

## MPESA FULL STATEMENT

**Customer Name:** BENJAMIN LEYIAN  
**Mobile Number:** 254795221384  
**Date of Statement:** 21st Nov 2025  
**Statement Period:** 01st Oct 2024 - 01st Apr 2025

### SUMMARY

TRANSACTION TYPE	PAID IN	PAID OUT
Cash Out	0.00	2,016.00
Unit Trust Invest	0.00	9,500.00
Send Money	1,535.08	19,112.00
B2C Payment	38,200.00	0.00
Pay Bill	0.00	11,215.46
KenyaRecharge	119.00	477.00
Unit Trust Withdraw	6,500.00	0.00
ODRepayment	0.00	588.74
Customer Merchant Payment	73.14	2,550.00
Customer Airtime Purchase	109.08	320.00
Customer Bundle Purchase	48.73	790.00
<b>TOTAL:</b>	<b>46,585.03</b>	<b>46,569.20</b>

### DETAILED STATEMENT

Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TD1016093G	2025-04-01 20:38:06	Customer Payment to Small Business to 0113****057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	80.00	183.82
TD10ZO5LV4	2025-04-01 19:27:52	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	263.82
TD10ZO5LV4	2025-04-01 19:27:52	Customer Payment to Small Business to 0703****701 - Julius Onderi Arungo	COMPLETED	0.00	130.00	270.82
TD17ZLCI8X	2025-04-01 19:17:43	Customer Transfer to 254705****387 - EVANS GARI	COMPLETED	0.00	100.00	400.82
TD10J3QGG	2025-04-01 19:09:30	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	500.82
TD10J3QGG	2025-04-01 19:09:30	Customer Transfer to 254715****275 - CHRISTOPHER AWUOR	COMPLETED	0.00	140.00	507.82
TD19Z9OX7B	2025-04-01 18:32:23	Customer Payment to Small Business to 0708****710 - Okweba Nyaboke Rodah	COMPLETED	0.00	20.00	647.82
TD13YW7MQ7	2025-04-01 17:28:16	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254795****384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	667.82
TD14XS5JJA	2025-04-01 13:23:32	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795****384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	687.82
TD14XG1U2M	2025-04-01 12:05:07	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254795****384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	707.82

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TD18WVDZMK	2025-04-01 09:47:11	Customer Transfer to 0746***012 - titus kimeu kanini	COMPLETED	0.00	100.00	727.82
TD15WRL5PP	2025-04-01 09:21:00	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	827.82
TD15WRL5PP	2025-04-01 09:21:00	Customer Payment to Small Business to 254727***448 - PETER MURIITHI THARAU	COMPLETED	0.00	130.00	834.82
TD12WOIC38	2025-04-01 08:59:03	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	35.18	964.82
TD10WOIJY	2025-04-01 08:59:03	Unit Trust Withdraw From 4145555 - ZIIDI MMF by M-PESA\UnitTrust	COMPLETED	1,000.00	0.00	1,000.00
TD19WN6FEJ	2025-04-01 08:49:21	Customer Send Money to Micro SME Business with Fuliza M-Pesa to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	65.00	0.00
TD19WN6FEJ	2025-04-01 08:49:21	OverDraft of Credit Party	COMPLETED	34.83	0.00	65.00
TCU2OX8WJQ	2025-03-30 14:13:52	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	30.17
TCU2OX8WJQ	2025-03-30 14:13:52	Customer Transfer to 254722***477 - ESTHER NYANDIA IRUNGU	COMPLETED	0.00	220.00	37.17
TCT9LQGZND	2025-03-29 18:57:02	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	257.17
TCT9LQGZND	2025-03-29 18:57:02	Customer Transfer to 0741***176 - PETER KABURI MWAE	COMPLETED	0.00	250.00	264.17
TCT2LPSJZ4	2025-03-29 18:54:22	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	514.17
TCT9KG62GJ	2025-03-29 14:56:26	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	40.00	534.17
TCT6KG0D4I	2025-03-29 14:55:28	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	574.17
TCT6KG0D4I	2025-03-29 14:55:28	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	440.00	581.17
TCT6KFHZVS	2025-03-29 14:52:22	Unit Trust Withdraw From 4145555 - ZIIDI MMF by M-PESA\UnitTrust	COMPLETED	1,000.00	0.00	1,021.17
TCT8KE5JG4	2025-03-29 14:44:11	Customer Payment to Small Business to 0748***100 - Robert njuguna njoroge	COMPLETED	0.00	60.00	21.17
TCT3K9779L	2025-03-29 14:14:04	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	81.17
TCS6I68P36	2025-03-28 22:54:22	Merchant Payment to 7363327 - JOSEPHINE NNANUNGI OWINO	COMPLETED	0.00	40.00	101.17
TCS9I5YAED	2025-03-28 22:51:03	Customer Transfer to 0792***199 - linet awino anyango	COMPLETED	0.00	50.00	141.17
TCS9HJ1UNT	2025-03-28 20:19:59	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	191.17
TCS9HJ1UNT	2025-03-28 20:19:59	Customer Transfer to 0708***042 - Deborah Boke Mariba	COMPLETED	0.00	200.00	198.17
TCS9HIJWNF	2025-03-28 20:17:41	Funds received from 0794***035 - FAITH MBETU	COMPLETED	200.00	0.00	398.17
TCS1HEXS7H	2025-03-28 20:01:09	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	198.17
TCS1H2NZLX	2025-03-28 19:12:14	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	218.17
TCS1H2NZLX	2025-03-28 19:12:14	Customer Transfer to 0741***176 - PETER KABURI MWAE	COMPLETED	0.00	1,200.00	241.17
TCS4H28ECQ	2025-03-28 19:10:33	Unit Trust Withdraw From 4145555 - ZIIDI MMF by M-PESA\UnitTrust	COMPLETED	1,000.00	0.00	1,441.17
TCS0GMIM1G	2025-03-28 18:04:48	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	441.17
TCS0GMIM1G	2025-03-28 18:04:48	Customer Payment to Small Business to 254722***032 - JOSEPH NDIRANGU NDERITU	COMPLETED	0.00	130.00	448.17
TCS5GM16LJ	2025-03-28 18:02:33	Unit Trust Withdraw From 4145555 - ZIIDI MMF by M-PESA\UnitTrust	COMPLETED	500.00	0.00	578.17
TCS4GCGIXE	2025-03-28 17:15:54	Customer Transfer to 254720***418 - JOHN OTIENO MBUYA	COMPLETED	0.00	40.00	78.17
TCS2G5GGX6	2025-03-28 16:37:33	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	118.17

