

Account statement for: 1 August 2019 to 31 October 2019









ACCOUNT OPENED ON: 2nd Feb 2018














₹2.33 OPENING BALANCE	₹123,599.65 TOTAL DEPOSIT	₹123,489.30 TOTAL WITHDRAWAL	₹112.68 CLOSING BALANCE
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ACCOUNT NUMBER 919951959499	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	INTEREST RATE 4%	NOMINEE Not Registered
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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Aug 2019 8:52 AM	 Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S91615847 UPI Reference No: 921432955524	+ ₹1.00	₹3.33
3 Aug 2019 4:13 PM	 Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S4826584 UPI Reference No: 921564430118	+ ₹1,000.00	₹1,003.33
3 Aug 2019 4:13 PM	 Money sent using UPI Sent to: PADMAVATHI RAGHUNATHA Transaction ID: S4830841 UPI Reference No: 921516855841	– ₹1,000.00	₹3.33
4 Aug 2019 7:10 AM	 Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S10047477 UPI Reference No: 921628346608	+ ₹8,000.00	₹8,003.33
4 Aug 2019 7:13 AM	 Money sent using UPI Sent to: 62003690691SBIN0020866ifscnpci A/C No: 62003690691 (STATE BANK OF INDIA) Transaction ID: S10065281 UPI Reference No: 921607373174	– ₹8,000.00	₹3.33
4 Aug 2019 10:16 AM	 Money received using UPI Received from: RAGUNADA VIJAYA KUMAR Transaction ID: S11556041 UPI Reference No: 921610882911	+ ₹150.00	₹153.33
4 Aug 2019 12:27 PM	 Money sent using UPI Sent to: PADMAVATHI RAGHUNATHA Transaction ID: S12707250 UPI Reference No: 921624367880	– ₹150.00	₹3.33
4 Aug 2019 8:40 PM	 Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S17057478 UPI Reference No: 921640615953	+ ₹200.00	₹203.33















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4 Aug 2019 9:09 PM		Money sent using UPI Sent to: Kondapalli automobiles Transaction ID: S17369696 UPI Reference No: 921684928927	– ₹47.00	₹156.33
5 Aug 2019 10:58 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S21482825 UPI Reference No: 921740435762	+ ₹3,000.00	₹3,156.33
5 Aug 2019 11:06 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S21564923 UPI Reference No: 921711365832	+ ₹50.00	₹3,206.33
5 Aug 2019 11:18 AM		Money sent using UPI Sent to: SANI VENKATA KRISHNA RAO Transaction ID: S21675215 UPI Reference No: 921744045102	– ₹120.00	₹3,086.33
5 Aug 2019 1:07 PM		Money sent using UPI Sent to: PADMAVATHI RAGHUNATHA Transaction ID: S22593698 UPI Reference No: 921713609076	– ₹3,000.00	₹86.33
5 Aug 2019 3:21 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S23710574 UPI Reference No: 921715580843	+ ₹20.00	₹106.33
5 Aug 2019 6:23 PM		Money sent using UPI Sent to: Mr SHAIK PARVEZ Transaction ID: S25348109 UPI Reference No: 921754648964	– ₹40.00	₹66.33
5 Aug 2019 6:23 PM		Money received using UPI Received from: KAPALAVAI NAGA MANIKANTA RAJU Transaction ID: S25352526 UPI Reference No: 921718492899	+ ₹40.00	₹106.33
5 Aug 2019 6:44 PM		Paid in store using debit card Paid successfully at: A P RAO FILLING VIJAYAWADA APIN Using: RuPay debit card Transaction ID: S25566260 Reference No: 921718013073	– ₹100.00	₹6.33
6 Aug 2019 8:18 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S29899403 UPI Reference No: 921808832542	+ ₹3,000.00	₹3,006.33
6 Aug 2019 8:19 AM		Money sent using UPI Sent to: KARNOOLU BHAVANI KRISHNA Transaction ID: S29915091 UPI Reference No: 921808062045	– ₹3,000.00	₹6.33
6 Aug 2019 2:23 PM		Money received using UPI Received from: Paytm Transaction ID: S33214996 UPI Reference No: 921838912849	+ ₹500.02	₹506.35
6 Aug 2019 2:24 PM		Money sent using UPI Sent to: PANTHANGI SRAVAN KUMAR Transaction ID: S33220773 UPI Reference No: 921814591759	– ₹500.00	₹6.35














