

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

07,GOVIND PURI EAST,AMER ROAD,A C JOBNER,JAIPUR,NEW RAMG  
AD MOD,TRIPOLIA BAZAR,JAIPUR  
RAJASTHAN,INDIA,302002  
8239555422 , siddharthgutam@gmail.com

Account statement for: **7 February 2020 to 6 May 2020**

ACCOUNT OPENED ON: 1st Apr 2018

**₹1.00**  
OPENING BALANCE

**₹118,190.40**  
TOTAL DEPOSIT

**₹118,189.40**  
TOTAL WITHDRAWAL

**₹2.00**  
CLOSING BALANCE

ACCOUNT NUMBER  
**918239555422**

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>7 Feb 2020</b> 1:07 PM	 <b>Money Received</b> Received from: Ashish Kansara A/C No: 2309109910110002 (RBLBANKLIMITED) Account linked to Mobile No: 9762148373 Transaction ID: M1102473	<b>+ ₹1.00</b>	₹2.00
<b>8 Feb 2020</b> 2:39 PM	 <b>Money Received</b> Received from: Remitter A/C No: 0000000020011950961 (Fino Payments Bank) Account linked to Mobile No: 9867182260 Transaction ID: M1567862	<b>+ ₹1.00</b>	₹3.00
<b>9 Feb 2020</b> 5:09 PM	 <b>Money added using Debit Card</b> Transaction ID: M1210702	<b>+ ₹2,000.00</b>	₹2,003.00
<b>9 Feb 2020</b> 5:12 PM	 <b>Money added using Debit Card</b> Transaction ID: M1217588	<b>+ ₹2,000.00</b>	₹4,003.00
<b>9 Feb 2020</b> 5:14 PM	 <b>Money added using Debit Card</b> Transaction ID: M1222302	<b>+ ₹1,700.00</b>	₹5,703.00
<b>9 Feb 2020</b> 5:34 PM	 <b>Money Transferred</b> Sent to: 18775 A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M1272439 IMPS Reference No: 004017385705	<b>- ₹5,700.00</b>	₹3.00
<b>10 Feb 2020</b> 1:44 PM	 <b>Money Received</b> Received from: RAZORPAY SOFTWARE PV A/C No: 002261100000070 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M1111227	<b>+ ₹2,550.00</b>	₹2,553.00

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10 Feb 2020 4:51 PM		<b>Money Transferred</b> Sent to: 18775 A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M1601771 IMPS Reference No: 004116061973	– ₹2,553.00	₹0.00
10 Feb 2020 5:22 PM		<b>Money Received</b> Received from: Siddharth A/C No: 7014570967 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7014570967 Transaction ID: M1687461	+ ₹1,588.00	₹1,588.00
11 Feb 2020 8:00 AM		<b>Money Received</b> Received from: Siddharth A/C No: 7014570967 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7014570967 Transaction ID: M127974	+ ₹5,000.00	₹6,588.00
11 Feb 2020 8:03 AM		<b>Money Transferred</b> Sent to: 18775 A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M131635 IMPS Reference No: 004208420651	– ₹6,588.00	₹0.00
11 Feb 2020 12:04 PM		<b>Money Received</b> Received from: Remitter A/C No: 0000000020011950961 (Fino Payments Bank) Account linked to Mobile No: 7738922707 Transaction ID: M765405	+ ₹1.00	₹1.00
15 Feb 2020 12:50 PM		<b>Money received using UPI</b> Received from: Anuj Sharma Transaction ID: S70707035 UPI Reference No: 004612806828	+ ₹4,100.00	₹4,101.00
16 Feb 2020 6:06 PM		<b>Money Transferred</b> Sent to: 18775 A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M1469019 IMPS Reference No: 004718352817	– ₹4,101.00	₹0.00
19 Feb 2020 12:37 PM		<b>Money Received</b> Received from: AC VALIDATION GPAYK A/C No: 10052056979 (IDFC BANK) Account linked to Mobile No: 8828574650 Transaction ID: M1073888	+ ₹1.00	₹1.00
21 Feb 2020 1:23 PM		<b>Money Received</b> Received from: Remitter A/C No: 0000000020011950961 (Fino Payments Bank) Account linked to Mobile No: 9867182260 Transaction ID: M1216544	+ ₹1.00	₹2.00
21 Feb 2020 3:44 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV A/C No: 002261100000070 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M1620430	+ ₹3,820.00	₹3,822.00
21 Feb 2020 3:51 PM		<b>Money sent using UPI</b> Sent to: RAZORPAY Transaction ID: S44908780 UPI Reference No: 005215597950	– ₹3,070.00	₹752.00
21 Feb 2020 8:23 PM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M2404762	– ₹20.00	₹732.00

