

UPI Statement for

23 JUL'24 - 22 JAN'25

Money Paid

- Rs.82,616.15





Money Received








+ Rs.38,673.00








Note: Self transfer payments are not included in the total money paid and money received calculations








Passbook Payments History








All UPI payments done by you on Paytm App are reflected in this statement







Date & Time	Transaction Details	Your Account	Amount
22 Jan 11:03 AM	Money sent to Shubham Rajabhau Kokate UPI Ref No: 502245458622	 State Bank Of India - 3438	- Rs.500.00
22 Jan 10:59 AM	Money sent to Shubham Rajabhau Kokate UPI Ref No: 502245415021	 State Bank Of India - 3438	- Rs.500.00
22 Jan 10:47 AM	Money sent to Shubham Rajabhau Kokate UPI Ref No: 502245228458	 State Bank Of India - 3438	- Rs.500.00
22 Jan 10:35 AM	Money sent to Shubham Rajabhau Kokate UPI Ref No: 502245037747	 State Bank Of India - 3438	- Rs.500.00








Date & Time	Transaction Details	Your Account	Amount
22 Jan 10:32 AM	Money sent to Shubham Rajabhau Kokate UPI Ref No: 502244979692	 State Bank Of India - 3438	- Rs.500.00
22 Jan 10:28 AM	Money sent to Shubham Rajabhau Kokate UPI Ref No: 502244919503	 State Bank Of India - 3438	- Rs.300.00
22 Jan 10:04 AM	Money sent to Shubham Rajabhau Kokate UPI Ref No: 502244595169	 State Bank Of India - 3438	- Rs.500.00
22 Jan 9:43 AM	Money sent to Shubham Rajabhau Kokate UPI Ref No: 502244304769	 State Bank Of India - 3438	- Rs.500.00
22 Jan 9:21 AM	Money sent to Shubham Rajabhau Kokate UPI Ref No: 502244032078	 State Bank Of India - 3438	- Rs.500.00
22 Jan 8:32 AM	Money sent to Shubham Rajabhau Kokate UPI Ref No: 502243436445	 State Bank Of India - 3438	- Rs.500.00
22 Jan 8:15 AM	Money sent to Shubham Rajabhau Kokate UPI Ref No: 502243293703	 State Bank Of India - 3438	- Rs.300.00








Date & Time	Transaction Details	Your Account	Amount
22 Jan 8:04 AM	Received from Pappu Sharma UPI Ref No: 502293267172	 State Bank Of India - 3438	+ Rs.800.00
21 Jan 5:39 PM	Money sent to Kadam Sandesh Santosh UPI Ref No: 502135598245	 State Bank Of India - 3438	- Rs.500.00
21 Jan 5:35 PM	Money sent to Monu UPI Ref No: 502135572499	 State Bank Of India - 3438	- Rs.1,000.00
21 Jan 5:35 PM	Money sent to Devendra Singh UPI Ref No: 502135570698	 State Bank Of India - 3438	- Rs.6,700.00
21 Jan 5:24 PM	Recharge of Vi 9355448129 UPI Ref No: 502135352968 Order ID: 24693573500	 State Bank Of India - 3438	- Rs.200.80
21 Jan 5:23 PM	Received from Santosh Kumar UPI Ref No: 502187588190	 State Bank Of India - 3438	+ Rs.200.00
21 Jan 5:06 PM	Money sent to Devendra Singh UPI Ref No: 502135038941	 State Bank Of India - 3438	- Rs.405.00








Date & Time	Transaction Details	Your Account	Amount
21 Jan 4:31 PM	Money sent to Devendra Singh UPI Ref No: 502134530860	 State Bank Of India - 3438	- Rs.500.00
21 Jan 4:29 PM	Received from Monu UPI Ref No: 645671458508	 State Bank Of India - 3438	+ Rs.500.00
21 Jan 4:14 PM	Money sent to Devendra Singh UPI Ref No: 502134232552	 State Bank Of India - 3438	- Rs.1,000.00
21 Jan 2:22 PM	Money sent to Devendra Singh UPI Ref No: 502132640599	 State Bank Of India - 3438	- Rs.1,200.00
21 Jan 12:11 PM	Money sent to Devendra Singh UPI Ref No: 502130517744	 State Bank Of India - 3438	- Rs.300.00
21 Jan 2:02 AM	Money sent to Monu UPI Ref No: 502126739394	 State Bank Of India - 3438	- Rs.1.00
19 Jan 10:56 AM	Money sent to Shaikh Sadek Yusuf UPI Ref No: 501996682190	 State Bank Of India - 3438	- Rs.300.00








