Account Statement

Generated on 18 Oct 2026 13:45:11

Account Name
YAKUBU ALIYU

Account Number
7077982401

Wallet Account

Period: 01 Mar 2026 - 17 Oct 2026

Opening Balance
₦0.00

Total Debit
₦9,272,712.55

Debit Count
2536

Closing Balance
₦0.00

Total Credit
₦9,272,712.55

Credit Count
1945

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
01 Mar 2026 09:58:30	01 Mar 2026	Transfer from AMINU ABDULKADIR | PalmPay | 806****264 | AMINU ABDULKADIR:8063890264	--	950.00	950.00	Mobile	100033260301085829090094721234
01 Mar 2026 09:58:44	01 Mar 2026	Betting | 7077982401 | ILOT	947.90	--	2.10	Mobile	26030113010065974414905 9
01 Mar 2026 09:59:32	01 Mar 2026	Auto-save to OWealth Balance	2.10	--	0.00	Mobile	260301140300659746436306
01 Mar 2026 17:17:19	01 Mar 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 906****987	--	500.00	500.00	Mobile	260301010100672752041394
01 Mar 2026 17:17:30	01 Mar 2026	Betting | 7077982401 | MSPORT	500.00	--	0.00	Mobile	260301130100672553076398
01 Mar 2026 20:30:04	01 Mar 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | ussd transfer	--	1,000.00	1,000.00	Mobile	000015260301203003993339542424
01 Mar 2026 20:31:06	01 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260301140300679818458652
01 Mar 2026 23:18:32	01 Mar 2026	Betting | 7077982401 | MSPORT	1,000.00	--	0.00	Mobile	260301130100684486455594
01 Mar 2026 23:18:39	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260301010201684486659094
03 Mar 2026 09:29:35	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4.22	4.22	Mobile	26030301020172621858460 2
03 Mar 2026 09:29:35	03 Mar 2026	SMS Alert Charges (VAT Included)	4.22	--	0.00	Mobile	260303140300726320007352
05 Mar 2026 22:53:43	05 Mar 2026	Transfer from HALHAB BUSINESS ENTERPRISES - 2 | MONIE POINT | 686****281 | AT129TRF|2MPT9wyyw|202967675589494374 4AT129TRF|2	--	2,800.00	2,800.00	Mobile	090405260305225343109329932129

		MPT9wyyw|202967675589494374 4HALHAB BUSIN Trf for					
05 Mar 2026 22:53:45	05 Mar 2026	Outstanding USSD Charge (VAT Included)	10.00	--	2,790.00	USSD	260305140300825323862037
05 Mar 2026 22:54:44	05 Mar 2026	Auto-save to OWealth Balance	2,790.00	--	0.00	Mobile	260305140300825274945200
05 Mar 2026 23:01:22	05 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260305140300825699070379
05 Mar 2026 23:01:23	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260305010201825499448018
05 Mar 2026 23:04:33	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260305010201825757032447
05 Mar 2026 23:04:33	05 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260305140300825604822772
05 Mar 2026 23:05:30	05 Mar 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260305100100825606846680
05 Mar 2026 23:05:30	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260305010201825606856568
05 Mar 2026 23:06:08	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260305010201825356976447
05 Mar 2026 23:06:08	05 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260305140300825760332593
05 Mar 2026 23:11:45	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26030501020182536826710 3
05 Mar 2026 23:11:45	05 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260305140300825469930928
05 Mar 2026 23:12:09	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260305010201825772380617
05 Mar 2026 23:12:09	05 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260305140300825671056001
05 Mar 2026 23:12:20	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26030501020182552197084 7
05 Mar 2026 23:12:20	05 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260305140300825521964359
05 Mar 2026 23:13:12	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260305010201825723381876
05 Mar 2026 23:13:12	05 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260305140300825573106114
05 Mar 2026 23:14:41	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260305010201825475624924
05 Mar 2026 23:14:41	05 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260305140300825777253279
05 Mar 2026 23:17:52	05 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260305140300825732068852

05 Mar 2026 23:17:53	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260305010201825630977763
05 Mar 2026 23:20:04	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260305010201825793342979
05 Mar 2026 23:20:04	05 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260305140300825945967852
06 Mar 2026 00:14:02	06 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260305020100826630901444
06 Mar 2026 00:14:09	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260305010201826631016464
06 Mar 2026 00:17:16	06 Mar 2026	Betting | 7077982401 | MSPORT	1,650.00	--	0.00	Mobile	260305130100826483899389
06 Mar 2026 00:17:23	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,650.00	1,650.00	Mobile	260305010201826332445516
07 Mar 2026 10:16:55	07 Mar 2026	Transfer from MAJIN IDRISU MOHAMMED | MONIE POINT | 646****964 | AT129TRF|2MPTfi2ba|20302110762038722 56AT129TRF|2MPTfi2ba|203021107620387225 6MAJIN IDRISU Trf for	--	2,000.00	2,000.00	Mobile	090405260307101654437837987129
07 Mar 2026 10:16:58	07 Mar 2026	Outstanding USSD Charge (VAT Included)	10.00	--	1,990.00	USSD	260307140300868408768086
07 Mar 2026 10:16:58	07 Mar 2026	Outstanding USSD Charge (VAT Included)	10.00	--	1,980.00	USSD	260307140300868408786276
07 Mar 2026 10:16:58	07 Mar 2026	Outstanding USSD Charge (VAT Included)	10.00	--	1,970.00	USSD	260307140300868214057627
07 Mar 2026 10:17:08	07 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	1,130.00	USSD	260307020100868562393728
07 Mar 2026 10:17:57	07 Mar 2026	Auto-save to OWealth Balance	1,130.00	--	0.00	Mobile	260307140300868310858296
07 Mar 2026 10:18:03	07 Mar 2026	Betting | 7077982401 | MSPORT	1,130.00	--	0.00	Mobile	26030713010086836194431
07 Mar 2026 10:18:07	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,130.00	1,130.00	Mobile	260307010201868269650283
07 Mar 2026 18:01:05	07 Mar 2026	Transfer from TRUSTGOD EBUKA EMMANUEL | OPay | 911****393	--	1,000.00	1,000.00	Mobile	260307010100884057427772
07 Mar 2026 18:01:18	07 Mar 2026	Betting | 7077982401 | ILOT	1,000.00	--	0.00	Mobile	260307130100884109625851
07 Mar 2026 18:07:09	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|117874124_8718670430722826240	--	1,346.00	1,346.00	Mobile	260307010201884494261393
07 Mar 2026 18:07:38	07 Mar 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	1,000.00	--	346.00	Mobile	260307010100884748058192
07 Mar 2026 18:07:53	07 Mar 2026	Airtime | 7077982401 | MTN	346.00	--	0.00	Mobile	260307100100884599619590
		Transfer from MUHAMMAD MUHAMMAD ALHASSAN | OPay					260308010100913829440 1

08 Mar 2026 16:40:13	08 Mar 2026	| 803****912	--	1,000.00	1,000.00	Mobile	12
08 Mar 2026 16:41:18	08 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26030814030091373154739
08 Mar 2026 16:53:42	08 Mar 2026	Betting | 7077982401 | MSPORT	1,000.00	--	0.00	Mobile	2603081301009143862301 36
08 Mar 2026 16:53:47	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26030801020191433560474 2
08 Mar 2026 18:09:36	08 Mar 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	500.00	500.00	Mobile	26030801010091635265147 6
08 Mar 2026 18:09:50	08 Mar 2026	Betting | 7077982401 | ILOT	500.00	--	0.00	Mobile	2603081301009165528925 38
08 Mar 2026 18:37:07	08 Mar 2026	Transfer from Mohammed Bida usman | MONIE POINT | 650****891 | Mohammed Bid Trf for CustomerAT126TRF2MPTg8rg120306993451620 59776AT126TRF2MPTg8rg120306993451620	--	8,000.00	8,000.00	Mobile	090405260308183707830 415724126
08 Mar 2026 18:38:09	08 Mar 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2603081403009176828708 41
08 Mar 2026 18:39:22	08 Mar 2026	Transfer to Waje Game(Pay NGN 1700.00) | PalmPay | 8780843305	1,700.00	--	0.00	Mobile	2603080201009173822222 77
08 Mar 2026 18:39:28	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2603080102019174335792 81
08 Mar 2026 18:50:25	08 Mar 2026	Transfer from SALIHU BABA MUSA | PalmPay | 707****505 | SALIHU BABA MUSA:7072183505	--	100.00	100.00	Mobile	1000332603081750251428 75635637
08 Mar 2026 18:51:27	08 Mar 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2603081403009179888456 33
08 Mar 2026 19:13:48	08 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260308181347pch32620501	--	5,049.00	5,049.00	Mobile	2603080102019186946731 49
08 Mar 2026 19:14:45	08 Mar 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	700.00	--	4,349.00	Mobile	2603080101009190504260 90
08 Mar 2026 19:15:05	08 Mar 2026	Transfer to UKASHA SANI | OPay | 9162287415	2,000.00	--	2,349.00	Mobile	2603080101009190009538 16
08 Mar 2026 19:22:40	08 Mar 2026	Transfer to SALIHU BABA MUSA | PalmPay | 7072183505	500.00	--	1,849.00	Mobile	2603080201009190836990 42
08 Mar 2026 19:23:31	08 Mar 2026	Transfer from SALIHU BABA MUSA | PalmPay | 707****505 | SALIHU BABA MUSA:7072183505	--	500.00	2,349.00	Mobile	1000332603081823303040 66100806
08 Mar 2026 19:24:33	08 Mar 2026	Auto-save to OWealth Balance	2,349.00	--	0.00	Mobile	2603081403009193487413 14
08 Mar 2026 22:02:27	08 Mar 2026	Transfer to Waje Game(Pay NGN 1700.00) | PalmPay | 8712331477	1,700.00	--	0.00	Mobile	2603080201009247018308 69
08 Mar 2026 22:02:32	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2603080102019250025331 71
08 Mar 2026 22:11:27	08 Mar 2026	Betting | 7077982401 | MSPORT	7,045.00	--	0.00	Mobile	2603081301009252390004 96
							2603080102019254929 35

08 Mar 2026 22:11:32	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,045.00	7,045.00	Mobile	949
09 Mar 2026 00:22:30	09 Mar 2026	Transfer from SALIHU BABA MUSA | PalmPay | 707****505 | SALIHU BABA MUSA:7072183505	--	1,000.00	1,000.00	Mobile	100033260308232229739928161983
09 Mar 2026 00:22:58	09 Mar 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	350.00	--	650.00	Mobile	260308010100927219436277
09 Mar 2026 00:23:24	09 Mar 2026	Betting | 7077982401 | ILOT	650.00	--	0.00	Mobile	260308130100927219798919
09 Mar 2026 00:23:31	09 Mar 2026	Auto-save to OWealth Balance	650.00	--	0.00	Mobile	260308140300927067302875
09 Mar 2026 00:24:19	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	260308010201927372669182
09 Mar 2026 06:06:03	09 Mar 2026	SMS Subscription	4.00	--	0.00	Mobile	260309140300928474253312
09 Mar 2026 06:06:04	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	260309010201928606631130
09 Mar 2026 16:15:03	09 Mar 2026	Transfer from SHEHU ALIYU | OPay | 701****237	--	2,000.00	2,000.00	Mobile	260309010100944943957650
09 Mar 2026 16:16:08	09 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260309140300945304027615
09 Mar 2026 16:18:40	09 Mar 2026	Betting | 7077982401 | ILOT	2,000.00	--	0.00	Mobile	260309130100945569905802
09 Mar 2026 16:18:46	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260309010201945366589003
09 Mar 2026 22:29:41	09 Mar 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 906****987	--	2,000.00	2,000.00	Mobile	260309010100959147853411
09 Mar 2026 22:30:50	09 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260309140300959456291822
09 Mar 2026 23:01:03	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260309010201959886759119
09 Mar 2026 23:01:03	09 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260309140300959632471102
09 Mar 2026 23:02:13	09 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	260309020100959736727428
09 Mar 2026 23:02:14	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260309010201959889076176
09 Mar 2026 23:07:49	09 Mar 2026	Transfer to ABDULAZEEZ ABDULRAHMAN | MONIE POINT | 8105424084	150.00	--	0.00	Mobile	260309020100959899850802
09 Mar 2026 23:07:56	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260309010201959900064940
09 Mar 2026 23:08:37	09 Mar 2026	Betting | 7077982401 | BANGBET	900.00	--	0.00	Mobile	260309130100959749076373
09 Mar 2026 23:08:46	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260309010201959749349578

09 Mar 2026 23:09:04	09 Mar 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	26030910010095990217769 2
09 Mar 2026 23:09:11	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26030901020196005770010 0
10 Mar 2026 21:11:37	10 Mar 2026	Transfer from UWA HENRY UKWU | MONIE POINT | 667****442 | AT129TRF|2MPT4t1bd|203146299904656588 8AT129TRF|2MPT4t1bd|203146299904656588 8UWA HENRY UK Trf for	--	1,900.00	1,900.00	Mobile	09040526031021113616805 3516129
10 Mar 2026 21:11:39	10 Mar 2026	Outstanding USSD Charge	10.00	--	1,890.00	USSD	26031014030099115727583 9
10 Mar 2026 21:11:39	10 Mar 2026	Outstanding USSD Charge	10.00	--	1,880.00	USSD	26031014030099105497523 8
10 Mar 2026 21:11:40	10 Mar 2026	Outstanding USSD Charge	10.00	--	1,870.00	USSD	26031014030099110600316 1
10 Mar 2026 21:12:38	10 Mar 2026	Auto-save to OWealth Balance	1,870.00	--	0.00	Mobile	26031014030099131457241 6
10 Mar 2026 21:13:58	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26031001020199116732310 5
10 Mar 2026 21:13:58	10 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26031014030099126898471 7
10 Mar 2026 21:14:17	10 Mar 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	26031010010099132162066 3
10 Mar 2026 21:14:17	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26031001020199101572317 5
10 Mar 2026 21:16:09	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26031001020199137873481 1
10 Mar 2026 21:16:09	10 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26031014030099102375206 7
10 Mar 2026 21:17:01	10 Mar 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	26031010010099107810717 3
10 Mar 2026 21:17:01	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26031001020199102746249 5
10 Mar 2026 21:19:40	10 Mar 2026	Betting | 7077982401 | BANGBET	1,450.00	--	0.00	Mobile	26031013010099144818349 2
10 Mar 2026 21:19:46	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	26031001020199144859654 6
12 Mar 2026 13:31:53	12 Mar 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	30,000.00	30,000.00	Mobile	26031201010004248738876 3
12 Mar 2026 13:32:03	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,990.00	USSD	26031214030004228426433 5
12 Mar 2026 13:32:03	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,980.00	USSD	26031214030004218272659 1
12 Mar 2026 13:32:03	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,970.00	USSD	26031214030004243701217 8
12 Mar 2026 13:32:04	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,960.00	USSD	26031214030004243702563 4
12 Mar 2026 13:32:04	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,950.00	USSD	26031214030004253681806 4

12 Mar 2026 13:32:04	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,940.00	USSD	26031214030000421827788 97
12 Mar 2026 13:32:04	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,930.00	USSD	26031214030000422335517 01
12 Mar 2026 13:32:05	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,920.00	USSD	26031214030000421828046 34
12 Mar 2026 13:32:05	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,910.00	USSD	26031214030000424370852 06
12 Mar 2026 13:32:05	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,900.00	USSD	26031214030000422335887 02
12 Mar 2026 13:32:05	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,890.00	USSD	26031214030000425873340 48
12 Mar 2026 13:32:06	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,880.00	USSD	26031214030000423865589 27
12 Mar 2026 13:32:06	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,870.00	USSD	26031214030000422844158 79
12 Mar 2026 13:32:06	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,860.00	USSD	26031214030000423355467 66
12 Mar 2026 13:32:06	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,850.00	USSD	26031214030000423355585 90
12 Mar 2026 13:32:06	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,840.00	USSD	26031214030000423866085 99
12 Mar 2026 13:32:07	12 Mar 2026	Outstanding USSD Charge	10.00	--	29,830.00	USSD	26031214030000424371831 44
12 Mar 2026 13:33:02	12 Mar 2026	Auto-save to OWealth Balance	29,830.00	--	0.00	Mobile	26031214030000424401715 33
12 Mar 2026 13:33:21	12 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260312140300042339611213
12 Mar 2026 13:33:22	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260312010201042441231384
12 Mar 2026 13:34:45	12 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	26031202010004234409 9376
12 Mar 2026 13:34:46	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	26031201020104254552 0242
12 Mar 2026 13:35:31	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26031201020104219397 8555
12 Mar 2026 13:35:31	12 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26031214030000422954706 13
12 Mar 2026 13:35:55	12 Mar 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	26031210010004229679761 6
12 Mar 2026 13:35:55	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26031201020104239899876 9
12 Mar 2026 13:42:58	12 Mar 2026	Transfer to Monnify Checkout | MONIE POINT | 6621193391	8,770.00	--	0.00	Mobile	26031202010004278063 7027
							260312010201042882809 7

12 Mar 2026 13:43:09	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,770.00	8,770.00	Mobile	71
12 Mar 2026 13:54:47	12 Mar 2026	Transfer to Monnify Checkout | MONIE POINT | 6623735113	20,000.00	--	0.00	Mobile	260312020100043279736790
12 Mar 2026 13:54:51	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260312010201043126904668
12 Mar 2026 20:25:48	12 Mar 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	10,000.00	10,000.00	Mobile	260312010100057151522534
12 Mar 2026 20:26:16	12 Mar 2026	Betting | 7077982401 | BANGBET	10,000.00	--	0.00	Mobile	260312130100057000829223
13 Mar 2026 16:03:41	13 Mar 2026	Transfer from HAUWA MUHAMMAD | OPay | 912****820	--	1,000.00	1,000.00	Mobile	260313010100080723468910
13 Mar 2026 16:04:47	13 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260313140300080777708631
13 Mar 2026 16:06:23	13 Mar 2026	Betting | 67569347 | WAJEGAME	1,000.00	--	0.00	Mobile	260313130100080934917549
13 Mar 2026 16:06:28	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260313010201080935207536
13 Mar 2026 16:21:45	13 Mar 2026	Transfer from CHOPLIFE GAMING LIMITED | MONIE POINT | 500****889 | Withdraw from Betpawa /AT5_MFDS57820260313162143011875 5TM8PX	--	1,000.00	1,000.00	Mobile	090405260313162144060086480738
13 Mar 2026 16:22:08	13 Mar 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	1,000.00	--	0.00	Mobile	260313020100081198334605
13 Mar 2026 17:01:36	13 Mar 2026	Transfer from GAD HARLEY BARJONG | OPay | 903****242	--	800.00	800.00	Mobile	260313010100082832587144
13 Mar 2026 17:02:45	13 Mar 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	260313140300082888572098
13 Mar 2026 17:06:33	13 Mar 2026	Betting | 7077982401 | BANGBET	800.00	--	0.00	Mobile	260313130100082549212494
13 Mar 2026 17:06:37	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260313010201082600144671
13 Mar 2026 17:43:24	13 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Opay staging, not real money|Bangbet|671532bf2cbad9936d4b3f95876f34e2	--	786.00	786.00	Mobile	260313010201084129222253
13 Mar 2026 17:43:53	13 Mar 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	700.00	--	86.00	Mobile	260313010100084030967678
13 Mar 2026 20:43:25	13 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Opay staging, not real money|Bangbet|f138c64e7f425a9717753e43bfe1cc16	--	120.00	206.00	Mobile	260313010201091377369532
13 Mar 2026 20:44:42	13 Mar 2026	Transfer to MAYAKI MOHAMMED | OPay | 9037169218	200.00	--	6.00	Mobile	260313010100091584270799
13 Mar 2026 22:22:22	13 Mar 2026	Auto-save to OWealth Balance	6.00	--	0.00	Mobile	260313140300094508856643
14 Mar 2026 05:46:22	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6.00	6.00	Mobile	260314010201097728806377
							26031414030009772880 5

14 Mar 2026 05:46:22	14 Mar 2026	SMS Subscription	6.00	--	0.00	Mobile	752
14 Mar 2026 15:09:38	14 Mar 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 906****987	--	500.00	500.00	Mobile	260314010100112839975158
14 Mar 2026 15:10:24	14 Mar 2026	Betting | 7077982401 | BANGBET	500.00	--	0.00	Mobile	260314130100112741164319
14 Mar 2026 19:49:46	14 Mar 2026	Transfer from ABDULLAHI ALHAJI YAHAYA | OPay | 903****927	--	700.00	700.00	Mobile	260314010100123554857812
14 Mar 2026 19:50:52	14 Mar 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260314140300123387400885
14 Mar 2026 19:55:17	14 Mar 2026	Betting | 7077982401 | BANGBET	698.08	--	0.00	Mobile	260314130100123580279172
14 Mar 2026 19:55:25	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	698.08	698.08	Mobile	260314010201123530041805
14 Mar 2026 20:33:06	14 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Opay staging, not real money|Bangbet|25905e16048e0c3bf7b0b1fc8c43928a	--	840.00	840.00	Mobile	260314010201125023516111
14 Mar 2026 20:33:59	14 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260314020100125271894915
14 Mar 2026 22:04:49	14 Mar 2026	Transfer from BARTHOLOMEW EZEKIEL | MONIE POINT | 602****360 | AT129TRF|2MPTa6vlc|20329259396858961 92AT129TRF|2MPTa6vlc|20329259396858961 92BARTHOLOMEW Trf for	--	5,000.00	5,000.00	Mobile	090405260314220448775649038129
14 Mar 2026 22:05:50	14 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260314140300128779904229
14 Mar 2026 22:06:58	14 Mar 2026	Betting | 7077982401 | BANGBET	5,000.00	--	0.00	Mobile	260314130100128875456898
14 Mar 2026 22:07:04	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260314010201128783927280
14 Mar 2026 22:18:51	14 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Opay staging, not real money|Bangbet|3f43d1b6a2f658070415c723eb17a1d0	--	3,300.00	3,300.00	Mobile	260314010201129084553114
14 Mar 2026 22:20:20	14 Mar 2026	Transfer to MOHAMMED HADI IBRAHIM | OPay | 9076700756	3,300.00	--	0.00	Mobile	260314180100128865689630
15 Mar 2026 00:04:00	15 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Opay staging, not real money|Bangbet|488ef5cc30ef30514a45059ef6ac1df9	--	1,000.00	1,000.00	Mobile	260314010201131087660504
15 Mar 2026 00:05:07	15 Mar 2026	Betting | 67575779 | WAJEGAME	1,000.00	--	0.00	Mobile	260314130100131180978059
15 Mar 2026 00:33:48	15 Mar 2026	Transfer from CHOPLIFE GAMING LIMITED | MONIE POINT | 500****889 | Withdraw from Betpawa /AT5_MFDS729202603150033470380220V4VB7	--	1,000.00	1,000.00	Mobile	090405260315003347912980730692
15 Mar 2026 00:33:59	15 Mar 2026	Betting | 67575779 | WAJEGAME	1,000.00	--	0.00	Mobile	260314130100131259689390
15 Mar 2026 05:42:59	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1.92	1.92	Mobile	260315010201132358435987
15 Mar 2026 05:42:59	15 Mar 2026	SMS Subscription	1.92	--	0.00	Mobile	260315140300132489527607
15 Mar 2026 11:12:59	15 Mar 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	20,000.00	20,000.00	Mobile	260315010100138332275822

15 Mar 2026 11:14:04	15 Mar 2026	Betting | 7077982401 | BANGBET	15,000.00	--	0.00	Mobile	260315130100138480521072
15 Mar 2026 11:14:06	15 Mar 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260315140300138335802532
15 Mar 2026 11:14:19	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260315010201138437206072
15 Mar 2026 12:11:58	15 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Opay staging, not real money|Bangbet|149687b99df17824b0f518712488dcae	--	3,000.00	3,000.00	Mobile	260315010201140502319105
15 Mar 2026 12:13:19	15 Mar 2026	Transfer to Monnify Checkout | MONIE POINT | 6626337721	8,000.00	--	0.00	Mobile	260315020100140357660692
15 Mar 2026 12:13:39	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	8,000.00	Mobile	260315010201140558705727
15 Mar 2026 21:25:08	15 Mar 2026	Transfer from JIBRIN DANGANA | OPay | 906****575	--	150.00	150.00	Mobile	260315010100158082307713
15 Mar 2026 21:26:19	15 Mar 2026	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	260315140300158086868714
15 Mar 2026 22:06:26	15 Mar 2026	Transfer from ABUBAKAR SWAJIYA MOHAMMED | OPay | 814****241	--	4,000.00	4,000.00	USSD	260315010100159455431455
15 Mar 2026 22:07:26	15 Mar 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260315140300159458678810
15 Mar 2026 22:16:13	15 Mar 2026	Transfer from BARTHOLOMEW EZEKIEL | MONIE POINT | 616****715 | AT129TRF|2MPTcg739|20332911958208921 60AT129TRF|2MPTcg739|20332911958208921 60BARTHOLOMEW Trf for	--	1,000.00	1,000.00	Mobile	090405260315221612520738709129
15 Mar 2026 22:17:14	15 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260315140300159898815526
15 Mar 2026 22:27:30	15 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260315020100159827505138
15 Mar 2026 22:27:42	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260315010201159729469306
15 Mar 2026 22:28:43	15 Mar 2026	Transfer to MAYAKI MOHAMMED | OPay | 9037169218	100.00	--	0.00	Mobile	260315010100159783104124
15 Mar 2026 22:28:50	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260315010201159997193590
15 Mar 2026 22:29:05	15 Mar 2026	Betting | 7077982401 | BANGBET	4,200.00	--	0.00	Mobile	260315130100159933265451
15 Mar 2026 22:29:13	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	260315010201159682753146
15 Mar 2026 22:56:39	15 Mar 2026	Transfer from ALIYU YAKUBU | FCMB(First City Monument Bank PLC) | 200****180 | API3kle	--	980.00	980.00	Mobile	000003260315225637004762202473
15 Mar 2026 22:56:56	15 Mar 2026	Airtime | 7077982401 | MTN	200.00	--	780.00	Mobile	260315100100160472277193
15 Mar 2026 22:57:40	15 Mar 2026	Auto-save to OWealth Balance	780.00	--	0.00	Mobile	260315140300160818532262
15 Mar 2026 22:59:15	15 Mar 2026	Betting | 7077982401 | MSPORT	790.00	--	0.00	Mobile	260315130100160621793913
15 Mar 2026 22:59:19	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	790.00	790.00	Mobile	260315010201160570988751

16 Mar 2026 16:05:19	16 Mar 2026	Transfer from ALIYU YAKUBU | FCMB(First City Monument Bank PLC) | 200****180 | API3kle	--	880.00	880.00	Mobile	000003260316160517004763585958
16 Mar 2026 16:06:20	16 Mar 2026	Auto-save to OWealth Balance	880.00	--	0.00	Mobile	26031614030017946396767 9
16 Mar 2026 16:06:44	16 Mar 2026	Betting | 7077982401 | MSPORT	880.00	--	0.00	Mobile	2603161301001790903984 36
16 Mar 2026 16:06:48	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	880.00	880.00	Mobile	260316010201179212601576
16 Mar 2026 21:25:40	16 Mar 2026	Transfer from ABDULRAKEEB MASHOOD | PalmPay | 916****654 | ABDULRAKEEB MASHOOD:9168456654	--	3,000.00	3,000.00	Mobile	1000332603162025400901 21521364
16 Mar 2026 21:26:16	16 Mar 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	260316130100191559197548
16 Mar 2026 21:36:42	16 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Opay staging, not real money|Bangbet|f50a8e6c864529a31d754fa51fbcb00c	--	1,300.00	1,300.00	Mobile	260316010201191774029836
16 Mar 2026 21:38:52	16 Mar 2026	Transfer to ABDULAZEEZ ABDULRAHMAN | MONIE POINT | 8105424084	100.00	--	1,200.00	Mobile	260316020100191632974903
16 Mar 2026 21:39:23	16 Mar 2026	Transfer to SALIHU BABA MUSA | PalmPay | 7072183505	840.00	--	360.00	Mobile	260316020100191784423173
16 Mar 2026 22:08:34	16 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Opay staging, not real money|Bangbet|2f29bdf933e7f397f63926f782db6e7b	--	500.00	860.00	Mobile	260316010201192708942513
16 Mar 2026 22:09:42	16 Mar 2026	Transfer from SALIHU BABA MUSA | PalmPay | 707****505 | SALIHU BABA MUSA:7072183505	--	840.00	1,700.00	Mobile	1000332603162109424823 56702822
16 Mar 2026 22:10:19	16 Mar 2026	Betting | 7077982401 | MSPORT	1,700.00	--	0.00	Mobile	260316130100192900911554
17 Mar 2026 20:49:06	17 Mar 2026	Transfer from MAJIN IDRISU MOHAMMED | MONIE POINT | 646****964 | AT129TRF|2MPTfi2ba|20339940502454886 40AT129TRF|2MPTfi2ba|20339940502454886 40MAJIN IDRISU Trf for	--	2,400.00	2,400.00	Mobile	090405260317204906481 448522129
17 Mar 2026 20:50:08	17 Mar 2026	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	260317140300224502578 828
17 Mar 2026 21:04:49	17 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260317020100224786474 847
17 Mar 2026 21:04:56	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260317010201225095128470
17 Mar 2026 21:05:41	17 Mar 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	1,500.00	--	0.00	Mobile	260317180100225250574934
17 Mar 2026 21:05:47	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260317010201225302072761
17 Mar 2026 21:05:58	17 Mar 2026	Airtime | 7077982401 | MTN	60.00	--	0.00	Mobile	260317100100225302898859
17 Mar 2026 21:06:02	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260317010201225201472250
17 Mar 2026 23:16:55	17 Mar 2026	Transfer from ALIYU YAKUBU | FCMB(First City Monument Bank PLC) | 200****180 | API3kle	--	1,990.00	1,990.00	Mobile	000003260317231653004767003774
							260317130100228797315 4

17 Mar 2026 23:17:20	17 Mar 2026	Betting | 7077982401 | BANGBET	1,990.00	--	0.00	Mobile	08
18 Mar 2026 00:38:36	18 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Opay staging, not real money|Bangbet|0e9517bea52a2d2fd87cebf7d81e36de	--	5,900.00	5,900.00	Mobile	26031701020122982219838 4
18 Mar 2026 00:39:04	18 Mar 2026	Airtime | 7077982401 | MTN	500.00	--	5,400.00	Mobile	26031710010022999156689 1
18 Mar 2026 00:42:14	18 Mar 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	400.00	--	5,000.00	Mobile	26031701010022982483492 0
18 Mar 2026 01:03:39	18 Mar 2026	Betting | 7077982401 | BANGBET	5,000.00	--	0.00	Mobile	26031813010023000682702 09
18 Mar 2026 08:45:45	18 Mar 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	5,000.00	5,000.00	Mobile	26031801010023399156572 4
18 Mar 2026 08:46:53	18 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2603181403002336975826 62
18 Mar 2026 08:48:25	18 Mar 2026	Betting | 68077110 | WAJEGAME	1,000.00	--	0.00	Mobile	26031813010023400022042 36
18 Mar 2026 08:48:30	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26031801020123390591395 2
18 Mar 2026 08:59:30	18 Mar 2026	Betting | 7077982401 | MSPORT	4,000.00	--	0.00	Mobile	260318130100234351849131
18 Mar 2026 08:59:35	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26031801020123430182393 43
18 Mar 2026 09:04:01	18 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260318080400pch75501162	--	6,000.00	6,000.00	Mobile	260318010201234164689176
18 Mar 2026 09:16:31	18 Mar 2026	Betting | 7077982401 | MSPORT	6,000.00	--	0.00	Mobile	26031813010023456941754 7
18 Mar 2026 09:19:00	18 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260318081859pch86888151	--	7,000.00	7,000.00	Mobile	26031801020123452742257 9
18 Mar 2026 09:20:04	18 Mar 2026	Betting | 7077982401 | MSPORT	7,000.00	--	0.00	Mobile	26031813010023463360665 1
19 Mar 2026 13:31:57	19 Mar 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT129TRF|2MPT708b|203460881089954201 6AT129TRF|2MPT708b|203460881089954201 6HALHAB BUSIN Trf for C	--	1,300.00	1,300.00	Mobile	090405260319133156435 045485129
19 Mar 2026 13:32:58	19 Mar 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	26031914030027907831654 9
19 Mar 2026 13:35:57	19 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26031914030027939323225 7
19 Mar 2026 13:35:58	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26031901020127934265449 1
19 Mar 2026 13:36:36	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26031901020127904019909 7
19 Mar 2026 13:36:36	19 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26031914030027924367192 5
							26031901020127914578 38

19 Mar 2026 13:37:35	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	00
19 Mar 2026 13:37:35	19 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	26031902010027914576869 8
19 Mar 2026 13:38:51	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26031901020127955985052 3
19 Mar 2026 13:38:51	19 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26031914030027961046273 7
19 Mar 2026 13:39:31	19 Mar 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	USSD	26031910010027946008439 5
19 Mar 2026 13:39:32	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26031901020127961285702 9
19 Mar 2026 13:46:58	19 Mar 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	330.00	--	0.00	Mobile	26031918010027958840020 8
19 Mar 2026 13:47:06	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	330.00	330.00	Mobile	26031901020127958886692 0
19 Mar 2026 15:10:40	19 Mar 2026	Transfer from Alhaji TAUHEED | MONIE POINT | 829****094 | AT129TRF|2MPT1fp9u|20346336549424005 12AT129TRF|2MPT1fp9u|203463365494240051 2Alhaji TAUHE Trf for	--	550.00	550.00	Mobile	09040526031915103973173 8011129
19 Mar 2026 15:11:26	19 Mar 2026	Transfer to Alhaji NMA TAUHEED | OPay | 7035169376	100.00	--	450.00	Mobile	26031901010028234456511 9
19 Mar 2026 15:11:40	19 Mar 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	26031910010028249796259 2
19 Mar 2026 15:11:41	19 Mar 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	26031914030028224344780 7
19 Mar 2026 15:11:59	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260319010201282499081119
19 Mar 2026 15:19:57	19 Mar 2026	Betting | 7077982401 | MSPORT	250.00	--	0.00	Mobile	260319130100282632114134
19 Mar 2026 15:20:02	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26031901020128278473838 9
19 Mar 2026 22:40:57	19 Mar 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	4,000.00	4,000.00	POS	26031917010030009390705 5
19 Mar 2026 22:42:14	19 Mar 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26031914030030004661639 4
20 Mar 2026 00:14:42	20 Mar 2026	Transfer to ABDULAZEEZ ABDULRAHMAN | MONIE POINT | 8105424084	150.00	--	0.00	Mobile	26031902010030114874702 4
20 Mar 2026 00:14:51	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	26031901020130150378622 8
20 Mar 2026 00:18:03	20 Mar 2026	Betting | 7077982401 | BANGBET	3,850.00	--	0.00	Mobile	260319130100301152598240
20 Mar 2026 00:18:08	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,850.00	3,850.00	Mobile	260319010201301305143820
21 Mar 2026 18:50:29	21 Mar 2026	Transfer from Abdullahi Danlamin Mohammed | OPay | 906****530	--	800.00	800.00	Mobile	26032101010035737174123 1
21 Mar 2026 18:50:34	21 Mar 2026	Outstanding USSD Charge	10.00	--	790.00	USSD	26032114030035709368790 8

21 Mar 2026 18:50:35	21 Mar 2026	Outstanding USSD Charge	10.00	--	780.00	USSD	26032114030035732219470 3
21 Mar 2026 18:50:35	21 Mar 2026	Outstanding USSD Charge	10.00	--	770.00	USSD	26032114030035714439796 0
21 Mar 2026 18:50:35	21 Mar 2026	Outstanding USSD Charge	10.00	--	760.00	USSD	26032114030035714441864 7
21 Mar 2026 18:50:35	21 Mar 2026	Outstanding USSD Charge	10.00	--	750.00	USSD	26032114030035709375950 2
21 Mar 2026 18:50:36	21 Mar 2026	Outstanding USSD Charge	10.00	--	740.00	USSD	26032114030035747409449 4
21 Mar 2026 18:50:36	21 Mar 2026	Outstanding USSD Charge	10.00	--	730.00	USSD	26032114030035742320110 6
21 Mar 2026 18:50:36	21 Mar 2026	Outstanding USSD Charge	10.00	--	720.00	USSD	26032114030035724614592 5
21 Mar 2026 18:50:36	21 Mar 2026	Outstanding USSD Charge	10.00	--	710.00	USSD	26032114030035727184677 0
21 Mar 2026 18:50:37	21 Mar 2026	Outstanding USSD Charge	10.00	--	700.00	USSD	26032114030035714451807 4
21 Mar 2026 18:51:09	21 Mar 2026	Airtime | 7077982401 | MTN	200.00	--	500.00	USSD	26032110010035719718026 2
21 Mar 2026 18:51:33	21 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26032114030035724991363 7
21 Mar 2026 18:52:54	21 Mar 2026	Betting | 7077982401 | BANGBET	500.00	--	0.00	Mobile	26032113010035738124903 4
21 Mar 2026 18:53:01	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26032101020135725564991 2
21 Mar 2026 19:23:27	21 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Opay staging, not real money|Bangbet|ef629bca43683bbe1a0abac092dd53c0	--	3,484.00	3,484.00	Mobile	26032101020135833044504 3
21 Mar 2026 19:35:35	21 Mar 2026	Transfer to Waje Game(Pay NGN 1000.00) | PalmPay | 8773699373	1,000.00	--	2,484.00	Mobile	26032102010035897891251 8
21 Mar 2026 19:43:01	21 Mar 2026	Betting | 7077982401 | BANGBET	2,480.00	--	4.00	Mobile	26032113010035914023687 4
21 Mar 2026 22:22:48	21 Mar 2026	Auto-save to OWealth Balance	4.00	--	0.00	Mobile	26032114030036506552932 2
22 Mar 2026 05:33:58	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	26032201020136747911999 1
22 Mar 2026 05:33:58	22 Mar 2026	SMS Subscription	4.00	--	0.00	Mobile	26032214030036747911825 0
22 Mar 2026 23:12:47	22 Mar 2026	Transfer from BARTHOLOMEW EZEKIEL | MONIE POINT | 602****360 | AT129TRF|2MPTa6vlc|2035842145741836288AT129TRF|2MPTa6vlc|2035842145741836288BARTHOLOMEW Trf for	--	1,400.00	1,400.00	Mobile	090405260322231246425744238129
22 Mar 2026 23:13:48	22 Mar 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	26032214030039494091335 0

23 Mar 2026 00:08:06	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2603220102013957022272266
23 Mar 2026 00:08:06	23 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260322140300395563729408
23 Mar 2026 00:08:27	23 Mar 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	USSD	260322100100395748990080
23 Mar 2026 00:08:27	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2603220102013956515346 16
23 Mar 2026 00:12:50	23 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	700.00	--	0.00	Mobile	260322020100395655058962
23 Mar 2026 00:12:58	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2603220102013954158917 79
23 Mar 2026 00:14:20	23 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	140.00	--	0.00	Mobile	260322020100395804663182
23 Mar 2026 00:14:27	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	2603220102013957538285 57
23 Mar 2026 00:15:12	23 Mar 2026	Betting | 7077982401 | BANGBET	450.00	--	0.00	Mobile	260322130100395467785257
23 Mar 2026 00:15:21	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2603220102013954177124 32
23 Mar 2026 13:59:56	23 Mar 2026	Transfer from BARTHOLOMEW EZEKIEL | MONIE POINT | 602****360 | BARTHOLOMEW Trf for CustomerAT126TRF2MPTa6vlc203606540794313932 8AT126TRF2MPTa6vlc20360654079431	--	6,400.00	6,400.00	Mobile	090405260323135956182546075126
23 Mar 2026 14:00:58	23 Mar 2026	Auto-save to OWealth Balance	6,400.00	--	0.00	Mobile	260323140300409570323215
23 Mar 2026 14:10:59	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2603230102014096033121 79
23 Mar 2026 14:10:59	23 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260323140300409603301650
23 Mar 2026 14:11:22	23 Mar 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260323100100409762943122
23 Mar 2026 14:11:23	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2603230102014094520795 52
23 Mar 2026 14:24:27	23 Mar 2026	Betting | 7077982401 | BANGBET	6,190.00	--	0.00	Mobile	260323130100410057645994
23 Mar 2026 14:24:31	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,190.00	6,190.00	Mobile	2603230102014097561076 56
23 Mar 2026 15:56:52	23 Mar 2026	Betting | 7077982401 | BANGBET	12,300.00	--	0.00	Mobile	260323130100412776957934
23 Mar 2026 15:56:52	23 Mar 2026	Transfer from BARTHOLOMEW EZEKIEL | MONIE POINT | 602****360 | BARTHOLOMEW Trf for CustomerAT126TRF2MPTa6vlc203609483252491878 4AT126TRF2MPTa6vlc20360948325249	--	12,300.00	12,300.00	Mobile	090405260323155651491884120126

23 Mar 2026 17:21:29	23 Mar 2026	Transfer from BARTHOLOMEW EZEKIEL | MONIE POINT | 602****360 | AT129TRF|2MPTinyro|203611608528642048OAT129TRF|2MPTinyro|203611608528642048OBARTHOLOMEW Trf for	--	1,900.00	1,900.00	Mobile	090405260323172129715051691129
23 Mar 2026 17:21:49	23 Mar 2026	Betting | 9075187091 | SPORTYBET	1,900.00	--	0.00	Mobile	260323130100415236836051
23 Mar 2026 22:02:25	23 Mar 2026	Transfer from AHMAD MOHAMMED | OPay | 916****126	--	500.00	500.00	POS	260323170100426173856977
23 Mar 2026 22:03:39	23 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260323140300426076219433
23 Mar 2026 22:13:25	23 Mar 2026	Betting | 9075187091 | SPORTYBET	500.00	--	0.00	Mobile	260323130100426618545580
23 Mar 2026 22:13:45	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260323010201426467156102
24 Mar 2026 12:15:03	24 Mar 2026	Transfer from SANI SHEHU ALLAWA BUSINESS CONCEPT | OPay | 813****380	--	2,000.00	2,000.00	POS	260324170100439084947822
24 Mar 2026 12:15:22	24 Mar 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	260324140300439086020768
24 Mar 2026 12:15:22	24 Mar 2026	Outstanding USSD Charge	10.00	--	1,980.00	USSD	260324140300439340344631
24 Mar 2026 12:15:22	24 Mar 2026	Outstanding USSD Charge	10.00	--	1,970.00	USSD	260324140300439238611547
24 Mar 2026 12:15:22	24 Mar 2026	Outstanding USSD Charge	10.00	--	1,960.00	USSD	260324140300439389650488
24 Mar 2026 12:16:21	24 Mar 2026	Auto-save to OWealth Balance	1,960.00	--	0.00	Mobile	260324140300439242064377
25 Mar 2026 01:41:00	25 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260325020100461701240235
25 Mar 2026 01:41:08	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260325010201461605041987
25 Mar 2026 01:41:22	25 Mar 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	260325100100461775415343
25 Mar 2026 01:41:28	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260325010201461651122321
25 Mar 2026 02:00:40	25 Mar 2026	Third-Party Merchant Order | ChopLife	1,000.00	--	0.00	Mobile	260325140300461731733997
25 Mar 2026 02:00:49	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260325010201461706270211
25 Mar 2026 02:18:44	25 Mar 2026	Airtime | 7077982401 | MTN	16.80	--	0.00	Mobile	260325100100461814080988
25 Mar 2026 02:18:54	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	16.80	16.80	Mobile	260325010201461863886513
25 Mar 2026 05:32:53	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3.20	3.20	Mobile	260325010201462264728193
							260325140300462296217

25 Mar 2026 05:32:53	25 Mar 2026	SMS Subscription	3.20	--	0.00	Mobile	056
25 Mar 2026 20:15:43	25 Mar 2026	Transfer from ABUBAKAR ABDULLAHI | OPay | 810****202	--	3,500.00	3,500.00	USSD	260325010100488918727502
25 Mar 2026 20:15:45	25 Mar 2026	Outstanding USSD Charge	10.00	--	3,490.00	USSD	260325140300488664858993
25 Mar 2026 20:15:45	25 Mar 2026	Outstanding USSD Charge	10.00	--	3,480.00	USSD	260325140300488715937845
25 Mar 2026 20:15:45	25 Mar 2026	Outstanding USSD Charge	10.00	--	3,470.00	USSD	260325140300488664899887
25 Mar 2026 20:15:45	25 Mar 2026	Outstanding USSD Charge	10.00	--	3,460.00	USSD	260325140300488559382616
25 Mar 2026 20:15:46	25 Mar 2026	Outstanding USSD Charge	10.00	--	3,450.00	USSD	260325140300488599880235
25 Mar 2026 20:15:46	25 Mar 2026	Outstanding USSD Charge	10.00	--	3,440.00	USSD	260325140300488716017052
25 Mar 2026 20:15:46	25 Mar 2026	Outstanding USSD Charge	10.00	--	3,430.00	USSD	260325140300488686072872
25 Mar 2026 20:15:46	25 Mar 2026	Outstanding USSD Charge	10.00	--	3,420.00	USSD	260325140300488766923754
25 Mar 2026 20:15:47	25 Mar 2026	Outstanding USSD Charge	10.00	--	3,410.00	USSD	260325140300488919015618
25 Mar 2026 20:16:44	25 Mar 2026	Auto-save to OWealth Balance	3,410.00	--	0.00	Mobile	260325140300488822328680
25 Mar 2026 23:00:22	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260325010201493985294503
25 Mar 2026 23:00:22	25 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260325140300494126793058
25 Mar 2026 23:00:51	25 Mar 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	USSD	260325100100494192624689
25 Mar 2026 23:00:51	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260325010201494127746615
25 Mar 2026 23:10:29	25 Mar 2026	Betting | 7077982401 | BANGBET	3,300.00	--	0.00	Mobile	260325130100494210965310
25 Mar 2026 23:10:38	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	260325010201494165055859
25 Mar 2026 23:57:26	25 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Opay staging, not real money|Bangbet|ff329df75088ebfc9f43331510a6ff72	--	840.00	840.00	Mobile	260325010201494836440867
25 Mar 2026 23:57:50	25 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260325020100494938211129
26 Mar 2026 15:29:12	26 Mar 2026	Transfer from DAUDA GIMBA | Access Bank | 185****286 | 901 TRF TO PAY USSD YAKUBU ALIYU	--	2,000.00	2,000.00	Mobile	000014260326152912238305855385
26 Mar 2026 15:29:15	26 Mar 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	260326140300512167980427

26 Mar 2026 15:29:15	26 Mar 2026	Outstanding USSD Charge	10.00	--	1,980.00	USSD	26032614030051191786483
26 Mar 2026 15:29:16	26 Mar 2026	Outstanding USSD Charge	10.00	--	1,970.00	USSD	26032614030051191788065
26 Mar 2026 15:30:14	26 Mar 2026	Auto-save to OWealth Balance	1,970.00	--	0.00	Mobile	26032614030051207442 2722
26 Mar 2026 15:42:35	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26032601020151232323410 6
26 Mar 2026 15:42:35	26 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26032614030051252750 8256
26 Mar 2026 15:56:05	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26032601020151283154280 7
26 Mar 2026 15:56:05	26 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26032614030051272940104 8
26 Mar 2026 15:56:39	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26032601020151308372448 8
26 Mar 2026 15:56:39	26 Mar 2026	Transfer to Ummusalma Umar | Momo Payment Service Bank | 7077982401	200.00	--	0.00	USSD	26032602010051268060007 5
26 Mar 2026 16:01:11	26 Mar 2026	Betting | 7077982401 | MSPORT	1,750.00	--	0.00	Mobile	26032613010051279793015 5
26 Mar 2026 16:01:16	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,750.00	1,750.00	Mobile	26032601020151290080217 5
26 Mar 2026 17:10:34	26 Mar 2026	Transfer from MSport | OPay | 559****593 | |260326161033pch13810370	--	1,000.00	1,000.00	Mobile	26032601020151535739529 6
26 Mar 2026 17:11:24	26 Mar 2026	Transfer to PATIENCE FAVOUR NWAEZE | OPay | 7067453335	1,000.00	--	0.00	Mobile	26032618010051530963438 3
26 Mar 2026 21:51:34	26 Mar 2026	Transfer from MUHAMMAD AHMAD | OPay | 803****031	--	2,000.00	2,000.00	Mobile	26032601010052624878417 2
26 Mar 2026 21:52:43	26 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26032614030052615059 7744
26 Mar 2026 21:53:47	26 Mar 2026	Betting | 7077982401 | BANGBET	1,800.00	--	0.00	Mobile	26032613010052610339795 4
26 Mar 2026 21:53:55	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26032601020152615476030 0
26 Mar 2026 21:54:25	26 Mar 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	26032610010052630922 6922
26 Mar 2026 21:54:30	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26032601020152630951305 2
26 Mar 2026 22:16:57	26 Mar 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|464354bd59ea04d271a6178c640ff0cf	--	840.00	840.00	Mobile	26032601020152704979409 5
26 Mar 2026 22:17:18	26 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	26032602010052720363738 5
		Transfer from Bangbet | OPay | 559****108 | Opay staging,					26032601020152821949 39

26 Mar 2026 22:54:27	26 Mar 2026	not real money|62c6d4980b5f8852aec47ee421d6f4de	--	1,412.00	1,412.00	Mobile	24
26 Mar 2026 22:54:45	26 Mar 2026	Betting | 7077982401 | MSPORT	1,400.00	--	12.00	Mobile	260326130100527965552302
26 Mar 2026 22:57:22	26 Mar 2026	Transfer from MSport | OPay | 559****593 | |260326215721pch41838527	--	2,000.00	2,012.00	Mobile	260326010201528225517933
26 Mar 2026 23:29:49	26 Mar 2026	Betting | 7077982401 | BANGBET	2,000.00	--	12.00	Mobile	260326130100528737135387
27 Mar 2026 05:31:33	27 Mar 2026	SMS Alert Charges	12.00	--	0.00	Mobile	260327140300529771457531
27 Mar 2026 09:07:38	27 Mar 2026	Transfer from MSport | OPay | 559****593 | |260327080737pch76351799	--	100.00	100.00	Mobile	260327010201533683539040
27 Mar 2026 18:53:02	27 Mar 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	260327100100553523500236
28 Mar 2026 18:09:11	28 Mar 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	9,999.00	9,999.00	Mobile	260328010100587610947576
28 Mar 2026 18:09:23	28 Mar 2026	Outstanding USSD Charge	10.00	--	9,989.00	USSD	260328140300587661933966
28 Mar 2026 18:09:23	28 Mar 2026	Outstanding USSD Charge	10.00	--	9,979.00	USSD	260328140300587661953987
28 Mar 2026 18:09:24	28 Mar 2026	Outstanding USSD Charge	10.00	--	9,969.00	USSD	260328140300587661972042
28 Mar 2026 18:09:24	28 Mar 2026	Outstanding USSD Charge	10.00	--	9,959.00	USSD	26032814030058741193692 8
28 Mar 2026 18:10:22	28 Mar 2026	Auto-save to OWealth Balance	9,959.00	--	0.00	Mobile	260328140300587415902264
28 Mar 2026 18:16:40	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260328010201587441508462
28 Mar 2026 18:16:40	28 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260328140300587441493581
28 Mar 2026 18:16:56	28 Mar 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260328100100587591748750
28 Mar 2026 18:16:56	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26032801020158749358915 9
28 Mar 2026 18:24:05	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260328010201587983196684
28 Mar 2026 18:24:05	28 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260328140300588131512734
28 Mar 2026 18:24:41	28 Mar 2026	Mobile Data | 7077982401 | MTN | 500MB Daily Plan	350.00	--	0.00	USSD	260328110100588185010289
28 Mar 2026 18:24:41	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260328010201588032945629
28 Mar 2026 18:35:27	28 Mar 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	2,100.00	--	0.00	Mobile	260328180100588337997472

28 Mar 2026 18:35:32	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260328010201588338324354
28 Mar 2026 18:57:09	28 Mar 2026	Airtime | 8167301781 | MTN	200.00	--	0.00	Mobile	260328100100589185263544
28 Mar 2026 18:57:14	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260328010201589088868894
28 Mar 2026 19:20:14	28 Mar 2026	Transfer to SAFIYA SANI | Access Bank | 0732769019	750.00	--	0.00	Mobile	260328020100590110350507
28 Mar 2026 19:20:18	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26032801020159012288062 9
28 Mar 2026 19:20:41	28 Mar 2026	Betting | 7077982401 | BANGBET	6,300.00	--	0.00	Mobile	260328130100590425438142
28 Mar 2026 19:20:46	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,300.00	6,300.00	Mobile	260328010201590125072900
28 Mar 2026 19:51:18	28 Mar 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|677cf012fe982363ab645924254253e8	--	2,500.00	2,500.00	Mobile	260328010201591751623448
28 Mar 2026 19:51:34	28 Mar 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|a501d40822be735ac6b637a3061849b1	--	2,500.00	5,000.00	Mobile	260328010201591552937678
28 Mar 2026 19:52:46	28 Mar 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	2,500.00	--	2,500.00	Mobile	260328180100591660380608
28 Mar 2026 22:09:46	28 Mar 2026	Betting | 7077982401 | BANGBET	2,530.00	--	0.00	Mobile	260328130100596202503457
28 Mar 2026 22:09:50	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	2,530.00	Mobile	260328010201596452710939
28 Mar 2026 22:28:57	28 Mar 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|9cb03fa60fdb11b8c4e1a48cdebf377a	--	400.00	400.00	Mobile	260328010201596914841470
28 Mar 2026 22:29:16	28 Mar 2026	Airtime | 7077982401 | MTN	400.00	--	0.00	Mobile	260328100100596766596176
28 Mar 2026 22:51:16	28 Mar 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|6a334df316d1eb4d4c04a7d31f3fe36c	--	1,200.00	1,200.00	Mobile	260328010201597224326072
28 Mar 2026 22:52:10	28 Mar 2026	Transfer to Abdullahi Danlamin Mohammed | OPay | 8065409917	1,000.00	--	200.00	Mobile	260328180100597324548211
28 Mar 2026 23:53:20	28 Mar 2026	Transfer to POS Transfer-shehu alhaji mohammed | MONIE POINT | 5142228272	200.00	--	0.00	Mobile	260328020100597975294963
29 Mar 2026 05:30:42	29 Mar 2026	SMS Alert Charges	9.00	--	0.00	Mobile	260329140300599142876220
29 Mar 2026 05:30:43	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9.00	9.00	Mobile	260329010201599077328254
29 Mar 2026 12:26:00	29 Mar 2026	Transfer from ABDULRAKEEB MASHOOD | PalmPay | 916****654 | ABDULRAKEEB MASHOOD:9168456654	--	5,000.00	5,000.00	Mobile	100033260329112559090141913322
29 Mar 2026 12:27:01	29 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260329140300607943288503
29 Mar 2026 13:40:57	29 Mar 2026	Transfer from Abdullahi Danlamin Mohammed | OPay | 906****530	--	500.00	500.00	Mobile	260329010100609912843457

29 Mar 2026 13:42:05	29 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26032914030061009067179
29 Mar 2026 13:44:14	29 Mar 2026	Betting | 7077982401 | BANGBET	5,500.00	--	0.00	Mobile	26032913010061009753630
29 Mar 2026 13:44:31	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	26032901020161023649041
30 Mar 2026 14:12:41	30 Mar 2026	Transfer from ISAH MOHAMMED | OPay | 913****250	--	500.00	500.00	Mobile	260330010100642882889395
30 Mar 2026 14:12:46	30 Mar 2026	Outstanding USSD Charge	10.00	--	490.00	USSD	260330140300642883219225
30 Mar 2026 14:13:45	30 Mar 2026	Auto-save to OWealth Balance	490.00	--	0.00	Mobile	260330140300642886646813
30 Mar 2026 14:13:54	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26033001020164313588413 6
30 Mar 2026 14:13:54	30 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260330140300642935624001
30 Mar 2026 14:14:48	30 Mar 2026	Betting | 7077982401 | BANGBET	480.00	--	0.00	USSD	260330130100642988492137
30 Mar 2026 14:14:48	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	260330010201642938764976
30 Mar 2026 18:30:47	30 Mar 2026	Transfer from ALIYU AUDU | OPay | 706****724	--	1,000.00	1,000.00	Mobile	260330010100651318102037
30 Mar 2026 18:30:55	30 Mar 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	260330140300651418930693
30 Mar 2026 18:30:55	30 Mar 2026	Outstanding USSD Charge	10.00	--	980.00	USSD	260330140300651418946967
30 Mar 2026 18:30:55	30 Mar 2026	Outstanding USSD Charge	10.00	--	970.00	USSD	260330140300651220928341
30 Mar 2026 18:30:56	30 Mar 2026	Outstanding USSD Charge	10.00	--	960.00	USSD	260330140300651269083680
30 Mar 2026 18:30:56	30 Mar 2026	Outstanding USSD Charge	10.00	--	950.00	USSD	260330140300651269101166
30 Mar 2026 18:30:56	30 Mar 2026	Outstanding USSD Charge	10.00	--	940.00	USSD	260330140300651419011668
30 Mar 2026 18:30:56	30 Mar 2026	Outstanding USSD Charge	10.00	--	930.00	USSD	260330140300651618971252
30 Mar 2026 18:31:54	30 Mar 2026	Auto-save to OWealth Balance	930.00	--	0.00	Mobile	260330140300651423005016
30 Mar 2026 18:34:24	30 Mar 2026	Betting | 7077982401 | BANGBET	930.00	--	0.00	Mobile	260330130100651894127546
30 Mar 2026 18:34:39	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	930.00	930.00	Mobile	260330010201651694132970
31 Mar 2026 22:07:22	31 Mar 2026	Transfer from Credlock Nigeria Limited | Flutterwave Technology Solutions Limited | 852****982 | FoneFlex	--	21,375.00	21,375.00	Mobile	110002260331220721000 16

		withdrawal for yakubu aliyu					2359258
31 Mar 2026 22:07:24	31 Mar 2026	Outstanding USSD Charge	10.00	--	21,365.00	USSD	260331140300695672343797
31 Mar 2026 22:08:23	31 Mar 2026	Auto-save to OWealth Balance	21,365.00	--	0.00	Mobile	260331140300695675738655
31 Mar 2026 22:12:22	31 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260331020100695936533849
31 Mar 2026 22:12:32	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260331010201695791247274
31 Mar 2026 22:17:56	31 Mar 2026	Transfer to ALHASSAN ABDULLAHI | OPay | 9061324987	3,000.00	--	0.00	Mobile	260331010100696066028151
31 Mar 2026 22:18:14	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2603310102016961682731O8
31 Mar 2026 22:30:54	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260331010201696513667638
31 Mar 2026 22:30:54	31 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260331140300696451531959
31 Mar 2026 22:31:14	31 Mar 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260331100100696403297105
31 Mar 2026 22:31:14	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260331010201696615858861
31 Mar 2026 22:36:26	31 Mar 2026	Betting | 7077982401 | BANGBET	17,000.00	--	0.00	Mobile	260331130100696875986782
31 Mar 2026 22:36:55	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	260331010201696781444373
31 Mar 2026 23:31:54	31 Mar 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	260331100100697503624959
31 Mar 2026 23:32:00	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260331010201697654517388
01 Apr 2026 05:27:30	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	260401010201698886903508
01 Apr 2026 05:27:30	01 Apr 2026	SMS Alert Charges	15.00	--	0.00	Mobile	260401140300698936109929
01 Apr 2026 17:19:19	01 Apr 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	9,999.00	9,999.00	Mobile	260401010100720456163953
01 Apr 2026 17:20:27	01 Apr 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260401140300720411704377
01 Apr 2026 17:55:35	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260401010201722178207187
01 Apr 2026 17:55:35	01 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260401140300721938350563
01 Apr 2026 18:07:33	01 Apr 2026	Third-Party Merchant Order | ChopLife	9,900.00	--	0.00	Mobile	260401140300722349412112
01 Apr 2026 18:09:11	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,900.00	9,900.00	Mobile	260401010201722646665126

01 Apr 2026 19:04:08	01 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |d2236beb-062f-4877-b621-f9893d5a91a1	--	12,030.00	12,030.00	Mobile	26040101020172478880940
01 Apr 2026 19:21:29	01 Apr 2026	Transfer to POS Transfer- OSSI EMMANUEL BARTHOLOMEW | MONIE POINT | 5204629854	2,000.00	--	10,030.00	Mobile	2604010201007256957221 57
01 Apr 2026 20:47:05	01 Apr 2026	Third-Party Merchant Order | ChopLife	10,000.00	--	30.00	Mobile	26040114030072941565426 9
01 Apr 2026 20:47:12	01 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040155010172941623746 1
01 Apr 2026 20:47:13	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	50.00	Mobile	26040101020172973720641 2
01 Apr 2026 21:09:12	01 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |79d159ac-5c97-4fe8-87e9-a5884f71da6b	--	10,000.00	10,000.00	Mobile	26040101020173056012791 8
01 Apr 2026 21:10:07	01 Apr 2026	Transfer to Flutterwave/Foneflexibrahim hussaini | Wema Bank PLC | 8548953012	1,000.00	--	9,000.00	Mobile	2604010201007305155657 95
01 Apr 2026 21:11:22	01 Apr 2026	Third-Party Merchant Order | ChopLife	9,000.00	--	0.00	Mobile	26040114030073050180013
02 Apr 2026 04:04:39	02 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040255010173587462 8347
02 Apr 2026 04:04:39	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26040201020173585593 2285
02 Apr 2026 05:28:46	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	19.00	19.00	Mobile	26040201020173603621987 6
02 Apr 2026 05:28:46	02 Apr 2026	SMS Alert Charges	19.00	--	0.00	Mobile	2604021403007359735666 18
03 Apr 2026 21:55:35	03 Apr 2026	Transfer from MOHAMMED KOLO | MONIE POINT | 638****999 | AT129TRF|2MPT22768|204017137400497356 8AT129TRF|2MPT22768|204017137400497356 8MOHAMMED KOL Trf for	--	1,000.00	1,000.00	Mobile	09040526040321553532 1738055129
03 Apr 2026 21:55:38	03 Apr 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	26040314030080766561 8110
03 Apr 2026 21:55:38	03 Apr 2026	Outstanding USSD Charge	10.00	--	980.00	USSD	2604031403008075659 26445
03 Apr 2026 21:56:37	03 Apr 2026	Auto-save to OWealth Balance	980.00	--	0.00	Mobile	26040314030080756971 9452
03 Apr 2026 22:02:51	03 Apr 2026	Betting | 7077982401 | BANGBET	980.00	--	0.00	Mobile	26040313010080759378 4583
03 Apr 2026 22:03:07	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	26040301020180770833 1126
03 Apr 2026 22:38:42	03 Apr 2026	Transfer from ADAMU ABDULLAHI | Keystone Bank | 603****389 | TRF BO ADAMU ABDULLAHI/USSD Transfer Transfer	--	1,500.00	1,500.00	Mobile	0000022604032238419066 78424495
03 Apr 2026 22:39:43	03 Apr 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26040314030080889687 9599
		Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-					26040302010081033240 7

04 Apr 2026 00:01:36	04 Apr 2026	TITAN | 9712049186	840.00	--	0.00	Mobile	559
04 Apr 2026 00:01:47	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	26040301020181028184888 51
04 Apr 2026 00:10:57	04 Apr 2026	Betting | 7077982401 | BANGBET	659.25	--	0.00	Mobile	26040313010081009837792 0
04 Apr 2026 00:11:06	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	659.25	659.25	Mobile	260403010201810191981840
04 Apr 2026 05:31:47	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	0.75	0.75	Mobile	26040401020181154124969
04 Apr 2026 05:31:47	04 Apr 2026	SMS Alert Charges	0.75	--	0.00	Mobile	26040414030081154124860 4
04 Apr 2026 12:51:21	04 Apr 2026	Transfer from MAHMUD MUHAMMAD | OPay | 813****073	--	100.00	100.00	Mobile	260404010100824576454 968
04 Apr 2026 12:52:27	04 Apr 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260404140300824347721 217
04 Apr 2026 12:52:45	04 Apr 2026	Transfer to YAKUBU ALIYU | FCMB(First City Monument Bank PLC) | 0101848393	100.00	--	0.00	Mobile	260404020100824399627 511
04 Apr 2026 12:52:56	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260404010201824349721912
04 Apr 2026 13:06:32	04 Apr 2026	Transfer from muhammad sani muhammad | MONIE POINT | 513****175 | muhammad san Trf for CustomerAT126TRF2MPTeq5gg2040400623729577984AT126TRF2MPTeq5gg20404006237295	--	3,000.00	3,000.00	Mobile	09040526040413063225 8590483126
04 Apr 2026 13:07:34	04 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260404140300825001256 004
04 Apr 2026 13:07:40	04 Apr 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	260404130100824767942 253
04 Apr 2026 13:07:47	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260404010201824920695 467
04 Apr 2026 16:13:58	04 Apr 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	260404010100831416677323
04 Apr 2026 16:15:08	04 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260404140300831642790 669
04 Apr 2026 18:24:58	04 Apr 2026	Transfer to Monnify Checkout | MONIE POINT | 6653360857	2,000.00	--	0.00	Mobile	260404020100836530069535
04 Apr 2026 18:25:06	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260404010201836399277 409
04 Apr 2026 19:12:01	04 Apr 2026	Transfer from CHOPLIFE GAMING LIMITED | MONIE POINT | 500****889 | AT130MFDS3052026040419120006205 6AZCH5DAT130MFDS3052026040419120006205 6AZCH5DWithdraw from Betpaw	--	6,982.00	6,982.00	Mobile	09040526040419120027 4065630130
04 Apr 2026 19:13:03	04 Apr 2026	Auto-save to OWealth Balance	6,982.00	--	0.00	Mobile	260404140300838668058589
							260404020100838768775

04 Apr 2026 19:15:48	04 Apr 2026	Transfer to UMAR AMINU | MONIE POINT | 7049948571	909.30	--	0.70	Mobile	893
04 Apr 2026 19:15:49	04 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260404020100838768775893
04 Apr 2026 19:16:11	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	910.00	910.00	Mobile	260404010201838967953303
04 Apr 2026 19:28:27	04 Apr 2026	Transfer to Monnify Checkout | MONIE POINT | 6653856620	6,009.30	--	0.70	Mobile	260404020100839208598513
04 Apr 2026 19:28:28	04 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260404020100839208598513
04 Apr 2026 19:28:36	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,010.00	6,010.00	Mobile	26040401020183934170012
05 Apr 2026 05:27:10	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	62.00	62.00	Mobile	260405010201849156520715
05 Apr 2026 05:27:10	05 Apr 2026	SMS Alert Charges	62.00	--	0.00	Mobile	260405140300849278413528
05 Apr 2026 12:10:14	05 Apr 2026	Transfer from YAMAN MOHAMMED | OPay | 704****585	--	250.00	250.00	Mobile	260405010100858603938581
05 Apr 2026 12:11:20	05 Apr 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	260405140300858727236687
05 Apr 2026 12:16:44	05 Apr 2026	Betting | 7077982401 | BANGBET	250.00	--	0.00	Mobile	260405130100858985578679
05 Apr 2026 12:16:49	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260405010201858746616439
06 Apr 2026 17:48:00	06 Apr 2026	Transfer from muhammad sani muhammad | MONIE POINT | 513****175 | AT129TRF|2MPTeq5gg|204119623323538227 2AT129TRF|2MPTeq5gg|204119623323538227 2muhammad san Trf for	--	2,000.00	2,000.00	Mobile	090405260406174800232160778129
06 Apr 2026 17:48:03	06 Apr 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	260406140300901454538301
06 Apr 2026 17:49:02	06 Apr 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260406140300901589989810
06 Apr 2026 17:52:05	06 Apr 2026	Betting | 7077982401 | BANGBET	1,990.00	--	0.00	Mobile	260406130100901779103270
06 Apr 2026 17:52:11	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	260406010201901753048241
07 Apr 2026 11:56:24	07 Apr 2026	Transfer from sani muhammad muhammad | MONIE POINT | 601****074 | AT129TRF|2MPT9kw48|204147013829557043 2AT129TRF|2MPT9kw48|204147013829557043 2sani muhamma Trf for	--	7,000.00	7,000.00	Mobile	090405260407115624089922958129
07 Apr 2026 11:56:27	07 Apr 2026	Outstanding USSD Charge	10.00	--	6,990.00	USSD	260407140300924212800045
07 Apr 2026 11:56:27	07 Apr 2026	Outstanding USSD Charge	10.00	--	6,980.00	USSD	260407140300924162255954
							260407140300924154532

07 Apr 2026 11:57:26	07 Apr 2026	Auto-save to OWealth Balance	6,980.00	--	0.00	Mobile	77
07 Apr 2026 11:57:36	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260407010201924066324695
07 Apr 2026 11:57:36	07 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260407140300923918772014
07 Apr 2026 12:00:11	07 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260407140300923928498036
07 Apr 2026 12:00:12	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26040701020192417628415 2
07 Apr 2026 12:14:26	07 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260407140300924492992694
07 Apr 2026 12:14:27	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260407010201924341277830
07 Apr 2026 12:15:13	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260407010201924445530398
07 Apr 2026 12:15:13	07 Apr 2026	Transfer to HUSSAINI MOHAMMAD | MONIE POINT | 5360192818	5,100.00	--	0.00	USSD	260407020100924394934700
07 Apr 2026 12:18:37	07 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260407140300924509153846
07 Apr 2026 12:18:38	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260407010201924555564186
07 Apr 2026 12:19:07	07 Apr 2026	Mobile Data | 7077982401 | MTN | 500MB Daily Plan	350.00	--	0.00	USSD	26040711010092460724447 1
07 Apr 2026 12:19:07	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260407010201924657820199
07 Apr 2026 12:21:11	07 Apr 2026	Betting | 7077982401 | BANGBET	1,490.00	--	0.00	Mobile	260407130100924776971017
07 Apr 2026 12:21:29	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,490.00	1,490.00	Mobile	260407010201924778100268
07 Apr 2026 14:00:01	07 Apr 2026	Transfer from IDRIS SALIHU | MONIE POINT | 519****859 | AT129TRF|2MPTh5qa4|204150124672591052 8AT129TRF|2MPTh5qa4|204150124672591052 8IDRIS SALIHU Trf for	--	1,950.00	1,950.00	Mobile	090405260407140001954057455129
07 Apr 2026 14:01:03	07 Apr 2026	Auto-save to OWealth Balance	1,950.00	--	0.00	Mobile	260407140300928305031364
07 Apr 2026 14:01:42	07 Apr 2026	Betting | 7077982401 | BANGBET	1,950.00	--	0.00	Mobile	260407130100927957993901
07 Apr 2026 14:01:47	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	260407010201928110686968
07 Apr 2026 14:37:18	07 Apr 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 903****756	--	500.00	500.00	Mobile	260407010100929306474811
07 Apr 2026 14:37:43	07 Apr 2026	Betting | 7077982401 | BANGBET	500.00	--	0.00	Mobile	260407130100928908135873
07 Apr 2026 15:10:55	07 Apr 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|5c2391f7a05cb326f5f03533b7c19e3a	--	200.00	200.00	Mobile	260407010201930556781565

07 Apr 2026 15:11:35	07 Apr 2026	Airtime | 8069779352 | MTN	200.00	--	0.00	Mobile	26040710010093055917245
07 Apr 2026 18:00:28	07 Apr 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|74110ac86e6f8c3c70821bf0adc3ff02	--	1,400.00	1,400.00	Mobile	26040710201936224966589
07 Apr 2026 18:01:14	07 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	560.00	Mobile	26040720100935827987427
07 Apr 2026 18:03:01	07 Apr 2026	Transfer to OLUWATOSIN SULAYMON OYEGBADE | OPay | 8141759524	300.00	--	260.00	Mobile	26040701010093629611890
07 Apr 2026 18:03:19	07 Apr 2026	Airtime | 7077982401 | MTN	260.00	--	0.00	Mobile	26040710010093634819501
07 Apr 2026 19:25:44	07 Apr 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|ea86b539eeebde96247580b0110fc030	--	12,178.00	12,178.00	Mobile	26040710201939735417643
07 Apr 2026 19:26:43	07 Apr 2026	Transfer to IBRAHIM YAHAYA | OPay | 7064489960	1,600.00	--	10,578.00	Mobile	26040701010093979047266
07 Apr 2026 19:36:07	07 Apr 2026	Transfer to MOHAMMED SANI ABUBAKAR | OPay | 8065112542	9,000.00	--	1,578.00	Mobile	26040701010094000200185
07 Apr 2026 20:03:47	07 Apr 2026	Airtime | 7077982401 | MTN	78.00	--	1,500.00	Mobile	26040710010094152562995
07 Apr 2026 20:04:59	07 Apr 2026	Betting | 7077982401 | BANGBET	1,500.00	--	0.00	Mobile	26040713010094148060975
07 Apr 2026 22:00:44	07 Apr 2026	Transfer from S I J BUSINESS ENTERPRISE | MONIE POINT | 811****323 | AT129TRF|2MPT5iet|204162222310542950 4AT129TRF|2MPT5iet|204162222310542950 4S I J BUSINE Trf for C	--	3,000.00	3,000.00	Mobile	09040526040722004420764806012 9
07 Apr 2026 22:01:46	07 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26040714030094573611945
07 Apr 2026 22:36:52	07 Apr 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	26040713010094681386824 2
07 Apr 2026 22:38:06	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26040710201946817057890
08 Apr 2026 09:07:29	08 Apr 2026	Transfer from ALIYU - ABUBAKAR | OPay | 703****688	--	1,200.00	1,200.00	POS	26040817010095225168029 4
08 Apr 2026 09:08:36	08 Apr 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	26040814030095271604250 2
08 Apr 2026 09:09:21	08 Apr 2026	Betting | 7077982401 | BANGBET	1,200.00	--	0.00	Mobile	26040813010095265978051 3
08 Apr 2026 09:09:25	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26040801020195266879853 4
08 Apr 2026 10:47:04	08 Apr 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|54c52a11fa1f2088bf30e331696038e4	--	264.00	264.00	Mobile	26040801020195602178365 8
08 Apr 2026 10:47:19	08 Apr 2026	Airtime | 7077982401 | MTN	264.00	--	0.00	Mobile	26040810010095592133044 4
08 Apr 2026 11:58:08	08 Apr 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|a3345dd022d10ee51cece55ddeba3934	--	400.00	400.00	Mobile	26040801020195854492451 2

08 Apr 2026 11:58:46	08 Apr 2026	Transfer to Ummusalma Umar | Momo Payment Service Bank | 7077982401	400.00	--	0.00	Mobile	260408020100958758254891
08 Apr 2026 12:43:43	08 Apr 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|8d19ac1ba0fe336c6c4f5b3d16deeb43	--	600.00	600.00	Mobile	260408010201960457068549
08 Apr 2026 12:45:52	08 Apr 2026	Transfer to O2 INTERNATIONAL DYNAMIC CONCEPT LIMITED - O2 Finance | MONIE POINT | 6515667195	100.00	--	500.00	Mobile	260408020100960114443877
08 Apr 2026 13:03:29	08 Apr 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|94eb7004e472fef8bc528b53fca2926b	--	200.00	700.00	Mobile	260408010201960537172038
08 Apr 2026 13:03:59	08 Apr 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	700.00	--	0.00	Mobile	260408020100960589457116
08 Apr 2026 13:04:20	08 Apr 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|dd58f9488b203d9bedded0a8320f4251	--	12,000.00	12,000.00	Mobile	260408010201960742583544
08 Apr 2026 13:26:23	08 Apr 2026	Betting | 7077982401 | BANGBET	2,000.00	--	10,000.00	Mobile	260408130100961788474155
08 Apr 2026 13:37:34	08 Apr 2026	Betting | 7077982401 | BANGBET	10,000.00	--	0.00	Mobile	260408130100962288563100
08 Apr 2026 22:35:18	08 Apr 2026	Transfer from ABBAS MUKAILA | OPay | 816****433	--	160.00	160.00	Mobile	260408010100981446269046
08 Apr 2026 22:36:23	08 Apr 2026	Auto-save to OWealth Balance	160.00	--	0.00	Mobile	260408140300981247632916
08 Apr 2026 22:45:05	08 Apr 2026	Betting | 7077982401 | BANGBET	158.71	--	0.00	Mobile	260408130100981618663758
08 Apr 2026 22:45:22	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	158.71	158.71	Mobile	260408010201981518728394
09 Apr 2026 05:25:42	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1.29	1.29	Mobile	260409010201983478030306
09 Apr 2026 05:25:42	09 Apr 2026	SMS Alert Charges	1.29	--	0.00	Mobile	260409140300983490756353
10 Apr 2026 15:21:11	10 Apr 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 903****756	--	5,000.00	5,000.00	Mobile	260410010100035980152317
10 Apr 2026 15:22:03	10 Apr 2026	Betting | 7077982401 | BANGBET	5,000.00	--	0.00	Mobile	260410130100035740578299
10 Apr 2026 15:22:16	10 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260410140300036033783378
10 Apr 2026 15:24:08	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260410010201035842169003
10 Apr 2026 17:06:39	10 Apr 2026	Transfer from TIJANI ALIYU | OPay | 806****643	--	2,000.00	2,000.00	Mobile	260410010100039563414805
10 Apr 2026 17:07:49	10 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260410140300039517705911
10 Apr 2026 17:08:26	10 Apr 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260410130100039470219679
							260410010201039769240

10 Apr 2026 17:08:40	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	00
10 Apr 2026 17:11:32	10 Apr 2026	Transfer from ABDULLAHI ABDULLAHI | Momo Payment Service Bank | 816****430 | Payment from 8164464430 to 7077982401	--	990.00	990.00	Mobile	09FG260410171129124015UQR
10 Apr 2026 17:12:26	10 Apr 2026	Betting | 7077982401 | BANGBET	990.00	--	0.00	Mobile	260410130100040044816777
10 Apr 2026 17:51:34	10 Apr 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|173e8bc574aba1143ff07a17a231b07c	--	6,500.00	6,500.00	Mobile	260410010201041387817084
10 Apr 2026 17:56:26	10 Apr 2026	Transfer to ALHASSAN ABDULLAHI | SmartCash Payment Service Bank | 8027155015	1,000.00	--	5,500.00	Mobile	260410020100041456506735
10 Apr 2026 17:57:27	10 Apr 2026	Transfer to BABAMAN ABDULLAHI | MONIE POINT | 7049423798	1,500.00	--	4,000.00	Mobile	260410020100041412739113
10 Apr 2026 19:36:07	10 Apr 2026	Betting | 7077982401 | BANGBET	3,900.00	--	100.00	Mobile	260410130100045553325976
10 Apr 2026 19:38:36	10 Apr 2026	Mobile Data | 9032509934 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260410110100045614045900
10 Apr 2026 20:12:10	10 Apr 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|98552259b6dc78b7fa7bab6ae5017a7c	--	2,045.00	2,045.00	Mobile	260410010201047227563383
10 Apr 2026 20:13:14	10 Apr 2026	Transfer to BABAMAN ABDULLAHI | MONIE POINT | 7049423798	2,045.00	--	0.00	Mobile	260410020100047524796442
11 Apr 2026 15:40:39	11 Apr 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	20,000.00	20,000.00	Mobile	260411010100072762780670
11 Apr 2026 15:41:48	11 Apr 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260411140300072917947977
11 Apr 2026 15:51:09	11 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260411020100072900587453
11 Apr 2026 15:51:17	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260411010201073310646400
11 Apr 2026 15:54:20	11 Apr 2026	Betting | 7077982401 | BANGBET	9,160.00	--	0.00	Mobile	260411130100073473249490
11 Apr 2026 15:54:26	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,160.00	9,160.00	Mobile	260411010201073321951969
11 Apr 2026 16:15:47	11 Apr 2026	Betting | 7077982401 | BANGBET	10,000.00	--	0.00	Mobile	260411130100073808810528
11 Apr 2026 16:15:51	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260411010201073809093529
12 Apr 2026 18:37:20	12 Apr 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | ussd transfer	--	1,000.00	1,000.00	Mobile	000015260412183720310392907140
12 Apr 2026 18:37:23	12 Apr 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	260412140300111440224645
12 Apr 2026 18:38:22	12 Apr 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	260412140300111782498018
12 Apr 2026 18:40:25	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260412010201111537518217
12 Apr 2026 18:40:25	12 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260412140300111638473887

12 Apr 2026 18:41:41	12 Apr 2026	Betting | 7077982401 | BANGBET	980.00	--	0.00	USSD	260412130100111491368865
12 Apr 2026 18:41:41	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	260412010201111542341326
12 Apr 2026 19:07:23	12 Apr 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|f58ad19fdcb72b4144395f16d178297f	--	840.00	840.00	Mobile	260412010201112612357390
12 Apr 2026 19:08:29	12 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260412020100112616953595
12 Apr 2026 19:39:27	12 Apr 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|33b93823e3f852e6e37a1546e06646bc	--	417.00	417.00	Mobile	260412010201113984984347
12 Apr 2026 19:40:17	12 Apr 2026	Airtime | 7077982401 | MTN	417.00	--	0.00	Mobile	260412100100113838009133
12 Apr 2026 23:26:32	12 Apr 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	260412010100120897645857
12 Apr 2026 23:27:41	12 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260412140300120899160724
12 Apr 2026 23:47:18	12 Apr 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260412130100121094311767
12 Apr 2026 23:47:24	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260412010201120720877559
13 Apr 2026 16:59:56	13 Apr 2026	Transfer from ABBEY-CITY ENTERPRISE | MONIE POINT | 670****098 | AT129TRF|2MPT5bhnt|204372085110767206 4AT129TRF|2MPT5bhnt|204372085110767206 4ABBEYCITY E Trf for	--	450.00	450.00	Mobile	090405260413165956539573578129
13 Apr 2026 17:00:58	13 Apr 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	260413140300142230685883
13 Apr 2026 17:01:17	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260413010201142282742374
13 Apr 2026 17:01:17	13 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260413140300142384943028
13 Apr 2026 17:01:40	13 Apr 2026	Mobile Data | 7077982401 | MTN | 110MB Daily Plan	100.00	--	0.00	USSD	260413110100142284356231
13 Apr 2026 17:01:40	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260413010201142335293447
13 Apr 2026 17:03:30	13 Apr 2026	Betting | 7077982401 | BANGBET	338.66	--	0.00	Mobile	260413130100142394027308
13 Apr 2026 17:03:37	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	338.66	338.66	Mobile	260413010201142194393656
13 Apr 2026 19:46:54	13 Apr 2026	Transfer from NMA MOHAMMED | OPay | 814****580	--	7,000.00	7,000.00	Mobile	260413010100148915651377
13 Apr 2026 19:48:00	13 Apr 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260413140300149063404780
13 Apr 2026 20:23:21	13 Apr 2026	Transfer to BOVAS - COMPANY LIMITED - BOVAS AND COMPANY BIDA | MONIE POINT | 8258731319	7,000.00	--	0.00	Mobile	260413020100150483325771
13 Apr 2026 20:23:26	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260413010201150826341832
13 Apr 2026 20:56:55	13 Apr 2026	Transfer from HALHAB BUSINESS ENTERPRISES - 2 | MONIE POINT | 686****281 | AT129TRF|2MPT9wyyw|204378048729 6745472AT129TRF|2MPT9wyyw|204378048729 6745472HALHAB BUSIN Trf for	--	2,000.00	2,000.00	Mobile	090405260413205654960651603129

13 Apr 2026 20:57:56	13 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260413140300152120916531
13 Apr 2026 21:24:01	13 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260413020100152846142441
13 Apr 2026 21:24:10	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260413010201153049797739
13 Apr 2026 21:24:55	13 Apr 2026	Betting | 7077982401 | BETPAWA	1,160.00	--	0.00	Mobile	260413130100153052716355
13 Apr 2026 21:25:02	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,160.00	1,160.00	Mobile	260413010201152802288602
14 Apr 2026 05:24:25	14 Apr 2026	SMS Alert Charges	1.34	--	0.00	Mobile	260414140300157205195114
14 Apr 2026 05:24:26	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1.34	1.34	Mobile	260414010201157205195675
14 Apr 2026 12:04:26	14 Apr 2026	Transfer from ONYEKACHI JAMES OGBODO | OPay | 915****666	--	2,000.00	2,000.00	POS	260414170100167633757892
14 Apr 2026 12:05:05	14 Apr 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	260414130100167585531412
14 Apr 2026 12:09:11	14 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |d14ca81c-15b5-4a1a-b5f8-e445c9de2d5b	--	2,000.00	2,000.00	Mobile	260414010201167991997725
14 Apr 2026 12:09:23	14 Apr 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260414130100167855771419
14 Apr 2026 12:44:59	14 Apr 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|a7f14dd29a15f085fc241d6bcdecfa7d	--	245.00	245.00	Mobile	260414010201169015699555
14 Apr 2026 12:45:28	14 Apr 2026	Airtime | 7077982401 | MTN	240.00	--	5.00	Mobile	260414100100169308967374
14 Apr 2026 19:55:30	14 Apr 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT129TRF|2MPT708b|204412741912760729 6AT129TRF|2MPT708b|204412741912760729 6HALHAB BUSIN Trf for C	--	950.00	955.00	Mobile	090405260414195529330798760129
14 Apr 2026 19:56:31	14 Apr 2026	Auto-save to OWealth Balance	955.00	--	0.00	Mobile	260414140300184763497604
14 Apr 2026 20:18:12	14 Apr 2026	Betting | 7077982401 | BETPAWA	955.00	--	0.00	Mobile	260414130100185841363365
14 Apr 2026 20:18:22	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	955.00	955.00	Mobile	260414010201185883753604
14 Apr 2026 20:57:38	14 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |c75aed6f-9b1c-4d0f-979b-6cee0cae628a	--	950.00	950.00	Mobile	260414010201187338665778
14 Apr 2026 20:57:58	14 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	110.00	Mobile	260414020100187050121252
14 Apr 2026 20:58:19	14 Apr 2026	Airtime | 7077982401 | MTN	110.00	--	0.00	Mobile	260414100100187102745400
14 Apr 2026 21:05:51	14 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |a7a3aa0e-ab4e-46ee-a12a-4a8d6cd28d95	--	200.00	200.00	Mobile	260414010201187446579194
14 Apr 2026 21:07:57	14 Apr 2026	Transfer to EMMANUEL ELEMA AJAH | PalmPay | 8039497496	200.00	--	0.00	Mobile	260414020100187505336807
16 Apr 2026 13:10:41	16 Apr 2026	Transfer from USMAN SULAIMAN | PalmPay | 806****889 | USMAN SULAIMAN:8066088889	--	2,400.00	2,400.00	Mobile	100033260416121041090171941843

16 Apr 2026 13:11:43	16 Apr 2026	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	260416140300239821379620
16 Apr 2026 13:13:17	16 Apr 2026	Betting | 7077982401 | BETPAWA	2,400.00	--	0.00	Mobile	260416130100239970356937
16 Apr 2026 13:13:21	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260416010201240091091805
16 Apr 2026 13:24:17	16 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |aa7a5633-62cf-4c41-96ae-a2d68ed78438	--	840.00	840.00	Mobile	260416010201240224643499
16 Apr 2026 13:24:45	16 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260416020100240277033786
16 Apr 2026 22:09:53	16 Apr 2026	Transfer from BASHIR ZAKARIYAU | OPay | 916****244	--	8,000.00	8,000.00	POS	260416170100259722153765
16 Apr 2026 22:11:01	16 Apr 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260416140300259725909234
16 Apr 2026 22:39:32	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260416010201260536146694
16 Apr 2026 22:39:32	16 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260416140300260679341986
16 Apr 2026 22:40:25	16 Apr 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	USSD	260416100100260580184950
16 Apr 2026 22:40:25	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260416010201260538353238
16 Apr 2026 22:44:39	16 Apr 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	2,600.00	--	0.00	Mobile	260416180100260497500229
16 Apr 2026 22:45:11	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260416010201260498718229
16 Apr 2026 22:46:53	16 Apr 2026	Betting | 7077982401 | BETPAWA	5,090.00	--	0.00	Mobile	260416130100260457554281
16 Apr 2026 22:46:58	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,090.00	5,090.00	Mobile	260416010201260357001778
16 Apr 2026 23:19:11	16 Apr 2026	Transfer from Suleiman Idris | OPay | 916****172	--	2,500.00	2,500.00	Mobile	260416010100261337489449
16 Apr 2026 23:19:31	16 Apr 2026	Betting | 7077982401 | BETPAWA	2,500.00	--	0.00	Mobile	260416130100261287554609
16 Apr 2026 23:46:50	16 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |b3b825b7-4345-408a-b1ce-16dba92d3ab0	--	2,040.00	2,040.00	Mobile	260416010201261469635055
16 Apr 2026 23:47:12	16 Apr 2026	Airtime | 7077982401 | MTN	140.00	--	1,900.00	Mobile	260416100100261511788843
16 Apr 2026 23:52:52	16 Apr 2026	Transfer to UKASHA SANI | OPay | 9162287415	1,900.00	--	0.00	Mobile	260416010100261517774574
17 Apr 2026 01:21:56	17 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |a1fd1ecd-4b75-4fb9-bd17-3e9e3c70bd96	--	20,167.00	20,167.00	Mobile	260417010201261894939854
17 Apr 2026 01:22:33	17 Apr 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	2,000.00	--	18,167.00	Mobile	260417020100262106262402
		Transfer to MOHAMMED JIMA IBRAHIM | OPay |					260417180100262032178 9

17 Apr 2026 01:22:56	17 Apr 2026	7039867421	16,000.00	--	2,167.00	Mobile	50
17 Apr 2026 01:23:00	17 Apr 2026	Stamp Duty	50.00	--	2,117.00	Mobile	26041755010126220491655 0
17 Apr 2026 01:23:29	17 Apr 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	700.00	--	1,417.00	Mobile	26041702010026194655426 6
17 Apr 2026 01:23:44	17 Apr 2026	Airtime | 7077982401 | MTN	400.00	--	1,017.00	Mobile	26041710010026203248804 5
17 Apr 2026 01:26:58	17 Apr 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	17.00	Mobile	26041713010026222001606 7
17 Apr 2026 05:24:29	17 Apr 2026	SMS Alert Charges	17.00	--	0.00	Mobile	26041714030026262625255 746
17 Apr 2026 12:37:02	17 Apr 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT129TRF|2MPT708b|204510423927999283 2AT129TRF|2MPT708b|204510423927999283 2HALHAB BUSIN Trf for C	--	4,000.00	4,000.00	Mobile	090405260417123701434509245129
17 Apr 2026 12:38:03	17 Apr 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26041714030027456607 8925
17 Apr 2026 12:38:40	17 Apr 2026	Betting | 7077982401 | BETPAWA	4,000.00	--	0.00	Mobile	26041713010027446622538 2
17 Apr 2026 12:39:09	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26041701020127457014580 4
17 Apr 2026 13:04:04	17 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |22b25973-1c17-4b0f-b552-fa699c24fba5	--	1,000.00	1,000.00	Mobile	26041701020127553003329 4
17 Apr 2026 13:04:29	17 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	160.00	Mobile	26041702010027553151087 1
17 Apr 2026 13:06:03	17 Apr 2026	Airtime | 7077982401 | MTN	160.00	--	0.00	Mobile	26041710010027528260048 4
17 Apr 2026 13:58:48	17 Apr 2026	Transfer from HEZOLAYEMI BUSINESS VENTURES - EASY TELECOM ENTERPRISE | MONIE POINT | 536****304 | HEZOLAYEMI B Trf for CustomerAT126TRF2MPT1v1ku204512481922128 2816AT126TRF2MPT1v1ku2045124819221 2	--	9,900.00	9,900.00	Mobile	090405260417135848467599321126
17 Apr 2026 13:59:09	17 Apr 2026	Betting | 7077982401 | BETPAWA	9,900.00	--	0.00	Mobile	26041713010027725753072 5
17 Apr 2026 15:58:29	17 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |827f4916-cbaf-4fcd-aa04-21b94d4f452b	--	26,100.00	26,100.00	Mobile	26041701020128107911633 3
17 Apr 2026 15:58:56	17 Apr 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	8,100.00	--	18,000.00	Mobile	26041718010028123554072 3
17 Apr 2026 15:59:48	17 Apr 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	2,009.30	--	15,990.70	Mobile	26041702010028139170654 1
17 Apr 2026 15:59:49	17 Apr 2026	VAT on Transfer Fee	0.70	--	15,990.00	Mobile	26041702010028139170654 1
17 Apr 2026 16:00:14	17 Apr 2026	Transfer to YAKUBU ALIYU | MONIE POINT | 7035462222	15,009.30	--	980.70	Mobile	26041702010028118153988 7
17 Apr 2026 16:00:15	17 Apr 2026	VAT on Transfer Fee	0.70	--	980.00	Mobile	26041702010028118153988 7