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21 Feb 2020 9:00 PM		<b>Money sent using UPI</b> Sent to: YOGESH KUMAR SAINI Transaction ID: S48961012 UPI Reference No: 005221048231	– ₹30.00	₹702.00
21 Feb 2020 9:32 PM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M2559608	– ₹31.00	₹671.00
22 Feb 2020 3:21 PM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M1488664	– ₹35.00	₹636.00
22 Feb 2020 6:21 PM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S57409566 UPI Reference No: 005350160557	+ ₹2,000.00	₹2,636.00
22 Feb 2020 6:21 PM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S57416359 UPI Reference No: 005350168332	+ ₹2,000.00	₹4,636.00
22 Feb 2020 6:22 PM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S57419650 UPI Reference No: 005350173746	+ ₹2,000.00	₹6,636.00
22 Feb 2020 6:22 PM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S57426990 UPI Reference No: 005350180478	+ ₹2,000.00	₹8,636.00
22 Feb 2020 6:23 PM		<b>Paid online using debit card</b> Paid successfully at: SBICARD Paid using: Digital Debit Card Transaction ID: S57442160 Reference No: 005318489464	– ₹8,200.00	₹436.00
22 Feb 2020 8:28 PM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M2364903	– ₹215.00	₹221.00
23 Feb 2020 10:47 AM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S63419696 UPI Reference No: 005457072963	+ ₹40.00	₹261.00
23 Feb 2020 10:48 AM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S63430848 UPI Reference No: 005457085071	+ ₹50.00	₹311.00
23 Feb 2020 12:35 PM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M924886	– ₹300.00	₹11.00
23 Feb 2020 4:41 PM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S67066470 UPI Reference No: 005461154834	+ ₹1,000.00	₹1,011.00
23 Feb 2020 4:47 PM		<b>Money Transferred</b> Sent to: Siddharth Gautam A/C No: xxxxxxxxxx2230 (ORIENTAL BANK OF COMMERCE) Transaction ID: M1496326 IMPS Reference No: 005416435436	– ₹1,000.00	₹11.00

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24 Feb 2020 5:26 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV A/C No: 002261100000070 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M1947278	+ ₹3,400.00	₹3,411.00
24 Feb 2020 5:37 PM		<b>Money Transferred</b> Sent to: 18775 A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M1979021 IMPS Reference No: 005517558156	– ₹3,411.00	₹0.00
25 Feb 2020 7:18 AM		<b>Money Received</b> Received from: Siddharth A/C No: 7014570967 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7014570967 Transaction ID: M312348	+ ₹1,547.00	₹1,547.00
25 Feb 2020 7:19 AM		<b>Money Transferred</b> Sent to: 18775 A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M315026 IMPS Reference No: 005607143548	– ₹1,547.00	₹0.00
25 Feb 2020 11:23 PM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S95042062 UPI Reference No: 005623947346	+ ₹20.00	₹20.00
26 Feb 2020 6:41 PM		<b>Money received using UPI</b> Received from: SHIMBHUDAYAL SAINI Transaction ID: S2923291 UPI Reference No: 005718369393	+ ₹170.00	₹190.00
27 Feb 2020 10:30 PM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M2661570	– ₹99.00	₹91.00
28 Feb 2020 8:31 AM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M443427	– ₹50.00	₹41.00
29 Feb 2020 2:00 PM		<b>Money Received</b> Received from: INSTANT PAY INDIA LI A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9867182260 Transaction ID: M1496520	+ ₹1.00	₹42.00
29 Feb 2020 4:32 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV A/C No: 002261100000070 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M1905427	+ ₹2,674.00	₹2,716.00
29 Feb 2020 4:34 PM		<b>Money Transferred</b> Sent to: Siddharth Gautam A/C No: xxxxxxxxxx2230 (ORIENTAL BANK OF COMMERCE) Transaction ID: M1911775 IMPS Reference No: 006016782368	– ₹2,716.00	₹0.00
1 Mar 2020 12:16 PM		<b>Money Received</b> Received from: INSTANT PAY INDIA LI A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 8369563192 Transaction ID: M1194846	+ ₹1.00	₹1.00

