jul 2026 18:45:30	25 Jul 2026	POS | 257ZECUZ | 607255037817 | Kazaure,Kazaure,Jigawa	--	10,145.00	28,426.65	POS	260725050100002320754314
25 Jul 2026 19:15:40	25 Jul 2026	POS | 257ZECUZ | 607255262464 | Kazaure,Kazaure,Jigawa	--	1,014.90	29,441.55	POS	260725050100003663692389
25 Jul 2026 19:18:36	25 Jul 2026	Transfer from Hamisu Basiru | OPay | 955****234	--	1,990.00	31,431.55	POS	260725010201003627619738
25 Jul 2026 19:29:50	25 Jul 2026	POS | 257ZECUZ | 607255397992 | Kazaure,Kazaure,Jigawa	--	24,900.00	56,331.55	POS	260725050100004186083109
25 Jul 2026 19:31:12	25 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	55,331.55	Mobile	260725100100004293572468
25 Jul 2026 19:52:46	25 Jul 2026	Transfer from IBRAHIM SALISU | OPay | 802****783	--	5,170.00	60,501.55	Mobile	260725010100005299580756

25 Jul 2026 19:54:38	25 Jul 2026	Transfer to AHMAD ABDULLAHI | OPay | 9048499972	2,000.00	--	58,501.55	POS	260725170100005550765203
25 Jul 2026 20:01:24	25 Jul 2026	Transfer from UMAR MUSTAPHA | OPay | 955****234	--	7,960.00	66,461.55	POS	260725010201006096823596
25 Jul 2026 20:06:49	25 Jul 2026	Transfer from SHAMSUDDEEN SULEIMAN MUSA | OPay | 806****606	--	2,288.50	68,750.05	Mobile	260725010100006175516869
25 Jul 2026 20:10:28	25 Jul 2026	Spend & Save Deposit	100.00	--	68,650.05	Mobile	26072514030000650615 2235
25 Jul 2026 20:21:37	25 Jul 2026	POS | 2FDLBLYK | 607255854074 | Kazaure,Kazaure,Jigawa	--	8,555.00	77,205.05	POS	260725050100000683350 6469
25 Jul 2026 21:10:03	25 Jul 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	40,900.00	118,105.05	Mobile	260725010100009376192320
25 Jul 2026 21:11:24	25 Jul 2026	POS | 2FDLBLYK | 607255914889 | Kazaure,Kazaure,Jigawa	--	1,014.90	119,119.95	POS	260725050100000923371 1353
25 Jul 2026 21:23:49	25 Jul 2026	Transfer from SANI ABUBAKAR | OPay | 703****411	--	2,537.25	121,657.20	Mobile	260725010100009933052725
25 Jul 2026 21:29:10	25 Jul 2026	POS | 2FDLBLYK | 607256167501 | Kazaure,Kazaure,Jigawa	--	20,200.00	141,857.20	POS	260725050100009911998214
25 Jul 2026 21:31:17	25 Jul 2026	Transfer to AHMAD TIJJANI | OPay | 7042804421	2,000.00	--	139,857.20	Mobile	260725170100010074581511
25 Jul 2026 21:49:51	25 Jul 2026	POS | 2FDLBLYK | 607256074301 | Kazaure,Kazaure,Jigawa	--	1,014.90	140,872.10	POS	260725050100010939807879
25 Jul 2026 22:06:49	25 Jul 2026	POS | 257ZECUZ | 607256182730 | Kazaure,Kazaure,Jigawa	--	1,741.25	142,613.35	POS	260725050100011558412947
25 Jul 2026 22:07:27	25 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	17,110.00	159,723.35	Mobile	260725010100011780350982
25 Jul 2026 22:12:10	25 Jul 2026	POS | 2FDLBLYK | 607256241783 | Kazaure,Kazaure,Jigawa	--	4,055.00	163,778.35	POS	260725050100012138275730
25 Jul 2026 22:30:33	25 Jul 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	180,018.60	--	1.40	Mobile	APT000032607252130371 66392096390
25 Jul 2026 22:30:34	25 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260725020100012512312376
25 Jul 2026 22:30:36	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	16,241.65	180,020.00	Mobile	260725010201012512477088
25 Jul 2026 22:30:37	25 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260725550101012611379080
25 Jul 2026 22:30:37	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260725010201012422888066
25 Jul 2026 22:32:51	25 Jul 2026	Transfer from BELLO BALA | OPay | 955****234	--	179,700.00	179,700.00	POS	260725010201012379037703
25 Jul 2026 22:56:00	25 Jul 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	100,018.60	--	79,681.40	Mobile	100004260725215605166391719318
25 Jul 2026 22:56:01	25 Jul 2026	VAT on Transfer Fee	1.40	--	79,680.00	Mobile	260725020100012941523335

25 Jul 2026 22:56:05	25 Jul 2026	Stamp Duty	50.00	--	79,630.00	Mobile	260725550101013211165553
25 Jul 2026 22:56:05	25 Jul 2026	Spend & Save Deposit	10,000.00	--	69,630.00	Mobile	260725140300013211169510
25 Jul 2026 22:56:32	25 Jul 2026	Transfer to SHEHU ABDULRAZAK | OPay | 7042724457	13,500.00	--	56,130.00	Mobile	260725170100013092378995
25 Jul 2026 22:56:35	25 Jul 2026	Stamp Duty	50.00	--	56,080.00	Mobile	260725550101013313804626
26 Jul 2026 09:10:57	26 Jul 2026	Transfer from IBRAHIM JAFARU MURTALA | OPay | 955****234	--	9,450.00	65,530.00	POS	260726010201019508297369
26 Jul 2026 09:14:48	26 Jul 2026	Transfer from AHMAD AHMAD AHMAD | OPay | 703****762	--	2,029.80	67,559.80	USSD	260726010100019421770269
26 Jul 2026 09:16:08	26 Jul 2026	Transfer from NASEER LAWAN | OPay | 816****945	--	23,400.00	90,959.80	Mobile	260726010100019686363317
26 Jul 2026 09:18:26	26 Jul 2026	POS | 2FDLBLYK | 607266866999 | Kazaure,Kazaure,Jigawa	--	29,900.00	120,859.80	POS	260726050100019895116324
26 Jul 2026 09:40:14	26 Jul 2026	POS | 2FDLBLYK | 607266981888 | Kazaure,Kazaure,Jigawa	--	995.00	121,854.80	POS	260726050100020384031020
26 Jul 2026 11:17:05	26 Jul 2026	Transfer from UBARAK SALEH | OPay | 806****679	--	5,070.00	126,924.80	Mobile	260726010100023514438648
26 Jul 2026 11:44:21	26 Jul 2026	Transfer to ALMUSTAPHA JAFAR | OPay | 8035834484	20,000.00	--	106,924.80	Mobile	260726170100024538596397
26 Jul 2026 11:44:29	26 Jul 2026	Stamp Duty	50.00	--	106,874.80	Mobile	260726550101024437427625
26 Jul 2026 12:02:34	26 Jul 2026	Transfer to HAFSAT YUSIF MANSUR | OPay | 7017239377	10,000.00	--	96,874.80	Mobile	260726170100025426420696
26 Jul 2026 12:02:38	26 Jul 2026	Stamp Duty	50.00	--	96,824.80	Mobile	260726550101025226044536
26 Jul 2026 12:11:56	26 Jul 2026	POS | 257ZECUZ | 607267750442 | Kazaure,Kazaure,Jigawa	--	2,029.80	98,854.60	POS	260726050100025873327301
26 Jul 2026 12:54:13	26 Jul 2026	Airtime | 8068623912 | MTN	2,000.00	--	96,854.60	Mobile	260726100100026963882275
26 Jul 2026 12:54:18	26 Jul 2026	Spend & Save Deposit	200.00	--	96,654.60	Mobile	260726140300027114876498
26 Jul 2026 13:40:51	26 Jul 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	896.85	97,551.45	Mobile	260726180100028316388071
26 Jul 2026 13:42:47	26 Jul 2026	Transfer from SABIU ZAUMA SALISU | OPay | 955****234	--	796.00	98,347.45	POS	260726010201028575377150
26 Jul 2026 14:10:59	26 Jul 2026	POS | 257ZECUZ | 607268234954 | Kazaure,Kazaure,Jigawa	--	4,475.00	102,822.45	POS	260726050100029602445565
26 Jul 2026 14:17:12	26 Jul 2026	POS | 2FDLBLYK | 607268253982 | Kazaure,Kazaure,Jigawa	--	2,039.75	104,862.20	POS	260726050100030085335220
26 Jul 2026 14:38:05	26 Jul 2026	Transfer from AHMAD ABUBAKAR AHMAD | OPay | 708****836	--	4,075.00	108,937.20	Mobile	260726010100030523583961

26 Jul 2026 14:42:55	26 Jul 2026	Transfer to ABDUL ALIYU BALA | OPay | 8160559055	3,000.00	--	105,937.20	Mobile	260726170100030900042256
26 Jul 2026 15:00:51	26 Jul 2026	POS | 2FDLBLYK | 607268429602 | Kazaure,Kazaure,Jigawa	--	31,900.00	137,837.20	POS	260726050100031325950602
26 Jul 2026 15:14:00	26 Jul 2026	POS | 257ZECUZ | 607268573767 | Kazaure,Kazaure,Jigawa	--	9,950.00	147,787.20	POS	260726050100031635486983
26 Jul 2026 15:14:48	26 Jul 2026	Transfer from ABUBAKAR ISAH | OPay | 955****234	--	138,900.00	286,687.20	POS	260726010201031587738655
26 Jul 2026 15:44:21	26 Jul 2026	POS | 257ZECUZ | 607268686007 | Kazaure,Kazaure,Jigawa	--	4,975.00	291,662.20	POS	260726050100032515176500
26 Jul 2026 16:01:09	26 Jul 2026	POS | 2FDLBLYK | 607268741822 | Kazaure,Kazaure,Jigawa	--	15,220.00	306,882.20	POS	260726050100033287331304
26 Jul 2026 16:37:23	26 Jul 2026	POS | 257ZECUZ | 607268953583 | Kazaure,Kazaure,Jigawa	--	1,094.50	307,976.70	POS	260726050100034546664708
26 Jul 2026 16:37:47	26 Jul 2026	POS | 257ZECUZ | 607268987986 | Kazaure,Kazaure,Jigawa	--	995.00	308,971.70	POS	260726050100034347483509
26 Jul 2026 17:01:55	26 Jul 2026	Transfer from MARYAM ALIYU MAINASARA | OPay | 706****511	--	15,020.00	323,991.70	Mobile	260726010100035459787250
26 Jul 2026 17:02:31	26 Jul 2026	Transfer from MARYAM ALIYU MAINASARA | OPay | 706****511	--	199.00	324,190.70	Mobile	260726010100035311945222
26 Jul 2026 17:33:24	26 Jul 2026	POS | 2FDLBLYK | 607269328706 | Kazaure,Kazaure,Jigawa	--	10,645.00	334,835.70	POS	260726050100036399846177
26 Jul 2026 17:37:17	26 Jul 2026	POS | 2FDLBLYK | 607269330898 | Kazaure,Kazaure,Jigawa	--	3,030.00	337,865.70	POS	260726050100036414899943
26 Jul 2026 18:18:39	26 Jul 2026	POS | 2FDLBLYK | 607269525598 | Kazaure,Kazaure,Jigawa	--	4,175.00	342,040.70	POS	260726050100038165925392
26 Jul 2026 18:18:51	26 Jul 2026	Transfer from SHEHU ABDURRAHMAN | OPay | 955****234	--	49,900.00	391,940.70	POS	260726010201038015828257
26 Jul 2026 18:20:42	26 Jul 2026	POS | 257ZECUZ | 607269452184 | Kazaure,Kazaure,Jigawa	--	10,145.00	402,085.70	POS	260726050100037972261944
26 Jul 2026 18:21:18	26 Jul 2026	Transfer to SABIU GARBA | MONIE POINT | 8062366475	5,018.60	--	397,067.10	POS	APT000032607261721251 66451186267
26 Jul 2026 18:21:19	26 Jul 2026	VAT on Transfer Fee	1.40	--	397,065.70	POS	260726020100038277552080
26 Jul 2026 18:21:26	26 Jul 2026	Spend & Save Deposit	500.00	--	396,565.70	Mobile	260726140300038278071231
26 Jul 2026 18:30:27	26 Jul 2026	Transfer from JELDA TITUS | OPay | 912****551	--	497.50	397,063.20	Mobile	260726010100038522645614
26 Jul 2026 19:32:49	26 Jul 2026	Transfer from AISHA BAURA MUHAMMAD | OPay | 816****989	--	1,990.00	399,053.20	Mobile	260726010100041092080152
26 Jul 2026 19:39:16	26 Jul 2026	Transfer from NURA UMAR | OPay | 903****015	--	2,985.00	403,630.20	Mobile	260726010100041174089985
26 Jul 2026 19:39:18	26 Jul 2026	POS | 257ZECUZ | 607269923633 | Kazaure,Kazaure,Jigawa	--	1,592.00	400,645.20	POS	260726050100041174208376

26 Jul 2026 20:18:43	26 Jul 2026	POS | 257ZECUZ | 607260270385 | Kazaure,Kazaure,Jigawa	--	108,900.00	512,530.20	POS	260726050100042708579855
26 Jul 2026 20:22:58	26 Jul 2026	Transfer from BASHIR SULE | OPay | 913****084	--	3,980.00	516,510.20	Mobile	260726010100043440100582
26 Jul 2026 20:24:08	26 Jul 2026	POS | 2FDLBLYK | 607260069658 | Kazaure,Kazaure,Jigawa	--	1,542.25	518,052.45	POS	260726050100043396107783
26 Jul 2026 20:33:50	26 Jul 2026	POS | 257ZECUZ | 607260170908 | Kazaure,Kazaure,Jigawa	--	995.00	519,047.45	POS	260726050100043801983771
26 Jul 2026 20:34:29	26 Jul 2026	POS | 2FDLBLYK | 607260304126 | Kazaure,Kazaure,Jigawa	--	995.00	520,042.45	POS	260726050100043805100156
26 Jul 2026 20:39:39	26 Jul 2026	Transfer from TOMI S CAKE & MORE LTD | OPay | 706****155	--	8,555.00	528,597.45	Mobile	260726010100043577740638
26 Jul 2026 20:43:27	26 Jul 2026	Transfer from UMAR SHEHU | OPay | 814****044	--	1,990.00	530,587.45	Mobile	260726010100044156955700
26 Jul 2026 20:44:21	26 Jul 2026	POS | 257ZECUZ | 607260321350 | Kazaure,Kazaure,Jigawa	--	5,070.00	535,657.45	POS	260726050100044210958109
26 Jul 2026 20:45:28	26 Jul 2026	Transfer from ABUBAKAR MUHAMMAD | OPay | 916****338	--	2,039.75	537,697.20	Mobile	26072601010004401511226 0
26 Jul 2026 20:47:21	26 Jul 2026	Transfer from BELLO ABUBAKAR | OPay | 955****234	--	3,030.00	540,727.20	POS	260726010201044023941646
26 Jul 2026 21:01:05	26 Jul 2026	POS | 2FDLBLYK | 607260328804 | Kazaure,Kazaure,Jigawa	--	1,144.25	541,871.45	POS	260726050100044598223790
26 Jul 2026 21:02:10	26 Jul 2026	POS | 257ZECUZ | 607260375798 | Kazaure,Kazaure,Jigawa	--	497.50	542,368.95	POS	260726050100044702782628
26 Jul 2026 21:02:32	26 Jul 2026	POS | 257ZECUZ | 607260375923 | Kazaure,Kazaure,Jigawa	--	248.75	542,617.70	POS	260726050100044855442744
26 Jul 2026 21:03:14	26 Jul 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	522,617.70	Mobile	260726170100044858789785
26 Jul 2026 21:03:18	26 Jul 2026	Stamp Duty	50.00	--	522,567.70	Mobile	260726550101044658476569
26 Jul 2026 21:03:27	26 Jul 2026	POS | 2FDLBLYK | 607260376298 | Kazaure,Kazaure,Jigawa	--	4,075.00	526,642.70	POS	260726050100044809848814
26 Jul 2026 21:06:54	26 Jul 2026	Transfer from MUJAHID MUNNIR | OPay | 806****099	--	298.50	526,941.20	Mobile	260726010100045185165462
26 Jul 2026 21:08:03	26 Jul 2026	POS | 2FDLBLYK | 607260250293 | Kazaure,Kazaure,Jigawa	--	4,975.00	531,916.20	POS	260726050100044989080398
26 Jul 2026 21:17:25	26 Jul 2026	Transfer from MUHAMMAD MUSA | OPay | 816****356	--	11,040.00	542,956.20	Mobile	260726010100045338143378
26 Jul 2026 21:25:09	26 Jul 2026	Transfer from SULAIMAN MUSA MUHAMMAD | OPay | 706****439	--	895.50	543,851.70	Mobile	260726010100045724429836
26 Jul 2026 21:26:05	26 Jul 2026	Transfer from SULAIMAN MUSA MUHAMMAD | OPay | 706****439	--	1,990.00	545,841.70	Mobile	260726010100045476924237
							260726050100045479710

26 Jul 2026 21:26:46	26 Jul 2026	POS | 257ZECUZ | 607260396654 | Kazaure,Kazaure,Jigawa	--	995.00	546,836.70	POS	057
26 Jul 2026 21:59:55	26 Jul 2026	Transfer from DAN ASABE GLOBAL SYNERGY | OPay | 813****585	--	1,592.00	548,428.70	Mobile	260726010100047134350794
26 Jul 2026 23:18:05	26 Jul 2026	Airtime | 8074466704 | Glo	1,000.00	--	547,428.70	Mobile	260726100100048667473866
26 Jul 2026 23:18:13	26 Jul 2026	Spend & Save Deposit	100.00	--	547,328.70	Mobile	260726140300048868822649
27 Jul 2026 00:17:47	27 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	546,328.70	Mobile	260726100100049196939090
27 Jul 2026 00:17:51	27 Jul 2026	Spend & Save Deposit	100.00	--	546,228.70	Mobile	260726140300049447892977
27 Jul 2026 01:41:24	27 Jul 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT139_TRF|2MPTj8ufv|208154041933145702 4-AT139_TRF|2MPTj8ufv|208154041933145702 4-Transfer from HASSAN	--	10,300.00	556,528.70	Mobile	APT000022607270141242 76358253763
27 Jul 2026 09:39:54	27 Jul 2026	Transfer from E-CONNECT SMART SYSTEM | OPay | 706****479	--	4,375.00	560,903.70	Mobile	260727010100055416535998
27 Jul 2026 09:50:06	27 Jul 2026	POS | 257ZECUZ | 607271366167 | Kazaure,Kazaure,Jigawa	--	2,587.00	563,490.70	POS	260727050100055970869378
27 Jul 2026 10:09:11	27 Jul 2026	Transfer from AHMAD MUAZU | OPay | 916****965	--	4,875.00	568,365.70	USSD	26072701010005641321948 6
27 Jul 2026 10:31:57	27 Jul 2026	POS | 257ZECUZ | 607271734986 | Kazaure,Kazaure,Jigawa	--	2,029.80	570,395.50	POS	260727050100057182762293
27 Jul 2026 10:44:36	27 Jul 2026	Transfer from Ziyauddeen Usman | OPay | 810****467	--	4,975.00	575,370.50	Mobile	260727010100057599204099
27 Jul 2026 10:59:42	27 Jul 2026	POS | 257ZECUZ | 607271797132 | Kazaure,Kazaure,Jigawa	--	6,065.00	581,435.50	POS	260727050100058484766563
27 Jul 2026 11:04:00	27 Jul 2026	Transfer from IBRAHIM ABDULLAHI | OPay | 955****234	--	10,045.00	591,480.50	POS	260727010201058453926720
27 Jul 2026 11:45:10	27 Jul 2026	POS | 2FDLBLYK | 607272185680 | Kazaure,Kazaure,Jigawa	--	1,014.90	592,495.40	POS	260727050100060580383095
27 Jul 2026 11:54:00	27 Jul 2026	POS | 2FDLBLYK | 607272160290 | Kazaure,Kazaure,Jigawa	--	2,985.00	595,480.40	POS	260727050100060687132119
27 Jul 2026 12:28:38	27 Jul 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	1,494.75	596,975.15	Mobile	2607271801000617960981 23
27 Jul 2026 12:41:06	27 Jul 2026	POS | 257ZECUZ | 607272456426 | Kazaure,Kazaure,Jigawa	--	13,130.00	610,105.15	POS	260727050100062309424035
27 Jul 2026 12:48:20	27 Jul 2026	POS | 2FDLBLYK | 607272340643 | Kazaure,Kazaure,Jigawa	--	6,465.00	616,570.15	POS	260727050100062648388278
27 Jul 2026 12:48:49	27 Jul 2026	POS | 257ZECUZ | 607272462057 | Kazaure,Kazaure,Jigawa	--	4,975.00	621,545.15	POS	260727050100062513872279
27 Jul 2026 12:54:25	27 Jul 2026	Transfer from KHADIJA UMAR | OPay | 814****639	--	995.00	622,540.15	Mobile	260727010100062946352419
							260727010100063034755

27 Jul 2026 12:54:55	27 Jul 2026	Transfer from KHADIJA UMAR | OPay | 814****639	--	8,955.00	631,495.15	Mobile	505
27 Jul 2026 13:02:08	27 Jul 2026	POS | 2FDLBLYK | 607272650682 | Kazaure,Kazaure,Jigawa	--	2,288.50	633,783.65	POS	260727050100063064149158
27 Jul 2026 13:04:41	27 Jul 2026	POS | 2FDLBLYK | 607272534302 | Kazaure,Kazaure,Jigawa	--	18,205.00	651,988.65	POS	260727050100063174425485
27 Jul 2026 13:11:52	27 Jul 2026	POS | 257ZECUZ | 607272699064 | Kazaure,Kazaure,Jigawa	--	4,025.00	656,013.65	POS	260727050100063476511654
27 Jul 2026 13:13:41	27 Jul 2026	Transfer from SULAIMAN HARUNA | OPay | 803****231	--	497.50	656,511.15	Mobile	260727010100063722805529
27 Jul 2026 13:23:31	27 Jul 2026	Transfer from ABUBAKAR ISAH | OPay | 955****234	--	49,900.00	706,411.15	POS	260727010201064020535938
27 Jul 2026 13:24:54	27 Jul 2026	Transfer to BASIRU DAYYABU | Access Bank | 0787469656	70,018.60	--	636,392.55	Mobile	10000426072712251316651007429 4
27 Jul 2026 13:24:55	27 Jul 2026	VAT on Transfer Fee	1.40	--	636,391.15	Mobile	260727020100063938936557
27 Jul 2026 13:25:14	27 Jul 2026	Stamp Duty	50.00	--	636,341.15	Mobile	260727550101064027504527
27 Jul 2026 13:25:14	27 Jul 2026	Spend & Save Deposit	7,000.00	--	629,341.15	Mobile	26072714030006394029 6033
27 Jul 2026 13:25:52	27 Jul 2026	POS | 2FDLBLYK | 607272564263 | Kazaure,Kazaure,Jigawa	--	11,940.00	641,281.15	POS	260727050100063893316512
27 Jul 2026 13:26:21	27 Jul 2026	POS | 2FDLBLYK | 607272596485 | Kazaure,Kazaure,Jigawa	--	2,985.00	644,266.15	POS	260727050100064081579872
27 Jul 2026 13:35:43	27 Jul 2026	Transfer from SABIU ZAUMA SALISU | OPay | 955****234	--	1,094.50	645,360.65	POS	260727010201064631165803
27 Jul 2026 14:13:28	27 Jul 2026	Transfer from SAIFULLAHI ABBAS | OPay | 955****234	--	4,275.00	649,635.65	POS	260727010201065719485679
27 Jul 2026 14:19:14	27 Jul 2026	Transfer from ABDULLAHI DANLAMI | OPay | 704****717	--	2,786.00	652,421.65	USSD	260727010100065828238717
27 Jul 2026 14:34:31	27 Jul 2026	Transfer from GARZALI BALA | OPay | 806****010	--	1,492.50	653,914.15	Mobile	260727010100066297374528
27 Jul 2026 15:09:15	27 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	12,935.00	666,849.15	Mobile	260727010100067916733457
27 Jul 2026 15:37:15	27 Jul 2026	Transfer from RABI'U HUSSAIN | OPay | 703****715	--	4,975.00	671,824.15	Mobile	260727010100068697271833
27 Jul 2026 16:05:01	27 Jul 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	10,000.00	--	661,824.15	Mobile	260727170100069901733083
27 Jul 2026 16:05:05	27 Jul 2026	Stamp Duty	50.00	--	661,774.15	Mobile	260727550101069629619557
27 Jul 2026 16:06:48	27 Jul 2026	Transfer from SAGIR RABIU KUSA | OPay | 703****503	--	398.00	662,172.15	Mobile	260727010100070147711994
27 Jul 2026 16:10:31	27 Jul 2026	POS | 257ZECUZ | 607273499951 | Kazaure,Kazaure,Jigawa	--	49,900.00	712,072.15	POS	260727050100070162582899

27 Jul 2026 16:10:49	27 Jul 2026	POS | 257ZECUZ | 607273545858 | Kazaure,Kazaure,Jigawa	--	49,900.00	761,972.15	POS	260727050100070062156143
27 Jul 2026 16:13:32	27 Jul 2026	Transfer from ZAHARADDINI SANI | OPay | 902****681	--	7,560.00	769,532.15	Mobile	260727010100070174878630
27 Jul 2026 16:17:47	27 Jul 2026	Transfer from ABDULHAFIZ ABUBAKAR | OPay | 903****887	--	298.50	769,830.65	Mobile	260727010100070400290689
27 Jul 2026 16:47:03	27 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	995.00	770,825.65	Mobile	260727010100071345495979
27 Jul 2026 16:52:40	27 Jul 2026	Transfer from KASSIM ABDULLAHI | OPay | 955****234	--	497.50	771,323.15	POS	260727010201071693195294
27 Jul 2026 16:57:55	27 Jul 2026	Transfer from KHALIFA HAMISU | OPay | 810****338	--	2,288.50	773,611.65	USSD	260727010100072107016380
27 Jul 2026 17:20:33	27 Jul 2026	POS | 2FDLBLYK | 607274094980 | Kazaure,Kazaure,Jigawa	--	2,537.25	776,148.90	POS	260727050100073028538293
27 Jul 2026 18:07:37	27 Jul 2026	POS | 2FDLBLYK | 607274483418 | Kazaure,Kazaure,Jigawa	--	796.00	776,944.90	POS	260727050100074885070296
27 Jul 2026 18:14:28	27 Jul 2026	Transfer to ZAINAB ANAS | OPay | 8131072648	2,000.00	--	774,944.90	POS	260727170100075073016815
27 Jul 2026 18:19:51	27 Jul 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	2,985.00	777,929.90	Mobile	260727010100075199818781
27 Jul 2026 18:31:07	27 Jul 2026	Transfer from SAADIYA SHUAIBU | OPay | 704****398	--	995.00	778,924.90	Mobile	260727010100075884285596
27 Jul 2026 18:42:41	27 Jul 2026	POS | 2FDLBLYK | 607274637912 | Kazaure,Kazaure,Jigawa	--	20,200.00	799,124.90	POS	260727050100076027154127
27 Jul 2026 18:45:46	27 Jul 2026	Transfer from ABDULAKIM ZULLA | OPay | 906****275	--	7,960.00	807,084.90	Mobile	260727010100076705298713
27 Jul 2026 19:19:41	27 Jul 2026	POS | 2FDLBLYK | 607274828462 | Kazaure,Kazaure,Jigawa	--	497.50	807,582.40	POS	260727050100077949996075
27 Jul 2026 19:23:00	27 Jul 2026	POS | 2FDLBLYK | 607275007109 | Kazaure,Kazaure,Jigawa	--	497.50	808,079.90	POS	260727050100077867131404
27 Jul 2026 19:26:44	27 Jul 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	808,577.40	Mobile	260727010100078209651230
27 Jul 2026 19:28:02	27 Jul 2026	Transfer from FAIRUZA LAWAN | OPay | 806****729	--	4,975.00	813,552.40	Mobile	260727010100078507419557
27 Jul 2026 19:37:34	27 Jul 2026	POS | 257ZECUZ | 607275114591 | Kazaure,Kazaure,Jigawa	--	3,030.00	816,582.40	POS	260727050100078716875778
27 Jul 2026 19:48:53	27 Jul 2026	Airtime | 8068623912 | MTN	2,000.00	--	814,582.40	Mobile	260727100100079444131603
27 Jul 2026 19:48:58	27 Jul 2026	Spend & Save Deposit	200.00	--	814,382.40	Mobile	260727140300079514581979
27 Jul 2026 20:01:20	27 Jul 2026	Transfer from BASIRU ABDULHAMID | OPay | 955****234	--	1,592.00	815,974.40	POS	260727010201080230364726
27 Jul 2026 20:01:30	27 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	996.50	816,970.90	Mobile	260727180100080383919433

27 Jul 2026 20:16:33	27 Jul 2026	POS | 257ZECUZ | 607275318773 | Kazaure,Kazaure,Jigawa	--	6,065.00	823,035.90	POS	260727050100008072304 2784
27 Jul 2026 20:18:20	27 Jul 2026	Transfer from NURA UMAR | OPay | 903****015	--	1,990.00	825,025.90	Mobile	260727010100080904435 182
27 Jul 2026 20:19:53	27 Jul 2026	Transfer to KHADIJA HAMZA | OPay | 8039872202	1,000.00	--	824,025.90	POS	260727170100080893102 229
27 Jul 2026 20:21:16	27 Jul 2026	Transfer from SURAJO HARUNA | OPay | 704****962	--	4,982.50	829,008.40	Mobile	260727180100081005763136
27 Jul 2026 20:22:07	27 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	9,950.00	838,958.40	Mobile	260727010100081060673 009
27 Jul 2026 20:25:28	27 Jul 2026	POS | 257ZECUZ | 607275402411 | Kazaure,Kazaure,Jigawa	--	20,200.00	859,158.40	POS	260727050100008099044 3743
27 Jul 2026 20:37:03	27 Jul 2026	POS | 257ZECUZ | 607275345772 | Kazaure,Kazaure,Jigawa	--	3,030.00	862,188.40	POS	260727050100081597668 132
27 Jul 2026 20:54:19	27 Jul 2026	POS | 2FDLBLYK | 607275386098 | Kazaure,Kazaure,Jigawa	--	1,492.50	863,680.90	POS	260727050100082402629013
27 Jul 2026 21:00:56	27 Jul 2026	POS | 2FDLBLYK | 607275388927 | Kazaure,Kazaure,Jigawa	--	1,890.50	865,571.40	POS	260727050100082944733828
27 Jul 2026 21:02:03	27 Jul 2026	Transfer from MOHAMMED NDA ALI | OPay | 816****662	--	19,900.00	885,471.40	Mobile	260727010100083001426 634
27 Jul 2026 21:04:41	27 Jul 2026	Transfer from ABDURRAHAMAN HAMZA | OPay | 703****079	--	796.00	886,267.40	Mobile	260727010100083166407 344
27 Jul 2026 21:07:23	27 Jul 2026	Airtime | 7069405880 | MTN	500.00	--	885,767.40	Mobile	260727100100083077777 492
27 Jul 2026 21:07:39	27 Jul 2026	Spend & Save Deposit	50.00	--	885,717.40	Mobile	260727140300082977196 549
27 Jul 2026 21:10:16	27 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,990.00	887,707.40	Mobile	260727010100082888788 677
27 Jul 2026 21:21:06	27 Jul 2026	POS | 257ZECUZ | 607275524552 | Kazaure,Kazaure,Jigawa	--	5,070.00	892,777.40	POS	260727050100083671350 914
27 Jul 2026 21:32:39	27 Jul 2026	POS | 2FDLBLYK | 607275721164 | Kazaure,Kazaure,Jigawa	--	1,492.50	894,269.90	POS	260727050100084008862322
27 Jul 2026 21:36:39	27 Jul 2026	Transfer to POS Transfer - MURTALA DAHIRU | MONIE POINT | 8227661450	718.60	--	893,551.30	Mobile	100004260727203642166 562558853
27 Jul 2026 21:36:40	27 Jul 2026	VAT on Transfer Fee	1.40	--	893,549.90	Mobile	260727020100084384162 351
27 Jul 2026 21:36:43	27 Jul 2026	Spend & Save Deposit	70.00	--	893,479.90	Mobile	260727140300084333124 253
27 Jul 2026 21:47:38	27 Jul 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8036471466	1,000.00	--	892,479.90	Mobile	260727170100084578691175
27 Jul 2026 22:12:43	27 Jul 2026	Transfer from IBRAHIM UMAR | OPay | 907****962	--	10,145.00	902,624.90	Mobile	260727010100085280062 232
							260727010100085440 80

27 Jul 2026 22:15:14	27 Jul 2026	Transfer from MUJAHID MUNNIR | OPay | 806****099	--	497.50	903,122.40	Mobile	9253
28 Jul 2026 01:19:43	28 Jul 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT139_TRF|2MPTj8ufv|20818973488205619 20-AT139_TRF|2MPTj8ufv|20818973488205619 20-Transfer from HASSAN	--	29,200.00	932,322.40	Mobile	APT000022607280119421 33074449703
28 Jul 2026 11:22:27	28 Jul 2026	POS | 257ZECUZ | 607287244501 | Kazaure,Kazaure,Jigawa	--	895.50	933,217.90	POS	260728050100097777722 287
28 Jul 2026 12:13:42	28 Jul 2026	Transfer from KALIFA IBRAHIM | OPay | 806****976	--	497.50	933,715.40	Mobile	260728010100099797077 621
28 Jul 2026 12:19:40	28 Jul 2026	POS | 2FDLBLYK | 607287573230 | Kazaure,Kazaure,Jigawa	--	995.00	934,710.40	POS	260728050100100318801740
28 Jul 2026 12:22:48	28 Jul 2026	POS | 2FDLBLYK | 607287621971 | Kazaure,Kazaure,Jigawa	--	497.50	935,207.90	POS	260728050100100198163 250
28 Jul 2026 12:32:49	28 Jul 2026	Transfer from ILIYASU AHMED IBRAHIM | OPay | 955****234	--	497.50	935,705.40	POS	260728010201100550541 958
28 Jul 2026 12:33:03	28 Jul 2026	Transfer from Hammad Sunusi | OPay | 816****752	--	6,585.00	942,290.40	Mobile	260728010100100500739 856
28 Jul 2026 12:34:14	28 Jul 2026	Transfer from SADAM ABDULLAHI | OPay | 955****234	--	1,532.30	943,822.70	POS	260728010201100708187329
28 Jul 2026 13:00:24	28 Jul 2026	Transfer from MUHAMMAD MUHAMMAD HASSAN | OPay | 955****234	--	33,900.00	977,722.70	POS	260728010201101384190028
28 Jul 2026 13:08:16	28 Jul 2026	Transfer from SABIU ZAUMA SALISU | OPay | 955****234	--	497.50	978,220.20	POS	260728010201101928524853
28 Jul 2026 13:18:59	28 Jul 2026	POS | 257ZECUZ | 607288041350 | Kazaure,Kazaure,Jigawa	--	4,055.00	982,275.20	POS	260728050100102484058975
28 Jul 2026 13:34:52	28 Jul 2026	POS | 257ZECUZ | 607287917257 | Kazaure,Kazaure,Jigawa	--	9,950.00	992,225.20	POS	260728050100102755519 473
28 Jul 2026 14:25:52	28 Jul 2026	Transfer from SAGIR RABIU KUSA | OPay | 703****503	--	298.50	992,523.70	USSD	260728010100104553949 827
28 Jul 2026 15:07:28	28 Jul 2026	Transfer from THERESA CHIAMAKA EKENMA | OPay | 916****491 | Miscellaneous	--	3,980.00	996,503.70	Mobile	260728010100106346114486
28 Jul 2026 15:08:01	28 Jul 2026	Transfer from ABBA RABIU | OPay | 704****878	--	1,990.00	998,493.70	Mobile	260728010100106672543 345
28 Jul 2026 15:19:13	28 Jul 2026	Transfer from ADAMU BASHIR ADO | OPay | 955****234	--	2,288.50	1,000,782.20	POS	260728010201106755284189
28 Jul 2026 15:20:52	28 Jul 2026	Transfer from ISAH UMAR | OPay | 803****870	--	8,955.00	1,009,737.20	Mobile	260728010100107222104904
28 Jul 2026 15:23:14	28 Jul 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	338,900.00	1,348,637.20	POS	260728010201107181638026
28 Jul 2026 15:28:29	28 Jul 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	1,310,018.60	--	38,618.60	Mobile	APT000032607281428361 66614163217
28 Jul 2026 15:28:30	28 Jul 2026	VAT on Transfer Fee	1.40	--	38,617.20	Mobile	260728020100107068103 025
							260728550101107254653

28 Jul 2026 15:28:37	28 Jul 2026	Stamp Duty	50.00	--	38,567.20	Mobile	463
28 Jul 2026 15:49:43	28 Jul 2026	Transfer from BELLO BALA | OPay | 955****234	--	1,299,900.00	1,338,467.20	POS	260728010201108112202008
28 Jul 2026 15:50:44	28 Jul 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,322,000.00	--	16,467.20	Mobile	260728010100108031790921
28 Jul 2026 15:50:49	28 Jul 2026	Stamp Duty	50.00	--	16,417.20	Mobile	260728550101107879642980
28 Jul 2026 16:06:08	28 Jul 2026	POS | 2FDLBLYK | 607288986772 | Kazaure,Kazaure,Jigawa	--	1,014.90	17,432.10	POS	260728050100108762660831
28 Jul 2026 16:06:15	28 Jul 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,587.40	21,019.50	Mobile	260728180100108712273516
28 Jul 2026 16:13:48	28 Jul 2026	Transfer from EMMANUEL DANJUMA | OPay | 955****234	--	3,480.00	24,499.50	POS	260728010201108846136414
28 Jul 2026 16:20:12	28 Jul 2026	POS | 2FDLBLYK | 607289140190 | Kazaure,Kazaure,Jigawa	--	5,070.00	29,569.50	POS	260728050100109232421243
28 Jul 2026 16:25:19	28 Jul 2026	POS | 2FDLBLYK | 607288960089 | Kazaure,Kazaure,Jigawa	--	1,014.90	30,584.40	POS	260728050100109204577681
28 Jul 2026 16:25:53	28 Jul 2026	POS | 257ZECUZ | 607289152018 | Kazaure,Kazaure,Jigawa	--	22,800.00	53,384.40	POS	2607280501001093600482241
28 Jul 2026 16:31:16	28 Jul 2026	Transfer from MAARUF YAKUBU LAWAN | OPay | 810****322	--	1,990.00	55,374.40	Mobile	260728010100109894469547
28 Jul 2026 16:32:58	28 Jul 2026	POS | 257ZECUZ | 607289164320 | Kazaure,Kazaure,Jigawa	--	1,014.90	56,389.30	POS	260728050100109987455641
28 Jul 2026 17:04:30	28 Jul 2026	Transfer from BELLO BALA | OPay | 955****234	--	9,950.00	66,339.30	POS	260728010201110970399822
28 Jul 2026 17:43:02	28 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	9,949.00	76,288.30	Mobile	260728010100112378449694
28 Jul 2026 17:57:09	28 Jul 2026	Transfer from ABUBAKAR MUKHTAR SANI | OPay | 806****964	--	3,040.00	79,328.30	Mobile	260728010100113366452012
28 Jul 2026 18:01:53	28 Jul 2026	POS | 257ZECUZ | 607289746387 | Kazaure,Kazaure,Jigawa	--	517.40	79,845.70	POS	260728050100113388988855
28 Jul 2026 18:07:44	28 Jul 2026	Transfer from MOHAMMED NDA ALI | OPay | 816****662	--	1,691.50	81,537.20	Mobile	260728010100113365955310
28 Jul 2026 18:10:53	28 Jul 2026	Transfer to MASAUDA AUWAL | OPay | 7067676766	3,000.00	--	78,537.20	Mobile	260728170100113841751558
28 Jul 2026 18:31:51	28 Jul 2026	Transfer from HASSAN ALHASSAN | OPay | 955****234	--	2,786.00	81,323.20	POS	260728010201114813202754
28 Jul 2026 18:38:59	28 Jul 2026	Transfer from Abubakar Idris | OPay | 903****567	--	1,014.90	82,338.10	Mobile	260728010100114796957359
28 Jul 2026 18:39:49	28 Jul 2026	POS | 2FDLBLYK | 607280065017 | Kazaure,Kazaure,Jigawa	--	60,400.00	142,738.10	POS	260728050100115261528382
28 Jul 2026 18:40:44	28 Jul 2026	Transfer to HAJJA GANA IBRAHIM | United Bank For Africa | 2247356182	60,018.60	--	82,719.50	POS	100004260728174053166633289127
							260728020100115215088

28 Jul 2026 18:40:45	28 Jul 2026	VAT on Transfer Fee	1.40	--	82,718.10	POS	22
28 Jul 2026 18:40:54	28 Jul 2026	Stamp Duty	50.00	--	82,668.10	Mobile	26072855010111504370228 4
28 Jul 2026 18:40:54	28 Jul 2026	Spend & Save Deposit	6,000.00	--	76,668.10	Mobile	26072814030011541823287 9
28 Jul 2026 19:16:06	28 Jul 2026	Transfer from ABUBAKAR ISAH | OPay | 955****234	--	49,900.00	126,568.10	POS	26072801020111690726628 1
28 Jul 2026 19:27:02	28 Jul 2026	POS | 257ZECUZ | 607280537112 | Kazaure,Kazaure,Jigawa	--	1,592.00	128,160.10	POS	26072805010011698708800 7
28 Jul 2026 19:28:50	28 Jul 2026	POS | 2FDLBLYK | 607280449145 | Kazaure,Kazaure,Jigawa	--	2,487.50	130,647.60	POS	26072805010011714954175 7
28 Jul 2026 19:33:55	28 Jul 2026	POS | 257ZECUZ | 607280421853 | Kazaure,Kazaure,Jigawa	--	796.00	131,443.60	POS	26072805010011777476263 2
28 Jul 2026 19:35:35	28 Jul 2026	Transfer from NURA UMAR | OPay | 903****015	--	1,492.50	132,936.10	Mobile	26072801010011754705792 5
28 Jul 2026 19:47:18	28 Jul 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	42,400.00	175,336.10	POS	26072801020111802363019 3
28 Jul 2026 19:49:29	28 Jul 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	22,100.00	197,436.10	Mobile	26072801010011864835354 0
28 Jul 2026 20:22:48	28 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	196,436.10	Mobile	26072810010012009650984 9
28 Jul 2026 20:23:05	28 Jul 2026	Transfer from KABIRU HASSAN | OPay | 813****741	--	12,935.00	209,371.10	Mobile	26072801010011975903264 0
28 Jul 2026 20:23:15	28 Jul 2026	Spend & Save Deposit	100.00	--	209,271.10	Mobile	26072814030012006401617 0
28 Jul 2026 20:35:54	28 Jul 2026	POS | 257ZECUZ | 607280759088 | Kazaure,Kazaure,Jigawa	--	3,030.00	212,301.10	POS	26072805010012079852326 8
28 Jul 2026 20:45:33	28 Jul 2026	Transfer from IBRAHIM MANSUR | OPay | 814****032	--	14,925.00	227,226.10	Mobile	260728010100121410527313
28 Jul 2026 20:52:00	28 Jul 2026	Transfer from SALISU ISAH | OPay | 955****234	--	61,400.00	288,626.10	POS	26072801020112139355429 8
28 Jul 2026 20:59:00	28 Jul 2026	Transfer from MUJAHID MUNNIR | OPay | 806****099	--	995.00	289,621.10	Mobile	26072801010012197317062 9
28 Jul 2026 21:04:12	28 Jul 2026	Transfer from ADAMU ISHAK SALEH | OPay | 806****921	--	497.50	290,118.60	Mobile	26072801010012186367132 7
28 Jul 2026 22:32:28	28 Jul 2026	Airtime | 8074466704 | Glo	800.00	--	289,318.60	Mobile	26072810010012491631829 5
28 Jul 2026 22:32:34	28 Jul 2026	Spend & Save Deposit	80.00	--	289,238.60	Mobile	26072814030012481520650 5
28 Jul 2026 23:16:27	28 Jul 2026	Airtime | 8068623912 | MTN	1,000.00	--	288,238.60	Mobile	260728100100125929611129
28 Jul 2026 23:16:33	28 Jul 2026	Spend & Save Deposit	100.00	--	288,138.60	Mobile	26072814030012587856780 6
29 Jul 2026 09:28:22	29 Jul 2026	POS | 2FDLBLYK | 607291862862 | Kazaure,Kazaure,Jigawa	--	3,380.00	291,518.60	POS	26072905010013228982772 0

29 Jul 2026 10:09:46	29 Jul 2026	POS | 2FDLBLYK | 607292250301 | Kazaure,Kazaure,Jigawa	--	5,070.00	296,588.60	POS	260729050100134042075030
29 Jul 2026 10:31:37	29 Jul 2026	POS | 257ZECUZ | 607292169862 | Kazaure,Kazaure,Jigawa	--	2,029.80	298,618.40	POS	260729050100134674234529
29 Jul 2026 10:39:58	29 Jul 2026	Transfer from ALIYU ISA JIBRIN | OPay | 806****668	--	1,990.00	300,608.40	Mobile	26072901010013507198140 2
29 Jul 2026 11:13:51	29 Jul 2026	Transfer from AHMED USMAN | OPay | 812****330	--	25,900.00	326,508.40	Mobile	260729010100136606838416
29 Jul 2026 11:16:00	29 Jul 2026	POS | 257ZECUZ | 607292587548 | Kazaure,Kazaure,Jigawa	--	4,975.00	331,483.40	POS	260729050100136756102725
29 Jul 2026 11:20:56	29 Jul 2026	POS | 257ZECUZ | 607292575786 | Kazaure,Kazaure,Jigawa	--	4,975.00	336,458.40	POS	260729050100136949389011
29 Jul 2026 11:58:26	29 Jul 2026	POS | 257ZECUZ | 607292997227 | Kazaure,Kazaure,Jigawa	--	995.00	337,453.40	POS	260729050100138533543879
29 Jul 2026 12:14:04	29 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	5,970.00	343,423.40	Mobile	260729010100138925048494
29 Jul 2026 12:19:24	29 Jul 2026	POS | 2FDLBLYK | 607293064583 | Kazaure,Kazaure,Jigawa	--	4,055.00	347,478.40	POS	260729050100138986831141
29 Jul 2026 12:51:26	29 Jul 2026	Transfer from JOSHUA AMINU YUSUF | OPay | 703****055	--	2,089.50	349,567.90	USSD	260729010100140559520979
29 Jul 2026 12:54:35	29 Jul 2026	POS | 2FDLBLYK | 607293258811 | Kazaure,Kazaure,Jigawa	--	6,965.00	356,532.90	POS	260729050100140522085888
29 Jul 2026 13:06:08	29 Jul 2026	POS | 257ZECUZ | 607293202912 | Kazaure,Kazaure,Jigawa	--	5,070.00	361,602.90	POS	260729050100141049252933
29 Jul 2026 13:46:15	29 Jul 2026	Transfer to SUNUSI ALIYU | OPay | 8169375301	90,000.00	--	271,602.90	Mobile	26072917010014259533106 7
29 Jul 2026 13:46:19	29 Jul 2026	Stamp Duty	50.00	--	271,552.90	Mobile	260729550101142546916237
29 Jul 2026 13:46:30	29 Jul 2026	Transfer from SABASTIN MARKUS | OPay | 913****091	--	995.00	272,547.90	Mobile	260729010100142684854655
29 Jul 2026 14:17:54	29 Jul 2026	Transfer from MUHSIN HASHIM | OPay | 803****704	--	3,030.00	275,577.90	Mobile	260729010100143584328745
29 Jul 2026 14:18:27	29 Jul 2026	POS | 257ZECUZ | 607293662977 | Kazaure,Kazaure,Jigawa	--	20,200.00	295,777.90	POS	260729050100143637561985
29 Jul 2026 14:21:51	29 Jul 2026	POS | 257ZECUZ | 607293665388 | Kazaure,Kazaure,Jigawa	--	5,870.00	301,647.90	POS	260729050100144061501713
29 Jul 2026 15:03:51	29 Jul 2026	POS | 2FDLBLYK | 607294017010 | Kazaure,Kazaure,Jigawa	--	6,765.00	308,412.90	POS	260729050100145467493869
29 Jul 2026 15:15:23	29 Jul 2026	POS | 2FDLBLYK | 607293922101 | Kazaure,Kazaure,Jigawa	--	995.00	309,407.90	POS	260729050100145789527413
29 Jul 2026 15:22:18	29 Jul 2026	POS | 257ZECUZ | 607294082299 | Kazaure,Kazaure,Jigawa	--	4,975.00	314,382.90	POS	260729050100146314645770
							26072905010014893536

29 Jul 2026 16:33:13	29 Jul 2026	POS | 2FDLBLYK | 607294447108 | Kazaure,Kazaure,Jigawa	--	22,300.00	336,682.90	POS	5493
29 Jul 2026 16:47:16	29 Jul 2026	POS | 257ZECUZ | 607294588934 | Kazaure,Kazaure,Jigawa	--	1,990.00	338,672.90	POS	260729050100014969760 5712
29 Jul 2026 16:55:10	29 Jul 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	49,900.00	388,572.90	Mobile	260729010100149783570 345
29 Jul 2026 16:59:28	29 Jul 2026	Transfer from RABIU USMAN | OPay | 704****515	--	4,975.00	393,547.90	Mobile	260729010100149971809 952
29 Jul 2026 17:22:38	29 Jul 2026	Transfer from SHAFIU HAMISU | OPay | 706****713	--	995.00	394,542.90	Mobile	260729010100150797395 088
29 Jul 2026 17:26:56	29 Jul 2026	Transfer from KASSIM ABDULLAHI | OPay | 955****234	--	2,487.50	397,030.40	POS	260729010201150954317090
29 Jul 2026 17:41:49	29 Jul 2026	Transfer from SHAAIBU ABUBAKAR | OPay | 955****234	--	1,990.00	399,020.40	POS	260729010201151804976426
29 Jul 2026 18:02:28	29 Jul 2026	Transfer to BADAMASI MUHAMMED | MONIE POINT | 6401966821	3,018.60	--	396,001.80	POS	APT000032607291702361 66723189457
29 Jul 2026 18:02:29	29 Jul 2026	VAT on Transfer Fee	1.40	--	396,000.40	POS	260729020100152552885 646
29 Jul 2026 18:02:37	29 Jul 2026	Spend & Save Deposit	300.00	--	395,700.40	Mobile	260729140300152401766 558
29 Jul 2026 19:24:23	29 Jul 2026	Airtime | 8068623912 | MTN	2,000.00	--	393,700.40	Mobile	260729010010156032134333
29 Jul 2026 19:24:32	29 Jul 2026	Spend & Save Deposit	200.00	--	393,500.40	Mobile	260729140300156254336 633
29 Jul 2026 19:29:13	29 Jul 2026	Transfer from NOBERT UCHE EMMANUEL | OPay | 803****429	--	2,587.00	396,087.40	Mobile	260729010100156519032290
29 Jul 2026 19:38:20	29 Jul 2026	Transfer from ABDULRAHAMAN ISMAIL | OPay | 955****234	--	995.00	397,082.40	POS	260729010201157030872 277
29 Jul 2026 19:58:34	29 Jul 2026	Transfer from UMAR MOHAMMED | OPay | 814****839	--	3,080.00	400,162.40	Mobile	260729010100157672055 670
29 Jul 2026 21:01:21	29 Jul 2026	Transfer from MUJAHID MUNNIR | OPay | 806****099	--	20,200.00	420,362.40	Mobile	260729010100160966180 513
29 Jul 2026 21:22:02	29 Jul 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	50,018.60	--	370,343.80	Mobile	100004260729202205166 748606339
29 Jul 2026 21:22:03	29 Jul 2026	VAT on Transfer Fee	1.40	--	370,342.40	Mobile	260729020100161779289 750
29 Jul 2026 21:22:06	29 Jul 2026	Stamp Duty	50.00	--	370,292.40	Mobile	260729550101161609414348
29 Jul 2026 21:22:06	29 Jul 2026	Spend & Save Deposit	5,000.00	--	365,292.40	Mobile	260729140300161779594 875
29 Jul 2026 21:46:39	29 Jul 2026	Transfer from ABDULHADI ADAMU | OPay | 704****452	--	69.65	365,362.05	Mobile	260729010100162799735 400
29 Jul 2026 21:51:15	29 Jul 2026	Transfer from ABDULHADI ADAMU | OPay | 704****452	--	626.85	365,988.90	Mobile	260729010100163105451335

29 Jul 2026 23:06:29	29 Jul 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	401,018.60	--	1.40	Mobile	APT00003260729220632166754138187
29 Jul 2026 23:06:30	29 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260729020100164429746084
29 Jul 2026 23:06:32	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	35,031.10	401,020.00	Mobile	260729010201164650820345
29 Jul 2026 23:06:33	29 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260729550101164599886771
29 Jul 2026 23:06:33	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260729010201164378945804
29 Jul 2026 23:07:18	29 Jul 2026	Transfer from BELLO BALA | OPay | 955****234	--	399,900.00	399,900.00	POS	260729010201164380177436
30 Jul 2026 09:46:06	30 Jul 2026	POS | 2FDLBLYK | 607307428331 | Kazaure,Kazaure,Jigawa	--	6,865.00	406,765.00	POS	260730050100171640163367
30 Jul 2026 09:52:02	30 Jul 2026	POS | 257ZECUZ | 607307432314 | Kazaure,Kazaure,Jigawa	--	2,029.80	408,794.80	POS	260730050100172224092313
30 Jul 2026 10:50:29	30 Jul 2026	POS | 2FDLBLYK | 607307699253 | Kazaure,Kazaure,Jigawa	--	5,470.00	414,264.80	POS	260730050100174546298834
30 Jul 2026 11:41:25	30 Jul 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	6,178.30	420,443.10	Mobile	260730180100176737104546
30 Jul 2026 12:00:18	30 Jul 2026	POS | 257ZECUZ | 607308065399 | Kazaure,Kazaure,Jigawa	--	4,055.00	424,498.10	POS	260730050100177691929123
30 Jul 2026 12:05:17	30 Jul 2026	POS | 2FDLBLYK | 607308168350 | Kazaure,Kazaure,Jigawa	--	2,537.25	427,035.35	POS	260730050100177665558647
30 Jul 2026 12:08:39	30 Jul 2026	POS | 2FDLBLYK | 607308155870 | Kazaure,Kazaure,Jigawa	--	6,565.00	433,600.35	POS	260730050100177529707488
30 Jul 2026 12:40:50	30 Jul 2026	Transfer from HAWAWU MUHAMMAD | OPay | 955****234	--	5,070.00	438,670.35	POS	260730010201179158337646
30 Jul 2026 12:46:08	30 Jul 2026	Transfer from HASSANA SALISU | OPay | 704****130	--	14,925.00	453,595.35	Mobile	260730010100179341645095
30 Jul 2026 13:00:18	30 Jul 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	12,335.00	465,930.35	Mobile	260730010100180063186991
30 Jul 2026 13:08:06	30 Jul 2026	POS | 2FDLBLYK | 607308662503 | Kazaure,Kazaure,Jigawa	--	5,120.00	471,050.35	POS	260730050100180256720098
30 Jul 2026 13:13:01	30 Jul 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	470,018.60	--	1,031.75	Mobile	APT00003260730121305166788732159
30 Jul 2026 13:13:02	30 Jul 2026	VAT on Transfer Fee	1.40	--	1,030.35	Mobile	260730020100180379239251
30 Jul 2026 13:13:06	30 Jul 2026	Stamp Duty	50.00	--	980.35	Mobile	260730550101180528726029
30 Jul 2026 13:15:44	30 Jul 2026	Transfer from BELLO BALA | OPay | 955****234	--	469,900.00	470,880.35	POS	260730010201180608651525
30 Jul 2026 13:30:44	30 Jul 2026	Transfer from ABDURRAHMAN ADAMU | OPay | 955****234	--	1,592.00	472,472.35	POS	260730010201181326699506

30 Jul 2026 13:42:29	30 Jul 2026	POS | 257ZECUZ | 607308641576 | Kazaure,Kazaure,Jigawa	--	12,935.00	485,407.35	POS	26073005010018163517631 5
30 Jul 2026 13:45:34	30 Jul 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	38,800.00	524,207.35	POS	26073001020118185035224 2
30 Jul 2026 14:08:55	30 Jul 2026	POS | 2FDLBLYK | 607308785818 | Kazaure,Kazaure,Jigawa	--	995.00	525,202.35	POS	26073005010018285944 4258
30 Jul 2026 14:13:39	30 Jul 2026	POS | 2FDLBLYK | 607308972902 | Kazaure,Kazaure,Jigawa	--	7,110.00	532,312.35	POS	26073005010018279265 2800
30 Jul 2026 14:21:20	30 Jul 2026	POS | 2FDLBLYK | 607308954736 | Kazaure,Kazaure,Jigawa	--	995.00	533,307.35	POS	26073005010018303448 7747
30 Jul 2026 14:24:38	30 Jul 2026	POS | 257ZECUZ | 607308996584 | Kazaure,Kazaure,Jigawa	--	5,070.00	538,377.35	POS	26073005010018333879 4166
30 Jul 2026 14:39:58	30 Jul 2026	Transfer from HABIBA JAJI MUSA | OPay | 955****234	--	1,691.50	540,068.85	POS	26073001020118408858 8983
30 Jul 2026 14:55:02	30 Jul 2026	Transfer from ABDULHADI RUFAI | OPay | 706****631	--	3,030.00	543,098.85	Mobile	26073001010018441298 8470
30 Jul 2026 15:08:56	30 Jul 2026	POS | 2FDLBLYK | 607309293004 | Kazaure,Kazaure,Jigawa	--	3,030.00	546,128.85	POS	26073005010018479341 2172
30 Jul 2026 16:41:58	30 Jul 2026	POS | 2FDLBLYK | 607300044136 | Kazaure,Kazaure,Jigawa	--	25,300.00	571,428.85	POS	26073005010018867600 5781
30 Jul 2026 16:51:44	30 Jul 2026	POS | 257ZECUZ | 607300016458 | Kazaure,Kazaure,Jigawa	--	298.50	571,727.35	POS	26073005010018928070 6614
30 Jul 2026 17:07:57	30 Jul 2026	POS | 2FDLBLYK | 607300229438 | Kazaure,Kazaure,Jigawa	--	10,145.00	581,872.35	POS	26073005010018976815 7834
30 Jul 2026 17:19:09	30 Jul 2026	Transfer from ABDULKADIR SHUAIBU | OPay | 813****889	--	497.50	582,369.85	Mobile	26073001010019027080 6493
30 Jul 2026 17:19:25	30 Jul 2026	POS | 2FDLBLYK | 607300223500 | Kazaure,Kazaure,Jigawa	--	597.00	582,966.85	POS	26073005010019064219 6059
30 Jul 2026 17:52:06	30 Jul 2026	Airtime | 8068623912 | MTN	2,000.00	--	580,966.85	Mobile	26073010010019202971 4320
30 Jul 2026 17:52:12	30 Jul 2026	Spend & Save Deposit	200.00	--	580,766.85	Mobile	26073014030019177957 9165
30 Jul 2026 17:53:01	30 Jul 2026	POS | 2FDLBLYK | 607300474138 | Kazaure,Kazaure,Jigawa	--	5,070.00	585,836.85	POS	26073005010019183410 3536
30 Jul 2026 17:58:45	30 Jul 2026	POS | 257ZECUZ | 607300319255 | Kazaure,Kazaure,Jigawa	--	30,400.00	616,236.85	POS	26073005010019213119 3326
30 Jul 2026 18:01:28	30 Jul 2026	Transfer from SHAMSU MAGAJI | OPay | 803****546	--	497.50	616,734.35	Mobile	26073001010019238681 6500
30 Jul 2026 18:09:03	30 Jul 2026	POS | 257ZECUZ | 607300519490 | Kazaure,Kazaure,Jigawa	--	3,380.00	620,114.35	POS	26073005010019237366 4385
30 Jul 2026 18:11:19	30 Jul 2026	Transfer from SAFIYANU BALA | OPay | 702****560	--	11,140.00	631,254.35	Mobile	26073001010019269353 3048
							26073005010019267219 0

30 Jul 2026 18:14:54	30 Jul 2026	POS | 2FDLBLYK | 607300603224 | Kazaure,Kazaure,Jigawa	--	815.90	632,070.25	POS	209
30 Jul 2026 18:16:12	30 Jul 2026	POS | 257ZECUZ | 607300699875 | Kazaure,Kazaure,Jigawa	--	2,039.75	634,110.00	POS	260730050100192767986123
30 Jul 2026 19:37:57	30 Jul 2026	Transfer from IBRAHIM RABIU | OPay | 704****670	--	3,180.00	637,290.00	Mobile	260730010100196673768613
30 Jul 2026 19:49:02	30 Jul 2026	Transfer from IBRAHIM RABIU | OPay | 704****670	--	517.40	637,807.40	Mobile	260730010100197358335906
30 Jul 2026 19:49:44	30 Jul 2026	POS | 257ZECUZ | 607301105558 | Kazaure,Kazaure,Jigawa	--	1,014.90	638,822.30	POS	26073005010019741321436 0
30 Jul 2026 20:01:56	30 Jul 2026	POS | 2FDLBLYK | 607301343712 | Kazaure,Kazaure,Jigawa	--	1,194.00	640,016.30	POS	260730050100197753287740
30 Jul 2026 20:40:41	30 Jul 2026	POS | 2FDLBLYK | 607301528950 | Kazaure,Kazaure,Jigawa	--	995.00	641,011.30	POS	260730050100199798759048
30 Jul 2026 21:27:53	30 Jul 2026	Transfer from ABDULHAKIM ISAH | OPay | 803****400	--	995.00	642,006.30	Mobile	260730010100201934684032
30 Jul 2026 21:36:11	30 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	6,765.00	648,771.30	Mobile	260730010100202261315321
30 Jul 2026 21:45:19	30 Jul 2026	Transfer from NURA UMAR | OPay | 903****015	--	497.50	649,268.80	Mobile	260730010100203081241092
30 Jul 2026 21:51:24	30 Jul 2026	POS | 2FDLBLYK | 607301829523 | Kazaure,Kazaure,Jigawa	--	597.00	649,865.80	POS	260730050100202815483791
30 Jul 2026 22:26:12	30 Jul 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	650,018.60	--	1.40	Mobile	APT000032607302126171 66850624976
30 Jul 2026 22:26:13	30 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260730020100204259495511
30 Jul 2026 22:26:17	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	154.20	650,020.00	Mobile	260730010201204169676340
30 Jul 2026 22:26:18	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101204259772171
30 Jul 2026 22:26:18	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201204259777646
30 Jul 2026 22:32:10	30 Jul 2026	Transfer from BELLO BALA | OPay | 955****234	--	649,900.00	649,900.00	POS	260730010201204277495097
30 Jul 2026 22:32:58	30 Jul 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	650,018.60	--	1.40	Mobile	APT000032607302133031 66848926589
30 Jul 2026 22:32:59	30 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260730020100204189742845
30 Jul 2026 22:33:03	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	650,020.00	Mobile	260730010201204189976404
30 Jul 2026 22:33:04	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101204519247445
30 Jul 2026 22:33:04	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201204139672727

31 Jul 2026 08:56:35	31 Jul 2026	Transfer from KABIRU NUHU | OPay | 806****651	--	3,089.15	3,089.15	Mobile	26073118010021137858672
31 Jul 2026 09:02:18	31 Jul 2026	Transfer to ZAKARI YAU | Momo Payment Service Bank | 8060594117	718.60	--	2,370.55	Mobile	100004260731080222166865532177
31 Jul 2026 09:02:19	31 Jul 2026	VAT on Transfer Fee	1.40	--	2,369.15	Mobile	26073102010021144486028 1
31 Jul 2026 09:02:24	31 Jul 2026	Spend & Save Deposit	70.00	--	2,299.15	Mobile	26073114030021129656379 5
31 Jul 2026 09:07:34	31 Jul 2026	POS | 2FDLBLYK | 607312705146 | Kazaure,Kazaure,Jigawa	--	3,030.00	5,329.15	POS	260731050100211116680736
31 Jul 2026 09:20:08	31 Jul 2026	Transfer from Aliyu Shehu | OPay | 816****003	--	8,955.00	14,284.15	Mobile	26073101010021824160193
31 Jul 2026 09:58:09	31 Jul 2026	POS | 2FDLBLYK | 607312966502 | Kazaure,Kazaure,Jigawa	--	2,985.00	17,269.15	POS	26073105010021394184194 0
31 Jul 2026 10:10:04	31 Jul 2026	Transfer to LADO BUWASA GEN. ENTERPRISES - Lado Bawasa Gen Enterprises 2 | MONIE POINT | 5063874275	20,018.60	--	1.40	Mobile	APT000032607310910081 66872527256
31 Jul 2026 10:10:05	31 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26073102010021410724409 6
31 Jul 2026 10:10:08	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,750.85	20,020.00	Mobile	26073101020121410747093 9
31 Jul 2026 10:10:09	31 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073155010121420769851 0
31 Jul 2026 10:10:09	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073101020121415806054 4
31 Jul 2026 10:29:01	31 Jul 2026	POS | 2FDLBLYK | 607313177620 | Kazaure,Kazaure,Jigawa	--	1,492.50	1,492.50	POS	260731050100215042745873
31 Jul 2026 10:40:59	31 Jul 2026	POS | 2FDLBLYK | 607313282932 | Kazaure,Kazaure,Jigawa	--	37,700.00	39,192.50	POS	260731050100215845944898
31 Jul 2026 10:55:34	31 Jul 2026	POS | 2FDLBLYK | 607313322555 | Kazaure,Kazaure,Jigawa	--	1,522.35	40,714.85	POS	260731050100216268642103
31 Jul 2026 10:59:05	31 Jul 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	498.25	41,213.10	Mobile	26073118010021633071797 2
31 Jul 2026 11:17:57	31 Jul 2026	POS | 2FDLBLYK | 607313637896 | Kazaure,Kazaure,Jigawa	--	4,975.00	46,188.10	POS	260731050100217427884575
31 Jul 2026 11:41:38	31 Jul 2026	POS | 2FDLBLYK | 607313733164 | Kazaure,Kazaure,Jigawa	--	995.00	47,183.10	POS	260731050100218375666378
31 Jul 2026 11:44:42	31 Jul 2026	POS | 2FDLBLYK | 607313814112 | Kazaure,Kazaure,Jigawa	--	3,980.00	51,163.10	POS	260731050100218335952908
31 Jul 2026 12:18:08	31 Jul 2026	Transfer from NAJIB ABBA MUHAMMAD | OPay | 955****234	--	12,935.00	64,098.10	POS	26073101020122009757 5711
31 Jul 2026 12:59:22	31 Jul 2026	POS | 2FDLBLYK | 607314292534 | Kazaure,Kazaure,Jigawa	--	2,487.50	66,585.60	POS	260731050100221885003478
31 Jul 2026 13:07:25	31 Jul 2026	Transfer from HABIBA JAJI MUSA | OPay | 955****234	--	3,980.00	70,565.60	POS	26073101020122206033 5089
							2607311701002220853 54

31 Jul 2026 13:09:37	31 Jul 2026	Transfer to ISHAK ABBA | OPay | 9014950190	3,000.00	--	67,565.60	Mobile	202
31 Jul 2026 13:27:26	31 Jul 2026	POS | 2FDLBLYK | 607314452683 | Kazaure,Kazaure,Jigawa	--	13,130.00	80,695.60	POS	260731050100223103316618
31 Jul 2026 14:18:54	31 Jul 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,990.00	82,685.60	Mobile	260731010100225006179423
31 Jul 2026 14:37:50	31 Jul 2026	Transfer to ABDULAZIZ IBRAHIM | OPay | 8160276587	2,000.00	--	80,685.60	Mobile	26073117010022563388 6229
31 Jul 2026 15:08:52	31 Jul 2026	POS | 2FDLBLYK | 607315373320 | Kazaure,Kazaure,Jigawa	--	1,014.90	81,700.50	POS	260731050100226675572289
31 Jul 2026 15:14:21	31 Jul 2026	POS | 2FDLBLYK | 607315187717 | Kazaure,Kazaure,Jigawa	--	9,150.00	90,850.50	POS	260731050100227258563839
31 Jul 2026 15:15:03	31 Jul 2026	POS | 2FDLBLYK | 607315313209 | Kazaure,Kazaure,Jigawa	--	3,980.00	94,830.50	POS	260731050100227557700998
31 Jul 2026 15:29:02	31 Jul 2026	POS | 2FDLBLYK | 607315416995 | Kazaure,Kazaure,Jigawa	--	1,990.00	96,820.50	POS	260731050100227873839637
31 Jul 2026 15:52:13	31 Jul 2026	POS | 2FDLBLYK | 607315450843 | Kazaure,Kazaure,Jigawa	--	1,014.90	97,835.40	POS	260731050100228667379815
31 Jul 2026 16:13:05	31 Jul 2026	POS | 2FDLBLYK | 607315734050 | Kazaure,Kazaure,Jigawa	--	1,990.00	99,825.40	POS	260731050100229817265678
31 Jul 2026 16:13:41	31 Jul 2026	POS | 2FDLBLYK | 607315718769 | Kazaure,Kazaure,Jigawa	--	2,985.00	102,810.40	POS	260731050100229521122612
31 Jul 2026 16:14:26	31 Jul 2026	POS | 2FDLBLYK | 607315573799 | Kazaure,Kazaure,Jigawa	--	59.70	102,870.10	POS	260731050100229624035017
31 Jul 2026 16:15:29	31 Jul 2026	Transfer to Saminu Shuaibu | OPay | 8139185408	1,000.00	--	101,870.10	POS	26073117010022987402 6261
31 Jul 2026 17:03:41	31 Jul 2026	POS | 2FDLBLYK | 607316100672 | Kazaure,Kazaure,Jigawa	--	995.00	102,865.10	POS	260731050100231343554428
31 Jul 2026 17:28:51	31 Jul 2026	Transfer from AHMAD AHMAD AHMAD | OPay | 703****762	--	845.75	103,710.85	USSD	260731010100232813615643
31 Jul 2026 17:30:53	31 Jul 2026	POS | 2FDLBLYK | 607316390722 | Kazaure,Kazaure,Jigawa	--	4,075.00	107,785.85	POS	260731050100232969646990
31 Jul 2026 17:31:37	31 Jul 2026	POS | 2FDLBLYK | 607316216893 | Kazaure,Kazaure,Jigawa	--	7,110.00	114,895.85	POS	260731050100232824105583
31 Jul 2026 18:02:22	31 Jul 2026	POS | 2FDLBLYK | 607316491308 | Kazaure,Kazaure,Jigawa	--	10,145.00	125,040.85	POS	260731050100234778663813
31 Jul 2026 18:04:03	31 Jul 2026	POS | 2FDLBLYK | 607316542932 | Kazaure,Kazaure,Jigawa	--	1,014.90	126,055.75	POS	260731050100234785131442
31 Jul 2026 18:05:50	31 Jul 2026	POS | 2FDLBLYK | 607316701332 | Kazaure,Kazaure,Jigawa	--	3,980.00	130,035.75	POS	260731050100234693714393
31 Jul 2026 18:21:37	31 Jul 2026	POS | 2FDLBLYK | 607316759127 | Kazaure,Kazaure,Jigawa	--	497.50	130,533.25	POS	260731050100235564043680
31 Jul 2026 18:22:56	31 Jul 2026	POS | 2FDLBLYK | 607316570479 | Kazaure,Kazaure,Jigawa	--	497.50	131,030.75	POS	260731050100235174743145

31 Jul 2026 18:57:43	31 Jul 2026	Transfer from MUSTAPHA IBRAHIM | OPay | 803****466	--	1,990.00	133,020.75	Mobile	260731010100237147805098
31 Jul 2026 20:04:13	31 Jul 2026	Transfer from MUTTAKA MASUD | OPay | 955****234	--	239,900.00	372,920.75	POS	260731010201240251840103
31 Jul 2026 20:04:44	31 Jul 2026	POS | 2FDLBLYK | 607317431514 | Kazaure,Kazaure,Jigawa	--	3,040.00	375,960.75	POS	260731050100240669804634
31 Jul 2026 20:11:16	31 Jul 2026	POS | 2FDLBLYK | 607317419418 | Kazaure,Kazaure,Jigawa	--	5,070.00	379,030.75	POS	260731050100240546917190
31 Jul 2026 20:23:46	31 Jul 2026	Airtime | 8068623912 | MTN	2,000.00	--	379,030.75	Mobile	260731100100241264921982
31 Jul 2026 20:24:01	31 Jul 2026	Spend & Save Deposit	200.00	--	378,830.75	Mobile	260731140300241464293158
31 Jul 2026 20:27:06	31 Jul 2026	Transfer from MUSTAPHA ABDULLAHI | OPay | 704****922	--	4,055.00	382,885.75	Mobile	260731010100241943487924
31 Jul 2026 20:27:30	31 Jul 2026	POS | 2FDLBLYK | 607317593407 | Kazaure,Kazaure,Jigawa	--	3,780.00	386,665.75	POS	260731050100241675052060
31 Jul 2026 20:31:58	31 Jul 2026	POS | 2FDLBLYK | 607317603592 | Kazaure,Kazaure,Jigawa	--	47,900.00	434,565.75	POS	260731050100242111886345
31 Jul 2026 20:40:34	31 Jul 2026	POS | 2FDLBLYK | 607317681355 | Kazaure,Kazaure,Jigawa	--	4,975.00	439,540.75	POS	260731050100242196302315
31 Jul 2026 20:58:06	31 Jul 2026	POS | 2FDLBLYK | 607317665481 | Kazaure,Kazaure,Jigawa	--	8,105.00	447,645.75	POS	260731050100243199771169
31 Jul 2026 21:10:27	31 Jul 2026	Transfer from ABDULRASHID MANNIR | OPay | 703****649	--	1,990.00	459,780.75	Mobile	260731010100243711432347
31 Jul 2026 21:10:27	31 Jul 2026	POS | 2FDLBLYK | 607317670053 | Kazaure,Kazaure,Jigawa	--	10,145.00	457,790.75	POS	260731050100243859711069
31 Jul 2026 21:13:16	31 Jul 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT139_TRF|2MPTj8ufv|208328487887418163 2-AT139_TRF|2MPTj8ufv|208328487887418163 2-Transfer from HASSAN	--	24,100.00	483,880.75	Mobile	APT000022607312113156794868021 78
31 Jul 2026 21:15:05	31 Jul 2026	POS | 2FDLBLYK | 607317710927 | Kazaure,Kazaure,Jigawa	--	1,542.25	485,423.00	POS	260731050100243830213770
31 Jul 2026 21:15:42	31 Jul 2026	POS | 2FDLBLYK | 607317726379 | Kazaure,Kazaure,Jigawa	--	99,900.00	585,323.00	POS	260731050100243782227581
31 Jul 2026 21:22:52	31 Jul 2026	Transfer from RABIU YAZEED ABUBAKAR | OPay | 955****234	--	49,900.00	635,223.00	POS	260731010201244767185341
31 Jul 2026 21:25:23	31 Jul 2026	POS | 2FDLBLYK | 607317674845 | Kazaure,Kazaure,Jigawa	--	6,065.00	641,288.00	POS	260731050100244776468003
31 Jul 2026 21:30:05	31 Jul 2026	Transfer to ABBA IBRAHIM | OPay | 9074807077	55,500.00	--	585,788.00	POS	260731170100244449434238
31 Jul 2026 21:30:11	31 Jul 2026	Stamp Duty	50.00	--	585,738.00	Mobile	260731550101244692682262
31 Jul 2026 21:30:40	31 Jul 2026	POS | 2FDLBLYK | 607317785860 | Kazaure,Kazaure,Jigawa	--	895.50	586,633.50	POS	260731050100244744787164

31 Jul 2026 21:34:46	31 Jul 2026	POS | 2FDLBLYK | 607317932764 | Kazaure,Kazaure,Jigawa	--	5,070.00	591,703.50	POS	260731050100245126518663
31 Jul 2026 21:44:26	31 Jul 2026	Transfer from ALIYU ISA JIBRIN | OPay | 806****668	--	3,480.00	595,183.50	Mobile	260731010100245012141278
31 Jul 2026 21:46:14	31 Jul 2026	Transfer from ABUBAKAR YUNUSA | OPay | 703****786	--	995.00	596,178.50	Mobile	26073101010024511582305 4
31 Jul 2026 22:14:00	31 Jul 2026	Transfer from SUNUSI ALIYU | OPay | 706****031	--	1,422.85	597,601.35	Mobile	26073101010024612801250 6
31 Jul 2026 22:15:23	31 Jul 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	2,487.50	600,088.85	POS	260731010201246330172702
31 Jul 2026 22:17:11	31 Jul 2026	Transfer from ABDURRAHMAN SHEHU | OPay | 955****234	--	39,900.00	639,988.85	POS	260731010201246136875787
31 Jul 2026 22:40:00	31 Jul 2026	Transfer to POS Transfer-NASEER LAWAN | MONIE POINT | 5224648879	1,518.60	--	638,470.25	Mobile	APT000032607312140031 66954363570
31 Jul 2026 22:40:01	31 Jul 2026	VAT on Transfer Fee	1.40	--	638,468.85	Mobile	260731020100247054233388
31 Jul 2026 22:40:04	31 Jul 2026	Spend & Save Deposit	150.00	--	638,318.85	Mobile	260731140300246954313259
31 Jul 2026 22:46:52	31 Jul 2026	Transfer to SALAMUN AMINUN AGRO BUSINESS VENTURES | OPay | 8144242624	600,000.00	--	38,318.85	Mobile	260731010100247265435070
31 Jul 2026 22:47:10	31 Jul 2026	Stamp Duty	50.00	--	38,268.85	Mobile	260731550101247532475805
31 Jul 2026 22:57:37	31 Jul 2026	Transfer from SALAMUN AMINUN AGRO BUSINESS VENTURES | OPay | 814****624	--	599,900.00	638,168.85	Mobile	260731010100247454147527
31 Jul 2026 23:02:38	31 Jul 2026	Transfer to SALAMUN AMINUN AGRO BUSINESS VENTURES | OPay | 8144242624	600,000.00	--	38,168.85	Mobile	260731010100247610905638
31 Jul 2026 23:02:43	31 Jul 2026	Stamp Duty	50.00	--	38,118.85	Mobile	260731550101247611047208
31 Jul 2026 23:05:55	31 Jul 2026	Transfer from LG GLOBAL VENTURES LTD | OPay | 955****234	--	599,900.00	638,018.85	POS	260731010201247812384896
31 Jul 2026 23:08:28	31 Jul 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	113,178.60	--	524,840.25	Mobile	APT000032607312208321 66955050288
31 Jul 2026 23:08:29	31 Jul 2026	VAT on Transfer Fee	1.40	--	524,838.85	Mobile	260731020100247885210525
31 Jul 2026 23:08:33	31 Jul 2026	Stamp Duty	50.00	--	524,788.85	Mobile	260731550101248036066189
31 Jul 2026 23:08:33	31 Jul 2026	Spend & Save Deposit	11,316.00	--	513,472.85	Mobile	260731140300247935974341
01 Aug 2026 10:02:16	01 Aug 2026	Transfer from NAJIB ISYAKU | OPay | 916****564	--	1,014.90	514,487.75	USSD	260801010100256737235637
01 Aug 2026 10:04:00	01 Aug 2026	POS | 2FDLBLYK | 608019049365 | Kazaure,Kazaure,Jigawa	--	497.50	514,985.25	POS	260801050100256693300031
01 Aug 2026 10:16:03	01 Aug 2026	Transfer to MOMOHJIMOH JAMIU ADAMS | MONIE POINT | 9121963380	2,818.60	--	512,166.65	Mobile	APT000032608010916121 66977653819

01 Aug 2026 10:16:04	01 Aug 2026	VAT on Transfer Fee	1.40	--	512,165.25	Mobile	260801020100257353605015
01 Aug 2026 10:16:12	01 Aug 2026	Spend & Save Deposit	280.00	--	511,885.25	Mobile	260801140300257354227845
01 Aug 2026 10:35:40	01 Aug 2026	Transfer from UMAR NABAHANI | Polaris Bank Plc | 176****036 | DGBNK2:Vulte FT From: UMAR NABAHANI To: BELLO BALA: DACFCDFD906392117736338716701l0	--	10,600.00	522,485.25	Mobile	000008260801103538338496895808
01 Aug 2026 11:02:45	01 Aug 2026	Transfer from KABIRU GARBA | OPay | 814****878	--	2,039.75	524,525.00	Mobile	260801010100259313441502
01 Aug 2026 11:14:05	01 Aug 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	15,320.00	539,845.00	Mobile	260801010100260117271219
01 Aug 2026 11:39:28	01 Aug 2026	POS | 2FDLBLYK | 608019857042 | Kazaure,Kazaure,Jigawa	--	5,070.00	544,915.00	POS	260801050100261338444228
01 Aug 2026 11:56:34	01 Aug 2026	Transfer from SAMIR AMINU | OPay | 703****498	--	10,945.00	555,860.00	Mobile	260801010100262236553604
01 Aug 2026 12:14:10	01 Aug 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	16,242.95	572,102.95	Mobile	260801180100263056277722
01 Aug 2026 12:14:54	01 Aug 2026	Transfer from ISAH ANAS TAFIDA | OPay | 955****234	--	20,500.00	592,602.95	POS	260801010201263211107321
01 Aug 2026 12:16:34	01 Aug 2026	Airtime | 8039102727 | MTN	1,000.00	--	591,602.95	Mobile	260801100100262968849175
01 Aug 2026 12:16:41	01 Aug 2026	Spend & Save Deposit	100.00	--	591,502.95	Mobile	260801140300263014609646
01 Aug 2026 12:23:25	01 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,740.37	594,243.32	Mobile	260801180100263039668415
01 Aug 2026 12:44:39	01 Aug 2026	Transfer to HASSAN AMINU | Stanbic-ibtc Bank Plc | 0075171505	20,018.60	--	574,224.72	Mobile	100004260801114443166990874614
01 Aug 2026 12:44:40	01 Aug 2026	VAT on Transfer Fee	1.40	--	574,223.32	Mobile	260801020100264395611113
01 Aug 2026 12:44:44	01 Aug 2026	Stamp Duty	50.00	--	574,173.32	Mobile	260801550101264104522791
01 Aug 2026 12:44:44	01 Aug 2026	Spend & Save Deposit	2,000.00	--	572,173.32	Mobile	260801140300264446696254
01 Aug 2026 13:11:28	01 Aug 2026	Transfer from AUWAL UMAR | OPay | 803****629	--	597.90	572,771.22	Mobile	260801180100265102622399
01 Aug 2026 13:11:43	01 Aug 2026	POS | 2FDLBLYK | 608010359113 | Kazaure,Kazaure,Jigawa	--	1,990.00	574,761.22	POS	260801050100265418359062
01 Aug 2026 14:21:56	01 Aug 2026	POS | 2FDLBLYK | 608010958371 | Kazaure,Kazaure,Jigawa	--	6,065.00	580,826.22	POS	260801050100268008969027
01 Aug 2026 14:48:14	01 Aug 2026	POS | 2FDLBLYK | 608011005706 | Kazaure,Kazaure,Jigawa	--	10,145.00	590,971.22	POS	260801050100269328112105
01 Aug 2026 15:35:20	01 Aug 2026	Transfer from SANI SALISU | OPay | 904****538	--	1,014.90	591,986.12	Mobile	260801010100271452831077
01 Aug 2026 16:16:21	01 Aug 2026	Airtime | 9031919186 | MTN	1,000.00	--	590,986.12	Mobile	260801100100272720145705

01 Aug 2026 16:16:28	01 Aug 2026	Spend & Save Deposit	100.00	--	590,886.12	Mobile	260801140300272720554092
01 Aug 2026 16:24:13	01 Aug 2026	POS | 2FDLBLYK | 608011782619 | Kazaure,Kazaure,Jigawa	--	12,335.00	603,221.12	POS	260801050100273450510941
01 Aug 2026 16:28:42	01 Aug 2026	POS | 2FDLBLYK | 608011832405 | Kazaure,Kazaure,Jigawa	--	5,070.00	608,291.12	POS	260801050100273670099890
01 Aug 2026 16:32:31	01 Aug 2026	Transfer from IDRIS UMAR | OPay | 703****015	--	7,110.00	615,401.12	Mobile	260801010100273531686478
01 Aug 2026 16:45:09	01 Aug 2026	POS | 2FDLBLYK | 608011909005 | Kazaure,Kazaure,Jigawa	--	2,039.75	617,440.87	POS	260801050100274000697793
01 Aug 2026 16:45:11	01 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,338.27	620,779.14	Mobile	260801180100274242291884
01 Aug 2026 16:55:39	01 Aug 2026	Transfer from JAMILU USMAN | OPay | 902****730	--	497.50	621,276.64	USSD	260801010100274793947784
01 Aug 2026 17:03:13	01 Aug 2026	POS | 2FDLBLYK | 608012081151 | Kazaure,Kazaure,Jigawa	--	1,014.90	622,291.54	POS	260801050100275094024282
01 Aug 2026 17:08:24	01 Aug 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	622,789.04	Mobile	260801010100275506963488
01 Aug 2026 17:09:35	01 Aug 2026	POS | 2FDLBLYK | 608012076408 | Kazaure,Kazaure,Jigawa	--	995.00	623,784.04	POS	260801050100275218469437
01 Aug 2026 17:16:45	01 Aug 2026	POS | 2FDLBLYK | 608012257179 | Kazaure,Kazaure,Jigawa	--	5,070.00	628,854.04	POS	260801050100275808551084
01 Aug 2026 17:49:48	01 Aug 2026	Transfer from ILIYA AYUBA | OPay | 703****750	--	7,760.00	636,614.04	Mobile	260801010100277150147942
01 Aug 2026 18:07:24	01 Aug 2026	Transfer from SANI SALMANU | OPay | 913****010	--	1,293.50	637,907.54	Mobile	260801010100277781804571
01 Aug 2026 18:15:49	01 Aug 2026	Transfer from KABIRU GARBA | OPay | 814****878	--	995.00	638,902.54	Mobile	260801010100278238399940
01 Aug 2026 18:57:20	01 Aug 2026	POS | 2FDLBLYK | 608012955796 | Kazaure,Kazaure,Jigawa	--	3,580.00	642,482.54	POS	260801050100280282575411
01 Aug 2026 19:18:39	01 Aug 2026	POS | 2FDLBLYK | 608013081754 | Kazaure,Kazaure,Jigawa	--	4,975.00	647,457.54	POS	260801050100281546711048
01 Aug 2026 19:18:54	01 Aug 2026	Transfer from YUSIF HARUNA | OPay | 707****419	--	6,965.00	654,422.54	Mobile	260801010100281697274013
01 Aug 2026 19:23:49	01 Aug 2026	POS | 2FDLBLYK | 608013205014 | Kazaure,Kazaure,Jigawa	--	6,965.00	661,387.54	POS	260801050100281718597606
01 Aug 2026 19:31:15	01 Aug 2026	POS | 2FDLBLYK | 608013209996 | Kazaure,Kazaure,Jigawa	--	4,675.00	666,062.54	POS	260801050100282114565381
01 Aug 2026 19:35:42	01 Aug 2026	Transfer from UMAR ABDULLAHI ALHASSAN | OPay | 907****044	--	298.50	666,361.04	Mobile	260801010100282185485982
01 Aug 2026 19:44:17	01 Aug 2026	Transfer from HINDATU AMIN BALA | OPay | 903****551	--	3,480.00	669,841.04	Mobile	260801010100282446058349
01 Aug 2026 19:51:42	01 Aug 2026	Transfer to AHAMED ALHAJI ABDULRAHID | OPay | 8088755930	3,500.00	--	666,341.04	POS	260801170100282969936975

01 Aug 2026 19:57:03	01 Aug 2026	Transfer from NURA YAU | OPay | 903****163	--	1,691.50	668,032.54	Mobile	26080101010028325973513 3
01 Aug 2026 19:58:06	01 Aug 2026	Transfer from DANKAZAURE FARM PRODUCTS AND AGRO VENTURES | OPay | 806****616	--	2,000.00	670,032.54	Mobile	26080101010028351374362 9
01 Aug 2026 19:59:01	01 Aug 2026	POS | 2FDLBLYK | 608013443341 | Kazaure,Kazaure,Jigawa	--	1,741.25	671,773.79	POS	26080105010028322485 4994
01 Aug 2026 19:59:49	01 Aug 2026	Transfer to ALIYU MUSA | OPay | 9034633541	8,000.00	--	663,773.79	Mobile	26080117010028361860 0465
01 Aug 2026 20:16:33	01 Aug 2026	POS | 2FDLBLYK | 608013572848 | Kazaure,Kazaure,Jigawa	--	9,950.00	673,723.79	POS	26080105010028481698 0434
01 Aug 2026 20:19:21	01 Aug 2026	POS | 2FDLBLYK | 608013564363 | Kazaure,Kazaure,Jigawa	--	4,975.00	678,698.79	POS	26080105010028448210 1884
01 Aug 2026 20:29:25	01 Aug 2026	Transfer from AISHA GARZALI | OPay | 806****794	--	10,745.00	689,443.79	Mobile	26080101010028533676 9322
01 Aug 2026 20:34:41	01 Aug 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	12,635.00	702,078.79	POS	26080101020128510932632 1
01 Aug 2026 20:37:41	01 Aug 2026	POS | 2FDLBLYK | 608013613745 | Kazaure,Kazaure,Jigawa	--	10,145.00	712,223.79	POS	26080105010028541880 0211
01 Aug 2026 20:48:36	01 Aug 2026	Transfer from HABIBU IBRAHIM | OPay | 704****548	--	2,487.50	714,711.29	Mobile	26080101010028572954 4060
01 Aug 2026 20:50:21	01 Aug 2026	Transfer from HABIBU IBRAHIM | OPay | 704****548	--	49.75	714,761.04	Mobile	26080101010028578307 5298
01 Aug 2026 20:52:07	01 Aug 2026	POS | 2FDLBLYK | 608013692689 | Kazaure,Kazaure,Jigawa	--	5,070.00	719,831.04	POS	26080105010028621356 5889
01 Aug 2026 20:53:01	01 Aug 2026	POS | 2FDLBLYK | 608013724083 | Kazaure,Kazaure,Jigawa	--	796.00	720,627.04	POS	26080105010028626673 9135
01 Aug 2026 21:03:06	01 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	719,627.04	Mobile	26080110010028644690 3554
01 Aug 2026 21:03:22	01 Aug 2026	Spend & Save Deposit	100.00	--	719,527.04	Mobile	26080114030028649874 5866
01 Aug 2026 21:10:48	01 Aug 2026	Transfer from SURAJO HARUNA | OPay | 704****962	--	3,986.00	747,513.04	Mobile	26080118010028724120202 41
01 Aug 2026 21:10:49	01 Aug 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	24,000.00	743,527.04	Mobile	26080101010028675041 6298
01 Aug 2026 21:13:17	01 Aug 2026	Transfer from NURA UMAR | OPay | 903****015	--	298.50	747,811.54	Mobile	26080101010028695358 2702
01 Aug 2026 21:16:35	01 Aug 2026	POS | 2FDLBLYK | 608013837682 | Kazaure,Kazaure,Jigawa	--	497.50	748,309.04	POS	26080105010028716498 4964
01 Aug 2026 21:17:03	01 Aug 2026	Transfer from Ali Abdullahi Maikano | OPay | 907****763 | Mrs V bottle water one create	--	2,487.50	750,796.54	Mobile	26080101010028711575373 3
01 Aug 2026 21:26:02	01 Aug 2026	POS | 2FDLBLYK | 608013931230 | Kazaure,Kazaure,Jigawa	--	1,243.75	752,040.29	POS	26080105010028766143112 5
							26080101010028806333 21

01 Aug 2026 21:34:09	01 Aug 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	29,900.00	781,940.29	Mobile	64
01 Aug 2026 21:36:28	01 Aug 2026	Transfer from JAFAR ALAMIN | OPay | 955****234	--	19,900.00	801,840.29	POS	260801010201288211605368
01 Aug 2026 21:43:37	01 Aug 2026	POS | 2FDLBLYK | 608013900143 | Kazaure,Kazaure,Jigawa	--	1,492.50	803,332.79	POS	260801050100288535737635
01 Aug 2026 22:05:18	01 Aug 2026	Airtime | 8034257616 | MTN	500.00	--	802,832.79	POS	260801100100289529072452
01 Aug 2026 22:05:27	01 Aug 2026	Spend & Save Deposit	50.00	--	802,782.79	Mobile	260801140300289338064814
01 Aug 2026 22:10:56	01 Aug 2026	Transfer from ABDULLAHI MOHAMMED JIBRIN | OPay | 806****019	--	995.00	803,777.79	USSD	260801010100289397554399
01 Aug 2026 22:20:48	01 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	7,075.15	810,852.94	Mobile	260801180100289520960238
01 Aug 2026 22:33:13	01 Aug 2026	Transfer to SALAMUN AMINUN AGRO BUSINESS VENTURES | OPay | 8144242624	800,000.00	--	10,852.94	Mobile	260801010100290164425300
01 Aug 2026 22:33:22	01 Aug 2026	Stamp Duty	50.00	--	10,802.94	Mobile	260801550101290314642229
01 Aug 2026 22:34:49	01 Aug 2026	Transfer to POS Transfer-NASEER LAWAN | MONIE POINT | 5224648879	1,518.60	--	9,284.34	Mobile	APT000032608012134541 67056684763
01 Aug 2026 22:34:50	01 Aug 2026	VAT on Transfer Fee	1.40	--	9,282.94	Mobile	260801020100290367235836
01 Aug 2026 22:34:54	01 Aug 2026	Spend & Save Deposit	150.00	--	9,132.94	Mobile	260801140300290318096050
01 Aug 2026 23:15:42	01 Aug 2026	Transfer from SALAMUN AMINUN AGRO BUSINESS VENTURES | OPay | 814****624	--	799,900.00	809,032.94	POS	260801010100290855427686
01 Aug 2026 23:48:36	01 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	800,018.60	--	9,014.34	Mobile	APT000032608012248411 67060187725
01 Aug 2026 23:48:37	01 Aug 2026	VAT on Transfer Fee	1.40	--	9,012.94	Mobile	260801020100291258142658
01 Aug 2026 23:48:42	01 Aug 2026	Stamp Duty	50.00	--	8,962.94	Mobile	260801550101291355268270
01 Aug 2026 23:50:40	01 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	801,900.00	810,862.94	POS	260801010201291557298277
02 Aug 2026 09:21:19	02 Aug 2026	POS | 2FDLBLYK | 608024700494 | Kazaure,Kazaure,Jigawa	--	2,388.00	813,250.94	POS	260802050100297189792873
02 Aug 2026 09:49:07	02 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	800,018.60	--	13,232.34	Mobile	APT000032608020849111 67073364731
02 Aug 2026 09:49:08	02 Aug 2026	VAT on Transfer Fee	1.40	--	13,230.94	Mobile	260802020100298341964219
02 Aug 2026 09:49:12	02 Aug 2026	Stamp Duty	50.00	--	13,180.94	Mobile	260802550101298393189804
02 Aug 2026 09:53:09	02 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	799,900.00	813,080.94	POS	260802010201298009949677

