Account Statement

Generated on 21 Oct 2026 20:15:05

Account Name
YAKUBU ALIYU

Account Number
7077982401

Wallet Account

Period: 01 Jul 2026 - 20 Oct 2026

Opening Balance
₦0.00

Total Debit
₦6,759,879.64

Debit Count
1421

Closing Balance
₦0.00

Total Credit
₦6,759,879.64

Credit Count
1118

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
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	260701140300052513513134
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
		Transfer from RUKAYAT ANUOLUWAPO BANKOLE | OPay |					260702170100092278198

02 Jul 2026 13:15:04	02 Jul 2026	707****415 | purchase	--	2,000.00	2,000.00	POS	67
02 Jul 2026 13:15:20	02 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	1,160.00	Mobile	100004260702121527164212339932
02 Jul 2026 13:16:06	02 Jul 2026	Auto-save to OWealth Balance	1,160.00	--	0.00	Mobile	260702140300092332841726
02 Jul 2026 13:25:59	02 Jul 2026	Betting | 7077982401 | BANGBET	1,160.00	--	0.00	Mobile	260702130100092784135037
02 Jul 2026 13:26:08	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,160.00	1,160.00	Mobile	260702010201092875179281
02 Jul 2026 13:47:38	02 Jul 2026	Transfer from Sporty | OPay | 559****329 | P251224141651puid53747624|260702124737pch12833408	--	21.00	21.00	Mobile	260702010201093783223960
02 Jul 2026 15:43:48	02 Jul 2026	Transfer from AL-AMEEN MUHAMMAD BELLO SUPREME 1-1 BUSINESS EMPIRE | OPay | 802****347	--	29,700.00	29,721.00	POS	260702170100098189995268
02 Jul 2026 15:44:53	02 Jul 2026	Auto-save to OWealth Balance	29,721.00	--	0.00	Mobile	260702140300098194854913
02 Jul 2026 15:51:56	02 Jul 2026	Transfer to MARYAM UMAR | OPay | 8130660182	2,500.00	--	0.00	Mobile	260702010100098377896123
02 Jul 2026 15:52:02	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260702010201098636027624
02 Jul 2026 15:52:14	02 Jul 2026	Betting | 7077982401 | BANGBET	27,000.00	--	0.00	Mobile	260702130100098493798957
02 Jul 2026 15:52:18	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	27,000.00	27,000.00	Mobile	260702010201098789156249
02 Jul 2026 15:52:58	02 Jul 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260702100100098741258506
02 Jul 2026 15:53:03	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260702010201098422700943
02 Jul 2026 21:54:07	02 Jul 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	5,500.00	5,500.00	POS	260702170100014832181424
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	260702010201116812804633
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
							260703100100129235514

03 Jul 2026 11:08:27	03 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	92
03 Jul 2026 11:08:31	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260703010201129235913614
03 Jul 2026 11:08:40	03 Jul 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260703100100129375315113
03 Jul 2026 11:08:45	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26070301020112942659965 2
03 Jul 2026 11:10:48	03 Jul 2026	Betting | 8130660182 | BETPAWA	6,500.00	--	0.00	Mobile	26070313010012938609873
03 Jul 2026 11:10:58	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	26070301020112928645051 9
03 Jul 2026 11:14:43	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15.43	15.43	Mobile	26070301020112954351757 5
03 Jul 2026 11:14:43	03 Jul 2026	SMS Alert Charges	15.43	--	0.00	Mobile	26070314030012954350473 8
03 Jul 2026 14:04:01	03 Jul 2026	Transfer from MARYAM UMAR | OPay | 813****182	--	840.00	840.00	USSD	26070301010013700528925 0
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	26070314030013952905842 6
03 Jul 2026 15:13:49	03 Jul 2026	Betting | 8130660182 | BETPAWA	200.00	--	0.00	Mobile	26070313010013964852706 1
03 Jul 2026 15:13:54	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260703010201139801471986
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	26070413010016819019445 5
04 Jul 2026 09:05:04	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	26070401020116808935923 7
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	26070401010016914820156 2
04 Jul 2026 09:37:31	04 Jul 2026	Auto-save to OWealth Balance	3,600.00	--	0.00	Mobile	26070414030016915689317 0
04 Jul 2026 10:27:48	04 Jul 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	5,600.00	--	0.00	Mobile	260704180100171392849416
04 Jul 2026 10:27:52	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	26070401020117149350468 8

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	2607050101002315225558 72
05 Jul 2026 19:32:56	05 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2607051403002312403855 51
05 Jul 2026 19:34:44	05 Jul 2026	Airtime | 7077982401 | MTN	400.00	--	0.00	Mobile	2607051001002312492504 29
05 Jul 2026 19:34:53	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2607050102012314362076 93
05 Jul 2026 19:35:12	05 Jul 2026	Betting | 8130660182 | BETPAWA	9,600.00	--	0.00	Mobile	2607051301002315905617 98
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	2607061403002656484711 796
06 Jul 2026 17:44:21	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	2607060102012656488411 26
06 Jul 2026 17:44:41	06 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	2607061001002659875955 31
06 Jul 2026 17:44:54	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2607060102012658009206 15
06 Jul 2026 17:51:19	06 Jul 2026	Betting | 9061258024 | BETPAWA	3,800.00	--	0.00	Mobile	2607061301002660451661 55
06 Jul 2026 17:51:26	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	2607060102012659722702 93
06 Jul 2026 17:59:55	06 Jul 2026	Betting | 9061258024 | BETPAWA	15,000.00	--	0.00	Mobile	2607061301002662830517 16
06 Jul 2026 18:00:00	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2607060102012664229644 91
06 Jul 2026 18:21:42	06 Jul 2026	Airtime | 7077982401 | MTN	60.00	--	0.00	Mobile	2607061001002673973094 48
06 Jul 2026 18:21:50	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	2607060102012674233089 79

07 Jul 2026 10:36:50	07 Jul 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	7,000.00	7,000.00	Mobile	260707010100289264780259
07 Jul 2026 10:37:57	07 Jul 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260707140300289269958068
07 Jul 2026 10:57:05	07 Jul 2026	Betting | 9061258024 | BETPAWA	7,000.00	--	0.00	Mobile	260707130100290276723397
07 Jul 2026 10:57:09	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260707010201290074387946
08 Jul 2026 11:50:29	08 Jul 2026	Transfer from HEZOLAYEMI BUSINESS VENTURES - EASY TELECOM ENTERPRISE | MONIE POINT | 536****304 | AT139_TRF|2MPT1v1ku|207480832882557747 2-AT139_TRF|2MPT1v1ku|207480832882557747 2-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	260708010201342392413883
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	260708010201343466611137
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|207489641050406092 8-AT139_TRF|2MPTa35ki|207489641050406092 8-FISAYO TONNY Trf for	--	8,000.00	8,000.00	Mobile	APT000022607081740280 84269022767
08 Jul 2026 17:41:31	08 Jul 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260708140300345390287191

08 Jul 2026 17:41:58	08 Jul 2026	Betting | 9061258024 | ILOT	8,000.00	--	0.00	Mobile	2607081301003451370364 41
08 Jul 2026 17:42:02	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	2607080102013453415561 57
09 Jul 2026 20:40:03	09 Jul 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	2,000.00	2,000.00	Mobile	2607090101003912470538 29
09 Jul 2026 20:41:13	09 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2607091403003913043270 14
09 Jul 2026 20:42:39	09 Jul 2026	Third-Party Merchant Order | iLOTBet	2,000.00	--	0.00	Mobile	2607091403003915879409 21
09 Jul 2026 20:42:50	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607090102013915166808 68
10 Jul 2026 08:18:07	10 Jul 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	2607100101004008559210 68
10 Jul 2026 08:19:14	10 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2607101403004006557619 74
10 Jul 2026 08:19:31	10 Jul 2026	Betting | 9061258024 | ILOT	2,000.00	--	0.00	Mobile	2607101301004005635589 59
10 Jul 2026 08:22:04	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607100102014006654048 68
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	2607100101004076465834 17
10 Jul 2026 11:30:58	10 Jul 2026	Auto-save to OWealth Balance	25,100.00	--	0.00	Mobile	2607101403004077539105 30
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	2607100102014079760918 22
10 Jul 2026 11:34:47	10 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607105501014080779321 94
10 Jul 2026 11:34:47	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071001020140812852041O
10 Jul 2026 11:35:09	10 Jul 2026	Betting | 7077982401 | BANGBET	14,800.00	--	0.00	Mobile	2607101301004082324585 50
10 Jul 2026 11:35:14	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	14,800.00	14,800.00	Mobile	26071001020140791187853 6
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	APT00002260710120647687423041078
10 Jul 2026 12:07:04	10 Jul 2026	Betting | 7077982401 | BANGBET	8,950.00	--	0.00	Mobile	2607101301004089322079 18
10 Jul 2026 12:07:08	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	8,950.00	Mobile	2607100102014089325224 21

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
10 Jul 2026 22:10:12	10 Jul 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT139_TRF|2MPT708b|2075689061034299392-AT139_TRF|2MPT708b|2075689061034299392-HALHAB BUSIN Trf for C	--	3,000.00	3,000.00	Mobile	APT000022607102210115447045790004
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	260711130100470935293554
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	26071214030050857310920 0
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	26071214030050842801930 6
12 Jul 2026 22:32:01	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,879.00	USSD	260712140300508428028798
12 Jul 2026 22:32:01	12 Jul 2026	Outstanding USSD Charge	10.00	--	9,869.00	USSD	260712140300508724242612
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	26071201010050862681270 0
12 Jul 2026 22:33:37	12 Jul 2026	Auto-save to OWealth Balance	802.00	--	0.00	Mobile	260712140300508475535895
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	2607120101005097829809 44
12 Jul 2026 23:48:39	12 Jul 2026	Betting | 7077982401 | BANGBET	14,800.00	--	0.00	Mobile	2607121301005100309648 82
12 Jul 2026 23:48:44	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,998.00	14,800.00	Mobile	2607120102015097600756 78
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	2607130101005123743476 42
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	2607131301005122758554 77
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|2076566208264523776-AT139_TRF|2MPT708b|2076566208264523776-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	2607131301005136072945 94
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	2607130102015222388732 54
13 Jul 2026 12:20:41	13 Jul 2026	Airtime | 9061258024 | MTN	300.00	--	0.00	Mobile	2607131001005224927897 48
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	2607130102015250917602 70
13 Jul 2026 13:34:45	13 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	1,000.00	--	0.00	Mobile	1000042607131234521652 36401066
13 Jul 2026 17:49:18	13 Jul 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	5,000.00	5,000.00	Mobile	2607130101005347629284 14
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	2607130101005362815437 28
13 Jul 2026 18:20:09	13 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260713140300536286987 377
13 Jul 2026 18:21:04	13 Jul 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	2607131301005360399648 76
							2607130102015361936002

13 Jul 2026 18:21:16	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	70
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|20771167800904130 56-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
							260714010201580920873 2

14 Jul 2026 20:45:08	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	09
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
15 Jul 2026 03:00:24	15 Jul 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|2f7f3a50276511c4b01bca107dbf38aa	--	88,000.00	88,000.00	Mobile	260715010201586978226202
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|2077344996834177024-AT139_TRF|2MPT1v9cs|2077344996834177024-HUSSAINI MOH Trf for	--	35,200.00	35,200.00	Mobile	APT000022607151150172804048 29879
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	100004260715105221165408 779432
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	260715010201598038462614
15 Jul 2026 16:03:51	15 Jul 2026	Transfer from ALIKALI ALHAJI CHIROMA | OPay | 803****495	--	840.00	840.00	USSD	2607150101006074014831 62
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
15 Jul 2026 16:10:57	15 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260715020100607714815320
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	000023260716085141009218340991
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	26071613010063019444416
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	1000042607161513411655249940008
16 Jul 2026 16:14:58	16 Jul 2026	Betting | 7077982401 | BANGBET	15,000.00	--	309.00	Mobile	26071613010064705700439
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	260716010100648278499849
16 Jul 2026 16:48:51	16 Jul 2026	Betting | 7077982401 | BANGBET	5,400.00	--	9.00	Mobile	260716130100648535464096
16 Jul 2026 16:49:39	16 Jul 2026	Auto-save to OWealth Balance	9.00	--	0.00	Mobile	260716140300648436690157
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	APT000022607171535314354445402803
17 Jul 2026 15:36:34	17 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260717140300684618216206
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	260717010201685323959741
17 Jul 2026 16:11:09	17 Jul 2026	Betting | 7077982401 | BANGBET	4,100.00	--	0.00	Mobile	26071713010068604072053 3
17 Jul 2026 16:11:16	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260717010201685801865583
17 Jul 2026 19:50:17	17 Jul 2026	Airtime | 7077982401 | MTN	67.78	--	0.00	Mobile	260717100100695574019491
17 Jul 2026 19:50:42	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	67.78	67.78	Mobile	260717010201695576299050
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	260718140300709318700627
18 Jul 2026 09:12:32	18 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	260718100100709023240265

18 Jul 2026 09:12:38	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260718010201709268609998
18 Jul 2026 09:14:21	18 Jul 2026	Betting | 7077982401 | BANGBET	3,700.00	--	0.00	Mobile	260718130100709326925534
18 Jul 2026 09:14:26	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260718010201709124882939
18 Jul 2026 14:46:03	18 Jul 2026	Transfer from RAKIYA HARUNA | OPay | 810****457	--	3,000.00	3,000.00	Mobile	260718010100722488009253
18 Jul 2026 14:46:22	18 Jul 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	260718130100722346885922
18 Jul 2026 17:22:44	18 Jul 2026	Transfer from HAJI BABA YAKUBU | OPay | 816****001	--	1,000.00	1,000.00	USSD	260718010100728730453503
18 Jul 2026 17:23:45	18 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260718140300729129470145
18 Jul 2026 17:54:22	18 Jul 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	260718130100730349457532
18 Jul 2026 17:54:31	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071801020173015730071l
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	260718010201730644466818
18 Jul 2026 18:00:40	18 Jul 2026	Transfer to MKOPA/MOHAMMED ADAMU | PAYSTACK-TITAN | 9712049186	840.00	--	0.00	Mobile	100004260718170046165720525939
18 Jul 2026 18:47:15	18 Jul 2026	Transfer from SHADE BALKISU ABDULRAUF | MONIE POINT | 528****547 | AT139_TRF|2MPTqteys|2078537092593287168-AT139_TRF|2MPTqteys|2078537092593287168-Transfer from SHADE	--	3,500.00	3,500.00	Mobile	APT000022607181847156378905966 21
18 Jul 2026 18:47:39	18 Jul 2026	Betting | 7077982401 | BANGBET	3,500.00	--	0.00	Mobile	260718130100732811686084
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	260718010201736153790358
18 Jul 2026 20:04:15	18 Jul 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	12,036.00	Mobile	260718010100736348366094
18 Jul 2026 20:06:29	18 Jul 2026	Betting | 7077982401 | BANGBET	12,000.00	--	36.00	Mobile	260718130100736360709633
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	260718010201736866091337
18 Jul 2026 20:16:18	18 Jul 2026	Airtime | 7077982401 | MTN	200.00	--	13,112.00	Mobile	260718100100736631162657
18 Jul 2026 20:17:33	18 Jul 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	8,000.00	--	5,112.00	Mobile	100004260718191738165737369622
18 Jul 2026 20:17:55	18 Jul 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	5,000.00	--	112.00	Mobile	260718180100736781956134
18 Jul 2026 22:09:44	18 Jul 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 |	--	4,000.00	4,112.00	Mobile	APT000022607182209435

		AT139_TRF|2MPT708b|2078588048319082496-AT139_TRF|2MPT708b|2078588048319082496-HALHAB BUSIN Trf for C					96101272893
18 Jul 2026 22:10:28	18 Jul 2026	Betting | 7077982401 | BANGBET	4,100.00	--	12.00	Mobile	260718130100741586848903
18 Jul 2026 22:10:46	18 Jul 2026	Auto-save to OWealth Balance	12.00	--	0.00	Mobile	260718140300741386386693
18 Jul 2026 23:23:58	18 Jul 2026	Transfer from YAHAYA GANA | OPay | 708****370	--	25,000.00	25,000.00	Mobile	260718010100743104348346
18 Jul 2026 23:24:31	18 Jul 2026	Betting | 7077982401 | BANGBET	25,000.00	--	0.00	Mobile	260718130100743249217896
19 Jul 2026 10:53:50	19 Jul 2026	Transfer from ABDULLAHI, ALHASSAN | Kuda MFB | 201****040 | cash	--	3,000.00	3,000.00	Mobile	090267260719095350458016524040
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	260719130100751906814434
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	APT00003260719101906165772730472
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
		Transfer from SHADE BALKISU ABDULRAUF | MONIE					

20 Jul 2026 10:07:53	20 Jul 2026	POINT | 528****547 | AT139_TRF|2MPTqteys|2079131165752459264-AT139_TRF|2MPTqteys|2079131165752459264-Transfer from SHADE	--	3,000.00	3,000.00	Mobile	APT000022607201007538 83090816277
20 Jul 2026 10:08:23	20 Jul 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	260720130100785635437 217
20 Jul 2026 11:09:59	20 Jul 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	260720010100788577295 467
20 Jul 2026 11:11:08	20 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260720140300788480157 913
20 Jul 2026 11:11:31	20 Jul 2026	Betting | 9075187091 | BETPAWA	2,000.00	--	0.00	Mobile	260720130100788533252 271
20 Jul 2026 11:11:37	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260720010201788253379706
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	260721140300822944022147
21 Jul 2026 09:21:55	21 Jul 2026	Outstanding USSD Charge	10.00	--	830.00	USSD	260721140300822715656036
21 Jul 2026 09:21:56	21 Jul 2026	Outstanding USSD Charge	10.00	--	820.00	USSD	260721140300822843025181
21 Jul 2026 09:21:56	21 Jul 2026	Outstanding USSD Charge	10.00	--	810.00	USSD	260721140300822843046120
21 Jul 2026 09:21:56	21 Jul 2026	Outstanding USSD Charge	10.00	--	800.00	USSD	260721140300822893030703
21 Jul 2026 09:22:54	21 Jul 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	260721140300822847262733
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	260721140300823100827386
21 Jul 2026 09:28:27	21 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	USSD	260721100100823022374630
21 Jul 2026 09:28:27	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260721010201823022392830
21 Jul 2026 09:29:30	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260721010201823183775805
21 Jul 2026 09:29:30	21 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260721140300823234833598
21 Jul 2026 09:30:21	21 Jul 2026	Betting | 9075187091 | BETPAWA	480.00	--	0.00	USSD	260721130100823162164999
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
21 Jul 2026 11:26:32	21 Jul 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	2607211403008280581276 47
21 Jul 2026 11:40:52	21 Jul 2026	Transfer to IDRIS ZUBAIRU | OPay | 9064522020	950.00	--	0.00	Mobile	26072101010082811152714
21 Jul 2026 11:40:59	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	2607210102018285309036 25
21 Jul 2026 11:42:21	21 Jul 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	40.00	--	0.00	Mobile	2607210101008286174987 90
21 Jul 2026 11:42:27	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2607210102018286684676 24
21 Jul 2026 12:13:00	21 Jul 2026	Transfer from YAHAYA GANA | OPay | 708****370	--	5,000.00	5,000.00	Mobile	2607210101008299490068 29
21 Jul 2026 12:13:15	21 Jul 2026	Betting | 9075187091 | BETPAWA	5,000.00	--	0.00	Mobile	26072113010082962134471 2
22 Jul 2026 11:28:48	22 Jul 2026	Transfer from YAHAYA GANA | OPay | 708****370	--	1,000.00	1,000.00	Mobile	2607220101008671510280 82
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	2607221301008677105602 19
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|207988998727377715 2-AT139_TRF|2MPTgwlki|207988998727377715 2-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	1000042607221124421660 48571381
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	2607221301008694543912 92
22 Jul 2026 12:28:03	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260722010201869800019 611
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	26072201010087477135034 5
22 Jul 2026 14:47:45	22 Jul 2026	Outstanding USSD Charge	10.00	--	29,990.00	USSD	26072214030087452610924 0
22 Jul 2026 14:48:44	22 Jul 2026	Auto-save to OWealth Balance	29,990.00	--	0.00	Mobile	26072214030087477602464 9
22 Jul 2026 14:51:42	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072201020187474647610 5
22 Jul 2026 14:51:42	22 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26072214030087483695190 3
22 Jul 2026 14:51:55	22 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	USSD	26072210010087478930181 3
22 Jul 2026 14:51:55	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072201020187459457028 9
22 Jul 2026 14:53:50	22 Jul 2026	Betting | 9075187091 | BETPAWA	29,600.00	--	0.00	Mobile	26072213010087489664193 5
22 Jul 2026 14:53:56	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	29,600.00	29,600.00	Mobile	26072201020187516523010 2
22 Jul 2026 15:57:56	22 Jul 2026	Airtime | 7077982401 | MTN	80.00	--	0.00	Mobile	26072210010087722391610 7
22 Jul 2026 15:58:00	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	26072201020187742822831 3
22 Jul 2026 19:57:58	22 Jul 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	3,000.00	3,000.00	Mobile	26072201010088735886928 3
22 Jul 2026 19:59:06	22 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26072214030088771027841 6
22 Jul 2026 20:05:47	22 Jul 2026	Betting | 9075187091 | BETPAWA	3,000.00	--	0.00	Mobile	26072213010088779853089 5
22 Jul 2026 20:05:52	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26072201020188781258560 0
23 Jul 2026 07:39:14	23 Jul 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	1,000.00	1,000.00	Mobile	26072301010089713108459 1
23 Jul 2026 07:40:23	23 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26072314030089703191376 6
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	26072301020189698535853 1
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	10003326072306552601009 3343441
23 Jul 2026 07:56:28	23 Jul 2026	Auto-save to OWealth Balance	1,973.00	--	0.00	Mobile	26072314030089748419838 5
		Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) |					10000426072307015116611

23 Jul 2026 08:01:46	23 Jul 2026	PalmPay | 8768348067	1,000.00	--	0.00	Mobile	4654084
23 Jul 2026 08:01:51	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072301020189735237180 9
23 Jul 2026 11:55:37	23 Jul 2026	Betting | 9075187091 | BETPAWA	973.00	--	0.00	Mobile	26072313010090615331640 0
23 Jul 2026 11:55:45	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	973.00	973.00	Mobile	26072301020190620406894 9
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	26072314030090692699409 4
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	26072301020190721380004 1
23 Jul 2026 12:43:37	23 Jul 2026	Transfer from DOTFIT FUNDING ACCOUNT | | 100****759 | DOT FT DOT032629705202607231243144 08	--	3,000.00	3,000.00	Mobile	999999260723124335620 636529675
23 Jul 2026 12:44:39	23 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26072314030090826224288 2
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	10000426072311535916614 2101023
23 Jul 2026 12:53:59	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072301020190835799373 0
23 Jul 2026 13:07:33	23 Jul 2026	Betting | 9075187091 | BETPAWA	2,000.00	--	0.00	Mobile	26072313010090887449001 1
23 Jul 2026 13:07:41	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072301020190897168588 1
23 Jul 2026 14:54:05	23 Jul 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	26072301010091304402138 2
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	10000426072313551416615 2844991
23 Jul 2026 14:55:10	23 Jul 2026	VAT on Transfer Fee	0.70	--	990.00	Mobile	26072302010091295146019 0
23 Jul 2026 14:55:40	23 Jul 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	26072314030091335466416 5
23 Jul 2026 15:40:41	23 Jul 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	990.00	--	0.00	Mobile	26072301010091513093297 8
23 Jul 2026 15:40:46	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26072301020191487658565 8
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	26072301010092116263807 0
23 Jul 2026 18:20:11	23 Jul 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26072314030092091381430 0
		Transfer to AK ENTERTAINMENT LTD(Pay NGN 1000.00) |					10000426072317361116617

23 Jul 2026 18:36:06	23 Jul 2026	PalmPay | 8742757625	1,009.30	--	0.70	Mobile	3484097
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 5
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	260723100100921774773334
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	260723010201922378063219
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	260723010201926346553213
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	10003326072322122501009 4893339
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	260723010201932359230386
24 Jul 2026 01:11:54	24 Jul 2026	Transfer from SHADE BALKISU ABDULRAUF | MONIE POINT | 528****547 | AT139_TRF|2MPTqteys|2080445828944207872-AT139_TRF|2MPTqteys|2080445828944207872-Transfer from SHADE	--	2,200.00	2,200.00	Mobile	APT000022607240111531173095805 28
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
							260724140300938703543

24 Jul 2026 09:20:27	24 Jul 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	246
24 Jul 2026 09:21:34	24 Jul 2026	Betting | 7077982401 | BANGBET	3,150.00	--	0.00	Mobile	26072413010093886121364
24 Jul 2026 09:21:39	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,150.00	3,150.00	Mobile	26072401020193870871315
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	26072401010094006371592 2
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	26072414030093991581905 1
24 Jul 2026 09:52:04	24 Jul 2026	Betting | 7077982401 | BANGBET	6,000.00	--	0.00	Mobile	26072413010094017190238 5
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	2607241001009646978977 76
24 Jul 2026 22:40:22	24 Jul 2026	Transfer from MUHAMMAD ABDULLAHI | MONIE POINT | 580****550 | AT139_TRF|2MPTq1kc6|2080770085904408576-AT139_TRF|2MPTq1kc6|2080770085904408576-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	000015260724233318920564058195

24 Jul 2026 23:34:21	24 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260724140300973330815862
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	100004260724223440166298354551
24 Jul 2026 23:34:39	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072401020197302097 4574
25 Jul 2026 08:46:12	25 Jul 2026	Betting | 7077982401 | BANGBET	1,000.00	--	0.00	Mobile	260725130100977662005 75
25 Jul 2026 08:46:17	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260725010201977957635213
25 Jul 2026 11:48:25	25 Jul 2026	Transfer from SHADE BALKISU ABDULRAUF | MONIE POINT | 528****547 | AT139_TRF|2MPTqteys|208096840517241241 6-AT139_TRF|2MPTqteys|208096840517241241 6-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	260725130100985098613538
25 Jul 2026 15:21:47	25 Jul 2026	Transfer from SODIQ OLAMIDE RAFIU | OPay | 813****571	--	2,500.00	2,500.00	Mobile	26072501010099416349215 8
25 Jul 2026 15:22:24	25 Jul 2026	Airtime | 7077982401 | MTN	300.00	--	2,200.00	Mobile	26072510010099406771292 0
25 Jul 2026 15:22:56	25 Jul 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	260725140300993929827103
25 Jul 2026 15:24:25	25 Jul 2026	Betting | 7077982401 | BANGBET	2,200.00	--	0.00	Mobile	260725130100993986607766
25 Jul 2026 15:24:29	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260725010201994076678427
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	26072501010000197490146 8
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	26072601010002117450119
26 Jul 2026 10:01:12	26 Jul 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	26072613010002127944117 3
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	260726140300023066027106
26 Jul 2026 10:54:56	26 Jul 2026	Transfer to HABIBA MOHAMMED | OPay | 9131599697	800.00	--	0.00	Mobile	260726010100022820201590
							26072601020102292217 95

26 Jul 2026 10:55:00	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	20
26 Jul 2026 10:58:23	26 Jul 2026	Transfer to SULEIMAN ABUBAKAR | OPay | 9163548522	500.00	--	0.00	Mobile	260726010100022883603910
26 Jul 2026 10:58:28	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607260102010229350133 40
26 Jul 2026 10:59:31	26 Jul 2026	Transfer to SULEIMAN ABUBAKAR | OPay | 9163548522	700.00	--	0.00	Mobile	260726010100022786402063
26 Jul 2026 10:59:37	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260726010201022837497503
27 Jul 2026 14:19:00	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260727010201066029244317
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	26072714030007073426712 9
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	26072814030010175897751 9
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	26072801020110349136313 7
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	26072914030013399612076 4
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	2607291403001338122620 88
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	26072913010013553113064 6
							260729010201135872320 5

29 Jul 2026 10:50:51	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	50
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	10000226072914334400154289282
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	10000226072915162200154922786
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	260730010201174497159376
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
30 Jul 2026 20:18:36	30 Jul 2026	Transfer from SHADE BALKISU ABDULRAUF | MONIE 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	260730140300198672448219
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	260802140300303613861668
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	26080201020130828291183 6
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
02 Aug 2026 15:55:14	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260802010201311038299439
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	260802550101311318085020
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	100033260802155434010109391060
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	260802140300313250898619
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
							260802010100321887394 6

02 Aug 2026 20:31:07	02 Aug 2026	Transfer to MOHAMMED BABA | OPay | 7072123516	200.00	--	0.00	Mobile	68
02 Aug 2026 20:31:14	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260802010201321616410071
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
02 Aug 2026 21:21:09	02 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260802020100323935345021
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	26080213010032721988440 1
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	26080314030033436641 5938
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	APT000022608031024527 55437929754
03 Aug 2026 10:25:54	03 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26080314030033619717981 6
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	26080314030035279511879 5
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	26080314030035314916825 3
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	10000426080316020716720330989 7
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|208437348683954585 6-AT139_TRF|2MPTb5bdc|208437348683954585 6-Transfer from YAKUBU	--	990.00	990.00	Mobile	APT000022608032119003810548846 23
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	260803130100370910617318
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|208468725385739878 4-AT139_TRF|2MPTfi2ba|208468725385739878 4-MAJIN IDRISU Trf for	--	5,000.00	5,000.00	Mobile	APT000022608041805479695766584 14
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	2608040102014037384013 62
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	100004260805094152167 367940223
05 Aug 2026 10:41:41	05 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260805140300423022035 630
05 Aug 2026 10:41:52	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260805010201422749436 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	260805130100428288257 011
05 Aug 2026 22:22:32	05 Aug 2026	Activate Safebox Autosave	--	50.00	50.00	Mobile	260805190200452649189 485
05 Aug 2026 22:22:45	05 Aug 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	260805100100453075359 315
06 Aug 2026 19:34:15	06 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	27,000.00	27,000.00	Mobile	260806010100486200369 455
06 Aug 2026 19:35:21	06 Aug 2026	Auto-save to OWealth Balance	27,000.00	--	0.00	Mobile	260806140300486376506642
06 Aug 2026 20:20:55	06 Aug 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	260806100100488929606 896
06 Aug 2026 20:21:00	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260806010201488975691 256
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	100004260806192336167 530724611
06 Aug 2026 20:23:36	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260806010201488986534 546
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	100004260806193558167 531633269
06 Aug 2026 20:35:57	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260806010201489352595 089
06 Aug 2026 20:35:58	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101489702918 275
06 Aug 2026 20:35:59	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260806010201489745384 217
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	26080601020149171629313 3

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	2608060102014931510493 21
07 Aug 2026 17:40:28	07 Aug 2026	Transfer from ABDULLAHI BAMAN SABA | OPay | 816****430	--	1,000.00	1,000.00	USSD	2608070101005226213240 27
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
07 Aug 2026 17:43:46	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608070102015226793 87419
08 Aug 2026 13:59:47	08 Aug 2026	Transfer from ABDULLAHI BAMAN SABA | OPay | 816****430	--	8,500.00	8,500.00	USSD	2608080101005550748 79491
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	2608080102015553889 95972
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	2608080102015553398 42710
08 Aug 2026 14:04:36	08 Aug 2026	Betting | 7077982401 | ILOT	7,990.00	--	0.00	Mobile	260808130100554937916 427
08 Aug 2026 14:04:43	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,990.00	7,990.00	Mobile	2608080102015550913 96567
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	2608080102015553253 39375
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	2608080101005579726 60635
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	2608080101005658709 39108
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	2608080101005695059811 87
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	26080801020156992854169 8
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	26080813010057008704 5803
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	26080913010058516495 0210
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	26080910010058501343 8463
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	26080913010058539590 5094
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	26080913010058722583 4090
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	26080914030059052963 1965
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	26080913010059456070 6017
		Transfer from iLOTBet | OPay | 559****018 | Withdraw from					260809010201595152629 1

09 Aug 2026 15:00:53	09 Aug 2026	iLOTBet|117874124_8774793672941342720	--	9,900.00	39,986.00	Mobile	17
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	26080901020161170589081 2
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	26080901020161355870012 1

10 Aug 2026 07:16:07	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4.40	4.40	Mobile	260810010202016156872569 78
10 Aug 2026 07:16:07	10 Aug 2026	WhatsApp Alert Charges	4.40	--	0.00	Mobile	260810140300615678040 854
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
10 Aug 2026 14:28:17	10 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260810140300631785362095
10 Aug 2026 14:28:21	10 Aug 2026	Airtime | 9064415741 | MTN	500.00	--	0.00	Mobile	26081010010063193116028 3
10 Aug 2026 14:28:25	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260810010201632236959866
10 Aug 2026 22:44:14	10 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	30,000.00	30,000.00	Mobile	260810010100653022974327
10 Aug 2026 22:44:37	10 Aug 2026	Airtime | 7077982401 | MTN	500.00	--	29,500.00	Mobile	260810100100652769404513
10 Aug 2026 22:45:20	10 Aug 2026	Auto-save to OWealth Balance	29,500.00	--	0.00	Mobile	260810140300652974150726
10 Aug 2026 22:46:42	10 Aug 2026	Third-Party Merchant Order | easywin	2,000.00	--	0.00	Mobile	260810140300652976648022
10 Aug 2026 22:46:50	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260810010201653129260503
10 Aug 2026 22:56:49	10 Aug 2026	Betting | 7077982401 | ILOT	27,500.00	--	0.00	Mobile	260810130100652597906348
10 Aug 2026 22:56:55	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	27,500.00	27,500.00	Mobile	260810010201652742582463
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	260810010201653447342019
10 Aug 2026 23:30:44	10 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	1,400.00	--	0.00	Mobile	260810010100653302559037
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	260810010201653708681481
10 Aug 2026 23:37:33	10 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	500.00	--	0.00	Mobile	260810010100653211497059
11 Aug 2026 08:36:00	11 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	2,000.00	2,000.00	Mobile	26081101010065813476215 5
11 Aug 2026 08:37:06	11 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260811140300658291296333
11 Aug 2026 08:37:26	11 Aug 2026	Betting | 9075187091 | MSPORT	2,000.00	--	0.00	Mobile	26081113010065789342310 8
11 Aug 2026 08:37:30	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26081101020165834333241 6

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
11 Aug 2026 15:23:33	11 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2608111403006741328953 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	2608110101006802417964 27
11 Aug 2026 17:46:50	11 Aug 2026	Betting | 7077982401 | BETPAWA	1,500.00	--	0.00	Mobile	2608111301006804495903 26
11 Aug 2026 17:46:52	11 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2608111403006802458812 74
11 Aug 2026 17:47:01	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608110102016801002490 07
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	1000332608112202210101 25107782
11 Aug 2026 23:03:23	11 Aug 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	2608111403006935506713 39
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	2608110102016933864136 03
12 Aug 2026 08:19:31	12 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	20,000.00	20,000.00	Mobile	2608120101006979721436 26
12 Aug 2026 08:20:37	12 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2608121403006977723961 75
12 Aug 2026 08:44:45	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608120102016987072654 47
12 Aug 2026 08:44:45	12 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608121403006989199225 12
12 Aug 2026 08:45:17	12 Aug 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	USSD	2608121001006984535661 81
12 Aug 2026 08:45:17	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608120102016988705801 30
12 Aug 2026 08:47:13	12 Aug 2026	Betting | 7077982401 | BETPAWA	19,450.00	--	0.00	Mobile	2608121301006990736537 10

