

Account statement for: **8 May 2020 to 7 August 2020**

ACCOUNT OPENED ON: 23rd Oct 2017

**₹3.00**

OPENING BALANCE

**₹30,547.92**

TOTAL DEPOSIT

**₹30,545.22**

TOTAL WITHDRAWAL

**₹5.70**

CLOSING BALANCE

ACCOUNT NUMBER  
**919784981666**

ACCOUNT TYPE  
**SAVINGS**







IFSC  
**PYTM0123456**

INTEREST RATE  
**2.75%**

NOMINEE  
**SONI DEVI**



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
10 May 2020 7:16 AM	 <b>Money Sent using UPI</b> Sent to: Vagtu Devi Transaction ID: S23160608 Reference Number: 013111938068	– ₹1.00	₹2.00
10 May 2020 7:18 AM	 <b>Money Sent using UPI</b> Sent to: RUGNATHA RAM Transaction ID: S23166023 Reference Number: 013111943928	– ₹2.00	₹0.00
10 May 2020 12:13 PM	 <b>Money Received using UPI</b> Received from: HINA DEVI W O PADMA RAM VPA: 7354102304@ybl Transaction ID: S25434334 Reference Number: 013148153593	+ ₹500.00	₹500.00
10 May 2020 12:28 PM	 <b>Money Sent using UPI</b> Sent to: BP Petrol Pump - N K Petroleum VPA: q81738391@ybl Transaction ID: S25571442 Reference Number: 013112261616	– ₹150.00	₹350.00
10 May 2020 8:19 PM	 <b>Money Sent using UPI</b> Sent to: DREAM11 VPA: dream11.official@icici Transaction ID: S29008788 Reference Number: 013118549697	– ₹28.00	₹322.00
11 May 2020 6:46 AM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S30543588 Reference Number: 013220166946	– ₹25.00	₹297.00

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11 May 2020 11:28 AM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Idea Mobile Recharge  From Account Number 919784981666 Transaction ID : M561760	– ₹129.00	₹168.00
11 May 2020 4:55 PM		<b>Money Sent using UPI</b> Sent to: Vagtu Devi  Transaction ID: S34547537 Reference Number: 013224952838	– ₹1.00	₹167.00
11 May 2020 5:01 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919784981666 Transaction ID : M1155118	– ₹167.00	₹0.00
13 May 2020 8:36 PM		<b>Refund received</b> Received from : Add Money to Wallet  Transaction ID : M1631389 Reference No : 1243464133	+ ₹23.00	₹23.00
14 May 2020 1:54 PM		<b>Money Sent using UPI</b> Sent to: SEDHA RAM  VPA: 9982672942@ybl Transaction ID: S56797876 Reference Number: 013552332574	– ₹20.00	₹3.00
15 May 2020 11:19 AM		<b>Money Sent using UPI</b> Sent to: Vagtu Devi  Transaction ID: S63127473 Reference Number: 013657631363	– ₹1.00	₹2.00
16 May 2020 8:04 PM		<b>Money Received using IMPS</b> Received from: Chela Ram  Account linked to Mobile No: 9820466609 Transaction ID: M1493659 Reference Number: 013720570031	+ ₹450.00	₹452.00
16 May 2020 8:07 PM		<b>Money Received using IMPS</b> Received from: Chela Ram  Account linked to Mobile No: 9820466609 Transaction ID: M1497191 Reference Number: 013720571019	+ ₹200.00	₹652.00
16 May 2020 8:12 PM		<b>Money Sent using UPI</b> Sent to: billdesktez  VPA: billdesk.tata-sky@icici Transaction ID: S74828350 Reference Number: 013720268936	– ₹299.00	₹353.00
16 May 2020 8:15 PM		<b>Money Received using UPI</b> Received from: GOOGLEPAY  VPA: goog-payment@okaxis Transaction ID: S74852342 Reference Number: 013720987253	+ ₹6.00	₹359.00
16 May 2020 8:15 PM		<b>Money Received using UPI</b> Received from: GOOGLEPAY  VPA: goog-payment@okaxis Transaction ID: S74852957 Reference Number: 013720989416	+ ₹10.00	₹369.00

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16 May 2020 8:35 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M1539676	– ₹20.00	₹349.00
16 May 2020 8:44 PM		<b>Money Sent using UPI</b> Sent to: DREAM11 VPA: dream11.official@icici Transaction ID: S75070997 Reference Number: 013771664981	– ₹26.00	₹323.00
16 May 2020 8:56 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S75153152 Reference Number: 013771758739	– ₹25.00	₹298.00
16 May 2020 9:05 PM		<b>Money Sent using UPI</b> Sent to: EURONETGPAY VPA: euronetgpay.pay@icici Transaction ID: S75210746 Reference Number: 013721000565	– ₹199.00	₹99.00
17 May 2020 8:43 AM		<b>Money Sent using UPI</b> Sent to: DREAM11 VPA: dream11.official@icici Transaction ID: S77054382 Reference Number: 013873810322	– ₹49.00	₹50.00
17 May 2020 9:45 AM		<b>Money Sent using UPI</b> Sent to: DREAM11 VPA: dream11.official@icici Transaction ID: S77475335 Reference Number: 013874298296	– ₹33.00	₹17.00
17 May 2020 9:16 PM		<b>Money Sent using UPI</b> Sent to: DREAM11 VPA: dream11.official@icici Transaction ID: S82555572 Reference Number: 013880318392	– ₹3.00	₹14.00
18 May 2020 9:58 AM		<b>Money Sent using UPI</b> Sent to: Vagtu Devi Transaction ID: S84769430 Reference Number: 013982709420	– ₹2.00	₹12.00
18 May 2020 10:58 AM		<b>Money Sent using UPI</b> Sent to: SONI DEVI JT1 Transaction ID: S85281248 Reference Number: 013983303920	– ₹11.00	₹1.00
18 May 2020 8:14 PM		<b>Money Sent using UPI</b> Sent to: SONI DEVI JT1 Transaction ID: S89639932 Reference Number: 013988463709	– ₹1.00	₹0.00
20 May 2020 4:30 PM		<b>Money Received using IMPS</b> Received from: Chela Ram Account linked to Mobile No: 9820466609 Transaction ID: M1199037 Reference Number: 014116877865	+ ₹500.00	₹500.00

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20 May 2020 4:48 PM		<b>Money Sent using UPI</b> Sent to: DUMMY NAME Transaction ID: S3036190 Reference Number: 014116208569	– ₹480.00	₹20.00
20 May 2020 8:06 PM		<b>Money Sent using UPI</b> Sent to: DREAM11 VPA: dream11.official@icici Transaction ID: S4734817 Reference Number: 014106104045	– ₹14.00	₹6.00
23 May 2020 6:58 AM		<b>Money Received using IMPS</b> Received from: Chela Ram Account linked to Mobile No: 9820466609 Transaction ID: M237667 Reference Number: 014406719109	+ ₹50.00	₹56.00
23 May 2020 7:54 AM		<b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S21940356 Reference No. : 014407257813 Paid using Digital Debit Card	– ₹51.29	₹4.71
23 May 2020 5:51 PM		<b>Money Sent using UPI</b> Sent to: Vagtu Devi Transaction ID: S26303987 Reference Number: 014431403896	– ₹1.00	₹3.71
23 May 2020 5:52 PM		<b>Money Sent using UPI</b> Sent to: Vagtu Devi Transaction ID: S26308800 Reference Number: 014431410782	– ₹1.71	₹2.00
24 May 2020 5:38 PM		<b>Money Received using IMPS</b> Received from: Chela Ram Account linked to Mobile No: 9820466609 Transaction ID: M1044779 Reference Number: 014517716222	+ ₹500.00	₹502.00
24 May 2020 6:31 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M1147443	– ₹3.00	₹499.00
24 May 2020 6:36 PM		<b>Money Sent using UPI</b> Sent to: DUMMY NAME Transaction ID: S34026312 Reference Number: 014518272250	– ₹450.00	₹49.00
24 May 2020 6:42 PM		<b>Money Sent using UPI</b> Sent to: DREAM11 VPA: dream11.official@icici Transaction ID: S34075786 Reference Number: 014540367694	– ₹49.00	₹0.00
28 May 2020 11:04 AM		<b>Money Received using IMPS</b> Received from: Chela Ram Account linked to Mobile No: 9820466609 Transaction ID: M628467 Reference Number: 014911855481	+ ₹600.00	₹600.00

