

Account statement for: 1 April 2019 to 9 February 2020

ACCOUNT OPENED ON: 21st Feb 2018

₹3,091.08
OPENING BALANCE

₹241,673.19
TOTAL DEPOSIT

₹243,684.29
TOTAL WITHDRAWAL

₹1,079.98
CLOSING BALANCE

ACCOUNT NUMBER
918008591249

ACCOUNT TYPE
SAVINGS









IFSC
PYTM0123456

INTEREST RATE*
3.5%

NOMINEE
Not Registered



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
1 Apr 2019 11:41 AM	 Money sent using UPI Sent to: NANDHU S Transaction ID: S61847205 UPI Reference No: 909111487693	– ₹12.00	₹3,079.08
1 Apr 2019 4:56 PM	 Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1359506	– ₹150.00	₹2,929.08
2 Apr 2019 1:58 AM	 Interest Received Received for the period: 01-03-2019 to 31-03-2019 Earned on: Savings account balance Transaction ID: M2254409	+ ₹2.00	₹2,931.08
2 Apr 2019 10:52 AM	 Paid online using debit card Paid successfully at: ONE97 COMMUNICATION LTD Paid using: Digital Debit Card Transaction ID: S72736328 Reference No: 909210157984	– ₹10.00	₹2,921.08
2 Apr 2019 7:17 PM	 Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1849266	– ₹149.00	₹2,772.08
2 Apr 2019 7:50 PM	 Money sent using UPI Sent to: AVUNURI MALLESH Transaction ID: S78104033 UPI Reference No: 909219113485	– ₹1.00	₹2,771.08
2 Apr 2019 7:52 PM	 Money received using UPI Received from: AVUNURI MALLESH Transaction ID: S78138135 UPI Reference No: 909219130122	+ ₹1,000.00	₹3,771.08
2 Apr 2019 7:55 PM	 Money received using UPI Received from: AVUNURI MALLESH Transaction ID: S78167541 UPI Reference No: 909219143849	+ ₹2,000.00	₹5,771.08

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2 Apr 2019 9:45 PM		Cash withdrawn at ATM Cash withdrawn at ATM: +OU CAMPUS TARNAKA Using: Debit Card Transaction ID: S79552310 Reference No: 909221006374	– ₹3,500.00	₹2,271.08
3 Apr 2019 2:30 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1014400	– ₹49.00	₹2,222.08
3 Apr 2019 2:34 PM		Money received using UPI Received from: PRIYOTOSH BISWAS Transaction ID: S86908715 UPI Reference No: 909314682420	+ ₹2,500.00	₹4,722.08
3 Apr 2019 2:38 PM		Money sent using UPI Sent to: BURRA NARESH Transaction ID: S86951943 UPI Reference No: 909314090776	– ₹2,500.00	₹2,222.08
3 Apr 2019 7:13 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1618523	– ₹21.00	₹2,201.08
4 Apr 2019 9:27 AM		Paid online using debit card Paid successfully at: SSCOTHDCARD Paid using: Digital Debit Card Transaction ID: S92845997 Reference No: 909409228222	– ₹100.00	₹2,101.08
4 Apr 2019 2:14 PM		Paid online using debit card Paid successfully at: SSCOTHDCARD Paid using: Digital Debit Card Transaction ID: S94729069 Reference No: 909414419453	– ₹100.00	₹2,001.08
4 Apr 2019 7:23 PM		Money received using UPI Received from: MANAMMA M Transaction ID: S96856232 UPI Reference No: 909438486230	+ ₹500.00	₹2,501.08
4 Apr 2019 7:44 PM		Paid online using debit card Paid successfully at: PAYTM MOBILE SOLUTIONS Paid using: Digital Debit Card Transaction ID: S97052255 Reference No: 909419113663	– ₹405.90	₹2,095.18
4 Apr 2019 8:20 PM		Paid online using debit card Paid successfully at: PAYTM APP Paid using: Digital Debit Card Transaction ID: S97370046 Reference No: 909420944053	– ₹405.90	₹1,689.28
5 Apr 2019 10:30 AM		Money received using UPI Received from: BANOTH DEEPAK Transaction ID: S958142 UPI Reference No: 909510035887	+ ₹1,000.00	₹2,689.28
5 Apr 2019 11:20 AM		Cash withdrawn at ATM Cash withdrawn at ATM: +SHREEJA CLASSIC GHMC Using: Debit Card Transaction ID: S1316873 Reference No: 909511366138	– ₹1,000.00	₹1,689.28

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5 Apr 2019 2:28 PM		Money sent using UPI Sent to: JADI SAI TEJA Transaction ID: S3316134 UPI Reference No: 909514533222	– ₹280.00	₹1,409.28
5 Apr 2019 4:04 PM		Paid online using debit card Paid successfully at: mpoketmaybrightxPayTM Paid using: Digital Debit Card Transaction ID: S4716997 Reference No: 909516425665	– ₹1,250.00	₹159.28
5 Apr 2019 4:35 PM		Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S5190946 NEFT Reference No: 000073040341	+ ₹1,000.00	₹1,159.28
5 Apr 2019 6:40 PM		Paid In Store using debit card Paid successfully at: AVENUE SUPERMARTS LTD- Using: Debit Card Transaction ID: S6942860 Reference No: 909518553986	– ₹385.50	₹773.78
6 Apr 2019 8:14 AM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M279348	– ₹50.00	₹723.78
6 Apr 2019 7:36 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1771842	– ₹100.00	₹623.78
6 Apr 2019 8:12 PM		Money received using UPI Received from: PAVAN KUMAR PILLI Transaction ID: S20873644 UPI Reference No: 909620147822	+ ₹1,400.00	₹2,023.78
7 Apr 2019 8:50 AM		Money sent using UPI Sent to: VETELLI ANAND Transaction ID: S25738093 UPI Reference No: 909708748885	– ₹1,400.00	₹623.78
8 Apr 2019 3:35 PM		Money received using UPI Received from: VETELLI ANAND Transaction ID: S42985550 UPI Reference No: 909815758047	+ ₹1,900.00	₹2,523.78
8 Apr 2019 3:40 PM		Cash withdrawn at ATM Cash withdrawn at ATM: +TEJCOMPLEX OPP RAILWAY Using: Debit Card Transaction ID: S43033943 Reference No: 909815001979	– ₹2,500.00	₹23.78
8 Apr 2019 4:57 PM		Money Received Received from: ATHIKAM SAI GANESH GOUD Transaction ID: M1366118 Reference No: 909816850364	+ ₹350.00	₹373.78
8 Apr 2019 4:59 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1369567	– ₹20.00	₹353.78
8 Apr 2019 5:08 PM		Paid online using debit card Paid successfully at: CFGG Paid using: Digital Debit Card Transaction ID: S43753580 Reference No: 909817610939	– ₹200.00	₹153.78

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8 Apr 2019 6:10 PM		Paid online using debit card Paid successfully at: CFGG Paid using: Digital Debit Card Transaction ID: S44253479 Reference No: 909818646352	– ₹150.00	₹3.78
8 Apr 2019 8:20 PM		Refund for online payment Added back to your account for payment at: PAYTM MOBILE SOLUTIONS Transaction ID: S45719532 Reference No: 909419113663	+ ₹405.90	₹409.68
11 Apr 2019 8:32 AM		Money received using UPI Received from: BANOTH DEEPAK Transaction ID: S77092759 UPI Reference No: 910108989133	+ ₹1,500.00	₹1,909.68
11 Apr 2019 8:38 AM		Cash withdrawn at ATM Cash withdrawn at ATM: MULGINO 3 HANUMAN TEMPL Using: Debit Card Transaction ID: S77175746 Reference No: 910108002234	– ₹500.00	₹1,409.68
11 Apr 2019 11:31 AM		Money received using UPI Received from: KANDAGATLA SHRAVAN KUMAR Transaction ID: S79361174 UPI Reference No: 910111528150	+ ₹2,500.00	₹3,909.68
11 Apr 2019 11:34 AM		Money sent using UPI Sent to: SHRAVAN KUMAR K Transaction ID: S79392793 UPI Reference No: 910111323364	– ₹2,500.00	₹1,409.68
11 Apr 2019 11:41 AM		Money received using UPI Received from: KANDAGATLA SHRAVAN KUMAR Transaction ID: S79471963 UPI Reference No: 910122536221	+ ₹200.00	₹1,609.68
11 Apr 2019 11:42 AM		Money sent using UPI Sent to: SHRAVAN KUMAR K Transaction ID: S79484838 UPI Reference No: 910111527813	– ₹200.00	₹1,409.68
11 Apr 2019 3:47 PM		Cash withdrawn at ATM Cash withdrawn at ATM: +MALKAJGIRI Using: Debit Card Transaction ID: S82096836 Reference No: 910115004783	– ₹100.00	₹1,309.68
11 Apr 2019 6:33 PM		Money sent using UPI Sent to: DASARI MADHU S Transaction ID: S83765620 UPI Reference No: 910118636547	– ₹1,000.00	₹309.68
11 Apr 2019 9:42 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2061014	– ₹100.00	₹209.68
12 Apr 2019 8:12 AM		Money sent using UPI Sent to: YELAGANDALA SAIKIRAN Transaction ID: S90132489 UPI Reference No: 910208400070	– ₹120.00	₹89.68
12 Apr 2019 8:26 AM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M268044	– ₹89.00	₹0.68

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12 Apr 2019 9:05 AM	 Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S90421770 NEFT Reference No: 000073724590	+ ₹1,000.00	₹1,000.68
12 Apr 2019 8:27 PM	 Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2004775	– ₹100.00	₹900.68
13 Apr 2019 11:23 AM	 Money received using UPI Received from: RAMAGIRI DILEEP Transaction ID: S5663029 UPI Reference No: 910311151722	+ ₹2,500.00	₹3,400.68
13 Apr 2019 12:13 PM	 Cash withdrawn at ATM Cash withdrawn at ATM: FBL-ECIL CROSS RDS Using: Debit Card Transaction ID: S6099657 Reference No: 910312007150	– ₹2,500.00	₹900.68
14 Apr 2019 12:50 PM	 Money received using UPI Received from: Jinka Raj Kumar Transaction ID: S18938345 UPI Reference No: 910412429641	+ ₹2,000.00	₹2,900.68
14 Apr 2019 1:01 PM	 Money sent using UPI Sent to: billdesktez Transaction ID: S19043925 UPI Reference No: 910413460911	– ₹98.00	₹2,802.68
14 Apr 2019 6:44 PM	 Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1265374	– ₹51.00	₹2,751.68
14 Apr 2019 7:04 PM	 Cash withdrawn at ATM Cash withdrawn at ATM: FBL-ECIL CROSS RDS Using: Debit Card Transaction ID: S22438770 Reference No: 910419027261	– ₹1,900.00	₹851.68
15 Apr 2019 9:47 AM	 Money sent using UPI Sent to: billdesktez Transaction ID: S28882390 UPI Reference No: 910509267748	– ₹35.00	₹816.68
15 Apr 2019 1:57 PM	 Money received using UPI Received from: VETELLI ANAND Transaction ID: S31673544 UPI Reference No: 910526067500	+ ₹200.00	₹1,016.68
15 Apr 2019 3:06 PM	 Money sent using UPI Sent to: VETELLI ANAND A/C No: 35395230230 (STATE BANK OF INDIA) Transaction ID: S32374227 UPI Reference No: 910539269565	– ₹100.00	₹916.68
15 Apr 2019 3:08 PM	 Money received using UPI Received from: VETELLI ANAND Transaction ID: S32395260 UPI Reference No: 910515268582	+ ₹50.00	₹966.68
15 Apr 2019 8:28 PM	 Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1766855	– ₹60.00	₹906.68

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17 Apr 2019 6:58 AM		Cash withdrawn at ATM Cash withdrawn at ATM: +SBI RATHIFILI BUSSTA Using: Debit Card Transaction ID: S52341596 Reference No: 910706014779	– ₹200.00	₹706.68
17 Apr 2019 7:29 AM		ATM transaction charges Charged for ATM Transaction at: +SBI RATHIFILI BUSSTA Transaction ID: S52674672 Reference No: 910707014916	– ₹20.00	₹686.68
17 Apr 2019 7:29 AM		Cash withdrawn at ATM Cash withdrawn at ATM: +SBI RATHIFILI BUSSTA Using: Debit Card Transaction ID: S52674672 Reference No: 910707014916	– ₹100.00	₹586.68
17 Apr 2019 3:05 PM		Cash withdrawn at ATM Cash withdrawn at ATM: BELLAMPALLI TELANGANA Using: Debit Card Transaction ID: S57876739 Reference No: 910715021892	– ₹100.00	₹486.68
18 Apr 2019 2:39 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1051061	– ₹50.00	₹436.68
19 Apr 2019 8:43 PM		Money received using UPI Received from: RAMAGIRI DILEEP Transaction ID: S86470837 UPI Reference No: 910980857884	+ ₹500.00	₹936.68
19 Apr 2019 8:46 PM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S86499298 UPI Reference No: 910944465501	– ₹436.00	₹500.68
19 Apr 2019 9:42 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1923949 IMPS Reference No: 910921331818	+ ₹23.40	₹524.08
19 Apr 2019 9:45 PM		ATM transaction charges Charged for ATM Transaction at: +SRINIVASANAGAR OATM Transaction ID: S87111092 Reference No: 910921011381	– ₹20.00	₹504.08
19 Apr 2019 9:45 PM		Cash withdrawn at ATM Cash withdrawn at ATM: +SRINIVASANAGAR OATM Using: Debit Card Transaction ID: S87111092 Reference No: 910921011381	– ₹500.00	₹4.08
19 Apr 2019 9:45 PM		Charges reversed to account Added back to your: PPBL Bank Account Transaction ID: S87113397 Reference No: 910921011381	+ ₹20.00	₹24.08
19 Apr 2019 9:45 PM		Reversal for cash withdrawn Added back to your account for failed payment at: +SRINIVASANAGAR OATM Transaction ID: S87113397 Reference No: 910921011381	+ ₹500.00	₹524.08

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19 Apr 2019 9:50 PM		ATM transaction charges Charged for ATM Transaction at: +SHREEJA CLASSIC GHMC Transaction ID: S87177128 Reference No: 910921366330	– ₹20.00	₹504.08
19 Apr 2019 9:50 PM		Cash withdrawn at ATM Cash withdrawn at ATM: +SHREEJA CLASSIC GHMC Using: Debit Card Transaction ID: S87177128 Reference No: 910921366330	– ₹500.00	₹4.08
20 Apr 2019 6:54 AM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S89086580 UPI Reference No: 911006101317	+ ₹13.00	₹17.08
20 Apr 2019 9:35 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S97556468 UPI Reference No: 911021263921	+ ₹3.00	₹20.08
20 Apr 2019 9:36 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2045667	– ₹20.00	₹0.08
23 Apr 2019 8:23 AM		Money received using UPI Received from: KANDAGATLA SHRAVAN KUMAR Transaction ID: S21583319 UPI Reference No: 911308408860	+ ₹201.00	₹201.08
23 Apr 2019 8:57 AM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S21922906 UPI Reference No: 911308627186	+ ₹435.00	₹636.08
23 Apr 2019 10:17 AM		Paid online using debit card Paid successfully at: mpokketmaybrightxPayTM Paid using: Digital Debit Card Transaction ID: S22756377 Reference No: 911310807015	– ₹636.00	₹0.08
23 Apr 2019 10:36 AM		Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S22963218 NEFT Reference No: 000074753286	+ ₹500.00	₹500.08
23 Apr 2019 8:34 PM		Money sent using UPI Sent to: SHRAVAN KUMAR K Transaction ID: S29072921 UPI Reference No: 911380282777	– ₹200.00	₹300.08
24 Apr 2019 11:24 AM		Money received using UPI Received from: DHANASEKAR R Transaction ID: S34050705 UPI Reference No: 911411191506	+ ₹500.00	₹800.08
24 Apr 2019 4:29 PM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S36649712 UPI Reference No: 911440351387	– ₹500.00	₹300.08
24 Apr 2019 4:33 PM		Money sent using UPI Sent to: JADI SAI TEJA Transaction ID: S36688394 UPI Reference No: 911440389037	– ₹300.00	₹0.08

