

## MPESA FULL STATEMENT

Customer Name: LUCY CHELANGAT  
 Mobile Number: 254721472357  
 Date of Statement: 20th 2 2025  
 Statement Period: 01st 1 2025 - 20th 2 2025

### SUMMARY

TRANSACTION TYPE	PAID IN	PAID OUT
Cash Out	8,252.33	28,081.00
Send Money	90,751.27	83,563.00
B2C Payment	44,400.00	0.00
Pay Bill	355.00	16,065.00
Cash In	6,100.00	0.00
OD Payment Transfer	5,000.00	0.00
KenyaRecharge	50.00	50.00
ODRepayment	0.00	22,171.67
Customer Merchant Payment	900.00	10,772.25
Customer Airtime Purchase	40.00	150.00
Customer Bundle Purchase	647.00	2,226.00
TOTAL:	156,495.60	163,078.92

### DETAILED STATEMENT

Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TBK4TIDZ4A	2025-02-20 20:39:51	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBK5SXNJQV	2025-02-20 19:16:05	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	0.00
TBK5SXNJQV	2025-02-20 19:16:05	Customer Transfer Fuliza M-Pesa to 0711***659 - VICTOR KIPRONO YEGON	COMPLETED	0.00	600.00	13.00
TBK5SXNJQV	2025-02-20 19:16:05	OverDraft of Credit Party	COMPLETED	613.00	0.00	613.00
TBK5SVRDQF	2025-02-20 19:08:25	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBK5SVRDQF	2025-02-20 19:08:25	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBK8SIQOM	2025-02-20 18:05:52	Merchant Payment Fuliza M-Pesa to 7592693 - Bernard Meteor Nailantei via NBK	COMPLETED	0.00	300.00	0.00
TBK8SIQOM	2025-02-20 18:05:52	OverDraft of Credit Party	COMPLETED	300.00	0.00	300.00
TBK5R6F9Q7	2025-02-20 12:43:21	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBK5R6F9Q7	2025-02-20 12:43:21	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBK8R1HAWG	2025-02-20 12:08:28	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
TBK8R1HAWG	2025-02-20 12:08:28	Customer Transfer Fuliza M-Pesa to 0794***972 - Cheruiyot Sylvester	COMPLETED	0.00	380.00	7.00
TBK8R1HAWG	2025-02-20 12:08:28	OverDraft of Credit Party	COMPLETED	387.00	0.00	387.00
TBK9QTLKOT	2025-02-20 11:12:15	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TBK9QTLKOT	2025-02-20 11:12:15	Customer Transfer Fuliza M-Pesa to 254721***385 - MARY NENKOKUAI KARBOLO	COMPLETED	0.00	300.00	7.00
TBK9QTLKOT	2025-02-20 11:12:15	OverDraft of Credit Party	COMPLETED	307.00	0.00	307.00
TBK7QSMPAV	2025-02-20 11:05:19	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	0.00
TBK7QSMPAV	2025-02-20 11:05:19	Customer Transfer Fuliza M-Pesa to 0710***310 - Betha Gathoni Kariuki	COMPLETED	0.00	2,030.00	33.00
TBK7QSMPAV	2025-02-20 11:05:19	OverDraft of Credit Party	COMPLETED	2,063.00	0.00	2,063.00
TBK8QO5CMO	2025-02-20 10:33:17	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	3,000.00	0.00
TBK0QO4QHI	2025-02-20 10:33:17	Funds received from 254721***534 - EVANS NGETICH	COMPLETED	3,000.00	0.00	3,000.00
TBK6Q98WT2	2025-02-20 08:41:30	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBJ2PA6ZN8	2025-02-19 21:17:28	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBJ2PA6ZN8	2025-02-19 21:17:28	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBJ7OATMUR	2025-02-19 18:42:47	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBJ7OATMUR	2025-02-19 18:42:47	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBJ9NAVESX	2025-02-19 15:00:51	Merchant Payment Fuliza M-Pesa to 7341350 - 2M BAR AND RESTAURANT	COMPLETED	0.00	480.00	0.00
TBJ9NAVESX	2025-02-19 15:00:51	OverDraft of Credit Party	COMPLETED	480.00	0.00	480.00
TBJ4MDDBFU	2025-02-19 11:07:02	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBJ4MDDBFU	2025-02-19 11:07:02	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBI3JPH4ZX	2025-02-18 18:06:41	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBI3JPH4ZX	2025-02-18 18:06:41	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBI3JP00IV	2025-02-18 18:04:09	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	50.00	0.00
TBI3JP00IV	2025-02-18 18:04:09	OverDraft of Credit Party	COMPLETED	50.00	0.00	50.00
TBI9J6Z3ZV	2025-02-18 16:14:55	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBI9J6Z3ZV	2025-02-18 16:14:55	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBI7IB4G2V	2025-02-18 12:30:48	Customer Bundle Purchase with Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	72.00	0.00
TBI7IB4G2V	2025-02-18 12:30:48	OverDraft of Credit Party	COMPLETED	72.00	0.00	72.00
TBH7GDW2D1	2025-02-17 20:57:58	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBH7GDW2D1	2025-02-17 20:57:58	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBH8DKQECI	2025-02-17 11:19:40	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	0.00
TBH8DKQECI	2025-02-17 11:19:40	Customer Transfer Fuliza M-Pesa to 254799***752 - RONALD WAMBULWA	COMPLETED	0.00	700.00	13.00
TBH8DKQECI	2025-02-17 11:19:40	OverDraft of Credit Party	COMPLETED	713.00	0.00	713.00
TBH8D87W44	2025-02-17 09:51:52	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBH8D87W44	2025-02-17 09:51:52	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBH3CTNR2F	2025-02-17 07:59:02	Funds received from 254725***466 - MIRIAM KAMAAMIA	COMPLETED	520.00	0.00	520.00

