



CUSTOMER ACCOUNT STATEMENT

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Name	UKWAYA TRADERS	Branch	429 - Himo
Customer No:	004218301	Account Number	42910009074
Address	BOX 2865 MAKUYUNI HIMO	Account Description	UKWAYA TRADERS
Account Class	NMB FANKIWA ACCOUNT	Account Open Date	16/06/2017
Old Account Number	42910009074	Account Currency	TZS
From Date	2023-07-20	To Date	2024-01-19

Book Date	Value Date	Trn Br Name	Narration	Xref	Cheque No	Debit	Credit	Balance
20/Jul/2023			OPENING BALANCE			0	0	5,145.8
25/07/2023	25/07/2023	Himo	Monthly Fee - Jul_2023	429r4292320667 26	Monthly Fee - Jul_2023	1,694.92	0	3,450.88
25/07/2023	25/07/2023	Himo	Monthly Fee - Jul_2023	429r4292320667 29	Monthly Fee - Jul_2023	305.08	0	3,145.8
25/07/2023	25/07/2023	NMB Head Office	2507 20:55:34 agency @62910014584@TPS900 Trx ID PS1026368255: Ter ID 6295469389165 : Description deposit!! From UKWAYA TRADERS => ISRAEL ANGETILE MWALUKOMO	101AGD323206 B60T		0	2,900,000	2,903,145.8
26/07/2023	26/07/2023	Mwanjelwa	79297Mwanjelwa Br. Mbeya TZ!! From UKWAYA TRADERS	613CWAN23207 0197		400,000	0	2,503,145.8
26/07/2023	26/07/2023	Mwanjelwa	79297Mwanjelwa Br. Mbeya TZ!! From UKWAYA TRADERS	613CWAN23207 0197	61323207452374 23	1,525.42	0	2,501,620.38
26/07/2023	26/07/2023	Mwanjelwa	79297Mwanjelwa Br. Mbeya TZ!! From UKWAYA TRADERS	613CWAN23207 0197	61323207452374 23	274.58	0	2,501,345.8
27/07/2023	27/07/2023	Mwanjelwa	27:07 15:33:58 NMBMobileProd null!! From MILKA DAVID MLAY => UKWAYA TRADERS	613FTM1232080 003		0	20,000	2,521,345.8
27/07/2023	27/07/2023	Mount Loleza	2707 15:46:32 agency @62210011854@TPS900 Trx ID:PS1027632277 Ter ID:622542846 Card No:516167*****3160!! From UKWAYA TRADERS => FABIAN MORDAN MWANIZUBHA	622AGW723208 0507		2,510,000	0	11,345.8
27/07/2023	27/07/2023	Mount Loleza	2707 15:46:32 agency @62210011854@TPS900 Trx ID:PS1027632277 Ter ID:622542846 Card No:516167*****3160!! From UKWAYA TRADERS => FABIAN MORDAN MWANIZUBHA	622AGW723208 0507	EC10191360066 2	6,779.66	0	4,566.14
27/07/2023	27/07/2023	Mount Loleza	2707 15:46:32 agency @62210011854@TPS900 Trx ID:PS1027632277 Ter ID:622542846 Card No:516167*****3160!! From UKWAYA TRADERS => FABIAN MORDAN MWANIZUBHA	622AGW723208 0507	EC10191360066 2	1,220.34	0	3,345.8



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09/08/2023	09/08/2023	NMB Head Office	0908 18:32:36 agency @61010031285@TPS900 Trx ID PS1037103453: Ter ID 6105174999764 : Description PROSPER!! From UKWAYA TRADERS => EDWIN PROSPER BWKIZO	101AGD223221 C5FJ		0	500,000	503,345.8
10/08/2023	10/08/2023	Himo	1008 17:42:25 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255714777885!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1232220 515		25,000	0	478,345.8
10/08/2023	10/08/2023	Himo	1008 17:42:25 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255714777885!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1232220 515	GWX100998350 170	2,288.13	0	476,057.67
10/08/2023	10/08/2023	Himo	1008 17:42:25 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255714777885!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1232220 515	GWX100998350 170	411.87	0	475,645.8
10/08/2023	10/08/2023	Mbalizi Road	1008 18:47:51 gwxuser @61010028288@!! From UKWAYA TRADERS => JACQUELINE JULIUS BUKUKU	610AGC5232220 009		400,000	0	75,645.8
10/08/2023	10/08/2023	Mbalizi Road	1008 18:47:51 gwxuser @61010028288@!! From UKWAYA TRADERS => JACQUELINE JULIUS BUKUKU	610AGC5232220 009	EC10192483068 5	5,508.47	0	70,137.33
10/08/2023	10/08/2023	Mbalizi Road	1008 18:47:51 gwxuser @61010028288@!! From UKWAYA TRADERS => JACQUELINE JULIUS BUKUKU	610AGC5232220 009	EC10192483068 5	982	0	69,155.33
10/08/2023	10/08/2023	Mbalizi Road	1008 18:47:51 gwxuser @61010028288@!! From UKWAYA TRADERS => JACQUELINE JULIUS BUKUKU	610AGC5232220 009	EC10192483068 5	991.53	0	68,163.8
10/08/2023	10/08/2023	Himo		429BEMN23222 1005		338.98	0	67,824.82
10/08/2023	10/08/2023	Himo		429BEMN23222 1005		61.02	0	67,763.8
10/08/2023	10/08/2023	Himo	1008 21:27:00 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 0715598858!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2232220 022		62,000	0	5,763.8
10/08/2023	10/08/2023	Himo	1008 21:27:00 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 0715598858!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2232220 022	GWX100998414 658	4,491.52	0	1,272.28
10/08/2023	10/08/2023	Himo	1008 21:27:00 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 0715598858!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2232220 022	GWX100998414 658	808.48	0	463.8
25/08/2023	25/08/2023	Himo	Monthly Fee - Aug_2023	429m429232376 901	Monthly Fee - Aug_2023	392.2	0	71.6



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25/08/2023	25/08/2023	Himo	Monthly Fee - Aug_2023	429m429232376 904	Monthly Fee - Aug_2023	70.6	0	1
28/09/2023	28/09/2023	NMB Head Office	2809 16:23:37 agency @61310036636@TPS900 Trx ID PS1073640930: Ter ID 613554821 : Description deposit!! From UKWAYA TRADERS => EMMANUEL CELESTINE BAHEMANA	101AGD323271 A3OV		0	2,000,000	2,000,001
30/09/2023	30/09/2023	Himo	Annual Card Fee - Sep_2023	429u4292327301 06	Annual Card Fee - Sep_2023	2,966.1	0	1,997,034.9
30/09/2023	30/09/2023	Himo	Annual Card Fee - Sep_2023	429u4292327301 09	Annual Card Fee - Sep_2023	533.9	0	1,996,501
30/09/2023	30/09/2023	Himo	Monthly Fee - Aug_2023	429m429232730 266	Monthly Fee - Aug_2023	1,302.72	0	1,995,198.28
30/09/2023	30/09/2023	Himo	Monthly Fee - Sep_2023	429m429232730 267	Monthly Fee - Sep_2023	1,694.92	0	1,993,503.36
30/09/2023	30/09/2023	Himo	Monthly Fee - Aug_2023	429m429232730 272	Monthly Fee - Aug_2023	234.49	0	1,993,268.87
30/09/2023	30/09/2023	Himo	Monthly Fee - Sep_2023	429m429232730 273	Monthly Fee - Sep_2023	305.08	0	1,992,963.79
03/10/2023	03/10/2023	Mwanjelwa	10/3/2023, 10:31:10 AM @6134AZ @61310049020 @USSD @CD1696329070676001 Dep Mob:0715598858 Dep Name:undefined Descr:akb	613AGPS232763 6EC	CD16963290706 76001	0	400,000	2,392,963.79
04/10/2023	04/10/2023	NMB Head Office	0410 15:03:42 agency @61010031590@TPS900 Trx ID PS1078282069: Ter ID 6105469397457 : Description JOHN!! From UKWAYA TRADERS => ERASTO JOHN KALINGA	101AGD223277 B3HX		0	500,000	2,892,963.79
04/10/2023	04/10/2023	Mwanjelwa	10/4/2023, 1:43:13 PM @6134AZ @61310049020 @USSD @CD1696426993053001 Dep Mob:0715598858 Dep Name:undefined Descr:akb	613AGPS232773 6HC	CD16964269930 53001	0	450,000	3,342,963.79
05/10/2023	05/10/2023	Mwanjelwa	10/5/2023, 12:59:21 PM @6134AZ @61310049020 @USSD @CD1696510761800001 Dep Mob:0715598858 Dep Name:undefined Descr:akb	613AGPS232783 6K5	CD16965107618 00001	0	46,000	3,388,963.79
09/10/2023	09/10/2023	Mwanjelwa	10/9/2023, 11:58:33 AM @6134AZ @61310049020 @USSD @CD1696852713833001 Dep Mob:0715598858 Dep Name:undefined Descr:akb	613AGPS232823 6U4	CD16968527138 33001	0	450,000	3,838,963.79
11/10/2023	11/10/2023	NMB Head Office	1110 17:26:31 agency @61310038047@TPS900 Trx ID PS1083429918: Ter ID 613560101 : Description deposit!! From UKWAYA TRADERS => JACQUELINE HUMPHREY MWANAMWENE	101AGD223284 B79W		0	124,000	3,962,963.79
13/10/2023	13/10/2023	Mount Loleza	1310 18:29:42 agency @62210012592@TPS900 Trx ID:PS1084952816 Ter ID:6225278106737 Card No:516167*****3160!! From UKWAYA TRADERS => MARIA EMMANUEL BANDI	622AGW423286 0528		200,000	0	3,762,963.79



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13/10/2023	13/10/2023	Mount Loleza	1310 18:29:42 agency @62210012592@TPS900 Trx ID:PS1084952816 Ter ID:6225278106737 Card No:516167*****3160!! From UKWAYA TRADERS => MARIA EMMANUEL BANDI	622AGW423286 0528	EC10197767303 4	4,661.01	0	3,758,302.78
13/10/2023	13/10/2023	Mount Loleza	1310 18:29:42 agency @62210012592@TPS900 Trx ID:PS1084952816 Ter ID:6225278106737 Card No:516167*****3160!! From UKWAYA TRADERS => MARIA EMMANUEL BANDI	622AGW423286 0528	EC10197767303 4	838.99	0	3,757,463.79
14/10/2023	13/10/2023	NMB Head Office	899768HOTEL DESDERIA CO LTD MBEYA TZ!! From UKWAYA TRADERS	101POSR23286 1966		80,000	0	3,677,463.79
14/10/2023	14/10/2023	Himo	10/14/2023, 4:08:19 PM @6104DT @61010073425 @USSD @CW1697299699680001 50000 255715598858	429AGPS232875 A7P	CW16972996996 80001	2,966.1	0	3,674,497.69
14/10/2023	14/10/2023	Himo	10/14/2023, 4:08:19 PM @6104DT @61010073425 @USSD @CW1697299699680001 50000 255715598858	429AGPS232875 A7P	CW16972996996 80001	533.9	0	3,673,963.79
14/10/2023	14/10/2023	Himo	10/14/2023, 4:08:19 PM @6104DT @61010073425 @USSD @CW1697299699680001 50000 255715598858	429AGPS232875 A7P	CW16972996996 80001	573	0	3,673,390.79
14/10/2023	14/10/2023	Himo	10/14/2023, 4:08:19 PM @6104DT @61010073425 @USSD @CW1697299699680001 50000 255715598858	429AGPS232875 A7P	CW16972996996 80001	50,000	0	3,623,390.79
16/10/2023	16/10/2023	Mwanjelwa	16:10 17:50:33 NMBMobileProd null!! From MILKA DAVID MLAY => UKWAYA TRADERS	613FTM1232890 005		0	20,000	3,643,390.79
16/10/2023	16/10/2023	Mwanjelwa	1610 18:22:11 agency @61310024408@TPS900 Trx ID:PS1086841221 Ter ID:6135351974013 Card No:516167*****3160!! From UKWAYA TRADERS => IMANI JAMESON MAHENGHE	613AGW423289 0057		100,000	0	3,543,390.79
16/10/2023	16/10/2023	Mwanjelwa	1610 18:22:11 agency @61310024408@TPS900 Trx ID:PS1086841221 Ter ID:6135351974013 Card No:516167*****3160!! From UKWAYA TRADERS => IMANI JAMESON MAHENGHE	613AGW423289 0057	EC10197965369 6	3,813.55	0	3,539,577.24
16/10/2023	16/10/2023	Mwanjelwa	1610 18:22:11 agency @61310024408@TPS900 Trx ID:PS1086841221 Ter ID:6135351974013 Card No:516167*****3160!! From UKWAYA TRADERS => IMANI JAMESON MAHENGHE	613AGW423289 0057	EC10197965369 6	686.45	0	3,538,890.79
17/10/2023	17/10/2023	Mwanjelwa	10/17/2023, 2:44:38 PM @6134AZ @61310049020 @USSD @CD1697553878712001 Dep Mob:0715598858 Dep Name:undefined Descr:akb	613AGPS232903 7GW	CD16975538787 12001	0	330,000	3,868,890.79



