







Account statement for: 2 July 2020 to 1 January 2021

ACCOUNT OPENED ON: 16th Jun 2018

<div>₹38.24</div> <div>OPENING BALANCE</div>	<div>₹442,052.52</div> <div>TOTAL DEPOSIT</div>	<div>₹434,215.56</div> <div>TOTAL WITHDRAWAL</div>	<div>₹7,875.20</div> <div>CLOSING BALANCE</div>	
<div>ACCOUNT NUMBER</div> <div>919919713594</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>TRIVENI PRASAD</div>



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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
3 Jul 2020 12:21 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S69622301 Reference Number: 018535293428	+ ₹290.00	₹328.24
3 Jul 2020 12:46 AM	 <b>Money Sent using UPI</b> A/C No: XX 4939 (pytm0123456) Transaction ID: S69665596 Reference Number: 018500597759	– ₹1.00	₹327.24
5 Jul 2020 1:14 PM	 <b>Money Sent using UPI</b> Sent to: Elektani mobael soph VPA: paytm-54881295@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S92391310 Reference Number: 018761889412	– ₹1.00	₹326.24
5 Jul 2020 2:00 PM	 <b>Money Sent using UPI</b> Sent to: POCKETSTOPUP VPA: pockets.9839633639@icici A/C No: XX 5682 (ICIC0001022) Transaction ID: S92775455 Reference Number: 018714059148	– ₹100.00	₹226.24
5 Jul 2020 2:03 PM	 <b>Money Sent using UPI</b> Sent to: RechargesBD VPA: voda.9628953338@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S92796644 Reference Number: 018714074099	– ₹49.00	₹177.24
6 Jul 2020 12:57 AM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M6961 IMPS Reference No : 018800759488	+ ₹25.00	₹202.24

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6 Jul 2020 9:58 AM	 <b>Money Sent using UPI</b> Sent to: SPICE MONEY VPA: spiced9839633639336272@yesbankLtd A/C No: XX 8251 (YES BANK) Transaction ID: S99396891 Reference Number: 018809502391	– ₹1.00	₹201.24
6 Jul 2020 4:26 PM	 <b>Money Received using UPI</b> Received from: RAHUL VERMA SO LALIT KUMAR VERMA VPA: 8574850018@paytm A/C No: 540802010508625 (UBIN0554081) Transaction ID: S3128239 Reference Number: 018874285255	+ ₹95.00	₹296.24
7 Jul 2020 12:45 AM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2829999 IMPS Reference No : 018900410113	+ ₹100.00	₹396.24
7 Jul 2020 1:21 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M1193315	– ₹24.19	₹372.05
7 Jul 2020 1:47 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@ybl A/C No: 6212275700 (KKBK0005199) Transaction ID: S11400961 Reference Number: 018926608661	+ ₹1.00	₹373.05
7 Jul 2020 1:51 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@ybl A/C No: 6212275700 (KKBK0005199) Transaction ID: S11437082 Reference Number: 018952199617	+ ₹1,150.00	₹1,523.05
7 Jul 2020 2:03 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Mobile Bill Payment From Account Number 919839633639 Transaction ID : M1306943	– ₹10.00	₹1,513.05
7 Jul 2020 3:26 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 058710012818 Account linked to Mobile No 8787004334 Transaction ID : M1504809 IMPS Reference No : 018915964056	+ ₹1,500.00	₹3,013.05
7 Jul 2020 3:34 PM	 <b>Money Received using UPI</b> Received from: Mr. AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 50435238880 (ALLA0212788) Transaction ID: S12300058 Reference Number: 018985060567	+ ₹300.00	₹3,313.05
7 Jul 2020 3:43 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S12369319 Reference Number: 018915216910	– ₹3,106.20	₹206.85

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12 Jul 2020 1:36 AM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: ajeetsinghsaini715@oksbi A/C No: 6212275700 (KKBK0005199) Transaction ID: S54585775 Reference Number: 019401530486	+ ₹500.00	₹706.85
13 Jul 2020 5:30 PM	 <b>Money Sent using UPI</b> Sent to: SAMIUDDIN VPA: paytmqr281005050101qpw44dbt0ar@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S69725368 Reference Number: 019517080301	– ₹30.00	₹676.85
13 Jul 2020 5:39 PM	 <b>Money Sent using UPI</b> Sent to: SAMIUDDIN VPA: paytmqr281005050101qpw44dbt0ar@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S69832067 Reference Number: 019534155648	– ₹30.00	₹646.85
13 Jul 2020 5:57 PM	 <b>Money Received using UPI</b> Received from: SAMIUDDIN VPA: paytmqr281005050101qpw44dbt0ar@paytm A/C No: 19744201000007 (Paytm Payments Bank) Transaction ID: S70041162 Reference Number: 019554036543	+ ₹30.00	₹676.85
13 Jul 2020 5:58 PM	 <b>Money Received using UPI</b> Received from: SAMIUDDIN VPA: paytmqr281005050101qpw44dbt0ar@paytm A/C No: 19744201000007 (Paytm Payments Bank) Transaction ID: S70047925 Reference Number: 019554045581	+ ₹30.00	₹706.85
14 Jul 2020 4:41 PM	 <b>Money Sent using UPI</b> Sent to: Lokvani kendra VPA: paytmqr2810050501014844vr2egavy@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S79719171 Reference Number: 019616225310	– ₹1.00	₹705.85
16 Jul 2020 2:54 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpay.pg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S94136760 Reference Number: 019802477319	– ₹1.00	₹704.85
16 Jul 2020 3:31 AM	 <b>Money Received using UPI</b> Received from: Razorpay VPA: razorpay.pg@hdfcbank A/C No: 50200015779672 (HDFC0000053) Transaction ID: S94148820 Reference Number: 019803001460	+ ₹1.00	₹705.85
16 Jul 2020 11:09 PM	 <b>Money Sent using UPI</b> Sent to: RAZORPAY VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESBOYBLUPI) Transaction ID: S3228264 Reference Number: 019869906600	– ₹1.00	₹704.85

