



UPI Statement for
6 MAY'23 - 7 MAY'25

Total Money Paid
- Rs.6,393.71
24 Payments made

Total Money Received
+ Rs.4,033.65
19 Payments received





Note:

- Self transfer payments are not included in the total money paid and money received calculations
- Payments that you might have hidden on payment history page will not be included in this statement

| Accounts | Payment made | Payment received |
|--|-------------------------------------|-------------------------------------|
|  Indian Overseas Bank - 0423 | Rs.6,393.71 (24 Payments) | Rs.3,972.65 (18 Payments) |
|  INDIAN OVERSEAS BANK - 0423 | Rs.0 (0 Payment) | Rs.61 (1 Payment) |

Passbook Payments History

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

| Date & Time | Transaction Details | Your Account | Amount |
|--------------------|---|---|---------|
| 01 Apr 9:59 AM | Paid to Reliance Retail Ltd UPI Ref No: 509103880652 Tag:  # Bill Payments |  Indian Overseas Bank - 0423 | - Rs.19 |
| 16 Feb 2:31 PM | Paid to Amazon Pay Balance UPI Ref No: 504780474674 Note: You are paying for an Amazon order |  Indian Overseas Bank - 0423 | - Rs.10 |
| 07 Feb 11:37 AM | Paytm Merchant UPI Ref No: 503866948132 Order ID: 24776120455 |  Indian Overseas Bank - 0423 | - Rs.21 |

| Date & Time | Transaction Details | Your Account | Amount |
|--------------------|--|-----------------------------|----------|
| 06 Feb 12:25 AM | Paid to Paytm Gold UPI Ref No: 503751969793 | Indian Overseas Bank - 0423 | - Rs.25 |
| 05 Feb 4:58 PM | Received from One Ninety Seven UPI Ref No: 503640376381 | Indian Overseas Bank - 0423 | + Rs.2 |
| 05 Feb 4:58 PM | Money sent to Pragadeesh Srinivasan UPI Ref No: 503646462616 | Indian Overseas Bank - 0423 | - Rs.30 |
| 05 Feb 2:37 PM | Money sent to Pragadeesh Srinivasan UPI Ref No: 503644804963 | Indian Overseas Bank - 0423 | - Rs.3 |
| 05 Feb 2:34 PM | Received from One Ninety Seven UPI Ref No: 503639565951 | Indian Overseas Bank - 0423 | + Rs.3 |
| 05 Feb 10:10 AM | Paid to Tictok Skill Games Pvt Ltd UPI Ref No: 503641636453 Note: UPI Intent | Indian Overseas Bank - 0423 | - Rs.10 |
| 04 Feb 3:03 PM | Money sent to Pragadeesh Srinivasan UPI Ref No: 503532950113 | Indian Overseas Bank - 0423 | - Rs.5 |
| 04 Feb 3:01 PM | Received from One Ninety Seven UPI Ref No: 503534038679 | Indian Overseas Bank - 0423 | + Rs.2 |
| 04 Feb 2:59 PM | Money sent to Pragadeesh Srinivasan UPI Ref No: 503532911539 | Indian Overseas Bank - 0423 | - Rs.270 |
| 04 Feb 10:03 AM | Money sent to Pragadeesh Srinivasan UPI Ref No: 503529255955 | Indian Overseas Bank - 0423 | - Rs.250 |



| Date & Time | Transaction Details | Your Account | Amount |
|--------------------|---|-------------------------------------|------------|
| 06 Jan 7:49 AM | Received from Sumathy S UPI Ref No: 500693594508 | 🔹 INDIAN OVERSEAS BANK - 0423 | + Rs.61 |
| 14 Nov 12:42 PM | Money sent to Sumathy S UPI Ref No: 468516390086 | 🔹 Indian Overseas Bank - 0423 | - Rs.800 |
| 14 Nov 10:57 AM | Received from Cynthia Monica V UPI Ref No: 431942940472 | 🔹 Indian Overseas Bank - 0423 | + Rs.800 |
| 14 Nov 10:57 AM | Received from Cynthia Monica V UPI Ref No: 431989113999 | 🔹 Indian Overseas Bank - 0423 | + Rs.1 |
| 10 Nov 9:10 AM | Money sent to Cynthia Monica V UPI Ref No: 431529259949 | 🔹 Indian Overseas Bank - 0423 | - Rs.800 |
| 10 Nov 9:08 AM | Received from Sumathy S UPI Ref No: 468116259040 | 🔹 Indian Overseas Bank - 0423 | + Rs.800 |
| 26 Sep 9:11 PM | Received from Mr SRINIVASAN P UPI Ref No: 427070498462 | 🔹 Indian Overseas Bank - 0423 | + Rs.500 |
| 27 Aug 9:47 PM | Received from Cashfree Payments UPI Ref No: 424052062475 | 🔹 Indian Overseas Bank - 0423 | + Rs.10.65 |
| 15 Aug 6:41 PM | Received from Mr SRINIVASAN P UPI Ref No: 422830754444 | 🔹 Indian Overseas Bank - 0423 | + Rs.1 |
| 12 Aug 9:53 AM | Money sent to Sumathy S UPI Ref No: 422579020590 | 🔹 Indian Overseas Bank - 0423 | - Rs.5.54 |