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6 Aug 2019 5:37 PM		Money received using UPI Received from: RALLA UDAY KUMAR Transaction ID: S34905041 UPI Reference No: 921834023140	+ ₹485.00	₹491.35
6 Aug 2019 5:38 PM		Money sent using UPI Sent to: KISHORE DOPPALA Transaction ID: S34911407 UPI Reference No: 921834737713	– ₹60.00	₹431.35
6 Aug 2019 8:09 PM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M2499682	– ₹300.00	₹131.35
6 Aug 2019 10:34 PM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M2885406	– ₹97.00	₹34.35
7 Aug 2019 6:10 PM		Refund Received for In Store transaction Received from: A P RAO FILLING VIJAYAWADA APIN Transaction ID: S44801917 Reference No: 921718013073	+ ₹0.75	₹35.10
8 Aug 2019 6:47 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S56024985 UPI Reference No: 922072999149	+ ₹500.00	₹535.10
8 Aug 2019 6:48 PM		Money sent using UPI Sent to: RALLA UDAY KUMAR Transaction ID: S56045490 UPI Reference No: 922036701764	– ₹500.00	₹35.10
9 Aug 2019 12:50 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S63742389 UPI Reference No: 922148680806	+ ₹200.00	₹235.10
9 Aug 2019 2:16 PM		Money sent using UPI Sent to: GOTTUMUKKALA ARJUNSINGH Transaction ID: S64586707 UPI Reference No: 922156186509	– ₹205.00	₹30.10
9 Aug 2019 3:59 PM		Money sent using UPI Sent to: KONKIMALLA VASUDEVA RAO Transaction ID: S65486299 UPI Reference No: 922145199100	– ₹30.00	₹0.10
12 Aug 2019 11:57 AM		Money received using UPI Received from: Mrs DIVYA NARRAVULA Transaction ID: S94804588 UPI Reference No: 922411624179	+ ₹500.00	₹500.10
12 Aug 2019 12:07 PM		Money sent using UPI Sent to: HARIKRISHNA REDDY ERUVURI Transaction ID: S94896667 UPI Reference No: 922448582250	– ₹50.00	₹450.10
12 Aug 2019 12:10 PM		Money sent using UPI Sent to: PADMAVATHI RAGHUNATHA Transaction ID: S94918622 UPI Reference No: 922412779282	– ₹100.00	₹350.10
12 Aug 2019 2:31 PM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M1260317	– ₹300.00	₹50.10

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12 Aug 2019 3:51 PM		Money sent using UPI Sent to: MANIDHAR BOKKA Transaction ID: S96734626 UPI Reference No: 922415426049	– ₹50.00	₹0.10
14 Aug 2019 11:21 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S15367209 UPI Reference No: 922644740572	+ ₹1.00	₹1.10
14 Aug 2019 9:36 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S21958327 UPI Reference No: 922684174208	+ ₹300.00	₹301.10
14 Aug 2019 10:06 PM		Money sent using UPI Sent to: Venu Gopal Raj A/C No: 62388110602 (STATE BANK OF INDIA) Transaction ID: S22238503 UPI Reference No: 922646892961	– ₹300.00	₹1.10
19 Aug 2019 9:33 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S64330375 UPI Reference No: 923142091200	+ ₹500.00	₹501.10
20 Aug 2019 6:48 AM		Cash Withdrawn at ATM Cash withdrawn at: Panyam VillageNadyal Kurnool APIN Transaction ID: S65821142 Reference No: 923206000341	– ₹500.00	₹1.10
20 Aug 2019 8:27 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S72352820 UPI Reference No: 923280718421	+ ₹300.00	₹301.10
20 Aug 2019 8:31 PM		Cash Withdrawn at ATM Cash withdrawn at: BHAVANIPURAM VIJAYAWADA APIN Transaction ID: S72399730 Reference No: 923220005461	– ₹300.00	₹1.10
22 Aug 2019 11:41 AM		Money received using UPI Received from: RALLA UDAY KUMAR Transaction ID: S84915169 UPI Reference No: 923433393918	+ ₹50.00	₹51.10
22 Aug 2019 11:43 AM		Money received using UPI Received from: RALLA UDAY KUMAR Transaction ID: S84935240 UPI Reference No: 923422792391	+ ₹50.00	₹101.10
22 Aug 2019 11:50 AM		Paid in store using debit card Paid successfully at: KONDAPALLI AUTOMOBILES KRISHNA APIN Using: RuPay debit card Transaction ID: S84983639 Reference No: 923411801799	– ₹100.00	₹1.10
24 Aug 2019 10:21 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S2387304 UPI Reference No: 923610821463	+ ₹100.00	₹101.10
25 Aug 2019 9:08 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S10831945 UPI Reference No: 923709112644	+ ₹2,000.00	₹2,101.10















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25 Aug 2019 9:48 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S11108489 UPI Reference No: 923709828073	+ ₹500.00	₹2,601.10
25 Aug 2019 9:59 AM		Cash Withdrawn at ATM Cash withdrawn at: KONDAPALLI KRISHNA KRISHNA APIN Transaction ID: S11191021 Reference No: 923709141567	– ₹2,600.00	₹1.10
25 Aug 2019 1:00 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S12677829 UPI Reference No: 923739810331	+ ₹50.00	₹51.10
25 Aug 2019 1:06 PM		Money received using UPI Received from: RAGUNADA VIJAYA KUMAR Transaction ID: S12722110 UPI Reference No: 923713369806	+ ₹40.00	₹91.10
25 Aug 2019 1:09 PM		Money sent using UPI Sent to: Paytm Transaction ID: S12747124 UPI Reference No: 923737304655	– ₹90.00	₹1.10
29 Aug 2019 10:21 PM		Money received using UPI Received from: RALLA UDAY KUMAR Transaction ID: S54404731 UPI Reference No: 924188215711	+ ₹100.00	₹101.10
30 Aug 2019 3:47 PM		Paid in store using debit card Paid successfully at: PIN*BHARAT PETROLEUM COLbrahimpatnamAPIN Using: RuPay debit card Transaction ID: S59464492 Reference No: 924215458633	– ₹99.25	₹1.85
31 Aug 2019 1:49 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S67766573 UPI Reference No: 924339234509	+ ₹200.00	₹201.85
31 Aug 2019 2:02 PM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M1186658	– ₹200.00	₹1.85
2 Sep 2019 6:30 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S83143975 UPI Reference No: 924512616642	+ ₹500.00	₹501.85
2 Sep 2019 7:13 AM		Cash Withdrawn at ATM Cash withdrawn at: MAIN ROAD, KONDAPALLI VIJAYAWADA APIN Transaction ID: S83277502 Reference No: 924507013857	– ₹500.00	₹1.85
4 Sep 2019 3:48 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S99084980 UPI Reference No: 924712916086	+ ₹560.00	₹561.85
4 Sep 2019 3:49 AM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M19654	– ₹554.00	₹7.85
4 Sep 2019 7:43 PM		Money received using UPI Received from: PAKA CHAKRA PANI Transaction ID: S5208617 UPI Reference No: 924776268983	+ ₹1,130.00	₹1,137.85
