Date & Time	Transaction Details	Your Account	Amount
19 Jan 10:56 AM	Paid to Salim UPI Ref No: 501996674357	 State Bank Of India - 3438	- Rs.200.00
19 Jan 10:52 AM	Money sent to Shaikh Sadek Yusuf UPI Ref No: 501996623397	 State Bank Of India - 3438	- Rs.300.00
19 Jan 10:45 AM	Money sent to Shaikh Sadek Yusuf UPI Ref No: 501996521761	 State Bank Of India - 3438	- Rs.300.00
19 Jan 10:26 AM	Paid to Pawan Kumar S O Om Prakash UPI Ref No: 501996214602	 State Bank Of India - 3438	- Rs.65.00
19 Jan 9:34 AM	Paid to Khushburana UPI Ref No: 501995507960 <i>Note: Pay to BharatPe Merchant</i>	 State Bank Of India - 3438	- Rs.30.00
19 Jan 8:48 AM	Money sent to Shaikh Sadek Yusuf UPI Ref No: 501995023609	 State Bank Of India - 3438	- Rs.300.00
18 Jan 7:40 AM	Paid to Murlidhar Yadav UPI Ref No: 501878125715	 State Bank Of India - 3438	- Rs.10.00








Date & Time	Transaction Details	Your Account	Amount
18 Jan 6:30 AM	Paid to Ankit Stationars And General Store UPI Ref No: 501877842305	 State Bank Of India - 3438	- Rs.110.00
17 Jan 11:00 AM	Money sent to Devendra Singh UPI Ref No: 501763367017	 State Bank Of India - 3438	- Rs.1,600.00
17 Jan 10:40 AM	Paid to Mote Deepak Haribhau UPI Ref No: 501763018398	 State Bank Of India - 3438	- Rs.300.00
17 Jan 10:00 AM	Money sent to True Internet Service UPI Ref No: 501762460773	 State Bank Of India - 3438	- Rs.500.00
17 Jan 9:46 AM	Paid to Mote Deepak Haribhau UPI Ref No: 501762252040	 State Bank Of India - 3438	- Rs.300.00
17 Jan 9:37 AM	Paid to Mote Deepak Haribhau UPI Ref No: 501762107223	 State Bank Of India - 3438	- Rs.300.00
17 Jan 9:21 AM	Paid to Mote Deepak Haribhau UPI Ref No: 501761904060	 State Bank Of India - 3438	- Rs.500.00








Date & Time	Transaction Details	Your Account	Amount
17 Jan 9:06 AM	Paid to Mote Deepak Haribhau UPI Ref No: 501761697046	 State Bank Of India - 3438	- Rs.500.00
17 Jan 8:54 AM	Paid to Mote Deepak Haribhau UPI Ref No: 501761539941	 State Bank Of India - 3438	- Rs.300.00
17 Jan 8:54 AM	Received from Pappu Sharma UPI Ref No: 501733466150	 State Bank Of India - 3438	+ Rs.800.00
17 Jan 8:44 AM	Paid to Mote Deepak Haribhau UPI Ref No: 501761427543	 State Bank Of India - 3438	- Rs.500.00
17 Jan 8:33 AM	Paid to Mote Deepak Haribhau UPI Ref No: 501761334863	 State Bank Of India - 3438	- Rs.500.00
17 Jan 8:27 AM	Paid to Mote Deepak Haribhau UPI Ref No: 501761268355 Note: <i>Pay To Mote Deepak Haribhau</i>	 State Bank Of India - 3438	- Rs.300.00
17 Jan 8:13 AM	Received from Santosh Kumar UPI Ref No: 501748266255	 State Bank Of India - 3438	+ Rs.1,300.00








Date & Time	Transaction Details	Your Account	Amount
12 Jan 11:20 AM	Money sent to Monu UPI Ref No: 501278664945	 State Bank Of India - 3438	- Rs.2.00
09 Jan 9:28 PM	Paid to Prakash Saini UPI Ref No: 500939362186	 State Bank Of India - 3438	- Rs.300.00
09 Jan 9:03 PM	Paid to Prakash Saini UPI Ref No: 500938912864	 State Bank Of India - 3438	- Rs.350.00
09 Jan 8:54 PM	Received from Santosh Kumar UPI Ref No: 500941029726	 State Bank Of India - 3438	+ Rs.650.00
05 Jan 9:41 AM	Money sent to Devendra Singh UPI Ref No: 500558383636	 State Bank Of India - 3438	- Rs.105.00
05 Jan 8:26 AM	Money sent to Devendra Singh UPI Ref No: 500557905642	 State Bank Of India - 3438	- Rs.3,000.00
05 Jan 8:24 AM	Received from Santosh Kumar UPI Ref No: 500581213047	 UPI Linked Bank	+ Rs.3,000.00








Date & Time	Transaction Details	Your Account	Amount
05 Jan 3:40 AM	Paid to Zomato Private Limited UPI Ref No: 500557045136 Note: <i>UPIIntent</i>	 State Bank Of India - 3438	- Rs.351.55
05 Jan 3:40 AM	Received from Monu .. UPI Ref No: 500557061873	 State Bank Of India - 3438	+ Rs.340.00
04 Jan 10:02 PM	Paid to Murlidhar Yadav UPI Ref No: 500455550879	 State Bank Of India - 3438	- Rs.10.00
04 Jan 9:45 PM	Money sent to Devendra Singh UPI Ref No: 500455265124	 State Bank Of India - 3438	- Rs.250.00
04 Jan 9:44 PM	Paid to Murlidhar Yadav UPI Ref No: 500455236172	 State Bank Of India - 3438	- Rs.25.00
04 Jan 9:40 PM	Money sent to Akash Sheshrao Dhandre UPI Ref No: 500455193463	 State Bank Of India - 3438	- Rs.100.00
04 Jan 9:38 PM	Money sent to Akash Sheshrao Dhandre UPI Ref No: 500455138130	 State Bank Of India - 3438	- Rs.210.00








