

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
07.01.23 18:44	Account	Transfer	-12.24	Sent Payment: 12.24 USD to account U7
07.01.23 16:41	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U7
07.01.23 14:42	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U7
07.01.23 08:01	Account	Transfer	-25.00	Sent Payment: 25.00 USD to account U1
06.30.23 20:37	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U7
06.30.23 18:59	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U7
06.30.23 17:07	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U7
06.30.23 13:43	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U75
06.29.23 19:11	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U7
06.29.23 04:24	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U75
06.28.23 18:44	Account	Transfer	-18.37	Sent Payment: 18.37 USD to account U7
06.28.23 17:03	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U42
06.28.23 07:31	Account	Transfer	-5.1	Sent Payment: 5.1 USD to account U414
06.27.23 18:13	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U7
06.27.23 14:53	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U7
06.26.23 17:34	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U75
06.26.23 15:42	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U7
06.25.23 17:12	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U7
06.25.23 04:48	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U7
06.24.23 10:38	Account	Transfer	-18.00	Sent Payment: 18.00 USD to account U3

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
06.23.23 19:22	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U7
06.23.23 08:17	Account	Transfer	-5.1	Sent Payment: 5.1 USD to account U403
06.22.23 19:01	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U7
06.22.23 16:36	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U75
06.22.23 11:06	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U75
06.22.23 07:05	Account	Transfer	-2.00	Sent Payment: 2.00 USD to account U42
06.21.23 12:38	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U75
06.20.23 15:59	Account	Transfer	-19.39	Sent Payment: 19.39 USD to account U7
06.20.23 08:44	Account	Transfer	-5.1	Sent Payment: 5.1 USD to account U403
06.20.23 07:47	Account	Transfer	-8.16	Sent Payment: 8.16 USD to account U42
06.19.23 18:49	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U75
06.19.23 18:09	Account	Transfer	-11.22	Sent Payment: 11.22 USD to account U7
06.19.23 12:51	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U40
06.19.23 11:35	Account	Transfer	-4.8	Sent Payment: 4.8 USD to account U400
06.17.23 17:37	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U75
06.16.23 16:28	Account	Transfer	-15.00	Sent Payment: 15.00 USD to account U7
06.16.23 12:42	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U75
06.15.23 10:33	Account	Transfer	-250.00	Sent Payment: 250.00 USD to account U
06.15.23 09:30	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U7
06.14.23 15:33	Account	Transfer	-25.00	Sent Payment: 25.00 USD to account U7

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
06.14.23 15:28	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
06.13.23 18:41	Account	Transfer	-2.45	Sent Payment: 2.45 USD to account U4
06.13.23 04:22	Account	Transfer	-2.24	Sent Payment: 2.24 USD to account U
06.12.23 14:27	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
06.10.23 16:30	Account	Transfer	-9.59	Sent Payment: 9.59 USD to account U4
06.10.23 09:37	Account	Transfer	-26.00	Sent Payment: 26.00 USD to account U
06.10.23 04:55	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U4
06.09.23 10:26	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
06.09.23 05:39	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U4
06.09.23 04:32	Account	Transfer	-1.22	Sent Payment: 1.22 USD to account U4
06.08.23 18:13	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
06.08.23 09:43	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
06.07.23 18:03	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
06.07.23 15:37	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
06.05.23 19:20	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U
06.05.23 17:51	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U9
06.05.23 17:10	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U
06.05.23 16:39	Account	Transfer	-8.16	Sent Payment: 8.16 USD to account U4
06.05.23 14:50	Account	Transfer	-10.4	Sent Payment: 10.4 USD to account U7
06.05.23 11:50	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account U

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
06.04.23 17:00	Account	Transfer	-4.08	Sent Payment: 4.08 USD to account U4
06.04.23 09:58	Account	Transfer	-10.00	Sent Payment: 10.00 USD to account U
06.03.23 17:00	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account
06.03.23 15:17	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U4
06.03.23 13:17	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U
06.02.23 18:16	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U
06.02.23 17:02	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U
06.02.23 10:38	Account	Transfer	-4.08	Sent Payment: 4.08 USD to account U4
06.02.23 07:23	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
06.01.23 16:05	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U
06.01.23 08:12	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account U
06.01.23 07:13	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account U
06.01.23 06:58	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U4
05.31.23 16:54	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U
05.31.23 09:13	Account	Transfer	-85.00	Sent Payment: 85.00 USD to account U
05.30.23 18:28	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
05.30.23 16:32	Account	Transfer	-3.06	Sent Payment: 3.06 USD to account U4
05.30.23 11:22	Account	Transfer	-10.4	Sent Payment: 10.4 USD to account U7
05.29.23 19:41	Account	Transfer	-10.00	Sent Payment: 10.00 USD to account U
05.29.23 18:04	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U

<u>Created ↓</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
05.29.23 17:25	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account U
05.27.23 15:46	Account	Transfer	-7.14	Sent Payment: 7.14 USD to account U4
05.27.23 14:37	Account	Transfer	-4.92	Sent Payment: 4.92 USD to account U
05.27.23 12:29	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U3
05.27.23 11:37	Account	Transfer	-35.00	Sent Payment: 35.00 USD to account U
05.27.23 10:18	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U3
05.26.23 16:54	Account	Transfer	-6.12	Sent Payment: 6.12 USD to account U1
05.26.23 08:01	Account	Transfer	-25.00	Sent Payment: 25.00 USD to account U
05.24.23 18:17	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
05.24.23 17:19	Account	Transfer	-3.78	Sent Payment: 3.78 USD to account U4
05.23.23 19:58	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
05.23.23 13:25	Account	Transfer	-17.35	Sent Payment: 17.35 USD to account U
05.22.23 08:42	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U4
05.22.23 08:21	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U4
05.22.23 07:06	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U4
05.21.23 17:00	Account	Transfer	-4.99	Sent Payment: 4.99 USD to account U4
05.21.23 16:43	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U
05.21.23 12:47	Account	Transfer	-7.14	Sent Payment: 7.14 USD to account U4
05.20.23 10:35	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U
05.20.23 09:28	Account	Transfer	-8.16	Sent Payment: 8.16 USD to account U1



