

KARTHIKEYAN S

Summary of Account

As on 01-Aug-2022

Account Alias	Account Type	Account No	Currency	Account Balance	Nominee
KARTHIKEYAN S	digiSavings	881033700250	INR	38.42	No

Transaction History

From 30-05-2022 To 31-07-2022

Date	Details of Transaction	Debit	Credit
YESTERDAY, 31 JUL	Outgoing transfer to 221299993369	179.00	
YESTERDAY, 31 JUL	Incoming transfer from 9999999999		1.01
30 Jul	Outgoing transfer to 221176539137	89.00	
30 Jul	Incoming transfer from 221176519314		89.00
30 Jul	Outgoing transfer to 221176519314	89.00	
30 Jul	Outgoing transfer to 221176188368	89.00	
30 Jul	Outgoing transfer to 221176120904	179.00	
30 Jul	Outgoing transfer to 221175426076	89.00	
30 Jul	Outgoing transfer to 221175293270	89.00	

Date	Details of Transaction	Debit	Credit
30 Jul	Outgoing transfer to 221175107364	89.00	
30 Jul	Outgoing transfer to 221175012408	179.00	
29 Jul	Outgoing transfer to 221020243699	3,500.00	
29 Jul	Incoming transfer from 9384496578		2,000.00
29 Jul	Incoming transfer from 9384496578		3,300.00
29 Jul	Incoming transfer from 9384496578		2,500.00
29 Jul	Outgoing transfer to 221031998519	147.00	
29 Jul	Outgoing transfer to 221092601354	60.00	
29 Jul	Outgoing transfer to 221013238918	100.00	
29 Jul	Outgoing transfer to 221013238299	100.00	
29 Jul	Outgoing transfer to 221012237936	1,000.00	
29 Jul	Outgoing transfer to 221012237792	250.00	
29 Jul	Outgoing transfer to 221012237495	500.00	
29 Jul	Outgoing transfer to 221081965625	229.00	

Date	Details of Transaction	Debit	Credit
29 Jul	Outgoing transfer to 221012506659	1,495.30	
29 Jul	Outgoing transfer to irctcapp@paytm~IRCTC App UP	8,543.60	
29 Jul	Outgoing transfer to 221047375420	120.00	
29 Jul	Outgoing transfer to 11201035326@okbizaxis~KANAGA	60.00	
29 Jul	Outgoing transfer to 221066180521	98.00	
28 Jul	Outgoing transfer to 220918229544	500.00	
28 Jul	Outgoing transfer to 220976337183	276.00	
28 Jul	Outgoing transfer to 220986724310	500.00	
28 Jul	Outgoing transfer to 220964767295	120.00	
28 Jul	Outgoing transfer to 220944885950	2,137.20	
28 Jul	Outgoing transfer to 220969041843	96.00	
27 Jul	Outgoing transfer to 220810756601	2,141.20	
27 Jul	Outgoing transfer to 220871719396	531.60	
27 Jul	Incoming transfer from 220801386069		10,489.00

Date	Details of Transaction	Debit	Credit
27 Jul	Outgoing transfer to 220841173904	5,890.47	
27 Jul	Outgoing transfer to 220862647651	5,527.02	
27 Jul	Incoming transfer from payouts@yesbank~PhonePe P		14,000.00
27 Jul	Outgoing transfer to 220831102071	215.00	
27 Jul	Outgoing transfer to 220822998386	250.00	
27 Jul	Outgoing transfer to 220850647378	58.00	
27 Jul	Outgoing transfer to 220821403087	1.00	
27 Jul	Outgoing transfer to 220835726000	1.00	
27 Jul	Outgoing transfer to 220821100262	1.00	
27 Jul	Outgoing transfer to 220821261658	385.00	
27 Jul	Outgoing transfer to 220873519710	500.00	
27 Jul	Outgoing transfer to 220818253088	89.00	
27 Jul	Outgoing transfer to 220818234236	89.00	
27 Jul	Outgoing transfer to 220813520610	500.00	

Date	Details of Transaction	Debit	Credit
27 Jul	Outgoing transfer to 220804800033	110.00	
27 Jul	Outgoing transfer to 220814718217	1.00	
27 Jul	Outgoing transfer to 220870986308	1.00	
27 Jul	Outgoing transfer to 220814107769	120.00	
27 Jul	Outgoing transfer to 220807133791	1.00	
27 Jul	Outgoing transfer to 220880964004	141.00	
27 Jul	Outgoing transfer to 220854047739	53.00	
26 Jul	Outgoing transfer to 220715895086	500.00	
26 Jul	Outgoing transfer to 220752526270	60.00	
26 Jul	Outgoing transfer to 220726024479	1.00	
26 Jul	Outgoing transfer to 220707183918	92.00	
26 Jul	Outgoing transfer to 220791397721	95.00	
26 Jul	Outgoing transfer to 220730298049	1.00	
26 Jul	Incoming transfer from 9631461012		1.00

Date	Details of Transaction	Debit	Credit
26 Jul	Outgoing transfer to 220769186531	100.00	
26 Jul	Outgoing transfer to 220715374037	1.00	
26 Jul	Outgoing transfer to 220721619321	1.00	
26 Jul	Outgoing transfer to 220762429695	1.00	
26 Jul	Outgoing transfer to 220720096945	95.00	
26 Jul	Incoming transfer from 220795635321		169.00
25 Jul	Incoming transfer from 9999999999		50.00
25 Jul	Outgoing transfer to 220683097267	1,081.10	
25 Jul	Outgoing transfer to 220605115945	100.00	
25 Jul	Outgoing transfer to 220663785653	106.00	
25 Jul	Outgoing transfer to 220631172040	71.00	
25 Jul	Outgoing transfer to 220642224377	30.00	
25 Jul	Outgoing transfer to 220655029642	30.00	
25 Jul	Outgoing transfer to 220609220012	50.00	