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25 Apr 2019 10:13 AM		Money received using UPI Received from: Mr SUBASH CHANDRA MAHARAN G Transaction ID: S43434204 UPI Reference No: 911510414294	+ ₹1.00	₹1.08
25 Apr 2019 10:14 AM		Money received using UPI Received from: Mr SUBASH CHANDRA MAHARAN G Transaction ID: S43439726 UPI Reference No: 911510425564	+ ₹500.00	₹501.08
25 Apr 2019 10:36 AM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S43651959 UPI Reference No: 911534048652	– ₹500.00	₹1.08
25 Apr 2019 12:42 PM		Money received using UPI Received from: VIJESH K Transaction ID: S44756347 UPI Reference No: 911512121344	+ ₹500.00	₹501.08
25 Apr 2019 1:10 PM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S44985616 UPI Reference No: 911526030623	– ₹500.00	₹1.08
25 Apr 2019 6:21 PM		Money received using UPI Received from: SHRAVAN KUMAR K Transaction ID: S47595554 UPI Reference No: 911518099656	+ ₹60.00	₹61.08
25 Apr 2019 9:12 PM		Money sent using UPI Sent to: BADDAM AJAY KUMAR Transaction ID: S49435453 UPI Reference No: 911521122906	– ₹60.00	₹1.08
26 Apr 2019 4:05 PM		Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S56430571 NEFT Reference No: 000075138583	+ ₹1,000.00	₹1,001.08
26 Apr 2019 4:11 PM		Paid online using debit card Paid successfully at: mpokketmaybrightzxPayTM Paid using: Digital Debit Card Transaction ID: S56487873 Reference No: 911616258446	– ₹638.00	₹363.08
26 Apr 2019 4:36 PM		Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S56690598 NEFT Reference No: 000075140835	+ ₹500.00	₹863.08
26 Apr 2019 8:23 PM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S58925651 UPI Reference No: 911644600764	– ₹500.00	₹363.08
26 Apr 2019 9:28 PM		ATM transaction charges Charged for ATM Transaction at: FBL-ECIL CROSS RDS Transaction ID: S59563596 Reference No: 911621028333	– ₹20.00	₹343.08

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26 Apr 2019 9:28 PM	 Cash withdrawn at ATM Cash withdrawn at ATM: FBL-ECIL CROSS RDS Using: Debit Card Transaction ID: S59563596 Reference No: 911621028333	– ₹300.00	₹43.08
27 Apr 2019 8:07 PM	 Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1765177	– ₹21.00	₹22.08
27 Apr 2019 9:09 PM	 Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S68847900 UPI Reference No: 911721421834	+ ₹251.00	₹273.08
27 Apr 2019 9:11 PM	 Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1890771	– ₹273.00	₹0.08
29 Apr 2019 8:37 AM	 Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S80916293 NEFT Reference No: 000075224612	+ ₹500.00	₹500.08
29 Apr 2019 9:03 AM	 Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S81145734 UPI Reference No: 911927900766	+ ₹150.00	₹650.08
29 Apr 2019 9:06 AM	 Paid online using debit card Paid successfully at: mpokketmaybrightxPayTM Paid using: Digital Debit Card Transaction ID: S81165931 Reference No: 911909920183	– ₹650.00	₹0.08
29 Apr 2019 10:08 AM	 Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S81736784 NEFT Reference No: 000075323145	+ ₹1,000.00	₹1,000.08
29 Apr 2019 10:11 AM	 Money sent using UPI Sent to: VETELLI ANAND Transaction ID: S81766238 UPI Reference No: 911910945668	– ₹500.00	₹500.08
29 Apr 2019 11:21 AM	 Money sent using UPI Sent to: PhonePe Transaction ID: S82408989 UPI Reference No: 911911271132	– ₹272.00	₹228.08
29 Apr 2019 11:26 AM	 Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S82459202 UPI Reference No: 911933368928	+ ₹47.00	₹275.08
30 Apr 2019 12:19 PM	 Money received using UPI Received from: PALANIVEL K Transaction ID: S92804788 UPI Reference No: 912012295792	+ ₹500.00	₹775.08
30 Apr 2019 12:23 PM	 Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S92837954 UPI Reference No: 912012003014	– ₹500.00	₹275.08

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
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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
1 May 2019 3:20 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1316596	– ₹20.00	₹255.08
1 May 2019 3:22 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1319959	– ₹10.00	₹245.08
1 May 2019 5:16 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1525796	– ₹60.00	₹185.08
1 May 2019 7:02 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1878960	– ₹60.00	₹125.08
1 May 2019 7:10 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S6286892 UPI Reference No: 912176682990	– ₹35.00	₹90.08
1 May 2019 11:27 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2405404	– ₹90.00	₹0.08
2 May 2019 1:23 AM		Interest Received Received for the period: 01-04-2019 to 30-04-2019 Earned on: Savings account balance Transaction ID: M2458139	+ ₹2.00	₹2.08
2 May 2019 11:41 AM		Money received using UPI Received from: PALANIVELU R Transaction ID: S12232222 UPI Reference No: 912211656032	+ ₹500.00	₹502.08
2 May 2019 7:21 PM		Money received using UPI Received from: VETELLI ANAND Transaction ID: S16216523 UPI Reference No: 912238107455	+ ₹1,500.00	₹2,002.08
2 May 2019 7:29 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S16302530 UPI Reference No: 912276903082	+ ₹1,000.00	₹3,002.08
2 May 2019 7:31 PM		Money sent using UPI Sent to: VENKATESH AVUNURI Transaction ID: S16315060 UPI Reference No: 912219690539	– ₹2,500.00	₹502.08
2 May 2019 7:37 PM		Money Received Received from: JALAN CHEMICAL INDUS Transaction ID: M1941573 IMPS Reference No: 912219024463	+ ₹1,000.00	₹1,502.08
2 May 2019 7:42 PM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S16438210 UPI Reference No: 912219765046	– ₹1,000.00	₹502.08
2 May 2019 10:15 PM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S17961453 UPI Reference No: 912246232707	– ₹500.00	₹2.08

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3 May 2019 4:25 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S24316799 UPI Reference No: 912316106374	+ ₹100.00	₹102.08
5 May 2019 8:37 AM		Money sent using UPI Sent to: PhonePe Transaction ID: S39125164 UPI Reference No: 912524729927	– ₹49.00	₹53.08
8 May 2019 8:16 AM		Money received using UPI Received from: VENKATESH AVUNURI Transaction ID: S66655385 UPI Reference No: 912824336339	+ ₹2,500.00	₹2,553.08
8 May 2019 8:23 AM		Cash withdrawn at ATM Cash withdrawn at ATM: +MANIKESHWAR NAGAR Using: Debit Card Transaction ID: S66714971 Reference No: 912808029862	– ₹1,600.00	₹953.08
8 May 2019 10:09 AM		Money sent using UPI Sent to: BASANT UTTALA Transaction ID: S67644035 UPI Reference No: 912840873022	– ₹10.00	₹943.08
8 May 2019 4:06 PM		Money sent using UPI Sent to: VETELLI ANAND Transaction ID: S70664840 UPI Reference No: 912840675129	– ₹26.00	₹917.08
8 May 2019 4:17 PM		Money sent using UPI Sent to: VETELLI ANAND Transaction ID: S70755987 UPI Reference No: 912864949880	– ₹900.00	₹17.08
9 May 2019 12:20 PM		Money sent using UPI Sent to: MMTCPAMP Transaction ID: S77823015 UPI Reference No: 912912613532	– ₹10.00	₹7.08
9 May 2019 12:21 PM		Money received using UPI Received from: MMTCPAMP Transaction ID: S77836719 UPI Reference No: 912912450691	+ ₹9.45	₹16.53
9 May 2019 2:52 PM		Money received using UPI Received from: VETELLI ANAND Transaction ID: S79050236 UPI Reference No: 912914850970	+ ₹100.00	₹116.53
9 May 2019 11:20 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2332356	– ₹50.00	₹66.53
10 May 2019 6:20 PM		Money sent using UPI Sent to: CH VENKAT REDDY Transaction ID: S88721988 UPI Reference No: 913054443251	– ₹30.00	₹36.53
11 May 2019 4:05 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S95282565 UPI Reference No: 913116275464	+ ₹100.00	₹136.53

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11 May 2019 4:06 PM		Cash withdrawn at ATM Cash withdrawn at ATM: +SHREEJA CLASSIC GHMC Using: Debit Card Transaction ID: S95289794 Reference No: 913116373309	– ₹100.00	₹36.53
11 May 2019 4:13 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S95331556 UPI Reference No: 913116372781	+ ₹17.00	₹53.53
11 May 2019 4:16 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S95346411 UPI Reference No: 913148826156	– ₹5.00	₹48.53
11 May 2019 8:29 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S97470001 UPI Reference No: 913140522825	+ ₹200.00	₹248.53
12 May 2019 10:36 AM		Cash withdrawn at ATM Cash withdrawn at ATM: +MAHESH NAGAR OATM Using: Debit Card Transaction ID: S1712021 Reference No: 913210018027	– ₹200.00	₹48.53
12 May 2019 2:19 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S3511986 UPI Reference No: 913214201116	+ ₹500.00	₹548.53
12 May 2019 2:21 PM		Money sent using UPI Sent to: SHRAVAN KUMAR K Transaction ID: S3523573 UPI Reference No: 913214571267	– ₹400.00	₹148.53
12 May 2019 2:40 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1173729	– ₹100.00	₹48.53
12 May 2019 6:11 PM		Money sent using UPI Sent to: Mobile Premier League Transaction ID: S5122167 UPI Reference No: 913236939253	– ₹10.00	₹38.53
13 May 2019 9:10 AM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S9657155 UPI Reference No: 913309306184	+ ₹500.00	₹538.53
13 May 2019 10:36 AM		ATM transaction charges Charged for ATM Transaction at: +SHREEJA CLASSIC GHMC Transaction ID: S10471991 Reference No: 913310374180	– ₹20.00	₹518.53
13 May 2019 10:36 AM		Cash withdrawn at ATM Cash withdrawn at ATM: +SHREEJA CLASSIC GHMC Using: Debit Card Transaction ID: S10471991 Reference No: 913310374180	– ₹500.00	₹18.53
15 May 2019 1:35 PM		Cashback Received Cashback for transaction using: PPBL Debit Card Transaction ID: S31250854 Reference No: 907711916580	+ ₹50.00	₹68.53

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17 May 2019 12:35 PM		Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S49981769 NEFT Reference No: 000077605848	+ ₹1,000.00	₹1,068.53
17 May 2019 12:43 PM		Paid online using debit card Paid successfully at: Paytm Insurance Paid using: Digital Debit Card Transaction ID: S50046352 Reference No: 913712807520	– ₹650.00	₹418.53
17 May 2019 1:05 PM		Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S50215884 NEFT Reference No: 000077610226	+ ₹1,000.00	₹1,418.53
17 May 2019 1:29 PM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S50397667 UPI Reference No: 913713559422	– ₹1,250.00	₹168.53
17 May 2019 1:36 PM		Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S50454330 NEFT Reference No: 000077617496	+ ₹1,000.00	₹1,168.53
17 May 2019 1:42 PM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S50498994 UPI Reference No: 913737750731	– ₹500.00	₹668.53
17 May 2019 2:35 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S50924309 UPI Reference No: 913728515290	– ₹46.00	₹622.53
18 May 2019 3:34 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1249665	– ₹2.92	₹619.61
18 May 2019 3:43 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1263196	– ₹573.77	₹45.84
18 May 2019 8:51 PM		Money sent using UPI Sent to: BharatPe Merchant Transaction ID: S64017175 UPI Reference No: 913844696618	– ₹15.00	₹30.84
18 May 2019 11:23 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S65340955 UPI Reference No: 913869613458	+ ₹100.00	₹130.84
18 May 2019 11:24 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2081835	– ₹100.00	₹30.84
20 May 2019 5:06 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S81067275 UPI Reference No: 914051518835	– ₹21.00	₹9.84

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20 May 2019 5:12 PM		Money sent using UPI Sent to: SOMA RAM SHANKAR Transaction ID: S81115555 UPI Reference No: 914041522702	– ₹8.00	₹1.84
20 May 2019 10:52 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S84144564 UPI Reference No: 914066204961	+ ₹500.00	₹501.84
20 May 2019 10:53 PM		Paid In Store using debit card Paid successfully at: Hotel Swagath Grand Using: Debit Card Transaction ID: S84150386 Reference No: 914022916875	– ₹473.00	₹28.84
21 May 2019 8:34 AM		Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S86398052 NEFT Reference No: 000077917428	+ ₹500.00	₹528.84
21 May 2019 9:33 AM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S86969168 UPI Reference No: 914109623118	+ ₹100.00	₹628.84
21 May 2019 9:36 AM		Paid online using debit card Paid successfully at: mpokketmaybrightxPayTM Paid using: Digital Debit Card Transaction ID: S86998291 Reference No: 914109551483	– ₹594.00	₹34.84
21 May 2019 10:04 AM		Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S87265418 NEFT Reference No: 000077963559	+ ₹500.00	₹534.84
21 May 2019 10:50 AM		Money sent using UPI Sent to: MASS ONLINE SOLUTIONS Transaction ID: S87733309 UPI Reference No: 914134720286	– ₹390.00	₹144.84
21 May 2019 12:22 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S88641652 UPI Reference No: 914124754493	+ ₹100.00	₹244.84
21 May 2019 2:50 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1113568	– ₹34.00	₹210.84
22 May 2019 10:21 PM		Money sent using UPI Sent to: BANOTH DEEPAK Transaction ID: S3765610 UPI Reference No: 914246961129	– ₹50.00	₹160.84
23 May 2019 7:44 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1420211	– ₹16.00	₹144.84
23 May 2019 9:09 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1579699	– ₹140.00	₹4.84

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26 May 2019 8:33 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1459448	– ₹4.84	₹0.00
26 May 2019 9:39 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S40766378 UPI Reference No: 914642619019	+ ₹1,000.00	₹1,000.00
26 May 2019 9:42 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1563077	– ₹155.16	₹844.84
27 May 2019 9:39 PM		Cash withdrawn at ATM Cash withdrawn at ATM: AS RAO NAGAR ONSITE Using: Debit Card Transaction ID: S50299696 Reference No: 914721024406	– ₹800.00	₹44.84
27 May 2019 10:42 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2035747	– ₹35.00	₹9.84
29 May 2019 9:03 AM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S62919893 UPI Reference No: 914909333575	+ ₹500.00	₹509.84
29 May 2019 9:08 AM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M416400	– ₹500.00	₹9.84
30 May 2019 2:14 AM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S70729926 UPI Reference No: 915008128138	+ ₹655.00	₹664.84
30 May 2019 8:42 AM		Paid online using debit card Paid successfully at: mpokketmaybrightzxPayTM Paid using: Digital Debit Card Transaction ID: S72254050 Reference No: 915008929708	– ₹650.00	₹14.84
31 May 2019 7:53 AM		Money Received Received from: BENE NAME Transaction ID: M361179 IMPS Reference No: 915107017716	+ ₹1.00	₹15.84
31 May 2019 8:06 AM		Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S81475186 NEFT Reference No: 000079025610	+ ₹500.00	₹515.84
1 Jun 2019 7:18 AM		Cash withdrawn at ATM Cash withdrawn at ATM: +ECIL OFFSITE Using: Debit Card Transaction ID: S90911887 Reference No: 915207144308	– ₹500.00	₹15.84
1 Jun 2019 7:45 AM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S91121880 UPI Reference No: 915214696945	+ ₹500.00	₹515.84
2 Jun 2019 12:25 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M772782	– ₹49.00	₹466.84

