

Account statement for: 7 September 2019 to 6 December 2019

ACCOUNT OPENED ON: 10th Mar 2018

**₹14,610.32**  
OPENING BALANCE

**₹428,184.30**  
TOTAL DEPOSIT

**₹442,794.24**  
TOTAL WITHDRAWAL

**₹0.38**  
CLOSING BALANCE

ACCOUNT NUMBER  
**919963169858**

ACCOUNT TYPE  
**SAVINGS**









IFSC  
**PYTM0123456**














INTEREST RATE\*  
**3.5%**

NOMINEE  
**BACHU DEVENDER RAO**



NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
7 Sep 2019 8:08 AM	 <b>Money sent using UPI</b> Sent to: BELLAMKONDA AKHIL Transaction ID: S24190336 UPI Reference No: 925008685856	– ₹200.00	₹14,410.32
7 Sep 2019 11:33 AM	 <b>Money sent using UPI</b> Sent to: NAKARAKANTI NAGESHWAR RAO Transaction ID: S25754993 UPI Reference No: 925011498439	– ₹250.00	₹14,160.32
7 Sep 2019 1:07 PM	 <b>Money sent using UPI</b> Sent to: VEMULA LAXMIKANTH LAXMIKANTH Transaction ID: S26466486 UPI Reference No: 925026542241	– ₹1,000.00	₹13,160.32
7 Sep 2019 1:47 PM	 <b>Money received using UPI</b> Received from: DURGANALA SRIDHAR RAO Transaction ID: S26756767 UPI Reference No: 925013263638	+ ₹5,000.00	₹18,160.32
7 Sep 2019 4:10 PM	 <b>Money sent using UPI</b> Sent to: MR SYED SAMEER Transaction ID: S27842212 UPI Reference No: 925016358472	– ₹3,000.00	₹15,160.32
7 Sep 2019 4:41 PM	 <b>Money sent using UPI</b> Sent to: MR SYED SAMEER Transaction ID: S28074352 UPI Reference No: 925016018372	– ₹3,000.00	₹12,160.32
7 Sep 2019 5:38 PM	 <b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S28519386 UPI Reference No: 925041375172	– ₹35.00	₹12,125.32
8 Sep 2019 12:16 PM	 <b>Money sent using UPI</b> Sent to: MR SYED SAMEER Transaction ID: S34790953 UPI Reference No: 925112995820	– ₹5,000.00	₹7,125.32

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8 Sep 2019 8:05 PM		<b>Money sent using UPI</b> Sent to: MR SYED SAMEER Transaction ID: S38529349 UPI Reference No: 925120507459	– ₹4,900.00	₹2,225.32
10 Sep 2019 12:31 PM		<b>Money sent using UPI</b> Sent to: KODATI KAMALAKAR RAO Transaction ID: S51599706 UPI Reference No: 925312742579	– ₹1,000.00	₹1,225.32
10 Sep 2019 2:58 PM		<b>Money sent using UPI</b> Sent to: SWIGGY Transaction ID: S52788765 UPI Reference No: 925314791796	– ₹146.00	₹1,079.32
10 Sep 2019 4:52 PM		<b>Money sent using UPI</b> Sent to: SRAVANI ERRABELLI Transaction ID: S53606617 UPI Reference No: 925316498409	– ₹1,000.00	₹79.32
11 Sep 2019 6:01 PM		<b>Money sent using UPI</b> Sent to: SRAVANI ERRABELLI Transaction ID: S62530476 UPI Reference No: 925472225478	– ₹79.00	₹0.32
11 Sep 2019 8:03 PM		<b>Money received using UPI</b> Received from: NEREDIKOMMA SURESH RAO Transaction ID: S63973615 UPI Reference No: 925420285078	+ ₹500.00	₹500.32
11 Sep 2019 8:04 PM		<b>Money sent using UPI</b> Sent to: SRAVANI ERRABELLI Transaction ID: S63980072 UPI Reference No: 925440690677	– ₹500.00	₹0.32
12 Sep 2019 6:40 AM		<b>Money received using UPI</b> Received from: NAKARAKANTI NAGESHWAR RAO Transaction ID: S66527922 UPI Reference No: 925512924242	+ ₹1,500.00	₹1,500.32
12 Sep 2019 6:48 AM		<b>Money sent using UPI</b> Sent to: NEREDIKOMMA SURESH RAO Transaction ID: S66555739 UPI Reference No: 925506439399	– ₹500.00	₹1,000.32
12 Sep 2019 6:49 AM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S66558461 UPI Reference No: 925506294463	+ ₹5.00	₹1,005.32
12 Sep 2019 2:54 PM		<b>Money sent using UPI</b> Sent to: Swiggy Transaction ID: S70117042 UPI Reference No: 925514314399	– ₹267.00	₹738.32
12 Sep 2019 3:02 PM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S70177893 UPI Reference No: 925515427896	+ ₹5.00	₹743.32
12 Sep 2019 4:41 PM		<b>Money received using UPI</b> Received from: SRAVANI ERRABELLI Transaction ID: S70951040 UPI Reference No: 925548051967	+ ₹500.00	₹1,243.32















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12 Sep 2019 10:40 PM		<b>Money sent using UPI</b> Sent to: Zomato Transaction ID: S74751893 UPI Reference No: 925588411552	– ₹227.00	₹1,016.32
13 Sep 2019 11:52 AM		<b>Money sent using UPI</b> Sent to: OYOROOMS Transaction ID: S77920040 UPI Reference No: 925611373354	– ₹856.00	₹160.32
13 Sep 2019 11:56 AM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S77953759 UPI Reference No: 925611054836	+ ₹5.00	₹165.32
13 Sep 2019 12:52 PM		<b>Money sent using UPI</b> Sent to: Zomato Transaction ID: S78428810 UPI Reference No: 925636757876	– ₹131.00	₹34.32
13 Sep 2019 3:34 PM		<b>Money received using UPI</b> Received from: MOTE PURUSHOTHAM Transaction ID: S79825222 UPI Reference No: 925615334130	+ ₹500.00	₹534.32
13 Sep 2019 3:55 PM		<b>Money sent using UPI</b> Sent to: Zomato Transaction ID: S79993331 UPI Reference No: 925615249805	– ₹126.00	₹408.32
13 Sep 2019 8:08 PM		<b>Money sent using UPI</b> Sent to: Zomato Transaction ID: S82829395 UPI Reference No: 925680272054	– ₹259.00	₹149.32
14 Sep 2019 2:38 PM		<b>Money received using UPI</b> Received from: BACHU RAJESHWAR RAO Transaction ID: S92481881 UPI Reference No: 925742818550	+ ₹9,000.00	₹9,149.32
14 Sep 2019 2:39 PM		<b>Paid using your Bank Account</b> From Account Number: 919963169858 Transaction ID: M1510424	– ₹6,213.35	₹2,935.97
14 Sep 2019 5:42 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S94642305 UPI Reference No: 925741998851	– ₹98.00	₹2,837.97
15 Sep 2019 12:37 PM		<b>Money sent using UPI</b> Sent to: MOTE PURUSHOTHAM Transaction ID: S5386485 UPI Reference No: 925812982860	– ₹500.00	₹2,337.97
15 Sep 2019 8:54 PM		<b>Money sent using UPI</b> Sent to: MR SYED SAMEER Transaction ID: S11713100 UPI Reference No: 925820487157	– ₹2,000.00	₹337.97
15 Sep 2019 8:57 PM		<b>Money sent using UPI</b> Sent to: MR SYED SAMEER Transaction ID: S11757750 UPI Reference No: 925820584083	– ₹20.00	₹317.97
16 Sep 2019 4:44 PM		<b>Money received using UPI</b> Received from: NEREDIKOMMA SURESH RAO Transaction ID: S22091223 UPI Reference No: 925916183435	+ ₹2,000.00	₹2,317.97














