

MPESA FULL STATEMENT

Customer Name: DANIEL KORIR
Mobile Number: 254713403607
Date of Statement: 23rd 10 2024
Statement Period: 01st 10 2024 - 23rd 10 2024

SUMMARY

TRANSACTION TYPE	PAID IN	PAID OUT
Cash Out	0.00	11,281.00
Send Money	33,933.87	17,705.00
FSI Activate and Save	0.00	0.00
Pay Bill	210.00	12,987.00
B2C Payment	36,667.00	0.00
FSI Withdraw	10,759.00	0.00
FSI Deposit	0.00	12,760.00
KenyaRecharge	40.00	1,265.00
ODRepayment	0.00	811.19
Customer Merchant Payment	102.32	32,859.00
Customer Bundle Purchase	158.86	215.00
TOTAL:	81,871.05	89,883.19

DETAILED STATEMENT

Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
SJN25FF6TM	2024-10-23 19:24:18	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	7.00	0.00
SJN75FFB5L	2024-10-23 19:24:16	Promotion Payment from 4090193 - M-PESA OFFERS, via API. Original conversation ID is DELIGHT24_9b76a30e-a5a3-4806-8443-c4bd6d491c2e.	COMPLETED	7.00	0.00	7.00
SJN150P7D1	2024-10-23 18:21:26	OverDraft of Credit Party	COMPLETED	265.72	0.00	507.00
SJN150P7D1	2024-10-23 18:21:26	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
SJN150P7D1	2024-10-23 18:21:26		COMPLETED	0.00	500.00	0.00
SJN250GEAW	2024-10-23 18:20:14	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	258.72	241.28
SJN550GPCR	2024-10-23 18:20:14	M-Shwari Withdraw	COMPLETED	500.00	0.00	500.00
SJN74T8GC3	2024-10-23 17:41:32	Customer Bundle Purchase with Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254713***607 - DANIEL KIMUTAI KORIR	COMPLETED	0.00	95.00	0.00
SJN74T8GC3	2024-10-23 17:41:32	OverDraft of Credit Party	COMPLETED	95.00	0.00	95.00
SJM3ZUHV7D	2024-10-22 18:20:04	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
SJM3ZUHV7D	2024-10-22 18:20:04	Customer Send Money to Micro SME Business with Fuliza M-Pesa to 254725***994 - BERNARD OKELLO	COMPLETED	0.00	210.00	7.00
SJM3ZUHV7D	2024-10-22 18:20:04	OverDraft of Credit Party	COMPLETED	81.15	0.00	217.00

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
SJM5ZPO001	2024-10-22 17:54:42	Customer Payment to Small Business to 0793***991 - Stephen Ngera Maingi	COMPLETED	0.00	80.00	135.85
SJM2ZN98VQ	2024-10-22 17:41:23	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	184.15	215.85
SJM6ZN8ZXW	2024-10-22 17:41:22	M-Shwari Withdraw	COMPLETED	400.00	0.00	400.00
SJM0YVEDK8	2024-10-22 14:30:06	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254713***607 - DANIEL KIMUTAI KORIR	COMPLETED	0.00	40.00	0.00
SJM0YVEDK8	2024-10-22 14:30:06	OverDraft of Credit Party	COMPLETED	40.00	0.00	40.00
SJL7W51ISD	2024-10-21 19:13:16	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254713***607 - DANIEL KIMUTAI KORIR	COMPLETED	0.00	20.00	0.00
SJL7W51ISD	2024-10-21 19:13:16	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
SJL8UB1FLU	2024-10-21 12:01:34	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254713***607 - DANIEL KIMUTAI KORIR	COMPLETED	0.00	20.00	0.00
SJL8UB1FLU	2024-10-21 12:01:34	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
SJK1S310XL	2024-10-20 18:37:53	OverDraft of Credit Party	COMPLETED	102.32	0.00	200.00
SJK1S310XL	2024-10-20 18:37:53	Merchant Payment Fuliza M-Pesa to 6586756 - Patrick Iregi Ngothe	COMPLETED	0.00	200.00	0.00
SJK8S20TA4	2024-10-20 18:32:50	Merchant Payment to 6182792 - JUDICE NYAMBEKI MARIKA	COMPLETED	0.00	80.00	97.68
SJK5S18NV9	2024-10-20 18:28:54	Merchant Payment to 398429 - UTHIRU WAYSIDE SUPERMARKET	COMPLETED	0.00	560.00	177.68
SJK5S0HNU7	2024-10-20 18:25:08	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,000.00
SJK7S0HNVN	2024-10-20 18:25:08	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	262.32	737.68
SJK0R95VVC	2024-10-20 15:29:01	Pay Bill Charge	COMPLETED	0.00	6.00	0.00
SJK0R95VVC	2024-10-20 15:29:01	OverDraft of Credit Party	COMPLETED	105.00	0.00	105.00
SJK9R856YJ	2024-10-20 15:21:57	Business Payment from 5212201 - SportPesa B2C via API. Original conversation ID is SPRTPSA239671829.	COMPLETED	90.00	0.00	90.00
SJK7R7ZLMP	2024-10-20 15:20:52	Pay Bill Charge	COMPLETED	0.00	6.00	0.00
SJK7R7ZLMP	2024-10-20 15:20:52	OverDraft of Credit Party	COMPLETED	105.00	0.00	105.00
SJK7R7ZLMP	2024-10-20 15:20:52	Pay Bill Online Fuliza M-Pesa to 5212121 - SportPesa 1 Acc. SportPesa	COMPLETED	0.00	99.00	6.00
SJK0R7XDIW	2024-10-20 15:20:22	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	99.00	0.00
SJK4R7X8AY	2024-10-20 15:20:21	M-Shwari Withdraw	COMPLETED	99.00	0.00	99.00
SJK4QQK9SA	2024-10-20 13:14:08	OverDraft of Credit Party	COMPLETED	207.00	0.00	207.00
SJK4QQK9SA	2024-10-20 13:14:08	Customer Transfer Fuliza M-Pesa to 254706***482 - amon kipkogei kurgat	COMPLETED	0.00	200.00	7.00
SJK4Q72ZOA	2024-10-20 10:28:15	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
SJK4Q72ZOA	2024-10-20 10:28:15	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254713***607 - DANIEL KIMUTAI KORIR	COMPLETED	0.00	20.00	0.00
SJJ5OXTFG3	2024-10-19 20:56:11	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254713***607 - DANIEL KIMUTAI KORIR	COMPLETED	0.00	20.00	0.00
SJJ5OXTFG3	2024-10-19 20:56:11	OverDraft of Credit Party	COMPLETED	3.86	0.00	20.00
SJJ8ONKSWG	2024-10-19 19:58:14	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	16.14
SJJ8ONKSWG	2024-10-19 19:58:14	Customer Transfer to 254796***609 - STANEL IMBAHARE	COMPLETED	0.00	708.00	29.14
SJJ6OF7ZFK	2024-10-19 19:20:36	M-Shwari Deposit	COMPLETED	0.00	3,000.00	737.14
SJJ4NZ0DK8	2024-10-19 18:06:00	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	3,737.14
SJJ4NZ0DK8	2024-10-19 18:06:00	Customer Transfer to 254722***702 - BETTY MAINGI	COMPLETED	0.00	1,000.00	3,750.14
SJJ5NV8Q75	2024-10-19 17:45:39	Customer Payment to Small Business to 254725***761 - NAFTAL OGIRI	COMPLETED	0.00	100.00	4,750.14
SJJ4NPWVQW	2024-10-19 17:14:57	Withdrawal Charge	COMPLETED	0.00	29.00	4,850.14

