



CUSTOMER ACCOUNT STATEMENT

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|---------------------------|------------------------|----------------------------|----------------------|
| Name | BITEKO MASUNGA KULWA | Branch | 311 - Kenyatta Road |
| Customer No: | 001694340 | Account Number | 31101612404 |
| Address | BOX 724 MWANZA NYEGEZI | Account Description | BITEKO MASUNGA KULWA |
| Account Class | NMB EXCLUSIVE ACCOUNT | Account Open Date | 20/10/2010 |
| Old Account Number | 3111612404 | Account Currency | TZS |
| From Date | 2025-02-24 | To Date | 2025-09-24 |

| Book Date | Value Date | Trn Br Name | Narration | Xref | Cheque No | Debit | Credit | Balance |
|-------------|------------|-----------------|--|-------------------|------------------|-----------|------------|---------------|
| 24/Feb/2025 | | | OPENING BALANCE | | | 0 | 0 | 115,033.47 |
| 24/02/2025 | 23/02/2025 | Kenyatta Road | 2302 22:04:29 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758467421!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250540 865 | | 40,000 | 0 | 75,033.47 |
| 24/02/2025 | 23/02/2025 | Kenyatta Road | 2302 22:04:29 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758467421!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250540 865 | GWX101416349 405 | 3,389.83 | 0 | 71,643.64 |
| 24/02/2025 | 23/02/2025 | Kenyatta Road | 2302 22:04:29 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758467421!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250540 865 | GWX101416349 405 | 610.17 | 0 | 71,033.47 |
| 24/02/2025 | 23/02/2025 | Kenyatta Road | 2302 22:06:35 mkononi NetworkID AZAMTV_PAY Ref 254360487578 Debit AC31101612404!254360487578! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => Azam Tv Collection A/C | 311AZTV250540 024 | | 35,000 | 0 | 36,033.47 |
| 24/02/2025 | 24/02/2025 | NMB Head Office | 2402 10:01:54 agency @20510034878@TPS900 Trx ID PS1602907527: Ter ID 2055413671440 : Description Cash!! From BITEKO, MASUNGA KULWA => BAHATI JOHN MJOBA | 101AGD5250550 180 | | 0 | 10,000,000 | 10,036,033.47 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 10:09:33 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250550 502 | | 2,500,000 | 0 | 7,536,033.47 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 10:09:33 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250550 502 | GWX101416745 104 | 8,898.31 | 0 | 7,527,135.16 |



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| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 10:09:33 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250550502 | GWX101416745104 | 1,601.69 | 0 | 7,525,533.47 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | Sender's Ref: XZ02WGV6EK OMARY NJOJU CHARLES to BITEKO MASUNGA KULWA => Remittance Info: Azimisha | 311IBFT25055004 | | 0 | 8,500,000 | 16,025,533.47 |
| 24/02/2025 | 24/02/2025 | NMB Ohio | Sender's Ref: 3S6WOSMAMV NJPFARAJA COMPANY LIMITED to BITEKO MASUNGA KULWA => Remittance Info: Azimisha | 241IBFT250550513 | | 0 | 1,500,000 | 17,525,533.47 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 11:19:05 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250550009 | | 1,350,000 | 0 | 16,175,533.47 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 11:19:05 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250550009 | GWX101416869037 | 8,898.31 | 0 | 16,166,635.16 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 11:19:05 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250550009 | GWX101416869037 | 1,601.69 | 0 | 16,165,033.47 |
| 24/02/2025 | 24/02/2025 | Bank House | Sender's Ref: I91C86DEZW ONE INTER TRAVEL LIMITED to BITEKO MASUNGA KULWA => Remittance Info: azimisha | 201IBFT250550533 | | 0 | 2,000,000 | 18,165,033.47 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 12:59:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755405932!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250550120 | | 150,000 | 0 | 18,015,033.47 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 12:59:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755405932!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250550120 | GWX101417054885 | 6,355.93 | 0 | 18,008,677.54 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 12:59:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755405932!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250550120 | GWX101417054885 | 1,144.07 | 0 | 18,007,533.47 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 14:57:50 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255786765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250550167 | | 200,000 | 0 | 17,807,533.47 |



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| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 14:57:50 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255786765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250550167 | GWX101417265368 | 6,355.93 | 0 | 17,801,177.54 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 14:57:50 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255786765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250550167 | GWX101417265368 | 1,144.07 | 0 | 17,800,033.47 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 18:16:34 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715608195!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250550241 | | 300,000 | 0 | 17,500,033.47 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 18:16:34 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715608195!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250550241 | GWX101417601729 | 6,949.15 | 0 | 17,493,084.32 |
| 24/02/2025 | 24/02/2025 | Kenyatta Road | 2402 18:16:34 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715608195!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250550241 | GWX101417601729 | 1,250.85 | 0 | 17,491,833.47 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 08:21:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754820016!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250560502 | | 2,000,000 | 0 | 15,491,833.47 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 08:21:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754820016!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250560502 | GWX101418154411 | 8,898.31 | 0 | 15,482,935.16 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 08:21:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754820016!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250560502 | GWX101418154411 | 1,601.69 | 0 | 15,481,333.47 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 10:04:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250560057 | | 150,000 | 0 | 15,331,333.47 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 10:04:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250560057 | GWX101418300124 | 6,355.93 | 0 | 15,324,977.54 |



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| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 10:04:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250560 057 | GWX101418300 124 | 1,144.07 | 0 | 15,323,833.47 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 10:30:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769762613!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250560 004 | | 630,000 | 0 | 14,693,833.47 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 10:30:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769762613!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250560 004 | GWX101418345 166 | 8,898.31 | 0 | 14,684,935.16 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 10:30:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769762613!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250560 004 | GWX101418345 166 | 1,601.69 | 0 | 14,683,333.47 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 12:00:27 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255788966600!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250560 006 | | 500,000 | 0 | 14,183,333.47 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 12:00:27 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255788966600!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250560 006 | GWX101418501 207 | 8,898.31 | 0 | 14,174,435.16 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 12:00:27 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255788966600!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250560 006 | GWX101418501 207 | 1,601.69 | 0 | 14,172,833.47 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 15:19:22 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255785858185!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250560 016 | | 420,000 | 0 | 13,752,833.47 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 15:19:22 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255785858185!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250560 016 | GWX101418824 790 | 7,627.12 | 0 | 13,745,206.35 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | 2502 15:19:22 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255785858185!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250560 016 | GWX101418824 790 | 1,372.88 | 0 | 13,743,833.47 |
| 25/02/2025 | 25/02/2025 | Kenyatta Road | Monthly Fee - Feb_2025 | 311m311250563 771 | Monthly Fee - Feb_2025 | 30,000.01 | 0 | 13,713,833.46 |



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| 25/02/2025 | 25/02/2025 | Kenyatta Road | Monthly Fee - Feb_2025 | 311m311250563 774 | Monthly Fee - Feb_2025 | 5,399.99 | 0 | 13,708,433.47 |
| 26/02/2025 | 26/02/2025 | Kenyatta Road | 2602 08:43:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753949680!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250570 012 | | 200,000 | 0 | 13,508,433.47 |
| 26/02/2025 | 26/02/2025 | Kenyatta Road | 2602 08:43:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753949680!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250570 012 | GWX101419710 439 | 6,355.93 | 0 | 13,502,077.54 |
| 26/02/2025 | 26/02/2025 | Kenyatta Road | 2602 08:43:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753949680!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250570 012 | GWX101419710 439 | 1,144.07 | 0 | 13,500,933.47 |
| 26/02/2025 | 26/02/2025 | Kenyatta Road | 2602 09:58:13 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713864865!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250570 006 | | 400,000 | 0 | 13,100,933.47 |
| 26/02/2025 | 26/02/2025 | Kenyatta Road | 2602 09:58:13 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713864865!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250570 006 | GWX101419810 170 | 7,627.12 | 0 | 13,093,306.35 |
| 26/02/2025 | 26/02/2025 | Kenyatta Road | 2602 09:58:13 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713864865!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250570 006 | GWX101419810 170 | 1,372.88 | 0 | 13,091,933.47 |
| 26/02/2025 | 26/02/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5250570 006 | | 2,000,000 | 0 | 11,091,933.47 |
| 26/02/2025 | 26/02/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5250570 006 | GWX101419817 485 | 1,271.19 | 0 | 11,090,662.28 |
| 26/02/2025 | 26/02/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5250570 006 | GWX101419817 485 | 228.81 | 0 | 11,090,433.47 |
| 26/02/2025 | 26/02/2025 | Kenyatta Road | 2602 17:45:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757466366!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250570 708 | | 200,000 | 0 | 10,890,433.47 |
| 26/02/2025 | 26/02/2025 | Kenyatta Road | 2602 17:45:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757466366!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250570 708 | GWX101420550 973 | 6,355.93 | 0 | 10,884,077.54 |



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| 26/02/2025 | 26/02/2025 | Kenyatta Road | 2602 17:45:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757466366!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250570 708 | GWX101420550 973 | 1,144.07 | 0 | 10,882,933.47 |
| 27/02/2025 | 27/02/2025 | Kenyatta Road | 2702 07:58:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255760733063!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250580 022 | | 300,000 | 0 | 10,582,933.47 |
| 27/02/2025 | 27/02/2025 | Kenyatta Road | 2702 07:58:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255760733063!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250580 022 | GWX101421087 423 | 6,949.15 | 0 | 10,575,984.32 |
| 27/02/2025 | 27/02/2025 | Kenyatta Road | 2702 07:58:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255760733063!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250580 022 | GWX101421087 423 | 1,250.85 | 0 | 10,574,733.47 |
| 27/02/2025 | 27/02/2025 | Kenyatta Road | 2702 09:28:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755663518!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250580 507 | | 500,000 | 0 | 10,074,733.47 |
| 27/02/2025 | 27/02/2025 | Kenyatta Road | 2702 09:28:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755663518!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250580 507 | GWX101421179 353 | 8,898.31 | 0 | 10,065,835.16 |
| 27/02/2025 | 27/02/2025 | Kenyatta Road | 2702 09:28:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755663518!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250580 507 | GWX101421179 353 | 1,601.69 | 0 | 10,064,233.47 |
| 27/02/2025 | 27/02/2025 | Kenyatta Road | 25-02-27 14:22:13 MB GEPPG_PAY 994002591798 Phone Number 255757900049 Name Kelvin Ngengele GWX101421627785!994002591798! From BITEKO, MASUNGA KULWA => NATIONAL HEALTH INSURANCE FUND-CONT | 311UTLP250580 648 | | 540,000 | 0 | 9,524,233.47 |
| 27/02/2025 | 27/02/2025 | Kenyatta Road | 27:02 16:49:28 FUND-TRANSFER NMBMobileProd null!! From BITEKO, MASUNGA KULWA => JUMA ADAM LAGGA | 311FTM4250580 522 | | 2,000,000 | 0 | 7,524,233.47 |
| 27/02/2025 | 27/02/2025 | Kenyatta Road | 2702 20:40:12 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250580 257 | | 250,000 | 0 | 7,274,233.47 |



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| 27/02/2025 | 27/02/2025 | Kenyatta Road | 2702 20:40:12 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250580 257 | GWX101422163 492 | 6,355.93 | 0 | 7,267,877.54 |
| 27/02/2025 | 27/02/2025 | Kenyatta Road | 2702 20:40:12 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250580 257 | GWX101422163 492 | 1,144.07 | 0 | 7,266,733.47 |
| 28/02/2025 | 28/02/2025 | Kenyatta Road | 2802 07:08:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745665513!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250590 005 | | 100,000 | 0 | 7,166,733.47 |
| 28/02/2025 | 28/02/2025 | Kenyatta Road | 2802 07:08:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745665513!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250590 005 | GWX101422394 259 | 6,355.93 | 0 | 7,160,377.54 |
| 28/02/2025 | 28/02/2025 | Kenyatta Road | 2802 07:08:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745665513!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250590 005 | GWX101422394 259 | 1,144.07 | 0 | 7,159,233.47 |
| 28/02/2025 | 28/02/2025 | Kenyatta Road | 2802 08:26:11 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255783899059!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250590 520 | | 300,000 | 0 | 6,859,233.47 |
| 28/02/2025 | 28/02/2025 | Kenyatta Road | 2802 08:26:11 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255783899059!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250590 520 | GWX101422448 026 | 6,949.15 | 0 | 6,852,284.32 |
| 28/02/2025 | 28/02/2025 | Kenyatta Road | 2802 08:26:11 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255783899059!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250590 520 | GWX101422448 026 | 1,250.85 | 0 | 6,851,033.47 |
| 28/02/2025 | 28/02/2025 | Kenyatta Road | 2802 10:35:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250590 505 | | 665,000 | 0 | 6,186,033.47 |
| 28/02/2025 | 28/02/2025 | Kenyatta Road | 2802 10:35:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250590 505 | GWX101422609 172 | 8,898.31 | 0 | 6,177,135.16 |



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| 28/02/2025 | 28/02/2025 | Kenyatta Road | 2802 10:35:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250590 505 | GWX101422609 172 | 1,601.69 | 0 | 6,175,533.47 |
| 28/02/2025 | 28/02/2025 | Kenyatta Road | 2802 12:29:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752902793!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250590 010 | | 1,500,000 | 0 | 4,675,533.47 |
| 28/02/2025 | 28/02/2025 | Kenyatta Road | 2802 12:29:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752902793!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250590 010 | GWX101422790 874 | 8,898.31 | 0 | 4,666,635.16 |
| 28/02/2025 | 28/02/2025 | Kenyatta Road | 2802 12:29:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752902793!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250590 010 | GWX101422790 874 | 1,601.69 | 0 | 4,665,033.47 |
| 01/03/2025 | 01/03/2025 | Kenyatta Road | 0103 11:08:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758251445!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250600 580 | | 250,000 | 0 | 4,415,033.47 |
| 01/03/2025 | 01/03/2025 | Kenyatta Road | 0103 11:08:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758251445!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250600 580 | GWX101424218 106 | 6,355.93 | 0 | 4,408,677.54 |
| 01/03/2025 | 01/03/2025 | Kenyatta Road | 0103 11:08:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758251445!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250600 580 | GWX101424218 106 | 1,144.07 | 0 | 4,407,533.47 |
| 01/03/2025 | 01/03/2025 | Kenyatta Road | 0103 20:28:17 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714788486!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250600 760 | | 200,000 | 0 | 4,207,533.47 |
| 01/03/2025 | 01/03/2025 | Kenyatta Road | 0103 20:28:17 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714788486!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250600 760 | GWX101425060 954 | 6,355.93 | 0 | 4,201,177.54 |
| 01/03/2025 | 01/03/2025 | Kenyatta Road | 0103 20:28:17 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714788486!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250600 760 | GWX101425060 954 | 1,144.07 | 0 | 4,200,033.47 |



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| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 08:52:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755888711!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 514 | | 150,000 | 0 | 4,050,033.47 |
| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 08:52:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755888711!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 514 | GWX101425421 216 | 6,355.93 | 0 | 4,043,677.54 |
| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 08:52:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755888711!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 514 | GWX101425421 216 | 1,144.07 | 0 | 4,042,533.47 |
| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 10:33:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255768036931!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 047 | | 350,000 | 0 | 3,692,533.47 |
| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 10:33:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255768036931!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 047 | GWX101425532 626 | 6,949.15 | 0 | 3,685,584.32 |
| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 10:33:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255768036931!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 047 | GWX101425532 626 | 1,250.85 | 0 | 3,684,333.47 |
| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 10:36:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748102026!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 049 | | 250,000 | 0 | 3,434,333.47 |
| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 10:36:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748102026!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 049 | GWX101425536 499 | 6,355.93 | 0 | 3,427,977.54 |
| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 10:36:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748102026!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 049 | GWX101425536 499 | 1,144.07 | 0 | 3,426,833.47 |



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| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 10:50:02 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255694886385!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610550 | | 100,000 | 0 | 3,326,833.47 |
| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 10:50:02 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255694886385!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610550 | GWX101425551519 | 6,355.93 | 0 | 3,320,477.54 |
| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 10:50:02 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255694886385!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610550 | GWX101425551519 | 1,144.07 | 0 | 3,319,333.47 |
| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 11:47:29 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756756792!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610085 | | 150,000 | 0 | 3,169,333.47 |
| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 11:47:29 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756756792!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610085 | GWX101425618983 | 6,355.93 | 0 | 3,162,977.54 |
| 02/03/2025 | 02/03/2025 | Kenyatta Road | 0203 11:47:29 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756756792!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610085 | GWX101425618983 | 1,144.07 | 0 | 3,161,833.47 |
| 02/03/2025 | 02/03/2025 | NMB Head Office | Ref: 003-195565ee1b7588b8 Received payment from 0152448520300 (IMAMU YUSUPH MNEMBWE) on 02.03.2025 13:20:14!! From BOT TIPS CLEARING ACCOUNT => BITEKO, MASUNGA KULWA | 101TPFT250614719 | | 0 | 9,000,000 | 12,161,833.47 |
| 02/03/2025 | 02/03/2025 | NMB Head Office | 0203 13:34:48 agency @25110026958@TPS900 Trx ID PS1612060590: Ter ID 2515103361 : Description deposits!! From BITEKO, MASUNGA KULWA => KWETU FINANCE (T) LIMITED | 101AGD3250615221 | | 0 | 2,000,000 | 14,161,833.47 |
| 03/03/2025 | 02/03/2025 | Kenyatta Road | 0203 20:21:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756365290!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610322 | | 150,000 | 0 | 14,011,833.47 |
| 03/03/2025 | 02/03/2025 | Kenyatta Road | 0203 20:21:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756365290!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610322 | GWX101426195842 | 6,355.93 | 0 | 14,005,477.54 |



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| 03/03/2025 | 02/03/2025 | Kenyatta Road | 0203 20:21:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756365290!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 322 | GWX101426195 842 | 1,144.07 | 0 | 14,004,333.47 |
| 03/03/2025 | 02/03/2025 | Kenyatta Road | 0203 20:22:07 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 323 | | 300,000 | 0 | 13,704,333.47 |
| 03/03/2025 | 02/03/2025 | Kenyatta Road | 0203 20:22:07 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 323 | GWX101426197 219 | 6,949.15 | 0 | 13,697,384.32 |
| 03/03/2025 | 02/03/2025 | Kenyatta Road | 0203 20:22:07 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 323 | GWX101426197 219 | 1,250.85 | 0 | 13,696,133.47 |
| 03/03/2025 | 02/03/2025 | Kenyatta Road | 0203 20:23:44 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784938591!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 324 | | 120,000 | 0 | 13,576,133.47 |
| 03/03/2025 | 02/03/2025 | Kenyatta Road | 0203 20:23:44 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784938591!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 324 | GWX101426198 763 | 6,355.93 | 0 | 13,569,777.54 |
| 03/03/2025 | 02/03/2025 | Kenyatta Road | 0203 20:23:44 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784938591!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250610 324 | GWX101426198 763 | 1,144.07 | 0 | 13,568,633.47 |
| 03/03/2025 | 03/03/2025 | Kenyatta Road | 0303 08:11:31 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250620 022 | | 200,000 | 0 | 13,368,633.47 |
| 03/03/2025 | 03/03/2025 | Kenyatta Road | 0303 08:11:31 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250620 022 | GWX101426479 284 | 6,355.93 | 0 | 13,362,277.54 |
| 03/03/2025 | 03/03/2025 | Kenyatta Road | 0303 08:11:31 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250620 022 | GWX101426479 284 | 1,144.07 | 0 | 13,361,133.47 |



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| 03/03/2025 | 03/03/2025 | Kenyatta Road | 0303 18:04:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752375347!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250620 617 | | 350,000 | 0 | 13,011,133.47 |
| 03/03/2025 | 03/03/2025 | Kenyatta Road | 0303 18:04:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752375347!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250620 617 | GWX101427349 880 | 6,949.15 | 0 | 13,004,184.32 |
| 03/03/2025 | 03/03/2025 | Kenyatta Road | 0303 18:04:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752375347!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250620 617 | GWX101427349 880 | 1,250.85 | 0 | 13,002,933.47 |
| 03/03/2025 | 03/03/2025 | Kenyatta Road | 0303 18:41:09 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250620 012 | | 1,000,000 | 0 | 12,002,933.47 |
| 03/03/2025 | 03/03/2025 | Kenyatta Road | 0303 18:41:09 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250620 012 | GWX101427405 782 | 8,898.31 | 0 | 11,994,035.16 |
| 03/03/2025 | 03/03/2025 | Kenyatta Road | 0303 18:41:09 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250620 012 | GWX101427405 782 | 1,601.69 | 0 | 11,992,433.47 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | 0403 07:25:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764827585!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250630 001 | | 500,000 | 0 | 11,492,433.47 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | 0403 07:25:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764827585!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250630 001 | GWX101427844 376 | 8,898.31 | 0 | 11,483,535.16 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | 0403 07:25:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764827585!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250630 001 | GWX101427844 376 | 1,601.69 | 0 | 11,481,933.47 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | 0403 08:06:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745221153!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250630 019 | | 270,000 | 0 | 11,211,933.47 |



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| 04/03/2025 | 04/03/2025 | Kenyatta Road | 0403 08:06:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745221153!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250630 019 | GWX101427873 622 | 6,355.93 | 0 | 11,205,577.54 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | 0403 08:06:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745221153!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250630 019 | GWX101427873 622 | 1,144.07 | 0 | 11,204,433.47 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | 0403 08:49:43 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765616525!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250630 518 | | 200,000 | 0 | 11,004,433.47 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | 0403 08:49:43 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765616525!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250630 518 | GWX101427913 495 | 6,355.93 | 0 | 10,998,077.54 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | 0403 08:49:43 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765616525!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250630 518 | GWX101427913 495 | 1,144.07 | 0 | 10,996,933.47 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | 0403 09:47:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763197882!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250630 041 | | 100,000 | 0 | 10,896,933.47 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | 0403 09:47:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763197882!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250630 041 | GWX101427985 471 | 6,355.93 | 0 | 10,890,577.54 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | 0403 09:47:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763197882!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250630 041 | GWX101427985 471 | 1,144.07 | 0 | 10,889,433.47 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5250630 005 | | 2,500,000 | 0 | 8,389,433.47 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5250630 005 | GWX101428433 620 | 1,271.19 | 0 | 8,388,162.28 |
| 04/03/2025 | 04/03/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5250630 005 | GWX101428433 620 | 228.81 | 0 | 8,387,933.47 |



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| 05/03/2025 | 05/03/2025 | Kenyatta Road | 0503 09:46:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250640 503 | | 670,000 | 0 | 7,717,933.47 |
| 05/03/2025 | 05/03/2025 | Kenyatta Road | 0503 09:46:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250640 503 | GWX101429299 328 | 8,898.31 | 0 | 7,709,035.16 |
| 05/03/2025 | 05/03/2025 | Kenyatta Road | 0503 09:46:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250640 503 | GWX101429299 328 | 1,601.69 | 0 | 7,707,433.47 |
| 05/03/2025 | 05/03/2025 | Kenyatta Road | 0503 11:45:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255750449798!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250640 506 | | 800,000 | 0 | 6,907,433.47 |
| 05/03/2025 | 05/03/2025 | Kenyatta Road | 0503 11:45:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255750449798!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250640 506 | GWX101429468 798 | 8,898.31 | 0 | 6,898,535.16 |
| 05/03/2025 | 05/03/2025 | Kenyatta Road | 0503 11:45:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255750449798!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250640 506 | GWX101429468 798 | 1,601.69 | 0 | 6,896,933.47 |
| 05/03/2025 | 05/03/2025 | Kenyatta Road | 0503 13:34:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250640 604 | | 120,000 | 0 | 6,776,933.47 |
| 05/03/2025 | 05/03/2025 | Kenyatta Road | 0503 13:34:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250640 604 | GWX101429638 979 | 6,355.93 | 0 | 6,770,577.54 |
| 05/03/2025 | 05/03/2025 | Kenyatta Road | 0503 13:34:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250640 604 | GWX101429638 979 | 1,144.07 | 0 | 6,769,433.47 |
| 06/03/2025 | 06/03/2025 | Kenyatta Road | 0603 08:59:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255653954000!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250650 002 | | 1,500,000 | 0 | 5,269,433.47 |



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| 06/03/2025 | 06/03/2025 | Kenyatta Road | 0603 08:59:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255653954000!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250650002 | GWX101430568151 | 8,898.31 | 0 | 5,260,535.16 |
| 06/03/2025 | 06/03/2025 | Kenyatta Road | 0603 08:59:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255653954000!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250650002 | GWX101430568151 | 1,601.69 | 0 | 5,258,933.47 |
| 06/03/2025 | 06/03/2025 | Kenyatta Road | 06:03 09:35:36 FUND-TRANSFER NMBMobileProd Mchango!! From BITEKO, MASUNGA KULWA => GEITA POLICE CANTEEN | 311FTM4250650007 | | 1,500,000 | 0 | 3,758,933.47 |
| 06/03/2025 | 06/03/2025 | Kenyatta Road | 0603 10:34:41 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745229851!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250650505 | | 750,000 | 0 | 3,008,933.47 |
| 06/03/2025 | 06/03/2025 | Kenyatta Road | 0603 10:34:41 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745229851!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250650505 | GWX101430692637 | 8,898.31 | 0 | 3,000,035.16 |
| 06/03/2025 | 06/03/2025 | Kenyatta Road | 0603 10:34:41 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745229851!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250650505 | GWX101430692637 | 1,601.69 | 0 | 2,998,433.47 |
| 06/03/2025 | 06/03/2025 | Kenyatta Road | 0603 15:48:15 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250650508 | | 1,500,000 | 0 | 1,498,433.47 |
| 06/03/2025 | 06/03/2025 | Kenyatta Road | 0603 15:48:15 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250650508 | GWX101431162319 | 8,898.31 | 0 | 1,489,535.16 |
| 06/03/2025 | 06/03/2025 | Kenyatta Road | 0603 15:48:15 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250650508 | GWX101431162319 | 1,601.69 | 0 | 1,487,933.47 |
| 06/03/2025 | 06/03/2025 | Kenyatta Road | 0603 21:34:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250650523 | | 400,000 | 0 | 1,087,933.47 |



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| 06/03/2025 | 06/03/2025 | Kenyatta Road | 0603 21:34:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250650 523 | GWX101431581 425 | 7,627.12 | 0 | 1,080,306.35 |
| 06/03/2025 | 06/03/2025 | Kenyatta Road | 0603 21:34:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250650 523 | GWX101431581 425 | 1,372.88 | 0 | 1,078,933.47 |
| 07/03/2025 | 07/03/2025 | Kenyatta Road | 0703 11:16:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658387787!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250660 002 | | 1,000,000 | 0 | 78,933.47 |
| 07/03/2025 | 07/03/2025 | Kenyatta Road | 0703 11:16:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658387787!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250660 002 | GWX101431986 523 | 8,898.31 | 0 | 70,035.16 |
| 07/03/2025 | 07/03/2025 | Kenyatta Road | 0703 11:16:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658387787!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250660 002 | GWX101431986 523 | 1,601.69 | 0 | 68,433.47 |
| 07/03/2025 | 07/03/2025 | Kenyatta Road | 0703 11:45:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250660 063 | | 50,000 | 0 | 18,433.47 |
| 07/03/2025 | 07/03/2025 | Kenyatta Road | 0703 11:45:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250660 063 | GWX101432029 017 | 4,661.02 | 0 | 13,772.45 |
| 07/03/2025 | 07/03/2025 | Kenyatta Road | 0703 11:45:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250660 063 | GWX101432029 017 | 838.98 | 0 | 12,933.47 |
| 08/03/2025 | 08/03/2025 | NMB Head Office | 0803 08:38:06 agency @33110027181@TPS900 Trx ID PS1619988504: Ter ID 3315131644 : Description juma!! From BITEKO, MASUNGA KULWA => MARCO JACOBO MARCO | 101AGD5250670 015 | | 0 | 10,000,000 | 10,012,933.47 |
| 08/03/2025 | 08/03/2025 | Kenyatta Road | 0803 09:04:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250670 004 | | 1,500,000 | 0 | 8,512,933.47 |



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| 08/03/2025 | 08/03/2025 | Kenyatta Road | 0803 09:04:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250670 004 | GWX101433054 207 | 8,898.31 | 0 | 8,504,035.16 |
| 08/03/2025 | 08/03/2025 | Kenyatta Road | 0803 09:04:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250670 004 | GWX101433054 207 | 1,601.69 | 0 | 8,502,433.47 |
| 08/03/2025 | 08/03/2025 | Kenyatta Road | 0803 09:07:30 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255719808483!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250670 036 | | 200,000 | 0 | 8,302,433.47 |
| 08/03/2025 | 08/03/2025 | Kenyatta Road | 0803 09:07:30 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255719808483!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250670 036 | GWX101433057 001 | 6,355.93 | 0 | 8,296,077.54 |
| 08/03/2025 | 08/03/2025 | Kenyatta Road | 0803 09:07:30 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255719808483!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250670 036 | GWX101433057 001 | 1,144.07 | 0 | 8,294,933.47 |
| 08/03/2025 | 08/03/2025 | Kenyatta Road | 0803 10:40:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250670 007 | | 1,000,000 | 0 | 7,294,933.47 |
| 08/03/2025 | 08/03/2025 | Kenyatta Road | 0803 10:40:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250670 007 | GWX101433166 010 | 8,898.31 | 0 | 7,286,035.16 |
| 08/03/2025 | 08/03/2025 | Kenyatta Road | 0803 10:40:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250670 007 | GWX101433166 010 | 1,601.69 | 0 | 7,284,433.47 |
| 08/03/2025 | 08/03/2025 | Kenyatta Road | 08:03 15:56:58 FUND-TRANSFER NMBMobileProd Fund!!! From BITEKO, MASUNGA KULWA => JUMA SAIDI KAHONGA | 311FTM4250670 521 | | 1,000,000 | 0 | 6,284,433.47 |
| 09/03/2025 | 09/03/2025 | Kenyatta Road | 0903 09:42:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763728771!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250680 018 | | 310,000 | 0 | 5,974,433.47 |



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| 09/03/2025 | 09/03/2025 | Kenyatta Road | 0903 09:42:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763728771!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250680 018 | GWX101434058 021 | 6,949.15 | 0 | 5,967,484.32 |
| 09/03/2025 | 09/03/2025 | Kenyatta Road | 0903 09:42:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763728771!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250680 018 | GWX101434058 021 | 1,250.85 | 0 | 5,966,233.47 |
| 09/03/2025 | 09/03/2025 | Kenyatta Road | 09:03 15:19:03 FUND-TRANSFER NMBMobileProd Futuru!! From BITEKO, MASUNGA KULWA => JUMA ADAM LAGGA | 311FTM4250680 009 | | 1,800,000 | 0 | 4,166,233.47 |
| 09/03/2025 | 09/03/2025 | Kenyatta Road | 0903 15:36:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752943214!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250680 012 | | 500,000 | 0 | 3,666,233.47 |
| 09/03/2025 | 09/03/2025 | Kenyatta Road | 0903 15:36:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752943214!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250680 012 | GWX101434369 745 | 8,898.31 | 0 | 3,657,335.16 |
| 09/03/2025 | 09/03/2025 | Kenyatta Road | 0903 15:36:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752943214!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250680 012 | GWX101434369 745 | 1,601.69 | 0 | 3,655,733.47 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 09:45:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250690 003 | | 500,000 | 0 | 3,155,733.47 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 09:45:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250690 003 | GWX101434932 627 | 8,898.31 | 0 | 3,146,835.16 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 09:45:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250690 003 | GWX101434932 627 | 1,601.69 | 0 | 3,145,233.47 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 25-03-10 11:30:42 MB GEPG_PAY 991393627135 Phone Number 255757900049 Name KULWA BITEKO GWX101435058348!991393627135! From BITEKO, MASUNGA KULWA => MWAUWASA | 311UTLP250690 551 | | 13,788 | 0 | 3,131,445.47 |



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| 10/03/2025 | 10/03/2025 | Kenyatta Road | 25-03-10 12:14:36 MB GEPPG_PAY 991393701498 Phone Number 255757900049 Name MASUNGA KULWA BITEKO GWX101435111825!991393701498! From BITEKO, MASUNGA KULWA => MWAUWASA | 311UTLP250690 564 | | 603,849 | 0 | 2,527,596.47 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 14:49:27 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250690 097 | | 150,000 | 0 | 2,377,596.47 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 14:49:27 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250690 097 | GWX101435322 903 | 6,355.93 | 0 | 2,371,240.54 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 14:49:27 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250690 097 | GWX101435322 903 | 1,144.07 | 0 | 2,370,096.47 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 15:41:02 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714613713!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250690 510 | | 500,000 | 0 | 1,870,096.47 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 15:41:02 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714613713!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250690 510 | GWX101435392 218 | 8,898.31 | 0 | 1,861,198.16 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 15:41:02 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714613713!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250690 510 | GWX101435392 218 | 1,601.69 | 0 | 1,859,596.47 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 17:44:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756365290!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250690 150 | | 160,000 | 0 | 1,699,596.47 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 17:44:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756365290!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250690 150 | GWX101435545 284 | 6,355.93 | 0 | 1,693,240.54 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 17:44:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756365290!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250690 150 | GWX101435545 284 | 1,144.07 | 0 | 1,692,096.47 |



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|------------|------------|---------------|--|----------------------|---------------------|----------|---|--------------|
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 17:55:04 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255624015756!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250690 647 | | 360,000 | 0 | 1,332,096.47 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 17:55:04 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255624015756!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250690 647 | GWX101435558 564 | 6,949.15 | 0 | 1,325,147.32 |
| 10/03/2025 | 10/03/2025 | Kenyatta Road | 1003 17:55:04 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255624015756!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250690 647 | GWX101435558 564 | 1,250.85 | 0 | 1,323,896.47 |
| 11/03/2025 | 11/03/2025 | Kenyatta Road | 1103 09:42:29 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754820016!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250700 025 | | 360,000 | 0 | 963,896.47 |
| 11/03/2025 | 11/03/2025 | Kenyatta Road | 1103 09:42:29 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754820016!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250700 025 | GWX101436093 569 | 6,949.15 | 0 | 956,947.32 |
| 11/03/2025 | 11/03/2025 | Kenyatta Road | 1103 09:42:29 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754820016!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250700 025 | GWX101436093 569 | 1,250.85 | 0 | 955,696.47 |
| 11/03/2025 | 11/03/2025 | Kenyatta Road | 1103 15:24:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250700 595 | | 250,000 | 0 | 705,696.47 |
| 11/03/2025 | 11/03/2025 | Kenyatta Road | 1103 15:24:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250700 595 | GWX101436565 754 | 6,355.93 | 0 | 699,340.54 |
| 11/03/2025 | 11/03/2025 | Kenyatta Road | 1103 15:24:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250700 595 | GWX101436565 754 | 1,144.07 | 0 | 698,196.47 |



