

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

Chetan Kumawat

REGARO KA MOHALLA,JAIPUR,JAIPUR RAJASTHAN,INDIA,303005 9358169435 , chetankumawat1495@gmail.com

Account statement f	or: 6 October 2020 to	o 5 January 2021		ACCOUNT OPENED ON: 29th Jul 2019
₹0.00	₹36,318.0		₹36,171.10	₹146.90
OPENING BALANCE	TOTAL DEPC		TOTAL WITHDRAWAL	CLOSING BALANCE
ACCOUNT NUMBER	ACCOUNT TYPE	IFSC	INTEREST RATE 2.75%	NOMINEE
919358169435	SAVINGS	PYTM0123456		CHETAN KUMAWAT

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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
6 Oct 2020 9:29 AM	Money Received Received from : Paytm First Games Transaction ID : M807909 Reference No :	+ ₹20.00	₹20.00
7 Oct 2020 7:47 AM	Money Sent using UPI Sent to: CHETAN KUMAWAT A/C No: XX 3999 (ORBC0102233) Transaction ID: S60622670 Reference Number: 028119879066	– ₹20.00	₹0.00
11 Oct 2020 4:15 PM	Money Received Received from : Paytm First Games Transaction ID : M2846395 Reference No :	+ ₹400.00	₹400.00
11 Oct 2020 4:19 PM	Paid using your Bank AccountPaid successfully at Add Money to WalletFrom Account Number 919358169435Transaction ID : M2861173	– ₹400.00	₹0.00
11 Oct 2020 9:02 PM	Money Received using UPI Received from: JAGDISH KUMAWAT S O NEMI CHAND VPA: jagdishkumawat45945-2@okicici A/C No: 660910110004344 (BKID0006609) Transaction ID: S32023901 Reference Number: 028521028115	+ ₹20,000.00	₹20,000.00
11 Oct 2020 9:05 PM	Money Sent using UPI Sent to: SHANTI DEVI VPA: jagdishkumawat45945-3@okicici A/C No: XX 2560 (BKID0006609) Transaction ID: S32077435 Reference Number: 028521053129	- ₹20,000.00	₹0.00

This statement contains transactions upto System End of Day 5 January 2021. System date and calendar date may vary.

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Oct 2020 5:02 AM	₹	Money Received Received from Paytm Account linked to Mobile No 000000000 Transaction ID : M99910	+ ₹100.00	₹100.00
14 Oct 2020 1:45 PM		Money Sent using UPI Sent to: DHARMESH SHARMA VPA: 9829077274@paytm A/C No: XX 7274 (Paytm Payments Bank) Transaction ID: S69084476 Reference Number: 028845339410	– ₹20.00	₹80.00
14 Oct 2020 1:48 PM		Money Received Received from : Paytm First Games Transaction ID : M3154760 Reference No :	+ ₹1.00	₹81.00
14 Oct 2020 5:49 PM		Money Sent using UPI Sent to: Faizan Qureshi VPA: 7852829967@paytm A/C No: XX 5790 (BARBOMIROAD) Transaction ID: 573492414 Reference Number: 028850606934	– ₹10.00	₹71.00
15 Oct 2020 3:26 AM	ि	Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 919358169435 Transaction ID : M592745	– ₹46.10	₹24.90
15 Oct 2020 10:47 AM		Money Sent using UPI Sent to: ANITA KANWAR VPA: q90486436@ybl A/C No: XX 2216 (RMGB0000001) Transaction ID: S81287233 Reference Number: 028910049275	– ₹10.00	₹14.90
15 Oct 2020 :07 PM	▶ [↓]	Money Received using UPI Received from: KANA RAM VPA: kanaramkumawat05@okhdfcbank A/C No: 50100310452670 (HDFC0000054) Transaction ID: S83436514 Reference Number: 028913794221	+ ₹200.00	₹214.90
15 Oct 2020 1:52 PM		Money Sent using UPI Sent to: RAMJI LAL KUMAWAT VPA: 7023579963@ybl A/C No: XX 3746 (HDFC0009070) Transaction ID: S84107674 Reference Number: 028962484184	– ₹10.00	₹204.90
16 Oct 2020 9:44 AM		Money Sent using UPI Sent to: ANJU KANWAR W/O DATAR SINGH VPA: 9680003381datar@paytm A/C No: XX 6182 (BKID0006609) Transaction ID: S96047014 Reference Number: 029076077956	- ₹25.00	₹179.90
16 Oct 2020 3:33 PM		Money Sent using UPI Sent to: Mr. SONU VPA: q53360571@ybl A/C No: XX 6033 (ALLA0210177) Transaction ID: S869482 Reference Number: 029015972313	- ₹60.00	₹119.90

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 Oct 2020 5:43 PM	► [↓]	Money Received using UPI Received from: CHETAN KUMAWAT VPA: 9358169435@paytm A/C No: 21912413003999 (ORBC0102233) Transaction ID: S2684733 Reference Number: 029084301038	+ ₹1,001.00	₹1,120.90
16 Oct 2020 5:44 PM	► [↓]	Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S2698713 Reference Number: 029084319445	+ ₹5.00	₹1,125.90
16 Oct 2020 6:00 PM		Money Sent using UPI Sent to: LALA RAM KUMAWAT VPA: 8290031006@ybl A/C No: XX 1006 (Paytm Payments Bank) Transaction ID: S2993206 Reference Number: 029050615550	– ₹20.00	₹1,105.90
16 Oct 2020 6:55 PM		Money Sent using UPI Sent to: RAJKUMAR KUMAWAT VPA: 9649278065@ybl A/C No: XX 9852 (HDFC0009070) Transaction ID: S4056745 Reference Number: 029019402622	– ₹100.00	₹1,005.90
16 Oct 2020 7:55 PM		Paid using your Bank Account Paid successfully at SHARMA MISTHAN BHANDAR From Account Number 919358169435 Transaction ID : M4048957	- ₹60.00	₹945.90
16 Oct 2020 8:32 PM		Money Sent using UPI Sent to: RAKESH VPA: Q26563128@ybl A/C No: XX 2962 (Paytm Payments Bank) Transaction ID: S5852860 Reference Number: 029047653917	– ₹5.00	₹940.90
16 Oct 2020 10:33 PM	▲	Money Sent using UPI Sent to: SUVA LAL SO LADU RAM VPA: 7023579963@ybl A/C No: XX 0923 (CORP0001863) Transaction ID: S7861209 Reference Number: 029019888843	- ₹500.00	₹440.90
17 Oct 2020 10:14 AM		Money Sent using UPI Sent to: BIRDHI CHAND GURJAR SO ARJUN LAL VPA: Q40485771@ybl A/C No: XX 6807 (CORP0001863) Transaction ID: S11598836 Reference Number: 029174217319	– ₹20.00	₹420.90
17 Oct 2020 10:28 AM		Paid using your Bank Account Paid successfully at Panchmukhi Filling Station From Account Number 919358169435 Transaction ID : M1083361	– ₹200.00	₹220.90
17 Oct 2020 2:25 PM		Paid using your Bank Account Paid successfully at Om Ji chat Center From Account Number 919358169435 Transaction ID : M2253031	– ₹80.00	₹140.90

