

PPBL Noida branch, Skymark One, Sector-98, Noida-
Uttar Pradesh, India
GSTIN - **09AAICP7470Q1ZG**

HOUSE NUMBER 9-5-
14/2,KARIMNAGA,KARIMNAGAR,KARIMNAGAR,SAPTHAGIRI
COLONY,LEFT FLANK KATTA RAMPUR,KARIMNAGAR,KARIMNAGAR
TELANGANA,INDIA,505001
7660904105 , phanindra702@gmail.com
CKYC ID: XXXXXXXXXXXX0342*

Account statement for: **01 Sep 2023 to 22 Dec 2023**






ACCOUNT OPENED ON: 10th Jan 2018

Rs. 25,332.28 OPENING BALANCE	Rs. 1,500,397.24 TOTAL DEPOSIT	Rs. 1,522,192.23 TOTAL WITHDRAWAL	Rs. 3,537.29 CLOSING BALANCE
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ACCOUNT NUMBER 917660904105	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	MICR 110766001	INTEREST RATE 2.0% p.a.	NOMINEE Not Registered
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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
01 Sep 2023 7:12 PM	 Paid using your Bank Account Paid successfully at Paytm Postpaid From Account Number 917660904105 Transaction ID : M4767375	- Rs.12,141.60	Rs.13,190.68
01 Sep 2023 7:37 PM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S78806300 Reference Number: 324425993809	+ Rs.13,948.00	Rs.27,138.68
01 Sep 2023 7:48 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5080022	- Rs.5.00	Rs.27,133.68
01 Sep 2023 8:08 PM	 Money Sent using UPI Sent to: OneCard VPA: onecardsib@yespay Transaction ID: S79693791 Reference Number: 324492888625	- Rs.15,625.98	Rs.11,507.70
01 Sep 2023 8:16 PM	 Money Received using UPI Received from: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S79916811 Reference Number: 361085464647	+ Rs.750.00	Rs.12,257.70

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01 Sep 2023 8:18 PM	 Money Sent using UPI Sent to: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S79963215 Reference Number: 361096708431	- Rs.1,300.00	Rs.10,957.70
01 Sep 2023 8:56 PM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S80963157 Reference Number: 324470768818	+ Rs.14,700.00	Rs.25,657.70
02 Sep 2023 12:17 AM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6673768	- Rs.75.00	Rs.25,582.70
02 Sep 2023 1:50 AM	 Interest Received Received for the period 01-08-2023 to 31-08-2023 Transaction ID : M171845 Earned on Savings account balance	+ Rs.35.00	Rs.25,617.70
02 Sep 2023 10:04 AM	 Money Sent using UPI Sent to: Mrs Veshno Mamatha VPA: BHARATPE90727501877@yesbankltd Transaction ID: S92745058 Reference Number: 324514998174	- Rs.20.00	Rs.25,597.70
02 Sep 2023 10:37 AM	 Money Sent using UPI Sent to: Talapa Krishnaveni VPA: BHARATPE90724547886@yesbankltd Transaction ID: S93342208 Reference Number: 324516879206	- Rs.40.00	Rs.25,557.70
02 Sep 2023 11:37 AM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S94553479 Reference Number: 324561460773	- Rs.6,630.00	Rs.18,927.70
02 Sep 2023 1:40 PM	 Money Sent using UPI Sent to: DHANNAMANENI SUMANTH VPA: sumanthdsr771@ybl Transaction ID: S97629054 Reference Number: 361130968125	- Rs.1,000.00	Rs.17,927.70
02 Sep 2023 1:40 PM	 Money Sent using UPI Sent to: Gudepu Priya VPA: Q662202013@ybl Transaction ID: S97642353 Reference Number: 361118877403	- Rs.120.00	Rs.17,807.70
02 Sep 2023 8:28 PM	 Money Sent using UPI Sent to: Varshini Enterprises VPA: BHARATPE90721368247@yesbankltd Transaction ID: S7222475 Reference Number: 324548507248	- Rs.30.00	Rs.17,777.70

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02 Sep 2023 8:32 PM	 Money Sent using UPI Sent to: MOHAMMED ABDUL SABI VPA: Q498585384@ybl Transaction ID: S7319181 Reference Number: 361120179491	- Rs.55.00	Rs.17,722.70
03 Sep 2023 1:55 PM	 Money Sent using UPI Sent to: Apple Services VPA: billdeskpq.apple.services@hdfcbank Transaction ID: S24562875 Reference Number: 324649409615	- Rs.300.00	Rs.17,422.70
03 Sep 2023 5:29 PM	 Money Sent using UPI Sent to: Varshini Enterprises VPA: BHARATPE90721368247@yesbankltd Transaction ID: S28257133 Reference Number: 361226168678	- Rs.400.00	Rs.17,022.70
03 Sep 2023 8:50 PM	 Money Sent using UPI Sent to: Varshini Enterprises VPA: BHARATPE90721368247@yesbankltd Transaction ID: S34172125 Reference Number: 324644207039	- Rs.22.00	Rs.17,000.70
03 Sep 2023 9:52 PM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@ybl Transaction ID: S35425006 Reference Number: 361213426668	- Rs.3,692.00	Rs.13,308.70
03 Sep 2023 11:31 PM	 Money Sent using UPI Sent to: Mohammed Abdul Sabi VPA: Q498585384@ybl Transaction ID: S36722565 Reference Number: 361241602772	- Rs.95.00	Rs.13,213.70
03 Sep 2023 11:31 PM	 Money Sent using UPI Sent to: Mohammed Abdul Sabi VPA: Q498585384@ybl Transaction ID: S36724874 Reference Number: 361241609876	- Rs.10.00	Rs.13,203.70
04 Sep 2023 1:16 AM	 Paid using your Bank Account Paid successfully at Mohammed Faisal Ahmed From Account Number 917660904105 Transaction ID : M91723	- Rs.80.00	Rs.13,123.70
04 Sep 2023 1:36 PM	 Money Sent using UPI Sent to: Varshini Enterprises VPA: BHARATPE90721368247@yesbankltd Transaction ID: S50251085 Reference Number: 361315387592	- Rs.11.00	Rs.13,112.70
04 Sep 2023 3:23 PM	 Money Sent using UPI Sent to: Mohammed Abdul Sabi VPA: Q498585384@ybl Transaction ID: S52183741 Reference Number: 324721563228	- Rs.20.00	Rs.13,092.70

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04 Sep 2023 8:06 PM	 Money Sent using UPI Sent to: Jakkula Srikanth VPA: Q117785141@ybl Transaction ID: S59411674 Reference Number: 324743068507	- Rs.5.00	Rs.13,087.70
04 Sep 2023 8:09 PM	 Money Sent using UPI Sent to: Ms Mehfil Restaurent Bar VPA: BHARATPE.90060474772@fbpe Transaction ID: S59495011 Reference Number: 324743353379	- Rs.530.00	Rs.12,557.70
05 Sep 2023 12:48 PM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@ybl Transaction ID: S76033567 Reference Number: 361454450568	- Rs.8.00	Rs.12,549.70
05 Sep 2023 12:49 PM	 Money Sent using UPI Sent to: APPARAJU SAIPRATHAP VPA: 720765299@ybl Transaction ID: S76058611 Reference Number: 361432994264	- Rs.2,000.00	Rs.10,549.70
05 Sep 2023 1:47 PM	 Money Received using IMPS Received from: NOVITAS TECHNOLOGIES PVT LTD VPA: novitas pvt ltd Transaction ID: S77241768 Reference Number: 361494481879	+ Rs.52,000.00	Rs.62,549.70
05 Sep 2023 1:49 PM	 Money Sent using UPI Sent to: MANDADI KIRAN KUMAR VPA: chandumudiraj103@ybl Transaction ID: S77285859 Reference Number: 361438652163	- Rs.50,000.00	Rs.12,549.70
05 Sep 2023 9:03 PM	 Money Sent using UPI Sent to: Swiggy VPA: swiggyupi@axisbank Transaction ID: S87731635 Reference Number: 324832423315	- Rs.160.00	Rs.12,389.70
05 Sep 2023 9:42 PM	 Money Sent using UPI Sent to: Shashank Rathnani VPA: BHARATPE90725387699@yesbankltd Transaction ID: S88574969 Reference Number: 361446735023	- Rs.30.00	Rs.12,359.70
05 Sep 2023 10:20 PM	 Money Sent using UPI Sent to: Deepaks Wear N Walk VPA: BHARATPE90500007675@yesbankltd Transaction ID: S89253983 Reference Number: 361448810710	- Rs.1,350.00	Rs.9,009.70
05 Sep 2023 10:35 PM	 Paid using your Bank Account Paid successfully at KUMAR KUMMARI From Account Number 917660904105 Transaction ID : M6357841	- Rs.100.00	Rs.8,909.70

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05 Sep 2023 10:36 PM	 Paid using your Bank Account Paid successfully at KUMAR KUMMARI From Account Number 917660904105 Transaction ID : M6361445	- Rs.60.00	Rs.8,849.70
05 Sep 2023 11:38 PM	 Money Sent using UPI Sent to: Ms S S Restaurant And Bar VPA: BHARATPE90721338311@yesbankltd Transaction ID: S90212076 Reference Number: 361441342471	- Rs.340.00	Rs.8,509.70
06 Sep 2023 12:52 AM	 Paid using your Bank Account Paid successfully at Syed Akheel From Account Number 917660904105 Transaction ID : M6758864	- Rs.950.00	Rs.7,559.70
06 Sep 2023 12:45 PM	 Money Sent using UPI Sent to: Varshini Enterprises VPA: BHARATPE90721368247@yesbankltd Transaction ID: S2631821 Reference Number: 361513274677	- Rs.32.00	Rs.7,527.70
06 Sep 2023 7:28 PM	 Money Sent using UPI Sent to: KODAVATH RAVINDAR VPA: 9390232861@ybl Transaction ID: S11953584 Reference Number: 361556379116	- Rs.350.00	Rs.7,177.70
06 Sep 2023 8:27 PM	 Paid using your Bank Account Paid successfully at NOMULA SHANKAR From Account Number 917660904105 Transaction ID : M5224584	- Rs.90.00	Rs.7,087.70
07 Sep 2023 12:47 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2186353	- Rs.90.00	Rs.6,997.70
07 Sep 2023 12:59 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S30045682 Reference Number: 361612465410	- Rs.55.00	Rs.6,942.70
07 Sep 2023 3:17 PM	 Money Sent using UPI Sent to: L Mahipal Reddy VPA: BHARATPE.90066550529@fbpe Transaction ID: S32529744 Reference Number: 325021132626	- Rs.110.00	Rs.6,832.70
07 Sep 2023 3:25 PM	 Money Sent using UPI Sent to: VADTHYA NARESH VPA: smileynaresh@ybl Transaction ID: S32678295 Reference Number: 361643704515	- Rs.150.00	Rs.6,682.70

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07 Sep 2023 3:44 PM	 Paid using your Bank Account Paid successfully at GUPTA PETROLEUM TYRES From Account Number 917660904105 Transaction ID : M3105656	- Rs.800.00	Rs.5,882.70
07 Sep 2023 7:27 PM	 Money Sent using UPI Sent to: Moving Art Production VPA: Pos.11204353@indus Transaction ID: S38799563 Reference Number: 325060381073	- Rs.498.00	Rs.5,384.70
07 Sep 2023 7:50 PM	 Money Sent using UPI Sent to: BPCL VENNALA FILLING STATION VPA: Q761986545@ybl Transaction ID: S39424419 Reference Number: 361611480497	- Rs.800.00	Rs.4,584.70
07 Sep 2023 8:09 PM	 Paid using your Bank Account Paid successfully at Milan Pan House From Account Number 917660904105 Transaction ID : M5174382	- Rs.145.00	Rs.4,439.70
07 Sep 2023 8:10 PM	 Money Sent using UPI Sent to: Ahirul Nowda VPA: Q950791400@ybl Transaction ID: S39945792 Reference Number: 325044631124	- Rs.80.00	Rs.4,359.70
07 Sep 2023 9:00 PM	 Money Sent using UPI Sent to: BOOKMYSHOW VPA: bookmyshow.easebuzz@hdfcbank Transaction ID: S41113654 Reference Number: 325062226671	- Rs.328.04	Rs.4,031.66
07 Sep 2023 9:25 PM	 Money Sent using UPI Sent to: Emmadisetty Ja VPA: Q223073148@ybl Transaction ID: S41634894 Reference Number: 361640532766	- Rs.5.00	Rs.4,026.66
07 Sep 2023 9:46 PM	 Money Sent using UPI Sent to: Swach VPA: SWACHOFFLINE@ybl Transaction ID: S42027221 Reference Number: 361641802715	- Rs.270.00	Rs.3,756.66
07 Sep 2023 10:41 PM	 Money Sent using UPI Sent to: Gpr Multiplex VPA: MAB0450006A0019004@yesbank Transaction ID: S42876314 Reference Number: 361644339555	- Rs.580.00	Rs.3,176.66
08 Sep 2023 3:14 AM	 Money Sent using UPI Sent to: BHOOMIKA TOFFIN CENTER II VPA: paytmqr13rb0d9lhs@paytm Transaction ID: S45193756 Reference Number: 325134644113	- Rs.90.00	Rs.3,086.66

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08 Sep 2023 3:17 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE90727258911@yesbanktd Transaction ID: S45320477 Reference Number: 325181587559	- Rs.20.00	Rs.3,066.66
08 Sep 2023 2:12 PM	 Money Sent using UPI Sent to: MD ANSAR VPA: mdansarpam@axl Transaction ID: S57515052 Reference Number: 361796809203	- Rs.550.00	Rs.2,516.66
08 Sep 2023 3:03 PM	 Money Sent using UPI Sent to: MOHAMMED AKTHAR VPA: Q124233285@ybl Transaction ID: S58460625 Reference Number: 361798920000	- Rs.20.00	Rs.2,496.66
08 Sep 2023 4:58 PM	 Money Received using IMPS Received from: KRAZYBEE SERVICES PVT LTD DISBURSEMENT AC 1 Bank account linked to Mobile No 919999999999 Transaction ID : M3536046 IMPS Reference No : 325116934741 Remarks : DisbursalKB230908RPBQVF0B	+ Rs.35,227.00	Rs.37,723.66
08 Sep 2023 5:03 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S60689304 Reference Number: 325150127698	+ Rs.1,856.00	Rs.39,579.66
08 Sep 2023 5:03 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S60701264 Reference Number: 325150126625	+ Rs.1,856.00	Rs.41,435.66
08 Sep 2023 5:04 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S60707742 Reference Number: 325150126843	+ Rs.1,856.00	Rs.43,291.66
08 Sep 2023 6:21 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S62569954 Reference Number: 325150229325	+ Rs.1,856.00	Rs.45,147.66
08 Sep 2023 6:22 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S62582614 Reference Number: 325150231148	+ Rs.1,856.00	Rs.47,003.66
08 Sep 2023 7:32 PM	 Money Received using UPI Received from: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S65055594 Reference Number: 361710210480	+ Rs.240.00	Rs.47,243.66

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08 Sep 2023 7:41 PM	 Money Sent using UPI Sent to: B RANI VPA: 9949561876@ybl Transaction ID: S65308860 Reference Number: 361707957051	- Rs.240.00	Rs.47,003.66
08 Sep 2023 8:12 PM	 Money Sent using UPI Sent to: ALAPATISRIDEVI VPA: Q711831127@ybl Transaction ID: S66114419 Reference Number: 361743130530	- Rs.20.00	Rs.46,983.66
08 Sep 2023 8:18 PM	 Paid using your Bank Account Paid successfully at Mr SYED ZAMEER From Account Number 917660904105 Transaction ID : M5133801	- Rs.20.00	Rs.46,963.66
08 Sep 2023 8:53 PM	 Money Sent using UPI Sent to: BIGTREE ENTERTAINMENT PRIVATE LIMITED VPA: bookmyshow@axb Transaction ID: S67068949 Reference Number: 325186945371	- Rs.568.08	Rs.46,395.58
08 Sep 2023 9:27 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5623526	- Rs.90.00	Rs.46,305.58
08 Sep 2023 9:38 PM	 Money Sent using UPI Sent to: Lassi Shop KPHB VPA: Q14552046@ybl Transaction ID: S67992591 Reference Number: 361781166927	- Rs.60.00	Rs.46,245.58
08 Sep 2023 9:55 PM	 Money Sent using UPI Sent to: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S68320215 Reference Number: 361794332070	- Rs.1,000.00	Rs.45,245.58
09 Sep 2023 11:04 AM	 Money Sent using UPI Sent to: ADAPAUMADEVII VPA: paytmqr39ihet9fjw@paytm Transaction ID: S79472544 Reference Number: 325297396176	- Rs.30.00	Rs.45,215.58
09 Sep 2023 11:18 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE90723138663@yesbankltd Transaction ID: S79779727 Reference Number: 325291070726	- Rs.160.00	Rs.45,055.58
09 Sep 2023 11:24 AM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqr2810050501012dfh46pe7q8w@paytm Transaction ID: S79884495 Reference Number: 325273725028	- Rs.24.00	Rs.45,031.58

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09 Sep 2023 11:31 AM	 Money Sent using UPI Sent to: RAVULA RAMESH REDDY VPA: 966647771@ybl Transaction ID: S80010292 Reference Number: 361842278515	- Rs.11,000.00	Rs.34,031.58
09 Sep 2023 12:18 PM	 Money Sent using UPI Sent to: PSPR ENTERPRISES PRIVATE LIMITED VPA: cf.pspr@indianbk Transaction ID: S80990739 Reference Number: 325255202922	- Rs.30,000.00	Rs.4,031.58
09 Sep 2023 1:39 PM	 Paid using your Bank Account Paid successfully at SRI SAMBA SIVA AUTOMOBILES From Account Number 917660904105 Transaction ID : M2526362	- Rs.10.00	Rs.4,021.58
09 Sep 2023 2:16 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2720865	- Rs.85.00	Rs.3,936.58
09 Sep 2023 6:14 PM	 Paid using your Bank Account Paid successfully at GALAM HEMANTH From Account Number 917660904105 Transaction ID : M4147347	- Rs.120.00	Rs.3,816.58
09 Sep 2023 7:16 PM	 Paid using your Bank Account Paid successfully at SHANKAR B From Account Number 917660904105 Transaction ID : M4687332	- Rs.20.00	Rs.3,796.58
09 Sep 2023 9:29 PM	 Money Sent using UPI Sent to: Talapa Krishnaveni VPA: BHARATPE90724547886@yesbankltd Transaction ID: S94091681 Reference Number: 361842690535	- Rs.20.00	Rs.3,776.58
09 Sep 2023 10:16 PM	 Money Sent using UPI Sent to: DHANNAMANENI SUMANTH VPA: sumanthdsr77@ybl Transaction ID: S94886803 Reference Number: 361835571579	- Rs.400.00	Rs.3,376.58
09 Sep 2023 11:48 PM	 Paid using your Bank Account Paid successfully at Mohammed Naseeruddin From Account Number 917660904105 Transaction ID : M6343542	- Rs.90.00	Rs.3,286.58
10 Sep 2023 12:51 PM	 Money Sent using UPI Sent to: Chutneys Hub VPA: Q269686816@ybl Transaction ID: S8048969 Reference Number: 361910155447	- Rs.120.00	Rs.3,166.58

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Sep 2023 1:51 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2519117	- Rs.20.00	Rs.3,146.58
10 Sep 2023 5:15 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3807576	- Rs.20.00	Rs.3,126.58
10 Sep 2023 8:28 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S18831634 Reference Number: 325345768655	- Rs.40.00	Rs.3,086.58
10 Sep 2023 9:51 PM	 Money Sent using UPI Sent to: SWIGGY VPA: swiggy@yespay Transaction ID: S20603259 Reference Number: 325356273762	- Rs.525.00	Rs.2,561.58
10 Sep 2023 10:55 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6289976	- Rs.92.00	Rs.2,469.58
10 Sep 2023 11:21 PM	 Paid using your Bank Account Paid successfully at Airtel From Account Number 917660904105 Transaction ID : M6371690	- Rs.59.00	Rs.2,410.58
11 Sep 2023 12:33 PM	 Money Sent using UPI Sent to: D Satya Narayana VPA: Q313655189@ybl Transaction ID: S33764596 Reference Number: 362015696271	- Rs.40.00	Rs.2,370.58
11 Sep 2023 1:34 PM	 Money Sent using UPI Sent to: Sri Lakshmi Kirana Genral Store VPA: gpay-11199798622@okbizaxis Transaction ID: S35226449 Reference Number: 362019950770	- Rs.40.00	Rs.2,330.58
11 Sep 2023 2:19 PM	 Money Sent using UPI Sent to: Thali Cloud VPA: Q458453563@ybl Transaction ID: S36060654 Reference Number: 325422889274	- Rs.320.00	Rs.2,010.58
11 Sep 2023 2:32 PM	 Money Sent using UPI Sent to: Mr Gurram Bhujanga VPA: BHARATPE.90066527004@fbpe Transaction ID: S36292007 Reference Number: 325423674887	- Rs.130.00	Rs.1,880.58

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11 Sep 2023 2:38 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2857707	- Rs.59.00	Rs.1,821.58
11 Sep 2023 4:17 PM	 Money Sent using UPI Sent to: Apple Services VPA: appleservices.bdsi@icici Transaction ID: S38167038 Reference Number: 325429426480	- Rs.365.00	Rs.1,456.58
11 Sep 2023 7:45 PM	 Paid using your Bank Account Paid successfully at WOW MOMO FOODS PRIVATE LIMITED From Account Number 917660904105 Transaction ID : M5079213	- Rs.50.00	Rs.1,406.58
11 Sep 2023 8:30 PM	 Money Sent using UPI Sent to: Syed Shoukat Ali VPA: BHARATPE.90061812624@fbpe Transaction ID: S45011244 Reference Number: 325441516668	- Rs.90.00	Rs.1,316.58
11 Sep 2023 9:11 PM	 Money Sent using UPI Sent to: Sitarama Swamy A VPA: Q968642332@ybl Transaction ID: S45996297 Reference Number: 362044953134	- Rs.20.00	Rs.1,296.58
11 Sep 2023 9:44 PM	 Paid using your Bank Account Paid successfully at Mohammed Naseeruddin From Account Number 917660904105 Transaction ID : M6089907	- Rs.20.00	Rs.1,276.58
11 Sep 2023 9:50 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S46818735 Reference Number: 362047634143	- Rs.70.00	Rs.1,206.58
11 Sep 2023 9:51 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S46830189 Reference Number: 362047667044	- Rs.30.00	Rs.1,176.58
11 Sep 2023 10:15 PM	 Money Sent using UPI Sent to: Sri Lakshmi Kirana Genral Store VPA: gpay-11199798622@okbizaxis Transaction ID: S47265809 Reference Number: 362048958043	- Rs.125.00	Rs.1,051.58
11 Sep 2023 10:17 PM	 Money Sent using UPI Sent to: Sri Lakshmi Kirana Genral Store VPA: gpay-11199798622@okbizaxis Transaction ID: S47306894 Reference Number: 362049077584	- Rs.50.00	Rs.1,001.58

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11 Sep 2023 10:34 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6380788	- Rs.60.00	Rs.941.58
12 Sep 2023 12:16 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S60615146 Reference Number: 362110438410	+ Rs.1,500.00	Rs.2,441.58
12 Sep 2023 12:58 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2394930	- Rs.60.00	Rs.2,381.58
12 Sep 2023 1:30 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S62737114 Reference Number: 362115542489	- Rs.70.00	Rs.2,311.58
12 Sep 2023 2:11 PM	 Money Sent using UPI Sent to: PENUGONDA VENKATA ANIL KUMAR VPA: paytm-65283016@paytm Transaction ID: S63507558 Reference Number: 362175260928	- Rs.140.00	Rs.2,171.58
12 Sep 2023 6:47 PM	 Money Sent using UPI Sent to: Aet2 VPA: Q830094784@ybl Transaction ID: S69862276 Reference Number: 325537211442	- Rs.375.00	Rs.1,796.58
12 Sep 2023 7:46 PM	 Money Sent using UPI Sent to: Udipis Upahar Gachibowli VPA: Q11410884@ybl Transaction ID: S71836407 Reference Number: 362133382909	- Rs.70.00	Rs.1,726.58
12 Sep 2023 7:55 PM	 Money Sent using UPI Sent to: Gmr Car Parking Booth 8 VPA: Q281217854@ybl Transaction ID: S72075508 Reference Number: 362134273253	- Rs.60.00	Rs.1,666.58
12 Sep 2023 9:40 PM	 Money Sent using UPI Sent to: Alapatisridevi VPA: Q327242354@ybl Transaction ID: S74618102 Reference Number: 362143106605	- Rs.20.00	Rs.1,646.58
12 Sep 2023 10:04 PM	 Paid using your Bank Account Paid successfully at NOMULA SHANKAR From Account Number 917660904105 Transaction ID : M6219122	- Rs.95.00	Rs.1,551.58

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13 Sep 2023 1:10 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S90965597 Reference Number: 362211314223	- Rs.60.00	Rs.1,491.58
13 Sep 2023 1:59 PM	 Money Sent using UPI Sent to: Prabhakar Devula VPA: 9490702361@ibl Transaction ID: S91925632 Reference Number: 362214695070	- Rs.220.00	Rs.1,271.58
13 Sep 2023 2:04 PM	 Money Sent using UPI Sent to: Mohd Abdul Afu Vur R VPA: BHARATPE.90064606796@fbpe Transaction ID: S92022126 Reference Number: 325625034244	- Rs.20.00	Rs.1,251.58
13 Sep 2023 5:52 PM	 Money Sent using UPI Sent to: DOMINOS PIZZA VPA: dominospizza.41966255@hdfcbank Transaction ID: S96459269 Reference Number: 325628873360	- Rs.508.20	Rs.743.38
13 Sep 2023 6:43 PM	 Paid using your Bank Account Paid successfully at WOW MOMO FOODS PRIVATE LIMITED From Account Number 917660904105 Transaction ID : M4301220	- Rs.50.00	Rs.693.38
13 Sep 2023 7:45 PM	 Money Sent using UPI Sent to: Gajawada Prameela VPA: Q246698015@ybl Transaction ID: S708243 Reference Number: 362230903497	- Rs.130.00	Rs.563.38
13 Sep 2023 8:28 PM	 Money Sent using UPI Sent to: Talapa Krishnaveni VPA: BHARATPE90724547886@yesbankltd Transaction ID: S1881642 Reference Number: 325645184568	- Rs.20.00	Rs.543.38
13 Sep 2023 9:51 PM	 Money Sent using UPI Sent to: Talapa Krishnaveni VPA: BHARATPE90724547886@yesbankltd Transaction ID: S3734222 Reference Number: 362241567229	- Rs.20.00	Rs.523.38
13 Sep 2023 10:19 PM	 Money Sent using UPI Sent to: GUDEPU PRIYA VPA: Q662202013@ybl Transaction ID: S4213776 Reference Number: 362283690665	- Rs.70.00	Rs.453.38
13 Sep 2023 11:17 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6273164	- Rs.90.00	Rs.363.38

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13 Sep 2023 11:29 PM	 Paid using your Bank Account Paid successfully at CHAITANYA BAR RESTAURENT From Account Number 917660904105 Transaction ID : M6303649	- Rs.245.00	Rs.118.38
14 Sep 2023 10:20 AM	 Money Received using IMPS Received from PSPR ENTERPRISES PRI Bank account linked to Mobile No 918123637830 Transaction ID : M1371710 IMPS Reference No : 325710493571 Remarks : CT1109074297 by	+ Rs.23,450.00	Rs.23,568.38
14 Sep 2023 11:44 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S17306576 Reference Number: 325713000317	- Rs.30.00	Rs.23,538.38
14 Sep 2023 1:29 PM	 Money Sent using UPI Sent to: Sai Petroleum Enterprise Hpcl VPA: Q518317072@ybl Transaction ID: S20226760 Reference Number: 362310150582	- Rs.500.00	Rs.23,038.38
14 Sep 2023 3:42 PM	 Money Sent using UPI Sent to: PhonePeMerchant VPA: Q327242354@ybl Transaction ID: S22554168 Reference Number: 325728386926	- Rs.40.00	Rs.22,998.38
14 Sep 2023 3:43 PM	 Money Sent using UPI Sent to: Alapatisridevi VPA: Q327242354@ybl Transaction ID: S22559301 Reference Number: 325728407215	- Rs.20.00	Rs.22,978.38
14 Sep 2023 3:56 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3117266	- Rs.90.00	Rs.22,888.38
14 Sep 2023 5:21 PM	 Money Sent using UPI Sent to: WOW MOMO KPHB WM VPA: paytmqr2810050501011t6m7wdd533y@paytm Transaction ID: S24453844 Reference Number: 325785744372	- Rs.104.00	Rs.22,784.38
14 Sep 2023 5:23 PM	 Money Sent using UPI Sent to: WOW MOMO KPHB WM VPA: paytmqr2810050501011t6m7wdd533y@paytm Transaction ID: S24502758 Reference Number: 325785019682	- Rs.50.00	Rs.22,734.38
14 Sep 2023 10:31 PM	 Money Sent using UPI Sent to: Lal Day Devi VPA: Q332102164@ybl Transaction ID: S32851388 Reference Number: 362340025380	- Rs.42.00	Rs.22,692.38

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14 Sep 2023 11:28 PM	 Money Sent using UPI Sent to: Mohammed Aziz VPA: BHARATPE.90067930036@fbpe Transaction ID: S33433514 Reference Number: 362341655100	- Rs.40.00	Rs.22,652.38
15 Sep 2023 6:49 AM	 Money Sent using UPI Sent to: Prasad K VPA: Q696902035@ybl Transaction ID: S41393110 Reference Number: 325805680161	- Rs.20.00	Rs.22,632.38
15 Sep 2023 7:24 AM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@ybl Transaction ID: S41573492 Reference Number: 362400171461	- Rs.1,000.00	Rs.21,632.38
15 Sep 2023 5:20 PM	 Money Sent using UPI Sent to: VEMUGANTI RANGA RAO VPA: rangaraovemuganti75-1@okaxis Transaction ID: S52674137 Reference Number: 325831705790	- Rs.5,000.00	Rs.16,632.38
15 Sep 2023 5:56 PM	 Money Received using UPI Received from: YAGATI TANUSHA VPA: yagatitanusha@ybl Transaction ID: S53559894 Reference Number: 325868139932	+ Rs.800.00	Rs.17,432.38
15 Sep 2023 9:27 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5530812	- Rs.95.00	Rs.17,337.38
16 Sep 2023 8:54 AM	 Money Sent using UPI Sent to: Shaik Saddam VPA: paytmqr281005050101136ixbhazkx@paytm Transaction ID: S71115712 Reference Number: 325923659122	- Rs.325.00	Rs.17,012.38
16 Sep 2023 9:29 AM	 Money Sent using UPI Sent to: Shaik Saddam VPA: paytmqr281005050101136ixbhazkx@paytm Transaction ID: S71572277 Reference Number: 325961316339	- Rs.6.00	Rs.17,006.38
16 Sep 2023 10:45 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE90723138663@yesbankLtd Transaction ID: S72800578 Reference Number: 325900602816	- Rs.90.00	Rs.16,916.38
16 Sep 2023 10:47 AM	 Paid using your Bank Account Paid successfully at Mr SYED ZAMEER From Account Number 917660904105 Transaction ID : M1423448	- Rs.90.00	Rs.16,826.38

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16 Sep 2023 10:58 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S73032040 Reference Number: 325912862746	- Rs.129.00	Rs.16,697.38
16 Sep 2023 5:03 PM	 Money Received Received from EASEBUZZ PVT LTD Transaction ID : S80759728 NEFT Reference No : 000334452481	+ Rs.5,292.00	Rs.21,989.38
16 Sep 2023 6:52 PM	 Money Sent using UPI Sent to: MADDISHETTY AKHIL VPA: 7093270587@paytm Transaction ID: S84312040 Reference Number: 325935797325	- Rs.462.00	Rs.21,527.38
16 Sep 2023 8:00 PM	 Money Sent using UPI Sent to: PAVAN SAI KONDAPAKA VPA: 9912261516@ybl Transaction ID: S86318875 Reference Number: 362505115896	- Rs.6,631.00	Rs.14,896.38
16 Sep 2023 8:05 PM	 Money Received using IMPS Received from FINCFRIENDS PRIVATE Bank account linked to Mobile No 919876543210 Transaction ID : M4809449 IMPS Reference No : 325920924398 Remarks : b3fd2d30b88b42249246e986efe7606e	+ Rs.19,800.00	Rs.34,696.38
16 Sep 2023 9:12 PM	 Money Sent using UPI Sent to: Ms Suma C VPA: Q757705669@ybl Transaction ID: S88020689 Reference Number: 362548795388	- Rs.90.00	Rs.34,606.38
17 Sep 2023 11:24 AM	 Paid using your Bank Account Paid successfully at Mrs. NAGA LAKSHMI NAGULLA From Account Number 917660904105 Transaction ID : M1699268	- Rs.95.00	Rs.34,511.38
17 Sep 2023 11:40 AM	 Money Sent using UPI Sent to: Mr Thokachichu Ven VPA: BHARATPE09904552058@yesbankltd Transaction ID: S2135731 Reference Number: 326012688728	- Rs.22.00	Rs.34,489.38
17 Sep 2023 11:42 AM	 Money Sent using UPI Sent to: CredClub VPA: credclub@icici Transaction ID: S2192004 Reference Number: 326050171267	- Rs.2,997.00	Rs.31,492.38
17 Sep 2023 11:47 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S2288223 Reference Number: 326013224987	+ Rs.2,900.00	Rs.34,392.38

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17 Sep 2023 2:33 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2747351	- Rs.145.00	Rs.34,247.38
17 Sep 2023 3:06 PM	 Money Sent using UPI Sent to: True Credits Pvt Ltd VPA: truecredits1.payu@axisbank Transaction ID: S7012123 Reference Number: 326045288491	- Rs.27,762.00	Rs.6,485.38
17 Sep 2023 3:18 PM	 Money Received using IMPS Received from TrueCreditsPvtLt Bank account linked to Mobile No 919650244280 Transaction ID : M3011558 IMPS Reference No : 326015449670 Remarks : TrueCredits	+ Rs.35,000.00	Rs.41,485.38
17 Sep 2023 7:36 PM	 Money Sent using UPI Sent to: PhonePeMerchant VPA: Q14552046@ybl Transaction ID: S13984786 Reference Number: 362638914177	- Rs.60.00	Rs.41,425.38
17 Sep 2023 10:53 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5986861	- Rs.60.00	Rs.41,365.38
17 Sep 2023 11:47 PM	 Money Sent using UPI Sent to: AADIL ABID SAYED VPA: topshotplays@ybl Transaction ID: S18346321 Reference Number: 362610073230	- Rs.7,000.00	Rs.34,365.38
18 Sep 2023 12:38 PM	 Money Sent using UPI Sent to: Swiggy VPA: swiggy.stores@axisbank Transaction ID: S31638484 Reference Number: 326134086474	- Rs.259.00	Rs.34,106.38
18 Sep 2023 6:44 PM	 Paid using your Bank Account Paid successfully at WOW MOMO FOODS PRIVATE LIMITED From Account Number 917660904105 Transaction ID : M4279367	- Rs.50.00	Rs.34,056.38
18 Sep 2023 9:42 PM	 Money Sent using UPI Sent to: T T Enterprises Hpcl VPA: Q392491130@ybl Transaction ID: S44197211 Reference Number: 362744507020	- Rs.110.00	Rs.33,946.38
19 Sep 2023 12:38 AM	 Paid using your Bank Account Paid successfully at KINGS CAFE From Account Number 917660904105 Transaction ID : M6252530	- Rs.30.00	Rs.33,916.38

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19 Sep 2023 8:08 AM	 Money Sent using UPI Sent to: YAGATI TANUSHA VPA: yagatitanusha@ybl Transaction ID: S53811494 Reference Number: 326250717955	- Rs.300.00	Rs.33,616.38
19 Sep 2023 8:09 AM	 Paid using your Bank Account Paid successfully at BELLAMKONDA BASAVA LINGAM From Account Number 917660904105 Transaction ID : M811478	- Rs.30.00	Rs.33,586.38
19 Sep 2023 8:11 AM	 Money Sent using UPI Sent to: VENKATESH . VPA: 8523815660@paytm Transaction ID: S53839463 Reference Number: 362804298254	- Rs.100.00	Rs.33,486.38
19 Sep 2023 8:21 AM	 Money Sent using UPI Sent to: Prasad K VPA: Q696902035@ybl Transaction ID: S53943178 Reference Number: 362804657986	- Rs.10.00	Rs.33,476.38
19 Sep 2023 8:23 AM	 Paid using your Bank Account Paid successfully at BELLAMKONDA BASAVA LINGAM From Account Number 917660904105 Transaction ID : M855392	- Rs.30.00	Rs.33,446.38
19 Sep 2023 8:26 AM	 Money Received using UPI Received from: YAGATI TANUSHA VPA: yagatitanusha@axl Transaction ID: S53993093 Reference Number: 326242509639	+ Rs.300.00	Rs.33,746.38
19 Sep 2023 5:26 PM	 Money Sent using UPI Sent to: Ravindra Yadav VPA: Q695687856@ybl Transaction ID: S64188677 Reference Number: 362826571690	- Rs.23.00	Rs.33,723.38
19 Sep 2023 5:51 PM	 Paid using your Bank Account Paid successfully at V Retail Private Limited From Account Number 917660904105 Transaction ID : M3807315	- Rs.2,995.00	Rs.30,728.38
19 Sep 2023 6:52 PM	 Money Sent using UPI Sent to: Cfs 15 VPA: Q189752345@ybl Transaction ID: S67199501 Reference Number: 326234036110	- Rs.301.00	Rs.30,427.38
19 Sep 2023 6:54 PM	 Paid using your Bank Account Paid successfully at KINGS CAFE From Account Number 917660904105 Transaction ID : M4308408	- Rs.60.00	Rs.30,367.38

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
19 Sep 2023 7:29 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M4606647	- Rs.20.00	Rs.30,347.38
19 Sep 2023 7:44 PM	 Money Sent using UPI Sent to: Poonawalla Fincorp Limited VPA: poonawallafinco89.rzp@icici Transaction ID: S68725034 Reference Number: 326254090431	- Rs.5,041.54	Rs.25,305.84
19 Sep 2023 7:47 PM	 Money Sent using UPI Sent to: NAVI VPA: cf.navi@hdfcbank Transaction ID: S68784716 Reference Number: 326206458348	- Rs.6,000.00	Rs.19,305.84
19 Sep 2023 8:39 PM	 Money Sent using UPI Sent to: Talapa Krishnaveni VPA: BHARATPE90724547886@yesbanktd Transaction ID: S70066470 Reference Number: 326244033523	- Rs.20.00	Rs.19,285.84
19 Sep 2023 8:57 PM	 Paid using your Bank Account Paid successfully at VENKATESH GADUPA From Account Number 917660904105 Transaction ID : M5289253	- Rs.30.00	Rs.19,255.84
19 Sep 2023 8:58 PM	 Money Sent using UPI Sent to: Gudepu Priya VPA: Q662202013@ybl Transaction ID: S70499504 Reference Number: 326245522810	- Rs.100.00	Rs.19,155.84
19 Sep 2023 9:05 PM	 Paid using your Bank Account Paid successfully at Mohammed Naseeruddin From Account Number 917660904105 Transaction ID : M5338225	- Rs.20.00	Rs.19,135.84
19 Sep 2023 9:17 PM	 Paid using your Bank Account Paid successfully at Airtel From Account Number 917660904105 Transaction ID : M5420568	- Rs.59.00	Rs.19,076.84
19 Sep 2023 10:11 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5763173	- Rs.50.00	Rs.19,026.84
19 Sep 2023 11:02 PM	 Money Sent using UPI Sent to: SWIGGY VPA: upiswiggy@icici Transaction ID: S72543961 Reference Number: 326201054634	- Rs.379.00	Rs.18,647.84

