



Transaction Statement for 8628909798

24 Dec, 2024 - 24 Mar, 2025

Date	Transaction Details	Type	Amount
Mar 23, 2025 09:00 AM	Paid to LAXMI Transaction ID T2503230900380514932365 UTR No. 837552334076 Paid by XXXXXX0185	DEBIT	₹10
Mar 23, 2025 07:20 AM	Payment to Google Transaction ID OLEX2503230720237771738018 UTR No. 556680440825 Paid by XXXXXX0185 AUTOPAY	DEBIT	₹2
Mar 21, 2025 06:41 PM	Paid to ECONINFOTEC PVT LTD Transaction ID T2503211841415592022052 UTR No. 804240826806 Paid by XXXXXX0185	DEBIT	₹700
Mar 21, 2025 07:43 AM	Received from My love Transaction ID T2503210743540918299017 UTR No. 480086425055 Credited to XXXXXX0185	CREDIT	₹450
Mar 20, 2025 08:25 AM	Paid to MEGATECH ENTERPRISES Transaction ID T2503200824592297802763 UTR No. 625842640764 Paid by XXXXXX0185	DEBIT	₹1,300
Mar 19, 2025 09:41 AM	Paid to MONIKA ENTERPRISES Transaction ID T2503190941528189382994 UTR No. 180557561820 Paid by XXXXXX0185	DEBIT	₹5,000
Mar 19, 2025 01:44 AM	Paid to DIVYA R Transaction ID T2503190143574483280572 UTR No. 872317250713 Paid by XXXXXX0185	DEBIT	₹5,000

Date	Transaction Details	Type	Amount
Mar 18, 2025 06:33 PM	Paid to STI ENTERPRISES Transaction ID T2503181833283781766309 UTR No. 682825522845 Paid by  XXXXXX0185	DEBIT	₹5,000
Mar 16, 2025 01:19 AM	Transfer to XXXXXX0185 Transaction ID T2503160119330448194141 UTR No. 589223978464 Paid by  XXXXXX0011	DEBIT	₹2,700
Mar 15, 2025 10:00 PM	Transfer to XXXXXX0185 Transaction ID T2503152200204805018509 UTR No. 434221417081 Paid by  XXXXXX0011	DEBIT	₹3,000
Mar 15, 2025 09:21 PM	Mobile recharged 8628909798 Transaction ID NX25031521210213119030091 UTR No. 649109363009 Airtel Prepaid Reference ID 837087973 Paid by  XXXXXX0185	DEBIT	₹364
Mar 15, 2025 09:19 PM	Transfer to XXXXXX0185 Transaction ID T2503152119540297532538 UTR No. 149793894554 Paid by  XXXXXX0011	DEBIT	₹2,300
Mar 15, 2025 07:04 AM	Paid to STI ENTERPRISES Transaction ID T2503150704438684106861 UTR No. 795056093308 Paid by  XXXXXX0185	DEBIT	₹2,000
Mar 14, 2025 12:44 PM	Paid to MONIKA ENTERPRISES Transaction ID T2503141244243223819404 UTR No. 166795321931 Paid by  XXXXXX0185	DEBIT	₹3,100

