



CUSTOMER ACCOUNT STATEMENT

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Name	OLOTU MILLAN PHILEMON	Branch	408 - Clock Tower
Customer No:	001676654	Account Number	40801611450
Address	BOX 14819 ARUSHA SAKINA - ARUSHA	Account Description	OLOTU MILLAN PHILEMON
Account Class	NMB PERSONAL ACCOUNT	Account Open Date	09/01/2010
Old Account Number	4081611450	Account Currency	TZS
From Date	2024-01-19	To Date	2025-01-18

Book Date	Value Date	Trn Br Name	Narration	Xref	Cheque No	Debit	Credit	Balance
19/Jan/2024			OPENING BALANCE			0	0	36,931,679.97
19/01/2024	19/01/2024	Mazengo	1901 17:56:28 gwxuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC5240190 002		300,000	0	36,631,679.97
19/01/2024	19/01/2024	Mazengo	1901 17:56:28 gwxuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC5240190 002	EC10205934533 7	6,016.94	0	36,625,663.03
19/01/2024	19/01/2024	Mazengo	1901 17:56:28 gwxuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC5240190 002	EC10205934533 7	838	0	36,624,825.03
19/01/2024	19/01/2024	Mazengo	1901 17:56:28 gwxuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC5240190 002	EC10205934533 7	1,083.06	0	36,623,741.97
22/01/2024	22/01/2024	Clock Tower		408BEMN24022 2123		338.98	0	36,623,402.99
22/01/2024	22/01/2024	Clock Tower		408BEMN24022 2123		61.02	0	36,623,341.97
22/01/2024	22/01/2024	NMB Head Office		101PRDP240220 166		1,000,000	0	35,623,341.97
25/01/2024	25/01/2024	Clock Tower	Monthly Fee - Jan_2024	408m408240255 676	Monthly Fee - Jan_2024	1,525.42	0	35,621,816.55
25/01/2024	25/01/2024	Clock Tower	Monthly Fee - Jan_2024	408m408240255 679	Monthly Fee - Jan_2024	274.58	0	35,621,541.97
30/01/2024	30/01/2024	Arusha Business Centre	Sender's Ref: 428FTOT240300005 => Ultimate Beneficiary: /01J1034475800 * JOMUKA GENERAL SUPPLIES => Remittance Info: /RFB/MALIPO YA DENI	428FTOT240300 005		28,200,000	0	7,421,541.97
30/01/2024	30/01/2024	Arusha Business Centre	Sender's Ref: 428FTOT240300005 => Ultimate Beneficiary: /01J1034475800 * JOMUKA GENERAL SUPPLIES => Remittance Info: /RFB/MALIPO YA DENI	428FTOT240300 005		4,237.29	0	7,417,304.68
30/01/2024	30/01/2024	Arusha Business Centre	Sender's Ref: 428FTOT240300005 => Ultimate Beneficiary: /01J1034475800 * JOMUKA GENERAL SUPPLIES => Remittance Info: /RFB/MALIPO YA DENI	428FTOT240300 005		762.71	0	7,416,541.97



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30/01/2024	30/01/2024	Arusha Business Centre	Account Statement Enquiry Fee on 30-JAN-2024	428SENG24030 DB15	428SENG24030 DB15	6,779.64	0	7,409,762.33
30/01/2024	30/01/2024	Arusha Business Centre	Account Statement Enquiry Fee on 30-JAN-2024	428SENG24030 DB15	428SENG24030 DB15	1,220.32	0	7,408,542.01
05/02/2024	05/02/2024	NMB Head Office	0502 18:05:38 agency @42710019822@TPS900 Trx ID PS1176554007: Ter ID 4275469368378 : Description goodluck mrosso!! From OLOTU, MILLAN PHILEMON => HENDRY FREDY SEMERE	101AGD4240366 002		0	4,000,000	11,408,542.01
15/02/2024	15/02/2024	Mazengo	1502 17:10:28 gwxuser @51710016969@!! From OLOTU, MILLAN PHILEMON => ASHERY ANTHONY MWAKILASI	517AGC5240460 004		500,000	0	10,908,542.01
15/02/2024	15/02/2024	Mazengo	1502 17:10:28 gwxuser @51710016969@!! From OLOTU, MILLAN PHILEMON => ASHERY ANTHONY MWAKILASI	517AGC5240460 004	EC10208254731 2	6,016.94	0	10,902,525.07
15/02/2024	15/02/2024	Mazengo	1502 17:10:28 gwxuser @51710016969@!! From OLOTU, MILLAN PHILEMON => ASHERY ANTHONY MWAKILASI	517AGC5240460 004	EC10208254731 2	1,245	0	10,901,280.07
15/02/2024	15/02/2024	Mazengo	1502 17:10:28 gwxuser @51710016969@!! From OLOTU, MILLAN PHILEMON => ASHERY ANTHONY MWAKILASI	517AGC5240460 004	EC10208254731 2	1,083.06	0	10,900,197.01
18/02/2024	18/02/2024	Clock Tower	18:02 11:11:20 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ELIBARIKI ALPHAYO MOLLEL	408FTM4240490 002		5,000,000	0	5,900,197.01
18/02/2024	18/02/2024	Clock Tower	18:02 11:11:20 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ELIBARIKI ALPHAYO MOLLEL	408FTM4240490 002	GWX101089547 136	1,101.69	0	5,899,095.32
18/02/2024	18/02/2024	Clock Tower	18:02 11:11:20 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ELIBARIKI ALPHAYO MOLLEL	408FTM4240490 002	GWX101089547 136	198.31	0	5,898,897.01
18/02/2024	18/02/2024	Clock Tower		408BEMN24049 0063		338.98	0	5,898,558.03
18/02/2024	18/02/2024	Clock Tower		408BEMN24049 0063		61.02	0	5,898,497.01
21/02/2024	21/02/2024	Dodoma	2102 16:03:02 gwxuser @50510098259@!! From OLOTU, MILLAN PHILEMON => EDNA JOSEPH KASHASHARI	505AGC4240520 507		200,000	0	5,698,497.01
21/02/2024	21/02/2024	Dodoma	2102 16:03:02 gwxuser @50510098259@!! From OLOTU, MILLAN PHILEMON => EDNA JOSEPH KASHASHARI	505AGC4240520 507	EC10208713379 3	4,745.76	0	5,693,751.25
21/02/2024	21/02/2024	Dodoma	2102 16:03:02 gwxuser @50510098259@!! From OLOTU, MILLAN PHILEMON => EDNA JOSEPH KASHASHARI	505AGC4240520 507	EC10208713379 3	821	0	5,692,930.25
21/02/2024	21/02/2024	Dodoma	2102 16:03:02 gwxuser @50510098259@!! From OLOTU, MILLAN PHILEMON => EDNA JOSEPH KASHASHARI	505AGC4240520 507	EC10208713379 3	854.24	0	5,692,076.01



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22/02/2024	22/02/2024	Clock Tower	22:02 12:15:35 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ERNEST ROBSON MAMUYA	408FTM3240530 502		500,000	0	5,192,076.01
22/02/2024	22/02/2024	Clock Tower	22:02 12:15:35 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ERNEST ROBSON MAMUYA	408FTM3240530 502	GWX101091794 472	1,101.69	0	5,190,974.32
22/02/2024	22/02/2024	Clock Tower	22:02 12:15:35 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ERNEST ROBSON MAMUYA	408FTM3240530 502	GWX101091794 472	198.31	0	5,190,776.01
22/02/2024	22/02/2024	Clock Tower	2202 12:22:09 mkononi NetworkID 503 SenderID 40801611450 ReceiverID 255753743939!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3240530 509		815,000	0	4,375,776.01
22/02/2024	22/02/2024	Clock Tower	2202 12:22:09 mkononi NetworkID 503 SenderID 40801611450 ReceiverID 255753743939!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3240530 509	GWX101091799 431	8,898.31	0	4,366,877.7
22/02/2024	22/02/2024	Clock Tower	2202 12:22:09 mkononi NetworkID 503 SenderID 40801611450 ReceiverID 255753743939!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3240530 509	GWX101091799 431	1,601.69	0	4,365,276.01
23/02/2024	23/02/2024	NMB Head Office	2302 08:33:32 agency @40810053928@TPS900 Trx ID PS1190944702: Ter ID 4085393713171 : Description louis mosh!! From OLOTU, MILLAN PHILEMON => NUHU ALLY MKALI	101AGD3240540 775		0	1,500,000	5,865,276.01
23/02/2024	23/02/2024	Mazengo	2302 19:06:47 gwxuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC6240540 504		600,000	0	5,265,276.01
23/02/2024	23/02/2024	Mazengo	2302 19:06:47 gwxuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC6240540 504	EC10208961138 1	6,779.66	0	5,258,496.35
23/02/2024	23/02/2024	Mazengo	2302 19:06:47 gwxuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC6240540 504	EC10208961138 1	1,532	0	5,256,964.35
23/02/2024	23/02/2024	Mazengo	2302 19:06:47 gwxuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC6240540 504	EC10208961138 1	1,220.34	0	5,255,744.01
24/02/2024	24/02/2024	NMB Head Office	2402 09:46:15 agency @40810053928@TPS900 Trx ID PS1192343958: Ter ID 4085393713171 : Description louis mosh!! From OLOTU, MILLAN PHILEMON => NUHU ALLY MKALI	101AGD2240550 073		0	347,000	5,602,744.01
25/02/2024	25/02/2024	Clock Tower	Monthly Fee - Feb_2024	408m408240565 681	Monthly Fee - Feb_2024	1,525.42	0	5,601,218.59
25/02/2024	25/02/2024	Clock Tower	Monthly Fee - Feb_2024	408m408240565 684	Monthly Fee - Feb_2024	274.58	0	5,600,944.01



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28/02/2024	28/02/2024	NMB Head Office	2802 13:54:39 agency @60510053532@TPS900 Trx ID PS1196097444: Ter ID 6055109901 : Description ivan mhepela!! From OLOTU, MILLAN PHILEMON => ISSACK JOCKITAN MHAGAMA DIR. AGENCY	101AGD3240599 927		0	800,000	6,400,944.01
29/02/2024	29/02/2024	Clock Tower	29:02 19:15:09 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => DANIEL MARWA PETER	408FTM4240600 041		1,500,000	0	4,900,944.01
29/02/2024	29/02/2024	Clock Tower	29:02 19:15:09 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => DANIEL MARWA PETER	408FTM4240600 041	GWX101097760 925	1,101.69	0	4,899,842.32
29/02/2024	29/02/2024	Clock Tower	29:02 19:15:09 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => DANIEL MARWA PETER	408FTM4240600 041	GWX101097760 925	198.31	0	4,899,644.01
29/02/2024	29/02/2024	Clock Tower	29:02 19:28:57 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ROGERS RICHARD KIRUNDWA	408FTM2240600 671		60,000	0	4,839,644.01
29/02/2024	29/02/2024	Clock Tower	29:02 19:28:57 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ROGERS RICHARD KIRUNDWA	408FTM2240600 671	GWX101097772 517	381.36	0	4,839,262.65
29/02/2024	29/02/2024	Clock Tower	29:02 19:28:57 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ROGERS RICHARD KIRUNDWA	408FTM2240600 671	GWX101097772 517	68.64	0	4,839,194.01
01/03/2024	01/03/2024	Clock Tower		408BEMN24061 0513		338.98	0	4,838,855.03
01/03/2024	01/03/2024	Clock Tower		408BEMN24061 0513		61.02	0	4,838,794.01
04/03/2024	04/03/2024	NMB Head Office	0403 20:23:06 agency @40810069737@TPS900 Trx ID PS1201016925: Ter ID 4085282080684 : Description millan!! From OLOTU, MILLAN PHILEMON => HAMISI SHABANI JANGAMA	101AGD324064 B6IU		0	1,500,000	6,338,794.01
12/03/2024	12/03/2024	Clock Tower	3/12/2024, 7:14:17 AM @2123AE @21210049576 @USSD @CW1710227657019001 500000 255788241445	408AGPS240724 H3K	CW17102276570 19001	6,016.95	0	6,332,777.06
12/03/2024	12/03/2024	Clock Tower	3/12/2024, 7:14:17 AM @2123AE @21210049576 @USSD @CW1710227657019001 500000 255788241445	408AGPS240724 H3K	CW17102276570 19001	1,083.05	0	6,331,694.01
12/03/2024	12/03/2024	Clock Tower	3/12/2024, 7:14:17 AM @2123AE @21210049576 @USSD @CW1710227657019001 500000 255788241445	408AGPS240724 H3K	CW17102276570 19001	1,245	0	6,330,449.01
12/03/2024	12/03/2024	Clock Tower	3/12/2024, 7:14:17 AM @2123AE @21210049576 @USSD @CW1710227657019001 500000 255788241445	408AGPS240724 H3K	CW17102276570 19001	500,000	0	5,830,449.01
20/03/2024	19/03/2024	Arusha Business Centre	Sender's Ref: Y72VRT9EC8 OLOTU TRADING COMPANY LTD to OLOTU MILLAN PHILEMON => Remittance Info: Malipo	428IBFT2407900 67		0	3,000,000	8,830,449.01



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24/03/2024	24/03/2024	Clock Tower		408BEMN24084 1029		338.98	0	8,830,110.03
24/03/2024	24/03/2024	Clock Tower		408BEMN24084 1029		61.02	0	8,830,049.01
24/03/2024	24/03/2024	Clock Tower		408BEMN24084 1037		338.98	0	8,829,710.03
24/03/2024	24/03/2024	Clock Tower		408BEMN24084 1037		61.02	0	8,829,649.01
25/03/2024	25/03/2024	Clock Tower	Monthly Fee - Mar_2024	408m408240855 336	Monthly Fee - Mar_2024	1,525.42	0	8,828,123.59
25/03/2024	25/03/2024	Clock Tower	Monthly Fee - Mar_2024	408m408240855 339	Monthly Fee - Mar_2024	274.58	0	8,827,849.01
25/03/2024	25/03/2024	NMB Head Office		101PRDP240850 884		2,500,000	0	6,327,849.01
26/03/2024	25/03/2024	NMB Head Office		101PRDP240850 410		2,500,000	0	3,827,849.01
26/03/2024	25/03/2024	Clock Tower		408BEMN24085 1714		338.98	0	3,827,510.03
26/03/2024	25/03/2024	Clock Tower		408BEMN24085 1714		61.02	0	3,827,449.01
26/03/2024	25/03/2024	Clock Tower		408BEMN24085 1715		338.98	0	3,827,110.03
26/03/2024	25/03/2024	Clock Tower		408BEMN24085 1715		61.02	0	3,827,049.01
26/03/2024	26/03/2024	NMB Head Office	2603 08:33:44 agency @42710054106@TPS900 Trx ID PS1219417656; Ter ID 4275108129 : Description akiba!! From OLOTU, MILLAN PHILEMON => NEEMA LOISHOOKI LOISHIYE	101AGD4240860 025		0	3,723,700	7,550,749.01
27/03/2024	27/03/2024	Clock Tower	CASH BY MASAI LAND FOR CONSTRUCTION MATERIALS!! From OLOTU, MILLAN PHILEMON	408CHDP24087 0546	FJB2408729946 794	0	7,140,000	14,690,749.01
27/03/2024	27/03/2024	Clock Tower		408BEMN24087 0238		338.98	0	14,690,410.03
27/03/2024	27/03/2024	Clock Tower		408BEMN24087 0238		61.02	0	14,690,349.01
29/03/2024	29/03/2024	Clock Tower	29:03 15:37:40 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => OLOTU TRADING COMPANY LTD	408FTM4240890 047		2,500,000	0	12,190,349.01
29/03/2024	29/03/2024	Clock Tower	29:03 15:37:40 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => OLOTU TRADING COMPANY LTD	408FTM4240890 047	GWX101114201 113	1,101.69	0	12,189,247.32
29/03/2024	29/03/2024	Clock Tower	29:03 15:37:40 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => OLOTU TRADING COMPANY LTD	408FTM4240890 047	GWX101114201 113	198.31	0	12,189,049.01
29/03/2024	29/03/2024	Clock Tower	2903 16:14:47 mkononi NetworkID 503 SenderID 40801611450 ReceiverID 255766827417!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3240890 536		510,000	0	11,679,049.01



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29/03/2024	29/03/2024	Clock Tower	2903 16:14:47 mkononi NetworkID 503 SenderID 40801611450 ReceiverID 255766827417!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3240890 536	GWX101114220 478	8,898.31	0	11,670,150.7
29/03/2024	29/03/2024	Clock Tower	2903 16:14:47 mkononi NetworkID 503 SenderID 40801611450 ReceiverID 255766827417!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3240890 536	GWX101114220 478	1,601.69	0	11,668,549.01
29/03/2024	29/03/2024	Clock Tower	29:03 16:57:06 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4240890 540		1,500,000	0	10,168,549.01
29/03/2024	29/03/2024	Clock Tower	29:03 16:57:06 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4240890 540	GWX101114241 534	1,101.69	0	10,167,447.32
29/03/2024	29/03/2024	Clock Tower	29:03 16:57:06 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4240890 540	GWX101114241 534	198.31	0	10,167,249.01
30/03/2024	30/03/2024	Clock Tower	30:03 13:03:00 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4240900 522		3,000,000	0	7,167,249.01
30/03/2024	30/03/2024	Clock Tower	30:03 13:03:00 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4240900 522	GWX101114659 649	1,101.69	0	7,166,147.32
30/03/2024	30/03/2024	Clock Tower	30:03 13:03:00 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4240900 522	GWX101114659 649	198.31	0	7,165,949.01
01/04/2024	31/03/2024	Clock Tower	3103 18:27:58 mkononi NetworkID 503 SenderID 40801611450 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2240911 138		300,000	0	6,865,949.01
01/04/2024	31/03/2024	Clock Tower	3103 18:27:58 mkononi NetworkID 503 SenderID 40801611450 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2240911 138	GWX101115254 456	6,949.15	0	6,858,999.86
01/04/2024	31/03/2024	Clock Tower	3103 18:27:58 mkononi NetworkID 503 SenderID 40801611450 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2240911 138	GWX101115254 456	1,250.85	0	6,857,749.01
01/04/2024	01/04/2024	Clock Tower	01:04 09:19:04 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM3240920 006		500,000	0	6,357,749.01
01/04/2024	01/04/2024	Clock Tower	01:04 09:19:04 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM3240920 006	GWX101115410 929	1,101.69	0	6,356,647.32