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TCS5FB7VOR	2025-03-28 13:27:57	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	138.17
TCS5FB7VOR	2025-03-28 13:27:57	Customer Transfer to 0725***861 - PETER NDUNGU MAULIDI	COMPLETED	0.00	740.00	151.17
TCS4F9PDWU	2025-03-28 13:18:21	Funds received from 254797***686 - JIM BLAIR OCHIENG OMENDA	COMPLETED	370.00	0.00	891.17
TCS2EOU1TY	2025-03-28 10:56:26	Airtime Purchase	COMPLETED	0.00	30.00	521.17
TCS6E72LG6	2025-03-28 08:47:00	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	551.17
TCR6D86F8G	2025-03-27 21:17:52	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	571.17
TCR6D86F8G	2025-03-27 21:17:52	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	180.00	578.17
TCR7CTX2I3	2025-03-27 20:04:29	Customer Payment to Small Business to 254712***143 - MARGARET OTIENO	COMPLETED	0.00	80.00	758.17
TCR0CPPC06	2025-03-27 19:46:45	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	838.17
TCR0CPPC06	2025-03-27 19:46:45	Customer Transfer to 254729***003 - Robert Mulwa Syingi	COMPLETED	0.00	110.00	845.17
TCR2CMO3B0	2025-03-27 19:34:55	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	44.83	955.17
TCR4CMOA1A	2025-03-27 19:34:51	Unit Trust Withdraw From 4145555 - ZIIDI MMF by M-PESA\UnitTrust	COMPLETED	1,000.00	0.00	1,000.00
TCR3C60TSD	2025-03-27 18:28:13	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TCR3C60TSD	2025-03-27 18:28:13	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TCR4ATTCVI	2025-03-27 13:39:17	Airtime Purchase with Fuliza	COMPLETED	0.00	20.00	0.00
TCR4ATTCVI	2025-03-27 13:39:17	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TCR19Y99L9	2025-03-27 09:59:30	Customer Transfer Fuliza M-Pesa to 0746***012 - titus kimeu kanini	COMPLETED	0.00	100.00	0.00
TCR19Y99L9	2025-03-27 09:59:30	OverDraft of Credit Party	COMPLETED	4.38	0.00	100.00
TCR49VCISQ	2025-03-27 09:38:03	Customer Payment to Small Business to 254716***612 - MORACHA MAIRURA DENNIS	COMPLETED	0.00	100.00	95.62
TCR09UXML0	2025-03-27 09:35:01	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	195.62
TCR59RQ50X	2025-03-27 09:10:58	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	215.62
TCR19R5OSN	2025-03-27 09:06:36	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	65.00	235.62
TCR59593UT	2025-03-27 01:13:00	Pay Bill Charge	COMPLETED	0.00	10.00	300.62
TCR59593UT	2025-03-27 01:13:00	Pay Bill Online to 4119019 - UNLIMINT KENYA LIMITED Acc. Unlimit Kenya	COMPLETED	0.00	665.00	310.62
TCQ08VBSQ6	2025-03-26 22:03:59	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	975.62
TCQ08VBSQ6	2025-03-26 22:03:59	Customer Transfer to 0741***176 - PETER KABURI MWAE	COMPLETED	0.00	350.00	982.62
TCQ78R2LI1	2025-03-26 21:33:35	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	1,332.62
TCQ38OR8W9	2025-03-26 21:19:23	Customer Payment to Small Business to 254792***544 - PATRICK MUNYARI	COMPLETED	0.00	100.00	1,352.62
TCQ58D7HWD	2025-03-26 20:21:36	Withdrawal Charge	COMPLETED	0.00	29.00	1,452.62
TCQ58D7HWD	2025-03-26 20:21:36	Customer Withdrawal At Agent Till 466420 - Dreamforest Eve Prime North View Road Pangani	COMPLETED	0.00	200.00	1,481.62
TCQ36P598Z	2025-03-26 15:17:58	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	1,681.62
TCQ36M44VV	2025-03-26 14:56:48	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	1,701.62

