

MPESA FULL STATEMENT

Customer Name: OSCAR NGOMBO
Mobile Number: 254713606957
Date of Statement: 19th 2 2025
Statement Period: 01st 2 2025 - 16th 2 2025

SUMMARY

TRANSACTION TYPE	PAID IN	PAID OUT
Cash Out	0.00	1,198.00
Send Money	640.00	17,924.00
B2C Payment	26,622.80	0.00
Pay Bill	0.00	4,615.80
Cash In	200.00	0.00
Customer Merchant Payment	0.00	3,350.00
Customer Airtime Purchase	0.00	330.00
TOTAL:	27,462.80	27,417.80

DETAILED STATEMENT

Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TBG3BPD6JJ	2025-02-16 20:12:32	Pay Bill Charge	COMPLETED	0.00	4.00	66.17
TBG3BPD6JJ	2025-02-16 20:12:32	Pay Bill Online to 290020 - GAMING INTERNATIONAL LIMITED Acc. 254713***957	COMPLETED	0.00	30.00	70.17
TBG7AVG69F	2025-02-16 17:50:40	Customer Transfer to 0741***708 - Joseph mwangi wambui	COMPLETED	0.00	100.00	100.17
TBG2ATL73C	2025-02-16 17:39:37	Funds received from 0745***914 - David Njoroge Mburu	COMPLETED	100.00	0.00	200.17
TBF240F9KY	2025-02-15 08:17:40	Customer Transfer of Funds Charge	COMPLETED	0.00	78.00	100.17
TBF240F9KY	2025-02-15 08:17:40	Customer Transfer to 254721***846 - Josephine Chepkosgei	COMPLETED	0.00	7,400.00	178.17
TBF53ZWBD1	2025-02-15 08:13:22	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006770301.	COMPLETED	7,500.00	0.00	7,578.17
TBF33ODM6Z	2025-02-15 04:17:39	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	78.17
TBF33ODM6Z	2025-02-15 04:17:39	Customer Transfer to 0716***671 - ANOLD KIMATHI	COMPLETED	0.00	800.00	91.17
TBF03O8K0U	2025-02-15 04:04:15	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006769685.	COMPLETED	500.00	0.00	891.17
TBF43NO3ZQ	2025-02-15 03:18:08	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	391.17
TBF43NO3ZQ	2025-02-15 03:18:08	Customer Transfer to 254723***447 - MOSES WACHIRA MUNYIRI	COMPLETED	0.00	250.00	398.17
TBF53NNJ3J	2025-02-15 03:16:41	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006769648.	COMPLETED	503.00	0.00	648.17
TBF03MD09I	2025-02-15 01:51:03	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	145.17

