



DETAILED STATEMENT

Search

Account Number 193701507593(INR) - NAGENDRA KUMAR SINGH

Transaction Date from 01/04/2020 to 30/06/2020

Transaction Period Last 1 Month

Advanced Search

Amount from NA to NA

Cheque number from NA to NA

Transaction remarks NA

Transaction type All

Transactions List - NAGENDRA KUMAR SINGH - 193701507593

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	01/04/2020	02/04/2020	-	UPI/009209334616/Verified Mercha/bharatpe9100014/Y	40.0	0.0	242597.95
2	01/04/2020	02/04/2020	-	UPI/009222348334/1st April 2020/DUMMY NAME/Syndica	11000.0	0.0	231597.95
3	01/04/2020	02/04/2020	-	UPI/009209351556/UPI/9986261969@okbi/Axis Bank Ltd	100.0	0.0	231497.95
4	01/04/2020	02/04/2020	-	UPI/009209332123/Verified Mercha/bharatpe9100014/Y	1250.0	0.0	230247.95
5	01/04/2020	02/04/2020	-	INE/INE/S-Kota-K208G-7115582/20200401050028/202003	3000.0	0.0	227247.95
6	01/04/2020	02/04/2020	-	UPI/009214390659/UPI/billdesk.act-br/ICICI Bank	1650.82	0.0	225597.13
7	02/04/2020	02/04/2020	-	UPI/009321248918/UPI/paytmqr28100505/Paytm Payment	473.0	0.0	225124.13
8	03/04/2020	03/04/2020	-	UPI/009480610875/On tapping Pay/Q50401838@ybl/HDFC	200.0	0.0	224924.13
9	07/04/2020	07/04/2020	-	UPI/009801329396/UPI/billdesk.airtel/I CICI Bank	49.0	0.0	224875.13
10	07/04/2020	07/04/2020	-	UPI/009818330406/UPI/q50401838@ybl/HDFC BANK LTD	350.0	0.0	224525.13
11	07/04/2020	07/04/2020	-	UPI/009819406050/UPI/paytmqr28100505/Paytm Payment	290.0	0.0	224235.13
12	08/04/2020	08/04/2020	-	UPI/009952822645/Cashback Receiv/ptmupf@paytm/Payt	0.0	3.0	224238.13
13	08/04/2020	08/04/2020	-	UPI/009918031099/UPI/nageshkumaraaaa/Paytm Payment	80.0	0.0	224158.13
14	08/04/2020	08/04/2020	-	UPI/009923924296/You are paying/amazonpay@apl/Axis	500.0	0.0	223658.13
15	09/04/2020	09/04/2020	-	VIN/GOOGLE Goo/202004092046/010035923875/	130.0	0.0	223528.13
16	11/04/2020	13/04/2020	-	UPI/010210127718/Verified Mercha/bharatpe9100014/Y	1644.0	0.0	221884.13
17	12/04/2020	13/04/2020	-	UPI/010318028037/Verified Mercha/bharatpe9100014/Y	387.0	0.0	221497.13
18	12/04/2020	13/04/2020	-	UPI/010318063366/UPI/paytmqr28100505/Paytm Payment	15.0	0.0	221482.13
19	12/04/2020	13/04/2020	-	RPI/Netflix PG/202004122226/010316299841/	799.0	0.0	220683.13
20	13/04/2020	13/04/2020	-	UPI/010418439469/UPI/payzomato@hdfcb/HDFC BANK LTD	375.52	0.0	220307.61
21	14/04/2020	14/04/2020	-	UPI/010515335834/UPI/billdesk.besco m/ICICI Bank	485.0	0.0	219822.61
22	14/04/2020	14/04/2020	-	UPI/010515338615/UPI/sonianand515@ok/Axis Bank Ltd	877.0	0.0	218945.61
23	14/04/2020	14/04/2020	-	UPI/010515922960/Rewarded for pa/goog-payment@ok/A	0.0	6.0	218951.61
24	15/04/2020	15/04/2020	-	UPI/010620272343/UPI/q16217879@ybl/South Indian Ba	20.0	0.0	218931.61
25	15/04/2020	15/04/2020	-	UPI/010620278553/UPI/q50401838	360.0	0.0	218571.61