12 Aug 2026 08:47:49	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	19,450.00	19,450.00	Mobile	260812010201699279460750
12 Aug 2026 11:06:20	12 Aug 2026	OPay Card Payment | Palmcredit	10.00	--	0.00	WEB	260812330100704570254852
12 Aug 2026 11:06:20	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260812010201704723544602
12 Aug 2026 11:16:24	12 Aug 2026	OPay Card Payment | EaseCash	5.00	--	0.00	WEB	260812330100705374055834
12 Aug 2026 11:16:24	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	260812010201704921396309
12 Aug 2026 20:26:33	12 Aug 2026	Transfer to YAKUBU ALIYU | OPay | 7038654361	25.00	--	0.00	Mobile	260812010100727686578329
12 Aug 2026 20:26:40	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	25.00	25.00	Mobile	260812010201727840372507
13 Aug 2026 16:37:50	13 Aug 2026	Transfer from ISAH MOHAMMED | OPay | 703****196	--	20.00	20.00	Mobile	260813010100757135480236
13 Aug 2026 16:38:57	13 Aug 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	260813140300757341842216
13 Aug 2026 16:41:35	13 Aug 2026	OPay Card Payment | Merchants on Monnify	20.00	--	0.00	WEB	260813330100757452823785
13 Aug 2026 16:41:35	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260813010201757512505566
13 Aug 2026 16:41:38	23 Sep 2026	OPay Card Payment | MoniePoint	0.00	--	0.00	WEB	260813330100757613668191
13 Aug 2026 16:55:27	13 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	3,000.00	3,000.00	Mobile	260813010100758012666678
13 Aug 2026 16:56:35	13 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260813140300758127086158
13 Aug 2026 17:11:02	13 Aug 2026	Betting | 9075187091 | MSPORT	3,000.00	--	0.00	Mobile	260813130100758630369105
13 Aug 2026 17:11:05	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260813010201758528768972
14 Aug 2026 17:33:15	14 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |aff6f754-9b70-4b13-950e-b81886029ebe	--	12,214.00	12,214.00	Mobile	260814010201800533380230
14 Aug 2026 17:33:17	14 Aug 2026	Outstanding USSD Charge	10.00	--	12,204.00	USSD	260814140300800243974120
14 Aug 2026 17:33:17	14 Aug 2026	Outstanding USSD Charge	10.00	--	12,194.00	USSD	260814140300800634863108
14 Aug 2026 17:36:52	14 Aug 2026	Betting | 7077982401 | BETPAWA	12,190.00	--	4.00	Mobile	260814130100800346404760
14 Aug 2026 22:41:08	14 Aug 2026	Auto-save to OWealth Balance	4.00	--	0.00	Mobile	260814140300813858352865
							260815010201816970091 2

15 Aug 2026 06:38:32	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	56
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|2088588063685615616-AT139_TRF|2MPTiaj1y|2088588063685615616-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	260815140300829091847116
15 Aug 2026 12:26:19	15 Aug 2026	Outstanding USSD Charge	10.00	--	890.00	USSD	260815140300828837163022
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	260815140300828648313715
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
							260815140300828837261 8

15 Aug 2026 12:26:20	15 Aug 2026	Outstanding USSD Charge	10.00	--	810.00	USSD	75
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	2608151403008293166671 71
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	2608151403008292159383 13
15 Aug 2026 12:28:05	15 Aug 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	2608151001008288434373 23
15 Aug 2026 12:28:06	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260815010201828996017653
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	260815010201828953109820
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	260815140300830858786715
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	260815010201831786409643
15 Aug 2026 13:33:39	15 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	2,500.00	--	0.00	Mobile	260815010100831787470400
15 Aug 2026 13:33:45	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	684.64	2,500.00	Mobile	260815010201831311832379
15 Aug 2026 16:01:13	15 Aug 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	950.00	950.00	Mobile	260815010100837278663921
15 Aug 2026 16:02:19	15 Aug 2026	Betting | 7077982401 | BETPAWA	960.00	--	0.00	Mobile	260815130100837573047044
15 Aug 2026 16:02:20	15 Aug 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	260815140300837333382514
15 Aug 2026 16:02:26	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	960.00	960.00	Mobile	260815010201837282640706
16 Aug 2026 06:35:30	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5.36	5.36	Mobile	260816010201857231594509
16 Aug 2026 06:35:30	16 Aug 2026	WhatsApp Alert Charges	5.36	--	0.00	Mobile	260816140300857243967952
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	000002260816140029251084758401
16 Aug 2026 14:00:32	16 Aug 2026	Outstanding USSD Charge	10.00	--	990.00	USSD	260816140300871059663885
16 Aug 2026 14:00:33	16 Aug 2026	Outstanding USSD Charge	10.00	--	980.00	USSD	260816140300870737495198

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	26081614030087073752594
16 Aug 2026 14:01:31	16 Aug 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	2608161403008711641963 08
16 Aug 2026 14:06:09	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260816010201870973980016
16 Aug 2026 14:06:09	16 Aug 2026	USSD Charge	10.00	--	0.00	USSD	26081614030087092308 5885
16 Aug 2026 14:06:37	16 Aug 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260816100100870975335 600
16 Aug 2026 14:06:37	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260816010201870873355685
16 Aug 2026 14:07:00	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260816010201871268419659
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	260816010201870978860 914
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	260816010201871276019826
16 Aug 2026 14:09:36	16 Aug 2026	USSD Charge	10.00	--	0.00	USSD	26081614030087098404 0529
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	260816010201871036842936
16 Aug 2026 14:11:58	16 Aug 2026	Betting | 7077982401 | BETPAWA	500.00	--	0.00	Mobile	260816130100871143629160
16 Aug 2026 14:12:02	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260816010201870889274349
16 Aug 2026 17:49:57	16 Aug 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	950.00	950.00	Mobile	260816010100879298109531
16 Aug 2026 17:54:32	16 Aug 2026	Betting | 7077982401 | BETPAWA	960.00	--	0.00	Mobile	260816130100879223771308
16 Aug 2026 17:54:37	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	960.00	Mobile	260816010201879122056018
16 Aug 2026 20:18:31	16 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	100,000.00	100,000.00	Mobile	260816010100885046130350
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	260816130100885002081929
16 Aug 2026 20:20:31	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260816010201885447080143
16 Aug 2026 20:33:34	16 Aug 2026	Betting | 7077982401 | BETPAWA	30,000.00	--	0.00	Mobile	260816130100886108143683
16 Aug 2026 20:33:39	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260816010201885917967098
16 Aug 2026 21:30:01	16 Aug 2026	Transfer to HAJI MOHAMMED | OPay | 8064714630	1,000.00	--	0.00	Mobile	260816010100887845131231
16 Aug 2026 21:30:08	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260816010201888035800535
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	26081601020189110932375 3
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	260820140300024512982152
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	260821010100067928513948
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	260821140300068133598358
21 Aug 2026 14:03:49	21 Aug 2026	Outstanding USSD Charge	10.00	--	9,970.00	USSD	260821140300068133608709
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	260821010201068412555767
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	260821010201068825268292
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	260821010201068725015355
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	260821010201068831145319
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	260821010201068883944133
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	260821010201069250175965
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	260821550101069151896320
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	260821130100070956997454
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	260821010201072857674246
21 Aug 2026 16:38:35	21 Aug 2026	Betting | 7077982401 | BETPAWA	18,500.00	--	21,010.00	Mobile	260821130100073873344782

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	26082101020107478657899 7
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	10000426082115521616892 4370830
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	26082101020107489363305 5
21 Aug 2026 16:52:16	21 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082155010107448514281 4
21 Aug 2026 16:52:16	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082101020107474028647 5
21 Aug 2026 16:52:51	21 Aug 2026	Airtime | 7077982401 | MTN	280.00	--	0.00	Mobile	26082110010007489573660 0
21 Aug 2026 16:52:54	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	26082101020107494686328 0
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|209085345267559628 8-AT139_TRF|2MPT7jf4z|209085345267559628 8-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	26082113010007913708733 9
21 Aug 2026 18:29:07	21 Aug 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	26082114030007893654536 5
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	26082101020107956107897 54
21 Aug 2026 18:58:37	21 Aug 2026	Betting | 7077982401 | BETPAWA	25,000.00	--	0.00	Mobile	26082113010008027725730 3
21 Aug 2026 18:58:42	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	375.00	25,000.00	Mobile	26082101020108002273193 7
21 Aug 2026 20:13:12	21 Aug 2026	Betting | 7077982401 | BETPAWA	833.00	--	0.00	Mobile	26082113010008382322889 5
21 Aug 2026 20:13:16	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	833.00	833.00	Mobile	26082101020108392586856 7
22 Aug 2026 16:42:09	22 Aug 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	250.00	250.00	Mobile	26082201010011594691516 9
22 Aug 2026 16:42:17	22 Aug 2026	Outstanding USSD Charge	10.00	--	240.00	USSD	26082214030011586166545 7
22 Aug 2026 16:42:17	22 Aug 2026	Outstanding USSD Charge	10.00	--	230.00	USSD	26082214030011630455522
22 Aug 2026 16:43:16	22 Aug 2026	Auto-save to OWealth Balance	230.00	--	0.00	Mobile	26082214030011595185395 6
22 Aug 2026 16:48:58	22 Aug 2026	Betting | 7034551535 | BETPAWA	217.40	--	0.00	Mobile	26082213010011617427570 8

22 Aug 2026 16:49:06	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	217.40	217.40	Mobile	2608220102011159358864 21
23 Aug 2026 06:14:34	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12.60	12.60	Mobile	2608230102011340376123 03
23 Aug 2026 06:14:34	23 Aug 2026	WhatsApp Alert Charges	12.60	--	0.00	Mobile	2608231403001339364533 13
23 Aug 2026 15:27:10	23 Aug 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	1,250.00	1,250.00	Mobile	2608230101001505142551 93
23 Aug 2026 15:27:25	23 Aug 2026	Outstanding USSD Charge	10.00	--	1,240.00	USSD	2608231403001506839539 76
23 Aug 2026 15:28:24	23 Aug 2026	Auto-save to OWealth Balance	1,240.00	--	0.00	Mobile	2608231403001506199485 24
23 Aug 2026 15:29:18	23 Aug 2026	Transfer to Ummusalma Umar | Momo Payment Service Bank | 7077982401	200.00	--	0.00	Mobile	1000042608231430121690 97667822
23 Aug 2026 15:30:12	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608230102011502175159 04
23 Aug 2026 15:33:21	23 Aug 2026	Betting | 7077982401 | BETPAWA	1,040.00	--	0.00	Mobile	2608231301001509935997 16
23 Aug 2026 15:33:27	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,040.00	1,040.00	Mobile	2608230102011508410974 05
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	1000332608241435206400 870473951
24 Aug 2026 15:35:23	24 Aug 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	2608241403001890138887 28
24 Aug 2026 15:36:22	24 Aug 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	2608241403001893293785 09
24 Aug 2026 15:41:27	24 Aug 2026	Betting | 7077982401 | BETPAWA	1,990.00	--	0.00	Mobile	2608241301001894482592 63
24 Aug 2026 15:41:38	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	2608240102011895467305 87
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	1200032608241611028914 14846217
24 Aug 2026 16:11:39	24 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	380.00	--	0.00	Mobile	2608240101001905686235 41
25 Aug 2026 10:51:16	25 Aug 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	1,000.00	1,000.00	Mobile	2608250101002188562229 92
25 Aug 2026 10:52:06	25 Aug 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	2608251301002189567627 76
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	2608250101002205339783 08
25 Aug 2026 11:31:21	25 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608251403002205378596 20
							2608250101002213338938

25 Aug 2026 11:40:24	25 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	1,550.00	--	0.00	Mobile	86
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
25 Aug 2026 13:45:06	25 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260825140300226094721227
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
							260827010100330236984

27 Aug 2026 22:19:22	27 Aug 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	50.00	--	0.66	Mobile	235
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	1100062608272130071024 69570501
27 Aug 2026 22:33:03	27 Aug 2026	Auto-save to OWealth Balance	50.66	--	0.00	Mobile	260827140300330933748 303
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	260828010201351140323053
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	260828140300359219902493
28 Aug 2026 17:37:16	28 Aug 2026	Betting | 7077982401 | BETPAWA	13,500.00	--	0.00	Mobile	260828130100359938582516
28 Aug 2026 17:37:19	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	13,500.00	13,500.00	Mobile	260828010201360040689332
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	260828010201361424406504
28 Aug 2026 18:13:06	28 Aug 2026	Transfer to PATIENCE NWAEZE | PalmPay | 7030779541	950.00	--	23,675.00	Mobile	100004260828171311695594736983
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	260828100100362264745536
28 Aug 2026 18:38:10	28 Aug 2026	Betting | 7077982401 | ILOT	29,400.00	--	0.00	Mobile	260828130100362427440405
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	260828130100362996509192
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
							260828130100371509500

28 Aug 2026 21:36:48	28 Aug 2026	Betting | 7077982401 | BETPAWA	8,000.00	--	0.00	Mobile	051
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	260828010100373689704477
28 Aug 2026 22:44:06	28 Aug 2026	Auto-save to OWealth Balance	36.50	--	0.00	Mobile	260828140300373952832412
28 Aug 2026 23:07:17	28 Aug 2026	Airtime | 7077982401 | MTN	93.00	--	0.00	Mobile	260828100100374373004795
28 Aug 2026 23:07:20	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	93.00	93.00	Mobile	26082801020137389486161 4
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_8782458967025623040	--	5,800.00	6,300.00	Mobile	260830010201445521414176
30 Aug 2026 18:40:53	30 Aug 2026	Transfer to SHABSON VENTURES BUSU | MONIE POINT | 6963627114	6,100.00	--	200.00	Mobile	APT00003260830174059169789116884
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
							260830130100450089325

30 Aug 2026 20:21:12	30 Aug 2026	Betting | 7077982401 | BANGBET	1,600.00	--	3,000.00	Mobile	020
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
30 Aug 2026 22:42:02	30 Aug 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260830140300455081497284
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	260830010201456741510059
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	100004260830231537169816617824
31 Aug 2026 00:22:38	31 Aug 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	1,150.00	1,300.00	Mobile	260830010100456649745999
31 Aug 2026 00:23:19	31 Aug 2026	Third-Party Merchant Order | ChopLife	1,300.00	--	0.00	Mobile	260830140300456650178915
31 Aug 2026 00:45:44	31 Aug 2026	Betting | 7077982401 | BETPAWA	100.00	--	0.00	Mobile	260830130100456876349636
31 Aug 2026 00:45:49	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260830010201456712818606
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	100033260831133328020273458600
31 Aug 2026 14:33:59	31 Aug 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	260831130100477046413073
31 Aug 2026 16:33:34	31 Aug 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	5,000.00	5,000.00	Mobile	260831010100482290474989
31 Aug 2026 16:34:01	31 Aug 2026	Betting | 7077982401 | BETPAWA	5,000.00	--	0.00	Mobile	260831130100481925359505
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	260831010201485623676242
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	260831130100490402025232
31 Aug 2026 20:13:03	31 Aug 2026	Betting | 7077982401 | BETPAWA	4,400.00	--	48.56	Mobile	260831130100493077458820
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	260831010201493035920912
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	260831010201496560136750

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	26083101010049974152716 0
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
01 Sep 2026 06:06:01	01 Sep 2026	WhatsApp Alert Charges	1.10	--	0.00	Mobile	26090114030050301587922 7
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 31
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|209586701275566080-AT139_TRF|2MPTqtoq|209586701275566080-ABDULMARUF G Trf for C	--	2,500.00	2,500.00	Mobile	APT00002260904142855416532826189
04 Sep 2026 14:28:59	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,490.00	USSD	26090414030065054696 5486
04 Sep 2026 14:28:59	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,480.00	USSD	26090414030065029203 7286
04 Sep 2026 14:28:59	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,470.00	USSD	26090414030065014567 9804
04 Sep 2026 14:29:00	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,460.00	USSD	26090414030065004392 2112
04 Sep 2026 14:29:00	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,450.00	USSD	26090414030065054702 0214
04 Sep 2026 14:29:00	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,440.00	USSD	26090414030065044537 1466
04 Sep 2026 14:29:00	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,430.00	USSD	26090414030065029210 7025

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	260904130100650832923052
04 Sep 2026 14:51:18	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260904010201651189669569
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	260904010100664430402875
04 Sep 2026 19:38:32	04 Sep 2026	Transfer to ALIYU MOHAMMED | OPay | 7035901913	2,000.00	--	0.00	Mobile	260904010100664187404093
04 Sep 2026 19:38:46	04 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260904140300664691462593
04 Sep 2026 19:38:56	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260904010201664437247459
04 Sep 2026 22:32:00	04 Sep 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	260904130100672398588307
04 Sep 2026 22:32:06	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26090401020167244970106 1
05 Sep 2026 19:34:50	05 Sep 2026	Transfer from SODIQ OLAMIDE RAFIU | OPay | 813****571	--	2,000.00	2,000.00	Mobile	260905010100708069495487
05 Sep 2026 19:35:55	05 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260905140300707782372011
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	260906140300727736269882
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	260906140300727661824580
06 Sep 2026 11:53:14	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26090601020172825195404 9
06 Sep 2026 11:53:14	06 Sep 2026	USSD Charge	10.00	--	0.00	USSD	2609061403007286566296 13
06 Sep 2026 11:54:14	06 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	0.00	USSD	260906100100728407027737

06 Sep 2026 11:54:14	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26090601020172815377691 6
06 Sep 2026 11:56:12	06 Sep 2026	Betting | 7077982401 | BETPAWA	4,780.00	--	0.00	Mobile	26090613010072815968 5952
06 Sep 2026 11:56:18	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,780.00	4,780.00	Mobile	26090601020172846411 0027
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	26090601020172985841 8964
06 Sep 2026 12:33:12	06 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	21,220.01	Mobile	26090601010072965777 6586
06 Sep 2026 12:33:29	06 Sep 2026	Airtime | 7077982401 | MTN	220.00	--	21,000.01	Mobile	26090610010072965870 6855
06 Sep 2026 12:35:38	06 Sep 2026	SafeBox Deposit	1,000.00	--	20,000.01	Mobile	26090614030072991828 0866
06 Sep 2026 13:01:21	06 Sep 2026	Betting | 7077982401 | BETPAWA	10,000.00	--	10,000.01	Mobile	26090613010073102186 2405
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	26090601020173240405 1670
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	26090601010075361200 3848
06 Sep 2026 23:41:42	06 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26090614030075356185 4776
06 Sep 2026 23:44:14	06 Sep 2026	Transfer to ABDULAZEEZ ABDULRAHMAN | OPay | 8105424084	1,000.00	--	0.00	Mobile	26090601010075371512 7546
06 Sep 2026 23:44:19	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090601020175346323 3724
07 Sep 2026 06:00:01	07 Sep 2026	WhatsApp Alert Charges	0.01	--	0.00	Mobile	26090714030075511389 9817
07 Sep 2026 06:00:02	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	0.01	0.01	Mobile	26090701020175507706 3691
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	26090701010075898748 4905
07 Sep 2026 09:06:14	07 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26090714030075919354 7488
07 Sep 2026 09:06:55	07 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	0.00	Mobile	26090710010075934696 4741
07 Sep 2026 09:07:01	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26090701020175914525 2550
07 Sep 2026 09:08:53	07 Sep 2026	Betting | 7077982401 | BETPAWA	1,800.00	--	0.00	Mobile	26090713010075915159 6237
07 Sep 2026 09:08:58	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26090701020175894971 4952

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	26090714030076912190453 3
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	2609070102017690283022 70
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	260907010100783420983 283
07 Sep 2026 18:42:28	07 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26090714030078353082 7355
07 Sep 2026 18:55:00	07 Sep 2026	Transfer to NJIDEKA GOODNESS DAVID | OPay | 8069298258	2,000.00	--	0.00	Mobile	260907010100783932932 066
07 Sep 2026 18:55:05	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609070102017841427229 41
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	2609070102017845781775 91
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	2609070102017846031890 76
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	260907130100789085345 820
07 Sep 2026 20:38:55	07 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26090714030078943993 7876
07 Sep 2026 20:39:04	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609070102017894405104 58
08 Sep 2026 14:22:40	08 Sep 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	500.00	500.00	Mobile	260908010100813643586 269
08 Sep 2026 14:22:50	08 Sep 2026	Outstanding USSD Charge	10.00	--	490.00	USSD	2609081403008135423182 60
08 Sep 2026 14:22:50	08 Sep 2026	Outstanding USSD Charge	10.00	--	480.00	USSD	2609081403008139372555 17
08 Sep 2026 14:22:50	08 Sep 2026	Outstanding USSD Charge	10.00	--	470.00	USSD	2609081403008137450093 71
08 Sep 2026 14:22:50	08 Sep 2026	Outstanding USSD Charge	10.00	--	460.00	USSD	2609081403008138954120 69

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	260908130100814035641602
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	260908010100815192649972
08 Sep 2026 15:01:55	08 Sep 2026	Transfer to Alhaji NMA TAUHEED | OPay | 7035169376	300.00	--	0.00	Mobile	260908010100815210098008
							260908010100816279682

08 Sep 2026 15:16:50	08 Sep 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	5,000.00	5,000.00	Mobile	620
08 Sep 2026 15:17:19	08 Sep 2026	Betting | 7077982401 | BETPAWA	5,000.00	--	0.00	Mobile	26090813010081618070864 7
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	26090801020181643247 9608
08 Sep 2026 15:30:41	08 Sep 2026	Airtime | 7077982401 | MTN	431.00	--	0.00	Mobile	26090810010081658605 3413
08 Sep 2026 19:55:23	08 Sep 2026	Transfer from ABDULLAHI ABUBAKAR | OPay | 701****863	--	1,200.00	1,200.00	Mobile	26090801010082882642 1975
08 Sep 2026 19:56:42	08 Sep 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	26090814030082918686 1244
08 Sep 2026 19:57:56	08 Sep 2026	Betting | 7077982401 | BETPAWA	1,200.00	--	0.00	Mobile	26090813010082928346 4407
08 Sep 2026 19:58:01	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26090801020182919262 5162
08 Sep 2026 20:30:36	08 Sep 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	26090801010083045573 0020
08 Sep 2026 20:31:43	08 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26090814030083092249 1907
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	26090801020183063128 0910
08 Sep 2026 20:37:24	08 Sep 2026	Transfer to MARYAM TITILAYO MOHAMMED | OPay | 8062637678	500.00	--	500.00	Mobile	26090801010083064015 7851
08 Sep 2026 20:59:23	08 Sep 2026	Betting | 7077982401 | BETPAWA	2,500.00	--	0.00	Mobile	26090813010083200328 6970
08 Sep 2026 20:59:27	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,500.00	Mobile	26090801020183230604 6910
09 Sep 2026 14:25:51	09 Sep 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	3,000.00	3,000.00	Mobile	26090901010085522770 6915
09 Sep 2026 14:26:58	09 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26090914030085556146 2633
09 Sep 2026 14:27:10	09 Sep 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	26090913010085556210 6037
09 Sep 2026 14:27:15	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26090901020185518128 4257
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	26090901020185584431 4855
09 Sep 2026 14:47:11	09 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	1,000.00	--	0.00	Mobile	10000426090913471717 0781483815
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	10003326090915450701 0169836732
09 Sep 2026 16:45:38	09 Sep 2026	Betting | 7077982401 | BANGBET	4,000.00	--	0.00	Mobile	26090913010086124116 1164
		Transfer from Bangbet | OPay | 559****108 | Opay staging,					26090901020186195483 51

09 Sep 2026 17:04:56	09 Sep 2026	not real money|e060a8036ac3e2b503b4ab1b33b4c981	--	1,300.00	1,300.00	Mobile	58
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	260909010201861924949939
09 Sep 2026 17:10:49	09 Sep 2026	Transfer to NJIDEKA GOODNESS DAVID | OPay | 8069298258	350.00	--	50.00	Mobile	260909010100862205848984
09 Sep 2026 18:34:25	09 Sep 2026	Airtime | 7077982401 | MTN	47.35	--	2.65	Mobile	260909100100865901942205
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	260911010100930619228430
		Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN |					100004260911095026170 9

11 Sep 2026 10:50:23	11 Sep 2026	9901651338	1,000.00	--	0.00	Mobile	59466869
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	26091101020193063452436 2
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	26091118010093991558795 3
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	2609111301009427873573 60
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	000015260911155413290708819910
11 Sep 2026 15:55:15	11 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260911140300942769927925
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	260911010201943114895558
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	2609111301009460162634 90
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	260911140300948138851120
11 Sep 2026 17:59:30	11 Sep 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	2609111301009484389306 36
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	260911101009491976565 47
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	26091114030096032077383
12 Sep 2026 05:55:17	12 Sep 2026	WhatsApp Alert Charges	0.20	--	0.00	Mobile	260912140300962778911141
12 Sep 2026 05:55:18	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	0.20	0.20	Mobile	2609120102019627957223 50
12 Sep 2026 20:11:04	12 Sep 2026	Betting | 7077982401 | BETPAWA	6,300.00	--	100.00	Mobile	260912130100998008654 251
12 Sep 2026 20:11:06	12 Sep 2026	Transfer from KENIEST GOD MERCY ENTERPRISE | MONIE POINT | 668****838 | AT139_TRF|2MPT4xfnk|2098851912779046912-AT139_TRF|2MPT4xfnk|2098851912779046912-KENIEST GOD Trf for	--	6,400.00	6,400.00	Mobile	APT000022609122011057 9832237278
12 Sep 2026 20:12:08	12 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260912140300997758380 340
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	260912140300004020966 197
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|2099040467998208000-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	260913100100001398831925 7
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	260913130100001373890374 8
13 Sep 2026 10:57:38	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,290.00	1,290.00	Mobile	260913010201013788962048
13 Sep 2026 11:10:23	13 Sep 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8787419242798485504	--	1,550.00	1,550.00	Mobile	260913010201014842802773
13 Sep 2026 11:11:26	13 Sep 2026	Transfer to NASIRU MUHAMMAD | OPay | 7069639730	1,550.00	--	0.00	Mobile	26091301010001434631621 1
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	260913010201036143805035
13 Sep 2026 20:24:27	13 Sep 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	110.00	--	3.00	Mobile	260913010100036044061493
13 Sep 2026 22:41:08	13 Sep 2026	Auto-save to OWealth Balance	3.00	--	0.00	Mobile	260913140300004078729 9906
14 Sep 2026 05:56:56	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3.00	3.00	Mobile	260914010201043067972832
14 Sep 2026 05:56:56	14 Sep 2026	WhatsApp Alert Charges	3.00	--	0.00	Mobile	260914140300043199726259
14 Sep 2026 12:49:41	14 Sep 2026	Transfer from ABDULRAKEEB MASHOOD | OPay | 903****299	--	5,000.00	5,000.00	Mobile	260914010100057041083206
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	260914130100057452285037
14 Sep 2026 12:53:18	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,970.00	4,970.00	Mobile	260914010201057198085639
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	260914170100067360503476
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	260914130100067419755992
14 Sep 2026 17:23:17	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609140102010674199982 45
14 Sep 2026 17:28:06	14 Sep 2026	Transfer to IDRIS ZUBAIRU | OPay | 9064522020	500.00	--	0.00	Mobile	260914010100067780961542
14 Sep 2026 17:28:11	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609140102010677812652 58
14 Sep 2026 18:33:39	14 Sep 2026	Transfer from YAKUBU ALIYU | OPay | 907****091	--	200.00	200.00	Mobile	260914010100070942047401
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	26091401020107112274936 1
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)|999991010335040070 1	--	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|209977922941693542 4-AT139_TRF|2MPTtak7u|209977922941693542 4-ABDULLAHI IS Trf for	--	1,200.00	1,200.00	Mobile	APT000022609150935555154315239807
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	260915010201092774060093
15 Sep 2026 10:55:42	15 Sep 2026	Betting | 7077982401 | ILOT	780.00	--	0.00	Mobile	260915130100092527522025
15 Sep 2026 17:56:32	15 Sep 2026	Transfer from ALEXANDER CHIBUNDU ANYANWU | OPay | 904****139	--	300.00	300.00	Mobile	260915010100110714327152
15 Sep 2026 17:56:51	15 Sep 2026	Betting | 8130660182 | BETPAWA	300.00	--	0.00	Mobile	260915130100110440868604
16 Sep 2026 10:22:32	16 Sep 2026	Transfer from SALIHU KUKPANTI VENTURE | MONIE POINT | 400****891 | AT139_TRF|2MPTkipxj|210015334714327449 6-AT139_TRF|2MPTkipxj|210015334714327449 6-Transfer from SALIH	--	5,000.00	5,000.00	Mobile	APT000022609161022311624883536 51
16 Sep 2026 10:23:34	16 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260916140300133649914319
16 Sep 2026 10:24:00	16 Sep 2026	Betting | 8130660182 | BETPAWA	5,000.00	--	0.00	Mobile	260916130100133601293128
16 Sep 2026 10:24:04	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260916010201133997424647
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	000015260916155557007723417914
16 Sep 2026 15:56:59	16 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260916140300147186176606
16 Sep 2026 15:59:41	16 Sep 2026	Transfer to ALIYU KUDU MOHAMMED | OPay | 7032531642	2,000.00	--	0.00	Mobile	260916010100147101511125
16 Sep 2026 15:59:45	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260916010201147497754546
16 Sep 2026 16:28:44	16 Sep 2026	Transfer to MATRIX ENERGY LTD - MATRIX ENERGY BIDA | MONIE POINT | 5808783121	1,000.00	--	0.00	Mobile	100004260916152849171482347127
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	260916130100151128034833
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	000015260916201245820724317314
		Transfer to POS Transfer- Joshua Madukwe Sunday | MONIE					100004260916191325171 50

16 Sep 2026 20:13:21	16 Sep 2026	POINT | 5062037129	3,900.00	--	600.00	Mobile	8831076
16 Sep 2026 20:13:47	16 Sep 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	26091614030015927243819 0
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	26091614030016294726703 6
16 Sep 2026 21:56:22	16 Sep 2026	Transfer to RABIU ABUBAKAR | OPay | 7080441498	3,200.00	--	0.00	Mobile	26091601010016307033866 9
16 Sep 2026 21:56:26	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	26091601020116316394074 8
16 Sep 2026 22:29:11	16 Sep 2026	Betting | 8130660182 | BETPAWA	300.00	--	0.00	Mobile	26091613010016376106145 2
16 Sep 2026 22:29:15	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26091601020116410694133 1
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	00001526091708254583 7724975483
17 Sep 2026 08:26:41	17 Sep 2026	Transfer to MOHAMMED LIMAN USMAN | OPay | 7034265281	1,000.00	--	0.00	Mobile	26091701010016946617198 6
17 Sep 2026 10:57:48	17 Sep 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	3,500.00	3,500.00	Mobile	26091701010017569588791 9
17 Sep 2026 10:58:38	17 Sep 2026	USSD Charge	10.00	--	3,490.00	USSD	26091714030017559665 5868
17 Sep 2026 10:58:53	17 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	3,290.00	USSD	26091710010017589241 1418
17 Sep 2026 10:58:55	17 Sep 2026	Auto-save to OWealth Balance	3,290.00	--	0.00	Mobile	26091714030017584168204 8
17 Sep 2026 10:59:53	17 Sep 2026	Betting | 8130660182 | BETPAWA	3,290.00	--	0.00	Mobile	26091713010017560094558 7
17 Sep 2026 10:59:57	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,290.00	3,290.00	Mobile	26091701020117540139759 6
17 Sep 2026 20:12:24	17 Sep 2026	Transfer from AHMAD MOHAMMAD | OPay | 806****555	--	950.00	950.00	Mobile	26091717010019886278041 7
17 Sep 2026 20:13:30	17 Sep 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	26091714030019891761660 4
17 Sep 2026 20:14:48	17 Sep 2026	Betting | 7077982401 | BANGBET	950.00	--	0.00	Mobile	26091713010019872196217 2
17 Sep 2026 20:14:54	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	26091701020119907451814 7
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	26091814030021368950857 0

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
18 Sep 2026 10:03:33	18 Sep 2026	USSD Charge	10.00	--	0.00	USSD	2609181403002140428763 38
18 Sep 2026 10:03:47	18 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	0.00	USSD	2609181001002138426639 68
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	2609181301002138494985 26
18 Sep 2026 10:05:41	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,760.00	2,760.00	Mobile	2609180102012140507803 86
18 Sep 2026 10:54:31	18 Sep 2026	Transfer from AHMED SABA | OPay | 704****303	--	2,000.00	2,000.00	Mobile	2609180101002162809826 49
18 Sep 2026 10:55:37	18 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609181403002165865554 394
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	2609180101002167976683 01
18 Sep 2026 11:31:05	18 Sep 2026	Transfer to OLUWATOSIN SULAYMON OYEGBADE | OPay | 8141759524	10,000.00	--	0.00	Mobile	2609180101002178408544 02
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	0902672609181156487730 88773573
18 Sep 2026 12:57:50	18 Sep 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	2609181403002211661964 51
18 Sep 2026 13:19:19	18 Sep 2026	OPay Card Payment	101.53	--	0.00	WEB	2609183301002225095824 11
18 Sep 2026 13:19:19	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	101.53	101.53	Mobile	2609180102012225095951 46
18 Sep 2026 13:20:44	18 Sep 2026	OPay Card Payment	101.53	--	0.00	WEB	2609183301002226138758 78
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	26091813010022286604239 7
18 Sep 2026 13:31:41	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26091801020122259804924 7
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	26091801020122431936284 3
18 Sep 2026 14:21:42	18 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	10,945.00	Mobile	26091810010022454418898 8
18 Sep 2026 15:12:40	18 Sep 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	7,945.00	Mobile	26091813010022702284400 3
18 Sep 2026 15:15:03	18 Sep 2026	Betting | 7077982401 | BETPAWA	8,000.00	--	0.00	Mobile	26091813010022662989292 6
18 Sep 2026 15:15:08	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	55.00	8,000.00	Mobile	26091801020122673057136 9
18 Sep 2026 16:12:11	18 Sep 2026	Transfer from MOHAMMED SANI ABUBAKAR | OPay | 806****542	--	950.00	950.00	Mobile	26091801010022922838076 3
18 Sep 2026 16:12:17	18 Sep 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	850.00	Mobile	10000426091815130517167 6800004
18 Sep 2026 16:13:18	18 Sep 2026	Auto-save to OWealth Balance	850.00	--	0.00	Mobile	26091814030022918247408 8
18 Sep 2026 16:23:58	18 Sep 2026	Transfer to HAJI MOHAMMED | OPay | 8064714630	800.00	--	0.00	Mobile	26091801010022998315182 4
18 Sep 2026 16:24:03	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26091801020122957260444 6
18 Sep 2026 16:33:06	18 Sep 2026	Airtime | 7077982401 | MTN	68.00	--	0.00	Mobile	2609181001002298657666 91
18 Sep 2026 16:33:11	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	68.00	68.00	Mobile	26091801020122991699365 9
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	000015260918174629000 003071241
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	26091801010023340463719 1
18 Sep 2026 19:01:38	18 Sep 2026	Betting | 8130660182 | BETPAWA	10,000.00	--	146,880.50	Mobile	26091813010023657429956 1
18 Sep 2026 19:02:07	18 Sep 2026	Betting | 8130660182 | BETPAWA	1,900.00	--	144,980.50	Mobile	26091813010023667657748 7
18 Sep 2026 19:03:53	18 Sep 2026	Transfer to EMMANUEL OSARETIN OKOMILO | OPay | 9137641186	500.00	--	144,480.50	Mobile	26091801010023673479293 4
18 Sep 2026 19:04:46	18 Sep 2026	Transfer to AYODEJI OLUJITAN | OPay | 8030721104	500.00	--	143,980.50	Mobile	26091801010023668842243 1