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TCQ35NFGHR	2025-03-26 10:55:19	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	1,721.62
TCQ05KEC4K	2025-03-26 10:33:31	Customer Transfer to 0746***012 - titus kimeu kanini	COMPLETED	0.00	100.00	1,741.62
TCQ95H79W9	2025-03-26 10:10:21	Customer Transfer to 254725***047 - TIMOTHY CHEGE	COMPLETED	0.00	100.00	1,841.62
TCQ55BMC05	2025-03-26 09:29:18	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	65.00	1,941.62
TCP13ZPB07	2025-03-25 20:31:23	Unit Trust Withdraw From 4145555 - ZIIDI MMF by M-PESA\UnitTrust	COMPLETED	2,000.00	0.00	2,006.62
TCP3339ERH	2025-03-25 18:14:18	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	6.62
TCP3339ERH	2025-03-25 18:14:18	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	120.00	13.62
TCP230CBYC	2025-03-25 18:00:19	Pay Bill to 400200 - Co-operative Bank Money Transfer Acc. 872286	COMPLETED	0.00	20.00	133.62
TCP52QM2IP	2025-03-25 17:09:29	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	153.62
TCP52QM2IP	2025-03-25 17:09:29	Customer Transfer to 254701***028 - JAMES MOKUA OCHAN'GA	COMPLETED	0.00	130.00	160.62
TCP52L4U67	2025-03-25 16:36:48	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	290.62
TCP817N4LW	2025-03-25 10:52:13	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	310.62
TCP0ZZ677A	2025-03-25 09:50:42	Customer Transfer to 0746***012 - titus kimeu kanini	COMPLETED	0.00	100.00	330.62
TCP3ZVO8PP	2025-03-25 09:24:40	Customer Payment to Small Business to 254723***240 - ALEX ALUTAH ALUTAH	COMPLETED	0.00	100.00	430.62
TCP1ZRJIY3	2025-03-25 08:52:56	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	65.00	530.62
TCO1XXIQBZ	2025-03-24 18:49:50	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	595.62
TCO1XXIQBZ	2025-03-24 18:49:50	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	120.00	602.62
TCO2XU8HL8	2025-03-24 18:35:23	Customer Payment to Small Business to 254716***612 - MORACHA MAIRURA DENNIS	COMPLETED	0.00	30.00	722.62
TCO8XIBAVK	2025-03-24 17:37:13	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	752.62
TCO8XIBAVK	2025-03-24 17:37:13	Customer Transfer to 254724***123 - PETER JESSEE	COMPLETED	0.00	130.00	759.62
TCO3VLD6T3	2025-03-24 09:50:52	Customer Transfer to 0792***297 - JOSEPH NYAMBANE ONYIEGO	COMPLETED	0.00	100.00	889.62
TCO6VHPZ7G	2025-03-24 09:23:53	Customer Transfer to 254721***554 - JOHN GITAU	COMPLETED	0.00	100.00	989.62
TCO4VE31C8	2025-03-24 08:56:03	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7DD24F8C25.	COMPLETED	1,000.00	0.00	1,089.62
TCO3VDFNDX	2025-03-24 08:50:59	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	65.00	89.62
TCN2SCF6RO	2025-03-23 14:05:55	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	154.62
TCN2SCF6RO	2025-03-23 14:05:55	Customer Transfer to 254708***880 - VICTOR IRUNGU LEYIAN	COMPLETED	0.00	300.00	161.62
TCN3QQ20FT	2025-03-23 00:17:03	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	461.62
TCN3QQ20FT	2025-03-23 00:17:03	Customer Transfer to 0741***176 - PETER KABURI MWAE	COMPLETED	0.00	250.00	468.62
TCM8QOQOZ8	2025-03-22 23:45:43	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	10.00	718.62
TCM3PQWJFV	2025-03-22 19:47:31	Pay Bill to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	50.00	728.62
TCM1PKLLZJ	2025-03-22 19:23:19	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	778.62