Date	Details of Transaction	Debit	Credit
25 Jul	Outgoing transfer to 220626317660	241.00	
25 Jul	Outgoing transfer to 220692338858	130.00	
24 Jul	Outgoing transfer to 220573573376	60.00	
24 Jul	Outgoing transfer to 220584778247	208.00	
24 Jul	Outgoing transfer to 220552238020	105.00	
24 Jul	Outgoing transfer to 220548136674	89.00	
24 Jul	Outgoing transfer to 220548119820	89.00	
24 Jul	Outgoing transfer to 220548070235	179.00	
24 Jul	Outgoing transfer to 220547882289	89.00	
24 Jul	Outgoing transfer to 220547863935	179.00	
24 Jul	Outgoing transfer to 220547815842	89.00	
24 Jul	Outgoing transfer to 220547782238	89.00	
24 Jul	Outgoing transfer to 220547665389	89.00	
24 Jul	Outgoing transfer to 220547579535	179.00	

Date	Details of Transaction	Debit	Credit
24 Jul	Outgoing transfer to 220519573831	20.00	
23 Jul	Outgoing transfer to 220418757809	60.00	
23 Jul	Outgoing transfer to 220467623551	560.00	
23 Jul	Outgoing transfer to 220478944761	140.00	
23 Jul	Outgoing transfer to 220489049436	100.00	
23 Jul	Outgoing transfer to 220419629887	48.00	
23 Jul	Outgoing transfer to 220436405602	74.00	
23 Jul	Outgoing transfer to 220430958105	89.00	
23 Jul	Outgoing transfer to 220430933721	179.00	
23 Jul	Outgoing transfer to 220430813742	89.00	
23 Jul	Outgoing transfer to 220431287474	78.00	
23 Jul	Outgoing transfer to 220490875306	60.00	
23 Jul	Outgoing transfer to 220414925256	1,005.00	
23 Jul	Outgoing transfer to 220426628206	55.00	

Date	Details of Transaction	Debit	Credit
23 Jul	Outgoing transfer to 220426326354	12.00	
23 Jul	Outgoing transfer to 220424254318	179.00	
23 Jul	Outgoing transfer to 220401945805	1,000.00	
23 Jul	Outgoing transfer to 220443361640	56.00	
22 Jul	Outgoing transfer to 220321164276	200.00	
22 Jul	Outgoing transfer to 220317637853	449.00	
22 Jul	Outgoing transfer to 58306491 @paytm~FanCode	169.00	
22 Jul	Outgoing transfer to 220356108211	169.00	
22 Jul	Outgoing transfer to 220368136234	56.00	
22 Jul	Incoming transfer from 220345035309		15,000.00
22 Jul	Outgoing transfer to 220342746411	116.00	
22 Jul	Outgoing transfer to 220356038784	108.00	
22 Jul	Outgoing transfer to 220309156373	2,000.00	
22 Jul	Outgoing transfer to 220308155977	4,000.00	

Date	Details of Transaction	Debit	Credit
21 Jul	Outgoing transfer to 220265353720	1,000.00	
21 Jul	Outgoing transfer to 220279394605	360.00	
21 Jul	Outgoing transfer to 220238533942	13,244.00	
21 Jul	Outgoing transfer to 220275247451	1.00	
21 Jul	Outgoing transfer to 220229518138	1.00	
21 Jul	Outgoing transfer to 220253900430	38.00	
21 Jul	Outgoing transfer to 220273033714	179.00	
21 Jul	Outgoing transfer to 220273021957	179.00	
21 Jul	Outgoing transfer to 220237214602	84.00	
20 Jul	Incoming transfer from 220187403796		11,583.00
20 Jul	Outgoing transfer to 220146722243	113.00	
20 Jul	Outgoing transfer to 220113540807	14,350.00	
20 Jul	Incoming transfer from payouts@yesbank~PhonePe P		16,800.00
20 Jul	Outgoing transfer to 220127407985	60.00	

Date	Details of Transaction	Debit	Credit
20 Jul	Outgoing transfer to 220174960564	100.00	
20 Jul	Outgoing transfer to 220153732358	28.00	
20 Jul	Outgoing transfer to 220163291744	64.00	
20 Jul	Incoming transfer from 9999999999		600.00
20 Jul	Outgoing transfer to 220110131560	1,500.00	
20 Jul	Incoming transfer from 220111578509		1,500.00
19 Jul	Outgoing transfer to 220049130136	11,583.00	
19 Jul	Outgoing transfer to 220006952046	4,143.40	
19 Jul	Outgoing transfer to 220006694811	650.00	
19 Jul	Incoming transfer from 220066002972		25,500.00
19 Jul	Outgoing transfer to 220083917581	50.00	
19 Jul	Outgoing transfer to 220004982211	161.00	
19 Jul	Outgoing transfer to 220075238084	155.00	
19 Jul	REV:1807:PCD 008338NSDL E GOV		106.90

Date	Details of Transaction	Debit	Credit
19 Jul	Outgoing transfer to 220055257250	125.00	
18 Jul	Outgoing transfer to 219938327671	470.82	
18 Jul	Outgoing transfer to 219954532549	133.00	
18 Jul	Incoming transfer from 9999999999		400.00
18 Jul	Outgoing transfer to 219914110917	1,000.00	
18 Jul	Outgoing transfer to 219965804809	121.00	
18 Jul	Outgoing transfer to 219911109238	100.00	
18 Jul	Outgoing transfer to 219915552226	71.00	
17 Jul	Outgoing transfer to 219880793649	60.00	
17 Jul	Outgoing transfer to 219891696505	330.00	
17 Jul	Outgoing transfer to 219833619853	120.80	
17 Jul	Incoming transfer from 9999999999		2,793.00
16 Jul	Outgoing transfer to 219737627310	36.00	
16 Jul	Outgoing transfer to 219770471414	1.00	