18 Sep 2026 22:41:06	18 Sep 2026	Auto-save to OWealth Balance	41,880.00	--	102,100.50	Mobile	26091814030024643011262643
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	2609190102012483887578 18
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	2609190102012489673189 77
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	26091914030027682367185 7
19 Sep 2026 18:13:05	19 Sep 2026	USSD Charge	10.00	--	199,930.00	USSD	26091914030027692790929 8
19 Sep 2026 18:16:34	19 Sep 2026	USSD Charge	10.00	--	199,920.00	USSD	26091914030027716085023 3
19 Sep 2026 18:19:36	19 Sep 2026	USSD Charge	10.00	--	199,910.00	USSD	26091914030027675047528 6
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	26091914030028804059039 9
20 Sep 2026 04:23:09	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092055010129000046531 9
20 Sep 2026 04:23:09	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092001020128998789955 4
20 Sep 2026 04:49:26	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092055010129033914591 3
20 Sep 2026 04:49:26	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092001020129019874322
20 Sep 2026 04:55:44	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092055010129029718856 5
20 Sep 2026 04:55:44	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092001020129030659053 6
20 Sep 2026 05:50:42	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.18	450.18	Mobile	26092001020129048630609 0
20 Sep 2026 05:50:42	20 Sep 2026	WhatsApp Alert Charges	450.18	--	0.00	Mobile	26092014030029052416403 9
20 Sep 2026 06:02:55	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	258.00	258.00	Mobile	26092001020129067672830 5
20 Sep 2026 06:02:55	20 Sep 2026	Outstanding SMS Charges(July 2026)	258.00	--	0.00	Mobile	26092014030029061346240 7
20 Sep 2026 06:33:54	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	72.00	72.00	Mobile	26092001020129090101456 0
20 Sep 2026 06:33:54	20 Sep 2026	Outstanding SMS Charges(Aug 2026)	72.00	--	0.00	Mobile	26092014030029083139257 8
20 Sep 2026 06:38:42	20 Sep 2026	WhatsApp Alert Charges	504.00	--	0.00	Mobile	26092014030029084822672 4
20 Sep 2026 06:38:43	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	504.00	504.00	Mobile	26092001020129086702394 9
20 Sep 2026 08:44:46	20 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	100,000.00	--	0.00	Mobile	10000426092007445117182 8877267
							26092001020129344285 8

20 Sep 2026 08:44:51	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	864
20 Sep 2026 08:44:52	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092055010129349373181 1
20 Sep 2026 08:44:52	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260920010201293442900326
20 Sep 2026 08:46:35	20 Sep 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	20,700.00	--	0.00	Mobile	26092001010029339608124 4
20 Sep 2026 08:46:48	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092055010129334551076 4
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	26092001010029771285082 9
20 Sep 2026 10:38:57	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260920010201298018611740
20 Sep 2026 10:50:03	20 Sep 2026	Transfer to ALHASSAN ABDULLAHI | SmartCash Payment Service Bank | 8027155015	2,000.00	--	0.00	Mobile	10000426092009501317183 9438734
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	10000426092009520617183 9826195
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	26092001020130010262250 3
20 Sep 2026 11:58:55	20 Sep 2026	Transfer to FATI ABDULLAHI | OPay | 7026395407	500.00	--	0.00	Mobile	26092001010030056297 0574
20 Sep 2026 11:58:59	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092001020130056314 5837
20 Sep 2026 11:59:17	20 Sep 2026	Betting | 9037372603 | SPORTYBET	500.00	--	0.00	Mobile	26092013010030051274 0693
20 Sep 2026 11:59:19	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092001020130046170 2905
20 Sep 2026 11:59:41	20 Sep 2026	Transfer to ABDULLAHI ADAMU | OPay | 8163574563	1,000.00	--	0.00	Mobile	26092001010030030106 68618
20 Sep 2026 11:59:44	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092001020130046296 0620
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	10000426092011044917 1845103945
20 Sep 2026 12:04:46	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092002010030078750 8142
20 Sep 2026 12:04:49	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,210.00	2,210.00	Mobile	26092001020130059659 6008
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	26092001020130105596 2717
20 Sep 2026 12:22:13	20 Sep 2026	Transfer to FATI ABDULLAHI | OPay | 7026395407	500.00	--	0.00	Mobile	26092001010030155941 3909
20 Sep 2026 12:22:18	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092001020130176307 9188
20 Sep 2026 12:22:59	20 Sep 2026	Betting | 7039307874 | SPORTYBET	500.00	--	0.00	Mobile	26092013010030130681 6444
20 Sep 2026 12:23:02	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092001020130135787 5427
20 Sep 2026 12:26:12	20 Sep 2026	Betting | 9061258024 | SPORTYBET	400.00	--	0.00	Mobile	26092013010030122767 1884
20 Sep 2026 12:26:18	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26092001020130177585 9552
20 Sep 2026 13:08:07	20 Sep 2026	Betting | 9061258024 | SPORTYBET	31,000.00	--	0.00	Mobile	26092013010030343938 1940
20 Sep 2026 13:08:15	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	31,000.00	31,000.00	Mobile	26092001020130328720 3096
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	09026726092012243089 6088773573
20 Sep 2026 13:25:13	20 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	2,009.30	--	22,990.70	Mobile	10000426092012252517 1852463297

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	260920010201315219303704
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	000023260920185102009230590768
20 Sep 2026 18:53:37	20 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26092014030031591511411 0
20 Sep 2026 18:58:08	20 Sep 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	100,000.00	100,000.00	Mobile	260920010100316189743319
20 Sep 2026 18:59:13	20 Sep 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	2609201403003161937284 71
20 Sep 2026 19:48:44	20 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	109.30	--	0.70	Mobile	100004260920184852171887389392
20 Sep 2026 19:48:45	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260920020100318277213167
20 Sep 2026 19:48:52	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260920010201317921539594
21 Sep 2026 00:01:16	21 Sep 2026	Betting | 7060959654 | BETPAWA	9,600.00	--	0.00	Mobile	260920130100325464056085
21 Sep 2026 00:01:20	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,600.00	9,600.00	Mobile	260920010201325236546448
21 Sep 2026 00:37:06	21 Sep 2026	Betting | 7060959654 | BETPAWA	30,000.00	--	0.00	Mobile	260920130100325612460064
21 Sep 2026 00:37:10	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260920010201325192179492
21 Sep 2026 03:57:37	21 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	80,000.00	--	0.00	Mobile	100004260921025742171905696941
21 Sep 2026 03:57:41	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	260921010201326223040895
21 Sep 2026 03:57:44	21 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260921550101326204848707
21 Sep 2026 03:57:44	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260921010201326252970751
21 Sep 2026 03:58:36	21 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	200.00	--	0.00	Mobile	100004260921025841171905663268

21 Sep 2026 03:58:41	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092101020132623278159
21 Sep 2026 03:59:35	21 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	0.00	Mobile	2609210101003262354906 99
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
21 Sep 2026 04:00:06	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092101020132625366751 7
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	26092101020132626637444
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	10003326092112411301019 4324228
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
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	10003326092112464801019 4335956
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	10000426092112504617194 2386354
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	26092101020134165037038

21 Sep 2026 19:30:18	21 Sep 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	9,000.00	9,000.00	Mobile	260921010100356297990641
21 Sep 2026 19:30:37	21 Sep 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	5,800.00	14,800.00	Mobile	2609210101003563368303 48
21 Sep 2026 19:31:25	21 Sep 2026	Auto-save to OWealth Balance	14,800.00	--	0.00	Mobile	260921140300355950121084
21 Sep 2026 19:32:27	21 Sep 2026	Betting | 7077982401 | BANGBET	14,800.00	--	0.00	Mobile	260921130100356005117080
21 Sep 2026 19:32:35	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14,800.00	14,800.00	Mobile	260921010201355853291081
22 Sep 2026 09:49:41	22 Sep 2026	Transfer from HAMOOD VENTURES - | MONIE POINT | 511****423 | AT139_TRF|2MPTixr3t|2102319408094224384-AT139_TRF|2MPTixr3t|210231940809422 4384-Transfer from HAMOOD	--	2,000.00	2,000.00	Mobile	APT000022609220949412 81250233786
22 Sep 2026 09:50:43	22 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260922140300371748492026
22 Sep 2026 09:50:46	22 Sep 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	260922100100371849777899
22 Sep 2026 09:50:51	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260922010201371544793472
22 Sep 2026 09:51:25	22 Sep 2026	Betting | 9061258024 | SPORTYBET	1,500.00	--	0.00	Mobile	260922130100371597808229
22 Sep 2026 09:51:30	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260922010201372004545144
23 Sep 2026 03:36:06	23 Sep 2026	Reversal - OPay Card Payment	--	2.00	0.00	Mobile	260923330101404679278019
23 Sep 2026 16:42:52	23 Sep 2026	Transfer from MAJIN IDRISU MOHAMMED | MONIE POINT | 646****964 | AT139_TRF|2MPTfi2ba|2102785773934739456-AT139_TRF|2MPTfi2ba|210278577393473 9456-MAJIN IDRISU Trf for	--	2,000.00	2,000.00	Mobile	APT000022609231642519153367989654
23 Sep 2026 16:42:54	23 Sep 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	260923140300426976223294
23 Sep 2026 16:42:55	23 Sep 2026	Outstanding USSD Charge	10.00	--	1,980.00	USSD	260923140300427180344900
23 Sep 2026 16:43:53	23 Sep 2026	Auto-save to OWealth Balance	1,980.00	--	0.00	Mobile	260923140300427233652614
23 Sep 2026 16:44:28	23 Sep 2026	Transfer to ABUBAKAR SADIQ ALHASSAN | OPay | 8160799662	500.00	--	0.00	Mobile	260923010100427432698806
23 Sep 2026 16:44:36	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260923010201427033038818
23 Sep 2026 16:45:02	23 Sep 2026	Betting | 9061258024 | SPORTYBET	1,480.00	--	0.00	Mobile	260923130100427288828943
23 Sep 2026 16:45:08	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	260923010201426882297751

23 Sep 2026 17:51:24	23 Sep 2026	Transfer from ABDULRAKEEB MASHOOD | PalmPay | 903****299 | ABDULRAKEEB MASHOOD9036065299	--	3,000.00	3,000.00	Mobile	100033260923165123010199559440
23 Sep 2026 17:51:34	23 Sep 2026	Betting | 9061258024 | SPORTYBET	3,000.00	--	0.00	Mobile	260923130100430036557978
25 Sep 2026 11:49:35	25 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |745c9654-6740-4a3b-866a-f2ea458b7ee0	--	19,300.00	19,300.00	Mobile	260925010201496322396570
25 Sep 2026 11:49:36	25 Sep 2026	Outstanding USSD Charge	10.00	--	19,290.00	USSD	260925140300496169617957
25 Sep 2026 11:52:41	25 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	15,000.00	--	4,290.00	Mobile	10000426092510524517232257128O
25 Sep 2026 11:52:46	25 Sep 2026	Stamp Duty	50.00	--	4,240.00	Mobile	260925550101496085497120
25 Sep 2026 11:52:55	25 Sep 2026	Airtime | 7077982401 | MTN	240.00	--	4,000.00	Mobile	260925100100496536459995
25 Sep 2026 11:58:03	25 Sep 2026	Betting | 7077982401 | BETPAWA	4,000.00	--	0.00	Mobile	26092513010049711661O513
25 Sep 2026 12:09:10	25 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |6641dc81-1a76-4ba9-8387-0d15ce70d714	--	10,000.00	10,000.00	Mobile	260925010201496850307978
25 Sep 2026 12:12:32	25 Sep 2026	Transfer to ISAH AHMED | OPay | 9030380792	7,000.00	--	3,000.00	Mobile	260925010100497264082414
25 Sep 2026 12:36:20	25 Sep 2026	SafeBox Deposit	1,000.00	--	2,000.00	Mobile	260925140300497975996798
25 Sep 2026 12:37:48	25 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	29,000.00	31,000.00	Mobile	000017260925113746271018629189
25 Sep 2026 12:38:48	25 Sep 2026	Transfer to YAKUBU ALIYU | Wema Bank PLC | 0453547217	26,000.00	--	0.00	Mobile	10000426092511385517232501885O
25 Sep 2026 12:38:49	25 Sep 2026	Auto-save to OWealth Balance	31,000.00	--	0.00	Mobile	260925140300498130274975
25 Sep 2026 12:38:54	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	26,000.00	26,000.00	Mobile	260925010201498334695709
25 Sep 2026 12:38:56	25 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260925550101498430239479
25 Sep 2026 12:38:56	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260925010201498384655406
25 Sep 2026 12:40:01	25 Sep 2026	Betting | 7077982401 | BETPAWA	4,900.00	--	0.00	Mobile	26092513010049850129076O
25 Sep 2026 12:40:08	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260925010201498185958071
25 Sep 2026 12:47:59	25 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	980.00	980.00	Mobile	000017260925114757117698634209
25 Sep 2026 12:48:11	25 Sep 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	260925130100498927997238
							260925010201498978050

25 Sep 2026 12:48:14	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	1,000.00	Mobile	492
25 Sep 2026 13:15:50	25 Sep 2026	Airtime | 7077982401 | MTN	25.45	--	0.00	Mobile	260925100100499937529241
25 Sep 2026 13:15:56	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	25.45	25.45	Mobile	260925010201500237656621
25 Sep 2026 14:05:59	25 Sep 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhh	--	50.00	50.00	Mobile	090267260925130558330088773573
25 Sep 2026 14:07:01	25 Sep 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260925140300501736954959
25 Sep 2026 14:07:31	25 Sep 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	100.00	--	0.00	Mobile	260925010100501593683652
25 Sep 2026 14:07:36	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260925010201502140587126
25 Sep 2026 14:07:47	25 Sep 2026	Betting | 7077982401 | BETPAWA	930.00	--	0.00	Mobile	260925130100501943663781
25 Sep 2026 14:07:50	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	930.00	930.00	Mobile	260925010201502044709525
25 Sep 2026 18:21:12	25 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	500.00	500.00	Mobile	000015260925182104950750210205
25 Sep 2026 18:22:14	25 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260925140300512792594268
25 Sep 2026 18:23:52	25 Sep 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | Wema Bank PLC | 0438259629	100.00	--	0.00	Mobile	100004260925172356172364565083
25 Sep 2026 18:23:56	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260925010201512952244782
25 Sep 2026 18:27:32	25 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260925020100512966166910
25 Sep 2026 18:27:32	25 Sep 2026	Transfer to DURU LUKE OKECHUKWU | Union Bank Of Nigeria | 0012002943	359.30	--	0.70	Mobile	100004260925172736172364856620
25 Sep 2026 18:27:35	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	260925010201513117895287
25 Sep 2026 18:57:37	25 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	10,500.00	10,500.00	Mobile	000015260925185736557750404009
25 Sep 2026 18:58:12	25 Sep 2026	VAT on Transfer Fee	0.70	--	10,290.00	Mobile	260925020100514727567439
25 Sep 2026 18:58:12	25 Sep 2026	Transfer to DURU LUKE OKECHUKWU | Union Bank Of Nigeria | 0012002943	209.30	--	10,290.70	Mobile	100004260925175816172367985347
25 Sep 2026 18:58:38	25 Sep 2026	Auto-save to OWealth Balance	10,290.00	--	0.00	Mobile	260925140300514532732895
25 Sep 2026 19:08:26	25 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	5,000.00	5,000.00	Mobile	000015260925190825580750467743
25 Sep 2026 19:08:43	25 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260925020100514928103339
		Transfer to POS Transfer-JULIANA JIYA | MONIE POINT |					APT00003260925180851l7

25 Sep 2026 19:08:43	25 Sep 2026	5015459259	15,009.30	--	0.70	Mobile	2367595516
25 Sep 2026 19:08:50	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	15,010.00	Mobile	260925010201514673554002
25 Sep 2026 19:08:52	25 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092555010151472448299 6
25 Sep 2026 19:08:52	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260925010201515091346014
25 Sep 2026 19:25:26	25 Sep 2026	Betting | 7077982401 | BETPAWA	270.00	--	0.00	Mobile	260925130100516130972915
25 Sep 2026 19:25:43	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	260925010201516030291128
25 Sep 2026 19:26:41	25 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | Ggg	--	500.00	500.00	Mobile	0000152609251926404237505646 44
25 Sep 2026 19:27:42	25 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260925140300516141169186
25 Sep 2026 19:29:15	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260925010201516294522360
25 Sep 2026 19:29:15	25 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260925140300515943681442
25 Sep 2026 19:30:05	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	260925010201516365198948
25 Sep 2026 19:30:05	25 Sep 2026	Transfer to ABDULLAHI TSALHATU | OPay | 7073064415	490.00	--	0.00	USSD	260925010100516247270343
25 Sep 2026 21:42:12	25 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	1,000.00	1,000.00	Mobile	0000152609252142119707 51038262
25 Sep 2026 21:43:14	25 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260925140300521985200159
25 Sep 2026 21:43:36	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260925010201521986296698
25 Sep 2026 21:43:36	25 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260925140300521942747883
25 Sep 2026 21:44:18	25 Sep 2026	Airtime | 9061258024 | MTN	150.00	--	0.00	USSD	260925100100522243299833
25 Sep 2026 21:44:18	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260925010201522440914452
25 Sep 2026 21:45:32	25 Sep 2026	Betting | 7077982401 | BETPAWA	840.00	--	0.00	Mobile	260925130100522511600427
25 Sep 2026 21:45:42	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260925010201521992442621
25 Sep 2026 22:05:46	25 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |0e48ab80-e742-4cea-b654-82fafef3170d	--	2,768.00	2,768.00	Mobile	260925010201522763508074
25 Sep 2026 22:17:46	25 Sep 2026	Transfer to UKASHA SANI | OPay | 9162287415	750.00	--	2,018.00	Mobile	260925010100523109202019
25 Sep 2026 22:24:14	25 Sep 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	350.00	--	1,668.00	Mobile	260925010100523573047999

25 Sep 2026 22:39:51	25 Sep 2026	Auto-save to OWealth Balance	1,668.00	--	0.00	Mobile	260925140300524067664814
25 Sep 2026 22:50:33	25 Sep 2026	Betting | 7077982401 | BETPAWA	1,600.00	--	0.00	Mobile	260925130100523831923590
25 Sep 2026 22:50:37	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260925010201524233504834
25 Sep 2026 22:54:03	25 Sep 2026	Airtime | 7077982401 | MTN	68.00	--	0.00	Mobile	260925100100524192423775
25 Sep 2026 22:54:06	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	68.00	68.00	Mobile	260925010201523939503947
26 Sep 2026 09:15:09	26 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	29,100.00	29,100.00	Mobile	000017260926081507695889005104
26 Sep 2026 09:16:11	26 Sep 2026	Auto-save to OWealth Balance	29,100.00	--	0.00	Mobile	260926140300531203664169
26 Sep 2026 09:19:58	26 Sep 2026	Betting | 7077982401 | BETPAWA	29,000.00	--	0.00	Mobile	260926130100531216039135
26 Sep 2026 09:20:02	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	260926010201531471605508
26 Sep 2026 12:02:40	26 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |355d8f48-8691-4095-8e88-cac936ab8bd1	--	33,264.00	33,264.00	Mobile	260926010201537992072524
26 Sep 2026 12:03:12	26 Sep 2026	Transfer to MUHAMMAD SULEIMAN | OPay | 7061465474	1,000.00	--	32,264.00	Mobile	260926010100537942958885
26 Sep 2026 12:04:22	26 Sep 2026	Transfer to YAKUBU ALIYU | Wema Bank PLC | 0453547217	20,000.00	--	12,264.00	Mobile	100004260926110432172421871869
26 Sep 2026 12:04:33	26 Sep 2026	Stamp Duty	50.00	--	12,214.00	Mobile	260926550101538301235257
26 Sep 2026 12:05:13	26 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	3,000.00	--	9,214.00	Mobile	260926010100538052774699
26 Sep 2026 12:16:50	26 Sep 2026	USSD Charge	10.00	--	9,204.00	USSD	260926140300539011020314
26 Sep 2026 12:17:42	26 Sep 2026	USSD Charge	10.00	--	9,194.00	USSD	260926140300538610163490
26 Sep 2026 12:17:58	26 Sep 2026	Transfer to MARYAM UMAR | OPay | 9169307930	2,000.00	--	7,194.00	USSD	260926010100538508731021
26 Sep 2026 12:27:43	26 Sep 2026	USSD Charge	10.00	--	7,184.00	USSD	260926140300539465040672
26 Sep 2026 12:29:11	26 Sep 2026	Transfer to KEHINDE MUTAIRU OSENI POS SERVICES | OPay | 8036684210	7,000.00	--	184.00	USSD	260926010100539419524287
26 Sep 2026 12:29:53	26 Sep 2026	USSD Charge	10.00	--	174.00	USSD	260926140300539319735969
26 Sep 2026 12:30:24	26 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260926100100539423945301
26 Sep 2026 12:30:24	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	26.00	200.00	Mobile	260926010201539372606987

26 Sep 2026 14:53:25	26 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	800.00	800.00	Mobile	000017260926135322335219172288
26 Sep 2026 14:54:26	26 Sep 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	260926140300545280920028
26 Sep 2026 14:54:32	26 Sep 2026	Airtime | 9061258024 | MTN	150.00	--	0.00	Mobile	2609261001005452812371 31
26 Sep 2026 14:54:36	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260926010201545179290162
26 Sep 2026 15:05:40	26 Sep 2026	Betting | 7077982401 | BETPAWA	720.00	--	0.00	Mobile	260926130100545267233277
26 Sep 2026 15:05:44	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	720.00	720.00	Mobile	260926010201545773948813
26 Sep 2026 15:23:30	26 Sep 2026	Transfer from IBRHAIM ALHAJI ABDULRAHAMAN | OPay | 803****754	--	2,400.00	2,400.00	Mobile	260926010100546247944844
26 Sep 2026 15:24:35	26 Sep 2026	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	260926140300546661042792
26 Sep 2026 15:24:47	26 Sep 2026	Betting | 7077982401 | BETPAWA	2,400.00	--	0.00	Mobile	260926130100546298764925
26 Sep 2026 15:24:50	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260926010201546508571305
26 Sep 2026 23:10:56	26 Sep 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	3,000.00	3,000.00	Mobile	260926010100566320652122
26 Sep 2026 23:12:19	26 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260926140300566322591003
26 Sep 2026 23:13:32	26 Sep 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	26092613010056617122593
26 Sep 2026 23:13:36	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260926010201566426297746
27 Sep 2026 00:01:15	27 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	19,100.00	19,100.00	Mobile	000017260926230113184799396595
27 Sep 2026 00:01:36	27 Sep 2026	Betting | 7077982401 | BETPAWA	19,100.00	--	0.00	Mobile	260926130100566860081944
27 Sep 2026 07:06:02	27 Sep 2026	Transfer from YAMAN MOHAMMED ALHASSAN | OPay | 913****050	--	10,000.00	10,000.00	USSD	260927010100568818617888
27 Sep 2026 07:07:03	27 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260927140300568718736658
27 Sep 2026 07:16:24	27 Sep 2026	Airtime | 9061258024 | MTN	450.00	--	0.00	Mobile	260927100100569168558742
27 Sep 2026 07:16:27	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26092701020156901585073
27 Sep 2026 07:16:49	27 Sep 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	260927100100569118188703

27 Sep 2026 07:16:53	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260927010201569373275075
27 Sep 2026 07:17:52	27 Sep 2026	Betting | 7060959654 | BETPAWA	9,000.00	--	0.00	Mobile	260927130100569374866526
27 Sep 2026 07:17:56	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260927010201568967278059
27 Sep 2026 20:54:33	27 Sep 2026	Transfer from ABDULLAHI MUKTAR | MONIE POINT | 619****948 | AT139_TRF|2MPToarnu|2104298665377214464-AT139_TRF|2MPToarnu|210429866537721446 4-ABDULLAHI MU Trf for	--	3,900.00	3,900.00	Mobile	APT00002260927205432902203720443
27 Sep 2026 20:55:35	27 Sep 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	260927140300598018075916
27 Sep 2026 20:57:15	27 Sep 2026	Betting | 7060959654 | BETPAWA	3,900.00	--	0.00	Mobile	260927130100597870313037
27 Sep 2026 20:57:19	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	260927010201598023501631
27 Sep 2026 22:50:42	27 Sep 2026	Airtime | 7077982401 | MTN	55.00	--	0.00	Mobile	260927100100601253325490
27 Sep 2026 22:50:47	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	55.00	55.00	Mobile	260927010201600998653504
27 Sep 2026 23:17:23	27 Sep 2026	Transfer from UKASHA SANI | OPay | 916****415	--	1,600.00	1,600.00	Mobile	260927010100601592287450
27 Sep 2026 23:18:14	27 Sep 2026	Betting | 7060959654 | BETPAWA	1,600.00	--	0.00	Mobile	260927130100601593126351
28 Sep 2026 10:53:13	28 Sep 2026	Transfer from ISAH ALHASSAN MOHAMMED | OPay | 901****585	--	550.00	550.00	Mobile	260928010100611612332594
28 Sep 2026 10:53:43	28 Sep 2026	Betting | 7060959654 | BETPAWA	550.00	--	0.00	Mobile	260928130100611758935862
28 Sep 2026 12:42:23	28 Sep 2026	Transfer from SULEIMAN KUCHITA MUSA | MONIE POINT | 519****882 | AT139_TRF|2MPTivxmt|210453719730404966 4-AT139_TRF|2MPTivxmt|210453719730404966 4-Transfer from SULEIM	--	7,000.00	7,000.00	Mobile	APT00002260928124223711363616726
28 Sep 2026 12:43:07	28 Sep 2026	Transfer to ALHAJI ABUBAKAR | OPay | 9133676201	1,000.00	--	6,000.00	Mobile	260928010100615819111241
28 Sep 2026 12:43:25	28 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260928140300616315787484
28 Sep 2026 12:44:27	28 Sep 2026	Transfer to ALHAJI ABUBAKAR | OPay | 9133676201	1,000.00	--	0.00	Mobile	260928010100616221032125
28 Sep 2026 12:44:32	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260928010201616169977352
28 Sep 2026 12:45:04	28 Sep 2026	Transfer to FATIMA GIMBA | OPay | 9133574094	2,000.00	--	0.00	Mobile	260928010100616071522569
28 Sep 2026 12:45:08	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260928010201615875920231
28 Sep 2026 12:52:38	28 Sep 2026	Betting | 7060959654 | BETPAWA	3,000.00	--	0.00	Mobile	260928130100616144991881

28 Sep 2026 12:52:41	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260928010201616297419216
28 Sep 2026 13:01:32	28 Sep 2026	Transfer from UMAR SULAIMAN | MONIE POINT | 669****639 | AT139_TRF|2MPT53uru|2104542013856980992-AT139_TRF|2MPT53uru|210454201385698099 2-UMAR SULAIMA Trf for	--	5,000.00	5,000.00	Mobile	APT000022609281301316188311 67129
28 Sep 2026 13:02:33	28 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260928140300616840621247
28 Sep 2026 13:04:56	28 Sep 2026	Airtime | 9061258024 | MTN	400.00	--	0.00	Mobile	260928100100616898742013
28 Sep 2026 13:05:00	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260928010201616946411967
28 Sep 2026 13:10:19	28 Sep 2026	Betting | 7060959654 | BETPAWA	4,600.00	--	0.00	Mobile	260928130100617478680944
28 Sep 2026 13:10:22	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260928010201617478820417
28 Sep 2026 17:36:44	28 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	2,000.00	2,000.00	Mobile	000015260928173643817758988276
28 Sep 2026 17:37:45	28 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26092814030062800046 8365
28 Sep 2026 17:37:46	28 Sep 2026	Transfer to ABDULLAHI TSALHATU | OPay | 7073064415	500.00	--	0.00	Mobile	260928010100627851689196
28 Sep 2026 17:37:51	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260928010201627706888463
28 Sep 2026 17:38:35	28 Sep 2026	Transfer to ISAH YAHAYA | OPay | 7073733228	1,000.00	--	0.00	Mobile	260928010100627558686821
28 Sep 2026 17:38:38	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260928010201627659924073
28 Sep 2026 17:39:52	28 Sep 2026	Betting | 7060959654 | BETPAWA	500.00	--	0.00	Mobile	260928130100627961276526
28 Sep 2026 17:39:56	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260928010201627910941845
28 Sep 2026 18:20:30	28 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	5,000.00	5,000.00	Mobile	000015260928182029550759165674
28 Sep 2026 18:21:32	28 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260928140300629609139858
28 Sep 2026 18:22:06	28 Sep 2026	Transfer to MOHAMMED ALFA | MONIE POINT | 6905818947	5,000.00	--	0.00	Mobile	APT000032609281722101726477 24402
28 Sep 2026 18:22:09	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260928010201629611519514
28 Sep 2026 22:25:50	28 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	5,000.00	5,000.00	Mobile	000015260928222254993075 9883794
28 Sep 2026 22:26:33	28 Sep 2026	Betting | 7060959654 | BETPAWA	4,000.00	--	1,000.00	Mobile	260928130100640304477456
28 Sep 2026 22:26:52	28 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260928140300640305032118

28 Sep 2026 22:42:24	28 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	11,000.00	11,000.00	Mobile	000017260928214221599781255807
28 Sep 2026 22:43:25	28 Sep 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	260928140300640606483692
28 Sep 2026 22:43:36	28 Sep 2026	Transfer to HAYATU ABUBAKAR | OPay | 9060329933	1,600.00	--	0.00	Mobile	2609280101006406474754
28 Sep 2026 22:43:42	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260928010201640350563936
28 Sep 2026 22:44:52	28 Sep 2026	Transfer to AUWALU SHEHU | OPay | 8064825118	1,400.00	--	0.00	Mobile	260928010100640604765048
28 Sep 2026 22:45:02	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260928010201640649636948
28 Sep 2026 22:50:34	28 Sep 2026	Transfer to Nefertiti Assets and Investments Ltd-Haj | MONIE POINT | 1015283955	1,100.00	--	0.00	Mobile	100004260928215038172673708653
28 Sep 2026 22:50:37	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26092801020164041148227
28 Sep 2026 22:53:03	28 Sep 2026	Betting | 74028222 | WAJEGAME	1,700.00	--	0.00	Mobile	260928130100640465741360
28 Sep 2026 22:53:21	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2609280102016406618108 91
28 Sep 2026 22:53:40	28 Sep 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	5,000.00	--	0.00	Mobile	100004260928215345172674212435
28 Sep 2026 22:53:44	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260928010201640662340978
28 Sep 2026 22:53:52	28 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	260928100100640864456510
28 Sep 2026 22:53:55	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260928010201640763146588
28 Sep 2026 23:23:42	28 Sep 2026	Transfer to HAYATU ABUBAKAR | OPay | 9060329933	1,000.00	--	0.00	Mobile	26092801010064101341010 3
28 Sep 2026 23:23:46	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609280102016413092967 69
29 Sep 2026 00:00:07	29 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	11,000.00	11,000.00	Mobile	0000172609282300060737012638 30
29 Sep 2026 00:00:30	29 Sep 2026	Betting | 9061258024 | SPORTYBET	11,000.00	--	0.00	Mobile	260928130100641771838098
29 Sep 2026 13:10:57	29 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	2,000.00	2,000.00	Mobile	000015260929131054337761221479
29 Sep 2026 13:11:58	29 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260929140300657648940373
29 Sep 2026 13:12:55	29 Sep 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	2,000.00	--	0.00	Mobile	260929180100657507709200

29 Sep 2026 13:13:05	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260929010201657459925551
29 Sep 2026 14:49:54	29 Sep 2026	Transfer from Musa Muhammad | MONIE POINT | 813****888 | AT139_TRF|2MPTn2tu|210493167376120627 2-AT139_TRF|2MPTn2tu|210493167376120627 2-Transfer from Musa Muh	--	30,000.00	30,000.00	Mobile	APT000022609291449538062350973 38
29 Sep 2026 14:50:56	29 Sep 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260929140300661771631220
29 Sep 2026 16:49:50	29 Sep 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	260929100100666498284613
29 Sep 2026 16:49:56	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260929010201666396826247
29 Sep 2026 16:52:50	29 Sep 2026	Transfer to YAKUBU ALIYU | Wema Bank PLC | 0453547217	20,000.00	--	0.00	Mobile	100004260929155256172736364422
29 Sep 2026 16:52:56	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260929010201666553497384
29 Sep 2026 16:52:57	29 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260929550101666948414025
29 Sep 2026 16:52:57	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092901020166674574196 2
29 Sep 2026 16:55:03	29 Sep 2026	Betting | 7077982401 | BETPAWA	9,450.00	--	0.00	Mobile	260929130100666804645079
29 Sep 2026 16:55:26	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,450.00	9,450.00	Mobile	260929010201666664458567
29 Sep 2026 17:09:25	29 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	4,900.00	4,900.00	Mobile	000017260929160922619751574748
29 Sep 2026 17:09:43	29 Sep 2026	Betting | 7077982401 | BETPAWA	4,900.00	--	0.00	Mobile	260929130100667085337457
29 Sep 2026 22:39:22	29 Sep 2026	Transfer from ALIYU MOHAMMED | OPay | 803****541	--	1,500.00	1,500.00	Mobile	2609290101006823012624 12
29 Sep 2026 22:40:27	29 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260929140300682009709171
29 Sep 2026 22:40:31	29 Sep 2026	Betting | 7077982401 | BETPAWA	1,500.00	--	0.00	Mobile	260929130100681959555800
29 Sep 2026 22:40:35	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2609290102016821005267 16
30 Sep 2026 00:00:49	30 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	13,700.00	13,700.00	Mobile	000017260929230047514401736889
30 Sep 2026 00:01:32	30 Sep 2026	Betting | 7077982401 | BETPAWA	13,700.00	--	0.00	Mobile	260929130100682849710797
30 Sep 2026 08:14:04	30 Sep 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	1,000.00	1,000.00	Mobile	260930010100686810576974