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1 Mar 2020 7:36 PM		<b>Interest Received</b> Received for the period: 01-02-2020 to 29-02-2020  Earned on: Savings account balance Transaction ID: M2654565	+ ₹1.00	₹2.00
3 Mar 2020 4:04 PM		<b>Money Received</b> Received from: Cashfree Private Lim  A/C No: 1413027325 (KMB) Account linked to Mobile No: 9619719620 Transaction ID: M1789998	+ ₹1.00	₹3.00
3 Mar 2020 4:05 PM		<b>Money Received</b> Received from: namfull namlast  A/C No: 002281300007865 (YBL) Account linked to Mobile No: 2222222222 Transaction ID: M1793678	+ ₹1,252.00	₹1,255.00
3 Mar 2020 8:00 PM		<b>Money Transferred</b> Sent to: Siddharth Gautam  A/C No: xxxxxx5053 (STATE BANK OF INDIA) Transaction ID: M2593487 IMPS Reference No: 006320824409	– ₹1,255.00	₹0.00
6 Mar 2020 11:48 AM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM  Transaction ID: S6691842 UPI Reference No: 006621798068	+ ₹2,000.00	₹2,000.00
6 Mar 2020 11:50 AM		<b>Money added using Debit Card</b> Transaction ID: M975918	+ ₹1,000.00	₹3,000.00
6 Mar 2020 11:53 AM		<b>Money Transferred</b> Sent to: Siddharth Gautam  A/C No: xxxxxxxxxxx2230 (ORIENTAL BANK OF COMMERCE) Transaction ID: M985937 IMPS Reference No: 006611868850	– ₹3,000.00	₹0.00
6 Mar 2020 11:55 AM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM  Transaction ID: S6779229 UPI Reference No: 006621905848	+ ₹500.00	₹500.00
6 Mar 2020 11:58 AM		<b>Money Transferred</b> Sent to: Siddharth Gautam  A/C No: xxxxxxxxxxx2230 (ORIENTAL BANK OF COMMERCE) Transaction ID: M1001497 IMPS Reference No: 006611875574	– ₹500.00	₹0.00
6 Mar 2020 12:00 PM		<b>Money added using Debit Card</b> Transaction ID: M1009194	+ ₹2,000.00	₹2,000.00
6 Mar 2020 12:01 PM		<b>Money added using Debit Card</b> Transaction ID: M1014492	+ ₹1,500.00	₹3,500.00
6 Mar 2020 1:25 PM		<b>Money Transferred</b> Sent to: 18775  A/C No: xxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M1292781 IMPS Reference No: 006613979552	– ₹2,000.00	₹1,500.00
6 Mar 2020 1:26 PM		<b>Money Transferred</b> Sent to: Siddharth Gautam  A/C No: xxxxxx5053 (STATE BANK OF INDIA) Transaction ID: M1296677 IMPS Reference No: 006613980341	– ₹1,500.00	₹0.00