Date	Transaction Details	Type	Amount
Mar 14, 2025 12:09 AM	Paid to FanCode Transaction ID T2503140009259461294746 UTR No. 062725027053 Paid by  XXXXXX0185	DEBIT	₹15
Mar 13, 2025 10:16 PM	Paid to SHREE JASNATH INFOTEC Transaction ID T2503132216449961360193 UTR No. 260756216490 Paid by  XXXXXX0185	DEBIT	₹1,000
Mar 12, 2025 10:51 PM	Paid to Sachin Enterprises Transaction ID T2503122251125461456794 UTR No. 289142581392 Paid by  XXXXXX0185	DEBIT	₹800
Mar 09, 2025 05:11 PM	Mobile recharged 8628909798 Transaction ID NX25030917110695746114621 UTR No. 949628378684 Airtel Prepaid Reference ID 695373363 Paid by  XXXXXX0185	DEBIT	₹49
Mar 07, 2025 07:27 PM	Paid to KUNTAL ENTERPRISES Transaction ID T2503071927368517860618 UTR No. 675561167066 Paid by  XXXXXX0185	DEBIT	₹2,000
Mar 07, 2025 07:25 PM	Mobile recharged 8628909798 Transaction ID NX25030719251558373740341 UTR No. 841034922464 Airtel Prepaid Reference ID 655911342 Paid by  XXXXXX0185	DEBIT	₹100
Mar 05, 2025 08:42 PM	Mobile recharged 8628909798 Transaction ID NX25030520422598129803191 UTR No. 371382831625 Airtel Prepaid Reference ID 617143490 Paid by  XXXXXX0185	DEBIT	₹26

Date	Transaction Details	Type	Amount
Mar 05, 2025 11:43 AM	Paid to Deepmala Transaction ID T2503051143143259428485 UTR No. 030717623656 Paid by  XXXXXX0011	DEBIT	₹80
Mar 02, 2025 03:46 PM	Received from SUNIL KUMAR Transaction ID T2503021546301031528856 UTR No. 506105519749 Credited to  XXXXXX0185	CREDIT	₹1,000
Mar 01, 2025 06:37 PM	Mobile recharged 8628909798 Transaction ID NX25030118370237908210661 UTR No. 343756462245 Airtel Prepaid Reference ID 529895901 Paid by  XXXXXX0185	DEBIT	₹49
Mar 01, 2025 04:20 PM	Paid to Rainet Technology Private Limited Transaction ID T2503011620312422727741 UTR No. 093799086208 Paid by  XXXXXX0185	DEBIT	₹210
Mar 01, 2025 02:24 PM	Paid to VINAY KUMAR SO SH BA Transaction ID T2503011424066417387346 UTR No. 241720461296 Paid by  XXXXXX0185	DEBIT	₹120
Mar 01, 2025 01:41 PM	Mobile recharged 6230053213 Transaction ID NX25030113414047292371891 UTR No. 353168259321 Airtel Prepaid Reference ID 1474113775 Paid by  XXXXXX0185	DEBIT	₹352
Mar 01, 2025 12:30 PM	Received from MAHIPAL Transaction ID T2503011230476803987442 UTR No. 506017833811 Credited to  XXXXXX0185	CREDIT	₹1,000

Date	Transaction Details	Type	Amount
Feb 28, 2025 10:29 AM	Mobile recharged 8628909798 Transaction ID NX25022810285974465977241 UTR No. 128483770686 Airtel Prepaid Reference ID 1445287190 Paid by  XXXXXX0185	DEBIT	₹49
Feb 27, 2025 04:51 PM	Mobile recharged 8628909798 Transaction ID NX25022716515486748278311 UTR No. 063789451956 Airtel Prepaid Reference ID 483613806 Paid by  XXXXXX0185	DEBIT	₹49
Feb 27, 2025 04:24 PM	Received from SURESH BISHNOI Transaction ID T2502271624068828592416 UTR No. 542428506100 Credited to  XXXXXX0185	CREDIT	₹1,000
Feb 26, 2025 11:40 AM	Mobile recharged 8628909798 Transaction ID NX25022611395861816696331 UTR No. 711983284563 Airtel Prepaid Reference ID 454247093 Paid by  XXXXXX0185	DEBIT	₹49
Feb 26, 2025 11:39 AM	Mobile recharged 6230053213 Transaction ID NX25022611393238874817971 UTR No. 156611581104 Airtel Prepaid Reference ID 1399108046 Paid by  XXXXXX0185	DEBIT	₹49
Feb 24, 2025 06:03 PM	Paid to Saha Variety Stores Transaction ID T2502241803416642452069 UTR No. 784379891322 Paid by  XXXXXX0185	DEBIT	₹330
Feb 24, 2025 05:59 PM	Mobile recharged 8628909798 Transaction ID NX25022417594837384236871 UTR No. 433472016473 Airtel Prepaid Reference ID 414876669 Paid by  XXXXXX0185	DEBIT	₹49