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Sep 2023 12:30 AM	 Paid using your Bank Account Paid successfully at MOUNIKA VAJRALA From Account Number 917660904105 Transaction ID : M6190407	- Rs.30.00	Rs.18,617.84
20 Sep 2023 12:16 PM	 Money Sent using UPI Sent to: Durga Prasad Bodduri VPA: BHARATPE90723138663@yesbankltd Transaction ID: S85317703 Reference Number: 362911468638	- Rs.120.00	Rs.18,497.84
20 Sep 2023 12:19 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2093009	- Rs.32.00	Rs.18,465.84
20 Sep 2023 3:24 PM	 Money Sent using UPI Sent to: SWIGGYINSTAMART VPA: swiggyinstamart@yespay Transaction ID: S89460517 Reference Number: 326375162532	- Rs.207.00	Rs.18,258.84
20 Sep 2023 6:09 PM	 Paid using your Bank Account Paid successfully at WOW MOMO FOODS PRIVATE LIMITED From Account Number 917660904105 Transaction ID : M4058585	- Rs.50.00	Rs.18,208.84
20 Sep 2023 7:35 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M4799738	- Rs.70.00	Rs.18,138.84
20 Sep 2023 7:52 PM	 Money Sent using UPI Sent to: BIGTREE ENTERTAINMENT PRIVATE LIMITED VPA: bookmyshow@axb Transaction ID: S96582564 Reference Number: 326356225602	- Rs.461.00	Rs.17,677.84
20 Sep 2023 8:36 PM	 Money Sent using UPI Sent to: BIGTREE ENTERTAINMENT PRIVATE LIMITED VPA: bookmyshow@axb Transaction ID: S97665872 Reference Number: 326300637042	- Rs.589.05	Rs.17,088.79
20 Sep 2023 9:47 PM	 Paid using your Bank Account Paid successfully at MOUNIKA VAJRALA From Account Number 917660904105 Transaction ID : M5767128	- Rs.30.00	Rs.17,058.79
20 Sep 2023 9:58 PM	 Paid using your Bank Account Paid successfully at RAJESH THALLAPALLI From Account Number 917660904105 Transaction ID : M5831351	- Rs.60.00	Rs.16,998.79

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Sep 2023 10:36 PM	 Paid using your Bank Account Paid successfully at Nrc And Sons From Account Number 917660904105 Transaction ID : M6023981	– Rs.110.00	Rs.16,888.79
20 Sep 2023 11:12 PM	 Paid using your Bank Account Paid successfully at Mohammed Naseeruddin From Account Number 917660904105 Transaction ID : M6151073	– Rs.20.00	Rs.16,868.79
20 Sep 2023 11:57 PM	 Paid using your Bank Account Paid successfully at Mohammed Naseeruddin From Account Number 917660904105 Transaction ID : M6248140	– Rs.40.00	Rs.16,828.79
21 Sep 2023 12:10 AM	 Money Sent using UPI Sent to: DHANNAMANENI SUMANTH VPA: sumanthdsr771@ybl Transaction ID: S743568 Reference Number: 363056113366	– Rs.1,300.00	Rs.15,528.79
21 Sep 2023 8:49 AM	 Paid using your Bank Account Paid successfully at Mohammed Naseeruddin From Account Number 917660904105 Transaction ID : M986868	– Rs.20.00	Rs.15,508.79
21 Sep 2023 11:42 AM	 Money Sent using UPI Sent to: P 2 Sai Petroleum Enterprises Hpclpump 2 VPA: Q614689608@ybl Transaction ID: S12071519 Reference Number: 326413926334	– Rs.110.00	Rs.15,398.79
21 Sep 2023 12:30 PM	 Money Sent using UPI Sent to: Mohammed Azmath VPA: Q167759218@ybl Transaction ID: S13399796 Reference Number: 363017009324	– Rs.20.00	Rs.15,378.79
21 Sep 2023 12:38 PM	 Paid using your Bank Account Paid successfully at Mr SYED AHMED From Account Number 917660904105 Transaction ID : M2211547	– Rs.25.00	Rs.15,353.79
21 Sep 2023 1:10 PM	 Money Sent using UPI Sent to: Shahrukh Khan VPA: 8605739350@ibl Transaction ID: S14589836 Reference Number: 363019690516	– Rs.60.00	Rs.15,293.79
21 Sep 2023 2:05 PM	 Money Sent using UPI Sent to: Hilton Restaurant VPA: hiltonrestaurant.66006524@hdfcbank Transaction ID: S15642582 Reference Number: 326423262294	– Rs.400.00	Rs.14,893.79

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Sep 2023 2:52 PM	 Paid using your Bank Account Paid successfully at B MADHAVI From Account Number 917660904105 Transaction ID : M2991195	- Rs.30.00	Rs.14,863.79
21 Sep 2023 3:02 PM	 Paid using your Bank Account Paid successfully at B MADHAVI From Account Number 917660904105 Transaction ID : M3055322	- Rs.10.00	Rs.14,853.79
21 Sep 2023 5:49 PM	 Money Sent using UPI Sent to: Centro VPA: centro.42470222@hdfcbank Transaction ID: S19999155 Reference Number: 363026303081	- Rs.2,814.00	Rs.12,039.79
21 Sep 2023 6:17 PM	 Money Received using UPI Received from: YAGATI TANUSHA VPA: yagatitanusha@axl Transaction ID: S20798281 Reference Number: 326496484777	+ Rs.2,000.00	Rs.14,039.79
21 Sep 2023 6:43 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q590217172@ybl Transaction ID: S21937034 Reference Number: 326431191131	- Rs.100.00	Rs.13,939.79
21 Sep 2023 6:54 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M4694869	- Rs.100.00	Rs.13,839.79
21 Sep 2023 9:12 PM	 Money Sent using UPI Sent to: Alapatisridevi VPA: Q327242354@ybl Transaction ID: S26324442 Reference Number: 363044818424	- Rs.30.00	Rs.13,809.79
21 Sep 2023 9:53 PM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S27119979 Reference Number: 326489659879	- Rs.500.00	Rs.13,309.79
21 Sep 2023 11:05 PM	 Money Sent using UPI Sent to: Long Drive Cars VPA: longdrivecars.63022734@hdfcbank Transaction ID: S28117374 Reference Number: 363040243300	- Rs.1,980.00	Rs.11,329.79
21 Sep 2023 11:31 PM	 Money Sent using UPI Sent to: P1 Hpcl Nrc And Sonshpcl Nrc And Sons VPA: Q126248767@ybl Transaction ID: S28360887 Reference Number: 363040867076	- Rs.1,000.00	Rs.10,329.79

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Sep 2023 11:49 PM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqr2810050501011xqrghyredy5@paytm Transaction ID: S28475858 Reference Number: 326424656293	- Rs.25.00	Rs.10,304.79
22 Sep 2023 12:29 AM	 Money Sent using UPI Sent to: PhonePe VPA: BBPSBP@ybl Transaction ID: S28670153 Reference Number: 363107269555	- Rs.110.00	Rs.10,194.79
22 Sep 2023 9:53 AM	 Money Sent using UPI Sent to: UDAY KUSHANGALA VPA: Q713894326@ybl Transaction ID: S38130903 Reference Number: 363120068409	- Rs.20.00	Rs.10,174.79
22 Sep 2023 10:14 AM	 Money Sent using UPI Sent to: Reliance Bp Mobility Limited VPA: reliancebpmobilityli.99653342@hdfcbank Transaction ID: S38474648 Reference Number: 326512129432	- Rs.1,000.00	Rs.9,174.79
22 Sep 2023 10:21 AM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@ybl Transaction ID: S38613678 Reference Number: 363141516392	- Rs.2,000.00	Rs.7,174.79
22 Sep 2023 12:00 PM	 Money Sent using UPI Sent to: GARDHASU SRAVANI VPA: Q670367085@ybl Transaction ID: S40511977 Reference Number: 363136019993	- Rs.50.00	Rs.7,124.79
22 Sep 2023 12:37 PM	 Money Sent using UPI Sent to: Viverra Hotels Resorts Pvt Ltd VPA: Q701470760@ybl Transaction ID: S41817453 Reference Number: 363111019280	- Rs.500.00	Rs.6,624.79
22 Sep 2023 12:51 PM	 Money Sent using UPI Sent to: PhonePe VPA: BBPSBP@ybl Transaction ID: S42321442 Reference Number: 363132098149	- Rs.200.00	Rs.6,424.79
22 Sep 2023 2:34 PM	 Paid using your Bank Account Paid successfully at B MADHAVI From Account Number 917660904105 Transaction ID : M2941524	- Rs.20.00	Rs.6,404.79
22 Sep 2023 3:26 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3195197	- Rs.20.00	Rs.6,384.79

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22 Sep 2023 6:20 PM	 Paid using your Bank Account Paid successfully at B MADHAVI From Account Number 917660904105 Transaction ID : M4287245	- Rs.20.00	Rs.6,364.79
22 Sep 2023 7:32 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S51754691 Reference Number: 363130552807	- Rs.35.00	Rs.6,329.79
22 Sep 2023 7:48 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S52179706 Reference Number: 363132098885	- Rs.190.00	Rs.6,139.79
22 Sep 2023 9:06 PM	 Money Sent using UPI Sent to: Amara Sivannarayana VPA: Q382124643@ybl Transaction ID: S54018492 Reference Number: 363148620929	- Rs.50.00	Rs.6,089.79
22 Sep 2023 10:43 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S55610433 Reference Number: 363143800088	+ Rs.24.00	Rs.6,113.79
22 Sep 2023 11:41 PM	 Money Sent using UPI Sent to: PANDIT VPA: 9731730113@paytm Transaction ID: S56215913 Reference Number: 363145360141	- Rs.60.00	Rs.6,053.79
22 Sep 2023 11:42 PM	 Money Sent using UPI Sent to: Mohd Abdul Afu Vur R VPA: BHARATPE.90064606796@fbpe Transaction ID: S56224925 Reference Number: 363145379960	- Rs.20.00	Rs.6,033.79
23 Sep 2023 12:56 AM	 Money Sent using UPI Sent to: THANNEERU SAIRAM VPA: 6309875733338@paytm Transaction ID: S56572033 Reference Number: 326606279549	- Rs.40.00	Rs.5,993.79
23 Sep 2023 8:49 AM	 Money Sent using UPI Sent to: SPOTIFY VPA: billdeskpg.spotify@hdfcbank Transaction ID: S65445925 Reference Number: 326699112719	- Rs.129.00	Rs.5,864.79
23 Sep 2023 12:07 PM	 Money Sent using UPI Sent to: YAGATI TANUSHA VPA: yagatitanusha@ybl Transaction ID: S68748970 Reference Number: 326644503078	- Rs.100.00	Rs.5,764.79

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23 Sep 2023 2:28 PM	 Money Sent using UPI Sent to: Thali Cloud VPA: Q458453563@ybl Transaction ID: S72104838 Reference Number: 326623057328	– Rs.340.00	Rs.5,424.79
23 Sep 2023 3:09 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3202141	– Rs.175.00	Rs.5,249.79
23 Sep 2023 10:00 PM	 Money Sent using UPI Sent to: Shivashakthi Sai Fruits Vege A VPA: VYAPAR.167087358942@hdfcbank Transaction ID: S82748486 Reference Number: 363246414848	– Rs.85.00	Rs.5,164.79
24 Sep 2023 2:27 AM	 Money Sent using UPI Sent to: SWIGGY VPA: swiggy@yespay Transaction ID: S84452114 Reference Number: 326753176110	– Rs.167.00	Rs.4,997.79
24 Sep 2023 12:25 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M1954861	– Rs.40.00	Rs.4,957.79
24 Sep 2023 7:22 PM	 Paid using your Bank Account Paid successfully at Sri Tirumala bakery From Account Number 917660904105 Transaction ID : M4612096	– Rs.160.00	Rs.4,797.79
24 Sep 2023 7:48 PM	 Paid using your Bank Account Paid successfully at SRI SHIVA SHAKTI KIRANA AND GENERAL From Account Number 917660904105 Transaction ID : M4820687	– Rs.150.00	Rs.4,647.79
24 Sep 2023 9:46 PM	 Money Sent using UPI Sent to: Mr Venkatesh Gadupa VPA: Q691744105@ybl Transaction ID: S9591388 Reference Number: 363340806098	– Rs.30.00	Rs.4,617.79
25 Sep 2023 8:59 AM	 Paid using your Bank Account Paid successfully at Mohammed Naseeruddin From Account Number 917660904105 Transaction ID : M1032527	– Rs.20.00	Rs.4,597.79
25 Sep 2023 9:09 AM	 Money Sent using UPI Sent to: HPCL NRC AND SONS VPA: Q126248767@ybl Transaction ID: S19779151 Reference Number: 363407711131	– Rs.110.00	Rs.4,487.79

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25 Sep 2023 11:39 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE90723138663@yesbanktd Transaction ID: S22450019 Reference Number: 326827321225	- Rs.30.00	Rs.4,457.79
25 Sep 2023 11:41 AM	 Money Sent using UPI Sent to: Zameer Syed VPA: Q132443821@ybl Transaction ID: S22483102 Reference Number: 326811191012	- Rs.95.00	Rs.4,362.79
25 Sep 2023 1:21 PM	 Money Sent using UPI Sent to: YAGATI TANUSHA VPA: yagatitanusha@axl Transaction ID: S25203849 Reference Number: 326884515355	- Rs.1,400.00	Rs.2,962.79
25 Sep 2023 1:52 PM	 Paid using your Bank Account Paid successfully at B MADHAVI From Account Number 917660904105 Transaction ID : M2622981	- Rs.61.00	Rs.2,901.79
25 Sep 2023 1:54 PM	 Paid using your Bank Account Paid successfully at HEY T JUNCTION From Account Number 917660904105 Transaction ID : M2634717	- Rs.95.00	Rs.2,806.79
25 Sep 2023 2:11 PM	 Paid using your Bank Account Paid successfully at HEY T JUNCTION From Account Number 917660904105 Transaction ID : M2722990	- Rs.12.00	Rs.2,794.79
25 Sep 2023 2:12 PM	 Money Received using UPI Received from: YAGATI TANUSHA VPA: yagatitanusha@ybl Transaction ID: S26139057 Reference Number: 326801248962	+ Rs.1,400.00	Rs.4,194.79
25 Sep 2023 6:29 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S31561449 Reference Number: 326838062165	- Rs.85.00	Rs.4,109.79
25 Sep 2023 7:25 PM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S33770093 Reference Number: 326841059255	- Rs.3,000.00	Rs.1,109.79
25 Sep 2023 8:47 PM	 Paid using your Bank Account Paid successfully at RAJESH THALLAPALLI From Account Number 917660904105 Transaction ID : M5402894	- Rs.60.00	Rs.1,049.79

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25 Sep 2023 8:48 PM	 Money Sent using UPI Sent to: Ms Suma C VPA: Q757705669@ybl Transaction ID: S35845901 Reference Number: 326841194591	- Rs.10.00	Rs.1,039.79
25 Sep 2023 9:31 PM	 Paid using your Bank Account Paid successfully at WOW MOMO FOODS PRIVATE LIMITED From Account Number 917660904105 Transaction ID : M5704168	- Rs.215.00	Rs.824.79
25 Sep 2023 10:28 PM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqr2810050501011xqrghyredy5@paytm Transaction ID: S37708328 Reference Number: 326863417519	- Rs.60.00	Rs.764.79
26 Sep 2023 8:54 AM	 Money Sent using UPI Sent to: Sri Lakshmi Kirana Genral Store VPA: gpay-11199798622@okbizaxis Transaction ID: S47315948 Reference Number: 363506589294	- Rs.91.00	Rs.673.79
26 Sep 2023 10:34 AM	 Paid using your Bank Account Paid successfully at KUPPALA PRASAD From Account Number 917660904105 Transaction ID : M1437631	- Rs.20.00	Rs.653.79
26 Sep 2023 2:09 PM	 Money Sent using UPI Sent to: Mr Bodde Sujatha VPA: BHARATPE90718811793@yesbankltd Transaction ID: S53675479 Reference Number: 326925426091	- Rs.140.00	Rs.513.79
26 Sep 2023 3:27 PM	 Money Sent using UPI Sent to: Thali Cloud VPA: Q215897771@ybl Transaction ID: S54976181 Reference Number: 326929856147	- Rs.320.00	Rs.193.79
26 Sep 2023 3:39 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3016858	- Rs.20.00	Rs.173.79
26 Sep 2023 6:44 PM	 Money Sent using UPI Sent to: T T Enterprises Hpcl VPA: Q058855553@ybl Transaction ID: S59758038 Reference Number: 326933766517	- Rs.150.00	Rs.23.79
26 Sep 2023 9:08 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S63741718 Reference Number: 363546963583	+ Rs.3,000.00	Rs.3,023.79

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26 Sep 2023 9:09 PM	 Money Sent using UPI Sent to: DHANNAMANENI SUMANTH VPA: sumanthdsr771@axl Transaction ID: S63748873 Reference Number: 363591069573	- Rs.3,000.00	Rs.23.79
26 Sep 2023 10:14 PM	 Paid using your Bank Account Paid successfully at MANOJ KUMAR BARIK From Account Number 917660904105 Transaction ID : M5728349	- Rs.20.00	Rs.3.79
27 Sep 2023 2:09 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S81431853 Reference Number: 327020649183	+ Rs.50.00	Rs.53.79
27 Sep 2023 7:43 PM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S89618813 Reference Number: 327068414076	+ Rs.500.00	Rs.553.79
27 Sep 2023 8:02 PM	 Paid using your Bank Account Paid successfully at HEY T JUNCTION From Account Number 917660904105 Transaction ID : M4679665	- Rs.35.00	Rs.518.79
27 Sep 2023 9:32 PM	 Money Received Received from MAA BIPADNASINI ENTERPRISE Transaction ID : S92139473 NEFT Reference No : IDFBH23270025053	+ Rs.4,466.00	Rs.4,984.79
27 Sep 2023 10:29 PM	 Money Sent using UPI Sent to: UJWALA LIQUOR MART VPA: paytmqr2810050501014itpyqzqdben@paytm Transaction ID: S93129938 Reference Number: 327068822627	- Rs.1,220.00	Rs.3,764.79
27 Sep 2023 10:30 PM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S93137782 Reference Number: 327034145710	- Rs.500.00	Rs.3,264.79
27 Sep 2023 10:32 PM	 Money Sent using UPI Sent to: Katta Nikhil VPA: BHARATPE90727515573@yesbankltd Transaction ID: S93166381 Reference Number: 363647525263	- Rs.95.00	Rs.3,169.79
28 Sep 2023 3:42 AM	 Money Sent using UPI Sent to: Raju Vegetables VPA: Q995944541@ybl Transaction ID: S96936372 Reference Number: 327101791638	- Rs.1,000.00	Rs.2,169.79

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Sep 2023 3:48 AM	 Money Sent using UPI Sent to: Godfrey Phillips India Ltd M029 VPA: paytm-73053154@paytm Transaction ID: S97163560 Reference Number: 327158098764	- Rs.440.00	Rs.1,729.79
28 Sep 2023 5:28 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S1173546 Reference Number: 327102916444	+ Rs.1,100.00	Rs.2,829.79
28 Sep 2023 12:26 PM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@ybl Transaction ID: S6918085 Reference Number: 363743372295	- Rs.9.00	Rs.2,820.79
28 Sep 2023 1:10 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S8230563 Reference Number: 363712425960	- Rs.30.00	Rs.2,790.79
28 Sep 2023 1:23 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S8465369 Reference Number: 363713303837	- Rs.160.00	Rs.2,630.79
28 Sep 2023 1:38 PM	 Money Sent using UPI Sent to: Swiggy VPA: swiggyupi@axisbank Transaction ID: S8728725 Reference Number: 327191087605	- Rs.218.00	Rs.2,412.79
28 Sep 2023 2:18 PM	 Money Received using UPI Received from: GOLI LAXMI VPA: 9032728943@ybl Transaction ID: S9405827 Reference Number: 363713274405	+ Rs.12,000.00	Rs.14,412.79
28 Sep 2023 2:20 PM	 Money Received using UPI Received from: ALMAREDDY PUSHPALATHA VPA: 9652008559@ybl Transaction ID: S9441019 Reference Number: 327111413735	+ Rs.23,000.00	Rs.37,412.79
28 Sep 2023 2:34 PM	 Money Sent using UPI Sent to: PSPR ENTERPRISES PRIVATE LIMITED VPA: cf.pspr@indianbk Transaction ID: S9681852 Reference Number: 327183858861	- Rs.35,000.00	Rs.2,412.79
28 Sep 2023 3:57 PM	 Money Sent using UPI Sent to: SWIGGY VPA: swiggy@yespay Transaction ID: S10973514 Reference Number: 327113672715	- Rs.196.00	Rs.2,216.79

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28 Sep 2023 7:13 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S16220871 Reference Number: 363737076836	– Rs.140.00	Rs.2,076.79
28 Sep 2023 8:22 PM	 Paid using your Bank Account Paid successfully at Sri Tirumala bakery From Account Number 917660904105 Transaction ID : M4741085	– Rs.160.00	Rs.1,916.79
28 Sep 2023 8:40 PM	 Paid using your Bank Account Paid successfully at PRAJAPATI RAJENDRA From Account Number 917660904105 Transaction ID : M4863053	– Rs.70.00	Rs.1,846.79
28 Sep 2023 8:44 PM	 Money Sent using UPI Sent to: Pothuraju Arudramma VPA: paytm-71257069@paytm Transaction ID: S18360373 Reference Number: 363761849595	– Rs.130.00	Rs.1,716.79
28 Sep 2023 9:32 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M5181401	– Rs.60.00	Rs.1,656.79
28 Sep 2023 9:47 PM	 Money Sent using UPI Sent to: Sri laxmi kirana and general store VPA: paytmqr2810050501011ecnd629pdw4@paytm Transaction ID: S19543539 Reference Number: 327194085193	– Rs.90.00	Rs.1,566.79
29 Sep 2023 8:23 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S29266630 Reference Number: 363809535022	– Rs.30.00	Rs.1,536.79
29 Sep 2023 1:03 PM	 Money Sent using UPI Sent to: Paradise Food Court Pvt Ltd VPA: paradisefoodcourtpvt.41475555@hdfcbank Transaction ID: S34812550 Reference Number: 363815472542	– Rs.895.76	Rs.641.03
29 Sep 2023 2:39 PM	 Paid using your Bank Account Paid successfully at B MADHAVI From Account Number 917660904105 Transaction ID : M2648723	– Rs.30.00	Rs.611.03
29 Sep 2023 6:01 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3773371	– Rs.37.00	Rs.574.03

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29 Sep 2023 6:07 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S40444177 Reference Number: 327234837226	- Rs.35.00	Rs.539.03
29 Sep 2023 7:14 PM	 Money Sent using UPI Sent to: YAGATI TANUSHA VPA: yagatitanusha@ybl Transaction ID: S43256037 Reference Number: 327259087412	- Rs.100.00	Rs.439.03
29 Sep 2023 7:25 PM	 Money Sent using UPI Sent to: Mr Allu Satyanaray VPA: BHARATPE90728125089@yesbankltd Transaction ID: S43550982 Reference Number: 363832806332	- Rs.30.00	Rs.409.03
29 Sep 2023 7:27 PM	 Money Sent using UPI Sent to: Ms Suma C VPA: Q757705669@ybl Transaction ID: S43602003 Reference Number: 363832997799	- Rs.20.00	Rs.389.03
29 Sep 2023 7:43 PM	 Money Received using UPI Received from: YAGATI TANUSHA VPA: yagatitanusha@ybl Transaction ID: S44029119 Reference Number: 327231815326	+ Rs.100.00	Rs.489.03
29 Sep 2023 7:46 PM	 Money Sent using UPI Sent to: Zameer Syed VPA: Q132443821@ybl Transaction ID: S44106305 Reference Number: 363834867994	- Rs.95.00	Rs.394.03
29 Sep 2023 8:04 PM	 Money Sent using UPI Sent to: Durga Prasad Bodduri VPA: BHARATPE90723138663@yesbankltd Transaction ID: S44549777 Reference Number: 327246548409	- Rs.130.00	Rs.264.03
29 Sep 2023 11:51 PM	 Money Sent using UPI Sent to: SWIGGY VPA: upiswiggy@icici Transaction ID: S48236142 Reference Number: 327269967474	- Rs.205.00	Rs.59.03
30 Sep 2023 12:08 PM	 Money Received using UPI Received from: KARRA SIVA SAI SRI KARTHIK REDDY VPA: banny91331785062@ybl Transaction ID: S60449803 Reference Number: 363989103325	+ Rs.500.00	Rs.559.03
30 Sep 2023 12:10 PM	 Money Received using IMPS Received from PSPR ENTERPRISES PRI Bank account linked to Mobile No 918123637830 Transaction ID : M1786431 IMPS Reference No : 327312235404 Remarks : CT1128275509 by	+ Rs.23,450.00	Rs.24,009.03

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30 Sep 2023 12:13 PM	 Money Sent using UPI Sent to: olamoney1 VPA: olamoney1.razorpay@hdfcbank Transaction ID: S60594211 Reference Number: 327315175322	- Rs.397.00	Rs.23,612.03
30 Sep 2023 12:45 PM	 Money Sent using UPI Sent to: Jonnalagadda Nagendra VPA: jonnalagadda.nagendra@axl Transaction ID: S61899631 Reference Number: 363910096871	- Rs.6,000.00	Rs.17,612.03
30 Sep 2023 1:18 PM	 Money Sent using UPI Sent to: Shankar Vadthyavath VPA: 9441188225@ibl Transaction ID: S62684889 Reference Number: 363912495850	- Rs.500.00	Rs.17,112.03
30 Sep 2023 1:19 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S62700825 Reference Number: 363912557439	- Rs.50.00	Rs.17,062.03
30 Sep 2023 1:48 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M2352608	- Rs.38.00	Rs.17,024.03
30 Sep 2023 2:10 PM	 Paid using your Bank Account Paid successfully at MORIGADI DASU GOUD From Account Number 917660904105 Transaction ID : M2470515	- Rs.168.00	Rs.16,856.03
30 Sep 2023 3:07 PM	 Money Sent using UPI Sent to: PG VPA: MLGSOLAR@icici Transaction ID: S64666477 Reference Number: 327329587713	- Rs.999.00	Rs.15,857.03
30 Sep 2023 5:59 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S68088391 Reference Number: 363921173820	- Rs.70.00	Rs.15,787.03
30 Sep 2023 8:12 PM	 Money Sent using UPI Sent to: KARRA SIVA SAI SRI KARTHIK REDDY VPA: banny91331785062@ybl Transaction ID: S72693736 Reference Number: 363911336311	- Rs.500.00	Rs.15,287.03
30 Sep 2023 9:07 PM	 Money Sent using UPI Sent to: SITARAMA SWAMY A VPA: Q968642332@ybl Transaction ID: S74001036 Reference Number: 363908408853	- Rs.270.00	Rs.15,017.03

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30 Sep 2023 10:46 PM	 Money Sent using UPI Sent to: KARRA SIVA SAI SRI KARTHIK REDDY VPA: banny91331785062@ybl Transaction ID: S75725825 Reference Number: 363956025784	- Rs.90.00	Rs.14,927.03
01 Oct 2023 2:14 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3065080	- Rs.20.00	Rs.14,907.03
01 Oct 2023 3:57 PM	 Money Sent using UPI Sent to: Mr Dasarla Shivakumar VPA: 8125865132@ybl Transaction ID: S94812283 Reference Number: 364019932967	- Rs.120.00	Rs.14,787.03
01 Oct 2023 5:33 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M4314357	- Rs.20.00	Rs.14,767.03
01 Oct 2023 7:01 PM	 Money Sent using UPI Sent to: Prabhakar Devula VPA: 9490702361@ibl Transaction ID: S195472 Reference Number: 364039264770	- Rs.903.00	Rs.13,864.03
01 Oct 2023 7:12 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5293811	- Rs.20.00	Rs.13,844.03
01 Oct 2023 8:37 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S3002461 Reference Number: 327475895059	- Rs.2,060.00	Rs.11,784.03
01 Oct 2023 8:38 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S3025247 Reference Number: 327475893721	- Rs.2,060.00	Rs.9,724.03
01 Oct 2023 8:40 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S3053831 Reference Number: 327475896153	- Rs.2,060.00	Rs.7,664.03
01 Oct 2023 8:40 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S3073535 Reference Number: 327475896891	- Rs.2,060.00	Rs.5,604.03

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01 Oct 2023 8:41 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S3094394 Reference Number: 327475898367	- Rs.2,060.00	Rs.3,544.03
01 Oct 2023 8:52 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6197022	- Rs.95.00	Rs.3,449.03
01 Oct 2023 9:06 PM	 Money Sent using UPI Sent to: JONNALAGADDA NAGENDRA VPA: jonnalagadda.nagendra@axl Transaction ID: S3673601 Reference Number: 327465704979	- Rs.500.00	Rs.2,949.03
01 Oct 2023 9:55 PM	 Paid using your Bank Account Paid successfully at MOUNIKA VAJRALA From Account Number 917660904105 Transaction ID : M6632956	- Rs.30.00	Rs.2,919.03
01 Oct 2023 9:55 PM	 Paid using your Bank Account Paid successfully at MOUNIKA VAJRALA From Account Number 917660904105 Transaction ID : M6635357	- Rs.10.00	Rs.2,909.03
01 Oct 2023 10:17 PM	 Paid using your Bank Account Paid successfully at MOUNIKA VAJRALA From Account Number 917660904105 Transaction ID : M6769936	- Rs.20.00	Rs.2,889.03
02 Oct 2023 1:53 AM	 Interest Received Received for the period 01-09-2023 to 30-09-2023 Transaction ID : M131464 Earned on Savings account balance	+ Rs.20.00	Rs.2,909.03
02 Oct 2023 2:52 AM	 Money Sent using UPI Sent to: Godfrey Phillips India Ltd M029 VPA: paytm-73053154@paytm Transaction ID: S6927332 Reference Number: 327559266915	- Rs.230.00	Rs.2,679.03
02 Oct 2023 3:03 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S7383738 Reference Number: 327576104519	+ Rs.1,856.00	Rs.4,535.03
02 Oct 2023 3:09 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S7637307 Reference Number: 327576108686	+ Rs.1,856.00	Rs.6,391.03

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02 Oct 2023 3:21 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S8097694 Reference Number: 327576109647	+ Rs.1,856.00	Rs.8,247.03
02 Oct 2023 5:05 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S12454047 Reference Number: 327576145241	+ Rs.1,856.00	Rs.10,103.03
02 Oct 2023 11:45 AM	 Money Sent using UPI Sent to: FINKURVE FINANCIAL SERVICES LIMITED VPA: paymeindia1@yesbank Transaction ID: S18158783 Reference Number: 327576406502	- Rs.6,143.07	Rs.3,959.96
02 Oct 2023 3:13 PM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S23011418 Reference Number: 327505014028	+ Rs.6,000.00	Rs.9,959.96
02 Oct 2023 3:21 PM	 Money Sent using UPI Sent to: Shettys Catering VPA: SHETTYS.07@cmsidfc Transaction ID: S23144752 Reference Number: 327521020776	- Rs.8,999.00	Rs.960.96
02 Oct 2023 7:13 PM	 Money Sent using UPI Sent to: Durga Prasad Bodduri VPA: BHARATPE.90066777404@fbpe Transaction ID: S29630044 Reference Number: 364130162136	- Rs.120.00	Rs.840.96
02 Oct 2023 7:48 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S30624603 Reference Number: 364133883630	- Rs.65.00	Rs.775.96
02 Oct 2023 10:14 PM	 Money Received using UPI Received from: MAMIDI RUPESH KUMAR VPA: 9885875944@ybl Transaction ID: S33919752 Reference Number: 364174006037	+ Rs.5,000.00	Rs.5,775.96
02 Oct 2023 11:20 PM	 Paid using your Bank Account Paid successfully at CHAWAN VINOD From Account Number 917660904105 Transaction ID : M6786634	- Rs.40.00	Rs.5,735.96
03 Oct 2023 2:25 AM	 Money Sent using UPI Sent to: HPCL NRC AND SONS VPA: Q126248767@ybl Transaction ID: S35514010 Reference Number: 364292851031	- Rs.800.00	Rs.4,935.96

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03 Oct 2023 2:33 AM	 Money Sent using UPI Sent to: SURAJ SINGH VPA: 9949945101@ybl Transaction ID: S35524357 Reference Number: 364203441901	- Rs.1,500.00	Rs.3,435.96
03 Oct 2023 2:36 AM	 Money Sent using UPI Sent to: Godfrey Phillips India Ltd M029 VPA: paytm-73053154@paytm Transaction ID: S35534495 Reference Number: 327658235238	- Rs.210.00	Rs.3,225.96
03 Oct 2023 8:11 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S43575535 Reference Number: 364203915662	- Rs.35.00	Rs.3,190.96
03 Oct 2023 8:15 AM	 Money Sent using UPI Sent to: Park Hyderabad VPA: parkhyderabad.rzp@axisbank Transaction ID: S43621321 Reference Number: 327652816649	- Rs.44.98	Rs.3,145.98
03 Oct 2023 8:26 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S43734294 Reference Number: 364204472757	- Rs.30.00	Rs.3,115.98
03 Oct 2023 9:45 AM	 Money Sent using UPI Sent to: SECUNDERABAD HOTELS PVT LTD VPA: WL.23900139@CUB Transaction ID: S44856131 Reference Number: 327695239835	- Rs.273.00	Rs.2,842.98
03 Oct 2023 10:56 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S46155977 Reference Number: 327677377386	+ Rs.1,856.00	Rs.4,698.98
03 Oct 2023 11:32 AM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q370129285@ybl Transaction ID: S46941739 Reference Number: 327614748015	- Rs.20.00	Rs.4,678.98
03 Oct 2023 2:39 PM	 Money Received using IMPS Received from: SHOEFIESTA Bank account linked to Mobile No 919365526880 Transaction ID : M3179313 IMPS Reference No : 327614156880 Remarks : 1231003143906AC	+ Rs.1,142.33	Rs.5,821.31
03 Oct 2023 2:53 PM	 Money Sent using UPI Sent to: Vimala Food And Beve VPA: Q211325356@ybl Transaction ID: S51765363 Reference Number: 327628590494	- Rs.814.00	Rs.5,007.31

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
03 Oct 2023 2:54 PM	 Money Sent using UPI Sent to: Dhiraj Kumar VPA: www.dheerajshrivastava2020-5@okaxis Transaction ID: S51777948 Reference Number: 327628636166	- Rs.100.00	Rs.4,907.31
03 Oct 2023 4:03 PM	 Money Sent using UPI Sent to: Parmar Akash Bharatbhai VPA: im.201011345715@indus Transaction ID: S53057336 Reference Number: 327676482721	- Rs.2,590.00	Rs.2,317.31
03 Oct 2023 6:10 PM	 Money Sent using UPI Sent to: Cfs 4 VPA: Q764107733@ybl Transaction ID: S55960955 Reference Number: 327632247727	- Rs.500.00	Rs.1,817.31
03 Oct 2023 6:15 PM	 Paid using your Bank Account Paid successfully at KINGS CAFE From Account Number 917660904105 Transaction ID : M4581251	- Rs.60.00	Rs.1,757.31
03 Oct 2023 9:49 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6455408	- Rs.20.00	Rs.1,737.31
03 Oct 2023 10:00 PM	 Paid using your Bank Account Paid successfully at MOUNIKA VAJRALA From Account Number 917660904105 Transaction ID : M6519777	- Rs.40.00	Rs.1,697.31
03 Oct 2023 11:20 PM	 Paid using your Bank Account Paid successfully at Mohammed Naseeruddin From Account Number 917660904105 Transaction ID : M6885336	- Rs.35.00	Rs.1,662.31
04 Oct 2023 12:24 AM	 Money Sent using UPI Sent to: Mohd Abdul Afu Vur R VPA: BHARATPE.90064606796@fbpe Transaction ID: S64503399 Reference Number: 327708170582	- Rs.105.00	Rs.1,557.31
04 Oct 2023 8:49 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S73392306 Reference Number: 364305203962	- Rs.25.00	Rs.1,532.31
04 Oct 2023 9:44 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q997365714@ybl Transaction ID: S74233545 Reference Number: 364308036704	- Rs.30.00	Rs.1,502.31

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
04 Oct 2023 9:53 AM	 Money Sent using UPI Sent to: Apollo Pharmacy VPA: apollohospitalsenter.41323843@hdfcbank Transaction ID: S74374332 Reference Number: 364308506424	- Rs.20.00	Rs.1,482.31
04 Oct 2023 10:14 AM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q481791642@ybl Transaction ID: S74725738 Reference Number: 327719675870	- Rs.2.00	Rs.1,480.31
04 Oct 2023 10:33 AM	 Money Received using UPI Received from: SETTI JYOTHI RAMANA VPA: 9010778411@ybl Transaction ID: S75062398 Reference Number: 364396490488	+ Rs.10,000.00	Rs.11,480.31
04 Oct 2023 10:35 AM	 Money Sent using UPI Sent to: Yadav Clothes Store VPA: YADAVCLOTHESSTORE@rbl Transaction ID: S75103244 Reference Number: 327710900476	- Rs.10,000.00	Rs.1,480.31
04 Oct 2023 12:18 PM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q234121862@ybl Transaction ID: S77368870 Reference Number: 364317725684	- Rs.5.00	Rs.1,475.31
04 Oct 2023 2:21 PM	 Paid using your Bank Account Paid successfully at BALAJI SANTOSH FAMILY DHABA From Account Number 917660904105 Transaction ID : M2955632	- Rs.400.00	Rs.1,075.31
04 Oct 2023 3:03 PM	 Money Sent using UPI Sent to: Ik Stationary And General Stores VPA: gpay-11166209653@okbizaxis Transaction ID: S81342216 Reference Number: 327729132255	- Rs.70.00	Rs.1,005.31
04 Oct 2023 3:24 PM	 Paid using your Bank Account Paid successfully at ESWAR LAL PANDYA From Account Number 917660904105 Transaction ID : M3297850	- Rs.160.00	Rs.845.31
04 Oct 2023 3:29 PM	 Money Received using IMPS Received from: NOVITAS TECHNOLOGIES PVT LTD Bank account linked to Mobile No 919999999999 Transaction ID : M3323611 IMPS Reference No : 327725076862	+ Rs.53,391.02	Rs.54,236.33
04 Oct 2023 5:34 PM	 Money Sent using UPI Sent to: Whizdm Finance Private Limited VPA: mwwfp135.rzp@icici Transaction ID: S84529404 Reference Number: 327788434850	- Rs.1,768.00	Rs.52,468.33

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04 Oct 2023 6:33 PM	 Money Received Received from EASEBUZZ PVT LTD Transaction ID : S86449761 NEFT Reference No : 000337346964	+ Rs.5,292.00	Rs.57,760.33
04 Oct 2023 9:37 PM	 Money Sent using UPI Sent to: GANAGAM MANIDEEP VPA: ganagama77@ybl Transaction ID: S91744704 Reference Number: 327773939953	- Rs.300.00	Rs.7,460.33
04 Oct 2023 9:42 PM	 Money Sent using UPI Sent to: KORTAL BHAVANI VPA: Q216255050@ybl Transaction ID: S91842678 Reference Number: 364308691589	- Rs.40.00	Rs.7,420.33
04 Oct 2023 9:49 PM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqr1oeqng0hum@paytm Transaction ID: S91969224 Reference Number: 327752077570	- Rs.90.00	Rs.7,330.33
04 Oct 2023 10:07 PM	 Money Sent using UPI Sent to: PAVAN SAI KONDAPAKA VPA: 9912261516@ybl Transaction ID: S92307927 Reference Number: 364315915463	- Rs.200.00	Rs.7,130.33
04 Oct 2023 10:48 PM	 Money Sent using UPI Sent to: MAHAMMAD MOIN BABA VPA: 9666200603@ybl Transaction ID: S93013730 Reference Number: 364373640644	- Rs.100.00	Rs.7,030.33
05 Oct 2023 8:23 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S2601366 Reference Number: 364403244754	- Rs.25.00	Rs.7,005.33
05 Oct 2023 10:06 AM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q481791642@ybl Transaction ID: S4184286 Reference Number: 327818496615	- Rs.20.00	Rs.6,985.33
05 Oct 2023 10:11 AM	 Money Sent using UPI Sent to: THE HOME GROCERS VPA: paytm-70368217@paytm Transaction ID: S4281001 Reference Number: 327875847847	- Rs.20.00	Rs.6,965.33
05 Oct 2023 10:47 AM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@ybl Transaction ID: S4985970 Reference Number: 364475580823	- Rs.3,700.00	Rs.3,265.33