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TCM1PKLLZJ	2025-03-22 19:23:19	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	180.00	785.62
TCM0PJW3LK	2025-03-22 19:20:33	Funds received from 254795***886 - ESTHER NYANDIA IRUNGU	COMPLETED	200.00	0.00	965.62
TCM1PIF3UF	2025-03-22 19:14:51	Pay Bill Charge	COMPLETED	0.00	5.00	765.62
TCM1PIF3UF	2025-03-22 19:14:51	Pay Bill to 542542 - IM BANK C2B Acc. 25259	COMPLETED	0.00	200.00	770.62
TCM3PI4CTF	2025-03-22 19:13:43	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	29.38	970.62
TCM6PI47OS	2025-03-22 19:13:42	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7DA23D6C25.	COMPLETED	1,000.00	0.00	1,000.00
TCM2PHVN1A	2025-03-22 19:12:47	Airtime Purchase For Other with Fuliza	COMPLETED	0.00	30.00	0.00
TCM2PHVN1A	2025-03-22 19:12:47	OverDraft of Credit Party	COMPLETED	29.08	0.00	30.00
TCM8P012XC	2025-03-22 17:50:52	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.92
TCL2KWY0BA	2025-03-21 19:00:53	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	50.00	20.92
TCL1KUXYZ9	2025-03-21 18:52:34	Customer Payment to Small Business to 254710***409 - SIMON M KAHARA	COMPLETED	0.00	30.00	70.92
TCL9KK3CY5	2025-03-21 18:01:49	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	100.92
TCL4KII03G	2025-03-21 17:53:48	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	120.92
TCL4KII03G	2025-03-21 17:53:48	Customer Payment to Small Business to 254722***785 - EDWARD MNANJAU	COMPLETED	0.00	130.00	127.92
TCL5JXX6Z	2025-03-21 14:16:56	Merchant Payment to 5079399 - Joyce Wanjiru Kabutha	COMPLETED	0.00	200.00	257.92
TCL1IUE2G1	2025-03-21 11:19:27	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	457.92
TCL0IEQ6G0	2025-03-21 09:25:51	Customer Transfer to 0746***012 - titus kimeu kanini	COMPLETED	0.00	100.00	477.92
TCL3I8U0GB	2025-03-21 08:40:24	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	577.92
TCL3I8U0GB	2025-03-21 08:40:24	Customer Payment to Small Business to 254727***448 - PETER MURIITHI THARAU	COMPLETED	0.00	130.00	584.92
TCL2I79RDI	2025-03-21 08:28:05	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	65.00	714.92
TCK5H3UN43	2025-03-20 20:37:47	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	779.92
TCK5H3UN43	2025-03-20 20:37:47	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	195.00	786.92
TCK9GRPWMR	2025-03-20 19:44:25	Customer Payment to Small Business to 0798***269 - mildred Jahenda Otiende	COMPLETED	0.00	100.00	981.92
TCK4GNTOJS	2025-03-20 19:29:21	Customer Transfer to 0725***727 - Philemon chemweno	COMPLETED	0.00	90.00	1,081.92
TCK3GLQLCR	2025-03-20 19:21:17	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	28.08	1,171.92
TCK4GLQG9G	2025-03-20 19:21:17	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7D45F9CC25.	COMPLETED	1,200.00	0.00	1,200.00
TCK0GJH22Y	2025-03-20 19:12:34	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TCK0GJH22Y	2025-03-20 19:12:34	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TCK1E3ZUHH	2025-03-20 09:56:36	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TCK1E3ZUHH	2025-03-20 09:56:36	OverDraft of Credit Party	COMPLETED	7.80	0.00	20.00

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TCJ69DN32G	2025-03-19 08:08:34	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	12.20
TCI58AJMIX	2025-03-18 20:22:25	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	32.20
TCI07O2YF8	2025-03-18 18:50:28	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	80.00	52.20
TCI87MEFJG	2025-03-18 18:43:03	Customer Payment to Small Business to 0703***131 - Joshua Ogero Nyamumbo	COMPLETED	0.00	30.00	132.20
TCI27HPKXA	2025-03-18 18:21:27	Funds received from 254795***886 - ESTHER NYANDIA IRUNGU	COMPLETED	150.00	0.00	162.20
TCI577BF73	2025-03-18 17:28:23	Customer Payment to Small Business to 254708***476 - JOSEPH MWANGI	COMPLETED	0.00	30.00	12.20
TCI476WERS	2025-03-18 17:26:09	Customer Payment to Small Business to 254708***476 - JOSEPH MWANGI	COMPLETED	0.00	100.00	42.20
TCI06ADPNS	2025-03-18 13:49:54	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	142.20
TCI45DVYW4	2025-03-18 09:59:39	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	162.20
TCI45DVYW4	2025-03-18 09:59:39	Customer Transfer to 254721***394 - DUNSTONE MWASHI OJIDO	COMPLETED	0.00	180.00	169.20
TCI45ADFGK	2025-03-18 09:33:44	Customer Transfer to 254727***219 - JACKSON Omambia	COMPLETED	0.00	100.00	349.20
TCI454E2KE	2025-03-18 08:48:10	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	449.20
TCI454E2KE	2025-03-18 08:48:10	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	105.00	456.20
TCH54B01OF	2025-03-17 21:51:24	Airtime Purchase	COMPLETED	0.00	30.00	561.20
TCH94AUTLP	2025-03-17 21:50:15	Airtime Purchase	COMPLETED	0.00	30.00	591.20
TCH645DDAG	2025-03-17 21:12:27	Merchant Payment to 7878263 - DUNCAN KARANJA	COMPLETED	0.00	100.00	621.20
TCH73VBCAF	2025-03-17 20:19:01	Withdrawal Charge	COMPLETED	0.00	29.00	721.20
TCH73VBCAF	2025-03-17 20:19:01	Customer Withdrawal At Agent Till 983058 - DREAM-FOREST LIMITED Baraka Shop UTAWALA	COMPLETED	0.00	200.00	750.20
TCH83UKDFM	2025-03-17 20:15:33	Customer Transfer to 254746***169 - Benard Kipkurui	COMPLETED	0.00	90.00	950.20
TCH43Q17SO	2025-03-17 19:55:49	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	1,040.20
TCH428BJIG	2025-03-17 15:16:24	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	1,060.20
TCH11VKOKP	2025-03-17 13:47:53	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	1,080.20
TCH11VKOKP	2025-03-17 13:47:53	Customer Transfer to 254715***797 - JOSEPH MUSEMBI MUSYOKA	COMPLETED	0.00	120.00	1,087.20
TCH91RGA69	2025-03-17 13:21:07	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	1,207.20
TCH8ZOCOVW	2025-03-17 08:42:13	Customer Transfer to 0742***562 - otieno samson okoto	COMPLETED	0.00	90.00	1,227.20
TCH1ZMNQA5	2025-03-17 08:28:52	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	1,317.20
TCH4ZI5DDA	2025-03-17 07:51:29	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	1,337.20
TCH4ZI5DDA	2025-03-17 07:51:29	Customer Payment to Small Business to 0720***820 - erick okoth nyokun	COMPLETED	0.00	120.00	1,344.20
TCH1ZH74F3	2025-03-17 07:42:59	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	35.80	1,464.20

