



Account Name : **POTHAKAMURI DINESH**

Address : **SO HARIBABU,C/O SRI PRATHIBHA JR COLLEGE,ONGOLE,ANDHRA PRADESH,523002**

Branch IFSC : **ANDB0001182**

Branch Code : **1182**

Branch City : **N K R M JR COLLEGE(ONGOLE)**

Statement of Account 118210100051108 for the period of 01-Jan-2020 to 31-Jan-2020

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
01-01-2020		IMPS/000110021014/917304868978/Remitter		1.00	496.69
01-01-2020		IMPS/000110067792/919892380565/Remitter		1.00	497.69
01-01-2020		UPI/000157137240/DR/DASARI A/ANDB/8297967995/Payme	495.00		2.69
03-01-2020		UPI/000309420195/CR/LOHITH P/SYNB/lohithpala/Hyder		7,000.00	7,002.69
03-01-2020		POSTXN/RUPAYPAYTM MOBILE SOLU/00220084	4,765.08		2,237.61
03-01-2020		UPI/000336195942/DR/BHIMAVAR/ANDB/9949048526/Payme	2,000.00		237.61
03-01-2020		IMPS/000310022236/917303203328/Remitter		1.00	238.61
03-01-2020		POSTXN/RUPAYBHARTI AIRTEL LIM/70017672	20.00		218.61
03-01-2020		UPI/000360946973/DR/PERIKALA/ANDB/6362286467/Payme	200.00		18.61
03-01-2020		UPI/000332301940/DR/19068516/APGB/1906851661/Payme	1.00		17.61
07-01-2020		NEFT/CHADHA FINANCE LIMITED		2,292.00	2,309.61
07-01-2020		POSTXN/RUPAYKRAZYBEE /70022712	2,251.44		58.17
07-01-2020		IMPS/000719188687/91999999999/KARTBEEUSHA DISBURS		2,011.00	2,069.17
07-01-2020		UPI/000744024110/CR/BHIMAVAR/ANDB/9949048526/Payme		1.00	2,070.17
07-01-2020		UPI/000788090146/DR/BHIMAVAR/ANDB/9949048526/Payme	500.00		1,570.17
08-01-2020		RPYRFND/936519275742/200104		48.00	1,618.17
08-01-2020		UPI/000810484168/CR/RAMU BOG/SBIN/bogadiram/ Hi		500.00	2,118.17

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
08-01-2020		ATMWDL/344MUDDA SUBBIAH ST /S1T00044	500.00		1,618.17
08-01-2020		UPI/000815195887/DR/PATARLA P/PYTM/luckynaddy/ UPI	200.00		1,418.17
09-01-2020		UPI/000920191439/CR/RAMU BO/SBIN/9966520158/Payme		2,500.00	3,918.17
09-01-2020		UPI/000911185841/DR/CHADHA F/PYTM/paytm-4692/Oid20	3,000.00		918.17
09-01-2020		NEFT/CHADHA FINANCE LIMITED		2,445.00	3,363.17
10-01-2020		ATMWDL/ELURA RAOD BR /E1ACVW01	2,000.00		1,363.17
10-01-2020		UPI/001011373321/CR/SURISSETT /SBIN/surisettyr/Hiii		3,000.00	4,363.17
10-01-2020		UPI/001033403724/DR/19068516/ APGB/1906851661/Payme	2,000.00		2,363.17
10-01-2020		UPI/001011036169/DR/POTHAKA M/ANDB/9652896866/Payme	2,000.00		363.17
11-01-2020		IMPS/001108829790/91999999999/Cashfree		1.00	364.17
13-01-2020		UPI/001330709291/DR/SUNITHA /SBIN/Q95166416@/On ta	20.00		344.17
13-01-2020		UPI/001326227264/DR/GANGULA /SBIN/Q09796717@/On ta	80.00		264.17
15-01-2020		UPI/001508690688/CR/LOHITH /SBIN/lohithpala/ MIR		3,000.00	3,264.17
15-01-2020		POSTXN/RUPAYZaak Epayment Ser/87026414	3,200.00		64.17
15-01-2020		POSTXN/RUPAYBHARTI AIRTEL LIM/70017672	48.00		16.17
16-01-2020		IMPS/001614068823/919867182260/Remitter		1.00	17.17
18-01-2020		IMPS/001818072832/919845211629/Remitter		1.00	18.17
18-01-2020		IMPS/001818037667/918888888888/FINBRO PRADAKSHANA		1.00	19.17
21-01-2020		IMPS/002117060224/919971340883/Remitter		1.00	20.17
21-01-2020		NEFT/CHADHA FINANCE LIMITED		2,445.00	2,465.17
21-01-2020		POSTXN/RUPAYKRAZYBEE /70022712	2,251.44		213.73
21-01-2020		IMPS/002119477910/911111111111/KRAZYBEE SERVICES P		3,569.00	3,782.73
21-01-2020		POSTXN/RUPAYPAYTM /70015490	1,673.61		2,109.12
21-01-2020		UPI/002122505350/DR/BHIMAVAR/ANDB/gsai2983@o/ UPI	1,000.00		1,109.12
21-01-2020		UPI/002122803579/CR/GOOGLEP A/UTIB/goog-payme/ UPI		11.00	1,120.12
22-01-2020		UPI/002224209144/DR/ PhonePe/YESB/EURONET@yb/P	20.00		1,100.12