Transaction details



Mrs [REDACTED] XMI

YAL [REDACTED] DA

625 [REDACTED] .ifsc

.npci

SUCCESS

₹560.00

Transaction ID: 317 [REDACTED] 0

Customer name: Mrs [REDACTED] ANDA

Date: 22nd Jun 2023

Time: 01:19 PM

Remarks: NO REMARKS

Debit account: XXXXXXXXXXXX7730



Transaction details



FAF [REDACTED] BIB

00 [REDACTED] i@

DC [REDACTED] c

.npci

SUCCESS

₹7280.00

Transaction ID: 317 [REDACTED] 3

Customer name: FA [REDACTED] IB

Date: 21st Jun 2023

Time: 10:39 PM

Remarks: NO REMARKS

Debit account: XXXXXXXXXXXX0900



Transaction details



GAG [REDACTED]
AM [REDACTED] VARNATH

JUN [REDACTED]
04 [REDACTED] 91
@S [REDACTED].ifsc
.npci

SUCCESS

₹1213.00

Transaction ID: 3170 [REDACTED] 21

Customer name: GAG [REDACTED] EJA

Date: 19th Jun 2023

Time: 07:55 AM

Remarks: NO REMARKS

Debit account: XXXXXXXXXXXX7730



Transaction details



Mrs [REDACTED] KMI

YAL [REDACTED] A

6250 [REDACTED] 19.ifsc

.npci

SUCCESS

₹780.00

Transaction ID: 3120 [REDACTED] 82

Customer name: Mrs AD [REDACTED] SANDA

Date: 30th Apr 2023

Time: 09:58 AM

Remarks: NO REMARKS

Debit account: XXXXXXXXXXXX7730



Transaction details



GAG [REDACTED]
AM [REDACTED] IWARNATH
JUN [REDACTED]

04€ [REDACTED] 591
@S [REDACTED].ifsc
.npci

SUCCESS

₹1786.00

Transaction ID: 311 [REDACTED] .93

Customer name: GAG [REDACTED] EJA

Date: 28th Apr 2023

Time: 01:09 AM

Remarks: NO REMARKS

Debit account: XXXXXXXXXXXX7730



Transaction details



MOHA [REDACTED] H

75003 [REDACTED] 12@

KKBK [REDACTED] ifsc

.npci

SUCCESS

₹61840.00

Transaction ID: 302 [REDACTED] 142

Customer name: MOH [REDACTED]

Date: 29th Jan 2023

Time: 09:42 AM

Remarks: NO REMARKS

Debit account: XXXXXXXXXXXXX7730



Operation date: 16 Jun 2023 17:32

Operation ID: 1901863267

Operation type: transfer

Status: success

Amount: 38.1 USD

Amount with fee: 38.3 USD

Comment: YOUR BUY ORDER FOR

\$38.10 PAYEER...From SNBuySell...Thanx!!



Operation date: 15 Jun 2023 21:07

Operation ID: 1901410723

Operation type: transfer

Status: success

Amount: 13.33 USD

Amount with fee: 13.4 USD

Comment: YOUR BUY ORDER FOR

\$13.33 PAYEER...From SNBuySell...Thanx!!

OPERATION N°1895782667



Operation date: 05 Jun 2023 14:45

Operation ID: 1895782667

Operation type: transfer

Status: success

Amount: 15 USD

Amount with fee: 15.08 USD

Comment: YOUR BUY ORDER FOR \$15

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1893039063



Operation date: 31 May 2023 10:20

Operation ID: 1893039063

Operation type: transfer

Status: success

Amount: 40 USD

Amount with fee: 40.2 USD

Comment: YOUR BUY ORDER FOR \$40

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1890364861



Operation date: 26 May 2023 09:06

Operation ID: 1890364861

Operation type: transfer

Status: success

Amount: 20 USD

Amount with fee: 20.1 USD

Comment: YOUR BUY ORDER FOR \$20

PAYEER...From SNBuySell...Thanx!!

OPERATION Nº 1888751425



Operation date: 23 May 2023 08:45

Operation ID: 1888751425

Operation type: transfer

Status: success

Amount: 12 USD

Amount with fee: 12.06 USD

Comment: YOUR BUY ORDER FOR \$12

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1881017902



Operation date: 07 May 2023 20:03

Operation ID: 1881017902

Operation type: transfer

Status: success

Amount: 7.62 USD

Amount with fee: 7.66 USD

Comment: YOUR BUY ORDER FOR \$7.62

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1879949208



Operation date: 05 May 2023 19:15

Operation ID: 1879949208

Operation type: transfer

Status: success

Amount: 28.57 USD

Amount with fee: 28.72 USD

Comment: YOUR BUY ORDER FOR

\$28.57 PAYEER...From SNBuySell...Thanx!!

OPERATION N°1878921303



Operation date: 03 May 2023 20:57

Operation ID: 1878921303

Operation type: transfer

Status: success

Amount: 47.62 USD

Amount with fee: 47.86 USD

Comment: YOUR BUY ORDER FOR

\$47.62 PAYEER...From SNBuySell...Thanx!!

OPERATION N°1878306754



Operation date: 02 May 2023 18:20

Operation ID: 1878306754

Operation type: transfer

Status: success

Amount: 9.52 USD

Amount with fee: 9.57 USD

Comment: YOUR BUY ORDER FOR \$9.52

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1875500666



Operation date: 27 Apr 2023 14:16

Operation ID: 1875500666

Operation type: transfer

Status: success

Amount: 6.67 USD

Amount with fee: 6.71 USD

Comment: YOUR BUY ORDER FOR \$6.67

PAYEER...From SNBuySell...Thanx!!

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
05.20.23 04:13	Account	Transfer	-2.59	Sent Payment: 2.59 USD to account U4
05.19.23 09:22	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U4
05.19.23 08:40	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account
05.19.23 06:49	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U4
05.19.23 06:01	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U4
05.19.23 05:11	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U4
05.18.23 16:59	Account	Transfer	-40.00	Sent Payment: 40.00 USD to account U
05.18.23 14:46	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U4
05.18.23 06:54	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U4
05.18.23 05:32	Account	Transfer	-5.1	Sent Payment: 5.1 USD to account U43
05.16.23 17:23	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U
05.16.23 11:24	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U
05.16.23 04:37	Account	Transfer	-2.82	Sent Payment: 2.82 USD to account U4
05.15.23 16:52	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U
05.15.23 09:35	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
05.13.23 17:30	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
05.13.23 16:51	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
05.13.23 05:43	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
05.12.23 19:02	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
05.12.23 16:45	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U