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05 Oct 2023 11:18 AM	 Paid using your Bank Account Paid successfully at BHARAT SERVICE STATION From Account Number 917660904105 Transaction ID : M2007602	- Rs.800.00	Rs.2,465.33
05 Oct 2023 11:31 AM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q370129285@ybl Transaction ID: S5965992 Reference Number: 327813924039	- Rs.20.00	Rs.2,445.33
05 Oct 2023 1:01 PM	 Money Sent using UPI Sent to: Kamat Hotel VPA: Q416715345@ybl Transaction ID: S8631320 Reference Number: 364400869285	- Rs.524.00	Rs.1,921.33
05 Oct 2023 6:50 PM	 Paid using your Bank Account Paid successfully at WOW MOMO FOODS PRIVATE LIMITED From Account Number 917660904105 Transaction ID : M5029114	- Rs.97.00	Rs.1,824.33
05 Oct 2023 7:05 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S17861543 Reference Number: 364438349986	- Rs.25.00	Rs.1,799.33
05 Oct 2023 9:05 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S21390499 Reference Number: 364440760172	- Rs.105.00	Rs.1,694.33
05 Oct 2023 9:06 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S21406247 Reference Number: 364440811508	- Rs.60.00	Rs.1,634.33
06 Oct 2023 3:14 AM	 Money Sent using UPI Sent to: Godfrey Phillips India Ltd M029 VPA: paytm-73053154@paytm Transaction ID: S26080708 Reference Number: 327953455850	- Rs.460.00	Rs.1,174.33
06 Oct 2023 7:52 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S32696805 Reference Number: 327903965836	- Rs.30.00	Rs.1,144.33
06 Oct 2023 8:46 AM	 Money Sent using UPI Sent to: Mohsin Motor Needs VPA: mohsinmotorneeds.95042272@hdfcbank Transaction ID: S33318567 Reference Number: 364506059790	- Rs.500.00	Rs.644.33

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06 Oct 2023 8:56 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q802892366@ybl Transaction ID: S33454979 Reference Number: 364506546746	- Rs.60.00	Rs.584.33
06 Oct 2023 8:59 AM	 Money Sent using UPI Sent to: Apollo Pharmacy VPA: apollohospitalsenter.41323843@hdfcbank Transaction ID: S33493782 Reference Number: 364506683380	- Rs.20.00	Rs.564.33
06 Oct 2023 2:04 PM	 Money Sent using UPI Sent to: Nallamala Venkateswa VPA: Q004851884@ybl Transaction ID: S40176703 Reference Number: 327926332881	- Rs.140.00	Rs.424.33
06 Oct 2023 6:15 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S45486219 Reference Number: 327933761096	+ Rs.70.00	Rs.494.33
06 Oct 2023 6:43 PM	 Money Received using UPI Received from: Transactree Technologies Private Limited VPA: payments.lendbox@rbl Transaction ID: S46712152 Reference Number: 327930156024	+ Rs.400.00	Rs.894.33
06 Oct 2023 6:45 PM	 Money Sent using UPI Sent to: Mr MADDALA SIVASANKAR RAO VPA: paytm-71258333@paytm Transaction ID: S46788869 Reference Number: 327937207267	- Rs.500.00	Rs.394.33
06 Oct 2023 6:47 PM	 Money Sent using UPI Sent to: ALAKUNTA SHIVA RAJU VPA: Q929087495@ybl Transaction ID: S46859563 Reference Number: 364539675060	- Rs.100.00	Rs.294.33
06 Oct 2023 6:47 PM	 Money Sent using UPI Sent to: ALAKUNTA SHIVA RAJU VPA: Q929087495@ybl Transaction ID: S46867929 Reference Number: 364515340774	- Rs.10.00	Rs.284.33
06 Oct 2023 9:01 PM	 Money Received using IMPS Received from: COMMERCIAL ONLINE Bank account linked to Mobile No 910000000000 Transaction ID : M6019149 IMPS Reference No : 327921768135 Remarks : P2AMOB	+ Rs.2,032.85	Rs.2,317.18
06 Oct 2023 9:15 PM	 Money Sent using UPI Sent to: Mr R Srinivasa Rao VPA: Q194689127@ybl Transaction ID: S51199350 Reference Number: 364542038231	- Rs.20.00	Rs.2,297.18

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06 Oct 2023 9:18 PM	 Money Sent using UPI Sent to: Ms Suma C VPA: Q757705669@ybl Transaction ID: S51272884 Reference Number: 364542295350	- Rs.74.00	Rs.2,223.18
06 Oct 2023 9:24 PM	 Money Sent using UPI Sent to: SETTIJYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S51401364 Reference Number: 364561651769	- Rs.700.00	Rs.1,523.18
06 Oct 2023 9:27 PM	 Money Sent using UPI Sent to: SETTIJYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S51469915 Reference Number: 364536723341	- Rs.700.00	Rs.823.18
06 Oct 2023 10:29 PM	 Money Sent using UPI Sent to: Shaik Imran VPA: Q540463573@ybl Transaction ID: S52732820 Reference Number: 364546717624	- Rs.20.00	Rs.803.18
06 Oct 2023 10:41 PM	 Money Sent using UPI Sent to: Arsid Nagender VPA: Q01416735@ybl Transaction ID: S52953172 Reference Number: 364547257503	- Rs.50.00	Rs.753.18
06 Oct 2023 11:52 PM	 Money Sent using UPI Sent to: Innofin Solutions Private Limited VPA: instamojo.69bd0a7de9224f79a1b348a34108bec9@icici Transaction ID: S53812425 Reference Number: 327909214662	- Rs.199.00	Rs.554.18
07 Oct 2023 12:42 AM	 Money Received using UPI Received from: SETTIJYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S54089096 Reference Number: 364685690798	+ Rs.2,199.00	Rs.2,753.18
07 Oct 2023 9:03 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S63458715 Reference Number: 364607899570	- Rs.25.00	Rs.2,728.18
07 Oct 2023 9:42 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q997365714@ybl Transaction ID: S64087594 Reference Number: 364609986391	- Rs.30.00	Rs.2,698.18
07 Oct 2023 9:52 AM	 Money Sent using UPI Sent to: Apollo Pharmacy VPA: apollohospitalsenter.41323843@hdfcbank Transaction ID: S64244856 Reference Number: 364600526219	- Rs.65.00	Rs.2,633.18

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07 Oct 2023 10:40 AM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q370129285@ybl Transaction ID: S65156879 Reference Number: 328013527436	- Rs.20.00	Rs.2,613.18
07 Oct 2023 11:02 AM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q370129285@ybl Transaction ID: S65608538 Reference Number: 328015007569	- Rs.18.00	Rs.2,595.18
07 Oct 2023 11:50 AM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q370129285@ybl Transaction ID: S66683906 Reference Number: 328018383489	- Rs.20.00	Rs.2,575.18
07 Oct 2023 12:01 PM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q370129285@ybl Transaction ID: S66880547 Reference Number: 364619070818	- Rs.5.00	Rs.2,570.18
07 Oct 2023 1:46 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S69934067 Reference Number: 364616961077	- Rs.60.00	Rs.2,510.18
07 Oct 2023 3:25 PM	 Money Received using UPI Received from: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S71818259 Reference Number: 364657602141	+ Rs.12,000.00	Rs.14,510.18
07 Oct 2023 5:46 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S74894764 Reference Number: 364623343954	- Rs.55.00	Rs.14,455.18
07 Oct 2023 5:50 PM	 Paid using your Bank Account Paid successfully at Aditya Birla Finance Ltd. From Account Number 917660904105 Transaction ID : M4181503	- Rs.12,141.60	Rs.2,313.58
07 Oct 2023 6:26 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S76226225 Reference Number: 328037179585	- Rs.55.00	Rs.2,258.58
07 Oct 2023 7:36 PM	 Money Sent using UPI Sent to: Palepu Srinu VPA: BHARATPE90728128945@yesbankltd Transaction ID: S79161619 Reference Number: 364635194870	- Rs.120.00	Rs.2,138.58

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08 Oct 2023 9:28 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S94411095 Reference Number: 364702125051	- Rs.25.00	Rs.2,113.58
08 Oct 2023 10:58 AM	 Money Sent using UPI Sent to: INOX Ashoka One Mall Kukatpally Y Junction VPA: paytm-78110134@paytm Transaction ID: S96087524 Reference Number: 328176979957	- Rs.1,790.00	Rs.323.58
08 Oct 2023 3:56 PM	 Money Received using UPI Received from: SETTI JYOTHI RAMANA VPA: 9010778411@ybl Transaction ID: S3020064 Reference Number: 364747865094	+ Rs.12,000.00	Rs.12,323.58
08 Oct 2023 3:58 PM	 Money Sent using UPI Sent to: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S3062556 Reference Number: 364716521682	- Rs.12,000.00	Rs.323.58
08 Oct 2023 5:22 PM	 Money Received using IMPS Received from: APIBANKING Bank account linked to Mobile No 911234567890 Transaction ID : M4036375 IMPS Reference No : 328126113256 Remarks : Accountvalidation	+ Rs.1.00	Rs.324.58
08 Oct 2023 7:13 PM	 Paid using your Bank Account Paid successfully at G JHARNOJI From Account Number 917660904105 Transaction ID : M5005921	- Rs.175.00	Rs.149.58
08 Oct 2023 7:55 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S10288731 Reference Number: 364732520291	- Rs.50.00	Rs.99.58
08 Oct 2023 9:59 PM	 Money Received using UPI Received from: DHANNAMANENI SUMANTH VPA: sumanthdsr771@axl Transaction ID: S13128920 Reference Number: 364708151568	+ Rs.5,000.00	Rs.5,099.58
08 Oct 2023 10:11 PM	 Money Sent using UPI Sent to: Krazybee Services Pvt Ltd VPA: kreditbeepay@yespay Transaction ID: S13335643 Reference Number: 328147039834	- Rs.4,985.00	Rs.114.58
08 Oct 2023 10:25 PM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S13580409 Reference Number: 328169380559	+ Rs.500.00	Rs.614.58

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08 Oct 2023 10:35 PM	 Paid using your Bank Account Paid successfully at Sai Balaji Wines From Account Number 917660904105 Transaction ID : M6420257	- Rs.460.00	Rs.154.58
08 Oct 2023 10:41 PM	 Money Sent using UPI Sent to: Kortal Bhavani VPA: Q275241447@ybl Transaction ID: S13806981 Reference Number: 364744311374	- Rs.30.00	Rs.124.58
09 Oct 2023 8:39 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S23497576 Reference Number: 364803115637	- Rs.25.00	Rs.99.58
09 Oct 2023 9:03 AM	 Money Received Received from MPOKKET FINANCIAL SE Transaction ID : S23820355 NEFT Reference No : 33940388271 DC	+ Rs.930.00	Rs.1,029.58
09 Oct 2023 9:03 AM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE Transaction ID : S23823923 NEFT Reference No : 000338208731	+ Rs.930.00	Rs.1,959.58
09 Oct 2023 9:47 AM	 Paid using your Bank Account Paid successfully at Palgudam siddiah From Account Number 917660904105 Transaction ID : M1389410	- Rs.30.00	Rs.1,929.58
09 Oct 2023 9:48 AM	 Money Sent using UPI Sent to: THE HOME GROCERS VPA: paytm-70368217@paytm Transaction ID: S24548411 Reference Number: 328272666128	- Rs.30.00	Rs.1,899.58
09 Oct 2023 10:48 AM	 Money Sent using UPI Sent to: MARELLA NIKHITA VPA: marellanikhita@ybl Transaction ID: S25666919 Reference Number: 328205545103	- Rs.1,000.00	Rs.899.58
09 Oct 2023 10:52 AM	 Money Sent using UPI Sent to: Mr HADAPADA SHANTHAPPA VPA: Q370129285@ybl Transaction ID: S25747298 Reference Number: 364850113283	- Rs.20.00	Rs.879.58
09 Oct 2023 5:25 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M4153879	- Rs.20.00	Rs.859.58

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
09 Oct 2023 6:30 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M4668507	- Rs.35.00	Rs.824.58
09 Oct 2023 6:49 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S37543419 Reference Number: 328235268550	- Rs.91.00	Rs.733.58
09 Oct 2023 7:29 PM	 Paid using your Bank Account Paid successfully at Sri Tirumala bakery From Account Number 917660904105 Transaction ID : M5251832	- Rs.285.00	Rs.448.58
09 Oct 2023 7:29 PM	 Paid using your Bank Account Paid successfully at Sri Tirumala bakery From Account Number 917660904105 Transaction ID : M5253882	- Rs.35.00	Rs.413.58
09 Oct 2023 8:02 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5549547	- Rs.36.00	Rs.377.58
09 Oct 2023 8:19 PM	 Money Sent using UPI Sent to: Sri Lakshmi Kirana Genral Store VPA: gpay-11199798622@okbizaxis Transaction ID: S40574965 Reference Number: 328245016986	- Rs.120.00	Rs.257.58
09 Oct 2023 9:08 PM	 Money Received using UPI Received from: Sharanteja VPA: 6305238662@ybl Transaction ID: S41876738 Reference Number: 364855011881	+ Rs.6,000.00	Rs.6,257.58
09 Oct 2023 9:09 PM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S41906830 Reference Number: 328231654337	- Rs.6,000.00	Rs.257.58
10 Oct 2023 12:24 AM	 Money Sent using UPI Sent to: Godfrey Phillips India Ltd M029 VPA: paytm-73053154@paytm Transaction ID: S44591895 Reference Number: 328354712024	- Rs.210.00	Rs.47.58
10 Oct 2023 9:41 AM	 Money Sent using UPI Sent to: Lakshmi Medical And General Stores VPA: lakshimimedicalandgen.68019218@hdfcbank Transaction ID: S54553309 Reference Number: 364907663868	- Rs.20.00	Rs.27.58

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10 Oct 2023 10:21 AM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q370129285@ybl Transaction ID: S55284577 Reference Number: 328310053811	- Rs.5.00	Rs.22.58
10 Oct 2023 10:39 AM	 Money Received using UPI Received from: Vemuganti Ranga Rao VPA: 7382847058@ybl Transaction ID: S55643289 Reference Number: 364996845730	+ Rs.500.00	Rs.522.58
10 Oct 2023 11:09 AM	 Money Sent using UPI Sent to: THE HOME GROCERS VPA: paytm-70368217@paytm Transaction ID: S56337870 Reference Number: 328374275349	- Rs.40.00	Rs.482.58
10 Oct 2023 1:32 PM	 Money Sent using UPI Sent to: Arsil Khan VPA: Q178950703@ybl Transaction ID: S60050359 Reference Number: 364913224347	- Rs.40.00	Rs.442.58
10 Oct 2023 7:19 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S68939066 Reference Number: 364930077576	- Rs.160.00	Rs.282.58
10 Oct 2023 9:16 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6074418	- Rs.95.00	Rs.187.58
10 Oct 2023 9:23 PM	 Paid using your Bank Account Paid successfully at VEMUGANTI SAI ABHIRAM From Account Number 917660904105 Transaction ID : M6129378	- Rs.180.00	Rs.7.58
10 Oct 2023 9:32 PM	 Money Received Received from LENDENCLUB LENDER FUNDING ISP LTD ACCOUNT Transaction ID : S72442102 NEFT Reference No : CMS3639052178	+ Rs.23,995.00	Rs.24,002.58
10 Oct 2023 10:31 PM	 Money Sent using UPI Sent to: Sharanteja VPA: 6305238662@ybl Transaction ID: S73474297 Reference Number: 364926473352	- Rs.6,000.00	Rs.18,002.58
10 Oct 2023 10:31 PM	 Money Sent using UPI Sent to: MAMIDI RUPESH KUMAR VPA: 9885875944@axl Transaction ID: S73480103 Reference Number: 364914184826	- Rs.5,000.00	Rs.13,002.58

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10 Oct 2023 10:32 PM	 Money Sent using UPI Sent to: ONECARD VPA: fpltechnologies.rzp@hdfcbank Transaction ID: S73491282 Reference Number: 328306557141	- Rs.921.45	Rs.12,081.13
10 Oct 2023 11:46 PM	 Money Sent using UPI Sent to: RRR RESTAURANT AND BAR VPA: Q778321757@ybl Transaction ID: S74373803 Reference Number: 364961845821	- Rs.2,520.00	Rs.9,561.13
10 Oct 2023 11:51 PM	 Paid using your Bank Account Paid successfully at PEDDARAMGOL SUDHAKAR GOUD From Account Number 917660904105 Transaction ID : M6791523	- Rs.180.00	Rs.9,381.13
11 Oct 2023 9:13 AM	 Money Sent using UPI Sent to: ANJALI PROVISIONS VPA: anjaliprovisions@sbi Transaction ID: S84062516 Reference Number: 328486961252	- Rs.7,056.00	Rs.2,325.13
11 Oct 2023 11:51 AM	 Money Sent using UPI Sent to: Hero Fincorp Limited VPA: herfincorp.zkp@icici Transaction ID: S87106147 Reference Number: 328423190318	- Rs.749.00	Rs.1,576.13
11 Oct 2023 1:44 PM	 Money Received using UPI Received from: 12 Percent Club VPA: 12club@yesbank Transaction ID: S90311106 Reference Number: 328487101728	+ Rs.1.00	Rs.1,577.13
11 Oct 2023 2:21 PM	 Money Sent using UPI Sent to: Satyajit Sahana VPA: 7003427656@ybl Transaction ID: S91081750 Reference Number: 328427873019	- Rs.360.00	Rs.1,217.13
11 Oct 2023 3:05 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S91859049 Reference Number: 328420554670	- Rs.220.00	Rs.997.13
11 Oct 2023 6:47 PM	 Money Sent using UPI Sent to: Mr Arjun M VPA: Q380944110@ybl Transaction ID: S97507388 Reference Number: 328437693978	- Rs.75.00	Rs.922.13
11 Oct 2023 6:54 PM	 Money Sent using UPI Sent to: Alam Mahesh VPA: Q974893438@ybl Transaction ID: S97832748 Reference Number: 328438491089	- Rs.20.00	Rs.902.13

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11 Oct 2023 7:33 PM	 Money Sent using UPI Sent to: APOLLO PHARMACY VPA: apollohospitalsenter.41323733@hdfcbank Transaction ID: S99283887 Reference Number: 328410340431	- Rs.138.00	Rs.764.13
11 Oct 2023 8:14 PM	 Money Sent using UPI Sent to: Durga Prasad Bodduri VPA: BHARATPE.90066777404@fbpe Transaction ID: S396300 Reference Number: 328447025191	- Rs.120.00	Rs.644.13
11 Oct 2023 8:20 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S561579 Reference Number: 328447625135	- Rs.220.00	Rs.424.13
11 Oct 2023 9:50 PM	 Paid using your Bank Account Paid successfully at MOUNIKA VAJRALA From Account Number 917660904105 Transaction ID : M6303171	- Rs.30.00	Rs.394.13
12 Oct 2023 1:43 AM	 Money Sent using UPI Sent to: Godfrey Phillips India Ltd M029 VPA: paytm-73053154@paytm Transaction ID: S4621421 Reference Number: 328559860061	- Rs.125.00	Rs.269.13
12 Oct 2023 9:34 AM	 Money Sent using UPI Sent to: Apollo Pharmacy VPA: apollohospitalsenter.41323843@hdfcbank Transaction ID: S14353502 Reference Number: 365109506229	- Rs.20.00	Rs.249.13
12 Oct 2023 9:34 AM	 Money Sent using UPI Sent to: RAJA RAJESHWARI TIFFINS VPA: Q997365714@ybl Transaction ID: S14364091 Reference Number: 365165267582	- Rs.30.00	Rs.219.13
12 Oct 2023 10:50 AM	 Paid using your Bank Account Paid successfully at MOHD SHAFEEQ HUSSAIN From Account Number 917660904105 Transaction ID : M1757728	- Rs.15.00	Rs.204.13
12 Oct 2023 10:52 AM	 Money Sent using UPI Sent to: Syed Zaker VPA: BHARATPE09899682982@yesbankltd Transaction ID: S15798539 Reference Number: 328514147593	- Rs.5.00	Rs.199.13
12 Oct 2023 12:03 PM	 Money Received Received from RADHE FASHION Transaction ID : S17269130 NEFT Reference No : IDFBH23285885794	+ Rs.5,104.00	Rs.5,303.13

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12 Oct 2023 12:31 PM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M2345246	- Rs.90.00	Rs.5,213.13
12 Oct 2023 1:11 PM	 Paid using your Bank Account Paid successfully at GUPTA PETROLEUM TYRES From Account Number 917660904105 Transaction ID : M2579177	- Rs.250.00	Rs.4,963.13
12 Oct 2023 3:07 PM	 Money Sent using UPI Sent to: Mpokket Financial Service Private Limited VPA: paytm-79777099@paytm Transaction ID: S21687082 Reference Number: 328521448545	- Rs.1,041.83	Rs.3,921.30
12 Oct 2023 3:35 PM	 Money Sent using UPI Sent to: Mpokket Financial Service Private Limited VPA: paytm-79777099@paytm Transaction ID: S22174127 Reference Number: 328523082218	- Rs.1,041.83	Rs.2,879.47
12 Oct 2023 4:03 PM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE Transaction ID : S22640255 NEFT Reference No : 000338944110	+ Rs.930.00	Rs.3,809.47
12 Oct 2023 4:03 PM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE Transaction ID : S22643752 NEFT Reference No : 000338944190	+ Rs.435.00	Rs.4,244.47
12 Oct 2023 4:10 PM	 Money Sent using UPI Sent to: CRED VPA: cred.store@icici Transaction ID: S22774057 Reference Number: 328597280923	- Rs.349.00	Rs.3,895.47
12 Oct 2023 4:33 PM	 Money Received Received from MPOKKET FINANCIAL SERVICES PVT LTD Transaction ID : S23387676 NEFT Reference No : N285232686704120	+ Rs.8,975.00	Rs.12,870.47
12 Oct 2023 4:42 PM	 Money Sent using UPI Sent to: Freo pay VPA: freopay.payu@icici Transaction ID: S23567674 Reference Number: 328527353442	- Rs.472.04	Rs.12,398.43
12 Oct 2023 7:54 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S29597792 Reference Number: 365135369322	- Rs.155.00	Rs.12,243.43

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12 Oct 2023 8:27 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5553172	- Rs.30.00	Rs.12,213.43
12 Oct 2023 8:27 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5555282	- Rs.10.00	Rs.12,203.43
12 Oct 2023 9:23 PM	 Money Sent using UPI Sent to: KALLA SIVA KUMAR VPA: 7702141137@ybl Transaction ID: S31828955 Reference Number: 328525749074	- Rs.280.00	Rs.11,923.43
12 Oct 2023 9:27 PM	 Paid using your Bank Account Paid successfully at Sri Sammakka Sarakka Wines From Account Number 917660904105 Transaction ID : M6008255	- Rs.320.00	Rs.11,603.43
12 Oct 2023 9:29 PM	 Money Sent using UPI Sent to: Venkatammasurganolla VPA: BHARATPE.90055612707@fbpe Transaction ID: S31950339 Reference Number: 365143863922	- Rs.90.00	Rs.11,513.43
13 Oct 2023 10:35 AM	 Money Sent using UPI Sent to: KUNDAI RAVI KIRAN VPA: 9381407010@ibl Transaction ID: S45434350 Reference Number: 328627078568	- Rs.95.00	Rs.11,418.43
13 Oct 2023 11:12 AM	 Money Sent using UPI Sent to: DHANNAMANENI SUMANTH VPA: sumanthdsr771@ybl Transaction ID: S46440761 Reference Number: 365231404103	- Rs.5,000.00	Rs.6,418.43
13 Oct 2023 12:18 PM	 Money Sent using UPI Sent to: RAJU AJMEERA VPA: paytmqr1xpxhcugf6@paytm Transaction ID: S47840714 Reference Number: 328695102443	- Rs.130.00	Rs.6,288.43
13 Oct 2023 1:09 PM	 Paid using your Bank Account Paid successfully at TUM YUM INNOVISIONS From Account Number 917660904105 Transaction ID : M2539543	- Rs.250.00	Rs.6,038.43
13 Oct 2023 1:14 PM	 Money Sent using UPI Sent to: P259 Forum Sujana Mall VPA: P259FORUMSUJANAMALL.27212440@hdfcbank Transaction ID: S49785707 Reference Number: 365213787006	- Rs.757.95	Rs.5,280.48

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13 Oct 2023 1:18 PM	 Money Sent using UPI Sent to: THE THICK SHAKE FACTORY PVT LTD VPA: thethickshakefactory.63131537@hdfcbank Transaction ID: S49849657 Reference Number: 328637139871	- Rs.259.00	Rs.5,021.48
13 Oct 2023 1:36 PM	 Paid using your Bank Account Paid successfully at WOW MOMO FOODS PRIVATE LIMITED From Account Number 917660904105 Transaction ID : M2687821	- Rs.336.00	Rs.4,685.48
13 Oct 2023 4:50 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S54108892 Reference Number: 365228251509	- Rs.25.00	Rs.4,660.48
13 Oct 2023 5:11 PM	 Money Sent using UPI Sent to: Mr Nresh Kumar Yada VPA: BHARATPE90727091310@yesbankltd Transaction ID: S54547790 Reference Number: 365229770534	- Rs.20.00	Rs.4,640.48
13 Oct 2023 7:46 PM	 Paid using your Bank Account Paid successfully at D GAYATHRI From Account Number 917660904105 Transaction ID : M5207049	- Rs.80.00	Rs.4,560.48
13 Oct 2023 11:08 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6522565	- Rs.20.00	Rs.4,540.48
14 Oct 2023 12:40 AM	 Money Sent using UPI Sent to: Long Drive Cars VPA: longdrivecars.razorpay@icici Transaction ID: S64803474 Reference Number: 328731694473	- Rs.389.00	Rs.4,151.48
14 Oct 2023 12:47 AM	 Money Received using UPI Received from: Freopay VPA: poweraccess.freopay@axisbank Transaction ID: S64827281 Reference Number: 328788812298	+ Rs.400.00	Rs.4,551.48
14 Oct 2023 1:51 AM	 Money Sent using UPI Sent to: Long Drive Cars VPA: longdrivecars.63022734@hdfcbank Transaction ID: S64995303 Reference Number: 328702452212	- Rs.1,558.00	Rs.2,993.48
14 Oct 2023 2:08 AM	 Money Sent using UPI Sent to: P1 Hpcl Nrc And Sonshpcl Nrc And Sons VPA: Q126248767@ybl Transaction ID: S65026325 Reference Number: 328702541906	- Rs.600.00	Rs.2,393.48

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14 Oct 2023 2:35 AM	 Paid using your Bank Account Paid successfully at TEA ZONE From Account Number 917660904105 Transaction ID : M152518	- Rs.50.00	Rs.2,343.48
14 Oct 2023 3:04 AM	 Money Sent using UPI Sent to: Godfrey Phillips India Ltd M029 VPA: paytm-73053154@paytm Transaction ID: S66182574 Reference Number: 328717990598	- Rs.170.00	Rs.2,173.48
14 Oct 2023 10:56 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q802892366@ybl Transaction ID: S76992352 Reference Number: 328716289900	- Rs.40.00	Rs.2,133.48
14 Oct 2023 11:01 AM	 Money Sent using UPI Sent to: SAMUEL VICTOR KUMAR KANAMALA VPA: samuelvictor.k@oksbi Transaction ID: S77097985 Reference Number: 328797660747	- Rs.1,045.00	Rs.1,088.48
14 Oct 2023 11:07 AM	 Money Sent using UPI Sent to: APOLLO PHARMACY VPA: apollohospitalsenter.41323843@hdfcbank Transaction ID: S77278972 Reference Number: 328734844318	- Rs.20.00	Rs.1,068.48
14 Oct 2023 11:50 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9043164169@icici Transaction ID: S78205465 Reference Number: 328710401101	- Rs.30.00	Rs.1,038.48
14 Oct 2023 1:13 PM	 Money Sent using UPI Sent to: Paytm VPA: paytm-58744851@paytm Transaction ID: S80993046 Reference Number: 365356611065	- Rs.100.00	Rs.938.48
14 Oct 2023 2:30 PM	 Paid using your Bank Account Paid successfully at Santosh family dhaba From Account Number 917660904105 Transaction ID : M3533095	- Rs.817.00	Rs.121.48
14 Oct 2023 3:04 PM	 Paid using your Bank Account Paid successfully at M/S TULIP PETROL PUMP From Account Number 917660904105 Transaction ID : M3717166	- Rs.120.00	Rs.1.48
14 Oct 2023 5:14 PM	 Money Received using UPI Received from: APPARAJU SAIPRATHAP VPA: aspprathap.prathap375@ibl Transaction ID: S85986586 Reference Number: 328778059676	+ Rs.12,000.00	Rs.12,001.48

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14 Oct 2023 5:25 PM	 Money Sent using UPI Sent to: PSPR ENTERPRISES PRIVATE LIMITED VPA: cf.pspr@indianbk Transaction ID: S86230671 Reference Number: 328717468759	- Rs.11,550.00	Rs.451.48
14 Oct 2023 8:42 PM	 Money Sent using UPI Sent to: Pothuraju Arudramma VPA: paytm-71257069@paytm Transaction ID: S92971222 Reference Number: 365363116325	- Rs.10.00	Rs.441.48
14 Oct 2023 8:58 PM	 Paid using your Bank Account Paid successfully at PRAJAPATI RAJENDRA From Account Number 917660904105 Transaction ID : M6411353	- Rs.70.00	Rs.371.48
14 Oct 2023 10:47 PM	 Money Received using UPI Received from: DHANNAMANENI SUMANTH VPA: sumanthdsr771@axl Transaction ID: S95449580 Reference Number: 365387463260	+ Rs.500.00	Rs.871.48
14 Oct 2023 11:00 PM	 Money Sent using UPI Sent to: Cfs 7 VPA: Q422163273@ybl Transaction ID: S95619658 Reference Number: 365345257698	- Rs.400.00	Rs.471.48
14 Oct 2023 11:29 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M7175342	- Rs.21.00	Rs.450.48
15 Oct 2023 9:30 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S6841005 Reference Number: 365406330243	+ Rs.1,900.00	Rs.2,350.48
15 Oct 2023 10:30 AM	 Money Sent using UPI Sent to: Bharatpmerchant VPA: BHARATPE.9042221444@icici Transaction ID: S7900352 Reference Number: 328810227794	- Rs.25.00	Rs.2,325.48
15 Oct 2023 10:45 AM	 Money Sent using UPI Sent to: Gidugu Satyanarayana VPA: Q130691310@ybl Transaction ID: S8205081 Reference Number: 328811289114	- Rs.100.00	Rs.2,225.48
15 Oct 2023 11:12 AM	 Paid using your Bank Account Paid successfully at BALAJI VILAS From Account Number 917660904105 Transaction ID : M1775519	- Rs.100.00	Rs.2,125.48

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Oct 2023 1:23 PM	 Money Sent using UPI Sent to: AMORA PHARMACY VPA: paytm-72108966@paytm Transaction ID: S12614570 Reference Number: 365477648961	- Rs.30.00	Rs.2,095.48
15 Oct 2023 2:33 PM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqr2810050501011xqrghyredy5@paytm Transaction ID: S14024835 Reference Number: 328858686275	- Rs.56.00	Rs.2,039.48
15 Oct 2023 5:15 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M4026890	- Rs.20.00	Rs.2,019.48
15 Oct 2023 6:20 PM	 Money Sent using UPI Sent to: Keerthana Mobiles VPA: BHARATPE90726335470@yesbankltd Transaction ID: S19201981 Reference Number: 328836899336	- Rs.1,800.00	Rs.219.48
15 Oct 2023 6:20 PM	 Money Sent using UPI Sent to: Keerthana Mobiles VPA: BHARATPE90726335470@yesbankltd Transaction ID: S19235500 Reference Number: 328836962985	- Rs.200.00	Rs.19.48
15 Oct 2023 8:07 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5550797	- Rs.19.00	Rs.0.48
15 Oct 2023 8:46 PM	 Money Received using UPI Received from: KONDAPAKA PAVAN SAI VPA: 9912261516pavan@ybl Transaction ID: S24440375 Reference Number: 365469988730	+ Rs.500.00	Rs.500.48
15 Oct 2023 8:47 PM	 Money Sent using UPI Sent to: AMAZON PAY VPA: amazonpay@apl Transaction ID: S24464761 Reference Number: 328802719688	- Rs.100.00	Rs.400.48
15 Oct 2023 9:37 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S25499337 Reference Number: 365446223430	- Rs.30.00	Rs.370.48
15 Oct 2023 10:34 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6500426	- Rs.92.00	Rs.278.48

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 Oct 2023 8:44 AM	 Money Sent using UPI Sent to: P 2 SAI PETROLEUM ENTERPRISES HPCL-Pump 2 VPA: Q383601785@ybl Transaction ID: S36949901 Reference Number: 365565574186	- Rs.200.00	Rs.78.48
16 Oct 2023 9:19 AM	 Money Sent using UPI Sent to: RAJA RAJESHWARI TIFFINS VPA: Q802892366@ybl Transaction ID: S37448291 Reference Number: 365580353089	- Rs.60.00	Rs.18.48
16 Oct 2023 9:35 AM	 Money Received using UPI Received from: Vemuganti Ranga Rao VPA: 7382847058@ybl Transaction ID: S37695068 Reference Number: 365580606241	+ Rs.1,000.00	Rs.1,018.48
16 Oct 2023 9:35 AM	 Money Sent using UPI Sent to: SARELLA MOUNIKA VPA: 9063147339@paytm Transaction ID: S37702919 Reference Number: 365500645097	- Rs.20.00	Rs.998.48
16 Oct 2023 9:59 AM	 Money Sent using UPI Sent to: NEELIMA SAKINALA VPA: paytmqrmp6swyag8s@paytm Transaction ID: S38089114 Reference Number: 328961999737	- Rs.20.00	Rs.978.48
16 Oct 2023 3:31 PM	 Money Sent using UPI Sent to: Talapa Krishnaveni VPA: BHARATPE90724547886@yesbanktd Transaction ID: S45520362 Reference Number: 328925047886	- Rs.20.00	Rs.958.48
16 Oct 2023 3:41 PM	 Money Sent using UPI Sent to: GUDEPU PRIYA VPA: Q662202013@ybl Transaction ID: S45693509 Reference Number: 365590711218	- Rs.50.00	Rs.908.48
16 Oct 2023 6:21 PM	 Money Sent using UPI Sent to: Mohd Rashid VPA: Q149330583@ybl Transaction ID: S49784762 Reference Number: 328938074374	- Rs.20.00	Rs.888.48
16 Oct 2023 8:01 PM	 Money Sent using UPI Sent to: Nadigottu Raj VPA: Q628179786@ybl Transaction ID: S53491389 Reference Number: 328948227701	- Rs.45.00	Rs.843.48
16 Oct 2023 8:23 PM	 Money Sent using UPI Sent to: KISHORE K VPA: Q331618525@ybl Transaction ID: S54073088 Reference Number: 365584101347	- Rs.60.00	Rs.783.48

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16 Oct 2023 10:00 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S56249255 Reference Number: 365547222341	- Rs.255.00	Rs.528.48
16 Oct 2023 10:23 PM	 Money Sent using UPI Sent to: IBRAHIM MOHAMMED VPA: paytmqrc1gkrhbfse@paytm Transaction ID: S56617597 Reference Number: 328932920964	- Rs.14.00	Rs.514.48
17 Oct 2023 9:51 AM	 Money Received using IMPS Received from KARZA TECH AC VERIFY Bank account linked to Mobile No 918828574650 Transaction ID : M1253220 IMPS Reference No : 329009131638 Remarks : bankAccountVerificationTransactionBankAccountValid	+ Rs.1.00	Rs.515.48
17 Oct 2023 11:25 AM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M1808950	- Rs.20.00	Rs.495.48
17 Oct 2023 11:31 AM	 Money Sent using UPI Sent to: Lassi Shop KPHB VPA: Q14552046@ybl Transaction ID: S70123219 Reference Number: 365647558749	- Rs.320.00	Rs.175.48
17 Oct 2023 2:01 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S74157236 Reference Number: 329027421062	- Rs.75.00	Rs.100.48
17 Oct 2023 3:03 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q124233285@ybl Transaction ID: S75365746 Reference Number: 329021431300	- Rs.68.00	Rs.32.48
17 Oct 2023 3:03 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q124233285@ybl Transaction ID: S75374231 Reference Number: 329021461381	- Rs.18.00	Rs.14.48
17 Oct 2023 3:03 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S75379460 UPI Reference No : 329021461381	+ Rs.18.00	Rs.32.48
17 Oct 2023 3:04 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S75386478 UPI Reference No : 329021431300	+ Rs.68.00	Rs.100.48

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17 Oct 2023 3:04 PM	 Money Sent using UPI Sent to: MOHAMMED AKTHAR VPA: Q124233285@ybl Transaction ID: S75395950 Reference Number: 365677660796	- Rs.86.00	Rs.14.48
17 Oct 2023 8:57 PM	 Money Received using UPI Received from: DHANNAMANENI SUMANTH VPA: sumanthdsr771@ybl Transaction ID: S85318531 Reference Number: 365681792532	+ Rs.700.00	Rs.714.48
17 Oct 2023 8:59 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5794088	- Rs.95.00	Rs.619.48
17 Oct 2023 9:37 PM	 Paid using your Bank Account Paid successfully at VENKATESH GADUPA From Account Number 917660904105 Transaction ID : M6032180	- Rs.30.00	Rs.589.48
17 Oct 2023 10:31 PM	 Money Received using UPI Received from: KARRA SIVA SAI SRI KARTHIK REDDY VPA: banny91331785062@ybl Transaction ID: S87044730 Reference Number: 329060236495	+ Rs.600.00	Rs.1,189.48
17 Oct 2023 10:34 PM	 Paid using your Bank Account Paid successfully at Kukatpally Beer And Liquor From Account Number 917660904105 Transaction ID : M6333521	- Rs.650.00	Rs.539.48
18 Oct 2023 8:49 AM	 Money Sent using UPI Sent to: Sai Petroleum Enterprise Hpcl VPA: Q518317072@ybl Transaction ID: S97856440 Reference Number: 365706199580	- Rs.200.00	Rs.339.48
18 Oct 2023 9:22 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q997365714@ybl Transaction ID: S98339111 Reference Number: 365707821725	- Rs.60.00	Rs.279.48
18 Oct 2023 9:31 AM	 Money Sent using UPI Sent to: RAJA RAJESHWARI TIFFINS VPA: Q997365714@ybl Transaction ID: S98482028 Reference Number: 365748703140	- Rs.20.00	Rs.259.48
18 Oct 2023 9:36 AM	 Money Sent using UPI Sent to: APOLLO PHARMACY VPA: apollohospitalsenter.41323843@hdfcbank Transaction ID: S98570869 Reference Number: 329161314235	- Rs.20.00	Rs.239.48