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16 Sep 2019 6:14 PM		<b>Money sent using UPI</b> Sent to: MUTHYAMPALLY YASHOVARDHAN Transaction ID: S23103152 UPI Reference No: 925918283973	– ₹2,000.00	₹317.97
16 Sep 2019 6:14 PM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S23113048 UPI Reference No: 925918823154	+ ₹5.00	₹322.97
16 Sep 2019 6:32 PM		<b>Money Received</b> Received from: MERITUS MEDIA PVT LT Transaction ID: M2311475 IMPS Reference No: 925918078831	+ ₹5,150.40	₹5,473.37
16 Sep 2019 8:55 PM		<b>Money sent using UPI</b> Sent to: OYOROOMS Transaction ID: S25362683 UPI Reference No: 925920612685	– ₹956.00	₹4,517.37
16 Sep 2019 8:56 PM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S25373345 UPI Reference No: 925920247918	+ ₹5.00	₹4,522.37
17 Sep 2019 7:57 AM		<b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S28708426 UPI Reference No: 926031292282	– ₹5.00	₹4,517.37
17 Sep 2019 2:30 PM		<b>Money sent using UPI</b> Sent to: MR SYED SAMEER Transaction ID: S32729266 UPI Reference No: 926014536672	– ₹1,000.00	₹3,517.37
17 Sep 2019 2:31 PM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S32732540 UPI Reference No: 926014047348	+ ₹5.00	₹3,522.37
17 Sep 2019 2:53 PM		<b>Money sent using UPI</b> Sent to: Swiggy Transaction ID: S32950878 UPI Reference No: 926014026281	– ₹267.00	₹3,255.37
18 Sep 2019 9:59 AM		<b>Money sent using UPI</b> Sent to: PhonePe Transaction ID: S42174339 UPI Reference No: 926109866842	– ₹35.00	₹3,220.37
18 Sep 2019 10:15 AM		<b>Money received using UPI</b> Received from: Sunchikala Arpitha Transaction ID: S42342820 UPI Reference No: 926120608251	+ ₹6,000.00	₹9,220.37
18 Sep 2019 10:16 AM		<b>Money sent using UPI</b> Sent to: P.C. FINANCIAL SERVICES PRIVATE LIMITED Transaction ID: S42355590 UPI Reference No: 926140154207	– ₹9,210.22	₹10.15
18 Sep 2019 10:17 AM		<b>Money Received</b> Received from: PC Financial Services Private Limited Transaction ID: M632375	+ ₹8,600.00	₹8,610.15














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18 Sep 2019 10:18 AM		<b>Money sent using UPI</b> Sent to: Sunchikala Arpitha Transaction ID: S42381917 UPI Reference No: 926140539618	– ₹6,000.00	₹2,610.15
18 Sep 2019 10:25 AM		<b>Money sent using UPI</b> Sent to: NEREDIKOMMA SURESH RAO Transaction ID: S42461503 UPI Reference No: 926110684949	– ₹2,000.00	₹610.15
18 Sep 2019 2:17 PM		<b>Money sent using UPI</b> Sent to: Zomato Transaction ID: S44927780 UPI Reference No: 926114129231	– ₹249.00	₹361.15
18 Sep 2019 7:44 PM		<b>Money sent using UPI</b> Sent to: BELLAMKONDA AKHIL Transaction ID: S48647549 UPI Reference No: 926119473614	– ₹150.00	₹211.15
18 Sep 2019 8:54 PM		<b>Paid using your Bank Account</b> From Account Number: 919963169858 Transaction ID: M2281113	– ₹40.00	₹171.15
19 Sep 2019 11:32 AM		<b>Money sent using UPI</b> Sent to: SACHIN A/C No: 919530215006 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S55077791 UPI Reference No: 926235004523	– ₹150.00	₹21.15
19 Sep 2019 11:46 AM		<b>Money received using UPI</b> Received from: SURESHN RAO NEREDIKOMMA Transaction ID: S55233394 UPI Reference No: 926211571847	+ ₹1,000.00	₹1,021.15
19 Sep 2019 11:48 AM		<b>Money sent using UPI</b> Sent to: SACHIN A/C No: 919530215006 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S55252340 UPI Reference No: 926235172078	– ₹500.00	₹521.15
19 Sep 2019 12:13 PM		<b>Money sent using UPI</b> Sent to: MR SYED SAMEER Transaction ID: S55518113 UPI Reference No: 926212860723	– ₹500.00	₹21.15
19 Sep 2019 1:14 PM		<b>Money received using UPI</b> Received from: SURESHN RAO NEREDIKOMMA Transaction ID: S56179647 UPI Reference No: 926226239600	+ ₹1,500.00	₹1,521.15
19 Sep 2019 1:15 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S56188380 UPI Reference No: 926237099832	– ₹1,485.00	₹36.15
19 Sep 2019 1:40 PM		<b>Money received using UPI</b> Received from: Sunchikala Arpitha Transaction ID: S56472900 UPI Reference No: 926226308836	+ ₹2,500.00	₹2,536.15
19 Sep 2019 1:41 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S56484612 UPI Reference No: 926237395346	– ₹2,500.00	₹36.15














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19 Sep 2019 2:15 PM	 <b>Money received using UPI</b> Received from: CHADA ARAVIND REDDY Transaction ID: S56849214 UPI Reference No: 926256536385	+ ₹2,500.00	₹2,536.15
19 Sep 2019 2:17 PM	 <b>Money sent using UPI</b> Sent to: SACHIN A/C No: 919530215006 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S56871476 UPI Reference No: 926238790641	– ₹2,500.00	₹36.15
19 Sep 2019 3:20 PM	 <b>Money received using UPI</b> Received from: SYED SAMEER Transaction ID: S57500323 UPI Reference No: 926215240122	+ ₹1,500.00	₹1,536.15
19 Sep 2019 3:44 PM	 <b>Money sent using UPI</b> Sent to: Zomato Transaction ID: S57734813 UPI Reference No: 926260919946	– ₹297.00	₹1,239.15
19 Sep 2019 3:50 PM	 <b>Money received using UPI</b> Received from: NAKARAKANTI NAGESHWAR RAO Transaction ID: S57791730 UPI Reference No: 926215228291	+ ₹1,600.00	₹2,839.15
19 Sep 2019 4:54 PM	 <b>Money sent using UPI</b> Sent to: Sunchikala Arpitha Transaction ID: S58412709 UPI Reference No: 926264236289	– ₹2,500.00	₹339.15
19 Sep 2019 8:44 PM	 <b>Money sent using UPI</b> Sent to: Zomato Transaction ID: S60848861 UPI Reference No: 926280088965	– ₹233.00	₹106.15
19 Sep 2019 9:34 PM	 <b>Money received using UPI</b> Received from: SRAVANI ERRABELLI Transaction ID: S61328861 UPI Reference No: 926221463957	+ ₹2,164.00	₹2,270.15
19 Sep 2019 9:35 PM	 <b>Money sent using UPI</b> Sent to: Zomato Transaction ID: S61340234 UPI Reference No: 926242741900	– ₹101.00	₹2,169.15
19 Sep 2019 9:36 PM	 <b>Money sent using UPI</b> Sent to: SRAVANI ERRABELLI Transaction ID: S61347842 UPI Reference No: 926284686839	– ₹2,164.00	₹5.15
20 Sep 2019 1:46 PM	 <b>Money received using UPI</b> Received from: SYED SAMEER Transaction ID: S67613602 UPI Reference No: 926313480060	+ ₹5,000.00	₹5,005.15
20 Sep 2019 1:46 PM	 <b>Money sent using UPI</b> Sent to: CHADA ARAVIND REDDY Transaction ID: S67614306 UPI Reference No: 926326807265	– ₹2,500.00	₹2,505.15
20 Sep 2019 1:47 PM	 <b>Money sent using UPI</b> Sent to: NEREDIKOMMA SURESH RAO Transaction ID: S67625154 UPI Reference No: 926313059534	– ₹2,500.00	₹5.15