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01/04/2024	01/04/2024	Clock Tower	01:04 09:19:04 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM3240920 006	GWX101115410 929	198.31	0	6,356,449.01
01/04/2024	01/04/2024	Clock Tower	01:04 15:56:10 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4240920 015		3,500,000	0	2,856,449.01
01/04/2024	01/04/2024	Clock Tower	01:04 15:56:10 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4240920 015	GWX101115552 978	1,101.69	0	2,855,347.32
01/04/2024	01/04/2024	Clock Tower	01:04 15:56:10 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4240920 015	GWX101115552 978	198.31	0	2,855,149.01
02/04/2024	02/04/2024	Mazengo	0204 12:15:55 gwxuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC6240930 501		600,000	0	2,255,149.01
02/04/2024	02/04/2024	Mazengo	0204 12:15:55 gwxuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC6240930 501	EC10212598821 6	6,779.66	0	2,248,369.35
02/04/2024	02/04/2024	Mazengo	0204 12:15:55 gwxuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC6240930 501	EC10212598821 6	1,532	0	2,246,837.35
02/04/2024	02/04/2024	Mazengo	0204 12:15:55 gwxuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC6240930 501	EC10212598821 6	1,220.34	0	2,245,617.01
08/04/2024	08/04/2024	Clock Tower	0804 09:32:06 mkononi NetworkID 503 SenderID 40801611450 ReceiverID 255767905421!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4240990 009		900,000	0	1,345,617.01
08/04/2024	08/04/2024	Clock Tower	0804 09:32:06 mkononi NetworkID 503 SenderID 40801611450 ReceiverID 255767905421!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4240990 009	GWX101119031 011	8,898.31	0	1,336,718.7
08/04/2024	08/04/2024	Clock Tower	0804 09:32:06 mkononi NetworkID 503 SenderID 40801611450 ReceiverID 255767905421!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4240990 009	GWX101119031 011	1,601.69	0	1,335,117.01
19/04/2024	19/04/2024	NMB Head Office	1904 14:51:15 agency @40310073331@TPS900 Trx ID PS1240738993: Ter ID 403539499 : Description Paul Mussa Mgend!!! From OLOTU, MILLAN PHILEMON => WILLIAM AUGUST RIWA FLOAT	101AGD324110 A0BW		0	1,462,000	2,797,117.01
19/04/2024	19/04/2024	NMB Head Office	1904 17:28:40 agency @51710008031@TPS900 Trx ID PS1240906209: Ter ID 5175325902333 : Description RASHID ABDUL!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	101AGD324110 A57T		0	2,777,000	5,574,117.01



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25/04/2024	25/04/2024	Clock Tower		408BEMN24116 0184		338.98	0	5,573,778.03
25/04/2024	25/04/2024	Clock Tower		408BEMN24116 0184		61.02	0	5,573,717.01
25/04/2024	25/04/2024	Mlele	25:04 10:46:02 FUND-TRANSFER NMBMobileProd null!!! From EDISON WILLSON BIKASA => OLOTU, MILLAN PHILEMON	627FTM2241160 501		0	300,000	5,873,717.01
25/04/2024	25/04/2024	Clock Tower	Monthly Fee - Apr_2024	408m408241165 596	Monthly Fee - Apr_2024	1,525.42	0	5,872,191.59
25/04/2024	25/04/2024	Clock Tower	Monthly Fee - Apr_2024	408m408241165 599	Monthly Fee - Apr_2024	274.58	0	5,871,917.01
28/04/2024	28/04/2024	Clock Tower	2804 10:50:22 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3241190 513		500,000	0	5,371,917.01
28/04/2024	28/04/2024	Clock Tower	2804 10:50:22 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3241190 513	GWX101129875 077	8,898.31	0	5,363,018.7
28/04/2024	28/04/2024	Clock Tower	2804 10:50:22 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3241190 513	GWX101129875 077	1,601.69	0	5,361,417.01
30/04/2024	30/04/2024	NMB Head Office	3004 17:02:39 agency @24710014340@TPS900 Trx ID PS1250816557: Ter ID 2475387670344 : Description dismas moshi!!! From OLOTU, MILLAN PHILEMON => JAALAB ENTERPRISES LIMITED	101AGD324121 A7EH		0	2,000,000	7,361,417.01
01/05/2024	01/05/2024	Arusha Business Centre	01:05 10:31:58 FUND-TRANSFER NMBMobileProd null!!! From JAPHET JOSEPH OLOTU => OLOTU, MILLAN PHILEMON	428FTM3241220 002		0	500,000	7,861,417.01
01/05/2024	01/05/2024	Clock Tower	0105 11:01:08 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255753850590!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2241220 560		205,000	0	7,656,417.01
01/05/2024	01/05/2024	Clock Tower	0105 11:01:08 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255753850590!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2241220 560	GWX101131605 899	6,355.93	0	7,650,061.08



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01/05/2024	01/05/2024	Clock Tower	0105 11:01:08 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255753850590!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2241220 560	GWX101131605 899	1,144.07	0	7,648,917.01
02/05/2024	02/05/2024	NMB Head Office	Ref: 503-BE22D15YMNO Received payment from 255754270081 (ESTHER LYIMO) on 02.05.2024 12:05:39!! From BOT TIPS CLEARING ACCOUNT => OLOTU, MILLAN PHILEMON	101TPFT241233 233		0	1,000,000	8,648,917.01
04/05/2024	04/05/2024	Dodoma	0405 12:28:12 gwxuser @50510032017@!! From OLOTU, MILLAN PHILEMON => MATTHEW JAMES SIMBA	505AGC5241250 501		400,000	0	8,248,917.01
04/05/2024	04/05/2024	Dodoma	0405 12:28:12 gwxuser @50510032017@!! From OLOTU, MILLAN PHILEMON => MATTHEW JAMES SIMBA	505AGC5241250 501	EC10215561081 1	6,016.94	0	8,242,900.07
04/05/2024	04/05/2024	Dodoma	0405 12:28:12 gwxuser @50510032017@!! From OLOTU, MILLAN PHILEMON => MATTHEW JAMES SIMBA	505AGC5241250 501	EC10215561081 1	982	0	8,241,918.07
04/05/2024	04/05/2024	Dodoma	0405 12:28:12 gwxuser @50510032017@!! From OLOTU, MILLAN PHILEMON => MATTHEW JAMES SIMBA	505AGC5241250 501	EC10215561081 1	1,083.06	0	8,240,835.01
08/05/2024	08/05/2024	NMB Head Office	Sender's Ref: 001FTLC241290013 => Ordering Customer: 053174037650 * FLOURINE FRANCIS MODAMBA AND CHARLE => Remittance Info: /RFB/BUILDING MATERIALS FOR * MASAILAND	101FTIT2412909 72		0	3,570,000	11,810,835.01
09/05/2024	09/05/2024	NMB Head Office	0905 12:08:33 agency @23510038769@TPS900 Trx ID PS1258958085: Ter ID 2355308478428 : Description savings!! From OLOTU, MILLAN PHILEMON => TERRY INVESTMENT LTD	101AGD3241306 363		0	3,000,000	14,810,835.01
13/05/2024	13/05/2024	Clock Tower	1305 11:37:46 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4241340 502		2,120,000	0	12,690,835.01
13/05/2024	13/05/2024	Clock Tower	1305 11:37:46 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4241340 502	GWX101138028 273	8,898.31	0	12,681,936.7
13/05/2024	13/05/2024	Clock Tower	1305 11:37:46 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4241340 502	GWX101138028 273	1,601.69	0	12,680,335.01



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13/05/2024	13/05/2024	New Arusha Market	1305 13:08:56 gwxuser @42710067228@!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	427AGC7241340 001		1,000,000	0	11,680,335.01
13/05/2024	13/05/2024	New Arusha Market	1305 13:08:56 gwxuser @42710067228@!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	427AGC7241340 001	EC10216367349 1	8,474.57	0	11,671,860.44
13/05/2024	13/05/2024	New Arusha Market	1305 13:08:56 gwxuser @42710067228@!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	427AGC7241340 001	EC10216367349 1	1,776	0	11,670,084.44
13/05/2024	13/05/2024	New Arusha Market	1305 13:08:56 gwxuser @42710067228@!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	427AGC7241340 001	EC10216367349 1	1,525.43	0	11,668,559.01
14/05/2024	14/05/2024	Clock Tower	14:05 10:29:19 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ROGERS RICHARD KIRUNDWA	408FTM4241350 011		2,075,000	0	9,593,559.01
14/05/2024	14/05/2024	Clock Tower	14:05 10:29:19 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ROGERS RICHARD KIRUNDWA	408FTM4241350 011	GWX101138495 671	1,101.69	0	9,592,457.32
14/05/2024	14/05/2024	Clock Tower	14:05 10:29:19 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ROGERS RICHARD KIRUNDWA	408FTM4241350 011	GWX101138495 671	198.31	0	9,592,259.01
14/05/2024	14/05/2024	Clock Tower	14:05 10:33:25 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JOSHUA MICHAEL MUSHI	408FTM4241350 012		1,510,000	0	8,082,259.01
14/05/2024	14/05/2024	Clock Tower	14:05 10:33:25 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JOSHUA MICHAEL MUSHI	408FTM4241350 012	GWX101138498 453	1,101.69	0	8,081,157.32
14/05/2024	14/05/2024	Clock Tower	14:05 10:33:25 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JOSHUA MICHAEL MUSHI	408FTM4241350 012	GWX101138498 453	198.31	0	8,080,959.01
21/05/2024	21/05/2024	Clock Tower	21:05 13:33:03 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM3241420 009		600,000	0	7,480,959.01
21/05/2024	21/05/2024	Clock Tower	21:05 13:33:03 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM3241420 009	GWX101142280 128	1,101.69	0	7,479,857.32
21/05/2024	21/05/2024	Clock Tower	21:05 13:33:03 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM3241420 009	GWX101142280 128	198.31	0	7,479,659.01
21/05/2024	21/05/2024	NMB Head Office	2105 16:23:18 agency @42710067228@TPS900 Trx ID PS1269824735: Ter ID 4275120734 : Description Deposit!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	101AGD324142 A4ZQ		0	1,500,000	8,979,659.01
25/05/2024	25/05/2024	Clock Tower	Monthly Fee - May_2024	408m408241465 671	Monthly Fee - May_2024	1,525.42	0	8,978,133.59



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25/05/2024	25/05/2024	Clock Tower	Monthly Fee - May_2024	408m408241465 674	Monthly Fee - May_2024	274.58	0	8,977,859.01
27/05/2024	27/05/2024	NMB Head Office	2705 11:16:24 agency @42710067228@TPS900 Trx ID PS1275715072: Ter ID 4275120734 : Description Deposit!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	101AGD3241487 171		0	700,000	9,677,859.01
27/05/2024	27/05/2024	NMB Head Office	2705 16:38:59 agency @42710067228@TPS900 Trx ID PS1276188686: Ter ID 4275120734 : Description Deposit!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	101AGD224148 C6J3		0	400,000	10,077,859.01
27/05/2024	27/05/2024	New Arusha Market	2705 17:00:07 gwxuser @42710067228@!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	427AGC7241480 502		1,000,000	0	9,077,859.01
27/05/2024	27/05/2024	New Arusha Market	2705 17:00:07 gwxuser @42710067228@!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	427AGC7241480 502	EC10217842147 9	8,474.57	0	9,069,384.44
27/05/2024	27/05/2024	New Arusha Market	2705 17:00:07 gwxuser @42710067228@!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	427AGC7241480 502	EC10217842147 9	1,776	0	9,067,608.44
27/05/2024	27/05/2024	New Arusha Market	2705 17:00:07 gwxuser @42710067228@!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	427AGC7241480 502	EC10217842147 9	1,525.43	0	9,066,083.01
27/05/2024	27/05/2024	NMB Head Office	2705 18:01:20 agency @42710067228@TPS900 Trx ID PS1276321919: Ter ID 4275120734 : Description Deposit!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	101AGD324148 B6KB		0	900,000	9,966,083.01
30/05/2024	29/05/2024	Clock Tower	29:05 22:04:06 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => LORINE MILLAN OLOTU	408FTM4241500 057		3,300,000	0	6,666,083.01
30/05/2024	29/05/2024	Clock Tower	29:05 22:04:06 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => LORINE MILLAN OLOTU	408FTM4241500 057	GWX101149398 609	1,101.69	0	6,664,981.32
30/05/2024	29/05/2024	Clock Tower	29:05 22:04:06 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => LORINE MILLAN OLOTU	408FTM4241500 057	GWX101149398 609	198.31	0	6,664,783.01
30/05/2024	29/05/2024	Clock Tower		408BEMN24150 1120		338.98	0	6,664,444.03
30/05/2024	29/05/2024	Clock Tower		408BEMN24150 1120		61.02	0	6,664,383.01
30/05/2024	30/05/2024	NMB Head Office		101PRDP241510 517		2,500,000	0	4,164,383.01
01/06/2024	01/06/2024	Arusha Business Centre	01:06 05:57:31 FUND-TRANSFER NMBMobileProd null!! From JAPHET JOSEPH OLOTU => OLOTU, MILLAN PHILEMON	428FTM3241530 001		0	500,000	4,664,383.01



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02/06/2024	01/06/2024	Arusha Business Centre	Sender's Ref: W3LORCIR41 IMAGE FRESH FARM PRODUCTS LTD to OLOTU MILLAN PHILEMON => Remittance Info: Rent	428IBFT241530060		0	3,000,000	7,664,383.01
02/06/2024	02/06/2024	Clock Tower		408BEMN241540511		338.98	0	7,664,044.03
02/06/2024	02/06/2024	Clock Tower		408BEMN241540511		61.02	0	7,663,983.01
03/06/2024	03/06/2024	NMB Head Office	Ref: 503-BF32DDR5MMA Received payment from 255754270081 (ESTHER LYIMO) on 03.06.2024 08:26:07!! From BOT TIPS CLEARING ACCOUNT => OLOTU, MILLAN PHILEMON	101TPFT241550476		0	1,000,000	8,663,983.01
04/06/2024	04/06/2024	NMB Head Office	0406 12:56:53 agency @40810120567@Trx ID PS1284324143: Ter ID 408554223 : Description MUNA !! From OLOTU, MILLAN PHILEMON => ALEX CHRISTOPHER KISAMO	101AGD3241569461		0	1,800,000	10,463,983.01
04/06/2024	04/06/2024	Clock Tower	04:06 15:47:10 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MTABAZI SALUM KONDO	408FTM4241560532		2,000,000	0	8,463,983.01
04/06/2024	04/06/2024	Clock Tower	04:06 15:47:10 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MTABAZI SALUM KONDO	408FTM4241560532	GWX101152967752	1,101.69	0	8,462,881.32
04/06/2024	04/06/2024	Clock Tower	04:06 15:47:10 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MTABAZI SALUM KONDO	408FTM4241560532	GWX101152967752	198.31	0	8,462,683.01
11/06/2024	10/06/2024	Clock Tower		408BEMN241620372		338.98	0	8,462,344.03
11/06/2024	10/06/2024	Clock Tower		408BEMN241620372		61.02	0	8,462,283.01
13/06/2024	13/06/2024	Mlimani City	Sender's Ref: TGQMDIRF23 ROBICO EAST AFRICA LIMITED to OLOTU MILLAN PHILEMON => Remittance Info: Materials transport delivery	225IBFT241650524		0	3,000,000	11,462,283.01
15/06/2024	15/06/2024	NMB Head Office	1506 09:11:28 agency @42210017205@TPS900 Trx ID PS1295134420: Ter ID 4225104123 : Description mgendi!! From OLOTU, MILLAN PHILEMON => EPIFANIA DIDAS MUSHI	101AGD3241670433		0	1,000,000	12,462,283.01
18/06/2024	18/06/2024	NMB Head Office	1806 16:37:04 agency @51710008031@TPS900 Trx ID PS1298049300: Ter ID 5175325902333 : Description millan p olotu!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	101AGD324170B18C		0	1,957,000	14,419,283.01
19/06/2024	19/06/2024	NMB Head Office		101PRDP241710076		1,500,000	0	12,919,283.01
21/06/2024	21/06/2024	Clock Tower	2106 11:09:25 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255683284989!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2241730623		155,000	0	12,764,283.01



