

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

Account statement for: 17 May 2020 to 16 August 2020

N.T.G 31,R.P.S COLONY,RAWATBHATA,CHITTORGARH,BHABHANAGAR,CHITTORGA RH RAJASTHAN,INDIA,323307 7568110337, monty8826836079@gmail.com

₹0.82 ₹3.40 ₹46,239.20 ₹46,236.62 **OPENING BALANCE** TOTAL DEPOSIT TOTAL WITHDRAWAL CLOSING BALANCE ACCOUNT TYPE ACCOUNT NUMBER IFSC INTEREST RATE NOMINEE PYTM0123456 NIRMALA 917568110337 SAVINGS 2.75% 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 17 May 2020 + ₹500.00 ₹500.82 Money Received using UPI Received from: MADAN LAL JT1 5:00 PM VPA: 9314276669@vbl Transaction ID: S80515318 Reference Number: 013851838921 17 May 2020 - ₹250.00 ₹250.82 Money Sent using UPI **▶**î Sent to: MADAN LAL JT1 5:05 PM VPA: 9314276669@ybl Transaction ID: S80542722 Reference Number: 013817508946 17 May 2020 - ₹150.00 ₹100.82 Money Sent using UPI **⊳**î Sent to: KAVI SUWALKA 5.24 PM VPA: Q72973190@ybl Transaction ID: S80678355 Reference Number: 013834310345 17 May 2020 - ₹30.00 ₹70.82 Money Sent using UPI Sent to: MADAN LAL JT1 6:55 PM VPA: 9314276669@vbl Transaction ID: S81441904 Reference Number: 013872444412 18 May 2020 - ₹50.00 ₹20.82 Money Sent using UPI Sent to: MADAN LAL JT1 1:00 PM VPA: 9314276669@ybl Transaction ID: S86339448 Reference Number: 013913223927 18 May 2020 - ₹10.00 ₹10.82 Paid using your Bank Account हिंगे Paid successfully at Paytm Vodafone Mobile Recharge 6:03 PM From Account Number 917568110337

Transaction ID : M1412933

This statement contains transactions upto System End of Day 16 August 2020. System date and calendar date may vary.

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Priyank Joshi

ACCOUNT OPENED ON: 2nd May 2018

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 May 2020 6:04 PM		Money Received using UPI Received from: MADAN LAL JT1 VPA: 9314276669@ybl Transaction ID: S88401705 Reference Number: 013954107424	+ ₹500.00	₹510.82
19 May 2020 11:41 AM		Money Sent using UPI Sent to: MADAN LAL JT1 VPA: 9314276669@ybl Transaction ID: S93309923 Reference Number: 014033770887	– ₹50.00	₹460.82
19 May 2020 4:17 PM		Money Sent using UPI Sent to: KAVI SUWALKA VPA: Q72973190@ybl Transaction ID: S95278873 Reference Number: 014048820485	– ₹150.00	₹310.82
19 May 2020 4:25 PM		Money Sent using UPI Sent to: NEERAJ MAKHIJA SO RAMESH CHAND VPA: 9024396411@ybl Transaction ID: S95334248 Reference Number: 014016265866	– ₹65.00	₹245.82
19 May 2020 4:25 PM		Money Sent using UPI Sent to: NEERAJ MAKHIJA SO RAMESH CHAND VPA: 9024396411@ybl Transaction ID: S95337085 Reference Number: 014032107697	– ₹10.00	₹235.82
19 May 2020 5:37 PM		Money Sent using UPI Sent to: KAVI SUWALKA VPA: Q72973190@ybl Transaction ID: S95853594 Reference Number: 014051510044	– ₹150.00	₹85.82
20 May 2020 4:22 PM		Money Sent using UPI Sent to: NEERAJ MAKHIJA SO RAMESH CHAND VPA: 9024396411@ybl Transaction ID: S2877054 Reference Number: 014132610139	- ₹65.00	₹20.82
21 May 2020 4:25 PM		Money Sent using UPI Sent to: MADAN LAL JT1 VPA: 9314276669@ybl Transaction ID: S10284610 Reference Number: 014216388984	– ₹20.00	₹0.82
22 May 2020 4:04 PM		Money Received using UPI Received from: MADAN LAL JT1 VPA: 9314276669@ybl Transaction ID: S17787733 Reference Number: 014364903531	+ ₹250.00	₹250.82
22 May 2020 4:12 PM		Money Sent using UPI Sent to: KAVI SUWALKA VPA: Q72973190@ybl Transaction ID: S17837302 Reference Number: 014332410077	– ₹150.00	₹100.82
23 May 2020 4:53 PM		Money Sent using UPI Sent to: KAVI SUWALKA VPA: Q72973190@ybl Transaction ID: S25827277 Reference Number: 014416640155	– ₹100.00	₹0.82

