

Account statement for: **28 April 2020 to 27 October 2020**

ACCOUNT OPENED ON: 23rd Feb 2018

₹141.55
OPENING BALANCE

₹439,959.15
TOTAL DEPOSIT

₹440,100.12
TOTAL WITHDRAWAL

₹0.58
CLOSING BALANCE

ACCOUNT NUMBER
919080420676

ACCOUNT TYPE
SAVINGS








IFSC
PYTM0123456

INTEREST RATE
2.75%

NOMINEE
Not Registered



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

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Apr 2020 4:37 PM	 Money Received Received from RAKSHIT TIWARI Account linked to Mobile No 9719179997 Transaction ID : M920519	+ ₹5,000.00	₹5,141.55
30 Apr 2020 4:39 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S53368612 Reference Number: 012130468867	– ₹5,000.00	₹141.55
30 Apr 2020 7:46 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@ybl Transaction ID: S54849059 Reference Number: 012176723641	+ ₹300.00	₹441.55
30 Apr 2020 7:55 PM	 Money Sent using UPI Sent to: TATA SKY COM VPA: billdeskbqr.tatasky@hdfcbank Transaction ID: S54915795 Reference Number: 012132266428	– ₹299.00	₹142.55
1 May 2020 12:26 PM	 Interest Received Received for the period 01-04-2020 to 30-04-2020 Transaction ID : M701630 Earned on Savings account balance	+ ₹1.00	₹143.55
5 May 2020 8:57 AM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@upi Transaction ID: S86332063 Reference Number: 012608637011	+ ₹55.45	₹199.00
5 May 2020 9:06 AM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919080420676 Transaction ID : M293846	– ₹199.00	₹0.00

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
8 May 2020 5:13 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1619629 IMPS Reference No : 012917973036	+ ₹35.00	₹35.00
8 May 2020 7:59 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1994842 IMPS Reference No : 012919407639	+ ₹65.00	₹100.00
9 May 2020 7:54 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1751140 IMPS Reference No : 013019328532	+ ₹140.00	₹240.00
10 May 2020 7:33 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1224034 IMPS Reference No : 013119379622	+ ₹84.00	₹324.00
11 May 2020 12:19 PM	 Money Received using UPI Received from: RAMDHAN MEENA VPA: 9602223735@ybl Transaction ID: S32771378 Reference Number: 013236901907	+ ₹39.00	₹363.00
11 May 2020 5:06 PM	 Money Received using UPI Received from: JITENDRA RAY VPA: 8607878758@ybl Transaction ID: S34631310 Reference Number: 013234018264	+ ₹13.00	₹376.00
11 May 2020 5:32 PM	 Money Received using UPI Received from: Mr JITENDRA KUMAR RAY VPA: 8607878758@ybl Transaction ID: S34829423 Reference Number: 013268112923	+ ₹10.00	₹386.00
11 May 2020 7:36 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1437683 IMPS Reference No : 013219158920	+ ₹127.00	₹513.00
12 May 2020 7:16 AM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S38282143 Reference Number: 013329091088	– ₹513.00	₹0.00
12 May 2020 10:12 AM	 Money Received using UPI Received from: LAL CHAND SHARMA VPA: 9928962910@ybl Transaction ID: S39450014 Reference Number: 013320808438	+ ₹2,000.00	₹2,000.00
12 May 2020 10:20 AM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S39516841 Reference Number: 013330462194	– ₹2,000.00	₹0.00

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12 May 2020 10:44 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M521179 IMPS Reference No : 013310547639	+ ₹850.00	₹850.00
12 May 2020 1:20 PM	 Money Received using UPI Received from: KAVITA DEVI VPA: 9214872965@ybl Transaction ID: S41090576 Reference Number: 013326634670	+ ₹365.00	₹1,215.00
12 May 2020 7:28 PM	 Money Received using UPI Received from: JITENDRA RAY VPA: 8607878758@ybl Transaction ID: S43838552 Reference Number: 013338243562	+ ₹5.00	₹1,220.00
12 May 2020 7:39 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1516289 IMPS Reference No : 013319237857	+ ₹168.00	₹1,388.00
12 May 2020 7:39 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1517824 IMPS Reference No : 013319238909	+ ₹50.00	₹1,438.00
13 May 2020 2:23 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S49335540 Reference Number: 013441831317	– ₹1,438.00	₹0.00
13 May 2020 6:10 PM	 Money Received using UPI Received from: KAVITA DEVI VPA: 9214872965@ybl Transaction ID: S50876176 Reference Number: 013454098425	+ ₹330.00	₹330.00
13 May 2020 6:26 PM	 Money Received using UPI Received from: LAL CHAND SHARMA VPA: 9928962910@ybl Transaction ID: S51024750 Reference Number: 013454872923	+ ₹2,500.00	₹2,830.00
13 May 2020 6:26 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S51032222 Reference Number: 013443831949	– ₹2,830.00	₹0.00
14 May 2020 6:04 PM	 Money Received using UPI Received from: HEMANT SHARMA VPA: 9783449114@ybl Transaction ID: S58406669 Reference Number: 013518935305	+ ₹10,000.00	₹10,000.00
14 May 2020 6:56 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S58893668 Reference Number: 013552922068	– ₹10,000.00	₹0.00

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15 May 2020 4:54 PM		Money Received using UPI Received from: PAWAN CHAWLA VPA: 9461500027@ybl Transaction ID: S65455487 Reference Number: 013664221759	+ ₹100.00	₹100.00
16 May 2020 5:30 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1197399 IMPS Reference No : 013717843571	+ ₹209.00	₹309.00
21 May 2020 1:22 PM		Money Received using UPI Received from: KAMAL KISHOR RULANIYA VPA: 9587812343@ybl Transaction ID: S9132224 Reference Number: 014213550275	+ ₹2,000.00	₹2,309.00
21 May 2020 1:27 PM		Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S9172353 Reference Number: 014211140410	– ₹2,309.00	₹0.00
22 May 2020 5:12 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S13586053 Reference Number: 014316352698	+ ₹374.00	₹374.00
22 May 2020 6:06 PM		Money Received using UPI Received from: SAMAY DEVI VPA: 9166699070@ybl Transaction ID: S18741941 Reference Number: 014354293018	+ ₹290.00	₹664.00
22 May 2020 10:32 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919080420676 Transaction ID : M1869752	– ₹249.00	₹415.00
24 May 2020 10:08 AM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M394528 IMPS Reference No : 014510935490	+ ₹80.00	₹495.00
24 May 2020 5:34 PM		Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S33503153 Reference Number: 014539706800	– ₹495.00	₹0.00
25 May 2020 5:11 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S36055214 Reference Number: 014642657926	+ ₹360.00	₹360.00
26 May 2020 9:59 AM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M397886 IMPS Reference No : 014709260508	+ ₹95.00	₹455.00

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26 May 2020 12:14 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M741252 IMPS Reference No : 014712472257	+ ₹12.00	₹467.00
26 May 2020 1:45 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S46884712 Reference Number: 014754930814	– ₹467.00	₹0.00
26 May 2020 2:19 PM	 Money Received using UPI Received from: NITISH SHARMA SO RAMESHWAR BAGDO VPA: 9829617245@ybl Transaction ID: S47111807 Reference Number: 014742743906	+ ₹30.00	₹30.00
27 May 2020 5:11 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S51132622 Reference Number: 014859844692	+ ₹266.60	₹296.60
27 May 2020 8:30 AM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S52030505 Reference Number: 014860720319	– ₹296.00	₹0.60
27 May 2020 10:33 AM	 Money Received using UPI Received from: NITESH JINDAL VPA: 8302636955@ybl Transaction ID: S52930440 Reference Number: 014820744276	+ ₹3,000.00	₹3,000.60
27 May 2020 10:34 AM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S52934572 Reference Number: 014861770003	– ₹3,000.00	₹0.60
28 May 2020 11:18 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M661319 IMPS Reference No : 014911894093	+ ₹50.00	₹50.60
29 May 2020 9:27 AM	 Money Received using UPI Received from: LAL CHAND SHARMA VPA: 9928962910@ybl Transaction ID: S66963763 Reference Number: 015018343003	+ ₹2,000.00	₹2,050.60
29 May 2020 9:30 AM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S66980434 Reference Number: 015078644357	– ₹2,050.00	₹0.60
29 May 2020 3:46 PM	 Money Received using UPI Received from: Mr ROHIT KUMAR SO C VPA: chaubeyrohit2@ybl Transaction ID: S69744393 Reference Number: 015015493362	+ ₹1.00	₹1.60

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29 May 2020 3:47 PM	 Money Received using UPI Received from: Mr ROHIT KUMAR SO C VPA: chaubeyrohit2@ybl Transaction ID: S69745922 Reference Number: 015060424061	+ ₹100.00	₹101.60
29 May 2020 3:50 PM	 Money Received using UPI Received from: Mr ROHIT KUMAR SO C VPA: chaubeyrohit2@ybl Transaction ID: S69765185 Reference Number: 015060150684	+ ₹410.00	₹511.60
30 May 2020 5:22 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1448564 IMPS Reference No : 015117908189	+ ₹76.00	₹587.60
30 May 2020 5:51 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1507221 IMPS Reference No : 015117960565	+ ₹40.00	₹627.60
31 May 2020 1:34 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M823293 IMPS Reference No : 015213801571	+ ₹290.00	₹917.60
31 May 2020 6:43 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1289238 IMPS Reference No : 015218181305	+ ₹90.00	₹1,007.60
1 Jun 2020 8:28 AM	 Money Received using UPI Received from: SAMAY DEVI VPA: 9166699070@ybl Transaction ID: S89869042 Reference Number: 015308774264	+ ₹130.00	₹1,137.60
1 Jun 2020 9:15 AM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S90242431 Reference Number: 015306945034	– ₹1,137.00	₹0.60
1 Jun 2020 10:51 AM	 Interest Received Received for the period 01-05-2020 to 31-05-2020 Transaction ID : M644155 Earned on Savings account balance	+ ₹1.00	₹1.60
2 Jun 2020 1:06 PM	 Money Received using UPI Received from: MAHIPAAL SINGH SOLANKI VPA: 9352536364@ybl Transaction ID: S1638379 Reference Number: 015452137952	+ ₹15.00	₹16.60
2 Jun 2020 6:22 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1696854 IMPS Reference No : 015418938894	+ ₹401.00	₹417.60