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18 Oct 2023 10:39 AM	 Money Sent using UPI Sent to: DAYANAND PALLE VPA: paytmqrhx12fgtiyu@paytm Transaction ID: S99698458 Reference Number: 329128662426	- Rs.20.00	Rs.219.48
18 Oct 2023 11:58 AM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M2056400	- Rs.32.00	Rs.187.48
18 Oct 2023 12:22 PM	 Money Received using UPI Received from: Gunturi Sanjay Sai Varma VPA: 6305389658@ibl Transaction ID: S2078858 Reference Number: 329190383653	+ Rs.30,000.00	Rs.30,187.48
18 Oct 2023 12:58 PM	 Money Sent using UPI Sent to: RAJU AJMEERA VPA: paytmqr1xpxhcugf6@paytm Transaction ID: S3488920 Reference Number: 329107016824	- Rs.130.00	Rs.30,057.48
18 Oct 2023 1:19 PM	 Money Sent using UPI Sent to: PAVAN SAI KONDAPAKA VPA: 9912261516@ybl Transaction ID: S3949372 Reference Number: 365765782553	- Rs.14,588.00	Rs.15,469.48
18 Oct 2023 1:25 PM	 Money Sent using UPI Sent to: PAVAN SAI KONDAPAKA VPA: 9912261516@ybl Transaction ID: S4074996 Reference Number: 365738223846	- Rs.14,587.00	Rs.882.48
18 Oct 2023 1:29 PM	 Money Received using IMPS Received from FINCFRIENDS PRIVATE Bank account linked to Mobile No 919876543210 Transaction ID : M2602862 IMPS Reference No : 329113719925 Remarks : c4931b977ae940fd8a4bc7592dac1005	+ Rs.22,500.00	Rs.23,382.48
18 Oct 2023 1:30 PM	 Money Sent using UPI Sent to: APPARAJU SAIPRATHAP VPA: 720765299@ybl Transaction ID: S4180992 Reference Number: 329147139693	- Rs.12,000.00	Rs.11,382.48
18 Oct 2023 1:33 PM	 Money Sent using UPI Sent to: Chauhan Dhirubhai Bhupatbhai VPA: im.201009139849@indus Transaction ID: S4236857 Reference Number: 365714164514	- Rs.8,064.00	Rs.3,318.48
18 Oct 2023 4:33 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S7843128 Reference Number: 365725858928	- Rs.230.00	Rs.3,088.48

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18 Oct 2023 4:33 PM	 Money Received Received from PIRAMAL CAPITAL AND HOUSING FINANCE Transaction ID : S7834826 NEFT Reference No : SBIN123291519047	+ Rs.23,621.00	Rs.26,709.48
18 Oct 2023 4:39 PM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqr2810050501011xqrghyredy5@paytm Transaction ID: S7959196 Reference Number: 329140871442	- Rs.20.00	Rs.26,689.48
18 Oct 2023 4:44 PM	 Money Sent using UPI Sent to: AADIL ABID SAYED VPA: topshotplays@ybl Transaction ID: S8064369 Reference Number: 365716673531	- Rs.3,000.00	Rs.23,689.48
18 Oct 2023 4:57 PM	 Money Sent using UPI Sent to: Durga Prasad Bodduri VPA: BHARATPE.90066777404@fbpe Transaction ID: S8299467 Reference Number: 365727461556	- Rs.210.00	Rs.23,479.48
18 Oct 2023 7:43 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S13970336 Reference Number: 365733250694	- Rs.90.00	Rs.23,389.48
18 Oct 2023 8:46 PM	 Money Sent using UPI Sent to: B VPA: Q978389646@ybl Transaction ID: S15618765 Reference Number: 365720455729	- Rs.68.00	Rs.23,321.48
18 Oct 2023 9:32 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5933792	- Rs.60.00	Rs.23,261.48
18 Oct 2023 9:40 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S16772373 Reference Number: 365743160396	- Rs.25.00	Rs.23,236.48
18 Oct 2023 9:53 PM	 Money Sent using UPI Sent to: Gunturi Sanjay Sai Varma VPA: 6305389658@axl Transaction ID: S17020591 Reference Number: 365716724526	- Rs.3,000.00	Rs.20,236.48
18 Oct 2023 10:59 PM	 Money Received using UPI Received from: Gunturi Sanjay Sai Varma VPA: 6305389658@ibl Transaction ID: S18013823 Reference Number: 329122063877	+ Rs.2,000.00	Rs.22,236.48

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18 Oct 2023 11:59 PM	 Money Received using UPI Received from: Gunturi Sanjay Sai Varma VPA: 6305389658@ibl Transaction ID: S18508787 Reference Number: 329159421048	+ Rs.500.00	Rs.22,736.48
19 Oct 2023 9:10 AM	 Paid using your Bank Account Paid successfully at SRI VENKAIYA FILLING STAT From Account Number 917660904105 Transaction ID : M1066811	- Rs.200.00	Rs.22,536.48
19 Oct 2023 9:46 AM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M1233752	- Rs.20.00	Rs.22,516.48
19 Oct 2023 10:47 AM	 Money Sent using UPI Sent to: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S31012382 Reference Number: 365846860225	- Rs.2,200.00	Rs.20,316.48
19 Oct 2023 11:02 AM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M1665943	- Rs.20.00	Rs.20,296.48
19 Oct 2023 11:50 AM	 Money Sent using UPI Sent to: BREW HAVEN CAFE VPA: paytmqrn96ptvq74r@paytm Transaction ID: S32379264 Reference Number: 329242082992	- Rs.70.00	Rs.20,226.48
19 Oct 2023 1:30 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S35461183 Reference Number: 365812869405	- Rs.180.00	Rs.20,046.48
19 Oct 2023 2:21 PM	 Money Sent using UPI Sent to: Long Drive Cars VPA: longdrivecars.razorpay@icici Transaction ID: S36565620 Reference Number: 329249112840	- Rs.534.00	Rs.19,512.48
19 Oct 2023 3:42 PM	 Money Sent using UPI Sent to: Long Drive Cars VPA: longdrivecars.63022734@hdfcbank Transaction ID: S38074876 Reference Number: 329221611658	- Rs.2,138.00	Rs.17,374.48
19 Oct 2023 3:58 PM	 Money Sent using UPI Sent to: HPCL NRC AND SONS VPA: Q674302811@ybl Transaction ID: S38384578 Reference Number: 365833392122	- Rs.600.00	Rs.16,774.48

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19 Oct 2023 5:18 PM	 Money Sent using UPI Sent to: SAI SILKS KALAMANDIR LTD VPA: SAISILKSKALAMANDIRTS1@ybl Transaction ID: S40251560 Reference Number: 365841318015	- Rs.1,700.00	Rs.15,074.48
19 Oct 2023 5:26 PM	 Money Sent using UPI Sent to: M Maruthi VPA: Q356088043@ybl Transaction ID: S40446661 Reference Number: 365828728185	- Rs.60.00	Rs.15,014.48
19 Oct 2023 8:00 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S45896259 Reference Number: 329243539217	- Rs.165.00	Rs.14,849.48
19 Oct 2023 8:02 PM	 Money Sent using UPI Sent to: AJAYKUMAR VPA: paytmqr1alzggmvup@paytm Transaction ID: S45926601 Reference Number: 329200909985	- Rs.10.00	Rs.14,839.48
19 Oct 2023 8:43 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q124233285@ybl Transaction ID: S47051420 Reference Number: 329247410422	- Rs.20.00	Rs.14,819.48
19 Oct 2023 9:00 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5760318	- Rs.40.00	Rs.14,779.48
19 Oct 2023 9:58 PM	 Money Sent using UPI Sent to: Poonawalla Fincorp Limited VPA: poonawallafinco89.rzp@icici Transaction ID: S48749887 Reference Number: 329221526207	- Rs.5,041.54	Rs.9,737.94
20 Oct 2023 12:42 AM	 Money Sent using UPI Sent to: Godfrey Phillips India Ltd M029 VPA: paytm-73053154@paytm Transaction ID: S50708323 Reference Number: 329376479171	- Rs.170.00	Rs.9,567.94
20 Oct 2023 9:10 AM	 Money Sent using UPI Sent to: P 3 Sai Petroleum Enterprises Hpclpump 3 VPA: Q545257364@ybl Transaction ID: S62031249 Reference Number: 365905730384	- Rs.600.00	Rs.8,967.94
20 Oct 2023 10:04 AM	 Money Sent using UPI Sent to: RAJA RAJESHWARI TIFFINS VPA: Q802892366@ybl Transaction ID: S63049047 Reference Number: 365988066865	- Rs.100.00	Rs.8,867.94

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20 Oct 2023 10:06 AM	 Money Sent using UPI Sent to: APOLLO PHARMACY VPA: apollohospitalsenter.41323843@hdfcbank Transaction ID: S63082181 Reference Number: 329391249024	- Rs.20.00	Rs.8,847.94
20 Oct 2023 10:45 AM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M1802765	- Rs.20.00	Rs.8,827.94
20 Oct 2023 12:25 PM	 Money Sent using UPI Sent to: Santosh Singh VPA: Q127605402@ybl Transaction ID: S66501120 Reference Number: 365918528360	- Rs.105.00	Rs.8,722.94
20 Oct 2023 12:28 PM	 Money Sent using UPI Sent to: Santosh Singh VPA: Q127605402@ybl Transaction ID: S66598824 Reference Number: 365918695189	- Rs.80.00	Rs.8,642.94
20 Oct 2023 12:31 PM	 Paid using your Bank Account Paid successfully at HYDERABAD METROPOLITAN DEVELOPMENT From Account Number 917660904105 Transaction ID : M2430530	- Rs.140.00	Rs.8,502.94
20 Oct 2023 1:23 PM	 Money Sent using UPI Sent to: SANTOSH SINGH VPA: Q127605402@ybl Transaction ID: S68339577 Reference Number: 365918868387	- Rs.25.00	Rs.8,477.94
20 Oct 2023 2:32 PM	 Money Sent using UPI Sent to: Cyberabad Filling Station 3 VPA: Q350695217@ybl Transaction ID: S69828722 Reference Number: 329327736106	- Rs.500.00	Rs.7,977.94
20 Oct 2023 3:33 PM	 Money Sent using UPI Sent to: Avhllp Sambal VPA: BHARATPE5000022722@yesbankLtd Transaction ID: S71051620 Reference Number: 329321743855	- Rs.621.00	Rs.7,356.94
20 Oct 2023 4:13 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3725411	- Rs.20.00	Rs.7,336.94
20 Oct 2023 6:06 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M4541928	- Rs.20.00	Rs.7,316.94

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20 Oct 2023 6:13 PM	 Money Sent using UPI Sent to: Manne Sirisha VPA: 7396910169@ybl Transaction ID: S74873300 Reference Number: 329333616773	- Rs.200.00	Rs.7,116.94
20 Oct 2023 7:50 PM	 Money Sent using UPI Sent to: Rajesh Kumar VPA: rajeshkumar868660@okicici Transaction ID: S78915191 Reference Number: 365933762451	- Rs.1,200.00	Rs.5,916.94
20 Oct 2023 8:01 PM	 Money Sent using UPI Sent to: Mr Sattibabu Yelur VPA: BHARATPE90728128944@yesbankltd Transaction ID: S79223454 Reference Number: 329344853667	- Rs.250.00	Rs.5,666.94
20 Oct 2023 8:32 PM	 Money Sent using UPI Sent to: SIVA SAI SRI KARTHIK REDDY KARRA VPA: 9133178506@ybl Transaction ID: S80026671 Reference Number: 365903726283	- Rs.1,400.00	Rs.4,266.94
20 Oct 2023 8:40 PM	 Paid using your Bank Account Paid successfully at GUGGILAPU VENKATESHWARA RAO From Account Number 917660904105 Transaction ID : M5831280	- Rs.125.00	Rs.4,141.94
20 Oct 2023 8:55 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5940345	- Rs.60.00	Rs.4,081.94
21 Oct 2023 7:38 AM	 Money Sent using UPI Sent to: Long Drive Cars VPA: longdrivecars.razorpay@icici Transaction ID: S93538090 Reference Number: 329453890325	- Rs.495.00	Rs.3,586.94
21 Oct 2023 8:02 AM	 Money Sent using UPI Sent to: Freo pay VPA: freopay.payu@icici Transaction ID: S93764382 Reference Number: 329453919202	- Rs.433.04	Rs.3,153.90
21 Oct 2023 8:16 AM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S93904737 Reference Number: 329446314191	- Rs.1,764.00	Rs.1,389.90
21 Oct 2023 9:52 AM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@ybl Transaction ID: S95262343 Reference Number: 366064670092	- Rs.10.00	Rs.1,379.90

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Oct 2023 9:53 AM	 Money Sent using UPI Sent to: Prasad K VPA: Q696902035@ybl Transaction ID: S95278763 Reference Number: 366008138029	- Rs.10.00	Rs.1,369.90
21 Oct 2023 9:54 AM	 Money Sent using UPI Sent to: BELLAMKONDA BASAVA LINGAM VPA: Q751020145@ybl Transaction ID: S95303631 Reference Number: 366077383922	- Rs.35.00	Rs.1,334.90
21 Oct 2023 10:04 AM	 Money Sent using UPI Sent to: PRASAD K VPA: Q696902035@ybl Transaction ID: S95478850 Reference Number: 366038838893	- Rs.20.00	Rs.1,314.90
21 Oct 2023 12:31 PM	 Money Received using UPI Received from: CREDDreamPlug VPA: credpay@icici Transaction ID: S99051252 Reference Number: 329454654824	+ Rs.349.00	Rs.1,663.90
21 Oct 2023 1:42 PM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M2663999	- Rs.360.00	Rs.1,303.90
21 Oct 2023 1:59 PM	 Money Sent using UPI Sent to: Brown Bear Himayatnagar VPA: Q743652901@ybl Transaction ID: S1525889 Reference Number: 366014992923	- Rs.640.00	Rs.663.90
21 Oct 2023 2:00 PM	 Money Received using UPI Received from: MOBAGAPU VIDYASAGAR VPA: 9360851910@ybl Transaction ID: S1545952 Reference Number: 366026932715	+ Rs.200.00	Rs.863.90
21 Oct 2023 2:42 PM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S2366037 Reference Number: 329494590103	+ Rs.350.00	Rs.1,213.90
21 Oct 2023 3:19 PM	 Paid using your Bank Account Paid successfully at Nrc And Sons From Account Number 917660904105 Transaction ID : M3185439	- Rs.350.00	Rs.863.90
21 Oct 2023 7:32 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S10739927 Reference Number: 366030965378	- Rs.160.00	Rs.703.90

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21 Oct 2023 8:40 PM	 Paid using your Bank Account Paid successfully at Airtel From Account Number 917660904105 Transaction ID : M5478436	- Rs.29.00	Rs.674.90
21 Oct 2023 8:45 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M5516017	- Rs.65.00	Rs.609.90
21 Oct 2023 9:28 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE90723138708@yesbanktd Transaction ID: S13643718 Reference Number: 329444606386	- Rs.60.00	Rs.549.90
21 Oct 2023 9:38 PM	 Money Sent using UPI Sent to: TEJA FROSTING HUB CAKE FACTORY VPA: 7337494005@ybl Transaction ID: S13865390 Reference Number: 329452568061	- Rs.500.00	Rs.49.90
21 Oct 2023 9:41 PM	 Money Received using UPI Received from: APPARAJU SAIPRATHAP VPA: asprathap.prathap371@ibl Transaction ID: S13916417 Reference Number: 329471288397	+ Rs.2,000.00	Rs.2,049.90
21 Oct 2023 10:00 PM	 Money Sent using UPI Sent to: IBRAHIM MOHAMMED VPA: paytmqrc1gkrhbfse@paytm Transaction ID: S14271663 Reference Number: 329454031205	- Rs.66.00	Rs.1,983.90
21 Oct 2023 10:02 PM	 Money Received using UPI Received from: Freopay VPA: poweraccess.freopay@axisbank Transaction ID: S14303515 Reference Number: 329453061005	+ Rs.400.00	Rs.2,383.90
21 Oct 2023 10:05 PM	 Money Sent using UPI Sent to: AAREPALLI NAGARAJU VPA: BHARATPE.90059117968@fbpe Transaction ID: S14349886 Reference Number: 329456869828	- Rs.130.00	Rs.2,253.90
21 Oct 2023 11:26 PM	 Money Sent using UPI Sent to: CHEJARLA DILIP KUMAR VPA: chejarladilipkumar@axl Transaction ID: S15534056 Reference Number: 366059245180	- Rs.1,150.00	Rs.1,103.90
22 Oct 2023 8:03 AM	 Money Received Received from HIREN RAJESHBHAI BABARIYA Transaction ID : S26235305 NEFT Reference No : IDFBH23295615791	+ Rs.5,742.00	Rs.6,845.90

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22 Oct 2023 10:53 AM	 Money Sent using UPI Sent to: NAVI VPA: cf.navi@hdfcbank Transaction ID: S28842044 Reference Number: 329593888741	- Rs.6,000.00	Rs.845.90
22 Oct 2023 11:31 AM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M1887939	- Rs.20.00	Rs.825.90
22 Oct 2023 1:20 PM	 Money Received using UPI Received from: SETTI JYOTHI RAMANA VPA: 9010778411@ybl Transaction ID: S32998696 Reference Number: 366174468728	+ Rs.6,000.00	Rs.6,825.90
22 Oct 2023 1:28 PM	 Money Sent using UPI Sent to: FINKURVE FINANCIAL SERVICES LIMITED VPA: paymeindia1@yesbank Transaction ID: S33157160 Reference Number: 329599234280	- Rs.6,221.13	Rs.604.77
22 Oct 2023 2:11 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2844568	- Rs.20.00	Rs.584.77
22 Oct 2023 4:27 PM	 Money Sent using UPI Sent to: Gunturi Sanjay Sai Varma VPA: 6305389658@axl Transaction ID: S36900523 Reference Number: 366124866094	- Rs.40.00	Rs.544.77
22 Oct 2023 8:50 PM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqr2810050501011xqrghyredy5@paytm Transaction ID: S44407567 Reference Number: 329522784781	- Rs.20.00	Rs.524.77
22 Oct 2023 9:24 PM	 Money Sent using UPI Sent to: PAVANI P VPA: Q080268847@ybl Transaction ID: S45076966 Reference Number: 366114523329	- Rs.35.00	Rs.489.77
22 Oct 2023 9:25 PM	 Money Sent using UPI Sent to: Karre Pradeep K VPA: Q546264556@ybl Transaction ID: S45103447 Reference Number: 366147222605	- Rs.20.00	Rs.469.77
22 Oct 2023 11:37 PM	 Money Received using UPI Received from: MAMIDI RUPESH KUMAR VPA: 9885875944@ybl Transaction ID: S46843826 Reference Number: 366192833634	+ Rs.2,000.00	Rs.2,469.77

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22 Oct 2023 11:37 PM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqr2810050501011xqrghyredy5@paytm Transaction ID: S46845586 Reference Number: 329562429881	- Rs.20.00	Rs.2,449.77
23 Oct 2023 12:12 AM	 Money Sent using UPI Sent to: 24 Seven M029 VPA: paytm-73143028@paytm Transaction ID: S47067802 Reference Number: 329602828005	- Rs.340.00	Rs.2,109.77
23 Oct 2023 12:17 AM	 Money Sent using UPI Sent to: Raju Vegetables VPA: Q995944541@ybl Transaction ID: S47096685 Reference Number: 329602902767	- Rs.800.00	Rs.1,309.77
23 Oct 2023 2:40 AM	 Money Sent using UPI Sent to: Godfrey Phillips India Ltd M029 VPA: paytm-73053154@paytm Transaction ID: S47506203 Reference Number: 329656920466	- Rs.190.00	Rs.1,119.77
23 Oct 2023 9:06 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S57575592 Reference Number: 366209946033	+ Rs.1,100.00	Rs.2,219.77
23 Oct 2023 10:47 AM	 Paid using your Bank Account Paid successfully at Green life medical and general stor From Account Number 917660904105 Transaction ID : M1467200	- Rs.20.00	Rs.2,199.77
23 Oct 2023 11:18 AM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042221444@icici Transaction ID: S60004840 Reference Number: 329634758807	- Rs.30.00	Rs.2,169.77
23 Oct 2023 12:41 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S62398075 Reference Number: 366212941579	- Rs.240.00	Rs.1,929.77
23 Oct 2023 4:47 PM	 Money Sent using UPI Sent to: Hyderabad Chefs VPA: hyderabadchefs.42403436@hdfcbank Transaction ID: S67590393 Reference Number: 366228163075	- Rs.480.00	Rs.1,449.77
23 Oct 2023 4:48 PM	 Money Sent using UPI Sent to: MD ARBAZ VPA: paytmqrkt5pzrj9q@paytm Transaction ID: S67621430 Reference Number: 329687088665	- Rs.20.00	Rs.1,429.77

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23 Oct 2023 5:26 PM	 Money Sent using UPI Sent to: APPARAJU SAIPRATHAP VPA: 720765299@ybl Transaction ID: S68414810 Reference Number: 329682126110	- Rs.1,000.00	Rs.429.77
23 Oct 2023 6:34 PM	 Money Received Received from FINKURVE FINANCIAL SERVICES LIMITED Transaction ID : S70560078 NEFT Reference No : YESB32965754246	+ Rs.5,292.00	Rs.5,721.77
23 Oct 2023 9:03 PM	 Money Sent using UPI Sent to: Tonique VPA: paytm-56806155@paytm Transaction ID: S74787226 Reference Number: 329694408788	- Rs.1,760.00	Rs.3,961.77
23 Oct 2023 9:04 PM	 Money Sent using UPI Sent to: Tonique VPA: paytm-56806155@paytm Transaction ID: S74794926 Reference Number: 329632825047	- Rs.20.00	Rs.3,941.77
23 Oct 2023 9:17 PM	 Money Sent using UPI Sent to: B VPA: Q978389646@ybl Transaction ID: S75068854 Reference Number: 366249425568	- Rs.195.00	Rs.3,746.77
23 Oct 2023 9:48 PM	 Money Sent using UPI Sent to: PADAMATI RAJESH VPA: 8886668739@axl Transaction ID: S75632889 Reference Number: 366226187666	- Rs.300.00	Rs.3,446.77
23 Oct 2023 10:00 PM	 Money Sent using UPI Sent to: Srinivasarao Pa VPA: Q018810701@ybl Transaction ID: S75833163 Reference Number: 366241798572	- Rs.300.00	Rs.3,146.77
23 Oct 2023 10:16 PM	 Money Sent using UPI Sent to: PAVAN SAI KONDAPAKA VPA: 9912261516@ybl Transaction ID: S76092826 Reference Number: 366212360962	- Rs.500.00	Rs.2,646.77
24 Oct 2023 11:35 AM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042221444@icici Transaction ID: S90279316 Reference Number: 329716816268	- Rs.25.00	Rs.2,621.77
24 Oct 2023 11:42 AM	 Paid using your Bank Account Paid successfully at BELLAMKONDA BASAVA LINGAM From Account Number 917660904105 Transaction ID : M1761606	- Rs.35.00	Rs.2,586.77

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24 Oct 2023 11:49 AM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqr2810050501011xqrghyredy5@paytm Transaction ID: S90534255 Reference Number: 329731162637	- Rs.20.00	Rs.2,566.77
24 Oct 2023 12:58 PM	 Money Sent using UPI Sent to: Zomato VPA: payzomato@hdfcbank Transaction ID: S92857311 Reference Number: 366316445512	- Rs.356.99	Rs.2,209.78
24 Oct 2023 1:14 PM	 Money Sent using UPI Sent to: Tonique VPA: paytm-56806155@paytm Transaction ID: S93183780 Reference Number: 366354479902	- Rs.570.00	Rs.1,639.78
24 Oct 2023 3:01 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2822685	- Rs.20.00	Rs.1,619.78
24 Oct 2023 5:14 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3558695	- Rs.20.00	Rs.1,599.78
24 Oct 2023 6:05 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3919310	- Rs.56.00	Rs.1,543.78
24 Oct 2023 6:55 PM	 Money Sent using UPI Sent to: Ms A Sravanti VPA: BHARATPE90726824589@yesbankltd Transaction ID: S1258158 Reference Number: 329730273695	- Rs.130.00	Rs.1,413.78
24 Oct 2023 7:44 PM	 Money Sent using UPI Sent to: SRI LAKSHMI TIFFINS VPA: Q343181159@ybl Transaction ID: S2612354 Reference Number: 366348313585	- Rs.80.00	Rs.1,333.78
24 Oct 2023 8:37 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M4993432	- Rs.95.00	Rs.1,238.78
24 Oct 2023 8:56 PM	 Money Sent using UPI Sent to: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S4109762 Reference Number: 366391800315	- Rs.1,000.00	Rs.238.78

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25 Oct 2023 3:56 AM	 Money Sent using UPI Sent to: Shaikh Shabuddin VPA: paytmqr1tu11otrgrt@paytm Transaction ID: S10325664 Reference Number: 329841498123	- Rs.120.00	Rs.118.78
25 Oct 2023 4:44 AM	 Money Sent using UPI Sent to: PRASAD KUPPALA VPA: paytmqr19ceq1hlff@paytm Transaction ID: S12465239 Reference Number: 329860398810	- Rs.56.00	Rs.62.78
25 Oct 2023 11:59 AM	 Money Received using UPI Received from: Vemuganti Ranga Rao VPA: 7382847058@ybl Transaction ID: S19709100 Reference Number: 366400780878	+ Rs.600.00	Rs.662.78
25 Oct 2023 12:58 PM	 Money Received using UPI Received from: Paytm VPA: ppi-promo@paytm Transaction ID: S21817542 Reference Number: 366416525052	+ Rs.2.00	Rs.664.78
25 Oct 2023 1:27 PM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M2342187	- Rs.50.00	Rs.614.78
25 Oct 2023 1:33 PM	 Paid using your Bank Account Paid successfully at BHARAT SERVICE STATION From Account Number 917660904105 Transaction ID : M2375205	- Rs.200.00	Rs.414.78
25 Oct 2023 3:09 PM	 Money Sent using UPI Sent to: Naseema Sultana VPA: BHARATPE.90067838875@fbpe Transaction ID: S24317156 Reference Number: 329824717805	- Rs.70.00	Rs.344.78
25 Oct 2023 3:24 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2942759	- Rs.20.00	Rs.324.78
25 Oct 2023 6:54 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S30275152 Reference Number: 329830785781	- Rs.305.00	Rs.19.78
25 Oct 2023 7:11 PM	 Money Received using UPI Received from: DHANNAMANENI SUMANTH VPA: sumanthdsr771@ybl Transaction ID: S31069767 Reference Number: 366425924666	+ Rs.800.00	Rs.819.78

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25 Oct 2023 7:12 PM	 Money Sent using UPI Sent to: Rs Brothers Kukatpally VPA: Q700609641@ybl Transaction ID: S31097414 Reference Number: 366432591287	- Rs.798.00	Rs.21.78
25 Oct 2023 8:15 PM	 Paid using your Bank Account Paid successfully at ANDE BUDDHARAMA MURTHY From Account Number 917660904105 Transaction ID : M5012424	- Rs.21.00	Rs.0.78
25 Oct 2023 10:04 PM	 Money Received using UPI Received from: APPARAJU SAIPRATHAP VPA: aspprathap.prathap371@ibl Transaction ID: S34945332 Reference Number: 329851218495	+ Rs.35,000.00	Rs.35,000.78
25 Oct 2023 10:30 PM	 Money Sent using UPI Sent to: CH GOWTHAM VPA: 6309332668@ybl Transaction ID: S35315745 Reference Number: 366413183756	- Rs.33,000.00	Rs.2,000.78
25 Oct 2023 10:39 PM	 Paid using your Bank Account Paid successfully at ARSID NAGENDER From Account Number 917660904105 Transaction ID : M5884035	- Rs.175.00	Rs.1,825.78
26 Oct 2023 12:47 AM	 Money Received using UPI Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S36294177 Reference Number: 329927201676	+ Rs.2,300.00	Rs.4,125.78
26 Oct 2023 1:09 AM	 Money Sent using UPI Sent to: MAMIDI RUPESH KUMAR VPA: 9885875944@ybl Transaction ID: S36353710 Reference Number: 366525457683	- Rs.2,000.00	Rs.2,125.78
26 Oct 2023 8:52 AM	 Money Sent using UPI Sent to: Bharatpmerchant VPA: BHARATPE.9042221444@icici Transaction ID: S46415951 Reference Number: 366504606352	- Rs.25.00	Rs.2,100.78
26 Oct 2023 9:38 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q706260260@ybl Transaction ID: S47100445 Reference Number: 366506679454	- Rs.30.00	Rs.2,070.78
26 Oct 2023 9:46 AM	 Money Sent using UPI Sent to: Sri Sai Balaji Traders VPA: Q182413418@ybl Transaction ID: S47235395 Reference Number: 366507082009	- Rs.10.00	Rs.2,060.78

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Oct 2023 10:10 AM	 Paid using your Bank Account Paid successfully at INOX GVK One Banjara Hills From Account Number 917660904105 Transaction ID : M1284361	- Rs.656.08	Rs.1,404.70
26 Oct 2023 11:34 AM	 Money Sent using UPI Sent to: INOX GVK One Banjara Hills VPA: paytm-78110271@paytm Transaction ID: S49322832 Reference Number: 329971978582	- Rs.460.00	Rs.944.70
26 Oct 2023 1:40 PM	 Paid using your Bank Account Paid successfully at H VENKANNA From Account Number 917660904105 Transaction ID : M2386441	- Rs.30.00	Rs.914.70
26 Oct 2023 1:45 PM	 Money Received using IMPS Received from INDIA INFOLINE FINANCE LTD Bank account linked to Mobile No 911234567890 Transaction ID : M2420178 IMPS Reference No : 329927062274 Remarks : IMPSRequestwithRblBank	+ Rs.21,975.84	Rs.22,890.54
26 Oct 2023 1:52 PM	 Money Sent using UPI Sent to: Mirza Ismail Baig VPA: 7306914199@ybl Transaction ID: S52929397 Reference Number: 366512063008	- Rs.300.00	Rs.22,590.54
26 Oct 2023 2:30 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S53646507 Reference Number: 329903199661	- Rs.2,060.00	Rs.20,530.54
26 Oct 2023 2:31 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S53663877 Reference Number: 329903198612	- Rs.2,060.00	Rs.18,470.54
26 Oct 2023 2:32 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S53677336 Reference Number: 329903198902	- Rs.2,060.00	Rs.16,410.54
26 Oct 2023 2:33 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S53701380 Reference Number: 329903201231	- Rs.2,060.00	Rs.14,350.54
26 Oct 2023 2:34 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S53712941 Reference Number: 329903202775	- Rs.2,060.00	Rs.12,290.54

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Oct 2023 2:34 PM	 Money Sent using UPI Sent to: SHIVA MEDICALS VPA: paytmqr281005050101mqicuv158vlk@paytm Transaction ID: S53718822 Reference Number: 329994023479	- Rs.265.00	Rs.12,025.54
26 Oct 2023 3:19 PM	 Money Sent using UPI Sent to: Ola Money VPA: olamoney1.rzp@axisbank Transaction ID: S54487317 Reference Number: 329944941656	- Rs.163.00	Rs.11,862.54
26 Oct 2023 3:48 PM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M3025788	- Rs.230.00	Rs.11,632.54
26 Oct 2023 5:57 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S57757701 Reference Number: 366527332986	- Rs.60.00	Rs.11,572.54
26 Oct 2023 6:53 PM	 Money Sent using UPI Sent to: Erukulapati Vinay Kumar VPA: vinayerukulapati07@ybl Transaction ID: S60349313 Reference Number: 329932531936	- Rs.600.00	Rs.10,972.54
26 Oct 2023 7:22 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S61263219 Reference Number: 366535154982	- Rs.145.00	Rs.10,827.54
26 Oct 2023 7:51 PM	 Money Sent using UPI Sent to: Naseema Sultana VPA: BHARATPE90723358554@yesbankltd Transaction ID: S62030417 Reference Number: 366537804154	- Rs.70.00	Rs.10,757.54
26 Oct 2023 7:52 PM	 Money Sent using UPI Sent to: Mohd Abdul Afu Vur R VPA: BHARATPE.90064606796@fbpe Transaction ID: S62047277 Reference Number: 366537863273	- Rs.5.00	Rs.10,752.54
26 Oct 2023 8:02 PM	 Money Sent using UPI Sent to: SNC CURRIES VPA: paytm-80597773@paytm Transaction ID: S62284812 Reference Number: 366581862620	- Rs.55.00	Rs.10,697.54
26 Oct 2023 8:15 PM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S62613618 Reference Number: 329958377007	- Rs.500.00	Rs.10,197.54

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26 Oct 2023 8:51 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q128480814@ybl Transaction ID: S63431840 Reference Number: 329942604295	- Rs.74.00	Rs.10,123.54
27 Oct 2023 6:25 AM	 Money Sent using UPI Sent to: Durga Prasad Bodduri VPA: BHARATPE.90066777404@fbpe Transaction ID: S74652627 Reference Number: 330002861423	- Rs.100.00	Rs.10,023.54
27 Oct 2023 6:29 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M715633	- Rs.7.00	Rs.10,016.54
27 Oct 2023 8:32 AM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M981151	- Rs.20.00	Rs.9,996.54
27 Oct 2023 8:42 AM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M1013837	- Rs.37.00	Rs.9,959.54
27 Oct 2023 8:47 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S76588380 Reference Number: 330003901583	+ Rs.1,856.00	Rs.11,815.54
27 Oct 2023 8:47 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S76594025 Reference Number: 330003901729	+ Rs.1,856.00	Rs.13,671.54
27 Oct 2023 8:48 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S76598975 Reference Number: 330003901940	+ Rs.1,856.00	Rs.15,527.54
27 Oct 2023 8:48 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S76603865 Reference Number: 330003902084	+ Rs.1,856.00	Rs.17,383.54
27 Oct 2023 8:49 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S76608372 Reference Number: 330003902188	+ Rs.1,856.00	Rs.19,239.54

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27 Oct 2023 9:10 AM	 Paid using your Bank Account Paid successfully at SHIVA SHAKTI FUEL STATION From Account Number 917660904105 Transaction ID : M1124650	- Rs.110.00	Rs.19,129.54
27 Oct 2023 9:18 AM	 Paid using your Bank Account Paid successfully at NAZEERA BEGUM From Account Number 917660904105 Transaction ID : M1159431	- Rs.20.00	Rs.19,109.54
27 Oct 2023 10:02 AM	 Money Sent using UPI Sent to: RAJA RAJESHWARI TIFFINS VPA: Q802892366@ybl Transaction ID: S77758927 Reference Number: 366606039021	- Rs.30.00	Rs.19,079.54
27 Oct 2023 10:12 AM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M1402692	- Rs.30.00	Rs.19,049.54
27 Oct 2023 1:07 PM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M2322713	- Rs.70.00	Rs.18,979.54
27 Oct 2023 2:09 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2667621	- Rs.40.00	Rs.18,939.54
27 Oct 2023 2:58 PM	 Money Received using UPI Received from: MUZAKKIR AZAZ GODIL VPA: muzakkirgodil@axl Transaction ID: S84606708 Reference Number: 330076610534	+ Rs.33,000.00	Rs.51,939.54
27 Oct 2023 3:00 PM	 Money Received using UPI Received from: SYED SAMEER VPA: syedsameer786438-3@okhdfcbank Transaction ID: S84635538 Reference Number: 330012430130	+ Rs.7,000.00	Rs.58,939.54
27 Oct 2023 3:13 PM	 Money Sent using UPI Sent to: APPARAJU SAIPRATHAP VPA: 720765299@ybl Transaction ID: S84866837 Reference Number: 330046407190	- Rs.35,000.00	Rs.23,939.54
27 Oct 2023 3:31 PM	 Money Sent using UPI Sent to: Naseema Sultana VPA: BHARATPE90727501516@yesbankltd Transaction ID: S85192569 Reference Number: 330020117077	- Rs.90.00	Rs.23,849.54

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27 Oct 2023 3:32 PM	 Money Sent using UPI Sent to: MOHD ABDUL AFU VUR R VPA: BHARATPE.90064606796@fbpe Transaction ID: S85210848 Reference Number: 330063041477	- Rs.20.00	Rs.23,829.54
27 Oct 2023 3:42 PM	 Money Sent using UPI Sent to: SODUM SAI HEMANTH REDDY VPA: hemanth.sai18@ybl Transaction ID: S85385994 Reference Number: 366616477947	- Rs.2,000.00	Rs.21,829.54
27 Oct 2023 3:46 PM	 Money Sent using UPI Sent to: DHANNAMANENI SUMANTH VPA: sumanthdsr771@ybl Transaction ID: S85458011 Reference Number: 366627451544	- Rs.800.00	Rs.21,029.54
27 Oct 2023 7:14 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M4588966	- Rs.40.00	Rs.20,989.54
27 Oct 2023 7:53 PM	 Money Sent using UPI Sent to: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S92856463 Reference Number: 366643228832	- Rs.6,000.00	Rs.14,989.54
27 Oct 2023 9:53 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5650250	- Rs.40.00	Rs.14,949.54
27 Oct 2023 10:02 PM	 Money Sent using UPI Sent to: DHANNAMANENI SUMANTH VPA: sumanthdsr771@ybl Transaction ID: S95579057 Reference Number: 366610145807	- Rs.2,000.00	Rs.12,949.54
27 Oct 2023 11:43 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6027179	- Rs.60.00	Rs.12,889.54
28 Oct 2023 4:27 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE90726404925@yesbankltd Transaction ID: S2230374 Reference Number: 330130876377	- Rs.40.00	Rs.12,849.54
28 Oct 2023 4:27 AM	 Money Sent using UPI Sent to: Naveen Reddy Malipatel VPA: paytmqr913pk9y8dy@paytm Transaction ID: S2253404 Reference Number: 330169522168	- Rs.100.00	Rs.12,749.54

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28 Oct 2023 4:29 AM	 Money Sent using UPI Sent to: AFSAR ALAM VPA: paytmqrbewlbb5cps@paytm Transaction ID: S2312877 Reference Number: 330119036817	- Rs.20.00	Rs.12,729.54
28 Oct 2023 8:54 AM	 Money Sent using UPI Sent to: Apollo Pharmacy VPA: apollohospitalsenter.41323843@hdfcbank Transaction ID: S7551330 Reference Number: 366709800480	- Rs.20.00	Rs.12,709.54
28 Oct 2023 8:55 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q997365714@ybl Transaction ID: S7558236 Reference Number: 366709820636	- Rs.60.00	Rs.12,649.54
28 Oct 2023 9:06 AM	 Money Sent using UPI Sent to: APOLLO PHARMACY VPA: apollohospitalsenter.41323843@hdfcbank Transaction ID: S7722253 Reference Number: 330139621152	- Rs.100.00	Rs.12,549.54
28 Oct 2023 9:14 AM	 Money Sent using UPI Sent to: Himayatnagar Service VPA: Q381699118@ybl Transaction ID: S7837636 Reference Number: 366700673631	- Rs.600.00	Rs.11,949.54
28 Oct 2023 10:24 AM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M1344946	- Rs.30.00	Rs.11,919.54
28 Oct 2023 11:24 AM	 Money Sent using UPI Sent to: Chauhan Dhirubhai Bhupatbhai VPA: im.201009139849@indus Transaction ID: S10299143 Reference Number: 330118107499	- Rs.9,072.00	Rs.2,847.54
28 Oct 2023 2:09 PM	 Money Sent using UPI Sent to: Dakshina Mandapa VPA: paytm-73379429@paytm Transaction ID: S14499956 Reference Number: 366754286401	- Rs.550.00	Rs.2,297.54
28 Oct 2023 4:24 PM	 Money Sent using UPI Sent to: The Thick Shake Factory Pvt Ltd VPA: thethickshakefactory.63131537@hdfcbank Transaction ID: S17237734 Reference Number: 366727167363	- Rs.272.00	Rs.2,025.54
28 Oct 2023 4:27 PM	 Money Sent using UPI Sent to: Kfc Forum Mall Kukatpally VPA: Q016303560@ybl Transaction ID: S17285354 Reference Number: 366727323545	- Rs.104.00	Rs.1,921.54