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 May 2020 8:31 PM		Money Received using UPI Received from: MADAN LAL JT1 VPA: 9314276669@ybl Transaction ID: S64785968 Reference Number: 014960929967	+ ₹1,000.00	₹1,000.82
29 May 2020 3:41 PM	ම	Cash withdrawn at ATM Cash withdrawn at ATM : KUNHARI, KOTA Using : Debit Card Transaction ID : S69709538 Reference No. : 015015025437	– ₹1,000.00	₹0.82
29 May 2020 3:41 PM	(₹)	Reversal for cash withdrawn Added back to your account for failed payment at : KUNHARI, KOTA Transaction ID : S69710963 Reference No. : 015015025437	+ ₹1,000.00	₹1,000.82
29 May 2020 3:44 PM	(<u>0</u>)	Cash withdrawn at ATM Cash withdrawn at ATM : BLA ATM Using : Debit Card Transaction ID : S69727421 Reference No. : 015015028185	– ₹1,000.00	₹0.82
29 May 2020 8:28 PM	Þ	Money Received using UPI Received from: MADAN LAL JT1 VPA: 9314276669@ybl Transaction ID: S72063792 Reference Number: 015060376638	+ ₹500.00	₹500.82
30 May 2020 5:48 PM		Money Sent using UPI Sent to: KAVI SUWALKA VPA: Q72973190@ybl Transaction ID: S78101301 Reference Number: 015168986744	– ₹150.00	₹350.82
30 May 2020 5:52 PM		Money Sent using UPI Sent to: BHAGWATI TRADERS VPA: kamal.jain7@ybl Transaction ID: S78140939 Reference Number: 015168021319	– ₹20.00	₹330.82
31 May 2020 4:05 PM		Money Sent using UPI Sent to: KAVI SUWALKA VPA: Q86251816@ybl Transaction ID: S85290923 Reference Number: 015216036872	– ₹170.00	₹160.82
31 May 2020 4:56 PM		Money Sent using UPI Sent to: KAVI SUWALKA VPA: Q49541446@ybl Transaction ID: S85676626 Reference Number: 015216746463	- ₹150.00	₹10.82
4 Jun 2020 5:27 AM	₹	Money Received Received from Paytm Account linked to Mobile No 000000000 Transaction ID : M92908	+ ₹210.00	₹220.82
4 Jun 2020 1:07 PM		Money Sent using UPI Sent to: DURGESH SINGH CHOUHAN S O AHIVARAN VPA: 7297834144@ybl Transaction ID: S19284274 Reference Number: 015652103466	– ₹200.00	₹20.82

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5 Jun 2020 7:47 AM		Money Sent using UPI Sent to: Jai jogniya maa dudh dairy VPA: paytmqr2810050501011pnnoykj6l9o@paytm Transaction ID: S25386979 Reference Number: 015707713139	– ₹10.00	₹10.82
6 Jun 2020 5:26 AM	₹	Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M105443	+ ₹10.00	₹20.82
9 Jun 2020 1:27 PM		Money Sent using UPI Sent to: Raghu Suwalka VPA: paytmqr281005050101qngzyep0etga@paytm Transaction ID: S63945471 Reference Number: 016113638271	– ₹20.00	₹0.82
9 Jun 2020 2:46 PM	▶ [↓]	Money Received using UPI Received from: KULDEEP YADAV VPA: yadav19k.90@okicici Transaction ID: S64558918 Reference Number: 016114405932	+ ₹800.00	₹800.82
9 Jun 2020 2:49 PM		Money Sent using UPI Sent to: DURGESH SINGH CHOUHAN S O AHIVARAN VPA: 7297834144@ybl Transaction ID: S64582970 Reference Number: 016142024383	– ₹400.00	₹400.82
9 Jun 2020 7:51 PM		Money Sent using UPI Sent to: Raghu Suwalka VPA: paytmqr281005050101192xu1c5cqoy@paytm Transaction ID: S67409882 Reference Number: 016176879611	– ₹160.00	₹240.82
9 Jun 2020 8:57 PM		Money Sent using UPI Sent to: Jai jogniya maa dudh dairy VPA: paytmqr2810050501011pnnoykj6l9o@paytm Transaction ID: S68154243 Reference Number: 016120338454	– ₹10.00	₹230.82
10 Jun 2020 10:23 AM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl Transaction ID: S71308253 Reference Number: 016230400680	– ₹44.00	₹186.82
10 Jun 2020 3:46 PM		Money Sent using UPI Sent to: Poornima parmar VPA: paytm-46254043@paytm Transaction ID: S73984756 Reference Number: 016215260541	– ₹170.00	₹16.82
11 Jun 2020 4:15 PM	$\mathbf{A}^{\mathbf{V}}$	Money Received using UPI Received from: KULDEEP YADAV VPA: yadav19k.90@okicici Transaction ID: S82789999 Reference Number: 016316429437	+ ₹500.00	₹516.82
11 Jun 2020 4:20 PM		Money Sent using UPI Sent to: KAVI SUWALKA VPA: Q72973190@ybl Transaction ID: S82822623 Reference Number: 016316399694	– ₹310.00	₹206.82

