Account Statement

Generated on 23 Oct 2026 01:34:15

Account Name
YAKUBU ALIYU

Account Number
7077982401

Wallet Account

Period: 24 Aug 2026 - 22 Oct 2026

Opening Balance
₦0.00

Total Debit
₦4,309,880.24

Debit Count
877

Closing Balance
₦0.00

Total Credit
₦4,309,880.24

Credit Count
702

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
24 Aug 2026 15:35:21	24 Aug 2026	Transfer from OPEYEMI OLATUNJI AKOMOLAFE | PalmPay | 915****775 | OPEYEMI OLATUNJI AKOMOLAFE: 9158733775	--	2,000.00	2,000.00	Mobile	100033260824143520640870473951
24 Aug 2026 15:35:23	24 Aug 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	26082414030018901388872 8
24 Aug 2026 15:36:22	24 Aug 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	260824140300189329378509
24 Aug 2026 15:41:27	24 Aug 2026	Betting | 7077982401 | BETPAWA	1,990.00	--	0.00	Mobile	260824130100189448259263
24 Aug 2026 15:41:38	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	260824010201189546730587
24 Aug 2026 16:11:03	24 Aug 2026	Transfer from Ummusalma Umar | Momo Payment Service Bank | 707****401 | Payment from 7077982401 to 7077982401	--	380.00	380.00	Mobile	120003260824161102891414846217
24 Aug 2026 16:11:39	24 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	380.00	--	0.00	Mobile	260824010100190568623541
25 Aug 2026 10:51:16	25 Aug 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	1,000.00	1,000.00	Mobile	260825010100218856222992
25 Aug 2026 10:52:06	25 Aug 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	260825130100218956762776
25 Aug 2026 11:30:14	25 Aug 2026	Transfer from SHADE BALIKISU ABDULRAUF | OPay | 814****904 | my	--	3,000.00	3,000.00	Mobile	260825010100220533978308
25 Aug 2026 11:31:21	25 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260825140300220537859620
							260825010100221333893 8

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
27 Aug 2026 22:19:22	27 Aug 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	50.00	--	0.66	Mobile	260827010100330236984235

27 Aug 2026 22:32:02	27 Aug 2026	Transfer from Paystack | | 101****813 | Ohere Technologies Limited refunded card_setup_adaa05b0e4fc4284982b529899eb50ae_1787865184603Paysta	--	50.00	50.66	Mobile	11000626082721300710246957050 1
27 Aug 2026 22:33:03	27 Aug 2026	Auto-save to OWealth Balance	50.66	--	0.00	Mobile	2608271403003309337483 03
28 Aug 2026 06:08:56	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.66	50.66	Mobile	2608280102013335557119 22
28 Aug 2026 06:08:56	28 Aug 2026	WhatsApp Alert Charges	50.66	--	0.00	Mobile	2608281403003335216122 91
28 Aug 2026 14:20:16	28 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |b5bed198-fbd5-48e1-ba2c-230c2c2c8285	--	25,413.00	25,413.00	Mobile	2608280102013511403230 53
28 Aug 2026 14:25:00	28 Aug 2026	Betting | 7077982401 | BETPAWA	15,400.00	--	10,013.00	Mobile	260828130100351207181256
28 Aug 2026 17:21:59	28 Aug 2026	Transfer from Ummusalma Umar | Momo Payment Service Bank | 707****401 | Payment from 7077982401 to 7077982401	--	23,500.00	33,513.00	Mobile	1200032608281721596076 44879452
28 Aug 2026 17:23:01	28 Aug 2026	Auto-save to OWealth Balance	33,513.00	--	0.00	Mobile	2608281403003592199024 93
28 Aug 2026 17:37:16	28 Aug 2026	Betting | 7077982401 | BETPAWA	13,500.00	--	0.00	Mobile	2608281301003599385825 16
28 Aug 2026 17:37:19	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	13,500.00	13,500.00	Mobile	2608280102013600406893 32
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	2608280102013614244065 04
28 Aug 2026 18:13:06	28 Aug 2026	Transfer to PATIENCE NWAEZE | PalmPay | 7030779541	950.00	--	23,675.00	Mobile	1000042608281731116959 4736983
28 Aug 2026 18:23:39	28 Aug 2026	Betting | 7077982401 | ILOT	600.00	--	23,075.00	Mobile	2608281301003617050892 35
28 Aug 2026 18:35:46	28 Aug 2026	Airtime | 7077982401 | MTN	300.00	--	22,775.00	Mobile	2608281001003622647455 36
28 Aug 2026 18:38:10	28 Aug 2026	Betting | 7077982401 | ILOT	29,400.00	--	0.00	Mobile	2608281301003624274404 05
28 Aug 2026 18:38:20	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,625.00	29,400.00	Mobile	2608280102013623766713 42
28 Aug 2026 18:39:41	28 Aug 2026	Betting | 7077982401 | BETPAWA	13,300.00	--	0.00	Mobile	2608281301003629965091 92
28 Aug 2026 18:39:47	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	13,300.00	13,300.00	Mobile	2608280102013632511882 79
28 Aug 2026 19:38:46	28 Aug 2026	Transfer from ChopLife | OPay | 559****915 | |79e90a8f-d6f7-470f-8b13-7717e72ec769	--	12,568.60	12,568.60	Mobile	260828010201365812211461
28 Aug 2026 19:40:21	28 Aug 2026	Transfer to SHABSON VENTURES BUSU | MONIE POINT | 6963627114	4,600.00	--	7,968.60	Mobile	APT000032608281840251 69605285213
28 Aug 2026 21:36:48	28 Aug 2026	Betting | 7077982401 | BETPAWA	8,000.00	--	0.00	Mobile	2608281301003715095000 51

28 Aug 2026 21:36:55	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	31.40	8,000.00	Mobile	26082801020137145868822 3
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	26082801020137333122606 2
28 Aug 2026 22:41:13	28 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	850.00	--	36.50	Mobile	26082801010037368970447 7
28 Aug 2026 22:44:06	28 Aug 2026	Auto-save to OWealth Balance	36.50	--	0.00	Mobile	26082814030037395283241 2
28 Aug 2026 23:07:17	28 Aug 2026	Airtime | 7077982401 | MTN	93.00	--	0.00	Mobile	26082810010037437300479 5
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	26082914030037681508506 5
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	120003260829225222533 390209373
29 Aug 2026 22:52:25	29 Aug 2026	Outstanding USSD Charge	10.00	--	970.00	USSD	26082914030041738459012 0
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	26083001020144501546297 6
30 Aug 2026 18:27:29	30 Aug 2026	Transfer to KABIRU ISAH | OPay | 7049419227	500.00	--	500.00	Mobile	26083001010044525782049 1
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	APT000032608301740591 69789116884
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	26083001020144680058797 6
30 Aug 2026 19:19:05	30 Aug 2026	Betting | 7034551535 | BETPAWA	800.00	--	34,500.00	Mobile	26083013010044699218875 3
30 Aug 2026 19:19:30	30 Aug 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	4,500.00	--	30,000.00	Mobile	26083001010044689161936 9
30 Aug 2026 19:25:03	30 Aug 2026	Airtime | 7077982401 | MTN	200.00	--	29,800.00	Mobile	26083010010044781940610 6
30 Aug 2026 20:13:21	30 Aug 2026	Betting | 7077982401 | ILOT	29,800.00	--	0.00	Mobile	26083013010044997235 5542
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	26083001020145028973177 1
30 Aug 2026 20:21:12	30 Aug 2026	Betting | 7077982401 | BANGBET	1,600.00	--	3,000.00	Mobile	26083013010045008932502 0
							260830130100450193009 9

30 Aug 2026 20:21:39	30 Aug 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	2,000.00	Mobile	62
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	APT00003260831164455169888903024
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	260831010100496715280812
							260831140300499429118 8

31 Aug 2026 22:41:39	31 Aug 2026	Auto-save to OWealth Balance	1.10	--	0.00	Mobile	08
31 Aug 2026 22:47:11	31 Aug 2026	Transfer from BABAN GIDA AMINU | OPay | 806****819	--	450.00	450.00	Mobile	260831010100499741527160
31 Aug 2026 22:47:43	31 Aug 2026	Betting | 7077982401 | BETPAWA	450.00	--	0.00	Mobile	260831130100499691681663
01 Sep 2026 06:06:01	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1.10	1.10	Mobile	260901010201502868023264
01 Sep 2026 06:06:01	01 Sep 2026	WhatsApp Alert Charges	1.10	--	0.00	Mobile	260901140300503015879227
01 Sep 2026 11:16:48	01 Sep 2026	Transfer from IDRIS MOHAMMED | MONIE POINT | 655****654 | AT139_TRF|2MPThemen|209473118555862220 8-AT139_TRF|2MPThemen|209473118555862220 8-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	260901130100513349985133
01 Sep 2026 21:14:50	01 Sep 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	1,500.00	1,500.00	Mobile	260901010100539707787794
01 Sep 2026 21:15:46	01 Sep 2026	Betting | 7077982401 | BANGBET	1,500.00	--	0.00	Mobile	260901130100539850526774
02 Sep 2026 09:32:41	02 Sep 2026	Transfer from MUSA MUHAMMAD | OPay | 816****920	--	10,000.00	10,000.00	Mobile	260902170100550437323726
02 Sep 2026 09:33:20	02 Sep 2026	Betting | 7077982401 | BETPAWA	10,000.00	--	0.00	Mobile	260902130100550490656325
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	APT000022609041428554165328261 89
04 Sep 2026 14:28:59	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,490.00	USSD	260904140300650546965486
04 Sep 2026 14:28:59	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,480.00	USSD	260904140300650292037286
04 Sep 2026 14:28:59	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,470.00	USSD	260904140300650145679804
04 Sep 2026 14:29:00	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,460.00	USSD	260904140300650043922112
04 Sep 2026 14:29:00	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,450.00	USSD	260904140300650547020214
04 Sep 2026 14:29:00	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,440.00	USSD	260904140300650445371466
04 Sep 2026 14:29:00	04 Sep 2026	Outstanding USSD Charge	10.00	--	2,430.00	USSD	260904140300650292107025
04 Sep 2026 14:29:58	04 Sep 2026	Auto-save to OWealth Balance	2,430.00	--	0.00	Mobile	260904140300650149128409
							260904130100650832923

04 Sep 2026 14:51:14	04 Sep 2026	Betting | 7077982401 | BETPAWA	2,400.00	--	0.00	Mobile	052
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	2609041403006544644386632
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	2609041403006646914622593
04 Sep 2026 19:38:56	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260904010201664372474459
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	260904010201672449701061
05 Sep 2026 19:34:50	05 Sep 2026	Transfer from SODIQ OLAMIDE RAFIU | OPay | 813****571	--	2,000.00	2,000.00	Mobile	260905010100708069495487
05 Sep 2026 19:35:55	05 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609051403007077823720 11
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	2609061403007277362698 82
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	2609061403007276618 24580
06 Sep 2026 11:53:14	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260906010201728251954049
06 Sep 2026 11:53:14	06 Sep 2026	USSD Charge	10.00	--	0.00	USSD	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	260906010201728153776916

06 Sep 2026 11:56:12	06 Sep 2026	Betting | 7077982401 | BETPAWA	4,780.00	--	0.00	Mobile	26090613010072815968595 2
06 Sep 2026 11:56:18	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,780.00	4,780.00	Mobile	26090601020172846411002 7
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	26090601020172985841896 4
06 Sep 2026 12:33:12	06 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	21,220.01	Mobile	2609060101007296577765 86
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	2609061403007299182808 66
06 Sep 2026 13:01:21	06 Sep 2026	Betting | 7077982401 | BETPAWA	10,000.00	--	10,000.01	Mobile	26090613010073102186240 5
06 Sep 2026 13:36:55	06 Sep 2026	Betting | 7077982401 | BETPAWA	10,975.00	--	0.00	Mobile	260906130100732208141182
06 Sep 2026 13:37:00	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	974.99	10,975.00	Mobile	26090601020173240405167 0
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	26090601010075361200384 8
06 Sep 2026 23:41:42	06 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609061403007535618547 76
06 Sep 2026 23:44:14	06 Sep 2026	Transfer to ABDULAZEEZ ABDULRAHMAN | OPay | 8105424084	1,000.00	--	0.00	Mobile	26090601010075371512754 6
06 Sep 2026 23:44:19	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090601020175346323372 4
07 Sep 2026 06:00:01	07 Sep 2026	WhatsApp Alert Charges	0.01	--	0.00	Mobile	26090714030075511389981 7
07 Sep 2026 06:00:02	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	0.01	0.01	Mobile	2609070102017550770636 91
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	2609071403007591935474 88
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	10003326090711551776584 5509350

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	26090713010076907908139 6
07 Sep 2026 12:58:35	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	26090701020176902830 2270
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	00001526090718412614769 7205583
07 Sep 2026 18:42:02	07 Sep 2026	Transfer to NJIDEKA GOODNESS DAVID | OPay | 8069298258	1,000.00	--	6,000.00	Mobile	26090701010078342098 3283
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	26090701010078393293 2066
07 Sep 2026 18:55:05	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090701020178414272291 41
07 Sep 2026 19:02:24	07 Sep 2026	Betting | 7077982401 | ILOT	2,000.00	--	0.00	Mobile	26090713010078452638104 04
07 Sep 2026 19:02:34	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090701020178457817759 1
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	10000426090718083117061 0718071
07 Sep 2026 19:08:31	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090701020178460318907 6
07 Sep 2026 20:37:48	07 Sep 2026	Transfer from SANI MOHAMMED | OPay | 814****879	--	1,000.00	1,000.00	Mobile	26090701010078908119206 2
07 Sep 2026 20:38:52	07 Sep 2026	Betting | 7077982401 | ILOT	1,000.00	--	0.00	Mobile	26090713010078908534 5820
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	26090701020178944051045 8
08 Sep 2026 14:22:40	08 Sep 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	500.00	500.00	Mobile	26090801010081364358626 9
08 Sep 2026 14:22:50	08 Sep 2026	Outstanding USSD Charge	10.00	--	490.00	USSD	26090814030081354231826 0
08 Sep 2026 14:22:50	08 Sep 2026	Outstanding USSD Charge	10.00	--	480.00	USSD	26090814030081393725551 7
08 Sep 2026 14:22:50	08 Sep 2026	Outstanding USSD Charge	10.00	--	470.00	USSD	26090814030081374500937 1
08 Sep 2026 14:22:50	08 Sep 2026	Outstanding USSD Charge	10.00	--	460.00	USSD	26090814030081389541206 9
08 Sep 2026 14:22:51	08 Sep 2026	Outstanding USSD Charge	10.00	--	450.00	USSD	26090814030081374503242 2

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	26090814030081359310666060
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	26090813010081403564160 2
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
08 Sep 2026 15:16:50	08 Sep 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	5,000.00	5,000.00	Mobile	260908010100816279682620
							260908130100816180708 6

08 Sep 2026 15:17:19	08 Sep 2026	Betting | 7077982401 | BETPAWA	5,000.00	--	0.00	Mobile	47
08 Sep 2026 15:30:25	08 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |4435f95f-82ce-45b2-9264-66979c6e910e	--	431.00	431.00	Mobile	26090801020181643247960800
08 Sep 2026 15:30:41	08 Sep 2026	Airtime | 7077982401 | MTN	431.00	--	0.00	Mobile	260908100100816586053413
08 Sep 2026 19:55:23	08 Sep 2026	Transfer from ABDULLAHI ABUBAKAR | OPay | 701****863	--	1,200.00	1,200.00	Mobile	26090801010082882642197500
08 Sep 2026 19:56:42	08 Sep 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	26090814030082918686124400
08 Sep 2026 19:57:56	08 Sep 2026	Betting | 7077982401 | BETPAWA	1,200.00	--	0.00	Mobile	260908130100829283464407
08 Sep 2026 19:58:01	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26090801020182919262516200
08 Sep 2026 20:30:36	08 Sep 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	26090801010083045573020020
08 Sep 2026 20:31:43	08 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260908140300830922491907
08 Sep 2026 20:35:09	08 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |15ceefb7-0cbb-43d4-81bd-aacf5b64089d	--	1,000.00	1,000.00	Mobile	26090801020183063128091000
08 Sep 2026 20:37:24	08 Sep 2026	Transfer to MARYAM TITILAYO MOHAMMED | OPay | 8062637678	500.00	--	500.00	Mobile	26090801010083064015785100
08 Sep 2026 20:59:23	08 Sep 2026	Betting | 7077982401 | BETPAWA	2,500.00	--	0.00	Mobile	260908130100832003286970
08 Sep 2026 20:59:27	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,500.00	Mobile	26090801020183230604691000
09 Sep 2026 14:25:51	09 Sep 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	3,000.00	3,000.00	Mobile	260909010100855227706915
09 Sep 2026 14:26:58	09 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26090914030085556146263300
09 Sep 2026 14:27:10	09 Sep 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	260909130100855562106037
09 Sep 2026 14:27:15	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26090901020185518128425700
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	26090901020185584431485500
09 Sep 2026 14:47:11	09 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	1,000.00	--	0.00	Mobile	10000426090913471717078148381500
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	1000332609091545070101698367300
09 Sep 2026 16:45:38	09 Sep 2026	Betting | 7077982401 | BANGBET	4,000.00	--	0.00	Mobile	260909130100861241161164
09 Sep 2026 17:04:56	09 Sep 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|e060a8036ac3e2b503b4ab1b33b4c981	--	1,300.00	1,300.00	Mobile	26090901020186195483515800
		Transfer to NJIDEKA GOODNESS DAVID | OPay |					260909010100861915682400

09 Sep 2026 17:08:02	09 Sep 2026	8069298258	1,000.00	--	300.00	Mobile	42
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	26091001020187940182311 8
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	10000426091108371617095 3169475
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
11 Sep 2026 10:50:23	11 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9901651338	1,000.00	--	0.00	Mobile	10000426091109502617095 9466869
11 Sep 2026 10:56:36	11 Sep 2026	Airtime | 9061258024 | MTN	230.00	--	0.00	Mobile	260911100100930736254124
11 Sep 2026 10:56:41	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	230.00	230.00	Mobile	260911010201930643524362

