

Account statement for: 30 Dec 2022 to 29 Jun 2023







ACCOUNT OPENED ON: 15th Apr 2021

Rs. 3.55 OPENING BALANCE	Rs. 737,096.84 TOTAL DEPOSIT	Rs. 737,098.46 TOTAL WITHDRAWAL	Rs. 1.93 CLOSING BALANCE
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ACCOUNT NUMBER 918374187571	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	MICR 110766001	INTEREST RATE 2.5%	NOMINEE YARRU RUDRA TEJA
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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Dec 2022 10:48 AM	 Money Received Received from MOHAMMED ASLAM Account linked to Mobile No 8875328113 Transaction ID : M1290033	+ Rs.1,000.00	Rs.1,003.55
30 Dec 2022 10:49 AM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S13677896 Reference Number: 236471450426	- Rs.400.00	Rs.603.55
30 Dec 2022 5:24 PM	 Money Sent using UPI Sent to: KOTHA GOPIRAJU VPA: 8688267588gopi@ybl Transaction ID: S21290686 Reference Number: 236434090568	- Rs.500.00	Rs.103.55
30 Dec 2022 6:09 PM	 Money Sent using UPI Sent to: Slice VPA: slice.razorpay@icici Transaction ID: S22384140 Reference Number: 236455860429	- Rs.79.00	Rs.24.55
30 Dec 2022 8:14 PM	 Paid using your Bank Account Paid successfully at Bapuuuuu From Account Number 918374187571 Transaction ID : M4750129	- Rs.1.00	Rs.23.55
30 Dec 2022 8:15 PM	 Money Sent using UPI Sent to: YARRU BAPAI AH VPA: bapaiah1@axl Transaction ID: S25977032 Reference Number: 273003928033	- Rs.1.00	Rs.22.55

This statement contains transactions upto System End of Day 29 June 2023. System date and calendar date may vary.











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30 Dec 2022 9:52 PM	 Money Received using UPI Received from: KOTHA GOPIRAJU VPA: 8688267588gopi@ybl Transaction ID: S27852057 Reference Number: 236453130781	+ Rs.350.00	Rs.372.55
30 Dec 2022 9:56 PM	 Money Received using UPI Received from: QUADRILLION FINANCE PRIVATE LIMITED VPA: quadupi@yesbank Transaction ID: S27916953 Reference Number: 236422119841	+ Rs.150.00	Rs.522.55
30 Dec 2022 11:20 PM	 Money Sent using UPI Sent to: Mohammad Aftab VPA: 7727947322@ybl Transaction ID: S28861460 Reference Number: 236485028836	- Rs.500.00	Rs.22.55
31 Dec 2022 10:02 AM	 Money Received using UPI Received from: YARRU SANKARA RAO VPA: 7893271879@paytm Transaction ID: S37076567 Reference Number: 236511981392	+ Rs.5,000.00	Rs.5,022.55
31 Dec 2022 7:07 PM	 Money Sent using UPI Sent to: YARRU BAPAI AH VPA: bapaiah1@ybl Transaction ID: S49025924 Reference Number: 273130218425	- Rs.1.00	Rs.5,021.55
31 Dec 2022 8:40 PM	 Money Received Received from KURRA MAHESH Account linked to Mobile No 9398151083 Transaction ID : M4460978	+ Rs.1.00	Rs.5,022.55
31 Dec 2022 8:44 PM	 Money Transferred Sent to Kurra Mahesh Transaction ID : M4481087	- Rs.1.00	Rs.5,021.55
31 Dec 2022 8:52 PM	 Money Received Received from MOHAMMED ASLAM Account linked to Mobile No 8875328113 Transaction ID : M4554268	+ Rs.1,500.00	Rs.6,521.55
31 Dec 2022 8:54 PM	 Money Sent using UPI Sent to: HANISH BADAM VPA: hanishbadam@ybl Transaction ID: S51898281 Reference Number: 273154951452	- Rs.1,000.00	Rs.5,521.55
01 Jan 2023 5:12 AM	 Money Sent using UPI Sent to: Unnati General Trading LLC VPA: theregister.airpay@sbi Transaction ID: S56960515 Reference Number: 300193721901	- Rs.500.00	Rs.5,021.55

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01 Jan 2023 7:28 AM	 Money Sent using UPI Sent to: JITESH KUMAR SAIN VPA: 7413808707@ybl Transaction ID: S59910031 Reference Number: 300117996652	- Rs.500.00	Rs.4,521.55
01 Jan 2023 7:41 AM	 Money Transferred Sent to Jonnakuti Purna Venkata Satish Transaction ID : M526011	- Rs.1,500.00	Rs.3,021.55
01 Jan 2023 7:43 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S60267149 Reference Number: 300127047078	- Rs.2,000.00	Rs.1,021.55
01 Jan 2023 7:46 AM	 Money Sent using UPI Sent to: JITESH KUMAR SAIN VPA: 7413808707@ybl Transaction ID: S60348541 Reference Number: 300107127786	- Rs.1,000.00	Rs.21.55
01 Jan 2023 9:55 AM	 Money Received Received from MOHAMMED ASLAM Account linked to Mobile No 8875328113 Transaction ID : M1106294	+ Rs.500.00	Rs.521.55
01 Jan 2023 9:56 AM	 Money Sent using UPI Sent to: KOTHA GOPIRAJU VPA: 8688267588gopi@ybl Transaction ID: S62849088 Reference Number: 300173056389	- Rs.350.00	Rs.171.55
02 Jan 2023 3:38 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S79420314 Reference Number: 300225021752	+ Rs.902.14	Rs.1,073.69
02 Jan 2023 3:42 AM	 Money Sent using UPI Sent to: Paneliya Meet Ramjibhai VPA: 7990196025-1@idfcfirst Transaction ID: S79485026 Reference Number: 300207842115	- Rs.900.00	Rs.173.69
02 Jan 2023 3:54 AM	 Interest Received Received for the period 01-12-2022 to 31-12-2022 Transaction ID : M165857 Earned on Savings account balance	+ Rs.1.00	Rs.174.69
02 Jan 2023 4:49 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S80596348 Reference Number: 300225026729	+ Rs.902.14	Rs.1,076.83

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02 Jan 2023 7:50 AM	 Money Sent using UPI Sent to: Mohammad Aftab VPA: 7727947322@axl Transaction ID: S84293065 Reference Number: 300251388366	- Rs.900.00	Rs.176.83
02 Jan 2023 5:35 PM	 Money Received using UPI Received from: SITA RAMI REDDY TATIKONDA VPA: 7569541396@paytm Transaction ID: S94987257 Reference Number: 336847045757	+ Rs.100.00	Rs.276.83
02 Jan 2023 5:37 PM	 Money Sent using UPI Sent to: Vuyyuru Prasadu VPA: paytm-65605602@paytm Transaction ID: S95026224 Reference Number: 300297819115	- Rs.165.00	Rs.111.83
02 Jan 2023 5:50 PM	 Money Received using IMPS Received from: NEOKRED TECHNOLOGIES Bank account linked to Mobile No 919999999999 Transaction ID : M4269975 IMPS Reference No : 300217704031 Remarks : Fund Transfer	+ Rs.1,500.00	Rs.1,611.83
03 Jan 2023 8:40 AM	 Money Sent using UPI Sent to: Paneliya Meet Ramjibhai VPA: 7990196025-1@idfcfirst Transaction ID: S9021253 Reference Number: 336901085836	- Rs.1,000.00	Rs.611.83
03 Jan 2023 11:53 AM	 Money Sent using UPI Sent to: Ms Rathava Sadhanaben VPA: 9157276190@idfcfirst Transaction ID: S12279762 Reference Number: 336911959067	- Rs.500.00	Rs.111.83
03 Jan 2023 3:19 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S16549530 Reference Number: 300327115029	+ Rs.1,804.28	Rs.1,916.11
03 Jan 2023 3:21 PM	 Money Sent using UPI Sent to: JITESH KUMAR SAIN VPA: 7413808707@ybl Transaction ID: S16585827 Reference Number: 300385526173	- Rs.800.00	Rs.1,116.11
03 Jan 2023 4:28 PM	 Money Sent using UPI Sent to: JITESH KUMAR SAIN VPA: 7413808707@ybl Transaction ID: S17849673 Reference Number: 300363592020	- Rs.1,000.00	Rs.116.11
04 Jan 2023 11:31 AM	 Money Sent using UPI Sent to: Sri Nandivelugu Fuels VPA: BHARATPE90723342746@yesbankltd Transaction ID: S36713512 Reference Number: 337011200790	- Rs.100.00	Rs.16.11

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04 Jan 2023 6:28 PM	 Money Received using UPI Received from: DEVARAPALLI SAIKIRAN REDDY VPA: 9392861639961@paytm Transaction ID: S45573997 Reference Number: 300452684434	+ Rs.2,000.00	Rs.2,016.11
04 Jan 2023 6:29 PM	 Money Transferred Sent to Kurra Mahesh Transaction ID : M4326729	- Rs.1,000.00	Rs.1,016.11
04 Jan 2023 6:56 PM	 Money Sent using UPI Sent to: Mohammad Aftab VPA: 7727947322@ybl Transaction ID: S46516716 Reference Number: 300407394665	- Rs.500.00	Rs.516.11
04 Jan 2023 7:30 PM	 Money Received using UPI Received from: VENKATANAGAGANESH DADI VPA: 7893721019@axl Transaction ID: S47555218 Reference Number: 337051397935	+ Rs.200.00	Rs.716.11
04 Jan 2023 10:20 PM	 Money Sent using UPI Sent to: Mr SHANKARSINH JASVANTSINH DABHI VPA: 9979202075@idfcfirst Transaction ID: S51161177 Reference Number: 300403113882	- Rs.700.00	Rs.16.11
05 Jan 2023 8:39 PM	 Money Received using UPI Received from: Mohammad Aftab VPA: 7727947322@ybl Transaction ID: S75985047 Reference Number: 300518042201	+ Rs.7,000.00	Rs.7,016.11
05 Jan 2023 8:39 PM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S76002526 Reference Number: 300518123964	- Rs.900.00	Rs.6,116.11
06 Jan 2023 7:43 AM	 Money Sent using UPI Sent to: Mohammad Aftab VPA: 7727947322@axl Transaction ID: S84434570 Reference Number: 300616379364	- Rs.1,000.00	Rs.5,116.11
06 Jan 2023 10:29 AM	 Money Sent using UPI Sent to: Gunjan Collection VPA: gunjanid99531@upi Transaction ID: S87202968 Reference Number: 300618753788	- Rs.1,000.00	Rs.4,116.11
06 Jan 2023 11:32 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE90723342746@yesbankltd Transaction ID: S88313626 Reference Number: 300688228830	- Rs.100.00	Rs.4,016.11

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06 Jan 2023 7:03 PM	 Money Sent using UPI Sent to: HANISH BADAM VPA: 7993777818@paytm Transaction ID: S98161335 Reference Number: 300666375662	- Rs.50.00	Rs.3,966.11
06 Jan 2023 7:03 PM	 Money Transferred Sent to Kotha Gopiraju Transaction ID : M4299320	- Rs.150.00	Rs.3,816.11
07 Jan 2023 7:43 AM	 Money Received using IMPS Received from NEOKRED TECHNOLOGIES PVT LTD Bank account linked to Mobile No 919999999999 Transaction ID : M497498 IMPS Reference No : 300707886342 Remarks : Fund Transfer	+ Rs.2,000.00	Rs.5,816.11
07 Jan 2023 12:41 PM	 Money Sent using UPI Sent to: Mohammad Aftab VPA: 7727947322@axl Transaction ID: S14165821 Reference Number: 300717778164	- Rs.800.00	Rs.5,016.11
07 Jan 2023 8:43 PM	 Money Sent using UPI Sent to: Mohammad Aftab VPA: 7727947322@axl Transaction ID: S25163057 Reference Number: 300798156692	- Rs.1,000.00	Rs.4,016.11
08 Jan 2023 8:09 AM	 Money Sent using UPI Sent to: Anant Impex VPA: anantimpex@rbl Transaction ID: S34045186 Reference Number: 337400079562	- Rs.1,000.00	Rs.3,016.11
08 Jan 2023 8:48 AM	 Money Sent using UPI Sent to: Mohammad Aftab VPA: 7727947322@ybl Transaction ID: S34681596 Reference Number: 300849251741	- Rs.1,000.00	Rs.2,016.11
08 Jan 2023 1:18 PM	 Money Sent using UPI Sent to: Mohammad Aftab VPA: 7727947322@axl Transaction ID: S39652215 Reference Number: 300827707947	- Rs.1,000.00	Rs.1,016.11
08 Jan 2023 2:06 PM	 Money Sent using UPI Sent to: Mohammad Aftab VPA: 7727947322@axl Transaction ID: S40538031 Reference Number: 300821210194	- Rs.1,000.00	Rs.16.11
08 Jan 2023 8:37 PM	 Money Received using UPI Received from: SYED YAASIN AMEER VPA: 8688001445@axl Transaction ID: S49225090 Reference Number: 300852729328	+ Rs.1,000.00	Rs.1,016.11

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09 Jan 2023 6:34 AM	 Money Sent using UPI Sent to: Akash Parmar VPA: letscash@upi Transaction ID: S55460012 Reference Number: 300909178686	- Rs.1,000.00	Rs.16.11
09 Jan 2023 5:00 PM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S67474246 Reference Number: 337543060181	+ Rs.5.00	Rs.21.11
09 Jan 2023 9:06 PM	 Money Received using UPI Received from: Jonnakuti Purna Venkata Satish VPA: 7675925464@ybl Transaction ID: S73827399 Reference Number: 337597036080	+ Rs.1,000.00	Rs.1,021.11
09 Jan 2023 9:23 PM	 Money Sent using UPI Sent to: KHEM CHANDRA - ASPIRE ENTERPRISES VPA: AspireEnterprise@indianbk Transaction ID: S74179080 Reference Number: 300921334362	- Rs.500.00	Rs.521.11
09 Jan 2023 9:47 PM	 Money Sent using UPI Sent to: Mohammad Aftab VPA: 7727947322@ybl Transaction ID: S74611586 Reference Number: 300926811471	- Rs.500.00	Rs.21.11
11 Jan 2023 12:04 PM	 Paid using your Bank Account Paid successfully at SAYYAD AHAMMAD ALI From Account Number 918374187571 Transaction ID : M1849976	- Rs.16.00	Rs.5.11
11 Jan 2023 12:37 PM	 Money Received using UPI Received from: TOLUSURI VENKATA SAI VPA: tholusuri@paytm Transaction ID: S11584561 Reference Number: 301121603739	+ Rs.6,600.00	Rs.6,605.11
11 Jan 2023 1:12 PM	 Money Sent using UPI Sent to: Mpokket VPA: cf.mpokket@icici Transaction ID: S12400780 Reference Number: 337724084980	- Rs.2,146.20	Rs.4,458.91
11 Jan 2023 1:13 PM	 Money Sent using UPI Sent to: Mpokket VPA: cf.mpokket@icici Transaction ID: S12414604 Reference Number: 337724136166	- Rs.1,072.10	Rs.3,386.81
11 Jan 2023 1:16 PM	 Money Sent using UPI Sent to: Mpokket VPA: cf.mpokket@icici Transaction ID: S12478696 Reference Number: 337724384896	- Rs.1,072.10	Rs.2,314.71

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11 Jan 2023 1:17 PM	 Money Sent using UPI Sent to: Mpokket VPA: cfmpokket@yesbank Transaction ID: S12503389 Reference Number: 337724479660	- Rs.536.60	Rs.1,778.11
11 Jan 2023 1:18 PM	 Money Sent using UPI Sent to: Mpokket VPA: cf.mpokket@icici Transaction ID: S12517802 Reference Number: 337724532954	- Rs.536.60	Rs.1,241.51
11 Jan 2023 1:41 PM	 Paid using your Bank Account Paid successfully at SHAIK KARIMULLA From Account Number 918374187571 Transaction ID : M2478092	- Rs.800.00	Rs.441.51
11 Jan 2023 1:44 PM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S13061486 Reference Number: 337726555177	+ Rs.100.00	Rs.541.51
11 Jan 2023 1:46 PM	 Money Sent using UPI Sent to: JITESH KUMAR SAIN VPA: 7413808707@ybl Transaction ID: S13101580 Reference Number: 301135419674	- Rs.500.00	Rs.41.51
11 Jan 2023 3:35 PM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE Transaction ID : S15221825 NEFT Reference No : 000291691016	+ Rs.1,817.00	Rs.1,858.51
11 Jan 2023 3:36 PM	 Money Sent using UPI Sent to: MANISH GARG - TANYA ENTERPRISES VPA: TanyaEnterprise@indianbk Transaction ID: S15244382 Reference Number: 301115251846	- Rs.1,850.00	Rs.8.51
11 Jan 2023 6:28 PM	 Money Received using IMPS Received from MPOKKET FINANCIAL SE Bank account linked to Mobile No 917605057586 Transaction ID : M4284360 IMPS Reference No : 301118457157	+ Rs.1,817.00	Rs.1,825.51
11 Jan 2023 6:30 PM	 Money Sent using UPI Sent to: Subhadraben Manorbhai Patel VPA: 7600269848-1@idfcfirst Transaction ID: S19154579 Reference Number: 301158801295	- Rs.800.00	Rs.1,025.51
11 Jan 2023 6:30 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S19167661 UPI Reference No : 301158801295	+ Rs.800.00	Rs.1,825.51

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11 Jan 2023 6:31 PM	 Money Sent using UPI Sent to: Subhadraben Manorbhai Patel VPA: 7600269848-1@idfcfirst Transaction ID: S19177838 Reference Number: 301158891954	- Rs.800.00	Rs.1,025.51
11 Jan 2023 6:44 PM	 Money Sent using UPI Sent to: Mohammad Aftab VPA: 7727947322@ybl Transaction ID: S19655884 Reference Number: 301155785740	- Rs.1,000.00	Rs.25.51
12 Jan 2023 12:45 AM	 Money Received using IMPS Received from MPOKKET FINANCIAL SE Bank account linked to Mobile No 917605057586 Transaction ID : M403 IMPS Reference No : 301200448152	+ Rs.937.00	Rs.962.51
12 Jan 2023 12:47 AM	 Money Sent using UPI Sent to: Rasila Enterprise VPA: 7874863569-1@idfcfirst Transaction ID: S25639660 Reference Number: 301203894843	- Rs.900.00	Rs.62.51
12 Jan 2023 10:03 AM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE Transaction ID : S33521237 NEFT Reference No : 000291822259	+ Rs.439.00	Rs.501.51
12 Jan 2023 10:16 AM	 Money Sent using UPI Sent to: Jonnakuti Purna Venkata Satish VPA: 7675925464@ybl Transaction ID: S33725173 Reference Number: 337813234551	- Rs.500.00	Rs.1.51
12 Jan 2023 10:47 AM	 Money Received Received from CHIMATA HANUMA Account linked to Mobile No 8919243975 Transaction ID : M1389641	+ Rs.500.00	Rs.501.51
12 Jan 2023 11:49 AM	 Money Received using UPI Received from: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S35416269 Reference Number: 301239112785	+ Rs.900.00	Rs.1,401.51
12 Jan 2023 4:19 PM	 Money Sent using UPI Sent to: Mohammad Aftab VPA: 7727947322@ybl Transaction ID: S40958142 Reference Number: 301235656060	- Rs.1,400.00	Rs.1.51
15 Jan 2023 11:41 AM	 Money Received using UPI Received from: HARI VENKATESWARLU ANNAM VPA: hariannam99@ibl Transaction ID: S12882784 Reference Number: 301507594309	+ Rs.1,000.00	Rs.1,001.51

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15 Jan 2023 12:11 PM	 Money Sent using UPI Sent to: Paneliya Meet Ramjibhai VPA: 7990196025-1@idfcfirst Transaction ID: S13474618 Reference Number: 301521974726	- Rs.500.00	Rs.1.51
15 Jan 2023 12:11 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S13479743 UPI Reference No : 301521974726	+ Rs.500.00	Rs.501.51
15 Jan 2023 12:12 PM	 Money Sent using UPI Sent to: Paneliya Meet Ramjibhai VPA: 7990196025-1@idfcfirst Transaction ID: S13501960 Reference Number: 301522058964	- Rs.500.00	Rs.1.51
15 Jan 2023 12:13 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S13507908 UPI Reference No : 301522058964	+ Rs.500.00	Rs.501.51
15 Jan 2023 1:16 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@ybl Transaction ID: S15083108 Reference Number: 301534229219	- Rs.500.00	Rs.1.51
16 Jan 2023 8:37 PM	 Money Received Received from CHIMATA HANUMA Account linked to Mobile No 8919243975 Transaction ID : M5199494	+ Rs.700.00	Rs.701.51
16 Jan 2023 10:21 PM	 Money Sent using UPI Sent to: Mohammad Aftab VPA: 7727947322@ybl Transaction ID: S48823654 Reference Number: 301605131438	- Rs.700.00	Rs.1.51
17 Jan 2023 4:28 AM	 Money Received using IMPS Received from Mohammad Aftab Bank account linked to Mobile No 917727947322 Transaction ID : M191692 IMPS Reference No : 301704596975 Remarks : test	+ Rs.2,000.00	Rs.2,001.51
17 Jan 2023 11:13 AM	 Money Sent using UPI Sent to: Gunjan Collection VPA: usethis@kotak Transaction ID: S58286879 Reference Number: 338316704168	- Rs.1,000.00	Rs.1,001.51

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 Jan 2023 12:07 PM	 Money Sent using UPI Sent to: Gunjan Collection VPA: usethis@kotak Transaction ID: S59269873 Reference Number: 301720090980	- Rs.1,000.00	Rs.1.51
17 Jan 2023 3:53 PM	 Money Received Received from CHIMATA HANUMA Account linked to Mobile No 8919243975 Transaction ID : M3074952	+ Rs.1,500.00	Rs.1,501.51
17 Jan 2023 4:03 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S63879964 Reference Number: 301797320099	- Rs.500.00	Rs.1,001.51
17 Jan 2023 4:45 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@ybl Transaction ID: S64663997 Reference Number: 301709328170	- Rs.1,000.00	Rs.1.51
18 Jan 2023 2:19 PM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S85644495 Reference Number: 301835314779	+ Rs.10.00	Rs.11.51
18 Jan 2023 2:19 PM	 Money Sent using UPI Sent to: Chandragiri Srinu VPA: Q561309563@ybl Transaction ID: S85648952 Reference Number: 301835334473	- Rs.10.00	Rs.1.51
18 Jan 2023 10:46 PM	 Money Received Received from CHIMATA HANUMA Account linked to Mobile No 8919243975 Transaction ID : M5749014	+ Rs.1,700.00	Rs.1,701.51
18 Jan 2023 11:12 PM	 Money Sent using UPI Sent to: Gunjan Collection VPA: gunjanid99531@upi Transaction ID: S96066085 Reference Number: 338474907205	- Rs.700.00	Rs.1,001.51
19 Jan 2023 12:40 AM	 Money Sent using UPI Sent to: Akash Parmar VPA: letscash@upi Transaction ID: S96680421 Reference Number: 301948717025	- Rs.1,000.00	Rs.1.51
20 Jan 2023 8:43 PM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S45972186 Reference Number: 338661259859	+ Rs.500.00	Rs.501.51

