

M-PESA STATEMENT

Customer Name: JULIUS NJIRE MURAYA
 Mobile Number: 0723244443
 Email Address: murayajulius@gmail.com
 Statement Period: 01 May 2024 - 06 Jun 2025
 Request Date: 06 Jun 2025



SUMMARY

TRANSACTION TYPE	PAID IN	PAID OUT
SEND MONEY:	0.00	1,174,567.00
RECEIVED MONEY:	109,176.00	0.00
AGENT DEPOSIT:	270,000.00	0.00
AGENT WITHDRAWAL:	0.00	111,012.00
LIPA NA M-PESA (PAYBILL):	0.00	585,566.00
LIPA NA M-PESA (BUY GOODS):	0.00	207,577.17
OTHERS:	1,703,171.00	13,484.00
TOTAL:	2,082,347.00	2,092,206.17

DETAILED STATEMENT

Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
TEB5AH8LEF	2025-05-11 11:22:16	Customer Transfer of Funds Charge	Completed		-33.00	267.70
TEB5AH8LEF	2025-05-11 11:22:16	Customer Transfer to - 2547*****746 BENARD KIGAA	Completed		-1,529.00	300.70
TEA475KVO2	2025-05-10 16:35:23	Customer Transfer of Funds Charge	Completed		-108.00	1,829.70
TEA475KVO2	2025-05-10 16:35:23	Customer Transfer to - 2547*****242 ROY NJIRE	Completed		-23,697.00	1,937.70
TEA074U2ZM	2025-05-10 16:31:14	Transfer from Bank 517819 - IM BANK LIMITED- APP to Customer via API	Completed	23,500.00		25,634.70
TE9042UIOW	2025-05-09 21:16:05	Customer Transfer of Funds Charge	Completed		-108.00	2,134.70
TE9042UIOW	2025-05-09 21:16:05	Customer Transfer to - 07*****930 Evanson Wanjohi	Completed		-21,047.00	2,242.70
TE9742NN5Z	2025-05-09 21:14:52	Business Payment from 100401 - 100401HFC via API. Original conversation ID is 20250510109KOC0003741.	Completed	21,000.00		23,289.70
TE74QDQR7U	2025-05-07 10:43:15	Pay Bill Charge	Completed		-67.00	2,289.70
TE74QDQR7U	2025-05-07 10:43:15	Pay Bill Online to 517279 - RAREGEM TALENT SCHOOL Acc. Liam Njire	Completed		-23,000.00	2,356.70
TE74QDCZDA	2025-05-07 10:40:38	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CE7694FI0U.	Completed	25,000.00		25,356.70
TE61M43719	2025-05-06 12:27:30	Airtime Purchase	Completed		-200.00	356.70
TDS3IZYDG7	2025-04-28 11:54:40	Customer Transfer of Funds Charge	Completed		-23.00	556.70
TDS3IZYDG7	2025-04-28 11:54:40	Customer Transfer to - 2547*****838 JOSEPH MURAYA	Completed		-1,029.00	579.70
TDN7U3W60B	2025-04-23 08:48:56	Customer Transfer of Funds Charge	Completed		-108.00	1,608.70
TDN7U3W60B	2025-04-23 08:48:56	Customer Transfer to - 2547*****793 ROSEMARY NDWIGAH	Completed		-20,185.00	1,716.70
TDN6U3J3EW	2025-04-23 08:46:07	Transfer from Bank 517819 - IM BANK LIMITED- APP to Customer via API	Completed	20,000.00		21,901.70
TDL90TT7YL	2025-04-21 21:52:41	Customer Transfer of Funds Charge	Completed		-33.00	1,901.70
TDL90TT7YL	2025-04-21 21:52:41	Customer Transfer to - 2547*****245 SAMMY WANJIRU	Completed		-2,000.00	1,934.70
TDL80TQTYQ	2025-04-21 21:52:04	Customer Transfer of Funds Charge	Completed		-23.00	3,934.70
TDL80TQTYQ	2025-04-21 21:52:04	Customer Transfer to - 2547*****356 RAY NJIRE	Completed		-1,429.00	3,957.70

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Statement Verification Code

RW7TDNXA

To verify the validity of this M-PESA statement dial *334#, select My account and follow the prompts to enter the code.



