

M-PESA STATEMENT

Customer Name: DANIEL KIMUTAI KORIR
 Mobile Number: 0713403607
 Email Address: kokimutai@gmail.com
 Statement Period: 19 Jul 2025 - 19 Oct 2025
 Request Date: 19 Oct 2025



SUMMARY

TRANSACTION TYPE	PAID IN	PAID OUT
SEND MONEY:	0.00	209,689.00
RECEIVED MONEY:	110,265.47	0.00
AGENT DEPOSIT:	0.00	0.00
AGENT WITHDRAWAL:	0.00	6,927.00
LIPA NA M-PESA (PAYBILL):	0.00	624,247.65
LIPA NA M-PESA (BUY GOODS):	0.00	30,748.00
OTHERS:	869,357.05	150,919.12
TOTAL:	1,012,217.21	1,022,530.77

DETAILED STATEMENT

Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
TJIQI7QX9T	2025-10-18 20:26:59	Merchant Payment Fuliza M-Pesa Online to 7647542 - ALEX MUSAU	Completed		-500.00	0.00
TJIQI7QX9T	2025-10-18 20:26:59	OverDraft of Credit Party	Completed	500.00		500.00
TJIQI7QSUQ	2025-10-18 20:26:27	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHL7H8TDN7P7OP.	Completed	500.00		500.00
TJIQI7QSUR	2025-10-18 20:26:27	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-500.00	0.00
TJIQI7QKSS	2025-10-18 19:08:16	Pay Bill Online Fuliza M-Pesa to 4097371 - 1XBET-C2B Acc. wtkes00438573	Completed		-500.00	0.00
TJIQI7QKSS	2025-10-18 19:08:16	OverDraft of Credit Party	Completed	500.00		500.00
TJIQI7QIDC	2025-10-18 18:33:32	Customer Transfer Fuliza MPesa to - 07*****343 COLLINS MELLY	Completed		-1,000.00	0.00
TJIQI7QIDC	2025-10-18 18:33:32	Customer Transfer of Funds Charge	Completed		-13.00	1,000.00
TJIQI7QIDC	2025-10-18 18:33:32	OverDraft of Credit Party	Completed	1,013.00		1,013.00
TJIQI7PBQ2	2025-10-18 13:01:37	Pay Bill Charge	Completed		-15.00	1,354.00
TJIQI7PBQ2	2025-10-18 13:01:37	Pay Bill Online Fuliza M-Pesa to 510800 - iPay Ltd Acc. g2289174	Completed		-1,354.00	0.00
TJIQI7PBQ2	2025-10-18 13:01:37	OverDraft of Credit Party	Completed	1,307.78		1,369.00
TJIQI7OWWH	2025-10-18 10:18:40	Customer Transfer of Funds Charge	Completed		-7.00	61.22
TJIQI7OWWH	2025-10-18 10:18:40	Customer Transfer to - 2547*****007 SARAH SEIF	Completed		-215.00	68.22
TJIQI7OYB1	2025-10-18 10:08:19	Merchant Payment Online to 398429 - UTHIRU WAYSIDE SUPERMARKET	Completed		-245.00	283.22
TJIQI7OIK2	2025-10-18 07:31:41	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-72.00	528.22
TJHQI7O9PG	2025-10-17 23:55:52	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,724.78	600.22
TJHQI7O9PF	2025-10-17 23:55:51	Business Payment from 3030523 - 1XBET-B2C via API. Original conversation ID is 4272-48c6-9b0c-389dcef2624f1312842.	Completed	3,325.00		3,325.00
TJHQI7NWND	2025-10-17 20:17:25	Pay Bill Fuliza M-Pesa to 510800 - iPay Ltd Acc. G2288541	Completed		-310.00	5.00
TJHQI7NWND	2025-10-17 20:17:25	Pay Bill Charge	Completed		-5.00	0.00
TJHQI7NWND	2025-10-17 20:17:25	OverDraft of Credit Party	Completed	315.00		315.00
TJHQI7N24B	2025-10-17 17:03:12	Pay Bill Online Fuliza M-Pesa to 4097371 - 1XBET-C2B Acc. wtkes90641636	Completed		-1,000.00	0.00

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TJHQI7N24B	2025-10-17 17:03:12	OverDraft of Credit Party	Completed	1,000.00		1,000.00
TJHQI7M5K6	2025-10-17 11:31:27	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,556.00	0.00
TJHQI7M5K5	2025-10-17 11:31:26	Business Payment from 979992 - ZENKA DIGITAL LIMITED B2C via API. Original conversation ID is 0fcf-415c-a479-26ca25cab974805982.	Completed	1,000.00		1,556.00
TJHQI7M2EK	2025-10-17 11:26:03	Merchant Payment Online to 398429 - UTHIRU WAYSIDE SUPERMARKET	Completed		-10.00	556.00
TJHQI7M3YF	2025-10-17 11:25:29	Merchant Payment Online to 398429 - UTHIRU WAYSIDE SUPERMARKET	Completed		-355.00	566.00
TJHQI7M5GW	2025-10-17 11:24:54	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHLRWSR9NEWMOJ.	Completed	800.00		921.00
TJHQI7M5G1	2025-10-17 11:22:55	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHLRWSR7TQJOB.	Completed	100.00		121.00
TJGQI7KALG	2025-10-16 19:16:54	Merchant Payment Online to 7326775 - DAD Mountain View	Completed		-1,400.00	21.00
TJGQI7K5HU	2025-10-16 19:12:59	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHLRWIM54JS2OY.	Completed	1,300.00		1,421.00
TJGQI7J4IT	2025-10-16 14:43:00	Customer Transfer of Funds Charge	Completed		-7.00	121.00
TJGQI7J4IT	2025-10-16 14:43:00	Customer Payment to Small Business to -07*****393 Kevin Ooko	Completed		-400.00	128.00
TJG6H7GKXN	2025-10-16 14:39:05	Funds received from -07*****571 MESHACK KEBENEI	Completed	200.00		528.00
TJGKT7KE3C	2025-10-16 14:36:58	Funds received from -07*****837 lewis murgor	Completed	80.00		328.00
TJGQI7J55Y	2025-10-16 13:37:35	Customer Transfer of Funds Charge	Completed		-13.00	248.00
TJGQI7J55Y	2025-10-16 13:37:35	Customer Transfer to -2547*****024 Sylvia Ngotto	Completed		-1,000.00	261.00
TJGQI7J52P	2025-10-16 13:31:36	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is a2da-47ba-bb1a-8181a9f04ecb56969.	Completed	950.00		1,261.00
TJGQI7IV99	2025-10-16 12:55:32	Customer Transfer of Funds Charge	Completed		-7.00	311.00
TJGQI7IV99	2025-10-16 12:55:32	Customer Transfer to -2547*****059 ZADOCK SEMBOI	Completed		-250.00	318.00
TJGQI7IUKR	2025-10-16 12:08:30	Customer Transfer of Funds Charge	Completed		-7.00	568.00
TJGQI7IUKR	2025-10-16 12:08:30	Customer Transfer to -2547*****081 SHAMTON KAMUNYA	Completed		-260.00	575.00
TJGQI7ISZF	2025-10-16 11:54:24	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	835.00
TJGQI7IR34	2025-10-16 11:27:03	Savings Contribution	Completed		-45.00	855.00
TJGQI7IR34	2025-10-16 11:27:03	Term Loan Disbursement for H-Fund	Completed	900.00		900.00
TJFQI7HBOB	2025-10-15 20:24:10	Customer Transfer Fuliza MPesa to - 2547*****164 NOAH TUWEI	Completed		-100.00	0.00
TJFQI7HBOB	2025-10-15 20:24:10	OverDraft of Credit Party	Completed	100.00		100.00
TJFQI7GJ4B	2025-10-15 16:03:29	Merchant Payment Fuliza M-Pesa Online to 5017003 - RUBBER STAMPS BONYS STAMP	Completed		-250.00	0.00
TJFQI7GJ4B	2025-10-15 16:03:29	OverDraft of Credit Party	Completed	250.00		250.00
TJFQI7F9PA	2025-10-15 09:31:28	Customer Transfer Fuliza MPesa to - 2547*****943 RICHARD MAINA	Completed		-100.00	0.00
TJFQI7F9PA	2025-10-15 09:31:28	OverDraft of Credit Party	Completed	100.00		100.00
TJFQI7F83F	2025-10-15 09:27:11	Merchant Payment Fuliza M-Pesa Online to 398429 - UTHIRU WAYSIDE SUPERMARKET	Completed		-920.00	0.00
TJFQI7F83F	2025-10-15 09:27:11	OverDraft of Credit Party	Completed	920.00		920.00
TJEQI7C7LA	2025-10-14 09:20:51	Customer Transfer Fuliza MPesa to - 2547*****679 Sadik Juma	Completed		-50.00	0.00
TJEQI7C7LA	2025-10-14 09:20:51	OverDraft of Credit Party	Completed	50.00		50.00
TJEQI7CCOM	2025-10-14 09:02:57	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****276 Samuel Maina	Completed		-50.00	0.00
TJEQI7CCOM	2025-10-14 09:02:57	OverDraft of Credit Party	Completed	50.00		50.00

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TJEQI7C8HT	2025-10-14 08:29:44	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****972 ERICK MBWEKE	Completed		-70.00	0.00
TJEQI7C8HT	2025-10-14 08:29:44	OverDraft of Credit Party	Completed	70.00		70.00
TJEQI7C3RT	2025-10-14 08:20:28	Customer Transfer Fuliza MPesa to - 2547*****520 JOSEPH WANJIRU	Completed		-50.00	0.00
TJEQI7C3RT	2025-10-14 08:20:28	OverDraft of Credit Party	Completed	50.00		50.00
TJEQI7BS1J	2025-10-14 06:51:27	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TJEQI7BS1J	2025-10-14 06:51:27	OverDraft of Credit Party	Completed	20.00		20.00
TJDQI7AGPE	2025-10-13 18:21:54	Pay Bill Charge	Completed		-15.00	0.00
TJDQI7AGPE	2025-10-13 18:21:54	Pay Bill Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 418652	Completed		-1,400.00	15.00
TJDQI7AGPE	2025-10-13 18:21:54	OverDraft of Credit Party	Completed	1,249.23		1,415.00
TJDQI78QNA	2025-10-13 07:52:09	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-42.00	165.77
TJCQI777VG	2025-10-12 16:22:55	Customer Transfer of Funds Charge	Completed		-7.00	207.77
TJCQI777VG	2025-10-12 16:22:55	Customer Transfer to - 2547*****410 ANTHONY THOMAS	Completed		-150.00	214.77
TJCQI76W4C	2025-10-12 14:58:16	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-62.00	364.77
TJCQI76VO2	2025-10-12 14:29:25	Pay Bill Online to 888111 - SANLAM UNIT TRUST Acc. 00001-001-20348-001-1	Completed		-2,000.00	426.77
TJCQI76U7L	2025-10-12 14:25:49	Pay Bill Charge	Completed		-67.00	27,426.77
TJCQI76U7L	2025-10-12 14:25:49	Pay Bill Online to 522522 - KCB Paybill AC Acc. 1282706071	Completed		-25,000.00	2,426.77
TJCQI76N61	2025-10-12 13:54:59	Merchant Payment Online to 9355392 - BONFACE MACHARIA KIMEMIA	Completed		-400.00	27,493.77
TJCQI76H8I	2025-10-12 13:34:31	Merchant Payment Online to 3552949 - THE MELLON MARKET	Completed		-100.00	27,893.77
TJCQI76EB3	2025-10-12 13:31:45	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,006.23	27,993.77
TJCQI76EB2	2025-10-12 13:31:44	Business Payment from 501901 - KCB 1 via API. Original conversation ID is C108DAQH2	Completed	30,000.00		30,000.00
TJCQI76FKK	2025-10-12 13:20:30	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-900.00	0.00
TJCQI76FKJ	2025-10-12 13:20:29	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 6ab8-470b-b2d2-4cfdb4cb0293973362.	Completed	900.00		900.00
TJCQI76DUN	2025-10-12 13:00:17	Customer Transfer Fuliza MPesa to - 07*****023 Kelvin Kimathi	Completed		-70.00	0.00
TJCQI76DUN	2025-10-12 13:00:17	OverDraft of Credit Party	Completed	70.00		70.00
TJCQI75GC2	2025-10-12 00:10:16	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TJCQI75GC2	2025-10-12 00:10:16	Customer Transfer Fuliza MPesa to - 07*****763 antony wanyoro	Completed		-310.00	7.00
TJCQI75GC2	2025-10-12 00:10:16	OverDraft of Credit Party	Completed	317.00		317.00
TJCQI75LF3	2025-10-12 00:08:56	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
TJCQI75LF2	2025-10-12 00:08:55	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHLRQCELZ346ON.	Completed	100.00		100.00
TJCQI75GWS	2025-10-12 00:07:28	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-40.00	0.00
TJCQI75GWR	2025-10-12 00:07:27	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is d71b-4432-8d96-7233255e3fc5527536.	Completed	40.00		40.00
TJBQI75DV3	2025-10-11 21:37:36	Customer Transfer Fuliza MPesa to - 2547*****403 AGNESS MANGA	Completed		-800.00	13.00
TJBQI75DV3	2025-10-11 21:37:36	Customer Transfer of Funds Charge	Completed		-13.00	0.00
TJBQI75DV3	2025-10-11 21:37:36	OverDraft of Credit Party	Completed	813.00		813.00
TJBQI7592Z	2025-10-11 21:18:34	Customer Transfer Fuliza MPesa to - 2547*****708 FELIX AUDI	Completed		-250.00	7.00
TJBQI7592Z	2025-10-11 21:18:34	Customer Transfer of Funds Charge	Completed		-7.00	0.00

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TJBQI7592Z	2025-10-11 21:18:34	OverDraft of Credit Party	Completed	257.00		257.00
TJBQI74YVQ	2025-10-11 20:25:36	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-40.00	0.00
TJBQI74YVQ	2025-10-11 20:25:36	OverDraft of Credit Party	Completed	40.00		40.00
TJBQI74V1B	2025-10-11 19:49:57	Pay Bill Online Fuliza M-Pesa to 551698 - NOSTALGIC FOODS LIMITED Acc. 108632	Completed		-2,100.00	20.00
TJBQI74V1B	2025-10-11 19:49:57	Pay Bill Charge	Completed		-20.00	0.00
TJBQI74V1B	2025-10-11 19:49:57	OverDraft of Credit Party	Completed	1,519.06		2,120.00
TJBQI7443S	2025-10-11 17:15:15	Customer Transfer of Funds Charge	Completed		-7.00	600.94
TJBQI7443S	2025-10-11 17:15:15	Customer Transfer to - 07*****565 felix okuku	Completed		-150.00	607.94
TJBQI745GG	2025-10-11 17:04:30	Customer Transfer of Funds Charge	Completed		-7.00	757.94
TJBQI745GG	2025-10-11 17:04:30	Customer Transfer to - 07*****565 felix okuku	Completed		-280.00	764.94
TJBQI746Q2	2025-10-11 16:52:21	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,955.06	1,044.94
TJBQI746Q1	2025-10-11 16:52:21	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHLRQ53HW86BOI.	Completed	4,000.00		4,000.00
TJBQI73QHN	2025-10-11 15:50:49	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-95.00	0.00
TJBQI73QHN	2025-10-11 15:50:49	OverDraft of Credit Party	Completed	95.00		95.00
TJBQI73OYW	2025-10-11 15:49:09	Customer Transfer Fuliza MPesa to - 2547*****681 KEVIN NG'ONG'I	Completed		-530.00	13.00
TJBQI73OYW	2025-10-11 15:49:09	Customer Transfer of Funds Charge	Completed		-13.00	0.00
TJBQI73OYW	2025-10-11 15:49:09	OverDraft of Credit Party	Completed	543.00		543.00
TJBQI7381W	2025-10-11 12:45:57	Pay Bill Charge	Completed		-5.00	174.00
TJBQI7381W	2025-10-11 12:45:57	Pay Bill Online Fuliza M-Pesa to 222222 - E-CITIZEN Acc. KDRVNDMK	Completed		-174.00	0.00
TJBQI7381W	2025-10-11 12:45:57	OverDraft of Credit Party	Completed	179.00		179.00
TJBQI7353Q	2025-10-11 12:44:02	Customer Transfer of Funds Charge	Completed		-13.00	0.00
TJBQI7353Q	2025-10-11 12:44:02	Customer Transfer Fuliza MPesa to - 2547*****499 SAMUEL NYAMWATHI	Completed		-520.00	13.00
TJBQI7353Q	2025-10-11 12:44:02	OverDraft of Credit Party	Completed	533.00		533.00
TJBQI7339Q	2025-10-11 12:18:56	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TJBQI7339Q	2025-10-11 12:18:56	OverDraft of Credit Party	Completed	20.00		20.00
TJAQI71RYJ	2025-10-10 19:44:35	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-15.00	0.00
TJAQI71RYJ	2025-10-10 19:44:35	OverDraft of Credit Party	Completed	15.00		15.00
TJAQI71OXQ	2025-10-10 19:43:49	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-200.00	7.00
TJAQI71OXQ	2025-10-10 19:43:49	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TJAQI71OXQ	2025-10-10 19:43:49	OverDraft of Credit Party	Completed	207.00		207.00
TJAQI71IKV	2025-10-10 18:40:57	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-40.00	0.00
TJAQI71IKV	2025-10-10 18:40:57	OverDraft of Credit Party	Completed	40.00		40.00
TJAQI715LG	2025-10-10 18:09:06	Customer Transfer Fuliza MPesa to - 07*****837 lewis murgor	Completed		-77.00	0.00
TJAQI715LG	2025-10-10 18:09:06	OverDraft of Credit Party	Completed	77.00		77.00
TJAQI70VEP	2025-10-10 16:05:13	Customer Transfer Fuliza MPesa to - 2547*****373 Millicent Cheptoi	Completed		-530.00	0.00
TJAQI70VEP	2025-10-10 16:05:13	Customer Transfer of Funds Charge	Completed		-13.00	530.00
TJAQI70VEP	2025-10-10 16:05:13	OverDraft of Credit Party	Completed	543.00		543.00
TJAQI6Z3P2	2025-10-10 03:04:13	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TJAQI6Z3P2	2025-10-10 03:04:13	Customer Transfer Fuliza MPesa to - 2547*****652 ERASTUS KITAVI	Completed		-300.00	7.00
TJAQI6Z3P2	2025-10-10 03:04:13	OverDraft of Credit Party	Completed	307.00		307.00
T9QI6Z3B6	2025-10-09 23:38:57	Merchant Payment Fuliza M-Pesa Online to 985916 - TOP LIFE 25	Completed		-350.00	0.00
T9QI6Z3B6	2025-10-09 23:38:57	OverDraft of Credit Party	Completed	350.00		350.00

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TJ9QI6YVOX	2025-10-09 22:53:11	Customer Transfer of Funds Charge	Completed		-13.00	1,000.00
TJ9QI6YVOX	2025-10-09 22:53:11	Customer Transfer Fuliza MPesa to - 07*****800 Victor Aiyabei	Completed		-1,000.00	0.00
TJ9QI6YVOX	2025-10-09 22:53:11	OverDraft of Credit Party	Completed	16.80		1,013.00
TJ9QI6YKPO	2025-10-09 20:44:44	Merchant Payment to 592638 - Java Westlands Square	Completed		-300.00	996.20
TJ9QI6YKO9	2025-10-09 20:43:09	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,703.80	1,296.20
TJ9QI6YKO8	2025-10-09 20:43:08	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHLRVQ6VQTJMOV.	Completed	4,000.00		4,000.00
TJ9QI6YK8O	2025-10-09 20:22:00	Merchant Payment Fuliza M-Pesa Online to 787931 - Tamu Tamu Hotel Wood Valley Groove Westlands	Completed		-500.00	0.00
TJ9QI6YK8O	2025-10-09 20:22:00	OverDraft of Credit Party	Completed	500.00		500.00
TJ9QI6YF96	2025-10-09 20:20:23	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-20.00	0.00
TJ9QI6YF96	2025-10-09 20:20:23	OverDraft of Credit Party	Completed	20.00		20.00
TJ9QI6YIVX	2025-10-09 19:42:40	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****469 JOHN KURIA	Completed		-80.00	0.00
TJ9QI6YIVX	2025-10-09 19:42:40	OverDraft of Credit Party	Completed	80.00		80.00
TJ9QI6XWWR	2025-10-09 18:30:00	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TJ9QI6XWWR	2025-10-09 18:30:00	OverDraft of Credit Party	Completed	20.00		20.00
TJ9QI6XLMS	2025-10-09 16:54:00	Customer Bundle Purchase with Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-10.00	0.00
TJ9QI6XLMS	2025-10-09 16:54:00	OverDraft of Credit Party	Completed	10.00		10.00
TJ9QI6WSF3	2025-10-09 13:17:28	Customer Transfer of Funds Charge	Completed		-23.00	1,195.00
TJ9QI6WSF3	2025-10-09 13:17:28	Customer Transfer Fuliza MPesa to - 07*****152 VICTOR KIPKORIR	Completed		-1,195.00	0.00
TJ9QI6WSF3	2025-10-09 13:17:28	OverDraft of Credit Party	Completed	1,218.00		1,218.00
TJ9QI6WQGH	2025-10-09 11:23:55	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,000.00	0.00
TJ9KT6Y3GO	2025-10-09 11:23:54	Funds received from 07*****837 lewis murgoro	Completed	2,000.00		2,000.00
TJ8QI6VQTM	2025-10-08 22:28:02	Customer Transfer of Funds Charge	Completed		-33.00	0.00
TJ8QI6VQTM	2025-10-08 22:28:02	Customer Transfer Fuliza MPesa to - 07*****837 lewis murgoro	Completed		-1,510.00	33.00
TJ8QI6VQTM	2025-10-08 22:28:02	OverDraft of Credit Party	Completed	1,543.00		1,543.00
TJ8QI6VP8V	2025-10-08 22:17:56	Merchant Payment Fuliza M-Pesa Online to 7567123 - NANCY MOKEIRA MAISIBA	Completed		-120.00	0.00
TJ8QI6VP8V	2025-10-08 22:17:56	OverDraft of Credit Party	Completed	120.00		120.00
TJ8QI6VF	2025-10-08 19:42:50	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-70.00	0.00
TJ8QI6VF	2025-10-08 19:42:50	OverDraft of Credit Party	Completed	70.00		70.00
TJ8QI6TJ11	2025-10-08 12:56:11	Pay Bill Online Fuliza M-Pesa to 888111 - SANLAM UNIT TRUST Acc. 00001-001-20348-001-1	Completed		-10,000.00	0.00
TJ8QI6TJ11	2025-10-08 12:56:11	OverDraft of Credit Party	Completed	1,076.22		10,000.00
TJ8QI6TD6K	2025-10-08 11:45:20	Customer Bundle Purchase to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-1,000.00	8,923.78
TJ8QI6TBR1	2025-10-08 11:43:54	Customer Transfer of Funds Charge	Completed		-108.00	9,923.78
TJ8QI6TBR1	2025-10-08 11:43:54	Customer Transfer to - 07*****571 MESHACK KEBENEI	Completed		-50,000.00	10,031.78
TJ8QI6THZJ	2025-10-08 11:43:34	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,183.22	60,031.78
TJ8QI6TG56	2025-10-08 11:43:32	M-Shwari Withdraw	Completed	62,215.00		62,215.00
TJ7QI6S0ZR	2025-10-07 20:24:45	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TJ7QI6S0ZR	2025-10-07 20:24:45	OverDraft of Credit Party	Completed	20.00		20.00
TJ7QI6RGHC	2025-10-07 18:06:53	Merchant Payment Fuliza M-Pesa Online to 398429 - UTHIRU WAYSIDE SUPERMARKET	Completed		-410.00	0.00