| Date & Time | Transaction Details | Your Account | Amount |
|-------------------|---|-----------------------------|-------------|
| 01 Aug 1:42 PM | Received from Sumathy S UPI Ref No: 458014102616 | Indian Overseas Bank - 0423 | + Rs.1 |
| 01 Aug 1:40 PM | Received from Sumathy S UPI Ref No: 458080240944 | Indian Overseas Bank - 0423 | + Rs.1 |
| 01 Aug 1:39 PM | Received from Sumathy S UPI Ref No: 421413192494 | Indian Overseas Bank - 0423 | + Rs.500 |
| 01 Aug 1:35 PM | Money sent to Sumathy S UPI Ref No: 421430626576 | Indian Overseas Bank - 0423 | - Rs.500 |
| 23 Jul 4:16 PM | Paid to Moi Technology Private Limited UPI Ref No: 420554841596 Note: Upi Transaction | Indian Overseas Bank - 0423 | - Rs.194.17 |
| 15 Jul 5:31 PM | Paid to Moi Technology Private Limited UPI Ref No: 419772670093 Note: Upi Transaction | Indian Overseas Bank - 0423 | - Rs.20 |
| 14 Jul 5:24 PM | Money sent to Sumathy S UPI Ref No: 492821915565 | Indian Overseas Bank - 0423 | - Rs.150 |
| 14 Jul 5:22 PM | Money sent to Swetha E UPI Ref No: 492821846179 | Indian Overseas Bank - 0423 | - Rs.30 |
| 14 Jul 5:06 PM | Received from Sumathy S UPI Ref No: 492821299558 | Indian Overseas Bank - 0423 | + Rs.100 |



| Date & Time | Transaction Details | Your Account | Amount |
|--------------------|---|-----------------------------|------------|
| 14 Jul 4:55 PM | Received from Sumathy S UPI Ref No: 456220949843 | Indian Overseas Bank - 0423 | + Rs.50 |
| 07 Jul 1:10 PM | Money sent to Sumathy S UPI Ref No: 455518968119 | Indian Overseas Bank - 0423 | - Rs.150 |
| 07 Jul 11:43 AM | Received from Sumathy S UPI Ref No: 418915904394 | Indian Overseas Bank - 0423 | + Rs.200 |
| 17 Jun 9:55 AM | Paid to Government College of Technology UPI Ref No: 416909182622 Note: UPI Collect request for 356744781 | Indian Overseas Bank - 0423 | - Rs.600 |
| 18 May 1:16 PM | Received from Sumathy S UPI Ref No: 450510194547 | Indian Overseas Bank - 0423 | + Rs.500 |
| 02 May 12:12 PM | Money sent to Sumathy S UPI Ref No: 448919364736 | Indian Overseas Bank - 0423 | - Rs.1 |
| 02 May 10:29 AM | Money sent to Jancy UPI Ref No: 412315394365 | Indian Overseas Bank - 0423 | - Rs.500 |
| 02 May 10:20 AM | Received from Jancy . UPI Ref No: 412303708600 | Indian Overseas Bank - 0423 | + Rs.500 |
| 07 Apr 7:06 PM | Paid to Guvi Geek Network Private Limited UPI Ref No: 446437684733 Note: PayviaRazorpay | Indian Overseas Bank - 0423 | - Rs.1,999 |



| Date & Time | Transaction Details | Your Account | Amount |
|--------------------|--|-----------------------------|--------|
| 07 Apr 12:23 AM | Refund from Mebigolabs Private Limited UPI Ref No: 446408364641 Note: express | Indian Overseas Bank - 0423 | + Rs.1 |
| 06 Apr 11:58 PM | Automatic payment of ₹99 setup for Mebigolabs Private Limited UPI Ref No: 409748033729 Note: Subscription for MEBIGOLABSPR | Indian Overseas Bank - 0423 | - Rs.1 |