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<b>20 Sep 2019</b> 5:22 PM		<b>Money received using UPI</b> Received from: SYED SAMEER Transaction ID: S69780841 UPI Reference No: 926317476961	+ ₹20,000.00	₹20,005.15
<b>20 Sep 2019</b> 5:27 PM		<b>Money sent using UPI</b> Sent to: VAGWALA ANIL Transaction ID: S69829240 UPI Reference No: 926317904244	– ₹20,000.00	₹5.15
<b>22 Sep 2019</b> 7:12 AM		<b>Money received using UPI</b> Received from: SYED SAMEER Transaction ID: S86261787 UPI Reference No: 926507549679	+ ₹7,000.00	₹7,005.15
<b>22 Sep 2019</b> 7:12 AM		<b>Money received using UPI</b> Received from: SYED SAMEER Transaction ID: S86269343 UPI Reference No: 926507561546	+ ₹10,000.00	₹17,005.15
<b>22 Sep 2019</b> 7:19 AM		<b>Money sent using UPI</b> Sent to: DURGANALA SRIDHAR RAO Transaction ID: S86320609 UPI Reference No: 926507693419	– ₹16,600.00	₹405.15
<b>22 Sep 2019</b> 1:15 PM		<b>Money received using UPI</b> Received from: SYED SAMEER Transaction ID: S89932100 UPI Reference No: 926513795729	+ ₹4,000.00	₹4,405.15
<b>22 Sep 2019</b> 1:16 PM		<b>Money sent using UPI</b> Sent to: UDARAGUDI KISHORE BABU Transaction ID: S89949334 UPI Reference No: 926513781178	– ₹2,000.00	₹2,405.15
<b>22 Sep 2019</b> 2:19 PM		<b>Money received using UPI</b> Received from: SYED SAMEER Transaction ID: S90522918 UPI Reference No: 926514048217	+ ₹3,000.00	₹5,405.15
<b>22 Sep 2019</b> 4:06 PM		<b>Money sent using UPI</b> Sent to: SRIDHAR V J Transaction ID: S91454392 UPI Reference No: 926532136486	– ₹500.00	₹4,905.15
<b>22 Sep 2019</b> 4:14 PM		<b>Money received using UPI</b> Received from: SYED SAMEER Transaction ID: S91534010 UPI Reference No: 926516471942	+ ₹10,000.00	₹14,905.15
<b>22 Sep 2019</b> 4:14 PM		<b>Money sent using UPI</b> Sent to: SRIDHAR V J Transaction ID: S91533971 UPI Reference No: 926532579753	– ₹5,000.00	₹9,905.15
<b>22 Sep 2019</b> 4:19 PM		<b>Money sent using UPI</b> Sent to: SRIDHAR V J Transaction ID: S91580487 UPI Reference No: 926548290731	– ₹2,500.00	₹7,405.15
<b>22 Sep 2019</b> 4:21 PM		<b>Money sent using UPI</b> Sent to: SRIDHAR V J Transaction ID: S91608365 UPI Reference No: 926532364850	– ₹2,000.00	₹5,405.15















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22 Sep 2019 4:24 PM		<b>Money sent using UPI</b> Sent to: SRIDHAR V J Transaction ID: S91634078 UPI Reference No: 926516772480	– ₹1,000.00	₹4,405.15
22 Sep 2019 8:40 PM		<b>Money sent using UPI</b> Sent to: manappuram Transaction ID: S94560717 UPI Reference No: 926520864945	– ₹748.00	₹3,657.15
23 Sep 2019 9:35 AM		<b>Money sent using UPI</b> Sent to: PEDDIREDDINAGADURGAPRASAD SOSRINIVASARAO Transaction ID: S98639338 UPI Reference No: 926618636065	– ₹40.00	₹3,617.15
23 Sep 2019 7:19 PM		<b>Paid using your Bank Account</b> From Account Number: 919963169858 Transaction ID: M2245659	– ₹1,035.00	₹2,582.15
23 Sep 2019 7:34 PM		<b>Paid using your Bank Account</b> From Account Number: 919963169858 Transaction ID: M2294904	– ₹1,497.00	₹1,085.15
23 Sep 2019 7:36 PM		<b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S5172832 UPI Reference No: 926643096577	– ₹585.00	₹500.15
23 Sep 2019 7:36 PM		<b>Restored against Failed Payment</b> Added back to: Savings account Transaction ID: S5172887 UPI Reference No: 926643096577	+ ₹585.00	₹1,085.15
25 Sep 2019 10:48 AM		<b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S22452175 UPI Reference No: 926834967896	– ₹1,000.00	₹85.15
25 Sep 2019 10:48 AM		<b>Restored against Failed Payment</b> Added back to: Savings account Transaction ID: S22451331 UPI Reference No: 926834967896	+ ₹1,000.00	₹1,085.15
25 Sep 2019 11:26 AM		<b>Money sent using UPI</b> Sent to: BACHU PRASHANTH Transaction ID: S22847195 UPI Reference No: 926844221652	– ₹1,000.00	₹85.15
25 Sep 2019 12:12 PM		<b>Money received using UPI</b> Received from: SYED SAMEER Transaction ID: S23302390 UPI Reference No: 926812353079	+ ₹3,000.00	₹3,085.15
25 Sep 2019 1:32 PM		<b>Money sent using UPI</b> Sent to: SREEDHAR GANTA Transaction ID: S24105176 UPI Reference No: 926813774220	– ₹982.00	₹2,103.15
25 Sep 2019 3:56 PM		<b>Money sent using UPI</b> Sent to: ERRABELLI PRAMOD Transaction ID: S25434196 UPI Reference No: 926860904830	– ₹2,000.00	₹103.15
26 Sep 2019 8:12 PM		<b>Money received using UPI</b> Received from: NEREDIKOMMA SURESH RAO Transaction ID: S38078696 UPI Reference No: 926920143614	+ ₹2,000.00	₹2,103.15

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
27 Sep 2019 12:07 AM		<b>Money sent using UPI</b> Sent to: MR SYED SAMEER Transaction ID: S39982039 UPI Reference No: 927000229237	– ₹2,000.00	₹103.15
27 Sep 2019 12:08 AM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S39981823 UPI Reference No: 927000647973	+ ₹5.00	₹108.15
28 Sep 2019 7:45 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S57446696 UPI Reference No: 927143307664	– ₹45.00	₹63.15
29 Sep 2019 7:08 PM		<b>Money received using UPI</b> Received from: NAKARAKANTI NAGESHWAR RAO Transaction ID: S66376152 UPI Reference No: 927219831394	+ ₹6,000.00	₹6,063.15
29 Sep 2019 7:08 PM		<b>Money received using UPI</b> Received from: SYED SAMEER Transaction ID: S66374845 UPI Reference No: 927219824892	+ ₹10.00	₹6,073.15
29 Sep 2019 7:09 PM		<b>Paid using your Bank Account</b> From Account Number: 919963169858 Transaction ID: M1784039	– ₹6,066.00	₹7.15
29 Sep 2019 7:33 PM		<b>Money received using UPI</b> Received from: ERRABELLI PRAMOD Transaction ID: S66670097 UPI Reference No: 927219664469	+ ₹6,000.00	₹6,007.15
29 Sep 2019 7:43 PM		<b>Money sent using UPI</b> Sent to: NAKARAKANTI NAGESHWAR RAO Transaction ID: S66787431 UPI Reference No: 927219143435	– ₹6,000.00	₹7.15
29 Sep 2019 7:44 PM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S66793427 UPI Reference No: 927219071881	+ ₹5.00	₹12.15
29 Sep 2019 8:07 PM		<b>Money received using UPI</b> Received from: GUDURU AKHIL KUMAR Transaction ID: S67051731 UPI Reference No: 927220231757	+ ₹6,000.00	₹6,012.15
29 Sep 2019 8:08 PM		<b>Money sent using UPI</b> Sent to: ERRABELLI PRAMOD Transaction ID: S67062354 UPI Reference No: 927260616116	– ₹6,000.00	₹12.15
29 Sep 2019 9:13 PM		<b>Cashback Received</b> Received from: Paytm Payments Bank Transaction ID: M2059404	+ ₹20.00	₹32.15
30 Sep 2019 4:03 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV Transaction ID: M1681238 IMPS Reference No: 927316000873	+ ₹2,087.00	₹2,119.15
30 Sep 2019 7:04 PM		<b>Money Received</b> Received from: SYEDSAMEER Transaction ID: M2270751 IMPS Reference No: 927319353035	+ ₹4,500.00	₹6,619.15