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17 Oct 2020 7:24 PM	ि	Paid using your Bank Account Paid successfully at SHARMA MISTHAN BHANDAR From Account Number 919358169435 Transaction ID : M3688622	- ₹25.00	₹115.90
17 Oct 2020 8:31 PM		Paid using your Bank Account Paid successfully at Sehwag Meena From Account Number 919358169435 Transaction ID : M4049161	– ₹30.00	₹85.90
18 Oct 2020 7:41 AM		Money Sent using UPI Sent to: RAJKUMAR KUMAWAT VPA: 9649278065@ybl A/C No: XX 9852 (HDFC0009070) Transaction ID: S25783296 Reference Number: 029277668062	– ₹30.00	₹55.90
18 Oct 2020 12:59 PM		Money Sent using UPI Sent to: SHANKAR LAL JAT VPA: Q53541178@ybl A/C No: XX 1822 (SBIN0032119) Transaction ID: S29901023 Reference Number: 029269856088	– ₹10.00	₹45.90
18 Oct 2020 1:27 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919358169435 Transaction ID : M1864557	- ₹25.00	₹20.90
18 Oct 2020 6:58 PM		Money Sent using UPI Sent to: RAM JEE LAL VPA: paytmqr2810050501011000jgtjq049@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S35158304 Reference Number: 029243873900	– ₹10.00	₹10.90
19 Oct 2020 10:03 AM	▶ [↓]	Money Received using UPI Received from: SANGITA DEVI VPA: 8963093302@ybl A/C No: 918963093302 (Paytm Payments Bank) Transaction ID: S41697808 Reference Number: 029339139875	+ ₹20.00	₹30.90
20 Oct 2020 9:33 AM	▶ [↓]	Money Received using UPI Received from: SANGITA DEVI VPA: 8963093302@ybl A/C No: 918963093302 (Paytm Payments Bank) Transaction ID: S56053419 Reference Number: 029471786368	+ ₹20.00	₹50.90
20 Oct 2020 9:36 AM		Money Sent using UPI Sent to: BIRDHI CHAND GURJAR SO ARJUN LAL VPA: Q40485771@ybl A/C No: XX 6807 (CORP0001863) Transaction ID: S56092583 Reference Number: 029458245763	- ₹20.00	₹30.90
20 Oct 2020 9:38 AM		Money Sent using UPI Sent to: BIRDHI CHAND GURJAR SO ARJUN LAL VPA: Q40485771@ybl A/C No: XX 6807 (CORP0001863) Transaction ID: S56108836 Reference Number: 029473505091	– ₹5.00	₹25.90

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20 Oct 2020 6:56 PM		Money Sent using UPI Sent to: Yadav Tea Stall VPA: paytmqr281005050101osnzk1bbckb5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S64238064 Reference Number: 029474395403	– ₹10.00	₹15.90
24 Oct 2020 9:55 PM		Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09891541710@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S24695208 Reference Number: 029827244752	– ₹1.00	₹14.90
24 Oct 2020 10:21 PM		Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09891541710@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S25039611 Reference Number: 029827540665	– ₹1.00	₹13.90
25 Oct 2020 8:12 PM	▶ [↓]	Money Received using UPI Received from: RAJKUMAR KUMAWAT VPA: kumawatpooja7726@okhdfcbank A/C No: 50100357709852 (HDFC0009070) Transaction ID: S37549223 Reference Number: 029920619811	+ ₹20.00	₹33.90
25 Oct 2020 8:20 PM		Money Sent using UPI Sent to: RAJKUMAR KUMAWAT VPA: kumawatpooja7726@okhdfcbank A/C No: XX 9852 (HDFC0009070) Transaction ID: S37663153 Reference Number: 029920097600	– ₹20.00	₹13.90
27 Oct 2020 9:50 AM	▶ ↑	Money Sent using UPI Sent to: LALA RAM KUMAWAT VPA: 8290031006@ybl A/C No: XX 1006 (Paytm Payments Bank) Transaction ID: S56787194 Reference Number: 030118820636	– ₹10.00	₹3.90
27 Oct 2020 4:22 PM	▶ [↓]	Money Received using UPI Received from: KANA RAM VPA: kanaramkumawat05@okhdfcbank A/C No: 50100310452670 (HDFC0000054) Transaction ID: S62199957 Reference Number: 030116097400	+ ₹800.00	₹803.90
28 Oct 2020 7:25 AM	▶ ↑	Money Sent using UPI Sent to: SHANTI DEVI VPA: jagdishkumawat45945-3@okicici A/C No: XX 2560 (BKID0006609) Transaction ID: S70376431 Reference Number: 030207770586	– ₹800.00	₹3.90
28 Oct 2020 7:36 PM	►¥	Money Received using UPI Received from: SHANTI DEVI VPA: 9680281674@ybl A/C No: 660918210002560 (BKID0006609) Transaction ID: S80532979 Reference Number: 030219499838	+ ₹200.00	₹203.90

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AVAILABLE BALANC	AMOUNT	ACTION DETAILS	110 (140)	DATE & TIME
₹183.9	– ₹20.00	Money Sent using UPI Sent to: Shri laxmi dhaba		28 Oct 2020 7:53 PM
		VPA: paytmqr2810050501011chvga0n0kcq@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S80864370 Reference Number: 030235567745		
₹83.9	– ₹100.00	Money Sent using UPI Sent to: LALA RAM KUMAWAT		29 Oct 2020 9:45 AM
		VPA: lalaramkumawat.lrkt@oksbi A/C No: XX 1006 (Paytm Payments Bank) Transaction ID: S86368526 Reference Number: 030309408359		
₹63.9	- ₹20.00	Money Sent using UPI		29 Oct 2020
		Sent to: Om Ji chat Center VPA: paytmqr28100505010118epo4pc7vtq@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S90060389 Reference Number: 030314216478		2:11 PM
₹1,063.9	+ ₹1,000.00	Money Received using UPI		29 Oct 2020
		Received from: Moriswala Tabrez VPA: tabrezmoriswala@ybl A/C No: 10016488847 (IDFB0040101) Transaction ID: S94349492 Reference Number: 030325432824		6:53 PM
₹983.9	- ₹80.00	Money Sent using UPI Sent to: LALA RAM KUMAWAT		30 Oct 2020
		VPA: lalaramkumawat.lrkt@oksbi A/C No: XX 1006 (Paytm Payments Bank) Transaction ID: S64666 Reference Number: 030407967078	(*)	7:50 AM
₹613.9	– ₹370.00	Money Sent using UPI Sent to: gaurav real estate		30 Oct 2020 6:38 PM
		VPA: paytmqr281005050101sxkl5cvrlu83@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S9325912 Reference Number: 030418858833		
₹414.9	- ₹199.00	Money Sent using UPI		30 Oct 2020
		Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S11292859 Reference Number: 030420920105		8:12 PM
₹14.9	- ₹400.00	Money Sent using UPI		3 Nov 2020
		Sent to: LALA RAM KUMAWAT VPA: lalaramkumawat.lrkt@oksbi A/C No: XX 1006 (Paytm Payments Bank) Transaction ID: S67640689 Reference Number: 030809464386		9:08 AM
₹114.9	+ ₹100.00	Money Received		17 Nov 2020
		Received from : Paytm First Games Transaction ID : M1996350 Reference No :	<u> ₹ </u>	1:25 PM
₹104.9	– ₹10.00	Money Sent using UPI	<u>ر</u>	18 Nov 2020
		Sent to: RAKESH VPA: Q26563128@ybl		6:07 PM
		A/C No: XX 2962 (Paytm Payments Bank) Transaction ID: S45770535 Reference Number: 032327599455		