11 Sep 2026 14:30:16	11 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	1,500.00	1,500.00	Mobile	00001526091114301608370 8521165
11 Sep 2026 14:31:18	11 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2609111403009394503934 47
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	26091101020193967035136 5
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	2609110101009428373297 33
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	00001526091115541329070 8819910
11 Sep 2026 15:55:15	11 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609111403009427699279 25
11 Sep 2026 15:55:21	11 Sep 2026	Transfer to AISHA AHMAD SANTALI | OPay | 7046086954	3,000.00	--	0.00	Mobile	2609110101009426694455 30
11 Sep 2026 15:55:25	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26091101020194311489555 8
11 Sep 2026 17:01:08	11 Sep 2026	Transfer from ZAKARIYAU Mohammed | OPay | 907****739	--	3,000.00	3,000.00	Mobile	2609110101009458190589 44
11 Sep 2026 17:01:12	11 Sep 2026	Betting | 7077982401 | BANGBET	3,000.00	--	0.00	Mobile	26091113010094601626349 0
11 Sep 2026 17:57:24	11 Sep 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	1,000.00	1,000.00	Mobile	2609110101009482785453 79
11 Sep 2026 17:58:32	11 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26091114030094813885112 0
11 Sep 2026 17:59:30	11 Sep 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	2609111301009484389306 36
11 Sep 2026 17:59:33	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609110102019485320286 38
11 Sep 2026 18:10:36	11 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |0e285040-d6d5-4b7b-8d10-841ed4a16378	--	1,000.00	1,000.00	Mobile	26091101020194894220561 9
11 Sep 2026 18:13:21	11 Sep 2026	Mobile Data | 8164857030 | MTN | 1.5GB Weekly Plan	970.00	--	30.00	Mobile	26091111010094919765654 7
11 Sep 2026 20:16:52	11 Sep 2026	Airtime | 7077982401 | MTN	29.80	--	0.20	Mobile	2609111001009549278205 26
11 Sep 2026 22:40:58	11 Sep 2026	Auto-save to OWealth Balance	0.20	--	0.00	Mobile	2609111403009603207738 73
12 Sep 2026 05:55:17	12 Sep 2026	WhatsApp Alert Charges	0.20	--	0.00	Mobile	26091214030096277891114 1
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	26091213010099800865425 1
12 Sep 2026 20:11:06	12 Sep 2026	Transfer from KENIEST GOD MERCY ENTERPRISE | MONIE POINT | 668****838 | AT139_TRF|2MPT4xfnk|2098851912779046912-AT139_TRF|2MPT4xfnk|2098851912779046912-KENIEST GOD Trf for	--	6,400.00	6,400.00	Mobile	APT000022609122011057998322372 78
12 Sep 2026 20:12:08	12 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26091214030099775838034 0
12 Sep 2026 21:35:58	12 Sep 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	26091210010000126161418 1
12 Sep 2026 21:36:05	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26091201020100150312663 6
12 Sep 2026 23:02:53	12 Sep 2026	Transfer from ABDULLAHI NDANA MOHAMMED | OPay | 806****888	--	1,000.00	1,000.00	Mobile	26091217010000367617116 3
12 Sep 2026 23:04:29	12 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26091214030000402096619 7
12 Sep 2026 23:09:05	12 Sep 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	26091213010000407930284 1
12 Sep 2026 23:09:08	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091201020100378509284 1
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	26091314030000912415405 5
13 Sep 2026 09:02:54	13 Sep 2026	Transfer to BUHARI ABUBAKAR | OPay | 9135515920	2,200.00	--	0.00	Mobile	26091301010000989702877 3
13 Sep 2026 09:02:58	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26091301020100943944021 7
13 Sep 2026 09:03:31	13 Sep 2026	Betting | 7077982401 | BETPAWA	5,800.00	--	0.00	Mobile	26091313010000984791956 5
13 Sep 2026 09:03:34	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	26091301020100949111200 7
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	00001526091310132223371 3814962
13 Sep 2026 10:14:24	13 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26091314030001247461280 5
13 Sep 2026 10:55:21	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26091301020101408760911 3
13 Sep 2026 10:55:21	13 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26091314030001423199195 4
13 Sep 2026 10:56:08	13 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	0.00	USSD	26091310010001398831925 7
13 Sep 2026 10:56:08	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26091301020101388654475 8
13 Sep 2026 10:57:34	13 Sep 2026	Betting | 7077982401 | ILOT	1,290.00	--	0.00	Mobile	26091313010001373890374 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	26091301010001434631621l
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	26091414030005694428 9407
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	260914010201067419998245
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	260914010201067781265258
14 Sep 2026 18:33:39	14 Sep 2026	Transfer from YAKUBU ALIYU | OPay | 907****091	--	200.00	200.00	Mobile	2609140101000709420474 01
14 Sep 2026 18:34:45	14 Sep 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260914140300070844305 853
14 Sep 2026 18:37:33	14 Sep 2026	OPay Card Payment | Lendsqr	100.00	--	0.00	WEB	260914330100070956739 922
14 Sep 2026 18:37:33	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260914010201071122749361
14 Sep 2026 18:39:35	14 Sep 2026	Airtime | 7077982401 | MTN	100.00	--	0.00	Mobile	260914100100070862536948
14 Sep 2026 18:39:40	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260914010201070761436692
15 Sep 2026 07:11:09	15 Sep 2026	Transfer from MUNIRATU YUSUF AIVONYA | OPay | 803****727	--	2,400.00	2,400.00	Mobile	260915010100084512972988
15 Sep 2026 07:12:16	15 Sep 2026	USSD Charge	10.00	--	2,390.00	USSD	260915140300084367246951
15 Sep 2026 07:12:18	15 Sep 2026	Auto-save to OWealth Balance	2,390.00	--	0.00	Mobile	260915140300084367297224
15 Sep 2026 07:12:35	15 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	0.00	USSD	260915100100084717519000
15 Sep 2026 07:12:35	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260915010201084515582289
15 Sep 2026 07:14:00	15 Sep 2026	Betting | 7077982401 | ILOT	2,100.00	--	0.00	Mobile	260915130100084873470931
15 Sep 2026 07:14:05	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260915010201084518306604
15 Sep 2026 07:14:30	15 Sep 2026	Airtime | 7077982401 | MTN	90.00	--	0.00	Mobile	260915100100084519056449
15 Sep 2026 07:14:34	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	260915010201084469833232
15 Sep 2026 07:38:10	15 Sep 2026	Transfer from iLOTBet | OPay | 559****018 | Withdraw from iLOTBet|117874124_8788090611613798400	--	1,200.00	1,200.00	Mobile	260915010201085332830273
15 Sep 2026 07:38:38	15 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	1,000.00	Mobile	260915100100085232811575
15 Sep 2026 07:42:47	15 Sep 2026	Betting | 7077982401 | ILOT	1,000.00	--	0.00	Mobile	260915130100085343550623
15 Sep 2026 08:28:14	15 Sep 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer to YAKUBU ALIYU/***2401 at Opay (Paycom)|99999101033504007 01	--	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 |	--	1,200.00	1,200.00	Mobile	APT000022609150935551

		AT139_TRF|2MPTtak7u|2099779229416935424-AT139_TRF|2MPTtak7u|2099779229416935424-ABDULLAHI IS Trf for					54315239807
15 Sep 2026 09:36:26	15 Sep 2026	Betting | 7077982401 | BANGBET	1,200.00	--	0.00	Mobile	260915130100089683100214
15 Sep 2026 10:53:50	15 Sep 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer from Propay|9999910103354158701	--	780.00	780.00	Mobile	26091501020109277406009 3
15 Sep 2026 10:55:42	15 Sep 2026	Betting | 7077982401 | ILOT	780.00	--	0.00	Mobile	26091513010009252752202 5
15 Sep 2026 17:56:32	15 Sep 2026	Transfer from ALEXANDER CHIBUNDU ANYANWU | OPay | 904****139	--	300.00	300.00	Mobile	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|2100153347143274496-AT139_TRF|2MPTkipxj|2100153347143274496-Transfer from SALIH	--	5,000.00	5,000.00	Mobile	APT00002260916102231162488353651
16 Sep 2026 10:23:34	16 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	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	26091601020113399742464 7
16 Sep 2026 15:55:57	16 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	4,000.00	4,000.00	Mobile	00001526091615555700772 3417914
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	26091601020114749775454 6
16 Sep 2026 16:28:44	16 Sep 2026	Transfer to MATRIX ENERGY LTD - MATRIX ENERGY BIDA | MONIE POINT | 5808783121	1,000.00	--	0.00	Mobile	1000042609161528491714 82347127
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	00001526091620124582072 4317314
16 Sep 2026 20:13:21	16 Sep 2026	Transfer to POS Transfer- Joshua Madukwe Sunday | MONIE POINT | 5062037129	3,900.00	--	600.00	Mobile	1000042609161913251715 08831076
16 Sep 2026 20:13:47	16 Sep 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260916140300159272438 190
16 Sep 2026 20:14:31	16 Sep 2026	Betting | 8130660182 | BETPAWA	600.00	--	0.00	Mobile	260916130100159323648 678
16 Sep 2026 20:14:34	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26091601020115883510507 1
		Transfer from MOHAMMED ALKALI | Zenith Bank |					00001526091621551621072

16 Sep 2026 21:55:16	16 Sep 2026	225****554 | L	--	3,500.00	3,500.00	Mobile	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	26091601010016307033863 9
16 Sep 2026 21:56:26	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260916010201163163940748
16 Sep 2026 22:29:11	16 Sep 2026	Betting | 8130660182 | BETPAWA	300.00	--	0.00	Mobile	260916130100163761061452
16 Sep 2026 22:29:15	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260916010201164106941331
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	000015260917082545837 724975483
17 Sep 2026 08:26:41	17 Sep 2026	Transfer to MOHAMMED LIMAN USMAN | OPay | 7034265281	1,000.00	--	0.00	Mobile	260917010100169466171986
17 Sep 2026 10:57:48	17 Sep 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	3,500.00	3,500.00	Mobile	260917010100175695887919
17 Sep 2026 10:58:38	17 Sep 2026	USSD Charge	10.00	--	3,490.00	USSD	260917140300175596655868
17 Sep 2026 10:58:53	17 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	3,290.00	USSD	260917100100175892411418
17 Sep 2026 10:58:55	17 Sep 2026	Auto-save to OWealth Balance	3,290.00	--	0.00	Mobile	260917140300175841682048
17 Sep 2026 10:59:53	17 Sep 2026	Betting | 8130660182 | BETPAWA	3,290.00	--	0.00	Mobile	260917130100175600945587
17 Sep 2026 10:59:57	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,290.00	3,290.00	Mobile	260917010201175401397596
17 Sep 2026 20:12:24	17 Sep 2026	Transfer from AHMAD MOHAMMAD | OPay | 806****555	--	950.00	950.00	Mobile	260917170100198862780417
17 Sep 2026 20:13:30	17 Sep 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	260917140300198917616604
17 Sep 2026 20:14:48	17 Sep 2026	Betting | 7077982401 | BANGBET	950.00	--	0.00	Mobile	260917130100198721962172
17 Sep 2026 20:14:54	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260917010201199074518147
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	260918140300213689508570
18 Sep 2026 10:01:17	18 Sep 2026	Outstanding USSD Charge	10.00	--	2,980.00	USSD	260918140300214083876363
18 Sep 2026 10:02:13	18 Sep 2026	USSD Charge	10.00	--	2,970.00	USSD	260918140300213937502921
18 Sep 2026 10:02:16	18 Sep 2026	Auto-save to OWealth Balance	2,970.00	--	0.00	Mobile	260918140300214138688478
18 Sep 2026 10:03:33	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260918010201213992849700
18 Sep 2026 10:03:33	18 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260918140300214042876338

18 Sep 2026 10:03:47	18 Sep 2026	Airtime | 9061258024 | MTN	200.00	--	0.00	USSD	26091810010021384266396868
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	26091813010021384949852626
18 Sep 2026 10:05:41	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,760.00	2,760.00	Mobile	26091801020121405078038686
18 Sep 2026 10:54:31	18 Sep 2026	Transfer from AHMED SABA | OPay | 704****303	--	2,000.00	2,000.00	Mobile	26091801010021628098264949
18 Sep 2026 10:55:37	18 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26091814030021658655439494
18 Sep 2026 11:03:03	18 Sep 2026	Betting | 7077982401 | BETPAWA	2,000.00	--	0.00	Mobile	26091813010021641246827 4
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	26091801010021683168179 3
18 Sep 2026 11:04:56	18 Sep 2026	Airtime | 7077982401 | MTN	300.00	--	13,000.00	Mobile	26091810010021693145311 3
18 Sep 2026 11:09:23	18 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	3,000.00	--	10,000.00	Mobile	26091801010021679766830 1
18 Sep 2026 11:31:05	18 Sep 2026	Transfer to OLUWATOSIN SULAYMON OYEGBADE | OPay | 8141759524	10,000.00	--	0.00	Mobile	26091801010021784085440 2
18 Sep 2026 12:56:49	18 Sep 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhh	--	2,300.00	2,300.00	Mobile	090267260918115648773088773573
18 Sep 2026 12:57:50	18 Sep 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	260918140300221166196451
18 Sep 2026 13:19:19	18 Sep 2026	OPay Card Payment	101.53	--	0.00	WEB	260918330100222509582411
18 Sep 2026 13:19:19	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	101.53	101.53	Mobile	26091801020122250959514 6
18 Sep 2026 13:20:44	18 Sep 2026	OPay Card Payment	101.53	--	0.00	WEB	26091833010022261387587 8
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	260918130100226629892926
18 Sep 2026 15:15:08	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	55.00	8,000.00	Mobile	260918010201226730571369
18 Sep 2026 16:12:11	18 Sep 2026	Transfer from MOHAMMED SANI ABUBAKAR | OPay | 806****542	--	950.00	950.00	Mobile	260918010100229228380763
18 Sep 2026 16:12:17	18 Sep 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	850.00	Mobile	100004260918151305171676800004
18 Sep 2026 16:13:18	18 Sep 2026	Auto-save to OWealth Balance	850.00	--	0.00	Mobile	260918140300229182474088
18 Sep 2026 16:23:58	18 Sep 2026	Transfer to HAJI MOHAMMED | OPay | 8064714630	800.00	--	0.00	Mobile	260918010100229983151824
18 Sep 2026 16:24:03	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260918010201229572604446
18 Sep 2026 16:33:06	18 Sep 2026	Airtime | 7077982401 | MTN	68.00	--	0.00	Mobile	260918100100229865766691
18 Sep 2026 16:33:11	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	68.00	68.00	Mobile	260918010201229916993659
18 Sep 2026 17:46:31	18 Sep 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | ALIYU YAKUBU /6aad6ae491138/Transfer to Other Banks Contract::13609 :: ALIYU YAKUBU	--	158,880.50	158,880.50	Mobile	000015260918174629000003071241
18 Sep 2026 17:55:54	18 Sep 2026	Transfer to IKECHUKWU SAMUEL IGWE | OPay | 7034718459	1,000.00	--	157,880.50	Mobile	260918010100233700615122
18 Sep 2026 17:56:57	18 Sep 2026	Transfer to OPEYEMI OLADELE | OPay | 9155127626	1,000.00	--	156,880.50	Mobile	260918010100233404637191
18 Sep 2026 19:01:38	18 Sep 2026	Betting | 8130660182 | BETPAWA	10,000.00	--	146,880.50	Mobile	260918130100236574299561
18 Sep 2026 19:02:07	18 Sep 2026	Betting | 8130660182 | BETPAWA	1,900.00	--	144,980.50	Mobile	260918130100236676577487
18 Sep 2026 19:03:53	18 Sep 2026	Transfer to EMMANUEL OSARETIN OKOMILO | OPay | 9137641186	500.00	--	144,480.50	Mobile	260918010100236734792934
18 Sep 2026 19:04:46	18 Sep 2026	Transfer to AYODEJI OLUJITAN | OPay | 8030721104	500.00	--	143,980.50	Mobile	260918010100236688422431
18 Sep 2026 22:41:06	18 Sep 2026	Auto-save to OWealth Balance	41,880.00	--	102,100.50	Mobile	260918140300246430112643
19 Sep 2026 00:00:35	19 Sep 2026	Betting | 7077982401 | BETPAWA	34,000.00	--	68,100.50	Mobile	260918130100247664856316
19 Sep 2026 01:00:18	19 Sep 2026	Betting | 7077982401 | BANGBET	16,000.00	--	52,100.50	Mobile	260919130100248235602194
19 Sep 2026 01:14:58	19 Sep 2026	Betting | 7077982401 | BANGBET	34,000.00	--	18,100.50	Mobile	260919130100248094654402
19 Sep 2026 03:04:38	19 Sep 2026	Betting | 7077982401 | BETPAWA	55,000.00	--	0.00	Mobile	260919130100248401285162
19 Sep 2026 03:04:43	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	36,899.50	55,000.00	Mobile	260919010201248388757818

19 Sep 2026 03:12:11	19 Sep 2026	Transfer from ChopLife | OPay | 559****915 | |db0864af-14b2-4028-b32e-05c160a7e36d	--	55,000.00	55,000.00	Mobile	26091901020124855416851 2
19 Sep 2026 03:17:56	19 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	60,000.00	--	0.00	Mobile	10000426091902180317172 3031999
19 Sep 2026 03:18:02	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	60,000.00	Mobile	26091901020124850014367 4
19 Sep 2026 05:54:20	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4.44	4.44	Mobile	26091901020124896731897 7
19 Sep 2026 05:54:20	19 Sep 2026	WhatsApp Alert Charges	4.44	--	0.00	Mobile	26091914030024901525997 07
19 Sep 2026 16:11:08	19 Sep 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhhh	--	77.00	77.00	Mobile	09026726091915110744708 8773573
19 Sep 2026 16:12:09	19 Sep 2026	Auto-save to OWealth Balance	77.00	--	0.00	Mobile	26091914030027141386769 3
19 Sep 2026 16:18:09	19 Sep 2026	Transfer from ABDULLAHI ADAMU | OPay | 816****563	--	30.00	30.00	Mobile	26091901010027184614100 4
19 Sep 2026 16:19:21	19 Sep 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	26091914030027185027305 2
19 Sep 2026 16:28:25	19 Sep 2026	Transfer to YAKUBU ALIYU | OPay | 9075187091	100.00	--	0.00	Mobile	26091901010027178386510 6
19 Sep 2026 16:28:30	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26091901020127210262158 7
19 Sep 2026 17:46:02	19 Sep 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	200,000.00	200,000.00	Mobile	26091901010027530502064 0
19 Sep 2026 18:08:12	19 Sep 2026	USSD Charge	10.00	--	199,990.00	USSD	26091914030027641448024 8
19 Sep 2026 18:09:13	19 Sep 2026	USSD Charge	10.00	--	199,980.00	USSD	26091914030027671062763 3
19 Sep 2026 18:10:05	19 Sep 2026	USSD Charge	10.00	--	199,970.00	USSD	26091914030027671397543 9
19 Sep 2026 18:10:57	19 Sep 2026	USSD Charge	10.00	--	199,960.00	USSD	26091914030027647572460 3
19 Sep 2026 18:11:34	19 Sep 2026	USSD Charge	10.00	--	199,950.00	USSD	26091914030027692212934 2
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
							26091914030028804059 0

19 Sep 2026 22:41:19	19 Sep 2026	Auto-save to OWealth Balance	199,210.00	--	0.00	Mobile	399
20 Sep 2026 04:23:09	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260920550101290000465319
20 Sep 2026 04:23:09	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260920010201289987899554
20 Sep 2026 04:49:26	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260920550101290339145913
20 Sep 2026 04:49:26	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260920010201290198774322
20 Sep 2026 04:55:44	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260920550101290297188565
20 Sep 2026 04:55:44	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260920010201290306590536
20 Sep 2026 05:50:42	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.18	450.18	Mobile	260920010201290486306090
20 Sep 2026 05:50:42	20 Sep 2026	WhatsApp Alert Charges	450.18	--	0.00	Mobile	260920140300290524164039
20 Sep 2026 06:02:55	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	258.00	258.00	Mobile	260920010201290676728305
20 Sep 2026 06:02:55	20 Sep 2026	Outstanding SMS Charges(July 2026)	258.00	--	0.00	Mobile	260920140300290613462407
20 Sep 2026 06:33:54	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	72.00	72.00	Mobile	260920010201290901014560
20 Sep 2026 06:33:54	20 Sep 2026	Outstanding SMS Charges(Aug 2026)	72.00	--	0.00	Mobile	260920140300290831392578
20 Sep 2026 06:38:42	20 Sep 2026	WhatsApp Alert Charges	504.00	--	0.00	Mobile	260920140300290848226724
20 Sep 2026 06:38:43	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	504.00	504.00	Mobile	260920010201290867023949
20 Sep 2026 08:44:46	20 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	100,000.00	--	0.00	Mobile	10000426092007445117182887267
20 Sep 2026 08:44:51	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260920010201293442858864
20 Sep 2026 08:44:52	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260920550101293493731811
20 Sep 2026 08:44:52	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260920010201293442900326
20 Sep 2026 08:46:35	20 Sep 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	20,700.00	--	0.00	Mobile	260920010100293396081244
20 Sep 2026 08:46:48	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260920550101293345510764
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	26092001020129417831427
20 Sep 2026 10:38:53	20 Sep 2026	Transfer to ABDULLAHI AHMAD | OPay | 8067523886	1,500.00	--	0.00	Mobile	260920010100297712850829
20 Sep 2026 10:38:57	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26092001020129801861l740
20 Sep 2026 10:50:03	20 Sep 2026	Transfer to ALHASSAN ABDULLAHI | SmartCash Payment Service Bank | 8027155015	2,000.00	--	0.00	Mobile	10000426092009501317183943873 4
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	10000426092009520617183982619 5
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	260920010201297752l14250
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	26092001020129843153109 3
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	26092001020129833424183 6
20 Sep 2026 11:58:18	20 Sep 2026	Betting | 07072123516 | SPORTYBET	500.00	--	0.00	Mobile	260920130100300056919446
20 Sep 2026 11:58:22	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260920010201300102622503
20 Sep 2026 11:58:55	20 Sep 2026	Transfer to FATI ABDULLAHI | OPay | 7026395407	500.00	--	0.00	Mobile	260920010100300562970574
20 Sep 2026 11:58:59	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092001020130056314583 7
20 Sep 2026 11:59:17	20 Sep 2026	Betting | 9037372603 | SPORTYBET	500.00	--	0.00	Mobile	260920130100300512740693
20 Sep 2026 11:59:19	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260920010201300461702905
20 Sep 2026 11:59:41	20 Sep 2026	Transfer to ABDULLAHI ADAMU | OPay | 8163574563	1,000.00	--	0.00	Mobile	260920010100300310668618
							260920010201300462960