<u>Created</u> ↓	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
05.12.23 08:26	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U
05.08.23 16:51	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
05.08.23 14:55	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U
05.08.23 05:59	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U
05.08.23 05:19	Account	Transfer	-3.06	Sent Payment: 3.06 USD to account U
05.07.23 07:08	Account	Transfer	-3.06	Sent Payment: 3.06 USD to account U
05.06.23 16:14	Account	Transfer	-1.94	Sent Payment: 1.94 USD to account U
05.05.23 17:47	Account	Transfer	-30.00	Sent Payment: 30.00 USD to account U
05.05.23 16:56	Account	Transfer	-1.94	Sent Payment: 1.94 USD to account U
05.04.23 17:37	Account	Transfer	-1.94	Sent Payment: 1.94 USD to account U
05.04.23 08:13	Account	Transfer	-2.55	Sent Payment: 2.55 USD to account U
05.03.23 19:53	Account	Transfer	-51.00	Sent Payment: 51.00 USD to account U
05.03.23 17:31	Account	Transfer	-1.06	Sent Payment: 1.06 USD to account U
05.03.23 09:27	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U
05.03.23 04:40	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U
05.02.23 16:57	Account	Transfer	-16.33	Sent Payment: 16.33 USD to account U
05.01.23 17:39	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
04.30.23 06:42	Account	Transfer	-3.06	Sent Payment: 3.06 USD to account U
04.28.23 16:11	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U
04.28.23 04:09	Account	Transfer	-3.73	Sent Payment: 3.73 USD to account U

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
04.27.23 13:18	Account	Transfer	-21.00	Sent Payment: 21.00 USD to account U
04.27.23 12:52	Account	Transfer	-6.12	Sent Payment: 6.12 USD to account U4
04.26.23 12:12	Account	Transfer	-2.00	Sent Payment: 2.00 USD to account U
04.26.23 10:41	Account	Transfer	-5.1	Sent Payment: 5.1 USD to account U40
04.25.23 16:44	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U
04.24.23 19:17	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U
04.24.23 09:04	Account	Transfer	-21.00	Sent Payment: 21.00 USD to account U
04.23.23 18:27	Account	Transfer	-8.2	Sent Payment: 8.2 USD to account U40
04.23.23 16:57	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U1
04.23.23 12:10	Account	Transfer	-21.00	Sent Payment: 21.00 USD to account U
04.21.23 17:56	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U1
04.18.23 17:47	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account U
04.18.23 09:14	Account	Transfer	-21.43	Sent Payment: 21.43 USD to account U
04.17.23 11:39	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U
04.14.23 14:08	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U
04.14.23 10:33	Account	Transfer	-5.1	Sent Payment: 5.1 USD to account U13
04.14.23 08:41	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U
04.13.23 17:31	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U
04.10.23 13:38	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U
04.09.23 12:51	Account	Transfer	-15.31	Sent Payment: 15.31 USD to account U

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
04.06.23 12:38	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
04.05.23 16:49	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U
04.04.23 07:35	Account	Transfer	-10.00	Sent Payment: 10.00 USD to account
03.29.23 19:16	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U7
03.29.23 17:45	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U
03.29.23 14:41	Account	Transfer	-19.39	Sent Payment: 19.39 USD to account L
03.28.23 16:11	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account L
03.28.23 08:11	Account	Transfer	-5.1	Sent Payment: 5.1 USD to account U42
03.27.23 17:44	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account US
03.27.23 14:08	Account	Transfer	-21.43	Sent Payment: 21.43 USD to account U
03.21.23 14:32	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account L
03.20.23 16:16	Account	Transfer	-10.2	Sent Payment: 10.2 USD to account U1
03.20.23 15:29	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account US
03.19.23 11:39	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account U
03.18.23 16:49	Account	Transfer	-7.53	Sent Payment: 7.53 USD to account U1
03.17.23 17:09	Account	Transfer	-5.39	Sent Payment: 5.39 USD to account U1
03.17.23 14:56	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account U
03.17.23 09:32	Account	Transfer	-40.00	Sent Payment: 40.00 USD to account L
03.17.23 08:01	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account L
03.17.23 07:07	Account	Transfer	-20.41	Sent Payment: 20.41 USD to account L

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
03.17.23 05:56	Account	Transfer	-33.67	Sent Payment: 33.67 USD to account U
03.15.23 15:28	Account	Transfer	-30.00	Sent Payment: 30.00 USD to account U
03.15.23 14:48	Account	Transfer	-15.00	Sent Payment: 15.00 USD to account U
03.08.23 03:55	Account	Transfer	-30.61	Sent Payment: 30.61 USD to account U
03.07.23 17:50	Account	Transfer	-51.02	Sent Payment: 51.02 USD to account U
03.07.23 12:52	Account	Transfer	-30.61	Sent Payment: 30.61 USD to account U
03.06.23 12:49	Account	Transfer	-51.00	Sent Payment: 51.00 USD to account U
03.06.23 12:11	Account	Transfer	-255.6	Sent Payment: 255.6 USD to account U
03.06.23 10:59	Account	Transfer	-255.5	Sent Payment: 255.5 USD to account U
03.06.23 09:44	Account	Transfer	-112.25	Sent Payment: 112.25 USD to account U
03.02.23 18:06	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
02.28.23 15:24	Account	Transfer	-27.27	Sent Payment: 27.27 USD to account U
02.28.23 09:59	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account U
02.24.23 06:14	Account	Transfer	-5.05	Sent Payment: 5.05 USD to account U
02.23.23 12:44	Account	Transfer	-17.17	Sent Payment: 17.17 USD to account U
02.22.23 13:32	Account	Transfer	-11.11	Sent Payment: 11.11 USD to account U
02.18.23 09:43	Account	Transfer	-18.18	Sent Payment: 18.18 USD to account U
02.14.23 13:08	Account	Transfer	-15.15	Sent Payment: 15.15 USD to account U
02.14.23 10:36	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account U
02.08.23 17:22	Account	Transfer	-19.79	Sent Payment: 19.79 USD to account U