17 Apr 2026 16:00:19	17 Apr 2026	Stamp Duty	50.00	--	930.00	Mobile	260417550101281181866253
17 Apr 2026 16:41:59	17 Apr 2026	Transfer to SALIHU BABA MUSA | MONIE POINT | 7072183505	909.30	--	20.70	Mobile	2604170201002829361050 20
17 Apr 2026 16:42:00	17 Apr 2026	VAT on Transfer Fee	0.70	--	20.00	Mobile	2604170201002829361050 20
17 Apr 2026 17:07:51	17 Apr 2026	Transfer from S I J BUSINESS ENTERPRISE | MONIE POINT | 811****323 | AT129TRF|2MPT5iet|204517239458495692 8AT129TRF|2MPT5iet|204517239458495692 8S I J BUSINE Trf for C	--	3,000.00	3,020.00	Mobile	0904052604171707517720 88749129
17 Apr 2026 17:08:19	17 Apr 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	20.00	Mobile	260417130100283606145318
17 Apr 2026 17:08:53	17 Apr 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	2604171403002837104059 62
17 Apr 2026 18:06:24	17 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |c4840e4e-39f1-4775-b53f-3b8223c62a6b	--	1,500.00	1,500.00	Mobile	2604170102012857857080 65
17 Apr 2026 18:06:58	17 Apr 2026	Transfer to AMINA ABUBAKAR | OPay | 8107256168	1,400.00	--	100.00	Mobile	2604170101002857881392 28
17 Apr 2026 18:41:33	17 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |15186c3d-8327-4f55-a1b1-3b5c94f82cfd	--	6,000.00	6,100.00	Mobile	260417010201287168514313
17 Apr 2026 18:42:45	17 Apr 2026	Transfer to IBRAHIM MUHAMMED | OPay | 7039934004	6,000.00	--	100.00	Mobile	2604170101002876335488 71
17 Apr 2026 22:22:58	17 Apr 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260417140300296060575 767
18 Apr 2026 05:24:49	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260418010201299051717282
18 Apr 2026 05:24:49	18 Apr 2026	SMS Alert Charges	120.00	--	0.00	Mobile	2604181403002990517161 86
18 Apr 2026 10:57:49	18 Apr 2026	Transfer from ALIYU - ABUBAKAR | OPay | 703****688	--	3,000.00	3,000.00	POS	2604181701003073514873 27
18 Apr 2026 10:58:58	18 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2604181403003071527842 94
18 Apr 2026 11:00:38	18 Apr 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	2604181301003074650390 51
18 Apr 2026 11:00:48	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260418010201307313561839
18 Apr 2026 11:11:41	18 Apr 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT129TRF|2MPT708b|204544514842117734 4AT129TRF|2MPT708b|204544514842117734 4HALHAB BUSIN Trf for C	--	14,800.00	14,800.00	Mobile	0904052604181111403483 54287129
18 Apr 2026 11:11:52	18 Apr 2026	Betting | 7077982401 | BETPAWA	14,800.00	--	0.00	Mobile	260418130100307571521272
18 Apr 2026 12:32:34	18 Apr 2026	Transfer from ALIYU - ABUBAKAR | OPay | 703****688	--	550.00	550.00	POS	260418170100310867013911
18 Apr 2026 12:32:51	18 Apr 2026	Betting | 7077982401 | BETPAWA	550.00	--	0.00	Mobile	2604181301003110205629 46
18 Apr 2026 17:00:38	18 Apr 2026	Transfer from MOHAMMED BABA USMAN | OPay | 806****307	--	1,000.00	1,000.00	POS	260418170100320082141672
							2604181403003203404 29

18 Apr 2026 17:01:44	18 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	550
18 Apr 2026 17:09:19	18 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	100004260418160934157571434738
18 Apr 2026 17:09:34	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260418010201320431410317
18 Apr 2026 17:10:16	18 Apr 2026	Transfer to ALHASSAN ABDULLAHI | OPay | 9061324987	160.00	--	0.00	Mobile	260418010100320684188264
18 Apr 2026 17:10:29	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260418010201320482000779
18 Apr 2026 20:15:23	18 Apr 2026	Transfer from BARTHOLOMEW EZEKIEL | MONIE POINT | 602****360 | AT129TRF|2MPTa6vlc|204558197558519808OAT129TRF|2MPTa6vlc|204558197558519808OBARTHOLOMEW Trf for	--	1,000.00	1,000.00	Mobile	090405260418201522412239962129
18 Apr 2026 20:16:26	18 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260418140300328156554853
18 Apr 2026 20:53:48	18 Apr 2026	Transfer from S I J BUSINESS ENTERPRISE | MONIE POINT | 811****323 | AT129TRF|2MPT5iet|204559164142442905AT129TRF|2MPT5iet|20455916414244290S I J BUSINE Trf for C	--	1,000.00	1,000.00	Mobile	090405260418205347533463721129
18 Apr 2026 20:54:49	18 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260418140300329965668136
18 Apr 2026 21:36:53	18 Apr 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	260418130100331361014336
18 Apr 2026 21:37:04	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260418010201331108451230
18 Apr 2026 22:22:53	18 Apr 2026	Transfer from YUSUF BABA MUHAMMAD | OPay | 810****374	--	1,000.00	1,000.00	USSD	260418010100332590258873
18 Apr 2026 22:23:54	18 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260418140300332542398091
18 Apr 2026 22:25:29	18 Apr 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	260418130100332546991190
18 Apr 2026 22:25:41	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260418010201332547606657
19 Apr 2026 14:51:58	19 Apr 2026	Transfer from MUHAMMAD ABDULLAHI | OPay | 916****454	--	900.00	900.00	Mobile	260419010100349232070683
19 Apr 2026 14:52:59	19 Apr 2026	Betting | 7077982401 | BETPAWA	900.00	--	0.00	Mobile	260419130100349242676257
19 Apr 2026 21:33:33	19 Apr 2026	Transfer from Experience point | OPay | 810****754	--	5,000.00	5,000.00	POS	260419170100363470118935
19 Apr 2026 21:34:19	19 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	4,160.00	Mobile	100004260419203426157671363711
19 Apr 2026 21:34:40	19 Apr 2026	Auto-save to OWealth Balance	4,160.00	--	0.00	Mobile	260419140300363071390300
19 Apr 2026 21:35:34	19 Apr 2026	Betting | 7077982401 | BETPAWA	4,160.00	--	0.00	Mobile	260419130100363172536042
19 Apr 2026 21:35:40	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,160.00	4,160.00	Mobile	260419010201363126064825

19 Apr 2026 23:35:21	19 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |8459443d-5674-4b19-a89f-a91c42d649a3	--	20,400.00	20,400.00	Mobile	260419010201365818471267
19 Apr 2026 23:37:13	19 Apr 2026	Transfer to POS Transfer-shehu alhaji mohammed | MONIE POINT | 5142228272	2,400.00	--	18,000.00	Mobile	10000426041922371815767749307 4
19 Apr 2026 23:53:00	19 Apr 2026	Betting | 7077982401 | BETPAWA	18,000.00	--	0.00	Mobile	260419130100366196680451
19 Apr 2026 23:56:06	19 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |47864ec3-febc-4332-9884-af14c29ad3bd	--	1,400.00	1,400.00	Mobile	260419010201365945423790
19 Apr 2026 23:56:49	19 Apr 2026	Transfer to MUSA DANBABA MUHAMMADU | OPay | 8088855582	1,000.00	--	400.00	Mobile	260419010100366149877638
19 Apr 2026 23:57:03	19 Apr 2026	Airtime | 7077982401 | MTN	400.00	--	0.00	Mobile	260419100100366251349433
20 Apr 2026 20:20:42	20 Apr 2026	Transfer from IBRAHIM YAHAYA | OPay | 706****960	--	5,000.00	5,000.00	Mobile	260420010100395771449999
20 Apr 2026 20:21:49	20 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26042014030039577667 9576
20 Apr 2026 20:22:08	20 Apr 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	1,500.00	--	0.00	Mobile	260420180100395683582694
20 Apr 2026 20:22:13	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260420010201395384900061
20 Apr 2026 20:22:36	20 Apr 2026	Betting | 7077982401 | BETPAWA	3,500.00	--	0.00	Mobile	260420130100395635505527
20 Apr 2026 20:22:40	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26042001020139548915337 5
20 Apr 2026 20:54:12	20 Apr 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT129TRF|2MPT708b|204631651885279641 6AT129TRF|2MPT708b|204631651885279641 6HALHAB BUSIN Trf for C	--	500.00	500.00	Mobile	090405260420205411636057087129
20 Apr 2026 20:55:13	20 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260420140300396918165928
20 Apr 2026 20:56:29	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260420010201397019202471
20 Apr 2026 20:56:29	20 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260420140300396770368478
20 Apr 2026 20:56:51	20 Apr 2026	Airtime | 7077982401 | MTN	190.00	--	0.00	USSD	260420100100396874036541
20 Apr 2026 20:56:52	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	260420010201396925101018
20 Apr 2026 21:06:03	20 Apr 2026	Betting | 7077982401 | BETPAWA	300.00	--	0.00	Mobile	260420130100397373789223
20 Apr 2026 21:06:09	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260420010201397221065494
21 Apr 2026 14:43:45	21 Apr 2026	Transfer from ISAH MUREGI ABUBAKAR | OPay | 916****387	--	1,000.00	1,000.00	Mobile	260421010100417841876273
							26042114030041764608 8

21 Apr 2026 14:44:51	21 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	512
21 Apr 2026 14:46:19	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260421010201417800446290
21 Apr 2026 14:46:19	21 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260421140300417600882662
21 Apr 2026 14:47:30	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260421010201417997692160
21 Apr 2026 14:47:30	21 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	100004260421134730157799297314
21 Apr 2026 14:50:00	21 Apr 2026	Betting | 7077982401 | BETPAWA	147.10	--	0.00	Mobile	260421130100418274154889
21 Apr 2026 14:50:22	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	147.10	147.10	Mobile	260421010201418275471791
21 Apr 2026 21:05:54	21 Apr 2026	Transfer from HALHAB BUSINESS ENTERPRISES - 2 | MONIE POINT | 686****281 | AT129TRF|2MPT9wyyw|204668185080899174 4AT129TRF|2MPT9wyyw|204668185080899174 4HALHAB BUSIN Trf for	--	5,000.00	5,000.00	Mobile	090405260421210553867197267129
21 Apr 2026 21:06:55	21 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260421140300432502504919
21 Apr 2026 21:59:01	21 Apr 2026	Betting | 7077982401 | BETPAWA	5,000.00	--	0.00	Mobile	260421130100434603483088
21 Apr 2026 21:59:11	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260421010201434587784570
21 Apr 2026 22:55:57	21 Apr 2026	Transfer from MAHMUD MUHAMMAD | OPay | 813****073	--	1,000.00	1,000.00	Mobile	260421010100436089121221
21 Apr 2026 22:56:14	21 Apr 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	260421130100435991292259
22 Apr 2026 05:24:19	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2.90	2.90	Mobile	260422010201437865054715
22 Apr 2026 05:24:19	22 Apr 2026	SMS Alert Charges	2.90	--	0.00	Mobile	260422140300437877789297
22 Apr 2026 14:03:03	22 Apr 2026	Transfer from ALIYU YAKUBU | FCMB(First City Monument Bank PLC) | 200****180 | API3kle	--	30.00	30.00	Mobile	000003260422140259004846447078
22 Apr 2026 14:04:05	22 Apr 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	260422140300452044329528
22 Apr 2026 14:04:33	22 Apr 2026	Transfer to MARYAM UMAR | OPay | 7060959654	30.00	--	0.00	Mobile	260422010100452046005466
22 Apr 2026 14:04:38	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260422010201452046279479
23 Apr 2026 08:37:37	23 Apr 2026	Transfer from RUKAYAT LUKMAN | OPay | 806****569	--	3,000.00	3,000.00	USSD	260423010100476458622292
23 Apr 2026 08:37:38	23 Apr 2026	Outstanding USSD Charge	10.00	--	2,990.00	USSD	260423140300476713310904
23 Apr 2026 08:37:38	23 Apr 2026	Outstanding USSD Charge	10.00	--	2,980.00	USSD	260423140300476662418668
23 Apr 2026 08:38:38	23 Apr 2026	Auto-save to OWealth Balance	2,980.00	--	0.00	Mobile	260423140300476614792851

23 Apr 2026 08:40:20	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26042301020147651821624 2
23 Apr 2026 08:40:20	23 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260423140300476467703239
23 Apr 2026 08:41:27	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2604230102014766241806 79
23 Apr 2026 08:41:27	23 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	100004260423074127157944703511
23 Apr 2026 08:46:12	23 Apr 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260423100100476640481816
23 Apr 2026 08:46:18	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26042301020147658962 9747
23 Apr 2026 08:47:20	23 Apr 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	260423100100476440602738
23 Apr 2026 08:47:25	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042301020147674650 8414
23 Apr 2026 08:48:49	23 Apr 2026	Betting | 7077982401 | BETPAWA	1,880.00	--	0.00	Mobile	260423130100476496976517
23 Apr 2026 08:48:54	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,880.00	1,880.00	Mobile	26042301020147654778 8787
23 Apr 2026 10:13:34	23 Apr 2026	Transfer from ABDULLAHI ABUBAKAR | OPay | 701****863	--	380.00	380.00	Mobile	260423010100479897808160
23 Apr 2026 10:14:40	23 Apr 2026	Auto-save to OWealth Balance	380.00	--	0.00	Mobile	260423140300479902408600
23 Apr 2026 10:14:49	23 Apr 2026	Betting | 7077982401 | BANGBET	380.00	--	0.00	Mobile	260423130100479597236622
23 Apr 2026 10:14:55	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	380.00	380.00	Mobile	26042301020147985259 3815
24 Apr 2026 12:59:17	24 Apr 2026	Transfer from RUKAYAT ANUOLUWAPO BANKOLE | OPay | 707****415	--	9,999.00	9,999.00	POS	260424170100521060741155
24 Apr 2026 12:59:26	24 Apr 2026	Outstanding USSD Charge	10.00	--	9,989.00	USSD	260424140300521265519257
24 Apr 2026 12:59:26	24 Apr 2026	Outstanding USSD Charge	10.00	--	9,979.00	USSD	260424140300521112319723
24 Apr 2026 12:59:26	24 Apr 2026	Outstanding USSD Charge	10.00	--	9,969.00	USSD	260424140300521112331272
24 Apr 2026 12:59:26	24 Apr 2026	Outstanding USSD Charge	10.00	--	9,959.00	USSD	260424140300521163375112
24 Apr 2026 12:59:27	24 Apr 2026	Outstanding USSD Charge	10.00	--	9,949.00	USSD	260424140300521214186614
24 Apr 2026 12:59:27	24 Apr 2026	Outstanding USSD Charge	10.00	--	9,939.00	USSD	260424140300521112375587
24 Apr 2026 12:59:27	24 Apr 2026	Outstanding USSD Charge	10.00	--	9,929.00	USSD	260424140300520908370357
24 Apr 2026 12:59:27	24 Apr 2026	Outstanding USSD Charge	10.00	--	9,919.00	USSD	260424140300520908386197

24 Apr 2026 12:59:28	24 Apr 2026	Outstanding USSD Charge	10.00	--	9,909.00	USSD	26042414030052106136825 1
24 Apr 2026 13:00:25	24 Apr 2026	Auto-save to OWealth Balance	9,909.00	--	0.00	Mobile	26042414030052126901573 9
24 Apr 2026 13:04:10	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26042401020152164077915 8
24 Apr 2026 13:04:10	24 Apr 2026	USSD Charge	10.00	--	0.00	USSD	26042414030052143697 6297
24 Apr 2026 13:04:50	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	26042401020152164311949 5
24 Apr 2026 13:04:50	24 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	100004260424120450158 053718860
24 Apr 2026 13:05:27	24 Apr 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	USSD	26042410010052144141731 8
24 Apr 2026 13:05:27	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26042401020152174670098 4
24 Apr 2026 13:07:01	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26042401020152165071286 6
24 Apr 2026 13:07:01	24 Apr 2026	USSD Charge	10.00	--	0.00	USSD	26042414030052134446246 7
24 Apr 2026 13:07:20	24 Apr 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	USSD	26042410010052175329142 9
24 Apr 2026 13:07:21	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26042401020152134560676 2
24 Apr 2026 13:14:40	24 Apr 2026	Betting | 7077982401 | BETPAWA	8,600.00	--	0.00	Mobile	26042413010052162607520 6
24 Apr 2026 13:14:47	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	8,600.00	8,600.00	Mobile	26042401020152177900978 5
24 Apr 2026 15:12:55	24 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |09350a6c-5c9e-4f15-aab5-8626c77282e4	--	600.00	600.00	Mobile	26042401020152558476813 7
24 Apr 2026 15:13:31	24 Apr 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	350.00	--	250.00	Mobile	26042401010052579096729 8
24 Apr 2026 15:13:48	24 Apr 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	26042410010052558815226 9
24 Apr 2026 15:13:52	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	300.00	Mobile	26042401020152553764882 0
24 Apr 2026 17:01:17	24 Apr 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	26042401010052933064616 7
24 Apr 2026 17:01:40	24 Apr 2026	Betting | 7077982401 | BETPAWA	2,030.00	--	0.00	Mobile	26042413010052933222528 6
24 Apr 2026 17:01:46	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	2,030.00	Mobile	26042401020152938384170 6
		Transfer from MOHAMMED NMA | MONIE POINT | 670****999 | MOHAMMED NMA Trf for					090405260424175853235

24 Apr 2026 17:58:54	24 Apr 2026	CustomerAT126TRF2MPTly13i20477219537714995 21AT126TRF2MPTly13i20477219537714	--	2,000.00	2,000.00	Mobile	001546126
24 Apr 2026 17:59:55	24 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260424140300531262488289
24 Apr 2026 18:08:04	24 Apr 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	260424130100531706745531
24 Apr 2026 18:08:08	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260424010201531553849410
24 Apr 2026 20:09:12	24 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |9feb5358-5370-4812-98a1-9ff8872cf879	--	8,200.00	8,200.00	Mobile	260424010201537253722083
24 Apr 2026 20:11:33	24 Apr 2026	Transfer to OLUWATOSIN SULAYMON OYEGBADE | OPay | 8141759524	8,200.00	--	0.00	Mobile	260424010100537010490922
25 Apr 2026 05:22:30	25 Apr 2026	SMS Alert Charges	19.00	--	0.00	Mobile	260425140300544854109305
25 Apr 2026 05:22:31	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	19.00	19.00	Mobile	260425010201544891533495
25 Apr 2026 10:51:36	25 Apr 2026	Transfer from IDRISU MOHAMMED MAJIN | OPay | 810****626	--	4,900.00	4,900.00	POS	260425170100552778647439
25 Apr 2026 10:52:43	25 Apr 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	260425140300552682057841
25 Apr 2026 10:55:29	25 Apr 2026	Betting | 7077982401 | BETPAWA	4,900.00	--	0.00	Mobile	260425130100552642994768
25 Apr 2026 10:55:36	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260425010201552439287553
25 Apr 2026 11:44:14	25 Apr 2026	Transfer from BABAMAN ABDULLAHI | MONIE POINT | 508****951 | BABAMAN ABDU Trf for CustomerAT126TRF2MPTnw07r20479900543858320AT126TRF2MPTnw07r20479900543858	--	890.00	890.00	Mobile	090405260425114413942077998126
25 Apr 2026 11:45:01	25 Apr 2026	Betting | 7077982401 | BETPAWA	890.00	--	0.00	Mobile	260425130100554648854373
25 Apr 2026 14:23:58	25 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |4d3c7a46-2998-433a-af97-4787cce6142c	--	840.00	840.00	Mobile	260425010201559872223924
25 Apr 2026 14:24:27	25 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	100004260425132434158147263564
26 Apr 2026 14:00:08	26 Apr 2026	Transfer from ABDULLAHI ABUBAKAR | OPay | 701****863	--	650.00	650.00	Mobile	260426010100593005091960
26 Apr 2026 14:00:31	26 Apr 2026	Airtime | 7077982401 | MTN	100.00	--	550.00	Mobile	260426100100593216981872
26 Apr 2026 14:01:23	26 Apr 2026	Auto-save to OWealth Balance	550.00	--	0.00	Mobile	260426140300593368277997
26 Apr 2026 14:02:23	26 Apr 2026	Betting | 7077982401 | BANGBET	550.00	--	0.00	Mobile	260426130100593032902432
26 Apr 2026 14:02:28	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260426010201593274489155

26 Apr 2026 19:08:22	26 Apr 2026	Transfer from RUKAYAT ANUOLUWAPO BANKOLE | OPay | 707****415	--	2,900.00	2,900.00	POS	260426170100602776202321
26 Apr 2026 19:08:29	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,890.00	USSD	260426140300602776632224
26 Apr 2026 19:08:29	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,880.00	USSD	260426140300602827066682
26 Apr 2026 19:08:29	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,870.00	USSD	260426140300602827084103
26 Apr 2026 19:08:29	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,860.00	USSD	26042614030060311542328 1
26 Apr 2026 19:08:30	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,850.00	USSD	260426140300602967764494
26 Apr 2026 19:08:30	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,840.00	USSD	26042614030060311546109 4
26 Apr 2026 19:08:30	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,830.00	USSD	260426140300603015387884
26 Apr 2026 19:08:30	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,820.00	USSD	260426140300603015407603
26 Apr 2026 19:08:31	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,810.00	USSD	260426140300602776772979
26 Apr 2026 19:09:28	26 Apr 2026	Auto-save to OWealth Balance	2,810.00	--	0.00	Mobile	260426140300602730282652
26 Apr 2026 19:48:55	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26042601020160488919111 1
26 Apr 2026 19:48:55	26 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260426140300604939864496
26 Apr 2026 19:49:53	26 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	100004260426184954158253453347
26 Apr 2026 19:49:54	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260426010201604707052582
26 Apr 2026 19:50:21	26 Apr 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	USSD	260426100100604556955961
26 Apr 2026 19:50:21	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260426010201604607803531
26 Apr 2026 19:54:48	26 Apr 2026	Betting | 7077982401 | BETPAWA	1,710.00	--	0.00	Mobile	26042613010060472909137 3
26 Apr 2026 19:54:56	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	260426010201604729657529
27 Apr 2026 17:11:49	27 Apr 2026	Transfer from MOHAMMED MOHAMMED YUSUF | OPay | 906****420	--	800.00	800.00	Mobile	260427010100633558408206
27 Apr 2026 17:12:56	27 Apr 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	26042714030063376478110 1
27 Apr 2026 17:13:04	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26042701020163365669161

27 Apr 2026 17:13:04	27 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260427140300633864783487
27 Apr 2026 17:14:37	27 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260427140300633621489220
27 Apr 2026 17:14:38	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260427010201633469818999
27 Apr 2026 17:15:13	27 Apr 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	USSD	260427100100633723456946
27 Apr 2026 17:15:13	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260427010201633674753605
27 Apr 2026 17:16:55	27 Apr 2026	Betting | 7077982401 | BETPAWA	680.00	--	0.00	Mobile	260427130100633830868796
27 Apr 2026 17:17:02	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	680.00	680.00	Mobile	26042701020163373115381 6
27 Apr 2026 18:43:20	27 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |84c51bff-c722-4c81-a076-4375b51237fb	--	840.00	840.00	Mobile	260427010201637130824721
27 Apr 2026 18:43:54	27 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	100004260427174359158333913526
27 Apr 2026 18:54:32	27 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |8eeb7653-5363-456f-9ec2-22106f79cc5b	--	1,200.00	1,200.00	Mobile	260427010201637842211755
27 Apr 2026 18:56:03	27 Apr 2026	Transfer to ZAINAB ABDULLAHI | OPay | 7041981149	500.00	--	700.00	Mobile	260427010100637597422873
27 Apr 2026 18:58:33	27 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |671b77ef-1c9c-4921-811e-aa1b82f7fac2	--	1,000.00	1,700.00	Mobile	26042701020163781175100 5
27 Apr 2026 18:59:00	27 Apr 2026	Transfer to AHMAD MOHAMMED | OPay | 9167617126	1,700.00	--	0.00	Mobile	26042701010063771212081 1
27 Apr 2026 23:12:05	27 Apr 2026	Transfer from MOHAMMED USMAN | OPay | 703****310	--	4,000.00	4,000.00	Mobile	260427010100647534263780
27 Apr 2026 23:12:42	27 Apr 2026	USSD Charge	10.00	--	3,990.00	USSD	260427140300647635733597
27 Apr 2026 23:13:04	27 Apr 2026	Airtime | 7077982401 | MTN	250.00	--	3,740.00	USSD	260427100100647435865932
27 Apr 2026 23:13:15	27 Apr 2026	Auto-save to OWealth Balance	3,740.00	--	0.00	Mobile	260427140300647587153238
27 Apr 2026 23:14:45	27 Apr 2026	Betting | 7077982401 | BETPAWA	3,740.00	--	0.00	Mobile	260427130100647489780415
27 Apr 2026 23:14:54	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,740.00	3,740.00	Mobile	260427010201647539128347
27 Apr 2026 23:58:43	27 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |19e6476a-7819-4ba9-979d-a595b03b6ca0	--	14,700.00	14,700.00	Mobile	260427010201647853634212
28 Apr 2026 00:08:25	28 Apr 2026	Transfer to UKASHA SANI | OPay | 9162287415	6,500.00	--	8,200.00	Mobile	26042701010064786318771 2
28 Apr 2026 00:12:44	28 Apr 2026	Betting | 7077982401 | BETPAWA	8,000.00	--	200.00	Mobile	260427130100648068338509
							260427100100648118049 5

28 Apr 2026 00:13:01	28 Apr 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	50
29 Apr 2026 07:22:49	29 Apr 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	9,999.00	9,999.00	Mobile	260429010100685881886434
29 Apr 2026 07:23:58	29 Apr 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260429140300685934785236
29 Apr 2026 10:04:07	29 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	100004260429090415158462013255
29 Apr 2026 10:04:14	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260429010201690664160140
29 Apr 2026 10:04:31	29 Apr 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	Mobile	260429100100691015395537
29 Apr 2026 10:04:36	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26042901020169066566 1793
29 Apr 2026 10:08:22	29 Apr 2026	Betting | 7077982401 | BETPAWA	8,900.00	--	0.00	Mobile	260429130100690879371683
29 Apr 2026 10:08:28	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	8,900.00	8,900.00	Mobile	260429010201690930789370
29 Apr 2026 12:01:01	29 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |0ed11d13-e35f-4fb8-973b-424eddbed71b	--	22,556.00	22,556.00	Mobile	260429010201694982001858
29 Apr 2026 12:01:46	29 Apr 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	15,000.00	--	7,556.00	Mobile	260429180100695293336245
29 Apr 2026 12:01:50	29 Apr 2026	Stamp Duty	50.00	--	7,506.00	Mobile	260429550101695344525936
29 Apr 2026 12:03:32	29 Apr 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	2,050.00	--	5,456.00	Mobile	100004260429110339158474589876
29 Apr 2026 12:22:44	29 Apr 2026	Betting | 7077982401 | BETPAWA	5,400.00	--	56.00	Mobile	260429130100695837984738
29 Apr 2026 12:52:28	29 Apr 2026	Airtime | 7077982401 | MTN	65.00	--	0.00	Mobile	260429100100696719147689
29 Apr 2026 12:52:32	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9.00	65.00	Mobile	260429010201696669155775
29 Apr 2026 13:32:34	29 Apr 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT129TRF|2MPT708b|204946687132918988 8AT129TRF|2MPT708b|204946687132918988 8HALHAB BUSIN Trf for C	--	4,000.00	4,000.00	Mobile	090405260429133234895379430129
29 Apr 2026 13:33:13	29 Apr 2026	Betting | 8142411278 | BANGBET	1,000.00	--	3,000.00	Mobile	260429130100698149365284
29 Apr 2026 13:33:32	29 Apr 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	260429130100698150528478
29 Apr 2026 13:47:57	29 Apr 2026	Transfer from AMINTIY COMMUNICATION - THREE | MONIE POINT | 534****140 | AT129TRF|2MPT1pht5|204947074062211 0720AT129TRF|2MPT1pht5|204947074062211 0720AMINTIY COMM Trf for	--	11,000.00	11,000.00	Mobile	090405260429134756859135174129
							2604291403006989259 4

29 Apr 2026 13:48:58	29 Apr 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	2952
29 Apr 2026 13:52:31	29 Apr 2026	Betting | 7077982401 | BETPAWA	11,000.00	--	0.00	Mobile	260429130100699238643937
29 Apr 2026 13:52:35	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	26042901020169909061172 9
29 Apr 2026 18:47:34	29 Apr 2026	Transfer from ZAKARIYAU Mohammed | OPay | 907****739	--	450.00	450.00	Mobile	260429010100709655902158
29 Apr 2026 18:48:40	29 Apr 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	260429140300709509926042
29 Apr 2026 19:25:58	29 Apr 2026	Betting | 7077982401 | BETPAWA	447.85	--	0.00	Mobile	260429130100711488269851
29 Apr 2026 19:26:09	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	447.85	447.85	Mobile	260429010201711388446090
30 Apr 2026 05:23:47	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2.15	2.15	Mobile	260430010201721614984823
30 Apr 2026 05:23:47	30 Apr 2026	SMS Alert Charges	2.15	--	0.00	Mobile	260430140300721602337417
30 Apr 2026 15:45:19	30 Apr 2026	Transfer from HALHAB BUSINESS ENTERPRISES - 2 | MONIE POINT | 686****281 | HALHAB BUSIN Trf for CustomerAT126TRF2MPT9wyyw204986266486436352AT126TRF2MPT9wyyw20498626646864	--	1,000.00	1,000.00	Mobile	090405260430154518826088899126
30 Apr 2026 15:46:20	30 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260430140300740510021936
30 Apr 2026 15:46:39	30 Apr 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	260430130100740311425054
30 Apr 2026 15:46:46	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260430010201740261266750
30 Apr 2026 20:53:43	30 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |a6a82afe-c79f-4a76-b274-6335c4f3d4e1	--	840.00	840.00	Mobile	260430010201753804161650
30 Apr 2026 21:07:10	30 Apr 2026	Transfer from ChopLife | OPay | 559****915 | |9c018a87-e771-4ace-820a-1380fe7766bc	--	250.00	1,090.00	Mobile	260430010201754429182569
30 Apr 2026 21:07:56	30 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	250.00	Mobile	100004260430200803158619015206
30 Apr 2026 21:08:25	30 Apr 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	Mobile	260430100100754032638128
01 May 2026 13:59:10	01 May 2026	Transfer from RUKAYAT ANUOLUWAPO BANKOLE | OPay | 707****415 | feeding	--	2,000.00	2,000.00	POS	260501170100775651305389
01 May 2026 13:59:20	01 May 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	260501140300775835478106
01 May 2026 13:59:21	01 May 2026	Outstanding USSD Charge	10.00	--	1,980.00	USSD	260501140300776037343449
01 May 2026 13:59:21	01 May 2026	Outstanding USSD Charge	10.00	--	1,970.00	USSD	260501140300775986510719
							260501140300775797183 4

01 May 2026 13:59:21	01 May 2026	Outstanding USSD Charge	10.00	--	1,960.00	USSD	49
01 May 2026 13:59:21	01 May 2026	Outstanding USSD Charge	10.00	--	1,950.00	USSD	260501140300775937567496
01 May 2026 14:00:19	01 May 2026	Auto-save to OWealth Balance	1,950.00	--	0.00	Mobile	2605011403007756556710 95
01 May 2026 14:07:02	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2605010102017759664601 55
01 May 2026 14:07:02	01 May 2026	USSD Charge	10.00	--	0.00	USSD	260501140300776090479310
01 May 2026 14:07:32	01 May 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	USSD	2605011001007759683416 16
01 May 2026 14:07:32	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260501010201776017381276
01 May 2026 14:08:42	01 May 2026	Betting | 7077982401 | BETPAWA	1,690.00	--	0.00	Mobile	2605011301007761478855 62
01 May 2026 14:08:51	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,690.00	1,690.00	Mobile	2605010102017761995583 26
02 May 2026 10:14:14	02 May 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	3,000.00	3,000.00	Mobile	2605020101008072172924 06
02 May 2026 10:14:27	02 May 2026	Outstanding USSD Charge	10.00	--	2,990.00	USSD	26050214030080697635 4926
02 May 2026 10:14:27	02 May 2026	Outstanding USSD Charge	10.00	--	2,980.00	USSD	260502140300807174398302
02 May 2026 10:14:28	02 May 2026	Outstanding USSD Charge	10.00	--	2,970.00	USSD	26050214030080697638 8784
02 May 2026 10:15:26	02 May 2026	Auto-save to OWealth Balance	2,970.00	--	0.00	Mobile	260502140300807222930586
02 May 2026 10:25:16	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260502010201807436483594
02 May 2026 10:25:16	02 May 2026	USSD Charge	10.00	--	0.00	USSD	260502140300807487799325
02 May 2026 10:25:30	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260502010201807679606049
02 May 2026 10:25:30	02 May 2026	USSD Charge	10.00	--	0.00	USSD	260502140300807584651205
02 May 2026 10:26:39	02 May 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	100004260502092648158747524265
02 May 2026 10:26:48	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260502010201807685566450
02 May 2026 10:33:51	02 May 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	260502100100807736547345
02 May 2026 10:33:57	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260502010201807936892381
							260502130100807803183 6

02 May 2026 10:37:16	02 May 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	56
02 May 2026 10:37:21	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260502010201807952335399
02 May 2026 16:50:07	02 May 2026	Transfer from YAMAN MOHAMMED | OPay | 704****585	--	3,500.00	3,500.00	Mobile	2605020101008221257575 84
02 May 2026 16:50:18	02 May 2026	USSD Charge	10.00	--	3,490.00	USSD	260502140300822173810688
02 May 2026 16:51:13	02 May 2026	Auto-save to OWealth Balance	3,490.00	--	0.00	Mobile	260502140300822228310656
02 May 2026 16:52:36	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260502010201822085801790
02 May 2026 16:52:36	02 May 2026	USSD Charge	10.00	--	0.00	USSD	260502140300822280111673
02 May 2026 16:53:00	02 May 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	USSD	260502100100822427327277
02 May 2026 16:53:00	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260502010201822185677699
02 May 2026 16:55:59	02 May 2026	Betting | 8142411278 | BANGBET	3,240.00	--	0.00	Mobile	260502130100822440381819
02 May 2026 16:56:08	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,240.00	3,240.00	Mobile	260502010201822152179977
02 May 2026 17:26:58	02 May 2026	Transfer from ALHASSAN MOHAMMED MOHAMMED | OPay | 814****278	--	8,000.00	8,000.00	Mobile	260502010100823618016657
02 May 2026 17:28:11	02 May 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260502140300823669542520
02 May 2026 17:30:57	02 May 2026	Betting | 7077982401 | BANGBET	8,000.00	--	0.00	Mobile	260502130100823732233798
02 May 2026 17:31:03	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260502010201823682673378
02 May 2026 18:37:33	02 May 2026	Transfer from IBRAHIM DANJUMA SULEIMAN | OPay | 905****209	--	1,000.00	1,000.00	Mobile	260502010100826351461062
02 May 2026 18:38:43	02 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260502140300826598657218
02 May 2026 18:39:43	02 May 2026	Transfer to HAUWA USMAN | OPay | 8141982788	1,000.00	--	0.00	Mobile	260502010100826458216698
02 May 2026 18:39:50	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260502010201826559649724
03 May 2026 08:09:33	03 May 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	5,000.00	5,000.00	Mobile	260503010100842256040365
03 May 2026 08:09:42	03 May 2026	Betting | 7077982401 | BETPAWA	5,000.00	--	0.00	Mobile	260503130100842404055876
03 May 2026 22:02:41	03 May 2026	Transfer from JOHN KELECHI OKWOR | OPay | 708****590	--	1,000.00	1,000.00	USSD	260503010100871513769111
							26050314030087155479 3

03 May 2026 22:03:00	03 May 2026	USSD Charge	10.00	--	990.00	USSD	249
03 May 2026 22:03:19	03 May 2026	Airtime | 7077982401 | MTN	250.00	--	740.00	USSD	260503100100871856500190
03 May 2026 22:03:41	03 May 2026	Auto-save to OWealth Balance	740.00	--	0.00	Mobile	260503140300871761024146
03 May 2026 22:04:59	03 May 2026	Betting | 7077982401 | BANGBET	740.00	--	0.00	Mobile	260503130100871521450042
03 May 2026 22:05:07	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	740.00	740.00	Mobile	260503010201871663770027
04 May 2026 09:29:40	04 May 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	3,000.00	3,000.00	Mobile	260504010100879820284342
04 May 2026 09:30:07	04 May 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	260504130100879822126792
04 May 2026 10:32:29	04 May 2026	Transfer from MUHAMMAD ABDULLAHI | OPay | 916****454	--	1,000.00	1,000.00	Mobile	260504010100882116387588
04 May 2026 10:33:35	04 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260504140300882394108472
04 May 2026 10:36:36	04 May 2026	Betting | 7060959654 | ILOT	875.25	--	0.00	Mobile	260504130100882152339983
04 May 2026 10:36:43	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	875.25	875.25	Mobile	260504010201882152788262
04 May 2026 10:36:56	04 May 2026	Airtime | 7077982401 | MTN	124.00	--	0.00	Mobile	260504100100882306149040
04 May 2026 10:37:03	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	124.00	124.00	Mobile	260504010201882459491204
04 May 2026 12:29:27	04 May 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	150.00	150.00	Mobile	260504010100886361849364
04 May 2026 12:30:37	04 May 2026	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	260504140300886417450899
04 May 2026 13:00:13	04 May 2026	Betting | 7060959654 | ILOT	150.00	--	0.00	Mobile	260504130100888016060574
04 May 2026 13:00:18	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260504010201887762064166
04 May 2026 14:41:53	04 May 2026	Transfer from ALIYU - ABUBAKAR | OPay | 703****688	--	3,400.00	3,400.00	POS	260504170100891267157475
04 May 2026 14:42:02	04 May 2026	Betting | 7060959654 | ILOT	3,400.00	--	0.00	Mobile	260504130100890962631601
04 May 2026 20:00:58	04 May 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	370.00	370.00	Mobile	260504010100904240887049
04 May 2026 20:01:47	04 May 2026	Betting | 7060959654 | ILOT	370.00	--	0.00	Mobile	260504130100904245336153
05 May 2026 05:21:39	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	0.75	0.75	Mobile	260505010201912765753621

05 May 2026 05:21:39	05 May 2026	SMS Alert Charges	0.75	--	0.00	Mobile	260505140300912747299578
05 May 2026 11:53:11	05 May 2026	Transfer from IBRAHIM MUHAMMADU | MONIE POINT | 602****600 | AT129TRF|2MPTa8q5f|205161618573697433 6AT129TRF|2MPTa8q5f|205161618573697433 6IBRAHIM MUHA Trf for	--	1,600.00	1,600.00	Mobile	090405260505115310223211815129
05 May 2026 11:54:12	05 May 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	260505140300924127618458
05 May 2026 11:55:06	05 May 2026	Betting | 7060959654 | ILOT	1,600.00	--	0.00	Mobile	260505130100923983378679
05 May 2026 11:55:11	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260505010201923983724575
05 May 2026 14:31:26	05 May 2026	Transfer from ABDULLAHI BAMAN SABA | OPay | 816****430	--	3,900.00	3,900.00	Mobile	260505010100929332354668
05 May 2026 14:32:32	05 May 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	2605051403009294386350032
05 May 2026 15:05:59	05 May 2026	Betting | 7060959654 | ILOT	3,900.00	--	0.00	Mobile	260505130100930694697818
05 May 2026 15:06:04	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	260505010201930548698439
05 May 2026 16:17:09	05 May 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	350.00	350.00	Mobile	260505010100932976308245
05 May 2026 16:17:42	05 May 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	150.00	--	200.00	Mobile	260505010100932876420042
05 May 2026 16:17:55	05 May 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260505100100933125482845
06 May 2026 12:24:05	06 May 2026	Transfer from ALIYU - ABUBAKAR | OPay | 703****688	--	450.00	450.00	POS	260506170100962874496141
06 May 2026 12:24:12	06 May 2026	Outstanding USSD Charge	10.00	--	440.00	USSD	260506140300963064903934
06 May 2026 12:24:25	06 May 2026	Airtime | 7077982401 | MTN	100.00	--	340.00	USSD	260506100100962875833997
06 May 2026 12:25:11	06 May 2026	Auto-save to OWealth Balance	340.00	--	0.00	Mobile	260506140300963213485105
06 May 2026 12:26:34	06 May 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	20.00	20.00	Mobile	260506010100963036655359
06 May 2026 12:27:36	06 May 2026	Betting | 8130660182 | ILOT	359.52	--	0.00	Mobile	260506130100962989869277
06 May 2026 12:27:41	06 May 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	260506140300963041197147
06 May 2026 12:27:42	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	339.52	339.52	Mobile	260506010201962939743467
06 May 2026 12:27:42	06 May 2026	OWealth Deposit(Transaction Refund)	339.52	--	0.00	Mobile	260506140300963172490821

06 May 2026 12:27:51	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	359.52	359.52	Mobile	26050601020196322417579 4
06 May 2026 13:14:49	06 May 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 903****756	--	1,000.00	1,000.00	Mobile	260506010100964758956 709
06 May 2026 13:15:32	06 May 2026	Betting | 8130660182 | ILOT	1,000.00	--	0.00	Mobile	260506130100964710945 529
06 May 2026 15:29:44	06 May 2026	Transfer from MOHAMMED MOHAMMED | MONIE POINT | 603****028 | AT129TRF|2MPTilrwn|20520330694310584 32AT129TRF|2MPTilrwn|205203306943105843 2Transfer from MOHAMM	--	2,000.00	2,000.00	Mobile	090405260506152943686 579243129
06 May 2026 15:30:45	06 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260506140300969710874 295
06 May 2026 15:31:27	06 May 2026	Mobile Data | 7077982401 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260506110100969561473341
06 May 2026 15:31:35	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260506010201969613076 367
06 May 2026 15:32:14	06 May 2026	Betting | 7077982401 | BANGBET	1,900.00	--	0.00	Mobile	260506130100969382783 805
06 May 2026 15:32:18	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260506010201969564872 426
06 May 2026 15:40:19	06 May 2026	Transfer from JIBRIN ALHAJI IDRIS | MONIE POINT | 519****384 | AT129TRF|2MPTgsq4s|20520357347830210 57AT129TRF|2MPTgsq4s|205203573478302105 7JIBRIN ALHAJ Trf for	--	2,000.00	2,000.00	Mobile	090405260506154019388 560927129
06 May 2026 15:40:50	06 May 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260506130100969700358 157
06 May 2026 17:00:31	06 May 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	15,000.00	15,000.00	Mobile	260506010100972745852 768
06 May 2026 17:01:37	06 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260506140300972750818151
06 May 2026 17:02:36	06 May 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	2,500.00	--	0.00	Mobile	100004260506160242159149851195
06 May 2026 17:02:42	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260506010201972565672 290
06 May 2026 17:03:24	06 May 2026	Transfer to POS Transfer - ALHAJI TAUHEED | MONIE POINT | 8299820241	2,600.00	--	0.00	Mobile	100004260506160328159149860239
06 May 2026 17:03:28	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260506010201972852606 334
06 May 2026 17:03:47	06 May 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260506100100972904130 389
06 May 2026 17:03:56	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260506010201972955911995
06 May 2026 17:37:51	06 May 2026	Betting | 7077982401 | BANGBET	9,700.00	--	0.00	Mobile	260506130100974000515 824

06 May 2026 17:37:57	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,700.00	9,700.00	Mobile	260506010201974283968570
06 May 2026 17:52:40	06 May 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|fc078856f2ed41a0311a04430d3c3fb0	--	20,071.00	20,071.00	Mobile	2605060102019747109332 89
06 May 2026 17:52:59	06 May 2026	Airtime | 7077982401 | MTN	71.00	--	20,000.00	Mobile	260506100100974661854518
06 May 2026 18:34:43	06 May 2026	Betting | 7077982401 | BANGBET	5,000.00	--	15,000.00	Mobile	260506130100976414304602
06 May 2026 18:53:20	06 May 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|421dd4b624dd7627a0aa47d74b63711a	--	6,000.00	21,000.00	Mobile	260506010201977168918812
06 May 2026 18:53:43	06 May 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	20,160.00	Mobile	10000426050617534915916246 3040
06 May 2026 19:00:34	06 May 2026	Betting | 7077982401 | BANGBET	5,160.00	--	15,000.00	Mobile	260506130100977614790397
06 May 2026 19:08:19	06 May 2026	Betting | 7077982401 | BANGBET	15,000.00	--	0.00	Mobile	260506130100977938403651
06 May 2026 19:22:02	06 May 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	260506010100978601229162
06 May 2026 19:23:08	06 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260506140300978556529335
06 May 2026 19:25:25	06 May 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|69de1e8ab4c55084ab66d81305223c1d	--	21,000.00	21,000.00	Mobile	260506010201978853170522
06 May 2026 19:25:51	06 May 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	7,000.00	--	14,000.00	Mobile	260506180100979032986810
06 May 2026 22:22:41	06 May 2026	Betting | 7077982401 | BANGBET	6,000.00	--	8,000.00	Mobile	260506130100986530640802
06 May 2026 22:23:15	06 May 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260506140300986430665580
06 May 2026 22:38:24	06 May 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|c0d65da698e12aaaaee7e04a4889c968	--	9,389.00	9,389.00	Mobile	26050601020198711951123 7
06 May 2026 22:38:56	06 May 2026	Airtime | 7077982401 | MTN	380.00	--	9,009.00	Mobile	260506100100986989679418
06 May 2026 23:28:10	06 May 2026	Betting | 7077982401 | BANGBET	19,000.00	--	0.00	Mobile	260506130100988140974329
06 May 2026 23:28:14	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,991.00	19,000.00	Mobile	260506010201988090193166
07 May 2026 05:21:52	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	9.48	9.48	Mobile	260507010201989286730391
07 May 2026 05:21:52	07 May 2026	SMS Alert Charges	9.48	--	0.00	Mobile	260507140300989249633890
07 May 2026 07:14:20	07 May 2026	Transfer from ALIYU - ABUBAKAR | OPay | 703****688	--	1,900.00	1,900.00	POS	260507170100990333751696
07 May 2026 07:14:31	07 May 2026	Betting | 7077982401 | BANGBET	1,900.00	--	0.00	Mobile	260507130100990642848581

07 May 2026 15:50:31	07 May 2026	Transfer from YAMAN YUSUF | OPay | 913****112	--	1,000.00	1,000.00	Mobile	260507010100008039203298
07 May 2026 15:50:57	07 May 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	260507130100008040938398
08 May 2026 10:07:34	08 May 2026	Transfer from TAUHEED MUHAMMAD SULEIMAN | OPay | 703****482 | Iya Aisha	--	2,500.00	2,500.00	Mobile	260508170100033538205935
08 May 2026 10:07:44	08 May 2026	Outstanding USSD Charge	10.00	--	2,490.00	USSD	260508140300033292806229
08 May 2026 10:07:44	08 May 2026	Outstanding USSD Charge	10.00	--	2,480.00	USSD	260508140300033343500140
08 May 2026 10:07:44	08 May 2026	Outstanding USSD Charge	10.00	--	2,470.00	USSD	260508140300033292837436
08 May 2026 10:07:44	08 May 2026	Outstanding USSD Charge	10.00	--	2,460.00	USSD	260508140300033292853707
08 May 2026 10:07:45	08 May 2026	Outstanding USSD Charge	10.00	--	2,450.00	USSD	26050814030003319061177 8
08 May 2026 10:07:45	08 May 2026	Outstanding USSD Charge	10.00	--	2,440.00	USSD	260508140300033394754295
08 May 2026 10:08:43	08 May 2026	Auto-save to OWealth Balance	2,440.00	--	0.00	Mobile	260508140300033296762313
08 May 2026 10:28:06	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260508010201034033038041
08 May 2026 10:28:06	08 May 2026	USSD Charge	10.00	--	0.00	USSD	260508140300034400038068
08 May 2026 10:28:35	08 May 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	USSD	260508100100034045356564
08 May 2026 10:28:35	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26050801020103414746528 0
08 May 2026 10:31:14	08 May 2026	Betting | 7077982401 | BANGBET	2,100.00	--	0.00	Mobile	260508130100034056197382
08 May 2026 10:31:20	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260508010201034455868442
08 May 2026 10:31:53	08 May 2026	Airtime | 7077982401 | MTN	78.48	--	0.00	Mobile	260508100100034313898229
08 May 2026 10:32:00	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	78.48	78.48	Mobile	26050801020103421241065 8
08 May 2026 19:39:20	08 May 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	260508010100054965663192
08 May 2026 19:40:27	08 May 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260508130100055174413411
08 May 2026 19:40:28	08 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260508140300054869840776
							260508010201054819767

08 May 2026 19:40:39	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	576
09 May 2026 05:21:40	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1.52	1.52	Mobile	26050901020106469155219 9
09 May 2026 05:21:40	09 May 2026	SMS Alert Charges	1.52	--	0.00	Mobile	260509140300064691550 296
09 May 2026 16:03:30	09 May 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT129TRF|2MPT708b|205312873404404940 8AT129TRF|2MPT708b|205312873404404940 8HALHAB BUSIN Trf for C	--	3,900.00	3,900.00	Mobile	090405260509160330319 737612129
09 May 2026 16:04:32	09 May 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	26050914030008509992 3824
09 May 2026 16:18:49	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260509010201085311177996
09 May 2026 16:18:49	09 May 2026	USSD Charge	10.00	--	0.00	USSD	260509140300085514950 187
09 May 2026 16:19:28	09 May 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	100004260509151935159 4 23714492
09 May 2026 16:19:35	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260509010201085314223 6 89
09 May 2026 16:27:41	09 May 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	260509100100085808004 642
09 May 2026 16:27:47	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260509010201085808454 766
09 May 2026 16:31:10	09 May 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	260509130100086026268 297
09 May 2026 16:31:17	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260509010201086088074 560
09 May 2026 23:01:28	09 May 2026	Transfer from ALIYU MOHAMMED | OPay | 803****541	--	500.00	500.00	Mobile	260509010100101537060 7 10
09 May 2026 23:02:21	09 May 2026	USSD Charge	10.00	--	490.00	USSD	260509140300101387495 693
09 May 2026 23:02:38	09 May 2026	Airtime | 7077982401 | MTN	90.00	--	400.00	USSD	260509100100101743795 5 09
09 May 2026 23:02:53	09 May 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	260509140300101438940 834
09 May 2026 23:04: 08	09 May 2026	Betting | 8130660182 | ILOT	400.00	--	0.00	Mobile	260509130100101542624 2 50
09 May 2026 23:04:14	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260509010201101747097135
10 May 2026 20:44:50	10 May 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	3,000.00	3,000.00	Mobile	260510010100131015937620
10 May 2026 20:45:00	10 May 2026	Outstanding USSD Charge	10.00	--	2,990.00	USSD	260510140300131377297 4 73
10 May 2026 20:45:01	10 May 2026	Outstanding USSD Charge	10.00	--	2,980.00	USSD	260510140300131366002 2 74
10 May 2026 20:45:01	10 May 2026	Outstanding USSD Charge	10.00	--	2,970.00	USSD	260510140300131377331190

10 May 2026 20:45:01	10 May 2026	Outstanding USSD Charge	10.00	--	2,960.00	USSD	260510140300131270248141
10 May 2026 20:45:01	10 May 2026	Outstanding USSD Charge	10.00	--	2,950.00	USSD	260510140300131016818531
10 May 2026 20:45:59	10 May 2026	Auto-save to OWealth Balance	2,950.00	--	0.00	Mobile	260510140300131633259362
10 May 2026 20:50:12	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260510010201131399795766
10 May 2026 20:50:12	10 May 2026	USSD Charge	10.00	--	0.00	USSD	26051014030013179802616 8
10 May 2026 20:50:52	10 May 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	100004260510195100159534217134
10 May 2026 20:51:00	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260510010201131553431883
10 May 2026 20:51:39	10 May 2026	Mobile Data | 7077982401 | MTN | 110MB Daily Plan	100.00	--	0.00	USSD	260510110100131804202425
10 May 2026 20:51:40	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260510010201131708512012
10 May 2026 21:04:38	10 May 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260510130100132175335783
10 May 2026 21:04:47	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260510010201131873500820
10 May 2026 22:42:48	10 May 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|aa5995923dbb3db01e10b6d79d2701b9	--	293.00	293.00	Mobile	260510010201135332988225
10 May 2026 22:43:49	10 May 2026	Airtime | 7077982401 | MTN	293.00	--	0.00	Mobile	260510100100135132507251
11 May 2026 22:50:40	11 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	1,000.00	1,000.00	Mobile	260511010100172536893726
11 May 2026 22:50:45	11 May 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	260511140300172829406542
11 May 2026 22:51:44	11 May 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	260511140300172590138344
11 May 2026 22:55:22	11 May 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	100004260511215531159635232815
11 May 2026 22:55:31	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260511010201172639349064
11 May 2026 22:56:00	11 May 2026	Airtime | 7077982401 | MTN	150.00	--	0.00	Mobile	260511100100172789507754
11 May 2026 22:56:08	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260511010201172739034692
12 May 2026 02:23:17	12 May 2026	Transfer from DIGITAL CHEETAH LIMITED | PalmPay | 888****975 | 3064952290	--	1,000.00	1,000.00	Mobile	100033260512012316298417455090
12 May 2026 02:24:13	12 May 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	260512130100174228635070
12 May 2026 12:25:21	12 May 2026	Transfer from HUSSAINI MOHAMMAD | OPay | 803****610	--	2,900.00	2,900.00	Mobile	260512170100186730242460
12 May 2026 12:25:28	12 May 2026	USSD Charge	10.00	--	2,890.00	USSD	260512140300186579017116
12 May 2026 12:25:29	12 May 2026	Outstanding USSD Charge	10.00	--	2,880.00	USSD	260512140300186630199579
12 May 2026 12:25:29	12 May 2026	Outstanding USSD Charge	10.00	--	2,870.00	USSD	260512140300186528547316
12 May 2026 12:25:29	12 May 2026	Outstanding USSD Charge	10.00	--	2,860.00	USSD	260512140300186528562525

12 May 2026 12:25:29	12 May 2026	Outstanding USSD Charge	10.00	--	2,850.00	USSD	260512140300186681301169
12 May 2026 12:25:30	12 May 2026	Outstanding USSD Charge	10.00	--	2,840.00	USSD	260512140300186377124552
12 May 2026 12:25:49	12 May 2026	Mobile Data | 7077982401 | MTN | 110MB Daily Plan	100.00	--	2,740.00	USSD	260512110100186580379445
12 May 2026 12:26:28	12 May 2026	Auto-save to OWealth Balance	2,740.00	--	0.00	Mobile	260512140300186532340146
12 May 2026 12:27:42	12 May 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	0.00	Mobile	260512010100186739298087
12 May 2026 12:27:51	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260512010201186739864821
12 May 2026 12:28:24	12 May 2026	Betting | 8130660182 | BETPAWA	1,240.00	--	0.00	Mobile	260512130100186539737767
12 May 2026 12:28:30	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,240.00	1,240.00	Mobile	260512010201186641755519
12 May 2026 14:58:33	12 May 2026	Transfer from ABUBAKAR GANA | PalmPay | 907****418 | ABUBAKAR GANA:9078041418	--	450.00	450.00	Mobile	100033260512135832090217785824
12 May 2026 14:58:35	12 May 2026	Outstanding USSD Charge	10.00	--	440.00	USSD	260512140300191581855101
12 May 2026 14:59:34	12 May 2026	Auto-save to OWealth Balance	440.00	--	0.00	Mobile	260512140300191535121548
12 May 2026 15:05:29	12 May 2026	Betting | 8130660182 | BETPAWA	429.34	--	0.00	Mobile	260512130100191606169037
12 May 2026 15:05:41	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	429.34	429.34	Mobile	260512010201191809609748
12 May 2026 17:45:41	12 May 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	1,000.00	1,000.00	Mobile	260512010100197473128476
12 May 2026 17:46:47	12 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260512140300197427545444
12 May 2026 17:56:59	12 May 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	260512130100197931574299
12 May 2026 17:57:05	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260512010201198235292030
13 May 2026 05:20:08	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.66	10.66	Mobile	260513010201211421274389
13 May 2026 05:20:08	13 May 2026	SMS Alert Charges	10.66	--	0.00	Mobile	260513140300211483699601
13 May 2026 12:43:17	13 May 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | Bokangi	--	850.00	850.00	Mobile	000015260513124317053431508090
13 May 2026 12:43:20	13 May 2026	Outstanding USSD Charge	10.00	--	840.00	USSD	260513140300223870223407
13 May 2026 12:43:54	13 May 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	100004260513114401159760638385
13 May 2026 13:25:55	13 May 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	20,000.00	20,000.00	Mobile	260513010100225101280927
13 May 2026 13:27:02	13 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260513140300225207818366
13 May 2026 13:47:32	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260513010201225999290163

13 May 2026 13:47:32	13 May 2026	USSD Charge	10.00	--	0.00	USSD	26051314030022605050511320
13 May 2026 13:48:11	13 May 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	26051310010022600165606 2
13 May 2026 13:48:12	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26051301020122595161 1753
13 May 2026 13:48:31	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2605130102012260540894 03
13 May 2026 13:48:31	13 May 2026	USSD Charge	10.00	--	0.00	USSD	26051314030022610518954 2
13 May 2026 13:48:51	13 May 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	26051310010022600401015 5
13 May 2026 13:48:51	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26051301020122625929221 3
13 May 2026 13:50:20	13 May 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	2,000.00	--	0.00	Mobile	10000426051312502815976 5124467
13 May 2026 13:50:27	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26051301020122631573222 3
13 May 2026 13:50:57	13 May 2026	Betting | 7077982401 | BANGBET	17,500.00	--	0.00	Mobile	26051313010022611400334 1
13 May 2026 13:51:05	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	26051301020122621641862 5
13 May 2026 13:51:19	13 May 2026	Airtime | 7077982401 | MTN	80.00	--	0.00	Mobile	26051310010022631884264 9
13 May 2026 13:51:23	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	26051301020122631908270 7
13 May 2026 15:33:55	13 May 2026	Transfer from DIGITAL CHEETAH LIMITED | PalmPay | 888****975 | 3065254687	--	1,000.00	1,000.00	Mobile	10003326051314335509021 9788523
13 May 2026 15:34:57	13 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26051314030022967486 7025
13 May 2026 16:03:38	13 May 2026	Betting | 8130660182 | BETPAWA	1,000.00	--	0.00	Mobile	26051313010023075453566 5
13 May 2026 16:03:42	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26051301020123070405415 1
13 May 2026 16:11:29	13 May 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	10,000.00	10,000.00	Mobile	26051301010023088597000 1
13 May 2026 16:13:44	13 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26051314030023135496686 9
13 May 2026 16:21:22	13 May 2026	Betting | 7077982401 | SPORTYBET	10,000.00	--	0.00	Mobile	26051313010023113079398 1
13 May 2026 16:21:29	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26051301020123323416061 6
14 May 2026 11:23:10	14 May 2026	Transfer from ABDULRAKEEB MASHOOD | PalmPay | 916****654 | ABDULRAKEEB MASHOOD:9168456654	--	10,000.00	10,000.00	Mobile	10003326051410230928964 6995428
14 May 2026 11:24:11	14 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2605141403002584607310 15
14 May 2026 12:17:00	14 May 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	10000426051411173115984 7232536

14 May 2026 12:17:30	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260514010201259955629425
14 May 2026 12:27:29	14 May 2026	Airtime | 7077982401 | MTN	160.00	--	0.00	Mobile	2605141001002606085213 82
14 May 2026 12:27:34	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260514010201260353811233
14 May 2026 12:53:06	14 May 2026	Transfer to MOHAMMED LIMAN USMAN | OPay | 7034265281	250.00	--	0.00	Mobile	2605140101002613708758 32
14 May 2026 12:53:11	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2605140102012613203427 46
14 May 2026 13:22:13	14 May 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	600.00	--	0.00	Mobile	1000042605141222201598 53516278
14 May 2026 13:22:19	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2605140102012626023176 91
14 May 2026 14:01:56	14 May 2026	Virtual Card Issuance Fee	800.00	--	0.00	Mobile	2605141403002637213833 85
14 May 2026 14:02:02	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260514010201263721772076
14 May 2026 14:05:08	14 May 2026	Transfer to YAKUBU ALIYU | Paga | 1709230286	7,000.00	--	0.00	Mobile	1000042605141305131598 57332581
14 May 2026 14:05:13	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	2605140102012636825663 57
14 May 2026 14:06:34	14 May 2026	OPay Card Payment | Quick Credit	250.00	--	0.00	WEB	2605143301002637894 93509
14 May 2026 14:06:35	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2605140102012637384367 74
14 May 2026 16:02:55	14 May 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	2605141001002678586322 37
14 May 2026 16:03:00	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605140102012678589247 77
14 May 2026 17:40:22	14 May 2026	Transfer from ABUBAKAR GANA | PalmPay | 907****418 | ABUBAKAR GANA:9078041418	--	2,000.00	2,000.00	Mobile	1000332605141640216373 09549816
14 May 2026 17:41:04	14 May 2026	Transfer to ABUBAKAR GANA | PalmPay | 9078041418	1,909.30	--	90.70	Mobile	1000042605141641101598 75886865
14 May 2026 17:41:05	14 May 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	2605140201002716918184 37
14 May 2026 17:41:24	14 May 2026	Auto-save to OWealth Balance	90.00	--	0.00	Mobile	2605141403002717950483 99
14 May 2026 17:42:11	14 May 2026	Transfer from ABUBAKAR GANA | PalmPay | 907****418 | ABUBAKAR GANA:9078041418	--	1,900.00	1,900.00	Mobile	1000332605141642104315 18292109
14 May 2026 17:43:13	14 May 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	2605141403002715488 09582
14 May 2026 17:43:25	14 May 2026	Transfer to YAKUBU ALIYU | Paga | 1709230286	991.90	--	0.70	Mobile	1000042605141643321598 77844654
							2605140201002717530362

14 May 2026 17:43:26	14 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	19
14 May 2026 17:43:32	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	992.60	992.60	Mobile	260514010201271499133595
14 May 2026 17:46:29	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26051401020127166420990 1
14 May 2026 17:46:31	14 May 2026	OWealth Deposit(Transaction Refund)	990.00	--	0.00	Mobile	26051414030027176648570 7
14 May 2026 17:46:58	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26051401020127166633078 0
14 May 2026 17:47:00	14 May 2026	OWealth Deposit(Transaction Refund)	990.00	--	0.00	Mobile	26051414030027176856815 0
14 May 2026 17:48:26	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	260514010201271418223613
14 May 2026 17:48:28	14 May 2026	OWealth Deposit(Transaction Refund)	980.00	--	0.00	Mobile	26051414030027167281307
14 May 2026 17:49:44	14 May 2026	OPay Card Payment	970.00	--	0.00	WEB	26051433010027157702803 4
14 May 2026 17:49:44	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	970.00	970.00	Mobile	26051401020127167820804 8
14 May 2026 17:53:54	14 May 2026	Transfer from OTABILL - VENTURES - AIRNAIJA ONLINE GAMES LTD | MONIE POINT | 400****308 | AT129TRF|2MPTn4g6s|205496845192554496OAT129TRF|2MPTn4g6s|205496845192554496OTABILL VE Trf for	--	1,000.00	1,000.00	Mobile	090405260514175353358574803129
14 May 2026 17:54:55	14 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260514140300272059472996
14 May 2026 18:06:01	14 May 2026	Airtime | 8164464430 | MTN	200.00	--	0.00	Mobile	260514100100272568563626
14 May 2026 18:06:05	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26051401020127231438695 1
14 May 2026 18:07:09	14 May 2026	Airtime | 8107301092 | MTN	200.00	--	0.00	Mobile	26051410010027247226444 7
14 May 2026 18:07:13	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26051401020127272665683 9
14 May 2026 18:19:29	14 May 2026	Transfer to YAKUBU ALIYU | Paga | 1709230286	609.30	--	0.70	Mobile	100004260514171943159880410018
14 May 2026 18:19:30	14 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26051402010027313971634 5
14 May 2026 18:19:43	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	26051401020127288613655 4
14 May 2026 20:05:48	14 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	25,000.00	25,000.00	Mobile	26051401010027760330827 9
14 May 2026 20:06:57	14 May 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	26051414030027771109388 1
14 May 2026 20:12:57	14 May 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	Mobile	260514100100278151217137
							260514010201278049599 7

14 May 2026 20:13:01	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	86
14 May 2026 20:18:24	14 May 2026	Betting | 7077982401 | SPORTYBET	15,000.00	--	0.00	Mobile	260514130100278026334993
14 May 2026 20:18:29	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260514010201277874031561
14 May 2026 21:02:43	14 May 2026	Transfer from TAIWO TECH & POS ENTERPRISES | OPay | 903****607	--	35,000.00	35,000.00	POS	260514170100279825596964
14 May 2026 21:03:49	14 May 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	260514140300280291441996
14 May 2026 21:56:00	14 May 2026	Transfer to YAKUBU ALIYU | Paga | 1709230286	35,009.30	--	0.70	Mobile	100004260514205608159901740015
14 May 2026 21:56:01	14 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260514020100282188607388
14 May 2026 21:56:08	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	35,010.00	35,010.00	Mobile	260514010201282392575555
14 May 2026 21:56:10	14 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26051455010128213895141 7
14 May 2026 21:56:10	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260514010201282341883044
14 May 2026 22:07:51	14 May 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260514100100282025426687
14 May 2026 22:07:57	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260514010201282075875746
14 May 2026 22:12:06	14 May 2026	Transfer to Mohammed Sani | OPay | 8065643017	1,500.00	--	0.00	Mobile	26051401010028265112419 6
14 May 2026 22:12:11	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260514010201282549990861
14 May 2026 22:47:08	14 May 2026	Betting | 7077982401 | SPORTYBET	6,000.00	--	0.00	Mobile	260514130100283256083021
14 May 2026 22:47:15	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260514010201283205217664
14 May 2026 22:57:52	14 May 2026	Transfer to POS Transfer-MAHMUD - ALHASSAN | MONIE POINT | 5944866203	1,909.30	--	0.70	Mobile	100004260514215756159905380612
14 May 2026 22:57:53	14 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260514020100283737683852
14 May 2026 22:57:56	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,910.00	1,910.00	Mobile	260514010201283432527855
15 May 2026 00:23:07	15 May 2026	Transfer from YAKUBU | Paga | 170****286 | Sent from my Paga NGN account	--	21,000.00	21,000.00	Mobile	100002260515002307001474232856
15 May 2026 00:23:50	15 May 2026	Betting | 7077982401 | SPORTYBET	21,000.00	--	0.00	Mobile	260514130100284657803722
15 May 2026 01:40:22	15 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260515004021pch62918647	--	1,000.00	1,000.00	Mobile	260515010201284538430708
15 May 2026 01:40:58	15 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260515004057pch63015890	--	50,300.00	51,300.00	Mobile	260515010201284589987833

15 May 2026 01:41:53	15 May 2026	Transfer to MOHAMMED USMAN | OPay | 7030902310 | swajiya	20,000.00	--	31,300.00	Mobile	260515010100284796138865
15 May 2026 01:42:02	15 May 2026	Stamp Duty	50.00	--	31,250.00	Mobile	260515550101284691888990
15 May 2026 01:43:23	15 May 2026	Transfer from YAKUBU | Paga | 170****286 | Sent from my Paga NGN account	--	20,000.00	51,250.00	Mobile	10000226051501432400147425164 6
15 May 2026 01:44:06	15 May 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	50,000.00	--	1,250.00	Mobile	260515180100284692486896
15 May 2026 01:44:14	15 May 2026	Stamp Duty	50.00	--	1,200.00	Mobile	260515550101284692524268
15 May 2026 01:44:25	15 May 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	260515140300284796874611
15 May 2026 01:45:28	15 May 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	200.00	--	0.00	Mobile	100004260515004533159908043590
15 May 2026 01:45:33	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26051501020128474714173 0
15 May 2026 03:04:19	15 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260515020418pch74582922	--	16,043.00	16,043.00	Mobile	2605150102012848909186 85
15 May 2026 03:04:52	15 May 2026	Transfer to MARYAM UMAR | OPay | 8130660182	5,000.00	--	11,043.00	Mobile	260515010100284891021497
15 May 2026 03:05:21	15 May 2026	Transfer to MOHAMMED ALIYU | MONIE POINT | 7066814426	5,000.00	--	6,043.00	Mobile	100004260515020525159908137582
15 May 2026 03:11:12	15 May 2026	Airtime | 7077982401 | MTN	500.00	--	5,543.00	Mobile	260515100100284968008989
15 May 2026 03:11:42	15 May 2026	Betting | 7077982401 | SPORTYBET	600.00	--	4,943.00	Mobile	260515130100284917840339
15 May 2026 03:41:38	15 May 2026	Betting | 7077982401 | SPORTYBET	6,000.00	--	0.00	Mobile	260515130100284988725726
15 May 2026 03:41:43	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,057.00	6,000.00	Mobile	2605150102012849232940 42
15 May 2026 04:05:25	15 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260515030524pch81297641	--	22,800.00	22,800.00	Mobile	2605150102012850804112 03
15 May 2026 04:06:03	15 May 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	7,800.00	--	15,000.00	Mobile	100004260515030610159908421079
15 May 2026 04:06:54	15 May 2026	Betting | 7077982401 | SPORTYBET	15,000.00	--	0.00	Mobile	260515130100284993474497
15 May 2026 05:19:54	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.82	20.82	Mobile	2605150102012852724830 87
15 May 2026 05:19:54	15 May 2026	SMS Alert Charges	20.82	--	0.00	Mobile	260515140300285225809978
15 May 2026 05:26:15	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	18.00	18.00	Mobile	260515010201285249403004
15 May 2026 05:26:15	15 May 2026	SMS Alert Charges	18.00	--	0.00	Mobile	2605151403002852618704 42

15 May 2026 12:19:05	15 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260515111905pch46083403	--	14,124.00	14,124.00	Mobile	260515010201296824039317
15 May 2026 12:19:30	15 May 2026	Transfer to MOHAMMED ALIYU | MONIE POINT | 7066814426	3,009.30	--	11,114.70	Mobile	100004260515111936159935615183
15 May 2026 12:19:31	15 May 2026	VAT on Transfer Fee	0.70	--	11,114.00	Mobile	260515020100296977972164
15 May 2026 12:29:28	15 May 2026	Airtime | 7077982401 | MTN	100.00	--	11,014.00	Mobile	260515100100297173608291
15 May 2026 13:19:00	15 May 2026	Betting | 7077982401 | SPORTYBET	11,000.00	--	14.00	Mobile	260515130100298846828093
15 May 2026 14:10:56	15 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260515131055pch66653433	--	21,362.00	21,376.00	Mobile	260515010201300879495688
15 May 2026 14:12:59	15 May 2026	Transfer to MKOPA/ADAMU MOHAMMED | PAYSTACK-TITAN | 9722330326	1,309.30	--	20,066.70	Mobile	100004260515131303159947723106
15 May 2026 14:13:00	15 May 2026	VAT on Transfer Fee	0.70	--	20,066.00	Mobile	260515020100300786931852
15 May 2026 14:13:40	15 May 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	5,009.30	--	15,056.70	Mobile	100004260515131345159946969858
15 May 2026 14:13:41	15 May 2026	VAT on Transfer Fee	0.70	--	15,056.00	Mobile	260515020100301042684737
15 May 2026 14:19:29	15 May 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,000.00	--	14,056.00	Mobile	260515010100300811296942
15 May 2026 16:01:04	15 May 2026	Betting | 7077982401 | SPORTYBET	14,000.00	--	56.00	Mobile	260515130100304397715526
15 May 2026 16:47:06	15 May 2026	Transfer from MOHAMMED USMAN | OPay | 703****310	--	20,000.00	20,056.00	Mobile	260515010100306381777606
15 May 2026 16:47:57	15 May 2026	Betting | 7077982401 | SPORTYBET	20,000.00	--	56.00	Mobile	260515130100306435380898
15 May 2026 16:48:46	15 May 2026	Auto-save to OWealth Balance	56.00	--	0.00	Mobile	260515140300306389018027
15 May 2026 18:31:25	15 May 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	260515100100310376665648
15 May 2026 18:31:31	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260515010201310630207324
16 May 2026 09:20:17	16 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	2,500.00	2,500.00	Mobile	260516010100327750213531
16 May 2026 09:21:22	16 May 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260516140300327957023597
16 May 2026 09:21:55	16 May 2026	Betting | 7077982401 | SPORTYBET	2,500.00	--	0.00	Mobile	260516130100327695564331
16 May 2026 09:22:01	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260516010201327706621391
16 May 2026 10:16:33	16 May 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	1,500.00	1,500.00	Mobile	260516010100329582199962

16 May 2026 10:17:36	16 May 2026	Betting | 7077982401 | SPORTYBET	1,500.00	--	0.00	Mobile	260516130100329934972551
16 May 2026 10:17:39	16 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26051614030032963857038 9
16 May 2026 10:17:49	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260516010201329986714060
16 May 2026 10:38:11	16 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260516093811pch89093235	--	1,500.00	1,500.00	Mobile	26051601020133084600 9873
16 May 2026 10:39:02	16 May 2026	Transfer to MOHAMMED TSADU MOHAMMED | MONIE POINT | 7030141406	1,500.00	--	0.00	Mobile	1000042605160939091600 19552310
16 May 2026 10:49:51	16 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260516094951pch91406548	--	500.00	500.00	Mobile	26051601020133135788673 8
16 May 2026 10:52:09	16 May 2026	Transfer to OZOHU MARY ADEKU | OPay | 7065943675	500.00	--	0.00	Mobile	260516010100331222515926
16 May 2026 13:46:23	16 May 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	10,000.00	10,000.00	Mobile	26051601010033783534174 0
16 May 2026 13:47:39	16 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26051614030033795303 8543
16 May 2026 14:00:36	16 May 2026	Betting | 7077982401 | SPORTYBET	10,000.00	--	0.00	Mobile	260516130100338514500453
16 May 2026 14:00:41	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260516010201338710891134
16 May 2026 21:43:13	16 May 2026	Transfer from ABUBAKAR GANA | PalmPay | 907****418 | ABUBAKAR GANA:9078041418	--	2,500.00	2,500.00	Mobile	1000332605162043123092 49457787
16 May 2026 21:44:14	16 May 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26051614030035729557 6083
16 May 2026 21:51:33	16 May 2026	Betting | 7077982401 | SPORTYBET	2,500.00	--	0.00	Mobile	260516130100357324524688
16 May 2026 21:51:38	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260516010201357224266845
17 May 2026 09:29:01	17 May 2026	Transfer from ALIYU ADAMU | PalmPay | 913****323 | ALIYU ADAMU:9138937323	--	1,000.00	1,000.00	Mobile	1000332605170829010902 25676951
17 May 2026 09:30:03	17 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260517140300365855057 331
17 May 2026 09:35:19	17 May 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	260517130100365620325495
17 May 2026 09:35:29	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26051701020136577296895 5
17 May 2026 10:03:02	17 May 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	2,000.00	2,000.00	Mobile	260517010100366637724206
17 May 2026 10:04:09	17 May 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260517130100366793162504
17 May 2026 10:04:09	17 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260517140300366793200079

17 May 2026 10:04:13	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260517010201366692476863
17 May 2026 10:22:38	17 May 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|779f8a7d691bc308c8fa7bd76dff6209	--	7,643.00	7,643.00	Mobile	260517010201367578294850
17 May 2026 10:24:18	17 May 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	2,600.00	--	5,043.00	Mobile	100004260517092424160105234659
17 May 2026 10:31:33	17 May 2026	Transfer to MOHAMMED ALIYU | MONIE POINT | 7066814426	2,000.00	--	3,043.00	Mobile	100004260517093139160104785852
17 May 2026 12:36:04	17 May 2026	Airtime | 7077982401 | MTN	100.00	--	2,943.00	Mobile	260517100100371593186147
17 May 2026 13:22:01	17 May 2026	Transfer from ABBA MOHAMMED | PalmPay | 702****407 | ABBA MOHAMMED:7026395407	--	2,000.00	4,943.00	Mobile	100033260517122201090225995202
17 May 2026 13:23:03	17 May 2026	Auto-save to OWealth Balance	4,943.00	--	0.00	Mobile	26051714030037309277932 4
17 May 2026 13:35:46	17 May 2026	Transfer to FATIMA DAUDA | PalmPay | 7034317941	4,900.00	--	0.00	Mobile	100004260517123621160120686201
17 May 2026 13:36:20	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260517010201373550233452
17 May 2026 13:36:52	17 May 2026	Transfer from FATIMA DAUDA | PalmPay | 703****941 | FATIMA DAUDA:7034317941	--	4,900.00	4,900.00	Mobile	100033260517123651410734800617
17 May 2026 13:37:12	17 May 2026	Transfer to FATIMA DAUDA | PalmPay | 7034317941	4,909.30	--	0.70	Mobile	100004260517123718160120184906
17 May 2026 13:37:13	17 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260517020100373451581816
17 May 2026 13:37:18	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	4,910.00	Mobile	260517010201373451926480
17 May 2026 13:37:56	17 May 2026	Transfer from FATIMA DAUDA | PalmPay | 703****941 | FATIMA DAUDA:7034317941	--	4,900.00	4,900.00	Mobile	100033260517123756443943552479
17 May 2026 13:38:58	17 May 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	2605171403003734577 48931
17 May 2026 13:55:17	17 May 2026	Transfer to FATIMA DAUDA | PalmPay | 7034317941	109.30	--	0.70	Mobile	100004260517125539160121005482
17 May 2026 13:55:18	17 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260517020100374687000528
17 May 2026 13:55:38	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260517010201374486598832
17 May 2026 13:56:24	17 May 2026	Transfer to FATIMA DAUDA | PalmPay | 7034317941	4,809.30	--	0.70	Mobile	100004260517125649160121140701
17 May 2026 13:56:25	17 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260517020100374387916824
17 May 2026 13:56:49	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,810.00	4,810.00	Mobile	260517010201374490680226
17 May 2026 13:57:19	17 May 2026	Transfer from ZAKARI MUHAMMED | PalmPay | 703****941 | ZAKARI MUHAMMED:7034317941	--	4,900.00	4,900.00	Mobile	100033260517125718540194079481
							2605171403003744452156

17 May 2026 13:58:20	17 May 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	53
17 May 2026 14:28:35	17 May 2026	Betting | 7077982401 | BANGBET	4,900.00	--	0.00	Mobile	26051713010037546988318
17 May 2026 14:28:45	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	26051701020137552085821
17 May 2026 14:56:18	17 May 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|45ff0d9bd918b3c5c804de51c75a08cf	--	5,232.00	5,232.00	Mobile	26051701020137628598351
17 May 2026 15:12:02	17 May 2026	Transfer to FATIMA DAUDA | PalmPay | 9060969868	5,209.30	--	22.70	Mobile	10000426051714120716012 7137997
17 May 2026 15:12:03	17 May 2026	VAT on Transfer Fee	0.70	--	22.00	Mobile	2605170201003770035923 82
17 May 2026 15:12:34	17 May 2026	Transfer from FATIMA DAUDA | PalmPay | 906****868 | FATIMA DAUDA:9060969868	--	5,200.00	5,222.00	Mobile	10003326051714123354423 9474414
17 May 2026 15:12:45	17 May 2026	Transfer to FATIMA DAUDA | PalmPay | 9060969868	5,209.30	--	12.70	Mobile	10000426051714125216012 6890588
17 May 2026 15:12:46	17 May 2026	VAT on Transfer Fee	0.70	--	12.00	Mobile	26051702010037685519854 2
17 May 2026 15:13:32	17 May 2026	Transfer from FATIMA DAUDA | PalmPay | 906****868 | FATIMA DAUDA:9060969868	--	5,200.00	5,212.00	Mobile	10003326051714133209022 6149924
17 May 2026 15:13:36	17 May 2026	Auto-save to OWealth Balance	5,212.00	--	0.00	Mobile	2605171403003768078762 81
17 May 2026 15:13:42	17 May 2026	Transfer to FATIMA DAUDA | PalmPay | 9060969868	5,209.30	--	0.70	Mobile	10000426051714135616012 7511667
17 May 2026 15:13:43	17 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605170201003768082189 59
17 May 2026 15:13:56	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,210.00	5,210.00	Mobile	26051701020137680908491 5
17 May 2026 15:14:48	17 May 2026	Transfer from FATIMA DAUDA | PalmPay | 906****868 | FATIMA DAUDA:9060969868	--	5,200.00	5,200.00	Mobile	10003326051714144789975 9389653
17 May 2026 15:15:49	17 May 2026	Auto-save to OWealth Balance	5,200.00	--	0.00	Mobile	2605171403003768659987 38
17 May 2026 15:23:35	17 May 2026	Betting | 7077982401 | BANGBET	5,200.00	--	0.00	Mobile	26051713010037715140038 5
17 May 2026 15:23:57	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	2605170102013775057021 64
17 May 2026 17:38:40	17 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	500.00	500.00	Mobile	26051701010038132175465 2
17 May 2026 17:39:46	17 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2605171403003812748275 50
17 May 2026 17:42:46	17 May 2026	Betting | 7077982401 | SPORTYBET	522.00	--	0.00	Mobile	26051713010038169113072 9
17 May 2026 17:42:53	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	522.00	522.00	Mobile	2605170102013813380756 27
17 May 2026 22:01:07	17 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260517210106pch08019655	--	350.00	350.00	Mobile	2605170102013909370649 30

17 May 2026 22:01:08	17 May 2026	Outstanding USSD Charge	10.00	--	340.00	USSD	260517140300391290462496
17 May 2026 22:01:08	17 May 2026	Outstanding USSD Charge	10.00	--	330.00	USSD	260517140300391139877099
17 May 2026 22:01:08	17 May 2026	Outstanding USSD Charge	10.00	--	320.00	USSD	260517140300391088884327
17 May 2026 22:01:35	17 May 2026	Airtime | 7077982401 | MTN	300.00	--	20.00	Mobile	260517100100391141231799
17 May 2026 22:22:33	17 May 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	26051714030039150626912 4
18 May 2026 08:32:27	18 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	1,500.00	1,500.00	Mobile	260518010100397021219139
18 May 2026 08:33:32	18 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260518140300397024793540
18 May 2026 08:33:46	18 May 2026	Transfer to IDRIS ZUBAIRU | OPay | 9064522020	1,500.00	--	0.00	Mobile	26051801010039707485075 0
18 May 2026 08:33:52	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051801020139707517595 5
18 May 2026 10:51:22	18 May 2026	Transfer from FATIMA IYE ABDULLAHI | PalmPay | 903****547 | FATIMA IYE ABDULLAHI:9037693547	--	3,400.00	3,400.00	Mobile	100033260518095121399253879677
18 May 2026 10:52:24	18 May 2026	Auto-save to OWealth Balance	3,400.00	--	0.00	Mobile	26051814030040194416023 4
18 May 2026 10:56:06	18 May 2026	Betting | 7077982401 | SPORTYBET	3,400.00	--	0.00	Mobile	26051813010040190875585 9
18 May 2026 10:56:11	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	26051801020140221237970 2
18 May 2026 11:09:51	18 May 2026	Transfer from LADIDI MOHAMMED | PalmPay | 907****531 | LADIDI MOHAMMED:9072864531	--	3,400.00	3,400.00	Mobile	100033260518100951090227211329
18 May 2026 11:10:53	18 May 2026	Auto-save to OWealth Balance	3,400.00	--	0.00	Mobile	26051814030040273720 6723
18 May 2026 11:13:06	18 May 2026	Betting | 7077982401 | SPORTYBET	3,400.00	--	0.00	Mobile	26051813010040275138864 8
18 May 2026 11:13:11	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	26051801020140305555014 5
18 May 2026 12:40:28	18 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260518114028pch23072412	--	2,100.00	2,100.00	Mobile	26051801020140624093336 4
18 May 2026 12:41:03	18 May 2026	Transfer to MARYAM UMAR | OPay | 8130660182	2,100.00	--	0.00	Mobile	260518010100406343663413
18 May 2026 14:48:22	18 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260518134822pch46821224	--	1,500.00	1,500.00	Mobile	26051801020141058814733 3
18 May 2026 14:50:12	18 May 2026	Transfer to zainab hussaina ahmadu | OPay | 8106576006	400.00	--	1,100.00	Mobile	26051801010041064621354 8
18 May 2026 15:04:41	18 May 2026	Transfer from MOHAMMED USMAN | OPay | 703****310	--	1,500.00	2,600.00	Mobile	260518010100411215869201
18 May 2026 15:05:50	18 May 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	260518140300411321237204

18 May 2026 16:11:04	18 May 2026	Transfer to POS Transfer-TASIU DAYYABU | MONIE POINT | 5920561283	1,400.00	--	0.00	Mobile	100004260518151111160211312039
18 May 2026 16:11:11	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260518010201413379655104
18 May 2026 16:17:36	18 May 2026	Transfer to A.Y.M. SHAFA LIMITED - ABUJA ROAD BIDDA - 40350030 | MONIE POINT | 8252873611	1,000.00	--	0.00	Mobile	100004260518151741160213115885
18 May 2026 16:17:41	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260518010201414068928797
18 May 2026 16:36:26	18 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260518153625pch66308984	--	36,683.00	36,683.00	Mobile	260518010201414659307831
18 May 2026 16:38:42	18 May 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 9137189974	1,500.00	--	35,183.00	Mobile	260518010100414467560897
18 May 2026 16:38:54	18 May 2026	Airtime | 7077982401 | MTN	100.00	--	35,083.00	Mobile	260518100100414775862496
18 May 2026 17:10:08	18 May 2026	Betting | 7077982401 | SPORTYBET	25,000.00	--	10,083.00	Mobile	260518130100415681112620
18 May 2026 17:21:15	18 May 2026	Transfer to MOHAMMED AHMADU | OPay | 7068530263	700.00	--	9,383.00	Mobile	260518010100416190878721
18 May 2026 17:31:32	18 May 2026	Airtime | 7077982401 | MTN	200.00	--	9,183.00	Mobile	260518100100416799484023
18 May 2026 17:42:07	18 May 2026	Betting | 7077982401 | SPORTYBET	9,400.00	--	0.00	Mobile	260518130100417256784611
18 May 2026 17:42:11	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	217.00	9,400.00	Mobile	260518010201417357862213
19 May 2026 11:12:11	19 May 2026	Transfer from ISAH SWDAJIYA MOHAMMED | PalmPay | 703****984 | ISAH SWDAJIYA MOHAMMED:7035610984	--	1,000.00	1,000.00	Mobile	100033260519101211090228781775
19 May 2026 11:13:13	19 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260519140300440679601822
19 May 2026 11:33:52	19 May 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	260519100100441687237095
19 May 2026 11:33:58	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260519010201441636706363
19 May 2026 11:58:12	19 May 2026	Airtime | 7083268370 | Airtel	500.00	--	0.00	Mobile	260519100100442653481270
19 May 2026 11:58:17	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260519010201442653879428
19 May 2026 12:27:55	19 May 2026	Airtime | 9031445281 | MTN	50.00	--	0.00	Mobile	260519100100443591416455
19 May 2026 12:28:01	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260519010201443489664692
19 May 2026 12:38:57	19 May 2026	Airtime | 9061258024 | MTN	100.00	--	0.00	Mobile	260519100100443992065587
19 May 2026 12:39:06	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260519010201443890346749
19 May 2026 12:49:49	19 May 2026	Airtime | 9038792905 | MTN	50.00	--	0.00	Mobile	260519100100444239628453

19 May 2026 12:49:56	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605190102014441899477 89
19 May 2026 12:54:09	19 May 2026	Transfer from FATIMA ABDULLAHI | PalmPay | 704****428 | FATIMA ABDULLAHI:7041491428	--	1,000.00	1,000.00	Mobile	1000332605191154090902 28953620
19 May 2026 12:55:11	19 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2605191403004442601624 37
19 May 2026 12:55:13	19 May 2026	Airtime | 7083268370 | Airtel	500.00	--	0.00	Mobile	2605191001004444644188 29
19 May 2026 12:55:19	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2605190102014445939477 910
19 May 2026 13:26:02	19 May 2026	Betting | 7077982401 | SPORTYBET	700.00	--	0.00	Mobile	2605191301004459118996 08
19 May 2026 13:26:07	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2605190102014457595523 86
20 May 2026 17:04:57	20 May 2026	Transfer from SHAFII ALHAJI SAYUTI | OPay | 808****112	--	2,000.00	2,000.00	POS	2605201701004910822857 63
20 May 2026 17:06:09	20 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2605201403004910370153 25
20 May 2026 17:06:18	20 May 2026	Betting | 7077982401 | SPORTYBET	2,000.00	--	0.00	Mobile	2605201301004913943303 77
20 May 2026 17:06:25	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2605200102014910381323 34
21 May 2026 18:55:53	21 May 2026	Transfer from ABDULLAHI SHESHI MOHAMMED | PalmPay | 704****475 | ABDULLAHI SHESHI MOHAMMED: 7042702475	--	600.00	600.00	Mobile	1000332605211755520902 32760356
21 May 2026 18:56:55	21 May 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	2605211403005337708159 34
21 May 2026 19:01:56	21 May 2026	Airtime | 7046979735 | MTN	100.00	--	0.00	Mobile	2605211001005340687500 04
21 May 2026 19:02:04	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605210102015336935062 30
21 May 2026 19:20:03	21 May 2026	Airtime | 7046979735 | MTN	100.00	--	0.00	Mobile	2605211001005348569537 53
21 May 2026 19:20:14	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605210102015349353218 63
21 May 2026 20:24:25	21 May 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	2605211001005377318119 88
21 May 2026 20:24:32	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605210102015377324371 73
21 May 2026 22:53:04	21 May 2026	Transfer to ABDULAZEEZ ABDULRAHMAN | MONIE POINT | 8105424084	200.00	--	0.00	Mobile	1000042605212153201605 17643618
21 May 2026 22:53:19	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605210102015429888710 94
22 May 2026 11:20:16	22 May 2026	Transfer from RUKAYAT LUKMAN | OPay | 806****569 | Mama aisha	--	10,000.00	10,000.00	Mobile	2605220101005535844218 84

22 May 2026 11:21:25	22 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260522140300553740976433
22 May 2026 12:34:57	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26052201020155639392019 98
22 May 2026 12:34:57	22 May 2026	USSD Charge	10.00	--	0.00	USSD	260522140300556597473279
22 May 2026 12:35:53	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260522010201556448505717
22 May 2026 12:35:53	22 May 2026	USSD Charge	10.00	--	0.00	USSD	260522140300556601038590
22 May 2026 12:36:23	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260522010201556603032228
22 May 2026 12:36:23	22 May 2026	USSD Charge	10.00	--	0.00	USSD	260522140300556653270030
22 May 2026 12:38:05	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260522010201556609592166
22 May 2026 12:38:05	22 May 2026	USSD Charge	10.00	--	0.00	USSD	260522140300556356368687
22 May 2026 12:39:05	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260522010201556309209668
22 May 2026 12:39:05	22 May 2026	Transfer to MARYAM UMAR | OPay | 8130660182	2,500.00	--	0.00	USSD	26052201010056551190933 7
22 May 2026 14:29:42	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260522010201560355117217
22 May 2026 14:29:42	22 May 2026	USSD Charge	10.00	--	0.00	USSD	260522140300560000406218
22 May 2026 14:30:17	22 May 2026	Airtime | 7046979735 | MTN	100.00	--	0.00	USSD	260522100100560256175565
22 May 2026 14:30:17	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260522010201560002694861
22 May 2026 14:36:09	22 May 2026	Betting | 7077982401 | SPORTYBET	6,500.00	--	0.00	Mobile	26052213010056043597138 7
22 May 2026 14:36:29	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	26052201020156079201601 7
22 May 2026 14:44:59	22 May 2026	Transfer to ABUBAKAR ALIYU | OPay | 8038497829	800.00	--	0.00	Mobile	260522010100561084576689
22 May 2026 14:45:03	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260522010201561186143036
22 May 2026 18:21:53	22 May 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	3,000.00	3,000.00	Mobile	26052201010056928350217 4
22 May 2026 18:23:01	22 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260522140300569390398492
22 May 2026 21:34:11	22 May 2026	Transfer to ABDULAZEEZ ABDULRAHMAN | MONIE POINT | 8105424084	300.00	--	0.00	Mobile	100004260522203426160602519341
							260522010201577594714 0

22 May 2026 21:34:26	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	04
22 May 2026 21:38:19	22 May 2026	Betting | 7046979735 | ILOT	2,750.00	--	0.00	Mobile	26052213010057760993616 2
22 May 2026 21:38:27	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,750.00	2,750.00	Mobile	26052201020157787908191 3
23 May 2026 09:18:38	23 May 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	4,000.00	4,000.00	Mobile	26052301010058663700385 0
23 May 2026 09:19:48	23 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26052314030058628905763 2
23 May 2026 09:28:37	23 May 2026	Betting | 7046979735 | ILOT	3,900.00	--	0.00	Mobile	26052313010058683929645 0
23 May 2026 09:28:41	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	26052301020158678864136 2
23 May 2026 09:29:38	23 May 2026	Airtime | 7046979735 | MTN	100.00	--	0.00	Mobile	26052310010058669122361 5
23 May 2026 09:29:45	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26052301020158679325672 1
24 May 2026 14:35:47	24 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	2,000.00	2,000.00	Mobile	26052401010063563993999 7
24 May 2026 14:35:53	24 May 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	26052414030063540101941 6
24 May 2026 14:36:31	24 May 2026	Betting | 7046979735 | ILOT	1,990.00	--	0.00	Mobile	26052413010063564263 362
24 May 2026 16:35:38	24 May 2026	Transfer from MAI HASKE ENTERPRISE | OPay | 706****776 | gift	--	1,950.00	1,950.00	POS	26052417010063953119278 8
24 May 2026 16:36:45	24 May 2026	Auto-save to OWealth Balance	1,950.00	--	0.00	Mobile	26052414030063962215165
24 May 2026 16:38:03	24 May 2026	Betting | 7046979735 | ILOT	1,950.00	--	0.00	Mobile	26052413010063962700001 3
24 May 2026 16:38:09	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	26052401020163983060126 1
25 May 2026 09:33:54	25 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	50.00	50.00	Mobile	26052501010065953962892 6
25 May 2026 09:34:59	25 May 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	26052514030065939320668 6
25 May 2026 09:36:08	25 May 2026	OPay Card Payment | KoboGo	50.00	--	0.00	WEB	26052533010065944677598 7
25 May 2026 09:36:08	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052501020165944679959 6
25 May 2026 09:47:05	25 May 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | KOBOGO NIGERIA LIMITED refunded 3681e28b-150c-4934-98ba-263691000847|9999910099360222701	--	50.00	50.00	Mobile	26052501020166014306516 3
							26052510010066062057 4

