

MPESA FULL STATEMENT

Customer Name: BENJAMIN LEYIAN
Mobile Number: 254795221384
Date of Statement: 21st Nov 2025
Statement Period: 01st May 2025 - 31st Oct 2025

SUMMARY

TRANSACTION TYPE	PAID IN	PAID OUT
Send Money	6,900.78	6,034.00
Transaction Reversal	0.00	100.00
B2C Payment	22,967.78	0.00
Pay Bill	340.76	21,419.91
ODDisbursement	50.00	0.00
KenyaRecharge	145.00	235.00
ODRepayment	0.00	1,354.67
Customer Merchant Payment	0.00	876.00
Customer Airtime Purchase	140.00	275.00
Customer Bundle Purchase	240.13	510.00
TOTAL:	30,784.45	30,804.58

DETAILED STATEMENT

Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TJU2T8UYOZ	2025-10-30 19:11:54	Pay Bill to 247247 - Equity Paybill Account Acc. 0799***039	COMPLETED	0.00	50.00	22.25
TJU2T8UWVX	2025-10-30 19:01:56	Merchant Payment to 7753508 - ANET MUNENE	COMPLETED	0.00	200.00	72.25
TJU2T8TVP8	2025-10-30 19:00:57	Funds received from 254795***886 - ESTHER NYANDIA IRUNGU	COMPLETED	100.00	0.00	272.25
TJULR8RM9F	2025-10-30 18:26:20	Funds received from 254722***477 - ESTHER NYANDIA IRUNGU	COMPLETED	100.00	0.00	172.25
TJQ2T8HW0G	2025-10-26 18:37:28	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	72.25
TJQ2T8H4WZ	2025-10-26 13:14:17	Airtime Purchase	COMPLETED	0.00	10.00	92.25
TJL2T82VA8	2025-10-21 21:29:39	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	102.25
TJJ2T7VSDF	2025-10-19 16:07:41	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	122.25
TJJ2T7VSDF	2025-10-19 16:07:41	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	400.00	129.25
TJJ0B7T1DY	2025-10-19 15:49:26	Funds received from 254708***880 - VICTOR IRUNGU LEYIAN	COMPLETED	100.00	0.00	529.25
TJJLR7SGI4	2025-10-19 13:22:27	Funds received from 254722***477 - ESTHER NYANDIA IRUNGU	COMPLETED	100.00	0.00	429.25
TJJLR7SGHI	2025-10-19 13:21:12	Funds received from 254722***477 - ESTHER NYANDIA IRUNGU	COMPLETED	100.00	0.00	329.25

Disclaimer: This record is produced for your personal use and is not transferable. If this record is sought to be produced in court, please contact the nearest retail shop for further guidance or send an email to Safaricom Customer Care via Customercare@safaricom.co.ke



Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TJI2T7SZ1I	2025-10-18 17:51:46	Pay Bill to 247247 - Equity Paybill Account Acc. 0766***265	COMPLETED	0.00	100.00	229.25
TJI2T7RY2K	2025-10-18 11:33:49	Customer Transfer to 254722***477 - ESTHER NYANDIA IRUNGU	COMPLETED	0.00	100.00	329.25
TJH2T7QQH2	2025-10-17 20:12:18	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	429.25
TJH2T7QQH2	2025-10-17 20:12:18	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	405.00	436.25
TJH2T7QRPS	2025-10-17 20:02:16	Merchant Payment to 986564 - The Zoro's	COMPLETED	0.00	115.00	841.25
TJH2T7QK8C	2025-10-17 19:59:21	Salary Payment from 4134435 - INFINITYVORTEX LIMITED via API. Original conversation ID is 0fcb-415c-a479-26ca25cab9741195917.	COMPLETED	120.00	0.00	956.25
TJH2T7QRNB	2025-10-17 19:58:30	Pay Bill to 542542 - IM BANK C2B Acc. 25259	COMPLETED	0.00	420.00	836.25
TJH2T7QRNB	2025-10-17 19:58:30	Pay Bill Charge	COMPLETED	0.00	5.00	1,256.25
TJHLR7NPKR	2025-10-17 19:41:57	Funds received from 254722***477 - ESTHER NYANDIA IRUNGU	COMPLETED	100.00	0.00	1,261.25
TJHLR7NU1D	2025-10-17 19:40:39	Funds received from 254722***477 - ESTHER NYANDIA IRUNGU	COMPLETED	90.00	0.00	1,161.25
TJHLR7NQY2	2025-10-17 19:38:13	Funds received from 254722***477 - ESTHER NYANDIA IRUNGU	COMPLETED	100.00	0.00	1,071.25
TJHLR7NTYZ	2025-10-17 19:36:58	Funds received from 254722***477 - ESTHER NYANDIA IRUNGU	COMPLETED	550.00	0.00	971.25
TJH2T7OUMS	2025-10-17 11:16:12	Pay Bill to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	20.00	421.25
TJE2T7F0B7	2025-10-14 09:49:31	Salary Payment from 4134435 - INFINITYVORTEX LIMITED via API. Original conversation ID is 08a7-4161-8a58-5983a6a8e615664152.	COMPLETED	350.00	0.00	441.25
TJA2T7314D	2025-10-10 13:36:27	Salary Payment from 4134435 - INFINITYVORTEX LIMITED via API. Original conversation ID is 1a91-4668-bd91-14ff920375131737648.	COMPLETED	20.00	0.00	91.25
TJ92T711CN	2025-10-09 19:37:51	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	71.25
TJ92T711CN	2025-10-09 19:37:51	Customer Transfer to 0797***707 - Susana Waithira Wainaina	COMPLETED	0.00	700.00	84.25
TJ92T716G5	2025-10-09 19:35:31	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	215.75	784.25
TJ92T716G4	2025-10-09 19:35:30	Salary Payment from 4134435 - INFINITYVORTEX LIMITED via API. Original conversation ID is 47e2-4658-b391-f057f8a0080877799.	COMPLETED	1,000.00	0.00	1,000.00
THI7WIM4PB	2025-08-18 18:30:13	Funds received from 254795***886 - ESTHER NYANDIA IRUNGU	COMPLETED	150.00	0.00	150.00
THI2WIM40G	2025-08-18 18:30:13	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	150.00	0.00
TGP5HYPIAL	2025-07-25 19:47:01	Customer Transfer Fuliza M-Pesa to 254795***886 - ESTHER NYANDIA IRUNGU	COMPLETED	0.00	100.00	0.00
TGP5HYPIAL	2025-07-25 19:47:01	OverDraft of Credit Party	COMPLETED	100.00	0.00	100.00
TGN56OSV4R	2025-07-23 15:08:01	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TGN56OSV4R	2025-07-23 15:08:01	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TGM31NLTR7	2025-07-22 13:52:23	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TGM31NLTR7	2025-07-22 13:52:23	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TGL7X7ZH2N	2025-07-21 19:34:58	Send Money Reversal via API to 254769***634 - Margaret Nyabani Gitonga	COMPLETED	0.00	50.00	0.00
TGL8X7ZA9O	2025-07-21 18:24:38		COMPLETED	50.00	0.00	50.00

Disclaimer: This record is produced for your personal use and is not transferable. If this record is sought to be produced in court, please contact the nearest retail shop for further guidance or send an email to Safaricom Customer Care via Customercare@safaricom.co.ke



Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TGL0X7L6ZI	2025-07-21 18:22:56	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	50.00	0.00
TGL5X7L7L1	2025-07-21 18:22:56	Funds received from 254769***634 - Margaret Nyabani Gitonga	COMPLETED	50.00	0.00	50.00
TGL1W69BL7	2025-07-21 14:53:00	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TGL1W69BL7	2025-07-21 14:53:00	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TGL0U2WDTE	2025-07-21 00:38:44	Customer Transfer Fuliza M-Pesa to 254797***451 - SOPHY PENDO MKUTANO	COMPLETED	0.00	50.00	0.00
TGL0U2WDTE	2025-07-21 00:38:44	OverDraft of Credit Party	COMPLETED	50.00	0.00	50.00
TGI4ISXKC8	2025-07-18 17:46:09	Pay Bill Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 0766***265	COMPLETED	0.00	100.00	0.00
TGI4ISXKC8	2025-07-18 17:46:09	OverDraft of Credit Party	COMPLETED	80.84	0.00	100.00
TGI3HBBRXT	2025-07-18 12:28:33	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	19.16
TGH8DDM2BC	2025-07-17 15:50:30	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	39.16
TGH3CYVTZ7	2025-07-17 14:15:48	Customer Payment to Small Business to 0794***944 - Kennedy Orwaru Omwenga	COMPLETED	0.00	40.00	59.16
TGH0CY7F20	2025-07-17 14:11:28	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	10.00	99.16
TGG08WIZTS	2025-07-16 17:01:52	Customer Transfer to 0719***723 - javan otieno akatch	COMPLETED	0.00	60.00	109.16
TGG38LL6NJ	2025-07-16 15:57:54	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	169.16
TGG18364FP	2025-07-16 13:59:18	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	210.84	189.16
TGG9835RT7	2025-07-16 13:59:17	Funds received from 254708***880 - VICTOR IRUNGU LEYIAN	COMPLETED	400.00	0.00	400.00
TGF15EJNKF	2025-07-15 20:14:46	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	5.00	0.00
TGF15EJNKF	2025-07-15 20:14:46	OverDraft of Credit Party	COMPLETED	5.00	0.00	5.00
TGF75EDH49	2025-07-15 20:14:02	Airtime Purchase For Other with Fuliza	COMPLETED	0.00	20.00	0.00
TGF75EDH49	2025-07-15 20:14:02	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TGC9Q20NDP	2025-07-12 19:48:41	Customer Transfer Fuliza M-Pesa to 254745***121 - Esther Njambi Mwangi	COMPLETED	0.00	100.00	0.00
TGC9Q20NDP	2025-07-12 19:48:41	OverDraft of Credit Party	COMPLETED	100.00	0.00	100.00
TGC3OEL8ID	2025-07-12 15:13:27	Customer Send Money to Micro SME Business with Fuliza M-Pesa to 0116***662 - JOHN KAMAU KIMANI	COMPLETED	0.00	100.00	0.00
TGC3OEL8ID	2025-07-12 15:13:27	OverDraft of Credit Party	COMPLETED	80.78	0.00	100.00
TGC9O56KVX	2025-07-12 14:17:29	Pay Bill Charge	COMPLETED	0.00	57.00	19.22
TGC9O56KVX	2025-07-12 14:17:29	Pay Bill to 111999 - SIDIAN BANK MONEY TRANSFER Acc. 748748#BenjaminLeyia	COMPLETED	0.00	12,000.00	76.22
TGC7O4QDZP	2025-07-12 14:14:47	Pay Bill Charge	COMPLETED	0.00	10.00	12,076.22
TGC7O4QDZP	2025-07-12 14:14:47	Pay Bill Online to 222222 - E-CITIZEN Acc. WXVAVWYL	COMPLETED	0.00	650.00	12,086.22
TGC8O2XVNA	2025-07-12 14:04:13	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB97520D2225.	COMPLETED	50.00	0.00	12,736.22
TGC1NYBRF1	2025-07-12 13:37:31	Salary Payment from 4134435 - INFINITYVORTEX LIMITED via API. Original conversation ID is edd3-4733-a708-298c62bb1ca1469320.	COMPLETED	12,650.00	0.00	12,686.22

Disclaimer: This record is produced for your personal use and is not transferable. If this record is sought to be produced in court, please contact the nearest retail shop for further guidance or send an email to Safaricom Customer Care via Customercare@safaricom.co.ke



Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TG855ZUKF5	2025-07-08 19:12:11	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	36.22
TG825XG0PS	2025-07-08 19:03:34	Customer Transfer to 254708***880 - VICTOR IRUNGU LEYIAN	COMPLETED	0.00	10.00	56.22
TG892HI2N7	2025-07-08 05:41:19	GlobalPay reversal from 903470 - M-PESA GlobalPay Acc. 0305143366789377	COMPLETED	31.05	0.00	66.22
TG51QSXUCR	2025-07-05 18:18:49	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	35.17
TG47JZO0LX	2025-07-04 12:36:42	Pay Bill to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	20.00	55.17
TG36G32ILQ	2025-07-03 16:52:36	Pay Bill to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	20.00	75.17
TFU0Z6RJVM	2025-06-30 14:28:25	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	95.17
TFT6VDQUNS	2025-06-29 17:53:28	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	115.17
TFS8P55JG8	2025-06-28 12:48:41	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. CLUELY +14709192464 US	COMPLETED	0.00	2,680.65	135.17
TFS9P53HCH	2025-06-28 12:48:20	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB93DA99A225.	COMPLETED	200.00	0.00	2,815.82
TFS5P4U8KX	2025-06-28 12:46:45	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	64.18	2,615.82
TFS3P4U0CH	2025-06-28 12:46:45	Funds received from 254795***886 - ESTHER NYANDIA IRUNGU	COMPLETED	2,680.00	0.00	2,680.00
TFR1MHK3J5	2025-06-27 19:46:23	Pay Bill Fuliza M-Pesa to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	50.00	0.00
TFR1MHK3J5	2025-06-27 19:46:23	OverDraft of Credit Party	COMPLETED	50.00	0.00	50.00
TFR5KKYMUT	2025-06-27 14:15:25	Customer Bundle Purchase with Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TFR5KKYMUT	2025-06-27 14:15:25	OverDraft of Credit Party	COMPLETED	13.54	0.00	20.00
TFR3KINDNL	2025-06-27 14:01:47	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	6.46
TFQ8H1Z9NS	2025-06-26 18:44:54	Pay Bill to 247247 - Equity Paybill Account Acc. 0766***265	COMPLETED	0.00	100.00	26.46
TFQ9H17QNZ	2025-06-26 18:41:55	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB93523B0025.	COMPLETED	100.00	0.00	126.46
TFQ6GOQPIW	2025-06-26 17:47:46	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	26.46
TFP8DMCTZW	2025-06-25 22:47:03	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. NETFLIX.COM 4087249160 NL	COMPLETED	0.00	310.50	46.46
TFP5DM9GGJ	2025-06-25 22:45:44	Salary Payment from 4134435 - INFINITYVORTEX LIMITED via API. Original conversation ID is 1700-4e0d-a7f9-5957520702b179301.	COMPLETED	350.00	0.00	356.96
TFO84PL5DU	2025-06-24 04:36:07	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	6.96
TFO84PL5DU	2025-06-24 04:36:07	Customer Transfer to 254795***886 - ESTHER NYANDIA IRUNGU	COMPLETED	0.00	140.00	13.96
TFO84NG8R0	2025-06-24 01:03:04	GlobalPay reversal from 903470 - M-PESA GlobalPay Acc. 0465174791428712	COMPLETED	133.93	0.00	153.96

Disclaimer: This record is produced for your personal use and is not transferable. If this record is sought to be produced in court, please contact the nearest retail shop for further guidance or send an email to Safaricom Customer Care via Customercare@safaricom.co.ke



Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TFO04NDZFU	2025-06-24 00:59:03	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. CANVA* PAAAAGVTKTQZVPU +1732853388 US	COMPLETED	0.00	133.93	20.03
TFO64NDNNG	2025-06-24 00:58:36	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	46.04	153.96
TFO04NDEC4	2025-06-24 00:58:35	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB92AC785F25.	COMPLETED	200.00	0.00	200.00
TFO24NDBD8	2025-06-24 00:57:44	Airtime Purchase For Other with Fuliza	COMPLETED	0.00	20.00	0.00
TFO24NDBD8	2025-06-24 00:57:44	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TFO34NCNGZ	2025-06-24 00:56:35	Airtime Purchase with Fuliza	COMPLETED	0.00	20.00	0.00
TFO34NCNGZ	2025-06-24 00:56:35	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TFO94NB46V	2025-06-24 00:54:11	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	300.00	0.00
TFO34NAXK3	2025-06-24 00:54:11	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB92AC7C5925.	COMPLETED	300.00	0.00	300.00
TFN711JZWT	2025-06-23 11:09:27	Airtime Purchase with Fuliza	COMPLETED	0.00	10.00	0.00
TFN711JZWT	2025-06-23 11:09:27	OverDraft of Credit Party	COMPLETED	10.00	0.00	10.00
TFK9NCTDHF	2025-06-20 16:13:19	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TFK9NCTDHF	2025-06-20 16:13:19	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TFK8KYREEY	2025-06-20 02:04:59	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TFK8KYREEY	2025-06-20 02:04:59	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TFK5KY2NFV	2025-06-20 01:10:04	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TFK5KY2NFV	2025-06-20 01:10:04	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TFI6CR636C	2025-06-18 10:58:03	Pay Bill Fuliza M-Pesa to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	30.00	0.00
TFI6CR636C	2025-06-18 10:58:03	OverDraft of Credit Party	COMPLETED	30.00	0.00	30.00
TFI3COFCNR	2025-06-18 10:39:12	Pay Bill Fuliza M-Pesa to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	20.00	0.00
TFI3COFCNR	2025-06-18 10:39:12	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TFI6C9G3DS	2025-06-18 08:53:05	Customer Bundle Purchase with Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	30.00	0.00
TFI6C9G3DS	2025-06-18 08:53:05	OverDraft of Credit Party	COMPLETED	30.00	0.00	30.00
TFE1VK3NGD	2025-06-14 18:54:09	Recharge for Customer With Fuliza to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TFE1VK3NGD	2025-06-14 18:54:09	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TFE7SOAFZZ	2025-06-14 08:28:16	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TFE7SOAFZZ	2025-06-14 08:28:16	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TFC6JJ18MC	2025-06-12 10:12:32	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TFC6JJ18MC	2025-06-12 10:12:32	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TF98616Q4K	2025-06-09 12:59:14	Pay Bill Fuliza M-Pesa to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	30.00	0.00
TF98616Q4K	2025-06-09 12:59:14	OverDraft of Credit Party	COMPLETED	30.00	0.00	30.00
TF995XNTBX	2025-06-09 12:36:55	Airtime Purchase with Fuliza	COMPLETED	0.00	20.00	0.00