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TBF03MD09I	2025-02-15 01:51:03	Customer Payment to Small Business to 0769***352 - HANNAH WANJIKU MUGURE	COMPLETED	0.00	350.00	152.17
TBF63MC7FC	2025-02-15 01:50:07	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006769552.	COMPLETED	500.00	0.00	502.17
TBF43L956U	2025-02-15 01:00:29	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	2.17
TBF43L956U	2025-02-15 01:00:29	Customer Payment to Small Business to 0769***352 - HANNAH WANJIKU MUGURE	COMPLETED	0.00	140.00	9.17
TBF63L8JPK	2025-02-15 00:59:57	Funds received from 0716***671 - ANOLD KIMATHI	COMPLETED	10.00	0.00	149.17
TBF83K5J74	2025-02-15 00:25:10	Customer Transfer to 0702***442 - JANE NYAMBURA NJUGUNA	COMPLETED	0.00	100.00	139.17
TBE13IM3KZ	2025-02-14 23:52:10	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	239.17
TBE13IM3KZ	2025-02-14 23:52:10	Customer Payment to Small Business to 0769***352 - HANNAH WANJIKU MUGURE	COMPLETED	0.00	280.00	246.17
TBE93IH7X1	2025-02-14 23:49:15	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006769279.	COMPLETED	500.00	0.00	526.17
TBE43H9KH8	2025-02-14 23:27:27	Customer Payment to Small Business to 0723***802 - VIVIAN WAKONYO NJUGUNA	COMPLETED	0.00	50.00	26.17
TBE43H27C8	2025-02-14 23:24:06	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	76.17
TBE43H27C8	2025-02-14 23:24:06	Customer Transfer to 0743***971 - SIMON NJOROGGE MWANGI	COMPLETED	0.00	250.00	83.17
TBE33FPGAT	2025-02-14 23:05:44	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	333.17
TBE33FPGAT	2025-02-14 23:05:44	Customer Payment to Small Business to 0769***352 - HANNAH WANJIKU MUGURE	COMPLETED	0.00	140.00	340.17
TBE73F5VUD	2025-02-14 22:59:33	Customer Payment to Small Business to 0729***454 - LAWRENCE NJOROGGE NGIGI	COMPLETED	0.00	100.00	480.17
TBE43C3EFW	2025-02-14 22:29:34	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	580.17
TBE43C3EFW	2025-02-14 22:29:34	Customer Payment to Small Business to 0769***352 - HANNAH WANJIKU MUGURE	COMPLETED	0.00	350.00	587.17
TBE731LTZD	2025-02-14 21:21:02	Customer Payment to Small Business to 254713***320 - Mary Nyongesa	COMPLETED	0.00	50.00	937.17
TBE22YFDZS	2025-02-14 21:04:34	Funds received from 254712***511 - Stephen Saro Ngombo	COMPLETED	530.00	0.00	987.17
TBE92V1G31	2025-02-14 20:48:33	Pay Bill Charge	COMPLETED	0.00	6.00	457.17
TBE92V1G31	2025-02-14 20:48:33	Pay Bill to 290290 - BETIKA Acc. BETIKA	COMPLETED	0.00	50.00	463.17
TBE22TD62U	2025-02-14 20:41:08	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006768146.	COMPLETED	500.00	0.00	513.17
TBE91KP5ZD	2025-02-14 17:32:57	Customer Transfer to 0745***914 - David Njoroge Mburu	COMPLETED	0.00	100.00	13.17
TBE9ZQEAX	2025-02-14 14:25:30	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	113.17
TBE9ZQEAX	2025-02-14 14:25:30	Customer Transfer to 0741***489 - duncan titi maina	COMPLETED	0.00	200.00	120.17
TBE3ZOY7B7	2025-02-14 14:16:07	Merchant Payment to 6110596 - JAMEMATT SUPERMARKET	COMPLETED	0.00	570.00	320.17
TBE7ZN35C9	2025-02-14 14:04:01	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006763856.	COMPLETED	810.00	0.00	890.17
TBE2ZM26CK	2025-02-14 13:57:29	Merchant Payment Online to 128061 - JOSEPHINE NABAGALA	COMPLETED	0.00	25.00	80.17
TBD6VZK316	2025-02-13 17:40:44	Merchant Payment to 128061 - JOSEPHINE NABAGALA	COMPLETED	0.00	50.00	105.17
TBD9VMMIO7	2025-02-13 16:22:04	Customer Transfer to 0745***914 - David Njoroge Mburu	COMPLETED	0.00	100.00	155.17

