OPay
...Beyond Banking

Account Statement

Generated on 22 Sep 2026 21:21:17

Account Name
YAKUBU ALIYU

Account Number
7077982401

Wallet Account

Period: 22 Aug 2025 - 21 Sep 2026

Opening Balance
₦0.00

Total Debit
₦8,100,056.03

Debit Count
2562

Closing Balance
₦0.00

Total Credit
₦8,100,056.03

Credit Count
1938

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
30 Nov 2025 11:40:47	30 Nov 2025	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	2,000.00	2,000.00	Mobile	251130010201969542259807
30 Nov 2025 11:59:30	30 Nov 2025	Betting | 8130660182 | MSPORT	2,000.00	--	0.00	Mobile	251130130100969845254030
01 Dec 2025 07:21:41	01 Dec 2025	Transfer from MARYAM UMAR | OPay | 706****654	--	3,000.00	3,000.00	Mobile	251201010100989283573098
01 Dec 2025 07:21:53	01 Dec 2025	EaseMoni loan repayment	2,601.00	--	399.00	Mobile	251201140300989050658976
01 Dec 2025 07:22:48	01 Dec 2025	Auto-save to OWealth Balance	399.00	--	0.00	Mobile	251201140300989153858728
01 Dec 2025 07:23:26	01 Dec 2025	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	18,000.00	18,000.00	Mobile	251201010201989435585250
01 Dec 2025 07:23:26	01 Dec 2025	Electronic Money Transfer Levy	50.00	--	17,950.00	Mobile	251201550100989435591574
01 Dec 2025 07:24:04	01 Dec 2025	Betting | 8130660182 | MSPORT	18,300.00	--	0.00	Mobile	251201130100988983303266
01 Dec 2025 07:24:09	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	18,300.00	Mobile	25120101020198941140208 7
02 Dec 2025 08:19:06	02 Dec 2025	Transfer from RED PLANET NIGERIA LIMITED | PalmPay | 888****939 | Transfer from LCredit Kash	--	4,200.00	4,200.00	Mobile	100033251202071905090491367996
02 Dec 2025 08:20:07	02 Dec 2025	Auto-save to OWealth Balance	4,200.00	--	0.00	Mobile	251202140300019252674624
02 Dec 2025 08:21:03	02 Dec 2025	Transfer to Experience point | OPay | 8106181754	2,100.00	--	0.00	Mobile	251202010100019306345678
02 Dec 2025 08:21:08	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25120201020101910265 1036

02 Dec 2025 09:14:04	02 Dec 2025	Transfer to MUHAMMD AHMADU | OPay | 8101747115	2,100.00	--	0.00	Mobile	25120201010002053997216
02 Dec 2025 09:14:10	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25120201020102078435161 4
02 Dec 2025 15:44:17	02 Dec 2025	Transfer from MARYAM UMAR | OPay | 813****182	--	25,600.00	25,600.00	Mobile	25120201010003140685353 9
02 Dec 2025 15:44:29	02 Dec 2025	Electronic Money Transfer Levy	50.00	--	25,550.00	Mobile	25120255010003177477394 9
02 Dec 2025 15:45:29	02 Dec 2025	Auto-save to OWealth Balance	25,550.00	--	0.00	Mobile	25120214030003172938093 3
02 Dec 2025 15:46:02	02 Dec 2025	EaseMoni loan repayment	25,560.00	--	0.00	Mobile	25120214030003157793308 7
02 Dec 2025 15:46:10	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	25,560.00	25,560.00	Mobile	25120201020103152798373 1
04 Dec 2025 13:50:12	04 Dec 2025	Transfer from MAYWOOD LENDING LIMITED | PalmPay | 888****278 | PalmPay??	--	6,000.00	6,000.00	Mobile	10003325120412501209049 5275637
04 Dec 2025 13:51:14	04 Dec 2025	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	25120414030008730112409 4
04 Dec 2025 14:07:10	04 Dec 2025	Betting | 8130660182 | MSPORT	6,000.00	--	0.00	Mobile	25120413010008751103847 3
04 Dec 2025 14:07:16	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	25120401020108760477154 8
04 Dec 2025 22:34:42	04 Dec 2025	Transfer from OKash(OPay MFB) | OPay | 955****012	--	20,000.00	20,000.00	Mobile	25120401020110274091548 5
04 Dec 2025 22:34:42	04 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25120455010010243260969 6
04 Dec 2025 22:35:51	04 Dec 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	25120414030010269992137 5
05 Dec 2025 05:12:26	05 Dec 2025	Betting | 8130660182 | MSPORT	19,950.00	--	0.00	Mobile	25120513010010446117951 4
05 Dec 2025 05:12:32	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	19,950.00	19,950.00	Mobile	25120501020110442183203 9
31 Dec 2025 13:19:30	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25123101020184698993475 5
31 Dec 2025 13:19:30	31 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25123114030084688979211 7
31 Dec 2025 13:20:41	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25123101020184679174406 9
31 Dec 2025 13:20:41	31 Dec 2025	USSD Charge	10.00	--	0.00	USSD	2512311403008467917327 31
31 Dec 2025 17:15:28	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25123101020185382869111 0
31 Dec 2025 17:15:28	31 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25123114030085367599845 4
31 Dec 2025 17:56:04	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25123101020185510477295 7
31 Dec 2025 17:56:04	31 Dec 2025	USSD Charge	10.00	--	0.00	USSD	2512311403008551047625 33
01 Jan 2026 08:58:09	01 Jan 2026	Transfer from ABUBAKAR ABUBAKAR MOHAMMED | OPay | 706****761	--	4,900.00	4,900.00	Mobile	26010101010087164911631 2

01 Jan 2026 08:58:15	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,890.00	USSD	260101140300871498270711
01 Jan 2026 08:58:15	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,880.00	USSD	2601011403008715990567 79
01 Jan 2026 08:58:15	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,870.00	USSD	260101140300871700417151
01 Jan 2026 08:58:15	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,860.00	USSD	260101140300871599076110
01 Jan 2026 08:58:16	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,850.00	USSD	260101140300871751658028
01 Jan 2026 08:58:16	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,840.00	USSD	2601011403008718338599 82
01 Jan 2026 08:58:16	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,830.00	USSD	260101140300871599103149
01 Jan 2026 08:58:16	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,820.00	USSD	260101140300871751686429
01 Jan 2026 08:58:17	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,810.00	USSD	2601011403008715490387 71
01 Jan 2026 08:58:17	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,800.00	USSD	2601011403008714983554 80
01 Jan 2026 08:58:17	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,790.00	USSD	2601011403008715490598 96
01 Jan 2026 08:58:17	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,780.00	USSD	260101140300871833916368
01 Jan 2026 08:58:17	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,770.00	USSD	260101140300871833925714
01 Jan 2026 08:58:18	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,760.00	USSD	260101140300871782861038
01 Jan 2026 08:58:18	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,750.00	USSD	260101140300871599180814
01 Jan 2026 08:58:18	01 Jan 2026	Outstanding USSD Charge	10.00	--	4,740.00	USSD	2601011403008717828790 32
01 Jan 2026 08:58:50	01 Jan 2026	USSD Charge	10.00	--	4,730.00	USSD	2601011403008716005202 40
01 Jan 2026 08:59:14	01 Jan 2026	Auto-save to OWealth Balance	4,730.00	--	0.00	Mobile	260101140300871836281707
01 Jan 2026 08:59:20	01 Jan 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	USSD	260101100100871652127290
01 Jan 2026 08:59:21	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260101010201871652136419
01 Jan 2026 09:07:58	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2601010102018719076580 47
01 Jan 2026 09:07:58	01 Jan 2026	USSD Charge	10.00	--	0.00	USSD	2601011403008719335870 25
01 Jan 2026 09:09:35	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260101010201872140104149
01 Jan 2026 09:09:35	01 Jan 2026	USSD Charge	10.00	--	0.00	USSD	2601011403008720890155 88
01 Jan 2026 09:10:46	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2601010102018720922547 55
01 Jan 2026 09:10:46	01 Jan 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	260101020100871941155393
01 Jan 2026 09:11:08	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260101010201871916270596

01 Jan 2026 09:11:08	01 Jan 2026	USSD Charge	10.00	--	0.00	USSD	26010114030087219544097 6
01 Jan 2026 09:11:54	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2601010102018721462884 64
01 Jan 2026 09:11:54	01 Jan 2026	USSD Charge	10.00	--	0.00	USSD	2601011403008720952312 01
01 Jan 2026 09:12:22	01 Jan 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	2601011001008722810644 53
01 Jan 2026 09:12:22	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260101010201872147521946
01 Jan 2026 09:16:19	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2601010102018723394209 05
01 Jan 2026 09:16:19	01 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260101140300872056511787
01 Jan 2026 09:17:47	01 Jan 2026	Betting | 9075187091 | MSPORT	3,500.00	--	0.00	USSD	2601011301008722952370 72
01 Jan 2026 09:17:48	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260101010201872161793445
01 Jan 2026 20:34:51	01 Jan 2026	Transfer from ABUBAKAR ABUBAKAR MOHAMMED | OPay | 706****761	--	2,900.00	2,900.00	Mobile	2601010101008880539295 14
01 Jan 2026 20:35:59	01 Jan 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	2601011403008879835788 82
01 Jan 2026 21:02:07	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2601010102018888723452 05
01 Jan 2026 21:02:07	01 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260101140300888536011153
01 Jan 2026 21:02:30	01 Jan 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	USSD	2601011001008886388594 13
01 Jan 2026 21:02:30	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260101010201888588193012
01 Jan 2026 22:38:53	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2601010102018907856865 01
01 Jan 2026 22:38:53	01 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260101140300890654212118
01 Jan 2026 22:39:32	01 Jan 2026	Transfer to BELLO MUSA | OPay | 9035440877	2,700.00	--	0.00	USSD	2601011801008908127494 03
01 Jan 2026 22:39:33	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	2601010102018906555897 43
02 Jan 2026 11:13:27	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2601020102018976168706 51
02 Jan 2026 11:13:27	02 Jan 2026	USSD Charge	10.00	--	0.00	USSD	2601021403008974219760 99
02 Jan 2026 11:13:51	02 Jan 2026	Airtime | 7077982401 | MTN	110.00	--	0.00	USSD	260102100100897571316961
02 Jan 2026 11:13:51	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	2601020102018977372757 06
16 Jan 2026 13:13:56	16 Jan 2026	Transfer from Ummusalma Umar | Momo Payment Service Bank | 707****401 | Payment from 7077982401 to 7077982401	--	1,100.00	1,100.00	Mobile	1200032601161313556537 65151669

16 Jan 2026 13:13:59	16 Jan 2026	Outstanding USSD Charge	10.00	--	1,090.00	USSD	260116140300281274519571
16 Jan 2026 13:13:59	16 Jan 2026	Outstanding USSD Charge	10.00	--	1,080.00	USSD	2601161403002813704676 43
16 Jan 2026 13:13:59	16 Jan 2026	Outstanding USSD Charge	10.00	--	1,070.00	USSD	2601161403002812745397 38
16 Jan 2026 13:13:59	16 Jan 2026	Outstanding USSD Charge	10.00	--	1,060.00	USSD	260116140300281325167833
16 Jan 2026 13:13:59	16 Jan 2026	Outstanding USSD Charge	10.00	--	1,050.00	USSD	2601161403002814208581 84
16 Jan 2026 13:14:00	16 Jan 2026	Outstanding USSD Charge	10.00	--	1,040.00	USSD	2601161403002814659371 63
16 Jan 2026 13:14:00	16 Jan 2026	Outstanding USSD Charge	10.00	--	1,030.00	USSD	260116140300281122806170
16 Jan 2026 13:14:00	16 Jan 2026	Outstanding USSD Charge	10.00	--	1,020.00	USSD	2601161403002814659593 13
16 Jan 2026 13:14:00	16 Jan 2026	Outstanding USSD Charge	10.00	--	1,010.00	USSD	2601161403002813705451 85
16 Jan 2026 13:14:01	16 Jan 2026	Outstanding USSD Charge	10.00	--	1,000.00	USSD	260116140300281173725052
16 Jan 2026 13:14:01	16 Jan 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	260116140300281274630319
16 Jan 2026 13:14:01	16 Jan 2026	Outstanding USSD Charge	10.00	--	980.00	USSD	2601161403002814660069 92
16 Jan 2026 13:14:01	16 Jan 2026	Outstanding USSD Charge	10.00	--	970.00	USSD	2601161403002812238726 98
16 Jan 2026 13:14:01	16 Jan 2026	Outstanding USSD Charge	10.00	--	960.00	USSD	260116140300281274663414
16 Jan 2026 13:14:02	16 Jan 2026	Outstanding USSD Charge	10.00	--	950.00	USSD	2601161403002813252905 93
16 Jan 2026 13:14:02	16 Jan 2026	Outstanding USSD Charge	10.00	--	940.00	USSD	2601161403002814209792 34
16 Jan 2026 13:14:58	16 Jan 2026	Auto-save to OWealth Balance	940.00	--	0.00	Mobile	260116140300281125581818
16 Jan 2026 13:23:13	16 Jan 2026	Transfer from Ummusalma Umar | Momo Payment Service Bank | 707****401 | Payment from 7077982401 to 7077982401	--	100.00	100.00	Mobile	120003260116132312860460930298
16 Jan 2026 13:24:14	16 Jan 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2601161403002813549452 52
16 Jan 2026 13:24:22	16 Jan 2026	Betting | 66848053 | WAJEGAME	1,000.00	--	0.00	Mobile	2601161301002814006092 89
16 Jan 2026 13:24:49	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2601160102012814970894 54
16 Jan 2026 13:45:02	16 Jan 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	990.00	990.00	Mobile	100033260116124501090022847751
16 Jan 2026 13:46:04	16 Jan 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	2601161403002821357962 65
16 Jan 2026 13:47:30	16 Jan 2026	Betting | 66848053 | WAJEGAME	1,000.00	--	0.00	Mobile	260116130100281987810068

16 Jan 2026 13:47:36	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260116010201282337371805
16 Jan 2026 13:50:59	16 Jan 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	2,000.00	2,000.00	Mobile	100033260116125059377480665062
16 Jan 2026 13:52:01	16 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2601161403002822039337 88
16 Jan 2026 13:58:45	16 Jan 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	2,000.00	2,000.00	Mobile	100033260116125844090022869579
16 Jan 2026 13:59:47	16 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2601161403002822264057 14
16 Jan 2026 14:00:24	16 Jan 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	2601161001002822282303 80
16 Jan 2026 14:00:29	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260116010201282435037644
16 Jan 2026 14:00:48	16 Jan 2026	Airtime | 7077982401 | MTN	101.00	--	0.00	Mobile	2601161001002821784080 80
16 Jan 2026 14:00:53	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	101.00	101.00	Mobile	260116010201282436196293
16 Jan 2026 14:02:18	16 Jan 2026	Airtime | 7077982401 | MTN	101.00	--	0.00	Mobile	2601161001002825424243 27
16 Jan 2026 14:02:28	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	101.00	101.00	Mobile	260116010201282593122713
16 Jan 2026 14:03:32	16 Jan 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	350.00	--	0.00	Mobile	260116020100282793551118
16 Jan 2026 14:03:36	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2601160102012824445510 88
16 Jan 2026 14:30:45	16 Jan 2026	Betting | 66723443 | WAJEGAME	1,000.00	--	0.00	Mobile	2601161301002833286888 06
16 Jan 2026 14:30:49	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260116010201283328921753
16 Jan 2026 14:34:40	16 Jan 2026	Betting | 66723443 | WAJEGAME	1,000.00	--	0.00	Mobile	2601161301002830486747 08
16 Jan 2026 14:34:44	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2601160102012830990912 46
16 Jan 2026 14:48:02	16 Jan 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	990.00	990.00	Mobile	100033260116134801090022949145
16 Jan 2026 14:49:04	16 Jan 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	2601161403002837006123 74
16 Jan 2026 15:10:08	16 Jan 2026	Betting | 66723443 | WAJEGAME	2,300.00	--	0.00	Mobile	2601161301002844394398 68
16 Jan 2026 15:10:12	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	2601160102012845866935 74
16 Jan 2026 15:36:12	16 Jan 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	10,000.00	10,000.00	Mobile	100033260116143611090023029940
16 Jan 2026 15:37:14	16 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2601161403002848337692 07
							100033260116143814090 0

16 Jan 2026 15:38:14	16 Jan 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	1,000.00	1,000.00	Mobile	23032927
16 Jan 2026 15:38:20	16 Jan 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	100.00	1,100.00	Mobile	100033260116143820090023033090
16 Jan 2026 15:39:16	16 Jan 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	26011614030028518316458
16 Jan 2026 15:39:57	16 Jan 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	260116100100285141197778
16 Jan 2026 15:40:02	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2601160102012853035605 30
16 Jan 2026 17:01:44	16 Jan 2026	Betting | 66894574 | WAJEGAME	1,000.00	--	0.00	Mobile	260116130100287512267633
16 Jan 2026 17:01:49	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260116010201287811670938
16 Jan 2026 17:28:56	16 Jan 2026	Betting | 66671088 | WAJEGAME	1,000.00	--	0.00	Mobile	260116130100288167070871
16 Jan 2026 17:29:01	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2601160102012880661092 90
16 Jan 2026 17:37:51	16 Jan 2026	Betting | 66887907 | WAJEGAME	1,000.00	--	0.00	Mobile	260116130100288607333734
16 Jan 2026 17:37:56	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260116010201288754601916
16 Jan 2026 17:52:03	16 Jan 2026	Betting | 66893498 | WAJEGAME	1,000.00	--	0.00	Mobile	260116130100289211716677
16 Jan 2026 17:52:08	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260116010201289212037008
16 Jan 2026 17:54:27	16 Jan 2026	Betting | 66764660 | WAJEGAME	1,000.00	--	0.00	Mobile	26011613010028921943 1413
16 Jan 2026 17:54:32	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260116010201289219664611
16 Jan 2026 18:11:54	16 Jan 2026	Betting | 66909440 | WAJEGAME	1,000.00	--	0.00	Mobile	260116130100289442047056
16 Jan 2026 18:11:59	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260116010201289741133464
16 Jan 2026 18:15:56	16 Jan 2026	Betting | 7077982401 | BETPAWA	5,000.00	--	0.00	Mobile	260116130100289866149302
16 Jan 2026 18:16:01	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2601160102012900185568 45
16 Jan 2026 18:53:48	16 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |ChopLife|93f708e9-0034-47ab-a109-5a99afc38df6	--	9,000.00	9,000.00	Mobile	260116010201291161008743
16 Jan 2026 19:07:20	16 Jan 2026	Betting | 66788896 | WAJEGAME	1,000.00	--	8,000.00	Mobile	260116130100291432352457
16 Jan 2026 19:28:31	16 Jan 2026	Transfer from Ummusalma Umar | Momo Payment Service Bank | 707****401 | Payment from 7077982401 to 7077982401	--	7,000.00	15,000.00	Mobile	120003260116192831055856721361
16 Jan 2026 19:29:33	16 Jan 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260116140300292193428622
16 Jan 2026 19:33:40	16 Jan 2026	Betting | 66631658 | WAJEGAME	1,000.00	--	0.00	Mobile	260116130100292210815277
16 Jan 2026 19:33:45	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2601160102012925541828 94
16 Jan 2026 19:38:02	16 Jan 2026	Betting | 66862789 | WAJEGAME	1,000.00	--	0.00	Mobile	260116130100292572106459
							2601160102012925880329

16 Jan 2026 19:38:07	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	59
16 Jan 2026 20:13:15	16 Jan 2026	Transfer from Paylony - Ecstasy al | | 012****789 | withdrawal request	--	8,800.00	8,800.00	Mobile	110001260116201319615236554100
16 Jan 2026 20:13:54	16 Jan 2026	Transfer to MUHAMMAD MUHAMMAD ALHASSAN | OPay | 8037177912	400.00	--	8,400.00	Mobile	260116010100294265351733
16 Jan 2026 20:14:17	16 Jan 2026	Auto-save to OWealth Balance	8,400.00	--	0.00	Mobile	2601161403002943174089 00
16 Jan 2026 20:15:59	16 Jan 2026	Betting | 66814882 | WAJEGAME	1,000.00	--	0.00	Mobile	260116130100294127126280
16 Jan 2026 20:16:04	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2601160102012943693605 38
16 Jan 2026 20:16:28	16 Jan 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	1,000.00	--	0.00	Mobile	260116010100294231116324
16 Jan 2026 20:16:32	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2601160102012939779470 97
16 Jan 2026 20:24:07	16 Jan 2026	Betting | 66904586 | WAJEGAME	1,000.00	--	0.00	Mobile	2601161301002945708767 23
16 Jan 2026 20:24:12	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260116010201294521352419
16 Jan 2026 22:21:18	16 Jan 2026	Transfer to Joshua Madukwe Sunday | OPay | 8168171383	500.00	--	0.00	Mobile	2601160101002983087977 30
16 Jan 2026 22:21:24	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2601160102012981569996 76
16 Jan 2026 22:26:34	16 Jan 2026	Transfer to POS Transfer - KEMI NURUDEEN | MONIE POINT | 5561098889	8,100.00	--	0.00	Mobile	2601160201002983737841 93
16 Jan 2026 22:26:40	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,100.00	8,100.00	Mobile	260116010201298171234801
16 Jan 2026 23:28:14	16 Jan 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	2601161001002990521389 28
16 Jan 2026 23:28:22	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2601160102012992550682 06
17 Jan 2026 02:57:29	17 Jan 2026	Betting | 66838509 | WAJEGAME	1,000.00	--	0.00	Mobile	260117130100300255722148
17 Jan 2026 02:57:48	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2601170102013002557878 09
17 Jan 2026 07:35:45	17 Jan 2026	Betting | 66838509 | WAJEGAME	2,800.00	--	0.00	Mobile	260117130100301330304219
17 Jan 2026 07:35:50	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260117010201301455565790
17 Jan 2026 07:52:25	17 Jan 2026	Transfer from Paylony - Ecstasy al | | 012****789 | withdrawal request	--	13,500.00	13,500.00	Mobile	1100012601170752298366 25444197
17 Jan 2026 07:53:27	17 Jan 2026	Auto-save to OWealth Balance	13,500.00	--	0.00	Mobile	2601171403003016681964 08
17 Jan 2026 11:16:02	17 Jan 2026	Betting | 66888069 | WAJEGAME	1,000.00	--	0.00	Mobile	260117130100307168488136
17 Jan 2026 11:16:07	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260117010201307422198772
17 Jan 2026 11:23:38	17 Jan 2026	Betting | 66848762 | WAJEGAME	1,000.00	--	0.00	Mobile	2601171301003072447993 91

17 Jan 2026 11:23:47	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260117010201307194584696
17 Jan 2026 11:28:29	17 Jan 2026	Betting | 66838509 | WAJEGAME	5,000.00	--	0.00	Mobile	260117130100307583459464
17 Jan 2026 11:28:39	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260117010201307482630119
17 Jan 2026 13:14:30	17 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260117140300310841856378
17 Jan 2026 13:14:31	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260117010201310892201899
17 Jan 2026 13:15:00	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	608.00	608.00	Mobile	260117010201310893811185
17 Jan 2026 13:15:00	17 Jan 2026	Transfer to HAJI MOHAMMED | OPay | 8064714630	608.00	--	0.00	USSD	260117010100310705830511
17 Jan 2026 19:20:16	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260117010201321818235649
17 Jan 2026 19:20:16	17 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260117140300321955559221
17 Jan 2026 19:21:49	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260117010201322114163213
17 Jan 2026 19:21:49	17 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260117140300322114146012
17 Jan 2026 19:22:26	17 Jan 2026	Transfer to N A ISYAKU BUSINESS ENTERPRISE | OPay | 8063236537	3,500.00	--	0.00	USSD	260117180100321964619291
17 Jan 2026 19:22:26	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260117010201321776726298
17 Jan 2026 21:09:14	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260117010201325888943263
17 Jan 2026 21:09:14	17 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260117140300325939388458
17 Jan 2026 21:10:14	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260117010201325621014651
17 Jan 2026 21:10:14	17 Jan 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	260117020100325873633150
17 Jan 2026 21:19:00	17 Jan 2026	Betting | 66725821 | WAJEGAME	1,000.00	--	0.00	Mobile	260117130100325924047412
17 Jan 2026 21:19:06	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260117010201326112107043
17 Jan 2026 21:22:01	17 Jan 2026	Betting | 66838509 | WAJEGAME	6,500.00	--	0.00	Mobile	260117130100326224211699
17 Jan 2026 21:22:08	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260117010201326122706494
17 Jan 2026 21:47:48	17 Jan 2026	Transfer from Paylony - Ecstasy al | | 012****789 | withdrawal request	--	14,900.00	14,900.00	Mobile	110001260117214752555053253977
17 Jan 2026 21:48:50	17 Jan 2026	Auto-save to OWealth Balance	14,900.00	--	0.00	Mobile	260117140300326840536157
17 Jan 2026 21:49:19	17 Jan 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	900.00	--	0.00	Mobile	260117010100326979926808
17 Jan 2026 21:50:05	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260117010201326894501975
18 Jan 2026 08:58:41	18 Jan 2026	Betting | 66838509 | WAJEGAME	100.00	--	0.00	Mobile	260118130100332315219271
18 Jan 2026 08:58:50	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260118010201332507529342
18 Jan 2026 08:59:19	18 Jan 2026	Betting | 66838509 | WAJEGAME	3,900.00	--	0.00	Mobile	260118130100332215621431

18 Jan 2026 08:59:24	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	260118010201332458031365
18 Jan 2026 09:15:38	18 Jan 2026	Betting | 66838509 | WAJEGAME	10,000.00	--	0.00	Mobile	2601181301003329590269 05
18 Jan 2026 09:15:43	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2601180102013330098725 84
19 Jan 2026 13:08:51	19 Jan 2026	Transfer from SHEHU ALIYU | OPay | 813****431	--	100.00	100.00	Mobile	2601190101003654395730 26
19 Jan 2026 13:09:14	19 Jan 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	0.00	Mobile	2601190201003653897800 20
19 Jan 2026 17:23:57	19 Jan 2026	Transfer from EMMANUEL TRUSTGOD EBUKA | Ecobank Nigeria Plc | 557****729 | REFNGA2578055455 BO EMMANUEL TRUSTGOD EBUKA IFO Y	--	2,000.00	2,000.00	Mobile	0000102601191623511110 23573803
19 Jan 2026 17:24:22	19 Jan 2026	Betting | 66921324 | WAJEGAME	1,000.00	--	1,000.00	Mobile	2601191301003723642455 01
19 Jan 2026 17:24:58	19 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260119140300372110739655
19 Jan 2026 17:40:35	19 Jan 2026	Betting | 66946281 | WAJEGAME	1,000.00	--	0.00	Mobile	2601191301003729806665 65
19 Jan 2026 17:40:40	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260119010201372676013516
19 Jan 2026 22:49:05	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260119010201382513352957
19 Jan 2026 22:49:05	19 Jan 2026	USSD Charge	10.00	--	0.00	USSD	2601191403003824621979 46
19 Jan 2026 22:49:47	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260119010201382565112459
19 Jan 2026 22:49:47	19 Jan 2026	USSD Charge	10.00	--	0.00	USSD	2601191403003825145455 26
19 Jan 2026 23:11:39	19 Jan 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	4,000.00	4,000.00	Mobile	260119010100382856113672
19 Jan 2026 23:12:43	19 Jan 2026	USSD Charge	10.00	--	3,990.00	USSD	2601191403003828575762 08
19 Jan 2026 23:12:54	19 Jan 2026	Auto-save to OWealth Balance	3,990.00	--	0.00	Mobile	2601191403003828578082 45
19 Jan 2026 23:13:18	19 Jan 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	USSD	2601191001003828075672 47
19 Jan 2026 23:13:18	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260119010201382807571333
19 Jan 2026 23:29:25	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2601190102013829800657 52
19 Jan 2026 23:29:25	19 Jan 2026	USSD Charge	10.00	--	0.00	USSD	2601191403003828778524 62
19 Jan 2026 23:30:23	19 Jan 2026	USSD Charge	10.00	--	0.00	USSD	2601191403003827770550 20
19 Jan 2026 23:30:24	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260119010201383031772510
19 Jan 2026 23:31:16	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260119010201383133730883
		Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-					2601190201003830828 66

19 Jan 2026 23:31:16	19 Jan 2026	TITAN | 9712049186	840.00	--	0.00	USSD	690
19 Jan 2026 23:35:52	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260119010201383345245756
19 Jan 2026 23:35:52	19 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260119140300383141318510
19 Jan 2026 23:36:11	19 Jan 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	USSD	260119100100383037684309
19 Jan 2026 23:36:12	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260119010201383138715820
19 Jan 2026 23:42:09	19 Jan 2026	Betting | 66879857 | WAJEGAME	1,000.00	--	0.00	Mobile	260119130100383300148353
19 Jan 2026 23:42:15	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260119010201383503184919
19 Jan 2026 23:59:52	20 Jan 2026	Betting | 66879857 | WAJEGAME	1,000.00	--	0.00	Mobile	260119130100383161637142
20 Jan 2026 00:00:11	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260119010201383365780962
20 Jan 2026 00:08:16	20 Jan 2026	Betting | 9075187091 | ILOT	833.00	--	0.00	Mobile	260119130100383372204618
20 Jan 2026 00:08:22	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	833.00	833.00	Mobile	260119010201383219298879
20 Jan 2026 00:08:31	20 Jan 2026	Betting | 9075187091 | ILOT	100.00	--	0.00	Mobile	260119130100383372382515
20 Jan 2026 00:08:37	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260119010201383423498010
20 Jan 2026 20:32:10	20 Jan 2026	Transfer from AHMAD MOHAMMED | OPay | 916****126	--	2,000.00	2,000.00	Mobile	260120170100408032903605
20 Jan 2026 20:33:21	20 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260120140300408241113163
20 Jan 2026 20:35:30	20 Jan 2026	Betting | 66988512 | WAJEGAME	1,000.00	--	0.00	Mobile	260120130100408293255664
20 Jan 2026 20:35:35	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260120010201408344293791
20 Jan 2026 20:52:24	20 Jan 2026	Betting | 66914334 | WAJEGAME	1,000.00	--	0.00	Mobile	260120130100408821542777
20 Jan 2026 20:52:29	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260120010201408727916596
21 Jan 2026 14:29:45	21 Jan 2026	Transfer from MAIMUNAT LIMAN ABDULLAHI | OPay | 814****003	--	4,000.00	4,000.00	Mobile	260121010100425346316338
21 Jan 2026 14:30:40	21 Jan 2026	USSD Charge	10.00	--	3,990.00	USSD	260121140300425400052472
21 Jan 2026 14:30:53	21 Jan 2026	Auto-save to OWealth Balance	3,990.00	--	0.00	Mobile	260121140300425599430206
21 Jan 2026 14:33:52	21 Jan 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260121020100425359791538
21 Jan 2026 14:34:00	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260121010201425360195073
21 Jan 2026 14:49:04	21 Jan 2026	Mobile Data | 7077982401 | MTN | 1GB Daily Plan + 1.5mins	400.00	--	0.00	Mobile	260121110100425968261593
21 Jan 2026 14:49:23	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260121010201425969216589
21 Jan 2026 14:50:13	21 Jan 2026	Betting | 66933158 | WAJEGAME	1,000.00	--	0.00	Mobile	260121130100426067951284