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28 May 2020 5:49 PM		<b>Money Sent using UPI</b> Sent to: DREAM11 VPA: dream11.official@icici Transaction ID: S63285276 Reference Number: 014974365295	– ₹45.00	₹555.00
28 May 2020 5:51 PM		<b>Money Sent using UPI</b> Sent to: diparam Transaction ID: S63302556 Reference Number: 014974385412	– ₹130.00	₹425.00
28 May 2020 6:02 PM		<b>Money Sent using UPI</b> Sent to: DUMMY NAME Transaction ID: S63405543 Reference Number: 014918436228	– ₹300.00	₹125.00
28 May 2020 6:06 PM		<b>Money Sent using UPI</b> Sent to: SONI DEVI JT VPA: sonidevi376@icici Transaction ID: S63449818 Reference Number: 014918458707	– ₹1.00	₹124.00
28 May 2020 6:54 PM		<b>Money Sent using UPI</b> Sent to: KAILASH KUMAR VPA: 7073553058@ybl Transaction ID: S63925290 Reference Number: 014972706621	– ₹90.00	₹34.00
28 May 2020 7:48 PM		<b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S64438488 Reference No. : 014919214983 Paid using Digital Debit Card	– ₹34.00	₹0.00
30 May 2020 6:19 PM		<b>Money Received using UPI</b> Received from: MMTCPAMP VPA: mmtcpamp@okicici Transaction ID: S78407580 Reference Number: 015118117743	+ ₹4.26	₹4.26
2 Jun 2020 7:22 PM		<b>Money Received using IMPS</b> Received from: Chela Ram Account linked to Mobile No: 9820466609 Transaction ID: M1844454 Reference Number: 015419787148	+ ₹200.00	₹204.26
2 Jun 2020 7:24 PM		<b>Money Sent using UPI</b> Sent to: EURONETGPAY VPA: euronetgpay.pay@icici Transaction ID: S4940225 Reference Number: 015419305719	– ₹49.00	₹155.26
2 Jun 2020 7:26 PM		<b>Money Sent using UPI</b> Sent to: Dream11 VPA: dream11upi@icici Transaction ID: S4961753 Reference Number: 015419701520	– ₹44.00	₹111.26
2 Jun 2020 7:50 PM		<b>Money Sent using UPI</b> Sent to: DREAM11 VPA: dream11.official@icici Transaction ID: S5235770 Reference Number: 015424617020	– ₹40.00	₹71.26

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3 Jun 2020 4:41 PM		<b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR  Transaction ID : S12044666 Reference No. : 015516222438 Paid using Digital Debit Card	– ₹38.00	₹33.26
4 Jun 2020 10:15 PM		<b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR  Transaction ID : S24090803 Reference No. : 015622290571 Paid using Digital Debit Card	– ₹28.00	₹5.26
5 Jun 2020 8:50 AM		<b>Money added using Debit Card</b> Transaction ID : M413670 Reference No :	+ ₹500.00	₹505.26
5 Jun 2020 11:24 AM		<b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR  Transaction ID : S27093537 Reference No. : 015711234775 Paid using Digital Debit Card	– ₹47.00	₹458.26
5 Jun 2020 11:50 AM		<b>Subscription fees charged for Debit Card</b> Debited by : Paytm Payments Bank  Money deducted for Debit Card Annual Charges Transaction ID : M902390 Reference ID : 1003349703	– ₹150.00	₹308.26
5 Jun 2020 4:13 PM		<b>Money Sent using UPI</b> Sent to: SEDHA RAM  VPA: 9982672942@ybl Transaction ID: S29419160 Reference Number: 015732945583	– ₹125.00	₹183.26
5 Jun 2020 4:19 PM		<b>Money Received using IMPS</b> Received from: Chela Ram  Account linked to Mobile No: 9820466609 Transaction ID: M1554379 Reference Number: 015716721905	+ ₹150.00	₹333.26
5 Jun 2020 4:41 PM		<b>Money Sent using UPI</b> Sent to: SEDHA RAM  VPA: 9982672942@ybl Transaction ID: S29627144 Reference Number: 015752876332	– ₹332.00	₹1.26
9 Jun 2020 12:53 PM		<b>Money added using Debit Card</b> Transaction ID : M855184 Reference No :	+ ₹500.00	₹501.26
9 Jun 2020 1:10 PM		<b>Money Sent using UPI</b> Sent to: MOBIKWIK  VPA: mobikwikaddmoney@hdfcbank Transaction ID: S63804887 Reference Number: 016113568256	– ₹154.00	₹347.26
10 Jun 2020 11:46 AM		<b>Money Sent using UPI</b> Sent to: MOBIKWIK  VPA: mobikwikaddmoney@hdfcbank Transaction ID: S72054965 Reference Number: 016211526565	– ₹63.00	₹284.26

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10 Jun 2020 8:00 PM		<b>Money Sent using UPI</b> Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank Transaction ID: S76498140 Reference Number: 016220609304	– ₹78.00	₹206.26
13 Jun 2020 7:34 AM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S95788339 Reference Number: 016529095298	– ₹29.00	₹177.26
13 Jun 2020 7:39 AM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S95804190 Reference Number: 016529115084	– ₹33.00	₹144.26
13 Jun 2020 12:49 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S97972994 Reference Number: 016532110333	– ₹33.00	₹111.26
13 Jun 2020 6:39 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S473773 Reference Number: 016535788393	– ₹33.00	₹78.26
14 Jun 2020 6:48 AM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S3179311 Reference Number: 016639304186	– ₹33.00	₹45.26
14 Jun 2020 11:21 AM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S5164604 Reference Number: 016641756044	– ₹33.00	₹12.26
16 Jun 2020 5:53 PM		<b>Money added using Debit Card</b> Transaction ID : M1720323 Reference No :	+ ₹349.00	₹361.26
16 Jun 2020 6:07 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S26063140 Reference Number: 016866308647	– ₹31.00	₹330.26
16 Jun 2020 6:59 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S26677122 Reference Number: 016867007042	– ₹33.00	₹297.26
16 Jun 2020 7:36 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M2059131	– ₹33.00	₹264.26

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17 Jun 2020 10:11 AM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S30853031 Reference Number: 016971618052	– ₹6.00	₹258.26
17 Jun 2020 3:04 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S33364612 Reference Number: 016974627685	– ₹33.00	₹225.26
17 Jun 2020 5:04 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S34240827 Reference Number: 016975678886	– ₹33.00	₹192.26
17 Jun 2020 9:13 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S36936033 Reference Number: 016978835401	– ₹33.00	₹159.26
18 Jun 2020 1:09 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S41131782 Reference Number: 017083536116	– ₹26.00	₹133.26
18 Jun 2020 3:23 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S42146743 Reference Number: 017084774269	– ₹26.00	₹107.26
18 Jun 2020 3:28 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S42178396 Reference Number: 017084812681	– ₹16.00	₹91.26
18 Jun 2020 3:45 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S42294609 Reference Number: 017084952028	– ₹7.00	₹84.26
18 Jun 2020 5:42 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S43196211 Reference Number: 017086022457	– ₹33.00	₹51.26
18 Jun 2020 8:16 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S44947653 Reference Number: 017088091188	– ₹33.00	₹18.26
19 Jun 2020 6:26 PM		<b>Money added using Debit Card</b> Transaction ID : M1791279 Reference No :	+ ₹382.00	₹400.26