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
02.07.23 17:17	Account	Transfer	-68.75	Sent Payment: 68.75 USD to account U
02.07.23 15:30	Account	Transfer	-148.00	Sent Payment: 148.00 USD to account
02.02.23 08:20	Account	Transfer	-40.00	Sent Payment: 40.00 USD to account U
02.01.23 03:23	Account	Transfer	-1.13	Sent Payment: 1.13 USD to account U
01.31.23 18:13	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
01.30.23 07:47	Account	Transfer	-9.09	Sent Payment: 9.09 USD to account U
01.29.23 15:02	Account	Transfer	-81.65	Sent Payment: 81.65 USD to account U
01.28.23 07:33	Account	Transfer	-60.5	Sent Payment: 60.5 USD to account U
01.26.23 16:19	Account	Transfer	-31.00	Sent Payment: 31.00 USD to account U
01.25.23 16:38	Account	Transfer	-40.00	Sent Payment: 40.00 USD to account U
01.25.23 15:13	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account U
01.25.23 07:04	Account	Transfer	-36.00	Sent Payment: 36.00 USD to account U
01.24.23 11:31	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
01.23.23 06:33	Account	Transfer	-30.00	Sent Payment: 30.00 USD to account U
01.22.23 12:28	Account	Transfer	-56.15	Sent Payment: 56.15 USD to account U
01.20.23 04:37	Account	Transfer	-35.00	Sent Payment: 35.00 USD to account U
01.19.23 16:42	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
01.19.23 06:56	Account	Transfer	-70.00	Sent Payment: 70.00 USD to account U
01.18.23 06:50	Account	Transfer	-55.00	Sent Payment: 55.00 USD to account U
01.17.23 13:08	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account

₹800.0 paid to
MA [REDACTED] S A

UPI ID: 385 [REDACTED] 1942.ifsc.npci

State Bank Of India A/C: xxxx4016

this payment took less than 5 secs!

paid to

MA [REDACTED] IUS A

UPI ID

385 [REDACTED] 42
.ifsc.npci



paid from

Airtel Payments Bank

account number

xxxx 0900

time

9:03am, 9th January 2023

payment mode

UPI

transaction id

300 [REDACTED] 13

**₹1,840.0 paid to
Mah [redacted] nar**

UPI ID: 635 [redacted] sc.npci

ICICI Bank A/C: xxxx8377

this payment took 2 secs!

paid to

Mah [redacted] nar

UPI ID

635: [redacted] 00000

.ifsc.npci



paid from

Airtel Payments Bank

account number

xxxx 0900

time

3:22pm, 23rd December 2022

payment mode

UPI

transaction id

235 [redacted] 98



Payment Successful

Transaction ID

232 [REDACTED] 797

Amount

₹3881.0

Receiver's UPI Id

skn [REDACTED] ybl

Receiver's Name

SK MI. [REDACTED] AMAN

Transaction Date

2022-11-19 21:32:00



Payment Successful

Transaction ID

228 [REDACTED] 60

Amount

₹3881.0

Receiver's UPI Id

du [REDACTED] sbi

Receiver's Name

DUR [REDACTED] ORUAH

Transaction Date

2022-10-08 11:43:52



Payment Successful

Transaction ID

228 [REDACTED] 00

Amount

₹4226.0

Receiver's UPI Id

nish [REDACTED] boi

Receiver's Name

NISH [REDACTED] HAN

Transaction Date

2022-10-08 10:58:42



Payment Successful

Transaction ID

218 [REDACTED] 2735

Amount

₹700.0

Bank

XXXXXXXXXX0471

IFSC

cn [REDACTED] 00

Transaction Date

2022-06-29 12:19:00

OPERATION N°1873710718



Operation date: 24 Apr 2023 10:28

Operation ID: 1873710718

Operation type: transfer

Status: success

Amount: 15 USD

Amount with fee: 15.08 USD

Comment: YOUR BUY ORDER FOR \$15

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1873389711



Operation date: 23 Apr 2023 18:01

Operation ID: 1873389711

Operation type: transfer

Status: success

Amount: 19.05 USD

Amount with fee: 19.15 USD

Comment: YOUR BUY ORDER FOR

\$19.05 PAYEER...From SNBuySell...Thanx!!

OPERATION N°1872831738



Operation date: 22 Apr 2023 16:21

Operation ID: 1872831738

Operation type: transfer

Status: success

Amount: 9.52 USD

Amount with fee: 9.57 USD

Comment: YOUR BUY ORDER FOR \$9.52

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1872378335



Operation date: 21 Apr 2023 19:10

Operation ID: 1872378335

Operation type: transfer

Status: success

Amount: 9.52 USD

Amount with fee: 9.57 USD

Comment: YOUR BUY ORDER FOR \$9.52

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1869768246



Operation date: 17 Apr 2023 09:31

Operation ID: 1869768246

Operation type: transfer

Status: success

Amount: 15 USD

Amount with fee: 15.08 USD

Comment: YOUR BUY ORDER FOR \$15

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1868266572



Operation date: 14 Apr 2023 18:38

Operation ID: 1868266572

Operation type: transfer

Status: success

Amount: 9.52 USD

Amount with fee: 9.57 USD

Comment: YOUR BUY ORDER FOR \$9.52

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1856692106



Operation date: 27 Mar 2023 08:26

Operation ID: 1856692106

Operation type: transfer

Status: success

Amount: 7 USD

Amount with fee: 7.04 USD

Comment: YOUR BUY ORDER FOR \$7

PAYEER...From SNBuySell...Thanx!!

OPERATION Nº 1852192068



Operation date: 20 Mar 2023 09:33

Operation ID: 1852192068

Operation type: transfer

Status: success

Amount: 15 USD

Amount with fee: 15.08 USD

Comment: YOUR BUY ORDER FOR \$15

PAYEER...From SNBuySell...Thanx!!

OPERATION N° 1848583248



Operation date: 14 Mar 2023 19:22

Operation ID: 1848583248

Operation type: transfer

Status: success

Amount: 23.81 USD

Amount with fee: 23.93 USD

Comment: YOUR BUY ORDER FOR

\$23.81 PAYEER...From SNBuySell...Thanx!!

OPERATION N°1847235892



Operation date: 12 Mar 2023 18:12

Operation ID: 1847235892

Operation type: transfer

Status: success

Amount: 14.77 USD

Amount with fee: 14.85 USD

Comment: YOUR BUY ORDER FOR

\$14.77 PAYEER...From SNBuySell...Thanx!!

OPERATION N°1846682332



Operation date: 11 Mar 2023 19:39

Operation ID: 1846682332

Operation type: transfer

Status: success

Amount: 28.6 USD

Amount with fee: 28.75 USD

Comment: YOUR BUY ORDER FOR \$28.6

PAYEER...From SNBuySell...Thanx!!