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TJ7QI6RGHC	2025-10-07 18:06:53	OverDraft of Credit Party	Completed	410.00		410.00
TJ7QI6R4T6	2025-10-07 17:16:40	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-20.00	0.00
TJ7QI6R4T6	2025-10-07 17:16:40	OverDraft of Credit Party	Completed	20.00		20.00
TJ7QI6QTCW	2025-10-07 15:02:07	Withdrawal Charge	Completed		-29.00	0.00
TJ7QI6QTCW	2025-10-07 15:02:07	Customer Withdrawal at Agent Till with Fuliza to 2049590 - TAHRIR CONTRACTORS LTD Narok Liner Agencies Narok Narok	Completed		-600.00	29.00
TJ7QI6QTCW	2025-10-07 15:02:07	OverDraft of Credit Party	Completed	629.00		629.00
TJ7QI6QXJA	2025-10-07 14:57:46	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,000.00	0.00
TJ7QI6QXJ9	2025-10-07 14:57:45	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 6ba0-42a2-a962-630ff5dd29ca498942.	Completed	1,000.00		1,000.00
TJ7QI6QRV3	2025-10-07 14:57:33	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-900.00	0.00
TJ7QI6QRV2	2025-10-07 14:57:33	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is fd86-4535-9cc5-d6660fb6d33b102631.	Completed	900.00		900.00
TJ7QI6Q23V	2025-10-07 10:44:35	M-Shwari Lock Withdraw to Savings	Completed	0.00		0.00
TJ7QI6POKF	2025-10-07 08:49:50	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-100.00	0.00
TJ7QI6POKF	2025-10-07 08:49:50	OverDraft of Credit Party	Completed	100.00		100.00
TJ6QI6P2Z5	2025-10-06 21:44:16	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-20.00	0.00
TJ6QI6P2Z5	2025-10-06 21:44:16	OverDraft of Credit Party	Completed	20.00		20.00
TJ6QI6P03C	2025-10-06 20:26:03	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-20.00	0.00
TJ6QI6P03C	2025-10-06 20:26:03	OverDraft of Credit Party	Completed	20.00		20.00
TJ6QI6OIST	2025-10-06 19:16:02	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-20.00	0.00
TJ6QI6OIST	2025-10-06 19:16:02	OverDraft of Credit Party	Completed	20.00		20.00
TJ6QI6OCGU	2025-10-06 18:17:13	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-20.00	0.00
TJ6QI6OCGU	2025-10-06 18:17:13	OverDraft of Credit Party	Completed	20.00		20.00
TJ6QI6NAV2	2025-10-06 13:01:07	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-20.00	0.00
TJ6QI6NAV2	2025-10-06 13:01:07	OverDraft of Credit Party	Completed	20.00		20.00
TJ6QI6N0RS	2025-10-06 12:03:51	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-100.00	0.00
TJ6QI6N0RS	2025-10-06 12:03:51	OverDraft of Credit Party	Completed	100.00		100.00
TJ6QI6N2WJ	2025-10-06 11:00:29	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-20.00	0.00
TJ6QI6N2WJ	2025-10-06 11:00:29	OverDraft of Credit Party	Completed	20.00		20.00
TJ6QI6MND6	2025-10-06 08:53:48	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-100.00	0.00
TJ6QI6MND6	2025-10-06 08:53:48	OverDraft of Credit Party	Completed	100.00		100.00
TJ5QI6LDOO	2025-10-05 19:33:37	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-100.00	0.00
TJ5QI6LDOO	2025-10-05 19:33:37	OverDraft of Credit Party	Completed	100.00		100.00
TJ5QI6KSGM	2025-10-05 17:38:50	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-20.00	0.00
TJ5QI6KSGM	2025-10-05 17:38:50	OverDraft of Credit Party	Completed	20.00		20.00

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TJ5QI6KW92	2025-10-05 17:03:38	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-42.00	0.00
TJ5QI6KW92	2025-10-05 17:03:38	OverDraft of Credit Party	Completed	42.00		42.00
TJ5QI6K0LF	2025-10-05 13:12:35	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TJ5QI6K0LF	2025-10-05 13:12:35	OverDraft of Credit Party	Completed	20.00		20.00
TJ5QI6JRL2	2025-10-05 11:43:26	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TJ5QI6JRL2	2025-10-05 11:43:26	OverDraft of Credit Party	Completed	20.00		20.00
TJ5QI6JKH8	2025-10-05 10:28:01	Customer Transfer Fuliza MPesa to - 2547*****301 JOEL WETABA	Completed		-50.00	0.00
TJ5QI6JKH8	2025-10-05 10:28:01	OverDraft of Credit Party	Completed	50.00		50.00
TJ5QI6J3PZ	2025-10-05 04:31:01	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****462 SIMON THYAKA	Completed		-400.00	7.00
TJ5QI6J3PZ	2025-10-05 04:31:01	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TJ5QI6J3PZ	2025-10-05 04:31:01	OverDraft of Credit Party	Completed	407.00		407.00
TJ47G6HS06	2025-10-04 23:08:14	Funds received from - 2547*****482 amon kurgat	Completed	250.00		250.00
TJ4QI6I0KJ	2025-10-04 23:08:14	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-250.00	0.00
TJ4QI6HQQTQ	2025-10-04 18:12:01	Pay Bill Online Fuliza M-Pesa to 510800 - iPay Ltd Acc. G2288255	Completed		-2,815.00	0.00
TJ4QI6HQQTQ	2025-10-04 18:12:01	Pay Bill Charge	Completed		-25.00	2,815.00
TJ4QI6HQQTQ	2025-10-04 18:12:01	OverDraft of Credit Party	Completed	2,084.79		2,840.00
TJ4QI6HJ6J	2025-10-04 18:02:52	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,244.79	755.21
TJ4QI6HJ6I	2025-10-04 18:02:51	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 4c20-4c74-b984-bbd9e99b5544139282.	Completed	3,000.00		3,000.00
TJ4QI6HOJ9	2025-10-04 17:36:08	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TJ4QI6HOJ9	2025-10-04 17:36:08	OverDraft of Credit Party	Completed	20.00		20.00
TJ4QI6HDW6	2025-10-04 16:23:15	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TJ4QI6HDW6	2025-10-04 16:23:15	OverDraft of Credit Party	Completed	20.00		20.00
TJ4QI6GLMR	2025-10-04 12:32:24	Customer Transfer of Funds Charge	Completed		-7.00	200.00
TJ4QI6GLMR	2025-10-04 12:32:24	Customer Transfer Fuliza MPesa to - 2547*****602 GEOFFREY MUTIE	Completed		-200.00	0.00
TJ4QI6GLMR	2025-10-04 12:32:24	OverDraft of Credit Party	Completed	207.00		207.00
TJ4QI6GECI	2025-10-04 11:32:16	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TJ4QI6GECI	2025-10-04 11:32:16	OverDraft of Credit Party	Completed	20.00		20.00
TJ3QI6FMN4	2025-10-03 23:25:16	Customer Transfer Fuliza MPesa to - 2547*****649 EMILY JERUTO	Completed		-980.00	0.00
TJ3QI6FMN4	2025-10-03 23:25:16	Customer Transfer of Funds Charge	Completed		-13.00	980.00
TJ3QI6FMN4	2025-10-03 23:25:16	OverDraft of Credit Party	Completed	993.00		993.00
TJ3QI6DX04	2025-10-03 16:07:52	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,000.00	0.00
TJ3JV6DCOQ	2025-10-03 16:07:51	Funds received from - 07*****860 KAREN SINGOEI	Completed	1,000.00		1,000.00
TJ3QI6DUHQ	2025-10-03 15:19:38	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TJ3QI6DUHQ	2025-10-03 15:19:38	OverDraft of Credit Party	Completed	20.00		20.00
TJ3QI6D2SI	2025-10-03 11:56:03	Customer Transfer of Funds Charge	Completed		-13.00	0.00
TJ3QI6D2SI	2025-10-03 11:56:03	Customer Transfer Fuliza MPesa to - 07*****837 lewis murgor	Completed		-1,000.00	13.00
TJ3QI6D2SI	2025-10-03 11:56:03	OverDraft of Credit Party	Completed	1,013.00		1,013.00
TJ3QI6CMRE	2025-10-03 07:19:11	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****075 JOHN KIARIE	Completed		-20.00	0.00

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TJ3QI6CMRE	2025-10-03 07:19:11	OverDraft of Credit Party	Completed	20.00		20.00
TJ2QI6BOR4	2025-10-02 21:18:53	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-95.00	0.00
TJ2QI6BOR4	2025-10-02 21:18:53	OverDraft of Credit Party	Completed	95.00		95.00
TJ2QI6BN6Z	2025-10-02 21:17:20	Pay Bill Charge	Completed		-5.00	0.00
TJ2QI6BN6Z	2025-10-02 21:17:20	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 0741220159	Completed		-230.00	5.00
TJ2QI6BN6Z	2025-10-02 21:17:20	OverDraft of Credit Party	Completed	235.00		235.00
TJ2QI6BFN4	2025-10-02 20:07:30	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TJ2QI6BFN4	2025-10-02 20:07:30	OverDraft of Credit Party	Completed	20.00		20.00
TJ2QI6B4MS	2025-10-02 19:00:29	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TJ2QI6B4MS	2025-10-02 19:00:29	OverDraft of Credit Party	Completed	20.00		20.00
TJ2QI6APQY	2025-10-02 18:12:39	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-42.00	0.00
TJ2QI6APQY	2025-10-02 18:12:39	OverDraft of Credit Party	Completed	42.00		42.00
TJ2QI6A4OO	2025-10-02 14:10:17	Pay Bill Online Fuliza M-Pesa to 150501 - SAFARICOMHOME Acc. 11575021	Completed		-2,999.00	0.00
TJ2QI6A4OO	2025-10-02 14:10:17	OverDraft of Credit Party	Completed	487.66		2,999.00
TJ2QI6A4NB	2025-10-02 14:06:54	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-40.00	2,511.34
TJ2266CSP3	2025-10-02 12:44:33	Funds received from - 2547*****649 EMILY JERUTO	Completed	2,500.00		2,551.34
TJ2QI691EO	2025-10-02 11:36:54	Customer Transfer of Funds Charge	Completed		-53.00	51.34
TJ2QI691EO	2025-10-02 11:36:54	Customer Transfer to - 07*****837 lewis murgor	Completed		-2,600.00	104.34
TJ2QI69DHF	2025-10-02 11:14:06	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	2,704.34
TJ2QI699H4	2025-10-02 10:10:32	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	2,724.34
TJ2QI692H1	2025-10-02 09:05:50	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-92.00	2,744.34
TJ1QI677F7	2025-10-01 19:05:24	Customer Transfer of Funds Charge	Completed		-13.00	2,836.34
TJ1QI677F7	2025-10-01 19:05:24	Customer Transfer to - 07*****860 KAREN SINGOEI	Completed		-1,000.00	2,849.34
TJ1QI66EAB	2025-10-01 13:43:22	Customer Transfer to - 07*****560 BRIAN KEMEI	Completed		-100.00	3,849.34
TJ1QI663AF	2025-10-01 13:30:07	Customer Transfer of Funds Charge	Completed		-100.00	3,949.34
TJ1QI663AF	2025-10-01 13:30:07	Customer Transfer to - 2547*****944 FELISTUS MUINDE	Completed		-15,000.00	4,049.34
TJ1KT67WZH	2025-10-01 12:45:44	Funds received from - 07*****837 lewis murgor	Completed	5,000.00		19,049.34
TJ12668QJM	2025-10-01 11:41:55	Funds received from - 2547*****649 EMILY JERUTO	Completed	15,000.00		16,938.00
TJ1QI660BY	2025-10-01 11:41:55	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,888.66	14,049.34
TJ1QI651G6	2025-10-01 04:31:45	Pay Bill Online to 888111 - SANLAM UNIT TRUST Acc. 00001-001-20348-001-1	Completed		-15,000.00	1,938.00
TIUQI64W8D	2025-09-30 21:01:06	Pay Bill Charge	Completed		-10.00	16,938.00
TIUQI64W8D	2025-09-30 21:01:06	Pay Bill Online to 4103879 - PAYSTACK PAYMENTS KENYA LIMITED Acc. Advanced Gam	Completed		-950.00	16,948.00
TIUQI644AO	2025-09-30 19:36:13	Customer Transfer of Funds Charge	Completed		-90.00	17,898.00
TIUQI644AO	2025-09-30 19:36:13	Customer Transfer to - 2547*****598 Alex Kariuki	Completed		-8,666.00	17,988.00
TIUQI64307	2025-09-30 18:50:12	Customer Transfer to - 2547*****633 JAMES GATERU	Completed		-100.00	26,654.00
TIUQI640RC	2025-09-30 18:28:20	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-62.00	26,754.00

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TIUKT64GII	2025-09-30 13:59:43	Funds received from - 07*****837 lewis murgor	Completed	5,000.00		26,816.00
TIUKT64F0U	2025-09-30 13:58:50	Funds received from - 07*****837 lewis murgor	Completed	10,000.00		21,816.00
TIUQI62Q6G	2025-09-30 13:26:58	Customer Transfer of Funds Charge	Completed		-53.00	11,816.00
TIUQI62Q6G	2025-09-30 13:26:58	Customer Transfer to - 2547*****801 EDWIN SIELE	Completed		-3,000.00	11,869.00
TIUQI62OS1	2025-09-30 13:26:03	Customer Transfer of Funds Charge	Completed		-53.00	14,869.00
TIUQI62OS1	2025-09-30 13:26:03	Customer Transfer to - 2547*****272 CAROLYNE NTHUKO	Completed		-3,000.00	14,922.00
TIUQI62RQI	2025-09-30 13:25:22	Customer Transfer of Funds Charge	Completed		-78.00	17,922.00
TIUQI62RQI	2025-09-30 13:25:22	Customer Transfer to - 2547*****691 KIMURGOR RONOH	Completed		-7,000.00	18,000.00
TIUQI62N5Y	2025-09-30 13:23:54	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHLR7F39JPBOY.	Completed	25,000.00		25,000.00
TIUQI625ZU	2025-09-30 09:25:10	Customer Transfer of Funds Charge	Completed		-13.00	520.00
TIUQI625ZU	2025-09-30 09:25:10	Customer Transfer Fuliza MPesa to - 2547*****093 DENNIS ONYANCHA	Completed		-520.00	0.00
TIUQI625ZU	2025-09-30 09:25:10	OverDraft of Credit Party	Completed	533.00		533.00
TIUQI61XBL	2025-09-30 07:59:04	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****841 ALFRED ONDEYO	Completed		-70.00	0.00
TIUQI61XBL	2025-09-30 07:59:04	OverDraft of Credit Party	Completed	70.00		70.00
TIUQI61U37	2025-09-30 07:53:12	Customer Transfer Fuliza MPesa to - 2547*****147 JULIUS GITAU	Completed		-50.00	0.00
TIUQI61U37	2025-09-30 07:53:12	OverDraft of Credit Party	Completed	50.00		50.00
TITQI60XBP	2025-09-29 21:28:40	Pay Bill Online Fuliza M-Pesa to 4097371 - 1XBET-C2B Acc. wtkes25419545	Completed		-200.00	0.00
TITQI60XBP	2025-09-29 21:28:40	OverDraft of Credit Party	Completed	200.00		200.00
TITQI60LX0	2025-09-29 19:39:25	Merchant Payment Fuliza M-Pesa Online to 9355392 - BONFACE MACHARIA KIMEMIA	Completed		-300.00	0.00
TITQI60LX0	2025-09-29 19:39:25	OverDraft of Credit Party	Completed	300.00		300.00
TITQI60976	2025-09-29 19:23:44	Customer Transfer Fuliza MPesa to - 2547*****215 ZAKARIA MWALE	Completed		-70.00	0.00
TITQI60976	2025-09-29 19:23:44	OverDraft of Credit Party	Completed	70.00		70.00
TITQI608XU	2025-09-29 19:14:36	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TITQI608XU	2025-09-29 19:14:36	OverDraft of Credit Party	Completed	20.00		20.00
TITQI607DH	2025-09-29 19:08:06	Customer Transfer Fuliza MPesa to - 2547*****215 ZAKARIA MWALE	Completed		-70.00	0.00
TITQI607DH	2025-09-29 19:08:06	OverDraft of Credit Party	Completed	70.00		70.00
TITQI60BLS	2025-09-29 18:59:21	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TITQI60BLS	2025-09-29 18:59:21	Customer Transfer Fuliza MPesa to - 2547*****755 DAVID MUTHONDU	Completed		-340.00	7.00
TITQI60BLS	2025-09-29 18:59:21	OverDraft of Credit Party	Completed	347.00		347.00
TITQI5ZZLW	2025-09-29 18:05:46	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TITQI5ZZLW	2025-09-29 18:05:46	OverDraft of Credit Party	Completed	20.00		20.00
TITQI6042U	2025-09-29 18:04:22	Pay Bill Charge	Completed		-5.00	0.00
TITQI6042U	2025-09-29 18:04:22	Pay Bill Online Fuliza M-Pesa to 522533 - Lipa na KCB Acc. 7944558	Completed		-350.00	5.00
TITQI6042U	2025-09-29 18:04:22	OverDraft of Credit Party	Completed	355.00		355.00
TITQI5ZXYC	2025-09-29 18:03:18	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,000.00	0.00
TITQI5ZXYB	2025-09-29 18:03:17	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHLR7T4Q43CX06.	Completed	2,000.00		2,000.00
TITQI5ZS3M	2025-09-29 17:01:10	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-112.00	0.00
TITQI5ZS3M	2025-09-29 17:01:10	OverDraft of Credit Party	Completed	112.00		112.00

