






Account statement for: **5 October 2020 to 4 January 2021**

ACCOUNT OPENED ON: 21st Feb 2018

<div>₹0.20</div> <div>OPENING BALANCE</div>	<div>₹209,248.28</div> <div>TOTAL DEPOSIT</div>	<div>₹209,246.72</div> <div>TOTAL WITHDRAWAL</div>	<div>₹1.76</div> <div>CLOSING BALANCE</div>	
<div>ACCOUNT NUMBER</div> <div>919110182126</div>	<div>ACCOUNT TYPE</div> <div>SAVINGS</div>	<div>IFSC</div> <div>PYTM0123456</div>	<div>INTEREST RATE</div> <div>2.75%</div>	<div>NOMINEE</div> <div>SUNITA DEVI</div>



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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Oct 2020 12:16 PM	 Money Received using IMPS Received from ROHIT KUMAR A/C No 1017688685 Account linked to Mobile No 8002669597 Transaction ID : M1769605 IMPS Reference No : 027912084586	+ ₹1.00	₹1.20
5 Oct 2020 1:06 PM	 Money Received using UPI Received from: SUJIT KUMAR CHAURASIA VPA: sujeetbasanta@oksbi A/C No: 00000011439311687 (SBIN0001483) Transaction ID: S35701099 Reference Number: 027913936156	+ ₹3,429.00	₹3,430.20
5 Oct 2020 1:10 PM	 Money Sent using UPI Sent to: L and T finance limited Two Wheeler Loan VPA: paytm-39837929@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S35750618 Reference Number: 027990861176	– ₹3,429.00	₹1.20
6 Oct 2020 4:28 PM	 Money Sent using UPI Sent to: DEO KANT NARAYAN VPA: 8227038661@ybl A/C No: XX 3092 (ESFB0001001) Transaction ID: S52596444 Reference Number: 028010277834	– ₹1.00	₹0.20
6 Oct 2020 4:29 PM	 Money Received using UPI Received from: DEO KANT NARAYAN VPA: 8227038661@ybl A/C No: 100008943092 (ESFB0001001) Transaction ID: S52602158 Reference Number: 028014758581	+ ₹1.00	₹1.20

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6 Oct 2020 4:29 PM		Money Sent using UPI Sent to: DEO KANT NARAYAN VPA: 8227038661@ybl A/C No: XX 3092 (ESFB0001001) Transaction ID: S52607207 Reference Number: 028092554630	– ₹1.00	₹0.20
6 Oct 2020 4:31 PM		Money Received using UPI Received from: DEO KANT NARAYAN VPA: deokantnarayan27@okicici A/C No: 100008943092 (ESFB0001001) Transaction ID: S52630979 Reference Number: 028016211792	+ ₹1.00	₹1.20
6 Oct 2020 10:32 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S58606994 Reference Number: 028022195212	+ ₹101.00	₹102.20
7 Oct 2020 5:44 PM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M3028260 IMPS Reference No : 028117290947	+ ₹1,220.00	₹1,322.20
7 Oct 2020 5:45 PM		Money Sent using UPI Sent to: ABHAY SHANKER PRASAD VPA: Q81028924@ybl A/C No: XX 1761 (SBIN0001483) Transaction ID: S68491486 Reference Number: 028129214404	– ₹810.00	₹512.20
7 Oct 2020 6:03 PM		Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S68792672 Reference Number: 028129587229	– ₹512.00	₹0.20
7 Oct 2020 6:04 PM		Money Received using UPI Received from: Paytm Recharge or Bill Payment VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S68813629 Reference Number: 028129613071	+ ₹10.00	₹10.20
7 Oct 2020 8:41 PM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M4068641 IMPS Reference No : 028120332539	+ ₹136.00	₹146.20
7 Oct 2020 8:42 PM		Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S72005321 Reference Number: 028106306619	– ₹146.00	₹0.20
8 Oct 2020 11:29 AM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M1460668 IMPS Reference No : 028211406510	+ ₹76.00	₹76.20

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8 Oct 2020 11:29 AM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S78325168 Reference Number: 028292082018	– ₹49.00	₹27.20
9 Oct 2020 11:16 AM		Money Received using UPI Received from: SUJIT KUMAR CHAURASIA VPA: 9835314436@ybl A/C No: 00000011439311687 (SBIN0001483) Transaction ID: S92811329 Reference Number: 028329696474	+ ₹500.00	₹527.20
9 Oct 2020 11:27 AM		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S92962629 Reference Number: 028357111921	– ₹500.00	₹27.20
9 Oct 2020 12:48 PM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M1986323 IMPS Reference No : 028312622313	+ ₹90.00	₹117.20
9 Oct 2020 12:49 PM		Paid using your Bank Account Paid successfully at NSDL eGov PAN From Account Number 919110182126 Transaction ID : M1988535	– ₹106.90	₹10.30
9 Oct 2020 1:28 PM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2161759 IMPS Reference No : 028313631549	+ ₹160.00	₹170.30
9 Oct 2020 1:29 PM		Money Sent using UPI Sent to: SUDHIR KUMAR VPA: Q80901823@ybl A/C No: XX 5441 (BKID0004567) Transaction ID: S94692431 Reference Number: 028359160290	– ₹170.00	₹0.30
9 Oct 2020 8:46 PM		Money Received using UPI Received from: RAJAN KUMAR VPA: 9110182126@ikwik A/C No: 50100338236820 (HDFC0009029) Transaction ID: S1773022 Reference Number: 028320551976	+ ₹48.00	₹48.30
9 Oct 2020 8:51 PM		Money Sent using UPI Sent to: RAJAN KUMAR VPA: 9110182126@ikwik A/C No: XX 6820 (HDFC0009029) Transaction ID: S1890201 Reference Number: 028367755215	– ₹48.00	₹0.30
9 Oct 2020 8:54 PM		Money Received using UPI Received from: RAJAN KUMAR VPA: 9110182126@ikwik A/C No: 50100338236820 (HDFC0009029) Transaction ID: S1948839 Reference Number: 028320615720	+ ₹1,400.00	₹1,400.30

