

B-121, Ground Floor, Sector-5, Noida – 201301,  
Uttar Pradesh, India  
GSTIN - 09AAICP7470Q1ZG

73,NAYA KHEDA,PRITHVI NAGAR,JAIPUR,WARD NO.-5,JAIPUR  
RAJASTHAN,INDIA,302039  
8529867176 , rahulsoni.rs571@gmail.com

Account statement for: **29 August 2019 to 28 November 2019**

ACCOUNT OPENED ON: 27th Jun 2019

**₹0.36**

OPENING BALANCE

**₹13,730.40**

TOTAL DEPOSIT

**₹12,635.82**

TOTAL WITHDRAWAL

**₹1,094.94**

CLOSING BALANCE

ACCOUNT NUMBER  
**918529867176**

ACCOUNT TYPE  
**SAVINGS**









IFSC  
**PYTM0123456**

INTEREST RATE\*  
**3.5%**

NOMINEE  
**Not Registered**



NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
<b>30 Aug 2019</b> 10:25 PM	 <b>Money received using UPI</b> Received from: Mr GIRIRAJ SAIN Transaction ID: S63666459 UPI Reference No: 924266503646	<b>+ ₹10.00</b>	₹10.36
<b>15 Sep 2019</b> 4:07 PM	 <b>Money received using UPI</b> Received from: KEDAR SONI Transaction ID: S8030787 UPI Reference No: 925864930230	<b>+ ₹100.00</b>	₹110.36
<b>15 Sep 2019</b> 9:06 PM	 <b>Money sent using UPI</b> Sent to: Jai shree Nath Amul plaour Transaction ID: S11863972 UPI Reference No: 925884119318	<b>– ₹21.00</b>	₹89.36
<b>15 Sep 2019</b> 9:18 PM	 <b>Money sent using UPI</b> Sent to: BANE SINGH GURJAR Transaction ID: S12026105 UPI Reference No: 925884406173	<b>– ₹80.00</b>	₹9.36
<b>15 Sep 2019</b> 9:33 PM	 <b>Money sent using UPI</b> Sent to: 8529867176PYTM0123456ifscnpci A/C No: 8529867176 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S12208183 UPI Reference No: 925821871191	<b>– ₹9.00</b>	₹0.36
<b>15 Sep 2019</b> 9:33 PM	 <b>Restored against Failed Payment</b> Added back to: Savings account Transaction ID: S12209073 UPI Reference No: 925821871191	<b>+ ₹9.00</b>	₹9.36
<b>16 Sep 2019</b> 4:02 PM	 <b>Money received using UPI</b> Received from: KEDAR SONI Transaction ID: S21686468 UPI Reference No: 925916687654	<b>+ ₹1,500.00</b>	₹1,509.36
<b>16 Sep 2019</b> 4:04 PM	 <b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S21704714 UPI Reference No: 925940545744	<b>– ₹1,500.00</b>	₹9.36















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21 Sep 2019 5:15 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S80748618 UPI Reference No: 926441263819	– ₹3.00	₹6.36
22 Sep 2019 6:24 AM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S85952800 UPI Reference No: 926530445761	– ₹5.00	₹1.36
25 Sep 2019 4:22 PM		<b>Money received using UPI</b> Received from: Paytm Transaction ID: S25667309 UPI Reference No: 926840114157	+ ₹280.01	₹281.37
25 Sep 2019 4:23 PM		<b>Cash Withdrawn at ATM</b> Cash withdrawn at: BENAR ROAD OFFSITE JAIPUR RJIN Transaction ID: S25677556 Reference No: 926816364406	– ₹200.00	₹81.37
25 Sep 2019 6:00 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S26662407 UPI Reference No: 926842080654	– ₹20.00	₹61.37
25 Sep 2019 6:11 PM		<b>Money received using UPI</b> Received from: Paytm Transaction ID: S26779781 UPI Reference No: 926842196339	+ ₹750.01	₹811.38
25 Sep 2019 6:12 PM		<b>Cash Withdrawn at ATM</b> Cash withdrawn at: BENAR ROAD OFFSITE JAIPUR RJIN Transaction ID: S26786764 Reference No: 926818365286	– ₹800.00	₹11.38
27 Sep 2019 12:06 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S43006057 UPI Reference No: 927036988668	– ₹6.00	₹5.38
28 Sep 2019 11:29 AM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S52743692 UPI Reference No: 927135616852	– ₹5.00	₹0.38
13 Oct 2019 10:10 AM		<b>Money received using UPI</b> Received from: RAHUL SONI Transaction ID: S91791910 UPI Reference No: 928610142606	+ ₹50.00	₹50.38
13 Oct 2019 10:12 AM		<b>Paid using your Bank Account</b> From Account Number: 918529867176 Transaction ID: M914061	– ₹50.00	₹0.38
16 Oct 2019 8:39 PM		<b>Money received using UPI</b> Received from: MAHAVEER SINGH CHAUHAN Transaction ID: S31358439 UPI Reference No: 928940066120	+ ₹500.00	₹500.38
16 Oct 2019 9:06 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S31710170 UPI Reference No: 928945036918	– ₹500.00	₹0.38
17 Oct 2019 7:27 PM		<b>Money Received</b> Received from: Paytm04 Transaction ID: M3034393 IMPS Reference No: 929019301647	+ ₹1.00	₹1.38