Date	Details of Transaction	Debit	Credit
16 Jul	Outgoing transfer to 219776346482	1.00	
16 Jul	Incoming transfer from 9384496578		100.00
16 Jul	Outgoing transfer to 219778364105	1.00	
16 Jul	Outgoing transfer to 219749478470	1.00	
16 Jul	Outgoing transfer to 219779715099	1.00	
16 Jul	Outgoing transfer to 219723111891	1.00	
16 Jul	Outgoing transfer to 219704935252	24.00	
16 Jul	Outgoing transfer to 219709977267	1.00	
16 Jul	Outgoing transfer to 219748551991	1.00	
16 Jul	Outgoing transfer to 219742198584	1.00	
16 Jul	Outgoing transfer to 219728668548	1.00	
16 Jul	Outgoing transfer to 219767195709	1.00	
16 Jul	Outgoing transfer to 219763313834	179.00	
16 Jul	Incoming transfer from 219760902380		179.00

Date	Details of Transaction	Debit	Credit
15 Jul	Purchase-219517539139-140722 23:07:14-AMAZON	499.00	
14 Jul	Incoming transfer from 9384496578		496.00
14 Jul	Purchase-219516388945-140722 21:34:57-NSDL E GOV P	106.90	
14 Jul	Incoming transfer from 9384496578		120.00
14 Jul	Outgoing transfer to 219574246340	118.00	
14 Jul	Outgoing transfer to 219578003909	1.00	
14 Jul	Outgoing transfer to 219559172986	71.00	
14 Jul	Outgoing transfer to 219586217397	18.00	
13 Jul	Purchase-219415459847-130722 21:05:38-AMAZON	349.00	
13 Jul	Incoming transfer from 9384496578		500.00
13 Jul	Outgoing transfer to 219468172661	152.00	
13 Jul	Outgoing transfer to 219417934271	1.00	
13 Jul	Outgoing transfer to 219480172329	103.00	
13 Jul	Incoming transfer from 219410053631		100.00

Date	Details of Transaction	Debit	Credit
13 Jul	Outgoing transfer to 219410053631	100.00	
13 Jul	Incoming transfer from 219410053591		100.00
13 Jul	Outgoing transfer to 219410053591	100.00	
13 Jul	Incoming transfer from 219410839442		1.00
13 Jul	Outgoing transfer to 219410839442	1.00	
13 Jul	Outgoing transfer to 219444230798	1.00	
13 Jul	Outgoing transfer to 219444178398	150.00	
13 Jul	Outgoing transfer to 219460174136	1.00	
12 Jul	Outgoing transfer to 219336412511	152.00	
12 Jul	Outgoing transfer to 219389443507	63.00	
12 Jul	Outgoing transfer to 219381232746	103.00	
12 Jul	Outgoing transfer to 219357463471	1.00	
12 Jul	Outgoing transfer to 219322809577	1.00	
12 Jul	Outgoing transfer to 219332362729	17.00	

Date	Details of Transaction	Debit	Credit
12 Jul	Outgoing transfer to 219372847076	1.00	
12 Jul	Outgoing transfer to 219384868815	1.00	
12 Jul	Outgoing transfer to 219333557490	1.00	
12 Jul	Outgoing transfer to 219361035810	1.00	
11 Jul	Outgoing transfer to 219267570843	89.00	
11 Jul	Outgoing transfer to 219267170386	89.00	
11 Jul	Outgoing transfer to 219203561590	151.00	
11 Jul	Outgoing transfer to 219245958713	1.00	
11 Jul	Outgoing transfer to 219200415589	25.00	
11 Jul	Outgoing transfer to 219264929035	1,000.00	
11 Jul	Outgoing transfer to 219259846158	9,000.00	
11 Jul	Outgoing transfer to 219238159308	78.00	
11 Jul	Outgoing transfer to 219238484158	1.00	
11 Jul	Outgoing transfer to 219212057199	1.00	

Date	Details of Transaction	Debit	Credit
11 Jul	Outgoing transfer to 219257342299	1.00	
11 Jul	Outgoing transfer to 219248844940	1.00	
11 Jul	Outgoing transfer to 219258297100	1.00	
11 Jul	Incoming transfer from 219277747214		1.00
10 Jul	Outgoing transfer to 219183690757	83.00	
10 Jul	Outgoing transfer to 219119961443	440.00	
10 Jul	Outgoing transfer to 219168957947	149.00	
10 Jul	Outgoing transfer to 219133237229	179.00	
10 Jul	Outgoing transfer to 219133094204	89.00	
09 Jul	Incoming transfer from 219069878842		100.00
09 Jul	Outgoing transfer to 219075543973	300.00	
09 Jul	Incoming transfer from 219026461865		100.00
09 Jul	Outgoing transfer to 219021088777	70.00	
09 Jul	Incoming transfer from 219064152499		75.00

Date	Details of Transaction	Debit	Credit
09 Jul	Outgoing transfer to 219025349954	220.00	
09 Jul	Outgoing transfer to 219026623661	125.00	
09 Jul	Outgoing transfer to 219087433784	300.00	
09 Jul	Outgoing transfer to 219044849216	188.00	
09 Jul	Incoming transfer from 219016240968		447.00
09 Jul	Purchase-219006829031-090722 11:31:52-IRCTC	449.49	
08 Jul	Outgoing transfer to 218940114421	800.55	
08 Jul	Outgoing transfer to 218910580973	240.00	
08 Jul	Outgoing transfer to 218941863294	416.00	
08 Jul	Incoming transfer from 218951814764		82.00
08 Jul	Incoming transfer from 218990001261		82.00
08 Jul	Incoming transfer from 218977427196		82.00
08 Jul	Outgoing transfer to 218939020637	3,500.00	
08 Jul	Outgoing transfer to 218968713667	56.00	

Date	Details of Transaction	Debit	Credit
08 Jul	Outgoing transfer to 218908761386	100.00	
08 Jul	Outgoing transfer to 218926275220	500.00	
08 Jul	Outgoing transfer to 218903763058	113.00	
08 Jul	Outgoing transfer to 218936577554	1.00	
08 Jul	Outgoing transfer to 218916017786	1.00	
08 Jul	Outgoing transfer to 218976687084	1.00	
08 Jul	Incoming transfer from 218977013736		6,000.00
08 Jul	Outgoing transfer to 218923030425	10,000.00	
08 Jul	Incoming transfer from 218902471250		10,000.00
08 Jul	Incoming transfer from 218953032948		10,000.00
08 Jul	Incoming transfer from 218985100395		800.00
08 Jul	Outgoing transfer to 218915816061	100.00	
08 Jul	Outgoing transfer to 218916284072	1.00	
08 Jul	Outgoing transfer to 218984342262	1.00	