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TCH1ZH71GF	2025-03-17 07:42:59	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7C8AD1D425.	COMPLETED	1,500.00	0.00	1,500.00
TCH4ZFW8FE	2025-03-17 07:30:50	Customer Send Money to Micro SME Business with Fuliza M-Pesa to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	65.00	0.00
TCH4ZFW8FE	2025-03-17 07:30:50	OverDraft of Credit Party	COMPLETED	35.44	0.00	65.00
TCG8YEITSA	2025-03-16 20:11:00	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	29.56
TCG8YEITSA	2025-03-16 20:11:00	Customer Transfer to 0740***237 - simon kahuro kinuthia	COMPLETED	0.00	910.00	42.56
TCG4XX4QOE	2025-03-16 18:56:22	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	952.56
TCG4XX4QOE	2025-03-16 18:56:22	Customer Transfer to 0740***237 - simon kahuro kinuthia	COMPLETED	0.00	910.00	965.56
TCG9XR1EKT	2025-03-16 18:27:52	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7C7C987725.	COMPLETED	1,800.00	0.00	1,875.56
TCG5V0BYX1	2025-03-16 03:26:09	Unit Trust Invest To 4145555 - ZIIDI MMF by M-PESA\UnitTrust	COMPLETED	0.00	9,500.00	75.56
TCG8V075J6	2025-03-16 03:15:11	Pay Bill Charge	COMPLETED	0.00	10.00	9,575.56
TCG8V075J6	2025-03-16 03:15:11	Pay Bill Online to 4119019 - UNLIMINT KENYA LIMITED Acc. Unlimit Kenya	COMPLETED	0.00	667.00	9,585.56
TCF0RM3XU0	2025-03-15 12:12:47	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7C3B64DE25.	COMPLETED	10,000.00	0.00	10,252.56
TCE4PSIPBC	2025-03-14 21:28:46	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	252.56
TCE4PSIPBC	2025-03-14 21:28:46	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	355.00	259.56
TCE4PS8S3C	2025-03-14 21:27:17	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	35.44	614.56
TCE3PS90AB	2025-03-14 21:27:09	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7C259E8A25.	COMPLETED	650.00	0.00	650.00
TCE1OR75J9	2025-03-14 18:45:47	Customer Send Money to Micro SME Business with Fuliza M-Pesa to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	40.00	0.00
TCE1OR75J9	2025-03-14 18:45:47	OverDraft of Credit Party	COMPLETED	35.08	0.00	40.00
TCE5OQ66E9	2025-03-14 18:41:09	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	4.92
TCE5OQ66E9	2025-03-14 18:41:09	Customer Transfer to 254724***061 - Daniel Mutie	COMPLETED	0.00	130.00	11.92
TCE2NHN70W	2025-03-14 14:14:59	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	141.92
TCE9N9VB5P	2025-03-14 13:24:09	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	161.92
TCE2MBC2AU	2025-03-14 09:24:10	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	181.92
TCE2MBC2AU	2025-03-14 09:24:10	Customer Transfer to 254708***880 - VICTOR IRUNGU LEYIAN	COMPLETED	0.00	220.00	188.92
TCE4M7COKY	2025-03-14 08:54:26	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	408.92
TCE4M7COKY	2025-03-14 08:54:26	Customer Payment to Small Business to 254725***639 - TITUS KAMAU	COMPLETED	0.00	260.00	415.92
TCE2M6GX2S	2025-03-14 08:47:46	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7BF8283225.	COMPLETED	750.00	0.00	750.00
TCE2M6GVKW	2025-03-14 08:47:46	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	74.08	675.92
TCE4M6BI3Y	2025-03-14 08:46:40	Airtime Purchase For Other with Fuliza	COMPLETED	0.00	30.00	0.00
TCE4M6BI3Y	2025-03-14 08:46:40	OverDraft of Credit Party	COMPLETED	30.00	0.00	30.00
TCD3KJZRYX	2025-03-13 19:38:18	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	0.00
TCD3KJZRYX	2025-03-13 19:38:18	Customer Transfer Fuliza M-Pesa to 254703***534 - OWEN MUNGAI KAMAU	COMPLETED	0.00	200.00	7.00