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2 Jun 2019 7:59 PM		Money added using Debit Card Transaction ID: M1531002	+ ₹200.00	₹666.84
2 Jun 2019 8:01 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1534308	– ₹500.00	₹166.84
2 Jun 2019 8:05 PM		Money added using Debit Card Transaction ID: M1544459	+ ₹12.00	₹178.84
2 Jun 2019 8:45 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1626956	– ₹60.00	₹118.84
3 Jun 2019 3:33 PM		Cash withdrawn at ATM Cash withdrawn at ATM: +SHREEJA CLASSIC GHMC Using: Debit Card Transaction ID: S14632054 Reference No: 915415383439	– ₹100.00	₹18.84
4 Jun 2019 6:15 AM		Money received using UPI Received from: PhonePe Transaction ID: S19847506 UPI Reference No: 915506689637	+ ₹9.39	₹28.23
6 Jun 2019 7:49 AM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M327576	– ₹11.00	₹17.23
6 Jun 2019 7:49 AM		Refund received Transaction ID: M328861 Reference No: 1124913637	+ ₹11.00	₹28.23
6 Jun 2019 7:51 AM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M329551	– ₹21.00	₹7.23
6 Jun 2019 7:51 AM		Refund received Transaction ID: M330058 Reference No: 1124914031	+ ₹21.00	₹28.23
6 Jun 2019 3:20 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1166085	– ₹21.00	₹7.23
6 Jun 2019 9:55 PM		Money received using UPI Received from: RAMAGIRI DILEEP Transaction ID: S45758107 UPI Reference No: 915784130649	+ ₹4,000.00	₹4,007.23
7 Jun 2019 6:14 AM		Money sent using UPI Sent to: BANOTH DEEPAK Transaction ID: S47116387 UPI Reference No: 915806717523	– ₹4,000.00	₹7.23
9 Jun 2019 2:37 PM		Money received using UPI Received from: BANOTH DEEPAK Transaction ID: S69829034 UPI Reference No: 916014454134	+ ₹200.00	₹207.23
9 Jun 2019 2:37 PM		Money received using UPI Received from: BANOTH DEEPAK Transaction ID: S69831883 UPI Reference No: 916014461239	+ ₹500.00	₹707.23

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
9 Jun 2019 2:38 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S69840020 UPI Reference No: 916014781613	– ₹149.00	₹558.23
9 Jun 2019 2:41 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S69844814 UPI Reference No: 916014236120	+ ₹4.00	₹562.23
9 Jun 2019 5:23 PM		Cash withdrawn at ATM Cash withdrawn at ATM: +1-7-228 ECIL Post Using: Debit Card Transaction ID: S70887525 Reference No: 916017408074	– ₹500.00	₹62.23
10 Jun 2019 11:55 PM		Money received using UPI Received from: MARTHA NAVEEN Transaction ID: S82594027 UPI Reference No: 916123594880	+ ₹200.00	₹262.23
11 Jun 2019 6:37 AM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M182066	– ₹10.00	₹252.23
11 Jun 2019 6:54 AM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S83475704 UPI Reference No: 916230418040	– ₹10.00	₹242.23
11 Jun 2019 3:44 PM		Cashback Received Cashback for transaction using: PPBL Debit Card Transaction ID: S87484706 Reference No: 909420944053	+ ₹40.59	₹282.82
11 Jun 2019 5:33 PM		Money received using UPI Received from: ATHIKAM GOUD Transaction ID: S88332798 UPI Reference No: 916217396564	+ ₹10.00	₹292.82
13 Jun 2019 2:58 PM		Money received using UPI Received from: VETELLI ANAND Transaction ID: S4481942 UPI Reference No: 916414651505	+ ₹20.00	₹312.82
13 Jun 2019 3:38 PM		Money sent using UPI Sent to: DONTULA SRIKANTH Transaction ID: S4766880 UPI Reference No: 916415823129	– ₹150.00	₹162.82
15 Jun 2019 4:16 PM		Money sent using UPI Sent to: JADI SAI TEJA Transaction ID: S21776730 UPI Reference No: 916640491386	– ₹100.00	₹62.82
16 Jun 2019 1:45 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M776532	– ₹12.44	₹50.38
19 Jun 2019 12:48 PM		Money sent using UPI Sent to: VETELLI ANAND Transaction ID: S53273722 UPI Reference No: 917012710035	– ₹50.00	₹0.38

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
25 Jun 2019 11:01 AM		Money received using UPI Received from: VELMURUGAN M Transaction ID: S1148025 UPI Reference No: 917611199277	+ ₹200.00	₹200.38
26 Jun 2019 8:04 PM		Money received using UPI Received from: BANOTH DEEPAK Transaction ID: S14147967 UPI Reference No: 917720933531	+ ₹46.00	₹246.38
27 Jun 2019 9:00 AM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M343501	– ₹46.00	₹200.38
27 Jun 2019 9:09 AM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M355287	– ₹50.00	₹150.38
27 Jun 2019 9:09 AM		Money received using UPI Received from: Paytm Transaction ID: S17767671 UPI Reference No: 917833865281	+ ₹100.00	₹250.38
27 Jun 2019 9:11 AM		Money sent using UPI Sent to: RELIANCE JIO INFOCOMM Transaction ID: S17784837 UPI Reference No: 917833880626	– ₹51.00	₹199.38
27 Jun 2019 9:04 PM		Money received using UPI Received from: BADDAM AJAY KUMAR Transaction ID: S23874968 UPI Reference No: 917821475944	+ ₹1.00	₹200.38
27 Jun 2019 9:15 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1655786	– ₹200.00	₹0.38
30 Jun 2019 10:54 AM		Money received using UPI Received from: BANOTH DEEPAK Transaction ID: S45757457 UPI Reference No: 918110397036	+ ₹4,300.00	₹4,300.38
30 Jun 2019 12:04 PM		Money sent using UPI Sent to: BADDAM AJAY KUMAR Transaction ID: S46380896 UPI Reference No: 918112429329	– ₹4,300.00	₹0.38
1 Jul 2019 10:03 AM		Interest Received Received for the period: 02-06-2019 to 30-06-2019 Earned on: Savings account balance Transaction ID: M382917	+ ₹1.00	₹1.38
2 Jul 2019 10:13 AM		Money received using UPI Received from: PUDARI NAGESH GOUD Transaction ID: S62458397 UPI Reference No: 918310011369	+ ₹100.00	₹101.38
2 Jul 2019 12:46 PM		Money received using UPI Received from: VETELLI ANAND Transaction ID: S63631064 UPI Reference No: 918324660438	+ ₹200.00	₹301.38
2 Jul 2019 1:05 PM		Money received using UPI Received from: FAROOQ S M Transaction ID: S63778182 UPI Reference No: 918313252349	+ ₹1,000.00	₹1,301.38

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2 Jul 2019 1:16 PM		Money sent using UPI Sent to: ATHIKAM GOUD <small>Transaction ID: S63857909 UPI Reference No: 918337445246</small>	– ₹1,000.00	₹301.38
2 Jul 2019 8:42 PM		Money received using UPI Received from: ATHIKAM GOUD <small>Transaction ID: S67026692 UPI Reference No: 918320710984</small>	+ ₹1,000.00	₹1,301.38
2 Jul 2019 9:04 PM		Paid In Store using debit card Paid successfully at: AGARWAL . <small>Using: Debit Card Transaction ID: S67202258 Reference No: 918321024647</small>	– ₹1,050.00	₹251.38
2 Jul 2019 10:01 PM		Paid In Store using debit card Paid successfully at: PRICE 2 PRICE FOOT WEA <small>Using: Debit Card Transaction ID: S67621764 Reference No: 918322011691</small>	– ₹250.00	₹1.38
4 Jul 2019 6:07 AM		Money received using UPI Received from: MEKALA RAVI <small>Transaction ID: S75758075 UPI Reference No: 918506254346</small>	+ ₹300.00	₹301.38
5 Jul 2019 12:45 PM		Money received using UPI Received from: PESARU KIREETI <small>Transaction ID: S85781741 UPI Reference No: 918612223802</small>	+ ₹1,000.00	₹1,301.38
5 Jul 2019 1:04 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M930630	– ₹10.00	₹1,291.38
5 Jul 2019 1:22 PM		Paid online using debit card Paid successfully at: Paytm Insurance <small>Paid using: Digital Debit Card Transaction ID: S86034269 Reference No: 918613911451</small>	– ₹1,246.00	₹45.38
5 Jul 2019 1:27 PM		Money received using UPI Received from: Paytm <small>Transaction ID: S86071053 UPI Reference No: 918637354877</small>	+ ₹952.03	₹997.41
5 Jul 2019 1:30 PM		Money received using UPI Received from: SHANKARAIH JANAGAMA <small>Transaction ID: S86087650 UPI Reference No: 918613430074</small>	+ ₹3.00	₹1,000.41
5 Jul 2019 1:31 PM		Money sent using UPI Sent to: PESARU KIREETI <small>Transaction ID: S86096386 UPI Reference No: 918613433233</small>	– ₹1,000.00	₹0.41
12 Jul 2019 9:16 AM		Money received using UPI Received from: BANOTH DEEPAK <small>Transaction ID: S35356095 UPI Reference No: 919309816081</small>	+ ₹1,000.00	₹1,000.41
12 Jul 2019 9:50 AM		Money received using UPI Received from: PESARU KIREETI <small>Transaction ID: S35585757 UPI Reference No: 919309844318</small>	+ ₹260.00	₹1,260.41

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12 Jul 2019 9:51 AM		Paid online using debit card Paid successfully at: mpokketmaybrightxPayTM Paid using: Digital Debit Card Transaction ID: S35598115 Reference No: 919309280946	– ₹1,258.00	₹2.41
12 Jul 2019 10:37 AM		Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S35927013 NEFT Reference No: 000084167095	+ ₹1,000.00	₹1,002.41
12 Jul 2019 11:05 AM		Money sent using UPI Sent to: PESARU KIREETI Transaction ID: S36129488 UPI Reference No: 919311170204	– ₹260.00	₹742.41
13 Jul 2019 9:38 AM		Money sent using UPI Sent to: RAJUPALEPU SIVA GAYATHRI Transaction ID: S42810513 UPI Reference No: 919409525007	– ₹20.00	₹722.41
13 Jul 2019 7:07 PM		Money sent using UPI Sent to: UPPALAI AH ADIMULA Transaction ID: S47197826 UPI Reference No: 919419736056	– ₹120.00	₹602.41
13 Jul 2019 8:48 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1866478	– ₹13.60	₹588.81
13 Jul 2019 9:18 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1928182	– ₹52.00	₹536.81
14 Jul 2019 6:36 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1389515	– ₹10.00	₹526.81
14 Jul 2019 9:37 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1793607	– ₹13.00	₹513.81
15 Jul 2019 7:28 PM		Money sent using UPI Sent to: RAJUPALEPU SIVA GAYATHRI Transaction ID: S61611130 UPI Reference No: 919619540910	– ₹20.00	₹493.81
17 Jul 2019 7:35 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1737615	– ₹60.00	₹433.81
18 Jul 2019 6:15 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S81410980 UPI Reference No: 919918208640	– ₹21.00	₹412.81
18 Jul 2019 7:40 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1730009	– ₹60.00	₹352.81
19 Jul 2019 9:33 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2068708	– ₹150.00	₹202.81
20 Jul 2019 4:33 PM		Money Received Received from: Cashfree Transaction ID: M1263441 IMPS Reference No: 920116358292	+ ₹1.00	₹203.81

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20 Jul 2019 6:41 PM		Money received using UPI Received from: BADDAM AJAY KUMAR Transaction ID: S95113073 UPI Reference No: 920118541111	+ ₹200.00	₹403.81
20 Jul 2019 8:20 PM		Cash withdrawn at ATM Cash withdrawn at ATM: AS RAO NAGAR ONSITE Using: Debit Card Transaction ID: S95924291 Reference No: 920120994707	– ₹200.00	₹203.81
21 Jul 2019 1:52 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M899386	– ₹120.00	₹83.81
21 Jul 2019 8:12 PM		Money sent using UPI Sent to: RAJUPALEPU SIVA GAYATHRI Transaction ID: S2645684 UPI Reference No: 920220111129	– ₹20.00	₹63.81
22 Jul 2019 6:49 PM		Money sent using UPI Sent to: ATHIKAM SAIGANESH GOUD A/C No: 19100007881949 () Transaction ID: S8765482 UPI Reference No: 920342246187	– ₹1.00	₹62.81
23 Jul 2019 2:03 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1109923	– ₹50.00	₹12.81
25 Jul 2019 9:16 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2140102	– ₹11.00	₹1.81
28 Jul 2019 12:39 PM		Money Received Received from: BENE NAME Transaction ID: M895833 IMPS Reference No: 920912045356	+ ₹1.00	₹2.81
28 Jul 2019 7:30 PM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S55481600 UPI Reference No: 920943434241	– ₹2.00	₹0.81
30 Jul 2019 9:15 AM		Money received using UPI Received from: PESARU KIREETI Transaction ID: S66803170 UPI Reference No: 921109285242	+ ₹600.00	₹600.81
30 Jul 2019 9:25 AM		Money received using UPI Received from: BANOTH DEEPAK Transaction ID: S66872453 UPI Reference No: 921109373908	+ ₹1,000.00	₹1,600.81
30 Jul 2019 9:45 AM		Paid online using debit card Paid successfully at: mpokketmaybrightzxPayTM Paid using: Digital Debit Card Transaction ID: S67010435 Reference No: 921109137675	– ₹1,284.00	₹316.81
30 Jul 2019 9:12 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2119150	– ₹60.00	₹256.81
30 Jul 2019 11:17 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2304366	– ₹100.00	₹156.81

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1 Aug 2019 1:54 PM	 Interest Received Received for the period: 01-07-2019 to 31-07-2019 Earned on: Savings account balance Transaction ID: M1409653	+ ₹1.00	₹157.81
1 Aug 2019 2:13 PM	 Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1460546	– ₹60.00	₹97.81
1 Aug 2019 6:15 PM	 Money Received Received from: ATHIKAM SAI GANESH G Transaction ID: M2094975 IMPS Reference No: 921318442761	+ ₹1,320.00	₹1,417.81
1 Aug 2019 6:23 PM	 Paid online using debit card Paid successfully at: Paytm Insurance Paid using: Digital Debit Card Transaction ID: S86996176 Reference No: 921318973872	– ₹1,276.00	₹141.81
2 Aug 2019 2:33 PM	 Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1430655	– ₹40.00	₹101.81
3 Aug 2019 2:48 PM	 Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1439238	– ₹40.00	₹61.81
3 Aug 2019 10:03 PM	 Money sent using UPI Sent to: BADDAM AJAY A/C No: 918297195929 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S8357365 UPI Reference No: 921546326008	– ₹40.00	₹21.81
4 Aug 2019 9:52 PM	 Money sent using UPI Sent to: billdesktez Transaction ID: S17794869 UPI Reference No: 921621480812	– ₹21.00	₹0.81
9 Aug 2019 11:06 AM	 Money received using UPI Received from: RACHAKONADA NARESH Transaction ID: S62650070 UPI Reference No: 922111511020	+ ₹400.00	₹400.81
9 Aug 2019 11:08 AM	 Money sent using UPI Sent to: RACHAKONDA NARESH Transaction ID: S62673868 UPI Reference No: 922111357544	– ₹400.00	₹0.81
9 Aug 2019 11:09 AM	 Money received using UPI Received from: GOOGLEPAY Transaction ID: S62679758 UPI Reference No: 922111393926	+ ₹5.00	₹5.81
10 Aug 2019 8:35 AM	 Money received using UPI Received from: BADDAM AJAY KUMAR Transaction ID: S72398256 UPI Reference No: 922208814323	+ ₹3,000.00	₹3,005.81
10 Aug 2019 8:58 AM	 Cash withdrawn at ATM Cash withdrawn at ATM: +SHREEJA CLASSIC GHMC Using: Debit Card Transaction ID: S72592930 Reference No: 922208413445	– ₹3,000.00	₹5.81

