

## MPESA FULL STATEMENT

Customer Name: CHRISTINE MUGO  
 Mobile Number: 254718130807  
 Date of Statement: 11th 2 2025  
 Statement Period: 01st 1 2025 - 11th 2 2025

### SUMMARY

TRANSACTION TYPE	PAID IN	PAID OUT
Cash Out	0.00	25,304.00
Send Money	17,598.68	48,908.00
Transaction Reversal	990.00	0.00
Pay Bill	1,167.45	34,299.00
B2C Payment	173,830.00	0.00
KenyaRecharge	1,164.88	4,795.00
ODRepayment	0.00	13,571.21
Customer Merchant Payment	2,781.69	70,413.20
Customer Bundle Purchase	1,589.04	2,426.00
TOTAL:	199,121.74	199,716.41

### DETAILED STATEMENT

Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TBB0MXJCNQ	2025-02-11 17:14:58		COMPLETED	0.00	4,180.00	1,051.61
TBB1MX9CRD	2025-02-11 17:13:19	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250211WGYA.	COMPLETED	2,000.00	0.00	5,231.61
TBB6MWX1E4	2025-02-11 17:11:12	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250211WGCN.	COMPLETED	1,000.00	0.00	3,231.61
TBB6ME0MOE	2025-02-11 15:02:20		COMPLETED	0.00	1,700.00	2,231.61
TBB8M58FTO	2025-02-11 14:00:03		COMPLETED	0.00	620.00	3,931.61
TBB3M50XML	2025-02-11 13:58:36	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250211TMPE.	COMPLETED	3,000.00	0.00	4,551.61
TBB1L1RJOJ	2025-02-11 09:29:45		COMPLETED	0.00	150.00	1,551.61
TBA0JA10OG	2025-02-10 19:35:53	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	335.39	2,664.61
TBA5JA0RTZ	2025-02-10 19:35:52	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250210JCPO.	COMPLETED	3,000.00	0.00	3,000.00
TBA6HILAIM	2025-02-10 13:30:58	Merchant Payment Fuliza M-Pesa to 6834064 - Spez Catering LTD	COMPLETED	0.00	370.00	0.00
TBA6HILAIM	2025-02-10 13:30:58	OverDraft of Credit Party	COMPLETED	332.06	0.00	370.00
TBA7GG6O2N	2025-02-10 09:10:43	Customer Transfer to 254727***835 - MESHACK WANYONYI MAKHANU	COMPLETED	0.00	770.00	50.94
TBA7GG6O2N	2025-02-10 09:10:43	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	37.94
TB98FLBS5S	2025-02-09 22:10:26	Customer Transfer to 254701***680 - BYRAL RAMADHAN	COMPLETED	0.00	500.00	827.94

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TB98FLBS5S	2025-02-09 22:10:26	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	820.94
TB97FL7USB	2025-02-09 22:09:24	Pay Bill Charge	COMPLETED	0.00	10.00	1,327.94
TB97FL7USB	2025-02-09 22:09:24	Pay Bill to 880100 - NCBA BANK KENYA PLC. Acc. 4795650018	COMPLETED	0.00	1,000.00	1,337.94
TB90F6SC7C	2025-02-09 20:37:08	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	662.06	2,337.94
TB93F6SDLP	2025-02-09 20:37:08	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250209UGKX.	COMPLETED	3,000.00	0.00	3,000.00
TB95F6MC69	2025-02-09 20:36:21	Customer Bundle Purchase with Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	310.00	0.00
TB95F6MC69	2025-02-09 20:36:21	OverDraft of Credit Party	COMPLETED	310.00	0.00	310.00
TB90DOEJSC	2025-02-09 15:50:39	Pay Merchant Charge	COMPLETED	0.00	5.50	0.00
TB90DOEJSC	2025-02-09 15:50:39	Merchant Payment Fuliza M-Pesa to 7147134 - TOTALENERGIES OUTERING	COMPLETED	0.00	1,000.00	5.50
TB90DOEJSC	2025-02-09 15:50:39	OverDraft of Credit Party	COMPLETED	345.50	0.00	1,005.50
TB95BPDJ61	2025-02-09 04:46:26	Pay Bill to 150501 - SAFARICOMHOME Acc. 11245598	COMPLETED	0.00	3,000.00	660.00
TB90BPCRRS	2025-02-09 04:43:43	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	840.00	3,660.00
TB99BPCIRL	2025-02-09 04:43:42	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250209IWHT.	COMPLETED	4,500.00	0.00	4,500.00
TB899Z5VTF	2025-02-08 18:26:50	Customer Transfer Fuliza M-Pesa to 254711***528 - DENIS AMIANI ADUVAGA	COMPLETED	0.00	1,000.00	13.00
TB899Z5VTF	2025-02-08 18:26:50	OverDraft of Credit Party	COMPLETED	831.68	0.00	1,013.00
TB899Z5VTF	2025-02-08 18:26:50	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	0.00
TB829MZE3E	2025-02-08 17:23:13	Merchant Payment Online to 847417 - CARREFOUR TRM 01	COMPLETED	0.00	5,011.00	181.32
TB899MIUCX	2025-02-08 17:20:41	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	370.00	5,192.32
TB776OCLQD	2025-02-07 22:14:43	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	437.68	5,562.32
TB746OCQZ6	2025-02-07 22:14:39	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250207PRBV.	COMPLETED	6,000.00	0.00	6,000.00
TB725N158K	2025-02-07 19:13:42	Customer Transfer Fuliza M-Pesa to 254708***143 - MARY GATHONI KAMAU	COMPLETED	0.00	1,100.00	23.00
TB725N158K	2025-02-07 19:13:42	OverDraft of Credit Party	COMPLETED	433.34	0.00	1,123.00
TB725N158K	2025-02-07 19:13:42	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	0.00
TB7736NSGL	2025-02-07 10:20:52	Customer Transfer to 254723***266 - BONFACE OBONYO MUDENGE	COMPLETED	0.00	1,030.00	712.66
TB7736NSGL	2025-02-07 10:20:52	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	689.66
TB691FGG33	2025-02-06 20:11:48	Merchant Payment to 7066388 - ALPHA SELF SELECTION STORE	COMPLETED	0.00	420.00	1,742.66
TB641ETQT0	2025-02-06 20:09:20	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	837.34	2,162.66
TB651ETK1P	2025-02-06 20:09:14	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250206WRLS.	COMPLETED	3,000.00	0.00	3,000.00
TB69ZMO02L	2025-02-06 18:12:39	OverDraft of Credit Party	COMPLETED	350.00	0.00	350.00
TB69ZMO02L	2025-02-06 18:12:39	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	350.00	0.00
TB50VKUIAG	2025-02-05 19:46:56	Customer Transfer Fuliza M-Pesa to 254726***670 - JAMES KITHEKA	COMPLETED	0.00	1,685.00	33.00
TB50VKUIAG	2025-02-05 19:46:56	OverDraft of Credit Party	COMPLETED	479.04	0.00	1,718.00