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19/10/2023	19/10/2023	Himo	1910 05:41:38 Mkononi NetworkID Tigo_TOPUP SenderID 42910009074 ReceiverID 255715598858!! From UKWAYA TRADERS!! From UKWAYA TRADERS => TIGO Collection Account	429UTLP232920 003		5,000	0	3,863,890.79
20/10/2023	19/10/2023	Himo	10/19/2023, 7:06:08 PM @6104DT @61010073425 @USSD @CW1697742368600001 30000 255715598858	429AGPS232925 AEK	CW16977423686 00001	1,398.31	0	3,862,492.48
20/10/2023	19/10/2023	Himo	10/19/2023, 7:06:08 PM @6104DT @61010073425 @USSD @CW1697742368600001 30000 255715598858	429AGPS232925 AEK	CW16977423686 00001	251.69	0	3,862,240.79
20/10/2023	19/10/2023	Himo	10/19/2023, 7:06:08 PM @6104DT @61010073425 @USSD @CW1697742368600001 30000 255715598858	429AGPS232925 AEK	CW16977423686 00001	351	0	3,861,889.79
20/10/2023	19/10/2023	Himo	10/19/2023, 7:06:08 PM @6104DT @61010073425 @USSD @CW1697742368600001 30000 255715598858	429AGPS232925 AEK	CW16977423686 00001	30,000	0	3,831,889.79
21/10/2023	21/10/2023	Mount Loleza	2110 18:47:03 agency @62210012384@TPS900 Trx ID:PS1090422305 Ter ID:622586704 Card No:516167*****3160!! From UKWAYA TRADERS => CASTO JOHN NGONYANI	622AGW323294 0518		30,000	0	3,801,889.79
21/10/2023	21/10/2023	Mount Loleza	2110 18:47:03 agency @62210012384@TPS900 Trx ID:PS1090422305 Ter ID:622586704 Card No:516167*****3160!! From UKWAYA TRADERS => CASTO JOHN NGONYANI	622AGW323294 0518	EC10198341264 6	1,398.3	0	3,800,491.49
21/10/2023	21/10/2023	Mount Loleza	2110 18:47:03 agency @62210012384@TPS900 Trx ID:PS1090422305 Ter ID:622586704 Card No:516167*****3160!! From UKWAYA TRADERS => CASTO JOHN NGONYANI	622AGW323294 0518	EC10198341264 6	251.7	0	3,800,239.79
22/10/2023	22/10/2023	Himo	2210 14:05:12 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255766742807!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1232950 017		26,000	0	3,774,239.79
22/10/2023	22/10/2023	Himo	2210 14:05:12 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255766742807!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1232950 017	GWX101027126 169	2,288.13	0	3,771,951.66
22/10/2023	22/10/2023	Himo	2210 14:05:12 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255766742807!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1232950 017	GWX101027126 169	411.87	0	3,771,539.79
23/10/2023	22/10/2023	Mwanjelwa	2210 20:32:13 agency @61310032410@TPS900 Trx ID:PS1090932043 Ter ID:613550684 Card No:516167*****3160!! From UKWAYA TRADERS => MBOGORA ELISHA MBOGORA	613AGW323295 0032		50,000	0	3,721,539.79



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23/10/2023	22/10/2023	Mwanjelwa	2210 20:32:13 agency @61310032410@TPS900 Trx ID:PS1090932043 Ter ID:613550684 Card No:516167*****3160!! From UKWAYA TRADERS => MBOGORA ELISHA MBOGORA	613AGW323295 0032	EC10198398036 1	2,966.1	0	3,718,573.69
23/10/2023	22/10/2023	Mwanjelwa	2210 20:32:13 agency @61310032410@TPS900 Trx ID:PS1090932043 Ter ID:613550684 Card No:516167*****3160!! From UKWAYA TRADERS => MBOGORA ELISHA MBOGORA	613AGW323295 0032	EC10198398036 1	533.9	0	3,718,039.79
25/10/2023	25/10/2023	Mount Loleza	2510 12:50:13 gwxuser @62210012592@!! From UKWAYA TRADERS => MARIA EMMANUEL BANDI	622AGC3232980 002		50,000	0	3,668,039.79
25/10/2023	25/10/2023	Mount Loleza	2510 12:50:13 gwxuser @62210012592@!! From UKWAYA TRADERS => MARIA EMMANUEL BANDI	622AGC3232980 002	EC10198666744 8	2,966.1	0	3,665,073.69
25/10/2023	25/10/2023	Mount Loleza	2510 12:50:13 gwxuser @62210012592@!! From UKWAYA TRADERS => MARIA EMMANUEL BANDI	622AGC3232980 002	EC10198666744 8	573	0	3,664,500.69
25/10/2023	25/10/2023	Mount Loleza	2510 12:50:13 gwxuser @62210012592@!! From UKWAYA TRADERS => MARIA EMMANUEL BANDI	622AGC3232980 002	EC10198666744 8	533.9	0	3,663,966.79
25/10/2023	25/10/2023	Himo	Monthly Fee - Oct_2023	429m429232986 801	Monthly Fee - Oct_2023	1,694.92	0	3,662,271.87
25/10/2023	25/10/2023	Himo	Monthly Fee - Oct_2023	429m429232986 804	Monthly Fee - Oct_2023	305.08	0	3,661,966.79
26/10/2023	26/10/2023	NMB Head Office	2610 17:29:12 agency @62210012592@TPS900 Trx ID PS1094307336: Ter ID 6225278106737 : Description JOHN!! From UKWAYA TRADERS => MARIA EMMANUEL BANDI	101AGD323299 A70P		0	950,000	4,611,966.79
26/10/2023	26/10/2023	Himo	10/26/2023, 4:08:50 PM @6104DT @61010073425 @USSD @CW1698336530151001 20000 255715598858	429AGPS232995 BNJ	CW16983365301 51001	1,398.31	0	4,610,568.48
26/10/2023	26/10/2023	Himo	10/26/2023, 4:08:50 PM @6104DT @61010073425 @USSD @CW1698336530151001 20000 255715598858	429AGPS232995 BNJ	CW16983365301 51001	251.69	0	4,610,316.79
26/10/2023	26/10/2023	Himo	10/26/2023, 4:08:50 PM @6104DT @61010073425 @USSD @CW1698336530151001 20000 255715598858	429AGPS232995 BNJ	CW16983365301 51001	306	0	4,610,010.79
26/10/2023	26/10/2023	Himo	10/26/2023, 4:08:50 PM @6104DT @61010073425 @USSD @CW1698336530151001 20000 255715598858	429AGPS232995 BNJ	CW16983365301 51001	20,000	0	4,590,010.79
27/10/2023	27/10/2023	NMB Head Office	2710 14:24:52 agency @62210012531@Trx ID PS1094971566: Ter ID 622548259 : Description KIZITO MASASI!! From UKWAYA TRADERS => HARUNI ANANIA MWAKYOMA	101AGD5233001 137		0	10,000,000	14,590,010.79



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29/10/2023	28/10/2023	Mbalizi Road	10/28/2023, 8:59:37 PM @6104DT @61010073425 @USSD @CD169852677771001 Dep Mob:0715598858 Dep Name:undefined Descr:SAVING	610AGPS233013 TCL	CD16985267777 71001	0	490,000	15,080,010.79
29/10/2023	29/10/2023	Himo	29:10 12:39:50 NMBMobileProd null!! From UKWAYA TRADERS => MILKA DAVID MLAY	429FTM2233020 007		200,000	0	14,880,010.79
29/10/2023	29/10/2023	Himo	29:10 12:39:50 NMBMobileProd null!! From UKWAYA TRADERS => MILKA DAVID MLAY	429FTM2233020 007	GWX101031624 618	847.46	0	14,879,163.33
29/10/2023	29/10/2023	Himo	29:10 12:39:50 NMBMobileProd null!! From UKWAYA TRADERS => MILKA DAVID MLAY	429FTM2233020 007	GWX101031624 618	152.54	0	14,879,010.79
30/10/2023	30/10/2023	Himo	10/30/2023, 5:00:57 AM @6134AZ @61310049020 @USSD @CW1698642057380001 560000 255715598858	429AGPS233035 C47	CW16986420573 80001	5,508.47	0	14,873,502.32
30/10/2023	30/10/2023	Himo	10/30/2023, 5:00:57 AM @6134AZ @61310049020 @USSD @CW1698642057380001 560000 255715598858	429AGPS233035 C47	CW16986420573 80001	991.53	0	14,872,510.79
30/10/2023	30/10/2023	Himo	10/30/2023, 5:00:57 AM @6134AZ @61310049020 @USSD @CW1698642057380001 560000 255715598858	429AGPS233035 C47	CW16986420573 80001	1,245	0	14,871,265.79
30/10/2023	30/10/2023	Himo	10/30/2023, 5:00:57 AM @6134AZ @61310049020 @USSD @CW1698642057380001 560000 255715598858	429AGPS233035 C47	CW16986420573 80001	560,000	0	14,311,265.79
30/10/2023	30/10/2023	Himo		429BEMN23303 0521		338.98	0	14,310,926.81
30/10/2023	30/10/2023	Himo		429BEMN23303 0521		61.02	0	14,310,865.79
31/10/2023	31/10/2023	Himo	10/31/2023, 9:39:12 AM @6134BQ @61310050059 @USSD @CW1698745152186001 200000 255715598858	429AGPS233045 CEF	CW16987451521 86001	4,661.02	0	14,306,204.77
31/10/2023	31/10/2023	Himo	10/31/2023, 9:39:12 AM @6134BQ @61310050059 @USSD @CW1698745152186001 200000 255715598858	429AGPS233045 CEF	CW16987451521 86001	838.98	0	14,305,365.79
31/10/2023	31/10/2023	Himo	10/31/2023, 9:39:12 AM @6134BQ @61310050059 @USSD @CW1698745152186001 200000 255715598858	429AGPS233045 CEF	CW16987451521 86001	821	0	14,304,544.79
31/10/2023	31/10/2023	Himo	10/31/2023, 9:39:12 AM @6134BQ @61310050059 @USSD @CW1698745152186001 200000 255715598858	429AGPS233045 CEF	CW16987451521 86001	200,000	0	14,104,544.79
01/11/2023	01/11/2023	Himo	01:11 09:40:14 NMBMobileProd Business!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	429FTM4233050 003		5,000,000	0	9,104,544.79
01/11/2023	01/11/2023	Himo	01:11 09:40:14 NMBMobileProd Business!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	429FTM4233050 003	GWX101032977 044	1,101.69	0	9,103,443.1



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01/11/2023	01/11/2023	Himo	01:11 09:40:14 NMBMobileProd Business!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	429FTM4233050003	GWX101032977044	198.31	0	9,103,244.79
01/11/2023	01/11/2023	Mbalizi Road	0111 10:45:43 agency @61010034889@TPS900 Trx ID:PS1098621114 Ter ID:6105292009337 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	610AGFT233050508		5,000,000	0	4,103,244.79
01/11/2023	01/11/2023	Mbalizi Road	0111 10:47:22 agency @61010034889@TPS900 Trx ID:PS1098622960 Ter ID:6105292009337 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	610AGFT233050020		4,000,000	0	103,244.79
01/11/2023	01/11/2023	Mbalizi Road	0111 10:49:12 agency @61010034889@TPS900 Trx ID:PS1098625188 Ter ID:6105292009337 Card No:516167*****3160!! From UKWAYA TRADERS => JUDITH MIRIAM MWAKALINGA	610AGFT233050021		50,000	0	53,244.79
02/11/2023	02/11/2023	NMB Head Office	0211 07:54:09 agency @61010070910@TPS900 Trx ID PS1099316696: Ter ID 6105469373639 : Description miguel!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233060064		0	2,500,000	2,553,244.79
02/11/2023	02/11/2023	NMB Head Office	0211 07:56:21 agency @61010070910@TPS900 Trx ID PS1099317846: Ter ID 6105469373639 : Description Josephine!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD4233060507		0	3,800,000	6,353,244.79
02/11/2023	02/11/2023	NMB Head Office	0211 07:58:09 agency @61010070910@TPS900 Trx ID PS1099317435: Ter ID 6105469373639 : Description ombeni!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD4233060510		0	3,200,000	9,553,244.79
02/11/2023	02/11/2023	NMB Head Office	0211 08:08:25 agency @61010070910@TPS900 Trx ID PS1099323302: Ter ID 6105469373639 : Description haule!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD2233060915		0	500,000	10,053,244.79
02/11/2023	02/11/2023	NMB Head Office	0211 11:57:25 agency @61010070910@TPS900 Trx ID PS1099551871: Ter ID 6105469373639 : Description Emmanuel!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233066677		0	1,800,000	11,853,244.79
02/11/2023	02/11/2023	NMB Head Office	0211 12:03:54 agency @61010070910@TPS900 Trx ID PS1099558745: Ter ID 6105469373639 : Description deposits!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233066847		0	2,200,000	14,053,244.79