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19 Jun 2020 6:44 PM	 <b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S52527972 Reference No. : 017118236023 Paid using Digital Debit Card	– ₹29.00	₹371.26
19 Jun 2020 7:15 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Mobile Bill Payment From Account Number 919784981666 Transaction ID : M1930634	– ₹21.00	₹350.26
19 Jun 2020 8:02 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M2062195	– ₹87.00	₹263.26
19 Jun 2020 8:16 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S53672814 Reference Number: 017198170842	– ₹58.00	₹205.26
20 Jun 2020 10:31 AM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S57055601 Reference Number: 017201908724	– ₹49.00	₹156.26
20 Jun 2020 2:47 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M1228328	– ₹49.00	₹107.26
21 Jun 2020 5:33 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S68795159 Reference Number: 017315845520	– ₹40.00	₹67.26
21 Jun 2020 6:22 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S69280064 Reference Number: 017316402795	– ₹33.00	₹34.26
21 Jun 2020 8:43 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S70798636 Reference Number: 017318374509	– ₹25.00	₹9.26
22 Jun 2020 1:01 PM	 <b>Money Sent using UPI</b> Sent to: vagtu devi Transaction ID: S75236980 Reference Number: 017423420711	– ₹1.00	₹8.26
22 Jun 2020 1:10 PM	 <b>Money Sent using UPI</b> Sent to: vagtu devi Transaction ID: S75322558 Reference Number: 017423522570	– ₹1.00	₹7.26

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
22 Jun 2020 2:17 PM		<b>Money Sent using UPI</b> Sent to: SONI DEVI JT  VPA: SONIDEVI376@icici Transaction ID: S75918032 Reference Number: 017424225564	– ₹2.00	₹5.26
22 Jun 2020 2:23 PM		<b>Money Sent using UPI</b> Sent to: SONI DEVI JT  VPA: SONIDEVI376@icici Transaction ID: S75974279 Reference Number: 017424288357	– ₹1.26	₹4.00
22 Jun 2020 4:08 PM		<b>Money added using Debit Card</b> Transaction ID : M1539939 Reference No :	+ ₹1,999.00	₹2,003.00
22 Jun 2020 4:13 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank Transaction ID: S76817073 Reference Number: 017425289806	– ₹33.00	₹1,970.00
22 Jun 2020 4:29 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank Transaction ID: S76937641 Reference Number: 017425434223	– ₹33.00	₹1,937.00
22 Jun 2020 5:04 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank Transaction ID: S77225511 Reference Number: 017425777142	– ₹23.00	₹1,914.00
22 Jun 2020 6:15 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank Transaction ID: S77953875 Reference Number: 017426615296	– ₹31.00	₹1,883.00
22 Jun 2020 6:32 PM		<b>Money Sent using UPI</b> Sent to: SHARVAN KUMAR SO MASRA RAM  VPA: 9636878622@ybl Transaction ID: S78157986 Reference Number: 017472531291	– ₹100.00	₹1,783.00
22 Jun 2020 6:52 PM		<b>Money Sent using UPI</b> Sent to: OMPRAKASH JAT SO HANUMANRAM JAT  VPA: 7665676074@ybl Transaction ID: S78399407 Reference Number: 017436656976	– ₹1,600.00	₹183.00
22 Jun 2020 7:56 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank Transaction ID: S79249998 Reference Number: 017428100174	– ₹31.00	₹152.00
23 Jun 2020 11:01 AM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank Transaction ID: S83314796 Reference Number: 017532553105	– ₹24.00	₹128.00

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23 Jun 2020 4:11 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S85831050 Reference Number: 017535726798	– ₹33.00	₹95.00
23 Jun 2020 4:15 PM	 <b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S85858997 Reference No. : 017516291156 Paid using Digital Debit Card	– ₹95.00	₹0.00
25 Jun 2020 3:21 PM	 <b>Money Received using UPI</b> Received from: KAILASH KUMAR VPA: 7073553058@ybl Transaction ID: S3537725 Reference Number: 017745286851	+ ₹200.00	₹200.00
25 Jun 2020 5:48 PM	 <b>Money Sent using UPI</b> Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank Transaction ID: S4675750 Reference Number: 017717333565	– ₹124.00	₹76.00
25 Jun 2020 8:16 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M2054511	– ₹31.00	₹45.00
25 Jun 2020 8:21 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M2064228	– ₹25.00	₹20.00
26 Jun 2020 7:46 AM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S8179378 Reference Number: 017861620474	– ₹18.00	₹2.00
26 Jun 2020 5:22 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M1639924	– ₹2.00	₹0.00
26 Jun 2020 7:46 PM	 <b>Money Received using IMPS</b> Received from: Chela Ram Account linked to Mobile No: 9820466609 Transaction ID: M2034426 Reference Number: 017819621245	+ ₹25.00	₹25.00
26 Jun 2020 8:12 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M2105146	– ₹21.00	₹4.00
26 Jun 2020 8:27 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S14418648 Reference Number: 017869332947	– ₹2.00	₹2.00

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27 Jun 2020 8:29 PM	 <b>Money Received using UPI</b> Received from: PRAVEEN KUMAR S O KARSHAN VPA: rajsteel8982@okhdfcbank Transaction ID: S23356795 Reference Number: 017920958167	+ ₹500.00	₹502.00
27 Jun 2020 8:53 PM	 <b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S23604616 Reference No. : 017920235573 Paid using Digital Debit Card	– ₹181.00	₹321.00
28 Jun 2020 7:12 AM	 <b>Money Sent using UPI</b> Sent to: Chela Ram VPA: chelaramchoudhary04@oksbi Transaction ID: S25197619 Reference Number: 018007359566	– ₹121.00	₹200.00
28 Jun 2020 8:26 AM	 <b>Money Sent using UPI</b> Sent to: DUMMY NAME Transaction ID: S25549822 Reference Number: 018008009456	– ₹200.00	₹0.00
28 Jun 2020 10:23 AM	 <b>Money Received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM VPA: bharataanjna1666@okicici Transaction ID: S26388855 Reference Number: 018010462584	+ ₹2,160.00	₹2,160.00
28 Jun 2020 10:35 AM	 <b>Cash withdrawn at ATM</b> Cash withdrawn at ATM : Sanchore Using : Debit Card Transaction ID : S26497244 Reference No. : 018010909270	– ₹2,000.00	₹160.00
28 Jun 2020 3:10 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S28762070 Reference Number: 018085993018	– ₹2.00	₹158.00
28 Jun 2020 9:07 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S31934176 Reference Number: 018089716005	– ₹23.00	₹135.00
28 Jun 2020 9:23 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S32056411 Reference Number: 018089854948	– ₹50.00	₹85.00
29 Jun 2020 11:53 AM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S35447973 Reference Number: 018193625945	– ₹26.00	₹59.00
29 Jun 2020 12:29 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S35746762 Reference Number: 018194029290	– ₹20.00	₹39.00

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29 Jun 2020 2:21 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S36635653 Reference Number: 018195227266	– ₹29.00	₹10.00
29 Jun 2020 7:07 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank Transaction ID: S39181823 Reference Number: 018198319477	– ₹8.00	₹2.00
30 Jun 2020 8:23 AM	 <b>Money Received using UPI</b> Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S42525404 Reference Number: 018208120598	+ ₹5.00	₹7.00
1 Jul 2020 7:12 PM	 <b>Money Sent using UPI</b> Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S57944056 Reference Number: 018319088355	– ₹7.00	₹0.00
1 Jul 2020 7:54 PM	 <b>Money Received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM VPA: 9784981666@paytm A/C No: 29450100017964 (BARB0SANCHO) Transaction ID: S58458723 Reference Number: 018321478521	+ ₹2.00	₹2.00
2 Jul 2020 6:51 AM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S60920297 Reference Number: 018424417829	– ₹2.00	₹0.00
3 Jul 2020 9:13 PM	 <b>Money Received using UPI</b> Received from: Chela Ram VPA: chelaramchoudhary04@oksbi A/C No: 00000038736378010 (SBIN0031184) Transaction ID: S78232892 Reference Number: 018521054463	+ ₹80.00	₹80.00
3 Jul 2020 9:21 PM	 <b>Money Sent using UPI</b> Sent to: DREAM11 VPA: dream11.official@icici A/C No: XX IPAY (ICICI BANK LIMITED) Transaction ID: S78289944 Reference Number: 018545431610	– ₹80.00	₹0.00
4 Jul 2020 2:57 PM	 <b>Money Received using IMPS</b> Received from: BharatPe A/C No: 022405500543 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 4122297171 Transaction ID: M1288862 Reference Number: 018614099190	+ ₹1.00	₹1.00
4 Jul 2020 2:58 PM	 <b>Money Sent using UPI</b> Sent to: BharatPe Merchant VPA: BHARATPE30004562527@yesbankLtd A/C No: XX 0061 (YESB0000004) Transaction ID: S83835553 Reference Number: 018651976043	– ₹1.00	₹0.00