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| 12/03/2025 | 12/03/2025 | Kenyatta Road | 1203 08:06:52 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250710 002 | | 500,000 | 0 | 198,196.47 |
| 12/03/2025 | 12/03/2025 | Kenyatta Road | 1203 08:06:52 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250710 002 | GWX101437199 943 | 8,898.31 | 0 | 189,298.16 |
| 12/03/2025 | 12/03/2025 | Kenyatta Road | 1203 08:06:52 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250710 002 | GWX101437199 943 | 1,601.69 | 0 | 187,696.47 |
| 12/03/2025 | 12/03/2025 | Kenyatta Road | 1203 18:45:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764574880!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250710 162 | | 100,000 | 0 | 87,696.47 |
| 12/03/2025 | 12/03/2025 | Kenyatta Road | 1203 18:45:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764574880!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250710 162 | GWX101437972 894 | 6,355.93 | 0 | 81,340.54 |
| 12/03/2025 | 12/03/2025 | Kenyatta Road | 1203 18:45:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764574880!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250710 162 | GWX101437972 894 | 1,144.07 | 0 | 80,196.47 |
| 13/03/2025 | 13/03/2025 | Kaitaba | Sender's Ref: N85GEPBN6L HAPPINESS KOKUBERWA REMIGIUS to BITEKO MASUNGA KULWA => Remittance Info: Payment | 318IBFT2507200 02 | | 0 | 11,000,000 | 11,080,196.47 |
| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 12:49:57 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250720 503 | | 500,000 | 0 | 10,580,196.47 |
| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 12:49:57 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250720 503 | GWX101438674 202 | 8,898.31 | 0 | 10,571,298.16 |
| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 12:49:57 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250720 503 | GWX101438674 202 | 1,601.69 | 0 | 10,569,696.47 |



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| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 12:55:30 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250720 511 | | 950,000 | 0 | 9,619,696.47 |
| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 12:55:30 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250720 511 | GWX101438681 848 | 8,898.31 | 0 | 9,610,798.16 |
| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 12:55:30 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250720 511 | GWX101438681 848 | 1,601.69 | 0 | 9,609,196.47 |
| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 13:16:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255742872330!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250720 572 | | 150,000 | 0 | 9,459,196.47 |
| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 13:16:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255742872330!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250720 572 | GWX101438710 524 | 6,355.93 | 0 | 9,452,840.54 |
| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 13:16:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255742872330!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250720 572 | GWX101438710 524 | 1,144.07 | 0 | 9,451,696.47 |
| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 17:03:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767479347!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250720 516 | | 1,200,000 | 0 | 8,251,696.47 |
| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 17:03:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767479347!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250720 516 | GWX101439024 107 | 8,898.31 | 0 | 8,242,798.16 |
| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 17:03:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767479347!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250720 516 | GWX101439024 107 | 1,601.69 | 0 | 8,241,196.47 |
| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 17:07:55 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787030107!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250720 170 | | 230,000 | 0 | 8,011,196.47 |



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| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 17:07:55 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787030107!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250720 170 | GWX101439029 348 | 6,355.93 | 0 | 8,004,840.54 |
| 13/03/2025 | 13/03/2025 | Kenyatta Road | 1303 17:07:55 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787030107!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250720 170 | GWX101439029 348 | 1,144.07 | 0 | 8,003,696.47 |
| 14/03/2025 | 14/03/2025 | Kenyatta Road | 1403 09:18:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755405932!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250730 004 | | 700,000 | 0 | 7,303,696.47 |
| 14/03/2025 | 14/03/2025 | Kenyatta Road | 1403 09:18:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755405932!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250730 004 | GWX101439611 085 | 8,898.31 | 0 | 7,294,798.16 |
| 14/03/2025 | 14/03/2025 | Kenyatta Road | 1403 09:18:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755405932!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250730 004 | GWX101439611 085 | 1,601.69 | 0 | 7,293,196.47 |
| 14/03/2025 | 14/03/2025 | Kenyatta Road | 1403 10:20:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763582402!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250730 003 | | 1,000,000 | 0 | 6,293,196.47 |
| 14/03/2025 | 14/03/2025 | Kenyatta Road | 1403 10:20:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763582402!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250730 003 | GWX101439687 695 | 8,898.31 | 0 | 6,284,298.16 |
| 14/03/2025 | 14/03/2025 | Kenyatta Road | 1403 10:20:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763582402!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250730 003 | GWX101439687 695 | 1,601.69 | 0 | 6,282,696.47 |
| 14/03/2025 | 14/03/2025 | Kenyatta Road | 1403 11:13:04 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784943043!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250730 505 | | 500,000 | 0 | 5,782,696.47 |
| 14/03/2025 | 14/03/2025 | Kenyatta Road | 1403 11:13:04 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784943043!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250730 505 | GWX101439762 969 | 8,898.31 | 0 | 5,773,798.16 |



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| 14/03/2025 | 14/03/2025 | Kenyatta Road | 1403 11:13:04 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784943043!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250730 505 | GWX101439762 969 | 1,601.69 | 0 | 5,772,196.47 |
| 14/03/2025 | 14/03/2025 | Kenyatta Road | 1403 16:42:29 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255674582760!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250730 631 | | 120,000 | 0 | 5,652,196.47 |
| 14/03/2025 | 14/03/2025 | Kenyatta Road | 1403 16:42:29 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255674582760!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250730 631 | GWX101440232 597 | 6,355.93 | 0 | 5,645,840.54 |
| 14/03/2025 | 14/03/2025 | Kenyatta Road | 1403 16:42:29 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255674582760!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250730 631 | GWX101440232 597 | 1,144.07 | 0 | 5,644,696.47 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 08:18:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255742872330!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250740 521 | | 65,000 | 0 | 5,579,696.47 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 08:18:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255742872330!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250740 521 | GWX101440759 110 | 4,661.02 | 0 | 5,575,035.45 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 08:18:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255742872330!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250740 521 | GWX101440759 110 | 838.98 | 0 | 5,574,196.47 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 11:45:29 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787030107!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250740 015 | | 600,000 | 0 | 4,974,196.47 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 11:45:29 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787030107!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250740 015 | GWX101440988 996 | 8,898.31 | 0 | 4,965,298.16 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 11:45:29 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787030107!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250740 015 | GWX101440988 996 | 1,601.69 | 0 | 4,963,696.47 |



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| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 12:18:30 Mkononi NetworkID Vodacom_TOPUP SenderID 31101612404 ReceiverID 255757900049!! From BITEKO, MASUNGA KULWA!! From BITEKO, MASUNGA KULWA => VODACOM collection account | 311UTLP250740 584 | | 50,000 | 0 | 4,913,696.47 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 14:25:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745435867!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250740 116 | | 180,000 | 0 | 4,733,696.47 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 14:25:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745435867!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250740 116 | GWX101441195 707 | 6,355.93 | 0 | 4,727,340.54 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 14:25:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745435867!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250740 116 | GWX101441195 707 | 1,144.07 | 0 | 4,726,196.47 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 14:35:17 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784432258!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250740 506 | | 1,000,000 | 0 | 3,726,196.47 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 14:35:17 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784432258!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250740 506 | GWX101441206 930 | 8,898.31 | 0 | 3,717,298.16 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 14:35:17 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784432258!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250740 506 | GWX101441206 930 | 1,601.69 | 0 | 3,715,696.47 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 15:11:49 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255683466940!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250740 646 | | 150,000 | 0 | 3,565,696.47 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 15:11:49 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255683466940!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250740 646 | GWX101441248 435 | 6,355.93 | 0 | 3,559,340.54 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 15:11:49 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255683466940!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250740 646 | GWX101441248 435 | 1,144.07 | 0 | 3,558,196.47 |



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| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 15:28:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759701064!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250740 512 | | 700,000 | 0 | 2,858,196.47 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 15:28:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759701064!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250740 512 | GWX101441267 245 | 8,898.31 | 0 | 2,849,298.16 |
| 15/03/2025 | 15/03/2025 | Kenyatta Road | 1503 15:28:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759701064!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250740 512 | GWX101441267 245 | 1,601.69 | 0 | 2,847,696.47 |
| 16/03/2025 | 16/03/2025 | Kenyatta Road | 1603 09:15:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250750 003 | | 1,550,000 | 0 | 1,297,696.47 |
| 16/03/2025 | 16/03/2025 | Kenyatta Road | 1603 09:15:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250750 003 | GWX101441886 743 | 8,898.31 | 0 | 1,288,798.16 |
| 16/03/2025 | 16/03/2025 | Kenyatta Road | 1603 09:15:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250750 003 | GWX101441886 743 | 1,601.69 | 0 | 1,287,196.47 |
| 16/03/2025 | 16/03/2025 | Kenyatta Road | 1603 09:44:08 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255750144933!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250750 004 | | 700,000 | 0 | 587,196.47 |
| 16/03/2025 | 16/03/2025 | Kenyatta Road | 1603 09:44:08 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255750144933!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250750 004 | GWX101441911 563 | 8,898.31 | 0 | 578,298.16 |
| 16/03/2025 | 16/03/2025 | Kenyatta Road | 1603 09:44:08 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255750144933!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250750 004 | GWX101441911 563 | 1,601.69 | 0 | 576,696.47 |



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| 16/03/2025 | 16/03/2025 | Kenyatta Road | 1603 13:33:16 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255620341619!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250750 085 | | 250,000 | 0 | 326,696.47 |
| 16/03/2025 | 16/03/2025 | Kenyatta Road | 1603 13:33:16 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255620341619!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250750 085 | GWX101442116 086 | 6,355.93 | 0 | 320,340.54 |
| 16/03/2025 | 16/03/2025 | Kenyatta Road | 1603 13:33:16 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255620341619!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250750 085 | GWX101442116 086 | 1,144.07 | 0 | 319,196.47 |
| 19/03/2025 | 19/03/2025 | Kaitaba | Sender's Ref: E88CVPO13P HAPPINESS KOKUBERWA REMIGIUS to BITEKO MASUNGA KULWA => Remittance Info: Sun payment | 318IBFT2507800 02 | | 0 | 10,000,000 | 10,319,196.47 |
| 19/03/2025 | 19/03/2025 | Kenyatta Road | 1903 10:57:37 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250780 502 | | 2,000,000 | 0 | 8,319,196.47 |
| 19/03/2025 | 19/03/2025 | Kenyatta Road | 1903 10:57:37 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250780 502 | GWX101445235 880 | 8,898.31 | 0 | 8,310,298.16 |
| 19/03/2025 | 19/03/2025 | Kenyatta Road | 1903 10:57:37 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250780 502 | GWX101445235 880 | 1,601.69 | 0 | 8,308,696.47 |
| 19/03/2025 | 19/03/2025 | Kenyatta Road | 1903 11:27:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250780 007 | | 1,600,000 | 0 | 6,708,696.47 |
| 19/03/2025 | 19/03/2025 | Kenyatta Road | 1903 11:27:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250780 007 | GWX101445274 282 | 8,898.31 | 0 | 6,699,798.16 |
| 19/03/2025 | 19/03/2025 | Kenyatta Road | 1903 11:27:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250780 007 | GWX101445274 282 | 1,601.69 | 0 | 6,698,196.47 |



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| 19/03/2025 | 19/03/2025 | Kenyatta Road | 1903 12:38:52 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713223186!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250780 062 | | 300,000 | 0 | 6,398,196.47 |
| 19/03/2025 | 19/03/2025 | Kenyatta Road | 1903 12:38:52 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713223186!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250780 062 | GWX101445373 342 | 6,949.15 | 0 | 6,391,247.32 |
| 19/03/2025 | 19/03/2025 | Kenyatta Road | 1903 12:38:52 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713223186!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250780 062 | GWX101445373 342 | 1,250.85 | 0 | 6,389,996.47 |
| 20/03/2025 | 19/03/2025 | Kenyatta Road | 1903 22:19:53 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784273099!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250780 519 | | 500,000 | 0 | 5,889,996.47 |
| 20/03/2025 | 19/03/2025 | Kenyatta Road | 1903 22:19:53 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784273099!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250780 519 | GWX101446043 055 | 8,898.31 | 0 | 5,881,098.16 |
| 20/03/2025 | 19/03/2025 | Kenyatta Road | 1903 22:19:53 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784273099!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250780 519 | GWX101446043 055 | 1,601.69 | 0 | 5,879,496.47 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 07:37:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755150318!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250790 001 | | 800,000 | 0 | 5,079,496.47 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 07:37:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755150318!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250790 001 | GWX101446182 472 | 8,898.31 | 0 | 5,070,598.16 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 07:37:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755150318!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250790 001 | GWX101446182 472 | 1,601.69 | 0 | 5,068,996.47 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 07:42:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755150005!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250790 006 | | 120,000 | 0 | 4,948,996.47 |



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| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 07:42:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755150005!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250790 006 | GWX101446184 766 | 6,355.93 | 0 | 4,942,640.54 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 07:42:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755150005!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250790 006 | GWX101446184 766 | 1,144.07 | 0 | 4,941,496.47 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 07:51:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756365290!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250790 511 | | 150,000 | 0 | 4,791,496.47 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 07:51:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756365290!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250790 511 | GWX101446190 157 | 6,355.93 | 0 | 4,785,140.54 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 07:51:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756365290!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250790 511 | GWX101446190 157 | 1,144.07 | 0 | 4,783,996.47 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 10:18:09 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718846869!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250790 502 | | 600,000 | 0 | 4,183,996.47 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 10:18:09 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718846869!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250790 502 | GWX101446328 154 | 8,898.31 | 0 | 4,175,098.16 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 10:18:09 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718846869!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250790 502 | GWX101446328 154 | 1,601.69 | 0 | 4,173,496.47 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 13:48:34 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250790 013 | | 500,000 | 0 | 3,673,496.47 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 13:48:34 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250790 013 | GWX101446615 259 | 8,898.31 | 0 | 3,664,598.16 |



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| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 13:48:34 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250790 013 | GWX101446615 259 | 1,601.69 | 0 | 3,662,996.47 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 14:53:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250790 592 | | 300,000 | 0 | 3,362,996.47 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 14:53:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250790 592 | GWX101446704 182 | 6,949.15 | 0 | 3,356,047.32 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 2003 14:53:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250790 592 | GWX101446704 182 | 1,250.85 | 0 | 3,354,796.47 |
| 20/03/2025 | 20/03/2025 | Kenyatta Road | 20:03 19:54:47 FUND-TRANSFER NMBMobileProd Mpunga ununuzi!! From BITEKO, MASUNGA KULWA => SAMWEL DOTTO JOSEPH | 311FTM4250790 041 | | 2,000,000 | 0 | 1,354,796.47 |
| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 07:41:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250800 506 | | 370,000 | 0 | 984,796.47 |
| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 07:41:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250800 506 | GWX101447344 457 | 6,949.15 | 0 | 977,847.32 |
| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 07:41:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250800 506 | GWX101447344 457 | 1,250.85 | 0 | 976,596.47 |
| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 07:50:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759480338!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250800 014 | | 100,000 | 0 | 876,596.47 |
| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 07:50:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759480338!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250800 014 | GWX101447348 242 | 6,355.93 | 0 | 870,240.54 |



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| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 07:50:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759480338!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250800 014 | GWX101447348 242 | 1,144.07 | 0 | 869,096.47 |
| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 08:04:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744413400!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250800 502 | | 500,000 | 0 | 369,096.47 |
| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 08:04:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744413400!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250800 502 | GWX101447357 464 | 8,898.31 | 0 | 360,198.16 |
| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 08:04:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744413400!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250800 502 | GWX101447357 464 | 1,601.69 | 0 | 358,596.47 |
| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 08:10:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765380820!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250800 020 | | 40,000 | 0 | 318,596.47 |
| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 08:10:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765380820!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250800 020 | GWX101447361 456 | 3,389.83 | 0 | 315,206.64 |
| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 08:10:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765380820!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250800 020 | GWX101447361 456 | 610.17 | 0 | 314,596.47 |
| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 18:56:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250800 195 | | 300,000 | 0 | 14,596.47 |
| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 18:56:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250800 195 | GWX101448201 284 | 6,949.15 | 0 | 7,647.32 |



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| 21/03/2025 | 21/03/2025 | Kenyatta Road | 2103 18:56:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250800 195 | GWX101448201 284 | 1,250.85 | 0 | 6,396.47 |
| 23/03/2025 | 23/03/2025 | Kenyatta Road | Annual Card Fee - Mar_2025 | 311c3112508235 75 | Annual Card Fee - Mar_2025 | 5,419.49 | 0 | 976.98 |
| 23/03/2025 | 23/03/2025 | Kenyatta Road | Annual Card Fee - Mar_2025 | 311c3112508235 78 | Annual Card Fee - Mar_2025 | 975.51 | 0 | 1.47 |
| 24/03/2025 | 24/03/2025 | NMB Head Office | 2403 11:06:33 agency @31110073952@TPS900 Trx ID PS1640719205: Ter ID 3115469446652 : Description Faraja!! From BITEKO, MASUNGA KULWA => NETCOM INTERNATIONAL | 101AGD5250830 341 | | 0 | 10,000,000 | 10,000,001.47 |
| 24/03/2025 | 24/03/2025 | Kenyatta Road | Annual Card Fee - Mar_2025 | 311t3112508300 76 | Annual Card Fee - Mar_2025 | 26,360.18 | 0 | 9,973,641.29 |
| 24/03/2025 | 24/03/2025 | Kenyatta Road | Annual Card Fee - Mar_2025 | 311t3112508300 79 | Annual Card Fee - Mar_2025 | 4,744.82 | 0 | 9,968,896.47 |
| 25/03/2025 | 25/03/2025 | Kenyatta Road | 2503 09:53:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250840 503 | | 1,000,000 | 0 | 8,968,896.47 |
| 25/03/2025 | 25/03/2025 | Kenyatta Road | 2503 09:53:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250840 503 | GWX101454250 942 | 8,898.31 | 0 | 8,959,998.16 |
| 25/03/2025 | 25/03/2025 | Kenyatta Road | 2503 09:53:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250840 503 | GWX101454250 942 | 1,601.69 | 0 | 8,958,396.47 |
| 25/03/2025 | 25/03/2025 | Kenyatta Road | 2503 10:38:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255742060126!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250840 037 | | 350,000 | 0 | 8,608,396.47 |
| 25/03/2025 | 25/03/2025 | Kenyatta Road | 2503 10:38:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255742060126!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250840 037 | GWX101454336 394 | 6,949.15 | 0 | 8,601,447.32 |
| 25/03/2025 | 25/03/2025 | Kenyatta Road | 2503 10:38:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255742060126!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250840 037 | GWX101454336 394 | 1,250.85 | 0 | 8,600,196.47 |



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|------------|------------|---------------|--|----------------------|---------------------------|-----------|---|--------------|
| 25/03/2025 | 25/03/2025 | Kenyatta Road | 2503 12:38:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714253540!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250840 070 | | 100,000 | 0 | 8,500,196.47 |
| 25/03/2025 | 25/03/2025 | Kenyatta Road | 2503 12:38:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714253540!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250840 070 | GWX101454562 673 | 6,355.93 | 0 | 8,493,840.54 |
| 25/03/2025 | 25/03/2025 | Kenyatta Road | 2503 12:38:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714253540!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250840 070 | GWX101454562 673 | 1,144.07 | 0 | 8,492,696.47 |
| 25/03/2025 | 25/03/2025 | Kenyatta Road | 2503 13:11:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767218031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250840 509 | | 640,000 | 0 | 7,852,696.47 |
| 25/03/2025 | 25/03/2025 | Kenyatta Road | 2503 13:11:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767218031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250840 509 | GWX101454627 648 | 8,898.31 | 0 | 7,843,798.16 |
| 25/03/2025 | 25/03/2025 | Kenyatta Road | 2503 13:11:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767218031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250840 509 | GWX101454627 648 | 1,601.69 | 0 | 7,842,196.47 |
| 25/03/2025 | 25/03/2025 | Kenyatta Road | Monthly Fee - Mar_2025 | 311m311250843 541 | Monthly Fee - Mar_2025 | 30,000.01 | 0 | 7,812,196.46 |
| 25/03/2025 | 25/03/2025 | Kenyatta Road | Monthly Fee - Mar_2025 | 311m311250843 544 | Monthly Fee - Mar_2025 | 5,399.99 | 0 | 7,806,796.47 |
| 26/03/2025 | 26/03/2025 | Kenyatta Road | 2603 14:54:49 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250850 016 | | 1,000,000 | 0 | 6,806,796.47 |
| 26/03/2025 | 26/03/2025 | Kenyatta Road | 2603 14:54:49 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250850 016 | GWX101456395 797 | 8,898.31 | 0 | 6,797,898.16 |
| 26/03/2025 | 26/03/2025 | Kenyatta Road | 2603 14:54:49 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250850 016 | GWX101456395 797 | 1,601.69 | 0 | 6,796,296.47 |



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| 26/03/2025 | 26/03/2025 | Kenyatta Road | 2603 15:34:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758511003!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250850 661 | | 120,000 | 0 | 6,676,296.47 |
| 26/03/2025 | 26/03/2025 | Kenyatta Road | 2603 15:34:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758511003!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250850 661 | GWX101456460 493 | 6,355.93 | 0 | 6,669,940.54 |
| 26/03/2025 | 26/03/2025 | Kenyatta Road | 2603 15:34:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758511003!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250850 661 | GWX101456460 493 | 1,144.07 | 0 | 6,668,796.47 |
| 26/03/2025 | 26/03/2025 | Kenyatta Road | 2603 19:58:38 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767847803!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250850 510 | | 1,000,000 | 0 | 5,668,796.47 |
| 26/03/2025 | 26/03/2025 | Kenyatta Road | 2603 19:58:38 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767847803!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250850 510 | GWX101456871 471 | 8,898.31 | 0 | 5,659,898.16 |
| 26/03/2025 | 26/03/2025 | Kenyatta Road | 2603 19:58:38 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767847803!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250850 510 | GWX101456871 471 | 1,601.69 | 0 | 5,658,296.47 |
| 27/03/2025 | 27/03/2025 | Kenyatta Road | 2703 12:21:05 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713371349!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250860 088 | | 100,000 | 0 | 5,558,296.47 |
| 27/03/2025 | 27/03/2025 | Kenyatta Road | 2703 12:21:05 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713371349!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250860 088 | GWX101457576 574 | 6,355.93 | 0 | 5,551,940.54 |
| 27/03/2025 | 27/03/2025 | Kenyatta Road | 2703 12:21:05 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713371349!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250860 088 | GWX101457576 574 | 1,144.07 | 0 | 5,550,796.47 |
| 27/03/2025 | 27/03/2025 | Kenyatta Road | 2703 12:49:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250860 006 | | 1,500,000 | 0 | 4,050,796.47 |



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| 27/03/2025 | 27/03/2025 | Kenyatta Road | 2703 12:49:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250860 006 | GWX101457626 353 | 8,898.31 | 0 | 4,041,898.16 |
| 27/03/2025 | 27/03/2025 | Kenyatta Road | 2703 12:49:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250860 006 | GWX101457626 353 | 1,601.69 | 0 | 4,040,296.47 |
| 27/03/2025 | 27/03/2025 | Kenyatta Road | 2703 17:25:46 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250860 509 | | 1,000,000 | 0 | 3,040,296.47 |
| 27/03/2025 | 27/03/2025 | Kenyatta Road | 2703 17:25:46 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250860 509 | GWX101458075 679 | 8,898.31 | 0 | 3,031,398.16 |
| 27/03/2025 | 27/03/2025 | Kenyatta Road | 2703 17:25:46 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250860 509 | GWX101458075 679 | 1,601.69 | 0 | 3,029,796.47 |
| 27/03/2025 | 27/03/2025 | Kenyatta Road | 2703 18:02:20 mkononi NetworkID TTCLB2C SenderID 255757900049 ReceiverID 255736579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250860 717 | | 350,000 | 0 | 2,679,796.47 |
| 27/03/2025 | 27/03/2025 | Kenyatta Road | 2703 18:02:20 mkononi NetworkID TTCLB2C SenderID 255757900049 ReceiverID 255736579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250860 717 | GWX101458128 908 | 6,949.15 | 0 | 2,672,847.32 |
| 27/03/2025 | 27/03/2025 | Kenyatta Road | 2703 18:02:20 mkononi NetworkID TTCLB2C SenderID 255757900049 ReceiverID 255736579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250860 717 | GWX101458128 908 | 1,250.85 | 0 | 2,671,596.47 |
| 28/03/2025 | 27/03/2025 | Kenyatta Road | 2703 21:49:07 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758511003!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250860 294 | | 200,000 | 0 | 2,471,596.47 |
| 28/03/2025 | 27/03/2025 | Kenyatta Road | 2703 21:49:07 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758511003!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250860 294 | GWX101458420 737 | 6,355.93 | 0 | 2,465,240.54 |



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| 28/03/2025 | 27/03/2025 | Kenyatta Road | 2703 21:49:07 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758511003!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250860 294 | GWX101458420 737 | 1,144.07 | 0 | 2,464,096.47 |
| 28/03/2025 | 28/03/2025 | Kenyatta Road | 2803 11:39:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250870 059 | | 130,000 | 0 | 2,334,096.47 |
| 28/03/2025 | 28/03/2025 | Kenyatta Road | 2803 11:39:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250870 059 | GWX101458898 572 | 6,355.93 | 0 | 2,327,740.54 |
| 28/03/2025 | 28/03/2025 | Kenyatta Road | 2803 11:39:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250870 059 | GWX101458898 572 | 1,144.07 | 0 | 2,326,596.47 |
| 28/03/2025 | 28/03/2025 | Kenyatta Road | 28:03 14:24:41 FUND-TRANSFER NMBMobileProd null!! From BITEKO, MASUNGA KULWA => SALMA NASSORO KHAMIS | 311FTM4250870 024 | | 1,000,000 | 0 | 1,326,596.47 |
| 28/03/2025 | 28/03/2025 | Kenyatta Road | 2803 17:44:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752356667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250870 018 | | 500,000 | 0 | 826,596.47 |
| 28/03/2025 | 28/03/2025 | Kenyatta Road | 2803 17:44:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752356667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250870 018 | GWX101459478 572 | 8,898.31 | 0 | 817,698.16 |
| 28/03/2025 | 28/03/2025 | Kenyatta Road | 2803 17:44:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752356667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250870 018 | GWX101459478 572 | 1,601.69 | 0 | 816,096.47 |
| 28/03/2025 | 28/03/2025 | Kenyatta Road | 2803 17:49:25 mkononi NetworkID AIRTEL2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250870 707 | | 300,000 | 0 | 516,096.47 |
| 28/03/2025 | 28/03/2025 | Kenyatta Road | 2803 17:49:25 mkononi NetworkID AIRTEL2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250870 707 | GWX101459486 572 | 6,949.15 | 0 | 509,147.32 |



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| 28/03/2025 | 28/03/2025 | Kenyatta Road | 2803 17:49:25 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250870707 | GWX101459486572 | 1,250.85 | 0 | 507,896.47 |
| 29/03/2025 | 29/03/2025 | Kenyatta Road | 2903 09:17:50 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658605925!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250880531 | | 300,000 | 0 | 207,896.47 |
| 29/03/2025 | 29/03/2025 | Kenyatta Road | 2903 09:17:50 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658605925!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250880531 | GWX101460093357 | 6,949.15 | 0 | 200,947.32 |
| 29/03/2025 | 29/03/2025 | Kenyatta Road | 2903 09:17:50 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658605925!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250880531 | GWX101460093357 | 1,250.85 | 0 | 199,696.47 |
| 29/03/2025 | 29/03/2025 | Kenyatta Road | 2903 09:37:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743273949!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250880040 | | 155,000 | 0 | 44,696.47 |
| 29/03/2025 | 29/03/2025 | Kenyatta Road | 2903 09:37:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743273949!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250880040 | GWX101460119015 | 6,355.93 | 0 | 38,340.54 |
| 29/03/2025 | 29/03/2025 | Kenyatta Road | 2903 09:37:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743273949!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250880040 | GWX101460119015 | 1,144.07 | 0 | 37,196.47 |
| 29/03/2025 | 29/03/2025 | Congo Street | Sender's Ref: XDC1WEIL0Q SUNCOM MOBILE TZ LIMITED to BITEKO MASUNGA KULWA => Remittance Info: Payment | 233IBFT25088004 | | 0 | 10,000,000 | 10,037,196.47 |
| 29/03/2025 | 29/03/2025 | Kenyatta Road | 2903 15:42:07 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255655585534!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250880206 | | 200,000 | 0 | 9,837,196.47 |
| 29/03/2025 | 29/03/2025 | Kenyatta Road | 2903 15:42:07 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255655585534!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250880206 | GWX101460741734 | 6,355.93 | 0 | 9,830,840.54 |



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| 29/03/2025 | 29/03/2025 | Kenyatta Road | 2903 15:42:07 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255655585534!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250880 206 | GWX101460741 734 | 1,144.07 | 0 | 9,829,696.47 |
| 29/03/2025 | 29/03/2025 | Kenyatta Road | 2903 16:34:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255717720116!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250880 514 | | 1,000,000 | 0 | 8,829,696.47 |
| 29/03/2025 | 29/03/2025 | Kenyatta Road | 2903 16:34:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255717720116!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250880 514 | GWX101460834 715 | 8,898.31 | 0 | 8,820,798.16 |
| 29/03/2025 | 29/03/2025 | Kenyatta Road | 2903 16:34:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255717720116!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250880 514 | GWX101460834 715 | 1,601.69 | 0 | 8,819,196.47 |
| 30/03/2025 | 30/03/2025 | Kenyatta Road | 3003 11:01:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763949111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250890 003 | | 1,000,000 | 0 | 7,819,196.47 |
| 30/03/2025 | 30/03/2025 | Kenyatta Road | 3003 11:01:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763949111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250890 003 | GWX101461777 987 | 8,898.31 | 0 | 7,810,298.16 |
| 30/03/2025 | 30/03/2025 | Kenyatta Road | 3003 11:01:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763949111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250890 003 | GWX101461777 987 | 1,601.69 | 0 | 7,808,696.47 |
| 30/03/2025 | 30/03/2025 | Kenyatta Road | 3003 11:03:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255794781992!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1250890 605 | | 20,000 | 0 | 7,788,696.47 |
| 30/03/2025 | 30/03/2025 | Kenyatta Road | 3003 11:03:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255794781992!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1250890 605 | GWX101461781 756 | 2,288.14 | 0 | 7,786,408.33 |
| 30/03/2025 | 30/03/2025 | Kenyatta Road | 3003 11:03:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255794781992!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1250890 605 | GWX101461781 756 | 411.86 | 0 | 7,785,996.47 |



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| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 07:45:36 mkononi NetworkID TTCLB2C SenderID 255757900049 ReceiverID 255736579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 021 | | 150,000 | 0 | 7,635,996.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 07:45:36 mkononi NetworkID TTCLB2C SenderID 255757900049 ReceiverID 255736579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 021 | GWX101462692 374 | 6,355.93 | 0 | 7,629,640.54 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 07:45:36 mkononi NetworkID TTCLB2C SenderID 255757900049 ReceiverID 255736579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 021 | GWX101462692 374 | 1,144.07 | 0 | 7,628,496.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 08:11:12 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 035 | | 200,000 | 0 | 7,428,496.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 08:11:12 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 035 | GWX101462717 972 | 6,355.93 | 0 | 7,422,140.54 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 08:11:12 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 035 | GWX101462717 972 | 1,144.07 | 0 | 7,420,996.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 08:12:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755258965!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 037 | | 200,000 | 0 | 7,220,996.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 08:12:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755258965!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 037 | GWX101462718 606 | 6,355.93 | 0 | 7,214,640.54 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 08:12:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755258965!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 037 | GWX101462718 606 | 1,144.07 | 0 | 7,213,496.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 09:17:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764823724!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250900 006 | | 500,000 | 0 | 6,713,496.47 |



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| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 09:17:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764823724!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP325090006 | GWX101462799706 | 8,898.31 | 0 | 6,704,598.16 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 09:17:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764823724!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP325090006 | GWX101462799706 | 1,601.69 | 0 | 6,702,996.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 09:46:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP425090009 | | 1,000,000 | 0 | 5,702,996.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 09:46:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP425090009 | GWX101462840143 | 8,898.31 | 0 | 5,694,098.16 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 09:46:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP425090009 | GWX101462840143 | 1,601.69 | 0 | 5,692,496.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 10:46:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765170433!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP425090010 | | 1,000,000 | 0 | 4,692,496.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 10:46:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765170433!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP425090010 | GWX101462928202 | 8,898.31 | 0 | 4,683,598.16 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 10:46:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765170433!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP425090010 | GWX101462928202 | 1,601.69 | 0 | 4,681,996.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 11:23:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759701064!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP325090010 | | 500,000 | 0 | 4,181,996.47 |



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| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 11:23:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759701064!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250900 010 | GWX101462979 921 | 8,898.31 | 0 | 4,173,098.16 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 11:23:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759701064!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250900 010 | GWX101462979 921 | 1,601.69 | 0 | 4,171,496.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 13:38:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753080975!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 161 | | 150,000 | 0 | 4,021,496.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 13:38:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753080975!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 161 | GWX101463162 740 | 6,355.93 | 0 | 4,015,140.54 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 13:38:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753080975!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 161 | GWX101463162 740 | 1,144.07 | 0 | 4,013,996.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 13:58:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 173 | | 350,000 | 0 | 3,663,996.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 13:58:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 173 | GWX101463187 650 | 6,949.15 | 0 | 3,657,047.32 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 13:58:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 173 | GWX101463187 650 | 1,250.85 | 0 | 3,655,796.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 18:27:20 Mkononi NetworkID Vodacom_TOPUP SenderID 31101612404 ReceiverID 255757900049!! From BITEKO, MASUNGA KULWA!! From BITEKO, MASUNGA KULWA => VODACOM collection account | 311UTLP250900 659 | | 50,000 | 0 | 3,605,796.47 |



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| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 19:03:24 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765380820!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 728 | | 50,000 | 0 | 3,555,796.47 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 19:03:24 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765380820!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 728 | GWX101463563 319 | 4,661.02 | 0 | 3,551,135.45 |
| 31/03/2025 | 31/03/2025 | Kenyatta Road | 3103 19:03:24 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765380820!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 728 | GWX101463563 319 | 838.98 | 0 | 3,550,296.47 |
| 01/04/2025 | 31/03/2025 | Kenyatta Road | 3103 21:37:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255750118645!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 324 | | 100,000 | 0 | 3,450,296.47 |
| 01/04/2025 | 31/03/2025 | Kenyatta Road | 3103 21:37:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255750118645!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 324 | GWX101463738 662 | 6,355.93 | 0 | 3,443,940.54 |
| 01/04/2025 | 31/03/2025 | Kenyatta Road | 3103 21:37:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255750118645!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250900 324 | GWX101463738 662 | 1,144.07 | 0 | 3,442,796.47 |
| 01/04/2025 | 31/03/2025 | Kenyatta Road | 0104 05:25:53 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765124674!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250900 519 | | 1,450,000 | 0 | 1,992,796.47 |
| 01/04/2025 | 31/03/2025 | Kenyatta Road | 0104 05:25:53 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765124674!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250900 519 | GWX101463890 962 | 8,898.31 | 0 | 1,983,898.16 |
| 01/04/2025 | 31/03/2025 | Kenyatta Road | 0104 05:25:53 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765124674!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250900 519 | GWX101463890 962 | 1,601.69 | 0 | 1,982,296.47 |



