



CUSTOMER ACCOUNT STATEMENT

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Name	WU QIONG	Branch	231 - Mbezi
Customer No:	128701134	Account Number	23110063723
Address	KINONDONI	Account Description	WU QIONG
Account Class	NMB PERSONAL ACCOUNT	Account Open Date	03/04/2024
Old Account Number	23110063723	Account Currency	TZS
From Date	2025-03-07	To Date	2026-03-08



Book Date	Value Date	Tr By	Narration	Ref	Cheque No	Debit	Credit	Balance
04/04/2025	04/04/2025	Mbezi	WU QIONG!! From WU QIONG	231CHDP25094 0053	FJB2509447038 518	0	15,000	15,000
12/04/2025	12/04/2025	Mbezi	WU QIONG!! From WU QIONG	231CHDP25102 0009	FJB2510247334 471	0	10,000	25,000
12/04/2025	12/04/2025	Mbezi		231BEMN25102 0033		338.98	0	24,661.02
12/04/2025	12/04/2025	Mbezi		231BEMN25102 0033		61.02	0	24,600
22/04/2025	22/04/2025	NMB Head Office	Ref: 006-122223-22-04-2025-6713593-DEH Received payment from 9120002263341 (NATALIE NEEMA KAPINGA) on 22.04.2025 11:56:14!! From BOT TIPS CLEARING ACCOUNT => WU QIONG	101TPFT251125 434		0	96,600,000	96,624,600
25/04/2025	24/04/2025	Mbezi	Monthly Fee - Apr_2025	231m23125115F 4F7	Monthly Fee - Apr_2025	1,525.42	0	96,623,074.58
25/04/2025	24/04/2025	Mbezi	Monthly Fee - Apr_2025	231m23125115F 4FA	Monthly Fee - Apr_2025	274.58	0	96,622,800
25/04/2025	25/04/2025	Mbezi	WDR BY WU QIONG ID 5161**9578!! From WU QIONG	231CHWL25115 0566	FJB2511547868 883	2,000	0	96,620,800
25/04/2025	25/04/2025	Mbezi	WDR BY WU QIONG ID 5161**9578!! From WU QIONG	231CHWL25115 0566	FJB2511547868 883	96,500,000	0	120,800
25/04/2025	25/04/2025	Mbezi	WDR BY WU QIONG ID 5161**9578!! From WU QIONG	231CHWL25115 0566	FJB2511547868 883	18,474	0	102,326
25/04/2025	25/04/2025	Mbezi	WDR BY WU QIONG ID 5161**9578!! From WU QIONG	231CHWL25115 0566	FJB2511547868 883	3,325	0	99,001
25/04/2025	25/04/2025	Oyster Plaza Premier	Sender's Ref: FT25042512412215 OASIS CONSULTING LIMITED to WU QIONG => Remittance Info: TTS/3210300/PURCHASE OF ALUMINIUM	239FTSY251150 501		0	184,050,000	184,149,001
26/04/2025	26/04/2025	NMB Ohio	Sender's Ref: VT137AZC8C THERESIA JOHN GAMA to WU QIONG => Remittance Info: Kapuka invoice	241IBFT2511605 07		0	5,000,000	199,149,001
26/04/2025	26/04/2025	NMB Ohio	Sender's Ref: 7LJN98YDB6 THERESIA JOHN GAMA to WU QIONG => Remittance Info: Kapuka Invoice 2	241IBFT2511605 08		0	5,000,000	194,149,001