02 Aug 2026 10:00:21	02 Aug 2026	POS | 2FDLBLYK | 608024831972 | Kazaure,Kazaure,Jigawa	--	19,900.00	832,980.94	POS	260802050100298372940935
02 Aug 2026 10:03:19	02 Aug 2026	Transfer to ABDULHAKIM ISAH | MONIE POINT | 8069821616	200,018.60	--	632,962.34	Mobile	APT00003260802090323167075113511
02 Aug 2026 10:03:20	02 Aug 2026	VAT on Transfer Fee	1.40	--	632,960.94	Mobile	260802020100298523381417
02 Aug 2026 10:03:23	02 Aug 2026	Stamp Duty	50.00	--	632,910.94	Mobile	260802550101298523598115
02 Aug 2026 10:03:23	02 Aug 2026	Spend & Save Deposit	20,000.00	--	612,910.94	Mobile	260802140300298894143596
02 Aug 2026 10:07:08	02 Aug 2026	POS | 2FDLBLYK | 608024842168 | Kazaure,Kazaure,Jigawa	--	10,095.00	623,005.94	POS	260802050100298753062760
02 Aug 2026 10:30:20	02 Aug 2026	POS | 2FDLBLYK | 608024922526 | Kazaure,Kazaure,Jigawa	--	1,522.35	624,528.29	POS	260802050100299193568640
02 Aug 2026 10:41:39	02 Aug 2026	POS | 2FDLBLYK | 608024993193 | Kazaure,Kazaure,Jigawa	--	2,029.80	626,558.09	POS	260802050100299980274736
02 Aug 2026 10:43:15	02 Aug 2026	Transfer from YUSUF MALAM ILIYAS | OPay | 806****443	--	2,089.50	628,647.59	Mobile	260802010100300239068669
02 Aug 2026 10:43:23	02 Aug 2026	Transfer from SAADATU LAWAN | OPay | 813****902	--	10,095.00	638,742.59	Mobile	260802010100299794295177
02 Aug 2026 10:47:05	02 Aug 2026	POS | 2FDLBLYK | 608025024049 | Kazaure,Kazaure,Jigawa	--	995.00	639,737.59	POS	260802050100299906403672
02 Aug 2026 10:49:57	02 Aug 2026	Transfer to SUNUSI BALA AMIN | OPay | 9060340809	5,000.00	--	634,737.59	Mobile	260802170100300104964648
02 Aug 2026 10:51:44	02 Aug 2026	Airtime | 8068623912 | MTN	2,000.00	--	632,737.59	Mobile	260802100100300381269411
02 Aug 2026 10:51:49	02 Aug 2026	Spend & Save Deposit	200.00	--	632,537.59	Mobile	260802140300300161491578
02 Aug 2026 10:57:28	02 Aug 2026	POS | 2FDLBLYK | 608025086580 | Kazaure,Kazaure,Jigawa	--	2,029.80	634,567.39	POS	260802050100300588529348
02 Aug 2026 11:38:30	02 Aug 2026	Transfer from NAZIRU YUSUF | OPay | 803****110	--	5,470.00	640,037.39	Mobile	260802010100301987438194
02 Aug 2026 11:39:05	02 Aug 2026	POS | 2FDLBLYK | 608025261696 | Kazaure,Kazaure,Jigawa	--	2,985.00	643,022.39	POS	260802050100301836842687
02 Aug 2026 11:54:02	02 Aug 2026	Transfer from TOBORE IMONIKOSAYE | OPay | 708****015 | Purchase	--	597.00	643,619.39	Mobile	260802010100302252259032
02 Aug 2026 12:16:56	02 Aug 2026	Transfer from ABDULRASHID ABDULLAHI | OPay | 701****420	--	9,150.00	652,769.39	Mobile	260802010100303075831425
02 Aug 2026 12:17:36	02 Aug 2026	POS | 2FDLBLYK | 608025400727 | Kazaure,Kazaure,Jigawa	--	4,975.00	657,744.39	POS	260802050100303500761673
02 Aug 2026 12:25:15	02 Aug 2026	Transfer from Abdulkadir Ahmed | OPay | 955****234	--	15,520.00	673,264.39	POS	260802010201303613886877
02 Aug 2026 12:28:36	02 Aug 2026	POS | 2FDLBLYK | 608025443428 | Kazaure,Kazaure,Jigawa	--	8,955.00	682,219.39	POS	260802050100303624184393

02 Aug 2026 12:50:56	02 Aug 2026	POS | 2FDLBLYK | 608025545735 | Kazaure,Kazaure,Jigawa	--	2,029.80	684,249.19	POS	260802050100304214321179
02 Aug 2026 12:51:46	02 Aug 2026	POS | 2FDLBLYK | 608025620952 | Kazaure,Kazaure,Jigawa	--	50,400.00	734,649.19	POS	260802050100304509404109
02 Aug 2026 13:01:41	02 Aug 2026	POS | 2FDLBLYK | 608025668616 | Kazaure,Kazaure,Jigawa	--	1,522.35	736,171.54	POS	260802050100304948785803
02 Aug 2026 13:09:42	02 Aug 2026	Transfer from KABIRU GARBA | OPay | 814****878	--	995.00	737,166.54	Mobile	260802010100305395082388
02 Aug 2026 13:16:45	02 Aug 2026	POS | 2FDLBLYK | 608025718986 | Kazaure,Kazaure,Jigawa	--	6,465.00	743,631.54	POS	260802050100305235773011
02 Aug 2026 13:28:28	02 Aug 2026	POS | 2FDLBLYK | 608025759758 | Kazaure,Kazaure,Jigawa	--	398.00	744,029.54	POS	260802050100306012846457
02 Aug 2026 13:49:36	02 Aug 2026	POS | 2FDLBLYK | 608025901663 | Kazaure,Kazaure,Jigawa	--	5,070.00	749,099.54	POS	260802050100306727416689
02 Aug 2026 13:52:10	02 Aug 2026	POS | 2FDLBLYK | 608025857574 | Kazaure,Kazaure,Jigawa	--	9,950.00	759,049.54	POS	260802050100306645170643
02 Aug 2026 14:06:54	02 Aug 2026	Transfer from MUSBAHU HARUNA SALE | OPay | 904****961	--	5,070.00	764,119.54	Mobile	260802010100307290818115
02 Aug 2026 14:17:04	02 Aug 2026	POS | 2FDLBLYK | 608025977757 | Kazaure,Kazaure,Jigawa	--	3,060.00	767,179.54	POS	260802050100307665252892
02 Aug 2026 14:18:17	02 Aug 2026	Transfer from AMINU MUSTAPHA | OPay | 955****234	--	2,288.50	769,468.04	POS	260802010201307375150911
02 Aug 2026 14:30:39	02 Aug 2026	Transfer from ABRAHAM CHAPY ISAIAH | OPay | 955****234	--	2,288.50	771,756.54	POS	260802010201308268468129
02 Aug 2026 14:32:08	02 Aug 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	1,014.90	772,771.44	Mobile	260802010100308130870764
02 Aug 2026 14:35:44	02 Aug 2026	POS | 2FDLBLYK | 608026140187 | Kazaure,Kazaure,Jigawa	--	2,039.75	774,811.19	POS	260802050100308192277568
02 Aug 2026 14:40:16	02 Aug 2026	POS | 2FDLBLYK | 608026067618 | Kazaure,Kazaure,Jigawa	--	4,875.00	779,686.19	POS	260802050100308002880684
02 Aug 2026 14:55:13	02 Aug 2026	Transfer from HAMZA ISAH HARUNA | OPay | 706****900	--	995.00	780,681.19	Mobile	260802010100309082942942
02 Aug 2026 15:28:43	02 Aug 2026	POS | 2FDLBLYK | 608026331029 | Kazaure,Kazaure,Jigawa	--	6,965.00	787,646.19	POS	260802050100309643113361
02 Aug 2026 15:42:30	02 Aug 2026	Transfer from BLESSING JOSEPH AUGUSTINE | OPay | 814****091	--	2,189.00	789,835.19	Mobile	260802010100310641040655
02 Aug 2026 15:45:14	02 Aug 2026	Transfer from NAJIB IBRAHIM | OPay | 803****995	--	796.00	790,631.19	Mobile	260802010100310446199489
02 Aug 2026 15:48:25	02 Aug 2026	Transfer from AISHA ABDULGANIYU | OPay | 903****914	--	14,325.00	804,956.19	Mobile	260802010100310827026860
02 Aug 2026 15:52:19	02 Aug 2026	POS | 2FDLBLYK | 608026496022 | Kazaure,Kazaure,Jigawa	--	2,218.85	807,175.04	POS	260802050100310811638345
							260802050100310967722

02 Aug 2026 16:01:53	02 Aug 2026	POS | 2FDLBLYK | 608026527819 | Kazaure,Kazaure,Jigawa	--	3,280.00	810,455.04	POS	736
02 Aug 2026 16:37:26	02 Aug 2026	POS | 2FDLBLYK | 608026659923 | Kazaure,Kazaure,Jigawa	--	2,039.75	812,494.79	POS	260802050100312581453489
02 Aug 2026 16:46:17	02 Aug 2026	POS | 2FDLBLYK | 608026788089 | Kazaure,Kazaure,Jigawa	--	3,080.00	815,574.79	POS	260802050100312928334821
02 Aug 2026 16:50:48	02 Aug 2026	Transfer from NAZIRU ABDULLAHI | OPay | 955****234	--	3,980.00	819,554.79	POS	260802010201312891335782
02 Aug 2026 16:51:26	02 Aug 2026	Transfer from MUSTAPHA BALA | OPay | 706****741	--	5,070.00	824,624.79	Mobile	260802010100312752901682
02 Aug 2026 16:56:50	02 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	4,982.50	829,607.29	Mobile	260802180100313332547029
02 Aug 2026 16:57:18	02 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	99.65	829,706.94	Mobile	260802180100313062900016
02 Aug 2026 17:13:48	02 Aug 2026	POS | 2FDLBLYK | 608026903216 | Kazaure,Kazaure,Jigawa	--	995.00	830,701.94	POS	260802050100313778746700
02 Aug 2026 17:28:49	02 Aug 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	15,320.00	846,021.94	Mobile	260802010100314428071478
02 Aug 2026 17:36:56	02 Aug 2026	POS | 2FDLBLYK | 608027030017 | Kazaure,Kazaure,Jigawa	--	17,910.00	863,931.94	POS	260802050100314925099714
02 Aug 2026 17:55:44	02 Aug 2026	POS | 2FDLBLYK | 608027118292 | Kazaure,Kazaure,Jigawa	--	517.40	864,449.34	POS	260802050100315597584608
02 Aug 2026 18:00:45	02 Aug 2026	Third-Party Merchant Order | OKash	16,328.00	--	848,121.34	WEB	260802140300315704624772
02 Aug 2026 18:06:19	02 Aug 2026	POS | 2FDLBLYK | 608027182724 | Kazaure,Kazaure,Jigawa	--	1,014.90	849,136.24	POS	260802050100315580200214
02 Aug 2026 18:11:20	02 Aug 2026	Transfer from RABIU ADAM | OPay | 955****234	--	2,039.75	851,175.99	POS	260802010201315905837096
02 Aug 2026 18:11:54	02 Aug 2026	POS | 2FDLBLYK | 608027199562 | Kazaure,Kazaure,Jigawa	--	5,070.00	856,245.99	POS	260802050100315818115242
02 Aug 2026 18:22:27	02 Aug 2026	Transfer from ALIYU ISA JIBRIN | OPay | 806****668	--	2,786.00	859,031.99	USSD	260802010100316465584339
02 Aug 2026 18:26:47	02 Aug 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	1,393.00	860,424.99	Mobile	260802010100316721062492
02 Aug 2026 18:37:39	02 Aug 2026	Transfer from USMAN SHEHU | OPay | 907****080	--	1,044.75	861,469.74	Mobile	260802010100316949173808
02 Aug 2026 18:49:14	02 Aug 2026	Transfer from USMAN SHEHU | OPay | 907****080	--	796.00	862,265.74	Mobile	260802010100317305762041
02 Aug 2026 19:25:29	02 Aug 2026	Transfer from ABDULHAMID GARBA | OPay | 816****915	--	6,065.00	868,330.74	Mobile	260802010100318826794702
02 Aug 2026 19:27:04	02 Aug 2026	POS | 2FDLBLYK | 608027629764 | Kazaure,Kazaure,Jigawa	--	1,492.50	869,823.24	POS	260802050100318883793384
02 Aug 2026 19:34:37	02 Aug 2026	Transfer to BAHARI WARISU | OPay | 8128577506	1,600.00	--	868,223.24	POS	260802170100319001934929

02 Aug 2026 19:41:33	02 Aug 2026	POS | 2FDLBLYK | 608027702763 | Kazaure,Kazaure,Jigawa	--	3,580.00	871,803.24	POS	260802050100319591752259
02 Aug 2026 19:56:23	02 Aug 2026	Transfer from NAZIR MUHAMMED | OPay | 901****511	--	995.00	872,798.24	USSD	260802010100320070705746
02 Aug 2026 20:02:04	02 Aug 2026	POS | 2FDLBLYK | 608027807639 | Kazaure,Kazaure,Jigawa	--	3,040.00	875,838.24	POS	260802050100320576939855
02 Aug 2026 20:21:33	02 Aug 2026	Transfer to SURAJO HARUNA | OPay | 7047040962	30,000.00	--	845,838.24	Mobile	260802170100321581861995
02 Aug 2026 20:21:36	02 Aug 2026	Stamp Duty	50.00	--	845,788.24	Mobile	260802550101321683969604
02 Aug 2026 20:28:02	02 Aug 2026	POS | 2FDLBLYK | 608027925063 | Kazaure,Kazaure,Jigawa	--	2,537.25	848,325.49	POS	260802050100321757570417
02 Aug 2026 20:34:32	02 Aug 2026	Transfer from MUJAHID MUNNIR | OPay | 806****099	--	497.50	848,822.99	Mobile	260802010100322090334005
02 Aug 2026 20:35:13	02 Aug 2026	Transfer from ISMAIL RAJI | OPay | 703****913	--	5,070.00	853,892.99	Mobile	260802010100322092698323
02 Aug 2026 20:36:44	02 Aug 2026	POS | 2FDLBLYK | 608028117701 | Kazaure,Kazaure,Jigawa	--	398.00	854,290.99	POS	260802050100322008284201
02 Aug 2026 20:43:37	02 Aug 2026	Transfer from SAIDU HAMISU | OPay | 903****365	--	398.00	854,688.99	Mobile	260802010100322032347542
02 Aug 2026 21:01:30	02 Aug 2026	Transfer from HAMISU HASSAN | OPay | 955****234	--	298.50	854,987.49	POS	260802010201322695497538
02 Aug 2026 21:55:05	02 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	890,018.60	--	1.40	Mobile	APT00003260802205509167138252565
02 Aug 2026 21:55:06	02 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260802020100324845266056
02 Aug 2026 21:55:09	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	35,032.51	890,020.00	Mobile	260802010201324795126567
02 Aug 2026 21:55:10	02 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260802550101324937158279
02 Aug 2026 21:55:10	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260802010201325015644722
02 Aug 2026 22:17:42	02 Aug 2026	Transfer from AMINU MUSTAPHA | OPay | 955****234	--	1,999,900.00	1,999,900.00	POS	260802010201325358923247
02 Aug 2026 22:21:06	02 Aug 2026	Transfer to SALAMUN AMINUN AGRO BUSINESS VENTURES | OPay | 8144242624	2,000,000.00	--	0.00	Mobile	260802010100325980573192
02 Aug 2026 22:21:10	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	2,000,000.00	Mobile	260802010201325777240173
02 Aug 2026 22:21:11	02 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260802550101325586896305
02 Aug 2026 22:21:11	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260802010201325726992499
02 Aug 2026 22:23:39	02 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	889,900.00	889,900.00	POS	260802010201325934314240

02 Aug 2026 22:26:17	02 Aug 2026	Transfer from ABDURRAHMAN SHEHU | OPay | 955****234	--	22,400.00	912,300.00	POS	260802010201325787375907
02 Aug 2026 23:34:35	02 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	911,300.00	Mobile	260802100100326815375187
02 Aug 2026 23:34:42	02 Aug 2026	Spend & Save Deposit	100.00	--	911,200.00	Mobile	260802140300326866329709
02 Aug 2026 23:51:51	02 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	900,018.60	--	11,181.40	Mobile	APT000032608022251561 67143435709
02 Aug 2026 23:51:52	02 Aug 2026	VAT on Transfer Fee	1.40	--	11,180.00	Mobile	260802020100327338767703
02 Aug 2026 23:51:57	02 Aug 2026	Stamp Duty	50.00	--	11,130.00	Mobile	260802550101326828906719
02 Aug 2026 23:52:33	02 Aug 2026	Transfer to USMAN ISAH | OPay | 8167829180	200.00	--	10,930.00	Mobile	260802010100327223016508
02 Aug 2026 23:52:36	02 Aug 2026	Spend & Save Deposit	20.00	--	10,910.00	Mobile	260802140300327019719324
02 Aug 2026 23:53:48	02 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	899,900.00	910,810.00	POS	260802010201327274162564
03 Aug 2026 08:51:49	03 Aug 2026	Transfer from SHAFIU SULEIMAN | OPay | 955****234	--	3,980.00	914,790.00	POS	260803010201332117049296
03 Aug 2026 10:47:35	03 Aug 2026	Transfer from ABDUSSALAM MUDI SANI | OPay | 814****457	--	13,430.00	928,220.00	Mobile	260803010100337253616935
03 Aug 2026 10:53:26	03 Aug 2026	Transfer from ABDULRAZAK SURAJ | OPay | 814****631	--	995.00	929,215.00	Mobile	260803010100337627168563
03 Aug 2026 11:21:38	03 Aug 2026	Transfer from Aliyu Shehu | OPay | 816****003	--	796.00	930,011.00	Mobile	260803010100338712300028
03 Aug 2026 11:37:12	03 Aug 2026	Transfer from SAGIR BELLO | OPay | 814****177	--	6,365.00	936,376.00	Mobile	260803010100339131536620
03 Aug 2026 11:39:28	03 Aug 2026	POS | 2FDLBLYK | 608030049282 | Kazaure,Kazaure,Jigawa	--	13,130.00	949,506.00	POS	260803050100339139988871
03 Aug 2026 11:56:24	03 Aug 2026	POS | 2FDLBLYK | 608030075270 | Kazaure,Kazaure,Jigawa	--	2,487.50	951,993.50	POS	260803050100340429106555
03 Aug 2026 12:10:52	03 Aug 2026	Transfer to SURAJO ABUBAKAR LAWAN | OPay | 8063815454	50,000.00	--	901,993.50	Mobile	260803010100341097158376
03 Aug 2026 12:10:56	03 Aug 2026	Stamp Duty	50.00	--	901,943.50	Mobile	260803550101341448285163
03 Aug 2026 12:10:56	03 Aug 2026	Spend & Save Deposit	5,000.00	--	896,943.50	Mobile	260803140300341097396313
03 Aug 2026 12:21:26	03 Aug 2026	Transfer to INDALLO INVESTMENT LIMITED | MONIE POINT | 5296432736	45,018.60	--	851,924.90	Mobile	APT000032608031121301671734362l1
03 Aug 2026 12:21:27	03 Aug 2026	VAT on Transfer Fee	1.40	--	851,923.50	Mobile	260803020100341436383854
							260803550101341238499

03 Aug 2026 12:21:31	03 Aug 2026	Stamp Duty	50.00	--	851,873.50	Mobile	910
03 Aug 2026 12:21:31	03 Aug 2026	Spend & Save Deposit	4,500.00	--	847,373.50	Mobile	260803140300341187493342
03 Aug 2026 12:24:27	03 Aug 2026	Transfer from KABIRU LAWAN | OPay | 703****482	--	4,775.00	852,148.50	Mobile	260803010100341545947558
03 Aug 2026 12:37:02	03 Aug 2026	Transfer from AUWALU MUSA | OPay | 916****042	--	5,970.00	858,118.50	USSD	260803010100342320502282
03 Aug 2026 12:51:11	03 Aug 2026	Transfer from ABDULMAJID SALISU | OPay | 803****656	--	3,030.00	861,148.50	Mobile	260803010100342933467126
03 Aug 2026 12:54:22	03 Aug 2026	POS | 2FDLBLYK | 608030396118 | Kazaure,Kazaure,Jigawa	--	2,029.80	863,178.30	POS	260803050100342791961913
03 Aug 2026 12:57:34	03 Aug 2026	Transfer from AMINU MUHAMMAD | OPay | 955****234	--	10,095.00	873,273.30	POS	260803010201343306488973
03 Aug 2026 13:11:54	03 Aug 2026	Transfer from MUSTAPHA ABDULLAHI | OPay | 806****943	--	1,990.00	875,263.30	Mobile	260803010100343966588552
03 Aug 2026 13:12:48	03 Aug 2026	POS | 2FDLBLYK | 608030613208 | Kazaure,Kazaure,Jigawa	--	497.50	875,760.80	POS	260803050100343969611912
03 Aug 2026 13:14:41	03 Aug 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	2,000.00	877,760.80	Mobile	260803010100343726116571
03 Aug 2026 13:19:46	03 Aug 2026	POS | 2FDLBLYK | 608030569771 | Kazaure,Kazaure,Jigawa	--	6,165.00	883,925.80	POS	260803050100343794746169
03 Aug 2026 13:54:04	03 Aug 2026	Transfer from UMAR SULEIMAN | OPay | 813****956	--	995.00	884,920.80	Mobile	260803010100345802091258
03 Aug 2026 13:59:52	03 Aug 2026	POS | 257ZGEMG | 608030838445 | Kazaure,Kazaure,Jigawa	--	1,393.00	886,313.80	POS	260803050100345373293517
03 Aug 2026 14:15:16	03 Aug 2026	POS | 2FDLBLYK | 608031038492 | Kazaure,Kazaure,Jigawa	--	995.00	887,308.80	POS	260803050100346142108367
03 Aug 2026 14:16:48	03 Aug 2026	Transfer from ALI ADAMU | OPay | 813****635	--	20,200.00	907,508.80	Mobile	260803010100345893673720
03 Aug 2026 14:20:42	03 Aug 2026	Transfer from adnan sani | OPay | 955****234	--	1,492.50	909,001.30	POS	260803010201346673224745
03 Aug 2026 14:37:10	03 Aug 2026	POS | 2FDLBLYK | 608031178551 | Kazaure,Kazaure,Jigawa	--	7,110.00	916,111.30	POS	260803050100347593962724
03 Aug 2026 14:57:21	03 Aug 2026	Transfer from MUNTARI SULAIMAN IBRAHIM | OPay | 803****691	--	696.50	916,807.80	Mobile	260803010100348227341975
03 Aug 2026 15:01:53	03 Aug 2026	Transfer from NASIRU SANI | OPay | 816****488	--	4,575.00	921,382.80	Mobile	260803010100348243187799
03 Aug 2026 15:08:07	03 Aug 2026	WhatsApp Alert Charges	558.00	--	920,824.80	Mobile	260803140300348778023412
03 Aug 2026 15:08:31	03 Aug 2026	Transfer to AL-JAUZIYYA AL-ISLAMIYYA | Zenith Bank | 1017526905	4,018.60	--	916,806.20	Mobile	100004260803140835167192977128
03 Aug 2026 15:08:32	03 Aug 2026	VAT on Transfer Fee	1.40	--	916,804.80	Mobile	260803020100348728444148

03 Aug 2026 15:08:35	03 Aug 2026	Spend & Save Deposit	400.00	--	916,404.80	Mobile	260803140300348378245889
03 Aug 2026 15:11:26	03 Aug 2026	Transfer to JOHN MADUKA | OPay | 8144332233	1,000.00	--	915,404.80	Mobile	260803170100348388317772
03 Aug 2026 15:18:25	03 Aug 2026	POS | 2FDLBLYK | 608031401064 | Kazaure,Kazaure,Jigawa	--	995.00	916,399.80	POS	260803050100349128283142
03 Aug 2026 15:43:03	03 Aug 2026	Transfer to IZZATU BALA LAWAL | OPay | 8166801118	2,000.00	--	914,399.80	Mobile	260803170100349676294825
03 Aug 2026 15:46:34	03 Aug 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	75,018.60	--	839,381.20	Mobile	100004260803144638167194915143
03 Aug 2026 15:46:35	03 Aug 2026	VAT on Transfer Fee	1.40	--	839,379.80	Mobile	260803020100350038587450
03 Aug 2026 15:46:38	03 Aug 2026	Stamp Duty	50.00	--	839,329.80	Mobile	260803550101350150258887
03 Aug 2026 15:46:38	03 Aug 2026	Spend & Save Deposit	7,500.00	--	831,829.80	Mobile	260803140300349841053276
03 Aug 2026 15:48:38	03 Aug 2026	POS | 2FDLBLYK | 608031546458 | Kazaure,Kazaure,Jigawa	--	995.00	832,824.80	POS	260803050100349995041801
03 Aug 2026 16:27:15	03 Aug 2026	Transfer from IBRAHIM LAWAN | OPay | 902****411	--	4,875.00	837,699.80	Mobile	260803010100351768874555
03 Aug 2026 16:43:54	03 Aug 2026	Transfer from JAFAR BADAMASI | OPay | 816****340 | Miscellaneous	--	208.95	837,908.75	Mobile	260803010100352442736757
03 Aug 2026 17:43:54	03 Aug 2026	POS | 2FDLBLYK | 608032428970 | Kazaure,Kazaure,Jigawa	--	1,014.90	838,923.65	POS	260803050100355537223839
03 Aug 2026 18:05:55	03 Aug 2026	POS | 2FDLBLYK | 608032555862 | Kazaure,Kazaure,Jigawa	--	10,145.00	849,068.65	POS	260803050100356399620853
03 Aug 2026 18:34:57	03 Aug 2026	Transfer from RILWANU AHMAD SURAJO | OPay | 706****917	--	7,460.00	856,528.65	Mobile	260803010100357839724205
03 Aug 2026 18:35:39	03 Aug 2026	POS | 257ZGEMG | 608032844863 | Kazaure,Kazaure,Jigawa	--	41,500.00	898,028.65	POS	260803050100357993714621
03 Aug 2026 18:39:48	03 Aug 2026	POS | 2FDLBLYK | 608032866281 | Kazaure,Kazaure,Jigawa	--	8,105.00	906,133.65	POS	26080305010035771129193
03 Aug 2026 18:40:25	03 Aug 2026	Transfer from ABUBAKAR BELLO ABUBAKAR | OPay | 810****996	--	1,990.00	908,123.65	Mobile	260803010100357861847326
03 Aug 2026 18:48:30	03 Aug 2026	Transfer from SANI SALMANU | OPay | 913****010	--	895.50	909,019.15	Mobile	260803010100358309697867
03 Aug 2026 18:50:14	03 Aug 2026	Transfer from MUSTAPHA IBRAHIM | OPay | 803****466 | refound	--	29,900.00	938,919.15	Mobile	260803010100358164379390
03 Aug 2026 19:23:11	03 Aug 2026	Transfer to RABIU MOHAMMAD | MONIE POINT | 8240623255	62,518.60	--	876,400.55	Mobile	APT000032608031823191672197415 67
03 Aug 2026 19:23:12	03 Aug 2026	VAT on Transfer Fee	1.40	--	876,399.15	Mobile	260803020100360442885328
03 Aug 2026 19:23:19	03 Aug 2026	Stamp Duty	50.00	--	876,349.15	Mobile	260803550101360246194073

03 Aug 2026 19:23:20	03 Aug 2026	Spend & Save Deposit	6,250.00	--	870,099.15	Mobile	260803140300360292540799
03 Aug 2026 19:50:29	03 Aug 2026	POS | 257ZGEMG | 608033340855 | Kazaure,Kazaure,Jigawa	--	1,194.00	871,293.15	POS	260803050100361395615429
03 Aug 2026 19:58:29	03 Aug 2026	POS | 2FDLBLYK | 608033513241 | Kazaure,Kazaure,Jigawa	--	497.50	871,790.65	POS	260803050100362143238855
03 Aug 2026 20:00:47	03 Aug 2026	Transfer to MARAKISIYYA MUHAMMAD | Zenith Bank | 2468110596	10,018.60	--	861,772.05	POS	100004260803190056167226005109
03 Aug 2026 20:00:48	03 Aug 2026	VAT on Transfer Fee	1.40	--	861,770.65	POS	260803020100362254916673
03 Aug 2026 20:00:57	03 Aug 2026	Stamp Duty	50.00	--	861,720.65	Mobile	260803550101362356808100
03 Aug 2026 20:01:04	03 Aug 2026	Spend & Save Deposit	1,000.00	--	860,720.65	Mobile	260803140300361956747646
03 Aug 2026 20:11:39	03 Aug 2026	Transfer from NAZIFI SANUSI | OPay | 955****234	--	5,520.00	866,240.65	POS	260803010201362968794584
03 Aug 2026 20:12:40	03 Aug 2026	Transfer from SALISU GARBA | OPay | 813****080 | Miscellaneous	--	2,288.50	868,529.15	Mobile	260803010100362724906845
03 Aug 2026 20:17:30	03 Aug 2026	Transfer to SURAJO HARUNA | OPay | 7047040962	20,000.00	--	848,529.15	Mobile	260803170100362792581692
03 Aug 2026 20:17:35	03 Aug 2026	Stamp Duty	50.00	--	848,479.15	Mobile	260803550101363106617007
03 Aug 2026 20:21:18	03 Aug 2026	POS | 2FDLBLYK | 608033493509 | Kazaure,Kazaure,Jigawa	--	1,442.75	849,921.90	POS	260803050100363423347013
03 Aug 2026 20:48:43	03 Aug 2026	Transfer from KAMAL AMINU | OPay | 706****922	--	497.50	850,419.40	Mobile	260803010100364718845882
03 Aug 2026 21:23:33	03 Aug 2026	Transfer from KARBIYA ABUBAKAR | OPay | 901****081	--	199.00	850,618.40	USSD	260803010100366548988417
03 Aug 2026 21:37:15	03 Aug 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	5,470.00	856,088.40	Mobile	260803010100366964697191
03 Aug 2026 21:59:30	03 Aug 2026	POS | 257ZGEMG | 608033961742 | Kazaure,Kazaure,Jigawa	--	12,335.00	868,423.40	POS	260803050100367500472275
03 Aug 2026 22:17:29	03 Aug 2026	POS | 2FDLBLYK | 608033977544 | Kazaure,Kazaure,Jigawa	--	2,089.50	870,512.90	POS	260803050100368565746897
03 Aug 2026 22:42:28	03 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	869,512.90	Mobile	260803100100369202793823
03 Aug 2026 22:42:35	03 Aug 2026	Spend & Save Deposit	100.00	--	869,412.90	Mobile	260803140300369040854043
03 Aug 2026 22:43:22	03 Aug 2026	Transfer to IBRAHIM ISAH | OPay | 7069405880	5,000.00	--	864,412.90	Mobile	260803170100369458981947
03 Aug 2026 22:45:08	03 Aug 2026	Transfer from Aliyu Shehu | OPay | 816****003	--	199.00	864,611.90	Mobile	260803010100369310419436
03 Aug 2026 22:59:							APT000032608032159361

29	03 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	890,018.60	--	1.40	Mobile	67242640376
03 Aug 2026 22:59:30	03 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260803020100369637352022
03 Aug 2026 22:59:36	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	25,408.10	890,020.00	Mobile	260803010201369338440473
03 Aug 2026 22:59:37	03 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260803550101369537152322
03 Aug 2026 22:59:37	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260803010201369287443445
03 Aug 2026 23:01:13	03 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	893,900.00	893,900.00	POS	260803010201369540029068
04 Aug 2026 08:27:07	04 Aug 2026	Airtime | 8074466704 | Glo	1,000.00	--	892,900.00	Mobile	260804100100375008274296
04 Aug 2026 08:27:11	04 Aug 2026	Spend & Save Deposit	100.00	--	892,800.00	Mobile	260804140300375059544737
04 Aug 2026 09:04:02	04 Aug 2026	Transfer from SHAMSITSAMIYA MAGAJI ENTERPRISE | OPay | 816****671 | shamsu	--	10,945.00	903,745.00	Mobile	260804010100376298145129
04 Aug 2026 09:05:42	04 Aug 2026	POS | 257ZGEMG | 608044714826 | Kazaure,Kazaure,Jigawa	--	1,990.00	905,735.00	POS	260804050100376252847645
04 Aug 2026 10:21:18	04 Aug 2026	POS | 257ZGEMG | 608045270048 | Kazaure,Kazaure,Jigawa	--	2,985.00	908,720.00	POS	260804050100379737069916
04 Aug 2026 10:36:35	04 Aug 2026	Transfer from FAIRUZA LAWAN | OPay | 806****729	--	995.00	909,715.00	USSD	260804010100380357407941
04 Aug 2026 10:39:25	04 Aug 2026	Transfer to SAMUEL UCHECHUKWU MBAGU | OPay | 8103277446	2,000.00	--	907,715.00	Mobile	260804170100380431845163
04 Aug 2026 10:40:01	04 Aug 2026	Transfer from FAIRUZA LAWAN | OPay | 806****729	--	895.50	908,610.50	USSD	260804010100380434068849
04 Aug 2026 10:43:28	04 Aug 2026	POS | 2FDLBLYK | 608045393379 | Kazaure,Kazaure,Jigawa	--	995.00	909,605.50	POS	260804050100380549102577
04 Aug 2026 10:49:20	04 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	900,018.60	--	9,586.90	Mobile	100004260804094924167265266692
04 Aug 2026 10:49:21	04 Aug 2026	VAT on Transfer Fee	1.40	--	9,585.50	Mobile	260804020100380818265631
04 Aug 2026 10:49:24	04 Aug 2026	Stamp Duty	50.00	--	9,535.50	Mobile	2608045501013811846818 24
04 Aug 2026 11:37:50	04 Aug 2026	POS | 257ZGEMG | 608045713097 | Kazaure,Kazaure,Jigawa	--	1,014.90	10,550.40	POS	260804050100383346782049
04 Aug 2026 11:42:26	04 Aug 2026	POS | 257ZGEMG | 608045747139 | Kazaure,Kazaure,Jigawa	--	3,030.00	13,580.40	POS	260804050100383464289967
04 Aug 2026 11:43:10	04 Aug 2026	POS | 257ZGEMG | 608045779640 | Kazaure,Kazaure,Jigawa	--	2,029.80	15,610.20	POS	260804050100383267083975
04 Aug 2026 11:45:07	04 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	4,085.65	19,695.85	Mobile	260804180100383026157996

04 Aug 2026 11:48:02	04 Aug 2026	POS | 257ZGEMG | 608045827070 | Kazaure,Kazaure,Jigawa	--	4,575.00	24,270.85	POS	260804050100383599678748
04 Aug 2026 11:48:39	04 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	899,900.00	924,170.85	POS	260804010201383948784499
04 Aug 2026 12:08:30	04 Aug 2026	POS | 257ZGEMG | 608046000640 | Kazaure,Kazaure,Jigawa	--	3,030.00	927,200.85	POS	260804050100384484237779
04 Aug 2026 13:11:54	04 Aug 2026	Transfer to HAMISU SARKIN GABAS | OPay | 8083081201	5,000.00	--	922,200.85	Mobile	260804170100387106173345
04 Aug 2026 13:39:56	04 Aug 2026	POS | 257ZGEMG | 608046436434 | Kazaure,Kazaure,Jigawa	--	2,029.80	924,230.65	POS	260804050100388176801859
04 Aug 2026 13:47:04	04 Aug 2026	POS | 257ZGEMG | 608046670264 | Kazaure,Kazaure,Jigawa	--	995.00	925,225.65	POS	260804050100388566871549
04 Aug 2026 13:48:36	04 Aug 2026	Transfer from ABDULLAHI MUKHTAR | OPay | 810****414	--	1,691.50	926,917.15	Mobile	260804010100388672986422
04 Aug 2026 13:53:10	04 Aug 2026	POS | 2FDLBLYK | 608046680900 | Kazaure,Kazaure,Jigawa	--	3,980.00	930,897.15	POS	260804050100388983757397
04 Aug 2026 13:56:00	04 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	930,018.60	--	878.55	Mobile	APT00003260804125604167287372868
04 Aug 2026 13:56:01	04 Aug 2026	VAT on Transfer Fee	1.40	--	877.15	Mobile	260804020100388596165127
04 Aug 2026 13:56:05	04 Aug 2026	Stamp Duty	50.00	--	827.15	Mobile	260804550101388646295660
04 Aug 2026 14:00:06	04 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	924,900.00	925,727.15	POS	260804010201388905465086
04 Aug 2026 14:03:45	04 Aug 2026	Transfer from ALMUSTAPHA JAFAR | OPay | 803****484	--	19,930.00	945,657.15	Mobile	260804180100389286425544
04 Aug 2026 14:10:24	04 Aug 2026	POS | 2FDLBLYK | 608046708742 | Kazaure,Kazaure,Jigawa	--	49,900.00	995,557.15	POS	260804050100389553818260
04 Aug 2026 14:14:51	04 Aug 2026	Transfer from KARBIYA ABUBAKAR | OPay | 901****081	--	497.50	996,054.65	USSD	260804010100389785957743
04 Aug 2026 14:25:36	04 Aug 2026	POS | 2FDLBLYK | 608046907252 | Kazaure,Kazaure,Jigawa	--	1,014.90	997,069.55	POS	260804050100389720137905
04 Aug 2026 14:29:31	04 Aug 2026	Transfer from KALIFA IBRAHIM | OPay | 806****976	--	497.50	997,567.05	Mobile	260804010100390032615708
04 Aug 2026 14:56:32	04 Aug 2026	Transfer from IBRAHIM MANSUR | OPay | 814****032	--	1,990.00	999,557.05	USSD	260804010100391102669528
04 Aug 2026 15:13:06	04 Aug 2026	Transfer from ABUBAKAR YUNUSA | OPay | 955****234	--	1,791.00	1,001,348.05	POS	260804010201392069187332
04 Aug 2026 15:25:28	04 Aug 2026	POS | 257ZGEMG | 608047330577 | Kazaure,Kazaure,Jigawa	--	517.40	1,001,865.45	POS	260804050100392474144074
04 Aug 2026 15:31:19	04 Aug 2026	Transfer from SHAMSUDDIN AHMAD SHAFIU | OPay | 955****234	--	1,542.25	1,003,407.70	POS	260804010201392543936467
04 Aug 2026 15:37:19	04 Aug 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	49,900.00	1,053,307.70	Mobile	260804010100393175743882

04 Aug 2026 16:07:35	04 Aug 2026	POS | 2FDLBLYK | 608047501598 | Kazaure,Kazaure,Jigawa	--	1,990.00	1,055,297.70	POS	260804050100394207857636
04 Aug 2026 16:08:50	04 Aug 2026	Transfer from KINGSLEY MONDAY ASUQUO | OPay | 813****204	--	797.20	1,056,094.90	Mobile	260804180100394211987556
04 Aug 2026 16:21:48	04 Aug 2026	POS | 2FDLBLYK | 608047585053 | Kazaure,Kazaure,Jigawa	--	9,950.00	1,066,044.90	POS	260804050100394717962137
04 Aug 2026 17:05:21	04 Aug 2026	POS | 257ZGEMG | 608047970654 | Kazaure,Kazaure,Jigawa	--	14,325.00	1,080,369.90	POS	260804050100396610776522
04 Aug 2026 17:16:27	04 Aug 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	34,000.00	--	1,046,369.90	Mobile	260804170100397315814744
04 Aug 2026 17:16:30	04 Aug 2026	Stamp Duty	50.00	--	1,046,319.90	Mobile	260804550101396947346499
04 Aug 2026 17:24:18	04 Aug 2026	Transfer to LADO BUWASA GEN. ENTERPRISES - Lado Bawasa Gen Enterprises 2 | MONIE POINT | 5063874275	303,768.60	--	742,551.30	Mobile	APT000032608041624241673095107 08
04 Aug 2026 17:24:19	04 Aug 2026	VAT on Transfer Fee	1.40	--	742,549.90	Mobile	260804020100397293220770
04 Aug 2026 17:24:25	04 Aug 2026	Stamp Duty	50.00	--	742,499.90	Mobile	260804550101397193065892
04 Aug 2026 17:24:25	04 Aug 2026	Spend & Save Deposit	30,375.00	--	712,124.90	Mobile	260804140300397142003735
04 Aug 2026 17:34:09	04 Aug 2026	POS | 257ZGEMG | 608048005133 | Kazaure,Kazaure,Jigawa	--	5,570.00	717,694.90	POS	260804050100398086993301
04 Aug 2026 17:45:44	04 Aug 2026	Transfer from BABANGIDA SANI | OPay | 955****234	--	1,990.00	719,684.90	POS	260804010201398497718050
04 Aug 2026 18:16:36	04 Aug 2026	Transfer to KHADIJA IBRAHIM | OPay | 8137197172	5,000.00	--	714,684.90	Mobile	260804170100400036169220
04 Aug 2026 18:19:52	04 Aug 2026	POS | 257ZGEMG | 608048446928 | Kazaure,Kazaure,Jigawa	--	3,080.00	717,764.90	POS	260804050100399651498881
04 Aug 2026 18:29:49	04 Aug 2026	POS | 2FDLBLYK | 608048599320 | Kazaure,Kazaure,Jigawa	--	2,537.25	720,302.15	POS	260804050100400201579023
04 Aug 2026 19:23:51	04 Aug 2026	Transfer to INDALLO INVESTMENT LIMITED | MONIE POINT | 5296432736	15,018.60	--	705,283.55	Mobile	100004260804182357167322321488
04 Aug 2026 19:23:52	04 Aug 2026	VAT on Transfer Fee	1.40	--	705,282.15	Mobile	260804020100402721276137
04 Aug 2026 19:23:57	04 Aug 2026	Stamp Duty	50.00	--	705,232.15	Mobile	260804550101403067892556
04 Aug 2026 19:23:58	04 Aug 2026	Spend & Save Deposit	1,500.00	--	703,732.15	Mobile	260804140300402568850750
04 Aug 2026 19:24:15	04 Aug 2026	Transfer from IBRAHIM HABIBU ALASURE | OPay | 806****762	--	1,990.00	705,722.15	Mobile	260804010100403069168839
04 Aug 2026 20:13:03	04 Aug 2026	POS | 2FDLBLYK | 608049350291 | Kazaure,Kazaure,Jigawa	--	5,070.00	710,792.15	POS	260804050100405759956476
							260804050100405714 82

04 Aug 2026 20:14:23	04 Aug 2026	POS | 2FDLBLYK | 608049350929 | Kazaure,Kazaure,Jigawa	--	3,040.00	713,832.15	POS	4946
04 Aug 2026 20:22:05	04 Aug 2026	POS | 257ZGEMG | 608049370932 | Kazaure,Kazaure,Jigawa	--	597.00	714,429.15	POS	260804050100406046658424
04 Aug 2026 20:46:04	04 Aug 2026	Transfer to HABIBA JAJI MUSA | MONIE POINT | 7026676991	10,018.60	--	704,410.55	Mobile	100004260804194608167335257078
04 Aug 2026 20:46:05	04 Aug 2026	VAT on Transfer Fee	1.40	--	704,409.15	Mobile	260804020100407277042567
04 Aug 2026 20:46:08	04 Aug 2026	Stamp Duty	50.00	--	704,359.15	Mobile	260804550101407427251740
04 Aug 2026 20:46:08	04 Aug 2026	Spend & Save Deposit	1,000.00	--	703,359.15	Mobile	260804140300407376507713
04 Aug 2026 20:53:37	04 Aug 2026	Transfer from SALISU ISAH | OPay | 955****234	--	59,900.00	763,259.15	POS	260804010201407574137678
04 Aug 2026 21:24:58	04 Aug 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	7,910.00	771,169.15	POS	260804010201408774835214
04 Aug 2026 21:39:44	04 Aug 2026	Transfer from SULEIMAN MADAKI | OPay | 704****882	--	398.00	771,567.15	Mobile	260804010100409441874980
04 Aug 2026 22:00:24	04 Aug 2026	Transfer from ABUBAKAR MUKHTAR | OPay | 812****392	--	99.50	771,666.65	USSD	260804010100410686050325
04 Aug 2026 22:28:25	04 Aug 2026	Transfer from Hamisu Basiru | OPay | 955****234	--	298.50	771,965.15	POS	260804010201411573394597
04 Aug 2026 23:49:07	04 Aug 2026	Airtime | 8068623912 | MTN	1,500.00	--	770,465.15	Mobile	260804100100412875794578
04 Aug 2026 23:49:14	04 Aug 2026	Spend & Save Deposit	150.00	--	770,315.15	Mobile	260804140300413243837919
05 Aug 2026 09:31:33	05 Aug 2026	POS | 257ZGEMG | 608050552077 | Kazaure,Kazaure,Jigawa	--	995.00	771,310.15	POS	260805050100419477652413
05 Aug 2026 10:29:32	05 Aug 2026	Transfer from Aliyu Shehu | OPay | 816****003	--	497.50	771,807.65	Mobile	260805010100422414637656
05 Aug 2026 10:54:20	05 Aug 2026	Transfer from ABDULHAKIM ISAH | OPay | 803****400	--	14,925.00	786,732.65	Mobile	2608050101004232059836677
05 Aug 2026 11:03:11	05 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	800,018.60	--	1.40	Mobile	APT000032608051003151673713214l7
05 Aug 2026 11:03:12	05 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260805020100423562793753
05 Aug 2026 11:03:15	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	13,287.35	800,020.00	Mobile	260805010201423663052568
05 Aug 2026 11:03:16	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260805550101423902850707
05 Aug 2026 11:03:16	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260805010201423699623724
05 Aug 2026 11:10:00	05 Aug 2026	POS | 2FDLBLYK | 608051326006 | Kazaure,Kazaure,Jigawa	--	497.50	497.50	POS	260805050100424102557415

05 Aug 2026 11:11:23	05 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	799,900.00	800,397.50	POS	260805010201424256096115
05 Aug 2026 11:20:56	05 Aug 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	800,895.00	Mobile	260805010100424606726898
05 Aug 2026 12:07:24	05 Aug 2026	Transfer from ABUBAKAR SULAIMAN | OPay | 912****720	--	49.75	800,944.75	USSD	260805010100426387076559
05 Aug 2026 12:09:45	05 Aug 2026	Transfer from ABUBAKAR SULAIMAN | OPay | 912****720	--	447.75	801,392.50	USSD	260805010100426619246193
05 Aug 2026 13:21:01	05 Aug 2026	Transfer from GARZALI BALA | OPay | 806****010	--	119.40	801,511.90	Mobile	260805010100429352548601
05 Aug 2026 13:21:30	05 Aug 2026	Transfer from GARZALI BALA | OPay | 806****010	--	995.00	802,506.90	Mobile	260805010100429778296098
05 Aug 2026 13:24:53	05 Aug 2026	POS | 2FDLBLYK | 608052124907 | Kazaure,Kazaure,Jigawa	--	7,760.00	810,266.90	POS	260805050100429590071713
05 Aug 2026 13:29:25	05 Aug 2026	POS | 2FDLBLYK | 608052113872 | Kazaure,Kazaure,Jigawa	--	19,700.00	829,966.90	POS	260805050100429656062524
05 Aug 2026 13:36:01	05 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	849,018.60	--	1.40	Mobile	APT000032608051236051 67385637810
05 Aug 2026 13:36:02	05 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260805020100429913835489
05 Aug 2026 13:36:04	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	19,053.10	849,020.00	Mobile	260805010201430141769400
05 Aug 2026 13:36:06	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260805550101430340082823
05 Aug 2026 13:36:06	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260805010201430340088700
05 Aug 2026 13:37:19	05 Aug 2026	Transfer from JAFARU SULEMAN | OPay | 816****367	--	4,475.00	4,475.00	Mobile	260805010100430069873158
05 Aug 2026 13:40:39	05 Aug 2026	Transfer from SUNUSI BABANGIDA | OPay | 702****362	--	5,470.00	9,945.00	Mobile	260805010100430156690148
05 Aug 2026 13:41:51	05 Aug 2026	Transfer from AMINU MUHAMMAD | OPay | 955****234	--	11,440.00	21,385.00	POS	260805010201430407970000
05 Aug 2026 13:43:24	05 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	849,900.00	871,285.00	POS	260805010201430363808180
05 Aug 2026 13:45:48	05 Aug 2026	POS | 257ZGEMG | 608052142322 | Kazaure,Kazaure,Jigawa	--	1,014.90	872,299.90	POS	260805050100430610526707
05 Aug 2026 13:46:51	05 Aug 2026	Transfer from ISAH UMAR | OPay | 803****870	--	2,189.00	874,488.90	Mobile	260805010100430374967716
05 Aug 2026 14:01:02	05 Aug 2026	POS | 257ZGEMG | 608052410732 | Kazaure,Kazaure,Jigawa	--	398.00	874,886.90	POS	260805050100431323448532
05 Aug 2026 14:44:50	05 Aug 2026	POS | 257ZGEMG | 608052561707 | Kazaure,Kazaure,Jigawa	--	18,405.00	893,291.90	POS	260805050100432668675243
05 Aug 2026 14:57:09	05 Aug 2026	POS | 2FDLBLYK | 608052648158 | Kazaure,Kazaure,Jigawa	--	995.00	894,286.90	POS	260805050100433509057351

05 Aug 2026 15:19:41	05 Aug 2026	Transfer from Hamisu Basiru | OPay | 955****234	--	995.00	895,281.90	POS	260805010201434299823619
05 Aug 2026 15:26:57	05 Aug 2026	POS | 257ZGEMG | 608052902386 | Kazaure,Kazaure,Jigawa	--	4,075.00	899,356.90	POS	260805050100434549134494
05 Aug 2026 16:33:16	05 Aug 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	16,215.00	915,571.90	POS	260805010201436970272083
05 Aug 2026 16:41:04	05 Aug 2026	Transfer from ABUBAKAR IBRAHIM | OPay | 816****077	--	14,625.00	930,196.90	Mobile	260805010100437560308099
05 Aug 2026 17:07:47	05 Aug 2026	Transfer from MUSTAPHA HAMISU | OPay | 806****617	--	995.00	931,191.90	Mobile	260805010100438217062755
05 Aug 2026 17:29:22	05 Aug 2026	Transfer from SHAMSI IDRIS | OPay | 955****234	--	2,288.50	933,480.40	POS	260805010201439421262477
05 Aug 2026 17:37:31	05 Aug 2026	POS | 257ZGEMG | 608053664726 | Kazaure,Kazaure,Jigawa	--	14,825.00	948,305.40	POS	260805050100439839660162
05 Aug 2026 17:47:07	05 Aug 2026	Transfer from NASIRU SAFIYANU | OPay | 814****038	--	2,288.50	950,593.90	Mobile	260805010100440198829269
05 Aug 2026 18:06:04	05 Aug 2026	Transfer from ABUBAKAR ISAH | OPay | 808****121	--	66,900.00	1,017,493.90	Mobile	260805010100440969248696
05 Aug 2026 18:30:13	05 Aug 2026	Transfer from FAIRUZA LAWAN | OPay | 806****729	--	1,293.50	1,018,787.40	Mobile	260805010100441998821932
05 Aug 2026 18:36:42	05 Aug 2026	Transfer from RASHIDA AUWALU | OPay | 802****487	--	796.00	1,019,583.40	Mobile	260805010100442723060001
05 Aug 2026 18:43:08	05 Aug 2026	Transfer to SAGIR BALA | OPay | 8028537880	10,000.00	--	1,009,583.40	Mobile	260805170100442611138785
05 Aug 2026 18:43:12	05 Aug 2026	Stamp Duty	50.00	--	1,009,533.40	Mobile	260805550101442949929860
05 Aug 2026 18:47:12	05 Aug 2026	POS | 2FDLBLYK | 608054328204 | Kazaure,Kazaure,Jigawa	--	1,194.00	1,010,727.40	POS	260805050100442813920143
05 Aug 2026 18:55:28	05 Aug 2026	POS | 2FDLBLYK | 608054272163 | Kazaure,Kazaure,Jigawa	--	696.50	1,011,423.90	POS	260805050100443221624383
05 Aug 2026 19:19:25	05 Aug 2026	POS | 2FDLBLYK | 608054523060 | Kazaure,Kazaure,Jigawa	--	995.00	1,012,418.90	POS	260805050100444732504172
05 Aug 2026 19:36:18	05 Aug 2026	Transfer from FAITH - LAICY | OPay | 903****801	--	1,014.90	1,013,433.80	USSD	260805010100445217593224
05 Aug 2026 19:44:48	05 Aug 2026	Transfer from MAIMUNATU YUSUF | OPay | 955****234	--	5,470.00	1,018,903.80	POS	260805010201445682361614
05 Aug 2026 20:09:09	05 Aug 2026	POS | 257ZGEMG | 608054825801 | Kazaure,Kazaure,Jigawa	--	1,194.00	1,020,097.80	POS	260805050100446867171611
05 Aug 2026 20:10:30	05 Aug 2026	Transfer from ABUBAKAR ALKHASIM | OPay | 905****914	--	3,380.00	1,023,477.80	Mobile	260805010100447020764245
05 Aug 2026 20:21:35	05 Aug 2026	Transfer from ABDULRASHID BALA MUSA | OPay | 806****680	--	1,492.50	1,024,970.30	Mobile	260805010100447946887927
		Transfer from KABIRU SODAWA ABDULLAHI | MONIE POINT					

05 Aug 2026 20:32:24	05 Aug 2026	| 660****276 | AT139_TRF|2MPTi815g|208508653330264473 6-AT139_TRF|2MPTi815g|2085086533302644736-KABIRU SODAW Trf for	--	120,000.00	1,144,970.30	Mobile	APT00002260805203223977534098922
05 Aug 2026 20:42:06	05 Aug 2026	Transfer from FAHAT SALMANU | OPay | 814****993	--	1,492.50	1,146,462.80	Mobile	260805010100448695852065
05 Aug 2026 21:37:28	05 Aug 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	57,900.00	1,204,362.80	Mobile	260805010100451544763581
05 Aug 2026 21:37:29	05 Aug 2026	Transfer to HAUWAU SULEIMAN | OPay | 8140720569	12,000.00	--	1,192,362.80	Mobile	260805170100451444384499
05 Aug 2026 21:37:34	05 Aug 2026	Stamp Duty	50.00	--	1,192,312.80	Mobile	260805550101451545113255
05 Aug 2026 21:39:49	05 Aug 2026	Transfer from AUWALU YAKUBU ABDULLAHI | OPay | 955****234	--	3,230.00	1,195,542.80	POS	260805010201451452020012
05 Aug 2026 21:43:49	05 Aug 2026	POS | 257ZGEMG | 608055236914 | Kazaure,Kazaure,Jigawa	--	995.00	1,196,537.80	POS	260805050100451839825213
05 Aug 2026 22:12:51	05 Aug 2026	Commission Withdrawal	--	4,226.71	1,200,764.51	Mobile	260805520102452337375029
05 Aug 2026 22:35:34	05 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	1,200,018.60	--	745.91	Mobile	APT000032608052135371 67443562649
05 Aug 2026 22:35:35	05 Aug 2026	VAT on Transfer Fee	1.40	--	744.51	Mobile	260805020100452905919517
05 Aug 2026 22:35:38	05 Aug 2026	Stamp Duty	50.00	--	694.51	Mobile	260805550101452906075031
05 Aug 2026 22:40:31	05 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	1,199,900.00	1,200,594.51	POS	260805010201453403370160
05 Aug 2026 22:41:13	05 Aug 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,200,000.00	--	594.51	Mobile	260805010100453580165714
05 Aug 2026 22:41:17	05 Aug 2026	Stamp Duty	50.00	--	544.51	Mobile	260805550101453580283162
05 Aug 2026 23:24:02	05 Aug 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	17,110.00	17,654.51	Mobile	260805010100453882935776
05 Aug 2026 23:48:18	05 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	16,654.51	Mobile	260805100100454183591673
05 Aug 2026 23:48:23	05 Aug 2026	Spend & Save Deposit	100.00	--	16,554.51	Mobile	260805140300454382470309
06 Aug 2026 09:13:15	06 Aug 2026	POS | 2FDLBLYK | 608066035169 | Kazaure,Kazaure,Jigawa	--	497.50	17,052.01	POS	260806050100460287657244
06 Aug 2026 09:53:47	06 Aug 2026	Transfer from IBRAHIM SALISU | OPay | 814****126	--	2,537.25	19,589.26	Mobile	260806010100461768612022
06 Aug 2026 09:55:00	06 Aug 2026	Transfer from USMAN YAHAYA | OPay | 816****624	--	398.00	19,987.26	Mobile	260806010100462022495345
06 Aug 2026 10:18:39	06 Aug 2026	Transfer from Aliyu Shehu | OPay | 816****003	--	995.00	20,982.26	Mobile	260806010100463231690709
							260806180100462953 09

06 Aug 2026 10:24:38	06 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	4,085.65	25,067.91	Mobile	9478
06 Aug 2026 11:03:22	06 Aug 2026	Transfer from MUTTAKA MASUD | OPay | 955****234	--	3,980.00	29,047.91	POS	260806010201465172686235
06 Aug 2026 11:20:42	06 Aug 2026	Transfer from NAJIB IBRAHIM | OPay | 803****995	--	1,492.50	30,540.41	Mobile	260806010100465405417198
06 Aug 2026 11:37:52	06 Aug 2026	Transfer from SABASTIN MARKUS | OPay | 913****091	--	1,293.50	31,833.91	Mobile	260806010100466522481380
06 Aug 2026 12:13:42	06 Aug 2026	Transfer to ALIYU MUSA | PalmPay | 8162540213	15,018.60	--	16,815.31	Mobile	100004260806111346167477380513
06 Aug 2026 12:13:43	06 Aug 2026	VAT on Transfer Fee	1.40	--	16,813.91	Mobile	260806020100468287485816
06 Aug 2026 12:13:46	06 Aug 2026	Stamp Duty	50.00	--	16,763.91	Mobile	260806550101467894110645
06 Aug 2026 12:13:47	06 Aug 2026	Spend & Save Deposit	1,500.00	--	15,263.91	Mobile	26080614030046784414 4827
06 Aug 2026 12:17:50	06 Aug 2026	POS | 2FDLBLYK | 608067272806 | Kazaure,Kazaure,Jigawa	--	2,029.80	17,293.71	POS	260806050100468251270233
06 Aug 2026 12:27:08	06 Aug 2026	Transfer from SURAJA ABDULLAHI | OPay | 704****318	--	5,070.00	22,363.71	Mobile	260806010100468403859429
06 Aug 2026 13:09:16	06 Aug 2026	POS | 2FDLBLYK | 608067468789 | Kazaure,Kazaure,Jigawa	--	16,915.00	39,278.71	POS	260806050100470384579457
06 Aug 2026 13:10:12	06 Aug 2026	Transfer to YISA YINUSA | OPay | 8062895694	17,000.00	--	22,278.71	Mobile	260806170100470489585820
06 Aug 2026 13:10:17	06 Aug 2026	Stamp Duty	50.00	--	22,228.71	Mobile	260806550101470336933785
06 Aug 2026 13:36:09	06 Aug 2026	Transfer to DANASABE MAGAJI | OPay | 8065905090	20,000.00	--	2,228.71	Mobile	260806010100470984772718
06 Aug 2026 13:36:12	06 Aug 2026	Stamp Duty	50.00	--	2,178.71	Mobile	260806550101470884478154
06 Aug 2026 13:36:13	06 Aug 2026	Spend & Save Deposit	2,000.00	--	178.71	Mobile	260806140300470884486470
06 Aug 2026 13:40:02	06 Aug 2026	POS | 257ZGEMG | 608067747470 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,248.71	POS	260806050100471247478285
06 Aug 2026 14:10:57	06 Aug 2026	Transfer from SALISU SANI | OPay | 955****234	--	1,492.50	6,741.21	POS	260806010201472377164170
06 Aug 2026 14:58:40	06 Aug 2026	Transfer to ELIJAH ENYOOJO JEREMIAH | OPay | 9040437279	2,000.00	--	4,741.21	POS	260806170100474532607245
06 Aug 2026 15:13:59	06 Aug 2026	Transfer to BELLO BADAMASI | Zenith Bank | 2085481365	5,018.60	--	1.40	Mobile	100004260806141404167495267165
06 Aug 2026 15:14:00	06 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260806020100474734382920
06 Aug 2026 15:14:03	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	278.79	5,020.00	Mobile	260806010201474933924931

06 Aug 2026 16:44:04	06 Aug 2026	Transfer from ALIYU SHUAIBU | OPay | 916****279 | Personal Transfer	--	995.00	995.00	Mobile	260806010100478803888950
06 Aug 2026 16:44:48	06 Aug 2026	Transfer from NAFISA MOHAMMED | OPay | 955****234	--	4,575.00	5,570.00	POS	260806010201478756945047
06 Aug 2026 16:45:50	06 Aug 2026	Transfer from NAFISA MOHAMMED | OPay | 955****234	--	597.00	6,167.00	POS	260806010201478366944058
06 Aug 2026 16:59:53	06 Aug 2026	POS | 2FDLBLYK | 608068846183 | Kazaure,Kazaure,Jigawa	--	995.00	7,162.00	POS	260806050100479280095868
06 Aug 2026 17:57:11	06 Aug 2026	POS | 257ZGEMG | 608069335707 | Kazaure,Kazaure,Jigawa	--	517.40	7,679.40	POS	260806050100481688655003
06 Aug 2026 18:03:53	06 Aug 2026	Transfer from HINDATU AMIN BALA | OPay | 903****551	--	497.50	8,176.90	Mobile	260806010100482180140358
06 Aug 2026 18:20:01	06 Aug 2026	Airtime | 8164735627 | MTN	8,100.00	--	76.90	Mobile	260806010100483092846973
06 Aug 2026 18:20:11	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	886.90	Mobile	260806010201482701226258
06 Aug 2026 18:20:11	06 Aug 2026	Spend & Save Deposit	810.00	--	76.90	Mobile	260806140300482803029987
06 Aug 2026 18:22:19	06 Aug 2026	POS | 257ZGEMG | 608069614334 | Kazaure,Kazaure,Jigawa	--	1,044.75	1,121.65	POS	260806050100482810930285
06 Aug 2026 18:46:35	06 Aug 2026	POS | 257ZGEMG | 608069678838 | Kazaure,Kazaure,Jigawa	--	29,900.00	31,021.65	POS	260806050100484124429439
06 Aug 2026 18:49:06	06 Aug 2026	POS | 2FDLBLYK | 608069742868 | Kazaure,Kazaure,Jigawa	--	5,070.00	36,091.65	POS	260806050100483986411443
06 Aug 2026 19:19:35	06 Aug 2026	Transfer from Usman Ibrahim | OPay | 806****206	--	4,475.00	40,566.65	Mobile	260806010100485473341108
06 Aug 2026 19:27:50	06 Aug 2026	POS | 257ZGEMG | 608069967287 | Kazaure,Kazaure,Jigawa	--	5,070.00	45,636.65	POS	260806050100485927470373
06 Aug 2026 19:43:34	06 Aug 2026	POS | 257ZGEMG | 608060081075 | Kazaure,Kazaure,Jigawa	--	4,055.00	49,691.65	POS	260806050100486925387706
06 Aug 2026 20:51:53	06 Aug 2026	Transfer from JIBRIN MOHAMMED KHAMISU | OPay | 808****992	--	995.00	50,686.65	USSD	260806010100490373001270
06 Aug 2026 20:52:45	06 Aug 2026	Transfer from AUWAL ABDULRAHMAN BALA | OPay | 814****253	--	995.00	51,681.65	Mobile	26080601010049028298 6866
06 Aug 2026 20:55:20	06 Aug 2026	Transfer from AUWAL MUSA | OPay | 813****093	--	497.50	52,179.15	Mobile	260806010100490506610633
06 Aug 2026 21:03:16	06 Aug 2026	POS | 257ZGEMG | 608060580374 | Kazaure,Kazaure,Jigawa	--	5,070.00	57,249.15	POS	260806050100490937901606
06 Aug 2026 21:10:27	06 Aug 2026	POS | 257ZGEMG | 608060551034 | Kazaure,Kazaure,Jigawa	--	597.00	57,846.15	POS	260806050100490965733315
06 Aug 2026 21:19:42	06 Aug 2026	POS | 2FDLBLYK | 608060626758 | Kazaure,Kazaure,Jigawa	--	2,039.75	59,885.90	POS	260806050100491656391754
06 Aug 2026 21:24:05	06 Aug 2026	Transfer from NURA IBRAHIM | OPay | 706****264	--	19,500.00	79,385.90	Mobile	260806010100491741302984

06 Aug 2026 21:28:48	06 Aug 2026	POS | 257ZGEMG | 608060668202 | Kazaure,Kazaure,Jigawa	--	2,039.75	81,425.65	POS	260806050100491757753442
06 Aug 2026 23:01:42	06 Aug 2026	Airtime | 8074466704 | Glo	1,000.00	--	80,425.65	Mobile	260806100100494910943977
06 Aug 2026 23:01:50	06 Aug 2026	Spend & Save Deposit	100.00	--	80,325.65	Mobile	260806140300494597049722
07 Aug 2026 09:00:02	07 Aug 2026	POS | 257ZGEMG | 608071496532 | Kazaure,Kazaure,Jigawa	--	35,200.00	115,525.65	POS	260807050100501361571696
07 Aug 2026 09:00:42	07 Aug 2026	Transfer to ANNA KWAGAS CLEMENT | PalmPay | 8138374133	30,018.60	--	85,507.05	Mobile	100004260807080046167556584647
07 Aug 2026 09:00:43	07 Aug 2026	VAT on Transfer Fee	1.40	--	85,505.65	Mobile	260807020100501516783756
07 Aug 2026 09:00:47	07 Aug 2026	Stamp Duty	50.00	--	85,455.65	Mobile	260807550101501312886457
07 Aug 2026 09:00:47	07 Aug 2026	Spend & Save Deposit	3,000.00	--	82,455.65	Mobile	260807140300501210576389
07 Aug 2026 09:11:41	07 Aug 2026	POS | 257ZGEMG | 608071622432 | Kazaure,Kazaure,Jigawa	--	4,055.00	86,510.65	POS	260807050100501049052336
07 Aug 2026 09:45:02	07 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	134,900.00	221,410.65	POS	260807010201502854548448
07 Aug 2026 10:03:38	07 Aug 2026	Airtime | 8068623912 | MTN	1,500.00	--	219,910.65	Mobile	260807100100503989040018
07 Aug 2026 10:03:44	07 Aug 2026	Spend & Save Deposit	150.00	--	219,760.65	Mobile	260807140300503433266745
07 Aug 2026 10:34:01	07 Aug 2026	Transfer from Aliyu Shehu | OPay | 816****003	--	17,710.00	237,470.65	Mobile	260807010100504974113655
07 Aug 2026 10:58:50	07 Aug 2026	POS | 257ZGEMG | 608072412356 | Kazaure,Kazaure,Jigawa	--	114,900.00	352,370.65	POS	260807050100505891066997
07 Aug 2026 10:58:53	07 Aug 2026	Transfer from USMAN MAHADI | OPay | 955****234	--	497.50	352,868.15	POS	260807010201506243158953
07 Aug 2026 10:59:22	07 Aug 2026	POS | 257ZGEMG | 608072429001 | Kazaure,Kazaure,Jigawa	--	2,029.80	354,897.95	POS	260807050100506142636568
07 Aug 2026 11:03:12	07 Aug 2026	Transfer to YISA YINUSA | OPay | 8062895694	115,000.00	--	239,897.95	Mobile	260807170100506106279982
07 Aug 2026 11:03:16	07 Aug 2026	Stamp Duty	50.00	--	239,847.95	Mobile	260807550101506208177951
07 Aug 2026 11:03:57	07 Aug 2026	POS | 257ZGEMG | 608072447490 | Kazaure,Kazaure,Jigawa	--	1,990.00	241,837.95	POS	260807050100506159576852
07 Aug 2026 11:17:10	07 Aug 2026	POS | 257ZGEMG | 608072439184 | Kazaure,Kazaure,Jigawa	--	497.50	242,335.45	POS	260807050100506924828856
07 Aug 2026 11:25:30	07 Aug 2026	POS | 2FDLBLYK | 608072572470 | Kazaure,Kazaure,Jigawa	--	2,029.80	244,365.25	POS	260807050100507569335533
							260807010201507588015

07 Aug 2026 11:30:40	07 Aug 2026	Transfer from SALISU SANI | OPay | 955****234	--	447.75	244,813.00	POS	520
07 Aug 2026 11:31:30	07 Aug 2026	Transfer from USMAN MUSA | OPay | 813****248	--	497.50	245,310.50	Mobile	260807010100507437781043
07 Aug 2026 11:33:03	07 Aug 2026	Transfer to UMAR NUHU | Access Bank | 1401310617	82,518.60	--	162,791.90	Mobile	100004260807103320167572727775
07 Aug 2026 11:33:04	07 Aug 2026	VAT on Transfer Fee	1.40	--	162,790.50	Mobile	260807020100507494267356
07 Aug 2026 11:33:22	07 Aug 2026	Stamp Duty	50.00	--	162,740.50	Mobile	260807550101507393267442
07 Aug 2026 11:33:22	07 Aug 2026	Spend & Save Deposit	8,250.00	--	154,490.50	Mobile	260807140300507393271634
07 Aug 2026 11:49:43	07 Aug 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	600,900.00	755,390.50	POS	260807010201508430491639
07 Aug 2026 11:54:09	07 Aug 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	1,096.15	756,486.65	Mobile	260807180100508394983918
07 Aug 2026 12:07:34	07 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	750,018.60	--	6,468.05	Mobile	APT000032608071107371 67577375395
07 Aug 2026 12:07:35	07 Aug 2026	VAT on Transfer Fee	1.40	--	6,466.65	Mobile	260807020100509511105049
07 Aug 2026 12:07:38	07 Aug 2026	Stamp Duty	50.00	--	6,416.65	Mobile	260807550101509511370219
07 Aug 2026 12:09:09	07 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	749,900.00	756,316.65	POS	260807010201509113850702
07 Aug 2026 12:10:43	07 Aug 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	320,500.00	--	435,816.65	Mobile	260807010100509119469362
07 Aug 2026 12:10:47	07 Aug 2026	Stamp Duty	50.00	--	435,766.65	Mobile	260807550101509369662953
07 Aug 2026 12:10:47	07 Aug 2026	Spend & Save Deposit	32,050.00	--	403,716.65	Mobile	260807140300509166099215
07 Aug 2026 12:16:37	07 Aug 2026	Transfer to MUSA MOHAMMED | OPay | 8064976236	12,500.00	--	391,216.65	Mobile	260807170100509339803785
07 Aug 2026 12:16:41	07 Aug 2026	Stamp Duty	50.00	--	391,166.65	Mobile	260807550101509187301766
07 Aug 2026 12:18:09	07 Aug 2026	POS | 2FDLBLYK | 608072922855 | Kazaure,Kazaure,Jigawa	--	5,070.00	396,236.65	POS	260807050100509345161770
07 Aug 2026 12:18:50	07 Aug 2026	Transfer from ABDU SANI | OPay | 916****963	--	5,470.00	401,706.65	Mobile	260807010100510013020381
07 Aug 2026 12:24:48	07 Aug 2026	POS | 2FDLBLYK | 608072990082 | Kazaure,Kazaure,Jigawa	--	20,200.00	421,906.65	POS	260807050100509580146023
07 Aug 2026 12:26:38	07 Aug 2026	Transfer to MUKHTAR IBRAHIM SALISU | OPay | 7033329132	40,000.00	--	381,906.65	Mobile	260807170100509990082392
07 Aug 2026 12:26:44	07 Aug 2026	Stamp Duty	50.00	--	381,856.65	Mobile	260807550101509393197169

07 Aug 2026 13:07:56	07 Aug 2026	Transfer from Nura Ubale Yau | OPay | 704****583	--	12,135.00	393,991.65	Mobile	260807010100511464866539
07 Aug 2026 13:09:19	07 Aug 2026	Transfer from ABUBAKAR IBRAHIM | OPay | 803****055	--	298.50	394,290.15	Mobile	260807010100511520429447
07 Aug 2026 13:17:15	07 Aug 2026	POS | 2FDLBLYK | 608073292126 | Kazaure,Kazaure,Jigawa	--	796.00	395,086.15	POS	260807050100511845966753
07 Aug 2026 13:23:24	07 Aug 2026	Transfer from MUHAMMAD IBRAHIM | OPay | 813****683	--	5,070.00	400,156.15	USSD	260807010100512530637990
07 Aug 2026 13:31:19	07 Aug 2026	Transfer from AUWAL UMAR | OPay | 803****629	--	298.95	400,455.10	Mobile	260807180100512049915451
07 Aug 2026 13:39:09	07 Aug 2026	POS | 2FDLBLYK | 608073318916 | Kazaure,Kazaure,Jigawa	--	4,975.00	405,430.10	POS	260807050100512790140341
07 Aug 2026 14:26:06	07 Aug 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	11,940.00	417,370.10	Mobile	260807010100514674338182
07 Aug 2026 14:27:25	07 Aug 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	4,575.00	421,945.10	Mobile	260807010100514530309898
07 Aug 2026 14:39:00	07 Aug 2026	POS | 257ZGEMG | 608073838025 | Kazaure,Kazaure,Jigawa	--	1,442.75	423,387.85	POS	260807050100514921072938
07 Aug 2026 14:52:35	07 Aug 2026	Transfer from SANI SAMINU | OPay | 806****017	--	5,970.00	429,357.85	Mobile	260807010100515479648358
07 Aug 2026 15:10:02	07 Aug 2026	POS | 257ZGEMG | 608073921651 | Kazaure,Kazaure,Jigawa	--	2,039.75	431,397.60	POS	260807050100516154456498
07 Aug 2026 15:30:18	07 Aug 2026	Transfer to ABUBAKAR ISAH | OPay | 8080480121	1,650.00	--	429,747.60	Mobile	2608071701005171969822 28
07 Aug 2026 15:32:38	07 Aug 2026	Transfer from ABDUSSAMAD SALEH LAWAL | OPay | 806****418 | Personal Transfer	--	1,492.50	431,240.10	Mobile	260807010100516955181450
07 Aug 2026 15:36:16	07 Aug 2026	Transfer from ALIYU SHUAIBU | OPay | 916****279 | Personal Transfer	--	995.00	432,235.10	Mobile	260807010100517069205964
07 Aug 2026 15:41:06	07 Aug 2026	Transfer from RAMATU ABDULLAHI | OPay | 903****296	--	2,985.00	435,220.10	USSD	2608070101005181026782 34
07 Aug 2026 15:51:58	07 Aug 2026	POS | 2FDLBLYK | 608074249801 | Kazaure,Kazaure,Jigawa	--	2,039.75	437,259.85	POS	260807050100517833215733
07 Aug 2026 15:53:02	07 Aug 2026	POS | 257ZGEMG | 608074314307 | Kazaure,Kazaure,Jigawa	--	2,039.75	439,299.60	POS	260807050100517887691389
07 Aug 2026 16:01:20	07 Aug 2026	Transfer from SALMA SALISU | OPay | 704****551	--	616.90	439,916.50	Mobile	260807010100518228609250
07 Aug 2026 16:05:39	07 Aug 2026	POS | 257ZGEMG | 608074450358 | Kazaure,Kazaure,Jigawa	--	7,060.00	446,976.50	POS	2608070501005185436995232
07 Aug 2026 16:10:31	07 Aug 2026	POS | 2FDLBLYK | 608074739927 | Kazaure,Kazaure,Jigawa	--	2,089.50	449,066.00	POS	260807050100518872851217
07 Aug 2026 16:34:31	07 Aug 2026	Transfer from FAIZA ISMAIL | OPay | 904****557	--	5,070.00	454,136.00	Mobile	260807010100519869955238
07 Aug 2026 16:59:08	07 Aug 2026	Transfer to ISMAIL SURAJA | Polaris Bank Plc | 3054847077	5,018.60	--	449,117.40	Mobile	100004260807155911167606487230

07 Aug 2026 16:59:09	07 Aug 2026	VAT on Transfer Fee	1.40	--	449,116.00	Mobile	260807020100521032469593
07 Aug 2026 16:59:12	07 Aug 2026	Spend & Save Deposit	500.00	--	448,616.00	Mobile	260807140300521134577380
07 Aug 2026 17:26:21	07 Aug 2026	POS | 257ZGEMG | 608074994874 | Kazaure,Kazaure,Jigawa	--	4,575.00	453,191.00	POS	260807050100522256778688
07 Aug 2026 17:29:34	07 Aug 2026	POS | 2FDLBLYK | 608075067759 | Kazaure,Kazaure,Jigawa	--	5,070.00	458,261.00	POS	260807050100522115183519
07 Aug 2026 17:30:55	07 Aug 2026	POS | 257ZGEMG | 608075045351 | Kazaure,Kazaure,Jigawa	--	1,014.90	459,275.90	POS	260807050100522324337322
07 Aug 2026 18:09:24	07 Aug 2026	Transfer from HARUNA LAWAN | OPay | 955****234	--	2,587.00	461,862.90	POS	260807010201524257078224
07 Aug 2026 18:13:13	07 Aug 2026	POS | 2FDLBLYK | 608075231964 | Kazaure,Kazaure,Jigawa	--	5,570.00	467,432.90	POS	260807050100523765846735
07 Aug 2026 18:13:36	07 Aug 2026	POS | 2FDLBLYK | 608075279414 | Kazaure,Kazaure,Jigawa	--	1,014.90	468,447.80	POS	260807050100524017145219
07 Aug 2026 18:37:17	07 Aug 2026	Transfer from DORCAS ATINUKE ADESINA | OPay | 916****996 | Miscellaneous	--	5,970.00	474,417.80	Mobile	260807010100525181633494
07 Aug 2026 19:21:09	07 Aug 2026	Transfer from ABDULKADIR KALLAH | OPay | 806****311	--	5,170.00	479,587.80	Mobile	26080701010052699111394 5
07 Aug 2026 19:53:51	07 Aug 2026	POS | 257ZGEMG | 608076107433 | Kazaure,Kazaure,Jigawa	--	497.50	480,085.30	POS	260807050100528778126271
07 Aug 2026 20:42:42	07 Aug 2026	POS | 2FDLBLYK | 608076395582 | Kazaure,Kazaure,Jigawa	--	995.00	481,080.30	POS	260807050100531135172931
07 Aug 2026 20:55:12	07 Aug 2026	Transfer from SANI BALA | OPay | 803****476	--	298.50	481,378.80	Mobile	260807010100531850159942
07 Aug 2026 20:56:40	07 Aug 2026	POS | 257ZGEMG | 608076353933 | Kazaure,Kazaure,Jigawa	--	1,990.00	483,368.80	POS	260807050100531804511555
07 Aug 2026 21:52:33	07 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	530,018.60	--	1.40	Mobile	APT000032608072052411 67638127421
07 Aug 2026 21:52:34	07 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260807020100534453418361
07 Aug 2026 21:52:41	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	46,651.20	530,020.00	Mobile	260807010201534351974519
07 Aug 2026 21:52:42	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260807550101534555476960
07 Aug 2026 21:52:42	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260807010201534657884147
07 Aug 2026 21:57:02	07 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	529,900.00	529,900.00	POS	260807010201534166202264
08 Aug 2026 09:38:30	08 Aug 2026	POS | 257ZGEMG | 608087717694 | Kazaure,Kazaure,Jigawa	--	1,990.00	531,890.00	POS	260808050100544325458737
08 Aug 2026 09:39:							260808100100544278222

36	08 Aug 2026	Airtime | 8068623912 | MTN	2,000.00	--	529,890.00	Mobile	433
08 Aug 2026 09:39:44	08 Aug 2026	Spend & Save Deposit	200.00	--	529,690.00	Mobile	260808140300544076021096
08 Aug 2026 10:04:42	08 Aug 2026	POS | 257ZGEMG | 608087773741 | Kazaure,Kazaure,Jigawa	--	4,055.00	533,745.00	POS	260808050100544928300082
08 Aug 2026 10:08:00	08 Aug 2026	Transfer from SANI SAMINU | OPay | 806****017	--	3,980.00	537,725.00	Mobile	260808010100545251578627
08 Aug 2026 10:25:44	08 Aug 2026	POS | 2FDLBLYK | 608087936293 | Kazaure,Kazaure,Jigawa	--	3,030.00	540,755.00	POS	260808050100545689013592
08 Aug 2026 11:23:00	08 Aug 2026	Transfer from ALIYU ISA JIBRIN | OPay | 806****668	--	33,900.00	574,655.00	Mobile	260808010100548389373932
08 Aug 2026 12:01:40	08 Aug 2026	Transfer from ISYAKU ABDULHADI | OPay | 955****234	--	995.00	575,650.00	POS	260808010201549926438266
08 Aug 2026 12:05:40	08 Aug 2026	Transfer from Salisu Abdullahi | OPay | 955****234	--	11,940.00	587,590.00	POS	260808010201550181656231
08 Aug 2026 12:10:31	08 Aug 2026	Transfer from KAMAL IBRAHIM | OPay | 955****234	--	2,985.00	590,575.00	POS	260808010201550199155525
08 Aug 2026 12:14:33	08 Aug 2026	Transfer from MUBARAK MAJE AMINU | OPay | 706****288	--	3,480.00	594,055.00	Mobile	260808010100550826381734
08 Aug 2026 12:31:22	08 Aug 2026	Transfer from ABDULKADIR HAMISU | OPay | 706****779	--	497.50	594,552.50	Mobile	260808010100551159528865
08 Aug 2026 12:39:21	08 Aug 2026	POS | 2FDLBLYK | 608088854062 | Kazaure,Kazaure,Jigawa	--	1,014.90	595,567.40	POS	260808050100551680009686
08 Aug 2026 13:06:11	08 Aug 2026	Transfer to MUHAMMAD DAHIRU GARBA | OPay | 8034052879	20,000.00	--	575,567.40	Mobile	260808170100552947038070
08 Aug 2026 13:06:15	08 Aug 2026	Stamp Duty	50.00	--	575,517.40	Mobile	260808550101552541857739
08 Aug 2026 13:07:48	08 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	551,018.60	--	24,498.80	Mobile	APT000032608081207521 67680068678
08 Aug 2026 13:07:49	08 Aug 2026	VAT on Transfer Fee	1.40	--	24,497.40	Mobile	260808020100552495955030
08 Aug 2026 13:07:52	08 Aug 2026	Stamp Duty	50.00	--	24,447.40	Mobile	260808550101552952544816
08 Aug 2026 13:13:18	08 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	549,900.00	574,347.40	POS	260808010201552716656607
08 Aug 2026 13:18:03	08 Aug 2026	POS | 257ZGEMG | 608089083200 | Kazaure,Kazaure,Jigawa	--	2,029.80	576,377.20	POS	260808050100553246209373
08 Aug 2026 13:31:20	08 Aug 2026	POS | 257ZGEMG | 608089218814 | Kazaure,Kazaure,Jigawa	--	4,975.00	581,352.20	POS	260808050100553663787845
08 Aug 2026 13:38:45	08 Aug 2026	Transfer from AUWAL UMAR | OPay | 803****629	--	298.95	581,651.15	Mobile	260808180100553726057167
08 Aug 2026 13:43:44	08 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	580,018.60	--	1,632.55	Mobile	APT000032608081243491 67684077943

08 Aug 2026 13:43:45	08 Aug 2026	VAT on Transfer Fee	1.40	--	1,631.15	Mobile	260808020100553996531892
08 Aug 2026 13:43:50	08 Aug 2026	Stamp Duty	50.00	--	1,581.15	Mobile	260808550101553996826950
08 Aug 2026 13:48:39	08 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	582,900.00	584,481.15	POS	260808010201554626564418
08 Aug 2026 14:11:29	08 Aug 2026	Transfer from NURA HARUNA | OPay | 913****204	--	497.50	584,978.65	Mobile	260808010100555011703652
08 Aug 2026 14:14:07	08 Aug 2026	Transfer to ABDULAKIM ZULLA | OPay | 9063630275	1,500.00	--	583,478.65	Mobile	260808170100555122650273
08 Aug 2026 14:26:55	08 Aug 2026	Transfer from NAJIB IBRAHIM | OPay | 803****995	--	995.00	584,473.65	Mobile	260808010100555728265468
08 Aug 2026 14:31:59	08 Aug 2026	POS | 2FDLBLYK | 608089636337 | Kazaure,Kazaure,Jigawa	--	1,014.90	585,488.55	POS	260808050100556560479183
08 Aug 2026 15:20:47	08 Aug 2026	POS | 2FDLBLYK | 608089968469 | Kazaure,Kazaure,Jigawa	--	517.40	586,005.95	POS	260808050100557968993610
08 Aug 2026 15:28:45	08 Aug 2026	Transfer from GARZALI BALA | OPay | 806****010	--	1,492.50	587,498.45	Mobile	260808010100558558535996
08 Aug 2026 16:12:28	08 Aug 2026	Transfer from HAMZA HASSAN ALIYU | OPay | 707****332	--	9,150.00	596,648.45	Mobile	260808010100560221490035
08 Aug 2026 16:24:28	08 Aug 2026	POS | 2FDLBLYK | 608080308438 | Kazaure,Kazaure,Jigawa	--	6,065.00	602,713.45	POS	260808050100560622058686
08 Aug 2026 17:32:05	08 Aug 2026	Transfer from ABDULABBAS USMAN | OPay | 703****846	--	995.00	603,708.45	Mobile	260808010100563627190872
08 Aug 2026 17:47:19	08 Aug 2026	Transfer from FATIMA SHUAIBU SANI | OPay | 803****705	--	3,030.00	606,738.45	Mobile	260808010100564103835995
08 Aug 2026 18:16:56	08 Aug 2026	POS | 257ZGEMG | 608081176563 | Kazaure,Kazaure,Jigawa	--	5,070.00	611,808.45	POS	260808050100565530589589
08 Aug 2026 19:32:01	08 Aug 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	49,900.00	661,708.45	Mobile	260808010100568840623369
08 Aug 2026 19:46:00	08 Aug 2026	Transfer from ADAM RABIU | OPay | 955****234	--	1,044.75	662,753.20	POS	260808010201569976039175
08 Aug 2026 20:08:35	08 Aug 2026	Transfer from SANUSI MANSUR - | OPay | 955****234	--	14,875.00	677,628.20	POS	260808010201570432192683
08 Aug 2026 21:06:39	08 Aug 2026	Transfer to BELLO BALA | Polaris Bank Plc | 3113785069	1,018.60	--	676,609.60	Mobile	100004260808200642167732759115
08 Aug 2026 21:06:40	08 Aug 2026	VAT on Transfer Fee	1.40	--	676,608.20	Mobile	260808020100573475364214
08 Aug 2026 21:06:43	08 Aug 2026	Spend & Save Deposit	100.00	--	676,508.20	Mobile	260808140300573576460880
08 Aug 2026 21:09:19	08 Aug 2026	POS | 257ZGEMG | 608082305108 | Kazaure,Kazaure,Jigawa	--	5,070.00	681,578.20	POS	260808050100573345747627
08 Aug 2026 21:10:46	08 Aug 2026	Transfer to Palmstore(Pay NGN 919.00) | PalmPay | 8766402331	937.60	--	680,640.60	Mobile	100004260808201058167731896823

08 Aug 2026 21:10:47	08 Aug 2026	VAT on Transfer Fee	1.40	--	680,639.20	Mobile	260808020100573388858087
08 Aug 2026 21:10:59	08 Aug 2026	Spend & Save Deposit	91.90	--	680,547.30	Mobile	260808140300573351856651
08 Aug 2026 21:33:58	08 Aug 2026	Transfer from ABDULRAHMAN ABUBAKAR | OPay | 703****708	--	1,990.00	682,537.30	Mobile	260808010100574557321409
08 Aug 2026 22:04:41	08 Aug 2026	POS | 257ZGEMG | 608082421599 | Kazaure,Kazaure,Jigawa	--	3,980.00	686,517.30	POS	260808050100575451496280
08 Aug 2026 22:05:44	08 Aug 2026	Transfer from ABDULHAKIM ISAH | OPay | 955****234	--	1,492.50	688,009.80	POS	260808010201575727498982
08 Aug 2026 22:31:13	08 Aug 2026	POS | 2FDLBLYK | 608082488957 | Kazaure,Kazaure,Jigawa	--	1,791.00	689,800.80	POS	260808050100576403549168
08 Aug 2026 22:47:34	08 Aug 2026	Transfer to ALIYU BABANGIDA | OPay | 7066365510	800.00	--	689,000.80	Mobile	260808170100576525199433
08 Aug 2026 23:16:08	08 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	690,018.60	--	1.40	Mobile	APT000032608082216131 67741292039
08 Aug 2026 23:16:09	08 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260808020100577132673091
08 Aug 2026 23:16:13	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,019.20	690,020.00	Mobile	260808010201577283920398
08 Aug 2026 23:16:14	08 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260808550101577081518093
08 Aug 2026 23:16:14	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260808010201577234314536
08 Aug 2026 23:17:24	08 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	689,900.00	689,900.00	POS	260808010201577336320850
08 Aug 2026 23:33:49	08 Aug 2026	Transfer to MARIYA MUHAMMAD LAWAN | OPay | 8137098195	1,500.00	--	688,400.00	Mobile	260808170100577627677254
09 Aug 2026 04:35:05	09 Aug 2026	Transfer to ALKASIM MUHAMMAD | MONIE POINT | 8039772444	2,018.60	--	686,381.40	Mobile	APT000032608090335211 67743995878
09 Aug 2026 04:35:06	09 Aug 2026	VAT on Transfer Fee	1.40	--	686,380.00	Mobile	260809020100578977453035
09 Aug 2026 04:35:22	09 Aug 2026	Spend & Save Deposit	200.00	--	686,180.00	Mobile	260809140300579013141499
09 Aug 2026 06:54:24	09 Aug 2026	Transfer to RUKAYYA UMAR | OPay | 8148283563	5,000.00	--	681,180.00	Mobile	260809170100580013799816
09 Aug 2026 08:13:25	09 Aug 2026	Transfer to JAMILU ABDULLAHI | OPay | 9166334541	700.00	--	680,480.00	Mobile	260809170100581279362247
09 Aug 2026 08:55:46	09 Aug 2026	POS | 257ZGEMG | 608092987392 | Kazaure,Kazaure,Jigawa	--	2,029.80	682,509.80	POS	260809050100582559146035
09 Aug 2026 10:30:46	09 Aug 2026	POS | 2FDLBLYK | 608093425193 | Kazaure,Kazaure,Jigawa	--	5,570.00	688,079.80	POS	260809050100586007133053
							260809050100586334 25

09 Aug 2026 10:38:21	09 Aug 2026	POS | 2FDLBLYK | 608093492754 | Kazaure,Kazaure,Jigawa	--	1,492.50	689,572.30	POS	9620
09 Aug 2026 11:32:21	09 Aug 2026	Transfer from ALIYU MUSA | OPay | 955****234	--	1,990.00	691,562.30	POS	260809010201587877780506
09 Aug 2026 11:56:18	09 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	690,562.30	Mobile	260809010010058943050 5710
09 Aug 2026 11:56:25	09 Aug 2026	Spend & Save Deposit	100.00	--	690,462.30	Mobile	260809140300589380203062
09 Aug 2026 13:03:10	09 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	690,018.60	--	443.70	Mobile	APT000032608091203131 67772483160
09 Aug 2026 13:03:11	09 Aug 2026	VAT on Transfer Fee	1.40	--	442.30	Mobile	260809020100591430631841
09 Aug 2026 13:03:14	09 Aug 2026	Stamp Duty	50.00	--	392.30	Mobile	260809550101590964807299
09 Aug 2026 13:04:05	09 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	696,900.00	697,292.30	POS	260809010201591189152 81
09 Aug 2026 13:10:28	09 Aug 2026	Transfer from UMAR MUSTAPHA | OPay | 955****234	--	19,900.00	717,192.30	POS	260809010201591598709755
09 Aug 2026 13:12:34	09 Aug 2026	Transfer from NAJIB ISYAKU | OPay | 916****564	--	4,575.00	721,767.30	USSD	260809010100591859868979
09 Aug 2026 13:12:43	09 Aug 2026	Airtime | 8065155382 | MTN	200.00	--	721,567.30	Mobile	260809100100591707185613
09 Aug 2026 13:12:50	09 Aug 2026	Spend & Save Deposit	20.00	--	721,547.30	Mobile	260809140300591809720312
09 Aug 2026 13:16:33	09 Aug 2026	Transfer from ABDULLAHI ZUBAIRU | OPay | 814****220	--	398.00	721,945.30	Mobile	260809010100591566481352
09 Aug 2026 13:32:43	09 Aug 2026	Transfer from MAAZU HARUNA | OPay | 802****686	--	19,900.00	741,845.30	USSD	260809010100592431027857
09 Aug 2026 13:38:33	09 Aug 2026	Transfer from SABIU ZAUMA SALISU | OPay | 814****333	--	497.50	742,342.80	Mobile	260809010100592142773700
09 Aug 2026 13:46:21	09 Aug 2026	POS | 2FDLBLYK | 608094358324 | Kazaure,Kazaure,Jigawa	--	696.50	743,039.30	POS	260809050100592982696654
09 Aug 2026 13:51:54	09 Aug 2026	POS | 2FDLBLYK | 608094399345 | Kazaure,Kazaure,Jigawa	--	3,030.00	746,069.30	POS	260809050100592698694344
09 Aug 2026 13:59:12	09 Aug 2026	POS | 257ZGEMG | 608094379228 | Kazaure,Kazaure,Jigawa	--	1,014.90	747,084.20	POS	260809050100593583101747
09 Aug 2026 14:08:30	09 Aug 2026	POS | 2FDLBLYK | 608094478357 | Kazaure,Kazaure,Jigawa	--	1,990.00	749,074.20	POS	260809050100593661521222
09 Aug 2026 14:10:16	09 Aug 2026	POS | 2FDLBLYK | 608094456455 | Kazaure,Kazaure,Jigawa	--	6,065.00	755,139.20	POS	260809050100593666626971
09 Aug 2026 14:26:04	09 Aug 2026	Transfer from ABBA IBRAHIM | OPay | 907****077	--	13,430.00	768,569.20	USSD	260809010100593970776270
09 Aug 2026 14:28:03	09 Aug 2026	Transfer from YUSUF ALIYU | OPay | 707****426	--	995.00	769,564.20	USSD	260809010100593976512582

09 Aug 2026 14:48:37	09 Aug 2026	Transfer from NAJIB IBRAHIM | OPay | 803****995	--	995.00	770,559.20	Mobile	260809010100594751485967
09 Aug 2026 14:51:07	09 Aug 2026	POS | 257ZGEMG | 608094626287 | Kazaure,Kazaure,Jigawa	--	3,380.00	773,939.20	POS	260809050100595123967390
09 Aug 2026 15:00:23	09 Aug 2026	Transfer from JABIR YAHAYA | OPay | 903****140	--	398.00	774,337.20	Mobile	260809010100595655004173
09 Aug 2026 15:07:58	09 Aug 2026	Transfer from sabiu musa | OPay | 706****647	--	47,900.00	822,237.20	Mobile	260809010100596139221278
09 Aug 2026 15:11:22	09 Aug 2026	Transfer from ISMAIL LAWAN | OPay | 901****946	--	398.00	822,635.20	Mobile	260809010100595746777040
09 Aug 2026 15:17:38	09 Aug 2026	POS | 257ZGEMG | 608094852134 | Kazaure,Kazaure,Jigawa	--	19,900.00	842,535.20	POS	260809050100595764880685
09 Aug 2026 15:18:43	09 Aug 2026	Transfer to NURA SURAJO | Polaris Bank Plc | 3113825929	20,018.60	--	822,516.60	POS	100004260809141849167783286222
09 Aug 2026 15:18:44	09 Aug 2026	VAT on Transfer Fee	1.40	--	822,515.20	POS	260809020100596119260167
09 Aug 2026 15:18:50	09 Aug 2026	Stamp Duty	50.00	--	822,465.20	Mobile	260809550101596068486557
09 Aug 2026 15:18:50	09 Aug 2026	Spend & Save Deposit	2,000.00	--	820,465.20	Mobile	260809140300596119640652
09 Aug 2026 15:50:47	09 Aug 2026	Transfer to ABUBAKAR AMEEN BASHIR | OPay | 7069457330	5,000.00	--	815,465.20	Mobile	260809170100597032816506
09 Aug 2026 16:30:15	09 Aug 2026	POS | 257ZGEMG | 608095160503 | Kazaure,Kazaure,Jigawa	--	995.00	816,460.20	POS	260809050100598728685370
09 Aug 2026 16:55:33	09 Aug 2026	POS | 2FDLBLYK | 608095308481 | Kazaure,Kazaure,Jigawa	--	995.00	817,455.20	POS	260809050100599727020856
09 Aug 2026 16:57:51	09 Aug 2026	POS | 257ZGEMG | 608095275931 | Kazaure,Kazaure,Jigawa	--	9,150.00	826,605.20	POS	260809050100599785028589
09 Aug 2026 17:03:29	09 Aug 2026	Transfer from JOHN FRIDAY OGLI | OPay | 810****652	--	2,288.50	828,893.70	Mobile	260809010100599853427990
09 Aug 2026 17:06:56	09 Aug 2026	Transfer from MUKHTAR ABDULLAHI | OPay | 810****000	--	4,975.00	833,868.70	Mobile	260809010100599710711051
09 Aug 2026 17:47:54	09 Aug 2026	Transfer from ABDULLAHI LAWAN | OPay | 906****330	--	298.50	834,167.20	Mobile	260809010100601422492994
09 Aug 2026 17:50:39	09 Aug 2026	POS | 257ZGEMG | 608095538909 | Kazaure,Kazaure,Jigawa	--	1,094.50	835,261.70	POS	260809050100601822707455
09 Aug 2026 18:07:12	09 Aug 2026	POS | 2FDLBLYK | 608095595293 | Kazaure,Kazaure,Jigawa	--	1,293.50	836,555.20	POS	260809050100602437191579
09 Aug 2026 18:43:27	09 Aug 2026	POS | 2FDLBLYK | 608095794306 | Kazaure,Kazaure,Jigawa	--	4,575.00	841,130.20	POS	260809050100603539672061
09 Aug 2026 18:56:29	09 Aug 2026	POS | 257ZGEMG | 608095872457 | Kazaure,Kazaure,Jigawa	--	12,935.00	854,065.20	POS	260809050100604042482065
09 Aug 2026 18:58:32	09 Aug 2026	Transfer to MUTTAKA MASUD | Access Bank | 0052905245	20,018.60	--	834,046.60	Mobile	100004260809175836167 80369623 1

