

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

81 GOVIND VALLABH PANTH WARD WARD NO 15 MANDIDEEP
MANDEEDEEP TEHSIL GOHARGANJ, null, RAISEN
MADHYA PRADESH, INDIA, 462046
8305527783 , sharmaabhay519@gmail.com

Account statement for: **6 April 2019 to 31 March 2020**

ACCOUNT OPENED ON: 6th Apr 2019

₹0.00 OPENING BALANCE	₹229,869.69 TOTAL DEPOSIT	₹229,472.81 TOTAL WITHDRAWAL	₹396.88 CLOSING BALANCE	
ACCOUNT NUMBER 918305527783	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	INTEREST RATE 2.75%	NOMINEE VISHAL SHARMA



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
13 Apr 2019 11:58 AM	Money added using Debit Card Transaction ID : M746892 Reference No :	+ ₹500.00	₹500.00
15 Apr 2019 7:34 PM	Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1635061	– ₹166.00	₹334.00
19 Apr 2019 12:00 PM	Money Received Received from JITENDRA KUMAR SAHU Account linked to Mobile No 9907766655 Transaction ID : M774644	+ ₹1,900.00	₹2,234.00
19 Apr 2019 3:01 PM	Paid online using debit card Paid successfully at PAYTM Transaction ID : S83217036 Reference No. : 910915993651 Paid using Digital Debit Card	– ₹79.25	₹2,154.75
19 Apr 2019 7:46 PM	Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1698605	– ₹300.00	₹1,854.75
20 Apr 2019 2:00 PM	Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1165361	– ₹200.00	₹1,654.75
21 Apr 2019 2:27 AM	Money sent using IMPS Sent to vishal sharma A/C No. 10001930258 (IDFB0042101) Transaction ID : M16925 IMPS Reference No : 911102635713	– ₹1,600.00	₹54.75

This statement contains transactions upto System End of Day 31 March 2020. System date and calendar date may vary.













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21 Apr 2019 2:28 AM	 Money Received using IMPS Received from RUDRATRADERS A/C No Account linked to Mobile No 7804050331 Transaction ID : M17048 IMPS Reference No : 911102930394	+ ₹500.00	₹554.75
21 Apr 2019 2:41 AM	 Money sent using IMPS Sent to Rohit jain A/C No. 7731000100011043 (PUNB0773100) Transaction ID : M18270 IMPS Reference No : 911102636618	– ₹500.00	₹54.75
27 Apr 2019 10:55 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M695525	– ₹43.00	₹11.75
30 Apr 2019 12:48 PM	 Money Received Received from JITENDRA KUMAR SAHU Account linked to Mobile No 9907766655 Transaction ID : M987392	+ ₹950.00	₹961.75
30 Apr 2019 5:28 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1547639	– ₹10.00	₹951.75
1 May 2019 5:22 PM	 Money added using Debit Card Transaction ID : M1537965 Reference No :	+ ₹200.00	₹1,151.75
2 May 2019 1:57 AM	 Interest Received Received for the period 06-04-2019 to 30-04-2019 Transaction ID : M2469847 Earned on Savings account balance	+ ₹1.00	₹1,152.75
2 May 2019 6:44 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1790144	– ₹46.00	₹1,106.75
8 May 2019 6:07 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1532557	– ₹493.00	₹613.75
11 May 2019 10:52 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M762739	– ₹149.00	₹464.75
12 May 2019 7:43 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1778801	– ₹350.00	₹114.75
25 May 2019 4:23 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1179966	– ₹110.00	₹4.75

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1 Jun 2019 8:19 AM	 Interest Received Received for the period 01-05-2019 to 01-06-2019 Transaction ID : M395306 Earned on Savings account balance	+ ₹1.00	₹5.75
15 Jun 2019 10:19 PM	 Money added using Debit Card Transaction ID : M1396314 Reference No :	+ ₹150.00	₹155.75
17 Jun 2019 10:35 AM	 Money sent using IMPS Sent to UCO Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M554038 IMPS Reference No : 916810628418	– ₹151.00	₹4.75
17 Jun 2019 11:11 AM	 Money added using Debit Card Transaction ID : M656317 Reference No :	+ ₹157.00	₹161.75
17 Jun 2019 12:29 PM	 Money sent using IMPS Sent to UCO Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M861004 IMPS Reference No : 916812732983	– ₹149.00	₹12.75
17 Jun 2019 1:14 PM	 Money added using Debit Card Transaction ID : M957500 Reference No :	+ ₹150.00	₹162.75
17 Jun 2019 1:19 PM	 Money added using Debit Card Transaction ID : M969836 Reference No :	+ ₹13.00	₹175.75
17 Jun 2019 6:55 PM	 Money sent using IMPS Sent to UCO Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1627490 IMPS Reference No : 916818994579	– ₹150.00	₹25.75
18 Jun 2019 12:48 PM	 Money added using Debit Card Transaction ID : M838408 Reference No :	+ ₹158.00	₹183.75
18 Jun 2019 8:13 PM	 Money sent using IMPS Sent to UCO Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1677820 IMPS Reference No : 916920810935	– ₹150.00	₹33.75
18 Jun 2019 8:25 PM	 Money added using Debit Card Transaction ID : M1704078 Reference No :	+ ₹150.00	₹183.75
23 Jun 2019 10:46 AM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M453809 IMPS Reference No : 917410774238	– ₹150.00	₹33.75
23 Jun 2019 10:55 AM	 Money added using Debit Card Transaction ID : M468878 Reference No :	+ ₹150.00	₹183.75

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23 Jun 2019 12:03 PM		Money Received using UPI Received from: JITENDRA KUMAR SAHU VPA: 9907766655@paytm Transaction ID: S85100359 Reference Number: 917436242776	+ ₹2,300.00	₹2,483.75
23 Jun 2019 2:14 PM		Paid using your Bank Account Paid successfully at Jeetstudio From Account Number 918305527783 Transaction ID : M792266	– ₹500.00	₹1,983.75
23 Jun 2019 3:38 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M894478	– ₹350.00	₹1,633.75
23 Jun 2019 7:00 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1207617 IMPS Reference No : 917419013056	– ₹150.00	₹1,483.75
23 Jun 2019 7:06 PM		Money added using Debit Card Transaction ID : M1220834 Reference No :	+ ₹150.00	₹1,633.75
23 Jun 2019 10:39 PM		Paid online using debit card Paid successfully at KRAZYBEE Transaction ID : S89920495 Reference No. : 917422174940 Paid using Digital Debit Card	– ₹1,624.00	₹9.75
23 Jun 2019 11:14 PM		Money Received using IMPS Received from FINNOVATION TECH SOL A/C No Account linked to Mobile No 8871990897 Transaction ID : M1577883 IMPS Reference No : 917423200528	+ ₹1.00	₹10.75
24 Jun 2019 10:05 AM		Money Received using IMPS Received from FINNOVATION DISBURSE A/C No Account linked to Mobile No 9999999999 Transaction ID : M429765 IMPS Reference No : 917510247497	+ ₹2,029.00	₹2,039.75
24 Jun 2019 12:27 PM		Money sent using IMPS Sent to rishabh sharma A/C No. 38588100006310 (BARBOMANDID) Transaction ID : M778542 IMPS Reference No : 917512436315	– ₹1,000.00	₹1,039.75
24 Jun 2019 1:43 PM		Money added using Debit Card Transaction ID : M941978 Reference No :	+ ₹64.00	₹1,103.75
25 Jun 2019 3:13 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1075170 IMPS Reference No : 917615243385	– ₹100.00	₹1,003.75
26 Jun 2019 12:06 AM		Money added using Debit Card Transaction ID : M1950950 Reference No :	+ ₹43.00	₹1,046.75

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26 Jun 2019 4:16 PM		Paid using your Bank Account Paid successfully at Jeetstudio From Account Number 918305527783 Transaction ID : M1123822	– ₹375.00	₹671.75
27 Jun 2019 11:03 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1776928 IMPS Reference No : 917823787921	– ₹150.00	₹521.75
27 Jun 2019 11:08 PM		Money added using Debit Card Transaction ID : M1779730 Reference No :	+ ₹163.00	₹684.75
28 Jun 2019 5:39 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1198399 IMPS Reference No : 917917222910	– ₹200.00	₹484.75
28 Jun 2019 6:59 PM		Money added using Debit Card Transaction ID : M1356985 Reference No :	+ ₹200.00	₹684.75
30 Jun 2019 2:41 PM		Paid using your Bank Account Paid successfully at Jeetstudio From Account Number 918305527783 Transaction ID : M898663	– ₹500.00	₹184.75
30 Jun 2019 7:37 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1414854 IMPS Reference No : 918119547690	– ₹100.00	₹84.75
1 Jul 2019 11:48 AM		Interest Received Received for the period 02-06-2019 to 30-06-2019 Transaction ID : M636046 Earned on Savings account balance	+ ₹1.00	₹85.75
1 Jul 2019 5:07 PM		Money Received using IMPS Received from BENE NAME A/C No Account linked to Mobile No 9121226430 Transaction ID : M1312393 IMPS Reference No : 918217014843	+ ₹1.00	₹86.75
2 Jul 2019 4:20 PM		Paid using your Bank Account Paid successfully at Jainpan From Account Number 918305527783 Transaction ID : M1328559	– ₹10.00	₹76.75
4 Jul 2019 12:23 PM		Money added using Debit Card Transaction ID : M816734 Reference No :	+ ₹1,250.00	₹1,326.75
4 Jul 2019 4:13 PM		Money added using Debit Card Transaction ID : M1260766 Reference No :	+ ₹2,000.00	₹3,326.75
4 Jul 2019 4:16 PM		Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S79545500 Reference No. : 918516987945 Paid using Digital Debit Card	– ₹2,251.44	₹1,075.31

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4 Jul 2019 4:58 PM		Money added using Debit Card Transaction ID : M1321110 Reference No :	+ ₹100.00	₹1,175.31
5 Jul 2019 11:55 AM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M770488 IMPS Reference No : 918611792938	– ₹300.00	₹875.31
5 Jul 2019 1:00 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M922192 IMPS Reference No : 918613838993	– ₹200.00	₹675.31
5 Jul 2019 1:16 PM		Money added using Debit Card Transaction ID : M954982 Reference No :	+ ₹50.00	₹725.31
5 Jul 2019 7:39 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1733445	– ₹95.00	₹630.31
6 Jul 2019 10:59 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1978307 IMPS Reference No : 918722863784	– ₹200.00	₹430.31
7 Jul 2019 6:40 PM		Money added using Debit Card Transaction ID : M1387384 Reference No :	+ ₹170.00	₹600.31
8 Jul 2019 12:30 PM		Money Received using IMPS Received from FINNOVATION DISBURSE A/C No Account linked to Mobile No 9999999999 Transaction ID : M884696 IMPS Reference No : 918912992250	+ ₹2,029.00	₹2,629.31
8 Jul 2019 1:53 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1080967 IMPS Reference No : 918913931232	– ₹1,000.00	₹1,629.31
8 Jul 2019 1:56 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1087783 IMPS Reference No : 918913932952	– ₹100.00	₹1,529.31
9 Jul 2019 12:13 AM		Money added using Debit Card Transaction ID : M2265584 Reference No :	+ ₹60.00	₹1,589.31
9 Jul 2019 10:01 AM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M480651 IMPS Reference No : 919010489309	– ₹100.00	₹1,489.31

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9 Jul 2019 2:29 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1113186	– ₹149.00	₹1,340.31
9 Jul 2019 7:28 PM	 Paid using your Bank Account Paid successfully at MANDIDEEPSERVICESTATION From Account Number 918305527783 Transaction ID : M1723340	– ₹30.00	₹1,310.31
10 Jul 2019 11:41 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M711684	– ₹150.00	₹1,160.31
10 Jul 2019 12:21 PM	 Paid using your Bank Account Paid successfully at Level3 From Account Number 918305527783 Transaction ID : M803683	– ₹130.00	₹1,030.31
10 Jul 2019 2:50 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1102149	– ₹250.00	₹780.31
12 Jul 2019 8:16 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1847831 IMPS Reference No : 919320941908	– ₹200.00	₹580.31
12 Jul 2019 8:21 PM	 Money added using Debit Card Transaction ID : M1860281 Reference No :	+ ₹200.00	₹780.31
13 Jul 2019 8:02 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1752289 IMPS Reference No : 919420648449	– ₹200.00	₹580.31
13 Jul 2019 8:07 PM	 Money added using Debit Card Transaction ID : M1763581 Reference No :	+ ₹200.00	₹780.31
16 Jul 2019 5:42 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1485492	– ₹14.00	₹766.31
17 Jul 2019 9:49 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M445256	– ₹10.00	₹756.31
18 Jul 2019 10:20 AM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M519649 IMPS Reference No : 919910850078	– ₹400.00	₹356.31
20 Jul 2019 1:04 PM	 Money added using Debit Card Transaction ID : M909614 Reference No :	+ ₹700.00	₹1,056.31

