



Transaction statement
9074175527, jafis0123@gmail.com

Transaction statement period
01 June 2025 - 30 November 2025

Sent
₹76,358.61

Received
₹96,207

Date & time	Transaction details	Amount
02 Jun, 2025 08:45 PM	Paid to GENERAL SUPER MART UPI Transaction ID: 515326071894 Paid by Federal Bank 7473	₹350
02 Jun, 2025 08:46 PM	Paid to N2A VEGETABLES UPI Transaction ID: 515301272953 Paid by Federal Bank 7473	₹50
03 Jun, 2025 10:54 AM	Received from Sheheera Ibrahim UPI Transaction ID: 515435791002 Paid to Federal Bank 7473	₹20,000
08 Jun, 2025 10:38 AM	Paid to Vanitha UPI Transaction ID: 515986781164 Paid by Federal Bank 7473	₹240
12 Jun, 2025 08:51 AM	Received from FARAS A UPI Transaction ID: 516300812748 Paid to Federal Bank 7473	₹800
13 Jun, 2025 01:24 PM	Paid to Federal Easy Payments UPI Transaction ID: 516413242955 Paid by Federal Bank 7473	₹210
14 Jun, 2025 09:34 AM	Paid to Asianet Satellite Communications Limited UPI Transaction ID: 100141874901 Paid by Federal Bank 7473	₹116.82
19 Jun, 2025 04:54 PM	Paid to TOOMMIA FAST FOOD UPI Transaction ID: 517033419366 Paid by Federal Bank 7473	₹140

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26 Jun, 2025 02:54 PM	Paid to Moosa M UPI Transaction ID: 554334021096 Paid by Federal Bank 7473	₹190
27 Jun, 2025 07:50 PM	Received from FARAS A UPI Transaction ID: 517822126117 Paid to Federal Bank 7473	₹1,000
27 Jun, 2025 07:52 PM	Paid to MOHAMMED IBRAHIM UPI Transaction ID: 517858923600 Paid by Federal Bank 7473	₹805
27 Jun, 2025 11:39 PM	Received from FARAS A UPI Transaction ID: 517883631718 Paid to Federal Bank 7473	₹250
28 Jun, 2025 12:28 AM	Paid to Udemy India LLP UPI Transaction ID: 517974435554 Paid by Federal Bank 7473	₹689
29 Jun, 2025 10:28 AM	Received from FARAS A UPI Transaction ID: 518046499255 Paid to Federal Bank 7473	₹200
29 Jun, 2025 10:28 AM	Paid to KUNJUMON K K UPI Transaction ID: 554676926211 Paid by Federal Bank 7473	₹380
01 Jul, 2025 07:20 PM	Received from FARAS A UPI Transaction ID: 518295094864 Paid to Federal Bank 7473	₹500
01 Jul, 2025 07:22 PM	Paid to Shibna Iqbal UPI Transaction ID: 554859109997 Paid by Federal Bank 7473	₹420
01 Jul, 2025 08:35 PM	Paid to TOOMMIA FAST FOOD UPI Transaction ID: 554853929226 Paid by Federal Bank 7473	₹120

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14 Jul, 2025 07:24 PM	Received from FARAS A UPI Transaction ID: 556148919072 Paid to Federal Bank 7473	₹600
14 Jul, 2025 07:33 PM	Paid to SHIBNA P M UPI Transaction ID: 519572276257 Paid by Federal Bank 7473	₹490
16 Jul, 2025 07:15 PM	Received from FARAS A UPI Transaction ID: 519729731835 Paid to Federal Bank 7473	₹23,000
16 Jul, 2025 07:16 PM	Paid to FARAS A UPI Transaction ID: 519799435036 Paid by Federal Bank 7473	₹15,000
19 Jul, 2025 07:50 PM	Paid to MOHAMMED IBRAHIM UPI Transaction ID: 520025891344 Paid by Federal Bank 7473	₹889
20 Jul, 2025 09:51 PM	Paid to HP Petrol Pump Dinesh Fuels UPI Transaction ID: 520103702955 Paid by Federal Bank 7473	₹400
23 Jul, 2025 07:33 PM	Paid to FARAS A UPI Transaction ID: 520403228744 Paid by Federal Bank 7473	₹1
25 Jul, 2025 08:52 AM	Paid to Nadeera Moosa UPI Transaction ID: 557237735800 Paid by Federal Bank 7473	₹908
30 Jul, 2025 06:34 PM	Paid to Amazon Pay on Delivery UPI Transaction ID: 557744885056 Paid by Federal Bank 7473	₹268.29
31 Jul, 2025 07:39 PM	Paid to SHIBNA P M UPI Transaction ID: 521223854327 Paid by Federal Bank 7473	₹556