21 Jan 2026 14:50:38	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260121010201425718264604
21 Jan 2026 14:57:06	21 Jan 2026	Betting | 66898090 | WAJEGAME	1,000.00	--	0.00	Mobile	260121130100426351446788
21 Jan 2026 14:57:11	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012101020142619905826 0
21 Jan 2026 15:30:38	21 Jan 2026	Betting | 7077982401 | ILOT	750.00	--	0.00	Mobile	26012113010042742086757 5
21 Jan 2026 15:30:42	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26012101020142732469879 5
21 Jan 2026 15:47:27	21 Jan 2026	Transfer from MUSA USMAN | OPay | 903****674	--	4,900.00	4,900.00	USSD	26012101010042768344835 8
21 Jan 2026 15:48:28	21 Jan 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	26012114030042788522962 3
21 Jan 2026 15:49:49	21 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|117874124_8702328414929653760	--	3,184.00	3,184.00	Mobile	260121010201427538349194
21 Jan 2026 15:50:28	21 Jan 2026	Transfer to MUHAMMED MUHAMMED ALHASSAN | OPay | 9034908293	500.00	--	2,684.00	Mobile	260121010100427891515902
21 Jan 2026 15:57:44	21 Jan 2026	Betting | 67016596 | WAJEGAME	1,000.00	--	1,684.00	Mobile	260121130100427613605445
21 Jan 2026 16:06:14	21 Jan 2026	Betting | 7077982401 | ILOT	6,500.00	--	0.00	Mobile	26012113010042820307658 1
21 Jan 2026 16:06:19	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,816.00	6,500.00	Mobile	260121010201428152374685
21 Jan 2026 16:25:27	21 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|117874124_8702337381680517120	--	10,095.00	10,095.00	Mobile	26012101020142862276976 9
21 Jan 2026 16:39:49	21 Jan 2026	Betting | 66995314 | WAJEGAME	1,000.00	--	9,095.00	Mobile	260121130100429278138915
21 Jan 2026 16:46:56	21 Jan 2026	Betting | 67006929 | WAJEGAME	1,000.00	--	8,095.00	Mobile	260121130100429301922840
21 Jan 2026 16:58:48	21 Jan 2026	Betting | 7077982401 | ILOT	8,100.00	--	0.00	Mobile	26012113010042965541929 4
21 Jan 2026 16:58:55	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	8,100.00	Mobile	260121010201429655775141
21 Jan 2026 17:39:28	21 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|117874124_8702356011411542016	--	11,400.00	11,400.00	Mobile	260121010201431024522905
21 Jan 2026 17:40:44	21 Jan 2026	Transfer to MUHAMMAD MUHAMMAD ALHASSAN | OPay | 8037177912	1,000.00	--	10,400.00	Mobile	260121010100431125261984
21 Jan 2026 17:42:40	21 Jan 2026	Betting | 66954638 | WAJEGAME	1,000.00	--	9,400.00	Mobile	26012113010043073075697 1
21 Jan 2026 17:58:09	21 Jan 2026	Transfer to MUHAMMAD MUHAMMAD ALHASSAN | OPay | 8037177912	1,000.00	--	8,400.00	Mobile	260121010100431398160960
21 Jan 2026 18:02:34	21 Jan 2026	Betting | 66894488 | WAJEGAME	1,000.00	--	7,400.00	Mobile	260121130100431925668025
21 Jan 2026 18:03:46	21 Jan 2026	Betting | 7077982401 | ILOT	7,400.00	--	0.00	Mobile	260121130100431777615360
21 Jan 2026 18:20:33	21 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from	--	13,247.00	13,247.00	Mobile	260121010201432299945 6

		iLOTBet|iLOTBet|117874124_8702366350849052672					52
21 Jan 2026 18:44:34	21 Jan 2026	Transfer to MOHAMMED - MOHAMMED | OPay | 9061704438	3,100.00	--	10,147.00	Mobile	260121010100433106772760
21 Jan 2026 18:47:19	21 Jan 2026	Betting | 66955840 | WAJEGAME	1,000.00	--	9,147.00	Mobile	260121130100433218925466
21 Jan 2026 19:17:35	21 Jan 2026	Betting | 66955840 | WAJEGAME	5,000.00	--	4,147.00	Mobile	26012113010043436284965 3
21 Jan 2026 20:06:52	21 Jan 2026	USSD Charge	10.00	--	4,137.00	USSD	26012114030043621502336 4
21 Jan 2026 20:08:01	21 Jan 2026	Transfer from MUSA USMAN | OPay | 903****674	--	6,000.00	10,137.00	USSD	26012101010043653336845 8
21 Jan 2026 20:09:02	21 Jan 2026	Auto-save to OWealth Balance	10,137.00	--	0.00	Mobile	26012114030043623281957 4
21 Jan 2026 22:13:51	21 Jan 2026	Betting | 66955792 | WAJEGAME	1,000.00	--	0.00	Mobile	26012113010044079000760 7
21 Jan 2026 22:13:57	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012101020144038886248 5
21 Jan 2026 22:21:22	21 Jan 2026	Betting | 67003942 | WAJEGAME	1,000.00	--	0.00	Mobile	26012113010044046026723 3
21 Jan 2026 22:21:29	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012101020144056229606 36
21 Jan 2026 22:51:31	21 Jan 2026	Transfer to AUWALU SHEHU | OPay | 8064825118	1,000.00	--	0.00	Mobile	260121010100441282695416
21 Jan 2026 22:51:37	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260121010201441033907717
21 Jan 2026 23:31:43	21 Jan 2026	Betting | 7077982401 | ILOT	4,000.00	--	0.00	Mobile	260121130100441968319619
21 Jan 2026 23:31:47	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260121010201442166470248
21 Jan 2026 23:48:24	21 Jan 2026	Betting | 7077982401 | ILOT	3,000.00	--	0.00	Mobile	260121130100441986130319
21 Jan 2026 23:48:31	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26012101020144198622496 5
22 Jan 2026 00:03:27	22 Jan 2026	Betting | 7077982401 | ILOT	200.00	--	0.00	Mobile	26012113010044189760426 2
22 Jan 2026 00:03:32	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26012101020144199955868 2
22 Jan 2026 13:59:44	22 Jan 2026	Transfer from MUKTAR SOMMJIGI MOHAMMED | MONIE POINT | 605****574 | AT129TRF|2MPTb585t|20143220821870919 68AT129TRF|2MPTb585t|20143220821870919 68giftAT129TRF|2MPTb	--	750.00	750.00	Mobile	090405260122135943148662319129
22 Jan 2026 13:59:46	22 Jan 2026	USSD Charge	10.00	--	740.00	USSD	26012214030045410163466 4
22 Jan 2026 14:00:04	22 Jan 2026	Airtime | 7077982401 | MTN	100.00	--	640.00	USSD	26012210010045400021989 4
22 Jan 2026 14:00:46	22 Jan 2026	Auto-save to OWealth Balance	640.00	--	0.00	Mobile	26012214030045400232566 9
							26012213010045410543 98

22 Jan 2026 14:01:02	22 Jan 2026	Betting | 7077982401 | ILOT	650.00	--	0.00	Mobile	96
22 Jan 2026 14:01:08	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	26012201020145395359775
22 Jan 2026 14:06:21	22 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|117874124_8702664766569287680	--	840.00	840.00	Mobile	2601220102014544291870 50
22 Jan 2026 14:06:44	22 Jan 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	26012202010045463461300 4
22 Jan 2026 14:28:53	22 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|117874124_8702670437393080320	--	6,100.00	6,100.00	Mobile	26012201020145526258365 7
22 Jan 2026 14:31:18	22 Jan 2026	Betting | 66959359 | WAJEGAME	1,000.00	--	5,100.00	Mobile	26012213010045522056955 0
22 Jan 2026 14:55:07	22 Jan 2026	Betting | 7077982401 | ILOT	5,000.00	--	100.00	Mobile	2601221301004558054405 07
22 Jan 2026 15:02:30	22 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|117874124_8702678897737306112	--	9,000.00	9,100.00	Mobile	260122010201455981186811
22 Jan 2026 15:14:18	22 Jan 2026	Transfer to MUMMY AY EMPIRE - MUMMY AY STORE | MONIE POINT | 8172228858	1,700.00	--	7,400.00	Mobile	2601220201004565796849 24
22 Jan 2026 15:28:22	22 Jan 2026	USSD Charge	10.00	--	7,390.00	USSD	260122140300457081941718
22 Jan 2026 15:28:47	22 Jan 2026	Airtime | 7077982401 | MTN	200.00	--	7,190.00	USSD	2601221001004568296606 29
22 Jan 2026 15:30:08	22 Jan 2026	Transfer from LAMI MUSTAPHA | OPay | 805****363	--	970.00	8,160.00	USSD	2601220101004569359807 88
22 Jan 2026 15:30:37	22 Jan 2026	USSD Charge	10.00	--	8,150.00	USSD	2601221403004569375064 18
22 Jan 2026 15:31:02	22 Jan 2026	Airtime | 7077982401 | MTN	700.00	--	7,450.00	USSD	2601221001004568366015 15
22 Jan 2026 15:31:08	22 Jan 2026	Auto-save to OWealth Balance	7,450.00	--	0.00	Mobile	2601221403004568369408 41
22 Jan 2026 15:32:22	22 Jan 2026	Airtime | 9137189974 | MTN	300.00	--	0.00	Mobile	2601221001004569936710 39
22 Jan 2026 15:32:27	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2601220102014570946383 84
22 Jan 2026 15:59:43	22 Jan 2026	Betting | 67018720 | WAJEGAME	1,000.00	--	0.00	Mobile	2601221301004573346359 21
22 Jan 2026 15:59:48	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2601220102014571823476 87
22 Jan 2026 16:08:45	22 Jan 2026	Betting | 7077982401 | ILOT	6,000.00	--	0.00	Mobile	2601221301004579763682 00
22 Jan 2026 16:08:50	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2601220102014579765897 46
		Transfer from Soti Payment Limited | OPay | 955****167 |					

22 Jan 2026 16:56:08	22 Jan 2026	Withdraw from iLOTBet|iLOTBet|117874124_8702707494866882560	--	15,169.00	15,169.00	Mobile	26012201020145925765951 2
22 Jan 2026 18:46:08	22 Jan 2026	Betting | 67027393 | WAJEGAME	1,000.00	--	14,169.00	Mobile	26012213010046308264992 6
22 Jan 2026 19:38:01	22 Jan 2026	Transfer to YAKUBU ALIYU | MONIE POINT | 7035462222	12,000.00	--	2,169.00	Mobile	26012202010046457992160 0
22 Jan 2026 19:38:11	22 Jan 2026	Stamp Duty	50.00	--	2,119.00	Mobile	26012255010146463173475 8
22 Jan 2026 19:43:10	22 Jan 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	1,000.00	3,119.00	Mobile	10003326012218431009003 2654885
22 Jan 2026 19:43:48	22 Jan 2026	Transfer to ALHASSAN ABDULLAHI | OPay | 9061324987	1,100.00	--	2,019.00	Mobile	26012201010046496007786 2
22 Jan 2026 19:44:12	22 Jan 2026	Auto-save to OWealth Balance	2,019.00	--	0.00	Mobile	26012214030046491215849 9
22 Jan 2026 19:44:14	22 Jan 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	2,000.00	2,000.00	Mobile	10003326012218441409003 2657211
22 Jan 2026 19:45:16	22 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26012214030046522477214 2
22 Jan 2026 19:56:33	22 Jan 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	2,000.00	2,000.00	Mobile	10003326012218563309003 2681488
22 Jan 2026 19:57:06	22 Jan 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	1,000.00	3,000.00	Mobile	10003326012218570568875 8841674
22 Jan 2026 19:57:36	22 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26012214030046578785155 4
22 Jan 2026 19:59:41	22 Jan 2026	Betting | 66916827 | WAJEGAME	1,000.00	--	0.00	Mobile	26012213010046554187610 9
22 Jan 2026 19:59:45	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012201020146564444 9597
22 Jan 2026 20:02:02	22 Jan 2026	Betting | 7077982401 | ILOT	6,000.00	--	0.00	Mobile	26012213010046550092037 3
22 Jan 2026 20:02:07	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26012201020146575639542 9
22 Jan 2026 21:07:00	22 Jan 2026	Airtime | 7040081701 | MTN	100.00	--	0.00	Mobile	26012210010046812683960 6
22 Jan 2026 21:07:04	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26012201020146807650522 1
22 Jan 2026 21:07:16	22 Jan 2026	Airtime | 7040081701 | MTN	58.80	--	0.00	Mobile	26012210010046782218446 8
22 Jan 2026 21:07:22	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	58.80	58.80	Mobile	26012201020146782254380 2
23 Jan 2026 21:03:30	23 Jan 2026	Transfer from YAKUBU ALIYU | MONIE POINT | 584****555 | YAKUBU ALIYU Trf for Customer /AT68_TRF2MPT7u03a2014791116525088768	--	11,980.00	11,980.00	Mobile	09040526012321033076967 4001809
							26012314030049759967 4

23 Jan 2026 21:04:32	23 Jan 2026	Auto-save to OWealth Balance	11,980.00	--	0.00	Mobile	432
23 Jan 2026 21:09:59	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26012301020149762042206 4
23 Jan 2026 21:09:59	23 Jan 2026	USSD Charge	10.00	--	0.00	USSD	26012314030049772136206 6
23 Jan 2026 21:12:30	23 Jan 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	26012302010049793459795 6
23 Jan 2026 21:12:38	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	26012301020149757954619 9
23 Jan 2026 21:23:52	23 Jan 2026	Betting | 7077982401 | ILOT	11,000.00	--	0.00	Mobile	26012313010049838604587 1
23 Jan 2026 21:23:57	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	26012301020149838634103 0
23 Jan 2026 21:47:20	23 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|117874124_8703143162365579264	--	16,800.00	16,800.00	Mobile	26012301020149897972707 9
23 Jan 2026 21:52:07	23 Jan 2026	Transfer to POS Transfer- OLADIMEJI KEHINDE ISAIAH | MONIE POINT | 5683844654	5,600.00	--	11,200.00	Mobile	26012302010049929969 6967
23 Jan 2026 22:10:04	23 Jan 2026	Auto-save to OWealth Balance	11,200.00	--	0.00	Mobile	26012314030049981478111 62
23 Jan 2026 22:29:09	23 Jan 2026	Betting | 66850831 | WAJEGAME	1,000.00	--	0.00	Mobile	26012313010050001873726 3
23 Jan 2026 22:29:13	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012301020149986712121 9
23 Jan 2026 22:31:21	23 Jan 2026	Betting | 7077982401 | ILOT	10,300.00	--	0.00	Mobile	26012313010050017647591 5
23 Jan 2026 22:31:26	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,300.00	10,300.00	Mobile	26012301020149997267947 4
23 Jan 2026 23:10:59	23 Jan 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	46.00	--	0.00	Mobile	26012301010050035492744 9
23 Jan 2026 23:11:03	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	46.00	46.00	Mobile	26012301020150035503014 0
24 Jan 2026 12:10:14	24 Jan 2026	Transfer from AHMADU MOHAMMED | OPay | 810****355	--	200.00	200.00	Mobile	26012401010051065557107 0
24 Jan 2026 12:11:22	24 Jan 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26012414030051065950775 9
24 Jan 2026 12:12:19	24 Jan 2026	Betting | 7077982401 | ILOT	200.00	--	0.00	Mobile	26012413010051062786572 8
24 Jan 2026 12:12:24	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26012401020151062814631 3
24 Jan 2026 12:38:25	24 Jan 2026	Transfer from ABUBAKAR DOKO UMAR | Zenith Bank | 427****725 | Help	--	1,000.00	1,000.00	Mobile	00001526012412382468729 4762712
24 Jan 2026 12:39:27	24 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26012414030051149669008 5
24 Jan 2026 12:40:14	24 Jan 2026	Betting | 67097679 | WAJEGAME	1,000.00	--	0.00	Mobile	26012413010051173047651 2

24 Jan 2026 12:40:19	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260124010201511542785024
25 Jan 2026 15:56:29	25 Jan 2026	Transfer from BABA MUHAMMADU | MONIE POINT | 514****314 | BABA MUHAMMA Trf for Customer /AT68_TRF2MPTf0wqz201543862865513267 2	--	1,000.00	1,000.00	Mobile	090405260125155629988336644807
25 Jan 2026 15:57:31	25 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260125140300546420722013
25 Jan 2026 16:02:55	25 Jan 2026	Betting | 7077982401 | ILOT	1,000.00	--	0.00	Mobile	260125130100546566713517
25 Jan 2026 16:03:00	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260125010201546465396897
25 Jan 2026 19:01:48	25 Jan 2026	Transfer from BABA MOHAMMAD TSADO | OPay | 814****267	--	1,950.00	1,950.00	Mobile	260125010100551621508617
25 Jan 2026 19:02:54	25 Jan 2026	Auto-save to OWealth Balance	1,950.00	--	0.00	Mobile	260125140300551625408096
25 Jan 2026 19:25:39	25 Jan 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260125020100552395402254
25 Jan 2026 19:25:48	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260125010201552526001863
25 Jan 2026 19:33:07	25 Jan 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	260125100100552834846365
25 Jan 2026 19:33:13	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260125010201552657794237
25 Jan 2026 19:36:17	25 Jan 2026	Betting | 66547271 | WAJEGAME	1,000.00	--	0.00	Mobile	260125130100552619626754
25 Jan 2026 19:36:21	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260125010201552619945582
25 Jan 2026 22:06:26	25 Jan 2026	Transfer from AMINU MOHAMMED | OPay | 916****188	--	950.00	950.00	Mobile	260125010100557821957617
25 Jan 2026 22:06:44	25 Jan 2026	Betting | 7077982401 | MSPORT	960.00	--	0.00	Mobile	260125130100557911563668
25 Jan 2026 22:06:48	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	960.00	Mobile	260125010201557734769302
26 Jan 2026 10:20:33	26 Jan 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT129TRF|2MPT708b|20157164756478607 36AT129TRF|2MPT708b|201571647564786 0736HALHAB BUSIN Trf for C	--	1,900.00	1,900.00	Mobile	090405260126102032833703157129
26 Jan 2026 10:21:23	26 Jan 2026	Betting | 7077982401 | MSPORT	1,900.00	--	0.00	Mobile	260126130100565698163179
26 Jan 2026 10:28:58	26 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260126092857pch72252688	--	200.00	200.00	Mobile	260126010201565935160515
26 Jan 2026 10:29:49	26 Jan 2026	Airtime | 8038263886 | MTN	200.00	--	0.00	Mobile	260126100100565887761500
26 Jan 2026 16:59:40	26 Jan 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 903****756	--	1,000.00	1,000.00	Mobile	260126010100577483241397
							260126100100577639938 9

26 Jan 2026 17:00:43	26 Jan 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	91
26 Jan 2026 17:00:44	26 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26012614030057764001090 5
26 Jan 2026 17:01:07	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012601020157753928017 1
26 Jan 2026 17:01:46	26 Jan 2026	Betting | 7077982401 | ILOT	500.00	--	0.00	Mobile	26012613010057759241393 0
26 Jan 2026 17:01:51	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012601020157744491919 2
26 Jan 2026 20:45:34	26 Jan 2026	Transfer from BILIMAJEED ENTERPRISES DOKO | OPay | 903****708	--	950.00	950.00	POS	26012617010058561778488 2
26 Jan 2026 20:46:56	26 Jan 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	26012614030058573261209 8
26 Jan 2026 21:03:01	26 Jan 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | ussd transfer	--	5,000.00	5,000.00	Mobile	00001526012621025983329 7571073
26 Jan 2026 21:04:03	26 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26012614030058646068984 1
26 Jan 2026 22:09:32	26 Jan 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	26012602010058848983832 5
26 Jan 2026 22:09:41	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	26012601020158812656789
26 Jan 2026 22:10:08	26 Jan 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	2,000.00	--	0.00	Mobile	26012618010058853751751 6
26 Jan 2026 22:10:13	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26012601020158853774724 0
26 Jan 2026 22:17:15	26 Jan 2026	Betting | 67050649 | WAJEGAME	1,000.00	--	0.00	Mobile	26012613010058876269239 7
26 Jan 2026 22:17:20	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012601020158851310928 9
26 Jan 2026 22:33:21	26 Jan 2026	Betting | 7077982401 | ILOT	2,000.00	--	0.00	Mobile	26012613010058891122934 5
26 Jan 2026 22:33:25	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26012601020158896113509 0
26 Jan 2026 22:38:29	26 Jan 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	26012610010058917054737 3
26 Jan 2026 22:38:33	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26012601020158927248668 2
27 Jan 2026 01:57:43	27 Jan 2026	Transfer from BRIGHTPULSE TELECOMS LTD | PalmPay | 888****301 | PadiCredit1610000004624922	--	5,000.00	5,000.00	Mobile	10003326012700574272299 1407145
27 Jan 2026 01:58:45	27 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26012714030059052652156 6
27 Jan 2026 02:01:16	27 Jan 2026	Betting | 67053043 | WAJEGAME	1,000.00	--	0.00	Mobile	26012713010059050200524 2
27 Jan 2026 02:01:21	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012701020159056432836 3

27 Jan 2026 02:05:11	27 Jan 2026	Betting | 7077982401 | MSPORT	4,000.00	--	0.00	Mobile	2601271301005905649342 69
27 Jan 2026 02:05:17	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2601270102015905799393 51
28 Jan 2026 13:56:09	28 Jan 2026	Transfer from MOHAMMED TSADU MOHAMMED | MONIE POINT | 670****279 | AT129TRF|2MPT5uokm|201649551165037363 2AT129TRF|2MPT5uokm|201649551165037363 2MOHAMMED TSA Trf for	--	1,850.00	1,850.00	Mobile	0904052601281356096640 61966129
28 Jan 2026 13:57:11	28 Jan 2026	Auto-save to OWealth Balance	1,850.00	--	0.00	Mobile	2601281403006335072 74 752
28 Jan 2026 14:09:14	28 Jan 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	2601280201006341592463 70
28 Jan 2026 14:09:22	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2601280102016339567104 92
28 Jan 2026 14:17:10	28 Jan 2026	Betting | 67113612 | WAJEGAME	1,000.00	--	0.00	Mobile	2601281301006341331983 85
28 Jan 2026 14:17:55	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2601280102016338813221 87
28 Jan 2026 18:44:35	28 Jan 2026	Transfer from ALHASSAN MOHAMMED MOHAMMED | OPay | 814****278	--	100.00	100.00	Mobile	2601280101006429206720 15
28 Jan 2026 18:44:48	28 Jan 2026	Third-Party Merchant Order | iLOTBet	100.00	--	0.00	Mobile	2601281403006429722170 85
28 Jan 2026 18:54:37	28 Jan 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 906****987	--	15,000.00	15,000.00	Mobile	2601280101006431687293 89
28 Jan 2026 18:55:57	28 Jan 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2601281403006433775133 13
28 Jan 2026 19:02:23	28 Jan 2026	Betting | 7077982401 | ILOT	15,000.00	--	0.00	Mobile	2601281301006431514323 09
28 Jan 2026 19:02:29	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2601280102016433040441 77
29 Jan 2026 15:11:43	29 Jan 2026	Transfer from AMINU YAHAYA | OPay | 911****148	--	1,000.00	1,000.00	Mobile	2601290101006677055342 61
29 Jan 2026 15:12:51	29 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2601291403006675581 08 096
29 Jan 2026 15:42:27	29 Jan 2026	Transfer from BILIYAMINU ALFA YABAGI | OPay | 913****818	--	950.00	950.00	Mobile	2601290101006684225283 12
29 Jan 2026 15:43:32	29 Jan 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	2601291403006686873 61 477
29 Jan 2026 15:54:37	29 Jan 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	2601290201006690238 29 412
29 Jan 2026 15:54:44	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2601290102016687237221 63
29 Jan 2026 16:23:58	29 Jan 2026	Betting | 7077982401 | ILOT	1,100.00	--	0.00	Mobile	2601291301006696863441 32
29 Jan 2026 16:24:15	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2601290102016697376158 82

29 Jan 2026 18:08:37	29 Jan 2026	Transfer from AMINU MOHAMMED | OPay | 916****188	--	3,100.00	3,100.00	Mobile	260129010100673298064610
29 Jan 2026 18:08:52	29 Jan 2026	Betting | 7077982401 | ILOT	3,100.00	--	0.00	Mobile	2601291301006730378032 54
29 Jan 2026 18:49:17	29 Jan 2026	Transfer from MUHAMMAD ABDULLAHI | OPay | 916****454	--	1,000.00	1,000.00	Mobile	260129010100674734654028
29 Jan 2026 18:50:21	29 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260129140300674788809645
29 Jan 2026 18:51:38	29 Jan 2026	Betting | 7077982401 | ILOT	1,000.00	--	0.00	Mobile	2601291301006747440280 97
29 Jan 2026 18:51:42	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260129010201674996933334
29 Jan 2026 19:34:12	29 Jan 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	260129010100676724935051
29 Jan 2026 19:35:10	29 Jan 2026	Betting | 7077982401 | ILOT	2,000.00	--	0.00	Mobile	260129130100676628141876
29 Jan 2026 20:28:30	29 Jan 2026	Transfer from YAMAN YUSUF | OPay | 913****112	--	1,000.00	1,000.00	Mobile	260129010100678765316112
29 Jan 2026 20:28:59	29 Jan 2026	Betting | 7077982401 | ILOT	1,000.00	--	0.00	Mobile	2601291301006788268253 33
30 Jan 2026 09:29:12	30 Jan 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	3,200.00	3,200.00	Mobile	260130010100689037690277
30 Jan 2026 09:29:46	30 Jan 2026	Betting | 7077982401 | ILOT	3,200.00	--	0.00	Mobile	260130130100689140814410
30 Jan 2026 19:57:15	30 Jan 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	1,000.00	1,000.00	POS	260130170100709698616332
30 Jan 2026 19:58:23	30 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260130140300709753645342
30 Jan 2026 20:01:03	30 Jan 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260130020100709461381822
30 Jan 2026 20:01:08	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260130010201709817158891
30 Jan 2026 20:16:25	30 Jan 2026	Transfer from AMINU ABDULKADIR | OPay | 806****264	--	3,900.00	3,900.00	Mobile	260130010100710454504099
30 Jan 2026 20:17:24	30 Jan 2026	USSD Charge	10.00	--	3,890.00	USSD	260130140300710763299765
30 Jan 2026 20:17:38	30 Jan 2026	Auto-save to OWealth Balance	3,890.00	--	0.00	Mobile	260130140300710562341355
30 Jan 2026 20:17:42	30 Jan 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260130100100710460504974
30 Jan 2026 20:17:42	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260130010201710409347228
30 Jan 2026 20:20:06	30 Jan 2026	Betting | 7077982401 | ILOT	3,880.00	--	0.00	Mobile	260130130100710471778856
30 Jan 2026 20:20:12	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,880.00	3,880.00	Mobile	260130010201710472170964
31 Jan 2026 14:00:06	31 Jan 2026	Transfer from MUHAMMAD ABDULLAHI | OPay | 916****454	--	100.00	100.00	Mobile	260131010100730791916539

31 Jan 2026 14:01:13	31 Jan 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26013114030073054153666 0
31 Jan 2026 14:12:19	31 Jan 2026	Third-Party Merchant Order | iLOTBet	100.00	--	0.00	Mobile	26013114030073083572949 6
31 Jan 2026 14:12:25	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26013101020173058177131 0
31 Jan 2026 14:13:21	31 Jan 2026	Transfer from YAKUBU | Paga | 170****286 | Sent from my Paga NGN account	--	8.00	8.00	Mobile	1000022601311413220013841726 73
31 Jan 2026 14:14:23	31 Jan 2026	Auto-save to OWealth Balance	8.00	--	0.00	Mobile	26013114030073084513265 4
31 Jan 2026 14:19:37	31 Jan 2026	Transfer from YAKUBU | Paga | 170****286 | Sent from my Paga NGN account	--	5,050.00	5,050.00	Mobile	1000022601311419370013841775 07
31 Jan 2026 14:20:39	31 Jan 2026	Auto-save to OWealth Balance	5,050.00	--	0.00	Mobile	26013114030073102044343 5
31 Jan 2026 14:20:45	31 Jan 2026	Betting | 67171103 | WAJEGAME	1,000.00	--	0.00	Mobile	26013113010073086769615 9
31 Jan 2026 14:20:50	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26013101020173086798045 5
31 Jan 2026 14:22:57	31 Jan 2026	Betting | 7077982401 | MSPORT	4,050.00	--	0.00	Mobile	26013113010073118129788 8
31 Jan 2026 14:23:04	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,050.00	4,050.00	Mobile	26013101020173123279464 4
01 Feb 2026 15:25:57	01 Feb 2026	Transfer from ISYAKU IBRAHIM | Momo Payment Service Bank | 706****684 | Payment from 7066760684 to 7077982401	--	1,000.00	1,000.00	Mobile	1200032602011525566611 20947168
01 Feb 2026 15:26:58	01 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26020114030076509802 7 588
01 Feb 2026 15:28:24	01 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	26020102010076540807 6 689
01 Feb 2026 15:28:29	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	26020101020176530683 96 23
01 Feb 2026 15:29:58	01 Feb 2026	Third-Party Merchant Order | iLOTBet	100.00	--	0.00	Mobile	26020114030076510704 91 80
01 Feb 2026 15:30:04	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020101020176526047 85 30
01 Feb 2026 15:38:16	01 Feb 2026	Transfer from ISYAKU IBRAHIM | Momo Payment Service Bank | 706****684 | Payment from 7066760684 to 7077982401	--	2,700.00	2,700.00	Mobile	1200032602011538161653 95918016
01 Feb 2026 15:39:18	01 Feb 2026	Auto-save to OWealth Balance	2,700.00	--	0.00	Mobile	26020114030076513490 1315
01 Feb 2026 15:41:29	01 Feb 2026	Betting | 7077982401 | ILOT	2,700.00	--	0.00	Mobile	26020113010076529442338 4
01 Feb 2026 15:41:39	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	26020101020176524421476 7
01 Feb 2026 16:05:25	01 Feb 2026	Airtime | 7077982401 | MTN	60.00	--	0.00	Mobile	26020110010076603146245 7
01 Feb 2026 16:05:32	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26020101020176618461084 5

02 Feb 2026 01:20:04	02 Feb 2026	Transfer from RED PLANET NIGERIA LIMITED | PalmPay | 888****939 | Transfer from Futurecash	--	12,600.00	12,600.00	Mobile	100033260202002004090049188921
02 Feb 2026 01:21:06	02 Feb 2026	Auto-save to OWealth Balance	12,600.00	--	0.00	Mobile	260202140300780408690490
02 Feb 2026 01:26:42	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020201020178051067518
02 Feb 2026 01:26:42	02 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260202140300780385428222
02 Feb 2026 01:27:01	02 Feb 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	USSD	260202100100780460969913
02 Feb 2026 01:27:01	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26020201020178035981796 3
02 Feb 2026 01:40:41	02 Feb 2026	Betting | 7077982401 | ILOT	12,000.00	--	0.00	Mobile	260202130100780389982598
02 Feb 2026 01:40:45	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260202010201780364298756
02 Feb 2026 10:57:06	02 Feb 2026	Betting | 7077982401 | ILOT	75.90	--	0.00	Mobile	260202130100787899900097
02 Feb 2026 10:57:12	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	75.90	75.90	Mobile	260202010201788053044428
02 Feb 2026 18:25:09	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260202010201802407584571
02 Feb 2026 18:25:09	02 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260202140300802001207814
02 Feb 2026 19:46:40	02 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260202140300805998052673
02 Feb 2026 19:46:41	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260202010201806047955974
02 Feb 2026 23:00:08	02 Feb 2026	Transfer from BASHIRU SULEIMAN | OPay | 707****725	--	950.00	950.00	Mobile	26020201010081202441498 6
02 Feb 2026 23:00:14	02 Feb 2026	Outstanding USSD Charge	10.00	--	940.00	USSD	260202140300811871300311
02 Feb 2026 23:00:15	02 Feb 2026	Outstanding USSD Charge	10.00	--	930.00	USSD	260202140300812074883556
02 Feb 2026 23:00:15	02 Feb 2026	Outstanding USSD Charge	10.00	--	920.00	USSD	260202140300811820539817
02 Feb 2026 23:00:15	02 Feb 2026	Outstanding USSD Charge	10.00	--	910.00	USSD	260202140300811871318475
02 Feb 2026 23:00:15	02 Feb 2026	Outstanding USSD Charge	10.00	--	900.00	USSD	260202140300811719099950
02 Feb 2026 23:01:13	02 Feb 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260202140300811924012367
02 Feb 2026 23:01:49	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020201020181197605935 1
							260202140300811721794 6

02 Feb 2026 23:01:49	02 Feb 2026	USSD Charge	10.00	--	0.00	USSD	93
02 Feb 2026 23:12:55	02 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	26020202010081214905618 7
02 Feb 2026 23:13:26	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	26020201020181240415483 2
03 Feb 2026 01:30:34	03 Feb 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	26020310010081321634104 5
03 Feb 2026 01:30:40	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26020301020181306479137 8
03 Feb 2026 07:16:02	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3.97	3.97	Mobile	26020301020181450325183 3
03 Feb 2026 07:16:02	03 Feb 2026	SMS Subscription	3.97	--	0.00	Mobile	26020314030081440140354 2
03 Feb 2026 12:05:08	03 Feb 2026	Transfer from KUDU MARYAM | First Bank Of Nigeria | 311****563 | FIPUSSDKUDU MARYAMUSSDKUDU MARYAMYAKUBU ALIYU	--	1,000.00	1,000.00	Mobile	00001626020312050400143 0319787
03 Feb 2026 12:05:10	03 Feb 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	26020314030082340279802 2
03 Feb 2026 12:05:11	03 Feb 2026	Outstanding USSD Charge	10.00	--	980.00	USSD	26020314030082335182368 1
03 Feb 2026 12:06:10	03 Feb 2026	Auto-save to OWealth Balance	980.00	--	0.00	Mobile	26020314030082355955277 8
03 Feb 2026 12:07:54	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020301020182341299289 4
03 Feb 2026 12:07:54	03 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26020314030082351487792 8
03 Feb 2026 12:09:08	03 Feb 2026	Betting | 7077982401 | ILOT	970.00	--	0.00	USSD	26020313010082341767124 4
03 Feb 2026 12:09:09	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	970.00	970.00	Mobile	26020301020182336673316 9
04 Feb 2026 17:51:45	04 Feb 2026	Transfer from ABUBAKAR MOHAMMED | OPay | 808****800	--	8,000.00	8,000.00	Mobile	26020401010086867807847 2
04 Feb 2026 17:51:52	04 Feb 2026	Outstanding USSD Charge	10.00	--	7,990.00	USSD	26020414030086862741415 1
04 Feb 2026 17:52:51	04 Feb 2026	Auto-save to OWealth Balance	7,990.00	--	0.00	Mobile	26020414030086852940948 7
04 Feb 2026 17:54:36	04 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26020414030086863852429 0
04 Feb 2026 17:54:37	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020401020186828824509 0
04 Feb 2026 17:55:08	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020401020186829038660 0
04 Feb 2026 17:55:08	04 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26020414030086869178240 1