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



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20 Jul 2019 1:18 PM		Money added using Debit Card Transaction ID : M935715 Reference No :	+ ₹2,000.00	₹3,056.31
20 Jul 2019 1:19 PM		Money added using Debit Card Transaction ID : M937518 Reference No :	+ ₹2,000.00	₹5,056.31
20 Jul 2019 1:20 PM		Money added using Debit Card Transaction ID : M940068 Reference No :	+ ₹2,000.00	₹7,056.31
20 Jul 2019 1:21 PM		Money added using Debit Card Transaction ID : M941505 Reference No :	+ ₹2,000.00	₹9,056.31
20 Jul 2019 1:22 PM		Money added using Debit Card Transaction ID : M943495 Reference No :	+ ₹2,000.00	₹11,056.31
20 Jul 2019 1:24 PM		Money added using Debit Card Transaction ID : M947533 Reference No :	+ ₹2,000.00	₹13,056.31
20 Jul 2019 1:25 PM		Money added using Debit Card Transaction ID : M949837 Reference No :	+ ₹2,000.00	₹15,056.31
20 Jul 2019 1:27 PM		Money added using Debit Card Transaction ID : M951472 Reference No :	+ ₹2,000.00	₹17,056.31
20 Jul 2019 1:28 PM		Money added using Debit Card Transaction ID : M954150 Reference No :	+ ₹2,000.00	₹19,056.31
20 Jul 2019 1:29 PM		Money added using Debit Card Transaction ID : M955859 Reference No :	+ ₹2,000.00	₹21,056.31
20 Jul 2019 1:30 PM		Money added using Debit Card Transaction ID : M957907 Reference No :	+ ₹2,000.00	₹23,056.31
20 Jul 2019 1:31 PM		Money added using Debit Card Transaction ID : M960818 Reference No :	+ ₹2,000.00	₹25,056.31
20 Jul 2019 1:32 PM		Money added using Debit Card Transaction ID : M962299 Reference No :	+ ₹2,000.00	₹27,056.31
20 Jul 2019 1:33 PM		Money added using Debit Card Transaction ID : M964773 Reference No :	+ ₹1,323.00	₹28,379.31
20 Jul 2019 1:47 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M990284 IMPS Reference No : 920113588688	– ₹20,000.00	₹8,379.31
20 Jul 2019 2:15 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1039487	– ₹153.00	₹8,226.31

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20 Jul 2019 2:18 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1044230	– ₹35.00	₹8,191.31
20 Jul 2019 2:23 PM	 Money sent using IMPS Sent to Rishabh Sharma A/C No. 38588100006310 (BARBOMANDID) Transaction ID : M1052826 IMPS Reference No : 920114609145	– ₹7,000.00	₹1,191.31
20 Jul 2019 2:43 PM	 Money added using Debit Card Transaction ID : M1086874 Reference No :	+ ₹71.00	₹1,262.31
21 Jul 2019 10:29 AM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M509723 IMPS Reference No : 920210263798	– ₹450.00	₹812.31
21 Jul 2019 3:22 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1030103	– ₹300.00	₹512.31
21 Jul 2019 4:01 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1088720 IMPS Reference No : 920216461498	– ₹500.00	₹12.31
21 Jul 2019 4:32 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1137436 IMPS Reference No : 920216477536	– ₹12.00	₹0.31
21 Jul 2019 6:36 PM	 Money added using Debit Card Transaction ID : M1408932 Reference No :	+ ₹111.00	₹111.31
22 Jul 2019 5:41 PM	 Money added using Debit Card Transaction ID : M1781904 Reference No :	+ ₹143.00	₹254.31
23 Jul 2019 11:52 AM	 Money added using Debit Card Transaction ID : M798297 Reference No :	+ ₹2,000.00	₹2,254.31
23 Jul 2019 11:58 AM	 Paid online using debit card Paid successfully at FINNOVATION TECH SOLUTI Transaction ID : S13283530 Reference No. : 920411900936 Paid using Digital Debit Card	– ₹2,251.44	₹2.87
30 Jul 2019 7:25 PM	 Money added using Debit Card Transaction ID : M1827379 Reference No :	+ ₹1,000.00	₹1,002.87
30 Jul 2019 7:25 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1828925 IMPS Reference No : 921119499491	– ₹1,000.00	₹2.87

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Aug 2019 3:48 PM	 Interest Received Received for the period 01-07-2019 to 31-07-2019 Transaction ID : M1676885 Earned on Savings account balance	+ ₹2.00	₹4.87
3 Aug 2019 11:20 AM	 Money Received using IMPS Received from FINNOVATION DISBURSE A/C No Account linked to Mobile No 9999999999 Transaction ID : M866374 IMPS Reference No : 921511134350	+ ₹2,029.00	₹2,033.87
4 Aug 2019 11:33 AM	 Money sent using IMPS Sent to Rekha Sharma A/C No. 38588100002181 (BARB0MANDID) Transaction ID : M926333 IMPS Reference No : 921611044551	– ₹2,000.00	₹33.87
5 Aug 2019 2:41 PM	 Money added using Debit Card Transaction ID : M1534578 Reference No :	+ ₹100.00	₹133.87
5 Aug 2019 2:42 PM	 Money added using Debit Card Transaction ID : M1538630 Reference No :	+ ₹50.00	₹183.87
5 Aug 2019 6:23 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2107523	– ₹45.00	₹138.87
6 Aug 2019 7:15 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2302460	– ₹138.00	₹0.87
6 Aug 2019 11:46 PM	 Money added using Debit Card Transaction ID : M2960506 Reference No :	+ ₹10.00	₹10.87
8 Aug 2019 4:58 PM	 Money added using Debit Card Transaction ID : M1788076 Reference No :	+ ₹1,750.00	₹1,760.87
8 Aug 2019 5:45 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1907182 IMPS Reference No : 922017517043	– ₹1,000.00	₹760.87
8 Aug 2019 8:32 PM	 Paid using your Bank Account Paid successfully at Jeetstudio From Account Number 918305527783 Transaction ID : M2545789	– ₹100.00	₹660.87
9 Aug 2019 9:37 PM	 Money Transferred Sent to 9111498898 A/C No 919111498898 (Paytm Payments Bank) Transaction ID : M2973119	– ₹100.00	₹560.87
10 Aug 2019 2:03 PM	 Money added using Debit Card Transaction ID : M1406760 Reference No :	+ ₹1,000.00	₹1,560.87

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Aug 2019 2:08 PM	 Paid online using debit card Paid successfully at WWW HOMECREDIT CO IN Transaction ID : S76009329 Reference No. : 922214999297 Paid using Digital Debit Card	– ₹1,222.00	₹338.87
10 Aug 2019 3:40 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1616517 IMPS Reference No : 922215599285	– ₹169.00	₹169.87
10 Aug 2019 3:54 PM	 Paid online using debit card Paid successfully at WWW PHONEPE COM Transaction ID : S76921125 Reference No. : 922215989619 Paid using Digital Debit Card	– ₹167.00	₹2.87
10 Aug 2019 3:56 PM	 Money added using Debit Card Transaction ID : M1650834 Reference No :	+ ₹169.00	₹171.87
11 Aug 2019 10:27 PM	 Money added using Debit Card Transaction ID : M2612065 Reference No :	+ ₹450.00	₹621.87
14 Aug 2019 12:39 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1230556	– ₹60.00	₹561.87
14 Aug 2019 4:35 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1854430 IMPS Reference No : 922616775369	– ₹500.00	₹61.87
17 Aug 2019 4:25 PM	 Money added using Debit Card Transaction ID : M1342342 Reference No :	+ ₹1,410.00	₹1,471.87
22 Aug 2019 6:28 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1630656	– ₹49.00	₹1,422.87
24 Aug 2019 8:15 PM	 Paid using your Bank Account Paid successfully at Sadhanaboohouse From Account Number 918305527783 Transaction ID : M1813480	– ₹500.00	₹922.87
26 Aug 2019 1:34 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1198617	– ₹294.00	₹628.87
29 Aug 2019 8:45 PM	 Money added using Debit Card Transaction ID : M2067312 Reference No :	+ ₹51.00	₹679.87
30 Aug 2019 10:17 PM	 Money added using Debit Card Transaction ID : M2264422 Reference No :	+ ₹10.00	₹689.87

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1 Sep 2019 1:15 PM	 Interest Received Received for the period 01-08-2019 to 31-08-2019 Transaction ID : M1076091 Earned on Savings account balance	+ ₹2.00	₹691.87
1 Sep 2019 3:34 PM	 Paid using your Bank Account Paid successfully at Jainpan From Account Number 918305527783 Transaction ID : M1365532	– ₹15.00	₹676.87
1 Sep 2019 7:51 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2079254	– ₹20.00	₹656.87
2 Sep 2019 10:45 AM	 Money added using Debit Card Transaction ID : M778140 Reference No :	+ ₹2,000.00	₹2,656.87
2 Sep 2019 10:46 AM	 Money added using Debit Card Transaction ID : M781102 Reference No :	+ ₹500.00	₹3,156.87
2 Sep 2019 10:49 AM	 Paid online using debit card Paid successfully at KRAZYBEE Transaction ID : S84621729 Reference No. : 924510781239 Paid using Digital Debit Card	– ₹2,277.89	₹878.98
3 Sep 2019 9:23 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M533723	– ₹149.00	₹729.98
3 Sep 2019 6:45 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1898905	– ₹23.00	₹706.98
3 Sep 2019 7:23 PM	 Money Received using IMPS Received from FINNOVATION DISBURSE A/C No Account linked to Mobile No 9999999999 Transaction ID : M2017043 IMPS Reference No : 924619052106	+ ₹2,029.00	₹2,735.98
4 Sep 2019 2:26 PM	 Money sent using IMPS Sent to Rekha Sharma A/C No. 38588100002181 (BARB0MANDID) Transaction ID : M1286997 IMPS Reference No : 924714917162	– ₹2,400.00	₹335.98
5 Sep 2019 4:36 PM	 Money added using Debit Card Transaction ID : M1615523 Reference No :	+ ₹50.00	₹385.98
9 Sep 2019 6:13 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2058659	– ₹35.00	₹350.98
10 Sep 2019 8:24 PM	 Money added using Debit Card Transaction ID : M2409532 Reference No :	+ ₹1,500.00	₹1,850.98

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10 Sep 2019 8:26 PM	 Paid online using debit card Paid successfully at WWW HOMECREDIT CO IN Transaction ID : S55774421 Reference No. : 925320960887 Paid using Digital Debit Card	– ₹1,222.00	₹628.98
10 Sep 2019 11:24 PM	 Money added using Debit Card Transaction ID : M2707964 Reference No :	+ ₹59.00	₹687.98
11 Sep 2019 2:43 PM	 Paid using your Bank Account Paid successfully at NewMahaveerprovijnalstore From Account Number 918305527783 Transaction ID : M1446401	– ₹133.00	₹554.98
11 Sep 2019 11:24 PM	 Money added using Debit Card Transaction ID : M2702719 Reference No :	+ ₹8.00	₹562.98
14 Sep 2019 1:59 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1421397 IMPS Reference No : 925713049552	– ₹200.00	₹362.98
14 Sep 2019 4:15 PM	 Paid using your Bank Account Paid successfully at Chaganopticals From Account Number 918305527783 Transaction ID : M1703403	– ₹100.00	₹262.98
15 Sep 2019 5:38 PM	 Money added using Debit Card Transaction ID : M1790732 Reference No :	+ ₹100.00	₹362.98
15 Sep 2019 9:53 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2489163	– ₹169.00	₹193.98
16 Sep 2019 7:49 PM	 Money added using Debit Card Transaction ID : M2616886 Reference No :	+ ₹2,000.00	₹2,193.98
16 Sep 2019 7:52 PM	 Money added using Debit Card Transaction ID : M2627024 Reference No :	+ ₹980.00	₹3,173.98
16 Sep 2019 8:04 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2670139	– ₹3,000.00	₹173.98
16 Sep 2019 8:06 PM	 Money added using Debit Card Transaction ID : M2680604 Reference No :	+ ₹20.00	₹193.98
20 Sep 2019 12:37 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2775292	– ₹100.00	₹93.98
20 Sep 2019 1:25 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M3790	– ₹93.00	₹0.98

