

MPESA FULL STATEMENT

Customer Name: DENIS KIHOHIA
Mobile Number: 254719483323
Date of Statement: 10th 10 2025
Statement Period: 01st 1 2025 - 01st 2 2025

SUMMARY

TRANSACTION TYPE	PAID IN	PAID OUT
Cash Out	0.00	2,329.00
Send Money	114,920.00	165,351.00
B2C Payment	117,672.75	0.00
Pay Bill	0.00	34,974.40
Cash In	14,000.00	0.00
KenyaRecharge	0.00	100.00
Customer Merchant Payment	0.00	44,280.50
Customer Airtime Purchase	0.00	30.00
Customer Bundle Purchase	0.00	1,240.00
TOTAL:	246,592.75	248,304.90

DETAILED STATEMENT

Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TB16E1FWHW	2025-02-01 20:57:24	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	56,568.41
TB16E1FWHW	2025-02-01 20:57:24	Customer Transfer to 0117***469 - joel muriithi namu	COMPLETED	0.00	200.00	56,575.41
TB19CAYR1Z	2025-02-01 16:02:44	Deposit of Funds at Agent Till 269827 - Outwork It Solutions Bento Electronics agg	COMPLETED	14,000.00	0.00	56,775.41
TB15A1FMBB	2025-02-01 04:27:28	Merchant Payment Online to 6409500 - MIGENTE FAST FOOD	COMPLETED	0.00	90.00	42,775.41
TB11A1DL4R	2025-02-01 04:23:14	Merchant Payment Online to 6409500 - MIGENTE FAST FOOD	COMPLETED	0.00	860.00	42,865.41
TB18A1CO92	2025-02-01 04:21:44	Funds received from 254707***458 - Innocent Wairimu	COMPLETED	300.00	0.00	43,725.41
TB10A1ASW4	2025-02-01 04:16:11	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	43,425.41
TB10A1ASW4	2025-02-01 04:16:11	Customer Transfer to 254721***914 - MARTIN MACHARIA KAMANJARA	COMPLETED	0.00	1,000.00	43,438.41
TB10A1AE8M	2025-02-01 04:14:58	Pay Bill Charge	COMPLETED	0.00	20.00	44,438.41
TB10A1AE8M	2025-02-01 04:14:58	Pay Bill Online to 927137 - AUTOMOBILE ASSOCIATION OF KENYA. Acc. Towkct349v	COMPLETED	0.00	2,000.00	44,458.41
TAV69SLE36	2025-01-31 22:58:46	Pay Bill Charge	COMPLETED	0.00	10.00	46,458.41
TAV69SLE36	2025-01-31 22:58:46	Pay Bill Online to 776611 - JAMII TELECOMMUNICATIONS LTD Acc. 254747***694-M30	COMPLETED	0.00	1,000.00	46,468.41
TAV3996M6L	2025-01-31 20:42:25	Merchant Payment Online to 242056 - LIZ CAFE	COMPLETED	0.00	210.00	47,468.41

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdraw	Balance
TAV692ET20	2025-01-31 20:12:01	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	100.00	47,678.41
TAV9909PTR	2025-01-31 20:03:08	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. MARSX INC +15082059951 US	COMPLETED	0.00	1,338.78	47,778.41
TAV27EYFW0	2025-01-31 15:13:19	Customer Transfer of Funds Charge	COMPLETED	0.00	53.00	49,117.19
TAV27EYFW0	2025-01-31 15:13:19	Customer Transfer to 254720***933 - YVONNE ASIKO ANDENGAH	COMPLETED	0.00	3,000.00	49,170.19
TAV07ELQBB	2025-01-31 15:10:54	Customer Transfer of Funds Charge	COMPLETED	0.00	108.00	52,170.19
TAV07ELQBB	2025-01-31 15:10:54	Customer Transfer to 254708***775 - PAULINE KYALO	COMPLETED	0.00	35,500.00	52,278.19
TAV07EG1HK	2025-01-31 15:09:47	Business Payment from 444174 - CHOICE MICROFINANCE BANK. via API. Original conversation ID is 600100***000049145354.	COMPLETED	70,000.00	0.00	87,778.19
TAV76O7Q1N	2025-01-31 12:13:47	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	17,778.19