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16 Jul 2020 11:21 PM	 <b>Money Sent using UPI</b> <b>Sent to: Razorpay</b> VPA: razorpay.pg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S3270164 Reference Number: 019823060620	– ₹1.00	₹703.85
16 Jul 2020 11:41 PM	 <b>Money Received using UPI</b> <b>Received from: PhonePe</b> VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S3326911 Reference Number: 019823889760	+ ₹1.00	₹704.85
17 Jul 2020 12:01 AM	 <b>Money Received using UPI</b> <b>Received from: Razorpay</b> VPA: razorpay.pg@hdfcbank A/C No: 50200015779672 (HDFC0000053) Transaction ID: S3374463 Reference Number: 019900278092	+ ₹1.00	₹705.85
17 Jul 2020 12:34 AM	 <b>Money Sent using UPI</b> <b>Sent to: EURONETGPAY</b> VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S3451704 Reference Number: 019900224589	– ₹199.00	₹506.85
17 Jul 2020 12:37 AM	 <b>Money Received using UPI</b> <b>Received from: GOOGLEPAY</b> VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S3459609 Reference Number: 019900197038	+ ₹6.00	₹512.85
17 Jul 2020 7:18 PM	 <b>Money Received using IMPS</b> <b>Received from GOOGLE INDIA DIGITAL A/C No 918020110872063</b> Account linked to Mobile No 0000000000 Transaction ID : M2102672 IMPS Reference No : 019919954938	+ ₹1.00	₹513.85
17 Jul 2020 7:19 PM	 <b>Money Received using IMPS</b> <b>Received from GOOGLE INDIA DIGITAL A/C No 918020110872063</b> Account linked to Mobile No 0000000000 Transaction ID : M2106106 IMPS Reference No : 019919956682	+ ₹3,000.00	₹3,513.85
17 Jul 2020 7:42 PM	 <b>Money Sent using UPI</b> <b>Sent to: Shasankh medical</b> VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11012014 Reference Number: 019919836255	– ₹1.00	₹3,512.85
17 Jul 2020 7:44 PM	 <b>Money Sent using UPI</b> <b>Sent to: Shasankh medical</b> VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11037834 Reference Number: 019919856479	– ₹40.00	₹3,472.85
17 Jul 2020 7:45 PM	 <b>Money Sent using UPI</b> <b>Sent to: Shasankh medical</b> VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11052451 Reference Number: 019919858873	– ₹50.00	₹3,422.85

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17 Jul 2020 7:50 PM		<b>Money Sent using UPI</b> <b>Sent to: Razorpay</b> VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S11109484 Reference Number: 019919528294	– ₹3,000.00	₹422.85
18 Jul 2020 4:06 PM		<b>Money Sent using UPI</b> <b>Sent to: Shiv Shyam Services</b> VPA: paytmqr28100505010127nu7kvcnvvy@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S18113927 Reference Number: 020016940016	– ₹400.00	₹22.85
19 Jul 2020 8:27 AM		<b>Money Received using UPI</b> <b>Received from: AJEET SINGH SAINI</b> VPA: ajeetsinghsaini715@oksbi A/C No: 6212275700 (KKBK0005199) Transaction ID: S23295028 Reference Number: 020108239167	+ ₹1,000.00	₹1,022.85
19 Jul 2020 5:57 PM		<b>Money Sent using UPI</b> <b>Sent to: Paytm Vodafone Mobile Recharge</b> VPA: payvod0796@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S27978677 Reference Number: 020117367419	– ₹199.00	₹823.85
23 Jul 2020 9:52 AM		<b>Money Sent using UPI</b> <b>Sent to: POCKETSTOPUP</b> VPA: pockets.9839633639@icici A/C No: XX 5682 (ICIC0001022) Transaction ID: S60837609 Reference Number: 020509424810	– ₹100.00	₹723.85
23 Jul 2020 12:20 PM		<b>Paid using your Bank Account</b> <b>Paid successfully at Shasankh medical</b> From Account Number 919839633639 Transaction ID : M1017406	– ₹30.00	₹693.85
23 Jul 2020 2:50 PM		<b>Money Sent using UPI</b> <b>Sent to: AJEET SINGH SAINI</b> VPA: ajeetsinghsaini715@oksbi A/C No: XX 5700 (KKBK0005199) Transaction ID: S63663682 Reference Number: 020514938067	– ₹151.00	₹542.85
23 Jul 2020 7:20 PM		<b>Paid using your Bank Account</b> <b>Paid successfully at SRAJAL KASHYAP</b> From Account Number 919839633639 Transaction ID : M2267180	– ₹30.00	₹512.85
24 Jul 2020 9:22 AM		<b>Recurring Payment</b> <b>Received from SARVESH KUMAR</b> A/C No 918787004334 Transaction ID : M544805	+ ₹100.00	₹612.85
24 Jul 2020 10:42 AM		<b>Money Received using IMPS</b> <b>Received from GOOGLE INDIA DIGITAL A/C No 918020110872063</b> Account linked to Mobile No 0000000000 Transaction ID : M769791 IMPS Reference No : 020610397343	+ ₹4,000.00	₹4,612.85

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24 Jul 2020 12:19 PM		<b>Money Sent using UPI</b> <b>Sent to: Razorpay</b> VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S71796028 Reference Number: 020612203335	– ₹3,500.00	₹1,112.85
24 Jul 2020 4:55 PM		<b>Money Sent using UPI</b> <b>Sent to: Khan mobile shop gola</b> VPA: paytmqr2810050501011avsz5af8cig@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S74262868 Reference Number: 020616880584	– ₹1.00	₹1,111.85
25 Jul 2020 6:47 PM		<b>Money Sent using UPI</b> <b>Sent to: POCKETSTOPUP</b> VPA: pockets.9839633639@icici A/C No: XX 5682 (ICIC0001022) Transaction ID: S85335895 Reference Number: 020718087444	– ₹100.00	₹1,011.85
25 Jul 2020 6:47 PM		<b>Money Sent using UPI</b> <b>Sent to: POCKETSTOPUP</b> VPA: pockets.9839633639@icici A/C No: XX 5682 (ICIC0001022) Transaction ID: S85342439 Reference Number: 020718090764	– ₹100.00	₹911.85
27 Jul 2020 5:06 PM		<b>Money Sent using UPI</b> <b>Sent to: Shasankh medical</b> VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S3006528 Reference Number: 020917323167	– ₹30.00	₹881.85
27 Jul 2020 7:33 PM		<b>Money Received using UPI</b> <b>Received from: Afjal Khan</b> VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S4889255 Reference Number: 020957640633	+ ₹1.00	₹882.85
27 Jul 2020 7:33 PM		<b>Money Received using UPI</b> <b>Received from: Afjal Khan</b> VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S4896357 Reference Number: 020957858206	+ ₹5,000.00	₹5,882.85
27 Jul 2020 9:19 PM		<b>Paid using your Bank Account</b> <b>Paid successfully at Add Money to Wallet</b> From Account Number 919839633639 Transaction ID : M2904049	– ₹100.00	₹5,782.85
28 Jul 2020 8:25 AM		<b>Money Received using UPI</b> <b>Received from: Mr. AJEET SINGH SAINI</b> VPA: 9839633639@paytm A/C No: 50435238880 (ALLA0212788) Transaction ID: S8414072 Reference Number: 021014563559	+ ₹1.00	₹5,783.85
28 Jul 2020 6:05 PM		<b>Money Sent using UPI</b> <b>Sent to: Elektani mobael soph</b> VPA: paytm-54881295@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S13915990 Reference Number: 021021007865	– ₹10.00	₹5,773.85