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9 Oct 2020 8:55 PM		Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S1964518 Reference Number: 028367830365	– ₹1,400.00	₹0.30
9 Oct 2020 8:56 PM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M4330942 IMPS Reference No : 028320730488	+ ₹1,400.00	₹1,400.30
9 Oct 2020 8:57 PM		Money Received using UPI Received from: Paytm Recharge or Bill Payment VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S2003221 Reference Number: 028367869554	+ ₹5.00	₹1,405.30
9 Oct 2020 8:58 PM		Money Sent using UPI Sent to: RAJAN KUMAR VPA: 9110182126@ikwik A/C No: XX 6820 (HDFC0009029) Transaction ID: S2009567 Reference Number: 028367877881	– ₹1,400.00	₹53.0
9 Oct 2020 9:04 PM		Money Received using UPI Received from: RAJAN KUMAR VPA: 9110182126@ikwik A/C No: 50100338236820 (HDFC0009029) Transaction ID: S2121392 Reference Number: 028321673429	+ ₹48.00	₹53.30
9 Oct 2020 9:14 PM		Money Received using UPI Received from: RAJAN KUMAR VPA: 9110182126@ikwik A/C No: 50100338236820 (HDFC0009029) Transaction ID: S2273627 Reference Number: 028321741148	+ ₹395.00	₹448.30
9 Oct 2020 9:15 PM		Money Sent using UPI Sent to: RazorpayAirtel VPA: airtelin.rzp@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S2276504 Reference Number: 028321062224	– ₹448.00	₹0.30
10 Oct 2020 11:57 AM		Refund received Received from : NSDL eGov PAN Transaction ID : M1659763 Reference No : 1358566016	+ ₹106.90	₹107.20
10 Oct 2020 2:19 PM		Money Received using UPI Received from: RAJAN KUMAR VPA: 9110182126@ikwik A/C No: 50100338236820 (HDFC0009029) Transaction ID: S10557485 Reference Number: 028414226351	+ ₹15.00	₹122.20
10 Oct 2020 2:20 PM		Money Sent using UPI Sent to: PAWAN KUMAR VPA: Q35887548@ybl A/C No: XX 0188 (BKID0004567) Transaction ID: S10568010 Reference Number: 028477396482	– ₹120.00	₹2.20

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10 Oct 2020 3:48 PM	 Money Sent using UPI Sent to: RAJAN KUMAR VPA: 9110182126@ikwik A/C No: XX 6820 (HDFC0009029) Transaction ID: S11862195 Reference Number: 028478949237	– ₹2.00	₹0.20
12 Oct 2020 4:53 PM	 Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M3205407 IMPS Reference No : 028616186485	+ ₹1,199.00	₹1,199.20
12 Oct 2020 4:54 PM	 Money Sent using UPI Sent to: RAJAN KUMAR VPA: 9110182126@ikwik A/C No: XX 6820 (HDFC0009029) Transaction ID: S42181502 Reference Number: 028614654271	– ₹1,199.00	₹0.20
15 Oct 2020 10:29 AM	 Money Received using UPI Received from: DEO KANT NARAYAN VPA: 8227038661@paytm A/C No: 100008943092 (ESFB0001001) Transaction ID: S81031587 Reference Number: 028958823284	+ ₹21.00	₹21.20
15 Oct 2020 10:30 AM	 Money Sent using UPI Sent to: DEO KANT NARAYAN VPA: 8227038661@paytm A/C No: XX 3092 (ESFB0001001) Transaction ID: S81046541 Reference Number: 028958841152	– ₹21.00	₹0.20
21 Oct 2020 7:11 PM	 Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M3558173 IMPS Reference No : 029519933821	+ ₹7.00	₹7.20
21 Oct 2020 7:12 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919110182126 Transaction ID : M3561418	– ₹5.00	₹2.20
21 Oct 2020 7:13 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S79161764 Reference Number: 029573648313	+ ₹100.00	₹102.20
21 Oct 2020 7:14 PM	 Money Sent using UPI Sent to: SPICE MONEY VPA: SPICED9110182126387449@yesbankLtd A/C No: XX 8251 (YES BANK) Transaction ID: S79184650 Reference Number: 029573682570	– ₹10.00	₹92.20
21 Oct 2020 7:17 PM	 Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M3592392 IMPS Reference No : 029519934912	+ ₹106.00	₹198.20

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21 Oct 2020 7:18 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919110182126 Transaction ID : M3599610	– ₹97.00	₹101.20
21 Oct 2020 7:18 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S79279121 Reference Number: 029573818155	+ ₹100.00	₹201.20
21 Oct 2020 7:20 PM		Money Sent using UPI Sent to: ABHAY SHANKER PRASAD VPA: Q81028924@ybl A/C No: XX 1761 (SBIN0001483) Transaction ID: S79316722 Reference Number: 029573877652	– ₹160.00	₹41.20
21 Oct 2020 7:44 PM		Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S79797528 Reference No. : 029519287620 Paid using Digital Debit Card	– ₹34.00	₹7.20
22 Oct 2020 8:18 PM		Money Sent using UPI Sent to: Sunita Devi A/C No: XX 3706 (BKID0004651) Transaction ID: S94824861 Reference Number: 029691881042	– ₹7.00	₹0.20
23 Oct 2020 3:24 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2412023 IMPS Reference No : 029715613422	+ ₹500.00	₹500.20
23 Oct 2020 3:25 PM		Money Sent using UPI Sent to: ABHAY SHANKER PRASAD VPA: Q81028924@ybl A/C No: XX 1761 (SBIN0001483) Transaction ID: S4199363 Reference Number: 029702470221	– ₹500.00	₹0.20
24 Oct 2020 7:23 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S22370235 Reference Number: 029824407466	+ ₹302.00	₹302.20
24 Oct 2020 7:24 PM		Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S22378236 Reference Number: 029824426162	– ₹302.00	₹0.20
24 Oct 2020 7:36 PM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M3846431 IMPS Reference No : 029819465572	+ ₹300.00	₹300.20

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24 Oct 2020 7:39 PM		Money Sent using UPI Sent to: GHANSHYAM PRASAD VPA: 9771678038@ybl A/C No: XX 4271 (NSPB00000002) Transaction ID: S22631867 Reference Number: 029824808292	– ₹300.00	₹0.20
25 Oct 2020 3:31 PM		Money Received using UPI Received from: ABHAY SHANKER PRASAD VPA: shanker.abhay1@ybl A/C No: 03451000058335 (HDFC0000345) Transaction ID: S33412283 Reference Number: 029933423797	+ ₹1,000.00	₹1,000.20
25 Oct 2020 3:33 PM		Money Sent using UPI Sent to: Saveeta Devi A/C No: XX 8833 (SBIN0002579) Transaction ID: S33438025 Reference Number: 029936504812	– ₹1,000.00	₹0.20
25 Oct 2020 9:06 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S38336997 Reference Number: 029942623538	+ ₹500.00	₹500.20
25 Oct 2020 9:07 PM		Money Sent using UPI Sent to: Rasgmi Geet Mahal VPA: gpay-11169614101@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S38354021 Reference Number: 029942638657	– ₹500.00	₹0.20
26 Oct 2020 11:57 AM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M1482701 IMPS Reference No : 030011596714	+ ₹1,100.00	₹1,100.20
26 Oct 2020 11:58 AM		Money Sent using UPI Sent to: SUJEET KUMAR CHAURASIYA VPA: sujeetbasanta-1@oksbi A/C No: XX 5441 (BKID0004567) Transaction ID: S44127297 Reference Number: 030048587836	– ₹1,100.00	₹0.20
26 Oct 2020 3:10 PM		Money Received using UPI Received from: RAJAN VPA: 9110182126@rbl A/C No: 309011380021 (RATN0000390) Transaction ID: S46882414 Reference Number: 030015101196	+ ₹1.00	₹1.20
26 Oct 2020 3:29 PM		Money Sent using UPI Sent to: SUNITA VPA: Sunitasuni@rbl A/C No: XX 0191 (RATN0000390) Transaction ID: S47113351 Reference Number: 030052146896	– ₹1.00	₹0.20
26 Oct 2020 3:30 PM		Money Received using UPI Received from: SUNITA VPA: sunitasuni@rbl A/C No: 309011380191 (RATN0000390) Transaction ID: S47124733 Reference Number: 030015301276	+ ₹1.00	₹1.20