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18 Nov 2020 6:09 PM		Money Sent using UPI Sent to: GIRADHARI KUKADWAL VPA: Q97507082@ybl A/C No: XX 0468 (HDFC0009070) Transaction ID: S45814150 Reference Number: 032325040724	– ₹40.00	₹64.90
19 Nov 2020 6:05 PM		Money Sent using UPI Sent to: KALYAN SINGH PAL VPA: Q21304491@ybl A/C No: XX 4384 (BARB0JAWJAI) Transaction ID: S64420874 Reference Number: 032480247393	– ₹60.00	₹4.90
20 Nov 2020 4:10 AM	\checkmark	Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S71285611 Reference Number: 032504079769	+ ₹5.00	₹9.90
22 Nov 2020 10:50 AM		Money Sent using UPI Sent to: SUNIL . VPA: q84860950@ybl A/C No: XX 2864 (SBIN0011396) Transaction ID: S13704270 Reference Number: 032710713814	- ₹6.00	₹3.90
22 Nov 2020 11:35 AM	\checkmark	Money Received using UPI Received from: LALA RAM KUMAWAT VPA: 8290031006@ybl A/C No: 918290031006 (Paytm Payments Bank) Transaction ID: S14590458 Reference Number: 032735299124	+ ₹500.00	₹503.90
22 Nov 2020 2:19 PM		Money Received Received from : Paytm First Games Transaction ID : M1812164 Reference No :	+ ₹500.00	₹1,003.90
22 Nov 2020 2:21 PM		Money Sent using UPI Sent to: GIRRAJ KUMAWAT SO POORAN MAL VPA: 7014771052@paytm A/C No: XX 5860 (CORP0001863) Transaction ID: S17556247 Reference Number: 032792835389	– ₹400.00	₹603.90
22 Nov 2020 2:21 PM	(*)	Restored against Failed Payment Added back to Savings account Transaction ID : S17557789 UPI Reference No : 032792835389	+ ₹400.00	₹1,003.90
22 Nov 2020 2:27 PM	<u>~</u> ↑ <u>₹</u>	Paid using your Bank Account Paid successfully at Paytm First Games From Account Number 919358169435 Transaction ID : M1838439	- ₹60.00	₹943.90
22 Nov 2020 2:28 PM		Money Sent using UPI Sent to: PAPPU KUMAWAT VPA: 7221911910@ybl A/C No: XX 0648 (UTIB0000626) Transaction ID: S17676786 Reference Number: 032751635199	<i>–</i> ₹440.00	₹503.90

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23 Nov 2020 8:23 AM		Money Received Received from : Paytm First Games Transaction ID : M526160 Reference No :	+ ₹200.00	₹703.90
23 Nov 2020 8:28 AM		Money Sent using UPI Sent to: PAPPU KUMAWAT VPA: 7221911910@ybl A/C No: XX 0648 (UTIB0000626) Transaction ID: S29225752 Reference Number: 032817531188	– ₹200.00	₹503.90
23 Nov 2020 9:39 AM		Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S30144102 Reference Number: 032864855127	– ₹50.00	₹453.90
23 Nov 2020 10:40 AM		Paid using your Bank Account Paid successfully at Paytm First Games From Account Number 919358169435 Transaction ID : M1046554	– ₹25.00	₹428.90
23 Nov 2020 1:00 PM		Money Sent using UPI Sent to: BHEEMSEN VPA: amzn0030254210@apl A/C No: XX 5613 (ICIC0006790) Transaction ID: S33619559 Reference Number: 032813075413	– ₹20.00	₹408.90
23 Nov 2020 1:13 PM		Money Sent using UPI Sent to: KRISHAN KUMAR MAURYA VPA: q80180993@ybl A/C No: XX 7789 (Paytm Payments Bank) Transaction ID: S33844865 Reference Number: 032813412923	– ₹20.00	₹388.90
23 Nov 2020 5:09 PM		Money Sent using UPI Sent to: HANUMAN SAHAY JAT SO RAM CHANDRA JAT VPA: 9772245911@ybl A/C No: XX 9257 (RMGB0000001) Transaction ID: S37576503 Reference Number: 032834338537	– ₹15.00	₹373.90
24 Nov 2020 1:28 PM		Money Sent using UPI Sent to: Om Ji chat Center VPA: paytmqr28100505010118epo4pc7vtq@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S51368062 Reference Number: 032931929399	– ₹60.00	₹313.90
24 Nov 2020 3:46 PM		Money Sent using UPI Sent to: Om Ji chat Center VPA: paytmqr28100505010118epo4pc7vtq@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S53383248 Reference Number: 032910905730	– ₹20.00	₹293.90
24 Nov 2020 4:01 PM		Paid using your Bank Account Paid successfully at Shree saai tradors From Account Number 919358169435 Transaction ID : M2390059	– ₹20.00	₹273.90

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25 Nov 2020 8:32 AM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S63111656 Reference Number: 033011279736	– ₹48.00	₹225.90
25 Nov 2020 12:33 PM	()	Paid online using debit card Paid successfully at Mall PT_PaytmFirstGame Transaction ID : S66534341 Reference No. : 033012910300 Paid using Digital Debit Card	– ₹25.00	₹200.90
25 Nov 2020 2:05 PM		Money Sent using UPI Sent to: PARASI LAL SO NANCHHI RAM VPA: manoharbairwa1990@okhdfcbank A/C No: XX 0476 (BARB0MAHAPU) Transaction ID: S68146999 Reference Number: 033014947165	– ₹10.00	₹190.90
25 Nov 2020 4:04 PM		Money Sent using UPI Sent to: SATYA NARAYAN VPA: q34653300@ybl A/C No: XX 0286 (SBIN0008190) Transaction ID: S69999415 Reference Number: 033016704693	– ₹20.00	₹170.90
25 Nov 2020 5:51 PM		Money Sent using UPI Sent to: KALU SINGH LODHI VPA: q33316140@ybl A/C No: XX 1759 (Paytm Payments Bank) Transaction ID: S71870995 Reference Number: 033017301310	– ₹10.00	₹160.90
26 Nov 2020 1:38 PM		Money Sent using UPI Sent to: Vicky Store VPA: gpay-11167587069@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S83277445 Reference Number: 033113894558	- ₹20.00	₹140.90
26 Nov 2020 5:42 PM		Paid using your Bank Account Paid successfully at Om Ji chat Center From Account Number 919358169435 Transaction ID : M2898971	- ₹40.00	₹100.90
27 Nov 2020 7:26 AM		Money Sent using UPI Sent to: PARASI LAL SO NANCHHI RAM VPA: manoharbairwa1990@okhdfcbank A/C No: XX 0476 (BARB0MAHAPU) Transaction ID: S93751703 Reference Number: 033207183341	– ₹30.00	₹70.90
27 Nov 2020 10:54 AM		Money Sent using UPI Sent to: SANGITA DEVI VPA: 8963093302@ybl A/C No: XX 3302 (Paytm Payments Bank) Transaction ID: S96368802 Reference Number: 033284881596	– ₹10.00	₹60.90
27 Nov 2020 11:40 AM		Money Sent using UPI Sent to: RAKESH VPA: Q26563128@ybl A/C No: XX 2962 (Paytm Payments Bank) Transaction ID: 997150200 Reference Number: 033280993137	– ₹20.00	₹40.90