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SJJ4NPWWQW	2024-10-19 17:14:57	Customer Withdrawal At Agent Till 254017 - Brentcom Fish Market Mall	COMPLETED	0.00	220.00	4,879.14
SJJ7NMAIX	2024-10-19 16:53:44	Customer Withdrawal At Agent Till 254017 - Brentcom Fish Market Mall	COMPLETED	0.00	7,890.00	5,214.14
SJJ7NMAIX	2024-10-19 16:53:44	Withdrawal Charge	COMPLETED	0.00	115.00	5,099.14
SJJ1NKP5RB	2024-10-19 16:44:14	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254713***607 - DANIEL KIMUTAI KORIR	COMPLETED	0.00	20.00	13,104.14
SJJ6NAH1QE	2024-10-19 15:38:47	Business Payment from 501901 - KCB 1 via API. Original conversation ID is BJJ33DVG0F.	COMPLETED	4,250.00	0.00	13,144.14
SJJ3N6MEYJ	2024-10-19 15:13:15	Customer Payment to Small Business to 254726***674 - DOUGLAS MEMBA	COMPLETED	0.00	50.00	8,894.14
SJJ1N4H6SD	2024-10-19 14:58:44	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254713***607 - DANIEL KIMUTAI KORIR	COMPLETED	0.00	20.00	8,944.14
SJJ9MI8U65	2024-10-19 12:28:23	Customer Bundle Purchase to 826915 - Safaricom Offers by 254713***607 - DANIEL KIMUTAI KORIR	COMPLETED	0.00	20.00	8,964.14
SJJ0MB3MHU	2024-10-19 11:35:30	Funds received from 254746***939 - HAWA JEPKOSGEI SISIWA	COMPLETED	7,500.00	0.00	8,984.14
SJJ6LUG0ZO	2024-10-19 09:27:01	Customer Bundle Purchase to 826915 - Safaricom Offers by 254713***607 - DANIEL KIMUTAI KORIR	COMPLETED	0.00	20.00	1,484.14
SJJ5L941X7	2024-10-19 02:46:46	Merchant Payment to 5458872 - CAVALLI AT THE MANOR 37	COMPLETED	0.00	13,400.00	1,504.14
SJJ9L8XOUN	2024-10-19 02:32:10	Merchant Payment to 5047542 - CAVALLI AT THE MANOR 27	COMPLETED	0.00	300.00	14,904.14
SJJ4L8Q3QU	2024-10-19 02:15:33	Business Payment from 501901 - KCB 1 via API. Original conversation ID is INTERSWITCH_20049471565.	COMPLETED	4,680.00	0.00	15,204.14
SJJ2L8N0TG	2024-10-19 02:08:01	M-Shwari Withdraw	COMPLETED	4,200.00	0.00	10,524.14
SJJ8L8LS5U	2024-10-19 02:05:21	Funds received from 254796***239 - OCHIENG CALVINCE MBARA	COMPLETED	2,360.00	0.00	6,324.14
SJJ2L8L77S	2024-10-19 02:03:53	Funds received from 254715***182 - SAMSON NJOROGE KAMUNYU	COMPLETED	2,360.00	0.00	3,964.14
SJJ8L8KXFQ	2024-10-19 02:03:30	Funds received from 254706***482 - amon kipkogei kurgat	COMPLETED	1,000.00	0.00	1,604.14
SJJ2L88EVK	2024-10-19 01:37:48	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254713***607 - DANIEL KIMUTAI KORIR	COMPLETED	0.00	555.00	604.14
SJJ9L884ZN	2024-10-19 01:36:16	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,159.14
SJI4JINCJS	2024-10-18 17:19:24	Customer Payment to Small Business to 254111***161 - Francis Ngugi Mwangi	COMPLETED	0.00	50.00	159.14
SJI2HIKDBI	2024-10-18 08:38:07	Customer Payment to Small Business to 254720***185 - DAVID JOSEPH MUEMA	COMPLETED	0.00	40.00	209.14
SJI0HE0PYA	2024-10-18 07:58:58	Customer Payment to Small Business to 0718***715 - CLINTON MACHUKI ONDIEKI	COMPLETED	0.00	100.00	249.14
SJI8HD6LPQ	2024-10-18 07:51:26	Customer Transfer to 0707***708 - Erick Nyaberi Mongare	COMPLETED	0.00	50.00	349.14
SJH2GKWEGO	2024-10-17 21:00:18	Customer Transfer to 0727***833 - alice wanjiru muturi	COMPLETED	0.00	400.00	406.14
SJH2GKWEGO	2024-10-17 21:00:18	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	399.14
SJH2GKTIX6	2024-10-17 20:59:44	M-Shwari Deposit	COMPLETED	0.00	3,600.00	806.14
SJH5GKRR4B	2024-10-17 20:59:25	M-Shwari Deposit	COMPLETED	0.00	400.00	4,406.14
SJH5FE5WN1	2024-10-17 17:25:30	Customer Payment to Small Business to 254725***800 - PETER MURIMI	COMPLETED	0.00	80.00	4,975.14
SJH0F9QL11	2024-10-17 16:58:25	Merchant Payment to 6786822 - SOFMA KENYA LIMITED	COMPLETED	0.00	1,000.00	5,055.14
SJH1F74Y01	2024-10-17 16:41:46	Merchant Payment to 804536 - Palace View mobile Accessories.	COMPLETED	0.00	300.00	6,055.14