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<b>30 Sep 2019</b> 7:07 PM		<b>Money sent using UPI</b> Sent to: GUDURU AKHIL KUMAR Transaction ID: S75536732 UPI Reference No: 927319171802	– ₹6,100.00	₹519.15
<b>30 Sep 2019</b> 7:11 PM		<b>Money received using UPI</b> Received from: MR SYED SAMEER Transaction ID: S75578667 UPI Reference No: 927319189580	+ ₹500.00	₹1,019.15
<b>30 Sep 2019</b> 9:19 PM		<b>Money Received</b> Received from: CAPFRONT TECHNOLOGIE Transaction ID: M2743404 IMPS Reference No: 927321299650	+ ₹2,264.00	₹3,283.15
<b>30 Sep 2019</b> 11:01 PM		<b>Money Received</b> Received from: MERITUS MEDIA PVT LT Transaction ID: M2931944 IMPS Reference No: 927323371312	+ ₹6,867.20	₹10,150.35
<b>30 Sep 2019</b> 11:42 PM		<b>Money sent using UPI</b> Sent to: P.C. FINANCIAL SERVICES PRIVATE LIMITED Transaction ID: S78269851 UPI Reference No: 927346079522	– ₹9,900.22	₹250.13
<b>1 Oct 2019</b> 1:08 AM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S78589850 UPI Reference No: 927401107063	+ ₹5.00	₹255.13
<b>1 Oct 2019</b> 7:01 AM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV Transaction ID: M370966 IMPS Reference No: 927407449204	+ ₹8,900.00	₹9,155.13
<b>1 Oct 2019</b> 7:02 AM		<b>Money sent using UPI</b> Sent to: NEREDIKOMMA SURESH RAO Transaction ID: S79131224 UPI Reference No: 927407494827	– ₹2,000.00	₹7,155.13
<b>1 Oct 2019</b> 7:02 AM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S79134472 UPI Reference No: 927407315792	+ ₹5.00	₹7,160.13
<b>1 Oct 2019</b> 8:47 AM		<b>Interest Received</b> Received for the period: 01-09-2019 to 30-09-2019 Earned on: Savings account balance Transaction ID: M606603	+ ₹9.00	₹7,169.13
<b>1 Oct 2019</b> 2:11 PM		<b>Money sent using UPI</b> Sent to: BharatpeMerchant Transaction ID: S82896410 UPI Reference No: 927414151679	– ₹3,000.00	₹4,169.13
<b>1 Oct 2019</b> 4:35 PM		<b>Paid using your Bank Account</b> From Account Number: 919963169858 Transaction ID: M1848644	– ₹1,500.00	₹2,669.13
<b>2 Oct 2019</b> 3:25 PM		<b>Money sent using UPI</b> Sent to: MUDDASANI RAJU Transaction ID: S93357286 UPI Reference No: 927515361696	– ₹217.00	₹2,452.13
<b>2 Oct 2019</b> 3:25 PM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S93359824 UPI Reference No: 927515293837	+ ₹5.00	₹2,457.13














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2 Oct 2019 6:18 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S94761764 UPI Reference No: 927542936052	– ₹48.00	₹2,409.13
2 Oct 2019 7:43 PM		<b>Money sent using UPI</b> Sent to: SHIVA KUMAR SURI Transaction ID: S95690060 UPI Reference No: 927519441050	– ₹147.00	₹2,262.13
4 Oct 2019 7:36 AM		<b>Money sent using UPI</b> Sent to: Red Bus Transaction ID: S7516543 UPI Reference No: 927707225212	– ₹2,194.50	₹67.63
5 Oct 2019 8:20 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S22809126 UPI Reference No: 927844000373	– ₹46.00	₹21.63
8 Oct 2019 9:55 PM		<b>Money Received</b> Received from: ORAVEL STAYS PRIVATE Transaction ID: M2064269 IMPS Reference No: 928121318062	+ ₹216.00	₹237.63
9 Oct 2019 10:12 AM		<b>Money received using UPI</b> Received from: BACHU RAJESHWAR RAO Transaction ID: S50172033 UPI Reference No: 928210323452	+ ₹16,500.00	₹16,737.63
9 Oct 2019 10:19 AM		<b>Money sent using UPI</b> Sent to: SUNDARAM FINANCE LTD Transaction ID: S50231757 UPI Reference No: 928212805816	– ₹16,463.00	₹274.63
9 Oct 2019 12:31 PM		<b>Money received using UPI</b> Received from: AKHIL KUMAR GUDURU Transaction ID: S51378981 UPI Reference No: 928212312479	+ ₹1,000.00	₹1,274.63
11 Oct 2019 5:49 PM		<b>Money received using UPI</b> Received from: SURESHN RAO NEREDIKOMMA Transaction ID: S74938670 UPI Reference No: 928434297064	+ ₹4,000.00	₹5,274.63
11 Oct 2019 5:50 PM		<b>Money sent using UPI</b> Sent to: SYED SAMEER Transaction ID: S74956721 UPI Reference No: 928417086697	– ₹5,000.00	₹274.63
11 Oct 2019 5:51 PM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S74965616 UPI Reference No: 928417434983	+ ₹5.00	₹279.63
11 Oct 2019 6:42 PM		<b>Money received using UPI</b> Received from: SYED SAMEER Transaction ID: S75544203 UPI Reference No: 928418684561	+ ₹500.00	₹779.63
11 Oct 2019 6:44 PM		<b>Money sent using UPI</b> Sent to: BACHU PRASHANTH Transaction ID: S75572112 UPI Reference No: 928436130567	– ₹500.00	₹279.63