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TBH8CTNTBY	2025-02-17 07:59:02	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	520.00	0.00
TBG6C42EUE	2025-02-16 21:36:40	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBG6C42EUE	2025-02-16 21:36:40	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBG9ASQF7X	2025-02-16 17:34:28	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBG9ASQF7X	2025-02-16 17:34:28	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBG5AKGX4H	2025-02-16 16:43:06	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBG5AKGX4H	2025-02-16 16:43:06	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBG8A4O3GQ	2025-02-16 14:56:47	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	500.00	0.00
TBG2A4O21G	2025-02-16 14:56:47	Funds received from 254723***435 - LILY CHEMUTAI KOSKE	COMPLETED	500.00	0.00	500.00
TBG6A0O1OW	2025-02-16 14:29:31	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	600.00	0.00
TBG4A0O7JE	2025-02-16 14:29:30	Funds received from 254727***647 - IRENE CHEMELI	COMPLETED	600.00	0.00	600.00
TBG4A0E2DK	2025-02-16 14:27:36	Funds received from 254720***966 - BETT JEPKOSGEI	COMPLETED	500.00	0.00	500.00
TBG3A0E6Y9	2025-02-16 14:27:36	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	500.00	0.00
TBG79WMW8J	2025-02-16 14:01:52	Withdrawal Charge	COMPLETED	0.00	87.00	0.00
TBG79WMW8J	2025-02-16 14:01:52	Customer Withdrawal at Agent Till with Fuliza to 445203 - Dhlaks Holdings Olmanji Building Mutex Phones Narok	COMPLETED	0.00	7,000.00	87.00
TBG79WMW8J	2025-02-16 14:01:52	OverDraft of Credit Party	COMPLETED	5,857.78	0.00	7,087.00
TBG19W2MTH	2025-02-16 13:57:55	Merchant Payment to 972679 - The shepherd hotel	COMPLETED	0.00	580.00	1,229.22
TBG89MQBIC	2025-02-16 12:50:58	Funds received from 254726***410 - MERCY KEMBOI	COMPLETED	500.00	0.00	1,809.22
TBG18UGR4V	2025-02-16 09:11:55	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	1,309.22
TBG18UGR4V	2025-02-16 09:11:55	Customer Transfer to 254728***025 - STELLAH OKIBO	COMPLETED	0.00	1,800.00	1,342.22
TBG98UAMU9	2025-02-16 09:10:28	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	3,142.22
TBG98UAMU9	2025-02-16 09:10:28	Customer Transfer to 0116***223 - MYLES KIPNGENO	COMPLETED	0.00	1,200.00	3,165.22
TBG28TZJCO	2025-02-16 09:07:56	Pay Bill Charge	COMPLETED	0.00	48.00	4,365.22
TBG28TZJCO	2025-02-16 09:07:56	Pay Bill to 927137 - AUTOMOBILE ASSOCIATION OF KENYA. Acc. AAK124759	COMPLETED	0.00	8,780.00	4,413.22
TBG88TGOAQ	2025-02-16 09:03:34	Customer Transfer of Funds Charge	COMPLETED	0.00	100.00	13,193.22
TBG88TGOAQ	2025-02-16 09:03:34	Customer Transfer to 254728***444 - JANET JEMUTAI	COMPLETED	0.00	15,000.00	13,293.22
TBG18SXEGH	2025-02-16 08:59:03	Business Payment from 982101 - Imarisha Sacco Society Ltd via API. Original conversation ID is SWG_1edf53ca-ec2b-11ef-816d-f2a2b77b3e48.	COMPLETED	9,000.00	0.00	28,293.22
TBG28SM310	2025-02-16 08:56:24	Airtime Purchase	COMPLETED	0.00	20.00	19,293.22
TBG98SJLY9	2025-02-16 08:55:54	Customer Transfer of Funds Charge	COMPLETED	0.00	78.00	19,313.22
TBG98SJLY9	2025-02-16 08:55:54	Customer Transfer to 254713***167 - ROMANA BOR	COMPLETED	0.00	5,100.00	19,391.22
TBG78S5I7V	2025-02-16 08:52:37	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	24,491.22
TBF4805DYY	2025-02-15 21:57:04	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	24,511.22

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TBF06LPP76	2025-02-15 18:01:00	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	24,531.22
TBF06LPP76	2025-02-15 18:01:00	Customer Transfer to 254799***752 - RONALD WAMBULWA	COMPLETED	0.00	200.00	24,538.22
TBF16KP3LB	2025-02-15 17:55:51	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	24,738.22
TBF66KC6VG	2025-02-15 17:53:59	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	24,758.22
TBF66KC6VG	2025-02-15 17:53:59	Customer Transfer to 254799***752 - RONALD WAMBULWA	COMPLETED	0.00	2,000.00	24,791.22
TBF55UHZHV	2025-02-15 15:25:19	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	26,791.22
TBF55UHZHV	2025-02-15 15:25:19	Customer Transfer to 254720***966 - BETT JEPKOSGEI	COMPLETED	0.00	1,030.00	26,814.22
TBF05TSCHY	2025-02-15 15:21:04	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	50.00	27,844.22
TBF15TA6DD	2025-02-15 15:18:01	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	27,894.22
TBF15TA6DD	2025-02-15 15:18:01	Customer Transfer to 254721***050 - PENTINA AYABEI	COMPLETED	0.00	1,030.00	27,917.22
TBF959IT6R	2025-02-15 13:18:02	Merchant Payment to 6072542 - THE ZAMBEZI RESORT LTD	COMPLETED	0.00	300.00	28,947.22
TBF1567H0B	2025-02-15 12:57:20	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	29,247.22
TBF94F2BTN	2025-02-15 10:02:53	Funds received from 254721***048 - TOROITICH CHESANG	COMPLETED	22,800.00	0.00	29,267.22
TBF83ZHQ6Q	2025-02-15 08:10:03	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	6,467.22
TBE91UZ4K9	2025-02-14 18:23:49	Funds received from 254723***903 - PENINAH KISHURU	COMPLETED	500.00	0.00	6,487.22
TBE21NCBRI	2025-02-14 17:46:32	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	5,987.22
TBE8ZSJFR4	2025-02-14 14:39:17	Withdrawal Charge	COMPLETED	0.00	69.00	6,007.22
TBE8ZSJFR4	2025-02-14 14:39:17	Customer Withdrawal At Agent Till 615835 - Munje Stores Ltd Kims Plaza Building Dupoto Tech Services	COMPLETED	0.00	5,000.00	6,076.22
TBE0ZHRP42	2025-02-14 13:30:42	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	25.00	11,076.22
TBE5ZB09LT	2025-02-14 12:46:47	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	11,101.22
TBE5ZB09LT	2025-02-14 12:46:47	Customer Transfer to 254714***860 - MIRIAM GESARE OMWANSU	COMPLETED	0.00	430.00	11,108.22
TBE7Z9JPYZ	2025-02-14 12:37:17	Merchant Payment to 7526462 - Quick Mart Narok-Moran	COMPLETED	0.00	903.00	11,538.22
TBE9Z7QSMB	2025-02-14 12:25:33	Merchant Payment Online to 7526462 - Quick Mart Narok-Moran	COMPLETED	0.00	327.00	12,441.22
TBE3Z3GDPB	2025-02-14 11:57:18	Pay Bill Charge	COMPLETED	0.00	34.00	12,768.22
TBE3Z3GDPB	2025-02-14 11:57:18	Pay Bill to 247247 - Equity Paybill Account Acc. 0766***905	COMPLETED	0.00	3,590.00	12,802.22
TBE0YZG4T2	2025-02-14 11:30:48	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	16,392.22
TBE4YUHI5K	2025-02-14 10:57:57	Merchant Payment to 7148687 - JOHN WAINAINA KIRUGA	COMPLETED	0.00	500.00	16,412.22
TBE7YACDIP	2025-02-14 08:37:34	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	16,912.22
TBE7YACDIP	2025-02-14 08:37:34	Customer Transfer to 254718***923 - MORGAN KIPTOO NGETICH	COMPLETED	0.00	1,050.00	16,935.22
TBE5Y8VZXT	2025-02-14 08:26:30	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	17,985.22
TBE5Y6GF6D	2025-02-14 08:07:06	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	18,005.22