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21/06/2024	21/06/2024	Clock Tower	2106 11:09:25 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255683284989!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2241730 623	GWX101162729 927	6,355.93	0	12,757,927.08
21/06/2024	21/06/2024	Clock Tower	2106 11:09:25 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255683284989!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2241730 623	GWX101162729 927	1,144.07	0	12,756,783.01
24/06/2024	24/06/2024	NMB Head Office	Ref: 003-190492f46efbfbab Received payment from 0150305721900 (SILVERLANDS TANZANIA LTD) on 24.06.2024 10:39:14!! From BOT TIPS CLEARING ACCOUNT => OLOTU, MILLAN PHILEMON	101TPFT241760 442		0	8,910,000	21,666,783.01
25/06/2024	25/06/2024	Clock Tower	25:06 21:10:48 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JOYCE DAMAS KITINYE	408FTM4241770 543		2,700,000	0	18,966,783.01
25/06/2024	25/06/2024	Clock Tower	25:06 21:10:48 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JOYCE DAMAS KITINYE	408FTM4241770 543	GWX101167300 268	1,101.69	0	18,965,681.32
25/06/2024	25/06/2024	Clock Tower	25:06 21:10:48 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JOYCE DAMAS KITINYE	408FTM4241770 543	GWX101167300 268	198.31	0	18,965,483.01
26/06/2024	27/06/2024	Clock Tower	Monthly Fee - Jun_2024	408m408241785 401	Monthly Fee - Jun_2024	1,525.42	0	18,963,957.59
26/06/2024	27/06/2024	Clock Tower	Monthly Fee - Jun_2024	408m408241785 404	Monthly Fee - Jun_2024	274.58	0	18,963,683.01
26/06/2024	26/06/2024	Clock Tower		408BEMN24178 3406		338.98	0	18,963,344.03
26/06/2024	26/06/2024	Clock Tower		408BEMN24178 3406		61.02	0	18,963,283.01
27/06/2024	27/06/2024	Clock Tower	27:06 22:29:33 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JAN INTERNATIONAL LIMITED	408FTM4241790 074		5,000,000	0	13,963,283.01
27/06/2024	27/06/2024	Clock Tower	27:06 22:29:33 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JAN INTERNATIONAL LIMITED	408FTM4241790 074	GWX101169938 925	1,101.69	0	13,962,181.32
27/06/2024	27/06/2024	Clock Tower	27:06 22:29:33 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JAN INTERNATIONAL LIMITED	408FTM4241790 074	GWX101169938 925	198.31	0	13,961,983.01
29/06/2024	29/06/2024	NMB Head Office		101PRDP241810 075		2,500,000	0	11,461,983.01
02/07/2024	01/07/2024	Arusha Business Centre	01:07 21:29:02 FUND-TRANSFER NMBMobileProd null!! From JAPHET JOSEPH OLOTU => OLOTU, MILLAN PHILEMON	428FTM3241830 501		0	500,000	11,961,983.01



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02/07/2024	02/07/2024	NMB Head Office	Ref: 003-1907445ab9c14b35 Received payment from 0152300982700 (ESTHER ARBOGAST LYIMO) on 02.07.2024 19:27:22!! From BOT TIPS CLEARING ACCOUNT => OLOTU, MILLAN PHILEMON	101TPFT24184A 1LP		0	1,000,000	12,961,983.01
04/07/2024	04/07/2024	NMB Head Office	0407 15:31:51 agency @40810054713@TPS900 Trx ID PS1317251814: Ter ID 4085323041415 : Description mroso!! From OLOTU, MILLAN PHILEMON => HENDRY FREDY SEMERE	101AGD4241864 230		0	5,000,000	17,961,983.01
05/07/2024	05/07/2024	Clock Tower	05:07 20:06:29 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JAN INTERNATIONAL LIMITED	408FTM4241870 564		5,000,000	0	12,961,983.01
05/07/2024	05/07/2024	Clock Tower	05:07 20:06:29 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JAN INTERNATIONAL LIMITED	408FTM4241870 564	GWX101176053 059	1,101.69	0	12,960,881.32
05/07/2024	05/07/2024	Clock Tower	05:07 20:06:29 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JAN INTERNATIONAL LIMITED	408FTM4241870 564	GWX101176053 059	198.31	0	12,960,683.01
05/07/2024	05/07/2024	Clock Tower		408BEMN24187 0972		338.98	0	12,960,344.03
05/07/2024	05/07/2024	Clock Tower		408BEMN24187 0972		61.02	0	12,960,283.01
12/07/2024	12/07/2024	NMB Head Office	1207 16:50:05 agency @52910003153@TPS900 Trx ID PS1326167600: Ter ID 529598262 : Description viwanja 680925 DB MTUMBA!! From OLOTU, MILLAN PHILEMON => MUUNGWANA FINANCIAL SERVICE	101AGD5241941 393		0	10,000,000	22,960,283.01
17/07/2024	17/07/2024	Mazengo	1707 11:44:21 gwuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC5241990 002		500,000	0	22,460,283.01
17/07/2024	17/07/2024	Mazengo	1707 11:44:21 gwuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC5241990 002	EC10223393432 2	6,016.94	0	22,454,266.07
17/07/2024	17/07/2024	Mazengo	1707 11:44:21 gwuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC5241990 002	EC10223393432 2	1,245	0	22,453,021.07
17/07/2024	17/07/2024	Mazengo	1707 11:44:21 gwuser @51710008031@!! From OLOTU, MILLAN PHILEMON => JAPHET PHILIP SWAI-DIRECT AGENCY	517AGC5241990 002	EC10223393432 2	1,083.06	0	22,451,938.01
19/07/2024	19/07/2024	Clock Tower	7/19/2024, 3:56:21 PM @2012IE @20110078718 @USSD @CW1721393781995001 1000000 255788241445	408AGPS242014 XNB	CW17213937819 95001	8,474.58	0	22,443,463.43
19/07/2024	19/07/2024	Clock Tower	7/19/2024, 3:56:21 PM @2012IE @20110078718 @USSD @CW1721393781995001 1000000 255788241445	408AGPS242014 XNB	CW17213937819 95001	1,525.42	0	22,441,938.01



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19/07/2024	19/07/2024	Clock Tower	7/19/2024, 3:56:21 PM @2012IE @20110078718 @USSD @CW1721393781995001 1000000 255788241445	408AGPS242014 XNB	CW17213937819 95001	1,776	0	22,440,162.01
19/07/2024	19/07/2024	Clock Tower	7/19/2024, 3:56:21 PM @2012IE @20110078718 @USSD @CW1721393781995001 1000000 255788241445	408AGPS242014 XNB	CW17213937819 95001	1,000,000	0	21,440,162.01
19/07/2024	19/07/2024	Nmb House	1907 16:04:57 gwxuser @22310027626@!! From OLOTU, MILLAN PHILEMON => IMAGE PLUS	223AGC7242010 001		1,000,000	0	20,440,162.01
19/07/2024	19/07/2024	Nmb House	1907 16:04:57 gwxuser @22310027626@!! From OLOTU, MILLAN PHILEMON => IMAGE PLUS	223AGC7242010 001	EC10223631065 1	8,474.57	0	20,431,687.44
19/07/2024	19/07/2024	Nmb House	1907 16:04:57 gwxuser @22310027626@!! From OLOTU, MILLAN PHILEMON => IMAGE PLUS	223AGC7242010 001	EC10223631065 1	1,776	0	20,429,911.44
19/07/2024	19/07/2024	Nmb House	1907 16:04:57 gwxuser @22310027626@!! From OLOTU, MILLAN PHILEMON => IMAGE PLUS	223AGC7242010 001	EC10223631065 1	1,525.43	0	20,428,386.01
20/07/2024	20/07/2024	NMB Head Office	Ref: 003-190d104de473d94b Received payment from 0152565614900 (FRANK THADEI TARIMO) on 20.07.2024 19:41:16!! From BOT TIPS CLEARING ACCOUNT => OLOTU, MILLAN PHILEMON	101TPFT242028 659		0	3,465,000	23,893,386.01
20/07/2024	20/07/2024	Clock Tower	20:07 20:46:04 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4242020 035		5,000,000	0	18,893,386.01
20/07/2024	20/07/2024	Clock Tower	20:07 20:46:04 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4242020 035	GWX101184645 880	1,101.69	0	18,892,284.32
20/07/2024	20/07/2024	Clock Tower	20:07 20:46:04 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4242020 035	GWX101184645 880	198.31	0	18,892,086.01
21/07/2024	21/07/2024	Clock Tower	21:07 12:01:29 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => ELCT ND SIHA SECONDARY SCHOOL RENOVATION	408FTM3242030 506		500,000	0	18,392,086.01
21/07/2024	21/07/2024	Clock Tower	21:07 12:01:29 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => ELCT ND SIHA SECONDARY SCHOOL RENOVATION	408FTM3242030 506	GWX101184811 037	1,101.69	0	18,390,984.32
21/07/2024	21/07/2024	Clock Tower	21:07 12:01:29 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => ELCT ND SIHA SECONDARY SCHOOL RENOVATION	408FTM3242030 506	GWX101184811 037	198.31	0	18,390,786.01
23/07/2024	23/07/2024	Clock Tower	23:07 10:44:18 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => BOAZ SANGA	408FTM4242050 505		5,000,000	0	13,390,786.01
23/07/2024	23/07/2024	Clock Tower	23:07 10:44:18 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => BOAZ SANGA	408FTM4242050 505	GWX101185877 498	1,101.69	0	13,389,684.32



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23/07/2024	23/07/2024	Clock Tower	23:07 10:44:18 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => BOAZ SANGA	408FTM4242050 505	GWX101185877 498	198.31	0	13,389,486.01
24/07/2024	23/07/2024	Clock Tower		408BEMN24205 6229		338.98	0	13,389,147.03
24/07/2024	23/07/2024	Clock Tower		408BEMN24205 6229		61.02	0	13,389,086.01
24/07/2024	24/07/2024	Clock Tower	24:07 15:01:17 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MARYANE NICODEMUS NTANDU	408FTM4242060 577		5,000,000	0	8,389,086.01
24/07/2024	24/07/2024	Clock Tower	24:07 15:01:17 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MARYANE NICODEMUS NTANDU	408FTM4242060 577	GWX101187331 559	1,101.69	0	8,387,984.32
24/07/2024	24/07/2024	Clock Tower	24:07 15:01:17 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MARYANE NICODEMUS NTANDU	408FTM4242060 577	GWX101187331 559	198.31	0	8,387,786.01
25/07/2024	25/07/2024	New Arusha Market	2507 15:05:42 gwxuser @42710067228@!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	427AGC4242070 024		250,000	0	8,137,786.01
25/07/2024	25/07/2024	New Arusha Market	2507 15:05:42 gwxuser @42710067228@!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	427AGC4242070 024	EC10224283504 9	4,745.76	0	8,133,040.25
25/07/2024	25/07/2024	New Arusha Market	2507 15:05:42 gwxuser @42710067228@!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	427AGC4242070 024	EC10224283504 9	821	0	8,132,219.25
25/07/2024	25/07/2024	New Arusha Market	2507 15:05:42 gwxuser @42710067228@!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	427AGC4242070 024	EC10224283504 9	854.24	0	8,131,365.01
25/07/2024	25/07/2024	NMB Head Office	2507 17:48:05 agency @42210017205@TPS900 Trx ID PS1339839960: Ter ID 4225104123 : Description Mgendi!! From OLOTU, MILLAN PHILEMON => EPIFANIA DIDAS MUSHI	101AGD324207 B218		0	953,000	9,084,365.01
25/07/2024	25/07/2024	Clock Tower	Monthly Fee - Jul_2024	408m408242075 686	Monthly Fee - Jul_2024	1,525.42	0	9,082,839.59
25/07/2024	25/07/2024	Clock Tower	Monthly Fee - Jul_2024	408m408242075 689	Monthly Fee - Jul_2024	274.58	0	9,082,565.01
27/07/2024	27/07/2024	Arusha Business Centre	OLOTU, MILLAN PHILEMON!! From OLOTU, MILLAN PHILEMON	428CQWL24209 0529	FJB2420935583 043	9,000,000	0	82,565.01
27/07/2024	27/07/2024	Arusha Business Centre	OLOTU, MILLAN PHILEMON!! From OLOTU, MILLAN PHILEMON	428CQWL24209 0529	FJB2420935583 043	10,847	0	71,718.01
27/07/2024	27/07/2024	Arusha Business Centre	OLOTU, MILLAN PHILEMON!! From OLOTU, MILLAN PHILEMON	428CQWL24209 0529	FJB2420935583 043	1,953	0	69,765.01



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30/07/2024	30/07/2024	NMB Head Office	Ref: 503-BGU3E1UJY4B Received payment from 255754270081 (ESTHER LYIMO) on 30.07.2024 15:18:11!! From BOT TIPS CLEARING ACCOUNT => OLOTU, MILLAN PHILEMON	101TPFT242127 163		0	1,000,000	1,069,765.01
31/07/2024	31/07/2024	Sinza	ZAIFATH MUSTAPHA JUMA!! From OLOTU, MILLAN PHILEMON	247CHDP24213 0038	FJB2421335760 947	0	50,000,000	51,069,765.01
31/07/2024	31/07/2024	NMB Head Office	Ref: 003-191097b742db9acf Received payment from 0152565614900 (FRANK THADEI TARIMO) on 31.07.2024 18:49:32!! From BOT TIPS CLEARING ACCOUNT => OLOTU, MILLAN PHILEMON	101TPFT24213A 172		0	500,000	51,569,765.01
01/08/2024	01/08/2024	NMB Head Office	0108 13:12:05 agency @42710045382@TPS900 Trx ID PS1347288252: Ter ID 4275104128 : Description deposits!! From OLOTU, MILLAN PHILEMON => ROGERS RICHARD KIRUNDWA	101AGD224214 B17C		0	500,000	52,069,765.01
01/08/2024	01/08/2024	NMB Head Office	0108 16:08:36 agency @50510048293@TPS900 Trx ID PS1347540938: Ter ID 5055277155496 : Description rashid abdul!! From OLOTU, MILLAN PHILEMON => HERIELI ALEN MOSHA	101AGD324214 A6GV		0	1,706,000	53,775,765.01
02/08/2024	02/08/2024	Arusha Business Centre	02:08 07:46:26 FUND-TRANSFER NMBMobileProd null!! From JAPHET JOSEPH OLOTU => OLOTU, MILLAN PHILEMON	428FTM3242150 001		0	500,000	54,275,765.01
04/08/2024	04/08/2024	Clock Tower	04:08 13:39:25 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ROGERS RICHARD KIRUNDWA	408FTM4242170 017		5,000,000	0	49,275,765.01
04/08/2024	04/08/2024	Clock Tower	04:08 13:39:25 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ROGERS RICHARD KIRUNDWA	408FTM4242170 017	GWX101197544 904	1,101.69	0	49,274,663.32
04/08/2024	04/08/2024	Clock Tower	04:08 13:39:25 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ROGERS RICHARD KIRUNDWA	408FTM4242170 017	GWX101197544 904	198.31	0	49,274,465.01
08/08/2024	08/08/2024	NMB Head Office	0808 09:45:30 agency @40810043197@TPS900 Trx ID PS1354722486: Ter ID 4085469422498 : Description Derick global!! From OLOTU, MILLAN PHILEMON => HAMISI SHABANI JANGAMA	101AGD4242210 207		0	3,100,000	52,374,465.01
09/08/2024	09/08/2024	NMB Head Office	0908 17:31:19 agency @42710045382@TPS900 Trx ID PS1356285268: Ter ID 4275104128 : Description donesta!! From OLOTU, MILLAN PHILEMON => ROGERS RICHARD KIRUNDWA	101AGD224222 C48X		0	400,000	52,774,465.01
16/08/2024	15/08/2024	Clock Tower		408BEMN24228 0375		338.98	0	52,774,126.03
16/08/2024	15/08/2024	Clock Tower		408BEMN24228 0375		61.02	0	52,774,065.01



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16/08/2024	15/08/2024	Clock Tower	16:08 06:25:16 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4242280 553		2,150,000	0	50,624,065.01
16/08/2024	15/08/2024	Clock Tower	16:08 06:25:16 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4242280 553	GWX101206195 870	1,101.69	0	50,622,963.32
16/08/2024	15/08/2024	Clock Tower	16:08 06:25:16 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4242280 553	GWX101206195 870	198.31	0	50,622,765.01
20/08/2024	20/08/2024	NMB Head Office	2008 18:49:46 agency @42710045382@TPS900 Trx ID PS1367387027: Ter ID 4275104128 : Description mroso Godluck!! From OLOTU, MILLAN PHILEMON => ROGERS RICHARD KIRUNDWA	101AGD4242336 282		0	5,000,000	55,622,765.01
21/08/2024	20/08/2024	Clock Tower	20:08 22:55:33 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => LORINE MILLAN OLOTU	408FTM4242330 036		1,500,000	0	54,122,765.01
21/08/2024	20/08/2024	Clock Tower	20:08 22:55:33 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => LORINE MILLAN OLOTU	408FTM4242330 036	GWX101209879 034	1,101.69	0	54,121,663.32
21/08/2024	20/08/2024	Clock Tower	20:08 22:55:33 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => LORINE MILLAN OLOTU	408FTM4242330 036	GWX101209879 034	198.31	0	54,121,465.01
21/08/2024	21/08/2024	Clock Tower	2108 14:07:38 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255782504204!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242340 016		2,410,000	0	51,711,465.01
21/08/2024	21/08/2024	Clock Tower	2108 14:07:38 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255782504204!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242340 016	GWX101210296 240	8,898.31	0	51,702,566.7
21/08/2024	21/08/2024	Clock Tower	2108 14:07:38 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255782504204!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242340 016	GWX101210296 240	1,601.69	0	51,700,965.01
22/08/2024	22/08/2024	Clock Tower	22:08 05:30:46 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => TALIGUNGA MICHAEL TALIGUNGA	408FTM3242350 001		585,000	0	51,115,965.01
22/08/2024	22/08/2024	Clock Tower	22:08 05:30:46 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => TALIGUNGA MICHAEL TALIGUNGA	408FTM3242350 001	GWX101210728 777	1,101.69	0	51,114,863.32
22/08/2024	22/08/2024	Clock Tower	22:08 05:30:46 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => TALIGUNGA MICHAEL TALIGUNGA	408FTM3242350 001	GWX101210728 777	198.31	0	51,114,665.01