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TCD3KJZRYX	2025-03-13 19:38:18	OverDraft of Credit Party	COMPLETED	43.34	0.00	207.00
TCD8KJ6HO2	2025-03-13 19:35:14	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	40.00	163.66
TCD8KFFYZO	2025-03-13 19:20:58	Customer Transfer to 254704***961 - SAMUEL NJOROGE	COMPLETED	0.00	20.00	203.66
TCD8K50NW8	2025-03-13 18:37:37	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	223.66
TCD7K2JGVJ	2025-03-13 18:26:15	Merchant Payment to 998537 - CHICKEN INN RONGAI	COMPLETED	0.00	780.00	243.66
TCD3K2C1QH	2025-03-13 18:25:16	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7BE4863F25.	COMPLETED	600.00	0.00	1,023.66
TCD0IIMG8	2025-03-13 12:30:42	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. OPENAI *CHATGPT SUBSCR +14158799686 US	COMPLETED	0.00	2,686.86	423.66
TCD8I181DK	2025-03-13 12:28:37	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7BCEA6BF25.	COMPLETED	3,000.00	0.00	3,110.52
TCD7HMFFYT	2025-03-13 08:36:12	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	110.52
TCD7HMFFYT	2025-03-13 08:36:12	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	145.00	117.52
TCC9GOPAA9	2025-03-12 21:25:03	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. NETFLIX INTERNATIONAL BV Amsterdam NL	COMPLETED	0.00	724.50	262.52
TCC3GOJPZT	2025-03-12 21:24:04	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7BB9AEF825.	COMPLETED	300.00	0.00	987.02
TCC0FOWYNM	2025-03-12 18:43:08	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	80.00	687.02
TCC1FG8I8B	2025-03-12 18:03:18	Airtime Purchase	COMPLETED	0.00	20.00	767.02
TCC9EK2KNP	2025-03-12 14:46:00	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	787.02
TCC9E8AH8R	2025-03-12 13:27:23	Merchant Payment to 5079399 - Joyce Wanjiru Kabutha	COMPLETED	0.00	200.00	807.02
TCC9E70L5R	2025-03-12 13:19:05	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7B9D53F025.	COMPLETED	1,000.00	0.00	1,007.02
TCA17JR6NJ	2025-03-10 21:19:28	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	7.02
TCA86KLF4M	2025-03-10 18:37:06	Withdrawal Charge	COMPLETED	0.00	29.00	27.02
TCA86KLF4M	2025-03-10 18:37:06	Customer Withdrawal At Agent Till 675068 - JOFLO COMM LTD BLESSED SHOPRONALD NGALA STREET NAIROBI CBD	COMPLETED	0.00	800.00	56.02
TCA76GO1CN	2025-03-10 18:19:06	Customer Payment to Small Business to 254726***829 - BENARD MUSYOKI	COMPLETED	0.00	30.00	856.02
TCA36EMLO1	2025-03-10 18:09:23	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	886.02
TCA36EMLO1	2025-03-10 18:09:23	Customer Transfer to 254714***188 - DOUGLAS ONYANCHA	COMPLETED	0.00	150.00	893.02
TCA86EIMHQ	2025-03-10 18:08:48	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7B3A898525.	COMPLETED	1,000.00	0.00	1,043.02
TCA163OG25	2025-03-10 17:12:35	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	43.02
TCA14PJLUR	2025-03-10 11:44:50	Airtime Purchase	COMPLETED	0.00	10.00	63.02
TCA73ZMNRH	2025-03-10 08:40:41	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	73.02

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TCA13U8TQF	2025-03-10 07:53:24	Airtime Purchase	COMPLETED	0.00	30.00	93.02
TCA23TWTJU	2025-03-10 07:50:02	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	123.02
TC99ZN3YK9	2025-03-09 12:52:12	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. Glovo 09MAR NRSX3GRPM BARCELONA ES	COMPLETED	0.00	299.12	143.02
TC99ZMFYT9	2025-03-09 12:47:20	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	442.14
TC90YBR2CE	2025-03-09 03:20:04	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. GOOGLE *YouTube g.co/helppay#US	COMPLETED	0.00	532.98	462.14
TC83WV0K5Z	2025-03-08 19:04:22	Pay Bill to 4134435 - INFINITYVORTEX LIMITED Acc. 0708***880	COMPLETED	0.00	5,000.00	995.12
TC85WR5GP5	2025-03-08 18:48:17	Funds received from 254722***477 - ESTHER NYANDIA IRUNGU	COMPLETED	200.00	0.00	5,995.12
TC86WPIQ50	2025-03-08 18:41:03	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	5,795.12
TC86WPIQ50	2025-03-08 18:41:03	Customer Transfer to 254724***120 - EUNICE WANGARI	COMPLETED	0.00	200.00	5,802.12
TC88WP0UZG	2025-03-08 18:38:52	Customer Payment to Small Business to 0117***440 - JOSEPH MUNGAI NJERI	COMPLETED	0.00	10.00	6,002.12
TC80W0EZS2	2025-03-08 18:36:11	Pay Bill Charge	COMPLETED	0.00	5.00	6,012.12
TC80W0EZS2	2025-03-08 18:36:11	Pay Bill to 542542 - IM BANK C2B Acc. 25259	COMPLETED	0.00	300.00	6,017.12
TC89WN4UKZ	2025-03-08 18:30:27	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	6,317.12
TC89WN4UKZ	2025-03-08 18:30:27	Customer Transfer to 254727***233 - PATRICK VAATI NZAMBU	COMPLETED	0.00	150.00	6,324.12
TC86W0U6AQ	2025-03-08 18:29:04	Funds received from 254722***477 - ESTHER NYANDIA IRUNGU	COMPLETED	200.00	0.00	6,474.12
TC89VWXPXKX	2025-03-08 16:10:11	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	6,274.12
TC80VP7SLI	2025-03-08 15:21:36	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	6,294.12
TC80VP7SLI	2025-03-08 15:21:36	Customer Transfer to 0713***772 - paul mbatha kameti	COMPLETED	0.00	200.00	6,301.12
TC87VOHE9H	2025-03-08 15:16:59	Salary Payment from 4134435 - INFINITYVORTEX LIMITED via API. Original conversation ID is 9bc9-4de1-9d97-092d5eb99fa48415091.	COMPLETED	5,000.00	0.00	6,501.12
TC82V05U8Y	2025-03-08 15:14:55	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7ACAA73125.	COMPLETED	1,500.00	0.00	1,501.12
TC87UTKXWX	2025-03-08 12:00:12	Customer Transfer to 254708***880 - VICTOR IRUNGU LEYIAN	COMPLETED	0.00	70.00	1.12
TC89UBZGBL	2025-03-08 10:03:03	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	99.00	71.12
TC74RZV6F0	2025-03-07 18:46:20	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	99.00	170.12
TC74RX24N0	2025-03-07 18:33:45	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	269.12
TC74RX24N0	2025-03-07 18:33:45	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	520.00	282.12
TC78RWIT84	2025-03-07 18:31:18	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7A9A788525.	COMPLETED	400.00	0.00	802.12
TC72RT722U	2025-03-07 18:15:45	Salary Payment from 4134435 - INFINITYVORTEX LIMITED via API. Original conversation ID is efd2-45a5-859d-4eb6ec21c3be2995026.	COMPLETED	200.00	0.00	402.12
TC74POVTLY	2025-03-07 10:20:05	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	202.12