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26 Oct 2020 3:33 PM		Money Sent using UPI Sent to: SUNITA DEVI VPA: Sunitasunigs@oksbi A/C No: XX 0191 (RATN00000000) Transaction ID: S47167603 Reference Number: 030052210662	– ₹1.00	₹0.20
26 Oct 2020 3:34 PM		Money Received using UPI Received from: SUNITA DEVI VPA: sunitasunigs@oksbi A/C No: 309011380191 (RATN00000000) Transaction ID: S47180205 Reference Number: 030015749261	+ ₹1.00	₹1.20
26 Oct 2020 5:53 PM		Money Received using UPI Received from: RAJAN KUMAR VPA: 9110182126@cnrb A/C No: 1252101119102 (CNRB00000000) Transaction ID: S49204044 Reference Number: 030017722468	+ ₹20,000.00	₹20,001.20
26 Oct 2020 5:55 PM		Money Sent using UPI Sent to: Diyant Art A/C No: XX 1570 (ICIC0001836) Transaction ID: S49235049 Reference Number: 030054580521	– ₹20,000.00	₹1.20
27 Oct 2020 7:38 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S65805729 Reference Number: 030173703406	+ ₹300.00	₹301.20
27 Oct 2020 7:43 PM		Money Sent using UPI Sent to: AMAN KUMAR VPA: 9162644419@ybl A/C No: XX 7832 (SBIN0001483) Transaction ID: S65914302 Reference Number: 030173826998	– ₹300.00	₹1.20
28 Oct 2020 8:40 AM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M600556 IMPS Reference No : 030208885414	+ ₹300.00	₹301.20
28 Oct 2020 8:42 AM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M609114 IMPS Reference No : 030208885753	+ ₹10.00	₹311.20
28 Oct 2020 8:55 AM		Money Sent using UPI Sent to: IRCTC App UPI VPA: paytm-irctcapp@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S71289707 Reference Number: 030279520110	– ₹292.78	₹18.42
28 Oct 2020 1:39 PM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M1995162 IMPS Reference No : 030213947227	+ ₹990.00	₹1,008.42

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28 Oct 2020 1:41 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S75198342 UPI Reference No : 030284131515	+ ₹1,000.00	₹1,008.42
28 Oct 2020 1:42 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S75214452 UPI Reference No : 030284150529	+ ₹1,000.00	₹2,008.42
28 Oct 2020 1:42 PM		Money Sent using UPI Sent to: Siya Rani A/C No: XX 8883 (PUNB0049400) Transaction ID: S75214408 Reference Number: 030284150529	– ₹1,000.00	₹1,008.42
28 Oct 2020 1:42 PM		Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S75221077 Reference Number: 030284157614	– ₹1,000.00	₹8.42
28 Oct 2020 1:52 PM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2051777 IMPS Reference No : 030213950093	+ ₹1,200.00	₹1,208.42
28 Oct 2020 1:53 PM		Money Sent using UPI Sent to: Naresh Kumar A/C No: XX 0039 (SBIN0002579) Transaction ID: S75372800 Reference Number: 030284341821	– ₹1,200.00	₹8.42
28 Oct 2020 1:57 PM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2071148 IMPS Reference No : 030213951091	+ ₹1,000.00	₹1,008.42
28 Oct 2020 2:01 PM		Money Sent using UPI Sent to: Shiya Rani A/C No: XX 8883 (PUNB0049400) Transaction ID: S75482005 Reference Number: 030284473687	– ₹1,000.00	₹8.42
28 Oct 2020 4:23 PM		Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2658269 IMPS Reference No : 030216982817	+ ₹9,500.00	₹9,508.42
28 Oct 2020 4:25 PM		Money Sent using UPI Sent to: Diyant Art A/C No: XX 1570 (ICIC0001836) Transaction ID: S77053095 Reference Number: 030286588735	– ₹9,500.00	₹8.42

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28 Oct 2020 8:18 PM	 Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M3864067 IMPS Reference No : 030220033514	+ ₹510.00	₹518.42
28 Oct 2020 8:19 PM	 Money Sent using UPI Sent to: ABHAY SHANKER PRASAD VPA: Q81028924@ybl A/C No: XX 1761 (SBIN0001483) Transaction ID: S81388071 Reference Number: 030291873190	– ₹510.00	₹8.42
29 Oct 2020 8:42 PM	 Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M3788550 IMPS Reference No : 030320215212	+ ₹1,310.00	₹1,318.42
29 Oct 2020 8:44 PM	 Money Received using IMPS Received from Unregistered A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M3794015 IMPS Reference No : 030320215415	+ ₹1.00	₹1,319.42
29 Oct 2020 8:46 PM	 Money Sent using UPI Sent to: AMAZONPAY VPA: amazonpay@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S96729838 Reference Number: 030320900116	– ₹1,318.68	₹0.74
29 Oct 2020 11:20 PM	 Money Received using UPI Received from: Amazon Pay India Pvt Ltd VPA: amazon.refunds@axisbank A/C No: 10001291013360 (UTIB0000100) Transaction ID: S98450213 Reference Number: 030323423974	+ ₹1,318.68	₹1,319.42
29 Oct 2020 11:23 PM	 Money Sent using UPI Sent to: AMAZONPAY VPA: amazonpay@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S98469251 Reference Number: 030323446831	– ₹1,318.68	₹0.74
30 Oct 2020 2:49 AM	 Money Received using UPI Received from: Amazon Pay India Pvt Ltd VPA: amazon.refunds@axisbank A/C No: 10001291013360 (UTIB0000100) Transaction ID: S98898302 Reference Number: 030402575594	+ ₹1,318.68	₹1,319.42
30 Oct 2020 8:08 AM	 Money Sent using UPI Sent to: AMAZONPAY VPA: amazonpay@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S254954 Reference Number: 030408834973	– ₹1,318.68	₹0.74
30 Oct 2020 4:09 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2647860 IMPS Reference No : 030416329085	+ ₹100,000.00	₹100,000.74

