

MPESA FULL STATEMENT

Customer Name: BIENVENU FARAJA
Mobile Number: 254793643308
Date of Statement: 24th Nov 2025
Statement Period: 24th Nov 2022 - 24th May 2023

SUMMARY

TRANSACTION TYPE	PAID IN	PAID OUT
Cash Out	0.00	38,775.00
Send Money	143,768.00	567,362.00
Transaction Reversal	400.00	50.00
B2C Payment	3,651.28	0.00
Pay Bill	0.00	226,178.40
Cash In	557,050.00	0.00
FSI Withdraw	118,020.00	0.00
FSI Deposit	0.00	118,000.00
Customer Merchant Payment	0.00	10,600.00
Customer Airtime Purchase	0.00	1,849.00
TOTAL:	822,889.28	962,814.40

DETAILED STATEMENT

Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
REO5BUMKYX	2023-05-24 17:13:28	Pay Bill Charge	COMPLETED	0.00	4.00	54.69
REO5BUMKYX	2023-05-24 17:13:28	Pay Bill to 888880 - KPLC PREPAID Acc. 14419807558	COMPLETED	0.00	350.00	58.69
REO8BUJ1RK	2023-05-24 17:12:37	Funds received from 254714***419 - LIONEL IRAKOZE	COMPLETED	150.00	0.00	408.69
REO9BHFVX7	2023-05-24 14:57:28	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	258.69
REO9BHFVX7	2023-05-24 14:57:28	Customer Transfer to 254707***632 - JEREMIAH MUHANGUZI KASHAKA	COMPLETED	0.00	500.00	264.69
REO2B7ETJ2	2023-05-24 13:10:03	Customer Transfer to 0743***161 - Samwella Apokor Omombo	COMPLETED	0.00	60.00	764.69
REO5B56GCZ	2023-05-24 12:45:53	Customer Transfer to 0113***779 - Joseph mwaniki Wanjiru	COMPLETED	0.00	60.00	824.69
REO5B2H9CJ	2023-05-24 12:15:46	Airtime Purchase	COMPLETED	0.00	50.00	884.69
REO8AZGGBU	2023-05-24 11:41:15	Pay Bill Charge	COMPLETED	0.00	4.00	934.69
REO8AZGGBU	2023-05-24 11:41:15	Pay Bill to 766510 - Paradise Safari Café Acc. 7	COMPLETED	0.00	350.00	938.69
REO2AWQFPE	2023-05-24 11:09:47	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	1,288.69
REO2AWQFPE	2023-05-24 11:09:47	Customer Transfer to 254726***248 - ENOCK GUTO	COMPLETED	0.00	600.00	1,300.69
REO1ANLI6D	2023-05-24 09:23:02	Airtime Purchase	COMPLETED	0.00	100.00	1,900.69
REO8AFA4FO	2023-05-24 07:32:36	Funds received from 254720***193 - PATRICK FARAJA DAUDI	COMPLETED	2,000.00	0.00	2,000.69
REN382MTJD	2023-05-23 10:14:11	Pay Bill to 888880 - KPLC PREPAID Acc. 14419807558	COMPLETED	0.00	47.00	0.69

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
REM1760VPH	2023-05-22 20:23:26	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	47.69
REM1760VPH	2023-05-22 20:23:26	Customer Transfer to 0794***428 - Selah Ochami	COMPLETED	0.00	820.00	59.69
REM473HXNQ	2023-05-22 20:04:06	Airtime Purchase	COMPLETED	0.00	50.00	879.69
REM4650G48	2023-05-22 15:30:31	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	929.69
REM4650G48	2023-05-22 15:30:31	Customer Transfer to 254714***419 - LIONEL IRAKOZE	COMPLETED	0.00	700.00	941.69
REM55URVOX	2023-05-22 13:40:55	Customer Transfer of Funds Charge	COMPLETED	0.00	55.00	1,641.69
REM55URVOX	2023-05-22 13:40:55	Customer Transfer to 254714***419 - LIONEL IRAKOZE	COMPLETED	0.00	5,000.00	1,696.69
REM95AEGE5	2023-05-22 09:55:21	Customer Transfer of Funds Charge	COMPLETED	0.00	22.00	6,696.69
REM95AEGE5	2023-05-22 09:55:21	Customer Transfer to 0742***219 - Kevin Musungu Luseka	COMPLETED	0.00	1,100.00	6,718.69
REM65873PS	2023-05-22 09:30:03	Airtime Purchase	COMPLETED	0.00	50.00	7,818.69
REM053JKNA	2023-05-22 08:34:25	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	7,868.69
REM053JKNA	2023-05-22 08:34:25	Customer Transfer to 0759***101 - MITCHELLE PASCALIA WAMBUI NGINYA	COMPLETED	0.00	200.00	7,874.69
REM24VRNHA	2023-05-22 06:21:15	Funds received from 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	5,000.00	0.00	8,074.69
REL44PCYVS	2023-05-21 22:24:09	Funds received from 254720***193 - PATRICK FARAJA DAUDI	COMPLETED	3,000.00	0.00	3,074.69
REL24OR6VA	2023-05-21 22:12:08	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	74.69
REL24OR6VA	2023-05-21 22:12:08	Customer Transfer to 254706***376 - JULIUS MURIKI	COMPLETED	0.00	400.00	80.69
REL44CQ0IY	2023-05-21 20:00:54	Funds received from 0758***097 - STEVEN NGESERA MUHINDO	COMPLETED	200.00	0.00	480.69
REL2453O10	2023-05-21 19:05:09	Merchant Payment to 6061655 - ARVIN KIPRONO BAINGARU	COMPLETED	0.00	250.00	280.69
REL544QO07	2023-05-21 19:02:37	Airtime Purchase	COMPLETED	0.00	50.00	530.69
REL9423NK7	2023-05-21 18:43:56	Merchant Payment to 7054895 - SUSAN NGULI	COMPLETED	0.00	100.00	580.69
REL841LNYK	2023-05-21 18:40:12	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	680.69
REL841LNYK	2023-05-21 18:40:12	Customer Transfer to 254726***099 - MERCY MBURU	COMPLETED	0.00	300.00	686.69
REL741B6H3	2023-05-21 18:37:56	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	986.69
REL741B6H3	2023-05-21 18:37:56	Customer Transfer to 254721***479 - MERCY MAKARA	COMPLETED	0.00	510.00	998.69
REL73ZPSLZ	2023-05-21 18:25:10	Merchant Payment to 6244529 - THE HOOKUP MEATPOINT	COMPLETED	0.00	900.00	1,508.69
REL43YP9YO	2023-05-21 18:16:58	Merchant Payment to 6158040 - MARY MURAGE	COMPLETED	0.00	450.00	2,408.69
REL63Y9IB6	2023-05-21 18:13:24	Pay Bill to 247247 - Equity Paybill Account Acc. 0260270588025	COMPLETED	0.00	70.00	2,858.69
REL23TS64W	2023-05-21 17:35:01	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	2,928.69
REL23TS64W	2023-05-21 17:35:01	Customer Transfer to 254716***073 - Diana Cheptoo	COMPLETED	0.00	400.00	2,934.69
REL13SACHV	2023-05-21 17:21:14	Funds received from 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	3,000.00	0.00	3,334.69
REL43IUR6K	2023-05-21 15:46:42	Customer Transfer to 0742***219 - Kevin Musungu Luseka	COMPLETED	0.00	100.00	334.69
REL33ISXPB	2023-05-21 15:46:12	M-Shwari Withdraw	COMPLETED	350.00	0.00	434.69
REL93FSHV5	2023-05-21 15:14:28	Airtime Purchase	COMPLETED	0.00	20.00	84.69
REL62DI2PQ	2023-05-21 07:08:09	Pay Bill Charge	COMPLETED	0.00	4.00	104.69
REL62DI2PQ	2023-05-21 07:08:09	Pay Bill to 888880 - KPLC PREPAID Acc. 14419807558	COMPLETED	0.00	250.00	108.69
REL32DGFYX	2023-05-21 07:06:57	M-Shwari Withdraw	COMPLETED	150.00	0.00	358.69
REL62DFWPE	2023-05-21 07:06:38	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	208.69
REL62DFWPE	2023-05-21 07:06:38	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	500.00	214.69