				@yb/HDFC BANK LTD			
26	17/04/2020	17/04/2020	-	UPI/010812224397/UPI/billdesk.airtel/I CICI Bank	149.0	0.0	218422.61
27	17/04/2020	17/04/2020	-	UPI/010812234561/UPI/billdesk.vodafo /ICICI Bank	219.0	0.0	218203.61
28	18/04/2020	18/04/2020	-	UPI/010917343462/UPI/paytmqr28100 505/Paytm Payment	90.0	0.0	218113.61
29	19/04/2020	20/04/2020	-	UPI/011018316414/Verified Mercha/bharatpe9100014/Y	2239.0	0.0	215874.61
30	19/04/2020	20/04/2020	-	UPI/011020270878/Cucumber/paytmqr 28100505/Paytm Pa	15.0	0.0	215859.61
31	20/04/2020	20/04/2020	-	UPI/011111475261/PreciousPetsPvt/he adsupfortails/A	698.0	0.0	215161.61
32	20/04/2020	20/04/2020	-	UPI/011112224078/PreciousPetsPvt/he adsupfortails/A	140.0	0.0	215021.61
33	20/04/2020	20/04/2020	-	NEFT-SBIN320111498788- EMPLOYEE PROVIDENT FUND ORGANIZATIO- /URGENT/RS00000066900	0.0	66900.0	281921.61
34	21/04/2020	21/04/2020	-	UPI/011209476022/UPI/paytmqr28100 505/Paytm Payment	139.0	0.0	281782.61
35	21/04/2020	21/04/2020	-	APBS/CORONA SAHAYTA/C042022745891	0.0	1000.0	282782.61
36	21/04/2020	21/04/2020	-	UPI/011217381229/UPI/billdesk.airtel/I CICI Bank	470.82	0.0	282311.79
37	21/04/2020	21/04/2020	-	UPI/011221355448/UPI/9966445445@ okbi/Axis Bank Ltd	250.0	0.0	282061.79
38	22/04/2020	22/04/2020	-	UPI/011320057899/UPI/q50401838@y bi/HDFC BANK LTD	240.0	0.0	281821.79
39	23/04/2020	23/04/2020	-	UPI/011420002141/UPI/paytmqr28100 505/Paytm Payment	57.0	0.0	281764.79
40	25/04/2020	27/04/2020	-	UPI/011602242376/UPI/paytm- 1425436@p/Paytm Payment	1090.0	0.0	280674.79
41	25/04/2020	27/04/2020	-	UPI/011602336264/Rewarded for pa/goog-payment@ok/A	0.0	6.0	280680.79
42	25/04/2020	27/04/2020	-	UPI/011611235787/Verified Mercha/bharatpe9100014/Y	1530.0	0.0	279150.79
43	25/04/2020	27/04/2020	-	UPI/011615382021/Just for fun/sonianand515@ok/Axis	0.0	200.0	279350.79
44	26/04/2020	27/04/2020	-	UPI/011710143317/UPI/paytmqr28100 505/Paytm Payment	303.0	0.0	279047.79
45	26/04/2020	27/04/2020	-	UPI/011710185618/UPI/q50401838@y bi/HDFC BANK LTD	260.0	0.0	278787.79
46	26/04/2020	27/04/2020	-	UPI/011713048837/UPI/nageshkumara aaa/Paytm Payment	80.0	0.0	278707.79
47	26/04/2020	27/04/2020	-	UPI/011718368321/Biscuits/paytmqr28 100505/Paytm Pa	20.0	0.0	278687.79
48	28/04/2020	29/04/2020	-	UPI/011923214461/UPI/sonianand515 @ok/Axis Bank Ltd	800.0	0.0	277887.79
49	29/04/2020	29/04/2020	-	MMT/IMPS/012019628326/Investment/ VICKYPPF/SBIN0004	150000.0	0.0	127887.79
50	29/04/2020	29/04/2020	-	UPI/012019125452/CashFree Paymen/cashfree@hdfcba/H	1000.0	0.0	126887.79
51	29/04/2020	29/04/2020	-	UPI/012019334522/Rewarded for pa/goog-payment@ok/A	0.0	6.0	126893.79
52	30/04/2020	30/04/2020	-	NEFT-CITIN20061640183-DELOITTE CONSULTING INDIA P LTD- DELOITTE SALARY FOR APRIL	0.0	104066.0	230959.79
53	01/05/2020	01/05/2020	-	BIL/ONL/001976858256/NPS Trust/XBCMFNPS_SICI87/Nps	50059.71	0.0	180900.08
54	01/05/2020	01/05/2020	-	INE/INE/S-Kota-K208G- 7273515/20200501050035/202004	3000.0	0.0	177900.08
55	01/05/2020	01/05/2020	-	UPI/012212361713/UPI/DUMMY NAME/Syndicate Bank	13500.0	0.0	164400.08
56	01/05/2020	01/05/2020	-	UPI/012212457383/UPI/billdesk.act- br/ICICI Bank	1650.82	0.0	162749.26
57	01/05/2020	01/05/2020	-	UPI/012212170662/Rewarded for co/goog-payment@ok/A	0.0	101.0	162850.26
58	01/05/2020	01/05/2020	-	UPI/012214379225/UPI/nageshkumara aaa/Paytm Payment	80.0	0.0	162770.26
59	01/05/2020	01/05/2020	-	UPI/012220339153/UPI/paytmqr28100 505/Paytm Payment	50.0	0.0	162720.26
60	02/05/2020	02/05/2020	-	UPI/012310391388/Verified Mercha/bharatpe9100014/Y	2048.0	0.0	160672.26
61	02/05/2020	02/05/2020	-	UPI/012310486682/UPI/q50401838@y bi/HDFC BANK LTD	400.0	0.0	160272.26