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SJJ1MNMKG3	2024-10-19 13:06:38	Customer Transfer of Funds Charge	Completed		-23.00	8,267.87
SJJ1MNMKG3	2024-10-19 13:06:38	Customer Transfer to - 2547*****242 ROY NJIRE	Completed		-1,029.00	8,290.87
SJG3C1GQCV	2024-10-16 19:23:26	Customer Transfer of Funds Charge	Completed		-23.00	9,319.87
SJG3C1GQCV	2024-10-16 19:23:26	Customer Transfer to - 2547*****793 ROSEMARY NDWIGAH	Completed		-1,029.00	9,342.87
SJG59NPO09	2024-10-16 09:53:57	Customer Transfer of Funds Charge	Completed		-7.00	10,371.87
SJG59NPO09	2024-10-16 09:53:57	Customer Transfer to - 07*****930 Evanson Wanjohi	Completed		-200.00	10,378.87
SJE73DK56F	2024-10-14 18:05:39	Customer Transfer of Funds Charge	Completed		-78.00	10,578.87
SJE73DK56F	2024-10-14 18:05:39	Customer Transfer to - 07*****930 Evanson Wanjohi	Completed		-7,087.00	10,656.87
SJE23CG8T4	2024-10-14 17:59:45	Transfer from Bank 517819 - IM BANK LIMITED- APP to Customer via API	Completed	10,000.00		17,743.87
SJD3WHAIB5	2024-10-13 09:07:13	Transfer from Bank 517819 - IM BANK LIMITED- APP to Customer via API	Completed	5,600.00		7,743.87
SJC3VP64Y3	2024-10-12 21:52:57	Customer Transfer of Funds Charge	Completed		-100.00	2,143.87
SJC3VP64Y3	2024-10-12 21:52:57	Customer Transfer to - 01*****746 ERIC MAHUGU	Completed		-10,115.00	2,243.87
SJC4VOGXTQ	2024-10-12 21:47:00	Business Payment from 501901 - KCB 1 via API. Original conversation ID is BJC9378AJ7.	Completed	12,000.00		12,358.87
SJ82FBCK4A	2024-10-08 22:39:46	Customer Transfer of Funds Charge	Completed		-33.00	358.87
SJ82FBCK4A	2024-10-08 22:39:46	Customer Transfer to - 2547*****242 ROY NJIRE	Completed		-2,129.00	391.87
SJ623J19MI	2024-10-06 07:57:20	Airtime Purchase	Completed		-100.00	2,520.87
SJ673HNOEB	2024-10-06 07:42:33	Customer Transfer of Funds Charge	Completed		-53.00	2,620.87
SJ673HNOEB	2024-10-06 07:42:33	Customer Transfer to - 01*****240 DENIS WANJOHI	Completed		-3,052.00	2,673.87
SJ551XQY15	2024-10-05 18:59:12	Customer Transfer of Funds Charge	Completed		-78.00	5,725.87
SJ551XQY15	2024-10-05 18:59:12	Customer Transfer to - 2547*****355 PAUL OLANGO	Completed		-7,000.00	5,803.87
SJ501JG2AW	2024-10-05 17:52:43	Customer Transfer of Funds Charge	Completed		-53.00	12,803.87
SJ501JG2AW	2024-10-05 17:52:43	Customer Transfer to - 07*****930 Evanson Wanjohi	Completed		-2,529.00	12,856.87
SJ501JG2A	2024-10-05 17:51:28	Business Payment from 501901 - KCB 1 via API. Original conversation ID is BJ592ZF06V.	Completed	15,000.00		15,385.87
SJ37TCRO2N	2024-10-03 23:29:11	Customer Transfer of Funds Charge	Completed		-33.00	385.87
SJ37TCRO2N	2024-10-03 23:29:11	Customer Transfer to - 2547*****242 ROY NJIRE	Completed		-2,229.00	418.87
SJ26MCBB4G	2024-10-02 12:59:58	Merchant Payment Online to 471132 - Ujuzi Fursa Africa..	Completed		-4,000.00	2,647.87
SJ23MC68DH	2024-10-02 12:58:58	Business Payment from 501901 - KCB 1 via API. Original conversation ID is BJ262V4KCC.	Completed	6,000.00		6,647.87
SIS275RGTI	2024-09-28 17:42:36	Airtime Purchase	Completed		-200.00	647.87
SIR01FBQZM	2024-09-27 11:52:49		Completed		-20.00	847.87
SIN8LYX5Z0	2024-09-23 18:36:16		Completed		-20.00	867.87
SIN5LVDGR7	2024-09-23 18:18:22		Completed		-250.00	887.87
SIM9G91XAF	2024-09-22 09:56:12	Customer Transfer of Funds Charge	Completed		-7.00	1,137.87
SIM9G91XAF	2024-09-22 09:56:12	Customer Transfer to - 01*****746 ERIC MAHUGU	Completed		-479.00	1,144.87
SIE1L0Y7D1	2024-09-14 17:28:25	Customer Transfer of Funds Charge	Completed		-57.00	1,623.87
SIE1L0Y7D1	2024-09-14 17:28:25	Customer Transfer to - 2547*****763 MONICAH MURAYA	Completed		-4,569.00	1,680.87
SID7EYHDBD	2024-09-13 09:07:36	Transfer from Bank 517819 - IM BANK LIMITED- APP to Customer via API	Completed	5,600.00		6,249.87
SIA65XP044	2024-09-10 21:17:00	Customer Transfer of Funds Charge	Completed		-33.00	649.87
SIA65XP044	2024-09-10 21:17:00	Customer Transfer to - 07*****930 Evanson Wanjohi	Completed		-1,529.00	682.87