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28 Jul 2020 6:13 PM	 <b>Money Sent using UPI</b> Sent to: Shasankh medical VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S14032029 Reference Number: 021018174057	– ₹30.00	₹5,743.85
28 Jul 2020 7:18 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: 9918584939@ybl A/C No: XX 5700 (KKBK0005199) Transaction ID: S14879217 Reference Number: 021022107275	– ₹1.00	₹5,742.85
28 Jul 2020 11:04 PM	 <b>Money Sent using UPI</b> Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S17026777 Reference Number: 021023177965	– ₹3,202.00	₹2,540.85
29 Jul 2020 1:01 PM	 <b>Paid online using debit card</b> Paid successfully at CSC E GOVERNANCE SERVIC Transaction ID : S21106744 Reference No. : 021113554439 Paid using Digital Debit Card	– ₹1,479.72	₹1,061.13
29 Jul 2020 2:02 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Mobile Bill Payment From Account Number 919839633639 Transaction ID : M1326765	– ₹149.00	₹912.13
29 Jul 2020 2:03 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M1330483	– ₹510.00	₹402.13
30 Jul 2020 5:58 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2013084 IMPS Reference No : 021217763698	+ ₹3,000.00	₹3,402.13
30 Jul 2020 6:03 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2033672 IMPS Reference No : 021218774155	+ ₹480.00	₹3,882.13
30 Jul 2020 6:16 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2092061 IMPS Reference No : 021218801364	+ ₹1,150.00	₹5,032.13
30 Jul 2020 6:26 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S34876788 Reference Number: 021218050905	– ₹4,500.00	₹532.13

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31 Jul 2020 10:34 AM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S40722143 Reference Number: 021351580212	+ ₹1.00	₹533.13
31 Jul 2020 10:40 AM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M720566 IMPS Reference No : 021310644456	+ ₹1,000.00	₹1,533.13
31 Jul 2020 10:41 AM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M724982 IMPS Reference No : 021310646788	+ ₹1,011.00	₹2,544.13
31 Jul 2020 11:10 AM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M828205 IMPS Reference No : 021311695726	+ ₹1,000.00	₹3,544.13
31 Jul 2020 11:15 AM	 <b>Money Sent using UPI</b> Sent to: Indian Oil Petrol Pump - M/S Raipur Kishan Seva Kendra VPA: Q33388317@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S41129695 Reference Number: 021352089315	– ₹1.00	₹3,543.13
31 Jul 2020 11:18 AM	 <b>Money Sent using UPI</b> Sent to: Indian Oil Petrol Pump - M/S Raipur Kishan Seva Kendra VPA: Q33388317@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S41157239 Reference Number: 021352124097	– ₹3,500.00	₹43.13
31 Jul 2020 2:10 PM	 <b>Money Sent using UPI</b> Sent to: Shasankh medical VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S42892236 Reference Number: 021314218504	– ₹40.00	₹3.13
1 Aug 2020 4:19 PM	 <b>Interest Received</b> Received for the period 01-07-2020 to 31-07-2020 Transaction ID : M1722937 Earned on Savings account balance	+ ₹2.00	₹5.13
1 Aug 2020 7:00 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: ptmupf@paytm A/C No: 19742050000002 (Paytm Payments Bank) Transaction ID: S57116786 Reference Number: 021471114871	+ ₹3.00	₹8.13
2 Aug 2020 7:57 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpay.pg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S68437902 Reference Number: 021519190715	– ₹1.00	₹7.13

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Aug 2020 8:31 PM	 <b>Money Received using UPI</b> Received from: Razorpay VPA: razorpay.pg@hdfcbank A/C No: 50200015779672 (HDFC0000053) Transaction ID: S68881453 Reference Number: 021520633429	+ ₹1.00	₹8.13
5 Aug 2020 8:01 PM	 <b>Money Received using IMPS</b> Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2407452 IMPS Reference No : 021820234505	+ ₹1.00	₹9.13
5 Aug 2020 8:13 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2441585 IMPS Reference No : 021820533938	+ ₹500.00	₹509.13
5 Aug 2020 8:15 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2448255 IMPS Reference No : 021820538598	+ ₹100.00	₹609.13
6 Aug 2020 6:12 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2086910 IMPS Reference No : 021918737314	+ ₹600.00	₹1,209.13
6 Aug 2020 6:37 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2175924 IMPS Reference No : 021918792467	+ ₹2,200.00	₹3,409.13
6 Aug 2020 10:45 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2781086 IMPS Reference No : 021922180513	+ ₹2,000.00	₹5,409.13
6 Aug 2020 10:56 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S9755778 Reference Number: 021935488062	+ ₹105.00	₹5,514.13
6 Aug 2020 11:39 PM	 <b>Paid online using debit card</b> Paid successfully at HOLIPAY Transaction ID : S9933797 Reference No. : 021923815147 Paid using Digital Debit Card	- ₹5,500.00	₹14.13
7 Aug 2020 1:42 AM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S10185403 Reference Number: 022035998622	+ ₹50.00	₹64.13