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17 Oct 2019 7:27 PM		<b>Money Received</b> Received from: Paytm04 Transaction ID: M3035636 IMPS Reference No: 929019302207	+ ₹24.00	₹25.38
17 Oct 2019 7:29 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S41525647 UPI Reference No: 929043519760	– ₹24.62	₹0.76
21 Oct 2019 5:09 PM		<b>Cashback Received</b> Received from: Paytm Payments Bank Transaction ID: M2041430	+ ₹0.38	₹1.14
21 Oct 2019 5:59 PM		<b>Money received using UPI</b> Received from: DHARMENDRA SONI Transaction ID: S88131986 UPI Reference No: 929434764126	+ ₹1,600.00	₹1,601.14
21 Oct 2019 8:24 PM		<b>Cash Withdrawn at ATM</b> Cash withdrawn at: +BLA ATM      JAIPUR      RJIN Transaction ID: S90256663 Reference No: 929420022602	– ₹1,500.00	₹101.14
21 Oct 2019 11:25 PM		<b>Money sent using UPI</b> Sent to: JAI SINGH YADAV S O SHRI PHOOL CHAN Transaction ID: S92352276 UPI Reference No: 929469241590	– ₹96.00	₹5.14
23 Oct 2019 11:25 AM		<b>Money received using UPI</b> Received from: MANISH SONI Transaction ID: S9810454 UPI Reference No: 929611277343	+ ₹85.00	₹90.14
23 Oct 2019 11:26 AM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S9827921 UPI Reference No: 929635192247	– ₹85.00	₹5.14
23 Oct 2019 7:16 PM		<b>Money received using UPI</b> Received from: MANISH SONI Transaction ID: S15825279 UPI Reference No: 929638471330	+ ₹50.00	₹55.14
23 Oct 2019 7:37 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S16165235 UPI Reference No: 929643202887	– ₹50.00	₹5.14
25 Oct 2019 7:53 PM		<b>Money received using UPI</b> Received from: DEVASHISH SHARMA Transaction ID: S47231138 UPI Reference No: 929857802654	+ ₹570.00	₹575.14
25 Oct 2019 9:55 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S49144372 UPI Reference No: 929845826162	– ₹137.00	₹438.14
25 Oct 2019 9:55 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S49149164 UPI Reference No: 929845831095	– ₹1.00	₹437.14
28 Oct 2019 2:10 PM		<b>Paid using your Bank Account</b> From Account Number: 918529867176 Transaction ID: M1273489	– ₹63.00	₹374.14