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SJH9F4OUI3	2024-10-17 16:25:23	Customer Transfer to 0769***292 - PENINA ANDISI AGEVI	COMPLETED	0.00	20.00	6,355.14
SJH4F038BC	2024-10-17 15:52:22	Customer Transfer to 0713***056 - DENNIS GICHUKI WAITHAKA	COMPLETED	0.00	30.00	6,375.14
SJH2ERCF00	2024-10-17 14:46:59	Customer Transfer to 0726***711 - olivia chelagat	COMPLETED	0.00	200.00	6,412.14
SJH2ERCF00	2024-10-17 14:46:59	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	6,405.14
SJH4EKK6G8	2024-10-17 13:57:15	Customer Transfer to 0726***711 - olivia chelagat	COMPLETED	0.00	400.00	6,619.14
SJH4EKK6G8	2024-10-17 13:57:15	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	6,612.14
SJH9EDADYP	2024-10-17 13:05:49	Funds received from 0725***837 - lewis kimutai murgor	COMPLETED	6,000.00	0.00	7,019.14
SJH4E0HCDS	2024-10-17 11:26:30	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	1,019.14
SJH4E0HCDS	2024-10-17 11:26:30	Customer Transfer to 254729***231 - FRANKLINE WESALA MUTAYI	COMPLETED	0.00	330.00	1,026.14
SJH6D06BAQ	2024-10-17 03:30:49	M-Shwari Lock Withdraw to Savings	COMPLETED	0.00	0.00	1,356.14
SJG5BRM0K5	2024-10-16 18:41:29	Pay Bill to 4074759 - DONDA PAY LIMITED 1 Acc. KBU 380C	COMPLETED	0.00	80.00	1,356.14
SJG29F6YX0	2024-10-16 08:43:02	Customer Transfer to 254721***914 - ESTHER WANGUI NGONYO	COMPLETED	0.00	80.00	1,436.14
SJG89C04T4	2024-10-16 08:15:55	Customer Payment to Small Business to 0743***750 - robert karanja kimani	COMPLETED	0.00	60.00	1,516.14
SJF583A9R3	2024-10-15 19:41:10	Business Payment from 501901 - KCB 1 via API. Original conversation ID is INTERSWITCH_20049309851.	COMPLETED	1,500.00	0.00	1,576.14
SJF27D1LNM	2024-10-15 17:39:27	Customer Payment to Small Business to 254710***510 - KEVIN KAMAU MWATHI	COMPLETED	0.00	100.00	76.14
SJF779OSF9	2024-10-15 17:20:33	Funds received from 254706***482 - amon kipkoge kurgat	COMPLETED	100.00	0.00	176.14
SJF577QRKN	2024-10-15 17:08:56	Merchant Payment to 6810373 - PRONTO AGA KHAN WALK	COMPLETED	0.00	530.00	76.14
SJF577M3XX	2024-10-15 17:08:13	Funds received from 0706***130 - BETT BRIAN KIPRUTO	COMPLETED	50.00	0.00	606.14
SJF777IOIN	2024-10-15 17:07:38	Funds received from 0706***130 - BETT BRIAN KIPRUTO	COMPLETED	100.00	0.00	556.14
SJF36PK8FJ	2024-10-15 15:03:16	Customer Payment to Small Business to 0714***800 - MARTIN MWANGI NJUGUNA	COMPLETED	0.00	30.00	456.14
SJF16FHVC5	2024-10-15 13:48:51	Pay Bill to 7613014 - Kaps Parking 316 Upperhill Chambers Acc. 128987396	COMPLETED	0.00	100.00	486.14
SJE74KYU0T	2024-10-14 22:00:47	Customer Payment to Small Business to 0799***562 - CLINTON NJOROGI NJOGU	COMPLETED	0.00	50.00	586.14
SJE14ICOSZ	2024-10-14 21:37:22	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 6f75-43a9-b964-2f272ddd9b5d22076805.	COMPLETED	400.00	0.00	636.14
SJE012JKEE	2024-10-14 07:51:17	Customer Payment to Small Business to 0112***265 - dennis omondi oganga	COMPLETED	0.00	30.00	236.14
SJE2ZY7MB8	2024-10-14 07:07:36	Customer Payment to Small Business to 254728***228 - BERNARD NGUGI MUBEAH	COMPLETED	0.00	100.00	266.14
SJD1ZDGGC9	2024-10-13 21:13:58	Customer Payment to Small Business to 254723***809 - STEPHEN MACHARIA NJUGUNA	COMPLETED	0.00	40.00	366.14
SJD8YQKXVE	2024-10-13 19:06:45	Customer Transfer to 0741***257 - Nicholas kiprotich koech	COMPLETED	0.00	110.00	413.14
SJD8YQKXVE	2024-10-13 19:06:45	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	406.14
SJD4XYUQTW	2024-10-13 16:20:39	Customer Payment to Small Business to 0718***715 - CLINTON MACHUKI ONDIEKI	COMPLETED	0.00	50.00	523.14
SJD8XRIQRW	2024-10-13 15:27:27	Customer Transfer to 254706***758 - ERICK OMONDI OLERU	COMPLETED	0.00	80.00	573.14
SJD9XBVTFZ	2024-10-13 13:32:02	M-Shwari Withdraw	COMPLETED	600.00	0.00	653.14