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ATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
7 Nov 2020 :16 PM		Money Sent using UPI Sent to: RAKESH VPA: Q26563128@ybl A/C No: XX 2962 (Paytm Payments Bank)	– ₹20.00	₹20.90
		Transaction ID: S2636130 Reference Number: 033234619260		
9 Nov 2020 16 PM		Money Sent using UPI Sent to: RAMAVTAR LAKHERA VPA: rmavaitar@oksbi	– ₹10.00	₹10.90
		A/C No: XX 2227 (SBIN0032119) Transaction ID: S36982394 Reference Number: 033417075198		
0 Nov 2020		Money Sent using UPI Sent to: GORDHAN SHARMA	- ₹10.00	₹0.90
47 PW		VPA: paytmqr281005050101rhefkvbh2dq5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S54889503 Reference Number: 033518343094		
Dec 2020	[₹∫	Money Received Received from	+ ₹401.00	₹401.90
32 AM		Account linked to Mobile No Transaction ID : M495089		
Dec 2020		Money Sent using UPI Sent to: EURONETGPAY	- ₹219.00	₹182.90
55 AM		VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S94583827 Reference Number: 033809983006		
Dec 2020		Money Sent using UPI Sent to: DDEVANDA TREDING COMPANY	- ₹20.00	₹162.90
0:16 AM	<i>"</i>	VPA: paytmqr281005050101xwfexhlzbjcg@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S94870264 Reference Number: 033810543261		
Dec 2020		Money Sent using UPI Sent to: RAMLAL KUMAWAT	- ₹21.00	₹141.90
	_	VPA: paytmqr281005050101ur6lziw490lt@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S99513076 Reference Number: 033815154253		
Dec 2020		Money Sent using UPI Sent to: NARENDRA_SINGH S/O PRITHVI SINGH	– ₹60.00	₹81.90
45 PM		VPA: narendra88908890@oksbi A/C No: XX 0480 (SBIN0032016) Transaction ID: S2335987 Reference Number: 033818627370		
Dec 2020		Money Sent using UPI Sent to: Udaan Merchant	- ₹30.00	₹51.90
47 PM	E.	VPA: 832264j7zgds@yesbankltd A/C No: XX 8251 (YES BANK) Transaction ID: 52388009 Reference Number: 033818714852		
Dec 2020		Money Sent using UPI Sent to: 8536	- ₹20.00	₹31.90
:17 PM		VPA: paytmqr281005050101130ecvs2613s@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16103981 Reference Number: 033916163259		

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Dec 2020		Money Sent using UPI Sent to: RAMCHARAN MEENA	– ₹10.00	₹21.90
10:34 AM	Ű	VPA: 7665781290@ybl A/C No: XX 5234 (PUNB0784800) Transaction ID: S27160662 Reference Number: 034014748089		
5 Dec 2020		Money Received using UPI Received from: LALA RAM KUMAWAT	+ ₹230.00	₹251.90
		VPA: 8290031006@ybl A/C No: 918290031006 (Paytm Payments Bank) Transaction ID: S36348730 Reference Number: 034050406192		
Dec 2020		Money Sent using UPI Sent to: GORDHAN SHARMA	- ₹20.00	₹231.90
		VPA: paytmqr281005050101rhefkvbh2dq5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S36380758 Reference Number: 034019306047		
5 Dec 2020		Money Sent using UPI Sent to: RAJKUMAR KUMAWAT	- ₹30.00	₹201.90
		VPA: 9649278065@ybl A/C No: XX 9852 (HDFC0009070) Transaction ID: S42278939 Reference Number: 034155053575		
Dec 2020 1:11 AM		Money Sent using UPI Sent to: SANJAY SHARMA	– ₹40.00	₹161.90
		VPA: Q69206004@ybl A/C No: XX 2970 (NSPB0000002) Transaction ID: S44577805 Reference Number: 034172285627		
Dec 2020	▶ [↓]	Money Received using UPI Received from: LALA RAM KUMAWAT	+ ₹270.00	₹431.90
		VPA: 8290031006@ybl A/C No: 918290031006 (Paytm Payments Bank) Transaction ID: S47508788 Reference Number: 034164906814		
Dec 2020		Money Sent using UPI Sent to: SHANTI DEVI	– ₹10.00	₹421.90
		VPA: 9680281674@ybl A/C No: XX 4344 (BKID0006609) Transaction ID: S48772909 Reference Number: 034125060449		
Dec 2020		Money Sent using UPI Sent to: SHANTI DEVI	– ₹5.00	₹416.90
		VPA: 9680281674@ybl A/C No: XX 4344 (BKID0006609) Transaction ID: S48847991 Reference Number: 034102765850		
5 Dec 2020	•	Money Sent using UPI	- ₹200.00	₹216.90
:29 PM		Sent to: gaurav real estate VPA: paytmqr281005050101sxkl5cvrlu83@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: 550672778		

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Dec 2020 5:31 PM		Money Sent using UPI Sent to: KISHOR SINGH VPA: BHARATPE.9050955585@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S50704296 Reference Number: 034179377583	– ₹40.00	₹176.90
7 Dec 2020 3:27 PM		Money Sent using UPI Sent to: M B Kiraana Store VPA: gpay-11166004344@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S64728956 Reference Number: 034248028085	– ₹10.00	₹166.90
7 Dec 2020 4:49 PM		Money Sent using UPI Sent to: Om Ji chat Center VPA: paytmqr28100505010118epo4pc7vtq@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S65933829 Reference Number: 034218702078	– ₹60.00	₹106.90
7 Dec 2020 6:05 PM		Money Sent using UPI Sent to: SUSHIL SHARMA VPA: Q98172753@ybl A/C No: XX 3210 (Paytm Payments Bank) Transaction ID: S67372330 Reference Number: 034206855795	– ₹20.00	₹86.90
8 Dec 2020 5:45 PM		Money Sent using UPI Sent to: NAMO NARAYAN MEENA VPA: Q61788389@ybl A/C No: XX 5243 (PUNB0784800) Transaction ID: S82290288 Reference Number: 034351790597	– ₹10.00	₹76.90
8 Dec 2020 5:48 PM		Money Sent using UPI Sent to: NAMO NARAYAN MEENA VPA: amzn0005631857@apl A/C No: XX 5243 (PUNB0784800) Transaction ID: S82337285 Reference Number: 034317052306	– ₹10.00	₹66.90
9 Dec 2020 9:10 AM		Money Sent using UPI Sent to: SURESH KUMAR VPA: Q13839567@ybl A/C No: XX 7207 (RMGB0000001) Transaction ID: S89993038 Reference Number: 034457015516	– ₹10.00	₹56.90
9 Dec 2020 5:29 PM		Money Sent using UPI Sent to: Om Ji chat Center VPA: paytmqr28100505010118epo4pc7vtq@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S97870839 Reference Number: 034470948448	– ₹20.00	₹36.90
10 Dec 2020 8:57 AM		Money Sent using UPI Sent to: ANITA KANWAR VPA: Q90486436@ybl A/C No: XX 2216 (RMGB0000001) Transaction ID: S6400757 Reference Number: 034573311043	– ₹10.00	₹26.90