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21 Sep 2019 11:11 PM		Money Received using UPI Received from: UCBA0002438 VPA: 7974973898@ybl Transaction ID: S84465440 Reference Number: 926423779976	+ ₹3,800.00	₹3,800.98
22 Sep 2019 6:59 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1883633	– ₹1,000.00	₹2,800.98
23 Sep 2019 6:47 AM		Money added using Debit Card Transaction ID : M315887 Reference No :	+ ₹10.00	₹2,810.98
23 Sep 2019 5:37 PM		Paid using your Bank Account Paid successfully at ShivaniSendwich From Account Number 918305527783 Transaction ID : M1890622	– ₹40.00	₹2,770.98
23 Sep 2019 8:43 PM		Money Received using UPI Received from: AMIT KUMAR DUBEY VPA: 9179614152@ybl Transaction ID: S6019463 Reference Number: 926640968369	+ ₹35.00	₹2,805.98
23 Sep 2019 11:58 PM		Debit Card Fees Paid for Debit Card Fees Transaction ID : M2786549	– ₹125.00	₹2,680.98
24 Sep 2019 5:37 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1793062	– ₹1,530.00	₹1,150.98
24 Sep 2019 6:31 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1961974	– ₹200.00	₹950.98
24 Sep 2019 7:19 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2111867	– ₹500.00	₹450.98
24 Sep 2019 9:07 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2401244	– ₹37.00	₹413.98
24 Sep 2019 10:15 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2514505	– ₹100.00	₹313.98
26 Sep 2019 2:20 PM		Money added using Debit Card Transaction ID : M1344666 Reference No :	+ ₹1,500.00	₹1,813.98
26 Sep 2019 2:28 PM		Money added using Debit Card Transaction ID : M1359802 Reference No :	+ ₹100.00	₹1,913.98

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26 Sep 2019 2:32 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1369604	– ₹1,422.57	₹491.41
26 Sep 2019 6:46 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2004996	– ₹1.00	₹490.41
27 Sep 2019 12:07 AM		Money added using Debit Card Transaction ID : M2638851 Reference No :	+ ₹600.00	₹1,090.41
27 Sep 2019 10:49 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M2457817 IMPS Reference No : 927022552601	– ₹100.00	₹990.41
28 Sep 2019 10:16 AM		Money added using Debit Card Transaction ID : M667192 Reference No :	+ ₹300.00	₹1,290.41
28 Sep 2019 12:22 PM		Money Received using IMPS Received from PAYTM MONEY LIMITED A/C No Account linked to Mobile No 7021690126 Transaction ID : M989548 IMPS Reference No : 927112553354	+ ₹1.00	₹1,291.41
30 Sep 2019 11:28 AM		Money added using Debit Card Transaction ID : M907770 Reference No :	+ ₹1,500.00	₹2,791.41
1 Oct 2019 11:41 AM		Interest Received Received for the period 01-09-2019 to 30-09-2019 Transaction ID : M1052679 Earned on Savings account balance	+ ₹3.00	₹2,794.41
2 Oct 2019 10:42 AM		Money sent using IMPS Sent to sukhdev yadav A/C No. 20393190537 (SBIN0006190) Transaction ID : M867847 IMPS Reference No : 927510639972	– ₹2,600.00	₹194.41
3 Oct 2019 7:09 AM		Money Received using IMPS Received from FINNOVATION DISBURSE A/C No Account linked to Mobile No 9999999999 Transaction ID : M404932 IMPS Reference No : 927607302683	+ ₹2,047.00	₹2,241.41
3 Oct 2019 2:10 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1478969 IMPS Reference No : 927614850771	– ₹50.00	₹2,191.41
4 Oct 2019 8:36 PM		Money added using Debit Card Transaction ID : M2435641 Reference No :	+ ₹1,000.00	₹3,191.41
4 Oct 2019 8:38 PM		Money sent using IMPS Sent to Rekha Sharma A/C No. 38588100002181 (BARB0MANDID) Transaction ID : M2440073 IMPS Reference No : 927720244519	– ₹2,500.00	₹691.41

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5 Oct 2019 4:49 PM		Money added using Debit Card Transaction ID : M1684826 Reference No :	+ ₹150.00	₹841.41
6 Oct 2019 3:36 PM		Money added using Debit Card Transaction ID : M1492311 Reference No :	+ ₹200.00	₹1,041.41
6 Oct 2019 5:18 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1714763	– ₹404.00	₹637.41
6 Oct 2019 7:24 PM		Money added using Debit Card Transaction ID : M2077268 Reference No :	+ ₹150.00	₹787.41
6 Oct 2019 11:12 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2463623	– ₹200.00	₹587.41
6 Oct 2019 11:56 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2490835	– ₹500.00	₹87.41
9 Oct 2019 1:53 PM		Money added using Debit Card Transaction ID : M1281943 Reference No :	+ ₹400.00	₹487.41
9 Oct 2019 6:47 PM		Money added using Debit Card Transaction ID : M2002722 Reference No :	+ ₹100.00	₹587.41
9 Oct 2019 8:40 PM		Money added using Debit Card Transaction ID : M2348320 Reference No :	+ ₹35.00	₹622.41
9 Oct 2019 10:58 PM		Money added using Debit Card Transaction ID : M2589477 Reference No :	+ ₹10.00	₹632.41
9 Oct 2019 10:59 PM		Money added using Debit Card Transaction ID : M2590828 Reference No :	+ ₹5.00	₹637.41
9 Oct 2019 10:59 PM		Money added using Debit Card Transaction ID : M2592018 Reference No :	+ ₹5.00	₹642.41
9 Oct 2019 11:01 PM		Money added using Debit Card Transaction ID : M2593089 Reference No :	+ ₹2.00	₹644.41
10 Oct 2019 5:07 PM		Money Received using UPI Received from: AMIT KUMAR DUBEY S O ASHOK DUBEY VPA: 9179614152@ybl Transaction ID: S64069580 Reference Number: 928317093870	+ ₹10.00	₹654.41
10 Oct 2019 5:39 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1854876	– ₹13.45	₹640.96

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10 Oct 2019 9:39 PM	 Money added using Debit Card Transaction ID : M2634468 Reference No :	+ ₹1,900.00	₹2,540.96
10 Oct 2019 9:55 PM	 Money Transferred Sent to 7771827728 A/C No 917771827728 (Paytm Payments Bank) Transaction ID : M2665920	– ₹40.00	₹2,500.96
10 Oct 2019 9:56 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M2666757 IMPS Reference No : 928321152231	– ₹40.00	₹2,460.96
10 Oct 2019 10:04 PM	 Money added using Debit Card Transaction ID : M2682143 Reference No :	+ ₹40.00	₹2,500.96
10 Oct 2019 11:52 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2810987	– ₹500.00	₹2,000.96
11 Oct 2019 12:57 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2848045	– ₹500.00	₹1,500.96
11 Oct 2019 1:10 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2852478	– ₹600.00	₹900.96
11 Oct 2019 10:04 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M851854	– ₹500.00	₹400.96
11 Oct 2019 3:24 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1793898	– ₹365.00	₹35.96
12 Oct 2019 7:21 AM	 Money Received using UPI Received from: AMIT KUMAR DUBEY VPA: 9179614152@ybl Transaction ID: S79653128 Reference Number: 928521180409	+ ₹30.00	₹65.96
12 Oct 2019 10:39 AM	 Money Received using IMPS Received from INSTANT PAY INDIA LI A/C No Account linked to Mobile No 7506360269 Transaction ID : M948519 IMPS Reference No : 928510911797	+ ₹1.00	₹66.96
12 Oct 2019 10:40 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PV A/C No Account linked to Mobile No 1111111111 Transaction ID : M951653 IMPS Reference No : 928510488180	+ ₹1,600.00	₹1,666.96
12 Oct 2019 10:55 PM	 Money added using Debit Card Transaction ID : M3036606 Reference No :	+ ₹100.00	₹1,766.96

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
13 Oct 2019 2:33 PM		Paid online using debit card Paid successfully at www.swiggy.com Transaction ID : S94427936 Reference No. : 928614983750 Paid using Digital Debit Card	– ₹115.00	₹1,651.96
13 Oct 2019 3:19 PM		Money added using Debit Card Transaction ID : M1712845 Reference No :	+ ₹2,000.00	₹3,651.96
13 Oct 2019 3:20 PM		Money added using Debit Card Transaction ID : M1716133 Reference No :	+ ₹2,000.00	₹5,651.96
13 Oct 2019 3:21 PM		Money added using Debit Card Transaction ID : M1718047 Reference No :	+ ₹150.00	₹5,801.96
13 Oct 2019 5:18 PM		Money added using Debit Card Transaction ID : M1994070 Reference No :	+ ₹30.00	₹5,831.96
14 Oct 2019 11:35 AM		Cash withdrawn at ATM Cash withdrawn at ATM : HEG Factory, Mandideep Using : Debit Card Transaction ID : S3057253 Reference No. : 928711319870	– ₹4,000.00	₹1,831.96
14 Oct 2019 5:10 PM		Money Received using UPI Received from: AMIT KUMAR DUBEY VPA: 9179614152@ybl Transaction ID: S6311506 Reference Number: 928751672965	+ ₹40.00	₹1,871.96
14 Oct 2019 8:11 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M2960160 IMPS Reference No : 928720117989	– ₹1,000.00	₹871.96
14 Oct 2019 8:55 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M3110030 IMPS Reference No : 928720164692	– ₹800.00	₹71.96
15 Oct 2019 9:24 PM		Money added using Debit Card Transaction ID : M3313735 Reference No :	+ ₹100.00	₹171.96
15 Oct 2019 9:25 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M3315454	– ₹79.00	₹92.96
16 Oct 2019 7:23 PM		Money added using Debit Card Transaction ID : M2719608 Reference No :	+ ₹100.00	₹192.96
16 Oct 2019 7:32 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2751589	– ₹100.00	₹92.96
16 Oct 2019 11:01 PM		Money added using Debit Card Transaction ID : M3336386 Reference No :	+ ₹1,000.00	₹1,092.96

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16 Oct 2019 11:06 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M3345595	– ₹130.00	₹962.96
17 Oct 2019 12:16 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M3443455	– ₹160.00	₹802.96
17 Oct 2019 2:14 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2028348	– ₹325.00	₹477.96
17 Oct 2019 3:19 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : HEG Factory, Mandideep Using : Debit Card Transaction ID : S38684860 Reference No. : 929015322082	– ₹200.00	₹277.96
17 Oct 2019 10:49 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M3520038	– ₹250.00	₹27.96
20 Oct 2019 9:51 AM	 Money added using Debit Card Transaction ID : M756608 Reference No :	+ ₹567.00	₹594.96
20 Oct 2019 11:57 PM	 Money added using Debit Card Transaction ID : M2525128 Reference No :	+ ₹10.00	₹604.96
21 Oct 2019 1:28 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No Account linked to Mobile No 7733889552 Transaction ID : M1415802 IMPS Reference No : 929413205088	+ ₹1.99	₹606.95
21 Oct 2019 1:37 PM	 Paid online using debit card Paid successfully at EQX Analytics Pvt Ltd Transaction ID : S85380350 Reference No. : 929413055725 Paid using Digital Debit Card	– ₹1.02	₹605.93
21 Oct 2019 9:02 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2783137	– ₹207.00	₹398.93
22 Oct 2019 7:06 PM	 Money added using Debit Card Transaction ID : M2241151 Reference No :	+ ₹1,200.00	₹1,598.93
23 Oct 2019 1:13 PM	 Money added using Debit Card Transaction ID : M1333827 Reference No :	+ ₹300.00	₹1,898.93
23 Oct 2019 1:17 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1344058	– ₹300.00	₹1,598.93