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REL32DEKR7	2023-05-21 07:05:33	M-Shwari Withdraw	COMPLETED	600.00	0.00	714.69
REL128QY4H	2023-05-21 00:26:39	Airtime Purchase	COMPLETED	0.00	100.00	114.69
REL828NTOC	2023-05-21 00:22:30	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	214.69
REL828NTOC	2023-05-21 00:22:30	Customer Transfer to 254710***326 - JERRY NEIL MUSUMI OBANDA	COMPLETED	0.00	200.00	220.69
REL428N966	2023-05-21 00:21:10	Customer Transfer to 254707***326 - JAMES MENGI MWALIMU	COMPLETED	0.00	100.00	420.69
REK727XVI1	2023-05-20 23:53:45	Funds received from 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	500.00	0.00	520.69
REK31O0TBD	2023-05-20 19:44:30	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	20.69
REK31O0TBD	2023-05-20 19:44:30	Customer Transfer to 0758***097 - STEVEN NGESERA MUHINDO	COMPLETED	0.00	1,000.00	32.69
REK81NY7M6	2023-05-20 19:43:58	M-Shwari Withdraw	COMPLETED	900.00	0.00	1,032.69
REK21KU5N8	2023-05-20 19:24:54	M-Shwari Deposit	COMPLETED	0.00	2,000.00	132.69
REK01JPMZ8	2023-05-20 19:18:22	Funds received from 254793***128 - ANOLD JOSHUA NYATO	COMPLETED	2,000.00	0.00	2,132.69
REK912FQAF	2023-05-20 17:09:40	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	132.69
REK912FQAF	2023-05-20 17:09:40	Customer Transfer to 0708***786 - simon riunge kiregu	COMPLETED	0.00	650.00	144.69
REK8ZZ43YC	2023-05-20 16:41:04	Funds received from 0791***102 - VICTOR ABEDI NYANGWESO	COMPLETED	700.00	0.00	794.69
REK0ZWBRWSW	2023-05-20 16:15:49	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	94.69
REK0ZWBRWSW	2023-05-20 16:15:49	Customer Transfer to 0758***097 - STEVEN NGESERA MUHINDO	COMPLETED	0.00	500.00	100.69
REK3ZW5LG9	2023-05-20 16:14:12	Funds received from 254720***193 - PATRICK FARAJA DAUDI	COMPLETED	600.00	0.00	600.69
REK6ZTDYB4	2023-05-20 15:47:33	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	0.69
REK6ZTDYB4	2023-05-20 15:47:33	Customer Transfer to 254714***419 - LIONEL IRAKOZE	COMPLETED	0.00	155.00	6.69
REK9ZF5QRL	2023-05-20 13:29:29	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. 0583140377684077 APPLE.COM/BILL ITUNES.COM IE	COMPLETED	0.00	283.41	161.69
REK5ZDTFKX	2023-05-20 13:16:14	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	445.10
REK5ZDTFKX	2023-05-20 13:16:14	Customer Transfer to 0708***786 - simon riunge kiregu	COMPLETED	0.00	350.00	451.10
REK4Z6O36K	2023-05-20 12:02:40	Pay Bill to 150501 - SAFARICOMHOME Acc. 11325417	COMPLETED	0.00	4,100.00	801.10
REK0Z67J4Y	2023-05-20 11:57:53	Airtime Purchase	COMPLETED	0.00	100.00	4,901.10
REK4Z2VOE8	2023-05-20 11:22:14	Funds received from 254720***193 - PATRICK FARAJA DAUDI	COMPLETED	5,000.00	0.00	5,001.10
REJ6Y5Z304	2023-05-19 21:37:28	Pay Bill Charge	COMPLETED	0.00	4.00	1.10
REJ6Y5Z304	2023-05-19 21:37:28	Pay Bill to 888880 - KPLC PREPAID Acc. 14419807558	COMPLETED	0.00	150.00	5.10
REJ4Y24SM4	2023-05-19 20:57:50	Airtime Purchase	COMPLETED	0.00	51.00	155.10
REJ7Y20NA3	2023-05-19 20:56:42	Airtime Purchase	COMPLETED	0.00	50.00	206.10
REJ0XULCV8	2023-05-19 19:57:35	Customer Transfer of Funds Charge	COMPLETED	0.00	87.00	256.10
REJ0XULCV8	2023-05-19 19:57:35	Customer Transfer to 254723***981 - ENOCK KIPNETICH	COMPLETED	0.00	9,000.00	343.10
REJ5XUE8AP	2023-05-19 19:56:15	Funds received from 254720***193 - PATRICK FARAJA DAUDI	COMPLETED	9,000.00	0.00	9,343.10
REJ7XH4OGD	2023-05-19 18:31:36	Withdrawal Charge	COMPLETED	0.00	84.00	343.10
REJ7XH4OGD	2023-05-19 18:31:36	Customer Withdrawal At Agent Till 318687 - Cowtrack Ltd U.S.I.U Thika Road Nairobi agg	COMPLETED	0.00	7,000.00	427.10
REJ8X6E8BQ	2023-05-19 17:07:06	GlobalPay reversal from 903470 - M-PESA GlobalPay Acc. 0583139501515691	COMPLETED	51.28	0.00	7,427.10
REJ1X54R57	2023-05-19 16:55:53	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. 0583139501515691 DL PRIME VIDEO PANAM? PA	COMPLETED	0.00	51.28	7,375.82
REJ4WZ38HO	2023-05-19 15:57:35	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	7,427.10