62	02/05/2020	02/05/2020	-	UPI/012310496494/UPI/paytmqr28100505/Paytm Payment	53.0	0.0	160219.26
63	02/05/2020	02/05/2020	-	UPI/012312123315/UPI/paytmqr28100505/Paytm Payment	120.0	0.0	160099.26
64	02/05/2020	02/05/2020	-	UPI/012318093803/UPI/9966445445@okbi/Axis Bank Ltd	60.0	0.0	160039.26
65	03/05/2020	04/05/2020	-	UPI/012412487734/UPI/billdesk.airtel/I CICI Bank	49.0	0.0	159990.26
66	03/05/2020	04/05/2020	-	UPI/012445474598/On tapping Pay/SWIGGYDASH@ybl/Yes	238.0	0.0	159752.26
67	03/05/2020	04/05/2020	-	UPI/012415217472/UPI/headsupfortails/Axis Bank Ltd	2823.0	0.0	156929.26
68	03/05/2020	04/05/2020	-	UPI/012460529877/On tapping Pay/SWIGGYDASH@ybl/Yes	3.0	0.0	156926.26
69	03/05/2020	04/05/2020	-	UPI/012415568206/PhonePe Reversa/phonepemerchant/Y	0.0	2.0	156928.26
70	03/05/2020	04/05/2020	-	UPI/012416268288/UPI/sonianand515@ok/Axis Bank Ltd	735.0	0.0	156193.26
71	03/05/2020	04/05/2020	-	UPI/012417065432/UPI/headsupfortails/Axis Bank Ltd	499.0	0.0	155694.26
72	04/05/2020	04/05/2020	-	UPI/012509113856/UPI/paytmqr28100505/Paytm Payment	134.0	0.0	155560.26
73	04/05/2020	04/05/2020	-	UPI/012519306590/UPI/paytmqr28100505/Paytm Payment	40.0	0.0	155520.26
74	04/05/2020	04/05/2020	-	UPI/012520030683/UPI/q50401838@ybl/HDFC BANK LTD	220.0	0.0	155300.26
75	04/05/2020	04/05/2020	-	UPI/012520050076/UPI/paytmqr28100505/Paytm Payment	22.0	0.0	155278.26
76	06/05/2020	06/05/2020	-	UPI/012716044752/UPI/billdesk.bsnl-I/ICICI Bank	905.0	0.0	154373.26
77	06/05/2020	06/05/2020	-	UPI/012719445893/Vaccinations/drmns6100@okhdf/HDFC	3459.0	0.0	150914.26
78	06/05/2020	06/05/2020	-	UPI/012719449176/UPI/drmns6100@okhdf/HDFC BANK LTD	120.0	0.0	150794.26
79	06/05/2020	06/05/2020	-	UPI/012721383023/UPI/9966445445@okbi/Axis Bank Ltd	10.0	0.0	150784.26
80	07/05/2020	07/05/2020	-	VIN/DUNZO DIGIT/202005070634/012801972692/	843.0	0.0	149941.26
81	07/05/2020	07/05/2020	-	UPI/012806422812/Note/dunzo.payu@hdfc/HDFC BANK LT	843.0	0.0	149098.26
82	07/05/2020	07/05/2020	-	UPI/012806854899/Rewarded for pa/goog-payment@ok/A	0.0	5.0	149103.26
83	07/05/2020	07/05/2020	-	UPI/012807040763/Refund/dunzo.payu@hdfc/HDFC BANK	0.0	843.0	149946.26
84	07/05/2020	07/05/2020	-	UPI/012811156167/Note/dunzo.payu@hdfc/HDFC BANK LT	955.0	0.0	148991.26
85	08/05/2020	08/05/2020	-	UPI/012911459866/UPI/juneocricket288/INDUSIND BANK	2100.0	0.0	146891.26
86	08/05/2020	08/05/2020	-	VIN/Dunzo Digit/202005081651/012911155341/	45.0	0.0	146846.26
87	08/05/2020	08/05/2020	-	UPI/012997769714/Oid10907612743@/add-money@paytm/P	500.0	0.0	146346.26
88	09/05/2020	11/05/2020	-	UPI/013008288301/UPI/ccavenues@icici/ICICI Bank	799.0	0.0	145547.26
89	09/05/2020	11/05/2020	-	UPI/013010403001/UPI/mk9388@okicici/ICICI Bank	1000.0	0.0	144547.26
90	09/05/2020	11/05/2020	-	UPI/013012357621/UPI/sanjayronaldo77/ICICI Bank	12500.0	0.0	132047.26
91	09/05/2020	11/05/2020	-	UPI/013013404248/UPI/9966445445@okbi/Axis Bank Ltd	185.0	0.0	131862.26
92	09/05/2020	11/05/2020	-	UPI/013020295988/UPI/sanjayronaldo77/ICICI Bank	7000.0	0.0	124862.26
93	09/05/2020	11/05/2020	-	VIN/GOOGLE Goo/202005092046/013074105620/	130.0	0.0	124732.26
94	10/05/2020	11/05/2020	-	UPI/013110162394/UPI/swiggystores@ic/ICICI Bank	1315.0	0.0	123417.26
95	10/05/2020	11/05/2020	-	UPI/013110309903/TXN FAILED AT M/swiggystores@ic/I	0.0	1315.0	124732.26
96	10/05/2020	11/05/2020	-	UPI/013111055106/UPI/nageshkumaraaaa/Paytm Payment	80.0	0.0	124652.26
97	10/05/2020	11/05/2020	-	IIN/I-Debit/Dunzo Digit/202005101153/013114003096/	1405.0	0.0	123247.26
98	10/05/2020	11/05/2020	-	UPI/013111168876/Note/dunzo.	1405.0	0.0	121842.26