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3 Jun 2020 7:24 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1779658 IMPS Reference No : 015519450913	+ ₹170.00	₹587.60
3 Jun 2020 7:28 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1788600 IMPS Reference No : 015519459399	+ ₹45.00	₹632.60
3 Jun 2020 7:30 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1794342 IMPS Reference No : 015519464674	+ ₹100.00	₹732.60
5 Jun 2020 12:05 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M950570 IMPS Reference No : 015712500000	+ ₹35.00	₹767.60
5 Jun 2020 12:52 PM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S27902968 Reference Number: 015750779009	+ ₹3,465.31	₹4,232.91
5 Jun 2020 12:55 PM		Money Sent using UPI Sent to: Km jems Transaction ID: S27930179 Reference Number: 015750804087	– ₹3,500.00	₹732.91
5 Jun 2020 5:28 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1708647 IMPS Reference No : 015717957422	+ ₹2.00	₹734.91
5 Jun 2020 5:57 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1779993 IMPS Reference No : 015717008509	+ ₹18.00	₹752.91
5 Jun 2020 6:16 PM		Paid using your Bank Account Paid successfully at varma filling staton HPCL From Account Number 919080420676 Transaction ID : M1837473	– ₹600.00	₹152.91
5 Jun 2020 8:17 PM		Money Received using UPI Received from: ADITYA MEHTA VPA: 8003235555@ybl Transaction ID: S31948536 Reference Number: 015760796308	+ ₹1,100.00	₹1,252.91
6 Jun 2020 2:59 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1314022 IMPS Reference No : 015814173999	+ ₹40.00	₹1,292.91

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6 Jun 2020 7:02 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1797633 IMPS Reference No : 015819565806	+ ₹72.00	₹1,364.91
8 Jun 2020 12:57 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S54388184 Reference Number: 016081386910	– ₹1,364.00	₹0.91
8 Jun 2020 1:39 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S54773138 Reference Number: 016081847184	+ ₹495.04	₹495.95
8 Jun 2020 1:40 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S54778107 Reference Number: 016081854302	– ₹495.95	₹0.00
8 Jun 2020 2:26 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S55168295 Reference Number: 016082325607	+ ₹297.02	₹297.02
8 Jun 2020 2:27 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S55170715 Reference Number: 016082329997	– ₹297.00	₹0.02
8 Jun 2020 8:37 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S58823299 Reference Number: 016086575047	+ ₹9,925.65	₹9,925.67
8 Jun 2020 8:37 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S58828636 Reference Number: 016086582658	– ₹9,925.00	₹0.67
9 Jun 2020 5:32 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S65769266 Reference Number: 016194466665	+ ₹4,999.93	₹5,000.60
9 Jun 2020 5:35 PM	 Money Sent using UPI Sent to: sonu kumar yadav Transaction ID: S65790445 Reference Number: 016194492011	– ₹5,000.00	₹0.60
9 Jun 2020 6:33 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1537066 IMPS Reference No : 016118595318	+ ₹15.00	₹15.60

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9 Jun 2020 6:51 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1584173 IMPS Reference No : 016118634613	+ ₹225.00	₹240.60
10 Jun 2020 2:32 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1097452 IMPS Reference No : 016214649801	+ ₹65.00	₹305.60
10 Jun 2020 6:52 PM	 Money Received using UPI Received from: GOPAL GURJAR VPA: 9680607547@ybl Transaction ID: S75692339 Reference Number: 016236852168	+ ₹730.00	₹1,035.60
10 Jun 2020 8:44 PM	 Money Received using UPI Received from: HUKAM SINGH PANWAR VPA: 9753437078@ybl Transaction ID: S76986308 Reference Number: 016240726683	+ ₹245.00	₹1,280.60
11 Jun 2020 5:13 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M60508	+ ₹14.86	₹1,295.46
11 Jun 2020 5:18 PM	 Money Received using UPI Received from: Mr ROHIT KUMAR SO C VPA: chaubey.rohit2@ybl Transaction ID: S83268164 Reference Number: 016368133816	+ ₹65.00	₹1,360.46
11 Jun 2020 5:49 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1593005 IMPS Reference No : 016317276561	+ ₹35.00	₹1,395.46
11 Jun 2020 7:05 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1800857 IMPS Reference No : 016319425277	+ ₹80.00	₹1,475.46
12 Jun 2020 11:30 AM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S89024631 Reference Number: 016421188110	– ₹1,475.00	₹0.46
12 Jun 2020 12:22 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S89507827 Reference Number: 016421763285	+ ₹8,000.00	₹8,000.46
12 Jun 2020 12:23 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S89512989 Reference Number: 016421769647	– ₹8,000.00	₹0.46

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Jun 2020 3:38 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M1526184	+ ₹4,010.00	₹4,010.46
12 Jun 2020 3:39 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S91028793 Reference Number: 016423622873	– ₹4,010.00	₹0.46
12 Jun 2020 3:52 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S91116882 Reference Number: 016423736604	+ ₹2,000.00	₹2,000.46
12 Jun 2020 3:53 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S91124955 Reference Number: 016423741260	– ₹2,000.00	₹0.46
12 Jun 2020 7:56 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2226020 IMPS Reference No : 016419900277	+ ₹15.00	₹15.46
12 Jun 2020 8:01 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2237823 IMPS Reference No : 016420910825	+ ₹115.00	₹130.46
13 Jun 2020 8:24 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M393323 IMPS Reference No : 016508266625	+ ₹420.00	₹550.46
13 Jun 2020 8:24 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M393952 IMPS Reference No : 016508267073	+ ₹25.00	₹575.46
13 Jun 2020 8:26 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M396238 IMPS Reference No : 016508268208	+ ₹20.00	₹595.46
13 Jun 2020 11:27 AM	 Money Sent using UPI Sent to: Jain suppliers VPA: paytmqr2810050501011anbgcro6r68@paytm Transaction ID: S97280157 Reference Number: 016511073979	– ₹10.00	₹585.46
13 Jun 2020 11:39 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M917623	+ ₹60.00	₹645.46

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
13 Jun 2020 11:41 AM		Money Sent using UPI Sent to: Jain suppliers VPA: paytmqr2810050501011anbgcro6r68@paytm Transaction ID: S97395297 Reference Number: 016511290556	– ₹60.00	₹585.46
13 Jun 2020 4:55 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1717601 IMPS Reference No : 016516574564	+ ₹10.00	₹595.46
14 Jun 2020 7:41 AM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M329999 IMPS Reference No : 016607970669	+ ₹108.00	₹703.46
14 Jun 2020 7:43 AM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M331279 IMPS Reference No : 016607971359	+ ₹20.00	₹723.46
14 Jun 2020 7:45 AM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M333301 IMPS Reference No : 016607972772	+ ₹20.00	₹743.46
14 Jun 2020 12:47 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1005994 IMPS Reference No : 016612387084	+ ₹13.00	₹756.46
14 Jun 2020 2:55 PM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S7001370 Reference Number: 016644142914	+ ₹15,000.00	₹15,756.46
14 Jun 2020 2:56 PM		Money Sent using UPI Sent to: PHOOLCHAND MEEL VPA: 9413344351@ybl Transaction ID: S7007221 Reference Number: 016614645020	– ₹15,000.00	₹756.46
14 Jun 2020 3:03 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1258001 IMPS Reference No : 016615571542	+ ₹70.00	₹826.46
14 Jun 2020 7:41 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1863231 IMPS Reference No : 016619964912	+ ₹30.00	₹856.46
14 Jun 2020 8:33 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1976579 IMPS Reference No : 016620052322	+ ₹473.00	₹1,329.46

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15 Jun 2020 8:01 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2229327 IMPS Reference No : 016720343902	+ ₹200.00	₹1,529.46
16 Jun 2020 11:43 AM	 Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919080420676 Transaction ID : M840028	– ₹159.00	₹1,370.46
16 Jun 2020 3:00 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@upi Transaction ID: S24534624 Reference Number: 016815177927	+ ₹8,000.00	₹9,370.46
16 Jun 2020 3:02 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919080420676 Transaction ID : M1341801	– ₹3,000.00	₹6,370.46
16 Jun 2020 5:06 PM	 Money Sent using UPI Sent to: Sapna Panday VPA: 6377088499@ybl Transaction ID: S25471085 Reference Number: 016834370886	– ₹500.00	₹5,870.46
16 Jun 2020 9:43 PM	 Money Sent using UPI Sent to: Sapna Panday VPA: 6377088499@ybl Transaction ID: S28420234 Reference Number: 016863611776	– ₹5,500.00	₹370.46
16 Jun 2020 10:53 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2401732 IMPS Reference No : 016822918735	+ ₹300.00	₹670.46
17 Jun 2020 7:46 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M307429 IMPS Reference No : 016907139962	+ ₹340.00	₹1,010.46
17 Jun 2020 2:36 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1238850 IMPS Reference No : 016914766484	+ ₹60.00	₹1,070.46
17 Jun 2020 4:28 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi Transaction ID: S33962441 Reference Number: 016975343990	– ₹500.00	₹570.46
17 Jun 2020 6:09 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1714056 IMPS Reference No : 016918080083	+ ₹10.00	₹580.46