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28/04/2025	28/04/2025	Mbezi	!! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231RTO3251180 013		150,000	0	193,999,001
28/04/2025	28/04/2025	Mbezi	!! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231RTO3251180 013	GWX101498890 059	847,45	0	193,998,153.55
28/04/2025	28/04/2025	Mbezi	!! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231RTO3251180 013	GWX101498890 059	152.54	0	193,998,001.01
29/04/2025	29/04/2025	Mbezi	WU QIONG id 5161***9578!! From WU QIONG	231CHWL25119 0018	FJB2511947999 826	2,000	0	193,996,001.01
29/04/2025	29/04/2025	Mbezi	WU QIONG id 5161***9578!! From WU QIONG	231CHWL25119 0018	FJB2511947999 826	193,940,000	0	58,001.01
29/04/2025	29/04/2025	Mbezi	WU QIONG id 5161***9578!! From WU QIONG	231CHWL25119 0018	FJB2511947999 826	46,380	0	9,621.01
29/04/2025	29/04/2025	Mbezi	WU QIONG id 5161***9578!! From WU QIONG	231CHWL25119 0018	FJB2511947999 826	8,348	0	1,273.01
25/05/2025	25/05/2025	Mbezi	Monthly Fee - May_2025	231m23125145F 5MO	Monthly Fee - May_2025	1,077.98	0	195.03
25/05/2025	25/05/2025	Mbezi	Monthly Fee - May_2025	231m23125145F 5MR	Monthly Fee - May_2025	194.03	0	1
29/05/2025	29/05/2025	New Arusha Market	GENERAL DE PHARMACY LTD!! From WU QIONG	427CHDP25149 0525	FJB2514949373 807	0	121,500,000	121,500,001
29/05/2025	29/05/2025	Mbezi	Monthly Fee - May_2025	231m231251490 891	Monthly Fee - May_2025	447.45	0	121,499,553.55
29/05/2025	29/05/2025	Mbezi	Monthly Fee - May_2025	231m231251490 894	Monthly Fee - May_2025	80.54	0	121,499,473.01
30/05/2025	30/05/2025	Mbezi	WU QIONG!! From WU QIONG	231CHDP25150 0043	FJB2515049431 439	0	1,000	121,500,473.01
30/05/2025	30/05/2025	Mbezi	5161***9578!! From WU QIONG	231CHWL25150 0600	FJB2515049431 215	2,000	0	121,498,473.01
30/05/2025	30/05/2025	Mbezi	5161***9578!! From WU QIONG	231CHWL25150 0600	FJB2515049431 215	121,470,000	0	28,473.01
30/05/2025	30/05/2025	Mbezi	5161***9578!! From WU QIONG	231CHWL25150 0600	FJB2515049431 215	23,529	0	4,944.01
30/05/2025	30/05/2025	Mbezi	5161***9578!! From WU QIONG	231CHWL25150 0600	FJB2515049431 215	4,235	0	709.01
22/06/2025	22/06/2025	Mbezi	Annual Card Fee - Jun_2025	231c23125173F7 NK	Annual Card Fee - Jun_2025	600	0	109.01
22/06/2025	22/06/2025	Mbezi	Annual Card Fee - Jun_2025	231c23125173F7 NN	Annual Card Fee - Jun_2025	108	0	1.01
04/07/2025	04/07/2025	NMB Head Office	0407 11:42:11 agency @24810024996@TPS900 Trx ID PS1783740144: Ter ID 2485150334 : Description Godfrey Gabriel Mpsil!! From WU QIONG => DEFINITE INVESTMENTS	101AGD5251850 645		0	112,000,000	112,000,001.01
04/07/2025	04/07/2025	Mbezi	Annual Card Fee - Jun_2025	231i2312518507 06	Annual Card Fee - Jun_2025	2,366.1	0	111,997,634.91
04/07/2025	04/07/2025	Mbezi	Annual Card Fee - Jun_2025	231i2312518507 09	Annual Card Fee - Jun_2025	425.9	0	111,997,209.01
05/07/2025	05/07/2025	Mbezi	Monthly Fee - Jun_2025	231m231251861 646	Monthly Fee - Jun_2025	1,525.42	0	111,995,683.59



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10/07/2025	10/07/2025	Mbezi	SELF DEPII From WU QIONG	231CHDP25191 0056	FJB2519151344 168	0	5,000	112,000,409.01
10/07/2025	10/07/2025	Mbezi	CARD-32419578!! From WU QIONG	231CHWL25191 0609	FJB2519151345 738	2,000	0	111,998,409.01
10/07/2025	10/07/2025	Mbezi	CARD-32419578!! From WU QIONG	231CHWL25191 0609	FJB2519151345 738	111,980,000	0	18,409.01
10/07/2025	10/07/2025	Mbezi	CARD-32419578!! From WU QIONG	231CHWL25191 0609	FJB2519151345 738	13,878	0	4,531.01
10/07/2025	10/07/2025	Mbezi	CARD-32419578!! From WU QIONG	231CHWL25191 0609	FJB2519151345 738	2,498	0	2,033.01
26/07/2025	26/07/2025	Mbezi	Monthly Fee - Jul_2025	231m23125207F 4GM	Monthly Fee - Jul_2025	1,525.42	0	507.59
26/07/2025	26/07/2025	Mbezi	Monthly Fee - Jul_2025	231m23125207F 4GP	Monthly Fee - Jul_2025	274.58	0	233.01
18/08/2025	18/08/2025	NMB Head Office	Sender's Ref: 001FTOL252300018 => Ordering Customer: 012103016287 * COMPUTERTECH SOLUTIONS (T) LIMITED => Remittance Info: WINDOWS PUBLICATION	101FTIT2523002 90		0	85,000,000	85,000,233.01
20/08/2025	20/08/2025	Mbezi	2008 08:55:42 agency @23110057080@TPS900 Trx ID:PS1853138720 Ter ID:231595200 Card No:516167*****9578!! From WU QIONG => MARICE GENERAL TRADING	231AGW825232 0501		84,980,000	0	20,233.01
20/08/2025	20/08/2025	Mbezi	2008 08:55:42 agency @23110057080@TPS900 Trx ID:PS1853138720 Ter ID:231595200 Card No:516167*****9578!! From WU QIONG => MARICE GENERAL TRADING	231AGW825232 0501	EC10270254198 4	9,745.76	0	10,487.25
20/08/2025	20/08/2025	Mbezi	2008 08:55:42 agency @23110057080@TPS900 Trx ID:PS1853138720 Ter ID:231595200 Card No:516167*****9578!! From WU QIONG => MARICE GENERAL TRADING	231AGW825232 0501	EC10270254198 4	2,000	0	8,487.25
20/08/2025	20/08/2025	Mbezi	2008 08:55:42 agency @23110057080@TPS900 Trx ID:PS1853138720 Ter ID:231595200 Card No:516167*****9578!! From WU QIONG => MARICE GENERAL TRADING	231AGW825232 0501	EC10270254198 4	1,754.24	0	6,733.01
25/08/2025	25/08/2025	Mbezi	Monthly Fee - Aug_2025	231m23125237F 447	Monthly Fee - Aug_2025	1,525.42	0	5,207.59
25/08/2025	25/08/2025	Mbezi	Monthly Fee - Aug_2025	231m23125237F 44A	Monthly Fee - Aug_2025	274.58	0	4,933.01
28/08/2025	28/08/2025	NMB Head Office	Sender's Ref: 17563733739826 => Ordering Customer: /6006868 * 1/COMPUTERTECH SOLUTIONS (T) LIMITE * 1/D * 3/TZ/NOTPROVIDED => Remittance Info: /BNF/WINDOWS FUBLICA	101FTIT2524022 83		0	5,462,056	5,466,989.01
28/08/2025	28/08/2025	Mbezi	5161XXX9578!! From WU QIONG	231CHWL25240 0103	FJB2524053558 231	2,000	0	5,464,989.01
28/08/2025	28/08/2025	Mbezi	5161XXX9578!! From WU QIONG	231CHWL25240 0103	FJB2524053558 231	5,450,000	0	14,989.01