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Jan 2023 9:07 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S46479270 Reference Number: 302016222580	- Rs.500.00	Rs.1.51
20 Jan 2023 9:59 PM	 Money Received Received from CHIMATA HANUMA Account linked to Mobile No 8919243975 Transaction ID : M5586444	+ Rs.1,000.00	Rs.1,001.51
20 Jan 2023 10:37 PM	 Money Sent using UPI Sent to: Samanta Enterprise VPA: bharatpe09911982514@yesbankltd Transaction ID: S47923906 Reference Number: 338678637275	- Rs.1,000.00	Rs.1.51
21 Jan 2023 7:30 PM	 Money Received Received from CHIMATA HANUMA Account linked to Mobile No 8919243975 Transaction ID : M4591452	+ Rs.2,500.00	Rs.2,501.51
21 Jan 2023 7:31 PM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu6691@ibl Transaction ID: S70609339 Reference Number: 302174732398	- Rs.1,000.00	Rs.1,501.51
21 Jan 2023 7:32 PM	 Money Sent using UPI Sent to: HANISH BADAM VPA: hanishbadam@ybl Transaction ID: S70618463 Reference Number: 338771723628	- Rs.1,000.00	Rs.501.51
21 Jan 2023 7:32 PM	 Money Sent using UPI Sent to: MAHESH KURRA VPA: maheshkurra@ybl Transaction ID: S70626082 Reference Number: 338787674380	- Rs.500.00	Rs.1.51
21 Jan 2023 7:46 PM	 Money Received using IMPS Received from NEOKREG TECHNOLOGIES PVT LTD Bank account linked to Mobile No 919999999999 Transaction ID : M4719155 IMPS Reference No : 302119960625 Remarks : Fund Transfer	+ Rs.500.00	Rs.501.51
22 Jan 2023 7:55 AM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@ybl Transaction ID: S81996025 Reference Number: 302202903888	- Rs.500.00	Rs.1.51
23 Jan 2023 9:40 AM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S9309541 Reference Number: 338906637089	+ Rs.500.00	Rs.501.51

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23 Jan 2023 10:04 AM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@ybl Transaction ID: S9718798 Reference Number: 302393019759	- Rs.500.00	Rs.1.51
24 Jan 2023 12:40 PM	 Money Received using UPI Received from: YARRU SANKARA RAO VPA: 7893271879@paytm Transaction ID: S36950477 Reference Number: 302424469923	+ Rs.1,300.00	Rs.1,301.51
24 Jan 2023 3:31 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S40354578 Reference Number: 302458721978	- Rs.500.00	Rs.801.51
24 Jan 2023 6:26 PM	 Money Received using UPI Received from: Mekala Pavan Kumar Reddy VPA: 8317570596@ybl Transaction ID: S44236186 Reference Number: 339049301183	+ Rs.100.00	Rs.901.51
24 Jan 2023 6:26 PM	 Money Sent using UPI Sent to: VENKATANAGAGANESH DADI VPA: 7893721019@ybl Transaction ID: S44247478 Reference Number: 339003357653	- Rs.200.00	Rs.701.51
24 Jan 2023 8:51 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ibl Transaction ID: S48157582 Reference Number: 302412776713	- Rs.700.00	Rs.1.51
25 Jan 2023 2:00 PM	 Money Received Received from SITA RAMI REDDY TATIKONDA Account linked to Mobile No 7569541396 Transaction ID : M2526008	+ Rs.1,000.00	Rs.1,001.51
25 Jan 2023 2:03 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ibl Transaction ID: S63415722 Reference Number: 302535261897	- Rs.1,000.00	Rs.1.51
25 Jan 2023 7:24 PM	 Money Received Received from SITA RAMI REDDY TATIKONDA Account linked to Mobile No 7569541396 Transaction ID : M4590482	+ Rs.1,000.00	Rs.1,001.51
25 Jan 2023 7:39 PM	 Money Sent using UPI Sent to: HANISH BADAM VPA: hanishbadam@ybl Transaction ID: S70923019 Reference Number: 339188420341	- Rs.500.00	Rs.501.51

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26 Jan 2023 9:56 AM	 Money Sent using UPI Sent to: Gunjan Collection VPA: gunjanid99531@upi Transaction ID: S83204167 Reference Number: 339201997086	- Rs.500.00	Rs.1.51
27 Jan 2023 8:42 AM	 Money Received using UPI Received from: YARRU SANKARA RAO VPA: 7893271879@paytm Transaction ID: S4453621 Reference Number: 339303058631	+ Rs.5,600.00	Rs.5,601.51
27 Jan 2023 8:54 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S4571099 Reference Number: 302700012275	- Rs.2,000.00	Rs.3,601.51
27 Jan 2023 8:55 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S4580213 Reference Number: 302700013611	- Rs.1,000.00	Rs.2,601.51
27 Jan 2023 8:56 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S4586418 Reference Number: 302700014673	- Rs.1,000.00	Rs.1,601.51
27 Jan 2023 8:57 AM	 Money Sent using UPI Sent to: Garagepreneurs Internet Pvt Ltd VPA: slice.rzp@axisbank Transaction ID: S4600639 Reference Number: 339303643878	- Rs.949.00	Rs.652.51
27 Jan 2023 9:00 AM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@ybl Transaction ID: S4624529 Reference Number: 302704144220	- Rs.500.00	Rs.152.51
27 Jan 2023 10:27 AM	 Money Sent using UPI Sent to: Popuri Chaitanya Chowdary VPA: Q776652983@ybl Transaction ID: S5843882 Reference Number: 302718162052	- Rs.70.00	Rs.82.51
27 Jan 2023 10:38 AM	 Money Sent using UPI Sent to: Popuri Chaitanya Chowdary VPA: Q776652983@ybl Transaction ID: S6022768 Reference Number: 302718778189	- Rs.20.00	Rs.62.51
27 Jan 2023 10:39 AM	 Money Sent using UPI Sent to: Popuri Chaitanya Chowdary VPA: Q776652983@ybl Transaction ID: S6041651 Reference Number: 302718841640	- Rs.35.00	Rs.27.51

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27 Jan 2023 12:37 PM	 Money Received using UPI Received from: QUADRILLION FINANCE PRIVATE LIMITED VPA: quadupi@yesbank Transaction ID: S8206466 Reference Number: 302759796730	+ Rs.730.00	Rs.757.51
27 Jan 2023 12:40 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@ybl Transaction ID: S8264219 Reference Number: 302760770206	- Rs.730.00	Rs.27.51
27 Jan 2023 4:08 PM	 Money Received using UPI Received from: Pocketyly VPA: pocketyly.disbursals@yesbank Transaction ID: S12204698 Reference Number: 302760032233	+ Rs.902.14	Rs.929.65
27 Jan 2023 4:10 PM	 Money Transferred Sent to Kurra Mahesh Transaction ID : M3051837	- Rs.500.00	Rs.429.65
27 Jan 2023 6:37 PM	 Money Received Received from KURRA MAHESH Account linked to Mobile No 9398151083 Transaction ID : M3947571	+ Rs.500.00	Rs.929.65
27 Jan 2023 6:38 PM	 Money Sent using UPI Sent to: VENKATANAGAGANESH DADI VPA: 7893721019@axl Transaction ID: S15420713 Reference Number: 339361092869	- Rs.400.00	Rs.529.65
27 Jan 2023 6:53 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S15862641 Reference Number: 302712438124	- Rs.500.00	Rs.29.65
27 Jan 2023 7:35 PM	 Money Received using UPI Received from: EASEBUZZ PRIVATE LIMITED VPA: ebz.payouts@icici Transaction ID: S17045150 Reference Number: 339201619220	+ Rs.1,803.04	Rs.1,832.69
27 Jan 2023 7:38 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S17116175 Reference Number: 302707922846	- Rs.1,800.00	Rs.32.69
28 Jan 2023 10:53 AM	 Money Received using IMPS Received from ASHOK NAYAK Bank account linked to Mobile No 910000000000 Transaction ID : M1333243 IMPS Reference No : 302810121411 Remarks : P2AMOB	+ Rs.1,000.00	Rs.1,032.69

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28 Jan 2023 10:54 AM	 Money Sent using UPI Sent to: HANISH BADAM VPA: hanishbadam@ybl Transaction ID: S29727789 Reference Number: 339425863922	- Rs.500.00	Rs.532.69
28 Jan 2023 12:05 PM	 Money Sent using UPI Sent to: All About Buildings VPA: BHARATPE09912172324@yesbankltd Transaction ID: S31002066 Reference Number: 302820861984	- Rs.500.00	Rs.32.69
28 Jan 2023 1:32 PM	 Money Transferred Sent to Sita Rami Reddy Tatikonda Transaction ID : M2243000	- Rs.30.00	Rs.2.69
28 Jan 2023 5:11 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S36849050 Reference Number: 302861369473	+ Rs.1,804.28	Rs.1,806.97
28 Jan 2023 5:12 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S36857844 Reference Number: 302861369996	+ Rs.1,804.28	Rs.3,611.25
28 Jan 2023 5:13 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S36878693 Reference Number: 302861371563	+ Rs.902.14	Rs.4,513.39
28 Jan 2023 5:14 PM	 Money Sent using UPI Sent to: Mpocket VPA: cfmpocket@yesbank Transaction ID: S36894963 Reference Number: 339442635390	- Rs.1,037.10	Rs.3,476.29
28 Jan 2023 5:16 PM	 Money Transferred Sent to Sita Rami Reddy Tatikonda Transaction ID : M3331161	- Rs.2,000.00	Rs.1,476.29
28 Jan 2023 5:22 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ibl Transaction ID: S37057681 Reference Number: 302876510393	- Rs.1,400.00	Rs.76.29
30 Jan 2023 8:29 AM	 Money Received using IMPS Received from ASHOK NAYAK Bank account linked to Mobile No 910000000000 Transaction ID : M657562 IMPS Reference No : 303008477377 Remarks : P2AMOB	+ Rs.500.00	Rs.576.29

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30 Jan 2023 8:30 AM	 Money Sent using UPI Sent to: Pcm Marketing Enterprises VPA: bharatpe09911890126@yesbankltd Transaction ID: S73826078 Reference Number: 339602964917	- Rs.500.00	Rs.76.29
30 Jan 2023 9:42 AM	 Money Sent using UPI Sent to: ARJUN KUMAR TALAKAYALA VPA: 7032614613@ybl Transaction ID: S74626754 Reference Number: 339620108437	- Rs.20.00	Rs.56.29
31 Jan 2023 12:03 PM	 Money Sent using UPI Sent to: SYED YAASIN AMEER VPA: 8688001445@paytm Transaction ID: S952109 Reference Number: 303121321596	- Rs.50.00	Rs.6.29
31 Jan 2023 5:04 PM	 Money Received using UPI Received from: JONNAKUTI PURNA VENKATA SATISH VPA: satishjonnakuti55@okaxis Transaction ID: S6874253 Reference Number: 303122728872	+ Rs.1,800.00	Rs.1,806.29
31 Jan 2023 5:34 PM	 Money Sent using UPI Sent to: VENKATANAGAGANESH DADI VPA: 7893721019@axl Transaction ID: S7499929 Reference Number: 339724024827	- Rs.600.00	Rs.1,206.29
31 Jan 2023 5:45 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S7747550 Reference Number: 303197141273	- Rs.1,200.00	Rs.6.29
01 Feb 2023 5:11 PM	 Money Received using UPI Received from: ABRAHAM LINCON KOMMU VPA: 7386714174@ybl Transaction ID: S33474008 Reference Number: 303224641239	+ Rs.4,000.00	Rs.4,006.29
01 Feb 2023 5:12 PM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S33494066 Reference Number: 303242595326	- Rs.1,000.00	Rs.3,006.29
01 Feb 2023 5:14 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@ybl Transaction ID: S33523618 Reference Number: 303289950267	- Rs.1,000.00	Rs.2,006.29
01 Feb 2023 8:24 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@ybl Transaction ID: S39162732 Reference Number: 303225729922	- Rs.1,000.00	Rs.1,006.29

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01 Feb 2023 9:31 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@ybl Transaction ID: S40875526 Reference Number: 303254708266	- Rs.1,000.00	Rs.6.29
02 Feb 2023 2:56 AM	 Interest Received Received for the period 01-01-2023 to 31-01-2023 Transaction ID : M126246 Earned on Savings account balance	+ Rs.1.00	Rs.7.29
02 Feb 2023 10:08 AM	 Money Received using IMPS Received from ASHOK NAYAK Bank account linked to Mobile No 910000000000 Transaction ID : M1371194 IMPS Reference No : 303310305805 Remarks : P2AMOB	+ Rs.700.00	Rs.707.29
02 Feb 2023 10:48 AM	 Money Sent using UPI Sent to: Pcm Marketing Enterp VPA: bharatpe09912198298@yesbankltd Transaction ID: S52162068 Reference Number: 303314459792	- Rs.700.00	Rs.7.29
02 Feb 2023 6:45 PM	 Money Received Received from SITA RAMI REDDY TATIKONDA Account linked to Mobile No 7569541396 Transaction ID : M4662631	+ Rs.1,000.00	Rs.1,007.29
02 Feb 2023 6:47 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S62769222 Reference Number: 303392751894	- Rs.1,000.00	Rs.7.29
03 Feb 2023 6:57 PM	 Money Received Received from SITA RAMI REDDY TATIKONDA Account linked to Mobile No 7569541396 Transaction ID : M4645656	+ Rs.5,000.00	Rs.5,007.29
03 Feb 2023 7:15 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@ybl Transaction ID: S90179437 Reference Number: 303401644236	- Rs.1,000.00	Rs.4,007.29
03 Feb 2023 8:25 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S92359925 Reference Number: 303474272201	- Rs.1,000.00	Rs.3,007.29
05 Feb 2023 12:22 PM	 Money Sent using UPI Sent to: Unnati General Trading LLC VPA: theregister.airpay@sbi Transaction ID: S34690843 Reference Number: 303604221394	- Rs.1,000.00	Rs.2,007.29

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06 Feb 2023 6:20 AM	 Money Sent using UPI Sent to: Rexontrading VPA: bharatpe09912527970@yesbankltd Transaction ID: S54163076 Reference Number: 303709496298	- Rs.1,000.00	Rs.1,007.29
06 Feb 2023 7:23 AM	 Money Received using IMPS Received from ASHOK NAYAK Bank account linked to Mobile No 910000000000 Transaction ID : M578265 IMPS Reference No : 303707272955 Remarks : P2AMOB	+ Rs.5,000.00	Rs.6,007.29
06 Feb 2023 8:48 AM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@ybl Transaction ID: S56451037 Reference Number: 303770979417	- Rs.1,000.00	Rs.5,007.29
06 Feb 2023 10:15 AM	 Money Sent using UPI Sent to: Unnati General Trading LLC VPA: theregister.airpay@sbi Transaction ID: S57753307 Reference Number: 303704424658	- Rs.1,000.00	Rs.4,007.29
06 Feb 2023 1:30 PM	 Money Sent using UPI Sent to: Ishverbhai Mohanbhai Padhiyar VPA: bharatpe09912318411@yesbankltd Transaction ID: S61806333 Reference Number: 340321025598	- Rs.2,000.00	Rs.2,007.29
06 Feb 2023 8:28 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S71395642 Reference Number: 303702010130	- Rs.2,000.00	Rs.7.29
06 Feb 2023 8:59 PM	 Money Received Received from KURRA MAHESH Account linked to Mobile No 9398151083 Transaction ID : M5699440	+ Rs.5,000.00	Rs.5,007.29
06 Feb 2023 9:14 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S72608097 Reference Number: 303736913753	- Rs.3,000.00	Rs.2,007.29
07 Feb 2023 10:11 AM	 Money Sent using UPI Sent to: Mr Rathod Dhaval VPA: 7600371479@idfcfirst Transaction ID: S83277834 Reference Number: 303810481486	- Rs.1,000.00	Rs.1,007.29
07 Feb 2023 11:45 AM	 Money Sent using UPI Sent to: Rajatenterprises VPA: bharatpe09912453090@yesbankltd Transaction ID: S85057893 Reference Number: 340416471729	- Rs.1,000.00	Rs.7.29

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
08 Feb 2023 12:03 PM	 Money Received using UPI Received from: SYED YAASIN AMEER VPA: 8688001445@paytm Transaction ID: S11216125 Reference Number: 303920699628	+ Rs.10,000.00	Rs.10,007.29
08 Feb 2023 12:09 PM	 Money Sent using UPI Sent to: Mpokket VPA: cf.mpokket@icici Transaction ID: S11332727 Reference Number: 303921123594	- Rs.536.60	Rs.9,470.69
08 Feb 2023 12:14 PM	 Money Sent using UPI Sent to: Www Mpokket Com VPA: mpokket.payu@hdfcbank Transaction ID: S11465683 Reference Number: 303921537342	- Rs.2,146.20	Rs.7,324.49
08 Feb 2023 12:16 PM	 Money Sent using UPI Sent to: Mpokket VPA: cf.mpokket@icici Transaction ID: S11503789 Reference Number: 303921646114	- Rs.2,146.20	Rs.5,178.29
08 Feb 2023 12:38 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S12015163 Reference Number: 303976168898	- Rs.2,000.00	Rs.3,178.29
08 Feb 2023 12:39 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@yesbank Transaction ID: S12047388 Reference Number: 303976170891	- Rs.2,000.00	Rs.1,178.29
08 Feb 2023 1:00 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ibl Transaction ID: S12528284 Reference Number: 303915831663	- Rs.1,000.00	Rs.178.29
08 Feb 2023 5:12 PM	 Money Received using IMPS Received from MPOKKET FINANCIAL SE Bank account linked to Mobile No 917605057586 Transaction ID : M3777514 IMPS Reference No : 303917483587	+ Rs.878.00	Rs.1,056.29
08 Feb 2023 5:14 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ibl Transaction ID: S17611885 Reference Number: 303967436569	- Rs.500.00	Rs.556.29
09 Feb 2023 3:29 AM	 Money Sent using UPI Sent to: SATGURU TRAVELS VPA: travelssatguru@ybl Transaction ID: S26908571 Reference Number: 304090688852	- Rs.500.00	Rs.56.29

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
09 Feb 2023 3:29 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S26908647 UPI Reference No : 304090688852	+ Rs.500.00	Rs.556.29
09 Feb 2023 3:30 AM	 Money Transferred Sent to MOHAMMED ASLAM Transaction ID : M94501	- Rs.500.00	Rs.56.29
09 Feb 2023 10:31 AM	 Money Received using IMPS Received from MPOKKET FINANCIAL SE Bank account linked to Mobile No 917605057586 Transaction ID : M1410598 IMPS Reference No : 304010459509	+ Rs.878.00	Rs.934.29
09 Feb 2023 10:35 AM	 Money Received using IMPS Received from MPOKKET FINANCIAL SE Bank account linked to Mobile No 917605057586 Transaction ID : M1434684 IMPS Reference No : 304010467010	+ Rs.439.00	Rs.1,373.29
09 Feb 2023 11:04 AM	 Money Received as Reversal For transfer Transaction ID : S35863364 NEFT RRN : 000296424036	+ Rs.1,817.00	Rs.3,190.29
09 Feb 2023 11:05 AM	 Money Sent using UPI Sent to: HANISH BADAM VPA: hanishbadam@axl Transaction ID: S35901119 Reference Number: 340637853357	- Rs.3,000.00	Rs.190.29
09 Feb 2023 1:31 PM	 Money Received using UPI Received from: Pocketyly VPA: pocketyly.disbursals@yesbank Transaction ID: S38965112 Reference Number: 304077378289	+ Rs.1,804.28	Rs.1,994.57
09 Feb 2023 1:32 PM	 Money Sent using UPI Sent to: HANISH BADAM VPA: hanishbadam@ybl Transaction ID: S38973307 Reference Number: 340632110437	- Rs.1,000.00	Rs.994.57
09 Feb 2023 1:51 PM	 Money Sent using UPI Sent to: VARIKUTI VEDA BALAJI VPA: 9030292979@ybl Transaction ID: S39413915 Reference Number: 340600451240	- Rs.800.00	Rs.194.57
09 Feb 2023 3:42 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918374187571 Transaction ID : M3028294	- Rs.61.00	Rs.133.57

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
09 Feb 2023 6:21 PM	 Money Sent using UPI Sent to: THOLUSURI VENKATA SAI VPA: tvenkatasai1984@ybl Transaction ID: S44813868 Reference Number: 340621125953	- Rs.100.00	Rs.33.57
09 Feb 2023 7:58 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S47703385 Reference Number: 304077751404	+ Rs.1,804.28	Rs.1,837.85
09 Feb 2023 7:59 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S47715853 Reference Number: 304077751631	+ Rs.1,804.28	Rs.3,642.13
09 Feb 2023 8:01 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S47786677 Reference Number: 304040577661	- Rs.1,100.00	Rs.2,542.13
10 Feb 2023 7:57 AM	 Money Sent using UPI Sent to: Rexontrading VPA: bharatpe09912527970@yesbankltd Transaction ID: S58740475 Reference Number: 304105150744	- Rs.1,000.00	Rs.1,542.13
10 Feb 2023 12:22 PM	 Money Transferred Sent to Kurra Mahesh Transaction ID : M2214422	- Rs.40.00	Rs.1,502.13
11 Feb 2023 12:06 AM	 Money Received using IMPS Received from NEOKRED TECHNOLOGIES PVT LTD Bank account linked to Mobile No 919999999999 Transaction ID : M6505155 IMPS Reference No : 304200815944 Remarks : Fund Transfer	+ Rs.5,000.00	Rs.6,502.13
11 Feb 2023 7:40 AM	 Money Sent using UPI Sent to: Ishverbhai Mohanbhai Padhiyar VPA: bharatpe09912318411@yesbankltd Transaction ID: S85198155 Reference Number: 304207406786	- Rs.1,000.00	Rs.5,502.13
11 Feb 2023 3:29 PM	 Money Transferred Sent to Kurra Mahesh Transaction ID : M3210617	- Rs.2,500.00	Rs.3,002.13
11 Feb 2023 6:57 PM	 Money Received Received from KURRA MAHESH Account linked to Mobile No 9398151083 Transaction ID : M4585576	+ Rs.2,500.00	Rs.5,502.13