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5 Sep 2019 12:20 AM		Money sent using UPI Sent to: Paytm Transaction ID: S7325096 UPI Reference No: 924824621468	– ₹1,127.00	₹10.85
5 Sep 2019 12:22 AM		Money sent using UPI Sent to: Paytm Transaction ID: S7327583 UPI Reference No: 924824625825	– ₹10.00	₹0.85
6 Sep 2019 7:11 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S21046764 UPI Reference No: 924919701265	+ ₹50.00	₹50.85
7 Sep 2019 6:06 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S28764051 UPI Reference No: 925054497479	+ ₹100.00	₹150.85
7 Sep 2019 6:08 PM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M1745057	– ₹99.03	₹51.82
8 Sep 2019 11:01 AM		Money received using UPI Received from: JASTI DURGA SANDEEP Transaction ID: S34177849 UPI Reference No: 925111625412	+ ₹500.00	₹551.82
9 Sep 2019 8:49 AM		Money received using UPI Received from: KURAGANTI RAMBABU Transaction ID: S41203343 UPI Reference No: 925208153478	+ ₹200.00	₹751.82
9 Sep 2019 1:33 PM		Cash Withdrawn at ATM Cash withdrawn at: SBI OPP SRINIVAS THEAT KRISHNA APIN Transaction ID: S43434434 Reference No: 925213007329	– ₹700.00	₹51.82
10 Sep 2019 12:44 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S48904091 UPI Reference No: 925300336368	+ ₹50.00	₹101.82
10 Sep 2019 12:45 AM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M2918557	– ₹100.00	₹1.82
10 Sep 2019 3:32 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S53038825 UPI Reference No: 925315931690	+ ₹1.00	₹2.82
13 Sep 2019 11:01 AM		Money received using UPI Received from: Mr BEJAVADA DURGA PRASAD Transaction ID: S77478260 UPI Reference No: 925611509038	+ ₹500.00	₹502.82
13 Sep 2019 12:22 PM		Cash Withdrawn at ATM Cash withdrawn at: SBI NANDIGAMA PARITALA APIN Transaction ID: S78175202 Reference No: 925612005048	– ₹500.00	₹2.82
16 Sep 2019 5:30 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S22581888 UPI Reference No: 925934347382	+ ₹300.00	₹302.82














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16 Sep 2019 5:38 PM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M2098895	– ₹300.00	₹2.82
18 Sep 2019 1:42 PM		Money received using UPI Received from: SYAM KUMAR GETTAM Transaction ID: S44521647 UPI Reference No: 926113902810	+ ₹100.00	₹102.82
18 Sep 2019 7:27 PM		Paid in store using debit card Paid successfully at: KONDAPALLI AUTOMOBILES KRISHNA APIN Using: RuPay debit card Transaction ID: S48408278 Reference No: 926119208698	– ₹100.00	₹2.82
20 Sep 2019 11:41 AM		Money received using UPI Received from: RALLA UDAY KUMAR Transaction ID: S66363839 UPI Reference No: 926311343350	+ ₹6,800.00	₹6,802.82
20 Sep 2019 12:01 PM		Cash Withdrawn at ATM Cash withdrawn at: KONDAPALLY, B CLNY VJA IBRAHIMPATNAMAPIN Transaction ID: S66569824 Reference No: 926312020574	– ₹6,500.00	₹302.82
25 Sep 2019 12:13 AM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M2598617	– ₹100.00	₹202.82
25 Sep 2019 12:20 AM		Money sent using UPI Sent to: Paytm Transaction ID: S19360290 UPI Reference No: 926824389644	– ₹35.00	₹167.82
25 Sep 2019 12:21 AM		Money received using UPI Received from: Paytm Transaction ID: S19363005 UPI Reference No: 926824392354	+ ₹35.00	₹202.82
25 Sep 2019 12:22 AM		Money sent using UPI Sent to: Paytm Transaction ID: S19368032 UPI Reference No: 926824396429	– ₹18.00	₹184.82
25 Sep 2019 12:23 AM		Money received using UPI Received from: Paytm Transaction ID: S19370018 UPI Reference No: 926824398183	+ ₹18.00	₹202.82
25 Sep 2019 12:26 AM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M2602416	– ₹50.00	₹152.82
25 Sep 2019 12:46 AM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M2607365	– ₹50.00	₹102.82
26 Sep 2019 7:27 PM		Money received using UPI Received from: RALLA UDAY KUMAR Transaction ID: S37561111 UPI Reference No: 926976468374	+ ₹4,500.00	₹4,602.82
26 Sep 2019 9:06 PM		Cash Withdrawn at ATM Cash withdrawn at: KONDAPALLI KRISHNA KRISHNA APIN Transaction ID: S38698838 Reference No: 926921408991	– ₹2,300.00	₹2,302.82
26 Sep 2019 10:30 PM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M2569114	– ₹1,087.03	₹1,215.79