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
19 Jun 2020 10:04 AM		Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S48077204 Reference Number: 017191507957	– ₹580.00	₹0.46
19 Jun 2020 11:59 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S49105784 Reference Number: 017192741259	+ ₹5,000.00	₹5,000.46
19 Jun 2020 12:02 PM		Paid using your Bank Account Paid successfully at Credit Card Bill Payment From Account Number 919080420676 Transaction ID : M901617	– ₹5,000.00	₹0.46
19 Jun 2020 6:49 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1859350 IMPS Reference No : 017118076141	+ ₹135.00	₹135.46
19 Jun 2020 8:15 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2094699 IMPS Reference No : 017120263292	+ ₹105.00	₹240.46
20 Jun 2020 5:13 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S55274967 Reference Number: 017200006499	+ ₹585.00	₹825.46
20 Jun 2020 2:53 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1239573 IMPS Reference No : 017214335055	+ ₹42.00	₹867.46
20 Jun 2020 8:50 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2134783 IMPS Reference No : 017220987258	+ ₹15.00	₹882.46
21 Jun 2020 5:12 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M61992	+ ₹50.00	₹932.46
21 Jun 2020 12:18 PM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M756525	+ ₹9,803.92	₹10,736.38
21 Jun 2020 12:19 PM		Money Sent using UPI Sent to: Rahul Sharma Transaction ID: S66622288 Reference Number: 017313237995	– ₹10,000.00	₹736.38

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21 Jun 2020 5:04 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1205174 IMPS Reference No : 017317942058	+ ₹210.00	₹946.38
21 Jun 2020 8:20 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1677898 IMPS Reference No : 017320284725	+ ₹5.00	₹951.38
22 Jun 2020 9:05 AM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S73018206 Reference Number: 017420867915	– ₹951.00	₹0.38
24 Jun 2020 5:14 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S90131140 Reference Number: 017640744456	+ ₹40.00	₹40.38
24 Jun 2020 7:13 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1997373 IMPS Reference No : 017619631492	+ ₹165.00	₹205.38
25 Jun 2020 5:12 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S99055375 Reference Number: 017751036082	+ ₹189.00	₹394.38
26 Jun 2020 9:16 AM	 Money Sent using UPI Sent to: Ramesh Rulaniya Transaction ID: S8738290 Reference Number: 017862251817	– ₹394.00	₹0.38
30 Jun 2020 12:58 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M1021626	+ ₹5,000.00	₹5,000.38
30 Jun 2020 12:59 PM	 Money Sent using UPI Sent to: PHOOLCHAND MEEL VPA: 9413344351@ybl A/C No: XX 5141 (UTIB0000763) Transaction ID: S44945457 Reference Number: 018224330767	– ₹5,000.00	₹0.38
1 Jul 2020 5:13 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S50875335 Reference Number: 018312170033	+ ₹70.00	₹70.38
1 Jul 2020 1:31 PM	 Interest Received Received for the period 01-06-2020 to 30-06-2020 Transaction ID : M1223123 Earned on Savings account balance	+ ₹1.00	₹71.38

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1 Jul 2020 7:15 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2176753 IMPS Reference No : 018319877512	+ ₹249.00	₹320.38
2 Jul 2020 5:15 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S60493279 Reference Number: 018424042065	+ ₹25.00	₹345.38
2 Jul 2020 8:36 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2234796 IMPS Reference No : 018420611458	+ ₹20.00	₹365.38
3 Jul 2020 5:14 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S69851044 Reference Number: 018535546573	+ ₹20.00	₹385.38
7 Jul 2020 5:13 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S7539439 Reference Number: 018979521462	+ ₹335.00	₹720.38
7 Jul 2020 7:47 AM	 Paid using your Bank Account Paid successfully at Paytm Postpaid From Account Number 919080420676 Transaction ID : M336742	– ₹507.96	₹212.42
7 Jul 2020 7:53 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S8284175 Reference Number: 018980221869	+ ₹2,929.55	₹3,141.97
7 Jul 2020 7:55 AM	 Money Sent using UPI Sent to: Ramesh Rulaniya A/C No: XX 7012 (SBIN0031688) Transaction ID: S8295088 Reference Number: 018980232304	– ₹3,141.97	₹0.00
7 Jul 2020 4:52 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S12940750 Reference Number: 018985841300	+ ₹2,500.00	₹2,500.00
7 Jul 2020 4:54 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya A/C No: XX 7012 (SBIN0031688) Transaction ID: S12955438 Reference Number: 018985859206	– ₹2,500.00	₹0.00

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7 Jul 2020 5:51 PM	 Money Received using IMPS Received from APIBANKING A/C No 3222009900110168 Account linked to Mobile No 1234567890 Transaction ID : M1846812 IMPS Reference No : 018917046937	+ ₹1.00	₹1.00
7 Jul 2020 5:55 PM	 Money Received using IMPS Received from CHAITANYA RURAL INTE A/C No 409001261869 Account linked to Mobile No 0000000000 Transaction ID : M1858002 IMPS Reference No : 018917048111	+ ₹20,380.50	₹20,381.50
7 Jul 2020 5:57 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya A/C No: XX 7012 (SBIN0031688) Transaction ID: S13575161 Reference Number: 018986602528	– ₹20,381.50	₹0.00
8 Jul 2020 5:14 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M82206	+ ₹115.00	₹115.00
8 Jul 2020 8:38 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2468608 IMPS Reference No : 019020325133	+ ₹115.00	₹230.00
8 Jul 2020 9:10 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2526888 IMPS Reference No : 019021366906	+ ₹640.00	₹870.00
8 Jul 2020 9:25 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2548806 IMPS Reference No : 019021380450	+ ₹40.00	₹910.00
9 Jul 2020 1:57 PM	 Money Received using UPI Received from: RAMVEER CUSTMNAME24062015010419 VPA: 8502945872@ybl A/C No: 00000020305700214 (SBIN0030256) Transaction ID: S30509581 Reference Number: 019126407923	+ ₹15,000.00	₹15,910.00
9 Jul 2020 4:15 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S31582245 Reference Number: 019116739923	– ₹299.00	₹15,611.00
9 Jul 2020 10:59 PM	 Fixed Deposit Created Transaction ID : M2479325	– ₹5,611.00	₹10,000.00
9 Jul 2020 11:01 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2482013	+ ₹5,611.00	₹15,611.00

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10 Jul 2020 5:13 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S35884301 Reference Number: 019213565793	+ ₹245.00	₹15,856.00
10 Jul 2020 10:42 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2658139 IMPS Reference No : 019222854107	+ ₹35.00	₹15,891.00
10 Jul 2020 11:12 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2688566 IMPS Reference No : 019223879147	+ ₹35.00	₹15,926.00
11 Jul 2020 8:25 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2250788 IMPS Reference No : 019320398208	+ ₹95.00	₹16,021.00
12 Jul 2020 2:50 PM	 Paid using your Bank Account Paid successfully at Shree ram departmental store From Account Number 919080420676 Transaction ID : M1072309	– ₹1,800.00	₹14,221.00
12 Jul 2020 5:22 PM	 Money Sent using UPI Sent to: sharda plastics A/C No: XX 0256 (BKID0006674) Transaction ID: S59953103 Reference Number: 019442443238	– ₹10,200.00	₹4,021.00
12 Jul 2020 5:30 PM	 Paid using your Bank Account Paid successfully at SAWAI SINGH SHEKHAWAT From Account Number 919080420676 Transaction ID : M1345814	– ₹50.00	₹3,971.00
12 Jul 2020 9:32 PM	 Money Sent using UPI Sent to: LAL CHAND SHARMA VPA: Q16859307@ybl A/C No: XX 1435 (SBIN0031798) Transaction ID: S62488444 Reference Number: 019445391516	– ₹20.00	₹3,951.00
13 Jul 2020 7:40 AM	 Money Sent using UPI Sent to: NEELU . VPA: Q90989945@ybl A/C No: XX 0928 (SBIN0031126) Transaction ID: S63976303 Reference Number: 019546930697	– ₹30.00	₹3,921.00
14 Jul 2020 9:36 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M542177 IMPS Reference No : 019609673494	+ ₹131.00	₹4,052.00
14 Jul 2020 2:23 PM	 Paid using your Bank Account Paid successfully at JINDAL STORE From Account Number 919080420676 Transaction ID : M1533129	– ₹535.00	₹3,517.00

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Jul 2020 8:38 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2649312 IMPS Reference No : 019620694460	+ ₹288.00	₹3,805.00
14 Jul 2020 8:40 PM	 Money Sent using UPI Sent to: NEELU . VPA: Q90989945@ybl A/C No: XX 0928 (SBIN0031126) Transaction ID: S82750413 Reference Number: 019668877449	– ₹10.00	₹3,795.00
14 Jul 2020 9:51 PM	 Money Sent using UPI Sent to: NEELU . VPA: Q90989945@ybl A/C No: XX 0928 (SBIN0031126) Transaction ID: S83462968 Reference Number: 019669686656	– ₹30.00	₹3,765.00
15 Jul 2020 7:52 AM	 Money Sent using UPI Sent to: NEELU . VPA: Q90989945@ybl A/C No: XX 0928 (SBIN0031126) Transaction ID: S85143129 Reference Number: 019771412485	– ₹3,520.00	₹245.00
15 Jul 2020 8:02 AM	 Money Sent using UPI Sent to: NEELU . VPA: Q90989945@ybl A/C No: XX 0928 (SBIN0031126) Transaction ID: S85195633 Reference Number: 019771471976	– ₹20.00	₹225.00
15 Jul 2020 12:18 PM	 Money Sent using UPI Sent to: NEELU . VPA: Q90989945@ybl A/C No: XX 0928 (SBIN0031126) Transaction ID: S87429404 Reference Number: 019774068985	– ₹25.00	₹200.00
15 Jul 2020 10:38 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@upi A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S93605298 Reference Number: 019722165484	+ ₹20.00	₹220.00
15 Jul 2020 10:39 PM	 Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919080420676 Transaction ID : M2693829	– ₹219.00	₹1.00
16 Jul 2020 5:37 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M103415 IMPS Reference No : 019805327136	+ ₹40.00	₹41.00
16 Jul 2020 12:07 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M968780 IMPS Reference No : 019812698290	+ ₹5.00	₹46.00