Date & Time	Transaction Details	Your Account	Amount
04 Jan 8:59 PM	Money sent to Akash Sheshrao Dhandre UPI Ref No: 500454462232	 State Bank Of India - 3438	- Rs.300.00
04 Jan 8:58 PM	Money sent to Devendra Singh UPI Ref No: 500454443379	 State Bank Of India - 3438	- Rs.600.00
04 Jan 8:56 PM	Received from Santosh Kumar UPI Ref No: 500431491237	 State Bank Of India - 3438	+ Rs.900.00
03 Jan 9:06 PM	Money sent to Devendra Singh UPI Ref No: 500337318077	 State Bank Of India - 3438	- Rs.800.00
03 Jan 8:57 PM	Received from Santosh Kumar UPI Ref No: 500366101739	 State Bank Of India - 3438	+ Rs.800.00
03 Jan 7:44 PM	Received from Santosh Kumar UPI Ref No: 500335498435	 State Bank Of India - 3438	+ Rs.800.00
31 Dec 9:28 PM	Money sent to Devendra Singh UPI Ref No: 436687837351	 State Bank Of India - 3438	- Rs.400.00








Date & Time	Transaction Details	Your Account	Amount
31 Dec 9:27 PM	Paid to Pooja Garve UPI Ref No: 436687833929	 State Bank Of India - 3438	- Rs.300.00
31 Dec 9:26 PM	Received from Ravi Yadav UPI Ref No: 436645938174	 State Bank Of India - 3438	+ Rs.700.00
31 Dec 8:55 PM	Money sent to Devendra Singh UPI Ref No: 436687222416	 State Bank Of India - 3438	- Rs.700.00
31 Dec 8:53 PM	Paid to Pooja Garve UPI Ref No: 436687166052	 State Bank Of India - 3438	- Rs.300.00
31 Dec 8:45 PM	Received from Santosh Kumar UPI Ref No: 436627394735	 State Bank Of India - 3438	+ Rs.1,000.00
28 Dec 4:13 PM	Paid to Murlidhar Yadav UPI Ref No: 436332901122	 State Bank Of India - 3438	- Rs.20.00
28 Dec 4:07 PM	Received from Monu .. UPI Ref No: 436332783048	 State Bank Of India - 3438	+ Rs.20.00








Date & Time	Transaction Details	Your Account	Amount
27 Dec 9:16 PM	Money sent to Sifakat UPI Ref No: 436223133911	 State Bank Of India - 3438	- Rs.200.00
27 Dec 9:15 PM	Money sent to Mr Kunal Nimbore UPI Ref No: 436223140312	 State Bank Of India - 3438	- Rs.310.00
27 Dec 8:20 PM	Received from Santosh Kumar UPI Ref No: 436240539530	 State Bank Of India - 3438	+ Rs.500.00
26 Dec 9:11 PM	Money sent to Rakesh Saini Son Rup Narayan Saini UPI Ref No: 436107211190	 State Bank Of India - 3438	- Rs.220.00
26 Dec 9:02 PM	Money sent to Rakesh Saini Son Rup Narayan Saini UPI Ref No: 436107029828	 State Bank Of India - 3438	- Rs.210.00
26 Dec 8:54 PM	Money sent to Devendra Singh UPI Ref No: 436106894904	 State Bank Of India - 3438	- Rs.1,400.00
26 Dec 8:53 PM	Received from Santosh Kumar UPI Ref No: 436159354965	 State Bank Of India - 3438	+ Rs.1,800.00








Date & Time	Transaction Details	Your Account	Amount
26 Dec 8:46 PM	Money sent to Monu Monu UPI Ref No: 436106772134	 State Bank Of India - 3438	- Rs.1.00
26 Dec 7:55 PM	Money sent to Devendra Singh UPI Ref No: 436105709981	 State Bank Of India - 3438	- Rs.1,000.00
26 Dec 7:14 PM	Paid to Neelam UPI Ref No: 436104799548	 State Bank Of India - 3438	- Rs.10.00
26 Dec 7:14 PM	Paid to Rakesh Saini UPI Ref No: 436104786682	 State Bank Of India - 3438	- Rs.250.00
26 Dec 5:55 PM	Money sent to Rohit UPI Ref No: 436103044617	 State Bank Of India - 3438	- Rs.410.00
26 Dec 5:38 PM	Paid to Khushburana UPI Ref No: 436102710244 Note: <i>Pay to BharatPe Merchant</i>	 State Bank Of India - 3438	- Rs.15.00
26 Dec 5:36 PM	Money sent to Rohit UPI Ref No: 436102664297	 State Bank Of India - 3438	- Rs.380.00