09 Aug 2026 18:58:33	09 Aug 2026	VAT on Transfer Fee	1.40	--	834,045.20	Mobile	260809020100604049293884
09 Aug 2026 18:58:36	09 Aug 2026	Stamp Duty	50.00	--	833,995.20	Mobile	260809550101603749735287
09 Aug 2026 18:58:36	09 Aug 2026	Spend & Save Deposit	2,000.00	--	831,995.20	Mobile	260809140300603896576557
09 Aug 2026 19:00:39	09 Aug 2026	Transfer from THEOPHILUS ASOGWA | OPay | 955****234	--	22,900.00	854,895.20	POS	260809010201604208918938
09 Aug 2026 19:38:03	09 Aug 2026	POS | 257ZGEMG | 608096137031 | Kazaure,Kazaure,Jigawa	--	178,900.00	1,033,795.20	POS	260809050100605579605209
09 Aug 2026 19:47:30	09 Aug 2026	Transfer to KABIRU YUNUSA | OPay | 9036543859	4,000.00	--	1,029,795.20	Mobile	260809170100606154330624
09 Aug 2026 19:48:09	09 Aug 2026	POS | 257ZGEMG | 608096191349 | Kazaure,Kazaure,Jigawa	--	597.00	1,030,392.20	POS	260809050100606582963563
09 Aug 2026 19:52:03	09 Aug 2026	POS | 2FDLBLYK | 608096223924 | Kazaure,Kazaure,Jigawa	--	4,975.00	1,035,367.20	POS	260809050100606495398797
09 Aug 2026 20:17:27	09 Aug 2026	Transfer from ABUBAKAR YUNUSA | OPay | 955****234	--	995.00	1,036,362.20	POS	260809010201607563389307
09 Aug 2026 20:36:37	09 Aug 2026	POS | 2FDLBLYK | 608096401310 | Kazaure,Kazaure,Jigawa	--	10,045.00	1,046,407.20	POS	260809050100608501592377
09 Aug 2026 20:48:36	09 Aug 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	1,026,407.20	Mobile	260809170100609056374248
09 Aug 2026 20:48:40	09 Aug 2026	Stamp Duty	50.00	--	1,026,357.20	Mobile	260809550101608954410112
09 Aug 2026 20:56:39	09 Aug 2026	POS | 257ZGEMG | 608096503313 | Kazaure,Kazaure,Jigawa	--	4,055.00	1,030,412.20	POS	260809050100608982073566
09 Aug 2026 21:01:28	09 Aug 2026	Transfer from Jamila Adamu | OPay | 955****234	--	597.00	1,031,009.20	POS	260809010201609408727456
09 Aug 2026 21:05:09	09 Aug 2026	POS | 257ZGEMG | 608096529336 | Kazaure,Kazaure,Jigawa	--	1,691.50	1,032,700.70	POS	260809050100609778168891
09 Aug 2026 21:12:20	09 Aug 2026	Transfer to SURAJO ABUBAKAR LAWAN | OPay | 8063815454	10,000.00	--	1,022,700.70	Mobile	260809010100609802380427
09 Aug 2026 21:12:24	09 Aug 2026	Stamp Duty	50.00	--	1,022,650.70	Mobile	260809550101609395137005
09 Aug 2026 21:12:24	09 Aug 2026	Spend & Save Deposit	1,000.00	--	1,021,650.70	Mobile	260809140300609598915127
09 Aug 2026 21:33:44	09 Aug 2026	POS | 2FDLBLYK | 608096546370 | Kazaure,Kazaure,Jigawa	--	5,070.00	1,026,720.70	POS	260809050100610945145404
09 Aug 2026 21:35:38	09 Aug 2026	Transfer from SUNUSI ALIYU | OPay | 706****031	--	497.50	1,027,218.20	Mobile	260809010100611036685082
09 Aug 2026 21:48:41	09 Aug 2026	Transfer from ALIYU MUSA | OPay | 955****234	--	995.00	1,028,213.20	POS	260809010201611499626481
							260809010201611624525

09 Aug 2026 21:57:51	09 Aug 2026	Transfer from ABDULHAKIM ISAH | OPay | 955****234	--	995.00	1,029,208.20	POS	783
09 Aug 2026 21:59:56	09 Aug 2026	POS | 2FDLBLYK | 608096646411 | Kazaure,Kazaure,Jigawa	--	2,985.00	1,032,193.20	POS	260809050100611579555653
09 Aug 2026 22:00:40	09 Aug 2026	Transfer to MUHAMMAD GARBA ZUBAIRU | OPay | 8038355109	3,000.00	--	1,029,193.20	POS	260809170100611128451393
09 Aug 2026 22:06:21	09 Aug 2026	Transfer from ISMAIL HAYATU | OPay | 704****436	--	99.50	1,029,292.70	Mobile	260809010100611493313328
09 Aug 2026 22:15:55	09 Aug 2026	POS | 2FDLBLYK | 608096664310 | Kazaure,Kazaure,Jigawa	--	10,145.00	1,039,437.70	POS	260809050100612231634354
09 Aug 2026 22:36:02	09 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	1,000,018.60	--	39,419.10	Mobile	100004260809213605167822377312
09 Aug 2026 22:36:03	09 Aug 2026	VAT on Transfer Fee	1.40	--	39,417.70	Mobile	260809020100612378270321
09 Aug 2026 22:36:06	09 Aug 2026	Stamp Duty	50.00	--	39,367.70	Mobile	260809550101612836340443
09 Aug 2026 22:37:59	09 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	999,900.00	1,039,267.70	POS	260809010201612312055796
09 Aug 2026 22:46:59	09 Aug 2026	Transfer to MARIYA MUHAMMAD LAWAN | OPay | 8137098195	1,500.00	--	1,037,767.70	Mobile	260809170100612890926537
10 Aug 2026 06:30:23	10 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	1,036,767.70	Mobile	260810100100615014771991
10 Aug 2026 06:30:28	10 Aug 2026	Spend & Save Deposit	100.00	--	1,036,667.70	Mobile	260810140300614944728279
10 Aug 2026 08:55:02	10 Aug 2026	POS | 257ZGEMG | 608107299886 | Kazaure,Kazaure,Jigawa	--	248.75	1,036,916.45	POS	260810050100618568250742
10 Aug 2026 09:30:09	10 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	1,000,018.60	--	36,897.85	Mobile	APT000032608100830121 67835998165
10 Aug 2026 09:30:10	10 Aug 2026	VAT on Transfer Fee	1.40	--	36,896.45	Mobile	260810020100619510185889
10 Aug 2026 09:30:13	10 Aug 2026	Stamp Duty	50.00	--	36,846.45	Mobile	260810550101619656252372
10 Aug 2026 09:36:11	10 Aug 2026	Auto-save to OWealth Balance	36,846.45	--	0.00	Mobile	260810140300620093382384
10 Aug 2026 09:46:03	10 Aug 2026	Transfer from ABDUSSALAM MUDI SANI | OPay | 814****457	--	2,487.50	2,487.50	Mobile	260810010100620080268433
10 Aug 2026 09:47:11	10 Aug 2026	Auto-save to OWealth Balance	2,487.50	--	0.00	Mobile	260810140300620225063966
10 Aug 2026 09:58:23	10 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	999,900.00	999,900.00	POS	260810010201620731044043
10 Aug 2026 10:08:35	10 Aug 2026	Auto-save to OWealth Balance	999,900.00	--	0.00	Mobile	260810140300621527022892
10 Aug 2026 11:23:37	10 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260810100100624366481541

10 Aug 2026 11:23:41	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260810010201624711213240
10 Aug 2026 11:23:42	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260810010201624711316298
10 Aug 2026 11:23:42	10 Aug 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260810140300624864376100
10 Aug 2026 11:32:48	10 Aug 2026	Transfer from ABDULRAZAK SURAJ | OPay | 814****631	--	2,487.50	2,487.50	Mobile	260810010100625055867328
10 Aug 2026 11:34:00	10 Aug 2026	Auto-save to OWealth Balance	2,487.50	--	0.00	Mobile	260810140300625157825817
10 Aug 2026 11:57:39	10 Aug 2026	Transfer from SUNUSI BALA AMIN | OPay | 906****809	--	5,970.00	5,970.00	Mobile	260810010100625751553677
10 Aug 2026 11:58:42	10 Aug 2026	Auto-save to OWealth Balance	5,970.00	--	0.00	Mobile	260810140300625563033420
10 Aug 2026 12:16:57	10 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	1,051,018.60	--	1.40	Mobile	APT000032608101117021678556648 90
10 Aug 2026 12:16:58	10 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260810020100626803790479
10 Aug 2026 12:17:01	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,051,020.00	1,051,020.00	Mobile	260810010201626753339233
10 Aug 2026 12:17:02	10 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260810550101626753408169
10 Aug 2026 12:17:03	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260810010201626432824524
10 Aug 2026 12:23:30	10 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	1,049,900.00	1,049,900.00	POS	260810010201626776099315
10 Aug 2026 12:26:36	10 Aug 2026	Transfer to MARGRET ABRAHAM OSIKHENA | OPay | 9024054829	50,000.00	--	999,900.00	Mobile	260810170100627131076651
10 Aug 2026 12:27:02	10 Aug 2026	Stamp Duty	50.00	--	999,850.00	Mobile	260810550101627285765279
10 Aug 2026 12:27:03	10 Aug 2026	Transfer from SIGLI DWADO PETER | OPay | 907****384	--	796.00	1,000,646.00	Mobile	260810010100626980385976
10 Aug 2026 12:28:09	10 Aug 2026	Auto-save to OWealth Balance	1,000,646.00	--	0.00	Mobile	260810140300626889241731
10 Aug 2026 13:36:07	10 Aug 2026	Transfer from ABDULLAHI AHMAD SULE | OPay | 906****078	--	1,492.50	1,492.50	Mobile	260810010100629829055968
10 Aug 2026 13:37:12	10 Aug 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	260810140300630024760136
10 Aug 2026 14:46:43	10 Aug 2026	POS | 257ZGEMG | 608109526587 | Kazaure,Kazaure,Jigawa	--	3,030.00	3,030.00	POS	260810050100632456672662
10 Aug 2026 14:51:12	10 Aug 2026	POS | 2FDLBLYK | 608109673478 | Kazaure,Kazaure,Jigawa	--	1,990.00	5,020.00	POS	260810050100632940449177
10 Aug 2026 15:12:41	10 Aug 2026	Transfer from DAN ASABE GLOBAL SYNERGY | OPay | 813****585	--	398.00	5,418.00	Mobile	260810010100633969661347
							260810140300633671912 4

10 Aug 2026 15:13:50	10 Aug 2026	Auto-save to OWealth Balance	5,418.00	--	0.00	Mobile	72
10 Aug 2026 15:16:50	10 Aug 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	27,900.00	27,900.00	POS	260810010201633779632680
10 Aug 2026 15:34:31	10 Aug 2026	POS | 257ZGEMG | 608109944135 | Kazaure,Kazaure,Jigawa	--	11,440.00	39,340.00	POS	260810050100634350231773
10 Aug 2026 15:48:05	10 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	5,018.60	--	34,321.40	Mobile	APT000032608101448101 67876001809
10 Aug 2026 15:48:06	10 Aug 2026	VAT on Transfer Fee	1.40	--	34,320.00	Mobile	260810020100634957555544
10 Aug 2026 15:48:10	10 Aug 2026	Spend & Save Deposit	500.00	--	33,820.00	Mobile	260810140300635008156038
10 Aug 2026 16:20:22	10 Aug 2026	Transfer from DAHIRU IBRAHIM | OPay | 916****652	--	4,575.00	38,395.00	Mobile	260810010100636544480761
10 Aug 2026 16:21:29	10 Aug 2026	Auto-save to OWealth Balance	38,395.00	--	0.00	Mobile	26081014030063639470 4091
10 Aug 2026 16:46:53	10 Aug 2026	Transfer from KHADIJA KABIR SANI | OPay | 808****247	--	2,089.50	2,089.50	Mobile	260810010100637263242384
10 Aug 2026 16:47:58	10 Aug 2026	Auto-save to OWealth Balance	2,089.50	--	0.00	Mobile	260810140300637266981750
10 Aug 2026 17:00:13	10 Aug 2026	POS | 257ZGEMG | 608100515266 | Kazaure,Kazaure,Jigawa	--	3,480.00	3,480.00	POS	2608100501006381156130 58
10 Aug 2026 17:32:50	10 Aug 2026	POS | 257ZGEMG | 608100699056 | Kazaure,Kazaure,Jigawa	--	497.50	3,977.50	POS	260810050100639409424567
10 Aug 2026 17:38:14	10 Aug 2026	POS | 2FDLBLYK | 608100734055 | Kazaure,Kazaure,Jigawa	--	497.50	4,475.00	POS	260810050100639633153229
10 Aug 2026 18:07:53	10 Aug 2026	Transfer from ABDULAKIM ZULLA | OPay | 906****275	--	14,925.00	19,400.00	Mobile	260810010100640664100302
10 Aug 2026 18:08:34	10 Aug 2026	Transfer from ABDULAKIM ZULLA | OPay | 906****275	--	199.00	19,599.00	Mobile	260810010100640885362732
10 Aug 2026 18:08:57	10 Aug 2026	Auto-save to OWealth Balance	19,599.00	--	0.00	Mobile	260810140300640937939198
10 Aug 2026 18:20:46	10 Aug 2026	POS | 257ZGEMG | 608101112950 | Kazaure,Kazaure,Jigawa	--	995.00	995.00	POS	260810050100641224551374
10 Aug 2026 18:21:55	10 Aug 2026	POS | 2FDLBLYK | 608101176340 | Kazaure,Kazaure,Jigawa	--	915.40	1,910.40	POS	260810050100641433263028
10 Aug 2026 19:18:26	10 Aug 2026	POS | 257ZGEMG | 608101560179 | Kazaure,Kazaure,Jigawa	--	8,355.00	10,265.40	POS	260810050100644066841569
10 Aug 2026 20:18:56	10 Aug 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	9,950.00	20,215.40	Mobile	260810010100647338129819
10 Aug 2026 20:20:05	10 Aug 2026	Auto-save to OWealth Balance	20,215.40	--	0.00	Mobile	260810140300647393916736
10 Aug 2026 20:34:46	10 Aug 2026	Transfer from USMAN MAHADI | OPay | 955****234	--	497.50	497.50	POS	26081001020164776991474 6

10 Aug 2026 20:47:46	10 Aug 2026	Transfer to ALAMIN BINIYA | OPay | 7039505040	6,000.00	--	0.00	POS	260810170100648682241917
10 Aug 2026 20:47:52	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,502.50	6,000.00	Mobile	260810010201648733418511
10 Aug 2026 20:53:44	10 Aug 2026	Transfer from AHAN DENNIS | OPay | 913****870	--	2,487.50	2,487.50	USSD	260810010100648923589733
10 Aug 2026 20:54:45	10 Aug 2026	Auto-save to OWealth Balance	2,487.50	--	0.00	Mobile	260810140300649272184499
10 Aug 2026 21:28:18	10 Aug 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	10,145.00	10,145.00	Mobile	260810010100650622116590
10 Aug 2026 21:31:42	10 Aug 2026	Auto-save to OWealth Balance	10,145.00	--	0.00	Mobile	260810140300650684110644
10 Aug 2026 22:01:36	10 Aug 2026	Transfer to MUSBAHU MUSTAFA SANI | OPay | 7033369080	1,200.00	--	0.00	POS	260810170100651594511525
10 Aug 2026 22:01:42	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260810010201651402610257
10 Aug 2026 22:04:20	10 Aug 2026	Transfer to ABUBAKAR YUNUSA | MONIE POINT | 7031277786	5,018.60	--	1.40	POS	APT000032608102104251679165873 51
10 Aug 2026 22:04:21	10 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	POS	260810020100651652533977
10 Aug 2026 22:04:25	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260810010201651457187483
10 Aug 2026 22:04:26	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260810010201651457256325
10 Aug 2026 22:04:26	10 Aug 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	260810140300651652817756
10 Aug 2026 22:07:53	10 Aug 2026	Transfer from ALIYU MUSA | OPay | 955****234	--	3,980.00	3,980.00	POS	260810010201651513231411
10 Aug 2026 22:08:45	10 Aug 2026	Auto-save to OWealth Balance	3,980.00	--	0.00	Mobile	260810140300651984913006
10 Aug 2026 22:08:48	10 Aug 2026	Transfer from REUBEN AUGUSTINE ELISHA | OPay | 955****234	--	1,044.75	1,044.75	POS	260810010201651868473944
10 Aug 2026 22:09:03	10 Aug 2026	Transfer from ABDULHAKIM ISAH | OPay | 803****400	--	995.00	2,039.75	Mobile	260810010100651919811798
10 Aug 2026 22:10:07	10 Aug 2026	Auto-save to OWealth Balance	2,039.75	--	0.00	Mobile	260810140300651871908015
10 Aug 2026 22:26:39	10 Aug 2026	Transfer from ABDURRAHAMAN HAMZA | OPay | 703****079	--	1,791.00	1,791.00	Mobile	260810010100652525573422
10 Aug 2026 22:27:20	10 Aug 2026	Transfer from ABDURRAHAMAN HAMZA | OPay | 703****079	--	497.50	2,288.50	Mobile	260810010100652222003041
10 Aug 2026 22:27:51	10 Aug 2026	Auto-save to OWealth Balance	2,288.50	--	0.00	Mobile	260810140300652477670945
10 Aug 2026 22:28:19	10 Aug 2026	Transfer from BELLO BALA | Polaris Bank Plc | 311****069 | DGBNK2:Vulte FT From: BELLO BALA To: BELLO BALA: 41234CF42963921997696114349310 10	--	1,000.00	1,000.00	Mobile	00000826081022281869 8865356609

10 Aug 2026 22:28:24	10 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260810140300652224329675
10 Aug 2026 22:37:49	10 Aug 2026	POS | 2FDLBLYK | 608102159911 | Kazaure,Kazaure,Jigawa	--	4,575.00	4,575.00	POS	260810050100652908772692
10 Aug 2026 22:45:55	10 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	1,100,018.60	--	1.40	Mobile	100004260810214559167919858136
10 Aug 2026 22:45:56	10 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260810020100652975261011
10 Aug 2026 22:45:59	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,095,445.00	1,100,020.00	Mobile	260810010201652724303010
10 Aug 2026 22:46:00	10 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260810550101653077207094
10 Aug 2026 22:46:00	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260810010201652975406393
10 Aug 2026 22:51:13	10 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	1,099,900.00	1,099,900.00	POS	260810010201652984442260
10 Aug 2026 22:52:51	10 Aug 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,100,000.00	--	0.00	Mobile	260810010100652736057642
10 Aug 2026 22:52:56	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	1,100,000.00	Mobile	260810010201652783880978
10 Aug 2026 22:52:57	10 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260810550101652884997581
10 Aug 2026 22:52:57	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260810010201652642336746
10 Aug 2026 23:11:08	10 Aug 2026	Transfer to NAJIB LAWAN | OPay | 8066052888	2,000.00	--	0.00	Mobile	260810170100653326510825
10 Aug 2026 23:11:15	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26081001020165362861725 9
11 Aug 2026 11:56:01	11 Aug 2026	POS | 2FDLBLYK | 608113867486 | Kazaure,Kazaure,Jigawa	--	7,580.00	7,580.00	POS	260811050100666236394305
11 Aug 2026 11:57:45	11 Aug 2026	Transfer from Aliyu Shehu | OPay | 816****003	--	5,070.00	12,650.00	Mobile	260811010100666038708864
11 Aug 2026 11:58:52	11 Aug 2026	Auto-save to OWealth Balance	12,650.00	--	0.00	Mobile	260811140300665997822155
11 Aug 2026 12:07:27	11 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260811100100666686198038
11 Aug 2026 12:07:33	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260811010201666591221779
11 Aug 2026 12:07:34	11 Aug 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260811140300666491950139
11 Aug 2026 12:07:35	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260811010201666440717372
11 Aug 2026 12:08:12	11 Aug 2026	POS | 257ZGEMG | 608114135002 | Kazaure,Kazaure,Jigawa	--	2,587.00	2,587.00	POS	260811050100666442854738

11 Aug 2026 12:17:54	11 Aug 2026	POS | 257ZGEMG | 608114197913 | Kazaure,Kazaure,Jigawa	--	4,975.00	7,562.00	POS	260811050100667190523048
11 Aug 2026 12:22:44	11 Aug 2026	Transfer from ABDULLAHI ABDULLAHI HARUNA | OPay | 814****028	--	597.00	8,159.00	Mobile	2608110101006674043119 41
11 Aug 2026 12:23:31	11 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	1,614.33	9,773.33	Mobile	260811180100667509238480
11 Aug 2026 12:23:48	11 Aug 2026	Auto-save to OWealth Balance	9,773.33	--	0.00	Mobile	2608111403006671622146 09
11 Aug 2026 13:12:43	11 Aug 2026	Transfer from kabiru ismail abdullahi | OPay | 803****232	--	2,029.80	2,029.80	Mobile	260811010100669359880640
11 Aug 2026 13:13:52	11 Aug 2026	Auto-save to OWealth Balance	2,029.80	--	0.00	Mobile	260811140300669363509715
11 Aug 2026 13:39:26	11 Aug 2026	POS | 257ZGEMG | 608114617503 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	26081105010067022362 1112
11 Aug 2026 14:01:02	11 Aug 2026	POS | 257ZGEMG | 608114752611 | Kazaure,Kazaure,Jigawa	--	4,875.00	9,945.00	POS	260811050100671101075362
11 Aug 2026 15:32:21	11 Aug 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	6,965.00	16,910.00	USSD	260811010100674479177479
11 Aug 2026 15:33:22	11 Aug 2026	Auto-save to OWealth Balance	16,910.00	--	0.00	Mobile	260811140300674829866496
11 Aug 2026 15:39:15	11 Aug 2026	POS | 2FDLBLYK | 608115418049 | Kazaure,Kazaure,Jigawa	--	3,980.00	3,980.00	POS	260811050100674600719508
11 Aug 2026 16:31:43	11 Aug 2026	POS | 2FDLBLYK | 608115742078 | Kazaure,Kazaure,Jigawa	--	5,070.00	9,050.00	POS	260811050100676923481472
11 Aug 2026 16:34:55	11 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,039.32	12,089.32	Mobile	260811180100677282212941
11 Aug 2026 16:36:01	11 Aug 2026	Auto-save to OWealth Balance	12,089.32	--	0.00	Mobile	260811140300677234766072
11 Aug 2026 16:40:40	11 Aug 2026	POS | 257ZGEMG | 608115785601 | Kazaure,Kazaure,Jigawa	--	4,075.00	4,075.00	POS	260811050100677250568911
11 Aug 2026 17:46:28	11 Aug 2026	POS | 2FDLBLYK | 608116201750 | Kazaure,Kazaure,Jigawa	--	64,900.00	68,975.00	POS	260811050100680049904169
11 Aug 2026 18:18:58	11 Aug 2026	POS | 2FDLBLYK | 608116459354 | Kazaure,Kazaure,Jigawa	--	50,100.00	119,075.00	POS	260811050100681743851662
11 Aug 2026 18:26:04	11 Aug 2026	Transfer to ABUBAKAR YUNUSA | OPay | 7031277786	2,500.00	--	116,575.00	POS	260811170100681566321576
11 Aug 2026 18:26:37	11 Aug 2026	POS | 257ZGEMG | 608116542115 | Kazaure,Kazaure,Jigawa	--	995.00	117,570.00	POS	260811050100681835034762
11 Aug 2026 18:32:13	11 Aug 2026	Transfer from ABDULLAHI HUSSAINI | OPay | 903****723	--	1,990.00	119,560.00	Mobile	26081101010068195510 1047
11 Aug 2026 18:33:19	11 Aug 2026	Auto-save to OWealth Balance	119,560.00	--	0.00	Mobile	260811140300681959289773
11 Aug 2026 19:17:55	11 Aug 2026	POS | 2FDLBLYK | 608116782063 | Kazaure,Kazaure,Jigawa	--	995.00	995.00	POS	260811050100683865945461
							26081101020168528318 91

11 Aug 2026 19:38:05	11 Aug 2026	Transfer from ALIYU ISA JIBRIN | OPay | 955****234	--	19,900.00	20,895.00	POS	05
11 Aug 2026 19:45:52	11 Aug 2026	POS | 2FDLBLYK | 608117144252 | Kazaure,Kazaure,Jigawa	--	1,542.25	22,437.25	POS	260811050100685880734921
11 Aug 2026 19:56:51	11 Aug 2026	POS | 2FDLBLYK | 608117090143 | Kazaure,Kazaure,Jigawa	--	4,975.00	27,412.25	POS	260811050100686593195836
11 Aug 2026 20:11:10	11 Aug 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	86,900.00	114,312.25	POS	260811010201686767956459
11 Aug 2026 20:12:28	11 Aug 2026	POS | 2FDLBLYK | 608117194973 | Kazaure,Kazaure,Jigawa	--	1,044.75	115,357.00	POS	260811050100687070274497
11 Aug 2026 20:15:41	11 Aug 2026	POS | 2FDLBLYK | 608117259457 | Kazaure,Kazaure,Jigawa	--	2,686.50	118,043.50	POS	260811050100686886635412
11 Aug 2026 20:40:51	11 Aug 2026	Transfer from ABDURRAHAMAN HAMZA | OPay | 703****079	--	2,686.50	120,730.00	Mobile	260811010100688415400477
11 Aug 2026 20:41:56	11 Aug 2026	Auto-save to OWealth Balance	120,730.00	--	0.00	Mobile	260811140300688216437414
11 Aug 2026 20:48:04	11 Aug 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	24,500.00	24,500.00	POS	260811010201689007488177
11 Aug 2026 21:05:13	11 Aug 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	266,500.00	--	0.00	Mobile	260811010100689433163297
11 Aug 2026 21:05:36	11 Aug 2026	Stamp Duty	50.00	--	26,650.00	Mobile	260811550101689384630513
11 Aug 2026 21:05:36	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	242,000.00	266,500.00	Mobile	260811010201689434647532
11 Aug 2026 21:05:36	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260811010201689434685670
11 Aug 2026 21:05:36	11 Aug 2026	Spend & Save Deposit	26,650.00	--	0.00	Mobile	260811140300689339346583
11 Aug 2026 21:05:37	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	26,650.00	26,700.00	Mobile	260811010201689485421963
11 Aug 2026 21:50:47	11 Aug 2026	POS | 2FDLBLYK | 608117598730 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260811050100691082621781
11 Aug 2026 21:54:59	11 Aug 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,990.00	7,060.00	Mobile	260811010100691544465697
11 Aug 2026 21:56:03	11 Aug 2026	Auto-save to OWealth Balance	7,060.00	--	0.00	Mobile	260811140300691760884921
11 Aug 2026 22:04:11	11 Aug 2026	POS | 257ZGEMG | 608117649468 | Kazaure,Kazaure,Jigawa	--	915.40	915.40	POS	260811050100691783406277
11 Aug 2026 22:08:59	11 Aug 2026	Auto-save to OWealth Balance	915.40	--	0.00	Mobile	260811140300692044653308
11 Aug 2026 22:39:18	11 Aug 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	60,018.60	--	1.40	Mobile	100004260811213923168017848440
11 Aug 2026 22:39:19	11 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260811020100693293373547

11 Aug 2026 22:39:23	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	60,020.00	60,020.00	Mobile	2608110102016931402293 24
11 Aug 2026 22:39:24	11 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608115501016928945728 29
11 Aug 2026 22:39:24	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608110102016928439433 94
11 Aug 2026 23:50:40	11 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	2608111001006939514139 65
11 Aug 2026 23:50:44	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608110102016939001317 45
11 Aug 2026 23:50:45	11 Aug 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	2608111403006937978293 43
11 Aug 2026 23:50:46	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608110102016940527847 62
12 Aug 2026 10:00:48	12 Aug 2026	POS | 257ZGEMG | 608128674833 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	2608120501007013708496 47
12 Aug 2026 10:07:13	12 Aug 2026	Transfer from YAHAYA IBRAHIM | MONIE POINT | 602****746 | AT139_TRF|2MPTj1dxb|2087465914823450624-AT139_TRF|2MPTj1dxb|208746591482345062 4-Transfer from YAHAY	--	68,500.00	70,529.80	Mobile	APT00002260812100712712216848159
12 Aug 2026 10:08:14	12 Aug 2026	Auto-save to OWealth Balance	70,529.80	--	0.00	Mobile	2608121403007022612779 18
12 Aug 2026 10:25:50	12 Aug 2026	POS | 2FDLBLYK | 608128927304 | Kazaure,Kazaure,Jigawa	--	10,095.00	10,095.00	POS	2608120501007026864267766
12 Aug 2026 10:35:01	12 Aug 2026	POS | 2FDLBLYK | 608128989299 | Kazaure,Kazaure,Jigawa	--	199.00	10,294.00	POS	2608120501007032827241 33
12 Aug 2026 10:54:37	12 Aug 2026	POS | 2FDLBLYK | 608129046228 | Kazaure,Kazaure,Jigawa	--	1,014.90	11,308.90	POS	2608120501007037169488 27
12 Aug 2026 11:09:37	12 Aug 2026	Transfer from Aliyu Shehu | OPay | 816****003	--	2,686.50	13,995.40	Mobile	2608120101007043846694 68
12 Aug 2026 11:10:43	12 Aug 2026	Auto-save to OWealth Balance	13,995.40	--	0.00	Mobile	2608121403007044395439 41
12 Aug 2026 11:16:03	12 Aug 2026	POS | 257ZGEMG | 608129257166 | Kazaure,Kazaure,Jigawa	--	7,760.00	7,760.00	POS	2608120501007052706917 39
12 Aug 2026 11:18:30	12 Aug 2026	POS | 257ZGEMG | 608129195389 | Kazaure,Kazaure,Jigawa	--	3,480.00	11,240.00	POS	2608120501007051279085 43
12 Aug 2026 11:19:58	12 Aug 2026	Transfer from NAZIFI SANUSI | OPay | 955****234	--	5,970.00	17,210.00	POS	2608120102017051824516 29
12 Aug 2026 11:42:24	12 Aug 2026	POS | 2FDLBLYK | 608129431044 | Kazaure,Kazaure,Jigawa	--	10,095.00	27,305.00	POS	2608120501007059254849995
12 Aug 2026 12:02:03	12 Aug 2026	Transfer from ABDULRASHID MANNIR | OPay | 703****649	--	26,600.00	53,905.00	Mobile	2608120101007067158102 81
12 Aug 2026 12:03:09	12 Aug 2026	Auto-save to OWealth Balance	53,905.00	--	0.00	Mobile	2608121403007068212997 70

12 Aug 2026 12:24:30	12 Aug 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	2,388.00	2,388.00	POS	260812010201707356436748
12 Aug 2026 12:28:01	12 Aug 2026	Mobile Data | 8060283890 | MTN	900.00	--	1,488.00	Mobile	2608121101007080332965 23
12 Aug 2026 12:28:08	12 Aug 2026	Spend & Save Deposit	90.00	--	1,398.00	Mobile	260812140300707770198965
12 Aug 2026 12:48:06	12 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	398.00	Mobile	260812100100708910928315
12 Aug 2026 12:48:12	12 Aug 2026	Spend & Save Deposit	100.00	--	298.00	Mobile	260812140300708560972900
12 Aug 2026 13:05:56	12 Aug 2026	Transfer from ABUBAKAR IBRAHIM | OPay | 803****055	--	1,592.00	1,890.00	Mobile	260812010100709383938647
12 Aug 2026 13:07:04	12 Aug 2026	Auto-save to OWealth Balance	1,890.00	--	0.00	Mobile	260812140300709585314799
12 Aug 2026 13:16:13	12 Aug 2026	POS | 257ZGEMG | 608129932140 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260812050100709766929642
12 Aug 2026 13:22:03	12 Aug 2026	POS | 257ZGEMG | 608129965694 | Kazaure,Kazaure,Jigawa	--	995.00	6,065.00	POS	260812050100710297807073
12 Aug 2026 13:56:11	12 Aug 2026	POS | 2FDLBLYK | 608120106128 | Kazaure,Kazaure,Jigawa	--	1,014.90	7,079.90	POS	260812050100711480766926
12 Aug 2026 14:46:30	12 Aug 2026	Transfer from ABBA ABDULKADIR | OPay | 955****234	--	1,990.00	9,069.90	POS	260812010201712878458750
12 Aug 2026 14:48:19	12 Aug 2026	Transfer from ABUBAKAR YUNUSA | OPay | 955****234	--	995.00	10,064.90	POS	260812010201713134354900
12 Aug 2026 15:00:22	12 Aug 2026	POS | 2FDLBLYK | 608120519492 | Kazaure,Kazaure,Jigawa	--	6,565.00	16,629.90	POS	260812050100713735725897
12 Aug 2026 15:00:47	12 Aug 2026	POS | 257ZGEMG | 608120559037 | Kazaure,Kazaure,Jigawa	--	746.25	17,376.15	POS	260812050100713990740311
12 Aug 2026 15:13:46	12 Aug 2026	POS | 2FDLBLYK | 608120653388 | Kazaure,Kazaure,Jigawa	--	517.40	17,893.55	POS	260812050100714646328777
12 Aug 2026 15:29:48	12 Aug 2026	Transfer to HINDATU AMIN BALA | OPay | 9032746551	50,000.00	--	0.00	Mobile	260812170100714859943841
12 Aug 2026 15:29:53	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260812550101714706972946
12 Aug 2026 15:29:53	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	32,106.45	50,000.00	Mobile	260812010201714757748747
12 Aug 2026 15:29:53	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260812010201715057636646
12 Aug 2026 15:31:35	12 Aug 2026	Transfer from NIURA UMAR BABANDI | OPay | 916****966	--	1,542.25	1,542.25	Mobile	26081201010071471247019 6
12 Aug 2026 15:32:42	12 Aug 2026	Auto-save to OWealth Balance	1,542.25	--	0.00	Mobile	260812140300715270543309
12 Aug 2026 15:43:06	12 Aug 2026	Transfer from SALISU SANI | OPay | 955****234	--	1,990.00	1,990.00	POS	260812010201715465826858

12 Aug 2026 15:50:52	12 Aug 2026	Transfer from ZAKARI AMINU YAU | OPay | 806****117	--	248.75	2,238.75	Mobile	260812010100715490635853
12 Aug 2026 15:51:55	12 Aug 2026	Auto-save to OWealth Balance	2,238.75	--	0.00	Mobile	260812140300715544792338
12 Aug 2026 16:23:55	12 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,042.82	2,042.82	Mobile	2608121801007169202575528
12 Aug 2026 16:25:00	12 Aug 2026	Auto-save to OWealth Balance	2,042.82	--	0.00	Mobile	260812140300717127866487
12 Aug 2026 16:54:44	12 Aug 2026	Transfer from FAIZA ISMAIL | OPay | 904****557	--	4,075.00	4,075.00	Mobile	260812010100718005469650
12 Aug 2026 16:55:51	12 Aug 2026	Auto-save to OWealth Balance	4,075.00	--	0.00	Mobile	260812140300717958638583
12 Aug 2026 16:59:57	12 Aug 2026	Transfer from Abubakar Nasir | OPay | 955****234	--	597.00	597.00	POS	260812010201718682488896
12 Aug 2026 17:14:46	12 Aug 2026	POS | 2FDLBLYK | 608121348819 | Kazaure,Kazaure,Jigawa	--	3,030.00	3,627.00	POS	260812050100719348610950
12 Aug 2026 17:33:44	12 Aug 2026	POS | 257ZGEMG | 608121444555 | Kazaure,Kazaure,Jigawa	--	5,070.00	8,697.00	POS	26081205010071983201795 1
12 Aug 2026 17:37:46	12 Aug 2026	Transfer to AS DALLAJE ENTERPRISES | MONIE POINT | 8315038359	1,118.60	--	7,578.40	POS	APT000032608121637541 68083114309
12 Aug 2026 17:37:47	12 Aug 2026	VAT on Transfer Fee	1.40	--	7,577.00	POS	260812020100720145683762
12 Aug 2026 17:37:55	12 Aug 2026	Spend & Save Deposit	110.00	--	7,467.00	Mobile	260812140300719745047913
12 Aug 2026 17:49:41	12 Aug 2026	Transfer from AMINU HUSSAIN UMAR | OPay | 703****172	--	895.50	8,362.50	Mobile	260812010100720350195101
12 Aug 2026 17:50:46	12 Aug 2026	Auto-save to OWealth Balance	8,362.50	--	0.00	Mobile	260812140300720551409743
12 Aug 2026 18:45:47	12 Aug 2026	Transfer from MUSTAPHA SALIHU MUHAMMAD | OPay | 704****997	--	1,990.00	1,990.00	Mobile	260812010100723210478044
12 Aug 2026 18:46:59	12 Aug 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260812140300723113149609
12 Aug 2026 18:48:44	12 Aug 2026	Transfer to CLEMENT OZOBOR | Zenith Bank | 2006485766	20,018.60	--	1.40	POS	100004260812174854168090465001
12 Aug 2026 18:48:45	12 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	POS	260812020100723221579555
12 Aug 2026 18:48:54	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	260812010201723018400743
12 Aug 2026 18:48:55	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260812550101723171260583
12 Aug 2026 18:48:55	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260812010201723222277359
12 Aug 2026 18:48:55	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260812010201722769871580

12 Aug 2026 18:48:55	12 Aug 2026	Spend & Save Deposit	2,000.00	--	0.00	Mobile	260812140300723120475959
12 Aug 2026 19:41:57	12 Aug 2026	POS | 257ZGEMG | 608122505026 | Kazaure,Kazaure,Jigawa	--	815.90	815.90	POS	260812050100726156590990
12 Aug 2026 19:55:11	12 Aug 2026	Transfer to ALI ALI DRINKS NIGERIA LIMITED - ALI ALI STORE DEALER AN NANA YOGHURT AND FURA | MONIE POINT | 8254010577	3,818.60	--	1.40	Mobile	APT000032608121855161 68097022694
12 Aug 2026 19:55:12	12 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260812020100726376106279
12 Aug 2026 19:55:15	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,004.10	3,820.00	Mobile	260812010201726778238182
12 Aug 2026 19:55:17	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	380.00	380.00	Mobile	260812010201726931135968
12 Aug 2026 19:55:17	12 Aug 2026	Spend & Save Deposit	380.00	--	0.00	Mobile	260812140300726829072786
12 Aug 2026 19:55:41	12 Aug 2026	Transfer from SULAIMAN MUSA MUHAMMAD | OPay | 706****439	--	12,935.00	12,935.00	Mobile	260812010100726429416753
12 Aug 2026 19:55:49	12 Aug 2026	POS | 257ZGEMG | 608122544419 | Kazaure,Kazaure,Jigawa	--	7,040.00	19,975.00	POS	260812050100726831349623
12 Aug 2026 19:56:50	12 Aug 2026	Auto-save to OWealth Balance	19,975.00	--	0.00	Mobile	260812140300726886747807
12 Aug 2026 20:02:58	12 Aug 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	52,400.00	52,400.00	Mobile	260812010100727075047777
12 Aug 2026 20:04:05	12 Aug 2026	Auto-save to OWealth Balance	52,400.00	--	0.00	Mobile	260812140300726664622364
12 Aug 2026 20:06:26	12 Aug 2026	POS | 257ZGEMG | 608122587414 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	260812050100727491324197
12 Aug 2026 20:13:00	12 Aug 2026	Transfer from ABDULHADI ADAMU | OPay | 704****452	--	348.25	1,363.15	USSD	260812010100727117941418
12 Aug 2026 20:14:01	12 Aug 2026	Auto-save to OWealth Balance	1,363.15	--	0.00	Mobile	260812140300727421543590
12 Aug 2026 20:23:25	12 Aug 2026	Transfer from UMAR SHEHU | OPay | 814****044	--	2,985.00	2,985.00	Mobile	260812010100727622528799
12 Aug 2026 20:24:47	12 Aug 2026	Auto-save to OWealth Balance	2,985.00	--	0.00	Mobile	260812140300727978853412
12 Aug 2026 20:38:15	12 Aug 2026	Transfer from YAHAYA IBRAHIM | MONIE POINT | 602****746 | AT139_TRF|2MPTj1dxb|208762472097392230 4-AT139_TRF|2MPTj1dxb|208762472097392230 4-Transfer from YAHAY	--	23,000.00	23,000.00	Mobile	APT000022608122038145 89897571708
12 Aug 2026 20:39:17	12 Aug 2026	Auto-save to OWealth Balance	23,000.00	--	0.00	Mobile	260812140300728251052317
12 Aug 2026 20:50:45	12 Aug 2026	Transfer from ABBA IBRAHIM IBRAHIM | OPay | 806****345	--	2,985.00	2,985.00	Mobile	260812010100728961793411
12 Aug 2026 20:51:49	12 Aug 2026	Auto-save to OWealth Balance	2,985.00	--	0.00	Mobile	260812140300729163824894

12 Aug 2026 21:02:56	12 Aug 2026	POS | 257ZGEMG | 608122786714 | Kazaure,Kazaure,Jigawa	--	3,030.00	3,030.00	POS	260812050100729572166822
12 Aug 2026 21:18:13	12 Aug 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	995.00	4,025.00	Mobile	260812010100730141206735
12 Aug 2026 21:19:18	12 Aug 2026	Auto-save to OWealth Balance	4,025.00	--	0.00	Mobile	260812140300730393858065
12 Aug 2026 21:20:10	12 Aug 2026	Transfer to ADAMU ALHAJI BASHIR | OPay | 8060561895	1,000.00	--	0.00	Mobile	260812170100730346929016
12 Aug 2026 21:20:13	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201730651407930
12 Aug 2026 21:40:20	12 Aug 2026	Transfer from SANI BALA | OPay | 803****476	--	298.50	298.50	Mobile	260812010100731743670748
12 Aug 2026 21:41:25	12 Aug 2026	Auto-save to OWealth Balance	298.50	--	0.00	Mobile	260812140300731747187032
12 Aug 2026 22:06:58	12 Aug 2026	Transfer from MUHAMMAD MUSA | OPay | 816****356	--	995.00	995.00	Mobile	260812010100732384935858
12 Aug 2026 22:08:03	12 Aug 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260812140300732438754697
12 Aug 2026 22:21:56	12 Aug 2026	Transfer from SIKIRULLAHI - GARBA | PalmPay | 706****077 | SIKIRULLAHI - GARBA:7065034077	--	1,170.00	1,170.00	Mobile	100033260812212155020244597872
12 Aug 2026 22:22:57	12 Aug 2026	Auto-save to OWealth Balance	1,170.00	--	0.00	Mobile	260812140300732741510942
12 Aug 2026 22:25:35	12 Aug 2026	Transfer from ABBAS BASHIR | OPay | 913****156 | Miscellaneous	--	995.00	995.00	Mobile	260812010100732747817841
12 Aug 2026 22:26:39	12 Aug 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260812140300733049209587
13 Aug 2026 09:43:32	13 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	4,085.65	4,085.65	Mobile	260813180100741441486812
13 Aug 2026 09:44:49	13 Aug 2026	Auto-save to OWealth Balance	4,085.65	--	0.00	Mobile	260813140300741094998251
13 Aug 2026 10:31:24	13 Aug 2026	Transfer from MASAUDA AUWAL | OPay | 706****766	--	4,975.00	4,975.00	Mobile	260813010100742840544670
13 Aug 2026 10:32:32	13 Aug 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	260813140300742895765267
13 Aug 2026 10:55:24	13 Aug 2026	POS | 257ZGEMG | 608134291138 | Kazaure,Kazaure,Jigawa	--	2,985.00	2,985.00	POS	260813050100744299755791
13 Aug 2026 11:28:05	13 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	200,018.60	--	1.40	Mobile	APT00003260813102810168138685739
13 Aug 2026 11:28:06	13 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260813020100745187353877
13 Aug 2026 11:28:09	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	197,035.00	200,020.00	Mobile	260813010201745340012363
							260813550101745640238

13 Aug 2026 11:28:10	13 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	927
13 Aug 2026 11:28:11	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260813010201745640246288
13 Aug 2026 11:28:11	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2608130102017456914352 39
13 Aug 2026 11:28:11	13 Aug 2026	Spend & Save Deposit	20,000.00	--	0.00	Mobile	260813140300745289050265
13 Aug 2026 11:30:52	13 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	199,900.00	199,900.00	POS	260813010201745196800713
13 Aug 2026 11:31:58	13 Aug 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	60,018.60	--	139,881.40	Mobile	10000426081310320216813704885
13 Aug 2026 11:31:59	13 Aug 2026	VAT on Transfer Fee	1.40	--	139,880.00	Mobile	260813020100745403814354
13 Aug 2026 11:32:02	13 Aug 2026	Stamp Duty	50.00	--	139,830.00	Mobile	260813550101745302139769
13 Aug 2026 11:32:02	13 Aug 2026	Spend & Save Deposit	6,000.00	--	133,830.00	Mobile	260813140300745450569244
13 Aug 2026 11:48:29	13 Aug 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	4,975.00	138,805.00	Mobile	2608130101007463225310 11
13 Aug 2026 11:49:34	13 Aug 2026	Auto-save to OWealth Balance	138,805.00	--	0.00	Mobile	260813140300746326049270
13 Aug 2026 12:03:46	13 Aug 2026	POS | 257ZGEMG | 608134696396 | Kazaure,Kazaure,Jigawa	--	5,670.00	5,670.00	POS	260813050100746681591314
13 Aug 2026 13:06:53	13 Aug 2026	Transfer from KHADIJA UMAR | OPay | 814****639	--	11,940.00	17,610.00	Mobile	260813010100749444803006
13 Aug 2026 13:08:01	13 Aug 2026	Auto-save to OWealth Balance	17,610.00	--	0.00	Mobile	260813140300749397605848
13 Aug 2026 13:10:09	13 Aug 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	99,900.00	99,900.00	Mobile	2608130101007491501901 19
13 Aug 2026 13:10:31	13 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	98,900.00	Mobile	260813100100749354260180
13 Aug 2026 13:10:42	13 Aug 2026	Spend & Save Deposit	100.00	--	98,800.00	Mobile	260813140300749203070011
13 Aug 2026 13:11:14	13 Aug 2026	Auto-save to OWealth Balance	98,800.00	--	0.00	Mobile	260813140300749255422999
13 Aug 2026 13:22:25	13 Aug 2026	Transfer from SAGIR BALA | OPay | 802****880	--	4,975.00	4,975.00	Mobile	260813010100749954572888
13 Aug 2026 13:23:35	13 Aug 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	260813140300749606742468
13 Aug 2026 13:34:08	13 Aug 2026	POS | 2FDLBLYK | 608135186527 | Kazaure,Kazaure,Jigawa	--	1,522.35	1,522.35	POS	260813050100750402485634
13 Aug 2026 13:46:39	13 Aug 2026	Airtime | 9036971921 | MTN	200.00	--	1,322.35	Mobile	260813100100750907588086
							26081314030075070444

13 Aug 2026 13:46:47	13 Aug 2026	Spend & Save Deposit	20.00	--	1,302.35	Mobile	432
13 Aug 2026 14:02:10	13 Aug 2026	Transfer from DAN ASABE GLOBAL SYNERGY | OPay | 813****585	--	1,194.00	2,496.35	Mobile	260813010100751104235512
13 Aug 2026 14:03:17	13 Aug 2026	Auto-save to OWealth Balance	2,496.35	--	0.00	Mobile	260813140300751370067751
13 Aug 2026 14:11:51	13 Aug 2026	Transfer from GARZALI BALA | OPay | 806****010	--	995.00	995.00	Mobile	260813010100751647175160
13 Aug 2026 14:12:58	13 Aug 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260813140300751701535525
13 Aug 2026 15:39:32	13 Aug 2026	POS | 2FDLBLYK | 608135973673 | Kazaure,Kazaure,Jigawa	--	12,935.00	12,935.00	POS	260813050100755257348826
13 Aug 2026 15:42:01	13 Aug 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	1,014.90	13,949.90	Mobile	260813010100755367498163
13 Aug 2026 15:43:11	13 Aug 2026	Auto-save to OWealth Balance	13,949.90	--	0.00	Mobile	260813140300755320238421
13 Aug 2026 16:16:29	13 Aug 2026	POS | 257ZGEMG | 608136112529 | Kazaure,Kazaure,Jigawa	--	49,900.00	49,900.00	POS	260813050100756754925719
13 Aug 2026 16:32:18	13 Aug 2026	Transfer to Abdullahi Abdullahi | Fairmoney MFB | 1763112158	50,018.60	--	1.40	Mobile	100004260813153222168169049223
13 Aug 2026 16:32:19	13 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260813020100756917817310
13 Aug 2026 16:32:22	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	50,020.00	Mobile	260813010201757268861994
13 Aug 2026 16:32:23	13 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260813550101757167639789
13 Aug 2026 16:32:23	13 Aug 2026	Spend & Save Deposit	5,000.00	--	0.00	Mobile	260813140300757019200654
13 Aug 2026 16:32:24	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260813010201757421785380
13 Aug 2026 16:32:24	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260813010201756968162274
13 Aug 2026 16:49:17	13 Aug 2026	POS | 2FDLBLYK | 608136409868 | Kazaure,Kazaure,Jigawa	--	9,530.00	9,530.00	POS	260813050100757839480152
13 Aug 2026 17:36:27	13 Aug 2026	Transfer from THERESA CHIAMAKA EKENMA | OPay | 916****491 | Miscellaneous	--	1,492.50	11,022.50	Mobile	260813010100759443071009
13 Aug 2026 17:37:53	13 Aug 2026	Auto-save to OWealth Balance	11,022.50	--	0.00	Mobile	260813140300759398109756
13 Aug 2026 17:54:01	13 Aug 2026	POS | 257ZGEMG | 608137080903 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	2608130501007606824 00334
13 Aug 2026 17:55:00	13 Aug 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	10,245.00	11,259.90	Mobile	260813010100760783888650
13 Aug 2026 17:56:07	13 Aug 2026	Auto-save to OWealth Balance	11,259.90	--	0.00	Mobile	260813140300760838233215
							260813010100761004 7194

13 Aug 2026 18:00:05	13 Aug 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	3,980.00	3,980.00	Mobile	90
13 Aug 2026 18:00:39	13 Aug 2026	POS | 2FDLBLYK | 608137022669 | Kazaure,Kazaure,Jigawa	--	3,480.00	7,460.00	POS	260813050100760756813321
13 Aug 2026 18:01:10	13 Aug 2026	Auto-save to OWealth Balance	7,460.00	--	0.00	Mobile	26081314030076111008988 3
13 Aug 2026 18:15:36	13 Aug 2026	Transfer from ABUBAKAR SADIQ ISA | OPay | 703****011	--	1,014.90	1,014.90	USSD	260813010100761623920779
13 Aug 2026 18:16:23	13 Aug 2026	POS | 2FDLBLYK | 608137222090 | Kazaure,Kazaure,Jigawa	--	5,070.00	6,084.90	POS	260813050100761575687681
13 Aug 2026 18:16:37	13 Aug 2026	Auto-save to OWealth Balance	6,084.90	--	0.00	Mobile	260813140300761475033006
13 Aug 2026 18:37:37	13 Aug 2026	POS | 257ZGEMG | 608137204012 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	260813050100762581175165
13 Aug 2026 18:37:58	13 Aug 2026	Transfer from GRACE FERDINAD UKE | OPay | 916****066	--	4,055.00	5,069.90	Mobile	260813010100762430233108
13 Aug 2026 18:39:18	13 Aug 2026	Auto-save to OWealth Balance	5,069.90	--	0.00	Mobile	260813140300762938416001
13 Aug 2026 18:42:47	13 Aug 2026	Transfer to ZAHRAU BALA | OPay | 7062673150	2,000.00	--	0.00	Mobile	260813170100762549054209
13 Aug 2026 18:42:50	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260813010201762549258005
13 Aug 2026 18:44:23	13 Aug 2026	POS | 2FDLBLYK | 608137335853 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260813050100762453955375
13 Aug 2026 19:39:17	13 Aug 2026	Transfer from AUWAL MUHAMMAD | OPay | 704****459	--	1,014.90	6,084.90	Mobile	260813010100765328169987
13 Aug 2026 19:40:23	13 Aug 2026	Auto-save to OWealth Balance	6,084.90	--	0.00	Mobile	260813140300765443310615
13 Aug 2026 19:56:41	13 Aug 2026	POS | 2FDLBLYK | 608137709992 | Kazaure,Kazaure,Jigawa	--	4,075.00	4,075.00	POS	260813050100766478779605
13 Aug 2026 20:31:30	13 Aug 2026	Transfer to Abdullahi Abdullahi | Fairmoney MFB | 1763112158	50,018.60	--	1.40	Mobile	100004260813193135168196396674
13 Aug 2026 20:31:31	13 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260813020100768114354846
13 Aug 2026 20:31:35	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	45,945.00	50,020.00	Mobile	260813010201768114704805
13 Aug 2026 20:31:36	13 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260813550101768012524959
13 Aug 2026 20:31:36	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260813010201767962508611
13 Aug 2026 20:31:36	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26081301020176826313601015
13 Aug 2026 20:31:36	13 Aug 2026	Spend & Save Deposit	5,000.00	--	0.00	Mobile	260813140300768212234726

13 Aug 2026 20:36:19	13 Aug 2026	Transfer to TAHIR ADAM IBRAHIM | OPay | 7069369903	20,000.00	--	0.00	Mobile	260813170100768031531945
13 Aug 2026 20:36:24	13 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260813550101767981985490
13 Aug 2026 20:36:24	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260813010201768485212840
13 Aug 2026 20:36:24	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260813010201768485253916
13 Aug 2026 21:35:54	13 Aug 2026	POS | 257ZGEMG | 608138146256 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260813050100770605476622
13 Aug 2026 21:50:41	13 Aug 2026	Transfer from IBRAHIM ISAH | OPay | 706****880	--	3,380.00	8,450.00	Mobile	260813010100771413589703
13 Aug 2026 21:51:49	13 Aug 2026	Auto-save to OWealth Balance	8,450.00	--	0.00	Mobile	260813140300771467658987
14 Aug 2026 09:01:56	14 Aug 2026	Transfer from MUHAMMAD AUWAL ISHAK | OPay | 906****883	--	597.00	597.00	Mobile	260814010100779076489135
14 Aug 2026 09:03:01	14 Aug 2026	Auto-save to OWealth Balance	597.00	--	0.00	Mobile	260814140300779745688286
14 Aug 2026 09:23:13	14 Aug 2026	POS | 257ZGEMG | 608149030132 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	260814050100780275044368
14 Aug 2026 09:46:39	14 Aug 2026	Transfer to YAKUBU MUSTAPHA | OPay | 8133742939	42,500.00	--	0.00	Mobile	260814170100780817310486
14 Aug 2026 09:46:42	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	37,525.00	42,500.00	Mobile	260814010201781332766562
14 Aug 2026 09:46:43	14 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260814550101780919194290
14 Aug 2026 09:46:43	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260814010201781282460159
14 Aug 2026 10:28:25	14 Aug 2026	Transfer from ABDURRAHMAN SHEHU | OPay | 955****234	--	32,400.00	32,400.00	POS	260814010201782984606704
14 Aug 2026 10:49:20	14 Aug 2026	Transfer to ZAHRAU BALA | OPay | 7062673150	10,000.00	--	22,400.00	Mobile	260814170100784064921413
14 Aug 2026 10:49:24	14 Aug 2026	Stamp Duty	50.00	--	22,350.00	Mobile	260814550101783963375480
14 Aug 2026 10:53:19	14 Aug 2026	Transfer from IDRIS RABIU | OPay | 955****234	--	17,410.00	39,760.00	POS	260814010201783777449020
14 Aug 2026 11:01:50	14 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	38,760.00	Mobile	260814100100784724261537
14 Aug 2026 11:01:57	14 Aug 2026	Spend & Save Deposit	100.00	--	38,660.00	Mobile	260814140300784622592642
14 Aug 2026 11:07:52	14 Aug 2026	Transfer from ABDURRAHAMAN HAMZA | OPay | 703****655	--	6,065.00	44,725.00	Mobile	260814010100784491609671
14 Aug 2026 11:08:56	14 Aug 2026	Auto-save to OWealth Balance	44,725.00	--	0.00	Mobile	260814140300784870722894

14 Aug 2026 11:15:37	14 Aug 2026	POS | 2FDLBLYK | 608149867999 | Kazaure,Kazaure,Jigawa	--	9,950.00	9,950.00	POS	260814050100785082937913
14 Aug 2026 11:27:34	14 Aug 2026	Transfer from JAMILU SALISU | OPay | 955****234	--	2,089.50	12,039.50	POS	260814010201785540659038
14 Aug 2026 11:46:24	14 Aug 2026	Transfer from ABDURRAHAMAN HAMZA | OPay | 703****079	--	1,044.75	13,084.25	Mobile	260814010100786420592417
14 Aug 2026 11:47:29	14 Aug 2026	Auto-save to OWealth Balance	13,084.25	--	0.00	Mobile	260814140300786224391463
14 Aug 2026 11:49:47	14 Aug 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	3,680.00	3,680.00	POS	260814010201786282655587
14 Aug 2026 11:56:45	14 Aug 2026	Transfer from SABIU ZAUMA SALISU | OPay | 902****189	--	497.50	4,177.50	Mobile	260814010100786768814385
14 Aug 2026 11:57:58	14 Aug 2026	Auto-save to OWealth Balance	4,177.50	--	0.00	Mobile	260814140300787222354810
14 Aug 2026 12:12:03	14 Aug 2026	Transfer from SABIU ZAUMA SALISU | OPay | 902****189	--	895.50	895.50	Mobile	260814010100787486666539
14 Aug 2026 12:13:14	14 Aug 2026	Auto-save to OWealth Balance	895.50	--	0.00	Mobile	2608141403007873015133 21
14 Aug 2026 12:16:55	14 Aug 2026	POS | 2FDLBLYK | 608140117151 | Kazaure,Kazaure,Jigawa	--	2,189.00	2,189.00	POS	260814050100787755413722
14 Aug 2026 12:23:37	14 Aug 2026	POS | 2FDLBLYK | 608140136872 | Kazaure,Kazaure,Jigawa	--	5,370.00	7,559.00	POS	260814050100788040603499
14 Aug 2026 12:28:19	14 Aug 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	5,970.00	13,529.00	Mobile	260814010100788107499917
14 Aug 2026 12:29:25	14 Aug 2026	Auto-save to OWealth Balance	13,529.00	--	0.00	Mobile	260814140300788413954961
14 Aug 2026 12:33:52	14 Aug 2026	Transfer to USMAN HALADU | OPay | 7055205186	2,000.00	--	0.00	Mobile	260814170100788500342263
14 Aug 2026 12:33:56	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260814010201788327419002
14 Aug 2026 12:36:28	14 Aug 2026	Transfer from NAZIFI ABDULLAHI | OPay | 813****554	--	1,990.00	1,990.00	Mobile	260814010100788386827870
14 Aug 2026 12:37:41	14 Aug 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260814140300788562874084
14 Aug 2026 12:39:27	14 Aug 2026	POS | 2FDLBLYK | 608140412799 | Kazaure,Kazaure,Jigawa	--	10,095.00	10,095.00	POS	260814050100788494138507
14 Aug 2026 13:00:29	14 Aug 2026	Transfer from ISMAILA MOHAMMED IBRAHIM | OPay | 803****536	--	5,070.00	15,165.00	Mobile	260814010100789387100037
14 Aug 2026 13:01:35	14 Aug 2026	Auto-save to OWealth Balance	15,165.00	--	0.00	Mobile	2608141403007892417188 43
14 Aug 2026 13:16:53	14 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260814100100789852456644
							260814010201790302630

14 Aug 2026 13:16:57	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	984
14 Aug 2026 13:17:00	14 Aug 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260814140300790302811382
14 Aug 2026 13:17:01	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260814010201790103435792
14 Aug 2026 13:29:08	14 Aug 2026	POS | 2FDLBLYK | 608140669621 | Kazaure,Kazaure,Jigawa	--	1,990.00	1,990.00	POS	260814050100790554375823
14 Aug 2026 13:37:34	14 Aug 2026	Transfer from AUWAL UMAR | OPay | 803****629	--	249.12	2,239.12	Mobile	260814180100790529626585
14 Aug 2026 13:38:41	14 Aug 2026	Auto-save to OWealth Balance	2,239.12	--	0.00	Mobile	260814140300790482390159
14 Aug 2026 14:16:53	14 Aug 2026	POS | 2FDLBLYK | 608140871521 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260814050100792289486728
14 Aug 2026 14:19:15	14 Aug 2026	POS | 257ZGEMG | 608140933387 | Kazaure,Kazaure,Jigawa	--	228.85	5,298.85	POS	260814050100792347518275
14 Aug 2026 14:19:54	14 Aug 2026	POS | 257ZGEMG | 608141026451 | Kazaure,Kazaure,Jigawa	--	7.96	5,306.81	POS	260814050100792400041752
14 Aug 2026 14:47:09	14 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	5,082.15	10,388.96	Mobile	260814180100793253696248
14 Aug 2026 14:48:13	14 Aug 2026	Auto-save to OWealth Balance	10,388.96	--	0.00	Mobile	260814140300793155279971
14 Aug 2026 15:47:21	14 Aug 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	1,014.90	1,014.90	Mobile	260814010100795812848908
14 Aug 2026 15:48:30	14 Aug 2026	Auto-save to OWealth Balance	1,014.90	--	0.00	Mobile	260814140300796077693507
14 Aug 2026 15:58:45	14 Aug 2026	POS | 2FDLBLYK | 608141600636 | Kazaure,Kazaure,Jigawa	--	1,990.00	1,990.00	POS	260814050100796061046357
14 Aug 2026 16:16:48	14 Aug 2026	Transfer from JABIR YAHAYA | OPay | 903****140	--	398.00	2,388.00	Mobile	260814010100797036439940
14 Aug 2026 16:17:54	14 Aug 2026	Auto-save to OWealth Balance	2,388.00	--	0.00	Mobile	260814140300797040165591
14 Aug 2026 16:18:44	14 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,042.82	2,042.82	Mobile	260814180100796789034264
14 Aug 2026 16:19:53	14 Aug 2026	Auto-save to OWealth Balance	2,042.82	--	0.00	Mobile	260814140300797206939252
14 Aug 2026 16:21:38	14 Aug 2026	Transfer from AUWALU ISAH | OPay | 806****814	--	10,095.00	10,095.00	Mobile	26081401010079736218577 0
14 Aug 2026 16:22:44	14 Aug 2026	Auto-save to OWealth Balance	10,095.00	--	0.00	Mobile	260814140300797619875244
14 Aug 2026 16:47:23	14 Aug 2026	Transfer from ABDULKADIR SHUAIBU | OPay | 813****889	--	497.50	497.50	Mobile	260814010100797966894280
14 Aug 2026 16:48:29	14 Aug 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260814140300798171311961

14 Aug 2026 16:55:13	14 Aug 2026	POS | 2FDLBLYK | 608141904199 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	260814050100798859528369
14 Aug 2026 17:02:27	14 Aug 2026	POS | 257ZGEMG | 608142000050 | Kazaure,Kazaure,Jigawa	--	2,537.25	3,552.15	POS	260814050100798682179982
14 Aug 2026 17:14:02	14 Aug 2026	POS | 2FDLBLYK | 608142083227 | Kazaure,Kazaure,Jigawa	--	815.90	4,368.05	POS	260814050100799188213399
14 Aug 2026 17:20:37	14 Aug 2026	Transfer to SARATU SHAAIBU | OPay | 8106364931	1,000.00	--	3,368.05	POS	260814170100800025961210
14 Aug 2026 17:28:35	14 Aug 2026	Transfer from AHMAD ABDULLAHI | OPay | 904****972	--	3,980.00	7,348.05	Mobile	260814010100800105889277
14 Aug 2026 17:29:04	14 Aug 2026	Transfer from AHMAD ABDULLAHI | OPay | 904****972	--	99.50	7,447.55	Mobile	260814010100799955089303
14 Aug 2026 17:29:24	14 Aug 2026	Transfer from DAUDA DAUDA AMINU | OPay | 707****102 | Miscellaneous	--	1,243.75	8,691.30	USSD	260814010100800229975519
14 Aug 2026 17:29:43	14 Aug 2026	Auto-save to OWealth Balance	8,691.30	--	0.00	Mobile	260814140300799807749866
14 Aug 2026 17:33:53	14 Aug 2026	POS | 2FDLBLYK | 608142246969 | Kazaure,Kazaure,Jigawa	--	497.50	497.50	POS	260814050100800434298175
14 Aug 2026 17:54:38	14 Aug 2026	Transfer from NIURA UMAR BABANDI | OPay | 916****966	--	2,039.75	2,537.25	Mobile	260814010100801326889730
14 Aug 2026 17:55:44	14 Aug 2026	Auto-save to OWealth Balance	2,537.25	--	0.00	Mobile	260814140300801402916774
14 Aug 2026 18:07:28	14 Aug 2026	POS | 2FDLBLYK | 608142551689 | Kazaure,Kazaure,Jigawa	--	15,220.00	15,220.00	POS	26081405010080173475710 8
14 Aug 2026 18:17:15	14 Aug 2026	Transfer from NIURA UMAR BABANDI | OPay | 916****966	--	995.00	16,215.00	Mobile	260814010100802046261102
14 Aug 2026 18:18:23	14 Aug 2026	Auto-save to OWealth Balance	16,215.00	--	0.00	Mobile	260814140300802050531510
14 Aug 2026 18:19:33	14 Aug 2026	POS | 257ZGEMG | 608142875023 | Kazaure,Kazaure,Jigawa	--	6,065.00	6,065.00	POS	260814050100802054812997
14 Aug 2026 18:23:54	14 Aug 2026	Transfer from AHMED ABDULAZEEZ | OPay | 706****419	--	547.25	6,612.25	Mobile	260814010100802511600784
14 Aug 2026 18:25:04	14 Aug 2026	Auto-save to OWealth Balance	6,612.25	--	0.00	Mobile	260814140300802214357796
14 Aug 2026 18:51:10	14 Aug 2026	Transfer from JAMES BONIFACE | OPay | 955****234	--	20,300.00	20,300.00	POS	260814010201803538401750
14 Aug 2026 18:52:45	14 Aug 2026	POS | 2FDLBLYK | 608142820255 | Kazaure,Kazaure,Jigawa	--	20,300.00	40,600.00	POS	260814050100803394275048
14 Aug 2026 19:37:09	14 Aug 2026	Transfer from MUHAMMAD NURA | OPay | 955****234	--	1,492.50	42,092.50	POS	260814010201805980258178
14 Aug 2026 20:07:01	14 Aug 2026	POS | 2FDLBLYK | 608143332939 | Kazaure,Kazaure,Jigawa	--	2,039.75	44,132.25	POS	260814050100807237280234
14 Aug 2026 20:20:42	14 Aug 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	19,900.00	64,032.25	Mobile	260814010100808573350310

14 Aug 2026 20:21:56	14 Aug 2026	Auto-save to OWealth Balance	64,032.25	--	0.00	Mobile	260814140300808628905461
14 Aug 2026 20:41:05	14 Aug 2026	POS | 257ZGEMG | 608143432414 | Kazaure,Kazaure,Jigawa	--	447.75	447.75	POS	260814050100809368043412
14 Aug 2026 20:46:29	14 Aug 2026	POS | 2FDLBLYK | 608143455542 | Kazaure,Kazaure,Jigawa	--	995.00	1,442.75	POS	260814050100809502935695
14 Aug 2026 20:48:02	14 Aug 2026	Transfer from ABDULLAHI MARUBUC ISYAKU | OPay | 813****864	--	298.50	1,741.25	Mobile	260814010100809421694901
14 Aug 2026 20:49:12	14 Aug 2026	Auto-save to OWealth Balance	1,741.25	--	0.00	Mobile	260814140300809963627809
14 Aug 2026 20:59:02	14 Aug 2026	Transfer from MUHSIN BALA | OPay | 955****234	--	4,875.00	4,875.00	POS	260814010201810264794016
14 Aug 2026 21:10:10	14 Aug 2026	Transfer to JAMILU ILIYASU | OPay | 7062587179	1,500.00	--	3,375.00	Mobile	260814170100810358845863
14 Aug 2026 21:10:37	14 Aug 2026	POS | 2FDLBLYK | 608143653594 | Kazaure,Kazaure,Jigawa	--	1,014.90	4,389.90	POS	260814050100810562631575
14 Aug 2026 21:13:00	14 Aug 2026	POS | 2FDLBLYK | 608143696049 | Kazaure,Kazaure,Jigawa	--	4,975.00	9,364.90	POS	260814050100810692952344
14 Aug 2026 21:32:51	14 Aug 2026	POS | 257ZGEMG | 608143631218 | Kazaure,Kazaure,Jigawa	--	6,965.00	16,329.90	POS	2608140501008113270618 65
14 Aug 2026 21:42:39	14 Aug 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,990.00	18,319.90	Mobile	260814010100812213559551
14 Aug 2026 21:43:52	14 Aug 2026	Auto-save to OWealth Balance	18,319.90	--	0.00	Mobile	2608141403008122682813 43
14 Aug 2026 22:10:19	14 Aug 2026	Transfer from ALHASSAN MUHAMMAD | OPay | 803****560	--	995.00	995.00	Mobile	260814010100813132011072
14 Aug 2026 22:11:26	14 Aug 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	2608141403008126610157 40
14 Aug 2026 23:09:25	14 Aug 2026	Transfer to MARIYA MUHAMMAD LAWAN | OPay | 8137098195	1,500.00	--	0.00	Mobile	2608141701008147744125 86
14 Aug 2026 23:09:30	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260814010201814824407517
15 Aug 2026 09:07:12	15 Aug 2026	Transfer to OGA ABDUL COMMUNICATION CONCEPTS | MONIE POINT | 5822450407	1,518.60	--	1.40	Mobile	APT000032608150807161 68320603602
15 Aug 2026 09:07:13	15 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260815020100820612129455
15 Aug 2026 09:07:15	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	260815010201820683153888
15 Aug 2026 09:07:17	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2608150102018208212470 71
15 Aug 2026 09:07:17	15 Aug 2026	Spend & Save Deposit	150.00	--	0.00	Mobile	260815140300820871606085
15 Aug 2026 09:31:31	15 Aug 2026	POS | 257ZGEMG | 608154632188 | Kazaure,Kazaure,Jigawa	--	9,950.00	9,950.00	POS	2608150501008216173186 10

15 Aug 2026 09:43:46	15 Aug 2026	Transfer to OGA ABDUL COMMUNICATION CONCEPTS | MONIE POINT | 5822450407	2,018.60	--	7,931.40	Mobile	APT000032608150843521 68323446690
15 Aug 2026 09:43:47	15 Aug 2026	VAT on Transfer Fee	1.40	--	7,930.00	Mobile	260815020100821981687 336
15 Aug 2026 09:43:53	15 Aug 2026	Spend & Save Deposit	200.00	--	7,730.00	Mobile	260815140300821982047 574
15 Aug 2026 09:45:27	15 Aug 2026	POS | 257ZGEMG | 608154844317 | Kazaure,Kazaure,Jigawa	--	995.00	8,725.00	POS	260815050100822038472 452
15 Aug 2026 09:47:52	15 Aug 2026	Transfer from SHAMSU ABUBAKAR | OPay | 907****353	--	2,587.00	11,312.00	Mobile	260815010100822609883 803
15 Aug 2026 09:48:59	15 Aug 2026	Auto-save to OWealth Balance	11,312.00	--	0.00	Mobile	260815140300822613644 035
15 Aug 2026 09:51:55	15 Aug 2026	POS | 2FDLBLYK | 608154817420 | Kazaure,Kazaure,Jigawa	--	1,990.00	1,990.00	POS	260815050100822350456317
15 Aug 2026 09:52:45	15 Aug 2026	Transfer from LAWAN ADAMU | OPay | 955****234	--	547.25	2,537.25	POS	260815010201822524174912
15 Aug 2026 09:55:11	15 Aug 2026	POS | 2FDLBLYK | 608154827062 | Kazaure,Kazaure,Jigawa	--	298.50	2,835.75	POS	260815050100822720598 684
15 Aug 2026 10:06:39	15 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	500,018.60	--	1.40	Mobile	APT000032608150906431 68324273306
15 Aug 2026 10:06:40	15 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260815020100822914246 004
15 Aug 2026 10:06:42	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	497,184.25	500,020.00	Mobile	260815010201823136194014
15 Aug 2026 10:06:44	15 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260815550101822812680 579
15 Aug 2026 10:06:44	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260815010201822812689709
15 Aug 2026 10:25:31	15 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	499,900.00	499,900.00	POS	260815010201823716731942
15 Aug 2026 10:26:31	15 Aug 2026	Transfer to USMAN MUSTAPHA | OPay | 7031058980	74,100.00	--	425,800.00	Mobile	260815010100824061918541
15 Aug 2026 10:26:36	15 Aug 2026	Stamp Duty	50.00	--	425,750.00	Mobile	260815550101823822644 078
15 Aug 2026 10:26:36	15 Aug 2026	Spend & Save Deposit	7,410.00	--	418,340.00	Mobile	260815140300823720645 036
15 Aug 2026 10:56:42	15 Aug 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	400,018.60	--	18,321.40	Mobile	APT000032608150956471 68331715894
15 Aug 2026 10:56:43	15 Aug 2026	VAT on Transfer Fee	1.40	--	18,320.00	Mobile	260815020100824954261 231
15 Aug 2026 10:56:48	15 Aug 2026	Stamp Duty	50.00	--	18,270.00	Mobile	260815550101825056785 737
15 Aug 2026 10:58:11	15 Aug 2026	Transfer to ALIYU BABANGIDA | OPay | 7066365510	1,200.00	--	17,070.00	Mobile	260815170100825148641562

15 Aug 2026 11:58:54	15 Aug 2026	POS | 2FDLBLYK | 608155591835 | Kazaure,Kazaure,Jigawa	--	15,120.00	32,190.00	POS	260815050100827968826215
15 Aug 2026 12:09:18	15 Aug 2026	Transfer from AISHA LAWAL MUHAMMAD | OPay | 955****234	--	2,985.00	35,175.00	POS	260815010201828417548176
15 Aug 2026 12:26:02	15 Aug 2026	Transfer from MIRACLE UNO OBI | OPay | 701****483	--	3,080.00	38,255.00	Mobile	260815010100829190663943
15 Aug 2026 12:27:06	15 Aug 2026	Auto-save to OWealth Balance	38,255.00	--	0.00	Mobile	260815140300828890359156
15 Aug 2026 13:18:29	15 Aug 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	260815100100831262143989
15 Aug 2026 13:18:34	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260815010201830749555793
15 Aug 2026 13:18:35	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260815010201831053543335
15 Aug 2026 13:18:35	15 Aug 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260815140300831124213169
15 Aug 2026 13:22:25	15 Aug 2026	Transfer to USMAN ISAH | OPay | 8167829180	400.00	--	0.00	Mobile	260815010100831376241589
15 Aug 2026 13:22:31	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260815010201831275230108
15 Aug 2026 13:22:31	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260815010201831187972449
15 Aug 2026 13:22:31	15 Aug 2026	Spend & Save Deposit	40.00	--	0.00	Mobile	260815140300831579939287
15 Aug 2026 13:51:23	15 Aug 2026	Transfer from KAI LUO | OPay | 955****234	--	9,550.00	9,550.00	POS	260815010201832459146221
15 Aug 2026 13:53:36	15 Aug 2026	Transfer from FATIMA ISAH ABDULLAHI | OPay | 955****234	--	16,315.00	25,865.00	POS	260815010201832603902601
15 Aug 2026 14:03:27	15 Aug 2026	POS | 257ZGEMG | 608156506729 | Kazaure,Kazaure,Jigawa	--	4,975.00	30,840.00	POS	260815050100832635881001
15 Aug 2026 14:05:18	15 Aug 2026	POS | 257ZGEMG | 608156499951 | Kazaure,Kazaure,Jigawa	--	1,990.00	32,830.00	POS	260815050100832894962193
15 Aug 2026 14:11:06	15 Aug 2026	Transfer from AUWAL ALIYU | OPay | 704****117	--	2,029.80	34,859.80	Mobile	260815010100833122382937
15 Aug 2026 14:12:13	15 Aug 2026	Auto-save to OWealth Balance	34,859.80	--	0.00	Mobile	260815140300833038318609
15 Aug 2026 14:19:40	15 Aug 2026	Transfer from MUHAMMAD MUSTAPHA | OPay | 902****079	--	3,980.00	3,980.00	Mobile	260815010100833251169646
15 Aug 2026 14:20:27	15 Aug 2026	Transfer from MUHAMMAD MUSTAPHA | OPay | 704****295	--	597.00	4,577.00	Mobile	260815010100833355623159
15 Aug 2026 14:20:52	15 Aug 2026	Auto-save to OWealth Balance	4,577.00	--	0.00	Mobile	260815140300833356940278
15 Aug 2026 14:40:49	15 Aug 2026	POS | 257ZGEMG | 608156671812 | Kazaure,Kazaure,Jigawa	--	497.50	497.50	POS	260815050100834698615493

15 Aug 2026 17:03:45	15 Aug 2026	Transfer from NIURA UMAR BABANDI | OPay | 916****966	--	2,039.75	2,537.25	Mobile	260815010100840135061420
15 Aug 2026 17:04:51	15 Aug 2026	Auto-save to OWealth Balance	2,537.25	--	0.00	Mobile	260815140300839695832547
15 Aug 2026 17:30:56	15 Aug 2026	Transfer from IDRIS AUDU | OPay | 703****516	--	2,288.50	2,288.50	Mobile	260815010100841358199864
15 Aug 2026 17:32:00	15 Aug 2026	Auto-save to OWealth Balance	2,288.50	--	0.00	Mobile	260815140300840918841185
15 Aug 2026 17:32:06	15 Aug 2026	Transfer from IDRIS AUDU | OPay | 703****516	--	1,393.00	1,393.00	Mobile	260815010100841021024701
15 Aug 2026 17:33:12	15 Aug 2026	Auto-save to OWealth Balance	1,393.00	--	0.00	Mobile	260815140300841162573179
15 Aug 2026 17:35:33	15 Aug 2026	Transfer from Mustapha Harisu | OPay | 907****113	--	497.50	497.50	Mobile	260815010100840931464724
15 Aug 2026 17:36:38	15 Aug 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260815140300841276900272
15 Aug 2026 17:42:46	15 Aug 2026	POS | 2FDLBLYK | 608157995354 | Kazaure,Kazaure,Jigawa	--	9,650.00	9,650.00	POS	260815050100841861861662
15 Aug 2026 17:51:42	15 Aug 2026	POS | 2FDLBLYK | 608157954281 | Kazaure,Kazaure,Jigawa	--	298.50	9,948.50	POS	260815050100841893880152
15 Aug 2026 17:52:50	15 Aug 2026	POS | 257ZGEMG | 608158001486 | Kazaure,Kazaure,Jigawa	--	49,900.00	59,848.50	POS	260815050100841745287852
15 Aug 2026 18:04:23	15 Aug 2026	POS | 257ZGEMG | 608157961881 | Kazaure,Kazaure,Jigawa	--	11,440.00	71,288.50	POS	260815050100842314378927
15 Aug 2026 18:06:06	15 Aug 2026	POS | 257ZGEMG | 608158051720 | Kazaure,Kazaure,Jigawa	--	7,260.00	78,548.50	POS	260815050100842509395575
15 Aug 2026 18:29:23	15 Aug 2026	POS | 2FDLBLYK | 608158257486 | Kazaure,Kazaure,Jigawa	--	5,070.00	83,618.50	POS	260815050100843431586889
15 Aug 2026 18:34:30	15 Aug 2026	Transfer from PAUL OGBUDU OGABO | OPay | 955****234	--	497.50	84,116.00	POS	260815010201843588661987
15 Aug 2026 18:46:09	15 Aug 2026	POS | 257ZGEMG | 608158427581 | Kazaure,Kazaure,Jigawa	--	1,592.00	85,708.00	POS	260815050100844057579832
15 Aug 2026 19:05:25	15 Aug 2026	POS | 257ZGEMG | 608158541026 | Kazaure,Kazaure,Jigawa	--	10,145.00	95,853.00	POS	260815050100845136276055
15 Aug 2026 19:38:16	15 Aug 2026	POS | 2FDLBLYK | 608158721308 | Kazaure,Kazaure,Jigawa	--	1,014.90	96,867.90	POS	260815050100846621817896
15 Aug 2026 19:41:24	15 Aug 2026	Transfer from ALIYU BALA | OPay | 903****109	--	497.50	97,365.40	Mobile	260815010100846773031409
15 Aug 2026 19:41:49	15 Aug 2026	Transfer from AUWAL MUHAMMAD | OPay | 704****459	--	1,014.90	98,380.30	Mobile	260815010100846927914915
15 Aug 2026 19:42:29	15 Aug 2026	Auto-save to OWealth Balance	98,380.30	--	0.00	Mobile	260815140300847544460614
15 Aug 2026 19:43:43	15 Aug 2026	POS | 2FDLBLYK | 608158755853 | Kazaure,Kazaure,Jigawa	--	20,300.00	20,300.00	POS	260815050100847208530928

15 Aug 2026 19:47:52	15 Aug 2026	POS | 257ZGEMG | 608158773299 | Kazaure,Kazaure,Jigawa	--	1,014.90	21,314.90	POS	260815050100847262611011
15 Aug 2026 19:57:15	15 Aug 2026	POS | 2FDLBLYK | 608158836321 | Kazaure,Kazaure,Jigawa	--	497.50	21,812.40	POS	260815050100848018054604
15 Aug 2026 20:24:20	15 Aug 2026	POS | 2FDLBLYK | 608158993180 | Kazaure,Kazaure,Jigawa	--	5,070.00	26,882.40	POS	260815050100849457996113
15 Aug 2026 22:09:13	15 Aug 2026	Auto-save to OWealth Balance	26,882.40	--	0.00	Mobile	260815140300853267371829
16 Aug 2026 06:20:17	16 Aug 2026	Transfer to TAHIR ADAM IBRAHIM | OPay | 7069369903	20,000.00	--	0.00	Mobile	260816170100856989058740
16 Aug 2026 06:20:25	16 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260816550101856952484611
16 Aug 2026 06:20:25	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260816010201857038442260
16 Aug 2026 06:20:25	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260816010201857024958666
16 Aug 2026 09:23:16	16 Aug 2026	Transfer from ZAKARI AMINU YAU | OPay | 806****117	--	597.00	597.00	Mobile	260816010100860963242889
16 Aug 2026 09:24:22	16 Aug 2026	Auto-save to OWealth Balance	597.00	--	0.00	Mobile	260816140300860915553850
16 Aug 2026 09:40:33	16 Aug 2026	POS | 2FDLBLYK | 608160085145 | Kazaure,Kazaure,Jigawa	--	1,990.00	1,990.00	POS	260816050100861693279349
16 Aug 2026 09:52:20	16 Aug 2026	POS | 2FDLBLYK | 608160120968 | Kazaure,Kazaure,Jigawa	--	995.00	2,985.00	POS	260816050100862068845843
16 Aug 2026 09:59:56	16 Aug 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	3,980.00	6,965.00	Mobile	260816010100862514853370
16 Aug 2026 10:01:22	16 Aug 2026	Auto-save to OWealth Balance	6,965.00	--	0.00	Mobile	260816140300862264237583
16 Aug 2026 10:01:57	16 Aug 2026	Transfer from ABDUSSALAM MUDI SANI | OPay | 814****457	--	8,955.00	8,955.00	Mobile	260816010100862659235821
16 Aug 2026 10:03:06	16 Aug 2026	Auto-save to OWealth Balance	8,955.00	--	0.00	Mobile	260816140300862371108257
16 Aug 2026 10:03:30	16 Aug 2026	Transfer from ABDUSSALAM MUDI SANI | OPay | 814****457	--	6,365.00	6,365.00	Mobile	260816010100862766119618
16 Aug 2026 10:04:36	16 Aug 2026	Auto-save to OWealth Balance	6,365.00	--	0.00	Mobile	260816140300862630078459
16 Aug 2026 10:28:31	16 Aug 2026	Transfer from MARY SAMUEL | OPay | 816****241	--	2,192.30	2,192.30	Mobile	260816180100862959368751
16 Aug 2026 10:29:38	16 Aug 2026	Auto-save to OWealth Balance	2,192.30	--	0.00	Mobile	260816140300863407662266
16 Aug 2026 11:23:55	16 Aug 2026	Transfer from SHAMSUDDEEN SULEIMAN MUSA | OPay | 806****606	--	2,189.00	2,189.00	Mobile	260816010100865255868415
							260816140300865377492

16 Aug 2026 11:25:01	16 Aug 2026	Auto-save to OWealth Balance	2,189.00	--	0.00	Mobile	659
16 Aug 2026 11:32:16	16 Aug 2026	Transfer from ABUBAKAR SULE | OPay | 955****234	--	3,680.00	3,680.00	POS	260816010201865398980451
16 Aug 2026 11:38:17	16 Aug 2026	Transfer from UMAR USMAN | OPay | 916****681	--	597.00	4,277.00	Mobile	260816010100865570226979
16 Aug 2026 11:39:21	16 Aug 2026	Auto-save to OWealth Balance	4,277.00	--	0.00	Mobile	260816140300865813933277
16 Aug 2026 12:03:13	16 Aug 2026	Transfer from MOHAMMED NDA ALI | OPay | 816****662	--	19,900.00	19,900.00	Mobile	260816010100866546953381
16 Aug 2026 12:04:23	16 Aug 2026	Auto-save to OWealth Balance	19,900.00	--	0.00	Mobile	260816140300866670051054
16 Aug 2026 12:25:33	16 Aug 2026	POS | 257ZGEMG | 608160793753 | Kazaure,Kazaure,Jigawa	--	24,900.00	24,900.00	POS	260816050100867197883462
16 Aug 2026 12:31:27	16 Aug 2026	Transfer from ASHIDU MUSA ADAMU | OPay | 803****565	--	1,990.00	26,890.00	Mobile	26081601010086776176820 2
16 Aug 2026 12:32:35	16 Aug 2026	Auto-save to OWealth Balance	26,890.00	--	0.00	Mobile	260816140300867664303244
16 Aug 2026 13:02:10	16 Aug 2026	Transfer from SULAIMAN MUSA MUHAMMAD | OPay | 706****439	--	3,580.00	3,580.00	Mobile	260816010100868534729085
16 Aug 2026 13:03:20	16 Aug 2026	Auto-save to OWealth Balance	3,580.00	--	0.00	Mobile	260816140300868589148207
16 Aug 2026 13:19:27	16 Aug 2026	POS | 257ZGEMG | 608161056227 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	260816050100869199036128
16 Aug 2026 13:24:32	16 Aug 2026	POS | 257ZGEMG | 608161097467 | Kazaure,Kazaure,Jigawa	--	4,975.00	7,004.80	POS	2608160501008694548 38215
16 Aug 2026 13:35:46	16 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	6,004.80	Mobile	260816100100870203127165
16 Aug 2026 13:35:52	16 Aug 2026	Spend & Save Deposit	100.00	--	5,904.80	Mobile	260816140300869963261903
16 Aug 2026 14:03:07	16 Aug 2026	Mobile Data | 8060283890 | MTN	900.00	--	5,004.80	Mobile	260816110100871117819471
16 Aug 2026 14:03:12	16 Aug 2026	Spend & Save Deposit	90.00	--	4,914.80	Mobile	260816140300871219977531
16 Aug 2026 14:03:35	16 Aug 2026	POS | 257ZGEMG | 608161346347 | Kazaure,Kazaure,Jigawa	--	1,014.90	5,929.70	POS	260816050100870966472646
16 Aug 2026 14:08:32	16 Aug 2026	Transfer from jaSWIL Abba | OPay | 955****234	--	1,492.50	7,422.20	POS	260816010201870980943434
16 Aug 2026 14:09:13	16 Aug 2026	Transfer from USMAN MAHADI | OPay | 955****234	--	497.50	7,919.70	POS	260816010201871186751104
16 Aug 2026 14:13:43	16 Aug 2026	Transfer from AHMED BASHIR | OPay | 916****629	--	1,492.50	9,412.20	Mobile	260816010100871047575698
16 Aug 2026 14:14:50	16 Aug 2026	Auto-save to OWealth Balance	9,412.20	--	0.00	Mobile	260816140300871342564637
16 Aug 2026 14:47:29	16 Aug 2026	Transfer from ABUBAKAR ISAH | OPay | 955****234	--	212,400.00	212,400.00	POS	260816010201872478249105

16 Aug 2026 14:48:42	16 Aug 2026	POS | 2FDLBLYK | 608161549565 | Kazaure,Kazaure,Jigawa	--	19,900.00	232,300.00	POS	260816050100872125098287
16 Aug 2026 14:49:58	16 Aug 2026	POS | 2FDLBLYK | 608161557908 | Kazaure,Kazaure,Jigawa	--	1,014.90	233,314.90	POS	260816050100872282423368
16 Aug 2026 14:57:16	16 Aug 2026	POS | 2FDLBLYK | 608161529527 | Kazaure,Kazaure,Jigawa	--	5,070.00	238,384.90	POS	260816050100873209871752
16 Aug 2026 15:19:55	16 Aug 2026	Transfer from ABUBAKAR SANI | OPay | 814****532	--	696.50	239,081.40	Mobile	260816010100873701456360
16 Aug 2026 15:21:00	16 Aug 2026	Auto-save to OWealth Balance	239,081.40	--	0.00	Mobile	260816140300873602290702
16 Aug 2026 15:25:40	16 Aug 2026	Transfer from SHAFIU SULEIMAN | OPay | 803****131	--	1,691.50	1,691.50	Mobile	2608160101008742814871 10
16 Aug 2026 15:26:49	16 Aug 2026	Auto-save to OWealth Balance	1,691.50	--	0.00	Mobile	260816140300874081786002
16 Aug 2026 15:41:58	16 Aug 2026	Transfer from MAIGAYYA BAGUDU | OPay | 955****234	--	1,014.90	1,014.90	POS	260816010201874328852459
16 Aug 2026 15:44:34	16 Aug 2026	POS | 257ZGEMG | 608161828585 | Kazaure,Kazaure,Jigawa	--	1,293.50	2,308.40	POS	260816050100874475336407
16 Aug 2026 16:07:16	16 Aug 2026	Transfer from KALIFA IBRAHIM | OPay | 806****976	--	497.50	2,805.90	Mobile	260816010100875563918895
16 Aug 2026 16:08:21	16 Aug 2026	Auto-save to OWealth Balance	2,805.90	--	0.00	Mobile	260816140300875668827366
16 Aug 2026 16:08:45	16 Aug 2026	POS | 2FDLBLYK | 608161964782 | Kazaure,Kazaure,Jigawa	--	2,288.50	2,288.50	POS	260816050100875530565497
16 Aug 2026 16:19:05	16 Aug 2026	POS | 2FDLBLYK | 608161937775 | Kazaure,Kazaure,Jigawa	--	497.50	2,786.00	POS	260816050100875766393297
16 Aug 2026 16:26:34	16 Aug 2026	POS | 257ZGEMG | 608162036707 | Kazaure,Kazaure,Jigawa	--	4,575.00	7,361.00	POS	260816050100876181437361
16 Aug 2026 16:32:26	16 Aug 2026	Transfer from ABDURAHMAN TIJJANI | OPay | 955****234	--	2,039.75	9,400.75	POS	2608160102018762497231 90
16 Aug 2026 16:42:51	16 Aug 2026	Transfer from SANI ABUBAKAR | OPay | 703****411	--	3,530.00	12,930.75	Mobile	260816010100876791880880
16 Aug 2026 16:44:03	16 Aug 2026	Auto-save to OWealth Balance	12,930.75	--	0.00	Mobile	260816140300876504191720
16 Aug 2026 16:55:58	16 Aug 2026	POS | 2FDLBLYK | 608162168080 | Kazaure,Kazaure,Jigawa	--	497.50	497.50	POS	260816050100877254006210
16 Aug 2026 17:21:31	16 Aug 2026	POS | 2FDLBLYK | 608162323826 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,512.40	POS	260816050100877844000598
16 Aug 2026 17:22:24	16 Aug 2026	POS | 2FDLBLYK | 608162300582 | Kazaure,Kazaure,Jigawa	--	2,039.75	3,552.15	POS	260816050100877897296298
16 Aug 2026 17:44:01	16 Aug 2026	Transfer to AHMED --- ALI | PalmPay | 8148835490	5,018.60	--	1.40	POS	100004260816164408168457068948
							260816020100878425427

16 Aug 2026 17:44:02	16 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	POS	955
16 Aug 2026 17:44:08	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,467.85	5,020.00	Mobile	260816010201878323546444
16 Aug 2026 17:44:09	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260816010201878666179284
16 Aug 2026 17:44:09	16 Aug 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	260816140300878374612658
16 Aug 2026 18:07:31	16 Aug 2026	Transfer to AHMED --- ALI | PalmPay | 8148835490	1,018.60	--	1.40	POS	100004260816170739168459170715
16 Aug 2026 18:07:32	16 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	POS	260816020100879522669621
16 Aug 2026 18:07:38	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260816010201879916684733
16 Aug 2026 18:07:40	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26081601020187967571705 4
16 Aug 2026 18:07:40	16 Aug 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260816140300879828454434
16 Aug 2026 18:21:16	16 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	348.77	348.77	Mobile	260816180100880281697957
16 Aug 2026 18:22:22	16 Aug 2026	Auto-save to OWealth Balance	348.77	--	0.00	Mobile	260816140300880386770955
16 Aug 2026 18:33:00	16 Aug 2026	Transfer from ALMUSTAPHA JAFAR | OPay | 803****484	--	996.50	996.50	Mobile	260816180100880318785636
16 Aug 2026 18:34:06	16 Aug 2026	Auto-save to OWealth Balance	996.50	--	0.00	Mobile	260816140300880880855425202
16 Aug 2026 18:44:07	16 Aug 2026	Transfer from AMINU MAIGARI | OPay | 703****296	--	3,380.00	3,380.00	Mobile	260816010100880713546890
16 Aug 2026 18:45:15	16 Aug 2026	Auto-save to OWealth Balance	3,380.00	--	0.00	Mobile	260816140300881263762394
16 Aug 2026 19:05:39	16 Aug 2026	Transfer to SANI YAU | Access Bank | 1623598901	6,018.60	--	1.40	Mobile	100004260816180543168462879211
16 Aug 2026 19:05:40	16 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260816020100882062158655
16 Aug 2026 19:05:42	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,020.00	6,020.00	Mobile	260816010201882062342256
16 Aug 2026 19:05:43	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260816010201881960064984
16 Aug 2026 19:05:43	16 Aug 2026	Spend & Save Deposit	600.00	--	0.00	Mobile	260816140300881600085435
16 Aug 2026 19:25:59	16 Aug 2026	POS | 2FDLBLYK | 608163010816 | Kazaure,Kazaure,Jigawa	--	3,040.00	3,040.00	POS	260816050100882646610981
16 Aug 2026 19:38:35	16 Aug 2026	POS | 2FDLBLYK | 608163074185 | Kazaure,Kazaure,Jigawa	--	2,039.75	5,079.75	POS	260816050100883206671071