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REJ4WZ38HO	2023-05-19 15:57:35	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	260.00	7,433.10
REJ7WXV7RH	2023-05-19 15:45:02	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	7,693.10
REJ7WXV7RH	2023-05-19 15:45:02	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	300.00	7,699.10
REJ8W9UNGI	2023-05-19 11:27:55	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	7,999.10
REJ8W9UNGI	2023-05-19 11:27:55	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	1,000.00	8,011.10
REJ3W25C25	2023-05-19 10:00:34	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	9,011.10
REJ3W25C25	2023-05-19 10:00:34	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	1,000.00	9,023.10
REJ9W16VBD	2023-05-19 09:49:40	Funds received from 254720***193 - PATRICK FARAJA DAUDI	COMPLETED	10,000.00	0.00	10,023.10
REJ4VXR7ZG	2023-05-19 09:09:54	Customer Transfer to 254757***314 - CYNTHIA CHEROTICH PKEMOI	COMPLETED	0.00	1.00	23.10
REI8UHCDCO	2023-05-18 17:47:40	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	24.10
REI8UHCDCO	2023-05-18 17:47:40	Customer Transfer to 0742***219 - Kevin Musungu Luseka	COMPLETED	0.00	150.00	30.10
REI9UH99JZ	2023-05-18 17:46:58	Funds received from 254714***419 - LIONEL IRAKOZE	COMPLETED	150.00	0.00	180.10
REI8UEFRD4	2023-05-18 17:23:56	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	30.10
REI8UEFRD4	2023-05-18 17:23:56	Customer Transfer to 0742***219 - Kevin Musungu Luseka	COMPLETED	0.00	450.00	36.10
REI4U19NEC	2023-05-18 15:12:23	Funds received from 254714***419 - LIONEL IRAKOZE	COMPLETED	50.00	0.00	486.10
REI5U03O21	2023-05-18 14:59:35	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	436.10
REI5U03O21	2023-05-18 14:59:35	Customer Transfer to 254714***548 - TURFENAH ONDISO LISAMBU	COMPLETED	0.00	500.00	442.10
REI5TWMLVZ	2023-05-18 14:21:36	Customer Transfer to 254727***946 - KAVIRA MUKONO GHILAINE	COMPLETED	0.00	50.00	942.10
REI2TJZLQM	2023-05-18 12:05:32	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. 0583138327309082 Mol*plol.io 31622304299 NL	COMPLETED	0.00	2,009.21	992.10
REI7TH1LSB	2023-05-18 11:31:37	Business Payment from 501901 - KCB 1 via API. Original conversation ID is INTERSWITCH_20026192616.	COMPLETED	3,000.00	0.00	3,001.31
REI0TEAAG6	2023-05-18 11:00:00	Airtime Purchase	COMPLETED	0.00	39.00	1.31
REI6TE4XYM	2023-05-18 10:58:11	Airtime Purchase	COMPLETED	0.00	40.00	40.31
REI4T03BQK	2023-05-18 08:10:55	Airtime Purchase	COMPLETED	0.00	30.00	80.31
REI9T01ZIL	2023-05-18 08:10:17	Airtime Purchase	COMPLETED	0.00	29.00	110.31
REI7SRFENZ	2023-05-18 00:32:42	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	139.31
REI7SRFENZ	2023-05-18 00:32:42	Customer Transfer to 0708***786 - simon riunge kiregu	COMPLETED	0.00	350.00	145.31
REI6SRELEW	2023-05-18 00:31:19	Funds received from 254714***419 - LIONEL IRAKOZE	COMPLETED	250.00	0.00	495.31
REI5SQVL3B	2023-05-18 00:03:47	Business Payment from 3029261 - ECOBANK KENYA - LOCAL B2W TRANSFER via API. Original conversation ID is E230517232103ZG.	COMPLETED	100.00	0.00	245.31
REH2SFSGHI	2023-05-17 20:49:22	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	145.31
REH2SFSGHI	2023-05-17 20:49:22	Customer Transfer to 254711***315 - VINCENT NGARI NJERI	COMPLETED	0.00	200.00	151.31
REH6RZYGLS	2023-05-17 18:57:54	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	351.31
REH6RZYGLS	2023-05-17 18:57:54	Customer Transfer to 254712***767 - GRICE LUSEKA	COMPLETED	0.00	150.00	357.31
REH3RWG6ZR	2023-05-17 18:35:07	Funds received from 254707***632 - JEREMIAH MUHANGUZI KASHAKA	COMPLETED	500.00	0.00	507.31
REH9RN1FL7	2023-05-17 17:22:26	Airtime Purchase	COMPLETED	0.00	50.00	7.31
REG5PFMCGZ	2023-05-16 19:33:31	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	57.31
REG5PFMCGZ	2023-05-16 19:33:31	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	300.00	63.31