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17 Jul 2020 6:52 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2027003 IMPS Reference No : 019918902962	+ ₹164.00	₹210.00
17 Jul 2020 7:02 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2055143 IMPS Reference No : 019919923827	+ ₹40.00	₹250.00
18 Jul 2020 8:16 AM		Money Sent using UPI Sent to: NEELU . VPA: Q90989945@ybl A/C No: XX 0928 (SBIN0031126) Transaction ID: S14091973 Reference Number: 020004902197	– ₹15.00	₹235.00
18 Jul 2020 6:47 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1830855 IMPS Reference No : 020018179187	+ ₹225.00	₹460.00
18 Jul 2020 8:40 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2145428 IMPS Reference No : 020020432400	+ ₹162.00	₹622.00
18 Jul 2020 9:21 PM		Money Sent using UPI Sent to: NEELU . VPA: Q90989945@ybl A/C No: XX 0928 (SBIN0031126) Transaction ID: S21353097 Reference Number: 020013529390	– ₹10.00	₹612.00
19 Jul 2020 8:37 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1803878 IMPS Reference No : 020120601100	+ ₹56.00	₹668.00
22 Jul 2020 1:04 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1146364 IMPS Reference No : 020413827144	+ ₹35.00	₹703.00
22 Jul 2020 8:32 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2321382 IMPS Reference No : 020420534918	+ ₹92.00	₹795.00
23 Jul 2020 6:22 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2076673 IMPS Reference No : 020518693782	+ ₹229.00	₹1,024.00

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23 Jul 2020 8:21 PM		Money Sent using UPI Sent to: NITESH JINDAL VPA: 8302636955@ybl A/C No: XX 1863 (ANDB0002643) Transaction ID: S67069797 Reference Number: 020540184190	– ₹984.00	₹40.00
24 Jul 2020 5:16 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S68724413 Reference Number: 020669134517	+ ₹30.00	₹70.00
24 Jul 2020 8:32 AM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M440329 IMPS Reference No : 020608252612	+ ₹25.00	₹95.00
24 Jul 2020 8:54 AM		Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@upi A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S69855592 Reference Number: 020608147383	+ ₹610.00	₹705.00
24 Jul 2020 8:54 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S69857479 Reference Number: 020670246926	+ ₹1,500.00	₹2,205.00
24 Jul 2020 8:57 AM		Paid using your Bank Account Paid successfully at Prag Filling Station From Account Number 919080420676 Transaction ID : M490489	– ₹2,200.00	₹5.00
24 Jul 2020 6:29 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2145410 IMPS Reference No : 020618119743	+ ₹69.00	₹74.00
24 Jul 2020 9:17 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2646139 IMPS Reference No : 020621423802	+ ₹10.00	₹84.00
25 Jul 2020 10:01 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2555393 IMPS Reference No : 020722948470	+ ₹25.00	₹109.00
25 Jul 2020 10:03 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2557618 IMPS Reference No : 020722949302	+ ₹13.00	₹122.00

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26 Jul 2020 5:41 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M119243 IMPS Reference No : 020805102654	+ ₹135.00	₹257.00
26 Jul 2020 12:11 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M808186 IMPS Reference No : 020812448045	+ ₹125.00	₹382.00
26 Jul 2020 3:27 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1189328 IMPS Reference No : 020815694161	+ ₹300.00	₹682.00
26 Jul 2020 6:50 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1607099 IMPS Reference No : 020818927625	+ ₹90.00	₹772.00
27 Jul 2020 5:12 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S97077182 Reference Number: 020901800110	+ ₹180.00	₹952.00
27 Jul 2020 5:14 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2058790 IMPS Reference No : 020917225977	+ ₹86.00	₹1,038.00
27 Jul 2020 6:49 PM	 Paid using your Bank Account Paid successfully at Balaji Steel From Account Number 919080420676 Transaction ID : M2406147	– ₹500.00	₹538.00
27 Jul 2020 8:09 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2713314 IMPS Reference No : 020920586734	+ ₹100.00	₹638.00
28 Jul 2020 5:15 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S7407819 Reference Number: 021013611760	+ ₹320.00	₹958.00
28 Jul 2020 3:07 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1553253 IMPS Reference No : 021015528583	+ ₹91.00	₹1,049.00

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28 Jul 2020 3:23 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1591682 IMPS Reference No : 021015549818	+ ₹105.00	₹1,154.00
29 Jul 2020 5:14 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S17506523 Reference Number: 021125099556	+ ₹295.00	₹1,449.00
29 Jul 2020 2:45 PM	 Paid using your Bank Account Paid successfully at BOMBAY MISTHAN BHANDAR From Account Number 919080420676 Transaction ID : M1436821	– ₹145.00	₹1,304.00
29 Jul 2020 5:48 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1902624 IMPS Reference No : 021117205728	+ ₹66.00	₹1,370.00
29 Jul 2020 6:46 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S24498108 Reference Number: 021133066517	+ ₹10,080.00	₹11,450.00
29 Jul 2020 6:48 PM	 Money Sent using UPI Sent to: vidyalaya enterprises A/C No: XX 2812 (KKBK0003533) Transaction ID: S24526927 Reference Number: 021133102503	– ₹3,321.00	₹8,129.00
29 Jul 2020 7:11 PM	 Paid using your Bank Account Paid successfully at OM ENTERPRISES From Account Number 919080420676 Transaction ID : M2197024	– ₹185.00	₹7,944.00
29 Jul 2020 7:21 PM	 Money Sent using UPI Sent to: RAJESH KUMAR VPA: Q51807315@ybl A/C No: XX 7235 (BARB0SF5MAN) Transaction ID: S25015015 Reference Number: 021133676826	– ₹280.00	₹7,664.00
29 Jul 2020 8:44 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2485862 IMPS Reference No : 021120535076	+ ₹22.00	₹7,686.00
29 Jul 2020 9:40 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2594930 IMPS Reference No : 021121598347	+ ₹11.00	₹7,697.00
30 Jul 2020 8:38 AM	 Paid using your Bank Account Paid successfully at Prag Filling Station From Account Number 919080420676 Transaction ID : M402551	– ₹2,500.00	₹5,197.00

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30 Jul 2020 10:11 AM	 Money Sent using UPI Sent to: GIRRAJ PRASAD SHARMA VPA: Q13784409@ybl A/C No: XX 0730 (UCBA0001595) Transaction ID: S29618859 Reference Number: 021238788682	– ₹55.00	₹5,142.00
30 Jul 2020 2:11 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1394195 IMPS Reference No : 021214399272	+ ₹14.00	₹5,156.00
30 Jul 2020 7:40 PM	 Money Sent using UPI Sent to: KAJAL AGRAWAL VPA: 9782267713@paytm A/C No: XX 2666 (SBIN0031840) Transaction ID: S35963692 Reference Number: 021246324119	– ₹3,269.00	₹1,887.00
31 Jul 2020 5:14 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S38572422 Reference Number: 021349289895	+ ₹318.00	₹2,205.00
31 Jul 2020 12:44 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1163882 IMPS Reference No : 021312833485	+ ₹10.00	₹2,215.00
31 Jul 2020 5:34 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya A/C No: XX 7012 (SBIN0031688) Transaction ID: S44853236 Reference Number: 021356671843	– ₹100.00	₹2,115.00
1 Aug 2020 5:16 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M80864	+ ₹345.00	₹2,460.00
1 Aug 2020 10:20 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M669043 IMPS Reference No : 021410311205	+ ₹140.00	₹2,600.00
1 Aug 2020 3:30 PM	 Interest Received Received for the period 01-07-2020 to 31-07-2020 Transaction ID : M1573443 Earned on Savings account balance	+ ₹6.00	₹2,606.00
2 Aug 2020 5:14 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S60255801 Reference Number: 021574770198	+ ₹80.00	₹2,686.00

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2 Aug 2020 4:12 PM	 Money Sent using UPI Sent to: KAJAL AGRAWAL VPA: 9782267713@paytm A/C No: XX 2666 (SBIN0031840) Transaction ID: S65821082 Reference Number: 021581380014	– ₹2,601.00	₹85.00
3 Aug 2020 5:13 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S70609154 Reference Number: 021686996635	+ ₹120.00	₹205.00
3 Aug 2020 10:26 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M663472 IMPS Reference No : 021610562553	+ ₹280.00	₹485.00
3 Aug 2020 12:24 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1099245 IMPS Reference No : 021612775419	+ ₹10.00	₹495.00
4 Aug 2020 5:14 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S80834787 Reference Number: 021799298295	+ ₹260.00	₹755.00
4 Aug 2020 10:19 AM	 Paid using your Bank Account Paid successfully at RAMESH JAAT From Account Number 919080420676 Transaction ID : M616468	– ₹20.00	₹735.00
4 Aug 2020 2:35 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya A/C No: XX 7012 (SBIN0031688) Transaction ID: S85351466 Reference Number: 021704626134	– ₹700.00	₹35.00
5 Aug 2020 5:14 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S90860837 Reference Number: 021811453446	+ ₹385.00	₹420.00
5 Aug 2020 8:26 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M363964 IMPS Reference No : 021808414124	+ ₹148.00	₹568.00
5 Aug 2020 12:57 PM	 Paid using your Bank Account Paid successfully at Shree Vinayak Store From Account Number 919080420676 Transaction ID : M1161861	– ₹500.00	₹68.00