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23/08/2024	22/08/2024	Clock Tower	22:08 23:30:47 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => CLINTON CHRISTON BEJUMULA	408FTM4242350 153		1,010,000	0	50,104,665.01
23/08/2024	22/08/2024	Clock Tower	22:08 23:30:47 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => CLINTON CHRISTON BEJUMULA	408FTM4242350 153	GWX101211802 560	1,101.69	0	50,103,563.32
23/08/2024	22/08/2024	Clock Tower	22:08 23:30:47 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => CLINTON CHRISTON BEJUMULA	408FTM4242350 153	GWX101211802 560	198.31	0	50,103,365.01
23/08/2024	23/08/2024	Clock Tower	2308 19:20:18 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255658504204!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242360 534		2,000,000	0	48,103,365.01
23/08/2024	23/08/2024	Clock Tower	2308 19:20:18 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255658504204!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242360 534	GWX101212982 560	8,898.31	0	48,094,466.7
23/08/2024	23/08/2024	Clock Tower	2308 19:20:18 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255658504204!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242360 534	GWX101212982 560	1,601.69	0	48,092,865.01
24/08/2024	24/08/2024	Clock Tower	2408 12:06:06 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255658504204!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242370 517		1,500,000	0	46,592,865.01
24/08/2024	24/08/2024	Clock Tower	2408 12:06:06 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255658504204!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242370 517	GWX101213883 749	8,898.31	0	46,583,966.7
24/08/2024	24/08/2024	Clock Tower	2408 12:06:06 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255658504204!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242370 517	GWX101213883 749	1,601.69	0	46,582,365.01
24/08/2024	24/08/2024	Clock Tower	2408 14:26:57 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255675013084!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242370 018		1,500,000	0	45,082,365.01
24/08/2024	24/08/2024	Clock Tower	2408 14:26:57 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255675013084!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242370 018	GWX101214124 995	8,898.31	0	45,073,466.7



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24/08/2024	24/08/2024	Clock Tower	2408 14:26:57 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255675013084!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242370 018	GWX101214124 995	1,601.69	0	45,071,865.01
24/08/2024	24/08/2024	Clock Tower		408BEMN24237 1032		338.98	0	45,071,526.03
24/08/2024	24/08/2024	Clock Tower		408BEMN24237 1032		61.02	0	45,071,465.01
25/08/2024	25/08/2024	Clock Tower	Monthly Fee - Aug_2024	408m408242385 651	Monthly Fee - Aug_2024	1,525.42	0	45,069,939.59
25/08/2024	25/08/2024	Clock Tower	Monthly Fee - Aug_2024	408m408242385 654	Monthly Fee - Aug_2024	274.58	0	45,069,665.01
26/08/2024	26/08/2024	Clock Tower	2608 11:48:58 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255788241445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242390 506		1,150,000	0	43,919,665.01
26/08/2024	26/08/2024	Clock Tower	2608 11:48:58 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255788241445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242390 506	GWX101215871 349	8,898.31	0	43,910,766.7
26/08/2024	26/08/2024	Clock Tower	2608 11:48:58 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255788241445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242390 506	GWX101215871 349	1,601.69	0	43,909,165.01
26/08/2024	26/08/2024	Clock Tower	2608 11:59:40 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255788241445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242390 507		1,150,000	0	42,759,165.01
26/08/2024	26/08/2024	Clock Tower	2608 11:59:40 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255788241445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242390 507	GWX101215889 987	8,898.31	0	42,750,266.7
26/08/2024	26/08/2024	Clock Tower	2608 11:59:40 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255788241445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242390 507	GWX101215889 987	1,601.69	0	42,748,665.01
26/08/2024	26/08/2024	Clock Tower	2608 11:48:58 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255788241445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242390 506		-1,150,000	0	43,898,665.01
26/08/2024	26/08/2024	Clock Tower	2608 11:48:58 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255788241445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242390 506		-8,898.31	0	43,907,563.32



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26/08/2024	26/08/2024	Clock Tower	2608 11:48:58 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255788241445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242390 506		-1,601.69	0	43,909,165.01
27/08/2024	27/08/2024	Clock Tower	2708 16:32:58 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242400 519		2,500,000	0	41,409,165.01
27/08/2024	27/08/2024	Clock Tower	2708 16:32:58 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242400 519	GWX101217540 354	8,898.31	0	41,400,266.7
27/08/2024	27/08/2024	Clock Tower	2708 16:32:58 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242400 519	GWX101217540 354	1,601.69	0	41,398,665.01
29/08/2024	29/08/2024	Clock Tower	2908 18:23:27 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242420 025		2,500,000	0	38,898,665.01
29/08/2024	29/08/2024	Clock Tower	2908 18:23:27 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242420 025	GWX101219887 918	8,898.31	0	38,889,766.7
29/08/2024	29/08/2024	Clock Tower	2908 18:23:27 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242420 025	GWX101219887 918	1,601.69	0	38,888,165.01
29/08/2024	29/08/2024	Clock Tower	2908 18:23:27 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242420 025		-1,601.69	0	38,889,766.7
29/08/2024	29/08/2024	Clock Tower	2908 18:23:27 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242420 025		-8,898.31	0	38,898,665.01



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29/08/2024	29/08/2024	Clock Tower	2908 18:23:27 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242420 025		-2,500,000	0	41,398,665.01
30/08/2024	30/08/2024	Clock Tower	30:08 06:32:05 FUND-TRANSFER NMBMobileProd Charging productCode MSMN debit A/C. No40801611450!! From OLOTU, MILLAN PHILEMON	408MSMN24243 0001		268.57	0	41,398,396.44
30/08/2024	30/08/2024	Clock Tower	30:08 06:32:05 FUND-TRANSFER NMBMobileProd Charging productCode MSMN debit A/C. No40801611450!! From OLOTU, MILLAN PHILEMON	408MSMN24243 0001	GWX101220136 072	81.43	0	41,398,315.01
30/08/2024	30/08/2024	Clock Tower	30:08 06:32:05 FUND-TRANSFER NMBMobileProd Charging productCode MSMN debit A/C. No40801611450!! From OLOTU, MILLAN PHILEMON	408MSMN24243 0001	GWX101220136 072	63	0	41,398,252.01
30/08/2024	30/08/2024	Clock Tower	3008 06:55:50 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242430 501		2,500,000	0	38,898,252.01
30/08/2024	30/08/2024	Clock Tower	3008 06:55:50 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242430 501	GWX101220141 720	8,898.31	0	38,889,353.7
30/08/2024	30/08/2024	Clock Tower	3008 06:55:50 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242430 501	GWX101220141 720	1,601.69	0	38,887,752.01
30/08/2024	30/08/2024	NMB Head Office	3008 15:47:56 agency @21210056849@TPS900 Trx ID PS1378962616: Ter ID 2125104923 : Description DISMAS MOSHI!! From OLOTU, MILLAN PHILEMON => ALLY HAMZA NGOMA	101AGD4242434 138		0	5,000,000	43,887,752.01
31/08/2024	31/08/2024	Clock Tower		408BEMN24244 0777		338.98	0	43,887,413.03
31/08/2024	31/08/2024	Clock Tower		408BEMN24244 0777		61.02	0	43,887,352.01
31/08/2024	31/08/2024	Clock Tower	3108 15:23:54 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255655592003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242440 517		2,500,000	0	41,387,352.01
31/08/2024	31/08/2024	Clock Tower	3108 15:23:54 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255655592003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242440 517	GWX101221704 923	8,898.31	0	41,378,453.7



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31/08/2024	31/08/2024	Clock Tower	3108 15:23:54 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255655592003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242440 517	GWX101221704 923	1,601.69	0	41,376,852.01
02/09/2024	02/09/2024	Arusha Business Centre	02:09 09:28:45 FUND-TRANSFER NMBMobileProd null!! From JAPHET JOSEPH OLOTU => OLOTU, MILLAN PHILEMON	428FTM3242460 001		0	500,000	41,876,852.01
02/09/2024	02/09/2024	NMB Head Office	Ref: 503-BI21EGTUVKL Received payment from 255767270086 (ESTHER LYIMO) on 02.09.2024 12:21:06!! From BOT TIPS CLEARING ACCOUNT => OLOTU, MILLAN PHILEMON	101TPFT242464 432		0	1,000,000	42,876,852.01
04/09/2024	04/09/2024	Clock Tower	0409 14:01:26 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242480 510		1,300,000	0	41,576,852.01
04/09/2024	04/09/2024	Clock Tower	0409 14:01:26 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242480 510	GWX101225326 584	8,898.31	0	41,567,953.7
04/09/2024	04/09/2024	Clock Tower	0409 14:01:26 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255748588538!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242480 510	GWX101225326 584	1,601.69	0	41,566,352.01
05/09/2024	05/09/2024	Oyster Plaza Premier	MASAILAND-MATERIALS!! From OLOTU, MILLAN PHILEMON	239CHDP24249 0020	FJB2424937422 944	0	3,700,000	45,266,352.01
05/09/2024	05/09/2024	Clock Tower	05:09 17:10:37 NMBMobileProd Tan Qr Payment!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408NQR1242490 028		1,000,000	0	44,266,352.01
05/09/2024	05/09/2024	Clock Tower	05:09 17:12:33 NMBMobileProd Tan Qr Payment!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408NQR1242490 524		1,000,000	0	43,266,352.01
05/09/2024	05/09/2024	Clock Tower	05:09 17:14:53 NMBMobileProd Tan Qr Payment!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408NQR1242490 029		350,000	0	42,916,352.01
05/09/2024	05/09/2024	Clock Tower	05:09 17:26:45 NMBMobileProd Tan Qr Payment!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408NQR1242490 031		1,000,000	0	41,916,352.01
05/09/2024	05/09/2024	Arusha Business Centre	Account Statement Enquiry Fee on 05- SEP-2024	428SENQ24249 EQF3	428SENQ24249 EQF3	10,169.46	0	41,906,182.55
05/09/2024	05/09/2024	Arusha Business Centre	Account Statement Enquiry Fee on 05- SEP-2024	428SENQ24249 EQF3	428SENQ24249 EQF3	1,830.48	0	41,904,352.07



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06/09/2024	05/09/2024	Clock Tower	05:09 17:26:45 NMBMobileProd Tan Qr Payment!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408NQR1242490031	NMB_INTREVR	-1,000,000	0	42,904,352.07
06/09/2024	05/09/2024	Clock Tower	05:09 17:10:37 NMBMobileProd Tan Qr Payment!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408NQR1242490028	NMB_INTREVR	-1,000,000	0	43,904,352.07
06/09/2024	05/09/2024	Clock Tower	05:09 17:14:53 NMBMobileProd Tan Qr Payment!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408NQR1242490029	NMB_INTREVR	-350,000	0	44,254,352.07
06/09/2024	05/09/2024	Clock Tower	05:09 17:12:33 NMBMobileProd Tan Qr Payment!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408NQR1242490524	NMB_INTREVR	-1,000,000	0	45,254,352.07
06/09/2024	06/09/2024	Clock Tower		408BEMN242500911		338.98	0	45,254,013.09
06/09/2024	06/09/2024	Clock Tower		408BEMN242500911		61.02	0	45,253,952.07
10/09/2024	10/09/2024	Arusha Business Centre	Account Statement Enquiry Fee on 10-SEP-2024	428SENQ24254ERKG	428SENQ24254ERKG	20,338.92	0	45,233,613.15
10/09/2024	10/09/2024	Arusha Business Centre	Account Statement Enquiry Fee on 10-SEP-2024	428SENQ24254ERKG	428SENQ24254ERKG	3,660.96	0	45,229,952.19
19/09/2024	19/09/2024	Clock Tower	1909 20:21:50 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242630519		1,300,000	0	43,929,952.19
19/09/2024	19/09/2024	Clock Tower	1909 20:21:50 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242630519	GWX101237445126	8,898.31	0	43,921,053.88
19/09/2024	19/09/2024	Clock Tower	1909 20:21:50 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242630519	GWX101237445126	1,601.69	0	43,919,452.19
25/09/2024	25/09/2024	Clock Tower	Monthly Fee - Sep_2024	408m408242695271	Monthly Fee - Sep_2024	1,525.42	0	43,917,926.77
25/09/2024	25/09/2024	Clock Tower	Monthly Fee - Sep_2024	408m408242695274	Monthly Fee - Sep_2024	274.58	0	43,917,652.19
28/09/2024	28/09/2024	NMB Head Office	Ref: 015-DT24092813608231 Received payment from 053174074712 (NESTOR KAVISHE) on 28.09.2024 13:35:27!! From BOT TIPS CLEARING ACCOUNT => OLOTU, MILLAN PHILEMON	101TPFT242725695		0	3,000,000	46,917,652.19
29/09/2024	29/09/2024	Clock Tower	29:09 17:33:12 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4242730522		3,450,000	0	43,467,652.19



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29/09/2024	29/09/2024	Clock Tower	29:09 17:33:12 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4242730 522	GWX101247614 288	1,101.69	0	43,466,550.5
29/09/2024	29/09/2024	Clock Tower	29:09 17:33:12 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4242730 522	GWX101247614 288	198.31	0	43,466,352.19
30/09/2024	30/09/2024	NMB Head Office	Ref: 503-BIU0EU3L1PG Received payment from 255754270081 (ESTHER LYIMO) on 30.09.2024 15:46:28!! From BOT TIPS CLEARING ACCOUNT => OLOTU, MILLAN PHILEMON	101TPFT242748 479		0	1,000,000	44,466,352.19
30/09/2024	30/09/2024	Kwa Mrombo	Sender's Ref: FT24093015032531 LAUDEGARDI MODEST KIMARO to OLOTU MILLAN PHILEMON => Remittance Info: //KUNUNUA SHAMBA	443FTSY242740 027		0	39,000,000	83,466,352.19
30/09/2024	30/09/2024	New Arusha Market	Sender's Ref: FT24093015292707 KIMARIO, CRISPIN VICTORY to OLOTU MILLAN PHILEMON => Remittance Info: //biashara	427FTSY242740 502		0	16,000,000	99,466,352.19
01/10/2024	01/10/2024	Arusha Business Centre	Account Statement Enquiry Fee on 01-OCT-2024	428SENQ24275 EXSG	428SENQ24275 EXSG	10,169.46	0	99,456,182.73
01/10/2024	01/10/2024	Arusha Business Centre	Account Statement Enquiry Fee on 01-OCT-2024	428SENQ24275 EXSG	428SENQ24275 EXSG	1,830.48	0	99,454,352.25
02/10/2024	01/10/2024	Clock Tower	01:10 22:42:04 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => BENITO PETER KALINGA	408FTM4242750 142		5,000,000	0	94,454,352.25
02/10/2024	01/10/2024	Clock Tower	01:10 22:42:04 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => BENITO PETER KALINGA	408FTM4242750 142	GWX101250144 689	1,101.69	0	94,453,250.56
02/10/2024	01/10/2024	Clock Tower	01:10 22:42:04 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => BENITO PETER KALINGA	408FTM4242750 142	GWX101250144 689	198.31	0	94,453,052.25
02/10/2024	01/10/2024	Clock Tower	02:10 04:39:17 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => BENITO PETER KALINGA	408FTM4242750 147		5,000,000	0	89,453,052.25
02/10/2024	01/10/2024	Clock Tower	02:10 04:39:17 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => BENITO PETER KALINGA	408FTM4242750 147	GWX101250199 706	1,101.69	0	89,451,950.56
02/10/2024	01/10/2024	Clock Tower	02:10 04:39:17 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => BENITO PETER KALINGA	408FTM4242750 147	GWX101250199 706	198.31	0	89,451,752.25
03/10/2024	03/10/2024	Arusha Business Centre	03:10 07:23:38 FUND-TRANSFER NMBMobileProd null!!! From JAPHET JOSEPH OLOTU => OLOTU, MILLAN PHILEMON	428FTM3242770 001		0	500,000	89,951,752.25



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07/10/2024	07/10/2024	NMB Head Office	0710 15:21:55 agency @42710067228@TPS900 Trx ID PS1424338569: Ter ID 4275120734 : Description deposit!! From OLOTU, MILLAN PHILEMON => TERESIA CLEMENCE MSHANGA	101AGD324281 B0T8		0	2,400,000	92,351,752.25
10/10/2024	10/10/2024	Clock Tower	1010 06:35:05 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242840 001		1,000,000	0	91,351,752.25
10/10/2024	10/10/2024	Clock Tower	1010 06:35:05 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242840 001	GWX101257028 357	8,898.31	0	91,342,853.94
10/10/2024	10/10/2024	Clock Tower	1010 06:35:05 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242840 001	GWX101257028 357	1,601.69	0	91,341,252.25
11/10/2024	11/10/2024	Arusha Business Centre	Account Statement Enquiry Fee on 11- OCT-2024	428SENG24285 EZCM	428SENG24285 EZCM	11,864.37	0	91,329,387.88
11/10/2024	11/10/2024	Arusha Business Centre	Account Statement Enquiry Fee on 11- OCT-2024	428SENG24285 EZCM	428SENG24285 EZCM	2,135.56	0	91,327,252.32
13/10/2024	13/10/2024	Clock Tower		408BEMN24287 0042		338.98	0	91,326,913.34
13/10/2024	13/10/2024	Clock Tower		408BEMN24287 0042		61.02	0	91,326,852.32
13/10/2024	13/10/2024	Clock Tower	1310 13:59:45 gwxuser @40810210075@!! From OLOTU, MILLAN PHILEMON => BROWN ENTREPRENEUR&GENERAL SUPPLY	408AGC5242870 501		500,000	0	90,826,852.32
13/10/2024	13/10/2024	Clock Tower	1310 13:59:45 gwxuser @40810210075@!! From OLOTU, MILLAN PHILEMON => BROWN ENTREPRENEUR&GENERAL SUPPLY	408AGC5242870 501	EC10232668552 3	6,016.94	0	90,820,835.38
13/10/2024	13/10/2024	Clock Tower	1310 13:59:45 gwxuser @40810210075@!! From OLOTU, MILLAN PHILEMON => BROWN ENTREPRENEUR&GENERAL SUPPLY	408AGC5242870 501	EC10232668552 3	1,245	0	90,819,590.38
13/10/2024	13/10/2024	Clock Tower	1310 13:59:45 gwxuser @40810210075@!! From OLOTU, MILLAN PHILEMON => BROWN ENTREPRENEUR&GENERAL SUPPLY	408AGC5242870 501	EC10232668552 3	1,083.06	0	90,818,507.32
15/10/2024	14/10/2024	Clock Tower	14:10 18:16:00 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => OSWAD JOHN SANGA	408FTM4242880 047		3,000,000	0	87,818,507.32