25 May 2026 10:03:12	25 May 2026	Airtime | 7077982401 | MTN	54.00	--	0.00	Mobile	386
25 May 2026 10:03:17	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	54.00	Mobile	260525010201660570086893
25 May 2026 10:54:04	25 May 2026	Transfer from ABDULRAKEEB MASHOOD | PalmPay | 916****654 | ABDULRAKEEB MASHOOD:9168456654	--	20,000.00	20,000.00	Mobile	100033260525095403090238187157
25 May 2026 10:55:05	25 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260525140300662708610619
25 May 2026 11:07:07	25 May 2026	Transfer to MARYAM UMAR | OPay | 8130660182	3,000.00	--	0.00	Mobile	260525010100662902055064
25 May 2026 11:07:13	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26052501020166285141049393
25 May 2026 11:08:14	25 May 2026	Airtime | 7042702475 | MTN	200.00	--	0.00	Mobile	260525100100662976484819
25 May 2026 11:08:19	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260525010201662907499350
25 May 2026 11:10:42	25 May 2026	Betting | 7042702475 | ILOT	2,800.00	--	0.00	Mobile	260525130100662987503623
25 May 2026 11:10:46	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26052501020166303774176868
25 May 2026 11:24:24	25 May 2026	Betting | 7042702475 | ILOT	14,000.00	--	0.00	Mobile	260525130100663658878444
25 May 2026 11:24:32	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	2605250102016637992177 20
25 May 2026 12:19:35	25 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	1,000.00	1,000.00	Mobile	260525010100665895345609
25 May 2026 12:20:40	25 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260525140300666141596549
25 May 2026 12:42:09	25 May 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	3,000.00	3,000.00	Mobile	260525010100666761264558
25 May 2026 12:43:36	25 May 2026	Betting | 7042702475 | ILOT	3,000.00	--	0.00	Mobile	260525130100666767293458
25 May 2026 12:50:09	25 May 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	260525130100666743788406
25 May 2026 12:50:18	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605250102016670345217 49
25 May 2026 13:18:28	25 May 2026	Transfer from ALHASSAN MOHAMMED MOHAMMED | OPay | 814****278	--	500.00	500.00	Mobile	260525010100668087902063
25 May 2026 13:19:35	25 May 2026	Betting | 7077982401 | BANGBET	500.00	--	0.00	Mobile	260525130100667922683419
25 May 2026 13:19:36	25 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260525140300668243528176
25 May 2026 13:19:42	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260525010201668294445649

25 May 2026 13:32:51	25 May 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|38a89ae85e4658f0f6f9f46773a34511	--	1,000.00	1,000.00	Mobile	260525010201668898563644
25 May 2026 13:33:22	25 May 2026	Transfer to YAHAYA GIMBA | OPay | 8145523083	1,000.00	--	0.00	Mobile	260525010100668658699932
25 May 2026 16:36:21	25 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	1,000.00	1,000.00	Mobile	260525010100675814487237
25 May 2026 16:36:33	25 May 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	260525130100675624329120
25 May 2026 16:53:51	25 May 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|d36506df91b021cf2569890abb376333	--	1,000.00	1,000.00	Mobile	260525010201675911331205
25 May 2026 16:54:47	25 May 2026	Transfer to Salamatu Talatu Zubairu | MONIE POINT | 5990957368	1,000.00	--	0.00	Mobile	100004260525155452160834286546
25 May 2026 18:50:31	25 May 2026	Transfer from DAUDA AMADU | Momo Payment Service Bank | 810****466 | Payment from 8102429466 to 7077982401	--	50,000.00	50,000.00	Mobile	120003260525185030964597860979
25 May 2026 18:51:33	25 May 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260525140300680972745136
25 May 2026 20:26:53	25 May 2026	Transfer to OLUWATOSIN SULAYMON OYEGBADE | OPay | 8141759524	300.00	--	0.00	Mobile	260525010100685576900311
25 May 2026 20:27:04	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260525010201685918202132
25 May 2026 20:28:14	25 May 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260525100100685785009622
25 May 2026 20:28:20	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260525010201685734711431
25 May 2026 20:38:05	25 May 2026	Betting | 7077982401 | BANGBET	19,500.00	--	0.00	Mobile	260525130100686435570524
25 May 2026 20:38:12	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	19,500.00	19,500.00	Mobile	260525010201686145192098
25 May 2026 22:19:58	25 May 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|6cac6ccf8a81595f2260d00d453a65c3	--	44,174.00	44,174.00	Mobile	260525010201690460708933
25 May 2026 22:23:24	25 May 2026	Transfer to UKASHA SANI | OPay | 9162287415	3,400.00	--	0.00	Mobile	260525010100690331378613
25 May 2026 22:23:28	25 May 2026	Auto-save to OWealth Balance	44,174.00	--	0.00	Mobile	260525140300690521942236
25 May 2026 22:23:39	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	260525010201690433994006
25 May 2026 22:24:52	25 May 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	260525100100690235287572
25 May 2026 22:24:57	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260525010201690235559275
26 May 2026 00:00:28	26 May 2026	Betting | 7077982401 | BANGBET	19,200.00	--	0.00	Mobile	260525130100692001587492
26 May 2026 00:00:							260525010201692151956l

37	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	19,200.00	19,200.00	Mobile	80
26 May 2026 00:34:05	26 May 2026	Betting | 7077982401 | BANGBET	21,000.00	--	0.00	Mobile	26052513010069223153539 4
26 May 2026 00:34:09	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	21,000.00	21,000.00	Mobile	26052501020169242151528 1
26 May 2026 00:47:36	26 May 2026	Betting | 7077982401 | BANGBET	30,000.00	--	0.00	Mobile	26052513010069232858288 2
26 May 2026 00:47:40	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26052501020169208799647 6
26 May 2026 09:42:52	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	74.00	74.00	Mobile	26052601020169932320997 9
26 May 2026 09:43:21	26 May 2026	OWealth Deposit(Transaction Refund)	74.00	--	0.00	Mobile	26052614030069907407833 7
26 May 2026 09:43:28	26 May 2026	Airtime | 7077982401 | MTN	74.00	--	0.00	Mobile	26052601001006992755140 79
26 May 2026 09:43:34	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	74.00	74.00	Mobile	26052601020169907502702 9
26 May 2026 11:32:04	26 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	1,500.00	1,500.00	Mobile	26052601010070388901099 6
26 May 2026 11:32:40	26 May 2026	Transfer to DAUDA MUSA | MONIE POINT | 8169179688	800.00	--	700.00	Mobile	10000426052610324616089 7474385
26 May 2026 11:33:11	26 May 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	26052614030070384659177 3
26 May 2026 11:36:31	26 May 2026	Betting | 7077982401 | BANGBET	600.00	--	0.00	Mobile	26052613010070386229551 8
26 May 2026 11:36:43	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26052601020170371007056 8
26 May 2026 11:40:04	26 May 2026	Transfer to Salamatu Talatu Zubairu | MONIE POINT | 5990957368	100.00	--	0.00	Mobile	10000426052610402516089 7806788
26 May 2026 11:40:25	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26052601020170397915045 6
26 May 2026 12:42:37	26 May 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|dc34c0f33818896311d0b8cdfedd5950	--	1,850.00	1,850.00	Mobile	26052601020170672528327 7
26 May 2026 12:45:07	26 May 2026	Transfer to Salamatu Talatu Zubairu | MONIE POINT | 5990957368	500.00	--	1,350.00	Mobile	10000426052611451516090 2265534
26 May 2026 12:48:21	26 May 2026	Transfer to RAMATU BABATSU | Momo Payment Service Bank | 7042702475	209.30	--	1,140.70	Mobile	10000426052611482616090 5226640
26 May 2026 12:48:22	26 May 2026	VAT on Transfer Fee	0.70	--	1,140.00	Mobile	26052602010070710912696 5
26 May 2026 13:04:21	26 May 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	3,140.00	Mobile	26052601010070748762032 7
26 May 2026 13:05:28	26 May 2026	Auto-save to OWealth Balance	3,140.00	--	0.00	Mobile	26052614030070749231582 4

26 May 2026 13:07:56	26 May 2026	Betting | 7077982401 | BANGBET	3,140.00	--	0.00	Mobile	26052613010070755347130 2
26 May 2026 13:08:01	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,140.00	3,140.00	Mobile	26052601020170760175019 9
26 May 2026 13:17:00	26 May 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|dc0b1327749e926255d151cf37d97f23	--	500.00	500.00	Mobile	26052601020170795080026 5
26 May 2026 13:17:42	26 May 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	500.00	--	0.00	Mobile	26052601010070805223573 3
26 May 2026 13:38:16	26 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	10,000.00	10,000.00	Mobile	26052601010070870865340 4
26 May 2026 13:39:21	26 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26052614030070891594689 6
26 May 2026 13:40:20	26 May 2026	Betting | 7077982401 | SPORTYBET	10,000.00	--	0.00	Mobile	26052613010070871747052 5
26 May 2026 13:40:29	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26052601020170866731921 8
26 May 2026 14:54:40	26 May 2026	Transfer from ABDULRAKEEB MASHOOD | PalmPay | 916****654 | ABDULRAKEEB MASHOOD:9168456654	--	2,000.00	2,000.00	Mobile	10003326052613543902012 6874163
26 May 2026 14:55:31	26 May 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	26052613010071184805002 3
26 May 2026 22:11:32	26 May 2026	Transfer from RUKAYAT LUKMAN | OPay | 806****569	--	5,000.00	5,000.00	Mobile	26052601010073158407464 9
26 May 2026 22:12:38	26 May 2026	Betting | 7077982401 | BANGBET	5,000.00	--	0.00	Mobile	26052613010073163905014 2
29 May 2026 22:19:44	29 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260529211944pch93082011	--	75.00	75.00	Mobile	26052901020183904948350 8
29 May 2026 22:22:19	29 May 2026	Airtime | 7077982401 | MTN	74.32	--	0.68	Mobile	26052901001008392609729 10
29 May 2026 22:23:24	29 May 2026	Auto-save to OWealth Balance	0.68	--	0.00	Mobile	26052914030083921309076 4
01 Jun 2026 13:30:58	01 Jun 2026	Transfer from RAMATU TAUHEED | Momo Payment Service Bank | 906****868 | Payment from 9060969868 to 7077982401	--	850.00	850.00	Mobile	12000326060113305776569 4470949
01 Jun 2026 13:31:23	01 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	850.00	--	0.00	Mobile	10000426060112313016142 4454411
02 Jun 2026 15:17:47	02 Jun 2026	Transfer from Alhaji TAUHEED | MONIE POINT | 829****094 | AT139_TRF|2MPT1fp9u|2061814532442857472-AT139_TRF|2MPT1fp9u|2061814532442857472-Alhaji TAUHE Trf for	--	1,300.00	1,300.00	Mobile	APT000022606021517464 92174787635
02 Jun 2026 15:18:49	02 Jun 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	26060214030096854496 0245
02 Jun 2026 15:26:33	02 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	10000426060214264016152 9608887
							26060201020196857620 5

02 Jun 2026 15:26:39	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	393
02 Jun 2026 15:27:29	02 Jun 2026	Betting | 7077982401 | BANGBET	460.00	--	0.00	Mobile	260602130100968375538732
02 Jun 2026 15:27:34	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	460.00	460.00	Mobile	260602010201968273525563
02 Jun 2026 18:02:33	02 Jun 2026	Transfer from ABDULLAHI NDANA MOHAMMED | OPay | 806****888	--	4,000.00	4,000.00	Mobile	260602170100974251699195
02 Jun 2026 18:03:39	02 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260602140300974511901152
02 Jun 2026 18:04:09	02 Jun 2026	Betting | 9060089078 | ILOT	4,000.00	--	0.00	Mobile	260602130100974463155934
02 Jun 2026 18:04:15	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260602010201974565957417
02 Jun 2026 19:45:44	02 Jun 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	1,150.00	1,150.00	POS	260602170100978955204165
02 Jun 2026 19:46:08	02 Jun 2026	Betting | 9060089078 | ILOT	1,150.00	--	0.00	Mobile	260602130100979059398812
03 Jun 2026 13:13:21	03 Jun 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	260603010100002295272705
03 Jun 2026 13:14:23	03 Jun 2026	USSD Charge	10.00	--	1,990.00	USSD	260603140300002223331819
03 Jun 2026 13:14:28	03 Jun 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260603140300002502897758
03 Jun 2026 13:15:17	03 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260603140300002608431130
03 Jun 2026 13:15:18	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260603010201002557306173
03 Jun 2026 13:15:42	03 Jun 2026	Airtime | 9060969868 | MTN	100.00	--	0.00	USSD	260603100100002457274657
03 Jun 2026 13:15:42	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260603010201002610142490
03 Jun 2026 13:20:24	03 Jun 2026	Betting | 9060969868 | ILOT	1,880.00	--	0.00	Mobile	260603130100002324605165
03 Jun 2026 13:20:29	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,880.00	1,880.00	Mobile	260603010201002658286929
03 Jun 2026 20:34:15	03 Jun 2026	Transfer from ALHAJI ABUBAKAR | OPay | 913****201	--	1,000.00	1,000.00	USSD	260603010100020766203560
03 Jun 2026 20:35:16	03 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260603140300002064358 5331
03 Jun 2026 20:44:51	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260603010201021179733888
03 Jun 2026 20:44:51	03 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260603140300021432931255

03 Jun 2026 20:46:09	03 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	100004260603194619161656800514
03 Jun 2026 20:46:18	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2606030102010213380289 32
03 Jun 2026 21:06:54	03 Jun 2026	Betting | 9060969868 | ILOT	150.00	--	0.00	Mobile	260603130100022257415469
03 Jun 2026 21:06:59	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2606030102010220722149 91
03 Jun 2026 23:21:43	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1.97	1.97	Mobile	2606030102010258939213 12
03 Jun 2026 23:21:43	03 Jun 2026	WhatsApp Alert Charges	1.97	--	0.00	Mobile	260603140300025758659719
04 Jun 2026 12:45:28	04 Jun 2026	Transfer from AFOLAYANN INTEGRATED GLOBAL BUSINESS VENTURES | OPay | 706****622	--	2,000.00	2,000.00	POS	2606041701000406511566 01
04 Jun 2026 12:46:36	04 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260604140300040704256484
04 Jun 2026 12:47:07	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606040102010404547763 91
04 Jun 2026 12:47:07	04 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260604140300040706370969
04 Jun 2026 12:47:51	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606040102010404577216 69
04 Jun 2026 12:47:51	04 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260604140300040558949377
04 Jun 2026 12:48:18	04 Jun 2026	Mobile Data | 7077982401 | MTN | 500MB Daily Plan	350.00	--	0.00	USSD	260604110100040755943 331
04 Jun 2026 12:48:19	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2606040102010405103842 57
04 Jun 2026 12:52:48	04 Jun 2026	Betting | 7077982401 | BANGBET	1,630.00	--	0.00	Mobile	260604130100040477499475
04 Jun 2026 12:52:59	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,630.00	1,630.00	Mobile	2606040102010406814806 01
04 Jun 2026 20:21:30	04 Jun 2026	Transfer from HAJI BABA YAKUBU | OPay | 816****001	--	2,000.00	2,000.00	Mobile	260604010100058320435694
04 Jun 2026 20:22:22	04 Jun 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260604130100058477008662
05 Jun 2026 21:09:16	05 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260605200915pch97862676	--	5,600.00	5,600.00	Mobile	2606050102010987153720 48
05 Jun 2026 21:10:36	05 Jun 2026	USSD Charge	10.00	--	5,590.00	USSD	260605140300099055095107
05 Jun 2026 21:11:19	05 Jun 2026	Transfer to SALIHU BABA MUSA | MONIE POINT | 7072183505	5,000.00	--	590.00	USSD	100004260605201126161843086714
05 Jun 2026 21:17:58	05 Jun 2026	Transfer from ABBA MOHAMMED | Momo Payment Service Bank | 702****519 | Payment from 7026809519 to	--	1,400.00	1,990.00	Mobile	120003260605211758510 5

		7077982401					43786089
05 Jun 2026 21:18:11	05 Jun 2026	USSD Charge	10.00	--	1,980.00	USSD	260605140300099112852531
05 Jun 2026 21:18:51	05 Jun 2026	Transfer to UKASHA SANI | OPay | 9162287415	1,900.00	--	80.00	USSD	2606050101000991656610 76
05 Jun 2026 21:19:00	05 Jun 2026	Auto-save to OWealth Balance	80.00	--	0.00	Mobile	260605140300099359297558
05 Jun 2026 21:26:03	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260605010201099652168978
05 Jun 2026 21:26:03	05 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260605140300099554113159
05 Jun 2026 21:26:31	05 Jun 2026	Airtime | 7077982401 | MTN	70.00	--	0.00	USSD	260605100100099654032853
05 Jun 2026 21:26:31	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260605010201099606080118
06 Jun 2026 16:09:47	06 Jun 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT139_TRF|2MPT708b|206327717384161689 6-AT139_TRF|2MPT708b|206327717384161689 6-HALHAB BUSIN Trf for C	--	2,500.00	2,500.00	Mobile	APT00002260606160946374822051777
06 Jun 2026 16:09:50	06 Jun 2026	Outstanding USSD Charge	10.00	--	2,490.00	USSD	2606061403001240132021 82
06 Jun 2026 16:10:49	06 Jun 2026	Auto-save to OWealth Balance	2,490.00	--	0.00	Mobile	260606140300124067508614
06 Jun 2026 16:12:11	06 Jun 2026	Transfer to RAMATU BABATSU | Momo Payment Service Bank | 7042702475	2,490.00	--	0.00	Mobile	1000042606061512221619 02857565
06 Jun 2026 16:12:22	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,490.00	2,490.00	Mobile	260606010201123768617853
06 Jun 2026 22:14:18	06 Jun 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	10,000.00	10,000.00	Mobile	260606010100138654330338
06 Jun 2026 22:15:25	06 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260606140300138606587456
06 Jun 2026 22:20:53	06 Jun 2026	Transfer to MARYAM UMAR | OPay | 8130660182	300.00	--	0.00	Mobile	260606010100138622470124
06 Jun 2026 22:20:59	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260606010201138725087145
06 Jun 2026 22:21:50	06 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	1000042606062121561619 39728068
06 Jun 2026 22:21:55	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	26060601020113883249977 6
06 Jun 2026 22:37:41	06 Jun 2026	Betting | 7042702475 | ILOT	3,680.00	--	0.00	Mobile	260606130100138874656314
06 Jun 2026 22:37:47	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,680.00	3,680.00	Mobile	260606010201138874897718

06 Jun 2026 22:43:20	06 Jun 2026	Betting | 7042702475 | ILOT	5,000.00	--	0.00	Mobile	260606130100139654036594
06 Jun 2026 22:43:24	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260606010201139399554711
07 Jun 2026 00:15:17	07 Jun 2026	Betting | 7042702475 | ILOT	170.94	--	0.00	Mobile	260606130100140553706868
07 Jun 2026 00:15:25	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	170.94	170.94	Mobile	26060601020114029943220 9
07 Jun 2026 09:24:29	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9.06	9.06	Mobile	2606070102011457590730 86
07 Jun 2026 09:24:29	07 Jun 2026	WhatsApp Alert Charges	9.06	--	0.00	Mobile	260607140300145988646024
07 Jun 2026 12:01:06	07 Jun 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | ussd transfer	--	1,000.00	1,000.00	Mobile	00001526060712010591746 2071696
07 Jun 2026 12:01:23	07 Jun 2026	USSD Charge	10.00	--	990.00	USSD	260607140300150850310020
07 Jun 2026 12:02:08	07 Jun 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	260607140300151056698930
07 Jun 2026 12:02:12	07 Jun 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260607100100151209233971
07 Jun 2026 12:02:12	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606070102011508533673 28
07 Jun 2026 12:03:01	07 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260607140300151060092180
07 Jun 2026 12:03:02	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260607010201151162351469
07 Jun 2026 12:03:20	07 Jun 2026	Airtime | 7077982401 | MTN	150.00	--	0.00	USSD	260607100100150831700856
07 Jun 2026 12:03:20	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2606070102011509087148 80
07 Jun 2026 12:06:08	07 Jun 2026	Betting | 7077982401 | BANGBET	630.00	--	0.00	Mobile	260607130100150919369108
07 Jun 2026 12:06:16	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	630.00	630.00	Mobile	2606070102011510723047 31
07 Jun 2026 12:14:46	07 Jun 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|23884e6e4532766e71727942ac06b832	--	800.00	800.00	Mobile	2606070102011515139538 80
07 Jun 2026 12:15:45	07 Jun 2026	Transfer to MUHAMMAD ABBA IDRIS | OPay | 8136853507	800.00	--	0.00	Mobile	260607010100151365248910
07 Jun 2026 17:35:34	07 Jun 2026	Transfer from IBRAHIM - ISAH | OPay | 906****417	--	2,000.00	2,000.00	POS	260607170100162213877359
07 Jun 2026 17:36:39	07 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260607140300162116120188
07 Jun 2026 17:41:45	07 Jun 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260607130100162237117090
07 Jun 2026 17:41:50	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606070102011620845187 97

08 Jun 2026 11:32:57	08 Jun 2026	Transfer from Abdullahi Danlamin Mohammed | OPay | 906****530	--	700.00	700.00	Mobile	2606080101001853585811 61
08 Jun 2026 11:34:30	08 Jun 2026	Betting | 7077982401 | BANGBET	700.00	--	0.00	Mobile	2606081301001853652812 48
09 Jun 2026 07:57:46	09 Jun 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | ussd transfer	--	850.00	850.00	Mobile	000015260609075746017 464125700
09 Jun 2026 07:58:48	09 Jun 2026	Auto-save to OWealth Balance	850.00	--	0.00	Mobile	260609140300214997262 770
09 Jun 2026 08:02:01	09 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	850.00	--	0.00	Mobile	100004260609070347162120524129
09 Jun 2026 08:03:47	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260609010201215102554804
09 Jun 2026 10:58:15	09 Jun 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	1,000.00	1,000.00	Mobile	260609010100221263826563
09 Jun 2026 10:58:24	09 Jun 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	260609140300221264407182
09 Jun 2026 10:58:24	09 Jun 2026	Outstanding USSD Charge	10.00	--	980.00	USSD	260609140300221315645836
09 Jun 2026 10:59:23	09 Jun 2026	Auto-save to OWealth Balance	980.00	--	0.00	Mobile	260609140300221370012573
09 Jun 2026 10:59:54	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260609010201221028451966
09 Jun 2026 10:59:54	09 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260609140300221397266242
09 Jun 2026 11:01:34	09 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260609140300221277633549
09 Jun 2026 11:01:35	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260609010201221277646660
09 Jun 2026 11:02:23	09 Jun 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	9,000.00	9,000.00	Mobile	260609010100221407672439
09 Jun 2026 11:03:07	09 Jun 2026	USSD Charge	10.00	--	8,990.00	USSD	260609140300221284237412
09 Jun 2026 11:03:30	09 Jun 2026	Auto-save to OWealth Balance	8,990.00	--	0.00	Mobile	260609140300221387363521
09 Jun 2026 11:03:34	09 Jun 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	USSD	260609100100221337378776
09 Jun 2026 11:03:35	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260609010201221492123556
09 Jun 2026 11:06:20	09 Jun 2026	Betting | 7077982401 | SPORTYBET	2,600.00	--	0.00	Mobile	260609130100221554854816
09 Jun 2026 11:06:27	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260609010201221656912176
09 Jun 2026 11:39:57	09 Jun 2026	Transfer to UKASHA SANI | OPay | 9162287415	1,000.00	--	0.00	Mobile	260609010100222771024024

09 Jun 2026 11:40:04	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606090102012229776810 47
09 Jun 2026 12:01:00	09 Jun 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	2606091001002236268909 83
09 Jun 2026 12:01:07	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606090102012235765645 59
09 Jun 2026 12:40:10	09 Jun 2026	Transfer to IDRIS ZUBAIRU | OPay | 9064522020	800.00	--	0.00	Mobile	2606090101002250963819 95
09 Jun 2026 12:40:18	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2606090102012249193023 88
09 Jun 2026 14:15:26	09 Jun 2026	Transfer to Experience point | OPay | 8106181754	5,100.00	--	0.00	Mobile	2606090101002285156173 57
09 Jun 2026 14:15:32	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	2606090102012283752791 21
09 Jun 2026 14:15:41	09 Jun 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	2606091001002284143375 54
09 Jun 2026 14:15:46	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606090102012283358267 50
09 Jun 2026 16:41:50	09 Jun 2026	Transfer from MOHAMMED ALFA | OPay | 706****871	--	1,500.00	1,500.00	Mobile	2606090101002338365359 66
09 Jun 2026 16:42:54	09 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2606091403002338162223 85
09 Jun 2026 17:01:20	09 Jun 2026	Transfer from AHMED KUDU IBRAHIM | PalmPay | 810****930 | AHMED KUDU IBRAHIM:8104167930	--	500.00	500.00	Mobile	1000332606091601198152 23085694
09 Jun 2026 17:02:22	09 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606091403002343331277 92
09 Jun 2026 17:02:25	09 Jun 2026	Betting | 7077982401 | SPORTYBET	500.00	--	0.00	Mobile	2606091301002345141020 09
09 Jun 2026 17:02:29	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606090102012344636641 02
09 Jun 2026 17:51:15	09 Jun 2026	Transfer from MOHAMMED ISAH | Access Bank | 171****786 | MOBILE TRF TO PAY YAKUBU ALIYU	--	1,000.00	1,000.00	Mobile	0000142606091751142707 50877678
09 Jun 2026 17:52:17	09 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606091403002362676316 14
09 Jun 2026 17:55:24	09 Jun 2026	Transfer to AYM SHAFA ABUJA ROAD BIDA | OPay | 9552299018	1,000.00	--	0.00	Mobile	2606090101002366523909 22
09 Jun 2026 17:55:29	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606090102012365361557 89
09 Jun 2026 20:27:15	09 Jun 2026	Airtime | 7042702475 | MTN	100.00	--	0.00	Mobile	2606091001002431832323 72
09 Jun 2026 20:27:19	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606090102012434379303 297
09 Jun 2026 21:17:41	09 Jun 2026	Mobile Data | 7046086954 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	2606091101002457841734 90

09 Jun 2026 21:17:52	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260609010201245784982650
09 Jun 2026 21:18:57	09 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	900.00	--	0.00	Mobile	100004260609201909162198710269
09 Jun 2026 21:19:09	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260609010201245637558815
09 Jun 2026 23:09:28	09 Jun 2026	Transfer from ABDULRAHMAN MUHAMMAD NDAYAKO | OPay | 706****952	--	1,000.00	1,000.00	Mobile	260609010100248750337587
09 Jun 2026 23:10:34	09 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26060914030024890453 3672
09 Jun 2026 23:11:54	09 Jun 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	260609130100249009004105
09 Jun 2026 23:12:09	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260609010201248664965794
10 Jun 2026 07:25:54	10 Jun 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	1,300.00	1,300.00	Mobile	26061001010025150900694 1
10 Jun 2026 07:26:35	10 Jun 2026	Betting | 7077982401 | BANGBET	1,300.00	--	0.00	Mobile	26061013010025166424924 5
10 Jun 2026 19:16:28	10 Jun 2026	Transfer from MARYAM KUDU | OPay | 706****699	--	1,000.00	1,000.00	Mobile	26061001010027717329560 1
10 Jun 2026 19:17:34	10 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26061014030027738919175 1
10 Jun 2026 19:17:50	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26061001020127744133402 6
10 Jun 2026 19:17:50	10 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26061014030027722279628 3
10 Jun 2026 19:18:20	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061001020127744383804 6
10 Jun 2026 19:18:25	10 Jun 2026	OWealth Deposit(Transaction Refund)	200.00	--	0.00	Mobile	26061014030027739357955 0
10 Jun 2026 19:26:44	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26061001020127779577082 4
10 Jun 2026 19:26:44	10 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26061014030027774472812 6
10 Jun 2026 19:27:02	10 Jun 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	USSD	26061010010027784831309 0
10 Jun 2026 19:27:02	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26061001020127774630968 1
10 Jun 2026 19:28:56	10 Jun 2026	Betting | 7077982401 | BANGBET	730.00	--	0.00	Mobile	26061013010027805797530 5
10 Jun 2026 19:29:01	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	730.00	730.00	Mobile	260610010201278100837912
10 Jun 2026 20:38:11	10 Jun 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	260610010100281231964771

10 Jun 2026 20:40:57	10 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260610140300281245060584
10 Jun 2026 20:41:08	10 Jun 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260610130100281195156785
10 Jun 2026 20:41:14	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260610010201281042443957
11 Jun 2026 21:50:49	11 Jun 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	3,000.00	3,000.00	Mobile	260611010100321216607676
11 Jun 2026 21:52:12	11 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260611140300321272617492
11 Jun 2026 21:54:37	11 Jun 2026	Betting | 7077982401 | SPORTYBET	3,000.00	--	0.00	Mobile	260611130100321182814272
11 Jun 2026 21:54:45	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260611010201321530299787
11 Jun 2026 22:45:01	11 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260611214501pch34207510	--	5,000.00	5,000.00	Mobile	26061101020133229225547 84
11 Jun 2026 22:55:21	11 Jun 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7067666492	1,500.00	--	3,500.00	Mobile	260611010100323305751477
12 Jun 2026 00:15:15	12 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260611231515pch57590245	--	16,365.00	19,865.00	Mobile	26061101020133992576557
12 Jun 2026 00:15:54	12 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	1,600.00	--	18,265.00	Mobile	100004260611231611162385878549
12 Jun 2026 00:16:30	12 Jun 2026	Airtime | 7077982401 | MTN	250.00	--	18,015.00	Mobile	26061110010032409561463 6
12 Jun 2026 07:18:22	12 Jun 2026	WhatsApp Alert Charges	294.97	--	17,720.03	Mobile	260612140300326515095411
12 Jun 2026 07:33:04	12 Jun 2026	SMS Alert Charges	84.00	--	17,636.03	Mobile	260612140300326448848567
12 Jun 2026 08:02:00	12 Jun 2026	Betting | 7077982401 | SPORTYBET	7,600.00	--	10,036.03	Mobile	260612130100326997051098
12 Jun 2026 08:44:15	12 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260612074414pch31148395	--	15,130.00	25,166.03	Mobile	260612010201328547503821
12 Jun 2026 08:59:49	12 Jun 2026	Transfer to SANI SHEHU | OPay | 7052523150	4,350.00	--	20,816.03	Mobile	260612010100329216143966
12 Jun 2026 09:00:33	12 Jun 2026	Betting | 7077982401 | SPORTYBET	2,800.00	--	18,016.03	Mobile	260612130100329014253970
12 Jun 2026 09:40:20	12 Jun 2026	Betting | 7077982401 | SPORTYBET	8,000.00	--	10,016.03	Mobile	260612130100330217130450
12 Jun 2026 09:49:52	12 Jun 2026	Betting | 7077982401 | SPORTYBET	100.00	--	9,916.03	Mobile	260612130100330904319193
12 Jun 2026 09:50:14	12 Jun 2026	Betting | 7077982401 | SPORTYBET	9,900.00	--	16.03	Mobile	260612130100330804267007
12 Jun 2026 11:59:37	12 Jun 2026	Airtime | 9137189974 | MTN	9.00	--	7.03	Mobile	260612100100335922120685
12 Jun 2026 22:40:59	12 Jun 2026	Auto-save to OWealth Balance	7.03	--	0.00	Mobile	260612140300360146645184
13 Jun 2026 12:38:50	13 Jun 2026	Transfer from Top Halalia - Top Halalia | MONIE POINT | 497****740 | AT139_TRF|2MPT93izu|206576080163414016O-AT139_TRF|2MPT93izu|206576080163414016O-Top Halalia Trf for	--	2,900.00	2,900.00	Mobile	APT000022606131238499126876655 27

13 Jun 2026 12:39:52	13 Jun 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	260613140300374294405468
13 Jun 2026 13:52:07	13 Jun 2026	Betting | 7077982401 | SPORTYBET	2,900.00	--	0.00	Mobile	2606131301003768867049 79
13 Jun 2026 13:52:15	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260613010201376988802188
14 Jun 2026 09:42:15	14 Jun 2026	Transfer from ABDULLAHI NDANA MOHAMMED | OPay | 806****888	--	1,500.00	1,500.00	Mobile	260614170100404930503848
14 Jun 2026 09:43:22	14 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260614140300405086576109
14 Jun 2026 09:50:32	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260614010201404958109066
14 Jun 2026 09:50:32	14 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260614140300405110593366
14 Jun 2026 09:50:51	14 Jun 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	USSD	260614100100405134690980
14 Jun 2026 09:50:51	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260614010201404857553150
14 Jun 2026 09:52:59	14 Jun 2026	Betting | 7077982401 | SPORTYBET	1,197.00	--	0.00	Mobile	260614130100405192612349
14 Jun 2026 09:53:08	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,197.00	1,197.00	Mobile	260614010201405068486929
14 Jun 2026 13:07:25	14 Jun 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	3,000.00	3,000.00	Mobile	260614010100411330267309
14 Jun 2026 13:08:33	14 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260614140300411334186879
14 Jun 2026 17:03:42	14 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	10000426061416035716261045447 0
14 Jun 2026 17:03:56	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260614010201418769745352
14 Jun 2026 17:04:39	14 Jun 2026	Betting | 7077982401 | SPORTYBET	2,160.00	--	0.00	Mobile	260614130100418874406712
14 Jun 2026 17:04:47	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,160.00	2,160.00	Mobile	260614010201418538846236
15 Jun 2026 21:55:45	15 Jun 2026	Transfer from HAJI BABA YAKUBU | OPay | 816****001	--	1,000.00	1,000.00	USSD	260615010100466757504470
15 Jun 2026 21:56:01	15 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	160.00	Mobile	10000426061520561016272590 7661
15 Jun 2026 21:56:46	15 Jun 2026	Auto-save to OWealth Balance	160.00	--	0.00	Mobile	260615140300467064759389
15 Jun 2026 21:56:50	15 Jun 2026	Airtime | 7077982401 | MTN	160.00	--	0.00	Mobile	260615100100466660048659
15 Jun 2026 21:56:54	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260615010201466710498128

16 Jun 2026 08:31:34	16 Jun 2026	Transfer from FATIMA MOHAMMED | OPay | 704****267	--	30,000.00	30,000.00	USSD	26061601010047329149094
16 Jun 2026 08:32:34	16 Jun 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	2606161403004731939322 74
16 Jun 2026 08:33:25	16 Jun 2026	Betting | 7077982401 | SPORTYBET	15,000.00	--	0.00	Mobile	26061613010047309501702 9
16 Jun 2026 08:33:35	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2606161020147309566 0968
16 Jun 2026 09:44:13	16 Jun 2026	Betting | 7077982401 | SPORTYBET	15,000.00	--	0.00	Mobile	26061613010047578621506 6
16 Jun 2026 09:44:17	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260616010201476091091134
16 Jun 2026 12:55:42	16 Jun 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	26061601010048303768126 3
16 Jun 2026 12:56:43	16 Jun 2026	Transfer to AISHA WANCHIKO ENTERPRISES - Aisha Wanchiko Enterprises D | MONIE POINT | 5189609236	1,000.00	--	1,000.00	Mobile	1000042606161156471627 62026414
16 Jun 2026 12:56:59	16 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606161403004829410593 48
16 Jun 2026 13:12:17	16 Jun 2026	Betting | 7077982401 | SPORTYBET	1,000.00	--	0.00	Mobile	26061613010048366671450 4
16 Jun 2026 13:12:25	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606160102014838198887 28
16 Jun 2026 16:23:27	16 Jun 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	20,000.00	20,000.00	Mobile	26061601010049016930338 3
16 Jun 2026 16:24:36	16 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2606161403004902251332 09
16 Jun 2026 16:55:56	16 Jun 2026	Betting | 7077982401 | SPORTYBET	20,000.00	--	0.00	Mobile	260616130100491125129957
16 Jun 2026 16:56:01	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2606160102014912782362 63
16 Jun 2026 17:52:45	16 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260616165244pch57259422	--	24,936.00	24,936.00	Mobile	2606160102014935218885 30
16 Jun 2026 17:59:34	16 Jun 2026	Transfer to Waje Game(Pay NGN 1000.00) | PalmPay | 8774782167	1,000.00	--	23,936.00	Mobile	1000042606161659401627 90439666
16 Jun 2026 18:06:10	16 Jun 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	3,900.00	--	20,036.00	Mobile	2606161801004938397690 59
16 Jun 2026 19:02:23	16 Jun 2026	Betting | 7077982401 | SPORTYBET	20,000.00	--	36.00	Mobile	26061613010049604625519 7
16 Jun 2026 19:42:17	16 Jun 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	2,800.00	2,836.00	POS	2606161701004983027054 63
16 Jun 2026 19:42:36	16 Jun 2026	Betting | 7077982401 | SPORTYBET	2,830.00	--	6.00	Mobile	2606161301004985078426 52
16 Jun 2026 19:43:25	16 Jun 2026	Auto-save to OWealth Balance	6.00	--	0.00	Mobile	260616140300498309111416
17 Jun 2026 09:58:03	17 Jun 2026	Transfer from MOHAMMED ABDULLAHI HARUNA | OPay | 703****069	--	4,000.00	4,000.00	Mobile	260617010100513616107296

17 Jun 2026 09:59:08	17 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260617140300513519178850
17 Jun 2026 10:02:53	17 Jun 2026	Transfer to ABUBAKAR ABDULLAHI | OPay | 9032404086	1,000.00	--	0.00	Mobile	2606170101005140454381 62
17 Jun 2026 10:03:06	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606170102015138248938 21
17 Jun 2026 10:12:13	17 Jun 2026	Betting | 7077982401 | SPORTYBET	3,000.00	--	0.00	Mobile	26061713010051413531 2223
17 Jun 2026 10:12:23	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606170102015143933855 28
17 Jun 2026 11:41:00	17 Jun 2026	Transfer from DOTFIT FUNDING ACCOUNT | | 100****759 | DOT FT DOT032629705202606171140500 74	--	25,000.00	25,000.00	Mobile	9999992606171140583472 14361369
17 Jun 2026 11:42:02	17 Jun 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260617140300517410389 640
17 Jun 2026 11:42:07	17 Jun 2026	Betting | 7077982401 | SPORTYBET	25,000.00	--	0.00	Mobile	260617130100517682961 447
17 Jun 2026 11:42:14	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260617010201517683418513
17 Jun 2026 14:50:36	17 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260617135035pch75271173	--	59,574.00	59,574.00	Mobile	2606170102015243554434 63
17 Jun 2026 14:57:37	17 Jun 2026	Airtime | 7077982401 | MTN	200.00	--	59,374.00	Mobile	260617100100524503279 813
17 Jun 2026 16:10:37	17 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260617151037pch90083715	--	4,800.00	64,174.00	Mobile	2606170102015273532248 52
17 Jun 2026 16:42:27	17 Jun 2026	Transfer to Nefertiti Assets And Investments Limited - Alhassan Mohammed | Paga | 0217888767	35,000.00	--	29,174.00	Mobile	1000042606171542321628 74217116
17 Jun 2026 16:42:34	17 Jun 2026	Stamp Duty	50.00	--	29,124.00	Mobile	260617550101528356340 946
17 Jun 2026 16:48:43	17 Jun 2026	USSD Charge	10.00	--	29,114.00	USSD	260617140300528571205517
17 Jun 2026 16:49:02	17 Jun 2026	Airtime | 7077982401 | MTN	300.00	--	28,814.00	USSD	260617100100528793832007
17 Jun 2026 17:14:17	17 Jun 2026	Transfer to ABUBAKAR SADIQ ALHASSAN | OPay | 8160799662	3,800.00	--	25,014.00	Mobile	260617010100529912214534
17 Jun 2026 17:45:18	17 Jun 2026	Transfer to IDRIS K LIMAN ENTERPRISES | OPay | 7031131090	5,100.00	--	19,914.00	Mobile	260617180100530820198836
17 Jun 2026 22:02:14	17 Jun 2026	Betting | 7077982401 | SPORTYBET	19,900.00	--	14.00	Mobile	260617130100542204653967
17 Jun 2026 22:18:13	17 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260617211812pch71241883	--	25,154.00	25,168.00	Mobile	2606170102015423960953 56
17 Jun 2026 22:23:03	17 Jun 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7067666492	2,000.00	--	23,168.00	Mobile	260617010100542480055755
17 Jun 2026 22:23:52	17 Jun 2026	Transfer to ABUBAKAR MUHAMMAD | OPay | 7067666492	1,000.00	--	22,168.00	Mobile	2606170101005426345532 27
17 Jun 2026 22:41:19	17 Jun 2026	Auto-save to OWealth Balance	22,168.00	--	0.00	Mobile	260617140300543227389829

17 Jun 2026 22:42:28	17 Jun 2026	Betting | 7077982401 | SPORTYBET	22,000.00	--	0.00	Mobile	2606171301005429409144 00
17 Jun 2026 22:42:33	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	22,000.00	22,000.00	Mobile	2606170102015428937220 70
17 Jun 2026 23:26:39	17 Jun 2026	Airtime | 7077982401 | MTN	169.80	--	0.00	Mobile	2606171001005438923650 59
17 Jun 2026 23:26:45	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	169.80	169.80	Mobile	2606170102015436702878 75
18 Jun 2026 09:18:40	18 Jun 2026	Transfer from DATTECHHUBWORLD SER- (DTHWS 1) | Providus Bank Plc | 130****669 | PRV: To OPAY|YAKUBU ALIYU from DATTECHHUBWORLD SER- DTHWS 1 PRV-17	--	15,000.00	15,000.00	Mobile	0000232606180918380090 01828410
18 Jun 2026 09:19:41	18 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2606181403005500291068 76
18 Jun 2026 09:28:23	18 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	1000042606180828331629 25468880
18 Jun 2026 09:28:33	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2606180102015505424489 44
18 Jun 2026 10:18:04	18 Jun 2026	Betting | 7077982401 | SPORTYBET	14,000.00	--	0.00	Mobile	2606181301005523430089 87
18 Jun 2026 10:18:10	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260618010201552594125113
18 Jun 2026 11:16:14	18 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260618101613pch97825685	--	16,000.00	16,000.00	Mobile	2606180102015545779615 41
18 Jun 2026 11:17:47	18 Jun 2026	Transfer to SALIHU BABA MUSA | MONIE POINT | 7072183505	1,100.00	--	14,900.00	Mobile	1000042606181017521629 33259181
18 Jun 2026 13:41:35	18 Jun 2026	Airtime | 7077982401 | MTN	300.00	--	14,600.00	Mobile	2606181001005600886526 93
18 Jun 2026 13:42:29	18 Jun 2026	Betting | 7077982401 | SPORTYBET	14,700.00	--	0.00	Mobile	2606181301005597488480 78
18 Jun 2026 13:42:36	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	14,700.00	Mobile	2606180102015598482733 23
18 Jun 2026 14:25:28	18 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260618132527pch33571572	--	27,600.00	27,600.00	Mobile	2606180102015617036358 31
18 Jun 2026 14:26:47	18 Jun 2026	Transfer to UMARU YAHAYA | MONIE POINT | 7069156019	2,000.00	--	25,600.00	Mobile	1000042606181326511629 53071302
18 Jun 2026 15:02:56	18 Jun 2026	Betting | 7077982401 | SPORTYBET	23,600.00	--	2,000.00	Mobile	2606181301005628234607 25
18 Jun 2026 16:12:15	18 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260618151214pch53925246	--	26,700.00	28,700.00	Mobile	2606180102015652566826 82
18 Jun 2026 16:16:22	18 Jun 2026	Transfer to YAKUBU BABA SWAJIYA | MONIE POINT | 8069551483	2,109.30	--	26,590.70	Mobile	1000042606181516321629 62628464
18 Jun 2026 16:16:23	18 Jun 2026	VAT on Transfer Fee	0.70	--	26,590.00	Mobile	2606180201005656166359 38
							260618010100565849678

18 Jun 2026 16:32:30	18 Jun 2026	Transfer to SAFIYA MUHAMMAD | OPay | 9167047307	300.00	--	26,290.00	Mobile	221
18 Jun 2026 16:39:45	18 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260618153945pch59329330	--	1,000.00	27,290.00	Mobile	260618010201566534806784
18 Jun 2026 16:46:55	18 Jun 2026	Transfer to Oking | OPay | 9552108167	1,000.00	--	26,290.00	Mobile	260618010100566883111431
18 Jun 2026 16:58:27	18 Jun 2026	Betting | 7077982401 | SPORTYBET	26,300.00	--	0.00	Mobile	26061813010056714104947 8
18 Jun 2026 16:58:32	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	26,300.00	Mobile	260618010201567074603818
21 Jun 2026 14:53:29	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260621010201673974268967
21 Jun 2026 14:53:29	21 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260621140300673688579440
21 Jun 2026 17:28:30	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260621010201679099916620
21 Jun 2026 17:28:30	21 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260621140300679099905180
21 Jun 2026 17:29:14	21 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260621140300678716403804
21 Jun 2026 17:29:15	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260621010201678766332727
21 Jun 2026 18:41:40	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260621010201681327855505
21 Jun 2026 18:41:40	21 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260621140300681650871661
21 Jun 2026 18:52:42	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260621010201682005049613
21 Jun 2026 18:52:42	21 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260621140300682005039801
22 Jun 2026 08:11:34	22 Jun 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	260622010100694540541545
22 Jun 2026 08:11:45	22 Jun 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	260622140300694250420264
22 Jun 2026 08:11:46	22 Jun 2026	Outstanding USSD Charge	10.00	--	1,980.00	USSD	2606221403006944526887785
22 Jun 2026 08:11:46	22 Jun 2026	Outstanding USSD Charge	10.00	--	1,970.00	USSD	260622140300694541124143
22 Jun 2026 08:11:51	22 Jun 2026	USSD Charge	10.00	--	1,960.00	USSD	260622140300694592538643
22 Jun 2026 08:12:36	22 Jun 2026	Airtime | 7077982401 | MTN	300.00	--	1,660.00	USSD	260622100100694304026477
22 Jun 2026 08:12:44	22 Jun 2026	Auto-save to OWealth Balance	1,660.00	--	0.00	Mobile	260622140300694595329600
							260622010201694457309 1

22 Jun 2026 08:13:14	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	51
22 Jun 2026 08:13:14	22 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260622140300694507529230
22 Jun 2026 08:14:11	22 Jun 2026	Betting | 07077982401 | SPORTYBET	1,650.00	--	0.00	USSD	260622130100694410291039
22 Jun 2026 08:14:12	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,650.00	1,650.00	Mobile	260622010201694206851914
22 Jun 2026 12:52:35	22 Jun 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT139_TRF|2MPT708b|2069025750379634688-AT139_TRF|2MPT708b|2069025750379634688-HALHAB BUSIN Trf for C	--	3,000.00	3,000.00	Mobile	APT000022606221252342852834952 45
22 Jun 2026 12:52:37	22 Jun 2026	Outstanding USSD Charge	10.00	--	2,990.00	USSD	260622140300704481435362
22 Jun 2026 12:52:38	22 Jun 2026	Outstanding USSD Charge	10.00	--	2,980.00	USSD	260622140300704379851023
22 Jun 2026 12:53:36	22 Jun 2026	Auto-save to OWealth Balance	2,980.00	--	0.00	Mobile	260622140300704434331320
22 Jun 2026 13:14:57	22 Jun 2026	Betting | 07047974004 | ILOT	2,900.00	--	0.00	Mobile	260622130100705386256851
22 Jun 2026 13:15:02	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260622010201705335741767
22 Jun 2026 15:48:54	22 Jun 2026	Airtime | 7077982401 | MTN	80.20	--	0.00	Mobile	260622100100710855168692
22 Jun 2026 15:49:02	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	80.20	80.20	Mobile	260622010201710906117701
22 Jun 2026 16:56:25	22 Jun 2026	Transfer from JIBRIN ALHAJI IDRIS | MONIE POINT | 519****384 | AT139_TRF|2MPTgsq4s|2069087115756085248-AT139_TRF|2MPTgsq4s|2069087115756085248-JIBRIN ALHAJ Trf for	--	2,000.00	2,000.00	Mobile	APT000022606221656252629655600 54
22 Jun 2026 16:57:27	22 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260622140300713341397345
22 Jun 2026 17:03:39	22 Jun 2026	Betting | 07047974004 | ILOT	2,000.00	--	0.00	Mobile	260622130100713457001452
22 Jun 2026 17:03:44	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260622010201713627079573
22 Jun 2026 19:59:07	22 Jun 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	3,000.00	3,000.00	Mobile	260622010100720969211264
22 Jun 2026 20:00:14	22 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260622140300721227008608
22 Jun 2026 20:01:30	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260622010201721082721230
22 Jun 2026 20:01:30	22 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260622140300721032454378
							260622100100720931706 1

22 Jun 2026 20:01:48	22 Jun 2026	Airtime | 7077982401 | MTN	400.00	--	0.00	USSD	84
22 Jun 2026 20:01:48	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260622010201720982848663
22 Jun 2026 20:12:44	22 Jun 2026	Transfer to AHMED IBRAHIM | Momo Payment Service Bank | 8104167930	200.00	--	0.00	Mobile	10000426062219124916333190515 9
22 Jun 2026 20:12:49	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260622010201721962598091
22 Jun 2026 20:14:43	22 Jun 2026	Transfer to LOTTOMANIA NIGERIA LTD | OPay | 9552108167	2,000.00	--	0.00	Mobile	26062201010072212308911 9
22 Jun 2026 20:14:49	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260622010201721820528589
22 Jun 2026 20:38:36	22 Jun 2026	Betting | 07077982401 | SPORTYBET	390.00	--	0.00	Mobile	260622130100722915095002
22 Jun 2026 20:38:56	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	390.00	390.00	Mobile	260622010201722866315290
23 Jun 2026 13:01:34	23 Jun 2026	Transfer from MOHAMMED MOHAMMED | OPay | 708****019	--	1,000.00	1,000.00	Mobile	260623010100742415282341
23 Jun 2026 13:02:39	23 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26062314030074267388 4753
23 Jun 2026 13:57:07	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260623010201744419230261
23 Jun 2026 13:57:07	23 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260623140300744267318968
23 Jun 2026 13:58:00	23 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	100004260623125808163385927268
23 Jun 2026 13:58:07	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260623010201744565425345
23 Jun 2026 16:30:41	23 Jun 2026	Transfer from AHMED KUDU IBRAHIM | PalmPay | 810****930 | AHMED KUDU IBRAHIM:8104167930	--	500.00	500.00	Mobile	100033260623153040153645515001
23 Jun 2026 16:31:41	23 Jun 2026	Betting | 07077982401 | SPORTYBET	640.00	--	0.00	Mobile	260623130100750145003073
23 Jun 2026 16:31:43	23 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606231403007499006940000
23 Jun 2026 16:32:00	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	640.00	640.00	Mobile	260623010201750004098090
23 Jun 2026 16:41:49	23 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260623154149pch44907482	--	3,700.00	3,700.00	Mobile	260623010201750301889128
23 Jun 2026 16:42:56	23 Jun 2026	Transfer to jibrin mohammed | OPay | 8132660144	500.00	--	3,200.00	Mobile	260623010100750550984131
23 Jun 2026 16:48:22	23 Jun 2026	Betting | 07077982401 | SPORTYBET	3,200.00	--	0.00	Mobile	260623130100750574979688
23 Jun 2026 18:24:58	23 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260623172458pch63812313	--	9,751.00	9,751.00	Mobile	260623010201754552267540

23 Jun 2026 18:26:46	23 Jun 2026	Transfer to MOHAMMED TSADU MOHAMMED | MONIE POINT | 7030141406	9,150.00	--	601.00	Mobile	APT000032606231726531 63411812770
23 Jun 2026 18:31:04	23 Jun 2026	Airtime | 7077982401 | MTN	200.00	--	401.00	Mobile	260623100100754887916174
23 Jun 2026 19:39:41	23 Jun 2026	Airtime | 7077982401 | MTN	250.00	--	151.00	Mobile	260623100100757832709874
23 Jun 2026 20:08:10	23 Jun 2026	Betting | 07077982401 | SPORTYBET	165.00	--	0.00	Mobile	260623130100759060512623
23 Jun 2026 20:08:16	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14.00	165.00	Mobile	260623010201759304426225
23 Jun 2026 20:28:19	23 Jun 2026	Transfer from HALHAB BUSINESS ENTERPRISES - 2 | MONIE POINT | 686****281 | AT139_TRF|2MPT9wyyw|20695028289603215 36-AT139_TRF|2MPT9wyyw|20695028289603215 36-HALHAB BUSIN Trf for	--	4,900.00	4,900.00	Mobile	APT000022606232028187 08080941146
23 Jun 2026 20:28:49	23 Jun 2026	Betting | 07077982401 | SPORTYBET	4,900.00	--	0.00	Mobile	260623130100760192614910
23 Jun 2026 21:30:42	23 Jun 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT139_TRF|2MPT708b|20695185293802127 36-AT139_TRF|2MPT708b|20695185293802127 36-HALHAB BUSIN Trf for C	--	3,000.00	3,000.00	Mobile	APT000022606232130429 50082053714
23 Jun 2026 21:31:44	23 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260623140300762811134505
23 Jun 2026 21:34:31	23 Jun 2026	Betting | 07077982401 | SPORTYBET	3,000.00	--	0.00	Mobile	260623130100763283842240
23 Jun 2026 21:34:35	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260623010201763183071111
24 Jun 2026 08:35:28	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260624073527pch07256258	--	6.00	6.00	Mobile	260624010201771067204332
24 Jun 2026 11:02:19	24 Jun 2026	Transfer from SHADE BALIKISU ABDULRAUF | OPay | 814****904 | my	--	11,100.00	11,106.00	Mobile	260624010100776690387591
24 Jun 2026 11:03:29	24 Jun 2026	Auto-save to OWealth Balance	11,106.00	--	0.00	Mobile	260624140300776448448125
24 Jun 2026 11:05:16	24 Jun 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	3,100.00	--	0.00	Mobile	100004260624100522163460409598
24 Jun 2026 11:05:22	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260624010201776801223103
24 Jun 2026 11:05:36	24 Jun 2026	Betting | 07077982401 | SPORTYBET	8,000.00	--	0.00	Mobile	260624130100776704683436
24 Jun 2026 11:05:41	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260624010201776654644177
24 Jun 2026 11:56:48	24 Jun 2026	Transfer from ISAH ABUBAKAR | OPay | 916****894	--	30,000.00	30,000.00	USSD	260624010100778463286864
24 Jun 2026 11:57:48	24 Jun 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260624140300778315457810

24 Jun 2026 11:59:00	24 Jun 2026	Betting | 07077982401 | SPORTYBET	30,000.00	--	0.00	Mobile	26062413010077842135427 0
24 Jun 2026 11:59:04	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26062401020177851775654 1
24 Jun 2026 13:00:39	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260624120038pch51644296	--	2,500.00	2,500.00	Mobile	26062401020178061807522 2
24 Jun 2026 13:01:04	24 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	2,500.00	--	0.00	Mobile	10000426062412011016347 0859787
24 Jun 2026 16:29:38	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260624152937pch90178334	--	140.00	140.00	Mobile	26062401020178829259 2739
24 Jun 2026 16:29:58	24 Jun 2026	Airtime | 7077982401 | MTN	140.00	--	0.00	Mobile	26062410010078809790 9548
24 Jun 2026 19:36:56	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260624183655pch27268412	--	961.00	961.00	Mobile	26062401020179603137 0241
24 Jun 2026 19:38:54	24 Jun 2026	Transfer to MARYAM UMAR | OPay | 8130660182	360.00	--	601.00	Mobile	26062401010079614174 7782
24 Jun 2026 19:39:12	24 Jun 2026	Airtime | 7077982401 | MTN	300.00	--	301.00	Mobile	26062410010079640772 1069
24 Jun 2026 19:40:47	24 Jun 2026	Airtime | 8063567085 | MTN	300.00	--	1.00	Mobile	26062410010079621409 1675
24 Jun 2026 22:40:46	24 Jun 2026	Auto-save to OWealth Balance	1.00	--	0.00	Mobile	26062414030080372149 8967
25 Jun 2026 08:06:47	25 Jun 2026	Transfer from GANA MOHAMMAD ALHAJI | MONIE POINT | 666****055 | AT139_TRF|2MPTj3tf3|2070040989902036992-AT139_TRF|2MPTj3tf3|2070040989902036992-Transfer from GANA M	--	3,000.00	3,000.00	Mobile	APT00002260625080646 144071639847
25 Jun 2026 08:07:48	25 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26062514030080824173 8724
25 Jun 2026 09:52:48	25 Jun 2026	Betting | 07077982401 | SPORTYBET	3,000.00	--	0.00	Mobile	26062513010081191669215 9
25 Jun 2026 09:52:57	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26062501020181167704693 6
25 Jun 2026 13:36:50	25 Jun 2026	Transfer from Salam General Enterprises Bida - Salam Business Centre | MONIE POINT | 826****348 | AT139_TRF|2MPT15spk|2070124049420910592-AT139_TRF|2MPT15spk|2070124049420910592-Salam Genera Trf for	--	30,200.00	30,200.00	Mobile	APT00002260625133649876093407088
25 Jun 2026 13:37:51	25 Jun 2026	Betting | 07077982401 | SPORTYBET	30,200.00	--	0.00	Mobile	26062513010082016309 8813
25 Jun 2026 13:37:51	25 Jun 2026	Auto-save to OWealth Balance	30,200.00	--	0.00	Mobile	26062514030082026425 3056
25 Jun 2026 13:37:58	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,200.00	30,200.00	Mobile	26062501020182006510 6231
25 Jun 2026 17:15:40	25 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260625161539pch62316369	--	900.00	900.00	Mobile	26062501020182794560 5886

25 Jun 2026 17:16:33	25 Jun 2026	Transfer to HADIZA MOHAMMED | OPay | 7038314744	300.00	--	600.00	Mobile	260625010100827949536075
25 Jun 2026 17:17:10	25 Jun 2026	Transfer to AHMED IBRAHIM | Momo Payment Service Bank | 8104167930	500.00	--	100.00	Mobile	100004260625161716163584523552
25 Jun 2026 17:29:41	25 Jun 2026	Airtime | 9137421556 | MTN	100.00	--	0.00	Mobile	260625100100828367317310
25 Jun 2026 17:44:47	25 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260625164447pch67995943	--	6,000.00	6,000.00	Mobile	260625010201828894185592
25 Jun 2026 17:48:54	25 Jun 2026	Transfer to ABUBAKAR SADIQ ALHASSAN | OPay | 8160799662	1,000.00	--	5,000.00	Mobile	260625010100829421323774
25 Jun 2026 18:02:43	25 Jun 2026	Transfer to MARYAM UMAR | OPay | 8130660182	2,500.00	--	2,500.00	Mobile	260625010100829842184321
25 Jun 2026 18:03:18	25 Jun 2026	Airtime | 9137421556 | MTN	100.00	--	2,400.00	Mobile	260625100100829996555895
25 Jun 2026 18:53:07	25 Jun 2026	Transfer to NDALAJI RACHEAL | Keystone Bank | 6046947781	1,100.00	--	1,300.00	Mobile	100004260625175312163593306375
25 Jun 2026 19:01:00	25 Jun 2026	Transfer to ABDULAZEEZ ABDULRAHMAN | OPay | 8105424084	500.00	--	800.00	Mobile	260625010100832362674401
25 Jun 2026 22:39:42	25 Jun 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	260625140300841116791818
25 Jun 2026 22:40:43	25 Jun 2026	Transfer to MARYAM UMAR | OPay | 8130660182	300.00	--	0.00	Mobile	260625010100840777765906
25 Jun 2026 22:40:48	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260625010201840727549688
25 Jun 2026 22:40:57	25 Jun 2026	Betting | 07077982401 | SPORTYBET	500.00	--	0.00	Mobile	260625130100841069298372
25 Jun 2026 22:41:01	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260625010201841018971360
26 Jun 2026 10:42:18	26 Jun 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	7,000.00	7,000.00	Mobile	260626010100851286469806
26 Jun 2026 10:42:26	26 Jun 2026	Outstanding USSD Charge	10.00	--	6,990.00	USSD	260626140300851068712495
26 Jun 2026 10:42:26	26 Jun 2026	Outstanding USSD Charge	10.00	--	6,980.00	USSD	260626140300851170208836
26 Jun 2026 10:43:25	26 Jun 2026	Auto-save to OWealth Balance	6,980.00	--	0.00	Mobile	260626140300851174497135
26 Jun 2026 10:51:53	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260626010201851570725465
26 Jun 2026 10:51:53	26 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260626140300851429347688
26 Jun 2026 10:52:33	26 Jun 2026	Airtime | 7077982401 | MTN	400.00	--	0.00	USSD	260626100100851331277296
26 Jun 2026 10:52:33	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260626010201851642895181

26 Jun 2026 10:53:32	26 Jun 2026	Betting | 07077982401 | SPORTYBET	6,570.00	--	0.00	Mobile	2606261301008515779777 68
26 Jun 2026 10:53:40	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,570.00	6,570.00	Mobile	2606260102018518975 35455
26 Jun 2026 15:41:58	26 Jun 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	1,000.00	1,000.00	Mobile	2606260101008622799710 51
26 Jun 2026 15:43:05	26 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260626140300862675596896
26 Jun 2026 16:19:33	26 Jun 2026	Betting | 07077982401 | SPORTYBET	1,000.00	--	0.00	Mobile	2606261301008638680156 07
26 Jun 2026 16:19:41	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606260102018636695515 68
27 Jun 2026 08:48:56	27 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260627074855pch99865616	--	400.00	400.00	Mobile	2606270102018863293279 32
27 Jun 2026 08:49:56	27 Jun 2026	Transfer to MARYAM UMAR | OPay | 8130660182	400.00	--	0.00	Mobile	2606270101008860292480 11
27 Jun 2026 13:54:34	27 Jun 2026	Transfer from SHEHU AHMAD EGBAKO | MONIE POINT | 676****834 | AT139_TRF|2MPTq65ga|207085328831388876 8-AT139_TRF|2MPTq65ga|207085328831388876 8-SHEHU AHMAD Trf for	--	2,000.00	2,000.00	Mobile	APT000022606271354338 64847806713
27 Jun 2026 13:55:35	27 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606271403008980496410 36
27 Jun 2026 14:06:03	27 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	300.00	--	0.00	Mobile	1000042606271306081637 50980455
27 Jun 2026 14:06:08	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2606270102018983950387 24
27 Jun 2026 14:07:02	27 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	200.00	--	0.00	Mobile	1000042606271307071637 50990428
27 Jun 2026 14:07:07	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606270102018984496952 36
27 Jun 2026 14:07:35	27 Jun 2026	Betting | 07077982401 | SPORTYBET	1,500.00	--	0.00	Mobile	2606271301008985578909 29
27 Jun 2026 14:07:39	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606270102018986090954 14
27 Jun 2026 14:20:48	27 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260627132048pch60530893	--	6,100.00	6,100.00	Mobile	2606270102018992229325 01
27 Jun 2026 14:21:17	27 Jun 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,000.00	--	5,100.00	Mobile	2606270101008992753783 31
27 Jun 2026 14:21:47	27 Jun 2026	Transfer to AHMED KUDU IBRAHIM | PalmPay | 8104167930	500.00	--	4,600.00	Mobile	1000042606271321511637 53698729
27 Jun 2026 14:25:45	27 Jun 2026	Transfer from MARYAM UMAR | OPay | 813****182	--	1,000.00	5,600.00	USSD	2606270101008990919441 87
							2606271403008989950 29

27 Jun 2026 14:26:46	27 Jun 2026	Auto-save to OWealth Balance	5,600.00	--	0.00	Mobile	321
27 Jun 2026 14:31:49	27 Jun 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9726501632	1,009.30	--	0.70	Mobile	100004260627133155163754309118
27 Jun 2026 14:31:50	27 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260627020100899368806542
27 Jun 2026 14:31:55	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260627010201899374280008
27 Jun 2026 14:32:16	27 Jun 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	1,500.00	--	0.00	Mobile	260627010100899219729049
27 Jun 2026 14:32:23	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260627010201899477430186
27 Jun 2026 14:43:21	27 Jun 2026	Betting | 07077982401 | SPORTYBET	3,000.00	--	0.00	Mobile	260627130100899572622989
27 Jun 2026 14:43:26	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260627010201899674536988
27 Jun 2026 16:58:17	27 Jun 2026	Airtime | 7077982401 | MTN	77.20	--	0.00	Mobile	260627100100904634662375
27 Jun 2026 16:58:28	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	77.20	77.20	Mobile	260627010201904887652407
27 Jun 2026 18:21:02	27 Jun 2026	Transfer from AHMED KUDU IBRAHIM | PalmPay | 810****930 | AHMED KUDU IBRAHIM8104167930	--	500.00	500.00	Mobile	100033260627172101010044376887
27 Jun 2026 18:22:03	27 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260627140300908139748268
27 Jun 2026 18:28:06	27 Jun 2026	Betting | 07077982401 | SPORTYBET	521.00	--	0.00	Mobile	260627130100908168333398
27 Jun 2026 18:28:11	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	521.00	521.00	Mobile	260627010201908168704408
27 Jun 2026 23:22:37	27 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260627222236pch77972175	--	300.00	300.00	Mobile	260627010201920092267111
27 Jun 2026 23:22:59	27 Jun 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	260627100100919840314444
28 Jun 2026 13:45:53	28 Jun 2026	Transfer from Salam General Enterprises Bida - Salam Business Centre | MONIE POINT | 826****348 | AT139_TRF|2MPT15spk|207121349228177817 6-AT139_TRF|2MPT15spk|207121349228177817 6-Salam Genera Trf for	--	5,100.00	5,100.00	Mobile	APT000022606281345521 64684219580
28 Jun 2026 13:46:31	28 Jun 2026	Betting | 07077982401 | SPORTYBET	5,000.00	--	100.00	Mobile	260628130100934463849238
28 Jun 2026 13:46:55	28 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260628140300934772615110
28 Jun 2026 13:58:07	28 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260628125806pch30771152	--	800.00	800.00	Mobile	260628010201934915274867
28 Jun 2026 13:58:35	28 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	500.00	--	300.00	Mobile	100004260628125840163837898156

28 Jun 2026 13:59:18	28 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	300.00	--	0.00	Mobile	100004260628125925163839415799
28 Jun 2026 13:59:51	28 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	100.00	--	0.00	Mobile	100004260628125957163838909686
28 Jun 2026 13:59:56	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26062801020193516131385 7
28 Jun 2026 18:06:37	28 Jun 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT139_TRF|2MPT708b|2071279108910739456-AT139_TRF|2MPT708b|2071279108910739456-HALHAB BUSIN Trf for C	--	1,450.00	1,450.00	Mobile	APT000022606281806365 13824361481
28 Jun 2026 18:06:43	28 Jun 2026	Betting | 7077982401 | BANGBET	1,450.00	--	0.00	Mobile	260628130100943308034495
29 Jun 2026 09:18:57	29 Jun 2026	Transfer from Abdulganiyu Abdulrauf | OPay | 703****737	--	23,500.00	23,500.00	Mobile	260629170100960597362852
29 Jun 2026 09:19:06	29 Jun 2026	Outstanding USSD Charge	10.00	--	23,490.00	USSD	260629140300960648634440
29 Jun 2026 09:19:41	29 Jun 2026	USSD Charge	10.00	--	23,480.00	USSD	260629140300960351276761
29 Jun 2026 09:20:04	29 Jun 2026	Auto-save to OWealth Balance	23,080.00	--	0.00	Mobile	260629140300960652932030
29 Jun 2026 09:22:07	29 Jun 2026	Airtime | 7077982401 | MTN	380.00	--	20.00	Mobile	260629100100960362050531
29 Jun 2026 09:22:41	29 Jun 2026	Transfer to MARYAM UMAR | OPay | 8130660182	3,100.00	--	0.00	Mobile	260629010100960875284308
29 Jun 2026 09:22:47	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,080.00	3,100.00	Mobile	260629010201960824865929
29 Jun 2026 09:23:02	29 Jun 2026	Betting | 07077982401 | SPORTYBET	20,000.00	--	0.00	Mobile	26062913010096066600115 0
29 Jun 2026 09:23:07	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260629010201960673948253
29 Jun 2026 10:47:26	29 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260629094725pch40381618	--	3,286.00	3,286.00	Mobile	2606290102019641279538 48
29 Jun 2026 10:47:46	29 Jun 2026	Betting | 7077982401 | BANGBET	3,200.00	--	86.00	Mobile	260629130100964179610217
29 Jun 2026 11:00:56	29 Jun 2026	Airtime | 7077982401 | MTN	82.20	--	3.80	Mobile	260629100100964547413956
29 Jun 2026 13:54:26	29 Jun 2026	Transfer from NAIJA TRADE GLOBAL LTD | PalmPay | 888****019 | payment for goods	--	1,620.00	1,623.80	Mobile	1000332606291254250100 48855966
29 Jun 2026 13:55:27	29 Jun 2026	Auto-save to OWealth Balance	1,623.80	--	0.00	Mobile	260629140300971394338003
29 Jun 2026 14:00:08	29 Jun 2026	Betting | 7077982401 | BANGBET	1,600.00	--	0.00	Mobile	260629130100971463712886
29 Jun 2026 14:00:12	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260629010201971464017242

29 Jun 2026 14:06:31	29 Jun 2026	Transfer from EVUTI AND MUM ENTERPRISES | MONIE POINT | 668****123 | AT139_TRF|2MPT4v8za|20715810708748902 40-AT139_TRF|2MPT4v8za|207158107087489024 0-EVUTI AND MU Trf for	--	2,000.00	2,000.00	Mobile	APT000022606291406309 01838188246
29 Jun 2026 14:07:32	29 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260629140300972004919 803
29 Jun 2026 14:08:25	29 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	100004260629130831163 919290203
29 Jun 2026 14:08:31	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260629010201971756152 654
29 Jun 2026 14:08:45	29 Jun 2026	Betting | 7077982401 | BANGBET	1,180.00	--	0.00	Mobile	260629130100971909066 680
29 Jun 2026 14:08:49	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,180.00	1,180.00	Mobile	260629010201972057431 839
29 Jun 2026 14:46:55	29 Jun 2026	Transfer from muhammad sani muhammad | MONIE POINT | 513****175 | AT139_TRF|2MPTeq5gg|20715912423033856 00-AT139_TRF|2MPTeq5gg|20715912423033856 00-muhammad san Trf for	--	2,000.00	2,000.00	Mobile	APT000022606291446552 96943356537
29 Jun 2026 14:47:57	29 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260629140300973406935 753
29 Jun 2026 14:48:12	29 Jun 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260629130100973306750 210
29 Jun 2026 14:48:17	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260629010201973408317 501
29 Jun 2026 14:57:29	29 Jun 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|b68dc74f41a08616d8166335d1a24ea9	--	21,000.00	21,000.00	Mobile	260629010201973955351 784
29 Jun 2026 15:09:41	29 Jun 2026	Betting | 7077982401 | BANGBET	21,000.00	--	0.00	Mobile	260629130100974367029 389
29 Jun 2026 19:19:22	29 Jun 2026	Transfer from AHMED KUDU IBRAHIM | PalmPay | 810****930 | AHMED KUDU IBRAHIM8104167930	--	500.00	500.00	Mobile	100033260629181921010049836327
29 Jun 2026 19:20:23	29 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260629140300985024631 444
29 Jun 2026 19:30:27	29 Jun 2026	Transfer to MUHAMMAD SULEIMAN | OPay | 7061465474	450.00	--	0.00	Mobile	260629010100985392027 667
29 Jun 2026 19:30:33	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260629010201985190125711
29 Jun 2026 19:31:42	29 Jun 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	260629100100985496870 568
29 Jun 2026 19:31:47	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260629010201985497284 735
30 Jun 2026 06:56:55	30 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260630055654pch74099294	--	320.00	320.00	Mobile	260630010201996742972 666
30 Jun 2026 06:58:07	30 Jun 2026	Airtime | 7077982401 | MTN	300.00	--	20.00	Mobile	260630100100996497014 888

30 Jun 2026 10:40:25	30 Jun 2026	Transfer from SODIQ OLAMIDE RAFIU | OPay | 813****571	--	13,000.00	13,020.00	Mobile	260630010100004165345334
30 Jun 2026 10:41:34	30 Jun 2026	Auto-save to OWealth Balance	13,020.00	--	0.00	Mobile	260630140300004217586325
30 Jun 2026 10:42:02	30 Jun 2026	Betting | 07077982401 | SPORTYBET	13,000.00	--	0.00	Mobile	260630130100003829030731
30 Jun 2026 10:42:07	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	260630010201004020430282
01 Jul 2026 13:49:26	01 Jul 2026	Transfer from SODIQ OLAMIDE RAFIU | OPay | 813****571	--	2,500.00	2,500.00	Mobile	260701010100052184445940
01 Jul 2026 13:50:32	01 Jul 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260701140300051985612128
01 Jul 2026 14:06:25	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260701010201052564451229
01 Jul 2026 14:06:25	01 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26070114030005251351313 4
01 Jul 2026 14:07:50	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260701010201052774256583
01 Jul 2026 14:07:50	01 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260701140300052468954984
01 Jul 2026 14:08:19	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260701010201052782459387
01 Jul 2026 14:08:19	01 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260701140300052725210499
01 Jul 2026 14:08:41	01 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	USSD	260701100100052777969874
01 Jul 2026 14:08:41	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260701010201052625144687
01 Jul 2026 14:13:13	01 Jul 2026	Betting | 7077982401 | BANGBET	2,190.00	--	0.00	Mobile	260701130100053105332630
01 Jul 2026 14:13:21	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,190.00	2,190.00	Mobile	260701010201052952982097
02 Jul 2026 13:15:04	02 Jul 2026	Transfer from RUKAYAT ANUOLUWAPO BANKOLE | OPay | 707****415 | purchase	--	2,000.00	2,000.00	POS	260702170100092278198667
02 Jul 2026 13:15:20	02 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	1,160.00	Mobile	100004260702121527164212339932
02 Jul 2026 13:16:06	02 Jul 2026	Auto-save to OWealth Balance	1,160.00	--	0.00	Mobile	260702140300092332841726
02 Jul 2026 13:25:59	02 Jul 2026	Betting | 7077982401 | BANGBET	1,160.00	--	0.00	Mobile	260702130100092784135037
02 Jul 2026 13:26:08	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,160.00	1,160.00	Mobile	260702010201092875179281
02 Jul 2026 13:47:38	02 Jul 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260702124737pch12833408	--	21.00	21.00	Mobile	260702010201093783223960

02 Jul 2026 15:43:48	02 Jul 2026	Transfer from AL-AMEEN MUHAMMAD BELLO SUPREME 1-1 BUSINESS EMPIRE | OPay | 802****347	--	29,700.00	29,721.00	POS	260702170100098189995268
02 Jul 2026 15:44:53	02 Jul 2026	Auto-save to OWealth Balance	29,721.00	--	0.00	Mobile	260702140300098194854913
02 Jul 2026 15:51:56	02 Jul 2026	Transfer to MARYAM UMAR | OPay | 8130660182	2,500.00	--	0.00	Mobile	260702010100098377896123
02 Jul 2026 15:52:02	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260702010201098636027624
02 Jul 2026 15:52:14	02 Jul 2026	Betting | 7077982401 | BANGBET	27,000.00	--	0.00	Mobile	260702130100098493798957
02 Jul 2026 15:52:18	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	27,000.00	27,000.00	Mobile	260702010201098789156249
02 Jul 2026 15:52:58	02 Jul 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260702100100098741258506
02 Jul 2026 15:53:03	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260702010201098422700943
02 Jul 2026 21:54:07	02 Jul 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	5,500.00	5,500.00	POS	26070217010011483218142 4
02 Jul 2026 21:55:16	02 Jul 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	260702140300114886110208
02 Jul 2026 22:58:12	02 Jul 2026	Betting | 7077982401 | BANGBET	5,500.00	--	0.00	Mobile	260702130100116578872504
02 Jul 2026 22:58:17	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	26070201020111681280463 3
03 Jul 2026 09:37:41	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260703010201125183499604
03 Jul 2026 09:37:41	03 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260703140300125284091865
03 Jul 2026 10:56:36	03 Jul 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	7,000.00	7,000.00	Mobile	260703010100128546450668
03 Jul 2026 10:57:43	03 Jul 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260703140300128400639270
03 Jul 2026 11:08:27	03 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	260703100100129235514492
03 Jul 2026 11:08:31	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26070301020112923591361 4
03 Jul 2026 11:08:40	03 Jul 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260703100100129375315113
03 Jul 2026 11:08:45	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260703010201129426599652
03 Jul 2026 11:10:48	03 Jul 2026	Betting | 8130660182 | BETPAWA	6,500.00	--	0.00	Mobile	260703130100129386098783
03 Jul 2026 11:10:58	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260703010201129286450519
03 Jul 2026 11:14:43	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15.43	15.43	Mobile	260703010201129543517575

03 Jul 2026 11:14:43	03 Jul 2026	SMS Alert Charges	15.43	--	0.00	Mobile	260703140300129543504738
03 Jul 2026 14:04:01	03 Jul 2026	Transfer from MARYAM UMAR | OPay | 813****182	--	840.00	840.00	USSD	260703010100137005289250
03 Jul 2026 14:04:09	03 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	100004260703130415164314471252
03 Jul 2026 15:06:12	03 Jul 2026	Transfer from OTABILL - VENTURES - AIRNAIJA ONLINE GAMES LTD | MONIE POINT | 400****308 | AT139_TRF|2MPTn4g6s|207304564589533184O-AT139_TRF|2MPTn4g6s|207304564589533184O-OTABILL VE Trf for	--	200.00	200.00	Mobile	APT000022607031506122 06699595869
03 Jul 2026 15:07:14	03 Jul 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260703140300139529058426
03 Jul 2026 15:13:49	03 Jul 2026	Betting | 8130660182 | BETPAWA	200.00	--	0.00	Mobile	260703130100139648527061
03 Jul 2026 15:13:54	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26070301020113980147198 6
04 Jul 2026 09:01:43	04 Jul 2026	Transfer from JAMIU SHITTU | PalmPay | 806****593 | JAMIU SHITTU:8067755593	--	20,000.00	20,000.00	Mobile	100033260704080141730499769794
04 Jul 2026 09:02:44	04 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260704140300168038832720
04 Jul 2026 09:04:50	04 Jul 2026	Betting | 8130660182 | BETPAWA	18,000.00	--	0.00	Mobile	260704130100168190194455
04 Jul 2026 09:05:04	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	260704010201168089359237
04 Jul 2026 09:35:35	04 Jul 2026	Transfer from SHADE BALIKISU ABDULRAUF | OPay | 814****904 | my	--	3,600.00	3,600.00	Mobile	260704010100169148201562
04 Jul 2026 09:37:31	04 Jul 2026	Auto-save to OWealth Balance	3,600.00	--	0.00	Mobile	260704140300169156893170
04 Jul 2026 10:27:48	04 Jul 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	5,600.00	--	0.00	Mobile	26070418010017139284941 6
04 Jul 2026 10:27:52	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	260704010201171493504688
05 Jul 2026 19:31:45	05 Jul 2026	Transfer from SHADE BALIKISU ABDULRAUF | OPay | 814****904 | my	--	10,000.00	10,000.00	Mobile	260705010100231522555872
05 Jul 2026 19:32:56	05 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26070514030023124038555l
05 Jul 2026 19:34:44	05 Jul 2026	Airtime | 7077982401 | MTN	400.00	--	0.00	Mobile	260705100100231249250429
05 Jul 2026 19:34:53	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260705010201231436207693
05 Jul 2026 19:35:12	05 Jul 2026	Betting | 8130660182 | BETPAWA	9,600.00	--	0.00	Mobile	260705130100231590561798
05 Jul 2026 19:35:17	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,600.00	9,600.00	Mobile	260705010201231590958405

06 Jul 2026 11:32:02	06 Jul 2026	Transfer from RUKAYAT ANUOLUWAPO BANKOLE | OPay | 707****415 | purchase	--	4,100.00	4,100.00	POS	2607061701002509582219 12
06 Jul 2026 11:33:04	06 Jul 2026	Auto-save to OWealth Balance	4,100.00	--	0.00	Mobile	2607061403002510613033 32
06 Jul 2026 11:33:16	06 Jul 2026	Betting | 8130660182 | BETPAWA	4,100.00	--	0.00	Mobile	2607061301002512018249 30
06 Jul 2026 11:33:50	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	2607060102012509159512 46
06 Jul 2026 17:43:09	06 Jul 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	20,000.00	20,000.00	Mobile	2607060101002655704769 13
06 Jul 2026 17:44:15	06 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	1000042607061644211646 18841314
06 Jul 2026 17:44:16	06 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2607061403002656484711 796
06 Jul 2026 17:44:21	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2607060102012656488411 26
06 Jul 2026 17:44:41	06 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	2607061001002659875955 31
06 Jul 2026 17:44:54	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2607060102012658009206 15
06 Jul 2026 17:51:19	06 Jul 2026	Betting | 9061258024 | BETPAWA	3,800.00	--	0.00	Mobile	2607061301002660451661 55
06 Jul 2026 17:51:26	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	2607060102012659722702 93
06 Jul 2026 17:59:55	06 Jul 2026	Betting | 9061258024 | BETPAWA	15,000.00	--	0.00	Mobile	2607061301002662830517 16
06 Jul 2026 18:00:00	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2607060102012664229644 91
06 Jul 2026 18:21:42	06 Jul 2026	Airtime | 7077982401 | MTN	60.00	--	0.00	Mobile	2607061001002673973094 48
06 Jul 2026 18:21:50	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	2607060102012674233089 79
07 Jul 2026 10:36:50	07 Jul 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	7,000.00	7,000.00	Mobile	2607070101002892647802 59
07 Jul 2026 10:37:57	07 Jul 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2607071403002892699580 68
07 Jul 2026 10:57:05	07 Jul 2026	Betting | 9061258024 | BETPAWA	7,000.00	--	0.00	Mobile	2607071301002902767233 97
07 Jul 2026 10:57:09	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	2607070102012900743879 46
08 Jul 2026 11:50:29	08 Jul 2026	Transfer from HEZOLAYEMI BUSINESS VENTURES - EASY TELECOM ENTERPRISE | MONIE POINT | 536****304 |	--	1,450.00	1,450.00	Mobile	APT000022607081150284

		AT139_TRF|2MPT1v1ku|2074808328825577472-AT139_TRF|2MPT1v1ku|2074808328825577472-HEZOLAYEMI B Trf for					03147230209
08 Jul 2026 11:50:50	08 Jul 2026	Betting | 7077982401 | BANGBET	1,450.00	--	0.00	Mobile	26070813010033198159606076
08 Jul 2026 16:34:09	08 Jul 2026	Transfer from RUKAYAT ANUOLUWAPO BANKOLE | OPay | 707****415 | purchase	--	20,000.00	20,000.00	POS	26070817010034227665526 0
08 Jul 2026 16:35:10	08 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26070814030034253541760 6
08 Jul 2026 16:37:30	08 Jul 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	11,100.00	--	0.00	Mobile	26070818010034259635298 0
08 Jul 2026 16:37:35	08 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070855010134254581884 0
08 Jul 2026 16:37:35	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	11,100.00	11,100.00	Mobile	26070801020134239241383
08 Jul 2026 16:37:35	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070801020134259674321 9
08 Jul 2026 16:58:23	08 Jul 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	Mobile	26070810010034325207288 6
08 Jul 2026 16:58:31	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26070801020134325266008 5
08 Jul 2026 17:00:40	08 Jul 2026	Betting | 9061258024 | ILOT	600.00	--	0.00	Mobile	26070813010034351720376 7
08 Jul 2026 17:00:45	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260708010201343466611137
08 Jul 2026 17:01:25	08 Jul 2026	Betting | 9061258024 | ILOT	8,000.00	--	0.00	Mobile	26070813010034341849406 0
08 Jul 2026 17:01:29	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26070801020134352089535 6
08 Jul 2026 17:40:29	08 Jul 2026	Transfer from FISAYO TONNY OLUGBADE | MONIE POINT | 602****338 | AT139_TRF|2MPTa35ki|207489641050406092 8-AT139_TRF|2MPTa35ki|207489641050406092 8-FISAYO TONNY Trf for	--	8,000.00	8,000.00	Mobile	APT000022607081740280 84269022767
08 Jul 2026 17:41:31	08 Jul 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26070814030034539028719 1
08 Jul 2026 17:41:58	08 Jul 2026	Betting | 9061258024 | ILOT	8,000.00	--	0.00	Mobile	26070813010034513703644 1
08 Jul 2026 17:42:02	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26070801020134534155615 7
09 Jul 2026 20:40:03	09 Jul 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	2,000.00	2,000.00	Mobile	26070901010039124705382 9
09 Jul 2026 20:41:13	09 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26070914030039130432701 4
							26070914030039158794 0

09 Jul 2026 20:42:39	09 Jul 2026	Third-Party Merchant Order | iLOTBet	2,000.00	--	0.00	Mobile	921
09 Jul 2026 20:42:50	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260709010201391516680868
10 Jul 2026 08:18:07	10 Jul 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	260710010100400855921068
10 Jul 2026 08:19:14	10 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260710140300400655761974
10 Jul 2026 08:19:31	10 Jul 2026	Betting | 9061258024 | ILOT	2,000.00	--	0.00	Mobile	260710130100400563558959
10 Jul 2026 08:22:04	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260710010201400665404868
10 Jul 2026 11:29:40	10 Jul 2026	Transfer from SHADE BALIKISU ABDULRAUF | OPay | 814****904 | my	--	25,100.00	25,100.00	Mobile	260710010100407646583417
10 Jul 2026 11:30:58	10 Jul 2026	Auto-save to OWealth Balance	25,100.00	--	0.00	Mobile	260710140300407753910530
10 Jul 2026 11:34:42	10 Jul 2026	Transfer to Umarumainasara global enterprises - Mainasara Unique Academy Lemu | MONIE POINT | 5743199438	10,200.00	--	0.00	Mobile	APT00003260710103447164953108210
10 Jul 2026 11:34:46	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260710010201407976091822
10 Jul 2026 11:34:47	10 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260710550101408077932194
10 Jul 2026 11:34:47	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260710010201408128520410
10 Jul 2026 11:35:09	10 Jul 2026	Betting | 7077982401 | BANGBET	14,800.00	--	0.00	Mobile	260710130100408232458550
10 Jul 2026 11:35:14	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	14,800.00	14,800.00	Mobile	260710010201407911878536
10 Jul 2026 12:06:48	10 Jul 2026	Transfer from Umarumainasara global enterprises - Mainasara Unique Academy Lemu | MONIE POINT | 474****361 | AT139_TRF|2MPT5vv4y|2075537211583066112-AT139_TRF|2MPT5vv4y|2075537211583066112-Umarumainasa Trf for	--	8,900.00	8,900.00	Mobile	APT000022607101206476874230410 78
10 Jul 2026 12:07:04	10 Jul 2026	Betting | 7077982401 | BANGBET	8,950.00	--	0.00	Mobile	260710130100408932207918
10 Jul 2026 12:07:08	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	8,950.00	Mobile	260710010201408932522421
10 Jul 2026 18:41:38	10 Jul 2026	Transfer from ZUBAIRU MOHAMMED | OPay | 703****142	--	5,000.00	5,000.00	USSD	260710010100424498181606
10 Jul 2026 18:42:39	10 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260710140300424863520767
10 Jul 2026 18:55:02	10 Jul 2026	Transfer to SQUAD MATRIX ENERGY MINNA 2 | Guaranty Trust Bank | 9009201347	5,000.00	--	0.00	Mobile	100004260710175507165003367850
10 Jul 2026 18:55:07	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260710010201424996685466
		Transfer from HALHAB BUSINESS ENTERPRISES | MONIE					

10 Jul 2026 22:10:12	10 Jul 2026	POINT | 812****863 | AT139_TRF|2MPT708b|207568906103429939 2-AT139_TRF|2MPT708b|207568906103429939 2-HALHAB BUSIN Trf for C	--	3,000.00	3,000.00	Mobile	APT000022607102210115 44704579004
10 Jul 2026 22:10:44	10 Jul 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	260710130100433448782724
10 Jul 2026 22:31:36	10 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|a92a2341fad78db678f5e93687ff1452	--	350.00	350.00	Mobile	260710010201434073897924
10 Jul 2026 22:31:55	10 Jul 2026	Transfer to MARYAM UMAR | OPay | 8130660182	350.00	--	0.00	Mobile	260710010100434024170992
10 Jul 2026 23:37:51	10 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|46167e1daf5f8bda913a7efb64e6eb8b	--	1,700.00	1,700.00	Mobile	260710010201435170421946
10 Jul 2026 23:38:09	10 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	1,700.00	--	0.00	Mobile	100004260710223814165025519498
11 Jul 2026 21:15:31	11 Jul 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	2,000.00	2,000.00	POS	260711170100471323816130
11 Jul 2026 21:15:43	11 Jul 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260711301004709352935 54
12 Jul 2026 22:31:51	12 Jul 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	9,999.00	9,999.00	Mobile	260712010100508812839423
12 Jul 2026 22:31:59	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,989.00	USSD	260712140300508813158215
12 Jul 2026 22:31:59	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,979.00	USSD	260712140300508774702580
12 Jul 2026 22:31:59	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,969.00	USSD	260712140300508427947735
12 Jul 2026 22:31:59	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,959.00	USSD	260712140300508573109200
12 Jul 2026 22:32:00	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,949.00	USSD	260712140300508573117386
12 Jul 2026 22:32:00	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,939.00	USSD	260712140300508674744068
12 Jul 2026 22:32:00	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,929.00	USSD	260712140300508674752475
12 Jul 2026 22:32:00	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,919.00	USSD	260712140300508471563480
12 Jul 2026 22:32:00	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,909.00	USSD	260712140300508521938840
12 Jul 2026 22:32:01	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,899.00	USSD	260712140300508623929069
12 Jul 2026 22:32:01	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,889.00	USSD	260712140300508428019306
12 Jul 2026 22:32:01	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,879.00	USSD	260712140300508428028798
							260712140300508724242

12 Jul 2026 22:32:01	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,869.00	USSD	612
12 Jul 2026 22:32:02	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,859.00	USSD	260712140300508521984501
12 Jul 2026 22:32:02	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,849.00	USSD	260712140300508813285868
12 Jul 2026 22:32:33	12 Jul 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	9,999.00	19,848.00	Mobile	260712010100508814574669
12 Jul 2026 22:32:58	12 Jul 2026	Auto-save to OWealth Balance	19,848.00	--	0.00	Mobile	260712140300508430355159
12 Jul 2026 22:33:11	12 Jul 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	802.00	802.00	Mobile	260712010100508626812700
12 Jul 2026 22:33:37	12 Jul 2026	Auto-save to OWealth Balance	802.00	--	0.00	Mobile	26071214030050847553 5895
12 Jul 2026 22:36:13	12 Jul 2026	Airtime | 7077982401 | MTN	550.00	--	0.00	Mobile	260712100100508685011732
12 Jul 2026 22:36:17	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260712010201508438419804
12 Jul 2026 22:39:06	12 Jul 2026	Transfer to PARIPESA | PAYSTACK-TITAN | 9939473045	1,000.00	--	0.00	Mobile	100004260712213910165198367856
12 Jul 2026 22:39:10	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260712010201508791997425
12 Jul 2026 22:41:45	12 Jul 2026	Betting | 7077982401 | BANGBET	19,000.00	--	0.00	Mobile	260712130100508954629518
12 Jul 2026 22:41:50	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	19,000.00	19,000.00	Mobile	260712010201509056856523
12 Jul 2026 23:41:51	12 Jul 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	9,999.00	9,999.00	Mobile	260712010100509776949902
12 Jul 2026 23:43:43	12 Jul 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260712140300509822462270
12 Jul 2026 23:43:58	12 Jul 2026	Betting | 7077982401 | BANGBET	10,000.00	--	0.00	Mobile	260712130100509616523552
12 Jul 2026 23:44:03	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260712010201509822825688
12 Jul 2026 23:45:06	12 Jul 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	9,999.00	9,999.00	Mobile	260712010100509976333597
12 Jul 2026 23:46:19	12 Jul 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260712140300510028566441
12 Jul 2026 23:47:35	12 Jul 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	4,802.00	4,802.00	Mobile	260712010100509782980944
12 Jul 2026 23:48:39	12 Jul 2026	Betting | 7077982401 | BANGBET	14,800.00	--	0.00	Mobile	260712130100510030964882
12 Jul 2026 23:48:44	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,998.00	14,800.00	Mobile	260712010201509760075678
13 Jul 2026 06:17:44	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260713010201511263983057

13 Jul 2026 06:17:44	13 Jul 2026	Outstanding SMS Charges(Jun 2026)	100.00	--	0.00	Mobile	260713140300511226305917
13 Jul 2026 07:19:45	13 Jul 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	9,999.00	9,999.00	Mobile	260713010100512201728415
13 Jul 2026 07:20:02	13 Jul 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	9,801.00	19,800.00	Mobile	260713010100512374347642
13 Jul 2026 07:20:51	13 Jul 2026	Auto-save to OWealth Balance	19,800.00	--	0.00	Mobile	260713140300511991652036
13 Jul 2026 07:21:38	13 Jul 2026	Betting | 7077982401 | BANGBET	19,800.00	--	0.00	Mobile	260713130100512275855477
13 Jul 2026 07:21:46	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	19,800.00	19,800.00	Mobile	260713010201512206318476
13 Jul 2026 08:15:40	13 Jul 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT139_TRF|2MPT708b|20765662082645237 76-AT139_TRF|2MPT708b|20765662082645237 76-HALHAB BUSIN Trf for C	--	34,800.00	34,800.00	Mobile	APT000022607130815392 84212242329
13 Jul 2026 08:16:16	13 Jul 2026	Betting | 7077982401 | BANGBET	34,800.00	--	0.00	Mobile	260713130100513607294594
13 Jul 2026 12:20:01	13 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|63a12f34aaffd5a4ac391f26184fe942	--	300.00	300.00	Mobile	260713010201522238873254
13 Jul 2026 12:20:41	13 Jul 2026	Airtime | 9061258024 | MTN	300.00	--	0.00	Mobile	260713100100522492789748
13 Jul 2026 13:34:13	13 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|3bcc7ec69856563fb3fb451c1244f3f5	--	1,000.00	1,000.00	Mobile	260713010201525091760270
13 Jul 2026 13:34:45	13 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	1,000.00	--	0.00	Mobile	100004260713123452165236401066
13 Jul 2026 17:49:18	13 Jul 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	5,000.00	5,000.00	Mobile	260713010100534762928414
13 Jul 2026 17:49:37	13 Jul 2026	Betting | 7077982401 | BANGBET	5,000.00	--	0.00	Mobile	260713130100534713515587
13 Jul 2026 18:19:00	13 Jul 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	260713010100536281543728
13 Jul 2026 18:20:09	13 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260713140300536286987377
13 Jul 2026 18:21:04	13 Jul 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260713130100536039964876
13 Jul 2026 18:21:16	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260713010201536193600270
13 Jul 2026 18:21:25	13 Jul 2026	Transfer from ABDULLAHI, ALHASSAN | Kuda MFB | 201****040 | cash	--	500.00	500.00	Mobile	090267260713172124759016524040
13 Jul 2026 18:22:27	13 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260713140300536046551579
13 Jul 2026 18:29:13	13 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|023d5f7d14be7644ac50a14176bb6aef	--	2,627.00	2,627.00	Mobile	260713010201536378347773
13 Jul 2026 18:29:45	13 Jul 2026	Transfer to USMAN LIMAN YAHAYA | OPay | 8168082628	3,100.00	--	0.00	Mobile	260713010100536380882339