Disclaimer: This record is produced for your personal use and is not transferable. If this record is sought to be produced in court, please contact the nearest retail shop for further guidance or send an email to Safaricom Customer Care via Customercare@safaricom.co.ke



Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TF995XNTBX	2025-06-09 12:36:55	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TF74WHK2Y4	2025-06-07 16:03:31	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TF74WHK2Y4	2025-06-07 16:03:31	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TF54LWPD62	2025-06-05 13:26:05	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TF54LWPD62	2025-06-05 13:26:05	OverDraft of Credit Party	COMPLETED	1.82	0.00	20.00
TF53LTN2OT	2025-06-05 13:07:39	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. Glovo 05JUN NRW2T8C4R BARCELONA ES	COMPLETED	0.00	324.99	18.18
TF54LRT94Y	2025-06-05 12:56:21	Funds received from 254795***886 - ESTHER NYANDIA IRUNGU	COMPLETED	250.00	0.00	343.17
TF42K1FZ2E	2025-06-04 23:17:38	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. GOOGLE *VPN Proton Fas g.co/helppay#US	COMPLETED	0.00	103.49	93.17
TF43K1D1AD	2025-06-04 23:16:06	GlobalPay reversal from 903470 - M-PESA GlobalPay Acc. 0385155728812328	COMPLETED	82.80	0.00	196.66
TF47K1A11R	2025-06-04 23:14:43	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. GOOGLE *TEMPORARY HOLD g.co/helppay#US	COMPLETED	0.00	82.80	113.86
TF42HIH5OG	2025-06-04 15:06:03	Customer Transfer of Funds Charge	COMPLETED	0.00	23.00	196.66
TF42HIH5OG	2025-06-04 15:06:03	Customer Transfer to 254795***886 - ESTHER NYANDIA IRUNGU	COMPLETED	0.00	1,100.00	219.66
TF36ASDHYY	2025-06-03 06:50:15	Airtime Purchase	COMPLETED	0.00	10.00	1,319.66
TF26711XFC	2025-06-02 12:53:22	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	1,329.66
TF26711XFC	2025-06-02 12:53:22	Customer Transfer to 254708***880 - VICTOR IRUNGU LEYIAN	COMPLETED	0.00	270.00	1,336.66
TF185TZEE6	2025-06-01 22:36:31	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	1,606.66
TF131PIKKT	2025-06-01 05:28:52	Funds received from 0714***039 - Christabella Wachera Wambura	COMPLETED	1,500.00	0.00	1,626.66
TEV2Z4EWAM	2025-05-31 19:02:12	Customer Transfer to 0799***739 - SAMWEL ODHIAMBO ONGECHE	COMPLETED	0.00	50.00	126.66
TEV0Z2HXGW	2025-05-31 18:55:12	Customer Transfer to 254711***034 - DANIEL NGANGA	COMPLETED	0.00	40.00	176.66
TEV8Z02RJK	2025-05-31 18:46:02	Pay Bill to 625625 - National Bank of Kenya -NBK Acc. NYAMAKIMA	COMPLETED	0.00	100.00	216.66
TEV4YYKYVQ	2025-05-31 18:40:10	Customer Transfer to 0769***855 - ALOIS KIRIMI KINYUA	COMPLETED	0.00	100.00	316.66
TEV7YL1FJR	2025-05-31 17:40:36	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	416.66
TEV7YL1FJR	2025-05-31 17:40:36	Customer Payment to Small Business to 254722***257 - GEOFFRY MOCHAMA	COMPLETED	0.00	200.00	423.66
TEV8YI5Y84	2025-05-31 17:26:33	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB8DB0C83C25.	COMPLETED	500.00	0.00	623.66
TEV0YBLD6K	2025-05-31 16:52:26	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	123.66
TEV0YBLD6K	2025-05-31 16:52:26	Customer Transfer to 0741***176 - PETER KABURI MWAE	COMPLETED	0.00	200.00	130.66
TEV0Y8EUA4	2025-05-31 16:34:57	Customer Transfer to 254723***632 - SAMWEL NJUGUNA	COMPLETED	0.00	40.00	330.66
TEV1Y31PYT	2025-05-31 16:04:06	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	370.66
TEV3XFTH6D	2025-05-31 13:45:53	Recharge for Customer to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	390.66
TEV7XE568B	2025-05-31 13:35:56	Customer Transfer to 254723***632 - SAMWEL NJUGUNA	COMPLETED	0.00	80.00	410.66
TEV8XB59EG	2025-05-31 13:18:07	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	490.66