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TBD2VMJ08M	2025-02-13 16:21:27	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006756064.	COMPLETED	200.00	0.00	255.17
TBC3SOHR7P	2025-02-12 20:42:10	Customer Transfer to 254712***289 - DYLINE KERUBO ANYONA	COMPLETED	0.00	50.00	55.17
TBC2S817TO	2025-02-12 19:33:51	Customer Transfer to 0741***741 - LILLIAN MWIKALI KITHAKA	COMPLETED	0.00	80.00	105.17
TBC3RFGC7V	2025-02-12 17:18:57	Customer Transfer to 0745***914 - David Njoroge Mburu	COMPLETED	0.00	100.00	185.17
TBC9R7A1EP	2025-02-12 16:28:29	Merchant Payment to 128061 - JOSEPHINE NABAGALA	COMPLETED	0.00	35.00	285.17
TBC9PUUD79	2025-02-12 10:53:58	Customer Transfer to 0758***665 - Daisy Wecheta Mmasi	COMPLETED	0.00	80.00	320.17
TBC3PUML23	2025-02-12 10:52:27	Customer Payment to Small Business to 0111***532 - GRACE WANGARI GACHANJA	COMPLETED	0.00	35.00	400.17
TBB2NK49TM	2025-02-11 19:09:02	Merchant Payment to 128061 - JOSEPHINE NABAGALA	COMPLETED	0.00	25.00	435.17
TBB2NH37DE	2025-02-11 18:55:52	Customer Transfer of Funds Charge	COMPLETED	0.00	53.00	460.17
TBB2NH37DE	2025-02-11 18:55:52	Customer Transfer to 0716***671 - ANOLD KIMATHI	COMPLETED	0.00	3,000.00	513.17
TBB1NGU5WP	2025-02-11 18:54:46	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006741287.	COMPLETED	3,000.00	0.00	3,513.17
TBB2MU6I0Q	2025-02-11 16:54:13	GlobalPay reversal from 903470 - M-PESA GlobalPay Acc. 0385042429004190	COMPLETED	82.80	0.00	513.17
TBB7MS6YHF	2025-02-11 16:41:33	Customer Transfer to 0745***914 - David Njoroge Mburu	COMPLETED	0.00	50.00	430.37
TBB3MNPT4Z	2025-02-11 16:11:31	Customer Transfer to 0716***671 - ANOLD KIMATHI	COMPLETED	0.00	100.00	480.37
TBB5MD0D4X	2025-02-11 14:55:01	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. GOOGLE *Google One g.co/helppay#US	COMPLETED	0.00	82.80	580.37
TBB9M6MC9D	2025-02-11 14:09:43	Customer Payment to Small Business to 0701***223 - JULIANA NDANU MUASYA	COMPLETED	0.00	25.00	663.17
TBB0M5V4C6	2025-02-11 14:04:25	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	688.17
TBB0M5V4C6	2025-02-11 14:04:25	Customer Payment to Small Business to 0706***181 - Paulina Khakayi Ombisi	COMPLETED	0.00	120.00	695.17
TBB3LT4N5L	2025-02-11 12:39:50	Business Payment from 830270 - GAMEMANIA B2C via API. Original conversation ID is 21dc-4436-8408-ee2f032ee36b23428016.	COMPLETED	450.00	0.00	815.17
TBB3LOJ0TZ	2025-02-11 12:08:18	Airtime Purchase	COMPLETED	0.00	170.00	365.17
TBB8LIALGM	2025-02-11 11:24:39	Pay Bill Charge	COMPLETED	0.00	24.00	535.17
TBB8LIALGM	2025-02-11 11:24:39	Pay Bill Online to 290077 - GAMEMANIA Acc. 4vn7p2	COMPLETED	0.00	477.00	559.17
TBB0LI5MD6	2025-02-11 11:23:40	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006737432.	COMPLETED	1,032.00	0.00	1,036.17
TBB9LH3KFN	2025-02-11 11:16:19	Customer Transfer to 0115***185 - Sylvester Ochieng Owino	COMPLETED	0.00	20.00	4.17
TBB6LGB0JY	2025-02-11 11:10:43	Merchant Payment to 128061 - JOSEPHINE NABAGALA	COMPLETED	0.00	25.00	24.17
TBA3JNXHFB	2025-02-10 20:32:21	Merchant Payment to 7179274 - Joyce Muringi Githuku	COMPLETED	0.00	70.00	49.17
TBA6IXHW2E	2025-02-10 18:44:44	Customer Transfer to 254706***597 - NGOLO BAYA MSANZU	COMPLETED	0.00	50.00	119.17
TBA0IXDD7G	2025-02-10 18:44:09	Customer Transfer to 254706***597 - NGOLO BAYA MSANZU	COMPLETED	0.00	100.00	169.17
TBA9IK1SPR	2025-02-10 17:37:53	Deposit of Funds at Agent Till 484207 - Salsa Waves Kongowea Mombasa	COMPLETED	200.00	0.00	269.17
TBA0IJSZS	2025-02-10 17:34:05	Customer Transfer to 0716***671 - ANOLD KIMATHI	COMPLETED	0.00	100.00	69.17