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28 Oct 2023 5:03 PM	 Money Sent using UPI Sent to: Cfs 16 VPA: Q469326583@ybl Transaction ID: S17982256 Reference Number: 366729622463	- Rs.500.00	Rs.1,421.54
28 Oct 2023 5:09 PM	 Paid using your Bank Account Paid successfully at MANIKCHAND KUMAVATH From Account Number 917660904105 Transaction ID : M3409318	- Rs.72.00	Rs.1,349.54
28 Oct 2023 6:00 PM	 Money Sent using UPI Sent to: VANKUDOTHU NARSIMHA VPA: paytm-72157609@paytm Transaction ID: S19272283 Reference Number: 330185879996	- Rs.65.00	Rs.1,284.54
28 Oct 2023 8:15 PM	 Money Sent using UPI Sent to: Mohammed Mujahed VPA: BHARATPE90727258911@yesbankltd Transaction ID: S24061700 Reference Number: 330146215905	- Rs.95.00	Rs.1,189.54
29 Oct 2023 9:48 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S38885871 Reference Number: 366805458190	- Rs.25.00	Rs.1,164.54
29 Oct 2023 12:40 PM	 Money Received using UPI Received from: APPARAJU SAIPRATHAP VPA: asprrathap.prathap371@ibl Transaction ID: S42994579 Reference Number: 330230243488	+ Rs.15,000.00	Rs.16,164.54
29 Oct 2023 12:40 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2071618	- Rs.20.00	Rs.16,144.54
29 Oct 2023 2:30 PM	 Money Sent using UPI Sent to: Front Loan VPA: cffrontloan@yesbank Transaction ID: S45520683 Reference Number: 330286987771	- Rs.11,550.00	Rs.4,594.54
29 Oct 2023 2:51 PM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S45888616 Reference Number: 330250846146	+ Rs.400.00	Rs.4,994.54
29 Oct 2023 2:53 PM	 Money Received using UPI Received from: PAVAN SAI KONDAPAKA VPA: 9912261516@ybl Transaction ID: S45915205 Reference Number: 366822341460	+ Rs.30.00	Rs.5,024.54

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29 Oct 2023 2:54 PM	 Money Sent using UPI Sent to: Long Drive Cars VPA: longdrivecars.razorpay@icici Transaction ID: S45938283 Reference Number: 330279220778	- Rs.534.00	Rs.4,490.54
29 Oct 2023 3:01 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2825886	- Rs.20.00	Rs.4,470.54
29 Oct 2023 3:26 PM	 Paid using your Bank Account Paid successfully at WOW MOMO FOODS PRIVATE LIMITED From Account Number 917660904105 Transaction ID : M2935844	- Rs.114.00	Rs.4,356.54
29 Oct 2023 3:29 PM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S46528802 Reference Number: 330296776137	- Rs.3,000.00	Rs.1,356.54
29 Oct 2023 3:48 PM	 Paid using your Bank Account Paid successfully at WOW MOMO FOODS PRIVATE LIMITED From Account Number 917660904105 Transaction ID : M3042243	- Rs.50.00	Rs.1,306.54
29 Oct 2023 4:12 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3166421	- Rs.20.00	Rs.1,286.54
29 Oct 2023 6:48 PM	 Money Sent using UPI Sent to: Thumkuntasanthosgoud VPA: Q164323791@ybl Transaction ID: S51793676 Reference Number: 330232819940	- Rs.190.00	Rs.1,096.54
29 Oct 2023 6:56 PM	 Money Sent using UPI Sent to: MOHD ARIF VPA: Q443430960@ybl Transaction ID: S52160514 Reference Number: 366884702304	- Rs.20.00	Rs.1,076.54
29 Oct 2023 7:36 PM	 Money Sent using UPI Sent to: MOHAMMAD SAHERA VPA: rafiqrafiq38131@ybl Transaction ID: S53651032 Reference Number: 330286295633	- Rs.700.00	Rs.376.54
29 Oct 2023 7:55 PM	 Money Sent using UPI Sent to: Anumandla Srinivas VPA: BHARATPE09899561028@yesbankltd Transaction ID: S54145718 Reference Number: 366839235427	- Rs.255.00	Rs.121.54

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29 Oct 2023 9:48 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5505832	- Rs.20.00	Rs.101.54
29 Oct 2023 10:03 PM	 Money Received Received from HIREN RAJESHBHAI BABARIYA Transaction ID : S56740470 NEFT Reference No : IDFBH23302323574	+ Rs.6,480.00	Rs.6,581.54
29 Oct 2023 10:35 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5743250	- Rs.60.00	Rs.6,521.54
30 Oct 2023 8:26 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S67824865 Reference Number: 366905872385	- Rs.25.00	Rs.6,496.54
30 Oct 2023 8:52 AM	 Money Sent using UPI Sent to: TSRTC GHZ RBS KPHB OPR01 VPA: paytm-67597329@paytm Transaction ID: S68131375 Reference Number: 330370259391	- Rs.1,130.00	Rs.5,366.54
30 Oct 2023 8:53 AM	 Money Sent using UPI Sent to: TSRTC GHZ RBS KPHB OPR01 VPA: paytm-67597329@paytm Transaction ID: S68139626 Reference Number: 330370279102	- Rs.200.00	Rs.5,166.54
30 Oct 2023 9:41 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q802892366@ybl Transaction ID: S68850248 Reference Number: 366909040936	- Rs.60.00	Rs.5,106.54
30 Oct 2023 9:43 AM	 Money Sent using UPI Sent to: Apollo Pharmacy VPA: APOLLOPHARMACYOFFLINE@ybl Transaction ID: S68888527 Reference Number: 366909150358	- Rs.20.00	Rs.5,086.54
30 Oct 2023 10:26 AM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M1374944	- Rs.130.00	Rs.4,956.54
30 Oct 2023 10:27 AM	 Money Sent using UPI Sent to: Mr Hotel Krishna VPA: Q286196715@ybl Transaction ID: S69661749 Reference Number: 330311496760	- Rs.130.00	Rs.4,826.54

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30 Oct 2023 10:37 AM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M1436259	- Rs.20.00	Rs.4,806.54
30 Oct 2023 10:48 AM	 Money Sent using UPI Sent to: Freo pay VPA: freopay.payu@icici Transaction ID: S70034814 Reference Number: 330381557624	- Rs.468.04	Rs.4,338.50
30 Oct 2023 1:16 PM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M2315959	- Rs.135.00	Rs.4,203.50
30 Oct 2023 2:27 PM	 Money Sent using UPI Sent to: YAGATI TANUSHA VPA: yagatitanusha@ybl Transaction ID: S75549892 Reference Number: 330364752562	- Rs.1,200.00	Rs.3,003.50
30 Oct 2023 5:08 PM	 Money Sent using UPI Sent to: Gunturi Sanjay Sai Varma VPA: 6305389658@axl Transaction ID: S78710809 Reference Number: 366957228679	- Rs.1,000.00	Rs.2,003.50
30 Oct 2023 6:04 PM	 Paid using your Bank Account Paid successfully at MOHAMMED RIYAZ AHMED From Account Number 917660904105 Transaction ID : M3972971	- Rs.21.00	Rs.1,982.50
30 Oct 2023 7:33 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M4730899	- Rs.20.00	Rs.1,962.50
30 Oct 2023 9:09 PM	 Money Sent using UPI Sent to: Ms Suma C VPA: Q757705669@ybl Transaction ID: S86380968 Reference Number: 366947998910	- Rs.20.00	Rs.1,942.50
30 Oct 2023 9:09 PM	 Money Sent using UPI Sent to: Ms Suma C VPA: Q757705669@ybl Transaction ID: S86386979 Reference Number: 366948018408	- Rs.20.00	Rs.1,922.50
30 Oct 2023 9:48 PM	 Money Sent using UPI Sent to: IBRAHIM MOHAMMED VPA: paytmqrc1gkrhbfse@paytm Transaction ID: S87172412 Reference Number: 330340331931	- Rs.38.00	Rs.1,884.50

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30 Oct 2023 10:41 PM	 Paid using your Bank Account Paid successfully at SURE PURNAIAH From Account Number 917660904105 Transaction ID : M5946966	- Rs.20.00	Rs.1,864.50
31 Oct 2023 9:21 AM	 Money Sent using UPI Sent to: APOLLO PHARMACY VPA: APOLLOPHARMACYOFFLINE@ybl Transaction ID: S99835292 Reference Number: 367012289205	- Rs.80.00	Rs.1,784.50
31 Oct 2023 9:28 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q123269257@ybl Transaction ID: S99936920 Reference Number: 367002657210	- Rs.30.00	Rs.1,754.50
31 Oct 2023 10:35 AM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M1464144	- Rs.25.00	Rs.1,729.50
31 Oct 2023 11:51 AM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M1866955	- Rs.70.00	Rs.1,659.50
31 Oct 2023 12:30 PM	 Money Sent using UPI Sent to: EMMADI PADMAVATHI VPA: Q789748807@ybl Transaction ID: S3803841 Reference Number: 367087250806	- Rs.150.00	Rs.1,509.50
31 Oct 2023 6:54 PM	 Money Sent using UPI Sent to: YAGATI TANUSHA VPA: yagatitanusha@ybl Transaction ID: S14036978 Reference Number: 330448680579	- Rs.700.00	Rs.809.50
31 Oct 2023 7:19 PM	 Money Sent using UPI Sent to: Tavva Venkata Krishnarao VPA: Q042371455@ybl Transaction ID: S15103076 Reference Number: 367034773343	- Rs.20.00	Rs.789.50
31 Oct 2023 7:19 PM	 Money Sent using UPI Sent to: Tavva Venkata Krishnarao VPA: Q042371455@ybl Transaction ID: S15114700 Reference Number: 367034816712	- Rs.9.00	Rs.780.50
31 Oct 2023 7:21 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S15185844 Reference Number: 367035063253	- Rs.135.00	Rs.645.50

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
31 Oct 2023 9:43 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5810849	- Rs.20.00	Rs.625.50
31 Oct 2023 10:29 PM	 Money Sent using UPI Sent to: IBRAHIM MOHAMMED VPA: paytmqrc1gkrhbfse@paytm Transaction ID: S19541922 Reference Number: 330467055788	- Rs.100.00	Rs.525.50
01 Nov 2023 1:26 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M112584	- Rs.500.00	Rs.25.50
01 Nov 2023 8:18 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S31095153 Reference Number: 367107945724	- Rs.5.00	Rs.20.50
01 Nov 2023 9:01 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S31693337 Reference Number: 367109816620	+ Rs.200.00	Rs.220.50
01 Nov 2023 9:01 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q802892366@ybl Transaction ID: S31703097 Reference Number: 367109845874	- Rs.30.00	Rs.190.50
01 Nov 2023 9:03 AM	 Money Sent using UPI Sent to: Apollo Pharmacy VPA: APOLLOPHARMACYOFFLINE@ybl Transaction ID: S31741568 Reference Number: 367109947288	- Rs.20.00	Rs.170.50
01 Nov 2023 1:40 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S38772536 Reference Number: 367119017522	+ Rs.280.00	Rs.450.50
01 Nov 2023 1:41 PM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M2891297	- Rs.310.00	Rs.140.50
01 Nov 2023 2:29 PM	 Paid using your Bank Account Paid successfully at GOLDSTRIKE FUEL AND SERVICES LLP From Account Number 917660904105 Transaction ID : M3200234	- Rs.120.00	Rs.20.50

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01 Nov 2023 3:08 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3409227	- Rs.20.00	Rs.0.50
01 Nov 2023 4:11 PM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S42032460 Reference Number: 330555647699	+ Rs.6,500.00	Rs.6,500.50
01 Nov 2023 7:44 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S49493406 Reference Number: 367130709313	- Rs.135.00	Rs.6,365.50
01 Nov 2023 7:47 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S49575354 Reference Number: 367131005334	- Rs.35.00	Rs.6,330.50
01 Nov 2023 7:57 PM	 Money Sent using UPI Sent to: Alapatisridevi VPA: Q327242354@ybl Transaction ID: S49884617 Reference Number: 367132084900	- Rs.45.00	Rs.6,285.50
01 Nov 2023 7:58 PM	 Money Sent using UPI Sent to: Alapatisridevi VPA: Q327242354@ybl Transaction ID: S49898580 Reference Number: 367132124379	- Rs.50.00	Rs.6,235.50
01 Nov 2023 8:13 PM	 Money Sent using UPI Sent to: Sharadha Lotang VPA: Q927152096@ybl Transaction ID: S50329406 Reference Number: 330543561904	- Rs.20.00	Rs.6,215.50
01 Nov 2023 8:24 PM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqr2810050501011xqrghyredy5@paytm Transaction ID: S50633377 Reference Number: 330523793040	- Rs.16.00	Rs.6,199.50
01 Nov 2023 8:53 PM	 Paid using your Bank Account Paid successfully at LenDenClub Loan EMI From Account Number 917660904105 Transaction ID : M6278248	- Rs.5,865.00	Rs.334.50
01 Nov 2023 9:02 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6351788	- Rs.75.00	Rs.259.50

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01 Nov 2023 9:39 PM	 Paid using your Bank Account Paid successfully at Airtel From Account Number 917660904105 Transaction ID : M6615328	- Rs.59.00	Rs.200.50
02 Nov 2023 2:56 AM	 Interest Received Received for the period 01-10-2023 to 31-10-2023 Transaction ID : M193809 Earned on Savings account balance	+ Rs.7.00	Rs.207.50
02 Nov 2023 8:35 AM	 Paid using your Bank Account Paid successfully at SRI VENKAIYA FILLING STAT From Account Number 917660904105 Transaction ID : M1087696	- Rs.200.00	Rs.7.50
02 Nov 2023 8:49 AM	 Money Received using UPI Received from: Gunturi Sanjay Sai Varma VPA: 6305389658@ibl Transaction ID: S65358298 Reference Number: 330602193709	+ Rs.32,000.00	Rs.32,007.50
02 Nov 2023 9:05 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q997365714@ybl Transaction ID: S65608644 Reference Number: 367203034266	- Rs.60.00	Rs.31,947.50
02 Nov 2023 9:07 AM	 Money Sent using UPI Sent to: SARELLA MOUNIKA VPA: 9063147339@paytm Transaction ID: S65641572 Reference Number: 367203143534	- Rs.20.00	Rs.31,927.50
02 Nov 2023 10:05 AM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M1521352	- Rs.20.00	Rs.31,907.50
02 Nov 2023 11:02 AM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M1844615	- Rs.20.00	Rs.31,887.50
02 Nov 2023 6:58 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S80818087 Reference Number: 330634900416	- Rs.220.00	Rs.31,667.50
02 Nov 2023 7:57 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q128480814@ybl Transaction ID: S82571535 Reference Number: 367230570519	- Rs.17.00	Rs.31,650.50

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02 Nov 2023 8:17 PM	 Money Sent using UPI Sent to: Mpokket Financial Service Private Limited VPA: paytm-79777099@paytm Transaction ID: S83106253 Reference Number: 330642399886	- Rs.1,911.36	Rs.29,739.14
02 Nov 2023 8:18 PM	 Money Sent using UPI Sent to: mPokket VPA: cf.mpokket@icici Transaction ID: S83125060 Reference Number: 330695164014	- Rs.1,911.36	Rs.27,827.78
02 Nov 2023 8:19 PM	 Money Sent using UPI Sent to: Mpokket Financial Service Private Limited VPA: paytm-79777099@paytm Transaction ID: S83139193 Reference Number: 330642518773	- Rs.1,911.36	Rs.25,916.42
02 Nov 2023 8:19 PM	 Money Sent using UPI Sent to: Mpokket Financial Service Private Limited VPA: paytm-79777099@paytm Transaction ID: S83152578 Reference Number: 330642563299	- Rs.1,911.36	Rs.24,005.06
02 Nov 2023 8:20 PM	 Money Sent using UPI Sent to: Mpokket Financial Service Private Limited VPA: paytm-79777099@paytm Transaction ID: S83165069 Reference Number: 330642610152	- Rs.1,911.36	Rs.22,093.70
02 Nov 2023 8:20 PM	 Money Sent using UPI Sent to: Mpokket Financial Service Private Limited VPA: paytm-79777099@paytm Transaction ID: S83176366 Reference Number: 330642653288	- Rs.1,909.35	Rs.20,184.35
02 Nov 2023 8:21 PM	 Money Sent using UPI Sent to: mPokket VPA: cf.mpokket@icici Transaction ID: S83191474 Reference Number: 330695173029	- Rs.500.85	Rs.19,683.50
02 Nov 2023 8:38 PM	 Money Sent using UPI Sent to: DHANNAMANENI SUMANTH VPA: sumanthdsr771@ybl Transaction ID: S83619598 Reference Number: 367207555983	- Rs.1,037.00	Rs.18,646.50
02 Nov 2023 8:39 PM	 Money Sent using UPI Sent to: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S83644157 Reference Number: 367230589412	- Rs.600.00	Rs.18,046.50
02 Nov 2023 8:49 PM	 Money Sent using UPI Sent to: Gunturi Sanjay Sai Varma VPA: 6305389658@axl Transaction ID: S83901202 Reference Number: 367233153033	- Rs.1,500.00	Rs.16,546.50

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02 Nov 2023 9:11 PM	 Money Received using IMPS Received from MPOCKET FINANCIAL SE Bank account linked to Mobile No 919563448289 Transaction ID : M5992837 IMPS Reference No : 330621487546 Remarks : mPokket Loan Disbursal	+ Rs.8,975.00	Rs.25,521.50
02 Nov 2023 9:13 PM	 Money Received using IMPS Received from MPokket Financial Services Pvt Bank account linked to Mobile No 913366452400 Transaction ID : M6008504 IMPS Reference No : 330627137482 Remarks : Loanl88980641	+ Rs.921.00	Rs.26,442.50
02 Nov 2023 9:15 PM	 Money Received using IMPS Received from MPOCKET FINANCIAL SE Bank account linked to Mobile No 919563448289 Transaction ID : M6023884 IMPS Reference No : 330621501600 Remarks : mPokket Loan Disbursal	+ Rs.435.00	Rs.26,877.50
02 Nov 2023 9:24 PM	 Money Sent using UPI Sent to: JONNALAGADDA NAGENDRA VPA: jonnalagadda.nagendra@axl Transaction ID: S84737775 Reference Number: 330611564882	- Rs.6,500.00	Rs.20,377.50
02 Nov 2023 9:28 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6110269	- Rs.77.00	Rs.20,300.50
03 Nov 2023 8:25 AM	 Paid using your Bank Account Paid successfully at Aditya Birla Finance Ltd. From Account Number 917660904105 Transaction ID : M928412	- Rs.12,136.14	Rs.8,164.36
03 Nov 2023 9:12 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q997365714@ybl Transaction ID: S98150810 Reference Number: 367301841213	- Rs.60.00	Rs.8,104.36
03 Nov 2023 9:22 AM	 Money Sent using UPI Sent to: Apollo Pharmacy VPA: APOLLOPHARMACYOFFLINE@ybl Transaction ID: S98325542 Reference Number: 367302391003	- Rs.20.00	Rs.8,084.36
03 Nov 2023 11:24 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1825578	- Rs.15.00	Rs.8,069.36
03 Nov 2023 2:22 PM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M2840965	- Rs.20.00	Rs.8,049.36

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03 Nov 2023 3:05 PM	 Money Sent using UPI Sent to: Gunturi Sanjay Sai Varma VPA: 6305389658@axl Transaction ID: S6415699 Reference Number: 367396109151	- Rs.1,000.00	Rs.7,049.36
03 Nov 2023 7:19 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S14131368 Reference Number: 367335471481	- Rs.90.00	Rs.6,959.36
03 Nov 2023 8:34 PM	 Money Sent using UPI Sent to: Kollati Laxmi VPA: Q264143289@ybl Transaction ID: S16193468 Reference Number: 330742547509	- Rs.72.00	Rs.6,887.36
03 Nov 2023 9:09 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S17053174 Reference Number: 330745397165	- Rs.100.00	Rs.6,787.36
03 Nov 2023 10:11 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M6210327	- Rs.36.00	Rs.6,751.36
04 Nov 2023 12:47 AM	 Money Sent using UPI Sent to: Podas Lalitha VPA: Q571193354@ybl Transaction ID: S19858505 Reference Number: 367443253265	- Rs.40.00	Rs.6,711.36
04 Nov 2023 12:50 AM	 Money Sent using UPI Sent to: Podas Lalitha VPA: Q571193354@ybl Transaction ID: S19866792 Reference Number: 367443273555	- Rs.160.00	Rs.6,551.36
04 Nov 2023 12:52 AM	 Money Sent using UPI Sent to: Podas Lalitha VPA: Q571193354@ybl Transaction ID: S19873775 Reference Number: 367443290465	- Rs.2.00	Rs.6,549.36
04 Nov 2023 8:15 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S30159394 Reference Number: 367427951272	- Rs.25.00	Rs.6,524.36
04 Nov 2023 8:40 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M935729	- Rs.600.00	Rs.5,924.36

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04 Nov 2023 9:16 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q997365714@ybl Transaction ID: S30994533 Reference Number: 367400544181	- Rs.80.00	Rs.5,844.36
04 Nov 2023 10:10 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1345866	- Rs.20.00	Rs.5,824.36
04 Nov 2023 10:14 AM	 Money Received using UPI Received from: APPARAJU SAIPRATHAP VPA: aspprathap.prathap371@ibl Transaction ID: S32053595 Reference Number: 330842465484	+ Rs.35,000.00	Rs.40,824.36
04 Nov 2023 10:16 AM	 Money Sent using UPI Sent to: KreditBee VPA: kreditbee.payments15@icici Transaction ID: S32085518 Reference Number: 330800184127	- Rs.34,230.00	Rs.6,594.36
04 Nov 2023 10:45 AM	 Money Received using IMPS Received from NOVITAS TECHNOLOGIES PVT LTD Bank account linked to Mobile No 917660904105 Transaction ID : M1555376 IMPS Reference No : 330810717778	+ Rs.53,124.00	Rs.59,718.36
04 Nov 2023 11:07 AM	 Money Sent using UPI Sent to: APPARAJU SAIPRATHAP VPA: 720765299@ybl Transaction ID: S33236118 Reference Number: 330826607706	- Rs.35,000.00	Rs.24,718.36
04 Nov 2023 11:53 AM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M1922447	- Rs.80.00	Rs.24,638.36
04 Nov 2023 12:06 PM	 Money Received using UPI Received from: APPARAJU SAIPRATHAP VPA: aspprathap.prathap371@ibl Transaction ID: S34507751 Reference Number: 330844596170	+ Rs.10,000.00	Rs.14,638.36
04 Nov 2023 12:08 PM	 Money Sent using UPI Sent to: Chauhan Amitkumar Jadavbhai VPA: im.201015681891@indus Transaction ID: S34542047 Reference Number: 330811163018	- Rs.10,080.00	Rs.4,558.36
04 Nov 2023 12:46 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2249099	- Rs.100.00	Rs.4,458.36

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
04 Nov 2023 2:58 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3004920	- Rs.20.00	Rs.4,438.36
04 Nov 2023 5:02 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3746130	- Rs.20.00	Rs.4,418.36
04 Nov 2023 6:11 PM	 Paid using your Bank Account Paid successfully at G JHARNOJI From Account Number 917660904105 Transaction ID : M4313347	- Rs.65.00	Rs.4,353.36
04 Nov 2023 6:38 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S45396301 Reference Number: 330830428077	- Rs.30.00	Rs.4,323.36
04 Nov 2023 6:59 PM	 Money Sent using UPI Sent to: Mdshahid VPA: 7870722256@ybl Transaction ID: S46509071 Reference Number: 330832602268	- Rs.600.00	Rs.3,723.36
04 Nov 2023 8:15 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q128480814@ybl Transaction ID: S48869763 Reference Number: 330840220841	- Rs.20.00	Rs.3,703.36
04 Nov 2023 9:34 PM	 Money Sent using UPI Sent to: Sabhavat Srikanth VPA: srikanthsunny7641@ybl Transaction ID: S50814758 Reference Number: 367475189465	- Rs.2,500.00	Rs.1,203.36
04 Nov 2023 9:38 PM	 Money Sent using UPI Sent to: Durga Prasad Bodduri VPA: BHARATPE.90066777404@fbpe Transaction ID: S50906994 Reference Number: 330846789299	- Rs.240.00	Rs.963.36
04 Nov 2023 9:41 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S50962435 Reference Number: 330846952244	+ Rs.500.00	Rs.1,463.36
04 Nov 2023 10:35 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6507557	- Rs.60.00	Rs.1,403.36

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
04 Nov 2023 10:59 PM	 Money Sent using UPI Sent to: Kortal Bhavani VPA: Q534937993@ybl Transaction ID: S52362000 Reference Number: 367440726309	- Rs.30.00	Rs.1,373.36
05 Nov 2023 9:17 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S64497758 Reference Number: 367500410881	- Rs.85.00	Rs.1,288.36
05 Nov 2023 9:40 AM	 Paid using your Bank Account Paid successfully at KUPPALA PRASAD From Account Number 917660904105 Transaction ID : M1338508	- Rs.20.00	Rs.1,268.36
05 Nov 2023 11:14 AM	 Money Received using UPI Received from: DHANNAMANENI SUMANTH VPA: sumanthdsr771@ybl Transaction ID: S66905467 Reference Number: 367531915020	+ Rs.20,000.00	Rs.21,268.36
05 Nov 2023 11:26 AM	 Money Sent using UPI Sent to: Hero Fincorp Limited VPA: herfincorp.zkp@icici Transaction ID: S67161568 Reference Number: 330904749830	- Rs.2,467.00	Rs.18,801.36
05 Nov 2023 11:27 AM	 Money Sent using UPI Sent to: Simpl VPA: cf.simp@icici Transaction ID: S67181546 Reference Number: 330960889429	- Rs.1,482.55	Rs.17,318.81
05 Nov 2023 11:32 AM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@ybl Transaction ID: S67304833 Reference Number: 367516366438	- Rs.3,700.00	Rs.13,618.81
05 Nov 2023 11:39 AM	 Money Sent using UPI Sent to: OneCard VPA: onecardsib@yespay Transaction ID: S67466292 Reference Number: 330958289088	- Rs.796.16	Rs.12,822.65
05 Nov 2023 12:03 PM	 Money Received Received from HIREN RAJESHBHAI BABARIYA Transaction ID : S67979536 NEFT Reference No : IDFBH23309287626	+ Rs.7,776.00	Rs.20,598.65
05 Nov 2023 12:37 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2468896	- Rs.21.00	Rs.20,577.65

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05 Nov 2023 4:12 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3755763	- Rs.20.00	Rs.20,557.65
05 Nov 2023 4:56 PM	 Paid using your Bank Account Paid successfully at Piramal Finance From Account Number 917660904105 Transaction ID : M4067155	- Rs.4,513.00	Rs.16,044.65
05 Nov 2023 5:12 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S75867510 Reference Number: 367524116471	- Rs.170.00	Rs.15,874.65
05 Nov 2023 5:15 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S75943030 Reference Number: 367524387370	- Rs.80.00	Rs.15,794.65
05 Nov 2023 5:33 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4364874	- Rs.11.00	Rs.15,783.65
05 Nov 2023 7:26 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S80955786 Reference Number: 367537518339	- Rs.240.00	Rs.15,543.65
05 Nov 2023 8:14 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q128480814@ybl Transaction ID: S82228825 Reference Number: 330941898383	- Rs.20.00	Rs.15,523.65
05 Nov 2023 8:22 PM	 Money Sent using UPI Sent to: Jonnalagadda Nagendra VPA: jonnalagadda.nagendra@axl Transaction ID: S82427852 Reference Number: 330942564267	- Rs.6,500.00	Rs.9,023.65
05 Nov 2023 9:29 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6254800	- Rs.20.00	Rs.9,003.65
05 Nov 2023 9:49 PM	 NACH Return Charges Transaction ID : M6368148 Reference No : 22661489	- Rs.100.00	Rs.8,903.65

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05 Nov 2023 9:56 PM	 Paid using your Bank Account Paid successfully at TEJA KIRANA GENERAL From Account Number 917660904105 Transaction ID : M6407322	- Rs.20.00	Rs.8,883.65
05 Nov 2023 11:28 PM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqr2810050501011xqrghyredy5@paytm Transaction ID: S85796616 Reference Number: 330948178573	- Rs.20.00	Rs.8,863.65
06 Nov 2023 12:17 AM	 Money Sent using UPI Sent to: Axis Bank Ltd VPA: paylater@freecharge Transaction ID: S86125252 Reference Number: 331029858488	- Rs.2,380.00	Rs.6,483.65
06 Nov 2023 12:59 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M54018	- Rs.1,000.00	Rs.5,483.65
06 Nov 2023 1:04 AM	 Money Sent using UPI Sent to: Long Drive Cars VPA: longdrivecars.razorpay@icici Transaction ID: S86299614 Reference Number: 331038572335	- Rs.428.00	Rs.5,055.65
06 Nov 2023 1:57 AM	 Money Sent using UPI Sent to: Kiran Kumar Mago Shop VPA: gpay-11226824879@okbizaxis Transaction ID: S86410295 Reference Number: 331003850472	- Rs.45.00	Rs.5,010.65
06 Nov 2023 2:07 AM	 Money Sent using UPI Sent to: Long Drive Cars VPA: longdrivecars.63022734@hdfcbank Transaction ID: S86429968 Reference Number: 331003889151	- Rs.1,711.00	Rs.3,299.65
06 Nov 2023 2:25 AM	 Money Sent using UPI Sent to: P1 Hpcl Nrc And Sonshpcl Nrc And Sons VPA: Q126248767@ybl Transaction ID: S86454561 Reference Number: 331003952734	- Rs.500.00	Rs.2,799.65
06 Nov 2023 8:40 AM	 Money Sent using UPI Sent to: Park Hyderabad VPA: parkhyderabad.rzp@axisbank Transaction ID: S96492807 Reference Number: 331058687057	- Rs.44.98	Rs.2,754.67
06 Nov 2023 9:16 AM	 Money Sent using UPI Sent to: Kishore Shetty VPA: Q692548128@ybl Transaction ID: S97021395 Reference Number: 367600435540	- Rs.150.00	Rs.2,604.67

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
06 Nov 2023 10:39 AM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@paytm Transaction ID: S98561584 Reference Number: 331015065224	+ Rs.2,400.00	Rs.5,004.67
06 Nov 2023 3:23 PM	 Money Sent using UPI Sent to: Minerva Coffee Shop VPA: minervacoffeeshop.63072686@hdfcbank Transaction ID: S5584886 Reference Number: 331024063740	- Rs.660.00	Rs.4,344.67
06 Nov 2023 5:02 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S7846624 Reference Number: 367620572842	+ Rs.495.00	Rs.4,839.67
06 Nov 2023 7:12 PM	 Money Sent using UPI Sent to: Mr Arjun M VPA: Q380944110@ybl Transaction ID: S12701164 Reference Number: 367632603395	- Rs.40.00	Rs.4,799.67
06 Nov 2023 7:12 PM	 Money Sent using UPI Sent to: Mr Arjun M VPA: Q380944110@ybl Transaction ID: S12715821 Reference Number: 367632656292	- Rs.20.00	Rs.4,779.67
06 Nov 2023 8:34 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5775635	- Rs.20.00	Rs.4,759.67
06 Nov 2023 10:16 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6487559	- Rs.31.00	Rs.4,728.67
07 Nov 2023 1:56 AM	 Money Sent using UPI Sent to: KODISI RAMU VPA: kodisi@paytm Transaction ID: S18755150 Reference Number: 331183584043	- Rs.60.00	Rs.4,668.67
07 Nov 2023 8:49 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S29220328 Reference Number: 367706467609	- Rs.25.00	Rs.4,643.67
07 Nov 2023 9:45 AM	 Money Sent using UPI Sent to: Mohsin Motor Needs VPA: mohsinmotorneeds.95007604@hdfcbank Transaction ID: S30121617 Reference Number: 367709109940	- Rs.210.00	Rs.4,433.67

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07 Nov 2023 9:57 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q802892366@ybl Transaction ID: S30335356 Reference Number: 367709729450	- Rs.30.00	Rs.4,403.67
07 Nov 2023 9:59 AM	 Money Sent using UPI Sent to: APOLLO PHARMACY VPA: APOLLOPHARMACYOFFLINE@ybl Transaction ID: S30371919 Reference Number: 367789085775	- Rs.20.00	Rs.4,383.67
07 Nov 2023 10:17 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1416507	- Rs.20.00	Rs.4,363.67
07 Nov 2023 1:19 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2498820	- Rs.470.00	Rs.3,893.67
07 Nov 2023 2:05 PM	 Money Sent using UPI Sent to: Chermas Abids VPA: Q23410949@ybl Transaction ID: S36706149 Reference Number: 331125841121	- Rs.1,979.00	Rs.1,914.67
07 Nov 2023 4:01 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3421633	- Rs.16.00	Rs.1,898.67
07 Nov 2023 6:00 PM	 Money Received using UPI Received from: DHANNAMANENI SUMANTH VPA: sumanthdsr771@ybl Transaction ID: S42075143 Reference Number: 367730886868	+ Rs.1,000.00	Rs.2,898.67
07 Nov 2023 6:08 PM	 Money Sent using UPI Sent to: Keerthana Mobiles VPA: BHARATPE90726335470@yesbankltd Transaction ID: S42307537 Reference Number: 331132437873	- Rs.2,400.00	Rs.498.67
07 Nov 2023 7:22 PM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S45840976 Reference Number: 331162855499	- Rs.300.00	Rs.198.67
07 Nov 2023 7:35 PM	 Money Sent using UPI Sent to: Basha Shaik VPA: gpay-11199814078@okbizaxis Transaction ID: S46228373 Reference Number: 367730917301	- Rs.30.00	Rs.168.67

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07 Nov 2023 9:15 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6013658	- Rs.20.00	Rs.148.67
07 Nov 2023 10:45 PM	 Money Sent using UPI Sent to: Mr Begari Kumar VPA: Q171757873@ybl Transaction ID: S50625925 Reference Number: 367743900783	- Rs.40.00	Rs.108.67
07 Nov 2023 10:46 PM	 Money Sent using UPI Sent to: Mr Begari Kumar VPA: Q171757873@ybl Transaction ID: S50648757 Reference Number: 367743954049	- Rs.20.00	Rs.88.67
08 Nov 2023 12:26 AM	 Money Received using UPI Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51552293 Reference Number: 331226286080	+ Rs.2,200.00	Rs.2,288.67
08 Nov 2023 8:32 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S62106109 Reference Number: 367801416156	- Rs.25.00	Rs.2,263.67
08 Nov 2023 9:27 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S62958777 Reference Number: 367803797755	- Rs.30.00	Rs.2,233.67
08 Nov 2023 10:28 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q997365714@ybl Transaction ID: S64116553 Reference Number: 331216964271	- Rs.30.00	Rs.2,203.67
08 Nov 2023 10:44 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1607657	- Rs.20.00	Rs.2,183.67
08 Nov 2023 11:05 AM	 Money Sent using UPI Sent to: BOYA MALLIKARJUNA VPA: arjun07aa@ybl Transaction ID: S64888970 Reference Number: 367899847719	- Rs.500.00	Rs.1,683.67
08 Nov 2023 11:22 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1836775	- Rs.20.00	Rs.1,663.67

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08 Nov 2023 1:09 PM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M2506365	– Rs.20.00	Rs.1,643.67
08 Nov 2023 1:10 PM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M2509109	– Rs.120.00	Rs.1,523.67
08 Nov 2023 1:49 PM	 Paid using your Bank Account Paid successfully at BHARAT SERVICE STATION From Account Number 917660904105 Transaction ID : M2761683	– Rs.500.00	Rs.1,023.67
08 Nov 2023 2:53 PM	 Money Sent using UPI Sent to: Nallamala Venkateswa VPA: Q272091851@ybl Transaction ID: S71068784 Reference Number: 331223741344	– Rs.140.00	Rs.883.67
08 Nov 2023 4:27 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q128480814@ybl Transaction ID: S73255325 Reference Number: 367829305679	– Rs.20.00	Rs.863.67
08 Nov 2023 6:07 PM	 Money Sent using UPI Sent to: Singireddy Indiraiah VPA: BHARATPE90727609262@yesbanktd Transaction ID: S75750456 Reference Number: 331236613621	– Rs.130.00	Rs.733.67
08 Nov 2023 6:32 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4649478	– Rs.95.00	Rs.638.67
08 Nov 2023 6:32 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S76977780 Reference Number: 331238835872	– Rs.60.00	Rs.578.67
08 Nov 2023 8:10 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M5537595	– Rs.38.00	Rs.540.67
08 Nov 2023 9:46 PM	 Money Sent using UPI Sent to: Gunturi Sanjay Sai Varma VPA: 6305389658@axl Transaction ID: S83092601 Reference Number: 367845038611	– Rs.100.00	Rs.440.67

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09 Nov 2023 12:03 AM	 Money Received using UPI Received from: CH GOWTHAM VPA: gowthammudhiraj102@ybl Transaction ID: S84920095 Reference Number: 367945178582	+ Rs.8,000.00	Rs.8,440.67
09 Nov 2023 12:04 AM	 Money Sent using UPI Sent to: FINKURVE FINANCIAL SERVICES LIMITED VPA: paymeindia1@yesbank Transaction ID: S84924845 Reference Number: 331354245424	- Rs.6,473.34	Rs.1,967.33
09 Nov 2023 8:50 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M950068	- Rs.92.00	Rs.1,875.33
09 Nov 2023 9:41 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q997365714@ybl Transaction ID: S96911999 Reference Number: 367906558869	- Rs.60.00	Rs.1,815.33
09 Nov 2023 9:43 AM	 Money Sent using UPI Sent to: Apollo Pharmacy VPA: APOLLOPHARMACYOFFLINE@ybl Transaction ID: S96947407 Reference Number: 367906649346	- Rs.20.00	Rs.1,795.33
09 Nov 2023 1:15 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2463188	- Rs.760.00	Rs.1,035.33
09 Nov 2023 3:59 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3444031	- Rs.95.00	Rs.940.33
09 Nov 2023 7:00 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S10662505 Reference Number: 367931911349	- Rs.265.00	Rs.675.33
09 Nov 2023 7:04 PM	 Money Received Received from FINKURVE FINANCIAL SERVICES LIMITED Transaction ID : S10735866 NEFT Reference No : YESB33135495030	+ Rs.5,292.00	Rs.5,967.33
09 Nov 2023 7:25 PM	 Money Sent using UPI Sent to: Bangari Lova Prakash VPA: Q439536448@ybl Transaction ID: S11312292 Reference Number: 367933866250	- Rs.350.00	Rs.5,617.33

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09 Nov 2023 8:46 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M5787091	- Rs.59.00	Rs.5,558.33
09 Nov 2023 10:29 PM	 Money Sent using UPI Sent to: Long Drive Cars VPA: longdrivecars.razorpay@icici Transaction ID: S15838076 Reference Number: 331369227840	- Rs.2,187.00	Rs.3,371.33
10 Nov 2023 12:47 AM	 Money Sent using UPI Sent to: P1 Hpcl Nrc And Sonshpcl Nrc And Sons VPA: Q126248767@ybl Transaction ID: S17422159 Reference Number: 331408966090	- Rs.500.00	Rs.2,871.33
10 Nov 2023 8:50 AM	 Money Sent using UPI Sent to: Park Hyderabad VPA: parkhyderabad.rzp@axisbank Transaction ID: S28927892 Reference Number: 331463075608	- Rs.44.98	Rs.2,826.35
10 Nov 2023 9:37 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q997365714@ybl Transaction ID: S29688523 Reference Number: 368006867238	- Rs.50.00	Rs.2,776.35
10 Nov 2023 9:45 AM	 Money Sent using UPI Sent to: Apollo Pharmacy VPA: APOLLOPHARMACYOFFLINE@ybl Transaction ID: S29832412 Reference Number: 368007239574	- Rs.20.00	Rs.2,756.35
10 Nov 2023 9:58 AM	 NACH Return Charges Transaction ID : M1607908 Reference No : 22884902	- Rs.100.00	Rs.2,656.35
10 Nov 2023 10:17 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1722545	- Rs.20.00	Rs.2,636.35
10 Nov 2023 10:51 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1941476	- Rs.20.00	Rs.2,616.35
10 Nov 2023 12:21 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2497689	- Rs.50.00	Rs.2,566.35