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28 Oct 2019 2:52 PM		<b>Money received using UPI</b> Received from: MAHAVEER SINGH CHAUHAN Transaction ID: S88227658 UPI Reference No: 930114237636	+ ₹2,000.00	₹2,374.14
28 Oct 2019 9:41 PM		<b>Paid in store using debit card</b> Paid successfully at: RATIONAL HANDLOOM CO PVJAIPUR RJIN Using: RuPay debit card Transaction ID: S94158867 Reference No: 930121921482	– ₹290.00	₹2,084.14
29 Oct 2019 4:48 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S3840695 UPI Reference No: 930240950154	– ₹92.00	₹1,992.14
29 Oct 2019 4:57 PM		<b>Paid using your Bank Account</b> From Account Number: 918529867176 Transaction ID: M1681980	– ₹91.32	₹1,900.82
29 Oct 2019 7:14 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S6198528 UPI Reference No: 930243069968	– ₹100.00	₹1,800.82
29 Oct 2019 8:37 PM		<b>Money sent using UPI</b> Sent to: AJIT SINGH CHOUHAN Transaction ID: S7606664 UPI Reference No: 930220146962	– ₹230.00	₹1,570.82
29 Oct 2019 9:09 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S8125047 UPI Reference No: 930245809164	– ₹200.00	₹1,370.82
29 Oct 2019 10:38 PM		<b>Paid in store using debit card</b> Paid successfully at: HOTEL OM TOWER JAIPUR RJIN Using: RuPay debit card Transaction ID: S9355248 Reference No: 930222898802	– ₹478.00	₹892.82
29 Oct 2019 10:55 PM		<b>Money sent using UPI</b> Sent to: mani ram kumawat Transaction ID: S9538311 UPI Reference No: 930222928791	– ₹12.00	₹880.82
29 Oct 2019 10:57 PM		<b>Money sent using UPI</b> Sent to: mani ram kumawat Transaction ID: S9549069 UPI Reference No: 930222287409	– ₹12.00	₹868.82
30 Oct 2019 11:51 AM		<b>Money sent using UPI</b> Sent to: SANJAY KUMAR Transaction ID: S14274216 UPI Reference No: 930322550713	– ₹348.00	₹520.82
30 Oct 2019 8:44 PM		<b>Cash Withdrawn at ATM</b> Cash withdrawn at: PRVASI NGR MURLIPURA JAIPUR RJIN Transaction ID: S21876722 Reference No: 930320006975	– ₹500.00	₹20.82
2 Nov 2019 11:53 PM		<b>Money Received</b> Received from: Paytm04 Transaction ID: M2455945 IMPS Reference No: 930623027857	+ ₹110.00	₹130.82
2 Nov 2019 11:54 PM		<b>Paid using your Bank Account</b> From Account Number: 918529867176 Transaction ID: M2456757	– ₹109.00	₹21.82














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14 Nov 2019 5:49 PM	 <b>Money received using UPI</b> Received from: HEMA KANWAR CHOUHAN Transaction ID: S95877758 UPI Reference No: 931834620600	+ ₹1.00	₹22.82
14 Nov 2019 5:51 PM	 <b>Money received using UPI</b> Received from: HEMA KANWAR CHOUHAN Transaction ID: S95902474 UPI Reference No: 931834234892	+ ₹1,499.00	₹1,521.82
15 Nov 2019 1:02 AM	 <b>Paid using your Bank Account</b> From Account Number: 918529867176 Transaction ID: M2790279	– ₹109.88	₹1,411.94
15 Nov 2019 12:06 PM	 <b>Money sent using UPI</b> Sent to: 11822413000531ORBC0101182ifscnpci A/C No: 11822413000531 (ORIENTAL BANK OF COMMERCE) Transaction ID: S4943882 UPI Reference No: 931936622316	– ₹42.00	₹1,369.94
15 Nov 2019 1:00 PM	 <b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S5518808 UPI Reference No: 931937875332	– ₹40.00	₹1,329.94
16 Nov 2019 11:43 AM	 <b>Money sent using UPI</b> Sent to: Sabdeep auto parts and service center Transaction ID: S17196973 UPI Reference No: 932011515035	– ₹150.00	₹1,179.94
16 Nov 2019 11:49 AM	 <b>Money sent using UPI</b> Sent to: Shree balaji kirana and general store Transaction ID: S17267668 UPI Reference No: 932011237550	– ₹83.00	₹1,096.94
16 Nov 2019 12:03 PM	 <b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S17415195 UPI Reference No: 932036397613	– ₹900.00	₹196.94
16 Nov 2019 7:18 PM	 <b>Money sent using UPI</b> Sent to: SATYANARAYAN SHARMA S O SITA RAM Transaction ID: S22952853 UPI Reference No: 932057611137	– ₹10.00	₹186.94
16 Nov 2019 7:47 PM	 <b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S23476393 UPI Reference No: 932043279577	– ₹150.00	₹36.94
18 Nov 2019 5:21 PM	 <b>Money Received</b> Received from: Paytm 06 Transaction ID: M2117807 IMPS Reference No: 932217927917	+ ₹1.00	₹37.94
18 Nov 2019 5:21 PM	 <b>Money Received</b> Received from: Paytm 06 Transaction ID: M2118438 IMPS Reference No: 932217928018	+ ₹19.00	₹56.94
18 Nov 2019 5:22 PM	 <b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S50195071 UPI Reference No: 932241514145	– ₹50.00	₹6.94