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TBA8IARN96	2025-02-10 16:42:57	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	169.17
TBA8IARN96	2025-02-10 16:42:57	Customer Transfer to 254728***759 - FREDINAH NDANU	COMPLETED	0.00	200.00	176.17
TBA4IAIQP2	2025-02-10 16:41:25	Withdrawal Charge	COMPLETED	0.00	29.00	376.17
TBA4IAIQP2	2025-02-10 16:41:25	Customer Withdrawal At Agent Till 160034 - Watkins Comms Kensoko Building Nairobi	COMPLETED	0.00	1,000.00	405.17
TBA9I5K8V7	2025-02-10 16:08:54	Customer Payment to Small Business to 254722***117 - JOSPHAT MATHETA	COMPLETED	0.00	50.00	1,405.17
TBA0I0SD1K	2025-02-10 15:35:43	Pay Bill Charge	COMPLETED	0.00	10.00	1,455.17
TBA0I0SD1K	2025-02-10 15:35:43	Pay Bill Online to 222111 - Family Bank Pesa Pap Acc. 2271856	COMPLETED	0.00	600.00	1,465.17
TBA6I0JP7M	2025-02-10 15:34:00	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006731329.	COMPLETED	2,000.00	0.00	2,065.17
TBA1HUHRTL	2025-02-10 14:51:10	Merchant Payment to 6010640 - IMAJJ INVESTMENTS via Kopo Kopo	COMPLETED	0.00	335.00	65.17
TBA7HKRLKR	2025-02-10 13:44:54	Customer Payment to Small Business to 254723***006 - PAUL ALUSHULA	COMPLETED	0.00	50.00	400.17
TB99E9NI23	2025-02-09 18:03:12	Customer Payment to Small Business to 0111***532 - GRACE WANGARI GACHANJA	COMPLETED	0.00	25.00	450.17
TB92E9BQT8	2025-02-09 18:01:19	Customer Transfer to 0716***671 - ANOLD KIMATHI	COMPLETED	0.00	20.00	475.17
TB98E06YLS	2025-02-09 17:07:09	Merchant Payment to 6110596 - JAMEMATT SUPERMARKET	COMPLETED	0.00	10.00	495.17
TB91DZZAIP	2025-02-09 17:05:50	Merchant Payment to 6110596 - JAMEMATT SUPERMARKET	COMPLETED	0.00	140.00	505.17
TB94DTA98U	2025-02-09 16:23:11	Customer Transfer to 0716***671 - ANOLD KIMATHI	COMPLETED	0.00	50.00	645.17
TB91DT645T	2025-02-09 16:22:26	Customer Transfer to 0716***671 - ANOLD KIMATHI	COMPLETED	0.00	100.00	695.17
TB93CL4Z33	2025-02-09 11:14:45	Merchant Payment to 128061 - JOSEPHINE NABAGALA	COMPLETED	0.00	90.00	795.17
TB86B9PO1Q	2025-02-08 21:59:52	Customer Payment to Small Business to 0723***802 - VIVIAN WAKONYO NJUGUNA	COMPLETED	0.00	50.00	885.17
TB82B2A14E	2025-02-08 21:14:25	Customer Payment to Small Business to 0769***352 - HANNAH WANJIKU MUGURE	COMPLETED	0.00	70.00	935.17
TB86ATZY76	2025-02-08 20:33:34	Customer Payment to Small Business to 0729***454 - LAWRENCE NJOROGE NGIGI	COMPLETED	0.00	100.00	1,005.17
TB89AQU7PB	2025-02-08 20:19:53	Customer Payment to Small Business to 0723***802 - VIVIAN WAKONYO NJUGUNA	COMPLETED	0.00	50.00	1,105.17
TB82AMXIUY	2025-02-08 20:03:53	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006717209.	COMPLETED	1,000.00	0.00	1,155.17
TB89A5AX9H	2025-02-08 18:55:11	Customer Transfer to 0716***671 - ANOLD KIMATHI	COMPLETED	0.00	100.00	155.17
TB839W93G9	2025-02-08 18:12:25	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	255.17
TB839W93G9	2025-02-08 18:12:25	Customer Payment to Small Business to 0769***352 - HANNAH WANJIKU MUGURE	COMPLETED	0.00	140.00	262.17
TB869GQ6MC	2025-02-08 16:46:38	Customer Transfer to 0745***914 - David Njoroge Mburu	COMPLETED	0.00	100.00	402.17
TB829FQ3Q8	2025-02-08 16:40:37	Merchant Payment to 6624865 - JOEL MUIRURI 002	COMPLETED	0.00	150.00	502.17
TB819DWXHR	2025-02-08 16:29:25	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	652.17
TB819DWXHR	2025-02-08 16:29:25	Customer Transfer to 0116***063 - ROSE WANGOMO CHEGE	COMPLETED	0.00	450.00	659.17
TB809DNPGY	2025-02-08 16:27:54	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006714791.	COMPLETED	1,000.00	0.00	1,109.17

