

## MPESA FULL STATEMENT

Customer Name: HEMAN CHIRCHIR  
 Mobile Number: 254791220335  
 Date of Statement: 01st 5 2025  
 Statement Period: 01st 4 2025 - 30th 4 2025

### SUMMARY

TRANSACTION TYPE	PAID IN	PAID OUT
Cash Out	0.00	3,052.00
Send Money	43,216.44	35,847.00
B2C Payment	31,525.00	0.00
Pay Bill	564.22	12,468.00
FSI Withdraw	19,490.00	0.00
FSI Deposit	0.00	34,500.00
KenyaRecharge	0.00	5.00
ODRepayment	0.00	3,687.59
Customer Merchant Payment	1,265.34	8,671.00
Customer Bundle Purchase	80.00	307.00
Customer Airtime Purchase	5.00	60.00
TOTAL:	96,146.00	98,597.59

### DETAILED STATEMENT

Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TDU7VIJN15	2025-04-30 20:54:51	Merchant Payment Online to 5064390 - SMART IDEAL BUTCHERY AND DAIRY	COMPLETED	0.00	150.00	408.42
TDU4U4ZEIS	2025-04-30 17:23:24	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	50.00	558.42
TDU3TCKUXJ	2025-04-30 14:30:53	Merchant Payment Online to 7737918 - EVANS AMDANY	COMPLETED	0.00	130.00	608.42
TDU1SV9S7X	2025-04-30 12:42:51	Customer Transfer to 0111***107 - Rhodah Nyaboke Choi	COMPLETED	0.00	100.00	738.42
TDU3SQG0P3	2025-04-30 12:11:53	Pay Bill Charge	COMPLETED	0.00	5.00	838.42
TDU3SQG0P3	2025-04-30 12:11:53	Pay Bill Online to 888880 - KPLC PREPAID Acc. 54603958452	COMPLETED	0.00	150.00	843.42
TDU3S0QO2D	2025-04-30 09:18:46	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	100.00	993.42
TDT3QSIFRJ	2025-04-29 21:23:11	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is EQAC93073213AC5.	COMPLETED	225.00	0.00	1,093.42
TDT2QR4GWC	2025-04-29 21:14:43	Pay Bill Charge	COMPLETED	0.00	10.00	868.42
TDT2QR4GWC	2025-04-29 21:14:43	Pay Bill Online to 247247 - Equity Paybill Account Acc. 0300183***252	COMPLETED	0.00	1,000.00	878.42
TDT7PZ9I1J	2025-04-29 19:10:58	Customer Transfer to 254725***205 - BONFACE OMBATI NYANGOTO	COMPLETED	0.00	50.00	1,878.42
TDT5P4NG2P	2025-04-29 16:53:10	Funds received from 0794***906 - Gaudencia Gikaro	COMPLETED	750.00	0.00	1,928.42

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TDT2OZCKD8	2025-04-29 16:22:26	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	1,178.42
TDT2OZCKD8	2025-04-29 16:22:26	Customer Transfer to 254713***160 - NICHOLAS KIPKOGEL LABATT	COMPLETED	0.00	2,000.00	1,211.42
TDT9OYVJ79	2025-04-29 16:19:32	M-Shwari Withdraw	COMPLETED	2,000.00	0.00	3,211.42
TDT7ONKVNL	2025-04-29 15:07:46	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	80.00	1,211.42
TDT8OH1B3W	2025-04-29 14:25:43	Customer Transfer to 254725***205 - BONFACE OMBATI NYANGOTO	COMPLETED	0.00	80.00	1,291.42
TDT3NUUP7D	2025-04-29 12:06:12	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	1,371.42
TDT3NUUP7D	2025-04-29 12:06:12	Customer Transfer to 0708***905 - ENOCK KIPNGENO TOWET	COMPLETED	0.00	1,000.00	1,384.42
TDT4NSYSY2	2025-04-29 11:53:47	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	2,384.42
TDT6NR53PI	2025-04-29 11:41:52	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	2,404.42
TDT6NR53PI	2025-04-29 11:41:52	Customer Transfer to 254716***004 - LILY CHEPNGENO SIGEI	COMPLETED	0.00	500.00	2,411.42
TDT8MZMJVY	2025-04-29 08:39:16	Customer Transfer to 254725***989 - JANE KIMELI	COMPLETED	0.00	50.00	2,911.42
TDT4MZIAG8	2025-04-29 08:38:26	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	50.00	2,961.42
TDS9L38KJD	2025-04-28 18:56:17	Pay Bill Charge	COMPLETED	0.00	20.00	3,011.42
TDS9L38KJD	2025-04-28 18:56:17	Pay Bill Online to 4109883 - ALPHA ZIONS SUPPLIERS Acc. 6161	COMPLETED	0.00	2,000.00	3,031.42
TDS8K17P3M	2025-04-28 15:45:25	Merchant Payment Online to 7737918 - EVANS AMDANY	COMPLETED	0.00	120.00	5,031.42
TDS2JN5K5U	2025-04-28 14:18:25	Funds received from 254715***571 - PAULINE OOKO	COMPLETED	5,000.00	0.00	5,151.42
TDS3J907SL	2025-04-28 12:57:13	Pay Bill Online to 650880 - WATU CREDIT PAYBILL Acc. 22716553	COMPLETED	0.00	81.00	151.42
TDS7IGRKDX	2025-04-28 09:48:42	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	232.42
TDR4G6KYWG	2025-04-27 18:21:29	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	252.42
TDR4G6KYWG	2025-04-27 18:21:29	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	1,000.00	265.42
TDR6G6FZBI	2025-04-27 18:20:51	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,265.42
TDR9FXEO7B	2025-04-27 17:32:59	Customer Payment to Small Business to 254715***034 - JACKSON AMOSI MOSIGISI	COMPLETED	0.00	50.00	265.42
TDR8FTO92E	2025-04-27 17:11:37	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	315.42
TDR8FTO92E	2025-04-27 17:11:37	Customer Transfer to 254729***921 - ARTHUR KIBET TONUI	COMPLETED	0.00	610.00	328.42
TDR9FRNGWV	2025-04-27 16:59:55	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	938.42
TDR9FRNGWV	2025-04-27 16:59:55	Customer Transfer to 0728***945 - MARY WANJA KIMANI	COMPLETED	0.00	400.00	945.42
TDR5FR7EB	2025-04-27 16:57:20	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,345.42
TDR0FNERAG	2025-04-27 16:34:46	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	345.42
TDR0FNERAG	2025-04-27 16:34:46	Customer Transfer to 254723***608 - Lucas Wanyama	COMPLETED	0.00	150.00	352.42
TDR3FDBVDZ	2025-04-27 15:33:15	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	502.42
TDR7EQ2SQV	2025-04-27 13:04:08	Pay Bill Online to 650880 - WATU CREDIT PAYBILL Acc. 22716553	COMPLETED	0.00	82.00	522.42
TDR2EPX8WK	2025-04-27 13:03:02	Pay Bill Online to 650880 - WATU CREDIT PAYBILL Acc. 22716553	COMPLETED	0.00	82.00	604.42
TDQ4CGL9ZG	2025-04-26 20:27:20	M-Shwari Deposit	COMPLETED	0.00	1,000.00	686.42
TDQ9CFUET9	2025-04-26 20:24:02	Funds received from 0791***636 - paul muriuki waweru	COMPLETED	1,000.00	0.00	1,686.42
TDQ3BX4UEV	2025-04-26 19:11:13	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	686.42
TDQ3BX4UEV	2025-04-26 19:11:13	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	150.00	693.42