30 Sep 2026 08:15:17	30 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260930140300687212974493
30 Sep 2026 08:18:53	30 Sep 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	2609301301006868249552 77
30 Sep 2026 08:18:56	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609300102016872746155 12
30 Sep 2026 09:21:00	30 Sep 2026	Transfer from Musa Muhammad | MONIE POINT | 813****888 | AT139_TRF|2MPT9wsz|2105211293517287424-AT139_TRF|2MPT9wsz|2105211293517287424-Musa Muhamma Trf for C	--	6,000.00	6,000.00	Mobile	APT000022609300921007 34778201029
30 Sep 2026 09:21:27	30 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	2,000.00	--	4,000.00	Mobile	2609300101006895805749 72
30 Sep 2026 09:21:45	30 Sep 2026	Betting | 7077982401 | BETPAWA	4,000.00	--	0.00	Mobile	2609301301006896835424 84
30 Sep 2026 09:41:43	30 Sep 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhh	--	2,000.00	2,000.00	Mobile	090267260930084142319 088773573
30 Sep 2026 09:42:12	30 Sep 2026	Betting | 73947526 | WAJEGAME	1,700.00	--	300.00	Mobile	2609301301006905856603 65
30 Sep 2026 09:42:33	30 Sep 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	2609301001006908839723 98
30 Sep 2026 12:57:38	30 Sep 2026	Transfer from YAMAN MOHAMMED ALHASSAN | OPay | 913****050	--	6,000.00	6,000.00	USSD	2609300101006988066129 72
30 Sep 2026 12:58:38	30 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260930140300699271514 418
30 Sep 2026 12:59:27	30 Sep 2026	Betting | 7077982401 | BANGBET	6,000.00	--	0.00	Mobile	2609301301006992242725 97
30 Sep 2026 12:59:31	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2609300102016991801786 03
30 Sep 2026 13:28:37	30 Sep 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|f3cb8bb579173c95d53387ee1eca234a	--	200.00	200.00	Mobile	2609300102017002808058 27
30 Sep 2026 13:28:56	30 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	2609301001007001379308 27
30 Sep 2026 19:01:09	30 Sep 2026	Transfer from ABDULRAKEEB MASHOOD | OPay | 903****299	--	5,000.00	5,000.00	Mobile	2609300101007151007295 97
30 Sep 2026 19:01:18	30 Sep 2026	Outstanding USSD Charge	10.00	--	4,990.00	USSD	2609301403007152971871 32
30 Sep 2026 19:01:18	30 Sep 2026	Outstanding USSD Charge	10.00	--	4,980.00	USSD	2609301403007150510760 49
30 Sep 2026 19:01:19	30 Sep 2026	Outstanding USSD Charge	10.00	--	4,970.00	USSD	2609301403007152469405 86
30 Sep 2026 19:02:17	30 Sep 2026	Auto-save to OWealth Balance	4,970.00	--	0.00	Mobile	2609301403007150558474 77
30 Sep 2026 19:02:46	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2609300102017152540729 20

30 Sep 2026 19:02:46	30 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260930140300715507482772
30 Sep 2026 19:03:14	30 Sep 2026	Mobile Data | 7077982401 | MTN | 2.5GB Daily Plan	750.00	--	0.00	USSD	260930110100715407725426
30 Sep 2026 19:03:27	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260930010201715162894078
30 Sep 2026 19:04:07	30 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	USSD	260930100100715114906810
30 Sep 2026 19:04:07	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260930010201715165884129
30 Sep 2026 19:05:44	30 Sep 2026	Betting | 73913508 | WAJEGAME	1,700.00	--	0.00	Mobile	260930130100715317704503
30 Sep 2026 19:05:48	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260930010201715173316414
30 Sep 2026 19:39:26	30 Sep 2026	Betting | 7077982401 | BANGBET	2,300.00	--	0.00	Mobile	260930130100717322640837
30 Sep 2026 19:39:32	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260930010201717425405055
30 Sep 2026 20:46:29	30 Sep 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	260930010100720603959955
30 Sep 2026 20:47:36	30 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260930140300720755009283
30 Sep 2026 20:47:44	30 Sep 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	260930130100721151533195
30 Sep 2026 20:47:47	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260930010201720906655857
01 Oct 2026 11:54:11	01 Oct 2026	Transfer from MOHAMMED BABA | OPay | 707****516	--	100.00	100.00	Mobile	261001010100741018154993
01 Oct 2026 11:55:17	01 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	261001140300741073053668
01 Oct 2026 11:57:03	01 Oct 2026	OPay Card Payment | Lendsqr	50.00	--	0.00	WEB	261001330100740774849190
01 Oct 2026 11:57:03	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261001010201740876873964
01 Oct 2026 12:04:32	01 Oct 2026	Transfer from ALHASSAN MOHAMMED MOHAMMED | OPay | 913****974	--	1,050.00	1,050.00	Mobile	261001010100740700409239
01 Oct 2026 12:05:38	01 Oct 2026	Auto-save to OWealth Balance	1,050.00	--	0.00	Mobile	261001140300741060304307
01 Oct 2026 12:05:45	01 Oct 2026	Betting | 7077982401 | BANGBET	1,110.00	--	0.00	Mobile	261001130100741111624125
01 Oct 2026 12:05:51	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	261001010201741472660561
01 Oct 2026 12:18:37	01 Oct 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|871e0bab2a2ac5fda60d2456c5a2d463	--	3,243.00	3,243.00	Mobile	261001010201741214500596
01 Oct 2026 12:19:05	01 Oct 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	1,743.00	Mobile	261001010100741724983826
01 Oct 2026 12:21:41	01 Oct 2026	Betting | 74259990 | WAJEGAME	1,700.00	--	43.00	Mobile	261001130100742044650332

01 Oct 2026 13:21:29	01 Oct 2026	Airtime | 7077982401 | MTN	42.20	--	0.80	Mobile	26100110010074430375463 53
01 Oct 2026 15:25:50	01 Oct 2026	Transfer from AHMAD MOHAMMED | OPay | 916****126	--	13,800.00	13,800.80	Mobile	26100117010074928783703 1
01 Oct 2026 15:26:52	01 Oct 2026	Betting | 74124259 | WAJEGAME	1,700.00	--	12,100.80	Mobile	26100113010074959639483 89
01 Oct 2026 15:26:58	01 Oct 2026	Auto-save to OWealth Balance	12,100.80	--	0.00	Mobile	26100114030074944474 6040
01 Oct 2026 15:29:08	01 Oct 2026	Betting | 7077982401 | BANGBET	12,100.00	--	0.00	Mobile	26100113010074945225793 89
01 Oct 2026 15:29:12	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	12,100.00	12,100.00	Mobile	26100101020174924812908 9
01 Oct 2026 19:32:25	01 Oct 2026	Transfer from AHMAD MOHAMMED | OPay | 916****126	--	69,500.00	69,500.00	POS	26100117010076110798284 5
01 Oct 2026 19:32:40	01 Oct 2026	Outstanding USSD Charge	10.00	--	69,490.00	USSD	26100114030076121091682 3
01 Oct 2026 19:32:40	01 Oct 2026	Outstanding USSD Charge	10.00	--	69,480.00	USSD	26100114030076116012294 6
01 Oct 2026 19:32:40	01 Oct 2026	Outstanding USSD Charge	10.00	--	69,470.00	USSD	26100114030076100721038 9
01 Oct 2026 19:32:40	01 Oct 2026	Outstanding USSD Charge	10.00	--	69,460.00	USSD	26100114030076126135048 7
01 Oct 2026 19:33:07	01 Oct 2026	USSD Charge	10.00	--	69,450.00	USSD	26100114030076090728615 8
01 Oct 2026 19:33:24	01 Oct 2026	Airtime | 7077982401 | MTN	800.00	--	68,650.00	USSD	26100110010076141650883 4
01 Oct 2026 19:33:39	01 Oct 2026	Auto-save to OWealth Balance	68,650.00	--	0.00	Mobile	26100114030076126600080 4
01 Oct 2026 19:38:11	01 Oct 2026	Betting | 9075187091 | SPORTYBET	18,600.00	--	0.00	Mobile	26100113010076185076846 5
01 Oct 2026 19:38:18	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	18,600.00	18,600.00	Mobile	26100101020176169917945 7
01 Oct 2026 19:56:42	01 Oct 2026	Betting | 9075187091 | SPORTYBET	50,000.00	--	0.00	Mobile	26100113010076244848469 7
01 Oct 2026 19:56:47	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26100101020176249924218 0
01 Oct 2026 22:45:04	01 Oct 2026	Transfer to ALIYU MOHAMMED | OPay | 8032899541	50.00	--	0.00	Mobile	26100101010076949604733 1
01 Oct 2026 22:45:09	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100101020176954710002 4
01 Oct 2026 23:19:18	01 Oct 2026	Transfer from MOHAMMED MUREGI ABUBAKAR | OPay | 806****980	--	20,000.00	20,000.00	Mobile	26100101010077011351014 4
01 Oct 2026 23:20:25	01 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26100114030077057182540 3
01 Oct 2026 23:20:38	01 Oct 2026	Betting | 9075187091 | SPORTYBET	20,000.00	--	0.00	Mobile	26100113010077011519401 8
01 Oct 2026 23:20:47	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26100101020177006420548 6
02 Oct 2026 09:31:04	02 Oct 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	1,100.00	1,100.00	Mobile	26100201010077841489266 6
							2610021403007784687091

02 Oct 2026 09:32:12	02 Oct 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	23
02 Oct 2026 09:53:34	02 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	1,100.00	--	0.00	Mobile	10000426100208534217301127346
02 Oct 2026 09:53:41	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26100201020177923395263 9
02 Oct 2026 11:58:38	02 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |5c8d3ce7-71f7-415c-9ad5-ce513456b290	--	33,100.00	33,100.00	Mobile	26100201020178501814936 2
02 Oct 2026 12:17:14	02 Oct 2026	Transfer to FATIMA MOHAMMED | OPay | 8163718886	2,250.00	--	850.00	Mobile	2610020101007855980025 15
02 Oct 2026 12:19:20	02 Oct 2026	Transfer to DAWUDA ABUBAKAR | OPay | 9066657265	300.00	--	550.00	Mobile	2610020101007862707368 38
02 Oct 2026 12:39:49	02 Oct 2026	Betting | 7060959654 | BETPAWA	550.00	--	0.00	Mobile	261002130100787150188346
02 Oct 2026 14:04:04	02 Oct 2026	Betting | 7077982401 | BETPAWA	15,000.00	--	15,000.00	Mobile	2610021301007900956378 96
02 Oct 2026 14:16:03	02 Oct 2026	Betting | 7077982401 | BETPAWA	15,000.00	--	0.00	Mobile	2610021301007908475465 28
02 Oct 2026 14:24:31	02 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |de01eb00-3209-492f-8ed2-957be4d66105	--	2,300.00	2,300.00	Mobile	261002010201791389679413
02 Oct 2026 14:25:08	02 Oct 2026	Transfer to HEZOLAYEMI BUSINESS VENTURES - EASY TELECOM ENTERPRISE | MONIE POINT | 5361583783	2,300.00	--	0.00	Mobile	10000426100213251317304 2273122
02 Oct 2026 17:18:03	02 Oct 2026	Transfer from MAJIN IDRISU MOHAMMED | MONIE POINT | 646****964 | AT139_TRF|2MPTfi2ba|21060561217669816 32-AT139_TRF|2MPTfi2ba|210605612176698163 2-MAJIN IDRISU Trf for	--	39,700.00	39,700.00	Mobile	APT000022610021718030281085 11681
02 Oct 2026 17:18:48	02 Oct 2026	Betting | 7077982401 | BETPAWA	39,700.00	--	0.00	Mobile	2610021301007989684494 14
02 Oct 2026 20:30:02	02 Oct 2026	Transfer from IYABO OLADAPO | MONIE POINT | 651****860 | AT139_TRF|2MPT33ws5|21061044364043182 08-AT139_TRF|2MPT33ws5|210610443640431820 8-IYABO OLADAP Trf for	--	2,000.00	2,000.00	Mobile	APT000022610022030024 05091685113
02 Oct 2026 20:30:41	02 Oct 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	2610021301008087092770 09
02 Oct 2026 21:50:42	02 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	1,100.00	1,100.00	POS	2610021701008122042446 99
02 Oct 2026 21:51:48	02 Oct 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	2610021403008123557671 27
02 Oct 2026 21:52:18	02 Oct 2026	Betting | 7077982401 | BETPAWA	1,100.00	--	0.00	Mobile	261002130100812208827120
02 Oct 2026 21:52:23	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261002010201812114154489
03 Oct 2026 09:32:01	03 Oct 2026	Transfer from UMARU JIBRIL | OPay | 814****916	--	1,500.00	1,500.00	Mobile	2610030101008220769779 79
03 Oct 2026 09:32:08	03 Oct 2026	Outstanding USSD Charge	10.00	--	1,490.00	USSD	2610031403008222054530 05
							261003140300822205469

03 Oct 2026 09:32:08	03 Oct 2026	Outstanding USSD Charge	10.00	--	1,480.00	USSD	517
03 Oct 2026 09:32:09	03 Oct 2026	Outstanding USSD Charge	10.00	--	1,470.00	USSD	261003140300822205485233
03 Oct 2026 09:33:07	03 Oct 2026	Auto-save to OWealth Balance	1,470.00	--	0.00	Mobile	261003140300822209094727
03 Oct 2026 09:33:29	03 Oct 2026	Betting | 7077982401 | BETPAWA	1,470.00	--	0.00	Mobile	26100313010082249822778 2
03 Oct 2026 09:33:35	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,470.00	1,470.00	Mobile	261003010201822645937862
03 Oct 2026 10:04:41	03 Oct 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	1,000.00	1,000.00	Mobile	26100301010082378891431 2
03 Oct 2026 10:05:48	03 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	261003140300823561179268
03 Oct 2026 10:32:43	03 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	1,000.00	--	0.00	Mobile	100004261003093250173124435970
03 Oct 2026 10:32:49	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261003010201825182738584
03 Oct 2026 15:58:31	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	0.89	0.89	Mobile	261003010201840075979900
03 Oct 2026 15:58:31	03 Oct 2026	WhatsApp Alert Charges	0.89	--	0.00	Mobile	261003140300840313083307
04 Oct 2026 14:11:27	04 Oct 2026	Transfer from MOHAMMED MUREGI ABUBAKAR | OPay | 806****980	--	10,000.00	10,000.00	Mobile	261004010100879022536040
04 Oct 2026 14:12:22	04 Oct 2026	Outstanding USSD Charge	10.00	--	9,990.00	USSD	261004140300878974805038
04 Oct 2026 14:13:21	04 Oct 2026	Auto-save to OWealth Balance	9,990.00	--	0.00	Mobile	261004140300879118934884
04 Oct 2026 14:14:10	04 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662 | Personal Transfer	1,200.00	--	0.00	Mobile	100004261004131417173248480079
04 Oct 2026 14:14:16	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	261004010201879167675899
04 Oct 2026 14:16:24	04 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	7,000.00	--	0.00	Mobile	26100418010087917414183 4
04 Oct 2026 14:16:29	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	261004010201879174393613
04 Oct 2026 14:49:39	04 Oct 2026	Airtime | 7077982401 | MTN	90.00	--	0.00	Mobile	261004100100880316250359
04 Oct 2026 14:49:43	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	261004010201880316476345
04 Oct 2026 15:05:58	04 Oct 2026	Betting | 74263916 | WAJEGAME	1,700.00	--	0.00	Mobile	261004130100880684198030
04 Oct 2026 15:06:03	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261004010201880827559248
		Transfer from MOHAMMED JIMA IBRAHIM | OPay |					26100417010089467638 52

04 Oct 2026 20:41:59	04 Oct 2026	703****421	--	1,100.00	1,100.00	POS	51
04 Oct 2026 20:42:35	04 Oct 2026	Airtime | 8067523886 | MTN	200.00	--	900.00	Mobile	26100410010089450131460 7
04 Oct 2026 20:42:57	04 Oct 2026	Airtime | 7077982401 | MTN	50.00	--	850.00	Mobile	2610041001008944627849 64
04 Oct 2026 20:43:19	04 Oct 2026	Auto-save to OWealth Balance	850.00	--	0.00	Mobile	261004140300894548915 519
04 Oct 2026 20:44:18	04 Oct 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	2610041001008945523065 82
04 Oct 2026 20:44:24	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261004010201894552678 812
04 Oct 2026 20:45:33	04 Oct 2026	Betting | 07060959654 | BETPAWA	350.00	--	0.00	Mobile	261004130100894688765 847
04 Oct 2026 20:45:38	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	261004010201894638668 986
04 Oct 2026 21:21:06	04 Oct 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	3,000.00	3,000.00	Mobile	000015261004212105580779629123
04 Oct 2026 21:21:09	04 Oct 2026	Transfer from NMA MOHAMMED | OPay | 814****580	--	3,000.00	6,000.00	Mobile	261004010100895931325557
04 Oct 2026 21:22:08	04 Oct 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	261004140300896128587 097
04 Oct 2026 21:51:58	04 Oct 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	29,900.00	29,900.00	Mobile	000017261004205155849134054172
04 Oct 2026 21:52:59	04 Oct 2026	Auto-save to OWealth Balance	29,900.00	--	0.00	Mobile	261004140300897291273842
04 Oct 2026 21:54:36	04 Oct 2026	Transfer to MARYAM UMAR | OPay | 7060959654	28,000.00	--	0.00	Mobile	261004010100897253054159
04 Oct 2026 21:54:41	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	28,000.00	28,000.00	Mobile	261004010201897051674494
04 Oct 2026 21:54:42	04 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261004550101897396183562
04 Oct 2026 21:54:42	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261004010201897051698533
04 Oct 2026 22:19:09	04 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	6,000.00	--	0.00	Mobile	261004180100897773758373
04 Oct 2026 22:19:16	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	261004010201898120690141
04 Oct 2026 22:47:01	04 Oct 2026	Betting | 74148908 | WAJEGAME	1,700.00	--	0.00	Mobile	261004130100898684121504
04 Oct 2026 22:50:01	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261004010201898393575702
04 Oct 2026 23:20:53	04 Oct 2026	Transfer from 1049947038 | VFD MFB | 104****038 | Transfer/ To YAKUBU ALIYU/7077982401	--	4,989.00	4,989.00	Mobile	090110261004232053119354682581

04 Oct 2026 23:21:31	04 Oct 2026	Betting | 7060959654 | BETPAWA	5,100.00	--	0.00	Mobile	26100413010089886571612 9
04 Oct 2026 23:21:37	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	111.00	5,100.00	Mobile	26100401020189919205158 0
05 Oct 2026 00:02:13	05 Oct 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	13,000.00	13,000.00	Mobile	000017261004230211409204072802
05 Oct 2026 00:02:53	05 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	13,000.00	--	0.00	Mobile	10000426100423030117330010344 1
05 Oct 2026 00:28:54	05 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU:7077982401	--	2,900.00	2,900.00	Mobile	10003326100423285369204489678 6
05 Oct 2026 00:29:27	05 Oct 2026	Betting | 7060959654 | BETPAWA	2,900.00	--	0.00	Mobile	26100413010089970283829 9
05 Oct 2026 01:23:53	05 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	4,100.00	4,100.00	Mobile	10003326100500235301022689455 0
05 Oct 2026 01:24:30	05 Oct 2026	Betting | 7060959654 | BETPAWA	4,100.00	--	0.00	Mobile	26100513010089989067581 9
05 Oct 2026 09:19:34	05 Oct 2026	Transfer from NMA MOHAMMED | OPay | 814****580	--	5,500.00	5,500.00	Mobile	26100501010090571437169 7
05 Oct 2026 09:20:42	05 Oct 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	26100514030090557462726 8
05 Oct 2026 09:52:02	05 Oct 2026	Transfer to AYM SHAFA ABUJA ROAD BIDA | OPay | 9552299018	3,000.00	--	0.00	Mobile	26100501010090644929898 0
05 Oct 2026 09:52:07	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26100501020190639942408 9
05 Oct 2026 10:45:16	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	485.11	485.11	Mobile	26100501020190934182773 5
05 Oct 2026 10:45:16	05 Oct 2026	WhatsApp Alert Charges	485.11	--	0.00	Mobile	26100514030090894356098 4
05 Oct 2026 11:02:59	05 Oct 2026	Betting | 7060959654 | BETPAWA	2,000.00	--	0.00	Mobile	26100513010091001791198 3
05 Oct 2026 11:03:04	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100501020190962025455 3
05 Oct 2026 11:25:03	05 Oct 2026	Transfer from SALIHU & SONS ENTERPRISE DOKO | OPay | 806****508	--	4,000.00	4,000.00	POS	26100517010091117202925 1
05 Oct 2026 11:26:13	05 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26100514030091098181442 9
05 Oct 2026 11:29:42	05 Oct 2026	Transfer to MARYAM UMAR | Wema Bank PLC | 0454449679	2,000.00	--	0.00	Mobile	10000426100510294717332755568 7
05 Oct 2026 11:29:46	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100501020191109596920 5
05 Oct 2026 13:59:09	05 Oct 2026	Transfer to YAHAYA MOHAMMED | OPay | 8060219918	2,000.00	--	0.00	Mobile	26100501010091721241201 7
05 Oct 2026 13:59:15	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100501020191721270992 7

05 Oct 2026 18:59:19	05 Oct 2026	Airtime | 9061258024 | MTN	24.12	--	0.00	Mobile	261005100100930274559617
05 Oct 2026 18:59:27	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	24.12	24.12	Mobile	2610050102019298772781 52
05 Oct 2026 21:52:06	05 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	1,000.00	1,000.00	Mobile	2610050101009381304845 27
05 Oct 2026 21:53:12	05 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2610051403009378281414 65
05 Oct 2026 21:56:03	05 Oct 2026	Betting | 7060959654 | BETPAWA	1,000.00	--	0.00	Mobile	261005130100938141108913
05 Oct 2026 21:56:09	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610050102019380400000 47
06 Oct 2026 13:04:17	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 813****182	--	1,250.00	1,250.00	Mobile	2610060101009562150940 02
06 Oct 2026 13:04:56	06 Oct 2026	Betting | 7060959654 | BETPAWA	1,270.00	--	0.00	Mobile	261006130100956662229 936
06 Oct 2026 13:05:02	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	1,270.00	Mobile	2610060102019566856 53 235
06 Oct 2026 13:41:29	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	2,000.00	2,000.00	Mobile	2610060101009578051652 95
06 Oct 2026 13:42:32	06 Oct 2026	Betting | 74348223 | WAJEGAME	1,700.00	--	0.00	Mobile	261006130100958422386245
06 Oct 2026 13:42:34	06 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2610061403009579817020 63
06 Oct 2026 13:42:47	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610060102019581176406 75
06 Oct 2026 14:11:25	06 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU:7077982401	--	1,390.00	1,390.00	Mobile	1000332610061311243967030003824
06 Oct 2026 14:11:44	06 Oct 2026	Betting | 7060959654 | BETPAWA	1,690.00	--	0.00	Mobile	261006130100959029297 812
06 Oct 2026 14:11:48	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	1,690.00	Mobile	2610060102019588764422 62
06 Oct 2026 14:43:56	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	5,000.00	5,000.00	Mobile	2610060101009604360763 69
06 Oct 2026 14:45:02	06 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	261006140300960485919 074
06 Oct 2026 14:45:28	06 Oct 2026	Transfer to YAKUBU ALIYU | Wema Bank PLC | 0453547217	100.00	--	0.00	Mobile	1000042610061345341734 47527170
06 Oct 2026 14:45:33	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2610060102019603928872 891
06 Oct 2026 14:48:33	06 Oct 2026	Betting | 7060959654 | BETPAWA	4,900.00	--	0.00	Mobile	261006130100960892439 241
06 Oct 2026 14:48:37	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	2610060102019604031580 13

06 Oct 2026 14:53:58	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	5,000.00	5,000.00	Mobile	26100601010096051563140 6
06 Oct 2026 14:54:20	06 Oct 2026	Betting | 7060959654 | BETPAWA	5,000.00	--	0.00	Mobile	26100613010096075875272 3
06 Oct 2026 15:03:01	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	10,000.00	10,000.00	Mobile	26100601010096150415304 4
06 Oct 2026 15:03:26	06 Oct 2026	Betting | 7060959654 | BETPAWA	10,000.00	--	0.00	Mobile	26100613010096111072515 2
06 Oct 2026 16:30:04	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 813****182	--	2,500.00	2,500.00	USSD	26100601010096502739093 8
06 Oct 2026 16:31:05	06 Oct 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26100614030096518425859 6
06 Oct 2026 16:33:09	06 Oct 2026	Betting | 74418896 | WAJEGAME	1,700.00	--	0.00	Mobile	26100613010096470214161 7
06 Oct 2026 16:33:14	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100601020196475100663 2
06 Oct 2026 17:00:58	06 Oct 2026	Transfer from Paylony - Ecstasy Mo | PayAttitude Online | 012****789 | Mohammed-isah withdr	--	4,850.00	4,850.00	Mobile	11000126100617005758159 5684029
06 Oct 2026 17:01:55	06 Oct 2026	Betting | 74361355 | WAJEGAME	1,700.00	--	3,150.00	Mobile	26100613010096637373947 5
06 Oct 2026 17:02:00	06 Oct 2026	Auto-save to OWealth Balance	3,150.00	--	0.00	Mobile	26100614030096647508146 1
06 Oct 2026 17:05:35	06 Oct 2026	Betting | 74294220 | WAJEGAME	1,700.00	--	0.00	Mobile	26100613010096618322959 8
06 Oct 2026 17:05:42	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100601020196623460280 8
06 Oct 2026 17:29:47	06 Oct 2026	Betting | 74323298 | WAJEGAME	2,200.00	--	0.00	Mobile	26100613010096740173604 5
06 Oct 2026 17:30:08	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26100601020196765816878 9
06 Oct 2026 17:56:54	06 Oct 2026	Transfer from ABDULLAHI MUHAMMAD ALHASSAN | OPay | 707****262	--	1,000.00	1,000.00	Mobile	26100601010096873556743 1
06 Oct 2026 17:57:20	06 Oct 2026	Betting | 7060959654 | BETPAWA	1,059.00	--	0.00	Mobile	26100613010096840038792 3
06 Oct 2026 17:57:25	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	59.00	1,059.00	Mobile	26100601020196873767952 0
06 Oct 2026 20:57:11	06 Oct 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	26100601010097800967741 4
06 Oct 2026 20:58:19	06 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26100614030097791154291 6
06 Oct 2026 21:00:53	06 Oct 2026	Betting | 74265391 | WAJEGAME	1,700.00	--	0.00	Mobile	26100613010097807459807 8
06 Oct 2026 21:00:58	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100601020197797254345
06 Oct 2026 21:12:37	06 Oct 2026	Betting | 7060959654 | BETPAWA	300.00	--	0.00	Mobile	26100613010097878372016 3

06 Oct 2026 21:12:41	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2610060102019786315239 89
06 Oct 2026 21:39:16	06 Oct 2026	Transfer from NDAKOTSU ABDULLAHI | MONIE POINT | 583****559 | Transfer from NDAKOTSU ABDULLAHIAT126TRF2MPTh12fi2107571409567358976AT1 26TRF2MPTh12fi2107571409	--	5,000.00	5,000.00	Mobile	090405261006213915608 642246126
06 Oct 2026 21:40:17	06 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	261006140300979559915 81
06 Oct 2026 21:43:18	06 Oct 2026	Betting | 74344231 | WAJEGAME	1,700.00	--	0.00	Mobile	261006130100980132886 4 36
06 Oct 2026 21:43:23	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261006010201979708775 0 16
06 Oct 2026 21:47:11	06 Oct 2026	Betting | 7060959654 | BETPAWA	3,300.00	--	0.00	Mobile	261006130100980488520 665
06 Oct 2026 21:47:17	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	261006010201980284337 8 32
07 Oct 2026 10:24:29	07 Oct 2026	Transfer from BABAN GIDA GIDA AMINU | MONIE POINT | 508****047 | Transfer from BABAN GIDA GIDA AMINUAT126TRF2MPTt8t9t2107763982617628672AT126TR F2MPTt8t9t21077639	--	7,000.00	7,000.00	Mobile	090405261007102428067 787115126
07 Oct 2026 10:25:30	07 Oct 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	261007140300992172726 4 66
07 Oct 2026 10:25:39	07 Oct 2026	Betting | 74283051 | WAJEGAME	1,700.00	--	0.00	Mobile	261007130100991968980 0 08
07 Oct 2026 10:25:56	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261007010201991869670 8 20
07 Oct 2026 10:29:00	07 Oct 2026	Betting | 74420451 | WAJEGAME	1,700.00	--	0.00	Mobile	261007130100992493291 7 05
07 Oct 2026 10:29:05	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261007010201992493537 8 25
07 Oct 2026 10:30:48	07 Oct 2026	Betting | 7060959654 | BETPAWA	3,600.00	--	0.00	Mobile	261007130100992550847 0 70
07 Oct 2026 10:30:51	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	261007010201992806573 3 18
07 Oct 2026 11:48:29	07 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	3,200.00	3,200.00	Mobile	261007010100995945637 7 90
07 Oct 2026 11:49:38	07 Oct 2026	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	261007140300995796579 654
07 Oct 2026 12:00:00	07 Oct 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	261007100100996343423 1 40
07 Oct 2026 12:00:07	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	261007010201996588834 218
07 Oct 2026 12:05:13	07 Oct 2026	Transfer to POS Transfer - FATI ABUBAKAR | MONIE POINT | 5649831351	2,900.00	--	0.00	Mobile	100004261007110520173536213620

07 Oct 2026 12:05:19	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	261007010201996066022891
07 Oct 2026 12:38:13	07 Oct 2026	Betting | 7060959654 | BETPAWA	100.00	--	0.00	Mobile	2610071301009977037086 92
07 Oct 2026 12:38:17	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	261007010201997846752465
07 Oct 2026 21:41:16	07 Oct 2026	Transfer from ALHASSAN MOHAMMED MOHAMMED | OPay | 814****278	--	1,000.00	1,000.00	Mobile	261007010100021460603452
07 Oct 2026 21:42:28	07 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	261007140300021833062517
07 Oct 2026 22:08:40	07 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	1,000.00	1,000.00	POS	261007170100022816406425
07 Oct 2026 22:09:47	07 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	261007140300023012872781
07 Oct 2026 22:20:49	07 Oct 2026	Betting | 7060959654 | BETPAWA	2,000.00	--	0.00	Mobile	261007130100022641604167
07 Oct 2026 22:21:02	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261007010201022693118869
07 Oct 2026 23:12:09	07 Oct 2026	Transfer from MARYAM UMAR | Wema Bank PLC | 045****679 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM MARYAM UMAR	--	190.00	190.00	Mobile	000017261007221207910775550278
07 Oct 2026 23:13:11	07 Oct 2026	Auto-save to OWealth Balance	190.00	--	0.00	Mobile	261007140300023856519967
07 Oct 2026 23:36:13	07 Oct 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	190.00	--	0.00	Mobile	10000426100722361817360609725 8
07 Oct 2026 23:36:17	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	261007010201024545507608
08 Oct 2026 00:22:32	08 Oct 2026	Transfer from LT/CORE | | 540****366 | wallet withdrawal to 7077982401	--	2,000.00	2,000.00	Mobile	999999261008002231237224010149
08 Oct 2026 00:23:34	08 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	261007140300025156732225
08 Oct 2026 00:23:38	08 Oct 2026	Transfer from LT/CORE | | 540****366 | wallet withdrawal to 7077982401	--	17,900.00	17,900.00	Mobile	999999261008002337729010717748
08 Oct 2026 00:24:05	08 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	17,000.00	--	900.00	Mobile	261007180100024379107578
08 Oct 2026 00:24:10	08 Oct 2026	Stamp Duty	50.00	--	850.00	Mobile	261007550101024334491038
08 Oct 2026 00:24:40	08 Oct 2026	Auto-save to OWealth Balance	850.00	--	0.00	Mobile	261007140300024682019093
08 Oct 2026 00:26:02	08 Oct 2026	Betting | 74280892 | WAJEGAME	1,700.00	--	0.00	Mobile	261007130100024733877362
08 Oct 2026 00:26:06	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261007010201024835890171
08 Oct 2026 00:28:41	08 Oct 2026	Betting | 7060959654 | BETPAWA	1,150.00	--	0.00	Mobile	261007130100024684082947

08 Oct 2026 00:28:47	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,150.00	1,150.00	Mobile	2610070102010244306862 57
08 Oct 2026 10:13:53	08 Oct 2026	Transfer from Stephen Gana | MONIE POINT | 652****206 | Stephen Gana Trf for CustomerAT126TRF2MPT37wsm210812370521163366 4AT126TRF2MPT37wsm21081237052116	--	3,300.00	3,300.00	Mobile	0904052610081013534221 27712126
08 Oct 2026 10:14:55	08 Oct 2026	Auto-save to OWealth Balance	3,300.00	--	0.00	Mobile	2610081403000330867103 97
08 Oct 2026 10:23:07	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2610080102010331158348 50
08 Oct 2026 10:23:07	08 Oct 2026	USSD Charge	10.00	--	0.00	USSD	2610081403000332149841 37
08 Oct 2026 10:23:26	08 Oct 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	USSD	2610081001000331169242 90
08 Oct 2026 10:23:26	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	261008010201033116938395
08 Oct 2026 10:49:42	08 Oct 2026	Betting | 74394643 | WAJEGAME	1,700.00	--	0.00	Mobile	2610081301000343824245 96
08 Oct 2026 10:49:46	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610080102010344340607 51
08 Oct 2026 10:56:45	08 Oct 2026	Betting | 7060959654 | BETPAWA	1,200.00	--	0.00	Mobile	2610081301000348768973 61
08 Oct 2026 10:56:55	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2610080102010346021230 45
08 Oct 2026 12:31:04	08 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,000.00	2,000.00	Mobile	1100012610081231043238 28285635
08 Oct 2026 12:32:06	08 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2610081403000388201637 40
08 Oct 2026 12:36:03	08 Oct 2026	Betting | 74168574 | WAJEGAME	1,000.00	--	0.00	Mobile	2610081301000386417800 13
08 Oct 2026 12:36:07	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261008010201038741377915
08 Oct 2026 12:55:08	08 Oct 2026	Betting | 74338996 | WAJEGAME	1,000.00	--	0.00	Mobile	2610081301000397332107 00
08 Oct 2026 12:55:43	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610080102010397350699 18
08 Oct 2026 13:02:16	08 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,000.00	2,000.00	Mobile	1100012610081302162961 39592316
08 Oct 2026 13:03:18	08 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2610081403000400981679 59
08 Oct 2026 13:07:17	08 Oct 2026	Betting | 74382780 | WAJEGAME	1,000.00	--	0.00	Mobile	2610081301000400085212 05
08 Oct 2026 13:07:23	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610080102010395690213 08
							261008130100040898368

08 Oct 2026 13:39:37	08 Oct 2026	Betting | 74342808 | WAJEGAME	1,000.00	--	0.00	Mobile	714
08 Oct 2026 13:39:41	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100801020104133998723
08 Oct 2026 13:43:31	08 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	4,750.00	4,750.00	Mobile	110001261008134331815559572828
08 Oct 2026 13:44:33	08 Oct 2026	Auto-save to OWealth Balance	4,750.00	--	0.00	Mobile	2610081403000415283159 15
08 Oct 2026 13:49:07	08 Oct 2026	Betting | 74393227 | WAJEGAME	1,000.00	--	0.00	Mobile	261008130100041441154900
08 Oct 2026 13:49:14	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610080102010414920188 23
08 Oct 2026 13:52:09	08 Oct 2026	Betting | 7060959654 | BETPAWA	2,500.00	--	0.00	Mobile	261008130100041748175298
08 Oct 2026 13:52:14	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	261008010201041501433339
08 Oct 2026 14:08:27	08 Oct 2026	Betting | 74417271 | WAJEGAME	1,000.00	--	0.00	Mobile	2610081301000425577834 90
08 Oct 2026 14:08:33	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610080102010420158836 48
08 Oct 2026 14:11:24	08 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,000.00	2,000.00	Mobile	110001261008141123601469 170067
08 Oct 2026 14:11:54	08 Oct 2026	Betting | 7060959654 | BETPAWA	2,300.00	--	0.00	Mobile	2610081301000422807134 85
08 Oct 2026 14:11:57	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	2,300.00	Mobile	2610080102010424666775 79
08 Oct 2026 15:02:07	08 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	4,800.00	4,800.00	Mobile	110001261008150207529540390902
08 Oct 2026 15:02:50	08 Oct 2026	Betting | 7060959654 | BETPAWA	4,800.00	--	0.00	Mobile	2610081301000443268173 06
08 Oct 2026 15:18:55	08 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	600.00	600.00	Mobile	2610080101000450686568 64
08 Oct 2026 15:19:46	08 Oct 2026	Betting | 7060959654 | BETPAWA	600.00	--	0.00	Mobile	2610081301000452745319 92
08 Oct 2026 15:25:16	08 Oct 2026	Transfer from Stephen Gana | MONIE POINT | 652****206 | Stephen Gana Trf for CustomerAT126TRF2MPT37wsm2108202066394779648AT126TRF2MPT37wsm21082020663947	--	10,850.00	10,850.00	Mobile	090405261008152516455599049126
08 Oct 2026 15:25:20	08 Oct 2026	Betting | 7060959654 | BETPAWA	10,800.00	--	50.00	Mobile	2610081301000453449147 36
08 Oct 2026 15:26:18	08 Oct 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	2610081403000454928667 36
08 Oct 2026 20:54:40	08 Oct 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	10,000.00	10,000.00	Mobile	2610080101000608943975 38
08 Oct 2026 20:55:47	08 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2610081403000608985797 77
							2610081403000612909 28