TAV76O7Q1N	2025-01-31 12:13:47	Customer Transfer to 0759***983 - Nicholas Kimanzi Mwikya	COMPLETED	0.00	1,030.00	17,801.19
TAV16KXM4V	2025-01-31 11:50:50	Funds received from 0726***122 - WEEVER MBAKAYA	COMPLETED	6,000.00	0.00	18,831.19
TAU34VDOER	2025-01-30 20:57:07	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	12,831.19
TAU34VDOER	2025-01-30 20:57:07	Customer Transfer to 254743***296 - Alphonse Aloo	COMPLETED	0.00	1,000.00	12,844.19
TAU54V2DBJ	2025-01-30 20:55:17	Business Payment from 329299 - STANDARD CHARTERED BANK via API. Original conversation ID is 254719***323-KE-IBNK-F9C2Gk.	COMPLETED	13,000.00	0.00	13,844.19
TAU24CK4FW	2025-01-30 19:29:55	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	844.19
TAU24CK4FW	2025-01-30 19:29:55	Customer Transfer to 0117***469 - joel muriithi namu	COMPLETED	0.00	200.00	851.19
TAU42NQTTU	2025-01-30 13:25:23	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. aliexpress Luxembourg LU	COMPLETED	0.00	250.47	1,051.19
TAU41T89WA	2025-01-30 09:43:05	Pay Bill Charge	COMPLETED	0.00	10.00	1,301.66
TAU41T89WA	2025-01-30 09:43:05	Pay Bill Online to 8888880 - KPLC PREPAID Acc. 54402540758	COMPLETED	0.00	1,000.00	1,311.66
TAT7ZIUGJT	2025-01-29 20:45:16	Pay Bill to 4087817 - VODASEC COMMUNICATIONS LTD Acc. Denis	COMPLETED	0.00	70.00	2,311.66
TAT8XN8RT8	2025-01-29 14:49:31	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	2,381.66
TAT8XN8RT8	2025-01-29 14:49:31	Customer Transfer to 0117***469 - joel muriithi namu	COMPLETED	0.00	500.00	2,388.66
TAR4O4J7SW	2025-01-27 09:40:42	Merchant Payment Online to 242056 - LIZ CAFE	COMPLETED	0.00	220.00	2,888.66
TAR7O299E9	2025-01-27 09:23:11	Customer Transfer to 254710***268 - NEWTON NGUNJIRI WANJIKU	COMPLETED	0.00	50.00	3,108.66
TAR1O270I5	2025-01-27 09:22:42	Customer Transfer to 254710***268 - NEWTON NGUNJIRI WANJIKU	COMPLETED	0.00	100.00	3,158.66
TAQ0Mxm940	2025-01-26 20:39:04	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	3,258.66
TAQ0Mxm940	2025-01-26 20:39:04	Customer Transfer to 254712***977 - derrick muti	COMPLETED	0.00	400.00	3,265.66
TAQ7MP4DP3	2025-01-26 19:54:11	Pay Merchant Charge	COMPLETED	0.00	16.50	3,665.66
TAQ7MP4DP3	2025-01-26 19:54:11	Merchant Payment Online to 6618088 - SHELL DENNIS PRITT	COMPLETED	0.00	3,000.00	3,682.16
TAQ2LGS3OU	2025-01-26 15:39:34	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	20.00	6,682.16
TAQ6L3APMU	2025-01-26 14:05:59	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	20.00	6,702.16
TAQ1KWVNJV	2025-01-26 13:20:30	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	6,722.16
TAQ1KWVNJV	2025-01-26 13:20:30	Customer Transfer to 0117***469 - joel muriithi namu	COMPLETED	0.00	500.00	6,729.16

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TAQ4KTXJLW	2025-01-26 12:58:09	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	20.00	7,229.16
TAQ3KL87AR	2025-01-26 11:50:01	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	20.00	7,249.16
TAP5IDK4KF	2025-01-25 19:20:44	Merchant Payment Online to 6087852 - BARA SWAHILI DISHES 2	COMPLETED	0.00	1,500.00	7,269.16