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26 Sep 2019 10:38 PM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M2578265	– ₹1,127.03	₹88.76
26 Sep 2019 10:52 PM		Money received using UPI Received from: RALLA UDAY KUMAR Transaction ID: S39654144 UPI Reference No: 926944568929	+ ₹1,940.00	₹2,028.76
26 Sep 2019 11:35 PM		Money sent using UPI Sent to: Paytm Transaction ID: S39876274 UPI Reference No: 926947071192	– ₹1,000.00	₹1,028.76
26 Sep 2019 11:39 PM		Money sent using UPI Sent to: Paytm Transaction ID: S39893048 UPI Reference No: 926947086653	– ₹1,027.00	₹1.76
26 Sep 2019 11:43 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S39907348 UPI Reference No: 926946658747	+ ₹1,000.00	₹1,001.76
26 Sep 2019 11:45 PM		Money sent using UPI Sent to: Paytm Transaction ID: S39912311 UPI Reference No: 926947105472	– ₹1,000.00	₹1.76
27 Sep 2019 4:25 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S40244432 UPI Reference No: 927008092585	+ ₹500.00	₹501.76
27 Sep 2019 4:26 AM		Money sent using UPI Sent to: Paytm Transaction ID: S40245624 UPI Reference No: 927028431195	– ₹500.00	₹1.76
27 Sep 2019 9:52 AM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M667941 IMPS Reference No: 927009139916	+ ₹1,600.00	₹1,601.76
27 Sep 2019 2:05 PM		Money received using UPI Received from: SALE RAKESH Transaction ID: S44109280 UPI Reference No: 927028177246	+ ₹200.00	₹1,801.76
27 Sep 2019 2:45 PM		Money received using UPI Received from: RALLA UDAY KUMAR Transaction ID: S44498908 UPI Reference No: 927056922269	+ ₹490.00	₹2,291.76
27 Sep 2019 9:34 PM		Money received using UPI Received from: PANTHANGI SRAVAN KUMAR Transaction ID: S48786723 UPI Reference No: 927042477984	+ ₹5.00	₹2,296.76
27 Sep 2019 9:35 PM		Charged for ATM Transaction Charged for ATM Transaction at: KONDAPALLI KRISHNA KRISHNA APIN Transaction ID: S48800620 Reference No: 927021392581	– ₹8.00	₹2,288.76

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27 Sep 2019 9:36 PM		Money received using UPI Received from: PANTHANGI SRAVAN KUMAR Transaction ID: S48808141 UPI Reference No: 927042255205		+ ₹5.00	₹2,293.76
27 Sep 2019 9:38 PM		Charged for ATM Transaction Charged for ATM Transaction at: KONDAPALLI KRISHNA KRISHNA APIN Transaction ID: S48821913 Reference No: 927021392594		– ₹20.00	₹2,273.76
27 Sep 2019 9:38 PM		Cash Withdrawn at ATM Cash withdrawn at: KONDAPALLI KRISHNA KRISHNA APIN Transaction ID: S48821913 Reference No: 927021392594		– ₹2,200.00	₹73.76
28 Sep 2019 1:13 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S53709467 UPI Reference No: 927139818986		+ ₹200.00	₹273.76
28 Sep 2019 1:14 PM		Money sent using UPI Sent to: Paytm Transaction ID: S53715907 UPI Reference No: 927137583760		– ₹159.00	₹114.76
28 Sep 2019 1:26 PM		Money sent using UPI Sent to: Paytm Transaction ID: S53834067 UPI Reference No: 927137701090		– ₹50.00	₹64.76
28 Sep 2019 4:26 PM		Money Received Received from: Cashfree Transaction ID: M1454194 IMPS Reference No: 927116122132		+ ₹300.00	₹364.76
1 Oct 2019 9:19 AM		Interest Received Received for the period: 01-09-2019 to 30-09-2019 Earned on: Savings account balance Transaction ID: M673947		+ ₹1.00	₹365.76
1 Oct 2019 7:06 PM		Money received using UPI Received from: RALLA UDAY KUMAR Transaction ID: S85773275 UPI Reference No: 927419943147		+ ₹200.00	₹565.76
1 Oct 2019 7:06 PM		Cash Withdrawn at ATM Cash withdrawn at: KONDAPALLI VIJAYAWADA APIN Transaction ID: S85777430 Reference No: 927419379144		– ₹500.00	₹65.76
2 Oct 2019 3:58 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S93611106 UPI Reference No: 927515879772		+ ₹300.00	₹365.76
2 Oct 2019 4:01 PM		Paid online using Debit Card Paid successfully at: BOOKMYSHOW Mumbai MHIN Paid using: Digital RuPay Debit Card Transaction ID: S93634420 Reference No: 927516503005		– ₹352.38	₹13.38
3 Oct 2019 9:09 AM		Money received using UPI Received from: GAJULAPALLI SRIHARI Transaction ID: S99059268 UPI Reference No: 927609583766		+ ₹500.00	₹513.38