13 Jul 2026 18:29:52	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	473.00	3,100.00	Mobile	260713010201536644821486
14 Jul 2026 06:15:24	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	27.00	27.00	Mobile	260714010201548821114505
14 Jul 2026 06:15:24	14 Jul 2026	Outstanding SMS Charges(Jun 2026)	27.00	--	0.00	Mobile	260714140300548877206284
14 Jul 2026 11:31:04	14 Jul 2026	Transfer from Abdullahi Danlamin Mohammed | OPay | 806****917	--	500.00	500.00	Mobile	260714170100558397154378
14 Jul 2026 11:32:16	14 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260714140300558503804849
14 Jul 2026 11:34:21	14 Jul 2026	Betting | 7077982401 | BANGBET	500.00	--	0.00	Mobile	260714130100558664949050
14 Jul 2026 11:34:26	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260714010201558715859767
14 Jul 2026 13:13:50	14 Jul 2026	Transfer from SHADE BALIKISU ABDULRAUF | OPay | 814****904 | my	--	2,500.00	2,500.00	Mobile	260714010100562454491570
14 Jul 2026 13:14:17	14 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	700.00	--	1,800.00	Mobile	100004260714121424165323777571
14 Jul 2026 13:14:58	14 Jul 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	260714140300562259195137
14 Jul 2026 13:15:02	14 Jul 2026	Betting | 7077982401 | BANGBET	1,800.00	--	0.00	Mobile	260714130100562412167383
14 Jul 2026 13:15:06	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260714010201562494782772
14 Jul 2026 20:43:26	14 Jul 2026	Transfer from SHADE BALKISU ABDULRAUF | MONIE POINT | 528****547 | AT139_TRF|2MPTqteys|2077116780090413056-AT139_TRF|2MPTqteys|2077116780090413056-Transfer from SHADE	--	21,000.00	21,000.00	Mobile	APT000022607142043262 15969648574
14 Jul 2026 20:44:28	14 Jul 2026	Auto-save to OWealth Balance	21,000.00	--	0.00	Mobile	260714140300581178170265
14 Jul 2026 20:45:03	14 Jul 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	11,000.00	--	0.00	Mobile	260714180100581231843815
14 Jul 2026 20:45:07	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260714010201580978846540
14 Jul 2026 20:45:08	14 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260714550101581181330398
14 Jul 2026 20:45:08	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260714010201580920873209
14 Jul 2026 20:45:51	14 Jul 2026	Betting | 7077982401 | BANGBET	9,950.00	--	0.00	Mobile	260714130100581333847281
14 Jul 2026 20:45:57	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,950.00	9,950.00	Mobile	260714010201580960067313
14 Jul 2026 21:53:06	14 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|7fb243878656d64a9cf23586c57dc890	--	400.00	400.00	Mobile	260714010201583709765123
14 Jul 2026 21:53:35	14 Jul 2026	Airtime | 7077982401 | MTN	400.00	--	0.00	Mobile	260714100100583711445279
		Transfer from Bangbet | OPay | 559****108 | Opay staging,					260715010201586978226

15 Jul 2026 03:00:24	15 Jul 2026	not real money|2f7f3a50276511c4b01bca107dbf38aa	--	88,000.00	88,000.00	Mobile	02
15 Jul 2026 03:01:05	15 Jul 2026	Transfer to MOHAMMED ALIYU | MONIE POINT | 7066814426	5,000.00	--	83,000.00	Mobile	APT000032607150201101653832684 70
15 Jul 2026 03:04:34	15 Jul 2026	Transfer to YAKUBU BABA SWAJIYA | MONIE POINT | 8069551483	2,100.00	--	80,900.00	Mobile	APT000032607150204391653832748 72
15 Jul 2026 03:04:57	15 Jul 2026	Transfer to MARYAM UMAR | OPay | 8130660182	600.00	--	80,300.00	Mobile	260715010100586846148490
15 Jul 2026 03:05:32	15 Jul 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	78,000.00	--	2,300.00	Mobile	260715180100587040855635
15 Jul 2026 03:05:48	15 Jul 2026	Stamp Duty	50.00	--	2,250.00	Mobile	260715550101587008187436
15 Jul 2026 06:14:40	15 Jul 2026	Outstanding SMS Charges(Jun 2026)	127.57	--	2,122.43	Mobile	260715140300587602825364
15 Jul 2026 06:27:57	15 Jul 2026	WhatsApp Alert Charges	486.00	--	1,636.43	Mobile	260715140300587704986144
15 Jul 2026 08:01:39	15 Jul 2026	Betting | 7077982401 | BANGBET	1,600.00	--	36.43	Mobile	260715130100589465386685
15 Jul 2026 10:37:36	15 Jul 2026	Auto-save to OWealth Balance	36.43	--	0.00	Mobile	260715140300595302671972
15 Jul 2026 11:50:18	15 Jul 2026	Transfer from HUSSAINI MOHAMMAD | MONIE POINT | 536****818 | AT139_TRF|2MPT1v9cs|207734499683417702 4-AT139_TRF|2MPT1v9cs|207734499683417702 4-HUSSAINI MOH Trf for	--	35,200.00	35,200.00	Mobile	APT000022607151150172804048298 79
15 Jul 2026 11:51:19	15 Jul 2026	Auto-save to OWealth Balance	35,200.00	--	0.00	Mobile	260715140300598208077906
15 Jul 2026 11:52:15	15 Jul 2026	Transfer to Nefertiti Assets And Investments Limited - Isah Mohammed | Paga | 2924459023	35,000.00	--	0.00	Mobile	100004260715105221165408779432
15 Jul 2026 11:52:20	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	260715010201598314857967
15 Jul 2026 11:52:22	15 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260715550101598087167248
15 Jul 2026 11:52:22	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260715010201598087174179
15 Jul 2026 11:52:47	15 Jul 2026	Airtime | 7077982401 | MTN	180.00	--	0.00	Mobile	260715100100598038127004
15 Jul 2026 11:52:52	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	26071501020159803846 2614
15 Jul 2026 16:03:51	15 Jul 2026	Transfer from ALIKALI ALHAJI CHIROMA | OPay | 803****495	--	840.00	840.00	USSD	260715010100607401483162
15 Jul 2026 16:04:52	15 Jul 2026	Auto-save to OWealth Balance	840.00	--	0.00	Mobile	260715140300607405717769
15 Jul 2026 16:10:56	15 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	839.30	--	0.70	Mobile	100004260715151106165432222445
							260715020100607714815 3

15 Jul 2026 16:10:57	15 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	20
15 Jul 2026 16:11:06	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260715010201607766262893
16 Jul 2026 08:51:43	16 Jul 2026	Transfer from DATTECHHUBWORLD SER- (DTHWS 1) | Providus Bank Plc | 130****669 | PRV: To OPAY|YAKUBU ALIYU from DATTECHHUBWORLD SER- DTHWS 1 PRV-15	--	15,000.00	15,000.00	Mobile	00002326071608514100928340991
16 Jul 2026 08:52:44	16 Jul 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260716140300630388390599
16 Jul 2026 08:53:20	16 Jul 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	260716100100630543698884
16 Jul 2026 08:53:25	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260716010201630442299887
16 Jul 2026 08:54:54	16 Jul 2026	Betting | 7077982401 | BANGBET	14,500.00	--	0.00	Mobile	26071613010063019414441 6
16 Jul 2026 08:54:59	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	14,500.00	14,500.00	Mobile	260716010201630194429944
16 Jul 2026 09:36:18	16 Jul 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	9,000.00	9,000.00	Mobile	260716010100631948160203
16 Jul 2026 09:37:15	16 Jul 2026	Betting | 7077982401 | BANGBET	9,000.00	--	0.00	Mobile	26071613010063174861501 7
16 Jul 2026 09:58:32	16 Jul 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	5,800.00	5,800.00	Mobile	260716010100632656247063
16 Jul 2026 09:59:37	16 Jul 2026	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	260716140300632457482415
16 Jul 2026 11:02:38	16 Jul 2026	Betting | 7077982401 | BANGBET	5,800.00	--	0.00	Mobile	26071613010063539671711 5
16 Jul 2026 11:02:42	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	260716010201635549526389
16 Jul 2026 11:43:12	16 Jul 2026	Transfer from ALIYU - ABUBAKAR | OPay | 703****688	--	15,300.00	15,300.00	POS	260716170100636905397773
16 Jul 2026 11:44:15	16 Jul 2026	Betting | 7077982401 | BANGBET	15,300.00	--	0.00	Mobile	260716130100636909963194
16 Jul 2026 13:49:50	16 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|0ec77a51abbb2f080a594b5fc1c47d9f	--	37,700.00	37,700.00	Mobile	260716010201641845949821
16 Jul 2026 13:50:26	16 Jul 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	7,700.00	--	30,000.00	Mobile	260716180100641848360518
16 Jul 2026 15:23:59	16 Jul 2026	Betting | 7077982401 | BANGBET	15,000.00	--	15,000.00	Mobile	260716130100645258886438
16 Jul 2026 15:42:29	16 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|adc77fa2b3ccd910a7fecf439c17eaae	--	20,149.00	35,149.00	Mobile	260716010201646206602540
16 Jul 2026 15:45:31	16 Jul 2026	Transfer to Rise Cycle | Indulge MFB | 9916660249	2,000.00	--	33,149.00	Mobile	100004260716144536165522499700
16 Jul 2026 15:48:05	16 Jul 2026	Betting | 7077982401 | BANGBET	17,000.00	--	16,149.00	Mobile	260716130100646026840969
16 Jul 2026 16:13:36	16 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	15,309.00	Mobile	100004260716151341165524994008

16 Jul 2026 16:14:58	16 Jul 2026	Betting | 7077982401 | BANGBET	15,000.00	--	309.00	Mobile	2607161301006470570043 99
16 Jul 2026 16:36:37	16 Jul 2026	Betting | 7077982401 | BANGBET	300.00	--	9.00	Mobile	2607161301006476657753 45
16 Jul 2026 16:48:11	16 Jul 2026	Transfer from MOHAMMED - MOHAMMED | OPay | 806****970	--	5,400.00	5,409.00	Mobile	2607160101006482784 99849
16 Jul 2026 16:48:51	16 Jul 2026	Betting | 7077982401 | BANGBET	5,400.00	--	9.00	Mobile	2607161301006485354640 96
16 Jul 2026 16:49:39	16 Jul 2026	Auto-save to OWealth Balance	9.00	--	0.00	Mobile	2607161403006484366901 57
17 Jul 2026 15:35:32	17 Jul 2026	Transfer from muhammad sani muhammad | MONIE POINT | 513****175 | AT139_TRF|2MPTeq5gg|207812645630462771 2-AT139_TRF|2MPTeq5gg|207812645630462771 2-muhammad san Trf for	--	5,000.00	5,000.00	Mobile	APT000022607171535314 35445402803
17 Jul 2026 15:36:34	17 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2607171403006846182162 06
17 Jul 2026 15:55:11	17 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	1000042607171455171656 14667113
17 Jul 2026 15:55:17	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2607170102016853239597 41
17 Jul 2026 16:11:09	17 Jul 2026	Betting | 7077982401 | BANGBET	4,100.00	--	0.00	Mobile	2607171301006860407205 33
17 Jul 2026 16:11:16	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	2607170102016858018655 83
17 Jul 2026 19:50:17	17 Jul 2026	Airtime | 7077982401 | MTN	67.78	--	0.00	Mobile	2607171001006955740194 91
17 Jul 2026 19:50:42	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	67.78	67.78	Mobile	2607170102016955762990 50
18 Jul 2026 09:11:20	18 Jul 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	4,000.00	4,000.00	Mobile	26071801010070901812264 4
18 Jul 2026 09:12:27	18 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2607181403007093187006 27
18 Jul 2026 09:12:32	18 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	2607181001007090232402 65
18 Jul 2026 09:12:38	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2607180102017092686099 98
18 Jul 2026 09:14:21	18 Jul 2026	Betting | 7077982401 | BANGBET	3,700.00	--	0.00	Mobile	2607181301007093269255 34
18 Jul 2026 09:14:26	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	2607180102017091248829 39
18 Jul 2026 14:46:03	18 Jul 2026	Transfer from RAKIYA HARUNA | OPay | 810****457	--	3,000.00	3,000.00	Mobile	2607180101007224880092 53
18 Jul 2026 14:46:22	18 Jul 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	2607181301007223468859 22

18 Jul 2026 17:22:44	18 Jul 2026	Transfer from HAJI BABA YAKUBU | OPay | 816****001	--	1,000.00	1,000.00	USSD	26071801010072873045350 3
18 Jul 2026 17:23:45	18 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26071814030072912947014 5
18 Jul 2026 17:54:22	18 Jul 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	26071813010073034945753 2
18 Jul 2026 17:54:31	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260718010201730157300711
18 Jul 2026 18:00:20	18 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|f77946b4b6d0347adb2264b852fec86a	--	840.00	840.00	Mobile	26071801020173064446681 8
18 Jul 2026 18:00:40	18 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	10000426071817004616572 0525939
18 Jul 2026 18:47:15	18 Jul 2026	Transfer from SHADE BALKISU ABDULRAUF | MONIE POINT | 528****547 | AT139_TRF|2MPTqteys|207853709259328716 8-AT139_TRF|2MPTqteys|207853709259328716 8-Transfer from SHADE	--	3,500.00	3,500.00	Mobile	APT000022607181847156 3 7890596621
18 Jul 2026 18:47:39	18 Jul 2026	Betting | 7077982401 | BANGBET	3,500.00	--	0.00	Mobile	26071813010073281168608 4
18 Jul 2026 20:03:51	18 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|ba6a7900fecdc0bc913a903c90a3ed12	--	13,536.00	13,536.00	Mobile	26071801020173615379035 8
18 Jul 2026 20:04:15	18 Jul 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	12,036.00	Mobile	26071801010073634836609 4
18 Jul 2026 20:06:29	18 Jul 2026	Betting | 7077982401 | BANGBET	12,000.00	--	36.00	Mobile	26071813010073636070963 3
18 Jul 2026 20:14:42	18 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|f524e84c6b555931095c0ef080a47f99	--	13,276.00	13,312.00	Mobile	26071801020173686609133 7
18 Jul 2026 20:16:18	18 Jul 2026	Airtime | 7077982401 | MTN	200.00	--	13,112.00	Mobile	26071810010073663116265 7
18 Jul 2026 20:17:33	18 Jul 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	8,000.00	--	5,112.00	Mobile	10000426071819173816573 7369622
18 Jul 2026 20:17:55	18 Jul 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	5,000.00	--	112.00	Mobile	26071818010073678195613 4
18 Jul 2026 22:09:44	18 Jul 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT139_TRF|2MPT708b|207858804831908249 6-AT139_TRF|2MPT708b|207858804831908249 6-HALHAB BUSIN Trf for C	--	4,000.00	4,112.00	Mobile	APT000022607182209435 96101272893
18 Jul 2026 22:10:28	18 Jul 2026	Betting | 7077982401 | BANGBET	4,100.00	--	12.00	Mobile	26071813010074158684893
18 Jul 2026 22:10:46	18 Jul 2026	Auto-save to OWealth Balance	12.00	--	0.00	Mobile	26071814030074138638669 3
18 Jul 2026 23:23:58	18 Jul 2026	Transfer from YAHAYA GANA | OPay | 708****370	--	25,000.00	25,000.00	Mobile	26071801010074310434834 6
18 Jul 2026 23:24:31	18 Jul 2026	Betting | 7077982401 | BANGBET	25,000.00	--	0.00	Mobile	26071813010074324921789 6
		Transfer from ABDULLAHI, ALHASSAN | Kuda MFB |					090267260719095350458

19 Jul 2026 10:53:50	19 Jul 2026	201****040 | cash	--	3,000.00	3,000.00	Mobile	016524040
19 Jul 2026 10:54:52	19 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260719140300752200556177
19 Jul 2026 10:56:16	19 Jul 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	26071913010075190681443 4
19 Jul 2026 10:56:21	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260719010201752057517205
19 Jul 2026 11:17:20	19 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|827f5c5df4523b7ee23f790488e4516d	--	700.00	700.00	Mobile	260719010201752754489097
19 Jul 2026 11:19:01	19 Jul 2026	Transfer to MATRIX ENERGY LTD - MATRIX ENERGY BIDA | MONIE POINT | 5808783121	700.00	--	0.00	Mobile	APT000032607191019061657727 30472
19 Jul 2026 16:13:28	19 Jul 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	1,500.00	1,500.00	Mobile	260719010100762670303075
19 Jul 2026 16:13:59	19 Jul 2026	Betting | 7077982401 | BANGBET	1,500.00	--	0.00	Mobile	260719130100762672156805
19 Jul 2026 20:56:53	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260719010201773633999308
19 Jul 2026 20:56:53	19 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260719140300773735254660
20 Jul 2026 09:05:44	20 Jul 2026	Transfer from JOHN AGABA | MONIE POINT | 510****827 | AT139_TRF|2MPTgwlki|2079115525052321792-AT139_TRF|2MPTgwlki|2079115525052321792-Transfer from JOHN A	--	1,000.00	1,000.00	Mobile	APT00002260720090544521241780781
20 Jul 2026 09:05:47	20 Jul 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	260720140300783217735305
20 Jul 2026 09:06:46	20 Jul 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	260720140300783571858181
20 Jul 2026 09:07:42	20 Jul 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	260720130100783480224162
20 Jul 2026 09:08:06	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260720010201783328819783
20 Jul 2026 10:07:53	20 Jul 2026	Transfer from SHADE BALKISU ABDULRAUF | MONIE POINT | 528****547 | AT139_TRF|2MPTqteys|2079131165752459264-AT139_TRF|2MPTqteys|2079131165752459264-Transfer from SHADE	--	3,000.00	3,000.00	Mobile	APT000022607201007538830908162 77
20 Jul 2026 10:08:23	20 Jul 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	260720130100785635437217
20 Jul 2026 11:09:59	20 Jul 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	260720010100788577295467
20 Jul 2026 11:11:08	20 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260720140300788480157913
20 Jul 2026 11:11:31	20 Jul 2026	Betting | 9075187091 | BETPAWA	2,000.00	--	0.00	Mobile	260720130100788533252271
							260720010201788253379 7

20 Jul 2026 11:11:37	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	06
21 Jul 2026 09:21:53	21 Jul 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | ussd transfer	--	850.00	850.00	Mobile	000015260721092152560552544991
21 Jul 2026 09:21:55	21 Jul 2026	Outstanding USSD Charge	10.00	--	840.00	USSD	26072114030082294402214 7
21 Jul 2026 09:21:55	21 Jul 2026	Outstanding USSD Charge	10.00	--	830.00	USSD	26072114030082271566036
21 Jul 2026 09:21:56	21 Jul 2026	Outstanding USSD Charge	10.00	--	820.00	USSD	26072114030082284302518 1
21 Jul 2026 09:21:56	21 Jul 2026	Outstanding USSD Charge	10.00	--	810.00	USSD	26072114030082284304612 0
21 Jul 2026 09:21:56	21 Jul 2026	Outstanding USSD Charge	10.00	--	800.00	USSD	26072114030082289303070 3
21 Jul 2026 09:22:54	21 Jul 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	26072114030082284726273 3
21 Jul 2026 09:27:55	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260721010201823151566966
21 Jul 2026 09:27:55	21 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26072114030082310082738 6
21 Jul 2026 09:28:27	21 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	USSD	26072110010082302237463 0
21 Jul 2026 09:28:27	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072101020182302239283 0
21 Jul 2026 09:29:30	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072101020182318377580 5
21 Jul 2026 09:29:30	21 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26072114030082323483359 8
21 Jul 2026 09:30:21	21 Jul 2026	Betting | 9075187091 | BETPAWA	480.00	--	0.00	USSD	26072113010082316216499 9
21 Jul 2026 09:30:22	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	260721010201823491072194
21 Jul 2026 11:25:31	21 Jul 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	1,000.00	1,000.00	Mobile	000015260721112530763552915297
21 Jul 2026 11:25:33	21 Jul 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	26072114030082772487283 3
21 Jul 2026 11:26:32	21 Jul 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	26072114030082805812764 7
21 Jul 2026 11:40:52	21 Jul 2026	Transfer to IDRIS ZUBAIRU | OPay | 9064522020	950.00	--	0.00	Mobile	260721010100828611152714
21 Jul 2026 11:40:59	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	26072101020182853090362 5
21 Jul 2026 11:42:21	21 Jul 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	40.00	--	0.00	Mobile	26072101010082861749879 0
21 Jul 2026 11:42:27	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26072101020182866846762 4
							260721010100829949006

21 Jul 2026 12:13:00	21 Jul 2026	Transfer from YAHAYA GANA | OPay | 708****370	--	5,000.00	5,000.00	Mobile	829
21 Jul 2026 12:13:15	21 Jul 2026	Betting | 9075187091 | BETPAWA	5,000.00	--	0.00	Mobile	260721130100829621344712
22 Jul 2026 11:28:48	22 Jul 2026	Transfer from YAHAYA GANA | OPay | 708****370	--	1,000.00	1,000.00	Mobile	26072201010086715102808 2
22 Jul 2026 11:29:52	22 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260722140300867206697 695
22 Jul 2026 11:39:47	22 Jul 2026	Betting | 9075187091 | BETPAWA	1,000.00	--	0.00	Mobile	260722130100867710560219
22 Jul 2026 11:39:52	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260722010201867608997 353
22 Jul 2026 12:23:11	22 Jul 2026	Transfer from JOHN AGABA | MONIE POINT | 510****827 | AT139_TRF|2MPTgwlki|2079889987273777152-AT139_TRF|2MPTgwlki|2079889987273777152-Transfer from JOHN A	--	4,000.00	4,000.00	Mobile	APT00002260722122310076690024306
22 Jul 2026 12:24:13	22 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260722140300869540178196
22 Jul 2026 12:24:36	22 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	100004260722112442166048571381
22 Jul 2026 12:24:41	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260722010201869785482 019
22 Jul 2026 12:27:58	22 Jul 2026	Betting | 9075187091 | BETPAWA	3,000.00	--	0.00	Mobile	260722130100869454391292
22 Jul 2026 12:28:03	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260722010201869800019611
22 Jul 2026 14:15:54	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260722010201873575967 030
22 Jul 2026 14:15:54	22 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260722140300873460704 809
22 Jul 2026 14:16:33	22 Jul 2026	Airtime | 7077982401 | MTN	150.00	--	0.00	USSD	260722100100873463362 666
22 Jul 2026 14:16:33	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260722010201873731988146
22 Jul 2026 14:47:36	22 Jul 2026	Transfer from ABDULLAHI SHABA | OPay | 706****488	--	30,000.00	30,000.00	Mobile	260722010100874771350345
22 Jul 2026 14:47:45	22 Jul 2026	Outstanding USSD Charge	10.00	--	29,990.00	USSD	260722140300874526109 240
22 Jul 2026 14:48:44	22 Jul 2026	Auto-save to OWealth Balance	29,990.00	--	0.00	Mobile	260722140300874776024 649
22 Jul 2026 14:51:42	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260722010201874746476105
22 Jul 2026 14:51:42	22 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260722140300874836951 903
22 Jul 2026 14:51:55	22 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	USSD	260722100100874789301813

22 Jul 2026 14:51:55	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260722010201874594570289
22 Jul 2026 14:53:50	22 Jul 2026	Betting | 9075187091 | BETPAWA	29,600.00	--	0.00	Mobile	2607221301008748966419 35
22 Jul 2026 14:53:56	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	29,600.00	29,600.00	Mobile	260722010201875165230102
22 Jul 2026 15:57:56	22 Jul 2026	Airtime | 7077982401 | MTN	80.00	--	0.00	Mobile	260722100100877223916107
22 Jul 2026 15:58:00	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260722010201877428228313
22 Jul 2026 19:57:58	22 Jul 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	3,000.00	3,000.00	Mobile	26072201010088735886 9283
22 Jul 2026 19:59:06	22 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260722140300887710278416
22 Jul 2026 20:05:47	22 Jul 2026	Betting | 9075187091 | BETPAWA	3,000.00	--	0.00	Mobile	260722130100887798530895
22 Jul 2026 20:05:52	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260722010201887812585600
23 Jul 2026 07:39:14	23 Jul 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	1,000.00	1,000.00	Mobile	260723010100897131084591
23 Jul 2026 07:40:23	23 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260723140300897031913766
23 Jul 2026 07:41:58	23 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) | PalmPay | 8757768212	1,000.00	--	0.00	Mobile	10000426072306420316611 3636682
23 Jul 2026 07:42:03	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260723010201896985358531
23 Jul 2026 07:55:27	23 Jul 2026	Transfer from AK ENTERTAINMENT LTD | PalmPay | 888****476 | AK ENTERTAINMENT LTD8881929476	--	1,973.00	1,973.00	Mobile	100033260723065526010093343441
23 Jul 2026 07:56:28	23 Jul 2026	Auto-save to OWealth Balance	1,973.00	--	0.00	Mobile	260723140300897484198385
23 Jul 2026 08:01:46	23 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) | PalmPay | 8768348067	1,000.00	--	0.00	Mobile	10000426072307015116611 4654084
23 Jul 2026 08:01:51	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260723010201897352371809
23 Jul 2026 11:55:37	23 Jul 2026	Betting | 9075187091 | BETPAWA	973.00	--	0.00	Mobile	260723130100906153316400
23 Jul 2026 11:55:45	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	973.00	973.00	Mobile	260723010201906204068949
23 Jul 2026 12:07:54	23 Jul 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	3,000.00	3,000.00	Mobile	26072301010090652001886 1
23 Jul 2026 12:09:02	23 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260723140300906926994094
23 Jul 2026 12:15:25	23 Jul 2026	Betting | 9075187091 | BETPAWA	3,000.00	--	0.00	Mobile	260723130100907111155967

23 Jul 2026 12:15:32	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260723010201907213800041
23 Jul 2026 12:43:37	23 Jul 2026	Transfer from DOTFIT FUNDING ACCOUNT | | 100****759 | DOT FT DOT032629705202607231243144O8	--	3,000.00	3,000.00	Mobile	999999260723124335620636529675
23 Jul 2026 12:44:39	23 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260723140300908262242882
23 Jul 2026 12:53:51	23 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) | PalmPay | 8715106401	1,000.00	--	0.00	Mobile	100004260723115359166142101023
23 Jul 2026 12:53:59	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260723010201908357993730
23 Jul 2026 13:07:33	23 Jul 2026	Betting | 9075187091 | BETPAWA	2,000.00	--	0.00	Mobile	260723130100908874490011
23 Jul 2026 13:07:41	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072301020190897168581
23 Jul 2026 14:54:05	23 Jul 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	260723010100913044021382
23 Jul 2026 14:55:09	23 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) | PalmPay | 8769154739	1,009.30	--	990.70	Mobile	100004260723135514166152844991
23 Jul 2026 14:55:10	23 Jul 2026	VAT on Transfer Fee	0.70	--	990.00	Mobile	26072302010091295146019O
23 Jul 2026 14:55:40	23 Jul 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	260723140300913354664165
23 Jul 2026 15:40:41	23 Jul 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	990.00	--	0.00	Mobile	260723010100915130932978
23 Jul 2026 15:40:46	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26072301020191487658565858
23 Jul 2026 18:19:00	23 Jul 2026	Transfer from SHADE BALIKISU ABDULRAUF | OPay | 814****904 | my	--	8,000.00	8,000.00	Mobile	260723010100921162638070
23 Jul 2026 18:20:11	23 Jul 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260723140300920913814300
23 Jul 2026 18:36:06	23 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) | PalmPay | 8742757625	1,009.30	--	0.70	Mobile	100004260723173611166173484097
23 Jul 2026 18:36:07	23 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260723020100922063712537
23 Jul 2026 18:36:11	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260723010201921911326494
23 Jul 2026 18:38:14	23 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	26072310010092197197546
23 Jul 2026 18:38:18	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260723010201922023277329
23 Jul 2026 18:38:29	23 Jul 2026	Airtime | 7077982401 | MTN	90.00	--	0.00	Mobile	26072310010092177477334
23 Jul 2026 18:38:37	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	260723010201921973905539

23 Jul 2026 18:47:58	23 Jul 2026	Betting | 9075187091 | BETPAWA	6,600.00	--	0.00	Mobile	260723130100922326321549
23 Jul 2026 18:48:05	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,600.00	6,600.00	Mobile	2607230102019223780632 19
23 Jul 2026 20:07:48	23 Jul 2026	Transfer from Abdullahi Danlamin Mohammed | OPay | 906****530	--	1,000.00	1,000.00	Mobile	260723010100926225634011
23 Jul 2026 20:08:55	23 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260723140300925931009599
23 Jul 2026 20:09:57	23 Jul 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	260723130100926033685438
23 Jul 2026 20:10:01	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607230102019263465532 13
23 Jul 2026 23:12:26	23 Jul 2026	Transfer from EBUKA UGO UDOBI | PalmPay | 704****143 | EBUKA UGO UDOBI7043143143	--	1,000.00	1,000.00	Mobile	100033260723221225010094893339
23 Jul 2026 23:13:16	23 Jul 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	500.00	--	500.00	Mobile	260723010100932305018966
23 Jul 2026 23:13:27	23 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260723140300932503521005
23 Jul 2026 23:15:37	23 Jul 2026	Betting | 7077982401 | BANGBET	500.00	--	0.00	Mobile	260723130100932456238598
23 Jul 2026 23:15:43	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607230102019323592303 86
24 Jul 2026 01:11:54	24 Jul 2026	Transfer from SHADE BALKISU ABDULRAUF | MONIE POINT | 528****547 | AT139_TRF|2MPTqteys|208044582894420787 2-AT139_TRF|2MPTqteys|208044582894420787 2-Transfer from SHADE	--	2,200.00	2,200.00	Mobile	APT000022607240111531173 09580528
24 Jul 2026 01:12:55	24 Jul 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	260724140300933373364511
24 Jul 2026 09:19:18	24 Jul 2026	Transfer from ALIYU - ABUBAKAR | OPay | 703****688	--	950.00	950.00	POS	260724170100938545701453
24 Jul 2026 09:20:27	24 Jul 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	260724140300938703543246
24 Jul 2026 09:21:34	24 Jul 2026	Betting | 7077982401 | BANGBET	3,150.00	--	0.00	Mobile	260724130100938861213664
24 Jul 2026 09:21:39	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,150.00	3,150.00	Mobile	2607240102019387087135 15
24 Jul 2026 09:50:37	24 Jul 2026	Transfer from SHADE BALIKISU ABDULRAUF | OPay | 814****904 | my	--	7,000.00	7,000.00	Mobile	260724010100940063715922
24 Jul 2026 09:51:23	24 Jul 2026	Transfer to AHMED KUDU IBRAHIM | PalmPay | 8104167930	1,000.00	--	6,000.00	Mobile	100004260724085129166214259892
24 Jul 2026 09:51:44	24 Jul 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260724140300939915819051
							260724130100940171902 3

24 Jul 2026 09:52:04	24 Jul 2026	Betting | 7077982401 | BANGBET	6,000.00	--	0.00	Mobile	85
24 Jul 2026 09:52:09	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26072401020194012143358 9
24 Jul 2026 14:55:36	24 Jul 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	5,000.00	5,000.00	Mobile	26072401010095215887787 8
24 Jul 2026 14:56:43	24 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26072414030095211288848 8
24 Jul 2026 14:57:47	24 Jul 2026	Betting | 7077982401 | BANGBET	5,000.00	--	0.00	Mobile	26072413010095186288487 4
24 Jul 2026 14:57:54	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26072401020195196524698 0
24 Jul 2026 15:44:29	24 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|0d6e17b797507ed052fb16a6954968c1	--	17,356.00	17,356.00	Mobile	26072401020195396597068 2
24 Jul 2026 15:48:19	24 Jul 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	700.00	--	16,656.00	Mobile	26072401010095444351842 9
24 Jul 2026 16:14:53	24 Jul 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	1,600.00	--	15,056.00	Mobile	26072418010095527578194 0
24 Jul 2026 18:44:34	24 Jul 2026	Betting | 7077982401 | BANGBET	15,000.00	--	56.00	Mobile	26072413010096167157044 8
24 Jul 2026 19:44:44	24 Jul 2026	Airtime | 7077982401 | MTN	56.00	--	0.00	Mobile	26072410010096469789777 6
24 Jul 2026 22:40:22	24 Jul 2026	Transfer from MUHAMMAD ABDULLAHI | MONIE POINT | 580****550 | AT139_TRF|2MPTq1kc6|20807700859044085 76-AT139_TRF|2MPTq1kc6|208077008590440857 6-Transfer from MUHAMM	--	290.00	290.00	Mobile	APT000022607242240227 61953347721
24 Jul 2026 22:40:45	24 Jul 2026	Betting | 7077982401 | BANGBET	281.44	--	8.56	Mobile	26072413010097168472625 4
24 Jul 2026 22:41:24	24 Jul 2026	Auto-save to OWealth Balance	8.56	--	0.00	Mobile	26072414030097188987163 3
24 Jul 2026 23:33:19	24 Jul 2026	Transfer from MOHAMMED JIMA IBRAHIM | Zenith Bank | 225****111 | A	--	2,000.00	2,000.00	Mobile	000015260724233318920 564058195
24 Jul 2026 23:34:21	24 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26072414030097333081 5862
24 Jul 2026 23:34:31	24 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) | PalmPay | 8782937737	1,000.00	--	0.00	Mobile	100004260724223440166 29835455 1
24 Jul 2026 23:34:39	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072401020197302097457 4
25 Jul 2026 08:46:12	25 Jul 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	26072513010097776620057 5
25 Jul 2026 08:46:17	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072501020197795763521 3
		Transfer from SHADE BALKISU ABDULRAUF | MONIE POINT | 528****547 |					

25 Jul 2026 11:48:25	25 Jul 2026	AT139_TRF|2MPTqteys|2080968405172412416-AT139_TRF|2MPTqteys|2080968405172412416-Transfer from SHADE	--	1,700.00	1,700.00	Mobile	APT000022607251148252 57490960070
25 Jul 2026 11:48:37	25 Jul 2026	Betting | 7077982401 | BANGBET	1,700.00	--	0.00	Mobile	260725130100985098613 538
25 Jul 2026 15:21:47	25 Jul 2026	Transfer from SODIQ OLAMIDE RAFIU | OPay | 813****571	--	2,500.00	2,500.00	Mobile	260725010100994163492158
25 Jul 2026 15:22:24	25 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	2,200.00	Mobile	260725100100994067712920
25 Jul 2026 15:22:56	25 Jul 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	260725140300993929827 103
25 Jul 2026 15:24:25	25 Jul 2026	Betting | 7077982401 | BANGBET	2,200.00	--	0.00	Mobile	260725130100993986607 766
25 Jul 2026 15:24:29	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260725010201994076678 427
25 Jul 2026 17:40:39	25 Jul 2026	Transfer from RUKAYAT ANUOLUWAPO BANKOLE | OPay | 707****415 | purchase	--	1,500.00	1,500.00	POS	260725170100999308315388
25 Jul 2026 17:41:26	25 Jul 2026	Betting | 7077982401 | BANGBET	1,500.00	--	0.00	Mobile	260725130100999311906639
25 Jul 2026 18:38:13	25 Jul 2026	Transfer from YAKUBU ALIYU | OPay | 907****091	--	29.00	29.00	Mobile	260725010100001974901468
25 Jul 2026 18:39:22	25 Jul 2026	Auto-save to OWealth Balance	29.00	--	0.00	Mobile	260725140300002149851313
26 Jul 2026 10:00:19	26 Jul 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	3,000.00	3,000.00	Mobile	260726010100021174501119
26 Jul 2026 10:01:12	26 Jul 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	260726130100021279441173
26 Jul 2026 10:52:13	26 Jul 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	260726010100022810177944
26 Jul 2026 10:53:21	26 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260726140300023066027 106
26 Jul 2026 10:54:56	26 Jul 2026	Transfer to HABIBA MOHAMMED | OPay | 9131599697	800.00	--	0.00	Mobile	260726010100022820201590
26 Jul 2026 10:55:00	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260726010201022922179520
26 Jul 2026 10:58:23	26 Jul 2026	Transfer to SULEIMAN ABUBAKAR | OPay | 9163548522	500.00	--	0.00	Mobile	260726010100022883603 910
26 Jul 2026 10:58:28	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260726010201022935013340
26 Jul 2026 10:59:31	26 Jul 2026	Transfer to SULEIMAN ABUBAKAR | OPay | 9163548522	700.00	--	0.00	Mobile	260726010100022786402 063
26 Jul 2026 10:59:37	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260726010201022837497 503
27 Jul 2026 14:19:00	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260727010201066029244 317

27 Jul 2026 14:19:00	27 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260727140300065927635066
27 Jul 2026 16:23:56	27 Jul 2026	Transfer from ISYAKU IBRAHIM | Momo Payment Service Bank | 706****684 | Payment from 7066760684 to 7077982401	--	1,500.00	1,500.00	Mobile	120003260727162356643740460023
27 Jul 2026 16:24:58	27 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260727140300070734267129
27 Jul 2026 16:25:18	27 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260727140300070633650024
27 Jul 2026 16:25:19	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260727010201070394751993
27 Jul 2026 16:25:34	27 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	USSD	260727100100070533015723
27 Jul 2026 16:25:34	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260727010201070736799286
27 Jul 2026 16:26:32	27 Jul 2026	Betting | 7077982401 | BANGBET	1,200.00	--	0.00	Mobile	260727130100070487183230
27 Jul 2026 16:26:36	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260727010201070588262638
28 Jul 2026 13:03:04	28 Jul 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	7,000.00	7,000.00	Mobile	260728010100102058468648
28 Jul 2026 13:04:10	28 Jul 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260728140300101758977519
28 Jul 2026 13:04:16	28 Jul 2026	Betting | 7077982401 | BANGBET	5,000.00	--	0.00	Mobile	260728130100102013580165
28 Jul 2026 13:04:20	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260728010201101759657125
28 Jul 2026 13:28:44	28 Jul 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260728130100102730115535
28 Jul 2026 13:28:48	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260728010201102983931396
28 Jul 2026 13:42:50	28 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|080cb75c32231a8674a7c55e901dbac1	--	663.00	663.00	Mobile	260728010201103401615394
28 Jul 2026 13:43:44	28 Jul 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	600.00	--	63.00	Mobile	260728010100103540340983
28 Jul 2026 13:44:00	28 Jul 2026	Airtime | 7077982401 | MTN	80.00	--	0.00	Mobile	260728100100103253815974
28 Jul 2026 13:44:03	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17.00	80.00	Mobile	260728010201103491363137
29 Jul 2026 10:10:36	29 Jul 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	7,000.00	7,000.00	Mobile	260729010100133705599472
29 Jul 2026 10:10:44	29 Jul 2026	Outstanding USSD Charge	10.00	--	6,990.00	USSD	260729140300134046677819
29 Jul 2026 10:10:44	29 Jul 2026	Outstanding USSD Charge	10.00	--	6,980.00	USSD	260729140300134046698129
29 Jul 2026 10:10:44	29 Jul 2026	Outstanding USSD Charge	10.00	--	6,970.00	USSD	260729140300133894022203

29 Jul 2026 10:10:44	29 Jul 2026	Outstanding USSD Charge	10.00	--	6,960.00	USSD	260729140300133996120764
29 Jul 2026 10:10:45	29 Jul 2026	Outstanding USSD Charge	10.00	--	6,950.00	USSD	260729140300133944869328
29 Jul 2026 10:10:45	29 Jul 2026	Outstanding USSD Charge	10.00	--	6,940.00	USSD	260729140300133944889582
29 Jul 2026 10:10:45	29 Jul 2026	Outstanding USSD Charge	10.00	--	6,930.00	USSD	260729140300133894092874
29 Jul 2026 10:11:43	29 Jul 2026	Auto-save to OWealth Balance	6,930.00	--	0.00	Mobile	260729140300133812262088
29 Jul 2026 10:12:46	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260729010201134107366201
29 Jul 2026 10:12:46	29 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260729140300134175812322
29 Jul 2026 10:13:23	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260729010201134008680494
29 Jul 2026 10:13:23	29 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260729140300134128382904
29 Jul 2026 10:13:56	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260729010201134061951804
29 Jul 2026 10:13:56	29 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260729140300133909315903
29 Jul 2026 10:47:19	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260729010201135665756042
29 Jul 2026 10:47:19	29 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260729140300135395739421
29 Jul 2026 10:47:34	29 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	USSD	260729100100135345772196
29 Jul 2026 10:47:34	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260729010201135498409445
29 Jul 2026 10:50:47	29 Jul 2026	Betting | 7077982401 | BANGBET	6,500.00	--	0.00	Mobile	260729130100135531130646
29 Jul 2026 10:50:51	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260729010201135872320550
29 Jul 2026 11:48:50	29 Jul 2026	Airtime | 7077982401 | MTN	90.20	--	0.00	Mobile	260729100100137843464108
29 Jul 2026 11:48:57	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	90.20	90.20	Mobile	260729010201138235996058
29 Jul 2026 13:53:05	29 Jul 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	1,000.00	1,000.00	Mobile	260729010100142813734098
29 Jul 2026 13:53:12	29 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) | PalmPay | 8726170227	1,000.00	--	0.00	Mobile	100004260729125317166701092778
29 Jul 2026 14:33:43	29 Jul 2026	Transfer from YAKUBU | Paga | 170****286 | Sent from my Paga NGN account	--	2,300.00	2,300.00	Mobile	100002260729143344001542889282

29 Jul 2026 14:34:10	29 Jul 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	2,300.00	--	0.00	Mobile	260729010100144675511941
29 Jul 2026 15:16:22	29 Jul 2026	Transfer from YAKUBU | Paga | 170****286 | Sent from my Paga NGN account	--	3,000.00	3,000.00	Mobile	100002260729151622001542922786
29 Jul 2026 15:16:39	29 Jul 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	260729130100145693518787
29 Jul 2026 15:55:31	29 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|1c16e80d4c129c8f4e42672c1c864882	--	3,165.00	3,165.00	Mobile	260729010201147547072447
29 Jul 2026 17:18:04	29 Jul 2026	Betting | 7077982401 | BANGBET	3,160.00	--	5.00	Mobile	260729130100150605807332
29 Jul 2026 21:12:58	29 Jul 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	1,000.00	1,005.00	Mobile	260729010100161568571894
29 Jul 2026 21:14:07	29 Jul 2026	Auto-save to OWealth Balance	1,005.00	--	0.00	Mobile	260729140300161385309020
29 Jul 2026 21:15:11	29 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) | PalmPay | 8786424049	1,000.00	--	0.00	Mobile	100004260729201517166747772196
29 Jul 2026 21:15:16	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260729010201161528337957
29 Jul 2026 21:41:41	29 Jul 2026	Transfer from AK ENTERTAINMENT LTD | OPay | 955****234	--	6,956.00	6,956.00	POS	260729010201162269660239
29 Jul 2026 21:42:11	29 Jul 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	1,950.00	--	5,006.00	Mobile	260729010100162612466977
29 Jul 2026 22:28:52	29 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 3000.00) | PalmPay | 8796880443	3,000.00	--	2,006.00	Mobile	100004260729212857166750902902
29 Jul 2026 22:38:49	29 Jul 2026	Auto-save to OWealth Balance	2,006.00	--	0.00	Mobile	260729140300164186556297
29 Jul 2026 22:54:09	29 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) | PalmPay | 8731509467	1,009.30	--	0.70	Mobile	100004260729215415166753974983
29 Jul 2026 22:54:10	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100164457884694
29 Jul 2026 22:54:14	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260729010201164168084303
29 Jul 2026 23:43:53	29 Jul 2026	Betting | 8130660182 | BETPAWA	1,000.00	--	0.00	Mobile	260729130100164787140272
29 Jul 2026 23:43:56	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260729010201164939100807
30 Jul 2026 10:30:03	30 Jul 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	8,000.00	8,000.00	Mobile	260730010100173583064262
30 Jul 2026 10:30:10	30 Jul 2026	Outstanding USSD Charge	10.00	--	7,990.00	USSD	260730140300173432450244
30 Jul 2026 10:31:10	30 Jul 2026	Auto-save to OWealth Balance	7,990.00	--	0.00	Mobile	260730140300173636260029
30 Jul 2026 10:50:11	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260730010201744971593 76

30 Jul 2026 10:50:11	30 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260730140300174203933375
30 Jul 2026 10:50:40	30 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	USSD	260730100100174666463058
30 Jul 2026 10:50:40	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260730010201174449386390
30 Jul 2026 10:55:36	30 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 3000.00) | PalmPay | 8734203336	3,000.00	--	0.00	Mobile	100004260730095548166775454904
30 Jul 2026 10:55:48	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260730010201174730991968
30 Jul 2026 11:02:44	30 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 4600.00) | PalmPay | 8729828094	4,600.00	--	0.00	Mobile	100004260730100252166777838293
30 Jul 2026 11:02:52	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260730010201174865446725
30 Jul 2026 11:12:31	30 Jul 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	1,000.00	1,000.00	Mobile	260730010100175371453678
30 Jul 2026 11:13:39	30 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260730140300175475090490
30 Jul 2026 11:31:45	30 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) | PalmPay | 8785176880	1,000.00	--	0.00	Mobile	100004260730103203166779704020
30 Jul 2026 11:32:03	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260730010201176381804848
30 Jul 2026 14:47:05	30 Jul 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	650.00	650.00	Mobile	260730010100184120286468
30 Jul 2026 14:48:14	30 Jul 2026	Auto-save to OWealth Balance	650.00	--	0.00	Mobile	260730140300184223494496
30 Jul 2026 14:48:32	30 Jul 2026	Betting | 7077982401 | BANGBET	732.00	--	0.00	Mobile	260730130100184344466177
30 Jul 2026 14:48:38	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	732.00	732.00	Mobile	260730010201184293731901
30 Jul 2026 18:25:43	30 Jul 2026	Transfer from ISYAKU IBRAHIM | OPay | 706****684	--	50.00	50.00	Mobile	260730010100193377078711
30 Jul 2026 18:27:05	30 Jul 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260730140300193432439626
30 Jul 2026 18:29:10	30 Jul 2026	OPay Card Payment	10.00	--	0.00	WEB	260730330100193344130581
30 Jul 2026 18:29:10	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260730010201193242785836
30 Jul 2026 19:39:57	30 Jul 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	40.00	--	0.00	Mobile	260730010100196754746545
30 Jul 2026 19:40:06	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260730010201197047399956
		Transfer from SHADE BALKISU ABDULRAUF | MONIE					

30 Jul 2026 20:18:36	30 Jul 2026	POINT | 528****547 | AT139_TRF|2MPTqteys|2082908733131264000-AT139_TRF|2MPTqteys|2082908733131264000-Transfer from SHADE	--	3,000.00	3,000.00	Mobile	APT000022607302018350 35793352888
30 Jul 2026 20:19:38	30 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260730140300198672448 219
30 Jul 2026 20:22:42	30 Jul 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	3,000.00	--	0.00	Mobile	260730010100198881102474
30 Jul 2026 20:22:47	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260730010201198779667571
31 Jul 2026 10:07:48	31 Jul 2026	Transfer from RAFIAT ABDULGAFAR | OPay | 810****806	--	3,000.00	3,000.00	Mobile	260731010100213978636147
31 Jul 2026 10:08:59	31 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260731140300214304727861
31 Jul 2026 10:10:53	31 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	260731100100214110426095
31 Jul 2026 10:10:58	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260731010201214161196835
31 Jul 2026 10:15:50	31 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2700.00) | PalmPay | 8723949249	2,700.00	--	0.00	Mobile	100004260731091556166872359788
31 Jul 2026 10:15:55	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260731010201214378012988
02 Aug 2026 12:25:07	02 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	5,000.00	5,000.00	Mobile	260802010100303574764338
02 Aug 2026 12:25:14	02 Aug 2026	Outstanding USSD Charge	10.00	--	4,990.00	USSD	260802140300303867851675
02 Aug 2026 12:25:14	02 Aug 2026	Outstanding USSD Charge	10.00	--	4,980.00	USSD	260802140300303575154360
02 Aug 2026 12:25:14	02 Aug 2026	Outstanding USSD Charge	10.00	--	4,970.00	USSD	260802140300303524515268
02 Aug 2026 12:25:15	02 Aug 2026	Outstanding USSD Charge	10.00	--	4,960.00	USSD	2608021403003036138616 68
02 Aug 2026 12:25:15	02 Aug 2026	Outstanding USSD Charge	10.00	--	4,950.00	USSD	260802140300303765773654
02 Aug 2026 12:25:15	02 Aug 2026	Outstanding USSD Charge	10.00	--	4,940.00	USSD	260802140300303575204342
02 Aug 2026 12:25:15	02 Aug 2026	Outstanding USSD Charge	10.00	--	4,930.00	USSD	260802140300303613900700
02 Aug 2026 12:25:16	02 Aug 2026	Outstanding USSD Charge	10.00	--	4,920.00	USSD	260802140300303473413933
02 Aug 2026 12:26:13	02 Aug 2026	Auto-save to OWealth Balance	4,920.00	--	0.00	Mobile	260802140300303616865217
02 Aug 2026 12:51:16	02 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	1,900.00	--	0.00	Mobile	260802010100304254042993
02 Aug 2026 12:51:22	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260802010201304406156298
02 Aug 2026 13:15:09	02 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 3000.00) | PalmPay | 8781222330	3,000.00	--	0.00	Mobile	100004260802121514167091567536

02 Aug 2026 13:15:14	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260802010201305309206334
02 Aug 2026 13:55:12	02 Aug 2026	Transfer from AK ENTERTAINMENT LTD | PalmPay | 888****476 | AK ENTERTAINMENT LTD8881929476	--	485.00	485.00	Mobile	100033260802125512010109102148
02 Aug 2026 13:55:35	02 Aug 2026	Transfer from AK ENTERTAINMENT LTD | PalmPay | 888****476 | AK ENTERTAINMENT LTD8881929476	--	6,546.00	7,031.00	Mobile	100033260802125534010109102787
02 Aug 2026 13:56:02	02 Aug 2026	Airtime | 7077982401 | MTN	300.00	--	6,731.00	Mobile	260802100100307000014755
02 Aug 2026 13:56:14	02 Aug 2026	Auto-save to OWealth Balance	6,731.00	--	0.00	Mobile	260802140300307000606175
02 Aug 2026 14:00:15	02 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	700.00	--	0.00	Mobile	260802010100306859689001
02 Aug 2026 14:00:21	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260802010201306809440544
02 Aug 2026 14:29:28	02 Aug 2026	Airtime | 9139168216 | MTN	50.00	--	0.00	Mobile	260802100100308224973378
02 Aug 2026 14:29:33	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260802010201307780046062
02 Aug 2026 14:35:29	02 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	1,000.00	--	0.00	Mobile	260802010100308242552683
02 Aug 2026 14:35:35	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260802010201308282911836
02 Aug 2026 15:03:43	02 Aug 2026	Transfer from RUKAYAT ANUOLUWAPO BANKOLE | OPay | 707****415 | support	--	13,000.00	13,000.00	POS	260802170100309349651264
02 Aug 2026 15:04:50	02 Aug 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260802140300309251839527
02 Aug 2026 15:08:43	02 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 5000.00) | PalmPay | 8723114723	5,000.00	--	0.00	Mobile	100004260802140847167101954993
02 Aug 2026 15:08:47	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260802010201309506649671
02 Aug 2026 15:21:35	02 Aug 2026	Transfer from AK ENTERTAINMENT LTD | PalmPay | 888****476 | AK ENTERTAINMENT LTD8881929476	--	9,783.00	9,783.00	Mobile	100033260802142134010109244783
02 Aug 2026 15:22:36	02 Aug 2026	Auto-save to OWealth Balance	9,783.00	--	0.00	Mobile	260802140300309816797355
02 Aug 2026 15:43:14	02 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2700.00) | PalmPay | 8720748079	2,700.00	--	0.00	Mobile	100004260802144319167105012393
02 Aug 2026 15:43:19	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260802010201310350797839
02 Aug 2026 15:55:09	02 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 5000.00) | PalmPay | 8777790850	5,009.30	--	0.70	Mobile	100004260802145514167104589652
02 Aug 2026 15:55:10	02 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260802020100311038054400
							260802010201311038299 4

02 Aug 2026 15:55:14	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	39
02 Aug 2026 16:04:11	02 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 10000.00) | PalmPay | 8762958310	10,009.30	--	0.70	Mobile	100004260802150416167105932148
02 Aug 2026 16:04:12	02 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260802020100310923373405
02 Aug 2026 16:04:16	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	26080201020131116521614 3
02 Aug 2026 16:04:17	02 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608025501013113180850 20
02 Aug 2026 16:04:17	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260802010201310923641438
02 Aug 2026 16:54:35	02 Aug 2026	Transfer from AK ENTERTAINMENT LTD | PalmPay | 888****476 | AK ENTERTAINMENT LTD8881929476	--	41,563.00	41,563.00	Mobile	1000332608021554340101 09391060
02 Aug 2026 16:55:10	02 Aug 2026	Airtime | 7030559232 | MTN	500.00	--	41,063.00	Mobile	260802100100313005510221
02 Aug 2026 16:55:36	02 Aug 2026	Auto-save to OWealth Balance	41,063.00	--	0.00	Mobile	26080214030031325089 8619
02 Aug 2026 16:57:07	02 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	1,000.00	--	0.00	Mobile	260802010100312961432207
02 Aug 2026 16:57:14	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260802010201313062696311
02 Aug 2026 17:05:06	02 Aug 2026	Betting | 7034551535 | BETPAWA	1,000.00	--	0.00	Mobile	260802130100313599332462
02 Aug 2026 17:05:25	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260802010201313358995003
02 Aug 2026 17:26:46	02 Aug 2026	Transfer to MOHAMMED BABA | OPay | 7072123516	500.00	--	0.00	Mobile	260802010100314279906820
02 Aug 2026 17:26:51	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080201020131433110796 2
02 Aug 2026 17:30:16	02 Aug 2026	Airtime | 9032509934 | MTN	200.00	--	0.00	Mobile	260802100100314189774843
02 Aug 2026 17:30:21	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26080201020131408811179 9
02 Aug 2026 20:31:07	02 Aug 2026	Transfer to MOHAMMED BABA | OPay | 7072123516	200.00	--	0.00	Mobile	260802010100321887394668
02 Aug 2026 20:31:14	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26080201020132161641007 1
02 Aug 2026 21:00:19	02 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 3000.00) | PalmPay | 8750021804	3,009.30	--	0.70	Mobile	100004260802200024167133036562
02 Aug 2026 21:00:20	02 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260802020100322995260936
02 Aug 2026 21:00:24	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260802010201322843066822
02 Aug 2026 21:21:08	02 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 10000.00) | PalmPay | 8711829549	10,009.30	--	0.70	Mobile	100004260802202118167136639198
							260802020100323935345

02 Aug 2026 21:21:09	02 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	021
02 Aug 2026 21:21:18	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260802010201324036959093
02 Aug 2026 21:21:19	02 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260802550101324088237612
02 Aug 2026 21:21:19	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260802010201324189585703
02 Aug 2026 22:28:21	02 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 3000.00) | PalmPay | 8732099844	3,009.30	--	0.70	Mobile	100004260802212826167141543098
02 Aug 2026 22:28:22	02 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260802020100325651867227
02 Aug 2026 22:28:25	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260802010201325601123251
02 Aug 2026 22:35:39	02 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 7000.00) | PalmPay | 8726372860	7,009.30	--	0.70	Mobile	100004260802213544167140114737
02 Aug 2026 22:35:40	02 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260802020100326098830458
02 Aug 2026 22:35:44	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,010.00	7,010.00	Mobile	260802010201325715152495
02 Aug 2026 23:15:00	02 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 10000.00) | PalmPay | 8785806714	10,009.30	--	0.70	Mobile	100004260802221507167143027453
02 Aug 2026 23:15:01	02 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260802020100326423084065
02 Aug 2026 23:15:06	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260802010201326232986124
02 Aug 2026 23:15:07	02 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260802550101326474659253
02 Aug 2026 23:15:08	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260802010201326677008774
02 Aug 2026 23:39:19	02 Aug 2026	Betting | 7077982401 | BANGBET	10,000.00	--	0.00	Mobile	260802130100327110891607
02 Aug 2026 23:39:24	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260802010201326870242607
02 Aug 2026 23:47:44	02 Aug 2026	Transfer from Ummusalma Umar | Momo Payment Service Bank | 707****401 | Payment from 7077982401 to 7077982401	--	9,900.00	9,900.00	Mobile	120003260802234744623683744773
02 Aug 2026 23:48:11	02 Aug 2026	Betting | 7077982401 | BANGBET	9,900.00	--	0.00	Mobile	260802130100327219884401
03 Aug 2026 01:18:05	03 Aug 2026	Airtime | 7077982401 | MTN	24.25	--	0.00	Mobile	260803100100327700495607
03 Aug 2026 01:18:12	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	24.25	24.25	Mobile	260803010201327520488113
03 Aug 2026 09:47:29	03 Aug 2026	Transfer from MOHAMMED ZAKARI USMAN | OPay | 906****920	--	11,000.00	11,000.00	Mobile	260803010100334611545256

03 Aug 2026 09:48:33	03 Aug 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	260803140300334366415938
03 Aug 2026 09:48:37	03 Aug 2026	Betting | 9075187091 | MSPORT	11,000.00	--	0.00	Mobile	260803130100334514943336
03 Aug 2026 09:48:41	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260803010201334565757414
03 Aug 2026 10:24:53	03 Aug 2026	Transfer from SHADE BALKISU ABDULRAUF | MONIE POINT | 528****547 | AT139_TRF|2MPTqteys|2084208870389444608-AT139_TRF|2MPTqteys|2084208870389444608-Transfer from SHADE	--	4,000.00	4,000.00	Mobile	APT000022608031024527554379297 54
03 Aug 2026 10:25:54	03 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260803140300336197179816
03 Aug 2026 10:28:38	03 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 4000.00) | PalmPay | 8781393804	4,000.00	--	0.00	Mobile	100004260803092845167162650440
03 Aug 2026 10:28:44	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260803010201336157076531
03 Aug 2026 15:11:02	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3.38	3.38	Mobile	260803010201348336423554
03 Aug 2026 15:11:02	03 Aug 2026	WhatsApp Alert Charges	3.38	--	0.00	Mobile	260803140300348788368005
03 Aug 2026 16:54:04	03 Aug 2026	Transfer from USMAN ZUBAIRU | OPay | 813****289	--	5,000.00	5,000.00	Mobile	260803010100353192895694
03 Aug 2026 16:54:10	03 Aug 2026	Outstanding USSD Charge	10.00	--	4,990.00	USSD	260803140300352795118795
03 Aug 2026 16:55:05	03 Aug 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	0.00	Mobile	260803010100352798479094
03 Aug 2026 16:55:09	03 Aug 2026	Auto-save to OWealth Balance	4,990.00	--	0.00	Mobile	260803140300353149168253
03 Aug 2026 16:55:15	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260803010201352646886945
03 Aug 2026 16:55:58	03 Aug 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	260803100100353101232889
03 Aug 2026 16:56:03	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260803010201352649908553
03 Aug 2026 17:02:02	03 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 3000.00) | PalmPay | 8741256234	3,000.00	--	0.00	Mobile	100004260803160207167203309897
03 Aug 2026 17:02:07	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260803010201353286860975
03 Aug 2026 21:17:26	03 Aug 2026	Transfer from YAKUBU ALIYU | MONIE POINT | 584****555 | AT139_TRF|2MPTb5bdc|208437309192717516 8-AT139_TRF|2MPTb5bdc|208437309192717516 8-Transfer from YAKUBU	--	990.00	990.00	Mobile	APT000022608032117259619245764 94
03 Aug 2026 21:18:20	03 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	1,000.00	--	0.00	Mobile	260803010100366016009633

03 Aug 2026 21:18:27	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	1,000.00	Mobile	260803010201366016428800
03 Aug 2026 21:19:00	03 Aug 2026	Transfer from YAKUBU ALIYU | MONIE POINT | 584****555 | AT139_TRF|2MPTb5bdc|2084373486839545856-AT139_TRF|2MPTb5bdc|2084373486839545856-Transfer from YAKUBU	--	990.00	990.00	Mobile	APT000022608032119003 81054884623
03 Aug 2026 21:19:27	03 Aug 2026	Betting | 9075187091 | MSPORT	1,170.00	--	0.00	Mobile	260803130100366386363962
03 Aug 2026 21:19:31	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	1,170.00	Mobile	260803010201366284699614
04 Aug 2026 00:15:18	04 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	40,000.00	40,000.00	Mobile	260803010100370958123572
04 Aug 2026 00:16:04	04 Aug 2026	Betting | 9075187091 | MSPORT	10,000.00	--	30,000.00	Mobile	260803130100370558127502
04 Aug 2026 00:16:24	04 Aug 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260803140300370959002411
04 Aug 2026 00:19:36	04 Aug 2026	Betting | 9075187091 | MSPORT	30,000.00	--	0.00	Mobile	26080313010037091061731 8
04 Aug 2026 00:19:41	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260803010201370560988469
04 Aug 2026 18:05:48	04 Aug 2026	Transfer from MAJIN IDRISU MOHAMMED | MONIE POINT | 646****964 | AT139_TRF|2MPTfi2ba|2084687253857398784-AT139_TRF|2MPTfi2ba|208468725385739878 4-MAJIN IDRISU Trf for	--	5,000.00	5,000.00	Mobile	APT000022608041805479 69576658414
04 Aug 2026 18:06:50	04 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260804140300399235545320
04 Aug 2026 18:37:00	04 Aug 2026	Betting | 9075187091 | MSPORT	5,000.00	--	0.00	Mobile	260804130100400178206889
04 Aug 2026 18:37:05	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260804010201400626926297
04 Aug 2026 19:34:20	04 Aug 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	260804010100403431969967
04 Aug 2026 19:35:28	04 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260804140300403437169263
04 Aug 2026 19:36:24	04 Aug 2026	Betting | 9075187091 | MSPORT	2,000.00	--	0.00	Mobile	260804130100403238680774
04 Aug 2026 19:36:29	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260804010201403738401362
05 Aug 2026 10:40:33	05 Aug 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	1,000.00	1,000.00	Mobile	260805010100422818224664
05 Aug 2026 10:41:39	05 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) | PalmPay | 8757225419	1,000.00	--	0.00	Mobile	100004260805094152167367940223
05 Aug 2026 10:41:41	05 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260805140300423022035630
							260805010201422749436

05 Aug 2026 10:41:52	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	314
05 Aug 2026 12:45:46	05 Aug 2026	Transfer from USMAN ZUBAIRU | OPay | 813****289	--	5,000.00	5,000.00	Mobile	260805010100428335773186
05 Aug 2026 12:45:52	05 Aug 2026	Betting | 9075187091 | MSPORT	5,000.00	--	0.00	Mobile	260805130100428288257011
05 Aug 2026 22:22:32	05 Aug 2026	Activate Safebox Autosave	--	50.00	50.00	Mobile	260805190200452649189485
05 Aug 2026 22:22:45	05 Aug 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	260805100100453075359315
06 Aug 2026 19:34:15	06 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	27,000.00	27,000.00	Mobile	260806010100486200369455
06 Aug 2026 19:35:21	06 Aug 2026	Auto-save to OWealth Balance	27,000.00	--	0.00	Mobile	26080614030048637650 6642
06 Aug 2026 20:20:55	06 Aug 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	260806100100488929606896
06 Aug 2026 20:21:00	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260806010201488975691256
06 Aug 2026 20:23:31	06 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 5000.00) | PalmPay | 8723935380	5,000.00	--	0.00	Mobile	100004260806192336167530724611
06 Aug 2026 20:23:36	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260806010201488986534546
06 Aug 2026 20:35:52	06 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 10000.00) | PalmPay | 8714799799	10,000.00	--	0.00	Mobile	100004260806193558167531633269
06 Aug 2026 20:35:57	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260806010201489352595089
06 Aug 2026 20:35:58	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101489702918275
06 Aug 2026 20:35:59	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260806010201489745384217
06 Aug 2026 21:22:34	06 Aug 2026	Betting | 7077982401 | ILOT	11,400.00	--	0.00	Mobile	260806130100491471467563
06 Aug 2026 21:22:38	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,400.00	11,400.00	Mobile	260806010201491716293133
06 Aug 2026 22:05:58	06 Aug 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	260806100100493298380969
06 Aug 2026 22:06:02	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080601020149315104932 1
07 Aug 2026 17:40:28	07 Aug 2026	Transfer from ABDULLAHI BAMAN SABA | OPay | 816****430	--	1,000.00	1,000.00	USSD	260807010100522621324027
07 Aug 2026 17:41:28	07 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260807140300522925777216
07 Aug 2026 17:43:41	07 Aug 2026	Transfer to ISYAKU IBRAHIM | MONIE POINT | 7066760684	1,000.00	--	0.00	Mobile	APT000032608071643461 67610129183
							260807010201522679387

07 Aug 2026 17:43:46	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	419
08 Aug 2026 13:59:47	08 Aug 2026	Transfer from ABDULLAHI BAMAN SABA | OPay | 816****430	--	8,500.00	8,500.00	USSD	260808010100555074879491
08 Aug 2026 14:00:48	08 Aug 2026	Auto-save to OWealth Balance	8,500.00	--	0.00	Mobile	260808140300555229725169
08 Aug 2026 14:03:03	08 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260808140300555085851959
08 Aug 2026 14:03:04	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260808010201555388995972
08 Aug 2026 14:03:33	08 Aug 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	USSD	260808100100554896574808
08 Aug 2026 14:03:33	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260808010201555339842710
08 Aug 2026 14:04:36	08 Aug 2026	Betting | 7077982401 | ILOT	7,990.00	--	0.00	Mobile	260808130100554937916427
08 Aug 2026 14:04:43	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,990.00	7,990.00	Mobile	260808010201555091396567
08 Aug 2026 14:14:06	08 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8774419512077688832	--	3,400.00	3,400.00	Mobile	260808010201555325339375
08 Aug 2026 14:52:13	08 Aug 2026	Betting | 7077982401 | ILOT	3,400.00	--	0.00	Mobile	260808130100556836499857
08 Aug 2026 15:21:52	08 Aug 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	260808010100557972660635
08 Aug 2026 15:22:21	08 Aug 2026	Betting | 7077982401 | ILOT	2,000.00	--	0.00	Mobile	260808130100558316898665
08 Aug 2026 18:26:45	08 Aug 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	1,000.00	1,000.00	Mobile	260808010100565870939108
08 Aug 2026 18:27:15	08 Aug 2026	Betting | 7077982401 | ILOT	1,000.00	--	0.00	Mobile	260808130100565416124198
08 Aug 2026 19:44:16	08 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	5,000.00	5,000.00	Mobile	260808010100569505981187
08 Aug 2026 19:45:25	08 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260808140300569631050248
08 Aug 2026 19:46:45	08 Aug 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260808100100570030199209
08 Aug 2026 19:46:49	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260808010201569928541698
08 Aug 2026 19:48:08	08 Aug 2026	Transfer to MOHAMMED ALIYU | MONIE POINT | 7066814426	2,000.00	--	0.00	Mobile	APT000032608081848131 67723281407
08 Aug 2026 19:48:12	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260808010201569782882198
08 Aug 2026 19:48:27	08 Aug 2026	Betting | 7077982401 | ILOT	2,800.00	--	0.00	Mobile	260808130100570087045803

08 Aug 2026 19:48:34	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260808010201570037980993
09 Aug 2026 10:05:27	09 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	30,000.00	30,000.00	Mobile	260809010100584804927954
09 Aug 2026 10:06:33	09 Aug 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26080914030058506242 5214
09 Aug 2026 10:06:56	09 Aug 2026	Betting | 7077982401 | ILOT	10,000.00	--	0.00	Mobile	260809130100585164950210
09 Aug 2026 10:07:01	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260809010201584961346398
09 Aug 2026 10:07:22	09 Aug 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	260809100100585013438463
09 Aug 2026 10:07:26	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260809010201584962610564
09 Aug 2026 10:14:42	09 Aug 2026	Betting | 7077982401 | ILOT	19,700.00	--	0.00	Mobile	260809130100585395905094
09 Aug 2026 10:14:47	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	19,700.00	19,700.00	Mobile	260809010201585274743424
09 Aug 2026 11:12:20	09 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8774736156146638848	--	61,686.00	61,686.00	Mobile	260809010201587406621988
09 Aug 2026 11:12:38	09 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	1,600.00	--	60,086.00	Mobile	260809010100587697483584
09 Aug 2026 11:19:44	09 Aug 2026	Betting | 7077982401 | ILOT	10,000.00	--	50,086.00	Mobile	260809130100587225834090
09 Aug 2026 12:00:31	09 Aug 2026	SafeBox Deposit	1,000.00	--	49,086.00	Mobile	26080914030058896593 0205
09 Aug 2026 12:37:23	09 Aug 2026	SafeBox Deposit	1,000.00	--	48,086.00	Mobile	260809140300590529631965
09 Aug 2026 14:22:31	09 Aug 2026	Transfer to AHMED AHMED | MONIE POINT | 8025344550	5,000.00	--	43,086.00	Mobile	APT000032608091322371 67778922788
09 Aug 2026 14:35:14	09 Aug 2026	Betting | 7077982401 | ILOT	13,000.00	--	30,086.00	Mobile	260809130100594560706017
09 Aug 2026 15:00:53	09 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8774793672941342720	--	9,900.00	39,986.00	Mobile	260809010201595152629117
09 Aug 2026 15:01:21	09 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	900.00	--	39,086.00	Mobile	260809010100595607039469
09 Aug 2026 15:36:53	09 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8774802732667342849	--	6,950.00	46,036.00	Mobile	260809010201596530869726
09 Aug 2026 16:26:59	09 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	1,000.00	--	45,036.00	Mobile	260809010100598261444951
09 Aug 2026 16:43:26	09 Aug 2026	Airtime | 7077982401 | MTN	200.00	--	44,836.00	Mobile	260809100100599366539746
09 Aug 2026 16:53:41	09 Aug 2026	Betting | 7077982401 | ILOT	15,000.00	--	29,836.00	Mobile	260809130100599772487492

09 Aug 2026 17:05:39	09 Aug 2026	Betting | 7077982401 | ILOT	25,000.00	--	4,836.00	Mobile	260809130100599808973035
09 Aug 2026 17:19:39	09 Aug 2026	Betting | 7077982401 | ILOT	6,750.00	--	0.00	Mobile	260809130100600602631892
09 Aug 2026 17:19:44	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,914.00	6,750.00	Mobile	26080901020160016051163 7
09 Aug 2026 21:31:48	09 Aug 2026	Airtime | 7077982401 | MTN	31.60	--	0.00	Mobile	260809100100610888571806
09 Aug 2026 21:31:53	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	31.60	31.60	Mobile	260809010201610684354514
09 Aug 2026 21:46:50	09 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	100,000.00	100,000.00	Mobile	260809010100610880367818
09 Aug 2026 21:47:29	09 Aug 2026	Betting | 7077982401 | ILOT	20,000.00	--	80,000.00	Mobile	260809130100610729009884
09 Aug 2026 21:47:55	09 Aug 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	26080914030061119166038 4
09 Aug 2026 22:06:13	09 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	1,000.00	--	0.00	Mobile	260809010100611390776528
09 Aug 2026 22:06:22	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260809010201611705890812
09 Aug 2026 23:50:05	09 Aug 2026	Betting | 7077982401 | ILOT	29,000.00	--	0.00	Mobile	260809130100613236214373
09 Aug 2026 23:50:09	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	260809010201613526262870
09 Aug 2026 23:57:27	09 Aug 2026	Betting | 7077982401 | ILOT	20,000.00	--	0.00	Mobile	260809130100613778635653
09 Aug 2026 23:57:31	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260809010201613626267829
10 Aug 2026 00:01:06	10 Aug 2026	Betting | 7077982401 | ILOT	30,000.00	--	0.00	Mobile	260809130100613558640923
10 Aug 2026 00:01:11	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260809010201613558700121
10 Aug 2026 07:16:07	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4.40	4.40	Mobile	260810010201615687256978
10 Aug 2026 07:16:07	10 Aug 2026	WhatsApp Alert Charges	4.40	--	0.00	Mobile	260810140300615678040854
10 Aug 2026 11:45:37	10 Aug 2026	Transfer from ABDULLAHI BAMAN SABA | OPay | 816****430	--	250.00	250.00	USSD	260810010100625518470513
10 Aug 2026 11:46:24	10 Aug 2026	Betting | 7077982401 | ILOT	250.00	--	0.00	Mobile	260810130100625521196836
10 Aug 2026 14:27:12	10 Aug 2026	Transfer from FATIMA MOHAMMED | OPay | 916****783	--	500.00	500.00	Mobile	260810010100632181960741
							260810140300631785362 0

10 Aug 2026 14:28:17	10 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	95
10 Aug 2026 14:28:21	10 Aug 2026	Airtime | 9064415741 | MTN	500.00	--	0.00	Mobile	260810100100631931160283
10 Aug 2026 14:28:25	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608100102016322369598 66
10 Aug 2026 22:44:14	10 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	30,000.00	30,000.00	Mobile	2608100101006530229743 27
10 Aug 2026 22:44:37	10 Aug 2026	Airtime | 7077982401 | MTN	500.00	--	29,500.00	Mobile	260810100100652769404 513
10 Aug 2026 22:45:20	10 Aug 2026	Auto-save to OWealth Balance	29,500.00	--	0.00	Mobile	2608101403006529741507 26
10 Aug 2026 22:46:42	10 Aug 2026	Third-Party Merchant Order | easywin	2,000.00	--	0.00	Mobile	260810140300652976648 022
10 Aug 2026 22:46:50	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608100102016531292605 03
10 Aug 2026 22:56:49	10 Aug 2026	Betting | 7077982401 | ILOT	27,500.00	--	0.00	Mobile	260810130100652597906 348
10 Aug 2026 22:56:55	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	27,500.00	27,500.00	Mobile	2608100102016527425824 63
10 Aug 2026 23:30:23	10 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8775284281099653120	--	1,400.00	1,400.00	Mobile	2608100102016534473420 19
10 Aug 2026 23:30:44	10 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	1,400.00	--	0.00	Mobile	260810010100653302559 037
10 Aug 2026 23:37:19	10 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8775286026714451968	--	500.00	500.00	Mobile	2608100102016537086814 81
10 Aug 2026 23:37:33	10 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	500.00	--	0.00	Mobile	2608100101006532114970 59
11 Aug 2026 08:36:00	11 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	2,000.00	2,000.00	Mobile	260811010100658134762155
11 Aug 2026 08:37:06	11 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608111403006582912963 33
11 Aug 2026 08:37:26	11 Aug 2026	Betting | 9075187091 | MSPORT	2,000.00	--	0.00	Mobile	260811130100657893423108
11 Aug 2026 08:37:30	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260811010201658343332416
11 Aug 2026 10:42:34	11 Aug 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	3,000.00	3,000.00	Mobile	2608110101006629616432 06
11 Aug 2026 10:43:42	11 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608111403006629656707 42
11 Aug 2026 10:44:06	11 Aug 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	2608111301006627722848 38
11 Aug 2026 10:44:11	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2608110102016627725406 20
11 Aug 2026 15:22:25	11 Aug 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	1,000.00	1,000.00	Mobile	2608110101006743334308 06
							2608111403006741328953

11 Aug 2026 15:23:33	11 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	32
11 Aug 2026 15:24:15	11 Aug 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	260811130100674237168431
11 Aug 2026 15:24:25	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260811010201674186619126
11 Aug 2026 17:45:43	11 Aug 2026	Transfer from ALHAJI ABUBAKAR | OPay | 913****201	--	1,500.00	1,500.00	Mobile	260811010100680241796427
11 Aug 2026 17:46:50	11 Aug 2026	Betting | 7077982401 | BETPAWA	1,500.00	--	0.00	Mobile	260811130100680449590326
11 Aug 2026 17:46:52	11 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260811140300680245881274
11 Aug 2026 17:47:01	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260811010201680100249007
11 Aug 2026 23:02:22	11 Aug 2026	Transfer from AHMED KUDU IBRAHIM | PalmPay | 810****930 | AHMED KUDU IBRAHIM8104167930	--	20.00	20.00	Mobile	100033260811220221010125107782
11 Aug 2026 23:03:23	11 Aug 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	260811140300693550671339
11 Aug 2026 23:03:31	11 Aug 2026	OPay Card Payment	20.00	--	0.00	WEB	260811330100693182212278
11 Aug 2026 23:03:32	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260811010201693386413603
12 Aug 2026 08:19:31	12 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	20,000.00	20,000.00	Mobile	260812010100697972143626
12 Aug 2026 08:20:37	12 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260812140300697772396175
12 Aug 2026 08:44:45	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260812010201698707265447
12 Aug 2026 08:44:45	12 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260812140300698919922512
12 Aug 2026 08:45:17	12 Aug 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	USSD	260812100100698453566181
12 Aug 2026 08:45:17	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260812010201698870580130
12 Aug 2026 08:47:13	12 Aug 2026	Betting | 7077982401 | BETPAWA	19,450.00	--	0.00	Mobile	260812130100699073653710
12 Aug 2026 08:47:49	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	19,450.00	19,450.00	Mobile	260812010201699279460750
12 Aug 2026 11:06:20	12 Aug 2026	OPay Card Payment | Palmcredit	10.00	--	0.00	WEB	260812330100704570254852
12 Aug 2026 11:06:20	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260812010201704723544602
12 Aug 2026 11:16:24	12 Aug 2026	OPay Card Payment | EaseCash	5.00	--	0.00	WEB	260812330100705374055834
12 Aug 2026 11:16:24	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	260812010201704921396309

12 Aug 2026 20:26:33	12 Aug 2026	Transfer to YAKUBU ALIYU | OPay | 7038654361	25.00	--	0.00	Mobile	260812010100727686578329
12 Aug 2026 20:26:40	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	25.00	25.00	Mobile	260812010201727840372507
13 Aug 2026 16:37:50	13 Aug 2026	Transfer from ISAH MOHAMMED | OPay | 703****196	--	20.00	20.00	Mobile	260813010100757135480236
13 Aug 2026 16:38:57	13 Aug 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	260813140300757341842216
13 Aug 2026 16:41:35	13 Aug 2026	OPay Card Payment | Merchants on Monnify	20.00	--	0.00	WEB	260813330100757452823785
13 Aug 2026 16:41:35	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260813010201757512505566
13 Aug 2026 16:41:38	23 Sep 2026	OPay Card Payment | MoniePoint	0.00	--	0.00	WEB	260813330100757613668191
13 Aug 2026 16:55:27	13 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	3,000.00	3,000.00	Mobile	260813010100758012666678
13 Aug 2026 16:56:35	13 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260813140300758127086158
13 Aug 2026 17:11:02	13 Aug 2026	Betting | 9075187091 | MSPORT	3,000.00	--	0.00	Mobile	260813130100758630369105
13 Aug 2026 17:11:05	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260813010201758528768972
14 Aug 2026 17:33:15	14 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |aff6f754-9b70-4b13-950e-b81886029ebe	--	12,214.00	12,214.00	Mobile	260814010201800533380230
14 Aug 2026 17:33:17	14 Aug 2026	Outstanding USSD Charge	10.00	--	12,204.00	USSD	260814140300800243974120
14 Aug 2026 17:33:17	14 Aug 2026	Outstanding USSD Charge	10.00	--	12,194.00	USSD	260814140300800634863108
14 Aug 2026 17:36:52	14 Aug 2026	Betting | 7077982401 | BETPAWA	12,190.00	--	4.00	Mobile	260814130100800346404760
14 Aug 2026 22:41:08	14 Aug 2026	Auto-save to OWealth Balance	4.00	--	0.00	Mobile	260814140300813858352865
15 Aug 2026 06:38:32	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	260815010201816970091256
15 Aug 2026 06:38:32	15 Aug 2026	WhatsApp Alert Charges	4.00	--	0.00	Mobile	260815140300816858864699
15 Aug 2026 12:26:14	15 Aug 2026	Transfer from NURA YUSUF | MONIE POINT | 660****084 | AT139_TRF|2MPTiaj1y|208858806368561561 6-AT139_TRF|2MPTiaj1y|208858806368561561 6-NURA YUSUF Trf for C	--	1,000.00	1,000.00	Mobile	APT000022608151226132517042183 41
15 Aug 2026 12:26:16	15 Aug 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	260815140300828801024142
15 Aug 2026 12:26:17	15 Aug 2026	Outstanding USSD Charge	10.00	--	980.00	USSD	260815140300828648161994

15 Aug 2026 12:26:17	15 Aug 2026	Outstanding USSD Charge	10.00	--	970.00	USSD	260815140300829091753650
15 Aug 2026 12:26:17	15 Aug 2026	Outstanding USSD Charge	10.00	--	960.00	USSD	260815140300828989673274
15 Aug 2026 12:26:17	15 Aug 2026	Outstanding USSD Charge	10.00	--	950.00	USSD	260815140300829040602917
15 Aug 2026 12:26:18	15 Aug 2026	Outstanding USSD Charge	10.00	--	940.00	USSD	260815140300828938405478
15 Aug 2026 12:26:18	15 Aug 2026	Outstanding USSD Charge	10.00	--	930.00	USSD	260815140300828698955417
15 Aug 2026 12:26:18	15 Aug 2026	Outstanding USSD Charge	10.00	--	920.00	USSD	260815140300829040644031
15 Aug 2026 12:26:18	15 Aug 2026	Outstanding USSD Charge	10.00	--	910.00	USSD	260815140300828938447269
15 Aug 2026 12:26:18	15 Aug 2026	Outstanding USSD Charge	10.00	--	900.00	USSD	26081514030082909184716
15 Aug 2026 12:26:19	15 Aug 2026	Outstanding USSD Charge	10.00	--	890.00	USSD	2608151403008288371630 22
15 Aug 2026 12:26:19	15 Aug 2026	Outstanding USSD Charge	10.00	--	880.00	USSD	260815140300828801167004
15 Aug 2026 12:26:19	15 Aug 2026	Outstanding USSD Charge	10.00	--	870.00	USSD	260815140300828887577109
15 Aug 2026 12:26:19	15 Aug 2026	Outstanding USSD Charge	10.00	--	860.00	USSD	26081514030082864831371 5
15 Aug 2026 12:26:20	15 Aug 2026	Outstanding USSD Charge	10.00	--	850.00	USSD	260815140300828750171670
15 Aug 2026 12:26:20	15 Aug 2026	Outstanding USSD Charge	10.00	--	840.00	USSD	260815140300828648339833
15 Aug 2026 12:26:20	15 Aug 2026	Outstanding USSD Charge	10.00	--	830.00	USSD	260815140300828750196703
15 Aug 2026 12:26:20	15 Aug 2026	Outstanding USSD Charge	10.00	--	820.00	USSD	260815140300829191731966
15 Aug 2026 12:26:20	15 Aug 2026	Outstanding USSD Charge	10.00	--	810.00	USSD	260815140300828837261875
15 Aug 2026 12:26:21	15 Aug 2026	Outstanding USSD Charge	10.00	--	800.00	USSD	260815140300828750233608
15 Aug 2026 12:27:15	15 Aug 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	26081514030082931666771
15 Aug 2026 12:27:35	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260815010201828892035861
15 Aug 2026 12:27:35	15 Aug 2026	USSD Charge	10.00	--	0.00	USSD	26081514030082921593831 3
15 Aug 2026 12:28:05	15 Aug 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260815100100828843437323

15 Aug 2026 12:28:06	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608150102018289960176 53
15 Aug 2026 12:30:18	15 Aug 2026	Betting | 7077982401 | BETPAWA	590.00	--	0.00	Mobile	260815130100828901581714
15 Aug 2026 12:30:29	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	590.00	590.00	Mobile	2608150102018289531098 20
15 Aug 2026 13:03:56	15 Aug 2026	Transfer from MOHAMMED BABA ALKALI | PalmPay | 808****095 | MOHAMMED BABA ALKALI8080722095	--	700.00	700.00	Mobile	1000332608151203550101 28247768
15 Aug 2026 13:04:58	15 Aug 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260815140300830858786 715
15 Aug 2026 13:33:20	15 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |bba6e4be-544f-473d-8ae5-c08ffc407908	--	1,815.36	1,815.36	Mobile	2608150102018317864096 43
15 Aug 2026 13:33:39	15 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	2,500.00	--	0.00	Mobile	2608150101008317874704 00
15 Aug 2026 13:33:45	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	684.64	2,500.00	Mobile	2608150102018313118323 79
15 Aug 2026 16:01:13	15 Aug 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	950.00	950.00	Mobile	2608150101008372786639 21
15 Aug 2026 16:02:19	15 Aug 2026	Betting | 7077982401 | BETPAWA	960.00	--	0.00	Mobile	2608151301008375730470 44
15 Aug 2026 16:02:20	15 Aug 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	260815140300837333382 514
15 Aug 2026 16:02:26	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	960.00	960.00	Mobile	2608150102018372826407 06
16 Aug 2026 06:35:30	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5.36	5.36	Mobile	2608160102018572315945 09
16 Aug 2026 06:35:30	16 Aug 2026	WhatsApp Alert Charges	5.36	--	0.00	Mobile	260816140300857243967 952
16 Aug 2026 14:00:30	16 Aug 2026	Transfer from AUDU YUSUF | Keystone Bank | 100****870 | TRF BO AUDU YUSUF/USSD Transfer Transfer	--	1,000.00	1,000.00	Mobile	00000226081614002925 1084758401
16 Aug 2026 14:00:32	16 Aug 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	260816140300871059663 885
16 Aug 2026 14:00:33	16 Aug 2026	Outstanding USSD Charge	10.00	--	980.00	USSD	260816140300870737495 198
16 Aug 2026 14:00:33	16 Aug 2026	Outstanding USSD Charge	10.00	--	970.00	USSD	260816140300871110213561
16 Aug 2026 14:00:33	16 Aug 2026	Outstanding USSD Charge	10.00	--	960.00	USSD	260816140300871110223685
16 Aug 2026 14:00:33	16 Aug 2026	Outstanding USSD Charge	10.00	--	950.00	USSD	260816140300870737525 594
16 Aug 2026 14:01:31	16 Aug 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	260816140300871164196308
16 Aug 2026 14:06:09	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608160102018709739800 16
16 Aug 2026 14:06:09	16 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260816140300870923085 885

16 Aug 2026 14:06:37	16 Aug 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	26081610010087097533560 0
16 Aug 2026 14:06:37	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26081600102018708733556 85
16 Aug 2026 14:07:00	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26081600102018712684196 59
16 Aug 2026 14:07:00	16 Aug 2026	USSD Charge	10.00	--	0.00	USSD	26081614030087137045907 1
16 Aug 2026 14:07:49	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26081600102018709788609 14
16 Aug 2026 14:07:49	16 Aug 2026	USSD Charge	10.00	--	0.00	USSD	26081614030087137284697 2
16 Aug 2026 14:09:36	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26081600102018712760198 26
16 Aug 2026 14:09:36	16 Aug 2026	USSD Charge	10.00	--	0.00	USSD	26081614030087098404052 9
16 Aug 2026 14:10:01	16 Aug 2026	Transfer to Ummusalma Umar | Momo Payment Service Bank | 7077982401	200.00	--	0.00	USSD	10000426081613100616843 8322693
16 Aug 2026 14:10:06	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26081600102018710368429 36
16 Aug 2026 14:11:58	16 Aug 2026	Betting | 7077982401 | BETPAWA	500.00	--	0.00	Mobile	26081613010087114362916 0
16 Aug 2026 14:12:02	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26081600102018708892743 49
16 Aug 2026 17:49:57	16 Aug 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	950.00	950.00	Mobile	26081601010087929810953 1
16 Aug 2026 17:54:32	16 Aug 2026	Betting | 7077982401 | BETPAWA	960.00	--	0.00	Mobile	26081613010087922377130 8
16 Aug 2026 17:54:37	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	960.00	Mobile	26081600102018791220560 18
16 Aug 2026 20:18:31	16 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	100,000.00	100,000.00	Mobile	26081601010088504613030 50
16 Aug 2026 20:19:36	16 Aug 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	26081614030088544375 1965
16 Aug 2026 20:20:27	16 Aug 2026	Betting | 7077982401 | BETPAWA	20,000.00	--	0.00	Mobile	26081613010088500208192 9
16 Aug 2026 20:20:31	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26081600102018854470801 43
16 Aug 2026 20:33:34	16 Aug 2026	Betting | 7077982401 | BETPAWA	30,000.00	--	0.00	Mobile	26081613010088610814363
16 Aug 2026 20:33:39	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26081600102018859179670 98
16 Aug 2026 21:30:01	16 Aug 2026	Transfer to HAJI MOHAMMED | OPay | 8064714630	1,000.00	--	0.00	Mobile	26081601010088784513121
							26081600102018880358 00

16 Aug 2026 21:30:08	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	535
16 Aug 2026 23:59:53	17 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |9560624a-b350-43dd-a71a-28ea6a83705b	--	2,758.00	2,758.00	Mobile	260816010201891109323753
17 Aug 2026 00:00:14	17 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	700.00	--	2,058.00	Mobile	260816010100891227513856
17 Aug 2026 01:15:47	17 Aug 2026	Betting | 7077982401 | BETPAWA	51,000.00	--	0.00	Mobile	260817130100891427746362
17 Aug 2026 01:15:51	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	48,942.00	51,000.00	Mobile	260817010201891494613867
17 Aug 2026 03:22:02	17 Aug 2026	Airtime | 7077982401 | MTN	58.00	--	0.00	Mobile	260817100100891838608196
17 Aug 2026 03:22:06	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	58.00	58.00	Mobile	260817010201891857408321
19 Aug 2026 13:53:34	19 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	5,000.00	5,000.00	Mobile	260819010100986927689844
19 Aug 2026 13:53:44	19 Aug 2026	Outstanding USSD Charge	10.00	--	4,990.00	USSD	260819140300987030502029
19 Aug 2026 13:53:44	19 Aug 2026	Outstanding USSD Charge	10.00	--	4,980.00	USSD	260819140300986826182238
19 Aug 2026 13:53:44	19 Aug 2026	Outstanding USSD Charge	10.00	--	4,970.00	USSD	260819140300986979305418
19 Aug 2026 13:53:57	19 Aug 2026	Transfer to YAKUBU ALIYU | OPay | 7038654361	4,970.00	--	0.00	Mobile	260819010100987082348404
19 Aug 2026 22:22:41	19 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8778528733833961472	--	3,100.00	3,100.00	Mobile	260819010201008734226464
19 Aug 2026 22:22:59	19 Aug 2026	Transfer to YAKUBU ALIYU | OPay | 7038654361	3,100.00	--	0.00	Mobile	260819010100008530903869
19 Aug 2026 22:55:48	19 Aug 2026	Transfer from YAKUBU ALIYU | OPay | 703****361	--	50.00	50.00	Mobile	260819010100009466809801
19 Aug 2026 22:56:53	19 Aug 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260819140300009928185200
19 Aug 2026 23:01:40	19 Aug 2026	OPay Card Payment	50.00	--	0.00	WEB	260819330100009986695376
19 Aug 2026 23:01:41	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260819010201009935738224
20 Aug 2026 11:08:44	20 Aug 2026	Transfer from ALHASSAN MOHAMMED MOHAMMED | OPay | 814****278	--	50.00	50.00	Mobile	260820010100021009708829
20 Aug 2026 11:09:52	20 Aug 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260820140300020963093541
20 Aug 2026 11:12:59	20 Aug 2026	OPay Card Payment	50.00	--	0.00	WEB	260820330100021024964056
20 Aug 2026 11:12:59	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201020871895450

20 Aug 2026 11:24:23	20 Aug 2026	Transfer from ALHASSAN MOHAMMED MOHAMMED | OPay | 814****278	--	50.00	50.00	Mobile	260820010100021322599941
20 Aug 2026 11:25:30	20 Aug 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260820140300021786243209
20 Aug 2026 11:26:05	20 Aug 2026	OPay Card Payment	50.00	--	0.00	WEB	260820330100021532968428
20 Aug 2026 11:26:05	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201021584121768
20 Aug 2026 12:43:01	20 Aug 2026	Transfer from ISAH ABUBAKAR | OPay | 916****894	--	1,050.00	1,050.00	USSD	260820010100024765493261
20 Aug 2026 12:44:01	20 Aug 2026	Auto-save to OWealth Balance	1,050.00	--	0.00	Mobile	2608201403000245129821 52
20 Aug 2026 12:44:10	20 Aug 2026	Betting | 7077982401 | BETPAWA	1,050.00	--	0.00	Mobile	260820130100024769235910
20 Aug 2026 12:44:15	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260820010201024309590779
20 Aug 2026 16:59:25	20 Aug 2026	Transfer from YAKUBU ALIYU | OPay | 907****091	--	50.00	50.00	Mobile	260820010100034549659061
20 Aug 2026 17:00:31	20 Aug 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260820140300034400128244
20 Aug 2026 17:05:36	20 Aug 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	50.00	--	0.00	Mobile	260820010100034930051233
20 Aug 2026 17:05:44	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201035186080454
21 Aug 2026 14:03:41	21 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	10,000.00	10,000.00	Mobile	2608210101000679285139 48
21 Aug 2026 14:03:49	21 Aug 2026	Outstanding USSD Charge	10.00	--	9,990.00	USSD	260821140300067699495003
21 Aug 2026 14:03:49	21 Aug 2026	Outstanding USSD Charge	10.00	--	9,980.00	USSD	2608211403000681335983 58
21 Aug 2026 14:03:49	21 Aug 2026	Outstanding USSD Charge	10.00	--	9,970.00	USSD	2608211403000681336087 09
21 Aug 2026 14:03:50	21 Aug 2026	Outstanding USSD Charge	10.00	--	9,960.00	USSD	260821140300068082324941
21 Aug 2026 14:03:50	21 Aug 2026	Outstanding USSD Charge	10.00	--	9,950.00	USSD	260821140300068184736584
21 Aug 2026 14:04:48	21 Aug 2026	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	260821140300067728083913
21 Aug 2026 14:27:13	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608210102010684125557 67
21 Aug 2026 14:27:13	21 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260821140300068899394029
21 Aug 2026 14:28:25	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608210102010688252682 92