TAP2ID8LMK	2025-01-25 19:19:26	Funds received from 254113***282 - INNOCENT MAGOTHE	COMPLETED	150.00	0.00	8,769.16
TAP4H9AV2A	2025-01-25 15:43:27	Pay Bill Charge	COMPLETED	0.00	5.00	8,619.16
TAP4H9AV2A	2025-01-25 15:43:27	Pay Bill Online to 888880 - KPLC PREPAID Acc. 54400610652	COMPLETED	0.00	250.00	8,624.16
TAO1E0ZRY1	2025-01-24 19:25:04	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	8,874.16
TAO1E0ZRY1	2025-01-24 19:25:04	Customer Payment to Small Business to 0701***411 - SAMUEL MWANGI GITHUA	COMPLETED	0.00	260.00	8,881.16
TAO9DYO8AP	2025-01-24 19:15:55	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	9,141.16
TAO9DYO8AP	2025-01-24 19:15:55	Customer Transfer to 254725***794 - Samantha quinter Achieng	COMPLETED	0.00	900.00	9,154.16
TAO5DVIA2L	2025-01-24 19:02:33	Merchant Payment Online to 6469757 - Naivas Baraka	COMPLETED	0.00	149.00	10,054.16
TAO4CXYAGO	2025-01-24 15:50:52	Pay Merchant Charge	COMPLETED	0.00	11.00	10,203.16
TAO4CXYAGO	2025-01-24 15:50:52	Merchant Payment Online to 336268 - SHELL BARAKA S.S	COMPLETED	0.00	2,000.00	10,214.16
TAO6CTTN8K	2025-01-24 15:21:14	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. VISILY INC. +14702223236 US	COMPLETED	0.00	1,876.46	12,214.16
TAO9CTSIG1	2025-01-24 15:21:02	Business Payment from 329299 - STANDARD CHARTERED BANK via API. Original conversation ID is 254719***323-KE-IBNK-uwvu0B.	COMPLETED	14,000.00	0.00	14,090.62
TAO7C2V31X	2025-01-24 12:10:32	Merchant Payment Online to 242056 - LIZ CAFE	COMPLETED	0.00	240.00	90.62
TAN9ASFDJT	2025-01-23 23:27:31	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. STABLE +14157070398 US	COMPLETED	0.00	3,285.06	330.62
TAN2ACN4MG	2025-01-23 20:57:24	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	3,615.68
TAN2ACN4MG	2025-01-23 20:57:24	Customer Transfer to 254113***282 - INNOCENT MAGOTHE	COMPLETED	0.00	2,000.00	3,648.68
TAN1ABEU4R	2025-01-23 20:50:30	Funds received from 0726***122 - WEEVER MBAKAYA	COMPLETED	1,000.00	0.00	5,648.68
TAN9979XP1	2025-01-23 17:42:15	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. APPLE.COM/BILL ITUNES.COM IE	COMPLETED	0.00	441.14	4,648.68
TAM56NEKQL	2025-01-22 23:35:18	Customer Transfer to 0117***623 - CHARMANT KIRIMWABAGABO	COMPLETED	0.00	100.00	5,089.82
TAM56J0HFX	2025-01-22 22:25:27	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. RAILWAY +14157077675 US	COMPLETED	0.00	670.68	5,189.82
TAM24X17JI	2025-01-22 17:17:24	Customer Transfer of Funds Charge	COMPLETED	0.00	78.00	5,860.50
TAM24X17JI	2025-01-22 17:17:24	Customer Transfer to 0757***566 - RUTH WANJIRA MUGO	COMPLETED	0.00	6,500.00	5,938.50
TAM54NNMIF	2025-01-22 16:13:32	Pay Bill Charge	COMPLETED	0.00	25.00	12,438.50
TAM54NNMIF	2025-01-22 16:13:32	Pay Bill Online to 644028 - MOJA EXPRESSWAY CO. LTD Acc. UCAF6EG8XM9K5C5K	COMPLETED	0.00	3,020.00	12,463.50
TAM44NJRR4	2025-01-22 16:12:39	Airtime Purchase	COMPLETED	0.00	30.00	15,483.50
TAM54MUPUT	2025-01-22 16:07:29	Business Payment from 329299 - STANDARD CHARTERED BANK via API. Original conversation ID is 254719***323-KE-IBNK-AKZJEJ.	COMPLETED	15,000.00	0.00	15,513.50