16 Aug 2026 19:39:11	16 Aug 2026	POS | 257ZGEMG | 608163017551 | Kazaure,Kazaure,Jigawa	--	1,194.00	6,273.75	POS	260816050100883260177960
16 Aug 2026 19:40:37	16 Aug 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	69,900.00	76,173.75	Mobile	260816010100883316873635
16 Aug 2026 19:41:42	16 Aug 2026	Auto-save to OWealth Balance	76,173.75	--	0.00	Mobile	260816140300883561288282
16 Aug 2026 19:48:01	16 Aug 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	28,900.00	28,900.00	Mobile	260816010100883805926023
16 Aug 2026 19:49:08	16 Aug 2026	Auto-save to OWealth Balance	28,900.00	--	0.00	Mobile	260816140300883691733652
16 Aug 2026 20:09:33	16 Aug 2026	POS | 257ZGEMG | 608163199047 | Kazaure,Kazaure,Jigawa	--	4,075.00	4,075.00	POS	260816050100884552146751
16 Aug 2026 20:18:12	16 Aug 2026	POS | 2FDLBLYK | 608163249018 | Kazaure,Kazaure,Jigawa	--	995.00	5,070.00	POS	260816050100885197491739
16 Aug 2026 20:19:18	16 Aug 2026	POS | 257ZGEMG | 608163298576 | Kazaure,Kazaure,Jigawa	--	3,040.00	8,110.00	POS	260816050100884997914530
16 Aug 2026 21:07:23	16 Aug 2026	Transfer from JAFAR BADAMASI | OPay | 816****340 | Miscellaneous	--	298.50	8,408.50	Mobile	26081601010088690651106 2
16 Aug 2026 21:08:33	16 Aug 2026	Auto-save to OWealth Balance	8,408.50	--	0.00	Mobile	260816140300887304050716
16 Aug 2026 21:19:59	16 Aug 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	995.00	995.00	Mobile	260816010100887459218611
16 Aug 2026 21:21:08	16 Aug 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260816140300887665918343
16 Aug 2026 21:44:32	16 Aug 2026	Transfer from ABDUSSALAM MUDI SANI | OPay | 814****457	--	14,725.00	14,725.00	Mobile	260816010100888297055926
16 Aug 2026 21:45:41	16 Aug 2026	Auto-save to OWealth Balance	14,725.00	--	0.00	Mobile	260816140300888300231320
16 Aug 2026 22:07:17	16 Aug 2026	POS | 2FDLBLYK | 608163584991 | Kazaure,Kazaure,Jigawa	--	1,990.00	1,990.00	POS	260816050100888764931034
16 Aug 2026 22:08:57	16 Aug 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260816140300889162557844
16 Aug 2026 22:46:14	16 Aug 2026	Transfer to HASSAN UMAR ISIYAKU | OPay | 8145057203	600.00	--	0.00	Mobile	260816170100890275040941
16 Aug 2026 22:46:17	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260816010201890414414354
16 Aug 2026 23:17:22	16 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	670,018.60	--	1.40	Mobile	APT000032608162217251 68483192422
16 Aug 2026 23:17:23	16 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260816020100890728579243
16 Aug 2026 23:17:25	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	670,020.00	670,020.00	Mobile	260816010201890406393789
16 Aug 2026 23:17:26	16 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260816550101890678426221

16 Aug 2026 23:17:26	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260816010201890576250613
16 Aug 2026 23:20:59	16 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	669,900.00	669,900.00	POS	260816010201891024252372
16 Aug 2026 23:50:48	16 Aug 2026	Transfer to MARIYA MUHAMMAD LAWAN | OPay | 8137098195	1,500.00	--	668,400.00	Mobile	260816170100890949984153
17 Aug 2026 07:53:48	17 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	670,018.60	--	1.40	Mobile	APT000032608170653521 68490011489
17 Aug 2026 07:53:49	17 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260817020100893774076907
17 Aug 2026 07:53:52	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,620.00	670,020.00	Mobile	260817010201894002181693
17 Aug 2026 07:53:53	17 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260817550101894255988225
17 Aug 2026 07:53:53	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081701020189410363301 0
17 Aug 2026 08:02:04	17 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	669,900.00	669,900.00	POS	260817010201894223118242
17 Aug 2026 08:03:25	17 Aug 2026	Transfer to USMAN MUSA LADO | Access Bank | 0058166039	564,318.60	--	105,581.40	Mobile	100004260817070331168491664560
17 Aug 2026 08:03:26	17 Aug 2026	VAT on Transfer Fee	1.40	--	105,580.00	Mobile	260817020100894376028843
17 Aug 2026 08:03:32	17 Aug 2026	Stamp Duty	50.00	--	105,530.00	Mobile	260817550101894226627368
17 Aug 2026 08:03:32	17 Aug 2026	Spend & Save Deposit	56,430.00	--	49,100.00	Mobile	26081714030089407504 5767
17 Aug 2026 08:04:49	17 Aug 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	98,518.60	--	1.40	Mobile	APT000032608170704521 68492174772
17 Aug 2026 08:04:50	17 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260817020100894379290196
17 Aug 2026 08:04:52	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	49,420.00	98,520.00	Mobile	260817010201893748192003
17 Aug 2026 08:04:53	17 Aug 2026	Stamp Duty	50.00	--	9,850.00	Mobile	260817550101893671793009
17 Aug 2026 08:04:53	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260817010201893748239406
17 Aug 2026 08:04:53	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,850.00	9,900.00	Mobile	260817010201893799284437
17 Aug 2026 08:04:53	17 Aug 2026	Spend & Save Deposit	9,850.00	--	0.00	Mobile	260817140300894229815846
17 Aug 2026 08:47:15	17 Aug 2026	Transfer from MUSTAPHA ADAMU ABUBAKAR | OPay | 803****653	--	1,492.50	1,492.50	USSD	260817010100895163588050
							26081714030089536741 3

17 Aug 2026 08:48:16	17 Aug 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	309
17 Aug 2026 09:08:13	17 Aug 2026	POS | 257ZGEMG | 608174359273 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	260817050100896240814222
17 Aug 2026 09:18:52	17 Aug 2026	Transfer to ZAHRAU BALA | OPay | 7062673150	5,000.00	--	0.00	Mobile	2608171701008963354716 78
17 Aug 2026 09:19:01	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,985.10	5,000.00	Mobile	260817010201896838861783
17 Aug 2026 09:21:57	17 Aug 2026	Transfer from KHADIJA IBRAHIM | OPay | 813****172	--	8,968.50	8,968.50	Mobile	260817180100896547045683
17 Aug 2026 09:23:04	17 Aug 2026	Auto-save to OWealth Balance	8,968.50	--	0.00	Mobile	260817140300896963057363
17 Aug 2026 09:51:24	17 Aug 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	14,125.00	14,125.00	Mobile	260817010100898070529803
17 Aug 2026 09:52:35	17 Aug 2026	Auto-save to OWealth Balance	14,125.00	--	0.00	Mobile	260817140300897924433481
17 Aug 2026 11:03:32	17 Aug 2026	POS | 257ZGEMG | 608175004261 | Kazaure,Kazaure,Jigawa	--	1,990.00	1,990.00	POS	260817050100900834732926
17 Aug 2026 11:17:28	17 Aug 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	1,990.00	3,980.00	USSD	260817010100901698229552
17 Aug 2026 11:18:29	17 Aug 2026	Auto-save to OWealth Balance	3,980.00	--	0.00	Mobile	2608171403009015522315 77
17 Aug 2026 11:20:12	17 Aug 2026	Transfer from SANI BALA | OPay | 803****476	--	995.00	995.00	Mobile	260817010100901507541888
17 Aug 2026 11:21:17	17 Aug 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260817140300901612610929
17 Aug 2026 11:36:17	17 Aug 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	8,955.00	8,955.00	POS	260817010201902178353073
17 Aug 2026 12:00:38	17 Aug 2026	Transfer to DENNIS OSHOHAYAMEH OZOBOR | OPay | 9031857878	3,500.00	--	5,455.00	Mobile	260817170100903386446238
17 Aug 2026 12:13:48	17 Aug 2026	POS | 257ZGEMG | 608175447909 | Kazaure,Kazaure,Jigawa	--	1,990.00	7,445.00	POS	260817050100903995976649
17 Aug 2026 12:21:41	17 Aug 2026	POS | 2FDLBLYK | 608175521782 | Kazaure,Kazaure,Jigawa	--	15,120.00	22,565.00	POS	260817050100903872233122
17 Aug 2026 13:09:58	17 Aug 2026	POS | 2FDLBLYK | 608175731926 | Kazaure,Kazaure,Jigawa	--	2,029.80	24,594.80	POS	260817050100906183924877
17 Aug 2026 13:19:34	17 Aug 2026	POS | 257ZGEMG | 608175824659 | Kazaure,Kazaure,Jigawa	--	5,270.00	29,864.80	POS	260817050100906615417281
17 Aug 2026 13:38:02	17 Aug 2026	Transfer from THERESA CHIAMAKA EKENMA | OPay | 916****491 | Miscellaneous	--	7,160.00	37,024.80	Mobile	260817010100906887727493
17 Aug 2026 13:39:11	17 Aug 2026	Auto-save to OWealth Balance	37,024.80	--	0.00	Mobile	260817140300907193444997
17 Aug 2026 13:41:08	17 Aug 2026	POS | 257ZGEMG | 608175923109 | Kazaure,Kazaure,Jigawa	--	65,500.00	65,500.00	POS	260817050100907460788578

17 Aug 2026 13:49:30	17 Aug 2026	POS | 2FDLBLYK | 608176007845 | Kazaure,Kazaure,Jigawa	--	3,030.00	68,530.00	POS	260817050100907838088039
17 Aug 2026 13:59:56	17 Aug 2026	Transfer to BALA SHAMSU | OPay | 8037051829	25,000.00	--	43,530.00	Mobile	2608171701009081838352 67
17 Aug 2026 14:00:00	17 Aug 2026	Stamp Duty	50.00	--	43,480.00	Mobile	260817550101908386618500
17 Aug 2026 14:02:42	17 Aug 2026	POS | 257ZGEMG | 608176082995 | Kazaure,Kazaure,Jigawa	--	4,975.00	48,455.00	POS	260817050100908043127548
17 Aug 2026 14:05:38	17 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	47,455.00	Mobile	260817100100908453013047
17 Aug 2026 14:06:00	17 Aug 2026	Spend & Save Deposit	100.00	--	47,355.00	Mobile	260817140300908304248591
17 Aug 2026 14:10:21	17 Aug 2026	POS | 257ZGEMG | 608176112899 | Kazaure,Kazaure,Jigawa	--	5,970.00	53,325.00	POS	260817050100908419906383
17 Aug 2026 14:17:33	17 Aug 2026	Transfer from DAUDA ALI | OPay | 912****838	--	1,014.90	54,339.90	Mobile	260817010100908955646594
17 Aug 2026 14:18:42	17 Aug 2026	Auto-save to OWealth Balance	54,339.90	--	0.00	Mobile	260817140300908657957779
17 Aug 2026 14:31:06	17 Aug 2026	POS | 2FDLBLYK | 608176219338 | Kazaure,Kazaure,Jigawa	--	497.50	497.50	POS	260817050100909562834537
17 Aug 2026 15:31:19	17 Aug 2026	Transfer from MARGRET ABRAHAM OSIKHENA | OPay | 902****829	--	1,024.85	1,522.35	Mobile	260817010100911607844211
17 Aug 2026 15:32:26	17 Aug 2026	Auto-save to OWealth Balance	1,522.35	--	0.00	Mobile	260817140300911763493112
17 Aug 2026 16:23:22	17 Aug 2026	POS | 2FDLBLYK | 608176882731 | Kazaure,Kazaure,Jigawa	--	11,140.00	11,140.00	POS	260817050100913465134813
17 Aug 2026 16:33:07	17 Aug 2026	POS | 2FDLBLYK | 608176956900 | Kazaure,Kazaure,Jigawa	--	2,029.80	13,169.80	POS	260817050100913901623563
17 Aug 2026 18:15:48	17 Aug 2026	Transfer from SULEIMAN AMINU | OPay | 816****822	--	1,542.25	14,712.05	Mobile	260817010100918773258489
17 Aug 2026 18:16:27	17 Aug 2026	POS | 2FDLBLYK | 608177687641 | Kazaure,Kazaure,Jigawa	--	3,040.00	17,752.05	POS	260817050100918362444485
17 Aug 2026 18:17:00	17 Aug 2026	Auto-save to OWealth Balance	17,752.05	--	0.00	Mobile	260817140300918828841934
17 Aug 2026 18:33:55	17 Aug 2026	Transfer from AMINU ABUBAKAR | OPay | 906****452	--	5,970.00	5,970.00	Mobile	260817010100919152434801
17 Aug 2026 18:35:04	17 Aug 2026	Auto-save to OWealth Balance	5,970.00	--	0.00	Mobile	260817140300919459672140
17 Aug 2026 18:46:52	17 Aug 2026	POS | 257ZGEMG | 608177880607 | Kazaure,Kazaure,Jigawa	--	8,105.00	8,105.00	POS	260817050100919915532908
17 Aug 2026 19:19:33	17 Aug 2026	POS | 257ZGEMG | 608178090544 | Kazaure,Kazaure,Jigawa	--	2,039.75	10,144.75	POS	260817050100921369938106
17 Aug 2026 19:25:44	17 Aug 2026	Transfer from SHAFI U HARUNA | OPay | 703****600	--	995.00	11,139.75	USSD	260817010100921457232389

17 Aug 2026 19:26:45	17 Aug 2026	Auto-save to OWealth Balance	11,139.75	--	0.00	Mobile	260817140300921764253592
17 Aug 2026 19:36:17	17 Aug 2026	Transfer from YAHAYA ISHAKU | OPay | 806****562	--	995.00	995.00	Mobile	260817010100922620306303
17 Aug 2026 19:37:22	17 Aug 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260817140300922625122522
17 Aug 2026 19:41:27	17 Aug 2026	POS | 257ZGEMG | 608178185370 | Kazaure,Kazaure,Jigawa	--	20,700.00	20,700.00	POS	260817050100922492468528
17 Aug 2026 19:41:55	17 Aug 2026	Transfer from ABDULLAHI ISAH | OPay | 816****035	--	995.00	21,695.00	USSD	260817010100922444276514
17 Aug 2026 19:42:57	17 Aug 2026	Auto-save to OWealth Balance	21,695.00	--	0.00	Mobile	260817140300922398706408
17 Aug 2026 20:15:07	17 Aug 2026	Transfer from AHMAD IBRAHIM | OPay | 812****712	--	3,580.00	3,580.00	Mobile	260817010100924273982416
17 Aug 2026 20:16:15	17 Aug 2026	Auto-save to OWealth Balance	3,580.00	--	0.00	Mobile	260817140300924127205807
17 Aug 2026 20:23:27	17 Aug 2026	Transfer from USMAN MAHADI | OPay | 955****234	--	497.50	497.50	POS	26081701020192471961390 5
17 Aug 2026 20:49:24	17 Aug 2026	POS | 2FDLBLYK | 608178598653 | Kazaure,Kazaure,Jigawa	--	2,985.00	3,482.50	POS	260817050100925998654666
17 Aug 2026 21:37:47	17 Aug 2026	Commission Withdrawal	--	2,700.16	6,182.66	Mobile	260817520102927960654199
17 Aug 2026 21:38:06	17 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	200,018.60	--	1.40	Mobile	APT000032608172038121 68574313052
17 Aug 2026 21:38:07	17 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260817020100927861401511
17 Aug 2026 21:38:12	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	193,837.34	200,020.00	Mobile	260817010201928063164079
17 Aug 2026 21:38:13	17 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260817550101927760783066
17 Aug 2026 21:38:13	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260817010201928063232923
17 Aug 2026 22:39:50	17 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260817100100929858607595
17 Aug 2026 22:39:55	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260817010201929708022995
17 Aug 2026 22:39:58	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260817010201929455912511
17 Aug 2026 22:39:58	17 Aug 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260817140300929607031307
17 Aug 2026 22:49:05	17 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	199,900.00	199,900.00	POS	260817010201929472167563
17 Aug 2026 23:40:08	17 Aug 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	8,968.50	208,868.50	Mobile	260817180100930811737679

17 Aug 2026 23:41:12	17 Aug 2026	Auto-save to OWealth Balance	208,868.50	--	0.00	Mobile	260817140300930913664379
18 Aug 2026 09:25:06	18 Aug 2026	POS | 2FDLBLYK | 608189564056 | Kazaure,Kazaure,Jigawa	--	49,900.00	49,900.00	POS	260818050100936588713618
18 Aug 2026 09:26:43	18 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	250,018.60	--	1.40	Mobile	APT000032608180826471 68592070890
18 Aug 2026 09:26:44	18 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260818020100937148641094
18 Aug 2026 09:26:46	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200,120.00	250,020.00	Mobile	260818010201936898938911
18 Aug 2026 09:26:48	18 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260818550101936999076676
18 Aug 2026 09:26:48	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260818010201937097883234
18 Aug 2026 09:28:18	18 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	249,900.00	249,900.00	POS	260818010201936953476628
18 Aug 2026 09:45:46	18 Aug 2026	Transfer to HAMISU MASA'UDU | OPay | 9048468783	60,000.00	--	189,900.00	Mobile	260818170100937625115574
18 Aug 2026 09:45:49	18 Aug 2026	Stamp Duty	50.00	--	189,850.00	Mobile	260818550101937322241033
18 Aug 2026 10:08:28	18 Aug 2026	Auto-save to OWealth Balance	189,850.00	--	0.00	Mobile	260818140300938979517964
18 Aug 2026 10:24:01	18 Aug 2026	Transfer from YAHAYA MUSA | OPay | 955****234	--	13,930.00	13,930.00	POS	260818010201939095147507
18 Aug 2026 10:35:27	18 Aug 2026	POS | 2FDLBLYK | 608180008615 | Kazaure,Kazaure,Jigawa	--	2,985.00	16,915.00	POS	260818050100939851721662
18 Aug 2026 10:46:33	18 Aug 2026	Transfer from MUHAMMAD MUSA | OPay | 955****234	--	31,400.00	48,315.00	POS	260818010201939941977336
18 Aug 2026 10:50:18	18 Aug 2026	POS | 2FDLBLYK | 608180166165 | Kazaure,Kazaure,Jigawa	--	5,070.00	53,385.00	POS	260818050100940204348451
18 Aug 2026 11:25:36	18 Aug 2026	Transfer to SUNUSI BALA AMIN | OPay | 9060340809	3,500.00	--	49,885.00	Mobile	260818170100942018667029
18 Aug 2026 11:25:58	18 Aug 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	2,487.50	52,372.50	Mobile	260818010100941668761373
18 Aug 2026 11:27:03	18 Aug 2026	Auto-save to OWealth Balance	52,372.50	--	0.00	Mobile	260818140300941874366305
18 Aug 2026 11:48:55	18 Aug 2026	Transfer from SANI BALA | OPay | 803****476	--	497.50	497.50	Mobile	260818010100942975978586
18 Aug 2026 11:50:01	18 Aug 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260818140300942979612795
18 Aug 2026 12:04:22	18 Aug 2026	POS | 257ZGEMG | 608180622203 | Kazaure,Kazaure,Jigawa	--	99,900.00	99,900.00	POS	260818050100943840328186
							260818050100943545 82

18 Aug 2026 12:06:00	18 Aug 2026	POS | 2FDLBLYK | 608180599683 | Kazaure,Kazaure,Jigawa	--	517.40	100,417.40	POS	8871
18 Aug 2026 12:13:59	18 Aug 2026	Transfer from NAJIB ABUBAKAR | OPay | 813****712	--	3,980.00	104,397.40	Mobile	260818010100943675533852
18 Aug 2026 12:15:04	18 Aug 2026	Auto-save to OWealth Balance	104,397.40	--	0.00	Mobile	260818140300943877831865
18 Aug 2026 12:18:34	18 Aug 2026	Transfer from TOFUNMI OYELEKE | OPay | 814****448	--	199.00	199.00	Mobile	260818010100944354982105
18 Aug 2026 12:19:38	18 Aug 2026	Auto-save to OWealth Balance	199.00	--	0.00	Mobile	260818140300944207771315
18 Aug 2026 12:50:56	18 Aug 2026	Transfer from ABUBAKAR ISAH | OPay | 808****121	--	18,405.00	18,405.00	Mobile	260818010100945336593645
18 Aug 2026 12:52:03	18 Aug 2026	Auto-save to OWealth Balance	18,405.00	--	0.00	Mobile	260818140300945238917275
18 Aug 2026 13:04:42	18 Aug 2026	POS | 257ZGEMG | 608180900653 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	260818050100946045354542
18 Aug 2026 13:07:50	18 Aug 2026	POS | 257ZGEMG | 608180958065 | Kazaure,Kazaure,Jigawa	--	3,030.00	5,059.80	POS	260818050100946205753279
18 Aug 2026 13:37:48	18 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	370,018.60	--	1.40	Mobile	APT000032608181237521 68617019386
18 Aug 2026 13:37:49	18 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260818020100947173561636
18 Aug 2026 13:37:51	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	364,960.20	370,020.00	Mobile	260818010201946962002948
18 Aug 2026 13:37:52	18 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260818550101947224823807
18 Aug 2026 13:37:52	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260818010201947224829902
18 Aug 2026 13:39:04	18 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	369,900.00	369,900.00	POS	260818010201947330085565
18 Aug 2026 13:49:13	18 Aug 2026	Transfer from SALISU SANI | OPay | 955****234	--	995.00	370,895.00	POS	260818010201947362465496
18 Aug 2026 13:52:09	18 Aug 2026	POS | 2FDLBLYK | 608181241782 | Kazaure,Kazaure,Jigawa	--	388.05	371,283.05	POS	260818050100947522309004
18 Aug 2026 14:05:56	18 Aug 2026	POS | 257ZGEMG | 608181344176 | Kazaure,Kazaure,Jigawa	--	20,200.00	391,483.05	POS	260818050100947927668160
18 Aug 2026 14:08:19	18 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	390,483.05	Mobile	260818100100948295121651
18 Aug 2026 14:08:26	18 Aug 2026	Spend & Save Deposit	100.00	--	390,383.05	Mobile	260818140300948086244440
18 Aug 2026 14:19:16	18 Aug 2026	Transfer from KALIFA IBRAHIM | OPay | 806****976	--	447.75	390,830.80	Mobile	260818010100948833886309
18 Aug 2026 14:20:21	18 Aug 2026	Auto-save to OWealth Balance	390,830.80	--	0.00	Mobile	260818140300948636737287

18 Aug 2026 14:34:06	18 Aug 2026	Transfer from ALIYU LAWAN | OPay | 703****312	--	2,338.25	2,338.25	USSD	260818010100949346231622
18 Aug 2026 14:35:06	18 Aug 2026	Auto-save to OWealth Balance	2,338.25	--	0.00	Mobile	260818140300949046319657
18 Aug 2026 14:38:22	18 Aug 2026	POS | 2FDLBLYK | 608181513821 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	260818050100949209406683
18 Aug 2026 15:20:59	18 Aug 2026	Transfer from ABUBAKAR SULAIMAN | OPay | 806****930	--	497.50	2,527.30	Mobile	260818010100951186371055
18 Aug 2026 15:22:05	18 Aug 2026	Auto-save to OWealth Balance	2,527.30	--	0.00	Mobile	260818140300951088531125
18 Aug 2026 15:27:55	18 Aug 2026	POS | 2FDLBLYK | 608181796576 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260818050100951208633222
18 Aug 2026 16:19:11	18 Aug 2026	Transfer from AMIRA SALISU | OPay | 814****624	--	3,380.00	8,450.00	Mobile	260818010100953672149271
18 Aug 2026 16:20:15	18 Aug 2026	Auto-save to OWealth Balance	8,450.00	--	0.00	Mobile	260818140300953525976798
18 Aug 2026 16:25:27	18 Aug 2026	POS | 2FDLBLYK | 608182136148 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260818050100953239859250
18 Aug 2026 16:26:04	18 Aug 2026	Transfer from SHAMSI IDRIS | OPay | 955****234	--	4,875.00	9,945.00	POS	260818010201953191258548
18 Aug 2026 16:41:42	18 Aug 2026	POS | 257ZGEMG | 608182304609 | Kazaure,Kazaure,Jigawa	--	1,044.75	10,989.75	POS	260818050100954310319419
18 Aug 2026 16:42:19	18 Aug 2026	POS | 2FDLBLYK | 608182241807 | Kazaure,Kazaure,Jigawa	--	1,243.75	12,233.50	POS	260818050100954162698934
18 Aug 2026 16:56:57	18 Aug 2026	POS | 2FDLBLYK | 608182385114 | Kazaure,Kazaure,Jigawa	--	2,288.50	14,522.00	POS	260818050100954825133839
18 Aug 2026 17:07:59	18 Aug 2026	POS | 257ZGEMG | 608182470656 | Kazaure,Kazaure,Jigawa	--	995.00	15,517.00	POS	260818050100955225306211
18 Aug 2026 17:18:46	18 Aug 2026	Transfer from SANI SALISU | OPay | 955****234	--	497.50	16,014.50	POS	260818010201956077983474
18 Aug 2026 17:25:06	18 Aug 2026	POS | 2FDLBLYK | 608182448685 | Kazaure,Kazaure,Jigawa	--	5,070.00	21,084.50	POS	260818050100956148069396
18 Aug 2026 18:12:13	18 Aug 2026	POS | 2FDLBLYK | 608182866408 | Kazaure,Kazaure,Jigawa	--	3,080.00	24,164.50	POS	260818050100958003982514
18 Aug 2026 19:09:15	18 Aug 2026	Transfer from IBRAHIM SULAIMAN | OPay | 702****100	--	497.50	24,662.00	Mobile	260818010100960166864757
18 Aug 2026 19:10:20	18 Aug 2026	Auto-save to OWealth Balance	24,662.00	--	0.00	Mobile	260818140300960372304399
18 Aug 2026 19:24:04	18 Aug 2026	POS | 257ZGEMG | 608183212003 | Kazaure,Kazaure,Jigawa	--	1,990.00	1,990.00	POS	260818050100961455477193
18 Aug 2026 19:25:37	18 Aug 2026	POS | 2FDLBLYK | 608183244693 | Kazaure,Kazaure,Jigawa	--	2,029.80	4,019.80	POS	260818050100961510859019
18 Aug 2026 19:35:49	18 Aug 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8036471466	2,000.00	--	2,019.80	Mobile	260818170100961605797749

18 Aug 2026 19:42:43	18 Aug 2026	Transfer from BASIRU SANI | OPay | 955****234	--	995.00	3,014.80	POS	260818010201961946358379
18 Aug 2026 20:09:05	18 Aug 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	4,975.00	7,989.80	Mobile	260818010100963436168698
18 Aug 2026 20:10:12	18 Aug 2026	Auto-save to OWealth Balance	7,989.80	--	0.00	Mobile	26081814030096344083 2104
18 Aug 2026 21:57:23	18 Aug 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	75,500.00	75,500.00	Mobile	260818180100968174292204
18 Aug 2026 21:58:29	18 Aug 2026	Auto-save to OWealth Balance	75,500.00	--	0.00	Mobile	260818140300967973972486
19 Aug 2026 08:20:52	19 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	500,018.60	--	1.40	Mobile	APT000032608190720561 68681691916
19 Aug 2026 08:20:53	19 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260819020100974261173403
19 Aug 2026 08:20:56	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500,020.00	500,020.00	Mobile	260819010201974210026998
19 Aug 2026 08:20:57	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260819550101973800873923
19 Aug 2026 08:20:57	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260819010201974107960460
19 Aug 2026 08:23:59	19 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	499,900.00	499,900.00	POS	260819010201974269471381
19 Aug 2026 09:38:38	19 Aug 2026	Mobile Data | 8060283890 | MTN	900.00	--	499,000.00	Mobile	260819110100977366892635
19 Aug 2026 09:38:45	19 Aug 2026	Spend & Save Deposit	90.00	--	498,910.00	Mobile	260819140300977060312590
19 Aug 2026 10:01:12	19 Aug 2026	POS | 257ZGEMG | 608195063893 | Kazaure,Kazaure,Jigawa	--	2,029.80	500,939.80	POS	260819050100977494707577
19 Aug 2026 10:06:54	19 Aug 2026	POS | 257ZGEMG | 608195090489 | Kazaure,Kazaure,Jigawa	--	1,014.90	501,954.70	POS	260819050100978641029630
19 Aug 2026 10:08:15	19 Aug 2026	Auto-save to OWealth Balance	501,954.70	--	0.00	Mobile	260819140300978083565286
19 Aug 2026 11:51:33	19 Aug 2026	Transfer from MASUD YAWALE | OPay | 803****232	--	46,900.00	46,900.00	Mobile	260819010100982793906926
19 Aug 2026 11:52:22	19 Aug 2026	Transfer from YAWALE MAS-UD | OPay | 955****234	--	4,975.00	51,875.00	POS	260819010201982387745859
19 Aug 2026 11:52:38	19 Aug 2026	Auto-save to OWealth Balance	51,875.00	--	0.00	Mobile	260819140300982541697475
19 Aug 2026 12:00:32	19 Aug 2026	POS | 257ZGEMG | 608195868160 | Kazaure,Kazaure,Jigawa	--	2,437.75	2,437.75	POS	260819050100982925462123
19 Aug 2026 12:05:14	19 Aug 2026	Transfer from SABIR MAIWADA RABIU | OPay | 813****540 | Miscellaneous	--	6,965.00	9,402.75	Mobile	260819010100983198251535
							260819140300983355 43

19 Aug 2026 12:06:21	19 Aug 2026	Auto-save to OWealth Balance	9,402.75	--	0.00	Mobile	9389
19 Aug 2026 12:26:12	19 Aug 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	23,900.00	23,900.00	Mobile	260819010100984038101271
19 Aug 2026 12:27:22	19 Aug 2026	Auto-save to OWealth Balance	23,900.00	--	0.00	Mobile	260819140300983939940664
19 Aug 2026 12:36:19	19 Aug 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	44,018.60	--	1.40	Mobile	100004260819113626168705579000
19 Aug 2026 12:36:20	19 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260819020100984584262285
19 Aug 2026 12:36:26	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	44,020.00	44,020.00	Mobile	260819010201984635741599
19 Aug 2026 12:36:27	19 Aug 2026	Stamp Duty	50.00	--	4,400.00	Mobile	260819550101984380141066
19 Aug 2026 12:36:27	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260819010201984227126704
19 Aug 2026 12:36:27	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,450.00	Mobile	260819010201984482498458
19 Aug 2026 12:36:27	19 Aug 2026	Spend & Save Deposit	4,400.00	--	0.00	Mobile	260819140300984533616356
19 Aug 2026 13:10:26	19 Aug 2026	POS | 257ZGEMG | 608196254274 | Kazaure,Kazaure,Jigawa	--	30,300.00	30,300.00	POS	260819050100985971828946
19 Aug 2026 13:20:36	19 Aug 2026	POS | 257ZGEMG | 608196211920 | Kazaure,Kazaure,Jigawa	--	995.00	31,295.00	POS	260819050100985493171040
19 Aug 2026 13:27:31	19 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	595,018.60	--	1.40	Mobile	APT000032608191227361687108707 40
19 Aug 2026 13:27:32	19 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260819020100986078123324
19 Aug 2026 13:27:36	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	563,725.00	595,020.00	Mobile	260819010201986231331289
19 Aug 2026 13:27:37	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260819550101986487327818
19 Aug 2026 13:27:37	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260819010201986078411774
19 Aug 2026 13:28:54	19 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	594,900.00	594,900.00	POS	260819010201986440017736
19 Aug 2026 13:30:13	19 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	593,900.00	Mobile	260819100100986597568669
19 Aug 2026 13:30:19	19 Aug 2026	Spend & Save Deposit	100.00	--	593,800.00	Mobile	260819140300986495828037
19 Aug 2026 13:38:28	19 Aug 2026	Transfer from JAMILA SALISU | OPay | 955****234	--	1,492.50	595,292.50	POS	260819010201986572702611
19 Aug 2026 14:43:43	19 Aug 2026	POS | 2FDLBLYK | 608196848697 | Kazaure,Kazaure,Jigawa	--	3,480.00	598,772.50	POS	260819050100989136422746

19 Aug 2026 14:49:42	19 Aug 2026	POS | 257ZGEMG | 608196796090 | Kazaure,Kazaure,Jigawa	--	298.50	599,071.00	POS	260819050100989206261135
19 Aug 2026 14:55:55	19 Aug 2026	POS | 2FDLBLYK | 608196815230 | Kazaure,Kazaure,Jigawa	--	10,145.00	609,216.00	POS	260819050100989430433845
19 Aug 2026 15:21:12	19 Aug 2026	POS | 2FDLBLYK | 608197027555 | Kazaure,Kazaure,Jigawa	--	6,965.00	616,181.00	POS	260819050100990688659035
19 Aug 2026 15:22:31	19 Aug 2026	Transfer to YISA YINUSA | OPay | 8062895694	7,000.00	--	609,181.00	POS	260819170100990744258234
19 Aug 2026 15:23:12	19 Aug 2026	POS | 2FDLBLYK | 608197044482 | Kazaure,Kazaure,Jigawa	--	1,014.90	610,195.90	POS	260819050100990746399123
19 Aug 2026 15:23:40	19 Aug 2026	POS | 2FDLBLYK | 608197044738 | Kazaure,Kazaure,Jigawa	--	995.00	611,190.90	POS	260819050100990441030934
19 Aug 2026 15:24:26	19 Aug 2026	Transfer to YISA YINUSA | OPay | 8062895694	1,000.00	--	610,190.90	POS	260819170100990699018306
19 Aug 2026 16:19:13	19 Aug 2026	Transfer to ZAHRAU BALA | OPay | 7062673150	10,000.00	--	600,190.90	Mobile	260819170100992307016134
19 Aug 2026 16:19:18	19 Aug 2026	Stamp Duty	50.00	--	600,140.90	Mobile	260819550101992511639017
19 Aug 2026 17:42:23	19 Aug 2026	POS | 2FDLBLYK | 608197981624 | Kazaure,Kazaure,Jigawa	--	3,040.00	603,180.90	POS	260819050100996025326815
19 Aug 2026 17:59:38	19 Aug 2026	POS | 257ZGEMG | 608198088328 | Kazaure,Kazaure,Jigawa	--	15,120.00	618,300.90	POS	260819050100997109833496
19 Aug 2026 18:15:18	19 Aug 2026	POS | 2FDLBLYK | 608198113263 | Kazaure,Kazaure,Jigawa	--	32,400.00	650,700.90	POS	260819050100997322296326
19 Aug 2026 18:26:32	19 Aug 2026	POS | 2FDLBLYK | 608198167202 | Kazaure,Kazaure,Jigawa	--	10,145.00	660,845.90	POS	260819050100997825321857
19 Aug 2026 18:31:00	19 Aug 2026	Transfer from musa oluwatoyin abdulraheem | OPay | 955****234	--	5,070.00	665,915.90	POS	260819010201998609458959
19 Aug 2026 19:33:30	19 Aug 2026	POS | 2FDLBLYK | 608198638221 | Kazaure,Kazaure,Jigawa	--	6,565.00	672,480.90	POS	260819050100001058778447
19 Aug 2026 19:50:33	19 Aug 2026	POS | 2FDLBLYK | 608198742103 | Kazaure,Kazaure,Jigawa	--	915.40	673,396.30	POS	260819050100002309746719
19 Aug 2026 20:08:33	19 Aug 2026	POS | 2FDLBLYK | 608198831814 | Kazaure,Kazaure,Jigawa	--	4,975.00	678,371.30	POS	260819050100003153813300
19 Aug 2026 20:37:21	19 Aug 2026	Transfer from SAIFULLAHI IDRIS | OPay | 955****234	--	14,225.00	692,596.30	POS	260819010201004754768675
19 Aug 2026 20:47:21	19 Aug 2026	POS | 257ZGEMG | 608199070590 | Kazaure,Kazaure,Jigawa	--	995.00	693,591.30	POS	260819050100004538874810
19 Aug 2026 21:05:11	19 Aug 2026	POS | 257ZGEMG | 608199179985 | Kazaure,Kazaure,Jigawa	--	20,300.00	713,891.30	POS	260819050100005732791064
19 Aug 2026 21:06:35	19 Aug 2026	POS | 257ZGEMG | 608199204878 | Kazaure,Kazaure,Jigawa	--	248.75	714,140.05	POS	260819050100006248664280
19 Aug 2026 21:07:04	19 Aug 2026	POS | 2FDLBLYK | 608199140731 | Kazaure,Kazaure,Jigawa	--	497.50	714,637.55	POS	260819050100006301316055

19 Aug 2026 21:22:28	19 Aug 2026	Transfer to SABIU ZAUMA SALISU | OPay | 8140729333	1,000.00	--	713,637.55	POS	2608191701000065111944 49
19 Aug 2026 21:40:43	19 Aug 2026	POS | 2FDLBLYK | 608199173970 | Kazaure,Kazaure,Jigawa	--	1,014.90	714,652.45	POS	2608190501000070831991 52
19 Aug 2026 22:09:00	19 Aug 2026	Auto-save to OWealth Balance	714,652.45	--	0.00	Mobile	2608191403000082395739 19
19 Aug 2026 22:34:49	19 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	700,018.60	--	1.40	Mobile	APT000032608192134531 68764611191
19 Aug 2026 22:34:50	19 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2608190201000091203466 03
19 Aug 2026 22:34:52	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700,020.00	700,020.00	Mobile	2608190102010089670644 54
19 Aug 2026 22:34:53	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608195501010090181657 96
19 Aug 2026 22:34:53	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608190102010093246953 78
19 Aug 2026 22:57:09	19 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	699,900.00	699,900.00	POS	2608190102010097755457 78
19 Aug 2026 22:57:36	19 Aug 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	679,900.00	Mobile	2608191701000095206210 24
19 Aug 2026 22:57:41	19 Aug 2026	Stamp Duty	50.00	--	679,850.00	Mobile	2608195501010099804162 86
19 Aug 2026 23:01:24	19 Aug 2026	Transfer to MARIYA MUHAMMAD LAWAN | OPay | 8137098195	1,500.00	--	678,350.00	Mobile	2608191701000097822046 97
19 Aug 2026 23:22:12	19 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	677,350.00	Mobile	2608191001000095040033 28
19 Aug 2026 23:22:17	19 Aug 2026	Spend & Save Deposit	100.00	--	677,250.00	Mobile	2608191403000098107130 12
20 Aug 2026 09:33:16	20 Aug 2026	POS | 257ZGEMG | 608200162288 | Kazaure,Kazaure,Jigawa	--	9,950.00	687,200.00	POS	2608200501000166327385 66
20 Aug 2026 10:06:11	20 Aug 2026	POS | 257ZGEMG | 608200300484 | Kazaure,Kazaure,Jigawa	--	995.00	688,195.00	POS	2608200501000180219365 66
20 Aug 2026 10:08:50	20 Aug 2026	Auto-save to OWealth Balance	688,195.00	--	0.00	Mobile	2608201403000185948773 27
20 Aug 2026 10:33:32	20 Aug 2026	Transfer from HUSSAINA MUHAMMAD | OPay | 904****500	--	3,980.00	3,980.00	Mobile	2608200101000191443549 22
20 Aug 2026 10:34:39	20 Aug 2026	Auto-save to OWealth Balance	3,980.00	--	0.00	Mobile	2608201403000189437937 53
20 Aug 2026 10:39:37	20 Aug 2026	Transfer from ADAM YUSUF | OPay | 902****225	--	2,029.80	2,029.80	USSD	2608200101000197802487 81
20 Aug 2026 10:40:38	20 Aug 2026	Auto-save to OWealth Balance	2,029.80	--	0.00	Mobile	2608201403000196305394 55
							APT000032608201018051

20 Aug 2026 11:18:00	20 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	700,018.60	--	1.40	Mobile	68793896393
20 Aug 2026 11:18:01	20 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260820020100021248811512
20 Aug 2026 11:18:04	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700,020.00	700,020.00	Mobile	260820010201021504470585
20 Aug 2026 11:18:05	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260820550101021145639412
20 Aug 2026 11:18:06	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201021351062787
20 Aug 2026 11:34:23	20 Aug 2026	POS | 257ZGEMG | 608200928297 | Kazaure,Kazaure,Jigawa	--	597.00	597.00	POS	260820050100022380580429
20 Aug 2026 11:47:49	20 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	699,900.00	700,497.00	POS	260820010201022734416051
20 Aug 2026 11:48:46	20 Aug 2026	Transfer to SURAJO ABUBAKAR LAWAN | OPay | 8063815454	20,000.00	--	680,497.00	Mobile	260820010100022993155471
20 Aug 2026 11:48:50	20 Aug 2026	Stamp Duty	50.00	--	680,447.00	Mobile	260820550101022789049967
20 Aug 2026 11:48:51	20 Aug 2026	Spend & Save Deposit	2,000.00	--	678,447.00	Mobile	260820140300022584712385
20 Aug 2026 12:05:32	20 Aug 2026	Transfer from GRANTED YUSUF | OPay | 806****527	--	995.00	679,442.00	Mobile	260820010100023101939287
20 Aug 2026 12:07:09	20 Aug 2026	Auto-save to OWealth Balance	679,442.00	--	0.00	Mobile	260820140300023107636293
20 Aug 2026 12:10:21	20 Aug 2026	POS | 2FDLBLYK | 608201067952 | Kazaure,Kazaure,Jigawa	--	9,950.00	9,950.00	POS	260820050100023322675990
20 Aug 2026 12:18:08	20 Aug 2026	POS | 2FDLBLYK | 608201206822 | Kazaure,Kazaure,Jigawa	--	49,100.00	59,050.00	POS	260820050100024117891125
20 Aug 2026 12:21:26	20 Aug 2026	Transfer to ALIYU MUSA | OPay | 9034633541	45,000.00	--	14,050.00	Mobile	260820170100024078172017
20 Aug 2026 12:21:30	20 Aug 2026	Stamp Duty	50.00	--	14,000.00	Mobile	260820550101023822775490
20 Aug 2026 13:30:38	20 Aug 2026	POS | 257ZGEMG | 608201562911 | Kazaure,Kazaure,Jigawa	--	2,985.00	16,985.00	POS	260820050100026555466150
20 Aug 2026 13:34:17	20 Aug 2026	POS | 257ZGEMG | 608201604164 | Kazaure,Kazaure,Jigawa	--	995.00	17,980.00	POS	260820050100026618249676
20 Aug 2026 13:36:10	20 Aug 2026	Transfer from Barau Muhammad Lawan | OPay | 903****739	--	199,900.00	217,880.00	Mobile	260820010100026778538155
20 Aug 2026 13:37:15	20 Aug 2026	Auto-save to OWealth Balance	217,880.00	--	0.00	Mobile	260820140300026833086996
20 Aug 2026 13:38:22	20 Aug 2026	Transfer to ISHAK ABBA | OPay | 9014950190	2,000.00	--	0.00	Mobile	260820170100027194477054
20 Aug 2026 13:38:26	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260820010201026887728737

20 Aug 2026 13:39:18	20 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	900,018.60	--	1.40	Mobile	APT000032608201239221 68807965910
20 Aug 2026 13:39:19	20 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260820020100027197464 160
20 Aug 2026 13:39:21	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900,020.00	900,020.00	Mobile	260820010201027095053 931
20 Aug 2026 13:39:22	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260820550101027095110716
20 Aug 2026 13:39:22	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201026890706879
20 Aug 2026 13:44:38	20 Aug 2026	POS | 257ZGEMG | 608201650221 | Kazaure,Kazaure,Jigawa	--	1,990.00	1,990.00	POS	260820050100027111694 337
20 Aug 2026 13:48:47	20 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	899,900.00	901,890.00	POS	260820010201027329215 750
20 Aug 2026 14:07:43	20 Aug 2026	POS | 2FDLBLYK | 608201780847 | Kazaure,Kazaure,Jigawa	--	2,009.90	903,899.90	POS	260820050100027493144 876
20 Aug 2026 14:32:24	20 Aug 2026	Transfer from NAFIU BALA | OPay | 708****136	--	597.00	904,496.90	Mobile	260820010100028902917 334
20 Aug 2026 14:33:32	20 Aug 2026	Auto-save to OWealth Balance	904,496.90	--	0.00	Mobile	260820140300028753562421
20 Aug 2026 14:35:45	20 Aug 2026	POS | 2FDLBLYK | 608201931395 | Kazaure,Kazaure,Jigawa	--	3,480.00	3,480.00	POS	260820050100029169169 230
20 Aug 2026 14:45:30	20 Aug 2026	POS | 2FDLBLYK | 608202079006 | Kazaure,Kazaure,Jigawa	--	5,070.00	8,550.00	POS	260820050100029304105345
20 Aug 2026 14:46:03	20 Aug 2026	Transfer to SAID ALIYU | OPay | 8039562343	5,000.00	--	3,550.00	Mobile	260820170100029663383 831
20 Aug 2026 14:54:55	20 Aug 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	11,940.00	15,490.00	POS	260820010201029742646 159
20 Aug 2026 15:20:44	20 Aug 2026	Transfer from KASSIM ABDULLAHI | OPay | 955****234	--	497.50	15,987.50	POS	260820010201030798283 027
20 Aug 2026 15:25:24	20 Aug 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8036471466	500.00	--	15,487.50	Mobile	260820170100030915636 508
20 Aug 2026 15:26:56	20 Aug 2026	Transfer to ABDULAKIM ZULLA | OPay | 9063630275	2,000.00	--	13,487.50	Mobile	260820170100030715993 033
20 Aug 2026 15:30:00	20 Aug 2026	Transfer from IBRAHIM MALAH | OPay | 902****104	--	7,760.00	21,247.50	Mobile	260820010100031442145 803
20 Aug 2026 15:31:07	20 Aug 2026	Auto-save to OWealth Balance	21,247.50	--	0.00	Mobile	260820140300031037739 847
20 Aug 2026 17:03:28	20 Aug 2026	Transfer to USMAN SALLAU | MONIE POINT | 8134148170	7,018.60	--	1.40	Mobile	APT000032608201603341 68827807733
20 Aug 2026 17:03:29	20 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260820020100034871893 600
20 Aug 2026 17:03:34	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	260820010201035178550 946

20 Aug 2026 17:03:35	20 Aug 2026	Spend & Save Deposit	700.00	--	0.00	Mobile	260820140300035127577600
20 Aug 2026 17:03:36	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260820010201034974283365
20 Aug 2026 17:04:05	20 Aug 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	15,000.00	--	0.00	Mobile	260820170100034924754022
20 Aug 2026 17:04:09	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260820010201034771959630
20 Aug 2026 17:04:10	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260820550101035027359010
20 Aug 2026 17:04:10	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201035282564391
20 Aug 2026 17:48:07	20 Aug 2026	Transfer to HARUNA TAFIDA BELLO | OPay | 7018120632	6,850.00	--	0.00	Mobile	260820010100036973826319
20 Aug 2026 17:48:11	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,850.00	6,850.00	Mobile	260820010201037076295151
20 Aug 2026 17:48:12	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	685.00	685.00	Mobile	260820010201037127403808
20 Aug 2026 17:48:12	20 Aug 2026	Spend & Save Deposit	685.00	--	0.00	Mobile	260820140300037076346875
20 Aug 2026 18:52:32	20 Aug 2026	Transfer from SHEHU ABDURRAHMAN | OPay | 955****234	--	15,120.00	15,120.00	POS	260820010201039210667781
20 Aug 2026 19:03:33	20 Aug 2026	Transfer to JAMILU ABDULLAHI | OPay | 9166334541	700.00	--	14,420.00	Mobile	260820170100039918506686
20 Aug 2026 19:22:43	20 Aug 2026	POS | 257ZGEMG | 608203803914 | Kazaure,Kazaure,Jigawa	--	597.00	15,017.00	POS	2608200501000408684395512
20 Aug 2026 19:28:19	20 Aug 2026	POS | 257ZGEMG | 608203887751 | Kazaure,Kazaure,Jigawa	--	895.50	15,912.50	POS	2608200501000412998977822
20 Aug 2026 19:33:33	20 Aug 2026	Transfer to ABDULAKIM ZULLA | OPay | 9063630275	2,000.00	--	13,912.50	Mobile	260820170100041528484899
20 Aug 2026 19:42:43	20 Aug 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	900,000.00	--	0.00	Mobile	260820010100041925333221
20 Aug 2026 19:42:50	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260820550101041518359345
20 Aug 2026 19:42:50	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	886,087.50	900,000.00	Mobile	260820010201041772658636
20 Aug 2026 19:42:50	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608200102010415183710 06
20 Aug 2026 19:52:35	20 Aug 2026	POS | 2FDLBLYK | 608204033261 | Kazaure,Kazaure,Jigawa	--	497.50	497.50	POS	2608200501000422238709937
20 Aug 2026 20:34:12	20 Aug 2026	Transfer from SANI SALISU | OPay | 955****234	--	298.50	796.00	POS	260820010201044439862786
							260820010100045172790

20 Aug 2026 20:51:15	20 Aug 2026	Transfer from BUHARI SAIDU | OPay | 806****730	--	2,985.00	3,781.00	Mobile	664
20 Aug 2026 20:52:23	20 Aug 2026	Auto-save to OWealth Balance	3,781.00	--	0.00	Mobile	260820140300045737672086
20 Aug 2026 21:03:52	20 Aug 2026	Transfer from ABDULHADI ADAMU | OPay | 704****452	--	796.00	796.00	Mobile	260820010100046342883915
20 Aug 2026 21:05:14	20 Aug 2026	Auto-save to OWealth Balance	796.00	--	0.00	Mobile	260820140300046245477890
21 Aug 2026 11:05:21	21 Aug 2026	Transfer from NAFIU RABIU | OPay | 802****405	--	4,375.00	4,375.00	Mobile	260821010100060475746403
21 Aug 2026 11:06:27	21 Aug 2026	Auto-save to OWealth Balance	4,375.00	--	0.00	Mobile	260821140300060915113922
21 Aug 2026 11:40:12	21 Aug 2026	Transfer from YAHUZA ISMAIL | OPay | 708****075	--	567.15	567.15	Mobile	260821010100062238595732
21 Aug 2026 11:41:21	21 Aug 2026	Auto-save to OWealth Balance	567.15	--	0.00	Mobile	260821140300062344522314
21 Aug 2026 11:42:52	21 Aug 2026	POS | 2FDLBLYK | 608216283782 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	260821050100062503458997
21 Aug 2026 11:44:41	21 Aug 2026	POS | 2FDLBLYK | 608216197885 | Kazaure,Kazaure,Jigawa	--	20,200.00	25,175.00	POS	260821050100062509819498
21 Aug 2026 12:01:32	21 Aug 2026	Transfer from NAJIB ABBA MUHAMMAD | OPay | 803****679	--	12,935.00	38,110.00	Mobile	260821010100063283893954
21 Aug 2026 12:02:39	21 Aug 2026	Auto-save to OWealth Balance	38,110.00	--	0.00	Mobile	260821140300063134552027
21 Aug 2026 12:07:24	21 Aug 2026	POS | 2FDLBLYK | 608216402756 | Kazaure,Kazaure,Jigawa	--	10,095.00	10,095.00	POS	260821050100062997982204
21 Aug 2026 12:09:45	21 Aug 2026	Transfer from HIAM AONDOUNGWA | OPay | 813****672	--	6,465.00	16,560.00	Mobile	260821010100063927560775
21 Aug 2026 12:10:54	21 Aug 2026	Auto-save to OWealth Balance	16,560.00	--	0.00	Mobile	260821140300063880563764
21 Aug 2026 12:13:02	21 Aug 2026	Transfer from MUSTAPHA ABUBAKAR | OPay | 903****861	--	995.00	995.00	Mobile	260821010100063428360628
21 Aug 2026 12:14:07	21 Aug 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260821140300063789666072
21 Aug 2026 12:20:03	21 Aug 2026	POS | 2FDLBLYK | 608216456093 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260821050100063504094591
21 Aug 2026 12:21:16	21 Aug 2026	Transfer from FAIRUZA LAWAN | OPay | 806****729	--	995.00	6,065.00	Mobile	260821010100063661517923
21 Aug 2026 12:22:24	21 Aug 2026	Auto-save to OWealth Balance	6,065.00	--	0.00	Mobile	260821140300064024711709
21 Aug 2026 12:40:08	21 Aug 2026	Transfer from SABIU ZAUMA SALISU | OPay | 814****333	--	796.00	796.00	Mobile	260821010100064852957271
21 Aug 2026 12:41:16	21 Aug 2026	Auto-save to OWealth Balance	796.00	--	0.00	Mobile	260821140300064958928575

21 Aug 2026 12:41:57	21 Aug 2026	POS | 2FDLBLYK | 608216706258 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	260821050100064654799268
21 Aug 2026 12:43:21	21 Aug 2026	Transfer from A.A DANDI NIGERIA LTD - A A DANDI AND SOFT DRINKS | OPay | 955****234	--	9,950.00	11,979.80	POS	260821010201064914642671
21 Aug 2026 12:51:42	21 Aug 2026	Transfer from ABDULMALIK ABDULLAHI IBRAHIM | OPay | 810****151	--	2,029.80	14,009.60	Mobile	2608210101000647371626 30
21 Aug 2026 12:52:48	21 Aug 2026	Auto-save to OWealth Balance	14,009.60	--	0.00	Mobile	260821140300065252725152
21 Aug 2026 13:16:50	21 Aug 2026	POS | 257ZGEMG | 608216859155 | Kazaure,Kazaure,Jigawa	--	1,691.50	1,691.50	POS	260821050100065865604554
21 Aug 2026 13:19:38	21 Aug 2026	POS | 2FDLBLYK | 608216860430 | Kazaure,Kazaure,Jigawa	--	10,095.00	11,786.50	POS	260821050100065950970191
21 Aug 2026 13:27:35	21 Aug 2026	POS | 2FDLBLYK | 608216800999 | Kazaure,Kazaure,Jigawa	--	2,487.50	14,274.00	POS	260821050100066462199983
21 Aug 2026 13:32:23	21 Aug 2026	POS | 2FDLBLYK | 608216948423 | Kazaure,Kazaure,Jigawa	--	497.50	14,771.50	POS	260821050100066604435143
21 Aug 2026 14:24:51	21 Aug 2026	Transfer to ABDULAZIZ IBRAHIM | OPay | 8160276587	2,000.00	--	12,771.50	Mobile	260821170100068507145662
21 Aug 2026 14:41:33	21 Aug 2026	Transfer from sani muhammad aliyu | OPay | 955****234	--	8,855.00	21,626.50	POS	260821010201069176477726
21 Aug 2026 14:49:35	21 Aug 2026	Transfer from MURTALA ABUBAKAR | OPay | 916****831	--	3,380.00	25,006.50	Mobile	260821010100069919860226
21 Aug 2026 14:50:40	21 Aug 2026	Auto-save to OWealth Balance	25,006.50	--	0.00	Mobile	260821140300070077005192
21 Aug 2026 14:56:27	21 Aug 2026	POS | 2FDLBLYK | 608217325967 | Kazaure,Kazaure,Jigawa	--	9,150.00	9,150.00	POS	260821050100069585769860
21 Aug 2026 15:03:27	21 Aug 2026	POS | 2FDLBLYK | 608217479299 | Kazaure,Kazaure,Jigawa	--	1,014.90	10,164.90	POS	260821050100070376766556
21 Aug 2026 15:06:46	21 Aug 2026	POS | 257ZGEMG | 608217506729 | Kazaure,Kazaure,Jigawa	--	2,189.00	12,353.90	POS	260821050100070234916716
21 Aug 2026 15:16:28	21 Aug 2026	POS | 257ZGEMG | 608217439963 | Kazaure,Kazaure,Jigawa	--	4,075.00	16,428.90	POS	260821050100070268030481
21 Aug 2026 15:19:35	21 Aug 2026	Transfer from NAJIB GAMBO | OPay | 703****755	--	9,950.00	26,378.90	Mobile	260821010100070944232895
21 Aug 2026 15:20:39	21 Aug 2026	Auto-save to OWealth Balance	26,378.90	--	0.00	Mobile	260821140300071203179035
21 Aug 2026 15:34:51	21 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260821100100071865518661
21 Aug 2026 15:34:55	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260821010201071865787774
21 Aug 2026 15:34:57	21 Aug 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260821140300071457123338
21 Aug 2026 15:34:58	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260821010201071610206373

21 Aug 2026 15:56:49	21 Aug 2026	Transfer from JABIRU MAMUDA | OPay | 912****246	--	497.50	497.50	USSD	26082101010007234824816 2
21 Aug 2026 15:57:50	21 Aug 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260821140300072453968 828
21 Aug 2026 16:00:49	21 Aug 2026	POS | 2FDLBLYK | 608217822355 | Kazaure,Kazaure,Jigawa	--	3,480.00	3,480.00	POS	260821050100072055128 400
21 Aug 2026 16:24:19	21 Aug 2026	POS | 2FDLBLYK | 608217914605 | Kazaure,Kazaure,Jigawa	--	1,990.00	5,470.00	POS	260821050100073260270 233
21 Aug 2026 16:24:42	21 Aug 2026	POS | 2FDLBLYK | 608217945864 | Kazaure,Kazaure,Jigawa	--	995.00	6,465.00	POS	260821050100073618882 771
21 Aug 2026 16:37:50	21 Aug 2026	Transfer from SANI SALISU | OPay | 955****234	--	995.00	7,460.00	POS	260821010201073845141 980
21 Aug 2026 16:50:18	21 Aug 2026	POS | 2FDLBLYK | 608218206007 | Kazaure,Kazaure,Jigawa	--	2,238.75	9,698.75	POS	260821050100074579736 275
21 Aug 2026 17:00:49	21 Aug 2026	POS | 257ZGEMG | 608218243383 | Kazaure,Kazaure,Jigawa	--	3,980.00	13,678.75	POS	260821050100074975200 345
21 Aug 2026 17:09:49	21 Aug 2026	Transfer from IBRAHIM ADDANI ABUBAKAR | OPay | 816****247	--	298.50	13,977.25	Mobile	260821010100075649305 091
21 Aug 2026 17:10:47	21 Aug 2026	Transfer from SANI SALISU | OPay | 955****234	--	497.50	14,474.75	POS	260821010201075472383 703
21 Aug 2026 17:10:53	21 Aug 2026	Transfer from USMAN MAHADI | OPay | 703****778	--	497.50	497.50	Mobile	260821010100075421523 989
21 Aug 2026 17:10:56	21 Aug 2026	Auto-save to OWealth Balance	14,474.75	--	0.00	Mobile	260821140300075472897 562
21 Aug 2026 17:11:59	21 Aug 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260821140300075374646 227
21 Aug 2026 17:26:40	21 Aug 2026	Transfer from SADIQ ABBA | OPay | 803****484	--	1,691.50	1,691.50	Mobile	260821010100076246156 852
21 Aug 2026 17:27:45	21 Aug 2026	Auto-save to OWealth Balance	1,691.50	--	0.00	Mobile	260821140300075994883 922
21 Aug 2026 17:32:27	21 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	168,018.60	--	1.40	Mobile	100004260821163233168927297422
21 Aug 2026 17:32:28	21 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260821020100076830399 318
21 Aug 2026 17:32:33	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	168,020.00	168,020.00	Mobile	260821010201076728700 790
21 Aug 2026 17:32:34	21 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260821550101076371201314
21 Aug 2026 17:32:34	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260821010201076728798 092
21 Aug 2026 17:34:57	21 Aug 2026	Transfer from ZAHRAU BALA | OPay | 706****150	--	1,993.00	1,993.00	USSD	260821180100076430796 405
21 Aug 2026 17:35:58	21 Aug 2026	Auto-save to OWealth Balance	1,993.00	--	0.00	Mobile	260821140300076383448 788

21 Aug 2026 17:56:20	21 Aug 2026	POS | 257ZGEMG | 608218572911 | Kazaure,Kazaure,Jigawa	--	2,885.50	2,885.50	POS	260821050100007702147852 4
21 Aug 2026 18:19:14	21 Aug 2026	POS | 2FDLBLYK | 608218810193 | Kazaure,Kazaure,Jigawa	--	2,537.25	5,422.75	POS	260821050100007843824973 1
21 Aug 2026 18:22:57	21 Aug 2026	POS | 2FDLBLYK | 608218780279 | Kazaure,Kazaure,Jigawa	--	4,575.00	9,997.75	POS	260821050100007873507247 3
21 Aug 2026 18:24:51	21 Aug 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	5,000.00	--	4,997.75	POS	260821170100078663715657
21 Aug 2026 18:33:07	21 Aug 2026	POS | 257ZGEMG | 608218755159 | Kazaure,Kazaure,Jigawa	--	5,070.00	10,067.75	POS	260821050100007925817643 3
21 Aug 2026 19:20:29	21 Aug 2026	POS | 2FDLBLYK | 608219165575 | Kazaure,Kazaure,Jigawa	--	1,492.50	11,560.25	POS	260821050100008121371785 1
21 Aug 2026 20:28:40	21 Aug 2026	POS | 2FDLBLYK | 608219599721 | Kazaure,Kazaure,Jigawa	--	1,014.90	12,575.15	POS	260821050100084755957485
21 Aug 2026 20:56:21	21 Aug 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	17,910.00	30,485.15	Mobile	260821010100008619857872 3
21 Aug 2026 20:57:29	21 Aug 2026	Auto-save to OWealth Balance	30,485.15	--	0.00	Mobile	260821140300008620286126 2
21 Aug 2026 21:39:10	21 Aug 2026	POS | 2FDLBLYK | 608219890796 | Kazaure,Kazaure,Jigawa	--	10,145.00	10,145.00	POS	260821050100087988424136
21 Aug 2026 21:40:38	21 Aug 2026	Transfer to ABDURRAKIBU SHAAIBU | OPay | 7083929937	10,000.00	--	145.00	POS	260821170100008840114920 4
21 Aug 2026 21:41:00	21 Aug 2026	Stamp Duty	50.00	--	95.00	Mobile	260821550101087969149943
21 Aug 2026 21:46:45	21 Aug 2026	POS | 2FDLBLYK | 608219892351 | Kazaure,Kazaure,Jigawa	--	9,950.00	10,045.00	POS	260821050100088550274742
21 Aug 2026 21:49:14	21 Aug 2026	POS | 257ZGEMG | 608219848708 | Kazaure,Kazaure,Jigawa	--	2,029.80	12,074.80	POS	260821050100088376464745
21 Aug 2026 21:49:45	21 Aug 2026	POS | 2FDLBLYK | 608219869649 | Kazaure,Kazaure,Jigawa	--	3,040.00	15,114.80	POS	260821050100088224985920
21 Aug 2026 22:09:07	21 Aug 2026	Auto-save to OWealth Balance	15,114.80	--	0.00	Mobile	260821140300088743008984
21 Aug 2026 22:19:37	21 Aug 2026	Airtime | 8140729333 | MTN	500.00	--	0.00	POS	260821100100089539142571
21 Aug 2026 22:19:47	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260821010201089590750316
21 Aug 2026 22:19:50	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260821010201089590870004
21 Aug 2026 22:19:50	21 Aug 2026	Spend & Save Deposit	50.00	--	0.00	Mobile	260821140300089335619512
21 Aug 2026 22:21:05	21 Aug 2026	POS | 2FDLBLYK | 608219934553 | Kazaure,Kazaure,Jigawa	--	1,542.25	1,542.25	POS	260821050100089338796126
21 Aug 2026 22:47:12	21 Aug 2026	Transfer to HASSAN UMAR ISIYAKU | OPay | 8145057203	1,000.00	--	542.25	Mobile	260821170100090318183284

21 Aug 2026 22:50:37	21 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	167,900.00	168,442.25	POS	260821010201090018271488
22 Aug 2026 08:38:04	22 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	167,442.25	Mobile	260822100100095613658487
22 Aug 2026 08:38:22	22 Aug 2026	Spend & Save Deposit	100.00	--	167,342.25	Mobile	26082214030009590364 2884
22 Aug 2026 09:01:30	22 Aug 2026	POS | 257ZGEMG | 608220573456 | Kazaure,Kazaure,Jigawa	--	597.00	167,939.25	POS	260822050100009663772 0774
22 Aug 2026 09:43:31	22 Aug 2026	Airtime | 8074466704 | Glo	1,000.00	--	166,939.25	Mobile	260822100100098641777 686
22 Aug 2026 09:44:02	22 Aug 2026	Spend & Save Deposit	100.00	--	166,839.25	Mobile	26082214030009862484 9305
22 Aug 2026 10:08:30	22 Aug 2026	Auto-save to OWealth Balance	166,839.25	--	0.00	Mobile	26082214030009983773 5640
22 Aug 2026 10:08:32	22 Aug 2026	POS | 2FDLBLYK | 608221030254 | Kazaure,Kazaure,Jigawa	--	995.00	995.00	POS	260822050100009948055 6175
22 Aug 2026 11:01:22	22 Aug 2026	POS | 2FDLBLYK | 608221282996 | Kazaure,Kazaure,Jigawa	--	1,014.90	2,009.90	POS	260822050100101875940 112
22 Aug 2026 11:03:40	22 Aug 2026	Transfer from SHAMSUDDIN AHMAD SHAFIU | OPay | 704****389	--	995.00	3,004.90	Mobile	260822010100102190831942
22 Aug 2026 11:04:49	22 Aug 2026	Auto-save to OWealth Balance	3,004.90	--	0.00	Mobile	26082214030010175203 3036
22 Aug 2026 11:19:47	22 Aug 2026	Transfer from USMAN SALE | OPay | 812****827	--	517.40	517.40	Mobile	260822010100102370516838
22 Aug 2026 11:20:53	22 Aug 2026	Auto-save to OWealth Balance	517.40	--	0.00	Mobile	260822140300102868535 668
22 Aug 2026 11:31:55	22 Aug 2026	POS | 257ZGEMG | 608221571197 | Kazaure,Kazaure,Jigawa	--	50,400.00	50,400.00	POS	260822050100103216907 971
22 Aug 2026 11:36:21	22 Aug 2026	POS | 2FDLBLYK | 608221476644 | Kazaure,Kazaure,Jigawa	--	1,990.00	52,390.00	POS	260822050100103608706253
22 Aug 2026 12:02:31	22 Aug 2026	POS | 2FDLBLYK | 608221731801 | Kazaure,Kazaure,Jigawa	--	497.50	52,887.50	POS	260822050100104214544 053
22 Aug 2026 12:14:57	22 Aug 2026	POS | 257ZGEMG | 608221843122 | Kazaure,Kazaure,Jigawa	--	2,029.80	54,917.30	POS	260822050100105120113828
22 Aug 2026 12:51:34	22 Aug 2026	Transfer from FAIRUZA LAWAN | OPay | 806****729	--	1,990.00	56,907.30	Mobile	260822010100106841543 638
22 Aug 2026 12:52:43	22 Aug 2026	Auto-save to OWealth Balance	56,907.30	--	0.00	Mobile	260822140300107151592516
22 Aug 2026 13:21:57	22 Aug 2026	POS | 2FDLBLYK | 608222228230 | Kazaure,Kazaure,Jigawa	--	497.50	497.50	POS	260822050100108118586 394
22 Aug 2026 13:24:57	22 Aug 2026	Transfer from HABIBU ALIYU | OPay | 955****234	--	3,080.00	3,577.50	POS	260822010201107941388914
							260822050100107898 36

22 Aug 2026 13:27:21	22 Aug 2026	POS | 257ZGEMG | 608222333629 | Kazaure,Kazaure,Jigawa	--	1,990.00	5,567.50	POS	0252
22 Aug 2026 14:10:06	22 Aug 2026	POS | 2FDLBLYK | 608222532476 | Kazaure,Kazaure,Jigawa	--	3,040.00	8,607.50	POS	260822050100109862887843
22 Aug 2026 14:20:08	22 Aug 2026	POS | 257ZGEMG | 608222577912 | Kazaure,Kazaure,Jigawa	--	2,686.50	11,294.00	POS	260822050100110099574947
22 Aug 2026 14:21:11	22 Aug 2026	Transfer from SALISU YUNUSA | OPay | 955****234	--	19,900.00	31,194.00	POS	260822010201110325438865
22 Aug 2026 14:41:16	22 Aug 2026	POS | 2FDLBLYK | 608222740551 | Kazaure,Kazaure,Jigawa	--	497.50	31,691.50	POS	260822050100111401251227
22 Aug 2026 14:48:44	22 Aug 2026	POS | 257ZGEMG | 608222825195 | Kazaure,Kazaure,Jigawa	--	5,070.00	36,761.50	POS	260822050100111376004791
22 Aug 2026 15:09:07	22 Aug 2026	POS | 257ZGEMG | 608222875330 | Kazaure,Kazaure,Jigawa	--	1,791.00	38,552.50	POS	260822050100112315957918
22 Aug 2026 15:47:57	22 Aug 2026	Transfer from JAFAR BADAMASI | OPay | 816****340 | Miscellaneous	--	1,990.00	40,542.50	Mobile	260822010100113771934385
22 Aug 2026 15:49:09	22 Aug 2026	Auto-save to OWealth Balance	40,542.50	--	0.00	Mobile	260822140300113434689920
22 Aug 2026 17:20:52	22 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	0.00	Mobile	260822100100117413346921
22 Aug 2026 17:20:56	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260822010201117464547961
22 Aug 2026 17:21:00	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260822010201117687312083
22 Aug 2026 17:21:00	22 Aug 2026	Spend & Save Deposit	100.00	--	0.00	Mobile	260822140300117669117717
22 Aug 2026 17:36:27	22 Aug 2026	POS | 257ZGEMG | 608223944465 | Kazaure,Kazaure,Jigawa	--	2,039.75	2,039.75	POS	260822050100117827744839
22 Aug 2026 17:42:05	22 Aug 2026	POS | 2FDLBLYK | 608223977303 | Kazaure,Kazaure,Jigawa	--	5,070.00	7,109.75	POS	260822050100118870851679
22 Aug 2026 18:05:45	22 Aug 2026	Transfer from ISYAKU IBRAHIM ISAH | OPay | 955****234	--	10,145.00	17,254.75	POS	260822010201119519281050
22 Aug 2026 18:11:40	22 Aug 2026	Transfer from SUNUSI BELLO | OPay | 955****234	--	1,542.25	18,797.00	POS	260822010201119695877704
22 Aug 2026 18:51:46	22 Aug 2026	POS | 2FDLBLYK | 608224401290 | Kazaure,Kazaure,Jigawa	--	517.40	19,314.40	POS	260822050100121686855588
22 Aug 2026 19:22:47	22 Aug 2026	Transfer from MUSTAPHA BALA | OPay | 703****179	--	2,985.00	22,299.40	Mobile	260822010100122887161468
22 Aug 2026 19:23:53	22 Aug 2026	Auto-save to OWealth Balance	22,299.40	--	0.00	Mobile	260822140300123216471219
22 Aug 2026 19:45:28	22 Aug 2026	POS | 2FDLBLYK | 608224832801 | Kazaure,Kazaure,Jigawa	--	398.00	398.00	POS	260822050100124061928530
22 Aug 2026 20:22:42	22 Aug 2026	Transfer to AISHA ALIYU | OPay | 7025231547	400.00	--	0.00	Mobile	260822170100126009640042
22 Aug 2026 20:22:49	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	400.00	Mobile	260822010201125771748223

22 Aug 2026 20:44:11	22 Aug 2026	Transfer from YUSIF HARUNA | OPay | 955****234	--	49,900.00	49,900.00	POS	26082201020112747891740 4
22 Aug 2026 21:10:14	22 Aug 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	347,000.00	--	0.00	Mobile	26082201010012815850278 5
22 Aug 2026 21:10:18	22 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082255010112855033216 1
22 Aug 2026 21:10:18	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	297,100.00	347,000.00	Mobile	26082201020112815872925 4
22 Aug 2026 21:10:18	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082201020112849951759 2
22 Aug 2026 21:10:18	22 Aug 2026	Spend & Save Deposit	34,700.00	--	0.00	Mobile	26082214030012834649934 8
22 Aug 2026 21:10:19	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	34,700.00	34,700.00	Mobile	26082201020112829556096 5
23 Aug 2026 09:06:45	23 Aug 2026	Transfer from YUSIF HARUNA | OPay | 955****234	--	995.00	995.00	POS	26082301020113722505722 7
23 Aug 2026 10:05:12	23 Aug 2026	POS | 257ZGEMG | 608236153718 | Kazaure,Kazaure,Jigawa	--	69,900.00	70,895.00	POS	26082305010013927659583 0
23 Aug 2026 10:08:24	23 Aug 2026	Auto-save to OWealth Balance	70,895.00	--	0.00	Mobile	26082314030013949060 8670
23 Aug 2026 10:14:59	23 Aug 2026	Transfer from HASSAN YUSUF | MONIE POINT | 688****164 | AT139_TRF|2MPTj8ufv|209145413724713792-AT139_TRF|2MPTj8ufv|209145413724713792-Transfer from HASSAN	--	7,200.00	7,200.00	Mobile	APT000022608231014582 50710581846
23 Aug 2026 10:16:01	23 Aug 2026	Auto-save to OWealth Balance	7,200.00	--	0.00	Mobile	26082314030013925761 6336
23 Aug 2026 10:42:07	23 Aug 2026	Transfer from HASSAN HUSSAINI | OPay | 903****620	--	2,288.50	2,288.50	Mobile	26082301010014050860 6451
23 Aug 2026 10:43:16	23 Aug 2026	Auto-save to OWealth Balance	2,288.50	--	0.00	Mobile	26082314030014051185 7913
23 Aug 2026 11:30:16	23 Aug 2026	Transfer from ABDULLAHI MUKHTAR | OPay | 810****414	--	995.00	995.00	Mobile	26082301010014161836895 1
23 Aug 2026 11:31:24	23 Aug 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	26082314030014182547116 8
23 Aug 2026 11:47:21	23 Aug 2026	Transfer from SALIM SULAIMAN | OPay | 704****779	--	219,900.00	219,900.00	Mobile	26082301010014238236525 6
23 Aug 2026 11:48:25	23 Aug 2026	Auto-save to OWealth Balance	219,900.00	--	0.00	Mobile	26082314030014218171259 4
23 Aug 2026 12:15:14	23 Aug 2026	POS | 257ZGEMG | 608236581951 | Kazaure,Kazaure,Jigawa	--	3,040.00	3,040.00	POS	26082305010014348792495 3
23 Aug 2026 12:21:15	23 Aug 2026	POS | 2FDLBLYK | 608236664502 | Kazaure,Kazaure,Jigawa	--	1,990.00	5,030.00	POS	26082305010014355740 0244
23 Aug 2026 12:27:19	23 Aug 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	135,500.00	--	0.00	Mobile	26082301010014403688 0504

23 Aug 2026 12:27:47	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	130,470.00	135,500.00	Mobile	260823010201143987652203
23 Aug 2026 12:27:48	23 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608235501011443444411 07
23 Aug 2026 12:27:48	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260823010201144191314980
23 Aug 2026 12:27:48	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	13,550.00	13,550.00	Mobile	260823010201144191324338
23 Aug 2026 12:27:48	23 Aug 2026	Spend & Save Deposit	13,550.00	--	0.00	Mobile	260823140300144191313053
23 Aug 2026 12:49:17	23 Aug 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,990.00	1,990.00	Mobile	260823010100144716203788
23 Aug 2026 12:50:00	23 Aug 2026	Transfer from SAIDU ISAH | OPay | 955****234	--	2,029.80	4,019.80	POS	260823010201144579178076
23 Aug 2026 12:50:24	23 Aug 2026	Auto-save to OWealth Balance	4,019.80	--	0.00	Mobile	260823140300144821206787
23 Aug 2026 13:03:53	23 Aug 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	995.00	995.00	Mobile	260823010100145373112600
23 Aug 2026 13:04:57	23 Aug 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260823140300145528869803
23 Aug 2026 13:05:07	23 Aug 2026	Transfer from MARYAM DABO DAUDA | OPay | 814****553	--	497.50	497.50	Mobile	260823010100145478213636
23 Aug 2026 13:06:12	23 Aug 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260823140300145481303622
23 Aug 2026 13:13:17	23 Aug 2026	Transfer from TUKUR MUHAMMAD | OPay | 955****234	--	15,120.00	15,120.00	POS	260823010201145501737176
23 Aug 2026 13:17:09	23 Aug 2026	POS | 257ZGEMG | 608236942584 | Kazaure,Kazaure,Jigawa	--	5,070.00	20,190.00	POS	260823050100146076358257
23 Aug 2026 14:15:21	23 Aug 2026	POS | 257ZGEMG | 608237141857 | Kazaure,Kazaure,Jigawa	--	12,135.00	32,325.00	POS	260823050100148042909054
23 Aug 2026 14:19:05	23 Aug 2026	POS | 257ZGEMG | 608237223843 | Kazaure,Kazaure,Jigawa	--	9,950.00	42,275.00	POS	260823050100147748703466
23 Aug 2026 14:22:59	23 Aug 2026	Transfer from NAZIRU AMINU | OPay | 704****174	--	4,575.00	46,850.00	Mobile	260823010100148015801329
23 Aug 2026 14:23:52	23 Aug 2026	Transfer from YUSUF AHMAD | OPay | 808****980	--	796.00	47,646.00	Mobile	260823010100148120507515
23 Aug 2026 14:24:07	23 Aug 2026	Auto-save to OWealth Balance	47,646.00	--	0.00	Mobile	260823140300147815610408
23 Aug 2026 14:42:25	23 Aug 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	260823100100148947312974
23 Aug 2026 14:42:28	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260823010201148813621334
23 Aug 2026 14:42:31	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260823010201148998362096

23 Aug 2026 14:42:31	23 Aug 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260823140300149151237584
23 Aug 2026 14:58:05	23 Aug 2026	POS | 2FDLBLYK | 608237454806 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260823050100149506559329
23 Aug 2026 15:00:48	23 Aug 2026	POS | 257ZGEMG | 608237479504 | Kazaure,Kazaure,Jigawa	--	50,500.00	55,570.00	POS	260823050100149477556675
23 Aug 2026 15:03:49	23 Aug 2026	Transfer to AHMED --- ALI | PalmPay | 8148835490	5,518.60	--	50,051.40	POS	100004260823140357169094050274
23 Aug 2026 15:03:50	23 Aug 2026	VAT on Transfer Fee	1.40	--	50,050.00	POS	260823020100149575410262
23 Aug 2026 15:03:59	23 Aug 2026	Spend & Save Deposit	550.00	--	49,500.00	Mobile	260823140300149524624407
23 Aug 2026 15:12:18	23 Aug 2026	Transfer from MUHAMMAD MUSA | MONIE POINT | 580****300 | AT139_TRF|2MPTj61ee|20915289611881922 56-AT139_TRF|2MPTj61ee|209152896118819225 6-Transfer from MUHAMM	--	8,000.00	57,500.00	Mobile	APT000022608231512179 00623050661
23 Aug 2026 15:13:20	23 Aug 2026	Auto-save to OWealth Balance	57,500.00	--	0.00	Mobile	260823140300150011396991
23 Aug 2026 16:04:41	23 Aug 2026	POS | 2FDLBLYK | 608237729188 | Kazaure,Kazaure,Jigawa	--	1,542.25	1,542.25	POS	260823050100151747975009
23 Aug 2026 16:08:13	23 Aug 2026	Transfer from SALISU YUNUSA | OPay | 955****234	--	34,900.00	36,442.25	POS	260823010201151964510671
23 Aug 2026 16:12:06	23 Aug 2026	Transfer to YAKUBU MUSTAPHA | OPay | 8133742939	37,500.00	--	0.00	Mobile	260823170100152383346042
23 Aug 2026 16:12:10	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,057.75	37,500.00	Mobile	260823010201151893330650
23 Aug 2026 16:12:11	23 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260823550101152332901226
23 Aug 2026 16:12:11	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260823010201152179520501
23 Aug 2026 16:47:08	23 Aug 2026	POS | 257ZGEMG | 608237985551 | Kazaure,Kazaure,Jigawa	--	915.40	915.40	POS	260823050100153613892422
23 Aug 2026 17:03:37	23 Aug 2026	POS | 2FDLBLYK | 608238010099 | Kazaure,Kazaure,Jigawa	--	4,975.00	5,890.40	POS	260823050100153869798553
23 Aug 2026 18:06:05	23 Aug 2026	Transfer to POS Transfer- MUSA MOHAMMED | MONIE POINT | 5268108652	11,418.60	--	1.40	Mobile	APT000032608231706101 69110687989
23 Aug 2026 18:06:06	23 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260823020100156002924916
23 Aug 2026 18:06:10	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,529.60	11,420.00	Mobile	260823010201156223146891
23 Aug 2026 18:06:11	23 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260823550101156223205941
23 Aug 2026 18:06:11	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260823010201155901238048

23 Aug 2026 18:06:11	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,140.00	1,140.00	Mobile	260823010201156105420040
23 Aug 2026 18:06:11	23 Aug 2026	Spend & Save Deposit	1,140.00	--	0.00	Mobile	260823140300155901234808
23 Aug 2026 18:17:01	23 Aug 2026	Transfer from MASUDU ALIYU | OPay | 955****234	--	3,280.00	3,280.00	POS	260823010201156599911747
23 Aug 2026 18:34:21	23 Aug 2026	Transfer from ADAMU HUSSAINI | OPay | 955****234	--	2,487.50	5,767.50	POS	260823010201156962857447
23 Aug 2026 18:37:02	23 Aug 2026	Airtime | 8164735627 | MTN	11,000.00	--	0.00	Mobile	260823100100157379694034
23 Aug 2026 18:37:15	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,232.50	11,000.00	Mobile	260823010201157401877716
23 Aug 2026 18:37:16	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260823010201157329507733
23 Aug 2026 18:37:16	23 Aug 2026	Spend & Save Deposit	1,100.00	--	0.00	Mobile	260823140300157074689832
23 Aug 2026 19:04:47	23 Aug 2026	Transfer to UMAR SHEHU | OPay | 8146254044	10,000.00	--	0.00	Mobile	260823170100158442979969
23 Aug 2026 19:04:50	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260823010201158137634737
23 Aug 2026 19:04:51	23 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260823550101158545104276
23 Aug 2026 19:04:51	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260823010201158596282761
23 Aug 2026 19:32:34	23 Aug 2026	POS | 2FDLBLYK | 608238794033 | Kazaure,Kazaure,Jigawa	--	1,691.50	1,691.50	POS	260823050100159570042806
23 Aug 2026 19:39:44	23 Aug 2026	Transfer from HAFIZU YAHAYA | OPay | 706****417	--	39,900.00	41,591.50	Mobile	260823180100160008576156
23 Aug 2026 19:40:51	23 Aug 2026	Auto-save to OWealth Balance	41,591.50	--	0.00	Mobile	260823140300159962349437
23 Aug 2026 19:41:25	23 Aug 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	23,300.00	23,300.00	POS	260823010201159881646530
23 Aug 2026 19:41:46	23 Aug 2026	Transfer from AWUMMI ISTY YUSUF | OPay | 816****135	--	497.50	23,797.50	Mobile	260823010100160424532309
23 Aug 2026 19:42:54	23 Aug 2026	Auto-save to OWealth Balance	23,797.50	--	0.00	Mobile	260823140300159887457713
23 Aug 2026 20:03:31	23 Aug 2026	Transfer to HUWAILA AHMAD | MONIE POINT | 9031919186	2,018.60	--	1.40	Mobile	APT000032608231903411 69121014418
23 Aug 2026 20:03:32	23 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260823020100160713607142
23 Aug 2026 20:03:40	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260823010201160918086501
23 Aug 2026 20:03:							26082301020116086724 2

42	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	587
23 Aug 2026 20:03:42	23 Aug 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260823140300161138205497
23 Aug 2026 20:13:49	23 Aug 2026	POS | 257ZGEMG | 608239026294 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260823050100161620690112
23 Aug 2026 20:29:43	23 Aug 2026	POS | 2FDLBLYK | 608239096778 | Kazaure,Kazaure,Jigawa	--	995.00	6,065.00	POS	260823050100162241953454
23 Aug 2026 20:40:11	23 Aug 2026	POS | 257ZGEMG | 608239076919 | Kazaure,Kazaure,Jigawa	--	497.50	6,562.50	POS	260823050100162536805632
23 Aug 2026 21:49:34	23 Aug 2026	Transfer from DANKAZAURE FARM PRODUCTS AND AGRO VENTURES | OPay | 806****616	--	995.00	7,557.50	Mobile	260823010100165164469298
23 Aug 2026 21:51:16	23 Aug 2026	Auto-save to OWealth Balance	7,557.50	--	0.00	Mobile	260823140300165394620675
24 Aug 2026 09:41:27	24 Aug 2026	POS | 2FDLBLYK | 608240261952 | Kazaure,Kazaure,Jigawa	--	4,375.00	4,375.00	POS	260824050100174916545608
24 Aug 2026 09:58:22	24 Aug 2026	Transfer from Magaji El-Hussain Hassan | OPay | 708****329	--	7,060.00	11,435.00	Mobile	260824010100175588271090
24 Aug 2026 09:59:37	24 Aug 2026	Auto-save to OWealth Balance	11,435.00	--	0.00	Mobile	260824140300175490323918
24 Aug 2026 10:11:39	24 Aug 2026	POS | 2FDLBLYK | 608240541003 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	260824050100175694894580
24 Aug 2026 10:45:25	24 Aug 2026	Transfer from BASHIR MUHAMMAD | OPay | 904****928	--	5,870.00	6,884.90	Mobile	260824010100177711414392
24 Aug 2026 10:46:32	24 Aug 2026	Auto-save to OWealth Balance	6,884.90	--	0.00	Mobile	260824140300177817124840
24 Aug 2026 10:51:03	24 Aug 2026	Transfer from General Food enterprise - | OPay | 955****234	--	5,570.00	5,570.00	POS	260824010201178032816829
24 Aug 2026 11:18:50	24 Aug 2026	Transfer to KHADIJA IBRAHIM | OPay | 8137197172	6,000.00	--	0.00	POS	260824170100178956697381
24 Aug 2026 11:19:00	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	430.00	6,000.00	Mobile	260824010201178906441251
24 Aug 2026 11:24:39	24 Aug 2026	Transfer from MUSA NURA | OPay | 955****234	--	13,430.00	13,430.00	POS	260824010201179079450452
24 Aug 2026 11:25:40	24 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	380,018.60	--	1.40	Mobile	APT000032608241025591691620209 40
24 Aug 2026 11:25:41	24 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260824020100178828901845
24 Aug 2026 11:25:59	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	366,590.00	380,020.00	Mobile	260824010201179131629614
24 Aug 2026 11:26:00	24 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260824550101178982225572
24 Aug 2026 11:26:00	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260824010201179181565114
24 Aug 2026 11:27:08	24 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	379,900.00	379,900.00	POS	260824010201179303952278

24 Aug 2026 11:27:53	24 Aug 2026	Transfer to ILIYASU NAZEER ALKASIM | FCMB(First City Monument Bank PLC) | 3890521016	60,018.60	--	319,881.40	Mobile	100004260824102756169163235167
24 Aug 2026 11:27:54	24 Aug 2026	VAT on Transfer Fee	1.40	--	319,880.00	Mobile	260824020100179552072225
24 Aug 2026 11:27:57	24 Aug 2026	Stamp Duty	50.00	--	319,830.00	Mobile	260824550101179501438262
24 Aug 2026 11:27:57	24 Aug 2026	Spend & Save Deposit	6,000.00	--	313,830.00	Mobile	260824140300179450457753
24 Aug 2026 11:30:52	24 Aug 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	19,600.00	333,430.00	Mobile	260824010100179761862148
24 Aug 2026 11:32:05	24 Aug 2026	Auto-save to OWealth Balance	333,430.00	--	0.00	Mobile	260824140300179363612070
24 Aug 2026 11:35:27	24 Aug 2026	POS | 257ZGEMG | 608241080212 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	260824050100179777629034
24 Aug 2026 14:06:33	24 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,338.27	4,353.17	Mobile	260824180100185811286386
24 Aug 2026 14:07:38	24 Aug 2026	Auto-save to OWealth Balance	4,353.17	--	0.00	Mobile	260824140300185509623455
24 Aug 2026 14:13:43	24 Aug 2026	Transfer from SA'ADU UMAR | OPay | 955****234	--	298.50	298.50	POS	260824010201185681458934
24 Aug 2026 14:14:01	24 Aug 2026	Transfer from SANI SALISU | OPay | 955****234	--	995.00	1,293.50	POS	260824010201185983870657
24 Aug 2026 14:14:38	24 Aug 2026	Transfer from SA'ADU UMAR | OPay | 955****234	--	2,686.50	3,980.00	POS	260824010201185735493772
24 Aug 2026 14:27:49	24 Aug 2026	POS | 2FDLBLYK | 608242059717 | Kazaure,Kazaure,Jigawa	--	5,070.00	9,050.00	POS	260824050100186239561255
24 Aug 2026 14:28:58	24 Aug 2026	Transfer from MARIYA SHEHU | OPay | 955****234	--	25,400.00	34,450.00	POS	260824010201186545068782
24 Aug 2026 14:29:33	24 Aug 2026	Transfer from JAFAR BADAMASI | OPay | 816****340 | Miscellaneous	--	995.00	35,445.00	Mobile	260824010100186296135198
24 Aug 2026 14:30:45	24 Aug 2026	Auto-save to OWealth Balance	35,445.00	--	0.00	Mobile	260824140300186453305958
24 Aug 2026 14:50:17	24 Aug 2026	POS | 2FDLBLYK | 608242191803 | Kazaure,Kazaure,Jigawa	--	995.00	995.00	POS	260824050100187337987271
24 Aug 2026 15:00:23	24 Aug 2026	POS | 257ZGEMG | 608242236314 | Kazaure,Kazaure,Jigawa	--	5,470.00	6,465.00	POS	260824050100187773370985
24 Aug 2026 16:35:21	24 Aug 2026	Transfer from ABDULLAHI DANLAMI | OPay | 704****717	--	1,990.00	8,455.00	USSD	260824010100191564726950
24 Aug 2026 16:36:21	24 Aug 2026	Auto-save to OWealth Balance	8,455.00	--	0.00	Mobile	260824140300191568156965
24 Aug 2026 16:45:17	24 Aug 2026	Transfer from IBRAHIM MALAH | OPay | 902****104	--	9,850.00	9,850.00	Mobile	260824010100191657425408
24 Aug 2026 16:46:33	24 Aug 2026	Auto-save to OWealth Balance	9,850.00	--	0.00	Mobile	26082414030019171286874

24 Aug 2026 16:46:47	24 Aug 2026	Transfer from ISAH ABBAS | OPay | 812****889	--	1,492.50	1,492.50	USSD	26082401010019201513697 5
24 Aug 2026 16:47:48	24 Aug 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	26082414030019201867380 9
24 Aug 2026 17:28:38	24 Aug 2026	Transfer to SADISU IBRAHIM | OPay | 8144969831	7,000.00	--	0.00	Mobile	26082417010019355206972 1
24 Aug 2026 17:28:41	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26082401020119360246727 2
24 Aug 2026 17:43:45	24 Aug 2026	POS | 2FDLBLYK | 608243243593 | Kazaure,Kazaure,Jigawa	--	995.00	995.00	POS	26082405010019457274457 7
24 Aug 2026 17:54:12	24 Aug 2026	POS | 257ZGEMG | 608243456998 | Kazaure,Kazaure,Jigawa	--	2,288.50	3,283.50	POS	26082405010019502557140 6
24 Aug 2026 18:08:38	24 Aug 2026	Transfer from ABDULRAHMAN ISMAIL MUHAMMAD | OPay | 706****871	--	2,039.75	5,323.25	Mobile	26082401010019538871615 4
24 Aug 2026 18:09:43	24 Aug 2026	Auto-save to OWealth Balance	5,323.25	--	0.00	Mobile	26082414030019584648530 0
24 Aug 2026 18:31:16	24 Aug 2026	Transfer from MUHAMMAD, SALIHU MUSTAPHA | OPay | 955****234	--	1,542.25	1,542.25	POS	26082401020119644021010 29
24 Aug 2026 18:33:28	24 Aug 2026	Transfer from YUNUSA SALISU | OPay | 955****234	--	9,949.00	11,491.25	POS	26082401020119701166194 8
24 Aug 2026 18:52:02	24 Aug 2026	POS | 257ZGEMG | 608243842915 | Kazaure,Kazaure,Jigawa	--	4,055.00	15,546.25	POS	26082405010019749701569 5
24 Aug 2026 19:15:13	24 Aug 2026	Transfer from ABBA UMAR | OPay | 906****149	--	5,070.00	20,616.25	Mobile	26082401010019886483207 2
24 Aug 2026 19:16:19	24 Aug 2026	Auto-save to OWealth Balance	20,616.25	--	0.00	Mobile	26082414030019861860629 1
24 Aug 2026 19:28:37	24 Aug 2026	Transfer to ZAHRAU BALA | OPay | 7062673150	3,000.00	--	0.00	Mobile	26082417010019918522833 2
24 Aug 2026 19:28:40	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26082401020119899121199 5
24 Aug 2026 19:32:08	24 Aug 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	26082410010019945160310 3
24 Aug 2026 19:32:11	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082401020119920142008 8
24 Aug 2026 19:32:19	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26082401020119950369771 6
24 Aug 2026 19:32:19	24 Aug 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	26082414030019930398814 6
24 Aug 2026 20:08:56	24 Aug 2026	POS | 257ZGEMG | 608244268118 | Kazaure,Kazaure,Jigawa	--	3,040.00	3,040.00	POS	26082405010020161959376 3
24 Aug 2026 20:27:38	24 Aug 2026	POS | 257ZGEMG | 608244341982 | Kazaure,Kazaure,Jigawa	--	15,220.00	18,260.00	POS	26082405010020251391092 9
24 Aug 2026 20:28:							2608240501002026169 9

00	24 Aug 2026	POS | 2FDLBLYK | 608244452539 | Kazaure,Kazaure,Jigawa	--	2,039.75	20,299.75	POS	6082
24 Aug 2026 20:54:05	24 Aug 2026	Transfer from DANKAZAURE FARM PRODUCTS AND AGRO VENTURES | OPay | 806****616	--	995.00	21,294.75	Mobile	260824010100203341765848
24 Aug 2026 20:55:09	24 Aug 2026	Auto-save to OWealth Balance	21,294.75	--	0.00	Mobile	260824140300203345950310
24 Aug 2026 23:09:54	24 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	450,018.60	--	1.40	Mobile	APT000032608242209581692330135 91
24 Aug 2026 23:09:55	24 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260824020100208492386666
24 Aug 2026 23:09:58	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	450,020.00	450,020.00	Mobile	260824010201208492469399
24 Aug 2026 23:09:59	24 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260824550101208289898456
24 Aug 2026 23:09:59	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260824010201208340695133
24 Aug 2026 23:14:51	24 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	449,900.00	449,900.00	POS	260824010201208750160873
25 Aug 2026 09:41:02	25 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	457,018.60	--	1.40	POS	APT000032608250841121692484915 10
25 Aug 2026 09:41:03	25 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	POS	260825020100216046283116
25 Aug 2026 09:41:11	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,120.00	457,020.00	Mobile	260825010201216022219426
25 Aug 2026 09:41:13	25 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260825550101216097367939
25 Aug 2026 09:41:13	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260825010201215685405416
25 Aug 2026 09:43:27	25 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	456,900.00	456,900.00	POS	260825010201216054497252
25 Aug 2026 10:08:50	25 Aug 2026	Auto-save to OWealth Balance	456,900.00	--	0.00	Mobile	260825140300217010724477
25 Aug 2026 10:52:05	25 Aug 2026	Transfer from USMAN MAHADI | OPay | 955****234	--	497.50	497.50	POS	260825010201218807968615
25 Aug 2026 10:55:28	25 Aug 2026	Transfer from Sadiq Bashir | OPay | 955****234	--	348.25	845.75	POS	260825010201219332695910
25 Aug 2026 10:57:42	25 Aug 2026	Transfer from ISAH UMAR | OPay | 803****870	--	1,990.00	2,835.75	Mobile	260825010100219114184024
25 Aug 2026 10:58:46	25 Aug 2026	Auto-save to OWealth Balance	2,835.75	--	0.00	Mobile	260825140300219543661215
25 Aug 2026 11:12:18	25 Aug 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	10,263.95	10,263.95	Mobile	260825180100219956371998
25 Aug 2026 11:13:10	25 Aug 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	1,195.80	11,459.75	Mobile	260825180100220061238380