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4 Jul 2020 2:58 PM		<b>Money Received using UPI</b> Received from: BharatPe Merchant  VPA: bharatpe.payout@yesbank A/C No: 048064700000061 (YESB0000480) Transaction ID: S83837097 Reference Number: 018614375794	+ ₹1.00	₹1.00
5 Jul 2020 8:05 PM		<b>Money Received using UPI</b> Received from: KAILASH KUMAR  VPA: 7073553058@ybl A/C No: 283301001521 (IIC0002833) Transaction ID: S96003744 Reference Number: 018720161038	+ ₹200.00	₹201.00
5 Jul 2020 8:09 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S96048124 Reference Number: 018766243477	– ₹163.00	₹38.00
5 Jul 2020 8:44 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S96426186 Reference Number: 018766683000	– ₹25.00	₹13.00
6 Jul 2020 11:37 AM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S408501 Reference Number: 018871034068	– ₹4.37	₹8.63
6 Jul 2020 7:00 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919784981666 Transaction ID : M2246527	– ₹8.63	₹0.00
7 Jul 2020 9:04 PM		<b>Money Received using UPI</b> Received from: PRAVEEN KUMAR S O KARSHAN  VPA: rajsteel8982@okhdfcbank A/C No: 741502010004812 (UBIN0574155) Transaction ID: S15759976 Reference Number: 018921667463	+ ₹500.00	₹500.00
7 Jul 2020 9:14 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919784981666 Transaction ID : M2448844	– ₹122.07	₹377.93
7 Jul 2020 9:28 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919784981666 Transaction ID : M2476017	– ₹123.00	₹254.93
8 Jul 2020 1:16 PM		<b>Money Sent using UPI</b> Sent to: MOBIKWIK  VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S20680540 Reference Number: 019013595595	– ₹47.00	₹207.93

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8 Jul 2020 5:33 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S22913296 Reference Number: 019097941482	– ₹10.00	₹197.93
8 Jul 2020 6:22 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S23477719 Reference Number: 019098610799	– ₹6.00	₹191.93
8 Jul 2020 6:42 PM		<b>Money Sent using UPI</b> Sent to: DREAM11  VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S23701478 Reference Number: 019018967387	– ₹32.10	₹159.83
8 Jul 2020 7:57 PM		<b>Money Sent using UPI</b> Sent to: DREAM11  VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S24646625 Reference Number: 019057370325	– ₹39.00	₹120.83
8 Jul 2020 9:16 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S25498691 Reference Number: 019001096123	– ₹41.00	₹79.83
9 Jul 2020 5:58 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S32527803 Reference Number: 019109400734	– ₹34.00	₹45.83
9 Jul 2020 7:42 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S33726476 Reference Number: 019110964530	– ₹41.00	₹4.83
11 Jul 2020 12:35 PM		<b>Money Sent using UPI</b> Sent to: SONI DEVI JT  VPA: SONIDEVI376@icici A/C No: XX 0376 (ICIC0000000) Transaction ID: S48373278 Reference Number: 019328745639	– ₹2.00	₹2.83
11 Jul 2020 6:09 PM		<b>Money added using Debit Card</b> Transaction ID : M1823767 Reference No :	+ ₹500.00	₹502.83
11 Jul 2020 6:18 PM		<b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR  Transaction ID : S51519254 Reference No. : 019318294014 Paid using Digital Debit Card	– ₹118.55	₹384.28

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11 Jul 2020 6:51 PM		<b>Money Sent using UPI</b> <b>Sent to: MOBIKWIK</b> VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S51909292 Reference Number: 019318244527	– ₹82.00	₹302.28
11 Jul 2020 7:09 PM		<b>Money Sent using UPI</b> <b>Sent to: Dream11 Fantasy Pvt Ltd</b> VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S52131966 Reference Number: 019333316606	– ₹25.00	₹277.28
11 Jul 2020 9:08 PM		<b>Money Sent using UPI</b> <b>Sent to: MOBIKWIK</b> VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S53527102 Reference Number: 019321317999	– ₹31.00	₹246.28
12 Jul 2020 11:00 AM		<b>Money Sent using UPI</b> <b>Sent to: Dream11 Fantasy Pvt Ltd</b> VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S56882413 Reference Number: 019438764485	– ₹20.00	₹226.28
12 Jul 2020 2:48 PM		<b>Money Sent using UPI</b> <b>Sent to: Dream11 Fantasy Pvt Ltd</b> VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S58879859 Reference Number: 019441162321	– ₹33.00	₹193.28
12 Jul 2020 3:16 PM		<b>Money Sent using UPI</b> <b>Sent to: MOBIKWIK</b> VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S59074249 Reference Number: 019415192684	– ₹190.00	₹3.28
12 Jul 2020 7:17 PM		<b>Money Sent using UPI</b> <b>Sent to: SONI DEVI JT</b> VPA: SONIDEVI376@icici A/C No: XX 0376 (ICIC0000000) Transaction ID: S61139061 Reference Number: 019443810646	– ₹1.28	₹2.00
13 Jul 2020 5:08 PM		<b>Money Sent using UPI</b> <b>Sent to: SONI DEVI JT</b> VPA: SONIDEVI376@icici A/C No: XX 0376 (ICIC0000000) Transaction ID: S69488974 Reference Number: 019553375679	– ₹1.00	₹1.00
13 Jul 2020 6:14 PM		<b>Money Received using IMPS</b> <b>Received from: BHOMA RAM</b> A/C No: 0000000020008256408 (Fino Payments Bank) Account linked to Mobile No: 9784981666 Transaction ID: M2322668 Reference Number: 019518037914	+ ₹1.00	₹2.00

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13 Jul 2020 6:15 PM	 <b>Money Received using IMPS</b> Received from: EKO INDIA FINANCIAL A/C No: 1042092361 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 1000003428 Transaction ID: M2327472 Reference Number: 019518170622	+ ₹2,940.00	₹2,942.00
13 Jul 2020 6:30 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Idea Mobile Recharge From Account Number 919784981666 Transaction ID : M2389303	– ₹49.00	₹2,893.00
13 Jul 2020 6:32 PM	 <b>Money Sent using UPI</b> Sent to: SONI DEVI JT VPA: SONIDEVI376@icici A/C No: XX 0376 (ICIC00000000) Transaction ID: S70481667 Reference Number: 019554598021	– ₹50.00	₹2,843.00
13 Jul 2020 8:20 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M2817233	– ₹39.00	₹2,804.00
13 Jul 2020 8:29 PM	 <b>Money Sent using UPI</b> Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S72104020 Reference Number: 019520674760	– ₹40.00	₹2,764.00
14 Jul 2020 8:32 AM	 <b>Money Sent using UPI</b> Sent to: diparam A/C No: XX 6688 (BARB0SANCHO) Transaction ID: S74996692 Reference Number: 019659715881	– ₹620.00	₹2,144.00
14 Jul 2020 1:19 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S77891483 Reference Number: 019663125452	– ₹21.00	₹2,123.00
14 Jul 2020 3:14 PM	 <b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S78973926 Reference No. : 019615292709 Paid using Digital Debit Card	– ₹32.07	₹2,090.93
14 Jul 2020 5:18 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S80072093 Reference Number: 019665767354	– ₹22.43	₹2,068.50
14 Jul 2020 6:51 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S81196912 Reference Number: 019667058490	– ₹17.00	₹2,051.50