21 Aug 2026 14:28:25	21 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260821140300068671720190
21 Aug 2026 14:28:54	21 Aug 2026	Transfer to ZAHRA ABDULLAHI | PalmPay | 7049160585	1,700.00	--	0.00	USSD	100004260821132900168907954575
21 Aug 2026 14:29:00	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2608210102010687250153 55
21 Aug 2026 14:29:33	21 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260821140300068471433319
21 Aug 2026 14:29:34	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260821010201068675482680
21 Aug 2026 14:30:12	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26082101020106883114531 9
21 Aug 2026 14:30:12	21 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260821140300068882329429
21 Aug 2026 14:30:37	21 Aug 2026	Transfer to Ummusalma Umar | Momo Payment Service Bank | 7077982401	200.00	--	0.00	USSD	100004260821133042168908343069
21 Aug 2026 14:30:41	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608210102010688839441 33
21 Aug 2026 14:32:59	21 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |e88dc5e7-2dbd-42a1-8389-48bd96c3eb76	--	57,130.00	57,130.00	Mobile	2608210102010692501759 65
21 Aug 2026 14:34:02	21 Aug 2026	Transfer to MARYAM UMAR | OPay | 8130660182	10,000.00	--	47,130.00	Mobile	260821010100068947535651
21 Aug 2026 14:34:11	21 Aug 2026	Stamp Duty	50.00	--	47,080.00	Mobile	2608215501010691518963 20
21 Aug 2026 14:42:04	21 Aug 2026	Transfer to ZAHRA ABDULLAHI | PalmPay | 7049160585	1,000.00	--	46,080.00	Mobile	100004260821134209168909059678
21 Aug 2026 15:22:43	21 Aug 2026	Airtime | 8164464430 | MTN	200.00	--	45,880.00	Mobile	260821100100071107973607
21 Aug 2026 15:23:20	21 Aug 2026	Betting | 7077982401 | BETPAWA	13,800.00	--	32,080.00	Mobile	2608211301000709569974 54
21 Aug 2026 16:02:31	21 Aug 2026	Betting | 7077982401 | BETPAWA	30,000.00	--	2,080.00	Mobile	260821130100072418184938
21 Aug 2026 16:11:36	21 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |80f479d0-e858-48f5-958e-2033aafbfcb3	--	37,430.00	39,510.00	Mobile	2608210102010728576742 46
21 Aug 2026 16:38:35	21 Aug 2026	Betting | 7077982401 | BETPAWA	18,500.00	--	21,010.00	Mobile	2608211301000738733447 82
21 Aug 2026 16:50:52	21 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |9e8b5f7e-e96e-4451-a12b-2f317e33f787	--	4,728.00	25,738.00	Mobile	2608210102010747865789 97
21 Aug 2026 16:51:50	21 Aug 2026	Transfer to KOLO BABA MOHAMMED | First Bank Of Nigeria | 3116641329	33,009.30	--	0.70	Mobile	100004260821155216168924370830
21 Aug 2026 16:51:51	21 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608210201000745345087 10
21 Aug 2026 16:52:15	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,272.00	33,010.00	Mobile	2608210102010748936330 55
21 Aug 2026 16:52:16	21 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608215501010744851428 14

21 Aug 2026 16:52:16	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260821010201074740286475
21 Aug 2026 16:52:51	21 Aug 2026	Airtime | 7077982401 | MTN	280.00	--	0.00	Mobile	260821100100074895736600
21 Aug 2026 16:52:54	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	260821010201074946863280
21 Aug 2026 18:28:05	21 Aug 2026	Transfer from M.C ENTERPRISE BUSU - M.C ENTERPRISE BUSU 313 | MONIE POINT | 667****659 | AT139_TRF|2MPT7jf4z|2090853452675596288-AT139_TRF|2MPT7jf4z|2090853452675596288-MC ENTERPRI Trf for	--	24,800.00	24,800.00	Mobile	APT00002260821182804416954211066
21 Aug 2026 18:28:10	21 Aug 2026	Betting | 7077982401 | BETPAWA	24,000.00	--	800.00	Mobile	260821130100079137087339
21 Aug 2026 18:29:07	21 Aug 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	260821140300078936545365
21 Aug 2026 18:45:14	21 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |328e39b3-6625-40a3-895b-524b87c92d17	--	24,625.00	24,625.00	Mobile	260821010201079561078954
21 Aug 2026 18:58:37	21 Aug 2026	Betting | 7077982401 | BETPAWA	25,000.00	--	0.00	Mobile	260821130100080277257303
21 Aug 2026 18:58:42	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	375.00	25,000.00	Mobile	260821010201080022731937
21 Aug 2026 20:13:12	21 Aug 2026	Betting | 7077982401 | BETPAWA	833.00	--	0.00	Mobile	260821130100083823228895
21 Aug 2026 20:13:16	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	833.00	833.00	Mobile	260821010201083925868567
22 Aug 2026 16:42:09	22 Aug 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	250.00	250.00	Mobile	260822010100115946915169
22 Aug 2026 16:42:17	22 Aug 2026	Outstanding USSD Charge	10.00	--	240.00	USSD	260822140300115861665457
22 Aug 2026 16:42:17	22 Aug 2026	Outstanding USSD Charge	10.00	--	230.00	USSD	260822140300116304555222
22 Aug 2026 16:43:16	22 Aug 2026	Auto-save to OWealth Balance	230.00	--	0.00	Mobile	260822140300115915853956
22 Aug 2026 16:48:58	22 Aug 2026	Betting | 7034551535 | BETPAWA	217.40	--	0.00	Mobile	260822130100116174275708
22 Aug 2026 16:49:06	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	217.40	217.40	Mobile	260822010201115935886421
23 Aug 2026 06:14:34	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12.60	12.60	Mobile	260823010201134037612303
23 Aug 2026 06:14:34	23 Aug 2026	WhatsApp Alert Charges	12.60	--	0.00	Mobile	260823140300133936453313
23 Aug 2026 15:27:10	23 Aug 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	1,250.00	1,250.00	Mobile	260823010100150514255193
23 Aug 2026 15:27:25	23 Aug 2026	Outstanding USSD Charge	10.00	--	1,240.00	USSD	260823140300150683953976

23 Aug 2026 15:28:24	23 Aug 2026	Auto-save to OWealth Balance	1,240.00	--	0.00	Mobile	260823140300150619948524
23 Aug 2026 15:29:18	23 Aug 2026	Transfer to Ummusalma Umar | Momo Payment Service Bank | 7077982401	200.00	--	0.00	Mobile	100004260823143012169097667822
23 Aug 2026 15:30:12	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260823010201150217515904
23 Aug 2026 15:33:21	23 Aug 2026	Betting | 7077982401 | BETPAWA	1,040.00	--	0.00	Mobile	260823130100150993599716
23 Aug 2026 15:33:27	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,040.00	1,040.00	Mobile	260823010201150841097405
24 Aug 2026 15:35:21	24 Aug 2026	Transfer from OPEYEMI OLATUNJI AKOMOLAFE | PalmPay | 915****775 | OPEYEMI OLATUNJI AKOMOLAFE: 9158733775	--	2,000.00	2,000.00	Mobile	100033260824143520640870473951
24 Aug 2026 15:35:23	24 Aug 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	260824140300189013888728
24 Aug 2026 15:36:22	24 Aug 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260824140300189329378509
24 Aug 2026 15:41:27	24 Aug 2026	Betting | 7077982401 | BETPAWA	1,990.00	--	0.00	Mobile	260824130100189448259263
24 Aug 2026 15:41:38	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	260824010201189546730587
24 Aug 2026 16:11:03	24 Aug 2026	Transfer from Ummusalma Umar | Momo Payment Service Bank | 707****401 | Payment from 7077982401 to 7077982401	--	380.00	380.00	Mobile	120003260824161102891414846217
24 Aug 2026 16:11:39	24 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	380.00	--	0.00	Mobile	260824010100190568623541
25 Aug 2026 10:51:16	25 Aug 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	1,000.00	1,000.00	Mobile	260825010100218856222992
25 Aug 2026 10:52:06	25 Aug 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	260825130100218956762776
25 Aug 2026 11:30:14	25 Aug 2026	Transfer from SHADE BALIKISU ABDULRAUF | OPay | 814****904 | my	--	3,000.00	3,000.00	Mobile	260825010100220533978308
25 Aug 2026 11:31:21	25 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260825140300220537859620
25 Aug 2026 11:40:24	25 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	1,550.00	--	0.00	Mobile	260825010100221333893886
25 Aug 2026 11:40:32	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	260825010201221081825379
25 Aug 2026 11:43:53	25 Aug 2026	Betting | 7077982401 | BETPAWA	1,450.00	--	0.00	Mobile	260825130100221295239909
25 Aug 2026 11:43:56	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	260825010201221244457684
25 Aug 2026 13:44:05	25 Aug 2026	Transfer from CINPRTENT FARM AND ENTERPRISES | PalmPay | 888****609 | Loan Repayments	--	2,000.00	2,000.00	Mobile	100033260825124404990333939658
							260825140300226094721

25 Aug 2026 13:45:06	25 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	227
25 Aug 2026 13:56:11	25 Aug 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	260825130100226371326199
25 Aug 2026 13:56:15	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260825010201226465654988
25 Aug 2026 14:47:09	25 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |a4e99544-434f-48c9-95fc-1c0eaf38c929	--	1,515.92	1,515.92	Mobile	260825010201228315068192
25 Aug 2026 15:23:04	25 Aug 2026	Betting | 7077982401 | BETPAWA	1,500.00	--	15.92	Mobile	260825130100229554691099
25 Aug 2026 22:43:27	25 Aug 2026	Auto-save to OWealth Balance	15.92	--	0.00	Mobile	260825140300248133139617
26 Aug 2026 06:12:16	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15.92	15.92	Mobile	260826010201251015139357
26 Aug 2026 06:12:16	26 Aug 2026	WhatsApp Alert Charges	15.92	--	0.00	Mobile	260826140300250914581197
26 Aug 2026 21:29:53	26 Aug 2026	Transfer from BABA SWAJIYA ALIYU | OPay | 916****644	--	50.00	50.00	Mobile	260826010100287285963084
26 Aug 2026 21:30:04	26 Aug 2026	OPay Card Payment	50.00	--	0.00	WEB	260826330100287354914980
27 Aug 2026 18:18:49	27 Aug 2026	Transfer from CINPRTENT FARM AND ENTERPRISES | PalmPay | 888****609 | Loan Repayments	--	2,000.00	2,000.00	Mobile	100033260827171848127184421703
27 Aug 2026 18:19:13	27 Aug 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	260827130100319248914921
27 Aug 2026 18:48:38	27 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |8460f6fd-5387-453f-ac43-e715a6db590b	--	2,780.66	2,780.66	Mobile	260827010201321000073239
27 Aug 2026 19:35:10	27 Aug 2026	Transfer to ZAINAB ABDULLAHI | OPay | 7041981149	1,000.00	--	1,780.66	Mobile	260827010100323194622930
27 Aug 2026 21:05:35	27 Aug 2026	Betting | 7077982401 | BANGBET	1,780.00	--	0.66	Mobile	260827130100327657974002
27 Aug 2026 22:11:58	27 Aug 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|e3544dec4c869cf5b6f21a19d145825b	--	100.00	100.66	Mobile	260827010201330268733115
27 Aug 2026 22:16:07	27 Aug 2026	OPay Card Payment	50.00	--	50.66	WEB	260827330100330535082715
27 Aug 2026 22:19:22	27 Aug 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	50.00	--	0.66	Mobile	260827010100330236984235
27 Aug 2026 22:32:02	27 Aug 2026	Transfer from Paystack | | 101****813 | Ohere Technologies Limited refunded card_setup_adaa05b0e4fc4284982b529899eb50ae_1787865184603Paysta	--	50.00	50.66	Mobile	110006260827213007102469570501
27 Aug 2026 22:33:03	27 Aug 2026	Auto-save to OWealth Balance	50.66	--	0.00	Mobile	260827140300330933748303
28 Aug 2026 06:08:56	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.66	50.66	Mobile	260828010201333555711922
28 Aug 2026 06:08:56	28 Aug 2026	WhatsApp Alert Charges	50.66	--	0.00	Mobile	260828140300333521612291

28 Aug 2026 14:20:16	28 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |b5bed198-fbd5-48e1-ba2c-230c2c2c8285	--	25,413.00	25,413.00	Mobile	2608280102013511403230 53
28 Aug 2026 14:25:00	28 Aug 2026	Betting | 7077982401 | BETPAWA	15,400.00	--	10,013.00	Mobile	260828130100351207181256
28 Aug 2026 17:21:59	28 Aug 2026	Transfer from Ummusalma Umar | Momo Payment Service Bank | 707****401 | Payment from 7077982401 to 7077982401	--	23,500.00	33,513.00	Mobile	120003260828172159607644879452
28 Aug 2026 17:23:01	28 Aug 2026	Auto-save to OWealth Balance	33,513.00	--	0.00	Mobile	260828140300359219902 493
28 Aug 2026 17:37:16	28 Aug 2026	Betting | 7077982401 | BETPAWA	13,500.00	--	0.00	Mobile	260828130100359938582 516
28 Aug 2026 17:37:19	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	13,500.00	13,500.00	Mobile	260828010201360040689 332
28 Aug 2026 18:04:36	28 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |ff3aa0b3-e708-4b60-86e2-0eda0bafbea7	--	24,625.00	24,625.00	Mobile	260828010201361424406 504
28 Aug 2026 18:13:06	28 Aug 2026	Transfer to PATIENCE NWAEZE | PalmPay | 7030779541	950.00	--	23,675.00	Mobile	100004260828171311169594736983
28 Aug 2026 18:23:39	28 Aug 2026	Betting | 7077982401 | ILOT	600.00	--	23,075.00	Mobile	260828130100361705089235
28 Aug 2026 18:35:46	28 Aug 2026	Airtime | 7077982401 | MTN	300.00	--	22,775.00	Mobile	260828100100362264745 536
28 Aug 2026 18:38:10	28 Aug 2026	Betting | 7077982401 | ILOT	29,400.00	--	0.00	Mobile	260828130100362427440 405
28 Aug 2026 18:38:20	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,625.00	29,400.00	Mobile	260828010201362376671342
28 Aug 2026 18:39:41	28 Aug 2026	Betting | 7077982401 | BETPAWA	13,300.00	--	0.00	Mobile	260828130100362996509 192
28 Aug 2026 18:39:47	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	13,300.00	13,300.00	Mobile	260828010201363251188279
28 Aug 2026 19:38:46	28 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |79e90a8f-d6f7-470f-8b13-7717e72ec769	--	12,568.60	12,568.60	Mobile	260828010201365812211461
28 Aug 2026 19:40:21	28 Aug 2026	Transfer to SHABSON VENTURES BUSU | MONIE POINT | 6963627114	4,600.00	--	7,968.60	Mobile	APT000032608281840251 69605285213
28 Aug 2026 21:36:48	28 Aug 2026	Betting | 7077982401 | BETPAWA	8,000.00	--	0.00	Mobile	260828130100371509500051
28 Aug 2026 21:36:55	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	31.40	8,000.00	Mobile	260828010201371458688223
28 Aug 2026 22:40:49	28 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |cfd6982d-d7bc-4383-b18a-a528e36cbb5a	--	886.50	886.50	Mobile	260828010201373331226062
28 Aug 2026 22:41:13	28 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	850.00	--	36.50	Mobile	260828010100373689704 477
28 Aug 2026 22:44:06	28 Aug 2026	Auto-save to OWealth Balance	36.50	--	0.00	Mobile	260828140300373952832 412
							260828100100374373004

28 Aug 2026 23:07:17	28 Aug 2026	Airtime | 7077982401 | MTN	93.00	--	0.00	Mobile	795
28 Aug 2026 23:07:20	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	93.00	93.00	Mobile	260828010201373894861614
29 Aug 2026 06:12:07	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	0.10	0.10	Mobile	260829010201376851741713
29 Aug 2026 06:12:07	29 Aug 2026	WhatsApp Alert Charges	0.10	--	0.00	Mobile	260829140300376815085065
29 Aug 2026 22:52:22	29 Aug 2026	Transfer from UMMUSALMA UMAR | Momo Payment Service Bank | 039****089 | transfer	--	980.00	980.00	Mobile	120003260829225222533390209373
29 Aug 2026 22:52:25	29 Aug 2026	Outstanding USSD Charge	10.00	--	970.00	USSD	260829140300417384590120
29 Aug 2026 22:53:05	29 Aug 2026	Betting | 7077982401 | BANGBET	970.00	--	0.00	Mobile	260829130100417861184558
30 Aug 2026 18:26:54	30 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8782455663226888192	--	1,000.00	1,000.00	Mobile	260830010201445015462976
30 Aug 2026 18:27:29	30 Aug 2026	Transfer to KABIRU ISAH | OPay | 7049419227	500.00	--	500.00	Mobile	260830010100445257820491
30 Aug 2026 18:40:01	30 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_878245896702562304O	--	5,800.00	6,300.00	Mobile	26083001020144552141417 6
30 Aug 2026 18:40:53	30 Aug 2026	Transfer to SHABSON VENTURES BUSU | MONIE POINT | 6963627114	6,100.00	--	200.00	Mobile	APT000032608301740591697891168 84
30 Aug 2026 19:09:00	30 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8782466258722463744	--	35,100.00	35,300.00	Mobile	260830010201446800587976
30 Aug 2026 19:19:05	30 Aug 2026	Betting | 7034551535 | BETPAWA	800.00	--	34,500.00	Mobile	260830130100446992188753
30 Aug 2026 19:19:30	30 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	4,500.00	--	30,000.00	Mobile	260830010100446891619369
30 Aug 2026 19:25:03	30 Aug 2026	Airtime | 7077982401 | MTN	200.00	--	29,800.00	Mobile	260830100100447819406106
30 Aug 2026 20:13:21	30 Aug 2026	Betting | 7077982401 | ILOT	29,800.00	--	0.00	Mobile	260830130100449972355542
30 Aug 2026 20:20:13	30 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8782484182405324800	--	4,600.00	4,600.00	Mobile	260830010201450289731771
30 Aug 2026 20:21:12	30 Aug 2026	Betting | 7077982401 | BANGBET	1,600.00	--	3,000.00	Mobile	260830130100450089325020
30 Aug 2026 20:21:39	30 Aug 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	2,000.00	Mobile	260830130100450193009962
30 Aug 2026 20:22:01	30 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	2,000.00	--	0.00	Mobile	260830010100450092390117
30 Aug 2026 20:29:36	30 Aug 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|3b85680fe2384bac495c869c408b8144	--	3,200.00	3,200.00	Mobile	260830010201450837244358
30 Aug 2026 20:34:34	30 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	3,100.00	--	100.00	Mobile	260830010100450615244544
							260830140300455081497

30 Aug 2026 22:42:02	30 Aug 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	284
31 Aug 2026 00:08:57	31 Aug 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8782541746337849344	--	1,150.00	1,150.00	Mobile	26083001020145674151005 9
31 Aug 2026 00:15:28	31 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) | PalmPay | 8796103526	1,000.00	--	150.00	Mobile	10000426083023153716981 6617824
31 Aug 2026 00:22:38	31 Aug 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	1,150.00	1,300.00	Mobile	26083001010045664974 5999
31 Aug 2026 00:23:19	31 Aug 2026	Third-Party Merchant Order | ChopLife	1,300.00	--	0.00	Mobile	26083014030045665017 8915
31 Aug 2026 00:45:44	31 Aug 2026	Betting | 7077982401 | BETPAWA	100.00	--	0.00	Mobile	26083013010045687634 9636
31 Aug 2026 00:45:49	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26083001020145671281 8606
31 Aug 2026 14:33:29	31 Aug 2026	Transfer from CINPRTENT FARM AND ENTERPRISES | PalmPay | 888****609 | Loan Repayments	--	2,000.00	2,000.00	Mobile	10003326083113332802027 3458600
31 Aug 2026 14:33:59	31 Aug 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	26083113010047704641307 3
31 Aug 2026 16:33:34	31 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	5,000.00	5,000.00	Mobile	26083101010048229047498 9
31 Aug 2026 16:34:01	31 Aug 2026	Betting | 7077982401 | BETPAWA	5,000.00	--	0.00	Mobile	26083113010048192535950 5
31 Aug 2026 17:43:56	31 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |9ebbf617-cdea-4be4-ae61-6d82aabfaada	--	11,848.56	11,848.56	Mobile	26083101020148562367624 2
31 Aug 2026 17:44:52	31 Aug 2026	Transfer to MUNIRATU YUSUF AIVONYA | MONIE POINT | 8033307727	6,800.00	--	5,048.56	Mobile	APT000032608311644551 69888903024
31 Aug 2026 19:24:50	31 Aug 2026	Betting | 7077982401 | BETPAWA	5,000.00	--	48.56	Mobile	26083113010049040202523 2
31 Aug 2026 20:13:03	31 Aug 2026	Betting | 7077982401 | BETPAWA	4,400.00	--	48.56	Mobile	26083113010049307745882 0
31 Aug 2026 20:13:04	31 Aug 2026	Transfer from BILIMAJEED ENTERPRISES DOKO - Yunus pos | OPay | 955****234	--	4,400.00	4,448.56	POS	26083101020149303592091 2
31 Aug 2026 21:24:08	31 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |cb49cce7-9f7a-40df-9632-0d5640947c1a	--	752.54	801.10	Mobile	26083101020149656013675 0
31 Aug 2026 21:24:45	31 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	800.00	--	1.10	Mobile	26083101010049671528081 2
31 Aug 2026 22:41:39	31 Aug 2026	Auto-save to OWealth Balance	1.10	--	0.00	Mobile	26083114030049942911880 8
31 Aug 2026 22:47:11	31 Aug 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	450.00	450.00	Mobile	260831010100499741527160
31 Aug 2026 22:47:43	31 Aug 2026	Betting | 7077982401 | BETPAWA	450.00	--	0.00	Mobile	26083113010049969168163
01 Sep 2026 06:06:01	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1.10	1.10	Mobile	26090101020150286802326 4
							26090114030050301587922

01 Sep 2026 06:06:01	01 Sep 2026	WhatsApp Alert Charges	1.10	--	0.00	Mobile	27
01 Sep 2026 11:16:48	01 Sep 2026	Transfer from IDRIS MOHAMMED | MONIE POINT | 655****654 | AT139_TRF|2MPThemen|2094731185558622208-AT139_TRF|2MPThemen|2094731185558622208-IDRIS MOHAMM Trf for	--	3,000.00	3,000.00	Mobile	APT000022609011116478161863353 1
01 Sep 2026 11:17:19	01 Sep 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	26090113010051334998513 3
01 Sep 2026 21:14:50	01 Sep 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	1,500.00	1,500.00	Mobile	26090101010053970778779 4
01 Sep 2026 21:15:46	01 Sep 2026	Betting | 7077982401 | BANGBET	1,500.00	--	0.00	Mobile	26090113010053985052677 4
02 Sep 2026 09:32:41	02 Sep 2026	Transfer from MUSA MUHAMMAD | OPay | 816****920	--	10,000.00	10,000.00	Mobile	26090217010055043732372 6
02 Sep 2026 09:33:20	02 Sep 2026	Betting | 7077982401 | BETPAWA	10,000.00	--	0.00	Mobile	26090213010055049065632 5
04 Sep 2026 14:28:56	04 Sep 2026	Transfer from ABDULMARUF GUYE CONCEPT - ABDULMARUF VENTURE | MONIE POINT | 821****147 | AT139_TRF|2MPTqtoq|2095866701275566080-AT139_TRF|2MPTqtoq|2095866701275566080-ABDULMARUF G Trf for C	--	2,500.00	2,500.00	Mobile	APT000022609041428554165328261 89
04 Sep 2026 14:28:59	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,490.00	USSD	260904140300650546965486
04 Sep 2026 14:28:59	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,480.00	USSD	26090414030065029203728 6
04 Sep 2026 14:28:59	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,470.00	USSD	260904140300650145679804
04 Sep 2026 14:29:00	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,460.00	USSD	260904140300650043922112
04 Sep 2026 14:29:00	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,450.00	USSD	260904140300650547020214
04 Sep 2026 14:29:00	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,440.00	USSD	260904140300650445371466
04 Sep 2026 14:29:00	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,430.00	USSD	260904140300650292107025
04 Sep 2026 14:29:58	04 Sep 2026	Auto-save to OWealth Balance	2,430.00	--	0.00	Mobile	260904140300650149128409
04 Sep 2026 14:51:14	04 Sep 2026	Betting | 7077982401 | BETPAWA	2,400.00	--	0.00	Mobile	26090413010065083292305 2
04 Sep 2026 14:51:18	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	26090401020165118966956 9
04 Sep 2026 16:14:01	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260904010201654814539379
04 Sep 2026 16:14:01	04 Sep 2026	Outstanding SMS Charges(Aug 2026)	30.00	--	0.00	Mobile	260904140300654464438632

04 Sep 2026 19:37:27	04 Sep 2026	Transfer from ABDULLAHI ABUBAKAR | OPay | 701****863	--	5,000.00	5,000.00	Mobile	260904010100664304024 02875
04 Sep 2026 19:38:32	04 Sep 2026	Transfer to ALIYU MOHAMMED | OPay | 7035901913	2,000.00	--	0.00	Mobile	260904010100664187404 093
04 Sep 2026 19:38:46	04 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260904140300664691462 593
04 Sep 2026 19:38:56	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260904010201664437247 459
04 Sep 2026 22:32:00	04 Sep 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	260904130100672398588 307
04 Sep 2026 22:32:06	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260904010201672449701061
05 Sep 2026 19:34:50	05 Sep 2026	Transfer from SODIQ OLAMIDE RAFIU | OPay | 813****571	--	2,000.00	2,000.00	Mobile	260905010100708069495 487
05 Sep 2026 19:35:55	05 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260905140300707782372 011
05 Sep 2026 19:50:10	05 Sep 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	260905130100708921917398
05 Sep 2026 19:50:15	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260905010201708719930150
06 Sep 2026 11:34:29	06 Sep 2026	Transfer from ABDULLAHI ABUBAKAR | OPay | 701****863	--	5,000.00	5,000.00	Mobile	260906010100727169292333
06 Sep 2026 11:35:44	06 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260906140300727736269 882
06 Sep 2026 11:44:20	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260906010201727913502727
06 Sep 2026 11:44:20	06 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260906140300727661824 580
06 Sep 2026 11:53:14	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260906010201728251954049
06 Sep 2026 11:53:14	06 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260906140300728656629613
06 Sep 2026 11:54:14	06 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	0.00	USSD	260906100100728407027 737
06 Sep 2026 11:54:14	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260906010201728153776916
06 Sep 2026 11:56:12	06 Sep 2026	Betting | 7077982401 | BETPAWA	4,780.00	--	0.00	Mobile	260906130100728159685 952
06 Sep 2026 11:56:18	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,780.00	4,780.00	Mobile	260906010201728464110027
06 Sep 2026 12:32:49	06 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |abd67066-c229-4e44-a9cf-b5e86f5dcd51	--	22,720.01	22,720.01	Mobile	260906010201729858418 964
06 Sep 2026 12:33:12	06 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	21,220.01	Mobile	260906010100729657776 586

06 Sep 2026 12:33:29	06 Sep 2026	Airtime | 7077982401 | MTN	220.00	--	21,000.01	Mobile	260906100100729658706855
06 Sep 2026 12:35:38	06 Sep 2026	SafeBox Deposit	1,000.00	--	20,000.01	Mobile	260906140300729918280866
06 Sep 2026 13:01:21	06 Sep 2026	Betting | 7077982401 | BETPAWA	10,000.00	--	10,000.01	Mobile	26090613010073102186240 5
06 Sep 2026 13:36:55	06 Sep 2026	Betting | 7077982401 | BETPAWA	10,975.00	--	0.00	Mobile	260906130100732208141182
06 Sep 2026 13:37:00	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	974.99	10,975.00	Mobile	260906010201732404051670
06 Sep 2026 23:40:34	06 Sep 2026	Transfer from SHADE BALIKISU ABDULRAUF | OPay | 814****904 | my	--	1,000.00	1,000.00	Mobile	260906010100753612003848
06 Sep 2026 23:41:42	06 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260906140300753561854776
06 Sep 2026 23:44:14	06 Sep 2026	Transfer to ABDULAZEEZ ABDULRAHMAN | OPay | 8105424084	1,000.00	--	0.00	Mobile	260906010100753715127546
06 Sep 2026 23:44:19	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260906010201753463233724
07 Sep 2026 06:00:01	07 Sep 2026	WhatsApp Alert Charges	0.01	--	0.00	Mobile	260907140300755113899817
07 Sep 2026 06:00:02	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	0.01	0.01	Mobile	260907010201755077063691
07 Sep 2026 09:05:04	07 Sep 2026	Transfer from SHADE BALIKISU ABDULRAUF | OPay | 814****904 | my	--	2,000.00	2,000.00	Mobile	260907010100758987484905
07 Sep 2026 09:06:14	07 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260907140300759193547488
07 Sep 2026 09:06:55	07 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	0.00	Mobile	260907100100759346964741
07 Sep 2026 09:07:01	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260907010201759145252550
07 Sep 2026 09:08:53	07 Sep 2026	Betting | 7077982401 | BETPAWA	1,800.00	--	0.00	Mobile	260907130100759151596237
07 Sep 2026 09:08:58	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260907010201758949714952
07 Sep 2026 12:55:18	07 Sep 2026	Transfer from ABDULRAKEEB MASHOOD | PalmPay | 903****299 | ABDULRAKEEB MASHOOD:9036065299	--	6,500.00	6,500.00	Mobile	100033260907115517765845509350
07 Sep 2026 12:56:19	07 Sep 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	260907140300769121904533
07 Sep 2026 12:58:31	07 Sep 2026	Betting | 7077982401 | BETPAWA	6,500.00	--	0.00	Mobile	260907130100769079081396
07 Sep 2026 12:58:35	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260907010201769028302270
07 Sep 2026 18:41:26	07 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	7,000.00	7,000.00	Mobile	000015260907184126147697205583

07 Sep 2026 18:42:02	07 Sep 2026	Transfer to NJIDEKA GOODNESS DAVID | OPay | 8069298258	1,000.00	--	6,000.00	Mobile	260907010100783420983283
07 Sep 2026 18:42:28	07 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260907140300783530827355
07 Sep 2026 18:55:00	07 Sep 2026	Transfer to NJIDEKA GOODNESS DAVID | OPay | 8069298258	2,000.00	--	0.00	Mobile	260907010100783932932066
07 Sep 2026 18:55:05	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090701020178414272294 1
07 Sep 2026 19:02:24	07 Sep 2026	Betting | 7077982401 | ILOT	2,000.00	--	0.00	Mobile	260907130100784526381004
07 Sep 2026 19:02:34	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260907010201784578177591
07 Sep 2026 19:08:26	07 Sep 2026	Transfer to POS Transfer-ZAKARIYA OMAYOWA SAHEED | MONIE POINT | 5063678325	2,000.00	--	0.00	Mobile	100004260907180831170610718071
07 Sep 2026 19:08:31	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090701020178460318907 6
07 Sep 2026 20:37:48	07 Sep 2026	Transfer from SANI MOHAMMED | OPay | 814****879	--	1,000.00	1,000.00	Mobile	260907010100789081192062
07 Sep 2026 20:38:52	07 Sep 2026	Betting | 7077982401 | ILOT	1,000.00	--	0.00	Mobile	260907130100789085345820
07 Sep 2026 20:38:55	07 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260907140300789439937876
07 Sep 2026 20:39:04	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260907010201789440510458
08 Sep 2026 14:22:40	08 Sep 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	500.00	500.00	Mobile	260908010100813643586269
08 Sep 2026 14:22:50	08 Sep 2026	Outstanding USSD Charge	10.00	--	490.00	USSD	26090814030081354231826 0
08 Sep 2026 14:22:50	08 Sep 2026	Outstanding USSD Charge	10.00	--	480.00	USSD	260908140300813937255517
08 Sep 2026 14:22:50	08 Sep 2026	Outstanding USSD Charge	10.00	--	470.00	USSD	260908140300813745009371
08 Sep 2026 14:22:50	08 Sep 2026	Outstanding USSD Charge	10.00	--	460.00	USSD	260908140300813895412069
08 Sep 2026 14:22:51	08 Sep 2026	Outstanding USSD Charge	10.00	--	450.00	USSD	260908140300813745032422
08 Sep 2026 14:22:51	08 Sep 2026	Outstanding USSD Charge	10.00	--	440.00	USSD	260908140300813795792014
08 Sep 2026 14:22:51	08 Sep 2026	Outstanding USSD Charge	10.00	--	430.00	USSD	260908140300813845939532
08 Sep 2026 14:22:51	08 Sep 2026	Outstanding USSD Charge	10.00	--	420.00	USSD	260908140300813795820486
08 Sep 2026 14:22:52	08 Sep 2026	Outstanding USSD Charge	10.00	--	410.00	USSD	260908140300813694922678

08 Sep 2026 14:22:52	08 Sep 2026	Outstanding USSD Charge	10.00	--	400.00	USSD	260908140300813937355249
08 Sep 2026 14:22:52	08 Sep 2026	Outstanding USSD Charge	10.00	--	390.00	USSD	260908140300813593069554
08 Sep 2026 14:22:52	08 Sep 2026	Outstanding USSD Charge	10.00	--	380.00	USSD	260908140300813644248297
08 Sep 2026 14:22:53	08 Sep 2026	Outstanding USSD Charge	10.00	--	370.00	USSD	260908140300813644263389
08 Sep 2026 14:22:53	08 Sep 2026	Outstanding USSD Charge	10.00	--	360.00	USSD	260908140300813593106660
08 Sep 2026 14:22:53	08 Sep 2026	Outstanding USSD Charge	10.00	--	350.00	USSD	260908140300813937420434
08 Sep 2026 14:22:53	08 Sep 2026	Outstanding USSD Charge	10.00	--	340.00	USSD	2609081403008139374351 20
08 Sep 2026 14:22:53	08 Sep 2026	Outstanding USSD Charge	10.00	--	330.00	USSD	260908140300813895576892
08 Sep 2026 14:22:54	08 Sep 2026	Outstanding USSD Charge	10.00	--	320.00	USSD	260908140300813542537909
08 Sep 2026 14:22:54	08 Sep 2026	Outstanding USSD Charge	10.00	--	310.00	USSD	260908140300813389693775
08 Sep 2026 14:22:54	08 Sep 2026	Outstanding USSD Charge	10.00	--	300.00	USSD	260908140300813937484828
08 Sep 2026 14:23:49	08 Sep 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260908140300813940561866
08 Sep 2026 14:32:25	08 Sep 2026	Betting | 7077982401 | BETPAWA	300.00	--	0.00	Mobile	2609081301008140356416 02
08 Sep 2026 14:32:31	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260908010201814340620897
08 Sep 2026 15:01:19	08 Sep 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	300.00	300.00	Mobile	2609080101008151926499 72
08 Sep 2026 15:01:55	08 Sep 2026	Transfer to Alhaji NMA TAUHEED | OPay | 7035169376	300.00	--	0.00	Mobile	2609080101008152100980 08
08 Sep 2026 15:16:50	08 Sep 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	5,000.00	5,000.00	Mobile	260908010100816279682620
08 Sep 2026 15:17:19	08 Sep 2026	Betting | 7077982401 | BETPAWA	5,000.00	--	0.00	Mobile	2609081301008161807086 47
08 Sep 2026 15:30:25	08 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |4435f95f-82ce-45b2-9264-66979c6e910e	--	431.00	431.00	Mobile	260908010201816432479608
08 Sep 2026 15:30:41	08 Sep 2026	Airtime | 7077982401 | MTN	431.00	--	0.00	Mobile	260908100100816586053413
08 Sep 2026 19:55:23	08 Sep 2026	Transfer from ABDULLAHI ABUBAKAR | OPay | 701****863	--	1,200.00	1,200.00	Mobile	260908010100828826421975
							260908140300829186861

08 Sep 2026 19:56:42	08 Sep 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	244
08 Sep 2026 19:57:56	08 Sep 2026	Betting | 7077982401 | BETPAWA	1,200.00	--	0.00	Mobile	260908130100829283464407
08 Sep 2026 19:58:01	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26090801020182919262516 2
08 Sep 2026 20:30:36	08 Sep 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	260908010100830455730020
08 Sep 2026 20:31:43	08 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260908140300830922491907
08 Sep 2026 20:35:09	08 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |15ceefb7-0cbb-43d4-81bd-aacf5b64089d	--	1,000.00	1,000.00	Mobile	260908010201830631280910
08 Sep 2026 20:37:24	08 Sep 2026	Transfer to MARYAM TITILAYO MOHAMMED | OPay | 8062637678	500.00	--	500.00	Mobile	260908010100830640157851
08 Sep 2026 20:59:23	08 Sep 2026	Betting | 7077982401 | BETPAWA	2,500.00	--	0.00	Mobile	260908130100832003286970
08 Sep 2026 20:59:27	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,500.00	Mobile	260908010201832306046910
09 Sep 2026 14:25:51	09 Sep 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	3,000.00	3,000.00	Mobile	260909010100855227706915
09 Sep 2026 14:26:58	09 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260909140300855561462633
09 Sep 2026 14:27:10	09 Sep 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	260909130100855562106037
09 Sep 2026 14:27:15	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26090901020185518128425 7
09 Sep 2026 14:42:31	09 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |567633f9-5511-4fe5-a81c-b1d98cd0a718	--	1,000.00	1,000.00	Mobile	260909010201855844314855
09 Sep 2026 14:47:11	09 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	1,000.00	--	0.00	Mobile	1000042609091347171707 81483815
09 Sep 2026 16:45:07	09 Sep 2026	Transfer from ABDULRAKEEB MASHOOD | PalmPay | 903****299 | ABDULRAKEEB MASHOOD9036065299	--	4,000.00	4,000.00	Mobile	1000332609091545070101 69836732
09 Sep 2026 16:45:38	09 Sep 2026	Betting | 7077982401 | BANGBET	4,000.00	--	0.00	Mobile	260909130100861241161164
09 Sep 2026 17:04:56	09 Sep 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|e060a8036ac3e2b503b4ab1b33b4c981	--	1,300.00	1,300.00	Mobile	26090901020186195483515 8
09 Sep 2026 17:08:02	09 Sep 2026	Transfer to NJIDEKA GOODNESS DAVID | OPay | 8069298258	1,000.00	--	300.00	Mobile	260909010100861915682442
09 Sep 2026 17:08:48	09 Sep 2026	Transfer to NJIDEKA GOODNESS DAVID | OPay | 8069298258	200.00	--	100.00	Mobile	260909010100862111212345
09 Sep 2026 17:10:33	09 Sep 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|7182e6f19c744a9155ec5762c63bf111	--	300.00	400.00	Mobile	26090901020186192494 9939
09 Sep 2026 17:10:49	09 Sep 2026	Transfer to NJIDEKA GOODNESS DAVID | OPay | 8069298258	350.00	--	50.00	Mobile	260909010100862205848984
							26090910010086590194 2

09 Sep 2026 18:34:25	09 Sep 2026	Airtime | 7077982401 | MTN	47.35	--	2.65	Mobile	205
09 Sep 2026 22:43:54	09 Sep 2026	Auto-save to OWealth Balance	2.65	--	0.00	Mobile	260909140300876583878614
09 Sep 2026 23:59:47	10 Sep 2026	Transfer from YAKUBU ALIYU | MONIE POINT | 584****555 | AT139_TRF|2MPTb5bdc|2097822300545654784-AT139_TRF|2MPTb5bdc|2097822300545654784-Transfer from YAKUBU	--	100.00	100.00	Mobile	APT00002260909235947967125042063
10 Sep 2026 00:00:33	10 Sep 2026	Betting | 7077982401 | BANGBET	100.00	--	0.00	Mobile	260909130100877715605174
10 Sep 2026 05:56:40	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2.65	2.65	Mobile	260910010201879401823118
10 Sep 2026 05:56:40	10 Sep 2026	WhatsApp Alert Charges	2.65	--	0.00	Mobile	260910140300879290121637
11 Sep 2026 09:15:08	11 Sep 2026	Transfer from YAKUBU ALIYU | MONIE POINT | 584****555 | AT139_TRF|2MPTb5bdc|2098324445519204352-AT139_TRF|2MPTb5bdc|2098324445519204352-Transfer from YAKUBU	--	7,500.00	7,500.00	Mobile	APT00002260911091507911560051583
11 Sep 2026 09:15:45	11 Sep 2026	Betting | 7077982401 | ILOT	2,500.00	--	5,000.00	Mobile	260911130100926328237836
11 Sep 2026 09:16:10	11 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260911140300926521402161
11 Sep 2026 09:35:39	11 Sep 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8786670625914724352	--	4,030.00	4,030.00	Mobile	260911010201927106371806
11 Sep 2026 09:37:11	11 Sep 2026	Transfer to ZAKARIYAWU USMAN | MONIE POINT | 7034699622	1,000.00	--	3,030.00	Mobile	100004260911083716170953169475
11 Sep 2026 09:40:27	11 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	1,530.00	Mobile	260911010100927542688396
11 Sep 2026 09:40:38	11 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	1,330.00	Mobile	260911100100927246907898
11 Sep 2026 10:04:51	11 Sep 2026	Transfer to HEZOLAYEMI BUSINESS VENTURES - EASY TELECOM ENTERPRISE | MONIE POINT | 7035978796	6,100.00	--	0.00	Mobile	APT00003260911090507170956249130
11 Sep 2026 10:05:07	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,770.00	6,100.00	Mobile	260911010201928462141938
11 Sep 2026 10:50:08	11 Sep 2026	Transfer from USMAN ALIYU | OPay | 701****125	--	1,000.00	1,000.00	Mobile	26091101010093061922843 0
11 Sep 2026 10:50:23	11 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9901651338	1,000.00	--	0.00	Mobile	100004260911095026170959466869
11 Sep 2026 10:56:36	11 Sep 2026	Airtime | 9061258024 | MTN	230.00	--	0.00	Mobile	260911100100930736254124
11 Sep 2026 10:56:41	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	230.00	230.00	Mobile	260911010201930643524362
11 Sep 2026 14:30:16	11 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	1,500.00	1,500.00	Mobile	000015260911143016083708521165
11 Sep 2026 14:31:18	11 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260911140300939450393447
11 Sep 2026 14:31:37	11 Sep 2026	Transfer to SEUN FAMAKIN | OPay | 9031697411	1,500.00	--	0.00	Mobile	260911180100939915587953

11 Sep 2026 14:31:41	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260911010201939670351365
11 Sep 2026 15:23:48	11 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |1a5d8981-2ded-4f9c-be8f-e5228a7c7bc7	--	13,000.00	13,000.00	Mobile	26091101020194139257649 0
11 Sep 2026 15:24:09	11 Sep 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	13,000.00	--	0.00	Mobile	26091118010094139379843 8
11 Sep 2026 15:44:53	11 Sep 2026	Transfer from JUDE UMEKWE | OPay | 903****939	--	10,300.00	10,300.00	Mobile	26091101010094283732973 3
11 Sep 2026 15:45:17	11 Sep 2026	Betting | 7077982401 | BETPAWA	10,300.00	--	0.00	Mobile	26091113010094278735736 0
11 Sep 2026 15:54:13	11 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	3,000.00	3,000.00	Mobile	000015260911115541329070 8819910
11 Sep 2026 15:55:15	11 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26091114030094276992792 5
11 Sep 2026 15:55:21	11 Sep 2026	Transfer to AISHA AHMAD SANTALI | OPay | 7046086954	3,000.00	--	0.00	Mobile	26091101010094266944553 0
11 Sep 2026 15:55:25	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26091101020194311489555 8
11 Sep 2026 17:01:08	11 Sep 2026	Transfer from ZAKARIYAU Mohammed | OPay | 907****739	--	3,000.00	3,000.00	Mobile	26091101010094581905894 4
11 Sep 2026 17:01:12	11 Sep 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	26091113010094601626349 0
11 Sep 2026 17:57:24	11 Sep 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	1,000.00	1,000.00	Mobile	26091101010094827854537 9
11 Sep 2026 17:58:32	11 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26091114030094813885112 0
11 Sep 2026 17:59:30	11 Sep 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	26091113010094843893063 6
11 Sep 2026 17:59:33	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091101020194853202863 8
11 Sep 2026 18:10:36	11 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |0e285040-d6d5-4b7b-8d10-841ed4a16378	--	1,000.00	1,000.00	Mobile	26091101020194894220561 9
11 Sep 2026 18:13:21	11 Sep 2026	Mobile Data | 8164857030 | MTN | 1.5GB Weekly Plan	970.00	--	30.00	Mobile	26091111010094919765654 7
11 Sep 2026 20:16:52	11 Sep 2026	Airtime | 7077982401 | MTN	29.80	--	0.20	Mobile	26091110010095492782052 6
11 Sep 2026 22:40:58	11 Sep 2026	Auto-save to OWealth Balance	0.20	--	0.00	Mobile	26091114030096032077387 3
12 Sep 2026 05:55:17	12 Sep 2026	WhatsApp Alert Charges	0.20	--	0.00	Mobile	26091214030096277891141
12 Sep 2026 05:55:18	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	0.20	0.20	Mobile	26091201020196279572235 0
12 Sep 2026 20:11:04	12 Sep 2026	Betting | 7077982401 | BETPAWA	6,300.00	--	100.00	Mobile	26091213010099800865425 1
12 Sep 2026 20:11:06	12 Sep 2026	Transfer from KENIEST GOD MERCY ENTERPRISE | MONIE POINT | 668****838 | AT139_TRF|2MPT4xfnk|2098851912779046912-	--	6,400.00	6,400.00	Mobile	APT0000226091220110579

		AT139_TRF|2MPT4xfnk|20988519127790469 12-KENIEST GOD Trf for					9832237278
12 Sep 2026 20:12:08	12 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260912140300997758380340
12 Sep 2026 21:35:58	12 Sep 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	260912100100001261614181
12 Sep 2026 21:36:05	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260912010201001503126636
12 Sep 2026 23:02:53	12 Sep 2026	Transfer from ABDULLAHI NDANA MOHAMMED | OPay | 806****888	--	1,000.00	1,000.00	Mobile	260912170100003676171163
12 Sep 2026 23:04:29	12 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260912140300004020966197
12 Sep 2026 23:09:05	12 Sep 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	260912130100004079302841
12 Sep 2026 23:09:08	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260912010201003785092841
13 Sep 2026 08:40:21	13 Sep 2026	Transfer from ABDULLAHI ISAH | MONIE POINT | 300****543 | AT139_TRF|2MPTtak7u|2099040467998208000-AT139_TRF|2MPTtak7u|209904046799820 8000-isah /AT139_TRF|2MPTt	--	8,000.00	8,000.00	Mobile	APT000022609130840206 19199823232
13 Sep 2026 08:41:23	13 Sep 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260913140300009124154055
13 Sep 2026 09:02:54	13 Sep 2026	Transfer to BUHARI ABUBAKAR | OPay | 9135515920	2,200.00	--	0.00	Mobile	260913010100009897028773
13 Sep 2026 09:02:58	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260913010201009439440217
13 Sep 2026 09:03:31	13 Sep 2026	Betting | 7077982401 | BETPAWA	5,800.00	--	0.00	Mobile	260913130100009847919565
13 Sep 2026 09:03:34	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	260913010201009491112007
13 Sep 2026 10:13:22	13 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	1,500.00	1,500.00	Mobile	000015260913101322233713814962
13 Sep 2026 10:14:24	13 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260913140300012474612805
13 Sep 2026 10:55:21	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260913010201014087609113
13 Sep 2026 10:55:21	13 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260913140300014231991954
13 Sep 2026 10:56:08	13 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	0.00	USSD	260913100100013988319257
13 Sep 2026 10:56:08	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260913010201013886544758
13 Sep 2026 10:57:34	13 Sep 2026	Betting | 7077982401 | ILOT	1,290.00	--	0.00	Mobile	260913130100013738903748
13 Sep 2026 10:57:38	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,290.00	1,290.00	Mobile	260913010201013788962048
		Transfer from iLOTBet | OPay | 559****018 | Withdraw from					260913010201014842802 7

13 Sep 2026 11:10:23	13 Sep 2026	iLOTBet|117874124_8787419242798485504	--	1,550.00	1,550.00	Mobile	73
13 Sep 2026 11:11:26	13 Sep 2026	Transfer to NASIRU MUHAMMAD | OPay | 7069639730	1,550.00	--	0.00	Mobile	260913010100014346316211
13 Sep 2026 20:23:51	13 Sep 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8787558525384630272	--	113.00	113.00	Mobile	26091301020103614380503535
13 Sep 2026 20:24:27	13 Sep 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	110.00	--	3.00	Mobile	26091301010003604406149393
13 Sep 2026 22:41:08	13 Sep 2026	Auto-save to OWealth Balance	3.00	--	0.00	Mobile	260913140300040787299906
14 Sep 2026 05:56:56	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3.00	3.00	Mobile	26091401020104306797283232
14 Sep 2026 05:56:56	14 Sep 2026	WhatsApp Alert Charges	3.00	--	0.00	Mobile	26091414030004319972625959
14 Sep 2026 12:49:41	14 Sep 2026	Transfer from ABDULRAKEEB MASHOOD | OPay | 903****299	--	5,000.00	5,000.00	Mobile	26091401010005704108320606
14 Sep 2026 12:49:49	14 Sep 2026	Outstanding USSD Charge	10.00	--	4,990.00	USSD	260914140300057041504328
14 Sep 2026 12:49:49	14 Sep 2026	Outstanding USSD Charge	10.00	--	4,980.00	USSD	260914140300056775777251
14 Sep 2026 12:49:49	14 Sep 2026	Outstanding USSD Charge	10.00	--	4,970.00	USSD	260914140300056944289407
14 Sep 2026 12:50:48	14 Sep 2026	Auto-save to OWealth Balance	4,970.00	--	0.00	Mobile	260914140300056576139411
14 Sep 2026 12:53:14	14 Sep 2026	Betting | 7077982401 | ILOT	4,970.00	--	0.00	Mobile	26091413010005745228503737
14 Sep 2026 12:53:18	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,970.00	4,970.00	Mobile	26091401020105719808563939
14 Sep 2026 13:15:15	14 Sep 2026	Transfer from ALIYU - ABUBAKAR | OPay | 703****688	--	1,300.00	1,300.00	POS	260914170100058085355633
14 Sep 2026 13:15:34	14 Sep 2026	Betting | 7077982401 | ILOT	1,300.00	--	0.00	Mobile	260914130100058035228993
14 Sep 2026 17:20:54	14 Sep 2026	Transfer from SALIHU SULEIMAN | OPay | 706****960	--	1,000.00	1,000.00	Mobile	26091417010006736050347676
14 Sep 2026 17:22:25	14 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260914140300067811744825
14 Sep 2026 17:23:13	14 Sep 2026	Betting | 7077982401 | ILOT	500.00	--	0.00	Mobile	26091413010006741975599292
14 Sep 2026 17:23:17	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091401020106741999824545
14 Sep 2026 17:28:06	14 Sep 2026	Transfer to IDRIS ZUBAIRU | OPay | 9064522020	500.00	--	0.00	Mobile	26091401010006778096154242
14 Sep 2026 17:28:11	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091401020106778126525858
							26091401010007094204 7

14 Sep 2026 18:33:39	14 Sep 2026	Transfer from YAKUBU ALIYU | OPay | 907****091	--	200.00	200.00	Mobile	401
14 Sep 2026 18:34:45	14 Sep 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260914140300070844305853
14 Sep 2026 18:37:33	14 Sep 2026	OPay Card Payment | Lendsqr	100.00	--	0.00	WEB	260914330100070956739922
14 Sep 2026 18:37:33	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260914010201071122749361
14 Sep 2026 18:39:35	14 Sep 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	260914100100070862536948
14 Sep 2026 18:39:40	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260914010201070761436692
15 Sep 2026 07:11:09	15 Sep 2026	Transfer from MUNIRATU YUSUF AIVONYA | OPay | 803****727	--	2,400.00	2,400.00	Mobile	260915010100084512972988
15 Sep 2026 07:12:16	15 Sep 2026	USSD Charge	10.00	--	2,390.00	USSD	260915140300084367246951
15 Sep 2026 07:12:18	15 Sep 2026	Auto-save to OWealth Balance	2,390.00	--	0.00	Mobile	260915140300084367297224
15 Sep 2026 07:12:35	15 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	0.00	USSD	260915100100084717519000
15 Sep 2026 07:12:35	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260915010201084515582289
15 Sep 2026 07:14:00	15 Sep 2026	Betting | 7077982401 | ILOT	2,100.00	--	0.00	Mobile	260915130100084873470931
15 Sep 2026 07:14:05	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260915010201084518306604
15 Sep 2026 07:14:30	15 Sep 2026	Airtime | 7077982401 | MTN	90.00	--	0.00	Mobile	260915100100084519056449
15 Sep 2026 07:14:34	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	260915010201084469833232
15 Sep 2026 07:38:10	15 Sep 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8788090611613798400	--	1,200.00	1,200.00	Mobile	260915010201085332830273
15 Sep 2026 07:38:38	15 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	1,000.00	Mobile	260915100100085232811575
15 Sep 2026 07:42:47	15 Sep 2026	Betting | 7077982401 | ILOT	1,000.00	--	0.00	Mobile	260915130100085343550623
15 Sep 2026 08:28:14	15 Sep 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer to YAKUBU ALIYU/***2401 at Opay (Paycom)|9999910103350400701	--	1,900.00	1,900.00	Mobile	260915010201086746958775
15 Sep 2026 08:28:51	15 Sep 2026	Betting | 7077982401 | ILOT	1,900.00	--	0.00	Mobile	260915130100086808926543
15 Sep 2026 09:35:55	15 Sep 2026	Transfer from ABDULLAHI ISAH | MONIE POINT | 300****543 | AT139_TRF|2MPTtak7u|2099779229416935424-AT139_TRF|2MPTtak7u|2099779229416935424-ABDULLAHI IS Trf for	--	1,200.00	1,200.00	Mobile	APT000022609150935551543152398O7
15 Sep 2026 09:36:26	15 Sep 2026	Betting | 7077982401 | BANGBET	1,200.00	--	0.00	Mobile	260915130100089683100214

15 Sep 2026 10:53:50	15 Sep 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer from Propay|9999910103354158701	--	780.00	780.00	Mobile	26091501020109277406009 3
15 Sep 2026 10:55:42	15 Sep 2026	Betting | 7077982401 | ILOT	780.00	--	0.00	Mobile	26091513010009252752202 5
15 Sep 2026 17:56:32	15 Sep 2026	Transfer from ALEXANDER CHIBUNDU ANYANWU | OPay | 904****139	--	300.00	300.00	Mobile	26091501010011071432715 2
15 Sep 2026 17:56:51	15 Sep 2026	Betting | 8130660182 | BETPAWA	300.00	--	0.00	Mobile	26091513010011044086860 4
16 Sep 2026 10:22:32	16 Sep 2026	Transfer from SALIHU KUKPANTI VENTURE | MONIE POINT | 400****891 | AT139_TRF|2MPTkipxj|2100153347143274496-AT139_TRF|2MPTkipxj|2100153347143274496-Transfer from SALIH	--	5,000.00	5,000.00	Mobile	APT00002260916102231162488353651
16 Sep 2026 10:23:34	16 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26091614030013364991431 9
16 Sep 2026 10:24:00	16 Sep 2026	Betting | 8130660182 | BETPAWA	5,000.00	--	0.00	Mobile	26091613010013360129312 8
16 Sep 2026 10:24:04	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26091601020113399742464 7
16 Sep 2026 15:55:57	16 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	4,000.00	4,000.00	Mobile	00001526091615555700 7723417914
16 Sep 2026 15:56:59	16 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26091614030014718617660 6
16 Sep 2026 15:59:41	16 Sep 2026	Transfer to ALIYU KUDU MOHAMMED | OPay | 7032531642	2,000.00	--	0.00	Mobile	26091601010014710151112 5
16 Sep 2026 15:59:45	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26091601020114749775454 6
16 Sep 2026 16:28:44	16 Sep 2026	Transfer to MATRIX ENERGY LTD - MATRIX ENERGY BIDA | MONIE POINT | 5808783121	1,000.00	--	0.00	Mobile	10000426091615284917148 2347127
16 Sep 2026 16:28:49	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260916010201148326162034
16 Sep 2026 17:39:30	16 Sep 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	26091613010015112803483 3
16 Sep 2026 17:39:37	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260916010201151179447652
16 Sep 2026 20:12:46	16 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	4,500.00	4,500.00	Mobile	00001526091620124582072 4317314
16 Sep 2026 20:13:21	16 Sep 2026	Transfer to POS Transfer- Joshua Madukwe Sunday | MONIE POINT | 5062037129	3,900.00	--	600.00	Mobile	10000426091619132517150 8831076
16 Sep 2026 20:13:47	16 Sep 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	26091614030015972438190
16 Sep 2026 20:14:31	16 Sep 2026	Betting | 8130660182 | BETPAWA	600.00	--	0.00	Mobile	26091613010015932364867 8
16 Sep 2026 20:14:34	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26091601020115883510507 1
16 Sep 2026 21:55:16	16 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	3,500.00	3,500.00	Mobile	00001526091621551621072 4554831

16 Sep 2026 21:56:18	16 Sep 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	2609161403001629472670 36
16 Sep 2026 21:56:22	16 Sep 2026	Transfer to RABIU ABUBAKAR | OPay | 7080441498	3,200.00	--	0.00	Mobile	2609160101001630703386 69
16 Sep 2026 21:56:26	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	2609160102011631639407 48
16 Sep 2026 22:29:11	16 Sep 2026	Betting | 8130660182 | BETPAWA	300.00	--	0.00	Mobile	2609161301001637610614 52
16 Sep 2026 22:29:15	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2609160102011641069413 31
17 Sep 2026 08:25:46	17 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	1,000.00	1,000.00	Mobile	0000152609170825458377 24975483
17 Sep 2026 08:26:41	17 Sep 2026	Transfer to MOHAMMED LIMAN USMAN | OPay | 7034265281	1,000.00	--	0.00	Mobile	2609170101001694661719 86
17 Sep 2026 10:57:48	17 Sep 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	3,500.00	3,500.00	Mobile	2609170101001756958879 19
17 Sep 2026 10:58:38	17 Sep 2026	USSD Charge	10.00	--	3,490.00	USSD	2609171403001755966558 68
17 Sep 2026 10:58:53	17 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	3,290.00	USSD	2609171001001758924114 18
17 Sep 2026 10:58:55	17 Sep 2026	Auto-save to OWealth Balance	3,290.00	--	0.00	Mobile	2609171403001758416820 48
17 Sep 2026 10:59:53	17 Sep 2026	Betting | 8130660182 | BETPAWA	3,290.00	--	0.00	Mobile	2609171301001756009455 87
17 Sep 2026 10:59:57	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,290.00	3,290.00	Mobile	2609170102011754013975 96
17 Sep 2026 20:12:24	17 Sep 2026	Transfer from AHMAD MOHAMMAD | OPay | 806****555	--	950.00	950.00	Mobile	2609171701001988627804 17
17 Sep 2026 20:13:30	17 Sep 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	2609171403001989176166 04
17 Sep 2026 20:14:48	17 Sep 2026	Betting | 7077982401 | BANGBET	950.00	--	0.00	Mobile	2609171301001987219621 72
17 Sep 2026 20:14:54	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	2609170102011990745181 47
18 Sep 2026 10:01:14	18 Sep 2026	Transfer from HAMOOD VENTURES - | MONIE POINT | 511****423 | AT139_TRF|2MPTixr3t|2100872761353256960-AT139_TRF|2MPTixr3t|210087276135325 6960-Transfer from HAMOOD	--	3,000.00	3,000.00	Mobile	APT000022609181001138960 73274438
18 Sep 2026 10:01:17	18 Sep 2026	Outstanding USSD Charge	10.00	--	2,990.00	USSD	2609181403002136895085 70
18 Sep 2026 10:01:17	18 Sep 2026	Outstanding USSD Charge	10.00	--	2,980.00	USSD	2609181403002140838763 63
18 Sep 2026 10:02:13	18 Sep 2026	USSD Charge	10.00	--	2,970.00	USSD	2609181403002139375029 21
18 Sep 2026 10:02:16	18 Sep 2026	Auto-save to OWealth Balance	2,970.00	--	0.00	Mobile	2609181403002141386884 78
18 Sep 2026 10:03:33	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2609180102012139928497 00
							2609181403002140428763

18 Sep 2026 10:03:33	18 Sep 2026	USSD Charge	10.00	--	0.00	USSD	38
18 Sep 2026 10:03:47	18 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	0.00	USSD	260918100100213842663968
18 Sep 2026 10:03:47	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260918010201214093261141
18 Sep 2026 10:05:37	18 Sep 2026	Betting | 7077982401 | BETPAWA	2,760.00	--	0.00	Mobile	260918130100213849498526
18 Sep 2026 10:05:41	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,760.00	2,760.00	Mobile	260918010201214050780386
18 Sep 2026 10:54:31	18 Sep 2026	Transfer from AHMED SABA | OPay | 704****303	--	2,000.00	2,000.00	Mobile	260918010100216280982649
18 Sep 2026 10:55:37	18 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260918140300216586554394
18 Sep 2026 11:03:03	18 Sep 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	260918130100216412468274
18 Sep 2026 11:03:07	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260918010201216311938952
18 Sep 2026 11:03:48	18 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |a1571f5e-d62e-4496-bc8a-9a030586d34a	--	14,900.00	14,900.00	Mobile	260918010201216877564141
18 Sep 2026 11:04:43	18 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,600.00	--	13,300.00	Mobile	260918010100216831681793
18 Sep 2026 11:04:56	18 Sep 2026	Airtime | 7077982401 | MTN	300.00	--	13,000.00	Mobile	260918100100216931453113
18 Sep 2026 11:09:23	18 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	3,000.00	--	10,000.00	Mobile	260918010100216797668301
18 Sep 2026 11:31:05	18 Sep 2026	Transfer to OLUWATOSIN SULAYMON OYEGBADE | OPay | 8141759524	10,000.00	--	0.00	Mobile	260918010100217840854402
18 Sep 2026 12:56:49	18 Sep 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhh	--	2,300.00	2,300.00	Mobile	090267260918115648773088773573
18 Sep 2026 12:57:50	18 Sep 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	260918140300221166196451
18 Sep 2026 13:19:19	18 Sep 2026	OPay Card Payment	101.53	--	0.00	WEB	260918330100222509582411
18 Sep 2026 13:19:19	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	101.53	101.53	Mobile	260918010201222509595146
18 Sep 2026 13:20:44	18 Sep 2026	OPay Card Payment	101.53	--	0.00	WEB	260918330100222613875878
18 Sep 2026 13:20:44	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	101.53	101.53	Mobile	260918010201222313319683
18 Sep 2026 13:31:37	18 Sep 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	260918130100222866042397
18 Sep 2026 13:31:41	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260918010201222598049247
18 Sep 2026 14:14:05	18 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |e26d3347-56a3-419f-8028-1e2bed341033	--	11,145.00	11,145.00	Mobile	260918010201224319362843
18 Sep 2026 14:21:42	18 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	10,945.00	Mobile	260918100100224544188988

18 Sep 2026 15:12:40	18 Sep 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	7,945.00	Mobile	260918130100227022844003
18 Sep 2026 15:15:03	18 Sep 2026	Betting | 7077982401 | BETPAWA	8,000.00	--	0.00	Mobile	260918130100226629892926
18 Sep 2026 15:15:08	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	55.00	8,000.00	Mobile	260918010201226730571369
18 Sep 2026 16:12:11	18 Sep 2026	Transfer from MOHAMMED SANI ABUBAKAR | OPay | 806****542	--	950.00	950.00	Mobile	260918010100229228380763
18 Sep 2026 16:12:17	18 Sep 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	850.00	Mobile	100004260918151305171676800004
18 Sep 2026 16:13:18	18 Sep 2026	Auto-save to OWealth Balance	850.00	--	0.00	Mobile	260918140300229182474088
18 Sep 2026 16:23:58	18 Sep 2026	Transfer to HAJI MOHAMMED | OPay | 8064714630	800.00	--	0.00	Mobile	260918010100229983151824
18 Sep 2026 16:24:03	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260918010201229572604446
18 Sep 2026 16:33:06	18 Sep 2026	Airtime | 7077982401 | MTN	68.00	--	0.00	Mobile	260918100100229865766691
18 Sep 2026 16:33:11	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	68.00	68.00	Mobile	260918010201229916993659
18 Sep 2026 17:46:31	18 Sep 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | ALIYU YAKUBU /6aad6ae491138/Transfer to Other Banks Contract::13609 :: ALIYU YAKUBU	--	158,880.50	158,880.50	Mobile	000015260918174629000003071241
18 Sep 2026 17:55:54	18 Sep 2026	Transfer to IKECHUKWU SAMUEL IGWE | OPay | 7034718459	1,000.00	--	157,880.50	Mobile	260918010100233700615122
18 Sep 2026 17:56:57	18 Sep 2026	Transfer to OPEYEMI OLADELE | OPay | 9155127626	1,000.00	--	156,880.50	Mobile	260918010100233404637191
18 Sep 2026 19:01:38	18 Sep 2026	Betting | 8130660182 | BETPAWA	10,000.00	--	146,880.50	Mobile	260918130100236574299561
18 Sep 2026 19:02:07	18 Sep 2026	Betting | 8130660182 | BETPAWA	1,900.00	--	144,980.50	Mobile	260918130100236676577487
18 Sep 2026 19:03:53	18 Sep 2026	Transfer to EMMANUEL OSARETIN OKOMILO | OPay | 9137641186	500.00	--	144,480.50	Mobile	260918010100236734792934
18 Sep 2026 19:04:46	18 Sep 2026	Transfer to AYODEJI OLUJITAN | OPay | 8030721104	500.00	--	143,980.50	Mobile	260918010100236688422431
18 Sep 2026 22:41:06	18 Sep 2026	Auto-save to OWealth Balance	41,880.00	--	102,100.50	Mobile	260918140300246430112643
19 Sep 2026 00:00:35	19 Sep 2026	Betting | 7077982401 | BETPAWA	34,000.00	--	68,100.50	Mobile	260918130100247664856316
19 Sep 2026 01:00:18	19 Sep 2026	Betting | 7077982401 | BANGBET	16,000.00	--	52,100.50	Mobile	260919130100248235602194
19 Sep 2026 01:14:58	19 Sep 2026	Betting | 7077982401 | BANGBET	34,000.00	--	18,100.50	Mobile	260919130100248094654402

19 Sep 2026 03:04:38	19 Sep 2026	Betting | 7077982401 | BETPAWA	55,000.00	--	0.00	Mobile	260919130100248401285162
19 Sep 2026 03:04:43	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	36,899.50	55,000.00	Mobile	260919010201248388757818
19 Sep 2026 03:12:11	19 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |db0864af-14b2-4028-b32e-05c160a7e36d	--	55,000.00	55,000.00	Mobile	260919010201248554168512
19 Sep 2026 03:17:56	19 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	60,000.00	--	0.00	Mobile	100004260919021803171723031999
19 Sep 2026 03:18:02	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	60,000.00	Mobile	260919010201248500143674
19 Sep 2026 05:54:20	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4.44	4.44	Mobile	260919010201248967318977
19 Sep 2026 05:54:20	19 Sep 2026	WhatsApp Alert Charges	4.44	--	0.00	Mobile	260919140300249015259907
19 Sep 2026 16:11:08	19 Sep 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhhh	--	77.00	77.00	Mobile	090267260919151107447088773573
19 Sep 2026 16:12:09	19 Sep 2026	Auto-save to OWealth Balance	77.00	--	0.00	Mobile	260919140300271413867693
19 Sep 2026 16:18:09	19 Sep 2026	Transfer from ABDULLAHI ADAMU | OPay | 816****563	--	30.00	30.00	Mobile	260919010100271846141004
19 Sep 2026 16:19:21	19 Sep 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	260919140300271850273052
19 Sep 2026 16:28:25	19 Sep 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	100.00	--	0.00	Mobile	260919010100271783865106
19 Sep 2026 16:28:30	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260919010201272102621587
19 Sep 2026 17:46:02	19 Sep 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	200,000.00	200,000.00	Mobile	260919010100275305020640
19 Sep 2026 18:08:12	19 Sep 2026	USSD Charge	10.00	--	199,990.00	USSD	260919140300276414480248
19 Sep 2026 18:09:13	19 Sep 2026	USSD Charge	10.00	--	199,980.00	USSD	260919140300276710627683
19 Sep 2026 18:10:05	19 Sep 2026	USSD Charge	10.00	--	199,970.00	USSD	260919140300276713975439
19 Sep 2026 18:10:57	19 Sep 2026	USSD Charge	10.00	--	199,960.00	USSD	260919140300276475724603
19 Sep 2026 18:11:34	19 Sep 2026	USSD Charge	10.00	--	199,950.00	USSD	260919140300276922129342
19 Sep 2026 18:12:14	19 Sep 2026	USSD Charge	10.00	--	199,940.00	USSD	260919140300276823671857
19 Sep 2026 18:13:05	19 Sep 2026	USSD Charge	10.00	--	199,930.00	USSD	260919140300276927909298
19 Sep 2026 18:16:34	19 Sep 2026	USSD Charge	10.00	--	199,920.00	USSD	260919140300277160850233
19 Sep 2026 18:19:36	19 Sep 2026	USSD Charge	10.00	--	199,910.00	USSD	260919140300276750475286

19 Sep 2026 18:20:11	19 Sep 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	700.00	--	199,210.00	USSD	26091901010027736716503 0
19 Sep 2026 22:41:19	19 Sep 2026	Auto-save to OWealth Balance	199,210.00	--	0.00	Mobile	260919140300288040590 399
20 Sep 2026 04:23:09	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260920550101290000465 319
20 Sep 2026 04:23:09	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260920010201289987899 554
20 Sep 2026 04:49:26	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260920550101290339145 913
20 Sep 2026 04:49:26	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260920010201290198774322
20 Sep 2026 04:55:44	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260920550101290297188565
20 Sep 2026 04:55:44	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260920010201290306590 536
20 Sep 2026 05:50:42	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.18	450.18	Mobile	260920010201290486306 090
20 Sep 2026 05:50:42	20 Sep 2026	WhatsApp Alert Charges	450.18	--	0.00	Mobile	260920140300290524164 039
20 Sep 2026 06:02:55	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	258.00	258.00	Mobile	260920010201290676728 305
20 Sep 2026 06:02:55	20 Sep 2026	Outstanding SMS Charges(July 2026)	258.00	--	0.00	Mobile	260920140300290613462 407
20 Sep 2026 06:33:54	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	72.00	72.00	Mobile	260920010201290901014560
20 Sep 2026 06:33:54	20 Sep 2026	Outstanding SMS Charges(Aug 2026)	72.00	--	0.00	Mobile	260920140300290831392 578
20 Sep 2026 06:38:42	20 Sep 2026	WhatsApp Alert Charges	504.00	--	0.00	Mobile	260920140300290848226 724
20 Sep 2026 06:38:43	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	504.00	504.00	Mobile	260920010201290867023 949
20 Sep 2026 08:44:46	20 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	100,000.00	--	0.00	Mobile	10000426092007445117182887267
20 Sep 2026 08:44:51	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260920010201293442858 864
20 Sep 2026 08:44:52	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260920550101293493731811
20 Sep 2026 08:44:52	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260920010201293442900 326
20 Sep 2026 08:46:35	20 Sep 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	20,700.00	--	0.00	Mobile	260920010100293396081244
							260920550101293345510 7

20 Sep 2026 08:46:48	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	64
20 Sep 2026 08:46:48	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,700.00	20,700.00	Mobile	260920010201293599841838
20 Sep 2026 08:46:48	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260920010201293599863866
20 Sep 2026 08:52:31	20 Sep 2026	Airtime | 7077982401 | MTN	400.00	--	0.00	Mobile	260920100100294228675555
20 Sep 2026 08:52:35	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260920010201294178314271
20 Sep 2026 10:38:53	20 Sep 2026	Transfer to ABDULLAHI AHMAD | OPay | 8067523886	1,500.00	--	0.00	Mobile	260920010100297712850829
20 Sep 2026 10:38:57	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26092001020129801861l740
20 Sep 2026 10:50:03	20 Sep 2026	Transfer to ALHASSAN ABDULLAHI | SmartCash Payment Service Bank | 8027155015	2,000.00	--	0.00	Mobile	100004260920095013171839438734
20 Sep 2026 10:50:12	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260920010201298000881188
20 Sep 2026 10:52:01	20 Sep 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	35,000.00	--	0.00	Mobile	100004260920095206171839826195
20 Sep 2026 10:52:06	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	260920010201297650334056
20 Sep 2026 10:52:07	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092055010129770109369 3
20 Sep 2026 10:52:07	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260920010201297752114250
20 Sep 2026 10:56:53	20 Sep 2026	Airtime | 9069978944 | MTN	300.00	--	0.00	Mobile	260920100100298532596452
20 Sep 2026 10:56:57	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260920010201298431531093
20 Sep 2026 10:58:28	20 Sep 2026	Airtime | 9069978944 | MTN	50.00	--	0.00	Mobile	260920100100298690818705
20 Sep 2026 10:58:31	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260920010201298334241836
20 Sep 2026 11:58:18	20 Sep 2026	Betting | 07072123516 | SPORTYBET	500.00	--	0.00	Mobile	260920130100300056919446
20 Sep 2026 11:58:22	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260920010201300102622503
20 Sep 2026 11:58:55	20 Sep 2026	Transfer to FATI ABDULLAHI | OPay | 7026395407	500.00	--	0.00	Mobile	260920010100300562970574
20 Sep 2026 11:58:59	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260920010201300563145837
20 Sep 2026 11:59:17	20 Sep 2026	Betting | 9037372603 | SPORTYBET	500.00	--	0.00	Mobile	260920130100300512740693
							260920010201300461702 9

20 Sep 2026 11:59:19	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	05
20 Sep 2026 11:59:41	20 Sep 2026	Transfer to ABDULLAHI ADAMU | OPay | 8163574563	1,000.00	--	0.00	Mobile	260920010100300310668618
20 Sep 2026 11:59:44	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260920010201300462960620
20 Sep 2026 12:04:45	20 Sep 2026	Transfer to MFY / LSQ-Blocka Cash/Yakubu Aliyu | Sterling Bank | 5308272570	2,209.30	--	0.70	Mobile	100004260920110449171845103945
20 Sep 2026 12:04:46	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260920020100300787508142
20 Sep 2026 12:04:49	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,210.00	2,210.00	Mobile	260920010201300596596008
20 Sep 2026 12:09:00	20 Sep 2026	Airtime | 8164464430 | MTN	500.00	--	0.00	Mobile	26092010010030110673921 5
20 Sep 2026 12:09:11	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260920010201301055962717
20 Sep 2026 12:22:13	20 Sep 2026	Transfer to FATI ABDULLAHI | OPay | 7026395407	500.00	--	0.00	Mobile	260920010100301559413909
20 Sep 2026 12:22:18	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260920010201301763079188
20 Sep 2026 12:22:59	20 Sep 2026	Betting | 7039307874 | SPORTYBET	500.00	--	0.00	Mobile	260920130100301306816444
20 Sep 2026 12:23:02	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260920010201301357875427
20 Sep 2026 12:26:12	20 Sep 2026	Betting | 9061258024 | SPORTYBET	400.00	--	0.00	Mobile	260920130100301227671884
20 Sep 2026 12:26:18	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260920010201301775859552
20 Sep 2026 13:08:07	20 Sep 2026	Betting | 9061258024 | SPORTYBET	31,000.00	--	0.00	Mobile	260920130100303439381940
20 Sep 2026 13:08:15	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	31,000.00	31,000.00	Mobile	260920010201303287203096
20 Sep 2026 13:24:31	20 Sep 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhhh	--	25,000.00	25,000.00	Mobile	090267260920122430896088773573
20 Sep 2026 13:25:13	20 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	2,009.30	--	22,990.70	Mobile	100004260920122525171852463297
20 Sep 2026 13:25:14	20 Sep 2026	VAT on Transfer Fee	0.70	--	22,990.00	Mobile	260920020100304104672353
20 Sep 2026 13:25:33	20 Sep 2026	Auto-save to OWealth Balance	22,990.00	--	0.00	Mobile	260920140300303902373894
20 Sep 2026 13:25:43	20 Sep 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhhh	--	2,000.00	2,000.00	Mobile	090267260920122541774088773573
20 Sep 2026 13:26:44	20 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260920140300304058586091
20 Sep 2026 18:29:09	20 Sep 2026	Betting | 9061258024 | SPORTYBET	300.00	--	0.00	Mobile	26092013010031516816414 6

20 Sep 2026 18:29:15	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26092001020131521930370 4
20 Sep 2026 18:52:36	20 Sep 2026	Transfer from DATTECHHUBWORLD SER- (DTHWS 1) | Providus Bank Plc | 130****669 | PRV: To OPAY|YAKUBU ALIYU from DATTECHHUBWORLD SER- DTHWS 1 PRV-18-209	--	15,000.00	15,000.00	Mobile	000023260920185102009 230590768
20 Sep 2026 18:53:37	20 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26092014030031591514110
20 Sep 2026 18:58:08	20 Sep 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	100,000.00	100,000.00	Mobile	26092001010031618974331 9
20 Sep 2026 18:59:13	20 Sep 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	26092014030031619372847 1
20 Sep 2026 19:48:44	20 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	109.30	--	0.70	Mobile	10000426092018485217187 87389392
20 Sep 2026 19:48:45	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092002010031827721316 7
20 Sep 2026 19:48:52	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26092001020131792153959 4
21 Sep 2026 00:01:16	21 Sep 2026	Betting | 7060959654 | BETPAWA	9,600.00	--	0.00	Mobile	26092013010032546405 6085
21 Sep 2026 00:01:20	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,600.00	9,600.00	Mobile	26092001020132523654 6448
21 Sep 2026 00:37:06	21 Sep 2026	Betting | 7060959654 | BETPAWA	30,000.00	--	0.00	Mobile	26092013010032561246000 64
21 Sep 2026 00:37:10	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26092001020132519217949 2
21 Sep 2026 03:57:37	21 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	80,000.00	--	0.00	Mobile	10000426092102574217190 5696941
21 Sep 2026 03:57:41	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	26092101020132622304089 5
21 Sep 2026 03:57:44	21 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092155010132620484870 7
21 Sep 2026 03:57:44	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092101020132625297075 1
21 Sep 2026 03:58:36	21 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	200.00	--	0.00	Mobile	10000426092102584117190 5663268
21 Sep 2026 03:58:41	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092101020132622327815 9
21 Sep 2026 03:59:35	21 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	0.00	Mobile	26092101010032623549069 9
21 Sep 2026 03:59:40	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26092101020132630463916 8
21 Sep 2026 04:00:02	21 Sep 2026	Transfer to MOHAMMED ALIYU | MONIE POINT | 7066814426	2,000.00	--	0.00	Mobile	10000426092103000617190 5647764
							26092101020132625366 75

21 Sep 2026 04:00:06	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	17
21 Sep 2026 04:00:26	21 Sep 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	26092110010032624453982 4
21 Sep 2026 04:00:29	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260921010201326168104913
21 Sep 2026 04:00:59	21 Sep 2026	Betting | 7077982401 | BANGBET	16,000.00	--	0.00	Mobile	26092113010032626008002 8
21 Sep 2026 04:01:02	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	16,000.00	16,000.00	Mobile	26092101020132626637442 4
21 Sep 2026 04:31:56	21 Sep 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|15e71d4b85741bc823450d950e90c510	--	30,108.00	30,108.00	Mobile	260921010201326370081102
21 Sep 2026 04:32:30	21 Sep 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	30,000.00	--	108.00	Mobile	26092118010032632683459 7
21 Sep 2026 04:32:35	21 Sep 2026	Stamp Duty	50.00	--	58.00	Mobile	260921550101326352119511
21 Sep 2026 04:32:44	21 Sep 2026	Airtime | 7077982401 | MTN	60.00	--	0.00	Mobile	26092110010032637608060 6
21 Sep 2026 04:32:47	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	60.00	Mobile	26092101020132635218680 7
21 Sep 2026 13:41:14	21 Sep 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	100.00	100.00	Mobile	100033260921124113010194 324228
21 Sep 2026 13:42:16	21 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26092114030034121407357 3
21 Sep 2026 13:43:57	21 Sep 2026	Betting | 7060959654 | BETPAWA	100.00	--	0.00	Mobile	26092113010034127029444 4
21 Sep 2026 13:44:01	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260921010201341572415213
21 Sep 2026 13:46:49	21 Sep 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	200.00	200.00	Mobile	100033260921124648010194335956
21 Sep 2026 13:47:50	21 Sep 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26092114030034194650 7427
21 Sep 2026 13:50:42	21 Sep 2026	Transfer to YAKUBU ALIYU | Wema Bank PLC | 0453547217	199.30	--	0.70	Mobile	100004260921125046171942386354
21 Sep 2026 13:50:43	21 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092102010034190441246 8
21 Sep 2026 13:50:45	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092101020134165037033 8
21 Sep 2026 19:30:18	21 Sep 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	9,000.00	9,000.00	Mobile	26092101010035629799064 1
21 Sep 2026 19:30:37	21 Sep 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	5,800.00	14,800.00	Mobile	26092101010035633683033 48
21 Sep 2026 19:31:25	21 Sep 2026	Auto-save to OWealth Balance	14,800.00	--	0.00	Mobile	26092114030035595012108 4
21 Sep 2026 19:32:27	21 Sep 2026	Betting | 7077982401 | BANGBET	14,800.00	--	0.00	Mobile	26092113010035600511708 0

21 Sep 2026 19:32:35	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14,800.00	14,800.00	Mobile	2609210102013558532910 81
22 Sep 2026 09:49:41	22 Sep 2026	Transfer from HAMOOD VENTURES - | MONIE POINT | 511****423 | AT139_TRF|2MPTixr3t|2102319408094224384-AT139_TRF|2MPTixr3t|210231940809422 4384-Transfer from HAMOOD	--	2,000.00	2,000.00	Mobile	APT000022609220949412 81250233786
22 Sep 2026 09:50:43	22 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609221403003717484920 26
22 Sep 2026 09:50:46	22 Sep 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	2609221001003718497778 99
22 Sep 2026 09:50:51	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609220102013715447934 72
22 Sep 2026 09:51:25	22 Sep 2026	Betting | 9061258024 | SPORTYBET	1,500.00	--	0.00	Mobile	2609221301003715978082 29
22 Sep 2026 09:51:30	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2609220102013720045451 44
23 Sep 2026 03:36:06	23 Sep 2026	Reversal - OPay Card Payment	--	2.00	0.00	Mobile	2609233301014046792780 19
23 Sep 2026 16:42:52	23 Sep 2026	Transfer from MAJIN IDRISU MOHAMMED | MONIE POINT | 646****964 | AT139_TRF|2MPTfi2ba|2102785773934739456-AT139_TRF|2MPTfi2ba|210278577393473 9456-MAJIN IDRISU Trf for	--	2,000.00	2,000.00	Mobile	APT000022609231642519 15367989654
23 Sep 2026 16:42:54	23 Sep 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	2609231403004269762232 94
23 Sep 2026 16:42:55	23 Sep 2026	Outstanding USSD Charge	10.00	--	1,980.00	USSD	2609231403004271803449 00
23 Sep 2026 16:43:53	23 Sep 2026	Auto-save to OWealth Balance	1,980.00	--	0.00	Mobile	2609231403004272336526 14
23 Sep 2026 16:44:28	23 Sep 2026	Transfer to ABUBAKAR SADIQ ALHASSAN | OPay | 8160799662	500.00	--	0.00	Mobile	2609230101004274326988 06
23 Sep 2026 16:44:36	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609230102014270330388 18
23 Sep 2026 16:45:02	23 Sep 2026	Betting | 9061258024 | SPORTYBET	1,480.00	--	0.00	Mobile	2609231301004272888289 43
23 Sep 2026 16:45:08	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	2609230102014268822977 51
23 Sep 2026 17:51:24	23 Sep 2026	Transfer from ABDULRAKEEB MASHOOD | PalmPay | 903****299 | ABDULRAKEEB MASHOOD9036065299	--	3,000.00	3,000.00	Mobile	1000332609231651230101 99559440
23 Sep 2026 17:51:34	23 Sep 2026	Betting | 9061258024 | SPORTYBET	3,000.00	--	0.00	Mobile	2609231301004300365579 78
25 Sep 2026 11:49:35	25 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |745c9654-6740-4a3b-866a-f2ea458b7ee0	--	19,300.00	19,300.00	Mobile	2609250102014963223965 70
25 Sep 2026 11:49:36	25 Sep 2026	Outstanding USSD Charge	10.00	--	19,290.00	USSD	2609251403004961696179 57

25 Sep 2026 11:52:41	25 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	15,000.00	--	4,290.00	Mobile	10000426092510524517232257128 0
25 Sep 2026 11:52:46	25 Sep 2026	Stamp Duty	50.00	--	4,240.00	Mobile	260925550101496085497120
25 Sep 2026 11:52:55	25 Sep 2026	Airtime | 7077982401 | MTN	240.00	--	4,000.00	Mobile	260925100100496536459995
25 Sep 2026 11:58:03	25 Sep 2026	Betting | 7077982401 | BETPAWA	4,000.00	--	0.00	Mobile	26092513010049711661051 3
25 Sep 2026 12:09:10	25 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |6641dc81-1a76-4ba9-8387-0d15ce70d714	--	10,000.00	10,000.00	Mobile	260925010201496850307978
25 Sep 2026 12:12:32	25 Sep 2026	Transfer to ISAH AHMED | OPay | 9030380792	7,000.00	--	3,000.00	Mobile	260925010100497264082414
25 Sep 2026 12:36:20	25 Sep 2026	SafeBox Deposit	1,000.00	--	2,000.00	Mobile	260925140300497975996798
25 Sep 2026 12:37:48	25 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	29,000.00	31,000.00	Mobile	000017260925113746271018629189
25 Sep 2026 12:38:48	25 Sep 2026	Transfer to YAKUBU ALIYU | Wema Bank PLC | 0453547217	26,000.00	--	0.00	Mobile	10000426092511385517232501 8857
25 Sep 2026 12:38:49	25 Sep 2026	Auto-save to OWealth Balance	31,000.00	--	0.00	Mobile	260925140300498130274975
25 Sep 2026 12:38:54	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	26,000.00	26,000.00	Mobile	260925010201498334695709
25 Sep 2026 12:38:56	25 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260925550101498430239479
25 Sep 2026 12:38:56	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260925010201498384655406
25 Sep 2026 12:40:01	25 Sep 2026	Betting | 7077982401 | BETPAWA	4,900.00	--	0.00	Mobile	260925130100498501290762
25 Sep 2026 12:40:08	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260925010201498185958071
25 Sep 2026 12:47:59	25 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	980.00	980.00	Mobile	000017260925114757117698634209
25 Sep 2026 12:48:11	25 Sep 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	260925130100498927997238
25 Sep 2026 12:48:14	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	1,000.00	Mobile	260925010201498978050492
25 Sep 2026 13:15:50	25 Sep 2026	Airtime | 7077982401 | MTN	25.45	--	0.00	Mobile	260925100100499937529241
25 Sep 2026 13:15:56	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	25.45	25.45	Mobile	260925010201500237656621
25 Sep 2026 14:05:59	25 Sep 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhh	--	50.00	50.00	Mobile	090267260925130558330088773573
							260925140300501736954

25 Sep 2026 14:07:01	25 Sep 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	959
25 Sep 2026 14:07:31	25 Sep 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	100.00	--	0.00	Mobile	260925010100501593683652
25 Sep 2026 14:07:36	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26092501020150214058712 6
25 Sep 2026 14:07:47	25 Sep 2026	Betting | 7077982401 | BETPAWA	930.00	--	0.00	Mobile	260925130100501943663781
25 Sep 2026 14:07:50	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	930.00	930.00	Mobile	260925010201502044709525
25 Sep 2026 18:21:12	25 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	500.00	500.00	Mobile	0000152609251821049507502 10205
25 Sep 2026 18:22:14	25 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260925140300512792594268
25 Sep 2026 18:23:52	25 Sep 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | Wema Bank PLC | 0438259629	100.00	--	0.00	Mobile	100004260925172356172364565083
25 Sep 2026 18:23:56	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26092501020151295224478 2
25 Sep 2026 18:27:32	25 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260925020100512966166910
25 Sep 2026 18:27:32	25 Sep 2026	Transfer to DURU LUKE OKECHUKWU | Union Bank Of Nigeria | 0012002943	359.30	--	0.70	Mobile	100004260925172736172364856620
25 Sep 2026 18:27:35	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	260925010201513117895287
25 Sep 2026 18:57:37	25 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	10,500.00	10,500.00	Mobile	0000152609251857365577504040 09
25 Sep 2026 18:58:12	25 Sep 2026	VAT on Transfer Fee	0.70	--	10,290.00	Mobile	260925020100514727567439
25 Sep 2026 18:58:12	25 Sep 2026	Transfer to DURU LUKE OKECHUKWU | Union Bank Of Nigeria | 0012002943	209.30	--	10,290.70	Mobile	100004260925175816172367985347
25 Sep 2026 18:58:38	25 Sep 2026	Auto-save to OWealth Balance	10,290.00	--	0.00	Mobile	260925140300514532732895
25 Sep 2026 19:08:26	25 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	5,000.00	5,000.00	Mobile	0000152609251908255807504677 43
25 Sep 2026 19:08:43	25 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260925020100514928103339
25 Sep 2026 19:08:43	25 Sep 2026	Transfer to POS Transfer-JULIANA JIYA | MONIE POINT | 5015459259	15,009.30	--	0.70	Mobile	APT00003260925180851172367595516
25 Sep 2026 19:08:50	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	15,010.00	Mobile	26092501020151467355402
25 Sep 2026 19:08:52	25 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260925550101514724482996
25 Sep 2026 19:08:52	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260925010201515091346014
25 Sep 2026 19:25:26	25 Sep 2026	Betting | 7077982401 | BETPAWA	270.00	--	0.00	Mobile	260925130100516130972915

25 Sep 2026 19:25:43	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	260925010201516030291128
25 Sep 2026 19:26:41	25 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | Ggg	--	500.00	500.00	Mobile	000015260925192640423750564644
25 Sep 2026 19:27:42	25 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260925140300516141169186
25 Sep 2026 19:29:15	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26092501020151629452236
25 Sep 2026 19:29:15	25 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260925140300515943681442
25 Sep 2026 19:30:05	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	2609250102015163651989 48
25 Sep 2026 19:30:05	25 Sep 2026	Transfer to ABDULLAHI TSALHATU | OPay | 7073064415	490.00	--	0.00	USSD	260925010100516247270343
25 Sep 2026 21:42:12	25 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	1,000.00	1,000.00	Mobile	000015260925214211970751038262
25 Sep 2026 21:43:14	25 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260925140300521985200159
25 Sep 2026 21:43:36	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260925010201521986296698
25 Sep 2026 21:43:36	25 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260925140300521942747883
25 Sep 2026 21:44:18	25 Sep 2026	Airtime | 9061258024 | MTN	150.00	--	0.00	USSD	260925100100522243299833
25 Sep 2026 21:44:18	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2609250102015224409144 52
25 Sep 2026 21:45:32	25 Sep 2026	Betting | 7077982401 | BETPAWA	840.00	--	0.00	Mobile	260925130100522511600427
25 Sep 2026 21:45:42	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2609250102015219924426 21
25 Sep 2026 22:05:46	25 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |0e48ab80-e742-4cea-b654-82fafef3170d	--	2,768.00	2,768.00	Mobile	260925010201522763508074
25 Sep 2026 22:17:46	25 Sep 2026	Transfer to UKASHA SANI | OPay | 9162287415	750.00	--	2,018.00	Mobile	2609250101005231092020 19
25 Sep 2026 22:24:14	25 Sep 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	350.00	--	1,668.00	Mobile	260925010100523573047999
25 Sep 2026 22:39:51	25 Sep 2026	Auto-save to OWealth Balance	1,668.00	--	0.00	Mobile	260925140300524067664814
25 Sep 2026 22:50:33	25 Sep 2026	Betting | 7077982401 | BETPAWA	1,600.00	--	0.00	Mobile	260925130100523831923590
25 Sep 2026 22:50:37	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260925010201524233504834
25 Sep 2026 22:54:03	25 Sep 2026	Airtime | 7077982401 | MTN	68.00	--	0.00	Mobile	260925100100524192423775
							260925010201523939503