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01 Aug, 2025 03:53 PM	Paid to PULIKKAL MEDICAL FOUNDATION UPI Transaction ID: 557925727974 Paid by Federal Bank 7473	₹420
01 Aug, 2025 04:10 PM	Paid to PULIKKAL MEDICAL FOUNDATION - SBI 1 UPI Transaction ID: 557938937888 Paid by Federal Bank 7473	₹950
01 Aug, 2025 06:37 PM	Paid to Zudio UPI Transaction ID: 557931343162 Paid by Federal Bank 7473	₹597
02 Aug, 2025 12:17 PM	Paid to Nusaif Ahmad TA UPI Transaction ID: 521495918203 Paid by Federal Bank 7473	₹380
02 Aug, 2025 01:23 PM	Paid to Mr NASSIRUDHEEN J A UPI Transaction ID: 521488116427 Paid by Federal Bank 7473	₹220
03 Aug, 2025 10:14 AM	Paid to MOHAMMED IBRAHIM UPI Transaction ID: 558132505997 Paid by Federal Bank 7473	₹300
03 Aug, 2025 05:57 PM	Received from MOHAMMED IBRAHIM UPI Transaction ID: 454064377735 Paid to Federal Bank 7473	₹3,500
03 Aug, 2025 10:46 PM	Paid to Jio Prepaid Recharges UPI Transaction ID: 558149967354 Paid by Federal Bank 7473	₹349
04 Aug, 2025 08:35 AM	Paid to FARAS A UPI Transaction ID: 558296071656 Paid by Federal Bank 7473	₹5,000
04 Aug, 2025 08:39 AM	Received from FARAS A UPI Transaction ID: 558247177257 Paid to Federal Bank 7473	₹20,000

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Date & time	Transaction details	Amount
04 Aug, 2025 07:09 PM	Paid to Amazon Pay on Delivery UPI Transaction ID: 521634726012 Paid by Federal Bank 7473	₹861
04 Aug, 2025 07:26 PM	Received from FARAS A UPI Transaction ID: 521635759880 Paid to Federal Bank 7473	₹500
04 Aug, 2025 07:28 PM	Paid to BRILLIANT STUDY CENTRE UPI Transaction ID: 521619254208 Paid by Federal Bank 7473	₹20,000
09 Aug, 2025 09:54 PM	Received from FARAS A UPI Transaction ID: 522159523919 Paid to Federal Bank 7473	₹5,001
10 Aug, 2025 11:19 AM	Paid to Ibrahim UPI Transaction ID: 558805341538 Paid by Federal Bank 7473	₹500
10 Aug, 2025 07:32 PM	Paid to TOOMMIA FAST FOOD UPI Transaction ID: 522225909287 Paid by Federal Bank 7473	₹240
11 Aug, 2025 11:30 AM	Paid to THANAL PHARMA UPI Transaction ID: 522341233188 Paid by Federal Bank 7473	₹335
11 Aug, 2025 03:55 PM	Paid to MUNEER K A UPI Transaction ID: 522374353804 Paid by Federal Bank 7473	₹48
12 Aug, 2025 01:17 PM	Paid to Mr NASSIRUDHEEN J A UPI Transaction ID: 559056339866 Paid by Federal Bank 7473	₹110
12 Aug, 2025 01:30 PM	Paid to Amazon Pay on Delivery UPI Transaction ID: 559007349133 Paid by Federal Bank 7473	₹220