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Nov 2023 12:48 PM	 Paid using your Bank Account Paid successfully at BHARAT SERVICE STATION From Account Number 917660904105 Transaction ID : M2691063	- Rs.600.00	Rs.1,966.35
10 Nov 2023 3:06 PM	 Money Sent using UPI Sent to: PhonePe VPA: BBPSBP@ybl Transaction ID: S37991826 Reference Number: 368072102710	- Rs.200.00	Rs.1,766.35
10 Nov 2023 5:07 PM	 Paid using your Bank Account Paid successfully at Telangana State Road Transport Corp From Account Number 917660904105 Transaction ID : M4348428	- Rs.500.00	Rs.1,266.35
10 Nov 2023 6:24 PM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqre5obccq9gz@paytm Transaction ID: S43571310 Reference Number: 331401552294	- Rs.17.00	Rs.1,249.35
10 Nov 2023 6:50 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S44967842 Reference Number: 331433359697	- Rs.60.00	Rs.1,189.35
10 Nov 2023 7:19 PM	 Money Sent using UPI Sent to: Sitarama Swamy A VPA: Q968642332@ybl Transaction ID: S46343479 Reference Number: 368035950050	- Rs.230.00	Rs.959.35
10 Nov 2023 7:32 PM	 Money Sent using UPI Sent to: Sitarama Swamy A VPA: Q968642332@ybl Transaction ID: S46739600 Reference Number: 368037110486	- Rs.20.00	Rs.939.35
10 Nov 2023 9:16 PM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqre5obccq9gz@paytm Transaction ID: S49550259 Reference Number: 331435600776	- Rs.60.00	Rs.879.35
11 Nov 2023 1:29 AM	 Money Sent using UPI Sent to: Kojja Srikanth VPA: Q089454808@ybl Transaction ID: S52621373 Reference Number: 331502675191	- Rs.120.00	Rs.759.35
11 Nov 2023 9:25 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S62189269 Reference Number: 368100494467	- Rs.55.00	Rs.704.35

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Nov 2023 10:02 AM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S62880872 Reference Number: 331512298222	- Rs.140.00	Rs.564.35
11 Nov 2023 1:40 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2933971	- Rs.20.00	Rs.544.35
11 Nov 2023 3:31 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3652391	- Rs.47.00	Rs.497.35
11 Nov 2023 4:12 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S72195966 Reference Number: 368126406368	+ Rs.13,000.00	Rs.13,497.35
11 Nov 2023 4:13 PM	 Money Sent using UPI Sent to: Rathod Mayur Ghanshyambhai VPA: im.201009809681@indus Transaction ID: S72238718 Reference Number: 368126485027	- Rs.12,096.00	Rs.1,401.35
11 Nov 2023 4:47 PM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@axl Transaction ID: S73205765 Reference Number: 368158724004	- Rs.100.00	Rs.1,301.35
11 Nov 2023 6:58 PM	 Money Sent using UPI Sent to: Alam Mahesh VPA: Q094423542@ybl Transaction ID: S77806103 Reference Number: 331530185334	- Rs.20.00	Rs.1,281.35
11 Nov 2023 7:02 PM	 Money Sent using UPI Sent to: Mr Arjun M VPA: Q380944110@ybl Transaction ID: S78002825 Reference Number: 368130589574	- Rs.80.00	Rs.1,201.35
11 Nov 2023 7:27 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S78906089 Reference Number: 368132830513	- Rs.60.00	Rs.1,141.35
11 Nov 2023 9:08 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6674461	- Rs.86.00	Rs.1,055.35

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11 Nov 2023 9:20 PM	 Money Received using UPI Received from: MUNGI SRAVANI VPA: 9346045746@ybl Transaction ID: S81847208 Reference Number: 368121791656	+ Rs.1,000.00	Rs.2,055.35
11 Nov 2023 9:21 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6766407	- Rs.60.00	Rs.1,995.35
11 Nov 2023 9:25 PM	 Money Received using UPI Received from: MD ABDUR RAZZAQUE VPA: mdabdur20@ibl Transaction ID: S81963797 Reference Number: 331564017940	+ Rs.900.00	Rs.2,895.35
11 Nov 2023 9:34 PM	 Money Received using UPI Received from: VANAJA RANI MUNGI VPA: mvanajarani273@oksbi Transaction ID: S82165999 Reference Number: 331580395373	+ Rs.500.00	Rs.3,395.35
11 Nov 2023 9:53 PM	 Money Sent using UPI Sent to: Long Drive Cars VPA: longdrivecars.razorpay@icici Transaction ID: S82542861 Reference Number: 331571161320	- Rs.2,475.00	Rs.920.35
11 Nov 2023 10:49 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M7270889	- Rs.100.00	Rs.820.35
11 Nov 2023 11:13 PM	 Money Sent using UPI Sent to: Mr Syed Usman VPA: Q20694463@ybl Transaction ID: S83801566 Reference Number: 368145921763	- Rs.150.00	Rs.670.35
12 Nov 2023 12:13 AM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M7496287	- Rs.130.00	Rs.540.35
12 Nov 2023 8:33 AM	 Money Received Received from HIREN RAJESHBHAI BABARIYA Transaction ID : S95563225 NEFT Reference No : IDFBH23316761143	+ Rs.10,368.00	Rs.10,908.35
12 Nov 2023 8:39 AM	 Money Sent using UPI Sent to: TRUECREDITS IN VPA: truecredit.payu@hdfcbank Transaction ID: S95646279 Reference Number: 331612226697	- Rs.8,262.00	Rs.2,646.35

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12 Nov 2023 8:41 AM	 Money Sent using UPI Sent to: Simpl VPA: SIMPLONLINE@axl Transaction ID: S95675583 Reference Number: 368232726744	– Rs.349.20	Rs.2,297.15
12 Nov 2023 10:55 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1623144	– Rs.60.00	Rs.2,237.15
12 Nov 2023 10:58 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S98136202 Reference Number: 331619196963	– Rs.25.00	Rs.2,212.15
12 Nov 2023 11:36 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1948829	– Rs.20.00	Rs.2,192.15
12 Nov 2023 1:50 PM	 Money Sent using UPI Sent to: Honey Foods Kukatpally VPA: Q264159895@ybl Transaction ID: S3503248 Reference Number: 368211201038	– Rs.135.00	Rs.2,057.15
12 Nov 2023 3:18 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3570466	– Rs.20.00	Rs.2,037.15
12 Nov 2023 6:43 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5195725	– Rs.20.00	Rs.2,017.15
12 Nov 2023 7:57 PM	 Money Sent using UPI Sent to: Kortal Bhavani VPA: Q534937993@ybl Transaction ID: S14043116 Reference Number: 368236506651	– Rs.100.00	Rs.1,917.15
12 Nov 2023 8:18 PM	 Money Sent using UPI Sent to: SWIGGY VPA: upiswiggy@icici Transaction ID: S14459447 Reference Number: 331631415728	– Rs.165.00	Rs.1,752.15
12 Nov 2023 9:57 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M6192959	– Rs.38.00	Rs.1,714.15

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12 Nov 2023 11:23 PM	 Money Received using UPI Received from: PAVAN SAI KONDAPAKA VPA: 9912261516@ybl Transaction ID: S16971811 Reference Number: 368272754920	+ Rs.300.00	Rs.2,014.15
12 Nov 2023 11:24 PM	 Money Sent using UPI Sent to: Long Drive Cars VPA: longdrivecars.63022734@hdfcbank Transaction ID: S16979815 Reference Number: 368243463628	- Rs.2,000.00	Rs.14.15
13 Nov 2023 10:25 AM	 Money Received using UPI Received from: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@axl Transaction ID: S28397283 Reference Number: 368362202311	+ Rs.100.00	Rs.114.15
13 Nov 2023 11:23 AM	 Money Received using UPI Received from: Freopay VPA: poweraccess.freopay@axisbank Transaction ID: S29550870 Reference Number: 331780031236	+ Rs.400.00	Rs.514.15
13 Nov 2023 12:05 PM	 Money Sent using UPI Sent to: P 2 Sai Petroleum Enterprises Hpclipump 2 VPA: Q383601785@ybl Transaction ID: S30347715 Reference Number: 368316990045	- Rs.200.00	Rs.314.15
13 Nov 2023 3:34 PM	 Paid using your Bank Account Paid successfully at Mr Potharam Swamy From Account Number 917660904105 Transaction ID : M2944191	- Rs.40.00	Rs.274.15
13 Nov 2023 5:22 PM	 Money Sent using UPI Sent to: Gangishetti Satyanar VPA: Q370733752@ybl Transaction ID: S37487668 Reference Number: 368323480071	- Rs.20.00	Rs.254.15
13 Nov 2023 5:33 PM	 Money Sent using UPI Sent to: Thirupati Chukka VPA: BHARATPE90723917529@yesbanktd Transaction ID: S37752033 Reference Number: 368324162881	- Rs.20.00	Rs.234.15
13 Nov 2023 7:56 PM	 Money Sent using UPI Sent to: Bismilla Bakery VPA: gpay-11186570515@okbizaxis Transaction ID: S42476790 Reference Number: 368333797511	- Rs.60.00	Rs.174.15
14 Nov 2023 9:24 AM	 Money Received using UPI Received from: DHANNAMANENI SUMANTH VPA: sumanthdsr771@axl Transaction ID: S55689698 Reference Number: 368448882978	+ Rs.1,000.00	Rs.1,174.15

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14 Nov 2023 9:28 AM	 Money Sent using UPI Sent to: YAGATI TANUSHA VPA: yagatitanusha@axl Transaction ID: S55745255 Reference Number: 331893245055	- Rs.350.00	Rs.824.15
14 Nov 2023 10:47 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1364700	- Rs.20.00	Rs.804.15
14 Nov 2023 2:08 PM	 Money Sent using UPI Sent to: Polisetty Arjun Kumar VPA: Q814011010@ybl Transaction ID: S62161511 Reference Number: 331822787739	- Rs.50.00	Rs.754.15
14 Nov 2023 2:09 PM	 Money Sent using UPI Sent to: POLISETTY ARJUN KUMAR VPA: Q814011010@ybl Transaction ID: S62192867 Reference Number: 368405754765	- Rs.10.00	Rs.744.15
14 Nov 2023 3:34 PM	 Paid using your Bank Account Paid successfully at BHARAT SERVICE STATION From Account Number 917660904105 Transaction ID : M2948054	- Rs.110.00	Rs.634.15
14 Nov 2023 6:58 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S69892362 Reference Number: 331839935774	- Rs.80.00	Rs.554.15
14 Nov 2023 7:23 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S70668807 Reference Number: 368431633425	- Rs.80.00	Rs.474.15
14 Nov 2023 10:02 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5601759	- Rs.20.00	Rs.454.15
14 Nov 2023 11:34 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S75054849 Reference Number: 368442263574	+ Rs.190.00	Rs.644.15
15 Nov 2023 12:34 AM	 Money Sent using UPI Sent to: Sm Mujeeb VPA: BHARATPE.90066518018@fbpe Transaction ID: S75386258 Reference Number: 331902974435	- Rs.20.00	Rs.624.15

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15 Nov 2023 12:35 AM	 Money Sent using UPI Sent to: Sm Mujeeb VPA: BHARATPE.90066518018@fbpe Transaction ID: S75388208 Reference Number: 331902980678	- Rs.5.00	Rs.619.15
15 Nov 2023 8:44 AM	 Money Sent using UPI Sent to: Rajaram Prajapati VPA: Q566574163@ybl Transaction ID: S85002430 Reference Number: 368507600651	- Rs.20.00	Rs.599.15
15 Nov 2023 8:50 AM	 Money Sent using UPI Sent to: Rajaram Prajapati VPA: Q845441977@ybl Transaction ID: S85078648 Reference Number: 368507798109	- Rs.20.00	Rs.579.15
15 Nov 2023 10:01 AM	 Money Received using UPI Received from: DHANNAMANENI SUMANTH VPA: sumanthdsr771@axl Transaction ID: S86182201 Reference Number: 368514075345	+ Rs.500.00	Rs.1,079.15
15 Nov 2023 12:45 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2168228	- Rs.80.00	Rs.999.15
15 Nov 2023 12:45 PM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M2171718	- Rs.170.00	Rs.829.15
15 Nov 2023 1:51 PM	 Money Sent using UPI Sent to: Emmadi Padmavathi VPA: Q789748807@ybl Transaction ID: S92026580 Reference Number: 368513543096	- Rs.292.00	Rs.537.15
15 Nov 2023 1:59 PM	 Paid using your Bank Account Paid successfully at BHARAT SERVICE STATION From Account Number 917660904105 Transaction ID : M2638346	- Rs.110.00	Rs.427.15
15 Nov 2023 5:11 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q128480814@ybl Transaction ID: S95927979 Reference Number: 368523570615	- Rs.20.00	Rs.407.15
15 Nov 2023 6:52 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4397009	- Rs.140.00	Rs.267.15

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15 Nov 2023 7:16 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4581143	- Rs.25.00	Rs.242.15
15 Nov 2023 8:59 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M5280807	- Rs.20.00	Rs.222.15
16 Nov 2023 8:20 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M766162	- Rs.20.00	Rs.202.15
16 Nov 2023 8:26 AM	 Money Sent using UPI Sent to: Malothushankar VPA: Q028273581@ybl Transaction ID: S14195183 Reference Number: 368606840748	- Rs.130.00	Rs.72.15
16 Nov 2023 8:31 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M801853	- Rs.10.00	Rs.62.15
16 Nov 2023 11:43 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1659059	- Rs.20.00	Rs.42.15
16 Nov 2023 11:43 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1661243	- Rs.5.00	Rs.37.15
17 Nov 2023 9:32 AM	 Money Sent using UPI Sent to: Nirudi Dattu VPA: BHARATPE90727620620@yesbankltd Transaction ID: S42829500 Reference Number: 368700723697	- Rs.30.00	Rs.7.15
17 Nov 2023 12:34 PM	 Money Received Received from GAANVIKA ENTERPRISES Transaction ID : S46678467 NEFT Reference No : SBIN523321059692	+ Rs.1,200.00	Rs.1,207.15
17 Nov 2023 12:50 PM	 Money Sent using UPI Sent to: Durga Prasad Bodduri VPA: BHARATPE.90066777404@fbpe Transaction ID: S47247877 Reference Number: 368710835063	- Rs.380.00	Rs.827.15

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17 Nov 2023 1:58 PM	 Money Sent using UPI Sent to: P 2 Sai Petroleum Enterprises Hpclpump 2 VPA: Q383601785@ybl Transaction ID: S48609126 Reference Number: 368714473647	- Rs.250.00	Rs.577.15
17 Nov 2023 4:30 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3220678	- Rs.230.00	Rs.347.15
17 Nov 2023 4:30 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3221839	- Rs.25.00	Rs.322.15
17 Nov 2023 5:14 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3491306	- Rs.20.00	Rs.302.15
17 Nov 2023 6:19 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S54382047 Reference Number: 332139345023	- Rs.40.00	Rs.262.15
17 Nov 2023 7:10 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4430556	- Rs.20.00	Rs.242.15
17 Nov 2023 8:02 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4811460	- Rs.30.00	Rs.212.15
17 Nov 2023 9:18 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5307918	- Rs.20.00	Rs.192.15
17 Nov 2023 9:56 PM	 Money Received using UPI Received from: DACHAPALLI BALAJI VPA: dachapallibalaji@ybl Transaction ID: S60101119 Reference Number: 368752853225	+ Rs.60,000.00	Rs.60,192.15
17 Nov 2023 10:01 PM	 Money Sent using UPI Sent to: AMAZON PAY VPA: amazonpay@apl Transaction ID: S60190758 Reference Number: 332183817777	- Rs.7,299.75	Rs.52,892.40

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 Nov 2023 10:04 PM	 Money Sent using UPI Sent to: Babulu Rout VPA: rout.babulu2@ibl Transaction ID: S60226911 Reference Number: 332142975857	- Rs.2,000.00	Rs.50,892.40
17 Nov 2023 10:06 PM	 Money Sent using UPI Sent to: CH GOWTHAM VPA: gowthammudhiraj102@ybl Transaction ID: S60266614 Reference Number: 368704661909	- Rs.8,000.00	Rs.42,892.40
17 Nov 2023 10:07 PM	 Money Sent using UPI Sent to: MAMIDI RUPESH KUMAR VPA: 9885875944@axl Transaction ID: S60275567 Reference Number: 368713740101	- Rs.500.00	Rs.42,392.40
17 Nov 2023 10:10 PM	 Money Sent using UPI Sent to: NOMULA SHANKAR VPA: paytmqrepp1clqguv@paytm Transaction ID: S60312423 Reference Number: 332131777699	- Rs.40.00	Rs.42,352.40
18 Nov 2023 9:00 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S69232569 Reference Number: 368801104097	- Rs.85.00	Rs.42,267.40
18 Nov 2023 9:31 AM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S69683343 Reference Number: 368802279981	- Rs.100.00	Rs.42,167.40
18 Nov 2023 9:46 AM	 Money Sent using UPI Sent to: Simpl VPA: simpl@axb Transaction ID: S69916452 Reference Number: 332225566122	- Rs.278.00	Rs.41,889.40
18 Nov 2023 9:50 AM	 Money Sent using UPI Sent to: RupeeRedee VPA: rupeeredee169.rzp@icici Transaction ID: S69979762 Reference Number: 332247958171	- Rs.15,544.01	Rs.26,345.39
18 Nov 2023 9:51 AM	 Money Sent using UPI Sent to: RupeeRedee VPA: rupeeredee169.rzp@icici Transaction ID: S70004370 Reference Number: 332247962262	- Rs.15,544.01	Rs.10,801.38
18 Nov 2023 9:57 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1170164	- Rs.20.00	Rs.10,781.38

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Nov 2023 10:12 AM	 Money Received using IMPS Received from FINCFRIENDS PRIVATE Bank account linked to Mobile No 919876543210 Transaction ID : M1245447 IMPS Reference No : 332210490868 Remarks : ebc5a959c13e4be29c33dd8ae557f066	+ Rs.18,900.00	Rs.29,681.38
18 Nov 2023 10:17 AM	 Money Sent using UPI Sent to: Poonawalla Fincorp Limited VPA: poonawallafinco89.rzp@icici Transaction ID: S70452826 Reference Number: 332248037719	- Rs.25,193.54	Rs.4,487.84
18 Nov 2023 10:28 AM	 Money Received using IMPS Received from Sandbox Bank account linked to Mobile No 916364888137 Transaction ID : M1319484 IMPS Reference No : 332210127754 Remarks : IMPS	+ Rs.1.00	Rs.4,488.84
18 Nov 2023 10:29 AM	 Money Received using IMPS Received from UPMOVE CAPITAL PVT Bank account linked to Mobile No 918867686764 Transaction ID : M1324251 IMPS Reference No : 332210541538 Remarks : APIN1oUviKEnHvj	+ Rs.19,283.00	Rs.23,771.84
18 Nov 2023 11:12 AM	 Money Sent using UPI Sent to: Mohd Abdul Afu Vur R VPA: BHARATPE.90064606796@fbpe Transaction ID: S71555859 Reference Number: 332217106062	- Rs.20.00	Rs.23,751.84
18 Nov 2023 12:50 PM	 Paid using your Bank Account Paid successfully at Airtel From Account Number 917660904105 Transaction ID : M2087974	- Rs.210.10	Rs.23,541.74
18 Nov 2023 1:04 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S74470063 Reference Number: 368813485918	- Rs.250.00	Rs.23,291.74
18 Nov 2023 1:07 PM	 Money Sent using UPI Sent to: Raju Bhartiya Transaction ID: S74536643 Reference Number: 368813669478	- Rs.16,128.00	Rs.7,163.74
18 Nov 2023 1:27 PM	 Money Sent using UPI Sent to: P 2 Sai Petroleum Enterprises Hpclpump 2 VPA: Q383601785@ybl Transaction ID: S74957593 Reference Number: 368814862085	- Rs.110.00	Rs.7,053.74

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Nov 2023 2:45 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2689326	- Rs.670.00	Rs.6,383.74
18 Nov 2023 3:58 PM	 Money Sent using UPI Sent to: Wham Infocom Private VPA: BHARATPE907720065700@yesbankLtd Transaction ID: S77924811 Reference Number: 332223004307	- Rs.722.00	Rs.5,661.74
18 Nov 2023 5:16 PM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q370129285@ybl Transaction ID: S79744055 Reference Number: 368827509925	- Rs.12.00	Rs.5,649.74
18 Nov 2023 6:33 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S82088844 Reference Number: 332233047853	- Rs.570.00	Rs.5,079.74
18 Nov 2023 6:55 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q128480814@ybl Transaction ID: S83065789 Reference Number: 332234779370	- Rs.20.00	Rs.5,059.74
18 Nov 2023 8:20 PM	 Money Sent using UPI Sent to: Global Medicals VPA: 9246297659@okbizaxis Transaction ID: S85363948 Reference Number: 332240603669	- Rs.10.00	Rs.5,049.74
18 Nov 2023 8:25 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4934030	- Rs.20.00	Rs.5,029.74
19 Nov 2023 8:45 AM	 Money Sent using UPI Sent to: Prasad K VPA: Q696902035@ybl Transaction ID: S96756565 Reference Number: 368903962750	- Rs.20.00	Rs.5,009.74
19 Nov 2023 9:54 AM	 Paid using your Bank Account Paid successfully at CINEPOLIS INDIA PRIVATE LIMITED From Account Number 917660904105 Transaction ID : M1243493	- Rs.650.00	Rs.4,359.74
19 Nov 2023 1:32 PM	 Money Sent using UPI Sent to: Padmavathi Traders VPA: Vyapar.168677103160@hdfcbank Transaction ID: S3123756 Reference Number: 368919144712	- Rs.20.00	Rs.4,339.74

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19 Nov 2023 1:41 PM	 Money Sent using UPI Sent to: Padmavathi Traders VPA: Vyapar.168677103160@hdfcbank Transaction ID: S3357912 Reference Number: 368919735294	- Rs.25.00	Rs.4,314.74
19 Nov 2023 3:05 PM	 Money Sent using UPI Sent to: Padmavathi Traders VPA: Vyapar.168677103160@hdfcbank Transaction ID: S4959544 Reference Number: 332324212643	- Rs.60.00	Rs.4,254.74
19 Nov 2023 3:42 PM	 Money Sent using UPI Sent to: Srinu Bike Mecanic Water Foam Wash VPA: 0797484A0027693.bqr@kotak Transaction ID: S5558528 Reference Number: 332325905251	- Rs.600.00	Rs.3,654.74
19 Nov 2023 5:14 PM	 Money Sent using UPI Sent to: MOBAGAPU VIDYASAGAR VPA: 9360851910@axl Transaction ID: S7247853 Reference Number: 368978160342	- Rs.250.00	Rs.3,404.74
19 Nov 2023 6:29 PM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: abhiramcherry1@ybl Transaction ID: S9182803 Reference Number: 368963360938	+ Rs.1,000.00	Rs.4,404.74
19 Nov 2023 6:30 PM	 Money Sent using UPI Sent to: PREETHI KUMAR VPA: caroline.preethi@okhdfcbank Transaction ID: S9223673 Reference Number: 332389492500	- Rs.2,000.00	Rs.2,404.74
19 Nov 2023 7:18 PM	 Money Sent using UPI Sent to: Preethi Kumar VPA: caroline.preethi@okhdfcbank Transaction ID: S10861974 Reference Number: 368937776435	- Rs.350.00	Rs.2,054.74
19 Nov 2023 9:23 PM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S13195333 Reference Number: 332304182020	- Rs.1,000.00	Rs.1,054.74
19 Nov 2023 9:24 PM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@ybl Transaction ID: S13209684 Reference Number: 368996948692	- Rs.1,000.00	Rs.54.74
20 Nov 2023 12:34 AM	 Money Received using IMPS Received from: MADIHA ENTERPRISES Bank account linked to Mobile No 917668996464 Transaction ID : M5767183 IMPS Reference No : 332400034548 Remarks : Money Transfer	+ Rs.11,844.00	Rs.11,898.74

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20 Nov 2023 12:41 AM	 Money Sent using UPI Sent to: BPCLCYBERABAD FILLING STATION VPA: Q155121082@ybl Transaction ID: S15069439 Reference Number: 369047099703	- Rs.500.00	Rs.11,398.74
20 Nov 2023 12:56 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M39641	- Rs.100.00	Rs.11,298.74
20 Nov 2023 1:31 AM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@axl Transaction ID: S15176791 Reference Number: 369003424785	- Rs.10,000.00	Rs.1,298.74
20 Nov 2023 2:38 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M127620	- Rs.40.00	Rs.1,258.74
20 Nov 2023 2:48 AM	 Money Sent using UPI Sent to: Godfrey Phillips India Ltd M029 VPA: paytm-73053154@paytm Transaction ID: S15376072 Reference Number: 332451238256	- Rs.50.00	Rs.1,208.74
20 Nov 2023 8:49 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S22189825 Reference Number: 369002793954	- Rs.25.00	Rs.1,183.74
20 Nov 2023 9:27 AM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S22693914 Reference Number: 369004130803	- Rs.170.00	Rs.1,013.74
20 Nov 2023 1:02 PM	 Money Sent using UPI Sent to: P 2 Sai Petroleum Enterprises Hpclpump 2 VPA: Q383601785@ybl Transaction ID: S27296216 Reference Number: 369014749139	- Rs.500.00	Rs.513.74
20 Nov 2023 3:57 PM	 Money Received using UPI Received from: KARRA SIVA SAI SRI KARTHIK REDDY VPA: banny91331785062@axl Transaction ID: S30550861 Reference Number: 369078044360	+ Rs.500.00	Rs.1,013.74
20 Nov 2023 4:00 PM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@axl Transaction ID: S30613624 Reference Number: 369092866946	- Rs.1,000.00	Rs.13.74

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20 Nov 2023 9:10 PM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S38915439 Reference Number: 332466085987	+ Rs.760.00	Rs.773.74
20 Nov 2023 9:46 PM	 Money Sent using UPI Sent to: Vagicharla Pavan Kumar VPA: BHARATPE.90067752998@fbpe Transaction ID: S39604599 Reference Number: 332445456373	- Rs.180.00	Rs.593.74
21 Nov 2023 10:07 AM	 Money Received using UPI Received from: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@axl Transaction ID: S49930927 Reference Number: 369199250248	+ Rs.420.00	Rs.1,013.74
21 Nov 2023 10:09 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1243702	- Rs.300.00	Rs.713.74
21 Nov 2023 10:53 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1466569	- Rs.30.00	Rs.683.74
21 Nov 2023 10:54 AM	 Money Sent using UPI Sent to: Kululwad Vitthal Subhash VPA: BHARATPE90727505988@yesbankLtd Transaction ID: S50752308 Reference Number: 332519144501	- Rs.20.00	Rs.663.74
21 Nov 2023 12:06 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1859839	- Rs.17.00	Rs.646.74
21 Nov 2023 1:22 PM	 Money Sent using UPI Sent to: P 3 Sai Petroleum Enterprises Hpclpump 3 VPA: Q545257364@ybl Transaction ID: S54296382 Reference Number: 369117168381	- Rs.300.00	Rs.346.74
21 Nov 2023 3:43 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3061993	- Rs.33.00	Rs.313.74
21 Nov 2023 4:55 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3500283	- Rs.50.00	Rs.263.74

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21 Nov 2023 8:40 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5273948	- Rs.80.00	Rs.183.74
21 Nov 2023 8:57 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5387628	- Rs.20.00	Rs.163.74
21 Nov 2023 9:29 PM	 Money Received using UPI Received from: DHANNAMANENI SUMANTH VPA: sumanthdsr771@ybl Transaction ID: S65753302 Reference Number: 369180571684	+ Rs.200.00	Rs.363.74
21 Nov 2023 9:37 PM	 Paid using your Bank Account Paid successfully at Sri Renuka Yellamma Petro Mart From Account Number 917660904105 Transaction ID : M5648873	- Rs.300.00	Rs.63.74
21 Nov 2023 9:49 PM	 Money Sent using UPI Sent to: Kollati Laxmi VPA: Q605317726@ybl Transaction ID: S66081375 Reference Number: 332546954510	- Rs.20.00	Rs.43.74
21 Nov 2023 10:07 PM	 Money Sent using UPI Sent to: JADA NAGARAJU VPA: 9908866733@axl Transaction ID: S66366017 Reference Number: 369112169867	- Rs.42.00	Rs.1.74
22 Nov 2023 8:11 PM	 Money Received using UPI Received from: KARRA SIVA SAI SRI KARTHIK REDDY VPA: banny91331785062@axl Transaction ID: S91055531 Reference Number: 369219900241	+ Rs.130.00	Rs.131.74
22 Nov 2023 9:00 PM	 Money Received using UPI Received from: YAGATI TANUSHA VPA: 9347646425@paytm Transaction ID: S92134630 Reference Number: 332647089793	+ Rs.2,500.00	Rs.2,631.74
23 Nov 2023 8:47 AM	 Money Sent using UPI Sent to: Bommireddy V VPA: Q543361627@ybl Transaction ID: S2378207 Reference Number: 369307580952	- Rs.20.00	Rs.2,611.74
23 Nov 2023 10:49 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S4247325 Reference Number: 332712718187	- Rs.60.00	Rs.2,551.74

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23 Nov 2023 12:56 PM	 Money Sent using UPI Sent to: SAI PETROLEUM ENTERPRISES HPCL VPA: Q383601785@ybl Transaction ID: S7428071 Reference Number: 369364617646	- Rs.200.00	Rs.2,351.74
23 Nov 2023 2:13 PM	 Money Sent using UPI Sent to: Emmadi Padmavathi VPA: Q789748807@ybl Transaction ID: S9002555 Reference Number: 332724122866	- Rs.160.00	Rs.2,191.74
23 Nov 2023 2:39 PM	 Money Sent using UPI Sent to: MO USAMAN VPA: 8919688084@ybl Transaction ID: S9504442 Reference Number: 369311280836	- Rs.100.00	Rs.2,091.74
23 Nov 2023 4:17 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3172055	- Rs.732.00	Rs.1,359.74
23 Nov 2023 5:11 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3525222	- Rs.570.00	Rs.789.74
23 Nov 2023 6:21 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4074174	- Rs.20.00	Rs.769.74
23 Nov 2023 7:02 PM	 Money Sent using UPI Sent to: Ms A Sravanti VPA: BHARATPE90726824589@yesbankltd Transaction ID: S16286694 Reference Number: 369331806491	- Rs.260.00	Rs.509.74
23 Nov 2023 7:03 PM	 Money Received using UPI Received from: YAGATI TANUSHA VPA: 9347646425@paytm Transaction ID: S16309912 Reference Number: 369331847066	+ Rs.260.00	Rs.769.74
23 Nov 2023 7:19 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S16776855 Reference Number: 369332998493	- Rs.40.00	Rs.729.74
23 Nov 2023 8:27 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5072762	- Rs.62.00	Rs.667.74

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24 Nov 2023 8:35 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M880646	- Rs.80.00	Rs.587.74
24 Nov 2023 8:50 AM	 Money Sent using UPI Sent to: Mr R Srinivasa Rao VPA: Q194689127@ybl Transaction ID: S28906119 Reference Number: 369409245021	- Rs.60.00	Rs.527.74
24 Nov 2023 9:39 AM	 Money Sent using UPI Sent to: Sreenivasulu VPA: vasululucky@axl Transaction ID: S29550838 Reference Number: 369401010085	- Rs.300.00	Rs.227.74
24 Nov 2023 9:56 AM	 Money Sent using UPI Sent to: Anil Kumar Akkineni VPA: akkinenianil@ybl Transaction ID: S29805138 Reference Number: 369401698564	- Rs.200.00	Rs.27.74
24 Nov 2023 10:05 AM	 Money Sent using UPI Sent to: Sri Lakshmi Kirana Genral Store VPA: gpay-11199798622@okbizaxis Transaction ID: S29967675 Reference Number: 332812152199	- Rs.25.00	Rs.2.74
25 Nov 2023 8:44 PM	 Money Received using UPI Received from: MAMIDI RUPESH KUMAR VPA: 9885875944@ybl Transaction ID: S72015414 Reference Number: 369563502080	+ Rs.500.00	Rs.502.74
25 Nov 2023 9:26 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M5412265	- Rs.20.00	Rs.482.74
26 Nov 2023 12:28 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6078658	- Rs.32.00	Rs.450.74
26 Nov 2023 9:18 AM	 Paid using your Bank Account Paid successfully at BELLAMKONDA BASAVA LINGAM From Account Number 917660904105 Transaction ID : M933599	- Rs.65.00	Rs.385.74
26 Nov 2023 9:19 AM	 Money Sent using UPI Sent to: Prasad K VPA: Q696902035@ybl Transaction ID: S82672569 Reference Number: 369602733651	- Rs.20.00	Rs.365.74

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Nov 2023 9:50 AM	 Money Sent using UPI Sent to: Guntupally Usha VPA: Q668286316@ybl Transaction ID: S83075181 Reference Number: 369603839379	- Rs.50.00	Rs.315.74
26 Nov 2023 11:03 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1415893	- Rs.17.00	Rs.298.74
26 Nov 2023 5:15 PM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqre5obccq9gz@paytm Transaction ID: S92206212 Reference Number: 333039991126	- Rs.17.00	Rs.281.74
26 Nov 2023 6:08 PM	 Money Received using UPI Received from: CHINTALA GYANESHWAR YADAV VPA: princesy311-1@okaxis Transaction ID: S93472743 Reference Number: 333072775233	+ Rs.15,000.00	Rs.15,281.74
26 Nov 2023 6:31 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S94435925 Reference Number: 333035805895	- Rs.2,060.00	Rs.13,221.74
26 Nov 2023 6:32 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S94473489 Reference Number: 333035806428	- Rs.2,060.00	Rs.11,161.74
26 Nov 2023 6:33 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S94504086 Reference Number: 333035806956	- Rs.2,060.00	Rs.9,101.74
26 Nov 2023 6:33 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S94534714 Reference Number: 333035808424	- Rs.2,060.00	Rs.7,041.74
26 Nov 2023 6:34 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S94563292 Reference Number: 333035808759	- Rs.2,060.00	Rs.4,981.74
26 Nov 2023 6:40 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M4405116	- Rs.100.00	Rs.4,881.74

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Nov 2023 7:37 PM	 Money Sent using UPI Sent to: Gimka Ramu VPA: Q740641208@ybl Transaction ID: S96675198 Reference Number: 369636920564	- Rs.45.00	Rs.4,836.74
26 Nov 2023 9:41 PM	 Money Sent using UPI Sent to: Gimka Ramu VPA: Q461830098@ybl Transaction ID: S99003015 Reference Number: 333043215666	- Rs.120.00	Rs.4,716.74
26 Nov 2023 9:50 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S99123785 Reference Number: 333036001265	+ Rs.9,300.00	Rs.14,016.74
26 Nov 2023 9:55 PM	 Money Received using UPI Received from: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S99201585 Reference Number: 369674254370	+ Rs.1,000.00	Rs.15,016.74
26 Nov 2023 11:12 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6012192	- Rs.7,400.00	Rs.7,616.74
27 Nov 2023 10:00 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1063230	- Rs.13.00	Rs.7,603.74
27 Nov 2023 10:01 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1067360	- Rs.25.00	Rs.7,578.74
27 Nov 2023 10:05 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1083172	- Rs.10.00	Rs.7,568.74
27 Nov 2023 10:25 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S8987855 Reference Number: 333114348790	+ Rs.1,150.00	Rs.8,718.74
27 Nov 2023 11:36 AM	 Money Sent using UPI Sent to: SYED SHARE SHUJAWATH VPA: 9361627378@axl Transaction ID: S10316961 Reference Number: 369722223311	- Rs.500.00	Rs.8,218.74

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27 Nov 2023 11:45 AM	 Money Sent using UPI Sent to: Gamidi Srinivas Rao VPA: Q971938514@ybl Transaction ID: S10478060 Reference Number: 333118237310	- Rs.110.00	Rs.8,108.74
27 Nov 2023 11:49 AM	 Money Sent using UPI Sent to: KISHORE K VPA: Q331618525@ybl Transaction ID: S10543782 Reference Number: 369786945624	- Rs.90.00	Rs.8,018.74
27 Nov 2023 12:51 PM	 Money Sent using UPI Sent to: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S12315592 Reference Number: 369799794688	- Rs.1,400.00	Rs.6,618.74
27 Nov 2023 3:05 PM	 Money Sent using UPI Sent to: KARRA SIVA SAI SRI KARTHIK REDDY VPA: banny91331785062@axl Transaction ID: S14867433 Reference Number: 369769350179	- Rs.2,000.00	Rs.4,618.74
27 Nov 2023 3:37 PM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S15401986 Reference Number: 333181517966	+ Rs.1,000.00	Rs.5,618.74
27 Nov 2023 3:44 PM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S15530577 Reference Number: 333143762238	- Rs.1,000.00	Rs.4,618.74
27 Nov 2023 3:56 PM	 Money Sent using UPI Sent to: Wishing Tree VPA: Q744433393@ybl Transaction ID: S15724323 Reference Number: 333121358806	- Rs.167.00	Rs.4,451.74
27 Nov 2023 3:58 PM	 Money Sent using UPI Sent to: Wishing Tree VPA: Q744433393@ybl Transaction ID: S15761768 Reference Number: 333121469871	- Rs.188.00	Rs.4,263.74
27 Nov 2023 4:39 PM	 Money Sent using UPI Sent to: KARRA SIVA SAI SRI KARTHIK REDDY VPA: banny91331785062@axl Transaction ID: S16723633 Reference Number: 369779175679	- Rs.520.00	Rs.3,743.74
27 Nov 2023 5:49 PM	 Money Received using UPI Received from: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@axl Transaction ID: S18240010 Reference Number: 369777309225	+ Rs.18,000.00	Rs.21,743.74

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27 Nov 2023 5:50 PM	 Money Sent using UPI Sent to: Digital Marketing With Ajay VPA: 321826611254658@cnrb Transaction ID: S18270299 Reference Number: 369727917347	- Rs.18,144.00	Rs.3,599.74
27 Nov 2023 7:06 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S21043973 Reference Number: 369733228722	- Rs.250.00	Rs.3,349.74
27 Nov 2023 7:33 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4616263	- Rs.130.00	Rs.3,219.74
27 Nov 2023 7:47 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4721846	- Rs.500.00	Rs.2,719.74
27 Nov 2023 8:15 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4927807	- Rs.16.00	Rs.2,703.74
27 Nov 2023 8:29 PM	 Money Received using IMPS Received from DIGITAL MARKETING WITH AJAY Bank account linked to Mobile No 910000000000 Transaction ID : M5026083 IMPS Reference No : 333120390200 Remarks : P2AMOB	+ Rs.13,160.00	Rs.15,863.74
27 Nov 2023 9:21 PM	 Money Sent using UPI Sent to: Sri Ram VPA: Q496801573@ybl Transaction ID: S23834939 Reference Number: 333140961317	- Rs.2,210.00	Rs.13,653.74
27 Nov 2023 9:33 PM	 Money Sent using UPI Sent to: Karachi Bakery Kukatpally VPA: Q418638191@ybl Transaction ID: S24021412 Reference Number: 369727207002	- Rs.715.00	Rs.12,938.74
27 Nov 2023 9:40 PM	 Money Sent using UPI Sent to: KARRA SIVA SAI SRI KARTHIK REDDY VPA: banny91331785062@axl Transaction ID: S24135999 Reference Number: 369723255976	- Rs.360.00	Rs.12,578.74
27 Nov 2023 9:53 PM	 Money Sent using UPI Sent to: Sabhavat Srikanth VPA: srikanthsunny7641@ybl Transaction ID: S24328847 Reference Number: 369703635057	- Rs.1,000.00	Rs.11,578.74