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TDQ0BWDI3S	2025-04-26 19:08:27	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	843.42
TDQ0BWDI3S	2025-04-26 19:08:27	Customer Transfer to 0798***192 - Sophy Nekesa Otaru	COMPLETED	0.00	250.00	850.42
TDQ5BRRZ41	2025-04-26 18:51:13	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	5.00	1,100.42
TDQ7AIN3MV	2025-04-26 14:47:21	Pay Bill Charge	COMPLETED	0.00	4.00	1,105.42
TDQ7AIN3MV	2025-04-26 14:47:21	Pay Bill Online to 569699 - Bangbet. Acc. LITE	COMPLETED	0.00	48.00	1,109.42
TDQ5A8A7IH	2025-04-26 13:45:00	Customer Transfer to 0111***107 - Rhodah Nyaboke Choi	COMPLETED	0.00	60.00	1,157.42
TDQ99IRJKB	2025-04-26 11:03:37	Pay Bill Online to 650880 - WATU CREDIT PAYBILL Acc. 22716553	COMPLETED	0.00	81.00	1,217.42
TDQ690YGBQ	2025-04-26 09:03:43	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	1,298.42
TDP783IJH7	2025-04-25 21:59:02	Funds received from 0795***322 - CHARLES CHEGE NGUGI	COMPLETED	300.00	0.00	1,318.42
TDP17Z6ZAD	2025-04-25 21:30:16	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	1,018.42
TDP17Z6ZAD	2025-04-25 21:30:16	Customer Payment to Small Business to 254707***542 - EVERLINE NYANSARORA MORIASI	COMPLETED	0.00	105.00	1,025.42
TDP97R4DQH	2025-04-25 20:46:15	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	1,130.42
TDP97R4DQH	2025-04-25 20:46:15	Customer Transfer to 254724***730 - EMILY CHEPNGENO KIRUI	COMPLETED	0.00	125.00	1,137.42
TDP47OGO6M	2025-04-25 20:33:25	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	1,262.42
TDP47OGO6M	2025-04-25 20:33:25	Customer Transfer to 254728***172 - HARUN MWANGI WAIRIUKO	COMPLETED	0.00	150.00	1,269.42
TDP17MIFWH	2025-04-25 20:24:15	Customer Transfer to 254791***366 - BRIAN GIFT MANGENI	COMPLETED	0.00	30.00	1,419.42
TDP87LPUSW	2025-04-25 20:20:39	Customer Transfer to 254791***366 - BRIAN GIFT MANGENI	COMPLETED	0.00	90.00	1,449.42
TDP97KDDRT	2025-04-25 20:14:48	Merchant Payment Online to 6245239 - MUNCHY MEAT SHOP-AVENUE BUTCHERY	COMPLETED	0.00	200.00	1,539.42
TDP67H6DU8	2025-04-25 20:01:17	Merchant Payment Online to 7865723 - CLEANSHELF SUPERMARKET NAKURU	COMPLETED	0.00	490.00	1,739.42
TDP97GKQ69	2025-04-25 19:58:51	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	2,229.42
TDP57GADQD	2025-04-25 19:57:39	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,229.42
TDP17FCGQP	2025-04-25 19:53:53	Merchant Payment Online to 7865723 - CLEANSHELF SUPERMARKET NAKURU	COMPLETED	0.00	1,085.00	229.42
TDP57DQDW9	2025-04-25 19:47:33	Merchant Payment Online to 7865893 - Naivas Nakuru MidTown	COMPLETED	0.00	1,308.00	1,314.42
TDP975Z2IH	2025-04-25 19:19:01	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	2,622.42
TDP975Z2IH	2025-04-25 19:19:01	Customer Transfer to 0743***039 - NAFTALY WANJAU WANJIKU	COMPLETED	0.00	200.00	2,629.42
TDP06VIR44	2025-04-25 18:40:03	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	2,829.42
TDP06VIR44	2025-04-25 18:40:03	Customer Transfer to 254723***822 - MICHAEL MAKESI NYONGESA	COMPLETED	0.00	120.00	2,836.42
TDP16F2ZPN	2025-04-25 17:24:06	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	2,956.42
TDP16F2ZPN	2025-04-25 17:24:06	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	500.00	2,963.42
TDP164HDB5	2025-04-25 16:25:56	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	3,463.42
TDP164HDB5	2025-04-25 16:25:56	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	250.00	3,470.42
TDP54EOFP3	2025-04-25 09:51:46	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	100.00	3,720.42
TDP44EK1NW	2025-04-25 09:50:59	Pay Bill Online to 650880 - WATU CREDIT PAYBILL Acc. 22716553	COMPLETED	0.00	81.00	3,820.42
TDP049DYXC	2025-04-25 09:15:14	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	3,901.42