Disclaimer: This record is produced for your personal use and is not transferable. If this record is sought to be produced in court, please contact the nearest retail shop for further guidance or send an email to Safaricom Customer Care via Customercare@safaricom.co.ke



Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TEV8XB59EG	2025-05-31 13:18:07	Customer Payment to Small Business to 0759***353 - ireen makena ntongai	COMPLETED	0.00	180.00	497.66
TEV1XALCC3	2025-05-31 13:14:44	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB8D9E90C525.	COMPLETED	500.00	0.00	677.66
TEV0X0XBQ2	2025-05-31 12:14:22	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	177.66
TEV0X0XBQ2	2025-05-31 12:14:22	Customer Payment to Small Business to 0759***066 - Brian Mburu Ndung'u	COMPLETED	0.00	140.00	184.66
TEV4WSUBFI	2025-05-31 11:22:13	Merchant Payment to 7753508 - ANET MUNENE	COMPLETED	0.00	350.00	324.66
TEV6WJFNCK	2025-05-31 10:20:45	Business Payment from 501901 - KCB 1 via API. Original conversation ID is MBNHLY3PACWKS4O2.	COMPLETED	300.00	0.00	674.66
TEU0T766MA	2025-05-30 16:05:36	Pay Bill to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	20.00	374.66
TET9OV4OW9	2025-05-29 17:36:17	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	394.66
TET8O8BEK6	2025-05-29 15:22:54	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	85.34	414.66
TET5O8BFYD	2025-05-29 15:22:52	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB8D1A070B25.	COMPLETED	500.00	0.00	500.00
TET5O84ACR	2025-05-29 15:21:34	Airtime Purchase For Other with Fuliza	COMPLETED	0.00	20.00	0.00
TET5O84ACR	2025-05-29 15:21:34	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TET6N3Y4FM	2025-05-29 10:52:29	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TET6N3Y4FM	2025-05-29 10:52:29	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TET0MPOQHQ	2025-05-29 09:11:20	Pay Bill Fuliza M-Pesa to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	25.00	0.00
TET0MPOQHQ	2025-05-29 09:11:20	OverDraft of Credit Party	COMPLETED	25.00	0.00	25.00
TER8GI10XK	2025-05-27 19:50:08	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TER8GI10XK	2025-05-27 19:50:08	OverDraft of Credit Party	COMPLETED	19.49	0.00	20.00
TEQ6AH4VO0	2025-05-26 15:57:35	Customer Transfer of Funds Charge	COMPLETED	0.00	13.00	0.51
TEQ6AH4VO0	2025-05-26 15:57:35	Customer Transfer to 0795***695 - Renson Simiyu Juma	COMPLETED	0.00	690.00	13.51
TEQ2A8HE12	2025-05-26 15:01:09	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB8C647BF525.	COMPLETED	700.00	0.00	703.51
TEN7XD76U3	2025-05-23 20:22:00	Customer Transfer to 0741***176 - PETER KABURI MWAE	COMPLETED	0.00	100.00	3.51
TEN5V1YYYB	2025-05-23 13:11:20	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. UBR* PENDING.UBER.COM Amsterdam NL	COMPLETED	0.00	31.05	103.51
TEN0V1W3UI	2025-05-23 13:10:44	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	15.44	134.56
TEN0V1VTC6	2025-05-23 13:10:44	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB8BBD45DC25.	COMPLETED	150.00	0.00	150.00
TEN7UNRCN7	2025-05-23 11:34:19	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TEN7UNRCN7	2025-05-23 11:34:19	OverDraft of Credit Party	COMPLETED	15.28	0.00	20.00
TEL1NYNWW7	2025-05-21 19:51:00	Airtime Purchase	COMPLETED	0.00	5.00	4.72
TEK4H640VQ	2025-05-20 13:02:13	Pay Bill to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	40.00	9.72
TEJ2CDZ0GG	2025-05-19 12:06:11	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	49.72
TEJ2CDZ0GG	2025-05-19 12:06:11	Customer Transfer to 254708***880 - VICTOR IRUNGU LEYIAN	COMPLETED	0.00	150.00	56.72