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<b>21 Nov 2019</b> 3:51 PM		<b>Money received using UPI</b> Received from: NITIN SONI Transaction ID: S96439652 UPI Reference No: 932530684537		<b>+ ₹500.00</b>	₹506.94
<b>22 Nov 2019</b> 1:49 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S11289733 UPI Reference No: 932637397036		<b>– ₹50.00</b>	₹456.94
<b>22 Nov 2019</b> 6:38 PM		<b>Paid in store using debit card</b> Paid successfully at: SHAHID ALI      JAIPUR      RAIN Using: RuPay debit card Transaction ID: S15994987 Reference No: 932618009436		<b>– ₹140.00</b>	₹316.94
<b>22 Nov 2019</b> 7:04 PM		<b>Money sent using UPI</b> Sent to: ASHOK DAS Transaction ID: S16554698 UPI Reference No: 932638071498		<b>– ₹110.00</b>	₹206.94
<b>23 Nov 2019</b> 1:43 PM		<b>Money sent using UPI</b> Sent to: RAJESH JAJAM Transaction ID: S28221158 UPI Reference No: 932713933146		<b>– ₹40.00</b>	₹166.94
<b>23 Nov 2019</b> 2:52 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S29298978 UPI Reference No: 932738401338		<b>– ₹100.00</b>	₹66.94
<b>24 Nov 2019</b> 1:31 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S45903992 UPI Reference No: 932837492202		<b>– ₹5.00</b>	₹61.94
<b>26 Nov 2019</b> 2:26 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S80925575 UPI Reference No: 933038449935		<b>– ₹60.00</b>	₹1.94
<b>26 Nov 2019</b> 6:21 PM		<b>Money received using UPI</b> Received from: DIVYA SAINI Transaction ID: S84942284 UPI Reference No: 933054638620		<b>+ ₹20.00</b>	₹21.94
<b>27 Nov 2019</b> 7:41 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S4468571 UPI Reference No: 933143084541		<b>– ₹20.00</b>	₹1.94
<b>27 Nov 2019</b> 10:12 PM		<b>Money Received</b> Received from: INSTANT PAY INDIA LI Transaction ID: M2409211 IMPS Reference No: 933122416961		<b>+ ₹1.00</b>	₹2.94
<b>28 Nov 2019</b> 3:40 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV Transaction ID: M1300013 IMPS Reference No: 933215104603		<b>+ ₹4,050.00</b>	₹4,052.94
<b>28 Nov 2019</b> 3:42 PM		<b>Money sent using UPI</b> Sent to: NITIN SONI Transaction ID: S17690325 UPI Reference No: 933245075440		<b>– ₹1,228.00</b>	₹2,824.94




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28 Nov 2019 3:54 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S17870013 UPI Reference No: 933239675983	– ₹600.00	₹2,224.94
28 Nov 2019 7:19 PM		<b>Cash Withdrawn at ATM</b> Cash withdrawn at: NR LIBERTY SHOWROOM CD JAIPUR RJIN Transaction ID: S21898610 Reference No: 933219014349	– ₹1,000.00	₹1,224.94
28 Nov 2019 7:48 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S22602766 UPI Reference No: 933243796121	– ₹130.00	₹1,094.94