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TB50VKUIAG	2025-02-05 19:46:56	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	0.00
TB53SR47ZR	2025-02-05 11:52:46	Send Money Reversal via API from 254722***837 - CHRISTOPHER MURAGE KIMARU	COMPLETED	990.00	0.00	1,238.96
TB59SR88U3	2025-02-05 09:42:38	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	248.96
TB59SR88U3	2025-02-05 09:42:38	Customer Transfer to 254712***337 - CHRISPINE OLOO	COMPLETED	0.00	990.00	261.96
TB56SQZT62	2025-02-05 09:41:00	Customer Transfer to 254722***837 - CHRISTOPHER MURAGE KIMARU	COMPLETED	0.00	990.00	1,264.96
TB56SQZT62	2025-02-05 09:41:00	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	1,251.96
TB44ROB4NK	2025-02-04 21:40:48	Funds received from 254701***124 - DAVID MWANGI	COMPLETED	120.00	0.00	2,254.96
TB43RJL4QB	2025-02-04 21:12:05	Customer Transfer to 254723***367 - JOSEPH GIATHI NGUGI	COMPLETED	0.00	870.00	2,147.96
TB43RJL4QB	2025-02-04 21:12:05	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	2,134.96
TB43R6XYAD	2025-02-04 20:11:30	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	110.00	3,017.96
TB44OBB3P0	2025-02-04 10:06:13	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	220.00	3,127.96
TB36MAT370	2025-02-03 19:23:22	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	3,347.96
TB36MAT370	2025-02-03 19:23:22	Customer Transfer to 254796***800 - LEE KARANI NJAGI	COMPLETED	0.00	702.00	3,360.96
TB37JNWX41	2025-02-03 09:49:19	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	4,062.96
TB37JNWX41	2025-02-03 09:49:19	Customer Transfer to 0728***928 - FREDRICK OMONDI GUYA	COMPLETED	0.00	580.00	4,075.96
TB32JJZKG8	2025-02-03 09:21:07	Merchant Payment to 7335393 - SHELL UMOJA	COMPLETED	0.00	400.00	4,658.16
TB32JJZKG8	2025-02-03 09:21:07	Pay Merchant Charge	COMPLETED	0.00	2.20	4,655.96
TB32JJW7U0	2025-02-03 09:20:26	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250203OHFQ.	COMPLETED	5,000.00	0.00	5,058.16
TB23IJW9IR	2025-02-02 21:41:50	Customer Bundle Purchase to 826915 - Safaricom Offers by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	150.00	58.16
TB28HA30WG	2025-02-02 17:50:58	Pay Bill to 247247 - Equity Paybill Account Acc. 0713***117	COMPLETED	0.00	100.00	208.16
TB26GXKM8M	2025-02-02 16:39:00	Merchant Payment to 158357 - CARREFOUR MEGA 14	COMPLETED	0.00	14,010.00	308.16
TB20GW9ZMG	2025-02-02 16:31:08	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250202EXGL.	COMPLETED	12,000.00	0.00	14,318.16
TB25FIJVF7	2025-02-02 10:49:19	Merchant Payment to 6158263 - PARKLANDS BAPTIST CHURCH STAFF WELFARE 1.	COMPLETED	0.00	400.00	2,318.16
TB21F7E40L	2025-02-02 09:22:45	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	281.84	2,718.16
TB25F7DRBR	2025-02-02 09:22:44	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250202YTQU.	COMPLETED	3,000.00	0.00	3,000.00
TB21F5R27F	2025-02-02 09:09:29	Customer Bundle Purchase with Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	486.00	0.00
TB21F5R27F	2025-02-02 09:09:29	OverDraft of Credit Party	COMPLETED	279.04	0.00	486.00
TB18C2XINK	2025-02-01 15:12:25	Customer Transfer to 254717***596 - SHEM OMONDI	COMPLETED	0.00	1,280.00	229.96
TB18C2XINK	2025-02-01 15:12:25	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	206.96
TAV19E2EO3	2025-01-31 21:07:18	Merchant Payment to 6126748 - NAIVAS UTHIRU	COMPLETED	0.00	755.00	1,509.96