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11 Jun 2020 4:52 PM		Money Sent using UPI Sent to: LAXMINARAYAN SUMAN VPA: Q97460049@ybl Transaction ID: S83059334 Reference Number: 016316901335	– ₹25.00	₹181.82
11 Jun 2020 4:55 PM		Money Sent using UPI Sent to: KAVI SUWALKA VPA: Q72973190@ybl Transaction ID: S83084025 Reference Number: 016316341387	– ₹180.00	₹1.82
17 Jun 2020 2:37 PM		Money Sent using UPI Sent to: Suwalka wines VPA: paytmqr2810050501011wvmpjmrsks7@paytm Transaction ID: S33172767 Reference Number: 016956766177	– ₹1.00	₹0.82
23 Jun 2020 6:44 PM	\checkmark	Money Received using UPI Received from: ANJU SINGH DO NAHAR SINGH MEE VPA: anju21291@okaxis Transaction ID: S87260592 Reference Number: 017518077600	+ ₹1.00	₹1.82
23 Jun 2020 6:58 PM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money Received using UPI Received from: ANJU SINGH DO NAHAR SINGH MEE VPA: anju21291@okaxis Transaction ID: S87422088 Reference Number: 017518328912	+ ₹10,000.00	₹10,001.82
23 Jun 2020 7:50 PM		Money Sent using UPI Sent to: NEERAJ MAKHIJA SO RAMESH CHAND VPA: Q09998096@ybl Transaction ID: S88085622 Reference Number: 017538874329	– ₹101.00	₹9,900.82
24 Jun 2020 7:00 AM		Money Sent using UPI Sent to: MADAN LAL JT1 VPA: 9314276669@ybl Transaction ID: S90584887 Reference Number: 017607845169	– ₹500.00	₹9,400.82
24 Jun 2020 10:49 AM		Money Sent using UPI Sent to: JAIKARA MEDICAL AND GENERAL STORE VPA: 7976993688@ybl Transaction ID: S92175637 Reference Number: 017640476853	– ₹100.00	₹9,300.82
24 Jun 2020 10:55 AM	(Cash withdrawn at ATM Cash withdrawn at ATM : BLA ATM Using : Debit Card Transaction ID : S92232344 Reference No. : 017610017843	- ₹9,000.00	₹300.82
24 Jun 2020 2:28 PM		Money Sent using UPI Sent to: Kalu Lal Meena VPA: 8769108855@ybl Transaction ID: S94118267 Reference Number: 017642713578	– ₹200.00	₹100.82
24 Jun 2020 4:04 PM		Money Sent using UPI Sent to: YOGENDRA KAHAR VPA: 7413940667@ybl Transaction ID: S94804916 Reference Number: 017664421738	– ₹10.00	₹90.82