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23 Oct 2019 2:43 PM	 Money added using Debit Card Transaction ID : M1559478 Reference No :	+ ₹100.00	₹1,698.93
23 Oct 2019 3:03 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1601291 IMPS Reference No : 929615008485	– ₹500.00	₹1,198.93
23 Oct 2019 3:15 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1626332 IMPS Reference No : 929615013964	– ₹500.00	₹698.93
24 Oct 2019 9:40 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M2886280 IMPS Reference No : 929721731708	– ₹640.00	₹58.93
25 Oct 2019 9:09 AM	 Money Received using IMPS Received from PC Financial Service A/C No 245105000981 Account linked to Mobile No 9876543210 Transaction ID : M701473 IMPS Reference No : 929809609865	+ ₹3,600.00	₹3,658.93
25 Oct 2019 4:57 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M2115829 IMPS Reference No : 929816783509	– ₹3,600.00	₹58.93
25 Oct 2019 9:38 PM	 Money added using Debit Card Transaction ID : M3014803 Reference No :	+ ₹30.00	₹88.93
26 Oct 2019 8:47 AM	 Money added using Debit Card Transaction ID : M684859 Reference No :	+ ₹17.00	₹105.93
26 Oct 2019 11:14 PM	 Money added using Debit Card Transaction ID : M3186126 Reference No :	+ ₹2,000.00	₹2,105.93
26 Oct 2019 11:14 PM	 Money added using Debit Card Transaction ID : M3186304 Reference No :	+ ₹1,500.00	₹3,605.93
27 Oct 2019 1:29 AM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1900 IMPS Reference No : 930001615934	– ₹76.00	₹3,529.93
27 Oct 2019 1:59 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1391720	– ₹638.00	₹2,891.93
27 Oct 2019 3:01 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1521610	– ₹100.00	₹2,791.93

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27 Oct 2019 3:22 PM	 Money added using Debit Card Transaction ID : M1563422 Reference No :	+ ₹176.00	₹2,967.93
27 Oct 2019 9:43 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2295244	– ₹24.00	₹2,943.93
27 Oct 2019 10:58 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2355367	– ₹24.00	₹2,919.93
27 Oct 2019 11:55 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M2387046 IMPS Reference No : 930023722391	– ₹150.00	₹2,769.93
28 Oct 2019 12:06 AM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M2392528 IMPS Reference No : 930100723850	– ₹35.00	₹2,734.93
28 Oct 2019 12:14 AM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M2395859 IMPS Reference No : 930100725420	– ₹200.00	₹2,534.93
28 Oct 2019 12:33 AM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M2404186 IMPS Reference No : 930100729137	– ₹200.00	₹2,334.93
28 Oct 2019 12:57 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2413201	– ₹20.00	₹2,314.93
28 Oct 2019 1:24 AM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M4537 IMPS Reference No : 930101736220	– ₹200.00	₹2,114.93
28 Oct 2019 1:24 AM	 Restored against Failed Transfer Added back to Savings Bank Account Transaction ID : S81328969 Reference No. : 930101736220	+ ₹200.00	₹2,314.93
28 Oct 2019 3:31 PM	 Paid using your Bank Account Paid successfully at TopnTown From Account Number 918305527783 Transaction ID : M1424494	– ₹300.00	₹2,014.93
29 Oct 2019 1:50 PM	 Money added using Debit Card Transaction ID : M1274219 Reference No :	+ ₹20.00	₹2,034.93

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29 Oct 2019 1:56 PM	 Money added using Debit Card Transaction ID : M1289498 Reference No :	+ ₹35.00	₹2,069.93
29 Oct 2019 11:37 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2481052	– ₹10.00	₹2,059.93
30 Oct 2019 1:15 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1222249	– ₹10.00	₹2,049.93
30 Oct 2019 1:18 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1229670	– ₹35.00	₹2,014.93
30 Oct 2019 1:26 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : OPP TELEPHONE EXCHANGE Using : Debit Card Transaction ID : S15535970 Reference No. : 930313028831	– ₹500.00	₹1,514.93
31 Oct 2019 3:14 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1466900	– ₹500.00	₹1,014.93
31 Oct 2019 3:27 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1492561	– ₹500.00	₹514.93
31 Oct 2019 5:16 PM	 Money Received using UPI Received from: KULDEEP SHARMA SO LAJJARAM VPA: 7974973898@ybl Transaction ID: S31926063 Reference Number: 930417723209	+ ₹2,200.00	₹2,714.93
31 Oct 2019 5:24 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1750554 IMPS Reference No : 930417879230	– ₹300.00	₹2,414.93
31 Oct 2019 5:40 PM	 Money added using Debit Card Transaction ID : M1790981 Reference No :	+ ₹300.00	₹2,714.93
31 Oct 2019 5:42 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1795622	– ₹300.00	₹2,414.93
1 Nov 2019 10:14 AM	 Interest Received Received for the period 01-10-2019 to 31-10-2019 Transaction ID : M687805 Earned on Savings account balance	+ ₹4.00	₹2,418.93

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1 Nov 2019 4:06 PM	 Paid online using debit card Paid successfully at KRAZYBEE Transaction ID : S43008840 Reference No. : 930516017149 Paid using Digital Debit Card	– ₹2,293.05	₹125.88
1 Nov 2019 4:11 PM	 Money Received using IMPS Received from FINNOVATION DISBURSE A/C No 002267800000330 Account linked to Mobile No 9999999999 Transaction ID : M1558541 IMPS Reference No : 930516428759	+ ₹2,023.00	₹2,148.88
1 Nov 2019 10:01 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M2508456 IMPS Reference No : 930522310249	– ₹500.00	₹1,648.88
2 Nov 2019 8:59 PM	 Money Received using UPI Received from: KULDEEP SHARMA SO LAJJARAM VPA: 7974973898@ybl Transaction ID: S57877932 Reference Number: 930660817053	+ ₹300.00	₹1,948.88
3 Nov 2019 4:29 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1398449 IMPS Reference No : 930716176245	– ₹300.00	₹1,648.88
4 Nov 2019 11:27 AM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M926803 IMPS Reference No : 930811036421	– ₹300.00	₹1,348.88
5 Nov 2019 12:13 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : HEG Factory, Mandideep Using : Debit Card Transaction ID : S84298977 Reference No. : 930912330879	– ₹500.00	₹848.88
5 Nov 2019 6:00 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2069707	– ₹824.00	₹24.88
6 Nov 2019 9:45 PM	 Money Received using UPI Received from: KULDEEP SHARMA SO LAJJARAM VPA: 7974973898@ybl Transaction ID: S1906062 Reference Number: 931042159865	+ ₹45.00	₹69.88
6 Nov 2019 9:46 PM	 Money Received using UPI Received from: KULDEEP SHARMA SO LAJJARAM VPA: 7974973898@ybl Transaction ID: S1924829 Reference Number: 931021972921	+ ₹30.00	₹99.88
6 Nov 2019 11:38 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M2643054	– ₹4.00	₹95.88

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7 Nov 2019 9:36 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300006986 Account linked to Mobile No 7777777777 Transaction ID : M585950 IMPS Reference No : 931109171351	+ ₹1.00	₹96.88
7 Nov 2019 9:37 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE PV A/C No 002261100000070 Account linked to Mobile No 1111111111 Transaction ID : M588014 IMPS Reference No : 931109172250	+ ₹3,292.00	₹3,388.88
8 Nov 2019 6:59 PM		Money added using Debit Card Transaction ID : M2065593 Reference No :	+ ₹380.00	₹3,768.88
8 Nov 2019 7:49 PM		Money added using Debit Card Transaction ID : M2214569 Reference No :	+ ₹500.00	₹4,268.88
8 Nov 2019 8:00 PM		Money sent using IMPS Sent to Rishabh Sharma A/C No. 38588100006310 (BARBOMANDID) Transaction ID : M2246403 IMPS Reference No : 931220705469	– ₹4,200.00	₹68.88
8 Nov 2019 8:18 PM		Money added using Debit Card Transaction ID : M2292910 Reference No :	+ ₹48.00	₹116.88
8 Nov 2019 8:54 PM		Money Received using UPI Received from: Sourabh Giri VPA: 8770108573@ybl Transaction ID: S24693128 Reference Number: 931240496109	+ ₹100.00	₹216.88
9 Nov 2019 10:08 AM		Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S28735163 Reference Number: 931330528253	+ ₹11.00	₹227.88
9 Nov 2019 3:14 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 918305527783 Transaction ID : M1389380	– ₹49.00	₹178.88
9 Nov 2019 5:08 PM		Cash withdrawn at ATM Cash withdrawn at ATM : HEG Factory, Mandideep Using : Debit Card Transaction ID : S33201584 Reference No. : 931317333615	– ₹100.00	₹78.88
9 Nov 2019 8:09 PM		Money Received using IMPS Received from PC Financial Service A/C No 245105000981 Account linked to Mobile No 9876543210 Transaction ID : M2153941 IMPS Reference No : 931320896526	+ ₹4,500.00	₹4,578.88
10 Nov 2019 11:22 AM		Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S40840901 Reference Number: 931411576175	+ ₹500.00	₹5,078.88

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10 Nov 2019 11:53 AM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M774006 IMPS Reference No : 931411122759	– ₹90.00	₹4,988.88
10 Nov 2019 11:54 AM	 Money sent using IMPS Sent to Rishabh Sharma A/C No. 38588100006310 (BARB0MANDID) Transaction ID : M777071 IMPS Reference No : 931411124004	– ₹90.00	₹4,898.88
10 Nov 2019 1:02 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : HEG Factory, Mandideep Using : Debit Card Transaction ID : S42000040 Reference No. : 931413334029	– ₹200.00	₹4,698.88
10 Nov 2019 9:18 PM	 Money added using Debit Card Transaction ID : M2082540 Reference No :	+ ₹1,500.00	₹6,198.88
10 Nov 2019 9:20 PM	 Paid online using debit card Paid successfully at HOME CREDIT INDIA FINAN Transaction ID : S48182588 Reference No. : 931421613211 Paid using Digital Debit Card	– ₹1,222.00	₹4,976.88
10 Nov 2019 9:31 PM	 Paid online using debit card Paid successfully at Kissht Transaction ID : S48326706 Reference No. : 931421171889 Paid using Digital Debit Card	– ₹4,090.45	₹886.43
11 Nov 2019 1:56 PM	 Money added using Debit Card Transaction ID : M1366714 Reference No :	+ ₹150.00	₹1,036.43
11 Nov 2019 6:24 PM	 Money sent using IMPS Sent to Rishabh Sharma A/C No. 38588100006310 (BARB0MANDID) Transaction ID : M2099640 IMPS Reference No : 931518381837	– ₹1,000.00	₹36.43
13 Nov 2019 11:15 AM	 Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S78396922 Reference Number: 931733771494	+ ₹30.00	₹66.43
13 Nov 2019 11:28 AM	 Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S78535555 Reference Number: 931744674475	+ ₹27.00	₹93.43
13 Nov 2019 12:39 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S79340193 Reference Number: 931712208765	+ ₹10.00	₹103.43

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14 Nov 2019 11:44 AM	 Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S91614849 Reference Number: 931822039588	+ ₹20.00	₹123.43
14 Nov 2019 12:31 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M1094519	– ₹81.00	₹42.43
14 Nov 2019 11:42 PM	 Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M2763028 IMPS Reference No : 931823635208	– ₹15.00	₹27.43
14 Nov 2019 11:43 PM	 Money Transferred Sent to 9303821707 A/C No 919303821707 (Paytm Payments Bank) Transaction ID : M2763953	– ₹15.00	₹12.43
17 Nov 2019 8:13 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S38359565 Reference Number: 932180135502	+ ₹25.00	₹37.43
18 Nov 2019 5:19 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S50135735 Reference Number: 932268825204	+ ₹20.00	₹57.43
19 Nov 2019 10:28 AM	 Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S60375330 Reference Number: 932310675175	+ ₹10.00	₹67.43
19 Nov 2019 12:12 PM	 Money added using Debit Card Transaction ID : M1059955 Reference No :	+ ₹2,000.00	₹2,067.43
19 Nov 2019 12:18 PM	 Money added using Debit Card Transaction ID : M1081897 Reference No :	+ ₹1,500.00	₹3,567.43
19 Nov 2019 12:21 PM	 Money added using Debit Card Transaction ID : M1092411 Reference No :	+ ₹80.00	₹3,647.43
19 Nov 2019 12:24 PM	 Money sent using IMPS Sent to Rishabh Sharma A/C No. 38588100006310 (BARBOMANDID) Transaction ID : M1099732 IMPS Reference No : 932312181670	– ₹3,580.00	₹67.43
19 Nov 2019 6:54 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S68043586 Reference Number: 932372620733	+ ₹53.00	₹120.43