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5 Aug 2020 8:44 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2517432 IMPS Reference No : 021820585578	+ ₹167.00	₹235.00
6 Aug 2020 5:15 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S775778 Reference Number: 021923852871	+ ₹445.00	₹680.00
6 Aug 2020 9:02 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M470537 IMPS Reference No : 021909941930	+ ₹10.00	₹690.00
6 Aug 2020 6:24 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2136411 IMPS Reference No : 021918764937	+ ₹45.00	₹735.00
7 Aug 2020 5:15 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S10341152 Reference Number: 022036161841	+ ₹495.00	₹1,230.00
7 Aug 2020 11:37 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M856833 IMPS Reference No : 022011622645	+ ₹10.00	₹1,240.00
7 Aug 2020 12:27 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@ybl A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S12750041 Reference Number: 022036090234	+ ₹2,000.00	₹3,240.00
7 Aug 2020 2:46 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M1327865	+ ₹120.00	₹3,360.00
7 Aug 2020 2:47 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya A/C No: XX 7012 (SBIN0031688) Transaction ID: S14140232 Reference Number: 022040961293	– ₹1,600.00	₹1,760.00
8 Aug 2020 5:16 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M78859	+ ₹145.00	₹1,905.00
8 Aug 2020 10:42 AM	 Paid using your Bank Account Paid successfully at Mahal Departmental Store From Account Number 919080420676 Transaction ID : M752721	– ₹30.00	₹1,875.00

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8 Aug 2020 1:07 PM		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S24066988 Reference Number: 022153292625	– ₹1,722.00	₹153.00
8 Aug 2020 1:37 PM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M1309595	+ ₹110.00	₹263.00
8 Aug 2020 1:38 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919080420676 Transaction ID : M1311922	– ₹219.00	₹44.00
8 Aug 2020 6:25 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2095890 IMPS Reference No : 022118938104	+ ₹500.00	₹544.00
8 Aug 2020 7:39 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2359156 IMPS Reference No : 022119116934	+ ₹13.00	₹557.00
9 Aug 2020 5:14 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S30724276 Reference Number: 022261575799	+ ₹325.00	₹882.00
9 Aug 2020 5:41 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1723171 IMPS Reference No : 022217398964	+ ₹60.00	₹942.00
9 Aug 2020 6:39 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1910627 IMPS Reference No : 022218498511	+ ₹13.00	₹955.00
10 Aug 2020 5:13 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S40409656 Reference Number: 022373439680	+ ₹650.00	₹1,605.00
10 Aug 2020 5:13 PM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M2314735	+ ₹230.00	₹1,835.00
10 Aug 2020 5:14 PM		Money Sent using UPI Sent to: Ramesh Rulaniya A/C No: XX 7012 (SBIN0031688) Transaction ID: S46559820 Reference Number: 022381139957	– ₹1,835.00	₹0.00

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Aug 2020 5:14 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S46561132 UPI Reference No : 022381139957	+ ₹1,835.00	₹1,835.00
10 Aug 2020 5:14 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S46563694 UPI Reference No : 022381144887	+ ₹1,800.00	₹3,635.00
10 Aug 2020 5:15 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya A/C No: XX 7012 (SBIN0031688) Transaction ID: S46564405 Reference Number: 022381144887	– ₹1,800.00	₹1,835.00
10 Aug 2020 5:15 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S46572357 Reference Number: 022381155744	– ₹1,835.00	₹0.00
10 Aug 2020 5:15 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S46574222 UPI Reference No : 022381155744	+ ₹1,835.00	₹1,835.00
10 Aug 2020 5:23 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya A/C No: XX 7012 (SBIN0031688) Transaction ID: S46648951 Reference Number: 022381281259	– ₹1,835.00	₹0.00
10 Aug 2020 5:24 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S46653731 UPI Reference No : 022381281259	+ ₹1,835.00	₹1,835.00
10 Aug 2020 5:54 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2461066 IMPS Reference No : 022317995414	+ ₹84.00	₹1,919.00
10 Aug 2020 6:05 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya A/C No: XX 7012 (SBIN0031688) Transaction ID: S47154310 Reference Number: 022381926039	– ₹1,919.00	₹0.00
11 Aug 2020 5:16 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M73913	+ ₹110.00	₹110.00
11 Aug 2020 1:22 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1547987 IMPS Reference No : 022413172072	+ ₹25.00	₹135.00

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11 Aug 2020 4:35 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S57303434 Reference Number: 022494417838	+ ₹255.00	₹390.00
11 Aug 2020 6:51 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2930109 IMPS Reference No : 022418757180	+ ₹66.00	₹456.00
11 Aug 2020 9:15 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919080420676 Transaction ID : M3550361	– ₹21.00	₹435.00
11 Aug 2020 9:16 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@upi A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S60976699 Reference Number: 022421298573	+ ₹200.00	₹635.00
11 Aug 2020 9:17 PM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919080420676 Transaction ID : M3555985	– ₹599.00	₹36.00
12 Aug 2020 5:16 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S62326369 Reference Number: 022500360885	+ ₹105.00	₹141.00
12 Aug 2020 8:29 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M860563 IMPS Reference No : 022508364468	+ ₹200.00	₹341.00
12 Aug 2020 1:16 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1995306 IMPS Reference No : 022513780912	+ ₹100.00	₹441.00
12 Aug 2020 8:20 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3411028 IMPS Reference No : 022520556563	+ ₹56.00	₹497.00
12 Aug 2020 8:41 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S71435497 Reference Number: 022510912874	+ ₹10,245.00	₹10,742.00

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12 Aug 2020 8:47 PM	 Money Sent using UPI Sent to: RAKESH KUMAR SO MUKANDA RAM VPA: 9928625118@ybl A/C No: XX 5269 (UBIN0555321) Transaction ID: S71511509 Reference Number: 022580543865	– ₹10,000.00	₹742.00
13 Aug 2020 9:18 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M488852 IMPS Reference No : 022609012808	+ ₹10.00	₹752.00
13 Aug 2020 12:56 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1215901 IMPS Reference No : 022612309656	+ ₹40.00	₹792.00
13 Aug 2020 4:45 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1939410 IMPS Reference No : 022616654410	+ ₹56.00	₹848.00
14 Aug 2020 5:18 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S83500878 Reference Number: 022724869022	+ ₹330.00	₹1,178.00
14 Aug 2020 1:35 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1420549 IMPS Reference No : 022713922637	+ ₹20.00	₹1,198.00
14 Aug 2020 4:34 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 919080420676 Transaction ID : M1950486	– ₹596.00	₹602.00
15 Aug 2020 5:16 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S94157554 Reference Number: 022837359373	+ ₹540.00	₹1,142.00
16 Aug 2020 5:15 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S4547755 Reference Number: 022949393783	+ ₹340.00	₹1,482.00
16 Aug 2020 9:58 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M538979 IMPS Reference No : 022909805262	+ ₹15.00	₹1,497.00

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16 Aug 2020 7:06 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919080420676 Transaction ID : M2040167	– ₹185.00	₹1,312.00
16 Aug 2020 7:10 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919080420676 Transaction ID : M2051778	– ₹125.00	₹1,187.00
17 Aug 2020 5:14 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M67016	+ ₹400.00	₹1,587.00
17 Aug 2020 9:16 AM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M486012 IMPS Reference No : 023009154870	+ ₹50.00	₹1,637.00
17 Aug 2020 12:30 PM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S17710390 Reference Number: 023064571286	+ ₹2,929.55	₹4,566.55
17 Aug 2020 4:19 PM		Money Sent using UPI Sent to: Ramesh Rulaniya A/C No: XX 7012 (SBIN0031688) Transaction ID: S19909443 Reference Number: 023067490089	– ₹4,360.00	₹206.55
17 Aug 2020 6:26 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2652669 IMPS Reference No : 023018227364	+ ₹100.00	₹306.55
17 Aug 2020 9:00 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3323898 IMPS Reference No : 023021604150	+ ₹110.00	₹416.55
18 Aug 2020 5:18 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S25009068 Reference Number: 023173903003	+ ₹280.00	₹696.55
18 Aug 2020 12:33 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1323302 IMPS Reference No : 023112327870	+ ₹20.00	₹716.55
18 Aug 2020 5:12 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2211355 IMPS Reference No : 023117773730	+ ₹100.00	₹816.55

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18 Aug 2020 10:16 PM		Money Sent using UPI Sent to: Ramesh Rulaniya A/C No: XX 7012 (SBIN0031688) Transaction ID: 534787066 Reference Number: 023186119791	– ₹816.00	₹0.55
19 Aug 2020 5:18 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: 535629976 Reference Number: 023287080406	+ ₹365.00	₹365.55
19 Aug 2020 10:19 AM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M719159 IMPS Reference No : 023210746475	+ ₹10.00	₹375.55
19 Aug 2020 4:52 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2100381 IMPS Reference No : 023216411841	+ ₹86.00	₹461.55
19 Aug 2020 7:44 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2798811 IMPS Reference No : 023219815220	+ ₹10.00	₹471.55
19 Aug 2020 9:42 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3138568 IMPS Reference No : 023221028249	+ ₹10.00	₹481.55
20 Aug 2020 5:18 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: 546587748 Reference Number: 023300131951	+ ₹630.00	₹1,111.55
20 Aug 2020 8:27 AM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M413660 IMPS Reference No : 023308342930	+ ₹15.00	₹1,126.55
20 Aug 2020 3:24 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1788576 IMPS Reference No : 023315027684	+ ₹15.00	₹1,141.55
20 Aug 2020 7:01 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2508900 IMPS Reference No : 023319475051	+ ₹216.00	₹1,357.55

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21 Aug 2020 5:19 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S57566738 Reference Number: 023412864104	+ ₹375.00	₹1,732.55
21 Aug 2020 12:38 PM	 Money Received using UPI Received from: RAMVEER CUSTMNAME24062015010419 VPA: 8502945872@ybl A/C No: 00000020305700214 (SBIN0030256) Transaction ID: S61199747 Reference Number: 023448252308	+ ₹30,000.00	₹31,732.55
21 Aug 2020 4:56 PM	 Money Sent using UPI Sent to: PHOOLCHAND MEEL VPA: 9413344351@ybl A/C No: XX 5141 (UTIB0000763) Transaction ID: S63743956 Reference Number: 023448021915	– ₹30,000.00	₹1,732.55
21 Aug 2020 9:20 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3011735 IMPS Reference No : 023421676069	+ ₹36.00	₹1,768.55
22 Aug 2020 5:18 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S68677393 Reference Number: 023525762529	+ ₹445.00	₹2,213.55
22 Aug 2020 5:29 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1956007 IMPS Reference No : 023517977935	+ ₹115.00	₹2,328.55
22 Aug 2020 9:01 PM	 Money Sent using UPI Sent to: Rajendra Prasad VPA: Q77115076@ybl A/C No: XX 2318 (AUBL0002214) Transaction ID: S78005871 Reference Number: 023536564397	– ₹10.00	₹2,318.55
23 Aug 2020 5:17 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S79448524 Reference Number: 023638202598	+ ₹295.00	₹2,613.55
23 Aug 2020 9:31 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M585777 IMPS Reference No : 023609044008	+ ₹10.00	₹2,623.55
23 Aug 2020 4:25 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1611439 IMPS Reference No : 023616704677	+ ₹28.00	₹2,651.55