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TBE5Y6GF6D	2025-02-14 08:07:06	Customer Transfer to 0727***090 - BENARD KIPCHUMBA MUTAI	COMPLETED	0.00	1,200.00	18,028.22
TBE8XTL93I	2025-02-14 02:39:20	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	19,228.22
TBD8XK39BW	2025-02-13 22:19:31	Airtime Purchase	COMPLETED	0.00	20.00	19,248.22
TBD8X25SJQ	2025-02-13 20:30:42	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	19,268.22
TBD1WO8SIV	2025-02-13 19:34:33	Withdrawal Charge	COMPLETED	0.00	52.00	19,288.22
TBD1WO8SIV	2025-02-13 19:34:33	Customer Withdrawal At Agent Till 482095 - PASSWORD comm Ltd Huruma centre Eldoret	COMPLETED	0.00	3,000.00	19,340.22
TBD2WFOKG0	2025-02-13 19:00:40	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	22,340.22
TBD2WFOKG0	2025-02-13 19:00:40	Customer Transfer to 254715***194 - MARY KHASOHA	COMPLETED	0.00	450.00	22,347.22
TBD3W7U4PP	2025-02-13 18:24:09	Funds received from 254713***029 - NICHOLAS KIBIWOT CHANGWONY	COMPLETED	21,890.00	0.00	22,797.22
TBD6VP992A	2025-02-13 16:39:09	Airtime Purchase	COMPLETED	0.00	10.00	907.22
TBD5V8HQSP	2025-02-13 14:43:13	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	917.22
TBD6US1O7Q	2025-02-13 12:50:37	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	937.22
TBD6US1O7Q	2025-02-13 12:50:37	Customer Transfer to 254721***385 - MARY NENKOKUAI KARBOLO	COMPLETED	0.00	330.00	944.22
TBD3U2NDTB	2025-02-13 09:49:19	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	1,274.22
TBD8TEMW4C	2025-02-13 04:55:16	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	50.00	1,294.22
TBC4SV9RZO	2025-02-12 21:18:16	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	50.00	1,344.22
TBC6SRJ2Q4	2025-02-12 20:57:26	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	1,394.22
TBC3RXQZ9X	2025-02-12 18:52:16	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	1,414.22
TBC3RXQZ9X	2025-02-12 18:52:16	Customer Payment to Small Business to 254791***000 - JONAH NJOROGE	COMPLETED	0.00	300.00	1,421.22
TBC4RUKM0A	2025-02-12 18:37:44	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	1,721.22
TBC4RUKM0A	2025-02-12 18:37:44	Customer Payment to Small Business to 0710***738 - ANN RITA WEKANDA	COMPLETED	0.00	300.00	1,728.22
TBC2RNG1G4	2025-02-12 18:02:24	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	2,028.22
TBC2RNG1G4	2025-02-12 18:02:24	Customer Transfer to 254728***476 - JOSEPH N KIMANI	COMPLETED	0.00	1,400.00	2,051.22
TBC8RMG25G	2025-02-12 17:57:10	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	3,451.22
TBC2RM107U	2025-02-12 17:54:56	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	15.00	3,471.22
TBC2RLJQRM	2025-02-12 17:52:28	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	3,486.22
TBC2RLJQRM	2025-02-12 17:52:28	Customer Transfer to 0718***856 - everline namenge mukhebi	COMPLETED	0.00	200.00	3,493.22
TBC9RKC8VV	2025-02-12 17:46:00	Pay Bill Charge	COMPLETED	0.00	5.00	3,693.22
TBC9RKC8VV	2025-02-12 17:46:00	Pay Bill Online to 222222 - E-CITIZEN Acc. ADZYEKDK	COMPLETED	0.00	425.00	3,698.22
TBC9R2TNM1	2025-02-12 15:58:14	Pay Bill Charge	COMPLETED	0.00	10.00	4,123.22
TBC9R2TNM1	2025-02-12 15:58:14	Pay Bill Online to 222222 - E-CITIZEN Acc. ZWJVPQJP	COMPLETED	0.00	520.00	4,133.22