Date	Transaction Details	Type	Amount
Feb 24, 2025 03:10 PM	Paid to SUNIL GANGTA Transaction ID T2502241510066693641368 UTR No. 345933907219 Paid by  XXXXXX0185	DEBIT	₹700
Feb 20, 2025 09:13 AM	Received from Suresh Beniwal Transaction ID T2502200913209863494530 UTR No. 920362350515 Credited to  XXXXXX0185	CREDIT	₹1,000
Feb 18, 2025 07:34 PM	Paid to SARA ENTERPRISES Transaction ID T2502181934093176625649 UTR No. 276856721406 Paid by  XXXXXX0185	DEBIT	₹1,200
Feb 18, 2025 07:19 PM	Received from *****4015 Transaction ID T2502181918598010064464 UTR No. 993702265125 Credited to  XXXXXX0185	CREDIT	₹1,200
Feb 18, 2025 02:39 PM	Paid to KAMINI DEVI WO PANKAJ Transaction ID T2502181439370321133679 UTR No. 941508564597 Paid by  XXXXXX0185	DEBIT	₹100
Feb 18, 2025 01:45 PM	Paid to SHAHEED DOLA RAM HP CENTR Transaction ID T2502181345279190102355 UTR No. 673332527572 Paid by  XXXXXX0185	DEBIT	₹2,350
Feb 18, 2025 01:30 PM	Paid to SUNITA SUNAR Transaction ID T2502181330152146113787 UTR No. 319653654465 Paid by  XXXXXX0185	DEBIT	₹100
Feb 18, 2025 12:50 PM	Paid to Jatinder Singh Transaction ID T2502181250508222925821 UTR No. 104511962841 Paid by  XXXXXX0185	DEBIT	₹40

Date	Transaction Details	Type	Amount
Feb 18, 2025 12:48 PM	Paid to DAILY DOSE Transaction ID T2502181248202342068768 UTR No. 029564438007 Paid by  XXXXXX0185	DEBIT	₹60
Feb 18, 2025 09:38 AM	Paid to DATAMOMENTUMTECHNOLOGIES PVT LTD Transaction ID T2502180937557670472858 UTR No. 256145987583 Paid by  XXXXXX0185	DEBIT	₹1,000
Feb 18, 2025 07:58 AM	Paid to MEGATECH ENTERPRISES Transaction ID T2502180757587800305843 UTR No. 021670453166 Paid by  XXXXXX0185	DEBIT	₹1,000
Feb 17, 2025 02:33 PM	Paid to HEYTRADE SOLUTIONS 1 Transaction ID T2502171433026856393601 UTR No. 607614804827 Paid by  XXXXXX0185	DEBIT	₹1,400
Feb 17, 2025 01:31 PM	Paid to MANORMA Transaction ID T2502171331174536018683 UTR No. 019444034302 Paid by  XXXXXX0185	DEBIT	₹60
Feb 15, 2025 08:32 AM	Paid to MEGATECH ENTERPRISES Transaction ID T2502150832298190016152 UTR No. 802637983331 Paid by  XXXXXX0185	DEBIT	₹1,200
Feb 13, 2025 02:27 PM	Paid to INAObI PIGGERY FARM Transaction ID T2502131427131318513170 UTR No. 093032808275 Paid by  XXXXXX0185	DEBIT	₹500
Feb 11, 2025 09:43 AM	Transfer to XXXXXX6196 Transaction ID T2502110942568472163593 UTR No. 376418905883 Paid by  XXXXXX0185	DEBIT	₹2