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02/11/2023	02/11/2023	Mbalizi Road	0211 12:08:47 agency @61010070910@TPS900 Trx ID:PS1099564578 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	610AGFT233060 030		5,000,000	0	9,053,244.79
02/11/2023	02/11/2023	Himo	02:11 12:09:47 NMBMobileProd Business!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	429FTM4233060 006		4,000,000	0	5,053,244.79
02/11/2023	02/11/2023	Himo	02:11 12:09:47 NMBMobileProd Business!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	429FTM4233060 006	GWX101033756 195	1,101.69	0	5,052,143.1
02/11/2023	02/11/2023	Himo	02:11 12:09:47 NMBMobileProd Business!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	429FTM4233060 006	GWX101033756 195	198.31	0	5,051,944.79
02/11/2023	02/11/2023	Mbalizi Road	0211 12:10:31 agency @61010070910@TPS900 Trx ID:PS1099566507 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	610AGFT233060 031		5,000,000	0	51,944.79
02/11/2023	02/11/2023	Mwanjelwa	11/2/2023, 11:50:24 AM @6134AZ @61310049020 @USSD @CD1698925824917001 Dep Mob:0715598858 Dep Name:undefined Descr:akb	613AGPS233063 AFO	CD16989258249 17001	0	400,000	451,944.79
03/11/2023	03/11/2023	NMB Head Office	0311 08:41:57 agency @61010070910@TPS900 Trx ID PS1100143791: Ter ID 6105469373639 : Description mwaisa!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233070 889		0	1,800,000	2,251,944.79
03/11/2023	03/11/2023	NMB Head Office	0311 08:43:50 agency @61010070910@TPS900 Trx ID PS1100145476: Ter ID 6105469373639 : Description lugano!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233070 910		0	2,200,000	4,451,944.79
03/11/2023	03/11/2023	NMB Head Office	0311 08:45:32 agency @61010070910@TPS900 Trx ID PS1100146754: Ter ID 6105469373639 : Description solo!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233070 924		0	1,100,000	5,551,944.79
03/11/2023	03/11/2023	NMB Head Office	0311 10:06:54 agency @61010070910@TPS900 Trx ID PS1100222035: Ter ID 6105469373639 : Description ambele!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233073 084		0	2,900,000	8,451,944.79
03/11/2023	03/11/2023	NMB Head Office	0311 10:08:42 agency @61010070910@TPS900 Trx ID PS1100222999: Ter ID 6105469373639 : Description gorge!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233073 119		0	2,000,000	10,451,944.79



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03/11/2023	03/11/2023	NMB Head Office	0311 10:10:35 agency @61010070910@TPS900 Trx ID PS1100225581: Ter ID 6105469373639 : Description ulia!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233073 142		0	2,900,000	13,351,944.79
03/11/2023	03/11/2023	NMB Head Office	0311 10:11:53 agency @61010070910@TPS900 Trx ID PS1100226317: Ter ID 6105469373639 : Description hellana!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233072 905		0	1,100,000	14,451,944.79
03/11/2023	03/11/2023	Himo	03:11 11:45:10 SP99103 LUKU Meter: 24310730155 Ref: MKA02AYLOIDEVA3056IY!! From UKWAYA TRADERS	429UTLP233070 021		10,000	0	14,441,944.79
03/11/2023	03/11/2023	Mbalizi Road	0311 18:07:13 agency @61010070910@TPS900 Trx ID:PS1100714643 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233070 066		5,000,000	0	9,441,944.79
03/11/2023	03/11/2023	Mbalizi Road	0311 18:08:25 agency @61010070910@TPS900 Trx ID:PS1100716186 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233070 067		5,000,000	0	4,441,944.79
04/11/2023	03/11/2023	Himo	0311 23:48:09 Mkononi NetworkID Tigo_TOPUP SenderID 42910009074 ReceiverID 255715598858!! From UKWAYA TRADERS!! From UKWAYA TRADERS => TIGO Collection Account	429UTLP233070 072		10,000	0	4,431,944.79
04/11/2023	04/11/2023	Himo	04:11 14:25:46 NMBMobileProd Business!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	429FTM4233080 009		4,000,000	0	431,944.79
04/11/2023	04/11/2023	Himo	04:11 14:25:46 NMBMobileProd Business!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	429FTM4233080 009	GWX101034925 382	1,101.69	0	430,843.1
04/11/2023	04/11/2023	Himo	04:11 14:25:46 NMBMobileProd Business!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	429FTM4233080 009	GWX101034925 382	198.31	0	430,644.79
05/11/2023	05/11/2023	NMB Head Office	0511 14:46:18 agency @61010070910@TPS900 Trx ID PS1101812568: Ter ID 6105469373639 : Description ruth!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233095 986		0	2,500,000	2,930,644.79
05/11/2023	05/11/2023	NMB Head Office	0511 14:47:02 agency @61010070910@TPS900 Trx ID PS1101812815: Ter ID 6105469373639 : Description ado!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD4233090 877		0	3,100,000	6,030,644.79



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05/11/2023	05/11/2023	NMB Head Office	0511 14:48:49 agency @61010070910@TPS900 Trx ID PS1101813705: Ter ID 6105469373639 : Description maka!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233096 513		0	2,400,000	8,430,644.79
05/11/2023	05/11/2023	NMB Head Office	0511 14:49:35 agency @61010070910@TPS900 Trx ID PS1101814245: Ter ID 6105469373639 : Description juma!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233096 518		0	1,900,000	10,330,644.79
05/11/2023	05/11/2023	NMB Head Office	0511 14:50:45 agency @61010070910@TPS900 Trx ID PS1101815123: Ter ID 6105469373639 : Description ally!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233096 530		0	2,700,000	13,030,644.79
05/11/2023	05/11/2023	NMB Head Office	0511 14:52:15 agency @61010070910@TPS900 Trx ID PS1101815562: Ter ID 6105469373639 : Description hellen!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233096 117		0	1,410,000	14,440,644.79
05/11/2023	05/11/2023	Mbalizi Road	11/5/2023, 1:19:31 PM @6104EV @61010073787 @USD @CD1699190371110001 Dep Mob:0715598858 Dep Name:undefined Descr:2	610AGPS233093 UUY	CD16991903711 10001	0	85,000	14,525,644.79
06/11/2023	05/11/2023	NMB Head Office	0511 23:48:08 agency @62210012384@TPS900 Trx ID PS1102017861: Ter ID 622586704 : Description savin!! From UKWAYA TRADERS => CASTO JOHN NGONYANI	101AGD223309 B49R		0	315,000	14,840,644.79
06/11/2023	06/11/2023	Mbalizi Road	0611 09:58:14 agency @61010070910@TPS900 Trx ID:PS1102133265 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233100 011		5,000,000	0	9,840,644.79
06/11/2023	06/11/2023	Mbalizi Road	0611 10:02:38 agency @61010070910@TPS900 Trx ID:PS1102138239 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233100 522		5,000,000	0	4,840,644.79
07/11/2023	07/11/2023	Mbalizi Road	0711 10:09:56 agency @61010070910@TPS900 BALANCE INQUIRY!! From UKWAYA TRADERS	610AGBE233110 034		400	0	4,840,244.79
07/11/2023	07/11/2023	NMB Head Office	0711 10:11:42 agency @61010070910@TPS900 Trx ID PS1102965315: Ter ID 6105469373639 : Description beatrice!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233113 482		0	1,300,000	6,140,244.79



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07/11/2023	07/11/2023	NMB Head Office	0711 10:13:18 agency @61010070910@TPS900 Trx ID PS1102967189: Ter ID 6105469373639 : Description tuja!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233112 887	0	2,200,000	8,340,244.79
07/11/2023	07/11/2023	NMB Head Office	0711 10:13:51 agency @61010070910@TPS900 Trx ID PS1102967505: Ter ID 6105469373639 : Description neema!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233113 517	0	1,500,000	9,840,244.79
07/11/2023	07/11/2023	NMB Head Office	0711 10:16:00 agency @61010070910@TPS900 Trx ID PS1102970033: Ter ID 6105469373639 : Description mwaki!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233113 565	0	1,800,000	11,640,244.79
07/11/2023	07/11/2023	NMB Head Office	0711 10:17:50 agency @61010070910@TPS900 Trx ID PS1102971706: Ter ID 6105469373639 : Description Tony!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233112 957	0	1,400,000	13,040,244.79
07/11/2023	07/11/2023	NMB Head Office	0711 10:18:58 agency @61010070910@TPS900 Trx ID PS1102973071: Ter ID 6105469373639 : Description witness!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233113 612	0	1,800,000	14,840,244.79
07/11/2023	07/11/2023	Himo	0711 14:57:17 Mkononi NetworkID Tigo_TOPUP SenderID 42910009074 ReceiverID 255715598858!! From UKWAYA TRADERS!! From UKWAYA TRADERS => TIGO Collection Account	429UTLP233110 035	10,000	0	14,830,244.79
07/11/2023	07/11/2023	Mbalizi Road	0711 18:10:47 agency @61010070910@TPS900 Trx ID:PS1103458471 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233110 045	5,000,000	0	9,830,244.79
07/11/2023	07/11/2023	Mbalizi Road	0711 18:48:43 agency @61010070910@TPS900 Trx ID:PS1103502866 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233110 563	5,000,000	0	4,830,244.79
08/11/2023	08/11/2023	NMB Head Office	0811 10:40:16 agency @61010070910@TPS900 Trx ID PS1103796839: Ter ID 6105469373639 : Description Tony!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233124 228	0	2,700,000	7,530,244.79



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08/11/2023	08/11/2023	NMB Head Office	0811 10:49:32 agency @61010070910@TPS900 Trx ID PS1103806690: Ter ID 6105469373639 : Description yeriko!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233124 366		0	1,300,000	8,830,244.79
08/11/2023	08/11/2023	NMB Head Office	0811 10:50:43 agency @61010070910@TPS900 Trx ID PS1103808217: Ter ID 6105469373639 : Description linda!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233124 388		0	1,600,000	10,430,244.79
08/11/2023	08/11/2023	NMB Head Office	0811 10:51:53 agency @61010070910@TPS900 Trx ID PS1103808869: Ter ID 6105469373639 : Description Winnie!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233124 728		0	1,800,000	12,230,244.79
08/11/2023	08/11/2023	NMB Head Office	0811 10:53:01 agency @61010070910@TPS900 Trx ID PS1103809949: Ter ID 6105469373639 : Description felix!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233124 749		0	1,200,000	13,430,244.79
08/11/2023	08/11/2023	NMB Head Office	0811 10:54:32 agency @61010070910@TPS900 Trx ID PS1103811675: Ter ID 6105469373639 : Description Geoffrey!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233124 451		0	1,400,000	14,830,244.79
08/11/2023	08/11/2023	Mbalizi Road	0811 18:27:15 agency @61010070910@TPS900 Trx ID:PS1104257408 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	610AGFT233120 075		5,000,000	0	9,830,244.79
09/11/2023	08/11/2023	Mbalizi Road	0811 21:52:31 agency @61010070910@TPS900 Trx ID:PS1104396282 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	610AGFT233120 549		5,000,000	0	4,830,244.79
09/11/2023	09/11/2023	NMB Head Office	0911 10:12:41 agency @61010070910@TPS900 Trx ID PS1104537038: Ter ID 6105469373639 : Description lily!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233133 028		0	1,400,000	6,230,244.79
09/11/2023	09/11/2023	NMB Head Office	0911 10:18:42 agency @61010070910@TPS900 Trx ID PS1104542784: Ter ID 6105469373639 : Description Anna!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233133 105		0	1,200,000	7,430,244.79



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09/11/2023	09/11/2023	NMB Head Office	0911 10:24:51 agency @61010070910@TPS900 Trx ID PS1104549236: Ter ID 6105469373639 : Description justin!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233133 222		0	1,800,000	9,230,244.79
09/11/2023	09/11/2023	NMB Head Office	0911 10:25:51 agency @61010070910@TPS900 Trx ID PS1104549895: Ter ID 6105469373639 : Description angle!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233133 752		0	1,600,000	10,830,244.79
09/11/2023	09/11/2023	NMB Head Office	0911 10:27:40 agency @61010070910@TPS900 Trx ID PS1104551949: Ter ID 6105469373639 : Description lucy!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233133 274		0	1,700,000	12,530,244.79
09/11/2023	09/11/2023	NMB Head Office	0911 10:37:35 agency @61010070910@TPS900 Trx ID PS1104561829: Ter ID 6105469373639 : Description fei!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233133 486		0	1,300,000	13,830,244.79
09/11/2023	09/11/2023	NMB Head Office	0911 10:41:00 agency @61010070910@TPS900 Trx ID PS1104565408: Ter ID 6105469373639 : Description yeriko!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233133 960		0	1,000,000	14,830,244.79
09/11/2023	09/11/2023	Mbalizi Road	0911 12:19:45 agency @61010070910@TPS900 BALANCE INQUIRY!! From UKWAYA TRADERS	610AGBE233130 074		400	0	14,829,844.79
09/11/2023	09/11/2023	Mwanjelwa	0911 14:29:35 gwxuser @61310020215@!! From UKWAYA TRADERS => NICENASIHI JOSIAH KAGUO	613AGC3233130 007		50,000	0	14,779,844.79
09/11/2023	09/11/2023	Mwanjelwa	0911 14:29:35 gwxuser @61310020215@!! From UKWAYA TRADERS => NICENASIHI JOSIAH KAGUO	613AGC3233130 007	EC10199916156 7	2,966.1	0	14,776,878.69
09/11/2023	09/11/2023	Mwanjelwa	0911 14:29:35 gwxuser @61310020215@!! From UKWAYA TRADERS => NICENASIHI JOSIAH KAGUO	613AGC3233130 007	EC10199916156 7	573	0	14,776,305.69
09/11/2023	09/11/2023	Mwanjelwa	0911 14:29:35 gwxuser @61310020215@!! From UKWAYA TRADERS => NICENASIHI JOSIAH KAGUO	613AGC3233130 007	EC10199916156 7	533.9	0	14,775,771.79
09/11/2023	09/11/2023	Mbalizi Road	0911 18:00:38 agency @61010070910@TPS900 BALANCE INQUIRY!! From UKWAYA TRADERS	610AGBE233130 601		400	0	14,775,371.79
09/11/2023	09/11/2023	Mbalizi Road	0911 18:01:57 agency @61010070910@TPS900 Trx ID:PS1104973692 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233130 040		4,000,000	0	10,775,371.79