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SGK8AEY9UG	2024-07-20 15:51:16	Customer Transfer of Funds Charge	Completed		-23.00	8,693.87
SGK8AEY9UG	2024-07-20 15:51:16	Customer Transfer to - 2547*****793 ROSEMARY NDWIGAH	Completed		-1,229.00	8,716.87
SGK9A5A8A1	2024-07-20 14:36:39	Customer Transfer of Funds Charge	Completed		-7.00	9,945.87
SGK9A5A8A1	2024-07-20 14:36:39	Customer Transfer to - 01*****746 ERIC MAHUGU	Completed		-479.00	9,952.87
SGJ174XQC9	2024-07-19 17:46:30	Customer Transfer of Funds Charge	Completed		-33.00	10,431.87
SGJ174XQC9	2024-07-19 17:46:30	Customer Transfer to - 2547*****242 ROY NJIRE	Completed		-1,529.00	10,464.87
SGI04FSH0Q	2024-07-18 21:11:20	Customer Transfer of Funds Charge	Completed		-7.00	11,993.87
SGI04FSH0Q	2024-07-18 21:11:20	Customer Transfer to - 01*****746 ERIC MAHUGU	Completed		-329.00	12,000.87
SGI44FH3XM	2024-07-18 21:08:58	Business Payment from 501901 - KCB 1 via API. Original conversation ID is BGI50HTD15.	Completed	12,000.00		12,329.87
SGE7MQFOA5	2024-07-14 12:28:04	Customer Transfer of Funds Charge	Completed		-57.00	329.87
SGE7MQFOA5	2024-07-14 12:28:04	Customer Transfer to - 01*****746 ERIC MAHUGU	Completed		-3,552.00	386.87
SGE3MQ9UO7	2024-07-14 12:26:45	Business Payment from 501901 - KCB 1 via API. Original conversation ID is BGE00DI8K6.	Completed	3,500.00		3,938.87
SGD8L5HSZM	2024-07-13 20:46:31	Customer Transfer of Funds Charge	Completed		-53.00	438.87
SGD8L5HSZM	2024-07-13 20:46:31	Customer Transfer to - 2547*****957 susan gateru	Completed		-3,000.00	491.87
SGB0CMLV4A	2024-07-11 18:17:58	Customer Transfer of Funds Charge	Completed		-100.00	3,491.87
SGB0CMLV4A	2024-07-11 18:17:58	Customer Transfer to - 07*****431 Fred Abanga	Completed		-10,600.00	3,591.87
SGB8B0KZZM	2024-07-11 11:03:25	Customer Transfer of Funds Charge	Completed		-23.00	14,191.87
SGB8B0KZZM	2024-07-11 11:03:25	Customer Transfer to - 07*****930 Evanson Wanjohi	Completed		-1,029.00	14,214.87
SG9364NNK7	2024-07-09 23:25:24	Customer Transfer of Funds Charge	Completed		-33.00	15,243.87