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28/08/2025	28/08/2025	Mbezi	5161XXX9578!! From WU QIONG	231CHWL25240 0103	FJB2524053558 231	1,303	0	6,449.01
19/09/2025	19/09/2025	NMB Head Office	1909 14:32:58 agency @21210049527@TPS900 Trx ID PS1901312630: Ter ID 2125469377778 : Description payment!! From WU QIONG => MISKY BABU SOLANKI	101AGD5252621 464		0	79,400,000	79,406,449.01
20/09/2025	20/09/2025	Mbezi	2009 09:01:03 agency @23110012504@TPS900 Trx ID:PS1902258119 Ter ID:2315169286077 Card No:516167*****9578!! From WU QIONG => SKYSCAPE INTERNATIONAL	231AGW925263 0501		79,380,000	0	26,449.01
20/09/2025	20/09/2025	Mbezi	2009 09:01:03 agency @23110012504@TPS900 Trx ID:PS1902258119 Ter ID:2315169286077 Card No:516167*****9578!! From WU QIONG => SKYSCAPE INTERNATIONAL	231AGW925263 0501	EC10274568478 6	9,745.76	0	16,703.25
20/09/2025	20/09/2025	Mbezi	2009 09:01:03 agency @23110012504@TPS900 Trx ID:PS1902258119 Ter ID:2315169286077 Card No:516167*****9578!! From WU QIONG => SKYSCAPE INTERNATIONAL	231AGW925263 0501	EC10274568478 6	2,000	0	14,703.25
20/09/2025	20/09/2025	Mbezi	2009 09:01:03 agency @23110012504@TPS900 Trx ID:PS1902258119 Ter ID:2315169286077 Card No:516167*****9578!! From WU QIONG => SKYSCAPE INTERNATIONAL	231AGW925263 0501	EC10274568478 6	1,754.24	0	12,949.01
25/09/2025	25/09/2025	Mbezi	Annual Card Fee - Sep_2025	231c23125268F4 E7	Annual Card Fee - Sep_2025	2,966.1	0	9,982.91
25/09/2025	25/09/2025	Mbezi	Annual Card Fee - Sep_2025	231c23125268F4 EA	Annual Card Fee - Sep_2025	533.9	0	9,449.01
26/09/2025	26/09/2025	Mbezi	Monthly Fee - Sep_2025	231m23125269E 2MN	Monthly Fee - Sep_2025	1,525.42	0	7,923.59
26/09/2025	26/09/2025	Mbezi	Monthly Fee - Sep_2025	231m23125269E 2MQ	Monthly Fee - Sep_2025	274.58	0	7,649.01
16/10/2025	16/10/2025	NMB Head Office	1610 13:33:02 agency @20110106840@TPS900 Trx ID PS1944079552: Ter ID 2015167625 : Description Gaston Raphael!! From WU QIONG => ELINURU DENNIS NKUNGU	101AGD5252891 277		0	60,000,000	60,007,649.01
16/10/2025	16/10/2025	Mbezi	5161XXX9578!! From WU QIONG	231CHWL25289 0106	FJB2528955803 578	2,000	0	60,005,649.01
16/10/2025	16/10/2025	Mbezi	5161XXX9578!! From WU QIONG	231CHWL25289 0106	FJB2528955803 578	59,980,000	0	25,649.01
16/10/2025	16/10/2025	Mbezi	5161XXX9578!! From WU QIONG	231CHWL25289 0106	FJB2528955803 578	11,844	0	13,805.01
16/10/2025	16/10/2025	Mbezi	5161XXX9578!! From WU QIONG	231CHWL25289 0106	FJB2528955803 578	2,132	0	11,673.01