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21 Nov 2019 10:54 AM	 Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S92051777 Reference Number: 932520367596	+ ₹10.00	₹130.43
22 Nov 2019 1:52 PM	 Money sent using IMPS Sent to Rishabh Sharma A/C No. 38588100006310 (BARB0MANDID) Transaction ID : M1295442 IMPS Reference No : 932613190468	– ₹20.00	₹110.43
23 Nov 2019 6:18 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PV A/C No 002261100000070 Account linked to Mobile No 1111111111 Transaction ID : M2200123 IMPS Reference No : 932718342270	+ ₹4,022.10	₹4,132.53
23 Nov 2019 9:56 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S37291270 Reference Number: 932763623876	+ ₹2,000.00	₹6,132.53
23 Nov 2019 10:02 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M2693492	– ₹4,995.22	₹1,137.31
23 Nov 2019 10:03 PM	 Money sent using IMPS Sent to Rishabh Sharma A/C No. 38588100006310 (BARB0MANDID) Transaction ID : M2695990 IMPS Reference No : 932722604269	– ₹600.00	₹537.31
23 Nov 2019 10:09 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S37498782 Reference Number: 932722059278	+ ₹11.00	₹548.31
23 Nov 2019 10:10 PM	 Paid using your Bank Account Paid successfully at PaytmAirtelMobileRecharge From Account Number 918305527783 Transaction ID : M2706007	– ₹199.00	₹349.31
25 Nov 2019 12:45 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S61833213 Reference Number: 932924488495	+ ₹700.00	₹1,049.31
25 Nov 2019 12:54 PM	 Money sent using IMPS Sent to Rishabh Sharma A/C No. 38588100006310 (BARB0MANDID) Transaction ID : M1114290 IMPS Reference No : 932912942021	– ₹500.00	₹549.31
26 Nov 2019 4:20 PM	 Money sent using IMPS Sent to Rishabh Sharma A/C No. 38588100006310 (BARB0MANDID) Transaction ID : M1589904 IMPS Reference No : 933016024697	– ₹30.00	₹519.31

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26 Nov 2019 8:13 PM		Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S87401510 Reference Number: 933020046716	+ ₹20.00	₹539.31
26 Nov 2019 8:22 PM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S87587334 Reference Number: 933020145636	+ ₹500.00	₹1,039.31
26 Nov 2019 8:23 PM		Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S87620457 Reference Number: 933020084747	+ ₹17.00	₹1,056.31
27 Nov 2019 7:37 PM		Paid using your Bank Account Paid successfully at Abhakiranastore From Account Number 918305527783 Transaction ID : M2104424	– ₹35.00	₹1,021.31
28 Nov 2019 11:38 AM		Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S13864311 Reference Number: 933233412989	+ ₹200.00	₹1,221.31
28 Nov 2019 11:48 AM		Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M805246	– ₹199.00	₹1,022.31
28 Nov 2019 2:07 PM		Money Received using UPI Received from: DEEPENDRA SINGH S/O OMKAR SINGH VPA: deependra01080@okhdfcbank Transaction ID: S16245141 Reference Number: 933214085052	+ ₹130.00	₹1,152.31
28 Nov 2019 2:12 PM		Money sent using IMPS Sent to Rishabh Sharma A/C No. 38588100006310 (BARB0MANDID) Transaction ID : M1146217 IMPS Reference No : 933214658809	– ₹150.00	₹1,002.31
28 Nov 2019 2:13 PM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S16351664 Reference Number: 933214835409	+ ₹150.00	₹1,152.31
28 Nov 2019 8:07 PM		Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S23035676 Reference Number: 933220456878	+ ₹10.00	₹1,162.31
30 Nov 2019 7:15 PM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S58683832 Reference Number: 933419091506	+ ₹1,000.00	₹2,162.31

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30 Nov 2019 7:20 PM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S58778694 Reference Number: 933419157555	+ ₹500.00	₹2,662.31
30 Nov 2019 8:21 PM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S60014468 Reference Number: 933420989100	+ ₹10.00	₹2,672.31
1 Dec 2019 11:18 AM		Cash withdrawn at ATM Cash withdrawn at ATM : MANDIDEEP OATM Using : Debit Card Transaction ID : S69060152 Reference No. : 933511001526	– ₹1,000.00	₹1,672.31
1 Dec 2019 1:00 PM		Interest Received Received for the period 01-11-2019 to 30-11-2019 Transaction ID : M1088952 Earned on Savings account balance	+ ₹3.00	₹1,675.31
2 Dec 2019 8:58 PM		Cash withdrawn at ATM Cash withdrawn at ATM : MANDIDEEP OATM Using : Debit Card Transaction ID : S98132371 Reference No. : 933620007109	– ₹200.00	₹1,475.31
3 Dec 2019 12:16 AM		Money sent using IMPS Sent to ROHAN A/C No. 347101504215 (ICIC0003471) Transaction ID : M2964255 IMPS Reference No : 933700398204	– ₹300.00	₹1,175.31
3 Dec 2019 11:24 AM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S7191045 Reference Number: 933711212680	+ ₹21.00	₹1,196.31
3 Dec 2019 3:25 PM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S11727355 Reference Number: 933715274248	+ ₹100.00	₹1,296.31
4 Dec 2019 10:57 AM		Money Received using IMPS Received from SHUHARI TECH VENTURE A/C No 002281300004779 Account linked to Mobile No 2222222222 Transaction ID : M719390 IMPS Reference No : 933810459409	+ ₹1.00	₹1,297.31
4 Dec 2019 11:13 AM		Paid using your Bank Account Paid successfully at PaytmAirtelMobileRecharge From Account Number 918305527783 Transaction ID : M774623	– ₹8.00	₹1,289.31
4 Dec 2019 12:34 PM		Money added using Debit Card Transaction ID : M1045656 Reference No :	+ ₹2,000.00	₹3,289.31
4 Dec 2019 12:34 PM		Money added using Debit Card Transaction ID : M1048014 Reference No :	+ ₹500.00	₹3,789.31

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4 Dec 2019 12:37 PM	 Paid online using debit card Paid successfully at KRAZYBEE Transaction ID : S28723092 Reference No. : 933812839641 Paid using Digital Debit Card	– ₹2,326.40	₹1,462.91
4 Dec 2019 12:41 PM	 Money Received using IMPS Received from FINNOVATION DISBURSE A/C No 002267800000330 Account linked to Mobile No 9999999999 Transaction ID : M1066560 IMPS Reference No : 933812060871	+ ₹2,023.00	₹3,485.91
4 Dec 2019 12:46 PM	 Money Sent using UPI Transaction ID: S28876642 Reference Number: 933812940751	– ₹2,500.00	₹985.91
4 Dec 2019 5:41 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : HEG Factory, Mandideep Using : Debit Card Transaction ID : S34078835 Reference No. : 933817347097	– ₹500.00	₹485.91
5 Dec 2019 10:39 AM	 Money added using Debit Card Transaction ID : M638573 Reference No :	+ ₹105.00	₹590.91
5 Dec 2019 10:41 AM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S45106851 Reference Number: 933910336506	+ ₹50.00	₹640.91
5 Dec 2019 6:07 PM	 Paid using your Bank Account Paid successfully at PaytmDTHRecharge From Account Number 918305527783 Transaction ID : M1854313	– ₹70.00	₹570.91
6 Dec 2019 9:05 AM	 Paid using your Bank Account Paid successfully at PaytmAirtelMobileRecharge From Account Number 918305527783 Transaction ID : M412719	– ₹10.00	₹560.91
6 Dec 2019 6:43 PM	 Money Received using IMPS Received from MAYANKKUMARTIWARISOM A/C No 38580200000377 Account linked to Mobile No 7804050331 Transaction ID : M1946872 IMPS Reference No : 934018149234	+ ₹300.00	₹860.91
6 Dec 2019 7:00 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : MAIN ROAD MANDIDEEPRE Using : Debit Card Transaction ID : S67693204 Reference No. : 934019002515	– ₹500.00	₹360.91
7 Dec 2019 10:27 AM	 Money added using Debit Card Transaction ID : M568246 Reference No :	+ ₹150.00	₹510.91
7 Dec 2019 1:12 PM	 Money sent using IMPS Sent to Rishabh Sharma A/C No. 38588100006310 (BARB0MANDID) Transaction ID : M1036781 IMPS Reference No : 934113248599	– ₹300.00	₹210.91

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7 Dec 2019 4:27 PM		Money Received using IMPS Received from PC Financial Service A/C No 245105000981 Account linked to Mobile No 9876543210 Transaction ID : M1459800 IMPS Reference No : 934116604329	+ ₹4,600.00	₹4,810.91
7 Dec 2019 4:33 PM		Money sent using IMPS Sent to Uco Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1471970 IMPS Reference No : 934116371598	– ₹4,535.00	₹275.91
7 Dec 2019 9:40 PM		Paid using your Bank Account Paid successfully at PaytmIdeaMobileRecharge From Account Number 918305527783 Transaction ID : M2351359	– ₹219.00	₹56.91
9 Dec 2019 8:00 PM		Money Received using IMPS Received from MAYANKKUMARTIWARISOM A/C No 38580200000377 Account linked to Mobile No 7804050331 Transaction ID : M2472999 IMPS Reference No : 934320871961	+ ₹270.00	₹326.91
9 Dec 2019 8:00 PM		Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M2474405	– ₹300.00	₹26.91
9 Dec 2019 9:34 PM		Money Received using UPI Received from: KULDEEP SHARMA SO LAJJARAM VPA: 7974973898@ybl Transaction ID: S5277814 Reference Number: 934342843149	+ ₹48.00	₹74.91
10 Dec 2019 10:25 PM		Money added using Debit Card Transaction ID : M2761385 Reference No :	+ ₹278.00	₹352.91
10 Dec 2019 10:31 PM		Paid using your Bank Account Paid successfully at Jeetstudio From Account Number 918305527783 Transaction ID : M2767968	– ₹100.00	₹252.91
11 Dec 2019 11:51 AM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S19159925 Reference Number: 934511308771	+ ₹500.00	₹752.91
11 Dec 2019 8:51 PM		Money Received using IMPS Received from MAYANKKUMARTIWARISOM A/C No 38580200000377 Account linked to Mobile No 7804050331 Transaction ID : M2644417 IMPS Reference No : 934520765327	+ ₹800.00	₹1,552.91
11 Dec 2019 8:54 PM		Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M2650563	– ₹200.00	₹1,352.91
12 Dec 2019 12:47 AM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S26703847 Reference Number: 934600603427	+ ₹18.00	₹1,370.91

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12 Dec 2019 3:54 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M1560877	– ₹300.00	₹1,070.91
12 Dec 2019 5:34 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M1823671	– ₹300.00	₹770.91
12 Dec 2019 7:39 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : B 207 INDIRA NAGAR Using : Debit Card Transaction ID : S35195818 Reference No. : 934619565103	– ₹500.00	₹270.91
12 Dec 2019 10:11 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M2688944	– ₹200.00	₹70.91
13 Dec 2019 2:19 AM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S38002617 Reference Number: 934702428727	+ ₹255.00	₹325.91
13 Dec 2019 6:01 PM	 Money Received using UPI Received from: KULDEEP SHARMA SO LAJJARAM VPA: 7974973898@ybl Transaction ID: S44431000 Reference Number: 934772587823	+ ₹500.00	₹825.91
14 Dec 2019 1:34 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M1283839	– ₹255.00	₹570.91
14 Dec 2019 2:09 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M1383208	– ₹400.00	₹170.91
14 Dec 2019 6:08 PM	 Money added using Debit Card Transaction ID : M2002324 Reference No :	+ ₹1,000.00	₹1,170.91
14 Dec 2019 6:13 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M2022648	– ₹160.00	₹1,010.91
14 Dec 2019 6:25 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S55223803 Reference Number: 934818555515	+ ₹400.00	₹1,410.91
14 Dec 2019 9:33 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M2660559	– ₹410.00	₹1,000.91