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11 Oct 2019 7:25 PM		<b>Money received using UPI</b> Received from: DURGANALA SRIDHAR RAO Transaction ID: S76105380 UPI Reference No: 928419496487	+ ₹10,000.00	₹10,279.63
11 Oct 2019 7:28 PM		<b>Money received using UPI</b> Received from: DURGANALA SRIDHAR RAO Transaction ID: S76136889 UPI Reference No: 928419149983	+ ₹10,000.00	₹20,279.63
11 Oct 2019 7:59 PM		<b>Money sent using UPI</b> Sent to: SYED SAMEER Transaction ID: S76548791 UPI Reference No: 928419147417	– ₹10,000.00	₹10,279.63
12 Oct 2019 1:30 AM		<b>Money sent using UPI</b> Sent to: ARAVIND JAMPALA Transaction ID: S78987941 UPI Reference No: 928501483124	– ₹1,500.00	₹8,779.63
12 Oct 2019 1:30 AM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S78989295 UPI Reference No: 928501456593	+ ₹5.00	₹8,784.63
12 Oct 2019 2:00 AM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S79025441 UPI Reference No: 928502596493	+ ₹5.00	₹8,789.63
12 Oct 2019 2:53 PM		<b>Money sent using UPI</b> Sent to: SYED SAMEER Transaction ID: S84110030 UPI Reference No: 928514103017	– ₹8,700.00	₹89.63
12 Oct 2019 8:13 PM		<b>Money received using UPI</b> Received from: DURGANALA SUJATHA Transaction ID: S87511298 UPI Reference No: 928520296682	+ ₹10,000.00	₹10,089.63
12 Oct 2019 8:15 PM		<b>Money received using UPI</b> Received from: DURGANALA SUJATHA Transaction ID: S87535662 UPI Reference No: 928560235715	+ ₹10,000.00	₹20,089.63
12 Oct 2019 9:27 PM		<b>Money sent using UPI</b> Sent to: SYED SAMEER Transaction ID: S88402638 UPI Reference No: 928521099896	– ₹10,000.00	₹10,089.63
13 Oct 2019 2:15 PM		<b>Money sent using UPI</b> Sent to: ERRABELLI PRAMOD Transaction ID: S94253971 UPI Reference No: 928628661831	– ₹5,000.00	₹5,089.63
13 Oct 2019 2:49 PM		<b>Money sent using UPI</b> Sent to: BELLAMKONDA AKHIL Transaction ID: S94579484 UPI Reference No: 928614376749	– ₹1,500.00	₹3,589.63
14 Oct 2019 10:30 AM		<b>Money sent using UPI</b> Sent to: PhonePe Transaction ID: S2359265 UPI Reference No: 928730376746	– ₹499.00	₹3,090.63















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14 Oct 2019 4:40 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S6001467 UPI Reference No: 928740769077	– ₹50.00	₹3,040.63
15 Oct 2019 11:49 AM		<b>Money sent using UPI</b> Sent to: BACHU NISHANTH Transaction ID: S13941379 UPI Reference No: 928811388356	– ₹3,000.00	₹40.63
15 Oct 2019 5:50 PM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S17571917 UPI Reference No: 928817157108	+ ₹5.00	₹45.63
15 Oct 2019 7:48 PM		<b>Money received using UPI</b> Received from: NAKARAKANTI NAGESHWAR RAO Transaction ID: S19335673 UPI Reference No: 928838646084	+ ₹5,000.00	₹5,045.63
15 Oct 2019 7:51 PM		<b>Money received using UPI</b> Received from: BACHU NISHANTH Transaction ID: S19378520 UPI Reference No: 928819287009	+ ₹4,000.00	₹9,045.63
15 Oct 2019 7:54 PM		<b>Money received using UPI</b> Received from: BACHU NISHANTH Transaction ID: S19418560 UPI Reference No: 928819299503	+ ₹2,000.00	₹11,045.63
15 Oct 2019 7:54 PM		<b>Money sent using UPI</b> Sent to: P.C. FINANCIAL SERVICES PRIVATE LIMITED Transaction ID: S19426947 UPI Reference No: 928838615952	– ₹10,263.34	₹782.29
15 Oct 2019 7:55 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV Transaction ID: M3011296 IMPS Reference No: 928819163273	+ ₹9,200.00	₹9,982.29
15 Oct 2019 7:56 PM		<b>Paid using your Bank Account</b> From Account Number: 919963169858 Transaction ID: M3014356	– ₹8,292.46	₹1,689.83
15 Oct 2019 8:54 PM		<b>Money received using UPI</b> Received from: ERRABELLI PRAMOD Transaction ID: S20346934 UPI Reference No: 928880713111	+ ₹10,000.00	₹11,689.83
15 Oct 2019 8:56 PM		<b>Money sent using UPI</b> Sent to: BACHU NISHANTH Transaction ID: S20379225 UPI Reference No: 928820180057	– ₹6,000.00	₹5,689.83
15 Oct 2019 8:58 PM		<b>Money sent using UPI</b> Sent to: BACHU PRASHANTH Transaction ID: S20409400 UPI Reference No: 928840663216	– ₹1,090.00	₹4,599.83
15 Oct 2019 9:03 PM		<b>Money sent using UPI</b> Sent to: RHINO FINANCE PRIVATE LIMITED Transaction ID: S20482355 UPI Reference No: 928821633744	– ₹2,926.00	₹1,673.83
15 Oct 2019 9:12 PM		<b>Money received using UPI</b> Received from: BACHU PRASHANTH Transaction ID: S20607741 UPI Reference No: 928821208918	+ ₹1,000.00	₹2,673.83














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15 Oct 2019 9:32 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV Transaction ID: M3330919 IMPS Reference No: 928821204567	+ ₹3,339.00	₹6,012.83
15 Oct 2019 9:34 PM		<b>Money sent using UPI</b> Sent to: LoanFront Transaction ID: S20894026 UPI Reference No: 928821767407	– ₹2,615.69	₹3,397.14
15 Oct 2019 9:38 PM		<b>Money Received</b> Received from: CAPFRONT TECHNOLOGIE Transaction ID: M3344029 IMPS Reference No: 928821206870	+ ₹2,264.00	₹5,661.14
15 Oct 2019 9:41 PM		<b>Money sent using UPI</b> Sent to: NAKARAKANTI NAGESHWAR RAO Transaction ID: S20974667 UPI Reference No: 928863842633	– ₹5,000.00	₹661.14
16 Oct 2019 10:39 AM		<b>Money sent using UPI</b> Sent to: YERROLLA SRIDHAR Transaction ID: S24757542 UPI Reference No: 928910411647	– ₹200.00	₹461.14
16 Oct 2019 10:39 AM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S24765711 UPI Reference No: 928910502378	+ ₹5.00	₹466.14
18 Oct 2019 7:24 AM		<b>Money Received</b> Received from: MERITUS MEDIA PVT LT Transaction ID: M535517 IMPS Reference No: 929107428820	+ ₹6,867.20	₹7,333.34
18 Oct 2019 7:33 AM		<b>Money sent using UPI</b> Sent to: ERRABELLI PRAMOD Transaction ID: S45521043 UPI Reference No: 929114343360	– ₹7,000.00	₹333.34
21 Oct 2019 9:28 AM		<b>Money sent using UPI</b> Sent to: Paytm Airtel Mobile Recharge Transaction ID: S82385703 UPI Reference No: 929433654469	– ₹35.00	₹298.34
21 Oct 2019 9:34 AM		<b>Money sent using UPI</b> Sent to: BACHU DEVENDER A/C No: 1413443187 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S82449440 UPI Reference No: 929433709134	– ₹298.00	₹0.34
21 Oct 2019 9:34 AM		<b>Restored against Failed Payment</b> Added back to: Savings account Transaction ID: S82449509 UPI Reference No: 929433709134	+ ₹298.00	₹298.34
21 Oct 2019 9:50 AM		<b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S82633386 UPI Reference No: 929433868763	– ₹198.00	₹100.34
21 Oct 2019 9:50 AM		<b>Restored against Failed Payment</b> Added back to: Savings account Transaction ID: S82632734 UPI Reference No: 929433868763	+ ₹198.00	₹298.34