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TB8289ZLPO	2025-02-08 12:13:48	Pay Bill Charge	COMPLETED	0.00	6.00	109.17
TB8289ZLPO	2025-02-08 12:13:48	Pay Bill Online to 290290 - BETIKA Acc. 254713***957	COMPLETED	0.00	50.00	115.17
TB8386ETKV	2025-02-08 11:50:00	Merchant Payment to 128061 - JOSEPHINE NABAGALA	COMPLETED	0.00	20.00	165.17
TB84864BQY	2025-02-08 11:48:04	Merchant Payment to 7179274 - Joyce Muringi Githuku	COMPLETED	0.00	150.00	185.17
TB84854XOU	2025-02-08 11:41:33	Customer Payment to Small Business to 0704***043 - NELLY WANYORA WAINAINA	COMPLETED	0.00	40.00	335.17
TB8884SD28	2025-02-08 11:39:11	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	375.17
TB8884SD28	2025-02-08 11:39:11	Customer Payment to Small Business to 0704***043 - NELLY WANYORA WAINAINA	COMPLETED	0.00	120.00	382.17
TB858066RD	2025-02-08 11:08:17	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006711768.	COMPLETED	500.00	0.00	502.17
TB724V81DA	2025-02-07 16:58:03	Customer Transfer to 0745***914 - David Njoroge Mburu	COMPLETED	0.00	100.00	2.17
TB72428KDA	2025-02-07 13:49:51	Merchant Payment to 128061 - JOSEPHINE NABAGALA	COMPLETED	0.00	20.00	102.17
TB77420UI3	2025-02-07 13:48:29	Merchant Payment to 7179274 - Joyce Muringi Githuku	COMPLETED	0.00	80.00	122.17
TB61XRAAIN	2025-02-06 11:00:57	Merchant Payment to 7179274 - Joyce Muringi Githuku	COMPLETED	0.00	90.00	202.17
TB59VN25GR	2025-02-05 19:55:23	Merchant Payment to 5288908 - PWANI BLUE SHATAM DROPS LIMITED	COMPLETED	0.00	200.00	292.17
TB50VMN6EO	2025-02-05 19:53:46	Merchant Payment to 7179274 - Joyce Muringi Githuku	COMPLETED	0.00	50.00	492.17
TB57VLASW5	2025-02-05 19:48:38	Merchant Payment to 359896 - CLEMENT KARANJA ENTERPRISES	COMPLETED	0.00	200.00	542.17
TB53VJSUD7	2025-02-05 19:43:05	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006690738.	COMPLETED	500.00	0.00	742.17
TB52TNG0AY	2025-02-05 13:22:39	Merchant Payment Online to 6110596 - JAMEMATT SUPERMARKET	COMPLETED	0.00	400.00	242.17
TB52TLM7WQ	2025-02-05 13:10:56	Customer Transfer to 0745***914 - David Njoroge Mburu	COMPLETED	0.00	100.00	642.17
TB59TGK4L9	2025-02-05 12:37:44	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	742.17
TB59TGK4L9	2025-02-05 12:37:44	Customer Payment to Small Business to 0706***181 - Paulina Khakayi Ombisi	COMPLETED	0.00	120.00	749.17
TB52T999UQ	2025-02-05 11:48:01	Customer Payment to Small Business to 254723***447 - FRANCIS WAWERU MAINA	COMPLETED	0.00	50.00	869.17
TB58T6ZFVC	2025-02-05 11:32:23	Merchant Payment to 7116013 - SIZZLING METRO	COMPLETED	0.00	100.00	919.17
TB56SR394U	2025-02-05 09:41:39	Customer Transfer to 254721***116 - SARAH NJOKI NJOROGI	COMPLETED	0.00	40.00	1,019.17
TB53SQYWVH	2025-02-05 09:40:50	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006685451.	COMPLETED	1,029.00	0.00	1,059.17
TB58SNIHAM	2025-02-05 09:15:35	Withdrawal Charge	COMPLETED	0.00	29.00	30.17
TB58SNIHAM	2025-02-05 09:15:35	Customer Withdrawal At Agent Till 392494 - Wananchi Conn Ltd Sky Agency GPO Teleposta	COMPLETED	0.00	140.00	59.17
TB58SLFSK6	2025-02-05 09:00:02	Airtime Purchase	COMPLETED	0.00	160.00	199.17
TB52SFXWKE	2025-02-05 08:17:23	Customer Payment to Small Business to 0701***830 - John Kuria Njeri	COMPLETED	0.00	90.00	359.17
TB48QTE662	2025-02-04 19:19:11	Customer Transfer to 254712***511 - Stephen Saro Ngombo	COMPLETED	0.00	100.00	449.17
TB46QSTERW	2025-02-04 19:16:57	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006682264.	COMPLETED	500.00	0.00	549.17