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TITQI5ZATE	2025-09-29 14:54:39	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-86.00	0.00
TITQI5ZATE	2025-09-29 14:54:39	OverDraft of Credit Party	Completed	86.00		86.00
TITQI5Z895	2025-09-29 13:51:09	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TITQI5Z895	2025-09-29 13:51:09	Customer Transfer Fuliza MPesa to - 01*****401 Peter Langat	Completed		-380.00	7.00
TITQI5Z895	2025-09-29 13:51:09	OverDraft of Credit Party	Completed	387.00		387.00
TISQI5X50I	2025-09-28 19:44:54	Merchant Payment Fuliza M-Pesa Online to 7254825 - BONFACE MACHARIA KIMEMIA 4	Completed		-300.00	0.00
TISQI5X50I	2025-09-28 19:44:54	OverDraft of Credit Party	Completed	300.00		300.00
TISQI5WHFP	2025-09-28 18:15:24	Customer Transfer of Funds Charge	Completed		-7.00	150.00
TISQI5WHFP	2025-09-28 18:15:24	Customer Transfer Fuliza MPesa to - 2547*****410 ANTHONY THOMAS	Completed		-150.00	0.00
TISQI5WHFP	2025-09-28 18:15:24	OverDraft of Credit Party	Completed	157.00		157.00
TISQI5W0P7	2025-09-28 16:50:53	Pay Bill Online Fuliza M-Pesa to 4097371 - 1XBET-C2B Acc. wtkes34678197	Completed		-99.00	0.00
TISQI5W0P7	2025-09-28 16:50:53	OverDraft of Credit Party	Completed	99.00		99.00
TISQI5VT8U	2025-09-28 13:52:22	Merchant Payment Fuliza M-Pesa Online to 3552949 - THE MELLON MARKET	Completed		-100.00	0.00
TISQI5VT8U	2025-09-28 13:52:22	OverDraft of Credit Party	Completed	100.00		100.00
TISQI5VGEV	2025-09-28 13:12:49	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****456 OTUNDO YABESH	Completed		-70.00	0.00
TISQI5VGEV	2025-09-28 13:12:49	OverDraft of Credit Party	Completed	70.00		70.00
TISQI5VEPI	2025-09-28 12:51:22	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****930 boaz ombaso	Completed		-50.00	0.00
TISQI5VEPI	2025-09-28 12:51:22	OverDraft of Credit Party	Completed	50.00		50.00
TISQI5UZL4	2025-09-28 09:39:19	Customer Transfer of Funds Charge	Completed		-7.00	215.00
TISQI5UZL4	2025-09-28 09:39:19	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-215.00	0.00
TISQI5UZL4	2025-09-28 09:39:19	OverDraft of Credit Party	Completed	222.00		222.00
TIRQI5U9FZ	2025-09-27 22:12:42	Pay Bill Online Fuliza M-Pesa to 4097371 - 1XBET-C2B Acc. wtkes00532593	Completed		-99.00	0.00
TIRQI5U9FZ	2025-09-27 22:12:42	OverDraft of Credit Party	Completed	99.00		99.00
TIRQI5U458	2025-09-27 20:14:59	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-65.00	0.00
TIRQI5U458	2025-09-27 20:14:59	OverDraft of Credit Party	Completed	65.00		65.00
TIRQI5TM59	2025-09-27 19:23:45	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****556 FRANCIS BANDE	Completed		-60.00	0.00
TIRQI5TM59	2025-09-27 19:23:45	OverDraft of Credit Party	Completed	60.00		60.00
TIRQI5TP4Y	2025-09-27 19:19:44	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TIRQI5TP4Y	2025-09-27 19:19:44	OverDraft of Credit Party	Completed	20.00		20.00
TIRQI5TSW8	2025-09-27 18:54:21	Pay Bill Charge	Completed		-108.00	120,000.00
TIRQI5TSW8	2025-09-27 18:54:21	Pay Bill Online Fuliza M-Pesa to 542542 - IM BANK C2B Acc. 311340	Completed		-120,000.00	0.00
TIRQI5TSW8	2025-09-27 18:54:21	OverDraft of Credit Party	Completed	978.25		120,108.00
TIRQI5TG3G	2025-09-27 18:32:04	Merchant Payment Online to 583373 - NAIVAS MOI AVENUE	Completed		-59.00	119,129.75
TIRQI5TB07	2025-09-27 18:06:01	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHLRR48K9NZWOI.	Completed	110,000.00		119,188.75
TIRQI5TAV3	2025-09-27 17:59:19	Customer Payment to Small Business to - 07*****938 John njoki	Completed		-100.00	9,188.75
TIRQI5TC1U	2025-09-27 17:42:34	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	9,288.75
TIRQI5SPD2	2025-09-27 15:04:10	Customer Transfer of Funds Charge	Completed		-23.00	9,308.75
TIRQI5SPD2	2025-09-27 15:04:10	Customer Transfer to - 07*****514 PAUL NJONJO	Completed		-1,090.00	9,331.75
TIQQI5QDZ8	2025-09-26 21:57:52	Withdrawal Charge	Completed		-69.00	10,421.75

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TIQQI5QDZ8	2025-09-26 21:57:52	Customer Withdrawal At Agent Till 681213 - EMPAY AGENCIES SARAH SHOH UTHIRU	Completed		-5,000.00	10,490.75
TIQQI5QICT	2025-09-26 21:49:06	M-Shwari Lock Deposit	Completed		-10,000.00	15,490.75
TIQQI5QFE2	2025-09-26 21:48:08	Pay Bill Online to 880100 - NCBA BANK KENYA PLC. Acc. PAYQNT#B3-06	Completed		-11,500.00	25,490.75
TIQQI5QFE2	2025-09-26 21:48:08	Pay Bill Charge	Completed		-57.00	36,990.75
TIQQI5QJRV	2025-09-26 21:45:32	Pay Bill Online to 888111 - SANLAM UNIT TRUST Acc. 00001-001-20348-001-1	Completed		-50,000.00	37,047.75
TIQQI5QC9Y	2025-09-26 21:44:15	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,952.25	87,047.75
TIQQI5QC9X	2025-09-26 21:44:14	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 045d-4020-b556-a446ef21c0ea86409.	Completed	90,000.00		90,000.00
TIQQI5Q5U1	2025-09-26 20:05:10	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-65.00	0.00
TIQQI5Q5U1	2025-09-26 20:05:10	OverDraft of Credit Party	Completed	65.00		65.00
TIQQI5PVEE	2025-09-26 19:14:59	Customer Transfer Fuliza MPesa to - 07*****955 JAMES CHACHA	Completed		-100.00	0.00
TIQQI5PVEE	2025-09-26 19:14:59	OverDraft of Credit Party	Completed	100.00		100.00
TIQQI5PP84	2025-09-26 19:05:43	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TIQQI5PP84	2025-09-26 19:05:43	OverDraft of Credit Party	Completed	20.00		20.00
TIQQI5POEV	2025-09-26 18:34:13	Merchant Payment Fuliza M-Pesa Online to 191377 - ARTCAFFE WESTMINSTER	Completed		-390.00	0.00
TIQQI5POEV	2025-09-26 18:34:13	OverDraft of Credit Party	Completed	390.00		390.00
TIQQI5PN3C	2025-09-26 17:52:24	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TIQQI5PN3C	2025-09-26 17:52:24	OverDraft of Credit Party	Completed	20.00		20.00
TIQQI5P5DM	2025-09-26 17:03:21	Customer Transfer Fuliza MPesa to - 2547*****347 DOMINIC MUTONGA	Completed		-1,000.00	13.00
TIQQI5P5DM	2025-09-26 17:03:21	Customer Transfer of Funds Charge	Completed		-13.00	0.00
TIQQI5P5DM	2025-09-26 17:03:21	OverDraft of Credit Party	Completed	1,013.00		1,013.00
TIQQI5P6V2	2025-09-26 17:02:54	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,000.00	0.00
TIQQI5P5DF	2025-09-26 17:02:53	M-Shwari Withdrawal	Completed	1,000.00		1,000.00
TIQQI5PAVL	2025-09-26 16:33:50	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TIQQI5PAVL	2025-09-26 16:33:50	OverDraft of Credit Party	Completed	20.00		20.00
TIQQI5OX8X	2025-09-26 15:02:42	Customer Transfer of Funds Charge	Completed		-57.00	0.00
TIQQI5OX8X	2025-09-26 15:02:42	Customer Transfer Fuliza MPesa to - 07*****837 lewis murgor	Completed		-5,000.00	57.00
TIQQI5OX8X	2025-09-26 15:02:42	OverDraft of Credit Party	Completed	2,285.11		5,057.00
TIQQI5P1R5	2025-09-26 15:01:53	M-Shwari Withdrawal	Completed	1,000.00		2,771.89
TIQQI5P1G9	2025-09-26 14:40:59	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	1,771.89
TIQQI5OJFT	2025-09-26 13:18:45	Customer Transfer of Funds Charge	Completed		-7.00	1,791.89
TIQQI5OJFT	2025-09-26 13:18:45	Customer Transfer to - 2547*****305 SAMUEL KIMONDO	Completed		-400.00	1,798.89
TIQQI5OBST	2025-09-26 11:35:46	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. MEDIUM MONTHLY +14155085008 US	Completed		-669.65	2,198.89
TIQQI5ODA3	2025-09-26 11:35:28	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,131.46	2,868.54
TIQQI5ODA2	2025-09-26 11:35:28	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 6490-4e83-ab4c-12a8a1f7782956584.	Completed	4,000.00		4,000.00
TIQQI5O4X0	2025-09-26 08:52:50	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****626 mutembei mutua	Completed		-20.00	0.00
TIQQI5O4X0	2025-09-26 08:52:50	OverDraft of Credit Party	Completed	20.00		20.00

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TIQQI5O05X	2025-09-26 08:32:58	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****244 Gabriel Mbugua	Completed		-50.00	0.00
TIQQI5O05X	2025-09-26 08:32:58	OverDraft of Credit Party	Completed	50.00		50.00
TIQQI5NQED	2025-09-26 08:00:24	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****789 JAMES NZAKI	Completed		-70.00	0.00
TIQQI5NQED	2025-09-26 08:00:24	OverDraft of Credit Party	Completed	70.00		70.00
TIQQI5NRZ3	2025-09-26 07:52:10	Customer Transfer Fuliza MPesa to - 07*****879 evans mulongo	Completed		-50.00	0.00
TIQQI5NRZ3	2025-09-26 07:52:10	OverDraft of Credit Party	Completed	50.00		50.00
TIQQI5NQ8G	2025-09-26 07:45:55	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TIQQI5NQ8G	2025-09-26 07:45:55	OverDraft of Credit Party	Completed	20.00		20.00
TIPQI5N7M8	2025-09-25 23:03:50	Pay Bill Online Fuliza M-Pesa to 4103879 - PAYSTACK PAYMENTS KENYA LIMITED Acc. Advanced Gam	Completed		-50.00	0.00
TIPQI5N7M8	2025-09-25 23:03:50	OverDraft of Credit Party	Completed	50.00		50.00
TIPQI5N1GH	2025-09-25 23:02:21	Pay Bill Online Fuliza M-Pesa to 4097371 - 1XBET-C2B Acc. wtkes65235659	Completed		-950.00	0.00
TIPQI5N1GH	2025-09-25 23:02:21	OverDraft of Credit Party	Completed	860.25		950.00
TIPQI5N17P	2025-09-25 22:23:18	Customer Transfer to - 2547*****728 WYCLIFFE OTIENO	Completed		-100.00	89.75
TIPQI5MYFS	2025-09-25 20:56:28	Customer Transfer of Funds Charge	Completed		-33.00	189.75
TIPQI5MYFS	2025-09-25 20:56:28	Customer Transfer to - 07*****837 lewis murgor	Completed		-2,000.00	222.75
TIPQI5MPAW	2025-09-25 20:55:11	M-Shwari Withdraw	Completed	2,000.00		2,222.75
TIPQI5MKQX	2025-09-25 19:45:50	Customer Transfer to - 2547*****692 ANTONY KIMUNGU	Completed		-100.00	222.75
TIPQI5MA1A	2025-09-25 18:49:45	Customer Transfer of Funds Charge	Completed		-7.00	322.75
TIPQI5MA1A	2025-09-25 18:49:45	Customer Payment to Small Business to - 07*****002 Jalia Wambua	Completed		-130.00	329.75
TIPQI5MBF9	2025-09-25 18:43:58	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	459.75
TIPQI5LXLD	2025-09-25 17:35:29	Customer Payment to Small Business to - 2547*****598 JOHN NSAGHA	Completed		-60.00	479.75
TIPQI5LSZX	2025-09-25 17:34:45	M-Shwari Withdraw	Completed	500.00		539.75
TIPQI5KCXH	2025-09-25 08:46:57	Customer Payment to Small Business to - 2547*****701 ERICKSON A	Completed		-40.00	39.75
TIPQI5KIJJ	2025-09-25 08:03:25	Customer Payment to Small Business to - 2547*****926 DUNCUN WANYOIKE	Completed		-80.00	79.75
TIPQI5KGTE	2025-09-25 07:46:40	Customer Payment to Small Business to - 2547*****397 DAVID WAHINYA	Completed		-20.00	159.75
TIOQI5JA98	2025-09-24 21:21:04	Customer Transfer to - 2547*****007 SARAH SEIF	Completed		-65.00	179.75
TIOQI5J51A	2025-09-24 20:42:42	Customer Payment to Small Business to - 2547*****838 RAPHAEL CHEGENYE	Completed		-50.00	244.75
TIOQI5J690	2025-09-24 20:25:24	Customer Transfer of Funds Charge	Completed		-7.00	294.75
TIOQI5J690	2025-09-24 20:25:24	Customer Transfer to - 2547*****656 SYDNEY KIPRUTO	Completed		-390.00	301.75
TIOQI5J4EF	2025-09-24 20:12:08	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-42.00	691.75
TIOQI5IA8V	2025-09-24 17:23:45	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-42.00	733.75
TIOQI5I4P5	2025-09-24 16:35:16	Merchant Payment to 6546058 - jack muhika mwangi 9	Completed		-80.00	775.75
TIOQI5HNP4	2025-09-24 14:36:55	Customer Bundle Purchase to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-10.00	855.75
TIOQI5H5UI	2025-09-24 09:36:21	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	865.75

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TINQI5G82J	2025-09-23 20:32:35	Customer Transfer of Funds Charge	Completed		-57.00	885.75
TINQI5G82J	2025-09-23 20:32:35	Customer Transfer to - 07*****837 lewis murgor	Completed		-5,000.00	942.75
TINQI5G82A	2025-09-23 20:32:19	M-Shwari Withdraw	Completed	1,000.00		5,942.75
TINQI5G81L	2025-09-23 20:31:29	M-Shwari Withdraw	Completed	4,000.00		4,942.75
TINQI5FLH2	2025-09-23 18:51:28	Customer Transfer of Funds Charge	Completed		-7.00	942.75
TINQI5FLH2	2025-09-23 18:51:28	Customer Payment to Small Business to - 2547*****452 PAUL MARY	Completed		-130.00	949.75
TINQI5FQQF	2025-09-23 18:15:30	Customer Transfer of Funds Charge	Completed		-33.00	1,079.75
TINQI5FQQF	2025-09-23 18:15:30	Customer Transfer to - 2547*****081 JIMREEVES GITONGA	Completed		-2,000.00	1,112.75
TINQI5FQQ6	2025-09-23 18:15:08	M-Shwari Withdraw	Completed	2,000.00		3,112.75
TINQI5FFGO	2025-09-23 17:55:36	Customer Payment to Small Business to - 07*****504 BRIAN OTIENO	Completed		-30.00	1,112.75
TINQI5E70M	2025-09-23 09:06:49	Customer Payment to Small Business to - 2547*****707 JORAM KARIUKI	Completed		-30.00	1,142.75
TINQI5E8DD	2025-09-23 08:46:47	Customer Payment to Small Business to - 07*****035 alfonce ombui	Completed		-50.00	1,172.75
TINQI5DVOT	2025-09-23 08:16:17	Customer Payment to Small Business to - 2547*****632 antony kagwamba	Completed		-70.00	1,222.75
TINQI5DYN1	2025-09-23 08:06:59	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	1,292.75
TINQI5DX3I	2025-09-23 08:04:05	Customer Transfer to - 2547*****421 Julius Kariuki	Completed		-50.00	1,312.75
TIMQI5D4QR	2025-09-22 20:37:48	Pay Bill Online to 4097371 - 1XBET-C2B Acc. wtkes22011316	Completed		-950.00	1,362.75
TIMQI5CO2Z	2025-09-22 18:50:00	Merchant Payment to 3552949 - THE MELLON MARKET	Completed		-100.00	2,312.75
TIMQI5CKND	2025-09-22 18:34:13	Pay Bill Charge	Completed		-15.00	3,812.75
TIMQI5CKND	2025-09-22 18:34:13	Pay Bill Online to 247247 - Equity Paybill Account Acc. 418652	Completed		-1,400.00	2,412.75
TIMQI5BOXX	2025-09-22 15:43:16	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-64.00	3,827.75
TIMQI5B84A	2025-09-22 12:20:15	Customer Transfer of Funds Charge	Completed		-7.00	3,891.75
TIMQI5B84A	2025-09-22 12:20:15	Customer Transfer to - 07*****107 ANTHONY KIRWA	Completed		-500.00	3,898.75
TIMQI5ATBB	2025-09-22 09:12:20	Customer Transfer of Funds Charge	Completed		-13.00	4,398.75
TIMQI5ATBB	2025-09-22 09:12:20	Customer Transfer to - 2547*****865 REBECCA KIBET	Completed		-1,000.00	4,411.75
TIL9WZGKA1	2025-09-21 16:57:46	Pay Bill Online to 4097371 - 1XBET-C2B Acc. wtkes10875314	Completed		-1,000.00	5,411.75
TIL6WTD24Q	2025-09-21 16:24:56	Merchant Payment Online to 9355392 - BONFACE MACHARIA KIMEMIA	Completed		-90.00	6,411.75
TIL2WSH4D8	2025-09-21 16:20:04	Merchant Payment Online to 9355392 - BONFACE MACHARIA KIMEMIA	Completed		-400.00	6,501.75
TIL7WNYGAR	2025-09-21 15:54:32	Customer Transfer of Funds Charge	Completed		-7.00	6,901.75
TIL7WNYGAR	2025-09-21 15:54:32	Customer Transfer to - 2547*****410 ANTHONY THOMAS	Completed		-150.00	6,908.75
TIL2VK5PYM	2025-09-21 11:58:18	Airtime Purchase	Completed		-50.00	7,058.75
TIL4VD2QAW	2025-09-21 11:11:34	Pay Bill Charge	Completed		-5.00	7,108.75
TIL4VD2QAW	2025-09-21 11:11:34	Pay Bill Online to 247247 - Equity Paybill Account Acc. 934900	Completed		-200.00	7,113.75
TIL3UY8O7P	2025-09-21 09:31:21	Pay Bill Charge	Completed		-10.00	7,313.75
TIL3UY8O7P	2025-09-21 09:31:21	Pay Bill Online to 888880 - KPLC PREPAID Acc. 54602743145	Completed		-1,000.00	7,323.75
TIL3UQM0HX	2025-09-21 08:38:23	Pay Bill Charge	Completed		-10.00	8,323.75
TIL3UQM0HX	2025-09-21 08:38:23	Pay Bill Online to 4103879 - PAYSTACK PAYMENTS KENYA LIMITED Acc. Advanced Gam	Completed		-600.00	8,333.75
TIL9UOQ4BJ	2025-09-21 08:24:31	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	8,933.75

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TIL7U5ULLP	2025-09-21 00:05:16	Business Payment from 3030523 - 1XBET-B2C via API. Original conversation ID is 6233-40e7-b932-1f4ac24d52a7491064.	Completed	11,495.00		11,495.00
TIL4U5UVBC	2025-09-21 00:05:16	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,541.25	8,953.75
TIK1SV1Q2N	2025-09-20 19:31:22	Customer Transfer Fuliza MPesa to - 2547*****814 Collins Oduor	Completed		-100.00	0.00
TIK1SV1Q2N	2025-09-20 19:31:22	OverDraft of Credit Party	Completed	100.00		100.00
TIK6SRGA1Y	2025-09-20 19:19:39	Merchant Payment Fuliza M-Pesa Online to 808123 - Bata Kenshoes	Completed		-35.00	0.00
TIK6SRGA1Y	2025-09-20 19:19:39	OverDraft of Credit Party	Completed	35.00		35.00
TIK7SR4KCB	2025-09-20 19:18:32	Merchant Payment Fuliza M-Pesa Online to 808123 - Bata Kenshoes	Completed		-4,999.00	0.00
TIK7SR4KCB	2025-09-20 19:18:32	OverDraft of Credit Party	Completed	2,381.08		4,999.00
TIK6SQY940	2025-09-20 19:18:00	M-Shwari Withdraw	Completed	1,500.00		2,617.92
TIK8SLQGOS	2025-09-20 19:00:50	Merchant Payment Online to 6318406 - JAMES KIMANGA GACHECHE	Completed		-2,200.00	1,117.92
TIK0SBR856	2025-09-20 18:25:55	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	3,317.92
TIK1SBLB7D	2025-09-20 18:25:18	Merchant Payment to 8314181 - Samuel Ndiritu Wanjugu	Completed		-50.00	3,337.92
TIK2R1WQNI	2025-09-20 14:37:32	Pay Bill Online to 4097371 - 1XBET-C2B Acc. wtkes36082417	Completed		-1,000.00	3,387.92
TIK7QH7M0Z	2025-09-20 12:43:58	Merchant Payment Online to 398429 - UTHIRU WAYSIDE SUPERMARKET	Completed		-405.00	4,387.92
TIK0P9KWWW	2025-09-20 08:11:05	Customer Transfer of Funds Charge	Completed		-7.00	4,792.92
TIK0P9KWWW	2025-09-20 08:11:05	Customer Transfer to - 07*****959 Clement Tarus	Completed		-500.00	4,799.92
TIK6OS3NJO	2025-09-20 00:37:41	Customer Transfer of Funds Charge	Completed		-7.00	5,299.92
TIK6OS3NJO	2025-09-20 00:37:41	Customer Transfer to - 07*****226 PETER NDITIKA	Completed		-320.00	5,306.92
TIJ2086RMA	2025-09-19 21:13:14	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-40.00	5,626.92
TIJ7NHMR21	2025-09-19 19:32:03	Customer Transfer of Funds Charge	Completed		-7.00	5,666.92
TIJ7NHMR21	2025-09-19 19:32:03	Customer Transfer to - 07*****921 JOSEPH MURIGU	Completed		-400.00	5,673.92
TIJ8N2U9GS	2025-09-19 18:42:11	Customer Payment to Small Business to - 07*****946 samuel wanjiru	Completed		-60.00	6,073.92
TIJ8MSHRU4	2025-09-19 18:01:49	Customer Transfer of Funds Charge	Completed		-13.00	6,133.92
TIJ8MSHRU4	2025-09-19 18:01:49	Customer Transfer to - 07*****343 COLLINS MELLY	Completed		-1,000.00	6,146.92
TIJ3MLALBD	2025-09-19 17:30:29	Funds received from - 07*****737 David Kimani	Completed	5,500.00		7,146.92
TIJ5MF30JB	2025-09-19 17:00:51	Customer Transfer of Funds Charge	Completed		-33.00	1,646.92
TIJ5MF30JB	2025-09-19 17:00:51	Customer Transfer to - 2547*****530 JESSE MUCHORI	Completed		-2,000.00	1,679.92
TIJ8L9H9XE	2025-09-19 13:03:58	Pay Bill Online to 888111 - SANLAM UNIT TRUST Acc. 00001-001-20348-001-1	Completed		-10,000.00	3,679.92
TIJ1L8M0L9	2025-09-19 12:58:46	M-Shwari Deposit	Completed		-13,000.00	13,679.92
TIJ2L5SUDU	2025-09-19 12:41:43	Pay Bill Charge	Completed		-10.00	26,679.92
TIJ2L5SUDU	2025-09-19 12:41:43	Pay Bill Online to 979988 - ZENKA DIGITAL LIMITED C2B Acc. L04664955	Completed		-695.00	26,689.92
TIJ7K66EXD	2025-09-19 08:57:38	Customer Payment to Small Business to - 2547*****382 GEOFFREY OGOLA	Completed		-40.00	27,384.92
TIJ0JZWKCM	2025-09-19 08:14:57	Customer Payment to Small Business to - 2547*****814 DAVID OLOO	Completed		-70.00	27,424.92
TIJ1JY1RYL	2025-09-19 08:01:33	Customer Transfer to - 2547*****187 RODGERS OTONDI	Completed		-50.00	27,494.92
TII7JCFTM5	2025-09-18 22:51:12	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-52.00	27,544.92
TII7INFIT9	2025-09-18 20:20:06	Customer Transfer of Funds Charge	Completed		-7.00	27,596.92