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REG4PEVJQO	2023-05-16 19:28:42	Merchant Payment to 6061655 - ARVIN KIPRONO BAINGARU	COMPLETED	0.00	205.00	363.31
REG2P8KZQI	2023-05-16 18:49:44	Funds received from 0797***361 - Brian Murithi Mbae	COMPLETED	568.00	0.00	568.31
REG8OHMRH6	2023-05-16 14:50:03	Pay Bill to 888880 - KPLC PREPAID Acc. 14419807558	COMPLETED	0.00	78.00	0.31
REF9N6IUEN	2023-05-15 22:33:51	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	78.31
REF9N6IUEN	2023-05-15 22:33:51	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	900.00	90.31
REF9MCJVAF	2023-05-15 18:23:18	Business Payment from 516601 - DTB Touch 24 7 Account via API. Original conversation ID is 254793***308_000FTIM23135D61P.	COMPLETED	500.00	0.00	990.31
REF8M63YEEY	2023-05-15 17:33:45	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	490.31
REF8M63YEEY	2023-05-15 17:33:45	Customer Transfer to 0742***219 - Kevin Musungu Luseka	COMPLETED	0.00	700.00	502.31
REF7M4T8V3	2023-05-15 17:22:51	Funds received from 0758***097 - STEVEN NGESERA MUHINDO	COMPLETED	600.00	0.00	1,202.31
REF2LYYP62	2023-05-15 16:29:25	Funds received from 254707***632 - JEREMIAH MUHANGUZI KASHAKA	COMPLETED	500.00	0.00	602.31
REF7LKGX75	2023-05-15 13:58:03	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	102.31
REF7LKGX75	2023-05-15 13:58:03	Customer Transfer to 0708***786 - simon riunge kiregu	COMPLETED	0.00	950.00	114.31
REF5LKB4X1	2023-05-15 13:56:24	Funds received from 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	1,000.00	0.00	1,064.31
REE6J7MN6E	2023-05-14 16:05:21	Customer Transfer of Funds Charge	COMPLETED	0.00	22.00	64.31
REE6J7MN6E	2023-05-14 16:05:21	Customer Transfer to 254714***419 - LIONEL IRAKOZE	COMPLETED	0.00	1,500.00	86.31
REE5J7JWNZ	2023-05-14 16:04:28	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,586.31
REE9IWK563	2023-05-14 14:12:33	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	586.31
REE9IWK563	2023-05-14 14:12:33	Customer Transfer to 0799***405 - LYDIA DEBORAN FARAJA	COMPLETED	0.00	500.00	592.31
RED4HLSHU6	2023-05-13 21:34:24	Funds received from 254793***128 - ANOLD JOSHUA NYATO	COMPLETED	1,000.00	0.00	1,092.31
RED0HCJRQO	2023-05-13 20:12:36	Merchant Payment to 6061655 - ARVIN KIPRONO BAINGARU	COMPLETED	0.00	30.00	92.31
RED6H9SGNI	2023-05-13 19:53:18	Pay Bill Charge	COMPLETED	0.00	12.00	122.31
RED6H9SGNI	2023-05-13 19:53:18	Pay Bill to 4075993 - GLOVO INFRASTRUCTURE SERVICES Acc. a	COMPLETED	0.00	1,740.00	134.31
RED1H9NZUH	2023-05-13 19:52:33	M-Shwari Withdraw	COMPLETED	200.00	0.00	1,874.31
RED2H95PAG	2023-05-13 19:49:05	M-Shwari Withdraw	COMPLETED	1,500.00	0.00	1,674.31
RED9H5AR19	2023-05-13 19:24:56	Customer Transfer of Funds Charge	COMPLETED	0.00	22.00	174.31
RED9H5AR19	2023-05-13 19:24:56	Customer Transfer to 0706***570 - THOMAS OLAN'G MBOYA	COMPLETED	0.00	1,200.00	196.31
RED2H561MG	2023-05-13 19:24:12	M-Shwari Withdraw	COMPLETED	200.00	0.00	1,396.31
RED8H4Q4X4	2023-05-13 19:21:33	M-Shwari Withdraw	COMPLETED	1,100.00	0.00	1,196.31
RED1H16ISV	2023-05-13 19:00:01	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	96.31
RED1H16ISV	2023-05-13 19:00:01	Customer Transfer to 0115***340 - JOSEPH KINGORI MATHERI	COMPLETED	0.00	950.00	108.31
RED0H0IFMI	2023-05-13 18:55:49	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,058.31
RED0H08CCG	2023-05-13 18:53:59	Customer Transfer of Funds Charge	COMPLETED	0.00	22.00	58.31
RED0H08CCG	2023-05-13 18:53:59	Customer Transfer to 0115***340 - JOSEPH KINGORI MATHERI	COMPLETED	0.00	1,100.00	80.31
RED4H04CMY	2023-05-13 18:53:13	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,180.31
RED4GUOOJQ	2023-05-13 18:13:53	Merchant Payment to 583373 - NAIVAS MOI AVENUE	COMPLETED	0.00	2,266.00	180.31
RED5GUEOER	2023-05-13 18:11:48	M-Shwari Withdraw	COMPLETED	2,000.00	0.00	2,446.31
RED7GRWFON	2023-05-13 17:52:38	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	446.31
RED7GRWFON	2023-05-13 17:52:38	Customer Transfer to 254706***762 - SHADRACK NYANUMBA RAINI	COMPLETED	0.00	900.00	458.31

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RED0GR6KBA	2023-05-13 17:46:25	Customer Transfer of Funds Charge	COMPLETED	0.00	22.00	1,358.31
RED0GR6KBA	2023-05-13 17:46:25	Customer Transfer to 254719***965 - ISAAC KAMAU	COMPLETED	0.00	1,070.00	1,380.31
RED0GKPC0M	2023-05-13 16:51:41	Airtime Purchase	COMPLETED	0.00	100.00	2,450.31
RED6G9LCI0	2023-05-13 15:09:20	Merchant Payment to 7282980 - Francis Mulwa	COMPLETED	0.00	50.00	2,550.31
RED8G5P3CM	2023-05-13 14:30:54	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	2,600.31
RED8G5P3CM	2023-05-13 14:30:54	Customer Transfer to 254794***574 - EMMANUEL MEMUSI	COMPLETED	0.00	850.00	2,612.31
RED4FWQ736	2023-05-13 13:03:45	M-Shwari Deposit	COMPLETED	0.00	8,000.00	3,462.31
RED6FRAPIG	2023-05-13 12:08:34	Funds received from 254722***262 - STEVENSON WACHIRA WANJOHI	COMPLETED	10,000.00	0.00	11,462.31
RED9F585B5	2023-05-13 07:59:26	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	1,462.31
RED9F585B5	2023-05-13 07:59:26	Customer Transfer to 0708***443 - Elijah mwangi njuguna	COMPLETED	0.00	400.00	1,468.31
RED7F2LBHL	2023-05-13 07:14:23	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	1,868.31
RED7F2LBHL	2023-05-13 07:14:23	Customer Transfer to 254714***419 - LIONEL IRAKOZE	COMPLETED	0.00	1,000.00	1,880.31
RED3EW6X49	2023-05-13 00:31:32	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	2,880.31
RED3EW6X49	2023-05-13 00:31:32	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	1,000.00	2,892.31
RED5EW5K63	2023-05-13 00:29:18	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	3,892.31
RED5EW5K63	2023-05-13 00:29:18	Customer Transfer to 0742***219 - Kevin Musungu Luseka	COMPLETED	0.00	1,000.00	3,904.31
RED9EW471V	2023-05-13 00:27:38	Customer Transfer of Funds Charge	COMPLETED	0.00	105.00	4,904.31
RED9EW471V	2023-05-13 00:27:38	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	52,000.00	5,009.31
REC6CHOT2M	2023-05-12 09:39:13	Customer Transfer of Funds Charge	COMPLETED	0.00	105.00	57,009.31
REC6CHOT2M	2023-05-12 09:39:13	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	147,500.00	57,114.31
REC7CHEN6F	2023-05-12 09:36:03	M-Shwari Withdraw	COMPLETED	86,000.00	0.00	204,614.31
REC1CFG3LT	2023-05-12 09:13:46	Airtime Purchase	COMPLETED	0.00	200.00	118,614.31
REC6CATTF6	2023-05-12 08:18:36	Customer Transfer of Funds Charge	COMPLETED	0.00	105.00	118,814.31
REC6CATTF6	2023-05-12 08:18:36	Customer Transfer to 254722***847 - PHANUEL KAKULE MUKUHI	COMPLETED	0.00	137,000.00	118,919.31
REC9CA9IU5	2023-05-12 08:11:34	Customer Transfer of Funds Charge	COMPLETED	0.00	97.00	255,919.31
REC9CA9IU5	2023-05-12 08:11:34	Customer Transfer to 254711***424 - PAUL MUTESHI LUMOSI	COMPLETED	0.00	13,200.00	256,016.31
REC3CA2B7L	2023-05-12 08:09:12	Customer Transfer of Funds Charge	COMPLETED	0.00	22.00	269,216.31
REC3CA2B7L	2023-05-12 08:09:12	Customer Transfer to 254727***946 - KAVIRA MUKONO GHILAINE	COMPLETED	0.00	1,500.00	269,238.31
REC8C0YLW4	2023-05-12 00:25:38	Customer Transfer to 254714***419 - LIONEL IRAKOZE	COMPLETED	0.00	100.00	270,738.31
REC6C0LJX6	2023-05-12 00:04:32	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	270,838.31
REC6C0LJX6	2023-05-12 00:04:32	Customer Transfer to 254728***875 - VICTOR MAJANGA MUSOLIZA	COMPLETED	0.00	500.00	270,844.31
REB2C0H0HG	2023-05-11 23:58:59	Pay Bill to 522522 - KCB Paybill AC Acc. 6366424	COMPLETED	0.00	150.00	271,344.31
REB5C0FGPR	2023-05-11 23:56:19	Pay Bill to 522522 - KCB Paybill AC Acc. 6366424	COMPLETED	0.00	400.00	271,494.31
REB7C0ERVN	2023-05-11 23:55:05	Pay Utility Reversal by KCB Paybill AC/KCBAPIINITIATOR1	COMPLETED	400.00	0.00	271,894.31
REB3C0EO4J	2023-05-11 23:55:01	Pay Bill to 522522 - KCB Paybill AC Acc. 6366424	COMPLETED	0.00	400.00	271,494.31