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
01.13.23 05:44	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account L
01.11.23 16:50	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account US
01.09.23 03:34	Account	Transfer	-10.00	Sent Payment: 10.00 USD to account
01.04.23 15:28	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account US
01.03.23 05:44	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
01.02.23 03:43	Account	Transfer	-41.00	Sent Payment: 41.00 USD to account L
01.01.23 06:09	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
12.31.22 04:58	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
12.30.22 14:26	Account	Transfer	-21.00	Sent Payment: 21.00 USD to account L
12.30.22 01:18	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account L
12.29.22 07:53	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account L
12.28.22 16:26	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account L
12.28.22 10:42	Account	Transfer	-37.00	Sent Payment: 37.00 USD to account L
12.28.22 04:30	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
12.27.22 15:12	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account U
12.25.22 05:42	Account	Transfer	-29.5	Sent Payment: 29.5 USD to account U
12.23.22 14:23	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account L
12.22.22 12:56	Account	Transfer	-15.00	Sent Payment: 15.00 USD to account U
12.21.22 06:26	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account U
12.20.22 13:49	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account US

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
12.19.22 14:23	Account	Transfer	-30.00	Sent Payment: 30.00 USD to account U
12.19.22 05:46	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account U
12.15.22 00:31	Account	Transfer	-9.5	Sent Payment: 9.5 USD to account U13
12.14.22 15:25	Account	Transfer	-11.00	Sent Payment: 11.00 USD to account U
12.14.22 13:45	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
12.14.22 05:40	Account	Transfer	-25.00	Sent Payment: 25.00 USD to account U
12.13.22 03:15	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
12.11.22 00:28	Account	Transfer	-18.00	Sent Payment: 18.00 USD to account U
12.07.22 01:15	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account US
12.03.22 08:44	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
12.02.22 13:43	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account U
12.02.22 07:39	Account	Transfer	-10.00	Sent Payment: 10.00 USD to account U
12.01.22 04:49	Account	Transfer	-40.00	Sent Payment: 40.00 USD to account U
11.29.22 11:56	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account U
11.29.22 06:57	Account	Transfer	-15.00	Sent Payment: 15.00 USD to account U
11.28.22 15:44	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
11.26.22 16:58	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
11.25.22 10:59	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account U
11.25.22 07:02	Account	Transfer	-35.00	Sent Payment: 35.00 USD to account U
11.25.22 02:49	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
11.25.22 02:23	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
11.24.22 13:24	Account	Transfer	-3.74	Sent Payment: 3.74 USD to account U
11.24.22 12:23	Account	Transfer	-25.00	Sent Payment: 25.00 USD to account
11.23.22 13:19	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
11.23.22 04:41	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
11.22.22 11:48	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
11.22.22 11:25	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
11.22.22 05:09	Account	Transfer	-30.00	Sent Payment: 30.00 USD to account U
11.21.22 03:00	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
11.19.22 12:53	Account	Transfer	-42.00	Sent Payment: 42.00 USD to account U
11.19.22 12:41	Account	Transfer	-13.00	Sent Payment: 13.00 USD to account U
11.19.22 05:04	Account	Transfer	-10.00	Sent Payment: 10.00 USD to account U
11.18.22 12:48	Account	Transfer	-19.00	Sent Payment: 19.00 USD to account U
11.17.22 14:10	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
11.15.22 04:50	Account	Transfer	-28.00	Sent Payment: 28.00 USD to account U
11.15.22 04:33	Account	Transfer	-60.3	Sent Payment: 60.3 USD to account U
11.14.22 07:32	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account U
11.13.22 16:39	Account	Transfer	-15.00	Sent Payment: 15.00 USD to account U
11.13.22 05:05	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
11.11.22 17:25	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
11.10.22 16:21	Account	Transfer	-45.00	Sent Payment: 45.00 USD to account U
11.10.22 15:04	Account	Transfer	-12.00	Sent Payment: 12.00 USD to account U
11.10.22 13:59	Account	Transfer	-10.00	Sent Payment: 10.00 USD to account U
11.10.22 13:28	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
11.09.22 17:49	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account U
11.09.22 14:23	Account	Transfer	-4.9	Sent Payment: 4.9 USD to account U37
11.09.22 11:56	Account	Transfer	-30.00	Sent Payment: 30.00 USD to account U
11.09.22 09:30	Account	Transfer	-30.00	Sent Payment: 30.00 USD to account U
11.09.22 07:37	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account U
11.09.22 07:34	Account	Transfer	-6.3	Sent Payment: 6.3 USD to account U13
11.09.22 00:19	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U9
11.08.22 11:43	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account U
11.07.22 02:50	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account U
11.02.22 12:57	Account	Transfer	-40.00	Sent Payment: 40.00 USD to account U
11.02.22 00:18	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account U
11.01.22 13:11	Account	Transfer	-40.00	Sent Payment: 40.00 USD to account U
11.01.22 06:29	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account U
10.31.22 10:06	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account U
10.31.22 08:03	Account	Transfer	-20.00	Sent Payment: 20.00 USD to account U
10.30.22 06:08	Account	Transfer	-15.00	Sent Payment: 15.00 USD to account U

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
10.30.22 01:09	Account	Transfer	-9.00	Sent Payment: 9.00 USD to account U
10.29.22 15:47	Account	Transfer	-30.00	Sent Payment: 30.00 USD to account U
10.28.22 15:37	Account	Transfer	-10.00	Sent Payment: 10.00 USD to account U
10.28.22 12:38	Account	Transfer	-2.00	Sent Payment: 2.00 USD to account U
10.25.22 02:49	Account	Transfer	-60.00	Sent Payment: 60.00 USD to account U
10.22.22 14:25	Account	Transfer	-4.8	Sent Payment: 4.8 USD to account U3
10.22.22 05:24	Account	Transfer	-115.00	Sent Payment: 115.00 USD to account
10.22.22 01:54	Account	Transfer	-9.00	Sent Payment: 9.00 USD to account U
10.21.22 17:09	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
10.20.22 17:33	Account	Transfer	-11.00	Sent Payment: 11.00 USD to account U
10.20.22 16:01	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
10.19.22 16:45	Account	Transfer	-90.00	Sent Payment: 90.00 USD to account U
10.19.22 13:46	Account	Transfer	-42.00	Sent Payment: 42.00 USD to account U
10.15.22 05:31	Account	Transfer	-25.00	Sent Payment: 25.00 USD to account U
10.13.22 03:19	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account U
10.09.22 06:05	Account	Transfer	-2.9	Sent Payment: 2.9 USD to account U3
10.08.22 12:53	Account	Transfer	-1.00	Sent Payment: 1.00 USD to account U
10.08.22 02:21	Account	Transfer	-55.00	Sent Payment: 55.00 USD to account U
10.07.22 17:21	Account	Transfer	-55.00	Sent Payment: 55.00 USD to account U
10.06.22 13:07	Account	Transfer	-1.00	Sent Payment: 1.00 USD to account U