Date & Time	Transaction Details	Your Account	Amount
26 Dec 12:08 PM	Paid to Vinita Yadav UPI Ref No: 436197277112	 State Bank Of India - 3438	- Rs.210.00
26 Dec 12:07 PM	Received from Monu UPI Ref No: 124274820596	 State Bank Of India - 3438	+ Rs.200.00
25 Dec 9:48 PM	Paid to Vinita Yadav UPI Ref No: 436091898851	 State Bank Of India - 3438	- Rs.210.00
25 Dec 9:41 PM	Received from Santosh Kumar UPI Ref No: 436091805284	 State Bank Of India - 3438	+ Rs.220.00
25 Dec 11:58 AM	Paid to Kedar Patel UPI Ref No: 436081061076 Tag: #Hacked	 State Bank Of India - 3438	- Rs.190.00
25 Dec 11:57 AM	Received from Monu UPI Ref No: 674666507736	 State Bank Of India - 3438	+ Rs.190.00
24 Dec 8:44 PM	Money sent to Monu Monu UPI Ref No: 435974741321	 State Bank Of India - 3438	- Rs.1.00








Date & Time	Transaction Details	Your Account	Amount
24 Dec 8:42 PM	Money sent to Monu UPI Ref No: 435974648194	 State Bank Of India - 3438	- Rs.1.00
24 Dec 8:34 PM	Paid to Murlidhar Yadav UPI Ref No: 435974531060	 State Bank Of India - 3438	- Rs.15.00
24 Dec 1:24 PM	Money sent to Yogesh UPI Ref No: 435966543290	 State Bank Of India - 3438	- Rs.1.00
23 Dec 2:41 PM	Paid to Ps Auto Services UPI Ref No: 435851535940	 State Bank Of India - 3438	- Rs.320.00
23 Dec 2:40 PM	Paid to Krazybee Services Pvt Ltd UPI Ref No: 435851540230	 State Bank Of India - 3438	- Rs.1,019.00
23 Dec 1:54 PM	Paid to Bablesh Kumar UPI Ref No: 435850757136	 State Bank Of India - 3438	- Rs.20.00
23 Dec 1:36 PM	Money sent to Yogesh UPI Ref No: 435850456835	 State Bank Of India - 3438	- Rs.310.00








Date & Time	Transaction Details	Your Account	Amount
23 Dec 1:32 PM	Received from Mr. Vishesh Chand UPI Ref No: 435850385695	 State Bank Of India - 3438	+ Rs.500.00
23 Dec 1:31 PM	Paid to Khushburana UPI Ref No: 435850329608 <i>Note: Pay to BharatPe Merchant</i>	 State Bank Of India - 3438	- Rs.25.00
23 Dec 12:44 PM	Paid to Gupta Enterprises J And K Bnk UPI Ref No: 435849566317	 State Bank Of India - 3438	- Rs.205.00
22 Dec 8:07 AM	Paid to Jawahar Rajdev UPI Ref No: 435729970236	 State Bank Of India - 3438	- Rs.110.00
22 Dec 7:48 AM	Paid to Murlidhar Yadav UPI Ref No: 435729822826	 State Bank Of India - 3438	- Rs.34.00
22 Dec 7:46 AM	Paid to Jawahar Rajdev UPI Ref No: 435729831030	 State Bank Of India - 3438	- Rs.250.00
22 Dec 6:16 AM	Paid to Jawahar Rajdev UPI Ref No: 435729500252	 State Bank Of India - 3438	- Rs.200.00








Date & Time	Transaction Details	Your Account	Amount
22 Dec 6:15 AM	Money sent to Devendra Singh UPI Ref No: 435729459898	 State Bank Of India - 3438	- Rs.1,000.00
20 Dec 8:51 PM	Received from Santosh Kumar UPI Ref No: 435598037517	 State Bank Of India - 3438	+ Rs.700.00
20 Dec 7:45 PM	Money sent to XXXXXXXXXWANI UPI Ref No: 435508509022	 State Bank Of India - 3438	- Rs.120.00
20 Dec 7:44 PM	Paid to Murlidhar Yadav UPI Ref No: 435508495419	 State Bank Of India - 3438	- Rs.10.00
20 Dec 9:03 AM	Money sent to Neelam UPI Ref No: 435597009328	 State Bank Of India - 3438	- Rs.10.00
20 Dec 8:59 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435596983856	 State Bank Of India - 3438	- Rs.350.00
20 Dec 8:50 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435596867772	 State Bank Of India - 3438	- Rs.210.00








Date & Time	Transaction Details	Your Account	Amount
20 Dec 8:46 AM	Paid to Khushburana UPI Ref No: 435596848148 Note: <i>Pay to BharatPe Merchant</i>	 State Bank Of India - 3438	- Rs.10.00
20 Dec 8:22 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435596655288	 State Bank Of India - 3438	- Rs.500.00
20 Dec 8:17 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435596586241	 State Bank Of India - 3438	- Rs.200.00
20 Dec 7:56 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435596433996	 State Bank Of India - 3438	- Rs.200.00
20 Dec 6:39 AM	Received from Santosh Kumar UPI Ref No: 435587408387	 State Bank Of India - 3438	+ Rs.700.00
19 Dec 9:28 PM	Paid to Murlidhar Yadav UPI Ref No: 435493863479	 State Bank Of India - 3438	- Rs.5.00
19 Dec 8:57 PM	Money sent to Mrs Nisha Tilwani UPI Ref No: 435493361809	 State Bank Of India - 3438	- Rs.150.00