				payu@hdfc/HDFC BANK LT			
99	10/05/2020	11/05/2020	-	UPI/013111062288/Refund/dunzo.payu@hdfc/HDFC BANK	0.0	1405.0	123247.26
100	10/05/2020	11/05/2020	-	IIN/I-Debit/Dunzo Digit/202005101415/013102005150/	664.0	0.0	122583.26
101	11/05/2020	11/05/2020	-	UPI/013230550988/On tapping Pay/SWIGGYDASH@ybl/Yes	319.0	0.0	122264.26
102	11/05/2020	11/05/2020	-	UPI/013218360638/UPI/paytmqr28100505/Paytm Payment	60.0	0.0	122204.26
103	12/05/2020	12/05/2020	-	UPI/013316295186/UPI/alexander.georg/Citibank	1150.0	0.0	121054.26
104	12/05/2020	12/05/2020	-	UPI/013316314368/UPI/alexander.georg/Citibank	100.0	0.0	120954.26
105	12/05/2020	12/05/2020	-	RPI/Netflix PG/202005122217/013316926043/	799.0	0.0	120155.26
106	13/05/2020	13/05/2020	-	UPI/013408234207/UPI/paytmqr28100505/Paytm Payment	90.0	0.0	120065.26
107	13/05/2020	13/05/2020	-	UPI/013412898688/Upi Transaction/dunzo.payu@hdfc/H	1891.0	0.0	118174.26
108	13/05/2020	13/05/2020	-	UPI/013412010066/Note/dunzo.payu@hdfc/HDFC BANK LT	1891.0	0.0	116283.26
109	13/05/2020	13/05/2020	-	UPI/013412930628/Refund/dunzo.payu@hdfc/HDFC BANK	0.0	1891.0	118174.26
110	14/05/2020	14/05/2020	-	UPI/013511392355/UPI/billdesk.bescm/ICICI Bank	1664.0	0.0	116510.26
111	15/05/2020	15/05/2020	-	UPI/013617847785/You are paying/amazon@apl/Axis Ba	1957.0	0.0	114553.26
112	16/05/2020	16/05/2020	-	UPI/013715448269/UPI/sonianand515@ok/Axis Bank Ltd	647.0	0.0	113906.26
113	18/05/2020	18/05/2020	-	UPI/013911271927/Grocery/sonianand515@ok/Axis Bank	1621.0	0.0	112285.26
114	18/05/2020	18/05/2020	-	UPI/013939502820/On tapping Pay/swiggyupi@axisb/Ax	222.0	0.0	112063.26
115	18/05/2020	18/05/2020	-	UPI/013919135921/You are paying/amazon@apl/Axis Ba	299.0	0.0	111764.26
116	19/05/2020	19/05/2020	-	UPI/014008080176/Cooper accessar/sonianand515@ok/A	2500.0	0.0	109264.26
117	20/05/2020	20/05/2020	-	UPI/014114130753/UPI Transaction/flipkart1@indus/I	51.0	0.0	109213.26
118	20/05/2020	20/05/2020	-	UPI/014118984615/You are paying/amazon@apl/Axis Ba	3398.0	0.0	105815.26
119	21/05/2020	21/05/2020	-	UPI/014207105906/UPI/billdesk.airtel/ICICI Bank	470.82	0.0	105344.44
120	23/05/2020	25/05/2020	-	UPI/014408154651/Verified Mercha/bharatpe9100014/Y	1017.0	0.0	104327.44
121	23/05/2020	25/05/2020	-	UPI/014409484170/UPI/nageshkumaraaaa/Paytm Payment	80.0	0.0	104247.44
122	23/05/2020	25/05/2020	-	BIL/001992550710/ICICI BANK CREDIT CA/437551969147	160.0	0.0	104087.44
123	23/05/2020	25/05/2020	-	INE/INE/S-Axis-128EFGP-7402808/20200523194704/2020	2000.0	0.0	102087.44
124	23/05/2020	25/05/2020	-	INE/INE/S-ICIC-PEDWRG-7402809/20200523194710/20200	2000.0	0.0	100087.44
125	23/05/2020	25/05/2020	-	INE/INE/S-ICIC-PLFRAG-7402810/20200523194716/20200	2000.0	0.0	98087.44
126	24/05/2020	25/05/2020	-	UPI/014500280326/You are paying/amazon@apl/Axis Ba	3297.0	0.0	94790.44
127	24/05/2020	25/05/2020	-	UPI/014534361548/Oid11000852644@/add-money@paytm/P	815.0	0.0	93975.44
128	24/05/2020	25/05/2020	-	MMT/IMPS/014517189437/wazirx VERIFICA/WUNDERBAKE/Y	0.0	1.0	93976.44
129	25/05/2020	25/05/2020	-	INE/INE/S-SBI -L24G-7410161/20200525050054/2020052	2000.0	0.0	91976.44
130	25/05/2020	25/05/2020	-	UPI/014607026350/UPI Transaction/flipkart.payu@h/H	103.0	0.0	91873.44
131	25/05/2020	25/05/2020	-	INE/INE/S-ICIC-P1477-7414835/20200525050054/202005	2000.0	0.0	89873.44
132	25/05/2020	25/05/2020	-	UPI/014612331433/UPI/paytmqr28100505/Paytm Payment	90.0	0.0	89783.44
133	27/05/2020	27/05/2020	-	UPI/014823347650/UPI/sonianand515@ok/Axis Bank Ltd	2649.0	0.0	87134.44
134	28/05/2020	28/05/2020	-	UPI/014909355227/BhartiAirtelLim/airtelin.rzp@ax/A	45.0	0.0	87089.44