08 Oct 2026 20:59:58	08 Oct 2026	USSD Charge	10.00	--	0.00	USSD	041
08 Oct 2026 20:59:59	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261008010201060872605636
08 Oct 2026 21:13:48	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2610080102010614876237 86
08 Oct 2026 21:13:48	08 Oct 2026	USSD Charge	10.00	--	0.00	USSD	261008140300061753292222
08 Oct 2026 21:14:15	08 Oct 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	USSD	261008100100061856640975
08 Oct 2026 21:14:15	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261008010201061654310899
08 Oct 2026 21:22:01	08 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	500.00	--	0.00	Mobile	100004261008202208173695889696
08 Oct 2026 21:22:08	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261008010201061935536978
08 Oct 2026 22:00:41	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261008010201063423451902
08 Oct 2026 22:00:41	08 Oct 2026	USSD Charge	10.00	--	0.00	USSD	261008140300063474436485
08 Oct 2026 22:09:29	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261008010201064012578902
08 Oct 2026 22:09:29	08 Oct 2026	USSD Charge	10.00	--	0.00	USSD	261008140300063961697343
08 Oct 2026 22:09:54	08 Oct 2026	Airtime | 8118762843 | Glo	200.00	--	0.00	USSD	261008100100063962915639
08 Oct 2026 22:09:55	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	261008010201064013808563
08 Oct 2026 22:12:31	08 Oct 2026	Airtime | 8074187443 | Glo	200.00	--	0.00	Mobile	261008100100063580199227
08 Oct 2026 22:12:35	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	261008010201063631299604
08 Oct 2026 22:25:02	08 Oct 2026	Transfer to ALIYU MOHAMMED | OPay | 8032899541	6,500.00	--	0.00	Mobile	261008010100064525497198
08 Oct 2026 22:25:07	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	261008010201064380993070
08 Oct 2026 22:36:54	08 Oct 2026	Betting | 74400070 | WAJEGAME	1,700.00	--	0.00	Mobile	261008130100064503744275
08 Oct 2026 22:37:00	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261008010201064719769457
08 Oct 2026 23:05:19	08 Oct 2026	Betting | 7060959654 | BETPAWA	450.00	--	0.00	Mobile	261008130100065074529531
08 Oct 2026 23:05:23	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	261008010201065388046419

08 Oct 2026 23:08:16	08 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	2,800.00	2,800.00	Mobile	261008010100065494549857
08 Oct 2026 23:09:21	08 Oct 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	261008140300065547158324
08 Oct 2026 23:10:44	08 Oct 2026	Betting | 74378632 | WAJEGAME	1,700.00	--	0.00	Mobile	261008130100065325475828
08 Oct 2026 23:10:47	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610080102010652237486 40
08 Oct 2026 23:12:49	08 Oct 2026	Betting | 7077982401 | BANGBET	1,100.00	--	0.00	Mobile	261008130100065603662314
08 Oct 2026 23:12:52	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2610080102010655016242 02
09 Oct 2026 10:10:12	09 Oct 2026	Transfer from AMINTIY COMMUNICATION - THREE | MONIE POINT | 534****140 | AMINTIY COMM Trf for CustomerAT126TRF2MPT1pht52108485163532353536AT12 6TRF2MPT1pht521084851635323	--	3,100.00	3,100.00	Mobile	090405261009101011292576069126
09 Oct 2026 10:10:13	09 Oct 2026	Airtime | 7077982401 | MTN	100.00	--	3,000.00	Mobile	261009100100076029386035
09 Oct 2026 10:11:13	09 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2610091403000760333152 65
09 Oct 2026 10:15:50	09 Oct 2026	Transfer to UMMUSALMA ABDULLAHI | OPay | 8140066135	1,000.00	--	0.00	Mobile	261009010100075898328356
09 Oct 2026 10:15:56	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610090102010760515550 18
09 Oct 2026 10:25:58	09 Oct 2026	Airtime | 7077982401 | MTN	400.00	--	0.00	Mobile	261009100100076857455729
09 Oct 2026 10:27:18	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2610090102010768625976 66
09 Oct 2026 10:40:16	09 Oct 2026	Betting | 74443737 | WAJEGAME	1,000.00	--	0.00	Mobile	261009130100077168446631
09 Oct 2026 10:40:22	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261009010201077475011586
09 Oct 2026 10:45:55	09 Oct 2026	Transfer from YAKUBU ALIYU | Jaiz Bank Plc | 002****432 | IFO YAKUBU ALIYU	--	900.00	900.00	Mobile	000006261009104554752002298771
09 Oct 2026 10:46:57	09 Oct 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	261009140300077448300784
09 Oct 2026 10:54:05	09 Oct 2026	Betting | 74484615 | WAJEGAME	1,000.00	--	0.00	Mobile	261009130100078236270281
09 Oct 2026 10:54:11	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261009010201078287277581
09 Oct 2026 11:05:36	09 Oct 2026	Transfer from MARYAM UMAR | Wema Bank PLC | 045****679 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM MARYAM UMAR	--	960.00	960.00	Mobile	000017261009100533499596100514
09 Oct 2026 11:06:37	09 Oct 2026	Auto-save to OWealth Balance	960.00	--	0.00	Mobile	261009140300078698574708

09 Oct 2026 11:06:54	09 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |300d40f0-c77b-43cb-b39b-e0321c3f704b	--	35,991.00	35,991.00	Mobile	2610090102010786484778 48
09 Oct 2026 11:09:01	09 Oct 2026	Transfer to MARYAM UMAR | OPay | 8130660182	17,000.00	--	18,991.00	Mobile	2610090101000787074713 59
09 Oct 2026 11:09:10	09 Oct 2026	Stamp Duty	50.00	--	18,941.00	Mobile	2610095501010785552869 16
09 Oct 2026 11:09:38	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	20,000.00	--	0.00	Mobile	1000042610091009451737 32791947
09 Oct 2026 11:09:44	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,059.00	20,000.00	Mobile	2610090102010784550733 72
09 Oct 2026 11:09:46	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610095501010784551842 69
09 Oct 2026 11:09:46	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610090102010785064876 59
09 Oct 2026 11:10:33	09 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	20,000.00	20,000.00	Mobile	1000332610091010320102 36254559
09 Oct 2026 11:10:56	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	20,000.00	--	0.00	Mobile	1000042610091010591737 32294619
09 Oct 2026 11:11:01	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610095501010789126657 37
09 Oct 2026 11:11:01	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610090102010787653620 92
09 Oct 2026 11:11:33	09 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	20,000.00	20,000.00	Mobile	1000332610091011320102 36256973
09 Oct 2026 11:11:35	09 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2610091403000785131589 24
09 Oct 2026 11:12:08	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	20,000.00	--	0.00	Mobile	1000042610091012161737 32305895
09 Oct 2026 11:12:16	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2610090102010786685300 81
09 Oct 2026 11:12:18	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100955010107841335122 2
09 Oct 2026 11:12:18	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610090102010787701393 34
09 Oct 2026 11:12:59	09 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	9,000.00	9,000.00	Mobile	1000332610091012580102 36260498
09 Oct 2026 11:13:11	09 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610090201000787734323 72
09 Oct 2026 11:13:11	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	9,009.30	--	0.70	Mobile	1000042610091013141737 32314370
09 Oct 2026 11:13:14	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	9,010.00	Mobile	2610090102010785704096 53
09 Oct 2026 11:14:39	09 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	1,000.00	1,000.00	Mobile	1000332610091014380102 36264644

09 Oct 2026 11:15:40	09 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	261009140300078579456180
09 Oct 2026 11:17:26	09 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	2,900.00	2,900.00	Mobile	26100901010007930197672
09 Oct 2026 11:18:33	09 Oct 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	261009140300079050954782
09 Oct 2026 11:19:08	09 Oct 2026	Betting | 74518664 | WAJEGAME	1,700.00	--	0.00	Mobile	26100913010007905314323 4
09 Oct 2026 11:19:12	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261009010201079155690360
09 Oct 2026 11:40:26	09 Oct 2026	Airtime | 7077982401 | MTN	350.00	--	0.00	Mobile	261009100100079642311520
09 Oct 2026 11:40:35	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	261009010201079694153483
09 Oct 2026 11:55:58	09 Oct 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	261009130100080413144323
09 Oct 2026 11:56:03	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2610090102010807639111 99
09 Oct 2026 12:38:19	09 Oct 2026	Transfer from Breet App - INBREETIC TECHNOLOGIES LIMITED | | 392****340 | Breet App INBREETIC TECHNOLOGIES LIMITED 2800	--	2,800.00	2,800.00	Mobile	110028261009113818995230566909
09 Oct 2026 12:39:21	09 Oct 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	261009140300082306269667
09 Oct 2026 12:43:12	09 Oct 2026	Betting | 74453975 | WAJEGAME	1,700.00	--	0.00	Mobile	261009130100082882446723
09 Oct 2026 12:43:16	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261009010201082933702704
09 Oct 2026 12:54:04	09 Oct 2026	Betting | 7077982401 | BETPAWA	1,190.00	--	0.00	Mobile	2610091301000832179351 53
09 Oct 2026 12:54:07	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,190.00	1,190.00	Mobile	2610090102010832181158 49
09 Oct 2026 12:56:22	09 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |95033458-2826-4f20-87da-9d8ca3b87f91	--	1,827.00	1,827.00	Mobile	261009010201083123904676
09 Oct 2026 12:57:51	09 Oct 2026	Betting | 74448698 | WAJEGAME	1,700.00	--	127.00	Mobile	261009130100082675180899
09 Oct 2026 13:47:01	09 Oct 2026	Transfer from Breet App - INBREETIC | | 392****340 | Breet App INBREETIC TayaYata wit	--	2,000.00	2,127.00	Mobile	110028261009124700528998104507
09 Oct 2026 13:48:02	09 Oct 2026	Auto-save to OWealth Balance	2,127.00	--	0.00	Mobile	261009140300085392644188
09 Oct 2026 13:49:49	09 Oct 2026	Betting | 74466336 | WAJEGAME	1,700.00	--	0.00	Mobile	261009130100085347110428
09 Oct 2026 13:49:53	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261009010201085449334501
09 Oct 2026 14:10:43	09 Oct 2026	Betting | 7077982401 | BETPAWA	420.00	--	0.00	Mobile	261009130100086130315266
							261009010201085876046

09 Oct 2026 14:10:47	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	226
09 Oct 2026 14:35:43	09 Oct 2026	Transfer from ABDULRAKEEB MASHOOD | OPay | 903****299	--	3,000.00	3,000.00	Mobile	26100901010000873409186 54
09 Oct 2026 14:36:18	09 Oct 2026	Betting | 74286483 | WAJEGAME	1,700.00	--	1,300.00	Mobile	26100913010000872411725 74
09 Oct 2026 14:36:52	09 Oct 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	26100914030008698815 3189
09 Oct 2026 14:58:51	09 Oct 2026	Transfer from Breet App - INBREETIC | | 392****340 | Breet App INBREETIC TayaYata wit	--	6,700.00	6,700.00	Mobile	11002826100913585023 7708061l6
09 Oct 2026 14:59:21	09 Oct 2026	VAT on Transfer Fee	0.70	--	1,690.00	Mobile	26100902010000876831219 84
09 Oct 2026 14:59:21	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	5,009.30	--	1,690.70	Mobile	10000426100913592617 3755233552
09 Oct 2026 14:59:52	09 Oct 2026	Auto-save to OWealth Balance	1,690.00	--	0.00	Mobile	26100914030008793994 2614
09 Oct 2026 15:15:49	09 Oct 2026	Betting | 74507440 | WAJEGAME	1,000.00	--	0.00	Mobile	26100913010000885105526 03
09 Oct 2026 15:16:10	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100901020108861369737 3
09 Oct 2026 15:21:27	09 Oct 2026	Betting | 74518839 | WAJEGAME	1,700.00	--	0.00	Mobile	26100913010000892417073 97
09 Oct 2026 15:21:33	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100901020108894151147 6
09 Oct 2026 15:32:55	09 Oct 2026	Transfer from Breet App - INBREETIC | | 392****340 | Breet App INBREETIC TayaYata wit	--	6,700.00	6,700.00	Mobile	11002826100914325460l2 55369217
09 Oct 2026 15:33:42	09 Oct 2026	Betting | 74429438 | WAJEGAME	2,000.00	--	4,700.00	Mobile	26100913010008990009 0079
09 Oct 2026 15:43:58	09 Oct 2026	Airtime | 7077982401 | MTN	600.00	--	4,100.00	Mobile	26100910010008988560 2697
09 Oct 2026 15:54:16	09 Oct 2026	VAT on Transfer Fee	0.70	--	2,790.00	Mobile	26100902010009058585 4038
09 Oct 2026 15:54:16	09 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	1,309.30	--	2,790.70	Mobile	10000426100914542017 3762639697
09 Oct 2026 16:02:16	09 Oct 2026	Betting | 74469288 | WAJEGAME	1,700.00	--	1,090.00	Mobile	26100913010009072373 8447
09 Oct 2026 16:07:35	09 Oct 2026	Transfer to Taya-Yata | OPay | 9552108167	100.00	--	990.00	Mobile	26100901010009084440 8680
09 Oct 2026 16:08:04	09 Oct 2026	Transfer from NFS | OPay | 559****478 | Breet App INBREETIC TayaYata wit|API-TRANSFER-5D1DC-51bd0b00-8817-42af-ba75-e2314193a345	--	2,000.00	2,990.00	Mobile	26100901020109069300 5415
09 Oct 2026 16:17:40	09 Oct 2026	Betting | 74432037 | WAJEGAME	1,700.00	--	1,290.00	Mobile	26100913010009174436 5066
09 Oct 2026 16:30:48	09 Oct 2026	VAT on Transfer Fee	0.70	--	1,180.00	Mobile	26100902010009185169 0559
							10000426100915305317 37

09 Oct 2026 16:30:48	09 Oct 2026	Transfer to YAKUBU ALIYU | Jaiz Bank Plc | 0029653432	109.30	--	1,180.70	Mobile	64043075
09 Oct 2026 16:32:09	09 Oct 2026	Transfer to Taya-Yata | OPay | 9552108167	1,000.00	--	180.00	Mobile	261009010100092060235823
09 Oct 2026 16:32:43	09 Oct 2026	Transfer to Taya-Yata | OPay | 9552108167	100.00	--	80.00	Mobile	2610090101000919604337 40
09 Oct 2026 16:33:08	09 Oct 2026	Transfer from Breet App - INBREETIC | Nombank Microfinance Bank | 392****340 | Breet App INBREETIC TayaYata wit	--	2,000.00	2,080.00	Mobile	090645261009153307970 471362273
09 Oct 2026 16:34:10	09 Oct 2026	Auto-save to OWealth Balance	2,080.00	--	0.00	Mobile	261009140300092220615 552
09 Oct 2026 16:37:54	09 Oct 2026	Betting | 74509293 | WAJEGAME	1,700.00	--	0.00	Mobile	261009130100092330875923
09 Oct 2026 16:38:01	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261009010201092031005129
09 Oct 2026 16:42:28	09 Oct 2026	Betting | 7077982401 | BETPAWA	670.00	--	0.00	Mobile	261009130100092610665757
09 Oct 2026 16:42:32	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	670.00	670.00	Mobile	261009010201092763976523
09 Oct 2026 16:46:12	09 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |c3cdde30-882a-4857-9ed6-edbf11e51527	--	1,700.00	1,700.00	Mobile	261009010201092879342423
09 Oct 2026 17:12:39	09 Oct 2026	Betting | 74506975 | WAJEGAME	1,700.00	--	0.00	Mobile	261009130100093697723101
09 Oct 2026 17:26:47	09 Oct 2026	Transfer from Breet App - INBREETIC | Nombank Microfinance Bank | 392****340 | Breet App INBREETIC TayaYata wit	--	2,000.00	2,000.00	Mobile	090645261009162646622980179407
09 Oct 2026 17:27:49	09 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	261009140300094624204159
09 Oct 2026 17:27:51	09 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261009020100094369084082
09 Oct 2026 17:27:51	09 Oct 2026	Transfer to OLUWATOSIN OYEGBADE | MONIE POINT | 8180935339	1,909.30	--	0.70	Mobile	10000426100916275517377 0939594
09 Oct 2026 17:27:54	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,910.00	1,910.00	Mobile	261009010201094318830327
09 Oct 2026 22:55:20	09 Oct 2026	Transfer from Paylony - Ecstasy Mo | PayAttitude Online | 012****789 | Mohammed-Alhassan wi	--	3,000.00	3,000.00	Mobile	1100012610092255206456 51541693
09 Oct 2026 22:56:22	09 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	261009140300109512724197
09 Oct 2026 23:02:19	09 Oct 2026	Betting | 74450002 | WAJEGAME	1,700.00	--	0.00	Mobile	261009130100109476225046
09 Oct 2026 23:02:23	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261009010201109069331429
09 Oct 2026 23:36:41	09 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	5,500.00	5,500.00	Mobile	1100012610092336415909 15437205
							261009130100109677661 9

09 Oct 2026 23:37:28	09 Oct 2026	Betting | 74449973 | WAJEGAME	1,700.00	--	3,800.00	Mobile	42
09 Oct 2026 23:37:43	09 Oct 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	2610091403001097282526 53
10 Oct 2026 00:03:56	10 Oct 2026	Betting | 74487649 | WAJEGAME	1,700.00	--	0.00	Mobile	261009130100110109053230
10 Oct 2026 00:04:02	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610090102011098033761 07
10 Oct 2026 00:05:38	10 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,000.00	2,000.00	Mobile	1100012610100005374212 48665499
10 Oct 2026 00:06:39	10 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2610091403001100608930 56
10 Oct 2026 00:21:14	10 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	4,000.00	4,000.00	Mobile	1100012610100021137037 99345092
10 Oct 2026 00:22:15	10 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	261009140300110431261917
10 Oct 2026 00:28:38	10 Oct 2026	Airtime | 7077982401 | MTN	458.90	--	0.00	Mobile	261009100100110531272147
10 Oct 2026 00:28:51	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	458.90	458.90	Mobile	2610090102011104355560 64
10 Oct 2026 00:35:56	10 Oct 2026	Betting | 74493434 | WAJEGAME	1,700.00	--	0.00	Mobile	261009130100110439701420
10 Oct 2026 00:36:00	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261009010201110439733532
10 Oct 2026 01:28:59	10 Oct 2026	Betting | 74451059 | WAJEGAME	1,700.00	--	0.00	Mobile	261010130100110712226304
10 Oct 2026 01:29:20	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261010010201110604573516
10 Oct 2026 01:37:24	10 Oct 2026	Betting | 7077982401 | BETPAWA	5,600.00	--	0.00	Mobile	261010130100110784839030
10 Oct 2026 01:37:28	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	261010010201110760226821
10 Oct 2026 01:48:18	10 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	30,300.00	30,300.00	Mobile	1000332610100048170102 38083644
10 Oct 2026 01:48:52	10 Oct 2026	Betting | 7077982401 | BETPAWA	30,000.00	--	300.00	Mobile	261010130100110763742280
10 Oct 2026 01:49:19	10 Oct 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	261010140300110731134952
10 Oct 2026 02:10:12	10 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |fb0eae5d-f233-4e5b-b0f8-a588211ddaa7	--	43,000.00	43,000.00	Mobile	261010010201110871171713
10 Oct 2026 02:10:43	10 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	30,000.00	--	13,000.00	Mobile	1000042610100110501738 11130012
10 Oct 2026 02:10:51	10 Oct 2026	Stamp Duty	50.00	--	12,950.00	Mobile	261010550101110795784409
10 Oct 2026 02:11:40	10 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	19,400.00	32,350.00	Mobile	1000332610100111390102 38088236
10 Oct 2026 02:12:05	10 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	19,000.00	--	13,350.00	Mobile	1000042610100112101738 11130677
10 Oct 2026 02:12:11	10 Oct 2026	Stamp Duty	50.00	--	13,300.00	Mobile	261010550101110847652088
10 Oct 2026 02:12:41	10 Oct 2026	Auto-save to OWealth Balance	12,700.00	--	0.00	Mobile	261010140300110847774040
10 Oct 2026 02:14:11	10 Oct 2026	Airtime | 7077982401 | MTN	600.00	--	0.00	Mobile	261010100100110796655986
10 Oct 2026 02:14:15	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	261010010201110863536397

10 Oct 2026 02:16:23	10 Oct 2026	Transfer to YAKUBU ALIYU | Jaiz Bank Plc | 0029653432	5,000.00	--	0.00	Mobile	100004261010011628173811271197
10 Oct 2026 02:16:27	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26101001020111089036299O
10 Oct 2026 02:28:44	10 Oct 2026	Betting | 74480758 | WAJEGAME	1,700.00	--	0.00	Mobile	261010130100110876081909
10 Oct 2026 02:28:52	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,700.00	Mobile	26101001020111089960389O
10 Oct 2026 02:39:28	10 Oct 2026	Betting | 74425805 | WAJEGAME	1,700.00	--	0.00	Mobile	261010130100111003879638
10 Oct 2026 02:39:32	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261010010201110902143947
10 Oct 2026 02:44:22	10 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,900.00	2,900.00	Mobile	110001261010024422118423303537
10 Oct 2026 02:45:24	10 Oct 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	26101014030011096447749 3
10 Oct 2026 02:51:33	10 Oct 2026	Betting | 74442282 | WAJEGAME	1,700.00	--	0.00	Mobile	261010130100111061516104
10 Oct 2026 02:51:37	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261010010201111047464515
10 Oct 2026 03:02:12	10 Oct 2026	Betting | 74488869 | WAJEGAME	1,700.00	--	0.00	Mobile	261010130100111034429028
10 Oct 2026 03:02:16	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261010010201111069663158
10 Oct 2026 03:09:44	10 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	3,800.00	3,800.00	Mobile	1100012610100309445763 48599187
10 Oct 2026 03:10:46	10 Oct 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	261010140300111065618402
10 Oct 2026 03:13:34	10 Oct 2026	Airtime | 7077982401 | MTN	600.00	--	0.00	Mobile	261010100100111024206685
10 Oct 2026 03:13:38	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26101001020111052119814
10 Oct 2026 03:17:05	10 Oct 2026	Betting | 74448286 | WAJEGAME	1,700.00	--	0.00	Mobile	261010130100110971217816
10 Oct 2026 03:17:09	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261010010201111078667481
10 Oct 2026 03:27:54	10 Oct 2026	Betting | 74500058 | WAJEGAME	1,700.00	--	0.00	Mobile	261010130100111014414862
10 Oct 2026 03:28:02	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261010010201110957532783
10 Oct 2026 03:37:21	10 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	3,800.00	3,800.00	Mobile	1100012610100337201967815 17977
10 Oct 2026 03:38:22	10 Oct 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	261010140300111078864334
10 Oct 2026 03:39:25	10 Oct 2026	Betting | 74507965 | WAJEGAME	1,700.00	--	0.00	Mobile	261010130100110988335544
10 Oct 2026 03:39:29	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261010010201111029489801
10 Oct 2026 03:42:17	10 Oct 2026	Betting | 7077982401 | BETPAWA	6,000.00	--	0.00	Mobile	261010130100111098015708
10 Oct 2026 03:42:22	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	261010010201111166969865
10 Oct 2026 03:48:42	10 Oct 2026	Transfer from YAKUBU ALIYU | Jaiz Bank Plc | 002****432 | IFO YAKUBU ALIYU	--	4,900.00	4,900.00	Mobile	0000062610100348403524 08273422
10 Oct 2026 03:49:10	10 Oct 2026	Betting | 7077982401 | BETPAWA	4,900.00	--	0.00	Mobile	261010130100111059200301
10 Oct 2026 03:55:53	10 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU:7077982401	--	300.00	300.00	Mobile	1000332610100255525398 41682240
10 Oct 2026 03:56:30	10 Oct 2026	Betting | 7077982401 | BETPAWA	340.00	--	0.00	Mobile	261010130100111189977267

10 Oct 2026 03:56:34	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	340.00	Mobile	261010010201111126111828
10 Oct 2026 07:01:27	10 Oct 2026	Transfer from ALHASSAN MOHAMMED MOHAMMED | OPay | 913****974	--	350.00	350.00	Mobile	261010010100112481324956
10 Oct 2026 07:02:38	10 Oct 2026	Auto-save to OWealth Balance	350.00	--	0.00	Mobile	261010140300112356320058
10 Oct 2026 07:03:06	10 Oct 2026	Transfer to Chibundu Alexander Anyanwu | OPay | 8068113619	350.00	--	0.00	Mobile	261010010100112578243608
10 Oct 2026 07:03:16	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	261010010201112527688339
10 Oct 2026 07:32:47	10 Oct 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | ussd transfer	--	7,000.00	7,000.00	Mobile	000015261010073246693796289820
10 Oct 2026 07:33:03	10 Oct 2026	VAT on Transfer Fee	0.70	--	240.00	Mobile	261010020100113326402492
10 Oct 2026 07:33:03	10 Oct 2026	Transfer to HANNAH YISA | MONIE POINT | 6610280897	6,759.30	--	240.70	Mobile	10000426101006330717381 6523475
10 Oct 2026 07:33:48	10 Oct 2026	Auto-save to OWealth Balance	240.00	--	0.00	Mobile	261010140300113177416718
10 Oct 2026 07:33:58	10 Oct 2026	Betting | 7077982401 | BETPAWA	240.00	--	0.00	Mobile	261010130100113379561142
10 Oct 2026 07:34:02	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	240.00	240.00	Mobile	261010010201113228560017
11 Oct 2026 00:00:12	11 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	29,300.00	29,300.00	Mobile	100033261010230011010240439626
11 Oct 2026 00:00:49	11 Oct 2026	Betting | 7077982401 | BETPAWA	29,300.00	--	0.00	Mobile	261010130100154108472731
11 Oct 2026 12:20:13	11 Oct 2026	Transfer from AHMED KUDU IBRAHIM | OPay | 913****556	--	1,000.00	1,000.00	Mobile	261011010100166484745756
11 Oct 2026 12:21:17	11 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2610111403001668863298 73
11 Oct 2026 12:26:27	11 Oct 2026	Airtime | 7077982401 | MTN	350.00	--	0.00	Mobile	261011100100167004603055
11 Oct 2026 12:26:31	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	261011010201166851886452
11 Oct 2026 12:27:17	11 Oct 2026	Betting | 7077982401 | BETPAWA	650.00	--	0.00	Mobile	261011130100167007285560
11 Oct 2026 12:27:51	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	261011010201167049782395
11 Oct 2026 13:48:06	11 Oct 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	4,000.00	4,000.00	Mobile	261011010100170018281220
11 Oct 2026 13:49:14	11 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	261011140300169970953226
11 Oct 2026 13:54:19	11 Oct 2026	Betting | 74472781 | WAJEGAME	1,700.00	--	0.00	Mobile	261011130100169732754496
11 Oct 2026 13:54:23	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261011010201170129691300
11 Oct 2026 14:06:24	11 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,950.00	2,950.00	Mobile	110001261011140623706566790489
11 Oct 2026 14:07:25	11 Oct 2026	Auto-save to OWealth Balance	2,950.00	--	0.00	Mobile	261011140300170192032105
11 Oct 2026 14:08:22	11 Oct 2026	Betting | 74440245 | WAJEGAME	1,700.00	--	0.00	Mobile	261011130100170643413542
11 Oct 2026 14:08:26	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261011010201170735907849
11 Oct 2026 14:12:19	11 Oct 2026	Betting | 7077982401 | BETPAWA	3,500.00	--	0.00	Mobile	261011130100170706397208
11 Oct 2026 14:12:23	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	261011010201170307340263
11 Oct 2026 14:22:40	11 Oct 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	261011100100171047083788

11 Oct 2026 14:22:44	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101101020117085244946 4
11 Oct 2026 15:12:48	11 Oct 2026	Transfer from NDAKOTSU ABDULLAHI | MONIE POINT | 583****559 | Transfer from NDAKOTSU ABDULLAHIAT126TRF2MPTh12fi21092860901588664 32AT126TRF2MPTh12fi2109286090	--	24,900.00	24,900.00	Mobile	09040526101115124762337 6232126
11 Oct 2026 15:13:49	11 Oct 2026	Auto-save to OWealth Balance	24,900.00	--	0.00	Mobile	26101114030017314569158 7
11 Oct 2026 15:19:59	11 Oct 2026	Betting | 7060959654 | BETPAWA	24,500.00	--	0.00	Mobile	26101113010017296084466 6
11 Oct 2026 15:20:03	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	24,500.00	24,500.00	Mobile	26101101020117306266139 3
11 Oct 2026 16:20:41	11 Oct 2026	Betting | 7060959654 | BETPAWA	400.00	--	0.00	Mobile	26101113010017549561443 5
11 Oct 2026 16:20:44	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26101101020117529269067 1
11 Oct 2026 17:49:34	11 Oct 2026	Transfer from MOHAMMED DANCHITAGI ADAMU | OPay | 704****294	--	1,100.00	1,100.00	Mobile	26101101010017833466463 2
11 Oct 2026 17:49:45	11 Oct 2026	Betting | 7060959654 | BETPAWA	1,100.00	--	0.00	Mobile	26101113010017848763391 5
12 Oct 2026 11:38:54	12 Oct 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	26101201010020391944704 7
12 Oct 2026 11:40:14	12 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26101214030020392402396 7
12 Oct 2026 11:46:25	12 Oct 2026	Betting | 7060959654 | BETPAWA	2,000.00	--	0.00	Mobile	26101213010020369934137 3
12 Oct 2026 11:46:29	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101201020120404673877 5
12 Oct 2026 14:56:13	12 Oct 2026	Transfer from BABA ALHASSAN | Momo Payment Service Bank | 025****106 | transfer	--	1,000.00	1,000.00	Mobile	12000326101214561326174 5743786
12 Oct 2026 14:57:14	12 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26101214030021133414859 5
12 Oct 2026 14:59:46	12 Oct 2026	Airtime | 7077982401 | MTN	350.00	--	0.00	Mobile	26101210010021185501330 5
12 Oct 2026 14:59:51	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26101201020121181016182 7
12 Oct 2026 15:00:43	12 Oct 2026	Betting | 7077982401 | BETPAWA	650.00	--	0.00	Mobile	26101213010021171356635 7
12 Oct 2026 15:00:47	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	26101201020121176264379 2
12 Oct 2026 15:28:03	12 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	3,000.00	3,000.00	POS	26101217010021271470514 2
12 Oct 2026 15:29:12	12 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26101214030021251506045 4
12 Oct 2026 15:52:49	12 Oct 2026	Betting | 74449329 | WAJEGAME	1,700.00	--	0.00	Mobile	26101213010021402392243 9
12 Oct 2026 15:52:55	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26101201020121352419432 5
12 Oct 2026 16:03:25	12 Oct 2026	Transfer to Taya-Yata | OPay | 9552108167	1,200.00	--	0.00	Mobile	26101201010021431651255 2
12 Oct 2026 16:03:29	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26101201020121427166866 1
12 Oct 2026 16:04:00	12 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,100.00	2,100.00	Mobile	11000126101216035988613 0196491
12 Oct 2026 16:04:38	12 Oct 2026	Betting | 7077982401 | BETPAWA	2,200.00	--	0.00	Mobile	26101213010021412575923 2
12 Oct 2026 16:04:43	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	2,200.00	Mobile	26101201020121442250444 3

12 Oct 2026 18:24:06	12 Oct 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | HALHAB BUSIN Trf for CustomerAT126TRF2MPT708b2109696620877783040AT126TRF2MPT708b2109696620877783	--	700.00	700.00	Mobile	090405261012182405122209170126
12 Oct 2026 18:25:07	12 Oct 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	26101214030022048078132 9
12 Oct 2026 18:26:07	12 Oct 2026	Betting | 7077982401 | BETPAWA	700.00	--	0.00	Mobile	261012130100220389107341
12 Oct 2026 18:26:12	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	261012010201220290297471
12 Oct 2026 20:03:37	12 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU:7077982401	--	920.00	920.00	Mobile	100033261012190336613092768327
12 Oct 2026 20:04:04	12 Oct 2026	Betting | 7077982401 | BETPAWA	920.00	--	0.00	Mobile	261012130100225776371774
12 Oct 2026 21:01:53	12 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	1,000.00	1,000.00	POS	26101217010022856906937 1
12 Oct 2026 21:02:59	12 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26101214030022857314303 9
12 Oct 2026 21:03:23	12 Oct 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	26101213010022877898849 9
12 Oct 2026 21:03:29	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261012010201228677388079
13 Oct 2026 13:27:56	13 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	34.00	34.00	Mobile	26101301010024936930701 6
13 Oct 2026 13:28:45	13 Oct 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhh	--	37.00	71.00	Mobile	090267261013122844262088773573
13 Oct 2026 13:29:02	13 Oct 2026	Auto-save to OWealth Balance	71.00	--	0.00	Mobile	261013140300250140065481
13 Oct 2026 13:29:04	13 Oct 2026	OPay Card Payment	5.00	--	0.00	WEB	261013330100250089045508
13 Oct 2026 13:29:04	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	261013010201250038204572
13 Oct 2026 13:31:02	13 Oct 2026	Transfer from GREATFIN LIMITED | Boost MFB | 000****269 | 20261013123101686111725 81	--	8,000.00	8,000.00	Mobile	090819261013133101469389608743
13 Oct 2026 13:32:03	13 Oct 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	261013140300250250392766
13 Oct 2026 13:37:26	13 Oct 2026	Transfer to MARYAM UMAR | OPay | 8130660182	2,000.00	--	0.00	Mobile	261013010100250217106500
13 Oct 2026 13:37:32	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261013010201250367080524
13 Oct 2026 13:47:28	13 Oct 2026	Transfer to OTgame | Paga | 3488438017	1,000.00	--	0.00	Mobile	100004261013124734174144289829
13 Oct 2026 13:47:33	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261013010201250557455010
13 Oct 2026 14:45:51	13 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	4,900.00	--	0.00	Mobile	100004261013134602174150395693
							261013010201252789305 6