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
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22-01-2020		UPI/002214988658/DR/MATTIGU N/IOBA/sruthimatt/ UPI	300.00		800.12
23-01-2020		UPI/002333185199/DR/PULI ASH/SYNB/9121981040/Payme	200.00		600.12
24-01-2020		UPI/002415440729/CR/PULI ASH/SYNB/ashikapuli/ UPI		200.00	800.12
25-01-2020		UPI/002527671103/DR/Mr Ramad/IDIB/8978405556/Payme	200.00		600.12
25-01-2020		UPI/002536524518/DR/Mr Ramad/IDIB/8978405556/Payme	300.00		300.12
25-01-2020		UPI/002551901069/DR/POTHAKA M/ANDB/9652896866/Payme	200.00		100.12
25-01-2020		IMPS/002518872788/9199876609 11/SI CREVA CAPITAL SE		1.00	101.12
25-01-2020		IMPS/002518282750/9111111111 11/RAZORPAY SOFTWARE P		3,197.60	3,298.72
26-01-2020		UPI/002614781804/DR/CHADHA F/PYTM/paytm-4692/Oid20	3,200.00		98.72
27-01-2020		UPI/002714426685/CR/Mr Ramad/IDIB/8978405556/Payme		1.00	99.72
27-01-2020		UPI/002715507208/CR/Mr Ramad/IDIB/8978405556/Payme		300.00	399.72
27-01-2020		UPI/002715725225/DR/Mudrakwi/ PYTM/paytm-4834/Oid81	100.00		299.72
27-01-2020		UPI/002715305733/DR/DURGA PR/SBIN/8501863640/NO RE	250.00		49.72
29-01-2020		UPI/002916371325/CR/PATARLA P/PYTM/luckynaddy/Lucky		1,000.00	1,049.72
29-01-2020		POSTXN/RUPAYAPCFSS /BDR00001	200.00		849.72
29-01-2020		POSTXN/RUPAYAPCFSS /BDR00001	200.00		649.72
29-01-2020		POSTXN/RUPAYAPCFSS /BDR00001	200.00		449.72
29-01-2020		POSTXN/RUPAYAPCFSS /BDR00001	200.00		249.72
30-01-2020		NEFT/CHADHA FINANCE LIMITED		2,292.00	2,541.72
30-01-2020		POSTXN/RUPAYKRAZYBEE /BDR00001	2,267.00		274.72
30-01-2020		NEFT/JALAN CHEMICAL INDUSTRIES PRIVATE L		1,000.00	1,274.72
30-01-2020		ATMWDL/CHIMAKURTHI /APCN2931	1,000.00		274.72
30-01-2020		UPI/003018212796/CR/PULI ASH/SYNB/ashikapuli/ UPI		200.00	474.72
30-01-2020		UPI/003054490397/DR/PATARLA P/PYTM/7386528790/Payme	100.00		374.72
30-01-2020		UPI/003072989264/CR/NUKATHO T/HDFC/9492150900/Krant		400.00	774.72

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
30-01-2020		POSTXN/RUPAYAPCFSS /BDR00001	200.00		574.72
30-01-2020		POSTXN/RUPAYAPCFSS /BDR00001	200.00		374.72
30-01-2020		POSTXN/RUPAYRAZORPAY SOTWARE /87020899	12.00		362.72
31-01-2020		UPI/003111388848/DR/ PhonePe/YESB/EURONET@yb/P ayme	105.00		257.72
31-01-2020		UPI/003168651537/DR/ PhonePe/YESB/EURONET@yb/P ayme	20.00		237.72
31-01-2020		UPI/003120256593/DR/PATARLA P/PYTM/7386528790/Payme	200.00		37.72

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