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09/11/2023	09/11/2023	Himo	09:11 18:07:22 NMBMobileProd Business!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	429FTM4233130007		5,000,000	0	5,775,371.79
09/11/2023	09/11/2023	Himo	09:11 18:07:22 NMBMobileProd Business!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	429FTM4233130007	GWX101037357272	1,101.69	0	5,774,270.1
09/11/2023	09/11/2023	Himo	09:11 18:07:22 NMBMobileProd Business!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	429FTM4233130007	GWX101037357272	198.31	0	5,774,071.79
10/11/2023	10/11/2023	NMB Head Office	1011 10:18:07 agency @61010070910@TPS900 Trx ID PS1105283929: Ter ID 6105469373639 : Description lugano!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233143427		0	1,300,000	7,074,071.79
10/11/2023	10/11/2023	NMB Head Office	1011 10:20:37 agency @61010070910@TPS900 Trx ID PS1105286330: Ter ID 6105469373639 : Description Mary!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233142925		0	1,700,000	8,774,071.79
10/11/2023	10/11/2023	NMB Head Office	1011 10:22:06 agency @61010070910@TPS900 Trx ID PS1105288054: Ter ID 6105469373639 : Description Meshach!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233142947		0	1,900,000	10,674,071.79
10/11/2023	10/11/2023	NMB Head Office	1011 10:23:33 agency @61010070910@TPS900 Trx ID PS1105289719: Ter ID 6105469373639 : Description Miguel!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233142962		0	1,100,000	11,774,071.79
10/11/2023	10/11/2023	NMB Head Office	1011 11:24:06 agency @61010070910@TPS900 Trx ID PS1105354121: Ter ID 6105469373639 : Description faith!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233145799		0	1,700,000	13,474,071.79
10/11/2023	10/11/2023	NMB Head Office	1011 11:24:57 agency @61010070910@TPS900 Trx ID PS1105355068: Ter ID 6105469373639 : Description luth!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233145812		0	1,300,000	14,774,071.79
10/11/2023	10/11/2023	Mbalizi Road	1011 17:09:26 agency @61010070910@TPS900 Trx ID:PS1105704804 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	610AGFT233140030		5,000,000	0	9,774,071.79



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10/11/2023	10/11/2023	Mbalizi Road	1011 18:34:52 agency @61010070910@TPS900 Trx ID:PS1105802097 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233140 038		5,000,000	0	4,774,071.79
11/11/2023	11/11/2023	NMB Head Office	1111 11:44:39 agency @61310038047@TPS900 Trx ID PS1106150935: Ter ID 613560101 : Description deposits!! From UKWAYA TRADERS => JACQUELINE HUMPHREY MWANAMWENE	101AGD2233159 931		0	400,000	5,174,071.79
11/11/2023	11/11/2023	Himo		429BEMN23315 0007		338.98	0	5,173,732.81
11/11/2023	11/11/2023	Himo		429BEMN23315 0007		61.02	0	5,173,671.79
11/11/2023	11/11/2023	NMB Head Office	1111 19:22:29 agency @62910004863@TPS900 Trx ID PS1106578529: Ter ID 6295288825568 : Description zawadi!! From UKWAYA TRADERS => FEDDY KASENYENDA LUVANDA	101AGD4233155 291		0	5,500,000	10,673,671.79
11/11/2023	11/11/2023	Himo	1111 19:27:27 Mkononi NetworkID Tigo_TOPUP SenderID 42910009074 ReceiverID 255715598858!! From UKWAYA TRADERS!! From UKWAYA TRADERS => TIGO Collection Account	429UTLP233150 034		10,000	0	10,663,671.79
11/11/2023	11/11/2023	Mbalizi Road	1111 20:12:18 agency @61010070910@TPS900 Trx ID:PS1106617461 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233150 058		5,000,000	0	5,663,671.79
11/11/2023	11/11/2023	Mbalizi Road	1111 20:14:59 agency @61010070910@TPS900 Trx ID:PS1106619453 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233150 545		500,000	0	5,163,671.79
12/11/2023	12/11/2023	Himo	1211 12:45:40 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255652381454!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233160 022		22,000	0	5,141,671.79
12/11/2023	12/11/2023	Himo	1211 12:45:40 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255652381454!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233160 022	GWX101038565 878	2,288.13	0	5,139,383.66
12/11/2023	12/11/2023	Himo	1211 12:45:40 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255652381454!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233160 022	GWX101038565 878	411.87	0	5,138,971.79



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12/11/2023	12/11/2023	NMB Head Office	1211 13:27:03 agency @61010070910@TPS900 Trx ID PS1106832429: Ter ID 6105469373639 : Description lucy!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233164 729		0	1,300,000	6,438,971.79
12/11/2023	12/11/2023	NMB Head Office	1211 13:27:53 agency @61010070910@TPS900 Trx ID PS1106833265: Ter ID 6105469373639 : Description irine!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233164 743		0	1,400,000	7,838,971.79
12/11/2023	12/11/2023	NMB Head Office	1211 13:29:00 agency @61010070910@TPS900 Trx ID PS1106834122: Ter ID 6105469373639 : Description kibona!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233164 770		0	1,200,000	9,038,971.79
12/11/2023	12/11/2023	NMB Head Office	1211 13:29:54 agency @61010070910@TPS900 Trx ID PS1106834451: Ter ID 6105469373639 : Description tuja!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233164 793		0	1,100,000	10,138,971.79
12/11/2023	12/11/2023	NMB Head Office	1211 13:32:12 agency @61010070910@TPS900 Trx ID PS1106835706: Ter ID 6105469373639 : Description Emmanuel!!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233164 832		0	1,500,000	11,638,971.79
12/11/2023	12/11/2023	NMB Head Office	1211 13:34:30 agency @61010070910@TPS900 Trx ID PS1106836936: Ter ID 6105469373639 : Description kitwe!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233164 090		0	1,300,000	12,938,971.79
12/11/2023	12/11/2023	NMB Head Office	1211 13:35:40 agency @61010070910@TPS900 Trx ID PS1106838224: Ter ID 6105469373639 : Description ulia!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233164 919		0	1,700,000	14,638,971.79
12/11/2023	12/11/2023	Mwanjelwa	1211 18:38:12 gwxuser @61310014516@!! From UKWAYA TRADERS => RODRICK LEONARD MWAITELEKE	613AGC3233160 003		25,000	0	14,613,971.79
12/11/2023	12/11/2023	Mwanjelwa	1211 18:38:12 gwxuser @61310014516@!! From UKWAYA TRADERS => RODRICK LEONARD MWAITELEKE	613AGC3233160 003	EC10200157003 8	1,398.3	0	14,612,573.49
12/11/2023	12/11/2023	Mwanjelwa	1211 18:38:12 gwxuser @61310014516@!! From UKWAYA TRADERS => RODRICK LEONARD MWAITELEKE	613AGC3233160 003	EC10200157003 8	306	0	14,612,267.49
12/11/2023	12/11/2023	Mwanjelwa	1211 18:38:12 gwxuser @61310014516@!! From UKWAYA TRADERS => RODRICK LEONARD MWAITELEKE	613AGC3233160 003	EC10200157003 8	251.7	0	14,612,015.79



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13/11/2023	13/11/2023	Mbalizi Road	1311 10:19:52 agency @61010070910@TPS900 Trx ID:PS1107250732 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233170 008		5,000,000	0	9,612,015.79
13/11/2023	13/11/2023	Mbalizi Road	1311 12:08:12 agency @61010070910@TPS900 Trx ID:PS1107380582 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233170 016		5,000,000	0	4,612,015.79
14/11/2023	14/11/2023	NMB Head Office	1411 12:23:51 agency @61010070910@TPS900 Trx ID PS1108210753: Ter ID 6105469373639 : Description Esther!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233188 267		0	1,500,000	6,112,015.79
14/11/2023	14/11/2023	NMB Head Office	1411 12:24:32 agency @61010070910@TPS900 Trx ID PS1108211081: Ter ID 6105469373639 : Description winner!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233187 664		0	1,800,000	7,912,015.79
14/11/2023	14/11/2023	NMB Head Office	1411 12:25:25 agency @61010070910@TPS900 Trx ID PS1108212103: Ter ID 6105469373639 : Description Jacob!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233188 306		0	2,200,000	10,112,015.79
14/11/2023	14/11/2023	NMB Head Office	1411 12:26:11 agency @61010070910@TPS900 Trx ID PS1108212458: Ter ID 6105469373639 : Description Joshua!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233188 327		0	1,500,000	11,612,015.79
14/11/2023	14/11/2023	NMB Head Office	1411 12:28:51 agency @61010070910@TPS900 Trx ID PS1108215216: Ter ID 6105469373639 : Description petrol!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233188 399		0	1,300,000	12,912,015.79
14/11/2023	14/11/2023	NMB Head Office	1411 12:29:52 agency @61010070910@TPS900 Trx ID PS1108216229: Ter ID 6105469373639 : Description faith!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233187 736		0	1,100,000	14,012,015.79
14/11/2023	14/11/2023	NMB Head Office	1411 14:28:09 agency @61310038047@TPS900 Trx ID PS1108322367: Ter ID 613560101 : Description John!! From UKWAYA TRADERS => JACQUELINE HUMPHREY MWANAMWENE	101AGD123318 A3JN		0	50,000	14,062,015.79



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14/11/2023	14/11/2023	Mbalizi Road	1411 18:52:46 agency @61010070910@TPS900 Trx ID:PS1108580426 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	610AGFT233180 572		5,000,000	0	9,062,015.79
15/11/2023	14/11/2023	Mbalizi Road	1411 21:37:48 agency @61010070910@TPS900 Trx ID:PS1108693099 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	610AGFT233180 574		5,000,000	0	4,062,015.79
15/11/2023	15/11/2023	NMB Head Office	1511 12:19:06 agency @61010070910@TPS900 Trx ID PS1108946046: Ter ID 6105469373639 : Description elasto!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233197 098		0	1,500,000	5,562,015.79
15/11/2023	15/11/2023	NMB Head Office	1511 12:19:48 agency @61010070910@TPS900 Trx ID PS1108946684: Ter ID 6105469373639 : Description wisa!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233197 113		0	1,800,000	7,362,015.79
15/11/2023	15/11/2023	NMB Head Office	1511 12:20:22 agency @61010070910@TPS900 Trx ID PS1108946975: Ter ID 6105469373639 : Description given!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233197 141		0	1,200,000	8,562,015.79
15/11/2023	15/11/2023	NMB Head Office	1511 12:20:55 agency @61010070910@TPS900 Trx ID PS1108947486: Ter ID 6105469373639 : Description ruth!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233197 155		0	1,700,000	10,262,015.79
15/11/2023	15/11/2023	NMB Head Office	1511 12:22:15 agency @61010070910@TPS900 Trx ID PS1108949175: Ter ID 6105469373639 : Description zakayo!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233197 210		0	2,500,000	12,762,015.79
15/11/2023	15/11/2023	NMB Head Office	1511 12:23:27 agency @61010070910@TPS900 Trx ID PS1108949941: Ter ID 6105469373639 : Description Bern!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233197 242		0	1,300,000	14,062,015.79
15/11/2023	15/11/2023	Himo	15:11 12:43:18 MB GEPG_PAY 9910839167087 Phone Number 255715598858 Name JOHN MICHAEL UKWAYA!9910839167087! From UKWAYA TRADERS => POLICE FORCE REVENUE COLLECTION AC	429UTLP233190 028		1,000	0	14,061,015.79