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TDO3399Z6L	2025-04-24 21:37:51	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	50.00	3,921.42
TDO62GW9UM	2025-04-24 19:22:40	Customer Transfer to 254701***391 - JACKLINE KWAMBOKA NYAKAMBA	COMPLETED	0.00	40.00	3,971.42
TDO32FJWKZ	2025-04-24 19:17:47	Merchant Payment Online to 5064390 - SMART IDEAL BUTCHERY AND DAIRY	COMPLETED	0.00	200.00	4,011.42
TDO1280C11	2025-04-24 18:49:20	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	4,211.42
TDO1280C11	2025-04-24 18:49:20	Customer Transfer to 0798***192 - Sophy Nekesa Otaro	COMPLETED	0.00	200.00	4,218.42
TDO421JZFW	2025-04-24 18:21:49	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	30.00	4,418.42
TDO81NVHRO	2025-04-24 17:12:03	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	4,448.42
TDO81NVHRO	2025-04-24 17:12:03	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	700.00	4,461.42
TDO91BKGPV	2025-04-24 15:57:11	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	60.00	5,161.42
TDO3ZTV4BX	2025-04-24 14:00:47	Merchant Payment Online to 5064390 - SMART IDEAL BUTCHERY AND DAIRY	COMPLETED	0.00	150.00	5,221.42
TDO9ZRI239	2025-04-24 13:45:48	Pay Bill Charge	COMPLETED	0.00	2.00	5,371.42
TDO9ZRI239	2025-04-24 13:45:48	Pay Bill Online to 4093275 - Direct Pay Limited 1 Acc. ATL1330659656	COMPLETED	0.00	15.00	5,373.42
TDO9Z350AB	2025-04-24 11:01:52	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	5,388.42
TDN2XE87I	2025-04-23 20:29:43	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	5,408.42
TDN2XE87I	2025-04-23 20:29:43	Customer Transfer to 254703***762 - ENOCK OIGORO BARONGO	COMPLETED	0.00	150.00	5,415.42
TDN9XCTNQB	2025-04-23 20:21:33	Merchant Payment Online to 6677946 - JIMMY'S CHOMA BITE LIMITED	COMPLETED	0.00	550.00	5,565.42
TDN4X4O5VW	2025-04-23 19:44:49	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	6,115.42
TDN4X4O5VW	2025-04-23 19:44:49	Customer Transfer to 254710***689 - DOMNIK KIRUI	COMPLETED	0.00	150.00	6,122.42
TDN6W7EMQU	2025-04-23 17:19:27	Funds received from 254715***571 - PAULINE OOKO	COMPLETED	6,000.00	0.00	6,272.42
TDN0VPYI6Q	2025-04-23 15:31:39	Customer Transfer to 254791***566 - DENIS OWINO OTIENO	COMPLETED	0.00	100.00	272.42
TDN9VO83IF	2025-04-23 15:20:05	Merchant Payment Online to 7468143 - SELINA BAHATI WANYAMA	COMPLETED	0.00	280.00	372.42
TDN2VO38QA	2025-04-23 15:19:08	M-Shwari Withdraw	COMPLETED	500.00	0.00	652.42
TDN5VJHAQ7	2025-04-23 14:48:01	Customer Transfer to 254725***205 - BONFACE OMBATI NYANGOTO	COMPLETED	0.00	80.00	152.42
TDN6UF4C32	2025-04-23 10:11:22	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	232.42
TDN6UC6WU6	2025-04-23 09:50:29	Customer Transfer to 0111***107 - Rhodah Nyaboke Choi	COMPLETED	0.00	100.00	252.42
TDN4U78KBS	2025-04-23 09:14:26	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	352.42
TDN4U78KBS	2025-04-23 09:14:26	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	1,000.00	365.42
TDN0U750J4	2025-04-23 09:13:38	M-Shwari Withdraw	COMPLETED	1,200.00	0.00	1,365.42
TDM6TC2T9A	2025-04-22 21:57:19	Pay Bill Charge	COMPLETED	0.00	10.00	165.42
TDM6TC2T9A	2025-04-22 21:57:19	Pay Bill Online to 247247 - Equity Paybill Account Acc. 0300183***252	COMPLETED	0.00	800.00	175.42
TDM9SCGBGL	2025-04-22 19:00:37	M-Shwari Deposit	COMPLETED	0.00	8,500.00	975.42
TDM9SB83OZ	2025-04-22 18:55:56	Customer Transfer of Funds Charge	COMPLETED	0.00	90.00	9,475.42
TDM9SB83OZ	2025-04-22 18:55:56	Customer Transfer to 254728***778 - BRIAN KIBET	COMPLETED	0.00	8,000.00	9,565.42
TDM6SAZHKQ	2025-04-22 18:55:00	Customer Transfer of Funds Charge	COMPLETED	0.00	90.00	17,565.42
TDM6SAZHKQ	2025-04-22 18:55:00	Customer Transfer to 254713***160 - NICHOLAS KIPKOGEL LABATT	COMPLETED	0.00	10,000.00	17,655.42
TDM9S9RSGL	2025-04-22 18:50:15	Customer Transfer to 254725***205 - BONFACE OMBATI NYANGOTO	COMPLETED	0.00	70.00	27,655.42