13 Oct 2026 14:46:01	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	57
13 Oct 2026 15:19:05	13 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,100.00	2,100.00	Mobile	110001261013151905243219559841
13 Oct 2026 15:19:40	13 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	1,000.00	3,100.00	Mobile	100033261013141940010245244537
13 Oct 2026 15:20:07	13 Oct 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	26101314030025397747342 5
13 Oct 2026 15:20:13	13 Oct 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	261013130100254236212535
13 Oct 2026 15:20:19	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2610130102012544406835 24
13 Oct 2026 15:20:30	13 Oct 2026	Airtime | 7077982401 | MTN	266.00	--	0.00	Mobile	261013100100254120147760
13 Oct 2026 15:20:35	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	266.00	266.00	Mobile	261013010201254390794171
14 Oct 2026 09:08:11	14 Oct 2026	Transfer from AHMED KUDU IBRAHIM | PalmPay | 810****930 | AHMED KUDU IBRAHIM8104167930	--	700.00	700.00	Mobile	100033261014080810010246367212
14 Oct 2026 09:09:05	14 Oct 2026	Betting | 7077982401 | BETPAWA	700.00	--	0.00	Mobile	2610141301002803608179 86
14 Oct 2026 12:17:05	14 Oct 2026	Transfer from ABDULRAKEEB MASHOOD | PalmPay | 903****299 | ABDULRAKEEB MASHOOD9036065299	--	1,500.00	1,500.00	Mobile	100033261014111705010246701683
14 Oct 2026 12:17:24	14 Oct 2026	Betting | 7077982401 | BETPAWA	1,500.00	--	0.00	Mobile	261014130100288176636146
14 Oct 2026 13:42:25	14 Oct 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	4,000.00	4,000.00	Mobile	2610140101002912645963 77
14 Oct 2026 13:43:32	14 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2610141403002916201594 47
14 Oct 2026 13:45:14	14 Oct 2026	Betting | 74541543 | WAJEGAME	1,700.00	--	0.00	Mobile	261014130100291222320434
14 Oct 2026 13:45:21	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261014010201291527364714
14 Oct 2026 14:09:12	14 Oct 2026	Transfer to Taya-Yata | OPay | 9552108167	1,200.00	--	0.00	Mobile	2610140101002923733927 79
14 Oct 2026 14:09:17	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2610140102012922749544 32
14 Oct 2026 14:09:58	14 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,100.00	2,100.00	Mobile	110001261014140958134262420391
14 Oct 2026 14:11:07	14 Oct 2026	Betting | 7077982401 | BETPAWA	1,100.00	--	0.00	Mobile	2610141301002925320636 94
14 Oct 2026 14:11:12	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261014010201292481372001
14 Oct 2026 14:17:03	14 Oct 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	2610141403002925000597 92
14 Oct 2026 14:28:25	14 Oct 2026	Betting | 7077982401 | BETPAWA	2,100.00	--	0.00	Mobile	261014130100293049076115
14 Oct 2026 14:28:30	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2610140102012929484359 21
14 Oct 2026 15:34:57	14 Oct 2026	Transaction Adjustment	0.68	--	0.00	WEB	2610145101022957735470 31

14 Oct 2026 15:34:57	14 Oct 2026	OWealth Withdrawal(Transaction Dispute) | Deduction of funds for a disputed transaction	--	0.68	0.68	Mobile	26101401020129541865034 5
14 Oct 2026 17:01:55	14 Oct 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	26101401010029904958878 1
14 Oct 2026 17:02:57	14 Oct 2026	Transfer to MARYAM UMAR | OPay | 7060959654	2,000.00	--	0.00	Mobile	26101401010029915198257 5
15 Oct 2026 12:56:16	15 Oct 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | YAKUBU NDAKOTSU/22088354350/22088354350/YC loan di	--	201,372.00	201,372.00	Mobile	0000152610151256150000 01577695
15 Oct 2026 13:03:29	15 Oct 2026	Transaction Adjustment	29,999.32	--	171,372.68	WEB	2610155101023315485444 53
15 Oct 2026 15:02:16	15 Oct 2026	Airtime | 7077982401 | MTN	100.00	--	171,272.68	Mobile	26101510010033603338 1101
15 Oct 2026 15:03:33	15 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	50,000.00	--	121,272.68	Mobile	1000042610151403391743 51548849
15 Oct 2026 15:03:41	15 Oct 2026	Stamp Duty	50.00	--	121,222.68	Mobile	2610155501013364901691 03
15 Oct 2026 15:38:26	15 Oct 2026	Transfer to MUSTAPHA BABADOKO MOHAMMED | MONIE POINT | 7068055501	41,000.00	--	80,222.68	Mobile	APT00003261015143832174 354655917
15 Oct 2026 15:38:33	15 Oct 2026	Stamp Duty	50.00	--	80,172.68	Mobile	2610155501013376848378 19
15 Oct 2026 16:20:52	15 Oct 2026	Transfer to ALHAJI ABUBAKAR | OPay | 9133676201	1,000.00	--	79,172.68	Mobile	2610150101003391618847 80
15 Oct 2026 22:42:23	15 Oct 2026	Auto-save to OWealth Balance	79,172.68	--	0.00	Mobile	2610151403003564240230 31
15 Oct 2026 23:13:53	15 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	1,000.00	1,000.00	Mobile	1000332610152213520102 49750044
15 Oct 2026 23:14:54	15 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2610151403003571397819 50
15 Oct 2026 23:15:29	15 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	80,000.00	--	0.00	Mobile	2610151801003571913108 51
15 Oct 2026 23:15:35	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	2610150102013569888196 66
15 Oct 2026 23:15:36	15 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610155501013572925308 08
15 Oct 2026 23:15:36	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610150102013571914548 79
16 Oct 2026 00:45:20	16 Oct 2026	Airtime | 7077982401 | MTN	122.00	--	0.00	Mobile	2610151001003582838623 99
16 Oct 2026 00:45:26	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	122.00	122.00	Mobile	2610150102013581590413 80
16 Oct 2026 11:05:51	16 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |c221c426-99df-441b-86c3-a6a3927ec587	--	26,280.00	26,280.00	Mobile	2610160102013691600999 03
16 Oct 2026 11:10:29	16 Oct 2026	Transfer to HALIMAT SADIYA UMAR | OPay | 8164621400	5,000.00	--	21,280.00	Mobile	2610160101003692277417 35
16 Oct 2026 11:26:09	16 Oct 2026	SafeBox Deposit	1,000.00	--	20,280.00	Mobile	2610161403003701004656 10
16 Oct 2026 11:28:11	16 Oct 2026	Airtime | 7077982401 | MTN	600.00	--	19,680.00	Mobile	2610161001003698041406 71
							2610161301003705432493

16 Oct 2026 11:34:59	16 Oct 2026	Betting | 74705462 | WAJEGAME	1,700.00	--	17,980.00	Mobile	99
16 Oct 2026 11:38:28	16 Oct 2026	Betting | 7077982401 | BETPAWA	7,900.00	--	10,080.00	Mobile	26101613010037080804778
16 Oct 2026 11:58:48	16 Oct 2026	Betting | 7077982401 | BETPAWA	10,000.00	--	80.00	Mobile	261016130100371136392224
16 Oct 2026 12:02:29	16 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	14,000.00	14,080.00	Mobile	261016010100372015714299
16 Oct 2026 12:02:56	16 Oct 2026	Betting | 7077982401 | BETPAWA	14,000.00	--	80.00	Mobile	261016130100371866397711
16 Oct 2026 12:03:34	16 Oct 2026	Auto-save to OWealth Balance	80.00	--	0.00	Mobile	261016140300371918233853
16 Oct 2026 12:52:59	16 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |94bccc13-1af8-45f0-9aea-f995ff07eee1	--	2,200.00	2,200.00	Mobile	2610160102013734302283 45
16 Oct 2026 12:53:23	16 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	2,200.00	--	0.00	Mobile	100004261016115327174442385755
16 Oct 2026 14:36:56	16 Oct 2026	Airtime | 7077982401 | MTN	68.17	--	0.00	Mobile	261016100100377681477555
16 Oct 2026 14:37:03	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	68.17	68.17	Mobile	2610160102013777963805 40
16 Oct 2026 14:52:50	16 Oct 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	7,500.00	7,500.00	Mobile	261016010100378667247596
16 Oct 2026 14:53:59	16 Oct 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	2610161403003787728350 77
16 Oct 2026 14:54:50	16 Oct 2026	Transfer to YAKUBU BABA SWAJIYA | MONIE POINT | 8069551483	4,000.00	--	0.00	Mobile	100004261016135455174453592437
16 Oct 2026 14:54:55	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2610160102013788264510 03
16 Oct 2026 14:58:53	16 Oct 2026	Transfer to UMMUSALMA ABDULLAHI | OPay | 8140066135	1,500.00	--	0.00	Mobile	261016010100378385225290
16 Oct 2026 14:59:00	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2610160102013784866417 45
16 Oct 2026 15:23:13	16 Oct 2026	Transfer to ABDULLAHI AHMAD | OPay | 8067523886	1,000.00	--	0.00	Mobile	261016010100379952386410
16 Oct 2026 15:23:20	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610160102013795984447 58
16 Oct 2026 16:13:58	16 Oct 2026	Transfer to FATI MUHAMMAD ADAMU | OPay | 9065142615	1,000.00	--	0.00	Mobile	261016010100381462943594
16 Oct 2026 16:14:03	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261016010201381962957263
16 Oct 2026 16:27:47	16 Oct 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	2610161001003825758418 89
16 Oct 2026 16:27:51	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261016010201382330321032
16 Oct 2026 16:28:13	16 Oct 2026	Airtime | 9075187091 | Airtel	450.00	--	0.00	Mobile	2610161001003820776746 40
16 Oct 2026 16:28:19	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	261016010201382281356843
16 Oct 2026 18:11:50	16 Oct 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	3,100.00	3,100.00	Mobile	261016010100387472548276

16 Oct 2026 18:12:17	16 Oct 2026	Transfer to AISHA ABUBAKAR UMAR | MONIE POINT | 8109115998	3,000.00	--	100.00	Mobile	APT00003261016171222174476670125
16 Oct 2026 18:12:59	16 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26101614030038718044485
17 Oct 2026 04:16:51	17 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610175501014016804052 41
17 Oct 2026 04:16:52	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610170102014016896448 72
17 Oct 2026 10:59:55	17 Oct 2026	Airtime | 7077982401 | MTN	87.00	--	0.00	Mobile	261017100100411759773609
17 Oct 2026 11:00:00	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	87.00	87.00	Mobile	261017010201411709262378
17 Oct 2026 14:25:15	17 Oct 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT139_TRF|2MPT708b|2111448453867200512-AT139_TRF|2MPT708b|2111448453867200512-HALHAB BUSIN Trf for C	--	10,000.00	10,000.00	Mobile	APT00002261017142515928882544971
17 Oct 2026 14:26:17	17 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	261017140300421197804185
17 Oct 2026 14:27:30	17 Oct 2026	Transfer to MOHAMMED ALFA | MONIE POINT | 6905818947	8,150.00	--	0.00	Mobile	1000042610171327361745556665274
17 Oct 2026 14:27:36	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,150.00	8,150.00	Mobile	261017010201421051040572
17 Oct 2026 14:30:16	17 Oct 2026	Transfer to UMMUSALMA UMAR | Momo Payment Service Bank | 7077982401	1,000.00	--	0.00	Mobile	1000042610171330231745556687913
17 Oct 2026 14:30:22	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261017010201421211456298
17 Oct 2026 14:33:04	17 Oct 2026	Transfer to AHMED KUDU IBRAHIM | OPay | 9137421556	800.00	--	0.00	Mobile	261017010100421220434754
17 Oct 2026 14:33:10	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2610170102014209692233 20
17 Oct 2026 19:19:57	17 Oct 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | UMAR MARYAM /53buswSN9uFI/Zitra/NIP:	--	100,000.00	100,000.00	Mobile	000015261017191955000003192624
17 Oct 2026 19:20:59	17 Oct 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	2610171403004342075842 51
17 Oct 2026 19:22:44	17 Oct 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | UMAR MARYAM /iBQTUzLbDfet/Zitra/NIP:	--	11,000.00	11,000.00	Mobile	000015261017192243000003203290
17 Oct 2026 19:23:45	17 Oct 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	2610171403004343155289 61
17 Oct 2026 19:27:22	17 Oct 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | UMAR MARYAM /St0LIG90mjuX/Zitra/NIP:	--	100,000.00	100,000.00	Mobile	000015261017192721000003221335
17 Oct 2026 19:29:05	17 Oct 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | UMAR MARYAM /Kw35L1ETGAE6/Zitra/NIP:	--	700.00	100,700.00	Mobile	000015261017192904000003227757
17 Oct 2026 19:36:26	17 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	100,000.00	--	700.00	Mobile	261017180100435237877735
17 Oct 2026 19:36:37	17 Oct 2026	Stamp Duty	50.00	--	650.00	Mobile	2610175501014349869316 16

17 Oct 2026 19:37:36	17 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	80,000.00	--	0.00	Mobile	26101718010043539620216 2
17 Oct 2026 19:37:53	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	79,350.00	80,000.00	Mobile	26101701020143529528410 4
17 Oct 2026 19:37:54	17 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101755010143494186723 5
17 Oct 2026 19:37:54	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101701020143529532490 8
17 Oct 2026 19:41:12	17 Oct 2026	Transfer to NDAKOTSU YAKUBU | Zenith Bank | 2479487810	2,000.00	--	0.00	Mobile	10000426101718412517458 9875462
17 Oct 2026 19:41:24	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101701020143562272530 5
17 Oct 2026 22:33:36	17 Oct 2026	Transfer to IDRIS ALIYU | OPay | 8101769716	600.00	--	0.00	Mobile	26101701010044221612603 8
17 Oct 2026 22:33:46	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26101701020144271624156 3
17 Oct 2026 22:34:52	17 Oct 2026	Transfer to ALIYU MOHAMMED | OPay | 8032899541	800.00	--	0.00	Mobile	26101701010044241600138 7
17 Oct 2026 22:34:57	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26101701020144256671360 5
17 Oct 2026 22:36:29	17 Oct 2026	Transfer to ALIYU MOHAMMED | OPay | 8032899541	4,100.00	--	0.00	Mobile	26101701010044252087248 4
17 Oct 2026 22:36:38	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26101701020144252114674 2
17 Oct 2026 22:38:48	17 Oct 2026	Transfer to ALIYU MOHAMMED | OPay | 8032899541	1,000.00	--	0.00	Mobile	26101701010044227134345 1
17 Oct 2026 22:38:52	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101701020144278988080 4
17 Oct 2026 23:23:36	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26101701020144397252671 4
17 Oct 2026 23:23:36	17 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26101714030044351712584 9
17 Oct 2026 23:23:54	17 Oct 2026	Airtime | 7077982401 | MTN	600.00	--	0.00	USSD	26101710010044387079736 3
17 Oct 2026 23:23:54	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26101701020144366993506 4
18 Oct 2026 00:32:17	18 Oct 2026	Airtime | 9065142615 | MTN	500.00	--	0.00	Mobile	26101710010044425866245 4
18 Oct 2026 00:32:23	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101701020144425871624 2
18 Oct 2026 00:32:50	18 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	2,000.00	--	0.00	Mobile	10000426101723325517461 1487475
18 Oct 2026 00:32:54	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101701020144428457034 2
18 Oct 2026 10:40:14	18 Oct 2026	Transfer to ABUBAKAR SADIQ ALHASSAN | OPay | 8160799662	1,000.00	--	0.00	Mobile	26101801010045311787006 7
18 Oct 2026 10:40:21	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101801020145306733452 0
18 Oct 2026 10:47:26	18 Oct 2026	Transfer to Aisha poultry & fish farm company - Aisha poultry farm | MONIE POINT | 8285899437	4,600.00	--	0.00	Mobile	APT00003261018094731174630800598
							26101801020145308905 73

18 Oct 2026 10:47:31	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	33
18 Oct 2026 11:24:51	18 Oct 2026	Transfer to RAMATU ALHAJI USMAN | OPay | 9038795652	1,400.00	--	0.00	Mobile	261018010100454234429257
18 Oct 2026 11:24:58	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26101801020145443251316 7
18 Oct 2026 12:11:28	18 Oct 2026	Transfer to OZOHU MARY ADEKU | OPay | 7065943675	350.00	--	0.00	Mobile	261018010100456162565615
18 Oct 2026 12:11:35	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	261018010201456366220999
18 Oct 2026 12:19:41	18 Oct 2026	Transfer to ABUBAKAR DOKO UMAR | OPay | 8109889054	5,000.00	--	0.00	Mobile	261018010100457006595062
18 Oct 2026 12:19:48	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261018010201456656406653
18 Oct 2026 12:36:55	18 Oct 2026	Airtime | 7077982401 | MTN	600.00	--	0.00	Mobile	261018100100457471659973
18 Oct 2026 12:37:01	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	261018010201457573457955
18 Oct 2026 13:40:48	18 Oct 2026	Transfer to MARYAM UMAR | Wema Bank PLC | 0454449679	200.00	--	0.00	Mobile	10000426101812405417464709709
18 Oct 2026 13:40:54	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	261018010201459920298751
18 Oct 2026 13:58:54	18 Oct 2026	Transfer to ABUBAKAR SADIQ ALHASSAN | OPay | 8160799662	800.00	--	0.00	Mobile	261018010100460137228171
18 Oct 2026 13:59:00	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26101801020146053912247 6
18 Oct 2026 15:07:01	18 Oct 2026	Airtime | 8105039955 | MTN	500.00	--	0.00	Mobile	261018100100462646350783
18 Oct 2026 15:07:15	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261018010201462799729073
18 Oct 2026 15:14:46	18 Oct 2026	Transfer to MARYAM TITILAYO MOHAMMED | OPay | 8062637678	1,300.00	--	0.00	Mobile	261018010100462771304546
18 Oct 2026 15:15:00	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	261018010201462822859183
18 Oct 2026 15:38:53	18 Oct 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	1,000.00	--	0.00	Mobile	261018010100464069949768
18 Oct 2026 15:38:59	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261018010201463552673346
18 Oct 2026 16:12:16	18 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	20,000.00	20,000.00	POS	261018170100465092029007
18 Oct 2026 16:13:24	18 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	261018140300464984450271
18 Oct 2026 16:14:32	18 Oct 2026	Transfer to RAMATU ALHAJI USMAN | OPay | 9038795652	5,000.00	--	0.00	Mobile	261018010100465201205536
18 Oct 2026 16:14:38	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26101801020146560231770 5
							261018010100465450744 3

18 Oct 2026 16:14:55	18 Oct 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	3,500.00	--	0.00	Mobile	76
18 Oct 2026 16:14:59	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26101801020146525372693 7
18 Oct 2026 16:57:24	18 Oct 2026	Transfer to IDRIS ZUBAIRU | OPay | 9064522020	1,000.00	--	0.00	Mobile	26101801010046636038506 6
18 Oct 2026 16:57:29	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101801020146671130245 7
18 Oct 2026 17:55:36	18 Oct 2026	Airtime | 8163574563 | MTN	500.00	--	0.00	Mobile	26101810010046919701060 8
18 Oct 2026 17:55:43	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101801020146879580651 0
18 Oct 2026 18:24:57	18 Oct 2026	Transfer to MARYAM UMAR | OPay | 8130660182	3,000.00	--	0.00	Mobile	26101801010047031640323 8
18 Oct 2026 18:25:02	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26101801020147026627833 1
18 Oct 2026 19:50:37	18 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101802010047372847864 3
18 Oct 2026 19:50:37	18 Oct 2026	Transfer to SANI MOHAMMED | SmartCash Payment Service Bank | 9118009701	3,009.30	--	0.70	Mobile	10000426101818504717468 1393264
18 Oct 2026 19:50:46	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26101801020147397824799 6
18 Oct 2026 22:19:08	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26101801020147956120091 9
18 Oct 2026 22:19:08	18 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26101814030047961234024 8
18 Oct 2026 22:19:42	18 Oct 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	USSD	26101810010047951264639 1
18 Oct 2026 22:19:42	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101801020147941602658 7
18 Oct 2026 22:50:48	18 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101802010047993496791 0
18 Oct 2026 22:50:48	18 Oct 2026	Transfer to POS Transfer - KEMI NURUDEEN | MONIE POINT | 5561098889	2,709.30	--	0.70	Mobile	10000426101821505417469 5612258
18 Oct 2026 22:50:54	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,710.00	2,710.00	Mobile	26101801020148038682962 4
19 Oct 2026 10:39:17	19 Oct 2026	Transfer to HAZUMI BABATSU | Wema Bank PLC | 0455281902	200.00	--	0.00	Mobile	10000426101909392217472 1875712
19 Oct 2026 10:39:21	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26101901020149103290163 7
19 Oct 2026 11:44:50	19 Oct 2026	Transfer to MOHAMMAD IBRAHIM | OPay | 9060884168	850.00	--	0.00	Mobile	26101901010049388953101 4
19 Oct 2026 11:44:55	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	26101901020149402853247 8
19 Oct 2026 12:29:54	19 Oct 2026	Airtime | 8154979334 | Glo	650.00	--	0.00	Mobile	26101910010049597188160 2
19 Oct 2026 12:29:58	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	26101901020149592109336 3
		Transfer to Nefertiti Assets And Investments Limited - Haji					10000426101911314917473 1

19 Oct 2026 12:31:42	19 Oct 2026	Mohammed | Paga | 1180385662	300.00	--	0.00	Mobile	923339
19 Oct 2026 12:31:49	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	261019010201496079895559
19 Oct 2026 13:23:34	19 Oct 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	261019100100497987592596
19 Oct 2026 13:23:39	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	261019010201497783898999
19 Oct 2026 13:44:14	19 Oct 2026	Transfer to MUHAMMAD YAHAYA ABDULLAHI | OPay | 8032818343	1,000.00	--	0.00	Mobile	261019010100498975876891
19 Oct 2026 13:44:20	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261019010201499128778175
19 Oct 2026 13:51:15	19 Oct 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	800.00	--	0.00	Mobile	261019010100499201715699
19 Oct 2026 13:51:20	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	261019010201498911341620
19 Oct 2026 15:04:07	19 Oct 2026	Transfer from S I J BUSINESS ENTERPRISE | MONIE POINT | 811****323 | AT139_TRF|2MPTImjc|211218300700752128-AT139_TRF|2MPTImjc|211218300700752128-Transfer from S I J BU	--	10,000.00	10,000.00	Mobile	APT000022610191504069893887099 52
19 Oct 2026 15:04:44	19 Oct 2026	Transfer to PETER TEMITOPE JOSHUA | OPay | 8103982583	2,000.00	--	8,000.00	Mobile	261019010100502151338708
19 Oct 2026 15:05:08	19 Oct 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	261019140300501760969430
19 Oct 2026 16:21:47	19 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	8,061.00	--	0.00	Mobile	100004261019152153174755229836
19 Oct 2026 16:21:52	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,061.00	8,061.00	Mobile	261019010201504930489922
19 Oct 2026 20:02:06	19 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	40,000.00	40,000.00	POS	261019170100515833115829
19 Oct 2026 20:03:14	19 Oct 2026	Transfer to SHABA IBRAHIM | OPay | 7061165783	40,000.00	--	0.00	Mobile	261019010100515685446156
19 Oct 2026 20:03:15	19 Oct 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	261019140300515583879453
19 Oct 2026 20:03:27	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	261019010201515839152938
20 Oct 2026 10:53:43	20 Oct 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	5,100.00	5,100.00	Mobile	000017261020095341224321851614
20 Oct 2026 10:53:45	20 Oct 2026	Outstanding USSD Charge	10.00	--	5,090.00	USSD	261020140300533737718361
20 Oct 2026 10:54:44	20 Oct 2026	Auto-save to OWealth Balance	5,090.00	--	0.00	Mobile	261020140300534041476262
20 Oct 2026 10:55:22	20 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	1,100.00	--	0.00	Mobile	100004261020095529174825310450
20 Oct 2026 10:55:29	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261020010201534191940412
							261020130100533855727 9

20 Oct 2026 10:58:38	20 Oct 2026	Betting | 74929268 | WAJEGAME	1,700.00	--	0.00	Mobile	60
20 Oct 2026 10:58:57	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26102001020153380579909 9
20 Oct 2026 10:59:20	20 Oct 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,000.00	--	0.00	Mobile	26102001010053410842969 2
20 Oct 2026 10:59:25	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26102001020153370825254 2
20 Oct 2026 11:07:49	20 Oct 2026	Transfer to Taya-Yata | OPay | 9552108167	1,200.00	--	0.00	Mobile	26102001010053465148721 6
20 Oct 2026 11:07:54	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26102001020153465181554 5
20 Oct 2026 11:08:25	20 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,100.00	2,100.00	Mobile	11000126102011082471823023 3192
20 Oct 2026 11:09:11	20 Oct 2026	Betting | 7060959654 | BETPAWA	2,100.00	--	0.00	Mobile	26102013010053485532457 3
20 Oct 2026 14:19:57	20 Oct 2026	Airtime | 7077982401 | MTN	61.42	--	0.00	Mobile	261020100100542241184213
20 Oct 2026 14:20:07	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	61.42	61.42	Mobile	26102001020154224174747 47
20 Oct 2026 14:26:07	20 Oct 2026	Transfer from Nefertiti Assets And Investments Limited | Paga | 034****333 | Withdrawal processed from Paga Account. Just Paga it!	--	80,000.00	80,000.00	Mobile	1000022610201426070016 19775480
20 Oct 2026 14:26:43	20 Oct 2026	Transfer from Nefertiti Assets And Investments Limited | Paga | 034****333 | Withdrawal processed from Paga Account. Just Paga it!	--	80,000.00	160,000.00	Mobile	1000022610201426440016 19776101
20 Oct 2026 14:26:43	20 Oct 2026	Transfer to ABUBAKAR DOKO UMAR | OPay | 8109889054	5,000.00	--	155,000.00	Mobile	26102001010054242742285 3
20 Oct 2026 14:27:09	20 Oct 2026	Auto-save to OWealth Balance	155,000.00	--	0.00	Mobile	26102014030054221327439 2
20 Oct 2026 14:27:33	20 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	75,000.00	--	0.00	Mobile	1000042610201327371748 46141808
20 Oct 2026 14:27:37	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	75,000.00	75,000.00	Mobile	26102001020154263002499 0
20 Oct 2026 14:27:39	20 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26102055010154248117495 8
20 Oct 2026 14:27:39	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610200102015424305065 36
20 Oct 2026 14:33:07	20 Oct 2026	Transfer to AHMED KUDU IBRAHIM | PalmPay | 8104167930	79,900.00	--	0.00	Mobile	1000042610201333181748 45935332
20 Oct 2026 14:33:18	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	79,900.00	79,900.00	Mobile	26102001020154229885283 4
20 Oct 2026 14:33:20	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261020010201542449207115
20 Oct 2026 14:33:20	20 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26102055010154274695342 1

Savings Account

Period: 01 Jul 2026 - 20 Oct 2026

Opening Balance ₦24.16	Total Debit ₦2,419,147.31	Debit Count 657
Closing Balance ₦29.49	Total Credit ₦2,414,278.32	Credit Count 336

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
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	260701140300051985612128
01 Jul 2026 14:06:25	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,514.25	Mobile	260701010201052564451229
01 Jul 2026 14:07:50	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,504.25	Mobile	260701010201052774256583
01 Jul 2026 14:08:19	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,494.25	Mobile	260701010201052782459387
01 Jul 2026 14:08:41	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,194.25	Mobile	260701010201052625144687
01 Jul 2026 14:13:21	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,190.00	--	4.25	Mobile	260701010201052952982097
02 Jul 2026 01:49:28	02 Jul 2026	OWealth Interest Earned	--	0.09	4.34	Mobile	260702997kl2VA3jmCjjsCgSpQlfJp
02 Jul 2026 13:16:06	02 Jul 2026	Auto-save to OWealth Balance	--	1,160.00	1,164.34	Mobile	260702140300092332841726
02 Jul 2026 13:26:08	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,160.00	--	4.34	Mobile	260702010201092875179281
02 Jul 2026 15:44:53	02 Jul 2026	Auto-save to OWealth Balance	--	29,721.00	29,725.34	Mobile	260702140300098194854913
02 Jul 2026 15:52:02	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	27,225.34	Mobile	260702010201098636027624
02 Jul 2026 15:52:18	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	27,000.00	--	225.34	Mobile	260702010201098789156249
02 Jul 2026 15:53:03	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	25.34	Mobile	260702010201098422700943
02 Jul 2026 21:55:16	02 Jul 2026	Auto-save to OWealth Balance	--	5,500.00	5,525.34	Mobile	260702140300114886110208
02 Jul 2026 22:58:17	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	25.34	Mobile	260702010201116812804633
03 Jul 2026 02:24:20	03 Jul 2026	OWealth Interest Earned	--	0.09	25.43	Mobile	260703991l5MNf1jYKRWLakxdRDO60
03 Jul 2026 09:37:41	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	15.43	Mobile	260703010201125183499604

03 Jul 2026 10:57:43	03 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	7,015.43	Mobile	260703140300128400639270
03 Jul 2026 11:08:31	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	6,715.43	Mobile	260703010201129235913614
03 Jul 2026 11:08:45	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,515.43	Mobile	260703010201129426599652
03 Jul 2026 11:10:58	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	15.43	Mobile	260703010201129286450519
03 Jul 2026 11:14:43	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	15.43	--	0.00	Mobile	260703010201129543517575
03 Jul 2026 15:07:14	03 Jul 2026	Auto-save to OWealth Balance	--	200.00	200.00	Mobile	260703140300139529058426
03 Jul 2026 15:13:54	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.00	Mobile	260703010201139801471986
04 Jul 2026 09:02:44	04 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	260704140300168038832720
04 Jul 2026 09:05:04	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	2,000.00	Mobile	260704010201168089359237
04 Jul 2026 09:37:31	04 Jul 2026	Auto-save to OWealth Balance	--	3,600.00	5,600.00	Mobile	260704140300169156893170
04 Jul 2026 10:27:52	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	0.00	Mobile	260704010201171493504688
05 Jul 2026 19:32:56	05 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.00	Mobile	260705140300231240385551
05 Jul 2026 19:34:53	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	9,600.00	Mobile	260705010201231436207693
05 Jul 2026 19:35:17	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,600.00	--	0.00	Mobile	260705010201231590958405
06 Jul 2026 11:33:04	06 Jul 2026	Auto-save to OWealth Balance	--	4,100.00	4,100.00	Mobile	260706140300251061303332
06 Jul 2026 11:33:50	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	0.00	Mobile	260706010201250915951246
06 Jul 2026 17:44:16	06 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	260706140300265648471796
06 Jul 2026 17:44:21	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	19,160.00	Mobile	260706010201265648841126
06 Jul 2026 17:44:54	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	18,860.00	Mobile	260706010201265800920615
06 Jul 2026 17:51:26	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	15,060.00	Mobile	260706010201265972270293
06 Jul 2026 18:00:00	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	60.00	Mobile	260706010201266422964491
06 Jul 2026 18:21:50	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	0.00	Mobile	260706010201267423308979

07 Jul 2026 10:37:57	07 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.00	Mobile	260707140300289269958068
07 Jul 2026 10:57:09	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	0.00	Mobile	26070701020129007438794 6
08 Jul 2026 16:35:10	08 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	260708140300342535417606
08 Jul 2026 16:37:35	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,100.00	--	8,900.00	Mobile	26070801020134239241 3883
08 Jul 2026 16:37:35	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,850.00	Mobile	26070801020134259674 3219
08 Jul 2026 16:58:31	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	8,600.00	Mobile	26070801020134325266 0085
08 Jul 2026 17:00:45	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	8,000.00	Mobile	26070801020134346661 1137
08 Jul 2026 17:01:29	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	0.00	Mobile	26070801020134352089 5356
08 Jul 2026 17:41:31	08 Jul 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.00	Mobile	260708140300345390287191
08 Jul 2026 17:42:02	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	0.00	Mobile	26070801020134534 1556157
09 Jul 2026 20:41:13	09 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260709140300391304327014
09 Jul 2026 20:42:50	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26070901020139151668 0868
10 Jul 2026 08:19:14	10 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260710140300400655761974
10 Jul 2026 08:22:04	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26071001020140066540 4868
10 Jul 2026 11:30:58	10 Jul 2026	Auto-save to OWealth Balance	--	25,100.00	25,100.00	Mobile	260710140300407753910530
10 Jul 2026 11:34:46	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	14,900.00	Mobile	26071001020140797609 1822
10 Jul 2026 11:34:47	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,850.00	Mobile	26071001020140812852 0410
10 Jul 2026 11:35:14	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	14,800.00	--	50.00	Mobile	26071001020140791187 8536
10 Jul 2026 12:07:08	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	2607100102014089252242 1
10 Jul 2026 18:42:39	10 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260710140300424863520767
10 Jul 2026 18:55:07	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	26071001020142499668 5466
		Auto-save to OWealth					

12 Jul 2026 22:32:58	12 Jul 2026	Balance	--	19,848.00	19,848.00	Mobile	260712140300508430355159
12 Jul 2026 22:33:37	12 Jul 2026	Auto-save to OWealth Balance	--	802.00	20,650.00	Mobile	260712140300508475535895
12 Jul 2026 22:36:17	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	20,100.00	Mobile	260712010201508438419804
12 Jul 2026 22:39:10	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,100.00	Mobile	260712010201508791997425
12 Jul 2026 22:41:50	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	19,000.00	--	100.00	Mobile	260712010201509056856523
12 Jul 2026 23:43:43	12 Jul 2026	Auto-save to OWealth Balance	--	9,999.00	10,099.00	Mobile	260712140300509822462270
12 Jul 2026 23:44:03	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	99.00	Mobile	260712010201509822825688
12 Jul 2026 23:46:19	12 Jul 2026	Auto-save to OWealth Balance	--	9,999.00	10,098.00	Mobile	260712140300510028566441
12 Jul 2026 23:48:44	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,998.00	--	100.00	Mobile	260712010201509760075678
13 Jul 2026 06:17:44	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	260713010201511263983057
13 Jul 2026 07:20:51	13 Jul 2026	Auto-save to OWealth Balance	--	19,800.00	19,800.00	Mobile	260713140300511991652036
13 Jul 2026 07:21:46	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	19,800.00	--	0.00	Mobile	260713010201512206318476
13 Jul 2026 18:20:09	13 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260713140300536286987377
13 Jul 2026 18:21:16	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260713010201536193600270
13 Jul 2026 18:22:27	13 Jul 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	260713140300536046551579
13 Jul 2026 18:29:52	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	473.00	--	27.00	Mobile	260713010201536644821486
14 Jul 2026 06:15:24	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	27.00	--	0.00	Mobile	260714010201548821114505
14 Jul 2026 11:32:16	14 Jul 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	260714140300558503804849
14 Jul 2026 11:34:26	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.00	Mobile	260714010201558715859767
14 Jul 2026 13:14:58	14 Jul 2026	Auto-save to OWealth Balance	--	1,800.00	1,800.00	Mobile	260714140300562259195137
14 Jul 2026 13:15:06	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	0.00	Mobile	260714010201562494782772
14 Jul 2026 20:44:28	14 Jul 2026	Auto-save to OWealth Balance	--	21,000.00	21,000.00	Mobile	260714140300581178170265