TAM24MKQTQ	2025-01-22 16:05:27	Pay Bill Charge	COMPLETED	0.00	5.00	513.50

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TAM24MKQTQ	2025-01-22 16:05:27	Pay Bill Online to 644028 - MOJA EXPRESSWAY CO. LTD Acc. TC9BHG97UCJJT5W	COMPLETED	0.00	257.00	518.50
TAM93KLJ9H	2025-01-22 11:21:02	Merchant Payment Online to 242056 - LIZ CAFE	COMPLETED	0.00	350.00	775.50
TAL5XEJ01D	2025-01-21 04:16:19	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. APPLE.COM/BILL ITUNES.COM IE	COMPLETED	0.00	1,475.50	1,125.50
TAL8XDKRGO	2025-01-21 02:14:13	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. aliexpress Luxembourg LU	COMPLETED	0.00	341.55	2,601.00
TAK8X96JA6	2025-01-20 23:05:31	Pay Bill Online to 7613086 - Kaps Parking Milele mall Acc. 2943810724	COMPLETED	0.00	50.00	2,942.55
TAK1X1F18D	2025-01-20 21:42:35	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. Google One 650-2530000 US	COMPLETED	0.00	393.30	2,992.55
TAK1WWY5CL	2025-01-20 21:12:33	Merchant Payment Online to 571422 - ARTCAFFE HUB	COMPLETED	0.00	1,480.00	3,385.85
TAK9WWVEYV	2025-01-20 21:12:06	Funds received from 0726***122 - WEEVER MBAKAYA	COMPLETED	700.00	0.00	4,865.85
TAK3VKQ5QP	2025-01-20 17:16:44	Merchant Payment to 175145 - CARREFOUR 15	COMPLETED	0.00	3,486.00	4,165.85
TAK3VJ3HU3	2025-01-20 17:06:43	Funds received from 0726***122 - WEEVER MBAKAYA	COMPLETED	600.00	0.00	7,651.85
TAK0VHRAIC	2025-01-20 16:58:14	Funds received from 0726***122 - WEEVER MBAKAYA	COMPLETED	300.00	0.00	7,051.85
TAK0TM60QM	2025-01-20 08:42:44	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	6,751.85
TAK0TM60QM	2025-01-20 08:42:44	Customer Transfer to 254720***328 - MICHAEL NJERU	COMPLETED	0.00	1,390.00	6,774.85
TAK0TKKBKA	2025-01-20 08:29:19	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	8,164.85
TAK0TKKBKA	2025-01-20 08:29:19	Customer Transfer to 0726***122 - WEEVER MBAKAYA	COMPLETED	0.00	300.00	8,171.85
TAK0TEY6N4	2025-01-20 07:38:01	Pay Bill Charge	COMPLETED	0.00	10.00	8,471.85
TAK0TEY6N4	2025-01-20 07:38:01	Pay Bill Online to 888880 - KPLC PREPAID Acc. 54402540758	COMPLETED	0.00	1,000.00	8,481.85
TAJ6QZWKKI	2025-01-19 15:12:37	Merchant Payment Online to 491847 - JANDEE GENERAL STORES	COMPLETED	0.00	180.00	9,481.85
TAJ6QZO1MI	2025-01-19 15:10:55	Merchant Payment Online to 515018 - Naivas Ngong	COMPLETED	0.00	15.00	9,661.85
TAJ5QZJGZ9	2025-01-19 15:09:57	Merchant Payment Online to 515018 - Naivas Ngong	COMPLETED	0.00	581.00	9,676.85
TAI8NKEJQG	2025-01-18 17:52:55	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	10,257.85
TAI8NKEJQG	2025-01-18 17:52:55	Customer Transfer to 0726***122 - WEEVER MBAKAYA	COMPLETED	0.00	2,500.00	10,290.85
TAI0KZHUL2	2025-01-18 03:27:16	Merchant Payment Online to 7962473 - Spanneright Chicken Inn	COMPLETED	0.00	450.00	12,790.85
TAI7KYV1R9	2025-01-18 02:28:17	Pay Bill Charge	COMPLETED	0.00	48.00	13,240.85
TAI7KYV1R9	2025-01-18 02:28:17	Pay Bill Online to 220333 - Pesapal -SABI. Acc. 24360	COMPLETED	0.00	7,600.00	13,288.85
TAH1KT9QS9	2025-01-17 22:59:23	Funds received from 254722***140 - WAMBUI NGUGI	COMPLETED	3,000.00	0.00	20,888.85