25 Sep 2026 22:54:06	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	68.00	68.00	Mobile	947
26 Sep 2026 09:15:09	26 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	29,100.00	29,100.00	Mobile	000017260926081507695889005104
26 Sep 2026 09:16:11	26 Sep 2026	Auto-save to OWealth Balance	29,100.00	--	0.00	Mobile	2609261403005312036641 69
26 Sep 2026 09:19:58	26 Sep 2026	Betting | 7077982401 | BETPAWA	29,000.00	--	0.00	Mobile	260926130100531216039135
26 Sep 2026 09:20:02	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	2609260102015314716055 08
26 Sep 2026 12:02:40	26 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |355d8f48-8691-4095-8e88-cac936ab8bd1	--	33,264.00	33,264.00	Mobile	2609260102015379920 72524
26 Sep 2026 12:03:12	26 Sep 2026	Transfer to MUHAMMAD SULEIMAN | OPay | 7061465474	1,000.00	--	32,264.00	Mobile	2609260101005379429588 85
26 Sep 2026 12:04:22	26 Sep 2026	Transfer to YAKUBU ALIYU | Wema Bank PLC | 0453547217	20,000.00	--	12,264.00	Mobile	1000042609261104321724 21871869
26 Sep 2026 12:04:33	26 Sep 2026	Stamp Duty	50.00	--	12,214.00	Mobile	2609265501015383012352 57
26 Sep 2026 12:05:13	26 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	3,000.00	--	9,214.00	Mobile	2609260101005380527746 99
26 Sep 2026 12:16:50	26 Sep 2026	USSD Charge	10.00	--	9,204.00	USSD	2609261403005390110203 14
26 Sep 2026 12:17:42	26 Sep 2026	USSD Charge	10.00	--	9,194.00	USSD	2609261403005386101634 90
26 Sep 2026 12:17:58	26 Sep 2026	Transfer to MARYAM UMAR | OPay | 9169307930	2,000.00	--	7,194.00	USSD	2609260101005385087310 21
26 Sep 2026 12:27:43	26 Sep 2026	USSD Charge	10.00	--	7,184.00	USSD	2609261403005394650406 72
26 Sep 2026 12:29:11	26 Sep 2026	Transfer to KEHINDE MUTAIRU OSENI POS SERVICES | OPay | 8036684210	7,000.00	--	184.00	USSD	2609260101005394195242 87
26 Sep 2026 12:29:53	26 Sep 2026	USSD Charge	10.00	--	174.00	USSD	2609261403005393197359 69
26 Sep 2026 12:30:24	26 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	2609261001005394239453 01
26 Sep 2026 12:30:24	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	26.00	200.00	Mobile	2609260102015393726069 87
26 Sep 2026 14:53:25	26 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	800.00	800.00	Mobile	000017260926135322335 219172288
26 Sep 2026 14:54:26	26 Sep 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	2609261403005452809200 28
26 Sep 2026 14:54:32	26 Sep 2026	Airtime | 9061258024 | MTN	150.00	--	0.00	Mobile	2609261001005452812371 31
26 Sep 2026 14:54:36	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2609260102015451792901 62

26 Sep 2026 15:05:40	26 Sep 2026	Betting | 7077982401 | BETPAWA	720.00	--	0.00	Mobile	260926130100545267233277
26 Sep 2026 15:05:44	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	720.00	720.00	Mobile	260926010201545773948813
26 Sep 2026 15:23:30	26 Sep 2026	Transfer from IBRHAIM ALHAJI ABDULRAHAMAN | OPay | 803****754	--	2,400.00	2,400.00	Mobile	260926010100546247944844
26 Sep 2026 15:24:35	26 Sep 2026	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	260926140300546661042792
26 Sep 2026 15:24:47	26 Sep 2026	Betting | 7077982401 | BETPAWA	2,400.00	--	0.00	Mobile	260926130100546298764925
26 Sep 2026 15:24:50	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260926010201546508571305
26 Sep 2026 23:10:56	26 Sep 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	3,000.00	3,000.00	Mobile	260926010100566320652122
26 Sep 2026 23:12:19	26 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260926140300566322591003
26 Sep 2026 23:13:32	26 Sep 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	260926130100566171122593
26 Sep 2026 23:13:36	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260926010201566426297746
27 Sep 2026 00:01:15	27 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	19,100.00	19,100.00	Mobile	000017260926230113184799396595
27 Sep 2026 00:01:36	27 Sep 2026	Betting | 7077982401 | BETPAWA	19,100.00	--	0.00	Mobile	260926130100566860081944
27 Sep 2026 07:06:02	27 Sep 2026	Transfer from YAMAN MOHAMMED ALHASSAN | OPay | 913****050	--	10,000.00	10,000.00	USSD	260927010100568818617888
27 Sep 2026 07:07:03	27 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260927140300568718736658
27 Sep 2026 07:16:24	27 Sep 2026	Airtime | 9061258024 | MTN	450.00	--	0.00	Mobile	260927100100569168558742
27 Sep 2026 07:16:27	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26092701020156901585073
27 Sep 2026 07:16:49	27 Sep 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	260927100100569118188703
27 Sep 2026 07:16:53	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260927010201569373275075
27 Sep 2026 07:17:52	27 Sep 2026	Betting | 7060959654 | BETPAWA	9,000.00	--	0.00	Mobile	260927130100569374866526
27 Sep 2026 07:17:56	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260927010201568967278059
27 Sep 2026 20:54:33	27 Sep 2026	Transfer from ABDULLAHI MUKTAR | MONIE POINT | 619****948 |	--	3,900.00	3,900.00	Mobile	APT00002260927205432

		AT139_TRF|2MPToarnu|2104298665377214464-AT139_TRF|2MPToarnu|2104298665377214464-ABDULLAHI MU Trf for					902203720443
27 Sep 2026 20:55:35	27 Sep 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	260927140300598018075916
27 Sep 2026 20:57:15	27 Sep 2026	Betting | 7060959654 | BETPAWA	3,900.00	--	0.00	Mobile	2609271301005978703130 37
27 Sep 2026 20:57:19	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	260927010201598023501631
27 Sep 2026 22:50:42	27 Sep 2026	Airtime | 7077982401 | MTN	55.00	--	0.00	Mobile	260927100100601253325490
27 Sep 2026 22:50:47	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	55.00	55.00	Mobile	260927010201600998653504
27 Sep 2026 23:17:23	27 Sep 2026	Transfer from UKASHA SANI | OPay | 916****415	--	1,600.00	1,600.00	Mobile	260927010100601592287450
27 Sep 2026 23:18:14	27 Sep 2026	Betting | 7060959654 | BETPAWA	1,600.00	--	0.00	Mobile	2609271301006015931263 51
28 Sep 2026 10:53:13	28 Sep 2026	Transfer from ISAH ALHASSAN MOHAMMED | OPay | 901****585	--	550.00	550.00	Mobile	260928010100611612332594
28 Sep 2026 10:53:43	28 Sep 2026	Betting | 7060959654 | BETPAWA	550.00	--	0.00	Mobile	2609281301006117589358 62
28 Sep 2026 12:42:23	28 Sep 2026	Transfer from SULEIMAN KUCHITA MUSA | MONIE POINT | 519****882 | AT139_TRF|2MPTivxmt|2104537197304049664-AT139_TRF|2MPTivxmt|2104537197304049664-Transfer from SULEIM	--	7,000.00	7,000.00	Mobile	APT000022609281242237 11363616726
28 Sep 2026 12:43:07	28 Sep 2026	Transfer to ALHAJI ABUBAKAR | OPay | 9133676201	1,000.00	--	6,000.00	Mobile	260928010100615819111241
28 Sep 2026 12:43:25	28 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260928140300616315787484
28 Sep 2026 12:44:27	28 Sep 2026	Transfer to ALHAJI ABUBAKAR | OPay | 9133676201	1,000.00	--	0.00	Mobile	260928010100616221032125
28 Sep 2026 12:44:32	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260928010201616169977352
28 Sep 2026 12:45:04	28 Sep 2026	Transfer to FATIMA GIMBA | OPay | 9133574094	2,000.00	--	0.00	Mobile	260928010100616071522569
28 Sep 2026 12:45:08	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260928010201615875920231
28 Sep 2026 12:52:38	28 Sep 2026	Betting | 7060959654 | BETPAWA	3,000.00	--	0.00	Mobile	260928130100616144991881
28 Sep 2026 12:52:41	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260928010201616297419216
28 Sep 2026 13:01:32	28 Sep 2026	Transfer from UMAR SULAIMAN | MONIE POINT | 669****639 | AT139_TRF|2MPT53uru|2104542013856980992-AT139_TRF|2MPT53uru|2104542013856980992-UMAR SULAIMA Trf for	--	5,000.00	5,000.00	Mobile	APT000022609281301316 18831167129
							26092814030061684062 1

28 Sep 2026 13:02:33	28 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	247
28 Sep 2026 13:04:56	28 Sep 2026	Airtime | 9061258024 | MTN	400.00	--	0.00	Mobile	260928100100616898742013
28 Sep 2026 13:05:00	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26092801020161694641196 7
28 Sep 2026 13:10:19	28 Sep 2026	Betting | 7060959654 | BETPAWA	4,600.00	--	0.00	Mobile	260928130100617478680944
28 Sep 2026 13:10:22	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260928010201617478820417
28 Sep 2026 17:36:44	28 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	2,000.00	2,000.00	Mobile	00001526092817364381775898827 6
28 Sep 2026 17:37:45	28 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260928140300628000468365
28 Sep 2026 17:37:46	28 Sep 2026	Transfer to ABDULLAHI TSALHATU | OPay | 7073064415	500.00	--	0.00	Mobile	260928010100627851689196
28 Sep 2026 17:37:51	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092801020162770688 8463
28 Sep 2026 17:38:35	28 Sep 2026	Transfer to ISAH YAHAYA | OPay | 7073733228	1,000.00	--	0.00	Mobile	260928010100627558686821
28 Sep 2026 17:38:38	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260928010201627659924073
28 Sep 2026 17:39:52	28 Sep 2026	Betting | 7060959654 | BETPAWA	500.00	--	0.00	Mobile	260928130100627961276526
28 Sep 2026 17:39:56	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260928010201627910941845
28 Sep 2026 18:20:30	28 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	5,000.00	5,000.00	Mobile	0000152609281820295507591656 74
28 Sep 2026 18:21:32	28 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260928140300629609139858
28 Sep 2026 18:22:06	28 Sep 2026	Transfer to MOHAMMED ALFA | MONIE POINT | 6905818947	5,000.00	--	0.00	Mobile	APT00003260928172210172647724402
28 Sep 2026 18:22:09	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260928010201629611519514
28 Sep 2026 22:25:50	28 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	5,000.00	5,000.00	Mobile	0000152609282225499307598837 94
28 Sep 2026 22:26:33	28 Sep 2026	Betting | 7060959654 | BETPAWA	4,000.00	--	1,000.00	Mobile	260928130100640304477456
28 Sep 2026 22:26:52	28 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260928140300640305032118
28 Sep 2026 22:42:24	28 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	11,000.00	11,000.00	Mobile	0000172609282142215997812558 07
28 Sep 2026 22:43:25	28 Sep 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	260928140300640602483692

28 Sep 2026 22:43:36	28 Sep 2026	Transfer to HAYATU ABUBAKAR | OPay | 9060329933	1,600.00	--	0.00	Mobile	260928010100640647424754
28 Sep 2026 22:43:42	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260928010201640350563936
28 Sep 2026 22:44:52	28 Sep 2026	Transfer to AUWALU SHEHU | OPay | 8064825118	1,400.00	--	0.00	Mobile	260928010100640604765048
28 Sep 2026 22:45:02	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260928010201640649636948
28 Sep 2026 22:50:34	28 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Haj | MONIE POINT | 1015283955	1,100.00	--	0.00	Mobile	100004260928215038172673708653
28 Sep 2026 22:50:37	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260928010201640411482277
28 Sep 2026 22:53:03	28 Sep 2026	Betting | 74028222 | WAJEGAME	1,700.00	--	0.00	Mobile	260928130100640465741360
28 Sep 2026 22:53:21	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260928010201640661810891
28 Sep 2026 22:53:40	28 Sep 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	5,000.00	--	0.00	Mobile	100004260928215345172674212435
28 Sep 2026 22:53:44	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260928010201640662340978
28 Sep 2026 22:53:52	28 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260928100100640864456510
28 Sep 2026 22:53:55	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260928010201640763146588
28 Sep 2026 23:23:42	28 Sep 2026	Transfer to HAYATU ABUBAKAR | OPay | 9060329933	1,000.00	--	0.00	Mobile	260928010100641013410103
28 Sep 2026 23:23:46	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260928010201641309296769
29 Sep 2026 00:00:07	29 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	11,000.00	11,000.00	Mobile	000017260928230006073701263830
29 Sep 2026 00:00:30	29 Sep 2026	Betting | 9061258024 | SPORTYBET	11,000.00	--	0.00	Mobile	260928130100641771838098
29 Sep 2026 13:10:57	29 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	2,000.00	2,000.00	Mobile	000015260929131054337761221479
29 Sep 2026 13:11:58	29 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260929140300657648940373
29 Sep 2026 13:12:55	29 Sep 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	2,000.00	--	0.00	Mobile	260929180100657507709200
29 Sep 2026 13:13:05	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260929010201657459925551
29 Sep 2026 14:49:54	29 Sep 2026	Transfer from Musa Muhammad | MONIE POINT | 813****888 | AT139_TRF|2MPTn2tu|210493167376120 6272-AT139_TRF|2MPTn2tu|210493167376120 6272-Transfer from Musa Muh	--	30,000.00	30,000.00	Mobile	APT000022609291449538 06235097338

29 Sep 2026 14:50:56	29 Sep 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26092914030066177163122 0
29 Sep 2026 16:49:50	29 Sep 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	260929100100666498284 613
29 Sep 2026 16:49:56	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260929010201666396826 247
29 Sep 2026 16:52:50	29 Sep 2026	Transfer to YAKUBU ALIYU | Wema Bank PLC | 0453547217	20,000.00	--	0.00	Mobile	100004260929155256172736364422
29 Sep 2026 16:52:56	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260929010201666553497 384
29 Sep 2026 16:52:57	29 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260929550101666948414 025
29 Sep 2026 16:52:57	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260929010201666745741962
29 Sep 2026 16:55:03	29 Sep 2026	Betting | 7077982401 | BETPAWA	9,450.00	--	0.00	Mobile	260929130100666804645 079
29 Sep 2026 16:55:26	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,450.00	9,450.00	Mobile	260929010201666664458 567
29 Sep 2026 17:09:25	29 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	4,900.00	4,900.00	Mobile	000017260929160922619751574748
29 Sep 2026 17:09:43	29 Sep 2026	Betting | 7077982401 | BETPAWA	4,900.00	--	0.00	Mobile	260929130100667085337 457
29 Sep 2026 22:39:22	29 Sep 2026	Transfer from ALIYU MOHAMMED | OPay | 803****541	--	1,500.00	1,500.00	Mobile	260929010100682301262412
29 Sep 2026 22:40:27	29 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260929140300682009709 171
29 Sep 2026 22:40:31	29 Sep 2026	Betting | 7077982401 | BETPAWA	1,500.00	--	0.00	Mobile	260929130100681959555 800
29 Sep 2026 22:40:35	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260929010201682100526716
30 Sep 2026 00:00:49	30 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	13,700.00	13,700.00	Mobile	000017260929230047514401736889
30 Sep 2026 00:01:32	30 Sep 2026	Betting | 7077982401 | BETPAWA	13,700.00	--	0.00	Mobile	260929130100682849710797
30 Sep 2026 08:14:04	30 Sep 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	1,000.00	1,000.00	Mobile	260930010100686810576 974
30 Sep 2026 08:15:17	30 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260930140300687212974 493
30 Sep 2026 08:18:53	30 Sep 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	260930130100686824955 277
30 Sep 2026 08:18:56	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260930010201687274615512

30 Sep 2026 09:21:00	30 Sep 2026	Transfer from Musa Muhammad | MONIE POINT | 813****888 | AT139_TRF|2MPT9wsz|2105211293517287424-AT139_TRF|2MPT9wsz|2105211293517287424-Musa Muhamma Trf for C	--	6,000.00	6,000.00	Mobile	APT000022609300921007 34778201029
30 Sep 2026 09:21:27	30 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	2,000.00	--	4,000.00	Mobile	260930010100689580574 972
30 Sep 2026 09:21:45	30 Sep 2026	Betting | 7077982401 | BETPAWA	4,000.00	--	0.00	Mobile	260930130100689683542 484
30 Sep 2026 09:41:43	30 Sep 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhh	--	2,000.00	2,000.00	Mobile	090267260930084142319 088773573
30 Sep 2026 09:42:12	30 Sep 2026	Betting | 73947526 | WAJEGAME	1,700.00	--	300.00	Mobile	260930130100690585660 365
30 Sep 2026 09:42:33	30 Sep 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	260930100100690883972 398
30 Sep 2026 12:57:38	30 Sep 2026	Transfer from YAMAN MOHAMMED ALHASSAN | OPay | 913****050	--	6,000.00	6,000.00	USSD	260930010100698806612 972
30 Sep 2026 12:58:38	30 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260930140300699271514 418
30 Sep 2026 12:59:27	30 Sep 2026	Betting | 7077982401 | BANGBET	6,000.00	--	0.00	Mobile	260930130100699224272 597
30 Sep 2026 12:59:31	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260930010201699180178603
30 Sep 2026 13:28:37	30 Sep 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|f3cb8bb579173c95d53387ee1eca234a	--	200.00	200.00	Mobile	260930010201700280805 827
30 Sep 2026 13:28:56	30 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260930100100700137930827
30 Sep 2026 19:01:09	30 Sep 2026	Transfer from ABDULRAKEEB MASHOOD | OPay | 903****299	--	5,000.00	5,000.00	Mobile	260930010100715100729597
30 Sep 2026 19:01:18	30 Sep 2026	Outstanding USSD Charge	10.00	--	4,990.00	USSD	260930140300715297187132
30 Sep 2026 19:01:18	30 Sep 2026	Outstanding USSD Charge	10.00	--	4,980.00	USSD	260930140300715051076049
30 Sep 2026 19:01:19	30 Sep 2026	Outstanding USSD Charge	10.00	--	4,970.00	USSD	260930140300715246940 586
30 Sep 2026 19:02:17	30 Sep 2026	Auto-save to OWealth Balance	4,970.00	--	0.00	Mobile	260930140300715055847 477
30 Sep 2026 19:02:46	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260930010201715254072920
30 Sep 2026 19:02:46	30 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260930140300715507482 772
30 Sep 2026 19:03:14	30 Sep 2026	Mobile Data | 7077982401 | MTN | 2.5GB Daily Plan	750.00	--	0.00	USSD	260930110100715407725426
30 Sep 2026 19:03:27	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260930010201715162894078

30 Sep 2026 19:04:07	30 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260930100100715114906810
30 Sep 2026 19:04:07	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260930010201715165884129
30 Sep 2026 19:05:44	30 Sep 2026	Betting | 73913508 | WAJEGAME	1,700.00	--	0.00	Mobile	260930130100715317704503
30 Sep 2026 19:05:48	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260930010201715173316414
30 Sep 2026 19:39:26	30 Sep 2026	Betting | 7077982401 | BANGBET	2,300.00	--	0.00	Mobile	260930130100717322640837
30 Sep 2026 19:39:32	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260930010201717425405055
30 Sep 2026 20:46:29	30 Sep 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	260930010100720603959955
30 Sep 2026 20:47:36	30 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260930140300720755009283
30 Sep 2026 20:47:44	30 Sep 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260930130100721151533195
30 Sep 2026 20:47:47	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260930010201720906655857
01 Oct 2026 11:54:11	01 Oct 2026	Transfer from MOHAMMED BABA | OPay | 707****516	--	100.00	100.00	Mobile	261001010100741018154993
01 Oct 2026 11:55:17	01 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	261001140300741073053668
01 Oct 2026 11:57:03	01 Oct 2026	OPay Card Payment | Lendsqr	50.00	--	0.00	WEB	261001330100740774849190
01 Oct 2026 11:57:03	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261001010201740876873964
01 Oct 2026 12:04:32	01 Oct 2026	Transfer from ALHASSAN MOHAMMED MOHAMMED | OPay | 913****974	--	1,050.00	1,050.00	Mobile	261001010100740700409239
01 Oct 2026 12:05:38	01 Oct 2026	Auto-save to OWealth Balance	1,050.00	--	0.00	Mobile	261001140300741060304307
01 Oct 2026 12:05:45	01 Oct 2026	Betting | 7077982401 | BANGBET	1,110.00	--	0.00	Mobile	261001130100741111624125
01 Oct 2026 12:05:51	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	261001010201741472660561
01 Oct 2026 12:18:37	01 Oct 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|871e0bab2a2ac5fda60d2456c5a2d463	--	3,243.00	3,243.00	Mobile	261001010201741214500596
01 Oct 2026 12:19:05	01 Oct 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	1,743.00	Mobile	261001010100741724983826
01 Oct 2026 12:21:41	01 Oct 2026	Betting | 74259990 | WAJEGAME	1,700.00	--	43.00	Mobile	261001130100742044650332
01 Oct 2026 13:21:29	01 Oct 2026	Airtime | 7077982401 | MTN	42.20	--	0.80	Mobile	261001100100744303754653
01 Oct 2026 15:25:50	01 Oct 2026	Transfer from AHMAD MOHAMMED | OPay | 916****126	--	13,800.00	13,800.80	Mobile	261001170100749287837031
01 Oct 2026 15:26:52	01 Oct 2026	Betting | 74124259 | WAJEGAME	1,700.00	--	12,100.80	Mobile	261001130100749596394889

01 Oct 2026 15:26:58	01 Oct 2026	Auto-save to OWealth Balance	12,100.80	--	0.00	Mobile	261001140300749444746040
01 Oct 2026 15:29:08	01 Oct 2026	Betting | 7077982401 | BANGBET	12,100.00	--	0.00	Mobile	2610011301007494522579 89
01 Oct 2026 15:29:12	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	12,100.00	12,100.00	Mobile	261001010201749248129089
01 Oct 2026 19:32:25	01 Oct 2026	Transfer from AHMAD MOHAMMED | OPay | 916****126	--	69,500.00	69,500.00	POS	261001170100761107982845
01 Oct 2026 19:32:40	01 Oct 2026	Outstanding USSD Charge	10.00	--	69,490.00	USSD	261001140300761210916823
01 Oct 2026 19:32:40	01 Oct 2026	Outstanding USSD Charge	10.00	--	69,480.00	USSD	261001140300761160122946
01 Oct 2026 19:32:40	01 Oct 2026	Outstanding USSD Charge	10.00	--	69,470.00	USSD	261001140300761007210389
01 Oct 2026 19:32:40	01 Oct 2026	Outstanding USSD Charge	10.00	--	69,460.00	USSD	2610011403007612613504 87
01 Oct 2026 19:33:07	01 Oct 2026	USSD Charge	10.00	--	69,450.00	USSD	2610011403007609072861 58
01 Oct 2026 19:33:24	01 Oct 2026	Airtime | 7077982401 | MTN	800.00	--	68,650.00	USSD	261001100100761416508834
01 Oct 2026 19:33:39	01 Oct 2026	Auto-save to OWealth Balance	68,650.00	--	0.00	Mobile	2610011403007612660008 04
01 Oct 2026 19:38:11	01 Oct 2026	Betting | 9075187091 | SPORTYBET	18,600.00	--	0.00	Mobile	2610011301007618507684 65
01 Oct 2026 19:38:18	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	18,600.00	18,600.00	Mobile	261001010201761699179457
01 Oct 2026 19:56:42	01 Oct 2026	Betting | 9075187091 | SPORTYBET	50,000.00	--	0.00	Mobile	2610011301007624484846 97
01 Oct 2026 19:56:47	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	261001010201762499242180
01 Oct 2026 22:45:04	01 Oct 2026	Transfer to ALIYU MOHAMMED | OPay | 8032899541	50.00	--	0.00	Mobile	2610010101007694960473 31
01 Oct 2026 22:45:09	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261001010201769547100024
01 Oct 2026 23:19:18	01 Oct 2026	Transfer from MOHAMMED MUREGI ABUBAKAR | OPay | 806****980	--	20,000.00	20,000.00	Mobile	261001010100770113510144
01 Oct 2026 23:20:25	01 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2610011403007705718254 03
01 Oct 2026 23:20:38	01 Oct 2026	Betting | 9075187091 | SPORTYBET	20,000.00	--	0.00	Mobile	261001130100770115194018
01 Oct 2026 23:20:47	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2610010102017700642054 86
02 Oct 2026 09:31:04	02 Oct 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	1,100.00	1,100.00	Mobile	2610020101007784148926 66
02 Oct 2026 09:32:12	02 Oct 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	2610021403007784687091 23
02 Oct 2026 09:53:34	02 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	1,100.00	--	0.00	Mobile	1000042610020853421730 11127346
02 Oct 2026 09:53:41	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2610020102017792339526 39
		Transfer from ChopLife | OPay | 559****915 | |5c8d3ce7-71f7-					261002010201785018 1493

02 Oct 2026 11:58:38	02 Oct 2026	415c-9ad5-ce513456b290	--	33,100.00	33,100.00	Mobile	62
02 Oct 2026 12:17:14	02 Oct 2026	Transfer to FATIMA MOHAMMED | OPay | 8163718886	2,250.00	--	850.00	Mobile	261002010100785598002515
02 Oct 2026 12:19:20	02 Oct 2026	Transfer to DAWUDA ABUBAKAR | OPay | 9066657265	300.00	--	550.00	Mobile	261002010100786270736838
02 Oct 2026 12:39:49	02 Oct 2026	Betting | 7060959654 | BETPAWA	550.00	--	0.00	Mobile	261002130100787150188346
02 Oct 2026 14:04:04	02 Oct 2026	Betting | 7077982401 | BETPAWA	15,000.00	--	15,000.00	Mobile	261002130100790095637896
02 Oct 2026 14:16:03	02 Oct 2026	Betting | 7077982401 | BETPAWA	15,000.00	--	0.00	Mobile	261002130100790847546528
02 Oct 2026 14:24:31	02 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |de01eb00-3209-492f-8ed2-957be4d66105	--	2,300.00	2,300.00	Mobile	26100201020179138967941 3
02 Oct 2026 14:25:08	02 Oct 2026	Transfer to HEZOLAYEMI BUSINESS VENTURES - EASY TELECOM ENTERPRISE | MONIE POINT | 5361583783	2,300.00	--	0.00	Mobile	100004261002132513173042273122
02 Oct 2026 17:18:03	02 Oct 2026	Transfer from MAJIN IDRISU MOHAMMED | MONIE POINT | 646****964 | AT139_TRF|2MPTfi2ba|21060561217669816 32-AT139_TRF|2MPTfi2ba|210605612176698163 2-MAJIN IDRISU Trf for	--	39,700.00	39,700.00	Mobile	APT000022610021718030281085116 81
02 Oct 2026 17:18:48	02 Oct 2026	Betting | 7077982401 | BETPAWA	39,700.00	--	0.00	Mobile	261002130100798968449414
02 Oct 2026 20:30:02	02 Oct 2026	Transfer from IYABO OLADAPO | MONIE POINT | 651****860 | AT139_TRF|2MPT33ws5|210610443640431 8208-AT139_TRF|2MPT33ws5|210610443640431 8208-IYABO OLADAP Trf for	--	2,000.00	2,000.00	Mobile	APT000022610022030024050916851 13
02 Oct 2026 20:30:41	02 Oct 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	261002130100808709277009
02 Oct 2026 21:50:42	02 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	1,100.00	1,100.00	POS	261002170100812204244699
02 Oct 2026 21:51:48	02 Oct 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	261002140300812355767127
02 Oct 2026 21:52:18	02 Oct 2026	Betting | 7077982401 | BETPAWA	1,100.00	--	0.00	Mobile	261002130100812208827120
02 Oct 2026 21:52:23	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261002010201812114154489
03 Oct 2026 09:32:01	03 Oct 2026	Transfer from UMARU JIBRIL | OPay | 814****916	--	1,500.00	1,500.00	Mobile	261003010100822076977979
03 Oct 2026 09:32:08	03 Oct 2026	Outstanding USSD Charge	10.00	--	1,490.00	USSD	261003140300822205453005
03 Oct 2026 09:32:08	03 Oct 2026	Outstanding USSD Charge	10.00	--	1,480.00	USSD	261003140300822205469517
03 Oct 2026 09:32:09	03 Oct 2026	Outstanding USSD Charge	10.00	--	1,470.00	USSD	261003140300822205485233
03 Oct 2026 09:33:07	03 Oct 2026	Auto-save to OWealth Balance	1,470.00	--	0.00	Mobile	261003140300822209094727
							261003130100822498227 7

03 Oct 2026 09:33:29	03 Oct 2026	Betting | 7077982401 | BETPAWA	1,470.00	--	0.00	Mobile	82
03 Oct 2026 09:33:35	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,470.00	1,470.00	Mobile	26100301020182264593786 2
03 Oct 2026 10:04:41	03 Oct 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	1,000.00	1,000.00	Mobile	261003010100823788914312
03 Oct 2026 10:05:48	03 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	261003140300823561179268
03 Oct 2026 10:32:43	03 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	1,000.00	--	0.00	Mobile	1000042610030932501731 24435970
03 Oct 2026 10:32:49	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261003010201825182738584
03 Oct 2026 15:58:31	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	0.89	0.89	Mobile	261003010201840075979900
03 Oct 2026 15:58:31	03 Oct 2026	WhatsApp Alert Charges	0.89	--	0.00	Mobile	261003140300840313083307
04 Oct 2026 14:11:27	04 Oct 2026	Transfer from MOHAMMED MUREGI ABUBAKAR | OPay | 806****980	--	10,000.00	10,000.00	Mobile	261004010100879022536040
04 Oct 2026 14:12:22	04 Oct 2026	Outstanding USSD Charge	10.00	--	9,990.00	USSD	261004140300878974805038
04 Oct 2026 14:13:21	04 Oct 2026	Auto-save to OWealth Balance	9,990.00	--	0.00	Mobile	261004140300879118934884
04 Oct 2026 14:14:10	04 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662 | Personal Transfer	1,200.00	--	0.00	Mobile	10000426100413141717324 8480079
04 Oct 2026 14:14:16	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	261004010201879167675899
04 Oct 2026 14:16:24	04 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	7,000.00	--	0.00	Mobile	261004180100879174141834
04 Oct 2026 14:16:29	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	261004010201879174393613
04 Oct 2026 14:49:39	04 Oct 2026	Airtime | 7077982401 | MTN	90.00	--	0.00	Mobile	261004100100880316250359
04 Oct 2026 14:49:43	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	261004010201880316476345
04 Oct 2026 15:05:58	04 Oct 2026	Betting | 74263916 | WAJEGAME	1,700.00	--	0.00	Mobile	261004130100880684198030
04 Oct 2026 15:06:03	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261004010201880827559248
04 Oct 2026 20:41:59	04 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	1,100.00	1,100.00	POS	261004170100894676385251
04 Oct 2026 20:42:35	04 Oct 2026	Airtime | 8067523886 | MTN	200.00	--	900.00	Mobile	261004100100894501314607
04 Oct 2026 20:42:57	04 Oct 2026	Airtime | 7077982401 | MTN	50.00	--	850.00	Mobile	261004100100894462784964
							26100414030089454891 5

04 Oct 2026 20:43:19	04 Oct 2026	Auto-save to OWealth Balance	850.00	--	0.00	Mobile	519
04 Oct 2026 20:44:18	04 Oct 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	261004100100894552306582
04 Oct 2026 20:44:24	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100401020189455267 8812
04 Oct 2026 20:45:33	04 Oct 2026	Betting | 07060959654 | BETPAWA	350.00	--	0.00	Mobile	261004130100894688765847
04 Oct 2026 20:45:38	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	261004010201894638668986
04 Oct 2026 21:21:06	04 Oct 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	3,000.00	3,000.00	Mobile	000015261004212105580779629123
04 Oct 2026 21:21:09	04 Oct 2026	Transfer from NMA MOHAMMED | OPay | 814****580	--	3,000.00	6,000.00	Mobile	2610040101008959313255 57
04 Oct 2026 21:22:08	04 Oct 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	261004140300896128587097
04 Oct 2026 21:51:58	04 Oct 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	29,900.00	29,900.00	Mobile	0000172610042051558491 34054172
04 Oct 2026 21:52:59	04 Oct 2026	Auto-save to OWealth Balance	29,900.00	--	0.00	Mobile	261004140300897291273842
04 Oct 2026 21:54:36	04 Oct 2026	Transfer to MARYAM UMAR | OPay | 7060959654	28,000.00	--	0.00	Mobile	2610040101008972530541 59
04 Oct 2026 21:54:41	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	28,000.00	28,000.00	Mobile	261004010201897051674494
04 Oct 2026 21:54:42	04 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100455010189739618356 2
04 Oct 2026 21:54:42	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261004010201897051698533
04 Oct 2026 22:19:09	04 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	6,000.00	--	0.00	Mobile	261004180100897773758373
04 Oct 2026 22:19:16	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	261004010201898120690141
04 Oct 2026 22:47:01	04 Oct 2026	Betting | 74148908 | WAJEGAME	1,700.00	--	0.00	Mobile	261004130100898684121504
04 Oct 2026 22:50:01	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261004010201898393575702
04 Oct 2026 23:20:53	04 Oct 2026	Transfer from 1049947038 | VFD MFB | 104****038 | Transfer/ To YAKUBU ALIYU/7077982401	--	4,989.00	4,989.00	Mobile	0901102610042320531193546 82581
04 Oct 2026 23:21:31	04 Oct 2026	Betting | 7060959654 | BETPAWA	5,100.00	--	0.00	Mobile	261004130100898865716129
04 Oct 2026 23:21:37	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	111.00	5,100.00	Mobile	261004010201899192051580
05 Oct 2026 00:02:13	05 Oct 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM	--	13,000.00	13,000.00	Mobile	000017261004230211409 2

		YAKUBU ALIYU					04072802
05 Oct 2026 00:02:53	05 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	13,000.00	--	0.00	Mobile	100004261004230301173300103441
05 Oct 2026 00:28:54	05 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU:7077982401	--	2,900.00	2,900.00	Mobile	100033261004232853692044896786
05 Oct 2026 00:29:27	05 Oct 2026	Betting | 7060959654 | BETPAWA	2,900.00	--	0.00	Mobile	26100413010089970283829
05 Oct 2026 01:23:53	05 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	4,100.00	4,100.00	Mobile	100033261005002353010226894550
05 Oct 2026 01:24:30	05 Oct 2026	Betting | 7060959654 | BETPAWA	4,100.00	--	0.00	Mobile	261005130100899890675819
05 Oct 2026 09:19:34	05 Oct 2026	Transfer from NMA MOHAMMED | OPay | 814****580	--	5,500.00	5,500.00	Mobile	26100501010090571437169 7
05 Oct 2026 09:20:42	05 Oct 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	261005140300905574627268
05 Oct 2026 09:52:02	05 Oct 2026	Transfer to AYM SHAFA ABUJA ROAD BIDA | OPay | 9552299018	3,000.00	--	0.00	Mobile	261005010100906449298980
05 Oct 2026 09:52:07	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26100501020190639942 4089
05 Oct 2026 10:45:16	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	485.11	485.11	Mobile	2610050102019093418277 35
05 Oct 2026 10:45:16	05 Oct 2026	WhatsApp Alert Charges	485.11	--	0.00	Mobile	261005140300908943560984
05 Oct 2026 11:02:59	05 Oct 2026	Betting | 7060959654 | BETPAWA	2,000.00	--	0.00	Mobile	26100513010091001791 1983
05 Oct 2026 11:03:04	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100501020190962025 4553
05 Oct 2026 11:25:03	05 Oct 2026	Transfer from SALIHU & SONS ENTERPRISE DOKO | OPay | 806****508	--	4,000.00	4,000.00	POS	26100517010091117202925 1
05 Oct 2026 11:26:13	05 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	261005140300910981814429
05 Oct 2026 11:29:42	05 Oct 2026	Transfer to MARYAM UMAR | Wema Bank PLC | 0454449679	2,000.00	--	0.00	Mobile	100004261005102947173327555687
05 Oct 2026 11:29:46	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100501020191109596920 5
05 Oct 2026 13:59:09	05 Oct 2026	Transfer to YAHAYA MOHAMMED | OPay | 8060219918	2,000.00	--	0.00	Mobile	26100501010091721241 2017
05 Oct 2026 13:59:15	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261005010201917212709927
05 Oct 2026 18:59:19	05 Oct 2026	Airtime | 9061258024 | MTN	24.12	--	0.00	Mobile	261005100100930274559617
05 Oct 2026 18:59:27	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	24.12	24.12	Mobile	26100501020192987727815 2
05 Oct 2026 21:52:06	05 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	1,000.00	1,000.00	Mobile	26100501010093813048452 7

05 Oct 2026 21:53:12	05 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26100514030093782814165
05 Oct 2026 21:56:03	05 Oct 2026	Betting | 7060959654 | BETPAWA	1,000.00	--	0.00	Mobile	26100513010093814110891 3
05 Oct 2026 21:56:09	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100501020193804000047
06 Oct 2026 13:04:17	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 813****182	--	1,250.00	1,250.00	Mobile	26100601010095621509402
06 Oct 2026 13:04:56	06 Oct 2026	Betting | 7060959654 | BETPAWA	1,270.00	--	0.00	Mobile	26100613010095666222936
06 Oct 2026 13:05:02	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	1,270.00	Mobile	26100601020195668565323 5
06 Oct 2026 13:41:29	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	2,000.00	2,000.00	Mobile	26100601010095780516529 5
06 Oct 2026 13:42:32	06 Oct 2026	Betting | 74348223 | WAJEGAME	1,700.00	--	0.00	Mobile	26100613010095842238624 5
06 Oct 2026 13:42:34	06 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26100614030095798170206 3
06 Oct 2026 13:42:47	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100601020195811764067 5
06 Oct 2026 14:11:25	06 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU:7077982401	--	1,390.00	1,390.00	Mobile	10003326100613112439670 3003824
06 Oct 2026 14:11:44	06 Oct 2026	Betting | 7060959654 | BETPAWA	1,690.00	--	0.00	Mobile	26100613010095902929781 2
06 Oct 2026 14:11:48	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	1,690.00	Mobile	26100601020195887644226 2
06 Oct 2026 14:43:56	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	5,000.00	5,000.00	Mobile	26100601010096043607636 9
06 Oct 2026 14:45:02	06 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26100614030096048591907 4
06 Oct 2026 14:45:28	06 Oct 2026	Transfer to YAKUBU ALIYU | Wema Bank PLC | 0453547217	100.00	--	0.00	Mobile	10000426100613453417344 7527170
06 Oct 2026 14:45:33	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26100601020196039288789 1
06 Oct 2026 14:48:33	06 Oct 2026	Betting | 7060959654 | BETPAWA	4,900.00	--	0.00	Mobile	26100613010096089243924 1
06 Oct 2026 14:48:37	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	26100601020196040315801 3
06 Oct 2026 14:53:58	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	5,000.00	5,000.00	Mobile	26100601010096051563140 6
06 Oct 2026 14:54:20	06 Oct 2026	Betting | 7060959654 | BETPAWA	5,000.00	--	0.00	Mobile	26100613010096075875272 3
06 Oct 2026 15:03:01	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	10,000.00	10,000.00	Mobile	26100601010096150415304 4

06 Oct 2026 15:03:26	06 Oct 2026	Betting | 7060959654 | BETPAWA	10,000.00	--	0.00	Mobile	26100613010096111072515 2
06 Oct 2026 16:30:04	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 813****182	--	2,500.00	2,500.00	USSD	26100601010096502739 0938
06 Oct 2026 16:31:05	06 Oct 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26100614030096518425 8596
06 Oct 2026 16:33:09	06 Oct 2026	Betting | 74418896 | WAJEGAME	1,700.00	--	0.00	Mobile	26100613010096470214161 7
06 Oct 2026 16:33:14	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100601020196475100663 2
06 Oct 2026 17:00:58	06 Oct 2026	Transfer from Paylony - Ecstasy Mo | PayAttitude Online | 012****789 | Mohammed-isah withdr	--	4,850.00	4,850.00	Mobile	11000126100617005758159 5684029
06 Oct 2026 17:01:55	06 Oct 2026	Betting | 74361355 | WAJEGAME	1,700.00	--	3,150.00	Mobile	26100613010096637373947 5
06 Oct 2026 17:02:00	06 Oct 2026	Auto-save to OWealth Balance	3,150.00	--	0.00	Mobile	26100614030096647508 1461
06 Oct 2026 17:05:35	06 Oct 2026	Betting | 74294220 | WAJEGAME	1,700.00	--	0.00	Mobile	26100613010096618322959 8
06 Oct 2026 17:05:42	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100601020196623460 2808
06 Oct 2026 17:29:47	06 Oct 2026	Betting | 74323298 | WAJEGAME	2,200.00	--	0.00	Mobile	26100613010096740173607 5
06 Oct 2026 17:30:08	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26100601020196765816878 9
06 Oct 2026 17:56:54	06 Oct 2026	Transfer from ABDULLAHI MUHAMMAD ALHASSAN | OPay | 707****262	--	1,000.00	1,000.00	Mobile	26100601010096873556743 1
06 Oct 2026 17:57:20	06 Oct 2026	Betting | 7060959654 | BETPAWA	1,059.00	--	0.00	Mobile	26100613010096840038 7923
06 Oct 2026 17:57:25	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	59.00	1,059.00	Mobile	26100601020196873767952 0
06 Oct 2026 20:57:11	06 Oct 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	26100601010097800967 7414
06 Oct 2026 20:58:19	06 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26100614030097791154291 6
06 Oct 2026 21:00:53	06 Oct 2026	Betting | 74265391 | WAJEGAME	1,700.00	--	0.00	Mobile	26100613010097807459 8078
06 Oct 2026 21:00:58	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100601020197797254345
06 Oct 2026 21:12:37	06 Oct 2026	Betting | 7060959654 | BETPAWA	300.00	--	0.00	Mobile	26100613010097878372016 3
06 Oct 2026 21:12:41	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26100601020197863152398 9
06 Oct 2026 21:39:16	06 Oct 2026	Transfer from NDAKOTSU ABDULLAHI | MONIE POINT | 583****559 | Transfer from NDAKOTSU ABDULLAHIAT126TRF2MPTh12fi2107571409567358976AT126TRF2MPTh12fi2107571409	--	5,000.00	5,000.00	Mobile	09040526100621391560 8642246126

06 Oct 2026 21:40:17	06 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2610061403009795599151 81
06 Oct 2026 21:43:18	06 Oct 2026	Betting | 74344231 | WAJEGAME	1,700.00	--	0.00	Mobile	2610061301009801328864 36
06 Oct 2026 21:43:23	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610060102019797087750 16
06 Oct 2026 21:47:11	06 Oct 2026	Betting | 7060959654 | BETPAWA	3,300.00	--	0.00	Mobile	2610061301009804885520 665
06 Oct 2026 21:47:17	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	2610060102019802843378 32
07 Oct 2026 10:24:29	07 Oct 2026	Transfer from BABAN GIDA GIDA AMINU | MONIE POINT | 508****047 | Transfer from BABAN GIDA GIDA AMINUAT126TRF2MPTt8t9t2107763982617628672AT126TR F2MPTt8t9t21077639	--	7,000.00	7,000.00	Mobile	0904052610071024280677871151 26
07 Oct 2026 10:25:30	07 Oct 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2610071403009921727264 66
07 Oct 2026 10:25:39	07 Oct 2026	Betting | 74283051 | WAJEGAME	1,700.00	--	0.00	Mobile	2610071301009919689800 08
07 Oct 2026 10:25:56	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610070102019918696708 20
07 Oct 2026 10:29:00	07 Oct 2026	Betting | 74420451 | WAJEGAME	1,700.00	--	0.00	Mobile	2610071301009924932917 05
07 Oct 2026 10:29:05	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610070102019924935378 25
07 Oct 2026 10:30:48	07 Oct 2026	Betting | 7060959654 | BETPAWA	3,600.00	--	0.00	Mobile	2610071301009925508470 70
07 Oct 2026 10:30:51	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	2610070102019928065733 18
07 Oct 2026 11:48:29	07 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	3,200.00	3,200.00	Mobile	2610070101009959456377 90
07 Oct 2026 11:49:38	07 Oct 2026	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	2610071403009957965796 54
07 Oct 2026 12:00:00	07 Oct 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	2610071001009963434231 40
07 Oct 2026 12:00:07	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2610070102019965888342 18
07 Oct 2026 12:05:13	07 Oct 2026	Transfer to POS Transfer - FATI ABUBAKAR | MONIE POINT | 5649831351	2,900.00	--	0.00	Mobile	1000042610071105201735362136 20
07 Oct 2026 12:05:19	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	2610070102019960660228 91
07 Oct 2026 12:38:13	07 Oct 2026	Betting | 7060959654 | BETPAWA	100.00	--	0.00	Mobile	2610071301009977037086 92
07 Oct 2026 12:38:17	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2610070102019978467524 65

07 Oct 2026 21:41:16	07 Oct 2026	Transfer from ALHASSAN MOHAMMED MOHAMMED | OPay | 814****278	--	1,000.00	1,000.00	Mobile	26100701010002146060345 2
07 Oct 2026 21:42:28	07 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26100714030002183306251 7
07 Oct 2026 22:08:40	07 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	1,000.00	1,000.00	POS	26100717010002281640642 5
07 Oct 2026 22:09:47	07 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26100714030002301287278 1
07 Oct 2026 22:20:49	07 Oct 2026	Betting | 7060959654 | BETPAWA	2,000.00	--	0.00	Mobile	26100713010002264160416 7
07 Oct 2026 22:21:02	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261007010201022693118869
07 Oct 2026 23:12:09	07 Oct 2026	Transfer from MARYAM UMAR | Wema Bank PLC | 045****679 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM MARYAM UMAR	--	190.00	190.00	Mobile	000017261007221207910775550278
07 Oct 2026 23:13:11	07 Oct 2026	Auto-save to OWealth Balance	190.00	--	0.00	Mobile	26100714030002385651 9967
07 Oct 2026 23:36:13	07 Oct 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	190.00	--	0.00	Mobile	10000426100722361817360609725 8
07 Oct 2026 23:36:17	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	261007010201024545507608
08 Oct 2026 00:22:32	08 Oct 2026	Transfer from LT/CORE | | 540****366 | wallet withdrawal to 7077982401	--	2,000.00	2,000.00	Mobile	999999261008002231237224010149
08 Oct 2026 00:23:34	08 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26100714030002515673222 5
08 Oct 2026 00:23:38	08 Oct 2026	Transfer from LT/CORE | | 540****366 | wallet withdrawal to 7077982401	--	17,900.00	17,900.00	Mobile	999999261008002337729010717748
08 Oct 2026 00:24:05	08 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	17,000.00	--	900.00	Mobile	26100718010002437910757 8
08 Oct 2026 00:24:10	08 Oct 2026	Stamp Duty	50.00	--	850.00	Mobile	26100755010102433449103 8
08 Oct 2026 00:24:40	08 Oct 2026	Auto-save to OWealth Balance	850.00	--	0.00	Mobile	26100714030002468201909 3
08 Oct 2026 00:26:02	08 Oct 2026	Betting | 74280892 | WAJEGAME	1,700.00	--	0.00	Mobile	26100713010002473387736 2
08 Oct 2026 00:26:06	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261007010201024835890171
08 Oct 2026 00:28:41	08 Oct 2026	Betting | 7060959654 | BETPAWA	1,150.00	--	0.00	Mobile	26100713010002468408294 7
08 Oct 2026 00:28:47	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,150.00	1,150.00	Mobile	261007010201024430686257
08 Oct 2026 10:13:53	08 Oct 2026	Transfer from Stephen Gana | MONIE POINT | 652****206 | Stephen Gana Trf for CustomerAT126TRF2MPT37wsm2108123705211633664AT126TRF2MPT37wsm2108123705211 6	--	3,300.00	3,300.00	Mobile	090405261008101353422127712126

08 Oct 2026 10:14:55	08 Oct 2026	Auto-save to OWealth Balance	3,300.00	--	0.00	Mobile	26100814030000330867103 97
08 Oct 2026 10:23:07	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26100801020103311583485 0
08 Oct 2026 10:23:07	08 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26100814030000332149841 37
08 Oct 2026 10:23:26	08 Oct 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	USSD	26100810010000331169242 90
08 Oct 2026 10:23:26	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	261008010201033116938395
08 Oct 2026 10:49:42	08 Oct 2026	Betting | 74394643 | WAJEGAME	1,700.00	--	0.00	Mobile	26100813010000343824245 96
08 Oct 2026 10:49:46	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100801020103443406 0751
08 Oct 2026 10:56:45	08 Oct 2026	Betting | 7060959654 | BETPAWA	1,200.00	--	0.00	Mobile	26100813010000348768973 61
08 Oct 2026 10:56:55	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26100801020103460212300 45
08 Oct 2026 12:31:04	08 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,000.00	2,000.00	Mobile	11000126100812310432382 8285635
08 Oct 2026 12:32:06	08 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26100814030003882016374 0
08 Oct 2026 12:36:03	08 Oct 2026	Betting | 74168574 | WAJEGAME	1,000.00	--	0.00	Mobile	26100813010003864178001 3
08 Oct 2026 12:36:07	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261008010201038741377915
08 Oct 2026 12:55:08	08 Oct 2026	Betting | 74338996 | WAJEGAME	1,000.00	--	0.00	Mobile	26100813010003973321070 0
08 Oct 2026 12:55:43	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100801020103973506 9918
08 Oct 2026 13:02:16	08 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,000.00	2,000.00	Mobile	11000126100813021629613 9592316
08 Oct 2026 13:03:18	08 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26100814030004009816 7959
08 Oct 2026 13:07:17	08 Oct 2026	Betting | 74382780 | WAJEGAME	1,000.00	--	0.00	Mobile	26100813010004000852120 5
08 Oct 2026 13:07:23	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100801020103956902130 8
08 Oct 2026 13:39:37	08 Oct 2026	Betting | 74342808 | WAJEGAME	1,000.00	--	0.00	Mobile	26100813010004089836 8714
08 Oct 2026 13:39:41	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100801020104133998723 3
08 Oct 2026 13:43:31	08 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	4,750.00	4,750.00	Mobile	11000126100813433181555 9572828
							26100814030004152831 59

08 Oct 2026 13:44:33	08 Oct 2026	Auto-save to OWealth Balance	4,750.00	--	0.00	Mobile	15
08 Oct 2026 13:49:07	08 Oct 2026	Betting | 74393227 | WAJEGAME	1,000.00	--	0.00	Mobile	261008130100041441154900
08 Oct 2026 13:49:14	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100801020104149201882 3
08 Oct 2026 13:52:09	08 Oct 2026	Betting | 7060959654 | BETPAWA	2,500.00	--	0.00	Mobile	261008130100041748175298
08 Oct 2026 13:52:14	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	261008010201041501433339
08 Oct 2026 14:08:27	08 Oct 2026	Betting | 74417271 | WAJEGAME	1,000.00	--	0.00	Mobile	26100813010000425577834 90
08 Oct 2026 14:08:33	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100801020104201588364 8
08 Oct 2026 14:11:24	08 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,000.00	2,000.00	Mobile	110001261008141236014691 70067
08 Oct 2026 14:11:54	08 Oct 2026	Betting | 7060959654 | BETPAWA	2,300.00	--	0.00	Mobile	26100813010000422807134 85
08 Oct 2026 14:11:57	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	2,300.00	Mobile	26100801020104246667757 79
08 Oct 2026 15:02:07	08 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	4,800.00	4,800.00	Mobile	110001261008150207529540390902
08 Oct 2026 15:02:50	08 Oct 2026	Betting | 7060959654 | BETPAWA	4,800.00	--	0.00	Mobile	26100813010000443268173 06
08 Oct 2026 15:18:55	08 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	600.00	600.00	Mobile	2610080101000450686568 64
08 Oct 2026 15:19:46	08 Oct 2026	Betting | 7060959654 | BETPAWA	600.00	--	0.00	Mobile	26100813010000452745319 92
08 Oct 2026 15:25:16	08 Oct 2026	Transfer from Stephen Gana | MONIE POINT | 652****206 | Stephen Gana Trf for CustomerAT126TRF2MPT37wsm210820206639477964 8AT126TRF2MPT37wsm21082020663947	--	10,850.00	10,850.00	Mobile	090405261008152516455599049126
08 Oct 2026 15:25:20	08 Oct 2026	Betting | 7060959654 | BETPAWA	10,800.00	--	50.00	Mobile	26100813010000453449147 36
08 Oct 2026 15:26:18	08 Oct 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	2610081403000454928667 36
08 Oct 2026 20:54:40	08 Oct 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	10,000.00	10,000.00	Mobile	2610080101000608943975 38
08 Oct 2026 20:55:47	08 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2610081403000608985797 77
08 Oct 2026 20:59:58	08 Oct 2026	USSD Charge	10.00	--	0.00	USSD	2610081403000612909280 41
08 Oct 2026 20:59:59	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2610080102010608726056 36
08 Oct 2026 21:13:48	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261008010201061487623786
							26100814030006175329 22

08 Oct 2026 21:13:48	08 Oct 2026	USSD Charge	10.00	--	0.00	USSD	22
08 Oct 2026 21:14:15	08 Oct 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	USSD	26100810010000618566409 75
08 Oct 2026 21:14:15	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100801020106165431089 9
08 Oct 2026 21:22:01	08 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	500.00	--	0.00	Mobile	10000426100820220817369 5889696
08 Oct 2026 21:22:08	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100801020106193553697 8
08 Oct 2026 22:00:41	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26100801020106342345190 2
08 Oct 2026 22:00:41	08 Oct 2026	USSD Charge	10.00	--	0.00	USSD	2610081403000634744364 85
08 Oct 2026 22:09:29	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26100801020106401257890 2
08 Oct 2026 22:09:29	08 Oct 2026	USSD Charge	10.00	--	0.00	USSD	2610081403000639616973 43
08 Oct 2026 22:09:54	08 Oct 2026	Airtime | 8118762843 | Glo	200.00	--	0.00	USSD	26100810010000639629156 39
08 Oct 2026 22:09:55	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26100801020106401380856 3
08 Oct 2026 22:12:31	08 Oct 2026	Airtime | 8074187443 | Glo	200.00	--	0.00	Mobile	26100810010000635801992 27
08 Oct 2026 22:12:35	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26100801020106363129960 4
08 Oct 2026 22:25:02	08 Oct 2026	Transfer to ALIYU MOHAMMED | OPay | 8032899541	6,500.00	--	0.00	Mobile	26100801010006452549719 8
08 Oct 2026 22:25:07	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	26100801020106438099307 0
08 Oct 2026 22:36:54	08 Oct 2026	Betting | 74400070 | WAJEGAME	1,700.00	--	0.00	Mobile	26100813010006450374 4275
08 Oct 2026 22:37:00	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100801020106471976945 7
08 Oct 2026 23:05:19	08 Oct 2026	Betting | 7060959654 | BETPAWA	450.00	--	0.00	Mobile	26100813010006507452953 1
08 Oct 2026 23:05:23	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26100801020106538804641 9
08 Oct 2026 23:08:16	08 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	2,800.00	2,800.00	Mobile	26100801010006549454985 7
08 Oct 2026 23:09:21	08 Oct 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	26100814030006554715832 4
08 Oct 2026 23:10:44	08 Oct 2026	Betting | 74378632 | WAJEGAME	1,700.00	--	0.00	Mobile	26100813010006532547582 8

08 Oct 2026 23:10:47	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610080102010652237486 40
08 Oct 2026 23:12:49	08 Oct 2026	Betting | 7077982401 | BANGBET	1,100.00	--	0.00	Mobile	2610081301000656036623 14
08 Oct 2026 23:12:52	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2610080102010655016242 02
09 Oct 2026 10:10:12	09 Oct 2026	Transfer from AMINTIY COMMUNICATION - THREE | MONIE POINT | 534****140 | AMINTIY COMM Trf for CustomerAT126TRF2MPT1pht52108485163532353536AT12 6TRF2MPT1pht521084851635323	--	3,100.00	3,100.00	Mobile	0904052610091010112925 76069126
09 Oct 2026 10:10:13	09 Oct 2026	Airtime | 7077982401 | MTN	100.00	--	3,000.00	Mobile	2610091001000760293860 35
09 Oct 2026 10:11:13	09 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2610091403000760333152 65
09 Oct 2026 10:15:50	09 Oct 2026	Transfer to UMMUSALMA ABDULLAHI | OPay | 8140066135	1,000.00	--	0.00	Mobile	2610090101000758983283 56
09 Oct 2026 10:15:56	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610090102010760515550 18
09 Oct 2026 10:25:58	09 Oct 2026	Airtime | 7077982401 | MTN	400.00	--	0.00	Mobile	2610091001000768574557 29
09 Oct 2026 10:27:18	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2610090102010768625976 66
09 Oct 2026 10:40:16	09 Oct 2026	Betting | 74443737 | WAJEGAME	1,000.00	--	0.00	Mobile	2610091301000771684466 31
09 Oct 2026 10:40:22	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261009010201077475011586
09 Oct 2026 10:45:55	09 Oct 2026	Transfer from YAKUBU ALIYU | Jaiz Bank Plc | 002****432 | IFO YAKUBU ALIYU	--	900.00	900.00	Mobile	000006261009104554752 002298771
09 Oct 2026 10:46:57	09 Oct 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	2610091403000774483007 84
09 Oct 2026 10:54:05	09 Oct 2026	Betting | 74484615 | WAJEGAME	1,000.00	--	0.00	Mobile	2610091301000782362702 81
09 Oct 2026 10:54:11	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610090102010782872775 81
09 Oct 2026 11:05:36	09 Oct 2026	Transfer from MARYAM UMAR | Wema Bank PLC | 045****679 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM MARYAM UMAR	--	960.00	960.00	Mobile	000017261009100533499 596100514
09 Oct 2026 11:06:37	09 Oct 2026	Auto-save to OWealth Balance	960.00	--	0.00	Mobile	2610091403000786985747 08
09 Oct 2026 11:06:54	09 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |300d40f0-c77b-43cb-b39b-e0321c3f704b	--	35,991.00	35,991.00	Mobile	2610090102010786484778 48
09 Oct 2026 11:09:01	09 Oct 2026	Transfer to MARYAM UMAR | OPay | 8130660182	17,000.00	--	18,991.00	Mobile	2610090101000787074713 59
09 Oct 2026 11:09:10	09 Oct 2026	Stamp Duty	50.00	--	18,941.00	Mobile	2610095501010785552869 16

09 Oct 2026 11:09:38	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	20,000.00	--	0.00	Mobile	100004261009100945173732791947
09 Oct 2026 11:09:44	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,059.00	20,000.00	Mobile	2610090102010784550733 72
09 Oct 2026 11:09:46	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261009550101078455184269
09 Oct 2026 11:09:46	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261009010201078506487 659
09 Oct 2026 11:10:33	09 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	20,000.00	20,000.00	Mobile	1000332610091010320102362545 59
09 Oct 2026 11:10:56	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	20,000.00	--	0.00	Mobile	100004261009101059173732294619
09 Oct 2026 11:11:01	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261009550101078912665737
09 Oct 2026 11:11:01	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610090102010787653620 92
09 Oct 2026 11:11:33	09 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	20,000.00	20,000.00	Mobile	1000332610091011320102362569 73
09 Oct 2026 11:11:35	09 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	261009140300078513158924
09 Oct 2026 11:12:08	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	20,000.00	--	0.00	Mobile	100004261009101216173732305895
09 Oct 2026 11:12:16	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2610090102010786685300 81
09 Oct 2026 11:12:18	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261009550101078413351222
09 Oct 2026 11:12:18	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610090102010787701393 34
09 Oct 2026 11:12:59	09 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	9,000.00	9,000.00	Mobile	1000332610091012580102362604 98
09 Oct 2026 11:13:11	09 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261009020100078773432 372
09 Oct 2026 11:13:11	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	9,009.30	--	0.70	Mobile	100004261009101314173732314370
09 Oct 2026 11:13:14	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	9,010.00	Mobile	261009010201078570409 653
09 Oct 2026 11:14:39	09 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	1,000.00	1,000.00	Mobile	1000332610091014380102362646 44
09 Oct 2026 11:15:40	09 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	261009140300078579456 180
09 Oct 2026 11:17:26	09 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	2,900.00	2,900.00	Mobile	261009010100079301976772
09 Oct 2026 11:18:33	09 Oct 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	261009140300079050954 782

09 Oct 2026 11:19:08	09 Oct 2026	Betting | 74518664 | WAJEGAME	1,700.00	--	0.00	Mobile	2610091301000790531432 34
09 Oct 2026 11:19:12	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610090102010791556903 60
09 Oct 2026 11:40:26	09 Oct 2026	Airtime | 7077982401 | MTN	350.00	--	0.00	Mobile	2610091001000796423115 20
09 Oct 2026 11:40:35	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2610090102010796941534 83
09 Oct 2026 11:55:58	09 Oct 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	2610091301000804131443 23
09 Oct 2026 11:56:03	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261009010201080763911199
09 Oct 2026 12:38:19	09 Oct 2026	Transfer from Breet App - INBREETIC TECHNOLOGIES LIMITED | | 392****340 | Breet App INBREETIC TECHNOLOGIES LIMITED 2800	--	2,800.00	2,800.00	Mobile	1100282610091138189952 30566909
09 Oct 2026 12:39:21	09 Oct 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	2610091403000823062 69 667
09 Oct 2026 12:43:12	09 Oct 2026	Betting | 74453975 | WAJEGAME	1,700.00	--	0.00	Mobile	2610091301000828824467 23
09 Oct 2026 12:43:16	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610090102010829337027 04
09 Oct 2026 12:54:04	09 Oct 2026	Betting | 7077982401 | BETPAWA	1,190.00	--	0.00	Mobile	261009130100083217935153
09 Oct 2026 12:54:07	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,190.00	1,190.00	Mobile	261009010201083218115849
09 Oct 2026 12:56:22	09 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |95033458-2826-4f20-87da-9d8ca3b87f91	--	1,827.00	1,827.00	Mobile	2610090102010831239046 76
09 Oct 2026 12:57:51	09 Oct 2026	Betting | 74448698 | WAJEGAME	1,700.00	--	127.00	Mobile	2610091301000826751808 99
09 Oct 2026 13:47:01	09 Oct 2026	Transfer from Breet App - INBREETIC | | 392****340 | Breet App INBREETIC TayaYata wit	--	2,000.00	2,127.00	Mobile	1100282610091247005289 98104507
09 Oct 2026 13:48:02	09 Oct 2026	Auto-save to OWealth Balance	2,127.00	--	0.00	Mobile	2610091403000853926 44 188
09 Oct 2026 13:49:49	09 Oct 2026	Betting | 74466336 | WAJEGAME	1,700.00	--	0.00	Mobile	2610091301000853471104 28
09 Oct 2026 13:49:53	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610090102010854493 34 501
09 Oct 2026 14:10:43	09 Oct 2026	Betting | 7077982401 | BETPAWA	420.00	--	0.00	Mobile	2610091301000861303152 66
09 Oct 2026 14:10:47	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	2610090102010858760 46 226
09 Oct 2026 14:35:43	09 Oct 2026	Transfer from ABDULRAKEEB MASHOOD | OPay | 903****299	--	3,000.00	3,000.00	Mobile	2610090101000873409186 54
09 Oct 2026 14:36:18	09 Oct 2026	Betting | 74286483 | WAJEGAME	1,700.00	--	1,300.00	Mobile	261009130100087241172574
09 Oct 2026 14:36:52	09 Oct 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	2610091403000869881531 89

09 Oct 2026 14:58:51	09 Oct 2026	Transfer from Breet App - INBREETIC | | 392****340 | Breet App INBREETIC TayaYata wit	--	6,700.00	6,700.00	Mobile	110028261009135850237770806116
09 Oct 2026 14:59:21	09 Oct 2026	VAT on Transfer Fee	0.70	--	1,690.00	Mobile	26100902010008768312198 4
09 Oct 2026 14:59:21	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	5,009.30	--	1,690.70	Mobile	10000426100913592617375523552
09 Oct 2026 14:59:52	09 Oct 2026	Auto-save to OWealth Balance	1,690.00	--	0.00	Mobile	2610091403000879399426 14
09 Oct 2026 15:15:49	09 Oct 2026	Betting | 74507440 | WAJEGAME	1,000.00	--	0.00	Mobile	261009130100088510552603
09 Oct 2026 15:16:10	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610090102010886136973 73
09 Oct 2026 15:21:27	09 Oct 2026	Betting | 74518839 | WAJEGAME	1,700.00	--	0.00	Mobile	261009130100089241707397
09 Oct 2026 15:21:33	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100901020108894151147 6
09 Oct 2026 15:32:55	09 Oct 2026	Transfer from Breet App - INBREETIC | | 392****340 | Breet App INBREETIC TayaYata wit	--	6,700.00	6,700.00	Mobile	110028261009143254601255369217
09 Oct 2026 15:33:42	09 Oct 2026	Betting | 74429438 | WAJEGAME	2,000.00	--	4,700.00	Mobile	261009130100089900090 079
09 Oct 2026 15:43:58	09 Oct 2026	Airtime | 7077982401 | MTN	600.00	--	4,100.00	Mobile	26100910010008988560 2 697
09 Oct 2026 15:54:16	09 Oct 2026	VAT on Transfer Fee	0.70	--	2,790.00	Mobile	261009020100090585854 038
09 Oct 2026 15:54:16	09 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	1,309.30	--	2,790.70	Mobile	10000426100914542017376 2639697
09 Oct 2026 16:02:16	09 Oct 2026	Betting | 74469288 | WAJEGAME	1,700.00	--	1,090.00	Mobile	261009130100090723738447
09 Oct 2026 16:07:35	09 Oct 2026	Transfer to Taya-Yata | OPay | 9552108167	100.00	--	990.00	Mobile	26100901010009084440 8 680
09 Oct 2026 16:08:04	09 Oct 2026	Transfer from NFS | OPay | 559****478 | Breet App INBREETIC TayaYata wit|API-TRANSFER-5D1DC-51bd0b00-8817-42af-ba75-e2314193a345	--	2,000.00	2,990.00	Mobile	261009010201090693005 415
09 Oct 2026 16:17:40	09 Oct 2026	Betting | 74432037 | WAJEGAME	1,700.00	--	1,290.00	Mobile	261009130100091744365066
09 Oct 2026 16:30:48	09 Oct 2026	VAT on Transfer Fee	0.70	--	1,180.00	Mobile	26100902010009185169055 9
09 Oct 2026 16:30:48	09 Oct 2026	Transfer to YAKUBU ALIYU | Jaiz Bank Plc | 0029653432	109.30	--	1,180.70	Mobile	10000426100915305317376 4043075
09 Oct 2026 16:32:09	09 Oct 2026	Transfer to Taya-Yata | OPay | 9552108167	1,000.00	--	180.00	Mobile	261009010100092060235 823
09 Oct 2026 16:32:43	09 Oct 2026	Transfer to Taya-Yata | OPay | 9552108167	100.00	--	80.00	Mobile	26100901010009196043374 0
		Transfer from Breet App - INBREETIC | Nombank					090645261009153307970

09 Oct 2026 16:33:08	09 Oct 2026	Microfinance Bank | 392****340 | Breet App INBREETIC TayaYata wit	--	2,000.00	2,080.00	Mobile	471362273
09 Oct 2026 16:34:10	09 Oct 2026	Auto-save to OWealth Balance	2,080.00	--	0.00	Mobile	261009140300092220615552
09 Oct 2026 16:37:54	09 Oct 2026	Betting | 74509293 | WAJEGAME	1,700.00	--	0.00	Mobile	26100913010009233087592 3
09 Oct 2026 16:38:01	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261009010201092031005129
09 Oct 2026 16:42:28	09 Oct 2026	Betting | 7077982401 | BETPAWA	670.00	--	0.00	Mobile	261009130100092610665757
09 Oct 2026 16:42:32	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	670.00	670.00	Mobile	261009010201092763976523
09 Oct 2026 16:46:12	09 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |c3cdde30-882a-4857-9ed6-edbf11e51527	--	1,700.00	1,700.00	Mobile	261009010201092879342423
09 Oct 2026 17:12:39	09 Oct 2026	Betting | 74506975 | WAJEGAME	1,700.00	--	0.00	Mobile	261009130100093697723101
09 Oct 2026 17:26:47	09 Oct 2026	Transfer from Breet App - INBREETIC | Nombank Microfinance Bank | 392****340 | Breet App INBREETIC TayaYata wit	--	2,000.00	2,000.00	Mobile	090645261009162646622980179407
09 Oct 2026 17:27:49	09 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	261009140300094624204159
09 Oct 2026 17:27:51	09 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261009020100094369084082
09 Oct 2026 17:27:51	09 Oct 2026	Transfer to OLUWATOSIN OYEGBADE | MONIE POINT | 8180935339	1,909.30	--	0.70	Mobile	100004261009162755173770939594
09 Oct 2026 17:27:54	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,910.00	1,910.00	Mobile	261009010201094318830327
09 Oct 2026 22:55:20	09 Oct 2026	Transfer from Paylony - Ecstasy Mo | PayAttitude Online | 012****789 | Mohammed-Alhassan wi	--	3,000.00	3,000.00	Mobile	110001261009225520645651541693
09 Oct 2026 22:56:22	09 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	261009140300109512724197
09 Oct 2026 23:02:19	09 Oct 2026	Betting | 74450002 | WAJEGAME	1,700.00	--	0.00	Mobile	261009130100109476225046
09 Oct 2026 23:02:23	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261009010201109069331429
09 Oct 2026 23:36:41	09 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	5,500.00	5,500.00	Mobile	110001261009233641590915437205
09 Oct 2026 23:37:28	09 Oct 2026	Betting | 74449973 | WAJEGAME	1,700.00	--	3,800.00	Mobile	261009130100109677661942
09 Oct 2026 23:37:43	09 Oct 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	261009140300109728252653
10 Oct 2026 00:03:56	10 Oct 2026	Betting | 74487649 | WAJEGAME	1,700.00	--	0.00	Mobile	261009130100110109053230
10 Oct 2026 00:04:02	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261009010201109803376107

10 Oct 2026 00:05:38	10 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,000.00	2,000.00	Mobile	110001261010000537421248665499
10 Oct 2026 00:06:39	10 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26100914030011006089305 6
10 Oct 2026 00:21:14	10 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	4,000.00	4,000.00	Mobile	110001261010002113703799345092
10 Oct 2026 00:22:15	10 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26100914030011043126 1917
10 Oct 2026 00:28:38	10 Oct 2026	Airtime | 7077982401 | MTN	458.90	--	0.00	Mobile	26100910010011053127 2147
10 Oct 2026 00:28:51	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	458.90	458.90	Mobile	26100901020111043555606 4
10 Oct 2026 00:35:56	10 Oct 2026	Betting | 74493434 | WAJEGAME	1,700.00	--	0.00	Mobile	26100913010011043970 1420
10 Oct 2026 00:36:00	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261009010201110439733532
10 Oct 2026 01:28:59	10 Oct 2026	Betting | 74451059 | WAJEGAME	1,700.00	--	0.00	Mobile	26101013010011071222 6304
10 Oct 2026 01:29:20	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26101001020111060457 3516
10 Oct 2026 01:37:24	10 Oct 2026	Betting | 7077982401 | BETPAWA	5,600.00	--	0.00	Mobile	26101013010011078483 9030
10 Oct 2026 01:37:28	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	26101001020111076022 6821
10 Oct 2026 01:48:18	10 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	30,300.00	30,300.00	Mobile	100033261010004817010238083644
10 Oct 2026 01:48:52	10 Oct 2026	Betting | 7077982401 | BETPAWA	30,000.00	--	300.00	Mobile	26101013010011076374 2280
10 Oct 2026 01:49:19	10 Oct 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	26101014030011073113 4952
10 Oct 2026 02:10:12	10 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |fb0eae5d-f233-4e5b-b0f8-a588211ddaa7	--	43,000.00	43,000.00	Mobile	261010010201110871171713
10 Oct 2026 02:10:43	10 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	30,000.00	--	13,000.00	Mobile	100004261010011050173811130012
10 Oct 2026 02:10:51	10 Oct 2026	Stamp Duty	50.00	--	12,950.00	Mobile	26101055010111079578 4409
10 Oct 2026 02:11:40	10 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	19,400.00	32,350.00	Mobile	100033261010011139010238088236
10 Oct 2026 02:12:05	10 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	19,000.00	--	13,350.00	Mobile	100004261010011210173811130677
10 Oct 2026 02:12:11	10 Oct 2026	Stamp Duty	50.00	--	13,300.00	Mobile	26101055010111084765 2088
10 Oct 2026 02:12:41	10 Oct 2026	Auto-save to OWealth Balance	12,700.00	--	0.00	Mobile	26101014030011084777 4040
10 Oct 2026 02:14:11	10 Oct 2026	Airtime | 7077982401 | MTN	600.00	--	0.00	Mobile	26101010010011079665 5986
10 Oct 2026 02:14:15	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26101001020111086353 6397
10 Oct 2026 02:16:23	10 Oct 2026	Transfer to YAKUBU ALIYU | Jaiz Bank Plc | 0029653432	5,000.00	--	0.00	Mobile	100004261010011628173811271197
10 Oct 2026 02:16:27	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26101001020111089036 2990
10 Oct 2026 02:28:44	10 Oct 2026	Betting | 74480758 | WAJEGAME	1,700.00	--	0.00	Mobile	26101013010011087608 1909
10 Oct 2026 02:28:52	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,700.00	Mobile	261010010201110899603890

10 Oct 2026 02:39:28	10 Oct 2026	Betting | 74425805 | WAJEGAME	1,700.00	--	0.00	Mobile	26101013010011003879638
10 Oct 2026 02:39:32	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26101001020111090214 3947
10 Oct 2026 02:44:22	10 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,900.00	2,900.00	Mobile	11000126101002442211842 3303537
10 Oct 2026 02:45:24	10 Oct 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	26101014030011096447749 3
10 Oct 2026 02:51:33	10 Oct 2026	Betting | 74442282 | WAJEGAME	1,700.00	--	0.00	Mobile	26101013010011061516104
10 Oct 2026 02:51:37	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26101001020111047464515
10 Oct 2026 03:02:12	10 Oct 2026	Betting | 74488869 | WAJEGAME	1,700.00	--	0.00	Mobile	26101013010011034429028
10 Oct 2026 03:02:16	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26101001020111069663158
10 Oct 2026 03:09:44	10 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	3,800.00	3,800.00	Mobile	11000126101003094457634 8599187
10 Oct 2026 03:10:46	10 Oct 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	26101014030011106561840 2
10 Oct 2026 03:13:34	10 Oct 2026	Airtime | 7077982401 | MTN	600.00	--	0.00	Mobile	26101010010011024206685
10 Oct 2026 03:13:38	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26101001020111052119814
10 Oct 2026 03:17:05	10 Oct 2026	Betting | 74448286 | WAJEGAME	1,700.00	--	0.00	Mobile	26101013010011097121781 6
10 Oct 2026 03:17:09	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26101001020111078667481
10 Oct 2026 03:27:54	10 Oct 2026	Betting | 74500058 | WAJEGAME	1,700.00	--	0.00	Mobile	26101013010011014414862
10 Oct 2026 03:28:02	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26101001020111095753278 3
10 Oct 2026 03:37:21	10 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	3,800.00	3,800.00	Mobile	11000126101003372019678 1517977
10 Oct 2026 03:38:22	10 Oct 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	26101014030011107886433 4
10 Oct 2026 03:39:25	10 Oct 2026	Betting | 74507965 | WAJEGAME	1,700.00	--	0.00	Mobile	26101013010011098833554 4
10 Oct 2026 03:39:29	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26101001020111029489801
10 Oct 2026 03:42:17	10 Oct 2026	Betting | 7077982401 | BETPAWA	6,000.00	--	0.00	Mobile	26101013010011098015708
10 Oct 2026 03:42:22	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26101001020111166969865
10 Oct 2026 03:48:42	10 Oct 2026	Transfer from YAKUBU ALIYU | Jaiz Bank Plc | 002****432 | IFO YAKUBU ALIYU	--	4,900.00	4,900.00	Mobile	0000062610100348403524 08273422
10 Oct 2026 03:49:10	10 Oct 2026	Betting | 7077982401 | BETPAWA	4,900.00	--	0.00	Mobile	26101013010011059200301
10 Oct 2026 03:55:53	10 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU:7077982401	--	300.00	300.00	Mobile	10003326101002555255398 41682240
10 Oct 2026 03:56:30	10 Oct 2026	Betting | 7077982401 | BETPAWA	340.00	--	0.00	Mobile	26101013010011189977267
10 Oct 2026 03:56:34	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	340.00	Mobile	26101001020111126111828
10 Oct 2026 07:01:27	10 Oct 2026	Transfer from ALHASSAN MOHAMMED MOHAMMED | OPay | 913****974	--	350.00	350.00	Mobile	26101001010011248132 4956
10 Oct 2026 07:02:38	10 Oct 2026	Auto-save to OWealth Balance	350.00	--	0.00	Mobile	26101014030011235632 0058
10 Oct 2026 07:03:06	10 Oct 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	350.00	--	0.00	Mobile	26101001010011257824 3608

10 Oct 2026 07:03:16	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	261010010201112527688339
10 Oct 2026 07:32:47	10 Oct 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | ussd transfer	--	7,000.00	7,000.00	Mobile	00001526101007324669379628982O
10 Oct 2026 07:33:03	10 Oct 2026	VAT on Transfer Fee	0.70	--	240.00	Mobile	26101002010011332640249 2
10 Oct 2026 07:33:03	10 Oct 2026	Transfer to HANNAH YISA | MONIE POINT | 6610280897	6,759.30	--	240.70	Mobile	10000426101006330717381 6523475
10 Oct 2026 07:33:48	10 Oct 2026	Auto-save to OWealth Balance	240.00	--	0.00	Mobile	26101014030011317741671 8
10 Oct 2026 07:33:58	10 Oct 2026	Betting | 7077982401 | BETPAWA	240.00	--	0.00	Mobile	26101013010011337956114 2
10 Oct 2026 07:34:02	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	240.00	240.00	Mobile	26101001020111322856001 7
11 Oct 2026 00:00:12	11 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	29,300.00	29,300.00	Mobile	10003326101023001101024 0439626
11 Oct 2026 00:00:49	11 Oct 2026	Betting | 7077982401 | BETPAWA	29,300.00	--	0.00	Mobile	26101013010015410847273 1
11 Oct 2026 12:20:13	11 Oct 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 913****556	--	1,000.00	1,000.00	Mobile	26101101010016648474575 6
11 Oct 2026 12:21:17	11 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2610111403001668863298 73
11 Oct 2026 12:26:27	11 Oct 2026	Airtime | 7077982401 | MTN	350.00	--	0.00	Mobile	26101110010016700460305 5
11 Oct 2026 12:26:31	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26101101020116685188645 2
11 Oct 2026 12:27:17	11 Oct 2026	Betting | 7077982401 | BETPAWA	650.00	--	0.00	Mobile	26101113010016700728556 0
11 Oct 2026 12:27:51	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	26101101020116704978239 5
11 Oct 2026 13:48:06	11 Oct 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	4,000.00	4,000.00	Mobile	26101101010017001828122 0
11 Oct 2026 13:49:14	11 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26101114030016997095322 6
11 Oct 2026 13:54:19	11 Oct 2026	Betting | 74472781 | WAJEGAME	1,700.00	--	0.00	Mobile	26101113010016973275449 6
11 Oct 2026 13:54:23	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26101101020117012969130 0
11 Oct 2026 14:06:24	11 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,950.00	2,950.00	Mobile	11000126101114062370656 6790489
11 Oct 2026 14:07:25	11 Oct 2026	Auto-save to OWealth Balance	2,950.00	--	0.00	Mobile	26101114030017019203210 5
11 Oct 2026 14:08:22	11 Oct 2026	Betting | 74440245 | WAJEGAME	1,700.00	--	0.00	Mobile	26101113010017064341354 2
11 Oct 2026 14:08:26	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26101101020117073590784 9
11 Oct 2026 14:12:19	11 Oct 2026	Betting | 7077982401 | BETPAWA	3,500.00	--	0.00	Mobile	26101113010017070639720 8
11 Oct 2026 14:12:23	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26101101020117030734026 3
11 Oct 2026 14:22:40	11 Oct 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	26101110010017104708378 8
11 Oct 2026 14:22:44	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101101020117085244946 4
11 Oct 2026 15:12:48	11 Oct 2026	Transfer from NDAKOTSU ABDULLAHI | MONIE POINT | 583****559 | Transfer from NDAKOTSU ABDULLAHIAT126TRF2MPTh12fi2109286090158866432AT126TRF2MPTh12fi2109286090	--	24,900.00	24,900.00	Mobile	09040526101115124762337 6232126
11 Oct 2026 15:13:49	11 Oct 2026	Auto-save to OWealth Balance	24,900.00	--	0.00	Mobile	26101114030017314569158 7

11 Oct 2026 15:19:59	11 Oct 2026	Betting | 7060959654 | BETPAWA	24,500.00	--	0.00	Mobile	26101113010017296084466
11 Oct 2026 15:20:03	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	24,500.00	24,500.00	Mobile	2610110102011730626613
11 Oct 2026 16:20:41	11 Oct 2026	Betting | 7060959654 | BETPAWA	400.00	--	0.00	Mobile	26101113010017549561443
11 Oct 2026 16:20:44	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2610110102011752926906
11 Oct 2026 17:49:34	11 Oct 2026	Transfer from MOHAMMED DANCHITAGI ADAMU | OPay | 704****294	--	1,100.00	1,100.00	Mobile	2610110101001783346646
11 Oct 2026 17:49:45	11 Oct 2026	Betting | 7060959654 | BETPAWA	1,100.00	--	0.00	Mobile	26101113010017848763391
12 Oct 2026 11:38:54	12 Oct 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	26101201001002039194470
12 Oct 2026 11:40:14	12 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2610121403002039240239 67
12 Oct 2026 11:46:25	12 Oct 2026	Betting | 7060959654 | BETPAWA	2,000.00	--	0.00	Mobile	26101213010020369934137
12 Oct 2026 11:46:29	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2610120102012040467387 65
12 Oct 2026 14:56:13	12 Oct 2026	Transfer from BABA ALHASSAN | Momo Payment Service Bank | 025****106 | transfer	--	1,000.00	1,000.00	Mobile	1200032610121456132617 45743786
12 Oct 2026 14:57:14	12 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2610121403002113341485
12 Oct 2026 14:59:46	12 Oct 2026	Airtime | 7077982401 | MTN	350.00	--	0.00	Mobile	26101210010021185501330
12 Oct 2026 14:59:51	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2610120102012118101618
12 Oct 2026 15:00:43	12 Oct 2026	Betting | 7077982401 | BETPAWA	650.00	--	0.00	Mobile	26101213010021171356635
12 Oct 2026 15:00:47	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	2610120102012117626437
12 Oct 2026 15:28:03	12 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	3,000.00	3,000.00	POS	2610121701002127147051
12 Oct 2026 15:29:12	12 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2610121403002125150604 54
12 Oct 2026 15:52:49	12 Oct 2026	Betting | 74449329 | WAJEGAME	1,700.00	--	0.00	Mobile	26101213010021402392
12 Oct 2026 15:52:55	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610120102012135241943
12 Oct 2026 16:03:25	12 Oct 2026	Transfer to Taya-Yata | OPay | 9552108167	1,200.00	--	0.00	Mobile	2610120101002143165125
12 Oct 2026 16:03:29	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2610120102012142716686
12 Oct 2026 16:04:00	12 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,100.00	2,100.00	Mobile	1100012610121603598861 30196491
12 Oct 2026 16:04:38	12 Oct 2026	Betting | 7077982401 | BETPAWA	2,200.00	--	0.00	Mobile	26101213010021412575923
12 Oct 2026 16:04:43	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	2,200.00	Mobile	2610120102012144225044
12 Oct 2026 18:24:06	12 Oct 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | HALHAB BUSIN Trf for CustomerAT126TRF2MPT708b21096966208777830 40AT126TRF2MPT708b2109696620877783	--	700.00	700.00	Mobile	0904052610121824051122 09170126
12 Oct 2026 18:25:07	12 Oct 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	2610121403002204807813 29
12 Oct 2026 18:26:07	12 Oct 2026	Betting | 7077982401 | BETPAWA	700.00	--	0.00	Mobile	26101213010022038910734

12 Oct 2026 18:26:12	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26101201020122029029747 1
12 Oct 2026 20:03:37	12 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU:7077982401	--	920.00	920.00	Mobile	10003326101219033661309 2768327
12 Oct 2026 20:04:04	12 Oct 2026	Betting | 7077982401 | BETPAWA	920.00	--	0.00	Mobile	26101213010022577637177 4
12 Oct 2026 21:01:53	12 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	1,000.00	1,000.00	POS	26101217010022856906937 1
12 Oct 2026 21:02:59	12 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26101214030022857314303 9
12 Oct 2026 21:03:23	12 Oct 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	26101213010022877898849 9
12 Oct 2026 21:03:29	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101201020122867738807 9
13 Oct 2026 13:27:56	13 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	34.00	34.00	Mobile	26101301010024936930701 6
13 Oct 2026 13:28:45	13 Oct 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhh	--	37.00	71.00	Mobile	09026726101312284426208 8773573
13 Oct 2026 13:29:02	13 Oct 2026	Auto-save to OWealth Balance	71.00	--	0.00	Mobile	26101314030025014006548 1
13 Oct 2026 13:29:04	13 Oct 2026	OPay Card Payment	5.00	--	0.00	WEB	26101333010025008904550 8
13 Oct 2026 13:29:04	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	26101301020125003820457 2
13 Oct 2026 13:31:02	13 Oct 2026	Transfer from GREATFIN LIMITED | Boost MFB | 000****269 | 20261013123101686111725 81	--	8,000.00	8,000.00	Mobile	09081926101313310146938 9608743
13 Oct 2026 13:32:03	13 Oct 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26101314030025025039276 6
13 Oct 2026 13:37:26	13 Oct 2026	Transfer to MARYAM UMAR | OPay | 8130660182	2,000.00	--	0.00	Mobile	26101301010025021710650 0
13 Oct 2026 13:37:32	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101301020125036708052 4
13 Oct 2026 13:47:28	13 Oct 2026	Transfer to OTgame | Paga | 3488438017	1,000.00	--	0.00	Mobile	10000426101312473417414 4289829
13 Oct 2026 13:47:33	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101301020125055745501 0
13 Oct 2026 14:45:51	13 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	4,900.00	--	0.00	Mobile	10000426101313460217415 0395693
13 Oct 2026 14:46:01	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	26101301020125278930565 7
13 Oct 2026 15:19:05	13 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,100.00	2,100.00	Mobile	11000126101315190524321 9559841
13 Oct 2026 15:19:40	13 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	1,000.00	3,100.00	Mobile	10003326101314194001024 5244537
13 Oct 2026 15:20:07	13 Oct 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	26101314030025397747342 5

13 Oct 2026 15:20:13	13 Oct 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	26101313010025423621253 5
13 Oct 2026 15:20:19	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26101301020125444068352 4
13 Oct 2026 15:20:30	13 Oct 2026	Airtime | 7077982401 | MTN	266.00	--	0.00	Mobile	26101310010025412014776 0
13 Oct 2026 15:20:35	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	266.00	266.00	Mobile	26101301020125439079417 1
14 Oct 2026 09:08:11	14 Oct 2026	Transfer from AHMED KUDU IBRAHIM | PalmPay | 810****930 | AHMED KUDU IBRAHIM8104167930	--	700.00	700.00	Mobile	10003326101408081001024 6367212
14 Oct 2026 09:09:05	14 Oct 2026	Betting | 7077982401 | BETPAWA	700.00	--	0.00	Mobile	26101413010028036081798 6
14 Oct 2026 12:17:05	14 Oct 2026	Transfer from ABDULRAKEEB MASHOOD | PalmPay | 903****299 | ABDULRAKEEB MASHOOD9036065299	--	1,500.00	1,500.00	Mobile	10003326101411170501024 6701683
14 Oct 2026 12:17:24	14 Oct 2026	Betting | 7077982401 | BETPAWA	1,500.00	--	0.00	Mobile	26101413010028817663614 6
14 Oct 2026 13:42:25	14 Oct 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	4,000.00	4,000.00	Mobile	26101401010029126459637 7
14 Oct 2026 13:43:32	14 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26101414030029162015947 4
14 Oct 2026 13:45:14	14 Oct 2026	Betting | 74541543 | WAJEGAME	1,700.00	--	0.00	Mobile	26101413010029122232043 4
14 Oct 2026 13:45:21	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26101401020129152736471 4
14 Oct 2026 14:09:12	14 Oct 2026	Transfer to Taya-Yata | OPay | 9552108167	1,200.00	--	0.00	Mobile	26101401010029237339277 9
14 Oct 2026 14:09:17	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26101401020129227495443 2
14 Oct 2026 14:09:58	14 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,100.00	2,100.00	Mobile	11000126101414095813426 2420391
14 Oct 2026 14:11:07	14 Oct 2026	Betting | 7077982401 | BETPAWA	1,100.00	--	0.00	Mobile	26101413010029253206369 4
14 Oct 2026 14:11:12	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26101401020129248137200 1
14 Oct 2026 14:17:03	14 Oct 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	26101414030029250005979 2
14 Oct 2026 14:28:25	14 Oct 2026	Betting | 7077982401 | BETPAWA	2,100.00	--	0.00	Mobile	26101413010029304907611 5
14 Oct 2026 14:28:30	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26101401020129294843592 1
14 Oct 2026 15:34:57	14 Oct 2026	Transaction Adjustment	0.68	--	0.00	WEB	26101451010229577354703 1
14 Oct 2026 15:34:57	14 Oct 2026	OWealth Withdrawal(Transaction Dispute) | Deduction of funds for a disputed transaction	--	0.68	0.68	Mobile	26101401020129541865034 5
14 Oct 2026 17:01:55	14 Oct 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	26101401010029904958878 1
14 Oct 2026 17:02:57	14 Oct 2026	Transfer to MARYAM UMAR | OPay | 7060959654	2,000.00	--	0.00	Mobile	26101401010029915198257 5
15 Oct 2026 12:56:16	15 Oct 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | YAKUBU	--	201,372.00	201,372.00	Mobile	00001526101512561500000

		NDAKOTSU/22088354350/22088354350/YC loan di					01577695
15 Oct 2026 13:03:29	15 Oct 2026	Transaction Adjustment	29,999.32	--	171,372.68	WEB	26101551010233154854445353
15 Oct 2026 15:02:16	15 Oct 2026	Airtime | 7077982401 | MTN	100.00	--	171,272.68	Mobile	26101510010033603338110 1
15 Oct 2026 15:03:33	15 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	50,000.00	--	121,272.68	Mobile	10000426101514033917435154884 9
15 Oct 2026 15:03:41	15 Oct 2026	Stamp Duty	50.00	--	121,222.68	Mobile	26101555010133649016910 3
15 Oct 2026 15:38:26	15 Oct 2026	Transfer to MUSTAPHA BABADOKO MOHAMMED | MONIE POINT | 7068055501	41,000.00	--	80,222.68	Mobile	APT00003261015143832174354655917
15 Oct 2026 15:38:33	15 Oct 2026	Stamp Duty	50.00	--	80,172.68	Mobile	26101555010133768483781 9
15 Oct 2026 16:20:52	15 Oct 2026	Transfer to ALHAJI ABUBAKAR | OPay | 9133676201	1,000.00	--	79,172.68	Mobile	26101501010033916188478 0
15 Oct 2026 22:42:23	15 Oct 2026	Auto-save to OWealth Balance	79,172.68	--	0.00	Mobile	26101514030035642402303 1
15 Oct 2026 23:13:53	15 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	1,000.00	1,000.00	Mobile	10003326101522135201024975004 4
15 Oct 2026 23:14:54	15 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26101514030035713978195 0
15 Oct 2026 23:15:29	15 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	80,000.00	--	0.00	Mobile	26101518010035719131085 1
15 Oct 2026 23:15:35	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	26101501020135698881966 6
15 Oct 2026 23:15:36	15 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101555010135729253080 8
15 Oct 2026 23:15:36	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101501020135719145487 9
16 Oct 2026 00:45:20	16 Oct 2026	Airtime | 7077982401 | MTN	122.00	--	0.00	Mobile	26101510010035828386239 9
16 Oct 2026 00:45:26	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	122.00	122.00	Mobile	26101501020135815904138 0
16 Oct 2026 11:05:51	16 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |c221c426-99df-441b-86c3-a6a3927ec587	--	26,280.00	26,280.00	Mobile	26101601020136916009990 3
16 Oct 2026 11:10:29	16 Oct 2026	Transfer to HALIMAT SADIYA UMAR | OPay | 8164621400	5,000.00	--	21,280.00	Mobile	26101601010036922774173 5
16 Oct 2026 11:26:09	16 Oct 2026	SafeBox Deposit	1,000.00	--	20,280.00	Mobile	26101614030037010046561 0
16 Oct 2026 11:28:11	16 Oct 2026	Airtime | 7077982401 | MTN	600.00	--	19,680.00	Mobile	26101610010036980414067 1
16 Oct 2026 11:34:59	16 Oct 2026	Betting | 74705462 | WAJEGAME	1,700.00	--	17,980.00	Mobile	26101613010037054324939 9
16 Oct 2026 11:38:28	16 Oct 2026	Betting | 7077982401 | BETPAWA	7,900.00	--	10,080.00	Mobile	26101613010037080804778 8
16 Oct 2026 11:58:48	16 Oct 2026	Betting | 7077982401 | BETPAWA	10,000.00	--	80.00	Mobile	26101613010037113639222 4
16 Oct 2026 12:02:29	16 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	14,000.00	14,080.00	Mobile	26101601010037201571429 9
16 Oct 2026 12:02:56	16 Oct 2026	Betting | 7077982401 | BETPAWA	14,000.00	--	80.00	Mobile	26101613010037186639771 1