135	29/05/2020	29/05/2020	-	NEFT-CITIN20073751628-DELOITTE CONSULTING INDIA P LTD-DELOITTE SALARY FOR MAY20	0.0	91297.0	178386.44
136	29/05/2020	29/05/2020	-	UPI/015010021537/UPI/9966445445@okbi/Axis Bank Ltd	300.0	0.0	178086.44
137	30/05/2020	30/05/2020	-	UPI/015116153464/UPI/sonianand515@ok/Axis Bank Ltd	2000.0	0.0	176086.44
138	01/06/2020	01/06/2020	-	INE/INE/S-Kota-K208G-7461257/20200601050052/202006	3000.0	0.0	173086.44
139	02/06/2020	02/06/2020	-	UPI/015409432762/June rent payme/DUMMY NAME/Syndic	11000.0	0.0	162086.44
140	02/06/2020	02/06/2020	-	UPI/015409670023/Rewarded for pa/goog-payment@ok/A	0.0	10.0	162096.44
141	02/06/2020	02/06/2020	-	UPI/015409449890/UPI/billdesk.act-br/ICICI Bank	1681.5	0.0	160414.94
142	02/06/2020	02/06/2020	-	UPI/015414246651/collect-pay-req/billdeskpg.cove/I	1552.0	0.0	158862.94
143	02/06/2020	02/06/2020	-	UPI/015418315683/You are paying/amazon@apl/Axis Ba	349.0	0.0	158513.94
144	02/06/2020	02/06/2020	-	UPI/015418037544/Rewarded for pa/goog-payment@ok/A	0.0	7.0	158520.94
145	02/06/2020	02/06/2020	-	UPI/015421371481/UPI/nageshkumaraaaa/Paytm Payment	80.0	0.0	158440.94
146	03/06/2020	03/06/2020	-	UPI/015519229669/UPI/vhk1311-1@okici/South Indian	1780.0	0.0	156660.94
147	05/06/2020	05/06/2020	-	UPI/015709201519/Request from Am/amazon@apl/Axis B	1942.0	0.0	154718.94
148	05/06/2020	05/06/2020	-	UPI/015740335171/Payment for SWP/SWIGGYDASH@ybl/Ye	804.0	0.0	153914.94
149	05/06/2020	05/06/2020	-	UPI/015716019650/UPI/billdesk.bsnl-I/ICICI Bank	905.0	0.0	153009.94
150	06/06/2020	06/06/2020	-	UPI/015811044808/UPI/bigbasket@axisb/Axis Bank Ltd	717.83	0.0	152292.11
151	06/06/2020	06/06/2020	-	UPI/015836491925/Payment from Ph/Q19692842@ybl/Cor	4809.0	0.0	147483.11
152	07/06/2020	08/06/2020	-	UPI/015918269332/UPI/q67428562@ybl/State Bank Of I	238.0	0.0	147245.11
153	07/06/2020	08/06/2020	-	UPI/015920350715/UPI/paytmqr28100505/Paytm Payment	150.0	0.0	147095.11
154	07/06/2020	08/06/2020	-	UPI/015923513877/Request from Am/amazon@apl/Axis B	711.0	0.0	146384.11
155	08/06/2020	08/06/2020	-	UPI/016009108714/UPI/paytmqr28100505/Paytm Payment	55.0	0.0	146329.11
156	08/06/2020	08/06/2020	-	UPI/016010121732/credit card bil/credclub@icici/IC	9958.0	0.0	136371.11
157	08/06/2020	08/06/2020	-	UPI/016011416691/Water can/nageshkumaraaaa/Paytm P	80.0	0.0	136291.11
158	09/06/2020	09/06/2020	-	VIN/GOOGLE Goo/202006092046/016167389794/	130.0	0.0	136161.11
159	09/06/2020	09/06/2020	-	UPI/016122595566/Request from Am/amazon@apl/Axis B	3586.0	0.0	132575.11
160	10/06/2020	10/06/2020	-	UPI/016214666236/Payment from Ph/paytm-8808942@p/P	400.0	0.0	132175.11
161	11/06/2020	11/06/2020	-	UPI/016313889123/Request from Am/amazon@apl/Axis B	295.0	0.0	131880.11
162	11/06/2020	11/06/2020	-	UPI/016317308078/UPI/vhk1311-1@okici/South Indian	940.0	0.0	130940.11
163	11/06/2020	11/06/2020	-	UPI/016322597226/Request from Am/amazon@apl/Axis B	1816.0	0.0	129124.11
164	12/06/2020	12/06/2020	-	RPI/Netflix PG/202006122258/016417982311/	799.0	0.0	128325.11
165	13/06/2020	15/06/2020	-	UPI/016509298683/UPI/billdesk.bescm/ICICI Bank	878.0	0.0	127447.11
166	14/06/2020	15/06/2020	-	UPI/016606385333/UPI/nageshkumaraaaa/Paytm Payment	80.0	0.0	127367.11
167	14/06/2020	15/06/2020	-	UPI/016607036818/Pay To TWO WELS/bharatpe.085086/I	100.0	0.0	127267.11
168	14/06/2020	15/06/2020	-	BIL/ONL/002008146642/Expedient /wwwhealthiansco	405.0	0.0	126862.11
169	14/06/2020	15/06/2020	-	UPI/016609483020/Request from Am/amazon@apl/Axis B	2297.0	0.0	124565.11
170	14/06/2020	15/06/2020	-	UPI/016610911795/Payment from Ph/7077369655@ybl/Ko	538.0	0.0	124027.11
171	14/06/2020	15/06/2020	-	UPI/016613524982/Refund for your/amazon.refunds@/A	0.0	250.0	124277.11