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| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 09:27:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744940380!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250910 503 | | 1,000,000 | 0 | 982,296.47 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 09:27:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744940380!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250910 503 | GWX101464020 286 | 8,898.31 | 0 | 973,398.16 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 09:27:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744940380!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250910 503 | GWX101464020 286 | 1,601.69 | 0 | 971,796.47 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 09:51:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250910 027 | | 160,000 | 0 | 811,796.47 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 09:51:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250910 027 | GWX101464047 549 | 6,355.93 | 0 | 805,440.54 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 09:51:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250910 027 | GWX101464047 549 | 1,144.07 | 0 | 804,296.47 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 10:05:27 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255777794516!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250910 030 | | 60,000 | 0 | 744,296.47 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 10:05:27 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255777794516!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250910 030 | GWX101464061 924 | 4,661.02 | 0 | 739,635.45 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 10:05:27 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255777794516!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250910 030 | GWX101464061 924 | 838.98 | 0 | 738,796.47 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 13:33:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743767930!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250910 082 | | 300,000 | 0 | 438,796.47 |



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| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 13:33:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743767930!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250910 082 | GWX101464307 902 | 6,949.15 | 0 | 431,847.32 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 13:33:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743767930!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250910 082 | GWX101464307 902 | 1,250.85 | 0 | 430,596.47 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 14:22:19 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255628902440!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250910 103 | | 50,000 | 0 | 380,596.47 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 14:22:19 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255628902440!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250910 103 | GWX101464364 869 | 4,661.02 | 0 | 375,935.45 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 14:22:19 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255628902440!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250910 103 | GWX101464364 869 | 838.98 | 0 | 375,096.47 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 16:31:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755737774!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1250910 149 | | 20,000 | 0 | 355,096.47 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 16:31:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755737774!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1250910 149 | GWX101464509 906 | 2,288.14 | 0 | 352,808.33 |
| 01/04/2025 | 01/04/2025 | Kenyatta Road | 0104 16:31:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755737774!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1250910 149 | GWX101464509 906 | 411.86 | 0 | 352,396.47 |
| 03/04/2025 | 03/04/2025 | Rocky City | SHABAN!! From BITEKO, MASUNGA KULWA | 334CHDP25093 0501 | FJB2509346933 798 | 0 | 10,000,000 | 10,352,396.47 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 09:07:37 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250930 503 | | 1,500,000 | 0 | 8,852,396.47 |



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| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 09:07:37 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250930 503 | GWX101466390 071 | 8,898.31 | 0 | 8,843,498.16 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 09:07:37 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250930 503 | GWX101466390 071 | 1,601.69 | 0 | 8,841,896.47 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 09:52:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255760733063!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250930 505 | | 400,000 | 0 | 8,441,896.47 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 09:52:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255760733063!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250930 505 | GWX101466446 854 | 7,627.12 | 0 | 8,434,269.35 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 09:52:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255760733063!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250930 505 | GWX101466446 854 | 1,372.88 | 0 | 8,432,896.47 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5250930 501 | | 3,000,000 | 0 | 5,432,896.47 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5250930 501 | GWX101466538 414 | 1,271.19 | 0 | 5,431,625.28 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5250930 501 | GWX101466538 414 | 228.81 | 0 | 5,431,396.47 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 11:46:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765710242!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250930 068 | | 200,000 | 0 | 5,231,396.47 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 11:46:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765710242!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250930 068 | GWX101466612 864 | 6,355.93 | 0 | 5,225,040.54 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 11:46:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765710242!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250930 068 | GWX101466612 864 | 1,144.07 | 0 | 5,223,896.47 |



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| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 12:05:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250930 508 | | 1,400,000 | 0 | 3,823,896.47 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 12:05:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250930 508 | GWX101466645 188 | 8,898.31 | 0 | 3,814,998.16 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 12:05:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250930 508 | GWX101466645 188 | 1,601.69 | 0 | 3,813,396.47 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 19:08:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764218209!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250930 519 | | 700,000 | 0 | 3,113,396.47 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 19:08:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764218209!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250930 519 | GWX101467242 562 | 8,898.31 | 0 | 3,104,498.16 |
| 03/04/2025 | 03/04/2025 | Kenyatta Road | 0304 19:08:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764218209!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250930 519 | GWX101467242 562 | 1,601.69 | 0 | 3,102,896.47 |
| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 08:57:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250940 047 | | 120,000 | 0 | 2,982,896.47 |
| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 08:57:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250940 047 | GWX101467689 416 | 6,355.93 | 0 | 2,976,540.54 |
| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 08:57:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250940 047 | GWX101467689 416 | 1,144.07 | 0 | 2,975,396.47 |



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| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 09:45:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250940 074 | | 300,000 | 0 | 2,675,396.47 |
| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 09:45:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250940 074 | GWX101467747 353 | 6,949.15 | 0 | 2,668,447.32 |
| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 09:45:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250940 074 | GWX101467747 353 | 1,250.85 | 0 | 2,667,196.47 |
| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 10:54:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758757972!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250940 102 | | 365,000 | 0 | 2,302,196.47 |
| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 10:54:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758757972!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250940 102 | GWX101467842 464 | 6,949.15 | 0 | 2,295,247.32 |
| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 10:54:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758757972!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250940 102 | GWX101467842 464 | 1,250.85 | 0 | 2,293,996.47 |
| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 11:04:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755241169!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250940 504 | | 1,500,000 | 0 | 793,996.47 |
| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 11:04:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755241169!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250940 504 | GWX101467857 579 | 8,898.31 | 0 | 785,098.16 |
| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 11:04:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755241169!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250940 504 | GWX101467857 579 | 1,601.69 | 0 | 783,496.47 |



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| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 11:42:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250940 503 | | 480,000 | 0 | 303,496.47 |
| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 11:42:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250940 503 | GWX101467915 173 | 7,627.12 | 0 | 295,869.35 |
| 04/04/2025 | 04/04/2025 | Kenyatta Road | 0404 11:42:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250940 503 | GWX101467915 173 | 1,372.88 | 0 | 294,496.47 |
| 06/04/2025 | 06/04/2025 | Kenyatta Road | 0604 08:58:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250960 516 | | 150,000 | 0 | 144,496.47 |
| 06/04/2025 | 06/04/2025 | Kenyatta Road | 0604 08:58:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250960 516 | GWX101470149 459 | 6,355.93 | 0 | 138,140.54 |
| 06/04/2025 | 06/04/2025 | Kenyatta Road | 0604 08:58:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250960 516 | GWX101470149 459 | 1,144.07 | 0 | 136,996.47 |
| 06/04/2025 | 06/04/2025 | Kenyatta Road | 0604 14:58:54 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755045090!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250960 099 | | 55,000 | 0 | 81,996.47 |
| 06/04/2025 | 06/04/2025 | Kenyatta Road | 0604 14:58:54 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755045090!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250960 099 | GWX101470517 206 | 4,661.02 | 0 | 77,335.45 |
| 06/04/2025 | 06/04/2025 | Kenyatta Road | 0604 14:58:54 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755045090!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250960 099 | GWX101470517 206 | 838.98 | 0 | 76,496.47 |
| 07/04/2025 | 07/04/2025 | Congo Street | Sender's Ref: 8G2YRWB1W8 GODWIN SEVERINE MUHOBUTA to BITEKO MASUNGA KULWA => Remittance Info: PAYMENT OF DEBIT | 233IBFT2509700 01 | | 0 | 10,000,000 | 10,076,496.47 |



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| 07/04/2025 | 07/04/2025 | NMB Ohio | Sender's Ref: KJCUQ401Z0 NJPFARAJA COMPANY LIMITED to BITEKO MASUNGA KULWA => Remittance Info: Azimisha | 241IBFT2509700 20 | | 0 | 12,000,000 | 22,076,496.47 |
| 08/04/2025 | 07/04/2025 | Kenyatta Road | 0704 20:37:49 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250970 013 | | 870,000 | 0 | 21,206,496.47 |
| 08/04/2025 | 07/04/2025 | Kenyatta Road | 0704 20:37:49 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250970 013 | GWX101471847 370 | 8,898.31 | 0 | 21,197,598.16 |
| 08/04/2025 | 07/04/2025 | Kenyatta Road | 0704 20:37:49 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250970 013 | GWX101471847 370 | 1,601.69 | 0 | 21,195,996.47 |
| 08/04/2025 | 07/04/2025 | Kenyatta Road | 0704 20:47:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755776175!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250970 509 | | 1,000,000 | 0 | 20,195,996.47 |
| 08/04/2025 | 07/04/2025 | Kenyatta Road | 0704 20:47:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755776175!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250970 509 | GWX101471856 168 | 8,898.31 | 0 | 20,187,098.16 |
| 08/04/2025 | 07/04/2025 | Kenyatta Road | 0704 20:47:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755776175!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250970 509 | GWX101471856 168 | 1,601.69 | 0 | 20,185,496.47 |
| 08/04/2025 | 07/04/2025 | Kenyatta Road | 0704 22:01:50 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758008644!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250970 510 | | 1,000,000 | 0 | 19,185,496.47 |
| 08/04/2025 | 07/04/2025 | Kenyatta Road | 0704 22:01:50 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758008644!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250970 510 | GWX101471917 447 | 8,898.31 | 0 | 19,176,598.16 |
| 08/04/2025 | 07/04/2025 | Kenyatta Road | 0704 22:01:50 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758008644!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250970 510 | GWX101471917 447 | 1,601.69 | 0 | 19,174,996.47 |



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| 08/04/2025 | 08/04/2025 | Kenyatta Road | 25-04-08 07:12:56 MB GEPPG_PAY 9911712400922 Phone Number 255757900049 Name MASUNGAKULWABITEKO GWX101472037663!9911712400922! From BITEKO, MASUNGA KULWA => MINISTRY OF LANDS REVENUE ACCOUNT A | 311UTLP250980 508 | | 351,350 | 0 | 18,823,646.47 |
| 08/04/2025 | 08/04/2025 | Kenyatta Road | 25-04-08 07:15:10 MB GEPPG_PAY 9911712401453 Phone Number 255757900049 Name CECILIABALEHAYA GWX101472038568!9911712401453! From BITEKO, MASUNGA KULWA => MINISTRY OF LANDS REVENUE ACCOUNT A | 311UTLP250980 509 | | 175,950 | 0 | 18,647,696.47 |
| 08/04/2025 | 08/04/2025 | Kenyatta Road | 0804 07:26:58 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754588198!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250980 001 | | 1,000,000 | 0 | 17,647,696.47 |
| 08/04/2025 | 08/04/2025 | Kenyatta Road | 0804 07:26:58 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754588198!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250980 001 | GWX101472043 858 | 8,898.31 | 0 | 17,638,798.16 |
| 08/04/2025 | 08/04/2025 | Kenyatta Road | 0804 07:26:58 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754588198!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250980 001 | GWX101472043 858 | 1,601.69 | 0 | 17,637,196.47 |
| 08/04/2025 | 08/04/2025 | Kenyatta Road | 0804 07:38:44 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255688091277!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250980 002 | | 800,000 | 0 | 16,837,196.47 |
| 08/04/2025 | 08/04/2025 | Kenyatta Road | 0804 07:38:44 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255688091277!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250980 002 | GWX101472049 747 | 8,898.31 | 0 | 16,828,298.16 |
| 08/04/2025 | 08/04/2025 | Kenyatta Road | 0804 07:38:44 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255688091277!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250980 002 | GWX101472049 747 | 1,601.69 | 0 | 16,826,696.47 |
| 08/04/2025 | 08/04/2025 | Kenyatta Road | 0804 14:51:04 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250980 520 | | 888,400 | 0 | 15,938,296.47 |
| 08/04/2025 | 08/04/2025 | Kenyatta Road | 0804 14:51:04 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250980 520 | GWX101472621 180 | 8,898.31 | 0 | 15,929,398.16 |



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| 08/04/2025 | 08/04/2025 | Kenyatta Road | 0804 14:51:04 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3250980 520 | GWX101472621 180 | 1,601.69 | 0 | 15,927,796.47 |
| 08/04/2025 | 08/04/2025 | Kenyatta Road | 08:04 18:13:37 FUND-TRANSFER NMBMobileProd null!! From BITEKO, MASUNGA KULWA => ANNA JANUARY KERENGI | 311FTM4250980 541 | | 1,000,000 | 0 | 14,927,796.47 |
| 08/04/2025 | 08/04/2025 | Kenyatta Road | 0804 18:18:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756482165!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250980 130 | | 350,000 | 0 | 14,577,796.47 |
| 08/04/2025 | 08/04/2025 | Kenyatta Road | 0804 18:18:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756482165!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250980 130 | GWX101472937 259 | 6,949.15 | 0 | 14,570,847.32 |
| 08/04/2025 | 08/04/2025 | Kenyatta Road | 0804 18:18:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756482165!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250980 130 | GWX101472937 259 | 1,250.85 | 0 | 14,569,596.47 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 10:42:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752383111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 083 | | 250,000 | 0 | 14,319,596.47 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 10:42:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752383111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 083 | GWX101473580 078 | 6,355.93 | 0 | 14,313,240.54 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 10:42:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752383111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 083 | GWX101473580 078 | 1,144.07 | 0 | 14,312,096.47 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 10:43:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756810734!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250990 006 | | 1,000,000 | 0 | 13,312,096.47 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 10:43:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756810734!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250990 006 | GWX101473581 583 | 8,898.31 | 0 | 13,303,198.16 |



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| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 10:43:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756810734!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250990 006 | GWX101473581 583 | 1,601.69 | 0 | 13,301,596.47 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 11:25:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745462845!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250990 007 | | 1,000,000 | 0 | 12,301,596.47 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 11:25:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745462845!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250990 007 | GWX101473645 681 | 8,898.31 | 0 | 12,292,698.16 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 11:25:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745462845!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4250990 007 | GWX101473645 681 | 1,601.69 | 0 | 12,291,096.47 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 12:42:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758757972!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 138 | | 300,000 | 0 | 11,991,096.47 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 12:42:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758757972!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 138 | GWX101473766 284 | 6,949.15 | 0 | 11,984,147.32 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 12:42:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758757972!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 138 | GWX101473766 284 | 1,250.85 | 0 | 11,982,896.47 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 14:37:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255657579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 174 | | 120,000 | 0 | 11,862,896.47 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 14:37:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255657579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 174 | GWX101473948 727 | 6,355.93 | 0 | 11,856,540.54 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 14:37:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255657579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 174 | GWX101473948 727 | 1,144.07 | 0 | 11,855,396.47 |



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| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 14:37:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255657579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 174 | | -1,144.07 | 0 | 11,856,540.54 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 14:37:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255657579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 174 | | -6,355.93 | 0 | 11,862,896.47 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 14:37:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255657579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 174 | | -120,000 | 0 | 11,982,896.47 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 14:43:18 mkononi NetworkID TTCLB2C SenderID 255757900049 ReceiverID 255736579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 179 | | 120,000 | 0 | 11,862,896.47 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 14:43:18 mkononi NetworkID TTCLB2C SenderID 255757900049 ReceiverID 255736579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 179 | GWX101473957 096 | 6,355.93 | 0 | 11,856,540.54 |
| 09/04/2025 | 09/04/2025 | Kenyatta Road | 0904 14:43:18 mkononi NetworkID TTCLB2C SenderID 255757900049 ReceiverID 255736579275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2250990 179 | GWX101473957 096 | 1,144.07 | 0 | 11,855,396.47 |
| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 07:46:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756095566!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251000 501 | | 1,000,000 | 0 | 10,855,396.47 |
| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 07:46:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756095566!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251000 501 | GWX101474657 024 | 8,898.31 | 0 | 10,846,498.16 |
| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 07:46:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756095566!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251000 501 | GWX101474657 024 | 1,601.69 | 0 | 10,844,896.47 |
| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 07:51:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251000 016 | | 370,000 | 0 | 10,474,896.47 |



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| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 07:51:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251000 016 | GWX101474660 564 | 6,949.15 | 0 | 10,467,947.32 |
| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 07:51:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741297035!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251000 016 | GWX101474660 564 | 1,250.85 | 0 | 10,466,696.47 |
| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 08:29:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255760902243!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251000 023 | | 120,000 | 0 | 10,346,696.47 |
| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 08:29:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255760902243!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251000 023 | GWX101474688 838 | 6,355.93 | 0 | 10,340,340.54 |
| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 08:29:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255760902243!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251000 023 | GWX101474688 838 | 1,144.07 | 0 | 10,339,196.47 |
| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 11:43:11 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714788486!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251000 548 | | 250,000 | 0 | 10,089,196.47 |
| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 11:43:11 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714788486!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251000 548 | GWX101474943 313 | 6,355.93 | 0 | 10,082,840.54 |
| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 11:43:11 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714788486!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251000 548 | GWX101474943 313 | 1,144.07 | 0 | 10,081,696.47 |
| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 12:23:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752356667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251000 504 | | 2,500,000 | 0 | 7,581,696.47 |
| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 12:23:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752356667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251000 504 | GWX101475002 867 | 8,898.31 | 0 | 7,572,798.16 |



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| 10/04/2025 | 10/04/2025 | Kenyatta Road | 1004 12:23:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752356667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251000 504 | GWX101475002 867 | 1,601.69 | 0 | 7,571,196.47 |
| 11/04/2025 | 10/04/2025 | Kenyatta Road | 1004 22:33:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658942388!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251000 263 | | 250,000 | 0 | 7,321,196.47 |
| 11/04/2025 | 10/04/2025 | Kenyatta Road | 1004 22:33:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658942388!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251000 263 | GWX101475734 689 | 6,355.93 | 0 | 7,314,840.54 |
| 11/04/2025 | 10/04/2025 | Kenyatta Road | 1004 22:33:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658942388!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251000 263 | GWX101475734 689 | 1,144.07 | 0 | 7,313,696.47 |
| 11/04/2025 | 10/04/2025 | Kenyatta Road | 1004 22:38:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752670320!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251000 526 | | 500,000 | 0 | 6,813,696.47 |
| 11/04/2025 | 10/04/2025 | Kenyatta Road | 1004 22:38:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752670320!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251000 526 | GWX101475738 605 | 8,898.31 | 0 | 6,804,798.16 |
| 11/04/2025 | 10/04/2025 | Kenyatta Road | 1004 22:38:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752670320!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251000 526 | GWX101475738 605 | 1,601.69 | 0 | 6,803,196.47 |
| 11/04/2025 | 11/04/2025 | Kenyatta Road | 1104 13:09:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251010 513 | | 500,000 | 0 | 6,303,196.47 |
| 11/04/2025 | 11/04/2025 | Kenyatta Road | 1104 13:09:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251010 513 | GWX101476316 555 | 8,898.31 | 0 | 6,294,298.16 |
| 11/04/2025 | 11/04/2025 | Kenyatta Road | 1104 13:09:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251010 513 | GWX101476316 555 | 1,601.69 | 0 | 6,292,696.47 |



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| 11/04/2025 | 11/04/2025 | Kenyatta Road | 1104 13:57:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765079284!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251010 007 | | 1,000,000 | 0 | 5,292,696.47 |
| 11/04/2025 | 11/04/2025 | Kenyatta Road | 1104 13:57:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765079284!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251010 007 | GWX101476389 294 | 8,898.31 | 0 | 5,283,798.16 |
| 11/04/2025 | 11/04/2025 | Kenyatta Road | 1104 13:57:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765079284!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251010 007 | GWX101476389 294 | 1,601.69 | 0 | 5,282,196.47 |
| 11/04/2025 | 11/04/2025 | Kenyatta Road | 1104 16:26:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769693216!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251010 169 | | 300,000 | 0 | 4,982,196.47 |
| 11/04/2025 | 11/04/2025 | Kenyatta Road | 1104 16:26:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769693216!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251010 169 | GWX101476604 574 | 6,949.15 | 0 | 4,975,247.32 |
| 11/04/2025 | 11/04/2025 | Kenyatta Road | 1104 16:26:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769693216!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251010 169 | GWX101476604 574 | 1,250.85 | 0 | 4,973,996.47 |
| 13/04/2025 | 11/04/2025 | Kenyatta Road | 1104 23:06:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763620667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251010 529 | | 540,000 | 0 | 4,433,996.47 |
| 13/04/2025 | 11/04/2025 | Kenyatta Road | 1104 23:06:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763620667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251010 529 | GWX101477058 344 | 8,898.31 | 0 | 4,425,098.16 |
| 13/04/2025 | 11/04/2025 | Kenyatta Road | 1104 23:06:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763620667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251010 529 | GWX101477058 344 | 1,601.69 | 0 | 4,423,496.47 |



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| 12/04/2025 | 12/04/2025 | Kenyatta Road | 1204 08:42:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745995431!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251020 012 | | 350,000 | 0 | 4,073,496.47 |
| 12/04/2025 | 12/04/2025 | Kenyatta Road | 1204 08:42:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745995431!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251020 012 | GWX101477215 909 | 6,949.15 | 0 | 4,066,547.32 |
| 12/04/2025 | 12/04/2025 | Kenyatta Road | 1204 08:42:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745995431!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251020 012 | GWX101477215 909 | 1,250.85 | 0 | 4,065,296.47 |
| 12/04/2025 | 12/04/2025 | Kenyatta Road | 1204 11:30:04 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251020 574 | | 300,000 | 0 | 3,765,296.47 |
| 12/04/2025 | 12/04/2025 | Kenyatta Road | 1204 11:30:04 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251020 574 | GWX101477410 682 | 6,949.15 | 0 | 3,758,347.32 |
| 12/04/2025 | 12/04/2025 | Kenyatta Road | 1204 11:30:04 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251020 574 | GWX101477410 682 | 1,250.85 | 0 | 3,757,096.47 |
| 12/04/2025 | 12/04/2025 | Kenyatta Road | 1204 11:34:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251020 052 | | 70,000 | 0 | 3,687,096.47 |
| 12/04/2025 | 12/04/2025 | Kenyatta Road | 1204 11:34:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251020 052 | GWX101477417 516 | 4,661.02 | 0 | 3,682,435.45 |
| 12/04/2025 | 12/04/2025 | Kenyatta Road | 1204 11:34:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251020 052 | GWX101477417 516 | 838.98 | 0 | 3,681,596.47 |
| 12/04/2025 | 12/04/2025 | Kenyatta Road | 1204 12:09:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251020 066 | | 200,000 | 0 | 3,481,596.47 |



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| 12/04/2025 | 12/04/2025 | Kenyatta Road | 1204 12:09:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251020 066 | GWX101477466 148 | 6,355.93 | 0 | 3,475,240.54 |
| 12/04/2025 | 12/04/2025 | Kenyatta Road | 1204 12:09:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251020 066 | GWX101477466 148 | 1,144.07 | 0 | 3,474,096.47 |
| 13/04/2025 | 13/04/2025 | Kenyatta Road | 1304 08:03:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745113113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251030 001 | | 1,500,000 | 0 | 1,974,096.47 |
| 13/04/2025 | 13/04/2025 | Kenyatta Road | 1304 08:03:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745113113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251030 001 | GWX101478303 662 | 8,898.31 | 0 | 1,965,198.16 |
| 13/04/2025 | 13/04/2025 | Kenyatta Road | 1304 08:03:06 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745113113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251030 001 | GWX101478303 662 | 1,601.69 | 0 | 1,963,596.47 |
| 13/04/2025 | 13/04/2025 | Kenyatta Road | 1304 12:57:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744484661!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251030 584 | | 300,000 | 0 | 1,663,596.47 |
| 13/04/2025 | 13/04/2025 | Kenyatta Road | 1304 12:57:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744484661!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251030 584 | GWX101478558 032 | 6,949.15 | 0 | 1,656,647.32 |
| 13/04/2025 | 13/04/2025 | Kenyatta Road | 1304 12:57:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744484661!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251030 584 | GWX101478558 032 | 1,250.85 | 0 | 1,655,396.47 |
| 14/04/2025 | 14/04/2025 | Kenyatta Road | 1404 08:46:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764160533!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251040 003 | | 700,000 | 0 | 955,396.47 |



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| 14/04/2025 | 14/04/2025 | Kenyatta Road | 1404 08:46:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764160533!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251040 003 | GWX101479282 735 | 8,898.31 | 0 | 946,498.16 |
| 14/04/2025 | 14/04/2025 | Kenyatta Road | 1404 08:46:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764160533!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251040 003 | GWX101479282 735 | 1,601.69 | 0 | 944,896.47 |
| 14/04/2025 | 14/04/2025 | Kenyatta Road | 1404 12:00:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764823724!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251040 511 | | 500,000 | 0 | 444,896.47 |
| 14/04/2025 | 14/04/2025 | Kenyatta Road | 1404 12:00:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764823724!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251040 511 | GWX101479529 447 | 8,898.31 | 0 | 435,998.16 |
| 14/04/2025 | 14/04/2025 | Kenyatta Road | 1404 12:00:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764823724!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251040 511 | GWX101479529 447 | 1,601.69 | 0 | 434,396.47 |
| 14/04/2025 | 14/04/2025 | Kenyatta Road | 1404 14:56:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255761483805!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251040 640 | | 300,000 | 0 | 134,396.47 |
| 14/04/2025 | 14/04/2025 | Kenyatta Road | 1404 14:56:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255761483805!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251040 640 | GWX101479792 759 | 6,949.15 | 0 | 127,447.32 |
| 14/04/2025 | 14/04/2025 | Kenyatta Road | 1404 14:56:22 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255761483805!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251040 640 | GWX101479792 759 | 1,250.85 | 0 | 126,196.47 |
| 14/04/2025 | 14/04/2025 | Kenyatta Road | 1404 15:21:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752383111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251040 073 | | 50,000 | 0 | 76,196.47 |



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| 14/04/2025 | 14/04/2025 | Kenyatta Road | 1404 15:21:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752383111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251040 073 | GWX101479828 942 | 4,661.02 | 0 | 71,535.45 |
| 14/04/2025 | 14/04/2025 | Kenyatta Road | 1404 15:21:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752383111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251040 073 | GWX101479828 942 | 838.98 | 0 | 70,696.47 |
| 17/04/2025 | 17/04/2025 | Kenyatta Road | 1704 10:51:09 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743273949!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251070 542 | | 50,000 | 0 | 20,696.47 |
| 17/04/2025 | 17/04/2025 | Kenyatta Road | 1704 10:51:09 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743273949!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251070 542 | GWX101483264 958 | 4,661.02 | 0 | 16,035.45 |
| 17/04/2025 | 17/04/2025 | Kenyatta Road | 1704 10:51:09 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743273949!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251070 542 | GWX101483264 958 | 838.98 | 0 | 15,196.47 |
| 17/04/2025 | 17/04/2025 | NMB Head Office | 1704 13:11:49 agency @33110031733@TPS900 Trx ID PS1673350304: Ter ID 3315140104 : Description SYLVESTER!! From BITEKO, MASUNGA KULWA => WINIFRIDA MHONO SAKARA | 101AGD4251072 376 | | 0 | 5,500,000 | 5,515,196.47 |
| 17/04/2025 | 17/04/2025 | NMB Head Office | 1704 13:13:04 agency @33110031733@TPS900 Trx ID PS1673352281: Ter ID 3315140104 : Description SYLVESTER!! From BITEKO, MASUNGA KULWA => WINIFRIDA MHONO SAKARA | 101AGD4251072 383 | | 0 | 4,500,000 | 10,015,196.47 |
| 17/04/2025 | 17/04/2025 | Kenyatta Road | 1704 18:43:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756021708!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251070 246 | | 200,000 | 0 | 9,815,196.47 |
| 17/04/2025 | 17/04/2025 | Kenyatta Road | 1704 18:43:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756021708!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251070 246 | GWX101483982 169 | 6,355.93 | 0 | 9,808,840.54 |
| 17/04/2025 | 17/04/2025 | Kenyatta Road | 1704 18:43:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756021708!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251070 246 | GWX101483982 169 | 1,144.07 | 0 | 9,807,696.47 |



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| 18/04/2025 | 18/04/2025 | Kenyatta Road | 1804 08:56:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759701064!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251080 506 | | 500,000 | 0 | 9,307,696.47 |
| 18/04/2025 | 18/04/2025 | Kenyatta Road | 1804 08:56:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759701064!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251080 506 | GWX101484544 673 | 8,898.31 | 0 | 9,298,798.16 |
| 18/04/2025 | 18/04/2025 | Kenyatta Road | 1804 08:56:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759701064!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251080 506 | GWX101484544 673 | 1,601.69 | 0 | 9,297,196.47 |
| 18/04/2025 | 18/04/2025 | Kenyatta Road | 1804 08:57:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757900049!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251080 501 | | 1,500,000 | 0 | 7,797,196.47 |
| 18/04/2025 | 18/04/2025 | Kenyatta Road | 1804 08:57:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757900049!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251080 501 | GWX101484546 518 | 8,898.31 | 0 | 7,788,298.16 |
| 18/04/2025 | 18/04/2025 | Kenyatta Road | 1804 08:57:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757900049!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251080 501 | GWX101484546 518 | 1,601.69 | 0 | 7,786,696.47 |
| 18/04/2025 | 18/04/2025 | Kenyatta Road | 1804 11:30:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764910903!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251080 502 | | 1,500,000 | 0 | 6,286,696.47 |
| 18/04/2025 | 18/04/2025 | Kenyatta Road | 1804 11:30:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764910903!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251080 502 | GWX101484780 618 | 8,898.31 | 0 | 6,277,798.16 |
| 18/04/2025 | 18/04/2025 | Kenyatta Road | 1804 11:30:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764910903!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251080 502 | GWX101484780 618 | 1,601.69 | 0 | 6,276,196.47 |



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| 19/04/2025 | 19/04/2025 | Kenyatta Road | 1904 13:08:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754244286!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251090 508 | | 1,000,000 | 0 | 5,276,196.47 |
| 19/04/2025 | 19/04/2025 | Kenyatta Road | 1904 13:08:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754244286!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251090 508 | GWX101486261 885 | 8,898.31 | 0 | 5,267,298.16 |
| 19/04/2025 | 19/04/2025 | Kenyatta Road | 1904 13:08:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754244286!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251090 508 | GWX101486261 885 | 1,601.69 | 0 | 5,265,696.47 |
| 19/04/2025 | 19/04/2025 | Kenyatta Road | 19:04 18:17:04 FUND-TRANSFER NMBMobileProd null!! From BITEKO, MASUNGA KULWA => LOLESIA MASELLE BUKWIMBA | 311FTM4251090 051 | | 2,500,000 | 0 | 2,765,696.47 |
| 19/04/2025 | 19/04/2025 | Kenyatta Road | 1904 18:49:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763949111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251090 522 | | 500,000 | 0 | 2,265,696.47 |
| 19/04/2025 | 19/04/2025 | Kenyatta Road | 1904 18:49:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763949111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251090 522 | GWX101486780 015 | 8,898.31 | 0 | 2,256,798.16 |
| 19/04/2025 | 19/04/2025 | Kenyatta Road | 1904 18:49:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763949111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251090 522 | GWX101486780 015 | 1,601.69 | 0 | 2,255,196.47 |
| 20/04/2025 | 20/04/2025 | Kenyatta Road | 2004 09:37:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753469645!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251100 005 | | 2,000,000 | 0 | 255,196.47 |
| 20/04/2025 | 20/04/2025 | Kenyatta Road | 2004 09:37:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753469645!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251100 005 | GWX101487326 818 | 8,898.31 | 0 | 246,298.16 |
| 20/04/2025 | 20/04/2025 | Kenyatta Road | 2004 09:37:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753469645!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251100 005 | GWX101487326 818 | 1,601.69 | 0 | 244,696.47 |



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| 21/04/2025 | 21/04/2025 | Kenyatta Road | 2104 13:26:43 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755179902!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251110 669 | | 160,000 | 0 | 84,696.47 |
| 21/04/2025 | 21/04/2025 | Kenyatta Road | 2104 13:26:43 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755179902!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251110 669 | GWX101488635 651 | 6,355.93 | 0 | 78,340.54 |
| 21/04/2025 | 21/04/2025 | Kenyatta Road | 2104 13:26:43 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755179902!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251110 669 | GWX101488635 651 | 1,144.07 | 0 | 77,196.47 |
| 21/04/2025 | 21/04/2025 | Kenyatta Road | 2104 15:26:05 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716989649!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251110 722 | | 15,000 | 0 | 62,196.47 |
| 21/04/2025 | 21/04/2025 | Kenyatta Road | 2104 15:26:05 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716989649!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251110 722 | GWX101488753 353 | 1,779.66 | 0 | 60,416.81 |
| 21/04/2025 | 21/04/2025 | Kenyatta Road | 2104 15:26:05 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716989649!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251110 722 | GWX101488753 353 | 320.34 | 0 | 60,096.47 |
| 22/04/2025 | 22/04/2025 | NMB Head Office | 2204 10:12:10 agency @20510034878@TPS900 Trx ID PS1679005781: Ter ID 2055413671440 : Description Edgar!! From BITEKO, MASUNGA KULWA => BAHATI JOHN MJOBA | 101AGD5251120 649 | | 0 | 10,000,000 | 10,060,096.47 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 10:38:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767250579!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251120 501 | | 1,000,000 | 0 | 9,060,096.47 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 10:38:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767250579!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251120 501 | GWX101489475 333 | 8,898.31 | 0 | 9,051,198.16 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 10:38:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767250579!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251120 501 | GWX101489475 333 | 1,601.69 | 0 | 9,049,596.47 |



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| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 10:48:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251120 503 | | 800,000 | 0 | 8,249,596.47 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 10:48:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251120 503 | GWX101489489 091 | 8,898.31 | 0 | 8,240,698.16 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 10:48:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251120 503 | GWX101489489 091 | 1,601.69 | 0 | 8,239,096.47 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 11:32:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767348211!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251120 006 | | 1,000,000 | 0 | 7,239,096.47 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 11:32:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767348211!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251120 006 | GWX101489555 164 | 8,898.31 | 0 | 7,230,198.16 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 11:32:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767348211!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251120 006 | GWX101489555 164 | 1,601.69 | 0 | 7,228,596.47 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 12:31:01 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255717351299!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251120 009 | | 500,000 | 0 | 6,728,596.47 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 12:31:01 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255717351299!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251120 009 | GWX101489640 904 | 8,898.31 | 0 | 6,719,698.16 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 12:31:01 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255717351299!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251120 009 | GWX101489640 904 | 1,601.69 | 0 | 6,718,096.47 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 14:19:59 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787030107!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251120 508 | | 530,000 | 0 | 6,188,096.47 |