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15/10/2024	14/10/2024	Clock Tower	14:10 18:16:00 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => OSWAD JOHN SANGA	408FTM4242880 047	GWX101260437 798	1,101.69	0	87,817,405.63
15/10/2024	14/10/2024	Clock Tower	14:10 18:16:00 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => OSWAD JOHN SANGA	408FTM4242880 047	GWX101260437 798	198.31	0	87,817,207.32
17/10/2024	17/10/2024	NMB Bulk System File Upload	CREDIT Customer Accounting - @IB46492016102420@CSD& REGISTRY COMPANY LTD- 596A803162F04D379657612F4616D7 94	BK1sc41242915 627		0	84,547.91	87,901,755.23
20/10/2024	20/10/2024	Clock Tower	20:10 16:24:37 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => VEESPACE CONSULTANCY LIMITED	408FTM4242940 516		5,000,000	0	82,901,755.23
20/10/2024	20/10/2024	Clock Tower	20:10 16:24:37 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => VEESPACE CONSULTANCY LIMITED	408FTM4242940 516	GWX101265531 038	1,101.69	0	82,900,653.54
20/10/2024	20/10/2024	Clock Tower	20:10 16:24:37 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => VEESPACE CONSULTANCY LIMITED	408FTM4242940 516	GWX101265531 038	198.31	0	82,900,455.23
21/10/2024	21/10/2024	Clock Tower	2110 19:29:58 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242950 523		1,000,000	0	81,900,455.23
21/10/2024	21/10/2024	Clock Tower	2110 19:29:58 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242950 523	GWX101266562 127	8,898.31	0	81,891,556.92
21/10/2024	21/10/2024	Clock Tower	2110 19:29:58 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242950 523	GWX101266562 127	1,601.69	0	81,889,955.23
21/10/2024	21/10/2024	Clock Tower	21:10 19:41:39 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => OSWAD JOHN SANGA	408FTM4242950 554		2,000,000	0	79,889,955.23
21/10/2024	21/10/2024	Clock Tower	21:10 19:41:39 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => OSWAD JOHN SANGA	408FTM4242950 554	GWX101266572 015	1,101.69	0	79,888,853.54
21/10/2024	21/10/2024	Clock Tower	21:10 19:41:39 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => OSWAD JOHN SANGA	408FTM4242950 554	GWX101266572 015	198.31	0	79,888,655.23
22/10/2024	22/10/2024	Clock Tower	2210 06:05:54 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255715774445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242960 001		2,000,000	0	77,888,655.23



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22/10/2024	22/10/2024	Clock Tower	2210 06:05:54 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255715774445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242960 001	GWX101266743 904	8,898.31	0	77,879,756.92
22/10/2024	22/10/2024	Clock Tower	2210 06:05:54 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255715774445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4242960 001	GWX101266743 904	1,601.69	0	77,878,155.23
22/10/2024	22/10/2024	Clock Tower		408BEMN24296 0011		338.98	0	77,877,816.25
22/10/2024	22/10/2024	Clock Tower		408BEMN24296 0011		61.02	0	77,877,755.23
22/10/2024	22/10/2024	Clock Tower	22:10 11:41:08 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => VEESPACE CONSULTANCY LIMITED	408FTM4242960 014		1,000,000	0	76,877,755.23
22/10/2024	22/10/2024	Clock Tower	22:10 11:41:08 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => VEESPACE CONSULTANCY LIMITED	408FTM4242960 014	GWX101267016 801	1,101.69	0	76,876,653.54
22/10/2024	22/10/2024	Clock Tower	22:10 11:41:08 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => VEESPACE CONSULTANCY LIMITED	408FTM4242960 014	GWX101267016 801	198.31	0	76,876,455.23
25/10/2024	25/10/2024	Clock Tower	Monthly Fee - Oct_2024	408m408242995 446	Monthly Fee - Oct_2024	1,525.42	0	76,874,929.81
25/10/2024	25/10/2024	Clock Tower	Monthly Fee - Oct_2024	408m408242995 449	Monthly Fee - Oct_2024	274.58	0	76,874,655.23
26/10/2024	26/10/2024	Clock Tower	10/26/2024, 12:46:43 PM @4276BU @42710045382 @USSD @CW1729936003545001 1100000 255788241445	408AGPS243005 PVO	CW17299360035 45001	8,474.58	0	76,866,180.65
26/10/2024	26/10/2024	Clock Tower	10/26/2024, 12:46:43 PM @4276BU @42710045382 @USSD @CW1729936003545001 1100000 255788241445	408AGPS243005 PVO	CW17299360035 45001	1,525.42	0	76,864,655.23
26/10/2024	26/10/2024	Clock Tower	10/26/2024, 12:46:43 PM @4276BU @42710045382 @USSD @CW1729936003545001 1100000 255788241445	408AGPS243005 PVO	CW17299360035 45001	1,875	0	76,862,780.23
26/10/2024	26/10/2024	Clock Tower	10/26/2024, 12:46:43 PM @4276BU @42710045382 @USSD @CW1729936003545001 1100000 255788241445	408AGPS243005 PVO	CW17299360035 45001	1,100,000	0	75,762,780.23
27/10/2024	27/10/2024	Clock Tower	2710 08:54:52 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255684880086!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243010 003		800,000	0	74,962,780.23
27/10/2024	27/10/2024	Clock Tower	2710 08:54:52 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255684880086!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243010 003	GWX101273694 866	8,898.31	0	74,953,881.92



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27/10/2024	27/10/2024	Clock Tower	2710 08:54:52 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255684880086!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP324301003	GWX101273694866	1,601.69	0	74,952,280.23
28/10/2024	28/10/2024	NMB Head Office	Sender's Ref: 13376SF488 => Ordering Customer: 9923202550 * SHABAN JUMA NDOSSI => Remittance Info:	101FTIT243022414		0	2,000,000	76,952,280.23
29/10/2024	29/10/2024	Clock Tower	29:10 18:25:21 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243030049		5,000,000	0	71,952,280.23
29/10/2024	29/10/2024	Clock Tower	29:10 18:25:21 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243030049	GWX101276578041	1,101.69	0	71,951,178.54
29/10/2024	29/10/2024	Clock Tower	29:10 18:25:21 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243030049	GWX101276578041	198.31	0	71,950,980.23
29/10/2024	29/10/2024	Arusha Business Centre	Account Statement Enquiry Fee on 29-OCT-2024	428SENG24303F2T0	428SENG24303F2T0	1,694.91	0	71,949,285.32
29/10/2024	29/10/2024	Arusha Business Centre	Account Statement Enquiry Fee on 29-OCT-2024	428SENG24303F2T0	428SENG24303F2T0	305.08	0	71,948,980.24
30/10/2024	30/10/2024	Clock Tower	3010 05:59:03 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255788241445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP1243040504		20,000	0	71,928,980.24
30/10/2024	30/10/2024	Clock Tower	3010 05:59:03 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255788241445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP1243040504	GWX101276847652	2,288.14	0	71,926,692.1
30/10/2024	30/10/2024	Clock Tower	3010 05:59:03 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255788241445!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP1243040504	GWX101276847652	411.86	0	71,926,280.24
30/10/2024	30/10/2024	NMB Head Office	Ref: 503-BJU7F84GVM1 Received payment from 255754270081 (ESTHER LYIMO) on 30.10.2024 07:31:38!! From BOT TIPS CLEARING ACCOUNT => OLOTU, MILLAN PHILEMON	101TPFT243040369		0	1,000,000	72,926,280.24
31/10/2024	31/10/2024	Clock Tower	31:10 12:14:53 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => OSWAD JOHN SANGA	408FTM3243050020		650,000	0	72,276,280.24
31/10/2024	31/10/2024	Clock Tower	31:10 12:14:53 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => OSWAD JOHN SANGA	408FTM3243050020	GWX101278459943	1,101.69	0	72,275,178.55



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31/10/2024	31/10/2024	Clock Tower	31:10 12:14:53 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => OSWAD JOHN SANGA	408FTM3243050 020	GWX101278459 943	198.31	0	72,274,980.24
01/11/2024	31/10/2024	Clock Tower	0111 05:49:28 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243050 582		500,000	0	71,774,980.24
01/11/2024	31/10/2024	Clock Tower	0111 05:49:28 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243050 582	GWX101279265 556	8,898.31	0	71,766,081.93
01/11/2024	31/10/2024	Clock Tower	0111 05:49:28 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243050 582	GWX101279265 556	1,601.69	0	71,764,480.24
02/11/2024	01/11/2024	Clock Tower	02:11 06:40:31 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => BENITO PETER KALINGA	408FTM4243060 078		1,500,000	0	70,264,480.24
02/11/2024	01/11/2024	Clock Tower	02:11 06:40:31 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => BENITO PETER KALINGA	408FTM4243060 078	GWX101280594 876	1,101.69	0	70,263,378.55
02/11/2024	01/11/2024	Clock Tower	02:11 06:40:31 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => BENITO PETER KALINGA	408FTM4243060 078	GWX101280594 876	198.31	0	70,263,180.24
02/11/2024	01/11/2024	Clock Tower	0211 06:47:28 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243062 818		370,000	0	69,893,180.24
02/11/2024	01/11/2024	Clock Tower	0211 06:47:28 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243062 818	GWX101280597 205	6,949.15	0	69,886,231.09
02/11/2024	01/11/2024	Clock Tower	0211 06:47:28 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243062 818	GWX101280597 205	1,250.85	0	69,884,980.24
02/11/2024	01/11/2024	Clock Tower	0211 06:50:28 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255742970855!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243060 575		510,000	0	69,374,980.24



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02/11/2024	01/11/2024	Clock Tower	0211 06:50:28 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255742970855!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243060 575	GWX101280598 746	8,898.31	0	69,366,081.93
02/11/2024	01/11/2024	Clock Tower	0211 06:50:28 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255742970855!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243060 575	GWX101280598 746	1,601.69	0	69,364,480.24
02/11/2024	02/11/2024	Clock Tower	0211 08:31:36 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243070 504		500,000	0	68,864,480.24
02/11/2024	02/11/2024	Clock Tower	0211 08:31:36 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243070 504	GWX101280661 841	8,898.31	0	68,855,581.93
02/11/2024	02/11/2024	Clock Tower	0211 08:31:36 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243070 504	GWX101280661 841	1,601.69	0	68,853,980.24
02/11/2024	02/11/2024	Clock Tower	02:11 10:26:08 NMBMobileProd Tan Qr Payment!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408NQR1243070 513		635,000	0	68,218,980.24
02/11/2024	02/11/2024	NMB Head Office	0211 18:46:34 agency @42710045382@TPS900 Trx ID PS1457363359: Ter ID 4275104128 : Description godluck!! From OLOTU, MILLAN PHILEMON => ROGERS RICHARD KIRUNDWA	101AGD4243073 146		0	5,000,000	73,218,980.24
02/11/2024	02/11/2024	Clock Tower	0211 19:09:56 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243071 272		210,000	0	73,008,980.24
02/11/2024	02/11/2024	Clock Tower	0211 19:09:56 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243071 272	GWX101281349 083	6,355.93	0	73,002,624.31
02/11/2024	02/11/2024	Clock Tower	0211 19:09:56 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243071 272	GWX101281349 083	1,144.07	0	73,001,480.24



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02/11/2024	02/11/2024	Clock Tower	0211 19:13:49 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255763289230!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243071 278		105,000	0	72,896,480.24
02/11/2024	02/11/2024	Clock Tower	0211 19:13:49 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255763289230!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243071 278	GWX101281352 014	6,355.93	0	72,890,124.31
02/11/2024	02/11/2024	Clock Tower	0211 19:13:49 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255763289230!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243071 278	GWX101281352 014	1,144.07	0	72,888,980.24
03/11/2024	02/11/2024	Clock Tower	02:11 21:13:00 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243070 577		3,000,000	0	69,888,980.24
03/11/2024	02/11/2024	Clock Tower	02:11 21:13:00 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243070 577	GWX101281442 736	1,101.69	0	69,887,878.55
03/11/2024	02/11/2024	Clock Tower	02:11 21:13:00 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243070 577	GWX101281442 736	198.31	0	69,887,680.24
03/11/2024	02/11/2024	Clock Tower	0211 23:49:03 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243070 065		500,000	0	69,387,680.24
03/11/2024	02/11/2024	Clock Tower	0211 23:49:03 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243070 065	GWX101281521 633	8,898.31	0	69,378,781.93
03/11/2024	02/11/2024	Clock Tower	0211 23:49:03 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243070 065	GWX101281521 633	1,601.69	0	69,377,180.24
03/11/2024	03/11/2024	Arusha Business Centre	03:11 10:47:31 FUND-TRANSFER NMBMobileProd null!! From JAPHET JOSEPH OLOTU => OLOTU, MILLAN PHILEMON	428FTM3243080 502		0	500,000	69,877,180.24
03/11/2024	03/11/2024	Clock Tower	03:11 16:00:12 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => EVARIM GENERAL SUPPLIES	408FTM4243080 516		1,650,000	0	68,227,180.24



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03/11/2024	03/11/2024	Clock Tower	03:11 16:00:12 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => EVARIM GENERAL SUPPLIES	408FTM4243080 516	GWX101281964 757	1,101.69	0	68,226,078.55
03/11/2024	03/11/2024	Clock Tower	03:11 16:00:12 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => EVARIM GENERAL SUPPLIES	408FTM4243080 516	GWX101281964 757	198.31	0	68,225,880.24
04/11/2024	03/11/2024	Clock Tower	0311 20:06:41 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255762318743!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243080 051		610,000	0	67,615,880.24
04/11/2024	03/11/2024	Clock Tower	0311 20:06:41 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255762318743!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243080 051	GWX101282145 755	8,898.31	0	67,606,981.93
04/11/2024	03/11/2024	Clock Tower	0311 20:06:41 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255762318743!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243080 051	GWX101282145 755	1,601.69	0	67,605,380.24
04/11/2024	03/11/2024	Clock Tower	0311 20:20:19 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255762318743!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243080 054		610,000	0	66,995,380.24
04/11/2024	03/11/2024	Clock Tower	0311 20:20:19 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255762318743!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243080 054	GWX101282155 487	8,898.31	0	66,986,481.93
04/11/2024	03/11/2024	Clock Tower	0311 20:20:19 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255762318743!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243080 054	GWX101282155 487	1,601.69	0	66,984,880.24
05/11/2024	04/11/2024	Clock Tower	05:11 05:58:20 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => VEESPACE CONSULTANCY LIMITED	408FTM3243090 547		500,000	0	66,484,880.24
05/11/2024	04/11/2024	Clock Tower	05:11 05:58:20 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => VEESPACE CONSULTANCY LIMITED	408FTM3243090 547	GWX101283401 827	1,101.69	0	66,483,778.55
05/11/2024	04/11/2024	Clock Tower	05:11 05:58:20 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => VEESPACE CONSULTANCY LIMITED	408FTM3243090 547	GWX101283401 827	198.31	0	66,483,580.24
05/11/2024	05/11/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243100 001		1,500,000	0	64,983,580.24



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05/11/2024	05/11/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243100001	GWX101283443056	1,271.19	0	64,982,309.05
05/11/2024	05/11/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243100001	GWX101283443056	228.81	0	64,982,080.24
05/11/2024	05/11/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243100004		3,000,000	0	61,982,080.24
05/11/2024	05/11/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243100004	GWX101283642869	1,271.19	0	61,980,809.05
05/11/2024	05/11/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243100004	GWX101283642869	228.81	0	61,980,580.24
06/11/2024	06/11/2024	Clock Tower	06:11 09:32:03 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => HUSSEIN RAJABU JANGA	408FTM4243110010		2,400,000	0	59,580,580.24
06/11/2024	06/11/2024	Clock Tower	06:11 09:32:03 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => HUSSEIN RAJABU JANGA	408FTM4243110010	GWX101284572376	1,101.69	0	59,579,478.55
06/11/2024	06/11/2024	Clock Tower	06:11 09:32:03 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => HUSSEIN RAJABU JANGA	408FTM4243110010	GWX101284572376	198.31	0	59,579,280.24
07/11/2024	07/11/2024	Clock Tower	0711 06:56:04 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754287670!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243120502		500,000	0	59,079,280.24
07/11/2024	07/11/2024	Clock Tower	0711 06:56:04 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754287670!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243120502	GWX101285506206	8,898.31	0	59,070,381.93
07/11/2024	07/11/2024	Clock Tower	0711 06:56:04 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754287670!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243120502	GWX101285506206	1,601.69	0	59,068,780.24
07/11/2024	07/11/2024	Clock Tower	24-11-07 07:02:26 MB GEPA_PAY 9911711212453 Phone Number 255788241445 Name MILLAN PHILEMON OLOTU] GWX101285507762!9911711212453! From OLOTU, MILLAN PHILEMON => MINISTRY OF LANDS REVENUE ACCOUNT A	408UTLP243120021		114,800	0	58,953,980.24
07/11/2024	07/11/2024	Clock Tower	24-11-07 07:03:50 MB GEPA_PAY 9911711218033 Phone Number 255788241445 Name MILLAN PHILEMON OLOTU] GWX101285509431!9911711218033! From OLOTU, MILLAN PHILEMON => MINISTRY OF LANDS REVENUE ACCOUNT A	408UTLP243120022		55,400	0	58,898,580.24
07/11/2024	07/11/2024	Clock Tower	07:11 14:13:39 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243120026		2,000,000	0	56,898,580.24