Transaction details



Rol [REDACTED] S

974 [REDACTED] paytm

SUCCESS

₹700.00

Transaction ID: 21 [REDACTED] 82

Customer name: Rol [REDACTED] S

Date: 27th Jun 2022

Time: 04:33 PM

Remarks: NO REMARKS

Debit account: XXXXXXXXXXXXX7730



Transaction details



MA [REDACTED] A

11 [REDACTED] D
CN [REDACTED] .npci

SUCCESS

₹1400.00

Transaction ID: 2166 [REDACTED] 048

Customer name: MAR [REDACTED] S A

Date: 15th Jun 2022

Time: 11:18 AM

Remarks: NO REMARKS

Debit account: XXXXXXXXXXXX8361



₹21168.0 paid to
Ro [REDACTED] S

UPI ID: 974 [REDACTED] aytm

paid to

Ro [REDACTED] S

UPI ID

974 [REDACTED] aytm



paid from

Airtel Payments Bank

account number

xxxx0900

time

12:53pm, 27th May 2022

payment mode

UPI

transaction id

214 [REDACTED] 403



payment detail



payment successful

₹3483.0

11 Apr 2022, 12:57 pm

PAID TO

Moh [redacted] **Arif**

UPI ID: 84 [redacted] ytm

[pay again](#)

PAID FROM

Airtel Payments Bank

Account no. xxxx0900

TRANSACTION ID

210 [redacted] **147**



payment detail



payment successful

₹9288.0

10 Apr 2022, 6:41 pm

PAID TO

Se [REDACTED] am

[pay again](#)

UPI ID: 481[REDACTED]fsc.npci

PAID FROM

Airtel Payments Bank

Account no. xxxx0900

TRANSACTION ID

210[REDACTED]519



Transaction Successful

10:48 PM on 18 Mar 2022

Transaction ID

T220 [REDACTED] 76796

COPY

Paid to



S Ba [REDACTED]
XXXXXXXXXXXX2519
Indian Overseas Bank

₹840

PAY AGAIN

SHARE

Debited from



*****7730
UTR:20 [REDACTED] 2925

₹840

Operation date: 08 Mar 2023 08:07

Operation ID: 1844602399

Operation type: transfer

Status: success

Amount: 25 USD

Amount with fee: 25.13 USD

Comment: YOUR BUY ORDER FOR \$25

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1842411047



Operation date: 04 Mar 2023 08:50

Operation ID: 1842411047

Operation type: transfer

Status: success

Amount: 20 USD

Amount with fee: 20.1 USD

Comment: YOUR BUY ORDER FOR \$20

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1836966915



Operation date: 22 Feb 2023 15:26

Operation ID: 1836966915

Operation type: transfer

Status: success

Amount: 9.52 USD

Amount with fee: 9.57 USD

Comment: YOUR BUY ORDER FOR \$9.52

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1834623810



Operation date: 18 Feb 2023 09:31

Operation ID: 1834623810

Operation type: transfer

Status: success

Amount: 38 USD

Amount with fee: 38.19 USD

Comment: YOUR BUY ORDER FOR \$38

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1832466957



Operation date: 14 Feb 2023 18:33

Operation ID: 1832466957

Operation type: transfer

Status: success

Amount: 9.52 USD

Amount with fee: 9.57 USD

Comment: YOUR BUY ORDER FOR \$9.52

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1831573814



Operation date: 13 Feb 2023 09:20

Operation ID: 1831573814

Operation type: transfer

Status: success

Amount: 15 USD

Amount with fee: 15.08 USD

Comment: YOUR BUY ORDER FOR \$15

PAYEER...From SNBuySell...Thanx!!

OPERATION N° 1831231237



Operation date: 12 Feb 2023 17:33

Operation ID: 1831231237

Operation type: transfer

Status: success

Amount: 13.81 USD

Amount with fee: 13.88 USD

Comment: YOUR BUY ORDER FOR \$13.81

PAYEER...From SNBuySell...Thanx!!

OPERATION N° 1830682279



Operation date: 11 Feb 2023 18:51

Operation ID: 1830682279

Operation type: transfer

Status: success

Amount: 66.67 USD

Amount with fee: 67.01 USD

Comment: YOUR BUY ORDER FOR

\$66.67 PAYEER...From SNBuySell...Thanx!!

OPERATION N°1830557713



Operation date: 11 Feb 2023 15:11

Operation ID: 1830557713

Operation type: transfer

Status: success

Amount: 38.1 USD

Amount with fee: 38.3 USD

Comment: YOUR BUY ORDER FOR

\$38.10 PAYEER...From SNBuySell...Thanx!!

OPERATION N°1830334423



Operation date: 11 Feb 2023 06:20

Operation ID: 1830334423

Operation type: transfer

Status: success

Amount: 28.57 USD

Amount with fee: 28.72 USD

Comment: YOUR BUY ORDER FOR

\$28.57 PAYEER...From SNBuySell...Thanx!!

OPERATION N°1828240734



Operation date: 07 Feb 2023 18:35

Operation ID: 1828240734

Operation type: transfer

Status: success

Amount: 38.1 USD

Amount with fee: 38.3 USD

Comment: YOUR BUY ORDER FOR

\$38.10 PAYEER...From SNBuySell...Thanx!!

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
10.05.22 08:14	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account t
10.04.22 12:29	Account	Transfer	-19.00	Sent Payment: 19.00 USD to account t
10.01.22 12:14	Account	Transfer	-1.5	Sent Payment: 1.5 USD to account U1
10.01.22 08:25	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account t 240940621023044f212e98ff2ea8506 is
09.29.22 17:28	Account	Transfer	-11.00	Sent Payment: 11.00 USD to account t ishprash@gmail.com.
09.29.22 06:14	Account	Transfer	-8.91	Sent Payment: 8.91 USD to account U
09.28.22 06:28	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
09.28.22 01:44	Account	Transfer	-16.67	Sent Payment: 16.67 USD to account t
09.26.22 14:50	Account	Transfer	-11.00	Sent Payment: 11.00 USD to account t
09.25.22 17:17	Account	Transfer	-7.00	Sent Payment: 7.00 USD to account U
09.23.22 18:44	Account	Transfer	-10.00	Sent Payment: 10.00 USD to account t
09.23.22 08:20	Account	Transfer	-5.26	Sent Payment: 5.26 USD to account U
09.19.22 15:22	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
09.18.22 15:42	Account	Transfer	-15.00	Sent Payment: 15.00 USD to account t
09.17.22 14:35	Account	Transfer	-2.63	Sent Payment: 2.63 USD to account U
09.17.22 10:05	Account	Transfer	-55.00	Sent Payment: 55.00 USD to account t
09.15.22 09:30	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
09.14.22 05:27	Account	Transfer	-2.61	Sent Payment: 2.61 USD to account U
09.08.22 15:58	Account	Transfer	-32.00	Sent Payment: 32.00 USD to account t
09.08.22 07:16	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account t