16 Oct 2026 12:03:34	16 Oct 2026	Auto-save to OWealth Balance	80.00	--	0.00	Mobile	26101614030037191823385 3
16 Oct 2026 12:52:59	16 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |94bccc13-1af8-45f0-9aea-f995ff07eee1	--	2,200.00	2,200.00	Mobile	26101601020137343022832 45
16 Oct 2026 12:53:23	16 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	2,200.00	--	0.00	Mobile	10000426101611532717444 2385755
16 Oct 2026 14:36:56	16 Oct 2026	Airtime | 7077982401 | MTN	68.17	--	0.00	Mobile	26101610010037768147755 5
16 Oct 2026 14:37:03	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	68.17	68.17	Mobile	26101601020137779638054 0
16 Oct 2026 14:52:50	16 Oct 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	7,500.00	7,500.00	Mobile	26101601010037866724759 6
16 Oct 2026 14:53:59	16 Oct 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	26101614030037877283507 7
16 Oct 2026 14:54:50	16 Oct 2026	Transfer to YAKUBU BABA SWAJIYA | MONIE POINT | 8069551483	4,000.00	--	0.00	Mobile	10000426101613545517445 3592437
16 Oct 2026 14:54:55	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26101601020137882645100 3
16 Oct 2026 14:58:53	16 Oct 2026	Transfer to UMMUSALMA ABDULLAHI | OPay | 8140066135	1,500.00	--	0.00	Mobile	26101601010037838522529 0
16 Oct 2026 14:59:00	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26101601020137848664174 5
16 Oct 2026 15:23:13	16 Oct 2026	Transfer to ABDULLAHI AHMAD | OPay | 8067523886	1,000.00	--	0.00	Mobile	26101601010037995238641 0
16 Oct 2026 15:23:20	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101601020137959844475 8
16 Oct 2026 16:13:58	16 Oct 2026	Transfer to FATI MUHAMMAD ADAMU | OPay | 9065142615	1,000.00	--	0.00	Mobile	26101601010038146294359 4
16 Oct 2026 16:14:03	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101601020138196295726 3
16 Oct 2026 16:27:47	16 Oct 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	26101610010038257584188 9
16 Oct 2026 16:27:51	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101601020138233032103 2
16 Oct 2026 16:28:13	16 Oct 2026	Airtime | 9075187091 | Airtel	450.00	--	0.00	Mobile	26101610010038207767464 0
16 Oct 2026 16:28:19	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26101601020138228135684 3
16 Oct 2026 18:11:50	16 Oct 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	3,100.00	3,100.00	Mobile	26101601010038747254827 6
16 Oct 2026 18:12:17	16 Oct 2026	Transfer to AISHA ABUBAKAR UMAR | MONIE POINT | 8109115998	3,000.00	--	100.00	Mobile	APT00003261016171222174 476670125
16 Oct 2026 18:12:59	16 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26101614030038718044485 5
17 Oct 2026 04:16:51	17 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101755010140168040524 1
							26101701020140168964486

17 Oct 2026 04:16:52	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	72
17 Oct 2026 10:59:55	17 Oct 2026	Airtime | 7077982401 | MTN	87.00	--	0.00	Mobile	26101710010041l759773609
17 Oct 2026 11:00:00	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	87.00	87.00	Mobile	26101701020141l709262378
17 Oct 2026 14:25:15	17 Oct 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT139_TRF|2MPT708b|21114484538672005l2-AT139_TRF|2MPT708b|21114484538672005l2-HALHAB BUSIN Trf for C	--	10,000.00	10,000.00	Mobile	APT000022610171425159288825449 71
17 Oct 2026 14:26:17	17 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26101714030042l197804185
17 Oct 2026 14:27:30	17 Oct 2026	Transfer to MOHAMMED ALFA | MONIE POINT | 6905818947	8,150.00	--	0.00	Mobile	100004261017132736174555665274
17 Oct 2026 14:27:36	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,150.00	8,150.00	Mobile	26101701020142l051040572
17 Oct 2026 14:30:16	17 Oct 2026	Transfer to UMMUSALMA UMAR | Momo Payment Service Bank | 7077982401	1,000.00	--	0.00	Mobile	100004261017133023174555687913
17 Oct 2026 14:30:22	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101701020142l211456298
17 Oct 2026 14:33:04	17 Oct 2026	Transfer to AHMED KUDU IBRAHIM | OPay | 9137421556	800.00	--	0.00	Mobile	26101701010042l220434754
17 Oct 2026 14:33:10	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2610170102014209692233 20
17 Oct 2026 19:19:57	17 Oct 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | UMAR MARYAM /53buswSN9uFI/Zitra/NIP:	--	100,000.00	100,000.00	Mobile	000015261017191955000003192624
17 Oct 2026 19:20:59	17 Oct 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	2610171403004342075842 51
17 Oct 2026 19:22:44	17 Oct 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | UMAR MARYAM /iBQTUzLbDfet/Zitra/NIP:	--	11,000.00	11,000.00	Mobile	000015261017192243000003203290
17 Oct 2026 19:23:45	17 Oct 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	2610171403004343155289 61
17 Oct 2026 19:27:22	17 Oct 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | UMAR MARYAM /St0LIG90mjuX/Zitra/NIP:	--	100,000.00	100,000.00	Mobile	000015261017192721000003221335
17 Oct 2026 19:29:05	17 Oct 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | UMAR MARYAM /Kw35L1ETGAE6/Zitra/NIP:	--	700.00	100,700.00	Mobile	000015261017192904000003227757
17 Oct 2026 19:36:26	17 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	100,000.00	--	700.00	Mobile	26101718010043523787773 5
17 Oct 2026 19:36:37	17 Oct 2026	Stamp Duty	50.00	--	650.00	Mobile	26101755010143498693l616
17 Oct 2026 19:37:36	17 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	80,000.00	--	0.00	Mobile	26101718010043539620216 2
17 Oct 2026 19:37:53	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	79,350.00	80,000.00	Mobile	26101701020143529528410 4
17 Oct 2026 19:37:54	17 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101755010143494186723 5
17 Oct 2026 19:37:54	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610170102014352953249 08

17 Oct 2026 19:41:12	17 Oct 2026	Transfer to NDAKOTSU YAKUBU | Zenith Bank | 2479487810	2,000.00	--	0.00	Mobile	100004261017184125174589875462
17 Oct 2026 19:41:24	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101701020143562272530 5
17 Oct 2026 22:33:36	17 Oct 2026	Transfer to IDRIS ALIYU | OPay | 8101769716	600.00	--	0.00	Mobile	261017010100442216126038
17 Oct 2026 22:33:46	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	261017010201442716241563
17 Oct 2026 22:34:52	17 Oct 2026	Transfer to ALIYU MOHAMMED | OPay | 8032899541	800.00	--	0.00	Mobile	261017010100442416001387
17 Oct 2026 22:34:57	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	261017010201442566713605
17 Oct 2026 22:36:29	17 Oct 2026	Transfer to ALIYU MOHAMMED | OPay | 8032899541	4,100.00	--	0.00	Mobile	2610170101004425208724 84
17 Oct 2026 22:36:38	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	261017010201442521146742
17 Oct 2026 22:38:48	17 Oct 2026	Transfer to ALIYU MOHAMMED | OPay | 8032899541	1,000.00	--	0.00	Mobile	261017010100442271343451
17 Oct 2026 22:38:52	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610170102014427898808 04
17 Oct 2026 23:23:36	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261017010201443972526714
17 Oct 2026 23:23:36	17 Oct 2026	USSD Charge	10.00	--	0.00	USSD	261017140300443517125849
17 Oct 2026 23:23:54	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2610170102014436699350 64
17 Oct 2026 23:23:54	17 Oct 2026	Airtime | 7077982401 | MTN	600.00	--	0.00	USSD	2610171001004438707973 63

Savings Account

Period: 01 Mar 2026 - 17 Oct 2026

Opening Balance
₦1.85

Total Debit
₦3,199,406.22

Debit Count
1112

Closing Balance
₦22,540.60

Total Credit
₦3,217,070.65

Credit Count
598

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Mar 2026 02:40:09	01 Mar 2026	OWealth Interest Earned	--	0.09	1.94	Mobile	260301996Nnmf6tRXggRnBaa3juOKf
01 Mar 2026 09:59:32	01 Mar 2026	Auto-save to OWealth Balance	--	2.10	4.04	Mobile	26030114030065974643630 6
01 Mar 2026 20:31:06	01 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,004.04	Mobile	26030114030067981845865 2
01 Mar 2026 23:18:39	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4.04	Mobile	26030101020168448665909 4
02 Mar 2026 01:16:32	02 Mar 2026	OWealth Interest Earned	--	0.09	4.13	Mobile	260302995Xjapep2jVu8CIVWxhI9kA
03 Mar 2026 02:29:01	03 Mar 2026	OWealth Interest Earned	--	0.09	4.22	Mobile	260303995TeLtN0xeHlwaK3GZJ2BtO

03 Mar 2026 09:29:35	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	4.22	--	0.00	Mobile	260303010201726218584602
05 Mar 2026 22:54:44	05 Mar 2026	Auto-save to OWealth Balance	--	2,790.00	2,790.00	Mobile	26030514030082527494520O
05 Mar 2026 23:01:23	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,780.00	Mobile	260305010201825499448018
05 Mar 2026 23:04:33	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,770.00	Mobile	260305010201825757032447
05 Mar 2026 23:05:30	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,570.00	Mobile	260305010201825606856568
05 Mar 2026 23:06:08	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,560.00	Mobile	260305010201825356976447
05 Mar 2026 23:11:45	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,550.00	Mobile	260305010201825368267103
05 Mar 2026 23:12:09	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,540.00	Mobile	260305010201825772380617
05 Mar 2026 23:12:20	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,530.00	Mobile	260305010201825521970847
05 Mar 2026 23:13:12	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,520.00	Mobile	260305010201825723381876
05 Mar 2026 23:14:41	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,510.00	Mobile	260305010201825475624924
05 Mar 2026 23:17:53	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,500.00	Mobile	260305010201825630977763
05 Mar 2026 23:20:04	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,490.00	Mobile	260305010201825793342979
06 Mar 2026 00:14:09	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	1,650.00	Mobile	260305010201826631016464
06 Mar 2026 00:17:23	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,650.00	--	0.00	Mobile	260305010201826332445516
07 Mar 2026 10:17:57	07 Mar 2026	Auto-save to OWealth Balance	--	1,130.00	1,130.00	Mobile	26030714030086831085829O
07 Mar 2026 10:18:07	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,130.00	--	0.00	Mobile	260307010201868269650283
08 Mar 2026 16:41:18	08 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	26030814030091373154739O
08 Mar 2026 16:53:47	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260308010201914335604742
08 Mar 2026 18:38:09	08 Mar 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.00	Mobile	26030814030091768287084I
08 Mar 2026 18:39:28	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	6,300.00	Mobile	260308010201917433579281
08 Mar 2026 18:51:27	08 Mar 2026	Auto-save to OWealth Balance	--	100.00	6,400.00	Mobile	26030814030091798884563I

08 Mar 2026 19:24:33	08 Mar 2026	Auto-save to OWealth Balance	--	2,349.00	8,749.00	Mobile	260308140300919348741314
08 Mar 2026 22:02:32	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	7,049.00	Mobile	260308010201925002533171
08 Mar 2026 22:11:32	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,045.00	--	4.00	Mobile	260308010201925492935949
09 Mar 2026 00:23:31	09 Mar 2026	Auto-save to OWealth Balance	--	650.00	654.00	Mobile	260308140300927067302875
09 Mar 2026 00:24:19	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	4.00	Mobile	260308010201927372669182
09 Mar 2026 06:06:04	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	0.00	Mobile	260309010201928606631130
09 Mar 2026 16:16:08	09 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260309140300945304027615
09 Mar 2026 16:18:46	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260309010201945366589003
09 Mar 2026 22:30:50	09 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260309140300959456291822
09 Mar 2026 23:01:03	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,990.00	Mobile	260309010201959886759119
09 Mar 2026 23:02:14	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	1,150.00	Mobile	260309010201959889076176
09 Mar 2026 23:07:56	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	1,000.00	Mobile	260309010201959900064940
09 Mar 2026 23:08:46	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	100.00	Mobile	260309010201959749349578
09 Mar 2026 23:09:11	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	260309010201960057700100
10 Mar 2026 21:12:38	10 Mar 2026	Auto-save to OWealth Balance	--	1,870.00	1,870.00	Mobile	260310140300991314572416
10 Mar 2026 21:13:58	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,860.00	Mobile	260310010201991167323105
10 Mar 2026 21:14:17	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,660.00	Mobile	260310010201991015723175
10 Mar 2026 21:16:09	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,650.00	Mobile	260310010201991378734811
10 Mar 2026 21:17:01	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,450.00	Mobile	260310010201991027462495
10 Mar 2026 21:19:46	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	0.00	Mobile	260310010201991448596546
12 Mar 2026 13:33:02	12 Mar 2026	Auto-save to OWealth Balance	--	29,830.00	29,830.00	Mobile	260312140300042440171533
		OWealth Withdrawal					

12 Mar 2026 13:33:22	12 Mar 2026	(Transaction Payment)	10.00	--	29,820.00	Mobile	260312010201042441231384
12 Mar 2026 13:34:46	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	28,980.00	Mobile	260312010201042545520242
12 Mar 2026 13:35:31	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	28,970.00	Mobile	260312010201042193978555
12 Mar 2026 13:35:55	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	28,770.00	Mobile	260312010201042398998769
12 Mar 2026 13:43:09	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,770.00	--	20,000.00	Mobile	260312010201042882809771
12 Mar 2026 13:54:51	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	0.00	Mobile	260312010201043126904668
13 Mar 2026 16:04:47	13 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260313140300080777708631
13 Mar 2026 16:06:28	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260313010201080935207536
13 Mar 2026 17:02:45	13 Mar 2026	Auto-save to OWealth Balance	--	800.00	800.00	Mobile	260313140300082888572098
13 Mar 2026 17:06:37	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	0.00	Mobile	260313010201082600144671
13 Mar 2026 22:22:22	13 Mar 2026	Auto-save to OWealth Balance	--	6.00	6.00	Mobile	260313140300094508856643
14 Mar 2026 05:46:22	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	6.00	--	0.00	Mobile	260314010201097728806377
14 Mar 2026 19:50:52	14 Mar 2026	Auto-save to OWealth Balance	--	700.00	700.00	Mobile	260314140300123387400885
14 Mar 2026 19:55:25	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	698.08	--	1.92	Mobile	260314010201123530041805
14 Mar 2026 22:05:50	14 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.92	Mobile	260314140300128779904229
14 Mar 2026 22:07:04	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1.92	Mobile	260314010201128783927280
15 Mar 2026 05:42:59	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	1.92	--	0.00	Mobile	260315010201132358435987
15 Mar 2026 11:14:06	15 Mar 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	260315140300138335802532
15 Mar 2026 11:14:19	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	5,000.00	Mobile	260315010201138437206072
15 Mar 2026 12:13:39	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	260315010201140558705727
15 Mar 2026 21:26:19	15 Mar 2026	Auto-save to OWealth Balance	--	150.00	150.00	Mobile	260315140300158086868714
15 Mar 2026 22:07:26	15 Mar 2026	Auto-save to OWealth Balance	--	4,000.00	4,150.00	Mobile	260315140300159458678810

15 Mar 2026 22:17:14	15 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	5,150.00	Mobile	260315140300159898815526
15 Mar 2026 22:27:42	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	4,310.00	Mobile	260315010201159729469306
15 Mar 2026 22:28:50	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,210.00	Mobile	260315010201159997193590
15 Mar 2026 22:29:13	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	10.00	Mobile	260315010201159682753146
15 Mar 2026 22:57:40	15 Mar 2026	Auto-save to OWealth Balance	--	780.00	790.00	Mobile	260315140300160818532262
15 Mar 2026 22:59:19	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	790.00	--	0.00	Mobile	26031501020116057098875l
16 Mar 2026 16:06:20	16 Mar 2026	Auto-save to OWealth Balance	--	880.00	880.00	Mobile	260316140300179463967679
16 Mar 2026 16:06:48	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	880.00	--	0.00	Mobile	260316010201179212601576
17 Mar 2026 20:50:08	17 Mar 2026	Auto-save to OWealth Balance	--	2,400.00	2,400.00	Mobile	260317140300224502578828
17 Mar 2026 21:04:56	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	1,560.00	Mobile	260317010201225095128470
17 Mar 2026 21:05:47	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	60.00	Mobile	260317010201225302072761
17 Mar 2026 21:06:02	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	0.00	Mobile	260317010201225201472250
18 Mar 2026 08:46:53	18 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260318140300233697582662
18 Mar 2026 08:48:30	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.00	Mobile	260318010201233905913952
18 Mar 2026 08:59:35	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	0.00	Mobile	260318010201234301823943
19 Mar 2026 13:32:58	19 Mar 2026	Auto-save to OWealth Balance	--	1,300.00	1,300.00	Mobile	260319140300279078316549
19 Mar 2026 13:35:58	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,290.00	Mobile	260319010201279342654491
19 Mar 2026 13:36:36	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,280.00	Mobile	260319010201279040199097
19 Mar 2026 13:37:35	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	440.00	Mobile	260319010201279145783800
19 Mar 2026 13:38:51	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	430.00	Mobile	260319010201279559850523
19 Mar 2026 13:39:32	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	330.00	Mobile	260319010201279612857029
19 Mar 2026 13:47:06	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	330.00	--	0.00	Mobile	260319010201279588866920

19 Mar 2026 15:11:41	19 Mar 2026	Auto-save to OWealth Balance	--	450.00	450.00	Mobile	260319140300282243447807
19 Mar 2026 15:11:59	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	250.00	Mobile	260319010201282499081119
19 Mar 2026 15:20:02	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	0.00	Mobile	260319010201282784738389
19 Mar 2026 22:42:14	19 Mar 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.00	Mobile	260319140300300046616394
20 Mar 2026 00:14:51	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	3,850.00	Mobile	260319010201301503786228
20 Mar 2026 00:18:08	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,850.00	--	0.00	Mobile	260319010201301305143820
21 Mar 2026 18:51:33	21 Mar 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	260321140300357249913637
21 Mar 2026 18:53:01	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.00	Mobile	260321010201357255649912
21 Mar 2026 22:22:48	21 Mar 2026	Auto-save to OWealth Balance	--	4.00	4.00	Mobile	260321140300365065529322
22 Mar 2026 05:33:58	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	0.00	Mobile	260322010201367479119991
22 Mar 2026 23:13:48	22 Mar 2026	Auto-save to OWealth Balance	--	1,400.00	1,400.00	Mobile	260322140300394940913350
23 Mar 2026 00:08:06	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,390.00	Mobile	260322010201395702272266
23 Mar 2026 00:08:27	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,290.00	Mobile	260322010201395651534616
23 Mar 2026 00:12:58	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	590.00	Mobile	260322010201395415891779
23 Mar 2026 00:14:27	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	450.00	Mobile	260322010201395753828557
23 Mar 2026 00:15:21	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	0.00	Mobile	260322010201395417712432
23 Mar 2026 14:00:58	23 Mar 2026	Auto-save to OWealth Balance	--	6,400.00	6,400.00	Mobile	260323140300409570323215
23 Mar 2026 14:10:59	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,390.00	Mobile	260323010201409603312179
23 Mar 2026 14:11:23	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,190.00	Mobile	260323010201409452079552
23 Mar 2026 14:24:31	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,190.00	--	0.00	Mobile	260323010201409756107656
23 Mar 2026 22:03:39	23 Mar 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	260323140300426076219433
		OWealth Withdrawal					

23 Mar 2026 22:13:45	23 Mar 2026	(Transaction Payment)	500.00	--	0.00	Mobile	260323010201426467156102
24 Mar 2026 12:16:21	24 Mar 2026	Auto-save to OWealth Balance	--	1,960.00	1,960.00	Mobile	260324140300439242064377
25 Mar 2026 01:41:08	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	1,120.00	Mobile	260325010201461605041987
25 Mar 2026 01:41:28	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,020.00	Mobile	260325010201461651122321
25 Mar 2026 02:00:49	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20.00	Mobile	260325010201461706270211
25 Mar 2026 02:18:54	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	16.80	--	3.20	Mobile	260325010201461863886513
25 Mar 2026 05:32:53	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	3.20	--	0.00	Mobile	260325010201462264728193
25 Mar 2026 20:16:44	25 Mar 2026	Auto-save to OWealth Balance	--	3,410.00	3,410.00	Mobile	260325140300488822328680
25 Mar 2026 23:00:22	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,400.00	Mobile	260325010201493985294503
25 Mar 2026 23:00:51	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,300.00	Mobile	260325010201494127746615
25 Mar 2026 23:10:38	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	0.00	Mobile	260325010201494165055859
26 Mar 2026 15:30:14	26 Mar 2026	Auto-save to OWealth Balance	--	1,970.00	1,970.00	Mobile	260326140300512074422722
26 Mar 2026 15:42:35	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,960.00	Mobile	260326010201512323234106
26 Mar 2026 15:56:05	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,950.00	Mobile	260326010201512831542807
26 Mar 2026 15:56:39	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,750.00	Mobile	260326010201513083724488
26 Mar 2026 16:01:16	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,750.00	--	0.00	Mobile	260326010201512900802175
26 Mar 2026 21:52:43	26 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260326140300526150597744
26 Mar 2026 21:53:55	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	200.00	Mobile	260326010201526154760300
26 Mar 2026 21:54:30	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.00	Mobile	260326010201526309513052
28 Mar 2026 18:10:22	28 Mar 2026	Auto-save to OWealth Balance	--	9,959.00	9,959.00	Mobile	260328140300587415902264
28 Mar 2026 18:16:40	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,949.00	Mobile	260328010201587441508462
28 Mar 2026 18:16:56	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,749.00	Mobile	260328010201587493589159

28 Mar 2026 18:24:05	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,739.00	Mobile	260328010201587983196684
28 Mar 2026 18:24:41	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	9,389.00	Mobile	260328010201588032945629
28 Mar 2026 18:35:32	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	7,289.00	Mobile	260328010201588338324354
28 Mar 2026 18:57:14	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	7,089.00	Mobile	260328010201589088868894
28 Mar 2026 19:20:18	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	6,339.00	Mobile	260328010201590122880629
28 Mar 2026 19:20:46	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,300.00	--	39.00	Mobile	260328010201590125072900
28 Mar 2026 22:09:50	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	9.00	Mobile	260328010201596452710939
29 Mar 2026 05:30:43	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	9.00	--	0.00	Mobile	260329010201599077328254
29 Mar 2026 12:27:01	29 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260329140300607943288503
29 Mar 2026 13:42:05	29 Mar 2026	Auto-save to OWealth Balance	--	500.00	5,500.00	Mobile	260329140300610090671790
29 Mar 2026 13:44:31	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	0.00	Mobile	260329010201610236490415
30 Mar 2026 14:13:45	30 Mar 2026	Auto-save to OWealth Balance	--	490.00	490.00	Mobile	260330140300642886646813
30 Mar 2026 14:13:54	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	480.00	Mobile	260330010201643135884136
30 Mar 2026 14:14:48	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	0.00	Mobile	260330010201642938764976
30 Mar 2026 18:31:54	30 Mar 2026	Auto-save to OWealth Balance	--	930.00	930.00	Mobile	260330140300651423005016
30 Mar 2026 18:34:39	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	930.00	--	0.00	Mobile	260330010201651694132970
31 Mar 2026 22:08:23	31 Mar 2026	Auto-save to OWealth Balance	--	21,365.00	21,365.00	Mobile	260331140300695675738655
31 Mar 2026 22:12:32	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	20,525.00	Mobile	260331010201695791247274
31 Mar 2026 22:18:14	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	17,525.00	Mobile	260331010201696168273108
31 Mar 2026 22:30:54	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	17,515.00	Mobile	260331010201696513667638
31 Mar 2026 22:31:14	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	17,315.00	Mobile	260331010201696615858861
31 Mar 2026 22:36:55	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	315.00	Mobile	260331010201696781444373

31 Mar 2026 23:32:00	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	15.00	Mobile	26033101020169765451738 8
01 Apr 2026 05:27:30	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	15.00	--	0.00	Mobile	26040101020169888690350 8
01 Apr 2026 17:20:27	01 Apr 2026	Auto-save to OWealth Balance	--	9,999.00	9,999.00	Mobile	26040114030072041170437 7
01 Apr 2026 17:55:35	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,989.00	Mobile	26040101020172217820718 7
01 Apr 2026 18:09:11	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,900.00	--	89.00	Mobile	26040101020172264666512 6
01 Apr 2026 20:47:13	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	69.00	Mobile	26040101020172973720641 2
02 Apr 2026 04:04:39	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19.00	Mobile	26040201020173585593228 5
02 Apr 2026 05:28:46	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	19.00	--	0.00	Mobile	26040201020173603621987 6
03 Apr 2026 21:56:37	03 Apr 2026	Auto-save to OWealth Balance	--	980.00	980.00	Mobile	26040314030080756971945 2
03 Apr 2026 22:03:07	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	0.00	Mobile	26040301020180770833112 6
03 Apr 2026 22:39:43	03 Apr 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.00	Mobile	26040314030080889687959 9
04 Apr 2026 00:01:47	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	660.00	Mobile	26040301020181028184885 1
04 Apr 2026 00:11:06	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	659.25	--	0.75	Mobile	26040301020181019198184 0
04 Apr 2026 05:31:47	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	0.75	--	0.00	Mobile	26040401020181154124960 9
04 Apr 2026 12:52:27	04 Apr 2026	Auto-save to OWealth Balance	--	100.00	100.00	Mobile	26040414030082434772121 7
04 Apr 2026 12:52:56	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	26040401020182434972191 2
04 Apr 2026 13:07:34	04 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	26040414030082500125600 4
04 Apr 2026 13:07:47	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	26040401020182492069546 7
04 Apr 2026 16:15:08	04 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26040414030083164279066 9
04 Apr 2026 18:25:06	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26040401020183639927740 9
04 Apr 2026 19:13:03	04 Apr 2026	Auto-save to OWealth Balance	--	6,982.00	6,982.00	Mobile	26040414030083866805858 9
		OWealth Withdrawal					

04 Apr 2026 19:16:11	04 Apr 2026	(Transaction Payment)	910.00	--	6,072.00	Mobile	260404010201838967953303
04 Apr 2026 19:28:36	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	6,010.00	--	62.00	Mobile	260404010201839341700122
05 Apr 2026 05:27:10	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	62.00	--	0.00	Mobile	260405010201849156520715
05 Apr 2026 12:11:20	05 Apr 2026	Auto-save to OWealth Balance	--	250.00	250.00	Mobile	260405140300858727236687
05 Apr 2026 12:16:49	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	0.00	Mobile	260405010201858746616439
06 Apr 2026 17:49:02	06 Apr 2026	Auto-save to OWealth Balance	--	1,990.00	1,990.00	Mobile	260406140300901589989810
06 Apr 2026 17:52:11	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	0.00	Mobile	260406010201901753048241
07 Apr 2026 11:57:26	07 Apr 2026	Auto-save to OWealth Balance	--	6,980.00	6,980.00	Mobile	260407140300924115453277
07 Apr 2026 11:57:36	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,970.00	Mobile	260407010201924066324695
07 Apr 2026 12:00:12	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,960.00	Mobile	260407010201924176284152
07 Apr 2026 12:14:27	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,950.00	Mobile	260407010201924341277830
07 Apr 2026 12:15:13	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	1,850.00	Mobile	260407010201924445530398
07 Apr 2026 12:18:38	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,840.00	Mobile	260407010201924555564186
07 Apr 2026 12:19:07	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	1,490.00	Mobile	260407010201924657820199
07 Apr 2026 12:21:29	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,490.00	--	0.00	Mobile	260407010201924778100268
07 Apr 2026 14:01:03	07 Apr 2026	Auto-save to OWealth Balance	--	1,950.00	1,950.00	Mobile	260407140300928305031364
07 Apr 2026 14:01:47	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,950.00	--	0.00	Mobile	260407010201928110686968
07 Apr 2026 22:01:46	07 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260407140300945736119455
07 Apr 2026 22:38:06	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	260407010201946817057890
08 Apr 2026 09:08:36	08 Apr 2026	Auto-save to OWealth Balance	--	1,200.00	1,200.00	Mobile	260408140300952716042502
08 Apr 2026 09:09:25	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	0.00	Mobile	260408010201952668798534
08 Apr 2026 22:36:23	08 Apr 2026	Auto-save to OWealth Balance	--	160.00	160.00	Mobile	260408140300981247632916

08 Apr 2026 22:45:22	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	158.71	--	1.29	Mobile	260408010201981518728394
09 Apr 2026 05:25:42	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	1.29	--	0.00	Mobile	260409010201983478030306
10 Apr 2026 15:22:16	10 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260410140300036033783378
10 Apr 2026 15:24:08	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	260410010201035842169003
10 Apr 2026 17:07:49	10 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260410140300039517705911
10 Apr 2026 17:08:40	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260410010201039769240300
11 Apr 2026 15:41:48	11 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	260411140300072917947977
11 Apr 2026 15:51:17	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	19,160.00	Mobile	260411010201073310646400
11 Apr 2026 15:54:26	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,160.00	--	10,000.00	Mobile	260411010201073321951969
11 Apr 2026 16:15:51	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.00	Mobile	260411010201073809093529
12 Apr 2026 18:38:22	12 Apr 2026	Auto-save to OWealth Balance	--	990.00	990.00	Mobile	260412140300111782498018
12 Apr 2026 18:40:25	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	980.00	Mobile	260412010201111537518217
12 Apr 2026 18:41:41	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	0.00	Mobile	260412010201111542341326
12 Apr 2026 23:27:41	12 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260412140300120899160724
12 Apr 2026 23:47:24	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260412010201120720877559
13 Apr 2026 17:00:58	13 Apr 2026	Auto-save to OWealth Balance	--	450.00	450.00	Mobile	260413140300142230685883
13 Apr 2026 17:01:17	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	440.00	Mobile	260413010201142282742374
13 Apr 2026 17:01:40	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	340.00	Mobile	260413010201142335293447
13 Apr 2026 17:03:37	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	338.66	--	1.34	Mobile	260413010201142194393656
13 Apr 2026 19:48:00	13 Apr 2026	Auto-save to OWealth Balance	--	7,000.00	7,001.34	Mobile	260413140300149063404780
13 Apr 2026 20:23:26	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	1.34	Mobile	260413010201150826341832
13 Apr 2026 20:57:56	13 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.34	Mobile	260413140300152120916531

13 Apr 2026 21:24:10	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	1,161.34	Mobile	260413010201153049797739
13 Apr 2026 21:25:02	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,160.00	--	1.34	Mobile	260413010201152802288602
14 Apr 2026 05:24:26	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	1.34	--	0.00	Mobile	260414010201157205195675
14 Apr 2026 19:56:31	14 Apr 2026	Auto-save to OWealth Balance	--	955.00	955.00	Mobile	260414140300184763497604
14 Apr 2026 20:18:22	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	955.00	--	0.00	Mobile	260414010201185883753604
16 Apr 2026 13:11:43	16 Apr 2026	Auto-save to OWealth Balance	--	2,400.00	2,400.00	Mobile	260416140300239821379620
16 Apr 2026 13:13:21	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	0.00	Mobile	260416010201240091091805
16 Apr 2026 22:11:01	16 Apr 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.00	Mobile	260416140300259725909234
16 Apr 2026 22:39:32	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,990.00	Mobile	260416010201260536146694
16 Apr 2026 22:40:25	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	7,690.00	Mobile	260416010201260538353238
16 Apr 2026 22:45:11	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	5,090.00	Mobile	260416010201260498718229
16 Apr 2026 22:46:58	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,090.00	--	0.00	Mobile	260416010201260357001778
17 Apr 2026 12:38:03	17 Apr 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.00	Mobile	260417140300274566078925
17 Apr 2026 12:39:09	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	0.00	Mobile	260417010201274570145804
17 Apr 2026 17:08:53	17 Apr 2026	Auto-save to OWealth Balance	--	20.00	20.00	Mobile	260417140300283710405962
17 Apr 2026 22:22:58	17 Apr 2026	Auto-save to OWealth Balance	--	100.00	120.00	Mobile	260417140300296060575767
18 Apr 2026 05:24:49	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	0.00	Mobile	260418010201299051717282
18 Apr 2026 10:58:58	18 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260418140300307152784294
18 Apr 2026 11:00:48	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	260418010201307313561839
18 Apr 2026 17:01:44	18 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260418140300320340429550
18 Apr 2026 17:09:34	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	160.00	Mobile	260418010201320431410317
		OWealth Withdrawal					

18 Apr 2026 17:10:29	18 Apr 2026	(Transaction Payment)	160.00	--	0.00	Mobile	260418010201320482000779
18 Apr 2026 20:16:26	18 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260418140300328156554853
18 Apr 2026 20:54:49	18 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	2,000.00	Mobile	260418140300329965668136
18 Apr 2026 21:37:04	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260418010201331108451230
18 Apr 2026 22:23:54	18 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260418140300332542398091
18 Apr 2026 22:25:41	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260418010201332547606657
19 Apr 2026 21:34:40	19 Apr 2026	Auto-save to OWealth Balance	--	4,160.00	4,160.00	Mobile	260419140300363071390300
19 Apr 2026 21:35:40	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,160.00	--	0.00	Mobile	260419010201363126064825
20 Apr 2026 20:21:49	20 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260420140300395776679576
20 Apr 2026 20:22:13	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,500.00	Mobile	260420010201395384900061
20 Apr 2026 20:22:40	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	0.00	Mobile	260420010201395489153375
20 Apr 2026 20:55:13	20 Apr 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	260420140300396918165928
20 Apr 2026 20:56:29	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	490.00	Mobile	260420010201397019202471
20 Apr 2026 20:56:52	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	300.00	Mobile	260420010201396925101018
20 Apr 2026 21:06:09	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.00	Mobile	260420010201397221065494
21 Apr 2026 14:44:51	21 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260421140300417646088512
21 Apr 2026 14:46:19	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	990.00	Mobile	260421010201417800446290
21 Apr 2026 14:47:30	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	150.00	Mobile	260421010201417997692160
21 Apr 2026 14:50:22	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	147.10	--	2.90	Mobile	260421010201418275471791
21 Apr 2026 21:06:55	21 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,002.90	Mobile	260421140300432502504919
21 Apr 2026 21:59:11	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2.90	Mobile	260421010201434587784570
22 Apr 2026 05:24:19	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	2.90	--	0.00	Mobile	260422010201437865054715

22 Apr 2026 14:04:05	22 Apr 2026	Auto-save to OWealth Balance	--	30.00	30.00	Mobile	260422140300452044329528
22 Apr 2026 14:04:38	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	0.00	Mobile	260422010201452046279479
23 Apr 2026 08:38:38	23 Apr 2026	Auto-save to OWealth Balance	--	2,980.00	2,980.00	Mobile	260423140300476614792851
23 Apr 2026 08:40:20	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,970.00	Mobile	260423010201476518216242
23 Apr 2026 08:41:27	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	2,130.00	Mobile	260423010201476624180679
23 Apr 2026 08:46:18	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,930.00	Mobile	260423010201476589629747
23 Apr 2026 08:47:25	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,880.00	Mobile	260423010201476746508414
23 Apr 2026 08:48:54	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,880.00	--	0.00	Mobile	260423010201476547788787
23 Apr 2026 10:14:40	23 Apr 2026	Auto-save to OWealth Balance	--	380.00	380.00	Mobile	260423140300479902408600
23 Apr 2026 10:14:55	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	380.00	--	0.00	Mobile	260423010201479852593815
24 Apr 2026 13:00:25	24 Apr 2026	Auto-save to OWealth Balance	--	9,909.00	9,909.00	Mobile	260424140300521269015739
24 Apr 2026 13:04:10	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,899.00	Mobile	260424010201521640779158
24 Apr 2026 13:04:50	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	9,059.00	Mobile	260424010201521643119495
24 Apr 2026 13:05:27	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	8,809.00	Mobile	260424010201521746700984
24 Apr 2026 13:07:01	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,799.00	Mobile	260424010201521650712866
24 Apr 2026 13:07:21	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8,699.00	Mobile	260424010201521345606762
24 Apr 2026 13:14:47	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	8,600.00	--	99.00	Mobile	260424010201521779009785
24 Apr 2026 15:13:52	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49.00	Mobile	260424010201525537648820
24 Apr 2026 17:01:46	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	19.00	Mobile	260424010201529383841706
24 Apr 2026 17:59:55	24 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,019.00	Mobile	260424140300531262488289
24 Apr 2026 18:08:08	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	19.00	Mobile	260424010201531553849410
25 Apr 2026 05:22:31	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	19.00	--	0.00	Mobile	260425010201544891533495

25 Apr 2026 10:52:43	25 Apr 2026	Auto-save to OWealth Balance	--	4,900.00	4,900.00	Mobile	260425140300552682057841
25 Apr 2026 10:55:36	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	0.00	Mobile	260425010201552439287553
26 Apr 2026 14:01:23	26 Apr 2026	Auto-save to OWealth Balance	--	550.00	550.00	Mobile	260426140300593368277997
26 Apr 2026 14:02:28	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	0.00	Mobile	260426010201593274489155
26 Apr 2026 19:09:28	26 Apr 2026	Auto-save to OWealth Balance	--	2,810.00	2,810.00	Mobile	260426140300602730282652
26 Apr 2026 19:48:55	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,800.00	Mobile	260426010201604889191111
26 Apr 2026 19:49:54	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	1,960.00	Mobile	260426010201604707052582
26 Apr 2026 19:50:21	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	1,710.00	Mobile	260426010201604607803531
26 Apr 2026 19:54:56	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	0.00	Mobile	260426010201604729657529
27 Apr 2026 17:12:56	27 Apr 2026	Auto-save to OWealth Balance	--	800.00	800.00	Mobile	260427140300633764781101
27 Apr 2026 17:13:04	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	790.00	Mobile	260427010201633665669161
27 Apr 2026 17:14:38	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	780.00	Mobile	260427010201633469818999
27 Apr 2026 17:15:13	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	680.00	Mobile	260427010201633674753605
27 Apr 2026 17:17:02	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	680.00	--	0.00	Mobile	260427010201633731153816
27 Apr 2026 23:13:15	27 Apr 2026	Auto-save to OWealth Balance	--	3,740.00	3,740.00	Mobile	260427140300647587153238
27 Apr 2026 23:14:54	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,740.00	--	0.00	Mobile	260427010201647539128347
29 Apr 2026 07:23:58	29 Apr 2026	Auto-save to OWealth Balance	--	9,999.00	9,999.00	Mobile	260429140300685934785236
29 Apr 2026 10:04:14	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	9,159.00	Mobile	260429010201690664160140
29 Apr 2026 10:04:36	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	8,909.00	Mobile	260429010201690665661793
29 Apr 2026 10:08:28	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	8,900.00	--	9.00	Mobile	260429010201690930789370
29 Apr 2026 12:52:32	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	9.00	--	0.00	Mobile	260429010201696669155775
		Auto-save to OWealth					

29 Apr 2026 13:48:58	29 Apr 2026	Balance	--	11,000.00	11,000.00	Mobile	260429140300698925942952
29 Apr 2026 13:52:35	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	0.00	Mobile	260429010201699090611729
29 Apr 2026 18:48:40	29 Apr 2026	Auto-save to OWealth Balance	--	450.00	450.00	Mobile	260429140300709509926042
29 Apr 2026 19:26:09	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	447.85	--	2.15	Mobile	260429010201711388446090
30 Apr 2026 05:23:47	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	2.15	--	0.00	Mobile	260430010201721614984823
30 Apr 2026 15:46:20	30 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260430140300740510021936
30 Apr 2026 15:46:46	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260430010201740261266750
01 May 2026 14:00:19	01 May 2026	Auto-save to OWealth Balance	--	1,950.00	1,950.00	Mobile	260501140300775655671095
01 May 2026 14:07:02	01 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,940.00	Mobile	260501010201775966460155
01 May 2026 14:07:32	01 May 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	1,690.00	Mobile	260501010201776017381276
01 May 2026 14:08:51	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,690.00	--	0.00	Mobile	260501010201776199558326
02 May 2026 10:15:26	02 May 2026	Auto-save to OWealth Balance	--	2,970.00	2,970.00	Mobile	260502140300807222930586
02 May 2026 10:25:16	02 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,960.00	Mobile	260502010201807436483594
02 May 2026 10:25:30	02 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,950.00	Mobile	260502010201807679606049
02 May 2026 10:26:48	02 May 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	2,110.00	Mobile	260502010201807685566450
02 May 2026 10:33:57	02 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,010.00	Mobile	260502010201807936892381
02 May 2026 10:37:21	02 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10.00	Mobile	260502010201807952335399
02 May 2026 16:51:13	02 May 2026	Auto-save to OWealth Balance	--	3,490.00	3,500.00	Mobile	260502140300822228310656
02 May 2026 16:52:36	02 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,490.00	Mobile	260502010201822085801790
02 May 2026 16:53:00	02 May 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	3,240.00	Mobile	260502010201822185677699
02 May 2026 16:56:08	02 May 2026	OWealth Withdrawal (Transaction Payment)	3,240.00	--	0.00	Mobile	260502010201822152179977
02 May 2026 17:28:11	02 May 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.00	Mobile	260502140300823669542520

02 May 2026 17:31:03	02 May 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	0.00	Mobile	260502010201823682673378
02 May 2026 18:38:43	02 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260502140300826598657218
02 May 2026 18:39:50	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260502010201826559649724
03 May 2026 22:03:41	03 May 2026	Auto-save to OWealth Balance	--	740.00	740.00	Mobile	260503140300871761024146
03 May 2026 22:05:07	03 May 2026	OWealth Withdrawal (Transaction Payment)	740.00	--	0.00	Mobile	260503010201871663770027
04 May 2026 10:33:35	04 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260504140300882394108472
04 May 2026 10:36:43	04 May 2026	OWealth Withdrawal (Transaction Payment)	875.25	--	124.75	Mobile	260504010201882152788262
04 May 2026 10:37:03	04 May 2026	OWealth Withdrawal (Transaction Payment)	124.00	--	0.75	Mobile	260504010201882459491204
04 May 2026 12:30:37	04 May 2026	Auto-save to OWealth Balance	--	150.00	150.75	Mobile	260504140300886417450899
04 May 2026 13:00:18	04 May 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	0.75	Mobile	260504010201887762064166
05 May 2026 05:21:39	05 May 2026	OWealth Withdrawal (Transaction Payment)	0.75	--	0.00	Mobile	260505010201912765753621
05 May 2026 11:54:12	05 May 2026	Auto-save to OWealth Balance	--	1,600.00	1,600.00	Mobile	260505140300924127618458
05 May 2026 11:55:11	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	0.00	Mobile	260505010201923983724575
05 May 2026 14:32:32	05 May 2026	Auto-save to OWealth Balance	--	3,900.00	3,900.00	Mobile	260505140300929438635032
05 May 2026 15:06:04	05 May 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	0.00	Mobile	260505010201930548698439
06 May 2026 12:25:11	06 May 2026	Auto-save to OWealth Balance	--	340.00	340.00	Mobile	260506140300963213485105
06 May 2026 12:27:41	06 May 2026	Auto-save to OWealth Balance	--	20.00	20.48	Mobile	260506140300963041197147
06 May 2026 12:27:42	06 May 2026	OWealth Withdrawal (Transaction Payment)	339.52	--	0.48	Mobile	260506010201962939743467
06 May 2026 12:27:42	06 May 2026	OWealth Deposit (Transaction Refund)	--	339.52	360.00	Mobile	260506140300963172490821
06 May 2026 12:27:51	06 May 2026	OWealth Withdrawal (Transaction Payment)	359.52	--	0.48	Mobile	260506010201963224175794
06 May 2026 15:30:45	06 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.48	Mobile	260506140300969710874295
06 May 2026 15:31:35	06 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,900.48	Mobile	260506010201969613076367

06 May 2026 15:32:18	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	0.48	Mobile	260506010201969564872426
06 May 2026 17:01:37	06 May 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.48	Mobile	260506140300972750818151
06 May 2026 17:02:42	06 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	12,500.48	Mobile	260506010201972565672290
06 May 2026 17:03:28	06 May 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	9,900.48	Mobile	260506010201972852606334
06 May 2026 17:03:56	06 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,700.48	Mobile	260506010201972955911995
06 May 2026 17:37:57	06 May 2026	OWealth Withdrawal (Transaction Payment)	9,700.00	--	0.48	Mobile	260506010201974283968570
06 May 2026 19:23:08	06 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.48	Mobile	260506140300978556529335
06 May 2026 22:23:15	06 May 2026	Auto-save to OWealth Balance	--	8,000.00	10,000.48	Mobile	260506140300986430665580
06 May 2026 23:28:14	06 May 2026	OWealth Withdrawal (Transaction Payment)	9,991.00	--	9.48	Mobile	260506010201988090193166
07 May 2026 05:21:52	07 May 2026	OWealth Withdrawal (Transaction Payment)	9.48	--	0.00	Mobile	260507010201989286730391
08 May 2026 10:08:43	08 May 2026	Auto-save to OWealth Balance	--	2,440.00	2,440.00	Mobile	260508140300033296762313
08 May 2026 10:28:06	08 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,430.00	Mobile	260508010201034033038041
08 May 2026 10:28:35	08 May 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	2,180.00	Mobile	260508010201034147465280
08 May 2026 10:31:20	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	80.00	Mobile	260508010201034455868442
08 May 2026 10:32:00	08 May 2026	OWealth Withdrawal (Transaction Payment)	78.48	--	1.52	Mobile	260508010201034212410658
08 May 2026 19:40:28	08 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.52	Mobile	260508140300054869840776
08 May 2026 19:40:39	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1.52	Mobile	260508010201054819767576
09 May 2026 05:21:40	09 May 2026	OWealth Withdrawal (Transaction Payment)	1.52	--	0.00	Mobile	260509010201064691552199
09 May 2026 16:04:32	09 May 2026	Auto-save to OWealth Balance	--	3,900.00	3,900.00	Mobile	260509140300085099923824
09 May 2026 16:18:49	09 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,890.00	Mobile	260509010201085311177996
09 May 2026 16:19:35	09 May 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	3,050.00	Mobile	260509010201085314223689
		OWealth Withdrawal					

09 May 2026 16:27:47	09 May 2026	(Transaction Payment)	50.00	--	3,000.00	Mobile	260509010201085808454766
09 May 2026 16:31:17	09 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	260509010201086088074560
09 May 2026 23:02:53	09 May 2026	Auto-save to OWealth Balance	--	400.00	400.00	Mobile	260509140300101438940834
09 May 2026 23:04:14	09 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	0.00	Mobile	260509010201101747097135
10 May 2026 20:45:59	10 May 2026	Auto-save to OWealth Balance	--	2,950.00	2,950.00	Mobile	260510140300131633259362
10 May 2026 20:50:12	10 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,940.00	Mobile	260510010201131399795766
10 May 2026 20:51:00	10 May 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	2,100.00	Mobile	260510010201131553431883
10 May 2026 20:51:40	10 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,000.00	Mobile	260510010201131708512012
10 May 2026 21:04:47	10 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260510010201131873500820
11 May 2026 22:51:44	11 May 2026	Auto-save to OWealth Balance	--	990.00	990.00	Mobile	260511140300172590138344
11 May 2026 22:55:31	11 May 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	150.00	Mobile	260511010201172639349064
11 May 2026 22:56:08	11 May 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	0.00	Mobile	260511010201172739034692
12 May 2026 12:26:28	12 May 2026	Auto-save to OWealth Balance	--	2,740.00	2,740.00	Mobile	260512140300186532340146
12 May 2026 12:27:51	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,240.00	Mobile	260512010201186739864821
12 May 2026 12:28:30	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,240.00	--	0.00	Mobile	260512010201186641755519
12 May 2026 14:59:34	12 May 2026	Auto-save to OWealth Balance	--	440.00	440.00	Mobile	260512140300191535121548
12 May 2026 15:05:41	12 May 2026	OWealth Withdrawal (Transaction Payment)	429.34	--	10.66	Mobile	260512010201191809609748
12 May 2026 17:46:47	12 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,010.66	Mobile	260512140300197427545444
12 May 2026 17:57:05	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10.66	Mobile	260512010201198235292030
13 May 2026 05:20:08	13 May 2026	OWealth Withdrawal (Transaction Payment)	10.66	--	0.00	Mobile	260513010201211421274389
13 May 2026 13:27:02	13 May 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	260513140300225207818366
13 May 2026 13:47:32	13 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	19,990.00	Mobile	260513010201225999290163

13 May 2026 13:48:12	13 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	19,790.00	Mobile	260513010201225951611753
13 May 2026 13:48:31	13 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	19,780.00	Mobile	260513010201226054089403
13 May 2026 13:48:51	13 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	19,580.00	Mobile	260513010201226259292213
13 May 2026 13:50:27	13 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,580.00	Mobile	260513010201226315732223
13 May 2026 13:51:05	13 May 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	80.00	Mobile	260513010201226216418625
13 May 2026 13:51:23	13 May 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	0.00	Mobile	260513010201226319082707
13 May 2026 15:34:57	13 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260513140300229674867025
13 May 2026 16:03:42	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260513010201230704054151
13 May 2026 16:13:44	13 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.00	Mobile	260513140300231354966869
13 May 2026 16:21:29	13 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.00	Mobile	260513010201231233241606
14 May 2026 11:24:11	14 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.00	Mobile	260514140300258460731015
14 May 2026 12:17:30	14 May 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	9,160.00	Mobile	260514010201259955629425
14 May 2026 12:27:34	14 May 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	9,000.00	Mobile	260514010201260353811233
14 May 2026 12:53:11	14 May 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	8,750.00	Mobile	260514010201261320342746
14 May 2026 13:22:19	14 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	8,150.00	Mobile	260514010201262602317691
14 May 2026 14:02:02	14 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	7,350.00	Mobile	260514010201263721772076
14 May 2026 14:05:13	14 May 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	350.00	Mobile	260514010201263682566357
14 May 2026 14:06:35	14 May 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	100.00	Mobile	260514010201263738436774
14 May 2026 16:03:00	14 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	260514010201267858924777
14 May 2026 17:41:24	14 May 2026	Auto-save to OWealth Balance	--	90.00	90.00	Mobile	260514140300271795048399
14 May 2026 17:43:13	14 May 2026	Auto-save to OWealth Balance	--	1,900.00	1,990.00	Mobile	260514140300271548809582
14 May 2026 17:43:32	14 May 2026	OWealth Withdrawal (Transaction Payment)	992.60	--	997.40	Mobile	260514010201271499133595

14 May 2026 17:46:29	14 May 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	7.40	Mobile	260514010201271664209901
14 May 2026 17:46:31	14 May 2026	OWealth Deposit (Transaction Refund)	--	990.00	997.40	Mobile	260514140300271766485707
14 May 2026 17:46:58	14 May 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	7.40	Mobile	260514010201271666330780
14 May 2026 17:47:00	14 May 2026	OWealth Deposit (Transaction Refund)	--	990.00	997.40	Mobile	260514140300271768568150
14 May 2026 17:48:26	14 May 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	17.40	Mobile	260514010201271418223613
14 May 2026 17:48:28	14 May 2026	OWealth Deposit (Transaction Refund)	--	980.00	997.40	Mobile	260514140300271672813007
14 May 2026 17:49:44	14 May 2026	OWealth Withdrawal (Transaction Payment)	970.00	--	27.40	Mobile	260514010201271678208048
14 May 2026 17:54:55	14 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,027.40	Mobile	260514140300272059472996
14 May 2026 18:06:05	14 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	827.40	Mobile	260514010201272314386951
14 May 2026 18:07:13	14 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	627.40	Mobile	260514010201272726656839
14 May 2026 18:19:43	14 May 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	17.40	Mobile	260514010201272886136554
14 May 2026 20:06:57	14 May 2026	Auto-save to OWealth Balance	--	25,000.00	25,017.40	Mobile	260514140300277711093881
14 May 2026 20:13:01	14 May 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	24,767.40	Mobile	260514010201278049599786
14 May 2026 20:18:29	14 May 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	9,767.40	Mobile	260514010201277874031561
14 May 2026 21:03:49	14 May 2026	Auto-save to OWealth Balance	--	35,000.00	44,767.40	Mobile	260514140300280291441996
14 May 2026 21:56:08	14 May 2026	OWealth Withdrawal (Transaction Payment)	35,010.00	--	9,757.40	Mobile	260514010201282392575555
14 May 2026 21:56:10	14 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,707.40	Mobile	260514010201282341883044
14 May 2026 22:07:57	14 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,507.40	Mobile	260514010201282075875746
14 May 2026 22:12:11	14 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,007.40	Mobile	260514010201282549990861
14 May 2026 22:47:15	14 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	2,007.40	Mobile	260514010201283205217664
14 May 2026 22:57:56	14 May 2026	OWealth Withdrawal (Transaction Payment)	1,910.00	--	97.40	Mobile	260514010201283432527855
		Auto-save to OWealth					

15 May 2026 01:44:25	15 May 2026	Balance	--	1,200.00	1,297.40	Mobile	260515140300284796874611
15 May 2026 01:45:33	15 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,097.40	Mobile	260515010201284747141730
15 May 2026 03:41:43	15 May 2026	OWealth Withdrawal (Transaction Payment)	1,057.00	--	40.40	Mobile	260515010201284923294042
15 May 2026 05:19:54	15 May 2026	OWealth Withdrawal (Transaction Payment)	20.82	--	19.58	Mobile	260515010201285272483087
15 May 2026 05:26:15	15 May 2026	OWealth Withdrawal (Transaction Payment)	18.00	--	1.58	Mobile	260515010201285249403004
15 May 2026 16:48:46	15 May 2026	Auto-save to OWealth Balance	--	56.00	57.58	Mobile	260515140300306389018027
15 May 2026 18:31:31	15 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7.58	Mobile	260515010201310630207324
16 May 2026 02:51:13	16 May 2026	OWealth Interest Earned	--	0.09	7.67	Mobile	26051699Bd9udLq4BhkIADQV6O1bp
16 May 2026 09:21:22	16 May 2026	Auto-save to OWealth Balance	--	2,500.00	2,507.67	Mobile	260516140300327957023597
16 May 2026 09:22:01	16 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	7.67	Mobile	26051601020132770662139l
16 May 2026 10:17:39	16 May 2026	Auto-save to OWealth Balance	--	1,500.00	1,507.67	Mobile	260516140300329638570389
16 May 2026 10:17:49	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7.67	Mobile	260516010201329986714060
16 May 2026 13:47:39	16 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,007.67	Mobile	260516140300337953038543
16 May 2026 14:00:41	16 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	7.67	Mobile	260516010201338710891134
16 May 2026 21:44:14	16 May 2026	Auto-save to OWealth Balance	--	2,500.00	2,507.67	Mobile	260516140300357295576083
16 May 2026 21:51:38	16 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	7.67	Mobile	260516010201357224266845
17 May 2026 01:59:42	17 May 2026	OWealth Interest Earned	--	0.09	7.76	Mobile	260517992ZyzTQb2ZCsVqwBlpjlVRN
17 May 2026 09:30:03	17 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,007.76	Mobile	260517140300365855057331
17 May 2026 09:35:29	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7.76	Mobile	260517010201365772968955
17 May 2026 10:04:09	17 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,007.76	Mobile	260517140300366793200079
17 May 2026 10:04:13	17 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7.76	Mobile	260517010201366692476863
17 May 2026 13:23:03	17 May 2026	Auto-save to OWealth Balance	--	4,943.00	4,950.76	Mobile	260517140300373092779324
17 May 2026 13:36:20	17 May 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	50.76	Mobile	260517010201373550233452

17 May 2026 13:37:18	17 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	40.76	Mobile	260517010201373451926480
17 May 2026 13:38:58	17 May 2026	Auto-save to OWealth Balance	--	4,900.00	4,940.76	Mobile	260517140300373457748931
17 May 2026 13:55:38	17 May 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	4,830.76	Mobile	260517010201374486598832
17 May 2026 13:56:49	17 May 2026	OWealth Withdrawal (Transaction Payment)	4,810.00	--	20.76	Mobile	260517010201374490680226
17 May 2026 13:58:20	17 May 2026	Auto-save to OWealth Balance	--	4,900.00	4,920.76	Mobile	260517140300374445215653
17 May 2026 14:28:45	17 May 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	20.76	Mobile	260517010201375520858121
17 May 2026 15:13:36	17 May 2026	Auto-save to OWealth Balance	--	5,212.00	5,232.76	Mobile	260517140300376807876281
17 May 2026 15:13:56	17 May 2026	OWealth Withdrawal (Transaction Payment)	5,210.00	--	22.76	Mobile	260517010201376809084915
17 May 2026 15:15:49	17 May 2026	Auto-save to OWealth Balance	--	5,200.00	5,222.76	Mobile	260517140300376865998738
17 May 2026 15:23:57	17 May 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	22.76	Mobile	260517010201377505702164
17 May 2026 17:39:46	17 May 2026	Auto-save to OWealth Balance	--	500.00	522.76	Mobile	260517140300381274827550
17 May 2026 17:42:53	17 May 2026	OWealth Withdrawal (Transaction Payment)	522.00	--	0.76	Mobile	260517010201381338075627
17 May 2026 22:22:33	17 May 2026	Auto-save to OWealth Balance	--	20.00	20.76	Mobile	260517140300391506269124
18 May 2026 02:00:44	18 May 2026	OWealth Interest Earned	--	0.09	20.85	Mobile	260518995bJOUh7oVeYFuf9YIxQSmm
18 May 2026 08:33:32	18 May 2026	Auto-save to OWealth Balance	--	1,500.00	1,520.85	Mobile	260518140300397024793540
18 May 2026 08:33:52	18 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	20.85	Mobile	260518010201397075175955
18 May 2026 10:52:24	18 May 2026	Auto-save to OWealth Balance	--	3,400.00	3,420.85	Mobile	260518140300401944160234
18 May 2026 10:56:11	18 May 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	20.85	Mobile	260518010201402212379702
18 May 2026 11:10:53	18 May 2026	Auto-save to OWealth Balance	--	3,400.00	3,420.85	Mobile	260518140300402737206723
18 May 2026 11:13:11	18 May 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	20.85	Mobile	260518010201403055550145
18 May 2026 15:05:50	18 May 2026	Auto-save to OWealth Balance	--	2,600.00	2,620.85	Mobile	260518140300411321237204
		OWealth Withdrawal					

18 May 2026 16:11:11	18 May 2026	(Transaction Payment)	1,400.00	--	1,220.85	Mobile	260518010201413379655104
18 May 2026 16:17:41	18 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	220.85	Mobile	260518010201414068928797
18 May 2026 17:42:11	18 May 2026	OWealth Withdrawal (Transaction Payment)	217.00	--	3.85	Mobile	260518010201417357862213
19 May 2026 01:11:03	19 May 2026	OWealth Interest Earned	--	0.09	3.94	Mobile	260519993O067UiTf2o5OcUzkkIlVJ
19 May 2026 11:13:13	19 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,003.94	Mobile	260519140300440679601822
19 May 2026 11:33:58	19 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	903.94	Mobile	260519010201441636706363
19 May 2026 11:58:17	19 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	403.94	Mobile	260519010201442653879428
19 May 2026 12:28:01	19 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	353.94	Mobile	260519010201443489664692
19 May 2026 12:39:06	19 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	253.94	Mobile	260519010201443890346749
19 May 2026 12:49:56	19 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	203.94	Mobile	260519010201444189947789
19 May 2026 12:55:11	19 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,203.94	Mobile	260519140300444260162437
19 May 2026 12:55:19	19 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	703.94	Mobile	260519010201444593947910
19 May 2026 13:26:07	19 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	3.94	Mobile	260519010201445759552386
20 May 2026 01:11:41	20 May 2026	OWealth Interest Earned	--	0.09	4.03	Mobile	260520994tnQ9fixMsMwaw6QysfeXQ
20 May 2026 17:06:09	20 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,004.03	Mobile	260520140300491037015325
20 May 2026 17:06:25	20 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4.03	Mobile	260520010201491038132334
21 May 2026 01:15:51	21 May 2026	OWealth Interest Earned	--	0.09	4.12	Mobile	260521994GjHp9gqSZ2uZohc5AKLgb
21 May 2026 18:56:55	21 May 2026	Auto-save to OWealth Balance	--	600.00	604.12	Mobile	260521140300533770815934
21 May 2026 19:02:04	21 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	504.12	Mobile	260521010201533693506230
21 May 2026 19:20:14	21 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	404.12	Mobile	260521010201534935321863
21 May 2026 20:24:32	21 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	204.12	Mobile	260521010201537732437173
21 May 2026 22:53:19	21 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4.12	Mobile	260521010201542988871094
22 May 2026 01:17:11	22 May 2026	OWealth Interest Earned	--	0.09	4.21	Mobile	260522991AiAtqnjqBnRCeVGlKfzLL

22 May 2026 11:21:25	22 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,004.21	Mobile	260522140300553740976433
22 May 2026 12:34:57	22 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,994.21	Mobile	26052201020155639392019 8
22 May 2026 12:35:53	22 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,984.21	Mobile	260522010201556448505717
22 May 2026 12:36:23	22 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,974.21	Mobile	260522010201556603032228
22 May 2026 12:38:05	22 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,964.21	Mobile	260522010201556609592166
22 May 2026 12:39:05	22 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	7,464.21	Mobile	260522010201556309209668
22 May 2026 14:29:42	22 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,454.21	Mobile	260522010201560355117217
22 May 2026 14:30:17	22 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7,354.21	Mobile	260522010201560002694861
22 May 2026 14:36:29	22 May 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	854.21	Mobile	260522010201560792016017
22 May 2026 14:45:03	22 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	54.21	Mobile	260522010201561186143036
22 May 2026 18:23:01	22 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,054.21	Mobile	260522140300569390398492
22 May 2026 21:34:26	22 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,754.21	Mobile	260522010201577594714004
22 May 2026 21:38:27	22 May 2026	OWealth Withdrawal (Transaction Payment)	2,750.00	--	4.21	Mobile	260522010201577879081913
23 May 2026 01:22:00	23 May 2026	OWealth Interest Earned	--	0.09	4.30	Mobile	260523997NY26UTmkDvLyl50nOu4Rf
23 May 2026 09:19:48	23 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,004.30	Mobile	260523140300586289057632
23 May 2026 09:28:41	23 May 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	104.30	Mobile	260523010201586788641362
23 May 2026 09:29:45	23 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4.30	Mobile	260523010201586793256721
24 May 2026 01:23:24	24 May 2026	OWealth Interest Earned	--	0.09	4.39	Mobile	260524992cZKlOvhUyr8aHqolYosPR
24 May 2026 16:36:45	24 May 2026	Auto-save to OWealth Balance	--	1,950.00	1,954.39	Mobile	260524140300639622151665
24 May 2026 16:38:09	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,950.00	--	4.39	Mobile	260524010201639830601261
25 May 2026 01:28:37	25 May 2026	OWealth Interest Earned	--	0.09	4.48	Mobile	260525994EfxG2TVHNgMGnrektU2GS
25 May 2026 09:34:59	25 May 2026	Auto-save to OWealth Balance	--	50.00	54.48	Mobile	260525140300659393206686

25 May 2026 09:36:08	25 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4.48	Mobile	260525010201659446799596
25 May 2026 10:03:17	25 May 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	0.48	Mobile	260525010201660570086893
25 May 2026 10:55:05	25 May 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.48	Mobile	26052514030066270861061 9
25 May 2026 11:07:13	25 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	17,000.48	Mobile	260525010201662851410493
25 May 2026 11:08:19	25 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	16,800.48	Mobile	260525010201662907499350
25 May 2026 11:10:46	25 May 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	14,000.48	Mobile	260525010201663037741768
25 May 2026 11:24:32	25 May 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	0.48	Mobile	260525010201663799217720
25 May 2026 12:20:40	25 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.48	Mobile	26052514030066614159654 9
25 May 2026 12:50:18	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.48	Mobile	260525010201667034521749
25 May 2026 13:19:36	25 May 2026	Auto-save to OWealth Balance	--	500.00	500.48	Mobile	26052514030066824352817 6
25 May 2026 13:19:42	25 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.48	Mobile	260525010201668294445649
25 May 2026 18:51:33	25 May 2026	Auto-save to OWealth Balance	--	50,000.00	50,000.48	Mobile	26052514030068097274513 6
25 May 2026 20:27:04	25 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	49,700.48	Mobile	260525010201685918202132
25 May 2026 20:28:20	25 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	49,500.48	Mobile	260525010201685734711431
25 May 2026 20:38:12	25 May 2026	OWealth Withdrawal (Transaction Payment)	19,500.00	--	30,000.48	Mobile	260525010201686145192098
25 May 2026 22:23:28	25 May 2026	Auto-save to OWealth Balance	--	44,174.00	74,174.48	Mobile	26052514030069052194223 6
25 May 2026 22:23:39	25 May 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	70,774.48	Mobile	260525010201690433994006
25 May 2026 22:24:57	25 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	70,274.48	Mobile	260525010201690235559275
26 May 2026 00:00:37	26 May 2026	OWealth Withdrawal (Transaction Payment)	19,200.00	--	51,074.48	Mobile	260525010201692151956180
26 May 2026 00:34:09	26 May 2026	OWealth Withdrawal (Transaction Payment)	21,000.00	--	30,074.48	Mobile	260525010201692421515281
26 May 2026 00:47:40	26 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	74.48	Mobile	260525010201692087996476
26 May 2026 01:31:39	26 May 2026	OWealth Interest Earned	--	0.09	74.57	Mobile	260526996qlwkfx5e4GRyNZkRlfheJ

26 May 2026 09:42:52	26 May 2026	OWealth Withdrawal (Transaction Payment)	74.00	--	0.57	Mobile	260526010201699323209979
26 May 2026 09:43:21	26 May 2026	OWealth Deposit (Transaction Refund)	--	74.00	74.57	Mobile	260526140300699074078337
26 May 2026 09:43:34	26 May 2026	OWealth Withdrawal (Transaction Payment)	74.00	--	0.57	Mobile	260526010201699075027029
26 May 2026 11:33:11	26 May 2026	Auto-save to OWealth Balance	--	700.00	700.57	Mobile	260526140300703846591773
26 May 2026 11:36:43	26 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	100.57	Mobile	260526010201703710070568
26 May 2026 11:40:25	26 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.57	Mobile	260526010201703979150456
26 May 2026 13:05:28	26 May 2026	Auto-save to OWealth Balance	--	3,140.00	3,140.57	Mobile	260526140300707492315824
26 May 2026 13:08:01	26 May 2026	OWealth Withdrawal (Transaction Payment)	3,140.00	--	0.57	Mobile	260526010201707601750199
26 May 2026 13:39:21	26 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.57	Mobile	260526140300708915946896
26 May 2026 13:40:29	26 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.57	Mobile	260526010201708667319218
27 May 2026 01:37:07	27 May 2026	OWealth Interest Earned	--	0.09	0.66	Mobile	260527995Vq0jtADo9g55XeBtBHTHD
28 May 2026 01:10:54	28 May 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	26052899II88OkYFzLxEy1vejBCF9z
29 May 2026 01:47:32	29 May 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	260529995SDRmyRxF2mlQ2MN5mqWZV
29 May 2026 22:23:24	29 May 2026	Auto-save to OWealth Balance	--	0.68	1.52	Mobile	260529140300839213090764
30 May 2026 01:14:11	30 May 2026	OWealth Interest Earned	--	0.09	1.61	Mobile	260530993HWK1SjQwXCgrbrwZDwvNZ
31 May 2026 01:59:38	31 May 2026	OWealth Interest Earned	--	0.09	1.70	Mobile	260531992dRBFihJbC9aSYLqZROwvT
01 Jun 2026 01:19:24	01 Jun 2026	OWealth Interest Earned	--	0.09	1.79	Mobile	260601994x60Y3TyjbACcpjfIGNDGc
02 Jun 2026 02:11:29	02 Jun 2026	OWealth Interest Earned	--	0.09	1.88	Mobile	260602995O7r9yr3UeNYn0F4NAYJRK
02 Jun 2026 15:18:49	02 Jun 2026	Auto-save to OWealth Balance	--	1,300.00	1,301.88	Mobile	260602140300968544960245
02 Jun 2026 15:26:39	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	461.88	Mobile	260602010201968576205393
02 Jun 2026 15:27:34	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	460.00	--	1.88	Mobile	260602010201968273525563
02 Jun 2026 18:03:39	02 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,001.88	Mobile	260602140300974511901152
		OWealth Withdrawal					

02 Jun 2026 18:04:15	02 Jun 2026	(Transaction Payment)	4,000.00	--	1.88	Mobile	260602010201974565957417
03 Jun 2026 01:24:27	03 Jun 2026	OWealth Interest Earned	--	0.09	1.97	Mobile	260603995eRcVJUIuJB4avypeAp8Vf
03 Jun 2026 13:14:28	03 Jun 2026	Auto-save to OWealth Balance	--	1,990.00	1,991.97	Mobile	26060314030000250289775 8
03 Jun 2026 13:15:18	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,981.97	Mobile	260603010201002557306173
03 Jun 2026 13:15:42	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,881.97	Mobile	260603010201002610142490
03 Jun 2026 13:20:29	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,880.00	--	1.97	Mobile	260603010201002658286929
03 Jun 2026 20:35:16	03 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.97	Mobile	26060314030002064358533 1
03 Jun 2026 20:44:51	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	991.97	Mobile	260603010201021179733888
03 Jun 2026 20:46:18	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	151.97	Mobile	260603010201021338028932
03 Jun 2026 21:06:59	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	1.97	Mobile	260603010201022072214991
03 Jun 2026 23:21:43	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1.97	--	0.00	Mobile	260603010201025893921312
04 Jun 2026 12:46:36	04 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26060414030004070425648 4
04 Jun 2026 12:47:07	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,990.00	Mobile	260604010201040454776391
04 Jun 2026 12:47:51	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,980.00	Mobile	260604010201040457721669
04 Jun 2026 12:48:19	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	1,630.00	Mobile	260604010201040510384257
04 Jun 2026 12:52:59	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,630.00	--	0.00	Mobile	260604010201040681480601
05 Jun 2026 21:19:00	05 Jun 2026	Auto-save to OWealth Balance	--	80.00	80.00	Mobile	26060514030009935929755 8
05 Jun 2026 21:26:03	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	70.00	Mobile	260605010201099652168978
05 Jun 2026 21:26:31	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	0.00	Mobile	260605010201099606080118
06 Jun 2026 16:10:49	06 Jun 2026	Auto-save to OWealth Balance	--	2,490.00	2,490.00	Mobile	26060614030012406750861 4
06 Jun 2026 16:12:22	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,490.00	--	0.00	Mobile	260606010201123768617853
06 Jun 2026 22:15:25	06 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.00	Mobile	26060614030013860658745 6

06 Jun 2026 22:20:59	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	9,700.00	Mobile	260606010201138725087145
06 Jun 2026 22:21:55	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	8,860.00	Mobile	260606010201138832499776
06 Jun 2026 22:37:47	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,680.00	--	5,180.00	Mobile	260606010201138874897718
06 Jun 2026 22:43:24	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	180.00	Mobile	260606010201139399554711
07 Jun 2026 00:15:25	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	170.94	--	9.06	Mobile	260606010201140299432209
07 Jun 2026 09:24:29	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	9.06	--	0.00	Mobile	260607010201145759073086
07 Jun 2026 12:02:08	07 Jun 2026	Auto-save to OWealth Balance	--	990.00	990.00	Mobile	260607140300151056698930
07 Jun 2026 12:02:12	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	790.00	Mobile	260607010201150853367328
07 Jun 2026 12:03:02	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	780.00	Mobile	260607010201151162351469
07 Jun 2026 12:03:20	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	630.00	Mobile	260607010201150908714880
07 Jun 2026 12:06:16	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	630.00	--	0.00	Mobile	260607010201151072304731
07 Jun 2026 17:36:39	07 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260607140300162116120188
07 Jun 2026 17:41:50	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260607010201162084518797
09 Jun 2026 07:58:48	09 Jun 2026	Auto-save to OWealth Balance	--	850.00	850.00	Mobile	260609140300214997262770
09 Jun 2026 08:03:47	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	0.00	Mobile	260609010201215102554804
09 Jun 2026 10:59:23	09 Jun 2026	Auto-save to OWealth Balance	--	980.00	980.00	Mobile	260609140300221370012573
09 Jun 2026 10:59:54	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	970.00	Mobile	260609010201221028451966
09 Jun 2026 11:01:35	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	960.00	Mobile	260609010201221277646660
09 Jun 2026 11:03:30	09 Jun 2026	Auto-save to OWealth Balance	--	8,990.00	9,950.00	Mobile	260609140300221387363521
09 Jun 2026 11:03:35	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	9,650.00	Mobile	260609010201221492123556
09 Jun 2026 11:06:27	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	7,050.00	Mobile	260609010201221656912176
09 Jun 2026 11:40:04	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,050.00	Mobile	260609010201222977681047

09 Jun 2026 12:01:07	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,000.00	Mobile	260609010201223576564559
09 Jun 2026 12:40:18	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	5,200.00	Mobile	260609010201224919302388
09 Jun 2026 14:15:32	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	100.00	Mobile	260609010201228375279121
09 Jun 2026 14:15:46	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	260609010201228335826750
09 Jun 2026 16:42:54	09 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.00	Mobile	260609140300233816222385
09 Jun 2026 17:02:22	09 Jun 2026	Auto-save to OWealth Balance	--	500.00	2,000.00	Mobile	260609140300234333127792
09 Jun 2026 17:02:29	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.00	Mobile	260609010201234463664102
09 Jun 2026 17:52:17	09 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	2,500.00	Mobile	260609140300236267631614
09 Jun 2026 17:55:29	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,500.00	Mobile	260609010201236536155789
09 Jun 2026 20:27:19	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,400.00	Mobile	260609010201243437930297
09 Jun 2026 21:17:52	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	900.00	Mobile	260609010201245784982650
09 Jun 2026 21:19:09	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	0.00	Mobile	260609010201245637558815
09 Jun 2026 23:10:34	09 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260609140300248904533672
09 Jun 2026 23:12:09	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260609010201248664965794
10 Jun 2026 19:17:34	10 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260610140300277389191751
10 Jun 2026 19:17:50	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	990.00	Mobile	260610010201277441334026
10 Jun 2026 19:18:20	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	790.00	Mobile	260610010201277443838046
10 Jun 2026 19:18:25	10 Jun 2026	OWealth Deposit (Transaction Refund)	--	200.00	990.00	Mobile	260610140300277393579550
10 Jun 2026 19:26:44	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	980.00	Mobile	260610010201277795770824
10 Jun 2026 19:27:02	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	730.00	Mobile	260610010201277746309681
10 Jun 2026 19:29:01	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	730.00	--	0.00	Mobile	260610010201278100837912
		Auto-save to OWealth					

10 Jun 2026 20:40:57	10 Jun 2026	Balance	--	2,000.00	2,000.00	Mobile	260610140300281245060584
10 Jun 2026 20:41:14	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260610010201281042443957
11 Jun 2026 21:52:12	11 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260611140300321272617492
11 Jun 2026 21:54:45	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	260611010201321530299787
12 Jun 2026 22:40:59	12 Jun 2026	Auto-save to OWealth Balance	--	7.03	7.03	Mobile	260612140300360146645184
13 Jun 2026 12:39:52	13 Jun 2026	Auto-save to OWealth Balance	--	2,900.00	2,907.03	Mobile	260613140300374294405468
13 Jun 2026 13:52:15	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	7.03	Mobile	260613010201376988802188
14 Jun 2026 03:29:10	14 Jun 2026	OWealth Interest Earned	--	0.09	7.12	Mobile	260614996QuA4axN7DdcDvD8IJjOvQ
14 Jun 2026 09:43:22	14 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	1,507.12	Mobile	260614140300405086576109
14 Jun 2026 09:50:32	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,497.12	Mobile	260614010201404958109066
14 Jun 2026 09:50:51	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,197.12	Mobile	260614010201404857553150
14 Jun 2026 09:53:08	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,197.00	--	0.12	Mobile	260614010201405068486929
14 Jun 2026 13:08:33	14 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.12	Mobile	260614140300411334186879
14 Jun 2026 17:03:56	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	2,160.12	Mobile	260614010201418769745352
14 Jun 2026 17:04:47	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,160.00	--	0.12	Mobile	260614010201418538846236
15 Jun 2026 03:30:58	15 Jun 2026	OWealth Interest Earned	--	0.09	0.21	Mobile	260615992zCQw5tSBZM3UnIzisIkp5
15 Jun 2026 21:56:46	15 Jun 2026	Auto-save to OWealth Balance	--	160.00	160.21	Mobile	260615140300467064759389
15 Jun 2026 21:56:54	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	0.21	Mobile	260615010201466710498128
16 Jun 2026 03:17:16	16 Jun 2026	OWealth Interest Earned	--	0.09	0.30	Mobile	260616995z9EVHBsgqcOwljIH67srW
16 Jun 2026 08:32:34	16 Jun 2026	Auto-save to OWealth Balance	--	30,000.00	30,000.30	Mobile	260616140300473193932274
16 Jun 2026 08:33:35	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	15,000.30	Mobile	260616010201473095660968
16 Jun 2026 09:44:17	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	0.30	Mobile	260616010201476091091134
16 Jun 2026 12:56:59	16 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.30	Mobile	260616140300482941059348

16 Jun 2026 13:12:25	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.30	Mobile	260616010201483819888728
16 Jun 2026 16:24:36	16 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.30	Mobile	260616140300490225133209
16 Jun 2026 16:56:01	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	0.30	Mobile	260616010201491278236263
16 Jun 2026 19:43:25	16 Jun 2026	Auto-save to OWealth Balance	--	6.00	6.30	Mobile	260616140300498309111416
17 Jun 2026 03:25:27	17 Jun 2026	OWealth Interest Earned	--	0.09	6.39	Mobile	260617992pldKT5FPX7IjrDB9uTQD4
17 Jun 2026 09:59:08	17 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,006.39	Mobile	260617140300513519178850
17 Jun 2026 10:03:06	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,006.39	Mobile	260617010201513824893821
17 Jun 2026 10:12:23	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6.39	Mobile	260617010201514393385528
17 Jun 2026 11:42:02	17 Jun 2026	Auto-save to OWealth Balance	--	25,000.00	25,006.39	Mobile	260617140300517410389640
17 Jun 2026 11:42:14	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	6.39	Mobile	260617010201517683418513
17 Jun 2026 22:41:19	17 Jun 2026	Auto-save to OWealth Balance	--	22,168.00	22,174.39	Mobile	260617140300543227389829
17 Jun 2026 22:42:33	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	22,000.00	--	174.39	Mobile	260617010201542893722070
17 Jun 2026 23:26:45	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	169.80	--	4.59	Mobile	260617010201543670287875
18 Jun 2026 02:21:55	18 Jun 2026	OWealth Interest Earned	--	0.09	4.68	Mobile	260618992lF9vATOLiF8T2WpdtHdkp
18 Jun 2026 09:19:41	18 Jun 2026	Auto-save to OWealth Balance	--	15,000.00	15,004.68	Mobile	260618140300550029106876
18 Jun 2026 09:28:33	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	14,164.68	Mobile	260618010201550542448944
18 Jun 2026 10:18:10	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	164.68	Mobile	260618010201552594125113
18 Jun 2026 13:42:36	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	64.68	Mobile	260618010201559848273323
18 Jun 2026 16:58:32	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	54.68	Mobile	260618010201567074603818
19 Jun 2026 03:23:00	19 Jun 2026	OWealth Interest Earned	--	0.09	54.77	Mobile	260619993bIO0WmYJuWgkB957DYrEq
20 Jun 2026 02:42:27	20 Jun 2026	OWealth Interest Earned	--	0.09	54.86	Mobile	260620997mJxYr3zMlQ967CBZRWeDs
21 Jun 2026 03:16:12	21 Jun 2026	OWealth Interest Earned	--	0.09	54.95	Mobile	260621992hesaYi5hkdRcbZGEH3iEN
21 Jun 2026 14:53:29	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	44.95	Mobile	260621010201673974268967

21 Jun 2026 17:28:30	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	34.95	Mobile	260621010201679099916620
21 Jun 2026 17:29:15	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	24.95	Mobile	260621010201678766332727
21 Jun 2026 18:41:40	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	14.95	Mobile	260621010201681327855505
21 Jun 2026 18:52:42	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4.95	Mobile	260621010201682005049613
22 Jun 2026 02:52:32	22 Jun 2026	OWealth Interest Earned	--	0.09	5.04	Mobile	260622995vmtTI9Pn1NgFHWyNQw9pM
22 Jun 2026 08:12:44	22 Jun 2026	Auto-save to OWealth Balance	--	1,660.00	1,665.04	Mobile	260622140300694595329600
22 Jun 2026 08:13:14	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,655.04	Mobile	260622010201694457309151
22 Jun 2026 08:14:12	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,650.00	--	5.04	Mobile	260622010201694206851914
22 Jun 2026 12:53:36	22 Jun 2026	Auto-save to OWealth Balance	--	2,980.00	2,985.04	Mobile	260622140300704434331320
22 Jun 2026 13:15:02	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	85.04	Mobile	260622010201705335741767
22 Jun 2026 15:49:02	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	80.20	--	4.84	Mobile	260622010201710906117701
22 Jun 2026 16:57:27	22 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,004.84	Mobile	260622140300713341397345
22 Jun 2026 17:03:44	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4.84	Mobile	260622010201713627079573
22 Jun 2026 20:00:14	22 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,004.84	Mobile	260622140300721227008608
22 Jun 2026 20:01:30	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,994.84	Mobile	260622010201721082721230
22 Jun 2026 20:01:48	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,594.84	Mobile	260622010201720982848663
22 Jun 2026 20:12:49	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,394.84	Mobile	260622010201721962598091
22 Jun 2026 20:14:49	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	394.84	Mobile	260622010201721820528589
22 Jun 2026 20:38:56	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	390.00	--	4.84	Mobile	260622010201722866315290
23 Jun 2026 02:22:27	23 Jun 2026	OWealth Interest Earned	--	0.09	4.93	Mobile	260623996vDAdXDxhY0stFNmTUqHWw
23 Jun 2026 13:02:39	23 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,004.93	Mobile	260623140300742673884753
		OWealth Withdrawal					

23 Jun 2026 13:57:07	23 Jun 2026	(Transaction Payment)	10.00	--	994.93	Mobile	260623010201744419230261
23 Jun 2026 13:58:07	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	154.93	Mobile	260623010201744565425345
23 Jun 2026 16:31:43	23 Jun 2026	Auto-save to OWealth Balance	--	500.00	654.93	Mobile	260623140300749900694000
23 Jun 2026 16:32:00	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	640.00	--	14.93	Mobile	260623010201750004098090
23 Jun 2026 20:08:16	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	14.00	--	0.93	Mobile	260623010201759304426225
23 Jun 2026 21:31:44	23 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.93	Mobile	260623140300762811134505
23 Jun 2026 21:34:35	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.93	Mobile	260623010201763183071111
24 Jun 2026 03:01:49	24 Jun 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	260624997hBdwOpMPZVdEV5aAgK8eI
24 Jun 2026 11:03:29	24 Jun 2026	Auto-save to OWealth Balance	--	11,106.00	11,107.02	Mobile	260624140300776448448125
24 Jun 2026 11:05:22	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	8,007.02	Mobile	260624010201776801223103
24 Jun 2026 11:05:41	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	7.02	Mobile	260624010201776654644177
24 Jun 2026 11:57:48	24 Jun 2026	Auto-save to OWealth Balance	--	30,000.00	30,007.02	Mobile	260624140300778315457810
24 Jun 2026 11:59:04	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	7.02	Mobile	260624010201778517756541
24 Jun 2026 22:40:46	24 Jun 2026	Auto-save to OWealth Balance	--	1.00	8.02	Mobile	260624140300803721498967
25 Jun 2026 02:42:41	25 Jun 2026	OWealth Interest Earned	--	0.09	8.11	Mobile	260625997PFP620KJEt6G1S75UMl0b
25 Jun 2026 08:07:48	25 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,008.11	Mobile	260625140300808241738724
25 Jun 2026 09:52:57	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8.11	Mobile	260625010201811677046936
25 Jun 2026 13:37:51	25 Jun 2026	Auto-save to OWealth Balance	--	30,200.00	30,208.11	Mobile	260625140300820264253056
25 Jun 2026 13:37:58	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	30,200.00	--	8.11	Mobile	260625010201820065106231
25 Jun 2026 22:39:42	25 Jun 2026	Auto-save to OWealth Balance	--	800.00	808.11	Mobile	260625140300841116791818
25 Jun 2026 22:40:48	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	508.11	Mobile	260625010201840727549688
25 Jun 2026 22:41:01	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8.11	Mobile	260625010201841018971360
							2606269927x3bSImM64DUO25gPP

26 Jun 2026 02:07:03	26 Jun 2026	OWealth Interest Earned	--	0.09	8.20	Mobile	Kt9
26 Jun 2026 10:43:25	26 Jun 2026	Auto-save to OWealth Balance	--	6,980.00	6,988.20	Mobile	260626140300851174497135
26 Jun 2026 10:51:53	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,978.20	Mobile	26062601020185157072546 5
26 Jun 2026 10:52:33	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	6,578.20	Mobile	260626010201851642895181
26 Jun 2026 10:53:40	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,570.00	--	8.20	Mobile	26062601020185189753545 5
26 Jun 2026 15:43:05	26 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,008.20	Mobile	260626140300862675596896
26 Jun 2026 16:19:41	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8.20	Mobile	26062601020186366955156 8
27 Jun 2026 02:54:48	27 Jun 2026	OWealth Interest Earned	--	0.09	8.29	Mobile	260627991038GoMzCPNPPbgvYF3b Nx
27 Jun 2026 13:55:35	27 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,008.29	Mobile	260627140300898049641036
27 Jun 2026 14:06:08	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,708.29	Mobile	26062701020189839503872 4
27 Jun 2026 14:07:07	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,508.29	Mobile	26062701020189844969523 6
27 Jun 2026 14:07:39	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8.29	Mobile	26062701020189860909541 4
27 Jun 2026 14:26:46	27 Jun 2026	Auto-save to OWealth Balance	--	5,600.00	5,608.29	Mobile	260627140300898995029321
27 Jun 2026 14:31:55	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	4,598.29	Mobile	26062701020189937428000 8
27 Jun 2026 14:32:23	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,098.29	Mobile	26062701020189947743018 6
27 Jun 2026 14:43:26	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	98.29	Mobile	26062701020189967453698 8
27 Jun 2026 16:58:28	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	77.20	--	21.09	Mobile	26062701020190488765240 7
27 Jun 2026 18:22:03	27 Jun 2026	Auto-save to OWealth Balance	--	500.00	521.09	Mobile	260627140300908139748268
27 Jun 2026 18:28:11	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	521.00	--	0.09	Mobile	26062701020190816870440 8
28 Jun 2026 02:24:24	28 Jun 2026	OWealth Interest Earned	--	0.09	0.18	Mobile	260628995BduS19q65pof10tazw4dn
28 Jun 2026 13:46:55	28 Jun 2026	Auto-save to OWealth Balance	--	100.00	100.18	Mobile	260628140300934772615110
28 Jun 2026 13:59:56	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.18	Mobile	26062801020193516131385 7
29 Jun 2026 03:06:37	29 Jun 2026	OWealth Interest Earned	--	0.09	0.27	Mobile	2606299976r8CIuGHc1hSIcnmSJFIs

29 Jun 2026 09:20:04	29 Jun 2026	Auto-save to OWealth Balance	--	23,080.00	23,080.27	Mobile	26062914030096065293203O
29 Jun 2026 09:22:47	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,080.00	--	20,000.27	Mobile	26062901020196082486592 9
29 Jun 2026 09:23:07	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	0.27	Mobile	26062901020196067394825 3
29 Jun 2026 13:55:27	29 Jun 2026	Auto-save to OWealth Balance	--	1,623.80	1,624.07	Mobile	26062914030097139433800 3
29 Jun 2026 14:00:12	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	24.07	Mobile	26062901020197146401724 2
29 Jun 2026 14:07:32	29 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,024.07	Mobile	26062914030097200491980 3
29 Jun 2026 14:08:31	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	1,184.07	Mobile	26062901020197175615265 4
29 Jun 2026 14:08:49	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,180.00	--	4.07	Mobile	26062901020197205743183 9
29 Jun 2026 14:47:57	29 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,004.07	Mobile	26062914030097340693575 3
29 Jun 2026 14:48:17	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4.07	Mobile	26062901020197340831750 I
29 Jun 2026 19:20:23	29 Jun 2026	Auto-save to OWealth Balance	--	500.00	504.07	Mobile	26062914030098502463144 4
29 Jun 2026 19:30:33	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	54.07	Mobile	26062901020198519012571 I
29 Jun 2026 19:31:47	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4.07	Mobile	26062901020198549728473 5
30 Jun 2026 02:36:40	30 Jun 2026	OWealth Interest Earned	--	0.09	4.16	Mobile	2606309910PB09Q4zu8QcVy1jh9UNm
30 Jun 2026 10:41:34	30 Jun 2026	Auto-save to OWealth Balance	--	13,020.00	13,024.16	Mobile	26063014030000421758632 5
30 Jun 2026 10:42:07	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	24.16	Mobile	26063001020100402043028 2
01 Jul 2026 03:24:36	01 Jul 2026	OWealth Interest Earned	--	0.09	24.25	Mobile	2607019915HSsvMy2m9avkjk1IVvTZ
01 Jul 2026 13:50:32	01 Jul 2026	Auto-save to OWealth Balance	--	2,500.00	2,524.25	Mobile	26070114030005198561212 8
01 Jul 2026 14:06:25	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,514.25	Mobile	26070101020105256445122 9
01 Jul 2026 14:07:50	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,504.25	Mobile	26070101020105277425658 3
01 Jul 2026 14:08:19	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,494.25	Mobile	26070101020105278245938 7
01 Jul 2026 14:08:41	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,194.25	Mobile	26070101020105262514468 7
		OWealth Withdrawal					

01 Jul 2026 14:13:21	01 Jul 2026	(Transaction Payment)	2,190.00	--	4.25	Mobile	260701010201052952982097
02 Jul 2026 01:49:28	02 Jul 2026	OWealth Interest Earned	--	0.09	4.34	Mobile	260702997kl2VA3jmCjjsCgSpQlfJp
02 Jul 2026 13:16:06	02 Jul 2026	Auto-save to OWealth Balance	--	1,160.00	1,164.34	Mobile	260702140300092332841726
02 Jul 2026 13:26:08	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,160.00	--	4.34	Mobile	260702010201092875179281
02 Jul 2026 15:44:53	02 Jul 2026	Auto-save to OWealth Balance	--	29,721.00	29,725.34	Mobile	260702140300098194854913
02 Jul 2026 15:52:02	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	27,225.34	Mobile	260702010201098636027624
02 Jul 2026 15:52:18	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	27,000.00	--	225.34	Mobile	260702010201098789156249
02 Jul 2026 15:53:03	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	25.34	Mobile	260702010201098422700943
02 Jul 2026 21:55:16	02 Jul 2026	Auto-save to OWealth Balance	--	5,500.00	5,525.34	Mobile	260702140300114886110208
02 Jul 2026 22:58:17	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	25.34	Mobile	260702010201116812804633
03 Jul 2026 02:24:20	03 Jul 2026	OWealth Interest Earned	--	0.09	25.43	Mobile	260703991l5MNflJYKRWLakxdRDO60
03 Jul 2026 09:37:41	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	15.43	Mobile	260703010201125183499604
03 Jul 2026 10:57:43	03 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	7,015.43	Mobile	260703140300128400639270
03 Jul 2026 11:08:31	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	6,715.43	Mobile	260703010201129235913614
03 Jul 2026 11:08:45	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,515.43	Mobile	260703010201129426599652
03 Jul 2026 11:10:58	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	15.43	Mobile	260703010201129286450519
03 Jul 2026 11:14:43	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	15.43	--	0.00	Mobile	260703010201129543517575
03 Jul 2026 15:07:14	03 Jul 2026	Auto-save to OWealth Balance	--	200.00	200.00	Mobile	260703140300139529058426
03 Jul 2026 15:13:54	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.00	Mobile	260703010201139801471986
04 Jul 2026 09:02:44	04 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	260704140300168038832720
04 Jul 2026 09:05:04	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	2,000.00	Mobile	260704010201168089359237
04 Jul 2026 09:37:31	04 Jul 2026	Auto-save to OWealth Balance	--	3,600.00	5,600.00	Mobile	260704140300169156893170
04 Jul 2026 10:27:52	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	0.00	Mobile	260704010201171493504688

05 Jul 2026 19:32:56	05 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.00	Mobile	260705140300231240385551
05 Jul 2026 19:34:53	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	9,600.00	Mobile	260705010201231436207693
05 Jul 2026 19:35:17	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,600.00	--	0.00	Mobile	260705010201231590958405
06 Jul 2026 11:33:04	06 Jul 2026	Auto-save to OWealth Balance	--	4,100.00	4,100.00	Mobile	260706140300251061303332
06 Jul 2026 11:33:50	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	0.00	Mobile	260706010201250915951246
06 Jul 2026 17:44:16	06 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	260706140300265648471796
06 Jul 2026 17:44:21	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	19,160.00	Mobile	260706010201265648841126
06 Jul 2026 17:44:54	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	18,860.00	Mobile	260706010201265800920615
06 Jul 2026 17:51:26	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	15,060.00	Mobile	260706010201265972270293
06 Jul 2026 18:00:00	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	60.00	Mobile	260706010201266422964491
06 Jul 2026 18:21:50	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	0.00	Mobile	260706010201267423308979
07 Jul 2026 10:37:57	07 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.00	Mobile	260707140300289269958068
07 Jul 2026 10:57:09	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	0.00	Mobile	260707010201290074387946
08 Jul 2026 16:35:10	08 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	260708140300342535417606
08 Jul 2026 16:37:35	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,100.00	--	8,900.00	Mobile	260708010201342392413883
08 Jul 2026 16:37:35	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,850.00	Mobile	260708010201342596743219
08 Jul 2026 16:58:31	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	8,600.00	Mobile	260708010201343252660085
08 Jul 2026 17:00:45	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	8,000.00	Mobile	260708010201343466111137
08 Jul 2026 17:01:29	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	0.00	Mobile	260708010201343520895356
08 Jul 2026 17:41:31	08 Jul 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.00	Mobile	260708140300345390287191
08 Jul 2026 17:42:02	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	0.00	Mobile	260708010201345341556157
		Auto-save to OWealth					