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TII7INFIT9	2025-09-18 20:20:06	Customer Transfer to - 07*****833 alice muturi	Completed		-400.00	27,603.92
TII0HQZQX8	2025-09-18 18:27:24	Customer Transfer to - 2547*****023 LOICE KOGI	Completed		-100.00	28,003.92
TII7H9I4E5	2025-09-18 17:11:34	Pay Bill Charge	Completed		-72.00	28,103.92
TII7H9I4E5	2025-09-18 17:11:34	Pay Bill Online to 516600 - DTB Account Acc. 936891	Completed		-25,550.00	28,175.92
TII2FOVYJE	2025-09-18 11:40:57	Customer Transfer to - 2547*****007 SARAH SEIF	Completed		-65.00	53,725.92
TII3DVSD4J	2025-09-17 21:33:18	Customer Transfer of Funds Charge	Completed		-7.00	53,790.92
TII3DVSD4J	2025-09-17 21:33:18	Customer Transfer to - 2547*****007 SARAH SEIF	Completed		-230.00	53,797.92
TIIH0D9M682	2025-09-17 19:56:32	Merchant Payment to 583373 - NAIVAS MOI AVENUE	Completed		-1,888.00	54,027.92
TIIH8D9G3HU	2025-09-17 19:56:00	Funds received from - 2547*****649 EMILY JERUTO	Completed	500.00		55,915.92
TII9CM9XPX	2025-09-17 18:37:45	Pay Bill Online to 4097371 - 1XBET-C2B Acc. wtkes71604408	Completed		-1,000.00	55,415.92
TIIH6CJH9YU	2025-09-17 18:27:31	Customer Payment to Small Business to - 2547*****529 STEPHEN NYANJOM	Completed		-30.00	56,415.92
TII4CITLRM	2025-09-17 18:25:02	Pay Bill Online to 4097371 - 1XBET-C2B Acc. wtkes65029111	Completed		-99.00	56,445.92
TII0CFS7E4	2025-09-17 18:13:17	Term Loan Repayment for H-Fund	Completed		-807.05	56,544.92
TII1CFKSRJ	2025-09-17 18:12:30	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-158.00	57,351.97
TII9C3OB31	2025-09-17 17:22:50	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHLRERY5NF69OE.	Completed	37,500.00		57,509.97
TII6BMG8E0	2025-09-17 15:52:42	Funds received from - 2547*****649 EMILY JERUTO	Completed	15,000.00		20,009.97
TII4BKAYY0	2025-09-17 15:40:03	Pay Bill Online to 888111 - SANLAM UNIT TRUST Acc. 00001-001-20348-001-1	Completed		-230,000.00	5,009.97
TII2BJSR7K	2025-09-17 15:37:00	Merchant Payment Online to 3538385 - TOMACO COFFEE KENYA LTD	Completed		-240.00	235,009.97
TII5BGHRXL	2025-09-17 15:17:25	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,750.03	235,249.97
TII4BGI03Q	2025-09-17 15:17:25	Business Payment from 501901 - KCB 1 via API. Original conversation ID is INTERSWITCH 20067263275.	Completed	238,000.00		238,000.00
TII19PXFT5	2025-09-17 08:48:57	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****101 Peter Njiru	Completed		-40.00	0.00
TII19PXFT5	2025-09-17 08:48:57	OverDraft of Credit Party	Completed	40.00		40.00
TIH79JKTUP	2025-09-17 08:04:46	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****031 MWANGI WACHIRA	Completed		-80.00	0.00
TIH79JKTUP	2025-09-17 08:04:46	OverDraft of Credit Party	Completed	80.00		80.00
TIH39HZVA1	2025-09-17 07:53:03	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****568 JACKSON NDUNG'U	Completed		-20.00	0.00
TIH39HZVA1	2025-09-17 07:53:03	OverDraft of Credit Party	Completed	20.00		20.00
TIH19HMMVF	2025-09-17 07:50:21	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-400.00	0.00
TIH59HMP0H	2025-09-17 07:50:21	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CIH7CUG1CB.	Completed	400.00		400.00
TIG78IMH3J	2025-09-16 21:02:08	Pay Bill Online Fuliza M-Pesa to 4097371 - 1XBET-C2B Acc. wtkes50036554	Completed		-99.00	0.00
TIG78IMH3J	2025-09-16 21:02:08	OverDraft of Credit Party	Completed	99.00		99.00
TIG78IH761	2025-09-16 21:01:25	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CIG8CU9RN2.	Completed	99.00		99.00
TIG08IHBK6	2025-09-16 21:01:25	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-99.00	0.00
TIG37Z17CV	2025-09-16 19:44:51	Merchant Payment Fuliza M-Pesa to 398429 - UTHIRUWAYSIDE SUPERMARKET	Completed		-95.00	0.00
TIG37Z17CV	2025-09-16 19:44:51	OverDraft of Credit Party	Completed	95.00		95.00
TIG57MP72R	2025-09-16 19:02:53	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****500 GEOFFREY NGARE	Completed		-70.00	0.00
TIG57MP72R	2025-09-16 19:02:53	OverDraft of Credit Party	Completed	70.00		70.00

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TIG17AJLLX	2025-09-16 18:19:40	Merchant Payment Fuliza M-Pesa Online to 8289203 - DUNCAN ODHIAMBO AKEYO	Completed		-50.00	0.00
TIG17AJLLX	2025-09-16 18:19:40	OverDraft of Credit Party	Completed	50.00		50.00
TIG96EEP0F	2025-09-16 15:43:54	Merchant Payment Fuliza M-Pesa Online to 3538385 - TOMACO COFFEE KENYA LTD	Completed		-100.00	0.00
TIG96EEP0F	2025-09-16 15:43:54	OverDraft of Credit Party	Completed	100.00		100.00
TIG85UUSRI	2025-09-16 13:46:03	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TIG85UUSRI	2025-09-16 13:46:03	OverDraft of Credit Party	Completed	20.00		20.00
TIG34H7GW7	2025-09-16 08:37:38	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****401 ERICK KIMEMIA	Completed		-40.00	0.00
TIG34H7GW7	2025-09-16 08:37:38	OverDraft of Credit Party	Completed	40.00		40.00
TIG94BUFB3	2025-09-16 08:00:00	Merchant Payment Fuliza M-Pesa to 8291007 - TIMOTHY MIRUKA AYIEGA	Completed		-80.00	0.00
TIG94BUFB3	2025-09-16 08:00:00	OverDraft of Credit Party	Completed	80.00		80.00
TIG04ANT8G	2025-09-16 07:51:09	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-500.00	0.00
TIG24ANPK0	2025-09-16 07:51:08	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CIG8CTQ524.	Completed	500.00		500.00
TIG84A48QQ	2025-09-16 07:47:00	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****335 ISAIAH GICHUNGE	Completed		-20.00	0.00
TIG84A48QQ	2025-09-16 07:47:00	OverDraft of Credit Party	Completed	20.00		20.00
TIF03DI92A	2025-09-15 21:08:02	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TIF03DI92A	2025-09-15 21:08:02	Customer Transfer Fuliza MPesa to - 2547*****482 amon kurgat	Completed		-200.00	7.00
TIF03DI92A	2025-09-15 21:08:02	OverDraft of Credit Party	Completed	207.00		207.00
TIF1223CD9	2025-09-15 18:09:21	Pay Bill Fuliza M-Pesa to 880100 - NCBA BANK KENYA PLC. Acc. 161105	Completed		-20.00	0.00
TIF1223CD9	2025-09-15 18:09:21	OverDraft of Credit Party	Completed	20.00		20.00
TIF71YHBIV	2025-09-15 17:54:12	Merchant Payment Fuliza M-Pesa Online to 5104612 - CATHRINE MOGESI WAMBURA	Completed		-90.00	0.00
TIF71YHBIV	2025-09-15 17:54:12	OverDraft of Credit Party	Completed	90.00		90.00
TIF71V5WJJ	2025-09-15 17:39:45	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TIF71V5WJJ	2025-09-15 17:39:45	OverDraft of Credit Party	Completed	20.00		20.00
TIF4YXH90G	2025-09-15 11:02:48	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TIF4YXH90G	2025-09-15 11:02:48	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-130.00	7.00
TIF4YXH90G	2025-09-15 11:02:48	OverDraft of Credit Party	Completed	137.00		137.00
TIE7VYBLLT	2025-09-14 18:00:55	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****953 JARED OGEO	Completed		-60.00	0.00
TIE7VYBLLT	2025-09-14 18:00:55	OverDraft of Credit Party	Completed	60.00		60.00
TIE8VOF5RG	2025-09-14 17:13:09	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****676 lawrence mose	Completed		-100.00	0.00
TIE8VOF5RG	2025-09-14 17:13:09	OverDraft of Credit Party	Completed	100.00		100.00
TIE6VMW4BQ	2025-09-14 17:05:28	Customer Bundle Purchase with Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-10.00	0.00
TIE6VMW4BQ	2025-09-14 17:05:28	OverDraft of Credit Party	Completed	10.00		10.00
TIE9UHVYV1	2025-09-14 13:15:49	Merchant Payment Fuliza M-Pesa Online to 9355392 - BONFACE MACHARIA KIMEMIA	Completed		-300.00	0.00
TIE9UHVYV1	2025-09-14 13:15:49	OverDraft of Credit Party	Completed	300.00		300.00
TIE9UES0C5	2025-09-14 12:56:26	Merchant Payment Fuliza M-Pesa Online to 111712 - Quick Mart Utawala Mega	Completed		-55.00	0.00
TIE9UES0C5	2025-09-14 12:56:26	OverDraft of Credit Party	Completed	55.00		55.00
TIE2UDZNA6	2025-09-14 12:51:28	Merchant Payment Fuliza M-Pesa Online to 6244893 - LIBAK MOTOR CARE .	Completed		-100.00	0.00
TIE2UDZNA6	2025-09-14 12:51:28	OverDraft of Credit Party	Completed	100.00		100.00

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TID1SRBQYF	2025-09-13 23:58:12	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TID1SRBQYF	2025-09-13 23:58:12	OverDraft of Credit Party	Completed	20.00		20.00
TID2S62GR8	2025-09-13 21:00:16	Customer Transfer Fuliza MPesa to - 07*****581 WALLACE NDUNG'U	Completed		-50.00	0.00
TID2S62GR8	2025-09-13 21:00:16	OverDraft of Credit Party	Completed	50.00		50.00
TID4RX18NC	2025-09-13 20:21:36	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****226 CYPRIAN KIBET	Completed		-100.00	0.00
TID4RX18NC	2025-09-13 20:21:36	OverDraft of Credit Party	Completed	100.00		100.00
TID1RRPPI9	2025-09-13 20:02:09	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****580 JOHN GITHENGU	Completed		-20.00	0.00
TID1RRPPI9	2025-09-13 20:02:09	OverDraft of Credit Party	Completed	20.00		20.00
TID8RFFBLY	2025-09-13 19:20:36	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****007 BENJAMIN WANGUI	Completed		-50.00	0.00
TID8RFFBLY	2025-09-13 19:20:36	OverDraft of Credit Party	Completed	50.00		50.00
TID6REYMZY	2025-09-13 19:19:02	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-42.00	0.00
TID6REYMZY	2025-09-13 19:19:02	OverDraft of Credit Party	Completed	42.00		42.00
TID8PHONA4	2025-09-13 13:57:04	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-65.00	0.00
TID8PHONA4	2025-09-13 13:57:04	OverDraft of Credit Party	Completed	65.00		65.00
TID0P9ULQE	2025-09-13 13:15:18	Pay Bill Online Fuliza M-Pesa to 4097371 - 1XBET-C2B Acc. wtkes47262475	Completed		-190.00	0.00
TID0P9ULQE	2025-09-13 13:15:18	OverDraft of Credit Party	Completed	190.00		190.00
TID2P9K0IK	2025-09-13 13:13:41	Pay Bill Online Fuliza M-Pesa to 4097371 - 1XBET-C2B Acc. wtkes98774474	Completed		-99.00	0.00
TID2P9K0IK	2025-09-13 13:13:41	OverDraft of Credit Party	Completed	99.00		99.00
TID8P8DI40	2025-09-13 13:07:03	Pay Bill Charge	Completed		-5.00	0.00
TID8P8DI40	2025-09-13 13:07:03	Pay Bill Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 92105949876	Completed		-400.00	5.00
TID8P8DI40	2025-09-13 13:07:03	OverDraft of Credit Party	Completed	405.00		405.00
TID4OU8EDK	2025-09-13 11:45:49	Customer Transfer of Funds Charge	Completed		-13.00	0.00
TID4OU8EDK	2025-09-13 11:45:49	Customer Transfer Fuliza M-Pesa to - 2547*****678 ENI Mbithuka	Completed		-800.00	13.00
TID4OU8EDK	2025-09-13 11:45:49	OverDraft of Credit Party	Completed	813.00		813.00
TID2NPLB7A	2025-09-13 07:13:45	Pay Bill Charge	Completed		-5.00	0.00
TID2NPLB7A	2025-09-13 07:13:45	Pay Bill Online Fuliza M-Pesa to 222222 - E-CITIZEN Acc. YMQNBBQQ	Completed		-174.00	5.00
TID2NPLB7A	2025-09-13 07:13:45	OverDraft of Credit Party	Completed	23.52		179.00
TID3NPAPR35	2025-09-13 07:10:42	Customer Transfer of Funds Charge	Completed		-13.00	155.48
TID3NPAPR35	2025-09-13 07:10:42	Customer Transfer to - 2547*****664 JOYCE MUTURI	Completed		-570.00	168.48
TID3NNNT6RF	2025-09-13 06:53:30	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CID9CQDBRZ.	Completed	3,000.00		3,000.00
TID7NNT6RT	2025-09-13 06:53:30	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,261.52	738.48
TID1NMY7JL	2025-09-13 06:41:43	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-60.00	0.00
TID1NMY7JL	2025-09-13 06:41:43	OverDraft of Credit Party	Completed	60.00		60.00
TIC7N2SEUZ	2025-09-12 22:12:34	Pay Bill Online Fuliza M-Pesa to 4097371 - 1XBET-C2B Acc. wtkes85562782	Completed		-200.00	0.00
TIC7N2SEUZ	2025-09-12 22:12:34	OverDraft of Credit Party	Completed	200.00		200.00
TIC2MRDAH8	2025-09-12 21:04:16	Customer Transfer Fuliza MPesa to - 07*****007 SARAH SEIF	Completed		-65.00	0.00
TIC2MRDAH8	2025-09-12 21:04:16	OverDraft of Credit Party	Completed	65.00		65.00
TIC0LJHCA6	2025-09-12 18:23:36	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TIC0LJHCA6	2025-09-12 18:23:36	OverDraft of Credit Party	Completed	20.00		20.00
TIC3LHU3ST	2025-09-12 18:17:17	Customer Transfer of Funds Charge	Completed		-7.00	0.00

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
TIC3LHU3ST	2025-09-12 18:17:17	Customer Transfer Fuliza MPesa to - 2547*****808 MOSES WAFULA	Completed		-190.00	7.00
TIC3LHU3ST	2025-09-12 18:17:17	OverDraft of Credit Party	Completed	197.00		197.00
TIC0LCNYDM	2025-09-12 17:56:25	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TIC0LCNYDM	2025-09-12 17:56:25	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****532 MARIAM NOAH	Completed		-400.00	7.00
TIC0LCNYDM	2025-09-12 17:56:25	OverDraft of Credit Party	Completed	407.00		407.00
TIC4L7V6AO	2025-09-12 17:35:58	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****345 Simon Wanjiku	Completed		-30.00	0.00
TIC4L7V6AO	2025-09-12 17:35:58	OverDraft of Credit Party	Completed	30.00		30.00
TIC2L1893U	2025-09-12 17:05:22	Merchant Payment Fuliza M-Pesa Online to 3538385 - TOMACO COFFEE KENYA LTD	Completed		-100.00	0.00
TIC2L1893U	2025-09-12 17:05:22	OverDraft of Credit Party	Completed	100.00		100.00
TIC2IKEG36	2025-09-12 08:21:34	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****367 SAMUEL MWANGI	Completed		-40.00	0.00
TIC2IKEG36	2025-09-12 08:21:34	OverDraft of Credit Party	Completed	40.00		40.00
TIC8II79Y2	2025-09-12 08:05:53	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-42.00	0.00
TIC8II79Y2	2025-09-12 08:05:53	OverDraft of Credit Party	Completed	42.00		42.00
TIC8IFBWCA	2025-09-12 07:44:16	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****569 JAMES KIAMA	Completed		-80.00	0.00
TIC8IFBWCA	2025-09-12 07:44:16	OverDraft of Credit Party	Completed	80.00		80.00
TIC3IDW1LN	2025-09-12 07:32:53	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****612 Kelvin Njuguna	Completed		-20.00	0.00
TIC3IDW1LN	2025-09-12 07:32:53	OverDraft of Credit Party	Completed	20.00		20.00
TIB5H1VFRT	2025-09-11 20:07:22	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TIB5H1VFRT	2025-09-11 20:07:22	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-150.00	7.00
TIB5H1VFRT	2025-09-11 20:07:22	OverDraft of Credit Party	Completed	157.00		157.00
TIB2GX7Y1G	2025-09-11 19:52:11	Merchant Payment Fuliza M-Pesa Online to 5104612 - CATHRINE MOGESI WAMBURA	Completed		-90.00	0.00
TIB2GX7Y1G	2025-09-11 19:52:11	OverDraft of Credit Party	Completed	90.00		90.00
TIB4GHOYIK	2025-09-11 19:01:20	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****977 YOPHES OMWENGA	Completed		-100.00	0.00
TIB4GHOYIK	2025-09-11 19:01:20	OverDraft of Credit Party	Completed	100.00		100.00
TIB4GBQLQ	2025-09-11 18:40:49	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TIB4GBQLQ	2025-09-11 18:40:49	OverDraft of Credit Party	Completed	20.00		20.00
TIB2G3JU40	2025-09-11 18:09:19	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****828 AMOS ONYANGO	Completed		-50.00	0.00
TIB2G3JU40	2025-09-11 18:09:19	OverDraft of Credit Party	Completed	50.00		50.00
TIB5DFKWRD	2025-09-11 08:53:36	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****208 Joseph Mburu	Completed		-40.00	0.00
TIB5DFKWRD	2025-09-11 08:53:36	OverDraft of Credit Party	Completed	40.00		40.00
TIB6DA06BG	2025-09-11 08:15:16	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****926 DANCUN WANJOIKE	Completed		-80.00	0.00
TIB6DA06BG	2025-09-11 08:15:16	OverDraft of Credit Party	Completed	80.00		80.00
TIB8D1KHZ2	2025-09-11 07:07:48	Pay Bill Charge	Completed		-57.00	0.00
TIB8D1KHZ2	2025-09-11 07:07:48	Pay Bill Online Fuliza M-Pesa to 880100 - NCBA BANK KENYA PLC. Acc. PAYQNT#B306	Completed		-11,500.00	57.00
TIB8D1KHZ2	2025-09-11 07:07:48	OverDraft of Credit Party	Completed	441.12		11,557.00
TIA0BH4UGM	2025-09-10 19:20:13	Customer Transfer to - 2547*****007 SARAH SEIF	Completed		-65.00	11,115.88
TIA5BDXWHT	2025-09-10 19:09:31	Merchant Payment Online to 398429 - UTHIRUWAYSIDE SUPERMARKET	Completed		-95.00	11,180.88
TIA0B0TD0W	2025-09-10 18:23:06	Customer Transfer of Funds Charge	Completed		-7.00	11,275.88