20 Sep 2026 11:59:44	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	620
20 Sep 2026 12:04:45	20 Sep 2026	Transfer to MFY / LSQ-Blocka Cash/Yakubu Aliyu | Sterling Bank | 5308272570	2,209.30	--	0.70	Mobile	100004260920110449171845103945
20 Sep 2026 12:04:46	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260920020100300787508142
20 Sep 2026 12:04:49	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,210.00	2,210.00	Mobile	260920010201300596596008
20 Sep 2026 12:09:00	20 Sep 2026	Airtime | 8164464430 | MTN	500.00	--	0.00	Mobile	26092010010030110673921 5
20 Sep 2026 12:09:11	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609200102013010559627 17
20 Sep 2026 12:22:13	20 Sep 2026	Transfer to FATI ABDULLAHI | OPay | 7026395407	500.00	--	0.00	Mobile	260920010100301559413909
20 Sep 2026 12:22:18	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609200102013017630791 88
20 Sep 2026 12:22:59	20 Sep 2026	Betting | 7039307874 | SPORTYBET	500.00	--	0.00	Mobile	260920130100301306816444
20 Sep 2026 12:23:02	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609200102013013578754 27
20 Sep 2026 12:26:12	20 Sep 2026	Betting | 9061258024 | SPORTYBET	400.00	--	0.00	Mobile	260920130100301227671884
20 Sep 2026 12:26:18	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260920010201301775859552
20 Sep 2026 13:08:07	20 Sep 2026	Betting | 9061258024 | SPORTYBET	31,000.00	--	0.00	Mobile	260920130100303439381940
20 Sep 2026 13:08:15	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	31,000.00	31,000.00	Mobile	2609200102013032872030 96
20 Sep 2026 13:24:31	20 Sep 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhhh	--	25,000.00	25,000.00	Mobile	090267260920122430896088773573
20 Sep 2026 13:25:13	20 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	2,009.30	--	22,990.70	Mobile	1000042609201225251718 52463297
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	26092014030030390237 3894
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	2609200102013152193037 04
		Transfer from DATTECHHUBWORLD SER- (DTHWS 1) | Providus Bank Plc | 130****669 | PRV: To OPAY|YAKUBU					000023260920185102009

20 Sep 2026 18:52:36	20 Sep 2026	ALIYU from DATTECHHUBWORLD SER- DTHWS 1 PRV-18-209	--	15,000.00	15,000.00	Mobile	230590768
20 Sep 2026 18:53:37	20 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260920140300315915114110
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	26092014030031619372847 1
20 Sep 2026 19:48:44	20 Sep 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	109.30	--	0.70	Mobile	10000426092018485217187 87389392
20 Sep 2026 19:48:45	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	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	260921010201326223278159
21 Sep 2026 03:59:35	21 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	0.00	Mobile	260921010100326235490699
21 Sep 2026 03:59:40	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260921010201326304639168
21 Sep 2026 04:00:02	21 Sep 2026	Transfer to MOHAMMED ALIYU | MONIE POINT | 7066814426	2,000.00	--	0.00	Mobile	100004260921030006171905647764
21 Sep 2026 04:00:06	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260921010201326253667517
21 Sep 2026 04:00:26	21 Sep 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	260921100100326244539824
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	26092113010032626008002828
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
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	26092110010032637608006
21 Sep 2026 04:32:47	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	60.00	Mobile	26092101020132635218687
21 Sep 2026 13:41:14	21 Sep 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	100.00	100.00	Mobile	100033260921124113010194324228
21 Sep 2026 13:42:16	21 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26092114030034121407357
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	100033260921124648010194335956
21 Sep 2026 13:47:50	21 Sep 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26092114030034194650742 7
21 Sep 2026 13:50:42	21 Sep 2026	Transfer to YAKUBU ALIYU | Wema Bank PLC | 0453547217	199.30	--	0.70	Mobile	100004260921125046171942386354
21 Sep 2026 13:50:43	21 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092102010034190441246 8
21 Sep 2026 13:50:45	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092101020134165037033 8
21 Sep 2026 19:30:18	21 Sep 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	9,000.00	9,000.00	Mobile	26092101010035629799064 1
21 Sep 2026 19:30:37	21 Sep 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	5,800.00	14,800.00	Mobile	26092101010035633683034 8
21 Sep 2026 19:31:25	21 Sep 2026	Auto-save to OWealth Balance	14,800.00	--	0.00	Mobile	26092114030035595012108 4
21 Sep 2026 19:32:27	21 Sep 2026	Betting | 7077982401 | BANGBET	14,800.00	--	0.00	Mobile	260921130100356005117080
21 Sep 2026 19:32:35	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14,800.00	14,800.00	Mobile	26092101020135585329108 1
22 Sep 2026 09:49:41	22 Sep 2026	Transfer from HAMOOD VENTURES - | MONIE POINT | 511****423 | AT139_TRF|2MPTixr3t|2102319408094224384-AT139_TRF|2MPTixr3t|2102319408094224384-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|2102785773934739456-MAJIN IDRISU Trf for	--	2,000.00	2,000.00	Mobile	APT000022609231642519153679896 54
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	26092301020142703303881 8
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	100004260925105245172322571280
25 Sep 2026 11:52:46	25 Sep 2026	Stamp Duty	50.00	--	4,240.00	Mobile	260925550101496085497120
							26092510010049653645 9

25 Sep 2026 11:52:55	25 Sep 2026	Airtime | 7077982401 | MTN	240.00	--	4,000.00	Mobile	995
25 Sep 2026 11:58:03	25 Sep 2026	Betting | 7077982401 | BETPAWA	4,000.00	--	0.00	Mobile	260925130100497116610513
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	10000426092511385517232501885 7
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	26092513010049850129076 2
25 Sep 2026 12:40:08	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260925010201498185958071
25 Sep 2026 12:47:59	25 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	980.00	980.00	Mobile	000017260925114757117698634209
25 Sep 2026 12:48:11	25 Sep 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	260925130100498927997238
25 Sep 2026 12:48:14	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	1,000.00	Mobile	260925010201498978050492
25 Sep 2026 13:15:50	25 Sep 2026	Airtime | 7077982401 | MTN	25.45	--	0.00	Mobile	260925100100499937529241
25 Sep 2026 13:15:56	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	25.45	25.45	Mobile	260925010201500237656621
25 Sep 2026 14:05:59	25 Sep 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhh	--	50.00	50.00	Mobile	090267260925130558330088773573
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	26092513010050194366378 1
25 Sep 2026 14:07:50	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	930.00	930.00	Mobile	260925010201502044709 525
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	260925140300512792594 268
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	2609250201005129661669 10
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	260925020100514727567 439
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	260925140300514532732 895
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	2609250201005149281033 39
25 Sep 2026 19:08:43	25 Sep 2026	Transfer to POS Transfer-JULIANA JIYA | MONIE POINT | 5015459259	15,009.30	--	0.70	Mobile	APT000032609251808511723675595516
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	260925550101514724482996
25 Sep 2026 19:08:52	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260925010201515091346014
25 Sep 2026 19:25:26	25 Sep 2026	Betting | 7077982401 | BETPAWA	270.00	--	0.00	Mobile	260925130100516130972915
25 Sep 2026 19:25:43	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	260925010201516030291128
25 Sep 2026 19:26:41	25 Sep 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | Ggg	--	500.00	500.00	Mobile	000015260925192640423750564644
25 Sep 2026 19:27:42	25 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260925140300516141169186
							260925010201516294522 3

25 Sep 2026 19:29:15	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	60
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	000015260925214211970751038262
25 Sep 2026 21:43:14	25 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260925140300521985200159
25 Sep 2026 21:43:36	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260925010201521986296698
25 Sep 2026 21:43:36	25 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260925140300521942747883
25 Sep 2026 21:44:18	25 Sep 2026	Airtime | 9061258024 | MTN	150.00	--	0.00	USSD	260925100100522243299833
25 Sep 2026 21:44:18	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	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	26092601010053794295 8885
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	260926100100545281237131
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
		Transfer from IBRHAIM ALHAJI ABDULRAHAMAN | OPay |					260926010100546247944

26 Sep 2026 15:23:30	26 Sep 2026	803****754	--	2,400.00	2,400.00	Mobile	844
26 Sep 2026 15:24:35	26 Sep 2026	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	260926140300546661042792
26 Sep 2026 15:24:47	26 Sep 2026	Betting | 7077982401 | BETPAWA	2,400.00	--	0.00	Mobile	260926130100546298764925
26 Sep 2026 15:24:50	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260926010201546508571305
26 Sep 2026 23:10:56	26 Sep 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	3,000.00	3,000.00	Mobile	260926010100566320652122
26 Sep 2026 23:12:19	26 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260926140300566322591003
26 Sep 2026 23:13:32	26 Sep 2026	Betting | 7077982401 | BETPAWA	3,000.00	--	0.00	Mobile	260926130100566171122593
26 Sep 2026 23:13:36	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260926010201566426297746
27 Sep 2026 00:01:15	27 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	19,100.00	19,100.00	Mobile	00001726092623011318479939659 5
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	260927010201569015850773
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|2104298665377214464-ABDULLAHI MU Trf for	--	3,900.00	3,900.00	Mobile	APT000022609272054329022037204 43
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
							260927010201598023501 6

27 Sep 2026 20:57:19	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	31
27 Sep 2026 22:50:42	27 Sep 2026	Airtime | 7077982401 | MTN	55.00	--	0.00	Mobile	26092710010060125332549 0
27 Sep 2026 22:50:47	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	55.00	55.00	Mobile	26092701020160099865350 4
27 Sep 2026 23:17:23	27 Sep 2026	Transfer from UKASHA SANI | OPay | 916****415	--	1,600.00	1,600.00	Mobile	26092701010060159228745 0
27 Sep 2026 23:18:14	27 Sep 2026	Betting | 7060959654 | BETPAWA	1,600.00	--	0.00	Mobile	26092713010060159312631
28 Sep 2026 10:53:13	28 Sep 2026	Transfer from ISAH ALHASSAN MOHAMMED | OPay | 901****585	--	550.00	550.00	Mobile	26092801010061161233259 4
28 Sep 2026 10:53:43	28 Sep 2026	Betting | 7060959654 | BETPAWA	550.00	--	0.00	Mobile	26092813010061175893586 2
28 Sep 2026 12:42:23	28 Sep 2026	Transfer from SULEIMAN KUCHITA MUSA | MONIE POINT | 519****882 | AT139_TRF|2MPTivxmt|2104537197304049664-AT139_TRF|2MPTivxmt|2104537197304049664-Transfer from SULEIM	--	7,000.00	7,000.00	Mobile	APT000022609281242237113636167 26
28 Sep 2026 12:43:07	28 Sep 2026	Transfer to ALHAJI ABUBAKAR | OPay | 9133676201	1,000.00	--	6,000.00	Mobile	26092801010061581911124 1
28 Sep 2026 12:43:25	28 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26092814030061631578748 4
28 Sep 2026 12:44:27	28 Sep 2026	Transfer to ALHAJI ABUBAKAR | OPay | 9133676201	1,000.00	--	0.00	Mobile	26092801010061622103212 5
28 Sep 2026 12:44:32	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092801020161616997735 2
28 Sep 2026 12:45:04	28 Sep 2026	Transfer to FATIMA GIMBA | OPay | 9133574094	2,000.00	--	0.00	Mobile	26092801010061607152256 9
28 Sep 2026 12:45:08	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092801020161587592023 1
28 Sep 2026 12:52:38	28 Sep 2026	Betting | 7060959654 | BETPAWA	3,000.00	--	0.00	Mobile	26092813010061614499188 1
28 Sep 2026 12:52:41	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26092801020161629741921 6
28 Sep 2026 13:01:32	28 Sep 2026	Transfer from UMAR SULAIMAN | MONIE POINT | 669****639 | AT139_TRF|2MPT53uru|2104542013856980992-AT139_TRF|2MPT53uru|2104542013856980992-UMAR SULAIMA Trf for	--	5,000.00	5,000.00	Mobile	APT000022609281301316188311671 29
28 Sep 2026 13:02:33	28 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26092814030061684062124 7
28 Sep 2026 13:04:56	28 Sep 2026	Airtime | 9061258024 | MTN	400.00	--	0.00	Mobile	26092810010061689874201 3
28 Sep 2026 13:05:00	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26092801020161694641196 7
28 Sep 2026 13:10:19	28 Sep 2026	Betting | 7060959654 | BETPAWA	4,600.00	--	0.00	Mobile	26092813010061747868094 4

28 Sep 2026 13:10:22	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	2609280102016174788204 17
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	0000152609281736438177 58988276
28 Sep 2026 17:37:45	28 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260928140300628000468 365
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	260928010201627706888 463
28 Sep 2026 17:38:35	28 Sep 2026	Transfer to ISAH YAHAYA | OPay | 7073733228	1,000.00	--	0.00	Mobile	260928010100627558686 821
28 Sep 2026 17:38:38	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260928010201627659924 073
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	0000152609281820295507 59165674
28 Sep 2026 18:21:32	28 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260928140300629609139 858
28 Sep 2026 18:22:06	28 Sep 2026	Transfer to MOHAMMED ALFA | MONIE POINT | 6905818947	5,000.00	--	0.00	Mobile	APT00003260928172210172647724402
28 Sep 2026 18:22:09	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26092801020162961151951 4
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	0000152609282225499307 59883794
28 Sep 2026 22:26:33	28 Sep 2026	Betting | 7060959654 | BETPAWA	4,000.00	--	1,000.00	Mobile	260928130100640304477 456
28 Sep 2026 22:26:52	28 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260928140300640305032 118
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	0000172609282142215997 81255807
28 Sep 2026 22:43:25	28 Sep 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	260928140300640602483 692
28 Sep 2026 22:43:36	28 Sep 2026	Transfer to HAYATU ABUBAKAR | OPay | 9060329933	1,600.00	--	0.00	Mobile	260928010100640647424 754
28 Sep 2026 22:43:42	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260928010201640350563 936
28 Sep 2026 22:44:52	28 Sep 2026	Transfer to AUWALU SHEHU | OPay | 8064825118	1,400.00	--	0.00	Mobile	260928010100640604765 048
28 Sep 2026 22:45:02	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260928010201640649636 948

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	10000426092821503817267370865 3
28 Sep 2026 22:50:37	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26092801020164041148227 7
28 Sep 2026 22:53:03	28 Sep 2026	Betting | 74028222 | WAJEGAME	1,700.00	--	0.00	Mobile	26092813010064046574136 0
28 Sep 2026 22:53:21	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26092801020164066181089 1
28 Sep 2026 22:53:40	28 Sep 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	5,000.00	--	0.00	Mobile	10000426092821534517267421243 5
28 Sep 2026 22:53:44	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26092801020164066234097 8
28 Sep 2026 22:53:52	28 Sep 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	26092810010064086445651 0
28 Sep 2026 22:53:55	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092801020164076314658 8
28 Sep 2026 23:23:42	28 Sep 2026	Transfer to HAYATU ABUBAKAR | OPay | 9060329933	1,000.00	--	0.00	Mobile	260928010100641013410103
28 Sep 2026 23:23:46	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092801020164130929676 9
29 Sep 2026 00:00:07	29 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	11,000.00	11,000.00	Mobile	000017260928230006073701263830
29 Sep 2026 00:00:30	29 Sep 2026	Betting | 9061258024 | SPORTYBET	11,000.00	--	0.00	Mobile	26092813010064177183809 8
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	00001526092913105433776122147 9
29 Sep 2026 13:11:58	29 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609291403006576489403 73
29 Sep 2026 13:12:55	29 Sep 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	2,000.00	--	0.00	Mobile	26092918010065750770920 0
29 Sep 2026 13:13:05	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092901020165745992555 1
29 Sep 2026 14:49:54	29 Sep 2026	Transfer from Musa Muhammad | MONIE POINT | 813****888 | AT139_TRF|2MPTn2tu|21049316737612062 72-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	2609291403006617716312 20
29 Sep 2026 16:49:50	29 Sep 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	26092910010066649828461 3
29 Sep 2026 16:49:56	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092901020166639682624 7
29 Sep 2026 16:52:50	29 Sep 2026	Transfer to YAKUBU ALIYU | Wema Bank PLC | 0453547217	20,000.00	--	0.00	Mobile	10000426092915525617273636442 2

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	0000172609291609226197 51574748
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	260929010100682301262412
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	260929010201682100526716
30 Sep 2026 00:00:49	30 Sep 2026	Transfer from YAKUBU ALIYU | Wema Bank PLC | 045****217 | ALAT NIP TRANSFER TO Yakubu Aliyu FROM YAKUBU ALIYU	--	13,700.00	13,700.00	Mobile	000017260929230047514401736889
30 Sep 2026 00:01:32	30 Sep 2026	Betting | 7077982401 | BETPAWA	13,700.00	--	0.00	Mobile	260929130100682849710797
30 Sep 2026 08:14:04	30 Sep 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	1,000.00	1,000.00	Mobile	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	260930130100686824955277
30 Sep 2026 08:18:56	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260930010201687274615512
30 Sep 2026 09:21:00	30 Sep 2026	Transfer from Musa Muhammad | MONIE POINT | 813****888 | AT139_TRF|2MPT9wsz|2105211293517287424-AT139_TRF|2MPT9wsz|2105211293517287424-Musa Muhamma Trf for C	--	6,000.00	6,000.00	Mobile	APT000022609300921007 34778201029
30 Sep 2026 09:21:27	30 Sep 2026	Transfer to MARYAM UMAR | OPay | 8130660182	2,000.00	--	4,000.00	Mobile	260930010100689580574972
30 Sep 2026 09:21:45	30 Sep 2026	Betting | 7077982401 | BETPAWA	4,000.00	--	0.00	Mobile	260930130100689683542484

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	090267260930084142319088773573
30 Sep 2026 09:42:12	30 Sep 2026	Betting | 73947526 | WAJEGAME	1,700.00	--	300.00	Mobile	2609301301006905856600365
30 Sep 2026 09:42:33	30 Sep 2026	Airtime | 7077982401 | MTN	300.00	--	0.00	Mobile	260930100100690883972398
30 Sep 2026 12:57:38	30 Sep 2026	Transfer from YAMAN MOHAMMED ALHASSAN | OPay | 913****050	--	6,000.00	6,000.00	USSD	260930010100698806612972
30 Sep 2026 12:58:38	30 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26093014030069927151 4418
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	260930010201699180178603
30 Sep 2026 13:28:37	30 Sep 2026	Transfer from Bangbet | OPay | 559****108 | Opay staging, not real money|f3cb8bb579173c95d53387ee1eca234a	--	200.00	200.00	Mobile	260930010201700280805827
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	260930010100715100729597
30 Sep 2026 19:01:18	30 Sep 2026	Outstanding USSD Charge	10.00	--	4,990.00	USSD	26093014030071529718713 2
30 Sep 2026 19:01:18	30 Sep 2026	Outstanding USSD Charge	10.00	--	4,980.00	USSD	26093014030071505107604 9
30 Sep 2026 19:01:19	30 Sep 2026	Outstanding USSD Charge	10.00	--	4,970.00	USSD	26093014030071524694058 6
30 Sep 2026 19:02:17	30 Sep 2026	Auto-save to OWealth Balance	4,970.00	--	0.00	Mobile	26093014030071505584747 7
30 Sep 2026 19:02:46	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260930010201715254072920
30 Sep 2026 19:02:46	30 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26093014030071550748 2772
30 Sep 2026 19:03:14	30 Sep 2026	Mobile Data | 7077982401 | MTN | 2.5GB Daily Plan	750.00	--	0.00	USSD	2609301101007154077254 26
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	26093010010071511490681 0
30 Sep 2026 19:04:07	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26093001020171516588412 9
30 Sep 2026 19:05:44	30 Sep 2026	Betting | 73913508 | WAJEGAME	1,700.00	--	0.00	Mobile	2609301301007153177045 03
30 Sep 2026 19:05:48	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26093001020171517331641 4
30 Sep 2026 19:39:26	30 Sep 2026	Betting | 7077982401 | BANGBET	2,300.00	--	0.00	Mobile	2609301301007173226408 37