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7 Aug 2020 7:49 AM	 <b>Money Received using IMPS</b> Received from PAYU PAYMENTS PRIVAT A/C No 000281400003122 Account linked to Mobile No 9999999999 Transaction ID : M346556 IMPS Reference No : 022007642198	+ ₹1.94	₹66.07
7 Aug 2020 9:13 AM	 <b>Money Received using IMPS</b> Received from SIGNZY TECHNOLOGIES A/C No 002281300007220 Account linked to Mobile No 9999999999 Transaction ID : M496859 IMPS Reference No : 022009683641	+ ₹1.02	₹67.09
7 Aug 2020 2:52 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S14193182 Reference Number: 022014007476	– ₹10.00	₹57.09
7 Aug 2020 3:07 PM	 <b>Money Received</b> Received from BALANCE TECHNOLOGY PRIVATE LIMITED A/C No 0104SLNEFTPL (ICIC0000104) Transaction ID : S14327741 NEFT Reference No : CMS1569608053	+ ₹40.60	₹97.69
8 Aug 2020 3:54 PM	 <b>Money Received using IMPS</b> Received from PAYU PAYMENTS PRIVAT A/C No 000281400003122 Account linked to Mobile No 9999999999 Transaction ID : M1667686 IMPS Reference No : 022115892205	+ ₹1.54	₹99.23
9 Aug 2020 12:37 PM	 <b>Money Sent using UPI</b> Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S34178736 Reference Number: 022265561654	– ₹10.00	₹89.23
9 Aug 2020 12:42 PM	 <b>Money Sent using UPI</b> Sent to: ajeet kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S34233489 Reference Number: 022265629615	– ₹60.00	₹29.23
9 Aug 2020 12:48 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: XX 5700 (KKBK0005199) Transaction ID: S34294958 Reference Number: 022265708139	– ₹10.00	₹19.23
10 Aug 2020 8:10 AM	 <b>Money Received using IMPS</b> Received from SIGNZY TECHNOLOGIES A/C No 002281300007220 Account linked to Mobile No 9999999999 Transaction ID : M358035 IMPS Reference No : 022308682444	+ ₹1.03	₹20.26
10 Aug 2020 10:54 AM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M848181 IMPS Reference No : 022310282799	+ ₹3,000.00	₹3,020.26

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10 Aug 2020 10:59 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S42782175 Reference Number: 022310126845	– ₹3,000.00	₹20.26
10 Aug 2020 11:06 AM	 <b>Money Received using IMPS</b> Received from PAYU PAYMENTS PRIVAT A/C No 000281400003122 Account linked to Mobile No 9999999999 Transaction ID : M895829 IMPS Reference No : 022311757136	+ ₹2.27	₹22.53
10 Aug 2020 12:01 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1129352 IMPS Reference No : 022312394283	+ ₹500.00	₹522.53
10 Aug 2020 1:16 PM	 <b>Money Sent using UPI</b> Sent to: MS Raipur Kishan Seva Kendra VPA: Q74602284@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S44254887 Reference Number: 022326407939	– ₹500.00	₹22.53
11 Aug 2020 9:08 AM	 <b>Money Received using IMPS</b> Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M535724 IMPS Reference No : 022409002489	+ ₹1,940.00	₹1,962.53
11 Aug 2020 11:47 AM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S54391437 Reference Number: 022490695915	+ ₹2,500.00	₹4,462.53
11 Aug 2020 11:50 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S54434119 Reference Number: 022411114544	– ₹3,000.00	₹1,462.53
12 Aug 2020 7:21 PM	 <b>Money Sent using UPI</b> Sent to: Shasankh medical VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S70313544 Reference Number: 022519107548	– ₹60.00	₹1,402.53
12 Aug 2020 9:37 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3602880 IMPS Reference No : 022521667573	+ ₹1,000.00	₹2,402.53
12 Aug 2020 9:43 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: ajeetsinghsaini715@oksbi A/C No: 6212275700 (KKBK0005199) Transaction ID: S72072936 Reference Number: 022521844181	+ ₹1.00	₹2,403.53

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12 Aug 2020 9:44 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: ajeetsinghsaini715@oksbi A/C No: 6212275700 (KKBK0005199) Transaction ID: S72085256 Reference Number: 022521860258	+ ₹1,000.00	₹3,403.53
12 Aug 2020 9:46 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S72108200 Reference Number: 022521526879	– ₹3,000.00	₹403.53
13 Aug 2020 7:45 AM	 <b>Money Sent using UPI</b> Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S73872035 Reference Number: 022607318075	– ₹10.00	₹393.53
13 Aug 2020 8:20 AM	 <b>Money Sent using UPI</b> Sent to: umesh kumar A/C No: XX 2250 (ALLA0211019) Transaction ID: S74079199 Reference Number: 022613732880	– ₹1.00	₹392.53
13 Aug 2020 2:20 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S77515876 UPI Reference No : 022265561654	+ ₹10.00	₹402.53
13 Aug 2020 11:22 PM	 <b>Paid using your Bank Account</b> Paid successfully at ACEEN AD CREATIONS PRIVATE LIMITED From Account Number 919839633639 Transaction ID : M3043165	– ₹100.00	₹302.53
14 Aug 2020 3:59 PM	 <b>Money Sent using UPI</b> Sent to: GULSHAN SAHANI VPA: gulshansahni@icici A/C No: XX 2878 (ICICI BANK LIMITED) Transaction ID: S88831240 Reference Number: 022731065898	– ₹300.00	₹2.53
14 Aug 2020 4:15 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: 6212275700 (KKBK0005199) Transaction ID: S88981336 Reference Number: 022716185145	+ ₹2,000.00	₹2,002.53
14 Aug 2020 4:17 PM	 <b>Money Sent using UPI</b> Sent to: uci computer A/C No: XX 0107 (UCBA0000993) Transaction ID: S89001031 Reference Number: 022731270592	– ₹1,400.00	₹602.53
14 Aug 2020 7:11 PM	 <b>Money Sent using UPI</b> Sent to: Shasankh medical VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S91072349 Reference Number: 022719244127	– ₹30.00	₹572.53

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14 Aug 2020 10:11 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M3024997	– ₹1.00	₹571.53
15 Aug 2020 7:31 AM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge From Account Number 919839633639 Transaction ID : M385542	– ₹347.15	₹224.38
15 Aug 2020 2:55 PM	 <b>Money Sent using UPI</b> Sent to: Shasankh medical VPA: paytmqr281005050101134mztswtzta@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S99075848 Reference Number: 022814493595	– ₹1.00	₹223.38
15 Aug 2020 2:57 PM	 <b>Money Sent using UPI</b> Sent to: Shasankh medical VPA: paytmqr281005050101134mztswtzta@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S99090547 Reference Number: 022814004803	– ₹29.00	₹194.38
15 Aug 2020 10:29 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S3887418 Reference Number: 022848648465	+ ₹1,000.00	₹1,194.38
15 Aug 2020 10:33 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: ajeetsinghsaini715@oksbi A/C No: 6212275700 (KKBK0005199) Transaction ID: S3908245 Reference Number: 022822899068	+ ₹1,000.00	₹2,194.38
15 Aug 2020 10:39 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: ajeetsinghsaini715@oksbi A/C No: 6212275700 (KKBK0005199) Transaction ID: S3940556 Reference Number: 022822926080	+ ₹2,560.00	₹4,754.38
15 Aug 2020 11:20 PM	 <b>Money Received using IMPS</b> Received from Remitter A/C No 071605003340 Account linked to Mobile No 7303203328 Transaction ID : M2858564 IMPS Reference No : 022823494166	+ ₹1.00	₹4,755.38
15 Aug 2020 11:24 PM	 <b>Money Received using IMPS</b> Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M2860980 IMPS Reference No : 022823496366	+ ₹1,800.00	₹6,555.38
15 Aug 2020 11:32 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S4149909 Reference Number: 022823215643	– ₹6,000.00	₹555.38