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| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 14:19:59 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787030107!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251120 508 | GWX101489797 115 | 8,898.31 | 0 | 6,179,198.16 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 2204 14:19:59 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787030107!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251120 508 | GWX101489797 115 | 1,601.69 | 0 | 6,177,596.47 |
| 22/04/2025 | 22/04/2025 | Kenyatta Road | 22:04 15:52:24 FUND-TRANSFER NMBMobileProd null!! From BITEKO, MASUNGA KULWA => BENARD NGUTTU | 311FTM3251120 025 | | 500,000 | 0 | 5,677,596.47 |
| 23/04/2025 | 23/04/2025 | Kenyatta Road | 2304 08:08:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765380820!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251130 517 | | 155,000 | 0 | 5,522,596.47 |
| 23/04/2025 | 23/04/2025 | Kenyatta Road | 2304 08:08:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765380820!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251130 517 | GWX101490561 886 | 6,355.93 | 0 | 5,516,240.54 |
| 23/04/2025 | 23/04/2025 | Kenyatta Road | 2304 08:08:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765380820!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251130 517 | GWX101490561 886 | 1,144.07 | 0 | 5,515,096.47 |
| 23/04/2025 | 23/04/2025 | Kenyatta Road | 2304 09:37:48 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715608195!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251130 501 | | 1,000,000 | 0 | 4,515,096.47 |
| 23/04/2025 | 23/04/2025 | Kenyatta Road | 2304 09:37:48 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715608195!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251130 501 | GWX101490649 276 | 8,898.31 | 0 | 4,506,198.16 |
| 23/04/2025 | 23/04/2025 | Kenyatta Road | 2304 09:37:48 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715608195!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251130 501 | GWX101490649 276 | 1,601.69 | 0 | 4,504,596.47 |
| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 08:32:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767751626!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251140 006 | | 400,000 | 0 | 4,104,596.47 |



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| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 08:32:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767751626!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251140 006 | GWX101492445 051 | 7,627.12 | 0 | 4,096,969.35 |
| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 08:32:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767751626!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251140 006 | GWX101492445 051 | 1,372.88 | 0 | 4,095,596.47 |
| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 08:44:37 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251140 503 | | 1,700,000 | 0 | 2,395,596.47 |
| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 08:44:37 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251140 503 | GWX101492467 692 | 8,898.31 | 0 | 2,386,698.16 |
| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 08:44:37 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251140 503 | GWX101492467 692 | 1,601.69 | 0 | 2,385,096.47 |
| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 09:50:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754563831!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251140 569 | | 300,000 | 0 | 2,085,096.47 |
| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 09:50:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754563831!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251140 569 | GWX101492603 719 | 6,949.15 | 0 | 2,078,147.32 |
| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 09:50:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754563831!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251140 569 | GWX101492603 719 | 1,250.85 | 0 | 2,076,896.47 |
| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 10:27:19 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759208162!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251140 004 | | 1,000,000 | 0 | 1,076,896.47 |



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| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 10:27:19 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759208162!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251140 004 | GWX101492688 405 | 8,898.31 | 0 | 1,067,998.16 |
| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 10:27:19 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759208162!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251140 004 | GWX101492688 405 | 1,601.69 | 0 | 1,066,396.47 |
| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 12:24:12 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251140 509 | | 1,000,000 | 0 | 66,396.47 |
| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 12:24:12 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251140 509 | GWX101492950 597 | 8,898.31 | 0 | 57,498.16 |
| 24/04/2025 | 24/04/2025 | Kenyatta Road | 2404 12:24:12 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251140 509 | GWX101492950 597 | 1,601.69 | 0 | 55,896.47 |
| 25/04/2025 | 24/04/2025 | Kenyatta Road | Monthly Fee - Apr_2025 | 311m311251153 701 | Monthly Fee - Apr_2025 | 30,000.01 | 0 | 25,896.46 |
| 25/04/2025 | 24/04/2025 | Kenyatta Road | Monthly Fee - Apr_2025 | 311m311251153 704 | Monthly Fee - Apr_2025 | 5,399.99 | 0 | 20,496.47 |
| 30/04/2025 | 30/04/2025 | NMB Head Office | 3004 10:12:38 agency @33110027181@TPS900 Trx ID PS1690767515: Ter ID 3315131644 : Description adam!! From BITEKO, MASUNGA KULWA => MARCO JACOBO MARCO | 101AGD5251200 142 | | 0 | 11,000,000 | 11,020,496.47 |
| 30/04/2025 | 30/04/2025 | Kenyatta Road | 3004 10:30:15 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251200 502 | | 2,500,000 | 0 | 8,520,496.47 |
| 30/04/2025 | 30/04/2025 | Kenyatta Road | 3004 10:30:15 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251200 502 | GWX101501368 169 | 8,898.31 | 0 | 8,511,598.16 |
| 30/04/2025 | 30/04/2025 | Kenyatta Road | 3004 10:30:15 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251200 502 | GWX101501368 169 | 1,601.69 | 0 | 8,509,996.47 |



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| 30/04/2025 | 30/04/2025 | Kenyatta Road | 3004 10:54:41 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754563831!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251200 504 | | 1,000,000 | 0 | 7,509,996.47 |
| 30/04/2025 | 30/04/2025 | Kenyatta Road | 3004 10:54:41 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754563831!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251200 504 | GWX101501405 467 | 8,898.31 | 0 | 7,501,098.16 |
| 30/04/2025 | 30/04/2025 | Kenyatta Road | 3004 10:54:41 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754563831!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251200 504 | GWX101501405 467 | 1,601.69 | 0 | 7,499,496.47 |
| 30/04/2025 | 30/04/2025 | Kenyatta Road | 3004 21:41:24 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251200 347 | | 250,000 | 0 | 7,249,496.47 |
| 30/04/2025 | 30/04/2025 | Kenyatta Road | 3004 21:41:24 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251200 347 | GWX101502446 062 | 6,355.93 | 0 | 7,243,140.54 |
| 30/04/2025 | 30/04/2025 | Kenyatta Road | 3004 21:41:24 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251200 347 | GWX101502446 062 | 1,144.07 | 0 | 7,241,996.47 |
| 01/05/2025 | 01/05/2025 | Kenyatta Road | 0105 09:48:24 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251210 501 | | 1,500,000 | 0 | 5,741,996.47 |
| 01/05/2025 | 01/05/2025 | Kenyatta Road | 0105 09:48:24 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251210 501 | GWX101502847 568 | 8,898.31 | 0 | 5,733,098.16 |
| 01/05/2025 | 01/05/2025 | Kenyatta Road | 0105 09:48:24 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251210 501 | GWX101502847 568 | 1,601.69 | 0 | 5,731,496.47 |
| 01/05/2025 | 01/05/2025 | Kenyatta Road | 0105 13:22:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251210 008 | | 1,580,000 | 0 | 4,151,496.47 |



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| 01/05/2025 | 01/05/2025 | Kenyatta Road | 0105 13:22:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251210 008 | GWX101503199 991 | 8,898.31 | 0 | 4,142,598.16 |
| 01/05/2025 | 01/05/2025 | Kenyatta Road | 0105 13:22:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251210 008 | GWX101503199 991 | 1,601.69 | 0 | 4,140,996.47 |
| 02/05/2025 | 01/05/2025 | Kenyatta Road | 0105 20:02:32 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787496016!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251210 015 | | 1,500,000 | 0 | 2,640,996.47 |
| 02/05/2025 | 01/05/2025 | Kenyatta Road | 0105 20:02:32 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787496016!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251210 015 | GWX101503757 306 | 8,898.31 | 0 | 2,632,098.16 |
| 02/05/2025 | 01/05/2025 | Kenyatta Road | 0105 20:02:32 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787496016!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251210 015 | GWX101503757 306 | 1,601.69 | 0 | 2,630,496.47 |
| 02/05/2025 | 02/05/2025 | Kenyatta Road | 0205 12:36:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749887920!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251220 057 | | 300,000 | 0 | 2,330,496.47 |
| 02/05/2025 | 02/05/2025 | Kenyatta Road | 0205 12:36:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749887920!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251220 057 | GWX101504481 136 | 6,949.15 | 0 | 2,323,547.32 |
| 02/05/2025 | 02/05/2025 | Kenyatta Road | 0205 12:36:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749887920!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251220 057 | GWX101504481 136 | 1,250.85 | 0 | 2,322,296.47 |
| 02/05/2025 | 02/05/2025 | Kenyatta Road | 0205 14:44:38 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255742872330!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251220 014 | | 500,000 | 0 | 1,822,296.47 |
| 02/05/2025 | 02/05/2025 | Kenyatta Road | 0205 14:44:38 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255742872330!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251220 014 | GWX101504695 236 | 8,898.31 | 0 | 1,813,398.16 |



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| 02/05/2025 | 02/05/2025 | Kenyatta Road | 0205 14:44:38 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255742872330!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251220 014 | GWX101504695 236 | 1,601.69 | 0 | 1,811,796.47 |
| 03/05/2025 | 03/05/2025 | Kenyatta Road | 0305 09:57:12 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757900049!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251230 008 | | 500,000 | 0 | 1,311,796.47 |
| 03/05/2025 | 03/05/2025 | Kenyatta Road | 0305 09:57:12 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757900049!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251230 008 | GWX101505742 206 | 8,898.31 | 0 | 1,302,898.16 |
| 03/05/2025 | 03/05/2025 | Kenyatta Road | 0305 09:57:12 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757900049!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251230 008 | GWX101505742 206 | 1,601.69 | 0 | 1,301,296.47 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 09:29:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748102026!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251240 003 | | 500,000 | 0 | 801,296.47 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 09:29:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748102026!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251240 003 | GWX101506974 836 | 8,898.31 | 0 | 792,398.16 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 09:29:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748102026!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251240 003 | GWX101506974 836 | 1,601.69 | 0 | 790,796.47 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 10:00:00 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712800900!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251240 021 | | 200,000 | 0 | 590,796.47 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 10:00:00 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712800900!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251240 021 | GWX101507003 656 | 6,355.93 | 0 | 584,440.54 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 10:00:00 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712800900!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251240 021 | GWX101507003 656 | 1,144.07 | 0 | 583,296.47 |



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| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 10:50:36 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251240033 | | 180,000 | 0 | 403,296.47 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 10:50:36 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251240033 | GWX101507052803 | 6,355.93 | 0 | 396,940.54 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 10:50:36 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251240033 | GWX101507052803 | 1,144.07 | 0 | 395,796.47 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 15:42:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756482165!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251240128 | | 250,000 | 0 | 145,796.47 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 15:42:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756482165!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251240128 | GWX101507368726 | 6,355.93 | 0 | 139,440.54 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 15:42:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756482165!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251240128 | GWX101507368726 | 1,144.07 | 0 | 138,296.47 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 18:47:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759256807!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251240186 | | 100,000 | 0 | 38,296.47 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 18:47:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759256807!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251240186 | GWX101507574295 | 6,355.93 | 0 | 31,940.54 |
| 04/05/2025 | 04/05/2025 | Kenyatta Road | 0405 18:47:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759256807!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251240186 | GWX101507574295 | 1,144.07 | 0 | 30,796.47 |
| 07/05/2025 | 07/05/2025 | NMB Head Office | 0705 15:07:25 agency @33110017029@TPS900 Trx ID PS1701221107: Ter ID 3315106297 : Description BITEKO!! From BITEKO, MASUNGA KULWA => NAOMI EDWARD MISUNGWI | 101AGD4251273436 | | 0 | 7,000,000 | 7,030,796.47 |



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| 07/05/2025 | 07/05/2025 | Kenyatta Road | 0705 15:09:25 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255654563612!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251270 016 | | 1,000,000 | 0 | 6,030,796.47 |
| 07/05/2025 | 07/05/2025 | Kenyatta Road | 0705 15:09:25 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255654563612!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251270 016 | GWX101510970 048 | 8,898.31 | 0 | 6,021,898.16 |
| 07/05/2025 | 07/05/2025 | Kenyatta Road | 0705 15:09:25 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255654563612!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251270 016 | GWX101510970 048 | 1,601.69 | 0 | 6,020,296.47 |
| 08/05/2025 | 08/05/2025 | Kenyatta Road | 0805 08:08:07 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743273949!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251280 002 | | 460,000 | 0 | 5,560,296.47 |
| 08/05/2025 | 08/05/2025 | Kenyatta Road | 0805 08:08:07 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743273949!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251280 002 | GWX101511671 191 | 7,627.12 | 0 | 5,552,669.35 |
| 08/05/2025 | 08/05/2025 | Kenyatta Road | 0805 08:08:07 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743273949!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251280 002 | GWX101511671 191 | 1,372.88 | 0 | 5,551,296.47 |
| 08/05/2025 | 08/05/2025 | Kenyatta Road | 0805 08:26:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767751626!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251280 017 | | 170,000 | 0 | 5,381,296.47 |
| 08/05/2025 | 08/05/2025 | Kenyatta Road | 0805 08:26:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767751626!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251280 017 | GWX101511684 332 | 6,355.93 | 0 | 5,374,940.54 |
| 08/05/2025 | 08/05/2025 | Kenyatta Road | 0805 08:26:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767751626!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251280 017 | GWX101511684 332 | 1,144.07 | 0 | 5,373,796.47 |
| 08/05/2025 | 08/05/2025 | Kenyatta Road | 0805 09:25:40 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251280 005 | | 1,000,000 | 0 | 4,373,796.47 |



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| 08/05/2025 | 08/05/2025 | Kenyatta Road | 0805 09:25:40 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251280005 | GWX101511743755 | 8,898.31 | 0 | 4,364,898.16 |
| 08/05/2025 | 08/05/2025 | Kenyatta Road | 0805 09:25:40 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251280005 | GWX101511743755 | 1,601.69 | 0 | 4,363,296.47 |
| 08/05/2025 | 08/05/2025 | Kenyatta Road | 0805 14:42:25 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714253540!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251280094 | | 200,000 | 0 | 4,163,296.47 |
| 08/05/2025 | 08/05/2025 | Kenyatta Road | 0805 14:42:25 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714253540!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251280094 | GWX101512222714 | 6,355.93 | 0 | 4,156,940.54 |
| 08/05/2025 | 08/05/2025 | Kenyatta Road | 0805 14:42:25 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714253540!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251280094 | GWX101512222714 | 1,144.07 | 0 | 4,155,796.47 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 08:49:04 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255684905528!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251290516 | | 150,000 | 0 | 4,005,796.47 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 08:49:04 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255684905528!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251290516 | GWX101513036542 | 6,355.93 | 0 | 3,999,440.54 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 08:49:04 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255684905528!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251290516 | GWX101513036542 | 1,144.07 | 0 | 3,998,296.47 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 12:57:16 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251290508 | | 500,000 | 0 | 3,498,296.47 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 12:57:16 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251290508 | GWX101513362513 | 8,898.31 | 0 | 3,489,398.16 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 12:57:16 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251290508 | GWX101513362513 | 1,601.69 | 0 | 3,487,796.47 |



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| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 13:02:21 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251290 113 | | 100,000 | 0 | 3,387,796.47 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 13:02:21 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251290 113 | GWX101513370 016 | 6,355.93 | 0 | 3,381,440.54 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 13:02:21 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251290 113 | GWX101513370 016 | 1,144.07 | 0 | 3,380,296.47 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 13:03:42 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251290 565 | | 150,000 | 0 | 3,230,296.47 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 13:03:42 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251290 565 | GWX101513372 408 | 6,355.93 | 0 | 3,223,940.54 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 13:03:42 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251290 565 | GWX101513372 408 | 1,144.07 | 0 | 3,222,796.47 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 15:32:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756999905!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251290 503 | | 1,000,000 | 0 | 2,222,796.47 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 15:32:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756999905!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251290 503 | GWX101513586 785 | 8,898.31 | 0 | 2,213,898.16 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 15:32:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756999905!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251290 503 | GWX101513586 785 | 1,601.69 | 0 | 2,212,296.47 |



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| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 15:41:08 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752044522!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251290 512 | | 500,000 | 0 | 1,712,296.47 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 15:41:08 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752044522!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251290 512 | GWX101513599 091 | 8,898.31 | 0 | 1,703,398.16 |
| 09/05/2025 | 09/05/2025 | Kenyatta Road | 0905 15:41:08 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752044522!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251290 512 | GWX101513599 091 | 1,601.69 | 0 | 1,701,796.47 |
| 10/05/2025 | 10/05/2025 | Kenyatta Road | 1005 07:22:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 2557566529124!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251300 006 | | 300,000 | 0 | 1,401,796.47 |
| 10/05/2025 | 10/05/2025 | Kenyatta Road | 1005 07:22:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 2557566529124!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251300 006 | GWX101514201 735 | 6,949.15 | 0 | 1,394,847.32 |
| 10/05/2025 | 10/05/2025 | Kenyatta Road | 1005 07:22:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 2557566529124!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251300 006 | GWX101514201 735 | 1,250.85 | 0 | 1,393,596.47 |
| 10/05/2025 | 10/05/2025 | Kenyatta Road | 1005 09:47:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749887920!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251300 003 | | 860,000 | 0 | 533,596.47 |
| 10/05/2025 | 10/05/2025 | Kenyatta Road | 1005 09:47:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749887920!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251300 003 | GWX101514315 090 | 8,898.31 | 0 | 524,698.16 |
| 10/05/2025 | 10/05/2025 | Kenyatta Road | 1005 09:47:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749887920!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251300 003 | GWX101514315 090 | 1,601.69 | 0 | 523,096.47 |



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| 11/05/2025 | 11/05/2025 | Kenyatta Road | 1105 10:07:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754820016!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251310 026 | | 120,000 | 0 | 403,096.47 |
| 11/05/2025 | 11/05/2025 | Kenyatta Road | 1105 10:07:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754820016!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251310 026 | GWX101515366 020 | 6,355.93 | 0 | 396,740.54 |
| 11/05/2025 | 11/05/2025 | Kenyatta Road | 1105 10:07:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754820016!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251310 026 | GWX101515366 020 | 1,144.07 | 0 | 395,596.47 |
| 11/05/2025 | 11/05/2025 | Kenyatta Road | 1105 12:44:27 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255719958642!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251310 584 | | 250,000 | 0 | 145,596.47 |
| 11/05/2025 | 11/05/2025 | Kenyatta Road | 1105 12:44:27 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255719958642!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251310 584 | GWX101515506 572 | 6,355.93 | 0 | 139,240.54 |
| 11/05/2025 | 11/05/2025 | Kenyatta Road | 1105 12:44:27 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255719958642!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251310 584 | GWX101515506 572 | 1,144.07 | 0 | 138,096.47 |
| 14/05/2025 | 14/05/2025 | NMB Head Office | 1405 10:18:01 agency @33110027181@TPS900 Trx ID PS1709689921: Ter ID 3315131644 : Description adam!! From BITEKO, MASUNGA KULWA => MARCO JACOBO MARCO | 101AGD5251340 665 | | 0 | 10,000,000 | 10,138,096.47 |
| 14/05/2025 | 14/05/2025 | Kenyatta Road | 14:05 12:08:00 FUND-TRANSFER NMBMobileProd Deni!! From BITEKO, MASUNGA KULWA => LAMECK EDWARD MISUNGWI | 311FTM4251340 516 | | 2,000,000 | 0 | 8,138,096.47 |
| 14/05/2025 | 14/05/2025 | Kenyatta Road | 1405 12:44:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755054183!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251340 087 | | 300,000 | 0 | 7,838,096.47 |
| 14/05/2025 | 14/05/2025 | Kenyatta Road | 1405 12:44:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755054183!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251340 087 | GWX101518841 118 | 6,949.15 | 0 | 7,831,147.32 |



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| 14/05/2025 | 14/05/2025 | Kenyatta Road | 1405 12:44:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755054183!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251340 087 | GWX101518841 118 | 1,250.85 | 0 | 7,829,896.47 |
| 14/05/2025 | 14/05/2025 | Kenyatta Road | 1405 12:46:12 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766705816!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251340 512 | | 500,000 | 0 | 7,329,896.47 |
| 14/05/2025 | 14/05/2025 | Kenyatta Road | 1405 12:46:12 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766705816!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251340 512 | GWX101518844 270 | 8,898.31 | 0 | 7,320,998.16 |
| 14/05/2025 | 14/05/2025 | Kenyatta Road | 1405 12:46:12 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766705816!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251340 512 | GWX101518844 270 | 1,601.69 | 0 | 7,319,396.47 |
| 14/05/2025 | 14/05/2025 | Kenyatta Road | 1405 13:01:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769014751!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251340 089 | | 100,000 | 0 | 7,219,396.47 |
| 14/05/2025 | 14/05/2025 | Kenyatta Road | 1405 13:01:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769014751!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251340 089 | GWX101518865 172 | 6,355.93 | 0 | 7,213,040.54 |
| 14/05/2025 | 14/05/2025 | Kenyatta Road | 1405 13:01:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769014751!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251340 089 | GWX101518865 172 | 1,144.07 | 0 | 7,211,896.47 |
| 15/05/2025 | 14/05/2025 | Kenyatta Road | 1405 21:24:25 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255626923199!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251340 532 | | 700,000 | 0 | 6,511,896.47 |
| 15/05/2025 | 14/05/2025 | Kenyatta Road | 1405 21:24:25 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255626923199!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251340 532 | GWX101519538 944 | 8,898.31 | 0 | 6,502,998.16 |



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| 15/05/2025 | 14/05/2025 | Kenyatta Road | 1405 21:24:25 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255626923199!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251340 532 | GWX101519538 944 | 1,601.69 | 0 | 6,501,396.47 |
| 15/05/2025 | 14/05/2025 | Kenyatta Road | 1405 21:28:41 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753330752!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251340 769 | | 360,000 | 0 | 6,141,396.47 |
| 15/05/2025 | 14/05/2025 | Kenyatta Road | 1405 21:28:41 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753330752!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251340 769 | GWX101519542 479 | 6,949.15 | 0 | 6,134,447.32 |
| 15/05/2025 | 14/05/2025 | Kenyatta Road | 1405 21:28:41 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753330752!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251340 769 | GWX101519542 479 | 1,250.85 | 0 | 6,133,196.47 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 07:59:51 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658387787!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251350 001 | | 1,000,000 | 0 | 5,133,196.47 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 07:59:51 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658387787!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251350 001 | GWX101519733 547 | 8,898.31 | 0 | 5,124,298.16 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 07:59:51 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658387787!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251350 001 | GWX101519733 547 | 1,601.69 | 0 | 5,122,696.47 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 08:29:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758186296!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251350 501 | | 1,000,000 | 0 | 4,122,696.47 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 08:29:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758186296!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251350 501 | GWX101519755 586 | 8,898.31 | 0 | 4,113,798.16 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 08:29:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758186296!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251350 501 | GWX101519755 586 | 1,601.69 | 0 | 4,112,196.47 |



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| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 08:34:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745113113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251351 517 | | 300,000 | 0 | 3,812,196.47 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 08:34:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745113113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251351 517 | GWX101519760 146 | 6,949.15 | 0 | 3,805,247.32 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 08:34:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745113113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251351 517 | GWX101519760 146 | 1,250.85 | 0 | 3,803,996.47 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 10:38:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752047419!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251350 502 | | 1,000,000 | 0 | 2,803,996.47 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 10:38:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752047419!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251350 502 | GWX101519903 469 | 8,898.31 | 0 | 2,795,098.16 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 10:38:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752047419!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251350 502 | GWX101519903 469 | 1,601.69 | 0 | 2,793,496.47 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 15:25:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755444832!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251351 170 | | 100,000 | 0 | 2,693,496.47 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 15:25:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755444832!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251351 170 | GWX101520297 052 | 6,355.93 | 0 | 2,687,140.54 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 15:25:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755444832!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251351 170 | GWX101520297 052 | 1,144.07 | 0 | 2,685,996.47 |



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| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 15:34:52 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658942388!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251350 020 | | 400,000 | 0 | 2,285,996.47 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 15:34:52 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658942388!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251350 020 | GWX101520309 385 | 7,627.12 | 0 | 2,278,369.35 |
| 15/05/2025 | 15/05/2025 | Kenyatta Road | 1505 15:34:52 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658942388!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251350 020 | GWX101520309 385 | 1,372.88 | 0 | 2,276,996.47 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 09:59:08 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255655585534!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251360 005 | | 1,000,000 | 0 | 1,276,996.47 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 09:59:08 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255655585534!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251360 005 | GWX101521080 032 | 8,898.31 | 0 | 1,268,098.16 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 09:59:08 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255655585534!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251360 005 | GWX101521080 032 | 1,601.69 | 0 | 1,266,496.47 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 10:53:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755444832!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251360 035 | | 200,000 | 0 | 1,066,496.47 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 10:53:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755444832!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251360 035 | GWX101521151 474 | 6,355.93 | 0 | 1,060,140.54 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 10:53:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755444832!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251360 035 | GWX101521151 474 | 1,144.07 | 0 | 1,058,996.47 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 11:06:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713584222!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251360 564 | | 350,000 | 0 | 708,996.47 |



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| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 11:06:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713584222!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251360 564 | GWX101521168 732 | 6,949.15 | 0 | 702,047.32 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 11:06:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713584222!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251360 564 | GWX101521168 732 | 1,250.85 | 0 | 700,796.47 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 11:25:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251360 573 | | 100,000 | 0 | 600,796.47 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 11:25:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251360 573 | GWX101521194 169 | 6,355.93 | 0 | 594,440.54 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 11:25:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251360 573 | GWX101521194 169 | 1,144.07 | 0 | 593,296.47 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 12:12:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769594858!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251360 059 | | 60,000 | 0 | 533,296.47 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 12:12:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769594858!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251360 059 | GWX101521248 344 | 4,661.02 | 0 | 528,635.45 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 12:12:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769594858!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251360 059 | GWX101521248 344 | 838.98 | 0 | 527,796.47 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 20:30:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251360 519 | | 500,000 | 0 | 27,796.47 |
| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 20:30:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251360 519 | GWX101521933 828 | 8,898.31 | 0 | 18,898.16 |



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| 16/05/2025 | 16/05/2025 | Kenyatta Road | 1605 20:30:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251360 519 | GWX101521933 828 | 1,601.69 | 0 | 17,296.47 |
| 17/05/2025 | 17/05/2025 | NMB Head Office | 1705 12:11:13 agency @20710065470@TPS900 Trx ID PS1713896563: Ter ID 2075100942 : Description Moses!! From BITEKO, MASUNGA KULWA => NIZAR NOORMOHAMED MANJI | 101AGD4251372 232 | | 0 | 6,000,000 | 6,017,296.47 |
| 17/05/2025 | 17/05/2025 | Kenyatta Road | 1705 14:29:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769082172!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251370 509 | | 500,000 | 0 | 5,517,296.47 |
| 17/05/2025 | 17/05/2025 | Kenyatta Road | 1705 14:29:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769082172!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251370 509 | GWX101522658 069 | 8,898.31 | 0 | 5,508,398.16 |
| 17/05/2025 | 17/05/2025 | Kenyatta Road | 1705 14:29:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769082172!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251370 509 | GWX101522658 069 | 1,601.69 | 0 | 5,506,796.47 |
| 17/05/2025 | 17/05/2025 | Kenyatta Road | 1705 14:30:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745462845!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251370 007 | | 1,000,000 | 0 | 4,506,796.47 |
| 17/05/2025 | 17/05/2025 | Kenyatta Road | 1705 14:30:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745462845!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251370 007 | GWX101522660 179 | 8,898.31 | 0 | 4,497,898.16 |
| 17/05/2025 | 17/05/2025 | Kenyatta Road | 1705 14:30:40 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745462845!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251370 007 | GWX101522660 179 | 1,601.69 | 0 | 4,496,296.47 |
| 18/05/2025 | 18/05/2025 | NMB Head Office | 1805 12:52:49 agency @23010061221@TPS900 Trx ID PS1715036702: Ter ID 2305108396 : Description musa!! From BITEKO, MASUNGA KULWA => GEORGE KAYOZI RUTINWA | 101AGD4251380 333 | | 0 | 5,000,000 | 9,496,296.47 |
| 18/05/2025 | 18/05/2025 | Kenyatta Road | 18:05 15:02:47 FUND-TRANSFER NMBMobileProd null!! From BITEKO, MASUNGA KULWA => ANTHONIA CHARLES LUBADILE | 311FTM4251380 006 | | 2,000,000 | 0 | 7,496,296.47 |



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| 18/05/2025 | 18/05/2025 | NMB Head Office | 1805 18:35:18 agency @23810052433@TPS900 Trx ID PS1715453900: Ter ID 2385146880 : Description MUSA!! From BITEKO, MASUNGA KULWA => SEBSU TANZANIA CO LIMITED | 101AGD325138 AOSC | | 0 | 3,000,000 | 10,496,296.47 |
| 19/05/2025 | 18/05/2025 | Kenyatta Road | 1805 22:00:13 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255624015756!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251380 504 | | 1,000,000 | 0 | 9,496,296.47 |
| 19/05/2025 | 18/05/2025 | Kenyatta Road | 1805 22:00:13 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255624015756!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251380 504 | GWX101524001 908 | 8,898.31 | 0 | 9,487,398.16 |
| 19/05/2025 | 18/05/2025 | Kenyatta Road | 1805 22:00:13 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255624015756!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251380 504 | GWX101524001 908 | 1,601.69 | 0 | 9,485,796.47 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 08:26:57 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758186296!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251390 002 | | 1,000,000 | 0 | 8,485,796.47 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 08:26:57 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758186296!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251390 002 | GWX101524159 857 | 8,898.31 | 0 | 8,476,898.16 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 08:26:57 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758186296!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251390 002 | GWX101524159 857 | 1,601.69 | 0 | 8,475,296.47 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 08:45:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766889798!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251390 504 | | 500,000 | 0 | 7,975,296.47 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 08:45:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766889798!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251390 504 | GWX101524174 854 | 8,898.31 | 0 | 7,966,398.16 |



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| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 08:45:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766889798!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251390 504 | GWX101524174 854 | 1,601.69 | 0 | 7,964,796.47 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 09:59:29 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255678005805!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251390 506 | | 500,000 | 0 | 7,464,796.47 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 09:59:29 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255678005805!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251390 506 | GWX101524257 561 | 8,898.31 | 0 | 7,455,898.16 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 09:59:29 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255678005805!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251390 506 | GWX101524257 561 | 1,601.69 | 0 | 7,454,296.47 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 11:35:46 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752875622!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251390 504 | | 1,000,000 | 0 | 6,454,296.47 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 11:35:46 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752875622!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251390 504 | GWX101524382 468 | 8,898.31 | 0 | 6,445,398.16 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 11:35:46 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752875622!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251390 504 | GWX101524382 468 | 1,601.69 | 0 | 6,443,796.47 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 12:12:45 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255683438889!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251390 570 | | 200,000 | 0 | 6,243,796.47 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 12:12:45 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255683438889!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251390 570 | GWX101524433 557 | 6,355.93 | 0 | 6,237,440.54 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 12:12:45 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255683438889!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251390 570 | GWX101524433 557 | 1,144.07 | 0 | 6,236,296.47 |



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| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 13:15:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764433903!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251390 005 | | 1,400,000 | 0 | 4,836,296.47 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 13:15:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764433903!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251390 005 | GWX101524520 412 | 8,898.31 | 0 | 4,827,398.16 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 13:15:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764433903!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251390 005 | GWX101524520 412 | 1,601.69 | 0 | 4,825,796.47 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 16:54:47 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255622527002!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251390 655 | | 150,000 | 0 | 4,675,796.47 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 16:54:47 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255622527002!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251390 655 | GWX101524806 847 | 6,355.93 | 0 | 4,669,440.54 |
| 19/05/2025 | 19/05/2025 | Kenyatta Road | 1905 16:54:47 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255622527002!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251390 655 | GWX101524806 847 | 1,144.07 | 0 | 4,668,296.47 |
| 20/05/2025 | 19/05/2025 | Kenyatta Road | 1905 22:21:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255673458400!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251390 154 | | 100,000 | 0 | 4,568,296.47 |
| 20/05/2025 | 19/05/2025 | Kenyatta Road | 1905 22:21:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255673458400!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251390 154 | GWX101525159 488 | 6,355.93 | 0 | 4,561,940.54 |
| 20/05/2025 | 19/05/2025 | Kenyatta Road | 1905 22:21:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255673458400!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251390 154 | GWX101525159 488 | 1,144.07 | 0 | 4,560,796.47 |
| 20/05/2025 | 20/05/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251400 004 | | 2,500,000 | 0 | 2,060,796.47 |
| 20/05/2025 | 20/05/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251400 004 | GWX101525495 388 | 1,271.19 | 0 | 2,059,525.28 |



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| 20/05/2025 | 20/05/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO525140004 | GWX101525495388 | 228.81 | 0 | 2,059,296.47 |
| 20/05/2025 | 20/05/2025 | Kenyatta Road | 2005 11:33:09 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251400506 | | 500,000 | 0 | 1,559,296.47 |
| 20/05/2025 | 20/05/2025 | Kenyatta Road | 2005 11:33:09 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251400506 | GWX101525558816 | 8,898.31 | 0 | 1,550,398.16 |
| 20/05/2025 | 20/05/2025 | Kenyatta Road | 2005 11:33:09 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251400506 | GWX101525558816 | 1,601.69 | 0 | 1,548,796.47 |
| 20/05/2025 | 20/05/2025 | Kenyatta Road | 2005 13:09:14 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255625436673!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251400552 | | 200,000 | 0 | 1,348,796.47 |
| 20/05/2025 | 20/05/2025 | Kenyatta Road | 2005 13:09:14 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255625436673!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251400552 | GWX101525694203 | 6,355.93 | 0 | 1,342,440.54 |
| 20/05/2025 | 20/05/2025 | Kenyatta Road | 2005 13:09:14 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255625436673!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251400552 | GWX101525694203 | 1,144.07 | 0 | 1,341,296.47 |
| 20/05/2025 | 20/05/2025 | Kenyatta Road | 2005 13:23:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251400557 | | 250,000 | 0 | 1,091,296.47 |
| 20/05/2025 | 20/05/2025 | Kenyatta Road | 2005 13:23:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251400557 | GWX101525714129 | 6,355.93 | 0 | 1,084,940.54 |
| 20/05/2025 | 20/05/2025 | Kenyatta Road | 2005 13:23:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251400557 | GWX101525714129 | 1,144.07 | 0 | 1,083,796.47 |



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| 20/05/2025 | 20/05/2025 | Kenyatta Road | 2005 16:58:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754360996!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251400 013 | | 500,000 | 0 | 583,796.47 |
| 20/05/2025 | 20/05/2025 | Kenyatta Road | 2005 16:58:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754360996!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251400 013 | GWX101526002 044 | 8,898.31 | 0 | 574,898.16 |
| 20/05/2025 | 20/05/2025 | Kenyatta Road | 2005 16:58:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754360996!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251400 013 | GWX101526002 044 | 1,601.69 | 0 | 573,296.47 |
| 21/05/2025 | 21/05/2025 | Kenyatta Road | 2105 11:13:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255768747820!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251410 565 | | 300,000 | 0 | 273,296.47 |
| 21/05/2025 | 21/05/2025 | Kenyatta Road | 2105 11:13:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255768747820!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251410 565 | GWX101526717 985 | 6,949.15 | 0 | 266,347.32 |
| 21/05/2025 | 21/05/2025 | Kenyatta Road | 2105 11:13:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255768747820!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251410 565 | GWX101526717 985 | 1,250.85 | 0 | 265,096.47 |
| 21/05/2025 | 21/05/2025 | Kenyatta Road | 2105 13:12:14 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251410 075 | | 150,000 | 0 | 115,096.47 |
| 21/05/2025 | 21/05/2025 | Kenyatta Road | 2105 13:12:14 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251410 075 | GWX101526883 318 | 6,355.93 | 0 | 108,740.54 |
| 21/05/2025 | 21/05/2025 | Kenyatta Road | 2105 13:12:14 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251410 075 | GWX101526883 318 | 1,144.07 | 0 | 107,596.47 |
| 23/05/2025 | 23/05/2025 | Kenyatta Road | 2305 20:31:04 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255676953495!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251430 786 | | 30,000 | 0 | 77,596.47 |