14 Jul 2026 20:45:07	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	10,000.00	Mobile	260714010201580978846540
14 Jul 2026 20:45:08	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,950.00	Mobile	260714010201580920873209
14 Jul 2026 20:45:57	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,950.00	--	0.00	Mobile	260714010201580960067313
15 Jul 2026 10:37:36	15 Jul 2026	Auto-save to OWealth Balance	--	36.43	36.43	Mobile	260715140300595302671972
15 Jul 2026 11:51:19	15 Jul 2026	Auto-save to OWealth Balance	--	35,200.00	35,236.43	Mobile	260715140300598208077906
15 Jul 2026 11:52:20	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	236.43	Mobile	260715010201598314857967
15 Jul 2026 11:52:22	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	186.43	Mobile	260715010201598087174179
15 Jul 2026 11:52:52	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	6.43	Mobile	260715010201598038462614
15 Jul 2026 16:04:52	15 Jul 2026	Auto-save to OWealth Balance	--	840.00	846.43	Mobile	260715140300607405717769
15 Jul 2026 16:11:06	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	6.43	Mobile	260715010201607766262893
16 Jul 2026 08:52:44	16 Jul 2026	Auto-save to OWealth Balance	--	15,000.00	15,006.43	Mobile	260716140300630388390599
16 Jul 2026 08:53:25	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,506.43	Mobile	260716010201630442299887
16 Jul 2026 08:54:59	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	14,500.00	--	6.43	Mobile	260716010201630194429944
16 Jul 2026 09:59:37	16 Jul 2026	Auto-save to OWealth Balance	--	5,800.00	5,806.43	Mobile	260716140300632457482415
16 Jul 2026 11:02:42	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	6.43	Mobile	260716010201635549526389
16 Jul 2026 16:49:39	16 Jul 2026	Auto-save to OWealth Balance	--	9.00	15.43	Mobile	260716140300648436690157
17 Jul 2026 03:03:37	17 Jul 2026	OWealth Interest Earned	--	0.09	15.52	Mobile	260717996YMfLn2hnBn9zibYlM6DC8
17 Jul 2026 15:36:34	17 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,015.52	Mobile	260717140300684618216206
17 Jul 2026 15:55:17	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	4,175.52	Mobile	260717010201685323959741
17 Jul 2026 16:11:16	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	75.52	Mobile	260717010201685801865583
17 Jul 2026 19:50:42	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	67.78	--	7.74	Mobile	260717010201695576299050
18 Jul 2026 03:11:58	18 Jul 2026	OWealth Interest Earned	--	0.09	7.83	Mobile	260718993dyPCLaLcBF95Djui3QOJb
		Auto-save to OWealth					

18 Jul 2026 09:12:27	18 Jul 2026	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	26071999sOKcCnXwUvEXrIwUZU33W
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

21 Jul 2026 11:42:27	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.10	Mobile	26072101020182866846762 4
22 Jul 2026 02:24:59	22 Jul 2026	OWealth Interest Earned	--	0.09	0.19	Mobile	260722992I4c2vyApgxHQrT9ULNxvg
22 Jul 2026 11:29:52	22 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.19	Mobile	26072214030086720669769 5
22 Jul 2026 11:39:52	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.19	Mobile	26072201020186760899735 3
22 Jul 2026 12:24:13	22 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.19	Mobile	26072214030086954017819 6
22 Jul 2026 12:24:41	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	3,160.19	Mobile	26072201020186978548201 9
22 Jul 2026 12:28:03	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	160.19	Mobile	26072201020186980001961 1
22 Jul 2026 14:15:54	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	150.19	Mobile	26072201020187357596703 0
22 Jul 2026 14:16:33	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	0.19	Mobile	26072201020187373198814 6
22 Jul 2026 14:48:44	22 Jul 2026	Auto-save to OWealth Balance	--	29,990.00	29,990.19	Mobile	26072214030087477602464 9
22 Jul 2026 14:51:42	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	29,980.19	Mobile	26072201020187474647610 5
22 Jul 2026 14:51:55	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	29,680.19	Mobile	26072201020187459457028 9
22 Jul 2026 14:53:56	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	29,600.00	--	80.19	Mobile	26072201020187516523010 2
22 Jul 2026 15:58:00	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	0.19	Mobile	26072201020187742822831 3
22 Jul 2026 19:59:06	22 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.19	Mobile	26072214030088771027841 6
22 Jul 2026 20:05:52	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.19	Mobile	26072201020188781258560 0
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	26072314030089703191376 6
23 Jul 2026 07:42:03	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.28	Mobile	26072301020189698535853 1
23 Jul 2026 07:56:28	23 Jul 2026	Auto-save to OWealth Balance	--	1,973.00	1,973.28	Mobile	26072314030089748419838 5
23 Jul 2026 08:01:51	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	973.28	Mobile	26072301020189735237180 9
23 Jul 2026 11:55:45	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	973.00	--	0.28	Mobile	26072301020190620406894 9
		Auto-save to OWealth					

23 Jul 2026 12:09:02	23 Jul 2026	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	26072301020190721380041
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	26072301020190835799373O
23 Jul 2026 13:07:41	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.28	Mobile	26072301020190897168588I
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	26072301020191487658565O
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	26072301020192191132649O
23 Jul 2026 18:38:18	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	6,690.28	Mobile	26072301020192202327732O
23 Jul 2026 18:38:37	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	6,600.28	Mobile	26072301020192197390553O
23 Jul 2026 18:48:05	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,600.00	--	0.28	Mobile	26072301020192237806321O
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	26072301020192634655321O
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	26072301020193235923038O
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	26072401020193870871351O
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	26072401020194012143358O
		Auto-save to OWealth					

24 Jul 2026 14:56:43	24 Jul 2026	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
		Auto-save to OWealth					

28 Jul 2026 13:04:10	28 Jul 2026	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
		OWealth Withdrawal					

30 Jul 2026 10:55:48	30 Jul 2026	(Transaction Payment)	3,000.00	--	4,682.27	Mobile	260730010201174730991968
30 Jul 2026 11:02:52	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	82.27	Mobile	260730010201174865446725
30 Jul 2026 11:13:39	30 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,082.27	Mobile	260730140300175475090490
30 Jul 2026 11:32:03	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	82.27	Mobile	260730010201176381804848
30 Jul 2026 14:48:14	30 Jul 2026	Auto-save to OWealth Balance	--	650.00	732.27	Mobile	260730140300184223494496
30 Jul 2026 14:48:38	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	732.00	--	0.27	Mobile	260730010201184293731901
30 Jul 2026 18:27:05	30 Jul 2026	Auto-save to OWealth Balance	--	50.00	50.27	Mobile	260730140300193432439626
30 Jul 2026 18:29:10	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	40.27	Mobile	260730010201193242785836
30 Jul 2026 19:40:06	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.27	Mobile	260730010201197047399956
30 Jul 2026 20:19:38	30 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.27	Mobile	260730140300198672448219
30 Jul 2026 20:22:47	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.27	Mobile	260730010201198779667571
31 Jul 2026 01:43:16	31 Jul 2026	OWealth Interest Earned	--	0.09	0.36	Mobile	260731995BiBdlqVUI3JDRc05gA23z
31 Jul 2026 10:08:59	31 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.36	Mobile	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

02 Aug 2026 14:35:35	02 Aug 2026	OWealth Withdrawal (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
		OWealth Withdrawal					

02 Aug 2026 23:39:24	02 Aug 2026	(Transaction Payment)	10,000.00	--	27.54	Mobile	260802010201326870242607
03 Aug 2026 01:18:12	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	24.25	--	3.29	Mobile	260803010201327520488113
03 Aug 2026 01:50:25	03 Aug 2026	OWealth Interest Earned	--	0.09	3.38	Mobile	260803992Q2VrAGbKITSEIfU8eV9Ut
03 Aug 2026 09:48:33	03 Aug 2026	Auto-save to OWealth Balance	--	11,000.00	11,003.38	Mobile	26080314030033436641593 8
03 Aug 2026 09:48:41	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	3.38	Mobile	260803010201334565757414
03 Aug 2026 10:25:54	03 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	4,003.38	Mobile	26080314030033619717981 6
03 Aug 2026 10:28:44	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3.38	Mobile	260803010201336157076531
03 Aug 2026 15:11:02	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	3.38	--	0.00	Mobile	260803010201348336423554
03 Aug 2026 16:55:09	03 Aug 2026	Auto-save to OWealth Balance	--	4,990.00	4,990.00	Mobile	26080314030035314916825 3
03 Aug 2026 16:55:15	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,490.00	Mobile	260803010201352646886945
03 Aug 2026 16:56:03	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,190.00	Mobile	260803010201352649908553
03 Aug 2026 17:02:07	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	190.00	Mobile	260803010201353286860975
03 Aug 2026 21:18:27	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	180.00	Mobile	260803010201366016428800
03 Aug 2026 21:19:31	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	0.00	Mobile	260803010201366284699614
04 Aug 2026 00:16:24	04 Aug 2026	Auto-save to OWealth Balance	--	30,000.00	30,000.00	Mobile	26080314030037095900241 1
04 Aug 2026 00:19:41	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	0.00	Mobile	260803010201370560988469
04 Aug 2026 18:06:50	04 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	26080414030039923554532 0
04 Aug 2026 18:37:05	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	260804010201400626926297
04 Aug 2026 19:35:28	04 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26080414030040343716926 3
04 Aug 2026 19:36:29	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260804010201403738401362
05 Aug 2026 10:41:41	05 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	26080514030042302203563 0
05 Aug 2026 10:41:52	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260805010201422749436314
		Auto-save to OWealth					

06 Aug 2026 19:35:21	06 Aug 2026	Balance	--	27,000.00	27,000.00	Mobile	260806140300486376506642
06 Aug 2026 20:21:00	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	26,500.00	Mobile	26080601020148897569 1256
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	26080701020152267938 7419
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	260809996JkA7GQWhT5TGz41w2d79B
09 Aug 2026 17:19:44	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,914.00	--	36.00	Mobile	260809010201600160511637
09 Aug 2026 21:31:53	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	31.60	--	4.40	Mobile	260809010201610684354514
09 Aug 2026 21:47:55	09 Aug 2026	Auto-save to OWealth Balance	--	80,000.00	80,004.40	Mobile	260809140300611191660384
09 Aug 2026 22:06:22	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	79,004.40	Mobile	260809010201611705890812
09 Aug 2026 23:50:09	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	50,004.40	Mobile	260809010201613526262870
09 Aug 2026 23:57:31	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	30,004.40	Mobile	260809010201613626267829
10 Aug 2026 00:01:11	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	4.40	Mobile	260809010201613558700121
10 Aug 2026 07:16:07	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	4.40	--	0.00	Mobile	260810010201615687256978
10 Aug 2026 14:28:17	10 Aug 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	260810140300631785362095
10 Aug 2026 14:28:25	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.00	Mobile	260810010201632236959866
10 Aug 2026 22:45:20	10 Aug 2026	Auto-save to OWealth Balance	--	29,500.00	29,500.00	Mobile	260810140300652974150726
10 Aug 2026 22:46:50	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	27,500.00	Mobile	260810010201653129260503
10 Aug 2026 22:56:55	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	27,500.00	--	0.00	Mobile	260810010201652742582463
11 Aug 2026 08:37:06	11 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260811140300658291296333
11 Aug 2026 08:37:30	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260811010201658343332416
11 Aug 2026 10:43:42	11 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260811140300662965670742
11 Aug 2026 10:44:11	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	260811010201662772540620
11 Aug 2026 15:23:33	11 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260811140300674132895332
11 Aug 2026 15:24:25	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260811010201674186619126
11 Aug 2026 17:46:52	11 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.00	Mobile	260811140300680245881274
11 Aug 2026 17:47:01	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.00	Mobile	260811010201680100249007

11 Aug 2026 23:03:23	11 Aug 2026	Auto-save to OWealth Balance	--	20.00	20.00	Mobile	260811140300693550671339
11 Aug 2026 23:03:32	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	0.00	Mobile	260811010201693386413603
12 Aug 2026 08:20:37	12 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	260812140300697772396175
12 Aug 2026 08:44:45	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	19,990.00	Mobile	260812010201698707265447
12 Aug 2026 08:45:17	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,490.00	Mobile	260812010201698870580130
12 Aug 2026 08:47:49	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	19,450.00	--	40.00	Mobile	260812010201699279460750
12 Aug 2026 11:06:20	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	30.00	Mobile	260812010201704723544602
12 Aug 2026 11:16:24	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	25.00	Mobile	260812010201704921396309
12 Aug 2026 20:26:40	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	25.00	--	0.00	Mobile	260812010201727840372507
13 Aug 2026 16:38:57	13 Aug 2026	Auto-save to OWealth Balance	--	20.00	20.00	Mobile	260813140300757341842216
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
		Auto-save to OWealth					

15 Aug 2026 16:02:20	15 Aug 2026	Balance	--	950.00	965.36	Mobile	260815140300837333382514
15 Aug 2026 16:02:26	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	960.00	--	5.36	Mobile	260815010201837282640706
16 Aug 2026 06:35:30	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	5.36	--	0.00	Mobile	260816010201857231594509
16 Aug 2026 14:01:31	16 Aug 2026	Auto-save to OWealth Balance	--	950.00	950.00	Mobile	260816140300871164196308
16 Aug 2026 14:06:09	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	940.00	Mobile	260816010201870973980016
16 Aug 2026 14:06:37	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	740.00	Mobile	260816010201870873355685
16 Aug 2026 14:07:00	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	730.00	Mobile	260816010201871268419659
16 Aug 2026 14:07:49	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	720.00	Mobile	260816010201870978860914
16 Aug 2026 14:09:36	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	710.00	Mobile	260816010201871276019826
16 Aug 2026 14:10:06	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	510.00	Mobile	260816010201871036842936
16 Aug 2026 14:12:02	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10.00	Mobile	260816010201870889274349
16 Aug 2026 17:54:37	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.00	Mobile	260816010201879122056018
16 Aug 2026 20:19:36	16 Aug 2026	Auto-save to OWealth Balance	--	100,000.00	100,000.00	Mobile	260816140300885443751965
16 Aug 2026 20:20:31	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	80,000.00	Mobile	260816010201885447080143
16 Aug 2026 20:33:39	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	50,000.00	Mobile	260816010201885917967098
16 Aug 2026 21:30:08	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	49,000.00	Mobile	260816010201888035800535
17 Aug 2026 01:15:51	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	48,942.00	--	58.00	Mobile	260817010201891494613867
17 Aug 2026 03:22:06	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	58.00	--	0.00	Mobile	260817010201891857408321
19 Aug 2026 22:56:53	19 Aug 2026	Auto-save to OWealth Balance	--	50.00	50.00	Mobile	260819140300009928185200
19 Aug 2026 23:01:41	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	260819010201009935738224
20 Aug 2026 11:09:52	20 Aug 2026	Auto-save to OWealth Balance	--	50.00	50.00	Mobile	260820140300020963093541
20 Aug 2026 11:12:59	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	260820010201020871895450

20 Aug 2026 11:25:30	20 Aug 2026	Auto-save to OWealth Balance	--	50.00	50.00	Mobile	260820140300021786243209
20 Aug 2026 11:26:05	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	260820010201021584121768
20 Aug 2026 12:44:01	20 Aug 2026	Auto-save to OWealth Balance	--	1,050.00	1,050.00	Mobile	260820140300024512982152
20 Aug 2026 12:44:15	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	0.00	Mobile	260820010201024309590779
20 Aug 2026 17:00:31	20 Aug 2026	Auto-save to OWealth Balance	--	50.00	50.00	Mobile	260820140300034400128244
20 Aug 2026 17:05:44	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	260820010201035186080454
21 Aug 2026 14:04:48	21 Aug 2026	Auto-save to OWealth Balance	--	9,950.00	9,950.00	Mobile	260821140300067728083913
21 Aug 2026 14:27:13	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,940.00	Mobile	260821010201068412555767
21 Aug 2026 14:28:25	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,930.00	Mobile	260821010201068825268292
21 Aug 2026 14:29:00	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	8,230.00	Mobile	260821010201068725015355
21 Aug 2026 14:29:34	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,220.00	Mobile	260821010201068675482680
21 Aug 2026 14:30:12	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,210.00	Mobile	260821010201068831145319
21 Aug 2026 14:30:41	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,010.00	Mobile	260821010201068883944133
21 Aug 2026 16:52:15	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,272.00	--	738.00	Mobile	260821010201074893633055
21 Aug 2026 16:52:16	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	688.00	Mobile	260821010201074740286475
21 Aug 2026 16:52:54	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	408.00	Mobile	260821010201074946863280
21 Aug 2026 18:29:07	21 Aug 2026	Auto-save to OWealth Balance	--	800.00	1,208.00	Mobile	260821140300078936545365
21 Aug 2026 18:58:42	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	375.00	--	833.00	Mobile	260821010201080022731937
21 Aug 2026 20:13:16	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	833.00	--	0.00	Mobile	260821010201083925868567
22 Aug 2026 16:43:16	22 Aug 2026	Auto-save to OWealth Balance	--	230.00	230.00	Mobile	260822140300115915853956
22 Aug 2026 16:49:06	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	217.40	--	12.60	Mobile	260822010201115935886421
23 Aug 2026 06:14:34	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	12.60	--	0.00	Mobile	260823010201134037612303

23 Aug 2026 15:28:24	23 Aug 2026	Auto-save to OWealth Balance	--	1,240.00	1,240.00	Mobile	260823140300150619948524
23 Aug 2026 15:30:12	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,040.00	Mobile	260823010201150217515904
23 Aug 2026 15:33:27	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,040.00	--	0.00	Mobile	260823010201150841097405
24 Aug 2026 15:36:22	24 Aug 2026	Auto-save to OWealth Balance	--	1,990.00	1,990.00	Mobile	260824140300189329378509
24 Aug 2026 15:41:38	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	0.00	Mobile	260824010201189546730587
25 Aug 2026 11:31:21	25 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260825140300220537859620
25 Aug 2026 11:40:32	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,550.00	--	1,450.00	Mobile	260825010201221081825379
25 Aug 2026 11:43:56	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	0.00	Mobile	260825010201221244457684
25 Aug 2026 13:45:06	25 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260825140300226094721227
25 Aug 2026 13:56:15	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260825010201226465654988
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
		OWealth Withdrawal					

29 Aug 2026 06:12:07	29 Aug 2026	(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
		OWealth Withdrawal					

06 Sep 2026 23:44:19	06 Sep 2026	(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

13 Sep 2026 10:57:38	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,290.00	--	0.00	Mobile	260913010201013788962048
13 Sep 2026 22:41:08	13 Sep 2026	Auto-save to OWealth Balance	--	3.00	3.00	Mobile	260913140300040787299906
14 Sep 2026 05:56:56	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	3.00	--	0.00	Mobile	260914010201043067972832
14 Sep 2026 12:50:48	14 Sep 2026	Auto-save to OWealth Balance	--	4,970.00	4,970.00	Mobile	260914140300056576139411
14 Sep 2026 12:53:18	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,970.00	--	0.00	Mobile	260914010201057198085639
14 Sep 2026 17:22:25	14 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260914140300067811744825
14 Sep 2026 17:23:17	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.00	Mobile	260914010201067419998245
14 Sep 2026 17:28:11	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.00	Mobile	260914010201067781265258
14 Sep 2026 18:34:45	14 Sep 2026	Auto-save to OWealth Balance	--	200.00	200.00	Mobile	260914140300070844305853
14 Sep 2026 18:37:33	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.00	Mobile	260914010201071122749361
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
		Auto-save to OWealth					

16 Sep 2026 20:13:47	16 Sep 2026	Balance	--	600.00	600.00	Mobile	260916140300159272438190
16 Sep 2026 20:14:34	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	0.00	Mobile	260916010201158835105071
16 Sep 2026 21:56:18	16 Sep 2026	Auto-save to OWealth Balance	--	3,500.00	3,500.00	Mobile	260916140300162947267036
16 Sep 2026 21:56:26	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	300.00	Mobile	260916010201163163940748
16 Sep 2026 22:29:15	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.00	Mobile	260916010201164106941331
17 Sep 2026 10:58:55	17 Sep 2026	Auto-save to OWealth Balance	--	3,290.00	3,290.00	Mobile	260917140300175841682048
17 Sep 2026 10:59:57	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,290.00	--	0.00	Mobile	260917010201175401397596
17 Sep 2026 20:13:30	17 Sep 2026	Auto-save to OWealth Balance	--	950.00	950.00	Mobile	260917140300198917616604
17 Sep 2026 20:14:54	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	0.00	Mobile	260917010201199074518147
18 Sep 2026 10:02:16	18 Sep 2026	Auto-save to OWealth Balance	--	2,970.00	2,970.00	Mobile	260918140300214138688478
18 Sep 2026 10:03:33	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,960.00	Mobile	260918010201213992849700
18 Sep 2026 10:03:47	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,760.00	Mobile	260918010201214093261141
18 Sep 2026 10:05:41	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,760.00	--	0.00	Mobile	260918010201214050780386
18 Sep 2026 10:55:37	18 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260918140300216586554394
18 Sep 2026 11:03:07	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260918010201216311938952
18 Sep 2026 12:57:50	18 Sep 2026	Auto-save to OWealth Balance	--	2,300.00	2,300.00	Mobile	260918140300221166196451
18 Sep 2026 13:19:19	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	101.53	--	2,198.47	Mobile	260918010201222509595146
18 Sep 2026 13:20:44	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	101.53	--	2,096.94	Mobile	260918010201222313319683
18 Sep 2026 13:31:41	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	96.94	Mobile	260918010201222598049247
18 Sep 2026 15:15:08	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	55.00	--	41.94	Mobile	260918010201226730571369
18 Sep 2026 16:13:18	18 Sep 2026	Auto-save to OWealth Balance	--	850.00	891.94	Mobile	260918140300229182474088
18 Sep 2026 16:24:03	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	91.94	Mobile	260918010201229572604446

18 Sep 2026 16:33:11	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	68.00	--	23.94	Mobile	260918010201229916993659
18 Sep 2026 22:41:06	18 Sep 2026	Auto-save to OWealth Balance	--	41,880.00	41,903.94	Mobile	260918140300246430112643
19 Sep 2026 03:04:43	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	36,899.50	--	5,004.44	Mobile	260919010201248388757818
19 Sep 2026 03:18:02	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4.44	Mobile	260919010201248500143674
19 Sep 2026 05:54:20	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	4.44	--	0.00	Mobile	260919010201248967318977
19 Sep 2026 16:12:09	19 Sep 2026	Auto-save to OWealth Balance	--	77.00	77.00	Mobile	260919140300271413867693
19 Sep 2026 16:19:21	19 Sep 2026	Auto-save to OWealth Balance	--	30.00	107.00	Mobile	260919140300271850273052
19 Sep 2026 16:28:30	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7.00	Mobile	260919010201272102621587
19 Sep 2026 22:41:19	19 Sep 2026	Auto-save to OWealth Balance	--	199,210.00	199,217.00	Mobile	260919140300288040590399
20 Sep 2026 04:23:09	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	199,167.00	Mobile	260920010201289987899554
20 Sep 2026 04:49:26	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	199,117.00	Mobile	260920010201290198774322
20 Sep 2026 04:55:44	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	199,067.00	Mobile	260920010201290306590536
20 Sep 2026 05:50:42	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.18	--	198,616.82	Mobile	260920010201290486306090
20 Sep 2026 06:02:55	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	258.00	--	198,358.82	Mobile	260920010201290676728305
20 Sep 2026 06:33:54	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	72.00	--	198,286.82	Mobile	260920010201290901014560
20 Sep 2026 06:38:43	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	504.00	--	197,782.82	Mobile	260920010201290867023949
20 Sep 2026 08:44:51	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	97,782.82	Mobile	260920010201293442858864
20 Sep 2026 08:44:52	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	97,732.82	Mobile	260920010201293442900326
20 Sep 2026 08:46:48	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,700.00	--	77,032.82	Mobile	260920010201293599841838
20 Sep 2026 08:46:48	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	76,982.82	Mobile	260920010201293599863866
20 Sep 2026 08:52:35	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	76,582.82	Mobile	260920010201294178314271
20 Sep 2026 10:38:57	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	75,082.82	Mobile	260920010201298018611740

20 Sep 2026 10:50:12	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	73,082.82	Mobile	260920010201298000881188
20 Sep 2026 10:52:06	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	38,082.82	Mobile	260920010201297650334056
20 Sep 2026 10:52:07	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	38,032.82	Mobile	260920010201297752114250
20 Sep 2026 10:56:57	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	37,732.82	Mobile	260920010201298431531093
20 Sep 2026 10:58:31	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	37,682.82	Mobile	260920010201298334241836
20 Sep 2026 11:58:22	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	37,182.82	Mobile	260920010201300102622503
20 Sep 2026 11:58:59	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	36,682.82	Mobile	260920010201300563145837
20 Sep 2026 11:59:19	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	36,182.82	Mobile	260920010201300461702905
20 Sep 2026 11:59:44	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	35,182.82	Mobile	260920010201300462960620
20 Sep 2026 12:04:49	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,210.00	--	32,972.82	Mobile	260920010201300596596008
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
		OWealth Withdrawal					

21 Sep 2026 00:01:20	21 Sep 2026	(Transaction Payment)	9,600.00	--	130,052.82	Mobile	26092001020132523654644 8
21 Sep 2026 00:37:10	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	100,052.82	Mobile	26092001020132519217949 2
21 Sep 2026 03:15:56	21 Sep 2026	OWealth Interest Earned	--	0.09	100,052.91	Mobile	260921996IgwCKt9WDimahU4mjNF Ts
21 Sep 2026 03:57:41	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	20,052.91	Mobile	26092101020132622304089 5
21 Sep 2026 03:57:44	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,002.91	Mobile	26092101020132625297075 1
21 Sep 2026 03:58:41	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	19,802.91	Mobile	26092101020132622327815 9
21 Sep 2026 03:59:40	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18,302.91	Mobile	26092101020132630463916 8
21 Sep 2026 04:00:06	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,302.91	Mobile	26092101020132625366751 7
21 Sep 2026 04:00:29	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	16,002.91	Mobile	26092101020132616810491 3
21 Sep 2026 04:01:02	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	16,000.00	--	2.91	Mobile	26092101020132626637444 4
21 Sep 2026 04:32:47	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	0.91	Mobile	26092101020132635218680 7
21 Sep 2026 13:42:16	21 Sep 2026	Auto-save to OWealth Balance	--	100.00	100.91	Mobile	26092114030034121407357 3
21 Sep 2026 13:44:01	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.91	Mobile	26092101020134157241521 3
21 Sep 2026 13:47:50	21 Sep 2026	Auto-save to OWealth Balance	--	200.00	200.91	Mobile	26092114030034194650742 7
21 Sep 2026 13:50:45	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.91	Mobile	26092101020134165037033 8
21 Sep 2026 19:31:25	21 Sep 2026	Auto-save to OWealth Balance	--	14,800.00	14,800.91	Mobile	26092114030035595012108 4
21 Sep 2026 19:32:35	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	14,800.00	--	0.91	Mobile	26092101020135585329108 1
22 Sep 2026 02:35:13	22 Sep 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	2609229919IVD6bRxvtjRcPQOzYd2c
22 Sep 2026 09:50:43	22 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.00	Mobile	26092214030037174849202 6
22 Sep 2026 09:50:51	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,501.00	Mobile	26092201020137154479347 2
22 Sep 2026 09:51:30	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1.00	Mobile	26092201020137200454514 4
23 Sep 2026 01:10:29	23 Sep 2026	OWealth Interest Earned	--	0.09	1.09	Mobile	26092399x5A7VQLd0jleVGLM83auQ
23 Sep 2026 16:43:53	23 Sep 2026	Auto-save to OWealth Balance	--	1,980.00	1,981.09	Mobile	26092314030042723365261 4

23 Sep 2026 16:44:36	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,481.09	Mobile	260923010201427033038818
23 Sep 2026 16:45:08	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	1.09	Mobile	2609230102014268822977S1
24 Sep 2026 02:42:37	24 Sep 2026	OWealth Interest Earned	--	0.09	1.18	Mobile	260924993fqN24sNSYpv9RmqW5cHfA
25 Sep 2026 01:13:11	25 Sep 2026	OWealth Interest Earned	--	0.09	1.27	Mobile	260925998duy1me4vHJ6nfnGEJUqB
25 Sep 2026 12:38:49	25 Sep 2026	Auto-save to OWealth Balance	--	31,000.00	31,001.27	Mobile	260925140300498130274975
25 Sep 2026 12:38:54	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	26,000.00	--	5,001.27	Mobile	260925010201498334695709
25 Sep 2026 12:38:56	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,951.27	Mobile	260925010201498384655406
25 Sep 2026 12:40:08	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	51.27	Mobile	260925010201498185958071
25 Sep 2026 12:48:14	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	31.27	Mobile	260925010201498978050492
25 Sep 2026 13:15:56	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	25.45	--	5.82	Mobile	260925010201500237656621
25 Sep 2026 14:07:01	25 Sep 2026	Auto-save to OWealth Balance	--	50.00	55.82	Mobile	260925140300501736954959
25 Sep 2026 14:07:13	25 Sep 2026	SafeBox Withdrawal	975.00	--	--	Mobile	260925996fusIuWKfctWRzdlHp2RWo
25 Sep 2026 14:07:14	25 Sep 2026	OWealth Deposit(from SafeBox)	--	975.00	1,030.82	Mobile	260925993FppQBe0MXDGbyC6mBWZey
25 Sep 2026 14:07:36	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	930.82	Mobile	260925010201502140587126
25 Sep 2026 14:07:50	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	930.00	--	0.82	Mobile	260925010201502044709525
25 Sep 2026 18:22:14	25 Sep 2026	Auto-save to OWealth Balance	--	500.00	500.82	Mobile	260925140300512792594268
25 Sep 2026 18:23:56	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	400.82	Mobile	260925010201512952244782
25 Sep 2026 18:27:35	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	40.82	Mobile	260925010201513117895287
25 Sep 2026 18:58:38	25 Sep 2026	Auto-save to OWealth Balance	--	10,290.00	10,330.82	Mobile	260925140300514532732895
25 Sep 2026 19:08:50	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	320.82	Mobile	260925010201514673554002
25 Sep 2026 19:08:52	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	270.82	Mobile	260925010201515091346014
25 Sep 2026 19:25:43	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	270.00	--	0.82	Mobile	260925010201516030291128

25 Sep 2026 19:27:42	25 Sep 2026	Auto-save to OWealth Balance	--	500.00	500.82	Mobile	260925140300516141169186
25 Sep 2026 19:29:15	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	490.82	Mobile	260925010201516294522360
25 Sep 2026 19:30:05	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	0.82	Mobile	260925010201516365198948
25 Sep 2026 21:43:14	25 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.82	Mobile	260925140300521985200159
25 Sep 2026 21:43:36	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	990.82	Mobile	260925010201521986296698
25 Sep 2026 21:44:18	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	840.82	Mobile	260925010201522440914452
25 Sep 2026 21:45:42	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	0.82	Mobile	260925010201521992442621
25 Sep 2026 22:39:51	25 Sep 2026	Auto-save to OWealth Balance	--	1,668.00	1,668.82	Mobile	260925140300524067664814
25 Sep 2026 22:50:37	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	68.82	Mobile	260925010201524233504834
25 Sep 2026 22:54:06	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	68.00	--	0.82	Mobile	260925010201523939503947
26 Sep 2026 03:00:05	26 Sep 2026	OWealth Interest Earned	--	0.09	0.91	Mobile	260926992u7ZUWZwnVPJGww3EkYSpm
26 Sep 2026 09:16:11	26 Sep 2026	Auto-save to OWealth Balance	--	29,100.00	29,100.91	Mobile	260926140300531203664169
26 Sep 2026 09:20:02	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	100.91	Mobile	260926010201531471605508
26 Sep 2026 12:30:24	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	26.00	--	74.91	Mobile	260926010201539372606987
26 Sep 2026 14:54:26	26 Sep 2026	Auto-save to OWealth Balance	--	800.00	874.91	Mobile	260926140300545280920028
26 Sep 2026 14:54:36	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	724.91	Mobile	260926010201545179290162
26 Sep 2026 15:05:44	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	720.00	--	4.91	Mobile	260926010201545773948813
26 Sep 2026 15:24:35	26 Sep 2026	Auto-save to OWealth Balance	--	2,400.00	2,404.91	Mobile	260926140300546661042792
26 Sep 2026 15:24:50	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	4.91	Mobile	260926010201546508571305
26 Sep 2026 23:12:19	26 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,004.91	Mobile	260926140300566322591003
26 Sep 2026 23:13:36	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4.91	Mobile	260926010201566426297746
27 Sep 2026 01:16:47	27 Sep 2026	OWealth Interest Earned	--	0.09	5.00	Mobile	260927991PstWhDgYWLvbsspkIKHRg

27 Sep 2026 07:07:03	27 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,005.00	Mobile	260927140300568718736658
27 Sep 2026 07:16:27	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	9,555.00	Mobile	26092701020156901585O773
27 Sep 2026 07:16:53	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,055.00	Mobile	260927010201569373275075
27 Sep 2026 07:17:56	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	55.00	Mobile	260927010201568967278059
27 Sep 2026 20:55:35	27 Sep 2026	Auto-save to OWealth Balance	--	3,900.00	3,955.00	Mobile	260927140300598018075916
27 Sep 2026 20:57:19	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	55.00	Mobile	260927010201598023501631
27 Sep 2026 22:50:47	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	55.00	--	0.00	Mobile	26092701020160099865350O
28 Sep 2026 12:43:25	28 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.00	Mobile	260928140300616315787484
28 Sep 2026 12:44:32	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.00	Mobile	260928010201616169977352
28 Sep 2026 12:45:08	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.00	Mobile	260928010201615875920231
28 Sep 2026 12:52:41	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	260928010201616297419216
28 Sep 2026 13:02:33	28 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260928140300616840621247
28 Sep 2026 13:05:00	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,600.00	Mobile	260928010201616946411967
28 Sep 2026 13:10:22	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	0.00	Mobile	260928010201617478820417
28 Sep 2026 17:37:45	28 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260928140300628000468365
28 Sep 2026 17:37:51	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.00	Mobile	260928010201627706888463
28 Sep 2026 17:38:38	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	500.00	Mobile	260928010201627659924073
28 Sep 2026 17:39:56	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.00	Mobile	260928010201627910941845
28 Sep 2026 18:21:32	28 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260928140300629609139858
28 Sep 2026 18:22:09	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	260928010201629611519514
28 Sep 2026 22:26:52	28 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260928140300640305032118
28 Sep 2026 22:43:25	28 Sep 2026	Auto-save to OWealth Balance	--	11,000.00	12,000.00	Mobile	260928140300640602483692