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10 Aug 2019 12:28 PM		Money sent using UPI Sent to: MMTCPAMP Transaction ID: S74892997 UPI Reference No: 922212776192	– ₹4.00	₹1.81
11 Aug 2019 7:07 PM		Money received using UPI Received from: MMTCPAMP Transaction ID: S89207792 UPI Reference No: 922319869977	+ ₹3.73	₹5.54
14 Aug 2019 9:40 PM		Money received using UPI Received from: BANOTH DEEPAK Transaction ID: S21997627 UPI Reference No: 922621401480	+ ₹200.00	₹205.54
14 Aug 2019 9:42 PM		Money sent using UPI Sent to: JADI SAI TEJA Transaction ID: S22009488 UPI Reference No: 922621842804	– ₹187.00	₹18.54
14 Aug 2019 10:12 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S22285331 UPI Reference No: 922622653492	+ ₹6.00	₹24.54
14 Aug 2019 10:16 PM		Money sent using UPI Sent to: MobikwikSamsungPay Transaction ID: S22316130 UPI Reference No: 922622369658	– ₹21.00	₹3.54
23 Aug 2019 7:04 PM		Money received using UPI Received from: RACHAKONDA NARESH Transaction ID: S97845771 UPI Reference No: 923519568028	+ ₹1,700.00	₹1,703.54
23 Aug 2019 7:08 PM		Money sent using UPI Sent to: Paytm Transaction ID: S97901101 UPI Reference No: 923543546909	– ₹55.00	₹1,648.54
23 Aug 2019 7:09 PM		Money received using UPI Received from: Paytm Transaction ID: S97906861 UPI Reference No: 923543554706	+ ₹100.00	₹1,748.54
23 Aug 2019 7:10 PM		Money sent using UPI Sent to: Cash Free Transaction ID: S97923638 UPI Reference No: 923519981922	– ₹1,713.00	₹35.54
23 Aug 2019 7:11 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S97935901 UPI Reference No: 923519622240	+ ₹9.00	₹44.54
25 Aug 2019 12:02 PM		Money sent using UPI Sent to: Paytm Transaction ID: S12184737 UPI Reference No: 923736744639	– ₹21.00	₹23.54
25 Aug 2019 7:52 PM		Money sent using UPI Sent to: BANOTH DEEPAK Transaction ID: S16210044 UPI Reference No: 923743759782	– ₹10.00	₹13.54

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25 Aug 2019 9:59 PM		Money sent using UPI Sent to: BharatPe Merchant Transaction ID: S17564382 UPI Reference No: 923745123315	– ₹10.00	₹3.54
27 Aug 2019 5:56 PM		Money sent using UPI Sent to: Paytm Transaction ID: S33421328 UPI Reference No: 923941810610	– ₹3.54	₹0.00
28 Aug 2019 4:15 PM		Money received using UPI Received from: RACHAKONDA NARESH Transaction ID: S41429927 UPI Reference No: 924040887754	+ ₹10.00	₹10.00
28 Aug 2019 4:24 PM		Money received using UPI Received from: RACHAKONDA NARESH Transaction ID: S41498733 UPI Reference No: 924040957442	+ ₹10.00	₹20.00
28 Aug 2019 4:25 PM		Money sent using UPI Sent to: RACHAKONDA NARESH Transaction ID: S41504210 UPI Reference No: 924040963374	– ₹20.00	₹0.00
28 Aug 2019 5:13 PM		Money received using UPI Received from: RACHAKONDA NARESH Transaction ID: S41878593 UPI Reference No: 924017158455	+ ₹500.00	₹500.00
28 Aug 2019 5:15 PM		Money sent using UPI Sent to: RACHAKONADA NARESH Transaction ID: S41894100 UPI Reference No: 924017155268	– ₹500.00	₹0.00
31 Aug 2019 12:30 PM		Money received using UPI Received from: RACHAKONDA NARESH Transaction ID: S67100121 UPI Reference No: 924312385094	+ ₹10,400.00	₹10,400.00
31 Aug 2019 2:53 PM		Money sent using UPI Sent to: RACHAKONDA NARESH Transaction ID: S68292335 UPI Reference No: 924314134321	– ₹10,400.00	₹0.00
31 Aug 2019 2:55 PM		Money received using UPI Received from: RACHAKONADA NARESH Transaction ID: S68304638 UPI Reference No: 924314648321	+ ₹10,400.00	₹10,400.00
31 Aug 2019 3:28 PM		Money sent using UPI Sent to: RACHAKONDA NARESH Transaction ID: S68554114 UPI Reference No: 924315309091	– ₹10,400.00	₹0.00
31 Aug 2019 9:40 PM		Money received using UPI Received from: BADDAM AJAY KUMAR Transaction ID: S72404662 UPI Reference No: 924321074368	+ ₹200.00	₹200.00
31 Aug 2019 9:41 PM		Money sent using UPI Sent to: BADDAM AJAY KUMAR Transaction ID: S72413442 UPI Reference No: 924321069635	– ₹200.00	₹0.00

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Sep 2019 7:21 PM	 Money received using UPI Received from: VETELLI ANAND Transaction ID: S80306899 UPI Reference No: 924419529083	+ ₹20.00	₹20.00
1 Sep 2019 8:22 PM	 Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2168056	– ₹20.00	₹0.00
3 Sep 2019 9:29 PM	 Money received using UPI Received from: Paytm Transaction ID: S97963284 UPI Reference No: 924645953700	+ ₹100.00	₹100.00
3 Sep 2019 9:38 PM	 Money sent using UPI Sent to: FAISAL ALI Transaction ID: S98047248 UPI Reference No: 924621235680	– ₹24.00	₹76.00
3 Sep 2019 9:58 PM	 Money sent using UPI Sent to: KUMAR GOWDA Transaction ID: S98214670 UPI Reference No: 924642993996	– ₹60.00	₹16.00
4 Sep 2019 1:09 PM	 Money sent using UPI Sent to: BADDAM AJAY KUMAR Transaction ID: S1924124 UPI Reference No: 924713109054	– ₹10.00	₹6.00
4 Sep 2019 7:59 PM	 Money sent using UPI Sent to: RAMAGIRI DEEPA Transaction ID: S5392657 UPI Reference No: 924719100161	– ₹2.00	₹4.00
4 Sep 2019 8:01 PM	 Money received using UPI Received from: RAMAGIRI DEEPA Transaction ID: S5415691 UPI Reference No: 924720687315	+ ₹35.00	₹39.00
4 Sep 2019 8:06 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S5464341 UPI Reference No: 924744650482	– ₹35.00	₹4.00
6 Sep 2019 8:17 AM	 Money Received Received from: PAYPAL PAYMENTS PL INR FBO CUR AC A/C No: 0521888024 (CITI BANK N A) Transaction ID: S15786263 NEFT Reference No: CITIN19028283362	+ ₹1.02	₹5.02
6 Sep 2019 8:17 AM	 Money Received Received from: PAYPAL PAYMENTS PL INR FBO CUR AC A/C No: 0521888024 (CITI BANK N A) Transaction ID: S15786275 NEFT Reference No: CITIN19028283724	+ ₹1.07	₹6.09
6 Sep 2019 9:32 AM	 Money Received Received from: SI CREVA CAPITAL SER Transaction ID: M610730 IMPS Reference No: 924909477980	+ ₹1.00	₹7.09
6 Sep 2019 2:23 PM	 Money Received Received from: SI CREVA CAPITAL SER Transaction ID: M1330584 IMPS Reference No: 924914508726	+ ₹2,293.50	₹2,300.59

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
6 Sep 2019 2:25 PM		Paid online using debit card Paid successfully at: mpokketmaybrightxPayTM Paid using: Digital Debit Card Transaction ID: S18662812 Reference No: 924914082234	– ₹1,546.00	₹754.59
6 Sep 2019 3:00 PM		Paid online using debit card Paid successfully at: PAYTM APP Paid using: Digital Debit Card Transaction ID: S18934082 Reference No: 924915993482	– ₹50.00	₹704.59
6 Sep 2019 9:26 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2396945	– ₹90.00	₹614.59
6 Sep 2019 9:33 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2410118	– ₹20.00	₹594.59
6 Sep 2019 9:35 PM		Money sent using UPI Sent to: BharatPe Merchant Transaction ID: S22524412 UPI Reference No: 924945138511	– ₹10.00	₹584.59
7 Sep 2019 9:12 AM		Money sent using UPI Sent to: BADDAM AJAY KUMAR Transaction ID: S24608056 UPI Reference No: 925009941580	– ₹350.00	₹234.59
7 Sep 2019 9:13 PM		Money sent using UPI Sent to: Paytm Transaction ID: S30718368 UPI Reference No: 925045711489	– ₹16.00	₹218.59
7 Sep 2019 9:46 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2348186	– ₹60.00	₹158.59
8 Sep 2019 7:22 PM		Money sent using UPI Sent to: T SHIVAKUMAR Transaction ID: S38078037 UPI Reference No: 925143036499	– ₹80.00	₹78.59
8 Sep 2019 7:49 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2111292	– ₹14.00	₹64.59
8 Sep 2019 8:27 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2211328	– ₹60.00	₹4.59
10 Sep 2019 8:19 PM		Money sent using UPI Sent to: Paytm Transaction ID: S55687816 UPI Reference No: 925344047070	– ₹4.00	₹0.59
11 Sep 2019 6:47 PM		Money received using UPI Received from: BADDAM AJAY KUMAR Transaction ID: S63009559 UPI Reference No: 925418892657	+ ₹4,000.00	₹4,000.59
11 Sep 2019 7:37 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S63647345 UPI Reference No: 925419175283	– ₹98.00	₹3,902.59

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11 Sep 2019 8:07 PM		Money sent using UPI Sent to: KURELLI PRASHANTH GOUD Transaction ID: S64024210 UPI Reference No: 925444564221	– ₹130.00	₹3,772.59
12 Sep 2019 9:48 AM		Money sent using UPI Sent to: BANOTH DEEPAK Transaction ID: S67544563 UPI Reference No: 925509614077	– ₹3,500.00	₹272.59
12 Sep 2019 2:18 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1438806	– ₹60.00	₹212.59
12 Sep 2019 7:40 PM		Money sent using UPI Sent to: RAMAGIRI DEEPA Transaction ID: S72822610 UPI Reference No: 925519318252	– ₹200.00	₹12.59
13 Sep 2019 11:06 PM		Money sent using UPI Sent to: Paytm Transaction ID: S85212003 UPI Reference No: 925647681582	– ₹11.00	₹1.59
14 Sep 2019 6:24 PM		Money received using UPI Received from: RACHAKONDA NARESH Transaction ID: S95172950 UPI Reference No: 925718054098	+ ₹6,500.00	₹6,501.59
14 Sep 2019 7:04 PM		Paid online using debit card Paid successfully at: Kissht Paid using: Digital Debit Card Transaction ID: S95739462 Reference No: 925719118263	– ₹2,568.96	₹3,932.63
14 Sep 2019 7:17 PM		Money sent using UPI Sent to: PESARU KIREETI Transaction ID: S95903711 UPI Reference No: 925743211729	– ₹800.00	₹3,132.63
14 Sep 2019 7:44 PM		Cash withdrawn at ATM Cash withdrawn at ATM: +KAPRA SAINIKPURI Using: Debit Card Transaction ID: S96297842 Reference No: 925719395771	– ₹2,000.00	₹1,132.63
14 Sep 2019 8:35 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S97079008 UPI Reference No: 925720502384	– ₹149.00	₹983.63
15 Sep 2019 8:52 AM		Money sent using UPI Sent to: RACHAKONADA NARESH Transaction ID: S2194669 UPI Reference No: 925808222454	– ₹500.00	₹483.63
15 Sep 2019 11:35 AM		Money sent using UPI Sent to: Mr V Viswanathan Transaction ID: S4486058 UPI Reference No: 925835803541	– ₹20.00	₹463.63
15 Sep 2019 6:00 PM		Money sent using UPI Sent to: LAXMAN GAHLOT Transaction ID: S9373678 UPI Reference No: 925818864486	– ₹300.00	₹163.63

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16 Sep 2019 2:34 PM		Money sent using UPI Sent to: Mahesh fast food Transaction ID: S20854071 UPI Reference No: 925928759202	– ₹60.00	₹103.63
17 Sep 2019 2:26 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1543252	– ₹60.00	₹43.63
18 Sep 2019 8:15 AM		Paid online using debit card Paid successfully at: Comely Enterprises Pri Paid using: Digital Debit Card Transaction ID: S41073465 Reference No: 926108011087	– ₹10.00	₹33.63
18 Sep 2019 8:50 AM		Paid online using debit card Paid successfully at: Comely Enterprises Pri Paid using: Digital Debit Card Transaction ID: S41451643 Reference No: 926108013915	– ₹10.00	₹23.63
18 Sep 2019 6:04 PM		Money sent using UPI Sent to: Paytm Transaction ID: S47314135 UPI Reference No: 926142905884	– ₹20.00	₹3.63
19 Sep 2019 9:00 AM		Money Received Received from: SI CREVA CAPITAL SER Transaction ID: M618364 IMPS Reference No: 926209527809	+ ₹3,252.20	₹3,255.83
19 Sep 2019 2:06 PM		Money sent using UPI Sent to: Paytm Transaction ID: S56751321 UPI Reference No: 926238669994	– ₹30.00	₹3,225.83
19 Sep 2019 2:08 PM		Money sent using UPI Sent to: Paytm Transaction ID: S56773820 UPI Reference No: 926238692748	– ₹25.00	₹3,200.83
19 Sep 2019 2:27 PM		Money sent using UPI Sent to: RACHAKONDA NARESH Transaction ID: S56985998 UPI Reference No: 926214543899	– ₹200.00	₹3,000.83
19 Sep 2019 3:05 PM		Money sent using UPI Sent to: Paytm Transaction ID: S57349610 UPI Reference No: 926239276426	– ₹30.00	₹2,970.83
19 Sep 2019 8:53 PM		Paid In Store using debit card Paid successfully at: AVENUE SUPERMARTS LTD- Using: Debit Card Transaction ID: S60927332 Reference No: 926220692888	– ₹1,200.50	₹1,770.33
19 Sep 2019 10:51 PM		Paid online using debit card Paid successfully at: BOOKMYSHOW Paid using: Digital Debit Card Transaction ID: S62021678 Reference No: 926222638576	– ₹465.52	₹1,304.81