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27 Nov 2023 10:02 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5590591	- Rs.16.00	Rs.11,562.74
27 Nov 2023 11:02 PM	 Money Sent using UPI Sent to: Apple Services VPA: appleservices.bdp@icici Transaction ID: S25141854 Reference Number: 333179092655	- Rs.4.00	Rs.11,558.74
27 Nov 2023 11:09 PM	 Paid using your Bank Account Paid successfully at MOHAMMED ASHWAQ From Account Number 917660904105 Transaction ID : M5879523	- Rs.20.00	Rs.11,538.74
27 Nov 2023 11:33 PM	 Money Sent using UPI Sent to: Udatha Srinivas VPA: udathasrinivas196@okicici Transaction ID: S25349229 Reference Number: 333144659596	- Rs.402.00	Rs.11,136.74
28 Nov 2023 8:40 AM	 Money Sent using UPI Sent to: Ateeq Ahmed VPA: BHARATPE.90067936778@fbpe Transaction ID: S32987085 Reference Number: 369809280479	- Rs.20.00	Rs.11,116.74
28 Nov 2023 12:43 PM	 Money Sent using UPI Sent to: AADIL ABID SAYED VPA: topshotplays@ybl Transaction ID: S37540798 Reference Number: 369879115530	- Rs.3,000.00	Rs.8,116.74
28 Nov 2023 12:46 PM	 Paid using your Bank Account Paid successfully at Hyderabad Metro QR Tickets From Account Number 917660904105 Transaction ID : M2028668	- Rs.80.00	Rs.8,036.74
28 Nov 2023 1:36 PM	 Money Sent using UPI Sent to: Jarpulavath Vani VPA: Q481346789@ybl Transaction ID: S38732754 Reference Number: 369813247235	- Rs.100.00	Rs.7,936.74
28 Nov 2023 2:15 PM	 Money Sent using UPI Sent to: Emmadi Padmavathi VPA: Q789748807@ybl Transaction ID: S39505334 Reference Number: 333225412069	- Rs.185.00	Rs.7,751.74
28 Nov 2023 2:39 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2687706	- Rs.17.00	Rs.7,734.74

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28 Nov 2023 3:16 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2875081	– Rs.17.00	Rs.7,717.74
28 Nov 2023 5:38 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3808175	– Rs.660.00	Rs.7,057.74
28 Nov 2023 5:42 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3842549	– Rs.500.00	Rs.6,557.74
28 Nov 2023 6:17 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4117512	– Rs.190.00	Rs.6,367.74
28 Nov 2023 8:29 PM	 Paid using your Bank Account Paid successfully at Mr Kempawanaiya Nm From Account Number 917660904105 Transaction ID : M5248501	– Rs.185.00	Rs.6,182.74
28 Nov 2023 8:31 PM	 Money Sent using UPI Sent to: M S K Indian Foods VPA: Q858693342@ybl Transaction ID: S48834902 Reference Number: 333248573926	– Rs.25.00	Rs.6,157.74
28 Nov 2023 8:41 PM	 Money Sent using UPI Sent to: KISHORE K VPA: Q331618525@ybl Transaction ID: S49040705 Reference Number: 369894336985	– Rs.40.00	Rs.6,117.74
28 Nov 2023 8:42 PM	 Money Sent using UPI Sent to: KISHORE K VPA: Q331618525@ybl Transaction ID: S49060638 Reference Number: 369844826317	– Rs.30.00	Rs.6,087.74
28 Nov 2023 9:29 PM	 Money Sent using UPI Sent to: VADLAMUDI CHANDRASEKHAR VPA: chandumano-2@okhdfcbank Transaction ID: S49947199 Reference Number: 333245318229	– Rs.50.00	Rs.6,037.74
28 Nov 2023 10:13 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5909589	– Rs.40.00	Rs.5,997.74

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29 Nov 2023 9:43 AM	 Money Sent using UPI Sent to: Swach VPA: SWACHOFFLINE@ybl Transaction ID: S60024266 Reference Number: 369902717642	- Rs.140.00	Rs.5,857.74
29 Nov 2023 10:02 AM	 Money Sent using UPI Sent to: Swach VPA: SWACHOFFLINE@ybl Transaction ID: S60318891 Reference Number: 369905554709	- Rs.95.00	Rs.5,762.74
29 Nov 2023 11:00 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1483334	- Rs.20.00	Rs.5,742.74
29 Nov 2023 12:19 PM	 Money Sent using UPI Sent to: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S63007524 Reference Number: 369934927759	- Rs.3,000.00	Rs.2,742.74
29 Nov 2023 1:24 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2320024	- Rs.281.00	Rs.2,461.74
29 Nov 2023 3:07 PM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q481791642@ybl Transaction ID: S66733975 Reference Number: 333329802261	- Rs.40.00	Rs.2,421.74
29 Nov 2023 3:50 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3121722	- Rs.30.00	Rs.2,391.74
29 Nov 2023 4:01 PM	 Paid using your Bank Account Paid successfully at Airtel From Account Number 917660904105 Transaction ID : M3186079	- Rs.29.00	Rs.2,362.74
29 Nov 2023 4:13 PM	 Paid using your Bank Account Paid successfully at Airtel From Account Number 917660904105 Transaction ID : M3260768	- Rs.149.00	Rs.2,213.74
29 Nov 2023 4:24 PM	 Money Sent using UPI Sent to: CHINTALA GYANESHWAR YADAV VPA: princesy3111@ybl Transaction ID: S68324556 Reference Number: 369915903900	- Rs.500.00	Rs.1,713.74

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29 Nov 2023 4:44 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3463695	- Rs.180.00	Rs.1,533.74
29 Nov 2023 5:30 PM	 Money Sent using UPI Sent to: Freo pay VPA: freopay.payu@icici Transaction ID: S69740086 Reference Number: 333385010823	- Rs.472.04	Rs.1,061.70
29 Nov 2023 5:59 PM	 Money Sent using UPI Sent to: Mohd Waheed VPA: 6302008615@ybl Transaction ID: S70456111 Reference Number: 369929720714	- Rs.271.00	Rs.790.70
29 Nov 2023 7:40 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q128480814@ybl Transaction ID: S73942242 Reference Number: 369937156675	- Rs.20.00	Rs.770.70
29 Nov 2023 8:58 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5427651	- Rs.20.00	Rs.750.70
29 Nov 2023 9:34 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5656149	- Rs.70.00	Rs.680.70
29 Nov 2023 11:07 PM	 Money Received using UPI Received from: Freopay VPA: poweraccess.freopay@axisbank Transaction ID: S77519918 Reference Number: 333318404588	+ Rs.400.00	Rs.1,080.70
30 Nov 2023 8:51 AM	 Money Received using IMPS Received from ASIA MARKETING Bank account linked to Mobile No 910000000000 Transaction ID : M857955 IMPS Reference No : 333408959575 Remarks : BULD31087505	+ Rs.1,200.00	Rs.2,280.70
30 Nov 2023 10:33 AM	 Money Sent using UPI Sent to: CHITTI DOSA VPA: Q264703953@ybl Transaction ID: S87289134 Reference Number: 370038377622	- Rs.130.00	Rs.2,150.70
30 Nov 2023 11:01 AM	 Money Sent using UPI Sent to: CHITTI DOSA VPA: Q264703953@ybl Transaction ID: S87765236 Reference Number: 370009764297	- Rs.10.00	Rs.2,140.70

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30 Nov 2023 12:11 PM	 Paid using your Bank Account Paid successfully at CHAWAN VINOD From Account Number 917660904105 Transaction ID : M1830554	- Rs.16.00	Rs.2,124.70
30 Nov 2023 3:40 PM	 Money Sent using UPI Sent to: PhonePeMerchant VPA: Q128480814@ybl Transaction ID: S93826746 Reference Number: 333423864687	- Rs.20.00	Rs.2,104.70
30 Nov 2023 4:28 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3325698	- Rs.16.00	Rs.2,088.70
30 Nov 2023 5:44 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3873339	- Rs.12.00	Rs.2,076.70
30 Nov 2023 7:01 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4524789	- Rs.20.00	Rs.2,056.70
30 Nov 2023 7:05 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S99624913 Reference Number: 370037517701	- Rs.35.00	Rs.2,021.70
30 Nov 2023 7:42 PM	 Money Sent using UPI Sent to: Bangari Lova Prakash VPA: Q439536448@ybl Transaction ID: S570531 Reference Number: 370030219362	- Rs.60.00	Rs.1,961.70
30 Nov 2023 8:15 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5140813	- Rs.20.00	Rs.1,941.70
30 Nov 2023 9:56 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5859720	- Rs.20.00	Rs.1,921.70
30 Nov 2023 10:30 PM	 Money Received using UPI Received from: KARRA SIVA SAI SRI KARTHIK REDDY VPA: banny91331785062@axl Transaction ID: S3862785 Reference Number: 370008877662	+ Rs.300.00	Rs.2,221.70

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30 Nov 2023 10:31 PM	 Money Sent using UPI Sent to: UJWALA LIQUOR MART VPA: paytmqr281005050101166l3igax7aw@paytm Transaction ID: S3866806 Reference Number: 333459977556	- Rs.660.00	Rs.1,561.70
30 Nov 2023 11:30 PM	 Money Sent using UPI Sent to: Godfrey Phillips India Ltd M029 VPA: paytm-73053154@paytm Transaction ID: S4467500 Reference Number: 370060518182	- Rs.110.00	Rs.1,451.70
30 Nov 2023 11:33 PM	 Paid using your Bank Account Paid successfully at KOTESWAR RAO V From Account Number 917660904105 Transaction ID : M6300483	- Rs.75.00	Rs.1,376.70
01 Dec 2023 9:04 AM	 Money Sent using UPI Sent to: Kuppala Prasad VPA: Q878105207@ybl Transaction ID: S12771755 Reference Number: 370107374556	- Rs.10.00	Rs.1,366.70
01 Dec 2023 9:05 AM	 Money Sent using UPI Sent to: Bellamkonda Basava Lingam VPA: Q680385658@ybl Transaction ID: S12791857 Reference Number: 370107433156	- Rs.30.00	Rs.1,336.70
01 Dec 2023 9:16 AM	 Money Sent using UPI Sent to: Prasad K VPA: Q696902035@ybl Transaction ID: S12957055 Reference Number: 370107905825	- Rs.30.00	Rs.1,306.70
01 Dec 2023 9:46 AM	 NACH Return Charges Transaction ID : M1259593 Reference No : 23332420	- Rs.100.00	Rs.1,206.70
01 Dec 2023 12:53 PM	 Money Sent using UPI Sent to: MAANYA ENTERPRISES VPA: 7396707550@ybl Transaction ID: S17841332 Reference Number: 370160716212	- Rs.720.00	Rs.486.70
01 Dec 2023 1:52 PM	 Money Received Received from TELUGU KIRAN KUMAR Account linked to Mobile No 9000741778 Transaction ID : M2835618	+ Rs.65,000.00	Rs.65,486.70
01 Dec 2023 1:54 PM	 Money Sent using UPI Sent to: CH GOWTHAM VPA: gowthammudhiraj102@ybl Transaction ID: S19062807 Reference Number: 370162128632	- Rs.62,000.00	Rs.3,486.70

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
01 Dec 2023 4:46 PM	 Money Sent using UPI Sent to: BREW HAVEN CAFE VPA: paytmqr1jkjvu97vi@paytm Transaction ID: S22920559 Reference Number: 333516755332	- Rs.1,120.00	Rs.2,366.70
01 Dec 2023 5:53 PM	 Money Received using UPI Received from: MOBAGAPU VIDYASAGAR VPA: 9360851910@ybl Transaction ID: S24619554 Reference Number: 370142756010	+ Rs.1,000.00	Rs.3,366.70
01 Dec 2023 5:56 PM	 Money Sent using UPI Sent to: Paradise Food Court Pvt Ltd VPA: paradisefoodcourtprt.41475555@hdfcbank Transaction ID: S24704019 Reference Number: 370128492196	- Rs.1,413.40	Rs.1,953.30
01 Dec 2023 6:08 PM	 Paid using your Bank Account Paid successfully at BHARAT SERVICE STATION From Account Number 917660904105 Transaction ID : M4775127	- Rs.600.00	Rs.1,353.30
01 Dec 2023 7:36 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S28609671 Reference Number: 370137093097	- Rs.60.00	Rs.1,293.30
01 Dec 2023 8:08 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6025399	- Rs.20.00	Rs.1,273.30
01 Dec 2023 8:50 PM	 Money Received using UPI Received from: CH GOWTHAM VPA: 6309332668@ybl Transaction ID: S30481425 Reference Number: 370112281484	+ Rs.50,000.00	Rs.51,273.30
01 Dec 2023 8:52 PM	 Money Sent using UPI Sent to: CHINTALA GYANESHWAR YADAV VPA: princesy3111@ybl Transaction ID: S30514324 Reference Number: 370137296557	- Rs.15,000.00	Rs.36,273.30
01 Dec 2023 10:31 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M7145763	- Rs.20.00	Rs.36,253.30
01 Dec 2023 11:56 PM	 Paid using your Bank Account Paid successfully at RAM KI BANDI From Account Number 917660904105 Transaction ID : M7459325	- Rs.100.00	Rs.36,153.30

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02 Dec 2023 12:18 AM	 Paid using your Bank Account Paid successfully at G VENKAT RAO From Account Number 917660904105 Transaction ID : M7505401	- Rs.45.00	Rs.36,108.30
02 Dec 2023 3:25 AM	 Interest Received Received for the period 01-11-2023 to 30-11-2023 Transaction ID : M267955 Earned on Savings account balance	+ Rs.7.00	Rs.36,115.30
02 Dec 2023 9:30 AM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M1141692	- Rs.20.00	Rs.36,095.30
02 Dec 2023 11:05 AM	 Paid using your Bank Account Paid successfully at SHIVA SHAKTI FUEL STATION From Account Number 917660904105 Transaction ID : M1697707	- Rs.500.00	Rs.35,595.30
02 Dec 2023 11:32 AM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M1868976	- Rs.20.00	Rs.35,575.30
02 Dec 2023 12:34 PM	 Money Sent using UPI Sent to: APPARAJU SRIVANI VPA: medical.deccan@ibl Transaction ID: S46001954 Reference Number: 370222013567	- Rs.250.00	Rs.35,325.30
02 Dec 2023 1:19 PM	 Money Sent using UPI Sent to: Lassi Shop Kphb VPA: Q14552046@ybl Transaction ID: S47262522 Reference Number: 370210244659	- Rs.390.00	Rs.34,935.30
02 Dec 2023 1:20 PM	 Paid using your Bank Account Paid successfully at Hyderabad Metro QR Tickets From Account Number 917660904105 Transaction ID : M2612290	- Rs.80.00	Rs.34,855.30
02 Dec 2023 2:10 PM	 Money Sent using UPI Sent to: Niamath Ullah Khan VPA: AMZN0026651607@apl Transaction ID: S48329322 Reference Number: 333623484896	- Rs.100.00	Rs.34,755.30
02 Dec 2023 2:48 PM	 Money Sent using UPI Sent to: Emmadi Padmavathi VPA: Q789748807@ybl Transaction ID: S49097967 Reference Number: 333625751850	- Rs.215.00	Rs.34,540.30

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02 Dec 2023 4:00 PM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M3615768	- Rs.20.00	Rs.34,520.30
02 Dec 2023 5:13 PM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M4172277	- Rs.40.00	Rs.34,480.30
02 Dec 2023 5:14 PM	 Paid using your Bank Account Paid successfully at BREW HAVEN CAFE From Account Number 917660904105 Transaction ID : M4181375	- Rs.80.00	Rs.34,400.30
02 Dec 2023 6:13 PM	 Money Sent using UPI Sent to: Bandari Vittal VPA: 6300413744@ybl Transaction ID: S53979927 Reference Number: 333638989723	- Rs.282.00	Rs.34,118.30
02 Dec 2023 6:32 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M4905043	- Rs.20.00	Rs.34,098.30
02 Dec 2023 7:42 PM	 Money Sent using UPI Sent to: mPokket VPA: cf.mpokket@icici Transaction ID: S57356304 Reference Number: 333637273952	- Rs.1,538.69	Rs.32,559.61
02 Dec 2023 7:55 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M5707819	- Rs.16.00	Rs.32,543.61
02 Dec 2023 8:09 PM	 Money Transferred Sent to TELUGU KIRAN KUMAR Transaction ID : M5831479	- Rs.30,000.00	Rs.2,543.61
02 Dec 2023 8:49 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6177978	- Rs.65.00	Rs.2,478.61
02 Dec 2023 9:07 PM	 Money Sent using UPI Sent to: Ola Money VPA: olamoney1.rzp@axisbank Transaction ID: S59441569 Reference Number: 333638248869	- Rs.279.00	Rs.2,199.61
02 Dec 2023 10:29 PM	 Money Sent using UPI Sent to: Gadi Parthi Venktrao VPA: Q825730363@ybl Transaction ID: S60897824 Reference Number: 333646073549	- Rs.145.00	Rs.2,054.61

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03 Dec 2023 9:57 AM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S70985393 Reference Number: 370306147417	- Rs.100.00	Rs.1,954.61
03 Dec 2023 10:43 AM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M1442932	- Rs.20.00	Rs.1,934.61
03 Dec 2023 11:34 AM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M1762261	- Rs.20.00	Rs.1,914.61
03 Dec 2023 1:03 PM	 Money Received using IMPS Received from: NOVITAS TECHNOLOGIES PVT LTD VPA: 6309332668 Transaction ID: S75293556 Reference Number: 370344674293	+ Rs.52,000.00	Rs.52,914.61
03 Dec 2023 1:04 PM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S75321689 Reference Number: 333758178012	- Rs.20,000.00	Rs.32,914.61
03 Dec 2023 1:43 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M2606607	- Rs.20.00	Rs.32,894.61
03 Dec 2023 3:00 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M3071643	- Rs.17.00	Rs.31,877.61
03 Dec 2023 4:21 PM	 Money Sent using UPI Sent to: Sai Petroleum Enterprise Hpcl VPA: Q518317072@ybl Transaction ID: S79230179 Reference Number: 370327468273	- Rs.100.00	Rs.31,777.61
03 Dec 2023 5:07 PM	 Paid using your Bank Account Paid successfully at SATYAM KUMAR From Account Number 917660904105 Transaction ID : M3951119	- Rs.30.00	Rs.31,747.61
03 Dec 2023 6:32 PM	 Money Sent using UPI Sent to: Prahalad Ram VPA: BHARATPE90727085842@yesbanktd Transaction ID: S82779714 Reference Number: 333736642135	- Rs.20.00	Rs.31,727.61

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03 Dec 2023 6:36 PM	 Money Sent using UPI Sent to: Suresh Kumawat VPA: BHARATPE90725713153@yesbanktd Transaction ID: S82970343 Reference Number: 333736997667	- Rs.20.00	Rs.1,707.61
03 Dec 2023 7:39 PM	 Money Sent using UPI Sent to: MANJULA SURESH VPA: 9502904550730@paytm Transaction ID: S85139945 Reference Number: 370331941271	- Rs.230.00	Rs.1,477.61
03 Dec 2023 9:59 PM	 Money Sent using UPI Sent to: Ms Suma C VPA: Q757705669@ybl Transaction ID: S87889673 Reference Number: 333749594025	- Rs.20.00	Rs.1,457.61
03 Dec 2023 10:49 PM	 Paid using your Bank Account Paid successfully at Ginne Kalpana From Account Number 917660904105 Transaction ID : M6713736	- Rs.20.00	Rs.1,437.61
04 Dec 2023 1:27 AM	 Money Sent using UPI Sent to: Godfrey Phillips India Ltd M029 VPA: paytm-73053154@paytm Transaction ID: S89253547 Reference Number: 333857209956	- Rs.170.00	Rs.1,267.61
04 Dec 2023 9:33 AM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S97299517 Reference Number: 370409230450	- Rs.160.00	Rs.1,107.61
04 Dec 2023 9:58 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S97689700 Reference Number: 370400294604	- Rs.60.00	Rs.1,047.61
04 Dec 2023 12:57 PM	 Paid using your Bank Account Paid successfully at Hyderabad Metro QR Tickets From Account Number 917660904105 Transaction ID : M2353722	- Rs.80.00	Rs.967.61
04 Dec 2023 1:44 PM	 Money Sent using UPI Sent to: SYED KHALED MOHIUDDIN VPA: 918886292341@paytm Transaction ID: S2890372 Reference Number: 370412971603	- Rs.100.00	Rs.867.61
04 Dec 2023 2:19 PM	 Money Sent using UPI Sent to: Nkm Hotels P Ltd VPA: BHARATPE.9050014706@fbpe Transaction ID: S3601271 Reference Number: 333825029691	- Rs.300.00	Rs.567.61

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04 Dec 2023 2:47 PM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M3073266	- Rs.20.00	Rs.547.61
04 Dec 2023 3:38 PM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M3374203	- Rs.20.00	Rs.527.61
04 Dec 2023 4:56 PM	 Money Sent using UPI Sent to: Sharanappa Patt VPA: Q381402929@ybl Transaction ID: S6840470 Reference Number: 370423695303	- Rs.35.00	Rs.492.61
04 Dec 2023 6:06 PM	 Money Sent using UPI Sent to: Venkatesh K VPA: 9505513960@ybl Transaction ID: S8596393 Reference Number: 333838556335	- Rs.318.00	Rs.174.61
04 Dec 2023 8:38 PM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S13496439 Reference Number: 333839209390	+ Rs.200.00	Rs.374.61
04 Dec 2023 9:16 PM	 Paid using your Bank Account Paid successfully at Pothuraju Arudramma From Account Number 917660904105 Transaction ID : M6289671	- Rs.10.00	Rs.364.61
04 Dec 2023 9:22 PM	 Paid using your Bank Account Paid successfully at PRAJAPATI RAJENDRA From Account Number 917660904105 Transaction ID : M6335952	- Rs.70.00	Rs.294.61
04 Dec 2023 9:23 PM	 Paid using your Bank Account Paid successfully at Pothuraju Arudramma From Account Number 917660904105 Transaction ID : M6342275	- Rs.5.00	Rs.289.61
04 Dec 2023 10:30 PM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M6796862	- Rs.64.00	Rs.225.61
05 Dec 2023 8:07 AM	 Money Sent using UPI Sent to: Ms Suma C VPA: Q757705669@ybl Transaction ID: S24126697 Reference Number: 370501672795	- Rs.20.00	Rs.205.61

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05 Dec 2023 10:31 AM	 Money Received using IMPS Received from ISHIKA DRUG HOUSE Bank account linked to Mobile No 918272974322 Transaction ID : M1473814 IMPS Reference No : 333910065138 Remarks : D231205091300581011122485082290	+ Rs.1,200.00	Rs.1,405.61
05 Dec 2023 10:41 AM	 Money Sent using UPI Sent to: Freo pay VPA: freopay.payu@icici Transaction ID: S26404829 Reference Number: 333905482844	- Rs.468.04	Rs.937.57
05 Dec 2023 12:18 PM	 Money Sent using UPI Sent to: Royal Fashion VPA: ROYALFASHION@rbl Transaction ID: S28573121 Reference Number: 370513324520	- Rs.800.00	Rs.137.57
05 Dec 2023 12:18 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S28576050 UPI Reference No : 370513324520	+ Rs.800.00	Rs.937.57
05 Dec 2023 12:18 PM	 Money Sent using UPI Sent to: Royal Fashion VPA: ROYALFASHION@rbl Transaction ID: S28585286 Reference Number: 370513343265	- Rs.800.00	Rs.137.57
05 Dec 2023 12:19 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S28590168 UPI Reference No : 370513343265	+ Rs.800.00	Rs.937.57
05 Dec 2023 12:20 PM	 Money Sent using UPI Sent to: ROYAL FASHION VPA: ROYALFASHION@rbl Transaction ID: S28665588 Reference Number: 333927297969	- Rs.800.00	Rs.137.57
05 Dec 2023 1:06 PM	 Paid using your Bank Account Paid successfully at Hyderabad Metro QR Tickets From Account Number 917660904105 Transaction ID : M2440907	- Rs.30.00	Rs.107.57
05 Dec 2023 2:19 PM	 Money Sent using UPI Sent to: DAYANAND PALLE VPA: paytmqrhx12fgtiyu@paytm Transaction ID: S31500224 Reference Number: 333960518232	- Rs.30.00	Rs.77.57
05 Dec 2023 8:46 PM	 Money Received using UPI Received from: APPARAJU SAIPRATHAP VPA: aspprathap.prathap371@ibl Transaction ID: S41679887 Reference Number: 370582767104	+ Rs.15,000.00	Rs.15,077.57

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05 Dec 2023 8:46 PM	 Money Sent using UPI Sent to: XXXPGN KOTAK 811 SAVINGS BANK PGN 001A0001 VPA: 6309332668@axl Transaction ID: S41685855 Reference Number: 370521728747	- Rs.15,000.00	Rs.77.57
05 Dec 2023 8:49 PM	 Money Received using UPI Received from: CH GOWTHAM VPA: 6309332668@ybl Transaction ID: S41740315 Reference Number: 370578330811	+ Rs.29,700.00	Rs.29,777.57
05 Dec 2023 8:50 PM	 Money Sent using UPI Sent to: TEKUGU KIRAN KUMAR VPA: kiran.bestha92@ybl Transaction ID: S41769842 Reference Number: 370544992262	- Rs.29,000.00	Rs.777.57
06 Dec 2023 2:48 AM	 NACH Return Charges Transaction ID : M141376 Reference No : 23617475	- Rs.100.00	Rs.677.57
06 Dec 2023 4:40 AM	 NACH Return Charges Transaction ID : M478900 Reference No : 23624221	- Rs.100.00	Rs.577.57
06 Dec 2023 6:02 AM	 NACH Return Charges Transaction ID : M555550 Reference No : 23634495	- Rs.100.00	Rs.477.57
06 Dec 2023 9:14 AM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@axl Transaction ID: S52762461 Reference Number: 370612599732	- Rs.477.00	Rs.0.57
06 Dec 2023 11:58 AM	 Money Received using UPI Received from: Gunturi Sanjay Sai Varma VPA: 6305389658@ibl Transaction ID: S55829084 Reference Number: 370683338095	+ Rs.800.00	Rs.800.57
06 Dec 2023 11:59 AM	 Money Sent using UPI Sent to: DHANNAMANENI SUMANTH VPA: sumanthdsr771@axl Transaction ID: S55857865 Reference Number: 370693331676	- Rs.800.00	Rs.0.57
07 Dec 2023 2:14 PM	 Money Received using UPI Received from: TEKUGU KIRAN KUMAR VPA: kiran.bestha92@axl Transaction ID: S86933815 Reference Number: 370768829991	+ Rs.90,000.00	Rs.90,000.57

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07 Dec 2023 2:15 PM	 Money Sent using UPI Sent to: APPARAJU SAIPRATHAP VPA: 720765299@ybl Transaction ID: S86943823 Reference Number: 370757204504	- Rs.20,000.00	Rs.70,000.57
07 Dec 2023 2:17 PM	 Money Sent using UPI Sent to: ROYAL FASHION VPA: ROYALFASHION@rbl Transaction ID: S86999044 Reference Number: 334186058883	- Rs.2,000.00	Rs.68,000.57
07 Dec 2023 2:21 PM	 Money Sent using UPI Sent to: ROYAL FASHION VPA: ROYALFASHION@rbl Transaction ID: S87065003 Reference Number: 334161009162	- Rs.2,000.00	Rs.66,000.57
07 Dec 2023 2:22 PM	 Money Sent using UPI Sent to: Simpl VPA: simpl@axb Transaction ID: S87088308 Reference Number: 334104808451	- Rs.860.20	Rs.65,140.37
07 Dec 2023 2:22 PM	 Money Sent using UPI Sent to: Axis Bank Ltd VPA: paylater@freecharge Transaction ID: S87098974 Reference Number: 334163766917	- Rs.2,296.00	Rs.62,844.37
07 Dec 2023 2:23 PM	 Money Sent using UPI Sent to: Hero Fincorp Limited VPA: herfincorp.zkp@icici Transaction ID: S87121910 Reference Number: 334182665365	- Rs.3,154.09	Rs.59,690.28
07 Dec 2023 2:27 PM	 Money Sent using UPI Sent to: FINKURVE FINANCIAL SERVICES LIMITED VPA: paymeindia1@yesbank Transaction ID: S87188942 Reference Number: 334148391145	- Rs.6,185.10	Rs.53,505.18
07 Dec 2023 2:27 PM	 Money Sent using UPI Sent to: KreditBee VPA: kreditbee.payments28@icici Transaction ID: S87203530 Reference Number: 334102049418	- Rs.5,168.00	Rs.48,337.18
07 Dec 2023 2:29 PM	 Money Sent using UPI Sent to: Piramal Capital and housing finance VPA: piramalcapitala802.rzp@icici Transaction ID: S87225984 Reference Number: 334189651632	- Rs.5,513.00	Rs.42,824.18
07 Dec 2023 2:34 PM	 Money Sent using UPI Sent to: THOTHOLU MALAKONDAIAH VPA: 9963145409@ybl Transaction ID: S87341397 Reference Number: 370705391881	- Rs.6,500.00	Rs.36,324.18

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
07 Dec 2023 2:44 PM	 Money Sent using UPI Sent to: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@ybl Transaction ID: S87539479 Reference Number: 370716863866	- Rs.3,600.00	Rs.32,724.18
07 Dec 2023 2:49 PM	 Money Sent using UPI Sent to: DAYANAND PALLE VPA: paytmqrhx12fgtiyu@paytm Transaction ID: S87619896 Reference Number: 334182670898	- Rs.40.00	Rs.32,684.18
07 Dec 2023 3:06 PM	 Money Sent using UPI Sent to: Gunturi Sanjay Sai Varma VPA: 6305389658@axl Transaction ID: S87951330 Reference Number: 370777628862	- Rs.2,000.00	Rs.30,684.18
07 Dec 2023 3:08 PM	 Money Sent using UPI Sent to: Mr HADAPADA SHANTHAPPA VPA: Q805236508@ybl Transaction ID: S88002098 Reference Number: 370782939759	- Rs.20.00	Rs.30,664.18
07 Dec 2023 3:32 PM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M3324426	- Rs.35.00	Rs.30,629.18
07 Dec 2023 3:39 PM	 Money Sent using UPI Sent to: TEKUGU KIRAN KUMAR VPA: kiran.bestha92@axl Transaction ID: S88572371 Reference Number: 370724399719	- Rs.1,000.00	Rs.29,629.18
07 Dec 2023 4:31 PM	 Paid using your Bank Account Paid successfully at INNOFIN SOLUTIONS PRIVATE LIMITED From Account Number 917660904105 Transaction ID : M3720301	- Rs.5,875.62	Rs.23,753.56
07 Dec 2023 4:36 PM	 Money Sent using UPI Sent to: OneCard VPA: onecard.rzp@icici Transaction ID: S89877613 Reference Number: 334136282456	- Rs.787.74	Rs.22,965.82
07 Dec 2023 4:37 PM	 Money Received using UPI Received from: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@ybl Transaction ID: S89894195 Reference Number: 370751027933	+ Rs.3,400.00	Rs.26,365.82
07 Dec 2023 5:52 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4410464	- Rs.420.00	Rs.25,945.82

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
07 Dec 2023 6:29 PM	 Paid using your Bank Account Paid successfully at Hyderabad Metro QR Tickets From Account Number 917660904105 Transaction ID : M4754334	- Rs.25.00	Rs.25,920.82
07 Dec 2023 6:30 PM	 Paid using your Bank Account Paid successfully at Hyderabad Metro QR Tickets From Account Number 917660904105 Transaction ID : M4764383	- Rs.80.00	Rs.25,840.82
07 Dec 2023 8:12 PM	 Money Sent using UPI Sent to: Rapido VPA: rapido.rzp@icici Transaction ID: S96191011 Reference Number: 334146564289	- Rs.57.00	Rs.25,783.82
07 Dec 2023 9:30 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6401344	- Rs.75.00	Rs.25,708.82
07 Dec 2023 9:31 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6403766	- Rs.5.00	Rs.25,703.82
08 Dec 2023 9:02 AM	 Money Sent using UPI Sent to: Long Drive Cars VPA: rzplongdrivecars@yesbank Transaction ID: S7934395 Reference Number: 334243999468	- Rs.2,667.00	Rs.23,036.82
08 Dec 2023 9:25 AM	 Money Sent using UPI Sent to: CH GOWTHAM VPA: gowthammudhiraj102@ybl Transaction ID: S8275833 Reference Number: 370858816594	- Rs.16,000.00	Rs.7,036.82
08 Dec 2023 10:27 AM	 Money Sent using UPI Sent to: P1 Hpcl Nrc And Sonshpcl Nrc And Sons VPA: Q674302811@ybl Transaction ID: S9349913 Reference Number: 334213708891	- Rs.1,000.00	Rs.6,036.82
08 Dec 2023 11:49 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1923694	- Rs.50.00	Rs.5,986.82
08 Dec 2023 11:58 AM	 Money Sent using UPI Sent to: Gunturi Sanjay Sai Varma VPA: 6305389658@axl Transaction ID: S11243800 Reference Number: 370832605744	- Rs.200.00	Rs.5,786.82

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
08 Dec 2023 12:00 PM	 Money Sent using UPI Sent to: IDEAL KITCHEN VPA: paytmqr281005050101krfftlg1ngpc@paytm Transaction ID: S11287699 Reference Number: 334233247654	- Rs.20.00	Rs.5,766.82
08 Dec 2023 1:01 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2411719	- Rs.400.00	Rs.5,366.82
08 Dec 2023 2:07 PM	 Money Sent using UPI Sent to: Mpocket Financial Service Private Limited VPA: paytm-79777099@paytm Transaction ID: S14523423 Reference Number: 334225334902	- Rs.2,003.42	Rs.3,363.40
08 Dec 2023 2:39 PM	 Money Sent using UPI Sent to: Bookmyshow VPA: bookmyshow.razorpay@hdfcbank Transaction ID: S15184121 Reference Number: 334285317935	- Rs.658.08	Rs.2,705.32
08 Dec 2023 3:33 PM	 Money Sent using UPI Sent to: Hotel Abinand Grand VPA: hotelabinandgrand.42396661@hdfcbank Transaction ID: S16221322 Reference Number: 334221279642	- Rs.292.00	Rs.2,413.32
08 Dec 2023 7:28 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q128480814@ybl Transaction ID: S23066677 Reference Number: 370837740696	- Rs.20.00	Rs.2,393.32
08 Dec 2023 7:41 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5497711	- Rs.80.00	Rs.2,313.32
08 Dec 2023 8:15 PM	 Paid using your Bank Account Paid successfully at PRAJAPATI RAJENDRA From Account Number 917660904105 Transaction ID : M5802357	- Rs.190.00	Rs.2,123.32
08 Dec 2023 8:24 PM	 Paid using your Bank Account Paid successfully at PRAJAPATI RAJENDRA From Account Number 917660904105 Transaction ID : M5874961	- Rs.30.00	Rs.2,093.32
08 Dec 2023 8:56 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6141724	- Rs.20.00	Rs.2,073.32

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09 Dec 2023 12:27 AM	 Money Sent using UPI Sent to: Shaik Abdulazeem VPA: Q993195166@ybl Transaction ID: S27888987 Reference Number: 370900499059	- Rs.100.00	Rs.1,973.32
09 Dec 2023 2:26 AM	 Money Received using UPI Received from: DHANNAMANENI SUMANTH VPA: sumanthdsr771@ybl Transaction ID: S28167694 Reference Number: 370955599473	+ Rs.450.00	Rs.2,423.32
09 Dec 2023 9:04 AM	 Money Received using UPI Received from: Edunuri Rajashekar VPA: 8466819196@kotak Transaction ID: S36231071 Reference Number: 334309764183	+ Rs.250.00	Rs.2,673.32
09 Dec 2023 9:04 AM	 Money Sent using UPI Sent to: Long Drive Cars VPA: rzplongdrivecars@yesbank Transaction ID: S36236132 Reference Number: 334338394865	- Rs.2,568.00	Rs.105.32
09 Dec 2023 10:43 AM	 Paid using your Bank Account Paid successfully at SIV STAR COMIDA PRIVATE LIMITED From Account Number 917660904105 Transaction ID : M1518871	- Rs.50.00	Rs.55.32
09 Dec 2023 10:51 AM	 Money Received using UPI Received from: APPARAJU SAIPRATHAP VPA: asprathap.prathap371@ibl Transaction ID: S37995790 Reference Number: 370975018450	+ Rs.2,000.00	Rs.2,055.32
09 Dec 2023 10:51 AM	 Money Received using IMPS Received from ASIA MARKETING Bank account linked to Mobile No 910000000000 Transaction ID : M1570959 IMPS Reference No : 334310596588 Remarks : BULD31476122	+ Rs.4,200.00	Rs.6,255.32
09 Dec 2023 11:12 AM	 Money Sent using UPI Sent to: APPARAJU SAIPRATHAP VPA: 720765299@ybl Transaction ID: S38514193 Reference Number: 370980404216	- Rs.2,000.00	Rs.4,255.32
09 Dec 2023 11:14 AM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M1721681	- Rs.17.00	Rs.4,238.32
09 Dec 2023 11:25 AM	 Money Sent using UPI Sent to: Durga Prasad Bodduri VPA: BHARATPE.90066777404@fbpe Transaction ID: S38764003 Reference Number: 334312555273	- Rs.600.00	Rs.3,638.32

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
09 Dec 2023 11:26 AM	 Money Sent using UPI Sent to: Ms A Sravanti VPA: BHARATPE90726824589@yesbankltd Transaction ID: S38790389 Reference Number: 334312631965	- Rs.130.00	Rs.3,508.32
09 Dec 2023 11:27 AM	 Money Sent using UPI Sent to: Ms A Sravanti VPA: BHARATPE90726824589@yesbankltd Transaction ID: S38796036 Reference Number: 334312648051	- Rs.5.00	Rs.3,503.32
09 Dec 2023 11:55 AM	 Paid using your Bank Account Paid successfully at SHIVA SHAKTI FUEL STATION From Account Number 917660904105 Transaction ID : M1973399	- Rs.600.00	Rs.2,903.32
09 Dec 2023 1:48 PM	 Money Sent using UPI Sent to: VADKAPURAM SRIKANTH VPA: 7702662601@ybl Transaction ID: S42417110 Reference Number: 370966023543	- Rs.600.00	Rs.2,303.32
09 Dec 2023 3:19 PM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q481791642@ybl Transaction ID: S44194770 Reference Number: 334326634862	- Rs.35.00	Rs.2,268.32
09 Dec 2023 4:21 PM	 Paid using your Bank Account Paid successfully at MOHD SHAFEEQ HUSSAIN From Account Number 917660904105 Transaction ID : M3702636	- Rs.100.00	Rs.2,168.32
09 Dec 2023 4:37 PM	 Paid using your Bank Account Paid successfully at MOHD SHAFEEQ HUSSAIN From Account Number 917660904105 Transaction ID : M3810195	- Rs.10.00	Rs.2,158.32
09 Dec 2023 4:46 PM	 Money Sent using UPI Sent to: ANNAMPALLI SHANMUKHA SRINIVASA SAI VPA: shannu.lovely@axl Transaction ID: S46175702 Reference Number: 370903459813	- Rs.50.00	Rs.2,108.32
09 Dec 2023 5:20 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4142621	- Rs.50.00	Rs.2,058.32
09 Dec 2023 5:33 PM	 Paid using your Bank Account Paid successfully at BHARAT SERVICE STATION From Account Number 917660904105 Transaction ID : M4259534	- Rs.600.00	Rs.1,458.32