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TDM6RX7ZS6	2025-04-22 17:53:58	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	30.00	27,725.42
TDM4RQASX0	2025-04-22 17:18:27	Funds received from 254708***948 - PAULINE WAMBUI	COMPLETED	28,000.00	0.00	28,000.00
TDM1RQAWL5	2025-04-22 17:18:27	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	244.58	27,755.42
TDM1QR5B43	2025-04-22 13:36:18	Pay Bill Online Fuliza M-Pesa to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	0.00
TDM1QR5B43	2025-04-22 13:36:18	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TDM9PJCTC7	2025-04-22 08:31:36	Customer Transfer Fuliza M-Pesa to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	50.00	0.00
TDM9PJCTC7	2025-04-22 08:31:36	OverDraft of Credit Party	COMPLETED	50.00	0.00	50.00
TDM3P387WD	2025-04-22 00:41:53	Customer Transfer Fuliza M-Pesa to 0727***350 - BRIAN CHERUIYOT LANGAT	COMPLETED	0.00	60.00	0.00
TDM3P387WD	2025-04-22 00:41:53	OverDraft of Credit Party	COMPLETED	60.00	0.00	60.00
TDL5O7L5D5	2025-04-21 19:40:24	Customer Transfer Fuliza M-Pesa to 0113***320 - Francis Kibet Ngetich	COMPLETED	0.00	20.00	0.00
TDL5O7L5D5	2025-04-21 19:40:24	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TDL6O586T4	2025-04-21 19:30:08	Customer Transfer Fuliza M-Pesa to 254724***730 - EMILY CHEPNGENO KIRUI	COMPLETED	0.00	60.00	0.00
TDL6O586T4	2025-04-21 19:30:08	OverDraft of Credit Party	COMPLETED	60.00	0.00	60.00
TDL5NBQSBB	2025-04-21 17:07:52	Customer Transfer Fuliza M-Pesa to 254702***158 - SIMON MUNYI MARII	COMPLETED	0.00	80.00	0.00
TDL5NBQSBB	2025-04-21 17:07:52	OverDraft of Credit Party	COMPLETED	32.15	0.00	80.00
TDL1N9P4I7	2025-04-21 16:55:32	Merchant Payment to 6158049 - STENO CYBER AND TECHNOLOGIES	COMPLETED	0.00	250.00	47.85
TDL8N9GPKK	2025-04-21 16:54:10	M-Shwari Withdraw	COMPLETED	500.00	0.00	500.00
TDL5N9GNAT	2025-04-21 16:54:10	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	202.15	297.85
TDL1MQ3SM5	2025-04-21 14:46:41	Pay Bill Online Fuliza M-Pesa to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	0.00
TDL1MQ3SM5	2025-04-21 14:46:41	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TDL3MIUP0D	2025-04-21 13:58:13	Merchant Payment Fuliza M-Pesa Online to 7468143 - SELINA BAHATI WANYAMA	COMPLETED	0.00	100.00	0.00
TDL3MIUP0D	2025-04-21 13:58:13	OverDraft of Credit Party	COMPLETED	100.00	0.00	100.00
TDL6MGN6C2	2025-04-21 13:43:44	Customer Transfer Fuliza M-Pesa to 254711***321 - COLLINS ODHIAMBO ODERO	COMPLETED	0.00	80.00	0.00
TDL6MGN6C2	2025-04-21 13:43:44	OverDraft of Credit Party	COMPLETED	80.00	0.00	80.00
TDL1MBHO4N	2025-04-21 13:09:40	Customer Transfer Fuliza M-Pesa to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	20.00	0.00
TDL1MBHO4N	2025-04-21 13:09:40	OverDraft of Credit Party	COMPLETED	0.14	0.00	20.00
TDK7JSPQB3	2025-04-20 19:05:39	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	19.86
TDK7JSPQB3	2025-04-20 19:05:39	Customer Transfer to 254758***858 - Patricia Nyabonyi Nyarumi	COMPLETED	0.00	160.00	26.86
TDK8JRN95U	2025-04-20 19:00:52	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	113.14	186.86
TDK5JRNE8T	2025-04-20 19:00:51	M-Shwari Withdraw	COMPLETED	300.00	0.00	300.00
TDK0JR68UU	2025-04-20 18:58:47	Customer Transfer Fuliza M-Pesa to 0706***104 - ELIZABETH WAMBUI KAMAU	COMPLETED	0.00	65.00	0.00
TDK0JR68UU	2025-04-20 18:58:47	OverDraft of Credit Party	COMPLETED	65.00	0.00	65.00
TDK8J3JTW6	2025-04-20 16:49:58	Airtime Purchase with Fuliza	COMPLETED	0.00	5.00	0.00
TDK8J3JTW6	2025-04-20 16:49:58	OverDraft of Credit Party	COMPLETED	5.00	0.00	5.00
TDK9IVLEKP	2025-04-20 15:59:50	Customer Transfer Fuliza M-Pesa to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	20.00	0.00
TDK9IVLEKP	2025-04-20 15:59:50	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TDK0ITJHKC	2025-04-20 15:47:15	Pay Bill Charge	COMPLETED	0.00	4.00	0.00

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TDK0ITJHKC	2025-04-20 15:47:15	Pay Bill Online Fuliza M-Pesa to 569699 - Bangbet. Acc. LITE	COMPLETED	0.00	48.00	4.00
TDK0ITJHKC	2025-04-20 15:47:15	OverDraft of Credit Party	COMPLETED	22.01	0.00	52.00
TDK4IRCZUM	2025-04-20 15:33:14	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	20.00	29.99
TDK1IPX31L	2025-04-20 15:23:56	Merchant Payment Online to 7737918 - EVANS AMDANY	COMPLETED	0.00	70.00	49.99
TDK4IFHYZK	2025-04-20 14:15:13	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	119.99
TDJ8GA7S2U	2025-04-19 21:10:50	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	139.99
TDJ8GA7S2U	2025-04-19 21:10:50	Customer Transfer to 0111***107 - Rhodah Nyaboke Choi	COMPLETED	0.00	150.00	146.99
TDJ4G9VPSK	2025-04-19 21:08:48	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	203.01	296.99
TDJ1G9VJ29	2025-04-19 21:08:48	M-Shwari Withdraw	COMPLETED	500.00	0.00	500.00
TDJ7ERLZAF	2025-04-19 16:51:28	Merchant Payment Fuliza M-Pesa Online to 7820772 - EMMANUEL KANDAGOR	COMPLETED	0.00	195.00	0.00
TDJ7ERLZAF	2025-04-19 16:51:28	OverDraft of Credit Party	COMPLETED	195.00	0.00	195.00
TDJ3E6BMJL	2025-04-19 14:38:49	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 54603958452	COMPLETED	0.00	100.00	0.00
TDJ3E6BMJL	2025-04-19 14:38:49	OverDraft of Credit Party	COMPLETED	6.00	0.00	100.00
TDJ3DSTNGT	2025-04-19 13:12:22	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	94.00
TDJ3DSTNGT	2025-04-19 13:12:22	Customer Transfer to 254116***027 - Esther Auko Onguko	COMPLETED	0.00	350.00	101.00
TDJ7DSPZE7	2025-04-19 13:11:41	M-Shwari Withdraw	COMPLETED	350.00	0.00	451.00
TDJ7DSP6OV	2025-04-19 13:11:32	M-Shwari Withdraw	COMPLETED	350.00	0.00	350.00
TDJ8DSP098	2025-04-19 13:11:32	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	249.00	101.00
TDJ3DRG5EN	2025-04-19 13:03:16	Customer Transfer Fuliza M-Pesa to 0113***320 - Francis Kibet Ngetich	COMPLETED	0.00	10.00	0.00
TDJ3DRG5EN	2025-04-19 13:03:16	OverDraft of Credit Party	COMPLETED	10.00	0.00	10.00
TDJ4DD75LK	2025-04-19 11:28:09	Merchant Payment Fuliza M-Pesa Online to 7737918 - EVANS AMDANY	COMPLETED	0.00	100.00	0.00
TDJ4DD75LK	2025-04-19 11:28:09	OverDraft of Credit Party	COMPLETED	100.00	0.00	100.00
TDJ9D0Y7K5	2025-04-19 10:04:53	Pay Bill Online Fuliza M-Pesa to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	0.00
TDJ9D0Y7K5	2025-04-19 10:04:53	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TDJ8CYKE4O	2025-04-19 09:48:12	Customer Transfer Fuliza M-Pesa to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	30.00	0.00
TDJ8CYKE4O	2025-04-19 09:48:12	OverDraft of Credit Party	COMPLETED	30.00	0.00	30.00
TDI9BQQ65F	2025-04-18 21:13:30	Merchant Payment Fuliza M-Pesa Online to 5064390 - SMART IDEAL BUTCHERY AND DAIRY	COMPLETED	0.00	150.00	0.00
TDI9BQQ65F	2025-04-18 21:13:30	OverDraft of Credit Party	COMPLETED	86.53	0.00	150.00
TDI39I03WB	2025-04-18 14:21:13	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	136.53	63.47
TDI09HZVSU	2025-04-18 14:21:12	Funds received from 254729***450 - VICTOR KIPKORIR TARAIYA	COMPLETED	200.00	0.00	200.00
TDI18OELM7	2025-04-18 11:11:04	Merchant Payment Fuliza M-Pesa Online to 7737918 - EVANS AMDANY	COMPLETED	0.00	80.00	0.00
TDI18OELM7	2025-04-18 11:11:04	OverDraft of Credit Party	COMPLETED	80.00	0.00	80.00
TDI98O8HGV	2025-04-18 11:09:55	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	200.00	0.00
TDI88O8HEM	2025-04-18 11:09:54	M-Shwari Withdraw	COMPLETED	200.00	0.00	200.00
TDH477ZEXS	2025-04-17 21:52:04	Pay Bill Charge	COMPLETED	0.00	4.00	0.00
TDH477ZEXS	2025-04-17 21:52:04	Pay Bill Online Fuliza M-Pesa to 5212121 - SportPesa 1 Acc. SportPesa	COMPLETED	0.00	49.00	4.00
TDH477ZEXS	2025-04-17 21:52:04	OverDraft of Credit Party	COMPLETED	53.00	0.00	53.00
TDH571KEHL	2025-04-17 21:11:34	Merchant Payment Fuliza M-Pesa Online to 7820772 - EMMANUEL KANDAGOR	COMPLETED	0.00	160.00	0.00