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TC74POVTLY	2025-03-07 10:20:05	Customer Transfer to 0799***920 - KEVIN MUTHURI KIMATHI	COMPLETED	0.00	500.00	209.12
TC78PLI0IQ	2025-03-07 09:57:35	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7A7103C025.	COMPLETED	700.00	0.00	709.12
TC79PKZR9X	2025-03-07 09:54:12	Customer Transfer to 254721***345 - LEON ADEKA KARANI	COMPLETED	0.00	70.00	9.12
TC72PKJNFK	2025-03-07 09:51:10	Customer Transfer to 254111***415 - JACKSON MBUTHIA GAITHUMA	COMPLETED	0.00	30.00	79.12
TC75PGNPLP	2025-03-07 09:24:47	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	65.00	109.12
TC66NDC9S6	2025-03-06 19:07:08	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	174.12
TC66NDC9S6	2025-03-06 19:07:08	Customer Transfer to 254720***717 - ELIUD CHEGE	COMPLETED	0.00	240.00	181.12
TC67NAIZY7	2025-03-06 18:55:38	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	421.12
TC68N8J9MW	2025-03-06 18:47:00	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	441.12
TC64N7X2EK	2025-03-06 18:44:17	Customer Transfer to 0792***296 - STELLA MORAA MOMANYI	COMPLETED	0.00	65.00	461.12
TC68N35B7Y	2025-03-06 18:22:34	Salary Payment from 4134435 - INFINITYVORTEX LIMITED via API. Original conversation ID is efd2-45a5-859d-4eb6ec21c3be2443011.	COMPLETED	400.00	0.00	526.12
TC63N28TI3	2025-03-06 18:18:20	Customer Payment to Small Business to 254724***702 - CARDINAL MURIUKI	COMPLETED	0.00	100.00	126.12
TC62MXYZIO	2025-03-06 17:57:17	Customer Payment to Small Business to 254712***295 - ERIC WANJIRO	COMPLETED	0.00	50.00	226.12
TC64MUZWMS	2025-03-06 17:41:54	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7A4B600525.	COMPLETED	350.00	0.00	350.00
TC62MUZJEM	2025-03-06 17:41:54	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	73.88	276.12
TC65LWPM23	2025-03-06 14:01:41	Merchant Payment Fuliza M-Pesa to 7040407 - KILIMANI POLICE CANTEEN	COMPLETED	0.00	250.00	0.00
TC65LWPM23	2025-03-06 14:01:41	OverDraft of Credit Party	COMPLETED	73.14	0.00	250.00
TC66LSP3I6	2025-03-06 13:36:02	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	176.86
TC60LQAQU2	2025-03-06 13:21:20	Customer Transfer of Funds Charge	COMPLETED	0.00	33.00	196.86
TC60LQAQU2	2025-03-06 13:21:20	Customer Transfer to 254715***923 - JANE MUGURE WAWERU	COMPLETED	0.00	2,000.00	229.86
TC60LQ515W	2025-03-06 13:20:19	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7A348FAD25.	COMPLETED	2,200.00	0.00	2,229.86
TC64KM6IDU	2025-03-06 08:50:07	Customer Transfer to 254748***320 - MOFFAT SIMIYU BARASA	COMPLETED	0.00	70.00	29.86
TC66KJSLPI	2025-03-06 08:32:30	Customer Payment to Small Business to 254704***581 - GRACE KANGERI MBUGUA	COMPLETED	0.00	100.00	99.86
TC62KDEXPM	2025-03-06 07:41:59	Airtime Purchase	COMPLETED	0.00	30.00	199.86
TC62KCKSIY	2025-03-06 07:34:35	Customer Transfer to 254721***919 - ERICK AYUKA MICHIRA	COMPLETED	0.00	100.00	229.86
TC64KBH3KS	2025-03-06 07:24:28	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	329.86
TC53J96BH1	2025-03-05 20:32:12	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	349.86
TC53J96BH1	2025-03-05 20:32:12	Customer Transfer to 254715***456 - PAUL ALICECON BARAZA	COMPLETED	0.00	300.00	356.86