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TIA0B0TD0W	2025-09-10 18:23:06	Customer Payment to Small Business to - 2547*****146 DAVID MUTHEE	Completed		-160.00	11,282.88
TIA2AQIS8C	2025-09-10 17:40:32	Customer Payment to Small Business to - 2547*****075 GEORGE KISERO	Completed		-50.00	11,442.88
TIA9A9O2LD	2025-09-10 16:17:12	Business Payment from 939743 - WorkPay, Africa Limited B2C via API. Original conversation ID is 1053-4fe-b834-5bd624d45464908218.	Completed	7,850.00		11,492.88
TIA8A7SHII	2025-09-10 16:06:30	M-Shwari Lock Activate and Save	Completed		-52,000.00	3,642.88
TIA7A6GPW3	2025-09-10 15:58:51	Pay Bill Online to 888111 - SANLAM UNIT TRUST Acc. 00001-001-20348-001-1	Completed		-28,000.00	55,642.88
TIA3A2AORZ	2025-09-10 15:34:28	Customer Transfer of Funds Charge	Completed		-23.00	83,642.88
TIA3A2AORZ	2025-09-10 15:34:28	Customer Transfer to - 2547*****194 ANTONY WAMBUI	Completed		-1,400.00	83,665.88
TIA89XSNRI	2025-09-10 15:07:52	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	85,065.88
TIA594OV11	2025-09-10 12:20:43	Customer Bundle Purchase to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-1,000.00	85,085.88
TIA38JEFTD	2025-09-10 10:11:01	Customer Bundle Purchase to 826915Safaricom Offers by - 2547*****607 DANIEL KORIR	Completed		-112.00	86,085.88
TIA789SJGH	2025-09-10 09:08:36	Customer Transfer of Funds Charge	Completed		-57.00	86,197.88
TIA789SJGH	2025-09-10 09:08:36	Customer Transfer to - 2547*****702 BETTY MAINGI	Completed		-4,000.00	86,254.88
TIA588J27L	2025-09-10 09:00:14	Customer Payment to Small Business to - 2547*****075 GEORGE KISERO	Completed		-40.00	90,254.88
TIA785RKAR	2025-09-10 08:41:56	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,525.12	90,294.88
TIA085RCX0	2025-09-10 08:41:56	Business Payment from 501901 - KCB 1 via API. Original conversation ID is INTERSWITCH_20066893144.	Completed	92,820.00		92,820.00
TIA982MJML	2025-09-10 08:20:52	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****786 PETER MWANGI	Completed		-70.00	0.00
TIA982MJML	2025-09-10 08:20:52	OverDraft of Credit Party	Completed	70.00		70.00
TIA07ZWPRO	2025-09-10 08:01:17	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****809 PATRICK MUGAMBI	Completed		-20.00	0.00
TIA07ZWPRO	2025-09-10 08:01:17	OverDraft of Credit Party	Completed	20.00		20.00
TI99642ISB	2025-09-09 19:04:59	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-65.00	0.00
TI99642ISB	2025-09-09 19:04:59	OverDraft of Credit Party	Completed	65.00		65.00
TI935ZA62P	2025-09-09 18:48:44	Merchant Payment Fuliza M-Pesa to 8422349 - VINCENT ODIRA MBOYA	Completed		-80.00	0.00
TI935ZA62P	2025-09-09 18:48:44	OverDraft of Credit Party	Completed	80.00		80.00
TI965HOJWO	2025-09-09 17:38:35	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-40.00	0.00
TI965HOJWO	2025-09-09 17:38:35	OverDraft of Credit Party	Completed	40.00		40.00
TI985BX464	2025-09-09 17:11:43	Merchant Payment Fuliza M-Pesa Online to 3538385 - TOMACO COFFEE KENYA LTD	Completed		-100.00	0.00
TI985BX464	2025-09-09 17:11:43	OverDraft of Credit Party	Completed	100.00		100.00
TI912UF807	2025-09-09 08:20:29	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****401 ERICK KIMEMIA	Completed		-40.00	0.00
TI912UF807	2025-09-09 08:20:29	OverDraft of Credit Party	Completed	40.00		40.00
TI952T6Z9J	2025-09-09 08:11:50	Merchant Payment Fuliza M-Pesa to 531109 - Shamchem Pharmaceutical LTD	Completed		-10.00	0.00
TI952T6Z9J	2025-09-09 08:11:50	OverDraft of Credit Party	Completed	10.00		10.00
TI962OG6G2	2025-09-09 07:36:27	Customer Transfer Fuliza MPesa to - 2547*****569 JAMES KIAMA	Completed		-80.00	0.00
TI962OG6G2	2025-09-09 07:36:27	OverDraft of Credit Party	Completed	80.00		80.00
TI902MRRSO	2025-09-09 07:22:40	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****015 MARY CHEGE	Completed		-20.00	0.00
TI902MRRSO	2025-09-09 07:22:40	OverDraft of Credit Party	Completed	20.00		20.00

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TI8715BEOH	2025-09-08 19:36:49	Merchant Payment Fuliza M-Pesa Online to 8543532 - HALISI CHICKEN WORLD	Completed		-200.00	0.00
TI8715BEOH	2025-09-08 19:36:49	OverDraft of Credit Party	Completed	200.00		200.00
TI80ZVG7QA	2025-09-08 19:04:06	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-40.00	0.00
TI80ZVG7QA	2025-09-08 19:04:06	OverDraft of Credit Party	Completed	40.00		40.00
TI84WXNBSM	2025-09-08 09:47:07	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****720 SAMUEL KINUTHIA	Completed		-20.00	0.00
TI84WXNBSM	2025-09-08 09:47:07	OverDraft of Credit Party	Completed	20.00		20.00
TI85WUHZB5	2025-09-08 09:27:06	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****157 MICHAEL KARIUKI	Completed		-50.00	0.00
TI85WUHZB5	2025-09-08 09:27:06	OverDraft of Credit Party	Completed	50.00		50.00
TI89WNWE17	2025-09-08 08:44:41	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****371 JOHN MARUBE	Completed		-70.00	0.00
TI89WNWE17	2025-09-08 08:44:41	OverDraft of Credit Party	Completed	70.00		70.00
TI82WNH1CW	2025-09-08 08:41:55	Customer Transfer Fuliza MPesa to - 2547*****147 JULIUS GITAU	Completed		-50.00	0.00
TI82WNH1CW	2025-09-08 08:41:55	OverDraft of Credit Party	Completed	50.00		50.00
TI86WF46OK	2025-09-08 07:43:32	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TI86WF46OK	2025-09-08 07:43:32	OverDraft of Credit Party	Completed	20.00		20.00
TI79VUM007	2025-09-07 22:39:48	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-64.00	0.00
TI79VUM007	2025-09-07 22:39:48	OverDraft of Credit Party	Completed	64.00		64.00
TI79UXDYJ	2025-09-07 19:37:50	Merchant Payment Fuliza M-Pesa Online to 5033270 - BONIFACE MUNGAI NYAMBURA	Completed		-200.00	0.00
TI79UXDYJ	2025-09-07 19:37:50	OverDraft of Credit Party	Completed	200.00		200.00
TI74UOLLRG	2025-09-07 19:07:05	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-130.00	0.00
TI74UOLLRG	2025-09-07 19:07:05	OverDraft of Credit Party	Completed	130.00		130.00
TI72THWT8M	2025-09-07 15:47:33	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TI72THWT8M	2025-09-07 15:47:33	Customer Transfer Fuliza MPesa to - 2547*****430 ANTHONY THOMAS	Completed		-150.00	7.00
TI72THWT8M	2025-09-07 15:47:33	OverDraft of Credit Party	Completed	157.00		157.00
TI71TBMMBV	2025-09-07 15:12:52	Merchant Payment Fuliza M-Pesa to 6428455 - THOMAS MUHIA MWANGI-I	Completed		-80.00	0.00
TI71TBMMBV	2025-09-07 15:12:52	OverDraft of Credit Party	Completed	80.00		80.00
TI77T6HTEH	2025-09-07 14:44:16	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****120 christine wanyoike	Completed		-70.00	0.00
TI77T6HTEH	2025-09-07 14:44:16	OverDraft of Credit Party	Completed	70.00		70.00
TI78T3LPUA	2025-09-07 14:28:15	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****580 JOHN GITENGU	Completed		-20.00	0.00
TI78T3LPUA	2025-09-07 14:28:15	OverDraft of Credit Party	Completed	20.00		20.00
TI79SWIVT1	2025-09-07 13:48:29	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****715 CLINTON ONDIEKI	Completed		-50.00	0.00
TI79SWIVT1	2025-09-07 13:48:29	OverDraft of Credit Party	Completed	50.00		50.00
TI70SURNK2	2025-09-07 13:38:33	Customer Transfer Fuliza MPesa to - 2547*****301 JOEL WETABA	Completed		-50.00	0.00
TI70SURNK2	2025-09-07 13:38:33	OverDraft of Credit Party	Completed	50.00		50.00
TI74R65F9W	2025-09-07 05:05:06	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TI74R65F9W	2025-09-07 05:05:06	Customer Transfer Fuliza MPesa to - 2547*****474 Jeremiah Koeh	Completed		-240.00	7.00
TI74R65F9W	2025-09-07 05:05:06	OverDraft of Credit Party	Completed	247.00		247.00
TI61QNDZEP	2025-09-06 21:49:36	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TI61QNDZEP	2025-09-06 21:49:36	Customer Transfer Fuliza MPesa to - 2547*****221 KEITH KIPTOO	Completed		-220.00	7.00

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TI61QNDZEP	2025-09-06 21:49:36	OverDraft of Credit Party	Completed	227.00		227.00
TI67QDVIH7	2025-09-06 20:59:32	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-114.00	0.00
TI67QDVIH7	2025-09-06 20:59:32	OverDraft of Credit Party	Completed	114.00		114.00
TI65Q9RMMJ	2025-09-06 20:41:22	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TI65Q9RMMJ	2025-09-06 20:41:22	Customer Transfer Fuliza MPesa to - 2547*****958 BRIAN KEITANY	Completed		-300.00	7.00
TI65Q9RMMJ	2025-09-06 20:41:22	OverDraft of Credit Party	Completed	113.14		307.00
TI64NR4OH4	2025-09-06 14:08:35	Merchant Payment to 814340 - BLIZZ WINES AND SPIRITS DISTRIBUTORS4	Completed		-360.00	193.86
TI65NG4SY5	2025-09-06 13:09:56	Customer Transfer of Funds Charge	Completed		-7.00	553.86
TI65NG4SY5	2025-09-06 13:09:56	Customer Transfer to - 2547*****329 JAMES MUTURI	Completed		-410.00	560.86
TI65NFDLBCB	2025-09-06 13:05:48	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	970.86
TI63MVGJC3	2025-09-06 11:12:55	Customer Transfer to - 2547*****007 SARAH SEIF	Completed		-65.00	990.86
TI62MTM662	2025-09-06 11:02:12	Customer Payment to Small Business to - 07*****767 geofrey wangari	Completed		-80.00	1,055.86
TI68MR5NSI	2025-09-06 10:47:48	Merchant Payment Online to 308429 - UTHIRU WAYSIDE SUPERMARKET	Completed		-145.00	1,135.86
TI64MPIXQ0	2025-09-06 10:38:16	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,719.14	1,280.86
TI66MPIW9K	2025-09-06 10:38:16	Funds received from - 2547*****694 FESTUS MUTAI	Completed	3,000.00		3,000.00
TI65MMB1D1	2025-09-06 10:19:18	Customer Transfer of Funds Charge	Completed		-13.00	0.00
TI65MMB1D1	2025-09-06 10:19:18	Customer Transfer Fuliza MPesa to - 2547*****747 AYUB AJUKU	Completed		-700.00	13.00
TI65MMB1D1	2025-09-06 10:19:18	OverDraft of Credit Party	Completed	713.00		713.00
TI55K1CM23	2025-09-05 19:04:08	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-65.00	0.00
TI55K1CM23	2025-09-05 19:04:08	OverDraft of Credit Party	Completed	65.00		65.00
TI58JK6EOK	2025-09-05 18:01:53	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****301 Onchwang'Onwong'A	Completed		-100.00	0.00
TI58JK6EOK	2025-09-05 18:01:53	OverDraft of Credit Party	Completed	100.00		100.00
TI55J7VS9B	2025-09-05 17:08:48	Customer Send Money to Micro SME Business with Fuliza MPesa to - 01*****430 mark odour	Completed		-30.00	0.00
TI55J7VS9B	2025-09-05 17:08:48	OverDraft of Credit Party	Completed	30.00		30.00
TI55IHA93D	2025-09-05 14:48:10	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TI55IHA93D	2025-09-05 14:48:10	OverDraft of Credit Party	Completed	20.00		20.00
TI51GSP593	2025-09-05 08:51:12	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****762 Reagan Otieno	Completed		-40.00	0.00
TI51GSP593	2025-09-05 08:51:12	OverDraft of Credit Party	Completed	40.00		40.00
TI50GRU5PC	2025-09-05 08:45:34	Customer Transfer of Funds Charge	Completed		-13.00	0.00
TI50GRU5PC	2025-09-05 08:45:34	Customer Transfer Fuliza MPesa to - 07*****623 VICTOR YONA	Completed		-700.00	13.00
TI50GRU5PC	2025-09-05 08:45:34	OverDraft of Credit Party	Completed	713.00		713.00
TI51GRREXJ	2025-09-05 08:45:04	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,500.00	0.00
TI55GRRDDT	2025-09-05 08:45:03	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 2dce-4efb-bbdd-a1028c03d161340205.	Completed	2,500.00		2,500.00
TI56GLLO9U	2025-09-05 08:02:56	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****786 PETER MWANGI	Completed		-80.00	0.00
TI56GLLO9U	2025-09-05 08:02:56	OverDraft of Credit Party	Completed	80.00		80.00
TI58GKWTEM	2025-09-05 07:57:52	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TI58GKWTEM	2025-09-05 07:57:52	OverDraft of Credit Party	Completed	20.00		20.00

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TI156GKD5KM	2025-09-05 07:53:44	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****936 ELIUD NJOKI	Completed		-20.00	0.00
TI156GKD5KM	2025-09-05 07:53:44	OverDraft of Credit Party	Completed	20.00		20.00
TI45FRY5ZT	2025-09-04 21:46:00	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TI45FRY5ZT	2025-09-04 21:46:00	OverDraft of Credit Party	Completed	20.00		20.00
TI42EYK6JY	2025-09-04 19:38:45	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TI42EYK6JY	2025-09-04 19:38:45	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-215.00	7.00
TI42EYK6JY	2025-09-04 19:38:45	OverDraft of Credit Party	Completed	222.00		222.00
TI46EVWBBW	2025-09-04 19:30:00	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****960 Hosea Wandiga	Completed		-20.00	0.00
TI46EVWBBW	2025-09-04 19:30:00	OverDraft of Credit Party	Completed	20.00		20.00
TI41EURH35	2025-09-04 19:26:07	Merchant Payment Fuliza M-Pesa to 398429 - UTHIRU WAVESIDE SUPERMARKET	Completed		-100.00	0.00
TI41EURH35	2025-09-04 19:26:07	OverDraft of Credit Party	Completed	100.00		100.00
TI41EIT1SL	2025-09-04 18:45:42	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DÁNIEL KORIR	Completed		-20.00	0.00
TI41EIT1SL	2025-09-04 18:45:42	OverDraft of Credit Party	Completed	20.00		20.00
TI48EG8FXC	2025-09-04 18:36:18	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****955 JAMES CHACHA	Completed		-100.00	0.00
TI48EG8FXC	2025-09-04 18:36:18	OverDraft of Credit Party	Completed	100.00		100.00
TI44E6LCX8	2025-09-04 17:58:09	Customer Transfer Fuliza MPesa to - 07*****126 NIMLORD MOENGA	Completed		-50.00	0.00
TI44E6LCX8	2025-09-04 17:58:09	OverDraft of Credit Party	Completed	50.00		50.00
TI43BIRLB5	2025-09-04 08:46:44	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****751 SHADRACK OMUKUBA	Completed		-40.00	0.00
TI43BIRLB5	2025-09-04 08:46:44	OverDraft of Credit Party	Completed	40.00		40.00
TI45BCTTAJ	2025-09-04 08:05:26	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****007 MORRIS KINYANJUI	Completed		-80.00	0.00
TI45BCTTAJ	2025-09-04 08:05:26	OverDraft of Credit Party	Completed	80.00		80.00
TI46BBJUE6	2025-09-04 07:55:51	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****835 ISIAAH GICHUNGE	Completed		-20.00	0.00
TI46BBJUE6	2025-09-04 07:55:51	OverDraft of Credit Party	Completed	20.00		20.00
TI47B5LEG5	2025-09-04 07:05:36	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-86.00	0.00
TI47B5LEG5	2025-09-04 07:05:36	OverDraft of Credit Party	Completed	86.00		86.00
TI33948QSD	2025-09-03 18:22:47	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-65.00	0.00
TI33948QSD	2025-09-03 18:22:47	OverDraft of Credit Party	Completed	65.00		65.00
TI378VNFQ9	2025-09-03 17:48:17	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****271 CLINTON ALARA	Completed		-80.00	0.00
TI378VNFQ9	2025-09-03 17:48:17	OverDraft of Credit Party	Completed	80.00		80.00
TI397X6EM7	2025-09-03 14:45:29	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TI397X6EM7	2025-09-03 14:45:29	Customer Transfer Fuliza MPesa to - 2547*****240 PATRICK KAMAU	Completed		-310.00	7.00
TI397X6EM7	2025-09-03 14:45:29	OverDraft of Credit Party	Completed	317.00		317.00
TI3176SF1T	2025-09-03 12:14:36	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TI3176SF1T	2025-09-03 12:14:36	Customer Transfer Fuliza MPesa to - 2547*****507 MARGARET MURITHI	Completed		-250.00	7.00
TI3176SF1T	2025-09-03 12:14:36	OverDraft of Credit Party	Completed	257.00		257.00
TI3264EB4I	2025-09-03 08:14:18	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****786 PETER MWANGI	Completed		-70.00	0.00
TI3264EB4I	2025-09-03 08:14:18	OverDraft of Credit Party	Completed	70.00		70.00

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
TI38645RHE	2025-09-03 08:12:38	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****786 PETER MWANGI	Completed		-70.00	0.00
TI38645RHE	2025-09-03 08:12:38	OverDraft of Credit Party	Completed	70.00		70.00
TI204VXKGG	2025-09-02 20:36:20	Pay Bill Online Fuliza M-Pesa to 150501 - SAFARICOMHOME Acc. 11575021	Completed		-2,999.00	0.00
TI204VXKGG	2025-09-02 20:36:20	OverDraft of Credit Party	Completed	759.36		2,999.00
TI214UPAS9	2025-09-02 20:31:12	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-260.36	2,239.64
TI284UOVAE	2025-09-02 20:31:11	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is c13b-4704-849a-557bc7cbee031948531.	Completed	2,500.00		2,500.00
TI2848OHFK	2025-09-02 19:14:05	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-65.00	0.00
TI2848OHFK	2025-09-02 19:14:05	OverDraft of Credit Party	Completed	65.00		65.00
TI2145FCH3	2025-09-02 19:03:15	Merchant Payment Fuliza M-Pesa to 398429 - UTHIRU WAVESIDE SUPERMARKET	Completed		-120.00	0.00
TI2145FCH3	2025-09-02 19:03:15	OverDraft of Credit Party	Completed	120.00		120.00
TI2834Y2FK	2025-09-02 16:28:31	Merchant Payment Fuliza M-Pesa Online to 3538385 - TOMACO COFFEE KENYA LTD	Completed		-100.00	0.00
TI2834Y2FK	2025-09-02 16:28:31	OverDraft of Credit Party	Completed	72.78		100.00
TI2110G3Y7	2025-09-02 08:57:40	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-42.00	27.22
TI231004DZ	2025-09-02 08:54:45	Customer Payment to Small Business to - 2547*****369 PAUL NJERI	Completed		-40.00	69.22
TI26ZSUAT4	2025-09-02 08:06:08	Customer Transfer to - 2547*****017 DAVID MWANGI	Completed		-80.00	109.22
TI22ZQOYA8	2025-09-02 07:50:14	Customer Payment to Small Business to - 2547*****450 JOHN MWANGI	Completed		-20.00	189.22
TI13Y3B41F	2025-09-01 19:29:18	Merchant Payment to 8422349 - VINCENT ODIRA MBOYA	Completed		-80.00	209.22
TI19XO4OX1	2025-09-01 18:36:51	Customer Payment to Small Business to - 07*****751 WYCLIFFE MOSE	Completed		-80.00	289.22
TI15XCM201	2025-09-01 17:50:23	Customer Payment to Small Business to - 07*****374 Benard Oscar	Completed		-30.00	369.22
TI16XAKWX8	2025-09-01 17:41:30	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	399.22
TI11X58XZR	2025-09-01 17:17:12	Merchant Payment Online to 3538385 - TOMACO COFFEE KENYA LTD	Completed		-100.00	419.22
THV2Q9LWI6	2025-08-31 11:09:10	Customer Transfer to - 2547*****007 SARAH SEIF	Completed		-65.00	519.22
THU4M2MYM2	2025-08-30 14:34:20	Customer Payment to Small Business to - 2547*****960 Hosea Wandiga	Completed		-50.00	584.22
THU9LWOG9H	2025-08-30 14:02:52	Pay Bill Online to 4103879 - PAYSTACK PAYMENTS KENYA LIMITED Acc. Advanced Gam	Completed		-49.00	634.22
THU1KXJHO3	2025-08-30 10:43:14	Merchant Payment to 398429 - UTHIRU WAVESIDE SUPERMARKET	Completed		-370.00	683.22
THU0KU2XJG	2025-08-30 10:22:12	Customer Transfer of Funds Charge	Completed		-7.00	1,053.22
THU0KU2XJG	2025-08-30 10:22:12	Customer Transfer to - 07*****833 alice muturi	Completed		-400.00	1,060.22
THU6KNA5FI	2025-08-30 09:39:20	Pay Bill Online to 4103879 - PAYSTACK PAYMENTS KENYA LIMITED Acc. Advanced Gam	Completed		-99.00	1,460.22
THT7JH4LOR	2025-08-29 21:57:48	Pay Bill Online to 4097371 - 1XBET-C2B Acc. wtkes52208681	Completed		-94.00	1,559.22
THT9J3BAMT	2025-08-29 20:45:44	Customer Payment to Small Business to - 2547*****086 JAMES KAMAU	Completed		-50.00	1,653.22
THT0IIIP6	2025-08-29 19:29:36	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-42.00	1,703.22
THT9F47XS7	2025-08-29 08:29:23	Customer Payment to Small Business to - 2547*****185 DAVID MUEMA	Completed		-40.00	1,745.22
THT9EZ3WJL	2025-08-29 07:51:03	Customer Payment to Small Business to - 2547*****500 Daniel Maina	Completed		-30.00	1,785.22