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24 Jun 2020 4:04 PM		Money Sent using UPI Sent to: Suwalka wines VPA: paytmqr2810050501011wvmpjmrsks7@paytm Transaction ID: S94811221 Reference Number: 017664565057	– ₹90.00	₹0.82
29 Jun 2020 5:09 PM	₽ [↓]	Money Received using UPI Received from: MADAN LAL JT1 VPA: 9314276669@ybl Transaction ID: S37879273 Reference Number: 018117640707	+ ₹500.00	₹500.82
29 Jun 2020 8:25 PM		Money Sent using UPI Sent to: Suwalka wines VPA: paytmqr2810050501011wvmpjmrsks7@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S40071577 Reference Number: 018120312216	– ₹320.00	₹180.82
29 Jun 2020 8:41 PM		Money Sent using UPI Sent to: NEERAJ MAKHIJA SO RAMESH CHAND VPA: 9024396411@ybl A/C No: XX 8089 (BARB0KUNHAR) Transaction ID: S40254144 Reference Number: 018120058404	– ₹70.00	₹110.82
30 Jun 2020 3:04 PM		Money Sent using UPI Sent to: NEERAJ VPA: Q09998096@ybl A/C No: XX 6411 (Paytm Payments Bank) Transaction ID: S45985873 Reference Number: 018260623189	– ₹20.00	₹90.82
30 Jun 2020 8:36 PM		Money Sent using UPI Sent to: NEERAJ VPA: Q09998096@ybl A/C No: XX 6411 (Paytm Payments Bank) Transaction ID: S49342947 Reference Number: 018220822255	– ₹60.00	₹30.82
1 Jul 2020 9:10 AM		Money Sent using UPI Sent to: Mr GOVIND VPA: Q76147058@ybl A/C No: XX 8158 (IDIB000K333) Transaction ID: S52248324 Reference Number: 018318389171	– ₹15.00	₹15.82
1 Jul 2020 5:48 PM	×*	Interest Received Received for the period 01-06-2020 to 30-06-2020 Transaction ID : M1874628 Earned on Savings account balance	+ ₹1.00	₹16.82
2 Jul 2020 9:06 AM		Money Sent using UPI Sent to: Mr GOVIND VPA: Q72401201@ybl A/C No: XX 8158 (IDIB000K333) Transaction ID: S61721255 Reference Number: 018409367196	– ₹15.00	₹1.82
4 Jul 2020 12:36 PM	▶ [↓]	Money Received using UPI Received from: RAVINDRA SINGH TOMAR VPA: singhravindra9@ybl A/C No: 4148000400090671 (PUNB0414800) Transaction ID: S82542379 Reference Number: 018648122669	+ ₹1,000.00	₹1,001.82

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4 Jul 2020 12:39 PM	▶ [↓]	Money Received using UPI Received from: RAVINDRA SINGH TOMAR VPA: singhravindra9@ybl A/C No: 4148000400090671 (PUNB0414800) Transaction ID: S82567568 Reference Number: 018648093823	+ ₹500.00	₹1,501.82
4 Jul 2020 1:46 PM		Money Sent using UPI Sent to: Poornima parmar VPA: paytm-46254043@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83216472 Reference Number: 018652137499	– ₹160.00	₹1,341.82
4 Jul 2020 6:44 PM		Money Sent using UPI Sent to: Suwalka wines VPA: paytmqr2810050501011wvmpjmrsks7@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S86005195 Reference Number: 018654396214	– ₹280.00	₹1,061.82
4 Jul 2020 8:23 PM		Money Sent using UPI Sent to: Suwalka wines VPA: paytmqr2810050501011wvmpjmrsks7@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87352935 Reference Number: 018680003632	– ₹210.00	₹851.82
4 Jul 2020 9:34 PM		Money Sent using UPI Sent to: Kalu Lal Meena VPA: 8769108855@ybl A/C No: XX 5593 (BARB0KAPREN) Transaction ID: S88057066 Reference Number: 018684813283	– ₹190.00	₹661.82
4 Jul 2020 10:13 PM		Money Sent using UPI Sent to: HANI VPA: 9529341677@ybl A/C No: XX 1677 (Paytm Payments Bank) Transaction ID: S88316369 Reference Number: 018688765824	– ₹10.00	₹651.82
5 Jul 2020 8:55 AM		Money Sent using UPI Sent to: Mr GOVIND VPA: Q76147058@ybl A/C No: XX 8158 (IDIB000K333) Transaction ID: S90077720 Reference Number: 018732946710	– ₹30.00	₹621.82
5 Jul 2020 9:07 AM		Money Sent using UPI Sent to: RAVI KATARIYA VPA: Q56398032@ybl A/C No: XX 0247 (Paytm Payments Bank) Transaction ID: S90163106 Reference Number: 018709446064	– ₹20.00	₹601.82
5 Jul 2020 3:14 PM		Money Sent using UPI Sent to: Suman sweets VPA: paytmqr2810050501011i6l0pjpwlwn@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S93303215 Reference Number: 018745168850	– ₹21.00	₹580.82