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26/10/2025	26/10/2025	Mbezi	Monthly Fee - Oct_2025	231m23125299F 116	Monthly Fee - Oct_2025	274.58	0	9,873.01
			1011 16:16:45 agency @20110108840@TPS900 Trx ID PS1975304022; Ter ID 2015167625 :					
10/11/2025	10/11/2025	NMB Head Office	Description Gaston!! From WU QIONG => ELINURU DENNIS NKUNGU	101AGD4253147 803		0	55,000,000	55,009,873.01
14/11/2025	14/11/2025	Mbezi	WDR BY WU QIONG ID 5161***9578!! From WU QIONG	231CHWL25318 0516	FJB2531856870 694	2,000	0	55,007,873.01
14/11/2025	14/11/2025	Mbezi	WDR BY WU QIONG ID 5161***9578!! From WU QIONG	231CHWL25318 0516	FJB2531856870 694	54,980,000	0	27,873.01
14/11/2025	14/11/2025	Mbezi	WDR BY WU QIONG ID 5161***9578!! From WU QIONG	231CHWL25318 0516	FJB2531856870 694	6,779.66	0	21,093.35
14/11/2025	14/11/2025	Mbezi	WDR BY WU QIONG ID 5161***9578!! From WU QIONG	231CHWL25318 0516	FJB2531856870 694	1,220.34	0	19,873.01
			1511 22:10:31 agency @20110108840@TPS900 Trx ID PS1983411581; Ter ID 2015167625 :					
16/11/2025	15/11/2025	NMB Head Office	Description Gaston!! From WU QIONG => ELINURU DENNIS NKUNGU	101AGD4253198 532		0	3,500,000	3,519,873.01
			2111 14:18:58 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255788902978!! From WU QIONG!! From WU QIONG =>					
21/11/2025	21/11/2025	Mbezi	BOT TIPS CLEARING ACCOUNT	231XNP4253250 514		2,500,000	0	1,019,873.01
			2111 14:18:58 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255788902978!! From WU QIONG!! From WU QIONG =>					
21/11/2025	21/11/2025	Mbezi	BOT TIPS CLEARING ACCOUNT	231XNP4253250 514	GWX101848170 701	4,237.29	0	1,015,635.72
			2111 14:18:58 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255788902978!! From WU QIONG!! From WU QIONG =>					
21/11/2025	21/11/2025	Mbezi	BOT TIPS CLEARING ACCOUNT	231XNP4253250 514	GWX101848170 701	762.71	0	1,014,873.01
25/11/2025	25/11/2025	Mbezi	Monthly Fee - Nov_2025	231m23125329F 1HL	Monthly Fee - Nov_2025	1,525.42	0	1,013,347.59
25/11/2025	25/11/2025	Mbezi	Monthly Fee - Nov_2025	231m23125329F 1HO	Monthly Fee - Nov_2025	274.58	0	1,013,073.01
			Sender's Ref: 001BSIL253360019 => Ordering Customer: 053148000230 * ERASTUS VINCENT MTUI => Remittance Info: purchase of alminium * null					
02/12/2025	02/12/2025	NMB Head Office		101FTIT2533652 57		0	30,000,000	31,013,073.01
03/12/2025	03/12/2025	Mbezi	5161***9578!! From WU QIONG	231CHWL25337 0529	FJB2533757756 358	2,000	0	31,011,073.01
03/12/2025	03/12/2025	Mbezi	5161***9578!! From WU QIONG	231CHWL25337 0529	FJB2533757756 358	30,000,000	0	1,011,073.01
03/12/2025	03/12/2025	Mbezi	5161***9578!! From WU QIONG	231CHWL25337 0529	FJB2533757756 358	32,203	0	978,870.01
03/12/2025	03/12/2025	Mbezi	5161***9578!! From WU QIONG	231CHWL25337 0529	FJB2533757756 358	5,797	0	973,073.01
			1012 14:35:11 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG =>					
				231XNP2253440				



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10/12/2025	10/12/2025	Mbezi	1012 14:35:11 mkononi NetworkID AIRTEL2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253440 074	GWX101884323 400	1,694.92	0	931,378.09
10/12/2025	10/12/2025	Mbezi	1012 14:35:11 mkononi NetworkID AIRTEL2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253440 074	GWX101884323 400	305.08	0	931,073.01
17/12/2025	17/12/2025	Mbezi	1712 10:29:39 mkononi NetworkID AIRTEL2C SenderID 255764843318 ReceiverID 255783525244!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253510 551		210,000	0	721,073.01
17/12/2025	17/12/2025	Mbezi	1712 10:29:39 mkononi NetworkID AIRTEL2C SenderID 255764843318 ReceiverID 255783525244!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253510 551	GWX101896630 959	3,389.83	0	717,683.18
17/12/2025	17/12/2025	Mbezi	1712 10:29:39 mkononi NetworkID AIRTEL2C SenderID 255764843318 ReceiverID 255783525244!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253510 551	GWX101896630 959	610.17	0	717,073.01
17/12/2025	17/12/2025	Mbezi	1712 13:32:20 mkononi NetworkID AIRTEL2C SenderID 255764843318 ReceiverID 255682297500!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253510 101		260,000	0	457,073.01
17/12/2025	17/12/2025	Mbezi	1712 13:32:20 mkononi NetworkID AIRTEL2C SenderID 255764843318 ReceiverID 255682297500!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253510 101	GWX101897038 426	3,389.83	0	453,683.18
17/12/2025	17/12/2025	Mbezi	1712 13:32:20 mkononi NetworkID AIRTEL2C SenderID 255764843318 ReceiverID 255682297500!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253510 101	GWX101897038 426	610.17	0	453,073.01
17/12/2025	17/12/2025	Mbezi	1712 15:36:39 mkononi NetworkID AIRTEL2C SenderID 255764843318 ReceiverID 255695866968!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253510 659		43,000	0	410,073.01
17/12/2025	17/12/2025	Mbezi	1712 15:36:39 mkononi NetworkID AIRTEL2C SenderID 255764843318 ReceiverID 255695866968!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253510 659	GWX101897284 446	1,694.92	0	408,378.09
17/12/2025	17/12/2025	Mbezi	1712 15:36:39 mkononi NetworkID AIRTEL2C SenderID 255764843318 ReceiverID 255695866968!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253510 659	GWX101897284 446	305.08	0	408,073.01
21/12/2025	21/12/2025	Mbezi	Annual Card Fee - Dec_2025	231c23125355F2 QH	Annual Card Fee - Dec_2025	2,966.1	0	405,106.91
21/12/2025	21/12/2025	Mbezi	Annual Card Fee - Dec_2025	231c23125355F2 QK	Annual Card Fee - Dec_2025	533.9	0	404,573.01
22/12/2025	22/12/2025	Mwanakwere kwa	All MRAROLIKI From WU QIONG	234CHDP25356 nnnn	FJB2535658619 185	n	50 000 000	50 404 573.01