Disclaimer: This record is produced for your personal use and is not transferable. If this record is sought to be produced in court, please contact the nearest retail shop for further guidance or send an email to Safaricom Customer Care via Customercare@safaricom.co.ke



Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TEJ7CDV7P9	2025-05-19 12:05:25	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB8AF3208D25.	COMPLETED	150.00	0.00	206.72
TEJ1C4MO63	2025-05-19 11:30:46	Send Money Reversal via API to 254708***125 - Joseph Mutuma M'ambau	COMPLETED	0.00	50.00	56.72
TEJ0C7Y7GE	2025-05-19 11:24:16	Pay Bill Online to 826915 - Safaricom Offers Acc. Tunukiwa	COMPLETED	0.00	20.00	106.72
TEJ6C4JUG0	2025-05-19 11:00:54	Funds received from 254708***125 - Joseph Mutuma M'ambau	COMPLETED	50.00	0.00	126.72
TEF2V660FE	2025-05-15 19:41:44	Airtime Purchase	COMPLETED	0.00	10.00	76.72
TEF1V5O68R	2025-05-15 19:39:51	Airtime Purchase	COMPLETED	0.00	100.00	86.72
TEF1TBE363	2025-05-15 13:53:15	Pay Bill Charge	COMPLETED	0.00	15.00	186.72
TEF1TBE363	2025-05-15 13:53:15	Pay Bill Online to 810592 - NIOBI KENYA LIMITED Acc. 80000504	COMPLETED	0.00	1,300.00	201.72
TEF5TB6E3R	2025-05-15 13:51:52	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB8A38AA7F25.	COMPLETED	1,600.00	0.00	1,600.00
TEF0TB6AFE	2025-05-15 13:51:52	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	98.28	1,501.72
TEE1OEO5AJ	2025-05-14 12:44:04	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TEE1OEO5AJ	2025-05-14 12:44:04	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TEE3O14FSV	2025-05-14 11:11:11	Airtime Purchase For Other with Fuliza	COMPLETED	0.00	30.00	0.00
TEE3O14FSV	2025-05-14 11:11:11	OverDraft of Credit Party	COMPLETED	30.00	0.00	30.00
TEE0NYPMMY	2025-05-14 10:54:13	Pay Bill Online Fuliza M-Pesa to 4134435 - INFINITYVORTEX LIMITED Acc. Internal Test Contribution - 254795***384	COMPLETED	0.00	100.00	0.00
TEE0NYPMMY	2025-05-14 10:54:13	OverDraft of Credit Party	COMPLETED	47.30	0.00	100.00
TEC5F05R0D	2025-05-12 11:16:58	Card Pay Bill Online to 903470 - M-PESA GlobalPay Acc. NETFLIX.COM 4087249160 NL	COMPLETED	0.00	310.50	52.70
TEC7F0383D	2025-05-12 11:16:25	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB898F3B8425.	COMPLETED	330.00	0.00	363.20
TEC6DUIEUQ	2025-05-12 02:02:46	Pay Bill Charge	COMPLETED	0.00	20.00	33.20
TEC6DUIEUQ	2025-05-12 02:02:46	Pay Bill Online to 810592 - NIOBI KENYA LIMITED Acc. 80000504	COMPLETED	0.00	1,980.00	53.20
TEC8DUGY7I	2025-05-12 02:00:12	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB8980153925.	COMPLETED	2,000.00	0.00	2,033.20
TEA1887TDL	2025-05-10 19:27:57	Pay Bill to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	60.00	33.20
TEA6842UOI	2025-05-10 19:12:32	Customer Transfer of Funds Charge	COMPLETED	0.00	7.00	93.20
TEA6842UOI	2025-05-10 19:12:32	Customer Payment to Small Business to 0113***057 - PETER NDERITU NJUNG'E	COMPLETED	0.00	270.00	100.20
TEA383932D	2025-05-10 19:09:26	Customer Transfer to 254729***525 - DENIS NYAKAMBA	COMPLETED	0.00	100.00	370.20
TEA781YODR	2025-05-10 19:04:41	Merchant Payment to 7172628 - AIBLE PHARMACEUTICALS	COMPLETED	0.00	85.00	470.20
TEA680FY1I	2025-05-10 18:58:59	Merchant Payment to 986564 - The Zoro's	COMPLETED	0.00	126.00	555.20
TEA97XRKE3	2025-05-10 18:48:36	Business Payment from 149444 - CO-OP BANK via API. Original conversation ID is OMNIRIB_AB89462C8625.	COMPLETED	650.00	0.00	681.20
TEA17V058P	2025-05-10 18:37:27	OD Loan Repayment to 232323 - M-PESA Overdraw	COMPLETED	0.00	118.80	31.20
TEA57UZWFB	2025-05-10 18:37:26	Funds received from 254722***477 - ESTHER NYANDIA IRUNGU	COMPLETED	150.00	0.00	150.00
TE71TG69VF	2025-05-07 20:44:45	Pay Bill Online Fuliza M-Pesa to 4134435 - INFINITYVORTEX LIMITED Acc. BENJAMIN LEYIAN 0795***384	COMPLETED	0.00	5.00	0.00
TE71TG69VF	2025-05-07 20:44:45	OverDraft of Credit Party	COMPLETED	5.00	0.00	5.00