30 Sep 2026 19:39:32	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26093001020171742540505 5
30 Sep 2026 20:46:29	30 Sep 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	26093001010072060395 9955
30 Sep 2026 20:47:36	30 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26093014030072075500 9283
30 Sep 2026 20:47:44	30 Sep 2026	Betting | 7077982401 | BANGBET	2,000.00	--	0.00	Mobile	26093013010072115153319 5
30 Sep 2026 20:47:47	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26093001020172090665 5 857
01 Oct 2026 11:54:11	01 Oct 2026	Transfer from MOHAMMED BABA | OPay | 707****516	--	100.00	100.00	Mobile	26100101010074101815 4993
01 Oct 2026 11:55:17	01 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26100114030074107305 36 68
01 Oct 2026 11:57:03	01 Oct 2026	OPay Card Payment | Lendsqr	50.00	--	0.00	WEB	26100133010074077484 91 90
01 Oct 2026 11:57:03	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100101020174087687 39 64
01 Oct 2026 12:04:32	01 Oct 2026	Transfer from ALHASSAN MOHAMMED MOHAMMED | OPay | 913****974	--	1,050.00	1,050.00	Mobile	26100101010074070040 92 39
01 Oct 2026 12:05:38	01 Oct 2026	Auto-save to OWealth Balance	1,050.00	--	0.00	Mobile	26100114030074106030 43 07
01 Oct 2026 12:05:45	01 Oct 2026	Betting | 7077982401 | BANGBET	1,110.00	--	0.00	Mobile	26100113010074111116241 25
01 Oct 2026 12:05:51	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	26100101020174147266056 1
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	26100101020174121450059 6
01 Oct 2026 12:19:05	01 Oct 2026	Transfer to MARYAM UMAR | OPay | 8130660182	1,500.00	--	1,743.00	Mobile	26100101010074172498382 6
01 Oct 2026 12:21:41	01 Oct 2026	Betting | 74259990 | WAJEGAME	1,700.00	--	43.00	Mobile	26100113010074204465032
01 Oct 2026 13:21:29	01 Oct 2026	Airtime | 7077982401 | MTN	42.20	--	0.80	Mobile	26100110010074430375 46 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	26100113010074959639 48 89
01 Oct 2026 15:26:58	01 Oct 2026	Auto-save to OWealth Balance	12,100.80	--	0.00	Mobile	26100114030074944474 60 40
01 Oct 2026 15:29:08	01 Oct 2026	Betting | 7077982401 | BANGBET	12,100.00	--	0.00	Mobile	26100113010074945225 79 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
02 Oct 2026 09:32:12	02 Oct 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	26100214030077846870912 3
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	10000426100208534217301 1127346
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	26100201010078559800251 5
02 Oct 2026 12:19:20	02 Oct 2026	Transfer to DAWUDA ABUBAKAR | OPay | 9066657265	300.00	--	550.00	Mobile	26100201010078627073683 8
02 Oct 2026 12:39:49	02 Oct 2026	Betting | 7060959654 | BETPAWA	550.00	--	0.00	Mobile	26100213010078715018834 6
02 Oct 2026 14:04:04	02 Oct 2026	Betting | 7077982401 | BETPAWA	15,000.00	--	15,000.00	Mobile	26100213010079009563789 6
02 Oct 2026 14:16:03	02 Oct 2026	Betting | 7077982401 | BETPAWA	15,000.00	--	0.00	Mobile	26100213010079084754652 8

02 Oct 2026 14:24:31	02 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |de01eb00-3209-492f-8ed2-957be4d66105	--	2,300.00	2,300.00	Mobile	26100201020179138967941 3
02 Oct 2026 14:25:08	02 Oct 2026	Transfer to HEZOLAYEMI BUSINESS VENTURES - EASY TELECOM ENTERPRISE | MONIE POINT | 5361583783	2,300.00	--	0.00	Mobile	10000426100213251317304 2273122
02 Oct 2026 17:18:03	02 Oct 2026	Transfer from MAJIN IDRISU MOHAMMED | MONIE POINT | 646****964 | AT139_TRF|2MPTfi2ba|2106056121766981632-AT139_TRF|2MPTfi2ba|2106056121766981632-MAJIN IDRISU Trf for	--	39,700.00	39,700.00	Mobile	APT000022610021718030 28108511681
02 Oct 2026 17:18:48	02 Oct 2026	Betting | 7077982401 | BETPAWA	39,700.00	--	0.00	Mobile	26100213010079896844 94 14
02 Oct 2026 20:30:02	02 Oct 2026	Transfer from IYABO OLADAPO | MONIE POINT | 651****860 | AT139_TRF|2MPT33ws5|2106104436404318208-AT139_TRF|2MPT33ws5|2106104436404318208-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	26100213010080870927 70 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	26100217010081220424 46 99
02 Oct 2026 21:51:48	02 Oct 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	26100214030081235576 71 27
02 Oct 2026 21:52:18	02 Oct 2026	Betting | 7077982401 | BETPAWA	1,100.00	--	0.00	Mobile	26100213010081220882712 0
02 Oct 2026 21:52:23	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26100201020181211415 4489
03 Oct 2026 09:32:01	03 Oct 2026	Transfer from UMARU JIBRIL | OPay | 814****916	--	1,500.00	1,500.00	Mobile	26100301010082207697 79 79
03 Oct 2026 09:32:08	03 Oct 2026	Outstanding USSD Charge	10.00	--	1,490.00	USSD	26100314030082220545 3 005
03 Oct 2026 09:32:08	03 Oct 2026	Outstanding USSD Charge	10.00	--	1,480.00	USSD	26100314030082220546 9 517
03 Oct 2026 09:32:09	03 Oct 2026	Outstanding USSD Charge	10.00	--	1,470.00	USSD	26100314030082220548 5 233
03 Oct 2026 09:33:07	03 Oct 2026	Auto-save to OWealth Balance	1,470.00	--	0.00	Mobile	26100314030082220909 4 727
03 Oct 2026 09:33:29	03 Oct 2026	Betting | 7077982401 | BETPAWA	1,470.00	--	0.00	Mobile	26100313010082249822 77 82
03 Oct 2026 09:33:35	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,470.00	1,470.00	Mobile	26100301020182264593 78 62
03 Oct 2026 10:04:41	03 Oct 2026	Transfer from MUHAMMED MUHAMMED ALHASSAN | OPay | 903****293	--	1,000.00	1,000.00	Mobile	26100301010082378891 4312
03 Oct 2026 10:05:48	03 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26100314030082356117 92 68
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	10000426100309325017 31 24435970

03 Oct 2026 10:32:49	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610030102018251827385 84
03 Oct 2026 15:58:31	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	0.89	0.89	Mobile	2610030102018400759799 00
03 Oct 2026 15:58:31	03 Oct 2026	WhatsApp Alert Charges	0.89	--	0.00	Mobile	2610031403008403130833 07
04 Oct 2026 14:11:27	04 Oct 2026	Transfer from MOHAMMED MUREGI ABUBAKAR | OPay | 806****980	--	10,000.00	10,000.00	Mobile	2610040101008790225360 40
04 Oct 2026 14:12:22	04 Oct 2026	Outstanding USSD Charge	10.00	--	9,990.00	USSD	2610041403008789748 05038
04 Oct 2026 14:13:21	04 Oct 2026	Auto-save to OWealth Balance	9,990.00	--	0.00	Mobile	2610041403008791189348 84
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	1000042610041314171732 48480079
04 Oct 2026 14:14:16	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2610040102018791676758 99
04 Oct 2026 14:16:24	04 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	7,000.00	--	0.00	Mobile	261004180100879174141834
04 Oct 2026 14:16:29	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26100401020187917439361 3
04 Oct 2026 14:49:39	04 Oct 2026	Airtime | 7077982401 | MTN	90.00	--	0.00	Mobile	2610041001008803162503 59
04 Oct 2026 14:49:43	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	2610040102018803164763 45
04 Oct 2026 15:05:58	04 Oct 2026	Betting | 74263916 | WAJEGAME	1,700.00	--	0.00	Mobile	2610041301008806841980 30
04 Oct 2026 15:06:03	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610040102018808275592 48
04 Oct 2026 20:41:59	04 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	1,100.00	1,100.00	POS	2610041701008946763852 51
04 Oct 2026 20:42:35	04 Oct 2026	Airtime | 8067523886 | MTN	200.00	--	900.00	Mobile	2610041001008945013146 07
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	2610041403008945489 15519
04 Oct 2026 20:44:18	04 Oct 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	2610041001008945523 06582
04 Oct 2026 20:44:24	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610040102018945526788 12
04 Oct 2026 20:45:33	04 Oct 2026	Betting | 07060959654 | BETPAWA	350.00	--	0.00	Mobile	2610041301008946887 65847
04 Oct 2026 20:45:38	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2610040102018946386 68986

04 Oct 2026 21:21:06	04 Oct 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	3,000.00	3,000.00	Mobile	000015261004212105580779629123
04 Oct 2026 21:21:09	04 Oct 2026	Transfer from NMA MOHAMMED | OPay | 814****580	--	3,000.00	6,000.00	Mobile	2610040101008959313255 57
04 Oct 2026 21:22:08	04 Oct 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2610041403008961285870 97
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	2610041403008972912738 42
04 Oct 2026 21:54:36	04 Oct 2026	Transfer to MARYAM UMAR | OPay | 7060959654	28,000.00	--	0.00	Mobile	2610040101008972530541 59
04 Oct 2026 21:54:41	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	28,000.00	28,000.00	Mobile	2610040102018970516744 94
04 Oct 2026 21:54:42	04 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610045501018973961835 62
04 Oct 2026 21:54:42	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610040102018970516985 33
04 Oct 2026 22:19:09	04 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	6,000.00	--	0.00	Mobile	2610041801008977737583 73
04 Oct 2026 22:19:16	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2610040102018981206901 41
04 Oct 2026 22:47:01	04 Oct 2026	Betting | 74148908 | WAJEGAME	1,700.00	--	0.00	Mobile	2610041301008986841215 04
04 Oct 2026 22:50:01	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610040102018983935757 02
04 Oct 2026 23:20:53	04 Oct 2026	Transfer from 1049947038 | VFD MFB | 104****038 | Transfer/ To YAKUBU ALIYU/7077982401	--	4,989.00	4,989.00	Mobile	0901102610042320531193546 82581
04 Oct 2026 23:21:31	04 Oct 2026	Betting | 7060959654 | BETPAWA	5,100.00	--	0.00	Mobile	2610041301008988657161 29
04 Oct 2026 23:21:37	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	111.00	5,100.00	Mobile	2610040102018991920515 80
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	1000042610042303011733 00103441
05 Oct 2026 00:28:54	05 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU:7077982401	--	2,900.00	2,900.00	Mobile	100033261004232853692044896786
05 Oct 2026 00:29:27	05 Oct 2026	Betting | 7060959654 | BETPAWA	2,900.00	--	0.00	Mobile	2610041301008997028382 99
05 Oct 2026 01:23:53	05 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	4,100.00	4,100.00	Mobile	100033261005002353010226894550
							2610051301008998906758

05 Oct 2026 01:24:30	05 Oct 2026	Betting | 7060959654 | BETPAWA	4,100.00	--	0.00	Mobile	19
05 Oct 2026 09:19:34	05 Oct 2026	Transfer from NMA MOHAMMED | OPay | 814****580	--	5,500.00	5,500.00	Mobile	261005010100905714371697
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	26100501010090644929 8980
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	26100513010091001791 1983
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	100004261005102947173327555687
05 Oct 2026 11:29:46	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100501020191109596920 5
05 Oct 2026 13:59:09	05 Oct 2026	Transfer to YAHAYA MOHAMMED | OPay | 8060219918	2,000.00	--	0.00	Mobile	26100501010091721241201 7
05 Oct 2026 13:59:15	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261005010201917212709927
05 Oct 2026 18:59:19	05 Oct 2026	Airtime | 9061258024 | MTN	24.12	--	0.00	Mobile	26100510010093027455961 7
05 Oct 2026 18:59:27	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	24.12	24.12	Mobile	26100501020192987727815 2
05 Oct 2026 21:52:06	05 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	1,000.00	1,000.00	Mobile	26100501010093813048452 7
05 Oct 2026 21:53:12	05 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26100514030093782814146 5
05 Oct 2026 21:56:03	05 Oct 2026	Betting | 7060959654 | BETPAWA	1,000.00	--	0.00	Mobile	26100513010093814110891 3
05 Oct 2026 21:56:09	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100501020193804000004 7
06 Oct 2026 13:04:17	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 813****182	--	1,250.00	1,250.00	Mobile	26100601010095621509402
06 Oct 2026 13:04:56	06 Oct 2026	Betting | 7060959654 | BETPAWA	1,270.00	--	0.00	Mobile	26100613010095666222993 6
06 Oct 2026 13:05:02	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	1,270.00	Mobile	26100601020195668565323 5

06 Oct 2026 13:41:29	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	2,000.00	2,000.00	Mobile	26100601010095780516529 5
06 Oct 2026 13:42:32	06 Oct 2026	Betting | 74348223 | WAJEGAME	1,700.00	--	0.00	Mobile	26100613010095842238624 5
06 Oct 2026 13:42:34	06 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26100614030095798170206 3
06 Oct 2026 13:42:47	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261006010201958117640675
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	100033261006131124396703003824
06 Oct 2026 14:11:44	06 Oct 2026	Betting | 7060959654 | BETPAWA	1,690.00	--	0.00	Mobile	26100613010095902929781 2
06 Oct 2026 14:11:48	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	1,690.00	Mobile	26100601020195887644226 2
06 Oct 2026 14:43:56	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	5,000.00	5,000.00	Mobile	26100601010096043607636 9
06 Oct 2026 14:45:02	06 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26100614030096048591907 4
06 Oct 2026 14:45:28	06 Oct 2026	Transfer to YAKUBU ALIYU | Wema Bank PLC | 0453547217	100.00	--	0.00	Mobile	100004261006134534173447527170
06 Oct 2026 14:45:33	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26100601020196039288789 1
06 Oct 2026 14:48:33	06 Oct 2026	Betting | 7060959654 | BETPAWA	4,900.00	--	0.00	Mobile	26100613010096089243924 1
06 Oct 2026 14:48:37	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	26100601020196040315801 3
06 Oct 2026 14:53:58	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	5,000.00	5,000.00	Mobile	26100601010096051563140 6
06 Oct 2026 14:54:20	06 Oct 2026	Betting | 7060959654 | BETPAWA	5,000.00	--	0.00	Mobile	26100613010096075875272 3
06 Oct 2026 15:03:01	06 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	10,000.00	10,000.00	Mobile	26100601010096150415304 4
06 Oct 2026 15:03:26	06 Oct 2026	Betting | 7060959654 | BETPAWA	10,000.00	--	0.00	Mobile	261006130100961110725152
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	26100614030096518425 8596
06 Oct 2026 16:33:09	06 Oct 2026	Betting | 74418896 | WAJEGAME	1,700.00	--	0.00	Mobile	261006130100964702141617
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	1100012610061700575815956840 29
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	261006140300966475081461
06 Oct 2026 17:05:35	06 Oct 2026	Betting | 74294220 | WAJEGAME	1,700.00	--	0.00	Mobile	261006130100966183229598
06 Oct 2026 17:05:42	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261006010201966234602808
06 Oct 2026 17:29:47	06 Oct 2026	Betting | 74323298 | WAJEGAME	2,200.00	--	0.00	Mobile	261006130100967401736045
06 Oct 2026 17:30:08	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	261006010201967658168789
06 Oct 2026 17:56:54	06 Oct 2026	Transfer from ABDULLAHI MUHAMMAD ALHASSAN | OPay | 707****262	--	1,000.00	1,000.00	Mobile	261006010100968735567431
06 Oct 2026 17:57:20	06 Oct 2026	Betting | 7060959654 | BETPAWA	1,059.00	--	0.00	Mobile	261006130100968400387923
06 Oct 2026 17:57:25	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	59.00	1,059.00	Mobile	261006010201968737679520
06 Oct 2026 20:57:11	06 Oct 2026	Transfer from Yakub Jabaru | OPay | 706****142	--	2,000.00	2,000.00	Mobile	261006010100978009677414
06 Oct 2026 20:58:19	06 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	261006140300977911542916
06 Oct 2026 21:00:53	06 Oct 2026	Betting | 74265391 | WAJEGAME	1,700.00	--	0.00	Mobile	261006130100978074598078
06 Oct 2026 21:00:58	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261006010201977972543445
06 Oct 2026 21:12:37	06 Oct 2026	Betting | 7060959654 | BETPAWA	300.00	--	0.00	Mobile	261006130100978783720163
06 Oct 2026 21:12:41	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	261006010201978631523989
06 Oct 2026 21:39:16	06 Oct 2026	Transfer from NDAKOTSU ABDULLAHI | MONIE POINT | 583****559 | Transfer from NDAKOTSU ABDULLAHIAT126TRF2MPTh12fi2107571409567358976AT126TRF2MPTh12fi2107571409	--	5,000.00	5,000.00	Mobile	090405261006213915608642246126
06 Oct 2026 21:40:17	06 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	261006140300979559915181
06 Oct 2026 21:43:18	06 Oct 2026	Betting | 74344231 | WAJEGAME	1,700.00	--	0.00	Mobile	261006130100980132886436
06 Oct 2026 21:43:23	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261006010201979708775016
06 Oct 2026 21:47:11	06 Oct 2026	Betting | 7060959654 | BETPAWA	3,300.00	--	0.00	Mobile	261006130100980488520665
06 Oct 2026 21:47:17	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	261006010201980284337832
07 Oct 2026 10:24:29	07 Oct 2026	Transfer from BABAN GIDA GIDA AMINU | MONIE POINT | 508****047 | Transfer from BABAN GIDA GIDA AMINUAT126TRF2MPTt8t9t2107763982617628672AT126T	--	7,000.00	7,000.00	Mobile	090405261007102428067787115126

		RF2MPTt8t9t21077639					
07 Oct 2026 10:25:30	07 Oct 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2610071403009921727264 66
07 Oct 2026 10:25:39	07 Oct 2026	Betting | 74283051 | WAJEGAME	1,700.00	--	0.00	Mobile	2610071301009919689800 08
07 Oct 2026 10:25:56	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610070102019918696708 20
07 Oct 2026 10:29:00	07 Oct 2026	Betting | 74420451 | WAJEGAME	1,700.00	--	0.00	Mobile	2610071301009924932917 05
07 Oct 2026 10:29:05	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610070102019924935378 25
07 Oct 2026 10:30:48	07 Oct 2026	Betting | 7060959654 | BETPAWA	3,600.00	--	0.00	Mobile	2610071301009925508470 70
07 Oct 2026 10:30:51	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	2610070102019928065733 18
07 Oct 2026 11:48:29	07 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	3,200.00	3,200.00	Mobile	2610070101009959456377 90
07 Oct 2026 11:49:38	07 Oct 2026	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	2610071403009957965796 79 654
07 Oct 2026 12:00:00	07 Oct 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	2610071001009963434231 40
07 Oct 2026 12:00:07	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2610070102019965888342 18
07 Oct 2026 12:05:13	07 Oct 2026	Transfer to POS Transfer - FATI ABUBAKAR | MONIE POINT | 5649831351	2,900.00	--	0.00	Mobile	1000042610071105201735 36213620
07 Oct 2026 12:05:19	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	2610070102019960660228 91
07 Oct 2026 12:38:13	07 Oct 2026	Betting | 7060959654 | BETPAWA	100.00	--	0.00	Mobile	2610071301009977037086 92
07 Oct 2026 12:38:17	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2610070102019978467524 65
07 Oct 2026 21:41:16	07 Oct 2026	Transfer from ALHASSAN MOHAMMED MOHAMMED | OPay | 814****278	--	1,000.00	1,000.00	Mobile	2610070101000214606034 52
07 Oct 2026 21:42:28	07 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2610071403000218330625 17
07 Oct 2026 22:08:40	07 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	1,000.00	1,000.00	POS	2610071701000228164064 25
07 Oct 2026 22:09:47	07 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2610071403000230128727 81
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	--	190.00	190.00	Mobile	000017261007221207910 77

		MARYAM UMAR					5550278
07 Oct 2026 23:13:11	07 Oct 2026	Auto-save to OWealth Balance	190.00	--	0.00	Mobile	2610071403000238565199 67
07 Oct 2026 23:36:13	07 Oct 2026	Transfer to ALIYU, YAKUBU | Kuda MFB | 2088773573	190.00	--	0.00	Mobile	1000042610072236181736 06097258
07 Oct 2026 23:36:17	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	2610070102010245455076 08
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	9999992610080022312372 24010149
08 Oct 2026 00:23:34	08 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2610071403000251567322 25
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	9999992610080023377292 10717748
08 Oct 2026 00:24:05	08 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	17,000.00	--	900.00	Mobile	2610071801000243791075 78
08 Oct 2026 00:24:10	08 Oct 2026	Stamp Duty	50.00	--	850.00	Mobile	2610075501010243344910 38
08 Oct 2026 00:24:40	08 Oct 2026	Auto-save to OWealth Balance	850.00	--	0.00	Mobile	2610071403000246820190 93
08 Oct 2026 00:26:02	08 Oct 2026	Betting | 74280892 | WAJEGAME	1,700.00	--	0.00	Mobile	2610071301000247338773 62
08 Oct 2026 00:26:06	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2610070102010248358901 71
08 Oct 2026 00:28:41	08 Oct 2026	Betting | 7060959654 | BETPAWA	1,150.00	--	0.00	Mobile	2610071301000246840829 47
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 CustomerAT126TRF2MPT37wsm2108123705211633664AT 126TRF2MPT37wsm21081237052116	--	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	261008010201033115834850
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	261008100100033116924290
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
							2610081301000348768973