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6 Mar 2020 6:46 PM		<b>Money Received</b> Received from: MPURSE SERVICES PVT A/C No: 114405000442 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9319502123 Transaction ID: M2243739	+ ₹1,669.60	₹1,669.60
6 Mar 2020 8:38 PM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M2681542	– ₹70.00	₹1,599.60
6 Mar 2020 8:56 PM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M2739959	– ₹210.00	₹1,389.60
7 Mar 2020 4:56 PM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S22697535 UPI Reference No: 006741123010	+ ₹2,100.00	₹3,489.60
7 Mar 2020 4:57 PM		<b>Money Transferred</b> Sent to: Siddharth Gautam A/C No: xxxxxxxxx2230 (ORIENTAL BANK OF COMMERCE) Transaction ID: M1914825 IMPS Reference No: 006716326511	– ₹3,489.00	₹0.60
7 Mar 2020 5:00 PM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S22744955 UPI Reference No: 006741177633	+ ₹200.00	₹200.60
7 Mar 2020 5:00 PM		<b>Money Transferred</b> Sent to: Siddharth Gautam A/C No: xxxxxxxxx2230 (ORIENTAL BANK OF COMMERCE) Transaction ID: M1922719 IMPS Reference No: 006717329168	– ₹200.00	₹0.60
7 Mar 2020 6:00 PM		<b>Money Received</b> Received from: Siddharth A/C No: 7014570967 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7014570967 Transaction ID: M2099392	+ ₹40.00	₹40.60
7 Mar 2020 8:30 PM		<b>Money Received</b> Received from: RAZORPAY Merchant A/C No: 000205029522 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9980755411 Transaction ID: M2776789	+ ₹3,056.00	₹3,096.60
7 Mar 2020 9:52 PM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M3040456	– ₹215.00	₹2,881.60
7 Mar 2020 10:52 PM		<b>Money added using Debit Card</b> Transaction ID: M3120281	+ ₹2,000.00	₹4,881.60
7 Mar 2020 10:53 PM		<b>Money Transferred</b> Sent to: 18775 A/C No: xxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M3122068 IMPS Reference No: 006722729003	– ₹2,000.00	₹2,881.60
7 Mar 2020 10:54 PM		<b>Money Transferred</b> Sent to: Siddharth Gautam A/C No: xxxxxxxxx2230 (ORIENTAL BANK OF COMMERCE) Transaction ID: M3122790 IMPS Reference No: 006722729263	– ₹2,881.00	₹0.60

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7 Mar 2020 10:57 PM		<b>Money Received</b> Received from: RAZORPAY Merchant A/C No: 000205029522 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9980755411 Transaction ID: M3125683	+ ₹3,820.00	₹3,820.60
7 Mar 2020 10:58 PM		<b>Money Transferred</b> Sent to: Siddharth Gautam A/C No: xxxxxxxxxx2230 (ORIENTAL BANK OF COMMERCE) Transaction ID: M3126314 IMPS Reference No: 006722730291	– ₹3,820.00	₹0.60
9 Mar 2020 8:05 AM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S41577936 UPI Reference No: 006961969110	+ ₹1,500.00	₹1,500.60
9 Mar 2020 8:17 AM		<b>Money Transferred</b> Sent to: Siddharth Gautam A/C No: xxxxxxxxxx2230 (ORIENTAL BANK OF COMMERCE) Transaction ID: M297545 IMPS Reference No: 006908220906	– ₹1,500.00	₹0.60
9 Mar 2020 8:18 AM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S41671253 UPI Reference No: 006962062301	+ ₹2,000.00	₹2,000.60
9 Mar 2020 8:18 AM		<b>Money Transferred</b> Sent to: Siddharth Gautam A/C No: xxxxxxxxxx2230 (ORIENTAL BANK OF COMMERCE) Transaction ID: M299748 IMPS Reference No: 006908221924	– ₹2,000.00	₹0.60
9 Mar 2020 8:23 AM		<b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S41707339 UPI Reference No: 006962100662	+ ₹2,000.00	₹2,000.60
9 Mar 2020 8:24 AM		<b>Money Transferred</b> Sent to: Siddharth Gautam A/C No: xxxxxxxxxx2230 (ORIENTAL BANK OF COMMERCE) Transaction ID: M308796 IMPS Reference No: 006908222678	– ₹2,000.00	₹0.60
9 Mar 2020 8:35 AM		<b>Money added using Debit Card</b> Transaction ID: M326119	+ ₹2,000.00	₹2,000.60
9 Mar 2020 8:45 AM		<b>Money Received</b> Received from: Siddharth A/C No: 7014570967 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7014570967 Transaction ID: M345818	+ ₹3,500.00	₹5,500.60
9 Mar 2020 8:46 AM		<b>Money Transferred</b> Sent to: 18775 A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M348575 IMPS Reference No: 006908235761	– ₹5,500.00	₹0.60
9 Mar 2020 9:15 AM		<b>Money Received</b> Received from: Siddharth A/C No: 7014570967 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7014570967 Transaction ID: M414461	+ ₹4,000.00	₹4,000.60