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TDH571KEHL	2025-04-17 21:11:34	OverDraft of Credit Party	COMPLETED	160.00	0.00	160.00
TDH171CSAD	2025-04-17 21:10:25	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	200.00	0.00
TDH771CKN9	2025-04-17 21:10:24	M-Shwari Withdraw	COMPLETED	200.00	0.00	200.00
TDH06L63WM	2025-04-17 19:53:27	Merchant Payment Fuliza M-Pesa Online to 5064390 - SMART IDEAL BUTCHERY AND DAIRY	COMPLETED	0.00	150.00	0.00
TDH06L63WM	2025-04-17 19:53:27	OverDraft of Credit Party	COMPLETED	150.00	0.00	150.00
TDH65TJ4Z4	2025-04-17 18:04:02	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
TDH65TJ4Z4	2025-04-17 18:04:02	Customer Transfer Fuliza M-Pesa to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	500.00	7.00
TDH65TJ4Z4	2025-04-17 18:04:02	OverDraft of Credit Party	COMPLETED	68.21	0.00	507.00
TDH95TE5BZ	2025-04-17 18:03:24	M-Shwari Withdraw	COMPLETED	500.00	0.00	500.00
TDH45TDU8E	2025-04-17 18:03:24	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	61.21	438.79
TDH44VRXHW	2025-04-17 14:56:28	Merchant Payment Fuliza M-Pesa Online to 7737918 - EVANS AMDANY	COMPLETED	0.00	150.00	0.00
TDH44VRXHW	2025-04-17 14:56:28	OverDraft of Credit Party	COMPLETED	60.60	0.00	150.00
TDH7466E7Z	2025-04-17 12:24:46	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	89.40
TDG12M3MGB	2025-04-16 23:23:26	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	20.00	109.40
TDG52HQKKF	2025-04-16 22:27:49	Pay Bill Charge	COMPLETED	0.00	2.00	129.40
TDG52HQKKF	2025-04-16 22:27:49	Pay Bill Online to 4093275 - Direct Pay Limited 1 Acc. ATL1317041729	COMPLETED	0.00	30.00	131.40
TDG72H8WQH	2025-04-16 22:23:10	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	20.00	161.40
TDG92E7Z4H	2025-04-16 21:59:10	Funds received from 254759***687 - Andrew Momanyi Okwebwa	COMPLETED	100.00	0.00	181.40
TDG02E4M26	2025-04-16 21:58:34	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	20.00	81.40
TDG8288OJW	2025-04-16 21:21:25	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	20.00	101.40
TDG215K58I	2025-04-16 18:36:01	Merchant Payment Online to 7820772 - EMMANUEL KANDAGOR	COMPLETED	0.00	265.00	121.40
TDG915638V	2025-04-16 18:34:21	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	113.60	386.40
TDG21566WM	2025-04-16 18:34:21	M-Shwari Withdraw	COMPLETED	500.00	0.00	500.00
TDG3289XTJ	2025-04-16 15:34:54	Customer Transfer Fuliza M-Pesa to 254796***162 - VINCENT GAVOLE KARANI	COMPLETED	0.00	100.00	0.00
TDG3289XTJ	2025-04-16 15:34:54	OverDraft of Credit Party	COMPLETED	100.00	0.00	100.00
TDG625BLRM	2025-04-16 15:15:45	Customer Transfer Fuliza M-Pesa to 254706***504 - JUSTINE ANARI KEBASO	COMPLETED	0.00	40.00	0.00
TDG625BLRM	2025-04-16 15:15:45	OverDraft of Credit Party	COMPLETED	12.47	0.00	40.00
TDG324JJ5B	2025-04-16 15:10:32	M-Shwari Withdraw	COMPLETED	300.00	0.00	300.00
TDG124JFM1	2025-04-16 15:10:32	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	272.47	27.53
TDG4Y12EVW	2025-04-16 10:53:28	Pay Bill Online Fuliza M-Pesa to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	0.00
TDG4Y12EVW	2025-04-16 10:53:28	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TDF4WNVZL2	2025-04-15 21:58:57	Customer Bundle Purchase with Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	20.00	0.00