TAH9HO0OWH	2025-01-17 11:08:20	Merchant Payment Online to 242056 - LIZ CAFE	COMPLETED	0.00	170.00	17,888.85
TAF0CCK4XY	2025-01-15 23:02:35	Pay Merchant Charge	COMPLETED	0.00	16.50	18,058.85
TAF0CCK4XY	2025-01-15 23:02:35	Merchant Payment to 258275 - NIXOMB- NGONG	COMPLETED	0.00	3,000.00	18,075.35
TAF7C9HIBF	2025-01-15 22:24:02	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	21,075.35
TAF7C9HIBF	2025-01-15 22:24:02	Customer Transfer to 0726***122 - WEEVER MBAKAYA	COMPLETED	0.00	500.00	21,082.35
TAF7C65O1T	2025-01-15 21:54:22	Pay Bill Charge	COMPLETED	0.00	5.00	21,582.35
TAF7C65O1T	2025-01-15 21:54:22	Pay Bill to 4087817 - VODASEC COMMUNICATIONS LTD Acc. Denis	COMPLETED	0.00	150.00	21,587.35

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TAF0BCQNzs	2025-01-15 19:24:01	Customer Transfer to 254710***268 - NEWTON NGUNJIRI WANJIKU	COMPLETED	0.00	100.00	21,737.35
TAF6BCLNAE	2025-01-15 19:23:32	Customer Transfer to 254710***268 - NEWTON NGUNJIRI WANJIKU	COMPLETED	0.00	50.00	21,837.35
TAF7AXC183	2025-01-15 18:13:10	Withdrawal Charge	COMPLETED	0.00	29.00	21,887.35
TAF7AXC183	2025-01-15 18:13:10	Customer Withdrawal At Agent Till 2003567 - main suppliers overworld beauty shop mfangano street	COMPLETED	0.00	2,300.00	21,916.35
TAF494RDP6	2025-01-15 10:44:23	Customer Transfer of Funds Charge	COMPLETED	0.00	90.00	24,216.35
TAF494RDP6	2025-01-15 10:44:23	Customer Transfer to 254708***775 - PAULINE KYALO	COMPLETED	0.00	10,000.00	24,306.35
TAF18UBCUZ	2025-01-15 09:24:15	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	34,306.35
TAF18UBCUZ	2025-01-15 09:24:15	Customer Transfer to 254113***282 - INNOCENT MAGOTHE	COMPLETED	0.00	2,500.00	34,339.35
TAF28U4P7S	2025-01-15 09:22:50	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	36,839.35
TAF28U4P7S	2025-01-15 09:22:50	Customer Transfer to 254113***282 - INNOCENT MAGOTHE	COMPLETED	0.00	2,500.00	36,872.35
TAD81XJ7D0	2025-01-13 15:53:32	Merchant Payment to 7053097 - QUICK MART TMALL	COMPLETED	0.00	2,356.00	39,372.35
TAD81XDVK0	2025-01-13 15:52:31	Funds received from 0726***122 - WEEVER MBAKAYA	COMPLETED	400.00	0.00	41,728.35
TAD1ZWHEGR	2025-01-13 11:30:23	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. aliexpress Luxembourg LU	COMPLETED	0.00	116.96	41,328.35
TAD0ZVU6XU	2025-01-13 11:25:49	Pay Bill Charge	COMPLETED	0.00	20.00	41,445.31
TAD0ZVU6XU	2025-01-13 11:25:49	Pay Bill Online to 247247 - Equity Paybill Account Acc. 0759***254	COMPLETED	0.00	1,550.00	41,465.31
TAD1ZI0AK3	2025-01-13 09:45:45	Customer Transfer of Funds Charge	COMPLETED	0.00	90.00	43,015.31
TAD1ZI0AK3	2025-01-13 09:45:45	Customer Transfer to 0748***586 - Philip Kerry Odhiambo	COMPLETED	0.00	10,000.00	43,105.31
TAC5Y55WGx	2025-01-12 20:25:35	Pay Merchant Charge	COMPLETED	0.00	16.50	53,105.31
TAC5Y55WGx	2025-01-12 20:25:35	Merchant Payment Online to 6223717 - SHELL KILELESHWA	COMPLETED	0.00	3,000.00	53,121.81
TAC8WSQR3C	2025-01-12 15:49:20	Customer Bundle Purchase to 826915 - Safaricom Offers by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	1,000.00	56,121.81