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SJC6UO1B82	2024-10-12 18:40:09	Merchant Payment to 7254825 - BONFACE MACHARIA KIMEMIA 4	COMPLETED	0.00	100.00	53.14
SJC7UN0YTV	2024-10-12 18:35:23	Customer Transfer to 254717***410 - ANTHONY THOMAS	COMPLETED	0.00	150.00	160.14
SJC7UN0YTV	2024-10-12 18:35:23	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	153.14
SJC7U2KWXP	2024-10-12 16:37:22	Funds received from 254746***939 - HAWA JEPKOSGEI SISIWA	COMPLETED	300.00	0.00	310.14
SJC2THMWFC	2024-10-12 14:12:30	Merchant Payment to 111712 - Quick Mart Utawala Mega	COMPLETED	0.00	80.00	10.14
SJC3T7MPFF	2024-10-12 13:02:56	Customer Payment to Small Business to 0792***037 - joel gikera mwenda	COMPLETED	0.00	60.00	90.14
SJC8T0O26W	2024-10-12 12:11:47	Customer Transfer to 254716***584 - Gilbert Githaiga Mwangi	COMPLETED	0.00	30.00	150.14
SJC4SS191C	2024-10-12 11:05:22	Withdrawal Charge	COMPLETED	0.00	29.00	180.14
SJC4SS191C	2024-10-12 11:05:22	Customer Withdrawal At Agent Till 681213 - Empay agencies Uthiru Amicus EN Market	COMPLETED	0.00	300.00	209.14
SJC8SHSBVI	2024-10-12 09:44:20	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 0d83-41d3-83aa-02de2a02f4d416358845.	COMPLETED	400.00	0.00	509.14
SJB6RQX8YI	2024-10-11 23:29:33	M-Shwari Deposit	COMPLETED	0.00	600.00	109.14
SJB9RQVRZX	2024-10-11 23:28:22	Funds received from 0115***780 - STEPHEN KIROBI THAIRU	COMPLETED	600.00	0.00	709.14
SJB3RPBLNV	2024-10-11 22:57:31		COMPLETED	0.00	20.00	109.14
SJB1QGL3MX	2024-10-11 18:26:47		COMPLETED	0.00	20.00	129.14
SJB0OTV00Q	2024-10-11 11:58:36		COMPLETED	0.00	60.00	149.14
SJB1O0LBB9	2024-10-11 08:03:46	Customer Payment to Small Business to 0112***796 - Dickson Asigo Masira	COMPLETED	0.00	30.00	209.14
SJB2NWQN4Y	2024-10-11 07:26:41	Customer Payment to Small Business to 254726***674 - DOUGLAS MEMBA	COMPLETED	0.00	100.00	239.14
SJB7NWO4TZ	2024-10-11 07:25:58	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 0d83-41d3-83aa-02de2a02f4d415882356.	COMPLETED	300.00	0.00	339.14
SJB0NR8WAK	2024-10-11 06:10:06	M-Shwari Lock Activate and Save from Savings	COMPLETED	0.00	0.00	39.14
SJB3NR8EBF	2024-10-11 06:09:39	M-Shwari Deposit	COMPLETED	0.00	800.00	39.14
SJA4MN53RO	2024-10-10 19:16:14	Customer Payment to Small Business to 0742***058 - loise wanjiru njuguna	COMPLETED	0.00	80.00	839.14
SJA5M3SJX5	2024-10-10 17:42:44	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 6f75-43a9-b964-2f272ddd9b5d20505792.	COMPLETED	900.00	0.00	919.14
SJA1M07UZ7	2024-10-10 17:21:34	Customer Transfer to 254757***839 - Brian Masika Wanjala	COMPLETED	0.00	110.00	26.14
SJA1M07UZ7	2024-10-10 17:21:34	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	19.14
SJA3M03P35	2024-10-10 17:20:56	M-Shwari Withdraw	COMPLETED	50.00	0.00	136.14
SJA7LHS30X	2024-10-10 15:15:59	Customer Transfer to 0111***449 - UMMI WANJIKU ALI	COMPLETED	0.00	400.00	93.14
SJA7LHS30X	2024-10-10 15:15:59	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	86.14
SJA2LHCF1G	2024-10-10 15:12:51	Customer Transfer to 0740***769 - Zachary Magara Ogari	COMPLETED	0.00	400.00	500.14
SJA2LHCF1G	2024-10-10 15:12:51	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	493.14
SJA7LGKYZ1	2024-10-10 15:07:22	M-Shwari Withdraw	COMPLETED	500.00	0.00	900.14
SJA4JNSQTE	2024-10-10 04:47:16	Funds received from 254721***843 - JAMES MUTHAMIA KIAO	COMPLETED	400.00	0.00	400.14
SJA4JM5QWU	2024-10-10 01:59:04	M-Shwari Deposit	COMPLETED	0.00	860.00	0.14
SJA3JM53LN	2024-10-10 01:56:53	Merchant Payment to 7984762 - BURUDANI ADDRESS 3	COMPLETED	0.00	3,200.00	860.14
SJA6JM43MQ	2024-10-10 01:54:54	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB5B713EAC24.	COMPLETED	700.00	0.00	4,060.14