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15/11/2023	15/11/2023	Mbalizi Road	1511 18:14:00 agency @61010070910@TPS900 Trx ID:PS1109276113 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233190 564		5,000,000	0	9,061,015.79
15/11/2023	15/11/2023	Mbalizi Road	1511 19:28:02 agency @61010070910@TPS900 BALANCE INQUIRY!! From UKWAYA TRADERS	610AGBE233190 123		400	0	9,060,615.79
15/11/2023	15/11/2023	Himo	15:11 20:57:24 MKAPP LUKU Meter: 24310730155 Ref: MKA02H4LP02EXUX05KGD!! From UKWAYA TRADERS	429LUKU233190 005		10,000	0	9,050,615.79
15/11/2023	15/11/2023	Himo	1511 21:03:54 Mkononi NetworkID Tigo_TOPUP SenderID 42910009074 ReceiverID 255715598858!! From UKWAYA TRADERS!! From UKWAYA TRADERS => TIGO Collection Account	429UTLP233190 062		10,000	0	9,040,615.79
16/11/2023	16/11/2023	Mbalizi Road	1611 13:23:25 gwxuser @61010030155@!! From UKWAYA TRADERS => GOLDEN EDUCATION INVESTORS	610AGC2233200 001		20,000	0	9,020,615.79
16/11/2023	16/11/2023	Mbalizi Road	1611 13:23:25 gwxuser @61010030155@!! From UKWAYA TRADERS => GOLDEN EDUCATION INVESTORS	610AGC2233200 001	EC10200443804 6	1,398.3	0	9,019,217.49
16/11/2023	16/11/2023	Mbalizi Road	1611 13:23:25 gwxuser @61010030155@!! From UKWAYA TRADERS => GOLDEN EDUCATION INVESTORS	610AGC2233200 001	EC10200443804 6	56	0	9,019,161.49
16/11/2023	16/11/2023	Mbalizi Road	1611 13:23:25 gwxuser @61010030155@!! From UKWAYA TRADERS => GOLDEN EDUCATION INVESTORS	610AGC2233200 001	EC10200443804 6	251.7	0	9,018,909.79
16/11/2023	16/11/2023	Mbalizi Road	1611 19:27:51 agency @61010070910@TPS900 Trx ID:PS1110082593 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233200 565		5,000,000	0	4,018,909.79
17/11/2023	17/11/2023	NMB Head Office	1711 11:17:48 agency @61010070910@TPS900 Trx ID PS1110348265: Ter ID 6105469373639 : Description zone!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233214 974		0	1,300,000	5,318,909.79
17/11/2023	17/11/2023	NMB Head Office	1711 11:18:25 agency @61010070910@TPS900 Trx ID PS1110349068: Ter ID 6105469373639 : Description tuti!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233215 011		0	1,700,000	7,018,909.79
17/11/2023	17/11/2023	NMB Head Office	1711 11:19:19 agency @61010070910@TPS900 Trx ID PS1110350043: Ter ID 6105469373639 : Description revis!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233215 029		0	1,200,000	8,218,909.79



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17/11/2023	17/11/2023	NMB Head Office	1711 11:20:19 agency @61010070910@TPS900 Trx ID PS1110350731: Ter ID 6105469373639 : Description solo!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233215 045	0	1,800,000	10,018,909.79
17/11/2023	17/11/2023	NMB Head Office	1711 11:21:59 agency @61010070910@TPS900 Trx ID PS1110352363: Ter ID 6105469373639 : Description Angele!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233215 072	0	1,100,000	11,118,909.79
17/11/2023	17/11/2023	NMB Head Office	1711 11:23:02 agency @61010070910@TPS900 Trx ID PS1110353408: Ter ID 6105469373639 : Description Joy!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233215 090	0	1,900,000	13,018,909.79
17/11/2023	17/11/2023	NMB Head Office	1711 11:23:54 agency @61010070910@TPS900 Trx ID PS1110354267: Ter ID 6105469373639 : Description rose!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233215 570	0	1,000,000	14,018,909.79
17/11/2023	17/11/2023	Mbalizi Road	1711 18:08:39 agency @61010070910@TPS900 Trx ID:PS1110735177 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233210 050	5,000,000	0	9,018,909.79
17/11/2023	17/11/2023	Mbalizi Road	1711 18:21:03 agency @61010070910@TPS900 Trx ID:PS1110747692 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233210 554	5,000,000	0	4,018,909.79
19/11/2023	19/11/2023	NMB Head Office	1911 13:46:17 agency @61310017500@TPS900 Trx ID PS1111734985: Ter ID 6135404557206 : Description GEOFFREY!! From UKWAYA TRADERS => MATHIAS NEHEMIA NGOGO	101AGD3233234 706	0	3,000,000	7,018,909.79
19/11/2023	19/11/2023	NMB Head Office	1911 14:07:25 agency @61010070910@TPS900 Trx ID PS1111746464: Ter ID 6105469373639 : Description hawa!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233234 954	0	1,300,000	8,318,909.79
19/11/2023	19/11/2023	NMB Head Office	1911 14:08:06 agency @61010070910@TPS900 Trx ID PS1111746919: Ter ID 6105469373639 : Description zural!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233234 217	0	1,200,000	9,518,909.79



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19/11/2023	19/11/2023	NMB Head Office	1911 14:08:43 agency @61010070910@TPS900 Trx ID PS1111747574: Ter ID 6105469373639 : Description winner!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233234 220	0	1,400,000	10,918,909.79
19/11/2023	19/11/2023	NMB Head Office	1911 14:09:19 agency @61010070910@TPS900 Trx ID PS1111747494: Ter ID 6105469373639 : Description Esther!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233234 974	0	1,100,000	12,018,909.79
19/11/2023	19/11/2023	NMB Head Office	1911 15:21:46 agency @62910014584@TPS900 Trx ID PS1111786097: Ter ID 6295469389165 : Description phinah!! From UKWAYA TRADERS => ISRAEL ANGETILE MWALUKOMO	101AGD3233235 788	0	1,000,000	13,018,909.79
19/11/2023	19/11/2023	NMB Head Office	1911 15:25:34 agency @61010031285@TPS900 Trx ID PS1111787837: Ter ID 6105174999764 : Description Fina!! From UKWAYA TRADERS => EDWIN PROSPER BWIKIZO	101AGD3233235 823	0	1,000,000	14,018,909.79
20/11/2023	20/11/2023	Mbalizi Road	2011 11:13:46 agency @61010070910@TPS900 Trx ID:PS1112194180 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233240 006	5,000,000	0	9,018,909.79
20/11/2023	20/11/2023	Mbalizi Road	2011 11:22:49 agency @61010070910@TPS900 Trx ID:PS1112203852 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	610AGFT233240 009	5,000,000	0	4,018,909.79
22/11/2023	22/11/2023	NMB Head Office	2211 11:15:29 agency @61010070910@TPS900 Trx ID PS1113601490: Ter ID 6105469373639 : Description ruth!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233268 543	0	1,200,000	5,218,909.79
22/11/2023	22/11/2023	NMB Head Office	2211 11:16:14 agency @61010070910@TPS900 Trx ID PS1113602631: Ter ID 6105469373639 : Description atu!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233269 067	0	1,300,000	6,518,909.79
22/11/2023	22/11/2023	NMB Head Office	2211 11:16:58 agency @61010070910@TPS900 Trx ID PS1113603404: Ter ID 6105469373639 : Description job!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233268 571	0	1,400,000	7,918,909.79
22/11/2023	22/11/2023	NMB Head Office	2211 11:17:45 agency @61010070910@TPS900 Trx ID PS1113603897: Ter ID 6105469373639 : Description witness!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233269 108	0	1,100,000	9,018,909.79



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22/11/2023	22/11/2023	NMB Head Office	2211 12:40:21 agency @61010070910@TPS900 Trx ID PS1113693001: Ter ID 6105469373639 : Description george!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD323326 A1NK		0	1,200,000	10,218,909.79
22/11/2023	22/11/2023	NMB Head Office	2211 12:41:20 agency @61010070910@TPS900 Trx ID PS1113694191: Ter ID 6105469373639 : Description margaritha!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD323326 A1OA		0	1,300,000	11,518,909.79
22/11/2023	22/11/2023	NMB Head Office	2211 12:42:11 agency @61010070910@TPS900 Trx ID PS1113694840: Ter ID 6105469373639 : Description marrylilian!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD323326 A1OX		0	1,400,000	12,918,909.79
22/11/2023	22/11/2023	NMB Head Office	2211 12:42:56 agency @61010070910@TPS900 Trx ID PS1113695774: Ter ID 6105469373639 : Description acrey!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD323326 A1PM		0	1,100,000	14,018,909.79
22/11/2023	22/11/2023	Himo	22:11 15:45:12 NMBMobileProd null!! From UKWAYA TRADERS => GREAT AUTO WORKS	429FTM3233260 004		500,000	0	13,518,909.79
22/11/2023	22/11/2023	Himo	22:11 15:45:12 NMBMobileProd null!! From UKWAYA TRADERS => GREAT AUTO WORKS	429FTM3233260 004	GWX101043804 678	1,101.69	0	13,517,808.1
22/11/2023	22/11/2023	Himo	22:11 15:45:12 NMBMobileProd null!! From UKWAYA TRADERS => GREAT AUTO WORKS	429FTM3233260 004	GWX101043804 678	198.31	0	13,517,609.79
22/11/2023	22/11/2023	Himo		429BEMN23326 0037		338.98	0	13,517,270.81
22/11/2023	22/11/2023	Himo		429BEMN23326 0037		61.02	0	13,517,209.79
22/11/2023	22/11/2023	NMB Head Office	2211 18:25:51 agency @61010070910@TPS900 Trx ID:PS1114040716 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGM423326 1229		5,000,000	0	8,517,209.79
22/11/2023	22/11/2023	NMB Head Office	2211 18:25:51 agency @61010070910@TPS900 Trx ID:PS1114040716 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGM423326 1229	EC10200894838 0	847.45	0	8,516,362.34
22/11/2023	22/11/2023	NMB Head Office	2211 18:25:51 agency @61010070910@TPS900 Trx ID:PS1114040716 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGM423326 1229	EC10200894838 0	152.55	0	8,516,209.79



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22/11/2023	22/11/2023	NMB Head Office	2211 18:34:24 agency @61010070910@TPS900 Trx ID:PS1114050199 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGM423326 1878		4,000,000	0	4,516,209.79
22/11/2023	22/11/2023	NMB Head Office	2211 18:34:24 agency @61010070910@TPS900 Trx ID:PS1114050199 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGM423326 1878	EC10200895974 2	847.45	0	4,515,362.34
22/11/2023	22/11/2023	NMB Head Office	2211 18:34:24 agency @61010070910@TPS900 Trx ID:PS1114050199 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGM423326 1878	EC10200895974 2	152.55	0	4,515,209.79
23/11/2023	22/11/2023	Himo	22:11 23:39:42 NMBMobileProd null!! From UKWAYA TRADERS	429FSCH233260 503		508.47	0	4,514,701.32
23/11/2023	22/11/2023	Himo	22:11 23:39:42 NMBMobileProd null!! From UKWAYA TRADERS	429FSCH233260 503	GWX101044077 842	91.52	0	4,514,609.8
23/11/2023	23/11/2023	NMB Head Office	2311 13:00:48 agency @61010070910@TPS900 Trx ID PS1114514274: Ter ID 6105469373639 : Description luth!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233277 196		0	1,300,000	5,814,609.8
23/11/2023	23/11/2023	NMB Head Office	2311 13:01:26 agency @61010070910@TPS900 Trx ID PS1114515145: Ter ID 6105469373639 : Description deposits!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233277 210		0	1,200,000	7,014,609.8
23/11/2023	23/11/2023	NMB Head Office	2311 13:02:41 agency @61010070910@TPS900 Trx ID PS1114516279: Ter ID 6105469373639 : Description jacob!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233276 967		0	1,100,000	8,114,609.8
23/11/2023	23/11/2023	NMB Head Office	2311 13:03:28 agency @61010070910@TPS900 Trx ID PS1114516832: Ter ID 6105469373639 : Description deposits!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233276 979		0	1,400,000	9,514,609.8
23/11/2023	23/11/2023	NMB Head Office	2311 13:08:07 agency @61010070910@TPS900 Trx ID PS1114521523: Ter ID 6105469373639 : Description mwaisa!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233277 567		0	2,200,000	11,714,609.8



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23/11/2023	23/11/2023	NMB Head Office	2311 13:09:00 agency @61010070910@TPS900 Trx ID PS1114522424: Ter ID 6105469373639 : Description yohana!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233277 300		0	1,800,000	13,514,609.8
23/11/2023	23/11/2023	Himo	2311 17:57:14 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255766586068!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233270 528		180,000	0	13,334,609.8
23/11/2023	23/11/2023	Himo	2311 17:57:14 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255766586068!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233270 528	GWX101044613 964	6,016.94	0	13,328,592.86
23/11/2023	23/11/2023	Himo	2311 17:57:14 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255766586068!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233270 528	GWX101044613 964	1,083.06	0	13,327,509.8
23/11/2023	23/11/2023	NMB Head Office	2311 18:14:04 agency @61010070910@TPS900 Trx ID:PS1114841607 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGM423327 1048		5,000,000	0	8,327,509.8
23/11/2023	23/11/2023	NMB Head Office	2311 18:14:04 agency @61010070910@TPS900 Trx ID:PS1114841607 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGM423327 1048	EC10200980305 8	847.45	0	8,326,662.35
23/11/2023	23/11/2023	NMB Head Office	2311 18:14:04 agency @61010070910@TPS900 Trx ID:PS1114841607 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGM423327 1048	EC10200980305 8	152.55	0	8,326,509.8
23/11/2023	23/11/2023	NMB Head Office	2311 18:16:27 agency @61010070910@TPS900 Trx ID:PS1114844150 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGM423327 0464		4,000,000	0	4,326,509.8
23/11/2023	23/11/2023	NMB Head Office	2311 18:16:27 agency @61010070910@TPS900 Trx ID:PS1114844150 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGM423327 0464	EC10200980629 9	847.45	0	4,325,662.35
23/11/2023	23/11/2023	NMB Head Office	2311 18:16:27 agency @61010070910@TPS900 Trx ID:PS1114844150 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGM423327 0464	EC10200980629 9	152.55	0	4,325,509.8