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<b>9 Mar 2020</b> 9:16 AM		<b>Money Transferred</b> Sent to: 18775  A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M416721 IMPS Reference No: 006909255366	– ₹4,000.00	₹0.60
<b>10 Mar 2020</b> 2:07 PM		<b>Money Received</b> Received from: INSTANT PAY INDIA LI  A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 7304868978 Transaction ID: M815506	+ ₹1.00	₹1.60
<b>10 Mar 2020</b> 11:04 PM		<b>Money Received</b> Received from: Siddharth  A/C No: 7014570967 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7014570967 Transaction ID: M1607662	+ ₹7,000.00	₹7,001.60
<b>10 Mar 2020</b> 11:10 PM		<b>Money Transferred</b> Sent to: 18775  A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M1610837 IMPS Reference No: 007023857197	– ₹7,001.00	₹0.60
<b>12 Mar 2020</b> 5:54 AM		<b>Money Received</b> Received from: RAZORPAY Merchant  A/C No: 000205029522 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9980755411 Transaction ID: M101522	+ ₹2,292.00	₹2,292.60
<b>12 Mar 2020</b> 4:07 PM		<b>Money Received</b> Received from: Siddharth  A/C No: 7014570967 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7014570967 Transaction ID: M1584226	+ ₹5,687.00	₹7,979.60
<b>12 Mar 2020</b> 4:08 PM		<b>Money Transferred</b> Sent to: 18775  A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M1586810 IMPS Reference No: 007216416707	– ₹7,979.00	₹0.60
<b>15 Mar 2020</b> 8:40 AM		<b>Money Received</b> Received from: Siddharth  A/C No: 7014570967 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7014570967 Transaction ID: M334547	+ ₹1,982.00	₹1,982.60
<b>15 Mar 2020</b> 1:15 PM		<b>Money Transferred</b> Sent to: 18775  A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M969258 IMPS Reference No: 007513219314	– ₹1,982.00	₹0.60
<b>16 Mar 2020</b> 8:01 AM		<b>Money Received</b> Received from: RAZORPAY Merchant  A/C No: 000205029522 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9999999999 Transaction ID: M276835	+ ₹2,504.40	₹2,505.00
<b>16 Mar 2020</b> 10:46 AM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M688526	– ₹74.00	₹2,431.00
<b>16 Mar 2020</b> 10:25 PM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M3071270	– ₹215.00	₹2,216.00

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
16 Mar 2020 11:02 PM		<b>Money sent using UPI</b> Sent to: Agar Chat Bhandar <small>Transaction ID: S33779213 UPI Reference No: 007623953718</small>	– ₹1.00	₹2,215.00
17 Mar 2020 7:25 PM		<b>Money sent using UPI</b> Sent to: Chawal Wala <small>Transaction ID: S42530083 UPI Reference No: 007776020542</small>	– ₹165.00	₹2,050.00
17 Mar 2020 9:53 PM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M2706505	– ₹215.00	₹1,835.00
18 Mar 2020 11:11 AM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M706589	– ₹130.00	₹1,705.00
18 Mar 2020 3:22 PM		<b>Money sent using UPI</b> Sent to: The Pizza Square <small>Transaction ID: S51066491 UPI Reference No: 007815677946</small>	– ₹50.00	₹1,655.00
18 Mar 2020 4:30 PM		<b>Money sent using UPI</b> Sent to: KRISHNA RESTAURANT <small>Transaction ID: S51688801 UPI Reference No: 007848433929</small>	– ₹10.00	₹1,645.00
18 Mar 2020 4:56 PM		<b>Money sent using UPI</b> Sent to: Govind Chat Bhandar <small>Transaction ID: S51950660 UPI Reference No: 007848984705</small>	– ₹1.00	₹1,644.00
18 Mar 2020 5:06 PM		<b>Money sent using UPI</b> Sent to: Govind Chat Bhandar <small>Transaction ID: S52055179 UPI Reference No: 007868043335</small>	– ₹50.00	₹1,594.00
18 Mar 2020 7:22 PM		<b>Money sent using UPI</b> Sent to: Dinesh Egg Center <small>Transaction ID: S53937425 UPI Reference No: 007876164048</small>	– ₹1.00	₹1,593.00
18 Mar 2020 10:27 PM		<b>Paid using your Bank Account</b> From Account Number: 918239555422 Transaction ID: M2461035	– ₹165.00	₹1,428.00
19 Mar 2020 1:28 PM		<b>Money sent using UPI</b> Sent to: Sahu pan bhandar <small>Transaction ID: S61270717 UPI Reference No: 007926901996</small>	– ₹10.00	₹1,418.00
19 Mar 2020 1:52 PM		<b>Money sent using UPI</b> Sent to: MUDASSIR AHMAD <small>Transaction ID: S61523085 UPI Reference No: 007913065537</small>	– ₹20.00	₹1,398.00
19 Mar 2020 2:59 PM		<b>Money Received</b> Received from: INSTANT PAY INDIA LI <small>A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9867182260 Transaction ID: M1221736</small>	+ ₹1.00	₹1,399.00