04 Feb 2026 17:56:08	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260204010201868389582583
04 Feb 2026 17:56:08	04 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	260204020100868338307809
04 Feb 2026 18:00:25	04 Feb 2026	Betting | 7077982401 | MSPORT	7,130.00	--	0.00	Mobile	260204130100868458057000
04 Feb 2026 18:00:36	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	7,130.00	7,130.00	Mobile	260204010201868458763510
04 Feb 2026 19:46:59	04 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260204184659pch36027278	--	31,200.00	31,200.00	Mobile	260204010201872923508447
04 Feb 2026 19:47:25	04 Feb 2026	Transfer to YAKUBU ALIYU | MONIE POINT | 7035462222	20,000.00	--	11,200.00	Mobile	260204020100873027686945
04 Feb 2026 19:47:31	04 Feb 2026	Stamp Duty	50.00	--	11,150.00	Mobile	260204550101873130152260
04 Feb 2026 19:53:45	04 Feb 2026	Transfer to ABUBAKAR MOHAMMED | OPay | 8081113800	11,000.00	--	150.00	Mobile	260204010100873261374761
04 Feb 2026 19:53:54	04 Feb 2026	Stamp Duty	50.00	--	100.00	Mobile	260204550101872955984168
04 Feb 2026 19:54:10	04 Feb 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	260204100100873059418689
04 Feb 2026 22:29:58	04 Feb 2026	Transfer from HALHAB BUSINESS ENTERPRISES - 2 | MONIE POINT | 686****281 | AT129TRF|2MPT9wyyw|20191615321781411 84AT129TRF|2MPT9wyyw|20191615321781411 84HALHAB BUSIN Trf for	--	2,200.00	2,200.00	Mobile	090405260204222958053389845129
04 Feb 2026 22:30:01	04 Feb 2026	Outstanding USSD Charge	10.00	--	2,190.00	USSD	260204140300878862953689
04 Feb 2026 22:30:19	04 Feb 2026	Airtime | 7077982401 | MTN	200.00	--	1,990.00	USSD	260204100100878863757294
04 Feb 2026 22:31:00	04 Feb 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260204140300878602434155
04 Feb 2026 22:37:21	04 Feb 2026	Betting | 67246300 | WAJEGAME	1,000.00	--	0.00	Mobile	260204130100879231509274
04 Feb 2026 22:37:28	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260204010201879130170405
04 Feb 2026 22:50:14	04 Feb 2026	Betting | 7077982401 | ILOT	990.00	--	0.00	Mobile	260204130100879259699948
04 Feb 2026 22:50:39	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260204010201879006020349
05 Feb 2026 09:41:01	05 Feb 2026	Transfer from AMINU ABDULKADIR | OPay | 806****264	--	9,000.00	9,000.00	Mobile	260205010100885898126935
05 Feb 2026 09:41:17	05 Feb 2026	Transfer from AMINU ABDULKADIR | OPay | 806****264	--	6,000.00	15,000.00	Mobile	260205010100885950144740
05 Feb 2026 09:42:00	05 Feb 2026	USSD Charge	10.00	--	14,990.00	USSD	260205140300886062511240

05 Feb 2026 09:42:08	05 Feb 2026	Auto-save to OWealth Balance	14,990.00	--	0.00	Mobile	260205140300886311694752
05 Feb 2026 09:42:20	05 Feb 2026	Airtime | 7077982401 | MTN	450.00	--	0.00	USSD	260205100100886363513434
05 Feb 2026 09:42:21	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260205010201886261306181
05 Feb 2026 09:48:08	05 Feb 2026	Betting | 67266631 | WAJEGAME	1,000.00	--	0.00	Mobile	260205130100886435312773
05 Feb 2026 09:48:13	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260205010201886182003229
05 Feb 2026 09:50:31	05 Feb 2026	Third-Party Merchant Order | Bangbet	5,000.00	--	0.00	Mobile	260205140300886341712303
05 Feb 2026 09:50:38	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260205010201886093379787
05 Feb 2026 10:01:45	05 Feb 2026	Third-Party Merchant Order | Bangbet	8,000.00	--	0.00	Mobile	260205140300886842140022
05 Feb 2026 10:01:55	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260205010201886842754863
05 Feb 2026 10:11:55	05 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Opay staging, not real money|Bangbet|3aa3b0d46493f8168f99abd9f5006972	--	2,000.00	2,000.00	Mobile	260205010201886990383648
05 Feb 2026 10:34:51	05 Feb 2026	Betting | 7077982401 | MSPORT	2,540.00	--	0.00	Mobile	260205130100887530400398
05 Feb 2026 10:34:56	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	540.00	2,540.00	Mobile	260205010201887581854941
05 Feb 2026 11:37:12	05 Feb 2026	Transfer from ALIYU YAKUBU | FCMB(First City Monument Bank PLC) | 200****180 | API3kle	--	2,980.00	2,980.00	Mobile	000003260205113710004671168147
05 Feb 2026 11:37:48	05 Feb 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	900.00	--	2,080.00	Mobile	260205020100889808065982
05 Feb 2026 11:38:07	05 Feb 2026	Betting | 7077982401 | MSPORT	2,080.00	--	0.00	Mobile	260205130100889809194144
05 Feb 2026 19:50:00	05 Feb 2026	Transfer from HALHAB BUSINESS ENTERPRISES - 2 | MONIE POINT | 686****281 | AT129TRF|2MPT9wyyw|201948366264930713 6AT129TRF|2MPT9wyyw|20194836626493071 36HALHAB BUSIN Trf for	--	1,000.00	1,000.00	Mobile	090405260205195000412788074129
05 Feb 2026 19:51:03	05 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260205140300906439924075
06 Feb 2026 06:00:48	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	320.03	320.03	Mobile	260206010201914859751856
06 Feb 2026 06:00:48	06 Feb 2026	SMS Subscription	320.03	--	0.00	Mobile	260206140300914848195704
06 Feb 2026 09:30:57	06 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260206140300919084766895
06 Feb 2026 09:30:58	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260206010201919411263300

06 Feb 2026 09:32:22	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260206010201919313919260
06 Feb 2026 09:32:22	06 Feb 2026	USSD Charge	10.00	--	0.00	USSD	2602061403009193139079 17
06 Feb 2026 09:33:30	06 Feb 2026	USSD Charge	10.00	--	0.00	USSD	2602061403009193693392 21
06 Feb 2026 09:33:31	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2602060102019192668346 32
06 Feb 2026 09:47:12	06 Feb 2026	Transfer from MARYAM UMAR | MONIE POINT | 513****030 | AT129TRF|2MPTes9x6|201969435192243404 8AT129TRF|2MPTes9x6|201969435192243404 8MARYAM UMAR Trf for	--	600.00	600.00	Mobile	090405260206094712539 037810129
06 Feb 2026 09:47:58	06 Feb 2026	USSD Charge	10.00	--	590.00	USSD	2602061403009196788409 33
06 Feb 2026 09:48:14	06 Feb 2026	Auto-save to OWealth Balance	590.00	--	0.00	Mobile	2602061403009197806477 28
06 Feb 2026 09:48:55	06 Feb 2026	USSD Charge	10.00	--	0.00	USSD	2602061403009199687407 97
06 Feb 2026 09:48:56	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2602060102019196330403 63
06 Feb 2026 09:50:40	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2602060102019198918824 15
06 Feb 2026 09:50:40	06 Feb 2026	USSD Charge	10.00	--	0.00	USSD	2602061403009198408336 76
06 Feb 2026 09:51:43	06 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	2602060201009199788369 78
06 Feb 2026 09:51:44	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2602060102019199788586 79
06 Feb 2026 10:00:36	06 Feb 2026	Betting | 7077982401 | MSPORT	370.00	--	0.00	Mobile	2602061301009201343594 64
06 Feb 2026 10:00:50	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	370.00	370.00	Mobile	2602060102019203383652 10
06 Feb 2026 19:49:09	06 Feb 2026	Transfer from ALIKALI ALHAJI CHIROMA | OPay | 803****495	--	1,000.00	1,000.00	Mobile	2602060101009398347039 56
06 Feb 2026 19:50:17	06 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2602061403009398402332 64
06 Feb 2026 19:51:22	06 Feb 2026	Transfer to USMAN IBRAHIM | OPay | 9030955339	1,000.00	--	0.00	Mobile	2602060101009401488213 56
06 Feb 2026 19:51:26	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2602060102019399964425 98
07 Feb 2026 16:00:40	07 Feb 2026	Transfer from IBRAHIM HUSSAINI | OPay | 803****997	--	950.00	950.00	POS	2602071701009654108496 69
07 Feb 2026 16:01:46	07 Feb 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	2602071403009655662367 04
							2602071301009659490 90

07 Feb 2026 16:08:27	07 Feb 2026	Betting | 7077982401 | MSPORT	950.00	--	0.00	Mobile	417
07 Feb 2026 16:08:31	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260207010201965949343352
08 Feb 2026 20:34:59	08 Feb 2026	Transfer from MOHAMMED ISAH | Access Bank | 171****786 | MOBILE TRF TO PAY YAKUBU ALIYU	--	1,000.00	1,000.00	Mobile	000014260208203458296263469983
08 Feb 2026 20:36:01	08 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260208140300005609446134
08 Feb 2026 21:04:21	08 Feb 2026	Betting | 7077982401 | MSPORT	1,000.00	--	0.00	Mobile	26020813010000659177564
08 Feb 2026 21:04:25	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260208010201006742950876
09 Feb 2026 11:50:22	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020901020102031193975
09 Feb 2026 11:50:22	09 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260209140300020274246454
09 Feb 2026 12:05:29	09 Feb 2026	Transfer from NDAKO MOHAMMED | OPay | 916****900	--	1,000.00	1,000.00	Mobile	260209010100021073252544
09 Feb 2026 12:06:43	09 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260209140300020742417186
09 Feb 2026 12:06:49	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020901020102078061540 1
09 Feb 2026 12:06:49	09 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260209140300020976868620
09 Feb 2026 12:07:57	09 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	260209020100020784733992
09 Feb 2026 12:07:58	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	26020901020102088533120 5
09 Feb 2026 12:12:40	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260209010201020852357741
09 Feb 2026 12:12:40	09 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260209140300020801799758
09 Feb 2026 12:12:59	09 Feb 2026	Airtime | 7077982401 | MTN	140.00	--	0.00	USSD	260209100100020999154065
09 Feb 2026 12:12:59	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	26020901020102117465949 7
09 Feb 2026 17:19:07	09 Feb 2026	Transfer from MAHMUD ALHAJI SHEHU | OPay | 916****944	--	450.00	450.00	POS	260209170100030633516713
09 Feb 2026 17:20:13	09 Feb 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	260209140300030862812515
09 Feb 2026 17:42:42	09 Feb 2026	Betting | 7077982401 | MSPORT	450.00	--	0.00	Mobile	26020913010003144652679 2
09 Feb 2026 17:42:47	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260209010201031768198686

09 Feb 2026 20:28:24	09 Feb 2026	Transfer from ATINAN ENTERPRISES | MONIE POINT | 818****327 | AT129TRF|2MPThtwm|202094287916060262 4AT129TRF|2MPThtwm|202094287916060262 4ATINAN ENTER Trf for C	--	950.00	950.00	Mobile	09040526020920282464 6828405129
09 Feb 2026 20:28:27	09 Feb 2026	Betting | 7077982401 | MSPORT	950.00	--	0.00	Mobile	26020913010003827131 8612
10 Feb 2026 22:11:09	10 Feb 2026	Transfer from EMMANUEL TRUSTGOD EBUKA | Ecobank Nigeria Plc | 557****729 | REFNGA2607176159 BO EMMANUEL TRUSTGOD EBUKA IFO Y	--	2,400.00	2,400.00	Mobile	00001026021021111031112 44 528417
10 Feb 2026 22:12:11	10 Feb 2026	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	26021014030007456834 9 803
10 Feb 2026 22:27:57	10 Feb 2026	Betting | 7077982401 | MSPORT	2,400.00	--	0.00	Mobile	26021013010007486104 61 24
10 Feb 2026 22:28:01	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	26021001020107516963 81 67
10 Feb 2026 23:03:43	10 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260210220342pch40205538	--	2,377.00	2,377.00	Mobile	26021001020107546777 70 80
10 Feb 2026 23:06:30	10 Feb 2026	Transfer to UKASHA SANI | OPay | 9162287415	1,300.00	--	1,077.00	Mobile	26021001010007585793 82 74
10 Feb 2026 23:07:39	10 Feb 2026	Transfer to HAYATU ABUBAKAR | OPay | 9060329933	600.00	--	477.00	Mobile	26021001010007551323 1916
10 Feb 2026 23:08:08	10 Feb 2026	Airtime | 7077982401 | MTN	77.00	--	400.00	Mobile	26021010010007561449 78 00
10 Feb 2026 23:28:17	10 Feb 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	350.00	--	50.00	Mobile	26021001010007591654 95 50
10 Feb 2026 23:28:31	10 Feb 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	26021010010007595580 18 65
11 Feb 2026 08:04:17	11 Feb 2026	Transfer from TRUSTGOD EBUKA EMMANUEL | OPay | 911****393	--	2,110.00	2,110.00	Mobile	26021101010007936267 87 60
11 Feb 2026 08:05:14	11 Feb 2026	Betting | 7077982401 | MSPORT	2,100.00	--	10.00	Mobile	26021113010007921285 9223
11 Feb 2026 08:05:34	11 Feb 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	26021114030007901657 08 26
11 Feb 2026 11:55:15	11 Feb 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	1,130.00	1,130.00	Mobile	26021101010008603479 88 97
11 Feb 2026 11:56:21	11 Feb 2026	Auto-save to OWealth Balance	1,130.00	--	0.00	Mobile	26021114030008633978 23 86
11 Feb 2026 11:57:50	11 Feb 2026	Betting | 7077982401 | MSPORT	1,140.00	--	0.00	Mobile	26021113010008624738 78 72
11 Feb 2026 11:57:56	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,140.00	1,140.00	Mobile	26021101020108624774 5131
11 Feb 2026 17:52:18	11 Feb 2026	Transfer from AMINU ABDULKADIR | OPay | 806****264	--	950.00	950.00	Mobile	26021101010009724569 51 03
11 Feb 2026 17:53:25	11 Feb 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	26021114030009719863 97 01
11 Feb 2026 17:56:16	11 Feb 2026	Betting | 7077982401 | MSPORT	950.00	--	0.00	Mobile	26021113010009731186 1527
11 Feb 2026 17:56:26	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	26021101020109721013 3465

11 Feb 2026 19:11:36	11 Feb 2026	Transfer from MOHAMMED ISAH | Access Bank | 171****786 | MOBILE TRF TO PAY YAKUBU ALIYU	--	1,000.00	1,000.00	Mobile	000014260211191135229372193063
11 Feb 2026 19:12:38	11 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26021114030009992970523 5
11 Feb 2026 19:18:26	11 Feb 2026	Betting | 7077982401 | MSPORT	1,000.00	--	0.00	Mobile	260211130100100264710013
11 Feb 2026 19:18:31	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260211010201100366803541
11 Feb 2026 19:41:53	11 Feb 2026	Transfer from YISA ELIZABETH NMAAMAKO | MONIE POINT | 605****154 | AT129TRF|2MPTb5b6w|202165594572153651 2AT129TRF|2MPTb5b6w|202165594572153651 2YISA ELIZABE Trf for	--	700.00	700.00	Mobile	090405260211194152641737498129
11 Feb 2026 19:41:58	11 Feb 2026	Betting | 7077982401 | MSPORT	700.00	--	0.00	Mobile	260211130100101152692038
11 Feb 2026 20:15:10	11 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260211191509pch46409754	--	442.00	442.00	Mobile	260211010201102788337186
11 Feb 2026 20:25:20	11 Feb 2026	Betting | 7077982401 | MSPORT	440.00	--	2.00	Mobile	260211130100103348735432
11 Feb 2026 20:42:16	11 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260211194215pch91771402	--	900.00	902.00	Mobile	260211010201104195876473
11 Feb 2026 20:42:43	11 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	62.00	Mobile	260211020100103994293386
11 Feb 2026 21:02:24	11 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260211200223pch34789013	--	1,700.00	1,762.00	Mobile	260211010201104787260150
11 Feb 2026 21:39:20	11 Feb 2026	Betting | 67341077 | WAJEGAME	1,700.00	--	62.00	Mobile	260211130100105813612242
11 Feb 2026 21:53:48	11 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260211205347pch17699489	--	500.00	562.00	Mobile	260211010201106426620173
11 Feb 2026 21:54:49	11 Feb 2026	Transfer to AYM SHAFA ABUJA ROAD BIDA | OPay | 9552299018	500.00	--	62.00	Mobile	260211010100106582448291
11 Feb 2026 21:55:42	11 Feb 2026	Airtime | 7077982401 | MTN	60.00	--	2.00	Mobile	260211100100106331546344
11 Feb 2026 22:22:00	11 Feb 2026	Auto-save to OWealth Balance	2.00	--	0.00	Mobile	260211140300107385040153
12 Feb 2026 11:15:56	12 Feb 2026	Transfer from MOHAMMED MOHAMMED | OPay | 703****206	--	2,000.00	2,000.00	Mobile	260212010100117319683340
12 Feb 2026 11:17:02	12 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260212140300117177666712
12 Feb 2026 11:18:41	12 Feb 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	260212100100117329454609
12 Feb 2026 11:18:46	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260212010201117380850270
12 Feb 2026 11:21:42	12 Feb 2026	Betting | 7077982401 | MSPORT	1,700.00	--	0.00	Mobile	260212130100117648612731
12 Feb 2026 11:21:47	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260212010201117604003865
12 Feb 2026 14:03:22	12 Feb 2026	Transfer from TRUSTGOD EBUKA EMMANUEL | OPay | 911****393	--	3,000.00	3,000.00	USSD	260212010100122395242043
12 Feb 2026 14:04:23	12 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260212140300122551618668
12 Feb 2026 14:10:57	12 Feb 2026	Betting | 7077982401 | MSPORT	3,000.00	--	0.00	Mobile	260212130100122829491607
12 Feb 2026 14:11:02	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260212010201123032156364

14 Feb 2026 09:39:07	14 Feb 2026	Transfer from N A ISYAKU BUSINESS ENTERPRISE | OPay | 806****537	--	1,000.00	1,000.00	Mobile	260214170100180376017713
14 Feb 2026 09:39:14	14 Feb 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	26021414030018037641801 1
14 Feb 2026 09:39:14	14 Feb 2026	Outstanding USSD Charge	10.00	--	980.00	USSD	26021414030018027853961 2
14 Feb 2026 09:39:40	14 Feb 2026	Airtime | 7077982401 | MTN	200.00	--	780.00	USSD	26021410010018052849131 65
14 Feb 2026 09:40:13	14 Feb 2026	Auto-save to OWealth Balance	780.00	--	0.00	Mobile	26021414030018037995236 0
14 Feb 2026 09:51:25	14 Feb 2026	Airtime | 7077982401 | MTN	80.00	--	0.00	Mobile	260214100100180781138204
14 Feb 2026 09:51:29	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260214010201180931840379
14 Feb 2026 09:51:55	14 Feb 2026	Betting | 7077982401 | MSPORT	700.00	--	0.00	Mobile	26021413010018078293423 87
14 Feb 2026 09:51:59	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26021401020118088245671 85
14 Feb 2026 11:50:34	14 Feb 2026	Transfer from TRUSTGOD EBUKA EMMANUEL | OPay | 911****393	--	2,000.00	2,000.00	Mobile	26021401010018516653621 69
14 Feb 2026 11:51:41	14 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26021414030018487150251 41
14 Feb 2026 11:51:58	14 Feb 2026	Betting | 7077982401 | ILOT	2,000.00	--	0.00	Mobile	260214130100184872544716
14 Feb 2026 11:52:03	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260214010201184922215260
14 Feb 2026 21:48:09	14 Feb 2026	Transfer from IBRAHIM DANJUMA SULEIMAN | OPay | 905****209	--	2,000.00	2,000.00	Mobile	26021401010020597717831 71
14 Feb 2026 21:49:14	14 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26021414030020613237201 6
14 Feb 2026 21:49:50	14 Feb 2026	Betting | 7077982401 | MSPORT	2,000.00	--	0.00	Mobile	26021413010020608480 8667
14 Feb 2026 21:49:55	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26021401020120613490601 85
14 Feb 2026 22:30:43	14 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260214213040pch74403268	--	6,600.00	6,600.00	Mobile	26021401020120765009980 6
14 Feb 2026 22:34:57	14 Feb 2026	Betting | 7077982401 | MSPORT	200.00	--	6,400.00	Mobile	26021413010020756034087 8
14 Feb 2026 22:35:41	14 Feb 2026	Airtime | 7077982401 | MTN	200.00	--	6,200.00	Mobile	26021410010020761324809 3
14 Feb 2026 23:00:46	14 Feb 2026	Transfer to BASHIRU SULEIMAN | OPay | 7070377725	2,000.00	--	4,200.00	Mobile	26021401010020808289605 9
14 Feb 2026 23:16:19	14 Feb 2026	Airtime | 7077982401 | MTN	200.00	--	4,000.00	Mobile	26021410010020867499452 5
14 Feb 2026 23:16:51	14 Feb 2026	Betting | 7077982401 | MSPORT	4,000.00	--	0.00	Mobile	26021413010020867604283 7

14 Feb 2026 23:56:29	14 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260214225628pch06830422	--	7,119.00	7,119.00	Mobile	260214010201208748443004
14 Feb 2026 23:57:16	14 Feb 2026	Transfer to UKASHA SANI | OPay | 9162287415	2,000.00	--	5,119.00	Mobile	260214010100208948540399
15 Feb 2026 00:18:47	15 Feb 2026	Betting | 67364356 | WAJEGAME	1,700.00	--	3,419.00	Mobile	260214130100209436484137
15 Feb 2026 00:21:59	15 Feb 2026	Betting | 7077982401 | MSPORT	3,400.00	--	19.00	Mobile	260214130100209540248631
15 Feb 2026 01:11:22	15 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260215001121pch77869101	--	19.00	38.00	Mobile	260215010201209808130827
15 Feb 2026 02:51:58	15 Feb 2026	Airtime | 7077982401 | MTN	39.86	--	0.00	Mobile	260215100100210040112849
15 Feb 2026 02:52:06	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1.86	39.86	Mobile	260215010201210040140941
15 Feb 2026 22:38:50	15 Feb 2026	Transfer from AUWALU SHEHU | OPay | 806****118	--	3,000.00	3,000.00	Mobile	260215010100237444171072
15 Feb 2026 22:39:55	15 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260215140300237561014166
15 Feb 2026 22:40:51	15 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260215020100237663869537
15 Feb 2026 22:40:59	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260215010201237858479792
15 Feb 2026 22:42:19	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260215010201237861397923
15 Feb 2026 22:42:19	15 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260215140300237715075007
15 Feb 2026 22:42:36	15 Feb 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260215100100237517367515
15 Feb 2026 22:42:36	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260215010201237763389979
15 Feb 2026 22:43:33	15 Feb 2026	Betting | 7077982401 | ILOT	1,950.00	--	0.00	Mobile	260215130100237618973902
15 Feb 2026 22:43:38	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	260215010201237669838732
15 Feb 2026 22:57:01	15 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|117874124_8711495621647769600	--	4,344.00	4,344.00	Mobile	260215010201237696427794
15 Feb 2026 22:57:22	15 Feb 2026	Airtime | 7077982401 | MTN	344.00	--	4,000.00	Mobile	260215100100237840854781
16 Feb 2026 00:16:41	16 Feb 2026	Betting | 7077982401 | ILOT	4,000.00	--	0.00	Mobile	260215130100238762023022
16 Feb 2026 14:31:53	16 Feb 2026	Transfer from SHEHU ALIYU | OPay | 813****431	--	100.00	100.00	Mobile	260216010100253028323861
16 Feb 2026 14:32:59	16 Feb 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260216140300252935432826
16 Feb 2026 14:57:30	16 Feb 2026	Transfer to PARIPESA | PAYSTACK-TITAN | 9939461219	100.00	--	0.00	Mobile	260216020100253622832926

16 Feb 2026 14:57:35	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260216010201253932967167
16 Feb 2026 19:02:43	16 Feb 2026	Transfer from Mohammedolagbolawal Businessventure01 | MONIE POINT | 400****162 | refundAT126TRF2MPTi9j69202345803012081254 4AT126TRF2MPTi9j69202345803012081254 4AT126TRF2MPTi9j6	--	13,000.00	13,000.00	Mobile	090405260216190243016093767126
16 Feb 2026 19:03:45	16 Feb 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260216140300262006731207
16 Feb 2026 20:39:57	16 Feb 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	5,200.00	--	0.00	Mobile	26021618010026604095 9737
16 Feb 2026 20:41:04	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260216010201265946321302
16 Feb 2026 20:47:05	16 Feb 2026	Airtime | 8038263886 | MTN	1,000.00	--	0.00	Mobile	260216100100266532654364
16 Feb 2026 20:47:14	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260216010201266382582097
16 Feb 2026 22:51:58	16 Feb 2026	Transfer to ZALLAKS INTEGRATED SERVICES LTD - | MONIE POINT | 5651311827	2,000.00	--	0.00	Mobile	260216020100270280653068
16 Feb 2026 22:52:02	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260216010201270331009073
16 Feb 2026 23:33:49	16 Feb 2026	Transfer to MARYAM KUDU | OPay | 7069685699	3,800.00	--	0.00	Mobile	260216010100270706242149
16 Feb 2026 23:33:55	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260216010201270655117009
16 Feb 2026 23:34:08	16 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260216020100270858868852
16 Feb 2026 23:34:13	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260216010201270706717700
17 Feb 2026 08:47:48	17 Feb 2026	Betting | 7077982401 | ILOT	147.24	--	0.00	Mobile	260217130100274584955630
17 Feb 2026 08:47:58	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	147.24	147.24	Mobile	260217010201274830305268
17 Feb 2026 09:39:51	17 Feb 2026	Transfer from Paylony - Ecstasy al | | 012****789 | aliyu-yakubu withdra	--	950.00	950.00	Mobile	1100012602170939501566865611709
17 Feb 2026 09:40:08	17 Feb 2026	Airtime | 7077982401 | MTN	200.00	--	750.00	Mobile	260217100100276277899727
17 Feb 2026 09:40:50	17 Feb 2026	Betting | 7077982401 | MSPORT	760.00	--	0.00	Mobile	260217130100276645964856
17 Feb 2026 09:40:52	17 Feb 2026	Auto-save to OWealth Balance	750.00	--	0.00	Mobile	260217140300276553915982
17 Feb 2026 09:41:01	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260217010201276554428487
17 Feb 2026 10:28:28	17 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260217092828pch07517014	--	5,455.00	5,455.00	Mobile	260217010201278086837099

17 Feb 2026 10:28:45	17 Feb 2026	Airtime | 7077982401 | MTN	250.00	--	5,205.00	Mobile	260217100100277992658539
17 Feb 2026 10:46:12	17 Feb 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	2,000.00	--	3,205.00	Mobile	260217180100278558794357
17 Feb 2026 11:42:52	17 Feb 2026	Betting | 67362251 | WAJEGAME	1,700.00	--	1,505.00	Mobile	260217130100280208470858
17 Feb 2026 11:55:06	17 Feb 2026	Betting | 7077982401 | MSPORT	1,500.00	--	5.00	Mobile	260217130100280507779481
17 Feb 2026 15:56:30	17 Feb 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	500.00	505.00	POS	260217170100288173796667
17 Feb 2026 15:57:38	17 Feb 2026	Auto-save to OWealth Balance	505.00	--	0.00	Mobile	260217140300288035058966
17 Feb 2026 15:58:40	17 Feb 2026	Betting | 7077982401 | MSPORT	500.00	--	0.00	Mobile	260217130100288130152020
17 Feb 2026 15:58:49	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260217010201287885927733
18 Feb 2026 17:15:00	18 Feb 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 906****987	--	2,000.00	2,000.00	Mobile	260218010100322774183291
18 Feb 2026 17:16:03	18 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260218020100322778183327
18 Feb 2026 17:16:08	18 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260218140300322778550691
18 Feb 2026 17:16:19	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260218010201322779243914
18 Feb 2026 17:22:39	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260218010201323060824259
18 Feb 2026 17:22:39	18 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260218140300323060810657
18 Feb 2026 17:22:53	18 Feb 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260218100100323061796716
18 Feb 2026 17:22:54	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260218010201323214505612
18 Feb 2026 17:26:49	18 Feb 2026	Betting | 7077982401 | MSPORT	950.00	--	0.00	Mobile	260218130100323275099875
18 Feb 2026 17:26:53	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260218010201323230217469
18 Feb 2026 18:07:04	18 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260218170703pch37363439	--	9,400.00	9,400.00	Mobile	260218010201324620358308
18 Feb 2026 18:07:47	18 Feb 2026	Transfer to MUHAMMAD YAHAYA ABDULLAHI | OPay | 8032818343	2,400.00	--	7,000.00	Mobile	260218010100324273392072
18 Feb 2026 18:09:51	18 Feb 2026	Airtime | 7077982401 | MTN	500.00	--	6,500.00	Mobile	260218100100324631948970
18 Feb 2026 18:28:47	18 Feb 2026	Betting | 7077982401 | MSPORT	6,500.00	--	0.00	Mobile	260218130100325427628978
18 Feb 2026 19:27:08	18 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260218182708pch21778257	--	4,800.00	4,800.00	Mobile	260218010201327517577732

18 Feb 2026 19:29:14	18 Feb 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	350.00	--	4,450.00	Mobile	26021801010032748205361 6
18 Feb 2026 19:49:25	18 Feb 2026	Betting | 7077982401 | MSPORT	4,450.00	--	0.00	Mobile	26021813010032849104935 0
20 Feb 2026 12:00:26	20 Feb 2026	Transfer from MOHAMMED TSADU MOHAMMED | MONIE POINT | 670****279 | AT129TRF|2MPT5uokm|20248013093066137 60AT129TRF|2MPT5uokm|20248013093066137 60MOHAMMED TSA Trf for	--	950.00	950.00	Mobile	09040526022012002643628 0675129
20 Feb 2026 12:01:28	20 Feb 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	2602201403003756372551 86
20 Feb 2026 12:06:28	20 Feb 2026	Betting | 7077982401 | ILOT	950.00	--	0.00	Mobile	2602201301003761643424 85
20 Feb 2026 12:06:35	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	2602200102013762156406 91
20 Feb 2026 14:00:16	20 Feb 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 906****987	--	2,000.00	2,000.00	Mobile	2602200101003793967035 47
20 Feb 2026 14:01:28	20 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2602201403003795024766 46
20 Feb 2026 14:04:06	20 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	2602200201003793092115 57
20 Feb 2026 14:04:16	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2602200102013795623299 91
20 Feb 2026 14:04:45	20 Feb 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	2602201001003792106294 24
20 Feb 2026 14:04:49	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2602200102013792608181 06
20 Feb 2026 14:30:21	20 Feb 2026	Betting | 7077982401 | MSPORT	960.00	--	0.00	Mobile	2602201301003803117987 52
20 Feb 2026 14:30:27	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	960.00	960.00	Mobile	2602200102013801616085 56
20 Feb 2026 16:53:10	20 Feb 2026	Transfer from YAKUBU ALIYU | OPay | 907****091	--	6,000.00	6,000.00	Mobile	2602200101003846958683 80
20 Feb 2026 16:54:16	20 Feb 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2602201403003847120221 39
20 Feb 2026 16:55:53	20 Feb 2026	Betting | 67258632 | WAJEGAME	1,700.00	--	0.00	Mobile	2602201301003850714389 95
20 Feb 2026 16:55:58	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2602200102013850213066 97
20 Feb 2026 17:06:55	20 Feb 2026	Transfer from Paylony - Ecstasy al | | 012****789 | aliyu-yakubu withdra	--	2,900.00	2,900.00	Mobile	1100012602201706557279 98570197
20 Feb 2026 17:07:57	20 Feb 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	2602201403003851630018 26
20 Feb 2026 17:08:28	20 Feb 2026	Betting | 7077982401 | MSPORT	7,200.00	--	0.00	Mobile	26022013010038537811214 3

20 Feb 2026 17:08:34	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	260220010201385378508853
20 Feb 2026 21:58:39	20 Feb 2026	Transfer from BASHIRU SULEIMAN | OPay | 707****725	--	1,000.00	1,000.00	Mobile	260220010100395994796823
20 Feb 2026 22:00:08	20 Feb 2026	Betting | 7077982401 | MSPORT	1,000.00	--	0.00	Mobile	260220130100396101962304
20 Feb 2026 22:30:49	20 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260220213048pch02120702	--	2,050.00	2,050.00	Mobile	260220010201397014796840
20 Feb 2026 22:31:08	20 Feb 2026	Airtime | 7077982401 | MTN	350.00	--	1,700.00	Mobile	260220100100397109906406
20 Feb 2026 22:32:44	20 Feb 2026	Betting | 67300866 | WAJEGAME	1,700.00	--	0.00	Mobile	26022013010039671641213 6
20 Feb 2026 22:48:49	20 Feb 2026	Transfer from Paylony - Ecstasy al | | 012****789 | aliyu-yakubu withdra	--	4,900.00	4,900.00	Mobile	1100012602202248494869206560 24
20 Feb 2026 22:49:50	20 Feb 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	260220140300397519608684
20 Feb 2026 22:51:25	20 Feb 2026	Transfer to MARYAM UMAR | OPay | 9169307930	2,000.00	--	0.00	Mobile	260220010100397522907847
20 Feb 2026 23:10:06	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260220010201397615055007
20 Feb 2026 23:14:24	20 Feb 2026	Betting | 7077982401 | MSPORT	2,900.00	--	0.00	Mobile	260220130100397975876478
20 Feb 2026 23:14:28	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260220010201397673293075
21 Feb 2026 21:26:09	21 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|117874124_8713647080074092544	--	847.00	847.00	Mobile	260221010201427068352741
21 Feb 2026 21:26:53	21 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	850.00	--	0.00	Mobile	260221020100427071205901
21 Feb 2026 21:27:03	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3.00	850.00	Mobile	26022101020142681886129 1
22 Feb 2026 15:51:39	22 Feb 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 906****987	--	500.00	500.00	Mobile	260222010100444399390495
22 Feb 2026 15:52:45	22 Feb 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260222140300444554089753
22 Feb 2026 15:53:52	22 Feb 2026	Betting | 7077982401 | MSPORT	500.00	--	0.00	Mobile	260222130100444811800026
22 Feb 2026 15:54:00	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260222010201444507535294
22 Feb 2026 16:06:16	22 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260222150615pch69595102	--	1,000.00	1,000.00	Mobile	260222010201444644952077
22 Feb 2026 16:11:18	22 Feb 2026	Betting | 7260290 | WAJEGAME	1,000.00	--	0.00	Mobile	260222130100444866807501
22 Feb 2026 17:49:43	22 Feb 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | ussd transfer	--	1,000.00	1,000.00	Mobile	000015260222174942733330425301