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11 Feb 2023 7:05 PM	 Money Transferred Sent to Chimata Hanuma Transaction ID : M4659912	- Rs.2,500.00	Rs.3,002.13
11 Feb 2023 8:48 PM	 Money Sent using UPI Sent to: POTU MAHESH VPA: 7799084441@ybl Transaction ID: S2699470 Reference Number: 304228640353	- Rs.100.00	Rs.2,902.13
11 Feb 2023 10:04 PM	 Money Sent using UPI Sent to: VARIKUTI VEDA BALAJI VPA: 9030292979@ybl Transaction ID: S4251693 Reference Number: 340840172361	- Rs.400.00	Rs.2,502.13
12 Feb 2023 9:28 AM	 Money Sent using UPI Sent to: Chaudhari Smit VPA: bharatpe09911957965@yesbankltd Transaction ID: S13604721 Reference Number: 340906421555	- Rs.1,000.00	Rs.1,502.13
12 Feb 2023 12:26 PM	 Money Sent using UPI Sent to: HANISH BADAM VPA: hanishbadam@axl Transaction ID: S16986058 Reference Number: 340944949980	- Rs.500.00	Rs.1,002.13
12 Feb 2023 12:51 PM	 Money Received using UPI Received from: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S17543667 Reference Number: 340961456733	+ Rs.500.00	Rs.1,502.13
12 Feb 2023 2:58 PM	 Money Transferred Sent to Sita Rami Reddy Tatikonda Transaction ID : M2980480	- Rs.1,000.00	Rs.502.13
12 Feb 2023 10:01 PM	 Money Received using UPI Received from: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S29916815 Reference Number: 304389861116	+ Rs.10,000.00	Rs.10,502.13
13 Feb 2023 9:12 AM	 Money Sent using UPI Sent to: Rajatenterprises VPA: bharatpe09912453090@yesbankltd Transaction ID: S38793990 Reference Number: 341007630102	- Rs.500.00	Rs.10,002.13
13 Feb 2023 11:37 AM	 Money Received Received from KURRA MAHESH Account linked to Mobile No 9398151083 Transaction ID : M1996301	+ Rs.400.00	Rs.10,402.13

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13 Feb 2023 11:43 AM	 Money Transferred Sent to Kurra Mahesh Transaction ID : M2039838	- Rs.400.00	Rs.10,002.13
13 Feb 2023 12:52 PM	 Money Received Received from KURRA MAHESH Account linked to Mobile No 9398151083 Transaction ID : M2517262	+ Rs.300.00	Rs.10,302.13
13 Feb 2023 12:55 PM	 Money Sent using UPI Sent to: Kommineni Chandra Sekhar VPA: Q142913686@ybl Transaction ID: S43203560 Reference Number: 304421407668	- Rs.300.00	Rs.10,002.13
13 Feb 2023 6:18 PM	 Money Transferred Sent to Sita Rami Reddy Tatikonda Transaction ID : M4565282	- Rs.1,000.00	Rs.9,002.13
13 Feb 2023 6:20 PM	 Money Sent using UPI Sent to: CHIMATA HANUMA VPA: 8919243975@ybl Transaction ID: S50076109 Reference Number: 341029393583	- Rs.5,000.00	Rs.4,002.13
13 Feb 2023 6:25 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S50209905 Reference Number: 304479000745	- Rs.1,000.00	Rs.3,002.13
13 Feb 2023 8:28 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S53937954 Reference Number: 304471900131	- Rs.2,000.00	Rs.1,002.13
14 Feb 2023 8:37 AM	 Money Sent using UPI Sent to: Omenterprise VPA: bharatpe09912531545@yesbankld Transaction ID: S63973212 Reference Number: 341106233397	- Rs.1,000.00	Rs.2.13
14 Feb 2023 10:23 AM	 Money Received using IMPS Received from ASHOK NAYAK Bank account linked to Mobile No 910000000000 Transaction ID : M1409278 IMPS Reference No : 304510460885 Remarks : P2AMOB	+ Rs.2,000.00	Rs.2,002.13
14 Feb 2023 10:25 AM	 Money Sent using UPI Sent to: Sstraders VPA: bharatpe09912243206@yesbankld Transaction ID: S65958550 Reference Number: 304511778394	- Rs.2,000.00	Rs.2.13

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15 Feb 2023 9:10 AM	 Money Sent using UPI Sent to: Umamaheswara Rao Varikuti VPA: Q908601934@ybl Transaction ID: S91059221 Reference Number: 341205457633	- Rs.2.00	Rs.0.13
15 Feb 2023 12:28 PM	 Money Received Received from CHIMATA HANUMA Account linked to Mobile No 8919243975 Transaction ID : M2126578	+ Rs.500.00	Rs.500.13
15 Feb 2023 12:32 PM	 Money Sent using UPI Sent to: Rytradingcompany VPA: bharatpe09912388056@yesbankLtd Transaction ID: S94853692 Reference Number: 304626989665	- Rs.500.00	Rs.0.13
15 Feb 2023 10:48 PM	 Money Received using UPI Received from: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S8686308 Reference Number: 304601411160	+ Rs.1,000.00	Rs.1,000.13
15 Feb 2023 10:51 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ibl Transaction ID: S8728909 Reference Number: 304605056436	- Rs.1,000.00	Rs.0.13
16 Feb 2023 6:19 PM	 Money Received using UPI Received from: HANISH BADAM VPA: hanishbadam@axl Transaction ID: S27714254 Reference Number: 341301567896	+ Rs.2,000.00	Rs.2,000.13
16 Feb 2023 6:21 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S27780913 Reference Number: 304720914676	- Rs.1,000.00	Rs.1,000.13
16 Feb 2023 7:23 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ibl Transaction ID: S29899735 Reference Number: 304749495369	- Rs.1,000.00	Rs.0.13
17 Feb 2023 8:58 AM	 Money Received using UPI Received from: KOTHAMASU VASUNDARA RAJE VPA: rajikothamasu15@okaxis Transaction ID: S41977932 Reference Number: 304818765926	+ Rs.1,000.00	Rs.1,000.13
17 Feb 2023 9:07 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 918374187571 Transaction ID : M1006277	- Rs.207.14	Rs.792.99

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17 Feb 2023 9:09 AM	 Money Sent using UPI Sent to: Gangotri Traders VPA: bharatpe09912225076@yesbankltd Transaction ID: S42137835 Reference Number: 341402904374	- Rs.500.00	Rs.292.99
17 Feb 2023 1:58 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 918374187571 Transaction ID : M2686223	- Rs.173.60	Rs.119.39
17 Feb 2023 2:25 PM	 Paid using your Bank Account Paid successfully at Mrs Shaik Naziya Begum From Account Number 918374187571 Transaction ID : M2834126	- Rs.80.00	Rs.39.39
18 Feb 2023 1:06 PM	 Money Received Received from CHIMATA HANUMA Account linked to Mobile No 8919243975 Transaction ID : M2195365	+ Rs.400.00	Rs.439.39
18 Feb 2023 1:07 PM	 Money Received Received from CHIMATA HANUMA Account linked to Mobile No 8919243975 Transaction ID : M2201456	+ Rs.3,600.00	Rs.4,039.39
18 Feb 2023 1:09 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S72771181 Reference Number: 304965114848	- Rs.2,000.00	Rs.2,039.39
18 Feb 2023 1:15 PM	 Money Sent using UPI Sent to: Aaminbhai Sabberbhai Vahora VPA: bharatpe09911927769@yesbankltd Transaction ID: S72905608 Reference Number: 341524090337	- Rs.1,000.00	Rs.1,039.39
18 Feb 2023 7:29 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S80748540 Reference Number: 304952846064	- Rs.1,000.00	Rs.39.39
18 Feb 2023 8:04 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S81570500 Reference Number: 304987548052	+ Rs.1,804.28	Rs.1,843.67
18 Feb 2023 8:06 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S81603651 Reference Number: 304967716535	- Rs.1,800.00	Rs.43.67

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20 Feb 2023 8:32 AM	 Money Received using IMPS Received from ASHOK NAYAK Bank account linked to Mobile No 910000000000 Transaction ID : M775350 IMPS Reference No : 305108987451 Remarks : P2AMOB	+ Rs.1,500.00	Rs.1,543.67
20 Feb 2023 8:36 AM	 Money Sent using UPI Sent to: Aljazeera Enterpris VPA: bharatpe09912778459@yesbankltd Transaction ID: S16030387 Reference Number: 341703223669	- Rs.1,000.00	Rs.543.67
20 Feb 2023 9:33 AM	 Money Sent using UPI Sent to: Aljazeera Enterpris VPA: bharatpe09912778459@yesbankltd Transaction ID: S16812998 Reference Number: 341705591240	- Rs.500.00	Rs.43.67
21 Feb 2023 11:57 AM	 Money Sent using UPI Sent to: Popuri Chaitanya Chowdary VPA: Q776652983@ybl Transaction ID: S44667804 Reference Number: 341817299147	- Rs.20.00	Rs.23.67
23 Feb 2023 6:44 PM	 Money Transferred Sent to Sita Rami Reddy Tatikonda Transaction ID : M3813430	- Rs.20.00	Rs.3.67
24 Feb 2023 6:22 PM	 Money Received Received from SITA RAMI REDDY TATIKONDA Account linked to Mobile No 7569541396 Transaction ID : M3841804	+ Rs.2,000.00	Rs.2,003.67
24 Feb 2023 6:28 PM	 Money Sent using UPI Sent to: Ravikumar S VPA: bharatpe09912907748@yesbankltd Transaction ID: S25847853 Reference Number: 305559190165	- Rs.1,000.00	Rs.1,003.67
24 Feb 2023 8:13 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S29016800 Reference Number: 305581728352	- Rs.1,000.00	Rs.3.67
24 Feb 2023 8:19 PM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S29178979 Reference Number: 342160328736	+ Rs.2,500.00	Rs.2,503.67
24 Feb 2023 8:20 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S29204115 Reference Number: 305581753329	- Rs.1,000.00	Rs.1,503.67

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24 Feb 2023 9:06 PM	 Money Sent using UPI Sent to: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S30209679 Reference Number: 342127671948	- Rs.1,000.00	Rs.503.67
24 Feb 2023 9:20 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S30488695 Reference Number: 305569911815	- Rs.500.00	Rs.3.67
25 Feb 2023 1:33 PM	 Money Received using UPI Received from: Pocketyly VPA: pocketyly.disbursals@yesbank Transaction ID: S44845204 Reference Number: 305694115419	+ Rs.1,804.28	Rs.1,807.95
25 Feb 2023 1:33 PM	 Money Sent using UPI Sent to: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S44851550 Reference Number: 342212395770	- Rs.1,000.00	Rs.807.95
25 Feb 2023 6:00 PM	 Money Received using IMPS Received from BUNDL TECHNOLOGIES P Bank account linked to Mobile No 919000000065 Transaction ID : M3620557 IMPS Reference No : 305618888658 Remarks : FTTransferP2A	+ Rs.1.00	Rs.808.95
25 Feb 2023 6:14 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 918374187571 Transaction ID : M3710520	- Rs.20.00	Rs.788.95
26 Feb 2023 8:26 AM	 Money Sent using UPI Sent to: XTREME SOLUTIONS VPA: xtremesolutions@rbl Transaction ID: S63491862 Reference Number: 305708154425	- Rs.700.00	Rs.88.95
27 Feb 2023 7:25 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 918374187571 Transaction ID : M4552340	- Rs.65.25	Rs.23.70
27 Feb 2023 8:59 PM	 Money Received using UPI Received from: VARIKUTI VEDA BALAJI VPA: 9030292979@ybl Transaction ID: S3088584 Reference Number: 342418658360	+ Rs.400.00	Rs.423.70
27 Feb 2023 9:28 PM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S3699185 Reference Number: 305875649386	+ Rs.80.00	Rs.503.70

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
27 Feb 2023 11:27 PM	 Money Sent using UPI Sent to: S H Logistics VPA: bharatpe09913003176@yesbanktd Transaction ID: S5410864 Reference Number: 305870679099	- Rs.500.00	Rs.3.70
28 Feb 2023 1:26 PM	 Money Received using UPI Received from: VARIKUTI VEDA BALAJI VPA: 9030292979@ybl Transaction ID: S18626316 Reference Number: 342515182125	+ Rs.800.00	Rs.803.70
28 Feb 2023 8:30 PM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S28372931 Reference Number: 305996758812	- Rs.800.00	Rs.3.70
01 Mar 2023 5:48 PM	 Money Received using UPI Received from: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S50081583 Reference Number: 342623349340	+ Rs.1,000.00	Rs.1,003.70
01 Mar 2023 5:51 PM	 Money Received using UPI Received from: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S50147737 Reference Number: 342673401363	+ Rs.1,000.00	Rs.2,003.70
01 Mar 2023 5:53 PM	 Money Sent using UPI Sent to: Slice VPA: slice.razorpay@icici Transaction ID: S50180237 Reference Number: 342648903742	- Rs.1,020.00	Rs.983.70
01 Mar 2023 5:54 PM	 Money Received using UPI Received from: QUADRILLION FINANCE PRIVATE LIMITED VPA: quadupi@yesbank Transaction ID: S50215432 Reference Number: 306098621685	+ Rs.870.00	Rs.1,853.70
01 Mar 2023 5:56 PM	 Money Transferred Sent to Jonnakuti Purna Venkata Satish Transaction ID : M4347347	- Rs.1,000.00	Rs.853.70
01 Mar 2023 6:14 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ybl Transaction ID: S50735377 Reference Number: 306059726565	- Rs.850.00	Rs.3.70
01 Mar 2023 10:19 PM	 Money Received Received from CHIMATA HANUMA Account linked to Mobile No 8919243975 Transaction ID : M6652720	+ Rs.3,000.00	Rs.3,003.70

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01 Mar 2023 10:20 PM	 Money Sent using UPI Sent to: Jonnakuti Purna Venkata Satish VPA: 7675925464@ybl Transaction ID: S57787593 Reference Number: 342686628148	- Rs.800.00	Rs.2,203.70
01 Mar 2023 10:23 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ybl Transaction ID: S57842557 Reference Number: 306012123085	- Rs.500.00	Rs.1,703.70
01 Mar 2023 10:47 PM	 Money Sent using UPI Sent to: SCORPIO SUPER GAMES PRIVATE LIMITED VPA: kopa.scorpio@timecosmos Transaction ID: S58215283 Reference Number: 306007047819	- Rs.700.00	Rs.1,003.70
01 Mar 2023 11:48 PM	 Money Sent using UPI Sent to: Aaminbhai Sabberbhai Vahora VPA: bharatpe09911927769@yesbankltd Transaction ID: S58877070 Reference Number: 306078004577	- Rs.1,000.00	Rs.3.70
02 Mar 2023 3:38 AM	 Interest Received Received for the period 01-02-2023 to 28-02-2023 Transaction ID : M162626 Earned on Savings account balance	+ Rs.2.00	Rs.5.70
02 Mar 2023 1:22 PM	 Money Received using UPI Received from: SITA RAMI REDDY TATIKONDA VPA: 7569541396@paytm Transaction ID: S71860681 Reference Number: 342721032312	+ Rs.200.00	Rs.205.70
02 Mar 2023 1:24 PM	 Money Sent using UPI Sent to: Thotakura Srinivasar VPA: Q88904360@ybl Transaction ID: S71897921 Reference Number: 342721138907	- Rs.120.00	Rs.85.70
02 Mar 2023 1:27 PM	 Money Sent using UPI Sent to: Thotakura Srinivasar VPA: Q88904360@ybl Transaction ID: S71977131 Reference Number: 342721368873	- Rs.80.00	Rs.5.70
02 Mar 2023 5:48 PM	 Money Received Received from SITA RAMI REDDY TATIKONDA Account linked to Mobile No 7569541396 Transaction ID : M3778438	+ Rs.750.00	Rs.755.70
02 Mar 2023 5:51 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ybl Transaction ID: S76983812 Reference Number: 306100166308	- Rs.750.00	Rs.5.70

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02 Mar 2023 7:32 PM	 Money Received using UPI Received from: VARIKUTI VEDA BALAJI VPA: 9030292979@axl Transaction ID: S79887799 Reference Number: 342743490651	+ Rs.200.00	Rs.205.70
03 Mar 2023 2:51 PM	 Money Received using UPI Received from: SITA RAMI REDDY TATIKONDA VPA: seetuseetu669@okhdfcbank Transaction ID: S38119 Reference Number: 306228850350	+ Rs.100.00	Rs.305.70
03 Mar 2023 2:52 PM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu669@okhdfcbank Transaction ID: S53668 Reference Number: 306296630501	- Rs.100.00	Rs.205.70
03 Mar 2023 9:19 PM	 Money Received using UPI Received from: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S9818606 Reference Number: 306265802079	+ Rs.1,000.00	Rs.1,205.70
03 Mar 2023 9:20 PM	 Money Sent using UPI Sent to: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S9848368 Reference Number: 342852725723	- Rs.1,000.00	Rs.205.70
03 Mar 2023 11:44 PM	 Money Received Received from MOHAMMED ASLAM Account linked to Mobile No 8875328113 Transaction ID : M6240260	+ Rs.5,000.00	Rs.5,205.70
04 Mar 2023 4:08 PM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S28307542 Reference Number: 306314937149	- Rs.200.00	Rs.5,005.70
04 Mar 2023 4:55 PM	 Money Sent using UPI Sent to: Biryani's And More VPA: gpay-11214066118@okbizaxis Transaction ID: S29218479 Reference Number: 306346280683	- Rs.700.00	Rs.4,305.70
04 Mar 2023 7:14 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S33122825 Reference Number: 306300215483	- Rs.1,300.00	Rs.3,005.70
04 Mar 2023 7:17 PM	 Money Sent using UPI Sent to: DIJKSTRA TECHNOLOGIES PRIVATE LIMITED VPA: dece.dijkstra@timecosmos Transaction ID: S33211155 Reference Number: 306368677903	- Rs.1,000.00	Rs.2,005.70

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04 Mar 2023 11:16 PM	 Money Sent using UPI Sent to: Statepay VPA: STP.STPpm34d00b2e19@icici Transaction ID: S38521531 Reference Number: 306378319554	- Rs.2,000.00	Rs.5.70
05 Mar 2023 8:59 PM	 Money Received using UPI Received from: CHELLI SAMUEL VPA: 9347686125@ibl Transaction ID: S62993765 Reference Number: 306472227058	+ Rs.15,000.00	Rs.15,005.70
05 Mar 2023 9:01 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S63041100 Reference Number: 306406447964	- Rs.2,000.00	Rs.13,005.70
05 Mar 2023 9:02 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S63065787 Reference Number: 306406451112	- Rs.2,000.00	Rs.11,005.70
05 Mar 2023 9:02 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S63083008 Reference Number: 306406453769	- Rs.2,000.00	Rs.9,005.70
05 Mar 2023 9:11 PM	 Money Sent using UPI Sent to: Garagepreneurs Internet Pvt Ltd VPA: slice.rzp@axisbank Transaction ID: S63282593 Reference Number: 306473731326	- Rs.1,010.00	Rs.7,995.70
05 Mar 2023 9:12 PM	 Money Sent using UPI Sent to: Garagepreneurs Internet Pvt Ltd VPA: slice.rzp@axisbank Transaction ID: S63303480 Reference Number: 306473807013	- Rs.896.00	Rs.7,099.70
05 Mar 2023 9:14 PM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu6691@ibl Transaction ID: S63340329 Reference Number: 306470246437	- Rs.6,500.00	Rs.599.70
05 Mar 2023 9:32 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ybl Transaction ID: S63722597 Reference Number: 306410705295	- Rs.500.00	Rs.99.70
06 Mar 2023 9:43 AM	 Money Received using UPI Received from: QUADRILLION FINANCE PRIVATE LIMITED VPA: quadupi@yesbank Transaction ID: S73938913 Reference Number: 306504868533	+ Rs.1,900.00	Rs.1,999.70

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06 Mar 2023 9:45 AM	 Money Sent using UPI Sent to: Dijkstra Technologies Private Limited VPA: dece.dijkstra@timecosmos Transaction ID: S73965869 Reference Number: 343109713737	- Rs.1,900.00	Rs.99.70
06 Mar 2023 11:21 AM	 Money Sent using UPI Sent to: Sudhakar Gajigunta VPA: Q493273067@ybl Transaction ID: S75782154 Reference Number: 343115460264	- Rs.80.00	Rs.19.70
06 Mar 2023 3:58 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S81731072 Reference Number: 306505295040	+ Rs.1,804.00	Rs.1,823.70
06 Mar 2023 3:59 PM	 Money Sent using UPI Sent to: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S81743977 Reference Number: 343124155149	- Rs.1,000.00	Rs.823.70
06 Mar 2023 4:05 PM	 Money Sent using UPI Sent to: Mallela Kiran Kumar Reddy VPA: Q29035530@ybl Transaction ID: S81868581 Reference Number: 306544785094	- Rs.75.00	Rs.748.70
06 Mar 2023 4:40 PM	 Money Transferred Sent to Sita Rami Reddy Tatikonda Transaction ID : M3744070	- Rs.700.00	Rs.48.70
06 Mar 2023 6:38 PM	 Money Received using UPI Received from: SITA RAMI REDDY TATIKONDA VPA: 7569541396@paytm Transaction ID: S85493437 Reference Number: 306556850562	+ Rs.60.00	Rs.108.70
06 Mar 2023 6:38 PM	 Money Sent using UPI Sent to: VENKATANAGAGANESH DADI VPA: 7893721019@ybl Transaction ID: S85499434 Reference Number: 343168457199	- Rs.100.00	Rs.8.70
06 Mar 2023 7:32 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S87398283 Reference Number: 306505636031	+ Rs.1,804.00	Rs.1,812.70
06 Mar 2023 7:34 PM	 Money Sent using UPI Sent to: Patiluduog VPA: bharatpe09913002000@yesbanktd Transaction ID: S87458240 Reference Number: 306563402210	- Rs.1,800.00	Rs.12.70

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06 Mar 2023 7:38 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S87603237 Reference Number: 306505644792	+ Rs.1,804.00	Rs.1,816.70
06 Mar 2023 7:40 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S87665129 Reference Number: 306535510498	- Rs.1,800.00	Rs.16.70
07 Mar 2023 11:04 AM	 Money Received using IMPS Received from SAFEXPAYTECHNOGIES Bank account linked to Mobile No 910000000000 Transaction ID : M1544335 IMPS Reference No : 306611031590	+ Rs.2,000.00	Rs.2,016.70
07 Mar 2023 3:18 PM	 Money Sent using UPI Sent to: UNBLEMISHED INFOTECH (OPC) PRIVATE LIMITED VPA: UNBLEMISHEDInf@indianbk Transaction ID: S7809391 Reference Number: 306615636680	- Rs.1,000.00	Rs.1,016.70
07 Mar 2023 8:34 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S15891123 Reference Number: 306652841132	- Rs.1,000.00	Rs.16.70
08 Mar 2023 8:58 AM	 Money Received using IMPS Received from R A COMMUNICATION Bank account linked to Mobile No 919549887292 Transaction ID : M764873 IMPS Reference No : 306708838903 Remarks : Money Transfer	+ Rs.1,021.00	Rs.1,037.70
08 Mar 2023 8:59 AM	 Money Sent using UPI Sent to: Genisa Services Private Limited VPA: GenisaSer@indianbk Transaction ID: S26075327 Reference Number: 343305239354	- Rs.1,021.00	Rs.16.70
08 Mar 2023 8:59 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S26075428 UPI Reference No : 343305239354	+ Rs.1,021.00	Rs.1,037.70
08 Mar 2023 9:02 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913015781@yesbankltd Transaction ID: S26115702 Reference Number: 306711852231	- Rs.1,030.00	Rs.7.70
08 Mar 2023 7:28 PM	 Money Received using UPI Received from: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S36826351 Reference Number: 343355295538	+ Rs.1,000.00	Rs.1,007.70