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15 Dec 2019 1:41 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M1271393	– ₹120.00	₹880.91
15 Dec 2019 3:33 PM	 Money sent using IMPS Sent to Rishabh Sharma A/C No. 38588100006310 (BARBOMANDID) Transaction ID : M1534322 IMPS Reference No : 934915824725	– ₹500.00	₹380.91
15 Dec 2019 7:07 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M2208241	– ₹300.00	₹80.91
15 Dec 2019 7:17 PM	 Paid using your Bank Account Paid successfully at PaytmMobileBillPayment From Account Number 918305527783 Transaction ID : M2242903	– ₹20.00	₹60.91
16 Dec 2019 11:09 AM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M838057	– ₹20.00	₹40.91
16 Dec 2019 11:39 AM	 Money added using Debit Card Transaction ID : M961702 Reference No :	+ ₹15.00	₹55.91
16 Dec 2019 11:40 AM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M965354	– ₹50.00	₹5.91
17 Dec 2019 5:00 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S83639937 Reference Number: 935117146149	+ ₹17.00	₹22.91
17 Dec 2019 10:24 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 918305527783 Transaction ID : M2750432	– ₹10.00	₹12.91
19 Dec 2019 10:43 AM	 Money Sent using UPI Sent to: SHAILENDRA JAIN SO BALA PRASAD JAIN VPA: Q77403469@ybl Transaction ID: S994416 Reference Number: 935334746949	– ₹10.00	₹2.91
19 Dec 2019 2:07 PM	 Money added using Debit Card Transaction ID : M1174969 Reference No :	+ ₹1,500.00	₹1,502.91
19 Dec 2019 2:08 PM	 Money added using Debit Card Transaction ID : M1178423 Reference No :	+ ₹2,000.00	₹3,502.91
19 Dec 2019 2:09 PM	 Money added using Debit Card Transaction ID : M1180114 Reference No :	+ ₹388.00	₹3,890.91

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19 Dec 2019 2:24 PM	 Money Sent using UPI Sent to: Si creva capital services pvt.Ltd Transaction ID: S3500878 Reference Number: 935338387227	– ₹3,732.00	₹158.91
19 Dec 2019 5:09 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S5144265 Reference Number: 935317998287	+ ₹4,111.00	₹4,269.91
19 Dec 2019 5:14 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S5208803 Reference Number: 935341177061	+ ₹100.00	₹4,369.91
19 Dec 2019 5:17 PM	 Money Sent using UPI Sent to: billdesktez VPA: billdesk.mpmkvcl-bhopal@icici Transaction ID: S5243660 Reference Number: 935317085458	– ₹4,344.00	₹25.91
19 Dec 2019 5:18 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S5269340 Reference Number: 935317428997	+ ₹24.00	₹49.91
19 Dec 2019 5:21 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S5301395 Reference Number: 935317134390	+ ₹14.00	₹63.91
19 Dec 2019 5:52 PM	 Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S5703961 Reference Number: 935341678231	– ₹55.00	₹8.91
19 Dec 2019 8:39 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S8248540 Reference Number: 935320612970	+ ₹26.00	₹34.91
21 Dec 2019 11:25 AM	 Money Received using IMPS Received from: RAZORPAY SOFTWARE PV A/C No 002261100000070 Account linked to Mobile No 1111111111 Transaction ID : M720018 IMPS Reference No : 935511244917	+ ₹4,392.16	₹4,427.07
21 Dec 2019 12:02 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S23683478 Reference Number: 935512805198	+ ₹1,000.00	₹5,427.07
21 Dec 2019 12:04 PM	 Paid online using debit card Paid successfully at PC FINANCIAL SERVICES Transaction ID : S23714933 Reference No. : 935512056557 Paid using Digital Debit Card	– ₹5,349.30	₹77.77

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
21 Dec 2019 3:14 PM		Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S25746178 Reference Number: 935539104702	– ₹45.00	₹32.77
22 Dec 2019 11:32 AM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S34176201 Reference Number: 935611480474	+ ₹20.00	₹52.77
22 Dec 2019 3:25 PM		Money Sent using UPI Sent to: CAPITAL AUTO SERVICE VPA: paytm-8913110@paytm Transaction ID: S36483729 Reference Number: 935639997363	– ₹50.00	₹2.77
24 Dec 2019 1:16 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S58720932 Reference Number: 935837904060	+ ₹800.00	₹802.77
24 Dec 2019 1:32 PM		ATM transaction charges Charged for ATM Transaction at : INDUSIND BANK LIMITED Transaction ID : S58957150 Reference No : 935813017116	– ₹20.00	₹782.77
24 Dec 2019 1:32 PM		Cash withdrawn at ATM Cash withdrawn at ATM : INDUSIND BANK LIMITED Using : Debit Card Transaction ID : S58957150 Reference No. : 935813017116	– ₹500.00	₹282.77
24 Dec 2019 1:33 PM		ATM transaction charges Charged for ATM Transaction at : INDUSIND BANK LIMITED Transaction ID : S58976863 Reference No : 935813017480	– ₹20.00	₹262.77
24 Dec 2019 1:33 PM		Cash withdrawn at ATM Cash withdrawn at ATM : INDUSIND BANK LIMITED Using : Debit Card Transaction ID : S58976863 Reference No. : 935813017480	– ₹200.00	₹62.77
24 Dec 2019 1:37 PM		Money Sent using UPI Sent to: Rishabh Sharma Transaction ID: S59026194 Reference Number: 935837210777	– ₹60.00	₹2.77
24 Dec 2019 1:46 PM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S59158259 Reference Number: 935813350847	+ ₹11.00	₹13.77
25 Dec 2019 10:18 AM		Money Received using UPI Received from: Rishabh Sharma VPA: 8305527783@ybl Transaction ID: S70687113 Reference Number: 935910501443	+ ₹46.00	₹59.77

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25 Dec 2019 1:56 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S73505368 Reference Number: 935913277086	+ ₹200.00	₹259.77
25 Dec 2019 4:15 PM	 Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S75040337 Reference Number: 935940682544	– ₹175.99	₹83.78
25 Dec 2019 4:32 PM	 Money Received using IMPS Received from PC Financial Service A/C No 245105000981 Account linked to Mobile No 9876543210 Transaction ID : M1483571 IMPS Reference No : 935916542950	+ ₹5,500.00	₹5,583.78
25 Dec 2019 4:39 PM	 Money Sent using UPI Sent to: Sushant jain VPA: paytm-42675333@paytm Transaction ID: S75288257 Reference Number: 935940927438	– ₹1,000.00	₹4,583.78
25 Dec 2019 5:01 PM	 Money Sent using UPI Sent to: Sushant jain VPA: paytm-42675333@paytm Transaction ID: S75546920 Reference Number: 935941179951	– ₹1,000.00	₹3,583.78
25 Dec 2019 5:15 PM	 Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S75737901 Reference Number: 935941364706	– ₹1,000.00	₹2,583.78
25 Dec 2019 6:02 PM	 Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S76486613 Reference Number: 935942064845	– ₹300.00	₹2,283.78
25 Dec 2019 6:16 PM	 Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S76753842 Reference Number: 935942314008	– ₹500.00	₹1,783.78
25 Dec 2019 6:32 PM	 Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S77037520 Reference Number: 935942579288	– ₹1,000.00	₹783.78
26 Dec 2019 11:10 AM	 Money Sent using UPI Sent to: Sushant jain VPA: paytm-42675333@paytm Transaction ID: S84480685 Reference Number: 936035628872	– ₹400.00	₹383.78
27 Dec 2019 6:13 AM	 Money Received using IMPS Received from Paytm A/C No 003105031136 Account linked to Mobile No 0000000000 Transaction ID : M217554 IMPS Reference No : 936106131250	+ ₹2,421.00	₹2,804.78

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27 Dec 2019 9:01 PM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S6362793 Reference Number: 936121603287	+ ₹46.00	₹2,850.78
28 Dec 2019 10:53 AM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S11331258 Reference Number: 936210711312	+ ₹10.00	₹2,860.78
28 Dec 2019 11:03 AM		Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S11471508 Reference Number: 936211176931	– ₹200.00	₹2,660.78
28 Dec 2019 11:57 AM		Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S12288723 Reference Number: 936211960502	– ₹500.00	₹2,160.78
28 Dec 2019 12:18 PM		Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S12612345 Reference Number: 936212268519	– ₹500.00	₹1,660.78
28 Dec 2019 2:56 PM		Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S14746488 Reference Number: 936214392866	– ₹600.00	₹1,060.78
28 Dec 2019 3:17 PM		Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S14998970 Reference Number: 936215642078	– ₹600.00	₹460.78
29 Dec 2019 2:44 PM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S28320272 Reference Number: 936314404837	+ ₹206.00	₹666.78
29 Dec 2019 3:47 PM		Money Sent using UPI Sent to: Rishabh Sharma Transaction ID: S29064748 Reference Number: 936315398207	– ₹100.00	₹566.78
30 Dec 2019 11:35 AM		Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S39286488 Reference Number: 936411093991	– ₹50.00	₹516.78
31 Dec 2019 11:14 AM		Money Sent using UPI Sent to: Raja VPA: paytm-46697221@paytm Transaction ID: S53010480 Reference Number: 936511655666	– ₹300.00	₹216.78

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1 Jan 2020 6:11 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M175700	+ ₹300.00	₹516.78
1 Jan 2020 11:01 AM	 Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S66554969 Reference Number: 000111900289	– ₹500.00	₹16.78
1 Jan 2020 1:09 PM	 Interest Received Received for the period 01-12-2019 to 31-12-2019 Transaction ID : M1124299 Earned on Savings account balance	+ ₹2.00	₹18.78
1 Jan 2020 1:34 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S68153320 Reference Number: 000113418870	+ ₹8.00	₹26.78
1 Jan 2020 1:39 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S68199159 Reference Number: 000113484231	+ ₹1,000.00	₹1,026.78
1 Jan 2020 1:40 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S68209987 Reference Number: 000113500086	+ ₹16.00	₹1,042.78
1 Jan 2020 7:56 PM	 Money Sent using UPI Sent to: Kratik Singh VPA: kratiksingh8885@okhdfcbank Transaction ID: S72447199 Reference Number: 000119696180	– ₹300.00	₹742.78
2 Jan 2020 6:44 PM	 Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S82188852 Reference Number: 000218863160	– ₹200.00	₹542.78
3 Jan 2020 11:23 AM	 Money Sent using UPI Sent to: Jeet studio VPA: paytm-34977373@paytm Transaction ID: S88028577 Reference Number: 000311271801	– ₹50.00	₹492.78
4 Jan 2020 6:15 AM	 Money Received using IMPS Received from Paytm A/C No 003105031136 Account linked to Mobile No 0000000000 Transaction ID : M177803 IMPS Reference No : 000406292894	+ ₹360.00	₹852.78
4 Jan 2020 12:36 PM	 Money Sent using UPI Sent to: JAIN SUSHANT PARASKUMAR VPA: jainsushant143@oksbi Transaction ID: S120979 Reference Number: 000412345112	– ₹100.00	₹752.78

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4 Jan 2020 1:33 PM		Money Sent using UPI Sent to: Anshul Transaction ID: S752933 Reference Number: 000413120820	– ₹400.00	₹352.78
4 Jan 2020 3:58 PM		Money added using Debit Card Transaction ID : M1644964 Reference No :	+ ₹2,000.00	₹2,352.78
4 Jan 2020 3:59 PM		Money added using Debit Card Transaction ID : M1647037 Reference No :	+ ₹2,000.00	₹4,352.78
4 Jan 2020 3:59 PM		Money added using Debit Card Transaction ID : M1648390 Reference No :	+ ₹140.00	₹4,492.78
4 Jan 2020 4:01 PM		Money Sent using UPI Sent to: Si Creva Capital Services Pvt Ltd VPA: kissh.razorpay@hdfcbank Transaction ID: S2247910 Reference Number: 000416335588	– ₹4,131.56	₹361.22
4 Jan 2020 10:53 PM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S7368702 Reference Number: 000422820502	+ ₹986.00	₹1,347.22
5 Jan 2020 6:40 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S8273008 Reference Number: 000506281668	+ ₹838.00	₹2,185.22
5 Jan 2020 12:53 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S11225723 Reference Number: 000512363004	+ ₹100.00	₹2,285.22
5 Jan 2020 1:52 PM		Money Sent using UPI Sent to: SULTANA BEGAM VPA: 9685798108@paytm Transaction ID: S11834294 Reference Number: 000513021131	– ₹10.00	₹2,275.22
5 Jan 2020 1:59 PM		Money Sent using UPI Sent to: Kratik Singh VPA: kratiksingh8885@okhdfcbank Transaction ID: S11897310 Reference Number: 000513943331	– ₹400.00	₹1,875.22
5 Jan 2020 8:27 PM		Money Received using UPI Received from: DHARMENDRA SINGH SHEKHAWAT VPA: shekhawatdharmendra071@okicici Transaction ID: S16123039 Reference Number: 000520017599	+ ₹50.00	₹1,925.22
5 Jan 2020 8:44 PM		Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S16269898 Reference Number: 000520121569	+ ₹400.00	₹2,325.22