Disclaimer: This record is produced for your personal use and is not transferable. If this record is sought to be produced in court, please contact the nearest retail shop for further guidance or send an email to Safaricom Customer Care via Customercare@safaricom.co.ke



Receipt No	Completion Time	Details	Transaction Status	Paid in	Withdrawn	Balance
TE72T0FZ0S	2025-05-07 19:34:09	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TE72T0FZ0S	2025-05-07 19:34:09	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TE65OX3P91	2025-05-06 21:21:49	Pay Bill Fuliza M-Pesa to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	20.00	0.00
TE65OX3P91	2025-05-06 21:21:49	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TE66MQGQK	2025-05-06 14:51:37	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TE66MQGQK	2025-05-06 14:51:37	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TE42EWH7AC	2025-05-04 19:27:36	Customer Bundle Purchase with Fuliza to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	0.00
TE42EWH7AC	2025-05-04 19:27:36	OverDraft of Credit Party	COMPLETED	20.00	0.00	20.00
TE30AMIAIC	2025-05-03 20:08:21	Pay Bill Fuliza M-Pesa to 804040 - M-GAS LIMITED Acc. 0180495	COMPLETED	0.00	35.00	0.00
TE30AMIAIC	2025-05-03 20:08:21	OverDraft of Credit Party	COMPLETED	32.62	0.00	35.00
TE3191SS5Z	2025-05-03 15:47:29	Customer Bundle Purchase to 4093441 - SAFARICOM DATA BUNDLES by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	2.38
TE215SUT1N	2025-05-02 20:23:54	Customer Bundle Purchase to 826915 - Safaricom Offers by 254795***384 - BENJAMIN KARIUKI LEYIAN	COMPLETED	0.00	20.00	22.38

Disclaimer: This record is produced for your personal use and is not transferable. If this record is sought to be produced in court, please contact the nearest retail shop for further guidance or send an email to Safaricom Customer Care via Customercare@safaricom.co.ke