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14 Jul 2020 6:53 PM		<b>Money Sent using UPI</b> Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S81230392 Reference Number: 019654240205	– ₹100.00	₹1,951.50
14 Jul 2020 7:33 PM		<b>Paid In Store using debit card</b> Paid successfully at : MADHAV PETROLEUM Using : Debit Card Reference No. : 019619668174 Transaction ID : S81820873	– ₹1,200.00	₹751.50
14 Jul 2020 8:18 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S82471628 Reference Number: 019668553864	– ₹101.00	₹650.50
15 Jul 2020 12:12 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S87365424 Reference Number: 019773994207	– ₹30.00	₹620.50
15 Jul 2020 12:26 PM		<b>Money Sent using UPI</b> Sent to: Vagtu Devi A/C No: XX 7729 (PUNB0735800) Transaction ID: S87501090 Reference Number: 019774156507	– ₹10.00	₹610.50
15 Jul 2020 4:56 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S89633917 Reference Number: 019776855591	– ₹3.00	₹607.50
15 Jul 2020 5:49 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S90112946 Reference Number: 019777424449	– ₹33.00	₹574.50
15 Jul 2020 5:56 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S90186486 Reference Number: 019777509558	– ₹33.00	₹541.50
15 Jul 2020 6:52 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Mobile Bill Payment From Account Number 919784981666 Transaction ID : M2164508	– ₹51.00	₹490.50
15 Jul 2020 8:08 PM		<b>Money Sent using UPI</b> Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S91817678 Reference Number: 019720768163	– ₹117.00	₹373.50

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15 Jul 2020 8:24 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S92022961 Reference Number: 019779658104	– ₹78.00	₹295.50
16 Jul 2020 10:11 AM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S96059837 Reference Number: 019883854197	– ₹4.00	₹291.50
16 Jul 2020 2:17 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S98396941 Reference Number: 019886823548	– ₹41.00	₹250.50
16 Jul 2020 4:02 PM		<b>Money Sent using UPI</b> Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S99192850 Reference Number: 019887784672	– ₹39.00	₹211.50
16 Jul 2020 4:55 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S99590915 Reference Number: 019888287828	– ₹35.00	₹176.50
16 Jul 2020 5:43 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S36105 Reference Number: 019888805701	– ₹33.00	₹143.50
16 Jul 2020 8:21 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S1944312 Reference Number: 019891068838	– ₹33.00	₹110.50
16 Jul 2020 9:24 PM		<b>Money Sent using UPI</b> Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S2598665 Reference Number: 019821853151	– ₹33.00	₹77.50
17 Jul 2020 1:26 PM		<b>Refund for In Store payment</b> Added back to your account for payment at : MADHAV PETROLEUM JALORE RJIN Transaction ID : S7382594 Reference No : 019619668174	+ ₹9.00	₹86.50

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17 Jul 2020 2:22 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S7924901 Reference Number: 019997812973	– ₹7.00	₹79.50
18 Jul 2020 7:17 AM	 <b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S13777975 Reference No. : 020007243320 Paid using Digital Debit Card	– ₹70.00	₹9.50
18 Jul 2020 6:41 PM	 <b>Money Sent using UPI</b> Sent to: Vagtu Devi A/C No: XX 7729 (PUNB0735800) Transaction ID: S19529495 Reference Number: 020011392170	– ₹1.00	₹8.50
19 Jul 2020 4:44 PM	 <b>Money Received using UPI</b> Received from: Chela Ram VPA: chelaramchoudhary04@oksbi A/C No: 00000038736378010 (SBIN0031184) Transaction ID: S27374656 Reference Number: 020116320217	+ ₹49.00	₹57.50
19 Jul 2020 4:51 PM	 <b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S27423271 Reference No. : 020116280327 Paid using Digital Debit Card	– ₹49.00	₹8.50
20 Jul 2020 12:22 PM	 <b>Money Sent using UPI</b> Sent to: Vagtu Devi A/C No: XX 7729 (PUNB0735800) Transaction ID: S34291267 Reference Number: 020228156439	– ₹1.00	₹7.50
20 Jul 2020 12:38 PM	 <b>Money Sent using UPI</b> Sent to: SONI DEVI JT VPA: SONIDEVI376@icici A/C No: XX 0376 (ICIC0000000) Transaction ID: S34444892 Reference Number: 020228351267	– ₹1.50	₹6.00
20 Jul 2020 1:40 PM	 <b>Money Received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM VPA: bharataanjna1666@okicici A/C No: 29450100017964 (BARB0SANCHO) Transaction ID: S35051145 Reference Number: 020213087703	+ ₹2,685.00	₹2,691.00
20 Jul 2020 1:56 PM	 <b>Money Sent using UPI</b> Sent to: DUMMY NAME A/C No: XX 6688 (barb0sancho) Transaction ID: S35208479 Reference Number: 020213208409	– ₹1,120.00	₹1,571.00
20 Jul 2020 2:20 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S35404592 Reference Number: 020229563914	– ₹41.00	₹1,530.00

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20 Jul 2020 2:24 PM	 <b>Money Sent using UPI</b> Sent to: KAILASH KUMAR VPA: 7073553058@ybl A/C No: XX 1521 (ICIC0002833) Transaction ID: S35439871 Reference Number: 020228981732	– ₹530.00	₹1,000.00
20 Jul 2020 2:39 PM	 <b>Money Received using UPI</b> Received from: KAILASH KUMAR VPA: 7073553058@ybl A/C No: 283301001521 (ICIC0002833) Transaction ID: S35569717 Reference Number: 020214780534	+ ₹160.00	₹1,160.00
20 Jul 2020 2:55 PM	 <b>Money Sent using UPI</b> Sent to: diparam A/C No: XX 6688 (BARB0SANCHO) Transaction ID: S35704402 Reference Number: 020229951451	– ₹250.00	₹910.00
20 Jul 2020 5:24 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S36944510 Reference Number: 020231537754	– ₹25.00	₹885.00
20 Jul 2020 7:05 PM	 <b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S38054112 Reference No. : 020219291587 Paid using Digital Debit Card	– ₹100.00	₹785.00
20 Jul 2020 7:20 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M2429961	– ₹7.00	₹778.00
21 Jul 2020 9:27 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M499155	– ₹501.00	₹277.00
21 Jul 2020 9:29 AM	 <b>Refund received</b> Received from : Add Money to Wallet Transaction ID : M502927 Reference No : 1297706602	+ ₹501.00	₹778.00
21 Jul 2020 9:30 AM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919784981666 Transaction ID : M505568	– ₹20.00	₹758.00
21 Jul 2020 3:57 PM	 <b>Money Received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM VPA: bharataanjna1666@okicici A/C No: 29450100017964 (BARB0SANCHO) Transaction ID: S45727161 Reference Number: 020315181234	+ ₹200.00	₹958.00