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5 Jan 2020 8:59 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S16406683 Reference Number: 000520334370	+ ₹700.00	₹3,025.22
5 Jan 2020 9:07 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S16475808 Reference Number: 000521436517	+ ₹100.00	₹3,125.22
5 Jan 2020 9:46 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S16714831 Reference Number: 000521885584	+ ₹1,000.00	₹4,125.22
5 Jan 2020 10:53 PM	 Money added using Debit Card Transaction ID : M2584312 Reference No :	+ ₹150.00	₹4,275.22
6 Jan 2020 2:39 PM	 Money Sent using UPI Sent to: MAHENDRA KUMAR JAISWAL SO SIDDHAMUN VPA: jaiswalmahendra841@okicici Transaction ID: S22171470 Reference Number: 000614144194	– ₹50.00	₹4,225.22
7 Jan 2020 5:30 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S28888121 Reference Number: 000705174416	+ ₹52.00	₹4,277.22
7 Jan 2020 2:08 PM	 Money added using Debit Card Transaction ID : M1378920 Reference No :	+ ₹44.00	₹4,321.22
7 Jan 2020 9:21 PM	 Money Sent using UPI Sent to: PRADEEP CHOUBEY VPA: paddy78651234@okhdfcbank Transaction ID: S37775470 Reference Number: 000721629184	– ₹1,000.00	₹3,321.22
7 Jan 2020 11:47 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S38975637 Reference Number: 000723216771	+ ₹1,000.00	₹4,321.22
7 Jan 2020 11:55 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S39003028 Reference Number: 000723274457	+ ₹620.00	₹4,941.22
8 Jan 2020 12:00 AM	 Money Sent using UPI Transaction ID: S39017119 Reference Number: 000800306588	– ₹4,886.00	₹55.22
8 Jan 2020 3:45 PM	 Money Received using IMPS Received from: RAZORPAY SOFTWARE PV A/C No 002261100000070 Account linked to Mobile No 1111111111 Transaction ID : M1549394 IMPS Reference No : 000815332366	+ ₹6,000.00	₹6,055.22

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8 Jan 2020 4:20 PM	 Money Sent using UPI Sent to: SHAILENDRA JAIN SO BALA PRASAD JAIN VPA: Q77403469@ybl Transaction ID: S44752745 Reference Number: 000816934645	– ₹5,479.00	₹576.22
8 Jan 2020 4:34 PM	 Money Sent using UPI Sent to: Rishabh Sharma Transaction ID: S44867604 Reference Number: 000816091673	– ₹525.00	₹51.22
9 Jan 2020 1:49 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: bharatpe.9040864229@icici Transaction ID: S54147385 Reference Number: 000913631617	– ₹1.00	₹50.22
10 Jan 2020 5:38 AM	 Money Received using IMPS Received from Paytm A/C No 003105031136 Account linked to Mobile No 0000000000 Transaction ID : M122066 IMPS Reference No : 001005644094	+ ₹129.00	₹179.22
10 Jan 2020 4:12 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S65765016 UPI Reference No : 000800306588	+ ₹4,886.00	₹5,065.22
10 Jan 2020 4:17 PM	 Money Sent using UPI Sent to: Rishabh Sharma Transaction ID: S65825065 Reference Number: 001016003029	– ₹5,065.00	₹0.22
10 Jan 2020 4:25 PM	 Money Received using UPI Received from: HEMANT TIWARI VPA: tiwari.hemant62-1@okhdfcbank Transaction ID: S65911733 Reference Number: 001016299108	+ ₹5.00	₹5.22
10 Jan 2020 4:28 PM	 Money Sent using UPI Sent to: Rishabh Sharma Transaction ID: S65945588 Reference Number: 001016131489	– ₹5.00	₹0.22
11 Jan 2020 3:05 PM	 Money added using Debit Card Transaction ID : M1662658 Reference No :	+ ₹1,500.00	₹1,500.22
11 Jan 2020 3:07 PM	 Money added using Debit Card Transaction ID : M1665078 Reference No :	+ ₹2,000.00	₹3,500.22
11 Jan 2020 3:07 PM	 Money added using Debit Card Transaction ID : M1667008 Reference No :	+ ₹1,500.00	₹5,000.22
11 Jan 2020 3:11 PM	 Money Sent using UPI Sent to: Diman singh Transaction ID: S76013413 Reference Number: 001115180128	– ₹5,000.00	₹0.22
14 Jan 2020 5:30 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M77080	+ ₹4.00	₹4.22

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16 Jan 2020 5:28 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M90350	+ ₹26.00	₹30.22
19 Jan 2020 5:29 AM	 Money Received using IMPS Received from Paytm A/C No 003105031136 Account linked to Mobile No 0000000000 Transaction ID : M89800 IMPS Reference No : 001905044810	+ ₹150.00	₹180.22
19 Jan 2020 11:26 AM	 Money Sent using UPI Sent to: Paytm Airtel Mobile Recharge VPA: payair7673@paytm Transaction ID: S55781300 Reference Number: 001911113489	– ₹148.00	₹32.22
20 Jan 2020 3:42 PM	 Money Received using IMPS Received from MAYANKKUMARTIWARISOM A/C No 38580100001950 Account linked to Mobile No 7804050331 Transaction ID : M1562531 IMPS Reference No : 002015089024	+ ₹2,000.00	₹2,032.22
20 Jan 2020 3:48 PM	 Money Sent using UPI Sent to: DARSHAN PARAS JAIN VPA: cooldarshan8@oksbi Transaction ID: S68617952 Reference Number: 002015634898	– ₹1,000.00	₹1,032.22
20 Jan 2020 7:01 PM	 Money Sent using UPI Sent to: DARSHAN PARAS JAIN VPA: cooldarshan8@oksbi Transaction ID: S71114226 Reference Number: 002019541274	– ₹755.00	₹277.22
20 Jan 2020 7:20 PM	 Money Sent using UPI Sent to: DARSHAN PARAS JAIN VPA: cooldarshan8@oksbi Transaction ID: S71422344 Reference Number: 002019882248	– ₹200.00	₹77.22
20 Jan 2020 7:34 PM	 Money Received using UPI Received from: Paytm VPA: ptmupf@paytm Transaction ID: S71630936 Reference Number: 002019060102	+ ₹0.38	₹77.60
23 Jan 2020 5:29 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S95982065 Reference Number: 002305564377	+ ₹231.00	₹308.60
27 Jan 2020 3:36 PM	 Money Sent using UPI Sent to: Paytm Airtel Mobile Recharge VPA: payair7673@paytm Transaction ID: S42109037 Reference Number: 002715945046	– ₹249.00	₹59.60
28 Jan 2020 10:13 AM	 Money Sent using UPI Sent to: Party point tea and coffee house VPA: paytm-51369767@paytm Transaction ID: S49302823 Reference Number: 002810786843	– ₹12.00	₹47.60

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30 Jan 2020 6:01 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M103063	+ ₹41.00	₹88.60
1 Feb 2020 3:01 PM	 Interest Received Received for the period 01-01-2020 to 31-01-2020 Transaction ID : M1130606 Earned on Savings account balance	+ ₹1.00	₹89.60
2 Feb 2020 5:31 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S2335690 Reference Number: 003373170440	+ ₹500.00	₹589.60
3 Feb 2020 1:01 PM	 Money Sent using UPI Sent to: Paytm DTH Recharge VPA: paydth5848@paytm Transaction ID: S18405654 Reference Number: 003489826790	– ₹294.00	₹295.60
4 Feb 2020 3:48 PM	 Money added using Debit Card Transaction ID : M1250601 Reference No :	+ ₹2,000.00	₹2,295.60
4 Feb 2020 3:50 PM	 Money added using Debit Card Transaction ID : M1254951 Reference No :	+ ₹2,000.00	₹4,295.60
4 Feb 2020 3:51 PM	 Money added using Debit Card Transaction ID : M1256790 Reference No :	+ ₹115.00	₹4,410.60
4 Feb 2020 4:04 PM	 Money Sent using UPI Sent to: SI CREVA CAPITAL SERVICES PRIVATE LIMITED VPA: 7770183055824735.03@cmsidfc Transaction ID: S33135172 Reference Number: 003516922475	– ₹4,070.00	₹340.60
4 Feb 2020 4:04 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S33136416 UPI Reference No : 003516922475	+ ₹4,070.00	₹4,410.60
4 Feb 2020 4:04 PM	 Money Sent using UPI Sent to: SI CREVA CAPITAL SERVICES PRIVATE LIMITED VPA: 7770183055824735.03@cmsidfc Transaction ID: S33140697 Reference Number: 003516931095	– ₹4,070.00	₹340.60
4 Feb 2020 4:13 PM	 Money sent using IMPS Sent to Rekha Sharma A/C No. 38588100002181 (BARBOMANDID) Transaction ID : M1310944 IMPS Reference No : 003516033336	– ₹300.00	₹40.60
11 Feb 2020 3:04 PM	 Money Received using IMPS Received from MAYANKKUMARTIWARISOM A/C No 38580100001950 Account linked to Mobile No 7804050331 Transaction ID : M1399826 IMPS Reference No : 004215665248	+ ₹1,000.00	₹1,040.60

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11 Feb 2020 3:17 PM		Money Sent using UPI Sent to: GYAN PRAKASH SAHU VPA: surajgupta3416-3@okicici Transaction ID: S20435222 Reference Number: 004215235696	– ₹1,000.00	₹40.60
12 Feb 2020 7:14 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S28162398 Reference Number: 004308917136	+ ₹3,625.00	₹3,665.60
12 Feb 2020 11:50 AM		Money Sent using UPI Sent to: DHARMENDRA SINGH SHEKHAWAT VPA: shekhawatdharmendra071@okicici Transaction ID: S30773379 Reference Number: 004311950371	– ₹700.00	₹2,965.60
12 Feb 2020 6:31 PM		Money Sent using UPI Sent to: GYAN PRAKASH SAHU VPA: 8423524880@paytm Transaction ID: S35854301 Reference Number: 004317362518	– ₹500.00	₹2,465.60
12 Feb 2020 7:02 PM		Money Received using UPI Received from: Paytm VPA: upi-cashback@paytm Transaction ID: S36400536 Reference Number: 004317974162	+ ₹5.00	₹2,470.60
13 Feb 2020 7:12 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S41220262 Reference Number: 004423096879	+ ₹25.00	₹2,495.60
13 Feb 2020 12:52 PM		Money Sent using UPI Sent to: GYAN PRAKASH SAHU VPA: surajgupta3416-3@okicici Transaction ID: S44577713 Reference Number: 004412820403	– ₹1,000.00	₹1,495.60
13 Feb 2020 2:48 PM		Money Sent using UPI Sent to: GYAN PRAKASH SAHU VPA: surajgupta3416-3@okicici Transaction ID: S45965112 Reference Number: 004414618277	– ₹1,000.00	₹495.60
14 Feb 2020 7:15 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S53899930 Reference Number: 004537239278	+ ₹22.00	₹517.60
14 Feb 2020 10:08 PM		Money Sent using UPI Sent to: GYAN PRAKASH SAHU VPA: surajgupta3416-3@okicici Transaction ID: S65654019 Reference Number: 004522957588	– ₹500.00	₹17.60
15 Feb 2020 3:42 PM		Money Received using IMPS Received from MAYANKKUMARTIWARISOM A/C No 38580100001950 Account linked to Mobile No 7804050331 Transaction ID : M1162188 IMPS Reference No : 004615033614	+ ₹1,000.00	₹1,017.60