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REB3C00BM3	2023-05-11 23:36:16	Merchant Payment to 7733358 - GISKY LOUNGE VIA COOP 3	COMPLETED	0.00	500.00	271,894.31
REB6BZVXPG	2023-05-11 23:30:50	Merchant Payment to 7733358 - GISKY LOUNGE VIA COOP 3	COMPLETED	0.00	500.00	272,394.31
REB3BZGW1D	2023-05-11 23:17:09	Merchant Payment to 7733358 - GISKY LOUNGE VIA COOP 3	COMPLETED	0.00	500.00	272,894.31
REB6BYFVB4	2023-05-11 22:51:56	Merchant Payment to 7733358 - GISKY LOUNGE VIA COOP 3	COMPLETED	0.00	500.00	273,394.31
REB6BX53YA	2023-05-11 22:24:51	Merchant Payment to 7733358 - GISKY LOUNGE VIA COOP 3	COMPLETED	0.00	200.00	273,894.31
REB4BWXAFS	2023-05-11 22:21:05	Merchant Payment to 7733358 - GISKY LOUNGE VIA COOP 3	COMPLETED	0.00	150.00	274,094.31
REB4BVTBJ8	2023-05-11 22:03:26	Merchant Payment to 7733358 - GISKY LOUNGE VIA COOP 3	COMPLETED	0.00	450.00	274,244.31
REB4BU4I8S	2023-05-11 21:41:03	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	274,694.31
REB4BU4I8S	2023-05-11 21:41:03	Customer Transfer to 254714***419 - LIONEL IRAKOZE	COMPLETED	0.00	250.00	274,700.31
REB4BTSUUQ	2023-05-11 21:37:14	Merchant Payment to 7733358 - GISKY LOUNGE VIA COOP 3	COMPLETED	0.00	350.00	274,950.31
REB6BS881U	2023-05-11 21:19:35	Customer Transfer of Funds Charge	COMPLETED	0.00	22.00	275,300.31
REB6BS881U	2023-05-11 21:19:35	Customer Transfer to 254714***419 - LIONEL IRAKOZE	COMPLETED	0.00	1,400.00	275,322.31
REB0BN6BP4	2023-05-11 20:33:45	Customer Transfer of Funds Charge	COMPLETED	0.00	97.00	276,722.31
REB0BN6BP4	2023-05-11 20:33:45	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	14,200.00	276,819.31
REB4BIE5EW	2023-05-11 19:57:14	Merchant Payment to 6061655 - ARVIN KIPRONO BAINGARU	COMPLETED	0.00	1,170.00	291,019.31
REB7BHJGAJ	2023-05-11 19:51:15	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	292,189.31
REB7BHJGAJ	2023-05-11 19:51:15	Customer Transfer to 0742***219 - Kevin Musungu Luseka	COMPLETED	0.00	600.00	292,201.31
REB4BG6SM6	2023-05-11 19:41:53	Pay Bill Charge	COMPLETED	0.00	4.00	292,801.31
REB4BG6SM6	2023-05-11 19:41:53	Pay Bill to 4075993 - GLOVO INFRASTRUCTURE SERVICES Acc. fara	COMPLETED	0.00	460.00	292,805.31
REB8BEW9Q6	2023-05-11 19:33:38	Customer Transfer of Funds Charge	COMPLETED	0.00	32.00	293,265.31
REB8BEW9Q6	2023-05-11 19:33:38	Customer Transfer to 254729***358 - BONFACE MWANGI MWANIKI	COMPLETED	0.00	1,800.00	293,297.31
REB4BDX12O	2023-05-11 19:27:22	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	295,097.31
REB4BDX12O	2023-05-11 19:27:22	Customer Transfer to 0758***097 - STEVEN NGESERA MUHINDO	COMPLETED	0.00	200.00	295,103.31
REB7B5IGA7	2023-05-11 18:33:48	Deposit of Funds at Agent Till 626602 - Gala Forex Bureau Gala Forex Bureau Nairobi	COMPLETED	120,000.00	0.00	295,303.31
REB0B5AUZO	2023-05-11 18:32:18	M-Shwari Deposit	COMPLETED	0.00	86,000.00	175,303.31
REB7B4O0C1	2023-05-11 18:27:48	Deposit of Funds at Agent Till 626602 - Gala Forex Bureau Gala Forex Bureau Nairobi	COMPLETED	100,000.00	0.00	261,303.31
REB7B47IXJ	2023-05-11 18:24:29	Deposit of Funds at Agent Till 626602 - Gala Forex Bureau Gala Forex Bureau Nairobi	COMPLETED	150,000.00	0.00	161,303.31
REB0B3KIFS	2023-05-11 18:19:55	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	11,303.31
REB0B3KIFS	2023-05-11 18:19:55	Customer Transfer to 254729***358 - BONFACE MWANGI MWANIKI	COMPLETED	0.00	500.00	11,309.31
REB0AYPSYO	2023-05-11 17:42:49	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	11,809.31
REB0AYPSYO	2023-05-11 17:42:49	Customer Transfer to 254721***778 - FAITH SANG	COMPLETED	0.00	950.00	11,821.31