Date & Time	Transaction Details	Your Account	Amount
19 Dec 8:48 PM	Received from Ravi Yadav UPI Ref No: 435419993143	 State Bank Of India - 3438	+ Rs.150.00
19 Dec 4:20 AM	Received from Monu UPI Ref No: 435438832652	 State Bank Of India - 3438	+ Rs.5.00
17 Dec 8:33 PM	Paid to Shilpa Roherha UPI Ref No: 435260913937	 State Bank Of India - 3438	- Rs.200.00
17 Dec 8:24 PM	Money sent to Devendra Singh UPI Ref No: 435260704460	 State Bank Of India - 3438	- Rs.500.00
17 Dec 8:22 PM	Received from Santosh Kumar UPI Ref No: 435260236984	 State Bank Of India - 3438	+ Rs.700.00
17 Dec 8:08 AM	Paid to Pawan Kumar S O Om Prakash UPI Ref No: 435247811348	 State Bank Of India - 3438	- Rs.30.00
17 Dec 8:05 AM	Money sent to Devendra Singh UPI Ref No: 435247757359	 State Bank Of India - 3438	- Rs.100.00








Date & Time	Transaction Details	Your Account	Amount
17 Dec 8:04 AM	Paid to Dewangan Transport UPI Ref No: 435247800507	 State Bank Of India - 3438	- Rs.210.00
17 Dec 7:55 AM	Received from Pappu Sharma UPI Ref No: 435221749482	 State Bank Of India - 3438	+ Rs.300.00
17 Dec 7:53 AM	Paid to Murlidhar Yadav UPI Ref No: 435247676432	 State Bank Of India - 3438	- Rs.15.00
17 Dec 7:42 AM	Money sent to Devendra Singh UPI Ref No: 435247612376	 State Bank Of India - 3438	- Rs.2,000.00
17 Dec 7:41 AM	Received from Latesh . UPI Ref No: 435250673064	 State Bank Of India - 3438	+ Rs.2,000.00
16 Dec 10:16 AM	Money sent to XXXXXXXXXwani UPI Ref No: 435133155011	 State Bank Of India - 3438	- Rs.350.00
16 Dec 9:56 AM	Money sent to Mr Rajeevkumar Ramakant Mahto2 UPI Ref No: 435132828397	 State Bank Of India - 3438	- Rs.500.00








Date & Time	Transaction Details	Your Account	Amount
16 Dec 9:55 AM	Paid to Prasenjit Gautam UPI Ref No: 435132862523	 State Bank Of India - 3438	- Rs.10.00
16 Dec 9:40 AM	Paid to Najmeen UPI Ref No: 435132691401 Note: <i>Pay To NAJMEEN</i>	 State Bank Of India - 3438	- Rs.100.00
16 Dec 9:14 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435132335643	 State Bank Of India - 3438	- Rs.350.00
16 Dec 8:52 AM	Paid to Ajay Kumar UPI Ref No: 435132067795	 State Bank Of India - 3438	- Rs.15.00
16 Dec 8:49 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435132081813	 State Bank Of India - 3438	- Rs.320.00
16 Dec 8:35 AM	Paid to Khushburana UPI Ref No: 435131950182 Note: <i>Pay to BharatPe Merchant</i>	 State Bank Of India - 3438	- Rs.20.00
16 Dec 8:29 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435131863956	 State Bank Of India - 3438	- Rs.310.00








Date & Time	Transaction Details	Your Account	Amount
16 Dec 8:00 AM	Paid to Murlidhar Yadav UPI Ref No: 435131633080	 State Bank Of India - 3438	- Rs.10.00
16 Dec 7:30 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435131461484	 State Bank Of India - 3438	- Rs.250.00
16 Dec 7:16 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435131363509	 State Bank Of India - 3438	- Rs.200.00
16 Dec 7:04 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435131304227	 State Bank Of India - 3438	- Rs.300.00
16 Dec 6:43 AM	Money sent to Devendra Singh UPI Ref No: 435131271601	 State Bank Of India - 3438	- Rs.2,000.00
15 Dec 9:49 PM	Received from Santosh Kumar UPI Ref No: 435029529712	 State Bank Of India - 3438	+ Rs.2,500.00
15 Dec 10:50 AM	Paid to Tahir UPI Ref No: 435017393473	 State Bank Of India - 3438	- Rs.100.00








Date & Time	Transaction Details	Your Account	Amount
15 Dec 10:27 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435017041879	 State Bank Of India - 3438	- Rs.300.00
15 Dec 10:21 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435016944149	 State Bank Of India - 3438	- Rs.310.00
15 Dec 9:51 AM	Money sent to XXXXXXXXXWANI UPI Ref No: 435016540213	 State Bank Of India - 3438	- Rs.320.00
15 Dec 8:35 AM	Money sent to Rohit Sen UPI Ref No: 435015711399	 State Bank Of India - 3438	- Rs.300.00
15 Dec 7:25 AM	Money sent to Anshu Pateriya UPI Ref No: 435015225234	 State Bank Of India - 3438	- Rs.300.00
14 Dec 1:46 PM	Money sent to Devendra Singh UPI Ref No: 434903775983	 State Bank Of India - 3438	- Rs.500.00
14 Dec 1:42 PM	Paid to KHUSHBURANA UPI Ref No: 434903731859 Note: Pay to BharatPe Merchant	 State Bank Of India - 3438	- Rs.10.00