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30 Oct 2020 4:09 PM	 Money sent using IMPS Sent to Diyant Art A/C No. 183605501570 (ICIC0001836) Transaction ID : M2650597 IMPS Reference No : 030416899343	– ₹100,000.00	₹0.74
30 Oct 2020 4:11 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2658891 IMPS Reference No : 030416329542	+ ₹5,400.00	₹5,400.74
30 Oct 2020 4:12 PM	 Money Sent using UPI Sent to: Diyant Art A/C No: XX 1570 (ICIC0001836) Transaction ID: S6898833 Reference Number: 030421061596	– ₹5,400.00	₹0.74
30 Oct 2020 7:42 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M3698350 IMPS Reference No : 030419364426	+ ₹65.00	₹65.74
31 Oct 2020 3:56 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2365555 IMPS Reference No : 030515499470	+ ₹300.00	₹365.74
31 Oct 2020 3:56 PM	 Money Sent using UPI Sent to: ABHAY SHANKER PRASAD VPA: Q81028924@ybl A/C No: XX 1761 (SBIN0001483) Transaction ID: S22495084 Reference Number: 030538917621	– ₹360.00	₹5.74
31 Oct 2020 7:36 PM	 Money Received using UPI Received from: PRAKASH T VPA: prakashvip617@oksbi A/C No: 00000031757374588 (SBIN0001363) Transaction ID: S26308501 Reference Number: 030519685310	+ ₹300.00	₹305.74
31 Oct 2020 7:39 PM	 Money Received using UPI Received from: PRAKASH T VPA: prakashvip617@oksbi A/C No: 00000031757374588 (SBIN0001363) Transaction ID: S26363175 Reference Number: 030519707489	+ ₹600.00	₹905.74
31 Oct 2020 7:44 PM	 Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S26447703 Reference Number: 030544109678	– ₹900.00	₹5.74
1 Nov 2020 7:42 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M3644253 IMPS Reference No : 030619686467	+ ₹300.00	₹305.74

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1 Nov 2020 7:42 PM	 Money Sent using UPI Sent to: ABHAY SHANKER PRASAD VPA: Q81028924@ybl A/C No: XX 1761 (SBIN0001483) Transaction ID: S43234239 Reference Number: 030663309199	– ₹300.00	₹5.74
2 Nov 2020 11:39 AM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M1615593 IMPS Reference No : 030711762642	+ ₹5,000.00	₹5,005.74
2 Nov 2020 11:40 AM	 Money Sent using UPI Sent to: Saveeta Devi A/C No: XX 8833 (SBIN0002579) Transaction ID: S51653907 Reference Number: 030772004928	– ₹5,000.00	₹5.74
2 Nov 2020 11:40 AM	 Money Received using UPI Received from: RAJAN KUMAR VPA: 9110182126@cnrb A/C No: 1252101119102 (CNRB0000000) Transaction ID: S51668004 Reference Number: 030711882758	+ ₹7,000.00	₹7,005.74
2 Nov 2020 11:42 AM	 Money Sent using UPI Sent to: Sunita Devi A/C No: XX 0434 (SBIN0002579) Transaction ID: S51691993 Reference Number: 030772047007	– ₹7,000.00	₹5.74
2 Nov 2020 11:42 AM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S51703264 Reference Number: 030772058596	+ ₹10.00	₹15.74
2 Nov 2020 11:54 AM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M1711552 IMPS Reference No : 030711766938	+ ₹1,200.00	₹1,215.74
2 Nov 2020 11:55 AM	 Money Sent using UPI Sent to: Naresh Kumar A/C No: XX 0039 (SBIN0002579) Transaction ID: S51923021 Reference Number: 030772299524	– ₹1,200.00	₹15.74
2 Nov 2020 12:15 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M1812899 IMPS Reference No : 030712772659	+ ₹500.00	₹515.74
2 Nov 2020 12:17 PM	 Money Sent using UPI Sent to: Raja Kumar A/C No: XX 6971 (SBIN0008327) Transaction ID: S52232053 Reference Number: 030772722370	– ₹500.00	₹15.74

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2 Nov 2020 3:16 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2707471 IMPS Reference No : 030715820405	+ ₹294.00	₹309.74
2 Nov 2020 3:17 PM	 Money Sent using UPI Sent to: ABHAY SHANKER PRASAD VPA: Q81028924@ybl A/C No: XX 1761 (SBIN0001483) Transaction ID: S55125208 Reference Number: 030776123846	– ₹309.00	₹0.74
2 Nov 2020 3:46 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2845598 IMPS Reference No : 030715828856	+ ₹2,000.00	₹2,000.74
2 Nov 2020 3:47 PM	 Money Sent using UPI Sent to: Naresh Kumar A/C No: XX 0039 (SBIN0002579) Transaction ID: S55551238 Reference Number: 030776637593	– ₹2,000.00	₹0.74
2 Nov 2020 4:15 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2978086 IMPS Reference No : 030716836370	+ ₹1,000.00	₹1,000.74
2 Nov 2020 4:17 PM	 Money Sent using UPI Sent to: Anjana A/C No: XX 4490 (SBIN0001057) Transaction ID: S55976414 Reference Number: 030777138752	– ₹1,000.00	₹0.74
3 Nov 2020 8:17 AM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M1572057 IMPS Reference No : 030808934126	+ ₹200.00	₹200.74
3 Nov 2020 8:17 AM	 Money Sent using UPI Sent to: RAJANKUMAR A/C No: XX 9102 (cnrb0001252) Transaction ID: S66805950 Reference Number: 030808966073	– ₹200.00	₹0.74
3 Nov 2020 8:18 AM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M1581179 IMPS Reference No : 030808934290	+ ₹200.00	₹200.74
3 Nov 2020 8:20 AM	 Money Sent using UPI Sent to: RAJAN KUMAR VPA: 9110182126@cnrb A/C No: XX 9102 (CNRB00000000) Transaction ID: S66857293 Reference Number: 030808972170	– ₹200.00	₹0.74

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3 Nov 2020 8:24 AM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M1622873 IMPS Reference No : 030808934959	+ ₹200.00	₹200.74
3 Nov 2020 8:24 AM	 Money Sent using UPI Sent to: GHANSHYAM PRASAD VPA: ghanshyamsd05-1@oksbi A/C No: XX 4271 (NSPB00000002) Transaction ID: S66927540 Reference Number: 030808994762	– ₹200.00	₹0.74
3 Nov 2020 8:27 AM	 Money Received using UPI Received from: GHANSHYAM PRASAD VPA: ghanshyamsd05-1@oksbi A/C No: 501000544271 (NSPB00000002) Transaction ID: S66972432 Reference Number: 030808022393	+ ₹200.00	₹200.74
3 Nov 2020 4:35 PM	 Money Sent using UPI Sent to: Sharda Kirana VPA: gpay-11166088759@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S74768382 Reference Number: 030816508398	– ₹200.00	₹0.74
4 Nov 2020 1:12 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M29254 IMPS Reference No : 030901426724	+ ₹15.00	₹15.74
4 Nov 2020 5:31 PM	 Money Sent using UPI Sent to: Jalebi The Mithaayi Shop VPA: 7484995866@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S94319385 Reference Number: 030917683332	– ₹15.00	₹0.74
5 Nov 2020 2:59 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M4061 IMPS Reference No : 031002274397	+ ₹15.00	₹15.74
6 Nov 2020 6:44 PM	 Money Sent using UPI Sent to: SPICE MONEY VPA: SPICED9110182126387449@yesbankltd A/C No: XX 8251 (YES BANK) Transaction ID: S34043401 Reference Number: 031164939933	– ₹10.00	₹5.74
6 Nov 2020 7:31 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M4956087 IMPS Reference No : 031119653968	+ ₹600.00	₹605.74
6 Nov 2020 7:32 PM	 Money Sent using UPI Sent to: Sharda kirana store VPA: Q35887548@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S34891842 Reference Number: 031166567919	– ₹600.00	₹5.74