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08 Mar 2023 7:34 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S36958357 Reference Number: 306750543767	- Rs.1,000.00	Rs.7.70
09 Mar 2023 12:03 AM	 Money Received Received from MOHAMMED ASLAM Account linked to Mobile No 8875328113 Transaction ID : M4588652	+ Rs.5,000.00	Rs.5,007.70
09 Mar 2023 6:58 AM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S45841010 Reference Number: 306890210424	- Rs.1,000.00	Rs.4,007.70
09 Mar 2023 7:03 AM	 Money Sent using UPI Sent to: Dijkstra Technologies Private Limited VPA: dece.dijkstra@timecosmos Transaction ID: S45874631 Reference Number: 306807442023	- Rs.1,000.00	Rs.3,007.70
09 Mar 2023 9:50 AM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S47525509 Reference Number: 306834156872	- Rs.1,000.00	Rs.2,007.70
09 Mar 2023 9:51 AM	 Money Sent using UPI Sent to: Patiluduog VPA: bharatpe09913002000@yesbankld Transaction ID: S47541742 Reference Number: 343402956469	- Rs.1,000.00	Rs.1,007.70
09 Mar 2023 10:33 AM	 Money Transferred Sent to Tholusuri Venkata Sai Transaction ID : M1080722	- Rs.1,000.00	Rs.7.70
09 Mar 2023 7:58 PM	 Money Received using UPI Received from: VARIKUTI VEDA BALAJI VPA: 9030292979@ybl Transaction ID: S60707376 Reference Number: 343425497593	+ Rs.400.00	Rs.407.70
09 Mar 2023 7:58 PM	 Money Received using UPI Received from: VARIKUTI VEDA BALAJI VPA: 9030292979@ybl Transaction ID: S60715406 Reference Number: 343469874799	+ Rs.200.00	Rs.607.70
09 Mar 2023 8:18 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S61209030 Reference Number: 306827375815	- Rs.600.00	Rs.7.70

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10 Mar 2023 10:05 AM	 Money Received using UPI Received from: YARRU SANKARA RAO VPA: 7893271879@paytm Transaction ID: S72762220 Reference Number: 306918826577	+ Rs.1,500.00	Rs.1,507.70
10 Mar 2023 10:14 AM	 Money Sent using UPI Sent to: Dinabandhu Traders VPA: dinab89616@barodampay Transaction ID: S72917466 Reference Number: 306919347034	- Rs.1,500.00	Rs.7.70
10 Mar 2023 7:59 PM	 Money Received using UPI Received from: HARI VENKATESWARLU ANNAM VPA: hariannam99@ibl Transaction ID: S86065063 Reference Number: 306986401978	+ Rs.2,000.00	Rs.2,007.70
10 Mar 2023 8:05 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S86231058 Reference Number: 306986221903	- Rs.2,000.00	Rs.7.70
12 Mar 2023 9:31 AM	 Money Received using IMPS Received from ASHOK NAYAK Bank account linked to Mobile No 910000000000 Transaction ID : M868491 IMPS Reference No : 307109588859 Remarks : P2AMOB	+ Rs.5,000.00	Rs.5,007.70
12 Mar 2023 9:46 AM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu6691@ibl Transaction ID: S23850351 Reference Number: 307113863929	- Rs.4,000.00	Rs.1,007.70
12 Mar 2023 7:13 PM	 Money Sent using UPI Sent to: Instant Accountpartner VPA: BHARATPE09913179154@yesbankltd Transaction ID: S35315986 Reference Number: 307167945684	- Rs.1,000.00	Rs.7.70
13 Mar 2023 9:12 AM	 Money Received using IMPS Received from ASHOK NAYAK Bank account linked to Mobile No 910000000000 Transaction ID : M814345 IMPS Reference No : 307209885750 Remarks : P2AMOB	+ Rs.10,000.00	Rs.10,007.70
13 Mar 2023 1:39 PM	 Money Sent using UPI Sent to: CHIMATA HANUMA VPA: 8919243975@axl Transaction ID: S53038370 Reference Number: 343895233986	- Rs.500.00	Rs.9,507.70

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13 Mar 2023 5:34 PM	 Money Sent using UPI Sent to: UNBLEMISHED INFOTECH (OPC) PRIVATE LIMITED VPA: UNBLEMISHEDInf@indianbk Transaction ID: S57294135 Reference Number: 307217349262	- Rs.500.00	Rs.9,007.70
13 Mar 2023 6:47 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE90726393684@yesbanktd Transaction ID: S59254779 Reference Number: 307234589655	- Rs.275.00	Rs.8,732.70
13 Mar 2023 9:13 PM	 Money Sent using UPI Sent to: Poliseti Venkatappaiah Transaction ID: S63435565 Reference Number: 307277224738	- Rs.120.00	Rs.8,612.70
13 Mar 2023 9:13 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S63435726 UPI Reference No : 307277224738	+ Rs.120.00	Rs.8,732.70
14 Mar 2023 11:35 AM	 Money Sent using UPI Sent to: UNBLEMISHED INFOTECH (OPC) PRIVATE LIMITED VPA: UNBLEMISHEDInf@indianbk Transaction ID: S75748894 Reference Number: 307311482522	- Rs.1,732.00	Rs.7,000.70
14 Mar 2023 12:31 PM	 Money Sent using UPI Sent to: Popuri Chaitanya Chowdary VPA: Q399662030@ybl Transaction ID: S76898953 Reference Number: 307320395698	- Rs.70.00	Rs.6,930.70
14 Mar 2023 1:11 PM	 Money Transferred Sent to Kurra Mahesh Transaction ID : M2045488	- Rs.200.00	Rs.6,730.70
14 Mar 2023 2:18 PM	 Money Sent using UPI Sent to: Statepay VPA: STP.STPpm2bcb465ec8@icici Transaction ID: S79309559 Reference Number: 307337168140	- Rs.730.00	Rs.6,000.70
14 Mar 2023 7:38 PM	 Money Sent using UPI Sent to: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S86606329 Reference Number: 343912684247	- Rs.1,000.00	Rs.5,000.70
14 Mar 2023 8:04 PM	 Money Sent using UPI Sent to: MAHESH KURRA VPA: maheshkurra@ybl Transaction ID: S87354422 Reference Number: 343996060560	- Rs.5,000.00	Rs.0.70

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14 Mar 2023 8:42 PM	 Money Received using IMPS Received from ASHOK NAYAK Bank account linked to Mobile No 910000000000 Transaction ID : M4813056 IMPS Reference No : 307320479161 Remarks : P2AMOB	+ Rs.10,000.00	Rs.10,000.70
14 Mar 2023 10:03 PM	 Money Received Received from MOHAMMED ASLAM Account linked to Mobile No 8875328113 Transaction ID : M5321876	+ Rs.6,002.00	Rs.16,002.70
14 Mar 2023 10:04 PM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu6691@ibl Transaction ID: S89963410 Reference Number: 307327322319	- Rs.6,000.00	Rs.10,002.70
14 Mar 2023 10:15 PM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu6691@ibl Transaction ID: S90134144 Reference Number: 307398939033	- Rs.600.00	Rs.9,402.70
14 Mar 2023 11:01 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S90755657 Reference Number: 307346620337	- Rs.1,000.00	Rs.8,402.70
15 Mar 2023 8:16 AM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S95688180 Reference Number: 307498619058	- Rs.2,400.00	Rs.6,002.70
15 Mar 2023 8:17 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S95698448 Reference Number: 307430365218	- Rs.2,000.00	Rs.4,002.70
15 Mar 2023 9:07 AM	 Money Sent using UPI Sent to: State Pay VPA: STP.STPpma97c84bdda@icici Transaction ID: S96256069 Reference Number: 307400977124	- Rs.1,000.00	Rs.3,002.70
15 Mar 2023 9:19 AM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S96413232 Reference Number: 307451786374	- Rs.2,000.00	Rs.1,002.70
15 Mar 2023 10:15 AM	 Money Transferred Sent to Sita Rami Reddy Tatikonda Transaction ID : M1013879	- Rs.1,000.00	Rs.2.70

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Mar 2023 6:05 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S7825044 Reference Number: 307416632892	+ Rs.1,804.00	Rs.1,806.70
15 Mar 2023 6:08 PM	 Money Transferred Sent to Ashok Bhakar Transaction ID : M3458972	- Rs.800.00	Rs.1,006.70
15 Mar 2023 7:09 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913091741@yesbankltd Transaction ID: S9986296 Reference Number: 307408527476	- Rs.1,000.00	Rs.6.70
16 Mar 2023 11:41 AM	 Money Received using UPI Received from: KOTHAMASU VASUNDARA RAJE VPA: 7075159890@ybl Transaction ID: S25623767 Reference Number: 307506682785	+ Rs.1,000.00	Rs.1,006.70
16 Mar 2023 11:46 AM	 Money Sent using UPI Sent to: ASHOK BHAKAR VPA: bhakarashok2@ybl Transaction ID: S25711516 Reference Number: 344196732280	- Rs.1,000.00	Rs.6.70
16 Mar 2023 11:47 AM	 Money Received using UPI Received from: KOTHAMASU VASUNDARA RAJE VPA: 7075159890@ybl Transaction ID: S25722955 Reference Number: 307578526398	+ Rs.1,000.00	Rs.1,006.70
16 Mar 2023 12:38 PM	 Money Sent using UPI Sent to: ASHOK BHAKAR VPA: bhakarashok2@ybl Transaction ID: S26899642 Reference Number: 344189104022	- Rs.1,000.00	Rs.6.70
16 Mar 2023 5:20 PM	 Money Transferred Sent to Kurra Mahesh Transaction ID : M3168465	- Rs.5.00	Rs.1.70
16 Mar 2023 7:27 PM	 Money Received using IMPS Received from ASHOK BHAKAR Bank account linked to Mobile No 919772894534 Transaction ID : M3948407 IMPS Reference No : 307519031393 Remarks : Pay	+ Rs.5,500.00	Rs.5,501.70
16 Mar 2023 7:29 PM	 Money Sent using UPI Sent to: CHIMATA HANUMA VPA: 8919243975@ybl Transaction ID: S35483584 Reference Number: 344198080102	- Rs.2,000.00	Rs.3,501.70

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16 Mar 2023 7:44 PM	 Money Received using UPI Received from: ROHIT PANDEY VPA: 7240698551@ybl Transaction ID: S35915972 Reference Number: 307497254010	+ Rs.2,031.00	Rs.5,532.70
16 Mar 2023 11:35 PM	 Money Sent using UPI Sent to: UNBLEMISHED INFOTECH (OPC) PRIVATE LIMITED VPA: UNBLEMISHEDInf@indianbk Transaction ID: S40395196 Reference Number: 307523032119	- Rs.1,000.00	Rs.4,532.70
17 Mar 2023 5:36 AM	 Money Sent using UPI Sent to: State Pay VPA: STP.STPpm8aea8455ac@icici Transaction ID: S43885207 Reference Number: 307633239384	- Rs.1,500.00	Rs.3,032.70
17 Mar 2023 7:04 AM	 Money Sent using UPI Sent to: ASHOK BHAKAR VPA: 9772894534@paytm Transaction ID: S45688795 Reference Number: 307605272276	- Rs.1,000.00	Rs.2,032.70
17 Mar 2023 7:04 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S45690211 UPI Reference No : 307605272276	+ Rs.1,000.00	Rs.3,032.70
17 Mar 2023 7:05 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913091741@yesbankltd Transaction ID: S45722188 Reference Number: 307636600381	- Rs.1,000.00	Rs.2,032.70
17 Mar 2023 10:20 AM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu6691@ibl Transaction ID: S48860611 Reference Number: 307656128223	- Rs.1,000.00	Rs.1,032.70
17 Mar 2023 4:43 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09911689193@yesbankltd Transaction ID: S56205735 Reference Number: 307637776120	- Rs.700.00	Rs.332.70
17 Mar 2023 8:04 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S61552975 Reference Number: 344269787132	+ Rs.721.00	Rs.1,053.70
17 Mar 2023 8:04 PM	 Money Sent using UPI Sent to: ASHOK BHAKAR VPA: bhakarashok44@ybl Transaction ID: S61558631 Reference Number: 344230508997	- Rs.1,000.00	Rs.53.70

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18 Mar 2023 1:26 PM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S77547021 Reference Number: 344321439148	+ Rs.2,000.00	Rs.2,053.70
18 Mar 2023 1:28 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09911689193@yesbankltd Transaction ID: S77599538 Reference Number: 307798251339	- Rs.2,000.00	Rs.53.70
19 Mar 2023 9:46 AM	 Money Sent using UPI Sent to: Polisetti Gangadhara Rao VPA: Q285947526@ybl Transaction ID: S97392484 Reference Number: 344406484174	- Rs.22.00	Rs.31.70
19 Mar 2023 10:49 AM	 Money Received using IMPS Received from Mr Moola Ram Bank account linked to Mobile No 919772894534 Transaction ID : M1207559 IMPS Reference No : 307810753668 Remarks : IMPSTXN	+ Rs.500.00	Rs.531.70
19 Mar 2023 10:50 AM	 Money Sent using UPI Sent to: Khedut Trading VPA: bharatpe09913057376@yesbankltd Transaction ID: S98438021 Reference Number: 307819901684	- Rs.500.00	Rs.31.70
19 Mar 2023 5:33 PM	 Money Received using IMPS Received from Mr Moola Ram Bank account linked to Mobile No 919772894534 Transaction ID : M3218224 IMPS Reference No : 307817925885 Remarks : IMPSTXN	+ Rs.500.00	Rs.531.70
19 Mar 2023 5:38 PM	 Money Sent using UPI Sent to: Omenterprise VPA: bharatpe09912531545@yesbankltd Transaction ID: S6111865 Reference Number: 344443970324	- Rs.500.00	Rs.31.70
19 Mar 2023 6:22 PM	 Money Sent using UPI Sent to: YARRU SANKARA RAO VPA: sankarraonaidu@ybl Transaction ID: S7149431 Reference Number: 307851747080	- Rs.1.00	Rs.30.70
19 Mar 2023 6:55 PM	 Money Received using UPI Received from: NANCHARAMMA YARRU VPA: sankarraonaidu8@oksbi Transaction ID: S8300482 Reference Number: 307805896875	+ Rs.10.00	Rs.40.70

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21 Mar 2023 10:41 AM	 Money Received Received from SITA RAMI REDDY TATIKONDA Account linked to Mobile No 7569541396 Transaction ID : M1191073	+ Rs.10,000.00	Rs.10,040.70
21 Mar 2023 10:44 AM	 Money Sent using UPI Sent to: UNBLEMISHED INFOTECH (OPC) PRIVATE LIMITED VPA: UNBLEMISHEDInf@indianbk Transaction ID: S46819600 Reference Number: 308010027730	- Rs.1,000.00	Rs.9,040.70
21 Mar 2023 10:59 AM	 Money Sent using UPI Sent to: Edream Services VPA: dece.edream@timecosmos Transaction ID: S47094928 Reference Number: 308015630828	- Rs.1,000.00	Rs.8,040.70
21 Mar 2023 11:11 AM	 Money Sent using UPI Sent to: UNBLEMISHED INFOTECH (OPC) PRIVATE LIMITED VPA: UNBLEMISHEDInf@indianbk Transaction ID: S47326476 Reference Number: 308011613757	- Rs.1,000.00	Rs.7,040.70
21 Mar 2023 1:10 PM	 Money Sent using UPI Sent to: Ashok Bhakar VPA: BHARATPE09911689193@yesbankltd Transaction ID: S49996175 Reference Number: 344623258588	- Rs.1,400.00	Rs.5,640.70
21 Mar 2023 6:08 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S55710188 Reference Number: 308035823058	- Rs.640.00	Rs.5,000.70
21 Mar 2023 8:37 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09911689193@yesbankltd Transaction ID: S60335560 Reference Number: 308031411622	- Rs.2,000.00	Rs.3,000.70
21 Mar 2023 9:58 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S62086932 Reference Number: 308047356546	- Rs.2,000.00	Rs.1,000.70
21 Mar 2023 10:00 PM	 Money Received using IMPS Received from Mr Moola Ram Bank account linked to Mobile No 919772894534 Transaction ID : M5249838 IMPS Reference No : 308022077307 Remarks : IMPSTXN	+ Rs.5,000.00	Rs.6,000.70
21 Mar 2023 10:04 PM	 Money Sent using UPI Sent to: Garagepreneurs Internet Pvt Ltd VPA: slice.rzp@axisbank Transaction ID: S62188999 Reference Number: 308071525330	- Rs.3,969.73	Rs.2,030.97

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22 Mar 2023 8:06 AM	 Money Sent using UPI Sent to: Cherukuru Venkatesh VPA: BHARATPE09912830365@yesbankltd Transaction ID: S69978429 Reference Number: 344708942403	- Rs.1,000.00	Rs.1,030.97
22 Mar 2023 8:40 AM	 Money Sent using UPI Sent to: BALAJI TRADING VPA: vogueshop@yesbank Transaction ID: S70494844 Reference Number: 308123207442	- Rs.1,000.00	Rs.30.97
22 Mar 2023 1:32 PM	 Money Received using UPI Received from: QUADRILLION FINANCE PRIVATE LIMITED VPA: quadupi@yesbank Transaction ID: S76145272 Reference Number: 308123511818	+ Rs.3,670.00	Rs.3,700.97
22 Mar 2023 1:35 PM	 Money Sent using UPI Sent to: ASHOK BHAKAR VPA: bhakarashok44@ybl Transaction ID: S76196648 Reference Number: 344799180028	- Rs.3,700.00	Rs.0.97
22 Mar 2023 2:36 PM	 Money Received using IMPS Received from ASHOK BHAKAR Bank account linked to Mobile No 919772894534 Transaction ID : M2653342 IMPS Reference No : 308114077595 Remarks : Pay	+ Rs.5,000.00	Rs.5,000.97
22 Mar 2023 2:38 PM	 Money Sent using UPI Sent to: Sangat Enterprise VPA: bharatpe09913055081@yesbankltd Transaction ID: S77303377 Reference Number: 308130183390	- Rs.1,000.00	Rs.4,000.97
22 Mar 2023 3:26 PM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu6691@ibl Transaction ID: S78074221 Reference Number: 308141514732	- Rs.1,000.00	Rs.3,000.97
22 Mar 2023 5:45 PM	 Money Sent using UPI Sent to: BHERA RAM VPA: 7733823885@ybl Transaction ID: S80493889 Reference Number: 308184721907	- Rs.2,000.00	Rs.1,000.97
22 Mar 2023 6:07 PM	 Money Received Received from AGRAWAL ENTERPRISES Transaction ID : S80931850 NEFT Reference No : IDFBH23081800382	+ Rs.4,000.00	Rs.5,000.97
22 Mar 2023 6:44 PM	 Money Sent using UPI Sent to: SUBHASH GURJAR VPA: 8949354746@ybl Transaction ID: S82079556 Reference Number: 308153459754	- Rs.1,000.00	Rs.4,000.97

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22 Mar 2023 9:52 PM	 Money Sent using UPI Sent to: YARRU SANKARA RAO VPA: 90sankar965@paytm Transaction ID: S86757764 Reference Number: 308179928917	- Rs.1,500.00	Rs.2,500.97
22 Mar 2023 10:46 PM	 Money Received using IMPS Received from BHERA RAM Bank account linked to Mobile No 910000000000 Transaction ID : M5453360 IMPS Reference No : 308122347479 Remarks : P2AMOB	+ Rs.12,000.00	Rs.14,500.97
23 Mar 2023 7:51 AM	 Money Sent using UPI Sent to: FOURIERFOX TRADING PRIVATE LIMITED VPA: foxfouriershoes@yesbank Transaction ID: S94392969 Reference Number: 308224425094	- Rs.2,000.00	Rs.12,500.97
23 Mar 2023 10:01 AM	 Money Sent using UPI Sent to: Bookmeservice VPA: bharti.bookmeservice@timecosmos Transaction ID: S96185298 Reference Number: 308210018270	- Rs.500.00	Rs.12,000.97
23 Mar 2023 12:30 PM	 Money Sent using UPI Sent to: BHERA RAM VPA: 7733823885@ybl Transaction ID: S98931694 Reference Number: 308267623501	- Rs.2,000.00	Rs.10,000.97
23 Mar 2023 1:58 PM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S943614 Reference Number: 308271056555	- Rs.1,000.00	Rs.9,000.97
23 Mar 2023 1:59 PM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S952237 Reference Number: 308250134434	- Rs.1,000.00	Rs.8,000.97
23 Mar 2023 2:40 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S1666166 Reference Number: 308220339027	- Rs.2,000.00	Rs.6,000.97
23 Mar 2023 6:15 PM	 Money Sent using UPI Sent to: SUBHASH GURJAR VPA: 8949354746@ybl Transaction ID: S5552971 Reference Number: 308225393853	- Rs.2,000.00	Rs.4,000.97
23 Mar 2023 6:49 PM	 Money Sent using UPI Sent to: UNBLEMISHED INFOTECH (OPC) PRIVATE LIMITED VPA: UNBLEMISHEDInf@indianbk Transaction ID: S6678249 Reference Number: 308218155485	- Rs.2,000.00	Rs.2,000.97

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23 Mar 2023 7:22 PM	 Money Sent using UPI Sent to: SUBHASH GURJAR VPA: 8949354746@paytm Transaction ID: S7806631 Reference Number: 308266624064	- Rs.2,000.00	Rs.0.97
23 Mar 2023 8:19 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S9418417 Reference Number: 344861837220	+ Rs.10,000.00	Rs.10,000.97
23 Mar 2023 8:21 PM	 Money Sent using UPI Sent to: UNBLEMISHED INFOTECH (OPC) PRIVATE LIMITED VPA: UNBLEMISHEDInf@indianbk Transaction ID: S9472411 Reference Number: 308220316211	- Rs.2,000.00	Rs.8,000.97
23 Mar 2023 9:57 PM	 Money Sent using UPI Sent to: UNBLEMISHED INFOTECH (OPC) PRIVATE LIMITED VPA: UNBLEMISHEDInf@indianbk Transaction ID: S11422621 Reference Number: 308221103900	- Rs.2,000.00	Rs.6,000.97
23 Mar 2023 10:50 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: bharatpe09913291421@yesbankltd Transaction ID: S12182452 Reference Number: 308260300251	- Rs.1,000.00	Rs.5,000.97
24 Mar 2023 6:38 AM	 Money Sent using UPI Sent to: Easeuse VPA: bharti.easeuse@timecosmos Transaction ID: S17629043 Reference Number: 308306384272	- Rs.2,000.00	Rs.3,000.97
24 Mar 2023 9:00 AM	 Money Sent using UPI Sent to: POPURI CHAITANYA CHOWDARY VPA: Q197821482@ybl Transaction ID: S20037608 Reference Number: 344975484384	- Rs.5.00	Rs.2,995.97
24 Mar 2023 9:02 AM	 Money Sent using UPI Sent to: POPURI CHAITANYA CHOWDARY VPA: Q399662030@ybl Transaction ID: S20061558 Reference Number: 344950772859	- Rs.5.00	Rs.2,990.97
24 Mar 2023 5:09 PM	 Money Sent using UPI Sent to: DUSSELDORF TRADERS PRIVATE LIMITED VPA: dusseldorf@yesbank Transaction ID: S28553102 Reference Number: 308326274931	- Rs.2,800.00	Rs.190.97
24 Mar 2023 7:42 PM	 Money Sent using UPI Sent to: RAVICHANDERA CHEBROLE VPA: 6301650771@axl Transaction ID: S32823182 Reference Number: 344985563705	- Rs.20.00	Rs.170.97