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5 Jul 2020 3:18 PM		Money Sent using UPI Sent to: Poornima parmar VPA: paytm-46254043@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S93333240 Reference Number: 018745137597	– ₹160.00	₹420.82
5 Jul 2020 4:09 PM		Money Sent using UPI Sent to: SOHAN LAL SUMAN VPA: 9828743745@ybl A/C No: XX 3745 (Paytm Payments Bank) Transaction ID: S93672389 Reference Number: 018732172260	– ₹20.00	₹400.82
5 Jul 2020 8:41 PM		Money Sent using UPI Sent to: SOHAN LAL SUMAN VPA: 9828743745@ybl A/C No: XX 3745 (Paytm Payments Bank) Transaction ID: S96397688 Reference Number: 018720742475	– ₹100.00	₹300.82
6 Jul 2020 5:12 AM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S97718322 Reference Number: 018805083837	– ₹48.00	₹252.82
6 Jul 2020 5:18 AM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S97745205 Reference Number: 018810658286	– ₹48.00	₹204.82
6 Jul 2020 6:14 AM		Money Sent using UPI Sent to: Jai jogniya maa dudh dairy VPA: paytmqr2810050501011pnnoykj6I9o@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S97981976 Reference Number: 018824603855	– ₹150.00	₹54.82
6 Jul 2020 2:31 PM		Money Sent using UPI Sent to: RAVI KATARIYA VPA: Q56398032@ybl A/C No: XX 0247 (Paytm Payments Bank) Transaction ID: S2167039 Reference Number: 018842106928	- ₹20.00	₹34.82
6 Jul 2020 5:29 PM		Money Sent using UPI Sent to: SOHAN LAL SUMAN VPA: 9828743745@ybl A/C No: XX 3745 (Paytm Payments Bank) Transaction ID: S3718573 Reference Number: 018851227032	– ₹20.00	₹14.82
7 Jul 2020 9:18 AM		Money Sent using UPI Sent to: SOHAN LAL SUMAN VPA: 9828743745@ybl A/C No: XX 3745 (Paytm Payments Bank) Transaction ID: S8875471 Reference Number: 018927212077	– ₹10.00	₹4.82

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17 Jul 2020 11:35 AM		Money Received using UPI Received from: UTKARSH DUBEY VPA: 9414624365@ybl A/C No: 2379000100245605 (PUNB0237900) Transaction ID: S6283204 Reference Number: 019944019356	+ ₹6,000.00	₹6,004.82
17 Jul 2020 12:04 PM		Paid online using debit card Paid successfully at PayTm Mobile Solutions Transaction ID : S6571713 Reference No. : 019912110161 Paid using Digital Debit Card	– ₹1,177.00	₹4,827.82
17 Jul 2020 12:18 PM		Paid using your Bank Account Paid successfully at lokesh Khatri From Account Number 917568110337 Transaction ID : M1015887	– ₹1,578.00	₹3,249.82
17 Jul 2020 1:00 PM	(<u>0</u>)	Cash withdrawn at ATM Cash withdrawn at ATM : BLA ATM Using : Debit Card Transaction ID : S7134520 Reference No. : 019913027046	- ₹3,000.00	₹249.82
17 Jul 2020 4:17 PM		Paid In Store using debit card Paid successfully at : MAHAVEER SONI Using : Debit Card Reference No. : 019916786679 Transaction ID : S8905595	– ₹190.00	₹59.82
17 Jul 2020 6:32 PM	<u>_</u>	Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337 Transaction ID : M1967404	– ₹50.00	₹9.82
18 Jul 2020 4:06 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917568110337 Transaction ID : M1431525	– ₹4.62	₹5.20
29 Jul 2020 3:53 PM	₹	Money Received using IMPS Received from: Remitter A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 7400255174 Transaction ID: M1601754 Reference Number: 021115446024	+ ₹1.00	₹6.20
31 Jul 2020 12:24 PM	\checkmark	Money Received using UPI Received from: NIRMALA BANJARA VPA: 9928565504@ybl A/C No: 4064000400109635 (PUNB0072600) Transaction ID: S41864920 Reference Number: 021348796036	+ ₹3,245.00	₹3,251.20
31 Jul 2020 7:49 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917568110337 Transaction ID : M2522312	– ₹10.00	₹3,241.20
1 Aug 2020 10:42 AM		Money Sent using UPI Sent to: SHIVANI GOYAL DO RAKASH GOYAL VPA: Q90839155@ybl A/C No: XX 5451 (BKID0006623) Transaction ID: S51881868 Reference Number: 021420637884	– ₹60.00	₹3,181.20