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THT3EYS9FN	2025-08-29 07:48:26	Customer Payment to Small Business to - 2547*****500 Daniel Maina	Completed		-80.00	1,815.22
THT9EYNCQP	2025-08-29 07:47:20	Customer Payment to Small Business to - 2547*****500 Daniel Maina	Completed		-80.00	1,895.22
THT5EXSWCB	2025-08-29 07:40:23	Customer Transfer to - 2547*****301 JOEL WETABA	Completed		-50.00	1,975.22
THT6EQ2THS	2025-08-29 06:09:24	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	2,025.22
THS0E2D7GS	2025-08-28 21:10:24	Pay Bill Charge	Completed		-10.00	2,045.22
THS0E2D7GS	2025-08-28 21:10:24	Pay Bill Online to 888880 - KPLC PREPAID Acc. 92105949876	Completed		-800.00	2,055.22
THS6DS0N58	2025-08-28 20:25:45	Customer Transfer to - 2547*****007 SARAH SEIF	Completed		-65.00	2,855.22
THS0DHMJT0	2025-08-28 19:44:02	Merchant Payment Online to 5003487 - QT COLLECTION	Completed		-80.00	2,920.22
THS8D5YH2W	2025-08-28 19:04:58	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	3,000.22
THS8D32DMA	2025-08-28 18:54:59	Customer Transfer of Funds Charge	Completed		-33.00	3,020.22
THS8D32DMA	2025-08-28 18:54:59	Customer Payment to Small Business to - 07*****105 TERESIA MUTINDA	Completed		-2,200.00	3,053.22
THS6CWUPKC	2025-08-28 18:32:15	Withdrawal Charge	Completed		-29.00	5,253.22
THS6CWUPKC	2025-08-28 18:32:15	Customer Withdrawal At Agent Till 085038 - AKSHA invS Itdsonalux building moi av food and tradeAgg	Completed		-1,200.00	5,282.22
THS5CWNLQ1	2025-08-28 18:31:28	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 4fbc-425d-a567-4a6da5a586f079192.	Completed	6,000.00		6,482.22
THS4CPPMT6	2025-08-28 18:03:38	Merchant Payment to 8289331 - MONICA SWERE MIGAYA	Completed		-30.00	482.22
THS0A46WW6	2025-08-28 08:46:49	Customer Payment to Small Business to - 2547*****377 RONALD NDEGE	Completed		-40.00	512.22
THS8A2CU5O	2025-08-28 08:34:13	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	552.22
THS79XH5AD	2025-08-28 07:58:02	Customer Payment to Small Business to - 07*****231 Cornelious mogera	Completed		-80.00	572.22
THR88DAOXK	2025-08-27 19:46:29	Customer Transfer to - 2547*****007 SARAH SEIF	M-PESA Statement Approved - 19th Oct 2023		-65.00	652.22
THR27R3L36	2025-08-27 18:30:04	Customer Payment to Small Business to - 07*****151 WYCLIFFE MOSE	Completed		-100.00	717.22
THR27MKH5Q	2025-08-27 18:11:58	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	817.22
THR57KZB2F	2025-08-27 18:05:17	Customer Transfer to - 07*****057 Jecton Opondo	Completed		-50.00	837.22
THR16SWZYL	2025-08-27 15:39:36	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-64.00	887.22
THR453LL5Y	2025-08-27 09:27:14	Customer Payment to Small Business to - 2547*****002 CALEB OLALI	Completed		-40.00	951.22
THR453FG3C	2025-08-27 09:26:09	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is e868-4c96-965c-087acf1e835244962.	Completed	2,000.00		2,000.00
THR053FL5G	2025-08-27 09:26:09	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,008.78	991.22
THR34X9BPB	2025-08-27 08:45:19	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****391 Paul Wambui	Completed		-60.00	0.00
THR34X9BPB	2025-08-27 08:45:19	OverDraft of Credit Party	Completed	60.00		60.00
THQ33OJR5P	2025-08-26 20:48:27	Customer Transfer of Funds Charge	Completed		-7.00	0.00
THQ33OJR5P	2025-08-26 20:48:27	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-150.00	7.00
THQ33OJR5P	2025-08-26 20:48:27	OverDraft of Credit Party	Completed	157.00		157.00
THQ13HIS0Z	2025-08-26 20:18:18	Merchant Payment Fuliza M-Pesa Online to 5104612 - CATHRINE MOGESI WAMBURA	Completed		-70.00	0.00

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THQ13HIS0Z	2025-08-26 20:18:18	OverDraft of Credit Party	Completed	70.00		70.00
THQ62ZMFI4	2025-08-26 19:14:42	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-65.00	0.00
THQ62ZMFI4	2025-08-26 19:14:42	OverDraft of Credit Party	Completed	65.00		65.00
THQ82W5FB8	2025-08-26 19:02:50	Merchant Payment Fuliza M-Pesa Online to 398429 - UTHIRU WAYSIDE SUPERMARKET	Completed		-170.00	0.00
THQ82W5FB8	2025-08-26 19:02:50	OverDraft of Credit Party	Completed	170.00		170.00
THQ32EFPON	2025-08-26 17:53:03	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-42.00	0.00
THQ32EFPON	2025-08-26 17:53:03	OverDraft of Credit Party	Completed	42.00		42.00
THQ62A1HJM	2025-08-26 17:33:16	Customer Transfer of Funds Charge	Completed		-7.00	0.00
THQ62A1HJM	2025-08-26 17:33:16	Customer Transfer Fuliza MPesa to - 07*****044 ACHIENG OTIENO	Completed		-250.00	7.00
THQ62A1HJM	2025-08-26 17:33:16	OverDraft of Credit Party	Completed	257.00		257.00
THQ1YQGRJJ	2025-08-26 08:39:11	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****002 CALEB OLALI	Completed		-40.00	0.00
THQ1YQGRJJ	2025-08-26 08:39:11	OverDraft of Credit Party	Completed	40.00		40.00
THQ3YKN8PN	2025-08-26 07:58:04	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****702 MIRIAM KARIUKI	Completed		-80.00	0.00
THQ3YKN8PN	2025-08-26 07:58:04	OverDraft of Credit Party	Completed	80.00		80.00
THQ9YIZIN1	2025-08-26 07:45:09	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****181 BRITONE MACHIMBO	Completed		-20.00	0.00
THQ9YIZIN1	2025-08-26 07:45:09	OverDraft of Credit Party	Completed	20.00		20.00
THP5XLRN1Z	2025-08-25 21:07:23	Pay Bill Online Fuliza M-Pesa to 888111 - SANLAM UNIT TRUST Acc. 00001-001-20348-001-1	Completed		-10,000.00	0.00
THP5XLRN1Z	2025-08-25 21:07:23	OverDraft of Credit Party	Completed	37.79		10,000.00
THP4XLNUNY	2025-08-25 21:06:53	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-37.79	9,962.21
THP3XLNQ41	2025-08-25 21:06:52	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 6651-40af-9770-d4c31e35533e27455.	Completed	10,000.00		10,000.00
THP3X6MXNB	2025-08-25 20:03:07	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-65.00	0.00
THP3X6MXNB	2025-08-25 20:03:07	OverDraft of Credit Party	Completed	37.41		65.00
THP6WRT7L0	2025-08-25 19:12:41	Customer Payment to Small Business to - 07*****011 raphael kwache	Completed		-100.00	27.59
THP2WQ3E20	2025-08-25 19:06:55	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-174.00	127.59
THP5WL5Z0H	2025-08-25 18:49:47	Merchant Payment Online to 7977345 - MICHAEELS BRANDS EA LIMITED	Completed		-1,600.00	301.59
THP6WL19U8	2025-08-25 18:49:18	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 0022-4b4c-bad0-7dbe4fea98193354.	Completed	1,600.00		1,901.59
THP9WCUXGV	2025-08-25 18:18:06	Customer Transfer of Funds Charge	Completed		-53.00	301.59
THP9WCUXGV	2025-08-25 18:18:06	Customer Payment to Small Business to - 2547*****409 FRED KAGENI	Completed		-2,700.00	354.59
THP1WC6BE1	2025-08-25 18:15:22	Customer Transfer of Funds Charge	Completed		-7.00	3,054.59
THP1WC6BE1	2025-08-25 18:15:22	Customer Transfer to - 07*****322 DANIEL KORIR	Completed		-200.00	3,061.59
THP8W5FHEU	2025-08-25 17:46:55	Customer Payment to Small Business to - 01*****448 Vincent Ingati	Completed		-50.00	3,261.59
THP4W59ZP8	2025-08-25 17:46:15	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-688.41	3,311.59
THP6W59WOE	2025-08-25 17:46:14	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is b83d-4604-baa5-f1b440af4c9036768.	Completed	4,000.00		4,000.00
THP7TQ4UYJ	2025-08-25 09:40:02	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****378 VICTOR OUKOH	Completed		-20.00	0.00
THP7TQ4UYJ	2025-08-25 09:40:02	OverDraft of Credit Party	Completed	20.00		20.00

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THP6TMQNNNS	2025-08-25 09:17:59	Customer Transfer Fuliza MPesa to - 2547*****923 JOSEPH MBURU	Completed		-50.00	0.00
THP6TMQNNNS	2025-08-25 09:17:59	OverDraft of Credit Party	Completed	50.00		50.00
THP5TJVWXB	2025-08-25 08:59:25	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****967 STEPHEN NYANGAU	Completed		-70.00	0.00
THP5TJVWXB	2025-08-25 08:59:25	OverDraft of Credit Party	Completed	70.00		70.00
THP8THTSJ6	2025-08-25 08:45:50	Customer Transfer Fuliza MPesa to - 2547*****785 DOMINIC WANGARI	Completed		-50.00	0.00
THP8THTSJ6	2025-08-25 08:45:50	OverDraft of Credit Party	Completed	50.00		50.00
THO1RN545H	2025-08-24 19:06:56	Customer Transfer of Funds Charge	Completed		-33.00	0.00
THO1RN545H	2025-08-24 19:06:56	Customer Transfer Fuliza MPesa to - 2547*****694 FESTUS MUTAI	Completed		-2,000.00	33.00
THO1RN545H	2025-08-24 19:06:56	OverDraft of Credit Party	Completed	491.59		2,033.00
THO8RMZSG0	2025-08-24 19:06:20	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-458.59	1,541.41
THO2RMZLNU	2025-08-24 19:06:19	Funds received from - 07*****874 LINSLEY EBOSO	Completed	2,000.00		2,000.00
THO1RMKHEL	2025-08-24 19:04:38	Merchant Payment Fuliza M-Pesa Online to 7297259 - ASAPH SHOP	Completed		-100.00	0.00
THO1RMKHEL	2025-08-24 19:04:38	OverDraft of Credit Party	Completed	100.00		100.00
THO3RJPN45	2025-08-24 18:53:23	Customer Transfer of Funds Charge	Completed		-7.00	0.00
THO3RJPN45	2025-08-24 18:53:23	Customer Transfer Fuliza MPesa to - 2547*****410 ANTHONY THOMAS	Completed		-150.00	7.00
THO3RJPN45	2025-08-24 18:53:23	OverDraft of Credit Party	Completed	157.00		157.00
THO7PMSTLH	2025-08-24 12:39:30	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
THO7PMSTLH	2025-08-24 12:39:30	OverDraft of Credit Party	Completed	20.00		20.00
THN2NYF41A	2025-08-23 22:25:13	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-64.00	0.00
THN2NYF41A	2025-08-23 22:25:13	OverDraft of Credit Party	Completed	64.00		64.00
THN6NB0CMS	2025-08-23 20:15:31	Customer Send Money to Micro SME Business with Fuliza MPesa to - 01*****479 wilson mwangi	Completed		-100.00	0.00
THN6NB0CMS	2025-08-23 20:15:31	OverDraft of Credit Party	Completed	100.00		100.00
THN9N8J9BT	2025-08-23 20:05:13	Customer Transfer Fuliza MPesa to - 07*****833 lewis murgoro	Completed		-100.00	0.00
THN9N8J9BT	2025-08-23 20:05:13	OverDraft of Credit Party	Completed	13.04		100.00
THN5N0IT4V	2025-08-23 19:35:30	Customer Payment to Small Business to - 2547*****791 ELIJAH NYAMWARO	Completed		-50.00	86.96
THN9MPLPID	2025-08-23 18:57:49	Customer Transfer of Funds Charge	Completed		-7.00	136.96
THN9MPLPID	2025-08-23 18:57:49	Customer Transfer to - 07*****322 DANIEL KORIR	Completed		-250.00	143.96
THN4L8EW4A	2025-08-23 14:35:23	Pay Bill Online to 4103879 - PAYSTACK PAYMENTS KENYA LIMITED Acc. Advanced Gam	Completed		-99.00	393.96
THN3KVAND1	2025-08-23 13:22:24	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	492.96
THN9KS0AF1	2025-08-23 13:03:19	Merchant Payment to 718107 - NAIVAS MOUNTAIN VIEW	Completed		-290.00	512.96
THN1KQU0GT	2025-08-23 12:56:24	Customer Transfer to - 01*****174 wilson waithira	Completed		-100.00	802.96
THN0KOEP7U	2025-08-23 12:42:13	Pay Bill Online to 4103879 - PAYSTACK PAYMENTS KENYA LIMITED Acc. Advanced Gam	Completed		-99.00	902.96
THN8KJE7SU	2025-08-23 12:12:42	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHL91YKB8B8KOJ.	Completed	2,000.00		2,000.00
THN5KJE2JB	2025-08-23 12:12:42	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-998.04	1,001.96
THM0GAQ2DI	2025-08-22 15:14:34	Pay Bill Charge	Completed		-15.00	0.00
THM0GAQ2DI	2025-08-22 15:14:34	Pay Bill Fuliza M-Pesa to 510800 - iPay Ltd Acc. G2290347	Completed		-1,192.00	15.00
THM0GAQ2DI	2025-08-22 15:14:34	OverDraft of Credit Party	Completed	988.15		1,207.00
THM2G1NUPM	2025-08-22 14:23:00	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-281.15	218.85

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
THM4G1NXLU	2025-08-22 14:23:00	Funds received from - 07*****571 MESHACK KEBENEI	Completed	500.00		500.00
THM2FA49KY	2025-08-22 11:43:16	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-65.00	0.00
THM2FA49KY	2025-08-22 11:43:16	OverDraft of Credit Party	Completed	65.00		65.00
THM2F8DBBW	2025-08-22 11:32:39	Merchant Payment Fuliza M-Pesa to 398429 - UTHIRU WAYSIDE SUPERMARKET	Completed		-235.00	0.00
THM2F8DBBW	2025-08-22 11:32:39	OverDraft of Credit Party	Completed	213.36		235.00
THM0F7U7KG	2025-08-22 11:29:24	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-478.36	21.64
THM8F7UISA	2025-08-22 11:29:24	Business Payment from 979992 - ZENKA DIGITAL LIMITED B2C via API. Original conversation ID is 93fa-4f9d-a0a6-32a5be78461a26816.	Completed	500.00		500.00
THM6F5VNLG	2025-08-22 11:17:22	Pay Bill Charge	Completed		-5.00	0.00
THM6F5VNLG	2025-08-22 11:17:22	Pay Bill Online Fuliza M-Pesa to 979988 - ZENKA DIGITAL LIMITED C2B Acc. L88384497	Completed		-346.00	5.00
THM6F5VNLG	2025-08-22 11:17:22	OverDraft of Credit Party	Completed	351.00		351.00
THM8F5OIA6	2025-08-22 11:16:07	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-720.00	0.00
THM1F5OI9P	2025-08-22 11:16:05	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is b682-40e3-92c0-dfc39f95b449930982.	Completed	720.00		720.00
THL8CUOLAG	2025-08-21 19:46:39	Merchant Payment Fuliza M-Pesa to 8543532 - HALISI CHICKEN WORLD	Completed		-200.00	0.00
THL8CUOLAG	2025-08-21 19:46:39	OverDraft of Credit Party	Completed	200.00		200.00
THL2CIR69K	2025-08-21 19:05:01	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****273 ALEX OBWOGI	Completed		-100.00	0.00
THL2CIR69K	2025-08-21 19:05:01	OverDraft of Credit Party	Completed	100.00		100.00
THL0C7ZT2A	2025-08-21 18:23:53	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****424 daniel odhiambo	Completed		-30.00	0.00
THL0C7ZT2A	2025-08-21 18:23:53	OverDraft of Credit Party	Completed	30.00		30.00
THL1BW7VVJ	2025-08-21 17:31:51	Merchant Payment Fuliza M-Pesa Online to 3538385 - TOMACO COFFEE KENYA LTD	Completed		-100.00	0.00
THL1BW7VVJ	2025-08-21 17:31:51	OverDraft of Credit Party	Completed	100.00		100.00
THL49M20D8	2025-08-21 09:24:57	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****00 PEPPER GITHENYA	Completed		-20.00	0.00
THL49M20D8	2025-08-21 09:24:57	OverDraft of Credit Party	Completed	20.00		20.00
THL49JBLU4	2025-08-21 09:06:24	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****682 SAMUEL KANGETHE	Completed		-50.00	0.00
THL49JBLU4	2025-08-21 09:06:24	OverDraft of Credit Party	Completed	50.00		50.00
THL69EZSDC	2025-08-21 08:36:36	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****628 Andrew Arisa	Completed		-50.00	0.00
THL69EZSDC	2025-08-21 08:36:36	OverDraft of Credit Party	Completed	50.00		50.00
THL89E7GDE	2025-08-21 08:31:01	Customer Transfer Fuliza MPesa to - 2547*****147 JULIUS GITAU	Completed		-50.00	0.00
THL89E7GDE	2025-08-21 08:31:01	OverDraft of Credit Party	Completed	50.00		50.00
THK28NZNXA	2025-08-20 22:13:03	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
THK28NZNXA	2025-08-20 22:13:03	OverDraft of Credit Party	Completed	20.00		20.00
THK48DXQK4	2025-08-20 21:09:17	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
THK48DXQK4	2025-08-20 21:09:17	OverDraft of Credit Party	Completed	20.00		20.00
THK17TD4K3	2025-08-20 19:41:32	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
THK17TD4K3	2025-08-20 19:41:32	OverDraft of Credit Party	Completed	20.00		20.00
THK76VADGB	2025-08-20 17:26:54	Merchant Payment Fuliza M-Pesa Online to 3538385 - TOMACO COFFEE KENYA LTD	Completed		-100.00	0.00
THK76VADGB	2025-08-20 17:26:54	OverDraft of Credit Party	Completed	100.00		100.00
THK64SC1TM	2025-08-20 10:07:59	Customer Transfer of Funds Charge	Completed		-13.00	0.00

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THK64SC1TM	2025-08-20 10:07:59	Customer Transfer Fuliza MPesa to - 07*****565 Daniel Sammy	Completed		-630.00	13.00
THK64SC1TM	2025-08-20 10:07:59	OverDraft of Credit Party	Completed	75.49		643.00
THK74RIG75	2025-08-20 10:02:37	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-382.49	567.51
THK84RI8Y2	2025-08-20 10:02:36	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 3e1a-429a-828c-4f0a130870e664175.	Completed	950.00		950.00
THK44NGID0	2025-08-20 09:35:26	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
THK44NGID0	2025-08-20 09:35:26	OverDraft of Credit Party	Completed	20.00		20.00
THJ02G0HZU	2025-08-19 18:50:20	Customer Transfer of Funds Charge	Completed		-7.00	0.00
THJ02G0HZU	2025-08-19 18:50:20	Customer Transfer Fuliza MPesa to - 2547*****091 Anna Waweru	Completed		-350.00	7.00
THJ02G0HZU	2025-08-19 18:50:20	OverDraft of Credit Party	Completed	357.00		357.00
THJ61V0ZFE	2025-08-19 17:19:35	Pay Bill Online Fuliza M-Pesa to 400200 - Co-operative Bank Money Transfer Acc. 01192697158100	Completed		-20.00	0.00
THJ61V0ZFE	2025-08-19 17:19:35	OverDraft of Credit Party	Completed	1.70		20.00
THJ8YFHYZ8	2025-08-19 08:18:22	Customer Payment to Small Business to - 07*****245 jacob muya	Completed		-40.00	18.30
THJ6YBAFK6	2025-08-19 07:42:01	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-42.00	58.30
THJ8YB5WEM	2025-08-19 07:40:45	Customer Payment to Small Business to - 2547*****103 DAVID MUASYA	Completed		-80.00	100.30
THJ4YA8UI4	2025-08-19 07:31:51	Customer Transfer to - 2547*****301 JOEL WETABA	Completed		-50.00	180.30
THI8XKTSNU	2025-08-18 21:13:49	Customer Transfer of Funds Charge	Completed		-7.00	230.30
THI8XKTSNU	2025-08-18 21:13:49	Customer Transfer to - 2547*****007 SARAH SEIF	Completed		-105.00	237.30
THI4X87EMU	2025-08-18 20:09:38	Customer Transfer of Funds Charge	Completed		-13.00	342.30
THI4X87EMU	2025-08-18 20:09:38	Customer Transfer to - 07*****571 MESHACK KEPENEL	Completed		-1,000.00	355.30
THI0WU86UY	2025-08-18 19:14:45	Customer Payment to Small Business to - 2547*****742 OIRERE JOSEPHAT	Completed		-80.00	1,355.30
THI3WQ1P81	2025-08-18 18:59:18	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	1,435.30
THI6WD4SLS	2025-08-18 18:07:04	Customer Payment to Small Business to - 2547*****849 JAMES OTIENO	Completed		-50.00	1,455.30
THH7T6ZHZZ	2025-08-17 23:44:57	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	1,505.30
THH2T2LOXS	2025-08-17 22:33:36	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	1,525.30
THH7STN0C5	2025-08-17 21:22:06	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	1,545.30
THH9RX7S3L	2025-08-17 18:49:46	Customer Transfer of Funds Charge	Completed		-7.00	1,565.30
THH9RX7S3L	2025-08-17 18:49:46	Customer Transfer to - 07*****833 alice muturi	Completed		-400.00	1,572.30
THH2QI1MAK	2025-08-17 14:13:57	Customer Transfer to - 07*****921 JOSEPH MURIGU	Completed		-90.00	1,972.30
THH7Q8Q7MX	2025-08-17 13:16:55	Customer Bundle Purchase to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-1,000.00	2,062.30
THH0Q5JQP4	2025-08-17 12:55:58	Customer Transfer of Funds Charge	Completed		-7.00	3,062.30
THH0Q5JQP4	2025-08-17 12:55:58	Customer Transfer to - 07*****035 JEROP KIRWA	Completed		-500.00	3,069.30
THH0PZBRUM	2025-08-17 12:14:09	Merchant Payment Online to 7142788 - Naivas Embakasi	Completed		-107.00	3,569.30
THH6POI612	2025-08-17 10:59:04	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-386.00	3,676.30