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12 Aug, 2025 02:29 PM	Paid to AMELIA FUELS UPI Transaction ID: 559055840450 Paid by Federal Bank 7473	₹1,000
20 Aug, 2025 01:23 PM	Paid to SUHARA UPI Transaction ID: 523268041438 Paid by Federal Bank 7473	₹210
22 Aug, 2025 10:54 PM	Received from FARAS A UPI Transaction ID: 523444610324 Paid to Federal Bank 7473	₹1,000
25 Aug, 2025 10:03 PM	Paid to IRCTC UPI Transaction ID: 101291242473 Paid by Federal Bank 7473	₹197.25
25 Aug, 2025 10:36 PM	Paid to FARAS A UPI Transaction ID: 560329967307 Paid by Federal Bank 7473	₹2,000
25 Aug, 2025 10:38 PM	Paid to FARAS A UPI Transaction ID: 560324881911 Paid by Federal Bank 7473	₹1,000
03 Sep, 2025 07:09 AM	Paid to ALI CAFE KUNDANOOR UPI Transaction ID: 561229468616 Paid by Federal Bank 7473	₹50
04 Sep, 2025 07:59 PM	Received from FARAS A UPI Transaction ID: 110787556272 Paid to Federal Bank 7473	₹710
10 Sep, 2025 12:08 PM	Received from Sheheera Ibrahim UPI Transaction ID: 525329278449 Paid to Federal Bank 7473	₹1,200
10 Sep, 2025 12:09 PM	Paid to POTHYS RETAIL PRIVATE LIMITED UPI Transaction ID: 525319081483 Paid by Federal Bank 7473	₹1,070

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10 Sep, 2025 12:31 PM	Paid to K P VARGHESE A ND SONS UPI Transaction ID: 525371472619 Paid by Federal Bank 7473	₹120
10 Sep, 2025 07:30 PM	Received from Himanshu Yadav UPI Transaction ID: 561982328036 Paid to Federal Bank 7473	₹150
12 Sep, 2025 08:27 PM	Paid to FARAS A UPI Transaction ID: 562197724922 Paid by Federal Bank 7473	₹150
19 Sep, 2025 11:55 AM	Paid to Information Kerala Mission UPI Transaction ID: 562813211433 Paid by Federal Bank 7473	₹10
19 Sep, 2025 02:14 PM	Received from MOHAMMED IBRAHIM UPI Transaction ID: 346379809743 Paid to Federal Bank 7473	₹20
19 Sep, 2025 02:41 PM	Paid to Information Kerala Mission UPI Transaction ID: 562853113199 Paid by Federal Bank 7473	₹10
22 Sep, 2025 08:54 AM	Received from FARAS A UPI Transaction ID: 526582325157 Paid to Federal Bank 7473	₹3,400
22 Sep, 2025 02:54 PM	Paid to FARAS A UPI Transaction ID: 563162948151 Paid by Federal Bank 7473	₹3,400
29 Sep, 2025 10:20 AM	Paid to Information Kerala Mission UPI Transaction ID: 563854033087 Paid by Federal Bank 7473	₹10
29 Sep, 2025 10:26 AM	Paid to Information Kerala Mission UPI Transaction ID: 563856820402 Paid by Federal Bank 7473	₹10