SG9364NNK7	2024-07-09 23:25:24	Customer Transfer to - 2547*****793 ROSEMARY NDWIGAH	Completed		-2,029.00	15,276.87
SG983VJB86	2024-07-09 13:48:45	Customer Transfer of Funds Charge	Completed		-90.00	17,305.87
SG983VJB86	2024-07-09 13:48:45	Customer Transfer to - 2547*****074 EVANS OTICHA	Completed		-10,000.00	17,395.87
SG992MYKAV	2024-07-09 07:32:37	Pay Bill Charge	Completed		-20.00	27,395.87
SG992MYKAV	2024-07-09 07:32:37	Pay Bill Online to 444400 - Nairobi Water & Sewerage Co. Ltd. Acc. 5240233	Completed		-2,403.00	27,415.87
SG8427UZLY	2024-07-08 22:26:30	Funds received from - 01*****746 ERIC MAHUGU	Completed	25,000.00		29,818.87
SG81Y6OEUV	2024-07-08 10:08:14	Merchant Payment Online to 471132 - Ujuzi Fursa Africa..	Completed		-20,000.00	4,818.87
SG65QRYAPD	2024-07-06 10:28:32	Funds received from - 2547*****947 DAVID MURAYA	Completed	10,280.00		24,818.87
SG58OC53P4	2024-07-05 17:20:17	Customer Transfer of Funds Charge	Completed		-90.00	14,538.87
SG58OC53P4	2024-07-05 17:20:17	Customer Transfer to - 07*****441 Maurice Odongo	Completed		-8,000.00	14,628.87
SG54NS5GJI	2024-07-05 15:00:07	Customer Transfer of Funds Charge	Completed		-78.00	22,628.87
SG54NS5GJI	2024-07-05 15:00:07	Customer Transfer to - 07*****930 Evanson Wanjohi	Completed		-5,325.00	22,706.87
SG44LSQCNO	2024-07-04 22:13:34	Customer Transfer of Funds Charge	Completed		-53.00	28,031.87
SG44LSQCNO	2024-07-04 22:13:34	Customer Transfer to - 07*****930 Evanson Wanjohi	Completed		-3,152.00	28,084.87
SG49LSIZPR	2024-07-04 22:11:21	Customer Transfer of Funds Charge	Completed		-57.00	31,236.87
SG49LSIZPR	2024-07-04 22:11:21	Customer Transfer to - 07*****930 Evanson Wanjohi	Completed		-4,019.00	31,293.87
SG45LO2797	2024-07-04 21:30:30	Transfer from Bank 517819 - IM BANK LIMITED- APP to Customer via API	Completed	35,000.00		35,312.87
SG24CD1KOE	2024-07-02 15:37:48	Customer Transfer of Funds Charge	Completed		-53.00	312.87
SG24CD1KOE	2024-07-02 15:37:48	Customer Transfer to - 2547*****894 GEOFFREY MACHARIA	Completed		-3,000.00	365.87

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