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THH3PLS117	2025-08-17 10:39:45	Funds received from - 2547*****253 VINCENT KIPKORIR	Completed	5,000.00		5,000.00
THH6PLRNR8	2025-08-17 10:39:45	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-937.70	4,062.30
THG6MS385U	2025-08-16 17:51:10	Merchant Payment Fuliza M-Pesa to 3545323 - SELECT AND PICK MINIMATT LTD	Completed		-50.00	0.00
THG6MS385U	2025-08-16 17:51:10	OverDraft of Credit Party	Completed	50.00		50.00
THG0MRQWAI	2025-08-16 17:49:33	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****537 SAMWEL GITONGA	Completed		-70.00	0.00
THG0MRQWAI	2025-08-16 17:49:33	OverDraft of Credit Party	Completed	70.00		70.00
THG7MM9Q67	2025-08-16 17:23:00	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-150.00	0.00
THG5MM9H8H	2025-08-16 17:23:00	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 91ca-43a1-b841-868cf9b00597431.	Completed	150.00		150.00
THG2MLGELS	2025-08-16 17:18:56	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****384 john mulwa	Completed		-20.00	0.00
THG2MLGELS	2025-08-16 17:18:56	OverDraft of Credit Party	Completed	20.00		20.00
THG3MKTRE1	2025-08-16 17:15:47	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****384 john mulwa	Completed		-80.00	0.00
THG3MKTRE1	2025-08-16 17:15:47	OverDraft of Credit Party	Completed	80.00		80.00
THG1MDPMWR	2025-08-16 16:38:40	Merchant Payment Fuliza M-Pesa to 854388 - TOPGATE BOOKSHOP	Completed		-3,190.00	0.00
THG1MDPMWR	2025-08-16 16:38:40	OverDraft of Credit Party	Completed	856.93		3,190.00
THG6MARNFO	2025-08-16 16:22:49	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-966.93	2,333.07
THG0MARL5K	2025-08-16 16:22:48	Funds received from - 2547*****253 VINCENT KIPKORIR	Completed	3,300.00		3,300.00
THG7M37D93	2025-08-16 15:39:20	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****005 BRIAN NJAMBI	Completed		-50.00	0.00
THG7M37D93	2025-08-16 15:39:20	OverDraft of Credit Party	Completed	50.00		50.00
THG6LT079K	2025-08-16 14:39:44	Pay Bill Online Fuliza M-Pesa to 4097371 - 1XBET-C2B Acc. wtkes13222104	Completed		-90.00	0.00
THG6LT079K	2025-08-16 14:39:44	OverDraft of Credit Party	Completed	90.00		90.00
THG2KATHL0	2025-08-16 09:09:51	Customer Transfer of Funds Charge	Completed		-7.00	0.00
THG2KATHL0	2025-08-16 09:09:51	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-105.00	7.00
THG2KATHL0	2025-08-16 09:09:51	OverDraft of Credit Party	Completed	112.00		112.00
THG6K9ZB9W	2025-08-16 09:04:03	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-280.00	0.00
THG1K9Z89Z	2025-08-16 09:04:02	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is e813-4082-91e0-89faf6ba9b7e469889.	Completed	280.00		280.00
THF5IZFKY3	2025-08-15 21:02:10	Customer Transfer Fuliza MPesa to - 2547*****075 RAYMOND NYAMWEYA	Completed		-50.00	0.00
THF5IZFKY3	2025-08-15 21:02:10	OverDraft of Credit Party	Completed	50.00		50.00
THF5HRP86H	2025-08-15 18:18:35	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****002 CALEB OLALI	Completed		-50.00	0.00
THF5HRP86H	2025-08-15 18:18:35	OverDraft of Credit Party	Completed	50.00		50.00
THF8EVWOR0	2025-08-15 08:24:30	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****375 SAMUEL OYENGO	Completed		-40.00	0.00
THF8EVWOR0	2025-08-15 08:24:30	OverDraft of Credit Party	Completed	40.00		40.00
THF1ERIDMH	2025-08-15 07:50:48	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****786 PETER MWANGI	Completed		-80.00	0.00
THF1ERIDMH	2025-08-15 07:50:48	OverDraft of Credit Party	Completed	80.00		80.00
THF3EQYJCD	2025-08-15 07:46:15	Customer Transfer Fuliza MPesa to - 2547*****301 JOEL WETABA	Completed		-50.00	0.00
THF3EQYJCD	2025-08-15 07:46:15	OverDraft of Credit Party	Completed	50.00		50.00
THE4DZ4USY	2025-08-14 21:28:16	Merchant Payment Fuliza M-Pesa Online to 8543532 - HALISI CHICKEN WORLD	Completed		-200.00	0.00
THE4DZ4USY	2025-08-14 21:28:16	OverDraft of Credit Party	Completed	200.00		200.00

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THE5DZ0JFD	2025-08-14 21:27:32	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 5074-4df5-a401-a921eac5103e128357.	Completed	450.00		450.00
THE1DZ0JG3	2025-08-14 21:27:32	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-450.00	0.00
THE4CM4MH2	2025-08-14 18:07:16	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****838 RAPHAEL CHEGENYE	Completed		-100.00	0.00
THE4CM4MH2	2025-08-14 18:07:16	OverDraft of Credit Party	Completed	100.00		100.00
THE4CIRC7I	2025-08-14 17:52:26	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-60.00	0.00
THE5CIR6X9	2025-08-14 17:52:25	Business Payment from 501901 - KCB 1 via API. Original conversation ID is CHE4BPPDN2.	Completed	60.00		60.00
THE6CDD32S	2025-08-14 17:27:23	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****943 BRIAN OWINO	Completed		-30.00	0.00
THE6CDD32S	2025-08-14 17:27:23	OverDraft of Credit Party	Completed	30.00		30.00
THE79XYOLB	2025-08-14 08:41:35	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****520 Joshua Masila	Completed		-40.00	0.00
THE79XYOLB	2025-08-14 08:41:35	OverDraft of Credit Party	Completed	40.00		40.00
THE99TPWD1	2025-08-14 08:11:12	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****510 Brian Moranga	Completed		-100.00	0.00
THE99TPWD1	2025-08-14 08:11:12	OverDraft of Credit Party	Completed	100.00		100.00
THE79RUXNF	2025-08-14 07:56:48	Customer Transfer Fuliza MPesa to - 2547*****301 JOEL WETABA	Completed		-50.00	0.00
THE79RUXNF	2025-08-14 07:56:48	OverDraft of Credit Party	Completed	50.00		50.00
THD38EFFB5	2025-08-13 19:55:59	Customer Transfer of Funds Charge	Completed		-7.00	0.00
THD38EFFB5	2025-08-13 19:55:59	Customer Transfer Fuliza MPesa to - 07*****322 DANIEL KORIR	Completed		-300.00	7.00
THD38EFFB5	2025-08-13 19:55:59	OverDraft of Credit Party	Completed	307.00		307.00
THD58B4ELH	2025-08-13 19:43:53	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-80.00	0.00
THD58B4ELH	2025-08-13 19:43:53	OverDraft of Credit Party	Completed	80.00		80.00
THD77JB91F	2025-08-13 17:59:09	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****203 WILFRED ABUGA	Completed		-80.00	0.00
THD77JB91F	2025-08-13 17:59:09	OverDraft of Credit Party	Completed	80.00		80.00
THD4782QYW	2025-08-13 17:06:03	Customer Transfer of Funds Charge	Completed		-7.00	0.00
THD4782QYW	2025-08-13 17:06:03	Customer Transfer Fuliza MPesa to - 07*****044 ACHIENG OTIENO	Completed		-250.00	7.00
THD4782QYW	2025-08-13 17:06:03	OverDraft of Credit Party	Completed	230.53		257.00
THD4704436	2025-08-13 16:23:06	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-913.53	26.47
THD97040B7	2025-08-13 16:23:06	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is e41a-4139-bfe6-c83b97c76225124500.	Completed	940.00		940.00
THD24XFYSI	2025-08-13 08:40:00	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****116 THOMAS MULWA	Completed		-40.00	0.00
THD24XFYSI	2025-08-13 08:40:00	OverDraft of Credit Party	Completed	40.00		40.00
THD44RRQIM	2025-08-13 07:58:00	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****926 DANCUN WANYOIKE	Completed		-80.00	0.00
THD44RRQIM	2025-08-13 07:58:00	OverDraft of Credit Party	Completed	80.00		80.00
THD54QPOLP	2025-08-13 07:49:22	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****335 ISAIAH GICHUNGE	Completed		-20.00	0.00
THD54QPOLP	2025-08-13 07:49:22	OverDraft of Credit Party	Completed	20.00		20.00
THC9300737	2025-08-12 20:30:21	Customer Transfer of Funds Charge	Completed		-7.00	0.00
THC9300737	2025-08-12 20:30:21	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-105.00	7.00
THC9300737	2025-08-12 20:30:21	OverDraft of Credit Party	Completed	112.00		112.00
THC22QDCMM	2025-08-12 18:21:32	Pay Bill Fuliza M-Pesa to 4074759 - DONDA PAY LIMITED 1 Acc. KBU 380C	Completed		-70.00	0.00
THC22QDCMM	2025-08-12 18:21:32	OverDraft of Credit Party	Completed	70.00		70.00

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THC8Z1YBJ8	2025-08-12 09:03:02	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****562 WILLIAM OTIENO	Completed		-40.00	0.00
THC8Z1YBJ8	2025-08-12 09:03:02	OverDraft of Credit Party	Completed	40.00		40.00
THC6YVRHMA	2025-08-12 08:19:56	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****926 DANCUN WANYOIKE	Completed		-80.00	0.00
THC6YVRHMA	2025-08-12 08:19:56	OverDraft of Credit Party	Completed	80.00		80.00
THB8Y1LFG6	2025-08-11 21:31:18	Customer Transfer of Funds Charge	Completed		-7.00	0.00
THB8Y1LFG6	2025-08-11 21:31:18	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-150.00	7.00
THB8Y1LFG6	2025-08-11 21:31:18	OverDraft of Credit Party	Completed	157.00		157.00
THB2XVMIQC	2025-08-11 20:57:55	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****618 GEOFFREY MWANGI	Completed		-50.00	0.00
THB2XVMIQC	2025-08-11 20:57:55	OverDraft of Credit Party	Completed	50.00		50.00
THB9XP0UZL	2025-08-11 20:26:28	Customer Transfer of Funds Charge	Completed		-13.00	0.00
THB9XP0UZL	2025-08-11 20:26:28	Customer Transfer Fuliza MPesa to - 2547*****656 SYDNEY KIPRUTO	Completed		-885.00	13.00
THB9XP0UZL	2025-08-11 20:26:28	OverDraft of Credit Party	Completed	138.00		898.00
THB9XOSV3F	2025-08-11 20:25:29	Savings Contribution	Completed		-40.00	760.00
THB9XOSV3F	2025-08-11 20:25:29	Term Loan Disbursement for H-Fund	Completed	800.00		800.00
THB0WHR8Z6	2025-08-11 17:37:06	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****128 MAVINE MAJINJI	Completed		-30.00	0.00
THB0WHR8Z6	2025-08-11 17:37:06	OverDraft of Credit Party	Completed	30.00		30.00
THB6TWNZVQ	2025-08-11 08:26:35	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****180 ELON WANJOHI	Completed		-70.00	0.00
THB6TWNZVQ	2025-08-11 08:26:35	OverDraft of Credit Party	Completed	70.00		70.00
THB9TPYUZ	2025-08-11 08:19:47	Customer Transfer Fuliza MPesa to - 2547*****920 PETER MUNIU	Completed		-50.00	0.00
THB9TPYUZ	2025-08-11 08:19:47	OverDraft of Credit Party	Completed	17.48		50.00
THB8TVO62Q	2025-08-11 08:19:25	Business Payment from 939143 WorkPay Africa Limited B2C via API. Original conversation ID is 474a-4595-8680-8c75701051ce946616.	Completed	1,000.00		1,000.00
THB9TVO5CX	2025-08-11 08:19:25	OD Loan Repayment to 232322 M-PESA Overdraw	Completed		-967.48	32.52
THA0Q6E8BA	2025-08-10 12:40:12	Merchant Payment Fuliza M-Pesa to 5524978 - SAMOSA WORLD KENYA LTD 2	Completed		-60.00	0.00
THA0Q6E8BA	2025-08-10 12:40:12	OverDraft of Credit Party	Completed	60.00		60.00
THA5PUDQ5L	2025-08-10 11:19:44	Merchant Payment Fuliza M-Pesa to 7142788 - Naivas Embakasi	Completed		-60.00	0.00
THA5PUDQ5L	2025-08-10 11:19:44	OverDraft of Credit Party	Completed	60.00		60.00
THA5PCV2TV	2025-08-10 09:16:37	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-74.00	0.00
THA5PCV2TV	2025-08-10 09:16:37	OverDraft of Credit Party	Completed	74.00		74.00
TH94O77D8A	2025-08-09 21:19:11	Customer Transfer Fuliza MPesa to - 2547*****771 FRANCIS MAINGI	Completed		-20.00	0.00
TH94O77D8A	2025-08-09 21:19:11	OverDraft of Credit Party	Completed	20.00		20.00
TH93MSZNTL	2025-08-09 17:53:24	Merchant Payment Fuliza M-Pesa to 7254823 - BONFACE MACHARIA KIMEMIA 4	Completed		-300.00	0.00
TH93MSZNTL	2025-08-09 17:53:24	OverDraft of Credit Party	Completed	300.00		300.00
TH93MRUP9P	2025-08-09 17:48:13	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****148 josphine muriuki	Completed		-100.00	0.00
TH93MRUP9P	2025-08-09 17:48:13	OverDraft of Credit Party	Completed	100.00		100.00
TH96LUX56G	2025-08-09 14:53:17	Customer Transfer of Funds Charge	Completed		-13.00	0.00
TH96LUX56G	2025-08-09 14:53:17	Customer Transfer Fuliza MPesa to - 2547*****029 RAMADHAN MALALA	Completed		-620.00	13.00
TH96LUX56G	2025-08-09 14:53:17	OverDraft of Credit Party	Completed	343.90		633.00
TH92LTMPFK	2025-08-09 14:45:57	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHL9JQDBDIMDOV.	Completed	800.00		800.00

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TH91LTMZOF	2025-08-09 14:45:57	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-510.90	289.10
TH99LI4J61	2025-08-09 13:40:58	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****305 VINCENT BARONGO	Completed		-70.00	0.00
TH99LI4J61	2025-08-09 13:40:58	OverDraft of Credit Party	Completed	70.00		70.00
TH92LH39IO	2025-08-09 13:35:12	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****954 OBONYO JUSTUS	Completed		-50.00	0.00
TH92LH39IO	2025-08-09 13:35:12	OverDraft of Credit Party	Completed	50.00		50.00
TH90L8Z858	2025-08-09 12:48:29	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****442 Joseph wainaina	Completed		-60.00	0.00
TH90L8Z858	2025-08-09 12:48:29	OverDraft of Credit Party	Completed	60.00		60.00
TH86J96VNI	2025-08-08 21:51:59	Merchant Payment Fuliza M-Pesa to 8543532 - HALISI CHICKEN WORLD	Completed		-200.00	0.00
TH86J96VNI	2025-08-08 21:51:59	OverDraft of Credit Party	Completed	200.00		200.00
TH84J892RY	2025-08-08 21:45:45	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TH84J892RY	2025-08-08 21:45:45	OverDraft of Credit Party	Completed	20.00		20.00
TH85J4UL5L	2025-08-08 21:25:14	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****362 EDWARD GITINJI	Completed		-50.00	0.00
TH85J4UL5L	2025-08-08 21:25:14	OverDraft of Credit Party	Completed	50.00		50.00
TH82IWLN7Q	2025-08-08 20:43:25	Customer Transfer of Funds Charge	Completed		-23.00	0.00
TH82IWLN7Q	2025-08-08 20:43:25	Customer Transfer Fuliza MPesa to - 2547*****576 KELVIN MUEMA	Completed		-1,040.00	23.00
TH82IWLN7Q	2025-08-08 20:43:25	OverDraft of Credit Party	Completed	55.84		1,063.00
TH82IK1JB8	2025-08-08 19:51:00	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	1,007.16
TH87HTWW3J	2025-08-08 18:16:22	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	1,027.16
TH81HQW99X	2025-08-08 18:03:06	Customer Transfer to - 07*****479 Protas Magero	Completed		-100.00	1,047.16
TH80HJHED0	2025-08-08 17:32:52	Customer Payment to Small Business to - 2547*****20 DANIEL OTIENG	Completed		-30.00	1,147.16
TH84HDVTCW	2025-08-08 17:07:30	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-108.00	1,177.16
TH84H185P8	2025-08-08 16:03:16	Merchant Payment Online to 3538385 - TOMACO COFFEE KENYA LTD	Completed		-100.00	1,285.16
TH84H15BA0	2025-08-08 16:02:51	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-114.84	1,385.16
TH83H159T7	2025-08-08 16:02:50	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 1b55-4e29-a7b9-eacc7240dd1d116041.	Completed	1,500.00		1,500.00
TH86ETQOP8	2025-08-08 08:23:59	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****037 GEOFFREY MAINA	Completed		-40.00	0.00
TH86ETQOP8	2025-08-08 08:23:59	OverDraft of Credit Party	Completed	40.00		40.00
TH82EPWMOU	2025-08-08 07:56:12	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****007 MORRIS KINYANJUI	Completed		-80.00	0.00
TH82EPWMOU	2025-08-08 07:56:12	OverDraft of Credit Party	Completed	73.70		80.00
TH88EO533E	2025-08-08 07:42:15	Customer Payment to Small Business to - 2547*****892 JOHNSON MUTHA	Completed		-20.00	6.30
TH79D1M7C9	2025-08-07 19:22:36	Customer Transfer of Funds Charge	Completed		-7.00	26.30
TH79D1M7C9	2025-08-07 19:22:36	Customer Transfer to - 2547*****007 SARAH SEIF	Completed		-245.00	33.30
TH71BF7REH	2025-08-07 14:49:52	Customer Payment to Small Business to - 2547*****110 BENSON Manyange	Completed		-70.00	278.30
TH74B6RH94	2025-08-07 14:01:10	Customer Payment to Small Business to - 07*****235 JULIUS IRUNGU	Completed		-30.00	348.30