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| 23/05/2025 | 23/05/2025 | Kenyatta Road | 2305 20:31:04 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255676953495!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251430786 | GWX101531000349 | 2,288.14 | 0 | 75,308.33 |
| 23/05/2025 | 23/05/2025 | Kenyatta Road | 2305 20:31:04 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255676953495!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251430786 | GWX101531000349 | 411.86 | 0 | 74,896.47 |
| 25/05/2025 | 25/05/2025 | Kenyatta Road | Monthly Fee - May_2025 | 311m311251453711 | Monthly Fee - May_2025 | 30,000.01 | 0 | 44,896.46 |
| 25/05/2025 | 25/05/2025 | Kenyatta Road | Monthly Fee - May_2025 | 311m311251453714 | Monthly Fee - May_2025 | 5,399.99 | 0 | 39,496.47 |
| 28/05/2025 | 28/05/2025 | Geita | shaban sadick for business!! From BITEKO, MASUNGA KULWA | 310CHDP251480524 | FJB2514849315061 | 0 | 25,500,000 | 25,539,496.47 |
| 28/05/2025 | 28/05/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251480015 | | 3,000,000 | 0 | 22,539,496.47 |
| 28/05/2025 | 28/05/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251480015 | GWX101538972507 | 1,271.19 | 0 | 22,538,225.28 |
| 28/05/2025 | 28/05/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251480015 | GWX101538972507 | 228.81 | 0 | 22,537,996.47 |
| 28/05/2025 | 28/05/2025 | Kenyatta Road | 2805 16:29:26 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769693216!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251480511 | | 500,000 | 0 | 22,037,996.47 |
| 28/05/2025 | 28/05/2025 | Kenyatta Road | 2805 16:29:26 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769693216!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251480511 | GWX101539104304 | 8,898.31 | 0 | 22,029,098.16 |
| 28/05/2025 | 28/05/2025 | Kenyatta Road | 2805 16:29:26 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769693216!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251480511 | GWX101539104304 | 1,601.69 | 0 | 22,027,496.47 |
| 29/05/2025 | 29/05/2025 | Kenyatta Road | 2905 10:02:25 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713223186!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251490007 | | 500,000 | 0 | 21,527,496.47 |
| 29/05/2025 | 29/05/2025 | Kenyatta Road | 2905 10:02:25 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713223186!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251490007 | GWX101539952327 | 8,898.31 | 0 | 21,518,598.16 |
| 29/05/2025 | 29/05/2025 | Kenyatta Road | 2905 10:02:25 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713223186!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251490007 | GWX101539952327 | 1,601.69 | 0 | 21,516,996.47 |



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| 29/05/2025 | 29/05/2025 | Kenyatta Road | 2905 10:16:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755444832!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251490 553 | | 300,000 | 0 | 21,216,996.47 |
| 29/05/2025 | 29/05/2025 | Kenyatta Road | 2905 10:16:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755444832!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251490 553 | GWX101539974 800 | 6,949.15 | 0 | 21,210,047.32 |
| 29/05/2025 | 29/05/2025 | Kenyatta Road | 2905 10:16:52 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755444832!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251490 553 | GWX101539974 800 | 1,250.85 | 0 | 21,208,796.47 |
| 29/05/2025 | 29/05/2025 | Kenyatta Road | 2905 12:16:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769967551!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251490 508 | | 870,000 | 0 | 20,338,796.47 |
| 29/05/2025 | 29/05/2025 | Kenyatta Road | 2905 12:16:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769967551!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251490 508 | GWX101540207 682 | 8,898.31 | 0 | 20,329,898.16 |
| 29/05/2025 | 29/05/2025 | Kenyatta Road | 2905 12:16:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769967551!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251490 508 | GWX101540207 682 | 1,601.69 | 0 | 20,328,296.47 |
| 29/05/2025 | 29/05/2025 | Kenyatta Road | 2905 14:29:31 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255678005805!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251490 515 | | 500,000 | 0 | 19,828,296.47 |
| 29/05/2025 | 29/05/2025 | Kenyatta Road | 2905 14:29:31 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255678005805!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251490 515 | GWX101540473 389 | 8,898.31 | 0 | 19,819,398.16 |
| 29/05/2025 | 29/05/2025 | Kenyatta Road | 2905 14:29:31 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255678005805!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251490 515 | GWX101540473 389 | 1,601.69 | 0 | 19,817,796.47 |
| 30/05/2025 | 29/05/2025 | Kenyatta Road | 2905 22:13:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251490 017 | | 1,000,000 | 0 | 18,817,796.47 |



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| 30/05/2025 | 29/05/2025 | Kenyatta Road | 2905 22:13:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251490 017 | GWX101541199 069 | 8,898.31 | 0 | 18,808,898.16 |
| 30/05/2025 | 29/05/2025 | Kenyatta Road | 2905 22:13:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251490 017 | GWX101541199 069 | 1,601.69 | 0 | 18,807,296.47 |
| 30/05/2025 | 30/05/2025 | Kenyatta Road | 3005 07:42:19 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251500 002 | | 1,250,000 | 0 | 17,557,296.47 |
| 30/05/2025 | 30/05/2025 | Kenyatta Road | 3005 07:42:19 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251500 002 | GWX101541374 127 | 8,898.31 | 0 | 17,548,398.16 |
| 30/05/2025 | 30/05/2025 | Kenyatta Road | 3005 07:42:19 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251500 002 | GWX101541374 127 | 1,601.69 | 0 | 17,546,796.47 |
| 30/05/2025 | 30/05/2025 | Kenyatta Road | 3005 09:22:09 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251500 005 | | 1,500,000 | 0 | 16,046,796.47 |
| 30/05/2025 | 30/05/2025 | Kenyatta Road | 3005 09:22:09 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251500 005 | GWX101541480 781 | 8,898.31 | 0 | 16,037,898.16 |
| 30/05/2025 | 30/05/2025 | Kenyatta Road | 3005 09:22:09 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251500 005 | GWX101541480 781 | 1,601.69 | 0 | 16,036,296.47 |
| 30/05/2025 | 30/05/2025 | Kenyatta Road | 3005 10:12:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748181664!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251500 033 | | 200,000 | 0 | 15,836,296.47 |



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| 30/05/2025 | 30/05/2025 | Kenyatta Road | 3005 10:12:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748181664!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251500 033 | GWX101541558 078 | 6,355.93 | 0 | 15,829,940.54 |
| 30/05/2025 | 30/05/2025 | Kenyatta Road | 3005 10:12:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748181664!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251500 033 | GWX101541558 078 | 1,144.07 | 0 | 15,828,796.47 |
| 31/05/2025 | 30/05/2025 | Kenyatta Road | 3005 21:47:37 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255626067881!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251500 534 | | 500,000 | 0 | 15,328,796.47 |
| 31/05/2025 | 30/05/2025 | Kenyatta Road | 3005 21:47:37 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255626067881!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251500 534 | GWX101542723 227 | 8,898.31 | 0 | 15,319,898.16 |
| 31/05/2025 | 30/05/2025 | Kenyatta Road | 3005 21:47:37 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255626067881!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251500 534 | GWX101542723 227 | 1,601.69 | 0 | 15,318,296.47 |
| 31/05/2025 | 31/05/2025 | Kenyatta Road | 3105 10:07:50 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749062579!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251510 511 | | 500,000 | 0 | 14,818,296.47 |
| 31/05/2025 | 31/05/2025 | Kenyatta Road | 3105 10:07:50 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749062579!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251510 511 | GWX101543110 152 | 8,898.31 | 0 | 14,809,398.16 |
| 31/05/2025 | 31/05/2025 | Kenyatta Road | 3105 10:07:50 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749062579!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251510 511 | GWX101543110 152 | 1,601.69 | 0 | 14,807,796.47 |
| 31/05/2025 | 31/05/2025 | Kenyatta Road | 3105 10:18:21 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251510 006 | | 530,000 | 0 | 14,277,796.47 |
| 31/05/2025 | 31/05/2025 | Kenyatta Road | 3105 10:18:21 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251510 006 | GWX101543127 276 | 8,898.31 | 0 | 14,268,898.16 |



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| 31/05/2025 | 31/05/2025 | Kenyatta Road | 3105 10:18:21 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251510 006 | GWX101543127 276 | 1,601.69 | 0 | 14,267,296.47 |
| 31/05/2025 | 31/05/2025 | Kenyatta Road | 3105 14:10:51 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255676374899!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251510 158 | | 150,000 | 0 | 14,117,296.47 |
| 31/05/2025 | 31/05/2025 | Kenyatta Road | 3105 14:10:51 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255676374899!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251510 158 | GWX101543498 448 | 6,355.93 | 0 | 14,110,940.54 |
| 31/05/2025 | 31/05/2025 | Kenyatta Road | 3105 14:10:51 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255676374899!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251510 158 | GWX101543498 448 | 1,144.07 | 0 | 14,109,796.47 |
| 31/05/2025 | 31/05/2025 | Kenyatta Road | 3105 16:38:37 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754483497!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251510 012 | | 1,000,000 | 0 | 13,109,796.47 |
| 31/05/2025 | 31/05/2025 | Kenyatta Road | 3105 16:38:37 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754483497!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251510 012 | GWX101543703 318 | 8,898.31 | 0 | 13,100,898.16 |
| 31/05/2025 | 31/05/2025 | Kenyatta Road | 3105 16:38:37 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754483497!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251510 012 | GWX101543703 318 | 1,601.69 | 0 | 13,099,296.47 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 10:23:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753080975!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251520 539 | | 100,000 | 0 | 12,999,296.47 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 10:23:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753080975!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251520 539 | GWX101544589 322 | 6,355.93 | 0 | 12,992,940.54 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 10:23:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753080975!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251520 539 | GWX101544589 322 | 1,144.07 | 0 | 12,991,796.47 |



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| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 10:37:18 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255682793491!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251520003 | | 500,000 | 0 | 12,491,796.47 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 10:37:18 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255682793491!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251520003 | GWX101544607665 | 8,898.31 | 0 | 12,482,898.16 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 10:37:18 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255682793491!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251520003 | GWX101544607665 | 1,601.69 | 0 | 12,481,296.47 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 10:57:04 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758060222!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251520555 | | 15,000 | 0 | 12,466,296.47 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 10:57:04 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758060222!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251520555 | GWX101544634484 | 1,779.66 | 0 | 12,464,516.81 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 10:57:04 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758060222!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251520555 | GWX101544634484 | 320.34 | 0 | 12,464,196.47 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 15:29:07 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755179902!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251520155 | | 100,000 | 0 | 12,364,196.47 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 15:29:07 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755179902!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251520155 | GWX101544988187 | 6,355.93 | 0 | 12,357,840.54 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 15:29:07 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755179902!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251520155 | GWX101544988187 | 1,144.07 | 0 | 12,356,696.47 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 15:37:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251520008 | | 1,000,000 | 0 | 11,356,696.47 |



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| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 15:37:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251520 008 | GWX101544998 440 | 8,898.31 | 0 | 11,347,798.16 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 15:37:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251520 008 | GWX101544998 440 | 1,601.69 | 0 | 11,346,196.47 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 17:02:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765564964!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251520 186 | | 250,000 | 0 | 11,096,196.47 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 17:02:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765564964!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251520 186 | GWX101545105 691 | 6,355.93 | 0 | 11,089,840.54 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 17:02:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765564964!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251520 186 | GWX101545105 691 | 1,144.07 | 0 | 11,088,696.47 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 17:32:19 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251520 648 | | 200,000 | 0 | 10,888,696.47 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 17:32:19 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251520 648 | GWX101545141 306 | 6,355.93 | 0 | 10,882,340.54 |
| 01/06/2025 | 01/06/2025 | Kenyatta Road | 0106 17:32:19 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251520 648 | GWX101545141 306 | 1,144.07 | 0 | 10,881,196.47 |
| 02/06/2025 | 02/06/2025 | Kenyatta Road | 0206 11:36:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752277275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251530 004 | | 1,200,000 | 0 | 9,681,196.47 |
| 02/06/2025 | 02/06/2025 | Kenyatta Road | 0206 11:36:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752277275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251530 004 | GWX101545970 473 | 8,898.31 | 0 | 9,672,298.16 |



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| 02/06/2025 | 02/06/2025 | Kenyatta Road | 0206 11:36:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752277275!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251530 004 | GWX101545970 473 | 1,601.69 | 0 | 9,670,696.47 |
| 02/06/2025 | 02/06/2025 | Kenyatta Road | 0206 11:42:46 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765564964!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251530 564 | | 200,000 | 0 | 9,470,696.47 |
| 02/06/2025 | 02/06/2025 | Kenyatta Road | 0206 11:42:46 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765564964!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251530 564 | GWX101545981 735 | 6,355.93 | 0 | 9,464,340.54 |
| 02/06/2025 | 02/06/2025 | Kenyatta Road | 0206 11:42:46 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765564964!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251530 564 | GWX101545981 735 | 1,144.07 | 0 | 9,463,196.47 |
| 02/06/2025 | 02/06/2025 | Kenyatta Road | 0206 11:52:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762258587!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251530 571 | | 200,000 | 0 | 9,263,196.47 |
| 02/06/2025 | 02/06/2025 | Kenyatta Road | 0206 11:52:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762258587!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251530 571 | GWX101545998 104 | 6,355.93 | 0 | 9,256,840.54 |
| 02/06/2025 | 02/06/2025 | Kenyatta Road | 0206 11:52:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762258587!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251530 571 | GWX101545998 104 | 1,144.07 | 0 | 9,255,696.47 |
| 02/06/2025 | 02/06/2025 | Kenyatta Road | 0206 14:26:09 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251530 510 | | 1,500,000 | 0 | 7,755,696.47 |
| 02/06/2025 | 02/06/2025 | Kenyatta Road | 0206 14:26:09 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251530 510 | GWX101546274 997 | 8,898.31 | 0 | 7,746,798.16 |
| 02/06/2025 | 02/06/2025 | Kenyatta Road | 0206 14:26:09 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251530 510 | GWX101546274 997 | 1,601.69 | 0 | 7,745,196.47 |



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| 02/06/2025 | 01/06/2025 | Kenyatta Road | 0106 10:37:18 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255682793491!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251520003 | | | -500,000 | 0 | 8,245,196.47 |
| 02/06/2025 | 01/06/2025 | Kenyatta Road | 0106 10:37:18 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255682793491!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251520003 | | | -8,898.31 | 0 | 8,254,094.78 |
| 02/06/2025 | 01/06/2025 | Kenyatta Road | 0106 10:37:18 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255682793491!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251520003 | | | -1,601.69 | 0 | 8,255,696.47 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 09:33:31 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718846869!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251540005 | | | 500,000 | 0 | 7,755,696.47 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 09:33:31 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718846869!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251540005 | GWX101547259739 | | 8,898.31 | 0 | 7,746,798.16 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 09:33:31 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718846869!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251540005 | GWX101547259739 | | 1,601.69 | 0 | 7,745,196.47 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 10:14:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767162388!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251540542 | | | 220,000 | 0 | 7,525,196.47 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 10:14:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767162388!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251540542 | GWX101547318746 | | 6,355.93 | 0 | 7,518,840.54 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 10:14:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767162388!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251540542 | GWX101547318746 | | 1,144.07 | 0 | 7,517,696.47 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 11:04:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767796039!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251540004 | | | 1,000,000 | 0 | 6,517,696.47 |



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| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 11:04:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767796039!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251540 004 | GWX101547395 899 | 8,898.31 | 0 | 6,508,798.16 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 11:04:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767796039!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251540 004 | GWX101547395 899 | 1,601.69 | 0 | 6,507,196.47 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 11:10:15 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251540 010 | | 570,000 | 0 | 5,937,196.47 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 11:10:15 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251540 010 | GWX101547405 575 | 8,898.31 | 0 | 5,928,298.16 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 11:10:15 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251540 010 | GWX101547405 575 | 1,601.69 | 0 | 5,926,696.47 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 14:05:00 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251540 511 | | 500,000 | 0 | 5,426,696.47 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 14:05:00 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251540 511 | GWX101547683 572 | 8,898.31 | 0 | 5,417,798.16 |
| 03/06/2025 | 03/06/2025 | Kenyatta Road | 0306 14:05:00 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251540 511 | GWX101547683 572 | 1,601.69 | 0 | 5,416,196.47 |
| 04/06/2025 | 03/06/2025 | Kenyatta Road | 0306 21:53:43 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752356667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251540 036 | | 400,000 | 0 | 5,016,196.47 |
| 04/06/2025 | 03/06/2025 | Kenyatta Road | 0306 21:53:43 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752356667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251540 036 | GWX101548385 163 | 7,627.12 | 0 | 5,008,569.35 |



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| 04/06/2025 | 03/06/2025 | Kenyatta Road | 0306 21:53:43 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752356667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251540 036 | GWX101548385 163 | 1,372.88 | 0 | 5,007,196.47 |
| 04/06/2025 | 04/06/2025 | Kenyatta Road | 0406 08:20:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251550 010 | | 300,000 | 0 | 4,707,196.47 |
| 04/06/2025 | 04/06/2025 | Kenyatta Road | 0406 08:20:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251550 010 | GWX101548607 507 | 6,949.15 | 0 | 4,700,247.32 |
| 04/06/2025 | 04/06/2025 | Kenyatta Road | 0406 08:20:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251550 010 | GWX101548607 507 | 1,250.85 | 0 | 4,698,996.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 08:01:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255747704630!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251560 502 | | 500,000 | 0 | 4,198,996.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 08:01:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255747704630!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251560 502 | GWX101550119 955 | 8,898.31 | 0 | 4,190,098.16 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 08:01:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255747704630!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251560 502 | GWX101550119 955 | 1,601.69 | 0 | 4,188,496.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 09:15:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765735611!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251560 502 | | 1,000,000 | 0 | 3,188,496.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 09:15:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765735611!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251560 502 | GWX101550200 426 | 8,898.31 | 0 | 3,179,598.16 |



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| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 09:15:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765735611!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251560 502 | GWX101550200 426 | 1,601.69 | 0 | 3,177,996.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 09:27:54 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713223186!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251560 504 | | 500,000 | 0 | 2,677,996.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 09:27:54 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713223186!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251560 504 | GWX101550216 954 | 8,898.31 | 0 | 2,669,098.16 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 09:27:54 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713223186!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251560 504 | GWX101550216 954 | 1,601.69 | 0 | 2,667,496.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 09:50:54 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769095331!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251560 506 | | 670,000 | 0 | 1,997,496.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 09:50:54 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769095331!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251560 506 | GWX101550250 114 | 8,898.31 | 0 | 1,988,598.16 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 09:50:54 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769095331!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251560 506 | GWX101550250 114 | 1,601.69 | 0 | 1,986,996.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 11:47:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251560 005 | | 1,200,000 | 0 | 786,996.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 11:47:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251560 005 | GWX101550433 985 | 8,898.31 | 0 | 778,098.16 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 11:47:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251560 005 | GWX101550433 985 | 1,601.69 | 0 | 776,496.47 |



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| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 12:17:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755550391!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251560 111 | | 250,000 | 0 | 526,496.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 12:17:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755550391!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251560 111 | GWX101550481 674 | 6,355.93 | 0 | 520,140.54 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 12:17:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755550391!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251560 111 | GWX101550481 674 | 1,144.07 | 0 | 518,996.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 14:01:52 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251560 152 | | 120,000 | 0 | 398,996.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 14:01:52 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251560 152 | GWX101550653 747 | 6,355.93 | 0 | 392,640.54 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 14:01:52 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251560 152 | GWX101550653 747 | 1,144.07 | 0 | 391,496.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 17:39:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745995431!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251560 252 | | 300,000 | 0 | 91,496.47 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 17:39:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745995431!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251560 252 | GWX101551007 843 | 6,949.15 | 0 | 84,547.32 |
| 05/06/2025 | 05/06/2025 | Kenyatta Road | 0506 17:39:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745995431!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251560 252 | GWX101551007 843 | 1,250.85 | 0 | 83,296.47 |
| 09/06/2025 | 09/06/2025 | NMB Head Office | 0906 12:13:19 agency @20510092671@TPS900 Trx ID PS1746049211: Ter ID 2055151370 : Description Deposit!! From BITEKO, MASUNGA KULWA => TAUSALLY SHOP | 101AGD5251601 507 | | 0 | 14,000,000 | 14,083,296.47 |



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| 09/06/2025 | 09/06/2025 | Kenyatta Road | 0906 13:37:19 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255655585534!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251600 508 | | 2,500,000 | 0 | 11,583,296.47 |
| 09/06/2025 | 09/06/2025 | Kenyatta Road | 0906 13:37:19 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255655585534!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251600 508 | GWX101555559 844 | 8,898.31 | 0 | 11,574,398.16 |
| 09/06/2025 | 09/06/2025 | Kenyatta Road | 0906 13:37:19 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255655585534!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251600 508 | GWX101555559 844 | 1,601.69 | 0 | 11,572,796.47 |
| 09/06/2025 | 09/06/2025 | Kenyatta Road | 0906 13:45:50 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745558371!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251600 071 | | 210,000 | 0 | 11,362,796.47 |
| 09/06/2025 | 09/06/2025 | Kenyatta Road | 0906 13:45:50 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745558371!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251600 071 | GWX101555576 484 | 6,355.93 | 0 | 11,356,440.54 |
| 09/06/2025 | 09/06/2025 | Kenyatta Road | 0906 13:45:50 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745558371!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251600 071 | GWX101555576 484 | 1,144.07 | 0 | 11,355,296.47 |
| 09/06/2025 | 09/06/2025 | Kenyatta Road | 09:06 15:37:15 FUND-TRANSFER NMBMobileProd null!! From BITEKO, MASUNGA KULWA => NAOMI EDWARD MISUNGWI | 311FTM4251600 530 | | 1,900,000 | 0 | 9,455,296.47 |
| 09/06/2025 | 09/06/2025 | Kenyatta Road | 0906 17:47:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757652815!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251600 670 | | 100,000 | 0 | 9,355,296.47 |
| 09/06/2025 | 09/06/2025 | Kenyatta Road | 0906 17:47:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757652815!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251600 670 | GWX101556012 747 | 6,355.93 | 0 | 9,348,940.54 |
| 09/06/2025 | 09/06/2025 | Kenyatta Road | 0906 17:47:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757652815!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251600 670 | GWX101556012 747 | 1,144.07 | 0 | 9,347,796.47 |



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| 09/06/2025 | 09/06/2025 | Kenyatta Road | 0906 19:03:41 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251600703 | | 310,000 | 0 | 9,037,796.47 |
| 09/06/2025 | 09/06/2025 | Kenyatta Road | 0906 19:03:41 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251600703 | GWX101556134476 | 6,949.15 | 0 | 9,030,847.32 |
| 09/06/2025 | 09/06/2025 | Kenyatta Road | 0906 19:03:41 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251600703 | GWX101556134476 | 1,250.85 | 0 | 9,029,596.47 |
| 10/06/2025 | 10/06/2025 | Kenyatta Road | 1006 07:09:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745995431!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251610001 | | 600,000 | 0 | 8,429,596.47 |
| 10/06/2025 | 10/06/2025 | Kenyatta Road | 1006 07:09:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745995431!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251610001 | GWX101556533807 | 8,898.31 | 0 | 8,420,698.16 |
| 10/06/2025 | 10/06/2025 | Kenyatta Road | 1006 07:09:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745995431!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251610001 | GWX101556533807 | 1,601.69 | 0 | 8,419,096.47 |
| 10/06/2025 | 10/06/2025 | Kenyatta Road | 1006 09:02:01 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251610515 | | 100,000 | 0 | 8,319,096.47 |
| 10/06/2025 | 10/06/2025 | Kenyatta Road | 1006 09:02:01 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251610515 | GWX101556637649 | 6,355.93 | 0 | 8,312,740.54 |
| 10/06/2025 | 10/06/2025 | Kenyatta Road | 1006 09:02:01 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251610515 | GWX101556637649 | 1,144.07 | 0 | 8,311,596.47 |
| 10/06/2025 | 10/06/2025 | Kenyatta Road | 1006 16:49:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753007700!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251610022 | | 600,000 | 0 | 7,711,596.47 |



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| 10/06/2025 | 10/06/2025 | Kenyatta Road | 1006 16:49:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753007700!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251610 022 | GWX101557409 197 | 8,898.31 | 0 | 7,702,698.16 |
| 10/06/2025 | 10/06/2025 | Kenyatta Road | 1006 16:49:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753007700!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251610 022 | GWX101557409 197 | 1,601.69 | 0 | 7,701,096.47 |
| 10/06/2025 | 10/06/2025 | Kenyatta Road | 1006 20:36:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744995507!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251610 704 | | 300,000 | 0 | 7,401,096.47 |
| 10/06/2025 | 10/06/2025 | Kenyatta Road | 1006 20:36:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744995507!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251610 704 | GWX101557763 913 | 6,949.15 | 0 | 7,394,147.32 |
| 10/06/2025 | 10/06/2025 | Kenyatta Road | 1006 20:36:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744995507!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251610 704 | GWX101557763 913 | 1,250.85 | 0 | 7,392,896.47 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 07:17:00 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251620 014 | | 200,000 | 0 | 7,192,896.47 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 07:17:00 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251620 014 | GWX101558080 819 | 6,355.93 | 0 | 7,186,540.54 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 07:17:00 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251620 014 | GWX101558080 819 | 1,144.07 | 0 | 7,185,396.47 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 07:55:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251620 001 | | 1,500,000 | 0 | 5,685,396.47 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 07:55:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251620 001 | GWX101558108 313 | 8,898.31 | 0 | 5,676,498.16 |



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| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 07:55:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251620 001 | GWX101558108 313 | 1,601.69 | 0 | 5,674,896.47 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 10:44:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754222193!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251620 006 | | 1,000,000 | 0 | 4,674,896.47 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 10:44:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754222193!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251620 006 | GWX101558324 871 | 8,898.31 | 0 | 4,665,998.16 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 10:44:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754222193!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251620 006 | GWX101558324 871 | 1,601.69 | 0 | 4,664,396.47 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 12:31:31 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251620 097 | | 100,000 | 0 | 4,564,396.47 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 12:31:31 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251620 097 | GWX101558490 118 | 6,355.93 | 0 | 4,558,040.54 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 12:31:31 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251620 097 | GWX101558490 118 | 1,144.07 | 0 | 4,556,896.47 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 13:23:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251620 506 | | 1,500,000 | 0 | 3,056,896.47 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 13:23:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251620 506 | GWX101558577 752 | 8,898.31 | 0 | 3,047,998.16 |
| 11/06/2025 | 11/06/2025 | Kenyatta Road | 1106 13:23:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251620 506 | GWX101558577 752 | 1,601.69 | 0 | 3,046,396.47 |



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| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 07:38:57 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767447376!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251630 502 | | 500,000 | 0 | 2,546,396.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 07:38:57 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767447376!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251630 502 | GWX101559597 636 | 8,898.31 | 0 | 2,537,498.16 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 07:38:57 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767447376!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251630 502 | GWX101559597 636 | 1,601.69 | 0 | 2,535,896.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 08:00:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764160533!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251630 503 | | 600,000 | 0 | 1,935,896.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 08:00:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764160533!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251630 503 | GWX101559614 453 | 8,898.31 | 0 | 1,926,998.16 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 08:00:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764160533!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251630 503 | GWX101559614 453 | 1,601.69 | 0 | 1,925,396.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 25-06-12 11:54:22 MB GEPG_PAY 991393701498 Phone Number 255757900049 Name MASUNGA KULWA BITEKO GWX101559935302!991393701498! From BITEKO, MASUNGA KULWA => MWAUWASA | 311UTLP251630 574 | | 499,072 | 0 | 1,426,324.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 25-06-12 11:58:10 MB GEPG_PAY 991393627135 Phone Number 255757900049 Name KULWA BITEKO GWX101559941621!991393627135! From BITEKO, MASUNGA KULWA => MWAUWASA | 311UTLP251630 577 | | 50,572 | 0 | 1,375,752.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 14:46:34 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787860825!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251630 606 | | 30,000 | 0 | 1,345,752.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 14:46:34 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787860825!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251630 606 | GWX101560214 282 | 2,288.14 | 0 | 1,343,464.33 |



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| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 14:46:34 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787860825!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251630 606 | GWX101560214 282 | 411.86 | 0 | 1,343,052.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 14:47:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757619482!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251630 127 | | 20,000 | 0 | 1,323,052.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 14:47:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757619482!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251630 127 | GWX101560215 093 | 2,288.14 | 0 | 1,320,764.33 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 14:47:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757619482!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1251630 127 | GWX101560215 093 | 411.86 | 0 | 1,320,352.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 16:52:50 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251630 632 | | 200,000 | 0 | 1,120,352.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 16:52:50 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251630 632 | GWX101560412 498 | 6,355.93 | 0 | 1,113,996.54 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 16:52:50 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251630 632 | GWX101560412 498 | 1,144.07 | 0 | 1,112,852.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 17:24:20 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251630 128 | | 230,000 | 0 | 882,852.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 17:24:20 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251630 128 | GWX101560461 803 | 6,355.93 | 0 | 876,496.54 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 17:24:20 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251630 128 | GWX101560461 803 | 1,144.07 | 0 | 875,352.47 |



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| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 19:50:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769762613!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251630 176 | | 150,000 | 0 | 725,352.47 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 19:50:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769762613!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251630 176 | GWX101560688 239 | 6,355.93 | 0 | 718,996.54 |
| 12/06/2025 | 12/06/2025 | Kenyatta Road | 1206 19:50:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769762613!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251630 176 | GWX101560688 239 | 1,144.07 | 0 | 717,852.47 |
| 13/06/2025 | 13/06/2025 | Kenyatta Road | 1306 08:46:02 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718846869!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251640 528 | | 150,000 | 0 | 567,852.47 |
| 13/06/2025 | 13/06/2025 | Kenyatta Road | 1306 08:46:02 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718846869!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251640 528 | GWX101561127 911 | 6,355.93 | 0 | 561,496.54 |
| 13/06/2025 | 13/06/2025 | Kenyatta Road | 1306 08:46:02 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718846869!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251640 528 | GWX101561127 911 | 1,144.07 | 0 | 560,352.47 |
| 13/06/2025 | 13/06/2025 | Kenyatta Road | 1306 09:42:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255747834229!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251640 569 | | 300,000 | 0 | 260,352.47 |
| 13/06/2025 | 13/06/2025 | Kenyatta Road | 1306 09:42:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255747834229!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251640 569 | GWX101561200 797 | 6,949.15 | 0 | 253,403.32 |
| 13/06/2025 | 13/06/2025 | Kenyatta Road | 1306 09:42:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255747834229!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251640 569 | GWX101561200 797 | 1,250.85 | 0 | 252,152.47 |
| 14/06/2025 | 14/06/2025 | Kenyatta Road | 1406 07:15:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754841172!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251650 006 | | 200,000 | 0 | 52,152.47 |



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| 14/06/2025 | 14/06/2025 | Kenyatta Road | 1406 07:15:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754841172!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251650 006 | GWX101562543 250 | 6,355.93 | 0 | 45,796.54 |
| 14/06/2025 | 14/06/2025 | Kenyatta Road | 1406 07:15:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754841172!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251650 006 | GWX101562543 250 | 1,144.07 | 0 | 44,652.47 |
| 19/06/2025 | 19/06/2025 | Congo Street | Sender's Ref: MG370WCQ9X SUNCOM MOBILE TZ LIMITED to BITEKO MASUNGA KULWA => Remittance Info: Malipo | 233IBFT2517000 05 | | 0 | 10,000,000 | 10,044,652.47 |
| 19/06/2025 | 19/06/2025 | Kenyatta Road | 1906 10:20:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748102026!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251700 009 | | 1,000,000 | 0 | 9,044,652.47 |
| 19/06/2025 | 19/06/2025 | Kenyatta Road | 1906 10:20:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748102026!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251700 009 | GWX101569454 195 | 8,898.31 | 0 | 9,035,754.16 |
| 19/06/2025 | 19/06/2025 | Kenyatta Road | 1906 10:20:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748102026!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251700 009 | GWX101569454 195 | 1,601.69 | 0 | 9,034,152.47 |
| 19/06/2025 | 19/06/2025 | Kenyatta Road | 1906 12:17:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756021708!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251700 004 | | 810,000 | 0 | 8,224,152.47 |
| 19/06/2025 | 19/06/2025 | Kenyatta Road | 1906 12:17:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756021708!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251700 004 | GWX101569656 802 | 8,898.31 | 0 | 8,215,254.16 |
| 19/06/2025 | 19/06/2025 | Kenyatta Road | 1906 12:17:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756021708!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251700 004 | GWX101569656 802 | 1,601.69 | 0 | 8,213,652.47 |
| 19/06/2025 | 19/06/2025 | Kenyatta Road | 1906 16:55:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754489071!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251700 509 | | 1,000,000 | 0 | 7,213,652.47 |



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| 19/06/2025 | 19/06/2025 | Kenyatta Road | 1906 16:55:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754489071!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251700 509 | GWX101570113 820 | 8,898.31 | 0 | 7,204,754.16 |
| 19/06/2025 | 19/06/2025 | Kenyatta Road | 1906 16:55:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754489071!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251700 509 | GWX101570113 820 | 1,601.69 | 0 | 7,203,152.47 |
| 19/06/2025 | 19/06/2025 | Kenyatta Road | 1906 20:04:07 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255779725326!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251700 230 | | 200,000 | 0 | 7,003,152.47 |
| 19/06/2025 | 19/06/2025 | Kenyatta Road | 1906 20:04:07 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255779725326!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251700 230 | GWX101570417 823 | 6,355.93 | 0 | 6,996,796.54 |
| 19/06/2025 | 19/06/2025 | Kenyatta Road | 1906 20:04:07 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255779725326!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251700 230 | GWX101570417 823 | 1,144.07 | 0 | 6,995,652.47 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 08:01:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757310126!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251710 003 | | 2,000,000 | 0 | 4,995,652.47 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 08:01:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757310126!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251710 003 | GWX101570814 367 | 8,898.31 | 0 | 4,986,754.16 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 08:01:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757310126!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251710 003 | GWX101570814 367 | 1,601.69 | 0 | 4,985,152.47 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 09:22:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752936475!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251710 039 | | 150,000 | 0 | 4,835,152.47 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 09:22:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752936475!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251710 039 | GWX101570900 862 | 6,355.93 | 0 | 4,828,796.54 |