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Dec 2020 8:58 AM		Money Sent using UPI Sent to: ANITA KANWAR VPA: Q90486436@ybl A/C No: XX 2216 (RMGB0000001) Transaction ID: S6406666 Reference Number: 034543502259	– ₹10.00	₹16.90
10 Dec 2020 12:04 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 999999999 Transaction ID : M1546829 IMPS Reference No : 034512689051	+ ₹705.00	₹721.90
10 Dec 2020 12:26 PM		Money Sent using UPI Sent to: gaurav real estate VPA: paytmqr281005050101sxkl5cvrlu83@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S9601702 Reference Number: 034512807592	– ₹300.00	₹421.90
10 Dec 2020 1:52 PM		Money Sent using UPI Sent to: Lucky Sweet And Restaurant VPA: paytmqr281005050101 ggl62hxgdoo@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11030303 Reference Number: 034558263388	– ₹95.00	₹326.90
10 Dec 2020 5:50 PM	▶ [↓]	Money Received using UPI Received from: RAMJI LAL KUMAWAT VPA: 7023579963@ybl A/C No: 917023579963 (Paytm Payments Bank) Transaction ID: S14773216 Reference Number: 034514816783	+ ₹200.00	₹526.90
10 Dec 2020 6:02 PM		Money Sent using UPI Sent to: MUKESH KUMAR CHAUDHARY VPA: Q68012696@ybl A/C No: XX 3071 (SBIN0011396) Transaction ID: S15022463 Reference Number: 034562210913	– ₹30.00	₹496.90
10 Dec 2020 5:04 PM		Money Sent using UPI Sent to: gaurav real estate VPA: paytmqr281005050101sxkl5cvrlu83@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15064587 Reference Number: 034535453511	– ₹370.00	₹126.90
10 Dec 2020 7:37 PM		Money Sent using UPI Sent to: Panchmukhi filling statio VPA: paytmqr2810050501011k559036tuju@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S17037224 Reference Number: 034525693249	– ₹30.00	₹96.90
11 Dec 2020 8:45 AM	₹ ₹	Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 999999999 Transaction ID : M574716 IMPS Reference No : 034608651835	+ ₹1.00	₹97.90
11 Dec 2020 9:53 AM	₹ *	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M823469 IMPS Reference No : 034609771338	+ ₹1.00	₹98.90

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Dec 2020 9:53 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M824297 IMPS Reference No : 034609815082	+ ₹1.00	₹99.90
11 Dec 2020 9:54 AM	₹	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M826276 IMPS Reference No : 034609773423	+ ₹1.00	₹100.90
11 Dec 2020 9:54 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 000000000 Transaction ID : M828695 IMPS Reference No : 034609815417	+ ₹1.00	₹101.90
11 Dec 2020 10:05 AM	▶ ↑	Money Sent using UPI Sent to: RAKESH VPA: Q26563128@ybl A/C No: XX 2962 (Paytm Payments Bank) Transaction ID: S23853367 Reference Number: 034688853475	– ₹10.00	₹91.90
11 Dec 2020 10:30 AM		Money Sent using UPI Sent to: PARASI LAL SO NANCHHI RAM VPA: 9928495343@ybl A/C No: XX 0476 (BARBOMAHAPU) Transaction ID: S24236482 Reference Number: 034601613086	– ₹30.00	₹61.90
11 Dec 2020 11:27 AM	▶ [↓]	Money Received using UPI Received from: RAMJI LAL KUMAWAT VPA: 7023579963@ybl A/C No: 50100349363746 (HDFC0009070) Transaction ID: S25173538 Reference Number: 034675812151	+ ₹40.00	₹101.90
11 Dec 2020 11:29 AM		Money Sent using UPI Sent to: Garu Gobind And Kirana General Store VPA: gpay-11169613485@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S25192571 Reference Number: 034691613230	– ₹80.00	₹21.90
11 Dec 2020 2:06 PM	₹	Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 999999999 Transaction ID : M2206039 IMPS Reference No : 034614116926	+ ₹1.00	₹22.90
11 Dec 2020 2:29 PM	▶	Money Sent using UPI Sent to: SATYA NARAYAN VPA: q34653300@ybl A/C No: XX 0286 (SBIN0008190) Transaction ID: S28204250 Reference Number: 034614178055	– ₹20.00	₹2.90
12 Dec 2020 8:00 AM	₹	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1086354 IMPS Reference No : 034708175028	+ ₹1.00	₹3.90

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Dec 2020 9:19 AM	₽¥	Money Received using UPI Received from: GHASI RAM KUMAWAT VPA: 7073589328@ybl A/C No: 50100342996318 (HDFC0009070) Transaction ID: S39688359 Reference Number: 034751606511	+ ₹20.00	₹23.90
12 Dec 2020 10:49 AM	I ▼	Money Received using IMPS Received from GOLDAN A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M1761718 IMPS Reference No : 034710244289	+ ₹1.00	₹24.90
12 Dec 2020 5:16 PM	Ţ ₹	Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 000000000 Transaction ID : M3701838 IMPS Reference No : 034717584134	+ ₹400.00	₹424.90
12 Dec 2020 5:19 PM		Money Sent using UPI Sent to: RAM PRASAD KUMAHAR VPA: Q10622367@ybl A/C No: XX 0069 (BKID0006609) Transaction ID: S47496733 Reference Number: 034762739193	– ₹20.00	₹404.90
12 Dec 2020 5:20 PM		Money Sent using UPI Sent to: RAM PRASAD KUMAHAR VPA: Q10622367@ybl A/C No: XX 0069 (BKID0006609) Transaction ID: S47512546 Reference Number: 034723467133	– ₹10.00	₹394.90
12 Dec 2020 5:22 PM		Money Sent using UPI Sent to: GHASI RAM KUMAWAT VPA: 7073589328@ybl A/C No: XX 6318 (HDFC0009070) Transaction ID: S47554066 Reference Number: 034723285049	– ₹360.00	₹34.90
12 Dec 2020 6:16 PM		Money Sent using UPI Sent to: Shreee Radhe Krishna Shop VPA: gpay-11173190997@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S48621932 Reference Number: 034739329238	– ₹10.00	₹24.90
13 Dec 2020 7:29 AM	I I I I I I I I I I I I I I	Money Received Received from Paytm Account linked to Mobile No 000000000 Transaction ID : M560599	+ ₹40.00	₹64.90
14 Dec 2020 1:08 PM		Money Sent using UPI Sent to: POOJA MOTHIYANI W O VIJAY KUMAR MOT VPA: BHARATPE.9050061656@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S75410926 Reference Number: 034957123769	– ₹20.00	₹44.90
14 Dec 2020 4:05 PM		Money Sent using UPI Sent to: VIKRAM VPA: Q98820548@ybl A/C No: XX 4517 (UTIB0002160) Transaction ID: S78152569 Reference Number: 034944269089	– ₹20.00	₹24.90