25 Aug 2026 11:13:23	25 Aug 2026	Auto-save to OWealth Balance	11,459.75	--	0.00	Mobile	260825140300219859811841
25 Aug 2026 11:13:47	25 Aug 2026	POS | 2FDLBLYK | 608256383118 | Kazaure,Kazaure,Jigawa	--	6,965.00	6,965.00	POS	260825050100219810813541
25 Aug 2026 11:14:15	25 Aug 2026	Auto-save to OWealth Balance	6,965.00	--	0.00	Mobile	260825140300219761411430
25 Aug 2026 11:51:01	25 Aug 2026	Transfer from ALI HUSSAINI | OPay | 813****948	--	517.40	517.40	USSD	260825010100221416520284
25 Aug 2026 11:51:43	25 Aug 2026	Transfer from JESSICA JOHNSON | OPay | 808****567	--	3,030.00	3,547.40	Mobile	260825010100221682367881
25 Aug 2026 11:52:01	25 Aug 2026	Auto-save to OWealth Balance	3,547.40	--	0.00	Mobile	260825140300221581673212
25 Aug 2026 12:26:07	25 Aug 2026	POS | 2FDLBLYK | 608256717254 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	260825050100223077341228
25 Aug 2026 12:29:24	25 Aug 2026	Transfer from SANI SALISU | OPay | 955****234	--	497.50	2,527.30	POS	260825010201223374500967
25 Aug 2026 12:31:13	25 Aug 2026	Transfer from SANI SALISU | OPay | 955****234	--	298.50	2,825.80	POS	260825010201222893037427
25 Aug 2026 13:03:15	25 Aug 2026	Transfer to HAFSAT SANI | OPay | 7046219181 | maman hiffan	2,000.00	--	825.80	Mobile	260825170100224425860333
25 Aug 2026 13:56:44	25 Aug 2026	POS | 257ZGEMG | 608257290219 | Kazaure,Kazaure,Jigawa	--	517.40	1,343.20	POS	260825050100226373013516
25 Aug 2026 14:15:58	25 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	5,082.15	6,425.35	Mobile	260825180100227115419657
25 Aug 2026 14:17:03	25 Aug 2026	Auto-save to OWealth Balance	6,425.35	--	0.00	Mobile	260825140300227422633033
25 Aug 2026 14:19:24	25 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	480,018.60	--	1.40	Mobile	APT000032608251319281 69276137560
25 Aug 2026 14:19:25	25 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260825020100227227449999
25 Aug 2026 14:19:27	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	480,020.00	480,020.00	Mobile	260825010201227430275807
25 Aug 2026 14:19:29	25 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260825550101227528275091
25 Aug 2026 14:19:29	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260825010201227430358722
25 Aug 2026 14:30:10	25 Aug 2026	Transfer from SULTAN MUHAMMAD | OPay | 706****415	--	10,845.00	10,845.00	Mobile	260825010100227647869634
25 Aug 2026 14:31:15	25 Aug 2026	Auto-save to OWealth Balance	10,845.00	--	0.00	Mobile	260825140300227928868817
25 Aug 2026 14:37:53	25 Aug 2026	POS | 2FDLBLYK | 608257535336 | Kazaure,Kazaure,Jigawa	--	12,235.00	12,235.00	POS	260825050100227747631321
25 Aug 2026 14:38:43	25 Aug 2026	Transfer from SULTAN MUHAMMAD | OPay | 706****415	--	199.00	12,434.00	Mobile	260825010100227750306812

25 Aug 2026 14:39:12	25 Aug 2026	POS | 257ZGEMG | 608257551411 | Kazaure,Kazaure,Jigawa	--	5,070.00	17,504.00	POS	260825050100228239466571
25 Aug 2026 14:39:50	25 Aug 2026	Auto-save to OWealth Balance	17,504.00	--	0.00	Mobile	260825140300227753780251
25 Aug 2026 15:28:23	25 Aug 2026	POS | 257ZGEMG | 608257824492 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260825050100229950753324
25 Aug 2026 15:49:34	25 Aug 2026	Transfer from ABUBAKAR YUNUSA | OPay | 955****234	--	497.50	5,567.50	POS	260825010201230670005833
25 Aug 2026 16:07:05	25 Aug 2026	POS | 257ZGEMG | 608258034536 | Kazaure,Kazaure,Jigawa	--	1,014.90	6,582.40	POS	260825050100231329952148
25 Aug 2026 16:34:14	25 Aug 2026	POS | 257ZGEMG | 608258208986 | Kazaure,Kazaure,Jigawa	--	497.50	7,079.90	POS	260825050100232207954335
25 Aug 2026 16:48:57	25 Aug 2026	POS | 2FDLBLYK | 608258312319 | Kazaure,Kazaure,Jigawa	--	1,014.90	8,094.80	POS	260825050100232667786202
25 Aug 2026 17:06:16	25 Aug 2026	POS | 2FDLBLYK | 608258457624 | Kazaure,Kazaure,Jigawa	--	5,070.00	13,164.80	POS	260825050100233827411366
25 Aug 2026 17:19:54	25 Aug 2026	Transfer from NAZIRU AMINU | OPay | 704****174	--	2,786.00	15,950.80	Mobile	260825010100234151919080
25 Aug 2026 17:21:02	25 Aug 2026	Auto-save to OWealth Balance	15,950.80	--	0.00	Mobile	260825140300234206496236
25 Aug 2026 17:48:26	25 Aug 2026	Transfer from ABUBAKAR YUNUSA | OPay | 703****786	--	497.50	497.50	Mobile	260825010100235123191565
25 Aug 2026 17:49:35	25 Aug 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260825140300235228379923
25 Aug 2026 18:23:56	25 Aug 2026	Transfer from IBRAHIM ABDULLAHI | OPay | 955****234	--	15,220.00	15,220.00	POS	260825010201236777234861
25 Aug 2026 18:34:09	25 Aug 2026	Transfer from YAHAYA SAFIYANU | OPay | 810****282	--	2,039.75	17,259.75	Mobile	260825010100237514033612
25 Aug 2026 18:35:16	25 Aug 2026	Auto-save to OWealth Balance	17,259.75	--	0.00	Mobile	260825140300237518226424
25 Aug 2026 18:36:57	25 Aug 2026	Transfer from ABDULLAHI DANLAMI | OPay | 704****717	--	4,975.00	4,975.00	Mobile	260825010100237188075734
25 Aug 2026 18:38:06	25 Aug 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	260825140300237856947576
25 Aug 2026 18:49:03	25 Aug 2026	POS | 257ZGEMG | 608259052270 | Kazaure,Kazaure,Jigawa	--	2,288.50	2,288.50	POS	260825050100237847474170
25 Aug 2026 19:20:01	25 Aug 2026	Transfer from DAN ASABE GLOBAL SYNERGY | OPay | 813****585	--	1,791.00	4,079.50	Mobile	260825010100239558414296
25 Aug 2026 19:21:44	25 Aug 2026	Auto-save to OWealth Balance	4,079.50	--	0.00	Mobile	260825140300239615737557
25 Aug 2026 19:24:51	25 Aug 2026	Transfer from NURA UMAR | OPay | 903****015	--	1,492.50	1,492.50	Mobile	260825010100239915486778
							260825100100239427747

25 Aug 2026 19:24:55	25 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	1,492.50	Mobile	690
25 Aug 2026 19:24:59	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	2,492.50	Mobile	260825010201239579923138
25 Aug 2026 19:25:01	25 Aug 2026	Spend & Save Deposit	100.00	--	1,392.50	Mobile	260825140300239916234344
25 Aug 2026 19:25:58	25 Aug 2026	Auto-save to OWealth Balance	1,392.50	--	0.00	Mobile	260825140300239735972947
25 Aug 2026 19:33:57	25 Aug 2026	POS | 257ZGEMG | 608259510888 | Kazaure,Kazaure,Jigawa	--	517.40	517.40	POS	260825050100240333995712
25 Aug 2026 19:52:54	25 Aug 2026	Transfer to MUSTAPHA IBRAHIM | OPay | 8036471466	2,000.00	--	0.00	Mobile	260825170100241341698219
25 Aug 2026 19:52:58	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,482.60	2,000.00	Mobile	260825010201241121752826
25 Aug 2026 20:14:42	25 Aug 2026	Transfer from NIURA UMAR BABANDI | OPay | 916****966	--	1,542.25	1,542.25	Mobile	260825010100241947752052
25 Aug 2026 20:15:47	25 Aug 2026	Auto-save to OWealth Balance	1,542.25	--	0.00	Mobile	260825140300242002970548
25 Aug 2026 20:22:46	25 Aug 2026	POS | 2FDLBLYK | 608259745514 | Kazaure,Kazaure,Jigawa	--	517.40	517.40	POS	260825050100242595061598
25 Aug 2026 20:32:35	25 Aug 2026	POS | 257ZGEMG | 608259749964 | Kazaure,Kazaure,Jigawa	--	696.50	1,213.90	POS	260825050100243147788300
25 Aug 2026 20:38:22	25 Aug 2026	Transfer from ABDULLAHI MARUBUC ISYAKU | OPay | 813****864	--	1,990.00	3,203.90	Mobile	260825010100243608771216
25 Aug 2026 20:39:30	25 Aug 2026	Auto-save to OWealth Balance	3,203.90	--	0.00	Mobile	260825140300243613375996
25 Aug 2026 20:55:48	25 Aug 2026	Transfer from Mustapha Harisu | OPay | 907****113	--	1,542.25	1,542.25	Mobile	260825010100244367078547
25 Aug 2026 20:56:53	25 Aug 2026	Auto-save to OWealth Balance	1,542.25	--	0.00	Mobile	260825140300244201342209
25 Aug 2026 20:57:28	25 Aug 2026	Transfer from USMAN MAHADI | OPay | 955****234	--	497.50	497.50	POS	260825010201244524239296
25 Aug 2026 21:37:42	25 Aug 2026	POS | 2FDLBLYK | 608250082484 | Kazaure,Kazaure,Jigawa	--	497.50	995.00	POS	260825050100246133610676
25 Aug 2026 21:57:51	25 Aug 2026	Transfer to NURA IBRAHIM | OPay | 8063394621	2,200.00	--	0.00	Mobile	260825170100246987518453
25 Aug 2026 21:57:54	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,205.00	2,200.00	Mobile	260825010201246987690782
25 Aug 2026 23:18:13	25 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	477,900.00	477,900.00	POS	26082501020124885531714 3
26 Aug 2026 07:20:57	26 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	550,018.60	--	1.40	Mobile	APT00003260826062101169334843682
26 Aug 2026 07:20:58	26 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260826020100252189972849

26 Aug 2026 07:21:01	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	72,120.00	550,020.00	Mobile	260826010201252142751057
26 Aug 2026 07:21:02	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260826550101251737549968
26 Aug 2026 07:21:02	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260826010201252142788031
26 Aug 2026 07:51:53	26 Aug 2026	Transfer to USMAN ISAH | OPay | 8167829180	200.00	--	0.00	Mobile	260826010100252857778043
26 Aug 2026 07:51:57	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260826010201252490641492
26 Aug 2026 07:51:58	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260826010201252742418447
26 Aug 2026 07:51:58	26 Aug 2026	Spend & Save Deposit	20.00	--	0.00	Mobile	26082614030025238839 5473
26 Aug 2026 07:54:53	26 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	549,900.00	549,900.00	POS	260826010201252445983963
26 Aug 2026 10:08:54	26 Aug 2026	Auto-save to OWealth Balance	549,900.00	--	0.00	Mobile	260826140300257244173132
26 Aug 2026 10:33:08	26 Aug 2026	Transfer from RABILU SANI | OPay | 955****234	--	4,375.00	4,375.00	POS	260826010201258766463304
26 Aug 2026 10:40:58	26 Aug 2026	Transfer to HUWAILA AHMAD | MONIE POINT | 9031919186	5,018.60	--	1.40	Mobile	100004260826094102169351230161
26 Aug 2026 10:40:59	26 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26082602010025915354 6221
26 Aug 2026 10:41:01	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	645.00	5,020.00	Mobile	260826010201259051802947
26 Aug 2026 10:41:03	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260826010201259458205518
26 Aug 2026 10:41:03	26 Aug 2026	Spend & Save Deposit	500.00	--	0.00	Mobile	26082614030025940888 9281
26 Aug 2026 11:18:55	26 Aug 2026	POS | 2FDLBLYK | 608261691757 | Kazaure,Kazaure,Jigawa	--	1,920.35	1,920.35	POS	260826050100260720483159
26 Aug 2026 11:41:01	26 Aug 2026	Transfer from HAUWAU MURTALA | OPay | 707****705	--	11,940.00	13,860.35	Mobile	260826010100262022160067
26 Aug 2026 11:42:09	26 Aug 2026	Auto-save to OWealth Balance	13,860.35	--	0.00	Mobile	260826140300262069042017
26 Aug 2026 11:56:42	26 Aug 2026	Transfer from ABUBAKAR YUNUSA | OPay | 955****234	--	497.50	497.50	POS	260826010201262592085678
26 Aug 2026 11:59:13	26 Aug 2026	POS | 2FDLBLYK | 608261949331 | Kazaure,Kazaure,Jigawa	--	895.50	1,393.00	POS	260826050100262600509270
26 Aug 2026 12:04:02	26 Aug 2026	POS | 2FDLBLYK | 608262005666 | Kazaure,Kazaure,Jigawa	--	2,039.75	3,432.75	POS	260826050100262467119602
26 Aug 2026 12:19:45	26 Aug 2026	Transfer from Abdulrahman Zikirulah | OPay | 703****984	--	497.50	3,930.25	Mobile	260826010100263282623488

26 Aug 2026 12:20:51	26 Aug 2026	Auto-save to OWealth Balance	3,930.25	--	0.00	Mobile	260826140300263397653833
26 Aug 2026 13:04:13	26 Aug 2026	POS | 257ZGEMG | 608262341116 | Kazaure,Kazaure,Jigawa	--	99,900.00	99,900.00	POS	260826050100264872702830
26 Aug 2026 13:04:59	26 Aug 2026	Transfer to SHAMSIYYA ABBAS | OPay | 7072260953	99,000.00	--	900.00	POS	260826170100265489563306
26 Aug 2026 13:05:06	26 Aug 2026	Stamp Duty	50.00	--	850.00	Mobile	260826550101265026564204
26 Aug 2026 13:23:11	26 Aug 2026	POS | 2FDLBLYK | 608262403965 | Kazaure,Kazaure,Jigawa	--	20,300.00	21,150.00	POS	260826050100266060902789
26 Aug 2026 13:23:53	26 Aug 2026	Transfer to LURWANU YAHAYA | OPay | 7036781018	15,000.00	--	6,150.00	POS	260826170100265910184933
26 Aug 2026 13:24:00	26 Aug 2026	Stamp Duty	50.00	--	6,100.00	Mobile	260826550101265808653816
26 Aug 2026 13:36:02	26 Aug 2026	Transfer from ABDULLAHI AHMED | OPay | 955****234	--	517.40	6,617.40	POS	260826010201266254083331
26 Aug 2026 15:45:50	26 Aug 2026	Airtime | 8162658881 | MTN	200.00	--	6,417.40	Mobile	260826100100271645190392
26 Aug 2026 15:45:55	26 Aug 2026	Spend & Save Deposit	20.00	--	6,397.40	Mobile	260826140300271842078479
26 Aug 2026 16:06:23	26 Aug 2026	POS | 2FDLBLYK | 608263389757 | Kazaure,Kazaure,Jigawa	--	12,135.00	18,532.40	POS	260826050100272274310253
26 Aug 2026 17:37:18	26 Aug 2026	Transfer from MUTTAKA MASUD | OPay | 955****234	--	139,900.00	158,432.40	POS	260826010201276071101603
26 Aug 2026 17:49:02	26 Aug 2026	Transfer to FAHAT SALMANU | OPay | 8148515993	20,000.00	--	138,432.40	Mobile	260826170100276676980760
26 Aug 2026 17:49:06	26 Aug 2026	Stamp Duty	50.00	--	138,382.40	Mobile	260826550101276423825371
26 Aug 2026 18:05:03	26 Aug 2026	POS | 257ZGEMG | 608264291099 | Kazaure,Kazaure,Jigawa	--	1,542.25	139,924.65	POS	260826050100276892614272
26 Aug 2026 18:09:59	26 Aug 2026	Transfer to SAGIR BALA | OPay | 8028537880	10,000.00	--	129,924.65	Mobile	260826170100277457083244
26 Aug 2026 18:10:16	26 Aug 2026	Stamp Duty	50.00	--	129,874.65	Mobile	260826550101277577041006
26 Aug 2026 18:10:38	26 Aug 2026	POS | 2FDLBLYK | 608264399824 | Kazaure,Kazaure,Jigawa	--	5,070.00	134,944.65	POS	260826050100277731585799
26 Aug 2026 18:29:33	26 Aug 2026	Transfer from ALIYU ISA JIBRIN | OPay | 806****668	--	3,080.00	138,024.65	USSD	260826010100278365962148
26 Aug 2026 18:30:34	26 Aug 2026	Auto-save to OWealth Balance	138,024.65	--	0.00	Mobile	260826140300278521043814
26 Aug 2026 19:03:26	26 Aug 2026	Transfer from SURAJO HARUNA | OPay | 704****962	--	9,964.00	9,964.00	Mobile	260826180100280186307140
							260826140300280392380

26 Aug 2026 19:04:32	26 Aug 2026	Auto-save to OWealth Balance	9,964.00	--	0.00	Mobile	5235
26 Aug 2026 19:07:11	26 Aug 2026	POS | 257ZGEMG | 608264433187 | Kazaure,Kazaure,Jigawa	--	1,243.75	1,243.75	POS	260826050100280099301431
26 Aug 2026 19:13:41	26 Aug 2026	Airtime | 8068623912 | MTN	2,000.00	--	0.00	Mobile	260826100100280025259365
26 Aug 2026 19:13:44	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	756.25	2,000.00	Mobile	2608260102012804311753 30
26 Aug 2026 19:13:49	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260826010201280127573253
26 Aug 2026 19:13:49	26 Aug 2026	Spend & Save Deposit	200.00	--	0.00	Mobile	260826140300280025844822
26 Aug 2026 19:17:29	26 Aug 2026	POS | 257ZGEMG | 608264835392 | Kazaure,Kazaure,Jigawa	--	3,980.00	3,980.00	POS	260826050100280860291645
26 Aug 2026 19:20:14	26 Aug 2026	Transfer from NURA UMAR | OPay | 903****015	--	1,592.00	5,572.00	Mobile	260826010100281068830515
26 Aug 2026 19:21:20	26 Aug 2026	Auto-save to OWealth Balance	5,572.00	--	0.00	Mobile	260826140300280928810243
26 Aug 2026 19:29:16	26 Aug 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	1,990.00	1,990.00	Mobile	260826010100281153971829
26 Aug 2026 19:30:21	26 Aug 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260826140300281678283815
26 Aug 2026 19:55:10	26 Aug 2026	POS | 257ZGEMG | 608265017768 | Kazaure,Kazaure,Jigawa	--	11,840.00	11,840.00	POS	260826050100282918025193
26 Aug 2026 20:06:47	26 Aug 2026	POS | 2FDLBLYK | 608265175833 | Kazaure,Kazaure,Jigawa	--	20,200.00	32,040.00	POS	260826050100283131739330
26 Aug 2026 20:08:26	26 Aug 2026	Transfer from YAHAYA ISHAKU | OPay | 806****562	--	1,014.90	33,054.90	Mobile	260826010100283443713582
26 Aug 2026 20:09:39	26 Aug 2026	Auto-save to OWealth Balance	33,054.90	--	0.00	Mobile	260826140300283544864267
26 Aug 2026 20:09:42	26 Aug 2026	POS | 2FDLBLYK | 608265185062 | Kazaure,Kazaure,Jigawa	--	10,145.00	10,145.00	POS	260826050100283499426596
26 Aug 2026 20:12:45	26 Aug 2026	POS | 257ZGEMG | 608265036421 | Kazaure,Kazaure,Jigawa	--	3,040.00	13,185.00	POS	260826050100283618958364
26 Aug 2026 21:20:50	26 Aug 2026	Transfer from ALAMIN SANI | OPay | 814****546 | Malt	--	1,791.00	14,976.00	Mobile	260826010100286963909044
26 Aug 2026 21:21:57	26 Aug 2026	Auto-save to OWealth Balance	14,976.00	--	0.00	Mobile	260826140300286814240644
26 Aug 2026 21:41:19	26 Aug 2026	Transfer to Nura Ibrahim | MONIE POINT | 8063394621	2,218.60	--	1.40	Mobile	APT000032608262041231 69422250711
26 Aug 2026 21:41:20	26 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260826020100287843185386
26 Aug 2026 21:41:22	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,220.00	2,220.00	Mobile	260826010201287647219251

26 Aug 2026 21:41:24	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260826010201287442909075
26 Aug 2026 21:41:24	26 Aug 2026	Spend & Save Deposit	220.00	--	0.00	Mobile	260826140300287747360472
26 Aug 2026 21:50:51	26 Aug 2026	POS | 257ZGEMG | 608265586001 | Kazaure,Kazaure,Jigawa	--	6,865.00	6,865.00	POS	260826050100288391021748
26 Aug 2026 22:07:10	26 Aug 2026	Transfer from KABIR DAUDA ABUBAKAR | OPay | 816****010	--	7,960.00	14,825.00	Mobile	260826010100288699354130
26 Aug 2026 22:08:15	26 Aug 2026	Auto-save to OWealth Balance	14,825.00	--	0.00	Mobile	260826140300288753607690
26 Aug 2026 22:16:18	26 Aug 2026	Airtime | 8074466704 | Glo	300.00	--	0.00	Mobile	260826100100288725791783
26 Aug 2026 22:16:21	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260826010201289029807720
26 Aug 2026 22:16:22	26 Aug 2026	Spend & Save Deposit	30.00	--	0.00	Mobile	260826140300288978971585
26 Aug 2026 22:16:23	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260826010201288725985360
26 Aug 2026 22:16:38	26 Aug 2026	POS | 2FDLBLYK | 608265612926 | Kazaure,Kazaure,Jigawa	--	597.00	597.00	POS	260826050100288726663965
26 Aug 2026 23:00:02	26 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	790,018.60	--	1.40	Mobile	APT00003260826220009169427562077
26 Aug 2026 23:00:03	26 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260826020100290049768888
26 Aug 2026 23:00:09	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	789,423.00	790,020.00	Mobile	260826010201289896762634
26 Aug 2026 23:00:10	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260826550101289998781538
26 Aug 2026 23:00:10	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260826010201289896801579
26 Aug 2026 23:07:06	26 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	789,900.00	789,900.00	POS	260826010201290010089399
27 Aug 2026 10:09:06	27 Aug 2026	Auto-save to OWealth Balance	789,900.00	--	0.00	Mobile	260827140300299295095513
27 Aug 2026 10:47:09	27 Aug 2026	POS | 2FDLBLYK | 608276866309 | Kazaure,Kazaure,Jigawa	--	2,985.00	2,985.00	POS	260827050100300557939312
27 Aug 2026 10:56:02	27 Aug 2026	Transfer from ABDULLAHI BASIRU | OPay | 806****833 | KUDIN MAN KULI	--	3,380.00	6,365.00	Mobile	260827010100300756024004
27 Aug 2026 10:57:07	27 Aug 2026	Auto-save to OWealth Balance	6,365.00	--	0.00	Mobile	260827140300300913435926
27 Aug 2026 11:17:32	27 Aug 2026	POS | 257ZGEMG | 608277003336 | Kazaure,Kazaure,Jigawa	--	15,120.00	15,120.00	POS	260827050100302167878080
27 Aug 2026 11:20:22	27 Aug 2026	Transfer from MUSA AHMAD | OPay | 906****528	--	10,945.00	26,065.00	USSD	260827010100302127760177

27 Aug 2026 11:21:22	27 Aug 2026	Auto-save to OWealth Balance	26,065.00	--	0.00	Mobile	260827140300302284966924
27 Aug 2026 11:30:53	27 Aug 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	0.00	Mobile	260827170100302424762230
27 Aug 2026 11:30:57	27 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260827550101302679713062
27 Aug 2026 11:30:57	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260827010201302974326848
27 Aug 2026 11:30:57	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082701020130242501619 8
27 Aug 2026 11:42:39	27 Aug 2026	POS | 2FDLBLYK | 608277176428 | Kazaure,Kazaure,Jigawa	--	2,029.80	2,029.80	POS	260827050100303491676287
27 Aug 2026 11:57:29	27 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	800,018.60	--	1.40	Mobile	APT000032608271057341 69457536480
27 Aug 2026 11:57:30	27 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260827020100303649934425
27 Aug 2026 11:57:34	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	797,990.20	800,020.00	Mobile	260827010201303853949344
27 Aug 2026 11:57:35	27 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260827550101304160637451
27 Aug 2026 11:57:35	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260827010201303854028353
27 Aug 2026 12:02:32	27 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	799,900.00	799,900.00	POS	260827010201303668364378
27 Aug 2026 12:03:06	27 Aug 2026	Airtime | 7069405880 | MTN	500.00	--	799,400.00	Mobile	260827100100303925250086
27 Aug 2026 12:03:22	27 Aug 2026	Spend & Save Deposit	50.00	--	799,350.00	Mobile	260827140300303926298353
27 Aug 2026 12:14:30	27 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	4,085.65	803,435.65	Mobile	260827180100304633381332
27 Aug 2026 12:15:40	27 Aug 2026	Auto-save to OWealth Balance	803,435.65	--	0.00	Mobile	2608271403003045865 10721
27 Aug 2026 12:32:07	27 Aug 2026	POS | 2FDLBLYK | 608277465975 | Kazaure,Kazaure,Jigawa	--	6,065.00	6,065.00	POS	260827050100305260027339
27 Aug 2026 13:19:42	27 Aug 2026	Transfer to HASSANA SHEHU | MONIE POINT | 9034938711	10,018.60	--	1.40	Mobile	APT000032608271219461 69465732634
27 Aug 2026 13:19:43	27 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260827020100307300456403
27 Aug 2026 13:19:45	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,955.00	10,020.00	Mobile	260827010201307108263449
27 Aug 2026 13:19:47	27 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260827550101307108329598
							260827010201306853084

27 Aug 2026 13:19:47	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	448
27 Aug 2026 13:19:47	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260827010201307108344625
27 Aug 2026 13:19:47	27 Aug 2026	Spend & Save Deposit	1,000.00	--	0.00	Mobile	260827140300307159606581
27 Aug 2026 13:49:56	27 Aug 2026	POS | 2FDLBLYK | 608277961066 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	260827050100308180903847
27 Aug 2026 14:02:02	27 Aug 2026	POS | 257ZGEMG | 608278062917 | Kazaure,Kazaure,Jigawa	--	3,030.00	4,044.90	POS	260827050100308682047087
27 Aug 2026 14:10:54	27 Aug 2026	Transfer to ELIJAH ENYOOJO JEREMIAH | OPay | 9040437279	3,000.00	--	1,044.90	Mobile	260827170100309683144073
27 Aug 2026 15:02:33	27 Aug 2026	POS | 2FDLBLYK | 608278453639 | Kazaure,Kazaure,Jigawa	--	1,014.90	2,059.80	POS	260827050100311136136664
27 Aug 2026 16:24:18	27 Aug 2026	POS | 2FDLBLYK | 608278952904 | Kazaure,Kazaure,Jigawa	--	10,145.00	12,204.80	POS	260827050100314582594334
27 Aug 2026 16:42:50	27 Aug 2026	Transfer from SALISU YUNUSA | OPay | 955****234	--	29,900.00	42,104.80	POS	260827010201315365394658
27 Aug 2026 17:26:35	27 Aug 2026	POS | 257ZGEMG | 608279341812 | Kazaure,Kazaure,Jigawa	--	5,070.00	47,174.80	POS	260827050100317621068836
27 Aug 2026 17:27:05	27 Aug 2026	POS | 257ZGEMG | 608279405703 | Kazaure,Kazaure,Jigawa	--	49,900.00	97,074.80	POS	260827050100317520642241
27 Aug 2026 18:40:10	27 Aug 2026	POS | 2FDLBLYK | 608270041854 | Kazaure,Kazaure,Jigawa	--	3,040.00	100,114.80	POS	260827050100320710525066
27 Aug 2026 18:45:15	27 Aug 2026	POS | 257ZGEMG | 608270141359 | Kazaure,Kazaure,Jigawa	--	49,900.00	150,014.80	POS	260827050100320526038679
27 Aug 2026 18:45:44	27 Aug 2026	POS | 257ZGEMG | 608270045137 | Kazaure,Kazaure,Jigawa	--	4,975.00	154,989.80	POS	260827050100320274207317
27 Aug 2026 18:46:57	27 Aug 2026	Transfer to HINDATU AMIN BALA | OPay | 9032746551	50,000.00	--	104,989.80	POS	260827170100320635014412
27 Aug 2026 18:47:07	27 Aug 2026	Stamp Duty	50.00	--	104,939.80	Mobile	260827550101320533243313
27 Aug 2026 18:49:52	27 Aug 2026	Transfer to HINDATU AMIN BALA | OPay | 9032746551	5,000.00	--	99,939.80	POS	260827170100320853380861
27 Aug 2026 19:02:31	27 Aug 2026	POS | 2FDLBLYK | 608270198779 | Kazaure,Kazaure,Jigawa	--	10,145.00	110,084.80	POS	260827050100321618398348
27 Aug 2026 19:04:32	27 Aug 2026	Transfer from ASIYA MUSA HASSAN | OPay | 704****544	--	2,686.50	112,771.30	Mobile	260827010100321525079030
27 Aug 2026 19:04:58	27 Aug 2026	POS | 2FDLBLYK | 608279992661 | Kazaure,Kazaure,Jigawa	--	517.40	113,288.70	POS	260827050100321730793117
27 Aug 2026 19:05:37	27 Aug 2026	Auto-save to OWealth Balance	113,288.70	--	0.00	Mobile	260827140300321529546128
27 Aug 2026 19:07:58	27 Aug 2026	POS | 257ZGEMG | 608270201911 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260827050100321794542023

27 Aug 2026 19:10:11	27 Aug 2026	Transfer from AMINA MUKARRABU | OPay | 704****817	--	7,960.00	13,030.00	USSD	260827010100321599463388
27 Aug 2026 19:11:12	27 Aug 2026	Auto-save to OWealth Balance	13,030.00	--	0.00	Mobile	260827140300322012577677
27 Aug 2026 19:19:51	27 Aug 2026	POS | 257ZGEMG | 608270033705 | Kazaure,Kazaure,Jigawa	--	2,039.75	2,039.75	POS	260827050100322409248536
27 Aug 2026 19:24:57	27 Aug 2026	POS | 2FDLBLYK | 608270229648 | Kazaure,Kazaure,Jigawa	--	497.50	21,937.25	POS	260827050100323148313314
27 Aug 2026 19:25:04	27 Aug 2026	Transfer from SANI AHMED | OPay | 955****234	--	19,400.00	21,439.75	POS	260827010201322675947151
27 Aug 2026 19:33:14	27 Aug 2026	Transfer from MANSUR - SANUSI | OPay | 955****234	--	6,465.00	28,402.25	POS	260827010201322777803813
27 Aug 2026 19:40:45	27 Aug 2026	Airtime | 8068623912 | MTN	1,500.00	--	26,902.25	Mobile	260827100100323325207682
27 Aug 2026 19:40:57	27 Aug 2026	Spend & Save Deposit	150.00	--	26,752.25	Mobile	260827140300323528419878
27 Aug 2026 20:10:08	27 Aug 2026	Airtime | 8140729333 | MTN	300.00	--	26,452.25	POS	260827100100324728467173
27 Aug 2026 20:10:18	27 Aug 2026	Spend & Save Deposit	30.00	--	26,422.25	Mobile	260827140300325086751212
27 Aug 2026 20:12:41	27 Aug 2026	Transfer from ISYAKU ISAH | OPay | 808****989	--	1,691.50	28,113.75	Mobile	260827010100325250780482
27 Aug 2026 20:13:47	27 Aug 2026	Auto-save to OWealth Balance	28,113.75	--	0.00	Mobile	260827140300325612979499
27 Aug 2026 20:21:25	27 Aug 2026	POS | 257ZGEMG | 608270546284 | Kazaure,Kazaure,Jigawa	--	18,105.00	18,105.00	POS	260827050100325592819136
27 Aug 2026 20:29:16	27 Aug 2026	Transfer from ABDULHAKIM ISAH | OPay | 955****234	--	995.00	19,100.00	POS	260827010201326328773864
27 Aug 2026 20:46:45	27 Aug 2026	Transfer from HARUNA ISIYAKU | OPay | 955****234	--	10,845.00	29,945.00	POS	260827010201326614500348
27 Aug 2026 20:56:25	27 Aug 2026	POS | 257ZGEMG | 608270735898 | Kazaure,Kazaure,Jigawa	--	995.00	30,940.00	POS	260827050100327418381069
27 Aug 2026 21:20:32	27 Aug 2026	POS | 257ZGEMG | 608270854709 | Kazaure,Kazaure,Jigawa	--	2,039.75	32,979.75	POS	260827050100328681372700
27 Aug 2026 22:00:56	27 Aug 2026	Transfer from BASHIR SULE | OPay | 913****084	--	1,990.00	34,969.75	Mobile	260827010100329878973782
27 Aug 2026 22:03:08	27 Aug 2026	Auto-save to OWealth Balance	34,969.75	--	0.00	Mobile	260827140300329782948363
27 Aug 2026 22:07:47	27 Aug 2026	Transfer from ABUBAKAR IBRAHIM | OPay | 955****234	--	4,455.00	4,455.00	POS	260827010201329744842195
27 Aug 2026 22:09:29	27 Aug 2026	Auto-save to OWealth Balance	4,455.00	--	0.00	Mobile	260827140300330044123018
27 Aug 2026 23:21:56	27 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	1,000,018.60	--	1.40	Mobile	APT000032608272222221695258003 38

27 Aug 2026 23:21:57	27 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260827020100331780578954
27 Aug 2026 23:22:21	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000,020.00	1,000,020.00	Mobile	26082701020133178106424
27 Aug 2026 23:22:22	27 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260827550101331372825240
27 Aug 2026 23:22:23	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260827010201331781091102
27 Aug 2026 23:26:07	27 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	999,900.00	999,900.00	POS	260827010201331734330484
28 Aug 2026 08:58:46	28 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	1,000,018.60	--	1.40	Mobile	APT00003260828075909169536693664
28 Aug 2026 08:58:47	28 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260828020100337602518011
28 Aug 2026 08:59:09	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	1,000,020.00	Mobile	260828010201338063023850
28 Aug 2026 08:59:10	28 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260828550101337603815462
28 Aug 2026 08:59:10	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082801020133751814423 4
28 Aug 2026 09:15:06	28 Aug 2026	POS | 257ZGEMG | 608281781321 | Kazaure,Kazaure,Jigawa	--	3,030.00	3,030.00	POS	260828050100338580341698
28 Aug 2026 09:17:58	28 Aug 2026	POS | 2FDLBLYK | 608281893569 | Kazaure,Kazaure,Jigawa	--	4,975.00	8,005.00	POS	260828050100338284477787
28 Aug 2026 09:19:03	28 Aug 2026	Transfer from HASSAN ALHASSAN | OPay | 955****234	--	4,975.00	12,980.00	POS	260828010201338492268354
28 Aug 2026 09:45:22	28 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	518.60	--	12,461.40	Mobile	APT00003260828084528169541245945
28 Aug 2026 09:45:23	28 Aug 2026	VAT on Transfer Fee	1.40	--	12,460.00	Mobile	260828020100339765069624
28 Aug 2026 09:45:29	28 Aug 2026	Spend & Save Deposit	50.00	--	12,410.00	Mobile	260828140300339867771130
28 Aug 2026 09:49:36	28 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	999,900.00	1,012,310.00	POS	260828010201339627816215
28 Aug 2026 10:08:56	28 Aug 2026	Auto-save to OWealth Balance	1,012,310.00	--	0.00	Mobile	260828140300340979411597
28 Aug 2026 10:14:53	28 Aug 2026	POS | 2FDLBLYK | 608282176314 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	260828050100340747649099
28 Aug 2026 10:22:21	28 Aug 2026	Transfer to HASSANA HARUNA ABDU | MONIE POINT | 8163333150	7,018.60	--	1.40	Mobile	APT00003260828092225169544379105
28 Aug 2026 10:22:22	28 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260828020100341203050120
28 Aug 2026 10:22:25	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,045.00	7,020.00	Mobile	260828010201341646057434

28 Aug 2026 10:22:26	28 Aug 2026	Spend & Save Deposit	700.00	--	0.00	Mobile	260828140300341697412197
28 Aug 2026 10:22:27	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260828010201341747898712
28 Aug 2026 10:23:10	28 Aug 2026	POS | 2FDLBLYK | 608282332228 | Kazaure,Kazaure,Jigawa	--	3,030.00	3,030.00	POS	260828050100341546696772
28 Aug 2026 10:23:41	28 Aug 2026	POS | 257ZGEMG | 608282301137 | Kazaure,Kazaure,Jigawa	--	2,029.80	5,059.80	POS	260828050100341447030882
28 Aug 2026 10:35:39	28 Aug 2026	POS | 2FDLBLYK | 608282411496 | Kazaure,Kazaure,Jigawa	--	10,095.00	15,154.80	POS	260828050100342362140213
28 Aug 2026 10:43:15	28 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	14,154.80	Mobile	260828100100342034917283
28 Aug 2026 10:43:23	28 Aug 2026	Spend & Save Deposit	100.00	--	14,054.80	Mobile	260828140300341984288508
28 Aug 2026 10:54:04	28 Aug 2026	Transfer to KAMAL SULAIMAN ALI | OPay | 8103971618	20,000.00	--	0.00	Mobile	260828170100342995997539
28 Aug 2026 10:54:07	28 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260828550101342996218069
28 Aug 2026 10:54:07	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,945.20	20,000.00	Mobile	260828010201342792275286
28 Aug 2026 10:54:08	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260828010201342945437698
28 Aug 2026 11:13:02	28 Aug 2026	Transfer from AMINU MUAZU | OPay | 806****295	--	8,955.00	8,955.00	USSD	260828010100343171937134
28 Aug 2026 11:14:02	28 Aug 2026	Auto-save to OWealth Balance	8,955.00	--	0.00	Mobile	260828140300343379824179
28 Aug 2026 11:30:03	28 Aug 2026	Transfer from AMINU DAHIRU | OPay | 955****234	--	995.00	995.00	POS	260828010201344464948942
28 Aug 2026 11:36:20	28 Aug 2026	Transfer from SURAJO ABUBAKAR LAWAN | OPay | 806****454	--	199,900.00	200,895.00	Mobile	260828010100344641215123
28 Aug 2026 11:37:27	28 Aug 2026	Auto-save to OWealth Balance	200,895.00	--	0.00	Mobile	260828140300344594303151
28 Aug 2026 12:00:48	28 Aug 2026	POS | 2FDLBLYK | 608283020139 | Kazaure,Kazaure,Jigawa	--	11,440.00	11,440.00	POS	260828050100345515529249
28 Aug 2026 12:10:18	28 Aug 2026	Transfer from Abdulrahman Zikirulah | OPay | 703****984	--	4,175.00	15,615.00	Mobile	260828010100346114118436
28 Aug 2026 12:11:09	28 Aug 2026	Transfer from OMOLARA BAYO SANI | OPay | 906****431	--	15,920.00	31,535.00	Mobile	260828010100346253412537
28 Aug 2026 12:11:24	28 Aug 2026	Auto-save to OWealth Balance	31,535.00	--	0.00	Mobile	260828140300346662469612
28 Aug 2026 12:25:23	28 Aug 2026	POS | 257ZGEMG | 608283178474 | Kazaure,Kazaure,Jigawa	--	1,492.50	1,492.50	POS	260828050100347226756493
28 Aug 2026 12:32:59	28 Aug 2026	Transfer from BASHIR MUSA | OPay | 803****854	--	597.00	2,089.50	Mobile	260828010100346948106977

28 Aug 2026 12:34:05	28 Aug 2026	Auto-save to OWealth Balance	2,089.50	--	0.00	Mobile	260828140300346850268681
28 Aug 2026 12:42:17	28 Aug 2026	POS | 2FDLBLYK | 608283188294 | Kazaure,Kazaure,Jigawa	--	10,095.00	10,095.00	POS	260828050100347900984161
28 Aug 2026 12:51:50	28 Aug 2026	Transfer to HAMZA ABUBAKAR | OPay | 9046768609	1,212,500.00	--	0.00	Mobile	260828010100347806630542
28 Aug 2026 12:51:53	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,202,405.00	1,212,500.00	Mobile	260828010201347883176556
28 Aug 2026 12:51:54	28 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260828550101347780857939
28 Aug 2026 12:51:54	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260828010201347883204291
28 Aug 2026 13:00:17	28 Aug 2026	Transfer from ADAMU ABDULLAHI | OPay | 906****042	--	18,905.00	18,905.00	Mobile	260828010100348321070364
28 Aug 2026 13:01:23	28 Aug 2026	Auto-save to OWealth Balance	18,905.00	--	0.00	Mobile	260828140300348375680374
28 Aug 2026 13:01:41	28 Aug 2026	POS | 2FDLBLYK | 608283319081 | Kazaure,Kazaure,Jigawa	--	7,960.00	7,960.00	POS	260828050100348274405483
28 Aug 2026 13:09:12	28 Aug 2026	POS | 2FDLBLYK | 608283467455 | Kazaure,Kazaure,Jigawa	--	5,070.00	13,030.00	POS	260828050100348401345751
28 Aug 2026 13:24:36	28 Aug 2026	POS | 2FDLBLYK | 608283610464 | Kazaure,Kazaure,Jigawa	--	3,980.00	17,010.00	POS	260828050100348861290583
28 Aug 2026 13:29:46	28 Aug 2026	Transfer from Al Ihsan General Provisions Ventures | OPay | 955****234	--	3,380.00	20,390.00	POS	260828010201349389875866
28 Aug 2026 14:18:28	28 Aug 2026	POS | 2FDLBLYK | 608283839572 | Kazaure,Kazaure,Jigawa	--	2,029.80	22,419.80	POS	260828050100351491743181
28 Aug 2026 14:31:42	28 Aug 2026	POS | 257ZGEMG | 608283919162 | Kazaure,Kazaure,Jigawa	--	6,765.00	29,184.80	POS	260828050100351657421933
28 Aug 2026 14:33:01	28 Aug 2026	POS | 2FDLBLYK | 608283896002 | Kazaure,Kazaure,Jigawa	--	6,365.00	35,549.80	POS	260828050100351900340841
28 Aug 2026 14:49:04	28 Aug 2026	Transfer to SALISU SULEIMAN | MONIE POINT | 8169051460	15,418.60	--	20,131.20	Mobile	APT000032608281349071695713128 35
28 Aug 2026 14:49:05	28 Aug 2026	VAT on Transfer Fee	1.40	--	20,129.80	Mobile	260828020100352775579434
28 Aug 2026 14:49:08	28 Aug 2026	Stamp Duty	50.00	--	20,079.80	Mobile	260828550101352418407679
28 Aug 2026 14:49:08	28 Aug 2026	Spend & Save Deposit	1,540.00	--	18,539.80	Mobile	260828140300352775846678
28 Aug 2026 14:56:29	28 Aug 2026	POS | 2FDLBLYK | 608284117445 | Kazaure,Kazaure,Jigawa	--	1,014.90	19,554.70	POS	260828050100352852466803
28 Aug 2026 16:29:03	28 Aug 2026	Transfer from JABIR YAHAYA | OPay | 903****140	--	348.25	19,902.95	Mobile	260828010100356869050183
							260828140300357077 25

28 Aug 2026 16:30:09	28 Aug 2026	Auto-save to OWealth Balance	19,902.95	--	0.00	Mobile	9600
28 Aug 2026 16:43:56	28 Aug 2026	Transfer from AMINA MOHAMMED IDRIS | OPay | 706****383	--	1,492.50	1,492.50	Mobile	260828010100357282807078
28 Aug 2026 16:45:01	28 Aug 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	260828140300357491041115
28 Aug 2026 17:04:31	28 Aug 2026	Transfer from ABUBAKAR YUNUSA | OPay | 955****234	--	497.50	497.50	POS	26082801020135833101544
28 Aug 2026 17:23:03	28 Aug 2026	POS | 2FDLBLYK | 608285151704 | Kazaure,Kazaure,Jigawa	--	20,300.00	20,797.50	POS	260828050100359576740493
28 Aug 2026 17:40:55	28 Aug 2026	POS | 257ZGEMG | 608285307011 | Kazaure,Kazaure,Jigawa	--	5,970.00	26,767.50	POS	260828050100359901385350
28 Aug 2026 17:41:46	28 Aug 2026	POS | 257ZGEMG | 608285379072 | Kazaure,Kazaure,Jigawa	--	1,990.00	28,757.50	POS	260828050100359853689757
28 Aug 2026 17:52:26	28 Aug 2026	POS | 257ZGEMG | 608285338247 | Kazaure,Kazaure,Jigawa	--	2,487.50	31,245.00	POS	260828050100360508496558
28 Aug 2026 18:11:13	28 Aug 2026	POS | 257ZGEMG | 608285502869 | Kazaure,Kazaure,Jigawa	--	4,975.00	36,220.00	POS	260828050100361450184560
28 Aug 2026 18:46:00	28 Aug 2026	POS | 257ZGEMG | 608285795569 | Kazaure,Kazaure,Jigawa	--	7,160.00	43,380.00	POS	260828050100363225601764
28 Aug 2026 18:48:40	28 Aug 2026	POS | 257ZGEMG | 608285781570 | Kazaure,Kazaure,Jigawa	--	1,014.90	44,394.90	POS	260828050100362929957925
28 Aug 2026 20:05:31	28 Aug 2026	POS | 2FDLBLYK | 608286289933 | Kazaure,Kazaure,Jigawa	--	6,465.00	50,859.90	POS	260828050100367021613685
28 Aug 2026 20:07:34	28 Aug 2026	Transfer from ALIYU SALISU | OPay | 955****234	--	1,990.00	52,849.90	POS	260828010201367422126804
28 Aug 2026 20:09:07	28 Aug 2026	Transfer from ALIYU SALISU | OPay | 955****234	--	39.80	52,889.70	POS	260828010201367072565766
28 Aug 2026 20:14:21	28 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	51,889.70	Mobile	260828100100367758336455
28 Aug 2026 20:14:27	28 Aug 2026	Spend & Save Deposit	100.00	--	51,789.70	Mobile	260828140300367622582486
28 Aug 2026 20:56:48	28 Aug 2026	Transfer from PAUL OHEMI | OPay | 903****121	--	497.50	52,287.20	Mobile	260828010100370030288725
28 Aug 2026 20:58:26	28 Aug 2026	Auto-save to OWealth Balance	52,287.20	--	0.00	Mobile	260828140300369528457173
28 Aug 2026 20:58:38	28 Aug 2026	Transfer from AMINU ISMAIL | OPay | 703****340	--	1,691.50	1,691.50	Mobile	260828010100369834389436
28 Aug 2026 20:59:47	28 Aug 2026	Auto-save to OWealth Balance	1,691.50	--	0.00	Mobile	260828140300369533661283
28 Aug 2026 21:42:26	28 Aug 2026	POS | 2FDLBLYK | 608286797852 | Kazaure,Kazaure,Jigawa	--	16,915.00	16,915.00	POS	260828050100371527689467
28 Aug 2026 21:42:45	28 Aug 2026	POS | 2FDLBLYK | 608286816892 | Kazaure,Kazaure,Jigawa	--	497.50	17,412.50	POS	260828050100371630883796

28 Aug 2026 21:43:27	28 Aug 2026	POS | 2FDLBLYK | 608286835181 | Kazaure,Kazaure,Jigawa	--	2,537.25	19,949.75	POS	260828050100371735185950
28 Aug 2026 22:09:48	28 Aug 2026	Auto-save to OWealth Balance	19,949.75	--	0.00	Mobile	260828140300372685999184
28 Aug 2026 22:25:41	28 Aug 2026	Transfer to ABDULAKIM ZULLA | OPay | 9065640746	2,000.00	--	0.00	Mobile	260828170100373448873830
28 Aug 2026 22:25:44	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260828010201373651460531
29 Aug 2026 02:18:20	29 Aug 2026	Transfer from HASSAN YUSUF | OPay | 706****598	--	9,965.00	9,965.00	Mobile	260829180100375974938327
29 Aug 2026 02:19:25	29 Aug 2026	Auto-save to OWealth Balance	9,965.00	--	0.00	Mobile	260829140300375949750962
29 Aug 2026 10:07:06	29 Aug 2026	Transfer from MAGAJI AUWAL IROH | OPay | 955****234	--	1,990.00	1,990.00	POS	260829010201383229419891
29 Aug 2026 10:09:16	29 Aug 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260829140300383186437314
29 Aug 2026 10:21:53	29 Aug 2026	POS | 2FDLBLYK | 608298105963 | Kazaure,Kazaure,Jigawa	--	10,945.00	10,945.00	POS	260829050100383695928736
29 Aug 2026 10:58:35	29 Aug 2026	POS | 257ZGEMG | 608298288419 | Kazaure,Kazaure,Jigawa	--	9,100.00	20,045.00	POS	260829050100385969245438
29 Aug 2026 11:20:57	29 Aug 2026	POS | 2FDLBLYK | 608298405804 | Kazaure,Kazaure,Jigawa	--	4,975.00	25,020.00	POS	260829050100386668696953
29 Aug 2026 11:43:28	29 Aug 2026	Transfer from USMAN MAHADI | OPay | 955****234	--	995.00	26,015.00	POS	260829010201387440610758
29 Aug 2026 12:06:15	29 Aug 2026	POS | 257ZGEMG | 608298873495 | Kazaure,Kazaure,Jigawa	--	2,029.80	28,044.80	POS	260829050100389045384384
29 Aug 2026 12:08:03	29 Aug 2026	POS | 2FDLBLYK | 608298802040 | Kazaure,Kazaure,Jigawa	--	4,975.00	33,019.80	POS	260829050100388966564988
29 Aug 2026 12:15:52	29 Aug 2026	Transfer to AUWAL UMAR | OPay | 8038251629	700.00	--	32,319.80	Mobile	260829170100389203355780
29 Aug 2026 12:16:53	29 Aug 2026	Transfer from ABUBAKAR MUHAMMAD | OPay | 706****258	--	1,990.00	34,309.80	Mobile	260829010100389650112049
29 Aug 2026 12:17:56	29 Aug 2026	Auto-save to OWealth Balance	34,309.80	--	0.00	Mobile	260829140300389313602559
29 Aug 2026 12:41:44	29 Aug 2026	Transfer from MUTTAKA MASUD | OPay | 955****234	--	19,900.00	19,900.00	POS	260829010201390309203423
29 Aug 2026 12:56:25	29 Aug 2026	Transfer from SANI SALISU | OPay | 955****234	--	199.00	20,099.00	POS	260829010201391092960781
29 Aug 2026 13:13:20	29 Aug 2026	Transfer from MUSTAPHA ALKASIM | OPay | 906****974	--	995.00	21,094.00	Mobile	260829010100391591697582
29 Aug 2026 13:14:25	29 Aug 2026	Auto-save to OWealth Balance	21,094.00	--	0.00	Mobile	260829140300391819506858
29 Aug 2026 13:15:01	29 Aug 2026	Transfer from TIJJANI BALA | OPay | 706****416	--	1,990.00	1,990.00	USSD	260829010100392111120120

29 Aug 2026 13:16:02	29 Aug 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260829140300392114546143
29 Aug 2026 13:25:18	29 Aug 2026	POS | 257ZGEMG | 608299437314 | Kazaure,Kazaure,Jigawa	--	21,800.00	21,800.00	POS	260829050100392369296866
29 Aug 2026 13:33:45	29 Aug 2026	Transfer from Magaji El-Hussain Hassan | OPay | 708****329	--	5,070.00	26,870.00	Mobile	260829010100392654649969
29 Aug 2026 13:34:57	29 Aug 2026	Auto-save to OWealth Balance	26,870.00	--	0.00	Mobile	2608291403003923019117 95
29 Aug 2026 13:38:01	29 Aug 2026	Transfer from SABIU ZAUMA SALISU | OPay | 902****189	--	497.50	497.50	Mobile	260829010100392876148637
29 Aug 2026 13:39:11	29 Aug 2026	Auto-save to OWealth Balance	497.50	--	0.00	Mobile	260829140300392931270905
29 Aug 2026 13:52:12	29 Aug 2026	POS | 257ZGEMG | 608299662567 | Kazaure,Kazaure,Jigawa	--	2,487.50	2,487.50	POS	260829050100393693573837
29 Aug 2026 14:31:08	29 Aug 2026	Transfer from RUTH ALABA ALO | OPay | 806****978 | drings	--	6,865.00	9,352.50	Mobile	260829010100394855356143
29 Aug 2026 14:32:15	29 Aug 2026	Auto-save to OWealth Balance	9,352.50	--	0.00	Mobile	260829140300395113999631
29 Aug 2026 14:42:32	29 Aug 2026	POS | 257ZGEMG | 608299973182 | Kazaure,Kazaure,Jigawa	--	497.50	497.50	POS	260829050100395460189917
29 Aug 2026 15:28:43	29 Aug 2026	POS | 2FDLBLYK | 608290321885 | Kazaure,Kazaure,Jigawa	--	6,065.00	6,562.50	POS	260829050100397262496017
29 Aug 2026 15:29:57	29 Aug 2026	Transfer from MARYAM MUKHTAR | OPay | 906****970	--	995.00	7,557.50	Mobile	260829010100397759103819
29 Aug 2026 15:31:12	29 Aug 2026	Auto-save to OWealth Balance	7,557.50	--	0.00	Mobile	260829140300397712268206
29 Aug 2026 15:31:15	29 Aug 2026	Transfer from DORCAS ATINUKE ADESINA | OPay | 916****996 | Miscellaneous	--	4,475.00	4,475.00	Mobile	260829010100397424309361
29 Aug 2026 15:32:49	29 Aug 2026	Auto-save to OWealth Balance	4,475.00	--	0.00	Mobile	260829140300397992954923
29 Aug 2026 15:38:21	29 Aug 2026	Transfer from HALIMA ABDULLAHI | OPay | 704****849	--	2,487.50	2,487.50	Mobile	260829010100398251066415
29 Aug 2026 15:39:27	29 Aug 2026	Auto-save to OWealth Balance	2,487.50	--	0.00	Mobile	2608291403003982548 18076
29 Aug 2026 15:42:15	29 Aug 2026	Transfer to ABDULAKIM ZULLA | OPay | 9065640746	2,000.00	--	0.00	Mobile	260829170100398025592002
29 Aug 2026 15:42:21	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260829010201398264673455
29 Aug 2026 15:43:39	29 Aug 2026	POS | 2FDLBLYK | 608290276101 | Kazaure,Kazaure,Jigawa	--	5,070.00	5,070.00	POS	260829050100397826332232
29 Aug 2026 15:56:17	29 Aug 2026	Transfer from ADAMU ANDU ABDULLAHI | OPay | 704****934	--	6,765.00	11,835.00	Mobile	260829010100398738738641
29 Aug 2026 15:57:27	29 Aug 2026	Auto-save to OWealth Balance	11,835.00	--	0.00	Mobile	260829140300398842028263

29 Aug 2026 16:09:31	29 Aug 2026	POS | 2FDLBLYK | 608290652409 | Kazaure,Kazaure,Jigawa	--	40,400.00	40,400.00	POS	260829050100399041899979
29 Aug 2026 16:20:31	29 Aug 2026	POS | 2FDLBLYK | 608290748906 | Kazaure,Kazaure,Jigawa	--	10,145.00	50,545.00	POS	260829050100399746271666
29 Aug 2026 16:32:30	29 Aug 2026	Transfer from MUFTAHU AUWALU | OPay | 906****440	--	497.50	51,042.50	Mobile	260829010100400181014750
29 Aug 2026 16:33:26	29 Aug 2026	Transfer from MU'AZU NASIRU | OPay | 916****470	--	12,135.00	12,135.00	Mobile	260829010100400306807795
29 Aug 2026 16:33:35	29 Aug 2026	Auto-save to OWealth Balance	51,042.50	--	0.00	Mobile	260829140300400561996389
29 Aug 2026 16:34:10	29 Aug 2026	Transfer from SALISU ABDULLAHI | OPay | 806****646	--	4,475.00	16,610.00	Mobile	260829010100400187378996
29 Aug 2026 16:34:43	29 Aug 2026	Auto-save to OWealth Balance	16,610.00	--	0.00	Mobile	260829140300400665665062
29 Aug 2026 16:43:32	29 Aug 2026	Transfer from HASSAN YUSUF | OPay | 955****234	--	17,110.00	17,110.00	POS	260829010201400498026627
29 Aug 2026 16:44:05	29 Aug 2026	Transfer from HASSAN YUSUF | OPay | 955****234	--	15,920.00	33,030.00	POS	260829010201400652186400
29 Aug 2026 16:53:12	29 Aug 2026	POS | 2FDLBLYK | 608291056834 | Kazaure,Kazaure,Jigawa	--	796.00	33,826.00	POS	260829050100401385587403
29 Aug 2026 17:16:12	29 Aug 2026	POS | 257ZGEMG | 608291320456 | Kazaure,Kazaure,Jigawa	--	5,970.00	39,796.00	POS	260829050100402161094005
29 Aug 2026 17:31:45	29 Aug 2026	POS | 257ZGEMG | 608291373076 | Kazaure,Kazaure,Jigawa	--	4,475.00	44,271.00	POS	260829050100402836209952
29 Aug 2026 18:05:16	29 Aug 2026	Transfer to SAGIR BALA | OPay | 8028537880	10,000.00	--	34,271.00	Mobile	260829170100404909579430
29 Aug 2026 18:05:20	29 Aug 2026	Stamp Duty	50.00	--	34,221.00	Mobile	260829550101404604670447
29 Aug 2026 18:13:35	29 Aug 2026	POS | 2FDLBLYK | 608291647692 | Kazaure,Kazaure,Jigawa	--	5,070.00	39,291.00	POS	260829050100405028343145
29 Aug 2026 18:19:36	29 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	4,982.50	44,273.50	Mobile	260829180100405577925452
29 Aug 2026 18:20:40	29 Aug 2026	Auto-save to OWealth Balance	44,273.50	--	0.00	Mobile	260829140300405157332195
29 Aug 2026 18:31:08	29 Aug 2026	Transfer from IDRIS RABIU | OPay | 706****354	--	13,530.00	13,530.00	Mobile	260829010100406087712475
29 Aug 2026 18:32:14	29 Aug 2026	Auto-save to OWealth Balance	13,530.00	--	0.00	Mobile	260829140300406142747197
29 Aug 2026 18:36:23	29 Aug 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	5,000.00	--	0.00	POS	260829170100406207951159
29 Aug 2026 18:36:30	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260829010201406346596622
							260829050100406014 57

29 Aug 2026 18:38:15	29 Aug 2026	POS | 257ZGEMG | 608291807456 | Kazaure,Kazaure,Jigawa	--	24,800.00	24,800.00	POS	5464
29 Aug 2026 18:43:28	29 Aug 2026	Transfer to AUWALU ABDU | OPay | 8069939099	165,000.00	--	0.00	Mobile	260829170100406699763273
29 Aug 2026 18:43:31	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	140,200.00	165,000.00	Mobile	260829010201406547547996
29 Aug 2026 18:43:32	29 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260829550101406700010830
29 Aug 2026 18:43:32	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260829010201406496375709
29 Aug 2026 19:29:10	29 Aug 2026	Transfer from Abdulrahman Zikirulah | OPay | 703****984	--	298.50	298.50	Mobile	260829010100408379502747
29 Aug 2026 19:30:21	29 Aug 2026	Auto-save to OWealth Balance	298.50	--	0.00	Mobile	260829140300408588679201
29 Aug 2026 19:38:24	29 Aug 2026	Transfer from SANI SALISU | OPay | 955****234	--	497.50	497.50	POS	260829010201409288630415
29 Aug 2026 19:46:47	29 Aug 2026	Transfer from CASTRO ISHAYA | OPay | 708****736	--	2,189.00	2,686.50	Mobile	260829010100409536348131
29 Aug 2026 19:47:57	29 Aug 2026	Auto-save to OWealth Balance	2,686.50	--	0.00	Mobile	260829140300409490693099
29 Aug 2026 19:55:41	29 Aug 2026	POS | 2FDLBLYK | 608292553114 | Kazaure,Kazaure,Jigawa	--	746.25	746.25	POS	260829050100410138633715
29 Aug 2026 20:00:09	29 Aug 2026	POS | 2FDLBLYK | 608292380913 | Kazaure,Kazaure,Jigawa	--	2,985.00	3,731.25	POS	260829050100410158187906
29 Aug 2026 20:15:48	29 Aug 2026	Airtime | 8068623912 | MTN	1,000.00	--	2,731.25	Mobile	260829100100410941491456
29 Aug 2026 20:15:53	29 Aug 2026	Spend & Save Deposit	100.00	--	2,631.25	Mobile	260829140300411093732196
29 Aug 2026 20:22:13	29 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	3,039.32	5,670.57	Mobile	260829180100411683927747
29 Aug 2026 20:23:18	29 Aug 2026	Auto-save to OWealth Balance	5,670.57	--	0.00	Mobile	260829140300411434360168
29 Aug 2026 20:24:16	29 Aug 2026	POS | 257ZGEMG | 608292746327 | Kazaure,Kazaure,Jigawa	--	3,980.00	3,980.00	POS	260829050100411741230286
29 Aug 2026 20:50:37	29 Aug 2026	Transfer from KABIRU GARBA | OPay | 955****234	--	597.00	4,577.00	POS	260829010201412574003837
29 Aug 2026 21:01:36	29 Aug 2026	POS | 257ZGEMG | 608292801873 | Kazaure,Kazaure,Jigawa	--	49,900.00	54,477.00	POS	260829050100413282193274
29 Aug 2026 21:09:25	29 Aug 2026	POS | 257ZGEMG | 608292804612 | Kazaure,Kazaure,Jigawa	--	1,492.50	55,969.50	POS	260829050100413825874959
29 Aug 2026 21:16:50	29 Aug 2026	Transfer from JAFAR BADAMASI | OPay | 816****340 | Miscellaneous	--	995.00	56,964.50	Mobile	260829010100414108273453
29 Aug 2026 21:17:56	29 Aug 2026	Auto-save to OWealth Balance	56,964.50	--	0.00	Mobile	260829140300414061305054

29 Aug 2026 21:23:46	29 Aug 2026	Transfer from ABDULRASHID MANNIR | OPay | 703****649	--	20,100.00	20,100.00	Mobile	260829010100414319864953
29 Aug 2026 21:24:22	29 Aug 2026	Transfer from ABDULRASHID MANNIR | OPay | 703****649	--	995.00	21,095.00	Mobile	260829010100414393306071
29 Aug 2026 21:24:52	29 Aug 2026	Auto-save to OWealth Balance	21,095.00	--	0.00	Mobile	260829140300414323756642
29 Aug 2026 21:30:37	29 Aug 2026	Transfer from ABDUSSALAM MUDI SANI | OPay | 814****457	--	2,189.00	2,189.00	Mobile	260829010100414415385660
29 Aug 2026 21:31:52	29 Aug 2026	Auto-save to OWealth Balance	2,189.00	--	0.00	Mobile	26082914030041472511717 4
29 Aug 2026 21:35:16	29 Aug 2026	Transfer from ADAMU AISHA MANI | OPay | 955****234	--	29,900.00	29,900.00	POS	260829010201414923154469
29 Aug 2026 21:40:01	29 Aug 2026	Transfer from IBRAHIM, ADAYILO ISMAIL | OPay | 955****234	--	4,075.00	33,975.00	POS	260829010201415452901965
29 Aug 2026 21:42:37	29 Aug 2026	Transfer from AUWAL MUKHTAR | OPay | 912****694	--	9,950.00	43,925.00	Mobile	260829010100415511041768
29 Aug 2026 21:43:50	29 Aug 2026	Auto-save to OWealth Balance	43,925.00	--	0.00	Mobile	260829140300415023279249
29 Aug 2026 22:15:56	29 Aug 2026	Transfer to BAHARI WARISU | OPay | 8128577506	1,500.00	--	0.00	POS	260829170100416398542162
29 Aug 2026 22:16:09	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260829010201416297489164
29 Aug 2026 22:53:55	29 Aug 2026	Transfer to MARIYA MUHAMMAD LAWAN | OPay | 8137098195	3,500.00	--	0.00	Mobile	260829170100417862701620
29 Aug 2026 22:53:59	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26082901020141771301185 7
29 Aug 2026 23:34:46	29 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	399,018.60	--	1.40	Mobile	APT00003260829223450169727457705
29 Aug 2026 23:34:47	29 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260829020100418437836457
29 Aug 2026 23:34:49	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	399,020.00	399,020.00	Mobile	260829010201418437905135
29 Aug 2026 23:34:51	29 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260829550101418082198508
29 Aug 2026 23:34:51	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082901020141818383217 5
29 Aug 2026 23:35:45	29 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	398,900.00	398,900.00	POS	260829010201418575576071
30 Aug 2026 07:34:05	30 Aug 2026	Transfer to BELLO BALA | MONIE POINT | 8068623912	399,018.60	--	1.40	Mobile	100004260830063409169733842575
30 Aug 2026 07:34:06	30 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260830020100421001065336
30 Aug 2026 07:34:09	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	399,020.00	Mobile	260830010201421317639605

30 Aug 2026 07:34:10	30 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608305501014210012332 02
30 Aug 2026 07:34:10	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608300102014212417986 27
30 Aug 2026 07:51:30	30 Aug 2026	Transfer from YUNUSA SALISU | OPay | 906****065	--	99,900.00	99,900.00	Mobile	2608300101004215482741 66
30 Aug 2026 07:52: 34	30 Aug 2026	Auto-save to OWealth Balance	99,900.00	--	0.00	Mobile	2608301403004218678647 89
30 Aug 2026 08:07: 49	30 Aug 2026	Transfer from BELLO BALA | OPay | 955****234	--	398,900.00	398,900.00	POS	2608300102014219534199 08
30 Aug 2026 08:09: 05	30 Aug 2026	Transfer to A Y DAN-MARI NIG LTD - 2 | MONIE POINT | 5036780958	380,018.60	--	18,881.40	Mobile	APT000032608300709111 69735749591
30 Aug 2026 08:09: 06	30 Aug 2026	VAT on Transfer Fee	1.40	--	18,880.00	Mobile	2608300201004223310986 07
30 Aug 2026 08:09:11	30 Aug 2026	Stamp Duty	50.00	--	18,830.00	Mobile	2608305501014219065053 83
30 Aug 2026 08:09:11	30 Aug 2026	Spend & Save Deposit	38,000.00	--	18,830.00	Mobile	2608301403004223821567 19
30 Aug 2026 08:09:12	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	38,000.00	56,830.00	Mobile	2608300102014218554884 14
30 Aug 2026 09:11:14	30 Aug 2026	Transfer from HASSAN YUSUF | OPay | 955****234	--	18,905.00	37,735.00	POS	2608300102014243247115 76
30 Aug 2026 09:29: 32	30 Aug 2026	Transfer from Aliyu Shehu | OPay | 816****003	--	2,288.50	40,023.50	Mobile	2608300101004247541239 37
30 Aug 2026 09:30: 40	30 Aug 2026	Auto-save to OWealth Balance	40,023.50	--	0.00	Mobile	2608301403004247575586 31
30 Aug 2026 09:37: 58	30 Aug 2026	Transfer from SHAMSI AYUBA | OPay | 704****016	--	1,791.00	1,791.00	Mobile	2608300101004249175531 87
30 Aug 2026 09:39: 06	30 Aug 2026	Auto-save to OWealth Balance	1,791.00	--	0.00	Mobile	2608301403004249208814 62
30 Aug 2026 10:08:50	30 Aug 2026	Transfer from ABDULLAHI SA'ADU | OPay | 955****234	--	1,492.50	1,492.50	POS	2608300102014263416971 13
30 Aug 2026 10:09:58	30 Aug 2026	POS | 2FDLBLYK | 608304112462 | Kazaure,Kazaure,Jigawa	--	1,492.50	2,985.00	POS	2608300501004261417964 42
30 Aug 2026 10:11:00	30 Aug 2026	POS | 257ZGEMG | 608304093227 | Kazaure,Kazaure,Jigawa	--	8,955.00	11,940.00	POS	2608300501004266215059 17
30 Aug 2026 10:17:51	30 Aug 2026	POS | 257ZGEMG | 608304115613 | Kazaure,Kazaure,Jigawa	--	26,900.00	38,840.00	POS	2608300501004265411157 19
30 Aug 2026 10:28:02	30 Aug 2026	POS | 257ZGEMG | 608304143699 | Kazaure,Kazaure,Jigawa	--	497.50	39,337.50	POS	2608300501004268645712 15
30 Aug 2026 10:59:13	30 Aug 2026	Transfer to MUTTAKA MASUD | Access Bank | 0052905245	60,018.60	--	1.40	Mobile	100004260830095918169 749481460
							2608300201004280885 5

30 Aug 2026 10:59:14	30 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	3436
30 Aug 2026 10:59:17	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,682.50	60,020.00	Mobile	260830010201428038090470
30 Aug 2026 10:59:19	30 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260830550101428190628117
30 Aug 2026 10:59:19	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608300102014279871169 38
30 Aug 2026 10:59:19	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260830010201428139823973
30 Aug 2026 10:59:19	30 Aug 2026	Spend & Save Deposit	6,000.00	--	0.00	Mobile	260830140300427987111217
30 Aug 2026 11:55:11	30 Aug 2026	POS | 2FDLBLYK | 608304514838 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	260830050100430227318566
30 Aug 2026 12:26:46	30 Aug 2026	Transfer to HUWAILA AHMAD | OPay | 8164735627	17,000.00	--	0.00	Mobile	260830170100431355459327
30 Aug 2026 12:26:49	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,985.10	17,000.00	Mobile	260830010201431696525551
30 Aug 2026 12:26:50	30 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260830550101431507359172
30 Aug 2026 12:26:50	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260830010201431747666343
30 Aug 2026 13:13:14	30 Aug 2026	POS | 257ZGEMG | 608304933968 | Kazaure,Kazaure,Jigawa	--	4,975.00	4,975.00	POS	260830050100433240095896
30 Aug 2026 13:15:34	30 Aug 2026	POS | 2FDLBLYK | 608304950362 | Kazaure,Kazaure,Jigawa	--	12,135.00	17,110.00	POS	260830050100433298419051
30 Aug 2026 13:21:36	30 Aug 2026	Transfer from Aliyu Shehu | OPay | 816****003	--	199.00	17,309.00	Mobile	260830010100433216496173
30 Aug 2026 13:22:45	30 Aug 2026	Auto-save to OWealth Balance	17,309.00	--	0.00	Mobile	260830140300433662917837
30 Aug 2026 13:29:14	30 Aug 2026	POS | 257ZGEMG | 608305076002 | Kazaure,Kazaure,Jigawa	--	33,900.00	33,900.00	POS	260830050100434195757916
30 Aug 2026 13:40:06	30 Aug 2026	Transfer from MRS UMMI KHADIJAT USMAN | OPay | 955****234	--	597.00	34,497.00	POS	260830010201433989601345
30 Aug 2026 13:52:14	30 Aug 2026	POS | 257ZGEMG | 608305204824 | Kazaure,Kazaure,Jigawa	--	1,492.50	35,989.50	POS	260830050100434831216215
30 Aug 2026 14:04:56	30 Aug 2026	POS | 257ZGEMG | 608305043162 | Kazaure,Kazaure,Jigawa	--	1,990.00	37,979.50	POS	260830050100435297177986
30 Aug 2026 14:24:05	30 Aug 2026	Transfer to KHADIJA UMAR | OPay | 8148718639	2,000.00	--	35,979.50	Mobile	260830170100435666052652
30 Aug 2026 14:25:58	30 Aug 2026	POS | 2FDLBLYK | 608305360686 | Kazaure,Kazaure,Jigawa	--	1,522.35	37,501.85	POS	260830050100435773100407
30 Aug 2026 14:27:05	30 Aug 2026	POS | 257ZGEMG | 608305341900 | Kazaure,Kazaure,Jigawa	--	2,228.80	39,730.65	POS	260830050100436016598831

30 Aug 2026 14:27:56	30 Aug 2026	Transfer to HAFSAT SALISU | OPay | 9163343929	3,000.00	--	36,730.65	Mobile	260830170100435881026301
30 Aug 2026 14:32:14	30 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	4,982.50	41,713.15	Mobile	260830180100435982220036
30 Aug 2026 14:33:17	30 Aug 2026	Transfer from SIKIRULLAHI - GARBA | OPay | 706****077	--	2,142.47	43,855.62	Mobile	260830180100436137537617
30 Aug 2026 14:33:22	30 Aug 2026	Auto-save to OWealth Balance	43,855.62	--	0.00	Mobile	260830140300436308315688
30 Aug 2026 14:35:28	30 Aug 2026	Transfer from ADAMU ANDU ABDULLAHI | OPay | 704****934	--	6,365.00	6,365.00	Mobile	260830010100436605703309
30 Aug 2026 14:36:33	30 Aug 2026	Auto-save to OWealth Balance	6,365.00	--	0.00	Mobile	260830140300436470900311
30 Aug 2026 14:38:28	30 Aug 2026	Transfer from FAISAL ABUBAKAR | OPay | 803****372	--	1,691.50	1,691.50	Mobile	260830010100436527675282
30 Aug 2026 14:39:33	30 Aug 2026	Auto-save to OWealth Balance	1,691.50	--	0.00	Mobile	260830140300436567630642
30 Aug 2026 14:54:31	30 Aug 2026	Transfer from IBRAHIM JAFARU MURTALA | OPay | 955****234	--	497.50	497.50	POS	260830010201436885903193
30 Aug 2026 15:23:40	30 Aug 2026	Transfer from NAJIB IBRAHIM | OPay | 803****995	--	497.50	995.00	Mobile	260830010100437880422322
30 Aug 2026 15:24:47	30 Aug 2026	Auto-save to OWealth Balance	995.00	--	0.00	Mobile	260830140300438599543976
30 Aug 2026 15:27:54	30 Aug 2026	Transfer from JAFAR BADAMASI | OPay | 816****340 | Miscellaneous	--	1,293.50	1,293.50	Mobile	260830010100438659700837
30 Aug 2026 15:29:06	30 Aug 2026	Auto-save to OWealth Balance	1,293.50	--	0.00	Mobile	260830140300438118602110
30 Aug 2026 15:47:16	30 Aug 2026	POS | 257ZGEMG | 608305790952 | Kazaure,Kazaure,Jigawa	--	7,060.00	7,060.00	POS	260830050100439076784490
30 Aug 2026 15:50:46	30 Aug 2026	POS | 2FDLBLYK | 608305722652 | Kazaure,Kazaure,Jigawa	--	66,900.00	73,960.00	POS	260830050100438846835782
30 Aug 2026 16:39:24	30 Aug 2026	POS | 2FDLBLYK | 608306041568 | Kazaure,Kazaure,Jigawa	--	497.50	74,457.50	POS	260830050100440979399813
30 Aug 2026 17:02:57	30 Aug 2026	Transfer from AHMED MUHAMMED | OPay | 802****212	--	1,492.50	75,950.00	Mobile	260830010100441615841193
30 Aug 2026 17:04:03	30 Aug 2026	Auto-save to OWealth Balance	75,950.00	--	0.00	Mobile	260830140300441670061949
30 Aug 2026 18:13:40	30 Aug 2026	Transfer from ABDURRAHMAN SHEHU | OPay | 955****234	--	15,820.00	15,820.00	POS	260830010201444701453801
30 Aug 2026 18:18:27	30 Aug 2026	Transfer from YUSIF ADAMU IBRAHIM | OPay | 803****134	--	99.50	15,919.50	Mobile	260830010100444476460509
30 Aug 2026 18:19:33	30 Aug 2026	Auto-save to OWealth Balance	15,919.50	--	0.00	Mobile	260830140300444277256466
30 Aug 2026 18:29:41	30 Aug 2026	Transfer from YAZID LAWAN | OPay | 916****295	--	1,492.50	1,492.50	Mobile	260830010100445024694354

30 Aug 2026 18:30:46	30 Aug 2026	Auto-save to OWealth Balance	1,492.50	--	0.00	Mobile	260830140300444926873807
30 Aug 2026 18:41:41	30 Aug 2026	Transfer from MAARUF SULEMAN | OPay | 906****562	--	3,980.00	3,980.00	Mobile	260830010100445527153525
30 Aug 2026 18:42:48	30 Aug 2026	Auto-save to OWealth Balance	3,980.00	--	0.00	Mobile	260830140300445683626674
30 Aug 2026 19:02:27	30 Aug 2026	Transfer from ALIYU MUSA | OPay | 903****541	--	4,975.00	4,975.00	Mobile	260830010100446263416304
30 Aug 2026 19:03:33	30 Aug 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	260830140300446165964438
30 Aug 2026 19:24:09	30 Aug 2026	POS | 2FDLBLYK | 608306864589 | Kazaure,Kazaure,Jigawa	--	28,500.00	28,500.00	POS	260830050100447473390095
30 Aug 2026 19:31:34	30 Aug 2026	Transfer to SUNUSI BALA AMIN | OPay | 9060340809	20,000.00	--	8,500.00	Mobile	260830170100447453285514
30 Aug 2026 19:31:40	30 Aug 2026	Stamp Duty	50.00	--	8,450.00	Mobile	260830550101447896736660
30 Aug 2026 19:34:18	30 Aug 2026	Transfer to SHEHU IBRAHIM | OPay | 9134984724	1,000.00	--	7,450.00	POS	260830170100447806027775
30 Aug 2026 19:34:53	30 Aug 2026	Transfer from YAHYA MURTALA | OPay | 903****334	--	995.00	8,445.00	Mobile	260830010100447928712612
30 Aug 2026 19:36:09	30 Aug 2026	Auto-save to OWealth Balance	8,445.00	--	0.00	Mobile	260830140300447915188625
30 Aug 2026 19:54:10	30 Aug 2026	POS | 257ZGEMG | 608307126543 | Kazaure,Kazaure,Jigawa	--	1,014.90	1,014.90	POS	260830050100448569549042
30 Aug 2026 20:02:38	30 Aug 2026	POS | 257ZGEMG | 608307114783 | Kazaure,Kazaure,Jigawa	--	9,950.00	10,964.90	POS	260830050100449608496999
30 Aug 2026 20:04:18	30 Aug 2026	Transfer from MUHAMMAD HASSAN WAIZI | OPay | 706****936	--	3,530.00	14,494.90	Mobile	260830010100449323585652
30 Aug 2026 20:05:33	30 Aug 2026	Auto-save to OWealth Balance	14,494.90	--	0.00	Mobile	260830140300449379591396
30 Aug 2026 20:07:30	30 Aug 2026	POS | 2FDLBLYK | 608307204260 | Kazaure,Kazaure,Jigawa	--	1,542.25	1,542.25	POS	260830050100449438089305
30 Aug 2026 20:10:24	30 Aug 2026	POS | 2FDLBLYK | 608307181955 | Kazaure,Kazaure,Jigawa	--	5,070.00	6,612.25	POS	260830050100449688994239
30 Aug 2026 20:23:56	30 Aug 2026	Airtime | 8068623912 | MTN	1,500.00	--	5,112.25	Mobile	260830100100450354113734
30 Aug 2026 20:24:03	30 Aug 2026	Spend & Save Deposit	150.00	--	4,962.25	Mobile	260830140300450201959898
30 Aug 2026 21:00:22	30 Aug 2026	Transfer to JAMILU ILIYASU | OPay | 7062587179	500.00	--	4,462.25	Mobile	260830170100451834620664
30 Aug 2026 21:00:33	30 Aug 2026	Transfer from SHAMSU ABUBAKAR | OPay | 806****528	--	5,470.00	9,932.25	Mobile	260830010100451835249791
							260830140300452131258

30 Aug 2026 21:01:47	30 Aug 2026	Auto-save to OWealth Balance	9,932.25	--	0.00	Mobile	484
30 Aug 2026 21:03:23	30 Aug 2026	Transfer from ALAMIN JAFAR | OPay | 810****591	--	20,400.00	20,400.00	Mobile	260830010100452187647856
30 Aug 2026 21:04:30	30 Aug 2026	Auto-save to OWealth Balance	20,400.00	--	0.00	Mobile	260830140300451849950026
30 Aug 2026 21:57:58	30 Aug 2026	POS | 257ZGEMG | 608307554915 | Kazaure,Kazaure,Jigawa	--	5,570.00	5,570.00	POS	260830050100453848620270
30 Aug 2026 22:09:25	30 Aug 2026	Auto-save to OWealth Balance	5,570.00	--	0.00	Mobile	260830140300454494281928

Savings Account

Period: 01 Mar 2026 - 30 Aug 2026

Opening Balance
₦--

Total Debit
₦53,762,311.71

Debit Count
959

Closing Balance
₦337,870.76

Total Credit
₦51,221,681.17

Credit Count
1262

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
17 Apr 2026 14:36:36	17 Apr 2026	Spend & Save Withdrawal	150,000.00	--	--	Mobile	260417996HJEIYLj3Wngm3EMsnOmqe
17 Apr 2026 14:36:37	17 Apr 2026	OWealth Deposit(from Spend & Save)	--	150,000.00	150,000.00	Mobile	260417992GEKEOFxEuBu6RArW3V5ga
17 Apr 2026 14:38:09	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	148,009.95	--	1,990.05	Mobile	26041701020127847296l374
17 Apr 2026 14:38:10	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,940.05	Mobile	26041701020127827885745
17 Apr 2026 15:14:02	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,440.05	Mobile	26041701020127947965644 5
17 Apr 2026 15:14:04	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,390.05	Mobile	26041701020127977377380 6
17 Apr 2026 17:18:40	17 Apr 2026	Spend & Save Withdrawal	800.00	--	--	Mobile	260417997NAgJlpUEnifnIvNscbzQh
17 Apr 2026 17:18:41	17 Apr 2026	OWealth Deposit(from Spend & Save)	--	800.00	2,190.05	Mobile	260417992ym2nxnNRbMZ5xp5NyVipc
17 Apr 2026 17:19:37	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	190.05	Mobile	26041701020128411296211 7
19 Apr 2026 03:37:03	19 Apr 2026	OWealth Interest Earned	--	0.09	190.14	Mobile	26041999IDj4zVxXFHIYN88RkWRgJp
20 Apr 2026 02:40:10	20 Apr 2026	OWealth Interest Earned	--	0.09	190.23	Mobile	26042099kDETP7cDoa2TZIcgy6u44
21 Apr 2026 02:24:41	21 Apr 2026	OWealth Interest Earned	--	0.09	190.32	Mobile	26042199RCXK8oVHK2uRTmyu3XsJC
21 Apr 2026 15:30:55	21 Apr 2026	Auto-save to OWealth Balance	--	161,938.00	162,128.32	Mobile	26042114030041938678l887

21 Apr 2026 22:05:23	21 Apr 2026	Auto-save to OWealth Balance	--	133,000.00	295,128.32	Mobile	260421140300434973936069
21 Apr 2026 22:35:39	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	245,128.32	Mobile	260421010201435733866340
21 Apr 2026 22:35:40	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	245,078.32	Mobile	260421010201435733908552
21 Apr 2026 22:35:40	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	240,078.32	Mobile	260421010201435733917038
21 Apr 2026 22:37:48	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	240,000.00	--	78.32	Mobile	260421010201435840720884
21 Apr 2026 22:37:49	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	28.32	Mobile	260421010201435888184045
22 Apr 2026 01:50:16	22 Apr 2026	OWealth Interest Earned	--	0.09	28.41	Mobile	260422994sRL0spDc0QeGAHFGZzVqD
22 Apr 2026 08:47:10	22 Apr 2026	Auto-save to OWealth Balance	--	600.00	628.41	Mobile	260422140300441041664021
22 Apr 2026 10:18:51	22 Apr 2026	Spend & Save Withdrawal	500.00	--	--	Mobile	26042299TReuHEIg4kuQyT7LRL3fo
22 Apr 2026 10:18:52	22 Apr 2026	OWealth Deposit(from Spend & Save)	--	500.00	1,128.41	Mobile	260422995VmmowwEnTfP65ZVKjcMA6
22 Apr 2026 10:19:33	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	378.41	Mobile	260422010201444993745038
22 Apr 2026 10:19:37	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	75.00	--	303.41	Mobile	260422010201444636599490
22 Apr 2026 11:20:18	22 Apr 2026	Auto-save to OWealth Balance	--	4,600.00	4,903.41	Mobile	260422140300447189041793
22 Apr 2026 11:49:58	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,903.41	Mobile	260422010201447917980089
22 Apr 2026 11:50:57	22 Apr 2026	Auto-save to OWealth Balance	--	400.00	4,303.41	Mobile	260422140300448126022101
22 Apr 2026 12:16:52	22 Apr 2026	Auto-save to OWealth Balance	--	1,100.00	5,403.41	Mobile	260422140300448940873150
22 Apr 2026 12:22:10	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	499.00	--	4,904.41	Mobile	260422010201449063957063
22 Apr 2026 12:33:28	22 Apr 2026	Auto-save to OWealth Balance	--	500.00	5,404.41	Mobile	260422140300449414092601
22 Apr 2026 15:12:07	22 Apr 2026	Auto-save to OWealth Balance	--	100,000.00	105,404.41	Mobile	260422140300454338258522
22 Apr 2026 15:29:25	22 Apr 2026	Auto-save to OWealth Balance	--	3,400.00	108,804.41	Mobile	260422140300454760061221
22 Apr 2026 16:35:40	22 Apr 2026	Auto-save to OWealth Balance	--	46,500.00	155,304.41	Mobile	260422140300457152066597
22 Apr 2026 17:15:21	22 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	165,304.41	Mobile	260422140300458689362183

22 Apr 2026 17:45:56	22 Apr 2026	Auto-save to OWealth Balance	--	5,300.00	170,604.41	Mobile	260422140300459888131578
22 Apr 2026 18:29:50	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	169,604.41	Mobile	260422010201461401824364
22 Apr 2026 18:29:50	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	169,504.41	Mobile	260422010201461249174794
22 Apr 2026 18:35:41	22 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	171,504.41	Mobile	260422140300461836300063
22 Apr 2026 19:22:35	22 Apr 2026	Auto-save to OWealth Balance	--	6,000.00	177,504.41	Mobile	260422140300463895993973
22 Apr 2026 19:34:37	22 Apr 2026	Auto-save to OWealth Balance	--	700.00	178,204.41	Mobile	260422140300464214586713
22 Apr 2026 20:30:55	22 Apr 2026	Auto-save to OWealth Balance	--	1,900.00	180,104.41	Mobile	260422140300466860212508
22 Apr 2026 20:32:06	22 Apr 2026	Auto-save to OWealth Balance	--	6,900.00	187,004.41	Mobile	260422140300466968062570
22 Apr 2026 20:35:27	22 Apr 2026	Auto-save to OWealth Balance	--	3,300.00	190,304.41	Mobile	260422140300466882693479
22 Apr 2026 21:09:41	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	189,804.41	Mobile	260422010201468271826834
22 Apr 2026 21:09:46	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	189,754.41	Mobile	260422010201468527342504
22 Apr 2026 21:25:21	22 Apr 2026	Auto-save to OWealth Balance	--	850.00	190,604.41	Mobile	260422140300469208649558
22 Apr 2026 21:40:31	22 Apr 2026	Auto-save to OWealth Balance	--	85,000.00	275,604.41	Mobile	260422140300469678236484
22 Apr 2026 21:47:51	22 Apr 2026	Auto-save to OWealth Balance	--	33,000.00	308,604.41	Mobile	260422140300469501862090
23 Apr 2026 02:39:24	23 Apr 2026	OWealth Interest Earned	--	0.09	308,604.50	Mobile	260423992dEIZEXfL0RWm00VcMVpWR
23 Apr 2026 07:46:15	23 Apr 2026	Auto-save to OWealth Balance	--	40,000.00	348,604.50	Mobile	260423140300475327608845
23 Apr 2026 09:12:19	23 Apr 2026	Auto-save to OWealth Balance	--	10,150.00	358,754.50	Mobile	260423140300477453468719
23 Apr 2026 10:35:19	23 Apr 2026	Auto-save to OWealth Balance	--	500.00	359,254.50	Mobile	260423140300480601454859
23 Apr 2026 10:45:57	23 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	362,254.50	Mobile	260423140300480541849248
23 Apr 2026 12:16:41	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	361,254.50	Mobile	260423010201484175390938
23 Apr 2026 12:16:43	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	361,154.50	Mobile	260423010201483971483612
23 Apr 2026 12:22:53	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	360,154.50	Mobile	260423010201484252489985

23 Apr 2026 12:22:56	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	360,054.50	Mobile	260423010201484201373718
23 Apr 2026 12:59:52	23 Apr 2026	Auto-save to OWealth Balance	--	500.00	360,554.50	Mobile	260423140300485818824446
23 Apr 2026 14:19:40	23 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	370,554.50	Mobile	260423140300488250918213
23 Apr 2026 16:53:46	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	368,554.50	Mobile	260423010201493316877265
23 Apr 2026 16:53:48	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	368,354.50	Mobile	260423010201493011345150
23 Apr 2026 17:21:41	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	363,354.50	Mobile	260423010201494246880978
23 Apr 2026 17:21:42	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	362,854.50	Mobile	260423010201493992592693
23 Apr 2026 18:31:01	23 Apr 2026	Auto-save to OWealth Balance	--	1,020.00	363,874.50	Mobile	260423140300497045204545
23 Apr 2026 20:26:04	23 Apr 2026	Auto-save to OWealth Balance	--	17,000.00	380,874.50	Mobile	260423140300501855966895
23 Apr 2026 22:30:54	23 Apr 2026	Auto-save to OWealth Balance	--	350,000.00	730,874.50	Mobile	260423140300506348876401
24 Apr 2026 00:38:21	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	630,874.50	Mobile	260423010201508063979202
24 Apr 2026 00:38:22	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	630,824.50	Mobile	260423010201507961834753
24 Apr 2026 00:38:22	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	620,824.50	Mobile	260423010201507961837650
24 Apr 2026 02:02:35	24 Apr 2026	OWealth Interest Earned	--	59.55	620,884.05	Mobile	26042499GVkSVRqrwdUEErl9a2uHt
24 Apr 2026 09:10:41	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	850.50	--	620,033.55	Mobile	260424010201512920241374
24 Apr 2026 09:10:44	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	619,933.55	Mobile	260424010201512614737358
24 Apr 2026 09:35:01	24 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	622,933.55	Mobile	260424140300513736691828
24 Apr 2026 09:50:59	24 Apr 2026	Auto-save to OWealth Balance	--	100,000.00	722,933.55	Mobile	260424140300514211935941
24 Apr 2026 09:55:04	24 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	732,933.55	Mobile	260424140300514434422716
24 Apr 2026 10:02:01	24 Apr 2026	Auto-save to OWealth Balance	--	500.00	733,433.55	Mobile	260424140300514819847284
24 Apr 2026 10:03:05	24 Apr 2026	Auto-save to OWealth Balance	--	500.00	733,933.55	Mobile	260424140300514874627004
24 Apr 2026 10:52:23	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	728,933.55	Mobile	260424010201516722905826

24 Apr 2026 10:52:24	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	728,433.55	Mobile	260424010201516567983151
24 Apr 2026 10:55:07	24 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	738,433.55	Mobile	260424140300516836178962
24 Apr 2026 12:07:07	24 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	740,433.55	Mobile	260424140300519480420855
24 Apr 2026 13:32:44	24 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	745,433.55	Mobile	260424140300522354565871
24 Apr 2026 14:40:46	24 Apr 2026	Auto-save to OWealth Balance	--	250,000.00	995,433.55	Mobile	260424140300524537741207
24 Apr 2026 16:26:25	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	965,433.55	Mobile	260424010201528216465264
24 Apr 2026 16:26:26	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	965,383.55	Mobile	260424010201527962426119
24 Apr 2026 16:26:26	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	962,383.55	Mobile	260424010201528064338281
24 Apr 2026 16:45:43	24 Apr 2026	Auto-save to OWealth Balance	--	120,000.00	1,082,383.55	Mobile	260424140300529112584127
24 Apr 2026 19:18:19	24 Apr 2026	Auto-save to OWealth Balance	--	195,000.00	1,277,383.55	Mobile	260424140300534637120325
24 Apr 2026 21:44:10	24 Apr 2026	Auto-save to OWealth Balance	--	32,500.00	1,309,883.55	Mobile	260424140300540753093156
24 Apr 2026 21:49:37	24 Apr 2026	Auto-save to OWealth Balance	--	22,500.00	1,332,383.55	Mobile	260424140300540773093974
24 Apr 2026 22:04:41	24 Apr 2026	Auto-save to OWealth Balance	--	40,000.00	1,372,383.55	Mobile	260424140300541591381861
24 Apr 2026 22:06:29	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,343,000.00	--	29,383.55	Mobile	260424010201541292932888
24 Apr 2026 22:06:30	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	29,333.55	Mobile	260424010201541242021672
24 Apr 2026 23:14:15	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	28,333.55	Mobile	260424010201543206821208
24 Apr 2026 23:14:17	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	28,233.55	Mobile	260424010201543257831884
25 Apr 2026 02:46:50	25 Apr 2026	OWealth Interest Earned	--	9.72	28,243.27	Mobile	260425993lm9szel7NYZWYq050olPx
25 Apr 2026 03:16:29	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	28,043.27	Mobile	260425010201544521601425
25 Apr 2026 03:16:30	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	28,023.27	Mobile	260425010201544533504244
25 Apr 2026 09:11:56	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	26,023.27	Mobile	260425010201548937796779
25 Apr 2026 09:11:59	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	25,823.27	Mobile	260425010201548836541847

25 Apr 2026 09:16:11	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,823.27	Mobile	260425010201549056285810
25 Apr 2026 09:16:15	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	24,723.27	Mobile	260425010201548751017589
25 Apr 2026 09:53:21	25 Apr 2026	Auto-save to OWealth Balance	--	100,000.00	124,723.27	Mobile	260425140300550126057647
25 Apr 2026 10:08:33	25 Apr 2026	Auto-save to OWealth Balance	--	180,000.00	304,723.27	Mobile	260425140300550650133724
25 Apr 2026 10:09:28	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	304,223.27	Mobile	260425010201550858266869
25 Apr 2026 10:09:32	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	304,173.27	Mobile	260425010201550654353219
25 Apr 2026 10:16:43	25 Apr 2026	Auto-save to OWealth Balance	--	1,350.00	305,523.27	Mobile	260425140300551043984774
25 Apr 2026 10:23:02	25 Apr 2026	Auto-save to OWealth Balance	--	36,000.00	341,523.27	Mobile	260425140300551173587473
25 Apr 2026 10:26:00	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	150,000.00	--	191,523.27	Mobile	260425010201551646982730
25 Apr 2026 10:26:00	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	191,473.27	Mobile	260425010201551493734467
25 Apr 2026 10:26:01	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	176,473.27	Mobile	260425010201551493749593
25 Apr 2026 10:44:26	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	175,473.27	Mobile	260425010201552287609472
25 Apr 2026 10:44:26	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	175,373.27	Mobile	260425010201552032798488
25 Apr 2026 11:09:58	25 Apr 2026	Auto-save to OWealth Balance	--	7,000.00	182,373.27	Mobile	260425140300552911736551
25 Apr 2026 14:44:33	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	162,373.27	Mobile	260425010201560721811905
25 Apr 2026 14:44:34	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	162,323.27	Mobile	260425010201560772960198
25 Apr 2026 14:44:34	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	160,323.27	Mobile	260425010201560926210800
25 Apr 2026 18:45:02	25 Apr 2026	Auto-save to OWealth Balance	--	50,000.00	210,323.27	Mobile	260425140300569728820967
25 Apr 2026 19:41:22	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	79,000.00	--	131,323.27	Mobile	260425010201572146662152
25 Apr 2026 19:41:23	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	131,273.27	Mobile	260425010201571943461441
25 Apr 2026 19:41:32	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,900.00	--	123,373.27	Mobile	260425010201572198376744
		Auto-save to OWealth					