Date	Details of Transaction	Debit	Credit
08 Jul	Outgoing transfer to 218973580058	1.00	
08 Jul	Outgoing transfer to 218970129016	1.00	
08 Jul	Outgoing transfer to 218902853508	50.00	
08 Jul	Outgoing transfer to 218944199489	1.00	
07 Jul	Outgoing transfer to 218854061134	750.00	
07 Jul	Incoming transfer from 218879464044		988.00
07 Jul	Incoming transfer from 218888405344		750.00
07 Jul	Outgoing transfer to 218867508266	18.00	
07 Jul	Outgoing transfer to 218841279582	390.00	
07 Jul	Outgoing transfer to 218841565725	360.00	
07 Jul	Outgoing transfer to 218806537500	100.00	
07 Jul	Outgoing transfer to 218802502822	1.00	
07 Jul	Outgoing transfer to 218875004933	1.00	
07 Jul	Outgoing transfer to 218824855336	1.00	

Date	Details of Transaction	Debit	Credit
07 Jul	Outgoing transfer to 218852365629	1.00	
07 Jul	Outgoing transfer to 218833123426	100.00	
07 Jul	Outgoing transfer to 218869662366	89.00	
07 Jul	Outgoing transfer to 218801263208	103.00	
07 Jul	Outgoing transfer to 218832661112	377.40	
07 Jul	Outgoing transfer to 218889255673	1.00	
07 Jul	Outgoing transfer to 218849107881	1.00	
07 Jul	Outgoing transfer to 218825359874	1.00	
07 Jul	Outgoing transfer to 218856779167	1.00	
07 Jul	Outgoing transfer to 218802449322	1.00	
07 Jul	Outgoing transfer to 218847621186	1.00	
07 Jul	Outgoing transfer to 218859819433	1.00	
07 Jul	Outgoing transfer to 218822138345	1.00	
07 Jul	Outgoing transfer to 218808967364	1.00	

Date	Details of Transaction	Debit	Credit
07 Jul	Outgoing transfer to 218832633426	1.00	
07 Jul	Outgoing transfer to 218800835029	6,236.43	
06 Jul	Outgoing transfer to 218709030907	106.00	
06 Jul	Outgoing transfer to 218748288888	89.00	
06 Jul	Outgoing transfer to 218727961792	62.00	
06 Jul	Outgoing transfer to 218710001100	5.00	
06 Jul	Outgoing transfer to 218710212191	7,000.00	
05 Jul	Outgoing transfer to 218633662866	88.00	
05 Jul	Outgoing transfer to 218645290801	74.00	
05 Jul	Incoming transfer from 218646495172		3,850.00
05 Jul	Outgoing transfer to 218640063268	10.00	
05 Jul	Outgoing transfer to 218623023540	20.00	
05 Jul	Outgoing transfer to 218621743840	1.00	
05 Jul	Outgoing transfer to 218621299442	1.00	

Date	Details of Transaction	Debit	Credit
05 Jul	Outgoing transfer to 218621205971	1.00	
05 Jul	Outgoing transfer to 218621127419	1.00	
05 Jul	Incoming transfer from 218635133464		7,000.00
05 Jul	Outgoing transfer to 218620698427	1.00	
05 Jul	Outgoing transfer to 11192856908@okbizaxis~JS HOT	80.00	
05 Jul	Outgoing transfer to 218620070917	280.00	
05 Jul	Incoming transfer from 218631553299		3,990.00
04 Jul	Outgoing transfer to 218514532293	500.00	
04 Jul	Outgoing transfer to 218514027455	10.00	
04 Jul	Outgoing transfer to 218514017376	103.00	
04 Jul	Outgoing transfer to 218599324569	89.00	
04 Jul	Outgoing transfer to 218598470816	89.00	
04 Jul	Outgoing transfer to 218593353138	179.00	
04 Jul	Outgoing transfer to 218592118519	148.00	

Date	Details of Transaction	Debit	Credit
04 Jul	Outgoing transfer to 218588116839	28.00	
03 Jul	Outgoing transfer to 218483000495	225.00	
03 Jul	Outgoing transfer to 218482711271	1,200.00	
03 Jul	Incoming transfer from 218421769495		200.00
03 Jul	Incoming transfer from 218412077065		180.00
03 Jul	Incoming transfer from 218409272077		600.00
03 Jul	Incoming transfer from 218445069239		100.00
03 Jul	Outgoing transfer to 218479789209	30.00	
03 Jul	Outgoing transfer to 218479283883	220.00	
03 Jul	Outgoing transfer to 218474853386	10,000.00	
03 Jul	Outgoing transfer to 218473534940	48.00	
03 Jul	Outgoing transfer to 218488258496	1.00	
03 Jul	Outgoing transfer to 218467930554	500.00	
03 Jul	Incoming transfer from 218415898299		550.00

Date	Details of Transaction	Debit	Credit
03 Jul	Outgoing transfer to 218487320336	120.00	
03 Jul	Outgoing transfer to 218453769229	46.00	
03 Jul	Outgoing transfer to 218456666263	420.00	
03 Jul	Outgoing transfer to 218411486309	1,200.00	
03 Jul	Outgoing transfer to 218470044334	3,900.00	
03 Jul	Outgoing transfer to 218401787992	4,505.00	
03 Jul	Outgoing transfer to 218439238464	2,800.00	
02 Jul	Incoming transfer from 218330645693		150.00
02 Jul	Outgoing transfer to 218320640695	100.00	
02 Jul	Outgoing transfer to 218369339757	30.00	
02 Jul	Purchase-218312096844-020722 18:15:08-S KALAI SELV	300.00	
02 Jul	Outgoing transfer to 218352195729	550.00	
02 Jul	Outgoing transfer to 218349552943	385.10	
02 Jul	Outgoing transfer to 218390595882	1,000.00	