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5 Oct 2019 11:36 AM		Money sent using UPI Sent to: PADMAVATHI RAGHUNATHA Transaction ID: S18281434 UPI Reference No: 927844902334	– ₹300.00	₹213.38
5 Oct 2019 11:54 AM		Money sent using UPI Sent to: PADMAVATHI RAGHUNATHA Transaction ID: S18437282 UPI Reference No: 927811103451	– ₹10.00	₹203.38
6 Oct 2019 10:15 AM		Money sent using UPI Sent to: Paytm Transaction ID: S26028024 UPI Reference No: 927934349454	– ₹169.00	₹34.38
10 Oct 2019 9:54 PM		Money received using UPI Received from: PANTHANGI SRAVAN KUMAR Transaction ID: S67467276 UPI Reference No: 928321467088	+ ₹1,900.00	₹1,934.38
11 Oct 2019 1:34 AM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M4322	– ₹1,872.57	₹61.81
11 Oct 2019 8:48 AM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M668175 IMPS Reference No: 928408221821	+ ₹3,600.00	₹3,661.81
12 Oct 2019 11:31 AM		Paid in store using debit card Paid successfully at: KONDAPALLI VIJAYAWADA APIN Using: RuPay debit card Transaction ID: S81994202 Reference No: 928511012402	– ₹250.00	₹3,411.81
12 Oct 2019 11:43 AM		Money received using UPI Received from: BAIG AHMEDI BAIG Transaction ID: S82120605 UPI Reference No: 928522015738	+ ₹10,000.00	₹13,411.81
12 Oct 2019 5:04 PM		Cash Withdrawn at ATM Cash withdrawn at: IBRAHIPATNAM,RING ROAD IBRAHIMPATNAMAPIN Transaction ID: S85286790 Reference No: 928517006284	– ₹5,000.00	₹8,411.81
13 Oct 2019 12:58 AM		Money sent using UPI Sent to: RATNARAJU TIRUMALAKONDA Transaction ID: S89712655 UPI Reference No: 928600709248	– ₹200.00	₹8,211.81
13 Oct 2019 3:14 AM		Money sent using UPI Sent to: Paytm Transaction ID: S89871167 UPI Reference No: 928627151866	– ₹711.00	₹7,500.81
13 Oct 2019 3:26 AM		Money sent using UPI Sent to: Paytm Transaction ID: S89881352 UPI Reference No: 928627161316	– ₹2,500.00	₹5,000.81
13 Oct 2019 9:29 PM		Cash Withdrawn at ATM Cash withdrawn at: SBI OPP SRINIVAS THEAT KRISHNA APIN Transaction ID: S98836611 Reference No: 928621029319	– ₹1,000.00	₹4,000.81

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
14 Oct 2019 4:12 PM		Cash Withdrawn at ATM Cash withdrawn at: KONDAPALLI CENTER KONDAPALLE APIN Transaction ID: S5729028 Reference No: 928716026183	– ₹4,000.00	₹0.81
14 Oct 2019 5:55 PM		Refund Received for In Store transaction Received from: KONDAPALLI VIJAYAWADA APIN Transaction ID: S6836918 Reference No: 928511012402	+ ₹1.88	₹2.69
14 Oct 2019 9:45 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S9843712 UPI Reference No: 928742790511	+ ₹3,200.00	₹3,202.69
14 Oct 2019 9:46 PM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M3247461	– ₹199.84	₹3,002.85
14 Oct 2019 9:47 PM		Money sent using UPI Sent to: 9637979641 A/C No: 919637979641 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S9874749 UPI Reference No: 928745662690	– ₹3,000.00	₹2.85
14 Oct 2019 9:50 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S9905241 UPI Reference No: 928763609838	+ ₹2,000.00	₹2,002.85
14 Oct 2019 9:51 PM		Money sent using UPI Sent to: Paytm Transaction ID: S9916318 UPI Reference No: 928745704871	– ₹2,000.00	₹2.85
14 Oct 2019 10:24 PM		Money Received Received from: PC Financial Service Transaction ID: M3321942 IMPS Reference No: 928722602152	+ ₹3,500.00	₹3,502.85
14 Oct 2019 10:26 PM		Money sent using UPI Sent to: Paytm Transaction ID: S10271160 UPI Reference No: 928746063571	– ₹3,500.00	₹2.85
14 Oct 2019 10:52 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S10475795 UPI Reference No: 928766082839	+ ₹5,000.00	₹5,002.85
14 Oct 2019 10:52 PM		Money sent using UPI Sent to: Paytm Transaction ID: S10480615 UPI Reference No: 928746273206	– ₹5,000.00	₹2.85
14 Oct 2019 11:27 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S10688458 UPI Reference No: 928769300397	+ ₹3,000.00	₹3,002.85
14 Oct 2019 11:28 PM		Money sent using UPI Sent to: Paytm Transaction ID: S10693514 UPI Reference No: 928747493171	– ₹3,000.00	₹2.85