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TAV29CFE1G	2025-01-31 20:58:38	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	1,235.04	2,264.96
TAV69CFM0S	2025-01-31 20:58:37	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250131CHWP.	COMPLETED	3,500.00	0.00	3,500.00
TAV29BO6WU	2025-01-31 20:54:47	Customer Transfer Fuliza M-Pesa to 0720***136 - Enock obiero Agwanda	COMPLETED	0.00	420.00	7.00
TAV29BO6WU	2025-01-31 20:54:47	OverDraft of Credit Party	COMPLETED	427.00	0.00	427.00
TAV29BO6WU	2025-01-31 20:54:47	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
TAV17V7V6J	2025-01-31 16:57:15	OverDraft of Credit Party	COMPLETED	583.00	0.00	583.00
TAV17V7V6J	2025-01-31 16:57:15	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	0.00
TAV17V7V6J	2025-01-31 16:57:15	Customer Transfer Fuliza M-Pesa to 254711***843 - EDWIN KITEI SHABAN	COMPLETED	0.00	570.00	13.00
TAV77FGYYV	2025-01-31 15:16:47	Customer Transfer Fuliza M-Pesa to 254715***174 - EVERLYNE WANZUU MUTUKU	COMPLETED	0.00	2,500.00	33.00
TAV77FGYYV	2025-01-31 15:16:47	OverDraft of Credit Party	COMPLETED	212.81	0.00	2,533.00
TAV77FGYYV	2025-01-31 15:16:47	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	0.00
TAV675MU4S	2025-01-31 14:10:15	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	2,320.19
TAV675MU4S	2025-01-31 14:10:15	Customer Transfer to 254701***124 - DAVID MWANGI	COMPLETED	0.00	1,790.00	2,353.19
TAV775FRSP	2025-01-31 14:08:52	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CAV06GUE72.	COMPLETED	4,000.00	0.00	4,143.19
TAV2656848	2025-01-31 09:58:44	Customer Transfer to 0746***322 - ALLAN WOKABI	COMPLETED	0.00	1,080.00	166.19
TAV2656848	2025-01-31 09:58:44	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	143.19
TAU53385AV	2025-01-30 15:16:07	Pay Bill to 510800 - iPay Ltd Acc. G2476090	COMPLETED	0.00	1,608.00	1,266.19
TAU53385AV	2025-01-30 15:16:07	Pay Bill Charge	COMPLETED	0.00	20.00	1,246.19
TAU132YTIP	2025-01-30 15:14:11	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CAU16FMOSB.	COMPLETED	3,000.00	0.00	3,000.00
TAU732YR83	2025-01-30 15:14:11	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	125.81	2,874.19
TAU61SHD52	2025-01-30 09:37:15	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	0.00
TAU61SHD52	2025-01-30 09:37:15	Customer Transfer Fuliza M-Pesa to 254700***424 - James Muriungi Mucangi	COMPLETED	0.00	970.00	13.00
TAU61SHD52	2025-01-30 09:37:15	OverDraft of Credit Party	COMPLETED	124.56	0.00	983.00
TAS0UCBVR4	2025-01-28 18:04:28	Customer Transfer to 0714***542 - KENETH MUIRURI GATEGWA	COMPLETED	0.00	970.00	871.44
TAS0UCBVR4	2025-01-28 18:04:28	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	858.44
TAS0UC1ZQG	2025-01-28 18:03:00	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CAS46D7SKU.	COMPLETED	3,000.00	0.00	3,000.00
TAS9UC1RLD	2025-01-28 18:03:00	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	1,158.56	1,841.44
TAS4TRZX8M	2025-01-28 15:59:43	OverDraft of Credit Party	COMPLETED	1,147.08	0.00	1,390.00
TAS4TRZX8M	2025-01-28 15:59:43	Pay Bill Fuliza M-Pesa to 510800 - iPay Ltd Acc. g2537239	COMPLETED	0.00	1,375.00	15.00
TAS4TRZX8M	2025-01-28 15:59:43	Pay Bill Charge	COMPLETED	0.00	15.00	0.00
TAS8SEM0DQ	2025-01-28 10:00:13	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	242.92
TAS8SEM0DQ	2025-01-28 10:00:13	Customer Transfer to 254705***710 - Brian Majiboti Musasia	COMPLETED	0.00	970.00	255.92
TAR2Q6878W	2025-01-27 18:05:54	Pay Bill Online to 4114040 - SPOTIFY II Acc. 2215453	COMPLETED	0.00	69.00	1,225.92
TAR7NZTHWL	2025-01-27 09:03:36	Customer Transfer to 254729***889 - CHARLES MUTYETU NZYOKI	COMPLETED	0.00	1,010.00	1,317.92
TAR7NZTHWL	2025-01-27 09:03:36	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	1,294.92
TAR7NZCB0V	2025-01-27 08:59:39	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	172.08	2,327.92