Date	Details of Transaction	Debit	Credit
02 Jul	Incoming transfer from 218304331953		1,000.00
02 Jul	Incoming transfer from 218319806463		9,000.00
02 Jul	Outgoing transfer to 218371723699	250.00	
02 Jul	Outgoing transfer to 218346696822	60.00	
02 Jul	Outgoing transfer to 218351992325	154.00	
02 Jul	Outgoing transfer to 218303947927	148.00	
02 Jul	Incoming transfer from payouts@yesbank~PhonePe P		9,200.00
02 Jul	Incoming transfer from 218362895712		3,634.00
02 Jul	Outgoing transfer to 218311957415	220.00	
02 Jul	Incoming transfer from 218300789988		160.00
01 Jul	Outgoing transfer to 218292556404	1,900.00	
01 Jul	Outgoing transfer to 218214313653	58.00	
01 Jul	Outgoing transfer to 218234520122	12,900.00	
01 Jul	Outgoing transfer to 218298145432	1.00	

Date	Details of Transaction	Debit	Credit
01 Jul	Outgoing transfer to 218238983990	1.00	
01 Jul	Outgoing transfer to 218200880012	2,000.00	
01 Jul	Outgoing transfer to 218233190019	480.00	
01 Jul	Outgoing transfer to 218210536987	103.00	
01 Jul	Outgoing transfer to 218204064737	1.00	
01 Jul	Outgoing transfer to 218220710993	1.00	
01 Jul	Outgoing transfer to 218288805530	1.00	
01 Jul	Outgoing transfer to 218261009084	1.00	
01 Jul	Outgoing transfer to 218202815836	60.00	
01 Jul	Outgoing transfer to 218267858268	2,070.10	
30 Jun	CREDIT INTEREST-Saving		23.00
30 Jun	Incoming transfer from 218115397013		3,764.00
30 Jun	Outgoing transfer to 218138019719	2,242.30	
30 Jun	Outgoing transfer to 218147788489	2,202.20	

Date	Details of Transaction	Debit	Credit
30 Jun	Incoming transfer from 0000000000		8,550.00
30 Jun	Outgoing transfer to 218182830915	2,063.10	
30 Jun	Outgoing transfer to 218130775326	300.30	
30 Jun	Outgoing transfer to 218185795078	160.00	
30 Jun	Outgoing transfer to 218158499264	9,927.00	
30 Jun	NEFTIN 206307102629 POONAM IT CONSULTING SERVICES		20,888.00
30 Jun	Outgoing transfer to 218182832366	30.00	
30 Jun	Outgoing transfer to 218125679446	60.00	
30 Jun	Incoming transfer from 218172553873		9,803.00
30 Jun	Outgoing transfer to 218155003506	5,557.14	
30 Jun	Incoming transfer from 7904498260		1,500.00
30 Jun	Outgoing transfer to 218142080931	5,213.77	
30 Jun	Outgoing transfer to 69516372@paytm~lendingplate	10,320.00	
30 Jun	NEFTIN AXISP00299565454 FUTURZ STAFFING SOLUTIONS		19,398.00

Date	Details of Transaction	Debit	Credit
30 Jun	Outgoing transfer to 218137871560	30.00	
30 Jun	Outgoing transfer to 218135579843	30.00	
30 Jun	Incoming transfer from 218108373195		300.00
29 Jun	Outgoing transfer to 218000772084	118.00	
29 Jun	Outgoing transfer to 218032213904	30.00	
29 Jun	Outgoing transfer to 218003560004	60.00	
29 Jun	Outgoing transfer to 218013721278	30.00	
29 Jun	Outgoing transfer to 218076718509	1.00	
29 Jun	Outgoing transfer to 218082512909	1.00	
29 Jun	Incoming transfer from 218072203720		240.00
29 Jun	Incoming transfer from 9999999999		1.00
27 Jun	Outgoing transfer to 217863419709	1.00	
26 Jun	Outgoing transfer to 217788310031	90.00	
26 Jun	Incoming transfer from 217783765672		50.00

Date	Details of Transaction	Debit	Credit
26 Jun	Incoming transfer from 217750080455		2.00
26 Jun	Incoming transfer from 217778368437		23.00
26 Jun	Outgoing transfer to 11201035326@okbizaxis~KANAGA	40.00	
25 Jun	Outgoing transfer to 217684917093	5.00	
25 Jun	Outgoing transfer to 217610266889	130.00	
25 Jun	Incoming transfer from 217620665695		100.00
25 Jun	Outgoing transfer to 217658052832	70.00	
25 Jun	Outgoing transfer to 217672152798	120.00	
25 Jun	Outgoing transfer to 217661994545	120.00	
25 Jun	Outgoing transfer to 217604919054	150.00	
25 Jun	Outgoing transfer to 217632097310	60.00	
25 Jun	Outgoing transfer to 217634082196	140.00	
25 Jun	Outgoing transfer to dth@icici~billdes	510.00	
25 Jun	Incoming transfer from 217601665595		610.00

Date	Details of Transaction	Debit	Credit
25 Jun	Outgoing transfer to 217645709099	121.00	
24 Jun	Outgoing transfer to 217547748631	100.00	
24 Jun	Outgoing transfer to 217501115942	48.00	
24 Jun	Outgoing transfer to 217573269807	500.00	
24 Jun	Outgoing transfer to 217526998410	28.00	
24 Jun	Outgoing transfer to 217521138757	180.00	
24 Jun	Outgoing transfer to 69325463@paytm~Loyx Shirts	299.00	
24 Jun	Outgoing transfer to 217573460284	2,000.00	
24 Jun	Outgoing transfer to 217592264815	120.00	
24 Jun	Incoming transfer from 217520446481		50.00
23 Jun	Outgoing transfer to 217432641634	50.00	
23 Jun	Outgoing transfer to 217458019043	112.00	
23 Jun	Outgoing transfer to 217433119134	1,000.00	
23 Jun	Outgoing transfer to 217442644812	18.00	