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
14 Oct 2019 11:43 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S10757834 UPI Reference No: 928723438415	+ ₹6,000.00	₹6,002.85
14 Oct 2019 11:44 PM		Money sent using UPI Sent to: Paytm Transaction ID: S10762184 UPI Reference No: 928747562445	– ₹6,000.00	₹2.85
15 Oct 2019 10:17 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S12994028 UPI Reference No: 928820435542	+ ₹3,000.00	₹3,002.85
15 Oct 2019 10:26 AM		Money sent using UPI Sent to: Paytm Transaction ID: S13082188 UPI Reference No: 928834834204	– ₹3,000.00	₹2.85
15 Oct 2019 10:56 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S13397289 UPI Reference No: 928820604451	+ ₹1,000.00	₹1,002.85
15 Oct 2019 11:00 AM		Money sent using UPI Sent to: Paytm Transaction ID: S13431170 UPI Reference No: 928835175224	– ₹1,000.00	₹2.85
15 Oct 2019 7:52 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S19389133 UPI Reference No: 928857872265	+ ₹1,000.00	₹1,002.85
15 Oct 2019 7:58 PM		Money sent using UPI Sent to: Paytm Transaction ID: S19496407 UPI Reference No: 928843103176	– ₹1,000.00	₹2.85
16 Oct 2019 1:21 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S26457835 UPI Reference No: 928926475269	+ ₹1,000.00	₹1,002.85
16 Oct 2019 1:29 PM		Money sent using UPI Sent to: Paytm Transaction ID: S26545981 UPI Reference No: 928937784575	– ₹1,000.00	₹2.85
16 Oct 2019 3:08 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S27545703 UPI Reference No: 928930961377	+ ₹300.00	₹302.85
16 Oct 2019 3:30 PM		Money sent using UPI Sent to: Paytm Transaction ID: S27751509 UPI Reference No: 928939003459	– ₹300.00	₹2.85
16 Oct 2019 5:55 PM		Money received using UPI Received from: RALLA UDAY KUMAR Transaction ID: S29204901 UPI Reference No: 928951557794	+ ₹3,000.00	₹3,002.85














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
16 Oct 2019 7:02 PM		Money sent using UPI Sent to: Paytm Transaction ID: S30061247 UPI Reference No: 928943343592	– ₹3,000.00	₹2.85
19 Oct 2019 12:47 AM		Money received using UPI Received from: PAKA CHAKRA PANI Transaction ID: S55937611 UPI Reference No: 929200950031	+ ₹300.00	₹302.85
19 Oct 2019 12:51 AM		Cash Withdrawn at ATM Cash withdrawn at: VIJAYAWADA,IBRAHIMPATN VIJAYAWADA APIN Transaction ID: S55945644 Reference No: 929200011640	– ₹300.00	₹2.85
19 Oct 2019 1:49 AM		Money received using UPI Received from: MAKANI PRABHU KIRAN Transaction ID: S56047436 UPI Reference No: 929201979403	+ ₹100.00	₹102.85
19 Oct 2019 1:52 AM		Money received using UPI Received from: MAKANI PRABHU KIRAN Transaction ID: S56050631 UPI Reference No: 929203055486	+ ₹30.00	₹132.85
19 Oct 2019 1:52 AM		Charged for ATM Transaction Charged for ATM Transaction at: VIJAYAWADA,IBRAHIMPATN VIJAYAWADA APIN Transaction ID: S56048958 Reference No: 929201001928	– ₹20.00	₹112.85
19 Oct 2019 1:52 AM		Cash Withdrawn at ATM Cash withdrawn at: VIJAYAWADA,IBRAHIMPATN VIJAYAWADA APIN Transaction ID: S56048958 Reference No: 929201001928	– ₹100.00	₹12.85
19 Oct 2019 2:46 AM		Money received using UPI Received from: PAKA CHAKRA PANI Transaction ID: S56101839 UPI Reference No: 929206238758	+ ₹300.00	₹312.85
19 Oct 2019 3:05 AM		Money received using UPI Received from: MAKANI PRABHU KIRAN Transaction ID: S56120225 UPI Reference No: 929203553129	+ ₹12.00	₹324.85
19 Oct 2019 3:10 AM		Charged for ATM Transaction Charged for ATM Transaction at: VIJAYAWADA,IBRAHIMPATN VIJAYAWADA APIN Transaction ID: S56124096 Reference No: 929203018704	– ₹20.00	₹304.85
19 Oct 2019 3:10 AM		Cash Withdrawn at ATM Cash withdrawn at: VIJAYAWADA,IBRAHIMPATN VIJAYAWADA APIN Transaction ID: S56124096 Reference No: 929203018704	– ₹300.00	₹4.85
19 Oct 2019 11:04 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S59012521 UPI Reference No: 929244956905	+ ₹1,000.00	₹1,004.85
20 Oct 2019 12:38 PM		Money sent using UPI Sent to: Paytm Transaction ID: S72720756 UPI Reference No: 929336803905	– ₹1,000.00	₹4.85














This statement contains transactions upto System End of Day 31 October 2019. System date and calendar date may vary.