Date & Time	Transaction Details	Your Account	Amount
14 Dec 1:41 PM	Received from Satish Kumar UPI Ref No: 434902451841	 State Bank Of India - 3438	+ Rs.10.00
14 Dec 12:34 PM	Money sent to Rohit Sen UPI Ref No: 434902494870	 State Bank Of India - 3438	- Rs.300.00
13 Dec 1:06 PM	Money sent to Prins UPI Ref No: 434886141622	 State Bank Of India - 3438	- Rs.1.00
11 Dec 10:48 AM	Money sent to Anshu UPI Ref No: 434651219605	 State Bank Of India - 3438	- Rs.150.00
10 Dec 3:11 PM	Paid to Angel One Limited UPI Ref No: 434561393408 <i>Note: Paying Angel One</i>	 State Bank Of India - 3438	- Rs.300.00
10 Dec 7:19 AM	Received from Ravi Yadav UPI Ref No: 471176223399	 State Bank Of India - 3438	+ Rs.300.00
10 Dec 6:54 AM	Money sent to Abhimanu Kumar Singh UPI Ref No: 434531470214	 State Bank Of India - 3438	- Rs.1.00








Date & Time	Transaction Details	Your Account	Amount
09 Dec 10:39 PM	Paid to Murlidhar Yadav UPI Ref No: 434430200847	 State Bank Of India - 3438	- Rs.30.00
09 Dec 10:38 PM	Received from Satish Kumar UPI Ref No: 434466104637	 State Bank Of India - 3438	+ Rs.3.00
09 Dec 8:03 PM	Paid to Pawan Kumar S O Om Prakash UPI Ref No: 434427554086	 State Bank Of India - 3438	- Rs.74.00
09 Dec 7:39 PM	Received from YOGESH UPI Ref No: 471035819236	 State Bank Of India	+ Rs.100.00
09 Dec 6:48 PM	Paid to Murlidhar Yadav UPI Ref No: 434425712734	 State Bank Of India - 3438	- Rs.10.00
09 Dec 2:06 PM	Paid to Khushburana UPI Ref No: 434420112978 Note: <i>Pay to BharatPe Merchant</i>	 State Bank Of India - 3438	- Rs.10.00
09 Dec 1:54 PM	Money sent to Devendra Singh UPI Ref No: 434419846003	 State Bank Of India - 3438	- Rs.1,000.00








Date & Time	Transaction Details	Your Account	Amount
09 Dec 1:53 PM	Paid to Mithalesh UPI Ref No: 434419865454	 State Bank Of India - 3438	- Rs.30.00
09 Dec 1:52 PM	Paid to Manish Agarwal UPI Ref No: 434419833876	 State Bank Of India - 3438	- Rs.30.00
09 Dec 1:20 PM	Paid to Khushburana UPI Ref No: 434419196600 <i>Note: Pay to BharatPe Merchant</i>	 State Bank Of India - 3438	- Rs.5.00
09 Dec 1:19 PM	Paid to Khushburana UPI Ref No: 434419169651 <i>Note: Pay to BharatPe Merchant</i>	 State Bank Of India - 3438	- Rs.5.00
09 Dec 1:08 PM	Paid to Khushburana UPI Ref No: 434418957511 <i>Note: Pay to BharatPe Merchant</i>	 State Bank Of India - 3438	- Rs.10.00
09 Dec 1:00 PM	Money sent to Mr DURGESH KUMAR UPI Ref No: 434418798063	 State Bank Of India - 3438	- Rs.400.00
09 Dec 12:43 PM	Money sent to Mr DURGESH KUMAR UPI Ref No: 434418533151	 State Bank Of India - 3438	- Rs.300.00








Date & Time	Transaction Details	Your Account	Amount
09 Dec 12:37 PM	Money sent to Mr DURGESH KUMAR UPI Ref No: 434418434282	 State Bank Of India - 3438	- Rs.200.00
09 Dec 12:22 PM	Money sent to Mr DURGESH KUMAR UPI Ref No: 434418171601	 State Bank Of India - 3438	- Rs.100.00
09 Dec 6:17 AM	Money sent to Mr DURGESH KUMAR UPI Ref No: 434413763442	 State Bank Of India - 3438	- Rs.100.00
09 Dec 1:53 AM	Money sent to Mr DURGESH KUMAR UPI Ref No: 434413462573	 State Bank Of India - 3438	- Rs.300.00
09 Dec 1:52 AM	Received from Satish Kumar UPI Ref No: 434434732416	 State Bank Of India - 3438	+ Rs.300.00
09 Dec 1:42 AM	Money sent to Satish Kumar UPI Ref No: 434413409415	 State Bank Of India - 3438	- Rs.300.00
09 Dec 1:23 AM	Money sent to Rohit UPI Ref No: 434413387498	 State Bank Of India - 3438	- Rs.100.00