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23/12/2025	23/12/2025	Mbezi	5161***9578!! From WU QIONG	231CHWL25357 0032	FJB2535758632 871	2,000	0	50,402,573.01
23/12/2025	23/12/2025	Mbezi	5161***9578!! From WU QIONG	231CHWL25357 0032	FJB2535758632 871	50,000,000	0	402,573.01
23/12/2025	23/12/2025	Mbezi	5161***9578!! From WU QIONG	231CHWL25357 0032	FJB2535758632 871	52,542	0	350,031.01
23/12/2025	23/12/2025	Mbezi	5161***9578!! From WU QIONG	231CHWL25357 0032	FJB2535758632 871	9,458	0	340,573.01
25/12/2025	25/12/2025	Mbezi	Monthly Fee - Dec_2025	231m23125359E 6T1	Monthly Fee - Dec_2025	1,525.42	0	339,047.59
25/12/2025	25/12/2025	Mbezi	Monthly Fee - Dec_2025	231m23125359E 6T4	Monthly Fee - Dec_2025	274.58	0	338,773.01
30/12/2025	30/12/2025	Mbezi	3012 14:23:00 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253640 683		70,000	0	268,773.01
30/12/2025	30/12/2025	Mbezi	3012 14:23:00 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253640 683	GWX101926647 983	2,118.64	0	266,654.37
30/12/2025	30/12/2025	Mbezi	3012 14:23:00 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2253640 683	GWX101926647 983	381.36	0	266,273.01
05/01/2026	05/01/2026	NMB Head Office	0501 11:29:12 agency @23510064370@TPS900 Trx ID PS2061736395: Ter ID 235596784 : Description DEO LENGESIA!! From WU QIONG => FATHIYA MACKUBELLY KHALID	101AGD5260050 474		0	66,000,000	66,266,273.01
05/01/2026	05/01/2026	Sinza	05:01 13:52:28 FUND-TRANSFER NMBMobileProd Materials !! From VINCENT DEO NALWENDELA => WU QIONG	247FTM4260050 522		0	5,000,000	71,266,273.01
06/01/2026	06/01/2026	Mbezi	26-01-06 10:51:46 MB GEPEG_PAY 991193960173 Phone Number 255764843318 Name HANTANG INTERNATIONAL COMPANY LIMITED] GWX101939418320!991193960173! From WU QIONG => TANZANIA PORTS AUTHORITY	231UTLP260060 031		1,745,432.35	0	69,520,840.66
06/01/2026	06/01/2026	Mbezi	0601 14:56:55 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260060 134		40,000	0	69,480,840.66
06/01/2026	06/01/2026	Mbezi	0601 14:56:55 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260060 134	GWX101939916 271	1,694.92	0	69,479,145.74
06/01/2026	06/01/2026	Mbezi	0601 14:56:55 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260060 134	GWX101939916 271	205.00	0	69,479,940.66



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08/01/2026	08/01/2026	Mbezi	0801 14:48:15 mkononi NetworkID HALOTELB2C SenderID 255764843318 ReceiverID 255622967777!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP4260080 015		2,000,000	0	67,478,840.66
08/01/2026	08/01/2026	Mbezi	0801 14:48:15 mkononi NetworkID HALOTELB2C SenderID 255764843318 ReceiverID 255622967777!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP4260080 015	GWX101943429 961	4,237.29	0	67,474,603.37
08/01/2026	08/01/2026	Mbezi	0801 14:48:15 mkononi NetworkID HALOTELB2C SenderID 255764843318 ReceiverID 255622967777!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP4260080 015	GWX101943429 961	762.71	0	67,473,840.66
10/01/2026	10/01/2026	Mbezi	1001 10:23:28 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255788902978!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260100 009		2,000,000	0	65,473,840.66
10/01/2026	10/01/2026	Mbezi	1001 10:23:28 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255788902978!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260100 009	GWX101946638 036	4,237.29	0	65,469,603.37
10/01/2026	10/01/2026	Mbezi	1001 10:23:28 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255788902978!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260100 009	GWX101946638 036	762.71	0	65,468,840.66
10/01/2026	10/01/2026	Mbezi	1001 10:24:58 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255764588231!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP3260100 508		600,000	0	64,868,840.66
10/01/2026	10/01/2026	Mbezi	1001 10:24:58 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255764588231!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP3260100 508	GWX101946640 305	4,237.29	0	64,864,603.37
10/01/2026	10/01/2026	Mbezi	1001 10:24:58 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255764588231!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP3260100 508	GWX101946640 305	762.71	0	64,863,840.66
10/01/2026	10/01/2026	Mbezi	1001 16:11:40 mkononi NetworkID YASB2C SenderID 255764843318 ReceiverID 255654708563!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260100 523		1,752,000	0	63,111,840.66
10/01/2026	10/01/2026	Mbezi	1001 16:11:40 mkononi NetworkID YASB2C SenderID 255764843318 ReceiverID 255654708563!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260100 523	GWX101947278 045	4,237.29	0	63,107,603.37