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ME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
020		Money Sent using UPI Sent to: MAYA RAM MEENA VPA: 8003806531@ybl A/C No: XX 6280 (ICIC0006757) Transaction ID: S92423106 Reference Number: 035077051147	– ₹10.00	₹14.90
020		Money Sent using UPI Sent to: MAYA RAM MEENA VPA: 8003806531@ybl A/C No: XX 6280 (ICIC0006757) Transaction ID: S92862790 Reference Number: 035034966450	– ₹10.00	₹4.90
020		Money Received using UPI Received from: Moriswala Tabrez VPA: tabrezmoriswala@ybl A/C No: 10016488847 (IDFB0040101) Transaction ID: S96911787 Reference Number: 035067547930	+ ₹1,500.00	₹1,504.90
020		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S3648260 Reference Number: 035120636332	– ₹1,007.00	₹497.90
020		Money Sent using UPI Sent to: HANUMAN SAHAY JAT SO RAM CHANDRA JAT VPA: 9772245911@ybl A/C No: XX 9257 (RMGB0000001) Transaction ID: S5284902 Reference Number: 035136457942	– ₹60.00	₹437.90
020		Money Sent using UPI Sent to: Sidhi vinayak store VPA: paytmqr28100505010112cj3t7j1li5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S12260004 Reference Number: 035114183583	– ₹20.00	₹417.90
020		Money Sent using UPI Sent to: LOKESH KUMAR MANGWANI VPA: lokeshmangwani@ybl A/C No: XX 3004 (BARB0BAGRAN) Transaction ID: S24414242 Reference Number: 035275702486	- ₹40.00	₹377.90
020		Money Sent using UPI Sent to: LOKESH KUMAR MANGWANI VPA: lokeshmangwani@ybl A/C No: XX 3004 (BARB0BAGRAN) Transaction ID: S24487680 Reference Number: 035291026724	– ₹100.00	₹277.90
020	<u>~</u> ↑ ₹	Paid using your Bank Account Paid successfully at Om Ji chat Center From Account Number 919358169435 Transaction ID : M2258985	– ₹60.00	₹217.90
020	 ₹	Paid using your Bank Account Paid successfully at Ravi goyal From Account Number 919358169435 Transaction ID : M3087359	– ₹20.00	₹197.90

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Dec 2020 11:55 AM	 ₹	Paid using your Bank Account Paid successfully at Saini Phoha Centar From Account Number 919358169435 Transaction ID : M1552026	- ₹20.00	₹177.90
18 Dec 2020 12:17 PM		Money Sent using UPI Sent to: Shree shyam fast food juice and icecream parlour VPA: paytmqr281005050101ogy102aeckq2@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S40060099 Reference Number: 035325570750	– ₹10.00	₹167.90
18 Dec 2020 1:55 PM	¥ ₹	Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M2117588 IMPS Reference No : 035313905160	+ ₹1.00	₹168.90
18 Dec 2020 3:41 PM		Paid using your Bank Account Paid successfully at Premchand From Account Number 919358169435 Transaction ID : M2548579	– ₹20.00	₹148.90
19 Dec 2020 11:36 AM		Paid using your Bank Account Paid successfully at Ram Chandar Fagwani From Account Number 919358169435 Transaction ID : M1305670	– ₹10.00	₹138.90
19 Dec 2020 1:52 PM		Paid using your Bank Account Paid successfully at Singhal Pan Bhandar From Account Number 919358169435 Transaction ID : M1948137	- ₹20.00	₹118.90
19 Dec 2020 2:49 PM		Money Sent using UPI Sent to: DEEPAK KIRNANI VPA: singhdeepak123@ybl A/C No: XX 7123 (HDFC0001844) Transaction ID: S60644100 Reference Number: 035451362711	- ₹20.00	₹98.90
19 Dec 2020 6:44 PM	<u>_</u>	Paid using your Bank Account Paid successfully at SANJAY KUMAR JAIN From Account Number 919358169435 Transaction ID : M3242351	– ₹10.00	₹88.90
20 Dec 2020 9:42 AM		Money Sent using UPI Sent to: LAL SINGH VPA: 7023382109@ybl A/C No: XX 6114 (HDFC0009070) Transaction ID: S72830041 Reference Number: 035533919225	– ₹10.00	₹78.90
20 Dec 2020 2:21 PM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money Received using UPI Received from: GHASI RAM KUMAWAT VPA: 7073589328@ybl A/C No: 50100342996318 (HDFC0009070) Transaction ID: S77602090 Reference Number: 035557672864	+ ₹20.00	₹98.90
20 Dec 2020 2:22 PM		Money Sent using UPI Sent to: gaurav real estate VPA: paytmqr281005050101sxkl5cvrlu83@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S77618748 Reference Number: 035590801099	– ₹40.00	₹58.90

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Dec 2020 2:29 PM		Money Sent using UPI Sent to: SOHAN LAL MEENA S O SH BHANWAR LAL MEENA VPA: Q55864123@ybl A/C No: XX 6628 (BKID0006609) Transaction ID: S77716710 Reference Number: 035509334705	– ₹40.00	₹18.90
20 Dec 2020 2:55 PM	▶ [↓]	Money Received using UPI Received from: RAMJI LAL KUMAWAT VPA: 7023579963@ybl A/C No: 50100349363746 (HDFC0009070) Transaction ID: S78113485 Reference Number: 035535259813	+ ₹50.00	₹68.90
20 Dec 2020 3:17 PM	▶ [↓]	Money Received using UPI Received from: Moriswala Tabrez VPA: tabrezmoriswala@ybl A/C No: 10016488847 (IDFB0040101) Transaction ID: S78431016 Reference Number: 035544055169	+ ₹300.00	₹368.90
20 Dec 2020 3:32 PM		Money Sent using UPI Sent to: KALU RAM MEENA VPA: kalurammeena2076@oksbi A/C No: XX 9609 (SBIN0031483) Transaction ID: S78642836 Reference Number: 035515774668	– ₹180.00	₹188.90
20 Dec 2020 3:39 PM		Money Sent using UPI Sent to: SOHAN LAL MEENA S O SH BHANWAR LAL MEENA VPA: Q55864123@ybl A/C No: XX 6628 (BKID0006609) Transaction ID: S78744406 Reference Number: 035500554390	– ₹70.00	₹118.90
20 Dec 2020 5:48 PM		Money Sent using UPI Sent to: BHEEMSEN VPA: AMZN0030254210@apl A/C No: XX 5613 (ICIC0006790) Transaction ID: S80904166 Reference Number: 035511589507	– ₹30.00	₹88.90
20 Dec 2020 5:54 PM		Money Sent using UPI Sent to: RAKESH VPA: Q26563128@ybl A/C No: XX 2962 (Paytm Payments Bank) Transaction ID: S81014872 Reference Number: 035505518603	- ₹40.00	₹48.90
21 Dec 2020 6:56 PM		Money Sent using UPI Sent to: Shri Balaji patasi bhandar VPA: paytmqr281005050101bv9tgdljwf9b@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S98517812 Reference Number: 035653496734	– ₹10.00	₹38.90
22 Dec 2020 9:30 AM		Money Sent using UPI Sent to: LAL SINGH VPA: 7023382109@ybl A/C No: XX 6114 (HDFC0009070) Transaction ID: S4924975 Reference Number: 035769453583	– ₹30.00	₹8.90