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TAR0NZCG7M	2025-01-27 08:59:39	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CAR06BC2S6.	COMPLETED	2,500.00	0.00	2,500.00
TAR4NFS7LA	2025-01-27 00:12:20	OverDraft of Credit Party	COMPLETED	150.00	0.00	150.00
TAR4NFS7LA	2025-01-27 00:12:20	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	150.00	0.00
TAQ4N5YKWK	2025-01-26 21:37:05	OverDraft of Credit Party	COMPLETED	20.37	0.00	150.00
TAQ4N5YKWK	2025-01-26 21:37:05	Pay Bill Online Fuliza M-Pesa to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	150.00	0.00
TAP9JIFZHP	2025-01-25 23:46:17	Customer Transfer to 254722***876 - PETER SHITANDA	COMPLETED	0.00	740.00	142.63
TAP9JIFZHP	2025-01-25 23:46:17	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	129.63
TAP3IY6OLF	2025-01-25 20:47:07	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	450.00	882.63
TAP9IMQJD1	2025-01-25 19:57:16	Pay Bill Charge	COMPLETED	0.00	5.00	1,332.63
TAP9IMQJD1	2025-01-25 19:57:16	Pay Bill to 822309 - 2NK SACCO KARATINA Acc. 2NK	COMPLETED	0.00	400.00	1,337.63
TAP9GAT6LR	2025-01-25 11:51:29	Customer Transfer to 254723***713 - ALOICIO KIHUMBA MAINA	COMPLETED	0.00	600.00	1,750.63
TAP9GAT6LR	2025-01-25 11:51:29	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	1,737.63
TAP8FKEMD4	2025-01-25 08:32:51	Customer Withdrawal At Agent Till 680846 - Edson Conveyors BOMBOLULU SPORTS Agg	COMPLETED	0.00	400.00	2,379.63
TAP8FKEMD4	2025-01-25 08:32:51	Withdrawal Charge	COMPLETED	0.00	29.00	2,350.63
TAP5FIP7ZP	2025-01-25 08:18:01	Merchant Payment to 5107682 - Ushindi Cafe & Caterers	COMPLETED	0.00	50.00	2,779.63
TAP8FI5EU6	2025-01-25 08:13:06	Customer Transfer to 254721***988 - STANLEY KIMANZI WAMBUA	COMPLETED	0.00	680.00	2,842.63
TAP8FI5EU6	2025-01-25 08:13:06	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	2,829.63
TAO4ELLJUO	2025-01-24 20:56:38	Merchant Payment to 7066388 - ALPHA SELF SELECTION STORE	COMPLETED	0.00	650.00	3,522.63
TAO5EL124X	2025-01-24 20:53:34	Customer Transfer to 254722***185 - JOHN NDUNGU KAMAU	COMPLETED	0.00	1,150.00	4,195.63
TAO5EL124X	2025-01-24 20:53:34	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	4,172.63
TAO6EIEJEW	2025-01-24 20:39:48	Customer Transfer to 254719***446 - NICHOLAS OUMA	COMPLETED	0.00	469.00	5,352.63
TAO6EIEJEW	2025-01-24 20:39:48	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	5,345.63
TAO7EEYXH5	2025-01-24 20:23:12	Customer Transfer to 254799***479 - FESTUS KIAMBI GITONGA	COMPLETED	0.00	360.00	5,828.63
TAO7EEYXH5	2025-01-24 20:23:12	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	5,821.63
TAO1E30B1R	2025-01-24 19:32:51	Merchant Payment to 897362 - CARREFOUR TWO RIVERS	COMPLETED	0.00	10,000.00	6,188.63
TAO4E0LU72	2025-01-24 19:23:34	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CAO0695WJY.	COMPLETED	10,000.00	0.00	16,188.63
TAO2CHC4I4	2025-01-24 13:52:27	Funds received from 254707***605 - Faith muchemi	COMPLETED	2,800.00	0.00	6,188.63
TAO5CABLRT	2025-01-24 13:04:20	Pay Bill to 542542 - IM BANK C2B Acc. 200808	COMPLETED	0.00	4,400.00	3,422.63
TAO5CABLRT	2025-01-24 13:04:20	Pay Bill Charge	COMPLETED	0.00	34.00	3,388.63
TAO6CA6EOU	2025-01-24 13:03:21	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CAO968PGS1.	COMPLETED	5,000.00	0.00	7,822.63
TAO3C6HVS9	2025-01-24 12:36:54	Merchant Payment to 897366 - CARREFOUR TWO RIVERS 4	COMPLETED	0.00	720.00	2,822.63
TAO5BOVKK9	2025-01-24 10:26:23	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	3,542.63
TAO5BOVKK9	2025-01-24 10:26:23	Customer Transfer to 254724***631 - EVANS MAUTIA MAGWARO	COMPLETED	0.00	945.00	3,555.63