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TB49QABD3L	2025-02-04 17:52:36	Customer Payment to Small Business to 0111***532 - GRACE WANGARI GACHANJA	COMPLETED	0.00	25.00	49.17
TB47Q907O1	2025-02-04 17:45:49	Customer Transfer to 0111***252 - GRACE WANGARI GACHANJA	COMPLETED	0.00	10.00	74.17
TB49Q64UTT	2025-02-04 17:30:26	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	84.17
TB49Q64UTT	2025-02-04 17:30:26	Customer Payment to Small Business to 0706***181 - Paulina Khakayi Ombisi	COMPLETED	0.00	150.00	91.17
TB36MUTQ7W	2025-02-03 20:44:53	Customer Payment to Small Business to 254712***819 - GRACE NJOKI MBUGUA	COMPLETED	0.00	80.00	241.17
TB38MUJFDE	2025-02-03 20:43:32	Merchant Payment to 7179274 - Joyce Muringi Githuku	COMPLETED	0.00	80.00	321.17
TB33M2GRFL	2025-02-03 18:49:26	Pay Bill Charge	COMPLETED	0.00	25.00	401.17
TB33M2GRFL	2025-02-03 18:49:26	Pay Bill Online to 888888 - KPLC Acc. 40967420	COMPLETED	0.00	3,195.00	426.17
TB32M1R7DW	2025-02-03 18:46:19	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006673847.	COMPLETED	3,500.00	0.00	3,621.17
TB31LIZHI7	2025-02-03 17:11:19	Customer Transfer to 0741***708 - Joseph mwangi wambui	COMPLETED	0.00	100.00	121.17
TB31LAONYJ	2025-02-03 16:20:36	Merchant Payment to 128061 - JOSEPHINE NABAGALA	COMPLETED	0.00	25.00	221.17
TB36JY5Q7K	2025-02-03 11:00:32	Customer Transfer to 0716***671 - ANOLD KIMATHI	COMPLETED	0.00	100.00	246.17
TB33JXZEM5	2025-02-03 10:59:19	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006669889.	COMPLETED	300.00	0.00	346.17
TB37JWXIU5	2025-02-03 10:52:08	Merchant Payment to 128061 - JOSEPHINE NABAGALA	COMPLETED	0.00	50.00	46.17
TB27I6PCLZ	2025-02-02 20:23:35	Merchant Payment to 6110596 - JAMEMATT SUPERMARKET	COMPLETED	0.00	195.00	96.17
TB25I5VX99	2025-02-02 20:19:46	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006666503.	COMPLETED	200.00	0.00	291.17
TB27GUE287	2025-02-02 16:19:34	Merchant Payment to 128061 - JOSEPHINE NABAGALA	COMPLETED	0.00	25.00	91.17
TB25GSBVD1	2025-02-02 16:06:34	Customer Transfer to 254702***321 - DANIEL OKUSIMBA KHAEMC	COMPLETED	0.00	100.00	116.17
TB24GS67AM	2025-02-02 16:05:32	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006663961.	COMPLETED	200.00	0.00	216.17
TB19CVVSIJ	2025-02-01 17:59:01	Pay Bill Charge	COMPLETED	0.00	6.00	16.17
TB19CVVSIJ	2025-02-01 17:59:01	Pay Bill Online to 290290 - BETIKA Acc. 254713***957	COMPLETED	0.00	50.00	22.17
TB12CJKFRO	2025-02-01 16:54:13	Customer Transfer to 0741***708 - Joseph mwangi wambui	COMPLETED	0.00	100.00	72.17
TB15CEOEOB	2025-02-01 16:25:41	Merchant Payment to 128061 - JOSEPHINE NABAGALA	COMPLETED	0.00	50.00	172.17
TB18CE85NQ	2025-02-01 16:22:58	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006655865.	COMPLETED	200.00	0.00	222.17
TB14BGBRFO	2025-02-01 12:51:57	Customer Payment to Small Business to 0111***532 - GRACE WANGARI GACHANJA	COMPLETED	0.00	25.00	22.17
TB16BG122E	2025-02-01 12:50:01	Merchant Payment Online to 7179274 - Joyce Muringi Githuku	COMPLETED	0.00	90.00	47.17
TB15BF6TE5	2025-02-01 12:44:40	Business Payment from 859551 - MALI. via API. Original conversation ID is TR-UTSA/MALI/0006653858.	COMPLETED	116.00	0.00	137.17

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