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21 Jul 2020 4:09 PM		<b>Money Sent using UPI</b> <b>Sent to: MOBIKWIK</b> VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S45821217 Reference Number: 020316660173	– ₹200.00	₹758.00
21 Jul 2020 5:17 PM		<b>Money Received using UPI</b> <b>Received from: BHOMA RAM S O RUGHNATHA RAM</b> VPA: 9784981666@ikwik A/C No: 29450100017964 (BARB0SANCHO) Transaction ID: S46371378 Reference Number: 020317053046	+ ₹216.00	₹974.00
22 Jul 2020 9:24 AM		<b>Money Sent using UPI</b> <b>Sent to: Chela Ram</b> VPA: chelaramchoudhary04@oksbi A/C No: XX 8010 (SBIN0031184) Transaction ID: S51439012 Reference Number: 020409390570	– ₹175.00	₹799.00
22 Jul 2020 11:24 AM		<b>Money Sent using UPI</b> <b>Sent to: Dream11 Fantasy Pvt Ltd</b> VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S52718603 Reference Number: 020450379726	– ₹88.00	₹711.00
22 Jul 2020 1:09 PM		<b>Money Sent using UPI</b> <b>Sent to: Vagtu Devi</b> A/C No: XX 7729 (PUNB0735800) Transaction ID: S53813849 Reference Number: 020451677632	– ₹10.00	₹701.00
22 Jul 2020 1:10 PM		<b>Money Sent using UPI</b> <b>Sent to: Vagtu Devi</b> A/C No: XX 7729 (PUNB0735800) Transaction ID: S53822610 Reference Number: 020451688564	– ₹1.00	₹700.00
22 Jul 2020 1:18 PM		<b>Money Sent using UPI</b> <b>Sent to: SONI DEVI JT</b> VPA: SONIDEVI376@icici A/C No: XX 0376 (ICIC0000000) Transaction ID: S53894792 Reference Number: 020451775629	– ₹50.00	₹650.00
22 Jul 2020 1:20 PM		<b>Money Received using UPI</b> <b>Received from: SONI DEVI JT1</b> VPA: 9784981666@paytm A/C No: 283301500376 (ICIC0002833) Transaction ID: S53913771 Reference Number: 020451798351	+ ₹50.00	₹700.00
22 Jul 2020 1:28 PM		<b>Money Sent using UPI</b> <b>Sent to: SONI DEVI JT</b> VPA: 9784981666@icici A/C No: XX 0376 (ICIC0000000) Transaction ID: S53982666 Reference Number: 020451891678	– ₹2.00	₹698.00
22 Jul 2020 1:36 PM		<b>Money Sent using UPI</b> <b>Sent to: DREAM11</b> VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S54050049 Reference Number: 020413147359	– ₹33.00	₹665.00

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22 Jul 2020 5:07 PM	 <b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S55814041 Reference No. : 020417254160 Paid using Digital Debit Card	– ₹100.00	₹565.00
22 Jul 2020 5:15 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S55886544 Reference Number: 020454212108	– ₹7.00	₹558.00
22 Jul 2020 6:31 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S56756973 Reference Number: 020418438570	– ₹200.00	₹358.00
22 Jul 2020 8:22 PM	 <b>Paid online using debit card</b> Paid successfully at PAYTM Transaction ID : S57450204 Reference No. : 020420194709 Paid using Digital Debit Card	– ₹115.00	₹243.00
23 Jul 2020 8:48 AM	 <b>Money Received using UPI</b> Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S60314191 Reference Number: 020508676643	+ ₹7.00	₹250.00
23 Jul 2020 8:49 AM	 <b>Money Received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM VPA: bharataanjna1666@okicici A/C No: 29450100017964 (BARB0SANCHO) Transaction ID: S60321766 Reference Number: 020508105147	+ ₹470.28	₹720.28
23 Jul 2020 10:54 AM	 <b>Money Sent using UPI</b> Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S61437673 Reference Number: 020510075207	– ₹6.00	₹714.28
23 Jul 2020 11:03 AM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S61523632 Reference Number: 020560622237	– ₹33.00	₹681.28
23 Jul 2020 3:09 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S63809790 Reference Number: 020563372937	– ₹32.30	₹648.98
23 Jul 2020 3:17 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S63864894 Reference Number: 020563447644	– ₹33.00	₹615.98

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23 Jul 2020 3:24 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919784981666 Transaction ID : M1534214	– ₹115.00	₹500.98
23 Jul 2020 3:32 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919784981666 Transaction ID : M1552931	– ₹8.00	₹492.98
23 Jul 2020 5:08 PM		<b>Money Sent using UPI</b> Sent to: Dream11  VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S64758710 Reference Number: 020517832862	– ₹99.00	₹393.98
23 Jul 2020 6:09 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S65397292 Reference Number: 020565268899	– ₹49.00	₹344.98
23 Jul 2020 7:06 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S66088647 Reference Number: 020566101154	– ₹33.00	₹311.98
24 Jul 2020 11:12 AM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S71112206 Reference Number: 020671694616	– ₹8.00	₹303.98
24 Jul 2020 11:18 AM		<b>Paid using your Bank Account</b> Paid successfully at N K PETROLEUM  From Account Number 919784981666 Transaction ID : M886790	– ₹150.00	₹153.98
24 Jul 2020 11:24 AM		<b>Money Sent using UPI</b> Sent to: Dream11  VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S71227475 Reference Number: 020611792790	– ₹150.00	₹3.98
24 Jul 2020 4:44 PM		<b>Money Received using IMPS</b> Received from: CASHFREE PAYMENTS IN  A/C No: 201004050064 (Indusind Bank) Account linked to Mobile No: 0000000000 Transaction ID: M1820088 Reference Number: 020616065234	+ ₹1.00	₹4.98
25 Jul 2020 9:58 AM		<b>Money Sent using UPI</b> Sent to: Vagtu Devi  A/C No: XX 7729 (PUNB0735800) Transaction ID: S80329509 Reference Number: 020782332913	– ₹1.00	₹3.98

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25 Jul 2020 12:59 PM	 <b>Money Received using IMPS</b> Received from: Razorpay 390 A/C No: 000705046751 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 6364900106 Transaction ID: M1194180 Reference Number: 020712044508	+ ₹1.00	₹4.98
25 Jul 2020 3:02 PM	 <b>Money Sent using UPI</b> Sent to: BHOMA RAM S O RUGHNATHA RAM VPA: bharataanjna1666@okicici A/C No: XX 7964 (BARBOSANCHO) Transaction ID: S83257034 Reference Number: 020785860473	– ₹4.00	₹0.98
25 Jul 2020 3:04 PM	 <b>Money Received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM VPA: 9784981666@paytm A/C No: 29450100017964 (BARBOSANCHO) Transaction ID: S83268466 Reference Number: 020785874675	+ ₹4.00	₹4.98
25 Jul 2020 6:56 PM	 <b>Money Received using UPI</b> Received from: Lal Singh VPA: lalsingh.9587430848@okicici A/C No: 29458100026188 (BARBOSANCHO) Transaction ID: S85453868 Reference Number: 020718163471	+ ₹1.00	₹5.98
25 Jul 2020 6:58 PM	 <b>Money Sent using UPI</b> Sent to: bhomaram A/C No: XX 7964 (BARBOSANCHO) Transaction ID: S85481697 Reference Number: 020788496024	– ₹1.00	₹4.98
27 Jul 2020 4:53 PM	 <b>Money Sent using UPI</b> Sent to: Vagtu Devi A/C No: XX 7729 (PUNB0735800) Transaction ID: S2878560 Reference Number: 020908470290	– ₹1.00	₹3.98
27 Jul 2020 4:57 PM	 <b>Money added using Debit Card</b> Transaction ID : M2004373 Reference No :	+ ₹1,000.00	₹1,003.98
27 Jul 2020 7:54 PM	 <b>Money Sent using UPI</b> Sent to: Sporta Technologies Private Limited VPA: dream11.razorpay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S5195530 Reference Number: 020911118697	– ₹41.00	₹962.98
27 Jul 2020 7:55 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S5222810 Reference Number: 020919175307	– ₹25.00	₹937.98
27 Jul 2020 8:27 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S5662675 Reference Number: 020920715124	– ₹25.00	₹912.98