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24 Aug 2020 5:15 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S89790306 Reference Number: 023749961017	+ ₹265.00	₹2,916.55
24 Aug 2020 2:15 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@upi A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S94657450 Reference Number: 023714917217	+ ₹2,000.00	₹4,916.55
24 Aug 2020 2:50 PM	 Money Sent using UPI Sent to: khatabook VPA: ktb.ru204908i@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S95014226 Reference Number: 023755808429	- ₹4,900.00	₹16.55
24 Aug 2020 4:26 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2149886 IMPS Reference No : 023716376064	+ ₹56.00	₹72.55
25 Aug 2020 5:18 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S1441150 Reference Number: 023863412831	+ ₹120.00	₹192.55
25 Aug 2020 2:06 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S6216073 Reference Number: 023868781312	+ ₹3,100.00	₹3,292.55
25 Aug 2020 2:06 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya A/C No: XX 7012 (SBIN0031688) Transaction ID: S6221457 Reference Number: 023868788723	- ₹3,292.55	₹0.00
26 Aug 2020 5:18 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M111926	+ ₹260.00	₹260.00
26 Aug 2020 2:01 PM	 Money Received using UPI Received from: RAMVEER CUSTMNAME24062015010419 VPA: 8502945872@ybl A/C No: 00000020305700214 (SBIN0030256) Transaction ID: S17521731 Reference Number: 023928119250	+ ₹6,000.00	₹6,260.00
26 Aug 2020 2:04 PM	 Money Sent using UPI Sent to: Mahendra Singh VPA: mahendrasingh74924@okaxis A/C No: XX 0502 (AUBL0002213) Transaction ID: S17554875 Reference Number: 023914566941	- ₹6,000.00	₹260.00

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26 Aug 2020 9:09 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3068022 IMPS Reference No : 023921771595	+ ₹10.00	₹270.00
26 Aug 2020 10:09 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M3181951	+ ₹280.00	₹550.00
26 Aug 2020 10:10 PM	 Money Sent using UPI Sent to: Mr RAHUL MEENA VPA: AMZN0003913397@apl A/C No: XX 3151 (IDIB000B182) Transaction ID: S23351678 Reference Number: 023988853053	– ₹360.00	₹190.00
27 Aug 2020 10:43 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S26580631 Reference Number: 024092301668	+ ₹4,000.00	₹4,190.00
27 Aug 2020 10:44 AM	 Money Sent using UPI Sent to: RAHUL SHARMA VPA: rsrahul425@ybl A/C No: XX 1411 (ICIC0006752) Transaction ID: S26592593 Reference Number: 024020366570	– ₹4,000.00	₹190.00
28 Aug 2020 5:18 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S35385191 Reference Number: 024102873917	+ ₹430.00	₹620.00
28 Aug 2020 5:26 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S41727392 Reference Number: 024110349955	+ ₹9,803.92	₹10,423.92
28 Aug 2020 5:27 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S41737746 Reference Number: 024110362909	– ₹10,423.92	₹0.00
30 Aug 2020 3:01 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S62344836 Reference Number: 024334276054	+ ₹5,180.00	₹5,180.00
30 Aug 2020 3:01 PM	 Money Sent using UPI Sent to: MAHAVIR AGARWAL SO RATAN LAL VPA: 7725949151@ybl A/C No: XX 3598 (ORBC0101256) Transaction ID: S62353953 Reference Number: 024345356944	– ₹5,000.00	₹180.00

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Aug 2020 6:06 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1764486 IMPS Reference No : 024318468532	+ ₹40.00	₹220.00
30 Aug 2020 7:30 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2060229 IMPS Reference No : 024319655038	+ ₹13.00	₹233.00
31 Aug 2020 5:13 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S68351129 Reference Number: 024441169416	+ ₹640.00	₹873.00
31 Aug 2020 3:40 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M1910097	+ ₹70.00	₹943.00
31 Aug 2020 3:41 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S74581884 Reference Number: 024448258473	– ₹943.00	₹0.00
31 Aug 2020 3:49 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1936623 IMPS Reference No : 024415986289	+ ₹230.00	₹230.00
1 Sep 2020 10:01 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M735241 IMPS Reference No : 024510329498	+ ₹20.00	₹250.00
1 Sep 2020 3:57 PM	 Interest Received Received for the period 01-08-2020 to 31-08-2020 Transaction ID : M2095622 Earned on Savings account balance	+ ₹2.00	₹252.00
1 Sep 2020 5:08 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2389764 IMPS Reference No : 024517254029	+ ₹10.00	₹262.00
1 Sep 2020 7:09 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2918162 IMPS Reference No : 024519595160	+ ₹637.00	₹899.00
3 Sep 2020 10:16 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M794966	+ ₹223.05	₹1,122.05

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3 Sep 2020 10:18 AM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S7629396 Reference Number: 024787138216	– ₹1,122.00	₹0.05
3 Sep 2020 9:37 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3557007 IMPS Reference No : 024721312220	+ ₹40.00	₹40.05
4 Sep 2020 1:51 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S22282979 Reference Number: 024804237553	+ ₹114.35	₹154.40
4 Sep 2020 1:52 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S22289596 Reference Number: 024804244608	– ₹154.40	₹0.00
4 Sep 2020 6:31 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2821580 IMPS Reference No : 024818814291	+ ₹61.00	₹61.00
4 Sep 2020 6:47 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2884404 IMPS Reference No : 024818864987	+ ₹73.00	₹134.00
4 Sep 2020 7:46 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3130690 IMPS Reference No : 024819057499	+ ₹14.00	₹148.00
4 Sep 2020 8:27 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3331822 IMPS Reference No : 024820182122	+ ₹542.00	₹690.00
4 Sep 2020 10:17 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S29016255 Reference Number: 024812097935	+ ₹140.00	₹830.00
4 Sep 2020 10:17 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S29023032 Reference Number: 024812105002	– ₹830.00	₹0.00

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5 Sep 2020 5:19 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M87121	+ ₹828.70	₹828.70
5 Sep 2020 7:53 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M412248	+ ₹310.64	₹1,139.34
5 Sep 2020 9:57 AM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: rameshrulaniya6@oksbi A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S32102823 Reference Number: 024909206154	+ ₹1,764.00	₹2,903.34
5 Sep 2020 10:01 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S32147394 Reference Number: 024915461596	+ ₹170.01	₹3,073.35
5 Sep 2020 10:02 AM	 Paid using your Bank Account Paid successfully at Paytm Postpaid From Account Number 919080420676 Transaction ID : M746590	- ₹3,070.80	₹2.55
5 Sep 2020 10:37 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M872084 IMPS Reference No : 024910197368	+ ₹1.00	₹3.55
5 Sep 2020 10:39 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M875974 IMPS Reference No : 024910605217	+ ₹2,720.00	₹2,723.55
5 Sep 2020 8:39 PM	 Money Sent using UPI Sent to: Saurabh Jain A/C No: XX 5888 (Paytm Payments Bank) Transaction ID: S40500442 Reference Number: 024925504660	- ₹2,000.00	₹723.55
6 Sep 2020 10:08 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M930539 IMPS Reference No : 025010257910	+ ₹132.00	₹855.55
6 Sep 2020 12:44 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1488478 IMPS Reference No : 025012612536	+ ₹20.00	₹875.55
6 Sep 2020 5:56 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2374267 IMPS Reference No : 025017158101	+ ₹260.00	₹1,135.55

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8 Sep 2020 9:53 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M785741 IMPS Reference No : 025209880139	+ ₹15.00	₹1,150.55
8 Sep 2020 6:51 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3204269 IMPS Reference No : 025218027110	+ ₹25.00	₹1,175.55
8 Sep 2020 8:23 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3714352 IMPS Reference No : 025220320021	+ ₹60.00	₹1,235.55
9 Sep 2020 12:08 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S83334713 Reference Number: 025376401974	– ₹1,235.55	₹0.00
9 Sep 2020 6:50 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3486617 IMPS Reference No : 025318095442	+ ₹62.00	₹62.00
9 Sep 2020 7:01 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3544724 IMPS Reference No : 025319127701	+ ₹155.00	₹217.00
9 Sep 2020 8:05 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3871710 IMPS Reference No : 025320308786	+ ₹13.00	₹230.00
9 Sep 2020 10:10 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M4333691 IMPS Reference No : 025322541588	+ ₹4,000.00	₹4,230.00
10 Sep 2020 9:22 AM	 Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 919080420676 Transaction ID : M682041	– ₹599.00	₹3,631.00
10 Sep 2020 11:53 AM	 Money Sent using UPI Sent to: khatabook VPA: ktb.ru361092r@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S95839524 Reference Number: 025491422883	– ₹21.00	₹3,610.00
10 Sep 2020 5:26 PM	 Paid using your Bank Account Paid successfully at Prag Filling Station From Account Number 919080420676 Transaction ID : M2592939	– ₹460.00	₹3,150.00