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17 Aug 2020 10:08 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M653596	– ₹10.00	₹545.38
17 Aug 2020 2:33 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1786022 IMPS Reference No : 023014783141	+ ₹2,000.00	₹2,545.38
17 Aug 2020 2:35 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S18961485 Reference Number: 023066241563	+ ₹2,050.00	₹4,595.38
17 Aug 2020 2:38 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S18988234 Reference Number: 023014125982	– ₹3,500.00	₹1,095.38
17 Aug 2020 5:14 PM	 <b>Money Received</b> Received from PAYU PAYMENTS PRIVATE LTD-NODAL A/C A/C No 0342939015 (CITI0000002) Transaction ID : S20452279 NEFT Reference No : CITIN20115582118	+ ₹9.76	₹1,105.14
17 Aug 2020 5:32 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2410852 IMPS Reference No : 023017101072	+ ₹700.00	₹1,805.14
17 Aug 2020 5:35 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S20697044 Reference Number: 023068477955	+ ₹2,000.00	₹3,805.14
17 Aug 2020 5:37 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S20721608 Reference Number: 023017437930	– ₹3,500.00	₹305.14
18 Aug 2020 12:18 PM	 <b>Paid using your Bank Account</b> Paid successfully at ACEEN AD CREATIONS PRIVATE LIMITED From Account Number 919839633639 Transaction ID : M1261074	– ₹100.00	₹205.14
18 Aug 2020 2:11 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1674889 IMPS Reference No : 023114496522	+ ₹700.00	₹905.14

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18 Aug 2020 3:09 PM	 <b>Money Received using IMPS</b> Received from: Cashfree Private Lim A/C No 1413027325  Account linked to Mobile No 9619719620 Transaction ID : M1847722 IMPS Reference No : 023115404016	+ ₹1.00	₹906.14
18 Aug 2020 3:26 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI  VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S30230807 Reference Number: 023180105480	+ ₹5,100.00	₹6,006.14
18 Aug 2020 3:28 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay  VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S30245751 Reference Number: 023115139378	– ₹3,000.00	₹3,006.14
19 Aug 2020 11:47 AM	 <b>Money Received using UPI</b> Received from: MONIS ALI  VPA: monis9554272067@okhdfcbank A/C No: 50200038015165 (HDFC0001905) Transaction ID: S38767058 Reference Number: 023211142029	+ ₹200.00	₹3,206.14
19 Aug 2020 12:01 PM	 <b>Money Received using UPI</b> Received from: MONIS ALI  VPA: monis9554272067@okhdfcbank A/C No: 50200038015165 (HDFC0001905) Transaction ID: S38934669 Reference Number: 023212242663	+ ₹1,000.00	₹4,206.14
19 Aug 2020 3:09 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay  VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S40783108 Reference Number: 023215633610	– ₹2,570.00	₹1,636.14
19 Aug 2020 3:51 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI  A/C No: XX 5703 (UBIN0571091) Transaction ID: S41152235 Reference Number: 023293565730	– ₹1.00	₹1,635.14
19 Aug 2020 3:51 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI  A/C No: XX 5703 (UBIN0571091) Transaction ID: S41155778 Reference Number: 023293573156	– ₹1,500.00	₹135.14
19 Aug 2020 6:58 PM	 <b>Money Received using UPI</b> Received from: PREM PAL  VPA: 9838489628@apl A/C No: 1901000100927679 (PUNB0190100) Transaction ID: S43398985 Reference Number: 023218395846	+ ₹10.00	₹145.14
20 Aug 2020 11:53 AM	 <b>Money Sent using UPI</b> Sent to: QUADRANT TELEVENTURES LTD  VPA: epaylater.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S49625844 Reference Number: 023311361707	– ₹1.00	₹144.14

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Aug 2020 7:50 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: 6212275700 (KKBK0005199) Transaction ID: S55055749 Reference Number: 023319128854	+ ₹2,400.00	₹2,544.14
20 Aug 2020 8:27 PM	 <b>Money Received using UPI</b> Received from: PREM PAL VPA: 9838489628@ybl A/C No: 1901000100927679 (PUNB0190100) Transaction ID: S55623375 Reference Number: 023320444632	+ ₹150.00	₹2,694.14
20 Aug 2020 8:38 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S55771829 Reference Number: 023320023408	– ₹2,684.00	₹10.14
21 Aug 2020 8:09 AM	 <b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M409082 IMPS Reference No : 023408939961	+ ₹2,300.00	₹2,310.14
21 Aug 2020 6:18 PM	 <b>Money Received using UPI</b> Received from: Mr AJEET SINGH SAINI VPA: csccenterrapur@okicici A/C No: 50435238880 (ALLA0212788) Transaction ID: S64735228 Reference Number: 023418242192	+ ₹1.00	₹2,311.14
21 Aug 2020 6:19 PM	 <b>Money Received using IMPS</b> Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M2391321 IMPS Reference No : 023418469040	+ ₹2,100.00	₹4,411.14
21 Aug 2020 6:23 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S64822338 Reference Number: 023418815483	– ₹2,448.00	₹1,963.14
22 Aug 2020 6:15 AM	 <b>Money Received using IMPS</b> Received from SPICE MONEY LIMITED A/C No 001481400001200 Account linked to Mobile No 9999999999 Transaction ID : M196248 IMPS Reference No : 023506997586	+ ₹2,050.00	₹4,013.14
22 Aug 2020 6:17 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S68933006 Reference Number: 023506730666	– ₹3,623.90	₹389.24
22 Aug 2020 11:37 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M963184	– ₹75.00	₹314.24