Date	Details of Transaction	Debit	Credit
23 Jun	Outgoing transfer to 217400378822	100.00	
23 Jun	Outgoing transfer to 217413107013	66.00	
23 Jun	NEFTIN SBIN422174144873 EMPLOYEE PROVIDENT FUND OR		4,550.00
23 Jun	Outgoing transfer to 217410133260	200.00	
23 Jun	Incoming transfer from 217406672292		240.00
23 Jun	Outgoing transfer to 217445734478	240.00	
23 Jun	Outgoing transfer to 217450247504	90.00	
23 Jun	Incoming transfer from 217456116062		1,000.00
22 Jun	Outgoing transfer to 217368901786	38.00	
22 Jun	Outgoing transfer to 217374493162	22.00	
22 Jun	Outgoing transfer to 217336296734	10.00	
22 Jun	Outgoing transfer to 217378998559	30.00	
22 Jun	Outgoing transfer to 217339113120	100.00	
22 Jun	Incoming transfer from 217326555121		1.00

Date	Details of Transaction	Debit	Credit
22 Jun	Outgoing transfer to 217361715247	10.00	
22 Jun	Outgoing transfer to 217352351535	16.00	
22 Jun	ATM withdrawal	1,500.00	
22 Jun	Incoming transfer from 217327307037		1,000.00
22 Jun	Outgoing transfer to 217326285992	100.00	
22 Jun	ATM withdrawal	2,000.00	
22 Jun	Incoming transfer from 217380830946		2,000.00
22 Jun	Outgoing transfer to 217317072737	28.00	
21 Jun	Outgoing transfer to 217230643651	250.00	
21 Jun	Outgoing transfer to 217249798612	250.00	
21 Jun	Incoming transfer from 217207432258		1,372.00
21 Jun	Outgoing transfer to 11201035326@okbizaxis~KANAGA	65.00	
21 Jun	Outgoing transfer to 217202703557	2,178.20	
21 Jun	Incoming transfer from 217212449666		2,100.00

Date	Details of Transaction	Debit	Credit
20 Jun	Outgoing transfer to 217184423227	100.00	
20 Jun	Outgoing transfer to 217147020840	100.00	
20 Jun	Outgoing transfer to 217142574248	60.00	
20 Jun	Outgoing transfer to 217192049620	1.00	
20 Jun	Outgoing transfer to 217137236995	1.00	
20 Jun	Outgoing transfer to 217119843519	1.00	
19 Jun	Outgoing transfer to 217058520368	20.00	
19 Jun	Outgoing transfer to 217014404379	60.00	
19 Jun	Outgoing transfer to 217039889207	17.00	
19 Jun	Incoming transfer from 217043773662		500.00
19 Jun	Outgoing transfer to 217003429129	110.00	
19 Jun	Incoming transfer from 217008957289		100.00
18 Jun	Incoming transfer from 216945228668		100.00
18 Jun	Outgoing transfer to 216942638319	20.00	

Date	Details of Transaction	Debit	Credit
18 Jun	Incoming transfer from 216978822041		20.00
18 Jun	Outgoing transfer to 216943351861	60.00	
18 Jun	Purchase-216919346318-180622 19:17:04-VICTORY ENTE	100.00	
18 Jun	Incoming transfer from 216983382674		100.00
18 Jun	Incoming transfer from 216920978025		25.00
18 Jun	Outgoing transfer to 216921353571	1,500.00	
17 Jun	Outgoing transfer to 216874592127	80.00	
17 Jun	Outgoing transfer to 216855915078	25.00	
17 Jun	Incoming transfer from 216861387154		160.00
17 Jun	Outgoing transfer to 216802013953	160.00	
17 Jun	Outgoing transfer to 216891259097	46.00	
17 Jun	Outgoing transfer to 216833278106	10.00	
17 Jun	Outgoing transfer to 216805058365	1.00	
17 Jun	Outgoing transfer to 216840558765	1.00	

Date	Details of Transaction	Debit	Credit
17 Jun	Outgoing transfer to 216858462026	1.00	
17 Jun	Outgoing transfer to 216826151523	98.00	
16 Jun	Outgoing transfer to 216745450199	148.00	
16 Jun	Incoming transfer from 216751834752		100.00
16 Jun	Outgoing transfer to 216703111168	2,000.00	
16 Jun	Incoming transfer from payouts@yesbank~PhonePe P		3,630.00
16 Jun	Outgoing transfer to 216711152137	81.00	
16 Jun	Outgoing transfer to 216785080470	15.00	
16 Jun	Outgoing transfer to 216717646723	50.00	
16 Jun	Outgoing transfer to 216753291744	100.00	
16 Jun	Incoming transfer from 216784116598		1.00
16 Jun	Incoming transfer from 216784101464		1.00
16 Jun	Outgoing transfer to 216718680705	200.00	
16 Jun	Outgoing transfer to 216726980222	1.00	

Date	Details of Transaction	Debit	Credit
16 Jun	Outgoing transfer to 216715784283	1.00	
16 Jun	Incoming transfer from 216781213696		1.00
16 Jun	Incoming transfer from 0@waaxis~Mr HARI PRASAD		1.00
16 Jun	Outgoing transfer to 11169376296@okbizaxis~OASIS	38.00	
16 Jun	Outgoing transfer to 216710171041	1.00	
15 Jun	Outgoing transfer to 216607433819	50.00	
15 Jun	Outgoing transfer to 216606441018	170.00	
15 Jun	Outgoing transfer to 216615072836	46.00	
15 Jun	Incoming transfer from 216655163597		60.00
15 Jun	Incoming transfer from 3@waicici~Mr R JANAKIRAMAN		2.00
15 Jun	Outgoing transfer to 216617666446	116.00	
15 Jun	Incoming transfer from 216665353323		1.00
15 Jun	Incoming transfer from 216606238105		625.00
15 Jun	Incoming transfer from 216664344060		1.00