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
09.07.22 12:09	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
09.06.22 17:24	Account	Transfer	-32.00	Sent Payment: 32.00 USD to account t
09.06.22 08:58	Account	Transfer	-52.00	Sent Payment: 52.00 USD to account t
09.05.22 06:15	Account	Transfer	-60.00	Sent Payment: 60.00 USD to account t
09.02.22 14:06	Account	Transfer	-100.00	Sent Payment: 100.00 USD to account
09.01.22 11:18	Account	Transfer	-5.05	Sent Payment: 5.05 USD to account U
08.31.22 09:24	Account	Transfer	-4.21	Sent Payment: 4.21 USD to account U
08.31.22 01:49	Account	Transfer	-5.26	Sent Payment: 5.26 USD to account U
08.29.22 12:34	Account	Transfer	-4.00	Sent Payment: 4.00 USD to account U
08.29.22 07:15	Account	Transfer	-9.47	Sent Payment: 9.47 USD to account U
08.28.22 11:30	Account	Transfer	-16.00	Sent Payment: 16.00 USD to account t
08.24.22 14:02	Account	Transfer	-60.00	Sent Payment: 60.00 USD to account t
08.24.22 09:31	Account	Transfer	-10.00	Sent Payment: 10.00 USD to account t
08.23.22 15:37	Account	Transfer	-5.26	Sent Payment: 5.26 USD to account U
08.22.22 10:37	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
08.21.22 12:52	Account	Transfer	-2.1	Sent Payment: 2.1 USD to account U3
08.20.22 13:29	Account	Transfer	-30.00	Sent Payment: 30.00 USD to account t
08.20.22 05:58	Account	Transfer	-5.79	Sent Payment: 5.79 USD to account U
08.18.22 02:23	Account	Transfer	-55.00	Sent Payment: 55.00 USD to account t
08.16.22 11:23	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U

<u>Created</u> ↓	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
08.16.22 10:59	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
08.12.22 11:15	Account	Transfer	-2.67	Sent Payment: 2.67 USD to account U
08.12.22 10:16	Account	Transfer	-10.00	Sent Payment: 10.00 USD to account
08.09.22 11:07	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
08.08.22 15:41	Account	Transfer	-55.00	Sent Payment: 55.00 USD to account
08.08.22 13:46	Account	Transfer	-4.21	Sent Payment: 4.21 USD to account U
08.04.22 12:06	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
07.30.22 04:43	Account	Transfer	-5.26	Sent Payment: 5.26 USD to account U
07.29.22 06:24	Account	Transfer	-2.04	Sent Payment: 2.04 USD to account U
07.24.22 05:06	Account	Transfer	-4.21	Sent Payment: 4.21 USD to account U
07.22.22 07:56	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
07.19.22 16:41	Account	Transfer	-14.00	Sent Payment: 14.00 USD to account
07.17.22 07:22	Account	Transfer	-17.89	Sent Payment: 17.89 USD to account
07.16.22 18:03	Account	Transfer	-26.00	Sent Payment: 26.00 USD to account
07.14.22 13:46	Account	Transfer	-32.63	Sent Payment: 32.63 USD to account
07.13.22 15:42	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
07.13.22 01:38	Account	Transfer	-5.26	Sent Payment: 5.26 USD to account U
07.12.22 12:56	Account	Transfer	-10.00	Sent Payment: 10.00 USD to account
07.09.22 16:20	Account	Transfer	-38.00	Sent Payment: 38.00 USD to account
07.08.22 12:59	Account	Transfer	-11.00	Sent Payment: 11.00 USD to account

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
07.08.22 06:21	Account	Transfer	-3.32	Sent Payment: 3.32 USD to account U
07.07.22 15:16	Account	Transfer	-43.00	Sent Payment: 43.00 USD to account
07.06.22 19:43	Account	Transfer	-11.00	Sent Payment: 11.00 USD to account
07.06.22 17:21	Account	Transfer	-16.00	Sent Payment: 16.00 USD to account
07.03.22 05:05	Account	Transfer	-1.26	Sent Payment: 1.26 USD to account U
07.01.22 05:32	Account	Transfer	-5.66	Sent Payment: 5.66 USD to account U
06.28.22 04:58	Account	Transfer	-5.42	Sent Payment: 5.42 USD to account U
06.23.22 04:55	Account	Transfer	-3.69	Sent Payment: 3.69 USD to account U
06.18.22 15:12	Account	Transfer	-15.00	Sent Payment: 15.00 USD to account
06.17.22 16:39	Account	Transfer	-41.00	Sent Payment: 41.00 USD to account
06.16.22 18:21	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
06.11.22 14:26	Account	Transfer	-22.00	Sent Payment: 22.00 USD to account
06.07.22 04:29	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account
06.05.22 07:00	Account	Transfer	-31.00	Sent Payment: 31.00 USD to account
06.04.22 14:56	Account	Transfer	-60.21	Sent Payment: 60.21 USD to account
06.02.22 15:00	Account	Transfer	-71.67	Sent Payment: 71.67 USD to account
05.31.22 12:28	Account	Transfer	-112.00	Sent Payment: 112.00 USD to account
05.31.22 02:47	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account U
05.26.22 15:06	Account	Transfer	-113.00	Sent Payment: 113.00 USD to account
05.16.22 07:00	Account	Transfer	-18.95	Sent Payment: 18.95 USD to account