172	15/06/2020	15/06/2020	-	UPI/016715300399/UPI/deepakdonald459/State Bank Of	100.0	0.0	124177.11
173	15/06/2020	15/06/2020	-	VSI/FS rosesil/202006151727/016711375420/	8431.32	0.0	115745.79
174	15/06/2020	15/06/2020	-	UPI/016722457562/UPI/deepakdonald459/State Bank Of	11500.0	0.0	104245.79
175	16/06/2020	16/06/2020	-	UPI/016820120195/UPI/deepakdonald459/State Bank Of	600.0	0.0	103645.79
176	17/06/2020	17/06/2020	-	UPI/016911377150/UPI/sonianand515@ok/Axis Bank Ltd	2000.0	0.0	101645.79
177	17/06/2020	17/06/2020	-	UPI/016917008543/UPI Transaction/practo.payu@axi/A	249.0	0.0	101396.79
178	17/06/2020	17/06/2020	-	UPI/016919108565/Medicine/q67428562@ybl/State Bank	170.0	0.0	101226.79
179	18/06/2020	18/06/2020	-	Dt:15/06/20 FS rosesilversoft	0.0	7.77	101234.56
180	19/06/2020	19/06/2020	-	UPI/017120137868/UPI/paytmqr28100505/Paytm Payment	100.0	0.0	101134.56
181	20/06/2020	20/06/2020	-	UPI/017201534682/Oid202006200953/paytm-24441273@/P	280.0	0.0	100854.56
182	20/06/2020	20/06/2020	-	UPI/017218182747/UPI/paytm-48638297@/Paytm Payment	2959.0	0.0	97895.56
183	21/06/2020	22/06/2020	-	UPI/017311114438/NA/9880332876@payt/State Bank Of	5000.0	0.0	92895.56
184	21/06/2020	22/06/2020	-	UPI/017318681083/Payment from Ph/paytm-1425436@p/P	763.0	0.0	92132.56
185	21/06/2020	22/06/2020	-	UPI/017319084099/UPI/paytmqr28100505/Paytm Payment	11.0	0.0	92121.56
186	21/06/2020	22/06/2020	-	UPI/017318852996/Oid202006212133/paytm-43051779@/P	650.0	0.0	91471.56
187	22/06/2020	22/06/2020	-	UPI/017406941492/Request from Am/amazon@apl/Axis B	479.08	0.0	90992.48
188	22/06/2020	22/06/2020	-	UPI/017410027669/UPI/deepakdonald459/State Bank Of	1050.0	0.0	89942.48
189	23/06/2020	23/06/2020	-	INE/INE/S-ICIC-PEDWRG-7603051/20200623050055/20200	2000.0	0.0	87942.48
190	23/06/2020	23/06/2020	-	INE/INE/S-Axis-128EFGP-7603154/20200623050055/2020	2000.0	0.0	85942.48
191	23/06/2020	23/06/2020	-	INE/INE/S-ICIC-PLFRAG-7603700/20200623050055/20200	2000.0	0.0	83942.48
192	23/06/2020	23/06/2020	-	UPI/017534986297/Payment from Ph/7382740323@ybl/IC	1000.0	0.0	82942.48
193	23/06/2020	23/06/2020	-	UPI/017518436799/Rewarded for pa/goog-payment@ok/A	0.0	10.0	82952.48
194	23/06/2020	23/06/2020	-	UPI/017537155543/Oid757137251UPI/dominospizzaonl/P	494.0	0.0	82458.48
195	23/06/2020	23/06/2020	-	UPI/017537516318/collect/dominospizzaonl/Paytm Pay	0.0	494.0	82952.48
196	23/06/2020	23/06/2020	-	UPI/017519414268/UPI/nihal9241@oksbi/State Bank Of	500.0	0.0	82452.48
197	25/06/2020	25/06/2020	-	INE/INE/S-ICIC-P1477-7617741/20200625050025/202006	2000.0	0.0	80452.48
198	25/06/2020	25/06/2020	-	INE/INE/S-SBI -L24G-7617861/20200625050025/2020062	2000.0	0.0	78452.48
199	25/06/2020	25/06/2020	-	UPI/017706723003/bigbasket/bigbasket@axisb/Axis Ba	927.0	0.0	77525.48
200	25/06/2020	25/06/2020	-	BIL/ONL/002014756487/Amazon Onl/amaz01200603122	238.0	0.0	77287.48
201	25/06/2020	25/06/2020	-	DMC/1601430101670271 DP CHGS TILL MAY-20	68.83	0.0	77218.65
202	26/06/2020	26/06/2020	-	NEFT-CITIN20086837737-DELOITTE CONSULTING INDIA P LTD - 1102000000813121-0037044	0.0	500.0	77718.65
203	26/06/2020	26/06/2020	-	UPI/017808185408/UPI/paytmqr28100505/Paytm Payment	178.0	0.0	77540.65
204	26/06/2020	26/06/2020	-	UPI/017836637335/Payment from Ph/9483954186@okbi/A	284.0	0.0	77256.65
205	27/06/2020	29/06/2020	-	MMT/IMPS/017911883730/654639/WU NDERBAKE/Yes Bank L	0.0	11291.0	88547.65
206	27/06/2020	29/06/2020	-	UPI/017919172936/UPI/paytmqr28100505/Paytm Payment	10.0	0.0	88537.65
207	28/06/2020	29/06/2020	-	MMT/IMPS/018006500507/Investment/ZANMAI LAB/KVBL00	10000.0	0.0	78537.65
208	28/06/2020	29/06/2020	-	UPI/018010000414/UPI/DUMMY NAME/State Bank Of I	50000.0	0.0	28537.65