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| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 09:22:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752936475!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251710 039 | GWX101570900 862 | 1,144.07 | 0 | 4,827,652.47 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 09:55:54 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251710 534 | | 350,000 | 0 | 4,477,652.47 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 09:55:54 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251710 534 | GWX101570953 644 | 6,949.15 | 0 | 4,470,703.32 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 09:55:54 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251710 534 | GWX101570953 644 | 1,250.85 | 0 | 4,469,452.47 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 09:56:47 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255673509882!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251710 505 | | 1,000,000 | 0 | 3,469,452.47 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 09:56:47 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255673509882!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251710 505 | GWX101570954 927 | 8,898.31 | 0 | 3,460,554.16 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 09:56:47 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255673509882!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251710 505 | GWX101570954 927 | 1,601.69 | 0 | 3,458,952.47 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 11:50:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745113113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251710 012 | | 900,000 | 0 | 2,558,952.47 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 11:50:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745113113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251710 012 | GWX101571136 213 | 8,898.31 | 0 | 2,550,054.16 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 11:50:17 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745113113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251710 012 | GWX101571136 213 | 1,601.69 | 0 | 2,548,452.47 |



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| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 11:51:05 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251710 572 | | 200,000 | 0 | 2,348,452.47 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 11:51:05 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251710 572 | GWX101571137 234 | 6,355.93 | 0 | 2,342,096.54 |
| 20/06/2025 | 20/06/2025 | Kenyatta Road | 2006 11:51:05 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251710 572 | GWX101571137 234 | 1,144.07 | 0 | 2,340,952.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 08:10:55 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255659915585!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251720 501 | | 1,200,000 | 0 | 1,140,952.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 08:10:55 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255659915585!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251720 501 | GWX101572335 035 | 8,898.31 | 0 | 1,132,054.16 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 08:10:55 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255659915585!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251720 501 | GWX101572335 035 | 1,601.69 | 0 | 1,130,452.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 09:20:31 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255682793491!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251720 003 | | 700,000 | 0 | 430,452.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 09:20:31 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255682793491!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251720 003 | GWX101572405 871 | 8,898.31 | 0 | 421,554.16 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 09:20:31 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255682793491!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251720 003 | GWX101572405 871 | 1,601.69 | 0 | 419,952.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 11:11:14 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251720 079 | | 300,000 | 0 | 119,952.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 11:11:14 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251720 079 | GWX101572574 586 | 6,949.15 | 0 | 113,003.32 |



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| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 11:11:14 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251720 079 | GWX101572574 586 | 1,250.85 | 0 | 111,752.47 |
| 21/06/2025 | 21/06/2025 | Congo Street | Sender's Ref: UA74KXLGG7 OS GROUP GARGO LIMITED to BITEKO MASUNGA KULWA => Remittance Info: Malipo | 233IBFT2517200 02 | | 0 | 10,000,000 | 10,111,752.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 13:01:10 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251720 508 | | 1,000,000 | 0 | 9,111,752.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 13:01:10 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251720 508 | GWX101572766 123 | 8,898.31 | 0 | 9,102,854.16 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 13:01:10 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251720 508 | GWX101572766 123 | 1,601.69 | 0 | 9,101,252.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 13:01:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769683808!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251720 012 | | 400,000 | 0 | 8,701,252.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 13:01:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769683808!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251720 012 | GWX101572767 208 | 7,627.12 | 0 | 8,693,625.35 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 13:01:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769683808!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251720 012 | GWX101572767 208 | 1,372.88 | 0 | 8,692,252.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 17:49:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763157243!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251720 525 | | 500,000 | 0 | 8,192,252.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 17:49:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763157243!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251720 525 | GWX101573324 723 | 8,898.31 | 0 | 8,183,354.16 |



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| 21/06/2025 | 21/06/2025 | Kenyatta Road | 2106 17:49:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763157243!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251720 525 | GWX101573324 723 | 1,601.69 | 0 | 8,181,752.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251720 515 | | 1,200,000 | 0 | 6,981,752.47 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251720 515 | GWX101573655 962 | 1,271.19 | 0 | 6,980,481.28 |
| 21/06/2025 | 21/06/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251720 515 | GWX101573655 962 | 228.81 | 0 | 6,980,252.47 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 08:08:26 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251730 508 | | 300,000 | 0 | 6,680,252.47 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 08:08:26 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251730 508 | GWX101574087 467 | 6,949.15 | 0 | 6,673,303.32 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 08:08:26 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251730 508 | GWX101574087 467 | 1,250.85 | 0 | 6,672,052.47 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 09:19:10 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782448887!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251730 002 | | 1,000,000 | 0 | 5,672,052.47 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 09:19:10 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782448887!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251730 002 | GWX101574170 265 | 8,898.31 | 0 | 5,663,154.16 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 09:19:10 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782448887!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251730 002 | GWX101574170 265 | 1,601.69 | 0 | 5,661,552.47 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 11:08:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767801287!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251730 504 | | 700,000 | 0 | 4,961,552.47 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 11:08:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767801287!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251730 504 | GWX101574332 706 | 8,898.31 | 0 | 4,952,654.16 |



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| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 11:08:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767801287!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251730 504 | GWX101574332 706 | 1,601.69 | 0 | 4,951,052.47 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 11:37:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714788486!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251730 047 | | 210,000 | 0 | 4,741,052.47 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 11:37:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714788486!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251730 047 | GWX101574376 686 | 6,355.93 | 0 | 4,734,696.54 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 11:37:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255714788486!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251730 047 | GWX101574376 686 | 1,144.07 | 0 | 4,733,552.47 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 13:39:20 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759190549!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251730 005 | | 2,000,000 | 0 | 2,733,552.47 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 13:39:20 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759190549!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251730 005 | GWX101574555 106 | 8,898.31 | 0 | 2,724,654.16 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 13:39:20 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759190549!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251730 005 | GWX101574555 106 | 1,601.69 | 0 | 2,723,052.47 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 15:06:12 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769594858!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251730 669 | | 150,000 | 0 | 2,573,052.47 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 15:06:12 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769594858!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251730 669 | GWX101574709 503 | 6,355.93 | 0 | 2,566,696.54 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | 2206 15:06:12 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769594858!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251730 669 | GWX101574709 503 | 1,144.07 | 0 | 2,565,552.47 |



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| 22/06/2025 | 22/06/2025 | Kenyatta Road | Annual Card Fee - Jun_2025 | 311c311251733405 | Annual Card Fee - Jun_2025 | 31,779.68 | 0 | 2,533,772.79 |
| 22/06/2025 | 22/06/2025 | Kenyatta Road | Annual Card Fee - Jun_2025 | 311c311251733408 | Annual Card Fee - Jun_2025 | 5,720.33 | 0 | 2,528,052.46 |
| 23/06/2025 | 22/06/2025 | Kenyatta Road | 2306 07:14:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752375347!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251730031 | | 600,000 | 0 | 1,928,052.46 |
| 23/06/2025 | 22/06/2025 | Kenyatta Road | 2306 07:14:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752375347!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251730031 | GWX101575836271 | 8,898.31 | 0 | 1,919,154.15 |
| 23/06/2025 | 22/06/2025 | Kenyatta Road | 2306 07:14:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752375347!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251730031 | GWX101575836271 | 1,601.69 | 0 | 1,917,552.46 |
| 23/06/2025 | 23/06/2025 | Kenyatta Road | 2306 08:57:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764160533!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251740002 | | 1,000,000 | 0 | 917,552.46 |
| 23/06/2025 | 23/06/2025 | Kenyatta Road | 2306 08:57:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764160533!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251740002 | GWX101575983376 | 8,898.31 | 0 | 908,654.15 |
| 23/06/2025 | 23/06/2025 | Kenyatta Road | 2306 08:57:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764160533!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251740002 | GWX101575983376 | 1,601.69 | 0 | 907,052.46 |
| 23/06/2025 | 23/06/2025 | Kenyatta Road | 2306 09:36:04 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251740049 | | 350,000 | 0 | 557,052.46 |
| 23/06/2025 | 23/06/2025 | Kenyatta Road | 2306 09:36:04 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251740049 | GWX101576061586 | 6,949.15 | 0 | 550,103.31 |
| 23/06/2025 | 23/06/2025 | Kenyatta Road | 2306 09:36:04 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251740049 | GWX101576061586 | 1,250.85 | 0 | 548,852.46 |



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| 23/06/2025 | 23/06/2025 | Kenyatta Road | 2306 15:06:57 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749887920!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251740 180 | | 200,000 | 0 | 348,852.46 |
| 23/06/2025 | 23/06/2025 | Kenyatta Road | 2306 15:06:57 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749887920!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251740 180 | GWX101576881 943 | 6,355.93 | 0 | 342,496.53 |
| 23/06/2025 | 23/06/2025 | Kenyatta Road | 2306 15:06:57 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749887920!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251740 180 | GWX101576881 943 | 1,144.07 | 0 | 341,352.46 |
| 23/06/2025 | 23/06/2025 | Kenyatta Road | 2306 16:35:10 mkononi NetworkID AZAMTV_PAY Ref 254360487578 Debit AC31101612404!254360487578! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => Azam Tv Collection A/C | 311AZTV251740 006 | | 35,000 | 0 | 306,352.46 |
| 24/06/2025 | 24/06/2025 | Kenyatta Road | 2406 07:12:53 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753457339!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251750 007 | | 150,000 | 0 | 156,352.46 |
| 24/06/2025 | 24/06/2025 | Kenyatta Road | 2406 07:12:53 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753457339!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251750 007 | GWX101578197 273 | 6,355.93 | 0 | 149,996.53 |
| 24/06/2025 | 24/06/2025 | Kenyatta Road | 2406 07:12:53 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753457339!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251750 007 | GWX101578197 273 | 1,144.07 | 0 | 148,852.46 |
| 25/06/2025 | 25/06/2025 | Kenyatta Road | Monthly Fee - Jun_2025 | 311m311251763 616 | Monthly Fee - Jun_2025 | 30,000.01 | 0 | 118,852.45 |
| 25/06/2025 | 25/06/2025 | Kenyatta Road | Monthly Fee - Jun_2025 | 311m311251763 619 | Monthly Fee - Jun_2025 | 5,399.99 | 0 | 113,452.46 |
| 28/06/2025 | 28/06/2025 | Kaitaba | 28:06 08:49:39 FUND-TRANSFER NMBMobileProd Payment K!! From HAPPINESS KOKUBERWA REMIGIUS => BITEKO, MASUNGA KULWA | 318FTM4251790 003 | | 0 | 5,000,000 | 5,113,452.46 |
| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 13:43:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766705816!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251790 015 | | 1,000,000 | 0 | 4,113,452.46 |



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| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 13:43:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766705816!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251790 015 | GWX101586301 779 | 8,898.31 | 0 | 4,104,554.15 |
| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 13:43:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766705816!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251790 015 | GWX101586301 779 | 1,601.69 | 0 | 4,102,952.46 |
| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 14:11:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752383111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251790 177 | | 350,000 | 0 | 3,752,952.46 |
| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 14:11:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752383111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251790 177 | GWX101586348 982 | 6,949.15 | 0 | 3,746,003.31 |
| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 14:11:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752383111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251790 177 | GWX101586348 982 | 1,250.85 | 0 | 3,744,752.46 |
| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 15:16:29 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759701064!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251790 513 | | 500,000 | 0 | 3,244,752.46 |
| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 15:16:29 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759701064!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251790 513 | GWX101586455 743 | 8,898.31 | 0 | 3,235,854.15 |
| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 15:16:29 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759701064!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251790 513 | GWX101586455 743 | 1,601.69 | 0 | 3,234,252.46 |
| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 16:18:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741713811!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251790 236 | | 100,000 | 0 | 3,134,252.46 |



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| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 16:18:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741713811!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251790 236 | GWX101586560 273 | 6,355.93 | 0 | 3,127,896.53 |
| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 16:18:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255741713811!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251790 236 | GWX101586560 273 | 1,144.07 | 0 | 3,126,752.46 |
| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 20:39:28 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784248740!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251790 028 | | 2,000,000 | 0 | 1,126,752.46 |
| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 20:39:28 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784248740!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251790 028 | GWX101586982 110 | 8,898.31 | 0 | 1,117,854.15 |
| 28/06/2025 | 28/06/2025 | Kenyatta Road | 2806 20:39:28 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784248740!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251790 028 | GWX101586982 110 | 1,601.69 | 0 | 1,116,252.46 |
| 29/06/2025 | 29/06/2025 | Kenyatta Road | 2906 08:40:41 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753302060!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251800 001 | | 1,000,000 | 0 | 116,252.46 |
| 29/06/2025 | 29/06/2025 | Kenyatta Road | 2906 08:40:41 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753302060!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251800 001 | GWX101587378 010 | 8,898.31 | 0 | 107,354.15 |
| 29/06/2025 | 29/06/2025 | Kenyatta Road | 2906 08:40:41 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753302060!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251800 001 | GWX101587378 010 | 1,601.69 | 0 | 105,752.46 |
| 30/06/2025 | 30/06/2025 | NMB Head Office | 3006 15:32:42 agency @51110032445@TPS900 Trx ID PS1776759229: Ter ID 5115469378469 : Description nusck co Ltd!! From BITEKO, MASUNGA KULWA => IMANI MWIRWA SADICK | 101AGD5251812 554 | | 0 | 11,000,000 | 11,105,752.46 |
| 30/06/2025 | 30/06/2025 | Kenyatta Road | 3006 15:50:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255717796233!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251810 011 | | 2,000,000 | 0 | 9,105,752.46 |



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| 30/06/2025 | 30/06/2025 | Kenyatta Road | 3006 15:50:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255717796233!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251810 011 | GWX101589619 912 | 8,898.31 | 0 | 9,096,854.15 |
| 30/06/2025 | 30/06/2025 | Kenyatta Road | 3006 15:50:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255717796233!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251810 011 | GWX101589619 912 | 1,601.69 | 0 | 9,095,252.46 |
| 30/06/2025 | 30/06/2025 | NMB Head Office | 3006 16:31:13 agency @51110032445@TPS900 Trx ID PS1776903030: Ter ID 5115469378469 : Description nusack co ltd!! From BITEKO, MASUNGA KULWA => IMANI MWIRWA SADICK | 101AGD5251812 722 | | 0 | 9,000,000 | 18,095,252.46 |
| 30/06/2025 | 30/06/2025 | Kenyatta Road | 3006 16:33:06 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255786765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251810 029 | | 410,000 | 0 | 17,685,252.46 |
| 30/06/2025 | 30/06/2025 | Kenyatta Road | 3006 16:33:06 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255786765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251810 029 | GWX101589705 842 | 7,627.12 | 0 | 17,677,625.34 |
| 30/06/2025 | 30/06/2025 | Kenyatta Road | 3006 16:33:06 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255786765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251810 029 | GWX101589705 842 | 1,372.88 | 0 | 17,676,252.46 |
| 30/06/2025 | 30/06/2025 | Kenyatta Road | 3006 16:52:53 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754579707!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251810 031 | | 470,000 | 0 | 17,206,252.46 |
| 30/06/2025 | 30/06/2025 | Kenyatta Road | 3006 16:52:53 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754579707!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251810 031 | GWX101589745 122 | 7,627.12 | 0 | 17,198,625.34 |
| 30/06/2025 | 30/06/2025 | Kenyatta Road | 3006 16:52:53 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754579707!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251810 031 | GWX101589745 122 | 1,372.88 | 0 | 17,197,252.46 |
| 30/06/2025 | 30/06/2025 | Kenyatta Road | 30:06 17:28:43 FUND-TRANSFER NMBMobileProd null!! From BITEKO, MASUNGA KULWA => KETA PETER RWILOMBA | 311FTM4251810 061 | | 2,500,000 | 0 | 14,697,252.46 |



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| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 09:11:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756271575!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251810 024 | | 1,000,000 | 0 | 13,697,252.46 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 09:11:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756271575!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251810 024 | GWX101590738 390 | 8,898.31 | 0 | 13,688,354.15 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 09:11:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756271575!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251810 024 | GWX101590738 390 | 1,601.69 | 0 | 13,686,752.46 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 10:08:18 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713456718!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251810 524 | | 500,000 | 0 | 13,186,752.46 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 10:08:18 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713456718!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251810 524 | GWX101590834 677 | 8,898.31 | 0 | 13,177,854.15 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 10:08:18 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713456718!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251810 524 | GWX101590834 677 | 1,601.69 | 0 | 13,176,252.46 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 10:34:29 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787413555!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251810 528 | | 700,000 | 0 | 12,476,252.46 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 10:34:29 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787413555!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251810 528 | GWX101590883 343 | 8,898.31 | 0 | 12,467,354.15 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 10:34:29 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787413555!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251810 528 | GWX101590883 343 | 1,601.69 | 0 | 12,465,752.46 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 11:13:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251811 015 | | 70,000 | 0 | 12,395,752.46 |



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| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 11:13:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251811 015 | GWX101590952 436 | 4,661.02 | 0 | 12,391,091.44 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 11:13:25 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759534909!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251811 015 | GWX101590952 436 | 838.98 | 0 | 12,390,252.46 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 11:44:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753378817!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251811 031 | | 100,000 | 0 | 12,290,252.46 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 11:44:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753378817!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251811 031 | GWX101591012 357 | 6,355.93 | 0 | 12,283,896.53 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 11:44:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753378817!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251811 031 | GWX101591012 357 | 1,144.07 | 0 | 12,282,752.46 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 11:53:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758666024!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251810 515 | | 1,200,000 | 0 | 11,082,752.46 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 11:53:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758666024!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251810 515 | GWX101591028 622 | 8,898.31 | 0 | 11,073,854.15 |
| 01/07/2025 | 30/06/2025 | Kenyatta Road | 0107 11:53:59 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758666024!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251810 515 | GWX101591028 622 | 1,601.69 | 0 | 11,072,252.46 |
| 01/07/2025 | 01/07/2025 | Kenyatta Road | 0107 13:47:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752713140!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251820 007 | | 310,000 | 0 | 10,762,252.46 |



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| 01/07/2025 | 01/07/2025 | Kenyatta Road | 0107 13:47:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752713140!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251820 007 | GWX101591226 112 | 6,949.15 | 0 | 10,755,303.31 |
| 01/07/2025 | 01/07/2025 | Kenyatta Road | 0107 13:47:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752713140!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251820 007 | GWX101591226 112 | 1,250.85 | 0 | 10,754,052.46 |
| 01/07/2025 | 01/07/2025 | Kenyatta Road | 0107 15:52:13 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255624015756!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251820 005 | | 1,000,000 | 0 | 9,754,052.46 |
| 01/07/2025 | 01/07/2025 | Kenyatta Road | 0107 15:52:13 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255624015756!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251820 005 | GWX101591447 658 | 8,898.31 | 0 | 9,745,154.15 |
| 01/07/2025 | 01/07/2025 | Kenyatta Road | 0107 15:52:13 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255624015756!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251820 005 | GWX101591447 658 | 1,601.69 | 0 | 9,743,552.46 |
| 02/07/2025 | 02/07/2025 | Kenyatta Road | 0207 08:56:18 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251830 004 | | 600,000 | 0 | 9,143,552.46 |
| 02/07/2025 | 02/07/2025 | Kenyatta Road | 0207 08:56:18 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251830 004 | GWX101592599 139 | 4,237.29 | 0 | 9,139,315.17 |
| 02/07/2025 | 02/07/2025 | Kenyatta Road | 0207 08:56:18 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251830 004 | GWX101592599 139 | 762.71 | 0 | 9,138,552.46 |
| 02/07/2025 | 02/07/2025 | Kenyatta Road | 0207 09:59:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715540535!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251830 502 | | 1,000,000 | 0 | 8,138,552.46 |
| 02/07/2025 | 02/07/2025 | Kenyatta Road | 0207 09:59:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715540535!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251830 502 | GWX101592714 278 | 4,237.29 | 0 | 8,134,315.17 |



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| 02/07/2025 | 02/07/2025 | Kenyatta Road | 0207 09:59:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715540535!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251830 502 | GWX101592714 278 | 762.71 | 0 | 8,133,552.46 |
| 03/07/2025 | 03/07/2025 | Kenyatta Road | 0307 08:44:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759900122!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251840 501 | | 2,500,000 | 0 | 5,633,552.46 |
| 03/07/2025 | 03/07/2025 | Kenyatta Road | 0307 08:44:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759900122!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251840 501 | GWX101594383 380 | 4,237.29 | 0 | 5,629,315.17 |
| 03/07/2025 | 03/07/2025 | Kenyatta Road | 0307 08:44:34 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759900122!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251840 501 | GWX101594383 380 | 762.71 | 0 | 5,628,552.46 |
| 03/07/2025 | 03/07/2025 | Kenyatta Road | 0307 15:28:46 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255750118645!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251840 514 | | 500,000 | 0 | 5,128,552.46 |
| 03/07/2025 | 03/07/2025 | Kenyatta Road | 0307 15:28:46 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255750118645!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251840 514 | GWX101595097 280 | 4,237.29 | 0 | 5,124,315.17 |
| 03/07/2025 | 03/07/2025 | Kenyatta Road | 0307 15:28:46 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255750118645!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251840 514 | GWX101595097 280 | 762.71 | 0 | 5,123,552.46 |
| 03/07/2025 | 03/07/2025 | Kenyatta Road | 0307 15:37:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251840 511 | | 1,000,000 | 0 | 4,123,552.46 |
| 03/07/2025 | 03/07/2025 | Kenyatta Road | 0307 15:37:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251840 511 | GWX101595112 238 | 4,237.29 | 0 | 4,119,315.17 |
| 03/07/2025 | 03/07/2025 | Kenyatta Road | 0307 15:37:32 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251840 511 | GWX101595112 238 | 762.71 | 0 | 4,118,552.46 |



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| 03/07/2025 | 03/07/2025 | Kenyatta Road | 0307 15:44:44 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687602236!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251840009 | | 1,000,000 | 0 | 3,118,552.46 |
| 03/07/2025 | 03/07/2025 | Kenyatta Road | 0307 15:44:44 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687602236!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251840009 | GWX101595124888 | 4,237.29 | 0 | 3,114,315.17 |
| 03/07/2025 | 03/07/2025 | Kenyatta Road | 0307 15:44:44 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687602236!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251840009 | GWX101595124888 | 762.71 | 0 | 3,113,552.46 |
| 04/07/2025 | 04/07/2025 | Kenyatta Road | 0407 06:58:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251850001 | | 500,000 | 0 | 2,613,552.46 |
| 04/07/2025 | 04/07/2025 | Kenyatta Road | 0407 06:58:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251850001 | GWX101595914342 | 4,237.29 | 0 | 2,609,315.17 |
| 04/07/2025 | 04/07/2025 | Kenyatta Road | 0407 06:58:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251850001 | GWX101595914342 | 762.71 | 0 | 2,608,552.46 |
| 04/07/2025 | 04/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO4251850001 | | 500,000 | 0 | 2,108,552.46 |
| 04/07/2025 | 04/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO4251850001 | GWX101595945232 | 847.45 | 0 | 2,107,705.01 |
| 04/07/2025 | 04/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO4251850001 | GWX101595945232 | 152.54 | 0 | 2,107,552.47 |
| 04/07/2025 | 03/07/2025 | NMB Head Office | Ref: 003-197d40c72487e86b Received payment from 0152452139700 (PASCHAL BAHATI SHABANI) on 04.07.2025 09:07:55!! From BOT TIPS CLEARING ACCOUNT => BITEKO, MASUNGA KULWA | 101TPFT25184B4FU | | 0 | 5,000,000 | 7,107,552.47 |
| 04/07/2025 | 04/07/2025 | Kenyatta Road | 0407 09:26:38 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787237406!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251850502 | | 500,000 | 0 | 6,607,552.47 |
| 04/07/2025 | 04/07/2025 | Kenyatta Road | 0407 09:26:38 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787237406!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251850502 | GWX101596064571 | 4,237.29 | 0 | 6,603,315.18 |



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| 04/07/2025 | 04/07/2025 | Kenyatta Road | 0407 09:26:38 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787237406!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251850502 | GWX101596064571 | 762.71 | 0 | 6,602,552.47 |
| 04/07/2025 | 04/07/2025 | Kenyatta Road | 0407 12:48:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752356667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251850510 | | 2,000,000 | 0 | 4,602,552.47 |
| 04/07/2025 | 04/07/2025 | Kenyatta Road | 0407 12:48:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752356667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251850510 | GWX101596405092 | 4,237.29 | 0 | 4,598,315.18 |
| 04/07/2025 | 04/07/2025 | Kenyatta Road | 0407 12:48:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752356667!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251850510 | GWX101596405092 | 762.71 | 0 | 4,597,552.47 |
| 05/07/2025 | 05/07/2025 | Kenyatta Road | 0507 11:47:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763382641!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251860513 | | 500,000 | 0 | 4,097,552.47 |
| 05/07/2025 | 05/07/2025 | Kenyatta Road | 0507 11:47:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763382641!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251860513 | GWX101597741121 | 4,237.29 | 0 | 4,093,315.18 |
| 05/07/2025 | 05/07/2025 | Kenyatta Road | 0507 11:47:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763382641!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251860513 | GWX101597741121 | 762.71 | 0 | 4,092,552.47 |
| 06/07/2025 | 06/07/2025 | Kenyatta Road | 0607 08:50:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748105583!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251870502 | | 500,000 | 0 | 3,592,552.47 |
| 06/07/2025 | 06/07/2025 | Kenyatta Road | 0607 08:50:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748105583!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251870502 | GWX101598908747 | 4,237.29 | 0 | 3,588,315.18 |



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| 06/07/2025 | 06/07/2025 | Kenyatta Road | 0607 08:50:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255748105583!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251870 502 | GWX101598908 747 | 762.71 | 0 | 3,587,552.47 |
| 06/07/2025 | 06/07/2025 | Kenyatta Road | 0607 15:39:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767250988!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251870 008 | | 500,000 | 0 | 3,087,552.47 |
| 06/07/2025 | 06/07/2025 | Kenyatta Road | 0607 15:39:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767250988!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251870 008 | GWX101599409 503 | 4,237.29 | 0 | 3,083,315.18 |
| 06/07/2025 | 06/07/2025 | Kenyatta Road | 0607 15:39:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767250988!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251870 008 | GWX101599409 503 | 762.71 | 0 | 3,082,552.47 |
| 07/07/2025 | 07/07/2025 | Kenyatta Road | 0707 14:12:24 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251880 012 | | 2,100,000 | 0 | 982,552.47 |
| 07/07/2025 | 07/07/2025 | Kenyatta Road | 0707 14:12:24 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251880 012 | GWX101600612 082 | 4,237.29 | 0 | 978,315.18 |
| 07/07/2025 | 07/07/2025 | Kenyatta Road | 0707 14:12:24 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251880 012 | GWX101600612 082 | 762.71 | 0 | 977,552.47 |
| 07/07/2025 | 07/07/2025 | Kenyatta Road | 0707 14:12:24 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251880 012 | | -2,100,000 | 0 | 3,077,552.47 |
| 07/07/2025 | 07/07/2025 | Kenyatta Road | 0707 14:12:24 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251880 012 | | -4,237.29 | 0 | 3,081,789.76 |
| 07/07/2025 | 07/07/2025 | Kenyatta Road | 0707 14:12:24 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251880 012 | | -762.71 | 0 | 3,082,552.47 |



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| 08/07/2025 | 07/07/2025 | Kenyatta Road | 0707 20:36:10 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251880 021 | | 2,200,000 | 0 | 882,552.47 |
| 08/07/2025 | 07/07/2025 | Kenyatta Road | 0707 20:36:10 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251880 021 | GWX101601140 312 | 4,237.29 | 0 | 878,315.18 |
| 08/07/2025 | 07/07/2025 | Kenyatta Road | 0707 20:36:10 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251880 021 | GWX101601140 312 | 762.71 | 0 | 877,552.47 |
| 09/07/2025 | 09/07/2025 | Kenyatta Road | 0907 09:16:19 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765564964!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251900 004 | | 500,000 | 0 | 377,552.47 |
| 09/07/2025 | 09/07/2025 | Kenyatta Road | 0907 09:16:19 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765564964!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251900 004 | GWX101603059 556 | 4,237.29 | 0 | 373,315.18 |
| 09/07/2025 | 09/07/2025 | Kenyatta Road | 0907 09:16:19 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765564964!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251900 004 | GWX101603059 556 | 762.71 | 0 | 372,552.47 |
| 10/07/2025 | 10/07/2025 | Kenyatta Road | 1007 11:06:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251910 555 | | 300,000 | 0 | 72,552.47 |
| 10/07/2025 | 10/07/2025 | Kenyatta Road | 1007 11:06:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251910 555 | GWX101604686 219 | 3,559.32 | 0 | 68,993.15 |
| 10/07/2025 | 10/07/2025 | Kenyatta Road | 1007 11:06:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251910 555 | GWX101604686 219 | 640.68 | 0 | 68,352.47 |
| 11/07/2025 | 11/07/2025 | Congo Street | Sender's Ref: NO71CTRNLY SUNCOM MOBILE TZ LIMITED to BITEKO MASUNGA KULWA => Remittance Info: Malipo | 233IBFT2519205 05 | | 0 | 12,000,000 | 12,068,352.47 |



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| 11/07/2025 | 11/07/2025 | Kenyatta Road | 1107 13:40:52 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251920 013 | | 800,000 | 0 | 11,268,352.47 |
| 11/07/2025 | 11/07/2025 | Kenyatta Road | 1107 13:40:52 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251920 013 | GWX101606453 782 | 4,237.29 | 0 | 11,264,115.18 |
| 11/07/2025 | 11/07/2025 | Kenyatta Road | 1107 13:40:52 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251920 013 | GWX101606453 782 | 762.71 | 0 | 11,263,352.47 |
| 12/07/2025 | 11/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251920 026 | | 2,500,000 | 0 | 8,763,352.47 |
| 12/07/2025 | 11/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251920 026 | GWX101607243 065 | 1,271.19 | 0 | 8,762,081.28 |
| 12/07/2025 | 11/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251920 026 | GWX101607243 065 | 228.81 | 0 | 8,761,852.47 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | 1207 07:39:33 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251930 005 | | 200,000 | 0 | 8,561,852.47 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | 1207 07:39:33 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251930 005 | GWX101607404 735 | 3,389.83 | 0 | 8,558,462.64 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | 1207 07:39:33 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251930 005 | GWX101607404 735 | 610.17 | 0 | 8,557,852.47 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO3251930 501 | | 300,000 | 0 | 8,257,852.47 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO3251930 501 | GWX101607406 630 | 847.45 | 0 | 8,257,005.02 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO3251930 501 | GWX101607406 630 | 152.54 | 0 | 8,256,852.48 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | 1207 11:50:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251930 503 | | 1,100,000 | 0 | 7,156,852.48 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | 1207 11:50:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251930 503 | GWX101607707 976 | 4,237.29 | 0 | 7,152,615.19 |



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| 12/07/2025 | 12/07/2025 | Kenyatta Road | 1207 11:50:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251930 503 | GWX101607707 976 | 762.71 | 0 | 7,151,852.48 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | 1207 14:25:38 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758186296!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251930 010 | | 2,000,000 | 0 | 5,151,852.48 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | 1207 14:25:38 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758186296!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251930 010 | GWX101607936 233 | 4,237.29 | 0 | 5,147,615.19 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | 1207 14:25:38 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758186296!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251930 010 | GWX101607936 233 | 762.71 | 0 | 5,146,852.48 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | 1207 14:56:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718846869!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251930 011 | | 1,000,000 | 0 | 4,146,852.48 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | 1207 14:56:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718846869!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251930 011 | GWX101607979 250 | 4,237.29 | 0 | 4,142,615.19 |
| 12/07/2025 | 12/07/2025 | Kenyatta Road | 1207 14:56:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718846869!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251930 011 | GWX101607979 250 | 762.71 | 0 | 4,141,852.48 |
| 13/07/2025 | 13/07/2025 | Kenyatta Road | 1307 09:26:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752383111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251940 026 | | 300,000 | 0 | 3,841,852.48 |
| 13/07/2025 | 13/07/2025 | Kenyatta Road | 1307 09:26:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752383111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251940 026 | GWX101608792 164 | 3,559.32 | 0 | 3,838,293.16 |
| 13/07/2025 | 13/07/2025 | Kenyatta Road | 1307 09:26:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752383111!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251940 026 | GWX101608792 164 | 640.68 | 0 | 3,837,652.48 |



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| 13/07/2025 | 13/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251940 501 | | 1,000,000 | 0 | 2,837,652.48 |
| 13/07/2025 | 13/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251940 501 | GWX101608834 568 | 1,271.19 | 0 | 2,836,381.29 |
| 13/07/2025 | 13/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251940 501 | GWX101608834 568 | 228.81 | 0 | 2,836,152.48 |
| 13/07/2025 | 13/07/2025 | Kenyatta Road | 1307 13:30:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251940 506 | | 500,000 | 0 | 2,336,152.48 |
| 13/07/2025 | 13/07/2025 | Kenyatta Road | 1307 13:30:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251940 506 | GWX101609029 513 | 4,237.29 | 0 | 2,331,915.19 |
| 13/07/2025 | 13/07/2025 | Kenyatta Road | 1307 13:30:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251940 506 | GWX101609029 513 | 762.71 | 0 | 2,331,152.48 |
| 13/07/2025 | 13/07/2025 | Kenyatta Road | 1307 17:59:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762022358!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251940 512 | | 1,000,000 | 0 | 1,331,152.48 |
| 13/07/2025 | 13/07/2025 | Kenyatta Road | 1307 17:59:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762022358!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251940 512 | GWX101609327 265 | 4,237.29 | 0 | 1,326,915.19 |
| 13/07/2025 | 13/07/2025 | Kenyatta Road | 1307 17:59:21 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762022358!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251940 512 | GWX101609327 265 | 762.71 | 0 | 1,326,152.48 |
| 14/07/2025 | 13/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251940 014 | | 1,200,000 | 0 | 126,152.48 |
| 14/07/2025 | 13/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251940 014 | GWX101609550 379 | 1,271.19 | 0 | 124,881.29 |
| 14/07/2025 | 13/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5251940 014 | GWX101609550 379 | 228.81 | 0 | 124,652.48 |
| 14/07/2025 | 14/07/2025 | Kenyatta Road | 1407 08:11:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743273949!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251950 011 | | 120,000 | 0 | 4,652.48 |



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| 14/07/2025 | 14/07/2025 | Kenyatta Road | 1407 08:11:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743273949!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251950 011 | GWX101609809 439 | 2,966.1 | 0 | 1,686.38 |
| 14/07/2025 | 14/07/2025 | Kenyatta Road | 1407 08:11:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255743273949!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251950 011 | GWX101609809 439 | 533.9 | 0 | 1,152.48 |
| 15/07/2025 | 15/07/2025 | Rocky City | SHABANI!! From BITEKO, MASUNGA KULWA | 334CHDP25196 0520 | FJB2519651539 643 | 0 | 10,000,000 | 10,001,152.48 |
| 15/07/2025 | 15/07/2025 | Kenyatta Road | 1507 11:53:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754832459!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251960 066 | | 50,000 | 0 | 9,951,152.48 |
| 15/07/2025 | 15/07/2025 | Kenyatta Road | 1507 11:53:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754832459!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251960 066 | GWX101612140 100 | 2,118.64 | 0 | 9,949,033.84 |
| 15/07/2025 | 15/07/2025 | Kenyatta Road | 1507 11:53:18 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754832459!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251960 066 | GWX101612140 100 | 381.36 | 0 | 9,948,652.48 |
| 15/07/2025 | 15/07/2025 | Kenyatta Road | 1507 11:53:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251960 003 | | 1,400,000 | 0 | 8,548,652.48 |
| 15/07/2025 | 15/07/2025 | Kenyatta Road | 1507 11:53:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251960 003 | GWX101612140 973 | 4,237.29 | 0 | 8,544,415.19 |
| 15/07/2025 | 15/07/2025 | Kenyatta Road | 1507 11:53:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251960 003 | GWX101612140 973 | 762.71 | 0 | 8,543,652.48 |
| 15/07/2025 | 15/07/2025 | Kenyatta Road | 15:07 11:54:56 FUND-TRANSFER NMBMobileProd Adal!! From BITEKO, MASUNGA KULWA => HELENA MAHONA SHIJA | 311FTM4251960 017 | | 3,000,000 | 0 | 5,543,652.48 |
| 15/07/2025 | 15/07/2025 | Kenyatta Road | 1507 15:07:58 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767250988!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251960 010 | | 500,000 | 0 | 5,043,652.48 |