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07/11/2024	07/11/2024	Clock Tower	07:11 14:13:39 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243120 026	GWX101285989 581	1,101.69	0	56,897,478.55
07/11/2024	07/11/2024	Clock Tower	07:11 14:13:39 FUND-TRANSFER NMBMobileProd null!!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243120 026	GWX101285989 581	198.31	0	56,897,280.24
08/11/2024	08/11/2024	Clock Tower	0811 20:57:28 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744853203!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243130 598		400,000	0	56,497,280.24
08/11/2024	08/11/2024	Clock Tower	0811 20:57:28 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744853203!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243130 598	GWX101287426 647	7,627.12	0	56,489,653.12
08/11/2024	08/11/2024	Clock Tower	0811 20:57:28 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744853203!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243130 598	GWX101287426 647	1,372.88	0	56,488,280.24
08/11/2024	08/11/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243130 035		1,500,000	0	54,988,280.24
08/11/2024	08/11/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243130 035	GWX101287428 931	1,271.19	0	54,987,009.05
08/11/2024	08/11/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243130 035	GWX101287428 931	228.81	0	54,986,780.24
09/11/2024	09/11/2024	NMB Head Office	0911 10:40:30 agency @24710015585@TPS900 Trx ID PS1465618061: Ter ID 2475125908 : Description deposits!! From OLOTU, MILLAN PHILEMON => RUKIA SAIDI CHAMBEGA	101AGD3243144 438		0	1,000,000	55,986,780.24
09/11/2024	09/11/2024	NMB Head Office	0911 13:14:54 agency @24510024949@TPS900 Trx ID PS1465852214: Ter ID 245595060 : Description deposits!! From OLOTU, MILLAN PHILEMON => ANNY RICHARD GEFFY	101AGD324314 A12S		0	1,500,000	57,486,780.24
09/11/2024	09/11/2024	Clock Tower	0911 18:59:11 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243141 017		310,000	0	57,176,780.24
09/11/2024	09/11/2024	Clock Tower	0911 18:59:11 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243141 017	GWX101288188 112	6,949.15	0	57,169,831.09



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09/11/2024	09/11/2024	Clock Tower	0911 18:59:11 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243141 017	GWX101288188 112	1,250.85	0	57,168,580.24
10/11/2024	09/11/2024	Clock Tower	0911 19:25:29 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243141 047		100,000	0	57,068,580.24
10/11/2024	09/11/2024	Clock Tower	0911 19:25:29 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243141 047	GWX101288206 493	6,355.93	0	57,062,224.31
10/11/2024	09/11/2024	Clock Tower	0911 19:25:29 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243141 047	GWX101288206 493	1,144.07	0	57,061,080.24
10/11/2024	10/11/2024	Clock Tower	1011 14:07:09 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243150 223		350,000	0	56,711,080.24
10/11/2024	10/11/2024	Clock Tower	1011 14:07:09 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243150 223	GWX101288666 417	6,949.15	0	56,704,131.09
10/11/2024	10/11/2024	Clock Tower	1011 14:07:09 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243150 223	GWX101288666 417	1,250.85	0	56,702,880.24
10/11/2024	10/11/2024	Clock Tower	1011 14:29:04 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243150 018		520,000	0	56,182,880.24
10/11/2024	10/11/2024	Clock Tower	1011 14:29:04 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243150 018	GWX101288680 691	8,898.31	0	56,173,981.93
10/11/2024	10/11/2024	Clock Tower	1011 14:29:04 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243150 018	GWX101288680 691	1,601.69	0	56,172,380.24



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11/11/2024	11/11/2024	Arusha Business Centre	Account Statement Enquiry Fee on 11-NOV-2024	428SENG24316 F5HU	428SENG24316 F5HU	10,169.46	0	56,162,210.78
11/11/2024	11/11/2024	Arusha Business Centre	Account Statement Enquiry Fee on 11-NOV-2024	428SENG24316 F5HU	428SENG24316 F5HU	1,830.48	0	56,160,380.3
12/11/2024	12/11/2024	NMB Head Office	1211 13:53:18 agency @22510092132@TPS900 Trx ID PS1469366032: Ter ID 2255125780 : Description Born!! From OLOTU, MILLAN PHILEMON => GOODLUCK SALVATORY MARWA	101AGD324317 A2SJ		0	1,000,000	57,160,380.3
13/11/2024	13/11/2024	Clock Tower	13:11 12:27:38 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243180 517		1,730,000	0	55,430,380.3
13/11/2024	13/11/2024	Clock Tower	13:11 12:27:38 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243180 517	GWX101291262 693	1,101.69	0	55,429,278.61
13/11/2024	13/11/2024	Clock Tower	13:11 12:27:38 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243180 517	GWX101291262 693	198.31	0	55,429,080.3
13/11/2024	13/11/2024	Clock Tower	1311 13:33:17 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255784090061!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243180 508		1,350,000	0	54,079,080.3
13/11/2024	13/11/2024	Clock Tower	1311 13:33:17 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255784090061!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243180 508	GWX101291324 939	8,898.31	0	54,070,181.99
13/11/2024	13/11/2024	Clock Tower	1311 13:33:17 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255784090061!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243180 508	GWX101291324 939	1,601.69	0	54,068,580.3
13/11/2024	13/11/2024	Clock Tower	1311 14:14:46 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243180 016		950,000	0	53,118,580.3
13/11/2024	13/11/2024	Clock Tower	1311 14:14:46 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243180 016	GWX101291364 273	8,898.31	0	53,109,681.99
13/11/2024	13/11/2024	Clock Tower	1311 14:14:46 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243180 016	GWX101291364 273	1,601.69	0	53,108,080.3



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13/11/2024	13/11/2024	Clock Tower	1311 19:44:44 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255784517264!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243180 438		74,500	0	53,033,580.3
13/11/2024	13/11/2024	Clock Tower	1311 19:44:44 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255784517264!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243180 438	GWX101291661 833	4,661.02	0	53,028,919.28
13/11/2024	13/11/2024	Clock Tower	1311 19:44:44 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255784517264!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243180 438	GWX101291661 833	838.98	0	53,028,080.3
14/11/2024	14/11/2024	Clock Tower	1411 13:59:04 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243190 026		575,000	0	52,453,080.3
14/11/2024	14/11/2024	Clock Tower	1411 13:59:04 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243190 026	GWX101292216 662	8,898.31	0	52,444,181.99
14/11/2024	14/11/2024	Clock Tower	1411 13:59:04 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243190 026	GWX101292216 662	1,601.69	0	52,442,580.3
14/11/2024	14/11/2024	Clock Tower		408BEMN24319 0241		338.98	0	52,442,241.32
14/11/2024	14/11/2024	Clock Tower		408BEMN24319 0241		61.02	0	52,442,180.3
15/11/2024	15/11/2024	NMB Head Office	1511 13:13:55 agency @40810128924@TPS900 Trx ID PS1473178654: Ter ID 408559767 : Description deposit!! From OLOTU, MILLAN PHILEMON => JUSTINE MIRISHO NYARI	101AGD324320 A0W4		0	1,000,000	53,442,180.3
18/11/2024	17/11/2024	Clock Tower	1711 23:58:56 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754935072!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243220 971		250,000	0	53,192,180.3
18/11/2024	17/11/2024	Clock Tower	1711 23:58:56 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754935072!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243220 971	GWX101295128 466	6,355.93	0	53,185,824.37



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18/11/2024	17/11/2024	Clock Tower	1711 23:58:56 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754935072!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243220 971	GWX101295128 466	1,144.07	0	53,184,680.3
18/11/2024	18/11/2024	Clock Tower	18:11 06:26:56 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243230 003		5,000,000	0	48,184,680.3
18/11/2024	18/11/2024	Clock Tower	18:11 06:26:56 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243230 003	GWX101295181 230	1,101.69	0	48,183,578.61
18/11/2024	18/11/2024	Clock Tower	18:11 06:26:56 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243230 003	GWX101295181 230	198.31	0	48,183,380.3
18/11/2024	18/11/2024	Clock Tower	1811 17:00:03 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243230 029		500,000	0	47,683,380.3
18/11/2024	18/11/2024	Clock Tower	1811 17:00:03 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243230 029	GWX101295999 947	8,898.31	0	47,674,481.99
18/11/2024	18/11/2024	Clock Tower	1811 17:00:03 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255756365003!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243230 029	GWX101295999 947	1,601.69	0	47,672,880.3
20/11/2024	20/11/2024	Clock Tower	20:11 12:02:59 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MSAFIRI WILLIAM MAKASI	408FTM4243250 034		1,515,000	0	46,157,880.3
20/11/2024	20/11/2024	Clock Tower	20:11 12:02:59 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MSAFIRI WILLIAM MAKASI	408FTM4243250 034	GWX101297908 160	1,101.69	0	46,156,778.61
20/11/2024	20/11/2024	Clock Tower	20:11 12:02:59 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MSAFIRI WILLIAM MAKASI	408FTM4243250 034	GWX101297908 160	198.31	0	46,156,580.3
20/11/2024	20/11/2024	Clock Tower	20:11 17:33:51 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => SALUM HABIBU MHAULE	408FTM4243250 522		2,355,000	0	43,801,580.3
20/11/2024	20/11/2024	Clock Tower	20:11 17:33:51 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => SALUM HABIBU MHAULE	408FTM4243250 522	GWX101298362 708	1,101.69	0	43,800,478.61
20/11/2024	20/11/2024	Clock Tower	20:11 17:33:51 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => SALUM HABIBU MHAULE	408FTM4243250 522	GWX101298362 708	198.31	0	43,800,280.3



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22/11/2024	22/11/2024	NMB Head Office	Sender's Ref: 477744357ST3390 => Ordering Customer: 0152699727200 * AIDAN ALPHONCE KAWINGA => Remittance Info: MANUNUZI YA VIWANJA NO 1-5 BLOCK A * A CHINANGALI CHAMWINO DODOMA	101FTIT2432754 03		0	100,000,000	143,800,280.3
23/11/2024	22/11/2024	Clock Tower	2211 21:25:31 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255755476811!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243272 416		200,000	0	143,600,280.3
23/11/2024	22/11/2024	Clock Tower	2211 21:25:31 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255755476811!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243272 416	GWX101301369 138	6,355.93	0	143,593,924.37
23/11/2024	22/11/2024	Clock Tower	2211 21:25:31 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255755476811!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243272 416	GWX101301369 138	1,144.07	0	143,592,780.3
25/11/2024	24/11/2024	Clock Tower		408BEMN24329 2009		338.98	0	143,592,441.32
25/11/2024	24/11/2024	Clock Tower		408BEMN24329 2009		61.02	0	143,592,380.3
25/11/2024	25/11/2024	Clock Tower	Monthly Fee - Nov_2024	408m408243305 461	Monthly Fee - Nov_2024	1,525.42	0	143,590,854.88
25/11/2024	25/11/2024	Clock Tower	Monthly Fee - Nov_2024	408m408243305 464	Monthly Fee - Nov_2024	274.58	0	143,590,580.3
26/11/2024	26/11/2024	Clock Tower	2611 14:00:28 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255719760154!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243310 024		613,000	0	142,977,580.3
26/11/2024	26/11/2024	Clock Tower	2611 14:00:28 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255719760154!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243310 024	GWX101306932 878	8,898.31	0	142,968,681.99
26/11/2024	26/11/2024	Clock Tower	2611 14:00:28 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255719760154!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243310 024	GWX101306932 878	1,601.69	0	142,967,080.3
28/11/2024	27/11/2024	Clock Tower		408BEMN24332 0457		338.98	0	142,966,741.32
28/11/2024	27/11/2024	Clock Tower		408BEMN24332 0457		61.02	0	142,966,680.3
28/11/2024	28/11/2024	Clock Tower	28:11 07:07:28 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MARY BRIGHTONE KESSY	408FTM4243330 001		5,000,000	0	137,966,680.3



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28/11/2024	28/11/2024	Clock Tower	28:11 07:07:28 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MARY BRIGHTONE KESSY	408FTM4243330 001	GWX101308794 194	1,101.69	0	137,965,578.61
28/11/2024	28/11/2024	Clock Tower	28:11 07:07:28 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MARY BRIGHTONE KESSY	408FTM4243330 001	GWX101308794 194	198.31	0	137,965,380.3
29/11/2024	29/11/2024	Msasani	PURCHASE OF PLOTS IN CHAMWINO DODOMA-HAIJUN LI!! From OLOTU, MILLAN PHILEMON	226CHDP24334 0032	FJB2433441367 567	0	200,000,000	337,965,380.3
29/11/2024	29/11/2024	Msasani	DEPOSITED BY RUIZHAO,LI- PURCHASE OF LAND CHAMWINO DODOMA!! From OLOTU, MILLAN PHILEMON	226CHDP24334 0036	FJB2433441363 687	0	80,000,000	417,965,380.3
29/11/2024	29/11/2024	Clock Tower		408BEMN24334 1602		338.98	0	417,965,041.32
29/11/2024	29/11/2024	Clock Tower		408BEMN24334 1602		61.02	0	417,964,980.3
29/11/2024	29/11/2024	Clock Tower	2911 17:03:37 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255678831718!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243340 033		1,510,000	0	416,454,980.3
29/11/2024	29/11/2024	Clock Tower	2911 17:03:37 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255678831718!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243340 033	GWX101310932 825	8,898.31	0	416,446,081.99
29/11/2024	29/11/2024	Clock Tower	2911 17:03:37 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255678831718!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243340 033	GWX101310932 825	1,601.69	0	416,444,480.3
29/11/2024	29/11/2024	Clock Tower	29:11 20:15:12 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ATFS TRADING LIMITED	408FTM4243340 056		5,000,000	0	411,444,480.3
29/11/2024	29/11/2024	Clock Tower	29:11 20:15:12 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ATFS TRADING LIMITED	408FTM4243340 056	GWX101311186 672	1,101.69	0	411,443,378.61
29/11/2024	29/11/2024	Clock Tower	29:11 20:15:12 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => ATFS TRADING LIMITED	408FTM4243340 056	GWX101311186 672	198.31	0	411,443,180.3
30/11/2024	30/11/2024	Clock Tower		408BEMN24335 0537		338.98	0	411,442,841.32
30/11/2024	30/11/2024	Clock Tower		408BEMN24335 0537		61.02	0	411,442,780.3
30/11/2024	30/11/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243350 007		3,000,000	0	408,442,780.3
30/11/2024	30/11/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243350 007	GWX101311543 317	1,271.19	0	408,441,509.11
30/11/2024	30/11/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243350 007	GWX101311543 317	228.81	0	408,441,280.3



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30/11/2024	30/11/2024	Kariakoo	FUNDS CREDITED TO 20410042701 - DL USED 4000658516!! From OLOTU, MILLAN PHILEMON	204CHWL24335 0049	FJB2433541399 337	2,000	0	408,439,280.3
30/11/2024	30/11/2024	Kariakoo	FUNDS CREDITED TO 20410042701 - DL USED 4000658516!! From OLOTU, MILLAN PHILEMON	204CHWL24335 0049	FJB2433541399 337	100,000,000	0	308,439,280.3
30/11/2024	30/11/2024	Kariakoo	FUNDS CREDITED TO 20410042701 - DL USED 4000658516!! From OLOTU, MILLAN PHILEMON	204CHWL24335 0049	FJB2433541399 337	103,390	0	308,335,890.3
30/11/2024	30/11/2024	Kariakoo	FUNDS CREDITED TO 20410042701 - DL USED 4000658516!! From OLOTU, MILLAN PHILEMON	204CHWL24335 0049	FJB2433541399 337	18,610	0	308,317,280.3
01/12/2024	30/11/2024	Bandari	5161***2120!! From OLOTU, MILLAN PHILEMON	248CHWL24335 0588	FJB2433641432 466	2,000	0	308,315,280.3
01/12/2024	01/12/2024	Bandari	5161***2120!! From OLOTU, MILLAN PHILEMON	248CHWL24335 0588	FJB2433641432 466	30,000,000	0	278,315,280.3
01/12/2024	01/12/2024	Bandari	5161***2120!! From OLOTU, MILLAN PHILEMON	248CHWL24335 0588	FJB2433641432 466	32,203	0	278,283,077.3
01/12/2024	01/12/2024	Bandari	5161***2120!! From OLOTU, MILLAN PHILEMON	248CHWL24335 0588	FJB2433641432 466	5,797	0	278,277,280.3
01/12/2024	30/11/2024	Clock Tower	3011 19:56:32 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255652951094!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243350 560		400,000	0	277,877,280.3
01/12/2024	30/11/2024	Clock Tower	3011 19:56:32 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255652951094!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243350 560	GWX101312431 162	7,627.12	0	277,869,653.18
01/12/2024	30/11/2024	Clock Tower	3011 19:56:32 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255652951094!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243350 560	GWX101312431 162	1,372.88	0	277,868,280.3
01/12/2024	30/11/2024	Clock Tower	3011 23:11:48 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255683542154!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243350 064		600,000	0	277,268,280.3
01/12/2024	30/11/2024	Clock Tower	3011 23:11:48 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255683542154!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243350 064	GWX101312595 342	8,898.31	0	277,259,381.99
01/12/2024	30/11/2024	Clock Tower	3011 23:11:48 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255683542154!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243350 064	GWX101312595 342	1,601.69	0	277,257,780.3