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TH75AE9Z75	2025-08-07 11:13:48	Customer Transfer of Funds Charge	Completed		-100.00	378.30
TH75AE9Z75	2025-08-07 11:13:48	Customer Transfer to - 2547*****71 Ruth mchoma	Completed		-15,000.00	478.30
TH72A0CKZU	2025-08-07 09:46:50	Funds received from Business 4029029 - SANLAM UNIT TRUST	Completed	15,000.00		15,478.30
TH759V36ID	2025-08-07 09:12:37	Customer Transfer to - 07*****572 John Njoroge	Completed		-40.00	478.30
TH789NYPMK	2025-08-07 08:24:48	Customer Payment to Small Business to - 07*****010 David Abuya	Completed		-70.00	518.30
TH64861PGI	2025-08-06 19:58:00	Pay Bill Charge	Completed		-5.00	588.30
TH64861PGI	2025-08-06 19:58:00	Pay Bill to 888880 - KPLC PREPAID Acc. 92105949876	Completed		-250.00	593.30
TH6178FEDJ	2025-08-06 17:53:57	Customer Transfer to - 07*****291 RECKNALD AGADE	Completed		-80.00	843.30
TH6878CI4O	2025-08-06 17:53:36	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-976.70	923.30
TH6978CF4D	2025-08-06 17:53:35	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is a72c-4cc4-aec2-f011fadcf71e7130565.	Completed	1,900.00		1,900.00
TH604OGNH6	2025-08-06 09:05:49	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****714 NIKODEMUS KALELA	Completed		-40.00	0.00
TH604OGNH6	2025-08-06 09:05:49	OverDraft of Credit Party	Completed	40.00		40.00
TH664IHH7S	2025-08-06 08:26:13	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****103 DAVID MUASYA	Completed		-70.00	0.00
TH664IHH7S	2025-08-06 08:26:13	OverDraft of Credit Party	Completed	70.00		70.00
TH592NY8I9	2025-08-05 19:17:56	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-80.00	0.00
TH592NY8I9	2025-08-05 19:17:56	OverDraft of Credit Party	Completed	80.00		80.00
TH572F0FUP	2025-08-05 18:46:26	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****225 JAMES NDONO	Completed		-80.00	0.00
TH572F0FUP	2025-08-05 18:46:26	OverDraft of Credit Party	Completed	80.00		80.00
TH512DZD9T	2025-08-05 18:42:34	OD Loan Repayment to 232323 M-PESA Overdraw	Completed		-280.00	0.00
TH512DZAJ7	2025-08-05 18:42:33	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is d451-4b6d-a73d-158c2a40c97e183061.	Completed	280.00		280.00
TH50Y94RLK	2025-08-05 08:03:28	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****377 Ezekiel Agoro	Completed		-30.00	0.00
TH50Y94RLK	2025-08-05 08:03:28	OverDraft of Credit Party	Completed	30.00		30.00
TH59Y4084P	2025-08-05 07:25:38	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****126 JOB JOROM	Completed		-80.00	0.00
TH59Y4084P	2025-08-05 07:25:38	OverDraft of Credit Party	Completed	80.00		80.00
TH42VZVLBI	2025-08-04 18:05:52	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	0.00
TH42VZVLBI	2025-08-04 18:05:52	OverDraft of Credit Party	Completed	20.00		20.00
TH42TJQ9ZY	2025-08-04 09:48:36	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****634 CHARLES KINUTHIA	Completed		-20.00	0.00
TH42TJQ9ZY	2025-08-04 09:48:36	OverDraft of Credit Party	Completed	20.00		20.00
TH43TH7EXX	2025-08-04 09:32:06	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****682 SAMWEL KANGETHE	Completed		-50.00	0.00
TH43TH7EXX	2025-08-04 09:32:06	OverDraft of Credit Party	Completed	50.00		50.00
TH34SGGYHI	2025-08-03 22:03:14	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-174.00	0.00
TH34SGGYHI	2025-08-03 22:03:14	OverDraft of Credit Party	Completed	174.00		174.00
TH33RD372L	2025-08-03 18:56:47	Merchant Payment Fuliza M-Pesa to 7297259 - ASAPH SHOP	Completed		-120.00	0.00
TH33RD372L	2025-08-03 18:56:47	OverDraft of Credit Party	Completed	120.00		120.00
TH32Q4P7QY	2025-08-03 15:03:55	Merchant Payment Fuliza M-Pesa to 7179409 - GEORGE ODHIAMBO OGWA 2	Completed		-150.00	0.00
TH32Q4P7QY	2025-08-03 15:03:55	OverDraft of Credit Party	Completed	150.00		150.00

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TH34Q23YXQ	2025-08-03 14:48:54	Merchant Payment Fuliza M-Pesa to 6190984 - BRAYNAL CHEMIST 2	Completed		-100.00	0.00
TH34Q23YXQ	2025-08-03 14:48:54	OverDraft of Credit Party	Completed	100.00		100.00
TH36PM4G7W	2025-08-03 13:13:14	Merchant Payment Fuliza M-Pesa Online to 9355392 - BONFACE MACHARIA KIMEMIA	Completed		-300.00	0.00
TH36PM4G7W	2025-08-03 13:13:14	OverDraft of Credit Party	Completed	230.25		300.00
TH36OJ1A7A	2025-08-03 08:45:54	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-86.00	69.75
TH27NHK3C7	2025-08-02 21:23:03	Merchant Payment to 6428455 - THOMAS MUHIA MWANGI-1	Completed		-40.00	155.75
TH29N6FVZT	2025-08-02 20:31:40	Customer Transfer of Funds Charge	Completed		-13.00	195.75
TH29N6FVZT	2025-08-02 20:31:40	Customer Transfer to - 07*****575 NAIF RASHID	Completed		-570.00	208.75
TH22MZK9GK	2025-08-02 20:04:58	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-221.25	778.75
TH23MZKJ4N	2025-08-02 20:04:57	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 94d8-44b5-b1bb-ba4a2fcda746502648.	Completed	1,000.00		1,000.00
TH22JM8DBE	2025-08-02 09:50:24	Pay Bill Online Fuliza M-Pesa to 150501 - SAFARICOMHOME Acc. 11575021	Completed		-2,998.00	0.00
TH22JM8DBE	2025-08-02 09:50:24	OverDraft of Credit Party	Completed	219.05		2,998.00
TH29JM1IFT	2025-08-02 09:49:11	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-221.05	2,778.95
TH23JM1EQ1	2025-08-02 09:49:11	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 946b-4573-b5c9-22f02a38247e1216338.	Completed	3,000.00		3,000.00
TH15G1I9GF	2025-08-01 15:50:12	Merchant Payment Fuliza M-Pesa Online to 5104612 - CATHRINE MOGESI WAMBURA	Completed		-90.00	0.00
TH15G1I9GF	2025-08-01 15:50:12	OverDraft of Credit Party	Completed	90.00		90.00
TH12G07KZ4	2025-08-01 15:42:59	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-86.00	0.00
TH12G07KZ4	2025-08-01 15:42:59	OverDraft of Credit Party	Completed			86.00
TH12FLZK0Q	2025-08-01 14:23:09	Pay Bill Charge	Completed		-5.00	0.00
TH12FLZK0Q	2025-08-01 14:23:09	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREAID Acc. 92105949876	Completed		-300.00	5.00
TH12FLZK0Q	2025-08-01 14:23:09	OverDraft of Credit Party	Completed	42.86		305.00
TH12FL4692	2025-08-01 14:18:16	Merchant Payment to 5195668 COONNECTIVERSE INVESTMENTS	Completed		-10.00	262.14
TH17FAWPSH	2025-08-01 13:22:10	Merchant Payment Online to 7069014 - GATEWAY CYBER CAFE	Completed		-60.00	272.14
TGV0C0D93I	2025-07-31 19:08:54	Merchant Payment Online to 5104612 - CATHRINE MOGESI WAMBURA	Completed		-80.00	332.14
TGV8BP0JE0	2025-07-31 18:26:27	Customer Payment to Small Business to - 2547*****590 RICHARD NYATA	Completed		-100.00	412.14
TGV2BADUUI	2025-07-31 17:22:03	Merchant Payment to 3538385 - TOMACO COFFEE KENYA LTD	Completed		-100.00	512.14
TGV7807Q3J	2025-07-31 07:54:39	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-64.00	612.14
TGU66YVG00	2025-07-30 19:17:59	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-123.86	676.14
TGU06YVHES	2025-07-30 19:17:58	Funds received from - 07*****837 lewis murgor	Completed	800.00		800.00
TGU4434590	2025-07-30 09:50:16	Pay Bill Charge	Completed		-15.00	0.00
TGU4434590	2025-07-30 09:50:16	Pay Bill Online Fuliza M-Pesa to 222222 - E-CITIZEN Acc. EWFVIQU	Completed		-1,050.00	15.00
TGU4434590	2025-07-30 09:50:16	OverDraft of Credit Party	Completed	122.63		1,065.00
TGU9431JIT	2025-07-30 09:49:44	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-57.63	942.37
TGU9431I0X	2025-07-30 09:49:43	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 77c1-4ebe-8828-1e88fdf075131487728.	Completed	1,000.00		1,000.00

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
TGT023VZ4A	2025-07-29 19:29:39	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIËL KORIR	Completed		-262.00	0.00
TGT023VZ4A	2025-07-29 19:29:39	OverDraft of Credit Party	Completed	57.05		262.00
TGT8Z54GQC	2025-07-29 13:26:44	Funds received from - 07*****837 lewis murgor	Completed	1,000.00		1,000.00
TGT4Z54790	2025-07-29 13:26:44	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-795.05	204.95
TGS8U382Q4	2025-07-28 12:39:47	Pay Bill Charge	Completed		-57.00	0.00
TGS8U382Q4	2025-07-28 12:39:47	Pay Bill Online Fuliza M-Pesa to 880100 - NCBA BANK KENYA PLC. Acc. PAYQNT#B306	Completed		-11,500.00	57.00
TGS8U382Q4	2025-07-28 12:39:47	OverDraft of Credit Party	Completed	787.17		11,557.00
TGS0TWZTB4	2025-07-28 12:00:21	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 81d0-48f2-abf7-ea6b71dfa7e10767.	Completed	11,500.00		11,500.00
TGS8TWZXPO	2025-07-28 12:00:21	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-730.17	10,769.83
TGS7TN7YXB	2025-07-28 10:58:21	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIËL KORIR	Completed		-86.00	0.00
TGS7TN7YXB	2025-07-28 10:58:21	OverDraft of Credit Party	Completed	86.00		86.00
TGS8TIJK1Q	2025-07-28 10:28:34	Pay Bill Charge	Completed		-57.00	0.00
TGS8TIJK1Q	2025-07-28 10:28:34	Pay Bill Online Fuliza M-Pesa to 222222 - E-CITIZEN Acc. XEHGTYP	Completed		-10,650.00	57.00
TGS8TIJK1Q	2025-07-28 10:28:34	OverDraft of Credit Party	Completed	636.94		10,707.00
TGS3TIHPZJ	2025-07-28 10:28:15	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-929.94	10,070.06
TGS2TIHS50	2025-07-28 10:28:15	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is 1379-44d1-aa23-8bc01025858125701.	Completed	11,000.00		11,000.00
TGR7S2WOKV	2025-07-27 21:12:08	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIËL KORIR	Completed		-72.00	0.00
TGR7S2WOKV	2025-07-27 21:12:08	OverDraft of Credit Party	Completed	72.00		72.00
TGR6QE32H4	2025-07-27 16:21:53	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIËL KORIR	Completed		-42.00	0.00
TGR6QE32H4	2025-07-27 16:21:53	OverDraft of Credit Party	Completed	42.00		42.00
TGR1OUJOYZ	2025-07-27 10:10:04	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIËL KORIR	Completed		-144.00	0.00
TGR1OUJOYZ	2025-07-27 10:10:04	OverDraft of Credit Party	Completed	144.00		144.00
TGQ0NDSM0Y	2025-07-26 20:53:36	Pay Bill Online Fuliza M-Pesa to 888111 - SANLAM UNIT TRUST Acc. 00001-001-20348-001-1	Completed		-13,500.00	0.00
TGQ0NDSM0Y	2025-07-26 20:53:36	OverDraft of Credit Party	Completed	662.73		13,500.00
TGQ6NDI9XU	2025-07-26 20:52:14	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-662.73	12,837.27
TGQ0NDI96Q	2025-07-26 20:52:14	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is ab0f-4973-a091-e4cac8c746fe234460.	Completed	13,500.00		13,500.00
TGQ1N4G1XT	2025-07-26 20:13:29	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TGQ1N4G1XT	2025-07-26 20:13:29	Customer Transfer Fuliza MPesa to - 2547*****482 amon kurgat	Completed		-300.00	7.00
TGQ1N4G1XT	2025-07-26 20:13:29	OverDraft of Credit Party	Completed	307.00		307.00
TGQ9LXAWDZ	2025-07-26 17:19:25	Recharge for Customer With Fuliza to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIËL KORIR	Completed		-122.00	0.00
TGQ9LXAWDZ	2025-07-26 17:19:25	OverDraft of Credit Party	Completed	122.00		122.00
TGQ2K1DKZI	2025-07-26 10:27:56	Pay Bill Charge	Completed		-5.00	0.00
TGQ2K1DKZI	2025-07-26 10:27:56	Pay Bill Online Fuliza M-Pesa to 4019695 - SAN BURNERS CAFE LIMITED 2 Acc. s	Completed		-250.00	5.00
TGQ2K1DKZI	2025-07-26 10:27:56	OverDraft of Credit Party	Completed	227.16		255.00
TGQ7JXOBBT	2025-07-26 10:03:26	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIËL KORIR	Completed		-138.00	27.84

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TGQ8JUQQWA	2025-07-26 09:43:35	Customer Payment to Small Business to - 2547*****027 DAVID NJENGA	Completed		-50.00	165.84
TGQ5JRIOY3	2025-07-26 09:21:10	Customer Transfer of Funds Charge	Completed		-7.00	215.84
TGQ5JRIOY3	2025-07-26 09:21:10	Customer Transfer to - 07*****833 alice muturi	Completed		-400.00	222.84
TGQ6JQQXD4	2025-07-26 09:15:41	Customer Transfer of Funds Charge	Completed		-105.00	622.84
TGQ6JQQXD4	2025-07-26 09:15:41	Customer Transfer to - 2547*****702 BETTY MAINGI	Completed		-15,100.00	727.84
TGP9IX05G3	2025-07-25 23:11:44	Customer Transfer of Funds Charge	Completed		-13.00	15,827.84
TGP9IX05G3	2025-07-25 23:11:44	Customer Transfer to - 07*****837 lewis murgor	Completed		-1,000.00	15,840.84
TGP1JB50N	2025-07-25 21:16:51	Pay Bill Charge	Completed		-5.00	16,840.84
TGP1JB50N	2025-07-25 21:16:51	Pay Bill Online to 979988 - ZENKA DIGITAL LIMITED C2B Acc. L88384497	Completed		-348.00	16,845.84
TGP8HY0URA	2025-07-25 19:44:34	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-806.16	17,193.84
TGP3HY0SJZ	2025-07-25 19:44:33	Business Payment from 939743 - WorkPay Africa Limited B2C via API. Original conversation ID is d8e0-436c-bc34-d0bb8c14b16b316204.	Completed	18,000.00		18,000.00
TGP0HWYWP0	2025-07-25 19:40:55	Merchant Payment Fuliza M-Pesa to 5104612 - CATHRINE MOGESI WAMBURA	Completed		-220.00	0.00
TGP0HWYWP0	2025-07-25 19:40:55	OverDraft of Credit Party	Completed	220.00		220.00
TGP3HWTSVB	2025-07-25 19:40:29	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
TGP1HWTWHJ	2025-07-25 19:40:24	Funds received from - 07*****837 lewis murgor	Completed	100.00		100.00
TGP6HWL7MC	2025-07-25 19:39:36	Merchant Payment Fuliza M-Pesa to 5104612 - CATHRINE MOGESI WAMBURA	Completed		-70.00	0.00
TGP6HWL7MC	2025-07-25 19:39:36	OverDraft of Credit Party	Completed	70.00		70.00
TGP6HJJNBC	2025-07-25 18:53:59	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****364 JOEL MWENDE	Completed		-60.00	0.00
TGP6HJJNBC	2025-07-25 18:53:59	OverDraft of Credit Party	Completed	60.00		60.00
TGP9HHUTDD	2025-07-25 18:47:33	Business Payment from 502901 KCB 1 via API. Original conversation ID is CGP-B37WDF	Completed	400.00		400.00
TGP5HHV02D	2025-07-25 18:47:33	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-400.00	0.00
TGP1EII7N1	2025-07-25 08:05:25	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****027 DAVID NJENGA	Completed		-80.00	0.00
TGP1EII7N1	2025-07-25 08:05:25	OverDraft of Credit Party	Completed	80.00		80.00
TGO8CMVVRA	2025-07-24 18:58:13	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEF	Completed		-65.00	0.00
TGO8CMVVRA	2025-07-24 18:58:13	OverDraft of Credit Party	Completed	65.00		65.00
TGO4CJ7TTS	2025-07-24 18:44:11	Merchant Payment Fuliza M-Pesa to 5104612 - CATHRINE MOGESI WAMBURA	Completed		-100.00	0.00
TGO4CJ7TTS	2025-07-24 18:44:11	OverDraft of Credit Party	Completed	100.00		100.00
TGO0CE5298	2025-07-24 18:23:21	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****271 CLINTON ALARA	Completed		-80.00	0.00
TGO0CE5298	2025-07-24 18:23:21	OverDraft of Credit Party	Completed	80.00		80.00
TGO59TD64T	2025-07-24 08:39:59	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****110 DOMINIC KARATHE	Completed		-60.00	0.00
TGO59TD64T	2025-07-24 08:39:59	OverDraft of Credit Party	Completed	60.00		60.00
TGN87Y6FCO	2025-07-23 19:02:05	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****273 HANNAH MURIU	Completed		-100.00	0.00
TGN87Y6FCO	2025-07-23 19:02:05	OverDraft of Credit Party	Completed	100.00		100.00
TGN47QRHOI	2025-07-23 18:33:07	Customer Send Money to Micro SME Business with Fuliza MPesa to - 07*****762 Reagan Otieno	Completed		-30.00	0.00
TGN47QRHOI	2025-07-23 18:33:07	OverDraft of Credit Party	Completed	30.00		30.00
TGN15QV9WD	2025-07-23 11:26:06	Funds received from - 2547*****692 PETER NDALE	Completed	440.00		440.00
TGN85QV9WU	2025-07-23 11:26:06	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-440.00	0.00

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TGN95BL1VF	2025-07-23 09:39:54	Customer Transfer of Funds Charge	Completed		-7.00	0.00
TGN95BL1VF	2025-07-23 09:39:54	Customer Transfer Fuliza MPesa to - 2547*****804 ERIC RWAGI	Completed		-300.00	7.00
TGN95BL1VF	2025-07-23 09:39:54	OverDraft of Credit Party	Completed	307.00		307.00
TGN050NHU0	2025-07-23 08:18:22	Pay Bill Charge	Completed		-5.00	0.00
TGN050NHU0	2025-07-23 08:18:22	Pay Bill Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 92105949876	Completed		-309.00	5.00
TGN050NHU0	2025-07-23 08:18:22	OverDraft of Credit Party	Completed	314.00		314.00
TGM84IYLVU	2025-07-22 23:38:53	Merchant Payment Fuliza M-Pesa to 8543532 - HALISI CHICKEN WORLD	Completed		-400.00	0.00
TGM84IYLVU	2025-07-22 23:38:53	OverDraft of Credit Party	Completed	242.87		400.00
TGM74IWII7	2025-07-22 23:37:28	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-42.87	157.13
TGM34IWII3	2025-07-22 23:37:27	Funds received from - 07*****837 lewis murgor	Completed	200.00		200.00
TGM12SGJCJ	2025-07-22 17:52:14	Customer Transfer Fuliza MPesa to - 2547*****007 SARAH SEIF	Completed		-65.00	0.00
TGM12SGJCJ	2025-07-22 17:52:14	OverDraft of Credit Party	Completed	42.44		65.00
TGM42M3UZC	2025-07-22 17:22:12	Customer Transfer to - 2547*****017 DAVID MWANGI	Completed		-80.00	22.56
TGM8ZZ2KFG	2025-07-22 11:18:49	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-20.00	102.56
TGM3ZTCK9N	2025-07-22 10:39:24	Pay Bill Online to 888111 - SANLAM UNII TRUST Acc. 00001-001-20348-001-1	Completed		-2,500.00	122.56
TGM4Z6K1WU	2025-07-22 07:49:53	Customer Transfer of Funds Charge	Completed		-7.00	2,622.56
TGM4Z6K1WU	2025-07-22 07:49:53	Customer Transfer to - 2547*****469 JOHN IRUNGU	Completed		-280.00	2,629.56
TGL1XFVTT	2025-07-21 18:56:47	Customer Transfer to - 2547*****007 SARAH SEIF	Completed		-65.00	2,909.56
TGL3WN67S7	2025-07-21 16:41:19	Customer Transfer of Funds Charge	Completed		-57.00	2,974.56
TGL3WN67S7	2025-07-21 16:41:19	Customer Transfer to - 2547*****707 ENOCK BETT	Completed		-4,000.00	3,031.56
TGL2UYAK5S	2025-07-21 10:04:15	Customer Transfer of Funds Charge	Completed		-7.00	7,031.56
TGL2UYAK5S	2025-07-21 10:04:15	Customer Transfer to - 2547*****004 REUBEN KIMANI	Completed		-300.00	7,038.56
TGL2U4WQ6Y	2025-07-21 03:11:43	Recharge for Customer to 4093441SAFARICOM DATA BUNDLES by - 2547*****607 DANIEL KORIR	Completed		-118.00	7,338.56
TGK7SKK9UP	2025-07-20 18:25:54	Customer Transfer of Funds Charge	Completed		-7.00	7,456.56
TGK7SKK9UP	2025-07-20 18:25:54	Customer Transfer to - 2547*****410 ANTHONY THOMAS	Completed		-150.00	7,463.56
TGJ900L3Q5	2025-07-19 18:39:01	Merchant Payment to 5104619 - CATHRINE MOGESI WAMBURA	Completed		-70.00	7,613.56
TGJ0N0A5NY	2025-07-19 15:30:12	Customer Transfer of Funds Charge	Completed		-7.00	7,683.56
TGJ0N0A5NY	2025-07-19 15:30:12	Customer Transfer to - 2547*****573 NOAH MAYIBENI	Completed		-250.00	7,690.56
TGJ4MADXGU	2025-07-19 12:51:52	Customer Transfer of Funds Charge	Completed		-23.00	7,940.56
TGJ4MADXGU	2025-07-19 12:51:52	Customer Transfer to - 07*****156 LEE SANGOROH	Completed		-1,450.00	7,963.56
TGJ3M8RJYN	2025-07-19 12:41:30	Merchant Payment Online to 7914490 - Artcaffe Coffee And Bakery Ltd - Westlands Square	Completed		-900.00	9,413.56

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