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| 15/07/2025 | 15/07/2025 | Kenyatta Road | 1507 15:07:58 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767250988!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251960 010 | GWX101612611 720 | 4,237.29 | 0 | 5,039,415.19 |
| 15/07/2025 | 15/07/2025 | Kenyatta Road | 1507 15:07:58 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767250988!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251960 010 | GWX101612611 720 | 762.71 | 0 | 5,038,652.48 |
| 16/07/2025 | 15/07/2025 | Kenyatta Road | 1507 23:10:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755471377!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251960 518 | | 1,000,000 | 0 | 4,038,652.48 |
| 16/07/2025 | 15/07/2025 | Kenyatta Road | 1507 23:10:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755471377!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251960 518 | GWX101613709 799 | 4,237.29 | 0 | 4,034,415.19 |
| 16/07/2025 | 15/07/2025 | Kenyatta Road | 1507 23:10:31 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755471377!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251960 518 | GWX101613709 799 | 762.71 | 0 | 4,033,652.48 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 09:14:24 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251970 502 | | 1,500,000 | 0 | 2,533,652.48 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 09:14:24 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251970 502 | GWX101614481 048 | 4,237.29 | 0 | 2,529,415.19 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 09:14:24 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4251970 502 | GWX101614481 048 | 762.71 | 0 | 2,528,652.48 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 10:22:50 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251970 543 | | 300,000 | 0 | 2,228,652.48 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 10:22:50 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251970 543 | GWX101614574 890 | 3,559.32 | 0 | 2,225,093.16 |



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| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 10:22:50 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255656884125!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251970 543 | GWX101614574 890 | 640.68 | 0 | 2,224,452.48 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 10:41:28 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251970 005 | | 800,000 | 0 | 1,424,452.48 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 10:41:28 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251970 005 | GWX101614603 448 | 4,237.29 | 0 | 1,420,215.19 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 10:41:28 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251970 005 | GWX101614603 448 | 762.71 | 0 | 1,419,452.48 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 10:43:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255746955555!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251970 050 | | 300,000 | 0 | 1,119,452.48 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 10:43:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255746955555!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251970 050 | GWX101614605 558 | 3,559.32 | 0 | 1,115,893.16 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 10:43:14 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255746955555!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251970 050 | GWX101614605 558 | 640.68 | 0 | 1,115,252.48 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 11:10:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251970 008 | | 500,000 | 0 | 615,252.48 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 11:10:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251970 008 | GWX101614649 508 | 4,237.29 | 0 | 611,015.19 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 11:10:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3251970 008 | GWX101614649 508 | 762.71 | 0 | 610,252.48 |



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| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 19:49:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251970689 | | 370,000 | 0 | 240,252.48 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 19:49:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251970689 | GWX101615864509 | 3,559.32 | 0 | 236,693.16 |
| 16/07/2025 | 16/07/2025 | Kenyatta Road | 1607 19:49:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2251970689 | GWX101615864509 | 640.68 | 0 | 236,052.48 |
| 18/07/2025 | 18/07/2025 | Kaitaba | Sender's Ref: KC8GYVP8CU HAPPINESS KOKUBERWA REMIGIUS to BITEKO MASUNGA KULWA => Remittance Info: Payment | 318IBFT251990501 | | 0 | 10,000,000 | 10,236,052.48 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 08:14:39 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP325200002 | | 600,000 | 0 | 9,636,052.48 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 08:14:39 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP325200002 | GWX101622118905 | 4,237.29 | 0 | 9,631,815.19 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 08:14:39 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP325200002 | GWX101622118905 | 762.71 | 0 | 9,631,052.48 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 08:15:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252000022 | | 300,000 | 0 | 9,331,052.48 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 08:15:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252000022 | GWX101622120779 | 3,559.32 | 0 | 9,327,493.16 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 08:15:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252000022 | GWX101622120779 | 640.68 | 0 | 9,326,852.48 |



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| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 09:17:08 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752576085!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252000 501 | | 1,500,000 | 0 | 7,826,852.48 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 09:17:08 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752576085!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252000 501 | GWX101622257 911 | 4,237.29 | 0 | 7,822,615.19 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 09:17:08 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752576085!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252000 501 | GWX101622257 911 | 762.71 | 0 | 7,821,852.48 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 16:41:18 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252000 009 | | 1,350,000 | 0 | 6,471,852.48 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 16:41:18 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252000 009 | GWX101623327 602 | 4,237.29 | 0 | 6,467,615.19 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 16:41:18 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252000 009 | GWX101623327 602 | 762.71 | 0 | 6,466,852.48 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 19:21:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753330752!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252000 280 | | 380,000 | 0 | 6,086,852.48 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 19:21:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753330752!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252000 280 | GWX101623705 477 | 3,559.32 | 0 | 6,083,293.16 |
| 19/07/2025 | 19/07/2025 | Kenyatta Road | 1907 19:21:00 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753330752!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252000 280 | GWX101623705 477 | 640.68 | 0 | 6,082,652.48 |
| 20/07/2025 | 19/07/2025 | Kenyatta Road | 1907 20:02:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753965490!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252000 307 | | 200,000 | 0 | 5,882,652.48 |



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| 20/07/2025 | 19/07/2025 | Kenyatta Road | 1907 20:02:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753965490!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252000 307 | GWX101623802 652 | 3,389.83 | 0 | 5,879,262.65 |
| 20/07/2025 | 19/07/2025 | Kenyatta Road | 1907 20:02:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753965490!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252000 307 | GWX101623802 652 | 610.17 | 0 | 5,878,652.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 08:11:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 007 | | 300,000 | 0 | 5,578,652.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 08:11:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 007 | GWX101624823 437 | 3,559.32 | 0 | 5,575,093.16 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 08:11:30 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 007 | GWX101624823 437 | 640.68 | 0 | 5,574,452.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 10:49:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765032209!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 032 | | 300,000 | 0 | 5,274,452.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 10:49:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765032209!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 032 | GWX101624983 354 | 3,559.32 | 0 | 5,270,893.16 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 10:49:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255765032209!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 032 | GWX101624983 354 | 640.68 | 0 | 5,270,252.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 10:51:03 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255653931408!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252010 003 | | 570,000 | 0 | 4,700,252.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 10:51:03 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255653931408!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252010 003 | GWX101624984 881 | 4,237.29 | 0 | 4,696,015.19 |



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| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 10:51:03 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255653931408!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252010 003 | GWX101624984 881 | 762.71 | 0 | 4,695,252.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 11:06:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753367290!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252010 004 | | 500,000 | 0 | 4,195,252.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 11:06:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753367290!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252010 004 | GWX101625001 172 | 4,237.29 | 0 | 4,191,015.19 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 11:06:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753367290!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252010 004 | GWX101625001 172 | 762.71 | 0 | 4,190,252.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 11:14:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715371161!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252010 502 | | 500,000 | 0 | 3,690,252.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 11:14:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715371161!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252010 502 | GWX101625009 681 | 4,237.29 | 0 | 3,686,015.19 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 11:14:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715371161!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252010 502 | GWX101625009 681 | 762.71 | 0 | 3,685,252.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 13:24:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754987855!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 582 | | 300,000 | 0 | 3,385,252.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 13:24:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754987855!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 582 | GWX101625297 512 | 3,559.32 | 0 | 3,381,693.16 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 13:24:11 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754987855!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 582 | GWX101625297 512 | 640.68 | 0 | 3,381,052.48 |



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| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 14:17:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752559546!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252010 008 | | 900,000 | 0 | 2,481,052.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 14:17:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752559546!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252010 008 | GWX101625427 148 | 4,237.29 | 0 | 2,476,815.19 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 14:17:51 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752559546!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252010 008 | GWX101625427 148 | 762.71 | 0 | 2,476,052.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 15:00:28 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787413555!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 083 | | 100,000 | 0 | 2,376,052.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 15:00:28 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787413555!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 083 | GWX101625530 441 | 2,966.1 | 0 | 2,373,086.38 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 15:00:28 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255787413555!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 083 | GWX101625530 441 | 533.9 | 0 | 2,372,552.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 15:35:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769170421!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252010 511 | | 500,000 | 0 | 1,872,552.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 15:35:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769170421!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252010 511 | GWX101625616 680 | 4,237.29 | 0 | 1,868,315.19 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 15:35:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769170421!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252010 511 | GWX101625616 680 | 762.71 | 0 | 1,867,552.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 16:11:43 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769062864!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 627 | | 100,000 | 0 | 1,767,552.48 |



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| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 16:11:43 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769062864!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 627 | GWX101625705 049 | 2,966.1 | 0 | 1,764,586.38 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 16:11:43 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769062864!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 627 | GWX101625705 049 | 533.9 | 0 | 1,764,052.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 19:32:04 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769967551!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 178 | | 300,000 | 0 | 1,464,052.48 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 19:32:04 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769967551!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 178 | GWX101626170 403 | 3,559.32 | 0 | 1,460,493.16 |
| 20/07/2025 | 20/07/2025 | Kenyatta Road | 2007 19:32:04 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769967551!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252010 178 | GWX101626170 403 | 640.68 | 0 | 1,459,852.48 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | 2107 10:08:42 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255780860482!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252020 005 | | 800,000 | 0 | 659,852.48 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | 2107 10:08:42 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255780860482!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252020 005 | GWX101627300 284 | 4,237.29 | 0 | 655,615.19 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | 2107 10:08:42 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255780860482!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252020 005 | GWX101627300 284 | 762.71 | 0 | 654,852.48 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | 2107 10:23:00 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252020 006 | | 500,000 | 0 | 154,852.48 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | 2107 10:23:00 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252020 006 | GWX101627323 707 | 4,237.29 | 0 | 150,615.19 |



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| 21/07/2025 | 21/07/2025 | Kenyatta Road | 2107 10:23:00 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252020 006 | GWX101627323 707 | 762.71 | 0 | 149,852.48 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | 2107 10:52:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255793110819!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1252020 043 | | 20,000 | 0 | 129,852.48 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | 2107 10:52:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255793110819!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1252020 043 | GWX101627372 687 | 847.46 | 0 | 129,005.02 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | 2107 10:52:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255793110819!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP1252020 043 | GWX101627372 687 | 152.54 | 0 | 128,852.48 |
| 21/07/2025 | 21/07/2025 | Kaitaba | Sender's Ref: HETUQW8MSL HAPPINESS KOKUBERWA REMIGIUS to BITEKO MASUNGA KULWA => Remittance Info: Payment | 318IBFT2520205 02 | | 0 | 10,000,000 | 10,128,852.48 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | 2107 16:01:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252020 513 | | 2,300,000 | 0 | 7,828,852.48 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | 2107 16:01:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252020 513 | GWX101628217 250 | 4,237.29 | 0 | 7,824,615.19 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | 2107 16:01:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255764647040!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252020 513 | GWX101628217 250 | 762.71 | 0 | 7,823,852.48 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5252020 022 | | 3,000,000 | 0 | 4,823,852.48 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5252020 022 | GWX101628804 406 | 1,271.19 | 0 | 4,822,581.29 |
| 21/07/2025 | 21/07/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5252020 022 | GWX101628804 406 | 228.81 | 0 | 4,822,352.48 |
| 22/07/2025 | 22/07/2025 | Kenyatta Road | 2207 11:33:57 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255626314113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252030 006 | | 2,500,000 | 0 | 2,322,352.48 |



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| 22/07/2025 | 22/07/2025 | Kenyatta Road | 2207 11:33:57 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255626314113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252030 006 | GWX101630139 178 | 4,237.29 | 0 | 2,318,115.19 |
| 22/07/2025 | 22/07/2025 | Kenyatta Road | 2207 11:33:57 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255626314113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252030 006 | GWX101630139 178 | 762.71 | 0 | 2,317,352.48 |
| 22/07/2025 | 22/07/2025 | Kenyatta Road | 2207 14:39:20 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758618591!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252030 508 | | 1,000,000 | 0 | 1,317,352.48 |
| 22/07/2025 | 22/07/2025 | Kenyatta Road | 2207 14:39:20 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758618591!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252030 508 | GWX101630622 314 | 4,237.29 | 0 | 1,313,115.19 |
| 22/07/2025 | 22/07/2025 | Kenyatta Road | 2207 14:39:20 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758618591!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252030 508 | GWX101630622 314 | 762.71 | 0 | 1,312,352.48 |
| 22/07/2025 | 22/07/2025 | Kaitaba | 22:07 14:46:58 FUND-TRANSFER NMBMobileProd Payment !! From HAPPINESS KOKUBERWA REMIGIUS => BITEKO, MASUNGA KULWA | 318FTM4252030 005 | | 0 | 5,000,000 | 6,312,352.48 |
| 22/07/2025 | 22/07/2025 | NMB Head Office | Ref: 003-19831fe83a85080c Received payment from 0152465690000 (HAPPINESS KOKUBERWA REMIG) on 22.07.2025 14:57:01!! From BOT TIPS CLEARING ACCOUNT => BITEKO, MASUNGA KULWA | 101TPFT252038 560 | | 0 | 5,000,000 | 11,312,352.48 |
| 22/07/2025 | 22/07/2025 | Kenyatta Road | 2207 15:21:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252030 633 | | 200,000 | 0 | 11,112,352.48 |
| 22/07/2025 | 22/07/2025 | Kenyatta Road | 2207 15:21:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252030 633 | GWX101630740 609 | 3,389.83 | 0 | 11,108,962.65 |
| 22/07/2025 | 22/07/2025 | Kenyatta Road | 2207 15:21:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252030 633 | GWX101630740 609 | 610.17 | 0 | 11,108,352.48 |



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| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 09:23:33 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769097699!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252040 508 | | 500,000 | 0 | 10,608,352.48 |
| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 09:23:33 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769097699!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252040 508 | GWX101632912 706 | 4,237.29 | 0 | 10,604,115.19 |
| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 09:23:33 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255769097699!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252040 508 | GWX101632912 706 | 762.71 | 0 | 10,603,352.48 |
| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 09:36:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753864197!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252040 007 | | 500,000 | 0 | 10,103,352.48 |
| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 09:36:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753864197!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252040 007 | GWX101632945 809 | 4,237.29 | 0 | 10,099,115.19 |
| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 09:36:02 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753864197!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252040 007 | GWX101632945 809 | 762.71 | 0 | 10,098,352.48 |
| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 10:07:26 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753419287!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252040 571 | | 200,000 | 0 | 9,898,352.48 |
| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 10:07:26 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753419287!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252040 571 | GWX101633038 940 | 3,389.83 | 0 | 9,894,962.65 |
| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 10:07:26 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753419287!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252040 571 | GWX101633038 940 | 610.17 | 0 | 9,894,352.48 |



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| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 15:44:12 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784847822!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252040 035 | | 500,000 | 0 | 9,394,352.48 |
| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 15:44:12 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784847822!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252040 035 | GWX101634371 976 | 4,237.29 | 0 | 9,390,115.19 |
| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 15:44:12 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255784847822!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252040 035 | GWX101634371 976 | 762.71 | 0 | 9,389,352.48 |
| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 15:49:52 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252040 036 | | 500,000 | 0 | 8,889,352.48 |
| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 15:49:52 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252040 036 | GWX101634403 009 | 4,237.29 | 0 | 8,885,115.19 |
| 23/07/2025 | 23/07/2025 | Kenyatta Road | 2307 15:49:52 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252040 036 | GWX101634403 009 | 762.71 | 0 | 8,884,352.48 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 07:45:39 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252050 002 | | 500,000 | 0 | 8,384,352.48 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 07:45:39 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252050 002 | GWX101636492 526 | 4,237.29 | 0 | 8,380,115.19 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 07:45:39 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252050 002 | GWX101636492 526 | 762.71 | 0 | 8,379,352.48 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 09:04:34 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713223186!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252050 005 | | 500,000 | 0 | 7,879,352.48 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 09:04:34 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713223186!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252050 005 | GWX101636627 714 | 4,237.29 | 0 | 7,875,115.19 |



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| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 09:04:34 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713223186!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252050005 | GWX101636627714 | 762.71 | 0 | 7,874,352.48 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 10:01:19 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252050502 | | 1,000,000 | 0 | 6,874,352.48 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 10:01:19 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252050502 | GWX101636761369 | 4,237.29 | 0 | 6,870,115.19 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 10:01:19 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252050502 | GWX101636761369 | 762.71 | 0 | 6,869,352.48 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 16:21:44 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255621275051!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252050276 | | 200,000 | 0 | 6,669,352.48 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 16:21:44 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255621275051!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252050276 | GWX101638045558 | 3,389.83 | 0 | 6,665,962.65 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 16:21:44 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255621275051!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252050276 | GWX101638045558 | 610.17 | 0 | 6,665,352.48 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 17:34:04 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255621275052!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252050749 | | 200,000 | 0 | 6,465,352.48 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 17:34:04 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255621275052!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252050749 | GWX101638287631 | 3,389.83 | 0 | 6,461,962.65 |



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| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 17:34:04 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255621275052!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252050 749 | GWX101638287 631 | 610.17 | 0 | 6,461,352.48 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 17:48:18 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252050 029 | | 800,000 | 0 | 5,661,352.48 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 17:48:18 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252050 029 | GWX101638332 667 | 4,237.29 | 0 | 5,657,115.19 |
| 24/07/2025 | 24/07/2025 | Kenyatta Road | 2407 17:48:18 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252050 029 | GWX101638332 667 | 762.71 | 0 | 5,656,352.48 |
| 25/07/2025 | 25/07/2025 | Kenyatta Road | 2507 12:11:59 mkononi NetworkID AIRTEL2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252060 505 | | 1,000,000 | 0 | 4,656,352.48 |
| 25/07/2025 | 25/07/2025 | Kenyatta Road | 2507 12:11:59 mkononi NetworkID AIRTEL2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252060 505 | GWX101640178 494 | 4,237.29 | 0 | 4,652,115.19 |
| 25/07/2025 | 25/07/2025 | Kenyatta Road | 2507 12:11:59 mkononi NetworkID AIRTEL2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252060 505 | GWX101640178 494 | 762.71 | 0 | 4,651,352.48 |
| 25/07/2025 | 25/07/2025 | Kenyatta Road | 2507 12:33:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252060 506 | | 1,000,000 | 0 | 3,651,352.48 |
| 25/07/2025 | 25/07/2025 | Kenyatta Road | 2507 12:33:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252060 506 | GWX101640230 983 | 4,237.29 | 0 | 3,647,115.19 |
| 25/07/2025 | 25/07/2025 | Kenyatta Road | 2507 12:33:05 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755880655!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252060 506 | GWX101640230 983 | 762.71 | 0 | 3,646,352.48 |



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| 25/07/2025 | 25/07/2025 | Kenyatta Road | 2507 15:00:38 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713141280!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252060 008 | | 1,500,000 | 0 | 2,146,352.48 |
| 25/07/2025 | 25/07/2025 | Kenyatta Road | 2507 15:00:38 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713141280!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252060 008 | GWX101640587 953 | 4,237.29 | 0 | 2,142,115.19 |
| 25/07/2025 | 25/07/2025 | Kenyatta Road | 2507 15:00:38 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255713141280!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252060 008 | GWX101640587 953 | 762.71 | 0 | 2,141,352.48 |
| 26/07/2025 | 26/07/2025 | Kenyatta Road | 2607 08:15:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753583540!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252070 028 | | 150,000 | 0 | 1,991,352.48 |
| 26/07/2025 | 26/07/2025 | Kenyatta Road | 2607 08:15:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753583540!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252070 028 | GWX101642445 951 | 2,966.1 | 0 | 1,988,386.38 |
| 26/07/2025 | 26/07/2025 | Kenyatta Road | 2607 08:15:32 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753583540!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252070 028 | GWX101642445 951 | 533.9 | 0 | 1,987,852.48 |
| 26/07/2025 | 26/07/2025 | Kenyatta Road | 2607 14:51:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755043616!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252070 510 | | 1,500,000 | 0 | 487,852.48 |
| 26/07/2025 | 26/07/2025 | Kenyatta Road | 2607 14:51:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755043616!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252070 510 | GWX101643450 645 | 4,237.29 | 0 | 483,615.19 |
| 26/07/2025 | 26/07/2025 | Kenyatta Road | 2607 14:51:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755043616!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252070 510 | GWX101643450 645 | 762.71 | 0 | 482,852.48 |
| 26/07/2025 | 26/07/2025 | Kenyatta Road | Monthly Fee - Jul_2025 | 311m311252073 731 | Monthly Fee - Jul_2025 | 30,000.01 | 0 | 452,852.47 |
| 26/07/2025 | 26/07/2025 | Kenyatta Road | Monthly Fee - Jul_2025 | 311m311252073 734 | Monthly Fee - Jul_2025 | 5,399.99 | 0 | 447,452.48 |



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| 27/07/2025 | 27/07/2025 | Kenyatta Road | 2707 07:49:06 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252080 507 | | 350,000 | 0 | 97,452.48 |
| 27/07/2025 | 27/07/2025 | Kenyatta Road | 2707 07:49:06 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252080 507 | GWX101645303 232 | 3,559.32 | 0 | 93,893.16 |
| 27/07/2025 | 27/07/2025 | Kenyatta Road | 2707 07:49:06 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252080 507 | GWX101645303 232 | 640.68 | 0 | 93,252.48 |
| 30/07/2025 | 24/07/2025 | Kenyatta Road | 2407 16:21:44 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255621275051!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252050 276 | | -200,000 | 0 | 293,252.48 |
| 30/07/2025 | 24/07/2025 | Kenyatta Road | 2407 16:21:44 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255621275051!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252050 276 | | -3,389.83 | 0 | 296,642.31 |
| 30/07/2025 | 24/07/2025 | Kenyatta Road | 2407 16:21:44 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255621275051!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252050 276 | | -610.17 | 0 | 297,252.48 |
| 31/07/2025 | 31/07/2025 | NMB Head Office | 3107 09:15:13 agency @33110027181@TPS900 Trx ID PS1824360042: Ter ID 3315131644 : Description adam!! From BITEKO, MASUNGA KULWA => MARCO JACOBO MARCO | 101AGD5252120 046 | | 0 | 18,500,000 | 18,797,252.48 |
| 01/08/2025 | 01/08/2025 | Kenyatta Road | 0108 20:52:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252130 525 | | 500,000 | 0 | 18,297,252.48 |
| 01/08/2025 | 01/08/2025 | Kenyatta Road | 0108 20:52:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252130 525 | GWX101661976 588 | 4,237.29 | 0 | 18,293,015.19 |
| 01/08/2025 | 01/08/2025 | Kenyatta Road | 0108 20:52:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252130 525 | GWX101661976 588 | 762.71 | 0 | 18,292,252.48 |



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| 02/08/2025 | 02/08/2025 | Kenyatta Road | 0208 13:43:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758251445!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252140 016 | | 500,000 | 0 | 17,792,252.48 |
| 02/08/2025 | 02/08/2025 | Kenyatta Road | 0208 13:43:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758251445!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252140 016 | GWX101663679 843 | 4,237.29 | 0 | 17,788,015.19 |
| 02/08/2025 | 02/08/2025 | Kenyatta Road | 0208 13:43:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255758251445!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252140 016 | GWX101663679 843 | 762.71 | 0 | 17,787,252.48 |
| 02/08/2025 | 02/08/2025 | Kenyatta Road | 0208 16:00:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767396959!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252140 516 | | 500,000 | 0 | 17,287,252.48 |
| 02/08/2025 | 02/08/2025 | Kenyatta Road | 0208 16:00:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767396959!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252140 516 | GWX101664047 911 | 4,237.29 | 0 | 17,283,015.19 |
| 02/08/2025 | 02/08/2025 | Kenyatta Road | 0208 16:00:03 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767396959!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252140 516 | GWX101664047 911 | 762.71 | 0 | 17,282,252.48 |
| 03/08/2025 | 03/08/2025 | Kenyatta Road | 0308 11:31:09 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753330752!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252150 004 | | 2,000,000 | 0 | 15,282,252.48 |
| 03/08/2025 | 03/08/2025 | Kenyatta Road | 0308 11:31:09 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753330752!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252150 004 | GWX101666068 072 | 4,237.29 | 0 | 15,278,015.19 |
| 03/08/2025 | 03/08/2025 | Kenyatta Road | 0308 11:31:09 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255753330752!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252150 004 | GWX101666068 072 | 762.71 | 0 | 15,277,252.48 |



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| 03/08/2025 | 03/08/2025 | Kenyatta Road | 0308 13:00:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752559546!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252150 589 | | 350,000 | 0 | 14,927,252.48 |
| 03/08/2025 | 03/08/2025 | Kenyatta Road | 0308 13:00:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752559546!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252150 589 | GWX101666289 126 | 3,559.32 | 0 | 14,923,693.16 |
| 03/08/2025 | 03/08/2025 | Kenyatta Road | 0308 13:00:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752559546!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252150 589 | GWX101666289 126 | 640.68 | 0 | 14,923,052.48 |
| 04/08/2025 | 04/08/2025 | Kenyatta Road | 0408 10:11:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752047419!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252160 007 | | 2,000,000 | 0 | 12,923,052.48 |
| 04/08/2025 | 04/08/2025 | Kenyatta Road | 0408 10:11:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752047419!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252160 007 | GWX101668526 129 | 4,237.29 | 0 | 12,918,815.19 |
| 04/08/2025 | 04/08/2025 | Kenyatta Road | 0408 10:11:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752047419!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252160 007 | GWX101668526 129 | 762.71 | 0 | 12,918,052.48 |
| 04/08/2025 | 04/08/2025 | Kenyatta Road | 0408 11:24:24 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252160 510 | | 500,000 | 0 | 12,418,052.48 |
| 04/08/2025 | 04/08/2025 | Kenyatta Road | 0408 11:24:24 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252160 510 | GWX101668669 951 | 4,237.29 | 0 | 12,413,815.19 |
| 04/08/2025 | 04/08/2025 | Kenyatta Road | 0408 11:24:24 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255782321982!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252160 510 | GWX101668669 951 | 762.71 | 0 | 12,413,052.48 |
| 04/08/2025 | 04/08/2025 | Kenyatta Road | 0408 20:19:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766639555!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252160 309 | | 300,000 | 0 | 12,113,052.48 |



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| 04/08/2025 | 04/08/2025 | Kenyatta Road | 0408 20:19:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766639555!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252160 309 | GWX101670198 254 | 3,559.32 | 0 | 12,109,493.16 |
| 04/08/2025 | 04/08/2025 | Kenyatta Road | 0408 20:19:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766639555!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252160 309 | GWX101670198 254 | 640.68 | 0 | 12,108,852.48 |
| 04/08/2025 | 04/08/2025 | Kenyatta Road | 0408 20:35:29 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252160 034 | | 610,000 | 0 | 11,498,852.48 |
| 04/08/2025 | 04/08/2025 | Kenyatta Road | 0408 20:35:29 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252160 034 | GWX101670221 523 | 4,237.29 | 0 | 11,494,615.19 |
| 04/08/2025 | 04/08/2025 | Kenyatta Road | 0408 20:35:29 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252160 034 | GWX101670221 523 | 762.71 | 0 | 11,493,852.48 |
| 04/08/2025 | 04/08/2025 | Kenyatta Road | 04:08 21:06:37 FUND-TRANSFER NMBMobileProd null!! From BITEKO, MASUNGA KULWA => ONE INTER TRAVEL LIMITED | 311FTM3252160 535 | | 440,000 | 0 | 11,053,852.48 |
| 05/08/2025 | 05/08/2025 | Kenyatta Road | 0508 08:00:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762961420!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252170 001 | | 2,000,000 | 0 | 9,053,852.48 |
| 05/08/2025 | 05/08/2025 | Kenyatta Road | 0508 08:00:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762961420!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252170 001 | GWX101671181 664 | 4,237.29 | 0 | 9,049,615.19 |
| 05/08/2025 | 05/08/2025 | Kenyatta Road | 0508 08:00:35 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762961420!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252170 001 | GWX101671181 664 | 762.71 | 0 | 9,048,852.48 |
| 05/08/2025 | 05/08/2025 | Kenyatta Road | 0508 08:45:11 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252170 502 | | 700,000 | 0 | 8,348,852.48 |



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| 05/08/2025 | 05/08/2025 | Kenyatta Road | 0508 08:45:11 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252170 502 | GWX101671230 124 | 4,237.29 | 0 | 8,344,615.19 |
| 05/08/2025 | 05/08/2025 | Kenyatta Road | 0508 08:45:11 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252170 502 | GWX101671230 124 | 762.71 | 0 | 8,343,852.48 |
| 05/08/2025 | 05/08/2025 | Kenyatta Road | 05:08 12:43:29 FUND-TRANSFER NMBMobileProd Depfri !! From BITEKO, MASUNGA KULWA => LUCAS LEGAMA MUYUGUMBE | 311FTM4252170 018 | | 1,700,000 | 0 | 6,643,852.48 |
| 05/08/2025 | 05/08/2025 | Kenyatta Road | 0508 14:26:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252170 511 | | 1,500,000 | 0 | 5,143,852.48 |
| 05/08/2025 | 05/08/2025 | Kenyatta Road | 0508 14:26:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252170 511 | GWX101672112 458 | 4,237.29 | 0 | 5,139,615.19 |
| 05/08/2025 | 05/08/2025 | Kenyatta Road | 0508 14:26:36 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252170 511 | GWX101672112 458 | 762.71 | 0 | 5,138,852.48 |
| 05/08/2025 | 05/08/2025 | Kenyatta Road | 0508 15:21:50 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255673458400!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252170 024 | | 500,000 | 0 | 4,638,852.48 |
| 05/08/2025 | 05/08/2025 | Kenyatta Road | 0508 15:21:50 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255673458400!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252170 024 | GWX101672291 655 | 4,237.29 | 0 | 4,634,615.19 |
| 05/08/2025 | 05/08/2025 | Kenyatta Road | 0508 15:21:50 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255673458400!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252170 024 | GWX101672291 655 | 762.71 | 0 | 4,633,852.48 |
| 06/08/2025 | 06/08/2025 | Kenyatta Road | 0608 17:46:08 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252180 010 | | 1,600,000 | 0 | 3,033,852.48 |



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| 06/08/2025 | 06/08/2025 | Kenyatta Road | 0608 17:46:08 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252180 010 | GWX101675662 549 | 4,237.29 | 0 | 3,029,615.19 |
| 06/08/2025 | 06/08/2025 | Kenyatta Road | 0608 17:46:08 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252180 010 | GWX101675662 549 | 762.71 | 0 | 3,028,852.48 |
| 07/08/2025 | 07/08/2025 | Kenyatta Road | 0708 18:03:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767629980!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252190 017 | | 2,000,000 | 0 | 1,028,852.48 |
| 07/08/2025 | 07/08/2025 | Kenyatta Road | 0708 18:03:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767629980!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252190 017 | GWX101677579 285 | 4,237.29 | 0 | 1,024,615.19 |
| 07/08/2025 | 07/08/2025 | Kenyatta Road | 0708 18:03:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255767629980!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252190 017 | GWX101677579 285 | 762.71 | 0 | 1,023,852.48 |
| 07/08/2025 | 07/08/2025 | Congo Street | Sender's Ref: R3AWV2OM28 OS GROUP GARGO LIMITED to BITEKO MASUNGA KULWA => Remittance Info: Malipo | 233IBFT2521900 07 | | 0 | 15,000,000 | 16,023,852.48 |
| 07/08/2025 | 07/08/2025 | Kenyatta Road | 0708 18:55:44 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252190 523 | | 1,570,000 | 0 | 14,453,852.48 |
| 07/08/2025 | 07/08/2025 | Kenyatta Road | 0708 18:55:44 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252190 523 | GWX101677666 988 | 4,237.29 | 0 | 14,449,615.19 |
| 07/08/2025 | 07/08/2025 | Kenyatta Road | 0708 18:55:44 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252190 523 | GWX101677666 988 | 762.71 | 0 | 14,448,852.48 |
| 08/08/2025 | 07/08/2025 | Kenyatta Road | 0708 21:18:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766387749!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252190 525 | | 1,000,000 | 0 | 13,448,852.48 |



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| 08/08/2025 | 07/08/2025 | Kenyatta Road | 0708 21:18:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766387749!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252190 525 | GWX101677894 612 | 4,237.29 | 0 | 13,444,615.19 |
| 08/08/2025 | 07/08/2025 | Kenyatta Road | 0708 21:18:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255766387749!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252190 525 | GWX101677894 612 | 762.71 | 0 | 13,443,852.48 |
| 08/08/2025 | 08/08/2025 | Kenyatta Road | 08:08 10:39:32 FUND-TRANSFER NMBMobileProd null!! From BITEKO, MASUNGA KULWA => DEUS GRACEWELL SEIF | 311FTM4252200 510 | | 1,000,000 | 0 | 12,443,852.48 |
| 08/08/2025 | 08/08/2025 | Kenyatta Road | 0808 11:50:35 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252200 505 | | 2,400,000 | 0 | 10,043,852.48 |
| 08/08/2025 | 08/08/2025 | Kenyatta Road | 0808 11:50:35 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252200 505 | GWX101678563 853 | 4,237.29 | 0 | 10,039,615.19 |
| 08/08/2025 | 08/08/2025 | Kenyatta Road | 0808 11:50:35 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252200 505 | GWX101678563 853 | 762.71 | 0 | 10,038,852.48 |
| 08/08/2025 | 08/08/2025 | Kenyatta Road | 0808 18:17:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252200 191 | | 200,000 | 0 | 9,838,852.48 |
| 08/08/2025 | 08/08/2025 | Kenyatta Road | 0808 18:17:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252200 191 | GWX101679167 116 | 3,389.83 | 0 | 9,835,462.65 |
| 08/08/2025 | 08/08/2025 | Kenyatta Road | 0808 18:17:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252200 191 | GWX101679167 116 | 610.17 | 0 | 9,834,852.48 |
| 08/08/2025 | 08/08/2025 | Kenyatta Road | 0808 18:17:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252200 191 | | -610.17 | 0 | 9,835,462.65 |
| 08/08/2025 | 08/08/2025 | Kenyatta Road | 0808 18:17:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252200 191 | | -3,389.83 | 0 | 9,838,852.48 |