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10/01/2026	10/01/2026	Mbezi	1001 16:11:40 mkononi NetworkID YASB2C SenderID 255764843318 ReceiverID 255654708563!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260100 523	GWX101947278 045	762.71	0	63,106,840.66
11/01/2026	11/01/2026	Mbezi	CARD-32419578!! From WU QIONG	231FTM4260110 004		53,000,000	0	10,106,840.66
13/01/2026	13/01/2026	Mbezi	1301 08:59:14 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684808180!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260130 502		2,300,000	0	7,806,840.66
13/01/2026	13/01/2026	Mbezi	1301 08:59:14 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684808180!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260130 502	GWX101951158 766	4,237.29	0	7,802,603.37
13/01/2026	13/01/2026	Mbezi	1301 08:59:14 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684808180!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260130 502	GWX101951158 766	762.71	0	7,801,840.66
13/01/2026	13/01/2026	Mbezi	1301 17:15:26 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255695866968!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260130 660		310,000	0	7,491,840.66
13/01/2026	13/01/2026	Mbezi	1301 17:15:26 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255695866968!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260130 660	GWX101952107 719	3,559.32	0	7,488,281.34
13/01/2026	13/01/2026	Mbezi	1301 17:15:26 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255695866968!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260130 660	GWX101952107 719	640.68	0	7,487,640.66
13/01/2026	13/01/2026	Mbezi	1301 17:15:26 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255695866968!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260130 660		-310,000	0	7,797,640.66
13/01/2026	13/01/2026	Mbezi	1301 17:15:26 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255695866968!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260130 660		-3,559.32	0	7,801,199.98
13/01/2026	13/01/2026	Mbezi	1301 17:15:26 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255695866968!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260130 660		-640.68	0	7,801,840.66
13/01/2026	13/01/2026	Mbezi	1301 20:15:13 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255695866968!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260130 237		310,000	0	7,491,840.66
			1301 20:15:13 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255695866968!! From					



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13/01/2026	13/01/2026	Mbezi	1301 20:15:13 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255695866968!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260130 237	GWX101952413 775	640.68	0	7,487,640.66
14/01/2026	14/01/2026	Mbezi	1401 08:50:33 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260140 545		75,000	0	7,412,640.66
14/01/2026	14/01/2026	Mbezi	1401 08:50:33 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260140 545	GWX101952914 926	2,118.64	0	7,410,522.02
14/01/2026	14/01/2026	Mbezi	1401 08:50:33 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260140 545	GWX101952914 926	381.36	0	7,410,140.66
15/01/2026	15/01/2026	Mbezi	!! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231RTO3260150 502		200,000	0	7,210,140.66
15/01/2026	15/01/2026	Mbezi	!! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231RTO3260150 502	GWX101954612 572	847.45	0	7,209,293.21
15/01/2026	15/01/2026	Mbezi	!! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231RTO3260150 502	GWX101954612 572	152.54	0	7,209,140.67
17/01/2026	17/01/2026	Mbezi	1701 09:19:42 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255764588231!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP3260170 003		400,000	0	6,809,140.67
17/01/2026	17/01/2026	Mbezi	1701 09:19:42 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255764588231!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP3260170 003	GWX101958168 986	3,813.56	0	6,805,327.11
17/01/2026	17/01/2026	Mbezi	1701 09:19:42 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255764588231!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP3260170 003	GWX101958168 986	686.44	0	6,804,640.67
21/01/2026	21/01/2026	Mbezi	2101 07:51:42 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684212428!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260210 003		1,300,000	0	5,504,640.67
21/01/2026	21/01/2026	Mbezi	2101 07:51:42 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684212428!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260210 003	GWX101964275 877	4,237.29	0	5,500,403.38
21/01/2026	21/01/2026	Mbezi	2101 07:51:42 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684212428!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260210 003	GWX101964275 877	762.71	0	5,499,640.67



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22/01/2026	22/01/2026	Mbezi	2201 08:54:30 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260220 519		44,000	0	5,455,640.67
22/01/2026	22/01/2026	Mbezi	2201 08:54:30 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260220 519	GWX101966072 049	1,694.92	0	5,453,945.75
22/01/2026	22/01/2026	Mbezi	2201 08:54:30 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260220 519	GWX101966072 049	305.08	0	5,453,640.67
22/01/2026	22/01/2026	Mbezi	2201 08:56:02 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255741258790!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP2260220 023		309,000	0	5,144,640.67
22/01/2026	22/01/2026	Mbezi	2201 08:56:02 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255741258790!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP2260220 023	GWX101966074 348	3,559.32	0	5,141,081.35
22/01/2026	22/01/2026	Mbezi	2201 08:56:02 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255741258790!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP2260220 023	GWX101966074 348	640.68	0	5,140,440.67
22/01/2026	22/01/2026	Mbezi	2201 11:16:58 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255767296508!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP2260220 561		118,000	0	5,022,440.67
22/01/2026	22/01/2026	Mbezi	2201 11:16:58 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255767296508!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP2260220 561	GWX101966338 092	2,966.1	0	5,019,474.57
22/01/2026	22/01/2026	Mbezi	2201 11:16:58 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255767296508!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP2260220 561	GWX101966338 092	533.9	0	5,018,940.67
23/01/2026	23/01/2026	Mbezi	2301 08:42:36 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255788902978!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260230 007		2,000,000	0	3,018,940.67
23/01/2026	23/01/2026	Mbezi	2301 08:42:36 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255788902978!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260230 007	GWX101969109 362	4,237.29	0	3,014,703.38