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25/11/2023	24/11/2023	Himo	Monthly Fee - Nov_2023	429m429233296 866	Monthly Fee - Nov_2023	1,694.92	0	4,323,814.88
25/11/2023	24/11/2023	Himo	Monthly Fee - Nov_2023	429m429233296 869	Monthly Fee - Nov_2023	305.08	0	4,323,509.8
25/11/2023	25/11/2023	Himo	2511 15:46:42 Mkononi NetworkID Tigo_TOPUP SenderID 42910009074 ReceiverID 255715598858!! From UKWAYA TRADERS!! From UKWAYA TRADERS => TIGO Collection Account	429UTLP233290 020		10,000	0	4,313,509.8
25/11/2023	25/11/2023	Himo	2511 15:50:29 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255763900039!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233290 532		50,000	0	4,263,509.8
25/11/2023	25/11/2023	Himo	2511 15:50:29 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255763900039!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233290 532	GWX101046347 482	4,491.52	0	4,259,018.28
25/11/2023	25/11/2023	Himo	2511 15:50:29 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255763900039!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233290 532	GWX101046347 482	808.48	0	4,258,209.8
26/11/2023	26/11/2023	NMB Head Office	2611 13:07:39 agency @61010070910@TPS900 Trx ID PS1117182433: Ter ID 6105469373639 : Description luth!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233304 528		0	1,500,000	5,758,209.8
26/11/2023	26/11/2023	NMB Head Office	2611 13:08:14 agency @61010070910@TPS900 Trx ID PS1117183595: Ter ID 6105469373639 : Description twaha!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233304 179		0	1,400,000	7,158,209.8
26/11/2023	26/11/2023	NMB Head Office	2611 13:09:06 agency @61010070910@TPS900 Trx ID PS1117183430: Ter ID 6105469373639 : Description joyce!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233304 538		0	1,300,000	8,458,209.8
26/11/2023	26/11/2023	NMB Head Office	2611 13:09:43 agency @61010070910@TPS900 Trx ID PS1117184187: Ter ID 6105469373639 : Description Grace!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233304 189		0	1,200,000	9,658,209.8
26/11/2023	26/11/2023	NMB Head Office	2611 13:10:32 agency @61010070910@TPS900 Trx ID PS1117184989: Ter ID 6105469373639 : Description jacob!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233304 556		0	1,100,000	10,758,209.8



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26/11/2023	26/11/2023	NMB Head Office	2611 13:11:48 agency @61010070910@TPS900 Trx ID PS1117185820: Ter ID 6105469373639 : Description tomas!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233304 563		0	1,500,000	12,258,209.8
26/11/2023	26/11/2023	NMB Head Office	2611 13:12:40 agency @61010070910@TPS900 Trx ID PS1117186325: Ter ID 6105469373639 : Description wega!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD3233304 212		0	1,000,000	13,258,209.8
27/11/2023	27/11/2023	NMB Head Office	2711 08:57:56 agency @61010070910@TPS900 Trx ID:PS1117581399 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGM423331 0141		5,000,000	0	8,258,209.8
27/11/2023	27/11/2023	NMB Head Office	2711 08:57:56 agency @61010070910@TPS900 Trx ID:PS1117581399 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGM423331 0141	EC10201305612 1	847.45	0	8,257,362.35
27/11/2023	27/11/2023	NMB Head Office	2711 08:57:56 agency @61010070910@TPS900 Trx ID:PS1117581399 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGM423331 0141	EC10201305612 1	152.55	0	8,257,209.8
27/11/2023	27/11/2023	NMB Head Office	2711 09:00:45 agency @61010070910@TPS900 Trx ID:PS1117584182 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGM423331 0149		4,000,000	0	4,257,209.8
27/11/2023	27/11/2023	NMB Head Office	2711 09:00:45 agency @61010070910@TPS900 Trx ID:PS1117584182 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGM423331 0149	EC10201305906 8	847.45	0	4,256,362.35
27/11/2023	27/11/2023	NMB Head Office	2711 09:00:45 agency @61010070910@TPS900 Trx ID:PS1117584182 Ter ID:6105469373639 Card No:516167*****3160!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGM423331 0149	EC10201305906 8	152.55	0	4,256,209.8
27/11/2023	27/11/2023	NMB Head Office	2711 13:01:28 agency @61010045054@TPS900 Trx ID PS1117876663: Ter ID 6105469379079 : Description michael ukwaya!! From UKWAYA TRADERS => MBEYA TELECOM LIMITED	101AGD323331 A17Z		0	1,300,000	5,556,209.8
27/11/2023	27/11/2023	Mbalizi Road	2711 13:46:00 gwuser @61010031590@!! From UKWAYA TRADERS => ERASTO JOHN KALINGA	610AGC3233310 501		50,000	0	5,506,209.8



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27/11/2023	27/11/2023	Mbalizi Road	2711 13:46:00 gwxuser @61010031590@!! From UKWAYA TRADERS => ERASTO JOHN KALINGA	610AGC3233310 501	EC10201344582 8	2,966.1	0	5,503,243.7
27/11/2023	27/11/2023	Mbalizi Road	2711 13:46:00 gwxuser @61010031590@!! From UKWAYA TRADERS => ERASTO JOHN KALINGA	610AGC3233310 501	EC10201344582 8	573	0	5,502,670.7
27/11/2023	27/11/2023	Mbalizi Road	2711 13:46:00 gwxuser @61010031590@!! From UKWAYA TRADERS => ERASTO JOHN KALINGA	610AGC3233310 501	EC10201344582 8	533.9	0	5,502,136.8
28/11/2023	27/11/2023	Himo	2811 00:07:11 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255684221248!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233310 546		30,000	0	5,472,136.8
28/11/2023	27/11/2023	Himo	2811 00:07:11 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255684221248!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233310 546	GWX101047715 822	3,389.83	0	5,468,746.97
28/11/2023	27/11/2023	Himo	2811 00:07:11 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255684221248!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233310 546	GWX101047715 822	610.17	0	5,468,136.8
28/11/2023	28/11/2023	Mbalizi Road	2811 11:02:19 gwxuser @61010029636@!! From UKWAYA TRADERS => PATRICK DANIEL MWAJULU	610AGC3233320 502		50,000	0	5,418,136.8
28/11/2023	28/11/2023	Mbalizi Road	2811 11:02:19 gwxuser @61010029636@!! From UKWAYA TRADERS => PATRICK DANIEL MWAJULU	610AGC3233320 502	EC10201412235 5	2,966.1	0	5,415,170.7
28/11/2023	28/11/2023	Mbalizi Road	2811 11:02:19 gwxuser @61010029636@!! From UKWAYA TRADERS => PATRICK DANIEL MWAJULU	610AGC3233320 502	EC10201412235 5	573	0	5,414,597.7
28/11/2023	28/11/2023	Mbalizi Road	2811 11:02:19 gwxuser @61010029636@!! From UKWAYA TRADERS => PATRICK DANIEL MWAJULU	610AGC3233320 502	EC10201412235 5	533.9	0	5,414,063.8
29/11/2023	29/11/2023	Mwanjelwa	2911 09:26:59 gwxuser @61310024408@!! From UKWAYA TRADERS => IMANI JAMESON MAHENGHE	613AGC4233330 001		100,000	0	5,314,063.8
29/11/2023	29/11/2023	Mwanjelwa	2911 09:26:59 gwxuser @61310024408@!! From UKWAYA TRADERS => IMANI JAMESON MAHENGHE	613AGC4233330 001	EC10201491075 9	3,813.55	0	5,310,250.25
29/11/2023	29/11/2023	Mwanjelwa	2911 09:26:59 gwxuser @61310024408@!! From UKWAYA TRADERS => IMANI JAMESON MAHENGHE	613AGC4233330 001	EC10201491075 9	707	0	5,309,543.25
29/11/2023	29/11/2023	Mwanjelwa	2911 09:26:59 gwxuser @61310024408@!! From UKWAYA TRADERS => IMANI JAMESON MAHENGHE	613AGC4233330 001	EC10201491075 9	686.45	0	5,308,856.8



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29/11/2023	29/11/2023	NMB Head Office	2911 10:33:22 agency @61010070910@TPS900 Trx ID PS1119455161: Ter ID 6105469373639 : Description deposits!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233333 639		0	1,400,000	6,708,856.8
29/11/2023	29/11/2023	NMB Head Office	2911 10:36:24 agency @61010070910@TPS900 Trx ID PS1119457968: Ter ID 6105469373639 : Description zero!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233333 666		0	1,100,000	7,808,856.8
29/11/2023	29/11/2023	NMB Head Office	2911 10:44:40 agency @61010070910@TPS900 Trx ID PS1119467423: Ter ID 6105469373639 : Description kelly!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233334 429		0	1,200,000	9,008,856.8
29/11/2023	29/11/2023	NMB Head Office	2911 10:45:35 agency @61010070910@TPS900 Trx ID PS1119468853: Ter ID 6105469373639 : Description juma!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD3233334 454		0	1,300,000	10,308,856.8
29/11/2023	29/11/2023	Himo		429BEMN23333 0521		338.98	0	10,308,517.82
29/11/2023	29/11/2023	Himo		429BEMN23333 0521		61.02	0	10,308,456.8
29/11/2023	29/11/2023	NMB Head Office	2911 16:14:34 agency @61010070910@TPS900 Trx ID PS1119794040: Ter ID 6105469373639 : Description hawa!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD323333 A4MW		0	1,500,000	11,808,456.8
29/11/2023	29/11/2023	NMB Head Office	2911 16:16:15 agency @61010070910@TPS900 Trx ID PS1119795596: Ter ID 6105469373639 : Description wiza!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD323333 A49F		0	1,500,000	13,308,456.8
29/11/2023	29/11/2023	NMB Head Office	2911 16:17:09 agency @61010070910@TPS900 Trx ID PS1119796448: Ter ID 6105469373639 : Description roza!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD323333 A49T		0	1,000,000	14,308,456.8
29/11/2023	29/11/2023	Himo		429BEMN23333 0526		338.98	0	14,308,117.82
29/11/2023	29/11/2023	Himo		429BEMN23333 0526		61.02	0	14,308,056.8
30/11/2023	29/11/2023	Himo	3011 00:54:30 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 0715598858!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233330 044		10,000	0	14,298,056.8



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30/11/2023	29/11/2023	Himo	3011 00:54:30 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 0715598858!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233330 044	GWX101048889 304	1,779.66	0	14,296,277.14
30/11/2023	29/11/2023	Himo	3011 00:54:30 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 0715598858!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233330 044	GWX101048889 304	320.34	0	14,295,956.8
30/11/2023	29/11/2023	Himo	3011 00:56:15 Mkononi NetworkID Tigo_TOPUP SenderID 42910009074 ReceiverID 255715598858!! From UKWAYA TRADERS!! From UKWAYA TRADERS => TIGO Collection Account	429UTLP233330 032		10,000	0	14,285,956.8
30/11/2023	29/11/2023	Himo	3011 01:16:21 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255656577526!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233330 045		10,000	0	14,275,956.8
30/11/2023	29/11/2023	Himo	3011 01:16:21 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255656577526!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233330 045	GWX101048891 066	1,779.66	0	14,274,177.14
30/11/2023	29/11/2023	Himo	3011 01:16:21 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255656577526!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233330 045	GWX101048891 066	320.34	0	14,273,856.8
30/11/2023	30/11/2023	NMB Head Office	3011 16:20:56 agency @61010053863@Trx ID PS1120630019: Ter ID 6105461943864 : Description JOHN !! From UKWAYA TRADERS => ERASTO JOHN KALINGA	101AGD223334 C03U		0	500,000	14,773,856.8
30/11/2023	30/11/2023	NMB Head Office	3011 16:48:53 agency @61310017500@TPS900 Trx ID PS1120663083: Ter ID 6135404557206 : Description JOHN!! From UKWAYA TRADERS => MATHIAS NEHEMIA NGOGO	101AGD323334 A5U5		0	1,400,000	16,173,856.8
01/12/2023	30/11/2023	Himo	0112 01:45:47 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255714862527!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233340 526		25,000	0	16,148,856.8
01/12/2023	30/11/2023	Himo	0112 01:45:47 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255714862527!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233340 526	GWX101049507 453	2,288.13	0	16,146,568.67
01/12/2023	30/11/2023	Himo	0112 01:45:47 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255714862527!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233340 526	GWX101049507 453	411.87	0	16,146,156.8