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01/12/2024	01/12/2024	Clock Tower	0112 08:02:40 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243360 501		2,500,000	0	274,757,780.3
01/12/2024	01/12/2024	Clock Tower	0112 08:02:40 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243360 501	GWX101312715 635	8,898.31	0	274,748,881.99
01/12/2024	01/12/2024	Clock Tower	0112 08:02:40 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243360 501	GWX101312715 635	1,601.69	0	274,747,280.3
01/12/2024	01/12/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243360 001		1,500,000	0	273,247,280.3
01/12/2024	01/12/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243360 001	GWX101312720 951	1,271.19	0	273,246,009.11
01/12/2024	01/12/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243360 001	GWX101312720 951	228.81	0	273,245,780.3
01/12/2024	01/12/2024	Clock Tower	0112 08:14:45 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243360 003		2,500,000	0	270,745,780.3
01/12/2024	01/12/2024	Clock Tower	0112 08:14:45 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243360 003	GWX101312722 636	8,898.31	0	270,736,881.99
01/12/2024	01/12/2024	Clock Tower	0112 08:14:45 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243360 003	GWX101312722 636	1,601.69	0	270,735,280.3
01/12/2024	01/12/2024	Clock Tower	0112 08:02:40 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243360 501		-2,500,000	0	273,235,280.3
01/12/2024	01/12/2024	Clock Tower	0112 08:02:40 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243360 501		-8,898.31	0	273,244,178.61
01/12/2024	01/12/2024	Clock Tower	0112 08:02:40 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243360 501		-1,601.69	0	273,245,780.3
01/12/2024	01/12/2024	Clock Tower	01:12 08:21:06 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JOSEPH FRANKLIN TOWO	408FTM4243360 504		3,500,000	0	269,745,780.3



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01/12/2024	01/12/2024	Clock Tower	01:12 08:21:06 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JOSEPH FRANKLIN TOWO	408FTM4243360 504	GWX101312726 100	1,101.69	0	269,744,678.61
01/12/2024	01/12/2024	Clock Tower	01:12 08:21:06 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JOSEPH FRANKLIN TOWO	408FTM4243360 504	GWX101312726 100	198.31	0	269,744,480.3
01/12/2024	01/12/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243360 001		-1,500.000	0	271,244,480.3
01/12/2024	01/12/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243360 001		-1,271.19	0	271,245,751.49
01/12/2024	01/12/2024	Clock Tower	!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408RTO5243360 001		-228.81	0	271,245,980.3
02/12/2024	02/12/2024	Clock Tower	02:12 12:57:36 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JOSEPH FRANKLIN TOWO	408FTM4243370 033		5,000,000	0	266,245,980.3
02/12/2024	02/12/2024	Clock Tower	02:12 12:57:36 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JOSEPH FRANKLIN TOWO	408FTM4243370 033	GWX101313997 949	1,101.69	0	266,244,878.61
02/12/2024	02/12/2024	Clock Tower	02:12 12:57:36 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => JOSEPH FRANKLIN TOWO	408FTM4243370 033	GWX101313997 949	198.31	0	266,244,680.3
02/12/2024	02/12/2024	Bandari	ID 5161***2120!! From OLOTU, MILLAN PHILEMON	248CHWL24337 0047	FJB2433841498 823	2,000	0	266,242,680.3
03/12/2024	03/12/2024	Bandari	ID 5161***2120!! From OLOTU, MILLAN PHILEMON	248CHWL24337 0047	FJB2433841498 823	5,000,000	0	261,242,680.3
03/12/2024	03/12/2024	Bandari	ID 5161***2120!! From OLOTU, MILLAN PHILEMON	248CHWL24337 0047	FJB2433841498 823	6,779.66	0	261,235,900.64
03/12/2024	03/12/2024	Bandari	ID 5161***2120!! From OLOTU, MILLAN PHILEMON	248CHWL24337 0047	FJB2433841498 823	1,220.34	0	261,234,680.3
03/12/2024	02/12/2024	Clock Tower	03:12 03:00:41 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No40801611450!! From OLOTU, MILLAN PHILEMON	408FSCH243370 561		508.47	0	261,234,171.83
03/12/2024	02/12/2024	Clock Tower	03:12 03:00:41 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No40801611450!! From OLOTU, MILLAN PHILEMON	408FSCH243370 561	GWX101314724 863	91.52	0	261,234,080.31
03/12/2024	03/12/2024	Clock Tower	03:12 13:35:03 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => CORNEL NICODEMUS KANJE	408FTM4243380 041		900,000	0	260,334,080.31
03/12/2024	03/12/2024	Clock Tower	03:12 13:35:03 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => CORNEL NICODEMUS KANJE	408FTM4243380 041	GWX101315282 849	1,101.69	0	260,332,978.62
03/12/2024	03/12/2024	Clock Tower	03:12 13:35:03 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => CORNEL NICODEMUS KANJE	408FTM4243380 041	GWX101315282 849	198.31	0	260,332,780.31



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03/12/2024	03/12/2024	Bandari	Sender's Ref: FT24120314442240 => Ultimate Beneficiary: /7127383001 * NURU MALIKI SAID * KHATIBU AVENUE => Remittance Info: /ATS/3203130/MANUNUZI YA KIWANJA	248FTOT243380 502		5,000,000	0	255,332,780.31
03/12/2024	03/12/2024	Bandari	Sender's Ref: FT24120314442240 => Ultimate Beneficiary: /7127383001 * NURU MALIKI SAID * KHATIBU AVENUE => Remittance Info: /ATS/3203130/MANUNUZI YA KIWANJA	248FTOT243380 502		1,694.92	0	255,331,085.39
03/12/2024	03/12/2024	Bandari	Sender's Ref: FT24120314442240 => Ultimate Beneficiary: /7127383001 * NURU MALIKI SAID * KHATIBU AVENUE => Remittance Info: /ATS/3203130/MANUNUZI YA KIWANJA	248FTOT243380 502		305.1	0	255,330,780.29
03/12/2024	03/12/2024	Arusha Business Centre	03:12 18:28:17 FUND-TRANSFER NMBMobileProd null!! From JAPHET JOSEPH OLOTU => OLOTU, MILLAN PHILEMON	428FTM3243380 004		0	500,000	255,830,780.29
04/12/2024	03/12/2024	Clock Tower	03:12 22:45:17 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => BENITO PETER KALINGA	408FTM4243380 072		1,500,000	0	254,330,780.29
04/12/2024	03/12/2024	Clock Tower	03:12 22:45:17 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => BENITO PETER KALINGA	408FTM4243380 072	GWX101316003 352	1,101.69	0	254,329,678.6
04/12/2024	03/12/2024	Clock Tower	03:12 22:45:17 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => BENITO PETER KALINGA	408FTM4243380 072	GWX101316003 352	198.31	0	254,329,480.29
04/12/2024	04/12/2024	Clock Tower	0412 06:47:42 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243390 001		1,500,000	0	252,829,480.29
04/12/2024	04/12/2024	Clock Tower	0412 06:47:42 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243390 001	GWX101316104 944	8,898.31	0	252,820,581.98
04/12/2024	04/12/2024	Clock Tower	0412 06:47:42 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243390 001	GWX101316104 944	1,601.69	0	252,818,980.29
04/12/2024	04/12/2024	NMB Head Office	Ref: 503-BL45FPNBZJ Received payment from 255754270081 (ESTHER LYIMO) on 04.12.2024 17:09:04!! From BOT TIPS CLEARING ACCOUNT => OLOTU, MILLAN PHILEMON	101TPFT243399 697		0	1,000,000	253,818,980.29
04/12/2024	04/12/2024	Clock Tower		408BEMN24339 2024		338.98	0	253,818,641.31



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04/12/2024	04/12/2024	Clock Tower		408BEMN24339 2024		61.02	0	253,818,580.29
05/12/2024	04/12/2024	Clock Tower	0412 20:43:35 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243391 026		1,000,000	0	252,818,580.29
05/12/2024	04/12/2024	Clock Tower	0412 20:43:35 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243391 026	GWX101317174 473	8,898.31	0	252,809,681.98
05/12/2024	04/12/2024	Clock Tower	0412 20:43:35 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243391 026	GWX101317174 473	1,601.69	0	252,808,080.29
05/12/2024	05/12/2024	Makole Business Centre	Sender's Ref: FT24120514391217 OLOTU, MILLAN PHILEMON to JOSEPH FRANKLIN TOWO => Remittance Info: /TTS/3210300/ * //SHAMBA	529FTSY243400 005		40,000,000	0	212,808,080.29
05/12/2024	05/12/2024	Makole Business Centre	Sender's Ref: FT24120514391217 OLOTU, MILLAN PHILEMON to JOSEPH FRANKLIN TOWO => Remittance Info: /TTS/3210300/ * //SHAMBA	529FTSY243400 005		1,000	0	212,807,080.29
05/12/2024	05/12/2024	Makole Business Centre	Sender's Ref: FT24120514391217 OLOTU, MILLAN PHILEMON to JOSEPH FRANKLIN TOWO => Remittance Info: /TTS/3210300/ * //SHAMBA	529FTSY243400 005		180	0	212,806,900.29
05/12/2024	05/12/2024	NMB Head Office	Sender's Ref: Q117910 => Ordering Customer: /05381690000 * 1/FLORERE FOUNDATION * 1/IPAGALA SOUTH * 3/TZ/TANZANIA 255 => Remittance Info: LAND PURCHASE	101FTIT2434039 79		0	60,000,000	272,806,900.29
06/12/2024	05/12/2024	Makole Business Centre	Balance Enquiry Fee on 05-DEC-2024	529BENQ24340 D7DP	529BENQ24340 D7DP	1,949.16	0	272,804,951.13
06/12/2024	05/12/2024	Makole Business Centre	Balance Enquiry Fee on 05-DEC-2024	529BENQ24340 D7DP	529BENQ24340 D7DP	350.84	0	272,804,600.29
06/12/2024	05/12/2024	Clock Tower	05:12 20:51:25 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => PATRICK JOSEPH BUMELA	408FTM4243400 083		5,000,000	0	267,804,600.29
06/12/2024	05/12/2024	Clock Tower	05:12 20:51:25 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => PATRICK JOSEPH BUMELA	408FTM4243400 083	GWX101318447 535	1,101.69	0	267,803,498.6
06/12/2024	05/12/2024	Clock Tower	05:12 20:51:25 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => PATRICK JOSEPH BUMELA	408FTM4243400 083	GWX101318447 535	198.31	0	267,803,300.29



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06/12/2024	06/12/2024	Clock Tower	0612 08:25:47 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243410 003		1,010,000	0	266,793,300.29
06/12/2024	06/12/2024	Clock Tower	0612 08:25:47 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243410 003	GWX101318704 648	8,898.31	0	266,784,401.98
06/12/2024	06/12/2024	Clock Tower	0612 08:25:47 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255673528717!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243410 003	GWX101318704 648	1,601.69	0	266,782,800.29
06/12/2024	06/12/2024	Clock Tower	0612 08:31:31 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255680616953!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243410 509		600,000	0	266,182,800.29
06/12/2024	06/12/2024	Clock Tower	0612 08:31:31 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255680616953!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243410 509	GWX101318710 025	8,898.31	0	266,173,901.98
06/12/2024	06/12/2024	Clock Tower	0612 08:31:31 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255680616953!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243410 509	GWX101318710 025	1,601.69	0	266,172,300.29
06/12/2024	06/12/2024	Clock Tower	0612 13:27:07 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754275440!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243410 016		1,020,000	0	265,152,300.29
06/12/2024	06/12/2024	Clock Tower	0612 13:27:07 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754275440!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243410 016	GWX101319109 171	8,898.31	0	265,143,401.98
06/12/2024	06/12/2024	Clock Tower	0612 13:27:07 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754275440!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243410 016	GWX101319109 171	1,601.69	0	265,141,800.29
07/12/2024	06/12/2024	Clock Tower	0712 00:34:33 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243410 537		2,450,000	0	262,691,800.29



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07/12/2024	06/12/2024	Clock Tower	0712 00:34:33 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243410 537	GWX101319816 736	8,898.31	0	262,682,901.98
07/12/2024	06/12/2024	Clock Tower	0712 00:34:33 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243410 537	GWX101319816 736	1,601.69	0	262,681,300.29
07/12/2024	07/12/2024	Clock Tower	0712 13:15:47 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255685853572!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243420 528		800,000	0	261,881,300.29
07/12/2024	07/12/2024	Clock Tower	0712 13:15:47 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255685853572!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243420 528	GWX101320313 691	8,898.31	0	261,872,401.98
07/12/2024	07/12/2024	Clock Tower	0712 13:15:47 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255685853572!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243420 528	GWX101320313 691	1,601.69	0	261,870,800.29
07/12/2024	07/12/2024	Clock Tower	07:12 17:39:51 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243420 043		5,000,000	0	256,870,800.29
07/12/2024	07/12/2024	Clock Tower	07:12 17:39:51 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243420 043	GWX101320590 363	1,101.69	0	256,869,698.6
07/12/2024	07/12/2024	Clock Tower	07:12 17:39:51 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4243420 043	GWX101320590 363	198.31	0	256,869,500.29
07/12/2024	07/12/2024	Clock Tower		408BEMN24342 0352		338.98	0	256,869,161.31
07/12/2024	07/12/2024	Clock Tower		408BEMN24342 0352		61.02	0	256,869,100.29
11/12/2024	11/12/2024	Clock Tower	1112 11:55:22 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243460 512		1,215,000	0	255,654,100.29
11/12/2024	11/12/2024	Clock Tower	1112 11:55:22 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243460 512	GWX101324333 794	8,898.31	0	255,645,201.98



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11/12/2024	11/12/2024	Clock Tower	11:12 11:55:22 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243460 512	GWX101324333 794	1,601.69	0	255,643,600.29
12/12/2024	11/12/2024	Clock Tower	11:12 21:20:24 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No40801611450!! From OLOTU, MILLAN PHILEMON	408FSCH243460 529		508.47	0	255,643,091.82
12/12/2024	11/12/2024	Clock Tower	11:12 21:20:24 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No40801611450!! From OLOTU, MILLAN PHILEMON	408FSCH243460 529	GWX101325022 348	91.52	0	255,643,000.3
13/12/2024	13/12/2024	Clock Tower	13:12 17:47:48 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MSAFIRI WILLIAM MAKASI	408FTM2243480 608		380,000	0	255,263,000.3
13/12/2024	13/12/2024	Clock Tower	13:12 17:47:48 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MSAFIRI WILLIAM MAKASI	408FTM2243480 608	GWX101327086 400	847.46	0	255,262,152.84
13/12/2024	13/12/2024	Clock Tower	13:12 17:47:48 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => MSAFIRI WILLIAM MAKASI	408FTM2243480 608	GWX101327086 400	152.54	0	255,262,000.3
13/12/2024	13/12/2024	Clock Tower	13:12 19:30:51 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255789883696!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243480 911		155,000	0	255,107,000.3
13/12/2024	13/12/2024	Clock Tower	13:12 19:30:51 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255789883696!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243480 911	GWX101327192 377	6,355.93	0	255,100,644.37
13/12/2024	13/12/2024	Clock Tower	13:12 19:30:51 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255789883696!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243480 911	GWX101327192 377	1,144.07	0	255,099,500.3
14/12/2024	14/12/2024	Clock Tower	14:12 11:24:25 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => TEDDY MILLAN OLOTU	408FTM4243490 031		2,000,000	0	253,099,500.3
14/12/2024	14/12/2024	Clock Tower	14:12 11:24:25 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => TEDDY MILLAN OLOTU	408FTM4243490 031	GWX101327675 860	1,101.69	0	253,098,398.61
14/12/2024	14/12/2024	Clock Tower	14:12 11:24:25 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => TEDDY MILLAN OLOTU	408FTM4243490 031	GWX101327675 860	198.31	0	253,098,200.3
15/12/2024	15/12/2024	Clock Tower		408BEMN24350 0547		338.98	0	253,097,861.32
15/12/2024	15/12/2024	Clock Tower		408BEMN24350 0547		61.02	0	253,097,800.3