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TBC5QT8W7N	2025-02-12 14:50:55	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	4,653.22
TBC4QO2Q24	2025-02-12 14:14:43	Merchant Payment to 913095 - MEMBERS BUTCHERY LIMITED.	COMPLETED	0.00	360.00	4,673.22
TBC8QL37BK	2025-02-12 13:54:12	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is EQAB19F11BBE198.	COMPLETED	4,500.00	0.00	5,033.22
TBC1QCFCB5	2025-02-12 12:56:39	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	50.00	533.22
TBC7Q2I8KX	2025-02-12 11:47:56	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	583.22
TBC0PY914M	2025-02-12 11:17:59	Withdrawal Charge	COMPLETED	0.00	29.00	603.22
TBC0PY914M	2025-02-12 11:17:59	Customer Withdrawal At Agent Till 062145 - Capital Airtime Winners Shop Kapsoya Centre Agg	COMPLETED	0.00	1,200.00	632.22
TBC8PF7DVC	2025-02-12 08:59:48	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	3,167.78	1,832.22
TBC9PF77WN	2025-02-12 08:59:45	Funds received from 0741***632 - CAREN JEPKORIR YEGO	COMPLETED	5,000.00	0.00	5,000.00
TBB4OR1NZO	2025-02-11 23:10:16	Customer Bundle Purchase with Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	15.00	0.00
TBB4OR1NZO	2025-02-11 23:10:16	OverDraft of Credit Party	COMPLETED	15.00	0.00	15.00
TBB5O38WS5	2025-02-11 20:24:43	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	0.00
TBB5O38WS5	2025-02-11 20:24:43	Customer Transfer Fuliza M-Pesa to 254720***868 - DANIEL KIPKEMEI A TENAI	COMPLETED	0.00	2,000.00	33.00
TBB5O38WS5	2025-02-11 20:24:43	OverDraft of Credit Party	COMPLETED	2,033.00	0.00	2,033.00
TBB2NPHT3A	2025-02-11 19:29:51	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBB2NPHT3A	2025-02-11 19:29:51	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBB3N4NEF9	2025-02-11 17:55:02	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
TBB3N4NEF9	2025-02-11 17:55:02	Customer Transfer Fuliza M-Pesa to 254724***493 - DAMARIS WANGARE KINGORI	COMPLETED	0.00	120.00	7.00
TBB3N4NEF9	2025-02-11 17:55:02	OverDraft of Credit Party	COMPLETED	127.00	0.00	127.00
TBB2N1ABMA	2025-02-11 17:36:34	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
TBB2N1ABMA	2025-02-11 17:36:34	Customer Transfer Fuliza M-Pesa to 0740***417 - EZRA MONYONCHO BOGOMBA	COMPLETED	0.00	500.00	7.00
TBB2N1ABMA	2025-02-11 17:36:34	OverDraft of Credit Party	COMPLETED	507.00	0.00	507.00
TBB1MWTS5P	2025-02-11 17:10:40	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBB1MWTS5P	2025-02-11 17:10:40	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBB2ME43DQ	2025-02-11 15:02:59	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBB2ME43DQ	2025-02-11 15:02:59	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBB6MCV20E	2025-02-11 14:53:53	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
TBB6MCV20E	2025-02-11 14:53:53	Customer Transfer Fuliza M-Pesa to 0116***223 - MYLES KIPNGENO	COMPLETED	0.00	300.00	7.00
TBB6MCV20E	2025-02-11 14:53:53	OverDraft of Credit Party	COMPLETED	307.00	0.00	307.00
TBB2M1HHQ4	2025-02-11 13:35:03	Customer Transfer Fuliza M-Pesa to 254717***105 - LIVINGSTONE ONGUKU	COMPLETED	0.00	100.00	0.00
TBB2M1HHQ4	2025-02-11 13:35:03	OverDraft of Credit Party	COMPLETED	87.41	0.00	100.00
TBB6LXSE0K	2025-02-11 13:10:59	Customer Transfer to 254727***138 - victor kiplating	COMPLETED	0.00	70.00	12.59
TBB2LWWSEA	2025-02-11 13:05:06	Pay Bill Charge	COMPLETED	0.00	10.00	82.59