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20 Sep 2019 7:52 AM		Money sent using UPI Sent to: Sai jeevan bros tiffin centre and curry point Transaction ID: S63964502 UPI Reference No: 926331111488	– ₹60.00	₹1,244.81
20 Sep 2019 9:54 AM		Money sent using UPI Sent to: RATHANLAL CHOUDARY Transaction ID: S65209773 UPI Reference No: 926333192626	– ₹50.00	₹1,194.81
20 Sep 2019 4:32 PM		Money sent using UPI Sent to: Paytm Transaction ID: S69269678 UPI Reference No: 926340136566	– ₹30.00	₹1,164.81
20 Sep 2019 7:51 PM		Paid In Store using debit card Paid successfully at: TEJA WINES Using: Debit Card Transaction ID: S71365277 Reference No: 926319017635	– ₹153.00	₹1,011.81
20 Sep 2019 8:42 PM		Money sent using UPI Sent to: LAXMAN GAHLOT Transaction ID: S71907705 UPI Reference No: 926320069043	– ₹300.00	₹711.81
22 Sep 2019 12:16 PM		Money sent using UPI Sent to: VOLLALA SRIKAR Transaction ID: S89312801 UPI Reference No: 926512722533	– ₹200.00	₹511.81
22 Sep 2019 4:54 PM		Money sent using UPI Sent to: Paytm Transaction ID: S91930097 UPI Reference No: 926540820594	– ₹35.00	₹476.81
22 Sep 2019 5:11 PM		Money sent using UPI Sent to: Athikam Sai Ganesh Goud Transaction ID: S92096121 UPI Reference No: 926541975745	– ₹11.00	₹465.81
22 Sep 2019 5:11 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S92095136 UPI Reference No: 926541975745	+ ₹11.00	₹476.81
22 Sep 2019 6:45 PM		Money sent using UPI Sent to: K NAGA LAXMI A/C No: 919441025858 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S93159808 UPI Reference No: 926542985870	– ₹25.00	₹451.81
22 Sep 2019 6:46 PM		Money sent using UPI Sent to: K NAGA LAXMI A/C No: 919441025858 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S93162982 UPI Reference No: 926542975922	– ₹25.00	₹426.81
22 Sep 2019 10:42 PM		Money sent using UPI Sent to: Paytm Transaction ID: S95783213 UPI Reference No: 926546555196	– ₹21.00	₹405.81

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23 Sep 2019 6:19 PM		Money sent using UPI Sent to: VETELLI ANAND <small>Transaction ID: S4152431 UPI Reference No: 926618999179</small>	– ₹150.00	₹255.81
23 Sep 2019 6:21 PM		Money received using UPI Received from: VETELLI ANAND <small>Transaction ID: S4175567 UPI Reference No: 926618569728</small>	+ ₹50.00	₹305.81
23 Sep 2019 7:54 PM		Money sent using UPI Sent to: Paytm <small>Transaction ID: S5400816 UPI Reference No: 926643332173</small>	– ₹49.00	₹256.81
24 Sep 2019 12:45 PM		Money sent using UPI Sent to: BADDAM AJAY <small>Transaction ID: S12176288 UPI Reference No: 926712002565</small>	– ₹20.00	₹236.81
25 Sep 2019 6:53 PM		Money sent using UPI Sent to: Mr V Viswanathan <small>Transaction ID: S27277370 UPI Reference No: 926842684150</small>	– ₹20.00	₹216.81
25 Sep 2019 7:57 PM		Money sent using UPI Sent to: Raghavendra darshini tea stall <small>Transaction ID: S28063845 UPI Reference No: 926843458971</small>	– ₹14.00	₹202.81
25 Sep 2019 8:38 PM		Money sent using UPI Sent to: Rameshwar yadav <small>Transaction ID: S28564954 UPI Reference No: 926844953651</small>	– ₹80.00	₹122.81
25 Sep 2019 8:44 PM		Money sent using UPI Sent to: RATHANLAL CHOUDARY <small>Transaction ID: S28638121 UPI Reference No: 926844024657</small>	– ₹14.00	₹108.81
25 Sep 2019 11:17 PM		Money sent using UPI Sent to: BharatPe Merchant <small>Transaction ID: S30070718 UPI Reference No: 926847435161</small>	– ₹1.00	₹107.81
26 Sep 2019 3:12 PM		Money received using UPI Received from: RACHAKONDA NARESH <small>Transaction ID: S35145942 UPI Reference No: 926915153042</small>	+ ₹20,000.00	₹20,107.81
26 Sep 2019 3:16 PM		Cash withdrawn at ATM Cash withdrawn at ATM: AS RAO NAGAR ONSITE <small>Using: Debit Card Transaction ID: S35180446 Reference No: 926915444544</small>	– ₹10,000.00	₹10,107.81
26 Sep 2019 3:17 PM		Cash withdrawn at ATM Cash withdrawn at ATM: AS RAO NAGAR ONSITE <small>Using: Debit Card Transaction ID: S35186500 Reference No: 926915444551</small>	– ₹10,000.00	₹107.81
26 Sep 2019 3:19 PM		Money received using UPI Received from: RACHAKONDA NARESH <small>Transaction ID: S35205743 UPI Reference No: 926915177720</small>	+ ₹10,000.00	₹10,107.81

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26 Sep 2019 3:22 PM		Money sent using UPI Sent to: RACHAKONDA NARESH Transaction ID: S35228173 UPI Reference No: 926915186605	– ₹10,000.00	₹107.81
26 Sep 2019 10:25 PM		Money sent using UPI Sent to: RAMESHWAR YADAV Transaction ID: S39455602 UPI Reference No: 926946652093	– ₹100.00	₹7.81
27 Sep 2019 9:55 PM		Money received using UPI Received from: BANOTH DEEPAK Transaction ID: S49003769 UPI Reference No: 927045046145	+ ₹30.00	₹37.81
27 Sep 2019 10:03 PM		Money sent using UPI Sent to: BharatPe Merchant Transaction ID: S49081099 UPI Reference No: 927022214833	– ₹20.00	₹17.81
27 Sep 2019 10:04 PM		Money sent using UPI Sent to: BharatPe Merchant Transaction ID: S49094790 UPI Reference No: 927022219814	– ₹10.00	₹7.81
29 Sep 2019 6:31 PM		Money sent using UPI Sent to: Ajay Bro A/C No: 918297195929 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S65962101 UPI Reference No: 927242617487	– ₹7.00	₹0.81
29 Sep 2019 9:41 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S68046267 UPI Reference No: 927221079102	+ ₹13.00	₹13.81
29 Sep 2019 9:57 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S68190368 UPI Reference No: 927221189088	+ ₹19.00	₹32.81
29 Sep 2019 10:04 PM		Money sent using UPI Sent to: Ajay Bro A/C No: 918297195929 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S68252312 UPI Reference No: 927246942781	– ₹32.00	₹0.81
1 Oct 2019 2:01 AM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S78684438 UPI Reference No: 927402345813	+ ₹30.00	₹30.81
1 Oct 2019 9:08 AM		Interest Received Received for the period: 01-09-2019 to 30-09-2019 Earned on: Savings account balance Transaction ID: M649473	+ ₹1.00	₹31.81
1 Oct 2019 2:24 PM		Money sent using UPI Sent to: Ajay Bro A/C No: 918297195929 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S83019123 UPI Reference No: 927438382489	– ₹30.00	₹1.81

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2 Oct 2019 4:52 PM		Money received using UPI Received from: BADDAM AJAY KUMAR Transaction ID: S94019293 UPI Reference No: 927516695649	+ ₹4,000.00	₹4,001.81
2 Oct 2019 4:58 PM		Paid online using debit card Paid successfully at: Kissht Paid using: Digital Debit Card Transaction ID: S94064120 Reference No: 927516087261	– ₹3,588.03	₹413.78
2 Oct 2019 5:01 PM		Money Received Received from: SI CREVA CAPITAL SER Transaction ID: M1820764 IMPS Reference No: 927517638969	+ ₹4,528.00	₹4,941.78
2 Oct 2019 5:03 PM		Money sent using UPI Sent to: ABHIBUS Transaction ID: S94099849 UPI Reference No: 927517526482	– ₹402.00	₹4,539.78
2 Oct 2019 7:08 PM		Money sent using UPI Sent to: MEKALA RAVI Transaction ID: S95299183 UPI Reference No: 927519070463	– ₹300.00	₹4,239.78
2 Oct 2019 7:10 PM		Money sent using UPI Sent to: Paytm Transaction ID: S95328471 UPI Reference No: 927543532740	– ₹21.00	₹4,218.78
4 Oct 2019 8:00 AM		Paid online using debit card Paid successfully at: SUN Direct DTH Paid using: Digital Debit Card Transaction ID: S7645917 Reference No: 927708964734	– ₹333.00	₹3,885.78
4 Oct 2019 8:36 AM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M525332	– ₹102.00	₹3,783.78
5 Oct 2019 8:03 AM		Money sent using UPI Sent to: VOLLALA SRIKAR Transaction ID: S16672167 UPI Reference No: 927808735174	– ₹500.00	₹3,283.78
5 Oct 2019 10:37 AM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M784606	– ₹1.00	₹3,282.78
8 Oct 2019 4:29 PM		Money sent using UPI Sent to: Paytm Transaction ID: S45326502 UPI Reference No: 928140607415	– ₹34.00	₹3,248.78
8 Oct 2019 7:47 PM		Paid online using debit card Paid successfully at: PayU_PayUMoney Paid using: Digital Debit Card Transaction ID: S46945170 Reference No: 928119709742	– ₹50.00	₹3,198.78
10 Oct 2019 7:36 PM		Money sent using UPI Sent to: Paytm Transaction ID: S65821607 UPI Reference No: 928343302749	– ₹9.00	₹3,189.78

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10 Oct 2019 7:41 PM		Money Received Received from: Tapits Technology Li Transaction ID: M2285503 IMPS Reference No: 928319621489	+ ₹1.00	₹3,190.78
11 Oct 2019 9:47 AM		Money sent using UPI Sent to: Ask Kiranam Transaction ID: S70321867 UPI Reference No: 928433667441	– ₹50.00	₹3,140.78
11 Oct 2019 9:48 AM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M807791 IMPS Reference No: 928409123184	+ ₹50.00	₹3,190.78
12 Oct 2019 8:26 AM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S80121602 UPI Reference No: 928532561069	– ₹50.00	₹3,140.78
12 Oct 2019 8:32 AM		Money received using UPI Received from: ATHIKAM GOUD Transaction ID: S80173295 UPI Reference No: 928508649278	+ ₹50.00	₹3,190.78
13 Oct 2019 6:30 AM		Money sent using UPI Sent to: Paytm Transaction ID: S90158992 UPI Reference No: 928630377993	– ₹154.00	₹3,036.78
13 Oct 2019 8:20 PM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S98038810 UPI Reference No: 928644966708	– ₹3,000.00	₹36.78
14 Oct 2019 2:41 PM		Money sent using UPI Sent to: Paytm Transaction ID: S5000471 UPI Reference No: 928738731056	– ₹21.00	₹15.78
15 Oct 2019 10:04 AM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S12863742 UPI Reference No: 928810860803	+ ₹2,400.00	₹2,415.78
15 Oct 2019 10:05 AM		Cash withdrawn at ATM Cash withdrawn at ATM: +SHREEJA CLASSIC GHMC Using: Debit Card Transaction ID: S12875671 Reference No: 928810440785	– ₹2,400.00	₹15.78
16 Oct 2019 2:37 PM		Money sent using UPI Sent to: Paytm Transaction ID: S27254601 UPI Reference No: 928938505747	– ₹6.00	₹9.78
18 Oct 2019 4:40 PM		Money Received Received from: ArthImpact Finserve Transaction ID: M2009101 IMPS Reference No: 929116021217	+ ₹500.00	₹509.78
18 Oct 2019 4:55 PM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S51033856 UPI Reference No: 929140603715	– ₹500.00	₹9.78

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
18 Oct 2019 9:17 PM		Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M2874808 IMPS Reference No: 929121385916	+ ₹1.00	₹10.78
19 Oct 2019 5:57 AM		Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M297020 IMPS Reference No: 929205898418	+ ₹1.00	₹11.78
19 Oct 2019 9:02 AM		Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M711435 IMPS Reference No: 929209152174	+ ₹1.00	₹12.78
19 Oct 2019 9:02 AM		Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M711096 IMPS Reference No: 929209151637	+ ₹1.00	₹13.78
19 Oct 2019 5:41 PM		Money received using UPI Received from: ATHIKAM GOUD Transaction ID: S63413954 UPI Reference No: 929217255266	+ ₹19.00	₹32.78
20 Oct 2019 1:46 PM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S73485860 UPI Reference No: 929337523805	– ₹32.00	₹0.78
22 Oct 2019 8:51 AM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S94493819 UPI Reference No: 929508932808	+ ₹150.00	₹150.78
22 Oct 2019 8:56 AM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S94546248 UPI Reference No: 929532094814	– ₹150.00	₹0.78
22 Oct 2019 6:46 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S1845593 UPI Reference No: 929536160221	+ ₹500.00	₹500.78
22 Oct 2019 7:08 PM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S2179172 UPI Reference No: 929543282060	– ₹500.00	₹0.78
23 Oct 2019 7:12 AM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S7035829 UPI Reference No: 929607994711	+ ₹800.00	₹800.78
23 Oct 2019 9:01 AM		Money sent using UPI Sent to: BalanceheroIndia Private Limited Transaction ID: S8080361 UPI Reference No: 929608896848	– ₹150.00	₹650.78
23 Oct 2019 9:01 AM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S8086423 UPI Reference No: 929609805401	+ ₹11.00	₹661.78

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23 Oct 2019 9:03 AM		Money sent using UPI Sent to: BalanceheroIndia Private Limited Transaction ID: S8100700 UPI Reference No: 929609917051	– ₹150.00	₹511.78
23 Oct 2019 9:05 AM		Money sent using UPI Sent to: BalanceheroIndia Private Limited Transaction ID: S8117913 UPI Reference No: 929609925448	– ₹300.00	₹211.78
23 Oct 2019 9:10 AM		Money Received Received from: ArthImpact Finserve Transaction ID: M641019 IMPS Reference No: 929609001325	+ ₹1,000.00	₹1,211.78
23 Oct 2019 9:12 AM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S8204424 UPI Reference No: 929609209486	– ₹1,211.00	₹0.78
23 Oct 2019 9:20 AM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S8288698 UPI Reference No: 929633783464	+ ₹500.00	₹500.78
23 Oct 2019 9:23 AM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S8325487 UPI Reference No: 929633822098	– ₹500.00	₹0.78
24 Oct 2019 9:14 AM		Money received using UPI Received from: ATHIKAM GOUD Transaction ID: S21337586 UPI Reference No: 929709058245	+ ₹200.00	₹200.78
24 Oct 2019 9:18 AM		Money sent using UPI Sent to: Paytm Transaction ID: S21381960 UPI Reference No: 929709971515	– ₹35.00	₹165.78
24 Oct 2019 9:18 AM		Money received using UPI Received from: Paytm Transaction ID: S21391307 UPI Reference No: 929733961134	+ ₹35.00	₹200.78
24 Oct 2019 9:21 AM		Money sent using UPI Sent to: Paytm Transaction ID: S21423601 UPI Reference No: 929709985105	– ₹35.00	₹165.78
24 Oct 2019 9:23 AM		Money sent using UPI Sent to: Paytm Transaction ID: S21448503 UPI Reference No: 929709992460	– ₹35.00	₹130.78
24 Oct 2019 9:24 AM		Money sent using UPI Sent to: Paytm Transaction ID: S21464093 UPI Reference No: 929709996410	– ₹35.00	₹95.78
24 Oct 2019 9:25 AM		Money sent using UPI Sent to: Paytm Transaction ID: S21476194 UPI Reference No: 929709995852	– ₹35.00	₹60.78