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REB0AYOA48	2023-05-11 17:42:27	Deposit of Funds at Agent Till 318687 - Cowtrack Ltd U.S.I.U Thika Road Nairobi agg	COMPLETED	7,000.00	0.00	12,771.31
REB5AQC6HJ	2023-05-11 16:28:33	Airtime Purchase	COMPLETED	0.00	100.00	5,771.31
REB3AG2HWL	2023-05-11 14:41:13	Funds received from 0758***097 - STEVEN NGESERA MUHINDO	COMPLETED	5,000.00	0.00	5,871.31
REB99YW39R	2023-05-11 11:39:44	Customer Transfer of Funds Charge	COMPLETED	0.00	75.00	871.31
REB99YW39R	2023-05-11 11:39:44	Customer Transfer to 0799***405 - LYDIA DEBORAN FARAJA	COMPLETED	0.00	7,200.00	946.31
REB09YKG1K	2023-05-11 11:36:05	Customer Transfer of Funds Charge	COMPLETED	0.00	75.00	8,146.31
REB09YKG1K	2023-05-11 11:36:05	Customer Transfer to 254727***946 - KAVIRA MUKONO GHILAINE	COMPLETED	0.00	6,800.00	8,221.31
REB79YD7WR	2023-05-11 11:34:03	Funds received from 254799***787 - WINNIE GODLOVE MSAMBA	COMPLETED	15,000.00	0.00	15,021.31
REA98V67MZ	2023-05-10 20:37:22	Customer Transfer to 254714***419 - LIONEL IRAKOZE	COMPLETED	0.00	10.00	21.31
REA08REI44	2023-05-10 20:07:52	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	31.31
REA08REI44	2023-05-10 20:07:52	Customer Transfer to 254714***419 - LIONEL IRAKOZE	COMPLETED	0.00	250.00	37.31
REA78R9M1F	2023-05-10 20:06:52	M-Shwari Withdraw	COMPLETED	220.00	0.00	287.31
REA37WT8HP	2023-05-10 16:19:59	Airtime Purchase	COMPLETED	0.00	30.00	67.31
REA06ERYRC	2023-05-10 02:04:27	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	97.31
REA06ERYRC	2023-05-10 02:04:27	Customer Transfer to 0768***674 - AMOS KIMANI KAMAU	COMPLETED	0.00	300.00	103.31
REA56ERI5Z	2023-05-10 02:03:45	M-Shwari Withdraw	COMPLETED	100.00	0.00	403.31
RE956D4KMZ	2023-05-09 23:52:36	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	303.31
RE956D4KMZ	2023-05-09 23:52:36	Customer Transfer to 0742***219 - Kevin Musungu Luseka	COMPLETED	0.00	600.00	315.31
RE946BS4JQ	2023-05-09 23:02:28	Funds received from 254707***632 - JEREMIAH MUHANGUZI KASHAKA	COMPLETED	500.00	0.00	915.31
RE9467ZOKM	2023-05-09 21:53:53	Pay Bill Charge	COMPLETED	0.00	4.00	415.31
RE9467ZOKM	2023-05-09 21:53:53	Pay Bill to 400200 - Co-operative Bank Money Transfer Acc. 40079297	COMPLETED	0.00	380.00	419.31
RE9267QWGA	2023-05-09 21:50:42	Customer Transfer to 254720***749 - LILIAN WASWA REBECCA AUMA	COMPLETED	0.00	20.00	799.31
RE9766WK3F	2023-05-09 21:40:48	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	819.31
RE9766WK3F	2023-05-09 21:40:48	Customer Transfer to 254720***749 - LILIAN WASWA REBECCA AUMA	COMPLETED	0.00	235.00	825.31
RE966530KW	2023-05-09 21:21:03	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,060.31
RE9260UN76	2023-05-09 20:41:46	Customer Transfer of Funds Charge	COMPLETED	0.00	102.00	60.31
RE9260UN76	2023-05-09 20:41:46	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	15,100.00	162.31
RE925XQP62	2023-05-09 20:17:14	M-Shwari Withdraw	COMPLETED	15,200.00	0.00	15,262.31
RE964JRC5E	2023-05-09 13:27:14	Airtime Purchase	COMPLETED	0.00	50.00	62.31
RE994JOGDN	2023-05-09 13:26:24	Airtime Purchase	COMPLETED	0.00	30.00	112.31
RE96436YM2	2023-05-09 10:40:32	Pay Merchant Charge	COMPLETED	0.00	5.00	142.31
RE96436YM2	2023-05-09 10:40:32	Merchant Payment to 6047516 - TOTALENERGIES RUARAKA	COMPLETED	0.00	1,000.00	147.31
RE98433TTA	2023-05-09 10:39:36	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,147.31
RE903W9FLK	2023-05-09 09:29:20	Pay Bill Charge	COMPLETED	0.00	9.00	147.31
RE903W9FLK	2023-05-09 09:29:20	Pay Bill to 888880 - KPLC PREPAID Acc. 14419807558	COMPLETED	0.00	1,000.00	156.31
RE903W718E	2023-05-09 09:28:27	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,156.31
RE843ERU96	2023-05-08 23:13:04	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	156.31
RE843ERU96	2023-05-08 23:13:04	Customer Transfer to 254726***266 - SAMUEL NJUGUNA WOKABI	COMPLETED	0.00	1,000.00	168.31
RE873ERD3H	2023-05-08 23:12:31	M-Shwari Withdraw	COMPLETED	1,000.00	0.00	1,168.31
RE873769E3	2023-05-08 21:13:54	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	168.31