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24 Mar 2023 8:11 PM	 Money Sent using UPI Sent to: Ms Yandrapati Naga Malleswari VPA: 9705739323@ybl Transaction ID: S33574196 Reference Number: 308383665340	- Rs.20.00	Rs.150.97
24 Mar 2023 10:36 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S36256400 Reference Number: 308326702657	+ Rs.1,804.00	Rs.1,954.97
24 Mar 2023 10:39 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S36293415 Reference Number: 308351884581	- Rs.1,900.00	Rs.54.97
25 Mar 2023 11:03 AM	 Money Received using UPI Received from: HARI VENKATESWARLU ANNAM VPA: hariannam99@ibl Transaction ID: S46098010 Reference Number: 308493343017	+ Rs.2,000.00	Rs.2,054.97
25 Mar 2023 11:04 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S46126738 Reference Number: 308400304767	- Rs.2,000.00	Rs.54.97
25 Mar 2023 7:07 PM	 Money Received using UPI Received from: HANISH BADAM VPA: hanishbadam@axl Transaction ID: S55997901 Reference Number: 345006121777	+ Rs.2,000.00	Rs.2,054.97
25 Mar 2023 7:28 PM	 Money Sent using UPI Sent to: MAHESH KURRA VPA: maheshkurra@ybl Transaction ID: S56736656 Reference Number: 345005210350	- Rs.2,000.00	Rs.54.97
25 Mar 2023 7:43 PM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S57195892 Reference Number: 308464565067	+ Rs.2,000.00	Rs.2,054.97
25 Mar 2023 7:44 PM	 Money Sent using UPI Sent to: BHERA RAM VPA: 7733823885@ybl Transaction ID: S57232049 Reference Number: 308411601605	- Rs.2,000.00	Rs.54.97
26 Mar 2023 9:45 AM	 Money Received using IMPS Received from Mr Moola Ram Bank account linked to Mobile No 919772894534 Transaction ID : M978744 IMPS Reference No : 308509378855 Remarks : IMPSTXN	+ Rs.1,240.00	Rs.1,294.97

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26 Mar 2023 10:18 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 918374187571 Transaction ID : M1115216	- Rs.173.20	Rs.1,121.77
26 Mar 2023 11:18 AM	 Money Sent using UPI Sent to: SHAIK HIFAYATHULLA VPA: Q417923043@ybl Transaction ID: S70742993 Reference Number: 345191643964	- Rs.250.00	Rs.871.77
26 Mar 2023 1:05 PM	 Money Sent using UPI Sent to: MEESALAUMAMAHESH VPA: Q335315296@ybl Transaction ID: S73032130 Reference Number: 345119916621	- Rs.80.00	Rs.791.77
26 Mar 2023 1:12 PM	 Money Sent using UPI Sent to: Thakor Mahobatji Udaji VPA: bharatpe09912961907@yesbankltd Transaction ID: S73192696 Reference Number: 345128432313	- Rs.790.00	Rs.1.77
26 Mar 2023 5:07 PM	 Money Received using IMPS Received from Mr Moola Ram Bank account linked to Mobile No 919772894534 Transaction ID : M2986458 IMPS Reference No : 308517561362 Remarks : IMPSTXN	+ Rs.2,000.00	Rs.2,001.77
26 Mar 2023 7:39 PM	 Money Sent using UPI Sent to: MAHESH KURRA VPA: maheshkurra@ybl Transaction ID: S81170921 Reference Number: 345148240452	- Rs.2,000.00	Rs.1.77
26 Mar 2023 8:32 PM	 Money Received using IMPS Received from ASHOK BHAKAR Bank account linked to Mobile No 919772894534 Transaction ID : M4350591 IMPS Reference No : 308520817902 Remarks : Pay	+ Rs.7,000.00	Rs.7,001.77
27 Mar 2023 12:37 AM	 Money Received using IMPS Received from BHERA RAM Bank account linked to Mobile No 910000000000 Transaction ID : M5207225 IMPS Reference No : 308600672574 Remarks : P2AMOB	+ Rs.5,000.00	Rs.12,001.77
27 Mar 2023 9:25 AM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S92806230 Reference Number: 308649881027	- Rs.2,000.00	Rs.10,001.77

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
27 Mar 2023 9:46 AM	 Money Sent using UPI Sent to: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S93091426 Reference Number: 345259237757	- Rs.2,000.00	Rs.8,001.77
27 Mar 2023 11:15 AM	 Money Sent using UPI Sent to: SRI VISWESWARAYYA BHAVAN VPA: srivisweswarayyabhav.62730152@hdfcbank Transaction ID: S94527631 Reference Number: 308676604626	- Rs.100.00	Rs.7,901.77
27 Mar 2023 1:17 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S97209846 Reference Number: 308682658445	- Rs.1,900.00	Rs.6,001.77
27 Mar 2023 2:31 PM	 Paid using your Bank Account Paid successfully at SRIMANNARAYANA SUPERMARKET From Account Number 918374187571 Transaction ID : M2235045	- Rs.110.00	Rs.5,891.77
27 Mar 2023 2:51 PM	 Money Sent using UPI Sent to: Sangam Dairy VPA: MAB.037244029070100@AXISBANK Transaction ID: S98879095 Reference Number: 308632388564	- Rs.184.00	Rs.5,707.77
27 Mar 2023 4:01 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ybl Transaction ID: S84796 Reference Number: 308627092940	- Rs.1,000.00	Rs.4,707.77
27 Mar 2023 8:10 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S6190270 Reference Number: 345264603933	+ Rs.2,000.00	Rs.6,707.77
27 Mar 2023 10:19 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S8772791 Reference Number: 308673176757	+ Rs.8,000.00	Rs.14,707.77
27 Mar 2023 11:50 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ybl Transaction ID: S9707272 Reference Number: 308611026151	- Rs.700.00	Rs.14,007.77
28 Mar 2023 7:54 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S16147749 Reference Number: 308787058854	- Rs.2,000.00	Rs.12,007.77

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28 Mar 2023 8:10 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S16375610 Reference Number: 308734008501	- Rs.2,000.00	Rs.10,007.77
28 Mar 2023 8:49 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S16929466 Reference Number: 308757389214	- Rs.2,000.00	Rs.8,007.77
28 Mar 2023 9:10 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S17180187 Reference Number: 308788416043	- Rs.2,000.00	Rs.6,007.77
28 Mar 2023 9:35 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S17508119 Reference Number: 308712088974	- Rs.2,000.00	Rs.4,007.77
28 Mar 2023 10:49 AM	 Money Sent using UPI Sent to: Vogueshop VPA: bharti.vogueshop@timecosmos Transaction ID: S18634485 Reference Number: 308710494823	- Rs.2,000.00	Rs.2,007.77
28 Mar 2023 12:07 PM	 Money Sent using UPI Sent to: Popuri Chaitanya Chowdary VPA: Q399662030@ybl Transaction ID: S19960718 Reference Number: 308721109183	- Rs.90.00	Rs.1,917.77
28 Mar 2023 12:13 PM	 Money Sent using UPI Sent to: Popuri Chaitanya Chowdary VPA: Q399662030@ybl Transaction ID: S20082650 Reference Number: 308721454860	- Rs.50.00	Rs.1,867.77
28 Mar 2023 2:38 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S23081215 Reference Number: 308741513521	- Rs.1,800.00	Rs.67.77
28 Mar 2023 8:15 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 918374187571 Transaction ID : M4051647	- Rs.66.50	Rs.1.27
28 Mar 2023 8:43 PM	 Money Received using UPI Received from: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S31346662 Reference Number: 308797235472	+ Rs.2,000.00	Rs.2,001.27

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28 Mar 2023 9:03 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbanktd Transaction ID: S31782176 Reference Number: 308723221192	- Rs.1,000.00	Rs.1,001.27
28 Mar 2023 9:18 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S32104151 Reference Number: 308717033647	- Rs.1,000.00	Rs.1.27
29 Mar 2023 8:36 AM	 Money Received using IMPS Received from ASHOK NAYAK Bank account linked to Mobile No 910000000000 Transaction ID : M710637 IMPS Reference No : 308808481670 Remarks : P2AMOB	+ Rs.1,000.00	Rs.1,001.27
29 Mar 2023 8:39 AM	 Money Sent using UPI Sent to: SUBHASH GURJAR VPA: 8949354746@ybl Transaction ID: S41232204 Reference Number: 308805605662	- Rs.1,000.00	Rs.1.27
29 Mar 2023 11:24 AM	 Money Received using IMPS Received from Mr Moola Ram Bank account linked to Mobile No 919772894534 Transaction ID : M1356430 IMPS Reference No : 308811025442 Remarks : IMPSTXN	+ Rs.500.00	Rs.501.27
29 Mar 2023 11:27 AM	 Money Sent using UPI Sent to: Alcon Overseas VPA: kitz.alconoverseas@timecosmos Transaction ID: S43723015 Reference Number: 345418422233	- Rs.500.00	Rs.1.27
29 Mar 2023 2:40 PM	 Money Received using IMPS Received from Mr Moola Ram Bank account linked to Mobile No 919772894534 Transaction ID : M2210045 IMPS Reference No : 308814162972 Remarks : IMPSTXN	+ Rs.1,000.00	Rs.1,001.27
29 Mar 2023 2:49 PM	 Money Sent using UPI Sent to: ROHIT PANDEY VPA: 7240698551@ybl Transaction ID: S47768622 Reference Number: 308897418963	- Rs.1,000.00	Rs.1.27
30 Mar 2023 9:49 AM	 Money Received using IMPS Received from Mr Chintu Soni Bank account linked to Mobile No 918949354746 Transaction ID : M953373 IMPS Reference No : 308909553053 Remarks : IMPSTXN	+ Rs.755.00	Rs.756.27

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30 Mar 2023 9:54 AM	 Money Sent using UPI Sent to: DELCO TRADERS VPA: kitz.delcotraders@timecosmos Transaction ID: S66805697 Reference Number: 308994075602	- Rs.755.00	Rs.1.27
30 Mar 2023 12:04 PM	 Money Received Received from KURRA MAHESH Account linked to Mobile No 9398151083 Transaction ID : M1526047	+ Rs.1,000.00	Rs.1,001.27
30 Mar 2023 12:06 PM	 Money Received Received from KURRA MAHESH Account linked to Mobile No 9398151083 Transaction ID : M1531778	+ Rs.1,000.00	Rs.2,001.27
30 Mar 2023 12:26 PM	 Money Sent using UPI Sent to: FIRST INDIA SERVICES VPA: dece.first@timecosmos Transaction ID: S69458112 Reference Number: 308982860236	- Rs.1,000.00	Rs.1,001.27
30 Mar 2023 12:55 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S70178728 Reference Number: 308991453764	- Rs.1,000.00	Rs.1.27
30 Mar 2023 5:41 PM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S75005536 Reference Number: 345548350445	+ Rs.1,000.00	Rs.1,001.27
30 Mar 2023 6:11 PM	 Money Received using IMPS Received from Mr Moola Ram Bank account linked to Mobile No 919772894534 Transaction ID : M3060131 IMPS Reference No : 308918864551 Remarks : IMPSTXN	+ Rs.4,000.00	Rs.5,001.27
30 Mar 2023 7:34 PM	 Money Sent using UPI Sent to: Quadrillion Finance Private Limited VPA: quadrillion.slice@yespay Transaction ID: S78051672 Reference Number: 308902227141	- Rs.354.05	Rs.4,647.22
30 Mar 2023 8:33 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S79395922 Reference Number: 308931718619	- Rs.600.00	Rs.4,047.22
30 Mar 2023 9:44 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S80720968 Reference Number: 308964248988	- Rs.1,000.00	Rs.3,047.22

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31 Mar 2023 1:11 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbanktd Transaction ID: S82404087 Reference Number: 309051644790	- Rs.2,000.00	Rs.1,047.22
31 Mar 2023 7:05 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbanktd Transaction ID: S87871924 Reference Number: 309074951014	- Rs.1,000.00	Rs.47.22
31 Mar 2023 1:11 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S94049548 Reference Number: 345629811734	+ Rs.1,000.00	Rs.1,047.22
31 Mar 2023 1:12 PM	 Money Sent using UPI Sent to: VIERROO TRADING PRIVATE LIMITED VPA: vierogadgets@yesbank Transaction ID: S94086611 Reference Number: 309034676522	- Rs.1,000.00	Rs.47.22
31 Mar 2023 1:16 PM	 Money Sent using UPI Sent to: Popuri Chaitanya Chowdary VPA: Q776652983@ybl Transaction ID: S94189519 Reference Number: 345620162710	- Rs.40.00	Rs.7.22
31 Mar 2023 2:27 PM	 Money Received using UPI Received from: QUADRILLION FINANCE PRIVATE LIMITED VPA: quadupi@yesbank Transaction ID: S95532322 Reference Number: 309034738090	+ Rs.480.00	Rs.487.22
31 Mar 2023 2:27 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S95543121 Reference Number: 309034626908	+ Rs.190.00	Rs.677.22
31 Mar 2023 2:28 PM	 Money Sent using UPI Sent to: JNA TECH SOLUTIONS PRIVATE LIMITED VPA: nals.jnatech@timecosmos Transaction ID: S95563715 Reference Number: 309010767425	- Rs.677.00	Rs.0.22
31 Mar 2023 4:59 PM	 Money Received using UPI Received from: KOTHAMASU VASUNDARA RAJE VPA: 7075159890@ybl Transaction ID: S98362055 Reference Number: 309022471389	+ Rs.600.00	Rs.600.22
31 Mar 2023 5:39 PM	 Money Received Received from CHIMATA HANUMA Account linked to Mobile No 8919243975 Transaction ID : M3191930	+ Rs.400.00	Rs.1,000.22

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31 Mar 2023 6:25 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbanktd Transaction ID: S397173 Reference Number: 309093149416	- Rs.1,000.00	Rs.0.22
01 Apr 2023 12:53 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S7808302 Reference Number: 309103593610	+ Rs.6,000.00	Rs.6,000.22
01 Apr 2023 12:56 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S7816446 Reference Number: 309173494839	- Rs.2,000.00	Rs.4,000.22
01 Apr 2023 12:57 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S7819608 Reference Number: 309173495780	- Rs.2,000.00	Rs.2,000.22
01 Apr 2023 1:00 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S7827943 Reference Number: 309173498825	- Rs.2,000.00	Rs.0.22
01 Apr 2023 7:29 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S9446619 Reference Number: 309135999091	+ Rs.1,804.00	Rs.1,804.22
01 Apr 2023 7:30 AM	 Money Sent using UPI Sent to: FORTUN8 HANDS PRIVATE LIMITED VPA: nals.fortun8@timecosmos Transaction ID: S9461715 Reference Number: 309130391441	- Rs.1,000.00	Rs.804.22
01 Apr 2023 7:32 AM	 Money Sent using UPI Sent to: MPOKKET FINANCIAL SERVICES PRIVATE LIMITED VPA: mpokket.payu@axisbank Transaction ID: S9492061 Reference Number: 309192289698	- Rs.536.60	Rs.267.62
01 Apr 2023 12:53 PM	 Money Received using IMPS Received from MPocket Financial Services Pvt Bank account linked to Mobile No 913366452400 Transaction ID : M2668968 IMPS Reference No : 309127034479 Remarks : Loanl62111049	+ Rs.1,758.00	Rs.2,025.62
01 Apr 2023 1:00 PM	 Money Sent using UPI Sent to: Dusseldorf VPA: bharti.dusseldorf@timecosmos Transaction ID: S16481849 Reference Number: 309113008434	- Rs.2,000.00	Rs.25.62

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01 Apr 2023 2:40 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S18595146 Reference Number: 309136340548	+ Rs.1,804.00	Rs.1,829.62
01 Apr 2023 2:41 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S18627514 Reference Number: 309147706544	- Rs.1,800.00	Rs.29.62
01 Apr 2023 8:35 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S27283057 Reference Number: 309136668239	+ Rs.1,804.00	Rs.1,833.62
01 Apr 2023 8:38 PM	 Money Sent using UPI Sent to: RD Trading Co VPA: bharti.rdtrading@timecosmos Transaction ID: S27344711 Reference Number: 309120371558	- Rs.800.00	Rs.1,033.62
01 Apr 2023 10:13 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S29357984 Reference Number: 309190867511	- Rs.1,000.00	Rs.33.62
02 Apr 2023 2:18 AM	 Interest Received Received for the period 01-03-2023 to 31-03-2023 Transaction ID : M113724 Earned on Savings account balance	+ Rs.5.00	Rs.38.62
02 Apr 2023 2:37 PM	 Money Received using UPI Received from: HANISH BADAM VPA: hanishbadam@axl Transaction ID: S45201340 Reference Number: 345876007698	+ Rs.2,000.00	Rs.2,038.62
02 Apr 2023 2:54 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S45516037 Reference Number: 309279269262	- Rs.2,000.00	Rs.38.62
06 Apr 2023 8:29 PM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S60080703 Reference Number: 346266845203	+ Rs.5,000.00	Rs.5,038.62
06 Apr 2023 8:30 PM	 Money Sent using UPI Sent to: Mpocket VPA: mpocket.payu@axisbank Transaction ID: S60102049 Reference Number: 346266922761	- Rs.2,146.20	Rs.2,892.42

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06 Apr 2023 8:31 PM	 Money Sent using UPI Sent to: Mpokket VPA: cf.mpokket@indus Transaction ID: S60125120 Reference Number: 346267004822	- Rs.1,072.23	Rs.1,820.19
06 Apr 2023 8:32 PM	 Money Sent using UPI Sent to: Mpokket Financial Services Private Limited VPA: mpokket.payu@icici Transaction ID: S60136352 Reference Number: 346267047269	- Rs.1,072.10	Rs.748.09
06 Apr 2023 9:16 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S61121643 Reference Number: 309655792842	- Rs.500.00	Rs.248.09
06 Apr 2023 10:50 PM	 Money Received using IMPS Received from MPOKKET FINANCIAL SE Bank account linked to Mobile No 919563448289 Transaction ID : M5576111 IMPS Reference No : 309622841125 Remarks : mPokket Loan Disbursal	+ Rs.1,817.00	Rs.2,065.09
06 Apr 2023 10:52 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S62876070 Reference Number: 309698576223	- Rs.1,800.00	Rs.265.09
07 Apr 2023 9:00 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 918374187571 Transaction ID : M805504	- Rs.171.60	Rs.93.49
07 Apr 2023 10:55 AM	 Money Received using IMPS Received from Mr Moola Ram Bank account linked to Mobile No 919772894534 Transaction ID : M1318689 IMPS Reference No : 309710602100 Remarks : IMPSTXN	+ Rs.1,000.00	Rs.1,093.49
07 Apr 2023 10:58 AM	 Money Sent using UPI Sent to: Dusseldorf VPA: bharti.dusseldorf@timecosmos Transaction ID: S73194523 Reference Number: 309710589161	- Rs.1,000.00	Rs.93.49
07 Apr 2023 11:26 AM	 Money Received using IMPS Received from MPOKKET FINANCIAL SE Bank account linked to Mobile No 917605057586 Transaction ID : M1479516 IMPS Reference No : 309711416820 Remarks : NA	+ Rs.1,817.00	Rs.1,910.49

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07 Apr 2023 11:27 AM	 Money Received using IMPS Received from MPOCKET FINANCIAL SE Bank account linked to Mobile No 917605057586 Transaction ID : M1487098 IMPS Reference No : 309711417466 Remarks : NA	+ Rs.439.00	Rs.2,349.49
07 Apr 2023 11:31 AM	 Money Sent using UPI Sent to: Dusseldorf VPA: bharti.dusseldorf@timecosmos Transaction ID: S73838479 Reference Number: 309711319830	- Rs.2,300.00	Rs.49.49
08 Apr 2023 10:37 AM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S99443489 Reference Number: 309813586000	+ Rs.24,500.00	Rs.24,549.49
08 Apr 2023 10:38 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S99465537 Reference Number: 309896801069	- Rs.2,000.00	Rs.22,549.49
08 Apr 2023 10:40 AM	 Money Sent using UPI Sent to: Slice VPA: slice.razorpay@icici Transaction ID: S99490248 Reference Number: 309813729660	- Rs.400.96	Rs.22,148.53
08 Apr 2023 10:42 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S99531498 Reference Number: 309896810387	- Rs.2,000.00	Rs.20,148.53
08 Apr 2023 10:44 AM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S99573663 Reference Number: 309870871956	- Rs.16,500.00	Rs.3,648.53
08 Apr 2023 10:51 AM	 Money Sent using UPI Sent to: SOMAROUTHU PRAVEEN CHAND VPA: 8328692829@paytm Transaction ID: S99698563 Reference Number: 309814375215	- Rs.10.00	Rs.3,638.53
08 Apr 2023 11:13 AM	 Money Sent using UPI Sent to: Ejinicraft VPA: bharti.ejinicraft@timecosmos Transaction ID: S107005 Reference Number: 309811120621	- Rs.1,638.00	Rs.2,000.53
08 Apr 2023 3:17 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankLtd Transaction ID: S5204253 Reference Number: 309883516551	- Rs.2,000.00	Rs.0.53

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
08 Apr 2023 5:40 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S7798766 Reference Number: 309847464971	+ Rs.1,804.00	Rs.1,804.53
08 Apr 2023 5:42 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S7825099 Reference Number: 309879328702	- Rs.1,800.00	Rs.4.53
08 Apr 2023 7:05 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S10276472 Reference Number: 309847572181	+ Rs.1,804.00	Rs.1,808.53
08 Apr 2023 7:07 PM	 Money Sent using UPI Sent to: Lsmartonline VPA: bharti.lsmartonline@timecosmos Transaction ID: S10353991 Reference Number: 309819079533	- Rs.1,800.00	Rs.8.53
10 Apr 2023 10:08 PM	 Money Received using UPI Received from: NANCHARAMMA YARRU VPA: sankarraonaidu8@oksbi Transaction ID: S68681933 Reference Number: 310032699469	+ Rs.5,000.00	Rs.5,008.53
10 Apr 2023 11:37 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S69898133 Reference Number: 310097419059	- Rs.1,000.00	Rs.4,008.53
11 Apr 2023 12:16 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S70208884 Reference Number: 310136800046	- Rs.1,000.00	Rs.3,008.53
11 Apr 2023 12:43 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S70353046 Reference Number: 310114645103	- Rs.1,000.00	Rs.2,008.53
11 Apr 2023 1:29 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S70510143 Reference Number: 310117824248	- Rs.1,000.00	Rs.1,008.53
11 Apr 2023 1:55 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S70572270 Reference Number: 310168575302	- Rs.1,000.00	Rs.8.53