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
22 Aug 2020 6:13 PM		<b>Money Sent using UPI</b> A/C No: XX 2492 (alla0211019) Transaction ID: S75637007 Reference Number: 023518249093	– ₹1.00	₹313.24
23 Aug 2020 8:19 AM		<b>Money Sent using UPI</b> Sent to: AMAZON  VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S80362576 Reference Number: 023608986314	– ₹149.00	₹164.24
23 Aug 2020 2:35 PM		<b>Money Received using IMPS</b> Received from RAZORPAY Merchant A/C No 000205029522  Account linked to Mobile No 9718453701 Transaction ID : M1376777 IMPS Reference No : 023614082892	+ ₹2,100.00	₹2,264.24
23 Aug 2020 4:48 PM		<b>Money Received using UPI</b> Received from: AJEET SINGH SAINI  VPA: 9918584939@kotak A/C No: 6212275700 (KKBK0005199) Transaction ID: S85126922 Reference Number: 023616207092	+ ₹2,800.00	₹5,064.24
23 Aug 2020 5:02 PM		<b>Money Received using IMPS</b> Received from RBLBANKRohan A/C No 409000706053  Account linked to Mobile No 9560099368 Transaction ID : M1700086 IMPS Reference No : 023617023247	+ ₹1,400.00	₹6,464.24
23 Aug 2020 5:04 PM		<b>Money Sent using UPI</b> Sent to: Razorpay  VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S85270979 Reference Number: 023617369999	– ₹6,000.00	₹464.24
23 Aug 2020 5:06 PM		<b>Money Sent using UPI</b> Sent to: SPICE MONEY  VPA: SPICED9839633639336272@yesbankLtd A/C No: XX 8251 (YES BANK) Transaction ID: S85288040 Reference Number: 023644801728	– ₹1.00	₹463.24
23 Aug 2020 6:47 PM		<b>Money Received using UPI</b> Received from: AJEET SINGH SAINI  VPA: gndnewsajeet@okaxis A/C No: 6212275700 (KKBK0005199) Transaction ID: S86494833 Reference Number: 023618073102	+ ₹1,000.00	₹1,463.24
23 Aug 2020 6:47 PM		<b>Money Received using UPI</b> Received from: AJEET SINGH SAINI  VPA: gndnewsajeet@okaxis A/C No: 6212275700 (KKBK0005199) Transaction ID: S86507461 Reference Number: 023618090660	+ ₹1,000.00	₹2,463.24
23 Aug 2020 7:06 PM		<b>Money Received using UPI</b> Received from: Afjal Khan  VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S86774053 Reference Number: 023638471581	+ ₹2,000.00	₹4,463.24

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23 Aug 2020 7:08 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S86807591 Reference Number: 023619087586	– ₹4,000.00	₹463.24
23 Aug 2020 7:32 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M2192103	– ₹1.00	₹462.24
23 Aug 2020 11:40 PM	 <b>Money Sent using UPI</b> A/C No: XX 3862 (icic0001051) Transaction ID: S89396356 Reference Number: 023623508256	– ₹1.00	₹461.24
23 Aug 2020 11:40 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S89396157 UPI Reference No : 023623508256	+ ₹1.00	₹462.24
23 Aug 2020 11:41 PM	 <b>Money Sent using UPI</b> A/C No: XX 3862 (icic0001051) Transaction ID: S89401448 Reference Number: 023623516053	– ₹1.00	₹461.24
23 Aug 2020 11:41 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S89400578 UPI Reference No : 023623516053	+ ₹1.00	₹462.24
23 Aug 2020 11:42 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S89403463 UPI Reference No : 023623521548	+ ₹10.00	₹472.24
23 Aug 2020 11:42 PM	 <b>Money Sent using UPI</b> A/C No: XX 3862 (icic0001051) Transaction ID: S89403455 Reference Number: 023623521548	– ₹10.00	₹462.24
24 Aug 2020 5:16 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2315559 IMPS Reference No : 023717468803	+ ₹1,500.00	₹1,962.24
24 Aug 2020 6:00 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M2471825 IMPS Reference No : 023718405503	+ ₹3,500.00	₹5,462.24
24 Aug 2020 6:15 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S97226607 Reference Number: 023718518829	– ₹4,000.00	₹1,462.24
24 Aug 2020 6:26 PM	 <b>Paid using your Bank Account</b> Paid successfully at Shasankh medical From Account Number 919839633639 Transaction ID : M2600197	– ₹30.00	₹1,432.24

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24 Aug 2020 8:46 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M3211167 IMPS Reference No : 023720571481	+ ₹3,000.00	₹4,432.24
24 Aug 2020 8:59 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S99805704 Reference Number: 023720384060	– ₹3,000.00	₹1,432.24
25 Aug 2020 1:44 PM	 <b>Money Sent using UPI</b> Sent to: MS Raipur Kishan Seva Kendra VPA: Q74602284@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S5985360 Reference Number: 023839483468	– ₹196.25	₹1,235.99
25 Aug 2020 6:39 PM	 <b>Money Sent using UPI</b> Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S9169792 Reference Number: 023818591734	– ₹20.00	₹1,215.99
26 Aug 2020 2:32 PM	 <b>Paid using your Bank Account</b> Paid successfully at ACEEN AD CREATIONS PRIVATE LIMITED From Account Number 919839633639 Transaction ID : M1708878	– ₹100.00	₹1,115.99
26 Aug 2020 11:15 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M3261218 IMPS Reference No : 023923594557	+ ₹1,600.00	₹2,715.99
26 Aug 2020 11:30 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: gndnewsajeet@okaxis A/C No: XX 5700 (KKBK0005199) Transaction ID: S23788397 Reference Number: 023923419113	– ₹1.00	₹2,714.99
27 Aug 2020 7:19 AM	 <b>Money Received using UPI</b> Received from: Mr. AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 50435238880 (ALLA0212788) Transaction ID: S24840928 Reference Number: 024090372755	+ ₹1,000.00	₹3,714.99
27 Aug 2020 7:24 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S24874031 Reference Number: 024007453906	– ₹3,623.90	₹91.09
27 Aug 2020 3:18 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1721012 IMPS Reference No : 024015094324	+ ₹2,750.00	₹2,841.09

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27 Aug 2020 8:09 PM	 <b>Money Received using IMPS</b> Received from ajeet singh saini A/C No 0000000020021982811 Account linked to Mobile No 9839633639 Transaction ID : M2782672 IMPS Reference No : 024020010856	+ ₹490.00	₹3,331.09
27 Aug 2020 8:38 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S33510965 Reference Number: 024020104809	- ₹2,999.00	₹332.09
28 Aug 2020 8:10 AM	 <b>Money Received using IMPS</b> Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M429453 IMPS Reference No : 024108663340	+ ₹2,400.00	₹2,732.09
28 Aug 2020 11:26 AM	 <b>Money Sent using UPI</b> Sent to: LAKSHMI KUMAR VPA: 9918584939@paytm A/C No: XX 4939 (Paytm Payments Bank) Transaction ID: S38171203 Reference Number: 024105915679	- ₹2,700.00	₹32.09
28 Aug 2020 7:26 PM	 <b>Money Received using UPI</b> Received from: Afjal Khan VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S43413164 Reference Number: 024157767199	+ ₹300.00	₹332.09
29 Aug 2020 9:48 AM	 <b>Money Received using UPI</b> Received from: LAKSHMI KUMAR VPA: 9918584939@paytm A/C No: 919918584939 (Paytm Payments Bank) Transaction ID: S48212776 Reference Number: 024217729238	+ ₹1,120.00	₹1,452.09
29 Aug 2020 11:36 AM	 <b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M917897 IMPS Reference No : 024211735148	+ ₹2,500.00	₹3,952.09
29 Aug 2020 3:13 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S51614909 Reference Number: 024215571516	- ₹2,856.00	₹1,096.09
29 Aug 2020 3:14 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S51623442 Reference Number: 024221853544	+ ₹6.00	₹1,102.09
29 Aug 2020 3:15 PM	 <b>Money Sent using UPI</b> Sent to: LAKSHMI KUMAR VPA: 9918584939@paytm A/C No: XX 4939 (Paytm Payments Bank) Transaction ID: S51631662 Reference Number: 024221866289	- ₹300.00	₹802.09