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23/01/2026	23/01/2026	Mbezi	2301 08:42:36 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255788902978!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260230 007	GWX101969109 362	762.71	0	3,013,940.67
24/01/2026	24/01/2026	Mbezi	2401 16:41:30 mkononi NetworkID YASB2C SenderID 255764843318 ReceiverID 255654708563!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260240 518		2,470,000	0	543,940.67
24/01/2026	24/01/2026	Mbezi	2401 16:41:30 mkononi NetworkID YASB2C SenderID 255764843318 ReceiverID 255654708563!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260240 518	GWX101973602 959	4,237.29	0	539,703.38
24/01/2026	24/01/2026	Mbezi	2401 16:41:30 mkononi NetworkID YASB2C SenderID 255764843318 ReceiverID 255654708563!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260240 518	GWX101973602 959	762.71	0	538,940.67
25/01/2026	25/01/2026	Mbezi	Monthly Fee - Jan_2026	231m23126025F 07U	Monthly Fee - Jan_2026	1,694.92	0	537,245.75
25/01/2026	25/01/2026	Mbezi	Monthly Fee - Jan_2026	231m23126025F 07X	Monthly Fee - Jan_2026	305.08	0	536,940.67
26/01/2026	26/01/2026	Mbezi	2601 14:09:27 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255768514568!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP2260260 605		140,000	0	396,940.67
26/01/2026	26/01/2026	Mbezi	2601 14:09:27 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255768514568!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP2260260 605	GWX101978391 392	2,966.1	0	393,974.57
26/01/2026	26/01/2026	Mbezi	2601 14:09:27 mkononi NetworkID VODACOMB2C SenderID 255764843318 ReceiverID 255768514568!! From WU QIONG !! From WU QIONG => BOT TIPS CLEARING ACCOUNT	231XNP2260260 605	GWX101978391 392	533.9	0	393,440.67
27/01/2026	27/01/2026	Mbezi	2701 15:49:24 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260270 128		70,000	0	323,440.67
27/01/2026	27/01/2026	Mbezi	2701 15:49:24 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260270 128	GWX101981246 659	2,118.64	0	321,322.03
27/01/2026	27/01/2026	Mbezi	2701 15:49:24 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260270 128	GWX101981246 659	381.36	0	320,940.67
12/02/2026	12/02/2026	NMB Head Office	Issuance fee for NMB card ending 9578	101fee326043C2 IH	33257	11,800	0	309,140.67



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Date	Time	Location	Description	Account No	Branch	Amount	Balance	Interest	Total
13/02/2026	13/02/2026	Dar Village	Sender's Ref: FT26021315508948 CHEDI NG'ENDIA MASAMBAJI to WU QIONG => Remittance Info: /GDI/3104000/ALUMINIUM WINDOWS * //FABRICATION AND INSTALLATION - * //MBEZI BEACH	259FTSY260440 002		0	20,000,000		20,309,140.67
14/02/2026	14/02/2026	Bank House	1402 13:45:01 agency @20110084770@TPS900 Trx ID:PS2125768363 Ter ID:2015111073 Card No:516167*****9578!! From WU QIONG => BARIKI HARRY MASSAWE	201AGW926045 0006		10,000,000	0		10,309,140.67
14/02/2026	14/02/2026	Bank House	1402 13:45:01 agency @20110084770@TPS900 Trx ID:PS2125768363 Ter ID:2015111073 Card No:516167*****9578!! From WU QIONG => BARIKI HARRY MASSAWE	201AGW926045 0006	EC10294260404 2	9,745.76	0		10,299,394.91
14/02/2026	14/02/2026	Bank House	1402 13:45:01 agency @20110084770@TPS900 Trx ID:PS2125768363 Ter ID:2015111073 Card No:516167*****9578!! From WU QIONG => BARIKI HARRY MASSAWE	201AGW926045 0006	EC10294260404 2	2,000	0		10,297,394.91
14/02/2026	14/02/2026	Bank House	1402 13:45:01 agency @20110084770@TPS900 Trx ID:PS2125768363 Ter ID:2015111073 Card No:516167*****9578!! From WU QIONG => BARIKI HARRY MASSAWE	201AGW926045 0006	EC10294260404 2	1,754.24	0		10,295,640.67
14/02/2026	14/02/2026	Bank House	1402 13:49:53 agency @20110084770@TPS900 Trx ID:PS2125775880 Ter ID:2015111073 Card No:516167*****9578!! From WU QIONG => BARIKI HARRY MASSAWE	201AGW926045 0007		9,000,000	0		1,295,640.67
14/02/2026	14/02/2026	Bank House	1402 13:49:53 agency @20110084770@TPS900 Trx ID:PS2125775880 Ter ID:2015111073 Card No:516167*****9578!! From WU QIONG => BARIKI HARRY MASSAWE	201AGW926045 0007	EC10294261045 8	9,745.76	0		1,285,894.91
14/02/2026	14/02/2026	Bank House	1402 13:49:53 agency @20110084770@TPS900 Trx ID:PS2125775880 Ter ID:2015111073 Card No:516167*****9578!! From WU QIONG => BARIKI HARRY MASSAWE	201AGW926045 0007	EC10294261045 8	2,000	0		1,283,894.91
14/02/2026	14/02/2026	Bank House	1402 13:49:53 agency @20110084770@TPS900 Trx ID:PS2125775880 Ter ID:2015111073 Card No:516167*****9578!! From WU QIONG => BARIKI HARRY MASSAWE	201AGW926045 0007	EC10294261045 8	1,754.24	0		1,282,140.67
24/02/2026	24/02/2026	Mbezi	2402 15:00:17 mikononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260550 280		70,000	0		1,212,140.67
24/02/2026	24/02/2026	Mbezi	2402 15:00:17 mikononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260550 280	GWX102038406 364	2,118.64	0		1,210,022.03