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21 Oct 2019 10:11 AM	 <b>Money received using UPI</b> Received from: CHADA ARAVIND REDDY Transaction ID: S82862935 UPI Reference No: 929410443409	+ ₹2,000.00	₹2,298.34
21 Oct 2019 1:49 PM	 <b>Paid using your Bank Account</b> From Account Number: 919963169858 Transaction ID: M1484917	– ₹50.80	₹2,247.54
21 Oct 2019 2:04 PM	 <b>Money sent using UPI</b> Sent to: razorpay Transaction ID: S85703616 UPI Reference No: 929456071808	– ₹234.82	₹2,012.72
24 Oct 2019 9:59 AM	 <b>Money received using UPI</b> Received from: VEMULA LAXMIKANTH LAXMIKANTH Transaction ID: S21936651 UPI Reference No: 929718358032	+ ₹10,000.00	₹12,012.72
24 Oct 2019 10:31 AM	 <b>Money sent using UPI</b> Sent to: SINGANA VENA SIDDHARTHA YADAV Transaction ID: S22390847 UPI Reference No: 929710040929	– ₹10,000.00	₹2,012.72
24 Oct 2019 10:32 AM	 <b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S22396686 UPI Reference No: 929710477089	+ ₹5.00	₹2,017.72
24 Oct 2019 11:53 AM	 <b>Money received using UPI</b> Received from: VEMULA LAXMIKANTH LAXMIKANTH Transaction ID: S23607551 UPI Reference No: 929744032435	+ ₹1,000.00	₹3,017.72
24 Oct 2019 11:55 AM	 <b>Money sent using UPI</b> Sent to: ERRABELLI PRAMOD Transaction ID: S23648043 UPI Reference No: 929733717196	– ₹3,000.00	₹17.72
24 Oct 2019 6:45 PM	 <b>Refund Received</b> Received from: ZAAK EPAYMENT SERVICES MUMBAI MHIN Transaction ID: S29615221 Reference No: 921314263341	+ ₹1.00	₹18.72
26 Oct 2019 7:11 AM	 <b>Money sent using UPI</b> Sent to: Paytm Airtel Mobile Recharge Transaction ID: S51901819 UPI Reference No: 929931248022	– ₹10.00	₹8.72
27 Oct 2019 6:43 AM	 <b>Subscription fees charged for Debit Card</b> Debited by: Paytm Payments Bank Transaction ID: M359206 Reference ID: 1001778759	– ₹8.72	₹0.00
27 Oct 2019 1:15 PM	 <b>Money received using UPI</b> Received from: MOTE PURUSHOTHAM Transaction ID: S72182002 UPI Reference No: 930039158475	+ ₹2,000.00	₹2,000.00
27 Oct 2019 1:33 PM	 <b>Money sent using UPI</b> Sent to: SURESHN RAO NEREDIKOMMA Transaction ID: S72442965 UPI Reference No: 930052462759	– ₹2,000.00	₹0.00
29 Oct 2019 8:58 AM	 <b>Money received using UPI</b> Received from: BACHU NISHANTH Transaction ID: S97587773 UPI Reference No: 930208316382	+ ₹1,000.00	₹1,000.00















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29 Oct 2019 4:40 PM	 <b>Money received using UPI</b> Received from: ERRABELLI PRAMOD Transaction ID: S3730262 UPI Reference No: 930216671502	+ ₹10,000.00	₹11,000.00
29 Oct 2019 4:41 PM	 <b>Money sent using UPI</b> Sent to: P.C. FINANCIAL SERVICES PRIVATE LIMITED Transaction ID: S3742438 UPI Reference No: 930248272901	– ₹10,608.93	₹391.07
29 Oct 2019 4:42 PM	 <b>Money Received</b> Received from: RAZORPAY SOFTWARE PV Transaction ID: M1651469 IMPS Reference No: 930216294858	+ ₹10,000.00	₹10,391.07
29 Oct 2019 4:43 PM	 <b>Money sent using UPI</b> Sent to: ERRABELLI PRAMOD Transaction ID: S3765846 UPI Reference No: 930248781476	– ₹10,000.00	₹391.07
29 Oct 2019 5:10 PM	 <b>Subscription fees charged for Debit Card</b> Debited by: Paytm Payments Bank Transaction ID: M1711698 Reference ID: 1001812199	– ₹91.28	₹299.79
29 Oct 2019 8:25 PM	 <b>Money Received</b> Received from: SI CREVA CAPITAL SER Transaction ID: M2244139 IMPS Reference No: 930220266383	+ ₹1.00	₹300.79
30 Oct 2019 8:13 PM	 <b>Money received using UPI</b> Received from: DUMPALA SURYA VARMA Transaction ID: S21369528 UPI Reference No: 930360268604	+ ₹2,000.00	₹2,300.79
30 Oct 2019 8:14 PM	 <b>Money sent using UPI</b> Sent to: CHADA ARAVIND REDDY Transaction ID: S21382260 UPI Reference No: 930320845405	– ₹2,000.00	₹300.79
31 Oct 2019 3:04 PM	 <b>Money received using UPI</b> Received from: GUDURU AKHIL KUMAR Transaction ID: S30364193 UPI Reference No: 930415702048	+ ₹2,000.00	₹2,300.79
31 Oct 2019 3:20 PM	 <b>Money received using UPI</b> Received from: SYED SAMEER Transaction ID: S30543913 UPI Reference No: 930415512257	+ ₹10,000.00	₹12,300.79
31 Oct 2019 3:22 PM	 <b>Paid using your Bank Account</b> From Account Number: 919963169858 Transaction ID: M1483119	– ₹8,092.00	₹4,208.79
31 Oct 2019 3:28 PM	 <b>Money sent using UPI</b> Sent to: LoanFront Transaction ID: S30631369 UPI Reference No: 930430661690	– ₹2,630.72	₹1,578.07
31 Oct 2019 3:30 PM	 <b>Money Received</b> Received from: CAPFRONT TECHNOLOGIE Transaction ID: M1499113 IMPS Reference No: 930415040670	+ ₹2,264.00	₹3,842.07
31 Oct 2019 3:36 PM	 <b>Money sent using UPI</b> Sent to: DUMPALA SURYA VARMA Transaction ID: S30725967 UPI Reference No: 930460634945	– ₹2,000.00	₹1,842.07

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
<b>31 Oct 2019</b> 4:46 PM		<b>Money Received</b> Received from: MERITUS MEDIA PVT LT Transaction ID: M1662893 IMPS Reference No: 930416097883	+ ₹3,433.60	₹5,275.67
<b>31 Oct 2019</b> 4:48 PM		<b>Money sent using UPI</b> Sent to: RHINO FINANCE PRIVATE LIMITED Transaction ID: S31550572 UPI Reference No: 930416149809	– ₹4,740.00	₹535.67
<b>31 Oct 2019</b> 5:15 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV Transaction ID: M1727615 IMPS Reference No: 930417121940	+ ₹4,174.00	₹4,709.67
<b>1 Nov 2019</b> 6:50 AM		<b>Money sent using UPI</b> Sent to: devender A/C No: 1413443187 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S37934662 UPI Reference No: 930530969142	– ₹200.00	₹4,509.67
<b>1 Nov 2019</b> 6:52 AM		<b>Money sent using UPI</b> Sent to: Devender A/C No: 1413443187 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S37943984 UPI Reference No: 930530976658	– ₹2,000.00	₹2,509.67
<b>1 Nov 2019</b> 8:10 AM		<b>Interest Received</b> Received for the period: 01-10-2019 to 31-10-2019 Earned on: Savings account balance Transaction ID: M498623	+ ₹6.00	₹2,515.67
<b>1 Nov 2019</b> 3:04 PM		<b>Money sent using UPI</b> Sent to: GUDURU AKHIL KUMAR Transaction ID: S42458791 UPI Reference No: 930515588583	– ₹2,050.00	₹465.67
<b>3 Nov 2019</b> 8:09 AM		<b>Money received using UPI</b> Received from: NAKARAKANTI NAGESHWAR RAO Transaction ID: S60438456 UPI Reference No: 930724250817	+ ₹10,000.00	₹10,465.67
<b>3 Nov 2019</b> 8:11 AM		<b>Money sent using UPI</b> Sent to: SYED SAMEER Transaction ID: S60450650 UPI Reference No: 930708282687	– ₹10,000.00	₹465.67
<b>3 Nov 2019</b> 8:12 AM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S60454684 UPI Reference No: 930708083858	+ ₹5.00	₹470.67
<b>3 Nov 2019</b> 4:26 PM		<b>Money received using UPI</b> Received from: BACHU PRASHANTH Transaction ID: S64904889 UPI Reference No: 930748360855	+ ₹400.00	₹870.67
<b>4 Nov 2019</b> 9:34 AM		<b>Money received using UPI</b> Received from: BACHU DEVENDER RAO Transaction ID: S71010430 UPI Reference No: 930809324507	+ ₹1,965.00	₹2,835.67
<b>4 Nov 2019</b> 9:35 AM		<b>Money sent using UPI</b> Sent to: manappuram Transaction ID: S71026872 UPI Reference No: 930809266970	– ₹890.00	₹1,945.67