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11 Apr 2023 2:06 PM	 Money Received Received from KURRA MAHESH Account linked to Mobile No 9398151083 Transaction ID : M2440345	+ Rs.400.00	Rs.408.53
11 Apr 2023 2:07 PM	 Money Sent using UPI Sent to: AMIT KUMAR BAJPAYEE VPA: amitkumarbajpayee10011997@okaxis Transaction ID: S84323849 Reference Number: 310129486717	- Rs.400.00	Rs.8.53
11 Apr 2023 6:27 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S89512750 Reference Number: 310137564753	+ Rs.1,000.00	Rs.1,008.53
11 Apr 2023 6:45 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbanktd Transaction ID: S90168217 Reference Number: 310189265194	- Rs.1,000.00	Rs.8.53
11 Apr 2023 9:32 PM	 Money Received using UPI Received from: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S95155491 Reference Number: 310103317727	+ Rs.15,000.00	Rs.15,008.53
11 Apr 2023 9:33 PM	 Money Sent using UPI Sent to: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S95187036 Reference Number: 346719336786	- Rs.2,000.00	Rs.13,008.53
11 Apr 2023 9:47 PM	 Money Sent using UPI Sent to: SUBHASH GURJAR VPA: 8949354746@paytm Transaction ID: S95479071 Reference Number: 346746391517	- Rs.2,000.00	Rs.11,008.53
12 Apr 2023 12:10 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbanktd Transaction ID: S97289199 Reference Number: 310270006752	- Rs.1,000.00	Rs.10,008.53
12 Apr 2023 10:17 AM	 Money Sent using UPI Sent to: UNBLEMISHED INFOTECH (OPC) PRIVATE LIMITED VPA: UNBLEMISHEDInf@indianbk Transaction ID: S6323518 Reference Number: 310210003138	- Rs.1,000.00	Rs.9,008.53
12 Apr 2023 10:42 AM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu6691@ibl Transaction ID: S6745410 Reference Number: 310278141184	- Rs.1,000.00	Rs.8,008.53

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12 Apr 2023 11:14 AM	 Money Sent using UPI Sent to: BD ENTERPRISES VPA: dailyways@yesbank Transaction ID: S7351483 Reference Number: 310252092525	- Rs.5,000.00	Rs.3,008.53
12 Apr 2023 10:50 PM	 Money Sent using UPI Sent to: ASHOK NAYAK VPA: 9549971477@axl Transaction ID: S22839576 Reference Number: 310248507274	- Rs.1,000.00	Rs.2,008.53
12 Apr 2023 11:28 PM	 Money Sent using UPI Sent to: UNBLEMISHED INFOTECH (OPC) PRIVATE LIMITED VPA: UNBLEMISHEDInf@indianbk Transaction ID: S23234148 Reference Number: 310223295474	- Rs.1,000.00	Rs.1,008.53
13 Apr 2023 12:29 AM	 Money Sent using UPI Sent to: STRASBOURG TRADE PRIVATE LIMITED VPA: designerwalls@yesbank Transaction ID: S23644344 Reference Number: 310353100301	- Rs.1,000.00	Rs.8.53
13 Apr 2023 8:30 AM	 Money Received using IMPS Received from ASHOK NAYAK Bank account linked to Mobile No 910000000000 Transaction ID : M749463 IMPS Reference No : 310308755565 Remarks : P2AMOB	+ Rs.1,000.00	Rs.1,008.53
13 Apr 2023 8:58 AM	 Money Sent using UPI Sent to: Dailyways VPA: bharti.dailyways@timecosmos Transaction ID: S31281310 Reference Number: 310308582982	- Rs.1,000.00	Rs.8.53
13 Apr 2023 10:16 AM	 Money Received using UPI Received from: SITA RAMI REDDY TATIKONDA VPA: 7569541396@paytm Transaction ID: S32517990 Reference Number: 310316420843	+ Rs.2,000.00	Rs.2,008.53
13 Apr 2023 11:49 AM	 Money Sent using UPI Sent to: Dusseldorf VPA: bharti.dusseldorf@timecosmos Transaction ID: S34148066 Reference Number: 310311485851	- Rs.1,000.00	Rs.1,008.53
13 Apr 2023 12:50 PM	 Money Sent using UPI Sent to: Ganvit Vikrantbhai Kantibhai VPA: 7490808643@PZ Transaction ID: S35691656 Reference Number: 346915289935	- Rs.1,000.00	Rs.8.53
14 Apr 2023 12:48 PM	 Money Received Received from CHIMATA HANUMA Account linked to Mobile No 8919243975 Transaction ID : M1944232	+ Rs.10,000.00	Rs.10,008.53

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14 Apr 2023 1:01 PM	 Money Sent using UPI Sent to: JAFAR KHAN HASSAN KHAN VPA: 514093032@iob Transaction ID: S61825965 Reference Number: 310477213035	- Rs.500.00	Rs.9,508.53
14 Apr 2023 1:18 PM	 Money Sent using UPI Sent to: Morningdigital VPA: MDL.MDLpmfaa26c1705@icici Transaction ID: S62163708 Reference Number: 347010534196	- Rs.1,000.00	Rs.8,508.53
14 Apr 2023 1:49 PM	 Money Sent using UPI Sent to: Dailyways VPA: bharti.dailyways@timecosmos Transaction ID: S62649182 Reference Number: 310413485840	- Rs.1,000.00	Rs.7,508.53
14 Apr 2023 6:36 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S67966547 Reference Number: 310414346554	- Rs.1,500.00	Rs.6,008.53
14 Apr 2023 7:37 PM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S70136762 Reference Number: 310450461949	- Rs.2,000.00	Rs.4,008.53
14 Apr 2023 7:39 PM	 Money Sent using UPI Sent to: JAI SAINATH KONDEPU VPA: 9347552867@axl Transaction ID: S70185305 Reference Number: 347056448263	- Rs.1,000.00	Rs.3,008.53
14 Apr 2023 9:30 PM	 Money Received using IMPS Received from Mr Moola Ram Bank account linked to Mobile No 919772894534 Transaction ID : M4912187 IMPS Reference No : 310421445761 Remarks : IMPSTXN	+ Rs.4,000.00	Rs.7,008.53
15 Apr 2023 12:09 AM	 Money Sent using UPI Sent to: Morningdigital VPA: MDL.MDLpm9386232ac2@icici Transaction ID: S74790207 Reference Number: 310501855561	- Rs.1,000.00	Rs.6,008.53
15 Apr 2023 2:34 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S75216371 Reference Number: 310532948775	- Rs.1,000.00	Rs.5,008.53
15 Apr 2023 6:41 AM	 Money Sent using UPI Sent to: EJINI CONNECTIONS PRIVATE LIMITED VPA: ejinicraft@yesbank Transaction ID: S79992676 Reference Number: 310555977882	- Rs.1,000.00	Rs.4,008.53

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15 Apr 2023 8:43 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S82288780 Reference Number: 310598166505	- Rs.1,000.00	Rs.3,008.53
15 Apr 2023 3:31 PM	 Money Sent using UPI Sent to: VIERROO TRADING PRIVATE LIMITED VPA: vierogadgets@yesbank Transaction ID: S89790423 Reference Number: 310556400340	- Rs.3,000.00	Rs.8.53
16 Apr 2023 1:29 PM	 Money Received using UPI Received from: YARRU SANKARA RAO VPA: 90sankar965@paytm Transaction ID: S13388198 Reference Number: 347218076476	+ Rs.2,000.00	Rs.2,008.53
16 Apr 2023 1:30 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S13396637 Reference Number: 310612777197	- Rs.1,000.00	Rs.1,008.53
16 Apr 2023 1:35 PM	 Money Sent using UPI Sent to: Morningdigital VPA: MDL.MDLpme02a763140@icici Transaction ID: S13486183 Reference Number: 347218429881	- Rs.1,000.00	Rs.8.53
17 Apr 2023 4:21 PM	 Money Received using UPI Received from: JAI SAINATH KONDEPU VPA: 9347552867@ybl Transaction ID: S40777285 Reference Number: 347384135651	+ Rs.1,000.00	Rs.1,008.53
17 Apr 2023 4:27 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S40867051 Reference Number: 310713517637	- Rs.1,000.00	Rs.8.53
18 Apr 2023 10:31 AM	 Money Received using UPI Received from: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S59511000 Reference Number: 310850881282	+ Rs.2,000.00	Rs.2,008.53
18 Apr 2023 10:33 AM	 Money Sent using UPI Sent to: Morningdigital VPA: MDL.MDLpm9347a63e6b@icici Transaction ID: S59550083 Reference Number: 310811868367	- Rs.1,000.00	Rs.1,008.53
18 Apr 2023 12:44 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S62218407 Reference Number: 310877678804	- Rs.1,000.00	Rs.8.53

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18 Apr 2023 8:06 PM	 Money Received using IMPS Received from Mr Moola Ram Bank account linked to Mobile No 919772894534 Transaction ID : M4292328 IMPS Reference No : 310820692152 Remarks : IMPSTXN	+ Rs.2,023.00	Rs.2,031.53
18 Apr 2023 8:07 PM	 Money Sent using UPI Sent to: BULBIT TRADERS PVT LTD VPA: bulbitstore@yesbank Transaction ID: S71931529 Reference Number: 310861061803	- Rs.2,023.00	Rs.8.53
19 Apr 2023 9:26 PM	 Money Received using UPI Received from: HANISH BADAM VPA: hanishbadam@axl Transaction ID: S99446365 Reference Number: 347557923902	+ Rs.2,000.00	Rs.2,008.53
19 Apr 2023 9:33 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S99597965 Reference Number: 310989530946	- Rs.1,000.00	Rs.1,008.53
19 Apr 2023 10:58 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S966517 Reference Number: 310948519573	- Rs.1,000.00	Rs.8.53
20 Apr 2023 7:49 AM	 Money Received using IMPS Received from Mr Moola Ram Bank account linked to Mobile No 919772894534 Transaction ID : M612256 IMPS Reference No : 311007515550 Remarks : IMPSTXN	+ Rs.1,014.00	Rs.1,022.53
20 Apr 2023 8:01 AM	 Money Sent using UPI Sent to: Zainul Abid K VPA: vyapar.167182382633@hdfcbank Transaction ID: S8650250 Reference Number: 347601317246	- Rs.1,020.00	Rs.2.53
20 Apr 2023 2:58 PM	 Money Received using UPI Received from: HANISH BADAM VPA: hanishbadam@axl Transaction ID: S16397263 Reference Number: 347608378038	+ Rs.2,000.00	Rs.2,002.53
20 Apr 2023 3:20 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S16804725 Reference Number: 311092909962	- Rs.2,000.00	Rs.2.53

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20 Apr 2023 10:01 PM	 Money Received using UPI Received from: NANCHARAMMA YARRU VPA: sankarraonaidu8@oksbi Transaction ID: S26405484 Reference Number: 311075755090	+ Rs.12,000.00	Rs.12,002.53
20 Apr 2023 10:02 PM	 Money Received using UPI Received from: YARRU SANKARA RAO VPA: 90sankar965@paytm Transaction ID: S26428609 Reference Number: 347645128421	+ Rs.3,000.00	Rs.15,002.53
20 Apr 2023 10:18 PM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S26682436 Reference Number: 311027214177	- Rs.500.00	Rs.14,502.53
20 Apr 2023 10:44 PM	 Money Sent using UPI Sent to: BHERA RAM VPA: 7733823885@paytm Transaction ID: S27049845 Reference Number: 347647022215	- Rs.1,500.00	Rs.13,002.53
21 Apr 2023 8:39 AM	 Money Sent using UPI Sent to: Vogueshop VPA: bharti.vogueshop@timecosmos Transaction ID: S35275554 Reference Number: 311108381997	- Rs.3,002.00	Rs.10,000.53
21 Apr 2023 10:16 AM	 Money Sent using UPI Sent to: JAI SAINATH KONDEPU VPA: 9347552867@ybl Transaction ID: S36751970 Reference Number: 347736507197	- Rs.2,400.00	Rs.7,600.53
21 Apr 2023 11:14 AM	 Money Received using UPI Received from: IMMADI SURENDRA BABU VPA: immadi.surendra@ybl Transaction ID: S37824008 Reference Number: 311143955270	+ Rs.200.00	Rs.7,800.53
21 Apr 2023 12:43 PM	 Money Received using IMPS Received from Mr Moola Ram Bank account linked to Mobile No 919772894534 Transaction ID : M1971092 IMPS Reference No : 311112330683 Remarks : IMPSTXN	+ Rs.500.00	Rs.8,300.53
21 Apr 2023 3:38 PM	 Money Sent using UPI Sent to: MAHESH KURRA VPA: maheshkurra@ybl Transaction ID: S43023968 Reference Number: 347748925337	- Rs.500.00	Rs.7,800.53
21 Apr 2023 5:34 PM	 Money Sent using UPI Sent to: Shaik Jareena VPA: BHARATPE90726804452@yesbankltd Transaction ID: S45174549 Reference Number: 347725118728	- Rs.240.00	Rs.7,560.53

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21 Apr 2023 6:02 PM	 Money Sent using UPI Sent to: BOLLU RAVINDRA BABU VPA: Q00123211@ybl Transaction ID: S45788669 Reference Number: 347744380092	- Rs.500.00	Rs.7,060.53
21 Apr 2023 6:50 PM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu6691@ibl Transaction ID: S47356764 Reference Number: 311164266854	- Rs.5,000.00	Rs.2,060.53
21 Apr 2023 7:12 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09913383037@yesbankltd Transaction ID: S48207627 Reference Number: 311114235046	- Rs.2,000.00	Rs.60.53
22 Apr 2023 8:14 PM	 Money Received using IMPS Received from MAA TARA ENTERPRISES Bank account linked to Mobile No 910000000000 Transaction ID : M3805955 IMPS Reference No : 311220642778 Remarks : BULD23505166	+ Rs.5,000.00	Rs.5,060.53
22 Apr 2023 9:33 PM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S77225840 Reference Number: 311248945691	- Rs.2,000.00	Rs.3,060.53
23 Apr 2023 8:42 AM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: bharatpe09913869808@yesbankltd Transaction ID: S85833139 Reference Number: 311334248040	- Rs.3,000.00	Rs.60.53
23 Apr 2023 5:37 PM	 Money Received using UPI Received from: DEVRAJ VPA: 7340224115@paytm Transaction ID: S94813062 Reference Number: 347928083387	+ Rs.5,000.00	Rs.5,060.53
23 Apr 2023 5:38 PM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu6691@ibl Transaction ID: S94819822 Reference Number: 311309872906	- Rs.5,000.00	Rs.60.53
23 Apr 2023 10:16 PM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S1521592 Reference Number: 347949610309	+ Rs.250.00	Rs.310.53
24 Apr 2023 10:51 AM	 Money Sent using UPI Sent to: BOOKMYSHOW VPA: bookmyshow@yespay Transaction ID: S11432120 Reference Number: 348014911319	- Rs.171.88	Rs.138.65

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
24 Apr 2023 9:24 PM	 Money Received using IMPS Received from DEVRAJ Bank account linked to Mobile No 917340224115 Transaction ID : M4869591 IMPS Reference No : 311421217532 Remarks : Yarru Rudrateja	+ Rs.2,002.00	Rs.2,140.65
24 Apr 2023 9:41 PM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu6691@ibl Transaction ID: S25398327 Reference Number: 311424357806	- Rs.2,000.00	Rs.140.65
24 Apr 2023 10:49 PM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S26439388 Reference Number: 348049488827	+ Rs.3,000.00	Rs.3,140.65
24 Apr 2023 11:16 PM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S26694307 Reference Number: 311453266566	- Rs.2,000.00	Rs.1,140.65
25 Apr 2023 1:40 AM	 Money Received using IMPS Received from SUNIL CHOYAL Bank account linked to Mobile No 910000000000 Transaction ID : M37936 IMPS Reference No : 311501908721 Remarks : P2AMOB	+ Rs.15,000.00	Rs.16,140.65
25 Apr 2023 8:53 AM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S34425933 Reference Number: 311520955984	- Rs.2,000.00	Rs.14,140.65
25 Apr 2023 8:54 AM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu6691@ibl Transaction ID: S34432000 Reference Number: 311537318346	- Rs.2,800.00	Rs.11,340.65
25 Apr 2023 8:57 AM	 Money Sent using UPI Sent to: CHIMATA HANUMA VPA: 8919243975@ybl Transaction ID: S34470179 Reference Number: 348122419210	- Rs.300.00	Rs.11,040.65
25 Apr 2023 10:34 AM	 Money Sent using UPI Sent to: SURESHA S M VPA: paytmqr281005050101r4ta1trg85fk@paytm Transaction ID: S35905896 Reference Number: 311565183558	- Rs.22.00	Rs.11,018.65

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25 Apr 2023 10:41 AM	 Money Sent using UPI Sent to: MAHESH KURRA VPA: maheshkurra@ybl Transaction ID: S36012243 Reference Number: 348103129849	- Rs.3,000.00	Rs.8,018.65
25 Apr 2023 11:46 AM	 Money Transferred Sent to Kurra Mahesh Transaction ID : M1524494	- Rs.1,000.00	Rs.7,018.65
25 Apr 2023 11:59 AM	 Money Sent using UPI Sent to: Spiceboxindia VPA: bharti.spiceboxindia@timecosmos Transaction ID: S37370584 Reference Number: 311511589635	- Rs.3,018.00	Rs.4,000.65
25 Apr 2023 3:03 PM	 Money Received Received from KURRA MAHESH Account linked to Mobile No 9398151083 Transaction ID : M2381067	+ Rs.500.00	Rs.4,500.65
25 Apr 2023 3:06 PM	 Money Sent using UPI Sent to: SHAIK RAJIYA VPA: Q843401111@ybl Transaction ID: S41123875 Reference Number: 348133471262	- Rs.1,010.00	Rs.3,490.65
25 Apr 2023 3:19 PM	 Money Sent using UPI Sent to: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S41316903 Reference Number: 348102832419	- Rs.2,000.00	Rs.1,490.65
25 Apr 2023 5:41 PM	 Money Sent using UPI Sent to: VENKATANAGAGANESH DADI VPA: 7893721019@ybl Transaction ID: S43686171 Reference Number: 348109875718	- Rs.200.00	Rs.1,290.65
25 Apr 2023 6:15 PM	 Money Sent using UPI Sent to: Paleti Satyavani VPA: Q193526799@ybl Transaction ID: S44446793 Reference Number: 311538239839	- Rs.100.00	Rs.1,190.65
25 Apr 2023 7:11 PM	 Money Sent using UPI Sent to: SURESHA S M VPA: paytmqr281005050101r4ta1trg85fk@paytm Transaction ID: S46428781 Reference Number: 311537410545	- Rs.190.00	Rs.1,000.65
25 Apr 2023 9:41 PM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S50194425 Reference Number: 311540836752	- Rs.1,000.00	Rs.0.65

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27 Apr 2023 6:00 PM	 Money Received using UPI Received from: SITA RAMI REDDY TATIKONDA VPA: 7569541396@paytm Transaction ID: S93597539 Reference Number: 311737055875	+ Rs.2,000.00	Rs.2,000.65
27 Apr 2023 6:01 PM	 Money Sent using UPI Sent to: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S93608245 Reference Number: 348359724068	- Rs.2,000.00	Rs.0.65
28 Apr 2023 9:18 PM	 Money Received Received from KURRA MAHESH Account linked to Mobile No 9398151083 Transaction ID : M4644480	+ Rs.2,800.00	Rs.2,800.65
28 Apr 2023 9:22 PM	 Money Sent using UPI Sent to: Maruti Marketing VPA: MARUTIMARKETING@rbl Transaction ID: S23954358 Reference Number: 348446020837	- Rs.1,000.00	Rs.1,800.65
28 Apr 2023 9:28 PM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S24087019 Reference Number: 311816768198	- Rs.1,750.00	Rs.50.65
29 Apr 2023 9:12 AM	 Money Received using UPI Received from: SITA RAMI REDDY TATIKONDA VPA: 7569541396@paytm Transaction ID: S32975968 Reference Number: 348509859472	+ Rs.15,000.00	Rs.15,050.65
29 Apr 2023 9:15 AM	 Money Sent using UPI Sent to: EJINI CONNECTIONS PRIVATE LIMITED VPA: ejinircraft@yesbank Transaction ID: S33010837 Reference Number: 311975098621	- Rs.8,000.00	Rs.7,050.65
29 Apr 2023 12:02 PM	 Money Sent using UPI Sent to: JAI SAINATH KONDEPU VPA: 9347552867@ybl Transaction ID: S35768277 Reference Number: 348516388747	- Rs.1,500.00	Rs.5,550.65
29 Apr 2023 12:05 PM	 Money Sent using UPI Sent to: D K TRADING VPA: DKTRAD889.09@CMSIDFC Transaction ID: S35821649 Reference Number: 311911764388	- Rs.500.00	Rs.5,050.65
29 Apr 2023 2:28 PM	 Money Sent using UPI Sent to: Ejinircraft VPA: bharti.ejinircraft@timecosmos Transaction ID: S38830472 Reference Number: 311914278806	- Rs.3,000.00	Rs.2,050.65

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29 Apr 2023 3:00 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 918374187571 Transaction ID : M2424941	- Rs.59.00	Rs.1,991.65
29 Apr 2023 8:47 PM	 Money Received Received from BADAM HANISH Account linked to Mobile No 7993777818 Transaction ID : M4480664	+ Rs.10.00	Rs.2,001.65
29 Apr 2023 8:49 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S47561561 Reference Number: 311950381206	- Rs.2,000.00	Rs.1.65
29 Apr 2023 9:19 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S48185540 Reference Number: 311975765946	+ Rs.1,804.00	Rs.1,805.65
29 Apr 2023 9:20 PM	 Money Transferred Sent to Sita Rami Reddy Tatikonda Transaction ID : M4682701	- Rs.1,000.00	Rs.805.65
29 Apr 2023 9:23 PM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S48266573 Reference Number: 348549756495	- Rs.800.00	Rs.5.65
01 May 2023 3:54 AM	 Money Received using IMPS Received from SAFEXPAYTECHNOGIES Bank account linked to Mobile No 910000000000 Transaction ID : M198721 IMPS Reference No : 312103953457 Remarks : NA	+ Rs.10,000.00	Rs.10,005.65
01 May 2023 5:23 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S77831887 Reference Number: 312153764543	- Rs.2,000.00	Rs.8,005.65
01 May 2023 5:24 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S77854396 Reference Number: 312153764749	- Rs.2,000.00	Rs.6,005.65
01 May 2023 5:25 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S77882256 Reference Number: 312153765112	- Rs.2,000.00	Rs.4,005.65