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RE873769E3	2023-05-08 21:13:54	Customer Transfer to 0794***428 - Selah Ochami	COMPLETED	0.00	400.00	174.31
RE83373X6B	2023-05-08 21:13:15	M-Shwari Withdraw	COMPLETED	500.00	0.00	574.31
RE823681M2	2023-05-08 21:04:38	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	74.31
RE823681M2	2023-05-08 21:04:38	Customer Transfer to 254790***390 - KEENAAN KIPKURUI	COMPLETED	0.00	550.00	86.31
RE863652D2	2023-05-08 21:03:53	Customer Transfer of Funds Charge	COMPLETED	0.00	51.00	636.31
RE863652D2	2023-05-08 21:03:53	Customer Transfer to 0794***428 - Selah Ochami	COMPLETED	0.00	3,000.00	687.31
RE8935UMQ3	2023-05-08 21:01:17	M-Shwari Withdraw	COMPLETED	2,000.00	0.00	3,687.31
RE8535ARM3	2023-05-08 20:56:23	M-Shwari Deposit	COMPLETED	0.00	22,000.00	1,687.31
RE8434KUDY	2023-05-08 20:49:56	Merchant Payment to 6061655 - ARVIN KIPRONO BAINGARU	COMPLETED	0.00	170.00	23,687.31
RE8833LE6Q	2023-05-08 20:41:33	Customer Transfer of Funds Charge	COMPLETED	0.00	22.00	23,857.31
RE8833LE6Q	2023-05-08 20:41:33	Customer Transfer to 254723***365 - GEORGE NZO LOVE MUTULA	COMPLETED	0.00	1,300.00	23,879.31
RE842QQWVW	2023-05-08 19:13:48	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	25,179.31
RE842QQWVW	2023-05-08 19:13:48	Customer Transfer to 0742***219 - Kevin Musungu Luseka	COMPLETED	0.00	600.00	25,191.31
RE822NUC1O	2023-05-08 18:56:21	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	25,791.31
RE822NUC1O	2023-05-08 18:56:21	Customer Transfer to 254707***602 - JOHN KAMUGI KAMAU	COMPLETED	0.00	650.00	25,803.31
RE872J99G7	2023-05-08 18:26:30	Customer Transfer of Funds Charge	COMPLETED	0.00	22.00	26,453.31
RE872J99G7	2023-05-08 18:26:30	Customer Transfer to 254720***560 - TYRUS MUTUKU	COMPLETED	0.00	1,300.00	26,475.31
RE8121L09	2023-05-08 18:17:58	Pay Bill Charge	COMPLETED	0.00	46.00	27,775.31
RE8121L09	2023-05-08 18:17:58	Pay Bill to 516600 - DTB Account Acc. 0649047001	COMPLETED	0.00	8,000.00	27,821.31
RE812748MN	2023-05-08 16:52:58	Deposit at Agent Till Reversal To 942004 - Trupharma Medicals Mfangano Street 2	COMPLETED	0.00	50.00	35,821.31
RE88270UW2	2023-05-08 16:52:13	Deposit of Funds at Agent Till 942004 - Trupharma Medicals Mfangano Street 2	COMPLETED	50.00	0.00	35,871.31
RE8926NBHF	2023-05-08 16:49:06	Withdrawal Charge	COMPLETED	0.00	191.00	35,821.31
RE8926NBHF	2023-05-08 16:49:06	Customer Withdrawal At Agent Till 942006 - Trupharma Medicals Gaberone road Next to abbey Hotel Ground floor	COMPLETED	0.00	31,500.00	36,012.31
RE8226GVC0	2023-05-08 16:47:35	Funds received from 254727***394 - PAUL KIM	COMPLETED	67,500.00	0.00	67,512.31
RE871Q7G61	2023-05-08 14:14:44	Airtime Purchase	COMPLETED	0.00	20.00	12.31
RE89ZPG2C9	2023-05-08 07:54:19	Pay Bill Charge	COMPLETED	0.00	4.00	32.31
RE89ZPG2C9	2023-05-08 07:54:19	Pay Bill to 888880 - KPLC PREPAID Acc. 14419807558	COMPLETED	0.00	150.00	36.31
RE77XWW2ET	2023-05-07 14:14:23	Airtime Purchase	COMPLETED	0.00	100.00	186.31
RE70XS2DA	2023-05-07 13:33:21	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	286.31
RE70XS2DA	2023-05-07 13:33:21	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	410.00	292.31
RE75XGZXR8	2023-05-07 11:12:45	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. 0303127295640747 CHANGE.ORG +14152363829 US	COMPLETED	0.00	310.50	702.31
RE76XAMEJS	2023-05-07 09:54:32	Airtime Purchase	COMPLETED	0.00	100.00	1,012.81
RE77WXHA5P	2023-05-07 06:12:38	Pay Bill Charge	COMPLETED	0.00	4.00	1,112.81
RE77WXHA5P	2023-05-07 06:12:38	Pay Bill to 700201 - Ecobank Ltd Acc. 6640003324	COMPLETED	0.00	350.00	1,116.81
RE67WPAC71	2023-05-06 22:16:29	Airtime Purchase	COMPLETED	0.00	100.00	1,466.81
RE68WE534U	2023-05-06 20:23:43	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	1,566.81
RE68WE534U	2023-05-06 20:23:43	Customer Transfer to 254714***419 - LIONEL IRAKOZE	COMPLETED	0.00	500.00	1,572.81
RE60W1QQVY	2023-05-06 19:02:37	Airtime Purchase	COMPLETED	0.00	100.00	2,072.81