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7 Nov 2020 10:15 AM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M1968738 IMPS Reference No : 031210713627	+ ₹1,600.00	₹1,605.74
7 Nov 2020 10:16 AM	 Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S44036712 Reference Number: 031275964253	– ₹1,600.00	₹5.74
8 Nov 2020 6:18 PM	 Money Received using UPI Received from: VIVEKANANDA K VPA: vivek199910@okaxis A/C No: 920010050374920 (UTIB0003079) Transaction ID: S66654837 Reference Number: 031318624886	+ ₹300.00	₹305.74
8 Nov 2020 6:33 PM	 Money Received using UPI Received from: ROHITH JOSH Y VPA: rohith.joshy127@oksbi A/C No: 00000038520758416 (SBIN0071254) Transaction ID: S66848387 Reference Number: 031318947040	+ ₹300.00	₹605.74
8 Nov 2020 6:34 PM	 Money Sent using UPI Sent to: RAJAN KUMAR VPA: 9110182126@cnrb A/C No: XX 9102 (CNRB00000000) Transaction ID: S66866014 Reference Number: 031318811246	– ₹605.00	₹0.74
8 Nov 2020 6:40 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M6165542 IMPS Reference No : 031318963375	+ ₹639.00	₹639.74
8 Nov 2020 6:41 PM	 Money Sent using UPI Sent to: RAJANKUMAR A/C No: XX 9102 (cnrb0001252) Transaction ID: S66953114 Reference Number: 031318873413	– ₹639.00	₹0.74
8 Nov 2020 6:47 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M6216172 IMPS Reference No : 031318964475	+ ₹639.00	₹639.74
8 Nov 2020 6:48 PM	 Money Sent using UPI Sent to: RAJANKUMAR A/C No: XX 9102 (cnrb0001252) Transaction ID: S67053721 Reference Number: 031318947457	– ₹639.00	₹0.74
8 Nov 2020 7:13 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M6405549 IMPS Reference No : 031319968487	+ ₹560.00	₹560.74

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8 Nov 2020 7:14 PM	 Money Sent using UPI Sent to: Rasgmi Geet Mahal VPA: gpay-11169614101@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S67398668 Reference Number: 031319203902	– ₹560.00	₹0.74
10 Nov 2020 1:05 PM	 Money Received using UPI Received from: RAJAN KUMAR VPA: 9110182126@cnrb A/C No: 1252101119102 (CNRB00000000) Transaction ID: S97166392 Reference Number: 031513114702	+ ₹5,200.00	₹5,200.74
10 Nov 2020 1:06 PM	 Money Sent using UPI Sent to: Naresh Kumar A/C No: XX 0039 (SBIN0002579) Transaction ID: S97191897 Reference Number: 031547671639	– ₹5,200.00	₹0.74
11 Nov 2020 9:35 AM	 Money Received using UPI Received from: GHANSHYAM PRASAD VPA: ghanshyamsd05-1@oksbi A/C No: 501000544271 (NSPB00000002) Transaction ID: S13569868 Reference Number: 031609639524	+ ₹111.00	₹111.74
11 Nov 2020 9:37 AM	 Money Sent using UPI Sent to: GHANSHYAM PRASAD VPA: ghanshyamsd05-1@oksbi A/C No: XX 4271 (NSPB00000002) Transaction ID: S13613117 Reference Number: 031609359698	– ₹111.00	₹0.74
11 Nov 2020 9:42 AM	 Money Received using UPI Received from: GHANSHYAM PRASAD VPA: ghanshyamsd05-1@oksbi A/C No: 501000544271 (NSPB00000002) Transaction ID: S13708761 Reference Number: 031609725175	+ ₹111.00	₹111.74
11 Nov 2020 9:46 AM	 Money Sent using UPI A/C No: XX 4271 (nspb00000002) Transaction ID: S13775377 Reference Number: 031609424053	– ₹111.00	₹0.74
11 Nov 2020 9:58 AM	 Money Received using UPI Received from: RAJAN KUMAR VPA: 9110182126@cnrb A/C No: 1252101119102 (CNRB00000000) Transaction ID: S14001509 Reference Number: 031609137166	+ ₹111.00	₹111.74
11 Nov 2020 9:59 AM	 Money Sent using UPI Sent to: Shiva Computers VPA: 9110182126@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S14026433 Reference Number: 031609524988	– ₹111.00	₹0.74
11 Nov 2020 10:01 AM	 Money Received using UPI Received from: RAJAN KUMAR VPA: 9110182126@cnrb A/C No: 1252101119102 (CNRB00000000) Transaction ID: S14066993 Reference Number: 031610137266	+ ₹111.00	₹111.74

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11 Nov 2020 10:03 AM		Money Sent using UPI Sent to: MMTCPAMP VPA: mmtcpamp@okicici A/C No: XX 6097 (ICICI BANK LIMITED) Transaction ID: S14089474 Reference Number: 031610549471	– ₹111.00	₹0.74
11 Nov 2020 10:04 AM		Money Received using UPI Received from: MMTCPAMP VPA: mmtcpamp@okicici A/C No: 006505006097 (ICICI BANK LIMITED) Transaction ID: S14117621 Reference Number: 031610327211	+ ₹104.02	₹104.76
11 Nov 2020 10:52 AM		Money Received using UPI Received from: RAJAN KUMAR VPA: 9110182126@cnrb A/C No: 1252101119102 (CNRB0000000) Transaction ID: S15049272 Reference Number: 031610139168	+ ₹1,500.00	₹1,604.76
11 Nov 2020 10:54 AM		Money Sent using UPI Sent to: Shiya Rani A/C No: XX 8883 (PUNB0049400) Transaction ID: S15072837 Reference Number: 031667511994	– ₹1,500.00	₹104.76
11 Nov 2020 11:08 AM		Money Sent using UPI Sent to: Sharda Kirana VPA: gpay-11166088759@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S15353125 Reference Number: 031611082796	– ₹100.00	₹4.76
11 Nov 2020 5:44 PM		Money Received using UPI Received from: Mr SAM VENOTHAN D VPA: esther91.sam@okaxis A/C No: 6001468282 (IDIB000G011) Transaction ID: S22720355 Reference Number: 031617684556	+ ₹500.00	₹504.76
11 Nov 2020 6:03 PM		Money Sent using UPI Sent to: RAJAN KUMAR VPA: 9110182126@cnrb A/C No: XX 9102 (CNRB0000000) Transaction ID: S23127177 Reference Number: 031618466033	– ₹500.00	₹4.76
11 Nov 2020 6:43 PM		Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M4112746 IMPS Reference No : 031618557309	+ ₹10.00	₹14.76
11 Nov 2020 6:46 PM		Money Sent using UPI Sent to: Spice Digital Limited A/C No: XX 7449 (YESB0CMSNOC) Transaction ID: S24019982 Reference Number: 031677954190	– ₹10.00	₹4.76
12 Nov 2020 9:33 PM		Money Received using UPI Received from: RAJAN KUMAR VPA: 9110182126@cnrb A/C No: 1252101119102 (CNRB0000000) Transaction ID: S46791159 Reference Number: 031721189025	+ ₹500.00	₹504.76