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
SJA7JM3YUT	2024-10-10 01:54:17	Business Payment from 501901 - KCB 1 via API. Original conversation ID is INTERSWITCH_20049070456.	COMPLETED	640.00	0.00	3,360.14
SJA3JM3D5L	2024-10-10 01:52:40	Funds received from 0791***362 - brian kiprop kiprono	COMPLETED	640.00	0.00	2,720.14
SJA9JKV86P	2024-10-10 00:31:04	Merchant Payment to 7984762 - BURUDANI ADDRESS 3	COMPLETED	0.00	250.00	2,080.14
SJA6JKI8N8	2024-10-10 00:16:03	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	2,330.14
SJA6JKI8N8	2024-10-10 00:16:03	Customer Transfer to 254707***903 - MARY NJERI KAMAU	COMPLETED	0.00	2,000.00	2,363.14
SJA9JKHIEV	2024-10-10 00:15:08	Funds received from 0791***362 - brian kiprop kiprono	COMPLETED	800.00	0.00	4,363.14
SJA8JKGOYU	2024-10-10 00:14:11	Business Payment from 501901 - KCB 1 via API. Original conversation ID is INTERSWITCH_20049069817.	COMPLETED	400.00	0.00	3,563.14
SJ99JJX8UP	2024-10-09 23:57:49	Merchant Payment to 7984752 - BURUDANI ADDRESS 1	COMPLETED	0.00	3,500.00	3,163.14
SJ95JJIOOV	2024-10-09 23:44:27	Funds received from 254706***482 - amon kipkogei kurgat	COMPLETED	600.00	0.00	6,663.14
SJ97JIZNO3	2024-10-09 23:29:51	Funds received from 254798***703 - WYNE SOITA KHISA	COMPLETED	720.00	0.00	6,063.14
SJ92JIYME	2024-10-09 23:28:56	Funds received from 0791***362 - brian kiprop kiprono	COMPLETED	700.00	0.00	5,343.14
SJ91JIXXTT	2024-10-09 23:28:36	Business Payment from 501901 - KCB 1 via API. Original conversation ID is INTERSWITCH_20049069308.	COMPLETED	700.00	0.00	4,643.14
SJ93JIXXL9	2024-10-09 23:28:29	Funds received from 254706***482 - amon kipkogei kurgat	COMPLETED	700.00	0.00	3,943.14
SJ98J8A2MC	2024-10-09 21:23:39		COMPLETED	0.00	20.00	3,243.14
SJ91J81C4H	2024-10-09 21:21:49	Customer Transfer to 254724***175 - ALICE MUTHONI KIBUTHU	COMPLETED	0.00	20.00	3,263.14
SJ99J6KNQZ	2024-10-09 21:11:38	Pay Bill to 303030 - Absa Bank Kenya PLC Acc. 2050438107	COMPLETED	0.00	5,850.00	3,325.14
SJ99J6KNQZ	2024-10-09 21:11:38	Pay Bill Charge	COMPLETED	0.00	42.00	3,283.14
SJ98J612VY	2024-10-09 21:07:56	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB5B6D5AE624.	COMPLETED	400.00	0.00	9,175.14
SJ95J5WGZN	2024-10-09 21:07:07	Funds received from 254793***686 - RYAN KIMUTAI LAGAT	COMPLETED	150.00	0.00	8,775.14
SJ95J5RZK9	2024-10-09 21:06:20	Funds received from 254706***482 - amon kipkogei kurgat	COMPLETED	800.00	0.00	8,625.14
SJ93J4HX3R	2024-10-09 20:58:11	Funds received from 254728***808 - BEN TUWAI	COMPLETED	1,500.00	0.00	7,825.14
SJ95ITWR0J	2024-10-09 20:00:23		COMPLETED	0.00	20.00	6,325.14
SJ90I726SY	2024-10-09 18:19:51		COMPLETED	0.00	50.00	6,345.14
SJ95I03MJX	2024-10-09 17:43:26	Customer Payment to Small Business to 254780***500 - GEOFFREY OMARI NGARE	COMPLETED	0.00	30.00	6,395.14
SJ82DQOAD6	2024-10-08 17:11:28	Customer Payment to Small Business to 254724***469 - JOHN NJAU KURIA	COMPLETED	0.00	160.00	6,432.14
SJ82DQOAD6	2024-10-08 17:11:28	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	6,425.14
SJ89DN8DVB	2024-10-08 16:49:58	Merchant Payment Online to 583373 - NAIVAS MOI AVENUE	COMPLETED	0.00	842.00	6,592.14
SJ84DG7G2U	2024-10-08 16:02:33	Funds received from 254725***649 - EMILY JERUTO	COMPLETED	5,000.00	0.00	7,434.14
SJ86DBR26W	2024-10-08 15:30:34	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 6f75-43a9-b964-2f272ddd9b5d19878124.	COMPLETED	1,900.00	0.00	2,434.14
SJ81DBIC4D	2024-10-08 15:28:48	Customer Transfer to 254711***583 - JAMES MWANGI MUIRURI	COMPLETED	0.00	70.00	534.14
SJ71AK7AF9	2024-10-07 19:50:57	Customer Payment to Small Business to 254741***498 - Peter Wairimu	COMPLETED	0.00	30.00	604.14