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TBB2LWWSEA	2025-02-11 13:05:06	Pay Bill to 400200 - Co-operative Bank Money Transfer Acc. 40018396	COMPLETED	0.00	900.00	92.59
TBB3LWME0T	2025-02-11 13:03:07	Pay Bill Charge	COMPLETED	0.00	10.00	992.59
TBB3LWME0T	2025-02-11 13:03:07	Pay Bill to 400200 - Co-operative Bank Money Transfer Acc. 40018396	COMPLETED	0.00	800.00	1,002.59
TBB1LW3GIL	2025-02-11 12:59:41	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	4,697.41	1,802.59
TBB6LW3T1U	2025-02-11 12:59:37	Funds received from 254722***600 - JEPHITER MAISIBA ATIKA	COMPLETED	6,500.00	0.00	6,500.00
TBB2LTQCB	2025-02-11 12:43:52	Pay Bill Charge	COMPLETED	0.00	5.00	0.00
TBB2LTQCB	2025-02-11 12:43:52	Pay Bill Online Fuliza M-Pesa to 352097 - MOIBEN CONNECTION LIMITED-AGROVET. Acc. Corner Sho	COMPLETED	0.00	350.00	5.00
TBB2LTQCB	2025-02-11 12:43:52	OverDraft of Credit Party	COMPLETED	355.00	0.00	355.00
TBB5LSZ3XP	2025-02-11 12:38:48	Customer Transfer Fuliza M-Pesa to 0791***403 - ENOCK KIPCHUMBA KOIGE	COMPLETED	0.00	100.00	0.00
TBB5LSZ3XP	2025-02-11 12:38:48	OverDraft of Credit Party	COMPLETED	100.00	0.00	100.00
TBB6LQ9C4Y	2025-02-11 12:20:23	Merchant Payment Fuliza M-Pesa to 6132093 - REJUKO CERIALES & GROCERY	COMPLETED	0.00	120.00	0.00
TBB6LQ9C4Y	2025-02-11 12:20:23	OverDraft of Credit Party	COMPLETED	120.00	0.00	120.00
TBB7LMUMVV	2025-02-11 11:56:34	Customer Bundle Purchase with Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	50.00	0.00
TBB7LMUMVV	2025-02-11 11:56:34	OverDraft of Credit Party	COMPLETED	50.00	0.00	50.00
TBB2LKFUBK	2025-02-11 11:39:38	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
TBB2LKFUBK	2025-02-11 11:39:38	Customer Transfer Fuliza M-Pesa to 254728***471 - DICKSON WILBERFORCE	COMPLETED	0.00	150.00	7.00
TBB2LKFUBK	2025-02-11 11:39:38	OverDraft of Credit Party	COMPLETED	157.00	0.00	157.00
TBB2LEYTVS	2025-02-11 11:01:19	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBB2LEYTVS	2025-02-11 11:01:19	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBB9L84DHL	2025-02-11 10:14:11	Funds received from 254727***377 - Benjamin kipkurgat mitei	COMPLETED	60.00	0.00	60.00
TBB8L84906	2025-02-11 10:14:11	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	60.00	0.00
TBA1JGUVQ9	2025-02-10 20:02:08	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBA1JGUVQ9	2025-02-10 20:02:08	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBA2I24XAU	2025-02-10 15:45:07	Customer Transfer of Funds Charge	COMPLETED	0.00	57.00	0.00
TBA2I24XAU	2025-02-10 15:45:07	Customer Transfer Fuliza M-Pesa to 254707***493 - KELVIN WANYAMA WAFULA	COMPLETED	0.00	5,000.00	57.00
TBA2I24XAU	2025-02-10 15:45:07	OverDraft of Credit Party	COMPLETED	3,888.30	0.00	5,057.00
TBA011LN4I	2025-02-10 15:41:24	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	1,168.70
TBA011LN4I	2025-02-10 15:41:24	Customer Transfer to 254722***112 - STEPHEN KAMARKOR AKUTO	COMPLETED	0.00	2,000.00	1,201.70
TBA6HLGMY	2025-02-10 13:49:29	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	3,201.70
TBA6HLGMY	2025-02-10 13:49:29	Customer Transfer to 0720***940 - ROBERT KIPLAGAT CHEBUNDO	COMPLETED	0.00	1,120.00	3,224.70
TBA5HBNHCP	2025-02-10 12:45:51	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	1,655.30	4,344.70
TBA0HBNO1E	2025-02-10 12:45:50	Funds received from 254728***803 - HILARY KIRUI	COMPLETED	6,000.00	0.00	6,000.00
TBA3H6WYA9	2025-02-10 12:14:36	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBA3H6WYA9	2025-02-10 12:14:36	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00

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TBA0GIULGY	2025-02-10 09:29:59	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	1,000.00	0.00
TBA1GIUG65	2025-02-10 09:29:58	Business Payment from 982101 - Imarisha Sacco Society Ltd via API. Original conversation ID is SWG_71d93c47-e778-11ef-816d-f2a2b77b3e48.	COMPLETED	1,000.00	0.00	1,000.00
TBA2GIMQUK	2025-02-10 09:28:24	Airtime Purchase with Fuliza	COMPLETED	0.00	20.00	0.00
TBA2GIMQUK	2025-02-10 09:28:24	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBA5G8KP33	2025-02-10 08:12:18	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TBA5G8KP33	2025-02-10 08:12:18	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TB94FRLZVK	2025-02-09 23:35:10	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TB94FRLZVK	2025-02-09 23:35:10	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TB96FLEVZU	2025-02-09 22:11:12	Customer Bundle Purchase with Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	50.00	0.00
TB96FLEVZU	2025-02-09 22:11:12	OverDraft of Credit Party	COMPLETED	50.00	0.00	50.00
TB94F5BC2Y	2025-02-09 20:29:53	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TB94F5BC2Y	2025-02-09 20:29:53	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TB93E7J5WB	2025-02-09 17:51:11	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	30.00	0.00
TB96E7J7Z4	2025-02-09 17:51:10	Funds received from 0759***565 - monicah wamboi gitau	COMPLETED	30.00	0.00	30.00
TB99E7809B	2025-02-09 17:49:21	Funds received from 0757***508 - Daisy Cherop	COMPLETED	80.00	0.00	80.00
TB91E78665	2025-02-09 17:49:21	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	80.00	0.00
TB91E77X4V	2025-02-09 17:49:20	Funds received from 0759***565 - monicah wamboi gitau	COMPLETED	30.00	0.00	30.00
TB95E77S3B	2025-02-09 17:49:20	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	30.00	0.00
TB94E38E00	2025-02-09 17:25:49	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	0.00
TB94E38E00	2025-02-09 17:25:49	Customer Transfer Fuliza M-Pesa to 254720***927 - PHILEMON KIPROP MUTAI	COMPLETED	0.00	1,000.00	13.00
TB94E38E00	2025-02-09 17:25:49	OverDraft of Credit Party	COMPLETED	1,013.00	0.00	1,013.00
TB91E2J8ET	2025-02-09 17:21:38	Withdrawal Charge	COMPLETED	0.00	115.00	0.00
TB91E2J8ET	2025-02-09 17:21:38	Customer Withdrawal at Agent Till with Fuliza to 482095 - PASSWORD comm Ltd Huruma centre Eldoret	COMPLETED	0.00	10,000.00	115.00
TB91E2J8ET	2025-02-09 17:21:38	OverDraft of Credit Party	COMPLETED	1,604.62	0.00	10,115.00
TB93DY4KMP	2025-02-09 16:54:12	Customer Transfer of Funds Charge	COMPLETED	0.00	90.00	8,510.38
TB93DY4KMP	2025-02-09 16:54:12	Customer Transfer to 254717***271 - ASCAH JERUTO KIPTOO	COMPLETED	0.00	8,950.00	8,600.38
TB91DX98KD	2025-02-09 16:48:45	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	4,449.62	17,550.38
TB93DX9I4L	2025-02-09 16:48:42	Business Payment from 982101 - Imarisha Sacco Society Ltd via API. Original conversation ID is SWG_8d83261e-e6ec-11ef-816d-f2a2b77b3e48.	COMPLETED	22,000.00	0.00	22,000.00
TB90DRK29E	2025-02-09 16:11:40	Airtime Purchase with Fuliza	COMPLETED	0.00	20.00	0.00
TB90DRK29E	2025-02-09 16:11:40	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TB95DRBL21	2025-02-09 16:10:10	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
TB95DRBL21	2025-02-09 16:10:10	Customer Transfer Fuliza M-Pesa to 254721***114 - PATRICK WANJALA	COMPLETED	0.00	200.00	7.00
TB95DRBL21	2025-02-09 16:10:10	OverDraft of Credit Party	COMPLETED	207.00	0.00	207.00
TB90DR6OGE	2025-02-09 16:09:14	Customer Transfer of Funds Charge	COMPLETED	0.00	78.00	0.00