Date & Time	Transaction Details	Your Account	Amount
08 Dec 8:21 AM	Money sent to Mr Durgesh Kumar UPI Ref No: 434398295583	 State Bank Of India - 3438	- Rs.150.00
07 Dec 8:59 PM	Received from Ravi Yadav UPI Ref No: 470853104833	 State Bank Of India - 3438	+ Rs.850.00
07 Dec 8:02 PM	Paid to Billionbrains Garage Ventures Pvt Ltd UPI Ref No: 434293706490 <i>Note: Account Verification</i>	 State Bank Of India - 3438	- Rs.1.00
04 Dec 12:28 PM	Paid to Sandeep Gupta UPI Ref No: 433933670089	 State Bank Of India - 3438	- Rs.5.00
04 Dec 12:06 PM	Received from Satish Kumar UPI Ref No: 433977860076	 State Bank Of India - 3438	+ Rs.5.00
04 Dec 10:25 AM	Paid to Murlidhar Yadav UPI Ref No: 433931618335	 State Bank Of India - 3438	- Rs.5.00
04 Dec 10:25 AM	Money sent to Satish Kumar UPI Ref No: 433931617385	 State Bank Of India - 3438	- Rs.80.00








Date & Time	Transaction Details	Your Account	Amount
04 Dec 9:27 AM	Money sent to Devendra Singh UPI Ref No: 433930763536	 State Bank Of India - 3438	- Rs.3,500.00
04 Dec 9:26 AM	Received from Santosh Kumar UPI Ref No: 470537639723	 State Bank Of India - 3438	+ Rs.1,500.00
02 Dec 7:45 PM	Paid to Pramod Kumar UPI Ref No: 433707328032	 State Bank Of India - 3438	- Rs.15.00
02 Dec 8:12 AM	Money sent to Yogesh UPI Ref No: 433795430835	 State Bank Of India - 3438	- Rs.101.00
02 Dec 7:53 AM	Paid to Neelam UPI Ref No: 433795217435	 State Bank Of India - 3438	- Rs.10.00
02 Dec 7:39 AM	Recharge of Vi 9355448129 UPI Ref No: 433795136796 Order ID: 24428441268	 State Bank Of India - 3438	- Rs.300.80
02 Dec 6:43 AM	Money sent to Shishupal Ahirwar UPI Ref No: 433794892678	 State Bank Of India - 3438	- Rs.500.00








Date & Time	Transaction Details	Your Account	Amount
01 Dec 3:03 PM	Money sent to Kajal Beg UPI Ref No: 433684829300	 State Bank Of India - 3438	- Rs.500.00
01 Dec 2:57 PM	Received from YOGESH UPI Ref No: 470243758978	 State Bank Of India - 3438	+ Rs.1,000.00
01 Dec 2:36 PM	Paid to Surendra So Kripal Singh UPI Ref No: 433684450942	 State Bank Of India - 3438	- Rs.10.00
01 Dec 2:35 PM	Money sent to Yogesh UPI Ref No: 433684424082	 State Bank Of India - 3438	- Rs.3,000.00
01 Dec 11:52 AM	Paid to Mohit Chaudhary UPI Ref No: 433681594123	 State Bank Of India - 3438	- Rs.450.00
01 Dec 11:42 AM	Paid to Rg Sons And Others Llp Gzb 1 UPI Ref No: 433681411727	 State Bank Of India - 3438	- Rs.150.00
01 Dec 10:57 AM	Paid to Rg Sons And Others Llp Gzb 1 UPI Ref No: 433680646033	 State Bank Of India - 3438	- Rs.650.00





Date & Time	Transaction Details	Your Account	Amount
01 Dec 10:57 AM	Received from Yogesh . UPI Ref No: 433680634413	 State Bank Of India - 3438	+ Rs.170.00
01 Dec 10:55 AM	Received from Yogesh . UPI Ref No: 433652434723	 State Bank Of India - 3438	+ Rs.170.00
01 Dec 7:10 AM	Money sent to Mohan Kumar Sharma UPI Ref No: 433678119568	 State Bank Of India - 3438	- Rs.200.00
01 Dec 6:55 AM	Money sent to Devendra Singh UPI Ref No: 433678086882	 State Bank Of India - 3438	- Rs.2,500.00
01 Dec 1:29 AM	Received from Monu UPI Ref No: 182077892683	 State Bank Of India - 3438	+ Rs.3,000.00
30 Nov 11:56 PM	Money sent to Monu UPI Ref No: 433577292814	 State Bank Of India - 3438	- Rs.3,000.00
30 Nov 11:31 PM	Paid to KreditBee UPI Ref No: 433510688927 Note: KB241012JBONT0dvAzW	 State Bank Of India - 3438	- Rs.1,582.00