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TAO2BI0ZLM	2025-01-24 09:33:51	Pay Bill to 215550 - D.LIGHT LIMITED Acc. 695388352	COMPLETED	0.00	85.00	4,500.63
TAN6AGS3RW	2025-01-23 21:23:04	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	1,105.00	4,585.63
TAN39Z52CP	2025-01-23 19:52:31	Funds received from 254703***249 - MAUREEN ANYANGO OOKO	COMPLETED	5,000.00	0.00	5,690.63
TAN5952NN3	2025-01-23 17:29:31	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	690.63
TAN5952NN3	2025-01-23 17:29:31	Customer Transfer to 254727***535 - FAITH MURUGI MUGO	COMPLETED	0.00	600.00	703.63
TAN989OLED	2025-01-23 13:42:58	Merchant Payment to 897383 - CARREFOUR TWO RIVERS 19	COMPLETED	0.00	705.00	1,303.63
TAN6848QKA	2025-01-23 13:04:47	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	2,008.63
TAN6848QKA	2025-01-23 13:04:47	Customer Transfer to 254722***661 - ISABELLA THARA KARIUNGI	COMPLETED	0.00	2,000.00	2,041.63
TAN58455IZ	2025-01-23 13:04:03	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	958.37	4,041.63
TAN2844YB6	2025-01-23 13:04:03	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CAN567OG4X.	COMPLETED	5,000.00	0.00	5,000.00
TAN07FM3IO	2025-01-23 09:58:48	Customer Transfer Fuliza M-Pesa to 254728***295 - SAMUEL MABURE	COMPLETED	0.00	1,030.00	23.00
TAN07FM3IO	2025-01-23 09:58:48	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	0.00
TAN07FM3IO	2025-01-23 09:58:48	OverDraft of Credit Party	COMPLETED	948.88	0.00	1,053.00
TAN26QSZ3Y	2025-01-23 02:49:18	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	104.12
TAN26QSZ3Y	2025-01-23 02:49:18	Customer Transfer to 0758***844 - STEPHEN MUIGAI KARIUKI	COMPLETED	0.00	1,000.00	117.12
TAM46D06R2	2025-01-22 21:33:55	Merchant Payment to 504668 - ENTUMO RESTAURANT	COMPLETED	0.00	1,450.00	1,117.12
TAM95Q5A8P	2025-01-22 19:39:13	Customer Withdrawal At Agent Till 2144839 - WEBSKOM Comm Ltd Peters Ent Chwele ACK	COMPLETED	0.00	320.00	2,596.12
TAM95Q5A8P	2025-01-22 19:39:13	Withdrawal Charge	COMPLETED	0.00	29.00	2,567.12
TAM85P8GZE	2025-01-22 19:35:38	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	2,916.12
TAM85P8GZE	2025-01-22 19:35:38	Customer Transfer to 0791***003 - Michael Macharia Nyambura	COMPLETED	0.00	850.00	2,929.12
TAM75GQ54L	2025-01-22 19:00:46	Pay Bill Charge	COMPLETED	0.00	34.00	3,779.12
TAM75GQ54L	2025-01-22 19:00:46	Pay Bill to 542542 - IM BANK C2B Acc. 200808	COMPLETED	0.00	5,000.00	3,813.12
TAM75FPNJP	2025-01-22 18:56:14	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CAM5672GJZ.	COMPLETED	5,000.00	0.00	8,813.12
TAM04018IE	2025-01-22 13:15:47	Merchant Payment to 142199 - SIA QSR Kenya Limited – Two Rivers Collection VIA STANBIC	COMPLETED	0.00	1,350.00	3,813.12
TAM83717Q4	2025-01-22 09:36:49	Customer Transfer to 254728***540 - RAHAB MWITHERI WANJIRU	COMPLETED	0.00	1,050.00	5,186.12
TAM83717Q4	2025-01-22 09:36:49	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	5,163.12
TAM134MILD	2025-01-22 09:17:33	Funds received from 254703***249 - MAUREEN ANYANGO OOKO	COMPLETED	1,300.00	0.00	6,236.12
TAL2YW1ES8	2025-01-21 13:36:27	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is 728122386268.	COMPLETED	1,330.00	0.00	4,936.12
TAL7XW80A9	2025-01-21 09:06:28	Customer Transfer to 254720***555 - MARTIN MWACHI KIGANGA	COMPLETED	0.00	1,060.00	3,629.12
TAL7XW80A9	2025-01-21 09:06:28	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	3,606.12
TAL9XVI8YZ	2025-01-21 09:00:32	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	310.88	4,689.12
TAL0XVIN0A	2025-01-21 09:00:32	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CAL365M6GX.	COMPLETED	5,000.00	0.00	5,000.00

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TAL4XTH3DY	2025-01-21 08:43:33	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	1,300.00	0.00
TAL5XTH4WP	2025-01-21 08:43:33	Funds received from 254702***005 - Emmah Karoki	COMPLETED	1,300.00	0.00	1,300.00
TAK9UJKYVP	2025-01-20 12:53:14	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	650.00	0.00
TAK9UJKYVP	2025-01-20 12:53:14	OverDraft of Credit Party	COMPLETED	650.00	0.00	650.00
TAK5TTBRY5	2025-01-20 09:39:51	Customer Transfer Fuliza M-Pesa to 254707***369 - EBENEZER OLUEBUBE MUTIMBA	COMPLETED	0.00	1,040.00	23.00
TAK5TTBRY5	2025-01-20 09:39:51	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	0.00
TAK5TTBRY5	2025-01-20 09:39:51	OverDraft of Credit Party	COMPLETED	944.93	0.00	1,063.00
TAJ8SOZ1ZK	2025-01-19 21:04:05	Pay Bill to 880100 - NCBA BANK KENYA PLC. Acc. 4795650018	COMPLETED	0.00	4,300.00	152.07
TAJ8SOZ1ZK	2025-01-19 21:04:05	Pay Bill Charge	COMPLETED	0.00	34.00	118.07
TAJ2S07AUC	2025-01-19 19:03:57	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	4,452.07
TAJ2S07AUC	2025-01-19 19:03:57	Customer Transfer to 254722***661 - ISABELLA THARA KARIUNGI	COMPLETED	0.00	2,000.00	4,485.07
TAJ4RZ2A1O	2025-01-19 18:58:19	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CAJ864AYCC.	COMPLETED	6,000.00	0.00	6,485.07
TAJ7R6X8LH	2025-01-19 16:02:54	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	485.07
TAJ7R6X8LH	2025-01-19 16:02:54	Customer Payment to Small Business to 254722***369 - CAROLYNE TERESIA MULWALE	COMPLETED	0.00	500.00	492.07
TAI2MQ18QE	2025-01-18 14:35:18	Merchant Payment to 7066388 - ALPHA SELF SELECTION STORE	COMPLETED	0.00	305.00	992.07
TAI4MPCHNU	2025-01-18 14:30:37	Merchant Payment to 985503 - JS FRIEZ 4	COMPLETED	0.00	200.00	1,297.07
TAI3MOWPHD	2025-01-18 14:27:36	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CAI263CNTE.	COMPLETED	2,000.00	0.00	2,000.00
TAI3MOWR17	2025-01-18 14:27:36	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	502.93	1,497.07
TAI8MMTB9U	2025-01-18 14:13:25	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
TAI8MMTB9U	2025-01-18 14:13:25	Customer Transfer Fuliza M-Pesa to 254725***985 - BERNARD ODOUR	COMPLETED	0.00	360.00	7.00
TAI8MMTB9U	2025-01-18 14:13:25	OverDraft of Credit Party	COMPLETED	367.00	0.00	367.00
TAI1MGQH9B	2025-01-18 13:32:54	OverDraft of Credit Party	COMPLETED	130.95	0.00	1,600.00
TAI1MGQH9B	2025-01-18 13:32:54	Merchant Payment Fuliza M-Pesa to 739456 - AAR BURUBURU VIA STANBIC	COMPLETED	0.00	1,600.00	0.00
TAI3LUHFJV	2025-01-18 10:55:29	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	1,469.05
TAI3LUHFJV	2025-01-18 10:55:29	Customer Transfer to 254725***664 - BENSON GATHIRWA	COMPLETED	0.00	360.00	1,476.05
TAI0LU7CH8	2025-01-18 10:53:28	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	163.95	1,836.05
TAI0LU7D7W	2025-01-18 10:53:28	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CAI5635P7T.	COMPLETED	2,000.00	0.00	2,000.00
TAH9KVCCBN	2025-01-17 23:39:44	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	0.00
TAH9KVCCBN	2025-01-17 23:39:44	OverDraft of Credit Party	COMPLETED	162.32	0.00	673.00
TAH9KVCCBN	2025-01-17 23:39:44	Customer Transfer Fuliza M-Pesa to 254712***721 - Solomon Kiragu	COMPLETED	0.00	660.00	13.00
TAH8KC4GTC	2025-01-17 20:45:37	Merchant Payment to 897392 - CARREFOUR TWO RIVERS 82	COMPLETED	0.00	450.00	510.68
TAH1K8ZEU9	2025-01-17 20:29:40	Merchant Payment to 5465004 - CHINA SQUARE - TWO RIVERS TELLER 11	COMPLETED	0.00	1,305.00	960.68
TAH5IXTIGL	2025-01-17 16:35:43	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	400.00	2,265.68