08 Oct 2026 10:56:45	08 Oct 2026	Betting | 7060959654 | BETPAWA	1,200.00	--	0.00	Mobile	61
08 Oct 2026 10:56:55	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26100801020103460212304 5
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	261008130100038641780013
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
08 Oct 2026 13:39:37	08 Oct 2026	Betting | 74342808 | WAJEGAME	1,000.00	--	0.00	Mobile	2610081301000408983687 14
08 Oct 2026 13:39:41	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610080102010413399872 33
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	1100012610081343318155 59572828
08 Oct 2026 13:44:33	08 Oct 2026	Auto-save to OWealth Balance	4,750.00	--	0.00	Mobile	261008140300041528315915
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	261008010201041492018823
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	1100012610081411236014 69170067
08 Oct 2026 14:11:54	08 Oct 2026	Betting | 7060959654 | BETPAWA	2,300.00	--	0.00	Mobile	2610081301000422807134 85
							261008010201042466677 5

08 Oct 2026 14:11:57	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	2,300.00	Mobile	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	26100813010004432681730 6
08 Oct 2026 15:18:55	08 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	600.00	600.00	Mobile	261008010100045068656864
08 Oct 2026 15:19:46	08 Oct 2026	Betting | 7060959654 | BETPAWA	600.00	--	0.00	Mobile	26100813010004527453199 2
08 Oct 2026 15:25:16	08 Oct 2026	Transfer from Stephen Gana | MONIE POINT | 652****206 | Stephen Gana Trf for CustomerAT126TRF2MPT37wsm210820206639477964 8AT126TRF2MPT37wsm21082020663947	--	10,850.00	10,850.00	Mobile	090405261008152516455599049126
08 Oct 2026 15:25:20	08 Oct 2026	Betting | 7060959654 | BETPAWA	10,800.00	--	50.00	Mobile	26100813010004534491473 6
08 Oct 2026 15:26:18	08 Oct 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	261008140300045492866736
08 Oct 2026 20:54:40	08 Oct 2026	Transfer from ABDULRASHEED GANIYU | OPay | 814****755	--	10,000.00	10,000.00	Mobile	261008010100060894397538
08 Oct 2026 20:55:47	08 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26100814030006089857 9777
08 Oct 2026 20:59:58	08 Oct 2026	USSD Charge	10.00	--	0.00	USSD	261008140300061290928041
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	261008010201061487623786
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	10000426100820220817369588 9696
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
							26100814030006396169 73

08 Oct 2026 22:09:29	08 Oct 2026	USSD Charge	10.00	--	0.00	USSD	43
08 Oct 2026 22:09:54	08 Oct 2026	Airtime | 8118762843 | Glo	200.00	--	0.00	USSD	26100810010000639629156 39
08 Oct 2026 22:09:55	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26100801020106401380 85 63
08 Oct 2026 22:12:31	08 Oct 2026	Airtime | 8074187443 | Glo	200.00	--	0.00	Mobile	26100810010000635801992 27
08 Oct 2026 22:12:35	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26100801020106363129960 04
08 Oct 2026 22:25:02	08 Oct 2026	Transfer to ALIYU MOHAMMED | OPay | 8032899541	6,500.00	--	0.00	Mobile	26100801010006452549719 8
08 Oct 2026 22:25:07	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	26100801020106438099300 70
08 Oct 2026 22:36:54	08 Oct 2026	Betting | 74400070 | WAJEGAME	1,700.00	--	0.00	Mobile	26100813010000645037442 75
08 Oct 2026 22:37:00	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100801020106471976945 7
08 Oct 2026 23:05:19	08 Oct 2026	Betting | 7060959654 | BETPAWA	450.00	--	0.00	Mobile	26100813010000650745295 31
08 Oct 2026 23:05:23	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26100801020106538804 6419
08 Oct 2026 23:08:16	08 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	2,800.00	2,800.00	Mobile	26100801010006549454 9857
08 Oct 2026 23:09:21	08 Oct 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	26100814030006554715832 4
08 Oct 2026 23:10:44	08 Oct 2026	Betting | 74378632 | WAJEGAME	1,700.00	--	0.00	Mobile	26100813010000653254758 28
08 Oct 2026 23:10:47	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100801020106522374864 0
08 Oct 2026 23:12:49	08 Oct 2026	Betting | 7077982401 | BANGBET	1,100.00	--	0.00	Mobile	26100813010000656036623 14
08 Oct 2026 23:12:52	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26100801020106550162420 2
09 Oct 2026 10:10:12	09 Oct 2026	Transfer from AMINTIY COMMUNICATION - THREE | MONIE POINT | 534****140 | AMINTIY COMM Trf for CustomerAT126TRF2MPT1pht52108485163532353536AT126TRF2MPT1pht521084851635323	--	3,100.00	3,100.00	Mobile	09040526100910101129257 6069126
09 Oct 2026 10:10:13	09 Oct 2026	Airtime | 7077982401 | MTN	100.00	--	3,000.00	Mobile	26100910010007602938603 5
09 Oct 2026 10:11:13	09 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26100914030007603331526 5
09 Oct 2026 10:15:50	09 Oct 2026	Transfer to UMMUSALMA ABDULLAHI | OPay | 8140066135	1,000.00	--	0.00	Mobile	26100901010007589832835 6
09 Oct 2026 10:15:56	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261009010201076051555018

09 Oct 2026 10:25:58	09 Oct 2026	Airtime | 7077982401 | MTN	400.00	--	0.00	Mobile	26100910010007685745572 9
09 Oct 2026 10:27:18	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26100901020107686259766
09 Oct 2026 10:40:16	09 Oct 2026	Betting | 74443737 | WAJEGAME	1,000.00	--	0.00	Mobile	26100913010007716844663 1
09 Oct 2026 10:40:22	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261009010201077475011586
09 Oct 2026 10:45:55	09 Oct 2026	Transfer from YAKUBU ALIYU | Jaiz Bank Plc | 002****432 | IFO YAKUBU ALIYU	--	900.00	900.00	Mobile	000006261009104554752 002298771
09 Oct 2026 10:46:57	09 Oct 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	26100914030007744830 0784
09 Oct 2026 10:54:05	09 Oct 2026	Betting | 74484615 | WAJEGAME	1,000.00	--	0.00	Mobile	26100913010007823627 0281
09 Oct 2026 10:54:11	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100901020107828727 7581
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	26100914030007869857 4708
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	26100901020107864847784 8
09 Oct 2026 11:09:01	09 Oct 2026	Transfer to MARYAM UMAR | OPay | 8130660182	17,000.00	--	18,991.00	Mobile	26100901010007870747135 9
09 Oct 2026 11:09:10	09 Oct 2026	Stamp Duty	50.00	--	18,941.00	Mobile	26100955010107855528691 6
09 Oct 2026 11:09:38	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	20,000.00	--	0.00	Mobile	10000426100910094517373 2791947
09 Oct 2026 11:09:44	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,059.00	20,000.00	Mobile	26100901020107845507337 2
09 Oct 2026 11:09:46	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100955010107845518426 9
09 Oct 2026 11:09:46	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100901020107850648765 9
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	10003326100910103201023 6254559
09 Oct 2026 11:10:56	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	20,000.00	--	0.00	Mobile	10000426100910105917373 2294619
09 Oct 2026 11:11:01	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100955010107891266573 7
09 Oct 2026 11:11:01	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100901020107876536209 2
		Transfer from YAKUBU ALIYU | PalmPay | 707****401 |				10003326100910113201023

09 Oct 2026 11:11:33	09 Oct 2026	YAKUBU ALIYU7077982401	--	20,000.00	20,000.00	Mobile	6256973
09 Oct 2026 11:11:35	09 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26100914030007851315892 4
09 Oct 2026 11:12:08	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	20,000.00	--	0.00	Mobile	10000426100910121617373 2305895
09 Oct 2026 11:12:16	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26100901020107866853000 81
09 Oct 2026 11:12:18	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261009550101078413351222
09 Oct 2026 11:12:18	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100901020107877013933 4
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	10003326100910125801023 6260498
09 Oct 2026 11:13:11	09 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100902010007877343232 2
09 Oct 2026 11:13:11	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	9,009.30	--	0.70	Mobile	10000426100910131417373 2314370
09 Oct 2026 11:13:14	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	9,010.00	Mobile	26100901020107857040965 3
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	10003326100910143801023 6264644
09 Oct 2026 11:15:40	09 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26100914030007857945618 0
09 Oct 2026 11:17:26	09 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	2,900.00	2,900.00	Mobile	26100901010007930197672 2
09 Oct 2026 11:18:33	09 Oct 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	261009140300079050954 782
09 Oct 2026 11:19:08	09 Oct 2026	Betting | 74518664 | WAJEGAME	1,700.00	--	0.00	Mobile	26100913010007905314323 4
09 Oct 2026 11:19:12	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100901020107915569036 0
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	26100901020107969415348 3
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	261009010201080763911199
09 Oct 2026 12:38:19	09 Oct 2026	Transfer from Breet App - INBREETIC TECHNOLOGIES LIMITED | | 392****340 | Breet App INBREETIC TECHNOLOGIES LIMITED 2800	--	2,800.00	2,800.00	Mobile	11002826100911381899523 0566909
09 Oct 2026 12:39:21	09 Oct 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	26100914030008230626 9667
09 Oct 2026 12:43:12	09 Oct 2026	Betting | 74453975 | WAJEGAME	1,700.00	--	0.00	Mobile	26100913010008288244672 3

09 Oct 2026 12:43:16	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100901020108293370270 4
09 Oct 2026 12:54:04	09 Oct 2026	Betting | 7077982401 | BETPAWA	1,190.00	--	0.00	Mobile	26100913010008321793515 3
09 Oct 2026 12:54:07	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,190.00	1,190.00	Mobile	26100901020108321811584 9
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	26100901020108312390467 6
09 Oct 2026 12:57:51	09 Oct 2026	Betting | 74448698 | WAJEGAME	1,700.00	--	127.00	Mobile	26100913010008267518089 9
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	11002826100912470052899 8104507
09 Oct 2026 13:48:02	09 Oct 2026	Auto-save to OWealth Balance	2,127.00	--	0.00	Mobile	26100914030008539264418 8
09 Oct 2026 13:49:49	09 Oct 2026	Betting | 74466336 | WAJEGAME	1,700.00	--	0.00	Mobile	26100913010008534711042 8
09 Oct 2026 13:49:53	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100901020108544933450 1
09 Oct 2026 14:10:43	09 Oct 2026	Betting | 7077982401 | BETPAWA	420.00	--	0.00	Mobile	26100913010008613031526 6
09 Oct 2026 14:10:47	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	26100901020108587604626
09 Oct 2026 14:35:43	09 Oct 2026	Transfer from ABDULRAKEEB MASHOOD | OPay | 903****299	--	3,000.00	3,000.00	Mobile	26100901010008734091865 4
09 Oct 2026 14:36:18	09 Oct 2026	Betting | 74286483 | WAJEGAME	1,700.00	--	1,300.00	Mobile	26100913010008724117257 4
09 Oct 2026 14:36:52	09 Oct 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	26100914030008698815318 9
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	11002826100913585023777 0806116
09 Oct 2026 14:59:21	09 Oct 2026	VAT on Transfer Fee	0.70	--	1,690.00	Mobile	26100902010008768312198 4
09 Oct 2026 14:59:21	09 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	5,009.30	--	1,690.70	Mobile	10000426100913592617375 5233552
09 Oct 2026 14:59:52	09 Oct 2026	Auto-save to OWealth Balance	1,690.00	--	0.00	Mobile	26100914030008793994261 4
09 Oct 2026 15:15:49	09 Oct 2026	Betting | 74507440 | WAJEGAME	1,000.00	--	0.00	Mobile	26100913010008851055260 3
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	26100913010008924170739 7
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	11002826100914325460125 5369217
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	261009100100089885602697
09 Oct 2026 15:54:16	09 Oct 2026	VAT on Transfer Fee	0.70	--	2,790.00	Mobile	261009020100090585854038
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	10000426100914542017376263697
09 Oct 2026 16:02:16	09 Oct 2026	Betting | 74469288 | WAJEGAME	1,700.00	--	1,090.00	Mobile	26100913010009072373847
09 Oct 2026 16:07:35	09 Oct 2026	Transfer to Taya-Yata | OPay | 9552108167	100.00	--	990.00	Mobile	261009010100090844408680
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	261009010201090693005415
09 Oct 2026 16:17:40	09 Oct 2026	Betting | 74432037 | WAJEGAME	1,700.00	--	1,290.00	Mobile	26100913010009174436506 6
09 Oct 2026 16:30:48	09 Oct 2026	VAT on Transfer Fee	0.70	--	1,180.00	Mobile	261009020100091851690559
09 Oct 2026 16:30:48	09 Oct 2026	Transfer to YAKUBU ALIYU | Jaiz Bank Plc | 0029653432	109.30	--	1,180.70	Mobile	10000426100915305317376404 3075
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	261009010100091960433740
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	090645261009153307970471362273
09 Oct 2026 16:34:10	09 Oct 2026	Auto-save to OWealth Balance	2,080.00	--	0.00	Mobile	261009140300092220615552
09 Oct 2026 16:37:54	09 Oct 2026	Betting | 74509293 | WAJEGAME	1,700.00	--	0.00	Mobile	26100913010009233087592 3
09 Oct 2026 16:38:01	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	261009010201092031005129
09 Oct 2026 16:42:28	09 Oct 2026	Betting | 7077982401 | BETPAWA	670.00	--	0.00	Mobile	26100913010009261066575 7
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	2610091301000936977231 01
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	10000426100916275517377093959 4
09 Oct 2026 17:27:54	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,910.00	1,910.00	Mobile	261009010201094388303 27
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	2610091301001094762250 46
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
09 Oct 2026 23:37:28	09 Oct 2026	Betting | 74449973 | WAJEGAME	1,700.00	--	3,800.00	Mobile	261009130100109677661942
09 Oct 2026 23:37:43	09 Oct 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	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	261009010201109803376107
10 Oct 2026 00:05:38	10 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,000.00	2,000.00	Mobile	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	1100012610100021137037993 45092
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	261009010201110435556064
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	100004261010011050173811130012
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	100033261010011139010238088236
10 Oct 2026 02:12:05	10 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	19,000.00	--	13,350.00	Mobile	100004261010012101738111130677
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	261010010201110890362990
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	261010010201110899603890
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	261010140300110964477493
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	110001261010030944576348599187
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	261010010201111052119814
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	110001261010033720196781517977

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	0000062610100348403524082734 22
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	1000332610100255525398416822 40
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	261010010201111261111828
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	0000152610100732466937962898 20
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	1000042610100633071738165234 75
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	1000332610102300110102404 39626
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	261011140300166886329873
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	26101113010016973275449 6
11 Oct 2026 13:54:23	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26101101020117012969130 0
11 Oct 2026 14:06:24	11 Oct 2026	Transfer from Paylony - Ecstasy Ta | PayAttitude Online | 012****789 | Taya-Yata withdrawal	--	2,950.00	2,950.00	Mobile	11000126101114062370656 6790489
11 Oct 2026 14:07:25	11 Oct 2026	Auto-save to OWealth Balance	2,950.00	--	0.00	Mobile	26101114030017019203210 5
11 Oct 2026 14:08:22	11 Oct 2026	Betting | 74440245 | WAJEGAME	1,700.00	--	0.00	Mobile	26101113010017064341354 2
11 Oct 2026 14:08:26	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26101101020117073590784 9
11 Oct 2026 14:12:19	11 Oct 2026	Betting | 7077982401 | BETPAWA	3,500.00	--	0.00	Mobile	26101113010017070639720 8
11 Oct 2026 14:12:23	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26101101020117030734026 3
11 Oct 2026 14:22:40	11 Oct 2026	Airtime | 7077982401 | MTN	50.00	--	0.00	Mobile	26101110010017104708378 8
11 Oct 2026 14:22:44	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101101020117085244946 4
11 Oct 2026 15:12:48	11 Oct 2026	Transfer from NDAKOTSU ABDULLAHI | MONIE POINT | 583****559 | Transfer from NDAKOTSU 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	26101201020120404673876 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	09040526101218240511220 9170126
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	26101213010022038910734 1
12 Oct 2026 18:26:12	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26101201020122029029747 1
12 Oct 2026 20:03:37	12 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU:7077982401	--	920.00	920.00	Mobile	10003326101219033661309 2768327
12 Oct 2026 20:04:04	12 Oct 2026	Betting | 7077982401 | BETPAWA	920.00	--	0.00	Mobile	26101213010022577637177 4
12 Oct 2026 21:01:53	12 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	1,000.00	1,000.00	POS	26101217010022856906937 1
12 Oct 2026 21:02:59	12 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26101214030022857314303 9
12 Oct 2026 21:03:23	12 Oct 2026	Betting | 7077982401 | BETPAWA	1,000.00	--	0.00	Mobile	26101213010022877898849 9
12 Oct 2026 21:03:29	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101201020122867738807 9
13 Oct 2026 13:27:56	13 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	34.00	34.00	Mobile	26101301010024936930701 6
13 Oct 2026 13:28:45	13 Oct 2026	Transfer from ALIYU, YAKUBU | Kuda MFB | 208****573 | hhh	--	37.00	71.00	Mobile	09026726101312284426208 8773573
13 Oct 2026 13:29:02	13 Oct 2026	Auto-save to OWealth Balance	71.00	--	0.00	Mobile	26101314030025014006548 1
13 Oct 2026 13:29:04	13 Oct 2026	OPay Card Payment	5.00	--	0.00	WEB	26101333010025008904550 8
13 Oct 2026 13:29:04	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	26101301020125003820457 2
13 Oct 2026 13:31:02	13 Oct 2026	Transfer from GREATFIN LIMITED | Boost MFB | 000****269 | 20261013123101686111725 81	--	8,000.00	8,000.00	Mobile	09081926101313310146938 9608743
13 Oct 2026 13:32:03	13 Oct 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26101314030025025039276 6
13 Oct 2026 13:37:26	13 Oct 2026	Transfer to MARYAM UMAR | OPay | 8130660182	2,000.00	--	0.00	Mobile	26101301010025021710650 0

13 Oct 2026 13:37:32	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101301020125036708052 4
13 Oct 2026 13:47:28	13 Oct 2026	Transfer to OTgame | Paga | 3488438017	1,000.00	--	0.00	Mobile	1000042610131247341741 44289829
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	1000042610131346021741 50395693
13 Oct 2026 14:46:01	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	26101301020125278930 56 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	1100012610131519052432 19 559841
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	1000332610131419400102 4 5244537
13 Oct 2026 15:20:07	13 Oct 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	26101314030025397747 34 25
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	26101301020125444068 35 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	1000332610140808100102 4 6367212
14 Oct 2026 09:09:05	14 Oct 2026	Betting | 7077982401 | BETPAWA	700.00	--	0.00	Mobile	261014130100280360817986
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	1000332610141117050102 46 701683
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	261014010100291264596377
14 Oct 2026 13:43:32	14 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	261014140300291620159447
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	261014010100292373392779
14 Oct 2026 14:09:17	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26101401020129227495 44 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	1100012610141409581342 62 420391
14 Oct 2026 14:11:07	14 Oct 2026	Betting | 7077982401 | BETPAWA	1,100.00	--	0.00	Mobile	261014130100292532063 6 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	26101414030029250005 97 92