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
28 Jul 2020 1:16 PM		<b>Money Sent using UPI</b> Sent to: Sporta Technologies Private Limited  VPA: dream11.razorpay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S11283739 Reference Number: 021017869552	– ₹100.00	₹812.98
28 Jul 2020 1:20 PM		<b>Money Sent using UPI</b> Sent to: Sporta Technologies Private Limited  VPA: dream11.razorpay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S11320714 Reference Number: 021017916158	– ₹7.00	₹805.98
28 Jul 2020 3:31 PM		<b>Money Received using IMPS</b> Received from: Acc validation by Me  A/C No: 006312201002 (HSB) Account linked to Mobile No: 1111111111 Transaction ID: M1611562 Reference Number: 021015271449	+ ₹1.00	₹806.98
28 Jul 2020 3:32 PM		<b>Money Received using IMPS</b> Received from: MPURSE SERVICES PVT  A/C No: 244705001168 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9667009859 Transaction ID: M1614675 Reference Number: 021015227147	+ ₹787.60	₹1,594.58
28 Jul 2020 3:42 PM		<b>Money Sent using UPI</b> Sent to: Razorpay  VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S12574018 Reference Number: 021015981488	– ₹59.00	₹1,535.58
28 Jul 2020 4:17 PM		<b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited  VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S12862001 Reference Number: 021019769022	– ₹79.06	₹1,456.52
28 Jul 2020 4:45 PM		<b>Money Received using IMPS</b> Received from: Remitter  A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 7303203328 Transaction ID: M1813144 Reference Number: 021016400527	+ ₹1.00	₹1,457.52
28 Jul 2020 5:28 PM		<b>Money Sent using UPI</b> Sent to: Vagtu Devi  A/C No: XX 7729 (PUNB0735800) Transaction ID: S13498984 Reference Number: 021020526757	– ₹1.00	₹1,456.52
28 Jul 2020 7:18 PM		<b>Money Sent using UPI</b> Sent to: bheraram  A/C No: XX 1708 (SBIN0031184) Transaction ID: S14882447 Reference Number: 021022111260	– ₹1,300.00	₹156.52
28 Jul 2020 7:19 PM		<b>Restored against Failed Payment</b> Added back to Savings account  Transaction ID : S14895902 UPI Reference No : 021022111260	+ ₹1,300.00	₹1,456.52

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28 Jul 2020 7:21 PM	 <b>Money Sent using UPI</b> Sent to: BHERA RAM S O GANA RAM CHOUDHARY VPA: 9602282510@upi A/C No: XX 2353 (BARB0SANCHO) Transaction ID: S14922896 Reference Number: 021022158480	– ₹1,300.00	₹156.52
28 Jul 2020 10:28 PM	 <b>Money Received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM VPA: bharataanjna1666@okicici A/C No: 29450100017964 (BARB0SANCHO) Transaction ID: S16863792 Reference Number: 021022369030	+ ₹308.00	₹464.52
29 Jul 2020 9:56 AM	 <b>Money Sent using UPI</b> Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S19237338 Reference Number: 021118934814	– ₹200.00	₹264.52
29 Jul 2020 10:02 AM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S19295473 Reference Number: 021126919449	– ₹16.00	₹248.52
29 Jul 2020 10:36 AM	 <b>Money Received using IMPS</b> Received from: RAZORPAY SOFTWARE PR A/C No: 002281300007077 (YesBankLimited) Account linked to Mobile No: 222222222 Transaction ID: M672031 Reference Number: 021110009163	+ ₹2,263.20	₹2,511.72
29 Jul 2020 1:43 PM	 <b>Money Sent using UPI</b> Sent to: Lal Singh VPA: lalsingh.9587430848@okicici A/C No: XX 6188 (BARB0SANCHO) Transaction ID: S21504516 Reference Number: 021113477845	– ₹405.00	₹2,106.72
29 Jul 2020 3:58 PM	 <b>Money Sent using UPI</b> Sent to: Uma Ram VPA: 9001363886@ybl A/C No: XX 8344 (BARB0SANCHO) Transaction ID: S22646044 Reference Number: 021115350943	– ₹250.00	₹1,856.72
29 Jul 2020 4:58 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S23165748 Reference Number: 021131517088	– ₹100.00	₹1,756.72
29 Jul 2020 5:03 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M1778984	– ₹32.00	₹1,724.72
29 Jul 2020 6:39 PM	 <b>Money Sent using UPI</b> A/C No: XX 6688 (barb0sancho) Transaction ID: S24393163 Reference Number: 021118538482	– ₹1,070.00	₹654.72

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29 Jul 2020 7:21 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S25012709 Reference Number: 021133675685	– ₹73.00	₹581.72
29 Jul 2020 8:30 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S26014687 Reference Number: 021134859255	– ₹177.00	₹404.72
29 Jul 2020 10:14 PM		<b>Money Sent using UPI</b> Sent to: Chela Ram  VPA: chelaramchoudhary04@oksbi A/C No: XX 8010 (SBIN0031184) Transaction ID: S26966692 Reference Number: 021122977876	– ₹200.00	₹204.72
29 Jul 2020 10:17 PM		<b>Money Sent using UPI</b> Sent to: Chela Ram  VPA: chelaramchoudhary04@oksbi A/C No: XX 8010 (SBIN0031184) Transaction ID: S26985240 Reference Number: 021122008005	– ₹50.00	₹154.72
29 Jul 2020 11:56 PM		<b>Money Sent using UPI</b> Sent to: DREAM11  VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S27388659 Reference Number: 021192233883	– ₹100.00	₹54.72
30 Jul 2020 10:43 AM		<b>Money Sent using UPI</b> Sent to: Sporta Technologies Private Limited  VPA: dream11.razorpay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S29968283 Reference Number: 021239186914	– ₹38.00	₹16.72
30 Jul 2020 6:29 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919784981666 Transaction ID : M2140589	– ₹11.00	₹5.72
31 Jul 2020 3:23 AM		<b>Money Received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM  VPA: bharataanjna1666@okicici A/C No: 29450100017964 (BARB0SANCHO) Transaction ID: S38475371 Reference Number: 021303023018	+ ₹900.00	₹905.72
31 Jul 2020 10:05 AM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S40434198 Reference Number: 021351243944	– ₹41.00	₹864.72
31 Jul 2020 11:19 AM		<b>Money Sent using UPI</b> Sent to: Dream11  VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S41163315 Reference Number: 021311801753	– ₹287.00	₹577.72

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31 Jul 2020 12:03 PM		<b>Money Sent using UPI</b> Sent to: KAILASH KUMAR VPA: 7073553058@ybl A/C No: XX 1521 (ICIC0002833) Transaction ID: S41629614 Reference Number: 021348709542	– ₹125.00	₹452.72
31 Jul 2020 1:33 PM		<b>Money Sent using UPI</b> Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S42539859 Reference Number: 021313108164	– ₹250.00	₹202.72
31 Jul 2020 1:40 PM		<b>Money Sent using UPI</b> Sent to: Sporta Technologies Private Limited VPA: dream11.razorpay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S42602603 Reference Number: 021353914543	– ₹49.00	₹153.72
31 Jul 2020 1:48 PM		<b>Money Sent using UPI</b> Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S42688940 Reference Number: 021352729270	– ₹33.00	₹120.72
31 Jul 2020 7:39 PM		<b>Money Sent using UPI</b> Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S46620228 Reference Number: 021319891234	– ₹41.00	₹79.72
1 Aug 2020 2:05 PM		<b>Money Received using IMPS</b> Received from: Cashfree Private Lim A/C No: 1413027325 (KMB) Account linked to Mobile No: 9619719620 Transaction ID: M1369231 Reference Number: 021414406302	+ ₹1.00	₹80.72
1 Aug 2020 3:32 PM		<b>Interest Received</b> Received for the period 01-07-2020 to 31-07-2020 Transaction ID : M1584071 Earned on Savings account balance	+ ₹1.00	₹81.72
1 Aug 2020 3:35 PM		<b>Money Sent using UPI</b> Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S54874042 Reference Number: 021415637297	– ₹25.00	₹56.72
1 Aug 2020 4:03 PM		<b>Money Sent using UPI</b> Sent to: Vagtu Devi A/C No: XX 7729 (PUNB0735800) Transaction ID: S55104415 Reference Number: 021468704636	– ₹1.00	₹55.72
1 Aug 2020 4:10 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S55162115 Reference Number: 021468775759	– ₹41.00	₹14.72