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TB90DR6OGE	2025-02-09 16:09:14	Customer Transfer Fuliza M-Pesa to 254721***163 - BEATRICE NJOROGI	COMPLETED	0.00	6,650.00	78.00
TB90DR6OGE	2025-02-09 16:09:14	OverDraft of Credit Party	COMPLETED	4,178.56	0.00	6,728.00
TB93DHPJ1	2025-02-09 15:05:52	Customer Transfer to 254713***196 - Reccan Dan Juma	COMPLETED	0.00	100.00	2,549.44
TB91DG7UHN	2025-02-09 14:55:46	Merchant Payment to 7070013 - EVERGREEN GROCERIES AND CEREALS SUPPLIES	COMPLETED	0.00	50.00	2,649.44
TB98DFHGUM	2025-02-09 14:50:53	Customer Transfer to 254725***500 - JEROTICH KOSGEI	COMPLETED	0.00	90.00	2,699.44
TB97DE3KLV	2025-02-09 14:41:38	Merchant Payment to 515006 - Naivas Supermarket Sokoni	COMPLETED	0.00	369.00	2,789.44
TB94DD5OMC	2025-02-09 14:35:20	Customer Transfer to 254720***044 - ISAAC MACHARIA MWANGI	COMPLETED	0.00	100.00	3,158.44
TB96D8NYOE	2025-02-09 14:05:10	Merchant Payment to 7070188 - CAFE RHUMBA	COMPLETED	0.00	770.00	3,258.44
TB95D28V5L	2025-02-09 13:21:15	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	4,028.44
TB99CFNAXL	2025-02-09 10:32:33	Airtime Purchase	COMPLETED	0.00	20.00	4,048.44
TB88B6H202	2025-02-08 21:38:46	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	50.00	4,068.44
TB80AWS1RC	2025-02-08 20:46:20	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	1,881.56	4,118.44
TB83AWS5LH	2025-02-08 20:46:20	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is EQAF28D9EA25A75.	COMPLETED	6,000.00	0.00	6,000.00
TB85A660S5	2025-02-08 18:58:56	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	0.00
TB85A660S5	2025-02-08 18:58:56	Customer Transfer Fuliza M-Pesa to 254799***752 - RONALD WAMBULWA	COMPLETED	0.00	1,030.00	23.00
TB85A660S5	2025-02-08 18:58:56	OverDraft of Credit Party	COMPLETED	1,053.00	0.00	1,053.00
TB85A3B7YZ	2025-02-08 18:46:17	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	0.00
TB85A3B7YZ	2025-02-08 18:46:17	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TB82988YQM	2025-02-08 15:53:14	Withdrawal Charge	COMPLETED	0.00	29.00	0.00
TB82988YQM	2025-02-08 15:53:14	Customer Withdrawal at Agent Till with Fuliza to 482095 - PASSWORD comm Ltd Huruma centre Eldoret	COMPLETED	0.00	1,500.00	29.00
TB82988YQM	2025-02-08 15:53:14	OverDraft of Credit Party	COMPLETED	789.93	0.00	1,529.00
TB888RKR60	2025-02-08 14:05:40	Airtime Purchase	COMPLETED	0.00	10.00	739.07
TB818G5UGB	2025-02-08 12:53:53	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	749.07
TB818G5UGB	2025-02-08 12:53:53	Customer Transfer to 254719***807 - EVERLYN BOSIBORI MASING'A	COMPLETED	0.00	530.00	762.07
TB888F3B56	2025-02-08 12:47:00	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	1,292.07
TB888F3B56	2025-02-08 12:47:00	Customer Transfer to 254721***818 - STELLA CHEMINY CHESSETO	COMPLETED	0.00	1,230.00	1,315.07
TB847S1QF2	2025-02-08 10:12:46	Customer Transfer to 254720***495 - LYDIA MORAA ABIERO	COMPLETED	0.00	100.00	2,545.07
TB857MR88N	2025-02-08 09:35:25	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	2,645.07
TB857MR88N	2025-02-08 09:35:25	Customer Transfer to 254720***495 - LYDIA MORAA ABIERO	COMPLETED	0.00	1,050.00	2,668.07
TB857FSWWB	2025-02-08 08:43:55	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	3,718.07
TB796GM75N	2025-02-07 21:22:06	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	50.00	3,738.07
TB745T1PGI	2025-02-07 19:36:33	Pay Bill Charge	COMPLETED	0.00	5.00	3,788.07
TB745T1PGI	2025-02-07 19:36:33	Pay Bill to 888880 - KPLC PREPAID Acc. 04218673277	COMPLETED	0.00	500.00	3,793.07