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09 Dec 2023 7:13 PM	 Money Sent using UPI Sent to: Eshitha Enterprise VPA: Q451894899@ybl Transaction ID: S50911671 Reference Number: 370932525977	- Rs.55.00	Rs.1,403.32
09 Dec 2023 7:20 PM	 Money Sent using UPI Sent to: Thallapally Raju VPA: Q029751779@ybl Transaction ID: S51089097 Reference Number: 370933054794	- Rs.70.00	Rs.1,333.32
09 Dec 2023 7:29 PM	 Money Sent using UPI Sent to: Chitti Dosa VPA: Q904091100@ybl Transaction ID: S51344471 Reference Number: 370933804881	- Rs.315.00	Rs.1,018.32
10 Dec 2023 4:02 AM	 Money Sent using UPI Sent to: Prince Bawarchi VPA: Q426590633@ybl Transaction ID: S59003019 Reference Number: 371007549291	- Rs.30.00	Rs.988.32
10 Dec 2023 4:24 AM	 Paid using your Bank Account Paid successfully at KUPPALA PRASAD From Account Number 917660904105 Transaction ID : M431053	- Rs.12.00	Rs.976.32
10 Dec 2023 4:53 AM	 Money Sent using UPI Sent to: Mupparapu Vinay VPA: 9652996851@ibl Transaction ID: S60724078 Reference Number: 371007958873	- Rs.40.00	Rs.936.32
10 Dec 2023 11:29 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1739012	- Rs.19.00	Rs.917.32
10 Dec 2023 6:25 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4849320	- Rs.110.00	Rs.807.32
10 Dec 2023 8:13 PM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S80441263 Reference Number: 334416759709	- Rs.42.00	Rs.765.32
10 Dec 2023 9:44 PM	 Money Sent using UPI Sent to: Bokka Reddy VPA: Q989170416@ybl Transaction ID: S82221458 Reference Number: 334447295188	- Rs.25.00	Rs.740.32

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11 Dec 2023 9:26 AM	 Money Received using IMPS Received from SHREE FASHION STORE Bank account linked to Mobile No 918123319802 Transaction ID : M1088152 IMPS Reference No : 334509568894 Remarks : D231210230430872861617625681465	+ Rs.2,400.00	Rs.3,140.32
11 Dec 2023 9:44 AM	 Paid using your Bank Account Paid successfully at KUPPALA PRASAD From Account Number 917660904105 Transaction ID : M1185377	- Rs.20.00	Rs.3,120.32
11 Dec 2023 11:18 AM	 Paid using your Bank Account Paid successfully at MOHD IRSHAD From Account Number 917660904105 Transaction ID : M1755714	- Rs.90.00	Rs.3,030.32
11 Dec 2023 2:24 PM	 Money Sent using UPI Sent to: Ramji Yadav VPA: BHARATPE.0102008806@indus Transaction ID: S98537049 Reference Number: 334523531113	- Rs.100.00	Rs.2,930.32
11 Dec 2023 5:52 PM	 Paid using your Bank Account Paid successfully at DULLA NARAYANAMMA From Account Number 917660904105 Transaction ID : M4529253	- Rs.190.00	Rs.2,740.32
11 Dec 2023 5:54 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4538677	- Rs.2.00	Rs.2,738.32
11 Dec 2023 6:51 PM	 Paid using your Bank Account Paid successfully at PRAJAPATI RAJENDRA From Account Number 917660904105 Transaction ID : M5126510	- Rs.160.00	Rs.2,578.32
11 Dec 2023 7:11 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q128480814@ybl Transaction ID: S6202572 Reference Number: 371132830908	- Rs.20.00	Rs.2,558.32
11 Dec 2023 7:14 PM	 Money Sent using UPI Sent to: Amara Sivannarayana VPA: Q382124643@ybl Transaction ID: S6285269 Reference Number: 371133089732	- Rs.80.00	Rs.2,478.32
11 Dec 2023 7:42 PM	 Money Sent using UPI Sent to: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S7024909 Reference Number: 334549613450	- Rs.200.00	Rs.2,278.32

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11 Dec 2023 8:05 PM	 Money Sent using UPI Sent to: Bokka Kanka Durga VPA: Q764696709@ybl Transaction ID: S7598412 Reference Number: 334546935508	- Rs.50.00	Rs.2,228.32
11 Dec 2023 8:22 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6009909	- Rs.73.00	Rs.2,155.32
11 Dec 2023 8:51 PM	 Money Sent using UPI Sent to: Ankur Pharmacy VPA: Q80047357@ybl Transaction ID: S8695999 Reference Number: 334540033765	- Rs.283.00	Rs.1,872.32
11 Dec 2023 9:17 PM	 Money Sent using UPI Sent to: Sri Tirumala bakery VPA: paytmqrgy72o9tqgh@paytm Transaction ID: S9245466 Reference Number: 334518733920	- Rs.305.00	Rs.1,567.32
12 Dec 2023 1:32 AM	 Money Received Received from FINKURVE FINANCIAL SERVICES LIMITED Transaction ID : S11464784 NEFT Reference No : YESB33456301784	+ Rs.5,292.00	Rs.6,859.32
12 Dec 2023 10:22 AM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S20727876 Reference Number: 334615441156	- Rs.90.00	Rs.6,769.32
12 Dec 2023 10:57 AM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M1564205	- Rs.20.00	Rs.6,749.32
12 Dec 2023 11:06 AM	 Money Sent using UPI Sent to: Miriyam Palli Mallikarjuna VPA: mallikarjunamriyampalli057@axl Transaction ID: S21582686 Reference Number: 334617688320	- Rs.45.00	Rs.6,704.32
12 Dec 2023 12:11 PM	 Money Sent using UPI Sent to: Mohammed Irshad VPA: paytmqre5obccq9gz@paytm Transaction ID: S22988722 Reference Number: 334603735334	- Rs.20.00	Rs.6,684.32
12 Dec 2023 12:57 PM	 Money Sent using UPI Sent to: BIGTREE ENTERTAINMENT PRIVATE LIMITED VPA: bookmyshow@axb Transaction ID: S24344845 Reference Number: 334638202096	- Rs.658.08	Rs.6,026.24

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12 Dec 2023 1:24 PM	 Money Sent using UPI Sent to: K192 KFC ASHOKA ONE MALL VPA: K192KFCASHOKAONEMALL.27295763@hdfcbank Transaction ID: S25101621 Reference Number: 334628119716	- Rs.466.95	Rs.5,559.29
12 Dec 2023 1:30 PM	 Money Sent using UPI Sent to: Burrito Restaurants VPA: BHARATPE907720180860@yesbankltd Transaction ID: S25216389 Reference Number: 371216023048	- Rs.209.00	Rs.5,350.29
12 Dec 2023 1:37 PM	 Money Sent using UPI Sent to: Sri Satya Sai Enterp VPA: 88091660@idfcbank Transaction ID: S25383809 Reference Number: 371216493217	- Rs.468.00	Rs.4,882.29
12 Dec 2023 7:25 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q128480814@ybl Transaction ID: S34380383 Reference Number: 371238855861	- Rs.20.00	Rs.4,862.29
12 Dec 2023 7:30 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M5357582	- Rs.54.00	Rs.4,808.29
12 Dec 2023 7:40 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5455984	- Rs.10.00	Rs.4,798.29
12 Dec 2023 10:41 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6854129	- Rs.40.00	Rs.4,758.29
13 Dec 2023 8:49 AM	 Money Sent using UPI Sent to: Arkala Rahul Reddy VPA: BHARATPE90727513770@yesbankltd Transaction ID: S47053635 Reference Number: 371306100348	- Rs.80.00	Rs.4,678.29
13 Dec 2023 9:06 AM	 Money Sent using UPI Sent to: Long Drive Cars VPA: rzplongdrivecars@yesbank Transaction ID: S47270938 Reference Number: 334716177794	- Rs.2,139.00	Rs.2,539.29
13 Dec 2023 9:08 AM	 Money Sent using UPI Sent to: Sri Lakshmi Kirana Genral Store VPA: gpay-11199798622@okbizaxis Transaction ID: S47303169 Reference Number: 334733557860	- Rs.40.00	Rs.2,499.29

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Dec 2023 10:46 AM	 Money Sent using UPI Sent to: MAMILLAPALLY VANI KUMARI VPA: 8184830688@axl Transaction ID: S48905122 Reference Number: 371329910940	- Rs.120.00	Rs.2,379.29
13 Dec 2023 11:36 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1789845	- Rs.20.00	Rs.2,359.29
13 Dec 2023 1:45 PM	 Money Sent using UPI Sent to: Bisi Bisi Restaurant VPA: bisibisirestaurant.42511094@hdfcbank Transaction ID: S53244224 Reference Number: 371311841774	- Rs.780.00	Rs.1,579.29
13 Dec 2023 2:50 PM	 Money Sent using UPI Sent to: Tholkatte Narsimulu VPA: Q231992633@ybl Transaction ID: S54548787 Reference Number: 334725665548	- Rs.120.00	Rs.1,459.29
13 Dec 2023 3:44 PM	 Money Sent using UPI Sent to: Hp Petrol Pump Sri Venkateswara Service Centre VPA: Q813229246@ybl Transaction ID: S55551439 Reference Number: 334728585816	- Rs.500.00	Rs.959.29
13 Dec 2023 5:10 PM	 Money Received using UPI Received from: CH GOWTHAM VPA: 6309332668@ybl Transaction ID: S57479262 Reference Number: 371327555697	+ Rs.30,000.00	Rs.30,959.29
13 Dec 2023 5:22 PM	 Money Sent using UPI Sent to: The Thick Shake Factory Pvt Ltd VPA: thethickshakefactory.63131537@hdfcbank Transaction ID: S57747527 Reference Number: 371324377664	- Rs.547.00	Rs.30,412.29
13 Dec 2023 5:25 PM	 Money Sent using UPI Sent to: HMS HOST VPA: Q000906739@ybl Transaction ID: S57823583 Reference Number: 371347702743	- Rs.104.00	Rs.30,308.29
13 Dec 2023 6:54 PM	 Money Sent using UPI Sent to: Prestige Hyderabad Retail Ventures Pvt Ltd VPA: Mswipe.1400082021000140@kotak Transaction ID: S61101533 Reference Number: 334731415256	- Rs.40.00	Rs.30,268.29
13 Dec 2023 7:04 PM	 Money Sent using UPI Sent to: YENDLURI VENKATESH VPA: venkatyendluri809@okhdfcbank Transaction ID: S61377179 Reference Number: 334741716468	- Rs.80.00	Rs.30,188.29

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Dec 2023 7:41 PM	 Money Sent using UPI Sent to: Microcare Ent Hospital And Research Institute VPA: microcareenthospital.63071390@hdfcbank Transaction ID: S62326024 Reference Number: 371335000729	- Rs.845.00	Rs.29,343.29
13 Dec 2023 8:29 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5800620	- Rs.60.00	Rs.29,283.29
13 Dec 2023 9:25 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6249544	- Rs.10.00	Rs.29,273.29
13 Dec 2023 9:38 PM	 Paid using your Bank Account Paid successfully at PRAJAPATI RAJENDRA From Account Number 917660904105 Transaction ID : M6336683	- Rs.80.00	Rs.29,193.29
13 Dec 2023 11:58 PM	 Money Received using UPI Received from: CH GOWTHAM VPA: 6309332668@ybl Transaction ID: S66370442 Reference Number: 371380777379	+ Rs.21,000.00	Rs.50,193.29
14 Dec 2023 12:04 AM	 Money Sent using UPI Sent to: DACHAPALLI BALAJI VPA: dachapallibalaji@ybl Transaction ID: S66396232 Reference Number: 371411955581	- Rs.50,000.00	Rs.193.29
14 Dec 2023 1:39 AM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S66768539 Reference Number: 334825912760	+ Rs.25,000.00	Rs.25,193.29
14 Dec 2023 1:59 AM	 Money Sent using UPI Sent to: DACHAPALLI BALAJI VPA: dachapallibalaji@ybl Transaction ID: S66804587 Reference Number: 371430101534	- Rs.25,000.00	Rs.193.29
14 Dec 2023 2:07 AM	 Money Sent using UPI Sent to: Podas Lalitha VPA: Q910264889@ybl Transaction ID: S66819588 Reference Number: 371406941994	- Rs.52.00	Rs.141.29
14 Dec 2023 2:44 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S66867871 Reference Number: 371407058080	+ Rs.10,000.00	Rs.10,141.29

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14 Dec 2023 9:51 AM	 Money Sent using UPI Sent to: BPCLCYBERABAD FILLING STATION VPA: Q232400062@ybl Transaction ID: S75580718 Reference Number: 371410150002	- Rs.300.00	Rs.9,841.29
14 Dec 2023 9:59 AM	 Money Sent using UPI Sent to: Swach VPA: SWACHOFFLINE@ybl Transaction ID: S75705271 Reference Number: 371403790924	- Rs.210.00	Rs.9,631.29
14 Dec 2023 10:56 AM	 Paid using your Bank Account Paid successfully at Mehar Unnisa From Account Number 917660904105 Transaction ID : M1479663	- Rs.20.00	Rs.9,611.29
14 Dec 2023 11:22 AM	 Money Sent using UPI Sent to: Long Drive Cars VPA: longdrivecars.63022734@hdfcbank Transaction ID: S77308997 Reference Number: 334818059514	- Rs.1,000.00	Rs.8,611.29
14 Dec 2023 12:55 PM	 Money Sent using UPI Sent to: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S79481091 Reference Number: 371401528021	- Rs.7,000.00	Rs.1,611.29
14 Dec 2023 12:58 PM	 Paid using your Bank Account Paid successfully at Hyderabad Metro QR Tickets From Account Number 917660904105 Transaction ID : M2205956	- Rs.10.00	Rs.1,601.29
14 Dec 2023 1:08 PM	 Money Received using IMPS Received from MANOJ KUMAR KUSHWAH Bank account linked to Mobile No 910000000000 Transaction ID : M2271052 IMPS Reference No : 334813401884 Remarks : BULD31676687	+ Rs.7,200.00	Rs.8,801.29
14 Dec 2023 1:13 PM	 Paid using your Bank Account Paid successfully at Hyderabad Metro QR Tickets From Account Number 917660904105 Transaction ID : M2300639	- Rs.10.00	Rs.8,791.29
14 Dec 2023 1:57 PM	 Money Sent using UPI Sent to: SANGEM VINAY VPA: 9963196336351@paytm Transaction ID: S80991548 Reference Number: 371417066846	- Rs.181.00	Rs.8,610.29
14 Dec 2023 4:25 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3447021	- Rs.1,894.00	Rs.6,716.29

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Dec 2023 5:50 PM	 Money Sent using UPI Sent to: NANAMONI KURMAIAH VPA: kurimaia1@axl Transaction ID: S85607058 Reference Number: 371437664778	- Rs.203.00	Rs.6,513.29
14 Dec 2023 6:09 PM	 Money Sent using UPI Sent to: NIRA Finance VPA: nirafinance.rzp@icici Transaction ID: S86266899 Reference Number: 334847632594	- Rs.4,430.00	Rs.2,083.29
14 Dec 2023 6:30 PM	 Money Sent using UPI Sent to: Mudavath Rambabunayak shirisha VPA: rambabunayakmudavath-3@oksbi Transaction ID: S87074510 Reference Number: 334833544165	- Rs.163.00	Rs.1,920.29
14 Dec 2023 6:48 PM	 Money Sent using UPI Sent to: Mohammed Akthar VPA: Q128480814@ybl Transaction ID: S87766751 Reference Number: 334834948417	- Rs.38.00	Rs.1,882.29
14 Dec 2023 7:31 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S89015413 Reference Number: 371438230082	- Rs.75.00	Rs.1,807.29
14 Dec 2023 7:31 PM	 Money Received using IMPS Received from QUANTUM TRADING CO Bank account linked to Mobile No 918272974322 Transaction ID : M5047124 IMPS Reference No : 334819899587 Remarks : D231214180920430699223197877356	+ Rs.2,400.00	Rs.4,207.29
14 Dec 2023 9:23 PM	 Money Sent using UPI Sent to: Long Drive Cars VPA: rzplongdrivecars@yesbank Transaction ID: S92102876 Reference Number: 334880314294	- Rs.2,904.00	Rs.1,303.29
14 Dec 2023 9:26 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6027844	- Rs.110.00	Rs.1,193.29
14 Dec 2023 9:40 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S92412216 Reference Number: 334846835378	+ Rs.2,000.00	Rs.3,193.29
15 Dec 2023 8:09 AM	 Money Sent using UPI Sent to: Ms Suma C VPA: Q995515143@ybl Transaction ID: S1727226 Reference Number: 371504603924	- Rs.20.00	Rs.3,173.29

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15 Dec 2023 8:33 AM	 Money Received Received from JIMNY FASHION OPC PRIVATE LIMITED Transaction ID : S1952581 NEFT Reference No : N349232129821002	+ Rs.4,200.00	Rs.7,373.29
15 Dec 2023 8:35 AM	 Money Sent using UPI Sent to: RAMJAN GEMS VPA: 42088043575@sbi Transaction ID: S1984146 Reference Number: 334981802366	- Rs.4,000.00	Rs.3,373.29
15 Dec 2023 9:58 AM	 Money Sent using UPI Sent to: Swach VPA: SWACHOFFLINE@ybl Transaction ID: S3117996 Reference Number: 371592648887	- Rs.180.00	Rs.3,193.29
15 Dec 2023 11:04 AM	 Money Received Received from HS 1 ENTERPRISES AND CO Transaction ID : S4309516 NEFT Reference No : N349232138523005	+ Rs.5,400.00	Rs.8,593.29
15 Dec 2023 11:08 AM	 Money Sent using UPI Sent to: MADAGONI SAMPATH VPA: Q397908069@ybl Transaction ID: S4445329 Reference Number: 371585576544	- Rs.130.00	Rs.8,463.29
15 Dec 2023 1:49 PM	 Paid using your Bank Account Paid successfully at SHIVA SHAKTI FUEL STATION From Account Number 917660904105 Transaction ID : M2570008	- Rs.600.00	Rs.7,863.29
15 Dec 2023 2:36 PM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M2849342	- Rs.20.00	Rs.7,843.29
15 Dec 2023 3:24 PM	 Money Sent using UPI Sent to: Juice Saloon VPA: JUICESALON.99801021@hdfcbank Transaction ID: S10122154 Reference Number: 334927276624	- Rs.650.00	Rs.7,193.29
15 Dec 2023 3:57 PM	 Money Sent using UPI Sent to: Westside Unit Of Trent Limited VPA: westsideunitoftrentl.41180693@hdfcbank Transaction ID: S10723569 Reference Number: 334929078633	- Rs.1,606.00	Rs.5,587.29
15 Dec 2023 4:01 PM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M3340318	- Rs.20.00	Rs.5,567.29

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15 Dec 2023 5:09 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3820910	- Rs.320.00	Rs.5,247.29
15 Dec 2023 6:36 PM	 Paid using your Bank Account Paid successfully at GANESH CARRIER From Account Number 917660904105 Transaction ID : M4566494	- Rs.1,000.00	Rs.4,247.29
15 Dec 2023 6:42 PM	 Money Sent using UPI Sent to: Md Tanweer VPA: mdtanveer09798-1@okaxis Transaction ID: S15352411 Reference Number: 334930359912	- Rs.20.00	Rs.4,227.29
15 Dec 2023 7:59 PM	 Money Sent using UPI Sent to: Khema Ram Devda VPA: Q001034473@ybl Transaction ID: S17693564 Reference Number: 371536173812	- Rs.120.00	Rs.4,107.29
16 Dec 2023 1:38 AM	 Money Sent using UPI Sent to: Geddit Convenience Private Limited VPA: paytm-66490784@paytm Transaction ID: S21557154 Reference Number: 335050577895	- Rs.324.00	Rs.3,783.29
16 Dec 2023 2:00 AM	 Money Sent using UPI Sent to: SHAIK HYDER VPA: 9398791220@paytm Transaction ID: S21592629 Reference Number: 371606615537	- Rs.100.00	Rs.3,683.29
16 Dec 2023 9:58 AM	 Money Sent using UPI Sent to: SWIGGY VPA: swiggy@yespay Transaction ID: S30290732 Reference Number: 335014382543	- Rs.186.00	Rs.3,497.29
16 Dec 2023 3:30 PM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q805236508@ybl Transaction ID: S37270647 Reference Number: 335021649288	- Rs.20.00	Rs.3,477.29
16 Dec 2023 4:09 PM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q058932144@ybl Transaction ID: S38052900 Reference Number: 371623773847	- Rs.20.00	Rs.3,457.29
16 Dec 2023 4:41 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3533483	- Rs.100.00	Rs.3,357.29

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16 Dec 2023 6:18 PM	 Money Sent using UPI Sent to: Swach VPA: SWACHOFFLINE@ybl Transaction ID: S41399421 Reference Number: 335032389892	- Rs.165.00	Rs.3,192.29
16 Dec 2023 8:31 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5519648	- Rs.64.00	Rs.3,128.29
16 Dec 2023 10:46 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6408406	- Rs.40.00	Rs.3,088.29
16 Dec 2023 11:00 PM	 Paid using your Bank Account Paid successfully at Mr SYED ZAMEER From Account Number 917660904105 Transaction ID : M6467018	- Rs.20.00	Rs.3,068.29
16 Dec 2023 11:20 PM	 Money Received using UPI Received from: VEMUGANTI SAI ABHIRAM VPA: 8790016524@ybl Transaction ID: S48235146 Reference Number: 335045050303	+ Rs.2,000.00	Rs.5,068.29
16 Dec 2023 11:21 PM	 Money Sent using UPI Sent to: AADIL ABID SAYED VPA: topshotplays@axl Transaction ID: S48241698 Reference Number: 371603065396	- Rs.1,999.00	Rs.3,069.29
17 Dec 2023 10:19 AM	 Money Sent using UPI Sent to: SRI LAKSHMI TIFFINS VPA: Q343181159@ybl Transaction ID: S57835688 Reference Number: 371700152842	- Rs.70.00	Rs.2,999.29
17 Dec 2023 11:03 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1476927	- Rs.20.00	Rs.2,979.29
17 Dec 2023 11:41 AM	 Money Sent using UPI Sent to: AADIL ABID SAYED VPA: topshotplays@axl Transaction ID: S59452586 Reference Number: 371795248159	- Rs.900.00	Rs.2,079.29
17 Dec 2023 12:28 PM	 Money Received using IMPS Received from MANOJ KUMAR KUSHWAH Bank account linked to Mobile No 910000000000 Transaction ID : M2001368 IMPS Reference No : 335112123557 Remarks : BULD31784867	+ Rs.2,400.00	Rs.4,479.29

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17 Dec 2023 1:28 PM	 Money Received using IMPS Received from MANOJ KUMAR KUSHWAH Bank account linked to Mobile No 910000000000 Transaction ID : M2421425 IMPS Reference No : 335113261787 Remarks : BULD31785446	+ Rs.3,000.00	Rs.7,479.29
17 Dec 2023 1:50 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2549252	- Rs.17.00	Rs.7,462.29
17 Dec 2023 2:02 PM	 Money Sent using UPI Sent to: Sri Lakshmi Kirana Genral Store VPA: gpay-11237721475@okbizaxis Transaction ID: S62972144 Reference Number: 335121351682	- Rs.123.00	Rs.7,339.29
17 Dec 2023 3:42 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3190415	- Rs.17.00	Rs.7,322.29
17 Dec 2023 6:37 PM	 Paid using your Bank Account Paid successfully at CHAWAN VINOD From Account Number 917660904105 Transaction ID : M4632949	- Rs.140.00	Rs.7,182.29
17 Dec 2023 6:50 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M4765527	- Rs.20.00	Rs.7,162.29
17 Dec 2023 7:10 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4952820	- Rs.17.00	Rs.7,145.29
17 Dec 2023 7:48 PM	 Money Sent using UPI Sent to: MY U COLLECTION VPA: Myucollection@sbi Transaction ID: S71730387 Reference Number: 335196419713	- Rs.4,000.00	Rs.3,145.29
17 Dec 2023 8:04 PM	 Paid using your Bank Account Paid successfully at PRAJAPATI RAJENDRA From Account Number 917660904105 Transaction ID : M5399770	- Rs.60.00	Rs.3,085.29
17 Dec 2023 8:13 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M5474676	- Rs.20.00	Rs.3,065.29

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17 Dec 2023 10:40 PM	 Money Sent using UPI Sent to: SETTI JYOTHIRAMANA VPA: dhanardhanajyothiramana@ybl Transaction ID: S74801522 Reference Number: 371771580670	- Rs.310.00	Rs.2,755.29
17 Dec 2023 10:47 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6411676	- Rs.20.00	Rs.2,735.29
17 Dec 2023 11:28 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M6536380	- Rs.56.00	Rs.2,679.29
18 Dec 2023 9:33 AM	 Money Received Received from AMRAPALI ENTERPRISES Transaction ID : S83683518 NEFT Reference No : N35223233422009	+ Rs.5,400.00	Rs.8,079.29
18 Dec 2023 9:49 AM	 Money Sent using UPI Sent to: Swach VPA: SWACHOFFLINE@ybl Transaction ID: S83940334 Reference Number: 371800229311	- Rs.210.00	Rs.7,869.29
18 Dec 2023 11:10 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1521967	- Rs.17.00	Rs.7,852.29
18 Dec 2023 12:43 PM	 Money Sent using UPI Sent to: Pharmacy Lotus Hospitals Kukatpally VPA: Q695686988@ybl Transaction ID: S87627583 Reference Number: 371819599619	- Rs.78.00	Rs.7,774.29
18 Dec 2023 12:54 PM	 Money Sent using UPI Sent to: Global Medicals VPA: 9246297659@okbizaxis Transaction ID: S87922787 Reference Number: 371810209393	- Rs.45.00	Rs.7,729.29
18 Dec 2023 1:04 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2211953	- Rs.17.00	Rs.7,712.29
18 Dec 2023 1:08 PM	 Money Sent using UPI Sent to: Incred Management VPA: incred.bdpg@icici Transaction ID: S88296958 Reference Number: 335251948127	- Rs.3,992.00	Rs.3,720.29

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Dec 2023 1:10 PM	 Money Sent using UPI Sent to: Incred Management VPA: incred.bdpg@icici Transaction ID: S88364280 Reference Number: 335251956348	- Rs.300.00	Rs.3,420.29
18 Dec 2023 2:11 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2642303	- Rs.17.00	Rs.3,403.29
18 Dec 2023 4:47 PM	 Money Sent using UPI Sent to: Mr Mudavath Ravi VPA: 9866944675-2@axl Transaction ID: S92926812 Reference Number: 371823641823	- Rs.235.00	Rs.3,168.29
18 Dec 2023 4:55 PM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M3662785	- Rs.20.00	Rs.3,148.29
18 Dec 2023 4:55 PM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M3667033	- Rs.15.00	Rs.3,133.29
18 Dec 2023 7:09 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4891139	- Rs.100.00	Rs.3,033.29
18 Dec 2023 7:22 PM	 Money Sent using UPI Sent to: SHARANAPPA PATT VPA: Q482962222@ybl Transaction ID: S97780646 Reference Number: 371880551439	- Rs.35.00	Rs.2,998.29
18 Dec 2023 8:25 PM	 Money Sent using UPI Sent to: Degavath Narender VPA: degavathnarender53-1@okhdfcbank Transaction ID: S99336426 Reference Number: 335239898060	- Rs.250.00	Rs.2,748.29
18 Dec 2023 8:54 PM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S99970807 Reference Number: 335241159461	- Rs.80.00	Rs.2,668.29
18 Dec 2023 8:59 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5851057	- Rs.48.00	Rs.2,620.29

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Dec 2023 9:20 PM	 Money Sent using UPI Sent to: IBRAHIM MOHAMMED VPA: paytmqrc1gkrhbfse@paytm Transaction ID: S499699 Reference Number: 335291749518	- Rs.20.00	Rs.2,600.29
18 Dec 2023 9:28 PM	 Money Sent using UPI Sent to: Gaddam Sai Mahesh Kumar VPA: 9700274110@ybl Transaction ID: S638604 Reference Number: 335242943802	- Rs.54.00	Rs.2,546.29
18 Dec 2023 10:07 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6335664	- Rs.20.00	Rs.2,526.29
18 Dec 2023 10:50 PM	 Paid using your Bank Account Paid successfully at IBRAHIM MOHAMMED From Account Number 917660904105 Transaction ID : M6529873	- Rs.40.00	Rs.2,486.29
18 Dec 2023 11:54 PM	 Paid using your Bank Account Paid successfully at GODFREY PHILLIPS INDIA LIMITED From Account Number 917660904105 Transaction ID : M6692705	- Rs.170.00	Rs.2,316.29
19 Dec 2023 9:36 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1018696	- Rs.30.00	Rs.2,286.29
19 Dec 2023 9:37 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1020810	- Rs.30.00	Rs.2,256.29
19 Dec 2023 9:48 AM	 Paid using your Bank Account Paid successfully at KUPPALA PRASAD From Account Number 917660904105 Transaction ID : M1070901	- Rs.20.00	Rs.2,236.29
19 Dec 2023 10:21 AM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S11583157 Reference Number: 335315906368	- Rs.60.00	Rs.2,176.29
19 Dec 2023 10:50 AM	 Money Sent using UPI Sent to: Durga Prasad Bodduri VPA: BHARATPE.90066777404@fbpe Transaction ID: S12080567 Reference Number: 335317320151	- Rs.160.00	Rs.2,016.29

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19 Dec 2023 12:10 PM	 Money Received using IMPS Received from APIBANKING Bank account linked to Mobile No 911234567890 Transaction ID : M1845497 IMPS Reference No : 335328057753 Remarks : Accountvalidation	+ Rs.1.00	Rs.2,017.29
19 Dec 2023 1:11 PM	 Money Sent using UPI Sent to: Kamishetti Prudhvi Raj VPA: prudhvisrav19931@ybl Transaction ID: S15404165 Reference Number: 371915258872	- Rs.68.00	Rs.1,949.29
19 Dec 2023 1:12 PM	 Money Sent using UPI Sent to: Kamishetti Prudhvi Raj VPA: prudhvisrav19931@ybl Transaction ID: S15445457 Reference Number: 371915347787	- Rs.20.00	Rs.1,929.29
19 Dec 2023 3:02 PM	 Paid using your Bank Account Paid successfully at Hyderabad Metro QR Tickets From Account Number 917660904105 Transaction ID : M2873989	- Rs.80.00	Rs.1,849.29
19 Dec 2023 3:31 PM	 Money Received using IMPS Received from NEW FASHION POINT Bank account linked to Mobile No 918272974322 Transaction ID : M3033951 IMPS Reference No : 335315272317 Remarks : D231219124931956011126084722944	+ Rs.2,475.00	Rs.4,324.29
19 Dec 2023 4:37 PM	 Money Sent using UPI Sent to: Mr Hadapada Shanthappa VPA: Q805236508@ybl Transaction ID: S19625782 Reference Number: 371927333414	- Rs.50.00	Rs.4,274.29
19 Dec 2023 6:19 PM	 Money Sent using UPI Sent to: SHAIK IMRAN VPA: 9966773312421@paytm Transaction ID: S22300610 Reference Number: 335334422810	- Rs.4,000.00	Rs.274.29
19 Dec 2023 7:00 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4766344	- Rs.60.00	Rs.214.29
19 Dec 2023 7:14 PM	 Money Sent using UPI Sent to: Emmadi Padmavathi VPA: Q789748807@ybl Transaction ID: S24500588 Reference Number: 371938834109	- Rs.20.00	Rs.194.29
19 Dec 2023 7:25 PM	 Money Sent using UPI Sent to: Sharanappa Patt VPA: Q482962222@ybl Transaction ID: S24780843 Reference Number: 371939665040	- Rs.5.00	Rs.189.29

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20 Dec 2023 12:47 AM	 Money Sent using UPI Sent to: CH GOWTHAM VPA: gowthammudhiraj102@ybl Transaction ID: S29259905 Reference Number: 372017480893	- Rs.180.00	Rs.9.29
20 Dec 2023 10:13 AM	 Money Received using UPI Received from: SAI PRATHAP APPA RAJU VPA: asprrathap.prathap37@ibl Transaction ID: S38487461 Reference Number: 372090443837	+ Rs.15,000.00	Rs.15,009.29
20 Dec 2023 10:18 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S38576246 UPI Reference No : 335410003113	+ Rs.12,000.00	Rs.27,009.29
20 Dec 2023 10:18 AM	 Money Sent using UPI Sent to: Milan Trading Co Transaction ID: S38577127 Reference Number: 335410003113	- Rs.12,000.00	Rs.15,009.29
20 Dec 2023 10:20 AM	 Money Sent using UPI Sent to: Swapna Dutta Gupta VPA: sapnadauttagupta@oksbi Transaction ID: S38597909 Reference Number: 335410062553	- Rs.12,000.00	Rs.3,009.29
20 Dec 2023 3:30 PM	 Money Sent using UPI Sent to: NENAVATH RAMU VPA: 8639357745@ybl Transaction ID: S45486777 Reference Number: 335422791269	- Rs.315.00	Rs.2,694.29
20 Dec 2023 4:39 PM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M3531270	- Rs.73.00	Rs.2,621.29
20 Dec 2023 6:54 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M4719727	- Rs.380.00	Rs.2,241.29
20 Dec 2023 7:18 PM	 Paid using your Bank Account Paid successfully at Hyderabad Metro QR Tickets From Account Number 917660904105 Transaction ID : M4946238	- Rs.80.00	Rs.2,161.29
20 Dec 2023 8:33 PM	 Money Sent using UPI Sent to: Ginnerpally Adivapp VPA: psaiaswari@ybl Transaction ID: S53934698 Reference Number: 335446883922	- Rs.275.00	Rs.1,886.29

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20 Dec 2023 9:58 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M6227480	- Rs.100.00	Rs.1,786.29
21 Dec 2023 9:52 AM	 Money Sent using UPI Sent to: Sri Lakshmi Tiffins VPA: Q343181159@ybl Transaction ID: S65960351 Reference Number: 372101046918	- Rs.175.00	Rs.1,611.29
21 Dec 2023 10:42 AM	 Money Sent using UPI Sent to: Prasad K VPA: Q696902035@ybl Transaction ID: S66831119 Reference Number: 335513316004	- Rs.20.00	Rs.1,591.29
21 Dec 2023 11:30 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M1663511	- Rs.20.00	Rs.1,571.29
21 Dec 2023 12:58 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2173930	- Rs.130.00	Rs.1,441.29
21 Dec 2023 1:46 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2494645	- Rs.20.00	Rs.1,421.29
21 Dec 2023 3:45 PM	 Money Sent using UPI Sent to: YAGATI TANUSHA VPA: yagatitanusha@axl Transaction ID: S73517304 Reference Number: 372162625715	- Rs.250.00	Rs.1,171.29
21 Dec 2023 5:03 PM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M3732015	- Rs.20.00	Rs.1,151.29
21 Dec 2023 5:38 PM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M4017751	- Rs.15.00	Rs.1,136.29
21 Dec 2023 7:44 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5130363	- Rs.460.00	Rs.676.29
21 Dec 2023 7:52 PM	 Paid using your Bank Account Paid successfully at BHARAT SERVICE STATION From Account Number 917660904105 Transaction ID : M5197451	- Rs.110.00	Rs.566.29

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22 Dec 2023 12:17 AM	 Money Sent using UPI Sent to: Setu Brokentusk Technologies VPA: setubrokentusk@kaypay Transaction ID: S84473238 Reference Number: 372204122038	- Rs.1.00	Rs.565.29
22 Dec 2023 12:23 AM	 Money Received using IMPS Received from MWYN TECH PRIVATE LIMITED Bank account linked to Mobile No 919999999999 Transaction ID : M6411826 IMPS Reference No : 335600856968 Remarks : Fund transfer	+ Rs.1.00	Rs.566.29
22 Dec 2023 12:33 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S84561651 Reference Number: 372204264239	+ Rs.2,500.00	Rs.3,066.29
22 Dec 2023 8:38 AM	 Money Sent using UPI Sent to: CH GOWTHAM VPA: gowthammudhiraj102@ybl Transaction ID: S92603122 Reference Number: 372252066087	- Rs.600.00	Rs.2,466.29
22 Dec 2023 9:26 AM	 Money Sent using UPI Sent to: Raja Rajeshwari Tiffins VPA: Q997365714@ybl Transaction ID: S93231037 Reference Number: 372200173199	- Rs.60.00	Rs.2,406.29
22 Dec 2023 9:37 AM	 Money Sent using UPI Sent to: Apollo Pharmacy VPA: APOLLOPHARMACYOFFLINE@ybl Transaction ID: S93402136 Reference Number: 372200609047	- Rs.20.00	Rs.2,386.29
22 Dec 2023 10:34 AM	 Paid using your Bank Account Paid successfully at DAYANAND PALLE From Account Number 917660904105 Transaction ID : M1406308	- Rs.20.00	Rs.2,366.29
22 Dec 2023 1:17 PM	 Money Sent using UPI Sent to: Pack N Carry Biryani House VPA: gpay-11228865895@okbizaxis Transaction ID: S98119553 Reference Number: 372211597476	- Rs.420.00	Rs.1,946.29
22 Dec 2023 2:18 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M2710469	- Rs.20.00	Rs.1,926.29
22 Dec 2023 3:12 PM	 Money Received using UPI Received from: KANAPARTHI VINAY VPA: vinaysunny4202@ybl Transaction ID: S562241 Reference Number: 372225270250	+ Rs.12,500.00	Rs.14,426.29

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22 Dec 2023 3:14 PM	 Money Sent using UPI Sent to: VADRANAPU HARIKA VPA: 9014897695@axl Transaction ID: S587800 Reference Number: 372246343331	- Rs.14,000.00	Rs.426.29
22 Dec 2023 4:11 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M3356662	- Rs.17.00	Rs.409.29
22 Dec 2023 6:05 PM	 Money Sent using UPI Sent to: Verified Merchant VPA: BHARATPE90728125089@yesbankltd Transaction ID: S4560829 Reference Number: 335637622608	- Rs.100.00	Rs.309.29
22 Dec 2023 7:23 PM	 Money Sent using UPI Sent to: Nambula Durga Rao VPA: paytmqrih5s2rjuck@paytm Transaction ID: S7600072 Reference Number: 335690140518	- Rs.70.00	Rs.239.29
22 Dec 2023 7:33 PM	 Money Sent using UPI Sent to: GANRAJU GOUTHAM VARMA VPA: Q295381418@ybl Transaction ID: S7858983 Reference Number: 372266569461	- Rs.60.00	Rs.179.29
22 Dec 2023 8:47 PM	 Paid using your Bank Account Paid successfully at MS KRISHNA STEEL HOUSE From Account Number 917660904105 Transaction ID : M5671422	- Rs.70.00	Rs.109.29
22 Dec 2023 9:10 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9042221444@icici Transaction ID: S10147214 Reference Number: 335649703422	- Rs.25.00	Rs.84.29
22 Dec 2023 9:22 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 917660904105 Transaction ID : M5927947	- Rs.47.00	Rs.37.29
22 Dec 2023 9:54 PM	 Money Sent using UPI Sent to: MPOKKET FINANCIAL SERVICES PRIVATE LIMITED VPA: 81162544@paytm Transaction ID: S10968882 Reference Number: 335641699641	- Rs.1.20	Rs.36.09
22 Dec 2023 10:01 PM	 Money Received using UPI Received from: MPOKKET FINANCIAL SERVICES PRIVATE LIMITED VPA: 81162544@paytm Transaction ID: S11073444 Reference Number: 335641953970	+ Rs.1.20	Rs.37.29

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22 Dec 2023 10:01 PM	 Money Received using UPI Received from: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@axl Transaction ID: S11088303 Reference Number: 372248913602	+ Rs.3,000.00	Rs.3,037.29
22 Dec 2023 10:02 PM	 Money Received using UPI Received from: VEMUGANTI JAYA PHANINDRA VPA: phanindra702@axl Transaction ID: S11107931 Reference Number: 372269486642	+ Rs.500.00	Rs.3,537.29

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Fixed Deposits with Partner Bank (IndusInd Bank) : 01 Sep 2023 to 22 Dec 2023

Rs.0.00 AVAILABLE DEPOSIT As on 01 Sep 2023	Rs.0.00 TOTAL DEPOSIT	Rs.0.00 TOTAL WITHDRWAL	Rs.0.00 AVAILABLE DEPOSIT As on 22 Dec 2023
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ACTIVE FIXED DEPOSITS as on 22 December 2023

BOOKING DATE	FIXED DEPOSIT NO.	AVAILABLE DEPOSIT	INTEREST RATE (p.a)	TENURE
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