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12 Nov 2020 9:33 PM	 Money Sent using UPI Sent to: Aditya Electronic VPA: gpay-11165084286@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S46799442 Reference Number: 031703858090	– ₹500.00	₹4.76
12 Nov 2020 11:23 PM	 Money Received using IMPS Received from Paytm04 A/C No 003105031066 Account linked to Mobile No 9771678038 Transaction ID : M6695539 IMPS Reference No : 031723151618	+ ₹16.00	₹20.76
13 Nov 2020 3:37 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S58483642 Reference Number: 031816492914	+ ₹900.00	₹920.76
13 Nov 2020 3:38 PM	 Money Sent using UPI Sent to: Sharda Kirana VPA: gpay-11166088759@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S58493234 Reference Number: 031815677456	– ₹920.00	₹0.76
13 Nov 2020 8:39 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S64373355 UPI Reference No : 031677954190	+ ₹10.00	₹10.76
14 Nov 2020 11:23 AM	 Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm A/C No: 197420500000003 (Paytm Payments Bank) Transaction ID: S72975493 Reference Number: 031933099144	+ ₹10.00	₹20.76
15 Nov 2020 5:15 PM	 Money Received using UPI Received from: Mr OJASWI SHARMA VPA: oj.ojsharma7777-2@okhdfcbank A/C No: 500101010350117 (CIUB0000102) Transaction ID: S94118350 Reference Number: 032017885875	+ ₹50.00	₹70.76
15 Nov 2020 7:24 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 197460200000001 (Paytm Payments Bank) Transaction ID: S96534796 Reference Number: 032059544953	+ ₹600.00	₹670.76
15 Nov 2020 7:24 PM	 Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S96544486 Reference Number: 032059556466	– ₹600.00	₹70.76
15 Nov 2020 7:25 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M6043685 IMPS Reference No : 032019214533	+ ₹600.00	₹670.76

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15 Nov 2020 7:26 PM	 Money Sent using UPI Sent to: MITHLESH KUMAR VPA: q64427614@ybl A/C No: XX 8090 (UTIB0003789) Transaction ID: S96569766 Reference Number: 032019837998	– ₹600.00	₹70.76
15 Nov 2020 7:29 PM	 Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S96632041 Reference Number: 032059656617	– ₹50.00	₹20.76
15 Nov 2020 7:29 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M6072481 IMPS Reference No : 032019215028	+ ₹50.00	₹70.76
15 Nov 2020 8:18 PM	 Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S97556607 Reference Number: 032020224874	– ₹48.00	₹22.76
16 Nov 2020 4:50 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2915390 IMPS Reference No : 032116319367	+ ₹3.00	₹25.76
16 Nov 2020 4:57 PM	 Money Sent using UPI Sent to: Rakesh Kumar A/C No: XX 6184 (SBIN0002579) Transaction ID: S10075028 Reference Number: 032174386648	– ₹1.00	₹24.76
17 Nov 2020 4:44 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2801378 IMPS Reference No : 032216465542	+ ₹1,900.00	₹1,924.76
17 Nov 2020 4:45 PM	 Money Sent using UPI Sent to: Rakesh Kumar A/C No: XX 6184 (SBIN0002579) Transaction ID: S27032808 Reference Number: 032293028811	– ₹1,900.00	₹24.76
17 Nov 2020 6:13 PM	 Money Received using UPI Received from: SENTHILKUMAR B VPA: ayyappansenthil123@okicici A/C No: 006301000033657 (IOBA0000063) Transaction ID: S28762143 Reference Number: 032218469410	+ ₹100.00	₹124.76
17 Nov 2020 7:23 PM	 Money Sent using UPI Sent to: GHANSHYAM PRASAD VPA: ghanshyamsd05-1@oksbi A/C No: XX 4271 (NSPB0000002) Transaction ID: S30350439 Reference Number: 032296794240	– ₹120.00	₹4.76

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17 Nov 2020 7:28 PM	 Money Received using UPI Received from: GHANSHYAM PRASAD VPA: avasyaa@paytm A/C No: 501000544271 (NSPB00000002) Transaction ID: S30455461 Reference Number: 032296919911	+ ₹120.00	₹124.76
17 Nov 2020 7:29 PM	 Money Sent using UPI Sent to: GHANSHYAM PRASAD VPA: avasyaa@paytm A/C No: XX 4271 (NSPB00000002) Transaction ID: S30474287 Reference Number: 032296942041	– ₹120.00	₹4.76
17 Nov 2020 10:20 PM	 Money Received using IMPS Received from 46093836 A/C No 201004086667 Account linked to Mobile No 0000000000 Transaction ID : M4271455 IMPS Reference No : 032222194442	+ ₹2,271.00	₹2,275.76
17 Nov 2020 10:21 PM	 Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S33677540 Reference Number: 032200524009	– ₹2,275.00	₹0.76
17 Nov 2020 11:05 PM	 Money Received using UPI Received from: JAYA GOWTHAM K VPA: gowthu86@icici A/C No: 055801606764 (ICIC00000000) Transaction ID: S34084409 Reference Number: 032223152662	+ ₹100.00	₹100.76
17 Nov 2020 11:43 PM	 Money Received using UPI Received from: JAYA GOWTHAM K VPA: gowthu86@icici A/C No: 055801606764 (ICIC00000000) Transaction ID: S34277726 Reference Number: 032223259134	+ ₹400.00	₹500.76
18 Nov 2020 12:03 AM	 Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S34350512 Reference Number: 032301292313	– ₹500.00	₹0.76
18 Nov 2020 2:47 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2188678 IMPS Reference No : 032314600624	+ ₹1,000.00	₹1,000.76
18 Nov 2020 2:49 PM	 Money Sent using UPI Sent to: Geeta Devi A/C No: XX 3512 (PUNB0095700) Transaction ID: S42517142 Reference Number: 032310062633	– ₹1,000.00	₹0.76
18 Nov 2020 2:49 PM	 Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm A/C No: 19742050000003 (Paytm Payments Bank) Transaction ID: S42520964 Reference Number: 032310067864	+ ₹5.00	₹5.76