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TAH6HIA94I	2025-01-17 10:26:04	Merchant Payment to 897367 - CARREFOUR TWO RIVERS 5	COMPLETED	0.00	353.00	2,665.68
TAH4HI2B10	2025-01-17 10:24:28	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CAH0624X0U.	COMPLETED	3,000.00	0.00	3,018.68
TAG8ECFMT6	2025-01-16 15:01:20	Merchant Payment to 897374 - CARREFOUR TWO RIVERS 11	COMPLETED	0.00	145.00	18.68
TAG3E60BZH	2025-01-16 14:14:06	Merchant Payment to 984571 - CHICKEN INN TWO RIVERS	COMPLETED	0.00	450.00	163.68
TAG4E5V43C	2025-01-16 14:13:05	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250116FFIH.	COMPLETED	2,000.00	0.00	2,000.00
TAG9E5VC5H	2025-01-16 14:13:05	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	1,386.32	613.68
TAG7DWWUR3	2025-01-16 13:10:27	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	850.00	0.00
TAG7DWWUR3	2025-01-16 13:10:27	OverDraft of Credit Party	COMPLETED	850.00	0.00	850.00
TAF49PZIZC	2025-01-15 13:20:01	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	0.00
TAF49PZIZC	2025-01-15 13:20:01	Customer Transfer Fuliza M-Pesa to 0706***223 - vanessa nyareso janai	COMPLETED	0.00	1,250.00	23.00
TAF49PZIZC	2025-01-15 13:20:01	OverDraft of Credit Party	COMPLETED	522.59	0.00	1,273.00
TAE45O6AGS	2025-01-14 13:53:20	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	750.41
TAE45O6AGS	2025-01-14 13:53:20	Customer Transfer to 254748***744 - Humphrey Kerongo Ogwora	COMPLETED	0.00	650.00	763.41
TAE659LFEC	2025-01-14 12:11:31	Pay Bill Online to 589036 - TINGG CELLULANT Acc. Spotify	COMPLETED	0.00	69.00	1,413.41
TAD121FLMP	2025-01-13 16:21:48	Merchant Payment to 984569 - GALITOS TWO RIVERS	COMPLETED	0.00	840.00	1,482.41
TAD51V5SK5	2025-01-13 15:36:18	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250113PCFA.	COMPLETED	2,000.00	0.00	2,322.41
TAC4WL22V6	2025-01-12 14:54:47	Merchant Payment to 6158263 - PARKLANDS BAPTIST CHURCH STAFF WELFARE 1.	COMPLETED	0.00	100.00	322.41
TAC6WKTM08	2025-01-12 14:53:05	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	1,577.59	422.41
TAC2WKTXX30	2025-01-12 14:53:05	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250112ADDJ.	COMPLETED	2,000.00	0.00	2,000.00
TAC5VS0TMZ	2025-01-12 11:13:10	Pay Merchant Charge	COMPLETED	0.00	5.50	0.00
TAC5VS0TMZ	2025-01-12 11:13:10	Merchant Payment Fuliza M-Pesa to 7147134 - TOTAENERGIES OUTERING	COMPLETED	0.00	1,000.00	5.50
TAC5VS0TMZ	2025-01-12 11:13:10	OverDraft of Credit Party	COMPLETED	1,005.50	0.00	1,005.50
TAB1UIZ0ZN	2025-01-11 21:39:18	Merchant Payment Fuliza M-Pesa to 6588592 - Carrefour STE 3	COMPLETED	0.00	1,205.00	0.00
TAB1UIZ0ZN	2025-01-11 21:39:18	OverDraft of Credit Party	COMPLETED	556.46	0.00	1,205.00
TAB1UIVNV3	2025-01-11 21:38:38	Funds received from 254703***249 - MAUREEN ANYANGO OOKO	COMPLETED	345.00	0.00	648.54
TAB9TTTH0F	2025-01-11 19:31:54	Merchant Payment to 6810372 - PRONTO ST. ELLIS	COMPLETED	0.00	2,600.00	303.54
TAB2TP8SPM	2025-01-11 19:13:15	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	96.46	2,903.54
TAB2TP8OY2	2025-01-11 19:13:14	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250111PQUP.	COMPLETED	3,000.00	0.00	3,000.00
TAB6SVW7F8	2025-01-11 16:34:53	OverDraft of Credit Party	COMPLETED	95.50	0.00	850.00
TAB6SVW7F8	2025-01-11 16:34:53	Merchant Payment Fuliza M-Pesa to 7548095 - Ayiemmo Solutions	COMPLETED	0.00	850.00	0.00
TAB5SQMAWH	2025-01-11 16:00:03	Pay Bill to 247247 - Equity Paybill Account Acc. 265591	COMPLETED	0.00	5,500.00	796.50
TAB5SQMAWH	2025-01-11 16:00:03	Pay Bill Charge	COMPLETED	0.00	42.00	754.50