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Aug 2020 10:50 AM		Money Sent using UPI Sent to: KAVI SUWALKA VPA: Q21019191@ybl A/C No: XX 0540 (SBIN0031793) Transaction ID: S51967807 Reference Number: 021430963629	– ₹180.00	₹3,001.20
1 Aug 2020 6:36 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917568110337 Transaction ID : M2132817	– ₹10.00	₹2,991.20
3 Aug 2020 3:08 PM		Money Sent using UPI Sent to: Raghu Suwalka VPA: paytmqr281005050101qngzyep0etga@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S75764084 Reference Number: 021645499338	– ₹140.00	₹2,851.20
3 Aug 2020 3:08 PM		Money Sent using UPI Sent to: Raghu Suwalka VPA: paytmqr281005050101qngzyep0etga@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S75768594 Reference Number: 021660008926	– ₹10.00	₹2,841.20
3 Aug 2020 5:07 PM	(<u>@</u>)	Cash withdrawn at ATM Cash withdrawn at ATM : KOTA Using : Debit Card Transaction ID : S76751313 Reference No. : 021617004919	– ₹2,500.00	₹341.20
3 Aug 2020 5:10 PM		Paid In Store using debit card Paid successfully at : KAVI SUWALKA Using : Debit Card Reference No. : 021617743951 Transaction ID : S76771837	– ₹150.00	₹191.20
3 Aug 2020 7:51 PM		Money Sent using UPI Sent to: Suwalka wines VPA: paytmqr2810050501010772awuvahg7@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S78667742 Reference Number: 021676331026	– ₹160.00	₹31.20
4 Aug 2020 4:10 PM		Money Sent using UPI Sent to: Raghu Suwalka VPA: paytmqr281005050101qngzyep0etga@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S86149088 Reference Number: 021716558188	– ₹30.00	₹1.20
5 Aug 2020 7:29 PM	↓ [↓]	Money Received using UPI Received from: MADAN LAL JT1 VPA: 9314276669@ybl A/C No: 688301500468 (ICIC0006883) Transaction ID: S98369800 Reference Number: 021819712600	+ ₹170.00	₹171.20
5 Aug 2020 7:34 PM		Money Sent using UPI Sent to: Raghu Suwalka VPA: paytmqr281005050101qngzyep0etga@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S98443957 Reference Number: 021876890266	– ₹160.00	₹11.20

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Aug 2020 9:09 PM	▶ [↓]	Money Received using UPI Received from: MADAN LAL JT1 VPA: 9314276669@ybl A/C No: 688301500468 (ICIC0006883) Transaction ID: S99522169 Reference Number: 021863912838	+ ₹1,000.00	₹1,011.20
6 Aug 2020 12:05 PM	(0)	Cash withdrawn at ATM Cash withdrawn at ATM : BLA ATM Using : Debit Card Transaction ID : S3590677 Reference No. : 021912010480	– ₹1,000.00	₹11.20
6 Aug 2020 12:06 PM	([*])	Reversal for cash withdrawn Added back to your account for failed payment at : BLA ATM Transaction ID : S3592730 Reference No. : 021912010480	+ ₹1,000.00	₹1,011.20
6 Aug 2020 12:07 PM	(<u></u>)	Cash withdrawn at ATM Cash withdrawn at ATM : BLA ATM Using : Debit Card Transaction ID : S3608000 Reference No. : 021912022880	– ₹1,000.00	₹11.20
6 Aug 2020 12:07 PM		Reversal for cash withdrawn Added back to your account for failed payment at : BLA ATM Transaction ID : \$3609700 Reference No. : 021912022880	+ ₹1,000.00	₹1,011.20
6 Aug 2020 12:14 PM		Money Sent using UPI Sent to: NAWAL KISHORE PRAJAPATI SO DHANNA LAL VPA: Q33353629@ybl A/C No: XX 2303 (BARB0KUNHAR) Transaction ID: S3686388 Reference Number: 021924583360	– ₹40.00	₹971.20
6 Aug 2020 12:18 PM		Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337 Transaction ID : M1065840	– ₹160.00	₹811.20
6 Aug 2020 1:47 PM		Money Sent using UPI Sent to: Egg And Chicken Jon VPA: gpay-11166263329@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S4601416 Reference Number: 021939645248	– ₹40.00	₹771.20
6 Aug 2020 1:56 PM		Money Sent using UPI Sent to: Raghu Suwalka VPA: paytmqr281005050101192xu1c5cqoy@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S4684657 Reference Number: 021913201117	– ₹160.00	₹611.20
6 Aug 2020 3:38 PM		Money Sent using UPI Sent to: Raghu Suwalka VPA: paytmqr281005050101192xu1c5cqoy@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S5540922 Reference Number: 021945603437	– ₹160.00	₹451.20