TAC2W4P7PY	2025-01-12 12:55:36	Merchant Payment Online to 242056 - LIZ CAFE	COMPLETED	0.00	200.00	57,121.81
TAC8UW9JN0	2025-01-12 00:56:54	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	57,321.81
TAC8UW9JN0	2025-01-12 00:56:54	Customer Transfer to 0717***703 - Samuel Njuguna Thuo	COMPLETED	0.00	550.00	57,334.81
TAC3UV9YNV	2025-01-12 00:18:46	Pay Bill Online to 150501 - SAFARICOMHOME Acc. 11237111	COMPLETED	0.00	2,999.00	57,884.81
TAB4TXNWE8	2025-01-11 19:47:41	Pay Bill Online to 804200 - EVOPAY LTD Acc. Sarit_Center Parking	COMPLETED	0.00	55.00	60,883.81
TAB8TU7EM6	2025-01-11 19:33:28	Funds received from 254718***949 - STEPHEN KYALO	COMPLETED	400.00	0.00	60,938.81
TAB0TO2UMI	2025-01-11 19:08:16	Customer Transfer to 254796***450 - FREDRICK JUMA BARASA	COMPLETED	0.00	50.00	60,538.81
TAB3TNXEPT	2025-01-11 19:07:38	Merchant Payment Online to 587963 - ALFAJIRI GRILL LIMITED	COMPLETED	0.00	400.00	60,588.81
TAB9SRCH41	2025-01-11 16:04:56	Pay Bill Charge	COMPLETED	0.00	10.00	60,988.81
TAB9SRCH41	2025-01-11 16:04:56	Pay Bill Online to 4029783 - AUTOMATIC PARK SERVICES LTD 4 Acc. ABC1106299	COMPLETED	0.00	510.00	60,998.81
TAB6SQ9UU8	2025-01-11 15:57:39	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	61,508.81
TAB6SQ9UU8	2025-01-11 15:57:39	Customer Transfer to 254727***620 - CICELIA MUSIMBI LUGA	COMPLETED	0.00	400.00	61,515.81
TAB6SHG2XA	2025-01-11 14:58:03	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	61,915.81
TAB6SHG2XA	2025-01-11 14:58:03	Customer Transfer to 254793***201 - JOSPHAT AYIENDA ONYINKWA	COMPLETED	0.00	200.00	61,922.81

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TAB5SAJ1EX	2025-01-11 14:11:45	Merchant Payment Online to 6127375 - SIMPLE EATS CAFÉ LIMITED	COMPLETED	0.00	2,670.00	62,122.81
TAB3R6VPZ9	2025-01-11 09:36:14	Merchant Payment Online to 812648 - Chandarana ABC Place 1	COMPLETED	0.00	538.00	64,792.81
TAA8PMFG1Y	2025-01-10 19:43:48	Merchant Payment Online to 998536 - CHICKEN INN WAIYAKI WAY	COMPLETED	0.00	450.00	65,330.81
TAA5PKMJT5	2025-01-10 19:36:06	Merchant Payment Online to 6469757 - Naivas Baraka	COMPLETED	0.00	2,056.00	65,780.81
TAA3PKGX9P	2025-01-10 19:35:28	Funds received from 254725***794 - Samantha quinter Achieng	COMPLETED	1,020.00	0.00	67,836.81
TAA6PKG58C	2025-01-10 19:35:22	Funds received from 0726***122 - WEEVER MBAKAYA	COMPLETED	400.00	0.00	66,816.81
TAA7PGAPVF	2025-01-10 19:18:23	Pay Bill Online to 804200 - EVOPAY LTD Acc. Sarit_Center Parking	COMPLETED	0.00	110.00	66,416.81
TAA3P053UZ	2025-01-10 18:00:58	Pay Bill Online to 4029783 - AUTOMATIC PARK SERVICES LTD 4 Acc. ABC252414	COMPLETED	0.00	60.00	66,526.81
TAA9OTAES9	2025-01-10 17:22:43	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	66,586.81
TAA9OTAES9	2025-01-10 17:22:43	Customer Transfer to 0797***569 - FELIX KIMURGOR YEGO	COMPLETED	0.00	200.00	66,593.81
TAA1OOYVHV	2025-01-10 16:56:21	Pay Bill Charge	COMPLETED	0.00	5.00	66,793.81
TAA1OOYVHV	2025-01-10 16:56:21	Pay Bill Online to 4029783 - AUTOMATIC PARK SERVICES LTD 4 Acc. ABC1105897	COMPLETED	0.00	110.00	66,798.81