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15 Feb 2020 3:45 PM		Money Sent using UPI Sent to: GYAN PRAKASH SAHU VPA: 8423524880@paytm Transaction ID: S72652813 Reference Number: 004657204154	– ₹1,000.00	₹17.60
15 Feb 2020 7:06 PM		Money Received using IMPS Received from MAYANKKUMARTIWARISOM A/C No 38580100001950 Account linked to Mobile No 7804050331 Transaction ID : M1681431 IMPS Reference No : 004619260434	+ ₹1,000.00	₹1,017.60
15 Feb 2020 7:08 PM		Money Sent using UPI Sent to: GYAN PRAKASH SAHU VPA: surajgupta3416-3@okicici Transaction ID: S75220245 Reference Number: 004619233819	– ₹1,000.00	₹17.60
15 Feb 2020 8:21 PM		Money Received using IMPS Received from MAYANKKUMARTIWARISOM A/C No 38580100001950 Account linked to Mobile No 7804050331 Transaction ID : M1944413 IMPS Reference No : 004620790701	+ ₹1,000.00	₹1,017.60
15 Feb 2020 8:22 PM		Money Sent using UPI Sent to: BHAGWANTI VPA: 6262849801@paytm Transaction ID: S76426737 Reference Number: 004661307553	– ₹1,000.00	₹17.60
18 Feb 2020 7:09 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M265184	+ ₹10.00	₹27.60
19 Feb 2020 7:13 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M266330	+ ₹26.00	₹53.60
19 Feb 2020 3:50 PM		Money Sent using UPI Sent to: RESHMA SULTAN D O MOHD ILYAS VPA: q78482604@ybl Transaction ID: S21211621 Reference Number: 005015344673	– ₹43.00	₹10.60
20 Feb 2020 7:09 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S27925622 Reference Number: 005117085763	+ ₹10.00	₹20.60
20 Feb 2020 3:47 PM		Money Received using IMPS Received from MAYANKKUMARTIWARISOM A/C No 38580100001950 Account linked to Mobile No 7804050331 Transaction ID : M1565884 IMPS Reference No : 005115094614	+ ₹1,500.00	₹1,520.60
20 Feb 2020 3:48 PM		Money Sent using UPI Sent to: DHARMENDRA SINGH SHEKHAWAT VPA: shekhawatdharmendra071@okicici Transaction ID: S33130590 Reference Number: 005115283691	– ₹1,500.00	₹20.60

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21 Feb 2020 7:12 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M288766	+ ₹50.00	₹70.60
22 Feb 2020 7:04 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S51152523 Reference Number: 005342770194	+ ₹300.00	₹370.60
22 Feb 2020 9:23 PM	 Money Sent using UPI Sent to: ASHWINI SINGH VPA: singh.ashwine.939@okicici Transaction ID: S60039777 Reference Number: 005321337277	– ₹150.00	₹220.60
23 Feb 2020 9:14 PM	 Money Sent using UPI Sent to: Rishabh Sharma Transaction ID: S70721699 Reference Number: 005465232116	– ₹220.00	₹0.60
23 Feb 2020 9:44 PM	 Money Received using UPI Received from: Paytm VPA: upi-cashback@paytm Transaction ID: S71094536 Reference Number: 005465650563	+ ₹5.00	₹5.60
24 Feb 2020 7:05 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M259910	+ ₹35.00	₹40.60
24 Feb 2020 6:55 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PV A/C No 002261100000070 Account linked to Mobile No 1111111111 Transaction ID : M2292822 IMPS Reference No : 005518303619	+ ₹2,000.00	₹2,040.60
24 Feb 2020 8:01 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S81079182 Reference Number: 005520069868	+ ₹800.00	₹2,840.60
24 Feb 2020 8:08 PM	 Money Sent using UPI Transaction ID: S81182325 Reference Number: 005520177735	– ₹2,729.00	₹111.60
25 Feb 2020 7:12 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S84387463 Reference Number: 005680268272	+ ₹13.00	₹124.60
25 Feb 2020 6:51 PM	 Money Sent using UPI Sent to: SULTANA BEGAM VPA: faiz9977khan@okicici Transaction ID: S91597774 Reference Number: 005618350530	– ₹20.00	₹104.60

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25 Feb 2020 7:20 PM		Money Sent using UPI Sent to: SULTANA BEGAM VPA: faiz9977khan@okicici Transaction ID: S92045920 Reference Number: 005619830090	– ₹10.00	₹94.60
26 Feb 2020 7:05 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M265576	+ ₹1,273.00	₹1,367.60
26 Feb 2020 12:21 PM		Money Sent using UPI Sent to: GYAN PRAKASH SAHU VPA: surajgupta3416-3@okicici Transaction ID: S98605499 Reference Number: 005712189190	– ₹1,000.00	₹367.60
27 Feb 2020 11:24 PM		Money Sent using UPI Sent to: Paytm Airtel Mobile Recharge VPA: payair7673@paytm Transaction ID: S18102252 Reference Number: 005817982793	– ₹249.00	₹118.60
28 Feb 2020 7:12 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M297525	+ ₹21.00	₹139.60
29 Feb 2020 7:11 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S30845111 Reference Number: 006032387645	+ ₹57.00	₹196.60
1 Mar 2020 1:55 PM		Interest Received Received for the period 01-02-2020 to 29-02-2020 Transaction ID : M1495151 Earned on Savings account balance	+ ₹1.00	₹197.60
2 Mar 2020 7:06 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M288195	+ ₹10.00	₹207.60
2 Mar 2020 7:25 PM		Money Sent using UPI Sent to: ABHA KIRANA AND GENERAL STORE VPA: paytmqr281005050101kfg13kwj7uq6@paytm Transaction ID: S62572960 Reference Number: 006219564027	– ₹124.00	₹83.60
3 Mar 2020 7:12 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M286337	+ ₹40.00	₹123.60
3 Mar 2020 11:32 AM		Money Sent using UPI Sent to: Uco Bank Transaction ID: S69206652 Reference Number: 006377152812	– ₹123.00	₹0.60

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3 Mar 2020 11:45 AM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S69366204 Reference Number: 006311301574	+ ₹500.00	₹500.60
3 Mar 2020 11:47 AM	 Money sent using IMPS Sent to UCO Bank A/C No. 24380110048184 (UCBA0002438) Transaction ID : M1061365 IMPS Reference No : 006311314788	– ₹500.00	₹0.60
3 Mar 2020 1:23 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S70532925 Reference Number: 006313937738	+ ₹1,302.00	₹1,302.60
3 Mar 2020 1:28 PM	 Paid online using debit card Paid successfully at WWW HOMECREDIT CO IN Transaction ID : S70595504 Reference No. : 006313981806 Paid using Digital Debit Card	– ₹1,302.00	₹0.60
9 Mar 2020 8:57 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S51141542 Reference Number: 006920433658	+ ₹2,300.00	₹2,300.60
9 Mar 2020 9:04 PM	 Money Received using UPI Received from: Rishabh Sharma VPA: sharmaabhay519-2@okaxis Transaction ID: S51248122 Reference Number: 006921559166	+ ₹30.00	₹2,330.60
9 Mar 2020 9:13 PM	 Paid online using debit card Paid successfully at PC Financial Services P Transaction ID : S51373233 Reference No. : 006921770808 Paid using Digital Debit Card	– ₹2,325.78	₹4.82
9 Mar 2020 9:14 PM	 Money Received using IMPS Received from PC Financial Service A/C No 245105000981 Account linked to Mobile No 9876543210 Transaction ID : M3274500 IMPS Reference No : 006921718652	+ ₹3,100.00	₹3,104.82
9 Mar 2020 9:22 PM	 Money Sent using UPI Transaction ID: S51508718 Reference Number: 006921872136	– ₹1,325.00	₹1,779.82
10 Mar 2020 7:08 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S53820397 Reference Number: 007075404682	+ ₹500.00	₹2,279.82
10 Mar 2020 4:11 PM	 Money Sent using UPI Sent to: ARSHAD KHAN VPA: Q17869155@ybl Transaction ID: S58446528 Reference Number: 007080470020	– ₹370.00	₹1,909.82

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10 Mar 2020 9:26 PM		Money Sent using UPI Sent to: RISHABH SHARMA VPA: 8839363649@paytm Transaction ID: S62263282 Reference Number: 007084586313	– ₹85.00	₹1,824.82
12 Mar 2020 2:35 PM		Money Sent using UPI Sent to: UCO Bank Transaction ID: S80593452 Reference Number: 007204997734	– ₹100.00	₹1,724.82
12 Mar 2020 3:05 PM		Money Received using UPI Received from: Paytm VPA: upi-cashback@paytm Transaction ID: S80898331 Reference Number: 007205346631	+ ₹5.00	₹1,729.82
12 Mar 2020 4:46 PM		Money Sent using UPI Sent to: Aradhya fast food VPA: paytm-50837563@paytm Transaction ID: S81910458 Reference Number: 007206513450	– ₹110.00	₹1,619.82
12 Mar 2020 5:33 PM		Money Sent using UPI Sent to: Rekha Sharma Transaction ID: S82458360 Reference Number: 007207128792	– ₹1,600.00	₹19.82
16 Mar 2020 7:02 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S22885854 Reference Number: 007652389100	+ ₹15.00	₹34.82
18 Mar 2020 1:52 PM		Money Sent using UPI Sent to: UCO Bank Transaction ID: S50181214 Reference Number: 007882695098	– ₹34.00	₹0.82
19 Mar 2020 7:05 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S57883612 Reference Number: 007991155966	+ ₹14.06	₹14.88
19 Mar 2020 2:27 PM		Money Received using UPI Received from: Paytm VPA: upi-cashback@paytm Transaction ID: S61879618 Reference Number: 007995597305	+ ₹5.00	₹19.88
20 Mar 2020 3:08 PM		Money Received using UPI Received from: KULDEEP SHARMA SO LAJJARAM VPA: 7974973898@ybl Transaction ID: S72946011 Reference Number: 008060303322	+ ₹300.00	₹319.88
20 Mar 2020 3:11 PM		Cash withdrawn at ATM Cash withdrawn at ATM : SHAKTI NGR MANDIDEEP OF Using : Debit Card Transaction ID : S72966137 Reference No. : 008015015775	– ₹300.00	₹19.88

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20 Mar 2020 10:47 PM		Money Sent using UPI Sent to: UCO Bank Transaction ID: S77957755 Reference Number: 008013706200	– ₹19.00	₹0.88
22 Mar 2020 6:48 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S88674929 Reference Number: 008225708132	+ ₹70.00	₹70.88
22 Mar 2020 6:56 PM		Money Sent using UPI Sent to: UCO Bank Transaction ID: S91732876 Reference Number: 008229044754	– ₹70.00	₹0.88
23 Mar 2020 4:27 PM		Money Received using IMPS Received from PC Financial Service A/C No 245105000981 Account linked to Mobile No 9876543210 Transaction ID : M865542 IMPS Reference No : 008316770424	+ ₹4,200.00	₹4,200.88
23 Mar 2020 4:43 PM		Cash withdrawn at ATM Cash withdrawn at ATM : PNB INDIRA NAGAR DISTT Using : Debit Card Transaction ID : S97715605 Reference No. : 008316932950	– ₹3,600.00	₹600.88
23 Mar 2020 5:51 PM		Paid using your Bank Account Paid successfully at PaytmAirtelMobileRecharge From Account Number 918305527783 Transaction ID : M977264	– ₹144.00	₹456.88
23 Mar 2020 7:50 PM		Money Sent using UPI Sent to: UCO Bank Transaction ID: S99515618 Reference Number: 008337780694	– ₹450.00	₹6.88
24 Mar 2020 6:08 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S1395097 Reference Number: 008439823547	+ ₹10.00	₹16.88
25 Mar 2020 6:04 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M122799	+ ₹14.00	₹30.88
27 Mar 2020 10:32 PM		Money added using Debit Card Transaction ID : M1112780 Reference No :	+ ₹1,000.00	₹1,030.88
27 Mar 2020 10:33 PM		Money added using Debit Card Transaction ID : M1113538 Reference No :	+ ₹286.00	₹1,316.88
27 Mar 2020 10:35 PM		Money added using Debit Card Transaction ID : M1114723 Reference No :	+ ₹1,500.00	₹2,816.88
27 Mar 2020 10:36 PM		Money added using Debit Card Transaction ID : M1115772 Reference No :	+ ₹289.00	₹3,105.88

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28 Mar 2020 9:04 AM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 918305527783 Transaction ID : M220915	– ₹249.00	₹2,856.88
28 Mar 2020 10:01 AM		Money added using Debit Card Transaction ID : M274496 Reference No :	+ ₹777.00	₹3,633.88
28 Mar 2020 10:08 AM		Cash withdrawn at ATM Cash withdrawn at ATM : PNB INDIRA NAGAR DISTT Using : Debit Card Transaction ID : S27560861 Reference No. : 008810934103	– ₹3,000.00	₹633.88
30 Mar 2020 10:35 AM		Money Received using UPI Received from: KULDEEP SHARMA SO LAJJARAM VPA: sharmaabhay519@okaxis Transaction ID: S39590800 Reference Number: 009010845422	+ ₹350.00	₹983.88
30 Mar 2020 10:38 AM		Cash withdrawn at ATM Cash withdrawn at ATM : PNB INDIRA NAGAR DISTT Using : Debit Card Transaction ID : S39613134 Reference No. : 009010934571	– ₹900.00	₹83.88
30 Mar 2020 1:43 PM		Money added using Debit Card Transaction ID : M586011 Reference No :	+ ₹313.00	₹396.88

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