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TDF4WNVZL2	2025-04-15 21:58:57	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TDF4U1STQK	2025-04-15 13:51:19	Customer Transfer Fuliza M-Pesa to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	50.00	0.00
TDF4U1STQK	2025-04-15 13:51:19	OverDraft of Credit Party	COMPLETED	50.00	0.00	50.00
TDF3U1J7X3	2025-04-15 13:49:45	M-Shwari Withdraw	COMPLETED	100.00	0.00	100.00
TDF6U1JKJ2	2025-04-15 13:49:45	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	100.00	0.00
TDF9TTQ5CX	2025-04-15 13:02:59	Customer Transfer Fuliza M-Pesa to 254717***500 - Lucy Jepkosgei Korios	COMPLETED	0.00	100.00	0.00
TDF9TTQ5CX	2025-04-15 13:02:59	OverDraft of Credit Party	COMPLETED	100.00	0.00	100.00
TDF9TGUPUJ	2025-04-15 11:36:17	Pay Bill Online Fuliza M-Pesa to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	37.00	0.00
TDF9TGUPUJ	2025-04-15 11:36:17	OverDraft of Credit Party	COMPLETED	37.00	0.00	37.00
TDE1RF169N	2025-04-14 20:03:16	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
TDE1RF169N	2025-04-14 20:03:16	Customer Transfer Fuliza M-Pesa to 254723***905 - DAMIANO KIRIIRO	COMPLETED	0.00	200.00	7.00
TDE1RF169N	2025-04-14 20:03:16	OverDraft of Credit Party	COMPLETED	141.78	0.00	207.00
TDE7REQXYD	2025-04-14 20:02:14	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	134.78	65.22
TDE9REQT3F	2025-04-14 20:02:10	M-Shwari Withdraw	COMPLETED	200.00	0.00	200.00
TDE2RBX3JO	2025-04-14 19:51:08	Merchant Payment Fuliza M-Pesa Online to 7865893 - Naivas Nakuru MidTown	COMPLETED	0.00	871.00	0.00
TDE2RBX3JO	2025-04-14 19:51:08	OverDraft of Credit Party	COMPLETED	133.44	0.00	871.00
TDE3R8BS95	2025-04-14 19:37:46	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	262.44	737.56
TDE9R8C1O7	2025-04-14 19:37:42	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,000.00
TDE1R6RXMB	2025-04-14 19:32:00	Customer Transfer Fuliza M-Pesa to 254791***366 - BRIAN GIFT MANGENI	COMPLETED	0.00	60.00	0.00
TDE1R6RXMB	2025-04-14 19:32:00	OverDraft of Credit Party	COMPLETED	60.00	0.00	60.00
TDE6R5AYY6	2025-04-14 19:26:34	Pay Bill Online Fuliza M-Pesa to 883050 - COSMOPOLITAN SACCO SOCIETY LIMITED Acc. 200359	COMPLETED	0.00	40.00	0.00
TDE6R5AYY6	2025-04-14 19:26:34	OverDraft of Credit Party	COMPLETED	40.00	0.00	40.00
TDE7R2RCKJ	2025-04-14 19:17:18	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
TDE7R2RCKJ	2025-04-14 19:17:18	Customer Transfer Fuliza M-Pesa to 254704***049 - ISHMAEL KEBIRO NCHORE	COMPLETED	0.00	200.00	7.00
TDE7R2RCKJ	2025-04-14 19:17:18	OverDraft of Credit Party	COMPLETED	159.84	0.00	207.00
TDE4Q64YI6	2025-04-14 16:46:41	Merchant Payment Online to 7468143 - SELINA BAHATI WANYAMA	COMPLETED	0.00	100.00	47.16
TDE6Q1C8DQ	2025-04-14 16:17:57	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	15.00	147.16
TDE9Q07GOL	2025-04-14 16:10:48	Customer Transfer to 0720***429 - KEVIN ONGWAE ANYEGA	COMPLETED	0.00	80.00	162.16
TDE0PZC2VA	2025-04-14 16:05:21	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	257.84	242.16
TDE3PZCENT	2025-04-14 16:05:21	M-Shwari Withdraw	COMPLETED	500.00	0.00	500.00
TDE5OV1LS5	2025-04-14 11:47:18	Customer Transfer Fuliza M-Pesa to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	50.00	0.00
TDE5OV1LS5	2025-04-14 11:47:18	OverDraft of Credit Party	COMPLETED	50.00	0.00	50.00
TDE1OTTEMX	2025-04-14 11:39:02	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	80.00	0.00
TDE4OTTGTW	2025-04-14 11:39:01	M-Shwari Withdraw	COMPLETED	80.00	0.00	80.00
TDE8O87AEA	2025-04-14 09:10:14	Pay Bill Online Fuliza M-Pesa to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	0.00
TDE8O87AEA	2025-04-14 09:10:14	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TDE3O7OQY3	2025-04-14 09:06:32	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00