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4 Nov 2019 9:37 AM		<b>Money sent using UPI</b> Sent to: manappuram <small>Transaction ID: S71044357 UPI Reference No: 930809282360</small>	– ₹715.00	₹1,230.67
4 Nov 2019 10:46 AM		<b>Money sent using UPI</b> Sent to: Paytm Airtel Mobile Recharge <small>Transaction ID: S71718822 UPI Reference No: 930834504209</small>	– ₹558.00	₹672.67
4 Nov 2019 9:16 PM		<b>Money received using UPI</b> Received from: MR ANANTHAGIRI MALLIKARJUN <small>Transaction ID: S78882270 UPI Reference No: 930821958337</small>	+ ₹100.00	₹772.67
4 Nov 2019 9:37 PM		<b>Money sent using UPI</b> Sent to: devender <small>A/C No: 1413443187 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S79157645 UPI Reference No: 930845942563</small>	– ₹750.00	₹22.67
4 Nov 2019 9:42 PM		<b>Money sent using UPI</b> Sent to: Devender <small>A/C No: 1413443187 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S79207302 UPI Reference No: 930845990833</small>	– ₹22.00	₹0.67
5 Nov 2019 3:21 PM		<b>Money received using UPI</b> Received from: GOOGLEPAY <small>Transaction ID: S86299071 UPI Reference No: 930915030997</small>	+ ₹5.00	₹5.67
6 Nov 2019 11:48 AM		<b>Money Received</b> Received from: KRAZYBEE SERVICES PR <small>Transaction ID: M909024 IMPS Reference No: 931011450194</small>	+ ₹1.00	₹6.67
6 Nov 2019 11:49 AM		<b>Money Received</b> Received from: KRAZYBEE SERVICES PR <small>Transaction ID: M913709 IMPS Reference No: 931011450676</small>	+ ₹1,447.00	₹1,453.67
6 Nov 2019 11:52 AM		<b>Money received using UPI</b> Received from: SYED SAMEER <small>Transaction ID: S95179153 UPI Reference No: 931011669796</small>	+ ₹200.00	₹1,653.67
6 Nov 2019 11:54 AM		<b>Money sent using UPI</b> Sent to: MobiKwik PG <small>Transaction ID: S95197270 UPI Reference No: 931011552386</small>	– ₹1,620.00	₹33.67
7 Nov 2019 2:19 AM		<b>Money Received</b> Received from: KRAZYBEE SERVICES PR <small>Transaction ID: M14041 IMPS Reference No: 931102060233</small>	+ ₹2,029.00	₹2,062.67
7 Nov 2019 10:26 AM		<b>Money sent using UPI</b> Sent to: GUDURU AKHIL KUMAR <small>Transaction ID: S5404471 UPI Reference No: 931110313894</small>	– ₹2,000.00	₹62.67
7 Nov 2019 10:27 AM		<b>Money received using UPI</b> Received from: GOOGLEPAY <small>Transaction ID: S5414866 UPI Reference No: 931110864377</small>	+ ₹5.00	₹67.67














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<b>7 Nov 2019</b> 4:10 PM		<b>Money received using UPI</b> Received from: AIRNENI PAVAN RAO Transaction ID: S8921880 UPI Reference No: 931148569778	+ ₹1,000.00	₹1,067.67
<b>7 Nov 2019</b> 8:08 PM		<b>Money sent using UPI</b> Sent to: BACHU PRASHANTH Transaction ID: S11720321 UPI Reference No: 931120120658	– ₹1,000.00	₹67.67
<b>7 Nov 2019</b> 9:13 PM		<b>Money sent using UPI</b> Sent to: VEMULA LAXMIKANTH LAXMIKANTH Transaction ID: S12563374 UPI Reference No: 931184347953	– ₹30.00	₹37.67
<b>8 Nov 2019</b> 2:09 AM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S14140353 UPI Reference No: 931202988462	+ ₹5.00	₹42.67
<b>8 Nov 2019</b> 7:29 AM		<b>Money received using UPI</b> Received from: BACHU DEVENDER RAO Transaction ID: S14813582 UPI Reference No: 931207488713	+ ₹244.00	₹286.67
<b>8 Nov 2019</b> 8:44 AM		<b>Cash Withdrawn at ATM</b> Cash withdrawn at: +MADINAGUDA OATM HYDERABAD TSIN Transaction ID: S15422842 Reference No: 931208012071	– ₹200.00	₹86.67
<b>8 Nov 2019</b> 8:58 AM		<b>Money received using UPI</b> Received from: GUDURU AKHIL KUMAR Transaction ID: S15564305 UPI Reference No: 931208464392	+ ₹6,400.00	₹6,486.67
<b>8 Nov 2019</b> 3:16 PM		<b>Money sent using UPI</b> Sent to: SHAIK SALMAN Transaction ID: S20018186 UPI Reference No: 931215216213	– ₹5.00	₹6,481.67
<b>8 Nov 2019</b> 3:16 PM		<b>Paid in store using debit card</b> Paid successfully at: ONUS PETRO SERVICES HYDERABAD TEIN Using: RuPay debit card Transaction ID: S20024877 Reference No: 931215022316	– ₹200.00	₹6,281.67
<b>8 Nov 2019</b> 4:52 PM		<b>Money sent using UPI</b> Sent to: SYED SAMEER Transaction ID: S21085236 UPI Reference No: 931216144521	– ₹470.00	₹5,811.67
<b>8 Nov 2019</b> 5:11 PM		<b>Money sent using UPI</b> Sent to: SYED SAMEER Transaction ID: S21329379 UPI Reference No: 931217229984	– ₹800.00	₹5,011.67
<b>9 Nov 2019</b> 10:29 PM		<b>Money sent using UPI</b> Sent to: SYED SAMEER Transaction ID: S37462795 UPI Reference No: 931322041979	– ₹800.00	₹4,211.67
<b>10 Nov 2019</b> 7:54 AM		<b>Money sent using UPI</b> Sent to: bachu devender A/C No: 1413443187 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S38933910 UPI Reference No: 931431010712	– ₹4,200.00	₹11.67