22 Feb 2026 17:50:44	22 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260222140300447751223535
23 Feb 2026 08:13:20	23 Feb 2026	Transfer from MOHAMMED ISAH | Access Bank | 171****786 | MOBILE TRF TO PAY YAKUBU ALIYU	--	10,000.00	10,000.00	Mobile	00001426022308131924471527839 8
23 Feb 2026 08:14:21	23 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260223140300461009243066
23 Feb 2026 08:25:00	23 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260223140300461292058672
23 Feb 2026 08:25:01	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260223010201461089719085
23 Feb 2026 08:25:23	23 Feb 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260223100100461090664462
23 Feb 2026 08:25:23	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260223010201461445796058
23 Feb 2026 08:28:21	23 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260223020100461351766078
23 Feb 2026 08:28:34	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260223010201461199635908
23 Feb 2026 08:33:45	23 Feb 2026	Betting | 7077982401 | MSPORT	9,950.00	--	0.00	Mobile	260223130100461314315020
23 Feb 2026 08:33:52	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	9,950.00	9,950.00	Mobile	260223010201461366041458
23 Feb 2026 11:01:55	23 Feb 2026	Transfer from Musa Muhammad | MONIE POINT | 813****888 | AT129TRF|2MPT9wsz|202587374595705651 2AT129TRF|2MPT9wsz|202587374595705651 2Musa Muhamma Trf for C	--	1,500.00	1,500.00	Mobile	090405260223110154795113536129
23 Feb 2026 11:02:10	23 Feb 2026	Mobile Data | 7077982401 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	1,000.00	Mobile	260223110100465564385867
23 Feb 2026 11:02:56	23 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260223140300465515917112
23 Feb 2026 11:03:04	23 Feb 2026	Betting | 7077982401 | ILOT	1,000.00	--	0.00	Mobile	260223130100465617917942
23 Feb 2026 11:03:08	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260223010201465414262701
23 Feb 2026 21:28:05	23 Feb 2026	Transfer from OLA FIRST 11 CONCEPTS | OPay | 813****582	--	5,000.00	5,000.00	POS	260223170100485904964323
23 Feb 2026 21:29:11	23 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260223140300486216767113
23 Feb 2026 21:29:12	23 Feb 2026	Betting | 67228881 | WAJEGAME	1,700.00	--	0.00	Mobile	260223130100486165920221
23 Feb 2026 21:29:17	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260223010201486217128286
23 Feb 2026 21:34:21	23 Feb 2026	Betting | 7077982401 | MSPORT	3,300.00	--	0.00	Mobile	260223130100485982934327
23 Feb 2026 21:34:27	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	260223010201486388480855

24 Feb 2026 08:28:39	24 Feb 2026	Transfer from AMINU ABDULKADIR | OPay | 806****264	--	8,000.00	8,000.00	Mobile	26022401010049213094294040
24 Feb 2026 08:28:44	24 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	7,160.00	Mobile	26022402010049233440322 8
24 Feb 2026 08:29:25	24 Feb 2026	Betting | 7077982401 | MSPORT	7,000.00	--	160.00	Mobile	26022413010049228495758 3
24 Feb 2026 08:29:40	24 Feb 2026	Airtime | 7077982401 | MTN	160.00	--	0.00	Mobile	26022410010049248661847 9
24 Feb 2026 08:58:14	24 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260224075813pch93371108	--	21,300.00	21,300.00	Mobile	26022401020149292597305 3
24 Feb 2026 08:59:29	24 Feb 2026	Airtime | 7077982401 | MTN	700.00	--	20,600.00	Mobile	26022410010049323724043 6
24 Feb 2026 09:02:25	24 Feb 2026	Betting | 67244320 | WAJEGAME	1,700.00	--	18,900.00	Mobile	26022413010049334780980 5
24 Feb 2026 09:03:08	24 Feb 2026	Transfer to YAKUBU ALIYU | MONIE POINT | 7035462222	15,000.00	--	3,900.00	Mobile	26022402010049304491641 3
24 Feb 2026 09:03:14	24 Feb 2026	Stamp Duty	50.00	--	3,850.00	Mobile	26022455010149324847018 7
24 Feb 2026 09:19:52	24 Feb 2026	Transfer from Paylony - Ecstasy al | | 012****789 | 2890	--	2,880.00	6,730.00	Mobile	11000126022409195271597 6693130
24 Feb 2026 09:20:54	24 Feb 2026	Auto-save to OWealth Balance	6,730.00	--	0.00	Mobile	26022414030049366067590 8
24 Feb 2026 09:20:55	24 Feb 2026	Betting | 7077982401 | MSPORT	6,700.00	--	0.00	Mobile	26022413010049346735984 3
24 Feb 2026 09:21:01	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,700.00	6,700.00	Mobile	26022401020149381392618 5
24 Feb 2026 09:26:20	24 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260224082619pch08760674	--	12,165.00	12,165.00	Mobile	26022401020149352531561 2
24 Feb 2026 09:41:54	24 Feb 2026	Transfer to MOHAMMED - MOHAMMED | OPay | 8063383970	1,000.00	--	11,165.00	Mobile	26022401010049394264334 4
24 Feb 2026 09:46:07	24 Feb 2026	Airtime | 7077982401 | MTN	200.00	--	10,965.00	Mobile	26022410010049399684977 9
24 Feb 2026 09:46:51	24 Feb 2026	Transfer to YAKUBU ALIYU | MONIE POINT | 7035462222	5,000.00	--	5,965.00	Mobile	26022402010049415154288 4
24 Feb 2026 09:47:26	24 Feb 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	2,010.00	--	3,955.00	Mobile	26022402010049435425172 0
24 Feb 2026 10:20:08	24 Feb 2026	Transfer to Waje Game(Pay NGN 1700.00) | PalmPay | 8721878703	1,710.00	--	2,245.00	Mobile	26022402010049529576062 0
24 Feb 2026 10:36:43	24 Feb 2026	Betting | 7077982401 | MSPORT	2,200.00	--	45.00	Mobile	26022413010049600394987 3
24 Feb 2026 19:52:29	24 Feb 2026	Transfer from HALHAB BUSINESS ENTERPRISES - 2 | MONIE POINT | 686****281 | AT129TRF|2MPT9wyyw|202636965534196531 2AT129TRF|2MPT9wyyw|202636965534196531 2HALHAB BUSIN Trf for	--	2,000.00	2,045.00	Mobile	09040526022419522867780 8885129

24 Feb 2026 19:53:30	24 Feb 2026	Auto-save to OWealth Balance	2,045.00	--	0.00	Mobile	26022414030051360971756 8
24 Feb 2026 19:59:31	24 Feb 2026	Betting | 7077982401 | MSPORT	2,080.00	--	0.00	Mobile	26022413010051384286361 1
24 Feb 2026 19:59:35	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,080.00	2,080.00	Mobile	26022401020151399524490 9
24 Feb 2026 20:23:05	24 Feb 2026	Transfer from YEBO BABA | OPay | 906****268 | support	--	14,000.00	14,000.00	Mobile	26022401010051501950893 9
24 Feb 2026 20:24:06	24 Feb 2026	Betting | 7077982401 | MSPORT	14,000.00	--	0.00	Mobile	26022413010051497289335 0
24 Feb 2026 20:50:21	24 Feb 2026	Transfer from ABDULLAHI ALHAJI YAHAYA | OPay | 903****927	--	650.00	650.00	Mobile	26022401010051590184817 8
24 Feb 2026 20:50:28	24 Feb 2026	Betting | 7077982401 | ILOT	650.00	--	0.00	Mobile	26022413010051595336752 0
25 Feb 2026 12:16:18	25 Feb 2026	Transfer from ABDULLAHI ISAH LIMAN | OPay | 901****909	--	1,150.00	1,150.00	Mobile	26022501010053045675134 2
25 Feb 2026 12:17:23	25 Feb 2026	Auto-save to OWealth Balance	1,150.00	--	0.00	Mobile	26022514030053030906293 7
25 Feb 2026 12:18:31	25 Feb 2026	Betting | 7077982401 | ILOT	1,150.00	--	0.00	Mobile	26022513010053052336405 7
25 Feb 2026 12:18:36	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,150.00	1,150.00	Mobile	26022501020153041373031 7
25 Feb 2026 21:31:02	25 Feb 2026	Transfer from BASHIR ZAKARIYAU | OPay | 916****244	--	15,000.00	15,000.00	POS	26022517010054903758827 4
25 Feb 2026 21:32:15	25 Feb 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26022514030054934161875 0
26 Feb 2026 00:21:49	26 Feb 2026	Betting | 7077982401 | MSPORT	15,000.00	--	0.00	Mobile	26022513010055265292526 9
26 Feb 2026 00:22:01	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26022501020155265311847 1
26 Feb 2026 12:21:18	26 Feb 2026	Transfer from ABOSEDE GRACE OLATUNJI | OPay | 806****988	--	750.00	750.00	Mobile	26022601010056301485348 4
26 Feb 2026 12:22:23	26 Feb 2026	Auto-save to OWealth Balance	750.00	--	0.00	Mobile	26022614030056331944485 1
26 Feb 2026 12:32:22	26 Feb 2026	Betting | 7077982401 | MSPORT	750.00	--	0.00	Mobile	26022613010056315488517 9
26 Feb 2026 12:32:33	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26022601020156345476660 4
26 Feb 2026 18:31:54	26 Feb 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 906****987	--	900.00	900.00	Mobile	26022601010057467207129 3
26 Feb 2026 18:33:02	26 Feb 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	26022614030057497614001 8
		Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-					26022602010057498098 4

26 Feb 2026 18:34:10	26 Feb 2026	TITAN | 9712049186	900.00	--	0.00	Mobile	906
26 Feb 2026 18:34:15	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260226010201574981335959
26 Feb 2026 20:47:09	26 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|117874124_8715449203373740032	--	840.00	840.00	Mobile	260226010201580178169769
26 Feb 2026 20:48:52	26 Feb 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	260226020100580185521389
26 Feb 2026 21:43:39	26 Feb 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 906****987	--	5,000.00	5,000.00	Mobile	260226010100582144605680
26 Feb 2026 21:44:51	26 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260226140300581998132048
26 Feb 2026 21:54:06	26 Feb 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260226100100582389532910
26 Feb 2026 21:54:12	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260226010201582491720302
26 Feb 2026 21:56:16	26 Feb 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	700.00	--	0.00	Mobile	260226010100582797861710
26 Feb 2026 21:56:24	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260226010201582499035416
26 Feb 2026 22:16:42	26 Feb 2026	Betting | 7077982401 | ILOT	4,100.00	--	0.00	Mobile	260226130100582873948329
26 Feb 2026 22:16:53	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260226010201582874536424
28 Feb 2026 19:37:00	28 Feb 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	4,000.00	4,000.00	POS	260228170100645757594494
28 Feb 2026 19:38:13	28 Feb 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260228140300645516470253
28 Feb 2026 19:42:25	28 Feb 2026	Transfer to Waje Game(Pay NGN 1700.00) | PalmPay | 8775269110	1,700.00	--	0.00	Mobile	260228020100645784041109
28 Feb 2026 19:42:30	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260228010201645587368137
28 Feb 2026 20:04:55	28 Feb 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	260228100100646611168915
28 Feb 2026 20:05:02	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260228010201646760497725
28 Feb 2026 20:20:01	28 Feb 2026	Transfer from Paylony - Ecstasy al | | 012****789 | aliyu-yakubu withdra	--	6,500.00	6,500.00	Mobile	110001260228202001301613890357
28 Feb 2026 20:21:03	28 Feb 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	260228140300647555094961
28 Feb 2026 20:25:51	28 Feb 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	4,500.00	--	0.00	Mobile	260228180100647526801913
28 Feb 2026 20:26:00	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260228010201647774729091

28 Feb 2026 21:28:24	28 Feb 2026	Betting | 7077982401 | ILOT	4,000.00	--	0.00	Mobile	260228130100650269579331
28 Feb 2026 21:28:30	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26022801020165041864 1373
28 Feb 2026 22:04:23	28 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|117874124_8716193415677448192	--	12,000.00	12,000.00	Mobile	26022801020165173904646 5
28 Feb 2026 22:06:12	28 Feb 2026	Transfer to YAKUBU ALIYU | MONIE POINT | 7035462222	8,000.00	--	4,000.00	Mobile	26022802010065159644 4968
28 Feb 2026 22:23:26	28 Feb 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26022814030065211651702 7
28 Feb 2026 22:41:44	28 Feb 2026	Betting | 7077982401 | ILOT	4,000.00	--	0.00	Mobile	260228130100652632099935
28 Feb 2026 22:41:49	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26022801020165243304 8721
28 Feb 2026 23:01:44	28 Feb 2026	Transfer from pos transfer business | OPay | 955****249 | Deposits	--	7,850.00	7,850.00	POS	26022801020065323763 2255
28 Feb 2026 23:02:01	28 Feb 2026	Betting | 7077982401 | ILOT	7,850.00	--	0.00	Mobile	260228130100652989386836
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	2603011403006597464363 06
01 Mar 2026 17:17:19	01 Mar 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 906****987	--	500.00	500.00	Mobile	26030101010067275204139 4
01 Mar 2026 17:17:30	01 Mar 2026	Betting | 7077982401 | MSPORT	500.00	--	0.00	Mobile	26030113010067255307639 8
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	2603011403006798184586 52
01 Mar 2026 23:18:32	01 Mar 2026	Betting | 7077982401 | MSPORT	1,000.00	--	0.00	Mobile	26030113010068448645559 4
01 Mar 2026 23:18:39	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26030101020168448665909 4
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	2603031403007263200073 52
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	26032201020139570227226
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	10000426032222312581553 20659381
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	10000426032223142815532 0661624
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	260322130100395467785 257
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	090405260323135956182 546075126
23 Mar 2026 14:00:58	23 Mar 2026	Auto-save to OWealth Balance	6,400.00	--	0.00	Mobile	260323140300409570323 215
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	260323140300409603301 650
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	090405260323155651491 884120126

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	100004260325004108155485565700
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	260325140300488868072872
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	100004260325225800155568471641
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	2603261403005119178648 33
26 Mar 2026 15:29:16	26 Mar 2026	Outstanding USSD Charge	10.00	--	1,970.00	USSD	2603261403005119178806 54
26 Mar 2026 15:30:14	26 Mar 2026	Auto-save to OWealth Balance	1,970.00	--	0.00	Mobile	2603261403005120744227 22
26 Mar 2026 15:42:35	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2603260102015123232341 06
26 Mar 2026 15:42:35	26 Mar 2026	USSD Charge	10.00	--	0.00	USSD	2603261403005125275082 56
26 Mar 2026 15:56:05	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2603260102015128315428 07
26 Mar 2026 15:56:05	26 Mar 2026	USSD Charge	10.00	--	0.00	USSD	2603261403005127294010 48
26 Mar 2026 15:56:39	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2603260102015130837244 88
26 Mar 2026 15:56:39	26 Mar 2026	Transfer to Ummusalma Umar | Momo Payment Service Bank | 7077982401	200.00	--	0.00	USSD	100004260326145640155 611802098
26 Mar 2026 16:01:11	26 Mar 2026	Betting | 7077982401 | MSPORT	1,750.00	--	0.00	Mobile	2603261301005127979301 55
26 Mar 2026 16:01:16	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,750.00	1,750.00	Mobile	2603260102015129008021 75
26 Mar 2026 17:10:34	26 Mar 2026	Transfer from MSport | OPay | 559****593 | |260326161033pch13810370	--	1,000.00	1,000.00	Mobile	2603260102015153573952 96
26 Mar 2026 17:11:24	26 Mar 2026	Transfer to PATIENCE FAVOUR NWAEZE | OPay | 7067453335	1,000.00	--	0.00	Mobile	2603261801005153096343 83
26 Mar 2026 21:51:34	26 Mar 2026	Transfer from MUHAMMAD AHMAD | OPay | 803****031	--	2,000.00	2,000.00	Mobile	2603260101005262487841 72
26 Mar 2026 21:52:43	26 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2603261403005261505977 44
26 Mar 2026 21:53:47	26 Mar 2026	Betting | 7077982401 | BANGBET	1,800.00	--	0.00	Mobile	2603261301005261033979 54
26 Mar 2026 21:53:55	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	2603260102015261547603 00
26 Mar 2026 21:54:25	26 Mar 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	2603261001005263092269 22
26 Mar 2026 21:54:30	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2603260102015263095130 52
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	2603260102015270497947 95
26 Mar 2026 22:17:18	26 Mar 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	100004260326211726155649544144
		Transfer from Bangbet | OPay | 559****108 | Opay staging,					2603260102015282194939

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	100004260328182019155803088681
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	100004260328225324155820296052
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	100004260331211232156063688079
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	26033101020169616827310 8
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	26040101020172217820718 7
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	26040114030072234941211 2
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	100004260401182136156138057093
01 Apr 2026 20:47:05	01 Apr 2026	Third-Party Merchant Order | ChopLife	10,000.00	--	30.00	Mobile	260401140300729415654269
01 Apr 2026 20:47:12	01 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260401550101729416237461
01 Apr 2026 20:47:13	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	50.00	Mobile	260401010201729737206412
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	260401010201730560127918
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	100004260401201012156151881000
01 Apr 2026 21:11:22	01 Apr 2026	Third-Party Merchant Order | ChopLife	9,000.00	--	0.00	Mobile	260401140300730501800113
02 Apr 2026 04:04:39	02 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260402550101735874628347
02 Apr 2026 04:04:39	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260402010201735855932285
02 Apr 2026 05:28:46	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	19.00	19.00	Mobile	260402010201736036219876
02 Apr 2026 05:28:46	02 Apr 2026	SMS Alert Charges	19.00	--	0.00	Mobile	260402140300735973566618
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	090405260403215353321738055129
03 Apr 2026 21:55:38	03 Apr 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	260403140300807665618110
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	260403140300807569719452
03 Apr 2026 22:02:51	03 Apr 2026	Betting | 7077982401 | BANGBET	980.00	--	0.00	Mobile	260403130100807593784583
03 Apr 2026 22:03:07	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	260403010201807708331126
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	0000022604032238419066784244 95
03 Apr 2026 22:39:43	03 Apr 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260403140300808896879599
		Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-					100004260403230147156 3

04 Apr 2026 00:01:36	04 Apr 2026	TITAN | 9712049186	840.00	--	0.00	Mobile	40555475
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	260404010201811541249609
04 Apr 2026 05:31:47	04 Apr 2026	SMS Alert Charges	0.75	--	0.00	Mobile	260404140300811541248604
04 Apr 2026 12:51:21	04 Apr 2026	Transfer from MAHMUD MUHAMMAD | OPay | 813****073	--	100.00	100.00	Mobile	260404010100824576454968
04 Apr 2026 12:52:27	04 Apr 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260404140300824347721217
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	100004260404115256156374627290
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	090405260404130632258590483126
04 Apr 2026 13:07:34	04 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260404140300825001256004
04 Apr 2026 13:07:40	04 Apr 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	260404130100824767942253
04 Apr 2026 13:07:47	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260404010201824920695467
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	260404140300831642790669
04 Apr 2026 18:24:58	04 Apr 2026	Transfer to Monnify Checkout | MONIE POINT | 6653360857	2,000.00	--	0.00	Mobile	100004260404172506156402300332
04 Apr 2026 18:25:06	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260404010201836399277409
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	090405260404191200274065630130
04 Apr 2026 19:13:03	04 Apr 2026	Auto-save to OWealth Balance	6,982.00	--	0.00	Mobile	260404140300838668058589
							100004260404181611156 40

04 Apr 2026 19:15:48	04 Apr 2026	Transfer to UMAR AMINU | MONIE POINT | 7049948571	909.30	--	0.70	Mobile	7445283
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	100004260404182837156409856605
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	260404010201839341700122
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	100004260407111514156614261297
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	260407010201936224966589
07 Apr 2026 18:01:14	07 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	560.00	Mobile	100004260407170130156644676549
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	260407100100936348195016
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	260407010201939735417643
07 Apr 2026 19:26:43	07 Apr 2026	Transfer to IBRAHIM YAHAYA | OPay | 7064489960	1,600.00	--	10,578.00	Mobile	26040701010093979047 2660
07 Apr 2026 19:36:07	07 Apr 2026	Transfer to MOHAMMED SANI ABUBAKAR | OPay | 8065112542	9,000.00	--	1,578.00	Mobile	260407010100940002001858
07 Apr 2026 20:03:47	07 Apr 2026	Airtime | 7077982401 | MTN	78.00	--	1,500.00	Mobile	260407100100941525629952
07 Apr 2026 20:04:59	07 Apr 2026	Betting | 7077982401 | BANGBET	1,500.00	--	0.00	Mobile	26040713010094148060 9757
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|20416222231054295 04S I J BUSINE Trf for C	--	3,000.00	3,000.00	Mobile	09040526040722004420 7648060129
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	26040713010094681386 8242
07 Apr 2026 22:38:06	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260407010201946817057890
08 Apr 2026 09:07:29	08 Apr 2026	Transfer from ALIYU - ABUBAKAR | OPay | 703****688	--	1,200.00	1,200.00	POS	260408170100952251680294
08 Apr 2026 09:08:36	08 Apr 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	26040814030095271604 2502
08 Apr 2026 09:09:21	08 Apr 2026	Betting | 7077982401 | BANGBET	1,200.00	--	0.00	Mobile	26040813010095265978 0513
08 Apr 2026 09:09:25	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260408010201952668798534
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	260408010201956021783658
08 Apr 2026 10:47:19	08 Apr 2026	Airtime | 7077982401 | MTN	264.00	--	0.00	Mobile	26040810010095592133 0444
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	260408010201958544924512

08 Apr 2026 11:58:46	08 Apr 2026	Transfer to Ummusalma Umar | Momo Payment Service Bank | 7077982401	400.00	--	0.00	Mobile	100004260408105852156697807924
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	100004260408114600156700951527
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	100004260408120404156702683453
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	100004260410165632156902458664
10 Apr 2026 17:57:27	10 Apr 2026	Transfer to BABAMAN ABDULLAHI | MONIE POINT | 7049423798	1,500.00	--	4,000.00	Mobile	100004260410165732156902977805
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	100004260410191318156913843403
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	100004260411145117156976421301
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	100004260412180834157073106853
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	100004260413192327157162471627
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	100004260413202411157169682810
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	100004260414195805157250385567
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	100004260414200804157253029068
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	100004260416122450157378238823
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	100004260417002238157432552515
		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	2604175501012622049165 50
17 Apr 2026 01:23:29	17 Apr 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	700.00	--	1,417.00	Mobile	1000042604170023341574 32469343
17 Apr 2026 01:23:44	17 Apr 2026	Airtime | 7077982401 | MTN	400.00	--	1,017.00	Mobile	2604171001002620324880 45
17 Apr 2026 01:26:58	17 Apr 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	17.00	Mobile	2604171301002622200160 67
17 Apr 2026 05:24:29	17 Apr 2026	SMS Alert Charges	17.00	--	0.00	Mobile	2604171403002626252 55746
17 Apr 2026 12:37:02	17 Apr 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT129TRF|2MPT708b|204510423927999 2832AT129TRF|2MPT708b|204510423927999 2832HALHAB BUSIN Trf for C	--	4,000.00	4,000.00	Mobile	0904052604171237014345 09245129
17 Apr 2026 12:38:03	17 Apr 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2604171403002745660 78925
17 Apr 2026 12:38:40	17 Apr 2026	Betting | 7077982401 | BETPAWA	4,000.00	--	0.00	Mobile	2604171301002744662 25382
17 Apr 2026 12:39:09	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2604170102012745701458 04
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	2604170102012755300332 94
17 Apr 2026 13:04:29	17 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	160.00	Mobile	1000042604171204391574 66238768
17 Apr 2026 13:06:03	17 Apr 2026	Airtime | 7077982401 | MTN	160.00	--	0.00	Mobile	2604171001002752826004 84
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 2816AT126TRF2MPT1v1ku20451248192212	--	9,900.00	9,900.00	Mobile	0904052604171358484675 99321126
17 Apr 2026 13:59:09	17 Apr 2026	Betting | 7077982401 | BETPAWA	9,900.00	--	0.00	Mobile	2604171301002772575307 25
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	260417010201281079116333
17 Apr 2026 15:58:56	17 Apr 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	8,100.00	--	18,000.00	Mobile	2604171801002812355407 23
17 Apr 2026 15:59:48	17 Apr 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	2,009.30	--	15,990.70	Mobile	1000042604171459551574 78894273
17 Apr 2026 15:59:49	17 Apr 2026	VAT on Transfer Fee	0.70	--	15,990.00	Mobile	2604170201002813917065 41
17 Apr 2026 16:00:14	17 Apr 2026	Transfer to YAKUBU ALIYU | MONIE POINT | 7035462222	15,009.30	--	980.70	Mobile	1000042604171500181574 79403723

17 Apr 2026 16:00:15	17 Apr 2026	VAT on Transfer Fee	0.70	--	980.00	Mobile	260417020100281181539887
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	100004260417154204157484688283
17 Apr 2026 16:42:00	17 Apr 2026	VAT on Transfer Fee	0.70	--	20.00	Mobile	260417020100282936105020
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	090405260417170751772088749129
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	260417140300283710405962
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	260417010201285785708065
17 Apr 2026 18:06:58	17 Apr 2026	Transfer to AMINA ABUBAKAR | OPay | 8107256168	1,400.00	--	100.00	Mobile	260417010100285788139228
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	260417010100287633548871
17 Apr 2026 22:22:58	17 Apr 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260417140300296060575767
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	260418140300299051716186
18 Apr 2026 10:57:49	18 Apr 2026	Transfer from ALIYU - ABUBAKAR | OPay | 703****688	--	3,000.00	3,000.00	POS	260418170100307351487327
18 Apr 2026 10:58:58	18 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260418140300307152784294
18 Apr 2026 11:00:38	18 Apr 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	260418130100307465039051
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	090405260418111114034835428 7129
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	260418130100311020562946
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

18 Apr 2026 17:01:44	18 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260418140300320340429550
18 Apr 2026 17:09:19	18 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	10000426041816093415757143 4738
18 Apr 2026 17:09:34	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	26041801020132043141031 7
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|204558197558519808 0AT129TRF|2MPTa6vlc|204558197558519808 0BARTHOLOMEW 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|204559164142442905 6AT129TRF|2MPT5iet|204559164142442905 6S 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	26041813010033136101433 6
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	26041813010033254699119 0
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	26041917010036347011893 5
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
							260419010201363126064 8

19 Apr 2026 21:35:40	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,160.00	4,160.00	Mobile	25
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	26041901010036614987763 8
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	260420010201395489153375
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	26042014030039691816 5928
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	26042014030039677036 8478
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

21 Apr 2026 14:44:51	21 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260421140300417646088512
21 Apr 2026 14:46:19	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2604210102014178004462 90
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	26042101020141799769216 0
21 Apr 2026 14:47:30	21 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	1000042604211347301577 99297314
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|20466818508089917 44AT129TRF|2MPT9wyyw|20466818508089917 44HALHAB BUSIN Trf for	--	5,000.00	5,000.00	Mobile	0904052604212105538671 97267129
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	2604210102014345877845 70
21 Apr 2026 22:55:57	21 Apr 2026	Transfer from MAHMUD MUHAMMAD | OPay | 813****073	--	1,000.00	1,000.00	Mobile	26042101010043608912122 1
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	0000032604221402590048 46447078
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	2604230102014765182162 42
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	1000042604230741271579 44703511
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	2604230102014765896297 47
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	2604230102014767465084 14
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	2604230102014765477887 87
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	2604230102014798525938 15
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	2604241403005210613682 51
24 Apr 2026 13:00:25	24 Apr 2026	Auto-save to OWealth Balance	9,909.00	--	0.00	Mobile	2604241403005212690157 39
24 Apr 2026 13:04:10	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2604240102015216407791 58
24 Apr 2026 13:04:10	24 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260424140300521436976 297
24 Apr 2026 13:04:50	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2604240102015216431194 95
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	260424100100521441417318
24 Apr 2026 13:05:27	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2604240102015217467009 84
24 Apr 2026 13:07:01	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2604240102015216507128 66
24 Apr 2026 13:07:01	24 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260424140300521344462 467
24 Apr 2026 13:07:20	24 Apr 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	USSD	260424100100521753291429
24 Apr 2026 13:07:21	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604240102015213456067 62
24 Apr 2026 13:14:40	24 Apr 2026	Betting | 7077982401 | BETPAWA	8,600.00	--	0.00	Mobile	260424130100521626075206
24 Apr 2026 13:14:47	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	8,600.00	8,600.00	Mobile	2604240102015217790097 85
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	2604240102015255847681 37
24 Apr 2026 15:13:31	24 Apr 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	350.00	--	250.00	Mobile	260424010100525790967 298
24 Apr 2026 15:13:48	24 Apr 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	260424100100525588152269
24 Apr 2026 15:13:52	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	300.00	Mobile	2604240102015255376 48820
24 Apr 2026 17:01:17	24 Apr 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	260424010100529330646 167
24 Apr 2026 17:01:40	24 Apr 2026	Betting | 7077982401 | BETPAWA	2,030.00	--	0.00	Mobile	260424130100529332225 286
24 Apr 2026 17:01:46	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	2,030.00	Mobile	2604240102015293838417 06

24 Apr 2026 17:58:54	24 Apr 2026	Transfer from MOHAMMED NMA | MONIE POINT | 670****999 | MOHAMMED NMA Trf for CustomerAT126TRF2MPTly13i20477219537714995 21AT126TRF2MPTly13i20477219537714	--	2,000.00	2,000.00	Mobile	090405260424175853235001546126
24 Apr 2026 17:59:55	24 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2604241403005312624882 89
24 Apr 2026 18:08:04	24 Apr 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	2604241301005317067455 31
24 Apr 2026 18:08:08	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2604240102015315538494 10
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	2604240102015372537220 83
24 Apr 2026 20:11:33	24 Apr 2026	Transfer to OLUWATOSIN SULAYMON OYEGBADE | OPay | 8141759524	8,200.00	--	0.00	Mobile	2604240101005370104909 22
25 Apr 2026 05:22:30	25 Apr 2026	SMS Alert Charges	19.00	--	0.00	Mobile	2604251403005448541093 05
25 Apr 2026 05:22:31	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	19.00	19.00	Mobile	2604250102015448915334 95
25 Apr 2026 10:51:36	25 Apr 2026	Transfer from IDRISU MOHAMMED MAJIN | OPay | 810****626	--	4,900.00	4,900.00	POS	2604251701005527786474 39
25 Apr 2026 10:52:43	25 Apr 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	2604251403005526820578 41
25 Apr 2026 10:55:29	25 Apr 2026	Betting | 7077982401 | BETPAWA	4,900.00	--	0.00	Mobile	2604251301005526429947 68
25 Apr 2026 10:55:36	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	2604250102015524392875 53
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	2604251301005546488543 73
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	2604250102015598722239 24
25 Apr 2026 14:24:27	25 Apr 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	1000042604251324341581 47263564
26 Apr 2026 14:00:08	26 Apr 2026	Transfer from ABDULLAHI ABUBAKAR | OPay | 701****863	--	650.00	650.00	Mobile	2604260101005930050911 960
26 Apr 2026 14:00:31	26 Apr 2026	Airtime | 7077982401 | MTN	100.00	--	550.00	Mobile	2604261001005932169818 72
26 Apr 2026 14:01:23	26 Apr 2026	Auto-save to OWealth Balance	550.00	--	0.00	Mobile	2604261403005933682779 97
26 Apr 2026 14:02:23	26 Apr 2026	Betting | 7077982401 | BANGBET	550.00	--	0.00	Mobile	2604261301005930329024 32