TAA9MRODAX	2025-01-10 08:37:03	Pay Merchant Charge	COMPLETED	0.00	16.50	66,908.81
TAA9MRODAX	2025-01-10 08:37:03	Merchant Payment Online to 7959251 - KERARAPON SERVICE STATION LIMITED	COMPLETED	0.00	3,000.00	66,925.31
TA97LXCK79	2025-01-09 21:18:22	Customer Transfer of Funds Charge	COMPLETED	0.00	108.00	69,925.31
TA97LXCK79	2025-01-09 21:18:22	Customer Transfer to 0726***122 - WEEVER MBAKAYA	COMPLETED	0.00	40,000.00	70,033.31
TA99LNNGJH	2025-01-09 20:22:24	Funds received from 254723***949 - MARY MUTHONI MWANGI	COMPLETED	100,000.00	0.00	110,033.31
TA86EGNNE6	2025-01-08 09:33:20	Pay Bill Charge	COMPLETED	0.00	10.00	10,033.31
TA86EGNNE6	2025-01-08 09:33:20	Pay Bill Online to 776611 - JAMII TELECOMMUNICATIONS LTD Acc. 254747***694-M30	COMPLETED	0.00	1,000.00	10,043.31
TA799GHDSV	2025-01-07 06:32:34	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. NETFLIX INTERNATIONAL BV Amsterdam NL	COMPLETED	0.00	724.50	11,043.31
TA65984WBV	2025-01-06 23:20:20	Pay Bill Charge	COMPLETED	0.00	5.00	11,767.81
TA65984WBV	2025-01-06 23:20:20	Pay Bill Online to 4121981 - VET KITCHEN Acc. V	COMPLETED	0.00	250.00	11,772.81
TA689343V8	2025-01-06 22:16:35	Pay Bill Online to 804200 - EVOPAY LTD Acc. KDG388S;Hub_Karen Parking	COMPLETED	0.00	210.00	12,022.81
TA608ZKK4S	2025-01-06 21:46:59	Merchant Payment Online to 571422 - ARTCAFFE HUB	COMPLETED	0.00	740.00	12,232.81
TA698RQHOR	2025-01-06 20:57:08	Merchant Payment to 175141 - CARREFOUR 11	COMPLETED	0.00	39.00	12,972.81
TA628RLUHY	2025-01-06 20:56:28	Merchant Payment to 175141 - CARREFOUR 11	COMPLETED	0.00	442.00	13,011.81
TA6376QTGJ	2025-01-06 16:10:35	Merchant Payment to 175140 - CARREFOUR 10	COMPLETED	0.00	1,047.00	13,453.81
TA6573IMV9	2025-01-06 15:49:10	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	14,500.81
TA6573IMV9	2025-01-06 15:49:10	Customer Transfer to 254722***268 - PETER K A KOECH	COMPLETED	0.00	330.00	14,507.81
TA6270QS06	2025-01-06 15:30:37	Merchant Payment to 8936424 - MYHOME SUPERSTORE TELLER 2	COMPLETED	0.00	270.00	14,837.81
TA626ZZHJ0	2025-01-06 15:25:32	Merchant Payment to 8936428 - MYHOME SUPERSTORE TELLER 4	COMPLETED	0.00	985.00	15,107.81
TA605Z3232	2025-01-06 11:21:11	Pay Bill Online to 202472 - DATA INTEGRATED LIMITED Acc. 100150000M250106P00000002	COMPLETED	0.00	1.00	16,092.81
TA554HG01R	2025-01-05 21:17:00	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	16,093.81

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TA554HG01R	2025-01-05 21:17:00	Customer Transfer to 254714***693 - ELIUD WAMBUGU WACHIRA	COMPLETED	0.00	400.00	16,100.81
TA5442QM0K	2025-01-05 19:52:03	Business Payment from 303031 - Absa Bank Kenya PLC. via API. Original conversation ID is 42371522_85320106***100504021.	COMPLETED	5,000.00	0.00	16,500.81
TA58378L5Y	2025-01-05 17:04:19	Customer Transfer of Funds Charge	COMPLETED	0.00	53.00	11,500.81
TA58378L5Y	2025-01-05 17:04:19	Customer Transfer to 0757***566 - RUTH WANJIRA MUGO	COMPLETED	0.00	3,500.00	11,553.81
TA582EGDYE	2025-01-05 13:46:12	Merchant Payment to 175140 - CARREFOUR 10	COMPLETED	0.00	1,104.00	15,053.81
TA51ZZVEFB	2025-01-05 01:31:32	Pay Merchant Charge	COMPLETED	0.00	16.50	16,157.81