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19 Mar 2020 3:39 PM		<b>Money Transferred</b> Sent to: Siddharth Gautam A/C No: xxxxxxxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M1292065 IMPS Reference No: 007915097164	– ₹1,399.00	₹0.00
19 Mar 2020 3:40 PM		<b>Money Received</b> Received from: MPURSE SERVICES PVT A/C No: 114405000442 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9319502123 Transaction ID: M1294799	+ ₹2,504.40	₹2,504.40
19 Mar 2020 4:09 PM		<b>Money Transferred</b> Sent to: Siddharth Gautam A/C No: xxxxxxxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M1349431 IMPS Reference No: 007916115217	– ₹2,504.00	₹0.40
21 Mar 2020 7:48 AM		<b>Money Received</b> Received from: Siddharth A/C No: 7014570967 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7014570967 Transaction ID: M275366	+ ₹4,882.00	₹4,882.40
21 Mar 2020 7:51 AM		<b>Money Transferred</b> Sent to: Siddharth A/C No: xxxxxxxxxxxx5053 (STATE BANK OF INDIA) Transaction ID: M279481 IMPS Reference No: 008107403190	– ₹4,882.00	₹0.40
24 Mar 2020 1:14 PM		<b>Money received using UPI</b> Received from: PRAVEEN KUMAR JOSHI Transaction ID: S3699777 UPI Reference No: 008413778043	+ ₹5,000.00	₹5,000.40
24 Mar 2020 1:35 PM		<b>Money sent using UPI</b> Sent to: Razorpay Transaction ID: S3824370 UPI Reference No: 008413868225	– ₹1,615.00	₹3,385.40
24 Mar 2020 1:42 PM		<b>Money sent using UPI</b> Sent to: RHINO FINANCE PRIVATE LIMITED Transaction ID: S3863610 UPI Reference No: 008413012525	– ₹3,261.00	₹124.40
24 Mar 2020 1:48 PM		<b>Money Transferred</b> Sent to: Siddharth Gautam A/C No: xxxxxxxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M599127 IMPS Reference No: 008413807065	– ₹124.00	₹0.40
1 Apr 2020 4:14 PM		<b>Interest Received</b> Received for the period: 01-03-2020 to 31-03-2020 Earned on: Savings account balance Transaction ID: M849525	+ ₹1.00	₹1.40
3 Apr 2020 3:22 PM		<b>Money added using Debit Card</b> Transaction ID: M838196	+ ₹600.00	₹601.40
3 Apr 2020 6:14 PM		<b>Paid online using debit card</b> Paid successfully at: PayU_www.mpurseservices Paid using: Digital Debit Card Transaction ID: S67470814 Reference No: 009418379821	– ₹552.00	₹49.40