26 Apr 2026 14:02:28	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	26042601020159327448915 5
26 Apr 2026 19:08:22	26 Apr 2026	Transfer from RUKAYAT ANUOLUWAPO BANKOLE | OPay | 707****415	--	2,900.00	2,900.00	POS	260426170100602776202 321
26 Apr 2026 19:08:29	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,890.00	USSD	260426140300602776632 224
26 Apr 2026 19:08:29	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,880.00	USSD	260426140300602827066 682
26 Apr 2026 19:08:29	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,870.00	USSD	260426140300602827084 103
26 Apr 2026 19:08:29	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,860.00	USSD	260426140300603115423281
26 Apr 2026 19:08:30	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,850.00	USSD	260426140300602967764 494
26 Apr 2026 19:08:30	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,840.00	USSD	260426140300603115461094
26 Apr 2026 19:08:30	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,830.00	USSD	260426140300603015387 884
26 Apr 2026 19:08:30	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,820.00	USSD	260426140300603015407 603
26 Apr 2026 19:08:31	26 Apr 2026	Outstanding USSD Charge	10.00	--	2,810.00	USSD	260426140300602776772 979
26 Apr 2026 19:09:28	26 Apr 2026	Auto-save to OWealth Balance	2,810.00	--	0.00	Mobile	260426140300602730282 652
26 Apr 2026 19:48:55	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260426010201604889191111
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	100004260426184954158 253453347
26 Apr 2026 19:49:54	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260426010201604707052 582
26 Apr 2026 19:50:21	26 Apr 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	USSD	260426100100604556955 961
26 Apr 2026 19:50:21	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260426010201604607803 531
26 Apr 2026 19:54:48	26 Apr 2026	Betting | 7077982401 | BETPAWA	1,710.00	--	0.00	Mobile	260426130100604729091373
26 Apr 2026 19:54:56	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	260426010201604729657 529
27 Apr 2026 17:11:49	27 Apr 2026	Transfer from MOHAMMED MOHAMMED YUSUF | OPay | 906****420	--	800.00	800.00	Mobile	260427010100633558408 206
27 Apr 2026 17:12:56	27 Apr 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	260427140300633764781101

27 Apr 2026 17:13:04	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260427010201633665669161
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	260427010100637712120811
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
							260427130100648068338

28 Apr 2026 00:12:44	28 Apr 2026	Betting | 7077982401 | BETPAWA	8,000.00	--	200.00	Mobile	509
28 Apr 2026 00:13:01	28 Apr 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260427100100648118049550
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|204946687132918988AT129TRF|2MPT708b|204946687132918988HALHAB 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|204947074062211072OAT129TRF|2	--	11,000.00	11,000.00	Mobile	090405260429134756859135174129

		MPT1pht5|204947074062211072OAMINTIY COMM Trf for					
29 Apr 2026 13:48:58	29 Apr 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	260429140300698925942952
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	260429010201699090611729
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
							260501140300775986510

01 May 2026 13:59:21	01 May 2026	Outstanding USSD Charge	10.00	--	1,970.00	USSD	19
01 May 2026 13:59:21	01 May 2026	Outstanding USSD Charge	10.00	--	1,960.00	USSD	260501140300775797183449
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	260501010201775966460155
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	260501100100775968341616
01 May 2026 14:07:32	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26050101020177601738127 6
01 May 2026 14:08:42	01 May 2026	Betting | 7077982401 | BETPAWA	1,690.00	--	0.00	Mobile	260501130100776147885562
01 May 2026 14:08:51	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,690.00	1,690.00	Mobile	260501010201776199558326
02 May 2026 10:14:14	02 May 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	3,000.00	3,000.00	Mobile	260502010100807217292406
02 May 2026 10:14:27	02 May 2026	Outstanding USSD Charge	10.00	--	2,990.00	USSD	260502140300806976354926
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	260502140300806976388784
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
							260502010201807936892

02 May 2026 10:33:57	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	381
02 May 2026 10:37:16	02 May 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	260502130100807803183656
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	260502010100822125757584
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
03 May 2026 22:03:00	03 May 2026	USSD Charge	10.00	--	990.00	USSD	260503140300871554793249
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	2605051403009127472995 78
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	2605060102019632241757 94
06 May 2026 13:14:49	06 May 2026	Transfer from ALHASSAN ABDULLAHI | OPay | 903****756	--	1,000.00	1,000.00	Mobile	260506010100964758956709
06 May 2026 13:15:32	06 May 2026	Betting | 8130660182 | ILOT	1,000.00	--	0.00	Mobile	260506130100964710945529
06 May 2026 15:29:44	06 May 2026	Transfer from MOHAMMED MOHAMMED | MONIE POINT | 603****028 | AT129TRF|2MPTilrwn|205203306943105843 2AT129TRF|2MPTilrwn|205203306943105843 2Transfer from MOHAMM	--	2,000.00	2,000.00	Mobile	090405260506152943686579243129
06 May 2026 15:30:45	06 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260506140300969710874295
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	260506010201969613076367
06 May 2026 15:32:14	06 May 2026	Betting | 7077982401 | BANGBET	1,900.00	--	0.00	Mobile	260506130100969382783805
06 May 2026 15:32:18	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260506010201969564872426
06 May 2026 15:40:19	06 May 2026	Transfer from JIBRIN ALHAJI IDRIS | MONIE POINT | 519****384 | AT129TRF|2MPTgsq4s|205203573478302 1057AT129TRF|2MPTgsq4s|205203573478302 1057JIBRIN ALHAJ Trf for	--	2,000.00	2,000.00	Mobile	090405260506154019388560927129
06 May 2026 15:40:50	06 May 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260506130100969700358157
06 May 2026 17:00:31	06 May 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	15,000.00	15,000.00	Mobile	260506010100972745852768
06 May 2026 17:01:37	06 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2605061403009727508181 51
06 May 2026 17:02:36	06 May 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	2,500.00	--	0.00	Mobile	1000042605061602421591 49851195
06 May 2026 17:02:42	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260506010201972565672290
06 May 2026 17:03:24	06 May 2026	Transfer to POS Transfer - ALHAJI TAUHEED | MONIE POINT | 8299820241	2,600.00	--	0.00	Mobile	1000042605061603281591 49860239
06 May 2026 17:03:28	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260506010201972852606334
06 May 2026 17:03:47	06 May 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260506100100972904130389
06 May 2026 17:03:56	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605060102019729559119 95

06 May 2026 17:37:51	06 May 2026	Betting | 7077982401 | BANGBET	9,700.00	--	0.00	Mobile	260506130100974000515824
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	26050601020197471093328 9
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	100004260506175349159162463040
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	260506010201987119511237
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	260508140300033190611778
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	26050814030003440003 8068
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	260508010201034212410658
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
							260508140300005486984

08 May 2026 19:40:28	08 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	0776
08 May 2026 19:40:39	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260508010201054819767576
09 May 2026 05:21:40	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1.52	1.52	Mobile	2605090102010646915521 99
09 May 2026 05:21:40	09 May 2026	SMS Alert Charges	1.52	--	0.00	Mobile	260509140300064691550296
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	090405260509160330319737612129
09 May 2026 16:04:32	09 May 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	260509140300085099923824
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	260509140300085514950187
09 May 2026 16:19:28	09 May 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	100004260509151935159423714492
09 May 2026 16:19:35	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260509010201085314223689
09 May 2026 16:27:41	09 May 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	260509100100085808004642
09 May 2026 16:27:47	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260509010201085808454766
09 May 2026 16:31:10	09 May 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	260509130100086026268297
09 May 2026 16:31:17	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260509010201086088074560
09 May 2026 23:01:28	09 May 2026	Transfer from ALIYU MOHAMMED | OPay | 803****541	--	500.00	500.00	Mobile	260509010100101537060710
09 May 2026 23:02:21	09 May 2026	USSD Charge	10.00	--	490.00	USSD	260509140300101387495693
09 May 2026 23:02:38	09 May 2026	Airtime | 7077982401 | MTN	90.00	--	400.00	USSD	260509100100101743795509
09 May 2026 23:02:53	09 May 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	260509140300101438940834
09 May 2026 23:04:08	09 May 2026	Betting | 8130660182 | ILOT	400.00	--	0.00	Mobile	260509130100101542624250
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	260510140300131377297473
							260510140300131366002 2

10 May 2026 20:45:01	10 May 2026	Outstanding USSD Charge	10.00	--	2,980.00	USSD	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	2605101403001317980261 68
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	2605111403001728294065 42
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	2605121403001866301995 79
12 May 2026 12:25:29	12 May 2026	Outstanding USSD Charge	10.00	--	2,870.00	USSD	2605121403001865285473 16

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	26051214030018637712455
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	260513140300226050511320
13 May 2026 13:48:11	13 May 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260513100100226001656062
13 May 2026 13:48:12	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260513010201225951611753
13 May 2026 13:48:31	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260513010201226054089403
13 May 2026 13:48:31	13 May 2026	USSD Charge	10.00	--	0.00	USSD	260513140300226105189542
13 May 2026 13:48:51	13 May 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260513100100226004010155
13 May 2026 13:48:51	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260513010201226259292213
13 May 2026 13:50:20	13 May 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	2,000.00	--	0.00	Mobile	100004260513125028159765124467
13 May 2026 13:50:27	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260513010201226315732223
13 May 2026 13:50:57	13 May 2026	Betting | 7077982401 | BANGBET	17,500.00	--	0.00	Mobile	260513130100226114003341
13 May 2026 13:51:05	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	260513010201226216418625
13 May 2026 13:51:19	13 May 2026	Airtime | 7077982401 | MTN	80.00	--	0.00	Mobile	260513100100226318842649
13 May 2026 13:51:23	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260513010201226319082707
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	100033260513143355090219788523
13 May 2026 15:34:57	13 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260513140300229674867025
13 May 2026 16:03:38	13 May 2026	Betting | 8130660182 | BETPAWA	1,000.00	--	0.00	Mobile	260513130100230754535665
13 May 2026 16:03:42	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260513010201230704054151
13 May 2026 16:11:29	13 May 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	10,000.00	10,000.00	Mobile	260513010100230885970001
13 May 2026 16:13:44	13 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260513140300231354966869
13 May 2026 16:21:22	13 May 2026	Betting | 7077982401 | SPORTYBET	10,000.00	--	0.00	Mobile	260513130100231130793981
13 May 2026 16:21:29	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260513010201231233241606
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	100033260514102309289646995428
14 May 2026 11:24:11	14 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260514140300258460731015

14 May 2026 12:17:00	14 May 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	100004260514111731159847232536
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	260514010100261370875832
14 May 2026 12:53:11	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260514010201261320342746
14 May 2026 13:22:13	14 May 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	600.00	--	0.00	Mobile	100004260514122220159853516278
14 May 2026 13:22:19	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260514010201262602317691
14 May 2026 14:01:56	14 May 2026	Virtual Card Issuance Fee	800.00	--	0.00	Mobile	260514140300263721383385
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	100004260514130513159857332581
14 May 2026 14:05:13	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260514010201263682566357
14 May 2026 14:06:34	14 May 2026	OPay Card Payment | Quick Credit	250.00	--	0.00	WEB	260514330100263789493509
14 May 2026 14:06:35	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260514010201263738436774
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	260514010201267858924777
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	100033260514164021637309549816
14 May 2026 17:41:04	14 May 2026	Transfer to ABUBAKAR GANA | PalmPay | 9078041418	1,909.30	--	90.70	Mobile	100004260514164110159875886865
14 May 2026 17:41:05	14 May 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	260514020100271691818437
14 May 2026 17:41:24	14 May 2026	Auto-save to OWealth Balance	90.00	--	0.00	Mobile	260514140300271795048399
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	100033260514164210431518292109
14 May 2026 17:43:13	14 May 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	260514140300271548809582
							100004260514164332159 8

14 May 2026 17:43:25	14 May 2026	Transfer to YAKUBU ALIYU | Paga | 1709230286	991.90	--	0.70	Mobile	77844654
14 May 2026 17:43:26	14 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260514020100271753036219
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	260514140300271766485707
14 May 2026 17:46:58	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260514010201271666330780
14 May 2026 17:47:00	14 May 2026	OWealth Deposit(Transaction Refund)	990.00	--	0.00	Mobile	260514140300271768568150
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	260514140300271672813007
14 May 2026 17:49:44	14 May 2026	OPay Card Payment	970.00	--	0.00	WEB	260514330100271577028034
14 May 2026 17:49:44	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	970.00	970.00	Mobile	260514010201271678208048
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	260514010201272314386951
14 May 2026 18:07:09	14 May 2026	Airtime | 8107301092 | MTN	200.00	--	0.00	Mobile	260514100100272472264447
14 May 2026 18:07:13	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260514010201272726656839
14 May 2026 18:19:29	14 May 2026	Transfer to YAKUBU ALIYU | Paga | 1709230286	609.30	--	0.70	Mobile	10000426051417194315988041001 8
14 May 2026 18:19:30	14 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260514020100273139716345
14 May 2026 18:19:43	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	260514010201272886136554
14 May 2026 20:05:48	14 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	25,000.00	25,000.00	Mobile	260514010100277603308279
14 May 2026 20:06:57	14 May 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260514140300277711093881

14 May 2026 20:12:57	14 May 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	Mobile	260514100100278151217137
14 May 2026 20:13:01	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26051401020127804959978 6
14 May 2026 20:18:24	14 May 2026	Betting | 7077982401 | SPORTYBET	15,000.00	--	0.00	Mobile	26051413010027802634949 3
14 May 2026 20:18:29	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26051401020127787403151 61
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	26051417010027982559696 4
14 May 2026 21:03:49	14 May 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	26051414030028029144199 6
14 May 2026 21:56:00	14 May 2026	Transfer to YAKUBU ALIYU | Paga | 1709230286	35,009.30	--	0.70	Mobile	100004260514205608159 901740015
14 May 2026 21:56:01	14 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26051402010028218860738 8
14 May 2026 21:56:08	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	35,010.00	35,010.00	Mobile	26051401020128239257555 5
14 May 2026 21:56:10	14 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260514550101282138951417
14 May 2026 21:56:10	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26051401020128234188830 44
14 May 2026 22:07:51	14 May 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260514100100282025426 687
14 May 2026 22:07:57	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26051401020128207587574 6
14 May 2026 22:12:06	14 May 2026	Transfer to Mohammed Sani | OPay | 8065643017	1,500.00	--	0.00	Mobile	260514010100282651124196
14 May 2026 22:12:11	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051401020128254999086 1
14 May 2026 22:47:08	14 May 2026	Betting | 7077982401 | SPORTYBET	6,000.00	--	0.00	Mobile	26051413010028325608302 1
14 May 2026 22:47:15	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26051401020128320521766 4
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	26051402010028373768 3852
14 May 2026 22:57:56	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,910.00	1,910.00	Mobile	26051401020128343252785 5
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	26051413010028465780372 2
15 May 2026 01:40:22	15 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260515004021pch62918647	--	1,000.00	1,000.00	Mobile	26051501020128453843070 8

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	100002260515014324001474251646
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	260515010201284747141730
15 May 2026 03:04:19	15 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260515020418pch74582922	--	16,043.00	16,043.00	Mobile	260515010201284890918685
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	260515010201284923294042
15 May 2026 04:05:25	15 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260515030524pch81297641	--	22,800.00	22,800.00	Mobile	260515010201285080411203
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	260515010201285272483087
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	260515140300285261870442
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	260516140300329638570389
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	260516010201330846009873
16 May 2026 10:39:02	16 May 2026	Transfer to MOHAMMED TSADU MOHAMMED | MONIE POINT | 7030141406	1,500.00	--	0.00	Mobile	100004260516093909160019552310
16 May 2026 10:49:51	16 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260516094951pch91406548	--	500.00	500.00	Mobile	260516010201331357886738
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	260516010100337835341740
16 May 2026 13:47:39	16 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260516140300337953038543
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	100033260516204312309249457787
16 May 2026 21:44:14	16 May 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260516140300357295576083
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	100033260517082901090225676951
17 May 2026 09:30:03	17 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260517140300365855057331
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	260517010201365772968955
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	2605170102013666924768 63
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	2605170102013675782948 50
17 May 2026 10:24:18	17 May 2026	Transfer to MARYAM UMAR | MONIE POINT | 8130660182	2,600.00	--	5,043.00	Mobile	1000042605170924241601 05234659
17 May 2026 10:31:33	17 May 2026	Transfer to MOHAMMED ALIYU | MONIE POINT | 7066814426	2,000.00	--	3,043.00	Mobile	1000042605170931391601 04785852
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	1000332605171222010902 25995202
17 May 2026 13:23:03	17 May 2026	Auto-save to OWealth Balance	4,943.00	--	0.00	Mobile	2605171403003730927793 24
17 May 2026 13:35:46	17 May 2026	Transfer to FATIMA DAUDA | PalmPay | 7034317941	4,900.00	--	0.00	Mobile	1000042605171236211601 20686201
17 May 2026 13:36:20	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	2605170102013735502334 52
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	1000332605171236514107 34800617
17 May 2026 13:37:12	17 May 2026	Transfer to FATIMA DAUDA | PalmPay | 7034317941	4,909.30	--	0.70	Mobile	1000042605171237181601 20184906
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	2605170102013734519264 80
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	1000332605171237564439 43552479
17 May 2026 13:38:58	17 May 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	2605171403003734577489 31
17 May 2026 13:55:17	17 May 2026	Transfer to FATIMA DAUDA | PalmPay | 7034317941	109.30	--	0.70	Mobile	1000042605171255391601 21005482
17 May 2026 13:55:18	17 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605170201003746870005 28
17 May 2026 13:55:38	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	2605170102013744865988 32
17 May 2026 13:56:24	17 May 2026	Transfer to FATIMA DAUDA | PalmPay | 7034317941	4,809.30	--	0.70	Mobile	1000042605171256491601 21140701
17 May 2026 13:56:25	17 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605170201003743879168 24
17 May 2026 13:56:49	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,810.00	4,810.00	Mobile	2605170102013744906802 26
		Transfer from ZAKARI MUHAMMED | PalmPay | 703****941 |					1000332605171257185401 9

17 May 2026 13:57:19	17 May 2026	ZAKARI MUHAMMED:7034317941	--	4,900.00	4,900.00	Mobile	4079481
17 May 2026 13:58:20	17 May 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	26051714030037444521565 3
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	26051701020137552085818
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 6
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	26051702010037700359 2382
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	26051714030037680787 6281
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	26051702010037680821895 9
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	26051714030037686599 8738
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	26051701020137750570216 4
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	26051714030038127482755 0
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	26051701020138133807562 7

17 May 2026 22:01:07	17 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260517210106pch08019655	--	350.00	350.00	Mobile	26051701020139093706493000
17 May 2026 22:01:08	17 May 2026	Outstanding USSD Charge	10.00	--	340.00	USSD	26051714030039129046249600
17 May 2026 22:01:08	17 May 2026	Outstanding USSD Charge	10.00	--	330.00	USSD	26051714030039113987709900
17 May 2026 22:01:08	17 May 2026	Outstanding USSD Charge	10.00	--	320.00	USSD	26051714030039108888432700
17 May 2026 22:01:35	17 May 2026	Airtime | 7077982401 | MTN	300.00	--	20.00	Mobile	26051710010039114123179900
17 May 2026 22:22:33	17 May 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	26051714030039150626912400
18 May 2026 08:32:27	18 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	1,500.00	1,500.00	Mobile	26051801010039702121913900
18 May 2026 08:33:32	18 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26051814030039702479354000
18 May 2026 08:33:46	18 May 2026	Transfer to IDRIS ZUBAIRU | OPay | 9064522020	1,500.00	--	0.00	Mobile	26051801010039707485075000
18 May 2026 08:33:52	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051801020139707517595500
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	26051814030040194416023400
18 May 2026 10:56:06	18 May 2026	Betting | 7077982401 | SPORTYBET	3,400.00	--	0.00	Mobile	26051813010040190875585900
18 May 2026 10:56:11	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	26051801020140221237970200
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	26051814030040273720672300
18 May 2026 11:13:06	18 May 2026	Betting | 7077982401 | SPORTYBET	3,400.00	--	0.00	Mobile	26051813010040275138864800
18 May 2026 11:13:11	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	26051801020140305555014500
18 May 2026 12:40:28	18 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260518114028pch23072412	--	2,100.00	2,100.00	Mobile	26051801020140624093336400
18 May 2026 12:41:03	18 May 2026	Transfer to MARYAM UMAR | OPay | 8130660182	2,100.00	--	0.00	Mobile	26051801010040634366341300
18 May 2026 14:48:22	18 May 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260518134822pch46821224	--	1,500.00	1,500.00	Mobile	26051801020141058814733300
18 May 2026 14:50:12	18 May 2026	Transfer to zainab hussaina ahmadu | OPay | 8106576006	400.00	--	1,100.00	Mobile	26051801010041064621354800
18 May 2026 15:04:41	18 May 2026	Transfer from MOHAMMED USMAN | OPay | 703****310	--	1,500.00	2,600.00	Mobile	26051801010041121586920100

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	260519140300444260162 437
19 May 2026 12:55:13	19 May 2026	Airtime | 7083268370 | Airtel	500.00	--	0.00	Mobile	260519100100444464418829
19 May 2026 12:55:19	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2605190102014445939 47 910
19 May 2026 13:26:02	19 May 2026	Betting | 7077982401 | SPORTYBET	700.00	--	0.00	Mobile	260519130100445911899608
19 May 2026 13:26:07	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260519010201445759552386
20 May 2026 17:04:57	20 May 2026	Transfer from SHAFII ALHAJI SAYUTI | OPay | 808****112	--	2,000.00	2,000.00	POS	260520170100491082285763
20 May 2026 17:06:09	20 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260520140300491037015325
20 May 2026 17:06:18	20 May 2026	Betting | 7077982401 | SPORTYBET	2,000.00	--	0.00	Mobile	260520130100491394330377
20 May 2026 17:06:25	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260520010201491038132334
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	260521140300533770815934
21 May 2026 19:01:56	21 May 2026	Airtime | 7046979735 | MTN	100.00	--	0.00	Mobile	260521100100534068750004
21 May 2026 19:02:04	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260521010201533693506230
21 May 2026 19:20:03	21 May 2026	Airtime | 7046979735 | MTN	100.00	--	0.00	Mobile	260521100100534856953753
21 May 2026 19:20:14	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260521010201534935321863
21 May 2026 20:24:25	21 May 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260521100100537731811988
21 May 2026 20:24:32	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260521010201537732437173
21 May 2026 22:53:04	21 May 2026	Transfer to ABDULAZEEZ ABDULRAHMAN | MONIE POINT | 8105424084	200.00	--	0.00	Mobile	100004260521215320160517643618
21 May 2026 22:53:19	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260521010201542988871094

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	260522010100553584421884
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	260522010201556393920198
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	260522010100556511909337
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	2605221403005600004062218
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	260522130100560435971387
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	260522010100569283502174
22 May 2026 18:23:01	22 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260522140300569390398492
		Transfer to ABDULAZEEZ ABDULRAHMAN | MONIE POINT					100004260522203426160

22 May 2026 21:34:11	22 May 2026	| 8105424084	300.00	--	0.00	Mobile	602519341
22 May 2026 21:34:26	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260522010201577594714004
22 May 2026 21:38:19	22 May 2026	Betting | 7046979735 | ILOT	2,750.00	--	0.00	Mobile	260522130100577609936162
22 May 2026 21:38:27	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,750.00	2,750.00	Mobile	260522010201577879081913
23 May 2026 09:18:38	23 May 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	4,000.00	4,000.00	Mobile	260523010100586637003850
23 May 2026 09:19:48	23 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260523140300586289057632
23 May 2026 09:28:37	23 May 2026	Betting | 7046979735 | ILOT	3,900.00	--	0.00	Mobile	260523130100586839296450
23 May 2026 09:28:41	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	260523010201586788641362
23 May 2026 09:29:38	23 May 2026	Airtime | 7046979735 | MTN	100.00	--	0.00	Mobile	260523100100586691223615
23 May 2026 09:29:45	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260523010201586793256721
24 May 2026 14:35:47	24 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	2,000.00	2,000.00	Mobile	260524010100635639939997
24 May 2026 14:35:53	24 May 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	260524140300635401019416
24 May 2026 14:36:31	24 May 2026	Betting | 7046979735 | ILOT	1,990.00	--	0.00	Mobile	260524130100635642633362
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	260524170100639531192788
24 May 2026 16:36:45	24 May 2026	Auto-save to OWealth Balance	1,950.00	--	0.00	Mobile	260524140300639622151665
24 May 2026 16:38:03	24 May 2026	Betting | 7046979735 | ILOT	1,950.00	--	0.00	Mobile	260524130100639627000013
24 May 2026 16:38:09	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	260524010201639830601261
25 May 2026 09:33:54	25 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	50.00	50.00	Mobile	260525010100659539628926
25 May 2026 09:34:59	25 May 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260525140300659393206686
25 May 2026 09:36:08	25 May 2026	OPay Card Payment | KoboGo	50.00	--	0.00	WEB	260525330100659446775987
25 May 2026 09:36:08	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260525010201659446799596
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-	--	50.00	50.00	Mobile	260525010201660143065163

		263691000847|99999100993602227O1					
25 May 2026 10:03:12	25 May 2026	Airtime | 7077982401 | MTN	54.00	--	0.00	Mobile	260525100100660620574386
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	26052501020166379921772020
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	26052501020166703452174949
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	26052501010067581448723 7
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	26052501010069033137861 3
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:							260525130100692001587 4

28	26 May 2026	Betting | 7077982401 | BANGBET	19,200.00	--	0.00	Mobile	92
26 May 2026 00:00:37	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	19,200.00	19,200.00	Mobile	26052501020169215195618 0
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	26052601020169932320 9 979
26 May 2026 09:43:21	26 May 2026	OWealth Deposit(Transaction Refund)	74.00	--	0.00	Mobile	26052614030069907407 8 337
26 May 2026 09:43:28	26 May 2026	Airtime | 7077982401 | MTN	74.00	--	0.00	Mobile	26052601001006992755 1 4 079
26 May 2026 09:43:34	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	74.00	74.00	Mobile	26052601020169907502 7 029
26 May 2026 11:32:04	26 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	1,500.00	1,500.00	Mobile	26052601010070388901 0 996
26 May 2026 11:32:40	26 May 2026	Transfer to DAUDA MUSA | MONIE POINT | 8169179688	800.00	--	700.00	Mobile	10000426052610324616 0 897474385
26 May 2026 11:33:11	26 May 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	26052614030070384659 1 773
26 May 2026 11:36:31	26 May 2026	Betting | 7077982401 | BANGBET	600.00	--	0.00	Mobile	26052613010070386229 5 518
26 May 2026 11:36:43	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26052601020170371007 0 5 68
26 May 2026 11:40:04	26 May 2026	Transfer to Salamatu Talatu Zubairu | MONIE POINT | 5990957368	100.00	--	0.00	Mobile	10000426052610402516 0 897806788
26 May 2026 11:40:25	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26052601020170397915 0 4 56
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	26052601020170672528 3 277
26 May 2026 12:45:07	26 May 2026	Transfer to Salamatu Talatu Zubairu | MONIE POINT | 5990957368	500.00	--	1,350.00	Mobile	10000426052611451516 0 9 02265534
26 May 2026 12:48:21	26 May 2026	Transfer to RAMATU BABATSU | Momo Payment Service Bank | 7042702475	209.30	--	1,140.70	Mobile	10000426052611482616 0 9 05226640
26 May 2026 12:48:22	26 May 2026	VAT on Transfer Fee	0.70	--	1,140.00	Mobile	26052602010070710912 6 9 65
26 May 2026 13:04:21	26 May 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	3,140.00	Mobile	26052601010070748762 0 327

26 May 2026 13:05:28	26 May 2026	Auto-save to OWealth Balance	3,140.00	--	0.00	Mobile	260526140300707492315824
26 May 2026 13:07:56	26 May 2026	Betting | 7077982401 | BANGBET	3,140.00	--	0.00	Mobile	26052613010070755347 1302
26 May 2026 13:08:01	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,140.00	3,140.00	Mobile	26052601020170760175 0199
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	26052601020170795080 0265
26 May 2026 13:17:42	26 May 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	500.00	--	0.00	Mobile	26052601010070805223 5733
26 May 2026 13:38:16	26 May 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 810****930	--	10,000.00	10,000.00	Mobile	26052601010070870865 3404
26 May 2026 13:39:21	26 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26052614030070891594 6896
26 May 2026 13:40:20	26 May 2026	Betting | 7077982401 | SPORTYBET	10,000.00	--	0.00	Mobile	26052613010070871747 0525
26 May 2026 13:40:29	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26052601020170866731 9218
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	26052901020183904948 3508
29 May 2026 22:22:19	29 May 2026	Airtime | 7077982401 | MTN	74.32	--	0.68	Mobile	26052910010083926097 2910
29 May 2026 22:23:24	29 May 2026	Auto-save to OWealth Balance	0.68	--	0.00	Mobile	26052914030083921309 0764
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
		Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-					10000426060214264016 15

02 Jun 2026 15:26:33	02 Jun 2026	TITAN | 9712049186	840.00	--	0.00	Mobile	29608887
02 Jun 2026 15:26:39	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260602010201968576205393
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	2606031403000214329312 55
03 Jun 2026 20:46:09	03 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	USSD	1000042606031946191616 56800514
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	2606031301000222574154 69
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	2606031403000257586 59719
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	2606041403000407042 56484
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	2606041403000407063709 69
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	2606041403000405589 49377
04 Jun 2026 12:48:18	04 Jun 2026	Mobile Data | 7077982401 | MTN | 500MB Daily Plan	350.00	--	0.00	USSD	2606041101000407559433 31
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	2606041301000404774994 75
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	2606040101000583204356 94
04 Jun 2026 20:22:22	04 Jun 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	2606041301000584770086 62
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	2606051403000990550951 07
05 Jun 2026 21:11:19	05 Jun 2026	Transfer to SALIHU BABA MUSA | MONIE POINT | 7072183505	5,000.00	--	590.00	USSD	1000042606052011261618 43086714

05 Jun 2026 21:17:58	05 Jun 2026	Transfer from ABBA MOHAMMED | Momo Payment Service Bank | 702****519 | Payment from 7026809519 to 7077982401	--	1,400.00	1,990.00	Mobile	120003260605211758510543786089
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	100004260606151222161902857565
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	100004260606212156161939728068
06 Jun 2026 22:21:55	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260606010201138832499776
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	2606060102011388748977 18
06 Jun 2026 22:43:20	06 Jun 2026	Betting | 7042702475 | ILOT	5,000.00	--	0.00	Mobile	2606061301001396540 36 594
06 Jun 2026 22:43:24	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606060102011393995 54 711
07 Jun 2026 00:15:17	07 Jun 2026	Betting | 7042702475 | ILOT	170.94	--	0.00	Mobile	2606061301001405537 06 868
07 Jun 2026 00:15:25	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	170.94	170.94	Mobile	2606060102011402994322 09
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	2606071403001459886 46 024
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	0000152606071201059174 62071696
07 Jun 2026 12:01:23	07 Jun 2026	USSD Charge	10.00	--	990.00	USSD	2606071403001508503 10 020
07 Jun 2026 12:02:08	07 Jun 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	2606071403001510566 98 930
07 Jun 2026 12:02:12	07 Jun 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	2606071001001512092339 71
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	2606071403001510600921 80
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	2606071001001508317008 56
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	2606071301001509193691 08
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	2606070101001513652489 10
07 Jun 2026 17:35:34	07 Jun 2026	Transfer from IBRAHIM - ISAH | OPay | 906****417	--	2,000.00	2,000.00	POS	2606071701001622138773 59
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	2606071301001622371170 90

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	2606090102012151025548 04
09 Jun 2026 10:58:15	09 Jun 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	1,000.00	1,000.00	Mobile	2606090101002212638265 63
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	2606091403002213156 45836
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	2606090102012210284519 66
09 Jun 2026 10:59:54	09 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260609140300221397266 242
09 Jun 2026 11:01:34	09 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260609140300221277633 549
09 Jun 2026 11:01:35	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606090102012212776466 60
09 Jun 2026 11:02:23	09 Jun 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	9,000.00	9,000.00	Mobile	2606090101002214076724 39
09 Jun 2026 11:03:07	09 Jun 2026	USSD Charge	10.00	--	8,990.00	USSD	260609140300221284237 412
09 Jun 2026 11:03:30	09 Jun 2026	Auto-save to OWealth Balance	8,990.00	--	0.00	Mobile	260609140300221387363 521
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	2606090102012214921235 56
09 Jun 2026 11:06:20	09 Jun 2026	Betting | 7077982401 | SPORTYBET	2,600.00	--	0.00	Mobile	260609130100221554854 816
09 Jun 2026 11:06:27	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26060901020122165691217 6