Date	Transaction Details	Type	Amount
Feb 09, 2025 07:16 PM	Paid to AURORASPHEREENTERPRISES PVT LTD Transaction ID T2502091916131895542739 UTR No. 795027870645 Paid by  XXXXXX0185	DEBIT	₹310
Feb 09, 2025 05:53 PM	DTH recharged 9418627192 Transaction ID NX25020917534149954074031 UTR No. 489000069752 Bharat Connect Transaction ID PP015040BX1J21DPM487 Paid by  XXXXXX0185	DEBIT	₹201
Feb 08, 2025 12:23 PM	Paid to AIMS ENTERPRISES Transaction ID T2502081223352743198454 UTR No. 902463702777 Paid by  XXXXXX6196	DEBIT	₹600
Feb 08, 2025 09:45 AM	Received from Easebuzz Transaction ID T2502080945193054520950 UTR No. 592761170395 Credited to  XXXXXX0185	CREDIT	₹10
Feb 07, 2025 01:47 PM	Paid to MAHAVIR TRADING Transaction ID T2502071347267438754352 UTR No. 963423255804 Paid by  XXXXXX6196	DEBIT	₹2,000
Feb 06, 2025 08:40 AM	Paid to DREAM11 Transaction ID T2502060840266605663428 UTR No. 693854729446 Paid by  XXXXXX0185	DEBIT	₹24
Feb 06, 2025 08:40 AM	Transfer to XXXXXX0185 Transaction ID T2502060840084125276905 UTR No. 197633241565 Paid by  XXXXXX6196	DEBIT	₹9

Date	Transaction Details	Type	Amount
Feb 04, 2025 06:33 PM	Paid to MAHAVIR TRADING Transaction ID T2502041833443311883646 UTR No. 191962879983 Paid by  XXXXXX6196	DEBIT	₹2,000
Feb 04, 2025 12:52 PM	Paid to MAHAVIR TRADING Transaction ID T2502041252195088981202 UTR No. 768594986824 Paid by  XXXXXX0185	DEBIT	₹3,000
Feb 04, 2025 09:26 AM	Transfer to XXXXXX6196 Transaction ID T2502040926061725007938 UTR No. 078861666562 Paid by  XXXXXX0185	DEBIT	₹1
Feb 04, 2025 09:02 AM	Transfer to XXXXXX0185 Transaction ID T2502040902489429749931 UTR No. 790765188807 Paid by  XXXXXX6196	DEBIT	₹10
Feb 02, 2025 06:58 PM	Paid to Amazon Pay Transaction ID T2502021858198046786907 UTR No. 250712798170 Paid by  XXXXXX6196	DEBIT	₹2
Jan 31, 2025 04:13 PM	Paid to PARI NGANBA THOKCHOM Transaction ID T2501311613555625235029 UTR No. 616063942839 Paid by  XXXXXX0185	DEBIT	₹146
Jan 31, 2025 03:28 PM	Paid to FanCode Transaction ID T2501311528181739433598 UTR No. 852976644787 Paid by  XXXXXX0185	DEBIT	₹18
Jan 29, 2025 06:25 PM	Paid to THE WEB ART Transaction ID T2501291825183329404462 UTR No. 786672175487 Paid by  XXXXXX6196	DEBIT	₹2,000