Date & Time	Transaction Details	Your Account	Amount
30 Nov 11:29 PM	Paid to Krazybee Services Pvt Ltd UPI Ref No: 433564181919 <i>Note: Collect Request from YESBIZ UPI</i>	 State Bank Of India - 3438	- Rs.791.00
29 Nov 8:40 PM	Received from Santosh Kumar UPI Ref No: 470041551718	 State Bank Of India - 3438	+ Rs.1,700.00
28 Nov 7:31 PM	Received from Santosh Kumar UPI Ref No: 433322642748	 State Bank Of India - 3438	+ Rs.1,700.00
27 Nov 1:14 PM	Money sent to Devendra Singh UPI Ref No: 433218573508	 State Bank Of India - 3438	- Rs.100.00
27 Nov 1:12 PM	Money sent to Devendra Singh UPI Ref No: 433218517329	 State Bank Of India - 3438	- Rs.6,500.00
27 Nov 1:10 PM	Money sent to Yogesh UPI Ref No: 433218488226	 State Bank Of India - 3438	- Rs.300.00
25 Nov 8:26 AM	Received from Santosh Kumar UPI Ref No: 433045062217	 State Bank Of India - 3438	+ Rs.1,200.00

Date & Time	Transaction Details	Your Account	Amount
24 Nov 10:23 AM	Received from Santosh Kumar UPI Ref No: 432968636771	 State Bank Of India - 3438	+ Rs.600.00
23 Nov 9:53 AM	Received from Santosh Kumar UPI Ref No: 432858624593	 State Bank Of India - 3438	+ Rs.800.00
22 Nov 9:32 AM	Received from Santosh Kumar UPI Ref No: 469371087038	 State Bank Of India - 3438	+ Rs.500.00
20 Nov 8:21 AM	Received from Santosh Kumar UPI Ref No: 432522989526	 State Bank Of India - 3438	+ Rs.600.00
17 Nov 6:06 AM	Paid to Murlidhar Yadav UPI Ref No: 432256858857	 State Bank Of India - 3438	- Rs.25.00
17 Nov 6:04 AM	Paid to Murlidhar Yadav UPI Ref No: 432256873966	 State Bank Of India - 3438	- Rs.50.00
17 Nov 6:02 AM	Paid to Pawan Kumar S O Om Prakash UPI Ref No: 432256865746	 State Bank Of India - 3438	- Rs.79.00

Date & Time	Transaction Details	Your Account	Amount
16 Nov 2:01 PM	Automatic payment of 99 setup for Apple Media Services UPI Ref No: 432155403265 <i>Note: Transaction success</i>	 State Bank Of India - 3438	- Rs.39.00
16 Nov 1:21 PM	Paid to Dream11 UPI Ref No: 468739439008 <i>Note: Collect Request from YESBIZ UPI</i>	 State Bank Of India - 3438	- Rs.78.00
16 Nov 11:43 AM	Paid to Rohit Yadav UPI Ref No: 432143867558	 State Bank Of India - 3438	- Rs.100.00
16 Nov 11:04 AM	Paid to Murlidhar Yadav UPI Ref No: 432143239023	 State Bank Of India - 3438	- Rs.70.00
16 Nov 9:52 AM	Received from Santosh Kumar UPI Ref No: 432177947871	 State Bank Of India - 3438	+ Rs.400.00
15 Nov 6:48 PM	Paid to Pawan Kumar S O Om Prakash UPI Ref No: 432034464180	 State Bank Of India - 3438	- Rs.34.00
14 Nov 9:15 PM	Paid to KAVITA UPI Ref No: 431921015376	 State Bank Of India - 3438	- Rs.15.00

Date & Time	Transaction Details	Your Account	Amount
14 Nov 1:45 PM	Money sent to True Internet Service UPI Ref No: 431912688501	 State Bank Of India - 3438	- Rs.600.00
14 Nov 1:44 PM	Paid to Kavita UPI Ref No: 431912706817	 State Bank Of India - 3438	- Rs.10.00
13 Nov 7:30 PM	Received from Pappu Sharma UPI Ref No: 468417309186	 State Bank Of India - 3438	+ Rs.700.00
11 Nov 8:01 AM	Paid to Krazybee Services Pvt Ltd UPI Ref No: 431695449777 <i>Note: Collect Request from YESBIZ UPI</i>	 State Bank Of India - 3438	- Rs.791.00
11 Nov 7:50 AM	Received from Santosh Kumar UPI Ref No: 431603606335	 State Bank Of India - 3438	+ Rs.790.00
31 Oct 12:33 PM	Paid to Mr Sandeep Chauras UPI Ref No: 430550625508	 State Bank Of India - 3438	- Rs.10.00
31 Oct 12:32 PM	Money sent to Yogesh UPI Ref No: 430534042592	 State Bank Of India - 3438	- Rs.20.00

Date & Time	Transaction Details	Your Account	Amount
27 Oct 8:52 PM	Paid to KAVITA UPI Ref No: 430115808368	 State Bank Of India - 3438	- Rs.10.00
25 Oct 8:17 PM	Money sent to Raj UPI Ref No: 429996545818	 State Bank Of India - 3438	- Rs.30.00
25 Oct 8:09 PM	Paid to Murlidhar Yadav UPI Ref No: 429996412445	 State Bank Of India - 3438	- Rs.30.00
23 Oct 6:24 PM	Voucher at Cosmic Byte UPI Ref No: 429770784471 Order ID: 24195942401	 State Bank Of India - 3438	- Rs.1.00