209	28/06/2020	29/06/2020	-	193701507593:Int.Pd:30-03-2020 to 28-06-2020	0.0	1299.0	29836.65
210	29/06/2020	29/06/2020	-	UPI/018130513833/Payment from Ph/Q67428562@ybl/Sta	470.0	0.0	29366.65
211	29/06/2020	29/06/2020	-	UPI/018111470709/UPI/paytmqr28100505/Paytm Payment	10.0	0.0	29356.65
212	30/06/2020	30/06/2020	-	NEFT-CITIN20089151894-DELOITTE CONSULTING INDIA P LTD-DELOITTE SALARY FOR JUNE2	0.0	105634.0	134990.65
213	30/06/2020	30/06/2020	-	UPI/018209134324/UPI/narasimhakilat h/State Bank Of	85.0	0.0	134905.65
214	30/06/2020	30/06/2020	-	UPI/018214209784/UPI/paytmqr28100505/Paytm Payment	90.0	0.0	134815.65
215	30/06/2020	30/06/2020	-	UPI/018215422945/UPI/nihal9241@oksbi/State Bank Of	6500.0	0.0	128315.65
216	30/06/2020	30/06/2020	-	UPI/018215431136/UPI/nihal9241@oksbi/State Bank Of	500.0	0.0	127815.65
217	30/06/2020	30/06/2020	-	UPI/018215132548/Final remaining/DUMMY NAME/State	25000.0	0.0	102815.65
218	30/06/2020	30/06/2020	-	UPI/018221546067/Payment from Ph/8892881811@ybl/St	400.0	0.0	102415.65