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10 Sep 2020 5:34 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2624196 IMPS Reference No : 025417797323	+ ₹7,000.00	₹10,150.00
10 Sep 2020 6:59 PM	 Money Sent using UPI Sent to: MAHAVIR AGARWAL SO RATAN LAL VPA: 7725949151@ybl A/C No: XX 3598 (ORBC0101256) Transaction ID: S1089598 Reference Number: 025472842803	– ₹4,000.00	₹6,150.00
10 Sep 2020 7:33 PM	 Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S1665739 Reference Number: 025419673536	– ₹3,423.80	₹2,726.20
11 Sep 2020 5:19 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S4843987 Reference Number: 025502554007	+ ₹1,300.45	₹4,026.65
11 Sep 2020 11:49 AM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S8241467 Reference Number: 025506375376	– ₹4,026.00	₹0.65
11 Sep 2020 6:39 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2870012 IMPS Reference No : 025518955424	+ ₹80.00	₹80.65
11 Sep 2020 8:38 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M3453494	+ ₹430.65	₹511.30
11 Sep 2020 8:42 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S15128460 Reference Number: 025514989660	+ ₹757.00	₹1,268.30
11 Sep 2020 8:44 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S15160439 Reference Number: 025515029077	– ₹1,268.30	₹0.00
14 Sep 2020 1:51 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2160808 IMPS Reference No : 025813413946	+ ₹20.00	₹20.00

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14 Sep 2020 7:23 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3680143 IMPS Reference No : 025819166913	+ ₹378.00	₹398.00
15 Sep 2020 10:28 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M909718 IMPS Reference No : 025910659732	+ ₹3,040.00	₹3,438.00
15 Sep 2020 12:32 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S59547584 Reference Number: 025967680376	- ₹3,438.00	₹0.00
15 Sep 2020 11:21 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@ybl A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S68055797 Reference Number: 025946291751	+ ₹3,000.00	₹3,000.00
15 Sep 2020 11:22 PM	 Money Sent using UPI Sent to: Saurabh Jain A/C No: XX 5888 (Paytm Payments Bank) Transaction ID: S68059916 Reference Number: 025977846804	- ₹3,000.00	₹0.00
19 Sep 2020 3:05 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@ybl A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S14836130 Reference Number: 026315104079	+ ₹5,429.00	₹5,429.00
19 Sep 2020 3:06 PM	 Money Sent using UPI Sent to: KAJAL AGRAWAL VPA: 9782267713@paytm A/C No: XX 2666 (SBIN0031840) Transaction ID: S14851559 Reference Number: 026333237710	- ₹5,409.00	₹20.00
21 Sep 2020 2:00 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2093843 IMPS Reference No : 026514797976	+ ₹15,200.00	₹15,220.00
21 Sep 2020 2:02 PM	 Money Sent using UPI Sent to: Rajesh VPA: 9319505855@indus A/C No: XX 5855 (INDB0000334) Transaction ID: S40713306 Reference Number: 026564359894	- ₹15,000.00	₹220.00
21 Sep 2020 6:54 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M3607265 IMPS Reference No : 026518659986	+ ₹3,840.00	₹4,060.00

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21 Sep 2020 7:43 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3892495 IMPS Reference No : 026519570629	+ ₹60.00	₹4,120.00
21 Sep 2020 7:45 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3901363 IMPS Reference No : 026519575992	+ ₹40.00	₹4,160.00
21 Sep 2020 8:40 PM	 Money Sent using UPI Sent to: Mr RAHUL MEENA VPA: AMZN0003913397@apl A/C No: XX 3151 (IDIB000B182) Transaction ID: S46096734 Reference Number: 026571531016	– ₹180.00	₹3,980.00
22 Sep 2020 12:21 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S53503207 Reference Number: 026678620130	– ₹3,980.00	₹0.00
22 Sep 2020 3:03 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S55551415 Reference Number: 026681036720	+ ₹22,248.05	₹22,248.05
22 Sep 2020 3:05 PM	 Money Sent using UPI Sent to: khatabook VPA: ktb.ru361092r@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S55568847 Reference Number: 026681060230	– ₹20,500.00	₹1,748.05
22 Sep 2020 5:27 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S57261687 Reference Number: 026683067717	– ₹1,748.00	₹0.05
22 Sep 2020 8:06 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M3557274	+ ₹10,040.00	₹10,040.05
22 Sep 2020 8:07 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S59972848 Reference Number: 026686520573	– ₹10,040.04	₹0.01
23 Sep 2020 5:16 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2627332 IMPS Reference No : 026717180347	+ ₹15.00	₹15.01

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23 Sep 2020 6:44 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3037530 IMPS Reference No : 026718401493	+ ₹310.00	₹325.01
23 Sep 2020 6:53 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3086195 IMPS Reference No : 026718426927	+ ₹13.00	₹338.01
24 Sep 2020 1:28 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1861152 IMPS Reference No : 026813717912	+ ₹50.00	₹388.01
24 Sep 2020 5:25 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S84751795 Reference Number: 026814362627	+ ₹2,133.69	₹2,521.70
24 Sep 2020 5:27 PM	 Money Sent using UPI Sent to: Repayment of BharatPe Loan VPA: BHARATPE.30008736732@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S84774089 Reference Number: 026814388137	– ₹654.00	₹1,867.70
24 Sep 2020 5:33 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S84866651 Reference Number: 026814498815	– ₹1,867.70	₹0.00
26 Sep 2020 4:18 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2576854 IMPS Reference No : 027016906864	+ ₹125.00	₹125.00
26 Sep 2020 5:04 PM	 Money Received using IMPS Received from Ashish Kansara A/C No 2309109910110002 Account linked to Mobile No 9762148373 Transaction ID : M2758020 IMPS Reference No : 027016038461	+ ₹1.00	₹126.00
27 Sep 2020 9:24 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M717227 IMPS Reference No : 027109921975	+ ₹25.00	₹151.00
27 Sep 2020 1:11 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1651984 IMPS Reference No : 027113402235	+ ₹50.00	₹201.00

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Sep 2020 4:34 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2698998 IMPS Reference No : 027316929800	+ ₹30.00	₹231.00
29 Sep 2020 7:43 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: BHARATPE.9050331514@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S57288177 Reference Number: 027398040824	– ₹220.00	₹11.00
30 Sep 2020 10:35 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1116189 IMPS Reference No : 027410355816	+ ₹20.00	₹31.00
1 Oct 2020 12:05 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: rameshrulaniya6@oksbi A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S78789942 Reference Number: 027512894278	+ ₹200.00	₹231.00
2 Oct 2020 7:16 AM	 Interest Received Received for the period 01-09-2020 to 30-09-2020 Transaction ID : M340019 Earned on Savings account balance	+ ₹1.00	₹232.00
3 Oct 2020 7:53 AM	 Money Sent using UPI Sent to: Repayment of BharatPe Loan VPA: BHARATPE.30009352512@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S3858662 Reference Number: 027752788107	– ₹184.00	₹48.00
5 Oct 2020 9:19 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M4549869 IMPS Reference No : 027921608788	+ ₹50.00	₹98.00
6 Oct 2020 7:39 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M421202 IMPS Reference No : 028007027186	+ ₹45.00	₹143.00
7 Oct 2020 10:45 AM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: BHARATPE.9050331514@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S62703275 Reference Number: 028122210493	– ₹143.00	₹0.00
7 Oct 2020 3:43 PM	 Money Received using UPI Received from: NARESH KHANDELWAL VPA: 9413066039@paytm A/C No: 919413066039 (Paytm Payments Bank) Transaction ID: S66772234 Reference Number: 028127114534	+ ₹3,200.00	₹3,200.00

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
7 Oct 2020 3:44 PM	 Money Sent using UPI Sent to: Repayment of BharatPe Loan VPA: BHARATPE.30009709671@fbpe A/C No: XX 0130 (FDRLO001382) Transaction ID: S66786151 Reference Number: 028127133425	– ₹648.00	₹2,552.00
7 Oct 2020 8:58 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S72317614 Reference Number: 028133901183	– ₹1,722.00	₹830.00
7 Oct 2020 9:02 PM	 Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S72398282 Reference Number: 028133976051	– ₹830.00	₹0.00
8 Oct 2020 5:38 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3168739 IMPS Reference No : 028217994836	+ ₹182.00	₹182.00
8 Oct 2020 10:29 PM	 Money Sent using UPI Sent to: S S INDUSTRIES VPA: 9929268998@paytm A/C No: XX 0589 (BARB0GOPJAI) Transaction ID: S88249288 Reference Number: 028252165396	– ₹180.00	₹2.00
9 Oct 2020 1:31 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@ybl A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S94726972 Reference Number: 028366097256	+ ₹2,321.00	₹2,323.00
9 Oct 2020 1:32 PM	 Money Sent using UPI Sent to: KAJAL AGRAWAL VPA: 9782267713@paytm A/C No: XX 2666 (SBIN0031840) Transaction ID: S94735254 Reference Number: 028359212545	– ₹2,321.00	₹2.00
9 Oct 2020 8:48 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M4298641 IMPS Reference No : 028320038544	+ ₹670.00	₹672.00
9 Oct 2020 9:36 PM	 Money Sent using UPI Sent to: S S INDUSTRIES VPA: 9929268998@paytm A/C No: XX 0589 (BARB0GOPJAI) Transaction ID: S2583072 Reference Number: 028368530648	– ₹180.00	₹492.00
9 Oct 2020 11:30 PM	 Paid using your Bank Account Paid successfully at Paytm Loans From Account Number 919080420676 Transaction ID : M4703390	– ₹79.74	₹412.26