Date	Transaction Details	Type	Amount
Jan 28, 2025 09:20 PM	Paid to Sai Krishna Devarapu Transaction ID T2501282120376412425809 UTR No. 753915492533 Paid by  XXXXXX0185	DEBIT	₹1
Jan 26, 2025 09:22 PM	Paid to THE WEB ART Transaction ID T2501262122371726733078 UTR No. 360882773940 Paid by  XXXXXX6196	DEBIT	₹1,000
Jan 23, 2025 02:45 PM	Paid to MAHAVIR TRADING Transaction ID T2501231445535577559147 UTR No. 275055217742 Paid by  XXXXXX0185	DEBIT	₹5,000
Jan 23, 2025 12:14 AM	Paid to Sai Krishna Devarapu Transaction ID T2501230014080103368307 UTR No. 825345159553 Paid by  XXXXXX0185	DEBIT	₹5,000
Jan 22, 2025 06:48 PM	Paid to THE WEB ART Transaction ID T2501221848122412965977 UTR No. 159390694312 Paid by  XXXXXX0185	DEBIT	₹5,000
Jan 21, 2025 06:16 PM	Paid to rinku bro1 Transaction ID T2501211815545663177654 UTR No. 618787080449 Paid by  XXXXXX0185	DEBIT	₹50,000
Jan 20, 2025 10:23 PM	Paid to MALEK SAHIL AIYUBBHAI Transaction ID T2501202223304398160961 UTR No. 319276582795 Paid by  XXXXXX6196	DEBIT	₹5,000
Jan 20, 2025 10:21 PM	Transfer to XXXXXX6196 Transaction ID T2501202221108413839495 UTR No. 030082301504 Paid by  XXXXXX0185	DEBIT	₹5,000

Date	Transaction Details	Type	Amount
Jan 16, 2025 12:27 AM	Paid to BUMPPY MEDIA PRIVATE LIMITED Transaction ID T2501160027514391049309 UTR No. 232988685486 Paid by  XXXXXX0185	DEBIT	₹660
Jan 15, 2025 06:09 PM	Mobile recharged 7807795280 Transaction ID NX25011518084649932743801 UTR No. 713279690331 Airtel Prepaid Reference ID 1613859238 Paid by  XXXXXX0185	DEBIT	₹302
Jan 14, 2025 09:07 PM	Paid to rinku bro1 Transaction ID T2501142107311648684633 UTR No. 321484963618 Paid by  XXXXXX0185	DEBIT	₹25,000
Jan 14, 2025 02:40 PM	Paid to SportVot Transaction ID T2501141439558821435659 UTR No. 991623201535 Paid by  XXXXXX0185	DEBIT	₹25
Jan 13, 2025 05:15 PM	Paid to BUMPPY MEDIA PRIVATE LIMITED Transaction ID T2501131714596836468686 UTR No. 580460788410 Paid by  XXXXXX0185	DEBIT	₹10,000
Jan 13, 2025 01:15 PM	Paid to BUMPPY MEDIA PRIVATE LIMITED Transaction ID T2501131315209949911110 UTR No. 282799284102 Paid by  XXXXXX0185	DEBIT	₹10,000
Jan 13, 2025 01:02 PM	Paid to rinku bro1 Transaction ID T2501131302440018931792 UTR No. 964108029116 Paid by  XXXXXX0185	DEBIT	₹25,000

Date	Transaction Details	Type	Amount
Jan 04, 2025 10:55 PM	Paid to Mohammed Nishad Ak Transaction ID T2501042255383247613634 UTR No. 259072747958 Paid by  XXXXXX0185	DEBIT	₹5,000
Jan 04, 2025 09:38 PM	Paid to MOHD AADIL Transaction ID T2501042138457156819785 UTR No. 973055236619 Paid by  XXXXXX0185	DEBIT	₹5,000
Dec 29, 2024 10:14 AM	Transfer to XXXXXX0185 Transaction ID T2412291014263186416771 UTR No. 095865137064 Paid by  XXXXXX0011	DEBIT	₹250
Dec 24, 2024 02:03 PM	Transfer to XXXXXX0185 Transaction ID T2412241403332529992585 UTR No. 799180897883 Paid by  XXXXXX0011	DEBIT	₹3,500
Dec 24, 2024 10:32 AM	Paid to SAMIR ENTERPRISE Transaction ID T2412241032140603357198 UTR No. 675788552664 Paid by  XXXXXX0185	DEBIT	₹3,000

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