Date	Details of Transaction	Debit	Credit
15 Jun	Incoming transfer from 216692082414		1.00
15 Jun	Incoming transfer from 216604823482		35.00
15 Jun	Outgoing transfer to 216604822527	1.00	
15 Jun	Incoming transfer from 216612720863		35.00
15 Jun	Outgoing transfer to 7@wahdfcbank~V SARATHKUMAR	1.00	
15 Jun	Incoming transfer from 216604810957		35.00
15 Jun	Outgoing transfer to 216604809652	1.00	
15 Jun	Incoming transfer from 216691964537		1.00
15 Jun	Outgoing transfer to 216642995958	180.20	
15 Jun	Outgoing transfer to 216607078502	1.00	
15 Jun	Outgoing transfer to 11169376296@okbizaxis~OASIS	98.00	
15 Jun	Outgoing transfer to 216690700231	250.00	
14 Jun	Outgoing transfer to 216577096883	200.00	
14 Jun	Outgoing transfer to 216514053754	116.00	

Date	Details of Transaction	Debit	Credit
14 Jun	Outgoing transfer to 216517363004	60.00	
13 Jun	Outgoing transfer to 216430704060	60.00	
13 Jun	Outgoing transfer to 216495993247	50.67	
13 Jun	Outgoing transfer to 216495989459	50.00	
13 Jun	Outgoing transfer to 216440954452	60.00	
13 Jun	Outgoing transfer to 11169376296@okbizaxis~OASIS	111.00	
12 Jun	Outgoing transfer to 216306863084	116.00	
12 Jun	Outgoing transfer to 216369593014	60.00	
11 Jun	Outgoing transfer to 216279328398	116.00	
11 Jun	Outgoing transfer to 216242564211	50.00	
11 Jun	Incoming transfer from 216223175658		1,000.00
11 Jun	Outgoing transfer to 216200182415	1,000.00	
11 Jun	Outgoing transfer to 216270190850	4,000.00	
11 Jun	Outgoing transfer to 216285630050	203.00	

Date	Details of Transaction	Debit	Credit
10 Jun	Outgoing transfer to 216121754747	30.00	
10 Jun	Outgoing transfer to 216120320461	200.00	
10 Jun	Outgoing transfer to 216110285953	98.00	
10 Jun	Outgoing transfer to 216121834815	56.00	
10 Jun	Outgoing transfer to 216120714711	149.00	
10 Jun	Outgoing transfer to 216160739665	82.00	
09 Jun	Outgoing transfer to 216061133026	105.00	
09 Jun	Outgoing transfer to 216042916295	100.00	
09 Jun	Outgoing transfer to 216011324646	28.00	
09 Jun	Outgoing transfer to 216051314719	3,000.00	
09 Jun	Incoming transfer from 216090250160		8,000.00
09 Jun	Outgoing transfer to 11201035326@okbizaxis~KANJI	1.00	
09 Jun	Outgoing transfer to 11201035326@okbizaxis~KANJI	60.00	
08 Jun	Outgoing transfer to 215970156567	2,799.00	

Date	Details of Transaction	Debit	Credit
08 Jun	Outgoing transfer to 215981873470	204.00	
08 Jun	Incoming transfer from 215998929353		191.00
08 Jun	Outgoing transfer to 215926458400	191.00	
08 Jun	Outgoing transfer to 215977954698	88.00	
08 Jun	Incoming transfer from 215977562480		500.00
08 Jun	Outgoing transfer to 215957880145	130.00	
08 Jun	Outgoing transfer to 215954940818	2,800.00	
08 Jun	Outgoing transfer to 215909419348	86.00	
08 Jun	Outgoing transfer to 215960326765	1,000.00	
08 Jun	Incoming transfer from 215933737736		4,500.00
08 Jun	Outgoing transfer to 215930292006	98.00	
08 Jun	Outgoing transfer to 215961188590	15.00	
08 Jun	Outgoing transfer to 215978558555	260.00	
08 Jun	Outgoing transfer to 215947528605	2,300.00	

Date	Details of Transaction	Debit	Credit
08 Jun	Incoming transfer from 215941396549		5,000.00
08 Jun	Incoming transfer from 215964294186		500.00
07 Jun	Incoming transfer from 215867317952		180.00
07 Jun	Incoming transfer from 215812039476		500.00
07 Jun	Incoming transfer from 215813649126		500.00
06 Jun	Outgoing transfer to 215764146518	10.00	
06 Jun	Outgoing transfer to 215715915511	10.00	
06 Jun	Outgoing transfer to 215715703439	10.00	
06 Jun	Outgoing transfer to 215705929206	10.00	
06 Jun	Outgoing transfer to 215765701807	10.00	
06 Jun	Outgoing transfer to 215710697114	10.00	
06 Jun	Incoming transfer from 215789045643		10.00
06 Jun	Outgoing transfer to 215789045643	10.00	
06 Jun	Incoming transfer from 215764174267		10.00

Date	Details of Transaction	Debit	Credit
06 Jun	Outgoing transfer to 215764174267	10.00	
06 Jun	Outgoing transfer to 215707808840	10.00	
06 Jun	Outgoing transfer to 215750710444	10.00	
06 Jun	Outgoing transfer to 215728296054	10.00	
06 Jun	Outgoing transfer to 215718140043	10.00	
06 Jun	Outgoing transfer to 215768963260	10.00	
06 Jun	Outgoing transfer to 215752111049	10.00	
06 Jun	Outgoing transfer to 215769691730	10.00	
06 Jun	Outgoing transfer to 215751830400	10.00	
06 Jun	Outgoing transfer to 215708446368	10.00	
06 Jun	Outgoing transfer to 215767145517	10.00	
06 Jun	Outgoing transfer to 215752107397	10.00	
06 Jun	Outgoing transfer to 215756942283	10.00	
06 Jun	Outgoing transfer to 215704366508	10.00	

Date	Details of Transaction	Debit	Credit
06 Jun	Outgoing transfer to 215735781045	10.00	
06 Jun	Incoming transfer from 215706785475		110.00
06 Jun	Incoming transfer from 215782051794		120.00
06 Jun	Outgoing transfer to 215772367445	100.00	
06 Jun	Incoming transfer from 215729283128		100.00
05 Jun	Outgoing transfer to 215688503090	120.00	
05 Jun	Outgoing transfer to 215676306955	160.00	
05 Jun	Outgoing transfer to 215619220937	30.00	
05 Jun	Outgoing transfer to 215673816467	120.00	
05 Jun	Outgoing transfer to 215656995104	98.00	
05 Jun	Outgoing transfer to 215671094413	250.00	
04 Jun	Outgoing transfer to 215531363366	1,080.00	
04 Jun	Incoming transfer from 215536423845		300.00
04 Jun	Incoming transfer from 215533464963		100.00