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TC54IPGAHI	2025-03-05 19:15:56	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	656.86
TC56IOUO82	2025-03-05 19:13:39	Merchant Payment to 998537 - CHICKEN INN RONGAI	COMPLETED	0.00	545.00	676.86
TC52IOOGAK	2025-03-05 19:12:58	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7A07B53025.	COMPLETED	1,000.00	0.00	1,221.86
TC50FWFAVM	2025-03-05 08:55:38	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	221.86
TC58FTA8ME	2025-03-05 08:32:46	Customer Transfer to 0790***680 - GILBERT ONDEGO MUNUBI	COMPLETED	0.00	100.00	241.86
TC51FMIY75	2025-03-05 07:39:36	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	341.86
TC51FMIY75	2025-03-05 07:39:36	Customer Transfer to 254703***433 - Joseph maina	COMPLETED	0.00	130.00	348.86
TC58FJ12OM	2025-03-05 07:05:45	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB79CFDFC025.	COMPLETED	500.00	0.00	500.00
TC51FJ1EJD	2025-03-05 07:05:45	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	21.14	478.86
TC59FIYI77	2025-03-05 07:04:47	Airtime Purchase For Other with Fuliza	COMPLETED	0.00	20.00	0.00
TC59FIYI77	2025-03-05 07:04:47	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TC47F0Z15B	2025-03-04 22:13:24	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TC47F0Z15B	2025-03-04 22:13:24	OverDraft of Credit Party	COMPLETED	0.93	0.00	20.00
TC47E6E3CN	2025-03-04 19:43:27	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	19.07
TC47E6E3CN	2025-03-04 19:43:27	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	170.00	26.07
TC44E64MBC	2025-03-04 19:42:29	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	196.07
TC44E64MBC	2025-03-04 19:42:29	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	105.00	203.07
TC43E1AC3X	2025-03-04 19:24:33	Merchant Payment to 6436042 - BUDGET STORES	COMPLETED	0.00	65.00	308.07
TC41DT0S3X	2025-03-04 18:51:55	Customer Payment to Small Business to 0705***560 - NAOMI WANJIRU WARIU	COMPLETED	0.00	100.00	373.07
TC42DQPEMW	2025-03-04 18:41:53	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB79BB4A5325.	COMPLETED	450.00	0.00	473.07
TC40CKU6M0	2025-03-04 14:41:39	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	40.00	23.07
TC43CAUMKJ	2025-03-04 13:37:49	Merchant Payment to 7040407 - KILIMANI POLICE CANTEEN	COMPLETED	0.00	170.00	63.07
TC48B51S44	2025-03-04 09:08:33	Airtime Purchase	COMPLETED	0.00	20.00	233.07
TC37A2S1OR	2025-03-03 21:34:09	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	253.07
TC37A2S1OR	2025-03-03 21:34:09	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	170.00	260.07
TC319SQP4T	2025-03-03 20:41:44	Customer Payment to Small Business to 254722***032 - JOSEPH NDIRANGU NDERITU	COMPLETED	0.00	100.00	430.07
TC379JU3KL	2025-03-03 20:04:30	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB7973330825.	COMPLETED	500.00	0.00	530.07
TC369G6L4A	2025-03-03 19:50:41	Withdrawal Charge	COMPLETED	0.00	29.00	30.07
TC369G6L4A	2025-03-03 19:50:41	Customer Withdrawal At Agent Till 111042 - MKI MOBILES DIGITAL SHOP JOGOO RD	COMPLETED	0.00	700.00	59.07
TC349CF846	2025-03-03 19:36:41	Customer Payment to Small Business to 254717***114 - janeffer nanjala mumbi	COMPLETED	0.00	30.00	759.07

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Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TC328P3NOO	2025-03-03 17:58:32	Salary Payment from 4134435 - INFINITYVORTEX LIMITED via API. Original conversation ID is 9bc9-4de1-9d97-092d5eb99ffa41367124.	COMPLETED	200.00	0.00	789.07
TC337NJCQ1	2025-03-03 14:14:46	Merchant Payment to 7040407 - KILIMANI POLICE CANTEEN	COMPLETED	0.00	200.00	589.07
TC317G85X7	2025-03-03 13:30:34	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB794C9CEE25.	COMPLETED	1,000.00	0.00	1,000.00
TC327G82X6	2025-03-03 13:30:34	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	210.93	789.07
TBO08T0QCK	2025-02-24 08:20:05	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TBO08T0QCK	2025-02-24 08:20:05	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TBM21IFWYC	2025-02-22 14:30:39	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	99.00	0.00
TBM21IFWYC	2025-02-22 14:30:39	OverDraft of Credit Party	COMPLETED	99.00	0.00	99.00
TBM51F54OB	2025-02-22 14:09:07	Airtime Purchase with Fuliza	COMPLETED	0.00	10.00	0.00
TBM51F54OB	2025-02-22 14:09:07	OverDraft of Credit Party	COMPLETED	10.00	0.00	10.00
TBL1YK2DTN	2025-02-21 23:21:02	Customer Transfer Fuliza M-Pesa to 0790***061 - NYANGINCHA MASANTA VINNY	COMPLETED	0.00	100.00	0.00
TBL1YK2DTN	2025-02-21 23:21:02	OverDraft of Credit Party	COMPLETED	62.01	0.00	100.00
TBL0YDZCHE	2025-02-21 22:10:10	Customer Transfer to 0745***432 - CHRISTOPHER WAMBUA MUTUKU	COMPLETED	0.00	100.00	37.99
TBL7YCSWUL	2025-02-21 22:00:42	Airtime Purchase	COMPLETED	0.00	10.00	137.99
TBL1YC5O01	2025-02-21 21:55:56	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	147.99

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