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01 May 2023 5:30 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S78014336 Reference Number: 312153766690	- Rs.2,000.00	Rs.2,005.65
01 May 2023 6:44 AM	 Money Sent using UPI Sent to: CHIMATA HANUMA VPA: 8919243975@ybl Transaction ID: S79325646 Reference Number: 348714632607	- Rs.1,500.00	Rs.505.65
01 May 2023 12:31 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 918374187571 Transaction ID : M2085310	- Rs.173.60	Rs.332.05
01 May 2023 1:33 PM	 Money Sent using UPI Sent to: Phonepemerchant VPA: Q313899209@ybl Transaction ID: S86030553 Reference Number: 348711557169	- Rs.170.00	Rs.162.05
01 May 2023 6:41 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S92266387 Reference Number: 312178545455	+ Rs.1,804.00	Rs.1,966.05
01 May 2023 6:42 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S92293474 Reference Number: 312178544976	+ Rs.1,804.00	Rs.3,770.05
01 May 2023 6:53 PM	 Money Sent using UPI Sent to: Yesshopclub VPA: bharti.yesshopclub@timecosmos Transaction ID: S92684189 Reference Number: 312118537410	- Rs.3,700.00	Rs.70.05
01 May 2023 7:23 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S93779920 Reference Number: 312178643356	+ Rs.1,804.00	Rs.1,874.05
01 May 2023 7:24 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S93800719 Reference Number: 312178643621	+ Rs.1,804.00	Rs.3,678.05
01 May 2023 8:40 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 918374187571 Transaction ID : M5237389	- Rs.59.00	Rs.3,619.05

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01 May 2023 10:28 PM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S98082993 Reference Number: 312105382589	- Rs.700.00	Rs.2,919.05
02 May 2023 2:29 AM	 Interest Received Received for the period 01-04-2023 to 30-04-2023 Transaction ID : M117455 Earned on Savings account balance	+ Rs.3.00	Rs.2,922.05
02 May 2023 7:10 AM	 Money Sent using UPI Sent to: Rahul VPA: aspinecom999@rbl Transaction ID: S4725784 Reference Number: 312206002822	- Rs.1,900.00	Rs.1,022.05
02 May 2023 7:44 AM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S4957352 Reference Number: 312272813367	- Rs.1,000.00	Rs.22.05
02 May 2023 2:14 PM	 Money Sent using UPI Sent to: NAGARJUNA T VPA: Q727226866@ybl Transaction ID: S11784170 Reference Number: 348879437888	- Rs.18.00	Rs.4.05
06 May 2023 2:31 PM	 Money Received using UPI Received from: HANISH BADAM VPA: 7993777818@paytm Transaction ID: S11575966 Reference Number: 312622894402	+ Rs.974.00	Rs.978.05
06 May 2023 2:41 PM	 Money Sent using UPI Sent to: VIERROO TRADING PRIVATE LIMITED VPA: vierogadgets@yesbank Transaction ID: S11741304 Reference Number: 312687094578	- Rs.974.00	Rs.4.05
10 May 2023 2:54 PM	 Money Received using UPI Received from: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S13356221 Reference Number: 349611570263	+ Rs.50.00	Rs.54.05
10 May 2023 3:59 PM	 Money Sent using UPI Sent to: Popuri Chaitanya Chowdary VPA: Q399662030@ybl Transaction ID: S14363549 Reference Number: 313029053138	- Rs.50.00	Rs.4.05
10 May 2023 7:26 PM	 Money Received using IMPS Received from MAHESH KURRA Bank account linked to Mobile No 919398151083 Transaction ID : M4752980 IMPS Reference No : 313019996713 Remarks : INETIMPS00229250964	+ Rs.20,000.00	Rs.20,004.05

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10 May 2023 7:27 PM	 Money Sent using UPI Sent to: JAI SAINATH KONDEPU VPA: 9347552867@ybl Transaction ID: S19530939 Reference Number: 349646975641	- Rs.4,400.00	Rs.15,604.05
10 May 2023 7:30 PM	 Money Sent using UPI Sent to: CHENA RAM CHOYAL VPA: 9265820831@paytm Transaction ID: S19633347 Reference Number: 349635000778	- Rs.5,600.00	Rs.10,004.05
10 May 2023 9:05 PM	 Money Sent using UPI Sent to: Ejinicraft VPA: bharti.ejinicraft@timecosmos Transaction ID: S22214422 Reference Number: 313021057699	- Rs.1,504.00	Rs.8,500.05
10 May 2023 10:27 PM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S23850634 Reference Number: 313034048438	- Rs.500.00	Rs.8,000.05
11 May 2023 6:44 AM	 Money Sent using UPI Sent to: Vision Innerworks Software VPA: apsl.visioninner278330@timecosmos Transaction ID: S31120470 Reference Number: 313106444582	- Rs.1,000.00	Rs.7,000.05
11 May 2023 7:49 AM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S31511268 Reference Number: 313193631232	- Rs.2,000.00	Rs.5,000.05
11 May 2023 8:43 AM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S32049559 Reference Number: 313175055837	- Rs.2,000.00	Rs.3,000.05
11 May 2023 9:22 AM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S32558264 Reference Number: 313126525821	- Rs.3,000.00	Rs.0.05
11 May 2023 11:57 AM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S35265562 Reference Number: 313119534246	+ Rs.8,500.00	Rs.8,500.05
11 May 2023 11:59 AM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S35298840 Reference Number: 313134904720	- Rs.500.00	Rs.8,000.05

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11 May 2023 12:34 PM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S36237222 Reference Number: 313135407847	- Rs.5,000.00	Rs.3,000.05
11 May 2023 12:40 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE907720176025@yesbankLtd Transaction ID: S36408635 Reference Number: 313146018100	- Rs.1,000.00	Rs.2,000.05
11 May 2023 7:31 PM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S44961599 Reference Number: 313172253165	- Rs.2,000.00	Rs.0.05
12 May 2023 2:42 PM	 Money Received using UPI Received from: YARRU SANKARA RAO VPA: 90sankar965@paytm Transaction ID: S63784039 Reference Number: 313224292095	+ Rs.1,500.00	Rs.1,500.05
12 May 2023 2:45 PM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S63816973 Reference Number: 313214244674	- Rs.1,500.00	Rs.0.05
13 May 2023 12:45 PM	 Money Received using UPI Received from: LANKAPALLI MITRA NARAYANA BABU VPA: mithra48@ybl Transaction ID: S87836579 Reference Number: 349941169626	+ Rs.500.00	Rs.500.05
13 May 2023 1:10 PM	 Money Sent using UPI Sent to: JAI DURGA ENTERPRISES VPA: im.258397836331@indus Transaction ID: S88495969 Reference Number: 313305048887	- Rs.500.00	Rs.0.05
13 May 2023 10:25 PM	 Money Received using UPI Received from: YARRU SANKARA RAO VPA: 90sankar965@paytm Transaction ID: S586447 Reference Number: 349945093498	+ Rs.500.00	Rs.500.05
13 May 2023 10:35 PM	 Money Sent using UPI Sent to: CHENA RAM CHOYAL VPA: 9265820831@paytm Transaction ID: S731733 Reference Number: 349945546854	- Rs.500.00	Rs.0.05
13 May 2023 11:59 PM	 Money Received using IMPS Received from DEVRAJ Bank account linked to Mobile No 917340224115 Transaction ID : M6111688 IMPS Reference No : 313323699152 Remarks : Yarru Rudrateja	+ Rs.500.00	Rs.500.05

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14 May 2023 12:04 AM	 Money Sent using UPI Sent to: Vision Innerworks Software VPA: apsl.visioninner278330@timecosmos Transaction ID: S1601705 Reference Number: 313400045306	- Rs.500.00	Rs.0.05
14 May 2023 9:47 AM	 Money Received using IMPS Received from DEVRAJ Bank account linked to Mobile No 917340224115 Transaction ID : M1231648 IMPS Reference No : 313409745502 Remarks : Yarru Rudrateja	+ Rs.500.00	Rs.500.05
14 May 2023 9:49 AM	 Money Sent using UPI Sent to: Vision Innerworks Software VPA: apsl.visioninner278330@timecosmos Transaction ID: S9811833 Reference Number: 313409495175	- Rs.500.00	Rs.0.05
15 May 2023 3:02 PM	 Money Received Received from DMI FINANCE PRIVATE LIMITED Transaction ID : S41215402 NEFT Reference No : INDBN15059611881	+ Rs.28,584.00	Rs.28,584.05
15 May 2023 3:03 PM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S41235130 Reference Number: 313583929225	- Rs.10,000.00	Rs.18,584.05
15 May 2023 3:04 PM	 Money Sent using UPI Sent to: CHIMATA HANUMA VPA: 8919243975@ybl Transaction ID: S41253243 Reference Number: 350123481710	- Rs.9,000.00	Rs.9,584.05
15 May 2023 3:05 PM	 Money Sent using UPI Sent to: HARI VENKATESWARLU ANNAM VPA: 8919879812@ibl Transaction ID: S41272020 Reference Number: 313531080788	- Rs.1,500.00	Rs.8,084.05
15 May 2023 3:16 PM	 Money Sent using UPI Sent to: DEVRAJ VPA: 7340224115@paytm Transaction ID: S41432973 Reference Number: 313520332811	- Rs.3,000.00	Rs.5,084.05
15 May 2023 5:38 PM	 Money Sent using UPI Sent to: Spiceboxindia VPA: bharti.spiceboxindia@timecosmos Transaction ID: S43818809 Reference Number: 313517384139	- Rs.1,000.00	Rs.4,084.05
15 May 2023 7:58 PM	 Money Sent using UPI Sent to: CHENA RAM CHOYAL VPA: 9265820831@axl Transaction ID: S48006922 Reference Number: 313510744426	- Rs.2,500.00	Rs.1,584.05

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15 May 2023 8:04 PM	 Money Sent using UPI Sent to: YARRU SANKARA RAO VPA: 90sankar965@paytm Transaction ID: S48164662 Reference Number: 313545301983	- Rs.1,500.00	Rs.84.05
16 May 2023 8:35 AM	 Money Sent using UPI Sent to: ANGEL LTD NSE VPA: angelonense@hdfcbank Transaction ID: S59199446 Reference Number: 313635985739	- Rs.10.00	Rs.74.05
16 May 2023 9:28 AM	 Money Sent using UPI Sent to: ANGEL LTD NSE VPA: angelonense@hdfcbank Transaction ID: S59865861 Reference Number: 313612525972	- Rs.25.00	Rs.49.05
16 May 2023 10:19 AM	 Paid using your Bank Account Paid successfully at SURESHA S M From Account Number 918374187571 Transaction ID : M1287187	- Rs.20.00	Rs.29.05
16 May 2023 10:29 AM	 Money Received using IMPS Received from PAYTM MONEY LIMITED Bank account linked to Mobile No 917021690126 Transaction ID : M1338257 IMPS Reference No : 313610369481 Remarks : FTTransferP2A	+ Rs.1.00	Rs.30.05
16 May 2023 11:45 AM	 Money Sent using UPI Sent to: Kota Agnes VPA: Q082382902@ybl Transaction ID: S62203021 Reference Number: 313615158542	- Rs.2.00	Rs.28.05
16 May 2023 11:57 AM	 Money Sent using UPI Sent to: Sri Visweswarayya Bhavan VPA: srivisweswarayyabhav.62730152@hdfcbank Transaction ID: S62416219 Reference Number: 313615860104	- Rs.10.00	Rs.18.05
16 May 2023 12:55 PM	 Money Sent using UPI Sent to: Kota Sasi Kumar VPA: 9515225636@ybl Transaction ID: S63888338 Reference Number: 350219593463	- Rs.4.00	Rs.14.05
16 May 2023 8:36 PM	 Paid using your Bank Account Paid successfully at EDUKONDALU DASARI From Account Number 918374187571 Transaction ID : M4892964	- Rs.8.00	Rs.6.05
16 May 2023 9:07 PM	 Money Received using UPI Received from: YAMARTHI RAHUL RAJ VPA: 9703850937@axl Transaction ID: S74514257 Reference Number: 313612783303	+ Rs.15,000.00	Rs.15,006.05

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 May 2023 9:11 PM	 Money Sent using UPI Sent to: BADAM HANISH VPA: hanish.badam@axl Transaction ID: S74595206 Reference Number: 350286253203	- Rs.2,650.00	Rs.12,356.05
16 May 2023 9:31 PM	 Money Sent using UPI Sent to: CHIMATA HANUMA VPA: 8919243975@ybl Transaction ID: S75031370 Reference Number: 350236938244	- Rs.10,000.00	Rs.2,356.05
16 May 2023 9:41 PM	 Money Sent using UPI Sent to: CHENA RAM CHOYAL VPA: 9265820831chena@axl Transaction ID: S75232041 Reference Number: 350259178465	- Rs.2,300.00	Rs.56.05
16 May 2023 9:44 PM	 Money Received using UPI Received from: HANISH BADAM VPA: hanishbadam@axl Transaction ID: S75309095 Reference Number: 350226096253	+ Rs.2,650.00	Rs.2,706.05
16 May 2023 10:26 PM	 Money Sent using UPI Sent to: Upi VPA: rktra89617@barodampay Transaction ID: S76018889 Reference Number: 350249695629	- Rs.1,000.00	Rs.1,706.05
16 May 2023 11:58 PM	 Money Sent using UPI Sent to: Impex Enterprises VPA: bharti.impexent@timecosmos Transaction ID: S76966616 Reference Number: 313623589986	- Rs.706.00	Rs.1,000.05
17 May 2023 12:21 AM	 Money Sent using UPI Sent to: STRASBOURG TRADE PRIVATE LIMITED VPA: designerwalls@yesbank Transaction ID: S77089086 Reference Number: 313704994273	- Rs.1,000.00	Rs.0.05
17 May 2023 1:47 PM	 Money Received using UPI Received from: HANISH BADAM VPA: hanishbadam@axl Transaction ID: S89481269 Reference Number: 350371846525	+ Rs.100.00	Rs.100.05
17 May 2023 1:49 PM	 Money Sent using UPI Sent to: MAHESH KURRA VPA: maheshkurra@ybl Transaction ID: S89503120 Reference Number: 350397791571	- Rs.100.00	Rs.0.05
17 May 2023 2:03 PM	 Money Received Received from: ANGEL ONE LIMITED CLIENT AC Transaction ID : S89745257 NEFT Reference No : CMS3298094387	+ Rs.29.00	Rs.29.05

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 May 2023 8:24 PM	 Money Received using UPI Received from: PONNADA VEERAMMA VPA: pveeramma31@oksbi Transaction ID: S98268817 Reference Number: 313721612323	+ Rs.1,500.00	Rs.1,529.05
17 May 2023 9:05 PM	 Money Sent using UPI Sent to: KRISHNA TRADING CO VPA: 1krishnatradingco@yesbank Transaction ID: S99316558 Reference Number: 313706170906	- Rs.1,500.00	Rs.29.05
18 May 2023 1:46 PM	 Paid using your Bank Account Paid successfully at MORLA SRAVANI From Account Number 918374187571 Transaction ID : M2232529	- Rs.20.00	Rs.9.05
19 May 2023 11:00 AM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwikaddmoney@icici Transaction ID: S35823078 Reference Number: 313981348945	- Rs.9.00	Rs.0.05
20 May 2023 9:04 PM	 Money Received using IMPS Received from KRAZYBEE SERVICES PV Bank account linked to Mobile No 918374187571 Transaction ID : M5087260 IMPS Reference No : 314021052225 Remarks : DisbursalKB230520WUFTT	+ Rs.3,158.00	Rs.3,158.05
20 May 2023 9:15 PM	 Money Sent using UPI Sent to: CHENA RAM CHOYAL VPA: 9265820831@axl Transaction ID: S74219632 Reference Number: 314080713109	- Rs.3,000.00	Rs.158.05
21 May 2023 11:33 AM	 Money Sent using UPI Sent to: Meesalaumamahesh VPA: Q099317485@ybl Transaction ID: S86362060 Reference Number: 314110784411	- Rs.80.00	Rs.78.05
21 May 2023 12:43 PM	 Money Sent using UPI Sent to: Meesalaumamahesh VPA: Q335315296@ybl Transaction ID: S88024549 Reference Number: 350715531309	- Rs.60.00	Rs.18.05
25 May 2023 2:13 PM	 Money Sent using UPI Sent to: Nandipati Subba Redd VPA: Q799352621@ybl Transaction ID: S86789083 Reference Number: 314521623972	- Rs.15.00	Rs.3.05
25 May 2023 10:12 PM	 Money Received using UPI Received from: NANCHARAMMA YARRU VPA: sankarraonaidu8@oksbi Transaction ID: S96575758 Reference Number: 314504151505	+ Rs.1,000.00	Rs.1,003.05

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25 May 2023 10:32 PM	 Money Sent using UPI Sent to: VIVEK SHAKYA VPA: 6395593396@paytm Transaction ID: S96860607 Reference Number: 351145259180	- Rs.1,000.00	Rs.3.05
26 May 2023 5:35 PM	 Money Received using UPI Received from: StuCred VPA: payout.stucred@icici Transaction ID: S13558250 Reference Number: 314625543297	+ Rs.940.00	Rs.943.05
26 May 2023 5:50 PM	 Money Sent using UPI Sent to: VIERROO TRADING PRIVATE LIMITED VPA: vierogadgets@yesbank Transaction ID: S13846938 Reference Number: 314617865406	- Rs.940.00	Rs.3.05
27 May 2023 12:15 PM	 Money Sent using UPI Sent to: Setu BrokenTusk Technologies VPA: setubrokentusk@kaypay Transaction ID: S31785490 Reference Number: 314799076969	- Rs.1.00	Rs.2.05
27 May 2023 12:16 PM	 Money Sent using UPI Sent to: Setu BrokenTusk Technologies VPA: setubrokentusk@kaypay Transaction ID: S31806872 Reference Number: 314776398514	- Rs.1.00	Rs.1.05
27 May 2023 12:55 PM	 Money Sent using UPI Sent to: Setu BrokenTusk Technologies VPA: setubrokentusk@kaypay Transaction ID: S32906107 Reference Number: 314799163871	- Rs.1.00	Rs.0.05
27 May 2023 8:09 PM	 Money Received using UPI Received from: NANCHARAMMA YARRU VPA: sankarraonaidu8@oksbi Transaction ID: S41642176 Reference Number: 314765672639	+ Rs.5,000.00	Rs.5,000.05
27 May 2023 8:15 PM	 Money Sent using UPI Sent to: MAHESH KURRA VPA: maheshkurra@ybl Transaction ID: S41790513 Reference Number: 351368970822	- Rs.3,000.00	Rs.2,000.05
27 May 2023 8:18 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S41859914 Reference Number: 314728654222	- Rs.2,000.00	Rs.0.05
27 May 2023 8:49 PM	 Money Received Received from KURRA MAHESH Account linked to Mobile No 9398151083 Transaction ID : M5279640	+ Rs.1,000.00	Rs.1,000.05

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27 May 2023 8:54 PM	 Money Sent using UPI Sent to: P S Enterprises VPA: psenderprises@yesbank Transaction ID: S42756316 Reference Number: 314719535254	- Rs.1,000.00	Rs.0.05
27 May 2023 9:16 PM	 Money Received Received from KURRA MAHESH Account linked to Mobile No 9398151083 Transaction ID : M5470790	+ Rs.1,870.00	Rs.1,870.05
27 May 2023 9:20 PM	 Money Sent using UPI Sent to: ARIF WARSI VPA: arif331999t@okaxis Transaction ID: S43324621 Reference Number: 314793986363	- Rs.870.00	Rs.1,000.05
27 May 2023 9:29 PM	 Money Sent using UPI Sent to: Quadrillion Finance Private Limited VPA: quadrillion.slice@yespay Transaction ID: S43521227 Reference Number: 314743774477	- Rs.400.96	Rs.599.09
27 May 2023 10:58 PM	 Money Received using UPI Received from: QUADRILLION FINANCE PRIVATE LIMITED VPA: quadupi@yesbank Transaction ID: S44950685 Reference Number: 314719675628	+ Rs.600.00	Rs.1,199.09
27 May 2023 10:59 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S44958607 Reference Number: 314719675855	+ Rs.1,804.00	Rs.3,003.09
27 May 2023 11:00 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S44967617 Reference Number: 314729028882	- Rs.2,000.00	Rs.1,003.09
27 May 2023 11:03 PM	 Money Sent using UPI Sent to: ARIF WARSI VPA: arif331999t@okaxis Transaction ID: S45009486 Reference Number: 314796657543	- Rs.1,000.00	Rs.3.09
27 May 2023 11:22 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S45216224 Reference Number: 314719698285	+ Rs.1,804.00	Rs.1,807.09
27 May 2023 11:25 PM	 Money Sent using UPI Sent to: SINGHML PRIVATE LIMITED VPA: yesshopclub@yesbank Transaction ID: S45238474 Reference Number: 314719699825	- Rs.800.00	Rs.1,007.09

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28 May 2023 12:27 AM	 Money Sent using UPI Sent to: VIVEK SHAKYA VPA: vivekshakya1999@ibl Transaction ID: S45657223 Reference Number: 314864010131	- Rs.1,000.00	Rs.7.09
28 May 2023 10:00 PM	 Money Sent using UPI Sent to: Setu Brokentuk Technologies VPA: setubrokentuk@kaypay Transaction ID: S68163245 Reference Number: 351441101565	- Rs.1.00	Rs.6.09
28 May 2023 10:22 PM	 Money Received using IMPS Received from AKARA CAPITAL ADVISO Bank account linked to Mobile No 918374187571 Transaction ID : M5633071 IMPS Reference No : 314822950622 Remarks : a7508fdc1e4e40968715e48ca9d863f1	+ Rs.5,000.00	Rs.5,006.09
28 May 2023 10:24 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S68504761 Reference Number: 314831357289	- Rs.2,000.00	Rs.3,006.09
28 May 2023 10:26 PM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S68527893 Reference Number: 314831359972	- Rs.2,000.00	Rs.1,006.09
28 May 2023 10:31 PM	 Money Sent using UPI Sent to: Altaf VPA: altaf1999@indus Transaction ID: S68598864 Reference Number: 351442473393	- Rs.1,000.00	Rs.6.09
28 May 2023 11:01 PM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S68951476 Reference Number: 314821265843	+ Rs.1,804.00	Rs.1,810.09
28 May 2023 11:03 PM	 Money Sent using UPI Sent to: UNIKOO TRADING PVT LTD VPA: unikooshop@yesbank Transaction ID: S68963739 Reference Number: 314821268746	- Rs.1,800.00	Rs.10.09
29 May 2023 7:50 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S75615128 Reference Number: 314921528262	+ Rs.1,804.00	Rs.1,814.09
29 May 2023 7:52 AM	 Money Sent using UPI Sent to: Vogueshop VPA: bharti.vogueshop@timecosmos Transaction ID: S75625032 Reference Number: 314907516082	- Rs.800.00	Rs.1,014.09