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Aug 2020 7:43 PM	 ₹	Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337 Transaction ID : M2421132	– ₹150.00	₹301.20
7 Aug 2020 2:38 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917568110337 Transaction ID : M1305106	– ₹98.00	₹203.20
7 Aug 2020 4:25 PM		Money Sent using UPI Sent to: DHANRAJ KEWAT SO RAM LAL VPA: 9680056780@ybl A/C No: XX 8725 (UBIN0535265) Transaction ID: S15050309 Reference Number: 022064582170	– ₹150.00	₹53.20
7 Aug 2020 4:27 PM		Money Sent using UPI Sent to: NAWAL KISHORE PRAJAPATI SO DHANNA LAL VPA: Q33353629@ybl A/C No: XX 2303 (BARBOKUNHAR) Transaction ID: S15064871 Reference Number: 022064651391	– ₹20.00	₹33.20
7 Aug 2020 7:32 PM		Money Sent using UPI Sent to: DHANRAJ KEWAT SO RAM LAL VPA: 9680056780@ybl A/C No: XX 8725 (UBIN0535265) Transaction ID: S17269121 Reference Number: 022076672618	– ₹30.00	₹3.20
8 Aug 2020 11:08 AM	₹	Money Received using IMPS Received from: Acc validation by Me A/C No: 006312201002 (HSB) Account linked to Mobile No: 111111111 Transaction ID: M833316 Reference Number: 022111073432	+ ₹1.00	₹4.20
8 Aug 2020 11:08 AM	v ₹	Money Received using IMPS Received from: RAZORPAY SOFTWARE PR A/C No: 002281300007077 (YesBankLimited) Account linked to Mobile No: 2222222222 Transaction ID: M833162 Reference Number: 022111335095	+ ₹1,075.20	₹1,079.40
8 Aug 2020 12:31 PM	<u>_</u>	Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917568110337 Transaction ID : M1122130	– ₹10.00	₹1,069.40
8 Aug 2020 12:32 PM		Money Sent using UPI Sent to: VIJAY CHAUHAN VPA: 9829225592@paytm A/C No: XX 7020 (HDFC0000167) Transaction ID: S23702222 Reference Number: 022152818075	– ₹300.00	₹769.40
8 Aug 2020 4:14 PM		Money Sent using UPI Sent to: Egg And Chicken Jon VPA: gpay-11166263329@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S25772034 Reference Number: 022155536215	- ₹69.00	₹700.40

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
8 Aug 2020 4:19 PM	<u>[₹</u>]	Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337	– ₹160.00	₹540.40
3 Aug 2020 5:20 PM		Transaction ID : M1727074 Money Sent using UPI Sent to: Egg And Chicken Jon VPA: gpay-11166263329@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S27077107	– ₹40.00	₹500.40
3 Aug 2020 5:24 PM		Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337 Transaction ID : M2088712	– ₹160.00	₹340.40
3 Aug 2020 7:29 PM		Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337 Transaction ID : M2325864	– ₹120.00	₹220.40
10 Aug 2020 10:16 AM		Money Sent using UPI Sent to: NAWAL KISHORE PRAJAPATI SO DHANNA LAL VPA: Q33353629@ybl A/C No: XX 2303 (BARBOKUNHAR) Transaction ID: S42346693 Reference Number: 022320798549	– ₹50.00	₹170.40
10 Aug 2020 10:18 AM		Money Sent using UPI Sent to: Raghu Suwalka VPA: paytmqr281005050101192xu1c5cqoy@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S42362280 Reference Number: 022320917829	– ₹160.00	₹10.40
10 Aug 2020 2:20 PM	₹	Money Received using IMPS Received from: Razorpay 390 A/C No: 000705046751 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 6364900106 Transaction ID: M1708989 Reference Number: 022314145182	+ ₹382.00	₹392.40
10 Aug 2020 3:53 PM		Money Sent using UPI Sent to: Joy associate VPA: Q37992245@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S45765339 Reference Number: 022345026558	– ₹190.00	₹202.40
10 Aug 2020 7:27 PM		Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337 Transaction ID : M2914628	– ₹160.00	₹42.40
10 Aug 2020 7:36 PM		Paid using your Bank Account Paid successfully at Piyush tea stall From Account Number 917568110337 Transaction ID : M2951620	– ₹30.00	₹12.40
11 Aug 2020 10:32 AM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917568110337 Transaction ID : M827178	– ₹10.00	₹2.40