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29 Aug 2020 3:25 PM	 <b>Money Received using IMPS</b> Received from RAZORPAY Merchant A/C No 000205029522  Account linked to Mobile No 9718453701 Transaction ID : M1568813 IMPS Reference No : 024215377883	+ ₹2,400.00	₹3,202.09
29 Aug 2020 3:35 PM	 <b>Money Sent using UPI</b> Sent to: Indian Oil Petrol Pump - M/S Raipur Kishan Seva Kendra  VPA: Q33388317@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S51810763 Reference Number: 024222085813	– ₹2,000.00	₹1,202.09
29 Aug 2020 6:42 PM	 <b>Money Sent using UPI</b> Sent to: PRIYANKA SINGH  VPA: ps9450687845@paytm A/C No: XX 5462 (SBIN0003223) Transaction ID: S53865715 Reference Number: 024224525575	– ₹1.00	₹1,201.09
30 Aug 2020 11:05 AM	 <b>Money Received using UPI</b> Received from: Afjal Khan  VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S59961210 Reference Number: 024344909308	+ ₹8,000.00	₹9,201.09
30 Aug 2020 11:07 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited  VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S59981193 Reference Number: 024311814236	– ₹6,212.40	₹2,988.69
30 Aug 2020 11:18 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI  VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S60110672 Reference Number: 024331611514	– ₹1,000.00	₹1,988.69
30 Aug 2020 11:38 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI  VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S60323885 Reference Number: 024331868301	– ₹1,900.00	₹88.69
30 Aug 2020 8:59 PM	 <b>Money Sent using UPI</b> Sent to: truebalance  VPA: truebalance1@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S66424208 Reference Number: 024339071604	– ₹10.00	₹78.69
31 Aug 2020 9:27 AM	 <b>Money Received using IMPS</b> Received from Cashfree Private Lim A/C No 1413027325  Account linked to Mobile No 9619719620 Transaction ID : M538116 IMPS Reference No : 024409195732	+ ₹1.00	₹79.69
31 Aug 2020 12:25 PM	 <b>Money Received using IMPS</b> Received from RAZORPAY Merchant A/C No 000205029522  Account linked to Mobile No 9718453701 Transaction ID : M1245855 IMPS Reference No : 024412687609	+ ₹3,000.00	₹3,079.69

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31 Aug 2020 12:32 PM	 <b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1275004 IMPS Reference No : 024412713495	+ ₹2,600.00	₹5,679.69
31 Aug 2020 12:43 PM	 <b>Paid using your Bank Account</b> Paid successfully at GND NEWS From Account Number 919839633639 Transaction ID : M1315225	– ₹100.00	₹5,579.69
31 Aug 2020 1:34 PM	 <b>Money Sent using UPI</b> Sent to: Afjal Khan VPA: 9648689816@ybl A/C No: XX 1087 (BARB0GOLAGO) Transaction ID: S73185365 Reference Number: 024426060461	– ₹4,700.00	₹879.69
31 Aug 2020 1:54 PM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1579184 IMPS Reference No : 024413656094	+ ₹1,450.80	₹2,330.49
31 Aug 2020 7:08 PM	 <b>Money Sent using UPI</b> Sent to: Indian Oil Petrol Pump - M/S Raipur Kishan Seva Kendra VPA: q33388317@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S77227186 Reference Number: 024419051818	– ₹500.00	₹1,830.49
1 Sep 2020 1:01 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: XX 5700 (KKBK0005199) Transaction ID: S80626404 Reference Number: 024555496771	– ₹1,700.00	₹130.49
1 Sep 2020 9:12 AM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M573819 IMPS Reference No : 024509950143	+ ₹2,100.00	₹2,230.49
1 Sep 2020 2:46 PM	 <b>Money Sent using UPI</b> Sent to: truebalance VPA: truebalance1@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S86501814 Reference Number: 024562221254	– ₹10.00	₹2,220.49
1 Sep 2020 3:54 PM	 <b>Interest Received</b> Received for the period 01-08-2020 to 31-08-2020 Transaction ID : M2084314 Earned on Savings account balance	+ ₹2.00	₹2,222.49
2 Sep 2020 10:53 AM	 <b>Paid using your Bank Account</b> Paid successfully at Shasankh medical From Account Number 919839633639 Transaction ID : M960626	– ₹1,000.00	₹1,222.49

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2 Sep 2020 12:54 PM	 <b>Money Received using IMPS</b> Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1466853 IMPS Reference No : 024612022210	+ ₹2,000.00	₹3,222.49
2 Sep 2020 1:13 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1542463 IMPS Reference No : 024613025068	+ ₹1,700.00	₹4,922.49
2 Sep 2020 1:15 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S97708343 Reference Number: 024613831204	- ₹4,000.00	₹922.49
2 Sep 2020 4:56 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M2242336 IMPS Reference No : 024616328104	+ ₹2,000.00	₹2,922.49
2 Sep 2020 5:04 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: gndnews@uboi A/C No: XX 5703 (UBIN0571091) Transaction ID: S86330 Reference Number: 024617499696	- ₹1.00	₹2,921.49
2 Sep 2020 5:04 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S85801 UPI Reference No : 024617499696	+ ₹1.00	₹2,922.49
2 Sep 2020 5:05 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: gndnews@uboi A/C No: XX 5703 (UBIN0571091) Transaction ID: S90698 Reference Number: 024617506917	- ₹1.00	₹2,921.49
2 Sep 2020 5:05 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: gndnews@uboi A/C No: XX 5703 (UBIN0571091) Transaction ID: S96917 Reference Number: 024617513747	- ₹2,000.00	₹921.49
3 Sep 2020 6:33 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M2588821 IMPS Reference No : 024718562482	+ ₹1,450.00	₹2,371.49
3 Sep 2020 7:00 PM	 <b>Money Received using UPI</b> Received from: Mr. AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 50435238880 (ALLA0212788) Transaction ID: S13749469 Reference Number: 024794394842	+ ₹900.00	₹3,271.49