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01/12/2023	01/12/2023	Mbalizi Road	GETRUDA!! From UKWAYA TRADERS	610CHDP23335 0058	FJB2333524604 069	0	1,700,000	17,846,156.8
02/12/2023	01/12/2023	NMB Head Office	922194HOTEL DESDERIA MBEYA TZ!! From UKWAYA TRADERS	101POSR23335 2171		15,000	0	17,831,156.8
02/12/2023	02/12/2023	Mbalizi Road	0212 14:27:51 gwxuser @61010021879@!! From UKWAYA TRADERS => AZA ENTER PRISES	610AGC4233360 021		120,000	0	17,711,156.8
02/12/2023	02/12/2023	Mbalizi Road	0212 14:27:51 gwxuser @61010021879@!! From UKWAYA TRADERS => AZA ENTER PRISES	610AGC4233360 021	EC10201802310 4	3,813.55	0	17,707,343.25
02/12/2023	02/12/2023	Mbalizi Road	0212 14:27:51 gwxuser @61010021879@!! From UKWAYA TRADERS => AZA ENTER PRISES	610AGC4233360 021	EC10201802310 4	707	0	17,706,636.25
02/12/2023	02/12/2023	Mbalizi Road	0212 14:27:51 gwxuser @61010021879@!! From UKWAYA TRADERS => AZA ENTER PRISES	610AGC4233360 021	EC10201802310 4	686.45	0	17,705,949.8
03/12/2023	02/12/2023	Himo	02:12 22:33:14 NMBMobileProd Business!! From UKWAYA TRADERS => MILKA DAVID MLAY	429FTM4233360 503		1,000,000	0	16,705,949.8
03/12/2023	02/12/2023	Himo	02:12 22:33:14 NMBMobileProd Business!! From UKWAYA TRADERS => MILKA DAVID MLAY	429FTM4233360 503	GWX101050633 638	1,101.69	0	16,704,848.11
03/12/2023	02/12/2023	Himo	02:12 22:33:14 NMBMobileProd Business!! From UKWAYA TRADERS => MILKA DAVID MLAY	429FTM4233360 503	GWX101050633 638	198.31	0	16,704,649.8
04/12/2023	04/12/2023	Himo	0412 04:19:16 Mkononi NetworkID Tigo_TOPUP SenderID 42910009074 ReceiverID 255715598858!! From UKWAYA TRADERS!! From UKWAYA TRADERS => TIGO Collection Account	429UTLP233380 001		25,000	0	16,679,649.8
04/12/2023	04/12/2023	Mwanjelwa	0412 16:06:08 gwxuser @61310032410@!! From UKWAYA TRADERS => MBOGORA ELISHA MBOGORA	613AGC4233380 505		60,000	0	16,619,649.8
04/12/2023	04/12/2023	Mwanjelwa	0412 16:06:08 gwxuser @61310032410@!! From UKWAYA TRADERS => MBOGORA ELISHA MBOGORA	613AGC4233380 505	EC10201956634 2	2,966.1	0	16,616,683.7
04/12/2023	04/12/2023	Mwanjelwa	0412 16:06:08 gwxuser @61310032410@!! From UKWAYA TRADERS => MBOGORA ELISHA MBOGORA	613AGC4233380 505	EC10201956634 2	573	0	16,616,110.7
04/12/2023	04/12/2023	Mwanjelwa	0412 16:06:08 gwxuser @61310032410@!! From UKWAYA TRADERS => MBOGORA ELISHA MBOGORA	613AGC4233380 505	EC10201956634 2	533.9	0	16,615,576.8
05/12/2023	05/12/2023	Himo	0512 19:28:23 mkononi NetworkID 506 SenderID 42910009074 ReceiverID 255620338967!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233390 522		13,000	0	16,602,576.8
05/12/2023	05/12/2023	Himo	0512 19:28:23 mkononi NetworkID 506 SenderID 42910009074 ReceiverID 255620338967!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233390 522	GWX101051918 782	1,779.66	0	16,600,797.14



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05/12/2023	05/12/2023	Himo	0512 19:28:23 mkononi NetworkID 506 SenderID 42910009074 ReceiverID 255620338967!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233390 522	GWX101051918 782	320.34	0	16,600,476.8
06/12/2023	06/12/2023	Himo	0612 11:26:20 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255684221248!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429MNP23340 0008		3,000	0	16,597,476.8
06/12/2023	06/12/2023	Himo	0612 11:26:20 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255684221248!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429MNP23340 0008	GWX101052138 541	805.08	0	16,596,671.72
06/12/2023	06/12/2023	Himo	0612 11:26:20 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255684221248!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429MNP23340 0008	GWX101052138 541	144.92	0	16,596,526.8
06/12/2023	06/12/2023	Himo	06:12 13:25:56 MKAPP LUKU Meter: 24310730155 Ref: MKA02UHLPTMK39J05Y3Z!! From UKWAYA TRADERS	429LUKU233400 501		10,000	0	16,586,526.8
06/12/2023	06/12/2023	Himo	12/6/2023, 12:16:20 PM @6104DT @61010073425 @USSD @CW1701864980612001 150000 255715598858	429AGPS233405 GID	CW17018649806 12001	3,813.56	0	16,582,713.24
06/12/2023	06/12/2023	Himo	12/6/2023, 12:16:20 PM @6104DT @61010073425 @USSD @CW1701864980612001 150000 255715598858	429AGPS233405 GID	CW17018649806 12001	686.44	0	16,582,026.8
06/12/2023	06/12/2023	Himo	12/6/2023, 12:16:20 PM @6104DT @61010073425 @USSD @CW1701864980612001 150000 255715598858	429AGPS233405 GID	CW17018649806 12001	707	0	16,581,319.8
06/12/2023	06/12/2023	Himo	12/6/2023, 12:16:20 PM @6104DT @61010073425 @USSD @CW1701864980612001 150000 255715598858	429AGPS233405 GID	CW17018649806 12001	150,000	0	16,431,319.8
07/12/2023	07/12/2023	Himo	0712 12:42:56 Mkononi NetworkID Vodacom_TOPUP SenderID 42910009074 ReceiverID 255744406444!! From UKWAYA TRADERS!! From UKWAYA TRADERS => VODACOM collection account	429UTLP233410 015		5,000	0	16,426,319.8
09/12/2023	08/12/2023	Himo	0912 01:24:02 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255788421937!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233420 525		82,000	0	16,344,319.8
09/12/2023	08/12/2023	Himo	0912 01:24:02 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255788421937!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233420 525	GWX101053487 778	4,491.52	0	16,339,828.28



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09/12/2023	08/12/2023	Himo	0912 01:24:02 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255788421937!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233420 525	GWX101053487 778	808.48	0	16,339,019.8
09/12/2023	09/12/2023	Mbalizi Road		610ZTRF233430 019		16,019,926.65	0	319,093.15
09/12/2023	09/12/2023	Ubungo	477023Ubungo Plaza Dar es Salaam TZ!! From UKWAYA TRADERS	237CWAN23343 0599		100,000	0	219,093.15
09/12/2023	09/12/2023	Ubungo	477023Ubungo Plaza Dar es Salaam TZ!! From UKWAYA TRADERS	237CWAN23343 0599	23723343985367 20	1,271.19	0	217,821.96
09/12/2023	09/12/2023	Ubungo	477023Ubungo Plaza Dar es Salaam TZ!! From UKWAYA TRADERS	237CWAN23343 0599	23723343985367 20	228.81	0	217,593.15
09/12/2023	09/12/2023	Himo	0912 15:58:11 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233430 510		100,000	0	117,593.15
09/12/2023	09/12/2023	Himo	0912 15:58:11 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233430 510	GWX101053686 655	6,016.94	0	111,576.21
09/12/2023	09/12/2023	Himo	0912 15:58:11 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233430 510	GWX101053686 655	1,083.06	0	110,493.15
11/12/2023	10/12/2023	Himo	1012 21:38:29 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255756817516!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233440 544		30,000	0	80,493.15
11/12/2023	10/12/2023	Himo	1012 21:38:29 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255756817516!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233440 544	GWX101054149 979	3,389.83	0	77,103.32
11/12/2023	10/12/2023	Himo	1012 21:38:29 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255756817516!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233440 544	GWX101054149 979	610.17	0	76,493.15
11/12/2023	10/12/2023	Himo	1012 22:37:37 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233440 039		20,000	0	56,493.15



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11/12/2023	10/12/2023	Himo	1012 22:37:37 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233440 039	GWX101054164 289	2,288.13	0	54,205.02
11/12/2023	10/12/2023	Himo	1012 22:37:37 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233440 039	GWX101054164 289	411.87	0	53,793.15
11/12/2023	10/12/2023	Himo	1012 22:41:06 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233440 546		10,000	0	43,793.15
11/12/2023	10/12/2023	Himo	1012 22:41:06 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233440 546	GWX101054163 997	1,779.66	0	42,013.49
11/12/2023	10/12/2023	Himo	1012 22:41:06 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233440 546	GWX101054163 997	320.34	0	41,693.15
11/12/2023	11/12/2023	Himo	1112 17:35:02 mkononi NetworkID 506 SenderID 42910009074 ReceiverID 255620874681!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233450 028		8,000	0	33,693.15
11/12/2023	11/12/2023	Himo	1112 17:35:02 mkononi NetworkID 506 SenderID 42910009074 ReceiverID 255620874681!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233450 028	GWX101054540 338	1,525.42	0	32,167.73
11/12/2023	11/12/2023	Himo	1112 17:35:02 mkononi NetworkID 506 SenderID 42910009074 ReceiverID 255620874681!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233450 028	GWX101054540 338	274.58	0	31,893.15
11/12/2023	11/12/2023	Mlirmani City	1112 21:24:22 agency @22510090351@TPS900 BALANCE INQUIRY!! From UKWAYA TRADERS	225AGBE233450 575		400	0	31,493.15
12/12/2023	12/12/2023	Himo	1212 10:57:26 mkononi NetworkID 506 SenderID 42910009074 ReceiverID 255620874681!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233460 010		15,000	0	16,493.15
12/12/2023	12/12/2023	Himo	1212 10:57:26 mkononi NetworkID 506 SenderID 42910009074 ReceiverID 255620874681!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233460 010	GWX101054776 481	1,779.66	0	14,713.49



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12/12/2023	12/12/2023	Himo	1212 10:57:26 mkononi NetworkID 506 SenderID 42910009074 ReceiverID 255620874681!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233460 010	GWX101054776 481	320.34	0	14,393.15
12/12/2023	12/12/2023	NMB Head Office	1212 13:11:59 agency @61010070910@TPS900 Trx ID PS1129590509: Ter ID 6105469373639 : Description deposits!! From UKWAYA TRADERS => PASCHAL GEOFFREY MWASOMOLA	101AGD223346 A54U		0	300,000	314,393.15
12/12/2023	12/12/2023	Himo	12/12/2023, 10:53:56 AM @2512BC @25110020989 @USSD @CW1702378436158001 50000 255715598858	429AGPS233465 LB6	CW17023784361 58001	2,966.1	0	311,427.05
12/12/2023	12/12/2023	Himo	12/12/2023, 10:53:56 AM @2512BC @25110020989 @USSD @CW1702378436158001 50000 255715598858	429AGPS233465 LB6	CW17023784361 58001	533.9	0	310,893.15
12/12/2023	12/12/2023	Himo	12/12/2023, 10:53:56 AM @2512BC @25110020989 @USSD @CW1702378436158001 50000 255715598858	429AGPS233465 LB6	CW17023784361 58001	573	0	310,320.15
12/12/2023	12/12/2023	Himo	12/12/2023, 10:53:56 AM @2512BC @25110020989 @USSD @CW1702378436158001 50000 255715598858	429AGPS233465 LB6	CW17023784361 58001	50,000	0	260,320.15
12/12/2023	12/12/2023	Himo	1212 21:30:24 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233460 013		100,000	0	160,320.15
12/12/2023	12/12/2023	Himo	1212 21:30:24 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233460 013	GWX101055107 264	6,016.94	0	154,303.21
12/12/2023	12/12/2023	Himo	1212 21:30:24 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233460 013	GWX101055107 264	1,083.06	0	153,220.15
13/12/2023	13/12/2023	Himo	1312 15:04:23 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255652613464!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429MNP23347 0504		5,000	0	148,220.15
13/12/2023	13/12/2023	Himo	1312 15:04:23 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255652613464!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429MNP23347 0504	GWX101055392 308	1,525.42	0	146,694.73
13/12/2023	13/12/2023	Himo	1312 15:04:23 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255652613464!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429MNP23347 0504	GWX101055392 308	274.58	0	146,420.15