25 Apr 2026 21:43:31	25 Apr 2026	Balance	--	69,000.00	192,373.27	Mobile	260425140300577052522376
26 Apr 2026 01:12:45	26 Apr 2026	OWealth Interest Earned	--	8.51	192,381.78	Mobile	2604269952qYsLUPILpGtdEkG5Uy23
26 Apr 2026 09:39:25	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	191,381.78	Mobile	26042601020158508717295O
26 Apr 2026 09:39:27	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	191,281.78	Mobile	26042601020158479859072 6
26 Apr 2026 09:58:41	26 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	192,281.78	Mobile	260426140300585561207381
26 Apr 2026 10:17:04	26 Apr 2026	Auto-save to OWealth Balance	--	500.00	192,781.78	Mobile	260426140300585984308915
26 Apr 2026 11:17:36	26 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	197,781.78	Mobile	260426140300588143900905
26 Apr 2026 11:21:59	26 Apr 2026	Auto-save to OWealth Balance	--	10,150.00	207,931.78	Mobile	260426140300588358870058
26 Apr 2026 12:58:02	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	45,000.00	--	162,931.78	Mobile	260426010201591321096236
26 Apr 2026 12:58:04	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	162,881.78	Mobile	260426010201591048025276
26 Apr 2026 12:58:04	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	158,381.78	Mobile	260426010201591098019680
26 Apr 2026 13:00:57	26 Apr 2026	Auto-save to OWealth Balance	--	1,700.00	160,081.78	Mobile	260426140300591228817787
26 Apr 2026 13:32:29	26 Apr 2026	Auto-save to OWealth Balance	--	900.00	160,981.78	Mobile	260426140300592498281055
26 Apr 2026 14:03:19	26 Apr 2026	Auto-save to OWealth Balance	--	570,000.00	730,981.78	Mobile	260426140300593226877099
26 Apr 2026 14:09:53	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	730,481.78	Mobile	260426010201593397816843
26 Apr 2026 14:09:54	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	730,431.78	Mobile	260426010201593397862779
26 Apr 2026 14:35:22	26 Apr 2026	Auto-save to OWealth Balance	--	19,500.00	749,931.78	Mobile	260426140300594018111682
26 Apr 2026 19:28:27	26 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	754,931.78	Mobile	260426140300603974369187
26 Apr 2026 19:35:17	26 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	756,931.78	Mobile	260426140300603858645242
26 Apr 2026 21:51:47	26 Apr 2026	Auto-save to OWealth Balance	--	92,000.00	848,931.78	Mobile	260426140300609394563502
27 Apr 2026 02:54:03	27 Apr 2026	OWealth Interest Earned	--	41.48	848,973.26	Mobile	26042799mUWG6BI7ZZ3zbm3icmX0y
27 Apr 2026 09:11:27	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	300,000.00	--	548,973.26	Mobile	260427010201616637968213
		OWealth Withdrawal					

27 Apr 2026 09:11:28	27 Apr 2026	(Transaction Payment)	50.00	--	548,923.26	Mobile	260427010201616737764925
27 Apr 2026 09:11:28	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	518,923.26	Mobile	260427010201616687630303
27 Apr 2026 09:24:07	27 Apr 2026	Auto-save to OWealth Balance	--	15,000.00	533,923.26	Mobile	260427140300617197951140
27 Apr 2026 09:37:29	27 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	534,923.26	Mobile	260427140300617759781125
27 Apr 2026 10:33:48	27 Apr 2026	Auto-save to OWealth Balance	--	2,550.00	537,473.26	Mobile	260427140300619887974424
27 Apr 2026 11:28:10	27 Apr 2026	Auto-save to OWealth Balance	--	2,300.00	539,773.26	Mobile	260427140300621497820232
27 Apr 2026 13:52:06	27 Apr 2026	Auto-save to OWealth Balance	--	23,000.00	562,773.26	Mobile	260427140300626648822898
27 Apr 2026 14:20:16	27 Apr 2026	Auto-save to OWealth Balance	--	2,300.00	565,073.26	Mobile	260427140300627674203064
27 Apr 2026 16:22:49	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	564,073.26	Mobile	260427010201631720223785
27 Apr 2026 16:22:50	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	563,973.26	Mobile	260427010201631619639874
27 Apr 2026 17:00:17	27 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	565,973.26	Mobile	260427140300633100553459
27 Apr 2026 17:24:19	27 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	567,973.26	Mobile	260427140300634171603480
27 Apr 2026 18:22:20	27 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	569,973.26	Mobile	260427140300636268396953
27 Apr 2026 19:12:36	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	568,973.26	Mobile	260427010201638440066810
27 Apr 2026 19:12:48	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	568,873.26	Mobile	260427010201638088910924
27 Apr 2026 22:14:03	27 Apr 2026	Auto-save to OWealth Balance	--	85,000.00	653,873.26	Mobile	260427140300646157128373
27 Apr 2026 23:35:57	27 Apr 2026	Auto-save to OWealth Balance	--	170,000.00	823,873.26	Mobile	260427140300647620835706
27 Apr 2026 23:36:15	27 Apr 2026	Spend & Save Withdrawal	84,000.00	--	--	Mobile	260427996KxidXcNwhu2CdEbsViz7K
27 Apr 2026 23:36:16	27 Apr 2026	OWealth Deposit(from Spend & Save)	--	84,000.00	907,873.26	Mobile	260427996XdP7Dd2DEbjNPEcQBw99m
27 Apr 2026 23:37:51	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	900,000.00	--	7,873.26	Mobile	260427010201647881812643
27 Apr 2026 23:37:51	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,823.26	Mobile	260427010201648082287606
28 Apr 2026 01:16:38	28 Apr 2026	OWealth Interest Earned	--	2.69	7,825.95	Mobile	260428995MaEcjdHZN7IhR95V8ETc5

28 Apr 2026 09:02:13	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,825.95	Mobile	260428010201652902372749
28 Apr 2026 09:02:14	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,725.95	Mobile	260428010201653105780137
28 Apr 2026 09:50:10	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,725.95	Mobile	260428010201654265830554
28 Apr 2026 09:50:12	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,625.95	Mobile	260428010201654469124048
28 Apr 2026 10:15:41	28 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	7,625.95	Mobile	260428140300655189717252
28 Apr 2026 11:44:18	28 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	9,625.95	Mobile	260428140300659140202372
28 Apr 2026 13:49:30	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,625.95	Mobile	260428010201662995284471
28 Apr 2026 13:49:31	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8,525.95	Mobile	260428010201662944565665
28 Apr 2026 13:59:44	28 Apr 2026	Auto-save to OWealth Balance	--	1,500.00	10,025.95	Mobile	260428140300663543828783
28 Apr 2026 21:00:48	28 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	11,025.95	Mobile	260428140300679839642972
28 Apr 2026 22:04:39	28 Apr 2026	Auto-save to OWealth Balance	--	251,000.00	262,025.95	Mobile	260428140300681498875848
29 Apr 2026 03:09:14	29 Apr 2026	OWealth Interest Earned	--	1.93	262,027.88	Mobile	260429995Wn2mimKUK0mNozpViHmAD
29 Apr 2026 10:30:33	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	261,027.88	Mobile	260429010201691543097101
29 Apr 2026 10:30:36	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	260,927.88	Mobile	260429010201691594144179
29 Apr 2026 10:37:32	29 Apr 2026	Auto-save to OWealth Balance	--	500.00	261,427.88	Mobile	260429140300692082370090
29 Apr 2026 13:02:05	29 Apr 2026	Auto-save to OWealth Balance	--	1,530.00	262,957.88	Mobile	260429140300697063750662
29 Apr 2026 18:11:25	29 Apr 2026	Auto-save to OWealth Balance	--	9,800.00	272,757.88	Mobile	260429140300708415271735
29 Apr 2026 22:16:29	29 Apr 2026	Auto-save to OWealth Balance	--	162,000.00	434,757.88	Mobile	260429140300718793377920
29 Apr 2026 22:24:46	29 Apr 2026	Auto-save to OWealth Balance	--	60,000.00	494,757.88	Mobile	260429140300719018864883
29 Apr 2026 22:27:21	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	488,200.00	--	6,557.88	Mobile	260429010201718879005985
29 Apr 2026 22:27:22	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,507.88	Mobile	260429010201718879038536
29 Apr 2026 23:23:27	29 Apr 2026	Auto-save to OWealth Balance	--	60,600.00	67,107.88	Mobile	260429140300720383222643

30 Apr 2026 01:22:03	30 Apr 2026	OWealth Interest Earned	--	2.24	67,110.12	Mobile	260430995ZXmPXYuC7sOLAYLI14ig8
30 Apr 2026 07:44:22	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	66,110.12	Mobile	260430010201723160281684
30 Apr 2026 07:44:23	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	66,010.12	Mobile	260430010201723312022453
30 Apr 2026 09:06:43	30 Apr 2026	Auto-save to OWealth Balance	--	44,700.00	110,710.12	Mobile	260430140300726056258531
30 Apr 2026 09:12:30	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	10,710.12	Mobile	260430010201726178739978
30 Apr 2026 09:12:31	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,660.12	Mobile	260430010201726130577191
30 Apr 2026 09:12:31	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	660.12	Mobile	260430010201726229723495
30 Apr 2026 10:14:21	30 Apr 2026	Auto-save to OWealth Balance	--	17,000.00	17,660.12	Mobile	260430140300728484393354
30 Apr 2026 10:42:04	30 Apr 2026	Auto-save to OWealth Balance	--	2,340.00	20,000.12	Mobile	260430140300729575821524
30 Apr 2026 10:43:25	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,000.12	Mobile	260430010201729479933557
30 Apr 2026 10:43:28	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	18,900.12	Mobile	260430010201729690270409
30 Apr 2026 11:52:28	30 Apr 2026	Auto-save to OWealth Balance	--	30,000.00	48,900.12	Mobile	260430140300732028958802
30 Apr 2026 12:12:46	30 Apr 2026	Auto-save to OWealth Balance	--	1,100.00	50,000.12	Mobile	260430140300733181317614
30 Apr 2026 13:01:54	30 Apr 2026	Auto-save to OWealth Balance	--	600.00	50,600.12	Mobile	260430140300735012314193
30 Apr 2026 14:10:53	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	48,600.12	Mobile	260430010201737021393076
30 Apr 2026 14:10:54	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	48,400.12	Mobile	260430010201737271749820
30 Apr 2026 14:11:20	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	47,900.12	Mobile	260430010201737074100111
30 Apr 2026 14:11:22	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	47,850.12	Mobile	260430010201737174414948
30 Apr 2026 14:17:41	30 Apr 2026	Auto-save to OWealth Balance	--	500.00	48,350.12	Mobile	260430140300737098739094
30 Apr 2026 14:42:01	30 Apr 2026	Auto-save to OWealth Balance	--	11,950.00	60,300.12	Mobile	260430140300738211373609
30 Apr 2026 19:19:41	30 Apr 2026	Auto-save to OWealth Balance	--	20,700.00	81,000.12	Mobile	260430140300749105162561
30 Apr 2026 21:18:55	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	68,000.12	Mobile	260430010201754792387783

30 Apr 2026 21:18:56	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	67,950.12	Mobile	260430010201754592937160
30 Apr 2026 21:18:56	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	66,650.12	Mobile	260430010201754592957427
30 Apr 2026 22:08:30	30 Apr 2026	Auto-save to OWealth Balance	--	35,000.00	101,650.12	Mobile	260430140300756628538459
30 Apr 2026 22:38:30	30 Apr 2026	Auto-save to OWealth Balance	--	233,000.00	334,650.12	Mobile	260430140300757342315107
30 Apr 2026 22:41:35	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	111,000.00	--	223,650.12	Mobile	260430010201757651308865
30 Apr 2026 22:41:35	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	223,600.12	Mobile	260430010201757450967860
30 Apr 2026 22:41:35	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	210,600.12	Mobile	260430010201757299575847
01 May 2026 01:02:37	01 May 2026	Auto-save to OWealth Balance	--	100,000.00	310,600.12	Mobile	260501140300758657835465
01 May 2026 02:20:21	01 May 2026	OWealth Interest Earned	--	0.22	310,600.34	Mobile	260501992LNi2rAk3rLZ02xhGvAgj9
01 May 2026 09:06:34	01 May 2026	Auto-save to OWealth Balance	--	30,000.00	340,600.34	Mobile	260501140300764191508725
01 May 2026 09:25:32	01 May 2026	Auto-save to OWealth Balance	--	11,000.00	351,600.34	Mobile	260501140300765097457989
01 May 2026 09:33:29	01 May 2026	Auto-save to OWealth Balance	--	97,500.00	449,100.34	Mobile	260501140300765492476164
01 May 2026 09:36:17	01 May 2026	OWealth Withdrawal (Transaction Payment)	37,500.00	--	411,600.34	Mobile	260501010201765650064782
01 May 2026 09:36:18	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	411,550.34	Mobile	260501010201765688434059
01 May 2026 09:36:18	01 May 2026	OWealth Withdrawal (Transaction Payment)	3,750.00	--	407,800.34	Mobile	260501010201765606664689
01 May 2026 10:26:40	01 May 2026	Auto-save to OWealth Balance	--	500.00	408,300.34	Mobile	260501140300767523258696
01 May 2026 10:31:27	01 May 2026	Auto-save to OWealth Balance	--	25,000.00	433,300.34	Mobile	260501140300767810097178
01 May 2026 10:45:42	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	432,300.34	Mobile	260501010201768468809403
01 May 2026 10:45:44	01 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	432,200.34	Mobile	260501010201768519862525
01 May 2026 11:02:08	01 May 2026	Auto-save to OWealth Balance	--	2,040.00	434,240.34	Mobile	260501140300769180320600
01 May 2026 11:22:01	01 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	424,240.34	Mobile	260501010201769866721183
01 May 2026 11:22:02	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	424,190.34	Mobile	260501010201769828513922

01 May 2026 11:22:03	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	423,190.34	Mobile	260501010201769968588525
01 May 2026 11:23:41	01 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	420,190.34	Mobile	260501010201770202568380
01 May 2026 11:23:42	01 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	419,890.34	Mobile	260501010201769874606630
01 May 2026 11:44:12	01 May 2026	Auto-save to OWealth Balance	--	1,220.00	421,110.34	Mobile	260501140300771063353123
01 May 2026 12:02:48	01 May 2026	Auto-save to OWealth Balance	--	25,100.00	446,210.34	Mobile	260501140300771836959628
01 May 2026 12:51:13	01 May 2026	Auto-save to OWealth Balance	--	4,000.00	450,210.34	Mobile	260501140300773490531586
01 May 2026 13:08:02	01 May 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	443,210.34	Mobile	260501010201774004450097
01 May 2026 13:09:01	01 May 2026	Auto-save to OWealth Balance	--	9,300.00	452,510.34	Mobile	260501140300774109780783
01 May 2026 13:09:30	01 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	447,510.34	Mobile	260501010201774338138031
01 May 2026 13:09:30	01 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	447,010.34	Mobile	260501010201773971620026
01 May 2026 16:26:17	01 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	444,010.34	Mobile	260501010201781138081298
01 May 2026 16:26:19	01 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	443,710.34	Mobile	260501010201781213122243
01 May 2026 17:07:30	01 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	423,710.34	Mobile	26050101020178256940751l
01 May 2026 17:07:31	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	423,660.34	Mobile	260501010201782714091390
01 May 2026 17:07:31	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	421,660.34	Mobile	260501010201782671307559
01 May 2026 18:16:56	01 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	371,660.34	Mobile	260501010201785439801303
01 May 2026 18:16:56	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	371,610.34	Mobile	260501010201785521602701
01 May 2026 18:16:57	01 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	366,610.34	Mobile	260501010201785572414645
01 May 2026 20:55:46	01 May 2026	Auto-save to OWealth Balance	--	16,500.00	383,110.34	Mobile	260501140300793182683857
01 May 2026 21:24:06	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	382,110.34	Mobile	260501010201794425714978
01 May 2026 21:24:08	01 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	382,010.34	Mobile	260501010201794274356090
01 May 2026 23:04:11	01 May 2026	Auto-save to OWealth Balance	--	344,000.00	726,010.34	Mobile	260501140300797456723107

01 May 2026 23:16:13	01 May 2026	Auto-save to OWealth Balance	--	80,000.00	806,010.34	Mobile	260501140300797672982844
01 May 2026 23:21:32	01 May 2026	OWealth Withdrawal (Transaction Payment)	260.00	--	805,750.34	Mobile	260501010201797807980227
01 May 2026 23:21:33	01 May 2026	OWealth Withdrawal (Transaction Payment)	25.00	--	805,725.34	Mobile	260501010201797901553866
02 May 2026 01:27:27	02 May 2026	OWealth Interest Earned	--	47.76	805,773.10	Mobile	26050299liifN33xtyZicUd0gj4Yld
02 May 2026 07:34:55	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	804,773.10	Mobile	260502010201801427011602
02 May 2026 07:34:56	02 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	804,673.10	Mobile	260502010201801329555607
02 May 2026 09:08:30	02 May 2026	Auto-save to OWealth Balance	--	11,500.00	816,173.10	Mobile	260502140300804222348170
02 May 2026 09:22:31	02 May 2026	Auto-save to OWealth Balance	--	3,800.00	819,973.10	Mobile	260502140300804841629918
02 May 2026 09:47:13	02 May 2026	OWealth Withdrawal (Transaction Payment)	118,300.00	--	701,673.10	Mobile	260502010201805884093084
02 May 2026 09:47:15	02 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	701,623.10	Mobile	260502010201805821444015
02 May 2026 09:47:15	02 May 2026	OWealth Withdrawal (Transaction Payment)	11,830.00	--	689,793.10	Mobile	260502010201805719856369
02 May 2026 10:28:24	02 May 2026	Auto-save to OWealth Balance	--	2,600.00	692,393.10	Mobile	260502140300807403759856
02 May 2026 10:30:22	02 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	689,393.10	Mobile	260502010201807771723425
02 May 2026 10:30:24	02 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	689,093.10	Mobile	260502010201807556545227
02 May 2026 10:32:09	02 May 2026	Auto-save to OWealth Balance	--	3,000.00	692,093.10	Mobile	260502140300807564605401
02 May 2026 10:37:54	02 May 2026	Auto-save to OWealth Balance	--	520.00	692,613.10	Mobile	260502140300807856663582
02 May 2026 10:44:38	02 May 2026	Auto-save to OWealth Balance	--	70,000.00	762,613.10	Mobile	260502140300808491183078
02 May 2026 10:46:16	02 May 2026	Auto-save to OWealth Balance	--	102,000.00	864,613.10	Mobile	260502140300808202847571
02 May 2026 11:09:08	02 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	864,603.10	Mobile	260502010201809517695890
02 May 2026 11:09:55	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	863,603.10	Mobile	260502010201809521377814
02 May 2026 11:09:57	02 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	863,503.10	Mobile	260502010201809521478213
02 May 2026 11:25:55	02 May 2026	Auto-save to OWealth Balance	--	11,000.00	874,503.10	Mobile	260502140300809960742509

02 May 2026 11:48:40	02 May 2026	Auto-save to OWealth Balance	--	41,000.00	915,503.10	Mobile	260502140300810684811400
02 May 2026 11:49:48	02 May 2026	Auto-save to OWealth Balance	--	2,500.00	918,003.10	Mobile	260502140300810887803579
02 May 2026 11:51:11	02 May 2026	Auto-save to OWealth Balance	--	70,000.00	988,003.10	Mobile	260502140300810956788019
02 May 2026 12:02:31	02 May 2026	Auto-save to OWealth Balance	--	65,000.00	1,053,003.10	Mobile	260502140300811415798971
02 May 2026 12:13:05	02 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,054,003.10	Mobile	260502140300811853919076
02 May 2026 14:29:51	02 May 2026	Auto-save to OWealth Balance	--	6,800.00	1,060,803.10	Mobile	260502140300816990985028
02 May 2026 15:07:11	02 May 2026	Auto-save to OWealth Balance	--	6,450.00	1,067,253.10	Mobile	260502140300818370556392
02 May 2026 15:14:00	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,066,253.10	Mobile	260502010201818693753508
02 May 2026 15:14:02	02 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,066,153.10	Mobile	260502010201818398115803
02 May 2026 15:20:58	02 May 2026	Auto-save to OWealth Balance	--	200.00	1,066,353.10	Mobile	260502140300818785565387
02 May 2026 15:58:42	02 May 2026	Auto-save to OWealth Balance	--	10,000.00	1,076,353.10	Mobile	260502140300820167190463
02 May 2026 16:00:59	02 May 2026	Auto-save to OWealth Balance	--	1,500.00	1,077,853.10	Mobile	260502140300820522579466
02 May 2026 16:02:57	02 May 2026	OWealth Withdrawal (Transaction Payment)	32,000.00	--	1,045,853.10	Mobile	260502010201820429535135
02 May 2026 16:02:58	02 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,045,803.10	Mobile	260502010201820479666834
02 May 2026 16:02:58	02 May 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	1,042,603.10	Mobile	260502010201820184462935
02 May 2026 16:20:32	02 May 2026	Auto-save to OWealth Balance	--	140,700.00	1,183,303.10	Mobile	260502140300820961103464
02 May 2026 16:56:03	02 May 2026	Auto-save to OWealth Balance	--	2,700.00	1,186,003.10	Mobile	260502140300822295244170
02 May 2026 17:59:06	02 May 2026	Spend & Save Withdrawal	54,000.00	--	--	Mobile	260502997IbCubco9MuAJCUZwI1T4L
02 May 2026 17:59:07	02 May 2026	OWealth Deposit(from Spend & Save)	--	54,000.00	1,240,003.10	Mobile	260502994xMeuLAOnHv6fzaLSfMyyL
02 May 2026 17:59:27	02 May 2026	Auto-save to OWealth Balance	--	9,000.00	1,249,003.10	Mobile	260502140300824994363405
02 May 2026 18:00:14	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,246,000.00	--	3,003.10	Mobile	260502010201824900267001
02 May 2026 18:00:14	02 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,953.10	Mobile	260502010201824947599868

02 May 2026 18:03:28	02 May 2026	Auto-save to OWealth Balance	--	2,040.00	4,993.10	Mobile	260502140300824813884962
02 May 2026 18:19:14	02 May 2026	Auto-save to OWealth Balance	--	6,250.00	11,243.10	Mobile	260502140300825904458567
02 May 2026 19:33:37	02 May 2026	Auto-save to OWealth Balance	--	21,000.00	32,243.10	Mobile	260502140300829053194855
02 May 2026 20:56:18	02 May 2026	Auto-save to OWealth Balance	--	4,600.00	36,843.10	Mobile	260502140300833137194648
02 May 2026 22:19:06	02 May 2026	Auto-save to OWealth Balance	--	221,000.00	257,843.10	Mobile	260502140300836651595509
02 May 2026 22:54:54	02 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	207,843.10	Mobile	260502010201837210809632
02 May 2026 22:54:56	02 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	207,793.10	Mobile	260502010201837331069073
02 May 2026 22:54:56	02 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	202,793.10	Mobile	260502010201837331077881
03 May 2026 01:14:25	03 May 2026	OWealth Interest Earned	--	1.01	202,794.11	Mobile	260503992yn7OFUvqrjdDFU8pcSgcP
03 May 2026 07:43:55	03 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	199,294.11	Mobile	260503010201841154603577
03 May 2026 07:43:56	03 May 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	198,944.11	Mobile	260503010201841409552635
03 May 2026 09:36:54	03 May 2026	Auto-save to OWealth Balance	--	4,500.00	203,444.11	Mobile	260503140300845119624041
03 May 2026 09:44:46	03 May 2026	Auto-save to OWealth Balance	--	1,000.00	204,444.11	Mobile	260503140300844899789164
03 May 2026 09:53:18	03 May 2026	Auto-save to OWealth Balance	--	22,750.00	227,194.11	Mobile	260503140300845642228434
03 May 2026 10:02:04	03 May 2026	Auto-save to OWealth Balance	--	53,700.00	280,894.11	Mobile	260503140300845938372849
03 May 2026 10:05:54	03 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	277,794.11	Mobile	260503010201845953510289
03 May 2026 10:05:55	03 May 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	277,484.11	Mobile	260503010201845800118336
03 May 2026 10:24:32	03 May 2026	Auto-save to OWealth Balance	--	5,100.00	282,584.11	Mobile	260503140300846487458807
03 May 2026 10:41:11	03 May 2026	Auto-save to OWealth Balance	--	250.00	282,834.11	Mobile	260503140300847321053339
03 May 2026 10:48:25	03 May 2026	Auto-save to OWealth Balance	--	12,600.00	295,434.11	Mobile	260503140300847298204093
03 May 2026 10:59:27	03 May 2026	Auto-save to OWealth Balance	--	29,450.00	324,884.11	Mobile	260503140300847699523342
		Auto-save to OWealth					

03 May 2026 11:12:46	03 May 2026	Balance	--	8,100.00	332,984.11	Mobile	260503140300848360812167
03 May 2026 11:34:08	03 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	331,984.11	Mobile	260503010201849117004393
03 May 2026 11:34:10	03 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	331,884.11	Mobile	260503010201849015075303
03 May 2026 12:09:39	03 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	330,884.11	Mobile	260503010201849918670334
03 May 2026 12:09:42	03 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	330,784.11	Mobile	260503010201850173582740
03 May 2026 12:26:38	03 May 2026	Auto-save to OWealth Balance	--	23,000.00	353,784.11	Mobile	260503140300851104937635
03 May 2026 13:03:41	03 May 2026	OWealth Withdrawal (Transaction Payment)	540.00	--	353,244.11	Mobile	260503010201852379692302
03 May 2026 13:17:43	03 May 2026	Auto-save to OWealth Balance	--	20,400.00	373,644.11	Mobile	260503140300852842954629
03 May 2026 13:34:23	03 May 2026	Auto-save to OWealth Balance	--	3,000.00	376,644.11	Mobile	260503140300853464621565
03 May 2026 13:37:38	03 May 2026	Auto-save to OWealth Balance	--	20,000.00	396,644.11	Mobile	260503140300853477323209
03 May 2026 14:05:08	03 May 2026	Auto-save to OWealth Balance	--	2,100.00	398,744.11	Mobile	260503140300854152402765
03 May 2026 14:35:12	03 May 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	390,744.11	Mobile	260503010201855187824466
03 May 2026 14:35:13	03 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	389,944.11	Mobile	260503010201855238216069
03 May 2026 14:47:20	03 May 2026	Auto-save to OWealth Balance	--	500.00	390,444.11	Mobile	260503140300855541188969
03 May 2026 17:03:14	03 May 2026	Auto-save to OWealth Balance	--	22,000.00	412,444.11	Mobile	260503140300860254013670
03 May 2026 18:21:09	03 May 2026	Auto-save to OWealth Balance	--	2,100.00	414,544.11	Mobile	260503140300863188188960
03 May 2026 21:00:34	03 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	412,944.11	Mobile	260503010201869942390607
03 May 2026 21:00:35	03 May 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	412,784.11	Mobile	260503010201869629797874
03 May 2026 21:50:35	03 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	411,884.11	Mobile	26050301020187120666541l
03 May 2026 21:50:38	03 May 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	411,794.11	Mobile	260503010201871104861501
03 May 2026 22:53:36	03 May 2026	Auto-save to OWealth Balance	--	238,000.00	649,794.11	Mobile	260503140300873017003209
04 May 2026 01:33:32	04 May 2026	OWealth Interest Earned	--	46.35	649,840.46	Mobile	260504996Qk4B5DuuIV2o23luv77Kd

04 May 2026 06:12:39	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	648,840.46	Mobile	260504010201874823765644
04 May 2026 06:12:41	04 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	648,740.46	Mobile	260504010201874842125449
04 May 2026 08:18:20	04 May 2026	Auto-save to OWealth Balance	--	20,000.00	668,740.46	Mobile	260504140300877481734769
04 May 2026 09:19:58	04 May 2026	Auto-save to OWealth Balance	--	10,000.00	678,740.46	Mobile	260504140300879675909788
04 May 2026 09:59:59	04 May 2026	Auto-save to OWealth Balance	--	500.00	679,240.46	Mobile	260504140300880968598614
04 May 2026 10:57:34	04 May 2026	OWealth Withdrawal (Transaction Payment)	135,000.00	--	544,240.46	Mobile	260504010201883415828685
04 May 2026 10:57:35	04 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	544,190.46	Mobile	260504010201883415905081
04 May 2026 10:57:35	04 May 2026	OWealth Withdrawal (Transaction Payment)	13,500.00	--	530,690.46	Mobile	260504010201883042110011
04 May 2026 11:05:34	04 May 2026	Auto-save to OWealth Balance	--	8,400.00	539,090.46	Mobile	260504140300883349337411
04 May 2026 11:17:08	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	538,090.46	Mobile	260504010201883656252974
04 May 2026 11:17:10	04 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	537,990.46	Mobile	260504010201883707081317
04 May 2026 12:40:16	04 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	534,990.46	Mobile	260504010201887119274483
04 May 2026 12:40:17	04 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	534,690.46	Mobile	260504010201887069099421
04 May 2026 13:05:24	04 May 2026	OWealth Withdrawal (Transaction Payment)	198,800.00	--	335,890.46	Mobile	260504010201887883293886
04 May 2026 13:05:25	04 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	335,840.46	Mobile	260504010201887985176879
04 May 2026 13:05:25	04 May 2026	OWealth Withdrawal (Transaction Payment)	19,880.00	--	315,960.46	Mobile	260504010201887883395650
04 May 2026 13:36:02	04 May 2026	OWealth Withdrawal (Transaction Payment)	314,800.00	--	1,160.46	Mobile	260504010201888714619950
04 May 2026 13:36:03	04 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,110.46	Mobile	260504010201889004338005
04 May 2026 16:32:32	04 May 2026	Spend & Save Withdrawal	57,000.00	--	--	Mobile	2605049914F8yw6rsH41nYiie8L6EG
04 May 2026 16:32:33	04 May 2026	OWealth Deposit(from Spend & Save)	--	57,000.00	58,110.46	Mobile	26050499r7NpqojRLzeRtdbi99rAx
04 May 2026 16:33:10	04 May 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	54,910.46	Mobile	260504010201895303255890
04 May 2026 16:33:11	04 May 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	54,590.46	Mobile	260504010201895252496129

04 May 2026 18:37:16	04 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	54,090.46	Mobile	260504010201900370942074
04 May 2026 18:37:18	04 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	54,040.46	Mobile	260504010201900116530698
04 May 2026 19:46:12	04 May 2026	OWealth Withdrawal (Transaction Payment)	11,010.00	--	43,030.46	Mobile	260504010201903341007619
04 May 2026 19:46:13	04 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	42,980.46	Mobile	260504010201903732282212
04 May 2026 19:46:23	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	41,880.46	Mobile	260504010201903595767038
04 May 2026 21:05:29	04 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	21,880.46	Mobile	260504010201907230972763
04 May 2026 21:05:30	04 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,830.46	Mobile	260504010201907332446034
04 May 2026 21:05:38	04 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	19,830.46	Mobile	260504010201907231632577
04 May 2026 22:02:49	04 May 2026	Auto-save to OWealth Balance	--	56,500.00	76,330.46	Mobile	260504140300909568778024
04 May 2026 22:50:59	04 May 2026	Auto-save to OWealth Balance	--	292,000.00	368,330.46	Mobile	260504140300910675353798
05 May 2026 01:20:11	05 May 2026	OWealth Interest Earned	--	0.37	368,330.83	Mobile	260505991nECVqzFCIWKavObeCloS9
05 May 2026 08:09:46	05 May 2026	Auto-save to OWealth Balance	--	500.00	368,830.83	Mobile	260505140300915359750658
05 May 2026 08:35:17	05 May 2026	Auto-save to OWealth Balance	--	55,000.00	423,830.83	Mobile	260505140300916324772237
05 May 2026 09:38:53	05 May 2026	Auto-save to OWealth Balance	--	2,500.00	426,330.83	Mobile	260505140300918484390244
05 May 2026 09:56:21	05 May 2026	OWealth Withdrawal (Transaction Payment)	22,000.00	--	404,330.83	Mobile	260505010201919526082637
05 May 2026 09:56:22	05 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	404,280.83	Mobile	260505010201919474986377
05 May 2026 09:56:22	05 May 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	402,080.83	Mobile	260505010201919475001189
05 May 2026 10:08:00	05 May 2026	Auto-save to OWealth Balance	--	5,100.00	407,180.83	Mobile	260505140300919885190504
05 May 2026 10:10:03	05 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	402,680.83	Mobile	260505010201920141426088
05 May 2026 10:10:04	05 May 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	402,230.83	Mobile	260505010201920141480067
05 May 2026 10:18:26	05 May 2026	Auto-save to OWealth Balance	--	2,000.00	404,230.83	Mobile	260505140300920294160366
05 May 2026 10:18:40	05 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	374,230.83	Mobile	260505010201920281281653

05 May 2026 10:18:41	05 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	374,180.83	Mobile	260505010201920295292605
05 May 2026 10:18:42	05 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	371,180.83	Mobile	260505010201920392016824
05 May 2026 10:51:00	05 May 2026	Auto-save to OWealth Balance	--	550.00	371,730.83	Mobile	260505140300921350798822
05 May 2026 10:53:11	05 May 2026	Auto-save to OWealth Balance	--	320.00	372,050.83	Mobile	260505140300921659068880
05 May 2026 11:28:02	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	371,050.83	Mobile	260505010201922987491471
05 May 2026 11:28:04	05 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	370,950.83	Mobile	260505010201922841824424
05 May 2026 12:01:09	05 May 2026	Auto-save to OWealth Balance	--	79,000.00	449,950.83	Mobile	260505140300924301019328
05 May 2026 12:39:06	05 May 2026	OWealth Withdrawal (Transaction Payment)	22,500.00	--	427,450.83	Mobile	260505010201925389436987
05 May 2026 12:39:07	05 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	427,400.83	Mobile	260505010201925587885956
05 May 2026 12:39:08	05 May 2026	OWealth Withdrawal (Transaction Payment)	2,250.00	--	425,150.83	Mobile	260505010201925537246319
05 May 2026 13:10:02	05 May 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	400,150.83	Mobile	260505010201926422271226
05 May 2026 13:10:03	05 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	400,100.83	Mobile	260505010201926619143170
05 May 2026 13:10:03	05 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	397,600.83	Mobile	260505010201926325594886
05 May 2026 14:04:54	05 May 2026	Auto-save to OWealth Balance	--	2,040.00	399,640.83	Mobile	260505140300928565245838
05 May 2026 19:12:20	05 May 2026	Auto-save to OWealth Balance	--	20,000.00	419,640.83	Mobile	260505140300940466553499
05 May 2026 19:12:39	05 May 2026	Spend & Save Withdrawal	14,000.00	--	--	Mobile	26050599nqUjJq7vvlj5p1FsUOEWl
05 May 2026 19:12:40	05 May 2026	OWealth Deposit(from Spend & Save)	--	14,000.00	433,640.83	Mobile	26050599MkxKQpcJgVCIOHTJNFwRQ
05 May 2026 20:54:47	05 May 2026	Auto-save to OWealth Balance	--	50,000.00	483,640.83	Mobile	260505140300945179443183
05 May 2026 20:55:08	05 May 2026	OWealth Withdrawal (Transaction Payment)	420,000.00	--	63,640.83	Mobile	260505010201945065258647
05 May 2026 20:55:09	05 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	63,590.83	Mobile	260505010201945277351556
05 May 2026 20:55:19	05 May 2026	OWealth Withdrawal (Transaction Payment)	42,000.00	--	21,590.83	Mobile	260505010201945526641520
05 May 2026 21:07:20	05 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	16,590.83	Mobile	260505010201945696504709

05 May 2026 21:07:29	05 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	16,090.83	Mobile	260505010201945797315351
05 May 2026 22:29:36	05 May 2026	Auto-save to OWealth Balance	--	181,000.00	197,090.83	Mobile	260505140300948471099451
05 May 2026 22:43:40	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	196,090.83	Mobile	260505010201949167938372
05 May 2026 22:43:42	05 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	195,990.83	Mobile	260505010201949021382453
05 May 2026 23:48:06	05 May 2026	Auto-save to OWealth Balance	--	300,000.00	495,990.83	Mobile	260505140300950149587613
06 May 2026 01:41:40	06 May 2026	OWealth Interest Earned	--	5.54	495,996.37	Mobile	260506996Zp0NfHzCLuF643N8Z728Q
06 May 2026 08:41:51	06 May 2026	Auto-save to OWealth Balance	--	24,000.00	519,996.37	Mobile	260506140300954725381753
06 May 2026 09:51:40	06 May 2026	Auto-save to OWealth Balance	--	200.00	520,196.37	Mobile	260506140300957368241076
06 May 2026 09:53:47	06 May 2026	Auto-save to OWealth Balance	--	4,600.00	524,796.37	Mobile	260506140300957427852095
06 May 2026 10:10:55	06 May 2026	Auto-save to OWealth Balance	--	19,500.00	544,296.37	Mobile	260506140300957999581341
06 May 2026 11:25:02	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	543,296.37	Mobile	260506010201960919988981
06 May 2026 11:25:04	06 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	543,196.37	Mobile	260506010201960585738849
06 May 2026 11:28:54	06 May 2026	Auto-save to OWealth Balance	--	2,000.00	545,196.37	Mobile	260506140300960834060493
06 May 2026 11:34:30	06 May 2026	Auto-save to OWealth Balance	--	600.00	545,796.37	Mobile	260506140300961224691430
06 May 2026 12:14:26	06 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	495,796.37	Mobile	260506010201962425568367
06 May 2026 12:14:26	06 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	495,746.37	Mobile	260506010201962657972165
06 May 2026 12:14:27	06 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	490,746.37	Mobile	260506010201962708913166
06 May 2026 12:32:24	06 May 2026	Auto-save to OWealth Balance	--	3,050.00	493,796.37	Mobile	260506140300963242200970
06 May 2026 12:50:30	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	492,796.37	Mobile	260506010201964080901442
06 May 2026 12:50:32	06 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	492,696.37	Mobile	260506010201963898788725
06 May 2026 15:28:02	06 May 2026	Auto-save to OWealth Balance	--	40,000.00	532,696.37	Mobile	260506140300969505107363
06 May 2026 17:49:49	06 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	527,696.37	Mobile	260506010201974414077775

06 May 2026 17:49:50	06 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	527,196.37	Mobile	26050601020197479919341 2
06 May 2026 19:37:28	06 May 2026	Auto-save to OWealth Balance	--	900.00	528,096.37	Mobile	26050614030097974356581 3
06 May 2026 20:12:47	06 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	527,596.37	Mobile	26050601020198140238271 4
06 May 2026 20:12:48	06 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	527,546.37	Mobile	26050601020198145344234 8
06 May 2026 21:47:45	06 May 2026	Auto-save to OWealth Balance	--	2,100.00	529,646.37	Mobile	26050614030098543140624 5
06 May 2026 22:00:35	06 May 2026	Auto-save to OWealth Balance	--	400,000.00	929,646.37	Mobile	26050614030098547690081 3
06 May 2026 22:14:25	06 May 2026	Auto-save to OWealth Balance	--	242,000.00	1,171,646.37	Mobile	26050614030098613035316 8
06 May 2026 22:22:22	06 May 2026	Auto-save to OWealth Balance	--	150,000.00	1,321,646.37	Mobile	26050614030098647849116 3
06 May 2026 22:24:55	06 May 2026	Spend & Save Withdrawal	48,000.00	--	--	Mobile	26050699ISFCZK0uXSdMtapzDiLM xF
06 May 2026 22:24:56	06 May 2026	OWealth Deposit(from Spend & Save)	--	48,000.00	1,369,646.37	Mobile	260506997gtEtR9y9jTilbCGg6poLR
06 May 2026 22:25:34	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,246,000.00	--	123,646.37	Mobile	26050601020198643810901 2
06 May 2026 22:25:35	06 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	123,596.37	Mobile	26050601020198672120010 3
06 May 2026 22:28:17	06 May 2026	OWealth Withdrawal (Transaction Payment)	120,000.00	--	3,596.37	Mobile	26050601020198644661315 1
06 May 2026 22:28:17	06 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,546.37	Mobile	26050601020198658611657 0
07 May 2026 01:25:03	07 May 2026	OWealth Interest Earned	--	1.21	3,547.58	Mobile	26050799slMmRuwJzhinFIUD4s65I
07 May 2026 10:22:33	07 May 2026	Auto-save to OWealth Balance	--	5,000.00	8,547.58	Mobile	26050714030099650722060 5
07 May 2026 10:25:01	07 May 2026	Auto-save to OWealth Balance	--	1,500.00	10,047.58	Mobile	26050714030099667101764 8
07 May 2026 10:44:49	07 May 2026	Auto-save to OWealth Balance	--	6,900.00	16,947.58	Mobile	26050714030099747131756 2
07 May 2026 10:52:48	07 May 2026	Auto-save to OWealth Balance	--	4,300.00	21,247.58	Mobile	26050714030099776653838 6
07 May 2026 10:57:23	07 May 2026	Auto-save to OWealth Balance	--	60,000.00	81,247.58	Mobile	26050714030099818825987 0
07 May 2026 10:59:34	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	80,247.58	Mobile	26050701020199819740201 7
07 May 2026 10:59:37	07 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	80,147.58	Mobile	26050701020199789230873 1

07 May 2026 11:17:18	07 May 2026	Auto-save to OWealth Balance	--	3,000.00	83,147.58	Mobile	260507140300998940583642
07 May 2026 11:36:28	07 May 2026	Auto-save to OWealth Balance	--	7,100.00	90,247.58	Mobile	260507140300999431184240
07 May 2026 12:08:11	07 May 2026	Auto-save to OWealth Balance	--	23,000.00	113,247.58	Mobile	260507140300000634913119
07 May 2026 12:20:00	07 May 2026	Auto-save to OWealth Balance	--	4,500.00	117,747.58	Mobile	260507140300001397900898
07 May 2026 12:21:15	07 May 2026	Auto-save to OWealth Balance	--	87,000.00	204,747.58	Mobile	260507140300001199688819
07 May 2026 12:23:28	07 May 2026	OWealth Withdrawal (Transaction Payment)	200,000.00	--	4,747.58	Mobile	260507010201001360870754
07 May 2026 12:23:29	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,697.58	Mobile	260507010201001106538823
07 May 2026 12:36:58	07 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	197.58	Mobile	260507010201001568788898
07 May 2026 12:43:35	07 May 2026	Auto-save to OWealth Balance	--	5,800.00	5,997.58	Mobile	260507140300001899499246
07 May 2026 13:14:37	07 May 2026	Auto-save to OWealth Balance	--	1,000.00	6,997.58	Mobile	260507140300003091645132
07 May 2026 13:44:33	07 May 2026	Auto-save to OWealth Balance	--	3,600.00	10,597.58	Mobile	260507140300004023243806
07 May 2026 13:46:30	07 May 2026	Auto-save to OWealth Balance	--	60,000.00	70,597.58	Mobile	260507140300003980221941
07 May 2026 13:49:03	07 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	20,597.58	Mobile	260507010201004040145167
07 May 2026 13:49:05	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,547.58	Mobile	260507010201003887858266
07 May 2026 13:49:05	07 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,547.58	Mobile	260507010201003790587901
07 May 2026 14:11:43	07 May 2026	Auto-save to OWealth Balance	--	200.00	15,747.58	Mobile	260507140300004694514550
07 May 2026 15:34:37	07 May 2026	Auto-save to OWealth Balance	--	50,950.00	66,697.58	Mobile	260507140300007518269628
07 May 2026 15:35:54	07 May 2026	OWealth Withdrawal (Transaction Payment)	60,000.00	--	6,697.58	Mobile	260507010201007827778634
07 May 2026 15:35:54	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,647.58	Mobile	260507010201007523342041
07 May 2026 17:16:08	07 May 2026	Auto-save to OWealth Balance	--	100,000.00	106,647.58	Mobile	260507140300011207552611
07 May 2026 17:19:39	07 May 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	66,647.58	Mobile	260507010201011578046653
07 May 2026 17:19:41	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	66,597.58	Mobile	260507010201011585278408

07 May 2026 17:19:41	07 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	62,597.58	Mobile	260507010201011272509937
07 May 2026 17:23:47	07 May 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	52,587.58	Mobile	260507010201011954260137
07 May 2026 17:23:48	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	52,537.58	Mobile	260507010201012005532849
07 May 2026 17:23:49	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	51,537.58	Mobile	260507010201012005548909
07 May 2026 19:46:12	07 May 2026	OWealth Withdrawal (Transaction Payment)	13,300.00	--	38,237.58	Mobile	260507010201017605247861
07 May 2026 19:46:13	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	38,187.58	Mobile	260507010201017605311655
07 May 2026 19:46:13	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,330.00	--	36,857.58	Mobile	260507010201018006902169
07 May 2026 22:19:38	07 May 2026	Auto-save to OWealth Balance	--	556,000.00	592,857.58	Mobile	260507140300024098588399
07 May 2026 22:20:28	07 May 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	577,857.58	Mobile	260507010201024455378803
07 May 2026 22:20:29	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	577,807.58	Mobile	260507010201024201283427
07 May 2026 22:20:29	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	576,307.58	Mobile	260507010201024302986537
07 May 2026 22:21:42	07 May 2026	Auto-save to OWealth Balance	--	15,600.00	591,907.58	Mobile	260507140300024255673543
07 May 2026 22:33:29	07 May 2026	OWealth Withdrawal (Transaction Payment)	200,000.00	--	391,907.58	Mobile	260507010201024700534030
07 May 2026 22:33:30	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	391,857.58	Mobile	260507010201024853521375
08 May 2026 01:56:33	08 May 2026	OWealth Interest Earned	--	0.09	391,857.67	Mobile	260508992WszbfRpfJlOptGcULWPy5
08 May 2026 07:41:24	08 May 2026	Auto-save to OWealth Balance	--	28,000.00	419,857.67	Mobile	260508140300028918143000
08 May 2026 09:42:27	08 May 2026	Auto-save to OWealth Balance	--	18,000.00	437,857.67	Mobile	260508140300032620710770
08 May 2026 10:04:13	08 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	417,857.67	Mobile	260508010201033431459020
08 May 2026 10:04:14	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	417,807.67	Mobile	260508010201033329356137
08 May 2026 10:04:14	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	415,807.67	Mobile	260508010201033227544088
08 May 2026 10:14:44	08 May 2026	Auto-save to OWealth Balance	--	3,700.00	419,507.67	Mobile	260508140300033578013693
		OWealth Withdrawal					

08 May 2026 10:14:58	08 May 2026	(Transaction Payment)	50,000.00	--	369,507.67	Mobile	260508010201033629728578
08 May 2026 10:14:58	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	369,457.67	Mobile	260508010201033782735257
08 May 2026 10:14:59	08 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	364,457.67	Mobile	260508010201033935580685
08 May 2026 10:31:51	08 May 2026	Auto-save to OWealth Balance	--	600.00	365,057.67	Mobile	260508140300034458056670
08 May 2026 10:57:34	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	363,057.67	Mobile	260508010201035343047668
08 May 2026 10:58:10	08 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	362,857.67	Mobile	260508010201035387979509
08 May 2026 11:02:49	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	359,957.67	Mobile	260508010201035418417512
08 May 2026 11:02:50	08 May 2026	OWealth Withdrawal (Transaction Payment)	290.00	--	359,667.67	Mobile	260508010201035408170463
08 May 2026 12:21:08	08 May 2026	Auto-save to OWealth Balance	--	50,000.00	409,667.67	Mobile	260508140300038407231138
08 May 2026 12:29:18	08 May 2026	Auto-save to OWealth Balance	--	5,000.00	414,667.67	Mobile	260508140300038798689932
08 May 2026 12:49:41	08 May 2026	Auto-save to OWealth Balance	--	6,500.00	421,167.67	Mobile	260508140300039236471209
08 May 2026 12:53:41	08 May 2026	Auto-save to OWealth Balance	--	100,000.00	521,167.67	Mobile	260508140300039200814567
08 May 2026 12:55:31	08 May 2026	OWealth Withdrawal (Transaction Payment)	62,300.00	--	458,867.67	Mobile	260508010201039555683874
08 May 2026 12:55:32	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	458,817.67	Mobile	260508010201039719614794
08 May 2026 12:55:33	08 May 2026	OWealth Withdrawal (Transaction Payment)	6,230.00	--	452,587.67	Mobile	260508010201039513321986
08 May 2026 13:04:35	08 May 2026	Auto-save to OWealth Balance	--	218,000.00	670,587.67	Mobile	260508140300039855759712
08 May 2026 13:32:31	08 May 2026	Auto-save to OWealth Balance	--	4,100.00	674,687.67	Mobile	260508140300040880450447
08 May 2026 13:35:18	08 May 2026	Auto-save to OWealth Balance	--	4,500.00	679,187.67	Mobile	260508140300040933402869
08 May 2026 13:41:57	08 May 2026	Auto-save to OWealth Balance	--	5,300.00	684,487.67	Mobile	260508140300040968723277
08 May 2026 14:51:35	08 May 2026	OWealth Withdrawal (Transaction Payment)	400,000.00	--	284,487.67	Mobile	260508010201043289479710
08 May 2026 14:51:36	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	284,437.67	Mobile	260508010201043688564230
08 May 2026 14:51:37	08 May 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	244,437.67	Mobile	260508010201043443216730

08 May 2026 15:11:09	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	243,437.67	Mobile	260508010201044292134605
08 May 2026 15:11:10	08 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	243,337.67	Mobile	260508010201044445059953
08 May 2026 18:35:11	08 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	243,237.67	Mobile	260508010201052080981029
08 May 2026 20:08:44	08 May 2026	Auto-save to OWealth Balance	--	5,000.00	248,237.67	Mobile	260508140300056199076349
08 May 2026 21:31:12	08 May 2026	Auto-save to OWealth Balance	--	71,000.00	319,237.67	Mobile	260508140300059877558967
08 May 2026 21:42:47	08 May 2026	Auto-save to OWealth Balance	--	3,000.00	322,237.67	Mobile	260508140300060733763804
08 May 2026 22:49:03	08 May 2026	Auto-save to OWealth Balance	--	243,000.00	565,237.67	Mobile	260508140300062290673762
08 May 2026 23:52:02	08 May 2026	Auto-save to OWealth Balance	--	900,000.00	1,465,237.67	Mobile	260508140300063316045237
08 May 2026 23:56:17	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,267,000.00	--	198,237.67	Mobile	260508010201063371868254
08 May 2026 23:56:18	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	198,187.67	Mobile	260508010201063422383964
08 May 2026 23:56:18	08 May 2026	OWealth Withdrawal (Transaction Payment)	126,700.00	--	71,487.67	Mobile	260508010201063320668754
08 May 2026 23:57:37	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	70,487.67	Mobile	260508010201063423783689
08 May 2026 23:57:39	08 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	70,387.67	Mobile	260508010201063782879678
09 May 2026 01:33:13	09 May 2026	OWealth Interest Earned	--	24.25	70,411.92	Mobile	260509996UzuBP6i0WBfHfde0ul2CD
09 May 2026 09:39:47	09 May 2026	Auto-save to OWealth Balance	--	2,000.00	72,411.92	Mobile	260509140300070831823799
09 May 2026 09:50:50	09 May 2026	Auto-save to OWealth Balance	--	3,000.00	75,411.92	Mobile	260509140300070829180734
09 May 2026 10:48:27	09 May 2026	Auto-save to OWealth Balance	--	20,000.00	95,411.92	Mobile	260509140300073596979507
09 May 2026 11:48:31	09 May 2026	Auto-save to OWealth Balance	--	3,800.00	99,211.92	Mobile	260509140300075815345764
09 May 2026 11:53:05	09 May 2026	Auto-save to OWealth Balance	--	15,000.00	114,211.92	Mobile	260509140300075936947036
09 May 2026 12:04:43	09 May 2026	Auto-save to OWealth Balance	--	2,150.00	116,361.92	Mobile	260509140300076041023597
09 May 2026 12:26:54	09 May 2026	Spend & Save Withdrawal	194,000.00	--	--	Mobile	260509996nvAjvgGbwb8j1dXIZ2clv
09 May 2026 12:26:55	09 May 2026	OWealth Deposit(from Spend & Save)	--	194,000.00	310,361.92	Mobile	260509993e1N8fJfUEbsk5yivII2zI

09 May 2026 12:27:35	09 May 2026	OWealth Withdrawal (Transaction Payment)	119,000.00	--	191,361.92	Mobile	260509010201077215417622
09 May 2026 12:27:36	09 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	191,311.92	Mobile	260509010201077113482381
09 May 2026 12:27:36	09 May 2026	OWealth Withdrawal (Transaction Payment)	11,900.00	--	179,411.92	Mobile	260509010201077215504234
09 May 2026 12:29:22	09 May 2026	Auto-save to OWealth Balance	--	2,040.00	181,451.92	Mobile	260509140300077325342382
09 May 2026 12:36:56	09 May 2026	OWealth Withdrawal (Transaction Payment)	64,000.00	--	117,451.92	Mobile	260509010201077461404136
09 May 2026 12:36:57	09 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	117,401.92	Mobile	260509010201077614125248
09 May 2026 12:36:57	09 May 2026	OWealth Withdrawal (Transaction Payment)	6,400.00	--	111,001.92	Mobile	260509010201077367920015
09 May 2026 13:08:29	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	109,001.92	Mobile	260509010201078818536645
09 May 2026 13:08:30	09 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	108,801.92	Mobile	260509010201078818590839
09 May 2026 13:44:19	09 May 2026	Auto-save to OWealth Balance	--	5,500.00	114,301.92	Mobile	260509140300080097330053
09 May 2026 14:19:01	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	113,301.92	Mobile	260509010201081297438629
09 May 2026 14:19:05	09 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	113,201.92	Mobile	260509010201081051655043
09 May 2026 14:55:26	09 May 2026	Auto-save to OWealth Balance	--	3,600.00	116,801.92	Mobile	260509140300082431350619
09 May 2026 14:59:01	09 May 2026	Auto-save to OWealth Balance	--	20,000.00	136,801.92	Mobile	260509140300082794317121
09 May 2026 15:10:29	09 May 2026	Auto-save to OWealth Balance	--	500.00	137,301.92	Mobile	260509140300082945406271
09 May 2026 15:17:47	09 May 2026	Auto-save to OWealth Balance	--	700.00	138,001.92	Mobile	260509140300083740131200
09 May 2026 16:24:16	09 May 2026	Auto-save to OWealth Balance	--	15,000.00	153,001.92	Mobile	260509140300085946517033
09 May 2026 16:25:02	09 May 2026	Spend & Save Withdrawal	19,000.00	--	--	Mobile	260509993TmZJjsdvrXEdgTeKvDgeM
09 May 2026 16:25:03	09 May 2026	OWealth Deposit(from Spend & Save)	--	19,000.00	172,001.92	Mobile	260509996MyZcCYyYicNyD2NVdLyAZ
09 May 2026 16:25:27	09 May 2026	Auto-save to OWealth Balance	--	46,000.00	218,001.92	Mobile	260509140300085747713548
09 May 2026 16:25:45	09 May 2026	OWealth Withdrawal (Transaction Payment)	215,000.00	--	3,001.92	Mobile	260509010201085901794260
09 May 2026 16:25:46	09 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,951.92	Mobile	260509010201085800155488

09 May 2026 16:35:02	09 May 2026	Auto-save to OWealth Balance	--	4,800.00	7,751.92	Mobile	260509140300086451953836
09 May 2026 18:24:39	09 May 2026	Auto-save to OWealth Balance	--	250.00	8,001.92	Mobile	260509140300090473419659
09 May 2026 18:36:30	09 May 2026	Auto-save to OWealth Balance	--	1,600.00	9,601.92	Mobile	260509140300090836248724
09 May 2026 18:59:29	09 May 2026	Auto-save to OWealth Balance	--	19,500.00	29,101.92	Mobile	260509140300091864644858
09 May 2026 19:31:58	09 May 2026	Auto-save to OWealth Balance	--	5,400.00	34,501.92	Mobile	260509140300093826873082
09 May 2026 20:00:39	09 May 2026	Auto-save to OWealth Balance	--	2,040.00	36,541.92	Mobile	260509140300095162411537
09 May 2026 20:05:43	09 May 2026	Auto-save to OWealth Balance	--	3,000.00	39,541.92	Mobile	260509140300095240893027
09 May 2026 20:15:09	09 May 2026	Auto-save to OWealth Balance	--	3,500.00	43,041.92	Mobile	260509140300095547876014
09 May 2026 20:21:18	09 May 2026	Auto-save to OWealth Balance	--	250.00	43,291.92	Mobile	260509140300095888545883
09 May 2026 20:37:36	09 May 2026	Auto-save to OWealth Balance	--	100,000.00	143,291.92	Mobile	260509140300096742063620
09 May 2026 20:50:48	09 May 2026	Auto-save to OWealth Balance	--	60,000.00	203,291.92	Mobile	260509140300097318917012
09 May 2026 21:09:13	09 May 2026	OWealth Withdrawal (Transaction Payment)	64,000.00	--	139,291.92	Mobile	260509010201098082409477
09 May 2026 21:09:14	09 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	139,241.92	Mobile	260509010201098226642877
09 May 2026 21:09:22	09 May 2026	OWealth Withdrawal (Transaction Payment)	6,400.00	--	132,841.92	Mobile	260509010201098227312901
09 May 2026 21:18:59	09 May 2026	Auto-save to OWealth Balance	--	750.00	133,591.92	Mobile	260509140300098526745713
09 May 2026 21:24:30	09 May 2026	OWealth Withdrawal (Transaction Payment)	100,010.00	--	33,581.92	Mobile	260509010201098562037820
09 May 2026 21:24:31	09 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	33,531.92	Mobile	260509010201098706185258
09 May 2026 21:24:33	09 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	23,531.92	Mobile	260509010201098858940394
10 May 2026 02:17:28	10 May 2026	OWealth Interest Earned	--	1.01	23,532.93	Mobile	260510992RsgqWANxMdGwtuNsvFUmV
10 May 2026 09:12:22	10 May 2026	Auto-save to OWealth Balance	--	100,000.00	123,532.93	Mobile	260510140300107832627308
10 May 2026 09:37:38	10 May 2026	Auto-save to OWealth Balance	--	1,500.00	125,032.93	Mobile	260510140300108544700044
		Auto-save to OWealth					

10 May 2026 11:03:52	10 May 2026	Balance	--	12,000.00	137,032.93	Mobile	260510140300111466978145
10 May 2026 12:15:25	10 May 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	37,032.93	Mobile	260510010201113677235686
10 May 2026 12:15:26	10 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	36,982.93	Mobile	260510010201113426074788
10 May 2026 12:15:27	10 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	26,982.93	Mobile	260510010201113426089399
10 May 2026 12:37:23	10 May 2026	Auto-save to OWealth Balance	--	6,800.00	33,782.93	Mobile	260510140300114167798158
10 May 2026 13:10:13	10 May 2026	Auto-save to OWealth Balance	--	50,000.00	83,782.93	Mobile	260510140300115615805082
10 May 2026 14:21:03	10 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	82,782.93	Mobile	260510010201117962923254
10 May 2026 14:21:05	10 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	82,682.93	Mobile	260510010201117817047653
10 May 2026 15:20:16	10 May 2026	Auto-save to OWealth Balance	--	27,500.00	110,182.93	Mobile	260510140300119514498720
10 May 2026 18:38:57	10 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	60,182.93	Mobile	260510010201126180487878
10 May 2026 18:38:57	10 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	60,132.93	Mobile	260510010201126231759361
10 May 2026 18:38:58	10 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	55,132.93	Mobile	260510010201126276095094
10 May 2026 20:00:29	10 May 2026	Auto-save to OWealth Balance	--	50,000.00	105,132.93	Mobile	260510140300129476095123
10 May 2026 22:09:47	10 May 2026	Auto-save to OWealth Balance	--	285,000.00	390,132.93	Mobile	260510140300134315165827
11 May 2026 01:41:54	11 May 2026	OWealth Interest Earned	--	8.10	390,141.03	Mobile	260511994Pb9NVMEPWroKswPk4QsMi
11 May 2026 09:04:45	11 May 2026	Auto-save to OWealth Balance	--	1,000.00	391,141.03	Mobile	260511140300141990972554
11 May 2026 09:31:04	11 May 2026	Auto-save to OWealth Balance	--	300.00	391,441.03	Mobile	260511140300142625392913
11 May 2026 09:46:34	11 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	389,441.03	Mobile	260511010201143187941707
11 May 2026 09:46:35	11 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	389,241.03	Mobile	260511010201143188044341
11 May 2026 09:57:00	11 May 2026	Auto-save to OWealth Balance	--	50,000.00	439,241.03	Mobile	260511140300143691005719
11 May 2026 10:25:31	11 May 2026	Auto-save to OWealth Balance	--	1,000.00	440,241.03	Mobile	260511140300144850077823
11 May 2026 11:34:16	11 May 2026	Auto-save to OWealth Balance	--	14,500.00	454,741.03	Mobile	260511140300147184675634

11 May 2026 11:51:49	11 May 2026	Auto-save to OWealth Balance	--	2,000.00	456,741.03	Mobile	260511140300147957010481
11 May 2026 12:27:23	11 May 2026	Auto-save to OWealth Balance	--	2,040.00	458,781.03	Mobile	260511140300149085903825
11 May 2026 12:56:06	11 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	457,781.03	Mobile	260511010201150103163145
11 May 2026 12:56:10	11 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	457,681.03	Mobile	260511010201150054459037
11 May 2026 17:04:50	11 May 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	450,181.03	Mobile	260511010201158835425275
11 May 2026 17:04:51	11 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	449,431.03	Mobile	260511010201158835518674
11 May 2026 18:40:34	11 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	449,421.03	Mobile	260511010201162636500372
11 May 2026 18:41:00	11 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	448,421.03	Mobile	260511010201162587255375
11 May 2026 18:41:02	11 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	448,321.03	Mobile	260511010201162447945095
11 May 2026 19:35:28	11 May 2026	Auto-save to OWealth Balance	--	24,400.00	472,721.03	Mobile	260511140300165181361003
11 May 2026 20:32:10	11 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	422,721.03	Mobile	260511010201167895452499
11 May 2026 20:32:11	11 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	422,671.03	Mobile	260511010201167727456464
11 May 2026 21:09:18	11 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	372,671.03	Mobile	260511010201169307792550
11 May 2026 21:09:18	11 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	372,621.03	Mobile	260511010201169399866928
11 May 2026 21:09:26	11 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	367,621.03	Mobile	260511010201169308430727
11 May 2026 22:33:35	11 May 2026	Auto-save to OWealth Balance	--	219,000.00	586,621.03	Mobile	260511140300172274911626
11 May 2026 23:48:11	11 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	585,621.03	Mobile	260511010201173738512601
11 May 2026 23:48:12	11 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	585,521.03	Mobile	260511010201173395253981
12 May 2026 02:33:17	12 May 2026	OWealth Interest Earned	--	62.16	585,583.19	Mobile	260512996MvtDAEoFH4yZSkuDrwXBm
12 May 2026 10:26:22	12 May 2026	Auto-save to OWealth Balance	--	8,700.00	594,283.19	Mobile	260512140300182408175058
12 May 2026 10:35:38	12 May 2026	Auto-save to OWealth Balance	--	1,000.00	595,283.19	Mobile	260512140300182755067589
12 May 2026 10:50:05	12 May 2026	Auto-save to OWealth Balance	--	1,000.00	596,283.19	Mobile	260512140300183072553587

12 May 2026 11:10:43	12 May 2026	OWealth Withdrawal (Transaction Payment)	479,800.00	--	116,483.19	Mobile	260512010201183620251437
12 May 2026 11:10:45	12 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	116,433.19	Mobile	260512010201183823030432
12 May 2026 11:10:45	12 May 2026	OWealth Withdrawal (Transaction Payment)	47,980.00	--	68,453.19	Mobile	260512010201183620392325
12 May 2026 11:26:22	12 May 2026	OWealth Withdrawal (Transaction Payment)	38,000.00	--	30,453.19	Mobile	260512010201184453156669
12 May 2026 11:26:23	12 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,403.19	Mobile	260512010201184453242041
12 May 2026 11:26:23	12 May 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	26,603.19	Mobile	260512010201184656226494
12 May 2026 11:37:44	12 May 2026	Auto-save to OWealth Balance	--	1,500.00	28,103.19	Mobile	260512140300185010696969
12 May 2026 11:46:24	12 May 2026	Auto-save to OWealth Balance	--	300.00	28,403.19	Mobile	260512140300184994648849
12 May 2026 11:48:17	12 May 2026	Auto-save to OWealth Balance	--	1,000.00	29,403.19	Mobile	260512140300184950983158
12 May 2026 11:55:36	12 May 2026	Auto-save to OWealth Balance	--	7,000.00	36,403.19	Mobile	260512140300185388846142
12 May 2026 11:58:15	12 May 2026	Spend & Save Withdrawal	90,000.00	--	--	Mobile	26051299ImCDTWtsJQwRcjqeKFTqYc
12 May 2026 11:58:16	12 May 2026	OWealth Deposit(from Spend & Save)	--	90,000.00	126,403.19	Mobile	26051299DphTM9at0l24u4DYEKKat
12 May 2026 12:00:24	12 May 2026	OWealth Withdrawal (Transaction Payment)	120,000.00	--	6,403.19	Mobile	260512010201185812266079
12 May 2026 12:00:25	12 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,353.19	Mobile	260512010201185812308776
12 May 2026 12:27:43	12 May 2026	Auto-save to OWealth Balance	--	18,000.00	24,353.19	Mobile	260512140300186385640227
12 May 2026 13:49:19	12 May 2026	Auto-save to OWealth Balance	--	500.00	24,853.19	Mobile	260512140300189138185484
12 May 2026 15:01:12	12 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	19,853.19	Mobile	260512010201191693032803
12 May 2026 15:01:13	12 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,353.19	Mobile	260512010201191693115547
12 May 2026 15:43:12	12 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	18,653.19	Mobile	260512010201192877147893
12 May 2026 15:43:13	12 May 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	18,583.19	Mobile	260512010201192978263501
12 May 2026 17:00:03	12 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,583.19	Mobile	260512010201195894811449
		OWealth Withdrawal					

12 May 2026 17:00:04	12 May 2026	(Transaction Payment)	500.00	--	13,083.19	Mobile	260512010201195944640638
12 May 2026 17:43:42	12 May 2026	OWealth Withdrawal (Transaction Payment)	9,500.00	--	3,583.19	Mobile	260512010201197565395338
12 May 2026 17:43:42	12 May 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	2,633.19	Mobile	260512010201197363427720
12 May 2026 17:56:29	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,633.19	Mobile	260512010201198232722742
12 May 2026 17:56:31	12 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,533.19	Mobile	260512010201197929528239
12 May 2026 21:09:01	12 May 2026	Auto-save to OWealth Balance	--	25,800.00	27,333.19	Mobile	260512140300206396646623
12 May 2026 21:41:01	12 May 2026	OWealth Withdrawal (Transaction Payment)	23,750.00	--	3,583.19	Mobile	260512010201207710079694
12 May 2026 21:41:02	12 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,533.19	Mobile	260512010201207862743157
12 May 2026 21:41:02	12 May 2026	OWealth Withdrawal (Transaction Payment)	2,375.00	--	1,158.19	Mobile	260512010201207558267974
12 May 2026 21:56:30	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	158.19	Mobile	260512010201208178034796
12 May 2026 21:56:34	12 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	58.19	Mobile	260512010201208280065149
12 May 2026 22:37:48	12 May 2026	Auto-save to OWealth Balance	--	132,000.00	132,058.19	Mobile	260512140300209332587518
12 May 2026 22:59:42	12 May 2026	OWealth Withdrawal (Transaction Payment)	100,010.00	--	32,048.19	Mobile	260512010201210094751914
12 May 2026 22:59:43	12 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,998.19	Mobile	260512010201209790714622
12 May 2026 22:59:43	12 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	21,998.19	Mobile	260512010201209785150244
13 May 2026 01:55:45	13 May 2026	OWealth Interest Earned	--	0.09	21,998.28	Mobile	260513991YPcHGAy1wmv34y7S0jMp0
13 May 2026 08:40:59	13 May 2026	OWealth Withdrawal (Transaction Payment)	12,500.00	--	9,498.28	Mobile	260513010201215103578763
13 May 2026 08:41:00	13 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,448.28	Mobile	260513010201215154234612
13 May 2026 08:41:00	13 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,448.28	Mobile	260513010201215256034700
13 May 2026 08:55:09	13 May 2026	Auto-save to OWealth Balance	--	1,000.00	5,448.28	Mobile	260513140300215413231753
13 May 2026 09:08:21	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,848.28	Mobile	260513010201215977408378
13 May 2026 09:08:22	13 May 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	3,688.28	Mobile	260513010201216180670384

13 May 2026 09:33:54	13 May 2026	Auto-save to OWealth Balance	--	5,000.00	8,688.28	Mobile	260513140300216852003953
13 May 2026 09:39:04	13 May 2026	Auto-save to OWealth Balance	--	500.00	9,188.28	Mobile	260513140300217181126973
13 May 2026 09:45:29	13 May 2026	Auto-save to OWealth Balance	--	1,000.00	10,188.28	Mobile	260513140300217207615290
13 May 2026 10:14:04	13 May 2026	Auto-save to OWealth Balance	--	500.00	10,688.28	Mobile	260513140300218607566347
13 May 2026 10:38:26	13 May 2026	Auto-save to OWealth Balance	--	500.00	11,188.28	Mobile	260513140300219834962409
13 May 2026 11:28:32	13 May 2026	Auto-save to OWealth Balance	--	14,000.00	25,188.28	Mobile	260513140300221530050534
13 May 2026 11:47:59	13 May 2026	Auto-save to OWealth Balance	--	1,020.00	26,208.28	Mobile	260513140300222017198037
13 May 2026 11:54:59	13 May 2026	Auto-save to OWealth Balance	--	5,000.00	31,208.28	Mobile	260513140300222656496017
13 May 2026 12:32:02	13 May 2026	Auto-save to OWealth Balance	--	6,773.50	37,981.78	Mobile	260513140300223624031421
13 May 2026 12:45:58	13 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	37,681.78	Mobile	260513010201224340745085
13 May 2026 12:46:01	13 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	37,651.78	Mobile	260513010201224238618277
13 May 2026 14:07:51	13 May 2026	Auto-save to OWealth Balance	--	11,955.00	49,606.78	Mobile	260513140300226533730724
13 May 2026 14:52:10	13 May 2026	Auto-save to OWealth Balance	--	9,262.85	58,869.63	Mobile	260513140300228438511010
13 May 2026 16:19:12	13 May 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	53,849.63	Mobile	260513010201231275191530
13 May 2026 16:19:13	13 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	53,349.63	Mobile	260513010201231376535977
13 May 2026 18:24:36	13 May 2026	Auto-save to OWealth Balance	--	2,989.50	56,339.13	Mobile	260513140300235749944926
13 May 2026 18:43:16	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	55,339.13	Mobile	260513010201236805591217
13 May 2026 18:43:20	13 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	55,239.13	Mobile	260513010201236856373593
13 May 2026 19:15:43	13 May 2026	Auto-save to OWealth Balance	--	18,534.90	73,774.03	Mobile	260513140300237934041082
13 May 2026 21:56:23	13 May 2026	Auto-save to OWealth Balance	--	1,492.50	75,266.53	Mobile	260513140300245062397262
13 May 2026 22:43:12	13 May 2026	Auto-save to OWealth Balance	--	1,691.50	76,958.03	Mobile	260513140300246491552675
14 May 2026 02:53:26	14 May 2026	OWealth Interest Earned	--	1.26	76,959.29	Mobile	260514994e011yNgUCelG3n7ec9up5

14 May 2026 08:46:54	14 May 2026	Auto-save to OWealth Balance	--	25,272.50	102,231.79	Mobile	260514140300252541286929
14 May 2026 09:38:24	14 May 2026	Auto-save to OWealth Balance	--	10,448.25	112,680.04	Mobile	260514140300254690508601
14 May 2026 10:03:51	14 May 2026	Auto-save to OWealth Balance	--	1,000.00	113,680.04	Mobile	260514140300255512181090
14 May 2026 10:06:45	14 May 2026	Auto-save to OWealth Balance	--	15,196.62	128,876.66	Mobile	260514140300255524527407
14 May 2026 10:19:52	14 May 2026	Auto-save to OWealth Balance	--	1,494.75	130,371.41	Mobile	260514140300255785752378
14 May 2026 10:29:03	14 May 2026	Auto-save to OWealth Balance	--	4,975.00	135,346.41	Mobile	260514140300256438722477
14 May 2026 10:54:03	14 May 2026	Auto-save to OWealth Balance	--	5,567.50	140,913.91	Mobile	260514140300257463034792
14 May 2026 11:08:45	14 May 2026	Auto-save to OWealth Balance	--	497.50	141,411.41	Mobile	260514140300257782033274
14 May 2026 12:21:05	14 May 2026	Auto-save to OWealth Balance	--	248,009.30	389,420.71	Mobile	260514140300260481535638
14 May 2026 12:57:51	14 May 2026	Auto-save to OWealth Balance	--	996.50	390,417.21	Mobile	260514140300261642709429
14 May 2026 14:31:11	14 May 2026	Auto-save to OWealth Balance	--	39,300.00	429,717.21	Mobile	260514140300264495381943
14 May 2026 15:06:48	14 May 2026	Auto-save to OWealth Balance	--	5,522.25	435,239.46	Mobile	260514140300266060752040
14 May 2026 17:03:01	14 May 2026	Auto-save to OWealth Balance	--	1,993.00	437,232.46	Mobile	260514140300269584517086
14 May 2026 17:06:04	14 May 2026	Auto-save to OWealth Balance	--	697.55	437,930.01	Mobile	260514140300270261486372
14 May 2026 17:10:05	14 May 2026	Auto-save to OWealth Balance	--	26,992.50	464,922.51	Mobile	260514140300270431510623
14 May 2026 17:24:33	14 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	463,922.51	Mobile	260514010201270852273186
14 May 2026 17:24:35	14 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	463,822.51	Mobile	260514010201270852448317
14 May 2026 18:22:33	14 May 2026	Auto-save to OWealth Balance	--	59,900.00	523,722.51	Mobile	260514140300272898746443
14 May 2026 18:25:09	14 May 2026	Auto-save to OWealth Balance	--	2,985.00	526,707.51	Mobile	260514140300272910305620
14 May 2026 19:01:05	14 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	526,607.51	Mobile	260514010201274812659303
14 May 2026 19:10:34	14 May 2026	Spend & Save Withdrawal	20,500.00	--	547,107.51	Mobile	260514993FUzLjo1gLt7iTbweOwZEH
14 May 2026 19:10:35	14 May 2026	OWealth Deposit(from Spend & Save)	--	20,500.00	547,107.51	Mobile	260514995IgJ2NhiShLg6jPUIOlIE0

14 May 2026 19:25:31	14 May 2026	OWealth Withdrawal (Transaction Payment)	985.10	--	546,122.41	Mobile	260514010201275907442456
14 May 2026 19:25:43	14 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	546,022.41	Mobile	260514010201275705300413
14 May 2026 19:30:03	14 May 2026	Auto-save to OWealth Balance	--	1,522.35	547,544.76	Mobile	260514140300275778540220
14 May 2026 19:36:46	14 May 2026	Auto-save to OWealth Balance	--	13,099.50	560,644.26	Mobile	260514140300276122191725
14 May 2026 20:04:11	14 May 2026	Auto-save to OWealth Balance	--	1,492.50	562,136.76	Mobile	260514140300277391937806
14 May 2026 20:30:31	14 May 2026	Auto-save to OWealth Balance	--	21,592.75	583,729.51	Mobile	260514140300278393912747
14 May 2026 20:33:25	14 May 2026	Auto-save to OWealth Balance	--	498.25	584,227.76	Mobile	260514140300278869013302
14 May 2026 21:10:45	14 May 2026	Auto-save to OWealth Balance	--	34,163.80	618,391.56	Mobile	260514140300280372752576
14 May 2026 21:17:26	14 May 2026	Auto-save to OWealth Balance	--	40,824.60	659,216.16	Mobile	260514140300280710140882
14 May 2026 21:43:03	14 May 2026	Auto-save to OWealth Balance	--	4,000.00	663,216.16	Mobile	260514140300281784259523
15 May 2026 00:16:48	15 May 2026	OWealth Withdrawal (Transaction Payment)	615,800.00	--	47,416.16	Mobile	260514010201284602522899
15 May 2026 00:16:49	15 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	47,366.16	Mobile	260514010201284652882440
15 May 2026 02:08:37	15 May 2026	OWealth Interest Earned	--	26.52	47,392.68	Mobile	260515992UJJcSV42ajT0CZurMxG3T
15 May 2026 11:23:21	15 May 2026	Auto-save to OWealth Balance	--	28,365.00	75,757.68	Mobile	260515140300294906147364
15 May 2026 12:01:27	15 May 2026	Auto-save to OWealth Balance	--	26,065.00	101,822.68	Mobile	260515140300296088343832
15 May 2026 12:11:31	15 May 2026	OWealth Withdrawal (Transaction Payment)	44,025.00	--	57,797.68	Mobile	260515010201296843915532
15 May 2026 12:11:31	15 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	57,747.68	Mobile	260515010201296843978956
15 May 2026 12:11:32	15 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	53,247.68	Mobile	260515010201296741933978
15 May 2026 13:57:51	15 May 2026	Auto-save to OWealth Balance	--	24,360.55	77,608.23	Mobile	260515140300300574019994
15 May 2026 14:49:09	15 May 2026	Auto-save to OWealth Balance	--	1,014.90	78,623.13	Mobile	260515140300302361657072
15 May 2026 19:09:59	15 May 2026	Auto-save to OWealth Balance	--	149,305.20	227,928.33	Mobile	260515140300312448579223
15 May 2026 19:12:16	15 May 2026	OWealth Withdrawal (Transaction Payment)	1,582.00	--	226,346.33	Mobile	260515010201312207352908

15 May 2026 19:12:29	15 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	226,146.33	Mobile	260515010201312512584794
15 May 2026 19:19:47	15 May 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	126,146.33	Mobile	260515010201313011271718
15 May 2026 19:19:48	15 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	126,096.33	Mobile	260515010201312656812853
15 May 2026 19:39:45	15 May 2026	Auto-save to OWealth Balance	--	2,328.30	128,424.63	Mobile	260515140300313634917522
15 May 2026 19:53:17	15 May 2026	Auto-save to OWealth Balance	--	50,397.50	178,822.13	Mobile	260515140300314369970610
15 May 2026 20:30:48	15 May 2026	Auto-save to OWealth Balance	--	18,779.60	197,601.73	Mobile	260515140300316099176319
15 May 2026 21:08:25	15 May 2026	Auto-save to OWealth Balance	--	90,930.00	288,531.73	Mobile	260515140300317305575750
15 May 2026 21:39:20	15 May 2026	Auto-save to OWealth Balance	--	2,300.00	290,831.73	Mobile	260515140300318868574378
15 May 2026 21:48:29	15 May 2026	Auto-save to OWealth Balance	--	3,980.00	294,811.73	Mobile	260515140300319414692831
15 May 2026 22:23:39	15 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	293,811.73	Mobile	260515010201320098821832
15 May 2026 22:23:41	15 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	293,711.73	Mobile	260515010201320098883714
15 May 2026 23:18:58	15 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	292,811.73	Mobile	260515010201321089774187
15 May 2026 23:19:01	15 May 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	292,721.73	Mobile	260515010201320988399801
16 May 2026 01:59:11	16 May 2026	OWealth Interest Earned	--	16.32	292,738.05	Mobile	260516993mCVDGZhDzprtkRCG8fCpf
16 May 2026 06:41:38	16 May 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	288,718.05	Mobile	260516010201323484894960
16 May 2026 06:41:39	16 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	288,318.05	Mobile	260516010201323535831047
16 May 2026 08:43:31	16 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	283,318.05	Mobile	260516010201326313472031
16 May 2026 08:48:16	16 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	253,318.05	Mobile	260516010201326494033176
16 May 2026 08:48:17	16 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	253,268.05	Mobile	260516010201326392801318
16 May 2026 08:56:37	16 May 2026	Auto-save to OWealth Balance	--	12,035.00	265,303.05	Mobile	260516140300326833352224
16 May 2026 09:37:58	16 May 2026	Auto-save to OWealth Balance	--	60,975.00	326,278.05	Mobile	260516140300328583105547
		Auto-save to OWealth					

16 May 2026 09:39:58	16 May 2026	Balance	--	39,900.00	366,178.05	Mobile	260516140300328446029115
16 May 2026 09:57:07	16 May 2026	Auto-save to OWealth Balance	--	8,955.00	375,133.05	Mobile	260516140300329237827866
16 May 2026 10:43:44	16 May 2026	Auto-save to OWealth Balance	--	80,000.00	455,133.05	Mobile	260516140300330921248826
16 May 2026 10:51:36	16 May 2026	Auto-save to OWealth Balance	--	1,000.00	456,133.05	Mobile	260516140300331169103911
16 May 2026 11:01:23	16 May 2026	OWealth Withdrawal (Transaction Payment)	7,120.00	--	449,013.05	Mobile	260516010201331520923900
16 May 2026 11:01:24	16 May 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	448,303.05	Mobile	260516010201331521035228
16 May 2026 12:05:44	16 May 2026	Auto-save to OWealth Balance	--	9,985.00	458,288.05	Mobile	260516140300334361840403
16 May 2026 12:40:44	16 May 2026	Auto-save to OWealth Balance	--	3,328.50	461,616.55	Mobile	260516140300335536651064
16 May 2026 12:41:44	16 May 2026	OWealth Withdrawal (Transaction Payment)	160,000.00	--	301,616.55	Mobile	260516010201335742883926
16 May 2026 12:46:08	16 May 2026	Auto-save to OWealth Balance	--	11,285.00	312,901.55	Mobile	260516140300335905747090
16 May 2026 12:48:02	16 May 2026	Spend & Save Withdrawal	167,000.00	--	479,901.55	Mobile	2605169959ZUi6xU9PX9CEzAWfUKOx
16 May 2026 12:48:03	16 May 2026	OWealth Deposit(from Spend & Save)	--	167,000.00	479,901.55	Mobile	260516994L0e4lveoD8VcdL52efRhP
16 May 2026 13:03:28	16 May 2026	Auto-save to OWealth Balance	--	3,782.50	483,684.05	Mobile	260516140300336290614921
16 May 2026 13:15:09	16 May 2026	Auto-save to OWealth Balance	--	12,934.00	496,618.05	Mobile	260516140300336594802347
16 May 2026 13:17:07	16 May 2026	Auto-save to OWealth Balance	--	17,710.00	514,328.05	Mobile	260516140300336899522278
16 May 2026 14:06:52	16 May 2026	Auto-save to OWealth Balance	--	3,056.18	517,384.23	Mobile	260516140300338539247206
16 May 2026 14:34:16	16 May 2026	Auto-save to OWealth Balance	--	398.00	517,782.23	Mobile	260516140300339664729744
16 May 2026 16:32:20	16 May 2026	Auto-save to OWealth Balance	--	26,279.30	544,061.53	Mobile	260516140300344135144937
16 May 2026 20:30:43	16 May 2026	Auto-save to OWealth Balance	--	2,462.00	546,523.53	Mobile	260516140300354083300872
16 May 2026 20:52:25	16 May 2026	Auto-save to OWealth Balance	--	1,000.00	547,523.53	Mobile	260516140300355112399720
16 May 2026 21:42:47	16 May 2026	Auto-save to OWealth Balance	--	56,000.00	603,523.53	Mobile	260516140300357082806261
16 May 2026 22:42:39	16 May 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	578,523.53	Mobile	260516010201358671538239

16 May 2026 22:42:40	16 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	578,473.53	Mobile	260516010201358772092702
17 May 2026 01:11:49	17 May 2026	OWealth Interest Earned	--	48.41	578,521.94	Mobile	260517993br1DIp6wQSHhQZGSeZbC4
17 May 2026 08:39:25	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	577,521.94	Mobile	260517010201364455971551
17 May 2026 08:39:27	17 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	577,421.94	Mobile	260517010201364405092797
17 May 2026 10:03:05	17 May 2026	OWealth Withdrawal (Transaction Payment)	50,025.00	--	527,396.94	Mobile	260517010201366587431681
17 May 2026 10:03:06	17 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	527,346.94	Mobile	260517010201366536424750
17 May 2026 10:03:06	17 May 2026	OWealth Withdrawal (Transaction Payment)	9,630.00	--	517,716.94	Mobile	260517010201366941270374
17 May 2026 12:33:38	17 May 2026	Auto-save to OWealth Balance	--	11,335.00	529,051.94	Mobile	260517140300371584548589
17 May 2026 13:11:55	17 May 2026	OWealth Withdrawal (Transaction Payment)	27,020.00	--	502,031.94	Mobile	260517010201373304412332
17 May 2026 13:11:56	17 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	501,981.94	Mobile	260517010201373052358221
17 May 2026 13:11:56	17 May 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	499,281.94	Mobile	260517010201373254063694
17 May 2026 13:46:04	17 May 2026	Auto-save to OWealth Balance	--	597.90	499,879.84	Mobile	260517140300374245664158
17 May 2026 14:11:58	17 May 2026	Auto-save to OWealth Balance	--	1,513.90	501,393.74	Mobile	260517140300374851332247
17 May 2026 14:33:03	17 May 2026	Auto-save to OWealth Balance	--	6,074.70	507,468.44	Mobile	260517140300375334178919
17 May 2026 16:39:22	17 May 2026	OWealth Withdrawal (Transaction Payment)	421,020.00	--	86,448.44	Mobile	260517010201379718402891
17 May 2026 16:39:24	17 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	86,398.44	Mobile	260517010201379415781566
17 May 2026 16:39:24	17 May 2026	OWealth Withdrawal (Transaction Payment)	42,100.00	--	44,298.44	Mobile	260517010201379415788910
17 May 2026 17:31:08	17 May 2026	Auto-save to OWealth Balance	--	995.00	45,293.44	Mobile	260517140300381342895200
17 May 2026 17:33:15	17 May 2026	Auto-save to OWealth Balance	--	592,000.00	637,293.44	Mobile	260517140300381502734905
17 May 2026 17:34:28	17 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	635,293.44	Mobile	260517010201381305348548
17 May 2026 17:52:19	17 May 2026	OWealth Withdrawal (Transaction Payment)	34,020.00	--	601,273.44	Mobile	260517010201381733199581
17 May 2026 17:52:20	17 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	601,223.44	Mobile	260517010201381885096511

17 May 2026 17:52:20	17 May 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	597,823.44	Mobile	260517010201381986561459
17 May 2026 20:12:58	17 May 2026	Auto-save to OWealth Balance	--	35,106.40	632,929.84	Mobile	260517140300387448127381
17 May 2026 20:49:19	17 May 2026	Auto-save to OWealth Balance	--	33,590.00	666,519.84	Mobile	260517140300388681460835
17 May 2026 21:33:09	17 May 2026	Auto-save to OWealth Balance	--	3,034.75	669,554.59	Mobile	260517140300390282392193
17 May 2026 22:42:08	17 May 2026	Auto-save to OWealth Balance	--	86,585.00	756,139.59	Mobile	260517140300391910584962
17 May 2026 22:45:49	17 May 2026	Spend & Save Withdrawal	58,000.00	--	814,139.59	Mobile	260517991KPeUa1uMHkqyUwsXJJW7h
17 May 2026 22:45:50	17 May 2026	OWealth Deposit(from Spend & Save)	--	58,000.00	814,139.59	Mobile	260517997Bylc4g7TGz936zpJ0Lem8
17 May 2026 22:49:10	17 May 2026	OWealth Withdrawal (Transaction Payment)	800,000.00	--	14,139.59	Mobile	260517010201391923996502
17 May 2026 22:49:10	17 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,089.59	Mobile	260517010201392076453128
17 May 2026 23:14:53	17 May 2026	Auto-save to OWealth Balance	--	29,300.00	43,389.59	Mobile	260517140300392476052339
18 May 2026 02:20:12	18 May 2026	OWealth Interest Earned	--	4.85	43,394.44	Mobile	260518995RyxJPpz40SDDzhhn1WRin
18 May 2026 07:43:22	18 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	23,394.44	Mobile	260518010201395489885603
18 May 2026 07:43:22	18 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	23,344.44	Mobile	260518010201395387713543
18 May 2026 11:29:03	18 May 2026	Auto-save to OWealth Balance	--	45,629.90	68,974.34	Mobile	260518140300403535029606
18 May 2026 12:06:20	18 May 2026	Auto-save to OWealth Balance	--	12,238.50	81,212.84	Mobile	260518140300404718687754
18 May 2026 12:32:01	18 May 2026	Auto-save to OWealth Balance	--	61,956.90	143,169.74	Mobile	260518140300405543462400
18 May 2026 13:03:50	18 May 2026	Auto-save to OWealth Balance	--	43,387.75	186,557.49	Mobile	260518140300407000868077
18 May 2026 13:20:37	18 May 2026	OWealth Withdrawal (Transaction Payment)	31,000.00	--	155,557.49	Mobile	260518010201407425369025
18 May 2026 13:20:38	18 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	155,507.49	Mobile	260518010201407374397203
18 May 2026 13:31:32	18 May 2026	Auto-save to OWealth Balance	--	9,252.50	164,759.99	Mobile	260518140300407827029810
18 May 2026 14:00:08	18 May 2026	Auto-save to OWealth Balance	--	8,355.00	173,114.99	Mobile	260518140300408808832594
18 May 2026 14:01:30	18 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	172,114.99	Mobile	260518010201409016869995

18 May 2026 14:01:32	18 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	172,014.99	Mobile	260518010201409117641358
18 May 2026 14:09:47	18 May 2026	Auto-save to OWealth Balance	--	1,492.50	173,507.49	Mobile	260518140300409408689168
18 May 2026 14:13:06	18 May 2026	Auto-save to OWealth Balance	--	4,475.00	177,982.49	Mobile	260518140300409472060127
18 May 2026 14:14:53	18 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	176,982.49	Mobile	260518010201409630363290
18 May 2026 14:14:55	18 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	176,882.49	Mobile	260518010201409630467052
18 May 2026 14:46:45	18 May 2026	Auto-save to OWealth Balance	--	996.50	177,878.99	Mobile	260518140300410986657300
18 May 2026 17:09:42	18 May 2026	Auto-save to OWealth Balance	--	119,950.00	297,828.99	Mobile	260518140300416033347529
18 May 2026 18:43:02	18 May 2026	OWealth Withdrawal (Transaction Payment)	1,930.00	--	295,898.99	Mobile	260518010201419793003741
18 May 2026 18:43:04	18 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	295,198.99	Mobile	260518010201419687184961
18 May 2026 18:49:52	18 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	294,698.99	Mobile	260518010201419926892034
18 May 2026 18:49:55	18 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	294,648.99	Mobile	260518010201420028456310
18 May 2026 19:08:25	18 May 2026	Auto-save to OWealth Balance	--	2,487.50	297,136.49	Mobile	260518140300420987212463
18 May 2026 19:10:46	18 May 2026	Auto-save to OWealth Balance	--	497.50	297,633.99	Mobile	260518140300421100111307
18 May 2026 19:16:54	18 May 2026	Auto-save to OWealth Balance	--	3,480.00	301,113.99	Mobile	260518140300421188475797
18 May 2026 19:18:41	18 May 2026	Auto-save to OWealth Balance	--	1,492.50	302,606.49	Mobile	260518140300421551520812
18 May 2026 19:38:45	18 May 2026	Auto-save to OWealth Balance	--	105,378.80	407,985.29	Mobile	260518140300422127722172
18 May 2026 19:49:56	18 May 2026	Auto-save to OWealth Balance	--	2,288.50	410,273.79	Mobile	260518140300422802221838
18 May 2026 20:05:39	18 May 2026	Auto-save to OWealth Balance	--	22,733.25	433,007.04	Mobile	260518140300423502529082
18 May 2026 20:14:40	18 May 2026	Auto-save to OWealth Balance	--	7,460.00	440,467.04	Mobile	260518140300424214658965
18 May 2026 20:20:21	18 May 2026	Auto-save to OWealth Balance	--	1,044.75	441,511.79	Mobile	260518140300424554197224
18 May 2026 20:48:52	18 May 2026	Auto-save to OWealth Balance	--	995.00	442,506.79	Mobile	260518140300425669647043
18 May 2026 20:52:10	18 May 2026	Auto-save to OWealth Balance	--	6,965.00	449,471.79	Mobile	260518140300426144796062

18 May 2026 21:28:08	18 May 2026	Auto-save to OWealth Balance	--	103,900.00	553,371.79	Mobile	260518140300427385736520
18 May 2026 21:31:10	18 May 2026	OWealth Withdrawal (Transaction Payment)	523,306.00	--	30,065.79	Mobile	260518010201427447960302
18 May 2026 21:31:11	18 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,015.79	Mobile	260518010201427499099944
18 May 2026 21:56:28	18 May 2026	Auto-save to OWealth Balance	--	10,140.00	40,155.79	Mobile	260518140300428312938693
18 May 2026 22:43:07	18 May 2026	Auto-save to OWealth Balance	--	10,945.00	51,100.79	Mobile	260518140300429836238675
19 May 2026 01:15:20	19 May 2026	OWealth Interest Earned	--	8.04	51,108.83	Mobile	2605199946bWcsepwyK6Aoj5anFwKZ
19 May 2026 08:36:58	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	50,108.83	Mobile	260519010201435185536455
19 May 2026 08:37:10	19 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	50,008.83	Mobile	260519010201435288255007
19 May 2026 08:59:56	19 May 2026	Auto-save to OWealth Balance	--	19,900.00	69,908.83	Mobile	260519140300435860385553
19 May 2026 10:05:19	19 May 2026	Auto-save to OWealth Balance	--	20,542.50	90,451.33	Mobile	260519140300438552650427
19 May 2026 10:25:22	19 May 2026	Auto-save to OWealth Balance	--	249.12	90,700.45	Mobile	260519140300438842648008
19 May 2026 10:32:30	19 May 2026	Auto-save to OWealth Balance	--	39,900.00	130,600.45	Mobile	260519140300439129641424
19 May 2026 12:11:28	19 May 2026	OWealth Withdrawal (Transaction Payment)	109,670.00	--	20,930.45	Mobile	260519010201443166730510
19 May 2026 12:11:29	19 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,880.45	Mobile	260519010201442962795255
19 May 2026 14:42:27	19 May 2026	Auto-save to OWealth Balance	--	43,567.50	64,447.95	Mobile	260519140300448054381682
19 May 2026 14:57:18	19 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	62,447.95	Mobile	260519010201448830629604
19 May 2026 15:13:34	19 May 2026	Auto-save to OWealth Balance	--	995.00	63,442.95	Mobile	260519140300449254924419
19 May 2026 15:45:56	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	62,442.95	Mobile	260519010201450203779708
19 May 2026 15:45:59	19 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	62,342.95	Mobile	260519010201450406878146
19 May 2026 15:46:47	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	61,342.95	Mobile	260519010201450461283781
19 May 2026 15:46:48	19 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	61,242.95	Mobile	260519010201450308288632
		Auto-save to OWealth					