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| 08/08/2025 | 08/08/2025 | Kenyatta Road | 0808 18:17:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252200 191 | | -200,000 | 0 | 10,038,852.48 |
| 09/08/2025 | 09/08/2025 | Kenyatta Road | 0908 08:57:01 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715174585!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252210 030 | | 250,000 | 0 | 9,788,852.48 |
| 09/08/2025 | 09/08/2025 | Kenyatta Road | 0908 08:57:01 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715174585!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252210 030 | GWX101679817 374 | 3,389.83 | 0 | 9,785,462.65 |
| 09/08/2025 | 09/08/2025 | Kenyatta Road | 0908 08:57:01 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715174585!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252210 030 | GWX101679817 374 | 610.17 | 0 | 9,784,852.48 |
| 09/08/2025 | 09/08/2025 | Kenyatta Road | 0908 10:44:07 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255627668991!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252210 551 | | 200,000 | 0 | 9,584,852.48 |
| 09/08/2025 | 09/08/2025 | Kenyatta Road | 0908 10:44:07 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255627668991!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252210 551 | GWX101679979 232 | 3,389.83 | 0 | 9,581,462.65 |
| 09/08/2025 | 09/08/2025 | Kenyatta Road | 0908 10:44:07 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255627668991!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252210 551 | GWX101679979 232 | 610.17 | 0 | 9,580,852.48 |
| 09/08/2025 | 09/08/2025 | Kenyatta Road | 0908 19:17:16 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252210 236 | | 200,000 | 0 | 9,380,852.48 |
| 09/08/2025 | 09/08/2025 | Kenyatta Road | 0908 19:17:16 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252210 236 | GWX101680810 884 | 3,389.83 | 0 | 9,377,462.65 |
| 09/08/2025 | 09/08/2025 | Kenyatta Road | 0908 19:17:16 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252210 236 | GWX101680810 884 | 610.17 | 0 | 9,376,852.48 |



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| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 08:03:54 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252220 001 | | 1,000,000 | 0 | 8,376,852.48 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 08:03:54 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252220 001 | GWX101681315 923 | 4,237.29 | 0 | 8,372,615.19 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 08:03:54 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252220 001 | GWX101681315 923 | 762.71 | 0 | 8,371,852.48 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 08:11:25 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252220 501 | | 1,500,000 | 0 | 6,871,852.48 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 08:11:25 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252220 501 | GWX101681322 442 | 4,237.29 | 0 | 6,867,615.19 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 08:11:25 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252220 501 | GWX101681322 442 | 762.71 | 0 | 6,866,852.48 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 08:29:14 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715623255!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252220 503 | | 750,000 | 0 | 6,116,852.48 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 08:29:14 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715623255!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252220 503 | GWX101681336 674 | 4,237.29 | 0 | 6,112,615.19 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 08:29:14 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715623255!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252220 503 | GWX101681336 674 | 762.71 | 0 | 6,111,852.48 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 09:37:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757175659!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252220 002 | | 1,000,000 | 0 | 5,111,852.48 |



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| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 09:37:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757175659!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252220 002 | GWX101681403 542 | 4,237.29 | 0 | 5,107,615.19 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 09:37:55 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757175659!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252220 002 | GWX101681403 542 | 762.71 | 0 | 5,106,852.48 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 09:53:50 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252220 033 | | 330,000 | 0 | 4,776,852.48 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 09:53:50 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252220 033 | GWX101681420 944 | 3,559.32 | 0 | 4,773,293.16 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 09:53:50 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252220 033 | GWX101681420 944 | 640.68 | 0 | 4,772,652.48 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 20:39:36 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252220 246 | | 250,000 | 0 | 4,522,652.48 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 20:39:36 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252220 246 | GWX101682267 781 | 3,389.83 | 0 | 4,519,262.65 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 20:39:36 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252220 246 | GWX101682267 781 | 610.17 | 0 | 4,518,652.48 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 20:39:36 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252220 246 | | -610.17 | 0 | 4,519,262.65 |
| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 20:39:36 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252220 246 | | -3,389.83 | 0 | 4,522,652.48 |



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| 10/08/2025 | 10/08/2025 | Kenyatta Road | 1008 20:39:36 mkononi NetworkID HALOTELB2C SenderID 255757900049 ReceiverID 255613031547!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252220 246 | | -250,000 | 0 | 4,772,652.48 |
| 11/08/2025 | 11/08/2025 | Kenyatta Road | 1108 10:29:24 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757175659!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252230 504 | | 1,500,000 | 0 | 3,272,652.48 |
| 11/08/2025 | 11/08/2025 | Kenyatta Road | 1108 10:29:24 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757175659!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252230 504 | GWX101682851 665 | 4,237.29 | 0 | 3,268,415.19 |
| 11/08/2025 | 11/08/2025 | Kenyatta Road | 1108 10:29:24 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757175659!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252230 504 | GWX101682851 665 | 762.71 | 0 | 3,267,652.48 |
| 11/08/2025 | 11/08/2025 | Kenyatta Road | 1108 11:21:12 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255773838236!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252230 589 | | 200,000 | 0 | 3,067,652.48 |
| 11/08/2025 | 11/08/2025 | Kenyatta Road | 1108 11:21:12 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255773838236!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252230 589 | GWX101682942 355 | 3,389.83 | 0 | 3,064,262.65 |
| 11/08/2025 | 11/08/2025 | Kenyatta Road | 1108 11:21:12 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255773838236!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252230 589 | GWX101682942 355 | 610.17 | 0 | 3,063,652.48 |
| 11/08/2025 | 11/08/2025 | Kenyatta Road | 1108 13:39:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749887920!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252230 066 | | 200,000 | 0 | 2,863,652.48 |
| 11/08/2025 | 11/08/2025 | Kenyatta Road | 1108 13:39:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749887920!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252230 066 | GWX101683187 096 | 3,389.83 | 0 | 2,860,262.65 |
| 11/08/2025 | 11/08/2025 | Kenyatta Road | 1108 13:39:49 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255749887920!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252230 066 | GWX101683187 096 | 610.17 | 0 | 2,859,652.48 |



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| 12/08/2025 | 12/08/2025 | Kenyatta Road | 1208 08:06:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745462845!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252240 003 | | 1,000,000 | 0 | 1,859,652.48 |
| 12/08/2025 | 12/08/2025 | Kenyatta Road | 1208 08:06:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745462845!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252240 003 | GWX101684252 983 | 4,237.29 | 0 | 1,855,415.19 |
| 12/08/2025 | 12/08/2025 | Kenyatta Road | 1208 08:06:39 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745462845!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252240 003 | GWX101684252 983 | 762.71 | 0 | 1,854,652.48 |
| 12/08/2025 | 12/08/2025 | Kenyatta Road | 1208 15:15:14 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252240 509 | | 500,000 | 0 | 1,354,652.48 |
| 12/08/2025 | 12/08/2025 | Kenyatta Road | 1208 15:15:14 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252240 509 | GWX101684945 692 | 4,237.29 | 0 | 1,350,415.19 |
| 12/08/2025 | 12/08/2025 | Kenyatta Road | 1208 15:15:14 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255716698014!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252240 509 | GWX101684945 692 | 762.71 | 0 | 1,349,652.48 |
| 12/08/2025 | 12/08/2025 | Kenyatta Road | 1208 18:09:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252240 233 | | 200,000 | 0 | 1,149,652.48 |
| 12/08/2025 | 12/08/2025 | Kenyatta Road | 1208 18:09:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252240 233 | GWX101685241 958 | 3,389.83 | 0 | 1,146,262.65 |
| 12/08/2025 | 12/08/2025 | Kenyatta Road | 1208 18:09:28 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252240 233 | GWX101685241 958 | 610.17 | 0 | 1,145,652.48 |
| 19/08/2025 | 19/08/2025 | Kenyatta Road | 1908 15:23:39 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252310 011 | | 915,000 | 0 | 230,652.48 |



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| 19/08/2025 | 19/08/2025 | Kenyatta Road | 1908 15:23:39 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252310 011 | GWX101695832 237 | 4,237.29 | 0 | 226,415.19 |
| 19/08/2025 | 19/08/2025 | Kenyatta Road | 1908 15:23:39 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252310 011 | GWX101695832 237 | 762.71 | 0 | 225,652.48 |
| 20/08/2025 | 20/08/2025 | Kaitaba | Sender's Ref: RYKJ7JXVSF HAPPINESS KOKUBERWA REMIGIUS to BITEKO MASUNGA KULWA => Remittance Info: Payment | 318IBFT2523200 08 | | 0 | 12,000,000 | 12,225,652.48 |
| 20/08/2025 | 20/08/2025 | Kenyatta Road | 2008 13:25:55 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252320 018 | | 800,000 | 0 | 11,425,652.48 |
| 20/08/2025 | 20/08/2025 | Kenyatta Road | 2008 13:25:55 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252320 018 | GWX101697171 154 | 4,237.29 | 0 | 11,421,415.19 |
| 20/08/2025 | 20/08/2025 | Kenyatta Road | 2008 13:25:55 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252320 018 | GWX101697171 154 | 762.71 | 0 | 11,420,652.48 |
| 20/08/2025 | 20/08/2025 | Kenyatta Road | 2008 13:27:01 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252320 515 | | 2,500,000 | 0 | 8,920,652.48 |
| 20/08/2025 | 20/08/2025 | Kenyatta Road | 2008 13:27:01 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252320 515 | GWX101697173 426 | 4,237.29 | 0 | 8,916,415.19 |
| 20/08/2025 | 20/08/2025 | Kenyatta Road | 2008 13:27:01 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252320 515 | GWX101697173 426 | 762.71 | 0 | 8,915,652.48 |
| 20/08/2025 | 20/08/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5252320 011 | | 2,500,000 | 0 | 6,415,652.48 |
| 20/08/2025 | 20/08/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5252320 011 | GWX101697187 388 | 1,271.19 | 0 | 6,414,381.29 |
| 20/08/2025 | 20/08/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5252320 011 | GWX101697187 388 | 228.81 | 0 | 6,414,152.48 |



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| 20/08/2025 | 20/08/2025 | Kenyatta Road | 2008 15:09:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763631994!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252320 517 | | 1,000,000 | 0 | 5,414,152.48 |
| 20/08/2025 | 20/08/2025 | Kenyatta Road | 2008 15:09:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763631994!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252320 517 | GWX101697339 102 | 4,237.29 | 0 | 5,409,915.19 |
| 20/08/2025 | 20/08/2025 | Kenyatta Road | 2008 15:09:15 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763631994!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252320 517 | GWX101697339 102 | 762.71 | 0 | 5,409,152.48 |
| 21/08/2025 | 21/08/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5252330 003 | | 1,500,000 | 0 | 3,909,152.48 |
| 21/08/2025 | 21/08/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5252330 003 | GWX101698244 610 | 1,271.19 | 0 | 3,907,881.29 |
| 21/08/2025 | 21/08/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5252330 003 | GWX101698244 610 | 228.81 | 0 | 3,907,652.48 |
| 21/08/2025 | 21/08/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO3252330 026 | | 120,000 | 0 | 3,787,652.48 |
| 21/08/2025 | 21/08/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO3252330 026 | GWX101699153 804 | 847.45 | 0 | 3,786,805.03 |
| 21/08/2025 | 21/08/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO3252330 026 | GWX101699153 804 | 152.54 | 0 | 3,786,652.49 |
| 22/08/2025 | 22/08/2025 | Kenyatta Road | 2208 08:48:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752713140!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252340 527 | | 200,000 | 0 | 3,586,652.49 |
| 22/08/2025 | 22/08/2025 | Kenyatta Road | 2208 08:48:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752713140!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252340 527 | GWX101700100 260 | 3,389.83 | 0 | 3,583,262.66 |
| 22/08/2025 | 22/08/2025 | Kenyatta Road | 2208 08:48:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752713140!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252340 527 | GWX101700100 260 | 610.17 | 0 | 3,582,652.49 |
| 22/08/2025 | 22/08/2025 | Kenyatta Road | 2208 16:24:38 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745113113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252340 175 | | 200,000 | 0 | 3,382,652.49 |



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| 22/08/2025 | 22/08/2025 | Kenyatta Road | 2208 16:24:38 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745113113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252340 175 | GWX101701075 817 | 3,389.83 | 0 | 3,379,262.66 |
| 22/08/2025 | 22/08/2025 | Kenyatta Road | 2208 16:24:38 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745113113!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252340 175 | GWX101701075 817 | 610.17 | 0 | 3,378,652.49 |
| 23/08/2025 | 23/08/2025 | Kenyatta Road | 2308 10:27:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252350 008 | | 1,500,000 | 0 | 1,878,652.49 |
| 23/08/2025 | 23/08/2025 | Kenyatta Road | 2308 10:27:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252350 008 | GWX101702547 509 | 4,237.29 | 0 | 1,874,415.2 |
| 23/08/2025 | 23/08/2025 | Kenyatta Road | 2308 10:27:23 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252350 008 | GWX101702547 509 | 762.71 | 0 | 1,873,652.49 |
| 23/08/2025 | 23/08/2025 | Kenyatta Road | 2308 12:09:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252350 514 | | 700,000 | 0 | 1,173,652.49 |
| 23/08/2025 | 23/08/2025 | Kenyatta Road | 2308 12:09:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252350 514 | GWX101702893 663 | 4,237.29 | 0 | 1,169,415.2 |
| 23/08/2025 | 23/08/2025 | Kenyatta Road | 2308 12:09:48 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252350 514 | GWX101702893 663 | 762.71 | 0 | 1,168,652.49 |
| 24/08/2025 | 24/08/2025 | Kenyatta Road | 2408 15:48:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255747185264!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252360 513 | | 500,000 | 0 | 668,652.49 |
| 24/08/2025 | 24/08/2025 | Kenyatta Road | 2408 15:48:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255747185264!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252360 513 | GWX101705634 237 | 4,237.29 | 0 | 664,415.2 |



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| 24/08/2025 | 24/08/2025 | Kenyatta Road | 2408 15:48:48 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255747185264!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252360 513 | GWX101705634 237 | 762.71 | 0 | 663,652.49 |
| 25/08/2025 | 25/08/2025 | Kenyatta Road | Monthly Fee - Aug_2025 | 311m311252373 721 | Monthly Fee - Aug_2025 | 30,000.01 | 0 | 633,652.48 |
| 25/08/2025 | 25/08/2025 | Kenyatta Road | Monthly Fee - Aug_2025 | 311m311252373 724 | Monthly Fee - Aug_2025 | 5,399.99 | 0 | 628,252.49 |
| 25/08/2025 | 25/08/2025 | Kenyatta Road | 2508 21:15:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252370 905 | | 350,000 | 0 | 278,252.49 |
| 25/08/2025 | 25/08/2025 | Kenyatta Road | 2508 21:15:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252370 905 | GWX101708440 386 | 3,559.32 | 0 | 274,693.17 |
| 25/08/2025 | 25/08/2025 | Kenyatta Road | 2508 21:15:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252370 905 | GWX101708440 386 | 640.68 | 0 | 274,052.49 |
| 26/08/2025 | 26/08/2025 | Kenyatta Road | 2608 10:15:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744023744!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252380 081 | | 55,000 | 0 | 219,052.49 |
| 26/08/2025 | 26/08/2025 | Kenyatta Road | 2608 10:15:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744023744!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252380 081 | GWX101709073 201 | 2,118.64 | 0 | 216,933.85 |
| 26/08/2025 | 26/08/2025 | Kenyatta Road | 2608 10:15:27 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255744023744!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252380 081 | GWX101709073 201 | 381.36 | 0 | 216,552.49 |
| 26/08/2025 | 26/08/2025 | Kenyatta Road | 2608 10:16:23 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255786765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252380 082 | | 150,000 | 0 | 66,552.49 |
| 26/08/2025 | 26/08/2025 | Kenyatta Road | 2608 10:16:23 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255786765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252380 082 | GWX101709075 328 | 2,966.1 | 0 | 63,586.39 |



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| 26/08/2025 | 26/08/2025 | Kenyatta Road | 2608 10:16:23 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255786765223!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252380082 | GWX101709075328 | 533.9 | 0 | 63,052.49 |
| 29/08/2025 | 28/08/2025 | Kenyatta Road | 2808 21:31:46 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252400310 | | 40,000 | 0 | 23,052.49 |
| 29/08/2025 | 28/08/2025 | Kenyatta Road | 2808 21:31:46 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252400310 | GWX101714148793 | 1,694.92 | 0 | 21,357.57 |
| 29/08/2025 | 28/08/2025 | Kenyatta Road | 2808 21:31:46 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252400310 | GWX101714148793 | 305.08 | 0 | 21,052.49 |
| 30/08/2025 | 30/08/2025 | NMB Head Office | Sender's Ref: 001FTLC252420052 => Ordering Customer: 029201052932 * MASUNGA KULWA RAMADHANI => Remittance Info: /RFB/DSM | 101FTIT252421706 | | 0 | 12,000,000 | 12,021,052.49 |
| 04/09/2025 | 04/09/2025 | Kaitaba | 5271****8317!! From BITEKO, MASUNGA KULWA | 318CHWL252470540 | FJB2524753865230 | 2,000 | 0 | 12,019,052.49 |
| 04/09/2025 | 04/09/2025 | Kaitaba | 5271****8317!! From BITEKO, MASUNGA KULWA | 318CHWL252470540 | FJB2524753865230 | 5,000,000 | 0 | 7,019,052.49 |
| 04/09/2025 | 04/09/2025 | Kaitaba | 5271****8317!! From BITEKO, MASUNGA KULWA | 318CHWL252470540 | FJB2524753865230 | 6,779.66 | 0 | 7,012,272.83 |
| 04/09/2025 | 04/09/2025 | Kaitaba | 5271****8317!! From BITEKO, MASUNGA KULWA | 318CHWL252470540 | FJB2524753865230 | 1,220.34 | 0 | 7,011,052.49 |
| 06/09/2025 | 06/09/2025 | Kenyatta Road | 06:09 11:28:58 MKAPP LUKU Meter: 24830227047 Ref: MKA09U3MF805MKO1KTPL4!! From BITEKO, MASUNGA KULWA | 311LUKU252490037 | | 200,000 | 0 | 6,811,052.49 |
| 06/09/2025 | 06/09/2025 | Kenyatta Road | 0609 11:48:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255768056852!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252490508 | | 2,000,000 | 0 | 4,811,052.49 |
| 06/09/2025 | 06/09/2025 | Kenyatta Road | 0609 11:48:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255768056852!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252490508 | GWX101728745339 | 4,237.29 | 0 | 4,806,815.2 |
| 06/09/2025 | 06/09/2025 | Kenyatta Road | 0609 11:48:01 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255768056852!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252490508 | GWX101728745339 | 762.71 | 0 | 4,806,052.49 |



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| 06/09/2025 | 06/09/2025 | Kenyatta Road | 0609 19:48:47 mkononi NetworkID AZAMTV_PAY Ref 254306606585 Debit AC31101612404!254306606585! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => Azam Tv Collection A/C | 311AZTV252490 517 | | 35,000 | 0 | 4,771,052.49 |
| 07/09/2025 | 06/09/2025 | Kenyatta Road | 0609 22:56:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252490 530 | | 650,000 | 0 | 4,121,052.49 |
| 07/09/2025 | 06/09/2025 | Kenyatta Road | 0609 22:56:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252490 530 | GWX101729680 731 | 4,237.29 | 0 | 4,116,815.2 |
| 07/09/2025 | 06/09/2025 | Kenyatta Road | 0609 22:56:43 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255712888995!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252490 530 | GWX101729680 731 | 762.71 | 0 | 4,116,052.49 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 06:19:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757900049!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252500 502 | | 500,000 | 0 | 3,616,052.49 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 06:19:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757900049!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252500 502 | GWX101729804 572 | 4,237.29 | 0 | 3,611,815.2 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 06:19:16 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255757900049!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252500 502 | GWX101729804 572 | 762.71 | 0 | 3,611,052.49 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 06:28:00 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252500 002 | | 850,000 | 0 | 2,761,052.49 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 06:28:00 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252500 002 | GWX101729807 680 | 4,237.29 | 0 | 2,756,815.2 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 06:28:00 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255652666062!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252500 002 | GWX101729807 680 | 762.71 | 0 | 2,756,052.49 |



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| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 06:29:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745008367!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252500 503 | | 450,000 | 0 | 2,306,052.49 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 06:29:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745008367!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252500 503 | GWX101729807 899 | 3,813.56 | 0 | 2,302,238.93 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 06:29:10 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255745008367!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252500 503 | GWX101729807 899 | 686.44 | 0 | 2,301,552.49 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 07:29:20 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252500 501 | | 1,500,000 | 0 | 801,552.49 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 07:29:20 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252500 501 | GWX101729836 436 | 4,237.29 | 0 | 797,315.2 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 07:29:20 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252500 501 | GWX101729836 436 | 762.71 | 0 | 796,552.49 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 25-09-07 08:25:28 MB GEPG_PAY 9911714004602 Phone Number 255757900049 Name MASUNGA KULWA BITEKO GWX101729876981!9911714004602! From BITEKO, MASUNGA KULWA => MINISTRY OF LANDS REVENUE ACCOUNT A | 311UTLP252500 517 | | 131,800 | 0 | 664,752.49 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 14:15:42 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252500 117 | | 200,000 | 0 | 464,752.49 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 14:15:42 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252500 117 | GWX101730270 803 | 3,389.83 | 0 | 461,362.66 |
| 07/09/2025 | 07/09/2025 | Kenyatta Road | 0709 14:15:42 mkononi NetworkID AIRTELB2C SenderID 255757900049 ReceiverID 255687788710!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252500 117 | GWX101730270 803 | 610.17 | 0 | 460,752.49 |



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| 09/09/2025 | 09/09/2025 | Kenyatta Road | 0909 17:29:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252520 522 | | 400,000 | 0 | 60,752.49 |
| 09/09/2025 | 09/09/2025 | Kenyatta Road | 0909 17:29:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252520 522 | GWX101733789 270 | 3,813.56 | 0 | 56,938.93 |
| 09/09/2025 | 09/09/2025 | Kenyatta Road | 0909 17:29:44 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755996114!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252520 522 | GWX101733789 270 | 686.44 | 0 | 56,252.49 |
| 10/09/2025 | 10/09/2025 | Kaitaba | Sender's Ref: GGXV3VOLNI HAPPINESS KOKUBERWA REMIGIUS to BITEKO MASUNGA KULWA => Remittance Info: Payment | 318IBFT2525300 06 | | 0 | 21,000,000 | 21,056,252.49 |
| 10/09/2025 | 10/09/2025 | Kenyatta Road | 1009 12:17:15 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658774331!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252530 510 | | 500,000 | 0 | 20,556,252.49 |
| 10/09/2025 | 10/09/2025 | Kenyatta Road | 1009 12:17:15 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658774331!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252530 510 | GWX101734918 971 | 4,237.29 | 0 | 20,552,015.2 |
| 10/09/2025 | 10/09/2025 | Kenyatta Road | 1009 12:17:15 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255658774331!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252530 510 | GWX101734918 971 | 762.71 | 0 | 20,551,252.49 |
| 10/09/2025 | 10/09/2025 | Kenyatta Road | 10:09 12:18:12 FUND-TRANSFER NMBMobileProd Family!! From BITEKO, MASUNGA KULWA => BERTHA MPIGAUZI SUNZU | 311FTM4252530 023 | | 3,500,000 | 0 | 17,051,252.49 |
| 10/09/2025 | 10/09/2025 | Kenyatta Road | 1009 13:46:33 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755405932!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252530 513 | | 750,000 | 0 | 16,301,252.49 |
| 10/09/2025 | 10/09/2025 | Kenyatta Road | 1009 13:46:33 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755405932!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252530 513 | GWX101735080 062 | 4,237.29 | 0 | 16,297,015.2 |



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| 10/09/2025 | 10/09/2025 | Kenyatta Road | 1009 13:46:33 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255755405932!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252530 513 | GWX101735080 062 | 762.71 | 0 | 16,296,252.49 |
| 10/09/2025 | 10/09/2025 | Kenyatta Road | 1009 18:58:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756652450!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252530 524 | | 500,000 | 0 | 15,796,252.49 |
| 10/09/2025 | 10/09/2025 | Kenyatta Road | 1009 18:58:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756652450!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252530 524 | GWX101735661 843 | 4,237.29 | 0 | 15,792,015.2 |
| 10/09/2025 | 10/09/2025 | Kenyatta Road | 1009 18:58:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756652450!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252530 524 | GWX101735661 843 | 762.71 | 0 | 15,791,252.49 |
| 11/09/2025 | 11/09/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5252540 501 | | 3,000,000 | 0 | 12,791,252.49 |
| 11/09/2025 | 11/09/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5252540 501 | GWX101736291 594 | 1,271.19 | 0 | 12,789,981.3 |
| 11/09/2025 | 11/09/2025 | Kenyatta Road | !! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311RTO5252540 501 | GWX101736291 594 | 228.81 | 0 | 12,789,752.49 |
| 11/09/2025 | 11/09/2025 | Kenyatta Road | 25-09-11 12:25:14 MB GEPG_PAY 991393701498 Phone Number 255757900049 Name MASUNGA KULWA BITEKO] GWX101736537566!991393701498! From BITEKO, MASUNGA KULWA => MWAUWASA | 311UTLP252540 567 | | 755,550 | 0 | 12,034,202.49 |
| 11/09/2025 | 11/09/2025 | Kenyatta Road | 1109 13:06:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756147177!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252540 507 | | 1,000,000 | 0 | 11,034,202.49 |
| 11/09/2025 | 11/09/2025 | Kenyatta Road | 1109 13:06:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756147177!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252540 507 | GWX101736613 673 | 4,237.29 | 0 | 11,029,965.2 |
| 11/09/2025 | 11/09/2025 | Kenyatta Road | 1109 13:06:45 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756147177!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252540 507 | GWX101736613 673 | 762.71 | 0 | 11,029,202.49 |



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| 12/09/2025 | 12/09/2025 | Kenyatta Road | 1209 09:35:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252550 033 | | 250,000 | 0 | 10,779,202.49 |
| 12/09/2025 | 12/09/2025 | Kenyatta Road | 1209 09:35:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252550 033 | GWX101737815 949 | 3,389.83 | 0 | 10,775,812.66 |
| 12/09/2025 | 12/09/2025 | Kenyatta Road | 1209 09:35:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255759024643!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP2252550 033 | GWX101737815 949 | 610.17 | 0 | 10,775,202.49 |
| 12/09/2025 | 12/09/2025 | Kenyatta Road | 1209 12:50:12 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752307443!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252550 509 | | 2,500,000 | 0 | 8,275,202.49 |
| 12/09/2025 | 12/09/2025 | Kenyatta Road | 1209 12:50:12 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752307443!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252550 509 | GWX101738171 342 | 4,237.29 | 0 | 8,270,965.2 |
| 12/09/2025 | 12/09/2025 | Kenyatta Road | 1209 12:50:12 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255752307443!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252550 509 | GWX101738171 342 | 762.71 | 0 | 8,270,202.49 |
| 12/09/2025 | 12/09/2025 | Kenyatta Road | 1209 20:01:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754588198!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252550 037 | | 500,000 | 0 | 7,770,202.49 |
| 12/09/2025 | 12/09/2025 | Kenyatta Road | 1209 20:01:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754588198!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252550 037 | GWX101738944 964 | 4,237.29 | 0 | 7,765,965.2 |
| 12/09/2025 | 12/09/2025 | Kenyatta Road | 1209 20:01:56 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255754588198!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252550 037 | GWX101738944 964 | 762.71 | 0 | 7,765,202.49 |
| 13/09/2025 | 13/09/2025 | NMB Head Office | 939805SPEKE APARTMENTS KAMPALA UG!! From BITEKO, MASUNGA KULWA | 101FPOS252560 559 | | 64,947.2 | 0 | 7,700,255.29 |



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| 13/09/2025 | 13/09/2025 | NMB Head Office | 939805SPEKE APARTMENTS KAMPALA UG!! From BITEKO, MASUNGA KULWA | 101FPOS252560559 | 1012525651397096 | 552.05 | 0 | 7,699,703.24 |
| 13/09/2025 | 13/09/2025 | NMB Head Office | 939805SPEKE APARTMENTS KAMPALA UG!! From BITEKO, MASUNGA KULWA | 101FPOS252560559 | 1012525651397096 | 97.42 | 0 | 7,699,605.82 |
| 13/09/2025 | 13/09/2025 | Kenyatta Road | 1309 11:57:57 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252560005 | | 1,500,000 | 0 | 6,199,605.82 |
| 13/09/2025 | 13/09/2025 | Kenyatta Road | 1309 11:57:57 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252560005 | GWX101739785833 | 4,237.29 | 0 | 6,195,368.53 |
| 13/09/2025 | 13/09/2025 | Kenyatta Road | 1309 11:57:57 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252560005 | GWX101739785833 | 762.71 | 0 | 6,194,605.82 |
| 14/09/2025 | 14/09/2025 | Kenyatta Road | 1409 08:10:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252570002 | | 2,000,000 | 0 | 4,194,605.82 |
| 14/09/2025 | 14/09/2025 | Kenyatta Road | 1409 08:10:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252570002 | GWX101741039301 | 4,237.29 | 0 | 4,190,368.53 |
| 14/09/2025 | 14/09/2025 | Kenyatta Road | 1409 08:10:42 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255718590997!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252570002 | GWX101741039301 | 762.71 | 0 | 4,189,605.82 |
| 14/09/2025 | 14/09/2025 | Kenyatta Road | 1409 14:03:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255719026642!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252570509 | | 550,000 | 0 | 3,639,605.82 |
| 14/09/2025 | 14/09/2025 | Kenyatta Road | 1409 14:03:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255719026642!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252570509 | GWX101741494982 | 4,237.29 | 0 | 3,635,368.53 |
| 14/09/2025 | 14/09/2025 | Kenyatta Road | 1409 14:03:59 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255719026642!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252570509 | GWX101741494982 | 762.71 | 0 | 3,634,605.82 |



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| 14/09/2025 | 14/09/2025 | Kenyatta Road | 1409 15:56:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763728771!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252570 018 | | 450,000 | 0 | 3,184,605.82 |
| 14/09/2025 | 14/09/2025 | Kenyatta Road | 1409 15:56:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763728771!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252570 018 | GWX101741650 105 | 3,813.56 | 0 | 3,180,792.26 |
| 14/09/2025 | 14/09/2025 | Kenyatta Road | 1409 15:56:42 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255763728771!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP3252570 018 | GWX101741650 105 | 686.44 | 0 | 3,180,105.82 |
| 15/09/2025 | 15/09/2025 | Kenyatta Road | 1509 10:06:38 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715048946!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252580 503 | | 2,000,000 | 0 | 1,180,105.82 |
| 15/09/2025 | 15/09/2025 | Kenyatta Road | 1509 10:06:38 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715048946!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252580 503 | GWX101742605 929 | 4,237.29 | 0 | 1,175,868.53 |
| 15/09/2025 | 15/09/2025 | Kenyatta Road | 1509 10:06:38 mkononi NetworkID YASB2C SenderID 255757900049 ReceiverID 255715048946!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252580 503 | GWX101742605 929 | 762.71 | 0 | 1,175,105.82 |
| 16/09/2025 | 16/09/2025 | Kenyatta Road | 1609 08:02:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252590 002 | | 1,000,000 | 0 | 175,105.82 |
| 16/09/2025 | 16/09/2025 | Kenyatta Road | 1609 08:02:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252590 002 | GWX101744114 551 | 4,237.29 | 0 | 170,868.53 |
| 16/09/2025 | 16/09/2025 | Kenyatta Road | 1609 08:02:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252590 002 | GWX101744114 551 | 762.71 | 0 | 170,105.82 |
| 20/09/2025 | 20/09/2025 | NMB Head Office | Sender's Ref: HZ1J5J6SOHAFB8CD => Ordering Customer: 01J2488088400 * MODEST LEOPOLD BYARUSHENG => Remittance Info: REPAYMENT | 101FTIT2526314 23 | | 0 | 10,000,000 | 10,170,105.82 |



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| 23/09/2025 | 23/09/2025 | Kenyatta Road | 2309 10:15:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252660 006 | | 2,500,000 | 0 | 7,670,105.82 |
| 23/09/2025 | 23/09/2025 | Kenyatta Road | 2309 10:15:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252660 006 | GWX101755248 166 | 4,237.29 | 0 | 7,665,868.53 |
| 23/09/2025 | 23/09/2025 | Kenyatta Road | 2309 10:15:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252660 006 | GWX101755248 166 | 762.71 | 0 | 7,665,105.82 |
| 24/09/2025 | 23/09/2025 | Kenyatta Road | 2309 10:15:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252660 006 | NMB_INTREVR | -2,500,000 | 0 | 10,165,105.82 |
| 24/09/2025 | 23/09/2025 | Kenyatta Road | 2309 10:15:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252660 006 | NMB_INTREVR | -4,237.29 | 0 | 10,169,343.11 |
| 24/09/2025 | 23/09/2025 | Kenyatta Road | 2309 10:15:47 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255756281692!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252660 006 | NMB_INTREVR | -762.71 | 0 | 10,170,105.82 |
| 24/09/2025 | 24/09/2025 | Kenyatta Road | 2409 08:28:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252670 004 | | 2,000,000 | 0 | 8,170,105.82 |
| 24/09/2025 | 24/09/2025 | Kenyatta Road | 2409 08:28:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252670 004 | GWX101757260 014 | 4,237.29 | 0 | 8,165,868.53 |
| 24/09/2025 | 24/09/2025 | Kenyatta Road | 2409 08:28:13 mkononi NetworkID VODACOMB2C SenderID 255757900049 ReceiverID 255762404031!! From MASUNGA KULWA BITEKO!! From BITEKO, MASUNGA KULWA => BOT TIPS CLEARING ACCOUNT | 311XNP4252670 004 | GWX101757260 014 | 762.71 | 0 | 8,165,105.82 |
| 24/09/2025 | 24/09/2025 | Kenyatta Road | 24:09 11:17:54 FUND-TRANSFER NMBMobileProd Deni!! From BITEKO, MASUNGA KULWA => ROBERT RWAMASHANYU GILIKWAYO | 311FTM4252670 518 | | 1,600,000 | 0 | 6,565,105.82 |



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| 24/09/2025 | 24/09/2025 | Kenyatta Road | 24:09 20:03:24 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No31101612404!! From BITEKO, MASUNGA KULWA | 311FSCH252670 050 | | 1,694.92 | 0 | 6,563,410.9 |
| 24/09/2025 | 24/09/2025 | Kenyatta Road | 24:09 20:03:24 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No31101612404!! From BITEKO, MASUNGA KULWA | 311FSCH252670 050 | GWX101759031 375 | 305.08 | 0 | 6,563,105.82 |
| Total Debit Amount: | | | | | | | | 401,551,927.65 |
| Total Credit Amount: | | | | | | | | 408,000,000 |
| Number of Debit Transactions: | | | | | | | | 1686 |
| Number of Credit Transactions: | | | | | | | | 43 |
| Current Balance: | | | | | | | | 6,563,105.82 |
| Uncollected Amount: | | | | | | | | 0 |
| Available Balance: | | | | | | | | 6,563,105.82 |