Date	Details of Transaction	Debit	Credit
04 Jun	Outgoing transfer to 215566533913	200.00	
04 Jun	Outgoing transfer to 11201035326@okbizaxis~KANAGA	61.00	
04 Jun	Outgoing transfer to 215505900227	2,500.00	
04 Jun	Incoming transfer from 215537560216		500.00
04 Jun	Incoming transfer from 215563268688		400.00
04 Jun	Outgoing transfer to 215552590318	35.00	
04 Jun	Incoming transfer from 215555519678		2,000.00
04 Jun	Outgoing transfer to 215509792031	38.00	
03 Jun	Outgoing transfer to 215417807768	108.00	
03 Jun	Outgoing transfer to 215408000423	500.00	
03 Jun	Incoming transfer from 215445297759		420.00
03 Jun	Outgoing transfer to 215475742822	220.00	
03 Jun	Outgoing transfer to 215489794621	5,166.00	
03 Jun	Incoming transfer from 215416526296		300.00

Date	Details of Transaction	Debit	Credit
03 Jun	Incoming transfer from 215483498369		4,800.00
03 Jun	Outgoing transfer to 215403358743	10,251.00	
03 Jun	Outgoing transfer to 215450155515	106.00	
02 Jun	Outgoing transfer to 215306114250	1,500.00	
02 Jun	Incoming transfer from 215367602360		8,900.00
02 Jun	Outgoing transfer to 215334224480	100.00	
02 Jun	Outgoing transfer to 215330739854	64.00	
02 Jun	ATM withdrawal	500.00	
02 Jun	Incoming transfer from 215378804714		500.00
02 Jun	Outgoing transfer to 215354658487	46.00	
02 Jun	Outgoing transfer to 215385718846	66.00	
02 Jun	Outgoing transfer to 215373340589	1.00	
02 Jun	Outgoing transfer to 215350816709	1.00	
02 Jun	Outgoing transfer to 215313162788	1.00	

Date	Details of Transaction	Debit	Credit
02 Jun	Outgoing transfer to 215381500688	1.00	
02 Jun	Outgoing transfer to 215336910170	10,320.00	
02 Jun	Incoming transfer from 215372341834		5,300.00
01 Jun	Outgoing transfer to 215208385197	2,500.00	
01 Jun	Incoming transfer from payouts@yesbank~PhonePe P		9,800.00
01 Jun	Incoming transfer from 215277698604		1,560.00
01 Jun	Incoming transfer from 215277598317		260.00
01 Jun	Outgoing transfer to 215262468398	417.40	
01 Jun	Outgoing transfer to 215266617822	91.00	
01 Jun	Outgoing transfer to 11201035326@okbizaxis~KANAGA	50.00	
01 Jun	Outgoing transfer to 215218373548	50.00	
01 Jun	Outgoing transfer to 215288034887	228.00	
01 Jun	Outgoing transfer to 215232164633	9,985.00	
01 Jun	Outgoing transfer to 215200402996	3,000.00	

Date	Details of Transaction	Debit	Credit
01 Jun	Incoming transfer from 0000000000		7,200.00
01 Jun	Outgoing transfer to 215268305971	60.00	
01 Jun	Incoming transfer from 9116424327		3,300.00
01 Jun	Incoming transfer from 215244124088		3,646.00
01 Jun	Incoming transfer from 1234567890		1.00
01 Jun	Outgoing transfer to 215286686456	2,063.10	
01 Jun	Outgoing transfer to 215206937273	2,258.30	
01 Jun	Outgoing transfer to 215251830088	316.40	
01 Jun	Outgoing transfer to 215224120713	2,202.20	
01 Jun	Outgoing transfer to 215265218515	2,063.10	
01 Jun	Outgoing transfer to 215280115880	300.30	
01 Jun	Outgoing transfer to 215247658784	7,305.00	
31 May	Outgoing transfer to 215165546056	50.00	
31 May	Outgoing transfer to 215184361796	417.60	

Date	Details of Transaction	Debit	Credit
31 May	Outgoing transfer to 215184206674	2,317.62	
31 May	Outgoing transfer to 215183715605	1,495.30	
31 May	Outgoing transfer to 215183264833	8,595.30	
31 May	Incoming transfer from 215127072117		12,000.00
31 May	Incoming transfer from 215136818131		275.00
31 May	Incoming transfer from 215151865713		5,800.00
31 May	Outgoing transfer to 215114530154	14,400.00	
31 May	Incoming transfer from payouts@yesbank~PhonePe P		9,800.00
31 May	Outgoing transfer to 215166311357	9,200.00	
31 May	Incoming transfer from 215147360519		3,147.00
31 May	Outgoing transfer to 215166231990	778.90	
31 May	Outgoing transfer to 215153851449	2,322.40	
31 May	Outgoing transfer to 11201035326@okbizaxis~KANAGA	60.00	
31 May	Outgoing transfer to 215131075290	5,243.89	

Date	Details of Transaction	Debit	Credit
31 May	Outgoing transfer to 215154033173	4,918.60	
31 May	NEFTIN AXISP00291865792 FUTURZ STAFFING SOLUTIONS		16,287.00
31 May	NEFTIN 205318222922 POONAM IT CONSULTING SERVICES		19,494.00
31 May	Outgoing transfer to 215181493557	110.00	
31 May	Incoming transfer from 215114920640		400.00
31 May	Outgoing transfer to 215178386660	212.30	
31 May	Incoming transfer from 215154498886		212.00
31 May	Outgoing transfer to 215115476168	60.00	
31 May	Incoming transfer from 215148651747		12.00
31 May	Incoming transfer from 215151271326		43.00
30 May	Outgoing transfer to 215059407680	60.00	

End of transaction history