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24 Oct 2019 9:25 AM		Money received using UPI Received from: Paytm Transaction ID: S21483503 UPI Reference No: 929733040902	+ ₹35.00	₹95.78
24 Oct 2019 9:25 AM		Money received using UPI Received from: Paytm Transaction ID: S21482267 UPI Reference No: 929733041307	+ ₹35.00	₹130.78
24 Oct 2019 9:26 AM		Money received using UPI Received from: Paytm Transaction ID: S21487067 UPI Reference No: 929733043729	+ ₹35.00	₹165.78
24 Oct 2019 9:27 AM		Money received using UPI Received from: Paytm Transaction ID: S21499239 UPI Reference No: 929733054749	+ ₹35.00	₹200.78
24 Oct 2019 11:23 AM		Subscription fees charged for Debit Card Debited by: Paytm Payments Bank Transaction ID: M1041951 Reference ID: 1001511518	– ₹100.00	₹100.78
24 Oct 2019 11:25 AM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S23198165 UPI Reference No: 929735577386	– ₹100.00	₹0.78
24 Oct 2019 3:57 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S27119853 UPI Reference No: 929715209939	+ ₹102.00	₹102.78
24 Oct 2019 3:58 PM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S27136326 UPI Reference No: 929715695939	– ₹101.00	₹1.78
24 Oct 2019 5:31 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S28398506 UPI Reference No: 929717856702	+ ₹100.00	₹101.78
24 Oct 2019 5:32 PM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S28412443 UPI Reference No: 929717112615	– ₹101.00	₹0.78
28 Oct 2019 6:23 AM		Money received using UPI Received from: Paytm Transaction ID: S81848152 UPI Reference No: 930130916073	+ ₹100.00	₹100.78
28 Oct 2019 6:24 AM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S81852819 UPI Reference No: 930130919826	– ₹100.00	₹0.78
1 Nov 2019 8:26 AM		Interest Received Received for the period: 01-10-2019 to 31-10-2019 Earned on: Savings account balance Transaction ID: M518173	+ ₹4.00	₹4.78

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3 Nov 2019 1:20 PM		Money Received Received from: ArthImpact Finserve Transaction ID: M1064057 IMPS Reference No: 930713011323	+ ₹1,000.00	₹1,004.78
3 Nov 2019 1:33 PM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S63408194 UPI Reference No: 930737149289	– ₹1,000.00	₹4.78
6 Nov 2019 4:08 PM		Money received using UPI Received from: KODAKANDLA RAVINDAR Transaction ID: S97704331 UPI Reference No: 931016012195	+ ₹2,000.00	₹2,004.78
6 Nov 2019 4:19 PM		Paid online using debit card Paid successfully at: PC FINANCIAL SERVICES Paid using: Digital Debit Card Transaction ID: S97796844 Reference No: 931016093582	– ₹1,844.05	₹160.73
6 Nov 2019 4:32 PM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S97924279 UPI Reference No: 931016146856	– ₹160.00	₹0.73
8 Nov 2019 3:02 PM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S19874401 UPI Reference No: 931215156246	+ ₹1,200.00	₹1,200.73
8 Nov 2019 3:06 PM		Money sent using UPI Sent to: BalanceheroIndia Private Limited Transaction ID: S19910020 UPI Reference No: 931215901020	– ₹1,200.00	₹0.73
8 Nov 2019 3:09 PM		Money Received Received from: ArthImpact Finserve Transaction ID: M1436515 IMPS Reference No: 931215001774	+ ₹2,000.00	₹2,000.73
8 Nov 2019 3:11 PM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S19971350 UPI Reference No: 931215195772	+ ₹2,200.00	₹4,200.73
8 Nov 2019 3:17 PM		Money sent using UPI Sent to: P.C. FINANCIAL SERVICES PRIVATE LIMITED Transaction ID: S20026686 UPI Reference No: 931215220015	– ₹4,158.53	₹42.20
9 Nov 2019 7:02 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S27181603 UPI Reference No: 931307127744	+ ₹453.00	₹495.20
9 Nov 2019 7:04 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S27189892 UPI Reference No: 931307130113	+ ₹5,800.00	₹6,295.20
9 Nov 2019 7:07 AM		Paid online using debit card Paid successfully at: Kissht Paid using: Digital Debit Card Transaction ID: S27202941 Reference No: 931307007512	– ₹6,058.74	₹236.46

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9 Nov 2019 12:50 PM		Money sent using UPI Sent to: RELIANCE JIO INFOCOMM Transaction ID: S30664282 UPI Reference No: 931312337146	– ₹148.00	₹88.46
9 Nov 2019 8:21 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S35910194 UPI Reference No: 931320032513	– ₹21.00	₹67.46
10 Nov 2019 12:33 PM		Money sent using UPI Sent to: VOLLALA SRIKAR Transaction ID: S41671356 UPI Reference No: 931412377328	– ₹50.00	₹17.46
11 Nov 2019 10:34 AM		Money sent using UPI Sent to: DUMMY NAME A/C No: 006810100281125 () Transaction ID: S51904945 UPI Reference No: 931510498107	– ₹10.00	₹7.46
14 Nov 2019 8:57 AM		Money sent using UPI Sent to: Paytm Transaction ID: S89815003 UPI Reference No: 931808503817	– ₹7.00	₹0.46
21 Nov 2019 1:49 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S94714430 UPI Reference No: 932513509049	+ ₹50.00	₹50.46
21 Nov 2019 2:01 PM		Paid online using debit card Paid successfully at: RELIANCEJIO Paid using: Digital Debit Card Transaction ID: S94892777 Reference No: 932514911291	– ₹49.00	₹1.46
26 Nov 2019 8:36 AM		Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M471717 IMPS Reference No: 933008657503	+ ₹1.00	₹2.46
27 Nov 2019 7:50 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S92860432 UPI Reference No: 933107404699	+ ₹1,000.00	₹1,002.46
27 Nov 2019 7:52 AM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S92888550 UPI Reference No: 933131744170	– ₹31.48	₹970.98
27 Nov 2019 7:53 AM		Paid online using debit card Paid successfully at: RELIANCEJIO Paid using: Digital Debit Card Transaction ID: S92901203 Reference No: 933107141298	– ₹399.00	₹571.98
27 Nov 2019 8:11 AM		Paid online using debit card Paid successfully at: RELIANCEJIO Paid using: Digital Debit Card Transaction ID: S93127921 Reference No: 933108145932	– ₹49.00	₹522.98

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27 Nov 2019 8:14 AM		Paid online using debit card Paid successfully at: RELIANCEJIO Paid using: Digital Debit Card Transaction ID: S93171118 Reference No: 933108146736	– ₹10.00	₹512.98
27 Nov 2019 10:31 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S95202984 UPI Reference No: 933134649023	– ₹20.00	₹492.98
27 Nov 2019 11:43 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S96313151 UPI Reference No: 933111183561	+ ₹501.00	₹993.98
27 Nov 2019 2:28 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S98786560 UPI Reference No: 933138955345	– ₹109.00	₹884.98
27 Nov 2019 2:58 PM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S99244744 UPI Reference No: 933114057608	– ₹884.00	₹0.98
27 Nov 2019 6:41 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1954103 IMPS Reference No: 933118082427	+ ₹2,504.00	₹2,504.98
27 Nov 2019 7:18 PM		Paid online using debit card Paid successfully at: TRUEBALANCE IO Paid using: Digital Debit Card Transaction ID: S3926839 Reference No: 933119929077	– ₹2,400.00	₹104.98
27 Nov 2019 7:25 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M2070358	– ₹100.00	₹4.98
28 Nov 2019 12:30 PM		Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M920757 IMPS Reference No: 933212367143	+ ₹1.00	₹5.98
28 Nov 2019 12:39 PM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S14822689 UPI Reference No: 933236948657	– ₹5.98	₹0.00
29 Nov 2019 11:31 AM		Money Received Received from: ArthImpact Finserve Transaction ID: M780810 IMPS Reference No: 933311031045	+ ₹2,000.00	₹2,000.00
29 Nov 2019 1:34 PM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S33730940 UPI Reference No: 933313460363	+ ₹300.00	₹2,300.00
29 Nov 2019 2:06 PM		Paid online using debit card Paid successfully at: ONE MOBIKWIK SYSTEMS PR Paid using: Digital Debit Card Transaction ID: S34276561 Reference No: 933314194241	– ₹5.00	₹2,295.00

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29 Nov 2019 4:45 PM		Money sent using UPI Sent to: MMTCPAMP Transaction ID: S36940412 UPI Reference No: 933316370089	– ₹1.00	₹2,294.00
29 Nov 2019 4:54 PM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S37097454 UPI Reference No: 933316413253	– ₹2,294.00	₹0.00
29 Nov 2019 8:53 PM		Cashback Received Cashback for transaction using: PPBL Debit Card Transaction ID: S42650484 Reference No: 927708964734	+ ₹16.65	₹16.65
29 Nov 2019 8:58 PM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S42758520 UPI Reference No: 933344453432	– ₹16.65	₹0.00
2 Dec 2019 1:24 PM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S89347211 UPI Reference No: 933613340020	+ ₹300.00	₹300.00
2 Dec 2019 1:26 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S89380499 Reference No: 933613769733	– ₹225.00	₹75.00
4 Dec 2019 8:55 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S24782021 UPI Reference No: 933808290734	+ ₹2,336.00	₹2,411.00
4 Dec 2019 8:59 AM		Paid online using debit card Paid successfully at: TRUEBALANCE IO Paid using: Digital Debit Card Transaction ID: S24840790 Reference No: 933808908525	– ₹2,400.00	₹11.00
4 Dec 2019 11:36 AM		Money Received Received from: ArthImpact Finserve Transaction ID: M852510 IMPS Reference No: 933811038679	+ ₹4,000.00	₹4,011.00
4 Dec 2019 2:13 PM		Money sent using UPI Sent to: VOLLALA SRIKAR Transaction ID: S30450179 UPI Reference No: 933814238036	– ₹100.00	₹3,911.00
4 Dec 2019 4:13 PM		Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M1633089 IMPS Reference No: 933816030497	+ ₹1.00	₹3,912.00
4 Dec 2019 7:17 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S36483706 UPI Reference No: 933843022129	– ₹49.00	₹3,863.00

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5 Dec 2019 12:41 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S46812600 Reference No: 933912919235	– ₹10.00	₹3,853.00
5 Dec 2019 4:35 PM		Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M1593388 IMPS Reference No: 933916740147	+ ₹1.00	₹3,854.00
5 Dec 2019 6:12 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S51872168 UPI Reference No: 933942165045	– ₹48.00	₹3,806.00
6 Dec 2019 2:09 PM		Paid online using debit card Paid successfully at: RHINO FINANCE PRIVATE Paid using: Digital Debit Card Transaction ID: S63316288 Reference No: 934014095698	– ₹3,420.00	₹386.00
6 Dec 2019 3:30 PM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S64308518 UPI Reference No: 934015291309	– ₹368.00	₹18.00
6 Dec 2019 4:24 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1539650 IMPS Reference No: 934016255369	+ ₹2,504.00	₹2,522.00
7 Dec 2019 8:57 AM		Paid online using debit card Paid successfully at: TRUEBALANCE IO Paid using: Digital Debit Card Transaction ID: S73749174 Reference No: 934108965426	– ₹100.00	₹2,422.00
7 Dec 2019 8:59 AM		Paid online using debit card Paid successfully at: Balancehero India Priva Paid using: Digital Debit Card Transaction ID: S73770964 Reference No: 934108826857	– ₹3.00	₹2,419.00
7 Dec 2019 9:09 AM		Paid online using debit card Paid successfully at: TRUEBALANCE IO Paid using: Digital Debit Card Transaction ID: S73876557 Reference No: 934109967263	– ₹141.00	₹2,278.00
7 Dec 2019 9:19 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S73978194 UPI Reference No: 934109128813	+ ₹368.00	₹2,646.00
7 Dec 2019 12:37 PM		Paid online using debit card Paid successfully at: PayU_PayUMoney Paid using: Digital Debit Card Transaction ID: S76429756 Reference No: 934112606209	– ₹11.00	₹2,635.00
7 Dec 2019 12:43 PM		Money Received Received from: PAYU PAYMENTS PRIVAT Transaction ID: M963807 IMPS Reference No: 934112356325	+ ₹2.12	₹2,637.12

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
8 Dec 2019 4:36 PM		Paid online using debit card Paid successfully at: Bharti Airtel Limited Paid using: Digital Debit Card Transaction ID: S90934383 Reference No: 934216356463	– ₹48.00	₹2,589.12
9 Dec 2019 7:54 AM		Money sent using UPI Sent to: BalanceheroIndia Private Limited Transaction ID: S96365119 UPI Reference No: 934307426093	– ₹1,200.00	₹1,389.12
10 Dec 2019 11:18 AM		Money Received Received from: Cashfree Transaction ID: M774503 IMPS Reference No: 934411913609	+ ₹1.00	₹1,390.12
10 Dec 2019 2:00 PM		Paid online using debit card Paid successfully at: RetailAtom Paid using: Digital Debit Card Transaction ID: S10297673 Reference No: 934413597047	– ₹10.00	₹1,380.12
10 Dec 2019 7:56 PM		Money received using UPI Received from: ANUMALLA SHYAM PRASAD Transaction ID: S14258394 UPI Reference No: 934419920800	+ ₹1,000.00	₹2,380.12
10 Dec 2019 7:57 PM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S14280159 UPI Reference No: 934419594610	– ₹1,000.00	₹1,380.12
11 Dec 2019 6:07 AM		Paid online using debit card Paid successfully at: Balancehero India Priva Paid using: Digital Debit Card Transaction ID: S16869115 Reference No: 934506207021	– ₹1,200.00	₹180.12
11 Dec 2019 1:48 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S20359586 UPI Reference No: 934537630285	– ₹75.00	₹105.12
13 Dec 2019 7:23 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S38422034 UPI Reference No: 934707631438	+ ₹100.00	₹205.12
13 Dec 2019 7:24 AM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S38424632 UPI Reference No: 934707531755	– ₹200.00	₹5.12
13 Dec 2019 11:20 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S40254144 UPI Reference No: 934711801979	+ ₹2,400.00	₹2,405.12
13 Dec 2019 11:21 AM		Paid online using debit card Paid successfully at: TRUEBALANCE IO Paid using: Digital Debit Card Transaction ID: S40265755 Reference No: 934711965644	– ₹2,400.00	₹5.12

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13 Dec 2019 11:50 AM		Money Received Received from: ArthImpact Finserve Transaction ID: M883417 IMPS Reference No: 934711035886	+ ₹4,000.00	₹4,005.12
13 Dec 2019 2:01 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1280050 IMPS Reference No: 934714383197	+ ₹1,669.60	₹5,674.72
13 Dec 2019 6:44 PM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S45058146 UPI Reference No: 934718941626	+ ₹500.00	₹6,174.72
13 Dec 2019 7:00 PM		Money sent using UPI Sent to: LAZY PAY Transaction ID: S45278049 UPI Reference No: 934718669934	– ₹914.40	₹5,260.32
13 Dec 2019 8:27 PM		Paid online using debit card Paid successfully at: WEBS TECHNO PRIVATE LIM Paid using: Digital Debit Card Transaction ID: S46498416 Reference No: 934720906878	– ₹10.00	₹5,250.32
14 Dec 2019 10:19 AM		Money sent using UPI Sent to: Paytm Transaction ID: S50154479 UPI Reference No: 934834267461	– ₹110.00	₹5,140.32
14 Dec 2019 2:18 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S52605381 UPI Reference No: 934838854311	– ₹125.00	₹5,015.32
14 Dec 2019 2:19 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S52617197 UPI Reference No: 934838866194	– ₹20.00	₹4,995.32
14 Dec 2019 2:47 PM		Money sent using UPI Sent to: Airtel.in Transaction ID: S52885048 UPI Reference No: 934814289726	– ₹48.00	₹4,947.32
15 Dec 2019 11:49 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S61206312 UPI Reference No: 934911630097	+ ₹3,500.00	₹8,447.32
15 Dec 2019 1:25 PM		Cash withdrawn at ATM Cash withdrawn at ATM: MARKET ROAD KAGAZNAGAR Using: Debit Card Transaction ID: S62206961 Reference No: 934913006672	– ₹4,000.00	₹4,447.32
15 Dec 2019 8:53 PM		Paid online using debit card Paid successfully at: ICICIPREPAID Paid using: Digital Debit Card Transaction ID: S66987408 Reference No: 934920109105	– ₹100.00	₹4,347.32