14 Oct 2026 14:28:25	14 Oct 2026	Betting | 7077982401 | BETPAWA	2,100.00	--	0.00	Mobile	26101413010029304907611 5
14 Oct 2026 14:28:30	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26101401020129294843592 1
14 Oct 2026 15:34:57	14 Oct 2026	Transaction Adjustment	0.68	--	0.00	WEB	26101451010229577354703 1
14 Oct 2026 15:34:57	14 Oct 2026	OWealth Withdrawal(Transaction Dispute) | Deduction of funds for a disputed transaction	--	0.68	0.68	Mobile	26101401020129541865034 5
14 Oct 2026 17:01:55	14 Oct 2026	Transfer from LATIFAT ABDULKADIR | OPay | 814****973	--	2,000.00	2,000.00	Mobile	26101401010029904958878 1
14 Oct 2026 17:02:57	14 Oct 2026	Transfer to MARYAM UMAR | OPay | 7060959654	2,000.00	--	0.00	Mobile	26101401010029915198257 5
15 Oct 2026 12:56:16	15 Oct 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | YAKUBU NDAKOTSU/22088354350/22088354350/YC loan di	--	201,372.00	201,372.00	Mobile	00001526101512561500000 1577695
15 Oct 2026 13:03:29	15 Oct 2026	Transaction Adjustment	29,999.32	--	171,372.68	WEB	26101551010233154854445 3
15 Oct 2026 15:02:16	15 Oct 2026	Airtime | 7077982401 | MTN	100.00	--	171,272.68	Mobile	26101510010033603338110 1
15 Oct 2026 15:03:33	15 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	50,000.00	--	121,272.68	Mobile	10000426101514033917435 1548849
15 Oct 2026 15:03:41	15 Oct 2026	Stamp Duty	50.00	--	121,222.68	Mobile	26101555010133649016910 3
15 Oct 2026 15:38:26	15 Oct 2026	Transfer to MUSTAPHA BABADOKO MOHAMMED | MONIE POINT | 7068055501	41,000.00	--	80,222.68	Mobile	APT00003261015143832174354655917
15 Oct 2026 15:38:33	15 Oct 2026	Stamp Duty	50.00	--	80,172.68	Mobile	26101555010133768483781 9
15 Oct 2026 16:20:52	15 Oct 2026	Transfer to ALHAJI ABUBAKAR | OPay | 9133676201	1,000.00	--	79,172.68	Mobile	26101501010033916188478 0
15 Oct 2026 22:42:23	15 Oct 2026	Auto-save to OWealth Balance	79,172.68	--	0.00	Mobile	26101514030035642402303 1
15 Oct 2026 23:13:53	15 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	1,000.00	1,000.00	Mobile	10003326101522135201024 9750044
15 Oct 2026 23:14:54	15 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26101514030035713978195 0
15 Oct 2026 23:15:29	15 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	80,000.00	--	0.00	Mobile	26101518010035719131085 1
15 Oct 2026 23:15:35	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	26101501020135698881966 6
15 Oct 2026 23:15:36	15 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101555010135729253080 8
15 Oct 2026 23:15:36	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101501020135719145487 9
16 Oct 2026 00:45:20	16 Oct 2026	Airtime | 7077982401 | MTN	122.00	--	0.00	Mobile	26101510010035828386239 9
16 Oct 2026 00:45:26	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	122.00	122.00	Mobile	26101501020135815904138 0
16 Oct 2026 11:05:51	16 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |c221c426-99df-441b-86c3-a6a3927ec587	--	26,280.00	26,280.00	Mobile	26101601020136916009990 3
16 Oct 2026 11:10:29	16 Oct 2026	Transfer to HALIMAT SADIYA UMAR | OPay | 8164621400	5,000.00	--	21,280.00	Mobile	26101601010036922774173 5
16 Oct 2026 11:26:09	16 Oct 2026	SafeBox Deposit	1,000.00	--	20,280.00	Mobile	26101614030037010046561 0

16 Oct 2026 11:28:11	16 Oct 2026	Airtime | 7077982401 | MTN	600.00	--	19,680.00	Mobile	26101610010036980414067 1
16 Oct 2026 11:34:59	16 Oct 2026	Betting | 74705462 | WAJEGAME	1,700.00	--	17,980.00	Mobile	26101613010037054324939 99
16 Oct 2026 11:38:28	16 Oct 2026	Betting | 7077982401 | BETPAWA	7,900.00	--	10,080.00	Mobile	26101613010037080804778 88
16 Oct 2026 11:58:48	16 Oct 2026	Betting | 7077982401 | BETPAWA	10,000.00	--	80.00	Mobile	26101613010037113639222 4
16 Oct 2026 12:02:29	16 Oct 2026	Transfer from MARYAM UMAR | OPay | 706****654	--	14,000.00	14,080.00	Mobile	26101601010037201571429 9
16 Oct 2026 12:02:56	16 Oct 2026	Betting | 7077982401 | BETPAWA	14,000.00	--	80.00	Mobile	26101613010037186639771 1
16 Oct 2026 12:03:34	16 Oct 2026	Auto-save to OWealth Balance	80.00	--	0.00	Mobile	26101614030037191823385 3
16 Oct 2026 12:52:59	16 Oct 2026	Transfer from ChopLife | OPay | 559****915 | |94bccc13-1af8-45f0-9aea-f995ff07eee1	--	2,200.00	2,200.00	Mobile	26101601020137343022834 5
16 Oct 2026 12:53:23	16 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	2,200.00	--	0.00	Mobile	10000426101611532717444 2385755
16 Oct 2026 14:36:56	16 Oct 2026	Airtime | 7077982401 | MTN	68.17	--	0.00	Mobile	26101610010037768147755 5
16 Oct 2026 14:37:03	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	68.17	68.17	Mobile	26101601020137779638054 0
16 Oct 2026 14:52:50	16 Oct 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	7,500.00	7,500.00	Mobile	26101601010037866724759 6
16 Oct 2026 14:53:59	16 Oct 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	26101614030037877283503 7
16 Oct 2026 14:54:50	16 Oct 2026	Transfer to YAKUBU BABA SWAJIYA | MONIE POINT | 8069551483	4,000.00	--	0.00	Mobile	10000426101613545517445 3592437
16 Oct 2026 14:54:55	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26101601020137882645100 3
16 Oct 2026 14:58:53	16 Oct 2026	Transfer to UMMUSALMA ABDULLAHI | OPay | 8140066135	1,500.00	--	0.00	Mobile	26101601010037838522529 0
16 Oct 2026 14:59:00	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26101601020137848664174 5
16 Oct 2026 15:23:13	16 Oct 2026	Transfer to ABDULLAHI AHMAD | OPay | 8067523886	1,000.00	--	0.00	Mobile	26101601010037995238641 0
16 Oct 2026 15:23:20	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101601020137959844475 8
16 Oct 2026 16:13:58	16 Oct 2026	Transfer to FATI MUHAMMAD ADAMU | OPay | 9065142615	1,000.00	--	0.00	Mobile	26101601010038146294359 4
16 Oct 2026 16:14:03	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101601020138196295726 3
16 Oct 2026 16:27:47	16 Oct 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	Mobile	26101610010038257584188 9
16 Oct 2026 16:27:51	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101601020138233032103 2
16 Oct 2026 16:28:13	16 Oct 2026	Airtime | 9075187091 | Airtel	450.00	--	0.00	Mobile	26101610010038207767464 0
16 Oct 2026 16:28:19	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26101601020138228135684 3
16 Oct 2026 18:11:50	16 Oct 2026	Transfer from HARUNA MUHAMMAD NDANA | OPay | 816****949	--	3,100.00	3,100.00	Mobile	26101601010038747254827 6
		Transfer to AISHA ABUBAKAR UMAR | MONIE POINT |					APT00003261016171222174

16 Oct 2026 18:12:17	16 Oct 2026	8109115998	3,000.00	--	100.00	Mobile	476670125
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	261017550101401680405241
17 Oct 2026 04:16:52	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261017010201401689644872
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	100004261017132736174555665274
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	100004261017133023174555687913
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	261017010201420969223320
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	00001526101719195500003192624
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	00001526101719224300003203290
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	00001526101719272100003221335
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	00001526101719290400003227757
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	261017550101434986931616
17 Oct 2026 19:37:36	17 Oct 2026	Transfer to MOHAMMED JIMA IBRAHIM | OPay | 7039867421	80,000.00	--	0.00	Mobile	261017180100435396202162

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	APT00003261018094731174 630800598
18 Oct 2026 10:47:31	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	26101801020145308905733 3
18 Oct 2026 11:24:51	18 Oct 2026	Transfer to RAMATU ALHAJI USMAN | OPay | 9038795652	1,400.00	--	0.00	Mobile	26101801010045423442925 7

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	26101801010045616256561 5
18 Oct 2026 12:11:35	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26101801020145636622099
18 Oct 2026 12:19:41	18 Oct 2026	Transfer to ABUBAKAR DOKO UMAR | OPay | 8109889054	5,000.00	--	0.00	Mobile	26101801010045700659506 2
18 Oct 2026 12:19:48	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26101801020145665640663
18 Oct 2026 12:36:55	18 Oct 2026	Airtime | 7077982401 | MTN	600.00	--	0.00	Mobile	26101810010045747165997 3
18 Oct 2026 12:37:01	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26101801020145757345795
18 Oct 2026 13:40:48	18 Oct 2026	Transfer to MARYAM UMAR | Wema Bank PLC | 0454449679	200.00	--	0.00	Mobile	10000426101812405417464 7109709
18 Oct 2026 13:40:54	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26101801020145992029875
18 Oct 2026 13:58:54	18 Oct 2026	Transfer to ABUBAKAR SADIQ ALHASSAN | OPay | 8160799662	800.00	--	0.00	Mobile	26101801010046013722817 1
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	26101810010046264635078 3
18 Oct 2026 15:07:15	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101801020146279972907 3
18 Oct 2026 15:14:46	18 Oct 2026	Transfer to MARYAM TITILAYO MOHAMMED | OPay | 8062637678	1,300.00	--	0.00	Mobile	26101801010046277130454 6
18 Oct 2026 15:15:00	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26101801020146282285918 3
18 Oct 2026 15:38:53	18 Oct 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	1,000.00	--	0.00	Mobile	26101801010046406994976 8
18 Oct 2026 15:38:59	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101801020146355267334 6
18 Oct 2026 16:12:16	18 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	20,000.00	20,000.00	POS	26101817010046509202907
18 Oct 2026 16:13:24	18 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2610181403004649844502 71
18 Oct 2026 16:14:32	18 Oct 2026	Transfer to RAMATU ALHAJI USMAN | OPay | 9038795652	5,000.00	--	0.00	Mobile	26101801010046520120553 6
18 Oct 2026 16:14:38	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26101801020146560231770 5
18 Oct 2026 16:14:55	18 Oct 2026	Transfer to BABAN GIDA AMINU | OPay | 8064170819	3,500.00	--	0.00	Mobile	26101801010046545074437 6
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

18 Oct 2026 16:57:29	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101801020146671l302457
18 Oct 2026 17:55:36	18 Oct 2026	Airtime | 8163574563 | MTN	500.00	--	0.00	Mobile	261018100100469197010608
18 Oct 2026 17:55:43	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610180102014687958065 10
18 Oct 2026 18:24:57	18 Oct 2026	Transfer to MARYAM UMAR | OPay | 8130660182	3,000.00	--	0.00	Mobile	261018010100470316403238
18 Oct 2026 18:25:02	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2610180102014702662783 31
18 Oct 2026 19:50:37	18 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610180201004737284786 43
18 Oct 2026 19:50:37	18 Oct 2026	Transfer to SANI MOHAMMED | SmartCash Payment Service Bank | 9118009701	3,009.30	--	0.70	Mobile	1000042610181850471746813393264
18 Oct 2026 19:50:46	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	2610180102014739782479 96
18 Oct 2026 22:19:08	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26101801020147956l200919
18 Oct 2026 22:19:08	18 Oct 2026	USSD Charge	10.00	--	0.00	USSD	2610181403004796123402 48
18 Oct 2026 22:19:42	18 Oct 2026	Airtime | 7077982401 | MTN	500.00	--	0.00	USSD	261018100100479512646391
18 Oct 2026 22:19:42	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101801020147941602658l
18 Oct 2026 22:50:48	18 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610180201004799349679 10
18 Oct 2026 22:50:48	18 Oct 2026	Transfer to POS Transfer - KEMI NURUDEEN | MONIE POINT | 5561098889	2,709.30	--	0.70	Mobile	1000042610182150541746956l2258
18 Oct 2026 22:50:54	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,710.00	2,710.00	Mobile	2610180102014803868296 24
19 Oct 2026 10:39:17	19 Oct 2026	Transfer to HAZUMI BABATSU | Wema Bank PLC | 0455281902	200.00	--	0.00	Mobile	1000042610190939221747 21875712
19 Oct 2026 10:39:21	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2610190102014910329016l7
19 Oct 2026 11:44:50	19 Oct 2026	Transfer to MOHAMMAD IBRAHIM | OPay | 9060884168	850.00	--	0.00	Mobile	261019010100493889531014
19 Oct 2026 11:44:55	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	2610190102014940285324 78
19 Oct 2026 12:29:54	19 Oct 2026	Airtime | 8154979334 | Glo	650.00	--	0.00	Mobile	261019100100495971881602
19 Oct 2026 12:29:58	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	2610190102014959210933l3
19 Oct 2026 12:31:42	19 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	300.00	--	0.00	Mobile	1000042610191131491747 31923339
19 Oct 2026 12:31:49	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2610190102014960798955 59
19 Oct 2026 13:23:34	19 Oct 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	2610191001004979875925 96
19 Oct 2026 13:23:39	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2610190102014977838989 99
		Transfer to MUHAMMAD YAHAYA ABDULLAHI | OPay |					2610190101004989758768

19 Oct 2026 13:44:14	19 Oct 2026	8032818343	1,000.00	--	0.00	Mobile	91
19 Oct 2026 13:44:20	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101901020149912877817 5
19 Oct 2026 13:51:15	19 Oct 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	800.00	--	0.00	Mobile	26101901010049920171569 9
19 Oct 2026 13:51:20	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26101901020149891134162 0
19 Oct 2026 15:04:07	19 Oct 2026	Transfer from S I J BUSINESS ENTERPRISE | MONIE POINT | 811****323 | AT139_TRF|2MPTImjc|211218300700075212 8-AT139_TRF|2MPTImjc|211218300700075212 8-Transfer from S I J BU	--	10,000.00	10,000.00	Mobile	APT00002261019150406989 388709952
19 Oct 2026 15:04:44	19 Oct 2026	Transfer to PETER TEMITOPE JOSHUA | OPay | 8103982583	2,000.00	--	8,000.00	Mobile	26101901010050215133870 8
19 Oct 2026 15:05:08	19 Oct 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26101914030050176096943 0
19 Oct 2026 16:21:47	19 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	8,061.00	--	0.00	Mobile	10000426101915215317475 5229836
19 Oct 2026 16:21:52	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,061.00	8,061.00	Mobile	26101901020150493048992 2
19 Oct 2026 20:02:06	19 Oct 2026	Transfer from MOHAMMED JIMA IBRAHIM | OPay | 703****421	--	40,000.00	40,000.00	POS	26101917010051583311582 9
19 Oct 2026 20:03:14	19 Oct 2026	Transfer to SHABA IBRAHIM | OPay | 7061165783	40,000.00	--	0.00	Mobile	26101901010051568544615 6
19 Oct 2026 20:03:15	19 Oct 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	26101914030051558387945 3
19 Oct 2026 20:03:27	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	26101901020151583915293 8
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	00001726102009534122432 1851614
20 Oct 2026 10:53:45	20 Oct 2026	Outstanding USSD Charge	10.00	--	5,090.00	USSD	26102014030053373771836 1
20 Oct 2026 10:54:44	20 Oct 2026	Auto-save to OWealth Balance	5,090.00	--	0.00	Mobile	26102014030053404147626 2
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	10000426102009552917482 5310450
20 Oct 2026 10:55:29	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26102001020153419194041 2
20 Oct 2026 10:58:38	20 Oct 2026	Betting | 74929268 | WAJEGAME	1,700.00	--	0.00	Mobile	26102013010053385572796 0
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	26102010010054224118421 3
20 Oct 2026 14:20:07	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	61.42	61.42	Mobile	26102001020154224174747
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	10000226102014260700161 9775480
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	10000226102014264400161 9776101
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	10000426102013273717484 6141808
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	26102001020154243050656 36
20 Oct 2026 14:33:07	20 Oct 2026	Transfer to AHMED KUDU IBRAHIM | PalmPay | 8104167930	79,900.00	--	0.00	Mobile	10000426102013331817484 5935332
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	Stamp Duty	50.00	--	0.00	Mobile	26102055010154274695342 1
20 Oct 2026 14:33:20	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26102001020154244920711 5
21 Oct 2026 10:57:25	21 Oct 2026	Transfer from YAKUBU ALIYU | PalmPay | 707****401 | YAKUBU ALIYU7077982401	--	2,200.00	2,200.00	Mobile	10003326102109572401025 8830283
21 Oct 2026 10:57:51	21 Oct 2026	Transfer to Nefertiti Assets And Investments Limited - Haji Mohammed | Paga | 1180385662	2,200.00	--	0.00	Mobile	10000426102109575617492 4195911
21 Oct 2026 14:52:16	21 Oct 2026	Transfer from Paystack | | 101****813 | CashLeaf Business SupportCASHSWIFT NIGERIA LIMITED	--	6,000.00	6,000.00	Mobile	11000626102113521410462 5048901
21 Oct 2026 14:53:17	21 Oct 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26102114030058467572003 6
21 Oct 2026 15:08:29	21 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	6,000.00	--	0.00	Mobile	10000426102114083517494 8798169
							26102101020158543978 35

21 Oct 2026 15:08:35	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	86
21 Oct 2026 16:01:32	21 Oct 2026	Transfer from MOHAMMED ALKALI | Zenith Bank | 225****554 | L	--	3,000.00	3,000.00	Mobile	000015261021160131773831381096
21 Oct 2026 16:02:33	21 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	261021140300587619509116
21 Oct 2026 19:38:24	21 Oct 2026	Transfer to SALAWU DAKUNTAGI BABAMAN | OPay | 8105042003	1,000.00	--	0.00	Mobile	26102101010059798697460
21 Oct 2026 19:38:50	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26102101020159768755868 1
21 Oct 2026 20:10:11	21 Oct 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	1,000.00	--	0.00	Mobile	261021010100599753062181
21 Oct 2026 20:10:25	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26102101020159940378906 4
21 Oct 2026 21:35:25	21 Oct 2026	Airtime | 9116800593 | Airtel	500.00	--	0.00	Mobile	26102110010060304986808 7
21 Oct 2026 21:35:30	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26102101020160354304059 0
21 Oct 2026 22:27:52	21 Oct 2026	Transfer from UMMUSALMA ABDULLAHI | OPay | 814****135	--	600.00	600.00	Mobile	26102101010060537574554 3
21 Oct 2026 22:28:59	21 Oct 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	26102114030060493634379 5
21 Oct 2026 22:29:41	21 Oct 2026	Transfer to UMMUSALMA ABDULLAHI | OPay | 8140066135	600.00	--	0.00	Mobile	26102101010060523776697 4
21 Oct 2026 22:29:47	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	261021010201604839745712
22 Oct 2026 04:47:36	22 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26102255010160741406085 6
22 Oct 2026 04:47:36	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26102201020160735550938 5
22 Oct 2026 07:21:06	22 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	450.00	--	0.00	Mobile	1000042610220621141750069 59385
22 Oct 2026 07:21:13	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	261022010201608593025114
22 Oct 2026 20:51:10	22 Oct 2026	Transfer from HALHAB BUSINESS ENTERPRISES | MONIE POINT | 812****863 | AT139_TRF|2MPT708b|2113357511405010944-AT139_TRF|2MPT708b|2113357511405010944-HALHAB BUSIN Trf for C	--	10,000.00	10,000.00	Mobile	APT000022610222051095 37156708518
22 Oct 2026 20:52:12	22 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	261022140300642476500 665
22 Oct 2026 21:09:54	22 Oct 2026	Transfer to MHD-ABUBAKAR ENTERPRISE | OPay | 9552596108	1,000.00	--	0.00	Mobile	26102201010064357372397 9
22 Oct 2026 21:10:28	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26102201020164366961573 9
22 Oct 2026 21:22:00	22 Oct 2026	Transfer to FATI BAGUDU MOHAMMED | OPay | 8136971600	500.00	--	0.00	Mobile	26102201010064370833439 7

22 Oct 2026 21:22:04	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26102201020164370858666 8
22 Oct 2026 21:46:05	22 Oct 2026	Transfer to UMMUSALMA ABDULLAHI | OPay | 8140066135	1,500.00	--	0.00	Mobile	26102201010064481524595 0
22 Oct 2026 21:46:11	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26102201020164471339700 9
22 Oct 2026 21:58:38	22 Oct 2026	Airtime | 7077982401 | MTN	200.00	--	0.00	Mobile	26102210010064541332982 3
22 Oct 2026 21:58:43	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26102201020164529046296 2
22 Oct 2026 22:16:37	22 Oct 2026	Airtime | 9038795652 | MTN	500.00	--	0.00	Mobile	26102210010064575732989 2
22 Oct 2026 22:16:41	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26102201020164555526724 7
22 Oct 2026 23:09:54	22 Oct 2026	Transfer to ALHASSAN MOHAMMED MOHAMMED | OPay | 8142411278	1,000.00	--	0.00	Mobile	26102201010064702924735 9
22 Oct 2026 23:10:01	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26102201020164663263827 8
22 Oct 2026 23:24:29	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26102201020164726389107 9
22 Oct 2026 23:24:23	22 Oct 2026	Transfer to YAKUBU ALIYU | PalmPay | 7077982401	1,300.00	--	0.00	Mobile	100004261022222429175101696309

Savings Account

Period: 24 Aug 2026 - 22 Oct 2026

Opening Balance	Total Debit	Debit Count
₦0.00	₦1,522,642.27	417
Closing Balance	**Total Credit**	**Credit Count**
₦4,029.67	₦1,523,747.62	202

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
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
		Auto-save to OWealth					