28 Sep 2026 22:43:42	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	10,400.00	Mobile	260928010201640350563936
28 Sep 2026 22:45:02	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	9,000.00	Mobile	260928010201640649636948
28 Sep 2026 22:50:37	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	7,900.00	Mobile	260928010201640411482277
28 Sep 2026 22:53:21	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	6,200.00	Mobile	260928010201640661810891
28 Sep 2026 22:53:44	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,200.00	Mobile	260928010201640662340978
28 Sep 2026 22:53:55	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,000.00	Mobile	260928010201640763146588
28 Sep 2026 23:23:46	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260928010201641309296769
29 Sep 2026 13:11:58	29 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260929140300657648940373
29 Sep 2026 13:13:05	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260929010201657459925551
29 Sep 2026 14:50:56	29 Sep 2026	Auto-save to OWealth Balance	--	30,000.00	30,000.00	Mobile	260929140300661771631220
29 Sep 2026 16:49:56	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	29,500.00	Mobile	260929010201666396826247
29 Sep 2026 16:52:56	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	9,500.00	Mobile	260929010201666553497384
29 Sep 2026 16:52:57	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,450.00	Mobile	260929010201666745741962
29 Sep 2026 16:55:26	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,450.00	--	0.00	Mobile	260929010201666664458567
29 Sep 2026 22:40:27	29 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.00	Mobile	260929140300682009709171
29 Sep 2026 22:40:35	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.00	Mobile	260929010201682100526716
30 Sep 2026 08:15:17	30 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260930140300687212974493
30 Sep 2026 08:18:56	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260930010201687274615512
30 Sep 2026 12:58:38	30 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.00	Mobile	260930140300699271514418
30 Sep 2026 12:59:31	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	0.00	Mobile	260930010201699180178603
30 Sep 2026 19:02:17	30 Sep 2026	Auto-save to OWealth Balance	--	4,970.00	4,970.00	Mobile	260930140300715055847477
		OWealth Withdrawal					

30 Sep 2026 19:02:46	30 Sep 2026	(Transaction Payment)	10.00	--	4,960.00	Mobile	260930010201715254072920
30 Sep 2026 19:03:27	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	4,210.00	Mobile	260930010201715162894078
30 Sep 2026 19:04:07	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,010.00	Mobile	260930010201715165884129
30 Sep 2026 19:05:48	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,310.00	Mobile	260930010201715173316414
30 Sep 2026 19:39:32	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	10.00	Mobile	260930010201717425405055
30 Sep 2026 20:47:36	30 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,010.00	Mobile	260930140300720755009283
30 Sep 2026 20:47:47	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10.00	Mobile	260930010201720906655857
01 Oct 2026 11:55:17	01 Oct 2026	Auto-save to OWealth Balance	--	100.00	110.00	Mobile	261001140300741073053668
01 Oct 2026 11:57:03	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	60.00	Mobile	261001010201740876873964
01 Oct 2026 12:05:38	01 Oct 2026	Auto-save to OWealth Balance	--	1,050.00	1,110.00	Mobile	261001140300741060304307
01 Oct 2026 12:05:51	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	0.00	Mobile	261001010201741472660561
01 Oct 2026 15:26:58	01 Oct 2026	Auto-save to OWealth Balance	--	12,100.80	12,100.80	Mobile	261001140300749444746040
01 Oct 2026 15:29:12	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	12,100.00	--	0.80	Mobile	261001010201749248129089
01 Oct 2026 19:33:39	01 Oct 2026	Auto-save to OWealth Balance	--	68,650.00	68,650.80	Mobile	261001140300761266000804
01 Oct 2026 19:38:18	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	18,600.00	--	50,050.80	Mobile	261001010201761699179457
01 Oct 2026 19:56:47	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	50.80	Mobile	261001010201762499242180
01 Oct 2026 22:45:09	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.80	Mobile	261001010201769547100024
01 Oct 2026 23:20:25	01 Oct 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.80	Mobile	261001140300770571825403
01 Oct 2026 23:20:47	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	0.80	Mobile	261001010201770064205486
02 Oct 2026 09:32:12	02 Oct 2026	Auto-save to OWealth Balance	--	1,100.00	1,100.80	Mobile	261002140300778468709123
02 Oct 2026 09:53:41	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	0.80	Mobile	261002010201779233952639
02 Oct 2026 21:51:48	02 Oct 2026	Auto-save to OWealth Balance	--	1,100.00	1,100.80	Mobile	261002140300812355767127

02 Oct 2026 21:52:23	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	0.80	Mobile	261002010201812114154489
03 Oct 2026 03:09:15	03 Oct 2026	OWealth Interest Earned	--	0.09	0.89	Mobile	261003992p3kNmOU7VxdF698xv3M4F
03 Oct 2026 09:33:07	03 Oct 2026	Auto-save to OWealth Balance	--	1,470.00	1,470.89	Mobile	26100314030082220909 4727
03 Oct 2026 09:33:35	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,470.00	--	0.89	Mobile	261003010201822645937862
03 Oct 2026 10:05:48	03 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.89	Mobile	26100314030082356117 9268
03 Oct 2026 10:32:49	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.89	Mobile	261003010201825182738584
03 Oct 2026 15:58:31	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	0.89	--	0.00	Mobile	261003010201840075979900
04 Oct 2026 14:13:21	04 Oct 2026	Auto-save to OWealth Balance	--	9,990.00	9,990.00	Mobile	261004140300879118934884
04 Oct 2026 14:14:16	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	8,790.00	Mobile	261004010201879167675899
04 Oct 2026 14:16:29	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	1,790.00	Mobile	261004010201879174393613
04 Oct 2026 14:49:43	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	1,700.00	Mobile	261004010201880316476345
04 Oct 2026 15:06:03	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	0.00	Mobile	261004010201880827559248
04 Oct 2026 20:43:19	04 Oct 2026	Auto-save to OWealth Balance	--	850.00	850.00	Mobile	261004140300894548915519
04 Oct 2026 20:44:24	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	350.00	Mobile	261004010201894552678812
04 Oct 2026 20:45:38	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	0.00	Mobile	261004010201894638668986
04 Oct 2026 21:22:08	04 Oct 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.00	Mobile	261004140300896128587097
04 Oct 2026 21:52:59	04 Oct 2026	Auto-save to OWealth Balance	--	29,900.00	35,900.00	Mobile	261004140300897291273842
04 Oct 2026 21:54:41	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	28,000.00	--	7,900.00	Mobile	261004010201897051674494
04 Oct 2026 21:54:42	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,850.00	Mobile	261004010201897051698533
04 Oct 2026 22:19:16	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	1,850.00	Mobile	261004010201898120690141
04 Oct 2026 22:50:01	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	150.00	Mobile	261004010201898393575702
04 Oct 2026 23:21:37	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	111.00	--	39.00	Mobile	261004010201899192051580

05 Oct 2026 09:20:42	05 Oct 2026	Auto-save to OWealth Balance	--	5,500.00	5,539.00	Mobile	26100514030090557462726 8
05 Oct 2026 09:52:07	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,539.00	Mobile	26100501020190639942408 9
05 Oct 2026 10:45:16	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	485.11	--	2,053.89	Mobile	26100501020190934182773 5
05 Oct 2026 11:03:04	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	53.89	Mobile	26100501020190962025455 3
05 Oct 2026 11:26:13	05 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,053.89	Mobile	26100514030091098181442 9
05 Oct 2026 11:29:46	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,053.89	Mobile	26100501020191109596920 5
05 Oct 2026 13:59:15	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	53.89	Mobile	26100501020191721270992 7
05 Oct 2026 18:59:27	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	24.12	--	29.77	Mobile	26100501020192987727815 2
05 Oct 2026 21:53:12	05 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,029.77	Mobile	26100514030093782814146 5
05 Oct 2026 21:56:09	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29.77	Mobile	26100501020193804000004 7
06 Oct 2026 03:32:03	06 Oct 2026	OWealth Interest Earned	--	0.09	29.86	Mobile	261006994ctedgX4rq8TIAhciPjOtX
06 Oct 2026 13:05:02	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	9.86	Mobile	26100601020195668565323 5
06 Oct 2026 13:42:34	06 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,009.86	Mobile	26100614030095798170206 3
06 Oct 2026 13:42:47	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	309.86	Mobile	26100601020195811764067 5
06 Oct 2026 14:11:48	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	9.86	Mobile	26100601020195887644226 2
06 Oct 2026 14:45:02	06 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,009.86	Mobile	26100614030096048591907 4
06 Oct 2026 14:45:33	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,909.86	Mobile	26100601020196039288789 1
06 Oct 2026 14:48:37	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	9.86	Mobile	26100601020196040315801 3
06 Oct 2026 16:31:05	06 Oct 2026	Auto-save to OWealth Balance	--	2,500.00	2,509.86	Mobile	26100614030096518425859 6
06 Oct 2026 16:33:14	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	809.86	Mobile	26100601020196475100663 2
06 Oct 2026 17:02:00	06 Oct 2026	Auto-save to OWealth Balance	--	3,150.00	3,959.86	Mobile	26100614030096647508146 1
06 Oct 2026 17:05:42	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,259.86	Mobile	26100601020196623460280 8

06 Oct 2026 17:30:08	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	59.86	Mobile	26100601020196765816878 9
06 Oct 2026 17:57:25	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	59.00	--	0.86	Mobile	26100601020196873767952 0
06 Oct 2026 20:58:19	06 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.86	Mobile	26100614030097791154291 6
06 Oct 2026 21:00:58	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	300.86	Mobile	26100601020197797254344 5
06 Oct 2026 21:12:41	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.86	Mobile	26100601020197863152398 9
06 Oct 2026 21:40:17	06 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.86	Mobile	26100614030097955991518 1
06 Oct 2026 21:43:23	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,300.86	Mobile	26100601020197970877501 6
06 Oct 2026 21:47:17	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	0.86	Mobile	26100601020198028433783 2
07 Oct 2026 03:23:11	07 Oct 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	261007994IFdKLvea8tnZqNCIuaXu7
07 Oct 2026 10:25:30	07 Oct 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.95	Mobile	26100714030099217272646 6
07 Oct 2026 10:25:56	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5,300.95	Mobile	26100701020199186967082 0
07 Oct 2026 10:29:05	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,600.95	Mobile	26100701020199249353782 5
07 Oct 2026 10:30:51	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	0.95	Mobile	26100701020199280657331 8
07 Oct 2026 11:49:38	07 Oct 2026	Auto-save to OWealth Balance	--	3,200.00	3,200.95	Mobile	26100714030099579657965 4
07 Oct 2026 12:00:07	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,000.95	Mobile	26100701020199658883421 8
07 Oct 2026 12:05:19	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	100.95	Mobile	26100701020199606602289 1
07 Oct 2026 12:38:17	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.95	Mobile	26100701020199784675246 5
07 Oct 2026 21:42:28	07 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.95	Mobile	26100714030002183306251 7
07 Oct 2026 22:09:47	07 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	2,000.95	Mobile	26100714030002301287278 1
07 Oct 2026 22:21:02	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.95	Mobile	26100701020102269311886 9
07 Oct 2026 23:13:11	07 Oct 2026	Auto-save to OWealth Balance	--	190.00	190.95	Mobile	26100714030002385651996 7
07 Oct 2026 23:36:17	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	0.95	Mobile	26100701020102454550760 8

08 Oct 2026 00:23:34	08 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.95	Mobile	26100714030002515673222 5
08 Oct 2026 00:24:40	08 Oct 2026	Auto-save to OWealth Balance	--	850.00	2,850.95	Mobile	26100714030002468201909 3
08 Oct 2026 00:26:06	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,150.95	Mobile	26100701020102483589017 1
08 Oct 2026 00:28:47	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,150.00	--	0.95	Mobile	26100701020102443068625 7
08 Oct 2026 02:33:10	08 Oct 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	261008996cc2R0wwzZMREA0fZxCR ro
08 Oct 2026 10:14:55	08 Oct 2026	Auto-save to OWealth Balance	--	3,300.00	3,301.04	Mobile	26100814030003308671039 7
08 Oct 2026 10:23:07	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,291.04	Mobile	26100801020103311583485 0
08 Oct 2026 10:23:26	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,991.04	Mobile	26100801020103311693839 5
08 Oct 2026 10:49:46	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,291.04	Mobile	26100801020103443406075 1
08 Oct 2026 10:56:55	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	91.04	Mobile	26100801020103460212304 5
08 Oct 2026 12:32:06	08 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,091.04	Mobile	26100814030003882016374 0
08 Oct 2026 12:36:07	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,091.04	Mobile	26100801020103874137791 5
08 Oct 2026 12:55:43	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	91.04	Mobile	26100801020103973506991 8
08 Oct 2026 13:03:18	08 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,091.04	Mobile	26100814030004009816795 9
08 Oct 2026 13:07:23	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,091.04	Mobile	26100801020103956902130 8
08 Oct 2026 13:39:41	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	91.04	Mobile	26100801020104133998723 3
08 Oct 2026 13:44:33	08 Oct 2026	Auto-save to OWealth Balance	--	4,750.00	4,841.04	Mobile	26100814030004152831591 5
08 Oct 2026 13:49:14	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,841.04	Mobile	26100801020104149201882 3
08 Oct 2026 13:52:14	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,341.04	Mobile	26100801020104150143333 9
08 Oct 2026 14:08:33	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	341.04	Mobile	26100801020104201588364 8
08 Oct 2026 14:11:57	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	41.04	Mobile	26100801020104246667757 9
08 Oct 2026 15:26:18	08 Oct 2026	Auto-save to OWealth Balance	--	50.00	91.04	Mobile	26100814030004549286673 6

08 Oct 2026 20:55:47	08 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,091.04	Mobile	26100814030006089857977 7
08 Oct 2026 20:59:59	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,081.04	Mobile	26100801020106087260563 6
08 Oct 2026 21:13:48	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,071.04	Mobile	26100801020106148762378 6
08 Oct 2026 21:14:15	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,571.04	Mobile	26100801020106165431089 9
08 Oct 2026 21:22:08	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,071.04	Mobile	26100801020106193553697 8
08 Oct 2026 22:00:41	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,061.04	Mobile	26100801020106342345190 2
08 Oct 2026 22:09:29	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,051.04	Mobile	26100801020106401257890 2
08 Oct 2026 22:09:55	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,851.04	Mobile	26100801020106401380856 3
08 Oct 2026 22:12:35	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,651.04	Mobile	26100801020106363129960 4
08 Oct 2026 22:25:07	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	2,151.04	Mobile	26100801020106438099307 0
08 Oct 2026 22:37:00	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	451.04	Mobile	26100801020106471976945 7
08 Oct 2026 23:05:23	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	1.04	Mobile	26100801020106538804641 9
08 Oct 2026 23:09:21	08 Oct 2026	Auto-save to OWealth Balance	--	2,800.00	2,801.04	Mobile	26100814030006554715832 4
08 Oct 2026 23:10:47	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,101.04	Mobile	26100801020106522374864 0
08 Oct 2026 23:12:52	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1.04	Mobile	26100801020106550162420 2
09 Oct 2026 03:27:37	09 Oct 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	261009991WCcfGueNidaRA8lewORpk
09 Oct 2026 10:11:13	09 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,001.13	Mobile	26100914030007603331526 5
09 Oct 2026 10:15:56	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,001.13	Mobile	26100901020107605155501 8
09 Oct 2026 10:27:18	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,601.13	Mobile	26100901020107686259766 6
09 Oct 2026 10:40:22	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	601.13	Mobile	26100901020107747501158 6
09 Oct 2026 10:46:57	09 Oct 2026	Auto-save to OWealth Balance	--	900.00	1,501.13	Mobile	26100914030007744830078 4
		OWealth Withdrawal					

09 Oct 2026 10:54:11	09 Oct 2026	(Transaction Payment)	1,000.00	--	501.13	Mobile	261009010201078287277581
09 Oct 2026 11:06:37	09 Oct 2026	Auto-save to OWealth Balance	--	960.00	1,461.13	Mobile	261009140300078698574708
09 Oct 2026 11:09:44	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,059.00	--	402.13	Mobile	261009010201078455073372
09 Oct 2026 11:09:46	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	352.13	Mobile	261009010201078506487659
09 Oct 2026 11:11:01	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	302.13	Mobile	261009010201078765362092
09 Oct 2026 11:11:35	09 Oct 2026	Auto-save to OWealth Balance	--	20,000.00	20,302.13	Mobile	261009140300078513158924
09 Oct 2026 11:12:16	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	302.13	Mobile	261009010201078668530081
09 Oct 2026 11:12:18	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	252.13	Mobile	261009010201078770139334
09 Oct 2026 11:13:14	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	242.13	Mobile	261009010201078570409653
09 Oct 2026 11:15:40	09 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,242.13	Mobile	261009140300078579456180
09 Oct 2026 11:18:33	09 Oct 2026	Auto-save to OWealth Balance	--	2,900.00	4,142.13	Mobile	261009140300079050954782
09 Oct 2026 11:19:12	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,442.13	Mobile	261009010201079155690360
09 Oct 2026 11:40:35	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	2,092.13	Mobile	261009010201079694153483
09 Oct 2026 11:56:03	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	92.13	Mobile	261009010201080763911199
09 Oct 2026 12:39:21	09 Oct 2026	Auto-save to OWealth Balance	--	2,800.00	2,892.13	Mobile	261009140300082306269667
09 Oct 2026 12:43:16	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,192.13	Mobile	261009010201082933702704
09 Oct 2026 12:54:07	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,190.00	--	2.13	Mobile	261009010201083218115849
09 Oct 2026 13:48:02	09 Oct 2026	Auto-save to OWealth Balance	--	2,127.00	2,129.13	Mobile	261009140300085392644188
09 Oct 2026 13:49:53	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	429.13	Mobile	261009010201085449334501
09 Oct 2026 14:10:47	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	9.13	Mobile	261009010201085876046226
09 Oct 2026 14:36:52	09 Oct 2026	Auto-save to OWealth Balance	--	1,300.00	1,309.13	Mobile	261009140300086988153189
09 Oct 2026 14:59:52	09 Oct 2026	Auto-save to OWealth Balance	--	1,690.00	2,999.13	Mobile	261009140300087939942614

09 Oct 2026 15:16:10	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,999.13	Mobile	26100901020108861369737 3
09 Oct 2026 15:21:33	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	299.13	Mobile	261009010201088941511476
09 Oct 2026 16:34:10	09 Oct 2026	Auto-save to OWealth Balance	--	2,080.00	2,379.13	Mobile	26100914030009222061555 2
09 Oct 2026 16:38:01	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	679.13	Mobile	261009010201092031005129
09 Oct 2026 16:42:32	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	670.00	--	9.13	Mobile	26100901020109276397652 3
09 Oct 2026 17:27:49	09 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,009.13	Mobile	26100914030009462420415 9
09 Oct 2026 17:27:54	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,910.00	--	99.13	Mobile	261009010201094318830327
09 Oct 2026 22:56:22	09 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,099.13	Mobile	26100914030010951272419 7
09 Oct 2026 23:02:23	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,399.13	Mobile	261009010201109069331429
09 Oct 2026 23:37:43	09 Oct 2026	Auto-save to OWealth Balance	--	3,800.00	5,199.13	Mobile	26100914030010972825265 3
10 Oct 2026 00:04:02	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,499.13	Mobile	261009010201109803376107
10 Oct 2026 00:06:39	10 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	5,499.13	Mobile	26100914030011006089305 6
10 Oct 2026 00:22:15	10 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	9,499.13	Mobile	26100914030011043126191 7
10 Oct 2026 00:28:51	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	458.90	--	9,040.23	Mobile	261009010201110435556064
10 Oct 2026 00:36:00	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	7,340.23	Mobile	261009010201110439733532
10 Oct 2026 01:11:45	10 Oct 2026	OWealth Interest Earned	--	0.09	7,340.32	Mobile	2610109959fAqWNVYfDTTdFRLTv2bt
10 Oct 2026 01:29:20	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5,640.32	Mobile	261010010201110604573516
10 Oct 2026 01:37:28	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	40.32	Mobile	261010010201110760226821
10 Oct 2026 01:49:19	10 Oct 2026	Auto-save to OWealth Balance	--	300.00	340.32	Mobile	26101014030011073113 4952
10 Oct 2026 02:12:41	10 Oct 2026	Auto-save to OWealth Balance	--	12,700.00	13,040.32	Mobile	26101014030011084777 4040
10 Oct 2026 02:14:15	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	12,440.32	Mobile	261010010201110863536397
10 Oct 2026 02:16:27	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,440.32	Mobile	261010010201110890362990

10 Oct 2026 02:28:52	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	6,340.32	Mobile	26101001020111108996038 90
10 Oct 2026 02:39:32	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	4,640.32	Mobile	26101001020111109021439 47
10 Oct 2026 02:45:24	10 Oct 2026	Auto-save to OWealth Balance	--	2,900.00	7,540.32	Mobile	26101014030011109644774 93
10 Oct 2026 02:51:37	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5,840.32	Mobile	26101001020111110474645 15
10 Oct 2026 03:02:16	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	4,140.32	Mobile	26101001020111106966315 8
10 Oct 2026 03:10:46	10 Oct 2026	Auto-save to OWealth Balance	--	3,800.00	7,940.32	Mobile	26101014030011106561840 2
10 Oct 2026 03:13:38	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	7,340.32	Mobile	26101001020111105211981 4
10 Oct 2026 03:17:09	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5,640.32	Mobile	26101001020111107866748 1
10 Oct 2026 03:28:02	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,940.32	Mobile	26101001020111095753278 3
10 Oct 2026 03:38:22	10 Oct 2026	Auto-save to OWealth Balance	--	3,800.00	7,740.32	Mobile	26101014030011107886433 4
10 Oct 2026 03:39:29	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	6,040.32	Mobile	26101001020111102948980 1
10 Oct 2026 03:42:22	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	40.32	Mobile	26101001020111166969865
10 Oct 2026 03:56:34	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.32	Mobile	2610100102011112611 1828
10 Oct 2026 07:02:38	10 Oct 2026	Auto-save to OWealth Balance	--	350.00	350.32	Mobile	26101014030011235632005 8
10 Oct 2026 07:03:16	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	0.32	Mobile	26101001020111252768833 9
10 Oct 2026 07:33:48	10 Oct 2026	Auto-save to OWealth Balance	--	240.00	240.32	Mobile	26101014030011317741671 8
10 Oct 2026 07:34:02	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	240.00	--	0.32	Mobile	26101001020111322856001 7
11 Oct 2026 03:21:59	11 Oct 2026	OWealth Interest Earned	--	0.09	0.41	Mobile	261011992QzEEzANTUfe6p2askeVAb
11 Oct 2026 12:21:17	11 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.41	Mobile	26101114030016688632987 3
11 Oct 2026 12:26:31	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	650.41	Mobile	26101101020116685188645 2
11 Oct 2026 12:27:51	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	0.41	Mobile	26101101020116704978239 5
11 Oct 2026 13:49:14	11 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.41	Mobile	26101114030016997095322 6

11 Oct 2026 13:54:23	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,300.41	Mobile	26101101020117012969l300
11 Oct 2026 14:07:25	11 Oct 2026	Auto-save to OWealth Balance	--	2,950.00	5,250.41	Mobile	26101114030017019203210S
11 Oct 2026 14:08:26	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,550.41	Mobile	26101101020117073590784 9
11 Oct 2026 14:12:23	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	50.41	Mobile	26101101020117030734026 3
11 Oct 2026 14:22:44	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.41	Mobile	26101101020117085244946 4
11 Oct 2026 15:13:49	11 Oct 2026	Auto-save to OWealth Balance	--	24,900.00	24,900.41	Mobile	26101114030017314569158 7
11 Oct 2026 15:20:03	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	24,500.00	--	400.41	Mobile	26101101020117306266139 3
11 Oct 2026 16:20:44	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	0.41	Mobile	26101101020117529269067 1
12 Oct 2026 01:10:31	12 Oct 2026	OWealth Interest Earned	--	0.09	0.50	Mobile	261012991U9OIh1s8Zmal8wxsrXwej
12 Oct 2026 11:40:14	12 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.50	Mobile	26101214030020392402396 7
12 Oct 2026 11:46:29	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.50	Mobile	26101201020120404673876 5
12 Oct 2026 14:57:14	12 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.50	Mobile	26101214030021133414859 5
12 Oct 2026 14:59:51	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	650.50	Mobile	26101201020121181016182 7
12 Oct 2026 15:00:47	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	0.50	Mobile	26101201020121176264379 2
12 Oct 2026 15:29:12	12 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.50	Mobile	26101214030021251506045 4
12 Oct 2026 15:52:55	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,300.50	Mobile	26101201020121352419432 5
12 Oct 2026 16:03:29	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	100.50	Mobile	26101201020121427166866 1
12 Oct 2026 16:04:43	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.50	Mobile	26101201020121442250444 3
12 Oct 2026 18:25:07	12 Oct 2026	Auto-save to OWealth Balance	--	700.00	700.50	Mobile	26101214030022048078132 9
12 Oct 2026 18:26:12	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	0.50	Mobile	26101201020122029029747 1
12 Oct 2026 21:02:59	12 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.50	Mobile	26101214030022857314303 9
12 Oct 2026 21:03:29	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.50	Mobile	26101201020122867738807 9

13 Oct 2026 02:32:47	13 Oct 2026	OWealth Interest Earned	--	0.09	0.59	Mobile	261013991PCwT0UAbzufNirjQyOsLR
13 Oct 2026 13:29:02	13 Oct 2026	Auto-save to OWealth Balance	--	71.00	71.59	Mobile	26101314030025014006548l
13 Oct 2026 13:29:04	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	66.59	Mobile	26101301020125003820457 2
13 Oct 2026 13:32:03	13 Oct 2026	Auto-save to OWealth Balance	--	8,000.00	8,066.59	Mobile	26101314030025025039276 6
13 Oct 2026 13:37:32	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,066.59	Mobile	26101301020125036708052 4
13 Oct 2026 13:47:33	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,066.59	Mobile	26101301020125055745501 0
13 Oct 2026 14:46:01	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	166.59	Mobile	26101301020125278930565 7
13 Oct 2026 15:20:07	13 Oct 2026	Auto-save to OWealth Balance	--	3,100.00	3,266.59	Mobile	26101314030025397747342 5
13 Oct 2026 15:20:19	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	266.59	Mobile	26101301020125444068352 4
13 Oct 2026 15:20:35	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	266.00	--	0.59	Mobile	26101301020125439079417 1
14 Oct 2026 01:14:28	14 Oct 2026	OWealth Interest Earned	--	0.09	0.68	Mobile	261014997L6DtJetHwnyqaoDQmSlyt
14 Oct 2026 13:43:32	14 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.68	Mobile	26101414030029162015944 7
14 Oct 2026 13:45:21	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,300.68	Mobile	26101401020129152736471 4
14 Oct 2026 14:09:17	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,100.68	Mobile	26101401020129227495443 2
14 Oct 2026 14:11:12	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	0.68	Mobile	26101401020129248137200 1
14 Oct 2026 14:17:03	14 Oct 2026	Auto-save to OWealth Balance	--	2,100.00	2,100.68	Mobile	26101414030029250005979 2
14 Oct 2026 14:28:30	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	0.68	Mobile	26101401020129294843592 1
15 Oct 2026 22:42:23	15 Oct 2026	Auto-save to OWealth Balance	--	79,172.68	79,172.68	Mobile	26101514030035642402303 1
15 Oct 2026 23:14:54	15 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	80,172.68	Mobile	26101514030035713978195 0
15 Oct 2026 23:15:35	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	172.68	Mobile	26101501020135698881966 6
15 Oct 2026 23:15:36	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	122.68	Mobile	26101501020135719145487 9
16 Oct 2026 00:45:26	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	122.00	--	0.68	Mobile	26101501020135815904138 0
		Auto-save to OWealth					

16 Oct 2026 12:03:34	16 Oct 2026	Balance	--	80.00	80.68	Mobile	26101614030037191823385 3
16 Oct 2026 14:37:03	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	68.17	--	12.51	Mobile	26101601020137779638054 0
16 Oct 2026 14:53:59	16 Oct 2026	Auto-save to OWealth Balance	--	7,500.00	7,512.51	Mobile	26101614030037877283507 7
16 Oct 2026 14:54:55	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,512.51	Mobile	26101601020137882645100 3
16 Oct 2026 14:59:00	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,012.51	Mobile	26101601020137848664174 5
16 Oct 2026 15:23:20	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,012.51	Mobile	26101601020137959844475 8
16 Oct 2026 16:14:03	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12.51	Mobile	26101601020138196295726 3
16 Oct 2026 16:27:33	16 Oct 2026	SafeBox Withdrawal	975.00	--	--	Mobile	261016996sUhCZPZnXenufGgY4GW 5N
16 Oct 2026 16:27:34	16 Oct 2026	OWealth Deposit(from SafeBox)	--	975.00	987.51	Mobile	261016993N6EXgoq45nw7plvhoh7tF
16 Oct 2026 16:27:51	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	487.51	Mobile	26101601020138233032 1
16 Oct 2026 16:28:19	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	37.51	Mobile	26101601020138228135 6 3
16 Oct 2026 18:12:59	16 Oct 2026	Auto-save to OWealth Balance	--	100.00	137.51	Mobile	26101614030038718044485 5
17 Oct 2026 03:06:54	17 Oct 2026	OWealth Interest Earned	--	0.09	137.60	Mobile	261017991j2l0qlKNM8RQ8DnHkgWr8
17 Oct 2026 04:16:52	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	87.60	Mobile	26101701020140168964487 2
17 Oct 2026 11:00:00	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	87.00	--	0.60	Mobile	26101701020141170926237 8
17 Oct 2026 14:26:17	17 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.60	Mobile	26101714030042119780418 5
17 Oct 2026 14:27:36	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,150.00	--	1,850.60	Mobile	26101701020142105104057 2
17 Oct 2026 14:30:22	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	850.60	Mobile	26101701020142121145629 8
17 Oct 2026 14:33:10	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	50.60	Mobile	26101701020142096922332 0
17 Oct 2026 19:20:59	17 Oct 2026	Auto-save to OWealth Balance	--	100,000.00	100,050.60	Mobile	26101714030043420758425 1
17 Oct 2026 19:23:45	17 Oct 2026	Auto-save to OWealth Balance	--	11,000.00	111,050.60	Mobile	26101714030043431552896 1
17 Oct 2026 19:37:53	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	79,350.00	--	31,700.60	Mobile	26101701020143529528410 4
		OWealth Withdrawal					

17 Oct 2026 19:37:54	17 Oct 2026	(Transaction Payment)	50.00	--	31,650.60	Mobile	26101701020143529532490 8
17 Oct 2026 19:41:24	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	29,650.60	Mobile	26101701020143562272530 5
17 Oct 2026 22:33:46	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	29,050.60	Mobile	26101701020144271624156 3
17 Oct 2026 22:34:57	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	28,250.60	Mobile	26101701020144256671360 5
17 Oct 2026 22:36:38	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	24,150.60	Mobile	26101701020144252114674 2
17 Oct 2026 22:38:52	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,150.60	Mobile	26101701020144278988080 4
17 Oct 2026 23:23:36	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	23,140.60	Mobile	26101701020144397252671 4
17 Oct 2026 23:23:54	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	22,540.60	Mobile	26101701020144366993506 4
18 Oct 2026 00:32:23	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	22,040.60	Mobile	26101701020144425871624 2
18 Oct 2026 00:32:54	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20,040.60	Mobile	26101701020144428457034 2
18 Oct 2026 01:12:42	18 Oct 2026	OWealth Interest Earned	--	0.09	20,040.69	Mobile	261018991IUVjU6pxTKFw3bGyTunLZ
18 Oct 2026 10:40:21	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,040.69	Mobile	26101801020145306733452 0
18 Oct 2026 10:47:31	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	14,440.69	Mobile	26101801020145308905733 3
18 Oct 2026 11:24:58	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	13,040.69	Mobile	26101801020145443251316 7
18 Oct 2026 12:11:35	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	12,690.69	Mobile	26101801020145636622099 9
18 Oct 2026 12:19:48	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,690.69	Mobile	26101801020145665640665 3
18 Oct 2026 12:37:01	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	7,090.69	Mobile	26101801020145757345795 5
18 Oct 2026 13:40:54	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,890.69	Mobile	26101801020145992029875 1
18 Oct 2026 13:59:00	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	6,090.69	Mobile	26101801020146053912247 6
18 Oct 2026 15:07:15	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,590.69	Mobile	26101801020146279972907 3
18 Oct 2026 15:15:00	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	4,290.69	Mobile	26101801020146282285918 3
18 Oct 2026 15:38:59	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,290.69	Mobile	26101801020146355267334 6
		Auto-save to OWealth					

18 Oct 2026 16:13:24	18 Oct 2026	Balance	--	20,000.00	23,290.69	Mobile	26101814030046498445027l
18 Oct 2026 16:14:38	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	18,290.69	Mobile	26101801020146560231770 5
18 Oct 2026 16:14:59	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	14,790.69	Mobile	26101801020146525372693 7
18 Oct 2026 16:57:29	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,790.69	Mobile	2610180102014667113024 57
18 Oct 2026 17:55:43	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13,290.69	Mobile	26101801020146879580651 0
18 Oct 2026 18:25:02	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,290.69	Mobile	26101801020147026627833 1
18 Oct 2026 19:50:46	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	7,280.69	Mobile	26101801020147397824799 6
18 Oct 2026 22:19:08	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,270.69	Mobile	26101801020147956120091 9
18 Oct 2026 22:19:42	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,770.69	Mobile	26101801020147941602658 7
18 Oct 2026 22:50:54	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,710.00	--	4,060.69	Mobile	26101801020148038682962 4
19 Oct 2026 03:07:45	19 Oct 2026	OWealth Interest Earned	--	1.13	4,061.82	Mobile	261019991cFOqRIR7GBNaqvXQ5oA8D
19 Oct 2026 10:39:21	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,861.82	Mobile	26101901020149103290163 7
19 Oct 2026 11:44:55	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	3,011.82	Mobile	26101901020149402853247 8
19 Oct 2026 12:29:58	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	2,361.82	Mobile	26101901020149592109336 3
19 Oct 2026 12:31:49	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,061.82	Mobile	26101901020149607989555 9
19 Oct 2026 13:23:39	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,861.82	Mobile	26101901020149778389899 9
19 Oct 2026 13:44:20	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	861.82	Mobile	26101901020149912877817 5
19 Oct 2026 13:51:20	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	61.82	Mobile	26101901020149891134162 0
19 Oct 2026 15:05:08	19 Oct 2026	Auto-save to OWealth Balance	--	8,000.00	8,061.82	Mobile	26101914030050176096943 0
19 Oct 2026 16:21:52	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,061.00	--	0.82	Mobile	26101901020150493048992 2
19 Oct 2026 20:03:15	19 Oct 2026	Auto-save to OWealth Balance	--	40,000.00	40,000.82	Mobile	26101914030051558387945 3
19 Oct 2026 20:03:27	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	0.82	Mobile	26101901020151583915293 8
20 Oct 2026 01:12:53	20 Oct 2026	OWealth Interest Earned	--	0.09	0.91	Mobile	261020991Y0NPLnpPQIMIzjkj3h3Ca

20 Oct 2026 10:54:44	20 Oct 2026	Auto-save to OWealth Balance	--	5,090.00	5,090.91	Mobile	261020140300534041476262
20 Oct 2026 10:55:29	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,990.91	Mobile	261020010201534191940412
20 Oct 2026 10:58:57	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,290.91	Mobile	261020010201533805799099
20 Oct 2026 10:59:25	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,290.91	Mobile	261020010201533708252542
20 Oct 2026 11:07:54	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	90.91	Mobile	261020010201534651815545
20 Oct 2026 14:20:07	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	61.42	--	29.49	Mobile	261020010201542241747447
20 Oct 2026 14:27:09	20 Oct 2026	Auto-save to OWealth Balance	--	155,000.00	155,029.49	Mobile	261020140300542213274392
20 Oct 2026 14:27:37	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	75,000.00	--	80,029.49	Mobile	261020010201542630024990
20 Oct 2026 14:27:39	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	79,979.49	Mobile	261020010201542430506536
20 Oct 2026 14:33:18	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	79,900.00	--	79.49	Mobile	261020010201542298852834
20 Oct 2026 14:33:20	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	29.49	Mobile	261020010201542449207115

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