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SJ79A5D4NT	2024-10-07 18:46:40	Customer Payment to Small Business to 254718***011 - NELSON ODENY	COMPLETED	0.00	100.00	634.14
SJ72A3K9T6	2024-10-07 18:38:52		COMPLETED	0.00	20.00	734.14
SJ729W52XG	2024-10-07 18:02:53		COMPLETED	0.00	20.00	754.14
SJ789QIY9W	2024-10-07 17:33:02	Customer Transfer to 0743***600 - OBONYO ANTONY OKETCH	COMPLETED	0.00	30.00	774.14
SJ797QLK87	2024-10-07 08:57:40	Customer Payment to Small Business to 254725***498 - KENNEDY OWINO	COMPLETED	0.00	40.00	804.14
SJ717M8JKP	2024-10-07 08:21:41	Customer Transfer to 0740***830 - michael olel odhiambo	COMPLETED	0.00	100.00	844.14
SJ757KMPMJ	2024-10-07 08:08:04		COMPLETED	0.00	40.00	944.14
SJ727JYS1S	2024-10-07 08:02:11	Customer Transfer to 0768***648 - ERICK KIBUE WAMAITHA	COMPLETED	0.00	50.00	984.14
SJ797JKDG9	2024-10-07 07:58:35	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,034.14
SJ6967AW8B	2024-10-06 19:12:42	Withdrawal Charge	COMPLETED	0.00	29.00	34.14
SJ6967AW8B	2024-10-06 19:12:42	Customer Withdrawal At Agent Till 681213 - Empay agencies Uthiru Amicus EN Market	COMPLETED	0.00	140.00	63.14
SJ6066YEA0	2024-10-06 19:11:07	M-Shwari Withdraw	COMPLETED	160.00	0.00	203.14
SJ655C0Y5J	2024-10-06 16:18:48	Customer Transfer to 254706***469 - ANASTANCIA MORAA NYAOKO	COMPLETED	0.00	100.00	43.14
SJ615BXVJR	2024-10-06 16:18:19	M-Shwari Withdraw	COMPLETED	50.00	0.00	143.14
SJ69584VOH	2024-10-06 15:54:13	Customer Transfer to 0111***449 - UMMI WANJIKU ALI	COMPLETED	0.00	1,100.00	116.14
SJ69584VOH	2024-10-06 15:54:13	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	93.14
SJ6357WAW7	2024-10-06 15:52:48	M-Shwari Withdraw	COMPLETED	100.00	0.00	1,216.14
SJ6457PCP0	2024-10-06 15:51:37	M-Shwari Withdraw	COMPLETED	1,100.00	0.00	1,116.14
SJ643SGMKA	2024-10-06 09:23:24	Customer Transfer to 0715***921 - JOSEPH NDERITU MURIGU	COMPLETED	0.00	80.00	16.14
SJ5532V4SH	2024-10-05 22:57:11	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	96.14
SJ5532V4SH	2024-10-05 22:57:11	Customer Transfer to 254707***778 - FILEX BUKAYA	COMPLETED	0.00	1,255.00	119.14
SJ5532UMTT	2024-10-05 22:56:55	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is ae09-4ff3-aa80-507df537bd638554463.	COMPLETED	100.00	0.00	1,374.14
SJ52ZJ5VYS	2024-10-05 14:12:06	Customer Transfer to 254724***953 - PAUL WACHIRA	COMPLETED	0.00	90.00	1,274.14
SJ58ZHKE70	2024-10-05 14:02:00	Merchant Payment to 861898 - NAIVAS KAWANGAWARE	COMPLETED	0.00	2,426.00	1,364.14
SJ50ZA8JQC	2024-10-05 13:15:21	Business Payment from 501901 - KCB 1 via API. Original conversation ID is BJ542Z3WUW.	COMPLETED	3,500.00	0.00	3,790.14
SJ50XT2OQG	2024-10-05 03:22:53		COMPLETED	0.00	20.00	290.14
SJ44XLJF1A	2024-10-04 22:47:24	Customer Transfer to 254720***561 - BRIAN KIPROP KIPRONO	COMPLETED	0.00	600.00	323.14
SJ44XLJF1A	2024-10-04 22:47:24	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	310.14
SJ49W4GFAR	2024-10-04 17:54:08	Pay Bill Charge	COMPLETED	0.00	5.00	923.14
SJ49W4GFAR	2024-10-04 17:54:08	Pay Bill to 247247 - Equity Paybill Account Acc. 0766***244	COMPLETED	0.00	300.00	928.14
SJ43W1RG7P	2024-10-04 17:39:39	Funds received from 254720***561 - BRIAN KIPROP KIPRONO	COMPLETED	1,000.00	0.00	1,228.14
SJ40VXQX66	2024-10-04 17:17:15	Customer Payment to Small Business to 254719***107 - ALMADA SIAMBA OSUNGA	COMPLETED	0.00	30.00	228.14
SJ48VH47UY	2024-10-04 15:31:27	Pay Bill Online to 220333 - Pesapal -SABI. Acc. 23644	COMPLETED	0.00	150.00	263.14
SJ48VH47UY	2024-10-04 15:31:27	Pay Bill Charge	COMPLETED	0.00	5.00	258.14
SJ42V26N64	2024-10-04 13:47:29	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is bcd8-4d43-b6a9-f918f352a9e32955987.	COMPLETED	400.00	0.00	413.14