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29 May 2023 2:35 PM	 Money Sent using UPI Sent to: ZAPPAY TECHNOLOGY VPA: nexa.zappaytechnology@timecosmos Transaction ID: S82265356 Reference Number: 314914346039	- Rs.1,000.00	Rs.14.09
30 May 2023 10:48 AM	 Money Sent using UPI Sent to: Popuri Chaitanya Chowdary VPA: Q776652983@ybl Transaction ID: S1704350 Reference Number: 315017300229	- Rs.10.00	Rs.4.09
31 May 2023 7:37 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S36178771 UPI Reference No : 314776398514	+ Rs.1.00	Rs.5.09
31 May 2023 7:39 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S36232700 UPI Reference No : 351441101565	+ Rs.1.00	Rs.6.09
31 May 2023 7:41 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S36274997 UPI Reference No : 314799076969	+ Rs.1.00	Rs.7.09
31 May 2023 9:13 PM	 Money Received using IMPS Received from YUVARAJ FINANCE PRIVATE LIMITED Bank account linked to Mobile No 919999999999 Transaction ID : M5526911 IMPS Reference No : 315121733941 Remarks : BANK ACCOUNT VERIFICATION 2629739	+ Rs.1.00	Rs.8.09
31 May 2023 9:14 PM	 Money Received using IMPS Received from YUVARAJ FINANCE PRIVATE LIMITED Bank account linked to Mobile No 919999999999 Transaction ID : M5540088 IMPS Reference No : 315121736360 Remarks : 000616122 000000008472913	+ Rs.500.00	Rs.508.09
31 May 2023 9:26 PM	 Money Sent using UPI Sent to: ALTAF . VPA: altaf1999@indus Transaction ID: S38966931 Reference Number: 315141905828	- Rs.500.00	Rs.8.09
01 Jun 2023 1:27 AM	 Money Received using UPI Received from: ALTAF . VPA: 9045015738@paytm Transaction ID: S41475419 Reference Number: 315200213669	+ Rs.2,000.00	Rs.2,008.09
01 Jun 2023 1:33 AM	 Money Sent using UPI Sent to: Pocketly VPA: pocketly@icici Transaction ID: S41487072 Reference Number: 315239909667	- Rs.2,000.00	Rs.8.09

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01 Jun 2023 7:42 AM	 Money Received using UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank Transaction ID: S47716040 Reference Number: 315226364736	+ Rs.1,804.00	Rs.1,812.09
01 Jun 2023 7:44 AM	 Money Sent using UPI Sent to: Dailyways VPA: bharti.dailyways@timecosmos Transaction ID: S47726920 Reference Number: 315207433298	- Rs.800.00	Rs.1,012.09
01 Jun 2023 7:47 AM	 Money Sent using UPI Sent to: StuCred VPA: stucred@icici Transaction ID: S47755524 Reference Number: 315240122816	- Rs.1,000.00	Rs.12.09
01 Jun 2023 8:00 AM	 Money Received using UPI Received from: StuCred VPA: payout.stucred@icici Transaction ID: S47874109 Reference Number: 315240144760	+ Rs.940.00	Rs.952.09
01 Jun 2023 8:05 AM	 Money Sent using UPI Sent to: BD ENTERPRISES VPA: dailyways@yesbank Transaction ID: S47922287 Reference Number: 315226375925	- Rs.900.00	Rs.52.09
01 Jun 2023 7:50 PM	 Money Received using IMPS Received from Yarru Rudrateja Bank account linked to Mobile No 918374187571 Transaction ID : M5565872 IMPS Reference No : 315219922810 Remarks : MOBLTA09DTNLAJFSET	+ Rs.1,000.00	Rs.1,052.09
01 Jun 2023 7:53 PM	 Money Sent using UPI Sent to: Altaf VPA: altaf1999@indus Transaction ID: S62458142 Reference Number: 351830736680	- Rs.1,000.00	Rs.52.09
01 Jun 2023 7:55 PM	 Money Sent using UPI Sent to: Mr Dasariprasanth So Madanamohana Rao VPA: Q107917524@ybl Transaction ID: S62522096 Reference Number: 351830976139	- Rs.25.00	Rs.27.09
01 Jun 2023 9:06 PM	 Money Received using IMPS Received from Yarru Rudrateja Bank account linked to Mobile No 918374187571 Transaction ID : M6259440 IMPS Reference No : 315221988996 Remarks : MOBLTA09DTP3SIHRFN	+ Rs.557.00	Rs.584.09

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01 Jun 2023 9:09 PM	 Money Sent using UPI Sent to: Altaf VPA: altaf1999@indus Transaction ID: S64573307 Reference Number: 351848450789	- Rs.580.00	Rs.4.09
02 Jun 2023 3:07 AM	 Interest Received Received for the period 01-05-2023 to 31-05-2023 Transaction ID : M285476 Earned on Savings account balance	+ Rs.1.00	Rs.5.09
02 Jun 2023 2:07 PM	 Money Received using IMPS Received from JAYAS DESIGNER AND SAREES Bank account linked to Mobile No 919999999999 Transaction ID : M2955476 IMPS Reference No : 315314689470 Remarks : NA	+ Rs.150.00	Rs.155.09
02 Jun 2023 3:42 PM	 Money Sent using UPI Sent to: Akash Singh VPA: 7092863305@ybl Transaction ID: S82398848 Reference Number: 315320347544	- Rs.100.00	Rs.55.09
02 Jun 2023 4:04 PM	 Money Sent using UPI Sent to: Nalluri Lakshm VPA: Q934389185@ybl Transaction ID: S82735610 Reference Number: 351921523259	- Rs.15.00	Rs.40.09
02 Jun 2023 4:07 PM	 Money Sent using UPI Sent to: Raja Rajeswari VPA: Q272099811@ybl Transaction ID: S82779813 Reference Number: 351921678352	- Rs.12.00	Rs.28.09
02 Jun 2023 4:07 PM	 Money Sent using UPI Sent to: Raja Rajeswari VPA: Q272099811@ybl Transaction ID: S82785909 Reference Number: 351921701032	- Rs.20.00	Rs.8.09
02 Jun 2023 5:45 PM	 Money Received using IMPS Received from Yarru Rudrateja Bank account linked to Mobile No 918374187571 Transaction ID : M4276378 IMPS Reference No : 315317587670 Remarks : MOBLTA0IA4LC0NJA82	+ Rs.25,000.00	Rs.25,008.09
02 Jun 2023 5:59 PM	 Money Sent using UPI Sent to: Mpokket VPA: cf.mpokket@icici Transaction ID: S84819338 Reference Number: 351928775532	- Rs.536.98	Rs.24,471.11
02 Jun 2023 6:00 PM	 Money Sent using UPI Sent to: Mpokket VPA: cf.mpokket@icici Transaction ID: S84840617 Reference Number: 315338852035	- Rs.2,147.72	Rs.22,323.39

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02 Jun 2023 6:00 PM	 Money Sent using UPI Sent to: Mpokket VPA: cf.mpokket@icici Transaction ID: S84854957 Reference Number: 315338907148	- Rs.2,147.72	Rs.20,175.67
02 Jun 2023 6:02 PM	 Money Sent using UPI Sent to: billdesktez VPA: billdesk.dmi-finance@icici Transaction ID: S84879731 Reference Number: 315387005843	- Rs.2,152.70	Rs.18,022.97
02 Jun 2023 6:10 PM	 Money Sent using UPI Sent to: Kreditbee VPA: cf.krazybee@kotak Transaction ID: S85048952 Reference Number: 315339637797	- Rs.3,676.00	Rs.14,346.97
02 Jun 2023 6:27 PM	 Money Sent using UPI Sent to: SITA RAMI REDDY TATIKONDA VPA: seetuseetu6691@ibl Transaction ID: S85647784 Reference Number: 315319731452	- Rs.12,000.00	Rs.2,346.97
02 Jun 2023 6:34 PM	 Money Sent using UPI Sent to: VIVEK SHAKYA VPA: vivekshakya1999@ibl Transaction ID: S85917971 Reference Number: 315321105515	- Rs.2,200.00	Rs.146.97
02 Jun 2023 6:49 PM	 Money Received using IMPS Received from KRAZYBEE SERVICES PVT LTD DISBURSEMENT AC 2 Bank account linked to Mobile No 919999999999 Transaction ID : M4705999 IMPS Reference No : 315318650517 Remarks : DisbursalKB230602QZMJ6fp	+ Rs.3,130.00	Rs.3,276.97
02 Jun 2023 7:02 PM	 Money Sent using UPI Sent to: VIVEK SHAKYA VPA: vivekshakya1999@ibl Transaction ID: S86936041 Reference Number: 315349722454	- Rs.3,200.00	Rs.76.97
02 Jun 2023 11:02 PM	 Money Received using IMPS Received from MPokket Financial Services Pvt Bank account linked to Mobile No 913366452400 Transaction ID : M6556411 IMPS Reference No : 315328115483 Remarks : Loanl69294218	+ Rs.1,811.00	Rs.1,887.97
02 Jun 2023 11:05 PM	 Money Sent using UPI Sent to: Nature Look VPA: bharti.naturelook@timecosmos Transaction ID: S92745038 Reference Number: 315323046714	- Rs.1,800.00	Rs.87.97

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
02 Jun 2023 11:34 PM	 Money Received using IMPS Received from MPOKKET FINANCIAL SE Bank account linked to Mobile No 917605057586 Transaction ID : M6665465 IMPS Reference No : 315323471935 Remarks : NA	+ Rs.1,811.00	Rs.1,898.97
02 Jun 2023 11:35 PM	 Money Received using IMPS Received from MPOKKET FINANCIAL SE Bank account linked to Mobile No 917605057586 Transaction ID : M6667905 IMPS Reference No : 315323474194 Remarks : NA	+ Rs.874.00	Rs.2,772.97
03 Jun 2023 12:08 AM	 Money Sent using UPI Sent to: Strasbourg Trade Private Limited VPA: strasbourgtrade.pay10@sbi Transaction ID: S93323180 Reference Number: 315438284108	- Rs.2,700.00	Rs.72.97
03 Jun 2023 5:25 AM	 Money Received using IMPS Received from Yarru Rudrateja Bank account linked to Mobile No 918374187571 Transaction ID : M666873 IMPS Reference No : 315405814231 Remarks : MOBLTA0R6BG4478GJ7	+ Rs.1.00	Rs.73.97
03 Jun 2023 5:27 AM	 Money Received using IMPS Received from Yarru Rudrateja Bank account linked to Mobile No 918374187571 Transaction ID : M667625 IMPS Reference No : 315405814287 Remarks : MOBLTA0R6BG49547D6	+ Rs.846.00	Rs.919.97
03 Jun 2023 5:29 AM	 Money Sent using UPI Sent to: Vogueshop VPA: bharti.vogueshop@timecosmos Transaction ID: S99413206 Reference Number: 315405298272	- Rs.900.00	Rs.19.97
03 Jun 2023 5:48 AM	 Money Received using IMPS Received from Yarru Rudrateja Bank account linked to Mobile No 918374187571 Transaction ID : M681610 IMPS Reference No : 315405816107 Remarks : MOBLTA0R6BG695HTRM	+ Rs.1,000.00	Rs.1,019.97
03 Jun 2023 5:50 AM	 Money Sent using UPI Sent to: Vogueshop VPA: bharti.vogueshop@timecosmos Transaction ID: S99468610 Reference Number: 315405498425	- Rs.1,000.00	Rs.19.97
03 Jun 2023 6:23 AM	 Money Received using IMPS Received from Yarru Rudrateja Bank account linked to Mobile No 918374187571 Transaction ID : M720676 IMPS Reference No : 315406820641 Remarks : MOBLTA0R6BGD7F45PF	+ Rs.1,000.00	Rs.1,019.97

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03 Jun 2023 6:30 AM	 Money Sent using UPI Sent to: Atlas Enterprises VPA: bharti.atlasent@timecosmos Transaction ID: S99584930 Reference Number: 315406298898	- Rs.1,000.00	Rs.19.97
03 Jun 2023 7:40 AM	 Money Received using IMPS Received from FINCFRIENDS PRIVATE Bank account linked to Mobile No 919876543210 Transaction ID : M895335 IMPS Reference No : 315407260572 Remarks : a6190527e0544da88130767928e9d65d	+ Rs.4,350.00	Rs.4,369.97
03 Jun 2023 7:46 AM	 Money Sent using UPI Sent to: DUSSELDORF TRADERS PRIVATE LIMITED VPA: dusseldorf@yesbank Transaction ID: S37001 Reference Number: 315429165859	- Rs.1,000.00	Rs.3,369.97
03 Jun 2023 8:51 AM	 Money Sent using UPI Sent to: Dusseldorf VPA: bharti.dusseldorf@timecosmos Transaction ID: S730263 Reference Number: 315408514147	- Rs.1,300.00	Rs.2,069.97
03 Jun 2023 9:14 AM	 Money Sent using UPI Sent to: Dusseldorf VPA: bharti.dusseldorf@timecosmos Transaction ID: S1044036 Reference Number: 315409144663	- Rs.1,000.00	Rs.1,069.97
03 Jun 2023 10:58 AM	 Money Sent using UPI Sent to: VALLURU RAVI PRASAD VPA: 7382897682@ybl Transaction ID: S2738281 Reference Number: 352039652033	- Rs.20.00	Rs.1,049.97
03 Jun 2023 11:21 AM	 Paid using your Bank Account Paid successfully at Mr Thaneeru Sreera From Account Number 918374187571 Transaction ID : M2016406	- Rs.250.00	Rs.799.97
03 Jun 2023 5:09 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S9714828 UPI Reference No : 314799163871	+ Rs.1.00	Rs.800.97
03 Jun 2023 5:23 PM	 Money Sent using UPI Sent to: P S Enterprises VPA: psenterprises.pay10@sbi Transaction ID: S9992542 Reference Number: 315438503470	- Rs.800.00	Rs.0.97
04 Jun 2023 6:42 AM	 Money Received using IMPS Received from On behalf of Yoeki S Bank account linked to Mobile No 919898989898 Transaction ID : M885834 IMPS Reference No : 315506560813 Remarks : Payment	+ Rs.1.00	Rs.1.97

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04 Jun 2023 6:43 AM	 Money Received using IMPS Received from On behalf of Yoeki S Bank account linked to Mobile No 919898989898 Transaction ID : M886299 IMPS Reference No : 315506560921 Remarks : Payment	+ Rs.1.00	Rs.2.97
04 Jun 2023 6:43 AM	 Money Received using IMPS Received from On behalf of Yoeki S Bank account linked to Mobile No 919898989898 Transaction ID : M887431 IMPS Reference No : 315506560840 Remarks : Payment	+ Rs.1.00	Rs.3.97
05 Jun 2023 9:16 AM	 Money Received using IMPS Received from Yarru Rudrateja Bank account linked to Mobile No 918374187571 Transaction ID : M1392195 IMPS Reference No : 315609547319 Remarks : MOBLTA1CUPDS11ERTQ	+ Rs.9,974.00	Rs.9,977.97
05 Jun 2023 9:23 AM	 Money Sent using UPI Sent to: StashFin VPA: stashfin.rzp@axisbank Transaction ID: S52215393 Reference Number: 315672217277	- Rs.3,311.52	Rs.6,666.45
05 Jun 2023 9:33 AM	 Money Sent using UPI Sent to: StashFin VPA: stashfin.rzp@axisbank Transaction ID: S52379480 Reference Number: 315672494238	- Rs.3,311.52	Rs.3,354.93
05 Jun 2023 9:44 AM	 Money Sent using UPI Sent to: BALAJI TRADING VPA: vogueshop@yesbank Transaction ID: S52553875 Reference Number: 315631822008	- Rs.1,354.00	Rs.2,000.93
05 Jun 2023 10:47 AM	 Money Sent using UPI Sent to: Vogueshop VPA: bharti.vogueshop@timecosmos Transaction ID: S53660248 Reference Number: 315610473379	- Rs.500.00	Rs.1,500.93
05 Jun 2023 10:56 AM	 Money Sent using UPI Sent to: BALAJI TRADING VPA: vogueshop@yesbank Transaction ID: S53819052 Reference Number: 315631943901	- Rs.500.00	Rs.1,000.93
05 Jun 2023 11:13 AM	 Money Sent using UPI Sent to: Vogueshop VPA: bharti.vogueshop@timecosmos Transaction ID: S54205185 Reference Number: 315611123995	- Rs.1,000.00	Rs.0.93

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
06 Jun 2023 4:15 PM	 Money Received using UPI Received from: NANCHARAMMA YARRU VPA: sankarraonaidu8@oksbi Transaction ID: S85791018 Reference Number: 315711088503	+ Rs.5,000.00	Rs.5,000.93
06 Jun 2023 4:16 PM	 Money Received using UPI Received from: YARRU SANKARA RAO VPA: sankarraonaidu@ybl Transaction ID: S85810031 Reference Number: 352324063983	+ Rs.3,500.00	Rs.8,500.93
06 Jun 2023 4:50 PM	 Money Sent using UPI Sent to: Altaf VPA: altaf1999@indus Transaction ID: S86336269 Reference Number: 352325778484	- Rs.2,500.00	Rs.6,000.93
06 Jun 2023 5:28 PM	 Money Sent using UPI Sent to: Altaf VPA: altaf1999@indus Transaction ID: S87000763 Reference Number: 352328113253	- Rs.1,000.00	Rs.5,000.93
06 Jun 2023 6:16 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 918374187571 Transaction ID : M4203347	- Rs.5,000.00	Rs.0.93
06 Jun 2023 9:31 PM	 Money Received using IMPS Received from NAKUL Bank account linked to Mobile No 918954562349 Transaction ID : M5767447 IMPS Reference No : 315721849715 Remarks : NA	+ Rs.5,000.00	Rs.5,000.93
06 Jun 2023 10:23 PM	 Money Transferred Sent to Vikas Transaction ID : M6071028	- Rs.2,500.00	Rs.2,500.93
06 Jun 2023 11:35 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S95552778 Reference Number: 352346436003	+ Rs.2,500.00	Rs.5,000.93
06 Jun 2023 11:47 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 918374187571 Transaction ID : M6382687	- Rs.5,000.00	Rs.0.93
06 Jun 2023 11:49 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S95667649 Reference Number: 352346732844	+ Rs.5,000.00	Rs.5,000.93

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
06 Jun 2023 11:53 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 918374187571 Transaction ID : M6395486	- Rs.5,000.00	Rs.0.93
07 Jun 2023 12:02 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S95742339 Reference Number: 315806942366	+ Rs.5,000.00	Rs.5,000.93
07 Jun 2023 12:02 AM	 Money Sent using UPI Sent to: VIVEK SHAKYA VPA: vivekshakya1999@ibl Transaction ID: S95743496 Reference Number: 315828919215	- Rs.5,000.00	Rs.0.93
07 Jun 2023 7:56 AM	 Money Received using IMPS Received from VIVEK SHAKYA Bank account linked to Mobile No 910000000000 Transaction ID : M880222 IMPS Reference No : 315807026208 Remarks : P2AMOB	+ Rs.500.00	Rs.500.93
07 Jun 2023 7:36 PM	 Money Sent using UPI Sent to: Yesshopclub VPA: bharti.yesshopclub@timecosmos Transaction ID: S15989135 Reference Number: 315819355581	- Rs.500.00	Rs.0.93
09 Jun 2023 11:03 AM	 Money Received using IMPS Received from Yarru Rudrateja Bank account linked to Mobile No 918374187571 Transaction ID : M1869270 IMPS Reference No : 316011595131 Remarks : MOBLTA2GFL7KDATJFN	+ Rs.1,474.00	Rs.1,474.93
09 Jun 2023 11:04 AM	 Money Sent using UPI Sent to: EJINI CONNECTIONS PRIVATE LIMITED VPA: ejinicraft@yesbank Transaction ID: S56138241 Reference Number: 316036669080	- Rs.500.00	Rs.974.93
09 Jun 2023 11:53 AM	 Money Sent using UPI Sent to: BD ENTERPRISES VPA: bdenterprises.pay10@sbi Transaction ID: S57066571 Reference Number: 316040560531	- Rs.974.00	Rs.0.93
10 Jun 2023 9:49 AM	 Money Received using UPI Received from: MAHESH KURRA VPA: 9398151083@paytm Transaction ID: S80384395 Reference Number: 352707514525	+ Rs.50.00	Rs.50.93
10 Jun 2023 9:51 AM	 Money Sent using UPI Sent to: Popuri Chaitanya Chowdary VPA: Q399662030@ybl Transaction ID: S80408283 Reference Number: 352707589042	- Rs.25.00	Rs.25.93

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Jun 2023 9:18 AM	 Money Sent using UPI Sent to: Mr Yarru Rudrateja Transaction ID: S29370524 Reference Number: 352908141190	- Rs.25.00	Rs.0.93
26 Jun 2023 11:55 AM	 Money Received using UPI Received from: Yarru Rudrateja VPA: 8374187571@paytm Transaction ID: S70995806 Reference Number: 317715148828	+ Rs.1.00	Rs.1.93
26 Jun 2023 1:20 PM	 Money Received using UPI Received from: Lankapalli Ramadevi VPA: 7702473797@ybl Transaction ID: S73056576 Reference Number: 354366827316	+ Rs.1,000.00	Rs.1,001.93
26 Jun 2023 1:30 PM	 Money Received using UPI Received from: Lankapalli Ramadevi VPA: 7702473797@ybl Transaction ID: S73219795 Reference Number: 354396829602	+ Rs.400.00	Rs.1,401.93
26 Jun 2023 1:37 PM	 Money Received using UPI Received from: Jonnakuti Purna Venkata Satish VPA: 7675925464@ibl Transaction ID: S73335395 Reference Number: 317729825621	+ Rs.100.00	Rs.1,501.93
26 Jun 2023 1:38 PM	 Money Received using UPI Received from: Yarru Rudrateja VPA: 8374187571@paytm Transaction ID: S73355128 Reference Number: 354311670811	+ Rs.5.00	Rs.1,506.93
26 Jun 2023 1:41 PM	 Money Sent using UPI Sent to: LOKESH CYCLE WORKS VPA: lokesh.works@equitas Transaction ID: S73405333 Reference Number: 317789794945	- Rs.1,505.00	Rs.1.93
26 Jun 2023 1:43 PM	 Money Received using UPI Received from: Jonnakuti Purna Venkata Satish VPA: 7675925464@ybl Transaction ID: S73435283 Reference Number: 354391245000	+ Rs.400.00	Rs.401.93
26 Jun 2023 1:50 PM	 Money Sent using UPI Sent to: RATAN KUMAR VPA: ratan7080@indus Transaction ID: S73566491 Reference Number: 317765320436	- Rs.400.00	Rs.1.93
26 Jun 2023 6:32 PM	 Money Received Received from AKARA CAPITAL ADVISORS PRIVATE LIMITED Transaction ID : S78707047 NEFT Reference No : CMS3370745591	+ Rs.5,000.00	Rs.5,001.93

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Jun 2023 6:35 PM	 Money Sent using UPI Sent to: StuCred VPA: stucred@icici Transaction ID: S78803796 Reference Number: 317709179557	- Rs.1,000.00	Rs.4,001.93
26 Jun 2023 6:57 PM	 Money Sent using UPI Sent to: Designerwalls VPA: bharti.designerwalls@timecosmos Transaction ID: S79683558 Reference Number: 317718576762	- Rs.2,000.00	Rs.2,001.93
26 Jun 2023 6:59 PM	 Money Sent using UPI Sent to: Devendra Kumar VPA: devendra241@indus Transaction ID: S79730467 Reference Number: 317731783950	- Rs.2,000.00	Rs.1.93

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Fixed Deposits with Partner Bank (IndusInd Bank) : 30 Dec 2022 to 29 Jun 2023

Rs.0.00 AVAILABLE DEPOSIT As on 30 Dec 2022	Rs.0.00 TOTAL DEPOSIT	Rs.0.00 TOTAL WITHDRWAL	Rs.0.00 AVAILABLE DEPOSIT As on 29 Jun 2023
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ACTIVE FIXED DEPOSITS as on 29 June 2023

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