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TDE3O7OQY3	2025-04-14 09:06:32	Customer Transfer Fuliza M-Pesa to 254702***185 - MIRIAM MUKASIA KWATSIMA	COMPLETED	0.00	160.00	7.00
TDE3O7OQY3	2025-04-14 09:06:32	OverDraft of Credit Party	COMPLETED	167.00	0.00	167.00
TDD5MU81MR	2025-04-13 20:06:04	Merchant Payment Fuliza M-Pesa Online to 7820772 - EMMANUEL KANDAGOR	COMPLETED	0.00	120.00	0.00
TDD5MU81MR	2025-04-13 20:06:04	OverDraft of Credit Party	COMPLETED	97.49	0.00	120.00
TDD5MSGW7P	2025-04-13 19:57:44	Merchant Payment Online to 5064390 - SMART IDEAL BUTCHERY AND DAIRY	COMPLETED	0.00	150.00	22.51
TDD8MOZ070	2025-04-13 19:41:47	Merchant Payment Online to 6655276 - JOSEPH KIPKOECH CHIRCHIR	COMPLETED	0.00	20.00	172.51
TDD2M541VY	2025-04-13 18:15:51	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	42.00	192.51
TDD2M4YUZH	2025-04-13 18:15:07	M-Shwari Withdraw	COMPLETED	500.00	0.00	500.00
TDD2M4YYVC	2025-04-13 18:15:07	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	265.49	234.51
TDD6LFF6W2	2025-04-13 15:45:38	Pay Bill Charge	COMPLETED	0.00	2.00	0.00
TDD6LFF6W2	2025-04-13 15:45:38	Pay Bill Online Fuliza M-Pesa to 4093275 - Direct Pay Limited 1 Acc. ATL1309632249	COMPLETED	0.00	30.00	2.00
TDD6LFF6W2	2025-04-13 15:45:38	OverDraft of Credit Party	COMPLETED	32.00	0.00	32.00
TDD9LCA1XR	2025-04-13 15:26:02	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	0.00
TDD9LCA1XR	2025-04-13 15:26:02	Customer Transfer Fuliza M-Pesa to 0117***930 - ALFRED KIPLAGAT SAMBU	COMPLETED	0.00	610.00	13.00
TDD9LCA1XR	2025-04-13 15:26:02	OverDraft of Credit Party	COMPLETED	230.86	0.00	623.00
TDD9LC4EW1	2025-04-13 15:25:02	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	217.86	392.14
TDD9LC4881	2025-04-13 15:25:00	M-Shwari Withdraw	COMPLETED	610.00	0.00	610.00
TDD4KN7PWC	2025-04-13 12:39:34	Pay Bill Charge	COMPLETED	0.00	2.00	0.00
TDD4KN7PWC	2025-04-13 12:39:34	Pay Bill Online Fuliza M-Pesa to 4093275 - Direct Pay Limited 1 Acc. ATL1309227045	COMPLETED	0.00	20.00	2.00
TDD4KN7PWC	2025-04-13 12:39:34	OverDraft of Credit Party	COMPLETED	22.00	0.00	22.00
TDD6KJUTAS	2025-04-13 12:14:40	Customer Transfer Fuliza M-Pesa to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	30.00	0.00
TDD6KJUTAS	2025-04-13 12:14:40	OverDraft of Credit Party	COMPLETED	30.00	0.00	30.00
TDD5JMTGX	2025-04-13 07:53:21	Pay Bill Charge	COMPLETED	0.00	2.00	0.00
TDD5JMTGX	2025-04-13 07:53:21	Pay Bill Online Fuliza M-Pesa to 4093275 - Direct Pay Limited 1 Acc. ATL1308685854	COMPLETED	0.00	30.00	2.00
TDD5JMTGX	2025-04-13 07:53:21	OverDraft of Credit Party	COMPLETED	32.00	0.00	32.00
TDC7JA19IZ	2025-04-12 23:58:02	Pay Bill Charge	COMPLETED	0.00	2.00	0.00
TDC7JA19IZ	2025-04-12 23:58:02	Pay Bill Online Fuliza M-Pesa to 4093275 - Direct Pay Limited 1 Acc. ATL1308477525	COMPLETED	0.00	20.00	2.00
TDC7JA19IZ	2025-04-12 23:58:02	OverDraft of Credit Party	COMPLETED	22.00	0.00	22.00
TDC9IZX90T	2025-04-12 21:56:34	Pay Bill Charge	COMPLETED	0.00	2.00	0.00
TDC9IZX90T	2025-04-12 21:56:34	Pay Bill Online Fuliza M-Pesa to 4093275 - Direct Pay Limited 1 Acc. ATL1308236749	COMPLETED	0.00	30.00	2.00
TDC9IZX90T	2025-04-12 21:56:34	OverDraft of Credit Party	COMPLETED	32.00	0.00	32.00
TDC7IJLQMV	2025-04-12 20:24:24	Customer Bundle Purchase with Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	20.00	0.00
TDC7IJLQMV	2025-04-12 20:24:24	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TDC1IHFSD	2025-04-12 20:14:37	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	150.00	0.00
TDC0IHFPFK	2025-04-12 20:14:36	Funds received from 254759***687 - Andrew Momanyi Okwebwa	COMPLETED	150.00	0.00	150.00
TDC3IENDKZ	2025-04-12 20:02:44	Pay Bill Charge	COMPLETED	0.00	2.00	0.00
TDC3IENDKZ	2025-04-12 20:02:44	Pay Bill Online Fuliza M-Pesa to 4093275 - Direct Pay Limited 1 Acc. ATL1307843442	COMPLETED	0.00	30.00	2.00

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TDC3IENDKZ	2025-04-12 20:02:44	OverDraft of Credit Party	COMPLETED	32.00	0.00	32.00
TDC6HXM4X2	2025-04-12 18:58:18	Customer Bundle Purchase with Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	20.00	0.00
TDC6HXM4X2	2025-04-12 18:58:18	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TDC4HDHHZU	2025-04-12 17:27:18	Customer Bundle Purchase with Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	20.00	0.00
TDC4HDHHZU	2025-04-12 17:27:18	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TDC2HB9100	2025-04-12 17:15:27	Pay Bill Charge	COMPLETED	0.00	2.00	0.00
TDC2HB9100	2025-04-12 17:15:27	Pay Bill Online Fuliza M-Pesa to 4093275 - Direct Pay Limited 1 Acc. ATL1307385439	COMPLETED	0.00	30.00	2.00
TDC2HB9100	2025-04-12 17:15:27	OverDraft of Credit Party	COMPLETED	32.00	0.00	32.00
TDC0H9UORI	2025-04-12 17:07:54	Pay Bill Charge	COMPLETED	0.00	24.00	0.00
TDC0H9UORI	2025-04-12 17:07:54	Pay Bill Online Fuliza M-Pesa to 569699 - Bangbet. Acc. LITE	COMPLETED	0.00	500.00	24.00
TDC0H9UORI	2025-04-12 17:07:54	OverDraft of Credit Party	COMPLETED	102.21	0.00	524.00
TDC5H88UWF	2025-04-12 16:59:13	M-Shwari Withdraw	COMPLETED	300.00	0.00	421.79
TDC6GQAJ5K	2025-04-12 15:13:10	Pay Bill Charge	COMPLETED	0.00	2.00	121.79
TDC6GQAJ5K	2025-04-12 15:13:10	Pay Bill Online to 4093275 - Direct Pay Limited 1 Acc. ATL1307114188	COMPLETED	0.00	30.00	123.79
TDC8GFV6LE	2025-04-12 14:09:38	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	20.00	153.79
TDC0FR6HRI	2025-04-12 11:33:07	Customer Bundle Purchase to 826915 - Safaricom Offers by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	5.00	173.79
TDC5FQB9EF	2025-04-12 11:27:21	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	178.79
TDC5FQB9EF	2025-04-12 11:27:21	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	900.00	191.79
TDC0FQ5QNA	2025-04-12 11:26:22	M-Shwari Withdraw	COMPLETED	800.00	0.00	1,091.79
TDC6FGX16K	2025-04-12 10:24:41	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	291.79
TDC5F0Z5EB	2025-04-12 08:32:15	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	10.00	311.79
TDB7EGGPWT	2025-04-11 23:24:05	Customer Bundle Purchase to 826915 - Safaricom Offers by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	20.00	321.79
TDB8E764QG	2025-04-11 21:44:42	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	15.00	341.79
TDB7DVGPMF	2025-04-11 20:36:10	Merchant Payment Online to 7610222 - ISAAC KIPNGETICH	COMPLETED	0.00	200.00	356.79
TDB0DV0QIC	2025-04-11 20:33:55	Customer Transfer to 0712***188 - DANIEL KIPROP LIMO	COMPLETED	0.00	100.00	556.79
TDB5DNMNB	2025-04-11 19:59:49	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	15.00	656.79
TDB4DIC40C	2025-04-11 19:37:47	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	671.79
TDB4DIC40C	2025-04-11 19:37:47	Customer Transfer to 0748***930 - Jonah kiprop Kibiwot	COMPLETED	0.00	500.00	678.79
TDB8DI4WAQ	2025-04-11 19:36:58	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,178.79
TDB0DAF1II	2025-04-11 19:07:17	Customer Transfer to 0111***107 - Rhodah Nyaboke Choi	COMPLETED	0.00	50.00	178.79
TDB5D5R1KT	2025-04-11 18:49:19	Merchant Payment Online to 7565515 - KHETIA DRAPERS LTD CBD	COMPLETED	0.00	577.00	228.79