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30 Sep, 2025 04:17 PM	Received from Sheheera Ibrahim UPI Transaction ID: 527371349773 Paid to Federal Bank 7473	₹200
30 Sep, 2025 04:19 PM	Paid to IMA VOLUNTARY DONOR BLOOD BANK UPI Transaction ID: 527361565515 Paid by Federal Bank 7473	₹200
11 Oct, 2025 08:57 AM	Received from FARAS A UPI Transaction ID: 528441019876 Paid to Federal Bank 7473	₹6,000
11 Oct, 2025 08:58 AM	Received from FARAS A UPI Transaction ID: 528439156889 Paid to Federal Bank 7473	₹1,000
11 Oct, 2025 01:37 PM	Paid to Zudio UPI Transaction ID: 528488991836 Paid by Federal Bank 7473	₹4,754
11 Oct, 2025 02:00 PM	Paid to ALREEM UPI Transaction ID: 528459297544 Paid by Federal Bank 7473	₹460
11 Oct, 2025 05:47 PM	Paid to RIJILA T N UPI Transaction ID: 565081214755 Paid by Federal Bank 7473	₹157
11 Oct, 2025 06:10 PM	Paid to Abdul Gafoor Darul Habeeb UPI Transaction ID: 565033317826 Paid by Federal Bank 7473	₹1,080
12 Oct, 2025 09:34 AM	Paid to HP Petrol Pump Dinesh Fuels UPI Transaction ID: 565185876161 Paid by Federal Bank 7473	₹60
12 Oct, 2025 11:34 AM	Paid to SIJUJOHN UPI Transaction ID: 565183799093 Paid by Federal Bank 7473	₹10

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12 Oct, 2025 11:47 AM	Paid to SIJUJOHN UPI Transaction ID: 565193597340 Paid by Federal Bank 7473	₹12
12 Oct, 2025 12:04 PM	Received from Muhsin N UPI Transaction ID: 565150596363 Paid to Federal Bank 7473	₹350
12 Oct, 2025 12:07 PM	Paid to Ajmalroshin Ajmalroshin UPI Transaction ID: 528506806826 Paid by Federal Bank 7473	₹500
12 Oct, 2025 12:40 PM	Received from Muhsin N UPI Transaction ID: 528576002793 Paid to Federal Bank 7473	₹150
12 Oct, 2025 12:44 PM	Paid to Ajmalroshin Ajmalroshin UPI Transaction ID: 528570506406 Paid by Federal Bank 7473	₹427
12 Oct, 2025 12:45 PM	Paid to Ajmalroshin Ajmalroshin UPI Transaction ID: 528546509726 Paid by Federal Bank 7473	₹15
12 Oct, 2025 01:22 PM	Received from FARAS A UPI Transaction ID: 528552918578 Paid to Federal Bank 7473	₹800
12 Oct, 2025 02:10 PM	Paid to Muhsin N UPI Transaction ID: 528538712287 Paid by Federal Bank 7473	₹800
19 Oct, 2025 09:48 AM	Received from FARAS A UPI Transaction ID: 565801482855 Paid to Federal Bank 7473	₹1
19 Oct, 2025 09:51 AM	Paid to FARAS A UPI Transaction ID: 565808781886 Paid by Federal Bank 7473	₹20

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19 Oct, 2025 09:52 AM	Received from FARAS A UPI Transaction ID: 529203902849 Paid to Federal Bank 7473	₹15
19 Oct, 2025 10:00 AM	Paid to FARAS A UPI Transaction ID: 565841697987 Paid by Federal Bank 7473	₹1
19 Oct, 2025 10:01 AM	Paid to FARAS A UPI Transaction ID: 565891994905 Paid by Federal Bank 7473	₹20
02 Nov, 2025 12:19 PM	Received from FARAS A UPI Transaction ID: 567283844175 Paid to Federal Bank 7473	₹5,700
02 Nov, 2025 12:19 PM	Paid to Abdul Gafoor Darul Habeeb UPI Transaction ID: 567242855963 Paid by Federal Bank 7473	₹5,700
15 Nov, 2025 10:59 AM	Received from FARAS A UPI Transaction ID: 568546927343 Paid to Federal Bank 7473	₹160
15 Nov, 2025 11:07 AM	Paid to Indian Railways UPI Transaction ID: 100326572151 Paid by Federal Bank 7473	₹152.25

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