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Aug 2020 1:51 PM	▶ [*]	Money Received using UPI Received from: DHEERAJ TEKWANI VPA: dheerajtekwani04@okhdfcbank A/C No: 2611699154 (KKBK0003542) Transaction ID: S55775066 Reference Number: 022413127948	+ ₹200.00	₹202.40
11 Aug 2020 2:46 PM	₹	Money Received using IMPS Received from: CASHFREE PAYMENTS IN A/C No: 002281300003173 (YBL) Account linked to Mobile No: 9999999999 Transaction ID: M1850669 Reference Number: 022414815549	+ ₹1,300.00	₹1,502.40
11 Aug 2020 4:17 PM		Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337 Transaction ID : M2175074	– ₹160.00	₹1,342.40
11 Aug 2020 5:16 PM		Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337 Transaction ID : M2481324	– ₹320.00	₹1,022.40
11 Aug 2020 7:01 PM	(@)	Cash withdrawn at ATM Cash withdrawn at ATM : BLA ATM Using : Debit Card Transaction ID : S59098965 Reference No. : 022419025907	– ₹1,000.00	₹22.40
11 Aug 2020 7:07 PM	<u>^</u> ↑	Paid using your Bank Account Paid successfully at HIMANSHU NAHAR From Account Number 917568110337 Transaction ID : M3024516	– ₹20.00	₹2.40
12 Aug 2020 12:14 PM	₹	Money Received using IMPS Received from: Acc validation by Me A/C No: 006312201002 (HSB) Account linked to Mobile No: 1111111111 Transaction ID: M1744162 Reference Number: 022512072056	+ ₹1.00	₹3.40
12 Aug 2020 12:52 PM	₹	Money Received using IMPS Received from: CASHFREE PAYMENTS IN A/C No: 002261100000063 (YBL) Account linked to Mobile No: 99999999999 Transaction ID: M1902128 Reference Number: 022512731070	+ ₹1,680.00	₹1,683.40
12 Aug 2020 1:23 PM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money Received using UPI Received from: NIRMALA BANJARA VPA: 9928565504@ybl A/C No: 4064000400109635 (PUNB0072600) Transaction ID: S66460221 Reference Number: 022526159932	+ ₹10,000.00	₹11,683.40
12 Aug 2020 3:19 PM		Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337 Transaction ID : M2415169	– ₹160.00	₹11,523.40
12 Aug 2020 4:46 PM		Paid using your Bank Account Paid successfully at Piyush tea stall From Account Number 917568110337 Transaction ID : M2649905	– ₹28.00	₹11,495.40

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Aug 2020 4:48 PM		Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337 Transaction ID : M2654369	– ₹150.00	₹11,345.40
12 Aug 2020 5:32 PM	 ₹	Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337 Transaction ID : M2785003	- ₹145.00	₹11,200.40
12 Aug 2020 5:43 PM	ूर्ग हि	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917568110337 Transaction ID : M2819438	– ₹1,000.00	₹10,200.40
12 Aug 2020 7:13 PM		Money Sent using UPI Sent to: SUMAN SHARMA VPA: Q22858955@ybl A/C No: XX 2507 (Paytm Payments Bank) Transaction ID: S70185950 Reference Number: 022538796469	– ₹45.00	₹10,155.40
12 Aug 2020 7:16 PM	9	Cash withdrawn at ATM Cash withdrawn at ATM : BLA ATM Using : Debit Card Transaction ID : S70236608 Reference No. : 022519014269	– ₹10,000.00	₹155.40
13 Aug 2020 10:37 AM		Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337 Transaction ID : M714785	– ₹150.00	₹5.40
13 Aug 2020 7:41 PM	<u>∼</u> ↑ <u>₹</u>	Paid using your Bank Account Paid successfully at Suwalkas wine From Account Number 917568110337 Transaction ID : M2589748	– ₹5.00	₹0.40
15 Aug 2020 8:06 AM	₹	Money Received using IMPS Received from: Cashfree Private Lim A/C No: 1413027325 (KMB) Account linked to Mobile No: 9619719620 Transaction ID: M450108 Reference Number: 022808186111	+ ₹1.00	₹1.40
15 Aug 2020 8:19 AM	₹	Money Received using IMPS Received from: Remitter A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9902836348 Transaction ID: M469857 Reference Number: 022808776545	+ ₹1.00	₹2.40
15 Aug 2020 8:22 AM		Money Received using IMPS Received from: RAZORPAY Merchant A/C No: 000205029522 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9718453701 Transaction ID: M474343 Reference Number: 022808780590	+ ₹1,910.00	₹1,912.40
15 Aug 2020 9:27 AM		Money Sent using UPI Sent to: Raj Kirana Store VPA: gpay-11172510210@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S95599094 Reference Number: 022836534563	– ₹100.00	₹1,812.40

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Aug 2020 10:29 AM	Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917568110337 Transaction ID : M757764	– ₹199.00	₹1,613.40
15 Aug 2020 3:09 PM	Money Sent using UPI Sent to: DURGESH SINGH CHOUHAN S O AHIVARAN VPA: 7297834144@ybl A/C No: XX 3645 (PUNB0027100) Transaction ID: S99194060 Reference Number: 022815772305	– ₹1,500.00	₹113.40
15 Aug 2020 4:39 PM	Money Sent using UPI Sent to: CHETAN MEENA SO OMPRAKASH MEENA VPA: Q83062274@ybl A/C No: XX 7281 (BKID0006676) Transaction ID: S99968796 Reference Number: 022832907681	– ₹60.00	₹53.40
16 Aug 2020 4:06 PM	Money Sent using UPI Sent to: CHETAN MEENA SO OMPRAKASH MEENA VPA: Q83062274@ybl A/C No: XX 7281 (BKID0006676) Transaction ID: S9608997 Reference Number: 022948103864	– ₹50.00	₹3.40

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