25 Aug 2026 13:45:06	25 Aug 2026	Balance	--	2,000.00	2,000.00	Mobile	260825140300226094721227
25 Aug 2026 13:56:15	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260825010201226465654988
25 Aug 2026 22:43:27	25 Aug 2026	Auto-save to OWealth Balance	--	15.92	15.92	Mobile	260825140300248133139617
26 Aug 2026 06:12:16	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	15.92	--	0.00	Mobile	260826010201251015139357
27 Aug 2026 22:33:03	27 Aug 2026	Auto-save to OWealth Balance	--	50.66	50.66	Mobile	260827140300330933748303
28 Aug 2026 06:08:56	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.66	--	0.00	Mobile	260828010201333555711922
28 Aug 2026 17:23:01	28 Aug 2026	Auto-save to OWealth Balance	--	33,513.00	33,513.00	Mobile	260828140300359219902493
28 Aug 2026 17:37:19	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	13,500.00	--	20,013.00	Mobile	260828010201360040689332
28 Aug 2026 18:38:20	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,625.00	--	13,388.00	Mobile	260828010201362376671342
28 Aug 2026 18:39:47	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	13,300.00	--	88.00	Mobile	260828010201363251188279
28 Aug 2026 21:36:55	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	31.40	--	56.60	Mobile	260828010201371458688223
28 Aug 2026 22:44:06	28 Aug 2026	Auto-save to OWealth Balance	--	36.50	93.10	Mobile	260828140300373952832412
28 Aug 2026 23:07:20	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	93.00	--	0.10	Mobile	260828010201373894861614
29 Aug 2026 06:12:07	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	0.10	--	0.00	Mobile	260829010201376851741713
30 Aug 2026 22:42:02	30 Aug 2026	Auto-save to OWealth Balance	--	100.00	100.00	Mobile	260830140300455081497284
31 Aug 2026 00:45:49	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	260830010201456712818606
31 Aug 2026 22:41:39	31 Aug 2026	Auto-save to OWealth Balance	--	1.10	1.10	Mobile	260831140300499429118808
01 Sep 2026 06:06:01	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	1.10	--	0.00	Mobile	260901010201502868023264
04 Sep 2026 14:29:58	04 Sep 2026	Auto-save to OWealth Balance	--	2,430.00	2,430.00	Mobile	260904140300650149128409
04 Sep 2026 14:51:18	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	30.00	Mobile	260904010201651189669569
04 Sep 2026 16:14:01	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	0.00	Mobile	260904010201654814539379
04 Sep 2026 19:38:46	04 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260904140300664691462593

04 Sep 2026 19:38:56	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.00	Mobile	260904010201664437247459
04 Sep 2026 22:32:06	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.00	Mobile	260904010201672449701061
05 Sep 2026 19:35:55	05 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	26090514030070778237201l
05 Sep 2026 19:50:15	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260905010201708719930150
06 Sep 2026 11:35:44	06 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260906140300727736269882
06 Sep 2026 11:44:20	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,990.00	Mobile	260906010201727913502727
06 Sep 2026 11:53:14	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,980.00	Mobile	260906010201728251954049
06 Sep 2026 11:54:14	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,780.00	Mobile	260906010201728153776916
06 Sep 2026 11:56:18	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,780.00	--	0.00	Mobile	260906010201728464110027
06 Sep 2026 13:36:39	06 Sep 2026	SafeBox Withdrawal	975.00	--	--	Mobile	26090699O0F54eUrORwtrLxVhg5IC
06 Sep 2026 13:36:40	06 Sep 2026	OWealth Deposit(from SafeBox)	--	975.00	975.00	Mobile	260906997AyViKP2BGeOQ7so6wRowV
06 Sep 2026 13:37:00	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	974.99	--	0.01	Mobile	260906010201732404051670
06 Sep 2026 23:41:42	06 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.01	Mobile	260906140300753561854776
06 Sep 2026 23:44:19	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.01	Mobile	260906010201753463233724
07 Sep 2026 06:00:02	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	0.01	--	0.00	Mobile	260907010201755077063691
07 Sep 2026 09:06:14	07 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260907140300759193547488
07 Sep 2026 09:07:01	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,800.00	Mobile	260907010201759145252550
07 Sep 2026 09:08:58	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	0.00	Mobile	260907010201758949714952
07 Sep 2026 12:56:19	07 Sep 2026	Auto-save to OWealth Balance	--	6,500.00	6,500.00	Mobile	260907140300769121904533
07 Sep 2026 12:58:35	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	0.00	Mobile	260907010201769028302270
07 Sep 2026 18:42:28	07 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.00	Mobile	260907140300783530827355
07 Sep 2026 18:55:05	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,000.00	Mobile	260907010201784142722941

07 Sep 2026 19:02:34	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,000.00	Mobile	260907010201784578177591
07 Sep 2026 19:08:31	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	26090701020178460318907 6
07 Sep 2026 20:38:55	07 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	2609071403007894399378 76
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	26091001020187940182 3118
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
		Auto-save to OWealth					

14 Sep 2026 18:34:45	14 Sep 2026	Balance	--	200.00	200.00	Mobile	260914140300070844305853
14 Sep 2026 18:37:33	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.00	Mobile	260914010201071122749361
14 Sep 2026 18:39:40	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	260914010201070761436692
15 Sep 2026 07:12:18	15 Sep 2026	Auto-save to OWealth Balance	--	2,390.00	2,390.00	Mobile	260915140300084367297224
15 Sep 2026 07:12:35	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,190.00	Mobile	260915010201084515582289
15 Sep 2026 07:14:05	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	90.00	Mobile	260915010201084518306604
15 Sep 2026 07:14:34	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	0.00	Mobile	260915010201084469833232
16 Sep 2026 10:23:34	16 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260916140300133649914319
16 Sep 2026 10:24:04	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	260916010201133997424647
16 Sep 2026 15:56:59	16 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.00	Mobile	260916140300147186176606
16 Sep 2026 15:59:45	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,000.00	Mobile	260916010201147497754546
16 Sep 2026 16:28:49	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.00	Mobile	260916010201148326162034
16 Sep 2026 17:39:37	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260916010201151179447652
16 Sep 2026 20:13:47	16 Sep 2026	Auto-save to OWealth Balance	--	600.00	600.00	Mobile	260916140300159272438190
16 Sep 2026 20:14:34	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	0.00	Mobile	260916010201158835105071
16 Sep 2026 21:56:18	16 Sep 2026	Auto-save to OWealth Balance	--	3,500.00	3,500.00	Mobile	260916140300162947267036
16 Sep 2026 21:56:26	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	300.00	Mobile	260916010201163163940748
16 Sep 2026 22:29:15	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.00	Mobile	260916010201164106941331
17 Sep 2026 10:58:55	17 Sep 2026	Auto-save to OWealth Balance	--	3,290.00	3,290.00	Mobile	260917140300175841682048
17 Sep 2026 10:59:57	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,290.00	--	0.00	Mobile	260917010201175401397596
17 Sep 2026 20:13:30	17 Sep 2026	Auto-save to OWealth Balance	--	950.00	950.00	Mobile	260917140300198917616604
17 Sep 2026 20:14:54	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	0.00	Mobile	260917010201199074518147

18 Sep 2026 10:02:16	18 Sep 2026	Auto-save to OWealth Balance	--	2,970.00	2,970.00	Mobile	260918140300214138688478
18 Sep 2026 10:03:33	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,960.00	Mobile	260918010201213992849700
18 Sep 2026 10:03:47	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,760.00	Mobile	260918010201214093261141
18 Sep 2026 10:05:41	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,760.00	--	0.00	Mobile	260918010201214050780386
18 Sep 2026 10:55:37	18 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260918140300216586554394
18 Sep 2026 11:03:07	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260918010201216311938952
18 Sep 2026 12:57:50	18 Sep 2026	Auto-save to OWealth Balance	--	2,300.00	2,300.00	Mobile	260918140300221166196451
18 Sep 2026 13:19:19	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	101.53	--	2,198.47	Mobile	260918010201222509595146
18 Sep 2026 13:20:44	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	101.53	--	2,096.94	Mobile	260918010201222313319683
18 Sep 2026 13:31:41	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	96.94	Mobile	260918010201222598049247
18 Sep 2026 15:15:08	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	55.00	--	41.94	Mobile	260918010201226730571369
18 Sep 2026 16:13:18	18 Sep 2026	Auto-save to OWealth Balance	--	850.00	891.94	Mobile	260918140300229182474088
18 Sep 2026 16:24:03	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	91.94	Mobile	260918010201229572604446
18 Sep 2026 16:33:11	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	68.00	--	23.94	Mobile	260918010201229916993659
18 Sep 2026 22:41:06	18 Sep 2026	Auto-save to OWealth Balance	--	41,880.00	41,903.94	Mobile	260918140300246430112643
19 Sep 2026 03:04:43	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	36,899.50	--	5,004.44	Mobile	260919010201248388757818
19 Sep 2026 03:18:02	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4.44	Mobile	260919010201248500143674
19 Sep 2026 05:54:20	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	4.44	--	0.00	Mobile	260919010201248967318977
19 Sep 2026 16:12:09	19 Sep 2026	Auto-save to OWealth Balance	--	77.00	77.00	Mobile	260919140300271413867693
19 Sep 2026 16:19:21	19 Sep 2026	Auto-save to OWealth Balance	--	30.00	107.00	Mobile	260919140300271850273052
19 Sep 2026 16:28:30	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7.00	Mobile	260919010201272102621587
19 Sep 2026 22:41:19	19 Sep 2026	Auto-save to OWealth Balance	--	199,210.00	199,217.00	Mobile	260919140300288040590399

20 Sep 2026 04:23:09	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	199,167.00	Mobile	260920010201289987899554
20 Sep 2026 04:49:26	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	199,117.00	Mobile	260920010201290198774322
20 Sep 2026 04:55:44	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	199,067.00	Mobile	260920010201290306590536
20 Sep 2026 05:50:42	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.18	--	198,616.82	Mobile	260920010201290486306090
20 Sep 2026 06:02:55	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	258.00	--	198,358.82	Mobile	260920010201290676728305
20 Sep 2026 06:33:54	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	72.00	--	198,286.82	Mobile	260920010201290901014560
20 Sep 2026 06:38:43	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	504.00	--	197,782.82	Mobile	260920010201290867023949
20 Sep 2026 08:44:51	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	97,782.82	Mobile	260920010201293442858864
20 Sep 2026 08:44:52	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	97,732.82	Mobile	260920010201293442900326
20 Sep 2026 08:46:48	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,700.00	--	77,032.82	Mobile	260920010201293599841838
20 Sep 2026 08:46:48	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	76,982.82	Mobile	260920010201293599863866
20 Sep 2026 08:52:35	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	76,582.82	Mobile	2609200102012941783142 71
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
		OWealth Withdrawal					

20 Sep 2026 11:59:44	20 Sep 2026	(Transaction Payment)	1,000.00	--	35,182.82	Mobile	26092001020130046296062O
20 Sep 2026 12:04:49	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,210.00	--	32,972.82	Mobile	26092001020130059659600 8
20 Sep 2026 12:09:11	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	32,472.82	Mobile	26092001020130105596271 7
20 Sep 2026 12:22:18	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	31,972.82	Mobile	26092001020130176307918 8
20 Sep 2026 12:23:02	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	31,472.82	Mobile	26092001020130135787542 7
20 Sep 2026 12:26:18	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	31,072.82	Mobile	26092001020130177585955 2
20 Sep 2026 13:08:15	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	31,000.00	--	72.82	Mobile	26092001020130328720309 6
20 Sep 2026 13:25:33	20 Sep 2026	Auto-save to OWealth Balance	--	22,990.00	23,062.82	Mobile	26092014030030390237389 4
20 Sep 2026 13:26:44	20 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	25,062.82	Mobile	26092014030030405858609 1
20 Sep 2026 18:29:15	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	24,762.82	Mobile	26092001020131521930370 4
20 Sep 2026 18:53:37	20 Sep 2026	Auto-save to OWealth Balance	--	15,000.00	39,762.82	Mobile	26092014030031591511411 0
20 Sep 2026 18:59:13	20 Sep 2026	Auto-save to OWealth Balance	--	100,000.00	139,762.82	Mobile	26092014030031619372847 1
20 Sep 2026 19:48:52	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	139,652.82	Mobile	26092001020131792153959 4
21 Sep 2026 00:01:20	21 Sep 2026	OWealth Withdrawal (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	260921996IgwCKt9WDimahU4mjN FTs
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	260921010201326266374444
21 Sep 2026 04:32:47	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	0.91	Mobile	26092101020132635218 6807
21 Sep 2026 13:42:16	21 Sep 2026	Auto-save to OWealth Balance	--	100.00	100.91	Mobile	260921140300341214073573
21 Sep 2026 13:44:01	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.91	Mobile	26092101020134157241 5213
21 Sep 2026 13:47:50	21 Sep 2026	Auto-save to OWealth Balance	--	200.00	200.91	Mobile	260921140300341946507427
21 Sep 2026 13:50:45	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.91	Mobile	260921010201341650370338
21 Sep 2026 19:31:25	21 Sep 2026	Auto-save to OWealth Balance	--	14,800.00	14,800.91	Mobile	260921140300355950121084
21 Sep 2026 19:32:35	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	14,800.00	--	0.91	Mobile	260921010201355853291081
22 Sep 2026 02:35:13	22 Sep 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	2609229919IVD6bRxvtjRcPQOzYd2c
22 Sep 2026 09:50:43	22 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.00	Mobile	260922140300371748492026
22 Sep 2026 09:50:51	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,501.00	Mobile	260922010201371544793472
22 Sep 2026 09:51:30	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1.00	Mobile	260922010201372004545144
23 Sep 2026 01:10:29	23 Sep 2026	OWealth Interest Earned	--	0.09	1.09	Mobile	26092399x5A7VQLd0jleVGLM83auQ
23 Sep 2026 16:43:53	23 Sep 2026	Auto-save to OWealth Balance	--	1,980.00	1,981.09	Mobile	260923140300427233652614
23 Sep 2026 16:44:36	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,481.09	Mobile	260923010201427033038818
23 Sep 2026 16:45:08	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	1.09	Mobile	260923010201426882297751
24 Sep 2026 02:42:37	24 Sep 2026	OWealth Interest Earned	--	0.09	1.18	Mobile	260924993fqN24sNSYpv9RmqW5c HfA
25 Sep 2026 01:13:11	25 Sep 2026	OWealth Interest Earned	--	0.09	1.27	Mobile	260925998duy1me4vHJ6nfnGEJUqB
25 Sep 2026 12:38:49	25 Sep 2026	Auto-save to OWealth Balance	--	31,000.00	31,001.27	Mobile	260925140300498130274975
25 Sep 2026 12:38:54	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	26,000.00	--	5,001.27	Mobile	260925010201498334695709
25 Sep 2026 12:38:56	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,951.27	Mobile	260925010201498384655406
25 Sep 2026 12:40:08	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	51.27	Mobile	260925010201498185958071
25 Sep 2026 12:48:14	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	31.27	Mobile	260925010201498978050492

25 Sep 2026 13:15:56	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	25.45	--	5.82	Mobile	260925010201500237656621
25 Sep 2026 14:07:01	25 Sep 2026	Auto-save to OWealth Balance	--	50.00	55.82	Mobile	260925140300501736954959
25 Sep 2026 14:07:13	25 Sep 2026	SafeBox Withdrawal	975.00	--	--	Mobile	260925996fus1uWKfctWRzdlHp2RWo
25 Sep 2026 14:07:14	25 Sep 2026	OWealth Deposit(from SafeBox)	--	975.00	1,030.82	Mobile	260925993FppQBe0MXDGbyC6mBWZey
25 Sep 2026 14:07:36	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	930.82	Mobile	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
		OWealth Withdrawal					

25 Sep 2026 22:50:37	25 Sep 2026	(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	26092799IPstWhDgYWLvbsspklKHRg
27 Sep 2026 07:07:03	27 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,005.00	Mobile	260927140300568718736658
27 Sep 2026 07:16:27	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	9,555.00	Mobile	260927010201569015850773
27 Sep 2026 07:16:53	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,055.00	Mobile	260927010201569373275075
27 Sep 2026 07:17:56	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	55.00	Mobile	260927010201568967278059
27 Sep 2026 20:55:35	27 Sep 2026	Auto-save to OWealth Balance	--	3,900.00	3,955.00	Mobile	260927140300598018075916
27 Sep 2026 20:57:19	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	55.00	Mobile	260927010201598023501631
27 Sep 2026 22:50:47	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	55.00	--	0.00	Mobile	260927010201600998653504
28 Sep 2026 12:43:25	28 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.00	Mobile	260928140300616315787484
		OWealth Withdrawal					

28 Sep 2026 12:44:32	28 Sep 2026	(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
30 Sep 2026 19:02:46	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,960.00	Mobile	260930010201715254072920
30 Sep 2026 19:03:27	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	4,210.00	Mobile	260930010201715162894078
30 Sep 2026 19:04:07	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,010.00	Mobile	260930010201715165884129
30 Sep 2026 19:05:48	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,310.00	Mobile	260930010201715173316414
30 Sep 2026 19:39:32	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	10.00	Mobile	260930010201717425405055
30 Sep 2026 20:47:36	30 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,010.00	Mobile	260930140300720755009283
30 Sep 2026 20:47:47	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10.00	Mobile	260930010201720906655857
01 Oct 2026 11:55:17	01 Oct 2026	Auto-save to OWealth Balance	--	100.00	110.00	Mobile	261001140300741073053668
01 Oct 2026 11:57:03	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	60.00	Mobile	261001010201740876873964

01 Oct 2026 12:05:38	01 Oct 2026	Auto-save to OWealth Balance	--	1,050.00	1,110.00	Mobile	26100114030074106030 4307
01 Oct 2026 12:05:51	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	0.00	Mobile	26100101020174147266 0561
01 Oct 2026 15:26:58	01 Oct 2026	Auto-save to OWealth Balance	--	12,100.80	12,100.80	Mobile	26100114030074944474 6040
01 Oct 2026 15:29:12	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	12,100.00	--	0.80	Mobile	26100101020174924812 9089
01 Oct 2026 19:33:39	01 Oct 2026	Auto-save to OWealth Balance	--	68,650.00	68,650.80	Mobile	26100114030076126600 0804
01 Oct 2026 19:38:18	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	18,600.00	--	50,050.80	Mobile	26100101020176169917 9457
01 Oct 2026 19:56:47	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	50.80	Mobile	26100101020176249924 2180
01 Oct 2026 22:45:09	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.80	Mobile	26100101020176954710 0024
01 Oct 2026 23:20:25	01 Oct 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.80	Mobile	26100114030077057182 5403
01 Oct 2026 23:20:47	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	0.80	Mobile	26100101020177006420 5486
02 Oct 2026 09:32:12	02 Oct 2026	Auto-save to OWealth Balance	--	1,100.00	1,100.80	Mobile	26100214030077846870 9123
02 Oct 2026 09:53:41	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	0.80	Mobile	26100201020177923395 2639
02 Oct 2026 21:51:48	02 Oct 2026	Auto-save to OWealth Balance	--	1,100.00	1,100.80	Mobile	26100214030081235576 7127
02 Oct 2026 21:52:23	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	0.80	Mobile	26100201020181211415 4489
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	26100301020182264593 7862
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	26100301020182518273 8584
03 Oct 2026 15:58:31	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	0.89	--	0.00	Mobile	26100301020184007597 9900
04 Oct 2026 14:13:21	04 Oct 2026	Auto-save to OWealth Balance	--	9,990.00	9,990.00	Mobile	26100414030087911893 4884
		OWealth Withdrawal					

04 Oct 2026 14:14:16	04 Oct 2026	(Transaction Payment)	1,200.00	--	8,790.00	Mobile	26100401020187916767589 9
04 Oct 2026 14:16:29	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	1,790.00	Mobile	26100401020187917439361 3
04 Oct 2026 14:49:43	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	1,700.00	Mobile	26100401020188031647634 5
04 Oct 2026 15:06:03	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	0.00	Mobile	26100401020188082755924 8
04 Oct 2026 20:43:19	04 Oct 2026	Auto-save to OWealth Balance	--	850.00	850.00	Mobile	26100414030089454891551 9
04 Oct 2026 20:44:24	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	350.00	Mobile	26100401020189455267881 2
04 Oct 2026 20:45:38	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	0.00	Mobile	26100401020189463866898 6
04 Oct 2026 21:22:08	04 Oct 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.00	Mobile	26100414030089612858709 7
04 Oct 2026 21:52:59	04 Oct 2026	Auto-save to OWealth Balance	--	29,900.00	35,900.00	Mobile	26100414030089729127384 2
04 Oct 2026 21:54:41	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	28,000.00	--	7,900.00	Mobile	26100401020189705167449 4
04 Oct 2026 21:54:42	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,850.00	Mobile	26100401020189705169853 3
04 Oct 2026 22:19:16	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	1,850.00	Mobile	26100401020189812069014 1
04 Oct 2026 22:50:01	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	150.00	Mobile	26100401020189839357570 2
04 Oct 2026 23:21:37	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	111.00	--	39.00	Mobile	26100401020189919205158 0
05 Oct 2026 09:20:42	05 Oct 2026	Auto-save to OWealth Balance	--	5,500.00	5,539.00	Mobile	26100514030090557462726 8
05 Oct 2026 09:52:07	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,539.00	Mobile	26100501020190639942408 9
05 Oct 2026 10:45:16	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	485.11	--	2,053.89	Mobile	26100501020190934182773 5
05 Oct 2026 11:03:04	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	53.89	Mobile	26100501020190962025455 3
05 Oct 2026 11:26:13	05 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,053.89	Mobile	26100514030091098181442 9
05 Oct 2026 11:29:46	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,053.89	Mobile	26100501020191109596920 5
05 Oct 2026 13:59:15	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	53.89	Mobile	26100501020191721270992 7
05 Oct 2026 18:59:27	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	24.12	--	29.77	Mobile	26100501020192987727815 2