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18 Nov 2020 3:06 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M2255222 IMPS Reference No : 032315604363	+ ₹1,100.00	₹1,105.76
18 Nov 2020 3:07 PM	 Money Sent using UPI Sent to: Naresh Kumar A/C No: XX 0039 (SBIN0002579) Transaction ID: S42776133 Reference Number: 032310367988	– ₹1,000.00	₹105.76
18 Nov 2020 3:07 PM	 Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S42783077 Reference Number: 032310376466	– ₹100.00	₹5.76
19 Nov 2020 12:23 PM	 Money Sent using UPI Sent to: GANESH MAHTO VPA: q51514707@ybl A/C No: XX 5378 (Paytm Payments Bank) Transaction ID: S58588524 Reference Number: 032412348585	– ₹5.00	₹0.76
1 Dec 2020 2:50 PM	 Money Received using UPI Received from: TEJRAM NISHAD VPA: tezznishad24@oksbi A/C No: 00000033717294583 (SBIN0010831) Transaction ID: S66921256 Reference Number: 033614418080	+ ₹500.00	₹500.76
1 Dec 2020 4:24 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S68180627 Reference Number: 0336677937934	+ ₹500.00	₹1,000.76
1 Dec 2020 4:24 PM	 Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S68184273 Reference Number: 033667793758	– ₹1,000.00	₹0.76
3 Dec 2020 8:30 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M4460152 IMPS Reference No : 033820140683	+ ₹200.00	₹200.76
3 Dec 2020 8:31 PM	 Money Sent using UPI Sent to: Mithlesh Tea Stoll VPA: gpay-11176827818@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S4479242 Reference Number: 033820282110	– ₹200.00	₹0.76
3 Dec 2020 8:31 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S4492421 Reference Number: 033820027086	+ ₹30.00	₹30.76

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4 Dec 2020 1:22 PM	 Money Sent using UPI Sent to: JITENDRA KUMAR VPA: jitendra56622@okicici A/C No: XX 1191 (ICIC0002382) Transaction ID: S13443786 Reference Number: 033913538146	– ₹1.00	₹29.76
4 Dec 2020 6:47 PM	 Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S18705076 Reference Number: 033930865321	– ₹29.00	₹0.76
6 Dec 2020 5:16 PM	 Money Received using UPI Received from: SOUMYABRATA BASAK VPA: basak.soumyabrata@okicici A/C No: 881016443716 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S50434293 Reference Number: 034117192828	+ ₹400.00	₹400.76
6 Dec 2020 5:35 PM	 Money Sent using UPI Sent to: Sharda kirana store VPA: q35887548@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S50776958 Reference Number: 034117025975	– ₹400.00	₹0.76
7 Dec 2020 4:08 PM	 Money Received using UPI Received from: P C DINESH VPA: dineshpc7@okaxis A/C No: 5211449266 (KKBK0000463) Transaction ID: S65333996 Reference Number: 034216090622	+ ₹600.00	₹600.76
7 Dec 2020 4:44 PM	 Money Sent using UPI Sent to: RAJAN KUMAR VPA: 9110182126@cnrb A/C No: XX 9102 (CNRB00000000) Transaction ID: S65868092 Reference Number: 034216943624	– ₹600.00	₹0.76
8 Dec 2020 4:22 PM	 Money Received using UPI Received from: AKHIL SHARMA VPA: akhilsehjpal00420@oksbi A/C No: 00000033323433354 (SBIN0001290) Transaction ID: S81084153 Reference Number: 034316408560	+ ₹1.00	₹1.76
9 Dec 2020 12:42 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1537 IMPS Reference No : 034400113034	+ ₹12.00	₹13.76
9 Dec 2020 5:36 PM	 Money Sent using UPI Sent to: Baba Jalebi Shop VPA: paytmqr28100505010112npaaygu4yx@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S98013369 Reference Number: 034424155233	– ₹10.00	₹3.76
9 Dec 2020 5:38 PM	 Money Received using UPI Received from: Baba Jalebi Shop VPA: paytmqr28100505010112npaaygu4yx@paytm A/C No: 19744201000007 (Paytm Payments Bank) Transaction ID: S98052583 Reference Number: 034424900320	+ ₹10.00	₹13.76

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10 Dec 2020 5:11 PM	 Money Received using UPI Received from: NAVEEN S VPA: naveen.3121-1@okaxis A/C No: 912010061416898 (UTIB0000235) Transaction ID: S14038037 Reference Number: 034517291605	+ ₹200.00	₹213.76
10 Dec 2020 6:28 PM	 Money Sent using UPI Sent to: Sharda Kirana VPA: gpay-11166088759@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S15568832 Reference Number: 034518293660	– ₹210.00	₹3.76
13 Dec 2020 5:29 PM	 Money Received using UPI Received from: M GOUTHAM VPA: goutham2408terror@oksbi A/C No: 309005943177 (RATN00000000) Transaction ID: S63591353 Reference Number: 034817204895	+ ₹250.00	₹253.76
13 Dec 2020 6:35 PM	 Money Sent using UPI Sent to: Sharda Kirana VPA: gpay-11166088759@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S64917415 Reference Number: 034818589427	– ₹250.00	₹3.76
14 Dec 2020 12:52 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M4731 IMPS Reference No : 034900447714	+ ₹24.00	₹27.76
14 Dec 2020 3:49 PM	 Money Received using UPI Received from: SATHISH S VPA: sathishdme25-1@okicici A/C No: 602501519863 (ICIC0006025) Transaction ID: S77929517 Reference Number: 034915487681	+ ₹200.00	₹227.76
14 Dec 2020 4:54 PM	 Money Received using UPI Received from: RAJA SHAREEP M VPA: shareepr@oksbi A/C No: 00000032832128632 (SBIN0010617) Transaction ID: S78899572 Reference Number: 034916419235	+ ₹300.00	₹527.76
14 Dec 2020 5:34 PM	 Money Received using UPI Received from: DEV PRAKASH KESHRI VPA: 9905012123@ybl A/C No: 7712265369 (KKBK0000351) Transaction ID: S79558742 Reference Number: 034935266909	+ ₹1.00	₹528.76
14 Dec 2020 5:35 PM	 Money Received using UPI Received from: DEV PRAKASH KESHRI VPA: 9905012123@ybl A/C No: 7712265369 (KKBK0000351) Transaction ID: S79584555 Reference Number: 034946328230	+ ₹500.00	₹1,028.76
14 Dec 2020 6:22 PM	 Money Sent using UPI Sent to: Canara Bank A/C No: XX 9102 (CNRB0001252) Transaction ID: S80460546 Reference Number: 034920912825	– ₹1,025.00	₹3.76