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TB755P1YPZ	2025-02-07 19:21:31	Merchant Payment to 9260642 - FELIX KIPTOO RUTTO	COMPLETED	0.00	500.00	4,293.07
TB735KLBUV	2025-02-07 19:03:44	Customer Transfer to 254724***910 - KENNEDY KOSGEI	COMPLETED	0.00	60.00	4,793.07
TB775IXC0J	2025-02-07 18:56:37	Customer Transfer to 254726***390 - JAIRO M OMULAMA	COMPLETED	0.00	90.00	4,853.07
TB715IAVNJ	2025-02-07 18:53:58	Customer Transfer to 254720***754 - DORICE ODUWO OMONDI	COMPLETED	0.00	100.00	4,943.07
TB784NI6QQ	2025-02-07 16:10:47	Customer Transfer to 254720***090 - JOHNSON KIPCHUMBA LAGAT	COMPLETED	0.00	100.00	5,043.07
TB734ERPI5	2025-02-07 15:12:56	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	5,143.07
TB703AZ7JQ	2025-02-07 10:50:08	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	5,163.07
TB703AZ7JQ	2025-02-07 10:50:08	Customer Transfer to 254728***471 - DICKSON WILBERFORCE	COMPLETED	0.00	500.00	5,170.07
TB772Y0FRT	2025-02-07 09:20:04	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	5,670.07
TB772G9HNZ	2025-02-07 06:40:50	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	5,690.07
TB661U3R78	2025-02-06 21:22:34	Pay Bill Charge	COMPLETED	0.00	3.00	5,710.07
TB661U3R78	2025-02-06 21:22:34	Pay Bill to 220220 - PesaPal Acc. 0753***467	COMPLETED	0.00	50.00	5,713.07
TB601TNEV2	2025-02-06 21:19:59	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	5,763.07
TB65ZMYIQP	2025-02-06 18:14:04	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	5,783.07
TB65ZMYIQP	2025-02-06 18:14:04	Customer Transfer to 0117***511 - Jackson Mwaura	COMPLETED	0.00	150.00	5,790.07
TB62ZG463S	2025-02-06 17:39:14	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	5,940.07
TB61YCO06P	2025-02-06 13:25:14	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	5,960.07
TB61XR8ZU3	2025-02-06 11:00:40	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	5,980.07
TB61XR8ZU3	2025-02-06 11:00:40	Customer Transfer to 254728***534 - EVANS KIPKIRUI ARAP NGETICH	COMPLETED	0.00	1,000.00	5,993.07
TB65XDQO3B	2025-02-06 09:25:51	Merchant Payment to 6424995 - NICHOLAS KIBIWOT CHANGWONY	COMPLETED	0.00	405.00	6,993.07
TB60XBDDPU	2025-02-06 09:08:20	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	7,398.07
TB52WKV1M6	2025-02-05 23:43:26	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	50.00	7,418.07
TB57V3E5NB	2025-02-05 18:37:22	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	7,468.07
TB50U2FQP2	2025-02-05 15:00:14	Funds received from 0791***535 - FELIX CHERUIYOT	COMPLETED	1,000.00	0.00	7,488.07
TB54TSGWAE	2025-02-05 13:53:46	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	6,488.07
TB59SNC0QZ	2025-02-05 09:14:19	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	6,508.07
TB56SLS5V8	2025-02-05 09:02:40	Merchant Payment Online to 7526462 - Quick Mart Narok-Moran	COMPLETED	0.00	439.00	6,528.07
TB52SLE3CY	2025-02-05 08:59:38	Merchant Payment Online to 7526462 - Quick Mart Narok-Moran	COMPLETED	0.00	1,901.00	6,967.07

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TB59S3VOFN	2025-02-05 05:31:56	Funds received from 254712***369 - NAOM MOMANYI	COMPLETED	3,500.00	0.00	8,868.07
TB57S0BG0R	2025-02-05 00:26:50	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	50.00	5,368.07
TB48RSRA8S	2025-02-04 22:14:24	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	5,418.07
TB44PKTTP6	2025-02-04 15:14:14	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	5,438.07
TB41PJLR1X	2025-02-04 15:05:47	Customer Transfer of Funds Charge	COMPLETED	0.00	53.00	5,458.07
TB41PJLR1X	2025-02-04 15:05:47	Customer Transfer to 254724***556 - WILSON KOSGEI	COMPLETED	0.00	3,000.00	5,511.07
TB46PJGQ3M	2025-02-04 15:04:45	Airtime Purchase	COMPLETED	0.00	10.00	8,511.07
TB40PB27AA	2025-02-04 14:07:45	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	8,521.07
TB40PB27AA	2025-02-04 14:07:45	Customer Transfer to 0742***309 - ANN SIANOI SENGENY	COMPLETED	0.00	200.00	8,528.07
TB46OI9974	2025-02-04 10:54:37	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	8,728.07
TB46NL97KG	2025-02-04 05:51:55	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	8,748.07
TB45NI4MYT	2025-02-04 01:19:23	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	50.00	8,768.07
TB34KWZFXO	2025-02-03 14:48:52	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	8,818.07
TB33JLZ5C1	2025-02-03 09:35:29	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	8,838.07
TB33JLZ5C1	2025-02-03 09:35:29	Customer Transfer to 254728***534 - EVANS KIPKIRUI ARAP NGETICH	COMPLETED	0.00	1,000.00	8,851.07
TB34J5P18G	2025-02-03 07:24:10	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	9,851.07
TB27IKS8Q7	2025-02-02 21:48:01	Customer Transfer to 254714***533 - JANET GICHERI	COMPLETED	0.00	40.00	9,871.07
TB26IKJGY	2025-02-02 21:46:21	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	9,911.07
TB26IKJGY	2025-02-02 21:46:21	Customer Transfer to 254714***533 - JANET GICHERI	COMPLETED	0.00	290.00	9,918.07
TB22IKB2VK	2025-02-02 21:44:41	Funds Received from 6343210 - EDWIN OBWOGE OMWENGA	COMPLETED	5,000.00	0.00	10,208.07
TB28IBH07U	2025-02-02 20:48:25	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	5,208.07
TB21I09U95	2025-02-02 19:53:12	Customer Transfer to 254724***625 - EDWIN KIPLANGAT KOECH	COMPLETED	0.00	100.00	5,228.07
TB20GKF8OC	2025-02-02 15:15:57	Merchant Payment to 7278331 - DOROTHY NAEKU	COMPLETED	0.00	130.00	5,328.07
TB29GDHXWX	2025-02-02 14:33:44	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	5,458.07
TB26G6T8SO	2025-02-02 13:47:15	Customer Transfer to 0742***951 - robinson nyongesa nakitare	COMPLETED	0.00	70.00	5,478.07
TB23FBVV8R	2025-02-02 09:57:36	Merchant Payment to 6424995 - NICHOLAS KIBIWOT CHANGWONY	COMPLETED	0.00	300.00	5,548.07
TB16EKSDUG	2025-02-01 23:43:47	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	5,848.07
TB11EFYHEH	2025-02-01 22:36:26	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	5,868.07
TB11EFYHEH	2025-02-01 22:36:26	Customer Transfer to 254728***534 - EVANS KIPKIRUI ARAP NGETICH	COMPLETED	0.00	500.00	5,875.07