19 May 2026 17:22:03	19 May 2026	Balance	--	1,492.50	62,735.45	Mobile	260519140300454181753353
19 May 2026 18:08:51	19 May 2026	Auto-save to OWealth Balance	--	398.00	63,133.45	Mobile	260519140300455772804348
19 May 2026 18:39:02	19 May 2026	Auto-save to OWealth Balance	--	47,754.75	110,888.20	Mobile	260519140300457142135446
19 May 2026 19:22:28	19 May 2026	Auto-save to OWealth Balance	--	298.50	111,186.70	Mobile	260519140300458946853240
19 May 2026 19:38:07	19 May 2026	Auto-save to OWealth Balance	--	995.00	112,181.70	Mobile	260519140300460158648765
19 May 2026 19:47:08	19 May 2026	Auto-save to OWealth Balance	--	5,472.50	117,654.20	Mobile	260519140300460363168819
19 May 2026 19:51:58	19 May 2026	Auto-save to OWealth Balance	--	49,900.00	167,554.20	Mobile	260519140300460389718190
19 May 2026 19:56:05	19 May 2026	Auto-save to OWealth Balance	--	995.00	168,549.20	Mobile	260519140300460872208895
19 May 2026 20:51:58	19 May 2026	Auto-save to OWealth Balance	--	12,030.50	180,579.70	Mobile	260519140300463151182628
19 May 2026 21:08:25	19 May 2026	Auto-save to OWealth Balance	--	2,044.70	182,624.40	Mobile	260519140300464300701348
19 May 2026 22:37:34	19 May 2026	Spend & Save Withdrawal	3,600.00	--	186,224.40	Mobile	260519993EBy4AeDEGSVoOHFWyiXpY
19 May 2026 22:37:35	19 May 2026	OWealth Deposit(from Spend & Save)	--	3,600.00	186,224.40	Mobile	260519997Nq2AXItmLSoVk9nHYSJjy
20 May 2026 01:29:39	20 May 2026	OWealth Interest Earned	--	7.19	186,231.59	Mobile	26052099ZN3GELdLMMkj7My0yDnxy
20 May 2026 06:12:44	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	185,231.59	Mobile	260520010201469553589223
20 May 2026 06:12:47	20 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	185,131.59	Mobile	260520010201469478112338
20 May 2026 07:42:24	20 May 2026	OWealth Withdrawal (Transaction Payment)	20,020.00	--	165,111.59	Mobile	260520010201470771947333
20 May 2026 07:42:26	20 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	165,061.59	Mobile	260520010201470772022608
20 May 2026 07:42:26	20 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	163,061.59	Mobile	260520010201470976212247
20 May 2026 08:49:10	20 May 2026	Auto-save to OWealth Balance	--	497.50	163,559.09	Mobile	260520140300473258647528
20 May 2026 08:55:40	20 May 2026	Auto-save to OWealth Balance	--	3,380.00	166,939.09	Mobile	260520140300473334422509
20 May 2026 09:36:41	20 May 2026	Auto-save to OWealth Balance	--	4,975.00	171,914.09	Mobile	260520140300474888163639
20 May 2026 10:01:39	20 May 2026	OWealth Withdrawal (Transaction Payment)	36,600.00	--	135,314.09	Mobile	260520010201475864119573
		OWealth Withdrawal					

20 May 2026 10:01:40	20 May 2026	(Transaction Payment)	50.00	--	135,264.09	Mobile	260520010201476017212482
20 May 2026 10:30:36	20 May 2026	Auto-save to OWealth Balance	--	89,755.00	225,019.09	Mobile	260520140300477164453170
20 May 2026 10:32:04	20 May 2026	Auto-save to OWealth Balance	--	99.50	225,118.59	Mobile	260520140300476815578393
20 May 2026 11:28:12	20 May 2026	Auto-save to OWealth Balance	--	5,915.50	231,034.09	Mobile	260520140300479047958537
20 May 2026 12:24:05	20 May 2026	Auto-save to OWealth Balance	--	83,950.00	314,984.09	Mobile	260520140300481220635593
20 May 2026 12:26:38	20 May 2026	Auto-save to OWealth Balance	--	945.25	315,929.34	Mobile	260520140300481589866489
20 May 2026 13:12:38	20 May 2026	Auto-save to OWealth Balance	--	12,582.50	328,511.84	Mobile	260520140300483146940278
20 May 2026 13:44:26	20 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	323,511.84	Mobile	260520010201484091038514
20 May 2026 13:47:32	20 May 2026	Auto-save to OWealth Balance	--	1,044.75	324,556.59	Mobile	260520140300484508988183
20 May 2026 14:27:26	20 May 2026	Auto-save to OWealth Balance	--	23,880.00	348,436.59	Mobile	260520140300485586917132
20 May 2026 17:53:35	20 May 2026	Auto-save to OWealth Balance	--	4,477.50	352,914.09	Mobile	260520140300492933090043
20 May 2026 18:06:08	20 May 2026	Auto-save to OWealth Balance	--	18,905.00	371,819.09	Mobile	260520140300493653971968
20 May 2026 18:24:33	20 May 2026	Auto-save to OWealth Balance	--	21,288.50	393,107.59	Mobile	260520140300494455115765
20 May 2026 18:25:04	20 May 2026	OWealth Withdrawal (Transaction Payment)	75,020.00	--	318,087.59	Mobile	260520010201494457507652
20 May 2026 18:25:06	20 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	318,037.59	Mobile	260520010201494559543758
20 May 2026 18:25:06	20 May 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	310,537.59	Mobile	260520010201494304450154
20 May 2026 18:44:09	20 May 2026	Auto-save to OWealth Balance	--	7,560.00	318,097.59	Mobile	260520140300495518476965
20 May 2026 19:02:13	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	316,597.59	Mobile	260520010201495709238640
20 May 2026 20:09:02	20 May 2026	Auto-save to OWealth Balance	--	8,114.70	324,712.29	Mobile	260520140300499502698390
20 May 2026 20:33:47	20 May 2026	Auto-save to OWealth Balance	--	2,407.90	327,120.19	Mobile	260520140300500608473054
20 May 2026 20:39:22	20 May 2026	Auto-save to OWealth Balance	--	1,014.90	328,135.09	Mobile	260520140300500741495919
20 May 2026 21:00:10	20 May 2026	Auto-save to OWealth Balance	--	5,069.75	333,204.84	Mobile	260520140300501663735035

21 May 2026 01:20:07	21 May 2026	OWealth Interest Earned	--	34.20	333,239.04	Mobile	260521993SYVBYASnYHh4AIE1WPicG
21 May 2026 04:58:38	21 May 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	323,219.04	Mobile	260521010201507446934072
21 May 2026 04:58:39	21 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	323,169.04	Mobile	260521010201507383666495
21 May 2026 04:58:39	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	322,169.04	Mobile	260521010201507458900551
21 May 2026 06:28:13	21 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	320,169.04	Mobile	260521010201507805160108
21 May 2026 06:28:15	21 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	319,969.04	Mobile	260521010201508060862607
21 May 2026 08:57:47	21 May 2026	Auto-save to OWealth Balance	--	6,862.50	326,831.54	Mobile	260521140300511613177055
21 May 2026 09:51:58	21 May 2026	Auto-save to OWealth Balance	--	58,146.25	384,977.79	Mobile	260521140300513627378826
21 May 2026 10:12:29	21 May 2026	Auto-save to OWealth Balance	--	497.50	385,475.29	Mobile	260521140300514480809148
21 May 2026 12:44:29	21 May 2026	Auto-save to OWealth Balance	--	126,263.00	511,738.29	Mobile	260521140300520205982001
21 May 2026 12:56:26	21 May 2026	Auto-save to OWealth Balance	--	3,524.55	515,262.84	Mobile	260521140300520611546093
21 May 2026 13:08:57	21 May 2026	Auto-save to OWealth Balance	--	2,985.00	518,247.84	Mobile	260521140300520990316760
21 May 2026 13:23:41	21 May 2026	Auto-save to OWealth Balance	--	29,900.00	548,147.84	Mobile	260521140300521455439362
21 May 2026 14:15:30	21 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	528,147.84	Mobile	260521010201523135724579
21 May 2026 14:15:30	21 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	528,097.84	Mobile	260521010201523135759123
21 May 2026 15:11:41	21 May 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	521,097.84	Mobile	260521010201524990007840
21 May 2026 15:25:06	21 May 2026	Auto-save to OWealth Balance	--	49,900.00	570,997.84	Mobile	260521140300525682923019
21 May 2026 15:53:18	21 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	570,097.84	Mobile	260521010201526892838762
21 May 2026 15:53:23	21 May 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	570,007.84	Mobile	260521010201526706638582
21 May 2026 16:22:33	21 May 2026	Auto-save to OWealth Balance	--	1,990.00	571,997.84	Mobile	260521140300527639475147
21 May 2026 16:34:55	21 May 2026	Auto-save to OWealth Balance	--	9,949.00	581,946.84	Mobile	260521140300528005317197
21 May 2026 17:19:58	21 May 2026	Auto-save to OWealth Balance	--	148,253.00	730,199.84	Mobile	260521140300530012645033

21 May 2026 18:13:16	21 May 2026	Auto-save to OWealth Balance	--	1,144.25	731,344.09	Mobile	260521140300531882920547
21 May 2026 20:33:01	21 May 2026	Spend & Save Withdrawal	10,900.00	--	742,244.09	Mobile	260521997SoNDJUCgqraAfvy6UgBHm
21 May 2026 20:33:02	21 May 2026	OWealth Deposit(from Spend & Save)	--	10,900.00	742,244.09	Mobile	260521994y4tZXBzjoK2l0wLTgbvOV
21 May 2026 20:57:29	21 May 2026	Auto-save to OWealth Balance	--	68,416.75	810,660.84	Mobile	260521140300539123340675
21 May 2026 21:19:59	21 May 2026	OWealth Withdrawal (Transaction Payment)	800,000.00	--	10,660.84	Mobile	260521010201540174566477
21 May 2026 21:20:00	21 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,610.84	Mobile	260521010201540224971844
22 May 2026 01:37:46	22 May 2026	OWealth Interest Earned	--	3.65	10,614.49	Mobile	26052299IoMiKGKQ09WkLIFJGYQyBm
22 May 2026 10:12:54	22 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,604.49	Mobile	260522010201551359997778
22 May 2026 10:13:26	22 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,604.49	Mobile	260522010201551515021018
22 May 2026 10:13:30	22 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9,504.49	Mobile	260522010201551210603141
22 May 2026 10:25:06	22 May 2026	Auto-save to OWealth Balance	--	22,885.00	32,389.49	Mobile	260522140300551628701092
22 May 2026 10:44:56	22 May 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	25,389.49	Mobile	260522010201552311562853
22 May 2026 11:29:32	22 May 2026	Auto-save to OWealth Balance	--	219,000.00	244,389.49	Mobile	260522140300554183642767
22 May 2026 11:32:26	22 May 2026	OWealth Withdrawal (Transaction Payment)	150,020.00	--	94,369.49	Mobile	260522010201554346707479
22 May 2026 11:32:28	22 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	94,319.49	Mobile	260522010201554144061748
22 May 2026 11:32:28	22 May 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	79,319.49	Mobile	260522010201554043620903
22 May 2026 11:37:58	22 May 2026	Auto-save to OWealth Balance	--	1,014.90	80,334.39	Mobile	260522140300554166018408
22 May 2026 11:58:11	22 May 2026	Auto-save to OWealth Balance	--	9,950.00	90,284.39	Mobile	260522140300555066176062
22 May 2026 14:37:55	22 May 2026	Auto-save to OWealth Balance	--	55,165.70	145,450.09	Mobile	260522140300560797804304
22 May 2026 14:46:11	22 May 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	135,430.09	Mobile	260522010201560886763559
22 May 2026 14:46:12	22 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	135,380.09	Mobile	260522010201561038547977
22 May 2026 14:46:13	22 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	134,380.09	Mobile	260522010201560937621092

22 May 2026 18:25:30	22 May 2026	Auto-save to OWealth Balance	--	10,034.00	144,414.09	Mobile	260522140300569553296768
22 May 2026 19:45:28	22 May 2026	Auto-save to OWealth Balance	--	28,714.75	173,128.84	Mobile	260522140300573021937849
22 May 2026 20:36:05	22 May 2026	Auto-save to OWealth Balance	--	46,762.00	219,890.84	Mobile	260522140300575332138827
22 May 2026 21:16:29	22 May 2026	Auto-save to OWealth Balance	--	43,123.00	263,013.84	Mobile	260522140300577008615607
22 May 2026 21:26:41	22 May 2026	Auto-save to OWealth Balance	--	1,691.50	264,705.34	Mobile	260522140300577305714091
22 May 2026 21:34:36	22 May 2026	Auto-save to OWealth Balance	--	497.50	265,202.84	Mobile	260522140300577595373431
22 May 2026 22:02:28	22 May 2026	Auto-save to OWealth Balance	--	28,000.00	293,202.84	Mobile	260522140300578618401332
22 May 2026 22:11:03	22 May 2026	Auto-save to OWealth Balance	--	696.50	293,899.34	Mobile	260522140300579107752461
22 May 2026 23:45:31	22 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	291,899.34	Mobile	260522010201580530868227
22 May 2026 23:45:32	22 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	291,699.34	Mobile	260522010201580328468756
23 May 2026 01:26:02	23 May 2026	OWealth Interest Earned	--	3.27	291,702.61	Mobile	260523996ND9wK7GotHGJ019qAPMfU
23 May 2026 06:52:15	23 May 2026	Spend & Save Withdrawal	16,000.00	--	307,702.61	Mobile	26052399ISBuukSxcEA9ntC7b2J0HV
23 May 2026 06:52:16	23 May 2026	OWealth Deposit(from Spend & Save)	--	16,000.00	307,702.61	Mobile	26052399IL84sWzmxhnvAgmrz6LqyM
23 May 2026 06:53:03	23 May 2026	OWealth Withdrawal (Transaction Payment)	300,000.00	--	7,702.61	Mobile	260523010201582614897550
23 May 2026 06:53:03	23 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,652.61	Mobile	260523010201582716672652
23 May 2026 11:44:08	23 May 2026	Auto-save to OWealth Balance	--	24,900.00	32,552.61	Mobile	260523140300592461292749
23 May 2026 13:08:44	23 May 2026	Auto-save to OWealth Balance	--	1,492.50	34,045.11	Mobile	260523140300595790027730
23 May 2026 13:38:54	23 May 2026	Auto-save to OWealth Balance	--	348.25	34,393.36	Mobile	260523140300596378739210
23 May 2026 16:22:45	23 May 2026	Auto-save to OWealth Balance	--	995.00	35,388.36	Mobile	260523140300602364318507
23 May 2026 16:33:08	23 May 2026	Auto-save to OWealth Balance	--	1,293.50	36,681.86	Mobile	260523140300602920337203
23 May 2026 21:11:15	23 May 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	33,281.86	Mobile	260523010201615456543033
		Auto-save to OWealth					

23 May 2026 22:44:49	23 May 2026	Balance	--	335,900.00	369,181.86	Mobile	260523140300618612166989
24 May 2026 01:50:17	24 May 2026	OWealth Interest Earned	--	2.63	369,184.49	Mobile	260524996qQNY0KFXmd0iL1YyS2CVU
24 May 2026 06:10:02	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	367,184.49	Mobile	260524010201620965854404
24 May 2026 06:10:03	24 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	366,984.49	Mobile	26052401020162097214405 8
24 May 2026 08:37:31	24 May 2026	Auto-save to OWealth Balance	--	7,960.00	374,944.49	Mobile	260524140300623855299081
24 May 2026 09:36:27	24 May 2026	Auto-save to OWealth Balance	--	31,265.00	406,209.49	Mobile	260524140300625595288017
24 May 2026 10:01:12	24 May 2026	OWealth Withdrawal (Transaction Payment)	262,600.00	--	143,609.49	Mobile	260524010201626281824991
24 May 2026 10:01:13	24 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	143,559.49	Mobile	260524010201626434417069
24 May 2026 10:16:39	24 May 2026	Auto-save to OWealth Balance	--	129,385.00	272,944.49	Mobile	260524140300627072217875
24 May 2026 11:10:08	24 May 2026	OWealth Withdrawal (Transaction Payment)	19,500.00	--	253,444.49	Mobile	260524010201628685365011
24 May 2026 11:10:09	24 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	253,394.49	Mobile	260524010201628497314747
24 May 2026 12:07:46	24 May 2026	Auto-save to OWealth Balance	--	5,965.50	259,359.99	Mobile	260524140300630437594706
24 May 2026 12:37:47	24 May 2026	Auto-save to OWealth Balance	--	5,270.00	264,629.99	Mobile	260524140300631643150946
24 May 2026 12:58:56	24 May 2026	OWealth Withdrawal (Transaction Payment)	162,258.75	--	102,371.24	Mobile	260524010201632368081033
24 May 2026 12:58:57	24 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	102,321.24	Mobile	260524010201632266599785
24 May 2026 13:05:08	24 May 2026	Auto-save to OWealth Balance	--	4,275.00	106,596.24	Mobile	260524140300632611807442
24 May 2026 13:07:15	24 May 2026	Auto-save to OWealth Balance	--	1,343.25	107,939.49	Mobile	260524140300632518086841
24 May 2026 13:13:47	24 May 2026	Auto-save to OWealth Balance	--	11,492.25	119,431.74	Mobile	260524140300632831441459
24 May 2026 13:30:46	24 May 2026	Auto-save to OWealth Balance	--	56,610.00	176,041.74	Mobile	260524140300633151669026
24 May 2026 13:55:34	24 May 2026	Auto-save to OWealth Balance	--	10,995.00	187,036.74	Mobile	260524140300634162290074
24 May 2026 15:39:25	24 May 2026	Auto-save to OWealth Balance	--	51,814.80	238,851.54	Mobile	260524140300637822675226
24 May 2026 17:14:19	24 May 2026	Auto-save to OWealth Balance	--	14,196.65	253,048.19	Mobile	260524140300640943289147

24 May 2026 17:56:32	24 May 2026	Auto-save to OWealth Balance	--	8,154.75	261,202.94	Mobile	260524140300642169663194
24 May 2026 17:57:40	24 May 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	181,202.94	Mobile	260524010201642583411086
24 May 2026 17:57:41	24 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	181,152.94	Mobile	260524010201642482048852
24 May 2026 17:57:41	24 May 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	173,152.94	Mobile	260524010201642192724708
24 May 2026 19:26:58	24 May 2026	Auto-save to OWealth Balance	--	1,353.00	174,505.94	Mobile	260524140300645813186471
24 May 2026 21:33:27	24 May 2026	OWealth Withdrawal (Transaction Payment)	12,685.20	--	161,820.74	Mobile	260524010201650193464220
24 May 2026 21:33:28	24 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	161,770.74	Mobile	260524010201650395665779
24 May 2026 21:33:28	24 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	156,770.74	Mobile	260524010201650243636036
24 May 2026 22:44:28	24 May 2026	Auto-save to OWealth Balance	--	36,133.90	192,904.64	Mobile	260524140300652132338461
25 May 2026 01:32:21	25 May 2026	OWealth Interest Earned	--	30.24	192,934.88	Mobile	26052599ttswWUzH750jlDlkQTWHi
25 May 2026 08:53:04	25 May 2026	Auto-save to OWealth Balance	--	467,670.00	660,604.88	Mobile	260525140300657827835386
25 May 2026 10:02:12	25 May 2026	Auto-save to OWealth Balance	--	37,110.00	697,714.88	Mobile	260525140300660275020056
25 May 2026 11:25:33	25 May 2026	OWealth Withdrawal (Transaction Payment)	17,270.00	--	680,444.88	Mobile	260525010201663714862585
25 May 2026 11:25:38	25 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	680,394.88	Mobile	260525010201663804136042
25 May 2026 11:25:39	25 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	675,394.88	Mobile	260525010201663664368531
25 May 2026 11:32:57	25 May 2026	Auto-save to OWealth Balance	--	30,300.00	705,694.88	Mobile	260525140300664005222067
25 May 2026 12:20:45	25 May 2026	Auto-save to OWealth Balance	--	38,255.00	743,949.88	Mobile	260525140300666001881949
25 May 2026 12:35:27	25 May 2026	Auto-save to OWealth Balance	--	995.00	744,944.88	Mobile	260525140300666423935466
25 May 2026 12:38:28	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	743,944.88	Mobile	260525010201666336405612
25 May 2026 12:38:29	25 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	743,844.88	Mobile	260525010201666285837941
25 May 2026 13:39:17	25 May 2026	Auto-save to OWealth Balance	--	166,490.00	910,334.88	Mobile	260525140300668823467274
25 May 2026 14:02:31	25 May 2026	Auto-save to OWealth Balance	--	15,359.80	925,694.68	Mobile	260525140300669841396624

25 May 2026 14:55:21	25 May 2026	Auto-save to OWealth Balance	--	211,994.00	1,137,688.68	Mobile	260525140300671820397765
25 May 2026 15:20:08	25 May 2026	Auto-save to OWealth Balance	--	10,445.00	1,148,133.68	Mobile	260525140300672625206535
25 May 2026 15:25:28	25 May 2026	Auto-save to OWealth Balance	--	10,945.00	1,159,078.68	Mobile	260525140300673057370007
25 May 2026 16:08:08	25 May 2026	Auto-save to OWealth Balance	--	438,363.50	1,597,442.18	Mobile	260525140300674272324108
25 May 2026 16:33:33	25 May 2026	Auto-save to OWealth Balance	--	3,980.00	1,601,422.18	Mobile	260525140300675459927916
25 May 2026 17:22:25	25 May 2026	Auto-save to OWealth Balance	--	430,585.00	2,032,007.18	Mobile	260525140300677371557437
25 May 2026 17:32:04	25 May 2026	Auto-save to OWealth Balance	--	17,063.00	2,049,070.18	Mobile	260525140300678066158174
25 May 2026 17:33:26	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,412,500.00	--	636,570.18	Mobile	260525010201677983466320
25 May 2026 17:33:27	25 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	636,520.18	Mobile	260525010201677731868091
25 May 2026 17:33:27	25 May 2026	OWealth Withdrawal (Transaction Payment)	141,250.00	--	495,270.18	Mobile	260525010201677881960323
25 May 2026 18:23:42	25 May 2026	Auto-save to OWealth Balance	--	31,455.90	526,726.08	Mobile	260525140300679899447963
25 May 2026 18:24:44	25 May 2026	Auto-save to OWealth Balance	--	99.50	526,825.58	Mobile	260525140300680074107593
25 May 2026 18:35:09	25 May 2026	Auto-save to OWealth Balance	--	41,414.90	568,240.48	Mobile	260525140300680364409399
25 May 2026 18:44:15	25 May 2026	Auto-save to OWealth Balance	--	5,970.00	574,210.48	Mobile	260525140300680937629079
25 May 2026 19:09:58	25 May 2026	Auto-save to OWealth Balance	--	1,592.00	575,802.48	Mobile	260525140300682223625185
25 May 2026 19:27:45	25 May 2026	Auto-save to OWealth Balance	--	27,041.00	602,843.48	Mobile	260525140300683087819978
25 May 2026 20:15:52	25 May 2026	Auto-save to OWealth Balance	--	16,024.75	618,868.23	Mobile	260525140300685210291828
25 May 2026 21:33:37	25 May 2026	Auto-save to OWealth Balance	--	59,848.75	678,716.98	Mobile	260525140300688647974654
25 May 2026 21:49:13	25 May 2026	Auto-save to OWealth Balance	--	497.50	679,214.48	Mobile	260525140300689171340819
25 May 2026 22:44:26	25 May 2026	Auto-save to OWealth Balance	--	66,737.50	745,951.98	Mobile	260525140300690851723166
25 May 2026 22:56:56	25 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	743,851.98	Mobile	260525010201691479834488
25 May 2026 23:33:56	25 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	743,841.98	Mobile	260525010201691763209936

25 May 2026 23:34:25	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	742,841.98	Mobile	260525010201691814661270
25 May 2026 23:34:27	25 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	742,741.98	Mobile	260525010201691763881276
26 May 2026 02:02:39	26 May 2026	OWealth Interest Earned	--	41.14	742,783.12	Mobile	260526997QOF2H3PbETDFnYArzNeU7
26 May 2026 04:07:52	26 May 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	707,783.12	Mobile	260526010201692907779787
26 May 2026 04:07:53	26 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	707,733.12	Mobile	260526010201692907781762
26 May 2026 09:49:15	26 May 2026	Spend & Save Withdrawal	161,000.00	--	868,733.12	Mobile	260526993AnmSFMAqo6DRd7jEzsMhe
26 May 2026 09:49:16	26 May 2026	OWealth Deposit(from Spend & Save)	--	161,000.00	868,733.12	Mobile	260526997LGnnWTdCb4H6T3AQ2TU6k
26 May 2026 09:52:37	26 May 2026	OWealth Withdrawal (Transaction Payment)	851,785.00	--	16,948.12	Mobile	260526010201699424588166
26 May 2026 09:52:39	26 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,898.12	Mobile	260526010201699416698279
26 May 2026 11:49:14	26 May 2026	Auto-save to OWealth Balance	--	30,150.00	47,048.12	Mobile	260526140300704332118349
26 May 2026 12:01:24	26 May 2026	Auto-save to OWealth Balance	--	242,929.80	289,977.92	Mobile	260526140300704747311192
26 May 2026 12:20:08	26 May 2026	Auto-save to OWealth Balance	--	28,909.90	318,887.82	Mobile	260526140300705804069353
26 May 2026 12:36:39	26 May 2026	Auto-save to OWealth Balance	--	94,720.00	413,607.82	Mobile	260526140300706549405498
26 May 2026 12:38:41	26 May 2026	Auto-save to OWealth Balance	--	497.50	414,105.32	Mobile	260526140300706507584815
26 May 2026 13:14:11	26 May 2026	Auto-save to OWealth Balance	--	24,395.00	438,500.32	Mobile	260526140300707938674699
26 May 2026 13:19:23	26 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	438,400.32	Mobile	260526010201707960098087
26 May 2026 13:19:23	26 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	438,350.32	Mobile	260526010201707909043159
26 May 2026 13:49:39	26 May 2026	Auto-save to OWealth Balance	--	103,500.00	541,850.32	Mobile	260526140300709216561739
26 May 2026 14:01:42	26 May 2026	Auto-save to OWealth Balance	--	48,305.00	590,155.32	Mobile	260526140300709576668452
26 May 2026 14:30:12	26 May 2026	Auto-save to OWealth Balance	--	1,990.00	592,145.32	Mobile	260526140300710567776343
26 May 2026 14:49:25	26 May 2026	Auto-save to OWealth Balance	--	14,925.00	607,070.32	Mobile	260526140300711419654997
		OWealth Withdrawal					

26 May 2026 15:13:02	26 May 2026	(Transaction Payment)	64,520.00	--	542,550.32	Mobile	260526010201712543658310
26 May 2026 15:13:03	26 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	542,500.32	Mobile	260526010201712543736579
26 May 2026 15:13:04	26 May 2026	OWealth Withdrawal (Transaction Payment)	6,450.00	--	536,050.32	Mobile	260526010201712642136550
26 May 2026 16:11:14	26 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	535,950.32	Mobile	260526010201714942640371
26 May 2026 16:11:15	26 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	535,900.32	Mobile	260526010201714895309375
26 May 2026 17:14:27	26 May 2026	Auto-save to OWealth Balance	--	139,229.90	675,130.22	Mobile	260526140300717236294083
26 May 2026 17:33:55	26 May 2026	Auto-save to OWealth Balance	--	15,122.00	690,252.22	Mobile	260526140300718099532108
26 May 2026 17:48:41	26 May 2026	Auto-save to OWealth Balance	--	33,885.00	724,137.22	Mobile	260526140300719141732274
26 May 2026 17:55:41	26 May 2026	OWealth Withdrawal (Transaction Payment)	209.00	--	723,928.22	Mobile	260526010201719176732817
26 May 2026 17:59:17	26 May 2026	Auto-save to OWealth Balance	--	796.00	724,724.22	Mobile	260526140300719604562552
26 May 2026 18:13:58	26 May 2026	Auto-save to OWealth Balance	--	11,837.50	736,561.72	Mobile	260526140300720138902436
26 May 2026 18:47:53	26 May 2026	Auto-save to OWealth Balance	--	20,189.50	756,751.22	Mobile	260526140300721800501933
26 May 2026 18:53:38	26 May 2026	Auto-save to OWealth Balance	--	7,472.25	764,223.47	Mobile	260526140300721978242828
26 May 2026 19:07:34	26 May 2026	Auto-save to OWealth Balance	--	7,259.25	771,482.72	Mobile	260526140300722616904487
26 May 2026 19:13:16	26 May 2026	Auto-save to OWealth Balance	--	5,670.00	777,152.72	Mobile	260526140300722897018733
26 May 2026 19:39:51	26 May 2026	Auto-save to OWealth Balance	--	13,030.00	790,182.72	Mobile	260526140300724076189667
26 May 2026 20:06:37	26 May 2026	Auto-save to OWealth Balance	--	5,368.50	795,551.22	Mobile	260526140300725511936941
26 May 2026 20:57:32	26 May 2026	Auto-save to OWealth Balance	--	80,369.25	875,920.47	Mobile	260526140300728359298359
26 May 2026 22:34:00	26 May 2026	Auto-save to OWealth Balance	--	225,124.30	1,101,044.77	Mobile	260526140300731727048569
26 May 2026 22:50:54	26 May 2026	Auto-save to OWealth Balance	--	4,975.00	1,106,019.77	Mobile	260526140300732600623987
26 May 2026 23:07:26	26 May 2026	Auto-save to OWealth Balance	--	195,313.50	1,301,333.27	Mobile	260526140300732645502197
26 May 2026 23:23:45	26 May 2026	OWealth Withdrawal (Transaction Payment)	630,020.00	--	671,313.27	Mobile	260526010201733192721738

26 May 2026 23:23:47	26 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	671,263.27	Mobile	260526010201733142125460
26 May 2026 23:23:47	26 May 2026	OWealth Withdrawal (Transaction Payment)	63,000.00	--	608,263.27	Mobile	260526010201733142133308
27 May 2026 01:45:28	27 May 2026	OWealth Interest Earned	--	5.82	608,269.09	Mobile	260527997ONCmpHm0xcVw72hV23iST
27 May 2026 07:30:07	27 May 2026	Auto-save to OWealth Balance	--	180,105.00	788,374.09	Mobile	260527140300737299769231
27 May 2026 09:42:25	27 May 2026	Auto-save to OWealth Balance	--	6,465.00	794,839.09	Mobile	260527140300741832294501
27 May 2026 09:47:09	27 May 2026	Auto-save to OWealth Balance	--	1,094.50	795,933.59	Mobile	260527140300741751552763
27 May 2026 10:02:06	27 May 2026	Auto-save to OWealth Balance	--	4,975.00	800,908.59	Mobile	260527140300742738954775
27 May 2026 10:03:40	27 May 2026	Auto-save to OWealth Balance	--	15,920.00	816,828.59	Mobile	260527140300742695712843
27 May 2026 10:18:35	27 May 2026	Auto-save to OWealth Balance	--	43,378.00	860,206.59	Mobile	260527140300743022894527
27 May 2026 10:26:30	27 May 2026	Auto-save to OWealth Balance	--	22,686.00	882,892.59	Mobile	260527140300743368104727
27 May 2026 10:29:46	27 May 2026	Auto-save to OWealth Balance	--	17,959.75	900,852.34	Mobile	260527140300743485692737
27 May 2026 10:52:18	27 May 2026	Auto-save to OWealth Balance	--	61,885.00	962,737.34	Mobile	260527140300744307326721
27 May 2026 11:08:28	27 May 2026	Auto-save to OWealth Balance	--	227,432.35	1,190,169.69	Mobile	260527140300745455239819
27 May 2026 11:16:23	27 May 2026	Auto-save to OWealth Balance	--	8,955.00	1,199,124.69	Mobile	260527140300745187527149
27 May 2026 11:30:10	27 May 2026	Auto-save to OWealth Balance	--	54,702.75	1,253,827.44	Mobile	260527140300746272309585
27 May 2026 11:41:30	27 May 2026	Auto-save to OWealth Balance	--	29,659.70	1,283,487.14	Mobile	260527140300746579203356
27 May 2026 13:10:53	27 May 2026	Auto-save to OWealth Balance	--	89,889.00	1,373,376.14	Mobile	260527140300749761056316
27 May 2026 14:19:08	27 May 2026	Auto-save to OWealth Balance	--	79,372.75	1,452,748.89	Mobile	260527140300752261822592
27 May 2026 14:42:17	27 May 2026	Auto-save to OWealth Balance	--	26,459.50	1,479,208.39	Mobile	260527140300752703732240
27 May 2026 15:13:04	27 May 2026	Auto-save to OWealth Balance	--	70,374.00	1,549,582.39	Mobile	260527140300753481550085
27 May 2026 15:43:33	27 May 2026	Auto-save to OWealth Balance	--	60,327.80	1,609,910.19	Mobile	260527140300755123932000
27 May 2026 16:21:31	27 May 2026	Auto-save to OWealth Balance	--	6,000.00	1,615,910.19	Mobile	260527140300756178778563

27 May 2026 16:25:15	27 May 2026	OWealth Withdrawal (Transaction Payment)	1,815.00	--	1,614,095.19	Mobile	260527010201755785958147
27 May 2026 16:25:16	27 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,614,045.19	Mobile	260527010201755835888095
27 May 2026 16:25:16	27 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,612,045.19	Mobile	260527010201756039857562
27 May 2026 16:57:22	27 May 2026	Auto-save to OWealth Balance	--	13,730.00	1,625,775.19	Mobile	260527140300757134306232
27 May 2026 17:09:30	27 May 2026	Auto-save to OWealth Balance	--	4,575.00	1,630,350.19	Mobile	260527140300757792566666
27 May 2026 17:25:38	27 May 2026	Auto-save to OWealth Balance	--	50,823.25	1,681,173.44	Mobile	260527140300758263187303
27 May 2026 17:30:43	27 May 2026	Auto-save to OWealth Balance	--	298.50	1,681,471.94	Mobile	260527140300758434956803
27 May 2026 17:31:57	27 May 2026	Auto-save to OWealth Balance	--	1,990.00	1,683,461.94	Mobile	260527140300758338279991
27 May 2026 18:31:40	27 May 2026	Auto-save to OWealth Balance	--	24,580.50	1,708,042.44	Mobile	260527140300760718247802
27 May 2026 18:34:09	27 May 2026	Auto-save to OWealth Balance	--	2,089.50	1,710,131.94	Mobile	260527140300760473050311
27 May 2026 18:39:33	27 May 2026	Auto-save to OWealth Balance	--	83,900.00	1,794,031.94	Mobile	260527140300760647474585
27 May 2026 18:58:11	27 May 2026	Auto-save to OWealth Balance	--	74,600.00	1,868,631.94	Mobile	260527140300761693760900
27 May 2026 19:04:09	27 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	1,838,631.94	Mobile	260527010201761564909953
27 May 2026 19:04:09	27 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,838,581.94	Mobile	260527010201761666928055
27 May 2026 19:30:29	27 May 2026	Auto-save to OWealth Balance	--	198,829.80	2,037,411.74	Mobile	260527140300762705965296
27 May 2026 19:42:57	27 May 2026	Auto-save to OWealth Balance	--	53,701.25	2,091,112.99	Mobile	260527140300763173608220
27 May 2026 20:03:36	27 May 2026	Auto-save to OWealth Balance	--	48,672.75	2,139,785.74	Mobile	260527140300764443983059
27 May 2026 20:33:53	27 May 2026	Auto-save to OWealth Balance	--	50,690.00	2,190,475.74	Mobile	260527140300764988594785
27 May 2026 20:35:52	27 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,188,475.74	Mobile	260527010201765046813493
27 May 2026 20:35:54	27 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,188,275.74	Mobile	260527010201765097931411
27 May 2026 20:41:21	27 May 2026	Auto-save to OWealth Balance	--	6,065.00	2,194,340.74	Mobile	260527140300765683264942
		Auto-save to OWealth					

27 May 2026 21:00:15	27 May 2026	Balance	--	46,600.00	2,240,940.74	Mobile	260527140300766119135018
27 May 2026 21:27:56	27 May 2026	Auto-save to OWealth Balance	--	497.50	2,241,438.24	Mobile	260527140300767148413143
27 May 2026 21:31:52	27 May 2026	Auto-save to OWealth Balance	--	169,900.00	2,411,338.24	Mobile	260527140300767267503439
27 May 2026 21:52:43	27 May 2026	Auto-save to OWealth Balance	--	7,462.50	2,418,800.74	Mobile	260527140300768154790638
27 May 2026 22:13:58	27 May 2026	Auto-save to OWealth Balance	--	1,194.00	2,419,994.74	Mobile	260527140300768578449335
27 May 2026 22:44:33	27 May 2026	Auto-save to OWealth Balance	--	147,199.90	2,567,194.64	Mobile	260527140300769169809603
27 May 2026 23:45:49	27 May 2026	Auto-save to OWealth Balance	--	62,800.00	2,629,994.64	Mobile	260527140300770390000553
27 May 2026 23:56:26	27 May 2026	Auto-save to OWealth Balance	--	29,900.00	2,659,894.64	Mobile	260527140300770451504984
28 May 2026 02:18:04	28 May 2026	OWealth Interest Earned	--	91.11	2,659,985.75	Mobile	260528996D8ngDThf5GII7ID8oUko4
28 May 2026 07:58:44	28 May 2026	Auto-save to OWealth Balance	--	35,125.00	2,695,110.75	Mobile	260528140300772931169204
28 May 2026 08:49:09	28 May 2026	Auto-save to OWealth Balance	--	112,515.00	2,807,625.75	Mobile	260528140300774414448599
28 May 2026 08:58:27	28 May 2026	Auto-save to OWealth Balance	--	123,417.40	2,931,043.15	Mobile	260528140300774753479107
28 May 2026 09:57:53	28 May 2026	Auto-save to OWealth Balance	--	61,727.70	2,992,770.85	Mobile	260528140300776671446925
28 May 2026 11:10:23	28 May 2026	Auto-save to OWealth Balance	--	6,662.00	2,999,432.85	Mobile	260528140300779422847369
28 May 2026 12:03:45	28 May 2026	Auto-save to OWealth Balance	--	30,392.25	3,029,825.10	Mobile	260528140300781427765661
28 May 2026 12:59:39	28 May 2026	Auto-save to OWealth Balance	--	24,716.90	3,054,542.00	Mobile	260528140300783226630610
28 May 2026 13:13:47	28 May 2026	Auto-save to OWealth Balance	--	10,049.50	3,064,591.50	Mobile	260528140300783635966490
28 May 2026 13:16:30	28 May 2026	Auto-save to OWealth Balance	--	4,975.00	3,069,566.50	Mobile	260528140300783442131511
28 May 2026 13:28:05	28 May 2026	Auto-save to OWealth Balance	--	5,970.00	3,075,536.50	Mobile	260528140300784096530465
28 May 2026 14:15:00	28 May 2026	Auto-save to OWealth Balance	--	17,310.00	3,092,846.50	Mobile	260528140300785643001790
28 May 2026 15:52:38	28 May 2026	Auto-save to OWealth Balance	--	32,402.65	3,125,249.15	Mobile	260528140300788751348036
28 May 2026 16:17:35	28 May 2026	Auto-save to OWealth Balance	--	2,985.00	3,128,234.15	Mobile	260528140300789657162691
		Auto-save to OWealth					

28 May 2026 17:10:42	28 May 2026	Balance	--	25,397.50	3,153,631.65	Mobile	260528140300791030753600
28 May 2026 17:14:01	28 May 2026	Auto-save to OWealth Balance	--	24,130.00	3,177,761.65	Mobile	260528140300791605744629
28 May 2026 17:16:52	28 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	3,174,261.65	Mobile	260528010201791361725863
28 May 2026 18:30:43	28 May 2026	Auto-save to OWealth Balance	--	346,035.00	3,520,296.65	Mobile	260528140300794002205526
28 May 2026 18:39:29	28 May 2026	Auto-save to OWealth Balance	--	9,000.00	3,529,296.65	Mobile	260528140300794341618612
28 May 2026 18:47:07	28 May 2026	Auto-save to OWealth Balance	--	32,370.00	3,561,666.65	Mobile	260528140300794781534184
28 May 2026 19:07:31	28 May 2026	Auto-save to OWealth Balance	--	11,979.80	3,573,646.45	Mobile	260528140300795273927046
28 May 2026 20:35:54	28 May 2026	Auto-save to OWealth Balance	--	34,472.40	3,608,118.85	Mobile	260528140300798651951144
28 May 2026 20:48:23	28 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,606,118.85	Mobile	260528010201799166497682
28 May 2026 21:13:10	28 May 2026	Auto-save to OWealth Balance	--	38,789.80	3,644,908.65	Mobile	260528140300800293177802
28 May 2026 22:03:13	28 May 2026	Auto-save to OWealth Balance	--	15,861.75	3,660,770.40	Mobile	260528140300801910984763
28 May 2026 22:26:18	28 May 2026	Auto-save to OWealth Balance	--	20,400.00	3,681,170.40	Mobile	260528140300802694455306
28 May 2026 22:33:03	28 May 2026	Auto-save to OWealth Balance	--	995.00	3,682,165.40	Mobile	260528140300803122221054
29 May 2026 01:56:09	29 May 2026	OWealth Interest Earned	--	337.95	3,682,503.35	Mobile	2605299926PPeE0TImEOS4C9bZgotE
29 May 2026 08:47:47	29 May 2026	Auto-save to OWealth Balance	--	68,405.00	3,750,908.35	Mobile	260529140300808955043318
29 May 2026 09:19:51	29 May 2026	Auto-save to OWealth Balance	--	1,993.00	3,752,901.35	Mobile	260529140300809544500398
29 May 2026 09:43:23	29 May 2026	Auto-save to OWealth Balance	--	31,295.00	3,784,196.35	Mobile	260529140300810613331956
29 May 2026 11:41:41	29 May 2026	Auto-save to OWealth Balance	--	49,456.25	3,833,652.60	Mobile	260529140300815115070124
29 May 2026 12:00:57	29 May 2026	Auto-save to OWealth Balance	--	28,693.50	3,862,346.10	Mobile	260529140300816167216956
29 May 2026 12:03:50	29 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	3,842,346.10	Mobile	260529010201816281486841
29 May 2026 12:03:50	29 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,842,296.10	Mobile	260529010201816382956692
29 May 2026 12:06:49	29 May 2026	Auto-save to OWealth Balance	--	1,542.25	3,843,838.35	Mobile	260529140300816039428865

29 May 2026 12:30:41	29 May 2026	Auto-save to OWealth Balance	--	12,074.80	3,855,913.15	Mobile	260529140300817060320167
29 May 2026 12:59:36	29 May 2026	Auto-save to OWealth Balance	--	89,793.00	3,945,706.15	Mobile	260529140300817989974369
29 May 2026 13:27:33	29 May 2026	Auto-save to OWealth Balance	--	3,980.00	3,949,686.15	Mobile	260529140300818961401202
29 May 2026 13:32:14	29 May 2026	Auto-save to OWealth Balance	--	5,480.75	3,955,166.90	Mobile	260529140300819285823523
29 May 2026 14:46:43	29 May 2026	OWealth Withdrawal (Transaction Payment)	377,533.00	--	3,577,633.90	Mobile	260529010201821558741442
29 May 2026 14:46:45	29 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,577,583.90	Mobile	260529010201821558849185
29 May 2026 14:46:45	29 May 2026	OWealth Withdrawal (Transaction Payment)	43,000.00	--	3,534,583.90	Mobile	260529010201821558864171
29 May 2026 14:59:08	29 May 2026	Auto-save to OWealth Balance	--	47,807.50	3,582,391.40	Mobile	260529140300822220361528
29 May 2026 15:31:02	29 May 2026	Auto-save to OWealth Balance	--	24,924.75	3,607,316.15	Mobile	260529140300823165656984
29 May 2026 15:40:15	29 May 2026	Auto-save to OWealth Balance	--	11,140.00	3,618,456.15	Mobile	260529140300823357027429
29 May 2026 16:05:42	29 May 2026	Auto-save to OWealth Balance	--	8,155.00	3,626,611.15	Mobile	260529140300824323938435
29 May 2026 16:09:57	29 May 2026	Auto-save to OWealth Balance	--	597.00	3,627,208.15	Mobile	260529140300824492523448
29 May 2026 17:07:31	29 May 2026	Auto-save to OWealth Balance	--	4,629.90	3,631,838.05	Mobile	260529140300826773597421
29 May 2026 17:13:14	29 May 2026	Auto-save to OWealth Balance	--	995.00	3,632,833.05	Mobile	260529140300826746025953
29 May 2026 17:15:17	29 May 2026	Auto-save to OWealth Balance	--	995.00	3,633,828.05	Mobile	260529140300827215293126
29 May 2026 17:36:55	29 May 2026	Auto-save to OWealth Balance	--	27,902.50	3,661,730.55	Mobile	260529140300827766188227
29 May 2026 18:03:30	29 May 2026	Auto-save to OWealth Balance	--	6,019.75	3,667,750.30	Mobile	260529140300828545380995
29 May 2026 18:52:41	29 May 2026	Auto-save to OWealth Balance	--	27,757.00	3,695,507.30	Mobile	260529140300831111950636
29 May 2026 19:31:21	29 May 2026	Auto-save to OWealth Balance	--	4,875.50	3,700,382.80	Mobile	260529140300832472759279
29 May 2026 20:22:34	29 May 2026	Auto-save to OWealth Balance	--	13,959.50	3,714,342.30	Mobile	260529140300834423172478
29 May 2026 20:49:54	29 May 2026	Auto-save to OWealth Balance	--	7,711.25	3,722,053.55	Mobile	260529140300835832799804
29 May 2026 21:08:30	29 May 2026	Auto-save to OWealth Balance	--	13,925.00	3,735,978.55	Mobile	260529140300836629342957

29 May 2026 21:10:28	29 May 2026	Auto-save to OWealth Balance	--	4,775.00	3,740,753.55	Mobile	26052914030083674312 4913
29 May 2026 21:56:45	29 May 2026	Auto-save to OWealth Balance	--	230,065.50	3,970,819.05	Mobile	26052914030083820548 5042
29 May 2026 22:15:06	29 May 2026	Auto-save to OWealth Balance	--	21,210.00	3,992,029.05	Mobile	26052914030083882925 1131
29 May 2026 22:31:37	29 May 2026	Auto-save to OWealth Balance	--	39,895.00	4,031,924.05	Mobile	26052914030083903346 8725
29 May 2026 22:52:58	29 May 2026	OWealth Withdrawal (Transaction Payment)	4,000,020.00	--	31,904.05	Mobile	26052901020183975156 6498
29 May 2026 22:53:00	29 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,854.05	Mobile	26052901020183954816 3828
29 May 2026 22:59:52	29 May 2026	Auto-save to OWealth Balance	--	16,940.50	48,794.55	Mobile	26052914030084027693 3148
29 May 2026 23:03:02	29 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	48,784.55	Mobile	26052901020184023288 4031
29 May 2026 23:03:22	29 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	46,784.55	Mobile	26052901020184023354 2924
29 May 2026 23:03:25	29 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	46,584.55	Mobile	26052901020183997977 1275
29 May 2026 23:16:16	29 May 2026	Auto-save to OWealth Balance	--	8,270.95	54,855.50	Mobile	26052914030084005462 7823
29 May 2026 23:18:02	29 May 2026	Auto-save to OWealth Balance	--	497.50	55,353.00	Mobile	26052914030084026068 1821
30 May 2026 02:41:53	30 May 2026	OWealth Interest Earned	--	10.97	55,363.97	Mobile	26053099IkxewqUaefrCatxBwAGA nq
30 May 2026 06:07:34	30 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	55,163.97	Mobile	26053001020184213771 7007
30 May 2026 06:07:34	30 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	55,113.97	Mobile	26053001020184212498 7195
30 May 2026 06:16:03	30 May 2026	Auto-save to OWealth Balance	--	2,989.50	58,103.47	Mobile	26053014030084224796 1086
30 May 2026 11:59:41	30 May 2026	Auto-save to OWealth Balance	--	4,975.00	63,078.47	Mobile	26053014030085160999 3631
30 May 2026 12:01:21	30 May 2026	Auto-save to OWealth Balance	--	1,990.00	65,068.47	Mobile	26053014030085191232 0308
30 May 2026 12:07:09	30 May 2026	Auto-save to OWealth Balance	--	3,480.00	68,548.47	Mobile	26053014030085164075 3237
30 May 2026 12:56:48	30 May 2026	Auto-save to OWealth Balance	--	13,378.50	81,926.97	Mobile	26053014030085347796 5600
30 May 2026 13:35:32	30 May 2026	Auto-save to OWealth Balance	--	79,268.00	161,194.97	Mobile	26053014030085500052 2636
		Auto-save to OWealth					

30 May 2026 13:38:41	30 May 2026	Balance	--	8,470.00	169,664.97	Mobile	260530140300854912550987
30 May 2026 14:32:22	30 May 2026	Auto-save to OWealth Balance	--	41,822.05	211,487.02	Mobile	260530140300857125664150
30 May 2026 14:40:28	30 May 2026	Auto-save to OWealth Balance	--	9,995.00	221,482.02	Mobile	260530140300857106610126
30 May 2026 14:52:30	30 May 2026	Auto-save to OWealth Balance	--	497.50	221,979.52	Mobile	260530140300857909194976
30 May 2026 15:00:42	30 May 2026	Auto-save to OWealth Balance	--	2,985.00	224,964.52	Mobile	260530140300858099948475
30 May 2026 15:07:33	30 May 2026	Auto-save to OWealth Balance	--	995.00	225,959.52	Mobile	260530140300858083892039
30 May 2026 15:46:55	30 May 2026	Auto-save to OWealth Balance	--	50,868.00	276,827.52	Mobile	260530140300859713014947
30 May 2026 19:20:39	30 May 2026	Auto-save to OWealth Balance	--	995.00	277,822.52	Mobile	260530140300867929335302
30 May 2026 19:34:19	30 May 2026	Auto-save to OWealth Balance	--	2,686.50	280,509.02	Mobile	260530140300868300470327
30 May 2026 20:31:08	30 May 2026	Auto-save to OWealth Balance	--	348.25	280,857.27	Mobile	260530140300870611406754
30 May 2026 20:56:16	30 May 2026	Auto-save to OWealth Balance	--	24,912.50	305,769.77	Mobile	260530140300871602933302
30 May 2026 21:43:14	30 May 2026	Auto-save to OWealth Balance	--	27,600.00	333,369.77	Mobile	260530140300873299840343
30 May 2026 22:45:27	30 May 2026	Auto-save to OWealth Balance	--	944,900.00	1,278,269.77	Mobile	260530140300875131814953
30 May 2026 23:16:41	30 May 2026	Auto-save to OWealth Balance	--	180,000.00	1,458,269.77	Mobile	260530140300875846858996
31 May 2026 02:08:49	31 May 2026	OWealth Interest Earned	--	18.99	1,458,288.76	Mobile	2605319963yKJJT73S8Pf7LzRQgOFl
31 May 2026 02:37:50	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,456,588.76	Mobile	260531010201876756867940
31 May 2026 07:02:39	31 May 2026	OWealth Withdrawal (Transaction Payment)	380,000.00	--	1,076,588.76	Mobile	260531010201878000322146
31 May 2026 07:02:40	31 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,076,538.76	Mobile	260531010201878102586368
31 May 2026 07:02:40	31 May 2026	OWealth Withdrawal (Transaction Payment)	38,000.00	--	1,038,538.76	Mobile	260531010201878051578410
31 May 2026 08:31:01	31 May 2026	Auto-save to OWealth Balance	--	38,200.00	1,076,738.76	Mobile	260531140300879907236216
31 May 2026 08:51:11	31 May 2026	Auto-save to OWealth Balance	--	1,990.00	1,078,728.76	Mobile	260531140300880632942064
31 May 2026 09:17:23	31 May 2026	Auto-save to OWealth Balance	--	70,145.00	1,148,873.76	Mobile	260531140300881233589143
		OWealth Withdrawal					

31 May 2026 09:20:41	31 May 2026	(Transaction Payment)	363,300.00	--	785,573.76	Mobile	260531010201881296393065
31 May 2026 09:20:41	31 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	785,523.76	Mobile	260531010201881551333835
31 May 2026 09:30:42	31 May 2026	Auto-save to OWealth Balance	--	30,875.00	816,398.76	Mobile	260531140300881689415835
31 May 2026 09:32:12	31 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	814,398.76	Mobile	260531010201881694509289
31 May 2026 09:32:14	31 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	814,198.76	Mobile	260531010201881694641456
31 May 2026 09:41:19	31 May 2026	Auto-save to OWealth Balance	--	14,294.65	828,493.41	Mobile	260531140300882135462563
31 May 2026 11:49:07	31 May 2026	Auto-save to OWealth Balance	--	115,434.80	943,928.21	Mobile	260531140300885864634348
31 May 2026 12:04:58	31 May 2026	Auto-save to OWealth Balance	--	30,000.00	973,928.21	Mobile	260531140300886893926656
31 May 2026 12:09:12	31 May 2026	Auto-save to OWealth Balance	--	99.50	974,027.71	Mobile	260531140300886960881285
31 May 2026 12:59:32	31 May 2026	Auto-save to OWealth Balance	--	38,185.00	1,012,212.71	Mobile	260531140300888421176565
31 May 2026 13:03:45	31 May 2026	Auto-save to OWealth Balance	--	10,145.00	1,022,357.71	Mobile	260531140300888641997168
31 May 2026 13:04:52	31 May 2026	Auto-save to OWealth Balance	--	9,950.00	1,032,307.71	Mobile	260531140300888849744887
31 May 2026 13:12:31	31 May 2026	Auto-save to OWealth Balance	--	9,950.00	1,042,257.71	Mobile	260531140300888672926210
31 May 2026 13:15:10	31 May 2026	Auto-save to OWealth Balance	--	1,243.75	1,043,501.46	Mobile	260531140300889031167898
31 May 2026 13:27:10	31 May 2026	Auto-save to OWealth Balance	--	10,945.00	1,054,446.46	Mobile	260531140300889338414052
31 May 2026 13:35:34	31 May 2026	Auto-save to OWealth Balance	--	99.50	1,054,545.96	Mobile	260531140300889777893208
31 May 2026 14:20:37	31 May 2026	Auto-save to OWealth Balance	--	3,980.00	1,058,525.96	Mobile	260531140300891017348355
31 May 2026 14:23:03	31 May 2026	Auto-save to OWealth Balance	--	995.00	1,059,520.96	Mobile	260531140300891280902319
31 May 2026 15:00:58	31 May 2026	Auto-save to OWealth Balance	--	3,184.00	1,062,704.96	Mobile	260531140300892286621523
31 May 2026 17:59:21	31 May 2026	Auto-save to OWealth Balance	--	15,422.50	1,078,127.46	Mobile	260531140300898043941521
31 May 2026 19:11:09	31 May 2026	Auto-save to OWealth Balance	--	1,492.50	1,079,619.96	Mobile	260531140300900781762144
31 May 2026 19:37:19	31 May 2026	Auto-save to OWealth Balance	--	2,989.50	1,082,609.46	Mobile	260531140300901617093912

31 May 2026 19:46:19	31 May 2026	Auto-save to OWealth Balance	--	1,494.75	1,084,104.21	Mobile	260531140300902367323314
31 May 2026 20:00:32	31 May 2026	Auto-save to OWealth Balance	--	32,900.00	1,117,004.21	Mobile	260531140300902647177580
31 May 2026 20:51:59	31 May 2026	Spend & Save Withdrawal	159,000.00	--	1,276,004.21	Mobile	260531991bl6aVvfztRjFmycVMmMDp
31 May 2026 20:52:00	31 May 2026	OWealth Deposit(from Spend & Save)	--	159,000.00	1,276,004.21	Mobile	260531993anQNQFCVLZU4EFnEZhXua
31 May 2026 20:53:10	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,244,200.00	--	31,804.21	Mobile	260531010201904982172283
31 May 2026 20:53:10	31 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,754.21	Mobile	260531010201904727850907
31 May 2026 21:20:22	31 May 2026	Auto-save to OWealth Balance	--	65,487.00	97,241.21	Mobile	260531140300905915925303
31 May 2026 21:29:18	31 May 2026	Auto-save to OWealth Balance	--	2,129.30	99,370.51	Mobile	260531140300906360887345
31 May 2026 21:40:27	31 May 2026	OWealth Withdrawal (Transaction Payment)	80,020.00	--	19,350.51	Mobile	260531010201906812370426
31 May 2026 21:40:28	31 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,300.51	Mobile	260531010201906710800596
31 May 2026 21:40:28	31 May 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	11,300.51	Mobile	260531010201906863603167
31 May 2026 21:50:00	31 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,300.51	Mobile	260531010201906692943603
31 May 2026 21:50:01	31 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,250.51	Mobile	260531010201906641815243
31 May 2026 21:57:04	31 May 2026	Auto-save to OWealth Balance	--	3,089.15	4,339.66	Mobile	260531140300907227934528
31 May 2026 22:05:59	31 May 2026	Auto-save to OWealth Balance	--	99.65	4,439.31	Mobile	260531140300907308216562
01 Jun 2026 03:04:20	01 Jun 2026	OWealth Interest Earned	--	0.42	4,439.73	Mobile	260601997R9vp2pLcAN8LNznowvwLx
01 Jun 2026 06:47:00	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,429.73	Mobile	260601010201911304952997
01 Jun 2026 06:47:23	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,429.73	Mobile	260601010201911204139798
01 Jun 2026 06:47:25	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,329.73	Mobile	260601010201911305654957
01 Jun 2026 09:28:40	01 Jun 2026	Auto-save to OWealth Balance	--	123,200.00	126,529.73	Mobile	260601140300916182486579
01 Jun 2026 09:29:04	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	80,020.00	--	46,509.73	Mobile	260601010201915779431097
01 Jun 2026 09:29:05	01 Jun 2026	OWealth Deposit (Transaction Refund)	--	80,020.00	126,529.73	Mobile	260601140300916082288178

01 Jun 2026 09:30:13	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	40,020.00	--	86,509.73	Mobile	260601010201915985167027
01 Jun 2026 09:30:14	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	86,459.73	Mobile	260601010201915784478767
01 Jun 2026 09:30:15	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	82,459.73	Mobile	260601010201915934162650
01 Jun 2026 09:30:52	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	40,020.00	--	42,439.73	Mobile	260601010201916089846050
01 Jun 2026 09:30:54	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	42,389.73	Mobile	260601010201916191883261
01 Jun 2026 09:30:54	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	38,389.73	Mobile	260601010201916191895305
01 Jun 2026 09:48:09	01 Jun 2026	Auto-save to OWealth Balance	--	18,405.00	56,794.73	Mobile	260601140300916369440969
01 Jun 2026 09:49:22	01 Jun 2026	Auto-save to OWealth Balance	--	4,975.00	61,769.73	Mobile	2606011403009166855281l2
01 Jun 2026 12:06:24	01 Jun 2026	Auto-save to OWealth Balance	--	24,560.00	86,329.73	Mobile	260601140300922191164694
01 Jun 2026 12:48:53	01 Jun 2026	Auto-save to OWealth Balance	--	100,810.00	187,139.73	Mobile	260601140300923756742246
01 Jun 2026 13:03:48	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	186,139.73	Mobile	260601010201924080605599
01 Jun 2026 13:03:51	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	186,039.73	Mobile	260601010201924485489169
01 Jun 2026 13:26:58	01 Jun 2026	Auto-save to OWealth Balance	--	1,044.75	187,084.48	Mobile	260601140300925399160239
01 Jun 2026 14:38:52	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	182,084.48	Mobile	260601010201927747511507
01 Jun 2026 16:28:43	01 Jun 2026	Auto-save to OWealth Balance	--	103,900.00	285,984.48	Mobile	260601140300932244896531
01 Jun 2026 16:32:26	01 Jun 2026	Spend & Save Withdrawal	16,000.00	--	301,984.48	Mobile	260601993NWYe1yINtDXXbBFvmgDEa
01 Jun 2026 16:32:27	01 Jun 2026	OWealth Deposit(from Spend & Save)	--	16,000.00	301,984.48	Mobile	2606019919AIJm6PI35esTUGJGRCXs
01 Jun 2026 16:33:32	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	300,000.00	--	1,984.48	Mobile	260601010201932062196503
01 Jun 2026 16:33:33	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,934.48	Mobile	260601010201931913191896
01 Jun 2026 17:35:57	01 Jun 2026	Spend & Save Withdrawal	800.00	--	2,734.48	Mobile	26060199ltmd7nNlG3XXopLYyxGBpU
01 Jun 2026 17:35:58	01 Jun 2026	OWealth Deposit(from Spend & Save)	--	800.00	2,734.48	Mobile	26060199IPQG33Vqra7CgivjOlBBwR
		OWealth Withdrawal					

01 Jun 2026 17:37:05	01 Jun 2026	(Transaction Payment)	2,020.00	--	714.48	Mobile	260601010201935063367185
01 Jun 2026 19:43:33	01 Jun 2026	Auto-save to OWealth Balance	--	24,700.00	25,414.48	Mobile	260601140300940248765358
01 Jun 2026 19:58:03	01 Jun 2026	Auto-save to OWealth Balance	--	497.50	25,911.98	Mobile	260601140300940736129688
01 Jun 2026 20:00:18	01 Jun 2026	Auto-save to OWealth Balance	--	133,600.00	159,511.98	Mobile	260601140300941110771648
01 Jun 2026 21:42:03	01 Jun 2026	Auto-save to OWealth Balance	--	696.50	160,208.48	Mobile	260601140300945331433024
01 Jun 2026 22:02:11	01 Jun 2026	Auto-save to OWealth Balance	--	8,968.50	169,176.98	Mobile	260601140300946327950099
01 Jun 2026 22:22:23	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	168,776.98	Mobile	260601010201946657283862
01 Jun 2026 22:22:26	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	168,736.98	Mobile	260601010201946908209465
01 Jun 2026 22:43:14	01 Jun 2026	Auto-save to OWealth Balance	--	1,492.50	170,229.48	Mobile	260601140300947428611439
01 Jun 2026 22:46:03	01 Jun 2026	Auto-save to OWealth Balance	--	451,900.00	622,129.48	Mobile	260601140300947486450100
02 Jun 2026 02:28:47	02 Jun 2026	OWealth Interest Earned	--	0.24	622,129.72	Mobile	260602996yyXHB336rT5v2nKIMiEkB
02 Jun 2026 09:43:38	02 Jun 2026	Auto-save to OWealth Balance	--	7,660.00	629,789.72	Mobile	260602140300955942442231
02 Jun 2026 10:20:07	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	627,789.72	Mobile	260602010201957383765913
02 Jun 2026 10:20:09	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	627,589.72	Mobile	260602010201957179929614
02 Jun 2026 11:36:30	02 Jun 2026	Auto-save to OWealth Balance	--	1,044.75	628,634.47	Mobile	260602140300959970828928
02 Jun 2026 12:01:20	02 Jun 2026	Auto-save to OWealth Balance	--	5,370.00	634,004.47	Mobile	260602140300960997055563
02 Jun 2026 12:09:56	02 Jun 2026	Auto-save to OWealth Balance	--	49,900.00	683,904.47	Mobile	260602140300961341965038
02 Jun 2026 12:36:24	02 Jun 2026	Auto-save to OWealth Balance	--	49,900.00	733,804.47	Mobile	260602140300962477358253
02 Jun 2026 12:39:32	02 Jun 2026	Auto-save to OWealth Balance	--	12,730.00	746,534.47	Mobile	260602140300962645222926
02 Jun 2026 13:22:43	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	60,000.00	--	686,534.47	Mobile	260602010201964349786301
02 Jun 2026 13:22:43	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	686,484.47	Mobile	260602010201964349822228
02 Jun 2026 13:40:46	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	676,464.47	Mobile	260602010201964881353862
		OWealth Withdrawal					

02 Jun 2026 13:40:47	02 Jun 2026	(Transaction Payment)	50.00	--	676,414.47	Mobile	260602010201964779231487
02 Jun 2026 13:40:48	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	675,414.47	Mobile	260602010201964881444923
02 Jun 2026 19:47:41	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	14,325.00	--	661,089.47	Mobile	260602010201979016645065
02 Jun 2026 19:47:42	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	661,039.47	Mobile	260602010201979067938571
02 Jun 2026 19:47:42	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	651,039.47	Mobile	260602010201979016781381
02 Jun 2026 21:10:46	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	646,039.47	Mobile	260602010201982918582103
02 Jun 2026 22:19:10	02 Jun 2026	Auto-save to OWealth Balance	--	1,521,800.00	2,167,839.47	Mobile	260602140300985481337601
02 Jun 2026 22:37:13	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,063,020.00	--	1,104,819.47	Mobile	260602010201985992805292
02 Jun 2026 22:37:14	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,104,769.47	Mobile	260602010201985941881240
02 Jun 2026 22:37:14	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	106,300.00	--	998,469.47	Mobile	260602010201985992879984
02 Jun 2026 23:25:25	02 Jun 2026	Auto-save to OWealth Balance	--	49,900.00	1,048,369.47	Mobile	260602140300986395574244
03 Jun 2026 03:06:06	03 Jun 2026	OWealth Interest Earned	--	92.79	1,048,462.26	Mobile	260603993fD8IMlcFJ8QWJxqFTM0Gα
03 Jun 2026 09:59:33	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,047,462.26	Mobile	260603010201994828919141
03 Jun 2026 09:59:36	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,047,362.26	Mobile	260603010201994648445325
03 Jun 2026 10:16:23	03 Jun 2026	Auto-save to OWealth Balance	--	6,465.00	1,053,827.26	Mobile	260603140300995643458080
03 Jun 2026 11:07:32	03 Jun 2026	Auto-save to OWealth Balance	--	2,089.50	1,055,916.76	Mobile	260603140300997403136350
03 Jun 2026 12:00:17	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,054,916.76	Mobile	260603010201999628372171
03 Jun 2026 12:00:18	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,054,816.76	Mobile	260603010201999527123263
03 Jun 2026 12:45:21	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	99,075.00	--	955,741.76	Mobile	260603010201001102201042
03 Jun 2026 12:45:22	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	955,691.76	Mobile	260603010201001000371502
03 Jun 2026 12:45:22	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	945,691.76	Mobile	260603010201001152878719
03 Jun 2026 12:50:58	03 Jun 2026	Auto-save to OWealth Balance	--	8,355.00	954,046.76	Mobile	260603140300001382903963

03 Jun 2026 13:14:38	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	953,046.76	Mobile	260603010201002401716233
03 Jun 2026 13:14:40	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	952,946.76	Mobile	260603010201002605856124
03 Jun 2026 14:10:11	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	558.00	--	952,388.76	Mobile	260603010201004473068778
03 Jun 2026 16:42:53	03 Jun 2026	Auto-save to OWealth Balance	--	30,342.50	982,731.26	Mobile	260603140300010236360159
03 Jun 2026 17:32:10	03 Jun 2026	Auto-save to OWealth Balance	--	9,650.00	992,381.26	Mobile	260603140300012001680796
03 Jun 2026 21:04:25	03 Jun 2026	Spend & Save Withdrawal	127,000.00	--	1,119,381.26	Mobile	260603993gHZTTiUMwZeDbl0D0BDTH
03 Jun 2026 21:04:26	03 Jun 2026	OWealth Deposit(from Spend & Save)	--	127,000.00	1,119,381.26	Mobile	260603993jdF23oybv0WlGXb2AqUGc
03 Jun 2026 21:04:51	03 Jun 2026	Auto-save to OWealth Balance	--	164,865.00	1,284,246.26	Mobile	260603140300021889151159
04 Jun 2026 02:39:31	04 Jun 2026	OWealth Interest Earned	--	131.71	1,284,377.97	Mobile	260604997cUXK5dwoNFP7nb1q08Eip
04 Jun 2026 07:57:16	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,282,377.97	Mobile	260604010201029715259651
04 Jun 2026 07:57:18	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,282,177.97	Mobile	260604010201029468774177
04 Jun 2026 08:08:49	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,217,500.00	--	64,677.97	Mobile	260604010201030070087565
04 Jun 2026 08:08:50	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	64,627.97	Mobile	260604010201029866569121
04 Jun 2026 08:15:36	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	44,627.97	Mobile	260604010201029940839355
04 Jun 2026 08:15:37	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	44,577.97	Mobile	260604010201029992008207
04 Jun 2026 08:29:20	04 Jun 2026	Auto-save to OWealth Balance	--	44,875.00	89,452.97	Mobile	260604140300030399538355
04 Jun 2026 08:40:51	04 Jun 2026	Auto-save to OWealth Balance	--	6,465.00	95,917.97	Mobile	260604140300031004515747
04 Jun 2026 08:42:44	04 Jun 2026	Auto-save to OWealth Balance	--	13,430.00	109,347.97	Mobile	260604140300030960880155
04 Jun 2026 09:58:47	04 Jun 2026	Auto-save to OWealth Balance	--	497.50	109,845.47	Mobile	260604140300033779529062
04 Jun 2026 10:26:10	04 Jun 2026	Auto-save to OWealth Balance	--	34,900.00	144,745.47	Mobile	260604140300034824019167
04 Jun 2026 11:01:07	04 Jun 2026	Auto-save to OWealth Balance	--	4,975.00	149,720.47	Mobile	260604140300036559935379
04 Jun 2026 12:03:49	04 Jun 2026	Auto-save to OWealth Balance	--	2,039.75	151,760.22	Mobile	260604140300038683075068

04 Jun 2026 12:14:05	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	141,760.22	Mobile	260604010201038985158822
04 Jun 2026 12:14:06	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	141,710.22	Mobile	260604010201038985195935
04 Jun 2026 17:00:01	04 Jun 2026	Auto-save to OWealth Balance	--	298.50	142,008.72	Mobile	260604140300049667424412
04 Jun 2026 19:58:02	04 Jun 2026	Auto-save to OWealth Balance	--	1,993.00	144,001.72	Mobile	260604140300057223679959
04 Jun 2026 20:50:16	04 Jun 2026	Auto-save to OWealth Balance	--	54,900.00	198,901.72	Mobile	260604140300059486106815
04 Jun 2026 21:12:26	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	190,901.72	Mobile	260604010201060460305710
04 Jun 2026 22:45:03	04 Jun 2026	Auto-save to OWealth Balance	--	233,900.00	424,801.72	Mobile	260604140300063455305475
05 Jun 2026 03:15:17	05 Jun 2026	OWealth Interest Earned	--	15.36	424,817.08	Mobile	260605991mJY1umzARQ0ZSOIHK5eJX
05 Jun 2026 07:21:42	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	423,817.08	Mobile	260605010201067142286642
05 Jun 2026 07:21:44	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	423,717.08	Mobile	260605010201067054319565
05 Jun 2026 08:57:38	05 Jun 2026	Auto-save to OWealth Balance	--	4,975.00	428,692.08	Mobile	260605140300070412347280
05 Jun 2026 10:21:39	05 Jun 2026	Auto-save to OWealth Balance	--	4,475.00	433,167.08	Mobile	260605140300073657615336
05 Jun 2026 10:25:26	05 Jun 2026	Auto-save to OWealth Balance	--	15,920.00	449,087.08	Mobile	260605140300073751332417
05 Jun 2026 11:40:23	05 Jun 2026	Auto-save to OWealth Balance	--	159,870.00	608,957.08	Mobile	260605140300076643374278
05 Jun 2026 11:53:22	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	606,957.08	Mobile	260605010201077253819693
05 Jun 2026 11:53:25	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	606,757.08	Mobile	260605010201077010501629
05 Jun 2026 12:46:36	05 Jun 2026	Auto-save to OWealth Balance	--	75,769.77	682,526.85	Mobile	260605140300079285561269
05 Jun 2026 13:16:48	05 Jun 2026	Auto-save to OWealth Balance	--	331,335.00	1,013,861.85	Mobile	260605140300080320176326
05 Jun 2026 16:26:29	05 Jun 2026	Auto-save to OWealth Balance	--	64,327.00	1,078,188.85	Mobile	260605140300087271214201
05 Jun 2026 18:18:05	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,020.00	--	1,028,168.85	Mobile	260605010201091618092773
05 Jun 2026 18:18:07	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,028,118.85	Mobile	260605010201091382845232
		OWealth Withdrawal					

05 Jun 2026 18:18:07	05 Jun 2026	(Transaction Payment)	5,000.00	--	1,023,118.85	Mobile	260605010201091527552027
05 Jun 2026 19:24:46	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,021,118.85	Mobile	260605010201094249161852
05 Jun 2026 20:25:49	05 Jun 2026	Auto-save to OWealth Balance	--	70,895.00	1,092,013.85	Mobile	260605140300097108829051
05 Jun 2026 21:11:05	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,091,013.85	Mobile	260605010201098822043950
05 Jun 2026 21:11:09	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,090,913.85	Mobile	260605010201099006522093
06 Jun 2026 02:47:13	06 Jun 2026	OWealth Interest Earned	--	68.91	1,090,982.76	Mobile	260606995fjJu9rePWVQXSWTT42Yql
06 Jun 2026 07:41:29	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,080,982.76	Mobile	260606010201105404276429
06 Jun 2026 07:41:30	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,080,932.76	Mobile	260606010201105607738865
06 Jun 2026 07:41:30	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,079,932.76	Mobile	260606010201105607747172
06 Jun 2026 10:08:26	06 Jun 2026	Auto-save to OWealth Balance	--	44,873.07	1,124,805.83	Mobile	260606140300109949267179
06 Jun 2026 11:39:47	06 Jun 2026	Auto-save to OWealth Balance	--	62,913.75	1,187,719.58	Mobile	260606140300113531263190
06 Jun 2026 12:04:11	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,186,719.58	Mobile	260606010201114762649568
06 Jun 2026 12:04:28	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,186,619.58	Mobile	260606010201114713181408
06 Jun 2026 13:11:36	06 Jun 2026	Auto-save to OWealth Balance	--	45,450.00	1,232,069.58	Mobile	260606140300117303143395
06 Jun 2026 14:12:51	06 Jun 2026	Auto-save to OWealth Balance	--	1,592.00	1,233,661.58	Mobile	260606140300119854498577
06 Jun 2026 14:16:56	06 Jun 2026	Auto-save to OWealth Balance	--	13,959.85	1,247,621.43	Mobile	260606140300119871144848
06 Jun 2026 15:54:28	06 Jun 2026	Auto-save to OWealth Balance	--	4,375.00	1,251,996.43	Mobile	260606140300123592667097
06 Jun 2026 16:32:23	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,249,996.43	Mobile	260606010201124976579884
06 Jun 2026 16:51:33	06 Jun 2026	Auto-save to OWealth Balance	--	4,982.50	1,254,978.93	Mobile	260606140300125726221392
06 Jun 2026 17:12:48	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,253,978.93	Mobile	260606010201126127473935
06 Jun 2026 17:12:50	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,253,878.93	Mobile	260606010201126127593822
06 Jun 2026 19:38:40	06 Jun 2026	Auto-save to OWealth Balance	--	49,600.00	1,303,478.93	Mobile	260606140300132542212334

07 Jun 2026 02:21:20	07 Jun 2026	OWealth Interest Earned	--	147.87	1,303,626.80	Mobile	260607997OEQQUXL5qrLrdFS4LpNnP
07 Jun 2026 09:46:36	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	397,190.00	--	906,436.80	Mobile	26060701020114662803059l
07 Jun 2026 09:46:38	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	906,386.80	Mobile	26060701020114657798526 3
07 Jun 2026 09:46:38	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	54,400.00	--	851,986.80	Mobile	26060701020114665604630 2
07 Jun 2026 10:29:19	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,035.00	--	848,951.80	Mobile	26060701020114800957635 5
07 Jun 2026 10:29:19	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	848,901.80	Mobile	2606070102011480372931 05
07 Jun 2026 10:33:48	07 Jun 2026	Auto-save to OWealth Balance	--	4,783.20	853,685.00	Mobile	26060714030014828267455 3
07 Jun 2026 12:03:20	07 Jun 2026	Auto-save to OWealth Balance	--	7,960.00	861,645.00	Mobile	2606071403001512135171 12
07 Jun 2026 12:06:08	07 Jun 2026	Auto-save to OWealth Balance	--	2,985.00	864,630.00	Mobile	26060714030015122407098 6
07 Jun 2026 12:08:19	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	863,630.00	Mobile	26060701020115108010468 4
07 Jun 2026 12:08:22	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	863,530.00	Mobile	2606070102011510292272 45
07 Jun 2026 12:10:19	07 Jun 2026	Auto-save to OWealth Balance	--	398.00	863,928.00	Mobile	26060714030015093512837 8
07 Jun 2026 12:37:15	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	859,428.00	Mobile	2606070102011521099914 52
07 Jun 2026 13:02:45	07 Jun 2026	Auto-save to OWealth Balance	--	9,475.00	868,903.00	Mobile	26060714030015302242992 1
07 Jun 2026 13:15:40	07 Jun 2026	Auto-save to OWealth Balance	--	250,000.00	1,118,903.00	Mobile	26060714030015353004153 2
07 Jun 2026 13:53:40	07 Jun 2026	Auto-save to OWealth Balance	--	16,054.80	1,134,957.80	Mobile	26060714030015479894398 7
07 Jun 2026 14:35:53	07 Jun 2026	Auto-save to OWealth Balance	--	57,063.50	1,192,021.30	Mobile	26060714030015613164943 1
07 Jun 2026 15:04:40	07 Jun 2026	Auto-save to OWealth Balance	--	3,039.32	1,195,060.62	Mobile	26060714030015685197992 4
07 Jun 2026 15:34:26	07 Jun 2026	Auto-save to OWealth Balance	--	1,492.50	1,196,553.12	Mobile	26060714030015798239879 7
07 Jun 2026 15:36:05	07 Jun 2026	Auto-save to OWealth Balance	--	50,000.00	1,246,553.12	Mobile	26060714030015803919366 9
07 Jun 2026 15:55:43	07 Jun 2026	Auto-save to OWealth Balance	--	497.50	1,247,050.62	Mobile	26060714030015897910357 7
07 Jun 2026 17:08:29	07 Jun 2026	Auto-save to OWealth Balance	--	3,079.82	1,250,130.44	Mobile	26060714030016119038594 8

07 Jun 2026 17:19:38	07 Jun 2026	Auto-save to OWealth Balance	--	199.00	1,250,329.44	Mobile	260607140300161642078193
07 Jun 2026 20:56:27	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,070.00	--	1,245,259.44	Mobile	260607010201170006285011
07 Jun 2026 20:56:28	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,245,209.44	Mobile	260607010201170107680947
07 Jun 2026 20:56:29	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,243,709.44	Mobile	260607010201170107698053
07 Jun 2026 21:05:21	07 Jun 2026	Auto-save to OWealth Balance	--	1,990.00	1,245,699.44	Mobile	260607140300170353174237
07 Jun 2026 21:08:28	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	1,238,699.44	Mobile	260607010201170570031433
07 Jun 2026 21:51:59	07 Jun 2026	Auto-save to OWealth Balance	--	371,638.75	1,610,338.19	Mobile	260607140300171716183016
07 Jun 2026 23:20:18	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,609,338.19	Mobile	260607010201173861798181
07 Jun 2026 23:20:21	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,609,238.19	Mobile	260607010201174193115977
08 Jun 2026 00:38:06	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	1,604,738.19	Mobile	260607010201174529453920
08 Jun 2026 01:54:38	08 Jun 2026	OWealth Interest Earned	--	120.06	1,604,858.25	Mobile	260608993IVs7Q6FBzm6xqCRTgP6Bs
08 Jun 2026 09:23:56	08 Jun 2026	Auto-save to OWealth Balance	--	1,990.00	1,606,848.25	Mobile	260608140300180457020009
08 Jun 2026 10:39:06	08 Jun 2026	Auto-save to OWealth Balance	--	22,780.00	1,629,628.25	Mobile	260608140300183643228610
08 Jun 2026 11:58:08	08 Jun 2026	Auto-save to OWealth Balance	--	10,045.00	1,639,673.25	Mobile	260608140300186386108976
08 Jun 2026 12:00:42	08 Jun 2026	Auto-save to OWealth Balance	--	995.00	1,640,668.25	Mobile	260608140300186243753099
08 Jun 2026 12:10:18	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,639,668.25	Mobile	260608010201186745372412
08 Jun 2026 12:10:21	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,639,568.25	Mobile	260608010201186898686530
08 Jun 2026 12:15:56	08 Jun 2026	Auto-save to OWealth Balance	--	8,955.00	1,648,523.25	Mobile	260608140300187179099376
08 Jun 2026 12:17:01	08 Jun 2026	Auto-save to OWealth Balance	--	1,293.50	1,649,816.75	Mobile	260608140300187132680166
08 Jun 2026 12:19:43	08 Jun 2026	Auto-save to OWealth Balance	--	8,955.00	1,658,771.75	Mobile	260608140300187144146232
08 Jun 2026 14:53:40	08 Jun 2026	Spend & Save Withdrawal	74,000.00	--	1,732,771.75	Mobile	260608995LdpxiNWgosiWDSL6q8m0K
		OWealth Deposit(from					260608995aDIwU9WlQ8IcdLURH5

08 Jun 2026 14:53:41	08 Jun 2026	Spend & Save)	--	74,000.00	1,732,771.75	Mobile	ymH
08 Jun 2026 15:12:29	08 Jun 2026	Auto-save to OWealth Balance	--	23,323.00	1,756,094.75	Mobile	260608140300193192046364
08 Jun 2026 15:46:18	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,755,094.75	Mobile	260608010201194555851773
08 Jun 2026 15:46:20	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,754,994.75	Mobile	260608010201194760236235
08 Jun 2026 17:24:13	08 Jun 2026	Auto-save to OWealth Balance	--	44,697.50	1,799,692.25	Mobile	260608140300198193837887
08 Jun 2026 17:42:41	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,412,200.00	--	387,492.25	Mobile	260608010201199041661252
08 Jun 2026 17:42:42	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	387,442.25	Mobile	260608010201198940565163
08 Jun 2026 17:42:42	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	211,210.00	--	176,232.25	Mobile	260608010201198736233078
08 Jun 2026 17:46:19	08 Jun 2026	Auto-save to OWealth Balance	--	1,993.00	178,225.25	Mobile	260608140300199315203112
08 Jun 2026 18:33:34	08 Jun 2026	Auto-save to OWealth Balance	--	57,827.30	236,052.55	Mobile	260608140300201015589814
08 Jun 2026 19:30:50	08 Jun 2026	Auto-save to OWealth Balance	--	5,770.00	241,822.55	Mobile	260608140300203650836182
08 Jun 2026 19:41:46	08 Jun 2026	Auto-save to OWealth Balance	--	298.50	242,121.05	Mobile	260608140300204427498831
08 Jun 2026 19:42:39	08 Jun 2026	Spend & Save Withdrawal	211,000.00	--	453,121.05	Mobile	260608991m7ritPxDXee3qLtqAWNZI
08 Jun 2026 19:42:40	08 Jun 2026	OWealth Deposit(from Spend & Save)	--	211,000.00	453,121.05	Mobile	260608993y7dXtHnofb5fkIJQ0fycR
08 Jun 2026 19:57:18	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	452,121.05	Mobile	260608010201205020902547
08 Jun 2026 19:57:29	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	452,021.05	Mobile	260608010201204818487216
08 Jun 2026 20:45:36	08 Jun 2026	Auto-save to OWealth Balance	--	3,138.97	455,160.02	Mobile	260608140300206904552531
08 Jun 2026 20:55:38	08 Jun 2026	Auto-save to OWealth Balance	--	34,855.00	490,015.02	Mobile	260608140300207463657445
08 Jun 2026 21:01:18	08 Jun 2026	Auto-save to OWealth Balance	--	10,345.00	500,360.02	Mobile	260608140300207387187597
08 Jun 2026 21:08:54	08 Jun 2026	Auto-save to OWealth Balance	--	4,675.00	505,035.02	Mobile	260608140300207933875005
08 Jun 2026 21:20:04	08 Jun 2026	Auto-save to OWealth Balance	--	138,000.00	643,035.02	Mobile	260608140300208493729982
08 Jun 2026 21:27:08	08 Jun 2026	Auto-save to OWealth Balance	--	3,920.30	646,955.32	Mobile	260608140300208624392436

08 Jun 2026 21:36:24	08 Jun 2026	Auto-save to OWealth Balance	--	995.00	647,950.32	Mobile	260608140300208866090141
08 Jun 2026 21:41:45	08 Jun 2026	Auto-save to OWealth Balance	--	3,030.00	650,980.32	Mobile	260608140300209346662296
08 Jun 2026 22:45:28	08 Jun 2026	Auto-save to OWealth Balance	--	41,460.00	692,440.32	Mobile	260608140300210967348646
09 Jun 2026 02:31:13	09 Jun 2026	OWealth Interest Earned	--	32.40	692,472.72	Mobile	260609991IJVfOLK9C8jqt1yL0jYeN
09 Jun 2026 08:25:44	09 Jun 2026	Auto-save to OWealth Balance	--	1,243.75	693,716.47	Mobile	260609140300215838858077
09 Jun 2026 10:28:06	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	691,697.50	--	2,018.97	Mobile	26060901020122003611S355
09 Jun 2026 10:28:07	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,968.97	Mobile	260609010201220166346248
09 Jun 2026 11:00:09	09 Jun 2026	Auto-save to OWealth Balance	--	1,194.00	3,162.97	Mobile	260609140300221398291415
09 Jun 2026 11:59:51	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	162.97	Mobile	26060901020122332904401Z
09 Jun 2026 11:59:52	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	112.97	Mobile	260609010201223418521857
09 Jun 2026 12:49:51	09 Jun 2026	Auto-save to OWealth Balance	--	7,365.10	7,478.07	Mobile	260609140300225264700637
09 Jun 2026 13:15:47	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,478.07	Mobile	260609010201226133722270
09 Jun 2026 13:15:49	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,378.07	Mobile	260609010201226439025409
09 Jun 2026 13:25:58	09 Jun 2026	Auto-save to OWealth Balance	--	114,900.00	121,278.07	Mobile	260609140300226837172782
09 Jun 2026 13:35:03	09 Jun 2026	Auto-save to OWealth Balance	--	2,192.30	123,470.37	Mobile	260609140300227129628480
09 Jun 2026 15:00:18	09 Jun 2026	Auto-save to OWealth Balance	--	118,738.62	242,208.99	Mobile	260609140300229872153053
09 Jun 2026 15:51:47	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	241,208.99	Mobile	260609010201231971056166
09 Jun 2026 15:51:50	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	241,108.99	Mobile	260609010201231716765688
09 Jun 2026 16:22:29	09 Jun 2026	Auto-save to OWealth Balance	--	298.50	241,407.49	Mobile	260609140300233015735977
09 Jun 2026 16:50:27	09 Jun 2026	Auto-save to OWealth Balance	--	12,635.00	254,042.49	Mobile	260609140300233952042408
09 Jun 2026 16:54:24	09 Jun 2026	Auto-save to OWealth Balance	--	497.50	254,539.99	Mobile	260609140300234172262580
09 Jun 2026 22:39:07	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	233,270.00	--	21,269.99	Mobile	260609010201248377963911

09 Jun 2026 22:39:07	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,219.99	Mobile	260609010201248186715871
09 Jun 2026 23:08:26	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	1,219.99	Mobile	260609010201248697878261
09 Jun 2026 23:08:26	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,169.99	Mobile	260609010201249003042577
10 Jun 2026 01:13:18	10 Jun 2026	OWealth Interest Earned	--	0.09	1,170.08	Mobile	2606109917nNJZmG7Tr9l35Jp6UOiY
11 Jun 2026 02:41:18	11 Jun 2026	OWealth Interest Earned	--	0.39	1,170.47	Mobile	2606119923uZ0HwyhL3XsFuDi2Xc2d
12 Jun 2026 01:17:23	12 Jun 2026	OWealth Interest Earned	--	0.39	1,170.86	Mobile	26061299lvu0v6YxgWkxHSEho2jTau
12 Jun 2026 13:09:19	12 Jun 2026	Spend & Save Withdrawal	17,800.00	--	18,970.86	Mobile	260612993FNc7V8gYpS6A2wZvhwQSq
12 Jun 2026 13:09:20	12 Jun 2026	OWealth Deposit(from Spend & Save)	--	17,800.00	18,970.86	Mobile	2606129979DjOvG0xNFIlLY9SzANEI
12 Jun 2026 13:37:36	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	14,341.13	--	4,629.73	Mobile	2606120102013392301l3938
12 Jun 2026 13:37:36	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,579.73	Mobile	2606120102013392812270 99
13 Jun 2026 03:03:11	13 Jun 2026	OWealth Interest Earned	--	0.39	4,580.12	Mobile	260613996k3d4WIIT97uqZEXPrzkS6
14 Jun 2026 01:22:49	14 Jun 2026	OWealth Interest Earned	--	1.57	4,581.69	Mobile	260614993nyGUWilRsFQyjQyb8wNJ4
15 Jun 2026 03:16:21	15 Jun 2026	OWealth Interest Earned	--	1.57	4,583.26	Mobile	2606159959FyJTzbGtaEGdoqOJ8HYF
16 Jun 2026 01:31:09	16 Jun 2026	OWealth Interest Earned	--	1.57	4,584.83	Mobile	26061699461CQ3on3T2jQgfsJ9jPZR
17 Jun 2026 03:29:22	17 Jun 2026	OWealth Interest Earned	--	1.57	4,586.40	Mobile	26061799INUYCbmlF064jDD39uSXfk
18 Jun 2026 01:38:44	18 Jun 2026	OWealth Interest Earned	--	1.57	4,587.97	Mobile	260618994ypSgiy9Wqq7fSYSOTIGfI
18 Jun 2026 10:32:52	18 Jun 2026	OWealth Withdrawal	4,000.00	--	587.97	Mobile	26061801020155281796020 9
19 Jun 2026 03:20:44	19 Jun 2026	OWealth Interest Earned	--	0.19	588.16	Mobile	260619992SYEIZ1RRxlzJz4VAMa57K
20 Jun 2026 01:48:41	20 Jun 2026	OWealth Interest Earned	--	0.19	588.35	Mobile	260620995S9KQSBHcZILh0iVhczkJa
21 Jun 2026 03:30:12	21 Jun 2026	OWealth Interest Earned	--	0.19	588.54	Mobile	260621992OlvbDKdBNlnZKzDPk9IYN
21 Jun 2026 12:55:49	21 Jun 2026	Spend & Save Withdrawal	27,800.00	--	28,388.54	Mobile	260621992OOJaBQZfWz4upBgXH9w2O
21 Jun 2026 12:55:50	21 Jun 2026	OWealth Deposit(from Spend & Save)	--	27,800.00	28,388.54	Mobile	26062199lhaxrHcYkKpxC4w9pMrgcw
22 Jun 2026 02:00:50	22 Jun 2026	OWealth Interest Earned	--	0.19	28,388.73	Mobile	260622992lat6u3ltScdvZ6cjqrCNB
22 Jun 2026 12:37:41	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	19,173.05	--	9,215.68	Mobile	26062201020l703963094067
22 Jun 2026 12:37:43	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,165.68	Mobile	26062201020l704165025092
23 Jun 2026 03:21:59	23 Jun 2026	OWealth Interest Earned	--	3.15	9,168.83	Mobile	26062399HzMHbxEbVpSjntk2plfh1
24 Jun 2026 02:15:29	24 Jun 2026	OWealth Interest Earned	--	3.15	9,171.98	Mobile	26062499mYUvrrGtlAr7Gk7duBvTd

24 Jun 2026 14:10:28	24 Jun 2026	Spend & Save Withdrawal	10,600.00	--	19,771.98	Mobile	26062499O9S5HapEgvlWMBNOMHxWa
24 Jun 2026 14:10:29	24 Jun 2026	OWealth Deposit(from Spend & Save)	--	10,600.00	19,771.98	Mobile	260624991O3hNu8nqrlBNzzc899m8O
24 Jun 2026 14:37:23	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	18,885.25	--	886.73	Mobile	26062401020178437033976 9
24 Jun 2026 14:37:23	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	836.73	Mobile	26062401020178410723603 9
25 Jun 2026 03:15:02	25 Jun 2026	OWealth Interest Earned	--	0.28	837.01	Mobile	2606259923ogZ8gl6ZN4jPLZ1jjjNh
25 Jun 2026 20:38:14	25 Jun 2026	Spend & Save Withdrawal	5,000.00	--	5,837.01	Mobile	260625996eoGX3dgrihxCrTtlCdhzS
25 Jun 2026 20:38:15	25 Jun 2026	OWealth Deposit(from Spend & Save)	--	5,000.00	5,837.01	Mobile	2606259974ak4zYNzP0q8HM0PPIbad
26 Jun 2026 02:34:10	26 Jun 2026	OWealth Interest Earned	--	0.28	5,837.29	Mobile	260626991BjOaBFkQPHSzm5YoeCmZW
27 Jun 2026 03:10:39	27 Jun 2026	OWealth Interest Earned	--	2.00	5,839.29	Mobile	260627992oWvu4o4hzdcPAbypLZxwz
28 Jun 2026 02:45:39	28 Jun 2026	OWealth Interest Earned	--	2.00	5,841.29	Mobile	260628995kJxm67XpEtQYFftWvTrOG
29 Jun 2026 03:17:18	29 Jun 2026	OWealth Interest Earned	--	2.00	5,843.29	Mobile	260629991KBN1x4WERmynS2p2l5FFf
30 Jun 2026 02:51:33	30 Jun 2026	OWealth Interest Earned	--	2.00	5,845.29	Mobile	2606309969WTEy04NsA6mt8quKLPcr
30 Jun 2026 08:39:45	30 Jun 2026	Spend & Save Withdrawal	131,000.00	--	136,845.29	Mobile	26063099rSzwCs9gkbPVYObC9rTWv
30 Jun 2026 08:39:46	30 Jun 2026	OWealth Deposit(from Spend & Save)	--	131,000.00	136,845.29	Mobile	260630996dQusXA6RClmO034e5L3WK
30 Jun 2026 11:04:21	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	134,582.54	--	2,262.75	Mobile	26063001020100489094329 2
30 Jun 2026 11:04:22	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,212.75	Mobile	26063001020100474539371 2
30 Jun 2026 15:19:14	30 Jun 2026	OWealth Withdrawal	2,000.00	--	212.75	Mobile	26063001020101456373987 5
01 Jul 2026 03:20:28	01 Jul 2026	OWealth Interest Earned	--	0.09	212.84	Mobile	2607019929PCj0MFDkhDXMY3a6XwSN
01 Jul 2026 20:06:26	01 Jul 2026	Spend & Save Withdrawal	36,000.00	--	36,212.84	Mobile	260701997mkE4NGJsmV5BhkAG1c814
01 Jul 2026 20:06:27	01 Jul 2026	OWealth Deposit(from Spend & Save)	--	36,000.00	36,212.84	Mobile	2607019926Endtl6thVavcvxuMtKaV
02 Jul 2026 02:57:06	02 Jul 2026	OWealth Interest Earned	--	0.09	36,212.93	Mobile	260702996hVCbxLIY4acPopOkOnvs3
02 Jul 2026 22:42:53	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	18,166.03	--	18,046.90	Mobile	26070201020111598124407 5
02 Jul 2026 22:42:54	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	17,996.90	Mobile	26070201020111603130617 4