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15 Dec 2020 6:25 PM	 Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M3593345 IMPS Reference No : 035018225734	+ ₹200.00	₹203.76
15 Dec 2020 6:29 PM	 Money Sent using UPI Sent to: Sharda Kirana VPA: gpay-11166088759@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S96898046 Reference Number: 035018832249	– ₹200.00	₹3.76
16 Dec 2020 4:15 PM	 Money Received using UPI Received from: Mr Madhankumar Subramanian VPA: saimadhan009@okaxis A/C No: 500101010246501 (CIUB0000417) Transaction ID: S10760062 Reference Number: 035116264402	+ ₹250.00	₹253.76
16 Dec 2020 6:10 PM	 Money Sent using UPI Sent to: JHAHANGIR ANSARI VPA: Q75630084@ybl A/C No: XX 0270 (HDFC0009029) Transaction ID: S12747101 Reference Number: 035146577384	– ₹250.00	₹3.76
17 Dec 2020 1:43 PM	 Money Sent using UPI Sent to: GHANSHYAM PRASAD VPA: ghanshyamsd05-1@oksbi A/C No: XX 4271 (NSPB0000002) Transaction ID: S24785687 Reference Number: 035213126629	– ₹1.00	₹2.76
17 Dec 2020 1:44 PM	 Money Sent using UPI Sent to: GHANSHYAM PRASAD VPA: ghanshyamsd05-1@oksbi A/C No: XX 4271 (NSPB0000002) Transaction ID: S24789216 Reference Number: 035213129854	– ₹1.00	₹1.76
17 Dec 2020 1:44 PM	 Money Sent using UPI Sent to: GHANSHYAM PRASAD VPA: ghanshyamsd05-1@oksbi A/C No: XX 4271 (NSPB0000002) Transaction ID: S24800535 Reference Number: 035213147929	– ₹1.00	₹0.76
17 Dec 2020 4:38 PM	 Money Received using UPI Received from: S KUMAR VPA: hk1250843@okicici A/C No: 607201511737 (ICIC0006072) Transaction ID: S27543655 Reference Number: 035216020400	+ ₹500.00	₹500.76
17 Dec 2020 7:19 PM	 Money Sent using UPI Sent to: JHAHANGIR ANSARI VPA: Q75630084@ybl A/C No: XX 0270 (HDFC0009029) Transaction ID: S30733207 Reference Number: 035280532151	– ₹200.00	₹300.76
18 Dec 2020 1:41 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M45383 IMPS Reference No : 035301762505	+ ₹13.00	₹313.76

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19 Dec 2020 8:10 AM		Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S54372332 Reference Number: 035408645077	– ₹298.00	₹15.76
19 Dec 2020 5:20 PM		Money Sent using UPI Sent to: Najiya Digital VPA: gpay-11176107103@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S63245571 Reference Number: 035417445906	– ₹15.00	₹0.76
28 Dec 2020 6:19 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3242062 IMPS Reference No : 036318016368	+ ₹109.00	₹109.76
29 Dec 2020 1:08 AM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M11127 IMPS Reference No : 036401142264	+ ₹20.00	₹129.76
29 Dec 2020 6:35 PM		Money Received using UPI Received from: HARIKRISHNAN N VPA: 21hariz@okaxis A/C No: 99980101252653 (FDRL0001307) Transaction ID: S30107393 Reference Number: 036418573407	+ ₹50.00	₹179.76
29 Dec 2020 7:16 PM		Money Sent using UPI A/C No: XX 9102 (cnrb0001252) Transaction ID: S30900243 Reference Number: 036419799811	– ₹179.00	₹0.76
1 Jan 2021 12:26 PM		Money Received using UPI Received from: PRABHJOT SINGH VPA: prabhjot299-1@okhdfcbank A/C No: 1111040400004933 (JAKA0APEXBR) Transaction ID: S74267532 Reference Number: 100112364777	+ ₹600.00	₹600.76
1 Jan 2021 12:31 PM		Money Received using UPI Received from: PHANIRAJ Y K VPA: phanirajyk@okicici A/C No: 141701534173 (ICIC0001417) Transaction ID: S74349363 Reference Number: 100112170249	+ ₹200.00	₹800.76
1 Jan 2021 12:51 PM		Money Received using UPI Received from: SUJIT KUMAR CHAURASIA VPA: sujeetbasanta@oksbi A/C No: 00000011439311687 (SBIN0001483) Transaction ID: S74688250 Reference Number: 100112872411	+ ₹390.00	₹1,190.76
1 Jan 2021 12:56 PM		Money Received using IMPS Received from RAJANKUMAR A/C No 1252101119102 Account linked to Mobile No 9110182126 Transaction ID : M1569224 IMPS Reference No : 100112782138	+ ₹909.00	₹2,099.76

This statement contains transactions upto System End of Day 4 January 2021. System date and calendar date may vary.










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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
1 Jan 2021 12:57 PM		Money Sent using UPI Sent to: JITENDRA KUMAR VPA: jitendra56622@okicici A/C No: XX 1191 (ICIC0002382) Transaction ID: S74793992 Reference Number: 100112965536	– ₹2,050.00	₹49.76
1 Jan 2021 2:50 PM		Money Received using UPI Received from: SHIBU M P VPA: shibump173@okhdfcbank A/C No: 50170023215146 (ESMF0001169) Transaction ID: S76675278 Reference Number: 100114677509	+ ₹250.00	₹299.76
1 Jan 2021 5:04 PM		Money Received using UPI Received from: ASHISH GUPTA VPA: ashishengg.1@okhdfcbank A/C No: 25381930000432 (HDFC0002538) Transaction ID: S78730095 Reference Number: 100117767687	+ ₹250.00	₹549.76
1 Jan 2021 6:24 PM		Money Sent using UPI Sent to: Sharda Kirana VPA: gpay-11167779828@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S80257016 Reference Number: 100118227544	– ₹548.00	₹1.76
2 Jan 2021 3:57 PM		Money Received using UPI Received from: Mr PRAKASH C VPA: prakashsekar024@oksbi A/C No: 002001001626032 (CIUB0000130) Transaction ID: S94204071 Reference Number: 100215065923	+ ₹300.00	₹301.76
2 Jan 2021 7:08 PM		Money Sent using UPI Sent to: Sharda Kirana VPA: gpay-11166088759@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S97815277 Reference Number: 100219546208	– ₹300.00	₹1.76
3 Jan 2021 6:01 PM		Money Received using UPI Received from: Mr Raja Sekar Annamalai VPA: ramnaveen270@okicici A/C No: 6737721716 (IDIB0001086) Transaction ID: S13037020 Reference Number: 100318387581	+ ₹10.00	₹11.76
3 Jan 2021 6:26 PM		Money Received using UPI Received from: BIBIN K M VPA: 600bipsi-1@okicici A/C No: 018001012627 (ICIC0000180) Transaction ID: S13534801 Reference Number: 100318173385	+ ₹200.00	₹211.76
3 Jan 2021 7:44 PM		Money Sent using UPI Sent to: KATYAYNI VPA: q80901823@ybl A/C No: XX 5441 (BKID0004567) Transaction ID: S15065475 Reference Number: 100319635334	– ₹210.00	₹1.76

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
4 Jan 2021 4:15 PM		Money Received using UPI Received from: Mr Ananthakumar VPA: ananthnagarajan2999-1@okaxis A/C No: 6229685436 (IDIB000P129) Transaction ID: S27739554 Reference Number: 100416781467	+ ₹200.00	₹201.76
4 Jan 2021 4:43 PM		Money Sent using UPI Sent to: RAJAN KUMAR VPA: 9110182126@cnrb A/C No: XX 9102 (CNRB0000000) Transaction ID: S28166023 Reference Number: 100416905635	– ₹200.00	₹1.76

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