05 Oct 2026 21:53:12	05 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,029.77	Mobile	26100514030093782814l465
05 Oct 2026 21:56:09	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29.77	Mobile	261005010201938040000047
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	261006010201956685653235
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	261006010201958117640675
06 Oct 2026 14:11:48	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	9.86	Mobile	261006010201958876442262
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	261006010201960392887891
06 Oct 2026 14:48:37	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	9.86	Mobile	261006010201960403158013
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	261006010201964751006632
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	261006010201966234602808
06 Oct 2026 17:30:08	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	59.86	Mobile	261006010201967658168789
06 Oct 2026 17:57:25	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	59.00	--	0.86	Mobile	261006010201968737679520
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	261006010201977972543445
06 Oct 2026 21:12:41	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.86	Mobile	261006010201978631523989
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	261006010201979708775016
06 Oct 2026 21:47:17	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	0.86	Mobile	261006010201980284337832

07 Oct 2026 03:23:11	07 Oct 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	2610079941FdKLvea8tnZqNCIuaXu7
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	26100801020103443406075l
08 Oct 2026 10:56:55	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	91.04	Mobile	261008010201034602123045
08 Oct 2026 12:32:06	08 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,091.04	Mobile	26100814030003882016374O
08 Oct 2026 12:36:07	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,091.04	Mobile	261008010201038741377915
08 Oct 2026 12:55:43	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	91.04	Mobile	261008010201039735069918
08 Oct 2026 13:03:18	08 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,091.04	Mobile	26100814030004009816795O
08 Oct 2026 13:07:23	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,091.04	Mobile	261008010201039569021308
08 Oct 2026 13:39:41	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	91.04	Mobile	261008010201041339987233
08 Oct 2026 13:44:33	08 Oct 2026	Auto-save to OWealth Balance	--	4,750.00	4,841.04	Mobile	26100814030004152831591O
08 Oct 2026 13:49:14	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,841.04	Mobile	261008010201041492018823
08 Oct 2026 13:52:14	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,341.04	Mobile	261008010201041501433339
08 Oct 2026 14:08:33	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	341.04	Mobile	261008010201042015883648
08 Oct 2026 14:11:57	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	41.04	Mobile	261008010201042466677579
08 Oct 2026 15:26:18	08 Oct 2026	Auto-save to OWealth Balance	--	50.00	91.04	Mobile	26100814030004549286673O
08 Oct 2026 20:55:47	08 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,091.04	Mobile	26100814030006089857977l
08 Oct 2026 20:59:59	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,081.04	Mobile	261008010201060872605636
08 Oct 2026 21:13:48	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,071.04	Mobile	261008010201061487623786
08 Oct 2026 21:14:15	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,571.04	Mobile	261008010201061654310899
08 Oct 2026 21:22:08	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,071.04	Mobile	261008010201061935536978
08 Oct 2026 22:00:41	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,061.04	Mobile	261008010201063423451902
08 Oct 2026 22:09:29	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,051.04	Mobile	261008010201064012578902
08 Oct 2026 22:09:55	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,851.04	Mobile	261008010201064013808563

08 Oct 2026 22:12:35	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,651.04	Mobile	261008010201063631299604
08 Oct 2026 22:25:07	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	2,151.04	Mobile	261008010201064380993070
08 Oct 2026 22:37:00	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	451.04	Mobile	261008010201064719769457
08 Oct 2026 23:05:23	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	1.04	Mobile	261008010201065388046419
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	261008010201065223748640
08 Oct 2026 23:12:52	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1.04	Mobile	261008010201065501624202
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	26100914030007603331 5265
09 Oct 2026 10:15:56	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,001.13	Mobile	261009010201076051555018
09 Oct 2026 10:27:18	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,601.13	Mobile	261009010201076862597666
09 Oct 2026 10:40:22	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	601.13	Mobile	261009010201077475011586
09 Oct 2026 10:46:57	09 Oct 2026	Auto-save to OWealth Balance	--	900.00	1,501.13	Mobile	26100914030007744830 0784
09 Oct 2026 10:54:11	09 Oct 2026	OWealth Withdrawal (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	26100914030007869857 4708
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	26100914030007851315 8924
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
		OWealth Withdrawal					

09 Oct 2026 11:13:14	09 Oct 2026	(Transaction Payment)	10.00	--	242.13	Mobile	26100901020107857040965 3
09 Oct 2026 11:15:40	09 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,242.13	Mobile	26100914030007857945618 0
09 Oct 2026 11:18:33	09 Oct 2026	Auto-save to OWealth Balance	--	2,900.00	4,142.13	Mobile	26100914030007905095478 2
09 Oct 2026 11:19:12	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,442.13	Mobile	26100901020107915569036 0
09 Oct 2026 11:40:35	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	2,092.13	Mobile	26100901020107969415348 3
09 Oct 2026 11:56:03	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	92.13	Mobile	26100901020108076391119 9
09 Oct 2026 12:39:21	09 Oct 2026	Auto-save to OWealth Balance	--	2,800.00	2,892.13	Mobile	26100914030008230626966 7
09 Oct 2026 12:43:16	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,192.13	Mobile	26100901020108293370270 4
09 Oct 2026 12:54:07	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,190.00	--	2.13	Mobile	26100901020108321811584 9
09 Oct 2026 13:48:02	09 Oct 2026	Auto-save to OWealth Balance	--	2,127.00	2,129.13	Mobile	26100914030008539264418 8
09 Oct 2026 13:49:53	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	429.13	Mobile	26100901020108544933450 1
09 Oct 2026 14:10:47	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	9.13	Mobile	26100901020108587604622 6
09 Oct 2026 14:36:52	09 Oct 2026	Auto-save to OWealth Balance	--	1,300.00	1,309.13	Mobile	26100914030008698815318 9
09 Oct 2026 14:59:52	09 Oct 2026	Auto-save to OWealth Balance	--	1,690.00	2,999.13	Mobile	26100914030008793994261 4
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	26100901020108894151147 6
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	26100901020109203100512 9
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	26100901020109431883032 7
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	26100914030010972825 2653
10 Oct 2026 00:04:02	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,499.13	Mobile	261009010201109803376107
10 Oct 2026 00:06:39	10 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	5,499.13	Mobile	261009140300110060893056
10 Oct 2026 00:22:15	10 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	9,499.13	Mobile	261009140300110431261917
10 Oct 2026 00:28:51	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	458.90	--	9,040.23	Mobile	261009010201110435556064
10 Oct 2026 00:36:00	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	7,340.23	Mobile	261009010201110439733532
10 Oct 2026 01:11:45	10 Oct 2026	OWealth Interest Earned	--	0.09	7,340.32	Mobile	2610109959fAqWNVYfDTTdFRLTv2bt
10 Oct 2026 01:29:20	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5,640.32	Mobile	261010010201110604573516
10 Oct 2026 01:37:28	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	40.32	Mobile	261010010201110760226821
10 Oct 2026 01:49:19	10 Oct 2026	Auto-save to OWealth Balance	--	300.00	340.32	Mobile	261010140300110731134952
10 Oct 2026 02:12:41	10 Oct 2026	Auto-save to OWealth Balance	--	12,700.00	13,040.32	Mobile	261010140300110847774040
10 Oct 2026 02:14:15	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	12,440.32	Mobile	261010010201110863536397
10 Oct 2026 02:16:27	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,440.32	Mobile	261010010201110890362990
10 Oct 2026 02:28:52	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	6,340.32	Mobile	261010010201110899603890
10 Oct 2026 02:39:32	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	4,640.32	Mobile	261010010201110902143947
10 Oct 2026 02:45:24	10 Oct 2026	Auto-save to OWealth Balance	--	2,900.00	7,540.32	Mobile	261010140300110964477493
10 Oct 2026 02:51:37	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5,840.32	Mobile	261010010201111047464515
10 Oct 2026 03:02:16	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	4,140.32	Mobile	261010010201111069663158
10 Oct 2026 03:10:46	10 Oct 2026	Auto-save to OWealth Balance	--	3,800.00	7,940.32	Mobile	261010140300111065618402
10 Oct 2026 03:13:38	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	7,340.32	Mobile	261010010201111052119814
10 Oct 2026 03:17:09	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5,640.32	Mobile	261010010201111078667481

10 Oct 2026 03:28:02	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,940.32	Mobile	26101001020111110957532783
10 Oct 2026 03:38:22	10 Oct 2026	Auto-save to OWealth Balance	--	3,800.00	7,740.32	Mobile	26101014030011111078864334
10 Oct 2026 03:39:29	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	6,040.32	Mobile	26101001020111111029489801
10 Oct 2026 03:42:22	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	40.32	Mobile	26101001020111111166969865
10 Oct 2026 03:56:34	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.32	Mobile	26101001020111111261111828
10 Oct 2026 07:02:38	10 Oct 2026	Auto-save to OWealth Balance	--	350.00	350.32	Mobile	26101014030011112356320058
10 Oct 2026 07:03:16	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	0.32	Mobile	26101001020111112527688339
10 Oct 2026 07:33:48	10 Oct 2026	Auto-save to OWealth Balance	--	240.00	240.32	Mobile	26101014030011113177416718
10 Oct 2026 07:34:02	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	240.00	--	0.32	Mobile	26101001020111113228560017
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	26101114030016688632 9873
11 Oct 2026 12:26:31	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	650.41	Mobile	26101101020116685188 6452
11 Oct 2026 12:27:51	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	0.41	Mobile	26101101020116704978 2395
11 Oct 2026 13:49:14	11 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.41	Mobile	26101114030016997095 3226
11 Oct 2026 13:54:23	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,300.41	Mobile	26101101020117012969 1300
11 Oct 2026 14:07:25	11 Oct 2026	Auto-save to OWealth Balance	--	2,950.00	5,250.41	Mobile	26101114030017019203 2105
11 Oct 2026 14:08:26	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,550.41	Mobile	26101101020117073590 7849
11 Oct 2026 14:12:23	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	50.41	Mobile	26101101020117030734 0263
11 Oct 2026 14:22:44	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.41	Mobile	26101101020117085244 9464
11 Oct 2026 15:13:49	11 Oct 2026	Auto-save to OWealth Balance	--	24,900.00	24,900.41	Mobile	26101114030017314569 1587
11 Oct 2026 15:20:03	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	24,500.00	--	400.41	Mobile	26101101020117306266 1393
11 Oct 2026 16:20:44	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	0.41	Mobile	26101101020117529269 0671

12 Oct 2026 01:10:31	12 Oct 2026	OWealth Interest Earned	--	0.09	0.50	Mobile	261012991U9OIh1s8ZmaI8wxsrXwej
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	26101314030025014006548 1
13 Oct 2026 13:29:04	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	66.59	Mobile	26101301020125003820457 2
13 Oct 2026 13:32:03	13 Oct 2026	Auto-save to OWealth Balance	--	8,000.00	8,066.59	Mobile	26101314030025025039276 6
13 Oct 2026 13:37:32	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,066.59	Mobile	26101301020125036708052 4
13 Oct 2026 13:47:33	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,066.59	Mobile	26101301020125055745501 0
13 Oct 2026 14:46:01	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	166.59	Mobile	26101301020125278930565 7
13 Oct 2026 15:20:07	13 Oct 2026	Auto-save to OWealth Balance	--	3,100.00	3,266.59	Mobile	26101314030025397747342 5
		OWealth Withdrawal					

13 Oct 2026 15:20:19	13 Oct 2026	(Transaction Payment)	3,000.00	--	266.59	Mobile	26101301020125444068352 4
13 Oct 2026 15:20:35	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	266.00	--	0.59	Mobile	26101301020125439079417 1
14 Oct 2026 01:14:28	14 Oct 2026	OWealth Interest Earned	--	0.09	0.68	Mobile	261014997L6DtJetHwnyqaoDQmS1yt
14 Oct 2026 13:43:32	14 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.68	Mobile	26101414030029162015944 7
14 Oct 2026 13:45:21	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,300.68	Mobile	26101401020129152736471 4
14 Oct 2026 14:09:17	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,100.68	Mobile	26101401020129227495443 2
14 Oct 2026 14:11:12	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	0.68	Mobile	26101401020129248137200 1
14 Oct 2026 14:17:03	14 Oct 2026	Auto-save to OWealth Balance	--	2,100.00	2,100.68	Mobile	26101414030029250005979 2
14 Oct 2026 14:28:30	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	0.68	Mobile	26101401020129294843592 1
15 Oct 2026 22:42:23	15 Oct 2026	Auto-save to OWealth Balance	--	79,172.68	79,172.68	Mobile	26101514030035642402303 1
15 Oct 2026 23:14:54	15 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	80,172.68	Mobile	26101514030035713978195 0
15 Oct 2026 23:15:35	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	172.68	Mobile	26101501020135698881966 6
15 Oct 2026 23:15:36	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	122.68	Mobile	26101501020135719145487 9
16 Oct 2026 00:45:26	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	122.00	--	0.68	Mobile	26101501020135815904138 0
16 Oct 2026 12:03:34	16 Oct 2026	Auto-save to OWealth Balance	--	80.00	80.68	Mobile	26101614030037191823385 3
16 Oct 2026 14:37:03	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	68.17	--	12.51	Mobile	26101601020137779638054 0
16 Oct 2026 14:53:59	16 Oct 2026	Auto-save to OWealth Balance	--	7,500.00	7,512.51	Mobile	26101614030037877283507 7
16 Oct 2026 14:54:55	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,512.51	Mobile	26101601020137882645100 3
16 Oct 2026 14:59:00	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,012.51	Mobile	26101601020137848664174 5
16 Oct 2026 15:23:20	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,012.51	Mobile	26101601020137959844475 8
16 Oct 2026 16:14:03	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12.51	Mobile	26101601020138196295726 3
16 Oct 2026 16:27:33	16 Oct 2026	SafeBox Withdrawal	975.00	--	--	Mobile	261016996sUhCZPZnXenufGgY4GW 5N
		OWealth Deposit(from					

16 Oct 2026 16:27:34	16 Oct 2026	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 1032
16 Oct 2026 16:28:19	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	37.51	Mobile	26101601020138228 1356843
16 Oct 2026 18:12:59	16 Oct 2026	Auto-save to OWealth Balance	--	100.00	137.51	Mobile	26101614030038718044 4855
17 Oct 2026 03:06:54	17 Oct 2026	OWealth Interest Earned	--	0.09	137.60	Mobile	261017991j2i0qlKNM8RQ8DnHkgWr8
17 Oct 2026 04:16:52	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	87.60	Mobile	26101701020140168964 4872
17 Oct 2026 11:00:00	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	87.00	--	0.60	Mobile	26101701020141170926 2378
17 Oct 2026 14:26:17	17 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.60	Mobile	26101714030042119780 4185
17 Oct 2026 14:27:36	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,150.00	--	1,850.60	Mobile	26101701020142105104 0572
17 Oct 2026 14:30:22	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	850.60	Mobile	26101701020142121145 6298
17 Oct 2026 14:33:10	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	50.60	Mobile	26101701020142096922 3320
17 Oct 2026 19:20:59	17 Oct 2026	Auto-save to OWealth Balance	--	100,000.00	100,050.60	Mobile	26101714030043420758 4251
17 Oct 2026 19:23:45	17 Oct 2026	Auto-save to OWealth Balance	--	11,000.00	111,050.60	Mobile	26101714030043431552 8961
17 Oct 2026 19:37:53	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	79,350.00	--	31,700.60	Mobile	26101701020143529528 4104
17 Oct 2026 19:37:54	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,650.60	Mobile	26101701020143529532 4908
17 Oct 2026 19:41:24	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	29,650.60	Mobile	26101701020143562272 5305
17 Oct 2026 22:33:46	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	29,050.60	Mobile	26101701020144271624 1563
17 Oct 2026 22:34:57	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	28,250.60	Mobile	26101701020144256671 3605
17 Oct 2026 22:36:38	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	24,150.60	Mobile	26101701020144252114 6742
17 Oct 2026 22:38:52	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,150.60	Mobile	26101701020144278988 0804
17 Oct 2026 23:23:36	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	23,140.60	Mobile	26101701020144397252 6714
17 Oct 2026 23:23:54	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	22,540.60	Mobile	26101701020144366993 5064
		OWealth Withdrawal					

18 Oct 2026 00:32:23	18 Oct 2026	(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
18 Oct 2026 16:13:24	18 Oct 2026	Auto-save to OWealth Balance	--	20,000.00	23,290.69	Mobile	26101814030046498445027 1
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	26101801020146671130245 7
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
		OWealth Withdrawal					

18 Oct 2026 22:19:42	18 Oct 2026	(Transaction Payment)	500.00	--	6,770.69	Mobile	261018010201479416026587
18 Oct 2026 22:50:54	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,710.00	--	4,060.69	Mobile	261018010201480386829624
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	261019010201491032901637
19 Oct 2026 11:44:55	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	3,011.82	Mobile	261019010201494028532478
19 Oct 2026 12:29:58	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	2,361.82	Mobile	261019010201495921093363
19 Oct 2026 12:31:49	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,061.82	Mobile	261019010201496079895559
19 Oct 2026 13:23:39	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,861.82	Mobile	261019010201497783898999
19 Oct 2026 13:44:20	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	861.82	Mobile	261019010201499128778175
19 Oct 2026 13:51:20	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	61.82	Mobile	261019010201498911341620
19 Oct 2026 15:05:08	19 Oct 2026	Auto-save to OWealth Balance	--	8,000.00	8,061.82	Mobile	261019140300501760969430
19 Oct 2026 16:21:52	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,061.00	--	0.82	Mobile	261019010201504930489922
19 Oct 2026 20:03:15	19 Oct 2026	Auto-save to OWealth Balance	--	40,000.00	40,000.82	Mobile	261019140300515583879453
19 Oct 2026 20:03:27	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	0.82	Mobile	261019010201515839152938
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
		OWealth Withdrawal					

20 Oct 2026 14:27:37	20 Oct 2026	(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
21 Oct 2026 03:10:54	21 Oct 2026	OWealth Interest Earned	--	0.09	29.58	Mobile	26102199103hlyaoKyT5m0MMzpxjwm
21 Oct 2026 14:53:17	21 Oct 2026	Auto-save to OWealth Balance	--	6,000.00	6,029.58	Mobile	261021140300584675720036
21 Oct 2026 15:08:35	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	29.58	Mobile	261021010201585439783586
21 Oct 2026 16:02:33	21 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,029.58	Mobile	261021140300587619509116
21 Oct 2026 19:38:50	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,029.58	Mobile	2610210102015976875586 81
21 Oct 2026 20:10:25	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,029.58	Mobile	261021010201599403789064
21 Oct 2026 21:35:30	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	529.58	Mobile	261021010201603543040590
21 Oct 2026 22:28:59	21 Oct 2026	Auto-save to OWealth Balance	--	600.00	1,129.58	Mobile	261021140300604936343795
21 Oct 2026 22:29:47	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	529.58	Mobile	26102101020160483974571 2
22 Oct 2026 01:15:58	22 Oct 2026	OWealth Interest Earned	--	0.09	529.67	Mobile	261022996IyIcEDw6Zu5CqLtDYzuYZ
22 Oct 2026 04:47:36	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	479.67	Mobile	261022010201607355509385
22 Oct 2026 07:21:13	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	29.67	Mobile	261022010201608593025114
22 Oct 2026 20:52:12	22 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,029.67	Mobile	261022140300642476500665
22 Oct 2026 21:10:28	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,029.67	Mobile	261022010201643669615739
22 Oct 2026 21:22:04	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,529.67	Mobile	261022010201643708586668
22 Oct 2026 21:46:11	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,029.67	Mobile	261022010201644713397009
22 Oct 2026 21:58:43	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,829.67	Mobile	261022010201645290462962
22 Oct 2026 22:16:41	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,329.67	Mobile	261022010201645555267247
22 Oct 2026 23:10:01	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,329.67	Mobile	261022010201646632638278

22 Oct 2026 23:24:29	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	4,029.67	Mobile	261022010201647263891079

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