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Dec 2020 8:09 AM	₹	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M609783 IMPS Reference No : 035808152987	+ ₹1.00	₹9.90
23 Dec 2020 8:44 AM	₹	Money Received using IMPS Received from Apollo Finvest Indi A/C No 409001258487 Account linked to Mobile No 9167941485 Transaction ID : M698805 IMPS Reference No : 035808044596	+ ₹858.00	₹867.90
23 Dec 2020 9:31 AM		Money Sent using UPI Sent to: LAL SINGH VPA: 7023382109@ybl A/C No: XX 6114 (HDFC0009070) Transaction ID: S21952993 Reference Number: 035809404915	– ₹10.00	₹857.90
23 Dec 2020 1:22 PM		Paid using your Bank Account Paid successfully at Panchmukhi Filling Station From Account Number 919358169435 Transaction ID : M1931370	– ₹50.00	₹807.90
23 Dec 2020 1:26 PM		Money Sent using UPI Sent to: Shreee Radhe Krishna Shop VPA: gpay-11173190997@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S25668552 Reference Number: 035863388073	– ₹112.00	₹695.90
23 Dec 2020 1:29 PM		Paid using your Bank Account Paid successfully at gaurav real estate From Account Number 919358169435 Transaction ID : M1964452	- ₹380.00	₹315.90
23 Dec 2020 3:26 PM		Money Sent using UPI Sent to: VIKKI DHANKA VPA: Q37952466@ybl A/C No: XX 1440 (BKID0006609) Transaction ID: S27551192 Reference Number: 035845557581	– ₹15.00	₹300.90
23 Dec 2020 3:35 PM		Money Sent using UPI Sent to: GIRDHARI PRAJAPAT VPA: Q88708460@ybl A/C No: XX 6512 (BARB0MITRAP) Transaction ID: S27682687 Reference Number: 035824641699	- ₹60.00	₹240.90
23 Dec 2020 3:38 PM		Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.0853334344@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S27728413 Reference Number: 035864963368	- ₹40.00	₹200.90
23 Dec 2020 3:39 PM		Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.0853334344@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S27738571 Reference Number: 035885544640	– ₹10.00	₹190.90

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Dec 2020 4:52 PM		Money Sent using UPI Sent to: BHEEMSEN VPA: AMZN0030254210@apI A/C No: XX 5613 (ICIC0006790) Transaction ID: S28819872 Reference Number: 035814169431	– ₹20.00	₹170.90
23 Dec 2020 4:59 PM		Money Sent using UPI Sent to: SHYAM JI VPA: 8112299745@ybl A/C No: XX 9381 (HDFC0003407) Transaction ID: S28923451 Reference Number: 035833731563	– ₹10.00	₹160.90
23 Dec 2020 5:03 PM		Money Sent using UPI Sent to: NAVAL KISHOR SO RAM LAL VPA: Q57373079@ybl A/C No: XX 1131 (UBIN0918636) Transaction ID: S28996382 Reference Number: 035888284732	– ₹10.00	₹150.90
24 Dec 2020 8:41 AM	¢ ₹	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M533745 IMPS Reference No : 035908358147	+ ₹1.00	₹151.90
24 Dec 2020 3:40 PM		Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.0853334344@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S44454946 Reference Number: 035915740520	– ₹30.00	₹121.90
24 Dec 2020 5:35 PM		Money Sent using UPI Sent to: SHYAM JI VPA: 8112299745@ybl A/C No: XX 9381 (HDFC0003407) Transaction ID: S46358015 Reference Number: 035937257070	– ₹20.00	₹101.90
24 Dec 2020 5:49 PM		Money Sent using UPI Sent to: KAILASHCHANDRAIGARSO VPA: BHARATPE.9050103456@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S46640599 Reference Number: 035977602055	– ₹20.00	₹81.90
25 Dec 2020 12:15 PM	×	Money Received using UPI Received from: BharatPe Merchant VPA: bharatpe.payout@yesbank A/C No: 048064700000061 (YESB0000480) Transaction ID: S58075437 Reference Number: 036012428498	+ ₹500.00	₹581.90
25 Dec 2020 12:22 PM		Paid using your Bank Account Paid successfully at Banaa G Ki Thadi From Account Number 919358169435 Transaction ID : M1581106	– ₹70.00	₹511.90
25 Dec 2020 12:27 PM		Money Sent using UPI Sent to: gaurav real estate VPA: paytmqr281005050101sxkl5cvrlu83@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S58275381 Reference Number: 036053449686	- ₹380.00	₹131.90

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
25 Dec 2020 12:31 PM		Paid using your Bank Account Paid successfully at Panchmukhi Filling Station From Account Number 919358169435 Transaction ID : M1624076	– ₹30.00	₹101.90
25 Dec 2020 1:03 PM		Money Sent using UPI Sent to: GOVIND KUMAWAT VPA: 8947038134@ybl A/C No: XX 1673 (RMGB0000001) Transaction ID: S58872797 Reference Number: 036037996772	– ₹20.00	₹81.90
25 Dec 2020 4:51 PM		Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.0853334344@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S62467420 Reference Number: 036001626872	- ₹40.00	₹41.90
26 Dec 2020 9:06 AM	▶ [↓]	Money Received using UPI Received from: GHASI RAM KUMAWAT VPA: 7073589328@ybl A/C No: 50100342996318 (HDFC0009070) Transaction ID: S71747042 Reference Number: 036171428982	+ ₹50.00	₹91.90
26 Dec 2020 9:07 AM		Money Sent using UPI Sent to: RAJKUMAR KUMAWAT VPA: 9649278065@ybl A/C No: XX 9852 (HDFC0009070) Transaction ID: S71755804 Reference Number: 036115193013	– ₹20.00	₹71.90
26 Dec 2020 11:05 AM		Money Sent using UPI Sent to: LALA RAM KUMAWAT VPA: 8290031006@ybl A/C No: XX 1006 (Paytm Payments Bank) Transaction ID: S73360439 Reference Number: 036181448496	– ₹70.00	₹1.90
26 Dec 2020 5:39 PM	Þ	Money Received using UPI Received from: GHASI RAM KUMAWAT VPA: 7073589328@ybl A/C No: 50100342996318 (HDFC0009070) Transaction ID: S79705553 Reference Number: 036110042946	+ ₹18.00	₹19.90
27 Dec 2020 8:26 AM	₹	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 111111111 Transaction ID : M476594 IMPS Reference No : 036208050747	+ ₹1.00	₹20.90
27 Dec 2020 8:58 AM	₹	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 111111111 Transaction ID : M543627 IMPS Reference No : 036208053459	+ ₹1.00	₹21.90
28 Dec 2020 2:16 PM	✓	Money Received using UPI Received from: SHANTI DEVI VPA: 9680281674@ybl A/C No: 660910110004344 (BKID0006609) Transaction ID: S9407621 Reference Number: 036383999216	+ ₹1,600.00	₹1,621.90

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Dec 2020 10:19 AM	Money Sent using UPI Sent to: NAVAL KISHOR SO RAM LAL VPA: Q57373079@ybl A/C No: XX 1131 (UBIN0918636) Transaction ID: S22124073 Reference Number: 036409523559	– ₹20.00	₹1,601.90
29 Dec 2020 10:25 AM	Paid using your Bank AccountPaid successfully at Panchmukhi FillirFrom Account Number 919358169435Transaction ID : M841109	– ₹200.00	₹1,401.90
29 Dec 2020 2:50 PM	Money Sent using UPI Sent to: Choudhury Kirana Store VPA: gpay-11173781278@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S26402784 Reference Number: 036405716754	– ₹30.00	₹1,371.90
29 Dec 2020 6:42 PM	Money Sent using UPI Sent to: VIKAS GAKKHAR VPA: Q81869353@ybl A/C No: XX 8822 (Paytm Payments Bank) Transaction ID: S30237267 Reference Number: 036410049945	– ₹1,370.00	₹1.90
30 Dec 2020 11:33 AM	Money Received using UPI Received from: CHETAN KUMAWAT VPA: 9358169435@paytm A/C No: 21912413003999 (PUNB0223310) Transaction ID: S39085738 Reference Number: 036522793441	+ ₹10.00	₹11.90
31 Dec 2020 6:52 PM	Money Received using UPI Received from: Moriswala Tabrez VPA: tabrezmoriswala@okhdfcbank A/C No: 10016488847 (IDFB0040101) Transaction ID: S63248277 Reference Number: 036618702708	+ ₹2,500.00	₹2,511.90
31 Dec 2020 8:33 PM	Paid using your Bank AccountPaid successfully at Paytm Airtel RechFrom Account Number 919358169435Transaction ID : M3908961	– ₹48.00	₹2,463.90
1 Jan 2021 8:44 AM	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71012713 Reference Number: 100159670488	– ₹49.00	₹2,414.90
1 Jan 2021 1:40 PM	Money Sent using UPI Sent to: New Raju Bekri VPA: gpay-11165543699@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S75532908 Reference Number: 100100538609	– ₹400.00	₹2,014.90
1 Jan 2021 3:49 PM	Money Sent using UPI Sent to: BHAWANI SINGH VPA: Q96695913@ybl A/C No: XX 3444 (SBIN0009113) Transaction ID: S77559614 Reference Number: 100131063357	- ₹80.00	₹1,934.90