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10 Nov 2019 1:14 PM	 <b>Money Received</b> Received from: KRAZYBEE SERVICES PR Transaction ID: M981891 IMPS Reference No: 931413466823	+ ₹2,029.00	₹2,040.67
10 Nov 2019 5:27 PM	 <b>Refund Received for In Store transaction</b> Received from: ONUS PETRO SERVICES HYDERABAD TEIN Transaction ID: S44677489 Reference No: 931215022316	+ ₹1.50	₹2,042.17
11 Nov 2019 10:32 AM	 <b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S51888760 UPI Reference No: 931534158163	– ₹2,000.00	₹42.17
11 Nov 2019 10:48 AM	 <b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S52073516 UPI Reference No: 931534335275	– ₹42.00	₹0.17
11 Nov 2019 5:21 PM	 <b>Money Received</b> Received from: KRAZYBEE SERVICES PR Transaction ID: M1883950 IMPS Reference No: 931517336063	+ ₹2,029.00	₹2,029.17
11 Nov 2019 5:46 PM	 <b>Paid using your Bank Account</b> From Account Number: 919963169858 Transaction ID: M1961450	– ₹1,500.00	₹529.17
12 Nov 2019 6:42 AM	 <b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S63495857 UPI Reference No: 931630234700	– ₹529.00	₹0.17
12 Nov 2019 1:17 PM	 <b>Money received using UPI</b> Received from: AKHIL KUMAR GUDURU Transaction ID: S67295508 UPI Reference No: 931613016228	+ ₹14,600.00	₹14,600.17
12 Nov 2019 2:22 PM	 <b>Money sent using UPI</b> Sent to: P.C. FINANCIAL SERVICES PRIVATE LIMITED Transaction ID: S68053032 UPI Reference No: 931628377954	– ₹11,530.57	₹3,069.60
12 Nov 2019 2:24 PM	 <b>Money Received</b> Received from: RAZORPAY SOFTWARE PV Transaction ID: M1417127 IMPS Reference No: 931614419791	+ ₹11,100.00	₹14,169.60
12 Nov 2019 2:25 PM	 <b>Paid using your Bank Account</b> From Account Number: 919963169858 Transaction ID: M1419209	– ₹4,046.00	₹10,123.60
12 Nov 2019 2:27 PM	 <b>Money sent using UPI</b> Sent to: RHINO FINANCE PRIVATE LIMITED Transaction ID: S68106780 UPI Reference No: 931614456392	– ₹5,700.00	₹4,423.60
12 Nov 2019 2:30 PM	 <b>Money sent using UPI</b> Sent to: LoanFront Transaction ID: S68134879 UPI Reference No: 931642616615	– ₹2,550.62	₹1,872.98
12 Nov 2019 2:35 PM	 <b>Money Received</b> Received from: CAPFRONT TECHNOLOGIE Transaction ID: M1441512 IMPS Reference No: 931614428137	+ ₹2,264.00	₹4,136.98














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12 Nov 2019 2:36 PM		<b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO  Transaction ID: S68206726 UPI Reference No: 931638706192	– ₹4,136.00	₹0.98
12 Nov 2019 2:55 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV  Transaction ID: M1482773 IMPS Reference No: 931614442300	+ ₹5,008.00	₹5,008.98
12 Nov 2019 2:56 PM		<b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO  Transaction ID: S68413057 UPI Reference No: 931638906589	– ₹5,008.00	₹0.98
12 Nov 2019 4:28 PM		<b>Money Received</b> Received from: MERITUS MEDIA PVT LT  Transaction ID: M1668241 IMPS Reference No: 931616008372	+ ₹5,150.40	₹5,151.38
12 Nov 2019 4:29 PM		<b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO  Transaction ID: S69342135 UPI Reference No: 931640796750	– ₹5,150.00	₹1.38
13 Nov 2019 4:17 PM		<b>Money received using UPI</b> Received from: SURESHN RAO NEREDIKOMMA  Transaction ID: S81758049 UPI Reference No: 931716239477	+ ₹3,000.00	₹3,001.38
13 Nov 2019 4:33 PM		<b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO  Transaction ID: S81937402 UPI Reference No: 931740631135	– ₹3,000.00	₹1.38
17 Nov 2019 12:35 PM		<b>Money Received</b> Received from: KRAZYBEE SERVICES PR  Transaction ID: M1055658 IMPS Reference No: 932112415469	+ ₹2,029.00	₹2,030.38
18 Nov 2019 10:22 AM		<b>Money sent using UPI</b> Sent to: OYOROOMS  Transaction ID: S44586306 UPI Reference No: 932210251564	– ₹822.00	₹1,208.38
18 Nov 2019 12:54 PM		<b>Money sent using UPI</b> Sent to: Zomato  Transaction ID: S46679288 UPI Reference No: 932224197710	– ₹149.00	₹1,059.38
18 Nov 2019 8:07 PM		<b>Money sent using UPI</b> Sent to: NERUSUPALLI RAJESH REDDY  Transaction ID: S53258598 UPI Reference No: 932280000683	– ₹60.00	₹999.38
19 Nov 2019 7:18 AM		<b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO  Transaction ID: S57918427 UPI Reference No: 932331462077	– ₹999.00	₹0.38
21 Nov 2019 10:18 AM		<b>Money Received</b> Received from: CAPFRONT TECHNOLOGIE  Transaction ID: M692313 IMPS Reference No: 932510201982	+ ₹2,264.00	₹2,264.38














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21 Nov 2019 10:19 AM	 <b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S91517739 UPI Reference No: 932534743871	– ₹2,264.00	₹0.38
21 Nov 2019 11:42 AM	 <b>Money received using UPI</b> Received from: BACHU DEVENDER RAO Transaction ID: S92784293 UPI Reference No: 932511646135	+ ₹350.00	₹350.38
22 Nov 2019 12:24 PM	 <b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S10009100 UPI Reference No: 932636214604	– ₹350.00	₹0.38
26 Nov 2019 11:57 AM	 <b>Money Received</b> Received from: PC Financial Service Transaction ID: M966869 IMPS Reference No: 933011016942	+ ₹12,400.00	₹12,400.38
26 Nov 2019 11:59 AM	 <b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S78550771 UPI Reference No: 933035310502	– ₹12,400.00	₹0.38
26 Nov 2019 6:33 PM	 <b>Money Received</b> Received from: RAZORPAY SOFTWARE PV Transaction ID: M1909866 IMPS Reference No: 933018457148	+ ₹5,843.00	₹5,843.38
26 Nov 2019 6:35 PM	 <b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S85253867 UPI Reference No: 933042248890	– ₹5,843.00	₹0.38
28 Nov 2019 12:22 PM	 <b>Money received using UPI</b> Received from: BACHU DEVENDER RAO Transaction ID: S14570063 UPI Reference No: 933212017831	+ ₹50.00	₹50.38
28 Nov 2019 12:23 PM	 <b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S14573946 UPI Reference No: 933236728353	– ₹50.00	₹0.38
1 Dec 2019 10:46 AM	 <b>Interest Received</b> Received for the period: 01-11-2019 to 30-11-2019 Earned on: Savings account balance Transaction ID: M723892	+ ₹2.00	₹2.38
2 Dec 2019 7:25 PM	 <b>Money Received</b> Received from: INSTANT PAY INDIA LI Transaction ID: M2403881 IMPS Reference No: 933619490954	+ ₹1.00	₹3.38
3 Dec 2019 9:52 AM	 <b>Money Received</b> Received from: Remitter Transaction ID: M497164 IMPS Reference No: 933709085470	+ ₹1.00	₹4.38
3 Dec 2019 9:53 AM	 <b>Money Received</b> Received from: MOUNT SHIKHAR FINANC Transaction ID: M498925 IMPS Reference No: 933709497980	+ ₹3,820.00	₹3,824.38






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3 Dec 2019 10:01 AM	 <b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S5569291 UPI Reference No: 933734493407	– ₹3,824.00	₹0.38
3 Dec 2019 10:09 AM	 <b>Money Received</b> Received from: KRAZYBEE SERVICES PR Transaction ID: M541614 IMPS Reference No: 933710011388	+ ₹3,569.00	₹3,569.38
3 Dec 2019 10:09 AM	 <b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S5728824 UPI Reference No: 933734636028	– ₹3,569.00	₹0.38
3 Dec 2019 10:14 AM	 <b>Money Received</b> Received from: CAPFRONT TECHNOLOGIE Transaction ID: M555128 IMPS Reference No: 933710015933	+ ₹2,264.00	₹2,264.38
3 Dec 2019 10:14 AM	 <b>Money sent using UPI</b> Sent to: BACHU DEVENDER RAO Transaction ID: S5832061 UPI Reference No: 933734725193	– ₹2,264.00	₹0.38