Legends Used in Account Statement

- 1. INFT - Internal Fund Transfer (Within ICICI Bank)
- 2. BPAY - Bill payment
- 3. BBPS - Bharat Bill Payment Service
- 4. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
- 5. RCHG - Recharge
- 6. ONL - Online Shopping transaction (Payment done on third party website)
- 7. SMO - Smart Money order
- 8. DTAX - Direct Tax
- 9. IDTX - Indirect Tax
- 10. PAVC - Pay any Visa credit card
- 11. PAC - Personal Accident cover
- 12. LNPY - Linked loan payment
- 13. CCWD - Cardless Cash Withdrawal
- 14. PAYC - Pay to Contact
- 15. IMPS - Immediate Payment Service
- 16. VAT / MAT / NFS - Cash withdrawal at other bank ATM
- 17. INF - Internet fund transfer in linked accounts
- 18. EBA - Transaction on ICICI Direct
- 19. BIL - Internet Bill payment or funds transfer to Third party
- 20. VPS / IPS - Debit card transaction
- 21. TOP - Mobile recharge
- 22. BCTT - Banking Cash Transaction Tax
- 23. UCCBRN CMS - Upcountry cheque collection
- 24. LCCBRN CMS - Local cheque collection
- 25. N chg - NEFT Charges
- 26. MMT - Mobile Money Transfer (Insta FT - IMPS)
- 27. T Chg - Travel Charges