CUSTOMER ACCOUNT STATEMENT

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Date	Account No	Branch	Description	Account No	Account No	Amount	Balance	Balance
24/02/2026	24/02/2026	Mbezi	2402 15:00:17 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684786002!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP2260550 280	GWX102038406 364	381.36	0	1,209,640.67
25/02/2026	25/02/2026	Mbezi	Monthly Fee - Feb_2026	231m23126056E 7M7	Monthly Fee - Feb_2026	1,525.42	0	1,208,115.25
25/02/2026	25/02/2026	Mbezi	Monthly Fee - Feb_2026	231m23126056E 7MA	Monthly Fee - Feb_2026	274.58	0	1,207,840.67
02/03/2026	02/03/2026	Dar Village	Sender's Ref: FT26030215040519 CHEDI NG'ENDIA MASAMBAJI to WU QIONG => Remittance Info: /GDI/3104000/ALUMINIUM WINDOWS * //AND INSTALLATION - MBEZI	259FTSY260610 504		0	21,720,255	22,928,095.67
03/03/2026	03/03/2026	NMB Head Office	0303 10:41:45 agency @20310103996@TPS900 Trx ID PS2152548860: Ter ID 2035119077 : Description Innocent!! From WU QIONG => ANNETH ELIAH MONGI	101AGD4260621 529		0	3,255,200	26,183,295.67
03/03/2026	03/03/2026	Msasani	5161*****9578!! From WU QIONG	226CHWL26062 0506	FJB2606261610 493	2,000	0	26,181,295.67
03/03/2026	03/03/2026	Msasani	5161*****9578!! From WU QIONG	226CHWL26062 0506	FJB2606261610 493	22,000,000	0	4,181,295.67
03/03/2026	03/03/2026	Msasani	5161*****9578!! From WU QIONG	226CHWL26062 0506	FJB2606261610 493	24,068	0	4,157,227.67
03/03/2026	03/03/2026	Msasani	5161*****9578!! From WU QIONG	226CHWL26062 0506	FJB2606261610 493	4,332	0	4,152,895.67
03/03/2026	03/03/2026	Mbezi	0303 12:03:47 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684808180!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260620 018		2,000,000	0	2,152,895.67
03/03/2026	03/03/2026	Mbezi	0303 12:03:47 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684808180!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260620 018	GWX102052998 935	4,237.29	0	2,148,658.38
03/03/2026	03/03/2026	Mbezi	0303 12:03:47 mkononi NetworkID AIRTELB2C SenderID 255764843318 ReceiverID 255684808180!! From WU QIONG!! From WU QIONG=> BOT TIPS CLEARING ACCOUNT	231XNP4260620 018	GWX102052998 935	762.71	0	2,147,895.67
04/03/2026	04/03/2026	Mbezi	04:03 10:14:31 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No23110076407!! From WU QIONG	231FSCH260630 004		508.47	0	2,147,387.2
04/03/2026	04/03/2026	Mbezi	04:03 10:14:31 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No23110076407!! From WU QIONG	231FSCH260630 004	GWX102054746 458	91.52	0	2,147,295.68
04/03/2026	04/03/2026	NMB Head Office	Sender's Ref: 001BSIL260630003 => Ordering Customer: 053148000230 * ERASTUS VINCENT MTUI => Remittance Info: PURCHASE ALLUMINIUM PROFILENull	101FTIT2606300 70		0	96,500,000	98,647,295.68



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04/03/2026	04/03/2026	Tegeta	nida id 1969111414121000115!! From WU QIONG	235CHWL26063 0560	FJB2606361679 511	98,000,000	0	645,295.68
04/03/2026	04/03/2026	Tegeta	nida id 1969111414121000115!! From WU QIONG	235CHWL26063 0560	FJB2606361679 511	40,339	0	604,956.68
04/03/2026	04/03/2026	Tegeta	nida id 1969111414121000115!! From WU QIONG	235CHWL26063 0560	FJB2606361679 511	7,261	0	597,695.68
04/03/2026	04/03/2026	Mbezi	04:03 18:40:01 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No23110076407!! From WU QIONG	231FSCH260630 024		1,694.92	0	596,000.76
04/03/2026	04/03/2026	Mbezi	04:03 18:40:01 FUND-TRANSFER NMBMobileProd Charging productCode FSCH debit A/C. No23110076407!! From WU QIONG	231FSCH260630 024	GWX102055885 302	305.08	0	595,695.68

Total Debit Amount: 1,054,422,815.32

Total Credit Amount: 1,055,018,511

Number of Debit Transactions: 188

Number of Credit Transactions: 24

Current Balance: 595,695.68

Uncollected Amount: 0

Available Balance: 595,695.68