09 Jun 2026 11:39:57	09 Jun 2026	Transfer to UKASHA SANI | OPay | 9162287415	1,000.00	--	0.00	Mobile	26060901010022277102402 4
09 Jun 2026 11:40:04	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26060901020122297768104 7
09 Jun 2026 12:01:00	09 Jun 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	26060901001002236268909 83
09 Jun 2026 12:01:07	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060901020122357656455 9
09 Jun 2026 12:40:10	09 Jun 2026	Transfer to IDRIS ZUBAIRU | OPay | 9064522020	800.00	--	0.00	Mobile	26060901010022509638 1 995
09 Jun 2026 12:40:18	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26060901020122491930238 8
09 Jun 2026 14:15:26	09 Jun 2026	Transfer to Experience point | OPay | 8106181754	5,100.00	--	0.00	Mobile	26060901010022851561735 7
09 Jun 2026 14:15:32	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26060901020122837527912 1
09 Jun 2026 14:15:41	09 Jun 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	26060910010022841433755 4
09 Jun 2026 14:15:46	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26060901020122833582675 0
09 Jun 2026 16:41:50	09 Jun 2026	Transfer from MOHAMMED ALFA | OPay | 706****871	--	1,500.00	1,500.00	Mobile	26060901010023383653596 6
09 Jun 2026 16:42:54	09 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26060914030023381622238 5
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	10003326060916011981522 3085694
09 Jun 2026 17:02:22	09 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26060914030023433312 7 792
09 Jun 2026 17:02:25	09 Jun 2026	Betting | 7077982401 | SPORTYBET	500.00	--	0.00	Mobile	26060913010023451410200 9
09 Jun 2026 17:02:29	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26060901020123446366410 2
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	00001426060917511427075 0877678
09 Jun 2026 17:52:17	09 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26060914030023626763161 4
09 Jun 2026 17:55:24	09 Jun 2026	Transfer to AYM SHAFA ABUJA ROAD BIDA | OPay | 9552299018	1,000.00	--	0.00	Mobile	26060901010023665239092 2
09 Jun 2026 17:55:29	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26060901020123653615578 9
09 Jun 2026 20:27:15	09 Jun 2026	Airtime | 7042702475 | MTN	100.00	--	0.00	Mobile	26060910010024318323237 2
09 Jun 2026 20:27:19	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26060901020124343793029 7

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	2606090102012457849826 50
09 Jun 2026 21:18:57	09 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	900.00	--	0.00	Mobile	1000042606092019091621 98710269
09 Jun 2026 21:19:09	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2606090102012456375588 15
09 Jun 2026 23:09:28	09 Jun 2026	Transfer from ABDULRAHMAN MUHAMMAD NDAYAKO | OPay | 706****952	--	1,000.00	1,000.00	Mobile	2606090101002487503375 87
09 Jun 2026 23:10:34	09 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606091403002489045336 72
09 Jun 2026 23:11:54	09 Jun 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	2606091301002490090041 05
09 Jun 2026 23:12:09	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606090102012486649657 94
10 Jun 2026 07:25:54	10 Jun 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	1,300.00	1,300.00	Mobile	2606100101002515090069 41
10 Jun 2026 07:26:35	10 Jun 2026	Betting | 7077982401 | BANGBET	1,300.00	--	0.00	Mobile	2606101301002516642492 45
10 Jun 2026 19:16:28	10 Jun 2026	Transfer from MARYAM KUDU | OPay | 706****699	--	1,000.00	1,000.00	Mobile	2606100101002771732956 01
10 Jun 2026 19:17:34	10 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606101403002773891917 51
10 Jun 2026 19:17:50	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606100102012774413340 26
10 Jun 2026 19:17:50	10 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606101403002772227962 83
10 Jun 2026 19:18:20	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606100102012774438380 46
10 Jun 2026 19:18:25	10 Jun 2026	OWealth Deposit(Transaction Refund)	200.00	--	0.00	Mobile	2606101403002773935795 50
10 Jun 2026 19:26:44	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606100102012777957708 24
10 Jun 2026 19:26:44	10 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606101403002777447281 26
10 Jun 2026 19:27:02	10 Jun 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	USSD	2606101001002778483130 90
10 Jun 2026 19:27:02	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2606100102012777463096 81
10 Jun 2026 19:28:56	10 Jun 2026	Betting | 7077982401 | BANGBET	730.00	--	0.00	Mobile	2606101301002780579753 05
10 Jun 2026 19:29:01	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	730.00	730.00	Mobile	2606100102012781008379 12

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	26061001020128104244 3957
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	260611010201322922554784
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	260611010201323992576557
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	260611100100324095614636
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
		Transfer from Top Halalia - Top Halalia | MONIE POINT | 497****740 | AT139_TRF|2MPT93izu|206576801634140160-					APT00002260613123849 91

13 Jun 2026 12:38:50	13 Jun 2026	AT139_TRF|2MPT93izu|206576080163414016O-Top Halalia Trf for	--	2,900.00	2,900.00	Mobile	2687665527
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	260613130100376886704979
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	26061401010041133026730 9
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	100004260614160357162610454470
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	100004260615205610162725907661
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	2606150102014667104981 28
16 Jun 2026 08:31:34	16 Jun 2026	Transfer from FATIMA MOHAMMED | OPay | 704****267	--	30,000.00	30,000.00	USSD	2606160101004732914909 94
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	2606161301004730950170 29
16 Jun 2026 08:33:35	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2606160102014730956609 68
16 Jun 2026 09:44:13	16 Jun 2026	Betting | 7077982401 | SPORTYBET	15,000.00	--	0.00	Mobile	2606161301004757862150 66
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	2606160101004830376812 63
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	2606161403004829410 59348
16 Jun 2026 13:12:17	16 Jun 2026	Betting | 7077982401 | SPORTYBET	1,000.00	--	0.00	Mobile	2606161301004836667145 04
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	2606160101004901693033 83
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	2606161301004960462551 97
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	2606161301004985078 42652
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	260617010100514045438162
17 Jun 2026 10:03:06	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260617010201513824893821
17 Jun 2026 10:12:13	17 Jun 2026	Betting | 7077982401 | SPORTYBET	3,000.00	--	0.00	Mobile	260617130100514135312223
17 Jun 2026 10:12:23	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260617010201514393385528
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	999999260617114058347214361369
17 Jun 2026 11:42:02	17 Jun 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260617140300517410389640
17 Jun 2026 11:42:07	17 Jun 2026	Betting | 7077982401 | SPORTYBET	25,000.00	--	0.00	Mobile	260617130100517682961447
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	260617010201524355443463
17 Jun 2026 14:57:37	17 Jun 2026	Airtime | 7077982401 | MTN	200.00	--	59,374.00	Mobile	260617100100524503279813
17 Jun 2026 16:10:37	17 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260617151037pch90083715	--	4,800.00	64,174.00	Mobile	260617010201527353224852
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	100004260617154232162874217116
17 Jun 2026 16:42:34	17 Jun 2026	Stamp Duty	50.00	--	29,124.00	Mobile	260617550101528356340946
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	260617010201542396095356
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	260617010100542634553227

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	260617010201542893722070
17 Jun 2026 23:26:39	17 Jun 2026	Airtime | 7077982401 | MTN	169.80	--	0.00	Mobile	260617100100543892365059
17 Jun 2026 23:26:45	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	169.80	169.80	Mobile	260617010201543670287875
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	000023260618091838009001828410
18 Jun 2026 09:19:41	18 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260618140300550029106876
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	260618010201550542448944
18 Jun 2026 10:18:04	18 Jun 2026	Betting | 7077982401 | SPORTYBET	14,000.00	--	0.00	Mobile	260618130100552343008987
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	260618010201554577961541
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	260618100100560088652693
18 Jun 2026 13:42:29	18 Jun 2026	Betting | 7077982401 | SPORTYBET	14,700.00	--	0.00	Mobile	260618130100559748848078
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	260618010201561703635831
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	260618130100562823460725
18 Jun 2026 16:12:15	18 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260618151214pch53925246	--	26,700.00	28,700.00	Mobile	260618010201565256682682
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
							260618020100565616635

18 Jun 2026 16:16:23	18 Jun 2026	VAT on Transfer Fee	0.70	--	26,590.00	Mobile	938
18 Jun 2026 16:32:30	18 Jun 2026	Transfer to SAFIYA MUHAMMAD | OPay | 9167047307	300.00	--	26,290.00	Mobile	260618010100565849678221
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	260618130100567141049478
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
							260622140300694595329

22 Jun 2026 08:12:44	22 Jun 2026	Auto-save to OWealth Balance	1,660.00	--	0.00	Mobile	600
22 Jun 2026 08:13:14	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260622010201694457309151
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|206902575037963468 8-AT139_TRF|2MPT708b|206902575037963468 8-HALHAB BUSIN Trf for C	--	3,000.00	3,000.00	Mobile	APT000022606221252342 85283495245
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|206908711575608524 8-AT139_TRF|2MPTgsq4s|206908711575608524 8-JIBRIN ALHAJ Trf for	--	2,000.00	2,000.00	Mobile	APT000022606221656252 62965560054
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
							260622140300721032454

22 Jun 2026 20:01:30	22 Jun 2026	USSD Charge	10.00	--	0.00	USSD	378
22 Jun 2026 20:01:48	22 Jun 2026	Airtime | 7077982401 | MTN	400.00	--	0.00	USSD	260622100100720931706184
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	100004260622191249163331905159
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	260622010100722123089119
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	260623140300742673884753
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	260623140300749900694000
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|2069502828960321536-AT139_TRF|2MPT9wyyw|2069502828960321536-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|2069518529380212736-AT139_TRF|2MPT708b|2069518529380212736-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	260623140300762811113450 5
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	26062401020177665464477
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	2606241301007784213542 70
24 Jun 2026 11:59:04	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	2606240102017785177565 41
24 Jun 2026 13:00:39	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260624120038pch51644296	--	2,500.00	2,500.00	Mobile	2606240102017806180752 22
24 Jun 2026 13:01:04	24 Jun 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	2,500.00	--	0.00	Mobile	1000042606241201101634 70859787
24 Jun 2026 16:29:38	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260624152937pch90178334	--	140.00	140.00	Mobile	2606240102017882925 92739
24 Jun 2026 16:29:58	24 Jun 2026	Airtime | 7077982401 | MTN	140.00	--	0.00	Mobile	2606241001007880979095 48
24 Jun 2026 19:36:56	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260624183655pch27268412	--	961.00	961.00	Mobile	2606240102017960313702 41
24 Jun 2026 19:38:54	24 Jun 2026	Transfer to MARYAM UMAR | OPay | 8130660182	360.00	--	601.00	Mobile	2606240101007961417477 82
24 Jun 2026 19:39:12	24 Jun 2026	Airtime | 7077982401 | MTN	300.00	--	301.00	Mobile	2606241001007964077210 69
24 Jun 2026 19:40:47	24 Jun 2026	Airtime | 8063567085 | MTN	300.00	--	1.00	Mobile	2606241001007962140916 75
24 Jun 2026 22:40:46	24 Jun 2026	Auto-save to OWealth Balance	1.00	--	0.00	Mobile	260624140300803721498 967
25 Jun 2026 08:06:47	25 Jun 2026	Transfer from GANA MOHAMMAD ALHAJI | MONIE POINT | 666****055 | AT139_TRF|2MPTj3tf3|207004098990203699 2-AT139_TRF|2MPTj3tf3|207004098990203699 2-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	2606251403008082417 38 724
25 Jun 2026 09:52:48	25 Jun 2026	Betting | 07077982401 | SPORTYBET	3,000.00	--	0.00	Mobile	2606251301008119166921 59
25 Jun 2026 09:52:57	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606250102018116770469 36
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|207012404942091059 2-AT139_TRF|2MPT15spk|207012404942091059 2-Salam Genera Trf for	--	30,200.00	30,200.00	Mobile	APT00002260625133649 876093407088
25 Jun 2026 13:37:51	25 Jun 2026	Betting | 07077982401 | SPORTYBET	30,200.00	--	0.00	Mobile	2606251301008201630 98 813
25 Jun 2026 13:37:51	25 Jun 2026	Auto-save to OWealth Balance	30,200.00	--	0.00	Mobile	2606251403008202642 53 056
25 Jun 2026 13:37:58	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,200.00	30,200.00	Mobile	2606250102018200651 06 231

25 Jun 2026 17:15:40	25 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260625161539pch62316369	--	900.00	900.00	Mobile	260625010201827945605886
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	26062510010082836731731 0
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	26062501020184101897136 0
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	26062614030085117449713 5
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	2606260102018516428951 81
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	2606260102018518975355 455
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	2606261403008626755 96896
26 Jun 2026 16:19:33	26 Jun 2026	Betting | 07077982401 | SPORTYBET	1,000.00	--	0.00	Mobile	2606261301008636680 15607
26 Jun 2026 16:19:41	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606260102018636695 51568
27 Jun 2026 08:48:56	27 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260627074855pch99865616	--	400.00	400.00	Mobile	2606270102018863293 27932
27 Jun 2026 08:49:56	27 Jun 2026	Transfer to MARYAM UMAR | OPay | 8130660182	400.00	--	0.00	Mobile	2606270101008860292 48011
27 Jun 2026 13:54:34	27 Jun 2026	Transfer from SHEHU AHMAD EGBAKO | MONIE POINT | 676****834 | AT139_TRF|2MPTq65ga|207085328831388768-AT139_TRF|2MPTq65ga|207085328831388768-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	2606271403008980496 41036
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	2606270102018983950 38724
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	2606270102018984496 95236
27 Jun 2026 14:07:35	27 Jun 2026	Betting | 07077982401 | SPORTYBET	1,500.00	--	0.00	Mobile	2606271301008985578 90929
27 Jun 2026 14:07:39	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606270102018986090 95414
27 Jun 2026 14:20:48	27 Jun 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260627132048pch60530893	--	6,100.00	6,100.00	Mobile	2606270102018992229 32501
27 Jun 2026 14:21:17	27 Jun 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,000.00	--	5,100.00	Mobile	2606270101008992753 78331
27 Jun 2026 14:21:47	27 Jun 2026	Transfer to AHMED KUDU IBRAHIM | PalmPay | 8104167930	500.00	--	4,600.00	Mobile	1000042606271321511637 53698729
							2606270101008990919441

27 Jun 2026 14:25:45	27 Jun 2026	Transfer from MARYAM UMAR | OPay | 813****182	--	1,000.00	5,600.00	USSD	87
27 Jun 2026 14:26:46	27 Jun 2026	Auto-save to OWealth Balance	5,600.00	--	0.00	Mobile	260627140300898995029321
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	2606291301009606660011 50
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	100033260629125425010048855966
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	2606291301009714637128 86

29 Jun 2026 14:00:12	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2606290102019714640172 42
29 Jun 2026 14:06:31	29 Jun 2026	Transfer from EVUTI AND MUM ENTERPRISES | MONIE POINT | 668****123 | AT139_TRF|2MPT4v8za|2071581070874890240-AT139_TRF|2MPT4v8za|2071581070874890240-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 9290203
29 Jun 2026 14:08:31	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2606290102019717561526 54
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	2606290102019720574318 39
29 Jun 2026 14:46:55	29 Jun 2026	Transfer from muhammad sani muhammad | MONIE POINT | 513****175 | AT139_TRF|2MPTeq5gg|2071591242303385600-AT139_TRF|2MPTeq5gg|2071591242303385600-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	2606290102019734083175 01
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	2606290102019739553517 84
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	260630100100996497014888
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	26070217010009818999526 8
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	26070310010012937531511 3
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	26070314030012954350 4738
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|207304564589533184 0-AT139_TRF|2MPTn4g6s|207304564589533184 0-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	26070314030013952905 8426
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	26070301020113980147 1986
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	26070414030016803883 2720
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	26070414030016915689 3170
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	26070514030023124038 5551
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	2607050102012315909584 05
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	2607061403002656484 71796
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
		Transfer from HEZOLAYEMI BUSINESS VENTURES - EASY TELECOM ENTERPRISE | MONIE POINT | 536****304 |					

08 Jul 2026 11:50:29	08 Jul 2026	AT139_TRF|2MPT1v1ku|2074808328825577472-AT139_TRF|2MPT1v1ku|2074808328825577472-HEZOLAYEMI B Trf for	--	1,450.00	1,450.00	Mobile	APT000022607081150284 03147230209
08 Jul 2026 11:50:50	08 Jul 2026	Betting | 7077982401 | BANGBET	1,450.00	--	0.00	Mobile	260708130100331981596076
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	260708170100342276655260
08 Jul 2026 16:35:10	08 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260708140300342535417606
08 Jul 2026 16:37:30	08 Jul 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	11,100.00	--	0.00	Mobile	260708180100342596352980
08 Jul 2026 16:37:35	08 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260708550101342545818840
08 Jul 2026 16:37:35	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	11,100.00	11,100.00	Mobile	2607080102013423924138 83
08 Jul 2026 16:37:35	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260708010201342596743219
08 Jul 2026 16:58:23	08 Jul 2026	Airtime | 7077982401 | MTN	250.00	--	0.00	Mobile	260708100100343252072886
08 Jul 2026 16:58:31	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260708010201343252660085
08 Jul 2026 17:00:40	08 Jul 2026	Betting | 9061258024 | ILOT	600.00	--	0.00	Mobile	260708130100343517203767
08 Jul 2026 17:00:45	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26070801020134346611137
08 Jul 2026 17:01:25	08 Jul 2026	Betting | 9061258024 | ILOT	8,000.00	--	0.00	Mobile	260708130100343418494060
08 Jul 2026 17:01:29	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260708010201343520895356
08 Jul 2026 17:40:29	08 Jul 2026	Transfer from FISAYO TONNY OLUGBADE | MONIE POINT | 602****338 | AT139_TRF|2MPTa35ki|2074896410504060928-AT139_TRF|2MPTa35ki|2074896410504060928-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	260708140300345390287191
08 Jul 2026 17:41:58	08 Jul 2026	Betting | 9061258024 | ILOT	8,000.00	--	0.00	Mobile	260708130100345137036441
08 Jul 2026 17:42:02	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260708010201345341556157
09 Jul 2026 20:40:03	09 Jul 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	2,000.00	2,000.00	Mobile	260709010100391247053829
09 Jul 2026 20:41:13	09 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260709140300391304327014
							260709140300391587940

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	13 Aug 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 19:32:35	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14,800.00	14,800.00	Mobile	26092101020135585329108 1

21 Sep 2026 19:32:27	21 Sep 2026	Betting | 7077982401 | BANGBET	14,800.00	--	0.00	Mobile	260921130100356005117080

Savings Account

Period: 22 Aug 2025 - 21 Sep 2026

Opening Balance
₦0.00

Total Debit
₦2,882,466.38

Debit Count
1118

Closing Balance
₦0.91

Total Credit
₦2,879,542.29

Credit Count
657

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Dec 2025 07:22:48	01 Dec 2025	Auto-save to OWealth Balance	--	399.00	399.00	Mobile	25120114030098915385872 8
01 Dec 2025 07:24:09	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	49.00	Mobile	25120101020198941140208 7
02 Dec 2025 08:20:07	02 Dec 2025	Auto-save to OWealth Balance	--	4,200.00	4,249.00	Mobile	25120214030001925267462 4
02 Dec 2025 08:21:08	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,149.00	Mobile	25120201020101910265103 6
02 Dec 2025 09:14:10	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	49.00	Mobile	25120201020102078435161 4
02 Dec 2025 15:45:29	02 Dec 2025	Auto-save to OWealth Balance	--	25,550.00	25,599.00	Mobile	25120214030003172938099 3
02 Dec 2025 15:46:10	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	25,560.00	--	39.00	Mobile	25120201020103152798373 1
03 Dec 2025 03:19:03	03 Dec 2025	OWealth Interest Earned	--	0.09	39.09	Mobile	251203993HB7emFByRuuXt9L5zhqwC
04 Dec 2025 03:16:56	04 Dec 2025	OWealth Interest Earned	--	0.09	39.18	Mobile	251204992vmKM2AYBYsYMJiElGsErH
04 Dec 2025 13:51:14	04 Dec 2025	Auto-save to OWealth Balance	--	6,000.00	6,039.18	Mobile	25120414030008730112409 4
04 Dec 2025 14:07:16	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	39.18	Mobile	25120401020108760477154 8
04 Dec 2025 22:35:51	04 Dec 2025	Auto-save to OWealth Balance	--	19,950.00	19,989.18	Mobile	25120414030010269992137 5
05 Dec 2025 03:14:27	05 Dec 2025	OWealth Interest Earned	--	0.09	19,989.27	Mobile	251205992kfN2DlJy7QBxJmBLgTGmS
05 Dec 2025 05:12:32	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	19,950.00	--	39.27	Mobile	25120501020110442183203 9
06 Dec 2025 02:59:45	06 Dec 2025	OWealth Interest Earned	--	0.09	39.36	Mobile	251206992mExfNCEBZ9jVMRTGFmws3
07 Dec 2025 03:06:13	07 Dec 2025	OWealth Interest Earned	--	0.09	39.45	Mobile	2512079967t8BDCnV4RMVNepZfj3oO
08 Dec 2025 02:53:56	08 Dec 2025	OWealth Interest Earned	--	0.09	39.54	Mobile	251208996mxvHxa7qfTc3Z7NxsC3VD

09 Dec 2025 03:09:55	09 Dec 2025	OWealth Interest Earned	--	0.09	39.63	Mobile	251209995t3u7dUa065jaPHWuyl0rh
10 Dec 2025 02:58:09	10 Dec 2025	OWealth Interest Earned	--	0.09	39.72	Mobile	2512109947wckJREL2X34xVHbi7KuW
11 Dec 2025 03:02:17	11 Dec 2025	OWealth Interest Earned	--	0.09	39.81	Mobile	25121119914fJcV3bBPM3gxV9ARQGmf
12 Dec 2025 02:51:38	12 Dec 2025	OWealth Interest Earned	--	0.09	39.90	Mobile	251212996D8QJrIwLUwzrurOc8WfQm
13 Dec 2025 03:12:51	13 Dec 2025	OWealth Interest Earned	--	0.09	39.99	Mobile	2512139928U8BEeYVyq4LSxpOg0htU
14 Dec 2025 02:57:39	14 Dec 2025	OWealth Interest Earned	--	0.09	40.08	Mobile	25121499Qc0etW6zTkzABZ0Wkt6Qt
15 Dec 2025 03:02:55	15 Dec 2025	OWealth Interest Earned	--	0.09	40.17	Mobile	251215996Rd7Gj6yQTHns4bRALiY60
16 Dec 2025 02:49:57	16 Dec 2025	OWealth Interest Earned	--	0.09	40.26	Mobile	25121699lp8o7At79j4h6sOltVQVpi
17 Dec 2025 03:12:05	17 Dec 2025	OWealth Interest Earned	--	0.09	40.35	Mobile	251217991Cv4gCoL5WoTCQlDmcYfmL
18 Dec 2025 02:57:18	18 Dec 2025	OWealth Interest Earned	--	0.09	40.44	Mobile	251218993QXIIT4NoQck6Cphl7FEGa
19 Dec 2025 03:16:50	19 Dec 2025	OWealth Interest Earned	--	0.09	40.53	Mobile	251219992WMvr534Hrc7670w8Vi8LW
20 Dec 2025 02:48:06	20 Dec 2025	OWealth Interest Earned	--	0.09	40.62	Mobile	251220991upeQuBZ4xr8nZxSRMtzAU
21 Dec 2025 03:02:00	21 Dec 2025	OWealth Interest Earned	--	0.09	40.71	Mobile	251221993GOEJIkgyMksUo5Nsj37Pi
22 Dec 2025 02:54:15	22 Dec 2025	OWealth Interest Earned	--	0.09	40.80	Mobile	25122299Qvap8LZ9aNkM40XyRJiih
23 Dec 2025 02:54:17	23 Dec 2025	OWealth Interest Earned	--	0.09	40.89	Mobile	251223991g2sKQJMyAbaX2clXXz6Xd
24 Dec 2025 02:44:20	24 Dec 2025	OWealth Interest Earned	--	0.09	40.98	Mobile	2512249995FL7K0mhlJP1W0dj0uFrEq
25 Dec 2025 02:50:41	25 Dec 2025	OWealth Interest Earned	--	0.09	41.07	Mobile	25122599948EWHD4xxPE9hZFTMWdkQm
26 Dec 2025 02:33:13	26 Dec 2025	OWealth Interest Earned	--	0.09	41.16	Mobile	25122699ggWEQar8X1FMDbgKVEAbG
27 Dec 2025 02:53:30	27 Dec 2025	OWealth Interest Earned	--	0.09	41.25	Mobile	251227993XLs8M2tCmJxs7C3XA0MmB
28 Dec 2025 02:39:36	28 Dec 2025	OWealth Interest Earned	--	0.09	41.34	Mobile	251228997YfA5HC6MtEgNv22KCSUdZ
29 Dec 2025 02:55:01	29 Dec 2025	OWealth Interest Earned	--	0.09	41.43	Mobile	251229993wS4mishcokzT0ydqmB5rs
30 Dec 2025 02:34:19	30 Dec 2025	OWealth Interest Earned	--	0.09	41.52	Mobile	251230995Lxa3rlFV8qAY1GkpNlQwT
31 Dec 2025 03:01:38	31 Dec 2025	OWealth Interest Earned	--	0.09	41.61	Mobile	251231993OULccfAdBWuGh5cSPbmyr
31 Dec 2025 13:19:30	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	31.61	Mobile	25123101020184698993475 5
31 Dec 2025 13:20:41	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	21.61	Mobile	25123101020184679174 4069
31 Dec 2025 17:15:28	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	11.61	Mobile	25123101020185382869 1110
31 Dec 2025 17:56:04	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1.61	Mobile	25123101020185510477 2957
01 Jan 2026 02:44:01	01 Jan 2026	OWealth Interest Earned	--	0.09	1.70	Mobile	260101992pIGmF6ftnStXRYuWP0Z6x

01 Jan 2026 08:59:14	01 Jan 2026	Auto-save to OWealth Balance	--	4,730.00	4,731.70	Mobile	260101140300871836281707
01 Jan 2026 08:59:21	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,631.70	Mobile	26010101020187165213641 9
01 Jan 2026 09:07:58	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,621.70	Mobile	26010101020187190765804 7
01 Jan 2026 09:09:35	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,611.70	Mobile	26010101020187214010414 9
01 Jan 2026 09:10:46	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	3,771.70	Mobile	26010101020187209225475 5
01 Jan 2026 09:11:08	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,761.70	Mobile	26010101020187191627059 6
01 Jan 2026 09:11:54	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,751.70	Mobile	26010101020187214628846 4
01 Jan 2026 09:12:22	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,551.70	Mobile	26010101020187214752194 6
01 Jan 2026 09:16:19	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,541.70	Mobile	26010101020187233942090 5
01 Jan 2026 09:17:48	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	41.70	Mobile	26010101020187216179344 5
01 Jan 2026 20:35:59	01 Jan 2026	Auto-save to OWealth Balance	--	2,900.00	2,941.70	Mobile	26010114030088798357888 2
01 Jan 2026 21:02:07	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,931.70	Mobile	26010101020188887234520 5
01 Jan 2026 21:02:30	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,831.70	Mobile	26010101020188858819301 2
01 Jan 2026 22:38:53	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,821.70	Mobile	26010101020189078568650 1
01 Jan 2026 22:39:33	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	121.70	Mobile	26010101020189065558974 3
02 Jan 2026 02:49:17	02 Jan 2026	OWealth Interest Earned	--	0.09	121.79	Mobile	260102997LVYkRSY8LPLw3CmXsOAqd
02 Jan 2026 11:13:27	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	111.79	Mobile	26010201020189761687065 1
02 Jan 2026 11:13:51	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	1.79	Mobile	26010201020189773727570 6
03 Jan 2026 02:27:05	03 Jan 2026	OWealth Interest Earned	--	0.09	1.88	Mobile	260103992IEp49uTgLy7AQQygRNHyI
04 Jan 2026 02:44:13	04 Jan 2026	OWealth Interest Earned	--	0.09	1.97	Mobile	2601049952QyfugXghzDmgs09FuarB
05 Jan 2026 02:16:39	05 Jan 2026	OWealth Interest Earned	--	0.09	2.06	Mobile	260105992X1P6dzR2uGeLydWRpf47W
06 Jan 2026 02:35:35	06 Jan 2026	OWealth Interest Earned	--	0.09	2.15	Mobile	2601069971OWhAJaOt3qJ0MOz0clfD

07 Jan 2026 02:20:28	07 Jan 2026	OWealth Interest Earned	--	0.09	2.24	Mobile	260107996Pl82vvCYAZGvdRFD0M09W
08 Jan 2026 02:26:21	08 Jan 2026	OWealth Interest Earned	--	0.09	2.33	Mobile	260108996zSeTP9QTR3gFf4bWsd34N
09 Jan 2026 02:24:13	09 Jan 2026	OWealth Interest Earned	--	0.09	2.42	Mobile	2601099926GHYroSgSatFozBFBclIR
10 Jan 2026 02:22:05	10 Jan 2026	OWealth Interest Earned	--	0.09	2.51	Mobile	260110996B7aZMZvmSclUbgZWbXaEc
11 Jan 2026 02:19:47	11 Jan 2026	OWealth Interest Earned	--	0.09	2.60	Mobile	260111997J1AtoRh1RiEfGChyQXo8G
12 Jan 2026 02:26:07	12 Jan 2026	OWealth Interest Earned	--	0.09	2.69	Mobile	260112994THcsjDbjY6Szw7q6Jz9Xf
13 Jan 2026 02:24:56	13 Jan 2026	OWealth Interest Earned	--	0.09	2.78	Mobile	260113997lx5xp7gEQyRtFbUOvpnlq
14 Jan 2026 02:30:26	14 Jan 2026	OWealth Interest Earned	--	0.09	2.87	Mobile	260114948dVpScLVZZlNV0SDboHcD
15 Jan 2026 02:18:40	15 Jan 2026	OWealth Interest Earned	--	0.09	2.96	Mobile	260115994xwN4qBzT0wb2RPUZUGYra
16 Jan 2026 02:27:12	16 Jan 2026	OWealth Interest Earned	--	0.09	3.05	Mobile	260116991714AiaiURLP6jkb19M3vo
16 Jan 2026 13:14:58	16 Jan 2026	Auto-save to OWealth Balance	--	940.00	943.05	Mobile	26011614030028l125581818
16 Jan 2026 13:24:14	16 Jan 2026	Auto-save to OWealth Balance	--	100.00	1,043.05	Mobile	260116140300281354945252
16 Jan 2026 13:24:49	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	43.05	Mobile	26011601020l281497089454
16 Jan 2026 13:46:04	16 Jan 2026	Auto-save to OWealth Balance	--	990.00	1,033.05	Mobile	260116140300282135796265
16 Jan 2026 13:47:36	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	33.05	Mobile	26011601020l282337371805
16 Jan 2026 13:52:01	16 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	2,033.05	Mobile	260116140300282203933788
16 Jan 2026 13:59:47	16 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	4,033.05	Mobile	2601161403002822264057l4
16 Jan 2026 14:00:29	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,933.05	Mobile	26011601020l282435037644
16 Jan 2026 14:00:53	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	101.00	--	3,832.05	Mobile	26011601020l282436196293
16 Jan 2026 14:02:28	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	101.00	--	3,731.05	Mobile	26011601020l282593122713
16 Jan 2026 14:03:36	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	3,381.05	Mobile	26011601020l282444551088
16 Jan 2026 14:30:49	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,381.05	Mobile	26011601020l283328921753
16 Jan 2026 14:34:44	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,381.05	Mobile	26011601020l283099091246
16 Jan 2026 14:49:04	16 Jan 2026	Auto-save to OWealth Balance	--	990.00	2,371.05	Mobile	260116140300283700612374

16 Jan 2026 15:10:12	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	71.05	Mobile	260116010201284586693574
16 Jan 2026 15:37:14	16 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,071.05	Mobile	260116140300284833769207
16 Jan 2026 15:39:16	16 Jan 2026	Auto-save to OWealth Balance	--	1,100.00	11,171.05	Mobile	260116140300285183164558
16 Jan 2026 15:40:02	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,121.05	Mobile	260116010201285303560530
16 Jan 2026 17:01:49	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,121.05	Mobile	260116010201287811670938
16 Jan 2026 17:29:01	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,121.05	Mobile	260116010201288066109290
16 Jan 2026 17:37:56	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,121.05	Mobile	260116010201288754601916
16 Jan 2026 17:52:08	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,121.05	Mobile	260116010201289212037008
16 Jan 2026 17:54:32	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,121.05	Mobile	260116010201289219664611
16 Jan 2026 18:11:59	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,121.05	Mobile	260116010201289741133464
16 Jan 2026 18:16:01	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	121.05	Mobile	260116010201290018556845
16 Jan 2026 19:29:33	16 Jan 2026	Auto-save to OWealth Balance	--	15,000.00	15,121.05	Mobile	260116140300292193428622
16 Jan 2026 19:33:45	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,121.05	Mobile	260116010201292554182894
16 Jan 2026 19:38:07	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,121.05	Mobile	260116010201292588032959
16 Jan 2026 20:14:17	16 Jan 2026	Auto-save to OWealth Balance	--	8,400.00	21,521.05	Mobile	260116140300294317408900
16 Jan 2026 20:16:04	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,521.05	Mobile	260116010201294369360538
16 Jan 2026 20:16:32	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,521.05	Mobile	260116010201293977947097
16 Jan 2026 20:24:12	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,521.05	Mobile	260116010201294521352419
16 Jan 2026 22:21:24	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	18,021.05	Mobile	260116010201298156999676
16 Jan 2026 22:26:40	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,100.00	--	9,921.05	Mobile	260116010201298171234801
16 Jan 2026 23:28:22	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9,821.05	Mobile	260116010201299255068206
17 Jan 2026 02:24:02	17 Jan 2026	OWealth Interest Earned	--	0.09	9,821.14	Mobile	26011799Hk7mhqz7Yd89qf996Dgqd