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SJ49TRXY97	2024-10-04 07:51:32		COMPLETED	0.00	40.00	13.14
SJ41TP1M1X	2024-10-04 07:24:24	Customer Payment to Small Business to 0795***498 - FELIX VINCENT MURIMI	COMPLETED	0.00	100.00	53.14
SJ43TOK8HF	2024-10-04 07:19:37	Customer Transfer to 254727***897 - PETER MUNYAO KIOKO	COMPLETED	0.00	50.00	153.14
SJ33T8IIS7	2024-10-03 22:22:20	M-Shwari Deposit	COMPLETED	0.00	3,500.00	203.14
SJ37RJSJDL	2024-10-03 16:56:16	Merchant Payment to 718107 - NAIVAS MOUNTAIN VIEW	COMPLETED	0.00	1,574.00	3,703.14
SJ33R70B49	2024-10-03 15:26:03	Customer Transfer to 254711***354 - WENDY KARIUKI	COMPLETED	0.00	1,000.00	5,290.14
SJ33R70B49	2024-10-03 15:26:03	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	5,277.14
SJ37R6LZ0X	2024-10-03 15:23:05	Business Payment from 501901 - KCB 1 via API. Original conversation ID is BJ382WMVWO.	COMPLETED	5,000.00	0.00	6,290.14
SJ38R5V4MY	2024-10-03 15:17:38	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	1,290.14
SJ38R5V4MY	2024-10-03 15:17:38	Customer Transfer to 254713***083 - ROBINSON AYAKO	COMPLETED	0.00	2,000.00	1,323.14
SJ34QV5PHA	2024-10-03 14:00:48		COMPLETED	0.00	20.00	3,323.14
SJ37QKZUQ5	2024-10-03 12:51:05	Merchant Payment Online to 5728153 - CAFE HARIZONA	COMPLETED	0.00	440.00	3,343.14
SJ33QH8KON	2024-10-03 12:24:14	Pay Bill Charge	COMPLETED	0.00	10.00	3,783.14
SJ33QH8KON	2024-10-03 12:24:14	Pay Bill Online to 222222 - E-CITIZEN Acc. FJVMASZ	COMPLETED	0.00	550.00	3,793.14
SJ33QBTAHF	2024-10-03 11:42:51		COMPLETED	0.00	20.00	4,343.14
SJ36Q4Z7J0	2024-10-03 10:50:24		COMPLETED	0.00	30.00	4,363.14
SJ22P0SP4K	2024-10-02 22:39:03	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	4,393.14
SJ22P0SP4K	2024-10-02 22:39:03	Customer Payment to Small Business to 254790***757 - HASAN ANYIMA MKUNDA	COMPLETED	0.00	150.00	4,400.14
SJ21OYN2PX	2024-10-02 22:13:38	Customer Payment to Small Business to 0742***326 - Kennedy Irungu Ndung'u	COMPLETED	0.00	100.00	4,550.14
SJ27OTXTDT	2024-10-02 21:34:34	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	4,650.14
SJ27OTXTDT	2024-10-02 21:34:34	Customer Transfer to 254746***939 - HAWA JEPKOSGEI SISIWA	COMPLETED	0.00	400.00	4,657.14
SJ23NWZ8H3	2024-10-02 18:52:53	Customer Transfer to 254797***770 - FRANCIS KIPRUTO LELEI	COMPLETED	0.00	600.00	5,070.14
SJ23NWZ8H3	2024-10-02 18:52:53	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	5,057.14
SJ23NKBB0D	2024-10-02 17:53:12	Customer Transfer to 254759***317 - MARY WANGUI MUHUHU	COMPLETED	0.00	50.00	5,670.14
SJ21NH5AY7	2024-10-02 17:36:02	Customer Transfer to 254701***887 - DANIEL OOKO ODUOR	COMPLETED	0.00	50.00	5,720.14
SJ21MZIUIN	2024-10-02 15:43:23		COMPLETED	0.00	40.00	5,770.14
SJ22MM7OWU	2024-10-02 14:08:11	Pay Bill Online to 220333 - Pesapal -SABI. Acc. 23644	COMPLETED	0.00	150.00	5,815.14
SJ22MM7OWU	2024-10-02 14:08:11	Pay Bill Charge	COMPLETED	0.00	5.00	5,810.14
SJ24LFT1U8	2024-10-02 08:48:38	Business Payment from 501901 - KCB 1 via API. Original conversation ID is BJ232USXGT.	COMPLETED	5,000.00	0.00	5,965.14
SJ18KJF4T6	2024-10-01 21:33:36	Customer Transfer to 254797***357 - MOSES MBURU GICHARU	COMPLETED	0.00	200.00	972.14
SJ18KJF4T6	2024-10-01 21:33:36	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	965.14
SJ14KGGCVO	2024-10-01 21:12:32	Merchant Payment Online to 6802380 - THE GRILLMASTERS PORK JOINT & BUTCHERIES	COMPLETED	0.00	370.00	1,172.14
SJ14JS9O72	2024-10-01 19:11:58	Pay Bill Online to 888880 - KPLC PREPAID Acc. 92105949876	COMPLETED	0.00	500.00	1,547.14
SJ14JS9O72	2024-10-01 19:11:58	Pay Bill Charge	COMPLETED	0.00	5.00	1,542.14
SJ15J941GL	2024-10-01 17:43:50	Merchant Payment to 6374237 - MOSES NJENGA WAMBUI	COMPLETED	0.00	100.00	2,047.14
SJ14J2CY84	2024-10-01 17:05:07	Customer Withdrawal At Agent Till 045601 - Dybra KAMUKUNJI JUBILEE COMPLEX-JAMFRAM TRADERS-M12 Agg	COMPLETED	0.00	2,500.00	2,176.14