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16 Dec 2019 5:56 AM		Money sent using UPI Sent to: RHINO FINANCE PRIVATE LIMITED Transaction ID: S68627496 UPI Reference No: 935005027712	– ₹3,420.00	₹927.32
16 Dec 2019 6:45 AM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M234075 IMPS Reference No: 935006103015	+ ₹3,339.00	₹4,266.32
16 Dec 2019 6:49 AM		Money sent using UPI Sent to: RHINO FINANCE PRIVATE LIMITED Transaction ID: S68739526 UPI Reference No: 935006696102	– ₹2,140.00	₹2,126.32
16 Dec 2019 9:00 AM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M421925 IMPS Reference No: 935009149538	+ ₹1,669.60	₹3,795.92
16 Dec 2019 12:20 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S71080212 UPI Reference No: 935036059766	– ₹155.00	₹3,640.92
16 Dec 2019 6:23 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S74823172 UPI Reference No: 935042055304	– ₹155.00	₹3,485.92
16 Dec 2019 6:24 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S74837727 UPI Reference No: 935042072423	– ₹10.00	₹3,475.92
17 Dec 2019 6:24 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S84732584 UPI Reference No: 935142980601	– ₹75.00	₹3,400.92
18 Dec 2019 2:14 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S92493097 UPI Reference No: 935214428990	– ₹75.00	₹3,325.92
19 Dec 2019 8:11 AM		Money sent using UPI Sent to: RHINO FINANCE PRIVATE LIMITED Transaction ID: S99756362 UPI Reference No: 935308368999	– ₹2,140.00	₹1,185.92
19 Dec 2019 8:35 AM		Money sent using UPI Sent to: meesevatapp Transaction ID: S99892562 UPI Reference No: 935308078035	– ₹110.00	₹1,075.92
19 Dec 2019 1:00 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1000874 IMPS Reference No: 935313019975	+ ₹1,669.60	₹2,745.52
19 Dec 2019 1:02 PM		Paid online using debit card Paid successfully at: Balancehero India Priva Paid using: Digital Debit Card Transaction ID: S2495432 Reference No: 935313601161	– ₹1,200.00	₹1,545.52

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19 Dec 2019 9:01 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S8561917 UPI Reference No: 935345582157	– ₹48.00	₹1,497.52
21 Dec 2019 4:50 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S26682615 UPI Reference No: 935540078905	– ₹51.00	₹1,446.52
21 Dec 2019 5:04 PM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S26837006 UPI Reference No: 935517971739	+ ₹46.35	₹1,492.87
23 Dec 2019 12:44 PM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S45318376 UPI Reference No: 935712769442	– ₹1,492.87	₹0.00
25 Dec 2019 9:58 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S70424244 UPI Reference No: 935909700776	+ ₹1,000.00	₹1,000.00
25 Dec 2019 10:02 AM		Money sent using UPI Sent to: Paytm Transaction ID: S70471005 UPI Reference No: 935934217583	– ₹1,000.00	₹0.00
25 Dec 2019 10:02 AM		Money received using UPI Received from: Paytm Transaction ID: S70477024 UPI Reference No: 935934223706	+ ₹1,000.00	₹1,000.00
25 Dec 2019 10:03 AM		Money sent using UPI Sent to: Paytm Transaction ID: S70487192 UPI Reference No: 935934233211	– ₹1,000.00	₹0.00
25 Dec 2019 10:04 AM		Money received using UPI Received from: Paytm Transaction ID: S70502499 UPI Reference No: 935934248777	+ ₹1,000.00	₹1,000.00
25 Dec 2019 6:33 PM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S77048394 UPI Reference No: 935918292042	+ ₹200.00	₹1,200.00
25 Dec 2019 9:03 PM		Money Received Received from: BYTEDANCEINDIATECHNO Transaction ID: M2333407 IMPS Reference No: 935921089689	+ ₹3.00	₹1,203.00
26 Dec 2019 6:43 AM		Money Received Received from: BYTEDANCEINDIATECHNO Transaction ID: M210154 IMPS Reference No: 936006196647	+ ₹3.00	₹1,206.00
26 Dec 2019 7:01 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S81991408 UPI Reference No: 936007938300	+ ₹94.00	₹1,300.00

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26 Dec 2019 7:15 AM		Money sent using UPI Sent to: Airtel Payments Bank Ltd. Transaction ID: S82053398 UPI Reference No: 936007020992	– ₹100.00	₹1,200.00
26 Dec 2019 7:16 AM		Money sent using UPI Sent to: Airtel Payments Bank Ltd. Transaction ID: S82056823 UPI Reference No: 936007025813	– ₹100.00	₹1,100.00
26 Dec 2019 7:17 AM		Money sent using UPI Sent to: Airtel Payments Bank Ltd. Transaction ID: S82060343 UPI Reference No: 936007030557	– ₹100.00	₹1,000.00
26 Dec 2019 7:18 AM		Money sent using UPI Sent to: Airtel Payments Bank Ltd. Transaction ID: S82064766 UPI Reference No: 936007035085	– ₹100.00	₹900.00
26 Dec 2019 7:19 AM		Money sent using UPI Sent to: Airtel Payments Bank Ltd. Transaction ID: S82071075 UPI Reference No: 936007044555	– ₹100.00	₹800.00
26 Dec 2019 6:07 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S90106305 Reference No: 936018601867	– ₹225.00	₹575.00
26 Dec 2019 6:09 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S90137784 Reference No: 936018602332	– ₹10.00	₹565.00
26 Dec 2019 6:13 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S90203685 UPI Reference No: 936042237209	– ₹124.00	₹441.00
26 Dec 2019 6:16 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S90255995 UPI Reference No: 936042286163	– ₹10.00	₹431.00
26 Dec 2019 6:18 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S90306421 UPI Reference No: 936018005693	– ₹149.00	₹282.00
27 Dec 2019 7:41 AM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S95101972 UPI Reference No: 936107112155	– ₹282.00	₹0.00
27 Dec 2019 3:47 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S1273728 UPI Reference No: 936115237294	+ ₹1.00	₹1.00
27 Dec 2019 3:48 PM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S1280163 UPI Reference No: 936115452155	– ₹1.00	₹0.00

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27 Dec 2019 3:51 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S1318657 UPI Reference No: 936115287329	+ ₹100.00	₹100.00
27 Dec 2019 3:56 PM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S1375989 UPI Reference No: 936115100461	– ₹35.00	₹65.00
27 Dec 2019 4:02 PM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S1442426 UPI Reference No: 936116821930	– ₹65.00	₹0.00
27 Dec 2019 4:35 PM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S1859465 UPI Reference No: 936116854452	+ ₹65.00	₹65.00
27 Dec 2019 4:36 PM		Money sent using UPI Sent to: AMAZON Transaction ID: S1877314 UPI Reference No: 936116959540	– ₹8.00	₹57.00
27 Dec 2019 4:40 PM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S1918847 UPI Reference No: 936116594141	– ₹57.00	₹0.00
31 Dec 2019 4:17 PM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S56724768 UPI Reference No: 936516988762	+ ₹30.00	₹30.00
31 Dec 2019 5:55 PM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S58172983 UPI Reference No: 936517700687	– ₹30.00	₹0.00
1 Jan 2020 9:07 AM		Interest Received Received for the period: 01-12-2019 to 31-12-2019 Earned on: Savings account balance Transaction ID: M434631	+ ₹6.00	₹6.00
1 Jan 2020 11:11 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S66657139 UPI Reference No: 000111318149	+ ₹1,188.37	₹1,194.37
1 Jan 2020 12:40 PM		Money sent using UPI Sent to: ATHIKAM SAI GANESH GOUD Transaction ID: S67586281 UPI Reference No: 000112020701	– ₹30.00	₹1,164.37
1 Jan 2020 8:15 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S72709506 UPI Reference No: 000120609792	– ₹18.00	₹1,146.37
2 Jan 2020 9:41 AM		Paid online using debit card Paid successfully at: RELIANCEJIO Paid using: Digital Debit Card Transaction ID: S76163235 Reference No: 000209720978	– ₹155.00	₹991.37

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2 Jan 2020 9:42 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S76171396 UPI Reference No: 000209207047	– ₹10.00	₹981.37
2 Jan 2020 9:46 AM		Money sent using UPI Sent to: Paytm Idea Mobile Recharge Transaction ID: S76211907 UPI Reference No: 000209249695	– ₹30.00	₹951.37
2 Jan 2020 4:15 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S80310078 UPI Reference No: 000216824765	+ ₹30.00	₹981.37
3 Jan 2020 1:59 PM		Money sent using UPI Sent to: MobikwikSamsungPay Transaction ID: S89790559 UPI Reference No: 000313394608	– ₹48.00	₹933.37
3 Jan 2020 2:46 PM		Money added using Debit Card Transaction ID: M1413991	+ ₹104.00	₹1,037.37
3 Jan 2020 6:22 PM		Money sent using UPI Sent to: CLUB FACTORY Transaction ID: S92753176 UPI Reference No: 000318107163	– ₹1.00	₹1,036.37
4 Jan 2020 8:55 AM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S97851120 Reference No: 000408589272	– ₹10.00	₹1,026.37
4 Jan 2020 9:05 AM		Money sent using UPI Sent to: CLUB FACTORY Transaction ID: S97929822 UPI Reference No: 000409536404	– ₹1.00	₹1,025.37
4 Jan 2020 9:59 AM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S98401954 Reference No: 000409598904	– ₹10.00	₹1,015.37
4 Jan 2020 2:08 PM		Money Received Received from: KARZA TECHNOLOGIES P Transaction ID: M1379407 IMPS Reference No: 000414869291	+ ₹1.00	₹1,016.37
4 Jan 2020 2:13 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S1187228 UPI Reference No: 000414605661	– ₹50.00	₹966.37
4 Jan 2020 2:14 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1398009 IMPS Reference No: 000414323890	+ ₹50.00	₹1,016.37
4 Jan 2020 2:18 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S1234663 UPI Reference No: 000414838767	– ₹200.00	₹816.37

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4 Jan 2020 2:19 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1409959 IMPS Reference No: 000414332613	+ ₹200.00	₹1,016.37
4 Jan 2020 2:20 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S1254961 UPI Reference No: 000414865534	– ₹100.00	₹916.37
4 Jan 2020 2:21 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1414732 IMPS Reference No: 000414336519	+ ₹100.00	₹1,016.37
4 Jan 2020 2:22 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S1271728 UPI Reference No: 000414703756	– ₹30.00	₹986.37
4 Jan 2020 2:22 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1418871 IMPS Reference No: 000414340322	+ ₹30.00	₹1,016.37
4 Jan 2020 2:24 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S1300609 UPI Reference No: 000414917242	– ₹50.00	₹966.37
4 Jan 2020 2:25 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1425004 IMPS Reference No: 000414346221	+ ₹50.00	₹1,016.37
4 Jan 2020 2:34 PM		Paid online using debit card Paid successfully at: AMAZON Paid using: Digital Debit Card Transaction ID: S1399493 Reference No: 000414016294	– ₹48.00	₹968.37
4 Jan 2020 2:41 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S1477070 UPI Reference No: 000414468700	– ₹200.00	₹768.37
4 Jan 2020 2:42 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1465656 IMPS Reference No: 000414375331	+ ₹200.00	₹968.37
4 Jan 2020 5:50 PM		Money sent using UPI Sent to: Euronet Transaction ID: S3489448 UPI Reference No: 000417644536	– ₹140.00	₹828.37
4 Jan 2020 7:23 PM		Money received using UPI Received from: CLUB FACTORY Transaction ID: S4819236 UPI Reference No: 000419789185	+ ₹1.00	₹829.37
5 Jan 2020 10:17 AM		Money received using UPI Received from: CLUB FACTORY Transaction ID: S9529942 UPI Reference No: 000510068657	+ ₹1.00	₹830.37

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
5 Jan 2020 10:54 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S9912209 UPI Reference No: 000510965785	– ₹155.00	₹675.37
5 Jan 2020 10:55 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S9920213 UPI Reference No: 000510973695	– ₹20.00	₹655.37
5 Jan 2020 6:04 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S14365985 Reference No: 000518101392	– ₹225.00	₹430.37
6 Jan 2020 6:32 PM		Money Received Received from: DIGITAL GOLD INDIA PRIVATE LIMITED A/C No: 1312720006 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S24948682 NEFT Reference No: KKBK200062239961	+ ₹7.54	₹437.91
7 Jan 2020 9:05 AM		Money Received Received from: FINKURVE BULLION PRIVATE LIMITED A/C No: 912020013339966 (AXIS BANK LTD) Transaction ID: S29776931 NEFT Reference No: AXISP00092549346	+ ₹300.29	₹738.20
7 Jan 2020 5:12 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S34857216 UPI Reference No: 000717532745	– ₹98.00	₹640.20
7 Jan 2020 6:44 PM		Money Received Received from: DIGITAL GOLD INDIA PRIVATE LIMITED A/C No: 1312720006 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S36043368 NEFT Reference No: KKBK200072604757	+ ₹23.24	₹663.44
8 Jan 2020 6:22 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S46222455 Reference No: 000818967596	– ₹225.00	₹438.44
8 Jan 2020 6:24 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S46259090 Reference No: 000818967896	– ₹25.00	₹413.44
8 Jan 2020 6:33 PM		Money sent using UPI Sent to: Paytm Transaction ID: S46382702 UPI Reference No: 000818686785	– ₹149.00	₹264.44
10 Jan 2020 5:30 PM		Money sent using UPI Sent to: Paytm BSNL Mobile Recharge Transaction ID: S66656673 UPI Reference No: 001017897181	– ₹50.00	₹214.44
10 Jan 2020 5:30 PM		Money received using UPI Received from: Paytm BSNL Mobile Recharge Transaction ID: S66659365 UPI Reference No: 001017901205	+ ₹50.00	₹264.44

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10 Jan 2020 5:31 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S66674391 UPI Reference No: 001017915766	– ₹50.00	₹214.44
10 Jan 2020 6:04 PM		Money sent using UPI Sent to: RELIANCE JIO INFOCOMM Transaction ID: S67138969 UPI Reference No: 001018242250	– ₹199.00	₹15.44
10 Jan 2020 6:06 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S67166223 UPI Reference No: 001018435435	– ₹10.00	₹5.44
11 Jan 2020 8:51 AM		Money received using UPI Received from: HANUMALLA MAHESH Transaction ID: S72193489 UPI Reference No: 001108882107	+ ₹5,000.00	₹5,005.44
13 Jan 2020 11:26 AM		Money received using UPI Received from: HANUMALLA MAHESH Transaction ID: S93951885 UPI Reference No: 001322950425	+ ₹5,000.00	₹10,005.44
14 Jan 2020 4:22 PM		Cash withdrawn at ATM Cash withdrawn at ATM: SBH NAZRULNAGAR Using: Debit Card Transaction ID: S7541750 Reference No: 001416008688	– ₹10,000.00	₹5.44
16 Jan 2020 10:44 AM		Money received using UPI Received from: KATKAM RAMESH Transaction ID: S24219470 UPI Reference No: 001610585773	+ ₹4,000.00	₹4,005.44
17 Jan 2020 10:22 AM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S34155283 Reference No: 001710286900	– ₹225.00	₹3,780.44
17 Jan 2020 7:28 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S40296623 Reference No: 001719473058	– ₹25.00	₹3,755.44
18 Jan 2020 7:55 AM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M304943 IMPS Reference No: 001807257182	+ ₹250.00	₹4,005.44
19 Jan 2020 7:05 AM		Money sent using UPI Sent to: BFSIPaytm Transaction ID: S53923537 UPI Reference No: 001907162183	– ₹1,362.00	₹2,643.44
19 Jan 2020 8:11 AM		Money sent using UPI Sent to: mPokket Transaction ID: S54213025 UPI Reference No: 001908418201	– ₹1,262.00	₹1,381.44