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdraw n	Balance
TDB2D2NF0O	2025-04-11 18:36:50	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	194.21	805.79
TDB4D2NHXQ	2025-04-11 18:36:47	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,000.00
TDB0CVGZ9W	2025-04-11 18:05:22	Customer Transfer Fuliza M-Pesa to 0720***593 - Agnes Jepkoge Siteni	COMPLETED	0.00	10.00	0.00
TDB0CVGZ9W	2025-04-11 18:05:22	OverDraft of Credit Party	COMPLETED	10.00	0.00	10.00
TDB0CT0IGA	2025-04-11 17:54:00	Customer Transfer Fuliza M-Pesa to 254725***106 - KENEDY ADAMBA AYELA	COMPLETED	0.00	80.00	0.00
TDB0CT0IGA	2025-04-11 17:54:00	OverDraft of Credit Party	COMPLETED	80.00	0.00	80.00
TDB0CJPYHS	2025-04-11 17:08:22	Merchant Payment Fuliza M-Pesa Online to 9409862 - ROBERT MUGAMBI	COMPLETED	0.00	50.00	0.00
TDB0CJPYHS	2025-04-11 17:08:22	OverDraft of Credit Party	COMPLETED	50.00	0.00	50.00
TDB8CJ26FY	2025-04-11 17:04:56	Merchant Payment Fuliza M-Pesa Online to 9409862 - ROBERT MUGAMBI	COMPLETED	0.00	180.00	0.00
TDB8CJ26FY	2025-04-11 17:04:56	OverDraft of Credit Party	COMPLETED	52.28	0.00	180.00
TDB9CGMCGB	2025-04-11 16:51:55	Customer Bundle Purchase to 826915 - Safaricom Offers by 254791***335 - HEMAN KIPKOECH CHIRCHIR	COMPLETED	0.00	5.00	127.72
TDB1C8RA7R	2025-04-11 16:07:20	Pay Bill Online to 650880 - WATU CREDIT PAYBILL Acc. 22716553	COMPLETED	0.00	81.00	132.72
TDB1C6JH8J	2025-04-11 15:53:57	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	213.72
TDB1C6JH8J	2025-04-11 15:53:57	Customer Transfer to 254722***799 - BRIAN KIPCHUMBA TIROP	COMPLETED	0.00	150.00	220.72
TDB4C611RW	2025-04-11 15:50:47	Customer Transfer to 0794***604 - HANFON TERESA ONDIEKI	COMPLETED	0.00	100.00	370.72
TDB2C5FRBM	2025-04-11 15:47:14	M-Shwari Withdraw	COMPLETED	500.00	0.00	500.00
TDB8C5FS3U	2025-04-11 15:47:14	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	29.28	470.72
TDB1C4VH11	2025-04-11 15:43:45	Customer Transfer Fuliza M-Pesa to 254725***397 - KIBET ISAACK BARNO	COMPLETED	0.00	100.00	0.00
TDB1C4VH11	2025-04-11 15:43:45	OverDraft of Credit Party	COMPLETED	28.99	0.00	100.00
TDB6C2LG28	2025-04-11 15:29:44	Customer Transfer to 254718***385 - Nelly Jepkoech Komen	COMPLETED	0.00	20.00	71.01
TDB7C2A1S9	2025-04-11 15:27:47	Customer Transfer to 254719***261 - HILLARY BETT	COMPLETED	0.00	70.00	91.01
TDB6C1D8PC	2025-04-11 15:22:10	Withdrawal Charge	COMPLETED	0.00	52.00	161.01
TDB6C1D8PC	2025-04-11 15:22:10	Customer Withdrawal At Agent Till 2879314 - SUYAN PETROLEUM LTD ramco Ent KENYATTA Ave	COMPLETED	0.00	3,000.00	213.01
TDB8C12Q9I	2025-04-11 15:20:21	M-Shwari Withdraw	COMPLETED	1,500.00	0.00	3,213.01
TDB1BQPXQZ	2025-04-11 14:15:40	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	1,713.01
TDB1BQPXQZ	2025-04-11 14:15:40	Customer Transfer to 254710***565 - SAMUEL MBITHI	COMPLETED	0.00	120.00	1,720.01
TDB2BAQZRS	2025-04-11 12:38:05	Customer Transfer to 254719***455 - GRACE CHEPKOECH LEL	COMPLETED	0.00	30.00	1,840.01
TDB1B8DGS5	2025-04-11 12:23:00	M-Shwari Deposit	COMPLETED	0.00	25,000.00	1,870.01
TDB0AZRDQ4	2025-04-11 11:26:45	Airtime Purchase	COMPLETED	0.00	15.00	26,870.01
TDB8AOL94A	2025-04-11 10:15:03	Pay Bill Charge	COMPLETED	0.00	42.00	26,885.01
TDB8AOL94A	2025-04-11 10:15:03	Pay Bill Online to 4084985 - FAITH COMMERCIAL AGENCIES Acc. bh10	COMPLETED	0.00	6,500.00	26,927.01
TDB7AMX4R1	2025-04-11 10:04:02	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is EQAEA56D0B288E3.	COMPLETED	31,300.00	0.00	33,427.01
TDB5AJHVRL	2025-04-11 09:40:53	Airtime Purchase	COMPLETED	0.00	20.00	2,127.01
TDB8AHLDMK	2025-04-11 09:28:05	Airtime Purchase	COMPLETED	0.00	20.00	2,147.01
TDB1ACUZKT	2025-04-11 08:55:03	Merchant Payment Online to 5122032 - LILIAN JEPKEMOI KIPLAGAT 02	COMPLETED	0.00	70.00	2,167.01
TDB0A99VJM	2025-04-11 08:29:16	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	2,237.01
TDB0A99VJM	2025-04-11 08:29:16	Customer Transfer to 0792***690 - mercy jemeli kangogo	COMPLETED	0.00	610.00	2,250.01

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