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TAB9SQHSUP	2025-01-11 15:59:15	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	703.50	6,296.50
TAB0SQHSUG	2025-01-11 15:59:11	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250111MPSV.	COMPLETED	7,000.00	0.00	7,000.00
TAA5O16M7Z	2025-01-10 14:10:19	Customer Transfer Fuliza M-Pesa to 254722***661 - ISABELLA THARA KARIUNGI	COMPLETED	0.00	1,500.00	23.00
TAA5O16M7Z	2025-01-10 14:10:19	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	0.00
TAA5O16M7Z	2025-01-10 14:10:19	OverDraft of Credit Party	COMPLETED	696.53	0.00	1,523.00
TAA2NYEM4A	2025-01-10 13:50:44	Merchant Payment to 985503 - JS FRIEZ 4	COMPLETED	0.00	200.00	826.47
TA98M2WD8Q	2025-01-09 22:00:16	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	450.00	1,026.47
TA92LPT7FU	2025-01-09 20:33:30	Merchant Payment to 7070886 - CLEANSHELF SUPERMARKET K-MALL	COMPLETED	0.00	1,213.00	1,476.47
TA90I39ZM8	2025-01-09 00:56:18	Pay Bill to 150501 - SAFARICOMHOME Acc. 11245598	COMPLETED	0.00	3,000.00	2,689.47
TA97I34XNB	2025-01-09 00:48:54	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250109BKSL.	COMPLETED	5,000.00	0.00	5,689.47
TA92I34H0A	2025-01-09 00:47:52	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	500.00	689.47
TA72C6H6GU	2025-01-07 18:03:07	Merchant Payment Online to 7948115 - Naivas Nairobi CBD Epress	COMPLETED	0.00	260.00	1,189.47
TA71C1YKMH	2025-01-07 17:38:45	Pay Bill Charge	COMPLETED	0.00	5.00	1,449.47
TA71C1YKMH	2025-01-07 17:38:45	Pay Bill to 522522 - KCB Paybill AC Acc. 6011182	COMPLETED	0.00	400.00	1,454.47
TA75BHKWOV	2025-01-07 15:29:31	Merchant Payment Online to 7914422 - Jaffs Optical House - Wabera Street	COMPLETED	0.00	150.00	1,854.47
TA71B3J26F	2025-01-07 13:55:12	Customer Withdrawal At Agent Till 404267 - TWIN STARS sharon shop opposite total komarock komarock	COMPLETED	0.00	300.00	2,033.47
TA71B3J26F	2025-01-07 13:55:12	Withdrawal Charge	COMPLETED	0.00	29.00	2,004.47
TA78B3E63Q	2025-01-07 13:54:19	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	166.53	2,333.47
TA75B3E3W7	2025-01-07 13:54:19	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250107CNOC.	COMPLETED	2,500.00	0.00	2,500.00
TA51358U1T	2025-01-05 16:51:23	OverDraft of Credit Party	COMPLETED	164.88	0.00	750.00
TA51358U1T	2025-01-05 16:51:23	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	750.00	0.00
TA5431MH7O	2025-01-05 16:27:27	Pay Bill to 247247 - Equity Paybill Account Acc. 0713***117	COMPLETED	0.00	100.00	585.12
TA5531A2VN	2025-01-05 16:25:11	Merchant Payment to 7066388 - ALPHA SELF SELECTION STORE	COMPLETED	0.00	605.00	685.12
TA5830S4H6	2025-01-05 16:21:45	Customer Transfer to 254702***568 - ALEXANDER NGWATHA MBURU	COMPLETED	0.00	810.00	1,303.12
TA5830S4H6	2025-01-05 16:21:45	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	1,290.12
TA532HEEPV	2025-01-05 14:07:02	Merchant Payment to 7609187 - SEROMA ENTERPRISES	COMPLETED	0.00	1,000.00	2,113.12
TA512H9XPF	2025-01-05 14:06:11	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250105YDFV.	COMPLETED	3,000.00	0.00	3,113.12
TA5623UAVU	2025-01-05 12:26:06	Customer Transfer to 254712***160 - PAULINE WAMBUI	COMPLETED	0.00	810.00	126.12
TA5623UAVU	2025-01-05 12:26:06	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	113.12
TA432FW5VF	2025-01-04 20:58:17	Merchant Payment to 7070886 - CLEANSHELF SUPERMARKET K-MALL	COMPLETED	0.00	405.00	936.12
TA46XH11DQ	2025-01-04 14:28:59	Merchant Payment to 985503 - JS FRIEZ 4	COMPLETED	0.00	360.00	1,341.12