17 Jan 2026 02:57:48	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,821.14	Mobile	260117010201300255787809
17 Jan 2026 07:35:50	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	6,021.14	Mobile	260117010201301455565790
17 Jan 2026 07:53:27	17 Jan 2026	Auto-save to OWealth Balance	--	13,500.00	19,521.14	Mobile	260117140300301668196408
17 Jan 2026 11:16:07	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,521.14	Mobile	260117010201307422198772
17 Jan 2026 11:23:47	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,521.14	Mobile	260117010201307194584696
17 Jan 2026 11:28:39	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	12,521.14	Mobile	260117010201307482630119
17 Jan 2026 13:14:31	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	12,511.14	Mobile	260117010201310892201899
17 Jan 2026 13:15:00	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	608.00	--	11,903.14	Mobile	260117010201310893811185
17 Jan 2026 19:20:16	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,893.14	Mobile	260117010201321818235649
17 Jan 2026 19:21:49	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,883.14	Mobile	260117010201322114163213
17 Jan 2026 19:22:26	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	8,383.14	Mobile	260117010201321776726298
17 Jan 2026 21:09:14	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,373.14	Mobile	260117010201325888943263
17 Jan 2026 21:10:14	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	7,533.14	Mobile	260117010201325621014651
17 Jan 2026 21:19:06	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,533.14	Mobile	260117010201326112107043
17 Jan 2026 21:22:08	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	33.14	Mobile	260117010201326122706494
17 Jan 2026 21:48:50	17 Jan 2026	Auto-save to OWealth Balance	--	14,900.00	14,933.14	Mobile	260117140300326840536157
17 Jan 2026 21:50:05	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	14,033.14	Mobile	260117010201326894501975
18 Jan 2026 02:21:53	18 Jan 2026	OWealth Interest Earned	--	0.09	14,033.23	Mobile	26011899204kWTB826ocbGn5trbdNH
18 Jan 2026 08:58:50	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13,933.23	Mobile	260118010201332507529342
18 Jan 2026 08:59:24	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	10,033.23	Mobile	260118010201332458031365
18 Jan 2026 09:15:43	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	33.23	Mobile	260118010201333009872584
19 Jan 2026 03:07:09	19 Jan 2026	OWealth Interest Earned	--	0.09	33.32	Mobile	26011999954dSvP00nCR8nFzRWtxdy9

19 Jan 2026 17:24:58	19 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,033.32	Mobile	260119140300372110739655
19 Jan 2026 17:40:40	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	33.32	Mobile	260119010201372676013516
19 Jan 2026 22:49:05	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	23.32	Mobile	260119010201382513352957
19 Jan 2026 22:49:47	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13.32	Mobile	260119010201382565112459
19 Jan 2026 23:12:54	19 Jan 2026	Auto-save to OWealth Balance	--	3,990.00	4,003.32	Mobile	260119140300382857808245
19 Jan 2026 23:13:18	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,903.32	Mobile	260119010201382807571333
19 Jan 2026 23:29:25	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,893.32	Mobile	260119010201382980065752
19 Jan 2026 23:30:24	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,883.32	Mobile	260119010201383031772510
19 Jan 2026 23:31:16	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	3,043.32	Mobile	260119010201383133730883
19 Jan 2026 23:35:52	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,033.32	Mobile	260119010201383345245756
19 Jan 2026 23:36:12	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,933.32	Mobile	260119010201383138715820
19 Jan 2026 23:42:15	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,933.32	Mobile	260119010201383503184919
20 Jan 2026 00:00:11	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	933.32	Mobile	260119010201383365780962
20 Jan 2026 00:08:22	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	833.00	--	100.32	Mobile	260119010201383219298879
20 Jan 2026 00:08:37	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.32	Mobile	260119010201383423498010
20 Jan 2026 02:24:31	20 Jan 2026	OWealth Interest Earned	--	0.09	0.41	Mobile	260120993m6861vdli8P7x3qhyUq0M
20 Jan 2026 20:33:21	20 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.41	Mobile	260120140300408241113163
20 Jan 2026 20:35:35	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.41	Mobile	260120010201408344293791
20 Jan 2026 20:52:29	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.41	Mobile	260120010201408727916596
21 Jan 2026 02:54:59	21 Jan 2026	OWealth Interest Earned	--	0.09	0.50	Mobile	260121996FufYTZIS50wVD7By99oxf
21 Jan 2026 14:30:53	21 Jan 2026	Auto-save to OWealth Balance	--	3,990.00	3,990.50	Mobile	260121140300425599430206
21 Jan 2026 14:34:00	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	3,150.50	Mobile	260121010201425360195073
		OWealth Withdrawal					

21 Jan 2026 14:49:23	21 Jan 2026	(Transaction Payment)	400.00	--	2,750.50	Mobile	260121010201425969216589
21 Jan 2026 14:50:38	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,750.50	Mobile	260121010201425718264604
21 Jan 2026 14:57:11	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	750.50	Mobile	260121010201426199058260
21 Jan 2026 15:30:42	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	0.50	Mobile	260121010201427324698795
21 Jan 2026 15:48:28	21 Jan 2026	Auto-save to OWealth Balance	--	4,900.00	4,900.50	Mobile	260121140300427885229623
21 Jan 2026 16:06:19	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,816.00	--	84.50	Mobile	260121010201428152374685
21 Jan 2026 16:58:55	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	79.50	Mobile	260121010201429655775141
21 Jan 2026 20:09:02	21 Jan 2026	Auto-save to OWealth Balance	--	10,137.00	10,216.50	Mobile	260121140300436232819574
21 Jan 2026 22:13:57	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,216.50	Mobile	260121010201440388862485
21 Jan 2026 22:21:29	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,216.50	Mobile	260121010201440562296036
21 Jan 2026 22:51:37	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,216.50	Mobile	260121010201441033907717
21 Jan 2026 23:31:47	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,216.50	Mobile	260121010201442166470248
21 Jan 2026 23:48:31	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	216.50	Mobile	260121010201441986224965
22 Jan 2026 00:03:32	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	16.50	Mobile	260121010201441999558682
22 Jan 2026 01:10:17	22 Jan 2026	OWealth Interest Earned	--	0.09	16.59	Mobile	260122995dj899zq4MDdhbhZ9FqjFA
22 Jan 2026 14:00:46	22 Jan 2026	Auto-save to OWealth Balance	--	640.00	656.59	Mobile	260122140300454002325669
22 Jan 2026 14:01:08	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	6.59	Mobile	260122010201453953597775
22 Jan 2026 15:31:08	22 Jan 2026	Auto-save to OWealth Balance	--	7,450.00	7,456.59	Mobile	260122140300456836940841
22 Jan 2026 15:32:27	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	7,156.59	Mobile	260122010201457094638384
22 Jan 2026 15:59:48	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,156.59	Mobile	260122010201457182347687
22 Jan 2026 16:08:50	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	156.59	Mobile	260122010201457976589746
22 Jan 2026 19:44:12	22 Jan 2026	Auto-save to OWealth Balance	--	2,019.00	2,175.59	Mobile	260122140300464912158499
		Auto-save to OWealth					

22 Jan 2026 19:45:16	22 Jan 2026	Balance	--	2,000.00	4,175.59	Mobile	260122140300465224772142
22 Jan 2026 19:57:36	22 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	7,175.59	Mobile	260122140300465787851554
22 Jan 2026 19:59:45	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,175.59	Mobile	260122010201465644449597
22 Jan 2026 20:02:07	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	175.59	Mobile	260122010201465756395429
22 Jan 2026 21:07:04	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	75.59	Mobile	260122010201468076505221
22 Jan 2026 21:07:22	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	58.80	--	16.79	Mobile	260122010201467822543802
23 Jan 2026 02:47:13	23 Jan 2026	OWealth Interest Earned	--	0.09	16.88	Mobile	260123993mqibRKcbazt7AomH9ab78
23 Jan 2026 21:04:32	23 Jan 2026	Auto-save to OWealth Balance	--	11,980.00	11,996.88	Mobile	260123140300497599674432
23 Jan 2026 21:09:59	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,986.88	Mobile	260123010201497620422064
23 Jan 2026 21:12:38	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	11,146.88	Mobile	260123010201497579546199
23 Jan 2026 21:23:57	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	146.88	Mobile	260123010201498386341030
23 Jan 2026 22:10:04	23 Jan 2026	Auto-save to OWealth Balance	--	11,200.00	11,346.88	Mobile	260123140300499814781162
23 Jan 2026 22:29:13	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,346.88	Mobile	260123010201499867121219
23 Jan 2026 22:31:26	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,300.00	--	46.88	Mobile	260123010201499972679474
23 Jan 2026 23:11:03	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	46.00	--	0.88	Mobile	260123010201500355030140
24 Jan 2026 01:10:25	24 Jan 2026	OWealth Interest Earned	--	0.09	0.97	Mobile	2601249979USZijaqWzGNwwelHlcVp
24 Jan 2026 12:11:22	24 Jan 2026	Auto-save to OWealth Balance	--	200.00	200.97	Mobile	260124140300510659507759
24 Jan 2026 12:12:24	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.97	Mobile	260124010201510628146313
24 Jan 2026 12:39:27	24 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.97	Mobile	260124140300511496690085
24 Jan 2026 12:40:19	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.97	Mobile	260124010201511542785024
25 Jan 2026 02:48:53	25 Jan 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	260125992nHDcQgFhkSukFyTFwlLHg
25 Jan 2026 15:57:31	25 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.06	Mobile	260125140300546420722013
25 Jan 2026 16:03:00	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.06	Mobile	260125010201546465396897

25 Jan 2026 19:02:54	25 Jan 2026	Auto-save to OWealth Balance	--	1,950.00	1,951.06	Mobile	260125140300551625408096
25 Jan 2026 19:25:48	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	1,111.06	Mobile	260125010201552526001863
25 Jan 2026 19:33:13	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,011.06	Mobile	260125010201552657794237
25 Jan 2026 19:36:21	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11.06	Mobile	260125010201552619945582
25 Jan 2026 22:06:48	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1.06	Mobile	260125010201557734769302
26 Jan 2026 01:13:38	26 Jan 2026	OWealth Interest Earned	--	0.09	1.15	Mobile	260126993VP4DKm4RxIf0yWcQm05MF
26 Jan 2026 17:00:44	26 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.15	Mobile	260126140300577640010905
26 Jan 2026 17:01:07	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	501.15	Mobile	260126010201577539280171
26 Jan 2026 17:01:51	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.15	Mobile	260126010201577444919192
26 Jan 2026 20:46:56	26 Jan 2026	Auto-save to OWealth Balance	--	950.00	951.15	Mobile	260126140300585732612098
26 Jan 2026 21:04:03	26 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,951.15	Mobile	260126140300586460689841
26 Jan 2026 22:09:41	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	5,111.15	Mobile	260126010201588126567889
26 Jan 2026 22:10:13	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,111.15	Mobile	260126010201588537747240
26 Jan 2026 22:17:20	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,111.15	Mobile	260126010201588513109289
26 Jan 2026 22:33:25	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	111.15	Mobile	260126010201588961135090
26 Jan 2026 22:38:33	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	11.15	Mobile	260126010201589272486682
27 Jan 2026 01:58:45	27 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,011.15	Mobile	260127140300590526521566
27 Jan 2026 02:01:21	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,011.15	Mobile	260127010201590564328363
27 Jan 2026 02:05:17	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	11.15	Mobile	260127010201590579939351
27 Jan 2026 02:49:45	27 Jan 2026	OWealth Interest Earned	--	0.09	11.24	Mobile	260127997Vx4q05cgnhHNV7MgcwPCz
28 Jan 2026 01:17:33	28 Jan 2026	OWealth Interest Earned	--	0.09	11.33	Mobile	260128996TnR50VLgsMGKMz4J2vsp4
		Auto-save to OWealth					

28 Jan 2026 13:57:11	28 Jan 2026	Balance	--	1,850.00	1,861.33	Mobile	260128140300633507274752
28 Jan 2026 14:09:22	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	1,021.33	Mobile	26012801020163395671O492
28 Jan 2026 14:17:55	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21.33	Mobile	26012801020163388132218 7
28 Jan 2026 18:55:57	28 Jan 2026	Auto-save to OWealth Balance	--	15,000.00	15,021.33	Mobile	260128140300643377513313
28 Jan 2026 19:02:29	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	21.33	Mobile	26012801020164330404417 7
29 Jan 2026 02:09:14	29 Jan 2026	OWealth Interest Earned	--	0.09	21.42	Mobile	260129994jOwC9ZYPVyfGhh8NDCK 53
29 Jan 2026 15:12:51	29 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,021.42	Mobile	260129140300667558108096
29 Jan 2026 15:43:32	29 Jan 2026	Auto-save to OWealth Balance	--	950.00	1,971.42	Mobile	260129140300668687361477
29 Jan 2026 15:54:44	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	1,131.42	Mobile	26012901020166872372216 3
29 Jan 2026 16:24:15	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	31.42	Mobile	26012901020166973761588 2
29 Jan 2026 18:50:21	29 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,031.42	Mobile	260129140300674788809645
29 Jan 2026 18:51:42	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	31.42	Mobile	26012901020167499693333 4
30 Jan 2026 01:19:42	30 Jan 2026	OWealth Interest Earned	--	0.09	31.51	Mobile	260130993JbzRBHZBRgslNwzOmO WxQ
30 Jan 2026 19:58:23	30 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,031.51	Mobile	260130140300709753645342
30 Jan 2026 20:01:08	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	191.51	Mobile	26013001020170981715889 1
30 Jan 2026 20:17:38	30 Jan 2026	Auto-save to OWealth Balance	--	3,890.00	4,081.51	Mobile	260130140300710562341355
30 Jan 2026 20:17:42	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,881.51	Mobile	26013001020171040934722 8
30 Jan 2026 20:20:12	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,880.00	--	1.51	Mobile	26013001020171047217096 4
31 Jan 2026 02:11:00	31 Jan 2026	OWealth Interest Earned	--	0.09	1.60	Mobile	260131997WAVNvDPImgokI4zP9L3hP
31 Jan 2026 14:01:13	31 Jan 2026	Auto-save to OWealth Balance	--	100.00	101.60	Mobile	260131140300730541536660
31 Jan 2026 14:12:25	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.60	Mobile	26013101020173058177131 0
31 Jan 2026 14:14:23	31 Jan 2026	Auto-save to OWealth Balance	--	8.00	9.60	Mobile	260131140300730845132654
		Auto-save to OWealth					

31 Jan 2026 14:20:39	31 Jan 2026	Balance	--	5,050.00	5,059.60	Mobile	260131140300731020443435
31 Jan 2026 14:20:50	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,059.60	Mobile	260131010201730867980455
31 Jan 2026 14:23:04	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,050.00	--	9.60	Mobile	260131010201731232794644
01 Feb 2026 01:22:28	01 Feb 2026	OWealth Interest Earned	--	0.09	9.69	Mobile	260201992fNANu04JiAb5SQo0HbzyZ
01 Feb 2026 15:26:58	01 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,009.69	Mobile	260201140300765098027588
01 Feb 2026 15:28:29	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	169.69	Mobile	260201010201765306839623
01 Feb 2026 15:30:04	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	69.69	Mobile	260201010201765260478530
01 Feb 2026 15:39:18	01 Feb 2026	Auto-save to OWealth Balance	--	2,700.00	2,769.69	Mobile	260201140300765134901315
01 Feb 2026 15:41:39	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	69.69	Mobile	260201010201765244214767
01 Feb 2026 16:05:32	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	9.69	Mobile	260201010201766184610845
02 Feb 2026 01:21:06	02 Feb 2026	Auto-save to OWealth Balance	--	12,600.00	12,609.69	Mobile	260202140300780408690490
02 Feb 2026 01:26:42	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	12,599.69	Mobile	260202010201780510675188
02 Feb 2026 01:27:01	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12,099.69	Mobile	260202010201780359817963
02 Feb 2026 01:40:45	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	99.69	Mobile	260202010201780364298756
02 Feb 2026 02:00:50	02 Feb 2026	OWealth Interest Earned	--	0.09	99.78	Mobile	260202992uBoqrwwk9qsAS6t0LjfAS
02 Feb 2026 10:57:12	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	75.90	--	23.88	Mobile	260202010201788053044428
02 Feb 2026 18:25:09	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13.88	Mobile	260202010201802407584571
02 Feb 2026 19:46:41	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3.88	Mobile	260202010201806047955974
02 Feb 2026 23:01:13	02 Feb 2026	Auto-save to OWealth Balance	--	900.00	903.88	Mobile	260202140300811924012367
02 Feb 2026 23:01:49	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	893.88	Mobile	260202010201811976059351
02 Feb 2026 23:13:26	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	53.88	Mobile	260202010201812404154832
03 Feb 2026 01:22:45	03 Feb 2026	OWealth Interest Earned	--	0.09	53.97	Mobile	260203992y5bLYzz8WesuqHPCU8XOA
03 Feb 2026 01:30:40	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3.97	Mobile	260203010201813064791378

03 Feb 2026 07:16:02	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	3.97	--	0.00	Mobile	260203010201814503251833
03 Feb 2026 12:06:10	03 Feb 2026	Auto-save to OWealth Balance	--	980.00	980.00	Mobile	26020314030082355955 2778
03 Feb 2026 12:07:54	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	970.00	Mobile	260203010201823412992894
03 Feb 2026 12:09:09	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	970.00	--	0.00	Mobile	260203010201823366733169
04 Feb 2026 17:52:51	04 Feb 2026	Auto-save to OWealth Balance	--	7,990.00	7,990.00	Mobile	26020414030086852940 9487
04 Feb 2026 17:54:37	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,980.00	Mobile	260204010201868288245090
04 Feb 2026 17:55:08	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,970.00	Mobile	260204010201868290386600
04 Feb 2026 17:56:08	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	7,130.00	Mobile	260204010201868389582583
04 Feb 2026 18:00:36	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	7,130.00	--	0.00	Mobile	260204010201868458763510
04 Feb 2026 22:31:00	04 Feb 2026	Auto-save to OWealth Balance	--	1,990.00	1,990.00	Mobile	26020414030087860243 4155
04 Feb 2026 22:37:28	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	990.00	Mobile	260204010201879130170405
04 Feb 2026 22:50:39	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	0.00	Mobile	260204010201879006020349
05 Feb 2026 09:42:08	05 Feb 2026	Auto-save to OWealth Balance	--	14,990.00	14,990.00	Mobile	26020514030088631169 4752
05 Feb 2026 09:42:21	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	14,540.00	Mobile	260205010201886261306181
05 Feb 2026 09:48:13	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,540.00	Mobile	260205010201886182003229
05 Feb 2026 09:50:38	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8,540.00	Mobile	260205010201886093379787
05 Feb 2026 10:01:55	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	540.00	Mobile	260205010201886842754863
05 Feb 2026 10:34:56	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	540.00	--	0.00	Mobile	260205010201887581854941
05 Feb 2026 19:51:03	05 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	26020514030090643992 4075
06 Feb 2026 06:00:48	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	320.03	--	679.97	Mobile	260206010201914859751856
06 Feb 2026 09:30:58	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	669.97	Mobile	260206010201919411263300
		OWealth Withdrawal					

06 Feb 2026 09:32:22	06 Feb 2026	(Transaction Payment)	10.00	--	659.97	Mobile	26020601020191931391926O
06 Feb 2026 09:33:31	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	649.97	Mobile	26020601020191926683463 2
06 Feb 2026 09:48:14	06 Feb 2026	Auto-save to OWealth Balance	--	590.00	1,239.97	Mobile	260206140300919780647728
06 Feb 2026 09:48:56	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,229.97	Mobile	26020601020191963304036 3
06 Feb 2026 09:50:40	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,219.97	Mobile	26020601020191989188241 5
06 Feb 2026 09:51:44	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	379.97	Mobile	26020601020191997885867 9
06 Feb 2026 10:00:50	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	370.00	--	9.97	Mobile	260206010201920338365210
06 Feb 2026 19:50:17	06 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,009.97	Mobile	260206140300939840233264
06 Feb 2026 19:51:26	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9.97	Mobile	26020601020193999644259 8
07 Feb 2026 03:38:11	07 Feb 2026	OWealth Interest Earned	--	0.09	10.06	Mobile	260207994OvmE6jozvlt9fqOYNv4kV
07 Feb 2026 16:01:46	07 Feb 2026	Auto-save to OWealth Balance	--	950.00	960.06	Mobile	260207140300965566236704
07 Feb 2026 16:08:31	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	10.06	Mobile	26020701020196594934335 2
08 Feb 2026 03:01:50	08 Feb 2026	OWealth Interest Earned	--	0.09	10.15	Mobile	2602089968wU6gdWMLAsRYNx7Ln 0jB
08 Feb 2026 20:36:01	08 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,010.15	Mobile	260208140300005609446134
08 Feb 2026 21:04:25	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10.15	Mobile	26020801020100674295087 6
09 Feb 2026 03:01:21	09 Feb 2026	OWealth Interest Earned	--	0.09	10.24	Mobile	26020999IgooFDpR9BaFbF0tlFFLAh
09 Feb 2026 11:50:22	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.24	Mobile	26020901020102031193927 5
09 Feb 2026 12:06:43	09 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.24	Mobile	260209140300020742417186
09 Feb 2026 12:06:49	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	990.24	Mobile	26020901020102078061540 1
09 Feb 2026 12:07:58	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	150.24	Mobile	260209010201020885331205
09 Feb 2026 12:12:40	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	140.24	Mobile	26020901020102085235774 1
09 Feb 2026 12:12:59	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	0.24	Mobile	26020901020102117465949 7
09 Feb 2026 17:20:13	09 Feb 2026	Auto-save to OWealth Balance	--	450.00	450.24	Mobile	260209140300030862812515

09 Feb 2026 17:42:47	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	0.24	Mobile	260209010201031768198686
10 Feb 2026 03:04:19	10 Feb 2026	OWealth Interest Earned	--	0.09	0.33	Mobile	260210992GvVGnxUT6nqsw53WfMdFA
10 Feb 2026 22:12:11	10 Feb 2026	Auto-save to OWealth Balance	--	2,400.00	2,400.33	Mobile	26021014030007456834980 3
10 Feb 2026 22:28:01	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	0.33	Mobile	260210010201075169638167
11 Feb 2026 02:56:47	11 Feb 2026	OWealth Interest Earned	--	0.09	0.42	Mobile	260211999ClovJ0WgwBlaYtXTyCpU
11 Feb 2026 08:05:34	11 Feb 2026	Auto-save to OWealth Balance	--	10.00	10.42	Mobile	26021114030007901657082 6
11 Feb 2026 11:56:21	11 Feb 2026	Auto-save to OWealth Balance	--	1,130.00	1,140.42	Mobile	26021114030008633978238 6
11 Feb 2026 11:57:56	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,140.00	--	0.42	Mobile	260211010201086247745131
11 Feb 2026 17:53:25	11 Feb 2026	Auto-save to OWealth Balance	--	950.00	950.42	Mobile	26021114030009719863970 1
11 Feb 2026 17:56:26	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	0.42	Mobile	260211010201097210133465
11 Feb 2026 19:12:38	11 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.42	Mobile	26021114030009992970523 5
11 Feb 2026 19:18:31	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.42	Mobile	260211010201100366803541
11 Feb 2026 22:22:00	11 Feb 2026	Auto-save to OWealth Balance	--	2.00	2.42	Mobile	26021114030010738504015 3
12 Feb 2026 03:00:24	12 Feb 2026	OWealth Interest Earned	--	0.09	2.51	Mobile	26021299qofF3S0odzl5dgAHUql4Q
12 Feb 2026 11:17:02	12 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.51	Mobile	26021214030011717766671 2
12 Feb 2026 11:18:46	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,702.51	Mobile	260212010201117380850270
12 Feb 2026 11:21:47	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2.51	Mobile	260212010201117604003865
12 Feb 2026 14:04:23	12 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,002.51	Mobile	26021214030012255161866 8
12 Feb 2026 14:11:02	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2.51	Mobile	260212010201123032156364
13 Feb 2026 02:49:27	13 Feb 2026	OWealth Interest Earned	--	0.09	2.60	Mobile	260213992KBk6Iqs75EHIbYeCJp5jQ
14 Feb 2026 03:05:24	14 Feb 2026	OWealth Interest Earned	--	0.09	2.69	Mobile	260214992IMFCgDQiKE8Ec4spVn9Hs
14 Feb 2026 09:40:13	14 Feb 2026	Auto-save to OWealth Balance	--	780.00	782.69	Mobile	26021414030018037995236 0
14 Feb 2026 09:51:29	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	702.69	Mobile	260214010201180931840379

14 Feb 2026 09:51:59	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2.69	Mobile	260214010201180882456785
14 Feb 2026 11:51:41	14 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.69	Mobile	260214140300184871502541
14 Feb 2026 11:52:03	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2.69	Mobile	260214010201184922215260
14 Feb 2026 21:49:14	14 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.69	Mobile	260214140300206132372016
14 Feb 2026 21:49:55	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2.69	Mobile	260214010201206134906085
15 Feb 2026 02:52:06	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	1.86	--	0.83	Mobile	260215010201210040140941
15 Feb 2026 02:57:16	15 Feb 2026	OWealth Interest Earned	--	0.09	0.92	Mobile	2602159964DSZ9HpGrNO4G2nc0kRGc
15 Feb 2026 22:39:55	15 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.92	Mobile	260215140300237561014166
15 Feb 2026 22:40:59	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	2,160.92	Mobile	260215010201237858479792
15 Feb 2026 22:42:19	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,150.92	Mobile	260215010201237861397923
15 Feb 2026 22:42:36	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,950.92	Mobile	260215010201237763389979
15 Feb 2026 22:43:38	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,950.00	--	0.92	Mobile	260215010201237669838732
16 Feb 2026 03:07:21	16 Feb 2026	OWealth Interest Earned	--	0.09	1.01	Mobile	2602169970O5KEXdXP6zaxFLJLktgfA
16 Feb 2026 14:32:59	16 Feb 2026	Auto-save to OWealth Balance	--	100.00	101.01	Mobile	260216140300252935432826
16 Feb 2026 14:57:35	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.01	Mobile	260216010201253932967167
16 Feb 2026 19:03:45	16 Feb 2026	Auto-save to OWealth Balance	--	13,000.00	13,001.01	Mobile	260216140300262006731207
16 Feb 2026 20:41:04	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	7,801.01	Mobile	260216010201265946321302
16 Feb 2026 20:47:14	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,801.01	Mobile	260216010201266382582097
16 Feb 2026 22:52:02	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,801.01	Mobile	260216010201270331009073
16 Feb 2026 23:33:55	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	1,001.01	Mobile	260216010201270655117009
16 Feb 2026 23:34:13	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	161.01	Mobile	260216010201270706717700
17 Feb 2026 02:55:14	17 Feb 2026	OWealth Interest Earned	--	0.09	161.10	Mobile	260217991FrlW1b95jlDXvCRdf8nvd
		OWealth Withdrawal					

17 Feb 2026 08:47:58	17 Feb 2026	(Transaction Payment)	147.24	--	13.86	Mobile	26021701020127483030526 8
17 Feb 2026 09:40:52	17 Feb 2026	Auto-save to OWealth Balance	--	750.00	763.86	Mobile	26021714030027655391 5982
17 Feb 2026 09:41:01	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	3.86	Mobile	26021701020127655442 8487
17 Feb 2026 15:57:38	17 Feb 2026	Auto-save to OWealth Balance	--	505.00	508.86	Mobile	26021714030028803505 8966
17 Feb 2026 15:58:49	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8.86	Mobile	26021701020128788592 7733
18 Feb 2026 03:03:22	18 Feb 2026	OWealth Interest Earned	--	0.09	8.95	Mobile	26021899OprJb13kKiWNyUeZPc9iX
18 Feb 2026 17:16:08	18 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,008.95	Mobile	26021814030032277855069 1
18 Feb 2026 17:16:19	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	1,168.95	Mobile	26021801020132277924391 4
18 Feb 2026 17:22:39	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,158.95	Mobile	26021801020132306082425 9
18 Feb 2026 17:22:54	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	958.95	Mobile	26021801020132321450561 2
18 Feb 2026 17:26:53	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	8.95	Mobile	26021801020132323021 7469
19 Feb 2026 03:01:27	19 Feb 2026	OWealth Interest Earned	--	0.09	9.04	Mobile	260219993ZCwbVRyTbSqaJ0Fv3Z5lh
20 Feb 2026 02:58:56	20 Feb 2026	OWealth Interest Earned	--	0.09	9.13	Mobile	260220995cjAoHCMeDSle0uWsZS3 f6
20 Feb 2026 12:01:28	20 Feb 2026	Auto-save to OWealth Balance	--	950.00	959.13	Mobile	26022014030037563725518 6
20 Feb 2026 12:06:35	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	9.13	Mobile	26022001020137621564069 1
20 Feb 2026 14:01:28	20 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,009.13	Mobile	26022014030037950247664 6
20 Feb 2026 14:04:16	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	1,169.13	Mobile	26022001020137956232999 1
20 Feb 2026 14:04:49	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	969.13	Mobile	26022001020137926081810 6
20 Feb 2026 14:30:27	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	960.00	--	9.13	Mobile	26022001020138016160855 6
20 Feb 2026 16:54:16	20 Feb 2026	Auto-save to OWealth Balance	--	6,000.00	6,009.13	Mobile	26022014030038471202213 9
20 Feb 2026 16:55:58	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	4,309.13	Mobile	26022001020138502130669 7
20 Feb 2026 17:07:57	20 Feb 2026	Auto-save to OWealth Balance	--	2,900.00	7,209.13	Mobile	26022014030038516300182 6
20 Feb 2026 17:08:34	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	7,200.00	--	9.13	Mobile	26022001020138537850885 3

20 Feb 2026 22:49:50	20 Feb 2026	Auto-save to OWealth Balance	--	4,900.00	4,909.13	Mobile	26022014030039751960868 4
20 Feb 2026 23:10:06	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,909.13	Mobile	26022001020139761505500 7
20 Feb 2026 23:14:28	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	9.13	Mobile	2602200102013976732930 75
21 Feb 2026 02:57:35	21 Feb 2026	OWealth Interest Earned	--	0.09	9.22	Mobile	260221994Zfy8PR8u243lMg6TIgi0l
21 Feb 2026 21:27:03	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	3.00	--	6.22	Mobile	26022101020142681886129l
22 Feb 2026 02:51:48	22 Feb 2026	OWealth Interest Earned	--	0.09	6.31	Mobile	260222993pHK6waZNO24hgr8dW7 yz5
22 Feb 2026 15:52:45	22 Feb 2026	Auto-save to OWealth Balance	--	500.00	506.31	Mobile	26022214030044455408975 3
22 Feb 2026 15:54:00	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6.31	Mobile	26022201020144450753529 4
22 Feb 2026 17:50:44	22 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,006.31	Mobile	26022214030044775122353 5
23 Feb 2026 02:50:32	23 Feb 2026	OWealth Interest Earned	--	0.09	1,006.40	Mobile	26022399iWNeqU9TBRvKUSZeKvPuf
23 Feb 2026 08:14:21	23 Feb 2026	Auto-save to OWealth Balance	--	10,000.00	11,006.40	Mobile	26022314030046100924306 6
23 Feb 2026 08:25:01	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,996.40	Mobile	26022301020146108971908 5
23 Feb 2026 08:25:23	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	10,796.40	Mobile	26022301020146144579605 8
23 Feb 2026 08:28:34	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	9,956.40	Mobile	26022301020146119963590 8
23 Feb 2026 08:33:52	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	9,950.00	--	6.40	Mobile	26022301020146136604145 8
23 Feb 2026 11:02:56	23 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,006.40	Mobile	26022314030046551591711 2
23 Feb 2026 11:03:08	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6.40	Mobile	26022301020146541426270 1
23 Feb 2026 21:29:11	23 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,006.40	Mobile	26022314030048621676711 3
23 Feb 2026 21:29:17	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,306.40	Mobile	26022301020148621712828 6
23 Feb 2026 21:34:27	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	6.40	Mobile	26022301020148638848085 5
24 Feb 2026 02:48:43	24 Feb 2026	OWealth Interest Earned	--	0.09	6.49	Mobile	26022499IGMctHMsPQIvyDOg59Kx yt
24 Feb 2026 09:20:54	24 Feb 2026	Auto-save to OWealth Balance	--	6,730.00	6,736.49	Mobile	26022414030049366067590 8
		OWealth Withdrawal					

24 Feb 2026 09:21:01	24 Feb 2026	(Transaction Payment)	6,700.00	--	36.49	Mobile	26022401020149381392618 5
24 Feb 2026 19:53:30	24 Feb 2026	Auto-save to OWealth Balance	--	2,045.00	2,081.49	Mobile	26022414030051360971756 8
24 Feb 2026 19:59:35	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,080.00	--	1.49	Mobile	26022401020151399524490 9
25 Feb 2026 02:47:19	25 Feb 2026	OWealth Interest Earned	--	0.09	1.58	Mobile	260225994kXVjLK0CrzjiaKbhsJHnC
25 Feb 2026 12:17:23	25 Feb 2026	Auto-save to OWealth Balance	--	1,150.00	1,151.58	Mobile	26022514030053030906293 7
25 Feb 2026 12:18:36	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,150.00	--	1.58	Mobile	26022501020153041373031 7
25 Feb 2026 21:32:15	25 Feb 2026	Auto-save to OWealth Balance	--	15,000.00	15,001.58	Mobile	26022514030054934161875 0
26 Feb 2026 00:22:01	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	1.58	Mobile	26022501020155265311847 1
26 Feb 2026 02:56:14	26 Feb 2026	OWealth Interest Earned	--	0.09	1.67	Mobile	260226998xK6mL6SVRii7i8F7xfZD
26 Feb 2026 12:22:23	26 Feb 2026	Auto-save to OWealth Balance	--	750.00	751.67	Mobile	26022614030056331944485 1
26 Feb 2026 12:32:33	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	1.67	Mobile	26022601020156345476660 4
26 Feb 2026 18:33:02	26 Feb 2026	Auto-save to OWealth Balance	--	900.00	901.67	Mobile	26022614030057497614001 8
26 Feb 2026 18:34:15	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	1.67	Mobile	26022601020157498133595 9
26 Feb 2026 21:44:51	26 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.67	Mobile	26022614030058199813204 8
26 Feb 2026 21:54:12	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,801.67	Mobile	26022601020158249172030 2
26 Feb 2026 21:56:24	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	4,101.67	Mobile	26022601020158249903541 6
26 Feb 2026 22:16:53	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	1.67	Mobile	26022601020158287453642 4
27 Feb 2026 02:45:09	27 Feb 2026	OWealth Interest Earned	--	0.09	1.76	Mobile	2602279937GrNmFXzi3LtNnZ7zuwfy
28 Feb 2026 01:12:35	28 Feb 2026	OWealth Interest Earned	--	0.09	1.85	Mobile	2602289955P82XjfMNisGoHFnyomHk
28 Feb 2026 19:38:13	28 Feb 2026	Auto-save to OWealth Balance	--	4,000.00	4,001.85	Mobile	26022814030064551647025 3
28 Feb 2026 19:42:30	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,301.85	Mobile	26022801020164558736813 7
28 Feb 2026 20:05:02	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,001.85	Mobile	26022801020164676049772 5
28 Feb 2026 20:21:03	28 Feb 2026	Auto-save to OWealth Balance	--	6,500.00	8,501.85	Mobile	26022814030064755509496 1