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13/12/2023	13/12/2023	Himo	1312 15:34:16 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233470 516		100,000	0	46,420.15
13/12/2023	13/12/2023	Himo	1312 15:34:16 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233470 516	GWX101055408 242	6,016.94	0	40,403.21
13/12/2023	13/12/2023	Himo	1312 15:34:16 mkononi NetworkID 504 SenderID 42910009074 ReceiverID 255688266666!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233470 516	GWX101055408 242	1,083.06	0	39,320.15
14/12/2023	14/12/2023	Himo	1412 16:14:33 Mkononi NetworkID Tigo_TOPUP SenderID 42910009074 ReceiverID 255715598858!! From UKWAYA TRADERS!! From UKWAYA TRADERS => TIGO Collection Account	429UTLP233480 015		1,000	0	38,320.15
14/12/2023	14/12/2023	Himo	1412 20:30:27 Mkononi NetworkID Vodacom_TOPUP SenderID 42910009074 ReceiverID 255767400010!! From UKWAYA TRADERS!! From UKWAYA TRADERS => VODACOM collection account	429UTLP233480 028		5,000	0	33,320.15
15/12/2023	14/12/2023	Sinza	1412 22:48:09 agency @24710003223@TPS900 Trx ID:PS1131720835 Ter ID:2475469390819 Card No:516167*****3160!! From UKWAYA TRADERS => CHRISTINA ALEX MADILLA	247AGW223348 0027		20,000	0	13,320.15
15/12/2023	14/12/2023	Sinza	1412 22:48:09 agency @24710003223@TPS900 Trx ID:PS1131720835 Ter ID:2475469390819 Card No:516167*****3160!! From UKWAYA TRADERS => CHRISTINA ALEX MADILLA	247AGW223348 0027	EC10202832883 9	1,398.3	0	11,921.85
15/12/2023	14/12/2023	Sinza	1412 22:48:09 agency @24710003223@TPS900 Trx ID:PS1131720835 Ter ID:2475469390819 Card No:516167*****3160!! From UKWAYA TRADERS => CHRISTINA ALEX MADILLA	247AGW223348 0027	EC10202832883 9	251.7	0	11,670.15
15/12/2023	15/12/2023	NMB Head Office	1512 09:38:39 agency @61010070910@TPS900 Trx ID PS1131833097: Ter ID 6105469373639 : Description deposits!! From UKWAYA TRADERS => PASCHAL GEOFREY MWASOMOLA	101AGD1233493 514		0	50,000	61,670.15
15/12/2023	15/12/2023	Himo	1512 09:47:19 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255679694796!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233490 004		50,000	0	11,670.15



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15/12/2023	15/12/2023	Himo	1512 09:47:19 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255679694796!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233490 004	GWX101056255 295	4,491.52	0	7,178.63
15/12/2023	15/12/2023	Himo	1512 09:47:19 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255679694796!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233490 004	GWX101056255 295	808.48	0	6,370.15
15/12/2023	15/12/2023	Himo	1512 20:05:32 Mkononi NetworkID Tigo_TOPUP SenderID 42910009074 ReceiverID 255715598858!! From UKWAYA TRADERS!! From UKWAYA TRADERS => TIGO Collection Account	429UTLP233490 517		1,000	0	5,370.15
22/12/2023	22/12/2023	Himo	Annual Card Fee - Dec_2023	429c4292335675 01	Annual Card Fee - Dec_2023	2,966.1	0	2,404.05
22/12/2023	22/12/2023	Himo	Annual Card Fee - Dec_2023	429c4292335675 04	Annual Card Fee - Dec_2023	533.9	0	1,870.15
24/12/2023	24/12/2023	Mwanjelwa	john!! From UKWAYA TRADERS	613CHDP23358 0523	FJB2335825678 086	0	300,000	301,870.15
24/12/2023	24/12/2023	Himo	2412 15:07:23 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 0655297807!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233580 011		50,000	0	251,870.15
24/12/2023	24/12/2023	Himo	2412 15:07:23 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 0655297807!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233580 011	GWX101061382 973	4,491.52	0	247,378.63
24/12/2023	24/12/2023	Himo	2412 15:07:23 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 0655297807!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233580 011	GWX101061382 973	808.48	0	246,570.15
25/12/2023	25/12/2023	Himo	2512 08:59:04 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 0766006267!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233590 016		25,000	0	221,570.15
25/12/2023	25/12/2023	Himo	2512 08:59:04 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 0766006267!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233590 016	GWX101061689 658	2,288.13	0	219,282.02
25/12/2023	25/12/2023	Himo	2512 08:59:04 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 0766006267!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP1233590 016	GWX101061689 658	411.87	0	218,870.15
25/12/2023	25/12/2023	Himo	2512 09:07:32 Mkononi NetworkID Tigo_TOPUP SenderID 42910009074 ReceiverID 255715598858!! From UKWAYA TRADERS!! From UKWAYA TRADERS => TIGO Collection Account	429UTLP233590 007		5,000	0	213,870.15
25/12/2023	25/12/2023	Himo	Monthly Fee - Dec_2023	429m429233596 511	Monthly Fee - Dec_2023	1,694.92	0	212,175.23



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25/12/2023	25/12/2023	Himo	Monthly Fee - Dec_2023	429m429233596 514	Monthly Fee - Dec_2023	305.08	0	211,870.15
25/12/2023	25/12/2023	Mount Loleza	2512 20:02:44 agency @62210012384@TPS900 Trx ID:PS1140666809 Ter ID:622586704 Card No:516167*****3160!! From UKWAYA TRADERS => CASTO JOHN NGONYANI	622AGW323359 0016		50,000	0	161,870.15
25/12/2023	25/12/2023	Mount Loleza	2512 20:02:44 agency @62210012384@TPS900 Trx ID:PS1140666809 Ter ID:622586704 Card No:516167*****3160!! From UKWAYA TRADERS => CASTO JOHN NGONYANI	622AGW323359 0016	EC10203824596 6	2,966.1	0	158,904.05
25/12/2023	25/12/2023	Mount Loleza	2512 20:02:44 agency @62210012384@TPS900 Trx ID:PS1140666809 Ter ID:622586704 Card No:516167*****3160!! From UKWAYA TRADERS => CASTO JOHN NGONYANI	622AGW323359 0016	EC10203824596 6	533.9	0	158,370.15
27/12/2023	27/12/2023	Sinza	FROM RACHEL MATINY!! From RACHEL BAITA MATINY! => UKWAYA TRADERS	247FTRQ233610 018	FJB2336125720 767	0	50,000,000	50,158,370.15
27/12/2023	27/12/2023	Mbalizi Road	199634Mbalizi Road Br Mbeya TZ!! From UKWAYA TRADERS	610CWAN23361 0977		100,000	0	50,058,370.15
27/12/2023	27/12/2023	Mbalizi Road	199634Mbalizi Road Br Mbeya TZ!! From UKWAYA TRADERS	610CWAN23361 0977	61023361065324 11	1,271.19	0	50,057,098.96
27/12/2023	27/12/2023	Mbalizi Road	199634Mbalizi Road Br Mbeya TZ!! From UKWAYA TRADERS	610CWAN23361 0977	61023361065324 11	228.81	0	50,056,870.15
27/12/2023	27/12/2023	Himo	2712 18:41:50 Mkononi NetworkID Tigo_TOPUP SenderID 42910009074 ReceiverID 255715598858!! From UKWAYA TRADERS!! From UKWAYA TRADERS => TIGO Collection Account	429UTLP233610 030		10,000	0	50,046,870.15
27/12/2023	27/12/2023	Himo	2712 19:07:03 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255756308787!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233610 024		100,000	0	49,946,870.15
27/12/2023	27/12/2023	Himo	2712 19:07:03 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255756308787!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233610 024	GWX101062825 975	6,016.94	0	49,940,853.21
27/12/2023	27/12/2023	Himo	2712 19:07:03 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255756308787!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233610 024	GWX101062825 975	1,083.06	0	49,939,770.15
27/12/2023	27/12/2023	Mount Loleza	2712 21:56:31 agency @62210012384@TPS900 Trx ID:PS1142224713 Ter ID:622586704 Card No:516167*****3160!! From UKWAYA TRADERS => CASTO JOHN NGONYANI	622AGW423361 0541		150,000	0	49,789,770.15



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27/12/2023	27/12/2023	Mount Loleza	2712 21:56:31 agency @62210012384@TPS900 Trx ID:PS1142224713 Ter ID:622586704 Card No:516167*****3160!! From UKWAYA TRADERS => CASTO JOHN NGONYANI	622AGW423361 0541	EC10203987640 8	3,813.55	0	49,785,956.6
27/12/2023	27/12/2023	Mount Loleza	2712 21:56:31 agency @62210012384@TPS900 Trx ID:PS1142224713 Ter ID:622586704 Card No:516167*****3160!! From UKWAYA TRADERS => CASTO JOHN NGONYANI	622AGW423361 0541	EC10203987640 8	686.45	0	49,785,270.15
27/12/2023	27/12/2023	Himo	2712 22:51:47 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255752926936!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233610 030		50,000	0	49,735,270.15
27/12/2023	27/12/2023	Himo	2712 22:51:47 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255752926936!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233610 030	GWX101062905 208	4,491.52	0	49,730,778.63
27/12/2023	27/12/2023	Himo	2712 22:51:47 mkononi NetworkID 503 SenderID 42910009074 ReceiverID 255752926936!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233610 030	GWX101062905 208	808.48	0	49,729,970.15
28/12/2023	28/12/2023	Mbalizi Road	UKWAYA TRADERS!! From UKWAYA TRADERS	610CQWL23362 0012	FJB2336225766 377	49,500,000	0	229,970.15
28/12/2023	28/12/2023	Mbalizi Road	UKWAYA TRADERS!! From UKWAYA TRADERS	610CQWL23362 0012	FJB2336225766 377	50,762.7	0	179,207.45
28/12/2023	28/12/2023	Mbalizi Road	UKWAYA TRADERS!! From UKWAYA TRADERS	610CQWL23362 0012	FJB2336225766 377	9,135.03	0	170,072.42
28/12/2023	28/12/2023	Mbalizi Road	2812 17:36:00 gwxuser @61010033303@!! From UKWAYA TRADERS => AGIA SEIF HUSSEIN	610AGC3233620 003		50,000	0	120,072.42
28/12/2023	28/12/2023	Mbalizi Road	2812 17:36:00 gwxuser @61010033303@!! From UKWAYA TRADERS => AGIA SEIF HUSSEIN	610AGC3233620 003	EC10204054286 8	2,966.1	0	117,106.32
28/12/2023	28/12/2023	Mbalizi Road	2812 17:36:00 gwxuser @61010033303@!! From UKWAYA TRADERS => AGIA SEIF HUSSEIN	610AGC3233620 003	EC10204054286 8	573	0	116,533.32
28/12/2023	28/12/2023	Mbalizi Road	2812 17:36:00 gwxuser @61010033303@!! From UKWAYA TRADERS => AGIA SEIF HUSSEIN	610AGC3233620 003	EC10204054286 8	533.9	0	115,999.42
29/12/2023	29/12/2023	Mbalizi Road	228343Mbalizi Road Br Mbeya TZ!! From UKWAYA TRADERS => UKWAYA TRADERS	610BEAN233630 044	61023363072298 89	305.08	0	115,694.34
29/12/2023	29/12/2023	Mbalizi Road	228343Mbalizi Road Br Mbeya TZ!! From UKWAYA TRADERS => UKWAYA TRADERS	610BEAN233630 044	61023363072298 89	54.92	0	115,639.42
29/12/2023	29/12/2023	Mbalizi Road	582588Mbalizi Road Br Mbeya TZ!! From UKWAYA TRADERS	610CWAN23363 0255		50,000	0	65,639.42
29/12/2023	29/12/2023	Mbalizi Road	582588Mbalizi Road Br Mbeya TZ!! From UKWAYA TRADERS	610CWAN23363 0255	61023363072300 45	1,186.44	0	64,452.98
29/12/2023	29/12/2023	Mbalizi Road	582588Mbalizi Road Br Mbeya TZ!! From UKWAYA TRADERS	610CWAN23363 0255	61023363072300 45	213.56	0	64,239.42



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29/12/2023	29/12/2023	Himo	2912 14:20:23 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255713278407!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233630 014		50,000	0	14,239.42
29/12/2023	29/12/2023	Himo	2912 14:20:23 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255713278407!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233630 014	GWX101063672 607	4,491.52	0	9,747.9
29/12/2023	29/12/2023	Himo	2912 14:20:23 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255713278407!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429XNP2233630 014	GWX101063672 607	808.48	0	8,939.42
30/12/2023	30/12/2023	Himo	3012 18:16:23 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255715598858!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429MNP223364 0020		4,000	0	4,939.42
30/12/2023	30/12/2023	Himo	3012 18:16:23 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255715598858!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429MNP223364 0020	GWX101064382 778	805.08	0	4,134.34
30/12/2023	30/12/2023	Himo	3012 18:16:23 mkononi NetworkID 501 SenderID 42910009074 ReceiverID 255715598858!! From TBA TBA TBA!! From UKWAYA TRADERS => BOT TIPS CLEARING ACCOUNT	429MNP223364 0020	GWX101064382 778	144.94	0	3,989.4
19/01/2024	19/01/2024	Himo	19:01 17:58:59 NMBMobileProd null!! From UKWAYA TRADERS	429FSCH240190 503		1,271.19	0	2,718.21
19/01/2024	19/01/2024	Himo	19:01 17:58:59 NMBMobileProd null!! From UKWAYA TRADERS	429FSCH240190 503	GWX101073098 775	228.81	0	2,489.4
Total Debit Amount:								248,392,656.4
Total Credit Amount:								248,390,000
Number of Debit Transactions:								327
Number of Credit Transactions:								134
Current Balance:								2,489.4
Uncollected Amount:								0
Available Balance:								2,489.4