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TA37VMO415	2025-01-03 23:19:35	Customer Transfer to 254724***287 - JOSEPH MANYAGI	COMPLETED	0.00	810.00	1,714.12
TA37VMO415	2025-01-03 23:19:35	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	1,701.12
TA30VKB13O	2025-01-03 22:42:03	Merchant Payment to 7053095 - QUICK MART WESTLANDS SQUARE	COMPLETED	0.00	252.00	2,524.12
TA37VJ5NNV	2025-01-03 22:28:22	Pay Bill Charge	COMPLETED	0.00	5.00	2,776.12
TA37VJ5NNV	2025-01-03 22:28:22	Pay Bill to 4107941 - PHARMAPLUS PHARMACEUTICALS LIMITED WESTLANDS Acc. West	COMPLETED	0.00	400.00	2,781.12
TA39VIGPL3	2025-01-03 22:20:56	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250103CMEM.	COMPLETED	3,500.00	0.00	3,500.00
TA34VIGSKQ	2025-01-03 22:20:56	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	318.88	3,181.12
TA35UBTTPL	2025-01-03 18:25:30	Merchant Payment Fuliza M-Pesa to 921614 - GOODLIFE PHARMACY SARIT CENTER WESTLANDS	COMPLETED	0.00	1,150.00	0.00
TA35UBTTPL	2025-01-03 18:25:30	OverDraft of Credit Party	COMPLETED	315.72	0.00	1,150.00
TA34U7UQ92	2025-01-03 18:03:50	Customer Transfer to 254724***623 - PETER NGAHU	COMPLETED	0.00	300.00	841.28
TA34U7UQ92	2025-01-03 18:03:50	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	834.28
TA33U4U17V	2025-01-03 17:46:38	Pay Bill Online to 4114040 - SPOTIFY II Acc. 2094798	COMPLETED	0.00	69.00	1,141.28
TA30U345W6	2025-01-03 17:36:40	Merchant Payment to 7977345 - MICHAELS BRANDS EA LIMITED	COMPLETED	0.00	5,850.00	1,210.28
TA30U2ZEZY	2025-01-03 17:35:50	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250103XTNW.	COMPLETED	4,000.00	0.00	7,060.28
TA37TPLIG3	2025-01-03 16:09:28	Pay Bill Charge	COMPLETED	0.00	20.00	3,060.28
TA37TPLIG3	2025-01-03 16:09:28	Pay Bill to 522522 - KCB Paybill AC Acc. 6011182	COMPLETED	0.00	2,500.00	3,080.28
TA39T0WEJ5	2025-01-03 13:16:53	Customer Transfer to 254796***668 - peter waweru muchiri	COMPLETED	0.00	120.00	5,587.28
TA39T0WEJ5	2025-01-03 13:16:53	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	5,580.28
TA35SSCTWL	2025-01-03 12:16:50	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	5,707.28
TA35SSCTWL	2025-01-03 12:16:50	Customer Transfer to 254727***818 - PETER MWANGI MUIGAI	COMPLETED	0.00	370.00	5,714.28
TA27RAZPVT	2025-01-02 21:49:41	Customer Bundle Purchase to 826915 - Safaricom Offers by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	20.00	6,084.28
TA25QB5CKB	2025-01-02 18:34:10	Customer Transfer to 0795***266 - daniel kipkoge chepsiror	COMPLETED	0.00	200.00	6,111.28
TA25QB5CKB	2025-01-02 18:34:10	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	6,104.28
TA25Q0CXOZ	2025-01-02 17:30:13	Merchant Payment to 6588588 - Carrefour STE 1	COMPLETED	0.00	919.00	6,311.28
TA23PWQCOT	2025-01-02 17:06:35	Merchant Payment to 6810372 - PRONTO ST. ELLIS	COMPLETED	0.00	1,070.00	7,230.28
TA29POARAD	2025-01-02 16:07:15	Withdrawal Charge	COMPLETED	0.00	197.00	8,300.28
TA29POARAD	2025-01-02 16:07:15	Customer Withdrawal At Agent Till 169347 - Firi Electronics Moi avenue veteran house shop no S2 Nairobi Agg	COMPLETED	0.00	24,000.00	8,497.28
TA25PA29NB	2025-01-02 14:21:36	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	32,497.28
TA25PA29NB	2025-01-02 14:21:36	Customer Transfer to 254723***601 - DEDAN IRERI MBIRI MAINA	COMPLETED	0.00	1,800.00	32,530.28
TA24P9D06Q	2025-01-02 14:16:31	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC250102GABS.	COMPLETED	34,000.00	0.00	34,330.28
TA21OKAMG9	2025-01-02 11:16:05	Customer Transfer to 254703***789 - EVANS SAMUEL ONYUMA	COMPLETED	0.00	200.00	337.28
TA21OKAMG9	2025-01-02 11:16:05	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	330.28
TA10NEZFDK	2025-01-01 22:00:56	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	100.00	537.28

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TA19N4MAAZ	2025-01-01 20:37:19	Merchant Payment to 7070886 - CLEANSHELF SUPERMARKET K-MALL	COMPLETED	0.00	1,622.00	637.28
TA14JS69I4	2025-01-01 00:54:27	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254718***807 - CHRISTINE MUTHONI MUGO	COMPLETED	0.00	350.00	2,259.28

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