TA51ZZVEFB	2025-01-05 01:31:32	Merchant Payment Online to 6082009 - CAELUM ENERGY LIMITED VAI NCBA	COMPLETED	0.00	3,000.00	16,174.31
TA47XZK0ZT	2025-01-04 16:32:25	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	20.00	19,174.31
TA39TH71XR	2025-01-03 15:09:54	Customer Transfer of Funds Charge	COMPLETED	0.00	108.00	19,194.31
TA39TH71XR	2025-01-03 15:09:54	Customer Transfer to 254708***775 - PAULINE KYALO	COMPLETED	0.00	35,500.00	19,302.31
TA36T6NX0U	2025-01-03 13:55:58	Merchant Payment Online to 6087852 - BARA SWAHILI DISHES 2	COMPLETED	0.00	850.00	54,802.31
TA35SY6UYN	2025-01-03 12:57:43	Pay Bill Online to 804200 - EVOPAY LTD Acc. Two_Rivers Parking	COMPLETED	0.00	60.00	55,652.31
TA32SW5C50	2025-01-03 12:43:25	Merchant Payment to 897362 - CARREFOUR TWO RIVERS	COMPLETED	0.00	1,923.00	55,712.31
TA30STUZXU	2025-01-03 12:27:24	Funds received from 254113***282 - INNOCENT MAGOTHE	COMPLETED	650.00	0.00	57,635.31
TA35RNTTPH	2025-01-03 05:37:57	GlobalPay reversal from 903470 - M-PESA GlobalPay Acc. 0384323673605327	COMPLETED	672.75	0.00	56,985.31
TA22RD1UVU	2025-01-02 22:08:25	Pay Bill Charge	COMPLETED	0.00	5.00	56,312.56
TA22RD1UVU	2025-01-02 22:08:25	Pay Bill Online to 888880 - KPLC PREPAID Acc. 54400610652	COMPLETED	0.00	250.00	56,317.56
TA29QFOVYJ	2025-01-02 18:57:50	Pay Bill Charge	COMPLETED	0.00	5.00	56,567.56
TA29QFOVYJ	2025-01-02 18:57:50	Pay Bill Online to 756756 - SASA PAY Acc. PR20247859_GETPAYD	COMPLETED	0.00	300.00	56,572.56
TA21Q9Q1TF	2025-01-02 18:26:18	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	56,872.56
TA21Q9Q1TF	2025-01-02 18:26:18	Customer Payment to Small Business to 0710***513 - RAHAB WANJIKU NJERI	COMPLETED	0.00	125.00	56,879.56
TA27Q9HMX	2025-01-02 18:24:57	Merchant Payment Online to 6326616 - MOSES GICERU NDUNGU001	COMPLETED	0.00	100.00	57,004.56
TA22Q8RT7K	2025-01-02 18:20:54	Merchant Payment Online to 7766096 - SEASON TWO KINYOZI	COMPLETED	0.00	200.00	57,104.56
TA29PZK0BD	2025-01-02 17:25:08	Merchant Payment to 897379 - CARREFOUR TWO RIVERS 16	COMPLETED	0.00	376.00	57,304.56
TA24PRH7Q2	2025-01-02 16:30:17	Merchant Payment Online to 7574807 - EX YEE ZEE BUTCHERIES AND KITCHEN	COMPLETED	0.00	460.00	57,680.56
TA21PKVQRH	2025-01-02 15:42:01	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	20.00	58,140.56
TA17M6L35P	2025-01-01 17:11:56	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	20.00	58,160.56
TA19LWN4TF	2025-01-01 15:57:32	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	20.00	58,180.56
TA16L483Y6	2025-01-01 12:23:18	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	20.00	58,200.56
TA12JYNHW2	2025-01-01 03:19:25	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	20.00	58,220.56

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TA14JW33UW	2025-01-01 02:10:12	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	20.00	58,240.56
TA18JRXPLI	2025-01-01 00:50:58	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254719***323 - DENIS KIHOHIA	COMPLETED	0.00	20.00	58,260.56

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