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Jan 2021 3:53 PM		Money Sent using UPI Sent to: BHAWANI SINGH VPA: Q96695913@ybl A/C No: XX 3444 (SBIN0009113) Transaction ID: S77613002 Reference Number: 100109727635	– ₹340.00	₹1,594.90
1 Jan 2021 5:39 PM		Money Sent using UPI Sent to: ALLABASH VPA: Q57476307@ybl A/C No: XX 8117 (AUBL0002170) Transaction ID: S79392847 Reference Number: 100142881368	– ₹20.00	₹1,574.90
1 Jan 2021 5:57 PM		Money Sent using UPI Sent to: Esha Filling Station VPA: paytmqr281005050101j4la56qbf1ki@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S79728709 Reference Number: 100139610875	– ₹210.00	₹1,364.90
1 Jan 2021 7:05 PM		Money Sent using UPI Sent to: Kumawat medical and provisional store VPA: paytmqr281005050101221bva183tge@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S81049341 Reference Number: 100123999796	– ₹250.00	₹1,114.90
1 Jan 2021 7:48 PM		Money Sent using UPI Sent to: SHANTI DEVI VPA: 9680281674@ybl A/C No: XX 2560 (BKID0006609) Transaction ID: S81913738 Reference Number: 100187234565	– ₹25.00	₹1,089.90
2 Jan 2021 3:46 AM	× [*]	Interest Received Received for the period 01-12-2020 to 31-12-2020 Transaction ID : M85668 Earned on Savings account balance	+ ₹1.00	₹1,090.90
2 Jan 2021 8:09 AM		Money Sent using UPI Sent to: CHETAN KUMAWAT VPA: aakashkumawat4@ybl A/C No: XX 3999 (PUNB0223310) Transaction ID: S87151144 Reference Number: 100257302743	– ₹1,000.00	₹90.90
2 Jan 2021 9:04 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919358169435 Transaction ID : M529132	– ₹90.00	₹0.90
2 Jan 2021 1:16 PM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money Received using UPI Received from: RAJKUMAR KUMAWAT VPA: 9649278065@ybl A/C No: 50100357709852 (HDFC0009070) Transaction ID: S91540669 Reference Number: 100229713605	+ ₹200.00	₹200.90
2 Jan 2021 4:37 PM		Money Sent using UPI Sent to: GIRDHARI PRAJAPAT VPA: Q88708460@ybl A/C No: XX 6512 (BARBOMITRAP) Transaction ID: S94826167 Reference Number: 100225550587	– ₹126.00	₹74.90

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
3 Jan 2021 1:48 PM		Money Sent using UPI Sent to: GHASI RAM KUMAWAT VPA: 7073589328@ybl A/C No: XX 6318 (HDFC0009070) Transaction ID: S8977209 Reference Number: 100356251203	– ₹70.00	₹4.90
3 Jan 2021 2:17 PM		Money Received using UPI Received from: RAJKUMAR KUMAWAT VPA: 9649278065@ybl A/C No: 50100357709852 (HDFC0009070) Transaction ID: S9449251 Reference Number: 100300218366	+ ₹200.00	₹204.90
3 Jan 2021 2:39 PM		Money Sent using UPI Sent to: Kumawat medical and provisional store VPA: paytmqr281005050101221bva183tge@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S9776332 Reference Number: 100381794654	– ₹40.00	₹164.90
3 Jan 2021 2:49 PM		Money Sent using UPI Sent to: KRISHAN KUMAR MAURYA VPA: Q80180993@ybl A/C No: XX 7789 (Paytm Payments Bank) Transaction ID: S9925057 Reference Number: 100382934026	– ₹50.00	₹114.90
3 Jan 2021 3:03 PM		Money Sent using UPI Sent to: RAKESH VPA: Q26563128@ybl A/C No: XX 2962 (Paytm Payments Bank) Transaction ID: S10138787 Reference Number: 100381733372	– ₹30.00	₹84.90
3 Jan 2021 3:04 PM		Money Sent using UPI Sent to: RAKESH VPA: Q26563128@ybl A/C No: XX 2962 (Paytm Payments Bank) Transaction ID: S10147469 Reference Number: 100334377109	– ₹20.00	₹64.90
3 Jan 2021 4:12 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919358169435 Transaction ID : M2199769	– ₹10.00	₹54.90
3 Jan 2021 4:55 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919358169435 Transaction ID : M2385810	– ₹10.00	₹44.90
4 Jan 2021 7:57 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919358169435 Transaction ID : M361548	– ₹10.00	₹34.90
4 Jan 2021 8:38 AM		Money Received using UPI Received from: CHETAN KUMAWAT VPA: aakashkumawat4@ybl A/C No: 21912413003999 (PUNB0223310) Transaction ID: S20546134 Reference Number: 100454650701	+ ₹200.00	₹234.90

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
4 Jan 2021 3:29 PM	Sen VPA: A/C Tran	ney Sent using UPI t to: PhonePe BILLDESKPP@ybl No: XX 0025 (YESB0YBLUPI) saction ID: S27025519 rence Number: 100446983743	– ₹48.00	₹186.90
5 Jan 2021 9:23 AM	VPA: A/C Tran	ney Sent using UPI t to: KULDEEP SINGH SO LAL SINGH 7023382109@ybl No: XX 1287 (BARB0MAHAPU) saction ID: S37967873 rence Number: 100540696293	– ₹10.00	₹176.90
5 Jan 2021 11:47 AM	Sen VPA: A/C Tran	ney Sent using UPI t to: BharatpeMerchant BHARATPE.0853334344@icici No: XX RTPE (ICICI BANK LIMITED) saction ID: S40178367 rence Number: 100526291249	– ₹10.00	₹166.90
5 Jan 2021 2:18 PM	VPA: A/C Tran	ney Received using UPI eived from: GHASI RAM KUMAWAT 7073589328@ybl No: 50100342996318 (HDFC0009070) saction ID: 542778863 rence Number: 100556104142	+ ₹500.00	₹666.90
5 Jan 2021 2:37 PM	VPA: A/C Tran	ney Sent using UPI t to: CHETAN KUMAWAT aakashkumawat4@ybl No: XX 3999 (PUNB0223310) saction ID: S43090321 rence Number: 100591673197	– ₹500.00	₹166.90
5 Jan 2021 5:00 PM	VPA: A/C Tran	ney Sent using UPI t to: ASHOK SO DAMODHAR Q00207805@ybl No: XX 6238 (CORP0001863) saction ID: S45338271 rence Number: 100579975684	– ₹20.00	₹146.90

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