03 Jul 2026 03:32:35	03 Jul 2026	OWealth Interest Earned	--	6.20	18,003.10	Mobile	26070399INA8ezegU8CuiV2BcB6ofa
03 Jul 2026 12:10:44	03 Jul 2026	Spend & Save Withdrawal	8,700.00	--	26,703.10	Mobile	260703993foNxPauDsv3NpIWfUwbgr
03 Jul 2026 12:10:45	03 Jul 2026	OWealth Deposit(from Spend & Save)	--	8,700.00	26,703.10	Mobile	26070399UHJe0WBJegSuHMsh0kWkH
03 Jul 2026 12:13:54	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	18,974.60	--	7,728.50	Mobile	260703010201132398040500
03 Jul 2026 12:13:55	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,678.50	Mobile	260703010201132209955294
04 Jul 2026 03:01:58	04 Jul 2026	OWealth Interest Earned	--	2.64	7,681.14	Mobile	26070499kpuWRXR35dfDWCaultgSd
05 Jul 2026 03:28:50	05 Jul 2026	OWealth Interest Earned	--	2.64	7,683.78	Mobile	260705991QYe7iWRfxbhONyMQpgFgp
05 Jul 2026 13:25:15	05 Jul 2026	Spend & Save Withdrawal	32,400.00	--	40,083.78	Mobile	260705996Noq5WDUIXKhIRwyUipUDe
05 Jul 2026 13:25:16	05 Jul 2026	OWealth Deposit(from Spend & Save)	--	32,400.00	40,083.78	Mobile	260705993ChSeSHQNEJwI94rkmNjXt
06 Jul 2026 02:58:28	06 Jul 2026	OWealth Interest Earned	--	2.64	40,086.42	Mobile	260706993aHOI94njYyBcVYTNIpTJI
06 Jul 2026 16:47:16	06 Jul 2026	Spend & Save Withdrawal	5,000.00	--	45,086.42	Mobile	260706997AS5UCFSF7rWNFCWgvwlkW
06 Jul 2026 16:47:17	06 Jul 2026	OWealth Deposit(from Spend & Save)	--	5,000.00	45,086.42	Mobile	2607069918xgdpnIN3vLXPMuDm3mEU
06 Jul 2026 20:18:01	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	31,889.39	--	13,197.03	Mobile	260706010201272842660508
06 Jul 2026 20:18:02	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,147.03	Mobile	260706010201273213799752
07 Jul 2026 03:18:50	07 Jul 2026	OWealth Interest Earned	--	4.52	13,151.55	Mobile	26070799676KAgwnTSsqnwAnskrDWg
08 Jul 2026 03:00:28	08 Jul 2026	OWealth Interest Earned	--	4.52	13,156.07	Mobile	26070899nlepZMc44WoM5jE6XdKTx
08 Jul 2026 09:00:57	08 Jul 2026	Spend & Save Withdrawal	34,400.00	--	47,556.07	Mobile	26070899U629E2hU882o1nO4pcQ2d
08 Jul 2026 09:00:58	08 Jul 2026	OWealth Deposit(from Spend & Save)	--	34,400.00	47,556.07	Mobile	260708993KUu9GRJ1wzQX6GIAZL9p7
08 Jul 2026 10:11:29	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	17,435.37	--	30,120.70	Mobile	260708010201327803561648
08 Jul 2026 10:11:30	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,070.70	Mobile	2607080102013277528363 8l
08 Jul 2026 10:17:55	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	22,070.70	Mobile	260708010201328293635329
09 Jul 2026 03:13:14	09 Jul 2026	OWealth Interest Earned	--	4.52	22,075.22	Mobile	2607099968oul0sci0Dq8ulmQKSdlt

10 Jul 2026 03:04:50	10 Jul 2026	OWealth Interest Earned	--	7.60	22,082.82	Mobile	260710994feip5wMxB1npetP2oWog
10 Jul 2026 11:08:19	10 Jul 2026	Spend & Save Withdrawal	27,000.00	--	49,082.82	Mobile	260710996papWowpq8kw3BerB0PvO2
10 Jul 2026 11:08:20	10 Jul 2026	OWealth Deposit(from Spend & Save)	--	27,000.00	49,082.82	Mobile	260710995prXdlBTZ1lE8Vdvh6XlkW
11 Jul 2026 03:12:03	11 Jul 2026	OWealth Interest Earned	--	7.60	49,090.42	Mobile	260711996Tj7mJlDcqToDRNaNMTYQG
12 Jul 2026 03:12:12	12 Jul 2026	OWealth Interest Earned	--	16.91	49,107.33	Mobile	260712995EjmIBUltfNu5shW3g1oiw
12 Jul 2026 12:15:06	12 Jul 2026	Spend & Save Withdrawal	28,000.00	--	77,107.33	Mobile	260712991tyLDKuoh9S8XFhdmdHWm6
12 Jul 2026 12:15:07	12 Jul 2026	OWealth Deposit(from Spend & Save)	--	28,000.00	77,107.33	Mobile	260712993odFUyQX084PhyBfjDfGgb
13 Jul 2026 03:12:35	13 Jul 2026	OWealth Interest Earned	--	16.92	77,124.25	Mobile	26071399LAHm6F4plVG95Gygt8wLc
14 Jul 2026 03:17:51	14 Jul 2026	OWealth Interest Earned	--	20.48	77,144.73	Mobile	2607149956XbXBusUhebsKoNI9QIBv
14 Jul 2026 09:06:44	14 Jul 2026	Spend & Save Withdrawal	100,602.59	--	177,747.32	Mobile	260714996l3t5MJp9FHkMrgzyncrGx
14 Jul 2026 09:06:45	14 Jul 2026	OWealth Deposit(from Spend & Save)	--	100,602.59	177,747.32	Mobile	260714992uSfbYTokAkGJtu0wf2hlq
14 Jul 2026 16:59:21	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	127,747.32	Mobile	26071401020157042412893S
15 Jul 2026 02:24:42	15 Jul 2026	OWealth Interest Earned	--	20.48	127,767.80	Mobile	260715993xxsrmUubHxzJ9Vbrqtith
15 Jul 2026 10:38:38	15 Jul 2026	Spend & Save Withdrawal	56,400.00	--	184,167.80	Mobile	260715996fU6eeS28KwHK1liTaTJFm
15 Jul 2026 10:38:39	15 Jul 2026	OWealth Deposit(from Spend & Save)	--	56,400.00	184,167.80	Mobile	26071599zlmtVNEhXG1wNZuXI8xhN
15 Jul 2026 19:50:16	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	183,217.23	--	950.57	Mobile	26071501020161747494910S
15 Jul 2026 19:50:17	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	900.57	Mobile	260715010201617374928593
16 Jul 2026 03:19:37	16 Jul 2026	OWealth Interest Earned	--	0.30	900.87	Mobile	26071699IB4lCRGManYTWAY6THyRHr
16 Jul 2026 12:54:49	16 Jul 2026	Spend & Save Withdrawal	5,180.00	--	6,080.87	Mobile	260716996PCFc0JW6jWWKTPSGHj62V
16 Jul 2026 12:54:50	16 Jul 2026	OWealth Deposit(from Spend & Save)	--	5,180.00	6,080.87	Mobile	260716996eiuGOlYYZya0kg3ow16pe
16 Jul 2026 13:05:06	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,656.30	--	424.57	Mobile	260716010201639972925108
16 Jul 2026 13:05:08	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	374.57	Mobile	260716010201640074606382
17 Jul 2026 02:40:32	17 Jul 2026	OWealth Interest Earned	--	0.12	374.69	Mobile	260717995k0KguNZqZwTMwMMyBnNT0
17 Jul 2026 12:43:43	17 Jul 2026	Spend & Save Withdrawal	25,200.00	--	25,574.69	Mobile	26071799bqPxXcqgMa4O0gKDbujA0

17 Jul 2026 12:43:44	17 Jul 2026	OWealth Deposit(from Spend & Save)	--	25,200.00	25,574.69	Mobile	260717992GH2CvfYkjvvei6WL0imII
18 Jul 2026 03:23:02	18 Jul 2026	OWealth Interest Earned	--	0.12	25,574.81	Mobile	260718995Oy0J5PKGa0BujtVDUNIp4
19 Jul 2026 02:52:21	19 Jul 2026	OWealth Interest Earned	--	8.81	25,583.62	Mobile	260719995sNvupHaT3veZLD93ivQ9O
19 Jul 2026 09:30:04	19 Jul 2026	Spend & Save Withdrawal	90,165.09	--	115,748.71	Mobile	260719993ahVf86fWm6kg16TtVN6lW
19 Jul 2026 09:30:05	19 Jul 2026	OWealth Deposit(from Spend & Save)	--	90,165.09	115,748.71	Mobile	260719993AGPUb3qL8TToV8m5NI9gs
20 Jul 2026 03:36:45	20 Jul 2026	OWealth Interest Earned	--	8.81	115,757.52	Mobile	260720996Fseu7SOiTEJYQt9aw3OKB
21 Jul 2026 02:00:21	21 Jul 2026	OWealth Interest Earned	--	25.12	115,782.64	Mobile	26072199IkRhyZpDqubqqwqjWjfZ3X
21 Jul 2026 09:12:35	21 Jul 2026	Spend & Save Withdrawal	8,832.69	--	124,615.33	Mobile	26072199IovR0fMWrUXeMBzW9j1A4R
21 Jul 2026 09:12:36	21 Jul 2026	OWealth Deposit(from Spend & Save)	--	8,832.69	124,615.33	Mobile	260721996gTS1Nn2Gjq3q3kFJudH0o
21 Jul 2026 22:46:26	21 Jul 2026	Spend & Save Withdrawal	1,100.00	--	125,715.33	Mobile	260721992ekgKeac2nkNUiCVR0bzXa
21 Jul 2026 22:46:27	21 Jul 2026	OWealth Deposit(from Spend & Save)	--	1,100.00	125,715.33	Mobile	26072199I7JdFXEkijVknIpsRJssXe
21 Jul 2026 22:47:33	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	125,676.84	--	38.49	Mobile	26072101020185530129822 5
22 Jul 2026 03:23:02	22 Jul 2026	OWealth Interest Earned	--	0.09	38.58	Mobile	260722994tA53XZnCoPyDbCd0qnyer
22 Jul 2026 12:46:51	22 Jul 2026	Spend & Save Withdrawal	200.00	--	238.58	Mobile	26072299IFwUfg4N9zEqoDPpajGjEL
22 Jul 2026 12:46:52	22 Jul 2026	OWealth Deposit(from Spend & Save)	--	200.00	238.58	Mobile	260722997aKBTEwzGlqVxJrs5w1bVQ
23 Jul 2026 02:14:02	23 Jul 2026	OWealth Interest Earned	--	0.09	238.67	Mobile	26072399IJyHYSEvuXNkxtLqbFzawP
24 Jul 2026 03:35:51	24 Jul 2026	OWealth Interest Earned	--	0.09	238.76	Mobile	26072499gnSvztNRfm2Ter7U5tePf
24 Jul 2026 08:33:30	24 Jul 2026	Spend & Save Withdrawal	18,410.47	--	18,649.23	Mobile	260724997He5zKWKmZUze9lYVImNNA
24 Jul 2026 08:33:31	24 Jul 2026	OWealth Deposit(from Spend & Save)	--	18,410.47	18,649.23	Mobile	260724994YgmvirtvnjRI0kL4Si5g
24 Jul 2026 11:08:52	24 Jul 2026	Spend & Save Withdrawal	17,000.00	--	35,649.23	Mobile	26072499764wpfnkoeNI8ASaM7aPKs
24 Jul 2026 11:08:53	24 Jul 2026	OWealth Deposit(from Spend & Save)	--	17,000.00	35,649.23	Mobile	260724995bGRGIhaI9bodFjgAVQiSx
24 Jul 2026 11:12:51	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	30,393.64	--	5,255.59	Mobile	26072401020194321275154 3
24 Jul 2026 11:12:52	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,205.59	Mobile	26072401020194336574830 0
							26072599665EiFxMFM8LfSQgSOKC

25 Jul 2026 01:25:38	25 Jul 2026	OWealth Interest Earned	--	0.09	5,205.68	Mobile	Xu
25 Jul 2026 22:10:30	25 Jul 2026	Spend & Save Withdrawal	20,425.00	--	25,630.68	Mobile	260725993KeYnQ7OlOrKxytWdMayvn
25 Jul 2026 22:10:31	25 Jul 2026	OWealth Deposit(from Spend & Save)	--	20,425.00	25,630.68	Mobile	260725992Sa02SyOr9iXT68NeWVAZ7
25 Jul 2026 22:30:36	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	16,241.65	--	9,389.03	Mobile	26072501020101251247708 8
25 Jul 2026 22:30:37	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,339.03	Mobile	26072501020101242288806 6
26 Jul 2026 03:32:35	26 Jul 2026	OWealth Interest Earned	--	1.79	9,340.82	Mobile	260726997cfmyhyoEtCr7i0ZZAEhnQ
27 Jul 2026 01:34:30	27 Jul 2026	OWealth Interest Earned	--	3.21	9,344.03	Mobile	260727997ichIJkCHsMfamENSMsfoL
27 Jul 2026 16:54:52	27 Jul 2026	Spend & Save Withdrawal	17,903.43	--	27,247.46	Mobile	260727992zOTP23YXOBq3FZBKHTalC
27 Jul 2026 16:54:53	27 Jul 2026	OWealth Deposit(from Spend & Save)	--	17,903.43	27,247.46	Mobile	26072799rd9P5QmqmVJL64QFPaY4J
28 Jul 2026 02:35:58	28 Jul 2026	OWealth Interest Earned	--	3.21	27,250.67	Mobile	260728993bfduoTNCUWsK3d8sdEWI2
28 Jul 2026 21:19:12	28 Jul 2026	Spend & Save Withdrawal	6,420.00	--	33,670.67	Mobile	2607289938icpRedTlxRTddTsGd0nR
28 Jul 2026 21:19:13	28 Jul 2026	OWealth Deposit(from Spend & Save)	--	6,420.00	33,670.67	Mobile	2607289962RjaEfh1fKPnTfNvR29of
29 Jul 2026 01:43:21	29 Jul 2026	OWealth Interest Earned	--	9.38	33,680.05	Mobile	260729994tS20H1eSw2TbnIsdh1fW7
29 Jul 2026 23:05:57	29 Jul 2026	Spend & Save Withdrawal	5,680.00	--	39,360.05	Mobile	260729995zPaVp5hnnmb9ihFmc0GzE
29 Jul 2026 23:05:58	29 Jul 2026	OWealth Deposit(from Spend & Save)	--	5,680.00	39,360.05	Mobile	2607299924Zfr6irWvNHURBPuuV9Ue
29 Jul 2026 23:06:32	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	35,031.10	--	4,328.95	Mobile	26072901020116465082034 5
29 Jul 2026 23:06:33	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,278.95	Mobile	26072901020116437894580 4
30 Jul 2026 02:50:28	30 Jul 2026	OWealth Interest Earned	--	1.46	4,280.41	Mobile	260730995Grnv3tYmGaNfkOeACcjpo
30 Jul 2026 22:26:17	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	154.20	--	4,126.21	Mobile	26073001020120416967634 0
30 Jul 2026 22:26:18	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,076.21	Mobile	26073001020120425977764 6
30 Jul 2026 22:33:03	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	3,956.21	Mobile	26073001020120418997640 4
30 Jul 2026 22:33:04	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,906.21	Mobile	26073001020120413967272 7
31 Jul 2026 01:53:18	31 Jul 2026	OWealth Interest Earned	--	1.34	3,907.55	Mobile	260731995YSsgh41kz2QSSDHvZUOkN

31 Jul 2026 10:10:08	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,750.85	--	1,156.70	Mobile	260731010201214107470939
31 Jul 2026 10:10:09	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,106.70	Mobile	260731010201214158060544
01 Aug 2026 02:04:34	01 Aug 2026	OWealth Interest Earned	--	0.37	1,107.07	Mobile	2608019927CCdvFybMk9L2Lvyb5k0p
01 Aug 2026 13:14:34	01 Aug 2026	Spend & Save Withdrawal	14,316.09	--	15,423.16	Mobile	260801994OM5p86jaeiSkKv8GkPGYd
01 Aug 2026 13:14:35	01 Aug 2026	OWealth Deposit(from Spend & Save)	--	14,316.09	15,423.16	Mobile	260801994WR3vnte6xYCjn5o5AbaXP
02 Aug 2026 02:06:28	02 Aug 2026	OWealth Interest Earned	--	0.37	15,423.53	Mobile	26080299Ihv6NuF40i8Ehq26wPol7i
02 Aug 2026 11:17:57	02 Aug 2026	Spend & Save Withdrawal	20,600.00	--	36,023.53	Mobile	260802996XvEaDlPzBSTfj7jgSXUiL
02 Aug 2026 11:17:58	02 Aug 2026	OWealth Deposit(from Spend & Save)	--	20,600.00	36,023.53	Mobile	260802994Sl7KWui6NLXDMtGmWjjDV
02 Aug 2026 21:55:09	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	35,032.51	--	991.02	Mobile	26080201020I3247951265 67
02 Aug 2026 21:55:10	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	941.02	Mobile	260802010201325015644722
02 Aug 2026 22:21:10	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	841.02	Mobile	260802010201325777240173
02 Aug 2026 22:21:11	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	791.02	Mobile	260802010201325726992499
03 Aug 2026 02:17:44	03 Aug 2026	OWealth Interest Earned	--	0.27	791.29	Mobile	260803994HzORHd04EqA9plCpGZKwN
03 Aug 2026 13:51:15	03 Aug 2026	Spend & Save Withdrawal	9,620.00	--	10,411.29	Mobile	260803993OL5loOUSrqtD8Y8wVzykH
03 Aug 2026 13:51:16	03 Aug 2026	OWealth Deposit(from Spend & Save)	--	9,620.00	10,411.29	Mobile	260803992Mjwg4lpVqyYM6lp76D7TI
03 Aug 2026 22:46:43	03 Aug 2026	Spend & Save Withdrawal	15,250.00	--	25,661.29	Mobile	2608039929pyEu2MD6iMbttDWAXRe8
03 Aug 2026 22:46:44	03 Aug 2026	OWealth Deposit(from Spend & Save)	--	15,250.00	25,661.29	Mobile	260803990l9o4rEzTR9awl8M8KQMdl
03 Aug 2026 22:59:36	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	25,408.10	--	253.19	Mobile	260803010201369338440473
03 Aug 2026 22:59:37	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	203.19	Mobile	260803010201369287443445
04 Aug 2026 02:18:17	04 Aug 2026	OWealth Interest Earned	--	0.09	203.28	Mobile	26080499bwi00Et78rGECvjejaWNV
04 Aug 2026 21:26:27	04 Aug 2026	Spend & Save Withdrawal	32,975.00	--	33,178.28	Mobile	260804992Id8UqLJFgh8ovtWUoDtPW
04 Aug 2026 21:26:28	04 Aug 2026	OWealth Deposit(from Spend & Save)	--	32,975.00	33,178.28	Mobile	260804995YGptw61653Blh8UZLAYhd
05 Aug 2026 02:28:26	05 Aug 2026	OWealth Interest Earned	--	0.09	33,178.37	Mobile	260805995IiuliNQLT2EQL8hoIWmYR

05 Aug 2026 11:03:15	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	13,287.35	--	19,891.02	Mobile	260805010201423663052568
05 Aug 2026 11:03:16	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,841.02	Mobile	260805010201423699623724
05 Aug 2026 13:36:04	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	19,053.10	--	787.92	Mobile	260805010201430141769400
05 Aug 2026 13:36:06	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	737.92	Mobile	260805010201430340088700
06 Aug 2026 01:29:13	06 Aug 2026	OWealth Interest Earned	--	0.25	738.17	Mobile	2608069970wztKxLl4csLwNy9bBZzv
06 Aug 2026 15:14:03	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	278.79	--	459.38	Mobile	260806010201474933924931
06 Aug 2026 18:02:36	06 Aug 2026	Spend & Save Withdrawal	3,750.09	--	4,209.47	Mobile	260806997Xn5XTdhzqbS3ijoz9zS3y
06 Aug 2026 18:02:37	06 Aug 2026	OWealth Deposit(from Spend & Save)	--	3,750.09	4,209.47	Mobile	260806997aPRSPBZgScvKLKY8UJiZK
06 Aug 2026 18:20:11	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	3,399.47	Mobile	260806010201482701226258
07 Aug 2026 02:40:39	07 Aug 2026	OWealth Interest Earned	--	0.15	3,399.62	Mobile	260807991UN54raePKpKSnIt30G0ha
07 Aug 2026 21:51:56	07 Aug 2026	Spend & Save Withdrawal	44,860.00	--	48,259.62	Mobile	260807995pp0RqWTdS1w4wak6A23uJ
07 Aug 2026 21:51:57	07 Aug 2026	OWealth Deposit(from Spend & Save)	--	44,860.00	48,259.62	Mobile	260807996G98r9R9LT5KCg9WHjaYil
07 Aug 2026 21:52:41	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	46,651.20	--	1,608.42	Mobile	260807010201534351974519
07 Aug 2026 21:52:42	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,558.42	Mobile	260807010201534657884147
08 Aug 2026 01:40:10	08 Aug 2026	OWealth Interest Earned	--	0.53	1,558.95	Mobile	2608089922Z5gjISEPDxZwRbpX16zf9
08 Aug 2026 23:16:13	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,019.20	--	539.75	Mobile	260808010201577283920398
08 Aug 2026 23:16:14	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	489.75	Mobile	260808010201577234314536
09 Aug 2026 02:53:28	09 Aug 2026	OWealth Interest Earned	--	0.16	489.91	Mobile	260809992WsSg60D8rxOs9iG3tcD5K
10 Aug 2026 01:51:28	10 Aug 2026	OWealth Interest Earned	--	0.16	490.07	Mobile	26081099IHNrvWpuDrckhySFdTWzma
10 Aug 2026 09:36:11	10 Aug 2026	Auto-save to OWealth Balance	--	36,846.45	37,336.52	Mobile	260810140300620093382384
10 Aug 2026 09:47:11	10 Aug 2026	Auto-save to OWealth Balance	--	2,487.50	39,824.02	Mobile	260810140300620225063966
10 Aug 2026 10:08:35	10 Aug 2026	Auto-save to OWealth Balance	--	999,900.00	1,039,724.02	Mobile	260810140300621527022892
10 Aug 2026 11:23:41	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,038,724.02	Mobile	260810010201624711213240

10 Aug 2026 11:23:42	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,038,624.02	Mobile	260810010201624711316298
10 Aug 2026 11:34:00	10 Aug 2026	Auto-save to OWealth Balance	--	2,487.50	1,041,111.52	Mobile	26081014030062515782581 7
10 Aug 2026 11:50:02	10 Aug 2026	Spend & Save Withdrawal	5,912.03	--	1,047,023.55	Mobile	260810995574AmbXtyFL7uMOg2C X3D
10 Aug 2026 11:50:03	10 Aug 2026	OWealth Deposit(from Spend & Save)	--	5,912.03	1,047,023.55	Mobile	260810996IznRsCQfHVYkES9VUrbuN
10 Aug 2026 11:58:42	10 Aug 2026	Auto-save to OWealth Balance	--	5,970.00	1,052,993.55	Mobile	26081014030062556303342 0
10 Aug 2026 12:17:01	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,051,020.00	--	1,973.55	Mobile	26081001020162675333923 3
10 Aug 2026 12:17:03	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,923.55	Mobile	260810010201626432824524
10 Aug 2026 12:28:09	10 Aug 2026	Auto-save to OWealth Balance	--	1,000,646.00	1,002,569.55	Mobile	26081014030062688924173 1
10 Aug 2026 13:37:12	10 Aug 2026	Auto-save to OWealth Balance	--	1,492.50	1,004,062.05	Mobile	26081014030063002476013 6
10 Aug 2026 15:13:50	10 Aug 2026	Auto-save to OWealth Balance	--	5,418.00	1,009,480.05	Mobile	26081014030063367191247 2
10 Aug 2026 16:21:29	10 Aug 2026	Auto-save to OWealth Balance	--	38,395.00	1,047,875.05	Mobile	26081014030063639470409 1
10 Aug 2026 16:47:58	10 Aug 2026	Auto-save to OWealth Balance	--	2,089.50	1,049,964.55	Mobile	26081014030063726698175 0
10 Aug 2026 18:08:57	10 Aug 2026	Auto-save to OWealth Balance	--	19,599.00	1,069,563.55	Mobile	26081014030064093793919 8
10 Aug 2026 20:20:05	10 Aug 2026	Auto-save to OWealth Balance	--	20,215.40	1,089,778.95	Mobile	26081014030064739391673 6
10 Aug 2026 20:47:52	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,502.50	--	1,084,276.45	Mobile	26081001020164873341851 1
10 Aug 2026 20:54:45	10 Aug 2026	Auto-save to OWealth Balance	--	2,487.50	1,086,763.95	Mobile	26081014030064927218449 9
10 Aug 2026 21:31:42	10 Aug 2026	Auto-save to OWealth Balance	--	10,145.00	1,096,908.95	Mobile	26081014030065068411064 4
10 Aug 2026 22:01:42	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,095,708.95	Mobile	26081001020165140261025 7
10 Aug 2026 22:04:25	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	1,090,688.95	Mobile	26081001020165145718748 3
10 Aug 2026 22:04:26	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,090,188.95	Mobile	26081001020165145725632 5
10 Aug 2026 22:08:45	10 Aug 2026	Auto-save to OWealth Balance	--	3,980.00	1,094,168.95	Mobile	26081014030065198491300 6
10 Aug 2026 22:10:07	10 Aug 2026	Auto-save to OWealth Balance	--	2,039.75	1,096,208.70	Mobile	26081014030065187190801 5

10 Aug 2026 22:27:51	10 Aug 2026	Auto-save to OWealth Balance	--	2,288.50	1,098,497.20	Mobile	260810140300652477670945
10 Aug 2026 22:28:24	10 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,099,497.20	Mobile	260810140300652224329675
10 Aug 2026 22:28:49	10 Aug 2026	Spend & Save Withdrawal	1,000.00	--	1,100,497.20	Mobile	260810995MRVNAbfRg2aPPjT4srQaw
10 Aug 2026 22:28:50	10 Aug 2026	OWealth Deposit(from Spend & Save)	--	1,000.00	1,100,497.20	Mobile	260810993RiZcScRzhxStxL1opDuX4
10 Aug 2026 22:45:59	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,095,445.00	--	5,052.20	Mobile	260810010201652724303010
10 Aug 2026 22:46:00	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,002.20	Mobile	260810010201652975406393
10 Aug 2026 22:52:56	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,902.20	Mobile	260810010201652783880978
10 Aug 2026 22:52:57	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,852.20	Mobile	260810010201652642336746
10 Aug 2026 23:11:15	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,852.20	Mobile	260810010201653628617259
11 Aug 2026 02:58:29	11 Aug 2026	OWealth Interest Earned	--	0.16	2,852.36	Mobile	2608119940p0jq2AXLVcSkl3gYBqQ3
11 Aug 2026 11:58:52	11 Aug 2026	Auto-save to OWealth Balance	--	12,650.00	15,502.36	Mobile	260811140300665997822155
11 Aug 2026 12:07:33	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,502.36	Mobile	260811010201666591221779
11 Aug 2026 12:07:35	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	14,402.36	Mobile	260811010201666440717372
11 Aug 2026 12:23:48	11 Aug 2026	Auto-save to OWealth Balance	--	9,773.33	24,175.69	Mobile	260811140300667162214609
11 Aug 2026 13:13:52	11 Aug 2026	Auto-save to OWealth Balance	--	2,029.80	26,205.49	Mobile	260811140300669363509715
11 Aug 2026 15:33:22	11 Aug 2026	Auto-save to OWealth Balance	--	16,910.00	43,115.49	Mobile	260811140300674829866496
11 Aug 2026 16:36:01	11 Aug 2026	Auto-save to OWealth Balance	--	12,089.32	55,204.81	Mobile	260811140300677234766072
11 Aug 2026 18:33:19	11 Aug 2026	Auto-save to OWealth Balance	--	119,560.00	174,764.81	Mobile	260811140300681959289773
11 Aug 2026 20:41:56	11 Aug 2026	Auto-save to OWealth Balance	--	120,730.00	295,494.81	Mobile	260811140300688216437414
11 Aug 2026 21:05:36	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	242,000.00	--	53,494.81	Mobile	260811010201689434647532
11 Aug 2026 21:05:36	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	53,444.81	Mobile	260811010201689434685670
11 Aug 2026 21:05:37	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	26,650.00	--	26,794.81	Mobile	260811010201689485421963

11 Aug 2026 21:56:03	11 Aug 2026	Auto-save to OWealth Balance	--	7,060.00	33,854.81	Mobile	260811140300691760884921
11 Aug 2026 22:08:59	11 Aug 2026	Auto-save to OWealth Balance	--	915.40	34,770.21	Mobile	260811140300692044653308
11 Aug 2026 22:38:25	11 Aug 2026	Spend & Save Withdrawal	26,750.00	--	61,520.21	Mobile	26081199eo6KOAQ0itfZ05iZCS8G7
11 Aug 2026 22:38:26	11 Aug 2026	OWealth Deposit(from Spend & Save)	--	26,750.00	61,520.21	Mobile	260811993KtcQSnIMYQxURVeHB7MIh
11 Aug 2026 22:39:23	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	60,020.00	--	1,500.21	Mobile	260811010201693140229324
11 Aug 2026 22:39:24	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,450.21	Mobile	260811010201692843943394
11 Aug 2026 23:50:44	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	450.21	Mobile	260811010201693900131745
11 Aug 2026 23:50:46	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	350.21	Mobile	260811010201694052784762
12 Aug 2026 02:03:16	12 Aug 2026	OWealth Interest Earned	--	0.11	350.32	Mobile	260812996nWjAtsuQZwijmx5RqDxjA
12 Aug 2026 10:08:14	12 Aug 2026	Auto-save to OWealth Balance	--	70,529.80	70,880.12	Mobile	260812140300702261277918
12 Aug 2026 11:10:43	12 Aug 2026	Auto-save to OWealth Balance	--	13,995.40	84,875.52	Mobile	260812140300704439543941
12 Aug 2026 12:03:09	12 Aug 2026	Auto-save to OWealth Balance	--	53,905.00	138,780.52	Mobile	260812140300706821299770
12 Aug 2026 13:07:04	12 Aug 2026	Auto-save to OWealth Balance	--	1,890.00	140,670.52	Mobile	260812140300709585314799
12 Aug 2026 15:29:53	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	32,106.45	--	108,564.07	Mobile	260812010201714757748747
12 Aug 2026 15:29:53	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	108,514.07	Mobile	260812010201715057636646
12 Aug 2026 15:32:42	12 Aug 2026	Auto-save to OWealth Balance	--	1,542.25	110,056.32	Mobile	260812140300715270543309
12 Aug 2026 15:51:55	12 Aug 2026	Auto-save to OWealth Balance	--	2,238.75	112,295.07	Mobile	260812140300715544792338
12 Aug 2026 16:25:00	12 Aug 2026	Auto-save to OWealth Balance	--	2,042.82	114,337.89	Mobile	260812140300717127866487
12 Aug 2026 16:55:51	12 Aug 2026	Auto-save to OWealth Balance	--	4,075.00	118,412.89	Mobile	260812140300717958638583
12 Aug 2026 17:50:46	12 Aug 2026	Auto-save to OWealth Balance	--	8,362.50	126,775.39	Mobile	260812140300720551409743
12 Aug 2026 18:46:59	12 Aug 2026	Auto-save to OWealth Balance	--	1,990.00	128,765.39	Mobile	260812140300723113149609
12 Aug 2026 18:48:54	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,020.00	--	108,745.39	Mobile	260812010201723018400743
		OWealth Withdrawal					

12 Aug 2026 18:48:55	12 Aug 2026	(Transaction Payment)	50.00	--	108,695.39	Mobile	260812010201723222277359
12 Aug 2026 18:48:55	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	106,695.39	Mobile	260812010201722769871580
12 Aug 2026 19:55:15	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,004.10	--	103,691.29	Mobile	260812010201726778238182
12 Aug 2026 19:55:17	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	380.00	--	103,311.29	Mobile	260812010201726931135968
12 Aug 2026 19:56:50	12 Aug 2026	Auto-save to OWealth Balance	--	19,975.00	123,286.29	Mobile	260812140300726886747807
12 Aug 2026 20:04:05	12 Aug 2026	Auto-save to OWealth Balance	--	52,400.00	175,686.29	Mobile	260812140300726664622364
12 Aug 2026 20:14:01	12 Aug 2026	Auto-save to OWealth Balance	--	1,363.15	177,049.44	Mobile	260812140300727421543590
12 Aug 2026 20:24:47	12 Aug 2026	Auto-save to OWealth Balance	--	2,985.00	180,034.44	Mobile	260812140300727978853412
12 Aug 2026 20:39:17	12 Aug 2026	Auto-save to OWealth Balance	--	23,000.00	203,034.44	Mobile	260812140300728251052317
12 Aug 2026 20:51:49	12 Aug 2026	Auto-save to OWealth Balance	--	2,985.00	206,019.44	Mobile	260812140300729163824894
12 Aug 2026 21:19:18	12 Aug 2026	Auto-save to OWealth Balance	--	4,025.00	210,044.44	Mobile	260812140300730393858065
12 Aug 2026 21:20:13	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	209,044.44	Mobile	260812010201730651407930
12 Aug 2026 21:41:25	12 Aug 2026	Auto-save to OWealth Balance	--	298.50	209,342.94	Mobile	260812140300731747187032
12 Aug 2026 22:08:03	12 Aug 2026	Auto-save to OWealth Balance	--	995.00	210,337.94	Mobile	260812140300732438754697
12 Aug 2026 22:22:57	12 Aug 2026	Auto-save to OWealth Balance	--	1,170.00	211,507.94	Mobile	260812140300732741510942
12 Aug 2026 22:26:39	12 Aug 2026	Auto-save to OWealth Balance	--	995.00	212,502.94	Mobile	260812140300733049209587
13 Aug 2026 03:05:42	13 Aug 2026	OWealth Interest Earned	--	0.11	212,503.05	Mobile	26081399Isp5Ns6hLAux3Sg603PfOR
13 Aug 2026 09:44:49	13 Aug 2026	Auto-save to OWealth Balance	--	4,085.65	216,588.70	Mobile	260813140300741094998251
13 Aug 2026 10:32:32	13 Aug 2026	Auto-save to OWealth Balance	--	4,975.00	221,563.70	Mobile	260813140300742895765267
13 Aug 2026 11:28:09	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	197,035.00	--	24,528.70	Mobile	260813010201745340012363
13 Aug 2026 11:28:11	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,478.70	Mobile	260813010201745640246288
13 Aug 2026 11:28:11	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	4,478.70	Mobile	260813010201745691435239
		Auto-save to OWealth					

13 Aug 2026 11:49:34	13 Aug 2026	Balance	--	138,805.00	143,283.70	Mobile	260813140300746326049270
13 Aug 2026 13:08:01	13 Aug 2026	Auto-save to OWealth Balance	--	17,610.00	160,893.70	Mobile	260813140300749397605848
13 Aug 2026 13:11:14	13 Aug 2026	Auto-save to OWealth Balance	--	98,800.00	259,693.70	Mobile	260813140300749255422999
13 Aug 2026 13:23:35	13 Aug 2026	Auto-save to OWealth Balance	--	4,975.00	264,668.70	Mobile	260813140300749606742468
13 Aug 2026 14:03:17	13 Aug 2026	Auto-save to OWealth Balance	--	2,496.35	267,165.05	Mobile	260813140300751370067751
13 Aug 2026 14:12:58	13 Aug 2026	Auto-save to OWealth Balance	--	995.00	268,160.05	Mobile	260813140300751701535525
13 Aug 2026 15:43:11	13 Aug 2026	Auto-save to OWealth Balance	--	13,949.90	282,109.95	Mobile	260813140300755320238421
13 Aug 2026 16:32:22	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	281,989.95	Mobile	260813010201757268861994
13 Aug 2026 16:32:24	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	281,939.95	Mobile	260813010201757421785380
13 Aug 2026 16:32:24	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	276,939.95	Mobile	260813010201756968162274
13 Aug 2026 17:37:53	13 Aug 2026	Auto-save to OWealth Balance	--	11,022.50	287,962.45	Mobile	260813140300759398109756
13 Aug 2026 17:56:07	13 Aug 2026	Auto-save to OWealth Balance	--	11,259.90	299,222.35	Mobile	260813140300760838233215
13 Aug 2026 18:01:10	13 Aug 2026	Auto-save to OWealth Balance	--	7,460.00	306,682.35	Mobile	260813140300761110089883
13 Aug 2026 18:16:37	13 Aug 2026	Auto-save to OWealth Balance	--	6,084.90	312,767.25	Mobile	260813140300761475033006
13 Aug 2026 18:39:18	13 Aug 2026	Auto-save to OWealth Balance	--	5,069.90	317,837.15	Mobile	260813140300762938416001
13 Aug 2026 18:42:50	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	315,837.15	Mobile	260813010201762549258005
13 Aug 2026 19:40:23	13 Aug 2026	Auto-save to OWealth Balance	--	6,084.90	321,922.05	Mobile	260813140300765443310615
13 Aug 2026 20:31:35	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	45,945.00	--	275,977.05	Mobile	260813010201768114704805
13 Aug 2026 20:31:36	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	275,927.05	Mobile	260813010201767962508611
13 Aug 2026 20:31:36	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	270,927.05	Mobile	260813010201768263136015
13 Aug 2026 20:36:24	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	250,927.05	Mobile	260813010201768485212840
13 Aug 2026 20:36:24	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	250,877.05	Mobile	260813010201768485253916

13 Aug 2026 21:51:49	13 Aug 2026	Auto-save to OWealth Balance	--	8,450.00	259,327.05	Mobile	260813140300771467658987
14 Aug 2026 02:18:55	14 Aug 2026	OWealth Interest Earned	--	1.53	259,328.58	Mobile	26081499H2DaDRpFJSe5s2PkIFLNV
14 Aug 2026 08:29:36	14 Aug 2026	Spend & Save Withdrawal	38,901.04	--	298,229.62	Mobile	26081499InoJFRGc9QOdws86IuMbzm
14 Aug 2026 08:29:37	14 Aug 2026	OWealth Deposit(from Spend & Save)	--	38,901.04	298,229.62	Mobile	260814996TiFhF8mQzDYSN9eX6b1Q3
14 Aug 2026 09:03:01	14 Aug 2026	Auto-save to OWealth Balance	--	597.00	298,826.62	Mobile	260814140300779745688286
14 Aug 2026 09:46:42	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	37,525.00	--	261,301.62	Mobile	260814010201781332766562
14 Aug 2026 09:46:43	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	261,251.62	Mobile	260814010201781282460159
14 Aug 2026 11:08:56	14 Aug 2026	Auto-save to OWealth Balance	--	44,725.00	305,976.62	Mobile	260814140300784870722894
14 Aug 2026 11:47:29	14 Aug 2026	Auto-save to OWealth Balance	--	13,084.25	319,060.87	Mobile	260814140300786224391463
14 Aug 2026 11:57:58	14 Aug 2026	Auto-save to OWealth Balance	--	4,177.50	323,238.37	Mobile	260814140300787222354810
14 Aug 2026 12:13:14	14 Aug 2026	Auto-save to OWealth Balance	--	895.50	324,133.87	Mobile	260814140300787301513321
14 Aug 2026 12:29:25	14 Aug 2026	Auto-save to OWealth Balance	--	13,529.00	337,662.87	Mobile	260814140300788413954961
14 Aug 2026 12:33:56	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	335,662.87	Mobile	260814010201788327419002
14 Aug 2026 12:37:41	14 Aug 2026	Auto-save to OWealth Balance	--	1,990.00	337,652.87	Mobile	260814140300788562874084
14 Aug 2026 13:01:35	14 Aug 2026	Auto-save to OWealth Balance	--	15,165.00	352,817.87	Mobile	260814140300789241718843
14 Aug 2026 13:16:57	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	351,817.87	Mobile	260814010201790302630984
14 Aug 2026 13:17:01	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	351,717.87	Mobile	260814010201790103435792
14 Aug 2026 13:38:41	14 Aug 2026	Auto-save to OWealth Balance	--	2,239.12	353,956.99	Mobile	260814140300790482390159
14 Aug 2026 14:48:13	14 Aug 2026	Auto-save to OWealth Balance	--	10,388.96	364,345.95	Mobile	260814140300793155279971
14 Aug 2026 15:48:30	14 Aug 2026	Auto-save to OWealth Balance	--	1,014.90	365,360.85	Mobile	260814140300796077693507
14 Aug 2026 16:17:54	14 Aug 2026	Auto-save to OWealth Balance	--	2,388.00	367,748.85	Mobile	260814140300797040165591
14 Aug 2026 16:19:53	14 Aug 2026	Auto-save to OWealth Balance	--	2,042.82	369,791.67	Mobile	260814140300797206939252

14 Aug 2026 16:22:44	14 Aug 2026	Auto-save to OWealth Balance	--	10,095.00	379,886.67	Mobile	260814140300797619875244
14 Aug 2026 16:48:29	14 Aug 2026	Auto-save to OWealth Balance	--	497.50	380,384.17	Mobile	26081414030079817131l961
14 Aug 2026 17:29:43	14 Aug 2026	Auto-save to OWealth Balance	--	8,691.30	389,075.47	Mobile	260814140300799807749866
14 Aug 2026 17:55:44	14 Aug 2026	Auto-save to OWealth Balance	--	2,537.25	391,612.72	Mobile	260814140300801402916774
14 Aug 2026 18:18:23	14 Aug 2026	Auto-save to OWealth Balance	--	16,215.00	407,827.72	Mobile	260814140300802050531510
14 Aug 2026 18:25:04	14 Aug 2026	Auto-save to OWealth Balance	--	6,612.25	414,439.97	Mobile	260814140300802214357796
14 Aug 2026 20:21:56	14 Aug 2026	Auto-save to OWealth Balance	--	64,032.25	478,472.22	Mobile	260814140300808628905461
14 Aug 2026 20:49:12	14 Aug 2026	Auto-save to OWealth Balance	--	1,741.25	480,213.47	Mobile	260814140300809963627809
14 Aug 2026 21:43:52	14 Aug 2026	Auto-save to OWealth Balance	--	18,319.90	498,533.37	Mobile	26081414030081226828l343
14 Aug 2026 22:11:26	14 Aug 2026	Auto-save to OWealth Balance	--	995.00	499,528.37	Mobile	260814140300812661015740
14 Aug 2026 23:09:30	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	498,028.37	Mobile	260814010201814824407517
15 Aug 2026 03:12:06	15 Aug 2026	OWealth Interest Earned	--	42.40	498,070.77	Mobile	26081599IGdaFWrShqboacZmssJA9q
15 Aug 2026 09:07:15	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	496,550.77	Mobile	260815010201820683153888
15 Aug 2026 09:07:17	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	496,400.77	Mobile	260815010201820821247071
15 Aug 2026 09:48:59	15 Aug 2026	Auto-save to OWealth Balance	--	11,312.00	507,712.77	Mobile	260815140300822613644035
15 Aug 2026 10:06:42	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	497,184.25	--	10,528.52	Mobile	260815010201823136194014
15 Aug 2026 10:06:44	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,478.52	Mobile	260815010201822812689709
15 Aug 2026 12:27:06	15 Aug 2026	Auto-save to OWealth Balance	--	38,255.00	48,733.52	Mobile	260815140300828890359156
15 Aug 2026 13:18:34	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	46,733.52	Mobile	260815010201830749555793
15 Aug 2026 13:18:35	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	46,533.52	Mobile	260815010201831053543335
15 Aug 2026 13:22:31	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	46,133.52	Mobile	260815010201831275230108
15 Aug 2026 13:22:31	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	46,093.52	Mobile	260815010201831187972449

15 Aug 2026 13:54:43	15 Aug 2026	Spend & Save Withdrawal	8,200.00	--	54,293.52	Mobile	2608159952WfjLms09KMpPrMzoR7CC
15 Aug 2026 13:54:44	15 Aug 2026	OWealth Deposit(from Spend & Save)	--	8,200.00	54,293.52	Mobile	2608159923MLrspEvstFy4uRAZIzcd
15 Aug 2026 14:12:13	15 Aug 2026	Auto-save to OWealth Balance	--	34,859.80	89,153.32	Mobile	26081514030083303831 8609
15 Aug 2026 14:20:52	15 Aug 2026	Auto-save to OWealth Balance	--	4,577.00	93,730.32	Mobile	26081514030083335694 0278
15 Aug 2026 17:04:51	15 Aug 2026	Auto-save to OWealth Balance	--	2,537.25	96,267.57	Mobile	26081514030083969583 2547
15 Aug 2026 17:32:00	15 Aug 2026	Auto-save to OWealth Balance	--	2,288.50	98,556.07	Mobile	26081514030084091884 1185
15 Aug 2026 17:33:12	15 Aug 2026	Auto-save to OWealth Balance	--	1,393.00	99,949.07	Mobile	26081514030084116257 3179
15 Aug 2026 17:36:38	15 Aug 2026	Auto-save to OWealth Balance	--	497.50	100,446.57	Mobile	26081514030084127690 0272
15 Aug 2026 19:42:29	15 Aug 2026	Auto-save to OWealth Balance	--	98,380.30	198,826.87	Mobile	26081514030084754446 0614
15 Aug 2026 22:09:13	15 Aug 2026	Auto-save to OWealth Balance	--	26,882.40	225,709.27	Mobile	26081514030085326737 1829
16 Aug 2026 02:33:38	16 Aug 2026	OWealth Interest Earned	--	3.60	225,712.87	Mobile	260816993WXvn3tnBd7RlhLDBVvCw9
16 Aug 2026 06:20:25	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	205,712.87	Mobile	26081601020185703844 2260
16 Aug 2026 06:20:25	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	205,662.87	Mobile	26081601020185702495 8666
16 Aug 2026 09:24:22	16 Aug 2026	Auto-save to OWealth Balance	--	597.00	206,259.87	Mobile	26081614030086091555 3850
16 Aug 2026 10:01:22	16 Aug 2026	Auto-save to OWealth Balance	--	6,965.00	213,224.87	Mobile	26081614030086226423 7583
16 Aug 2026 10:03:06	16 Aug 2026	Auto-save to OWealth Balance	--	8,955.00	222,179.87	Mobile	26081614030086237110 8257
16 Aug 2026 10:04:36	16 Aug 2026	Auto-save to OWealth Balance	--	6,365.00	228,544.87	Mobile	26081614030086263007 8459
16 Aug 2026 10:29:38	16 Aug 2026	Auto-save to OWealth Balance	--	2,192.30	230,737.17	Mobile	26081614030086340766 2266
16 Aug 2026 11:25:01	16 Aug 2026	Auto-save to OWealth Balance	--	2,189.00	232,926.17	Mobile	26081614030086537749 2659
16 Aug 2026 11:39:21	16 Aug 2026	Auto-save to OWealth Balance	--	4,277.00	237,203.17	Mobile	26081614030086581393 3277
16 Aug 2026 12:04:23	16 Aug 2026	Auto-save to OWealth Balance	--	19,900.00	257,103.17	Mobile	26081614030086667005 1054
		Auto-save to OWealth					

16 Aug 2026 12:32:35	16 Aug 2026	Balance	--	26,890.00	283,993.17	Mobile	260816140300867664303244
16 Aug 2026 13:03:20	16 Aug 2026	Auto-save to OWealth Balance	--	3,580.00	287,573.17	Mobile	260816140300868589148207
16 Aug 2026 14:14:50	16 Aug 2026	Auto-save to OWealth Balance	--	9,412.20	296,985.37	Mobile	260816140300871342564637
16 Aug 2026 15:21:00	16 Aug 2026	Auto-save to OWealth Balance	--	239,081.40	536,066.77	Mobile	260816140300873602290702
16 Aug 2026 15:26:49	16 Aug 2026	Auto-save to OWealth Balance	--	1,691.50	537,758.27	Mobile	260816140300874081786002
16 Aug 2026 16:08:21	16 Aug 2026	Auto-save to OWealth Balance	--	2,805.90	540,564.17	Mobile	260816140300875668827366
16 Aug 2026 16:44:03	16 Aug 2026	Auto-save to OWealth Balance	--	12,930.75	553,494.92	Mobile	260816140300876504191720
16 Aug 2026 17:44:08	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,467.85	--	552,027.07	Mobile	260816010201878323546444
16 Aug 2026 17:44:09	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	551,527.07	Mobile	260816010201878666179284
16 Aug 2026 18:07:38	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	550,507.07	Mobile	260816010201879916684733
16 Aug 2026 18:07:40	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	550,407.07	Mobile	260816010201879675717054
16 Aug 2026 18:22:22	16 Aug 2026	Auto-save to OWealth Balance	--	348.77	550,755.84	Mobile	260816140300880386770955
16 Aug 2026 18:34:06	16 Aug 2026	Auto-save to OWealth Balance	--	996.50	551,752.34	Mobile	260816140300880885425202
16 Aug 2026 18:45:15	16 Aug 2026	Auto-save to OWealth Balance	--	3,380.00	555,132.34	Mobile	260816140300881263762394
16 Aug 2026 19:05:42	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,020.00	--	549,112.34	Mobile	260816010201882062342256
16 Aug 2026 19:05:43	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	548,512.34	Mobile	260816010201881960064984
16 Aug 2026 19:41:42	16 Aug 2026	Auto-save to OWealth Balance	--	76,173.75	624,686.09	Mobile	260816140300883561288282
16 Aug 2026 19:49:08	16 Aug 2026	Auto-save to OWealth Balance	--	28,900.00	653,586.09	Mobile	260816140300883691733652
16 Aug 2026 21:08:33	16 Aug 2026	Auto-save to OWealth Balance	--	8,408.50	661,994.59	Mobile	260816140300887304050716
16 Aug 2026 21:21:08	16 Aug 2026	Auto-save to OWealth Balance	--	995.00	662,989.59	Mobile	260816140300887665918343
16 Aug 2026 21:45:41	16 Aug 2026	Auto-save to OWealth Balance	--	14,725.00	677,714.59	Mobile	260816140300888300231320
16 Aug 2026 22:08:57	16 Aug 2026	Auto-save to OWealth Balance	--	1,990.00	679,704.59	Mobile	260816140300889162557844

16 Aug 2026 22:46:17	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	679,104.59	Mobile	260816010201890414414354
16 Aug 2026 23:17:25	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	670,020.00	--	9,084.59	Mobile	260816010201890406393789
16 Aug 2026 23:17:26	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,034.59	Mobile	260816010201890576250613
17 Aug 2026 03:16:49	17 Aug 2026	OWealth Interest Earned	--	3.11	9,037.70	Mobile	260817997R3duOWKeiMgbqKRljw1ly
17 Aug 2026 07:53:52	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,620.00	--	7,417.70	Mobile	260817010201894002181693
17 Aug 2026 07:53:53	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,367.70	Mobile	260817010201894103633010
17 Aug 2026 08:04:29	17 Aug 2026	Spend & Save Withdrawal	57,820.00	--	65,187.70	Mobile	260817996OImQHDjx2fucmjHIDHmNS
17 Aug 2026 08:04:30	17 Aug 2026	OWealth Deposit(from Spend & Save)	--	57,820.00	65,187.70	Mobile	260817993AeFpHdXF6rjw649HrvnPM
17 Aug 2026 08:04:52	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	49,420.00	--	15,767.70	Mobile	260817010201893748192003
17 Aug 2026 08:04:53	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15,717.70	Mobile	260817010201893748239406
17 Aug 2026 08:04:53	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,850.00	--	5,867.70	Mobile	260817010201893799284437
17 Aug 2026 08:48:16	17 Aug 2026	Auto-save to OWealth Balance	--	1,492.50	7,360.20	Mobile	260817140300895367413309
17 Aug 2026 09:19:01	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,985.10	--	3,375.10	Mobile	260817010201896838861783
17 Aug 2026 09:23:04	17 Aug 2026	Auto-save to OWealth Balance	--	8,968.50	12,343.60	Mobile	260817140300896963057363
17 Aug 2026 09:52:05	17 Aug 2026	Spend & Save Withdrawal	9,850.00	--	22,193.60	Mobile	260817991GW6G476CcrBWuv4QHsh3j
17 Aug 2026 09:52:06	17 Aug 2026	OWealth Deposit(from Spend & Save)	--	9,850.00	22,193.60	Mobile	260817995wpjqhCmp1R1AmkeWsj6i0
17 Aug 2026 09:52:35	17 Aug 2026	Auto-save to OWealth Balance	--	14,125.00	36,318.60	Mobile	260817140300897924433481
17 Aug 2026 11:18:29	17 Aug 2026	Auto-save to OWealth Balance	--	3,980.00	40,298.60	Mobile	260817140300901552231577
17 Aug 2026 11:21:17	17 Aug 2026	Auto-save to OWealth Balance	--	995.00	41,293.60	Mobile	260817140300901612610929
17 Aug 2026 13:39:11	17 Aug 2026	Auto-save to OWealth Balance	--	37,024.80	78,318.40	Mobile	260817140300907193444997
17 Aug 2026 14:18:42	17 Aug 2026	Auto-save to OWealth Balance	--	54,339.90	132,658.30	Mobile	260817140300908657957779
17 Aug 2026 15:32:26	17 Aug 2026	Auto-save to OWealth Balance	--	1,522.35	134,180.65	Mobile	260817140300911763493112

17 Aug 2026 18:17:00	17 Aug 2026	Auto-save to OWealth Balance	--	17,752.05	151,932.70	Mobile	260817140300918828841934
17 Aug 2026 18:35:04	17 Aug 2026	Auto-save to OWealth Balance	--	5,970.00	157,902.70	Mobile	260817140300919459672140
17 Aug 2026 19:26:45	17 Aug 2026	Auto-save to OWealth Balance	--	11,139.75	169,042.45	Mobile	260817140300921764253592
17 Aug 2026 19:37:22	17 Aug 2026	Auto-save to OWealth Balance	--	995.00	170,037.45	Mobile	260817140300922625122522
17 Aug 2026 19:42:57	17 Aug 2026	Auto-save to OWealth Balance	--	21,695.00	191,732.45	Mobile	260817140300922398706408
17 Aug 2026 20:16:15	17 Aug 2026	Auto-save to OWealth Balance	--	3,580.00	195,312.45	Mobile	260817140300924127205807
17 Aug 2026 21:38:12	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	193,837.34	--	1,475.11	Mobile	260817010201928063164079
17 Aug 2026 21:38:13	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,425.11	Mobile	260817010201928063232923
17 Aug 2026 22:39:55	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	425.11	Mobile	260817010201929708022995
17 Aug 2026 22:39:58	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	325.11	Mobile	260817010201929455912511
17 Aug 2026 23:41:12	17 Aug 2026	Auto-save to OWealth Balance	--	208,868.50	209,193.61	Mobile	260817140300930913664379
18 Aug 2026 02:53:58	18 Aug 2026	OWealth Interest Earned	--	0.10	209,193.71	Mobile	26081899Y1KUW1YV1NpDDflcBlfe3
18 Aug 2026 09:26:46	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	200,120.00	--	9,073.71	Mobile	260818010201936898938911
18 Aug 2026 09:26:48	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,023.71	Mobile	260818010201937097883234
18 Aug 2026 10:08:28	18 Aug 2026	Auto-save to OWealth Balance	--	189,850.00	198,873.71	Mobile	260818140300938979517964
18 Aug 2026 11:27:03	18 Aug 2026	Auto-save to OWealth Balance	--	52,372.50	251,246.21	Mobile	260818140300941874366305
18 Aug 2026 11:50:01	18 Aug 2026	Auto-save to OWealth Balance	--	497.50	251,743.71	Mobile	260818140300942979612795
18 Aug 2026 12:15:04	18 Aug 2026	Auto-save to OWealth Balance	--	104,397.40	356,141.11	Mobile	260818140300943877831865
18 Aug 2026 12:19:38	18 Aug 2026	Auto-save to OWealth Balance	--	199.00	356,340.11	Mobile	260818140300944207771315
18 Aug 2026 12:52:03	18 Aug 2026	Auto-save to OWealth Balance	--	18,405.00	374,745.11	Mobile	260818140300945238917275
18 Aug 2026 13:37:51	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	364,960.20	--	9,784.91	Mobile	260818010201946962002948
18 Aug 2026 13:37:52	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,734.91	Mobile	260818010201947224829902

18 Aug 2026 14:20:21	18 Aug 2026	Auto-save to OWealth Balance	--	390,830.80	400,565.71	Mobile	260818140300948636737287
18 Aug 2026 14:35:06	18 Aug 2026	Auto-save to OWealth Balance	--	2,338.25	402,903.96	Mobile	260818140300949046319657
18 Aug 2026 15:22:05	18 Aug 2026	Auto-save to OWealth Balance	--	2,527.30	405,431.26	Mobile	260818140300951088531125
18 Aug 2026 16:20:15	18 Aug 2026	Auto-save to OWealth Balance	--	8,450.00	413,881.26	Mobile	260818140300953525976798
18 Aug 2026 19:10:20	18 Aug 2026	Auto-save to OWealth Balance	--	24,662.00	438,543.26	Mobile	260818140300960372304399
18 Aug 2026 20:10:12	18 Aug 2026	Auto-save to OWealth Balance	--	7,989.80	446,533.06	Mobile	260818140300963440832104
18 Aug 2026 21:58:29	18 Aug 2026	Auto-save to OWealth Balance	--	75,500.00	522,033.06	Mobile	260818140300967973972486
19 Aug 2026 03:22:05	19 Aug 2026	OWealth Interest Earned	--	3.10	522,036.16	Mobile	260819992AtmT7CGPc8o0ulKv3gnZW
19 Aug 2026 08:20:56	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	500,020.00	--	22,016.16	Mobile	260819010201974210026998
19 Aug 2026 08:20:57	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,966.16	Mobile	260819010201974107960460
19 Aug 2026 10:08:15	19 Aug 2026	Auto-save to OWealth Balance	--	501,954.70	523,920.86	Mobile	260819140300978083565286
19 Aug 2026 11:52:38	19 Aug 2026	Auto-save to OWealth Balance	--	51,875.00	575,795.86	Mobile	260819140300982541697475
19 Aug 2026 12:06:21	19 Aug 2026	Auto-save to OWealth Balance	--	9,402.75	585,198.61	Mobile	260819140300983355439389
19 Aug 2026 12:27:22	19 Aug 2026	Auto-save to OWealth Balance	--	23,900.00	609,098.61	Mobile	260819140300983939940664
19 Aug 2026 12:36:26	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	44,020.00	--	565,078.61	Mobile	260819010201984635741599
19 Aug 2026 12:36:27	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	565,028.61	Mobile	260819010201984227126704
19 Aug 2026 12:36:27	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	560,628.61	Mobile	260819010201984482498458
19 Aug 2026 13:26:43	19 Aug 2026	Spend & Save Withdrawal	4,790.09	--	565,418.70	Mobile	260819997Hu1qDOFHHc2QUGh5MG7ES
19 Aug 2026 13:26:44	19 Aug 2026	OWealth Deposit(from Spend & Save)	--	4,790.09	565,418.70	Mobile	260819992TTzAKtC0NIpoWIJ4eHcSV
19 Aug 2026 13:27:36	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	563,725.00	--	1,693.70	Mobile	260819010201986231331289
19 Aug 2026 13:27:37	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,643.70	Mobile	260819010201986078411774
19 Aug 2026 22:09:00	19 Aug 2026	Auto-save to OWealth Balance	--	714,652.45	716,296.15	Mobile	260819140300008239573919

19 Aug 2026 22:34:52	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	700,020.00	--	16,276.15	Mobile	260819010201008967064454
19 Aug 2026 22:34:53	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,226.15	Mobile	260819010201009324695378
20 Aug 2026 02:02:46	20 Aug 2026	OWealth Interest Earned	--	0.55	16,226.70	Mobile	2608209967MZo2oXMhO1RBDtGgcbd9
20 Aug 2026 10:08:50	20 Aug 2026	Auto-save to OWealth Balance	--	688,195.00	704,421.70	Mobile	260820140300018594877327
20 Aug 2026 10:34:39	20 Aug 2026	Auto-save to OWealth Balance	--	3,980.00	708,401.70	Mobile	260820140300018943793753
20 Aug 2026 10:40:38	20 Aug 2026	Auto-save to OWealth Balance	--	2,029.80	710,431.50	Mobile	260820140300019630539455
20 Aug 2026 11:18:04	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	700,020.00	--	10,411.50	Mobile	260820010201021504470585
20 Aug 2026 11:18:06	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,361.50	Mobile	260820010201021351062787
20 Aug 2026 12:07:09	20 Aug 2026	Auto-save to OWealth Balance	--	679,442.00	689,803.50	Mobile	260820140300023107636293
20 Aug 2026 13:37:15	20 Aug 2026	Auto-save to OWealth Balance	--	217,880.00	907,683.50	Mobile	260820140300026833086996
20 Aug 2026 13:38:26	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	905,683.50	Mobile	260820010201026887728737
20 Aug 2026 13:39:21	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	900,020.00	--	5,663.50	Mobile	260820010201027095053931
20 Aug 2026 13:39:22	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,613.50	Mobile	260820010201026890706879
20 Aug 2026 14:33:32	20 Aug 2026	Auto-save to OWealth Balance	--	904,496.90	910,110.40	Mobile	260820140300028753562421
20 Aug 2026 15:31:07	20 Aug 2026	Auto-save to OWealth Balance	--	21,247.50	931,357.90	Mobile	260820140300031037739847
20 Aug 2026 17:03:34	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,020.00	--	924,337.90	Mobile	260820010201035178550946
20 Aug 2026 17:03:36	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	923,637.90	Mobile	260820010201034974283365
20 Aug 2026 17:04:09	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	908,637.90	Mobile	260820010201034771959630
20 Aug 2026 17:04:10	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	908,587.90	Mobile	260820010201035282564391
20 Aug 2026 17:48:11	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,850.00	--	901,737.90	Mobile	260820010201037076295151
20 Aug 2026 17:48:12	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	685.00	--	901,052.90	Mobile	260820010201037127403808
		OWealth Withdrawal					

20 Aug 2026 19:42:50	20 Aug 2026	(Transaction Payment)	886,087.50	--	14,965.40	Mobile	260820010201041772658636
20 Aug 2026 19:42:50	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,915.40	Mobile	260820010201041518371006
20 Aug 2026 20:52:23	20 Aug 2026	Auto-save to OWealth Balance	--	3,781.00	18,696.40	Mobile	26082014030004573767 2086
20 Aug 2026 21:05:14	20 Aug 2026	Auto-save to OWealth Balance	--	796.00	19,492.40	Mobile	26082014030004624547 7890
21 Aug 2026 03:24:16	21 Aug 2026	OWealth Interest Earned	--	1.92	19,494.32	Mobile	2608219922Frx8HkVMf7SZyXB9Re0S
21 Aug 2026 11:06:27	21 Aug 2026	Auto-save to OWealth Balance	--	4,375.00	23,869.32	Mobile	260821140300006091513 3922
21 Aug 2026 11:41:21	21 Aug 2026	Auto-save to OWealth Balance	--	567.15	24,436.47	Mobile	260821140300062344522314
21 Aug 2026 12:02:39	21 Aug 2026	Auto-save to OWealth Balance	--	38,110.00	62,546.47	Mobile	260821140300063134552027
21 Aug 2026 12:10:54	21 Aug 2026	Auto-save to OWealth Balance	--	16,560.00	79,106.47	Mobile	260821140300063880563764
21 Aug 2026 12:14:07	21 Aug 2026	Auto-save to OWealth Balance	--	995.00	80,101.47	Mobile	260821140300063789666072
21 Aug 2026 12:22:24	21 Aug 2026	Auto-save to OWealth Balance	--	6,065.00	86,166.47	Mobile	260821140300064024711709
21 Aug 2026 12:41:16	21 Aug 2026	Auto-save to OWealth Balance	--	796.00	86,962.47	Mobile	260821140300064958928575
21 Aug 2026 12:52:48	21 Aug 2026	Auto-save to OWealth Balance	--	14,009.60	100,972.07	Mobile	260821140300065252725152
21 Aug 2026 14:50:40	21 Aug 2026	Auto-save to OWealth Balance	--	25,006.50	125,978.57	Mobile	260821140300070077005192
21 Aug 2026 15:20:39	21 Aug 2026	Auto-save to OWealth Balance	--	26,378.90	152,357.47	Mobile	260821140300071203179035
21 Aug 2026 15:34:55	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	151,357.47	Mobile	260821010201071865787774
21 Aug 2026 15:34:58	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	151,257.47	Mobile	260821010201071610206373
21 Aug 2026 15:57:50	21 Aug 2026	Auto-save to OWealth Balance	--	497.50	151,754.97	Mobile	260821140300072453968828
21 Aug 2026 17:10:56	21 Aug 2026	Auto-save to OWealth Balance	--	14,474.75	166,229.72	Mobile	260821140300075472897562
21 Aug 2026 17:11:59	21 Aug 2026	Auto-save to OWealth Balance	--	497.50	166,727.22	Mobile	260821140300075374646227
21 Aug 2026 17:27:45	21 Aug 2026	Auto-save to OWealth Balance	--	1,691.50	168,418.72	Mobile	260821140300075994883922
21 Aug 2026 17:32:33	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	168,020.00	--	398.72	Mobile	260821010201076728700790
		OWealth Withdrawal					

21 Aug 2026 17:32:34	21 Aug 2026	(Transaction Payment)	50.00	--	348.72	Mobile	260821010201076728798092
21 Aug 2026 17:35:58	21 Aug 2026	Auto-save to OWealth Balance	--	1,993.00	2,341.72	Mobile	260821140300076383448788
21 Aug 2026 20:57:29	21 Aug 2026	Auto-save to OWealth Balance	--	30,485.15	32,826.87	Mobile	260821140300086202861262
21 Aug 2026 22:09:07	21 Aug 2026	Auto-save to OWealth Balance	--	15,114.80	47,941.67	Mobile	260821140300088743008984
21 Aug 2026 22:19:47	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	47,441.67	Mobile	260821010201089590750316
21 Aug 2026 22:19:50	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	47,391.67	Mobile	260821010201089590870004
22 Aug 2026 02:25:17	22 Aug 2026	OWealth Interest Earned	--	0.11	47,391.78	Mobile	260822996bVE8rACJI4tJCDG7xZbxv
22 Aug 2026 10:08:30	22 Aug 2026	Auto-save to OWealth Balance	--	166,839.25	214,231.03	Mobile	260822140300099837735640
22 Aug 2026 11:04:49	22 Aug 2026	Auto-save to OWealth Balance	--	3,004.90	217,235.93	Mobile	260822140300101752033036
22 Aug 2026 11:20:53	22 Aug 2026	Auto-save to OWealth Balance	--	517.40	217,753.33	Mobile	260822140300102868535668
22 Aug 2026 12:52:43	22 Aug 2026	Auto-save to OWealth Balance	--	56,907.30	274,660.63	Mobile	260822140300107151592516
22 Aug 2026 15:49:09	22 Aug 2026	Auto-save to OWealth Balance	--	40,542.50	315,203.13	Mobile	260822140300113434689920
22 Aug 2026 17:20:56	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	314,203.13	Mobile	260822010201117464547961
22 Aug 2026 17:21:00	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	314,103.13	Mobile	260822010201117687312083
22 Aug 2026 19:23:53	22 Aug 2026	Auto-save to OWealth Balance	--	22,299.40	336,402.53	Mobile	260822140300123216471219
22 Aug 2026 20:22:49	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	336,400.53	Mobile	260822010201125771748223
22 Aug 2026 21:10:18	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	297,100.00	--	39,300.53	Mobile	260822010201128158729254
22 Aug 2026 21:10:18	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39,250.53	Mobile	260822010201128499517592
22 Aug 2026 21:10:19	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	34,700.00	--	4,550.53	Mobile	260822010201128295560965
23 Aug 2026 03:26:01	23 Aug 2026	OWealth Interest Earned	--	1.56	4,552.09	Mobile	26082399lt2ji5jN6Z6X7loJXMMxWH
23 Aug 2026 08:12:14	23 Aug 2026	Spend & Save Withdrawal	38,737.60	--	43,289.69	Mobile	260823994bVYxTirSQ9K8Uhwfa9jzz
23 Aug 2026 08:12:15	23 Aug 2026	OWealth Deposit(from Spend & Save)	--	38,737.60	43,289.69	Mobile	260823997VvIJKX6jZn0QsWSpD3jz2
23 Aug 2026 10:08:24	23 Aug 2026	Auto-save to OWealth Balance	--	70,895.00	114,184.69	Mobile	260823140300139490608670

23 Aug 2026 10:16:01	23 Aug 2026	Auto-save to OWealth Balance	--	7,200.00	121,384.69	Mobile	260823140300139257616336
23 Aug 2026 10:43:16	23 Aug 2026	Auto-save to OWealth Balance	--	2,288.50	123,673.19	Mobile	260823140300140511857913
23 Aug 2026 11:31:24	23 Aug 2026	Auto-save to OWealth Balance	--	995.00	124,668.19	Mobile	260823140300141825471168
23 Aug 2026 11:48:25	23 Aug 2026	Auto-save to OWealth Balance	--	219,900.00	344,568.19	Mobile	260823140300142181712594
23 Aug 2026 12:27:47	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	130,470.00	--	214,098.19	Mobile	260823010201143987652203
23 Aug 2026 12:27:48	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	214,048.19	Mobile	260823010201144191314980
23 Aug 2026 12:27:48	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	13,550.00	--	200,498.19	Mobile	260823010201144191324338
23 Aug 2026 12:50:24	23 Aug 2026	Auto-save to OWealth Balance	--	4,019.80	204,517.99	Mobile	260823140300144821206787
23 Aug 2026 13:04:57	23 Aug 2026	Auto-save to OWealth Balance	--	995.00	205,512.99	Mobile	260823140300145528869803
23 Aug 2026 13:06:12	23 Aug 2026	Auto-save to OWealth Balance	--	497.50	206,010.49	Mobile	260823140300145481303622
23 Aug 2026 14:24:07	23 Aug 2026	Auto-save to OWealth Balance	--	47,646.00	253,656.49	Mobile	260823140300147815610408
23 Aug 2026 14:42:28	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	251,656.49	Mobile	260823010201148813621334
23 Aug 2026 14:42:31	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	251,456.49	Mobile	260823010201148998362096
23 Aug 2026 15:13:20	23 Aug 2026	Auto-save to OWealth Balance	--	57,500.00	308,956.49	Mobile	260823140300150011396991
23 Aug 2026 16:12:10	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,057.75	--	307,898.74	Mobile	260823010201151893330650
23 Aug 2026 16:12:11	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	307,848.74	Mobile	260823010201152179520501
23 Aug 2026 18:06:10	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,529.60	--	302,319.14	Mobile	260823010201156223146891
23 Aug 2026 18:06:11	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	302,269.14	Mobile	260823010201155901238048
23 Aug 2026 18:06:11	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,140.00	--	301,129.14	Mobile	260823010201156105420040
23 Aug 2026 18:37:15	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,232.50	--	295,896.64	Mobile	260823010201157401877716
23 Aug 2026 18:37:16	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	294,796.64	Mobile	260823010201157329507733
		OWealth Withdrawal					

23 Aug 2026 19:04:50	23 Aug 2026	(Transaction Payment)	10,000.00	--	284,796.64	Mobile	260823010201158137634737
23 Aug 2026 19:04:51	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	284,746.64	Mobile	260823010201158596282761
23 Aug 2026 19:40:51	23 Aug 2026	Auto-save to OWealth Balance	--	41,591.50	326,338.14	Mobile	260823140300159962349437
23 Aug 2026 19:42:54	23 Aug 2026	Auto-save to OWealth Balance	--	23,797.50	350,135.64	Mobile	260823140300159887457713
23 Aug 2026 20:03:40	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	348,115.64	Mobile	260823010201160918086501
23 Aug 2026 20:03:42	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	347,915.64	Mobile	260823010201160867242587
23 Aug 2026 21:51:16	23 Aug 2026	Auto-save to OWealth Balance	--	7,557.50	355,473.14	Mobile	260823140300165394620675
24 Aug 2026 02:37:24	24 Aug 2026	OWealth Interest Earned	--	1.56	355,474.70	Mobile	2608249918lx0hGThOPFEhcNG6EohL
24 Aug 2026 09:59:37	24 Aug 2026	Auto-save to OWealth Balance	--	11,435.00	366,909.70	Mobile	260824140300175490323918
24 Aug 2026 10:46:32	24 Aug 2026	Auto-save to OWealth Balance	--	6,884.90	373,794.60	Mobile	260824140300177817124840
24 Aug 2026 11:19:00	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	430.00	--	373,364.60	Mobile	260824010201178906441251
24 Aug 2026 11:25:59	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	366,590.00	--	6,774.60	Mobile	260824010201179131629614
24 Aug 2026 11:26:00	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,724.60	Mobile	260824010201179181565114
24 Aug 2026 11:32:05	24 Aug 2026	Auto-save to OWealth Balance	--	333,430.00	340,154.60	Mobile	260824140300179363612070
24 Aug 2026 14:07:38	24 Aug 2026	Auto-save to OWealth Balance	--	4,353.17	344,507.77	Mobile	260824140300185509623455
24 Aug 2026 14:30:45	24 Aug 2026	Auto-save to OWealth Balance	--	35,445.00	379,952.77	Mobile	260824140300186453305958
24 Aug 2026 16:36:21	24 Aug 2026	Auto-save to OWealth Balance	--	8,455.00	388,407.77	Mobile	260824140300191568156965
24 Aug 2026 16:46:33	24 Aug 2026	Auto-save to OWealth Balance	--	9,850.00	398,257.77	Mobile	260824140300191712868744
24 Aug 2026 16:47:48	24 Aug 2026	Auto-save to OWealth Balance	--	1,492.50	399,750.27	Mobile	260824140300192018673809
24 Aug 2026 17:28:41	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	392,750.27	Mobile	260824010201193602467272
24 Aug 2026 18:09:43	24 Aug 2026	Auto-save to OWealth Balance	--	5,323.25	398,073.52	Mobile	260824140300195846485300
24 Aug 2026 19:16:19	24 Aug 2026	Auto-save to OWealth Balance	--	20,616.25	418,689.77	Mobile	260824140300198618606291

24 Aug 2026 19:28:40	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	415,689.77	Mobile	260824010201198991211995
24 Aug 2026 19:32:11	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	413,689.77	Mobile	260824010201199201420088
24 Aug 2026 19:32:19	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	413,489.77	Mobile	260824010201199503697716
24 Aug 2026 20:55:09	24 Aug 2026	Auto-save to OWealth Balance	--	21,294.75	434,784.52	Mobile	260824140300203345950310
24 Aug 2026 23:09:34	24 Aug 2026	Spend & Save Withdrawal	22,940.00	--	457,724.52	Mobile	260824995jfA7wX5xGoRv9gACOyNpc
24 Aug 2026 23:09:35	24 Aug 2026	OWealth Deposit(from Spend & Save)	--	22,940.00	457,724.52	Mobile	260824997YzoJahtOKeLCDDf99yGaK
24 Aug 2026 23:09:58	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	450,020.00	--	7,704.52	Mobile	260824010201208492469399
24 Aug 2026 23:09:59	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,654.52	Mobile	260824010201208340695133
25 Aug 2026 03:42:57	25 Aug 2026	OWealth Interest Earned	--	2.31	7,656.83	Mobile	260825995SRKDceHgdr2h6vOpnI0Xt
25 Aug 2026 09:41:11	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,120.00	--	536.83	Mobile	260825010201216022219426
25 Aug 2026 09:41:13	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	486.83	Mobile	260825010201215685405416
25 Aug 2026 10:08:50	25 Aug 2026	Auto-save to OWealth Balance	--	456,900.00	457,386.83	Mobile	260825140300217010724477
25 Aug 2026 10:58:46	25 Aug 2026	Auto-save to OWealth Balance	--	2,835.75	460,222.58	Mobile	260825140300219543661215
25 Aug 2026 11:13:23	25 Aug 2026	Auto-save to OWealth Balance	--	11,459.75	471,682.33	Mobile	260825140300219859811841
25 Aug 2026 11:14:15	25 Aug 2026	Auto-save to OWealth Balance	--	6,965.00	478,647.33	Mobile	260825140300219761411430
25 Aug 2026 11:52:01	25 Aug 2026	Auto-save to OWealth Balance	--	3,547.40	482,194.73	Mobile	260825140300221581673212
25 Aug 2026 14:17:03	25 Aug 2026	Auto-save to OWealth Balance	--	6,425.35	488,620.08	Mobile	260825140300227422633033
25 Aug 2026 14:19:27	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	480,020.00	--	8,600.08	Mobile	260825010201227430275807
25 Aug 2026 14:19:29	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,550.08	Mobile	260825010201227430358722
25 Aug 2026 14:31:15	25 Aug 2026	Auto-save to OWealth Balance	--	10,845.00	19,395.08	Mobile	260825140300227928868817
25 Aug 2026 14:39:50	25 Aug 2026	Auto-save to OWealth Balance	--	17,504.00	36,899.08	Mobile	260825140300227753780251
25 Aug 2026 17:21:02	25 Aug 2026	Auto-save to OWealth Balance	--	15,950.80	52,849.88	Mobile	260825140300234206496236

25 Aug 2026 17:49:35	25 Aug 2026	Auto-save to OWealth Balance	--	497.50	53,347.38	Mobile	260825140300235228379923
25 Aug 2026 18:35:16	25 Aug 2026	Auto-save to OWealth Balance	--	17,259.75	70,607.13	Mobile	260825140300237518226424
25 Aug 2026 18:38:06	25 Aug 2026	Auto-save to OWealth Balance	--	4,975.00	75,582.13	Mobile	260825140300237856947576
25 Aug 2026 19:21:44	25 Aug 2026	Auto-save to OWealth Balance	--	4,079.50	79,661.63	Mobile	260825140300239615737557
25 Aug 2026 19:24:59	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	78,661.63	Mobile	260825010201239579923138
25 Aug 2026 19:25:58	25 Aug 2026	Auto-save to OWealth Balance	--	1,392.50	80,054.13	Mobile	260825140300239735972947
25 Aug 2026 19:52:58	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,482.60	--	78,571.53	Mobile	260825010201241121752826
25 Aug 2026 20:15:47	25 Aug 2026	Auto-save to OWealth Balance	--	1,542.25	80,113.78	Mobile	260825140300242002970548
25 Aug 2026 20:39:30	25 Aug 2026	Auto-save to OWealth Balance	--	3,203.90	83,317.68	Mobile	260825140300243613375996
25 Aug 2026 20:56:53	25 Aug 2026	Auto-save to OWealth Balance	--	1,542.25	84,859.93	Mobile	260825140300244201342209
25 Aug 2026 21:57:54	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,205.00	--	83,654.93	Mobile	260825010201246987690782
26 Aug 2026 02:52:46	26 Aug 2026	OWealth Interest Earned	--	0.16	83,655.09	Mobile	260826996kDN5jXQEdigeZQ3UjjgVw
26 Aug 2026 07:21:01	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	72,120.00	--	11,535.09	Mobile	260826010201252142751057
26 Aug 2026 07:21:02	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,485.09	Mobile	260826010201252142788031
26 Aug 2026 07:51:57	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	11,285.09	Mobile	260826010201252490641492
26 Aug 2026 07:51:58	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	11,265.09	Mobile	260826010201252742418447
26 Aug 2026 10:08:54	26 Aug 2026	Auto-save to OWealth Balance	--	549,900.00	561,165.09	Mobile	260826140300257244173132
26 Aug 2026 10:41:01	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	645.00	--	560,520.09	Mobile	260826010201259051802947
26 Aug 2026 10:41:03	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	560,020.09	Mobile	260826010201259458205518
26 Aug 2026 11:42:09	26 Aug 2026	Auto-save to OWealth Balance	--	13,860.35	573,880.44	Mobile	260826140300262069042017
26 Aug 2026 12:20:51	26 Aug 2026	Auto-save to OWealth Balance	--	3,930.25	577,810.69	Mobile	260826140300263397653833
26 Aug 2026 18:30:34	26 Aug 2026	Auto-save to OWealth Balance	--	138,024.65	715,835.34	Mobile	260826140300278521043814

26 Aug 2026 19:04:32	26 Aug 2026	Auto-save to OWealth Balance	--	9,964.00	725,799.34	Mobile	260826140300280392385235
26 Aug 2026 19:13:44	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	756.25	--	725,043.09	Mobile	260826010201280431175330
26 Aug 2026 19:13:49	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	724,843.09	Mobile	260826010201280127573253
26 Aug 2026 19:21:20	26 Aug 2026	Auto-save to OWealth Balance	--	5,572.00	730,415.09	Mobile	260826140300280928810243
26 Aug 2026 19:30:21	26 Aug 2026	Auto-save to OWealth Balance	--	1,990.00	732,405.09	Mobile	260826140300281678283815
26 Aug 2026 20:09:39	26 Aug 2026	Auto-save to OWealth Balance	--	33,054.90	765,459.99	Mobile	260826140300283544864267
26 Aug 2026 21:21:57	26 Aug 2026	Auto-save to OWealth Balance	--	14,976.00	780,435.99	Mobile	260826140300286814240644
26 Aug 2026 21:41:22	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,220.00	--	778,215.99	Mobile	260826010201287647219251
26 Aug 2026 21:41:24	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	777,995.99	Mobile	260826010201287442909075
26 Aug 2026 22:08:15	26 Aug 2026	Auto-save to OWealth Balance	--	14,825.00	792,820.99	Mobile	260826140300288753607690
26 Aug 2026 22:16:21	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	792,520.99	Mobile	260826010201289029807720
26 Aug 2026 22:16:23	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	792,490.99	Mobile	260826010201288725985360
26 Aug 2026 23:00:09	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	789,423.00	--	3,067.99	Mobile	260826010201289896762634
26 Aug 2026 23:00:10	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,017.99	Mobile	260826010201289896801579
27 Aug 2026 03:40:48	27 Aug 2026	OWealth Interest Earned	--	1.03	3,019.02	Mobile	26082799JWMqIXsXXLIT3q54iWipX
27 Aug 2026 10:09:06	27 Aug 2026	Auto-save to OWealth Balance	--	789,900.00	792,919.02	Mobile	260827140300299295095513
27 Aug 2026 10:57:07	27 Aug 2026	Auto-save to OWealth Balance	--	6,365.00	799,284.02	Mobile	260827140300300913435926
27 Aug 2026 11:21:22	27 Aug 2026	Auto-save to OWealth Balance	--	26,065.00	825,349.02	Mobile	260827140300302284966924
27 Aug 2026 11:30:57	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	805,349.02	Mobile	260827010201302974326848
27 Aug 2026 11:30:57	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	805,299.02	Mobile	260827010201302425016198
27 Aug 2026 11:57:34	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	797,990.20	--	7,308.82	Mobile	260827010201303853949344
27 Aug 2026 11:57:35	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,258.82	Mobile	260827010201303854028353

27 Aug 2026 12:15:40	27 Aug 2026	Auto-save to OWealth Balance	--	803,435.65	810,694.47	Mobile	260827140300304586510721
27 Aug 2026 13:19:45	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,955.00	--	806,739.47	Mobile	260827010201307108263449
27 Aug 2026 13:19:47	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	806,689.47	Mobile	260827010201306853084448
27 Aug 2026 13:19:47	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	805,689.47	Mobile	260827010201307108344625
27 Aug 2026 19:05:37	27 Aug 2026	Auto-save to OWealth Balance	--	113,288.70	918,978.17	Mobile	260827140300321529546128
27 Aug 2026 19:11:12	27 Aug 2026	Auto-save to OWealth Balance	--	13,030.00	932,008.17	Mobile	260827140300322012577677
27 Aug 2026 20:13:47	27 Aug 2026	Auto-save to OWealth Balance	--	28,113.75	960,121.92	Mobile	260827140300325612979499
27 Aug 2026 22:03:08	27 Aug 2026	Auto-save to OWealth Balance	--	34,969.75	995,091.67	Mobile	260827140300329782948363
27 Aug 2026 22:09:29	27 Aug 2026	Auto-save to OWealth Balance	--	4,455.00	999,546.67	Mobile	260827140300330044123018
27 Aug 2026 22:11:19	27 Aug 2026	Spend & Save Withdrawal	2,320.09	--	1,001,866.76	Mobile	260827992hZ7kMWvB2sHFImKuxlrbA
27 Aug 2026 22:11:20	27 Aug 2026	OWealth Deposit(from Spend & Save)	--	2,320.09	1,001,866.76	Mobile	260827993XPA1crnV3B1QRB1LwAQcH
27 Aug 2026 23:22:21	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000,020.00	--	1,846.76	Mobile	260827010201331781064284
27 Aug 2026 23:22:23	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,796.76	Mobile	260827010201331781091102
28 Aug 2026 01:58:05	28 Aug 2026	OWealth Interest Earned	--	0.61	1,797.37	Mobile	260828997kgsuIFPm9VPTFcMxlmrPW
28 Aug 2026 08:59:09	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	1,677.37	Mobile	260828010201338063023850
28 Aug 2026 08:59:10	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,627.37	Mobile	260828010201337518144234
28 Aug 2026 10:08:56	28 Aug 2026	Auto-save to OWealth Balance	--	1,012,310.00	1,013,937.37	Mobile	260828140300340979411597
28 Aug 2026 10:22:25	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,045.00	--	1,011,892.37	Mobile	260828010201341646057434
28 Aug 2026 10:22:27	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,011,192.37	Mobile	260828010201341747898712
28 Aug 2026 10:54:07	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,945.20	--	1,005,247.17	Mobile	260828010201342792275286
28 Aug 2026 10:54:08	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,005,197.17	Mobile	260828010201342945437698
28 Aug 2026 11:14:02	28 Aug 2026	Auto-save to OWealth Balance	--	8,955.00	1,014,152.17	Mobile	260828140300343379824179

28 Aug 2026 11:37:27	28 Aug 2026	Auto-save to OWealth Balance	--	200,895.00	1,215,047.17	Mobile	260828140300344594303151
28 Aug 2026 12:11:24	28 Aug 2026	Auto-save to OWealth Balance	--	31,535.00	1,246,582.17	Mobile	260828140300346662469612
28 Aug 2026 12:34:05	28 Aug 2026	Auto-save to OWealth Balance	--	2,089.50	1,248,671.67	Mobile	260828140300346850268681
28 Aug 2026 12:51:53	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,202,405.00	--	46,266.67	Mobile	260828010201347883176556
28 Aug 2026 12:51:54	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	46,216.67	Mobile	260828010201347883204291
28 Aug 2026 13:01:23	28 Aug 2026	Auto-save to OWealth Balance	--	18,905.00	65,121.67	Mobile	260828140300348375680374
28 Aug 2026 16:30:09	28 Aug 2026	Auto-save to OWealth Balance	--	19,902.95	85,024.62	Mobile	260828140300357077259600
28 Aug 2026 16:45:01	28 Aug 2026	Auto-save to OWealth Balance	--	1,492.50	86,517.12	Mobile	260828140300357491041115
28 Aug 2026 20:46:52	28 Aug 2026	Spend & Save Withdrawal	2,490.00	--	89,007.12	Mobile	260828996tJSmp4ACtAovI8zDGC3u
28 Aug 2026 20:46:53	28 Aug 2026	OWealth Deposit(from Spend & Save)	--	2,490.00	89,007.12	Mobile	260828992lBk9TdEfpG4QtMNoB3ZOl
28 Aug 2026 20:58:26	28 Aug 2026	Auto-save to OWealth Balance	--	52,287.20	141,294.32	Mobile	260828140300369528457173
28 Aug 2026 20:59:47	28 Aug 2026	Auto-save to OWealth Balance	--	1,691.50	142,985.82	Mobile	260828140300369533661283
28 Aug 2026 22:09:48	28 Aug 2026	Auto-save to OWealth Balance	--	19,949.75	162,935.57	Mobile	260828140300372685999184
28 Aug 2026 22:25:44	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	160,935.57	Mobile	260828010201373651460531
29 Aug 2026 02:19:25	29 Aug 2026	Auto-save to OWealth Balance	--	9,965.00	170,900.57	Mobile	260829140300375949750962
29 Aug 2026 03:38:54	29 Aug 2026	OWealth Interest Earned	--	0.55	170,901.12	Mobile	260829993yX6JfIUxbERjGEL7p8cQJ
29 Aug 2026 10:09:16	29 Aug 2026	Auto-save to OWealth Balance	--	1,990.00	172,891.12	Mobile	260829140300383186437314
29 Aug 2026 12:17:56	29 Aug 2026	Auto-save to OWealth Balance	--	34,309.80	207,200.92	Mobile	260829140300389313602559
29 Aug 2026 13:14:25	29 Aug 2026	Auto-save to OWealth Balance	--	21,094.00	228,294.92	Mobile	260829140300391819506858
29 Aug 2026 13:16:02	29 Aug 2026	Auto-save to OWealth Balance	--	1,990.00	230,284.92	Mobile	260829140300392114546143
29 Aug 2026 13:34:57	29 Aug 2026	Auto-save to OWealth Balance	--	26,870.00	257,154.92	Mobile	260829140300392301911795
29 Aug 2026 13:39:11	29 Aug 2026	Auto-save to OWealth Balance	--	497.50	257,652.42	Mobile	260829140300392931270905

29 Aug 2026 14:32:15	29 Aug 2026	Auto-save to OWealth Balance	--	9,352.50	267,004.92	Mobile	26082914030039513999631
29 Aug 2026 15:31:12	29 Aug 2026	Auto-save to OWealth Balance	--	7,557.50	274,562.42	Mobile	2608291403003977122682O6
29 Aug 2026 15:32:49	29 Aug 2026	Auto-save to OWealth Balance	--	4,475.00	279,037.42	Mobile	26082914030039799295492 3
29 Aug 2026 15:39:27	29 Aug 2026	Auto-save to OWealth Balance	--	2,487.50	281,524.92	Mobile	26082914030039825481807 6
29 Aug 2026 15:42:21	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	279,524.92	Mobile	26082901020139826467345 5
29 Aug 2026 15:57:27	29 Aug 2026	Auto-save to OWealth Balance	--	11,835.00	291,359.92	Mobile	26082914030039884202826 3
29 Aug 2026 16:33:35	29 Aug 2026	Auto-save to OWealth Balance	--	51,042.50	342,402.42	Mobile	26082914030040056199638 9
29 Aug 2026 16:34:43	29 Aug 2026	Auto-save to OWealth Balance	--	16,610.00	359,012.42	Mobile	260829140300400665665062
29 Aug 2026 18:20:40	29 Aug 2026	Auto-save to OWealth Balance	--	44,273.50	403,285.92	Mobile	26082914030040515733219 5
29 Aug 2026 18:32:14	29 Aug 2026	Auto-save to OWealth Balance	--	13,530.00	416,815.92	Mobile	2608291403004061427471 97
29 Aug 2026 18:36:30	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	411,815.92	Mobile	26082901020140634659662 2
29 Aug 2026 18:43:31	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	140,200.00	--	271,615.92	Mobile	26082901020140654754799 6
29 Aug 2026 18:43:32	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	271,565.92	Mobile	26082901020140649637570 9
29 Aug 2026 19:30:21	29 Aug 2026	Auto-save to OWealth Balance	--	298.50	271,864.42	Mobile	26082914030040858867920 1
29 Aug 2026 19:47:57	29 Aug 2026	Auto-save to OWealth Balance	--	2,686.50	274,550.92	Mobile	260829140300409490693099
29 Aug 2026 20:23:18	29 Aug 2026	Auto-save to OWealth Balance	--	5,670.57	280,221.49	Mobile	26082914030041143436016 8
29 Aug 2026 21:17:56	29 Aug 2026	Auto-save to OWealth Balance	--	56,964.50	337,185.99	Mobile	26082914030041406130505 4
29 Aug 2026 21:24:52	29 Aug 2026	Auto-save to OWealth Balance	--	21,095.00	358,280.99	Mobile	26082914030041432375664 2
29 Aug 2026 21:31:52	29 Aug 2026	Auto-save to OWealth Balance	--	2,189.00	360,469.99	Mobile	26082914030041472511717 4
29 Aug 2026 21:43:50	29 Aug 2026	Auto-save to OWealth Balance	--	43,925.00	404,394.99	Mobile	26082914030041502327924 9
29 Aug 2026 22:16:09	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	402,894.99	Mobile	26082901020141629748916 4
29 Aug 2026 22:53:59	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	399,394.99	Mobile	26082901020141771301185 7

29 Aug 2026 23:34:49	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	399,020.00	--	374.99	Mobile	260829010201418437905135
29 Aug 2026 23:34:51	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	324.99	Mobile	260829010201418183832175
30 Aug 2026 02:14:39	30 Aug 2026	OWealth Interest Earned	--	0.10	325.09	Mobile	260830995U3NkeoU4GsBSP4SseGwfn
30 Aug 2026 07:34:09	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	205.09	Mobile	260830010201421317639605
30 Aug 2026 07:34:10	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	155.09	Mobile	260830010201421241798627
30 Aug 2026 07:52:34	30 Aug 2026	Auto-save to OWealth Balance	--	99,900.00	100,055.09	Mobile	260830140300421867864789
30 Aug 2026 08:09:12	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	38,000.00	--	62,055.09	Mobile	260830010201421855488414
30 Aug 2026 09:30:40	30 Aug 2026	Auto-save to OWealth Balance	--	40,023.50	102,078.59	Mobile	260830140300424757558631
30 Aug 2026 09:39:06	30 Aug 2026	Auto-save to OWealth Balance	--	1,791.00	103,869.59	Mobile	260830140300424920881462
30 Aug 2026 10:20:43	30 Aug 2026	Spend & Save Withdrawal	38,100.00	--	141,969.59	Mobile	2608309935bGZq1wBYwH7fPQeqVZIB
30 Aug 2026 10:20:44	30 Aug 2026	OWealth Deposit(from Spend & Save)	--	38,100.00	141,969.59	Mobile	260830995elVLiiz3Dwa8f6geJAuro
30 Aug 2026 10:59:17	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,682.50	--	121,287.09	Mobile	260830010201428038090470
30 Aug 2026 10:59:19	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	121,237.09	Mobile	260830010201427987116938
30 Aug 2026 10:59:19	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	115,237.09	Mobile	260830010201428139823973
30 Aug 2026 12:26:49	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,985.10	--	99,251.99	Mobile	260830010201431696525551
30 Aug 2026 12:26:50	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	99,201.99	Mobile	260830010201431747666343
30 Aug 2026 13:22:45	30 Aug 2026	Auto-save to OWealth Balance	--	17,309.00	116,510.99	Mobile	260830140300433662917837
30 Aug 2026 13:31:37	30 Aug 2026	Spend & Save Withdrawal	6,000.00	--	122,510.99	Mobile	2608309949xJJRP5o377zAO2TtDBIE
30 Aug 2026 13:31:38	30 Aug 2026	OWealth Deposit(from Spend & Save)	--	6,000.00	122,510.99	Mobile	2608309958yQLtmqVW76yZgEk1Y0Hw
30 Aug 2026 14:33:22	30 Aug 2026	Auto-save to OWealth Balance	--	43,855.62	166,366.61	Mobile	260830140300436308315688
30 Aug 2026 14:36:33	30 Aug 2026	Auto-save to OWealth Balance	--	6,365.00	172,731.61	Mobile	260830140300436470900311
30 Aug 2026 14:39:33	30 Aug 2026	Auto-save to OWealth Balance	--	1,691.50	174,423.11	Mobile	260830140300436567630642

30 Aug 2026 15:24:47	30 Aug 2026	Auto-save to OWealth Balance	--	995.00	175,418.11	Mobile	260830140300438599543976
30 Aug 2026 15:29:06	30 Aug 2026	Auto-save to OWealth Balance	--	1,293.50	176,711.61	Mobile	260830140300438118602110
30 Aug 2026 17:04:03	30 Aug 2026	Auto-save to OWealth Balance	--	75,950.00	252,661.61	Mobile	260830140300441670061949
30 Aug 2026 18:19:33	30 Aug 2026	Auto-save to OWealth Balance	--	15,919.50	268,581.11	Mobile	260830140300444277256466
30 Aug 2026 18:30:46	30 Aug 2026	Auto-save to OWealth Balance	--	1,492.50	270,073.61	Mobile	260830140300444926873807
30 Aug 2026 18:42:48	30 Aug 2026	Auto-save to OWealth Balance	--	3,980.00	274,053.61	Mobile	260830140300445683626674
30 Aug 2026 19:03:33	30 Aug 2026	Auto-save to OWealth Balance	--	4,975.00	279,028.61	Mobile	260830140300446165964438
30 Aug 2026 19:36:09	30 Aug 2026	Auto-save to OWealth Balance	--	8,445.00	287,473.61	Mobile	260830140300447915188625
30 Aug 2026 20:05:33	30 Aug 2026	Auto-save to OWealth Balance	--	14,494.90	301,968.51	Mobile	260830140300449379591396
30 Aug 2026 21:01:47	30 Aug 2026	Auto-save to OWealth Balance	--	9,932.25	311,900.76	Mobile	260830140300452131258484
30 Aug 2026 21:04:30	30 Aug 2026	Auto-save to OWealth Balance	--	20,400.00	332,300.76	Mobile	260830140300451849950026
30 Aug 2026 22:09:25	30 Aug 2026	Auto-save to OWealth Balance	--	5,570.00	337,870.76	Mobile	260830140300454494281928

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CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 31 Aug 2026

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