09 Jul 2026 20:41:13	09 Jul 2026	Balance	--	2,000.00	2,000.00	Mobile	260709140300391304327014
09 Jul 2026 20:42:50	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26070901020139151668086 8
10 Jul 2026 08:19:14	10 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260710140300400655761974
10 Jul 2026 08:22:04	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26071001020140066540 4868
10 Jul 2026 11:30:58	10 Jul 2026	Auto-save to OWealth Balance	--	25,100.00	25,100.00	Mobile	260710140300407753910530
10 Jul 2026 11:34:46	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	14,900.00	Mobile	260710010201407976091822
10 Jul 2026 11:34:47	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,850.00	Mobile	260710010201408128520410
10 Jul 2026 11:35:14	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	14,800.00	--	50.00	Mobile	260710010201407911878536
10 Jul 2026 12:07:08	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	260710010201408932522421
10 Jul 2026 18:42:39	10 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260710140300424863520767
10 Jul 2026 18:55:07	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	260710010201424996685466
12 Jul 2026 22:32:58	12 Jul 2026	Auto-save to OWealth Balance	--	19,848.00	19,848.00	Mobile	260712140300508430355159
12 Jul 2026 22:33:37	12 Jul 2026	Auto-save to OWealth Balance	--	802.00	20,650.00	Mobile	260712140300508475535895
12 Jul 2026 22:36:17	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	20,100.00	Mobile	260712010201508438419804
12 Jul 2026 22:39:10	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,100.00	Mobile	260712010201508791997425
12 Jul 2026 22:41:50	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	19,000.00	--	100.00	Mobile	260712010201509056856523
12 Jul 2026 23:43:43	12 Jul 2026	Auto-save to OWealth Balance	--	9,999.00	10,099.00	Mobile	260712140300509822462270
12 Jul 2026 23:44:03	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	99.00	Mobile	260712010201509822825688
12 Jul 2026 23:46:19	12 Jul 2026	Auto-save to OWealth Balance	--	9,999.00	10,098.00	Mobile	260712140300510028566441
12 Jul 2026 23:48:44	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,998.00	--	100.00	Mobile	260712010201509760075678
13 Jul 2026 06:17:44	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	260713010201511263983057
13 Jul 2026 07:20:51	13 Jul 2026	Auto-save to OWealth Balance	--	19,800.00	19,800.00	Mobile	260713140300511991652036

13 Jul 2026 07:21:46	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	19,800.00	--	0.00	Mobile	260713010201512206318476
13 Jul 2026 18:20:09	13 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260713140300536286987377
13 Jul 2026 18:21:16	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260713010201536193600270
13 Jul 2026 18:22:27	13 Jul 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	260713140300536046551579
13 Jul 2026 18:29:52	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	473.00	--	27.00	Mobile	260713010201536644821486
14 Jul 2026 06:15:24	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	27.00	--	0.00	Mobile	260714010201548821114505
14 Jul 2026 11:32:16	14 Jul 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	260714140300558503804849
14 Jul 2026 11:34:26	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.00	Mobile	260714010201558715859767
14 Jul 2026 13:14:58	14 Jul 2026	Auto-save to OWealth Balance	--	1,800.00	1,800.00	Mobile	260714140300562259195137
14 Jul 2026 13:15:06	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	0.00	Mobile	260714010201562494782772
14 Jul 2026 20:44:28	14 Jul 2026	Auto-save to OWealth Balance	--	21,000.00	21,000.00	Mobile	260714140300581178170265
14 Jul 2026 20:45:07	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	10,000.00	Mobile	260714010201580978846540
14 Jul 2026 20:45:08	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,950.00	Mobile	260714010201580920873209
14 Jul 2026 20:45:57	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,950.00	--	0.00	Mobile	260714010201580960067313
15 Jul 2026 10:37:36	15 Jul 2026	Auto-save to OWealth Balance	--	36.43	36.43	Mobile	260715140300595302671972
15 Jul 2026 11:51:19	15 Jul 2026	Auto-save to OWealth Balance	--	35,200.00	35,236.43	Mobile	260715140300598208077906
15 Jul 2026 11:52:20	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	236.43	Mobile	260715010201598314857967
15 Jul 2026 11:52:22	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	186.43	Mobile	260715010201598087174179
15 Jul 2026 11:52:52	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	6.43	Mobile	260715010201598038462614
15 Jul 2026 16:04:52	15 Jul 2026	Auto-save to OWealth Balance	--	840.00	846.43	Mobile	260715140300607405717769
15 Jul 2026 16:11:06	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	6.43	Mobile	260715010201607766262893
16 Jul 2026 08:52:44	16 Jul 2026	Auto-save to OWealth Balance	--	15,000.00	15,006.43	Mobile	260716140300630388390599

16 Jul 2026 08:53:25	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,506.43	Mobile	260716010201630442299887
16 Jul 2026 08:54:59	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	14,500.00	--	6.43	Mobile	260716010201630194429944
16 Jul 2026 09:59:37	16 Jul 2026	Auto-save to OWealth Balance	--	5,800.00	5,806.43	Mobile	260716140300632457482415
16 Jul 2026 11:02:42	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	6.43	Mobile	260716010201635549526389
16 Jul 2026 16:49:39	16 Jul 2026	Auto-save to OWealth Balance	--	9.00	15.43	Mobile	260716140300648436690157
17 Jul 2026 03:03:37	17 Jul 2026	OWealth Interest Earned	--	0.09	15.52	Mobile	260717996YMfLn2hnBn9zibYlM6DC8
17 Jul 2026 15:36:34	17 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,015.52	Mobile	260717140300684618216206
17 Jul 2026 15:55:17	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	4,175.52	Mobile	260717010201685323959741
17 Jul 2026 16:11:16	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	75.52	Mobile	260717010201685801865583
17 Jul 2026 19:50:42	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	67.78	--	7.74	Mobile	260717010201695576299050
18 Jul 2026 03:11:58	18 Jul 2026	OWealth Interest Earned	--	0.09	7.83	Mobile	260718993dyPCLaLcBF95Djui3QOJb
18 Jul 2026 09:12:27	18 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,007.83	Mobile	260718140300709318700627
18 Jul 2026 09:12:38	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,707.83	Mobile	260718010201709268609998
18 Jul 2026 09:14:26	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	7.83	Mobile	260718010201709124882939
18 Jul 2026 17:23:45	18 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,007.83	Mobile	260718140300729129470145
18 Jul 2026 17:54:31	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7.83	Mobile	26071801020173015730071l
18 Jul 2026 22:10:46	18 Jul 2026	Auto-save to OWealth Balance	--	12.00	19.83	Mobile	260718140300741386386693
19 Jul 2026 02:15:08	19 Jul 2026	OWealth Interest Earned	--	0.09	19.92	Mobile	26071999sOKcCnXwUvEXrlwUZU33W
19 Jul 2026 10:54:52	19 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,019.92	Mobile	260719140300752200556177
19 Jul 2026 10:56:21	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	19.92	Mobile	260719010201752057517205
19 Jul 2026 20:56:53	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9.92	Mobile	260719010201773633999308
20 Jul 2026 02:13:26	20 Jul 2026	OWealth Interest Earned	--	0.09	10.01	Mobile	2607209927OcVRN3KMC6rkFU9uCQnO
		Auto-save to OWealth					

20 Jul 2026 09:06:46	20 Jul 2026	Balance	--	990.00	1,000.01	Mobile	260720140300783571858181
20 Jul 2026 09:08:06	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.01	Mobile	260720010201783328819783
20 Jul 2026 11:11:08	20 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.01	Mobile	260720140300788480157913
20 Jul 2026 11:11:37	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.01	Mobile	260720010201788253379706
21 Jul 2026 02:37:44	21 Jul 2026	OWealth Interest Earned	--	0.09	0.10	Mobile	260721992onLLG0eWold2Uo56sVnT5
21 Jul 2026 09:22:54	21 Jul 2026	Auto-save to OWealth Balance	--	800.00	800.10	Mobile	260721140300822847262733
21 Jul 2026 09:27:55	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	790.10	Mobile	260721010201823151566966
21 Jul 2026 09:28:27	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	490.10	Mobile	260721010201823022392830
21 Jul 2026 09:29:30	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	480.10	Mobile	260721010201823183775805
21 Jul 2026 09:30:22	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	0.10	Mobile	260721010201823491072194
21 Jul 2026 11:26:32	21 Jul 2026	Auto-save to OWealth Balance	--	990.00	990.10	Mobile	260721140300828058127647
21 Jul 2026 11:40:59	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	40.10	Mobile	260721010201828530903625
21 Jul 2026 11:42:27	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.10	Mobile	260721010201828668467624
22 Jul 2026 02:24:59	22 Jul 2026	OWealth Interest Earned	--	0.09	0.19	Mobile	260722992l4c2vyApgxHQrT9ULNxvg
22 Jul 2026 11:29:52	22 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.19	Mobile	260722140300867206697695
22 Jul 2026 11:39:52	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.19	Mobile	260722010201867608997353
22 Jul 2026 12:24:13	22 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.19	Mobile	260722140300869540178196
22 Jul 2026 12:24:41	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	3,160.19	Mobile	260722010201869785482019
22 Jul 2026 12:28:03	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	160.19	Mobile	260722010201869800019611
22 Jul 2026 14:15:54	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	150.19	Mobile	260722010201873575967030
22 Jul 2026 14:16:33	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	0.19	Mobile	260722010201873731988146
22 Jul 2026 14:48:44	22 Jul 2026	Auto-save to OWealth Balance	--	29,990.00	29,990.19	Mobile	260722140300874776024649
22 Jul 2026 14:51:42	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	29,980.19	Mobile	260722010201874746476105

22 Jul 2026 14:51:55	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	29,680.19	Mobile	260722010201874594570289
22 Jul 2026 14:53:56	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	29,600.00	--	80.19	Mobile	260722010201875165230102
22 Jul 2026 15:58:00	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	0.19	Mobile	260722010201877428228313
22 Jul 2026 19:59:06	22 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.19	Mobile	260722140300887710278416
22 Jul 2026 20:05:52	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.19	Mobile	260722010201887812585600
23 Jul 2026 01:46:57	23 Jul 2026	OWealth Interest Earned	--	0.09	0.28	Mobile	260723997lefpulFvhGakNHFa9OPeN
23 Jul 2026 07:40:23	23 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.28	Mobile	260723140300897031913766
23 Jul 2026 07:42:03	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.28	Mobile	260723010201896985358531
23 Jul 2026 07:56:28	23 Jul 2026	Auto-save to OWealth Balance	--	1,973.00	1,973.28	Mobile	260723140300897484198385
23 Jul 2026 08:01:51	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	973.28	Mobile	260723010201897352371809
23 Jul 2026 11:55:45	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	973.00	--	0.28	Mobile	260723010201906204068949
23 Jul 2026 12:09:02	23 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.28	Mobile	260723140300906926994094
23 Jul 2026 12:15:32	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.28	Mobile	260723010201907213800041
23 Jul 2026 12:44:39	23 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.28	Mobile	260723140300908262242882
23 Jul 2026 12:53:59	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.28	Mobile	260723010201908357993730
23 Jul 2026 13:07:41	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.28	Mobile	260723010201908971685881
23 Jul 2026 14:55:40	23 Jul 2026	Auto-save to OWealth Balance	--	990.00	990.28	Mobile	260723140300913354664165
23 Jul 2026 15:40:46	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	0.28	Mobile	260723010201914876585658
23 Jul 2026 18:20:11	23 Jul 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.28	Mobile	260723140300920913814300
23 Jul 2026 18:36:11	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	6,990.28	Mobile	260723010201921911326494
23 Jul 2026 18:38:18	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	6,690.28	Mobile	260723010201922023277329
23 Jul 2026 18:38:37	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	6,600.28	Mobile	260723010201921973905539

23 Jul 2026 18:48:05	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,600.00	--	0.28	Mobile	26072301020192237806321 9
23 Jul 2026 20:08:55	23 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.28	Mobile	26072314030092593100959 9
23 Jul 2026 20:10:01	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.28	Mobile	26072301020192634655321 3
23 Jul 2026 23:13:27	23 Jul 2026	Auto-save to OWealth Balance	--	500.00	500.28	Mobile	26072314030093250352100 5
23 Jul 2026 23:15:43	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.28	Mobile	26072301020193235923038 6
24 Jul 2026 01:12:55	24 Jul 2026	Auto-save to OWealth Balance	--	2,200.00	2,200.28	Mobile	26072414030093337336451 1
24 Jul 2026 02:37:02	24 Jul 2026	OWealth Interest Earned	--	0.09	2,200.37	Mobile	26072499CJulwLuG6SVWjCY3HEzem
24 Jul 2026 09:20:27	24 Jul 2026	Auto-save to OWealth Balance	--	950.00	3,150.37	Mobile	26072414030093870354324 6
24 Jul 2026 09:21:39	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,150.00	--	0.37	Mobile	26072401020193870871351 5
24 Jul 2026 09:51:44	24 Jul 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.37	Mobile	26072414030093991581905 1
24 Jul 2026 09:52:09	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	0.37	Mobile	26072401020194012143358 9
24 Jul 2026 14:56:43	24 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.37	Mobile	26072414030095211288848 8
24 Jul 2026 14:57:54	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.37	Mobile	26072401020195196524698 0
24 Jul 2026 22:41:24	24 Jul 2026	Auto-save to OWealth Balance	--	8.56	8.93	Mobile	26072414030097188987163 3
24 Jul 2026 23:34:21	24 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,008.93	Mobile	26072414030097333081586 2
24 Jul 2026 23:34:39	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,008.93	Mobile	26072401020197302097457 4
25 Jul 2026 01:57:07	25 Jul 2026	OWealth Interest Earned	--	0.09	1,009.02	Mobile	260725992BAWtXU47RYtSs9RLy55 bN
25 Jul 2026 08:46:17	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9.02	Mobile	26072501020197795763521 3
25 Jul 2026 15:22:56	25 Jul 2026	Auto-save to OWealth Balance	--	2,200.00	2,209.02	Mobile	26072514030099392982710 3
25 Jul 2026 15:24:29	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	9.02	Mobile	26072501020199407667842 7
25 Jul 2026 18:39:22	25 Jul 2026	Auto-save to OWealth Balance	--	29.00	38.02	Mobile	26072514030000214985131 3
26 Jul 2026 01:17:24	26 Jul 2026	OWealth Interest Earned	--	0.09	38.11	Mobile	260726996yoxoP55xzvgo3iD2svuwZ
		Auto-save to OWealth					

26 Jul 2026 10:53:21	26 Jul 2026	Balance	--	2,000.00	2,038.11	Mobile	260726140300023066027106
26 Jul 2026 10:55:00	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,238.11	Mobile	260726010201022922179520
26 Jul 2026 10:58:28	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	738.11	Mobile	260726010201022935013340
26 Jul 2026 10:59:37	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	38.11	Mobile	260726010201022837497503
27 Jul 2026 02:10:57	27 Jul 2026	OWealth Interest Earned	--	0.09	38.20	Mobile	260727996IlkUWgX8QcMPw3no9ORD7
27 Jul 2026 14:19:00	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	28.20	Mobile	260727010201066029244317
27 Jul 2026 16:24:58	27 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,528.20	Mobile	260727140300070734267129
27 Jul 2026 16:25:19	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,518.20	Mobile	260727010201070394751993
27 Jul 2026 16:25:34	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,218.20	Mobile	260727010201070736799286
27 Jul 2026 16:26:36	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	18.20	Mobile	260727010201070588262638
28 Jul 2026 01:24:17	28 Jul 2026	OWealth Interest Earned	--	0.09	18.29	Mobile	260728995QhskvYyMWQNCsDMgnv6GA
28 Jul 2026 13:04:10	28 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	7,018.29	Mobile	260728140300101758977519
28 Jul 2026 13:04:20	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,018.29	Mobile	260728010201101759657125
28 Jul 2026 13:28:48	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18.29	Mobile	260728010201102983931396
28 Jul 2026 13:44:03	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	17.00	--	1.29	Mobile	260728010201103491363137
29 Jul 2026 02:28:04	29 Jul 2026	OWealth Interest Earned	--	0.09	1.38	Mobile	260729995GSL7chrAe9cJw064maSi
29 Jul 2026 10:11:43	29 Jul 2026	Auto-save to OWealth Balance	--	6,930.00	6,931.38	Mobile	260729140300133812262088
29 Jul 2026 10:12:46	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,921.38	Mobile	260729010201134107366201
29 Jul 2026 10:13:23	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,911.38	Mobile	260729010201134008680494
29 Jul 2026 10:13:56	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,901.38	Mobile	260729010201134061951804
29 Jul 2026 10:47:19	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,891.38	Mobile	260729010201135665756042
29 Jul 2026 10:47:34	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	6,591.38	Mobile	260729010201135498409445

29 Jul 2026 10:50:51	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	91.38	Mobile	260729010201135872320550
29 Jul 2026 11:48:57	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	90.20	--	1.18	Mobile	260729010201138235996058
29 Jul 2026 21:14:07	29 Jul 2026	Auto-save to OWealth Balance	--	1,005.00	1,006.18	Mobile	260729140300161385309020
29 Jul 2026 21:15:16	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6.18	Mobile	260729010201161528337957
29 Jul 2026 22:38:49	29 Jul 2026	Auto-save to OWealth Balance	--	2,006.00	2,012.18	Mobile	260729140300164186556297
29 Jul 2026 22:54:14	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	1,002.18	Mobile	260729010201164168084303
29 Jul 2026 23:43:56	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2.18	Mobile	260729010201164939100807
30 Jul 2026 01:31:11	30 Jul 2026	OWealth Interest Earned	--	0.09	2.27	Mobile	260730993klkUptTY5wrNkY7J8XutH
30 Jul 2026 10:31:10	30 Jul 2026	Auto-save to OWealth Balance	--	7,990.00	7,992.27	Mobile	260730140300173636260029
30 Jul 2026 10:50:11	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,982.27	Mobile	260730010201174497159376
30 Jul 2026 10:50:40	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	7,682.27	Mobile	260730010201174449386390
30 Jul 2026 10:55:48	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4,682.27	Mobile	260730010201174730991968
30 Jul 2026 11:02:52	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	82.27	Mobile	260730010201174865446725
30 Jul 2026 11:13:39	30 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,082.27	Mobile	260730140300175475090490
30 Jul 2026 11:32:03	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	82.27	Mobile	260730010201176381804848
30 Jul 2026 14:48:14	30 Jul 2026	Auto-save to OWealth Balance	--	650.00	732.27	Mobile	260730140300184223494496
30 Jul 2026 14:48:38	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	732.00	--	0.27	Mobile	260730010201184293731901
30 Jul 2026 18:27:05	30 Jul 2026	Auto-save to OWealth Balance	--	50.00	50.27	Mobile	260730140300193432439626
30 Jul 2026 18:29:10	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	40.27	Mobile	260730010201193242785836
30 Jul 2026 19:40:06	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.27	Mobile	260730010201197047399956
30 Jul 2026 20:19:38	30 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.27	Mobile	260730140300198672448219
30 Jul 2026 20:22:47	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.27	Mobile	260730010201198779667571

31 Jul 2026 01:43:16	31 Jul 2026	OWealth Interest Earned	--	0.09	0.36	Mobile	260731995BiBdlqVUI3JDRc05gA23z
31 Jul 2026 10:08:59	31 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.36	Mobile	26073114030021430472786l
31 Jul 2026 10:10:58	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,700.36	Mobile	26073101020121416119683 5
31 Jul 2026 10:15:55	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	0.36	Mobile	26073101020121437801 2988
01 Aug 2026 01:40:49	01 Aug 2026	OWealth Interest Earned	--	0.09	0.45	Mobile	260801992g3Lt7WtdH6BznfGLXgBSn
02 Aug 2026 01:52:16	02 Aug 2026	OWealth Interest Earned	--	0.09	0.54	Mobile	260802994wW5XuDOFeJWVcb5p3 Foim
02 Aug 2026 12:26:13	02 Aug 2026	Auto-save to OWealth Balance	--	4,920.00	4,920.54	Mobile	26080214030030361686521 7
02 Aug 2026 12:51:22	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	3,020.54	Mobile	26080201020130440615629 8
02 Aug 2026 13:15:14	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20.54	Mobile	26080201020130530920633 4
02 Aug 2026 13:56:14	02 Aug 2026	Auto-save to OWealth Balance	--	6,731.00	6,751.54	Mobile	26080214030030700060617 5
02 Aug 2026 14:00:21	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	6,051.54	Mobile	26080201020130680944054 4
02 Aug 2026 14:29:33	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,001.54	Mobile	26080201020130778004606 2
02 Aug 2026 14:35:35	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,001.54	Mobile	26080201020130828291183 6
02 Aug 2026 15:04:50	02 Aug 2026	Auto-save to OWealth Balance	--	13,000.00	18,001.54	Mobile	26080214030030925183952 7
02 Aug 2026 15:08:47	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,001.54	Mobile	26080201020130950664967 1
02 Aug 2026 15:22:36	02 Aug 2026	Auto-save to OWealth Balance	--	9,783.00	22,784.54	Mobile	26080214030030981679735 5
02 Aug 2026 15:43:19	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	20,084.54	Mobile	26080201020131035079783 9
02 Aug 2026 15:55:14	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	15,074.54	Mobile	26080201020131103829943 9
02 Aug 2026 16:04:16	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	5,064.54	Mobile	26080201020131116521614 3
02 Aug 2026 16:04:17	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,014.54	Mobile	26080201020131092364143 8
02 Aug 2026 16:55:36	02 Aug 2026	Auto-save to OWealth Balance	--	41,063.00	46,077.54	Mobile	26080214030031325089861 9
02 Aug 2026 16:57:14	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	45,077.54	Mobile	26080201020131306269631 1
		OWealth Withdrawal					

02 Aug 2026 17:05:25	02 Aug 2026	(Transaction Payment)	1,000.00	--	44,077.54	Mobile	260802010201313358995003
02 Aug 2026 17:26:51	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	43,577.54	Mobile	260802010201314331107962
02 Aug 2026 17:30:21	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	43,377.54	Mobile	260802010201314088111799
02 Aug 2026 20:31:14	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	43,177.54	Mobile	260802010201321616410071
02 Aug 2026 21:00:24	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	40,167.54	Mobile	260802010201322843066822
02 Aug 2026 21:21:18	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	30,157.54	Mobile	260802010201324036959093
02 Aug 2026 21:21:19	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,107.54	Mobile	260802010201324189585703
02 Aug 2026 22:28:25	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	27,097.54	Mobile	260802010201325601123251
02 Aug 2026 22:35:44	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,010.00	--	20,087.54	Mobile	260802010201325715152495
02 Aug 2026 23:15:06	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	10,077.54	Mobile	260802010201326232986124
02 Aug 2026 23:15:08	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,027.54	Mobile	260802010201326677008774
02 Aug 2026 23:39:24	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	27.54	Mobile	260802010201326870242607
03 Aug 2026 01:18:12	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	24.25	--	3.29	Mobile	260803010201327520488113
03 Aug 2026 01:50:25	03 Aug 2026	OWealth Interest Earned	--	0.09	3.38	Mobile	260803992Q2VrAGbKITSEIfU8eV9Ut
03 Aug 2026 09:48:33	03 Aug 2026	Auto-save to OWealth Balance	--	11,000.00	11,003.38	Mobile	260803140300334366415938
03 Aug 2026 09:48:41	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	3.38	Mobile	260803010201334565757414
03 Aug 2026 10:25:54	03 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	4,003.38	Mobile	260803140300336197179816
03 Aug 2026 10:28:44	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3.38	Mobile	260803010201336157076531
03 Aug 2026 15:11:02	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	3.38	--	0.00	Mobile	260803010201348336423554
03 Aug 2026 16:55:09	03 Aug 2026	Auto-save to OWealth Balance	--	4,990.00	4,990.00	Mobile	260803140300353149168253
03 Aug 2026 16:55:15	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,490.00	Mobile	260803010201352646886945
03 Aug 2026 16:56:03	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,190.00	Mobile	260803010201352649908553
		OWealth Withdrawal					

03 Aug 2026 17:02:07	03 Aug 2026	(Transaction Payment)	3,000.00	--	190.00	Mobile	260803010201353286860975
03 Aug 2026 21:18:27	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	180.00	Mobile	260803010201366016428800
03 Aug 2026 21:19:31	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	0.00	Mobile	260803010201366284699614
04 Aug 2026 00:16:24	04 Aug 2026	Auto-save to OWealth Balance	--	30,000.00	30,000.00	Mobile	26080314030037095900241l
04 Aug 2026 00:19:41	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	0.00	Mobile	260803010201370560988469
04 Aug 2026 18:06:50	04 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260804140300399235545320
04 Aug 2026 18:37:05	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	260804010201400626926297
04 Aug 2026 19:35:28	04 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260804140300403437169263
04 Aug 2026 19:36:29	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260804010201403738401362
05 Aug 2026 10:41:41	05 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260805140300423022035630
05 Aug 2026 10:41:52	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260805010201422749436314
06 Aug 2026 19:35:21	06 Aug 2026	Auto-save to OWealth Balance	--	27,000.00	27,000.00	Mobile	260806140300486376506642
06 Aug 2026 20:21:00	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	26,500.00	Mobile	260806010201488975691256
06 Aug 2026 20:23:36	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	21,500.00	Mobile	260806010201488986534546
06 Aug 2026 20:35:57	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	11,500.00	Mobile	260806010201489352595089
06 Aug 2026 20:35:59	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,450.00	Mobile	260806010201489745384217
06 Aug 2026 21:22:38	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,400.00	--	50.00	Mobile	260806010201491716293133
06 Aug 2026 22:06:02	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	260806010201493151049321
07 Aug 2026 17:41:28	07 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260807140300522925777216
07 Aug 2026 17:43:46	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260807010201522679387419
08 Aug 2026 14:00:48	08 Aug 2026	Auto-save to OWealth Balance	--	8,500.00	8,500.00	Mobile	260808140300555229725169
08 Aug 2026 14:03:04	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,490.00	Mobile	260808010201555388995972

08 Aug 2026 14:03:33	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,990.00	Mobile	260808010201555339842710
08 Aug 2026 14:04:43	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,990.00	--	0.00	Mobile	260808010201555091396567
08 Aug 2026 19:45:25	08 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260808140300569631050248
08 Aug 2026 19:46:49	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,800.00	Mobile	260808010201569928541698
08 Aug 2026 19:48:12	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,800.00	Mobile	260808010201569782882198
08 Aug 2026 19:48:34	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	0.00	Mobile	260808010201570037980993
09 Aug 2026 10:06:33	09 Aug 2026	Auto-save to OWealth Balance	--	30,000.00	30,000.00	Mobile	260809140300585062425214
09 Aug 2026 10:07:01	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	20,000.00	Mobile	260809010201584961346398
09 Aug 2026 10:07:26	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	19,700.00	Mobile	260809010201584962610564
09 Aug 2026 10:14:47	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	19,700.00	--	0.00	Mobile	260809010201585274743424
09 Aug 2026 17:19:23	09 Aug 2026	SafeBox Withdrawal	1,950.00	--	--	Mobile	260809996aqmdtZLgnh6caQwSmZmAW
09 Aug 2026 17:19:24	09 Aug 2026	OWealth Deposit(from SafeBox)	--	1,950.00	1,950.00	Mobile	260809996JkA7GQWhT5TGz4Iw2d79B
09 Aug 2026 17:19:44	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,914.00	--	36.00	Mobile	260809010201600160511637
09 Aug 2026 21:31:53	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	31.60	--	4.40	Mobile	260809010201610684354514
09 Aug 2026 21:47:55	09 Aug 2026	Auto-save to OWealth Balance	--	80,000.00	80,004.40	Mobile	260809140300611191660384
09 Aug 2026 22:06:22	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	79,004.40	Mobile	260809010201611705890812
09 Aug 2026 23:50:09	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	50,004.40	Mobile	260809010201613526262870
09 Aug 2026 23:57:31	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	30,004.40	Mobile	260809010201613626267829
10 Aug 2026 00:01:11	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	4.40	Mobile	260809010201613558700121
10 Aug 2026 07:16:07	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	4.40	--	0.00	Mobile	260810010201615687256978
10 Aug 2026 14:28:17	10 Aug 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	260810140300631785362095
10 Aug 2026 14:28:25	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.00	Mobile	260810010201632236959866

10 Aug 2026 22:45:20	10 Aug 2026	Auto-save to OWealth Balance	--	29,500.00	29,500.00	Mobile	260810140300652974150726
10 Aug 2026 22:46:50	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	27,500.00	Mobile	260810010201653129260503
10 Aug 2026 22:56:55	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	27,500.00	--	0.00	Mobile	260810010201652742582463
11 Aug 2026 08:37:06	11 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260811140300658291296333
11 Aug 2026 08:37:30	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260811010201658343332416
11 Aug 2026 10:43:42	11 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260811140300662965670742
11 Aug 2026 10:44:11	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	260811010201662772540620
11 Aug 2026 15:23:33	11 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260811140300674132895332
11 Aug 2026 15:24:25	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260811010201674186619126
11 Aug 2026 17:46:52	11 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.00	Mobile	260811140300680245881274
11 Aug 2026 17:47:01	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.00	Mobile	260811010201680100249007
11 Aug 2026 23:03:23	11 Aug 2026	Auto-save to OWealth Balance	--	20.00	20.00	Mobile	260811140300693550671339
11 Aug 2026 23:03:32	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	0.00	Mobile	260811010201693386413603
12 Aug 2026 08:20:37	12 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	260812140300697772396175
12 Aug 2026 08:44:45	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	19,990.00	Mobile	260812010201698707265447
12 Aug 2026 08:45:17	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,490.00	Mobile	260812010201698870580130
12 Aug 2026 08:47:49	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	19,450.00	--	40.00	Mobile	260812010201699279460750
12 Aug 2026 11:06:20	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	30.00	Mobile	260812010201704723544602
12 Aug 2026 11:16:24	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	25.00	Mobile	260812010201704921396309
12 Aug 2026 20:26:40	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	25.00	--	0.00	Mobile	260812010201727840372507
13 Aug 2026 16:38:57	13 Aug 2026	Auto-save to OWealth Balance	--	20.00	20.00	Mobile	260813140300757341842216
		OWealth Withdrawal					

13 Aug 2026 16:41:35	13 Aug 2026	(Transaction Payment)	20.00	--	0.00	Mobile	260813010201757512505566
13 Aug 2026 16:56:35	13 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260813140300758127086158
13 Aug 2026 17:11:05	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	260813010201758528768972
14 Aug 2026 22:41:08	14 Aug 2026	Auto-save to OWealth Balance	--	4.00	4.00	Mobile	260814140300813858352865
15 Aug 2026 06:38:32	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	0.00	Mobile	260815010201816970091256
15 Aug 2026 12:27:15	15 Aug 2026	Auto-save to OWealth Balance	--	800.00	800.00	Mobile	260815140300829316667171
15 Aug 2026 12:27:35	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	790.00	Mobile	260815010201828892035861
15 Aug 2026 12:28:06	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	590.00	Mobile	260815010201828996017653
15 Aug 2026 12:30:29	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	590.00	--	0.00	Mobile	260815010201828953109820
15 Aug 2026 13:04:58	15 Aug 2026	Auto-save to OWealth Balance	--	700.00	700.00	Mobile	260815140300830858786715
15 Aug 2026 13:33:45	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	684.64	--	15.36	Mobile	260815010201831311832379
15 Aug 2026 16:02:20	15 Aug 2026	Auto-save to OWealth Balance	--	950.00	965.36	Mobile	260815140300837333382514
15 Aug 2026 16:02:26	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	960.00	--	5.36	Mobile	260815010201837282640706
16 Aug 2026 06:35:30	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	5.36	--	0.00	Mobile	260816010201857231594509
16 Aug 2026 14:01:31	16 Aug 2026	Auto-save to OWealth Balance	--	950.00	950.00	Mobile	260816140300871164196308
16 Aug 2026 14:06:09	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	940.00	Mobile	260816010201870973980016
16 Aug 2026 14:06:37	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	740.00	Mobile	260816010201870873355685
16 Aug 2026 14:07:00	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	730.00	Mobile	260816010201871268419659
16 Aug 2026 14:07:49	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	720.00	Mobile	260816010201870978860914
16 Aug 2026 14:09:36	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	710.00	Mobile	260816010201871276019826
16 Aug 2026 14:10:06	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	510.00	Mobile	260816010201871036842936
16 Aug 2026 14:12:02	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10.00	Mobile	260816010201870889274349

16 Aug 2026 17:54:37	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.00	Mobile	260816010201879122056018
16 Aug 2026 20:19:36	16 Aug 2026	Auto-save to OWealth Balance	--	100,000.00	100,000.00	Mobile	260816140300885443751965
16 Aug 2026 20:20:31	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	80,000.00	Mobile	260816010201885447080143
16 Aug 2026 20:33:39	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	50,000.00	Mobile	260816010201885917967098
16 Aug 2026 21:30:08	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	49,000.00	Mobile	260816010201888035800535
17 Aug 2026 01:15:51	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	48,942.00	--	58.00	Mobile	260817010201891494613867
17 Aug 2026 03:22:06	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	58.00	--	0.00	Mobile	260817010201891857408321
19 Aug 2026 22:56:53	19 Aug 2026	Auto-save to OWealth Balance	--	50.00	50.00	Mobile	260819140300009928185200
19 Aug 2026 23:01:41	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	260819010201009935738224
20 Aug 2026 11:09:52	20 Aug 2026	Auto-save to OWealth Balance	--	50.00	50.00	Mobile	260820140300020963093541
20 Aug 2026 11:12:59	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	260820010201020871895450
20 Aug 2026 11:25:30	20 Aug 2026	Auto-save to OWealth Balance	--	50.00	50.00	Mobile	260820140300021786243209
20 Aug 2026 11:26:05	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	260820010201021584121768
20 Aug 2026 12:44:01	20 Aug 2026	Auto-save to OWealth Balance	--	1,050.00	1,050.00	Mobile	260820140300024512982152
20 Aug 2026 12:44:15	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	0.00	Mobile	260820010201024309590779
20 Aug 2026 17:00:31	20 Aug 2026	Auto-save to OWealth Balance	--	50.00	50.00	Mobile	260820140300034400128244
20 Aug 2026 17:05:44	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	260820010201035186080454
21 Aug 2026 14:04:48	21 Aug 2026	Auto-save to OWealth Balance	--	9,950.00	9,950.00	Mobile	260821140300067728083913
21 Aug 2026 14:27:13	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,940.00	Mobile	260821010201068412555767
21 Aug 2026 14:28:25	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,930.00	Mobile	260821010201068825268292
21 Aug 2026 14:29:00	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	8,230.00	Mobile	260821010201068725015355
21 Aug 2026 14:29:34	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,220.00	Mobile	260821010201068675482680

21 Aug 2026 14:30:12	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,210.00	Mobile	260821010201068831145319
21 Aug 2026 14:30:41	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,010.00	Mobile	260821010201068883944133
21 Aug 2026 16:52:15	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,272.00	--	738.00	Mobile	260821010201074893633055
21 Aug 2026 16:52:16	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	688.00	Mobile	260821010201074740286475
21 Aug 2026 16:52:54	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	408.00	Mobile	260821010201074946863280
21 Aug 2026 18:29:07	21 Aug 2026	Auto-save to OWealth Balance	--	800.00	1,208.00	Mobile	260821140300078936545365
21 Aug 2026 18:58:42	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	375.00	--	833.00	Mobile	260821010201080022731937
21 Aug 2026 20:13:16	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	833.00	--	0.00	Mobile	260821010201083925868567
22 Aug 2026 16:43:16	22 Aug 2026	Auto-save to OWealth Balance	--	230.00	230.00	Mobile	260822140300115915853956
22 Aug 2026 16:49:06	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	217.40	--	12.60	Mobile	260822010201115935886421
23 Aug 2026 06:14:34	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	12.60	--	0.00	Mobile	260823010201134037612303
23 Aug 2026 15:28:24	23 Aug 2026	Auto-save to OWealth Balance	--	1,240.00	1,240.00	Mobile	260823140300150619948524
23 Aug 2026 15:30:12	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,040.00	Mobile	260823010201150217515904
23 Aug 2026 15:33:27	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,040.00	--	0.00	Mobile	260823010201150841097405
24 Aug 2026 15:36:22	24 Aug 2026	Auto-save to OWealth Balance	--	1,990.00	1,990.00	Mobile	260824140300189329378509
24 Aug 2026 15:41:38	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	0.00	Mobile	260824010201189546730587
25 Aug 2026 11:31:21	25 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260825140300220537859620
25 Aug 2026 11:40:32	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,550.00	--	1,450.00	Mobile	260825010201221081825379
25 Aug 2026 11:43:56	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	0.00	Mobile	260825010201221244457684
25 Aug 2026 13:45:06	25 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260825140300226094721227
25 Aug 2026 13:56:15	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260825010201226465654988
		Auto-save to OWealth					

25 Aug 2026 22:43:27	25 Aug 2026	Balance	--	15.92	15.92	Mobile	260825140300248133139617
26 Aug 2026 06:12:16	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	15.92	--	0.00	Mobile	260826010201251015139357
27 Aug 2026 22:33:03	27 Aug 2026	Auto-save to OWealth Balance	--	50.66	50.66	Mobile	260827140300330933748303
28 Aug 2026 06:08:56	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.66	--	0.00	Mobile	260828010201333555711922
28 Aug 2026 17:23:01	28 Aug 2026	Auto-save to OWealth Balance	--	33,513.00	33,513.00	Mobile	260828140300359219902493
28 Aug 2026 17:37:19	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	13,500.00	--	20,013.00	Mobile	260828010201360040689332
28 Aug 2026 18:38:20	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,625.00	--	13,388.00	Mobile	260828010201362376671342
28 Aug 2026 18:39:47	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	13,300.00	--	88.00	Mobile	260828010201363251188279
28 Aug 2026 21:36:55	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	31.40	--	56.60	Mobile	260828010201371458688223
28 Aug 2026 22:44:06	28 Aug 2026	Auto-save to OWealth Balance	--	36.50	93.10	Mobile	260828140300373952832412
28 Aug 2026 23:07:20	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	93.00	--	0.10	Mobile	260828010201373894861614
29 Aug 2026 06:12:07	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	0.10	--	0.00	Mobile	260829010201376851741713
30 Aug 2026 22:42:02	30 Aug 2026	Auto-save to OWealth Balance	--	100.00	100.00	Mobile	260830140300455081497284
31 Aug 2026 00:45:49	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	260830010201456712818606
31 Aug 2026 22:41:39	31 Aug 2026	Auto-save to OWealth Balance	--	1.10	1.10	Mobile	260831140300499429118808
01 Sep 2026 06:06:01	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	1.10	--	0.00	Mobile	260901010201502868023264
04 Sep 2026 14:29:58	04 Sep 2026	Auto-save to OWealth Balance	--	2,430.00	2,430.00	Mobile	260904140300650149128409
04 Sep 2026 14:51:18	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	30.00	Mobile	260904010201651189669569
04 Sep 2026 16:14:01	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	0.00	Mobile	260904010201654814539379
04 Sep 2026 19:38:46	04 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260904140300664691462593
04 Sep 2026 19:38:56	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.00	Mobile	260904010201664437247459
04 Sep 2026 22:32:06	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	260904010201672449701061

05 Sep 2026 19:35:55	05 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26090514030070778237201l
05 Sep 2026 19:50:15	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26090501020170871993015O
06 Sep 2026 11:35:44	06 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	26090614030072773626988 2
06 Sep 2026 11:44:20	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,990.00	Mobile	26090601020172791350272 7
06 Sep 2026 11:53:14	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,980.00	Mobile	26090601020172825195404 9
06 Sep 2026 11:54:14	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,780.00	Mobile	2609060102017281537769l6
06 Sep 2026 11:56:18	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,780.00	--	0.00	Mobile	26090601020172846411002 7
06 Sep 2026 13:36:39	06 Sep 2026	SafeBox Withdrawal	975.00	--	--	Mobile	26090699O0F54eUrORwtrLxVhg5lC
06 Sep 2026 13:36:40	06 Sep 2026	OWealth Deposit(from SafeBox)	--	975.00	975.00	Mobile	260906997AyViKP2BGeOQ7so6wR owV
06 Sep 2026 13:37:00	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	974.99	--	0.01	Mobile	26090601020173240405167O
06 Sep 2026 23:41:42	06 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.01	Mobile	26090614030075356185477 6
06 Sep 2026 23:44:19	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.01	Mobile	26090601020175346323372 4
07 Sep 2026 06:00:02	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	0.01	--	0.00	Mobile	26090701020175507706369l
07 Sep 2026 09:06:14	07 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26090714030075919354748 8
07 Sep 2026 09:07:01	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,800.00	Mobile	26090701020175914525255O
07 Sep 2026 09:08:58	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	0.00	Mobile	26090701020175894971495 2
07 Sep 2026 12:56:19	07 Sep 2026	Auto-save to OWealth Balance	--	6,500.00	6,500.00	Mobile	26090714030076912190453 3
07 Sep 2026 12:58:35	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	0.00	Mobile	26090701020176902830227O
07 Sep 2026 18:42:28	07 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.00	Mobile	26090714030078353082735 5
07 Sep 2026 18:55:05	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,000.00	Mobile	26090701020178414272294l
07 Sep 2026 19:02:34	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,000.00	Mobile	26090701020178457817759l
07 Sep 2026 19:08:31	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26090701020178460318907 6

07 Sep 2026 20:38:55	07 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	26090714030078943993787 6
07 Sep 2026 20:39:04	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	26090701020178944051045 8
08 Sep 2026 14:23:49	08 Sep 2026	Auto-save to OWealth Balance	--	300.00	300.00	Mobile	26090814030081394056186 6
08 Sep 2026 14:32:31	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.00	Mobile	26090801020181434062089 7
08 Sep 2026 19:56:42	08 Sep 2026	Auto-save to OWealth Balance	--	1,200.00	1,200.00	Mobile	26090814030082918686124 4
08 Sep 2026 19:58:01	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	0.00	Mobile	26090801020182919262516 2
08 Sep 2026 20:31:43	08 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26090814030083092249190 7
08 Sep 2026 20:59:27	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26090801020183230604691 0
09 Sep 2026 14:26:58	09 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	26090914030085556146263 3
09 Sep 2026 14:27:15	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	26090901020185518128425 7
09 Sep 2026 22:43:54	09 Sep 2026	Auto-save to OWealth Balance	--	2.65	2.65	Mobile	26090914030087658387861 4
10 Sep 2026 05:56:40	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	2.65	--	0.00	Mobile	26091001020187940182311 8
11 Sep 2026 09:16:10	11 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	26091114030092652140216 1
11 Sep 2026 10:05:07	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,770.00	--	230.00	Mobile	26091101020192846214193 8
11 Sep 2026 10:56:41	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	230.00	--	0.00	Mobile	26091101020193064352436 2
11 Sep 2026 14:31:18	11 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.00	Mobile	26091114030093945039344 7
11 Sep 2026 14:31:41	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.00	Mobile	26091101020193967035136 5
11 Sep 2026 15:55:15	11 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	26091114030094276992792 5
11 Sep 2026 15:55:25	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	26091101020194311489555 8
11 Sep 2026 17:58:32	11 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	26091114030094813885112 0
11 Sep 2026 17:59:33	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	26091101020194853202863 8
11 Sep 2026 22:40:58	11 Sep 2026	Auto-save to OWealth Balance	--	0.20	0.20	Mobile	26091114030096032077387 3

12 Sep 2026 05:55:18	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	0.20	--	0.00	Mobile	260912010201962795722350
12 Sep 2026 20:12:08	12 Sep 2026	Auto-save to OWealth Balance	--	100.00	100.00	Mobile	260912140300997758380340
12 Sep 2026 21:36:05	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	260912010201001503126636
12 Sep 2026 23:04:29	12 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260912140300004020966197
12 Sep 2026 23:09:08	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260912010201003785092841
13 Sep 2026 08:41:23	13 Sep 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.00	Mobile	260913140300009124154055
13 Sep 2026 09:02:58	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	5,800.00	Mobile	260913010201009439440217
13 Sep 2026 09:03:34	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	0.00	Mobile	260913010201009491112007
13 Sep 2026 10:14:24	13 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.00	Mobile	260913140300012474612805
13 Sep 2026 10:55:21	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,490.00	Mobile	260913010201014087609113
13 Sep 2026 10:56:08	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,290.00	Mobile	260913010201013886544758
13 Sep 2026 10:57:38	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,290.00	--	0.00	Mobile	260913010201013788962048
13 Sep 2026 22:41:08	13 Sep 2026	Auto-save to OWealth Balance	--	3.00	3.00	Mobile	260913140300040787299906
14 Sep 2026 05:56:56	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	3.00	--	0.00	Mobile	260914010201043067972832
14 Sep 2026 12:50:48	14 Sep 2026	Auto-save to OWealth Balance	--	4,970.00	4,970.00	Mobile	260914140300056576139411
14 Sep 2026 12:53:18	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,970.00	--	0.00	Mobile	260914010201057198085639
14 Sep 2026 17:22:25	14 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260914140300067811744825
14 Sep 2026 17:23:17	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.00	Mobile	260914010201067419998245
14 Sep 2026 17:28:11	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.00	Mobile	260914010201067781265258
14 Sep 2026 18:34:45	14 Sep 2026	Auto-save to OWealth Balance	--	200.00	200.00	Mobile	260914140300070844305853
14 Sep 2026 18:37:33	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.00	Mobile	260914010201071122749361
		OWealth Withdrawal					

14 Sep 2026 18:39:40	14 Sep 2026	(Transaction Payment)	100.00	--	0.00	Mobile	260914010201070761436692
15 Sep 2026 07:12:18	15 Sep 2026	Auto-save to OWealth Balance	--	2,390.00	2,390.00	Mobile	260915140300084367297224
15 Sep 2026 07:12:35	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,190.00	Mobile	260915010201084515582289
15 Sep 2026 07:14:05	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	90.00	Mobile	260915010201084518306604
15 Sep 2026 07:14:34	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	0.00	Mobile	260915010201084469833232
16 Sep 2026 10:23:34	16 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260916140300133649914319
16 Sep 2026 10:24:04	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	260916010201133997424647
16 Sep 2026 15:56:59	16 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.00	Mobile	260916140300147186176606
16 Sep 2026 15:59:45	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,000.00	Mobile	260916010201147497754546
16 Sep 2026 16:28:49	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.00	Mobile	260916010201148326162034
16 Sep 2026 17:39:37	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260916010201151179447652
16 Sep 2026 20:13:47	16 Sep 2026	Auto-save to OWealth Balance	--	600.00	600.00	Mobile	260916140300159272438190
16 Sep 2026 20:14:34	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	0.00	Mobile	260916010201158835105071
16 Sep 2026 21:56:18	16 Sep 2026	Auto-save to OWealth Balance	--	3,500.00	3,500.00	Mobile	260916140300162947267036
16 Sep 2026 21:56:26	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	300.00	Mobile	260916010201163163940748
16 Sep 2026 22:29:15	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.00	Mobile	260916010201164106941331
17 Sep 2026 10:58:55	17 Sep 2026	Auto-save to OWealth Balance	--	3,290.00	3,290.00	Mobile	260917140300175841682048
17 Sep 2026 10:59:57	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,290.00	--	0.00	Mobile	260917010201175401397596
17 Sep 2026 20:13:30	17 Sep 2026	Auto-save to OWealth Balance	--	950.00	950.00	Mobile	260917140300198917616604
17 Sep 2026 20:14:54	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	0.00	Mobile	260917010201199074518147
18 Sep 2026 10:02:16	18 Sep 2026	Auto-save to OWealth Balance	--	2,970.00	2,970.00	Mobile	260918140300214138688478
18 Sep 2026 10:03:33	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,960.00	Mobile	260918010201213992849700

18 Sep 2026 10:03:47	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,760.00	Mobile	260918010201214093261141
18 Sep 2026 10:05:41	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,760.00	--	0.00	Mobile	260918010201214050780386
18 Sep 2026 10:55:37	18 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260918140300216586554394
18 Sep 2026 11:03:07	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260918010201216311938952
18 Sep 2026 12:57:50	18 Sep 2026	Auto-save to OWealth Balance	--	2,300.00	2,300.00	Mobile	260918140300221166196451
18 Sep 2026 13:19:19	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	101.53	--	2,198.47	Mobile	260918010201222509595146
18 Sep 2026 13:20:44	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	101.53	--	2,096.94	Mobile	260918010201222313319683
18 Sep 2026 13:31:41	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	96.94	Mobile	260918010201222598049247
18 Sep 2026 15:15:08	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	55.00	--	41.94	Mobile	260918010201226730571369
18 Sep 2026 16:13:18	18 Sep 2026	Auto-save to OWealth Balance	--	850.00	891.94	Mobile	260918140300229182474088
18 Sep 2026 16:24:03	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	91.94	Mobile	260918010201229572604446
18 Sep 2026 16:33:11	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	68.00	--	23.94	Mobile	260918010201229916993659
18 Sep 2026 22:41:06	18 Sep 2026	Auto-save to OWealth Balance	--	41,880.00	41,903.94	Mobile	260918140300246430112643
19 Sep 2026 03:04:43	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	36,899.50	--	5,004.44	Mobile	260919010201248388757818
19 Sep 2026 03:18:02	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4.44	Mobile	260919010201248500143674
19 Sep 2026 05:54:20	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	4.44	--	0.00	Mobile	260919010201248967318977
19 Sep 2026 16:12:09	19 Sep 2026	Auto-save to OWealth Balance	--	77.00	77.00	Mobile	260919140300271413867693
19 Sep 2026 16:19:21	19 Sep 2026	Auto-save to OWealth Balance	--	30.00	107.00	Mobile	260919140300271850273052
19 Sep 2026 16:28:30	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7.00	Mobile	260919010201272102621587
19 Sep 2026 22:41:19	19 Sep 2026	Auto-save to OWealth Balance	--	199,210.00	199,217.00	Mobile	260919140300288040590399
20 Sep 2026 04:23:09	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	199,167.00	Mobile	260920010201289987899554
20 Sep 2026 04:49:26	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	199,117.00	Mobile	260920010201290198774322

20 Sep 2026 04:55:44	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	199,067.00	Mobile	260920010201290306590536
20 Sep 2026 05:50:42	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.18	--	198,616.82	Mobile	260920010201290486306090
20 Sep 2026 06:02:55	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	258.00	--	198,358.82	Mobile	260920010201290676728305
20 Sep 2026 06:33:54	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	72.00	--	198,286.82	Mobile	260920010201290901014560
20 Sep 2026 06:38:43	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	504.00	--	197,782.82	Mobile	260920010201290867023949
20 Sep 2026 08:44:51	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	97,782.82	Mobile	260920010201293442858864
20 Sep 2026 08:44:52	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	97,732.82	Mobile	260920010201293442900326
20 Sep 2026 08:46:48	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,700.00	--	77,032.82	Mobile	260920010201293599841838
20 Sep 2026 08:46:48	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	76,982.82	Mobile	260920010201293599863866
20 Sep 2026 08:52:35	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	76,582.82	Mobile	260920010201294178314271
20 Sep 2026 10:38:57	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	75,082.82	Mobile	260920010201298018611740
20 Sep 2026 10:50:12	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	73,082.82	Mobile	260920010201298000881188
20 Sep 2026 10:52:06	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	38,082.82	Mobile	260920010201297650334056
20 Sep 2026 10:52:07	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	38,032.82	Mobile	260920010201297752114250
20 Sep 2026 10:56:57	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	37,732.82	Mobile	260920010201298431531093
20 Sep 2026 10:58:31	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	37,682.82	Mobile	260920010201298334241836
20 Sep 2026 11:58:22	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	37,182.82	Mobile	260920010201300102622503
20 Sep 2026 11:58:59	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	36,682.82	Mobile	260920010201300563145837
20 Sep 2026 11:59:19	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	36,182.82	Mobile	260920010201300461702905
20 Sep 2026 11:59:44	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	35,182.82	Mobile	260920010201300462960620
20 Sep 2026 12:04:49	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,210.00	--	32,972.82	Mobile	260920010201300596596008
		OWealth Withdrawal					

20 Sep 2026 12:09:11	20 Sep 2026	(Transaction Payment)	500.00	--	32,472.82	Mobile	260920010201301055962717
20 Sep 2026 12:22:18	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	31,972.82	Mobile	260920010201301763079188
20 Sep 2026 12:23:02	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	31,472.82	Mobile	260920010201301357875427
20 Sep 2026 12:26:18	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	31,072.82	Mobile	260920010201301775859552
20 Sep 2026 13:08:15	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	31,000.00	--	72.82	Mobile	260920010201303287203096
20 Sep 2026 13:25:33	20 Sep 2026	Auto-save to OWealth Balance	--	22,990.00	23,062.82	Mobile	260920140300303902373894
20 Sep 2026 13:26:44	20 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	25,062.82	Mobile	260920140300304058586091
20 Sep 2026 18:29:15	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	24,762.82	Mobile	260920010201315219303704
20 Sep 2026 18:53:37	20 Sep 2026	Auto-save to OWealth Balance	--	15,000.00	39,762.82	Mobile	260920140300315915114110
20 Sep 2026 18:59:13	20 Sep 2026	Auto-save to OWealth Balance	--	100,000.00	139,762.82	Mobile	260920140300316193728471
20 Sep 2026 19:48:52	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	139,652.82	Mobile	260920010201317921539594
21 Sep 2026 00:01:20	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,600.00	--	130,052.82	Mobile	260920010201325236546448
21 Sep 2026 00:37:10	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	100,052.82	Mobile	260920010201325192179492
21 Sep 2026 03:15:56	21 Sep 2026	OWealth Interest Earned	--	0.09	100,052.91	Mobile	260921996IgwCKt9WDimahU4mjNFTs
21 Sep 2026 03:57:41	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	20,052.91	Mobile	260921010201326223040895
21 Sep 2026 03:57:44	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,002.91	Mobile	260921010201326252970751
21 Sep 2026 03:58:41	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	19,802.91	Mobile	260921010201326223278159
21 Sep 2026 03:59:40	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18,302.91	Mobile	260921010201326304639168
21 Sep 2026 04:00:06	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,302.91	Mobile	260921010201326253667517
21 Sep 2026 04:00:29	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	16,002.91	Mobile	260921010201326168104913
21 Sep 2026 04:01:02	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	16,000.00	--	2.91	Mobile	260921010201326266374444
21 Sep 2026 04:32:47	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	0.91	Mobile	260921010201326352186807

21 Sep 2026 13:42:16	21 Sep 2026	Auto-save to OWealth Balance	--	100.00	100.91	Mobile	260921140300341214073573
21 Sep 2026 13:44:01	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.91	Mobile	26092101020134157241521 3
21 Sep 2026 13:47:50	21 Sep 2026	Auto-save to OWealth Balance	--	200.00	200.91	Mobile	260921140300341946507427
21 Sep 2026 13:50:45	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.91	Mobile	260921010201341650370338
21 Sep 2026 19:31:25	21 Sep 2026	Auto-save to OWealth Balance	--	14,800.00	14,800.91	Mobile	260921140300355950121084
21 Sep 2026 19:32:35	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	14,800.00	--	0.91	Mobile	260921010201355853291081
22 Sep 2026 02:35:13	22 Sep 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	2609229919lVD6bRxvtjRcPQOzYd2c
22 Sep 2026 09:50:43	22 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.00	Mobile	260922140300371748492026
22 Sep 2026 09:50:51	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,501.00	Mobile	260922010201371544793472
22 Sep 2026 09:51:30	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1.00	Mobile	260922010201372004545144
23 Sep 2026 01:10:29	23 Sep 2026	OWealth Interest Earned	--	0.09	1.09	Mobile	26092399x5A7VQLd0jleVGLM83auQ
23 Sep 2026 16:43:53	23 Sep 2026	Auto-save to OWealth Balance	--	1,980.00	1,981.09	Mobile	260923140300427233652614
23 Sep 2026 16:44:36	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,481.09	Mobile	260923010201427033038818
23 Sep 2026 16:45:08	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	1.09	Mobile	260923010201426882297751
24 Sep 2026 02:42:37	24 Sep 2026	OWealth Interest Earned	--	0.09	1.18	Mobile	260924993fqN24sNSYpv9RmqW5c HfA
25 Sep 2026 01:13:11	25 Sep 2026	OWealth Interest Earned	--	0.09	1.27	Mobile	260925998duy1me4vHJ6nfnGEJUqB
25 Sep 2026 12:38:49	25 Sep 2026	Auto-save to OWealth Balance	--	31,000.00	31,001.27	Mobile	260925140300498130274975
25 Sep 2026 12:38:54	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	26,000.00	--	5,001.27	Mobile	260925010201498334695709
25 Sep 2026 12:38:56	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,951.27	Mobile	260925010201498384655406
25 Sep 2026 12:40:08	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	51.27	Mobile	260925010201498185958071
25 Sep 2026 12:48:14	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	31.27	Mobile	260925010201498978050492
25 Sep 2026 13:15:56	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	25.45	--	5.82	Mobile	260925010201500237656621
25 Sep 2026 14:07:01	25 Sep 2026	Auto-save to OWealth Balance	--	50.00	55.82	Mobile	260925140300501736954959

25 Sep 2026 14:07:13	25 Sep 2026	SafeBox Withdrawal	975.00	--	--	Mobile	260925996fus1uWKfctWRzdlHp2RWo
25 Sep 2026 14:07:14	25 Sep 2026	OWealth Deposit(from SafeBox)	--	975.00	1,030.82	Mobile	260925993FppQBe0MXDGbyC6mBWZey
25 Sep 2026 14:07:36	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	930.82	Mobile	26092501020150214058712 6
25 Sep 2026 14:07:50	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	930.00	--	0.82	Mobile	26092501020150204470952 5
25 Sep 2026 18:22:14	25 Sep 2026	Auto-save to OWealth Balance	--	500.00	500.82	Mobile	26092514030051279259426 8
25 Sep 2026 18:23:56	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	400.82	Mobile	26092501020151295224478 2
25 Sep 2026 18:27:35	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	40.82	Mobile	26092501020151311789528 7
25 Sep 2026 18:58:38	25 Sep 2026	Auto-save to OWealth Balance	--	10,290.00	10,330.82	Mobile	26092514030051453273289 5
25 Sep 2026 19:08:50	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	320.82	Mobile	26092501020151467355400 2
25 Sep 2026 19:08:52	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	270.82	Mobile	26092501020151509134601 4
25 Sep 2026 19:25:43	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	270.00	--	0.82	Mobile	26092501020151603029112 8
25 Sep 2026 19:27:42	25 Sep 2026	Auto-save to OWealth Balance	--	500.00	500.82	Mobile	26092514030051614116918 6
25 Sep 2026 19:29:15	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	490.82	Mobile	26092501020151629452236 0
25 Sep 2026 19:30:05	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	0.82	Mobile	26092501020151636519894 8
25 Sep 2026 21:43:14	25 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.82	Mobile	26092514030052198520015 9
25 Sep 2026 21:43:36	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	990.82	Mobile	26092501020152198629669 8
25 Sep 2026 21:44:18	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	840.82	Mobile	26092501020152244091445 2
25 Sep 2026 21:45:42	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	0.82	Mobile	26092501020152199244262 1
25 Sep 2026 22:39:51	25 Sep 2026	Auto-save to OWealth Balance	--	1,668.00	1,668.82	Mobile	26092514030052406766481 4
25 Sep 2026 22:50:37	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	68.82	Mobile	26092501020152423350483 4
25 Sep 2026 22:54:06	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	68.00	--	0.82	Mobile	26092501020152393950394 7
							260926992u7ZUWZwnVPJGww3EkY

26 Sep 2026 03:00:05	26 Sep 2026	OWealth Interest Earned	--	0.09	0.91	Mobile	Spm
26 Sep 2026 09:16:11	26 Sep 2026	Auto-save to OWealth Balance	--	29,100.00	29,100.91	Mobile	260926140300531203664169
26 Sep 2026 09:20:02	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	100.91	Mobile	26092601020153147l605508
26 Sep 2026 12:30:24	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	26.00	--	74.91	Mobile	260926010201539372606987
26 Sep 2026 14:54:26	26 Sep 2026	Auto-save to OWealth Balance	--	800.00	874.91	Mobile	260926140300545280920028
26 Sep 2026 14:54:36	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	724.91	Mobile	26092601020154517929016l
26 Sep 2026 15:05:44	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	720.00	--	4.91	Mobile	260926010201545773948813
26 Sep 2026 15:24:35	26 Sep 2026	Auto-save to OWealth Balance	--	2,400.00	2,404.91	Mobile	260926140300546661042792
26 Sep 2026 15:24:50	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	4.91	Mobile	260926010201546508571305
26 Sep 2026 23:12:19	26 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,004.91	Mobile	260926140300566322591003
26 Sep 2026 23:13:36	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4.91	Mobile	260926010201566426297746
27 Sep 2026 01:16:47	27 Sep 2026	OWealth Interest Earned	--	0.09	5.00	Mobile	260927991PstWhDgYWLvbsspklKHRg
27 Sep 2026 07:07:03	27 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,005.00	Mobile	260927140300568718736658
27 Sep 2026 07:16:27	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	9,555.00	Mobile	260927010201569015850773
27 Sep 2026 07:16:53	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,055.00	Mobile	260927010201569373275075
27 Sep 2026 07:17:56	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	55.00	Mobile	260927010201568967278059
27 Sep 2026 20:55:35	27 Sep 2026	Auto-save to OWealth Balance	--	3,900.00	3,955.00	Mobile	260927140300598018075916
27 Sep 2026 20:57:19	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	55.00	Mobile	260927010201598023501631
27 Sep 2026 22:50:47	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	55.00	--	0.00	Mobile	260927010201600998653504
28 Sep 2026 12:43:25	28 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.00	Mobile	260928140300616315787484
28 Sep 2026 12:44:32	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.00	Mobile	260928010201616169977352
28 Sep 2026 12:45:08	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.00	Mobile	260928010201615875920231
		OWealth Withdrawal					

28 Sep 2026 12:52:41	28 Sep 2026	(Transaction Payment)	3,000.00	--	0.00	Mobile	260928010201616297419216
28 Sep 2026 13:02:33	28 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260928140300616840621247
28 Sep 2026 13:05:00	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,600.00	Mobile	260928010201616946411967
28 Sep 2026 13:10:22	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	0.00	Mobile	260928010201617478820417
28 Sep 2026 17:37:45	28 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260928140300628000468365
28 Sep 2026 17:37:51	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.00	Mobile	260928010201627706888463
28 Sep 2026 17:38:38	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	500.00	Mobile	260928010201627659924073
28 Sep 2026 17:39:56	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.00	Mobile	260928010201627910941845
28 Sep 2026 18:21:32	28 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260928140300629609139858
28 Sep 2026 18:22:09	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	260928010201629611519514
28 Sep 2026 22:26:52	28 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260928140300640305032118
28 Sep 2026 22:43:25	28 Sep 2026	Auto-save to OWealth Balance	--	11,000.00	12,000.00	Mobile	260928140300640602483692
28 Sep 2026 22:43:42	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	10,400.00	Mobile	260928010201640350563936
28 Sep 2026 22:45:02	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	9,000.00	Mobile	260928010201640649636948
28 Sep 2026 22:50:37	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	7,900.00	Mobile	260928010201640411482277
28 Sep 2026 22:53:21	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	6,200.00	Mobile	260928010201640661810891
28 Sep 2026 22:53:44	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,200.00	Mobile	260928010201640662340978
28 Sep 2026 22:53:55	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,000.00	Mobile	260928010201640763146588
28 Sep 2026 23:23:46	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260928010201641309296769
29 Sep 2026 13:11:58	29 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260929140300657648940373
29 Sep 2026 13:13:05	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260929010201657459925551
29 Sep 2026 14:50:56	29 Sep 2026	Auto-save to OWealth Balance	--	30,000.00	30,000.00	Mobile	260929140300661771631220

29 Sep 2026 16:49:56	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	29,500.00	Mobile	260929010201666396826247
29 Sep 2026 16:52:56	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	9,500.00	Mobile	260929010201666553497384
29 Sep 2026 16:52:57	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,450.00	Mobile	260929010201666745741962
29 Sep 2026 16:55:26	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,450.00	--	0.00	Mobile	260929010201666664458567
29 Sep 2026 22:40:27	29 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.00	Mobile	26092914030068200970917l
29 Sep 2026 22:40:35	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.00	Mobile	260929010201682100526716
30 Sep 2026 08:15:17	30 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260930140300687212974493
30 Sep 2026 08:18:56	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260930010201687274615512
30 Sep 2026 12:58:38	30 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.00	Mobile	260930140300699271514418
30 Sep 2026 12:59:31	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	0.00	Mobile	260930010201699180178603
30 Sep 2026 19:02:17	30 Sep 2026	Auto-save to OWealth Balance	--	4,970.00	4,970.00	Mobile	260930140300715055847477
30 Sep 2026 19:02:46	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,960.00	Mobile	260930010201715254072920
30 Sep 2026 19:03:27	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	4,210.00	Mobile	260930010201715162894078
30 Sep 2026 19:04:07	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,010.00	Mobile	260930010201715165884129
30 Sep 2026 19:05:48	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,310.00	Mobile	260930010201715173316414
30 Sep 2026 19:39:32	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	10.00	Mobile	260930010201717425405055
30 Sep 2026 20:47:36	30 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,010.00	Mobile	260930140300720755009283
30 Sep 2026 20:47:47	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10.00	Mobile	260930010201720906655857
01 Oct 2026 11:55:17	01 Oct 2026	Auto-save to OWealth Balance	--	100.00	110.00	Mobile	261001140300741073053668
01 Oct 2026 11:57:03	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	60.00	Mobile	261001010201740876873964
01 Oct 2026 12:05:38	01 Oct 2026	Auto-save to OWealth Balance	--	1,050.00	1,110.00	Mobile	261001140300741060304307
01 Oct 2026 12:05:51	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	0.00	Mobile	261001010201741472660561

01 Oct 2026 15:26:58	01 Oct 2026	Auto-save to OWealth Balance	--	12,100.80	12,100.80	Mobile	26100114030074944746040
01 Oct 2026 15:29:12	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	12,100.00	--	0.80	Mobile	26100101020174924812908 9
01 Oct 2026 19:33:39	01 Oct 2026	Auto-save to OWealth Balance	--	68,650.00	68,650.80	Mobile	26100114030076126600080 4
01 Oct 2026 19:38:18	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	18,600.00	--	50,050.80	Mobile	26100101020176169917945 7
01 Oct 2026 19:56:47	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	50.80	Mobile	26100101020176249924218 0
01 Oct 2026 22:45:09	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.80	Mobile	26100101020176954710002 4
01 Oct 2026 23:20:25	01 Oct 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.80	Mobile	26100114030077057182540 3
01 Oct 2026 23:20:47	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	0.80	Mobile	26100101020177006420548 6
02 Oct 2026 09:32:12	02 Oct 2026	Auto-save to OWealth Balance	--	1,100.00	1,100.80	Mobile	26100214030077846870912 3
02 Oct 2026 09:53:41	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	0.80	Mobile	26100201020177923395263 9
02 Oct 2026 21:51:48	02 Oct 2026	Auto-save to OWealth Balance	--	1,100.00	1,100.80	Mobile	26100214030081235576712 7
02 Oct 2026 21:52:23	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	0.80	Mobile	26100201020181211415448 9
03 Oct 2026 03:09:15	03 Oct 2026	OWealth Interest Earned	--	0.09	0.89	Mobile	261003992p3kNmOU7VxdF698xv3M4F
03 Oct 2026 09:33:07	03 Oct 2026	Auto-save to OWealth Balance	--	1,470.00	1,470.89	Mobile	26100314030082220909472 7
03 Oct 2026 09:33:35	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,470.00	--	0.89	Mobile	26100301020182264593786 2
03 Oct 2026 10:05:48	03 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.89	Mobile	26100314030082356117926 8
03 Oct 2026 10:32:49	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.89	Mobile	26100301020182518273858 4
03 Oct 2026 15:58:31	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	0.89	--	0.00	Mobile	26100301020184007597990 0
04 Oct 2026 14:13:21	04 Oct 2026	Auto-save to OWealth Balance	--	9,990.00	9,990.00	Mobile	26100414030087911893488 4
04 Oct 2026 14:14:16	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	8,790.00	Mobile	26100401020187916767589 9
04 Oct 2026 14:16:29	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	1,790.00	Mobile	26100401020187917439361 3
		OWealth Withdrawal					

04 Oct 2026 14:49:43	04 Oct 2026	(Transaction Payment)	90.00	--	1,700.00	Mobile	26100401020188031647634 5
04 Oct 2026 15:06:03	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	0.00	Mobile	26100401020188082755924 8
04 Oct 2026 20:43:19	04 Oct 2026	Auto-save to OWealth Balance	--	850.00	850.00	Mobile	26100414030089454891551 9
04 Oct 2026 20:44:24	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	350.00	Mobile	26100401020189455267881 2
04 Oct 2026 20:45:38	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	0.00	Mobile	26100401020189463866898 6
04 Oct 2026 21:22:08	04 Oct 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.00	Mobile	26100414030089612858709 7
04 Oct 2026 21:52:59	04 Oct 2026	Auto-save to OWealth Balance	--	29,900.00	35,900.00	Mobile	26100414030089729127384 2
04 Oct 2026 21:54:41	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	28,000.00	--	7,900.00	Mobile	26100401020189705167449 4
04 Oct 2026 21:54:42	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,850.00	Mobile	26100401020189705169853 3
04 Oct 2026 22:19:16	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	1,850.00	Mobile	26100401020189812069014 1
04 Oct 2026 22:50:01	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	150.00	Mobile	26100401020189839357570 2
04 Oct 2026 23:21:37	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	111.00	--	39.00	Mobile	26100401020189919205158 0
05 Oct 2026 09:20:42	05 Oct 2026	Auto-save to OWealth Balance	--	5,500.00	5,539.00	Mobile	26100514030090557462726 8
05 Oct 2026 09:52:07	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,539.00	Mobile	26100501020190639942408 9
05 Oct 2026 10:45:16	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	485.11	--	2,053.89	Mobile	26100501020190934182773 5
05 Oct 2026 11:03:04	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	53.89	Mobile	26100501020190962025455 3
05 Oct 2026 11:26:13	05 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,053.89	Mobile	26100514030091098181442 9
05 Oct 2026 11:29:46	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,053.89	Mobile	26100501020191109596920 5
05 Oct 2026 13:59:15	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	53.89	Mobile	26100501020191721270992 7
05 Oct 2026 18:59:27	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	24.12	--	29.77	Mobile	26100501020192987727815 2
05 Oct 2026 21:53:12	05 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,029.77	Mobile	26100514030093782814146 5
05 Oct 2026 21:56:09	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29.77	Mobile	26100501020193804000004 7

06 Oct 2026 03:32:03	06 Oct 2026	OWealth Interest Earned	--	0.09	29.86	Mobile	261006994ctedgX4rq8TIAhciPjOtX
06 Oct 2026 13:05:02	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	9.86	Mobile	26100601020195668565323 5
06 Oct 2026 13:42:34	06 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,009.86	Mobile	26100614030095798170206 3
06 Oct 2026 13:42:47	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	309.86	Mobile	26100601020195811764067 5
06 Oct 2026 14:11:48	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	9.86	Mobile	26100601020195887644226 2
06 Oct 2026 14:45:02	06 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,009.86	Mobile	26100614030096048591907 4
06 Oct 2026 14:45:33	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,909.86	Mobile	26100601020196039288789 1
06 Oct 2026 14:48:37	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	9.86	Mobile	26100601020196040315801 3
06 Oct 2026 16:31:05	06 Oct 2026	Auto-save to OWealth Balance	--	2,500.00	2,509.86	Mobile	26100614030096518425859 6
06 Oct 2026 16:33:14	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	809.86	Mobile	26100601020196475100663 2
06 Oct 2026 17:02:00	06 Oct 2026	Auto-save to OWealth Balance	--	3,150.00	3,959.86	Mobile	26100614030096647508146 1
06 Oct 2026 17:05:42	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,259.86	Mobile	26100601020196623460280 8
06 Oct 2026 17:30:08	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	59.86	Mobile	26100601020196765816878 9
06 Oct 2026 17:57:25	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	59.00	--	0.86	Mobile	26100601020196873767952 0
06 Oct 2026 20:58:19	06 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.86	Mobile	26100614030097791154291 6
06 Oct 2026 21:00:58	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	300.86	Mobile	26100601020197797254344 5
06 Oct 2026 21:12:41	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.86	Mobile	26100601020197863152398 9
06 Oct 2026 21:40:17	06 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.86	Mobile	26100614030097955991518 1
06 Oct 2026 21:43:23	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,300.86	Mobile	26100601020197970877501 6
06 Oct 2026 21:47:17	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	0.86	Mobile	26100601020198028433783 2
07 Oct 2026 03:23:11	07 Oct 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	261007994IFdKLvea8tnZqNCluaXu7
07 Oct 2026 10:25:30	07 Oct 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.95	Mobile	26100714030099217272646 6
		OWealth Withdrawal					

07 Oct 2026 10:25:56	07 Oct 2026	(Transaction Payment)	1,700.00	--	5,300.95	Mobile	26100701020199186967082O
07 Oct 2026 10:29:05	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,600.95	Mobile	26100701020199249353782 5
07 Oct 2026 10:30:51	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	0.95	Mobile	26100701020199280657331 8
07 Oct 2026 11:49:38	07 Oct 2026	Auto-save to OWealth Balance	--	3,200.00	3,200.95	Mobile	26100714030099579657965 4
07 Oct 2026 12:00:07	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,000.95	Mobile	26100701020199658883421 8
07 Oct 2026 12:05:19	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	100.95	Mobile	26100701020199606602289 1
07 Oct 2026 12:38:17	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.95	Mobile	26100701020199784675246 5
07 Oct 2026 21:42:28	07 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.95	Mobile	26100714030002183306251 7
07 Oct 2026 22:09:47	07 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	2,000.95	Mobile	26100714030002301287278 1
07 Oct 2026 22:21:02	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.95	Mobile	26100701020102269311886 9
07 Oct 2026 23:13:11	07 Oct 2026	Auto-save to OWealth Balance	--	190.00	190.95	Mobile	26100714030002385651996 7
07 Oct 2026 23:36:17	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	0.95	Mobile	26100701020102454550760 8
08 Oct 2026 00:23:34	08 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.95	Mobile	26100714030002515673222 5
08 Oct 2026 00:24:40	08 Oct 2026	Auto-save to OWealth Balance	--	850.00	2,850.95	Mobile	26100714030002468201909 3
08 Oct 2026 00:26:06	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,150.95	Mobile	26100701020102483589017 1
08 Oct 2026 00:28:47	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,150.00	--	0.95	Mobile	26100701020102443068625 7
08 Oct 2026 02:33:10	08 Oct 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	261008996cc2R0wwzZMREA0fZxCRro
08 Oct 2026 10:14:55	08 Oct 2026	Auto-save to OWealth Balance	--	3,300.00	3,301.04	Mobile	26100814030003308671039 7
08 Oct 2026 10:23:07	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,291.04	Mobile	26100801020103311583485 0
08 Oct 2026 10:23:26	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,991.04	Mobile	26100801020103311693839 5
08 Oct 2026 10:49:46	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,291.04	Mobile	26100801020103443406075 1
08 Oct 2026 10:56:55	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	91.04	Mobile	26100801020103460212304 5

08 Oct 2026 12:32:06	08 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,091.04	Mobile	261008140300038820163740
08 Oct 2026 12:36:07	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,091.04	Mobile	26100801020103874137791 5
08 Oct 2026 12:55:43	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	91.04	Mobile	261008010201039735069918
08 Oct 2026 13:03:18	08 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,091.04	Mobile	261008140300040098167959
08 Oct 2026 13:07:23	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,091.04	Mobile	261008010201039569021308
08 Oct 2026 13:39:41	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	91.04	Mobile	261008010201041339987233
08 Oct 2026 13:44:33	08 Oct 2026	Auto-save to OWealth Balance	--	4,750.00	4,841.04	Mobile	261008140300041528315915
08 Oct 2026 13:49:14	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,841.04	Mobile	261008010201041492018823
08 Oct 2026 13:52:14	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,341.04	Mobile	261008010201041501433339
08 Oct 2026 14:08:33	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	341.04	Mobile	261008010201042015883648
08 Oct 2026 14:11:57	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	41.04	Mobile	261008010201042466677579
08 Oct 2026 15:26:18	08 Oct 2026	Auto-save to OWealth Balance	--	50.00	91.04	Mobile	261008140300045492866736
08 Oct 2026 20:55:47	08 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,091.04	Mobile	261008140300060898579777
08 Oct 2026 20:59:59	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,081.04	Mobile	261008010201060872605636
08 Oct 2026 21:13:48	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,071.04	Mobile	261008010201061487623786
08 Oct 2026 21:14:15	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,571.04	Mobile	261008010201061654310899
08 Oct 2026 21:22:08	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,071.04	Mobile	261008010201061935536978
08 Oct 2026 22:00:41	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,061.04	Mobile	261008010201063423451902
08 Oct 2026 22:09:29	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,051.04	Mobile	261008010201064012578902
08 Oct 2026 22:09:55	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,851.04	Mobile	261008010201064013808563
08 Oct 2026 22:12:35	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,651.04	Mobile	261008010201063631299604
08 Oct 2026 22:25:07	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	2,151.04	Mobile	261008010201064380993070

08 Oct 2026 22:37:00	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	451.04	Mobile	26100801020106471976945 7
08 Oct 2026 23:05:23	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	1.04	Mobile	26100801020106538804641 9
08 Oct 2026 23:09:21	08 Oct 2026	Auto-save to OWealth Balance	--	2,800.00	2,801.04	Mobile	26100814030006554715832 4
08 Oct 2026 23:10:47	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,101.04	Mobile	26100801020106522374864 0
08 Oct 2026 23:12:52	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1.04	Mobile	26100801020106550162420 2
09 Oct 2026 03:27:37	09 Oct 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	261009991WCcfGueNidaRA8lewORpk
09 Oct 2026 10:11:13	09 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,001.13	Mobile	26100914030007603331526 5
09 Oct 2026 10:15:56	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,001.13	Mobile	26100901020107605155501 8
09 Oct 2026 10:27:18	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,601.13	Mobile	26100901020107686259766 6
09 Oct 2026 10:40:22	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	601.13	Mobile	26100901020107747501158 6
09 Oct 2026 10:46:57	09 Oct 2026	Auto-save to OWealth Balance	--	900.00	1,501.13	Mobile	26100914030007744830078 4
09 Oct 2026 10:54:11	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	501.13	Mobile	26100901020107828727758 1
09 Oct 2026 11:06:37	09 Oct 2026	Auto-save to OWealth Balance	--	960.00	1,461.13	Mobile	26100914030007869857470 8
09 Oct 2026 11:09:44	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,059.00	--	402.13	Mobile	26100901020107845507337 2
09 Oct 2026 11:09:46	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	352.13	Mobile	26100901020107850648765 9
09 Oct 2026 11:11:01	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	302.13	Mobile	26100901020107876536209 2
09 Oct 2026 11:11:35	09 Oct 2026	Auto-save to OWealth Balance	--	20,000.00	20,302.13	Mobile	26100914030007851315892 4
09 Oct 2026 11:12:16	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	302.13	Mobile	26100901020107866853008 1
09 Oct 2026 11:12:18	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	252.13	Mobile	26100901020107877013933 4
09 Oct 2026 11:13:14	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	242.13	Mobile	26100901020107857040965 3
09 Oct 2026 11:15:40	09 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,242.13	Mobile	26100914030007857945618 0
		Auto-save to OWealth					

09 Oct 2026 11:18:33	09 Oct 2026	Balance	--	2,900.00	4,142.13	Mobile	261009140300079050954782
09 Oct 2026 11:19:12	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,442.13	Mobile	26100901020107915569O360
09 Oct 2026 11:40:35	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	2,092.13	Mobile	261009010201079694153483
09 Oct 2026 11:56:03	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	92.13	Mobile	261009010201080763911199
09 Oct 2026 12:39:21	09 Oct 2026	Auto-save to OWealth Balance	--	2,800.00	2,892.13	Mobile	261009140300082306269667
09 Oct 2026 12:43:16	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,192.13	Mobile	261009010201082933702704
09 Oct 2026 12:54:07	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,190.00	--	2.13	Mobile	261009010201083218115849
09 Oct 2026 13:48:02	09 Oct 2026	Auto-save to OWealth Balance	--	2,127.00	2,129.13	Mobile	261009140300085392644188
09 Oct 2026 13:49:53	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	429.13	Mobile	261009010201085449334501
09 Oct 2026 14:10:47	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	9.13	Mobile	261009010201085876046226
09 Oct 2026 14:36:52	09 Oct 2026	Auto-save to OWealth Balance	--	1,300.00	1,309.13	Mobile	261009140300086988153189
09 Oct 2026 14:59:52	09 Oct 2026	Auto-save to OWealth Balance	--	1,690.00	2,999.13	Mobile	261009140300087939942614
09 Oct 2026 15:16:10	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,999.13	Mobile	261009010201088613697373
09 Oct 2026 15:21:33	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	299.13	Mobile	261009010201088941511476
09 Oct 2026 16:34:10	09 Oct 2026	Auto-save to OWealth Balance	--	2,080.00	2,379.13	Mobile	261009140300092220615552
09 Oct 2026 16:38:01	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	679.13	Mobile	261009010201092031005129
09 Oct 2026 16:42:32	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	670.00	--	9.13	Mobile	261009010201092763976523
09 Oct 2026 17:27:49	09 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,009.13	Mobile	261009140300094624204159
09 Oct 2026 17:27:54	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,910.00	--	99.13	Mobile	261009010201094318830327
09 Oct 2026 22:56:22	09 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,099.13	Mobile	261009140300109512724197
09 Oct 2026 23:02:23	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,399.13	Mobile	261009010201109069331429
09 Oct 2026 23:37:43	09 Oct 2026	Auto-save to OWealth Balance	--	3,800.00	5,199.13	Mobile	261009140300109728252653

10 Oct 2026 00:04:02	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,499.13	Mobile	261009010201109803376107
10 Oct 2026 00:06:39	10 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	5,499.13	Mobile	261009140300110060893056
10 Oct 2026 00:22:15	10 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	9,499.13	Mobile	261009140300110431261917
10 Oct 2026 00:28:51	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	458.90	--	9,040.23	Mobile	261009010201110435556064
10 Oct 2026 00:36:00	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	7,340.23	Mobile	261009010201110439733532
10 Oct 2026 01:11:45	10 Oct 2026	OWealth Interest Earned	--	0.09	7,340.32	Mobile	2610109959fAqWNVYfDTTdFRLTv2bt
10 Oct 2026 01:29:20	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5,640.32	Mobile	261010010201110604573516
10 Oct 2026 01:37:28	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	40.32	Mobile	261010010201110760226821
10 Oct 2026 01:49:19	10 Oct 2026	Auto-save to OWealth Balance	--	300.00	340.32	Mobile	261010140300110731134952
10 Oct 2026 02:12:41	10 Oct 2026	Auto-save to OWealth Balance	--	12,700.00	13,040.32	Mobile	261010140300110847774040
10 Oct 2026 02:14:15	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	12,440.32	Mobile	261010010201110863536397
10 Oct 2026 02:16:27	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,440.32	Mobile	261010010201110890362990
10 Oct 2026 02:28:52	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	6,340.32	Mobile	261010010201110899603890
10 Oct 2026 02:39:32	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	4,640.32	Mobile	261010010201110902143947
10 Oct 2026 02:45:24	10 Oct 2026	Auto-save to OWealth Balance	--	2,900.00	7,540.32	Mobile	261010140300110964477493
10 Oct 2026 02:51:37	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5,840.32	Mobile	261010010201111047464515
10 Oct 2026 03:02:16	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	4,140.32	Mobile	261010010201111069663158
10 Oct 2026 03:10:46	10 Oct 2026	Auto-save to OWealth Balance	--	3,800.00	7,940.32	Mobile	261010140300111065618402
10 Oct 2026 03:13:38	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	7,340.32	Mobile	261010010201111052119814
10 Oct 2026 03:17:09	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5,640.32	Mobile	261010010201111078667481
10 Oct 2026 03:28:02	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,940.32	Mobile	261010010201110957532783
10 Oct 2026 03:38:22	10 Oct 2026	Auto-save to OWealth Balance	--	3,800.00	7,740.32	Mobile	261010140300111078864334

10 Oct 2026 03:39:29	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	6,040.32	Mobile	261010010201111029489801
10 Oct 2026 03:42:22	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	40.32	Mobile	261010010201111166969865
10 Oct 2026 03:56:34	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.32	Mobile	261010010201111126111828
10 Oct 2026 07:02:38	10 Oct 2026	Auto-save to OWealth Balance	--	350.00	350.32	Mobile	261010140300112356320058
10 Oct 2026 07:03:16	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	0.32	Mobile	261010010201112527688339
10 Oct 2026 07:33:48	10 Oct 2026	Auto-save to OWealth Balance	--	240.00	240.32	Mobile	261010140300113177416718
10 Oct 2026 07:34:02	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	240.00	--	0.32	Mobile	261010010201113228560017
11 Oct 2026 03:21:59	11 Oct 2026	OWealth Interest Earned	--	0.09	0.41	Mobile	261011992QzEEzANTUfe6p2askeVAb
11 Oct 2026 12:21:17	11 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.41	Mobile	261011140300166886329873
11 Oct 2026 12:26:31	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	650.41	Mobile	261011010201166851886452
11 Oct 2026 12:27:51	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	0.41	Mobile	261011010201167049782395
11 Oct 2026 13:49:14	11 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.41	Mobile	261011140300169970953226
11 Oct 2026 13:54:23	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,300.41	Mobile	261011010201170129691300
11 Oct 2026 14:07:25	11 Oct 2026	Auto-save to OWealth Balance	--	2,950.00	5,250.41	Mobile	261011140300170192032105
11 Oct 2026 14:08:26	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,550.41	Mobile	261011010201170735907849
11 Oct 2026 14:12:23	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	50.41	Mobile	261011010201170307340263
11 Oct 2026 14:22:44	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.41	Mobile	261011010201170852449464
11 Oct 2026 15:13:49	11 Oct 2026	Auto-save to OWealth Balance	--	24,900.00	24,900.41	Mobile	261011140300173145691587
11 Oct 2026 15:20:03	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	24,500.00	--	400.41	Mobile	261011010201173062661393
11 Oct 2026 16:20:44	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	0.41	Mobile	261011010201175292690671
12 Oct 2026 01:10:31	12 Oct 2026	OWealth Interest Earned	--	0.09	0.50	Mobile	261012991U9O1h1s8Zmal8wxsrXwej
12 Oct 2026 11:40:14	12 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.50	Mobile	261012140300203924023967
		OWealth Withdrawal					

12 Oct 2026 11:46:29	12 Oct 2026	(Transaction Payment)	2,000.00	--	0.50	Mobile	26101201020120404673876 5
12 Oct 2026 14:57:14	12 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.50	Mobile	26101214030021133414859 5
12 Oct 2026 14:59:51	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	650.50	Mobile	26101201020121181016182 7
12 Oct 2026 15:00:47	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	0.50	Mobile	26101201020121176264379 2
12 Oct 2026 15:29:12	12 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.50	Mobile	26101214030021251506045 4
12 Oct 2026 15:52:55	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,300.50	Mobile	26101201020121352419432 5
12 Oct 2026 16:03:29	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	100.50	Mobile	26101201020121427166866 1
12 Oct 2026 16:04:43	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.50	Mobile	26101201020121442250444 3
12 Oct 2026 18:25:07	12 Oct 2026	Auto-save to OWealth Balance	--	700.00	700.50	Mobile	26101214030022048078132 9
12 Oct 2026 18:26:12	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	0.50	Mobile	26101201020122029029747 1
12 Oct 2026 21:02:59	12 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.50	Mobile	26101214030022857314303 9
12 Oct 2026 21:03:29	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.50	Mobile	26101201020122867738807 9
13 Oct 2026 02:32:47	13 Oct 2026	OWealth Interest Earned	--	0.09	0.59	Mobile	261013991PCwT0UAbzufNirjQyOsLR
13 Oct 2026 13:29:02	13 Oct 2026	Auto-save to OWealth Balance	--	71.00	71.59	Mobile	26101314030025014006548 1
13 Oct 2026 13:29:04	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	66.59	Mobile	26101301020125003820457 2
13 Oct 2026 13:32:03	13 Oct 2026	Auto-save to OWealth Balance	--	8,000.00	8,066.59	Mobile	26101314030025025039276 6
13 Oct 2026 13:37:32	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,066.59	Mobile	26101301020125036708052 4
13 Oct 2026 13:47:33	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,066.59	Mobile	26101301020125055745501 0
13 Oct 2026 14:46:01	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	166.59	Mobile	26101301020125278930565 7
13 Oct 2026 15:20:07	13 Oct 2026	Auto-save to OWealth Balance	--	3,100.00	3,266.59	Mobile	26101314030025397747342 5
13 Oct 2026 15:20:19	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	266.59	Mobile	26101301020125444068352 4
13 Oct 2026 15:20:35	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	266.00	--	0.59	Mobile	26101301020125439079417 1
14 Oct 2026 01:14:28	14 Oct 2026	OWealth Interest Earned	--	0.09	0.68	Mobile	261014997L6DtJetHwnyqaoDQmS1yt

14 Oct 2026 13:43:32	14 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.68	Mobile	26101414030029162015944 7
14 Oct 2026 13:45:21	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,300.68	Mobile	26101401020129152736471 4
14 Oct 2026 14:09:17	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,100.68	Mobile	26101401020129227495443 2
14 Oct 2026 14:11:12	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	0.68	Mobile	26101401020129248137200 1
14 Oct 2026 14:17:03	14 Oct 2026	Auto-save to OWealth Balance	--	2,100.00	2,100.68	Mobile	26101414030029250005979 2
14 Oct 2026 14:28:30	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	0.68	Mobile	26101401020129294843592 1
15 Oct 2026 22:42:23	15 Oct 2026	Auto-save to OWealth Balance	--	79,172.68	79,172.68	Mobile	26101514030035642402303 1
15 Oct 2026 23:14:54	15 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	80,172.68	Mobile	26101514030035713978195 0
15 Oct 2026 23:15:35	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	172.68	Mobile	26101501020135698881966 6
15 Oct 2026 23:15:36	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	122.68	Mobile	26101501020135719145487 9
16 Oct 2026 00:45:26	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	122.00	--	0.68	Mobile	26101501020135815904138 0
16 Oct 2026 12:03:34	16 Oct 2026	Auto-save to OWealth Balance	--	80.00	80.68	Mobile	26101614030037191823385 3
16 Oct 2026 14:37:03	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	68.17	--	12.51	Mobile	26101601020137779638054 0
16 Oct 2026 14:53:59	16 Oct 2026	Auto-save to OWealth Balance	--	7,500.00	7,512.51	Mobile	26101614030037877283507 7
16 Oct 2026 14:54:55	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,512.51	Mobile	26101601020137882645100 3
16 Oct 2026 14:59:00	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,012.51	Mobile	26101601020137848664174 5
16 Oct 2026 15:23:20	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,012.51	Mobile	26101601020137959844475 8
16 Oct 2026 16:14:03	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12.51	Mobile	26101601020138196295726 3
16 Oct 2026 16:27:33	16 Oct 2026	SafeBox Withdrawal	975.00	--	--	Mobile	261016996sUhCZPZnXenufGgY4GW 5N
16 Oct 2026 16:27:34	16 Oct 2026	OWealth Deposit(from SafeBox)	--	975.00	987.51	Mobile	261016993N6EXgoq45nw7plvhoh7tF
16 Oct 2026 16:27:51	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	487.51	Mobile	26101601020138233032103 2
		OWealth Withdrawal					

16 Oct 2026 16:28:19	16 Oct 2026	(Transaction Payment)	450.00	--	37.51	Mobile	26101601020138228l356843
16 Oct 2026 18:12:59	16 Oct 2026	Auto-save to OWealth Balance	--	100.00	137.51	Mobile	26101614030038718044485 5
17 Oct 2026 03:06:54	17 Oct 2026	OWealth Interest Earned	--	0.09	137.60	Mobile	26101799lj2l0qlKNM8RQ8DnHkgWr8
17 Oct 2026 04:16:52	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	87.60	Mobile	26101701020140168964 4872
17 Oct 2026 11:00:00	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	87.00	--	0.60	Mobile	26101701020141l709262378
17 Oct 2026 14:26:17	17 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.60	Mobile	26101714030042l197804185
17 Oct 2026 14:27:36	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,150.00	--	1,850.60	Mobile	26101701020142105l040572
17 Oct 2026 14:30:22	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	850.60	Mobile	26101701020142121l456298
17 Oct 2026 14:33:10	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	50.60	Mobile	26101701020142096922332 0
17 Oct 2026 19:20:59	17 Oct 2026	Auto-save to OWealth Balance	--	100,000.00	100,050.60	Mobile	26101714030043420758425 1
17 Oct 2026 19:23:45	17 Oct 2026	Auto-save to OWealth Balance	--	11,000.00	111,050.60	Mobile	26101714030043431552896 1
17 Oct 2026 19:37:53	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	79,350.00	--	31,700.60	Mobile	26101701020143529528410 4
17 Oct 2026 19:37:54	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,650.60	Mobile	26101701020143529532490 8
17 Oct 2026 19:41:24	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	29,650.60	Mobile	26101701020143562272530 5
17 Oct 2026 22:33:46	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	29,050.60	Mobile	26101701020144271624156 3
17 Oct 2026 22:34:57	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	28,250.60	Mobile	26101701020144256671360 5
17 Oct 2026 22:36:38	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	24,150.60	Mobile	26101701020144252114674 2
17 Oct 2026 22:38:52	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,150.60	Mobile	26101701020144278988080 4
17 Oct 2026 23:23:36	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	23,140.60	Mobile	26101701020144397252671 4
17 Oct 2026 23:23:54	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	22,540.60	Mobile	26101701020144366993506 4

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