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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
20 Oct 2019 12:51 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S72874009 UPI Reference No: 929312007674	+ ₹500.00	₹504.85
20 Oct 2019 12:54 PM		Money sent using UPI Sent to: Paytm Transaction ID: S72914807 UPI Reference No: 929336984425	– ₹210.00	₹294.85
20 Oct 2019 11:38 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S80067407 UPI Reference No: 929323648878	+ ₹7.00	₹301.85
20 Oct 2019 11:39 PM		Money sent using UPI Sent to: Paytm Transaction ID: S80069651 UPI Reference No: 929347776893	– ₹300.00	₹1.85
23 Oct 2019 10:09 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S18354344 UPI Reference No: 929622503152	+ ₹1,000.00	₹1,001.85
23 Oct 2019 10:10 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S18362054 UPI Reference No: 929622985334	+ ₹9,000.00	₹10,001.85
23 Oct 2019 10:20 PM		Money sent using UPI Sent to: RALLA UDAY KUMAR Transaction ID: S18479713 UPI Reference No: 929666730078	– ₹10,000.00	₹1.85
23 Oct 2019 10:27 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S18552740 UPI Reference No: 929622466938	+ ₹500.00	₹501.85
23 Oct 2019 10:29 PM		Money sent using UPI Sent to: PAKA CHAKRA PANI Transaction ID: S18574143 UPI Reference No: 929666690813	– ₹500.00	₹1.85
25 Oct 2019 3:32 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S35025227 UPI Reference No: 929803829551	+ ₹4,100.00	₹4,101.85
25 Oct 2019 3:34 AM		Charged for ATM Transaction Charged for ATM Transaction at: OPPRAILWAY RESERVATION CHITTOOR APIN Transaction ID: S35026486 Reference No: 929803853659	– ₹20.00	₹4,081.85
25 Oct 2019 3:34 AM		Cash Withdrawn at ATM Cash withdrawn at: OPPRAILWAY RESERVATION CHITTOOR APIN Transaction ID: S35026486 Reference No: 929803853659	– ₹4,000.00	₹81.85
25 Oct 2019 6:55 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S35579748 UPI Reference No: 929812227629	+ ₹200.00	₹281.85

DATE & TIME	TRANSACTION DETAILS			AMOUNT	AVAILABLE BALANCE
26 Oct 2019 7:10 PM		Money sent using UPI Sent to: MOTAMARRI VENKATA SURYA PRAKASH Transaction ID: S62651671 UPI Reference No: 929957779964		– ₹200.00	₹81.85
26 Oct 2019 7:14 PM		Money received using UPI Received from: Mr YARLAGADDA UDAY KIRAN Transaction ID: S62721932 UPI Reference No: 929938062542		+ ₹200.00	₹281.85
26 Oct 2019 8:14 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S63818790 UPI Reference No: 929960999257		– ₹60.00	₹221.85
26 Oct 2019 8:48 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S64412253 UPI Reference No: 929960163961		+ ₹50.00	₹271.85
26 Oct 2019 8:50 PM		Paid online using Debit Card Paid successfully at: BOOKMYSHOW Mumbai MHIN Paid using: Digital RuPay Debit Card Transaction ID: S64458564 Reference No: 929920124727		– ₹234.92	₹36.93
26 Oct 2019 10:53 PM		Money received using UPI Received from: PAKA CHAKRA PANI Transaction ID: S66242044 UPI Reference No: 929988076949		+ ₹200.00	₹236.93
26 Oct 2019 10:54 PM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M3166621		– ₹200.00	₹36.93
27 Oct 2019 12:04 AM		Money sent using UPI Sent to: HARIKRISHNA REDDY ERUVURI Transaction ID: S66820930 UPI Reference No: 930000016940		– ₹30.00	₹6.93
27 Oct 2019 3:58 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S74537115 UPI Reference No: 930060600782		+ ₹1,000.00	₹1,006.93
27 Oct 2019 4:17 PM		Money sent using UPI Sent to: Mr YARLAGADDA UDAY KIRAN Transaction ID: S74792188 UPI Reference No: 930064979157		– ₹500.00	₹506.93
27 Oct 2019 4:22 PM		Money sent using UPI Sent to: Mr YARLAGADDA UDAY KIRAN Transaction ID: S74858895 UPI Reference No: 930048370180		– ₹200.00	₹306.93
27 Oct 2019 5:21 PM		Money sent using UPI Sent to: MAMILLAPALLI SAMBASIVA RAO Transaction ID: S75695557 UPI Reference No: 930051002612		– ₹50.00	₹256.93
27 Oct 2019 6:22 PM		Money sent using UPI Sent to: PAKA CHAKRA PANI Transaction ID: S76610917 UPI Reference No: 930072170591		– ₹150.00	₹106.93