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1 Aug 2020 4:26 PM	 <b>Money Received using IMPS</b> Received from: Cashfree Private Lim A/C No: 1413027325 (KMB) Account linked to Mobile No: 9619719620 Transaction ID: M1738951 Reference Number: 021416582253	+ ₹1.00	₹15.72
1 Aug 2020 5:05 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S55655083 Reference Number: 021469378260	– ₹7.00	₹8.72
1 Aug 2020 5:56 PM	 <b>Refund received</b> Received from : Add Money to Wallet Transaction ID : M1977614 Reference No : 1299192330	+ ₹115.00	₹123.72
1 Aug 2020 5:56 PM	 <b>Refund received</b> Received from : Add Money to Wallet Transaction ID : M1979405 Reference No : 1261086600	+ ₹20.00	₹143.72
1 Aug 2020 6:00 PM	 <b>Money Sent using UPI</b> Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S56244295 Reference Number: 021418704068	– ₹135.00	₹8.72
2 Aug 2020 9:27 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M485604	– ₹8.00	₹0.72
2 Aug 2020 7:31 PM	 <b>Money Received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM VPA: bharataanjna1666@okicici A/C No: 29450100017964 (BARB0SANCHO) Transaction ID: S68075539 Reference Number: 021519482665	+ ₹296.00	₹296.72
2 Aug 2020 7:36 PM	 <b>Money Sent using UPI</b> Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S68142617 Reference Number: 021576113326	– ₹78.00	₹218.72
2 Aug 2020 7:57 PM	 <b>Money Sent using UPI</b> Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S68432819 Reference Number: 021538088871	– ₹21.00	₹197.72
2 Aug 2020 9:13 PM	 <b>Money Sent using UPI</b> Sent to: Sporta Technologies Private Limited VPA: dream11.razorpay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S69353073 Reference Number: 021585545856	– ₹66.00	₹131.72

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3 Aug 2020 4:28 PM		<b>Money Sent using UPI</b> Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S76427017 Reference Number: 021616338880	– ₹105.00	₹26.72
4 Aug 2020 9:58 AM		<b>Money Received using IMPS</b> Received from: Acc validation by Me A/C No: 006312201002 (HSB) Account linked to Mobile No: 1111111111 Transaction ID: M553121 Reference Number: 021709050404	+ ₹1.00	₹27.72
4 Aug 2020 1:17 PM		<b>Money Received using IMPS</b> Received from: Remitter A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 7400255174 Transaction ID: M1203072 Reference Number: 021713395026	+ ₹1.00	₹28.72
4 Aug 2020 3:31 PM		<b>Money Received using IMPS</b> Received from: Razorpay 390 A/C No: 000705046751 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 6364900106 Transaction ID: M1576493 Reference Number: 021715797730	+ ₹382.00	₹410.72
4 Aug 2020 3:35 PM		<b>Money Received</b> Received from : CREDITGO TECHNOLOGY PRIVATE LIMITED Transaction ID : M1585228 Reference No :	+ ₹805.30	₹1,216.02
4 Aug 2020 3:49 PM		<b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S85963507 Reference Number: 021705428531	– ₹1,007.00	₹209.02
4 Aug 2020 4:12 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S86164124 Reference Number: 021705679770	– ₹135.00	₹74.02
4 Aug 2020 4:43 PM		<b>Money Sent using UPI</b> Sent to: Vagtu Devi A/C No: XX 7729 (PUNB0735800) Transaction ID: S86436663 Reference Number: 021706030099	– ₹1.00	₹73.02
4 Aug 2020 6:11 PM		<b>Money Received</b> Received from RAZORPAY SOFTWARE PR A/C No 000705046751 (ICIC05F0002) Transaction ID : S87361783 NEFT Reference No : 22562964041DC	+ ₹1,146.00	₹1,219.02
4 Aug 2020 6:22 PM		<b>Money Sent using UPI</b> Sent to: Sporta Technologies Private Limited VPA: dream11.razorpay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S87514206 Reference Number: 021707341588	– ₹82.00	₹1,137.02

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4 Aug 2020 7:57 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S88758298 Reference Number: 021708916171	– ₹40.00	₹1,097.02
5 Aug 2020 7:30 AM		<b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S91505508 Reference Number: 021812042694	– ₹503.50	₹593.52
5 Aug 2020 8:44 AM		<b>Money Sent using UPI</b> Sent to: BP Petrol Pump - N K Petroleum VPA: q81738391@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S91999582 Reference Number: 021808662484	– ₹550.00	₹43.52
5 Aug 2020 11:11 AM		<b>Money Received using IMPS</b> Received from: CASHFREE PAYMENTS IN A/C No: 201004050033 (Indusind Bank) Account linked to Mobile No: 0000000000 Transaction ID: M788072 Reference Number: 021811909021	+ ₹1.00	₹44.52
5 Aug 2020 11:21 AM		<b>Money Received using IMPS</b> Received from: CASHFREE PAYMENTS IN A/C No: 002261100000063 (YBL) Account linked to Mobile No: 9999999999 Transaction ID: M819418 Reference Number: 021811794683	+ ₹1,296.28	₹1,340.80
5 Aug 2020 12:37 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S94249458 Reference Number: 021815412863	– ₹16.00	₹1,324.80
5 Aug 2020 12:49 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S94359921 Reference Number: 021815558074	– ₹26.00	₹1,298.80
5 Aug 2020 12:57 PM		<b>Paid using your Bank Account</b> Paid successfully at CREDITGO TECHNOLOGY PRIVATE LIMITED From Account Number 919784981666 Transaction ID : M1161195	– ₹1,004.62	₹294.18
5 Aug 2020 1:13 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M1207888	– ₹81.27	₹212.91
5 Aug 2020 3:18 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M1558608	– ₹6.00	₹206.91

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Aug 2020 3:40 PM	 <b>Money Received using IMPS</b> Received from: Razorpay 390 A/C No: 000705046751 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 6364900106 Transaction ID: M1626366 Reference Number: 021815567623	+ ₹1,528.00	₹1,734.91
5 Aug 2020 4:27 PM	 <b>Money Sent using UPI</b> Sent to: Sporta Technologies Private Limited VPA: dream11.razorpay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S96309927 Reference Number: 021818136617	– ₹31.00	₹1,703.91
5 Aug 2020 7:28 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S98367149 Reference Number: 021819987055	– ₹195.00	₹1,508.91
5 Aug 2020 7:58 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S98736237 Reference Number: 021819651183	– ₹210.00	₹1,298.91
5 Aug 2020 9:07 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S99499852 Reference Number: 021822285781	– ₹17.00	₹1,281.91
5 Aug 2020 10:49 PM	 <b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S195145 Reference Number: 021823165422	– ₹31.00	₹1,250.91
6 Aug 2020 12:43 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M1150392	– ₹11.21	₹1,239.70
6 Aug 2020 4:30 PM	 <b>Money Sent using UPI</b> Sent to: Lal Singh VPA: lalsingh.9587430848@okicici A/C No: XX 6188 (BARB0SANCHO) Transaction ID: S5978219 Reference Number: 021916375807	– ₹150.00	₹1,089.70
6 Aug 2020 6:23 PM	 <b>Money Sent using UPI</b> A/C No: XX 6688 (barb0sancho) Transaction ID: S7134871 Reference Number: 021918224864	– ₹990.00	₹99.70
6 Aug 2020 6:34 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919784981666 Transaction ID : M2168429	– ₹31.00	₹68.70

This statement contains transactions upto System End of Day 7 August 2020. System date and calendar date may vary.




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\* PPBL Savings Account Interest rate has been updated, please refer to <https://paytmbank.com/ratesCharges> for more information.

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
<b>6 Aug 2020</b> 6:46 PM		<b>Money Sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd VPA: dream11@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S7436284 Reference Number: 021932422300	– ₹31.00	₹37.70
<b>6 Aug 2020</b> 6:50 PM		<b>Money Sent using UPI</b> Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S7487318 Reference Number: 021918979951	– ₹31.00	₹6.70
<b>7 Aug 2020</b> 4:30 PM		<b>Money Sent using UPI</b> Sent to: Vagtu Devi A/C No: XX 7729 (PUNB0735800) Transaction ID: S15099782 Reference Number: 022042231466	– ₹1.00	₹5.70

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