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SJ14J2CY84	2024-10-01 17:05:07	Withdrawal Charge	COMPLETED	0.00	29.00	2,147.14
SJ12J115JW	2024-10-01 16:56:55	Pay Bill Charge	COMPLETED	0.00	5.00	4,676.14
SJ12J115JW	2024-10-01 16:56:55	Pay Bill to 400200 - Co-operative Bank Money Transfer Acc. 19450	COMPLETED	0.00	200.00	4,681.14
SJ12IXYGEC	2024-10-01 16:37:34	Pay Bill Charge	COMPLETED	0.00	20.00	4,881.14
SJ12IXYGEC	2024-10-01 16:37:34	Pay Bill Online to 529914 - KINGDOM BANK- ALTERNATE PAYBILL Acc. 15287	COMPLETED	0.00	1,900.00	4,901.14
SJ11IQD4KF	2024-10-01 15:45:36	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 0d83-41d3-83aa-02de2a02f4d411026077.	COMPLETED	5,400.00	0.00	6,801.14
SJ10INK1ZS	2024-10-01 15:25:28		COMPLETED	0.00	20.00	1,401.14
SJ17IN14ZB	2024-10-01 15:21:44	Customer Payment to Small Business to 0795***686 - Geoffrey Ototo	COMPLETED	0.00	50.00	1,421.14
SJ15HSL80V	2024-10-01 11:42:22		COMPLETED	0.00	50.00	1,471.14
SJ16HJLBZ8	2024-10-01 10:34:10		COMPLETED	0.00	20.00	1,521.14
SJ18HII316	2024-10-01 10:25:50	Pay Bill Online to 150501 - SAFARICOMHOME Acc. 11575021	COMPLETED	0.00	2,999.00	1,541.14
SJ18HGNSFY	2024-10-01 10:11:36	Customer Transfer to 254729***907 - SAMUEL GACHUKI KINYANJUI	COMPLETED	0.00	50.00	4,540.14
SJ19HGCVRL	2024-10-01 10:09:12	Customer Transfer to 254729***907 - SAMUEL GACHUKI KINYANJUI	COMPLETED	0.00	50.00	4,590.14
SJ15HDQDTH	2024-10-01 09:48:27		COMPLETED	0.00	20.00	4,640.14
SJ11HD4Y0N	2024-10-01 09:43:44	Customer Transfer to 254725***862 - Lordric Mujumba	COMPLETED	0.00	50.00	4,660.14
SJ11HCHNRZ	2024-10-01 09:38:40	Merchant Payment to 394370 - AVENUE MERCHANTSVIA COOP BANK	COMPLETED	0.00	1,400.00	4,710.14
SJ14HAA76Y	2024-10-01 09:21:03	Merchant Payment to 6126748 - NAIVAS UTHIRU	COMPLETED	0.00	2,207.00	6,110.14
SJ16H1JR2U	2024-10-01 08:08:49		COMPLETED	0.00	80.00	8,317.14

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