<u>Created</u>	<u>Object</u>	<u>Action</u>	<u>Amount</u>	<u>Details</u>
05.17.22 14:59	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account t
05.17.22 14:06	Account	Transfer	-8.42	Sent Payment: 8.42 USD to account t
05.16.22 07:56	Account	Transfer	-10.53	Sent Payment: 10.53 USD to account
05.12.22 15:20	Account	Transfer	-16.00	Sent Payment: 16.00 USD to account 240940622d9411c4437d33087a48ae
05.12.22 15:14	Account	Transfer	-10.00	Sent Payment: 10.00 USD to account
05.10.22 09:14	Account	Transfer	-18.95	Sent Payment: 18.95 USD to account
05.08.22 04:16	Account	Transfer	-45.91	Sent Payment: 45.91 USD to account 240940624e9afdf2df0bd128d5e1c05
05.05.22 15:18	Account	Transfer	-105.00	Sent Payment: 105.00 USD to accour
05.04.22 12:03	Account	Transfer	-50.00	Sent Payment: 50.00 USD to account
05.03.22 05:09	Account	Transfer	-66.00	Sent Payment: 66.00 USD to account
05.02.22 02:38	Account	Transfer	-5.00	Sent Payment: 5.00 USD to account t
04.27.22 12:23	Account	Transfer	-6.32	Sent Payment: 6.32 USD to account t
04.25.22 13:55	Account	Transfer	-50.5	Sent Payment: 50.5 USD to account t
04.20.22 05:19	Account	Transfer	-10.05	Sent Payment: 10.05 USD to account
04.18.22 06:04	Account	Transfer	-5.68	Sent Payment: 5.68 USD to account t
04.17.22 14:05	Account	Transfer	-25.25	Sent Payment: 25.25 USD to account
04.13.22 11:31	Account	Transfer	-2.22	Sent Payment: 2.22 USD to account t
04.04.22 10:45	Account	Transfer	-5.26	Sent Payment: 5.26 USD to account t
04.04.22 09:44	Account	Transfer	-9.47	Sent Payment: 9.47 USD to account t



payment detail



payment successful

₹33192.0

9 Feb 2022, 8:11 am

PAID TO

Se [redacted] alam

[pay again](#)

UPI ID: 481 [redacted] 00.ifsc.npci

PAID FROM

Airtel Payments Bank

Account no. xxxx0900

TRANSACTION ID

204 [redacted] 13



payment detail



payment successful

₹1540.0

27 Jan 2022, 11:40 am

PAID TO

NII [REDACTED] ATEL

UPI ID: nil [REDACTED] sbi

[pay again](#)

PAID FROM

Airtel Payments Bank

Account no. xxxx0900

TRANSACTION ID

20: [REDACTED] 633



payment detail



payment successful

₹1260.0

1 Jan 2022, 1:18 am

PAID TO

RAVI [REDACTED] **PTA**

[pay again](#)

UPI ID: 90 [REDACTED] pi

PAID FROM

Airtel Payments Bank

Account no. xxxx0900

TRANSACTION ID

200 [REDACTED] **87**



[view recent transactions](#)



[get help](#)



[GO TO HOME](#)

[REPEAT PAYMENT](#)



payment detail



payment successful

₹1506.0

31 Dec 2021, 5:24 pm

PAID TO

Push [redacted]

[pay again](#)

UPI ID: 372 [redacted] 992.ifsc.npci

PAID FROM

Airtel Payments Bank

Account no. xxxx0900

TRANSACTION ID

136 [redacted] **483**



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[GO TO HOME](#)

[REPEAT PAYMENT](#)



Transaction Successful

09:32 PM on 24 Sep 2021

Transaction ID

T21[REDACTED].9684

[COPY](#)

Paid to



MO [REDACTED] RAN

₹924

XXXXXXXXXX0025

Canara Bank

[PAY AGAIN](#)

[SHARE](#)

Debited from



*****7730

₹924

UTR:12[REDACTED]524



Payment Successful

Transaction ID

12 [REDACTED] 55

Amount

₹500.0

Bank

XXXXXXXXXXXX8512

IFSC

IB [REDACTED] 2

Transaction Date

2021-08-04 11:46:47

OPERATION Nº 1820882125



Operation date: 27 Jan 2023 08:43

Operation ID: 1820882125

Operation type: transfer

Status: success

Amount: 27.14 USD

Amount with fee: 27.28 USD

Comment: YOUR BUY ORDER FOR \$27.14

PAYEER...From SNBuySell...Thanx!!

OPERATION Nº 1819650812



Operation date: 25 Jan 2023 11:29

Operation ID: 1819650812

Operation type: transfer

Status: success

Amount: 33.34 USD

Amount with fee: 33.51 USD

Comment: YOUR BUY ORDER FOR

\$33.34 PAYEER...From SNBuySell...Thanx!!

OPERATION N°1818700119



Operation date: 23 Jan 2023 21:35

Operation ID: 1818700119

Operation type: transfer

Status: success

Amount: 9.52 USD

Amount with fee: 9.57 USD

Comment: SNBuySell

OPERATION N°1806197105



Operation date: 04 Jan 2023 08:34

Operation ID: 1806197105

Operation type: transfer

Status: success

Amount: 15 USD

Amount with fee: 15.08 USD

Comment: YOUR BUY ORDER FOR \$15

PAYEER...From SNBuySell...Thanx!!

OPERATION N°1805061055



Operation date: 02 Jan 2023 08:17

Operation ID: 1805061055

Operation type: transfer

Status: success

Amount: 13.34 USD

Amount with fee: 13.41 USD

Comment: SNBuySell

OPERATION N°1803819346



Operation date: 30 Dec 2022 18:50

Operation ID: 1803819346

Operation type: transfer

Status: success

Amount: 11.43 USD

Amount with fee: 11.49 USD

Comment: SNBuySell

OPERATION N°1794741492



Operation date: 14 Dec 2022 19:49

Operation ID: 1794741492

Operation type: transfer

Status: success

Amount: 14.29 USD

Amount with fee: 14.37 USD

Comment: SNBuySell

OPERATION N°1788021784



Operation date: 03 Dec 2022 11:06

Operation ID: 1788021784

Operation type: transfer

Status: success

Amount: 7.14 USD

Amount with fee: 7.18 USD

Comment: SNBuySell

OPERATION N°1786358382



Operation date: 30 Nov 2022 16:43

Operation ID: 1786358382

Operation type: transfer

Status: success

Amount: 7.62 USD

Amount with fee: 7.66 USD

Comment: SNBuySell

OPERATION N°1783757873



Operation date: 26 Nov 2022 12:06

Operation ID: 1783757873

Operation type: transfer

Status: success

Amount: 45 USD

Amount with fee: 45.23 USD

Comment: YOUR BUY ORDER FOR \$45

PAYEER...From SNBuySell...Thanx!!



Operation date: 08 Oct 2022 05:42

Operation ID: 1753407066

Operation type: transfer

Status: success

Amount: 50 USD

Amount with fee: 50.25 USD

Comment: YOUR BUY ORDER FOR \$50

PAYEER...From SNBuySell...Thanx!!