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
RE67V6EJGB	2023-05-06 14:45:38	Customer Transfer to 0708***786 - simon riunge kiregu	COMPLETED	0.00	100.00	2,172.81
RE65UNUHPP	2023-05-06 11:47:38	Airtime Purchase	COMPLETED	0.00	100.00	2,272.81
RE63UJNVH3	2023-05-06 11:05:10	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	2,372.81
RE63UJNVH3	2023-05-06 11:05:10	Customer Transfer to 0758***097 - STEVEN NGESERA MUHINDO	COMPLETED	0.00	1,000.00	2,384.81
RE63UG8FD1	2023-05-06 10:30:09	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	3,384.81
RE63UG8FD1	2023-05-06 10:30:09	Customer Transfer to 254714***419 - LIONEL IRAKOZE	COMPLETED	0.00	1,000.00	3,396.81
RE68UFOS7O	2023-05-06 10:24:22	Customer Transfer to 254798***607 - faraja alfajiri safi	COMPLETED	0.00	100.00	4,396.81
RE60TWA0OA	2023-05-06 03:12:26	Pay Bill to 522522 - KCB Paybill AC Acc. 1168697239	COMPLETED	0.00	105,000.00	4,496.81
RE69TVAZSV	2023-05-06 01:20:46	Customer Transfer of Funds Charge	COMPLETED	0.00	87.00	109,496.81
RE69TVAZSV	2023-05-06 01:20:46	Customer Transfer to 254757***805 - JAMES MUNGAI WAMBUI	COMPLETED	0.00	8,000.00	109,583.81
RE63TUEJL	2023-05-06 00:30:45	Customer Transfer of Funds Charge	COMPLETED	0.00	32.00	117,583.81
RE63TUEJL	2023-05-06 00:30:45	Customer Transfer to 0758***097 - STEVEN NGESERA MUHINDO	COMPLETED	0.00	2,000.00	117,615.81
RE68TU8ZVK	2023-05-06 00:12:13	Customer Transfer of Funds Charge	COMPLETED	0.00	105.00	119,615.81
RE68TU8ZVK	2023-05-06 00:12:13	Customer Transfer to 254727***394 - PAUL KIM	COMPLETED	0.00	68,500.00	119,720.81
RE60TU6QU4	2023-05-06 00:09:30	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	188,220.81
RE60TU6QU4	2023-05-06 00:09:30	Customer Transfer to 254727***394 - PAUL KIM	COMPLETED	0.00	350.00	188,226.81
RE68TU61Z2	2023-05-06 00:08:30	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	188,576.81
RE68TU61Z2	2023-05-06 00:08:30	Customer Transfer to 254112***820 - juma fridah atieno	COMPLETED	0.00	350.00	188,582.81
RE67TU5NVT	2023-05-06 00:07:55	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	188,932.81
RE67TU5NVT	2023-05-06 00:07:55	Customer Transfer to 254727***310 - George Gitau Kamau	COMPLETED	0.00	350.00	188,938.81
RE52TSWUEE	2023-05-05 23:22:19	Customer Transfer of Funds Charge	COMPLETED	0.00	22.00	189,288.81
RE52TSWUEE	2023-05-05 23:22:19	Customer Transfer to 254714***419 - LIONEL IRAKOZE	COMPLETED	0.00	1,400.00	189,310.81
RE59TRR1O1	2023-05-05 22:53:40	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	190,710.81
RE59TRR1O1	2023-05-05 22:53:40	Customer Transfer to 254726***823 - THOMAS ANZIMBU NAMUNDELA	COMPLETED	0.00	500.00	190,716.81
RE57TNJB5Z	2023-05-05 21:47:35	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	191,216.81
RE57TNJB5Z	2023-05-05 21:47:35	Customer Transfer to 0708***786 - simon riunge kiregu	COMPLETED	0.00	650.00	191,228.81
RE59T7U3PP	2023-05-05 19:40:53	Customer Transfer of Funds Charge	COMPLETED	0.00	22.00	191,878.81
RE59T7U3PP	2023-05-05 19:40:53	Customer Transfer to 254727***394 - PAUL KIM	COMPLETED	0.00	1,500.00	191,900.81
RE50T1C1I4	2023-05-05 19:01:54	Customer Transfer of Funds Charge	COMPLETED	0.00	32.00	193,400.81
RE50T1C1I4	2023-05-05 19:01:54	Customer Transfer to 0719***267 - Charles Musyoka Gathungu	COMPLETED	0.00	2,500.00	193,432.81
RE50T0ZOWA	2023-05-05 18:59:56	Customer Transfer of Funds Charge	COMPLETED	0.00	32.00	195,932.81
RE50T0ZOWA	2023-05-05 18:59:56	Customer Transfer to 254769***988 - DAVID JUMA NGOMA	COMPLETED	0.00	2,000.00	195,964.81

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
RE59SY2CN5	2023-05-05 18:41:44	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	197,964.81
RE59SY2CN5	2023-05-05 18:41:44	Customer Transfer to 254712***346 - ESTHER WANJIRU MWANGI	COMPLETED	0.00	500.00	197,970.81
RE59SIZTOP	2023-05-05 16:49:04	Customer Transfer of Funds Charge	COMPLETED	0.00	32.00	198,470.81
RE59SIZTOP	2023-05-05 16:49:04	Customer Transfer to 254745***690 - DANIEL ELIBARIKI ALPHAYO	COMPLETED	0.00	2,200.00	198,502.81
RE52SFT078	2023-05-05 16:21:23	Merchant Payment to 993119 - CARREFOUR TRM 23	COMPLETED	0.00	854.00	200,702.81
RE56SEEUV0	2023-05-05 16:08:24	Deposit of Funds at Agent Till 3007298 - PUNESU TELECOMMUNICATIONS LTD MURANGA TOWN OPP UNAITAS BANK	COMPLETED	50,000.00	0.00	201,556.81
RE56SDVSLA	2023-05-05 16:03:40	Customer Transfer to 254715***396 - JOSEPHAT DISII	COMPLETED	0.00	100.00	151,556.81
RE54SANKS0	2023-05-05 15:33:38	Pay Bill to 522522 - KCB Paybill AC Acc. 1168697239	COMPLETED	0.00	100,000.00	151,656.81
RE57S5IX35	2023-05-05 14:44:38	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	251,656.81
RE57S5IX35	2023-05-05 14:44:38	Customer Transfer to 254757***745 - GUY TIBAMWEMBA SCHAFRAD	COMPLETED	0.00	400.00	251,662.81
RE56S5GVRY	2023-05-05 14:44:06	Customer Transfer of Funds Charge	COMPLETED	0.00	6.00	252,062.81
RE56S5GVRY	2023-05-05 14:44:06	Customer Transfer to 254729***328 - CHARLES MUPENDA CHUMA	COMPLETED	0.00	300.00	252,068.81
RE53RYIDCJ	2023-05-05 13:38:00	Customer Transfer of Funds Charge	COMPLETED	0.00	12.00	252,368.81
RE53RYIDCJ	2023-05-05 13:38:00	Customer Transfer to 254700***283 - HOSEA NJOROGI	COMPLETED	0.00	900.00	252,380.81
RE51RXZV87	2023-05-05 13:33:28	Airtime Purchase	COMPLETED	0.00	10.00	253,280.81
RE50RXA6J0	2023-05-05 13:26:38	Customer Transfer of Funds Charge	COMPLETED	0.00	51.00	253,290.81
RE50RXA6J0	2023-05-05 13:26:38	Customer Transfer to 254729***607 - FARAJA MWENZANGU OMBENI	COMPLETED	0.00	3,000.00	253,341.81
RE51RX4179	2023-05-05 13:25:03	Customer Transfer of Funds Charge	COMPLETED	0.00	51.00	256,341.81
RE51RX4179	2023-05-05 13:25:03	Customer Transfer to 254716***680 - George Githinji Gichero	COMPLETED	0.00	3,500.00	256,392.81
RE53RWA8Z1	2023-05-05 13:16:52	Customer Transfer of Funds Charge	COMPLETED	0.00	87.00	259,892.81
RE53RWA8Z1	2023-05-05 13:16:52	Customer Transfer to 254726***950 - RICHARD KABIRU NGUNJIRI	COMPLETED	0.00	10,000.00	259,979.81
RE55RW96V5	2023-05-05 13:16:41	Deposit of Funds at Agent Till 529001 - Riyadh Communications Vedic Hse	COMPLETED	130,000.00	0.00	269,979.81

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