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
27 Oct 2019 10:04 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S79815289 UPI Reference No: 930066021750	+ ₹4,200.00	₹4,306.93
27 Oct 2019 10:06 PM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M2314893	– ₹4,096.25	₹210.68
27 Oct 2019 10:07 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2315083 IMPS Reference No: 930022420815	+ ₹4,400.00	₹4,610.68
27 Oct 2019 10:07 PM		Money sent using UPI Sent to: PADMAVATHI RAGHUNATHA Transaction ID: S79856263 UPI Reference No: 930022625555	– ₹4,200.00	₹410.68
28 Oct 2019 1:41 PM		Money received using UPI Received from: RAGUNADA VIJAYA KUMAR Transaction ID: S87303973 UPI Reference No: 930113147164	+ ₹96.00	₹506.68
28 Oct 2019 1:43 PM		Paid using your Bank Account From Account Number: 919951959499 Transaction ID: M1214377	– ₹96.00	₹410.68
28 Oct 2019 2:39 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S88060905 UPI Reference No: 930128398341	+ ₹1,000.00	₹1,410.68
28 Oct 2019 2:40 PM		Cash Withdrawn at ATM Cash withdrawn at: SBI NANDIGAMA PARITALA APIN Transaction ID: S88074200 Reference No: 930114025879	– ₹1,100.00	₹310.68
28 Oct 2019 2:40 PM		Charged for ATM Transaction Charged for ATM Transaction at: SBI NANDIGAMA PARITALA APIN Transaction ID: S88074200 Reference No: 930114025879	– ₹20.00	₹290.68
28 Oct 2019 8:08 PM		Money sent using UPI Sent to: KISHORE DOPPALA Transaction ID: S92763119 UPI Reference No: 930160827374	– ₹170.00	₹120.68
28 Oct 2019 10:10 PM		Money received using UPI Received from: KISHORE DOPPALA Transaction ID: S94543661 UPI Reference No: 930188032578	+ ₹100.00	₹220.68
28 Oct 2019 10:12 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S94557663 UPI Reference No: 930188177976	+ ₹80.00	₹300.68
28 Oct 2019 10:13 PM		Money sent using UPI Sent to: YEMMELA RAMESH BABU Transaction ID: S94582095 UPI Reference No: 930144264287	– ₹260.00	₹40.68
29 Oct 2019 2:19 PM		Money received using UPI Received from: RETINENI ANVESH Transaction ID: S1978303 UPI Reference No: 930214534977	+ ₹200.00	₹240.68

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
29 Oct 2019 2:20 PM		Money sent using UPI Sent to: YEMMELA RAMESH BABU Transaction ID: S1983973 UPI Reference No: 930256407497	– ₹240.00	₹0.68
29 Oct 2019 10:54 PM		Money received using UPI Received from: PAKA CHAKRA PANI Transaction ID: S9527508 UPI Reference No: 930288074096	+ ₹200.00	₹200.68
29 Oct 2019 10:55 PM		Money sent using UPI Sent to: Paytm Transaction ID: S9534997 UPI Reference No: 930246050789	– ₹200.00	₹0.68
30 Oct 2019 2:49 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S10397235 UPI Reference No: 930302716903	+ ₹300.00	₹300.68
30 Oct 2019 2:50 AM		Paid online using Debit Card Paid successfully at: PayU_PayUMoney Gurgaon ININ Paid using: Digital RuPay Debit Card Transaction ID: S10394603 Reference No: 930302493376	– ₹210.00	₹90.68
30 Oct 2019 3:31 AM		Money sent using UPI Sent to: PADMAVATHI RAGHUNATHA Transaction ID: S10428720 UPI Reference No: 930309809507	– ₹90.00	₹0.68
30 Oct 2019 9:51 PM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S22939694 UPI Reference No: 930384107166	+ ₹1,000.00	₹1,000.68
30 Oct 2019 10:02 PM		Money sent using UPI Sent to: PADMAVATHI RAGHUNATHA Transaction ID: S23095148 UPI Reference No: 930366856763	– ₹1,000.00	₹0.68
31 Oct 2019 7:54 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S25391018 UPI Reference No: 930421591744	+ ₹1,000.00	₹1,000.68
31 Oct 2019 8:19 AM		Charged for ATM Transaction Charged for ATM Transaction at: AMERICAN HOSPITAL KONDAPALLI APIN Transaction ID: S25612127 Reference No: 930408005436	– ₹8.00	₹992.68
31 Oct 2019 8:27 AM		Charged for ATM Transaction Charged for ATM Transaction at: MAIN ROAD, KONDAPALLI VIJAYAWADA APIN Transaction ID: S25689242 Reference No: 930408021301	– ₹20.00	₹972.68
31 Oct 2019 8:27 AM		Cash Withdrawn at ATM Cash withdrawn at: MAIN ROAD, KONDAPALLI VIJAYAWADA APIN Transaction ID: S25689242 Reference No: 930408021301	– ₹500.00	₹472.68
31 Oct 2019 9:42 AM		Money received using UPI Received from: PADMAVATHI RAGHUNATHA Transaction ID: S26500015 UPI Reference No: 930427216108	+ ₹600.00	₹1,072.68

This statement contains transactions upto System End of Day 31 October 2019. System date and calendar date may vary.

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DATE & TIME	TRANSACTION DETAILS			AMOUNT	AVAILABLE BALANCE
31 Oct 2019		Paid online using Debit Card		– ₹960.00	₹112.68
9:44 AM		Paid successfully at: PAYU MONEY GURGAON HRIN Paid using: Digital RuPay Debit Card Transaction ID: S26524067 Reference No: 930409976648			