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TB18EFU338	2025-02-01 22:35:12	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	6,375.07
TB18E6GN5O	2025-02-01 21:25:13	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	6,395.07
TB17DES6KB	2025-02-01 19:22:18	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	6,415.07
TB18CLV7N4	2025-02-01 17:07:17	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	6,435.07
TB18CLV7N4	2025-02-01 17:07:17	Customer Transfer to 0116***223 - MYLES KIPNGENO	COMPLETED	0.00	1,600.00	6,468.07
TB18CKEHFA	2025-02-01 16:58:58	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	8,068.07
TB18CKEHFA	2025-02-01 16:58:58	Customer Transfer to 254714***533 - JANET GICHERI	COMPLETED	0.00	250.00	8,075.07
TB17BHEO5B	2025-02-01 12:58:53	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	8,325.07
TB13AX8W5P	2025-02-01 10:45:29	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	8,345.07
TB13AX8W5P	2025-02-01 10:45:29	Customer Transfer to 254799***752 - RONALD WAMBULWA	COMPLETED	0.00	2,500.00	8,378.07
TB14AJFBKY	2025-02-01 09:07:30	Deposit of Funds at Agent Till 347595 - Quick General Solutions Ltdtotal-Narok	COMPLETED	6,100.00	0.00	10,878.07
TB19A4PE9H	2025-02-01 06:48:27	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	4,778.07
TAV29JJ9GU	2025-01-31 21:39:42	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	4,798.07
TAV187ZU3X	2025-01-31 18:05:16	Merchant Payment to 9344166 - FRIDAH MOKEIRA MONYENYE	COMPLETED	0.00	90.00	4,818.07
TAV98459BR	2025-01-31 17:46:01	Customer Transfer to 254721***448 - PETER OLE SARUNI	COMPLETED	0.00	30.00	4,908.07
TAV582MI23	2025-01-31 17:38:13	Merchant Payment to 6376955 - YUSSUF ADEN AHMED	COMPLETED	0.00	300.00	4,938.07
TAV580VE07	2025-01-31 17:28:59	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	5,238.07
TAV580VE07	2025-01-31 17:28:59	Customer Transfer to 254726***639 - MUSA MOHAMED KHADAR	COMPLETED	0.00	400.00	5,245.07
TAV080KUKW	2025-01-31 17:27:23	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	5,645.07
TAV080KUKW	2025-01-31 17:27:23	Customer Transfer to 254726***639 - MUSA MOHAMED KHADAR	COMPLETED	0.00	150.00	5,652.07
TAV97ZZQNN	2025-01-31 17:24:15	Customer Transfer to 254726***795 - HESLON OGETO	COMPLETED	0.00	100.00	5,802.07
TAV57PX9VP	2025-01-31 16:25:24	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	5,902.07
TAV57PX9VP	2025-01-31 16:25:24	Customer Transfer to 254723***630 - PETER GITUMA	COMPLETED	0.00	200.00	5,909.07
TAV87DS8HU	2025-01-31 15:05:18	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	6,109.07
TAV96CQO79	2025-01-31 10:53:21	Customer Transfer to 254717***341 - Brian Otieno Olima	COMPLETED	0.00	50.00	6,129.07
TAV1694WBJ	2025-01-31 10:27:45	Customer Transfer to 254729***751 - WESLEY KIPNGETICH KOITIKEN	COMPLETED	0.00	100.00	6,179.07
TAV66687HC	2025-01-31 10:06:34	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	6,279.07
TAV35L9XXH	2025-01-31 07:09:55	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	6,299.07
TAU858UK28	2025-01-30 22:47:08	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	50.00	6,319.07
TAU550ML25	2025-01-30 21:30:13	Customer Transfer to 0116***223 - MYLES KIPNGENO	COMPLETED	0.00	40.00	6,369.07

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TAU84WIN56	2025-01-30 21:03:40	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	6,409.07
TAU449YUMU	2025-01-30 19:19:41	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	6,429.07
TAU449YUMU	2025-01-30 19:19:41	Customer Transfer to 254796***219 - MERCY KERUBO	COMPLETED	0.00	160.00	6,436.07
TAU549LRD	2025-01-30 19:18:15	Customer Payment to Small Business to 254743***248 - LISPAH MORAA KEBASO	COMPLETED	0.00	100.00	6,596.07
TAU448P2FA	2025-01-30 19:14:30	Merchant Payment to 747660 - EBENEZER CLASSIC HOTEL	COMPLETED	0.00	140.00	6,696.07
TAU33ROBMV	2025-01-30 17:53:21	Pay Merchant Charge	COMPLETED	0.00	8.25	6,836.07
TAU33ROBMV	2025-01-30 17:53:21	Merchant Payment to 7031690 - TOTALENERGIES NAROK	COMPLETED	0.00	1,500.00	6,844.32
TAU93JHADH	2025-01-30 17:07:07	Business Payment from 982101 - Imarisha Sacco Society Ltd via API. Original conversation ID is SWG_7c4aab9d-df13-11ef-816d-f2a2b77b3e48.	COMPLETED	1,900.00	0.00	8,344.32
TAU73IJB9H	2025-01-30 17:01:13	Airtime Purchase	COMPLETED	0.00	20.00	6,444.32
TAU138FH21	2025-01-30 15:53:09	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	99.00	6,464.32
TAU636HQRM	2025-01-30 15:39:32	Customer Bundle Purchase to 826915 - Safaricom Offers by 254721***357 - LUCY CHELANGAT	COMPLETED	0.00	20.00	6,563.32

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