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15/12/2024	15/12/2024	New Arusha Market	4000658516!! From OLOTU, MILLAN PHILEMON	427CHWL243500538	FJB2435042054816	2,000	0	253,095,800.3
15/12/2024	15/12/2024	New Arusha Market	4000658516!! From OLOTU, MILLAN PHILEMON	427CHWL243500538	FJB2435042054816	100,000,000	0	153,095,800.3
15/12/2024	15/12/2024	New Arusha Market	4000658516!! From OLOTU, MILLAN PHILEMON	427CHWL243500538	FJB2435042054816	103,390	0	152,992,410.3
15/12/2024	15/12/2024	New Arusha Market	4000658516!! From OLOTU, MILLAN PHILEMON	427CHWL243500538	FJB2435042054816	18,610	0	152,973,800.3
15/12/2024	15/12/2024	Clock Tower	1512 14:06:19 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255653517541!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP424350009		1,620,000	0	151,353,800.3
15/12/2024	15/12/2024	Clock Tower	1512 14:06:19 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255653517541!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP424350009	GWX101328668727	8,898.31	0	151,344,901.99
15/12/2024	15/12/2024	Clock Tower	1512 14:06:19 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255653517541!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP424350009	GWX101328668727	1,601.69	0	151,343,300.3
15/12/2024	15/12/2024	Clock Tower	1512 15:27:55 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255782390393!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243500517		1,300,000	0	150,043,300.3
15/12/2024	15/12/2024	Clock Tower	1512 15:27:55 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255782390393!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243500517	GWX101328731150	8,898.31	0	150,034,401.99
15/12/2024	15/12/2024	Clock Tower	1512 15:27:55 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255782390393!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243500517	GWX101328731150	1,601.69	0	150,032,800.3
16/12/2024	16/12/2024	New Arusha Market	Sender's Ref: FT24121610582776 => Ultimate Beneficiary: /7127383001 * NURU MALIKI SAID => Remittance Info: /GDI/3104000/MALIPO YA KIWANJA	427FTOT243510001		100,000,000	0	50,032,800.3
16/12/2024	16/12/2024	New Arusha Market	Sender's Ref: FT24121610582776 => Ultimate Beneficiary: /7127383001 * NURU MALIKI SAID => Remittance Info: /GDI/3104000/MALIPO YA KIWANJA	427FTOT243510001		8,474.58	0	50,024,325.72
16/12/2024	16/12/2024	New Arusha Market	Sender's Ref: FT24121610582776 => Ultimate Beneficiary: /7127383001 * NURU MALIKI SAID => Remittance Info: /GDI/3104000/MALIPO YA KIWANJA	427FTOT243510001		1,525.42	0	50,022,800.3
18/12/2024	17/12/2024	Arusha Business Centre	17:12 20:41:29 FUND-TRANSFER NMBMobileProd null!! From JAPHET JOSEPH OLOTU => OLOTU, MILLAN PHILEMON	428FTM4243520508		0	4,000,000	54,022,800.3



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18/12/2024	18/12/2024	Clock Tower	18:12 09:34:03 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => SALUM HABIBU MHAULE	408FTM4243530 509		980,000	0	53,042,800.3
18/12/2024	18/12/2024	Clock Tower	18:12 09:34:03 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => SALUM HABIBU MHAULE	408FTM4243530 509	GWX101331290 405	1,101.69	0	53,041,698.61
18/12/2024	18/12/2024	Clock Tower	18:12 09:34:03 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => SALUM HABIBU MHAULE	408FTM4243530 509	GWX101331290 405	198.31	0	53,041,500.3
18/12/2024	18/12/2024	Mwanakwere kwe	PAID MILLAN!! From OLOTU, MILLAN PHILEMON	234CHWL24353 0562	FJB2435342212 534	1,776	0	53,039,724.3
18/12/2024	18/12/2024	Mwanakwere kwe	PAID MILLAN!! From OLOTU, MILLAN PHILEMON	234CHWL24353 0562	FJB2435342212 534	1,000,000	0	52,039,724.3
18/12/2024	18/12/2024	Mwanakwere kwe	PAID MILLAN!! From OLOTU, MILLAN PHILEMON	234CHWL24353 0562	FJB2435342212 534	6,779.66	0	52,032,944.64
18/12/2024	18/12/2024	Mwanakwere kwe	PAID MILLAN!! From OLOTU, MILLAN PHILEMON	234CHWL24353 0562	FJB2435342212 534	1,220.34	0	52,031,724.3
19/12/2024	19/12/2024	Mkwawa	Sender's Ref: F4VLO8505T SILVERLANDS TANZANIA LIMITED to OLOTU MILLAN PHILEMON => Remittance Info: RENT	605IBFT2435410 04		0	17,820,000	69,851,724.3
20/12/2024	19/12/2024	Mwanakwere kwe	Sender's Ref: FT24121911186324 => Ultimate Beneficiary: /712783001 * NURU MALIKI SAID * DODOMA => Remittance Info: /TTS/3210300/MALIPO YA KIWANJA	234FTOT243540 502		22,000,000	0	47,851,724.3
20/12/2024	19/12/2024	Mwanakwere kwe	Sender's Ref: FT24121911186324 => Ultimate Beneficiary: /712783001 * NURU MALIKI SAID * DODOMA => Remittance Info: /TTS/3210300/MALIPO YA KIWANJA	234FTOT243540 502		4,237.29	0	47,847,487.01
20/12/2024	19/12/2024	Mwanakwere kwe	Sender's Ref: FT24121911186324 => Ultimate Beneficiary: /712783001 * NURU MALIKI SAID * DODOMA => Remittance Info: /TTS/3210300/MALIPO YA KIWANJA	234FTOT243540 502		762.71	0	47,846,724.3
21/12/2024	21/12/2024	Clock Tower	2112 17:14:06 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754284486!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243561 294		205,000	0	47,641,724.3
21/12/2024	21/12/2024	Clock Tower	2112 17:14:06 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754284486!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243561 294	GWX101335704 291	6,355.93	0	47,635,368.37
21/12/2024	21/12/2024	Clock Tower	2112 17:14:06 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754284486!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2243561 294	GWX101335704 291	1,144.07	0	47,634,224.3



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22/12/2024	22/12/2024	Clock Tower	22:12 09:36:29 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255717003495!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243570 010		1,010,000	0	46,624,224.3
22/12/2024	22/12/2024	Clock Tower	22:12 09:36:29 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255717003495!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243570 010	GWX101336734 882	8,898.31	0	46,615,325.99
22/12/2024	22/12/2024	Clock Tower	22:12 09:36:29 mkononi NetworkID TIGOB2C SenderID 255788241445 ReceiverID 255717003495!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243570 010	GWX101336734 882	1,601.69	0	46,613,724.3
22/12/2024	22/12/2024	Clock Tower	22:12 11:37:54 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No40801611450!! From OLOTU, MILLAN PHILEMON	408FSCH243570 021		508.47	0	46,613,215.83
22/12/2024	22/12/2024	Clock Tower	22:12 11:37:54 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No40801611450!! From OLOTU, MILLAN PHILEMON	408FSCH243570 021	GWX101336939 300	91.52	0	46,613,124.31
23/12/2024	23/12/2024	Clock Tower	23:12 13:48:04 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No40801611450!! From OLOTU, MILLAN PHILEMON	408FSCH243580 083		508.47	0	46,612,615.84
23/12/2024	23/12/2024	Clock Tower	23:12 13:48:04 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No40801611450!! From OLOTU, MILLAN PHILEMON	408FSCH243580 083	GWX101338778 552	91.52	0	46,612,524.32
23/12/2024	23/12/2024	NMB Head Office	RTN DTB/3992/2024 234FTOT243540502 dd241220 Rsn rtbeneficiary account invalid	101nku52435800 24	24	0	22,000,000	68,612,524.32
25/12/2024	25/12/2024	Clock Tower	Monthly Fee - Dec_2024	408m408243605 511	Monthly Fee - Dec_2024	1,525.42	0	68,610,998.9
25/12/2024	25/12/2024	Clock Tower	Monthly Fee - Dec_2024	408m408243605 514	Monthly Fee - Dec_2024	274.58	0	68,610,724.32
26/12/2024	26/12/2024	Clock Tower	26:12 07:22:31 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243610 003		700,000	0	67,910,724.32
26/12/2024	26/12/2024	Clock Tower	26:12 07:22:31 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243610 003	GWX101342986 326	8,898.31	0	67,901,826.01



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26/12/2024	26/12/2024	Clock Tower	2612 07:22:31 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243610 003	GWX101342986 326	1,601.69	0	67,900,224.32
26/12/2024	26/12/2024	NMB Head Office		101PRDP243610 223		1,500,000	0	66,400,224.32
27/12/2024	27/12/2024	Mazengo	2712 20:26:32 agency @51710051918@TPS900 Trx ID:PS1527883692 Ter ID:5175130201 Card No:0788241445!! From OLOTU, MILLAN PHILEMON => DANIEL EMMANUEL ANTHONY	517AGC7243621 001		1,000,000	0	65,400,224.32
27/12/2024	27/12/2024	Mazengo	2712 20:26:32 agency @51710051918@TPS900 Trx ID:PS1527883692 Ter ID:5175130201 Card No:0788241445!! From OLOTU, MILLAN PHILEMON => DANIEL EMMANUEL ANTHONY	517AGC7243621 001	EC10241272972 6	8,474.57	0	65,391,749.75
27/12/2024	27/12/2024	Mazengo	2712 20:26:32 agency @51710051918@TPS900 Trx ID:PS1527883692 Ter ID:5175130201 Card No:0788241445!! From OLOTU, MILLAN PHILEMON => DANIEL EMMANUEL ANTHONY	517AGC7243621 001	EC10241272972 6	1,776	0	65,389,973.75
27/12/2024	27/12/2024	Mazengo	2712 20:26:32 agency @51710051918@TPS900 Trx ID:PS1527883692 Ter ID:5175130201 Card No:0788241445!! From OLOTU, MILLAN PHILEMON => DANIEL EMMANUEL ANTHONY	517AGC7243621 001	EC10241272972 6	1,525.43	0	65,388,448.32
28/12/2024	27/12/2024	Clock Tower	27:12 22:41:41 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM3243620 560		600,000	0	64,788,448.32
28/12/2024	27/12/2024	Clock Tower	27:12 22:41:41 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM3243620 560	GWX101345172 626	1,101.69	0	64,787,346.63
28/12/2024	27/12/2024	Clock Tower	27:12 22:41:41 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM3243620 560	GWX101345172 626	198.31	0	64,787,148.32
28/12/2024	28/12/2024	Clock Tower	2812 16:15:20 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255692097035!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243630 516		1,250,000	0	63,537,148.32
28/12/2024	28/12/2024	Clock Tower	2812 16:15:20 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255692097035!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243630 516	GWX101345909 703	8,898.31	0	63,528,250.01
28/12/2024	28/12/2024	Clock Tower	2812 16:15:20 mkononi NetworkID AIRTELB2C SenderID 255788241445 ReceiverID 255692097035!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4243630 516	GWX101345909 703	1,601.69	0	63,526,648.32



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29/12/2024	29/12/2024	NMB Head Office	Ref: 503-BLT1G29PP3L Received payment from 255754270081 (ESTHER LYIMO) on 29.12.2024 12:28:56!! From BOT TIPS CLEARING ACCOUNT => OLOTU, MILLAN PHILEMON	101TPFT243643785		0	1,000,000	64,526,648.32
30/12/2024	30/12/2024	Clock Tower	30:12 16:43:44 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4243650064		5,000,000	0	59,526,648.32
30/12/2024	30/12/2024	Clock Tower	30:12 16:43:44 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4243650064	GWX101348014959	1,101.69	0	59,525,546.63
30/12/2024	30/12/2024	Clock Tower	30:12 16:43:44 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4243650064	GWX101348014959	198.31	0	59,525,348.32
31/12/2024	31/12/2024	Clock Tower	31:12 10:24:39 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4243660510		5,000,000	0	54,525,348.32
31/12/2024	31/12/2024	Clock Tower	31:12 10:24:39 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4243660510	GWX101348809043	1,101.69	0	54,524,246.63
31/12/2024	31/12/2024	Clock Tower	31:12 10:24:39 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => IVAN DONATH MHEPELA	408FTM4243660510	GWX101348809043	198.31	0	54,524,048.32
31/12/2024	31/12/2024	Clock Tower	3112 11:32:20 mkononi NetworkID YASB2C SenderID 255788241445 ReceiverID 255679645118!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243660026		400,000	0	54,124,048.32
31/12/2024	31/12/2024	Clock Tower	3112 11:32:20 mkononi NetworkID YASB2C SenderID 255788241445 ReceiverID 255679645118!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243660026	GWX101348898502	7,627.12	0	54,116,421.2
31/12/2024	31/12/2024	Clock Tower	3112 11:32:20 mkononi NetworkID YASB2C SenderID 255788241445 ReceiverID 255679645118!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP3243660026	GWX101348898502	1,372.88	0	54,115,048.32
31/12/2024	01/01/2025	Clock Tower		408ICB1TZS00001		0	12,152.19	54,127,200.51
31/12/2024	01/01/2025	Clock Tower		408ICB1TZS00002		1,215.22	0	54,125,985.29
03/01/2025	02/01/2025	Clock Tower	02:01 20:56:37 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No40801611450!! From OLOTU, MILLAN PHILEMON	408FSCH250020560		508.47	0	54,125,476.82
03/01/2025	02/01/2025	Clock Tower	02:01 20:56:37 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No40801611450!! From OLOTU, MILLAN PHILEMON	408FSCH250020560	GWX101352422951	91.52	0	54,125,385.3



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03/01/2025	03/01/2025	Clock Tower	0301 17:32:45 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4250030 524		1,000,000	0	53,125,385.3
03/01/2025	03/01/2025	Clock Tower	0301 17:32:45 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4250030 524	GWX101353461 039	8,898.31	0	53,116,486.99
03/01/2025	03/01/2025	Clock Tower	0301 17:32:45 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255744151000!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4250030 524	GWX101353461 039	1,601.69	0	53,114,885.3
04/01/2025	04/01/2025	Arusha Business Centre	04:01 11:13:51 FUND-TRANSFER NMBMobileProd null!! From JAPHET JOSEPH OLOTU => OLOTU, MILLAN PHILEMON	428FTM3250040 502		0	500,000	53,614,885.3
04/01/2025	04/01/2025	Clock Tower	0401 12:36:35 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4250040 510		2,020,000	0	51,594,885.3
04/01/2025	04/01/2025	Clock Tower	0401 12:36:35 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4250040 510	GWX101354266 164	8,898.31	0	51,585,986.99
04/01/2025	04/01/2025	Clock Tower	0401 12:36:35 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4250040 510	GWX101354266 164	1,601.69	0	51,584,385.3
06/01/2025	06/01/2025	Clock Tower	06:01 06:56:44 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4250060 003		900,000	0	50,684,385.3
06/01/2025	06/01/2025	Clock Tower	06:01 06:56:44 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4250060 003	GWX101355901 332	1,101.69	0	50,683,283.61
06/01/2025	06/01/2025	Clock Tower	06:01 06:56:44 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4250060 003	GWX101355901 332	198.31	0	50,683,085.3
09/01/2025	09/01/2025	Arusha Business Centre	Sender's Ref: FT25010914262957 => Ultimate Beneficiary: /7127383001 * NURU MALIKI SAIDI * DODOMA => Remittance Info: /TTS/3210300/DENI	428FTOT250090 001		22,000,000	0	28,683,085.3



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09/01/2025	09/01/2025	Arusha Business Centre	Sender's Ref: FT25010914262957 => Ultimate Beneficiary: /7127383001 * NURU MALIKI SAIDI * DODOMA => Remittance Info: /TTS/3210300/DENI	428FTOT250090001		4,237.29	0	28,678,848.01
09/01/2025	09/01/2025	Arusha Business Centre	Sender's Ref: FT25010914262957 => Ultimate Beneficiary: /7127383001 * NURU MALIKI SAIDI * DODOMA => Remittance Info: /TTS/3210300/DENI	428FTOT250090001		762.71	0	28,678,085.3
14/01/2025	14/01/2025	Arusha Business Centre	Account Statement Enquiry Fee on 14-JAN-2025	428SENG25014FFM2	428SENG25014FFM2	11,864.37	0	28,666,220.93
14/01/2025	14/01/2025	Arusha Business Centre	Account Statement Enquiry Fee on 14-JAN-2025	428SENG25014FFM2	428SENG25014FFM2	2,135.56	0	28,664,085.37
17/01/2025	17/01/2025	Clock Tower	1701 12:37:19 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4250170509		1,000,000	0	27,664,085.37
17/01/2025	17/01/2025	Clock Tower	1701 12:37:19 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4250170509	GWX101369479473	8,898.31	0	27,655,187.06
17/01/2025	17/01/2025	Clock Tower	1701 12:37:19 mkononi NetworkID VODACOMB2C SenderID 255788241445 ReceiverID 255754304980!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP4250170509	GWX101369479473	1,601.69	0	27,653,585.37
17/01/2025	17/01/2025	Clock Tower	1701 19:35:31 mkononi NetworkID YASB2C SenderID 255788241445 ReceiverID 255675937261!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2250170886		250,000	0	27,403,585.37
17/01/2025	17/01/2025	Clock Tower	1701 19:35:31 mkononi NetworkID YASB2C SenderID 255788241445 ReceiverID 255675937261!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2250170886	GWX101369997513	6,355.93	0	27,397,229.44
17/01/2025	17/01/2025	Clock Tower	1701 19:35:31 mkononi NetworkID YASB2C SenderID 255788241445 ReceiverID 255675937261!! From MILLAN PHILEMON OLOTU!! From OLOTU, MILLAN PHILEMON => BOT TIPS CLEARING ACCOUNT	408XNP2250170886	GWX101369997513	1,144.07	0	27,396,085.37
18/01/2025	18/01/2025	Clock Tower	18:01 07:29:30 FUND-TRANSFER NMBMobileProd null!! From OLOTU, MILLAN PHILEMON => GABRIEL SILVESTER MAYOMBA	408FTM4250180004		2,600,000	0	24,796,085.37
Total Debit Amount:								729,062,994.7
Total Credit Amount:								716,927,400.1
Number of Debit Transactions:								664
Number of Credit Transactions:								74
Current Balance:								24,796,085.37



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Uncollected Amount:	0
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Available Balance:	24,796,085.37
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