28 Feb 2026 20:26:00	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	4,001.85	Mobile	260228010201647774729091
28 Feb 2026 21:28:30	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1.85	Mobile	260228010201650418641373
28 Feb 2026 22:23:26	28 Feb 2026	Auto-save to OWealth Balance	--	4,000.00	4,001.85	Mobile	260228140300652116517027
28 Feb 2026 22:41:49	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1.85	Mobile	260228010201652433048721
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	260301140300659746436306
01 Mar 2026 20:31:06	01 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,004.04	Mobile	260301140300679818458652
01 Mar 2026 23:18:39	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4.04	Mobile	260301010201684486659094
02 Mar 2026 01:16:32	02 Mar 2026	OWealth Interest Earned	--	0.09	4.13	Mobile	260302995Xjqpep2jVu8CIVWxhI9kA
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	260305140300825274945200
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
		OWealth Withdrawal					

05 Mar 2026 23:20:04	05 Mar 2026	(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	260307140300868310858296
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	260308140300913731547390
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	260308140300917682870841
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	260308140300917988845633
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	26031014030099131457241 6
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
12 Mar 2026 13:33:22	12 Mar 2026	OWealth Withdrawal (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	260315010201160570988751
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
		Auto-save to OWealth					

18 Mar 2026 08:46:53	18 Mar 2026	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	26031801020123390591 3952
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
23 Mar 2026 22:13:45	23 Mar 2026	OWealth Withdrawal (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
		OWealth Withdrawal					

30 Mar 2026 14:13:54	30 Mar 2026	(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	260331010201697654517388
01 Apr 2026 05:27:30	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	15.00	--	0.00	Mobile	260401010201698886903508
01 Apr 2026 17:20:27	01 Apr 2026	Auto-save to OWealth Balance	--	9,999.00	9,999.00	Mobile	260401140300720411704377
01 Apr 2026 17:55:35	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,989.00	Mobile	260401010201722178207187
01 Apr 2026 18:09:11	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,900.00	--	89.00	Mobile	260401010201722646665126
01 Apr 2026 20:47:13	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	69.00	Mobile	260401010201729737206412
02 Apr 2026 04:04:39	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19.00	Mobile	260402010201735855932285
02 Apr 2026 05:28:46	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	19.00	--	0.00	Mobile	260402010201736036219876
03 Apr 2026 21:56:37	03 Apr 2026	Auto-save to OWealth Balance	--	980.00	980.00	Mobile	260403140300807569719452
03 Apr 2026 22:03:07	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	0.00	Mobile	260403010201807708331126
03 Apr 2026 22:39:43	03 Apr 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.00	Mobile	260403140300808896879599
04 Apr 2026 00:01:47	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	660.00	Mobile	260403010201810281848851

04 Apr 2026 00:11:06	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	659.25	--	0.75	Mobile	260403010201810191981840
04 Apr 2026 05:31:47	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	0.75	--	0.00	Mobile	260404010201811541249609
04 Apr 2026 12:52:27	04 Apr 2026	Auto-save to OWealth Balance	--	100.00	100.00	Mobile	26040414030082434772l217
04 Apr 2026 12:52:56	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	260404010201824349721912
04 Apr 2026 13:07:34	04 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260404140300825001256004
04 Apr 2026 13:07:47	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	260404010201824920695467
04 Apr 2026 16:15:08	04 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260404140300831642790669
04 Apr 2026 18:25:06	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260404010201836399277409
04 Apr 2026 19:13:03	04 Apr 2026	Auto-save to OWealth Balance	--	6,982.00	6,982.00	Mobile	260404140300838668058589
04 Apr 2026 19:16:11	04 Apr 2026	OWealth Withdrawal (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	26040701020192465782019 9
07 Apr 2026 12:21:29	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,490.00	--	0.00	Mobile	26040701020192477810026 8
07 Apr 2026 14:01:03	07 Apr 2026	Auto-save to OWealth Balance	--	1,950.00	1,950.00	Mobile	26040714030092830503136 4
07 Apr 2026 14:01:47	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,950.00	--	0.00	Mobile	26040701020192811068696 8
07 Apr 2026 22:01:46	07 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	26040714030094573611945 5
07 Apr 2026 22:38:06	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	26040701020194681705789 0
08 Apr 2026 09:08:36	08 Apr 2026	Auto-save to OWealth Balance	--	1,200.00	1,200.00	Mobile	26040814030095271604250 2
08 Apr 2026 09:09:25	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	0.00	Mobile	26040801020195266879853 4
08 Apr 2026 22:36:23	08 Apr 2026	Auto-save to OWealth Balance	--	160.00	160.00	Mobile	26040814030098124763291 6
08 Apr 2026 22:45:22	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	158.71	--	1.29	Mobile	26040801020198151872839 4
09 Apr 2026 05:25:42	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	1.29	--	0.00	Mobile	26040901020198347803030 6
10 Apr 2026 15:22:16	10 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	26041014030003603378337 8
10 Apr 2026 15:24:08	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	26041001020103584216900 3
10 Apr 2026 17:07:49	10 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26041014030003951770591 1
10 Apr 2026 17:08:40	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26041001020103976924030 0
11 Apr 2026 15:41:48	11 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	26041114030007291794797 7
11 Apr 2026 15:51:17	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	19,160.00	Mobile	26041101020107331064640 0
11 Apr 2026 15:54:26	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,160.00	--	10,000.00	Mobile	26041101020107332195196 9
11 Apr 2026 16:15:51	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.00	Mobile	26041101020107380909352 9
12 Apr 2026 18:38:22	12 Apr 2026	Auto-save to OWealth Balance	--	990.00	990.00	Mobile	26041214030011178249801 8
12 Apr 2026 18:40:25	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	980.00	Mobile	26041201020111153751821 7
		OWealth Withdrawal					

12 Apr 2026 18:41:41	12 Apr 2026	(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
18 Apr 2026 17:10:29	18 Apr 2026	OWealth Withdrawal (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
		OWealth Withdrawal					

24 Apr 2026 13:04:50	24 Apr 2026	(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
29 Apr 2026 13:48:58	29 Apr 2026	Auto-save to OWealth 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
		OWealth Withdrawal					

05 May 2026 11:55:11	05 May 2026	(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	26050801020103421241065 8
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
09 May 2026 16:27:47	09 May 2026	OWealth Withdrawal (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
		OWealth Withdrawal					

14 May 2026 12:27:34	14 May 2026	(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	26051401020127787403156l
14 May 2026 21:03:49	14 May 2026	Auto-save to OWealth Balance	--	35,000.00	44,767.40	Mobile	26051414030028029144l996
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
15 May 2026 01:44:25	15 May 2026	Auto-save to OWealth Balance	--	1,200.00	1,297.40	Mobile	26051514030028479687461l
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	26051514030030638901802l
15 May 2026 18:31:31	15 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7.58	Mobile	26051501020131063020732l
16 May 2026 02:51:13	16 May 2026	OWealth Interest Earned	--	0.09	7.67	Mobile	26051699Bd9udLq4Bhk1ADQV6O1bp
16 May 2026 09:21:22	16 May 2026	Auto-save to OWealth Balance	--	2,500.00	2,507.67	Mobile	26051614030032795702359l
16 May 2026 09:22:01	16 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	7.67	Mobile	260516010201327706621391
16 May 2026 10:17:39	16 May 2026	Auto-save to OWealth Balance	--	1,500.00	1,507.67	Mobile	26051614030032963857038l
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	26051614030033795303854l

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
18 May 2026 16:11:11	18 May 2026	OWealth Withdrawal (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	260522010201556393920198
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	26052301020158679325672l
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	260525140300662708610619
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	260525140300666141596549
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	260525140300668243528176
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	260525140300680972745136

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	260525140300690521942236
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	260526996qIwkfx5e4GRyNZkRIfheJ
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	260528991I88OkYFzLxEyIvejBCF9z
							260529995SDRmyRxF2mlQ2MN5m

29 May 2026 01:47:32	29 May 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	qWZV
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	26060299507r9yr3UeNYn0F4NAYJRK
02 Jun 2026 15:18:49	02 Jun 2026	Auto-save to OWealth Balance	--	1,300.00	1,301.88	Mobile	26060214030096854496024 5
02 Jun 2026 15:26:39	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	461.88	Mobile	26060201020196857620539 3
02 Jun 2026 15:27:34	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	460.00	--	1.88	Mobile	26060201020196827352556 3
02 Jun 2026 18:03:39	02 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,001.88	Mobile	26060214030097451190115 2
02 Jun 2026 18:04:15	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1.88	Mobile	26060201020197456595741 7
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	26060301020100255730617 3
03 Jun 2026 13:15:42	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,881.97	Mobile	26060301020100261014249 0
03 Jun 2026 13:20:29	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,880.00	--	1.97	Mobile	26060301020100265828692 9
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	26060301020102117973388 8
03 Jun 2026 20:46:18	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	151.97	Mobile	26060301020102133802893 2
03 Jun 2026 21:06:59	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	1.97	Mobile	26060301020102207221499 1
03 Jun 2026 23:21:43	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1.97	--	0.00	Mobile	26060301020102589392131 2
04 Jun 2026 12:46:36	04 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26060414030004070425648 4
		OWealth Withdrawal					

04 Jun 2026 12:47:07	04 Jun 2026	(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	260605140300099359297558
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	260606140300124067508614
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	260606140300138606587456
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	26060914030021499726277O
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	26060914030024890453367 2
09 Jun 2026 23:12:09	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	26060901020124866496579 4
10 Jun 2026 19:17:34	10 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	26061014030027738919175 1
10 Jun 2026 19:17:50	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	990.00	Mobile	26061001020127744133402 6
10 Jun 2026 19:18:20	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	790.00	Mobile	26061001020127744383804 6
10 Jun 2026 19:18:25	10 Jun 2026	OWealth Deposit (Transaction Refund)	--	200.00	990.00	Mobile	26061014030027739357955 0
10 Jun 2026 19:26:44	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	980.00	Mobile	26061001020127779577082 4
10 Jun 2026 19:27:02	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	730.00	Mobile	26061001020127774630968 1
10 Jun 2026 19:29:01	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	730.00	--	0.00	Mobile	26061001020127810083791 2
10 Jun 2026 20:40:57	10 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26061014030028124506058 4
10 Jun 2026 20:41:14	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26061001020128104244395 7
11 Jun 2026 21:52:12	11 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	26061114030032127261749 2
11 Jun 2026 21:54:45	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	26061101020132153029978 7
12 Jun 2026 22:40:59	12 Jun 2026	Auto-save to OWealth Balance	--	7.03	7.03	Mobile	26061214030036014664518 4
13 Jun 2026 12:39:52	13 Jun 2026	Auto-save to OWealth Balance	--	2,900.00	2,907.03	Mobile	26061314030037429440546 8
13 Jun 2026 13:52:15	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	7.03	Mobile	26061301020137698880218 8
14 Jun 2026 03:29:10	14 Jun 2026	OWealth Interest Earned	--	0.09	7.12	Mobile	260614996QuA4axN7DdcDvD8lJjOvQ
14 Jun 2026 09:43:22	14 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	1,507.12	Mobile	26061414030040508657610 9
14 Jun 2026 09:50:32	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,497.12	Mobile	26061401020140495810906 6
14 Jun 2026 09:50:51	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,197.12	Mobile	26061401020140485755315 0
14 Jun 2026 09:53:08	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,197.00	--	0.12	Mobile	26061401020140506848692 9
		Auto-save to OWealth					

14 Jun 2026 13:08:33	14 Jun 2026	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	260615992zCQw5tSBZM3UnIzis1kp5
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	2606170102015138248938 2I
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	26061814030055002910687 6
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	26061801020155259412511 3
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	260619993blO0WmYJuWgkB957DY rEq
20 Jun 2026 02:42:27	20 Jun 2026	OWealth Interest Earned	--	0.09	54.86	Mobile	260620997mJxYr3zMlQ967CBZRW eDs
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	260622995vmtTI9Pn1NgFHWyNQw 9pM
22 Jun 2026 08:12:44	22 Jun 2026	Auto-save to OWealth Balance	--	1,660.00	1,665.04	Mobile	26062214030069459532960 0
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	26062214030070443433 1320
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
		Auto-save to OWealth					

22 Jun 2026 16:57:27	22 Jun 2026	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
23 Jun 2026 13:57:07	23 Jun 2026	OWealth Withdrawal (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
26 Jun 2026 02:07:03	26 Jun 2026	OWealth Interest Earned	--	0.09	8.20	Mobile	2606269927x3bSImM64DUO25gPPKt9
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	260626010201851570725465
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	260626010201851897535455
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	260626010201863669551568
27 Jun 2026 02:54:48	27 Jun 2026	OWealth Interest Earned	--	0.09	8.29	Mobile	260627991038GoMzCPNPPbgvYF3bNx
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	260627010201898395038724
27 Jun 2026 14:07:07	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,508.29	Mobile	260627010201898449695236
27 Jun 2026 14:07:39	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8.29	Mobile	260627010201898609095414

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	26062701020189937428008
27 Jun 2026 14:32:23	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,098.29	Mobile	26062701020189947743018
27 Jun 2026 14:43:26	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	98.29	Mobile	26062701020189967453698
27 Jun 2026 16:58:28	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	77.20	--	21.09	Mobile	26062701020190488765240
27 Jun 2026 18:22:03	27 Jun 2026	Auto-save to OWealth Balance	--	500.00	521.09	Mobile	26062714030090813974826
27 Jun 2026 18:28:11	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	521.00	--	0.09	Mobile	26062701020190816870440
28 Jun 2026 02:24:24	28 Jun 2026	OWealth Interest Earned	--	0.09	0.18	Mobile	260628995BduS19q65pofl0tazw4dn
28 Jun 2026 13:46:55	28 Jun 2026	Auto-save to OWealth Balance	--	100.00	100.18	Mobile	26062814030093477261511O
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	26062914030096065293 2030
29 Jun 2026 09:22:47	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,080.00	--	20,000.27	Mobile	26062901020196082486 5929
29 Jun 2026 09:23:07	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	0.27	Mobile	26062901020196067394 8253
29 Jun 2026 13:55:27	29 Jun 2026	Auto-save to OWealth Balance	--	1,623.80	1,624.07	Mobile	26062914030097139433 8003
29 Jun 2026 14:00:12	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	24.07	Mobile	26062901020197146401 7242
29 Jun 2026 14:07:32	29 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,024.07	Mobile	26062914030097200491 9803
29 Jun 2026 14:08:31	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	1,184.07	Mobile	26062901020197175615 2654
29 Jun 2026 14:08:49	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,180.00	--	4.07	Mobile	26062901020197205743 1839
29 Jun 2026 14:47:57	29 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,004.07	Mobile	26062914030097340693 5753
29 Jun 2026 14:48:17	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4.07	Mobile	26062901020197340831 7501
29 Jun 2026 19:20:23	29 Jun 2026	Auto-save to OWealth Balance	--	500.00	504.07	Mobile	26062914030098502463 1444
		OWealth Withdrawal					

29 Jun 2026 19:30:33	29 Jun 2026	(Transaction Payment)	450.00	--	54.07	Mobile	260629010201985190125711
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
01 Jul 2026 14:13:21	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,190.00	--	4.25	Mobile	26070101020105295298209 7
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	26070214030009233284172 6
02 Jul 2026 13:26:08	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,160.00	--	4.34	Mobile	26070201020109287517928 1
02 Jul 2026 15:44:53	02 Jul 2026	Auto-save to OWealth Balance	--	29,721.00	29,725.34	Mobile	26070214030009819485491 3
02 Jul 2026 15:52:02	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	27,225.34	Mobile	26070201020109863602762 4
02 Jul 2026 15:52:18	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	27,000.00	--	225.34	Mobile	26070201020109878915624 9
02 Jul 2026 15:53:03	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	25.34	Mobile	26070201020109842270094 3
02 Jul 2026 21:55:16	02 Jul 2026	Auto-save to OWealth Balance	--	5,500.00	5,525.34	Mobile	26070214030011488611020 8
02 Jul 2026 22:58:17	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	25.34	Mobile	26070201020111681280463 3
03 Jul 2026 02:24:20	03 Jul 2026	OWealth Interest Earned	--	0.09	25.43	Mobile	26070399115MNfljYKRWLakxdRDO60
03 Jul 2026 09:37:41	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	15.43	Mobile	26070301020112518349960 4
		Auto-save to OWealth					

03 Jul 2026 10:57:43	03 Jul 2026	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	26070714030028926995806 8
07 Jul 2026 10:57:09	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	0.00	Mobile	26070701020129007438794 6
08 Jul 2026 16:35:10	08 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	26070814030034253541760 6
08 Jul 2026 16:37:35	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,100.00	--	8,900.00	Mobile	26070801020134239241388 3
08 Jul 2026 16:37:35	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,850.00	Mobile	26070801020134259674321 9
08 Jul 2026 16:58:31	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	8,600.00	Mobile	26070801020134325266008 5
08 Jul 2026 17:00:45	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	8,000.00	Mobile	26070801020134346611113 7
08 Jul 2026 17:01:29	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	0.00	Mobile	26070801020134352089535 6
08 Jul 2026 17:41:31	08 Jul 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.00	Mobile	26070814030034539028719 1
08 Jul 2026 17:42:02	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	0.00	Mobile	26070801020134534155615 7
09 Jul 2026 20:41:13	09 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26070914030039130432701 4
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	26071014030040065576197 4
10 Jul 2026 08:22:04	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26071001020140066540486 8
10 Jul 2026 11:30:58	10 Jul 2026	Auto-save to OWealth Balance	--	25,100.00	25,100.00	Mobile	26071014030040775391053 0
10 Jul 2026 11:34:46	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	14,900.00	Mobile	26071001020140797609182 2
10 Jul 2026 11:34:47	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,850.00	Mobile	26071001020140812852041 0
10 Jul 2026 11:35:14	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	14,800.00	--	50.00	Mobile	26071001020140791187853 6
10 Jul 2026 12:07:08	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	26071001020140893252242 1
10 Jul 2026 18:42:39	10 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	26071014030042486352076 7
10 Jul 2026 18:55:07	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	26071001020142499668546 6
12 Jul 2026 22:32:58	12 Jul 2026	Auto-save to OWealth Balance	--	19,848.00	19,848.00	Mobile	26071214030050843035515 9

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
		OWealth Withdrawal					

14 Jul 2026 20:45:07	14 Jul 2026	(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	260718010201730157300711
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
20 Jul 2026 09:06:46	20 Jul 2026	Auto-save to OWealth 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
		OWealth Withdrawal					

21 Jul 2026 11:42:27	21 Jul 2026	(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	260723997lefpuIFvhGakNHFa9OPeN
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	260723010201922378063219
23 Jul 2026 20:08:55	23 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.28	Mobile	260723140300925931009599
23 Jul 2026 20:10:01	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.28	Mobile	260723010201926346553213
23 Jul 2026 23:13:27	23 Jul 2026	Auto-save to OWealth Balance	--	500.00	500.28	Mobile	260723140300932503521005
23 Jul 2026 23:15:43	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.28	Mobile	260723010201932359230386
24 Jul 2026 01:12:55	24 Jul 2026	Auto-save to OWealth Balance	--	2,200.00	2,200.28	Mobile	260724140300933373364511
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	260724140300938703543246
24 Jul 2026 09:21:39	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,150.00	--	0.37	Mobile	260724010201938708713515
24 Jul 2026 09:51:44	24 Jul 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.37	Mobile	260724140300939915819051
24 Jul 2026 09:52:09	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	0.37	Mobile	260724010201940121433589
24 Jul 2026 14:56:43	24 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.37	Mobile	260724140300952112888488

24 Jul 2026 14:57:54	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.37	Mobile	260724010201951965246980
24 Jul 2026 22:41:24	24 Jul 2026	Auto-save to OWealth Balance	--	8.56	8.93	Mobile	260724140300971889871633
24 Jul 2026 23:34:21	24 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,008.93	Mobile	260724140300973330815862
24 Jul 2026 23:34:39	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,008.93	Mobile	260724010201973020974574
25 Jul 2026 01:57:07	25 Jul 2026	OWealth Interest Earned	--	0.09	1,009.02	Mobile	260725992BAWtXU47RYtSs9RLy55bN
25 Jul 2026 08:46:17	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9.02	Mobile	260725010201977957635213
25 Jul 2026 15:22:56	25 Jul 2026	Auto-save to OWealth Balance	--	2,200.00	2,209.02	Mobile	260725140300993929827103
25 Jul 2026 15:24:29	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	9.02	Mobile	260725010201994076678427
25 Jul 2026 18:39:22	25 Jul 2026	Auto-save to OWealth Balance	--	29.00	38.02	Mobile	260725140300002149851313
26 Jul 2026 01:17:24	26 Jul 2026	OWealth Interest Earned	--	0.09	38.11	Mobile	260726996yoxoP55xzvgo3iD2svuwZ
26 Jul 2026 10:53:21	26 Jul 2026	Auto-save to OWealth 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	260731995BiBdlqVU13JDRc05gA23z
31 Jul 2026 10:08:59	31 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.36	Mobile	260731140300214304727861
31 Jul 2026 10:10:58	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,700.36	Mobile	260731010201214161196835
31 Jul 2026 10:15:55	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	0.36	Mobile	260731010201214378012988
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	260802994wW5XuDOFeJWVcb5p3Foim
02 Aug 2026 12:26:13	02 Aug 2026	Auto-save to OWealth Balance	--	4,920.00	4,920.54	Mobile	260802140300303616865217
02 Aug 2026 12:51:22	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	3,020.54	Mobile	260802010201304406156298
02 Aug 2026 13:15:14	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20.54	Mobile	260802010201305309206334
02 Aug 2026 13:56:14	02 Aug 2026	Auto-save to OWealth Balance	--	6,731.00	6,751.54	Mobile	260802140300307000606175
02 Aug 2026 14:00:21	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	6,051.54	Mobile	260802010201306809440544
02 Aug 2026 14:29:33	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,001.54	Mobile	260802010201307780046062
		OWealth Withdrawal					

02 Aug 2026 14:35:35	02 Aug 2026	(Transaction Payment)	1,000.00	--	5,001.54	Mobile	260802010201308282911836
02 Aug 2026 15:04:50	02 Aug 2026	Auto-save to OWealth Balance	--	13,000.00	18,001.54	Mobile	260802140300309251839527
02 Aug 2026 15:08:47	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,001.54	Mobile	260802010201309506649671
02 Aug 2026 15:22:36	02 Aug 2026	Auto-save to OWealth Balance	--	9,783.00	22,784.54	Mobile	260802140300309816797355
02 Aug 2026 15:43:19	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	20,084.54	Mobile	260802010201310350797839
02 Aug 2026 15:55:14	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	15,074.54	Mobile	260802010201311038299439
02 Aug 2026 16:04:16	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	5,064.54	Mobile	260802010201311165216143
02 Aug 2026 16:04:17	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,014.54	Mobile	260802010201310923641438
02 Aug 2026 16:55:36	02 Aug 2026	Auto-save to OWealth Balance	--	41,063.00	46,077.54	Mobile	260802140300313250898619
02 Aug 2026 16:57:14	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	45,077.54	Mobile	260802010201313062696311
02 Aug 2026 17:05:25	02 Aug 2026	OWealth Withdrawal (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	26080301020132752048813
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	26080314030033436641593 8
03 Aug 2026 09:48:41	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	3.38	Mobile	26080301020133456575741 4
03 Aug 2026 10:25:54	03 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	4,003.38	Mobile	26080314030033619717981 6
03 Aug 2026 10:28:44	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3.38	Mobile	26080301020133615707653 1
03 Aug 2026 15:11:02	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	3.38	--	0.00	Mobile	26080301020134833642355 4
03 Aug 2026 16:55:09	03 Aug 2026	Auto-save to OWealth Balance	--	4,990.00	4,990.00	Mobile	26080314030035314916825 3
03 Aug 2026 16:55:15	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,490.00	Mobile	26080301020135264688694 5
03 Aug 2026 16:56:03	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,190.00	Mobile	26080301020135264990855 3
03 Aug 2026 17:02:07	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	190.00	Mobile	26080301020135328686097 5
03 Aug 2026 21:18:27	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	180.00	Mobile	26080301020136601642880 0
03 Aug 2026 21:19:31	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	0.00	Mobile	26080301020136628469961 4
04 Aug 2026 00:16:24	04 Aug 2026	Auto-save to OWealth Balance	--	30,000.00	30,000.00	Mobile	26080314030037095900241 1
04 Aug 2026 00:19:41	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	0.00	Mobile	26080301020137056098846 9
04 Aug 2026 18:06:50	04 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	26080414030039923554532 0
04 Aug 2026 18:37:05	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	26080401020140062692629 7
04 Aug 2026 19:35:28	04 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26080414030040343716926 3
04 Aug 2026 19:36:29	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26080401020140373840136 2
05 Aug 2026 10:41:41	05 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	26080514030042302203563 0
05 Aug 2026 10:41:52	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	26080501020142274943631 4
06 Aug 2026 19:35:21	06 Aug 2026	Auto-save to OWealth Balance	--	27,000.00	27,000.00	Mobile	26080614030048637650664 2

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	260809996JkA7GQWhT5TGz4lw2d79B

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
		Auto-save to OWealth					

11 Aug 2026 23:03:23	11 Aug 2026	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
13 Aug 2026 16:41:35	13 Aug 2026	OWealth Withdrawal (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	26082001020102158412176 8
20 Aug 2026 12:44:01	20 Aug 2026	Auto-save to OWealth Balance	--	1,050.00	1,050.00	Mobile	26082014030002451298215 2
20 Aug 2026 12:44:15	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	0.00	Mobile	26082001020102430959077 9
20 Aug 2026 17:00:31	20 Aug 2026	Auto-save to OWealth Balance	--	50.00	50.00	Mobile	26082014030003440012824 4
20 Aug 2026 17:05:44	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	26082001020103518608045 4
21 Aug 2026 14:04:48	21 Aug 2026	Auto-save to OWealth Balance	--	9,950.00	9,950.00	Mobile	26082114030006772808391 3
21 Aug 2026 14:27:13	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,940.00	Mobile	26082101020106841255576 7
21 Aug 2026 14:28:25	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,930.00	Mobile	26082101020106882526829 2
21 Aug 2026 14:29:00	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	8,230.00	Mobile	26082101020106872501535 5
21 Aug 2026 14:29:34	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,220.00	Mobile	26082101020106867548268 0
21 Aug 2026 14:30:12	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,210.00	Mobile	26082101020106883114531 9
21 Aug 2026 14:30:41	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,010.00	Mobile	26082101020106888394413 3
21 Aug 2026 16:52:15	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,272.00	--	738.00	Mobile	26082101020107489363305 5
21 Aug 2026 16:52:16	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	688.00	Mobile	26082101020107474028647 5
21 Aug 2026 16:52:54	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	408.00	Mobile	26082101020107494686328 0
21 Aug 2026 18:29:07	21 Aug 2026	Auto-save to OWealth Balance	--	800.00	1,208.00	Mobile	26082114030007893654536 5
21 Aug 2026 18:58:42	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	375.00	--	833.00	Mobile	26082101020108002273193 7
21 Aug 2026 20:13:16	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	833.00	--	0.00	Mobile	26082101020108392586856 7
22 Aug 2026 16:43:16	22 Aug 2026	Auto-save to OWealth Balance	--	230.00	230.00	Mobile	26082214030011591585395 6
22 Aug 2026 16:49:06	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	217.40	--	12.60	Mobile	26082201020111593588642 1
23 Aug 2026 06:14:34	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	12.60	--	0.00	Mobile	26082301020113403761230 3
		Auto-save to OWealth					

23 Aug 2026 15:28:24	23 Aug 2026	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
25 Aug 2026 22:43:27	25 Aug 2026	Auto-save to OWealth 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	260905010201708719930150
06 Sep 2026 11:35:44	06 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260906140300727736269882
06 Sep 2026 11:44:20	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,990.00	Mobile	260906010201727913502727
06 Sep 2026 11:53:14	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,980.00	Mobile	260906010201728251954049
06 Sep 2026 11:54:14	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,780.00	Mobile	260906010201728153776916
06 Sep 2026 11:56:18	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,780.00	--	0.00	Mobile	260906010201728464110027
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	260906997AyViKP2BGeOQ7so6wRowV
06 Sep 2026 13:37:00	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	974.99	--	0.01	Mobile	260906010201732404051670
06 Sep 2026 23:41:42	06 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.01	Mobile	260906140300753561854776
06 Sep 2026 23:44:19	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.01	Mobile	260906010201753463233724

07 Sep 2026 06:00:02	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	0.01	--	0.00	Mobile	260907010201755077063691
07 Sep 2026 09:06:14	07 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260907140300759193547488
07 Sep 2026 09:07:01	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,800.00	Mobile	260907010201759145252550
07 Sep 2026 09:08:58	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	0.00	Mobile	260907010201758949714952
07 Sep 2026 12:56:19	07 Sep 2026	Auto-save to OWealth Balance	--	6,500.00	6,500.00	Mobile	260907140300769121904533
07 Sep 2026 12:58:35	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	0.00	Mobile	260907010201769028302270
07 Sep 2026 18:42:28	07 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.00	Mobile	260907140300783530827355
07 Sep 2026 18:55:05	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,000.00	Mobile	260907010201784142722941
07 Sep 2026 19:02:34	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,000.00	Mobile	260907010201784578177591
07 Sep 2026 19:08:31	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260907010201784603189076
07 Sep 2026 20:38:55	07 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260907140300789439937876
07 Sep 2026 20:39:04	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260907010201789440510458
08 Sep 2026 14:23:49	08 Sep 2026	Auto-save to OWealth Balance	--	300.00	300.00	Mobile	260908140300813940561866
08 Sep 2026 14:32:31	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.00	Mobile	260908010201814340620897
08 Sep 2026 19:56:42	08 Sep 2026	Auto-save to OWealth Balance	--	1,200.00	1,200.00	Mobile	260908140300829186861244
08 Sep 2026 19:58:01	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	0.00	Mobile	260908010201829192625162
08 Sep 2026 20:31:43	08 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260908140300830922491907
08 Sep 2026 20:59:27	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260908010201832306046910
09 Sep 2026 14:26:58	09 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260909140300855561462633
09 Sep 2026 14:27:15	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	260909010201855181284257
09 Sep 2026 22:43:54	09 Sep 2026	Auto-save to OWealth Balance	--	2.65	2.65	Mobile	260909140300876583878614
10 Sep 2026 05:56:40	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	2.65	--	0.00	Mobile	260910010201879401823118

11 Sep 2026 09:16:10	11 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260911140300926521402161
11 Sep 2026 10:05:07	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,770.00	--	230.00	Mobile	260911010201928462141938
11 Sep 2026 10:56:41	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	230.00	--	0.00	Mobile	260911010201930643524362
11 Sep 2026 14:31:18	11 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.00	Mobile	260911140300939450393447
11 Sep 2026 14:31:41	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.00	Mobile	260911010201939670351365
11 Sep 2026 15:55:15	11 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260911140300942769927925
11 Sep 2026 15:55:25	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	260911010201943114895558
11 Sep 2026 17:58:32	11 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260911140300948138851120
11 Sep 2026 17:59:33	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260911010201948532028638
11 Sep 2026 22:40:58	11 Sep 2026	Auto-save to OWealth Balance	--	0.20	0.20	Mobile	260911140300960320773873
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
		OWealth Withdrawal					

13 Sep 2026 10:57:38	13 Sep 2026	(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
14 Sep 2026 18:39:40	14 Sep 2026	OWealth Withdrawal (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	26092001020129417831427l
20 Sep 2026 10:38:57	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	75,082.82	Mobile	260920010201298018611740
		OWealth Withdrawal					

20 Sep 2026 10:50:12	20 Sep 2026	(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
20 Sep 2026 12:09:11	20 Sep 2026	OWealth Withdrawal (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	26092014030030390237 3894
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	260921010201341572415213
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

OPay OPAY DIGITAL SERVICES LIMITED
CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 22 Sep 2026

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