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19 Jan 2020 8:12 AM		Money sent using UPI Sent to: mPokket Transaction ID: S54217896 UPI Reference No: 001908426579	– ₹1,193.00	₹188.44
19 Jan 2020 12:55 PM		Paid using your Bank Account From Account Number: 918008591249 Transaction ID: M1026873	– ₹101.00	₹87.44
20 Jan 2020 2:30 PM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S67827880 UPI Reference No: 002014074113	+ ₹707.00	₹794.44
20 Jan 2020 4:54 PM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S69348754 UPI Reference No: 002016276979	– ₹14.00	₹780.44
21 Jan 2020 9:16 AM		Money Received Received from: Remitter Transaction ID: M434318 IMPS Reference No: 002109023728	+ ₹1.00	₹781.44
21 Jan 2020 3:23 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1599559 IMPS Reference No: 002115240843	+ ₹2,921.00	₹3,702.44
21 Jan 2020 3:27 PM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S79562923 UPI Reference No: 002115056971	– ₹2,921.00	₹781.44
21 Jan 2020 3:30 PM		Money sent using UPI Sent to: MRATHIKAM SAI GANESH GOUD Transaction ID: S79588629 UPI Reference No: 002115068808	– ₹19.00	₹762.44
22 Jan 2020 11:14 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S87443260 UPI Reference No: 002211416339	+ ₹26.00	₹788.44
22 Jan 2020 6:01 PM		Money sent using UPI Sent to: Anand A/C No: 919948655192 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S91584751 UPI Reference No: 002218783035	– ₹10.00	₹778.44
22 Jan 2020 6:32 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S92042652 UPI Reference No: 002218257250	– ₹122.00	₹656.44
23 Jan 2020 11:09 AM		Money sent using UPI Sent to: Airtel.in Transaction ID: S98062950 UPI Reference No: 002311457461	– ₹49.00	₹607.44
24 Jan 2020 11:34 AM		Money sent using UPI Sent to: Paytm Idea Mobile Recharge Transaction ID: S9235501 UPI Reference No: 002411795029	– ₹149.00	₹458.44

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24 Jan 2020 11:44 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S9348375 UPI Reference No: 002411922996	– ₹149.00	₹309.44
25 Jan 2020 7:21 AM		Money received using UPI Received from: HANUMALLA MAHESH Transaction ID: S18314652 UPI Reference No: 002514993744	+ ₹1,000.00	₹1,309.44
25 Jan 2020 11:18 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S20026423 UPI Reference No: 002511267419	+ ₹2,100.00	₹3,409.44
25 Jan 2020 11:20 AM		Cash withdrawn at ATM Cash withdrawn at ATM: KOUTHALA Using: Debit Card Transaction ID: S20049238 Reference No: 002511006925	– ₹3,100.00	₹309.44
25 Jan 2020 11:34 AM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S20185004 UPI Reference No: 002511344900	+ ₹1,140.00	₹1,449.44
27 Jan 2020 6:24 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S43887296 Reference No: 002718244319	– ₹225.00	₹1,224.44
27 Jan 2020 6:26 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S43917333 Reference No: 002718244521	– ₹25.00	₹1,199.44
27 Jan 2020 7:25 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S44754565 UPI Reference No: 002719995188	– ₹149.00	₹1,050.44
28 Jan 2020 8:35 AM		Money sent using UPI Sent to: RELIANCE JIO INFOCOMM Transaction ID: S48552517 UPI Reference No: 002808989788	– ₹125.00	₹925.44
28 Jan 2020 1:04 PM		Money Received Received from: ANGEL BROKING LTD PR Transaction ID: M1022360 IMPS Reference No: 002813690551	+ ₹1.00	₹926.44
30 Jan 2020 1:44 PM		Money Received Received from: PAYSENSE SERVICES IN Transaction ID: M950330 IMPS Reference No: 003013872198	+ ₹1.00	₹927.44
30 Jan 2020 4:34 PM		Paid online using debit card Paid successfully at: Innofin Solutions Pvt L Paid using: Digital Debit Card Transaction ID: S73825923 Reference No: 003016053295	– ₹199.00	₹728.44

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30 Jan 2020 4:35 PM		Money Received Received from: Cashfree Private Lim Transaction ID: M1286838 IMPS Reference No: 003016311991	+ ₹1.00	₹729.44
30 Jan 2020 6:15 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S75066539 UPI Reference No: 003043551959	– ₹100.00	₹629.44
30 Jan 2020 6:16 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1553017 IMPS Reference No: 003018212949	+ ₹100.00	₹729.44
30 Jan 2020 6:16 PM		Money Received Received from: RESILIENT INNOVATION Transaction ID: M1553176 IMPS Reference No: 003018149718	+ ₹1.00	₹730.44
30 Jan 2020 6:17 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S75106958 UPI Reference No: 003043592361	– ₹100.00	₹630.44
30 Jan 2020 6:18 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1561497 IMPS Reference No: 003018217606	+ ₹100.00	₹730.44
30 Jan 2020 6:45 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S75509062 UPI Reference No: 003044017392	– ₹125.00	₹605.44
31 Jan 2020 1:28 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S82875913 UPI Reference No: 003151965836	– ₹249.00	₹356.44
31 Jan 2020 1:43 PM		Money received using UPI Received from: KASHMEN ASHOK Transaction ID: S83047695 UPI Reference No: 003152937305	+ ₹1,500.00	₹1,856.44
1 Feb 2020 10:28 AM		Money Received Received from: Remitter Transaction ID: M387587 IMPS Reference No: 003210071089	+ ₹1.00	₹1,857.44
1 Feb 2020 10:28 AM		Interest Received Received for the period: 01-01-2020 to 31-01-2020 Earned on: Savings account balance Transaction ID: M388215	+ ₹4.00	₹1,861.44
1 Feb 2020 1:19 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S94027843 Reference No: 003213570338	– ₹225.00	₹1,636.44
1 Feb 2020 5:18 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S96798051 UPI Reference No: 003267114097	– ₹30.00	₹1,606.44

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1 Feb 2020 5:18 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1416951 IMPS Reference No: 003217235569	+ ₹30.00	₹1,636.44
1 Feb 2020 5:19 PM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S96817429 UPI Reference No: 003267135315	– ₹30.00	₹1,606.44
1 Feb 2020 6:31 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S97847878 UPI Reference No: 003218642042	– ₹1.00	₹1,605.44
1 Feb 2020 6:31 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1615993 IMPS Reference No: 003218375961	+ ₹1.00	₹1,606.44
1 Feb 2020 6:35 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S97914717 UPI Reference No: 003218688663	– ₹1.00	₹1,605.44
1 Feb 2020 6:36 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1631225 IMPS Reference No: 003218385972	+ ₹1.00	₹1,606.44
1 Feb 2020 6:43 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S98027207 UPI Reference No: 003218235568	– ₹1.00	₹1,605.44
1 Feb 2020 6:43 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1653840 IMPS Reference No: 003218400316	+ ₹1.00	₹1,606.44
1 Feb 2020 6:54 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S98208475 UPI Reference No: 003268596644	– ₹155.00	₹1,451.44
1 Feb 2020 7:37 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S98865679 Reference No: 003219671062	– ₹225.00	₹1,226.44
1 Feb 2020 7:44 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S98973943 Reference No: 003219674215	– ₹25.00	₹1,201.44
1 Feb 2020 7:50 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S99056603 Reference No: 003219674987	– ₹25.00	₹1,176.44

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1 Feb 2020 7:58 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S99190356 UPI Reference No: 003269746065	+ ₹5.00	₹1,181.44
1 Feb 2020 7:59 PM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S99214778 UPI Reference No: 003269775704	+ ₹25.00	₹1,206.44
1 Feb 2020 8:00 PM		Money received using UPI Received from: MRATHIKAM SAI GANESH GOUD Transaction ID: S99223700 UPI Reference No: 003269785372	+ ₹5.00	₹1,211.44
2 Feb 2020 6:03 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S9608296 UPI Reference No: 003372900978	– ₹150.00	₹1,061.44
2 Feb 2020 6:03 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1328873 IMPS Reference No: 003318876123	+ ₹150.00	₹1,211.44
2 Feb 2020 6:08 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S9698666 Reference No: 003318907534	– ₹10.00	₹1,201.44
3 Feb 2020 7:12 AM		Money sent using UPI Sent to: PhonePe Transaction ID: S14790498 UPI Reference No: 003407061223	– ₹125.00	₹1,076.44
3 Feb 2020 10:56 AM		Money sent using UPI Sent to: RELIANCE JIO INFOCOMM Transaction ID: S16838085 UPI Reference No: 003440817621	– ₹153.00	₹923.44
3 Feb 2020 11:09 AM		Money sent using UPI Sent to: PhonePe Transaction ID: S16998628 UPI Reference No: 003411257656	– ₹30.00	₹893.44
3 Feb 2020 11:36 AM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S17338188 Reference No: 003411040898	– ₹25.00	₹868.44
3 Feb 2020 11:53 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S17543365 UPI Reference No: 003488871984	– ₹75.00	₹793.44
3 Feb 2020 11:56 AM		Money sent using UPI Sent to: Saiganesh Transaction ID: S17581796 UPI Reference No: 003488914166	– ₹100.00	₹693.44
3 Feb 2020 11:57 AM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M739363 IMPS Reference No: 003411866204	+ ₹100.00	₹793.44

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3 Feb 2020 1:06 PM		Refund for online payment Added back to your account for payment at: PayU Payments Private L Transaction ID: S18476845 Reference No: 003219674215	+ ₹25.00	₹818.44
3 Feb 2020 1:54 PM		Money Received Received from: RAZORPAY SOFTWARE PR Transaction ID: M1124889 IMPS Reference No: 003413555499	+ ₹1.44	₹819.88
3 Feb 2020 1:57 PM		Paid online using debit card Paid successfully at: EQX Analytics Pvt Ltd Paid using: Digital Debit Card Transaction ID: S19166601 Reference No: 003413078149	– ₹1.01	₹818.87
3 Feb 2020 6:45 PM		Money Received Received from: DIGITAL GOLD INDIA PRIVATE LIMITED A/C No: 1312720006 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S22789250 NEFT Reference No: KKBK200347395624	+ ₹10.11	₹828.98
4 Feb 2020 3:08 PM		Money received using UPI Received from: MEKALA RAVI Transaction ID: S32534837 UPI Reference No: 003515230867	+ ₹1,800.00	₹2,628.98
4 Feb 2020 6:58 PM		Money received using UPI Received from: RAMAKANTH KOTA Transaction ID: S35652504 UPI Reference No: 003518065726	+ ₹1,500.00	₹4,128.98
4 Feb 2020 7:01 PM		Paid online using debit card Paid successfully at: RHINO FINANCE PRIVATE Paid using: Digital Debit Card Transaction ID: S35696668 Reference No: 003519249542	– ₹4,060.00	₹68.98
5 Feb 2020 10:57 AM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M560548 IMPS Reference No: 003610143858	+ ₹1,669.00	₹1,737.98
5 Feb 2020 11:01 AM		Money sent using UPI Sent to: RAMAKANTH KOTA Transaction ID: S42356665 UPI Reference No: 003611685966	– ₹1,500.00	₹237.98
5 Feb 2020 3:09 PM		Refund for online payment Added back to your account for payment at: EQX Analytics Pvt Ltd Transaction ID: S45279878 Reference No: 003413078149	+ ₹1.00	₹238.98
6 Feb 2020 10:01 AM		Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S54445344 UPI Reference No: 003728855826	– ₹100.00	₹138.98
6 Feb 2020 10:32 AM		Money received using UPI Received from: Paytm Transaction ID: S54807729 UPI Reference No: 003729232975	+ ₹5.00	₹143.98

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
6 Feb 2020 10:36 AM		Money received using UPI Received from: ATHIKAM SAI GANESH GOUD Transaction ID: S54852079 UPI Reference No: 003729277805	+ ₹100.00	₹243.98
6 Feb 2020 6:51 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S61192051 Reference No: 003718089887	– ₹225.00	₹18.98
6 Feb 2020 7:11 PM		Money received using UPI Received from: VOLLALA SRIKAR Transaction ID: S61502927 UPI Reference No: 003719814588	+ ₹10.00	₹28.98
6 Feb 2020 7:13 PM		Paid online using debit card Paid successfully at: PayU Payments Private L Paid using: Digital Debit Card Transaction ID: S61549587 Reference No: 003719095416	– ₹25.00	₹3.98
7 Feb 2020 1:52 PM		Money Received Received from: SAIGANESHGOUD ATHIKA Transaction ID: M1224156 IMPS Reference No: 003813129485	+ ₹1.00	₹4.98
7 Feb 2020 1:53 PM		Money Received Received from: SAIGANESHGOUD ATHIKA Transaction ID: M1224536 IMPS Reference No: 003813130280	+ ₹500.00	₹504.98
7 Feb 2020 4:25 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S71923741 UPI Reference No: 003864839323	– ₹125.00	₹379.98
7 Feb 2020 4:26 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S71929466 UPI Reference No: 003816042546	– ₹20.00	₹359.98
8 Feb 2020 1:01 PM		Money received using UPI Received from: KASHMEN ASHOK Transaction ID: S82070174 UPI Reference No: 003926570503	+ ₹1,000.00	₹1,359.98
8 Feb 2020 1:04 PM		Money sent using UPI Sent to: Saiganesh Transaction ID: S82112916 UPI Reference No: 003939490196	– ₹50.00	₹1,309.98
8 Feb 2020 1:05 PM		Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1280088 IMPS Reference No: 003913933143	+ ₹50.00	₹1,359.98
8 Feb 2020 7:02 PM		Money sent using UPI Sent to: my sundirect Transaction ID: S86462096 UPI Reference No: 003919764822	– ₹225.00	₹1,134.98
8 Feb 2020 7:04 PM		Money sent using UPI Sent to: my sundirect Transaction ID: S86491113 UPI Reference No: 003919781168	– ₹25.00	₹1,109.98

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
9 Feb 2020 4:06 PM	 Money sent using UPI Sent to: Saiganesh Transaction ID: S96041829 UPI Reference No: 004016376035	– ₹100.00	₹1,009.98
9 Feb 2020 4:07 PM	 Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1074203 IMPS Reference No: 004016224487	+ ₹100.00	₹1,109.98
9 Feb 2020 4:11 PM	 Money sent using UPI Sent to: Saiganesh Transaction ID: S96084641 UPI Reference No: 004064135596	– ₹300.00	₹809.98
9 Feb 2020 4:12 PM	 Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1084510 IMPS Reference No: 004016230555	+ ₹300.00	₹1,109.98
9 Feb 2020 4:14 PM	 Money sent using UPI Sent to: Saiganesh Transaction ID: S96109147 UPI Reference No: 004074213560	– ₹100.00	₹1,009.98
9 Feb 2020 4:14 PM	 Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M1088391 IMPS Reference No: 004016233565	+ ₹100.00	₹1,109.98
9 Feb 2020 4:14 PM	 Money sent using UPI Sent to: ATHIKAM GOUD Transaction ID: S96115848 UPI Reference No: 004074223205	– ₹30.00	₹1,079.98

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