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12 Apr 2020 3:20 PM	 <b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S27809560 UPI Reference No: 010387075008	+ ₹80.00	₹129.40
12 Apr 2020 3:22 PM	 <b>Paid online using debit card</b> Paid successfully at: Transerv Pvt Ltd Paid using: Digital Debit Card Transaction ID: S27818771 Reference No: 010315574634	– ₹120.00	₹9.40
13 Apr 2020 7:25 PM	 <b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S36755122 UPI Reference No: 010497209383	+ ₹4,159.00	₹4,168.40
13 Apr 2020 7:28 PM	 <b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR Paid using: Digital Debit Card Transaction ID: S36783200 Reference No: 010419210392	– ₹4,159.00	₹9.40
16 Apr 2020 6:54 PM	 <b>Money received using UPI</b> Received from: PRAVEEN KUMAR JOSHI Transaction ID: S58323777 UPI Reference No: 010718106701	+ ₹4,000.00	₹4,009.40
16 Apr 2020 8:35 PM	 <b>Money Transferred</b> Sent to: Siddharth Gautam A/C No: xxxxxxxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M1272141 IMPS Reference No: 010720030249	– ₹4,000.00	₹9.40
17 Apr 2020 9:07 PM	 <b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S66932612 UPI Reference No: 010831216314	+ ₹195.00	₹204.40
17 Apr 2020 9:08 PM	 <b>Money received using UPI</b> Received from: SIDDHARTH GAUTAM Transaction ID: S66940517 UPI Reference No: 010831225935	+ ₹288.00	₹492.40
17 Apr 2020 9:12 PM	 <b>Paid online using debit card</b> Paid successfully at: PayU_www.mpurseservices Paid using: Digital Debit Card Transaction ID: S66967176 Reference No: 010821722469	– ₹492.00	₹0.40
22 Apr 2020 3:23 PM	 <b>Money Received</b> Received from: BILLIONBRAINS GARAGE A/C No: 917020071572214 (AXB) Account linked to Mobile No: 9980622500 Transaction ID: M881086	+ ₹1.00	₹1.40
23 Apr 2020 6:02 PM	 <b>Money Received</b> Received from: FNO INDIA SECURITIES PRIVATE LIMITED CLIENT ACCOUN A/C No: 0104SLNEFTPL (ICICI BANK LTD) Transaction ID: S8699504 NEFT Reference No: CMS1463928320	+ ₹288.00	₹289.40
23 Apr 2020 8:59 PM	 <b>Money Transferred</b> Sent to: 18775 A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M1318519 IMPS Reference No: 011420278697	– ₹289.40	₹0.00

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24 Apr 2020 12:21 PM		<b>Money Received</b> Received from: ANGEL BROKING LIMITE A/C No: 000405024923 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 0000000000 Transaction ID: M695320	+ ₹1.00	₹1.00
25 Apr 2020 12:19 PM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S19749253 UPI Reference No: 011612146077	+ ₹5.00	₹6.00
27 Apr 2020 6:03 PM		<b>Money Received</b> Received from: FNO INDIA SECURITIES PRIVATE LIMITED CLIENT ACCOUN A/C No: 0104SLNEFTPL (ICICI BANK LTD) Transaction ID: S34367091 NEFT Reference No: CMS1465699293	+ ₹254.00	₹260.00
27 Apr 2020 6:03 PM		<b>Money Received</b> Received from: FNO INDIA SECURITIES PRIVATE LIMITED CLIENT ACCOUN A/C No: 0104SLNEFTPL (ICICI BANK LTD) Transaction ID: S34367118 NEFT Reference No: CMS1465699270	+ ₹36.00	₹296.00
28 Apr 2020 3:07 PM		<b>Money sent using UPI</b> Sent to: FNOPAY Transaction ID: S39786579 UPI Reference No: 011915456719	– ₹99.00	₹197.00
28 Apr 2020 3:43 PM		<b>Money Transferred</b> Sent to: 18775 A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M822441 IMPS Reference No: 011915865760	– ₹197.00	₹0.00
28 Apr 2020 6:02 PM		<b>Money Received</b> Received from: FNO INDIA SECURITIES PRIVATE LIMITED CLIENT ACCOUN A/C No: 0104SLNEFTPL (ICICI BANK LTD) Transaction ID: S40738655 NEFT Reference No: CMS1466633477	+ ₹19.00	₹19.00
1 May 2020 9:46 PM		<b>Money added using Debit Card</b> Transaction ID: M1565434	+ ₹602.00	₹621.00
1 May 2020 9:47 PM		<b>Money Transferred</b> Sent to: 18775 A/C No: xxxxxxx1592 (STATE BANK OF INDIA) Transaction ID: M1566050 IMPS Reference No: 012221016747	– ₹621.00	₹0.00
2 May 2020 8:38 PM		<b>Money Received</b> Received from: AC VALIDATION BY ME A/C No: 10044514002 (IDFC BANK) Account linked to Mobile No: 8828574650 Transaction ID: M1371540	+ ₹1.00	₹1.00
2 May 2020 8:59 PM		<b>Money Received</b> Received from: AC VALIDATION BY ME A/C No: 10044514002 (IDFC BANK) Account linked to Mobile No: 8828574650 Transaction ID: M1397290	+ ₹1.00	₹2.00

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