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
9 Oct 2020 11:32 PM	 Money Sent using UPI Sent to: Repayment of BharatPe Loan VPA: BHARATPE.30009881233@fbpe A/C No: XX 0130 (FDR0001382) Transaction ID: S3512934 Reference Number: 028369648293	– ₹221.00	₹191.26
10 Oct 2020 9:57 PM	 Money Sent using UPI Sent to: S S INDUSTRIES VPA: 9929268998@paytm A/C No: XX 0589 (BARB0G0PJAI) Transaction ID: S18079202 Reference Number: 028486826783	– ₹180.00	₹11.26
11 Oct 2020 10:15 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1069851 IMPS Reference No : 028510665475	+ ₹10.00	₹21.26
12 Oct 2020 9:43 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@ybl A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S47476098 Reference Number: 028603197971	+ ₹180.00	₹201.26
12 Oct 2020 9:54 PM	 Money Sent using UPI Sent to: S S INDUSTRIES VPA: 9929268998@paytm A/C No: XX 0589 (BARB0G0PJAI) Transaction ID: S47620488 Reference Number: 028621078551	– ₹180.00	₹21.26
13 Oct 2020 12:17 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: rameshrulaniya6@oksbi A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S53309829 Reference Number: 028712542223	+ ₹3,165.00	₹3,186.26
13 Oct 2020 12:18 PM	 Money Sent using UPI Sent to: SHERU RAM JAT VPA: 7665262244@ybl A/C No: XX 7492 (SBIN0012899) Transaction ID: S53321572 Reference Number: 028789000295	– ₹3,165.00	₹21.26
13 Oct 2020 1:36 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2506115 IMPS Reference No : 028713852105	+ ₹20.00	₹41.26
13 Oct 2020 9:23 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@ybl A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S61825657 Reference Number: 028716261639	+ ₹140.00	₹181.26
13 Oct 2020 9:24 PM	 Money Sent using UPI Sent to: S S INDUSTRIES VPA: 9929268998@paytm A/C No: XX 0589 (BARB0G0PJAI) Transaction ID: S61835327 Reference Number: 028737402317	– ₹180.00	₹1.26

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15 Oct 2020 4:16 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2888647 IMPS Reference No : 028916848847	+ ₹22.00	₹23.26
15 Oct 2020 8:49 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M4419446 IMPS Reference No : 028920691298	+ ₹42.00	₹65.26
16 Oct 2020 11:43 AM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: rameshrulaniya6@oksbi A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S97742013 Reference Number: 029011179234	+ ₹12,000.00	₹12,065.26
16 Oct 2020 11:44 AM	 Paid using your Bank Account Paid successfully at Paytm Loans From Account Number 919080420676 Transaction ID : M1576091	– ₹1,025.90	₹11,039.36
16 Oct 2020 11:45 AM	 Paid using your Bank Account Paid successfully at Paytm Loans From Account Number 919080420676 Transaction ID : M1581529	– ₹3,934.04	₹7,105.32
16 Oct 2020 11:55 AM	 Paid using your Bank Account Paid successfully at Raj sharma From Account Number 919080420676 Transaction ID : M1641252	– ₹2,550.00	₹4,555.32
16 Oct 2020 9:11 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M4407932 IMPS Reference No : 029021081909	+ ₹60.00	₹4,615.32
16 Oct 2020 9:33 PM	 Money Received using UPI Received from: PRAVEEN KUMAR BHURA S O KAMAL CHAND VPA: parveen.com006@okicici A/C No: 7289000100011902 (PUNB0728900) Transaction ID: S6987968 Reference Number: 029021339305	+ ₹1.00	₹4,616.32
17 Oct 2020 5:05 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S8790652 Reference Number: 029192038440	+ ₹215.00	₹4,831.32
17 Oct 2020 11:06 AM	 Money Sent using UPI Sent to: Repayment of BharatPe Loan VPA: BHARATPE.30010444467@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S12348160 Reference Number: 029195735432	– ₹508.00	₹4,323.32

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17 Oct 2020 8:46 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M4119077 IMPS Reference No : 029120499882	+ ₹150.00	₹4,473.32
18 Oct 2020 5:07 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M114614	+ ₹100.00	₹4,573.32
19 Oct 2020 5:05 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M81583	+ ₹120.00	₹4,693.32
20 Oct 2020 5:07 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S53879721 Reference Number: 029444551247	+ ₹175.00	₹4,868.32
20 Oct 2020 2:41 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: rameshrulaniya6@oksbi A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S60355381 Reference Number: 029414477488	+ ₹9,000.00	₹13,868.32
20 Oct 2020 2:43 PM	 Money Sent using UPI Sent to: irsad khan A/C No: XX 0986 (BARB0PRAJAI) Transaction ID: S60377490 Reference Number: 029451734546	– ₹12,500.00	₹1,368.32
20 Oct 2020 8:54 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M4247641 IMPS Reference No : 029420558723	+ ₹230.00	₹1,598.32
21 Oct 2020 5:06 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S68565334 Reference Number: 029561514924	+ ₹110.00	₹1,708.32
21 Oct 2020 4:09 PM	 Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@ybl A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S76023327 Reference Number: 029502860749	+ ₹12,950.00	₹14,658.32
21 Oct 2020 4:09 PM	 Money Sent using UPI Sent to: Hari Rulaniya VPA: 8875659806@ybl A/C No: XX 7791 (SBIN0031111) Transaction ID: S76035383 Reference Number: 029569370013	– ₹12,950.00	₹1,708.32

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
21 Oct 2020 6:29 PM		Paid using your Bank Account Paid successfully at Kanhiya misthan bhandar From Account Number 919080420676 Transaction ID : M3294764	– ₹20.00	₹1,688.32
21 Oct 2020 9:57 PM		Paid using your Bank Account Paid successfully at Shree Bajrang sweet From Account Number 919080420676 Transaction ID : M4282622	– ₹25.00	₹1,663.32
22 Oct 2020 5:07 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S83334358 Reference Number: 029678516321	+ ₹80.00	₹1,743.32
23 Oct 2020 5:07 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S97475308 Reference Number: 029794974605	+ ₹90.00	₹1,833.32
23 Oct 2020 9:19 AM		Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S99443578 Reference Number: 029796750766	– ₹1,800.00	₹33.32
23 Oct 2020 9:20 AM		Money Received using IMPS Received from ICICI BANK NODAL AC A/C No 234005000876 Account linked to Mobile No 9876543210 Transaction ID : M782606 IMPS Reference No : 029709109015	+ ₹4,240.00	₹4,273.32
23 Oct 2020 9:26 AM		Money Sent using UPI Sent to: Ramesh Rulaniya VPA: 9080420676@sbi A/C No: XX 7012 (SBIN0031688) Transaction ID: S99516373 Reference Number: 029796837341	– ₹4,243.00	₹30.32
23 Oct 2020 11:50 AM		Money Received using UPI Received from: Ramesh Rulaniya VPA: 9080420676@ybl A/C No: 00000037672977012 (SBIN0031688) Transaction ID: S1385196 Reference Number: 029734538871	+ ₹700.00	₹730.32
23 Oct 2020 11:51 AM		Money Sent using UPI Sent to: HARPREET SINGH VPA: singhharry8502001505@okhdfcbank A/C No: XX 0224 (HDFC0001843) Transaction ID: S1393808 Reference Number: 029799068996	– ₹700.00	₹30.32
23 Oct 2020 9:11 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M4037846 IMPS Reference No : 029721624435	+ ₹10.00	₹40.32

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24 Oct 2020 5:06 AM		Money Received Received from Paytm <small>Account linked to Mobile No 0000000000 Transaction ID : M96421</small>	+ ₹60.00	₹100.32
25 Oct 2020 5:06 AM		Money Received using UPI Received from: Paytm <small>VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S26199278 Reference Number: 029928609913</small>	+ ₹95.00	₹195.32
25 Oct 2020 12:38 PM		Money Received Received from Paytm <small>Account linked to Mobile No 0000000000 Transaction ID : M1651510</small>	+ ₹9,520.26	₹9,715.58
25 Oct 2020 3:19 PM		Money Received Received from Paytm <small>Account linked to Mobile No 0000000000 Transaction ID : M2309762</small>	+ ₹15,000.00	₹24,715.58
25 Oct 2020 3:21 PM		Money Sent using UPI Sent to: True Credits Pvt Ltd <small>VPA: truecreditspvtltd.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S33255742 Reference Number: 029915107597</small>	– ₹24,138.00	₹577.58
25 Oct 2020 4:04 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 <small>Account linked to Mobile No 0000000000 Transaction ID : M2478216 IMPS Reference No : 029916463846</small>	+ ₹173.00	₹750.58
26 Oct 2020 1:21 PM		Paid using your Bank Account Paid successfully at Ramgopal Tea Stall <small>From Account Number 919080420676 Transaction ID : M1918083</small>	– ₹20.00	₹730.58
26 Oct 2020 7:09 PM		Money Sent using UPI Sent to: Shree Shyam Emitra <small>VPA: 9610894666@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S50680916 Reference Number: 030056289468</small>	– ₹90.00	₹640.58
27 Oct 2020 5:06 AM		Money Received Received from Paytm <small>Account linked to Mobile No 0000000000 Transaction ID : M83057</small>	+ ₹180.00	₹820.58
27 Oct 2020 11:45 AM		Paid using your Bank Account Paid successfully at Ramgopal Tea Stall <small>From Account Number 919080420676 Transaction ID : M1401883</small>	– ₹15.00	₹805.58
27 Oct 2020 11:55 AM		Paid using your Bank Account Paid successfully at Ramgopal Tea Stall <small>From Account Number 919080420676 Transaction ID : M1451725</small>	– ₹5.00	₹800.58

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27 Oct 2020

5:45 PM

**Money Sent using UPI**

Sent to: Ramesh Rulaniya

VPA: 9080420676@sbi

A/C No: XX 7012 (SBIN0031688)

Transaction ID: S63473422

Reference Number: 030170798077

– ₹800.00

₹0.58

Fixed Deposits with Partner Bank (IndusInd Bank) : 28 April 2020 to 27 October 2020

<div>₹0.00</div> <div>AVAILABLE DEPOSIT</div> <div>As on 28 April 2020</div>	<div>₹5,611.00</div> <div>TOTAL DEPOSIT</div>	<div>₹5,611.00</div> <div>TOTAL WITHDRAWAL</div>	<div>₹0.00</div> <div>AVAILABLE DEPOSIT</div> <div>As on 27 October 2020</div>
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ACTIVE FIXED DEPOSITS as on 27 October 2020

BOOKING DATE	FIXED DEPOSIT NO.	AVAILABLE DEPOSIT	INTEREST RATE (p.a)	TENURE
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