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
3 Sep 2020 7:07 PM	 <b>Money added using Debit Card</b> Transaction ID : M2837641 Reference No :	+ ₹300.00	₹3,571.49
3 Sep 2020 7:09 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S13915486 Reference Number: 024719585819	– ₹3,427.00	₹144.49
4 Sep 2020 8:04 AM	 <b>Money Received using IMPS</b> Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M438926 IMPS Reference No : 024808911315	+ ₹2,700.00	₹2,844.49
4 Sep 2020 1:48 PM	 <b>Money Received using IMPS</b> Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1663831 IMPS Reference No : 024813073967	+ ₹1.00	₹2,845.49
5 Sep 2020 8:53 AM	 <b>Money Received using UPI</b> Received from: RASHID KHAN VPA: 9628709739@paytm A/C No: 919628709739 (Paytm Payments Bank) Transaction ID: S31423306 Reference Number: 024914631101	+ ₹500.00	₹3,345.49
5 Sep 2020 8:57 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S31457421 Reference Number: 024908803513	– ₹3,340.60	₹4.89
5 Sep 2020 9:34 AM	 <b>Money Received using IMPS</b> Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M656966 IMPS Reference No : 024909101831	+ ₹2,400.00	₹2,404.89
5 Sep 2020 10:26 AM	 <b>Paid using your Bank Account</b> Paid successfully at Shasankh medical From Account Number 919839633639 Transaction ID : M831309	– ₹30.00	₹2,374.89
5 Sep 2020 11:18 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: gndnews@uboi A/C No: XX 5703 (UBIN0571091) Transaction ID: S33101631 Reference Number: 024916591388	– ₹500.00	₹1,874.89
5 Sep 2020 7:02 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@apl A/C No: 6212275700 (KKBK0005199) Transaction ID: S38824939 Reference Number: 024919186466	+ ₹199.00	₹2,073.89

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6 Sep 2020 9:03 AM	 <b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M745901 IMPS Reference No : 025009892819	+ ₹3,500.00	₹5,573.89
6 Sep 2020 9:54 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S44758740 Reference Number: 025029954568	+ ₹1,000.00	₹6,573.89
6 Sep 2020 9:55 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S44768065 Reference Number: 025009871722	– ₹6,212.40	₹361.49
6 Sep 2020 10:35 AM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1017993 IMPS Reference No : 025010258133	+ ₹4,100.00	₹4,461.49
6 Sep 2020 10:49 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S45425209 Reference Number: 025010283191	– ₹4,141.60	₹319.89
6 Sep 2020 11:13 AM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1154895 IMPS Reference No : 025011294711	+ ₹3,700.00	₹4,019.89
6 Sep 2020 12:09 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1361524 IMPS Reference No : 025012354376	+ ₹2,200.00	₹6,219.89
6 Sep 2020 12:11 PM	 <b>Money Sent using UPI</b> Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S46510610 Reference Number: 025012213735	– ₹5,177.00	₹1,042.89
6 Sep 2020 12:25 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1427715 IMPS Reference No : 025012370482	+ ₹4,170.00	₹5,212.89
6 Sep 2020 1:04 PM	 <b>Money Received using UPI</b> Received from: Afjal Khan VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S47175720 Reference Number: 025013247595	+ ₹2,000.00	₹7,212.89

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6 Sep 2020 1:06 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S47192299 Reference Number: 025013323391	– ₹6,212.40	₹1,000.49
6 Sep 2020 2:09 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1743829 IMPS Reference No : 025014465076	+ ₹4,180.00	₹5,180.49
6 Sep 2020 2:10 PM	 <b>Money Sent using UPI</b> Sent to: Indian Oil Petrol Pump - M/S Raipur Kishan Seva Kendra VPA: q33388317@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S47904820 Reference Number: 025014759962	– ₹2,000.00	₹3,180.49
6 Sep 2020 7:29 PM	 <b>Money Sent using UPI</b> Sent to: RASHID KHAN VPA: 9628709739@paytm A/C No: XX 9739 (Paytm Payments Bank) Transaction ID: S51618513 Reference Number: 025038390023	– ₹3,000.00	₹180.49
7 Sep 2020 11:10 AM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 710902010005703 Account linked to Mobile No 9839633639 Transaction ID : M1085944 IMPS Reference No : 025111557343	+ ₹4,400.00	₹4,580.49
7 Sep 2020 11:13 AM	 <b>Paid online using debit card</b> Paid successfully at Excellent Today Techno Transaction ID : S57738269 Reference No. : 025111564405 Paid using Digital Debit Card	– ₹4,223.58	₹356.91
7 Sep 2020 11:26 AM	 <b>Money Received using IMPS</b> Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1164302 IMPS Reference No : 025111702858	+ ₹3,000.00	₹3,356.91
7 Sep 2020 11:59 AM	 <b>Money Received using UPI</b> Received from: Mr AJEET SINGH SAINI VPA: 9839633639@ybl A/C No: 50435238880 (ALLA0212788) Transaction ID: S58331242 Reference Number: 025133679214	+ ₹500.00	₹3,856.91
7 Sep 2020 12:01 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S58359985 Reference Number: 025112268873	– ₹3,489.00	₹367.91
7 Sep 2020 12:12 PM	 <b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1392516 IMPS Reference No : 025112863649	+ ₹2,900.00	₹3,267.91

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7 Sep 2020 12:13 PM		<b>Money Sent using UPI</b> Sent to: RASHID KHAN VPA: 9628709739@paytm A/C No: XX 9739 (Paytm Payments Bank) Transaction ID: S58545595 Reference Number: 025146126213	– ₹1.00	₹3,266.91
7 Sep 2020 12:14 PM		<b>Money Sent using UPI</b> Sent to: RASHID KHAN VPA: 9628709739@paytm A/C No: XX 9739 (Paytm Payments Bank) Transaction ID: S58553992 Reference Number: 025146134917	– ₹2,000.00	₹1,266.91
7 Sep 2020 12:14 PM		<b>Money Received using UPI</b> Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S58559181 Reference Number: 025146139736	+ ₹5.00	₹1,271.91
7 Sep 2020 12:15 PM		<b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1410822 IMPS Reference No : 025112875694	+ ₹2,200.00	₹3,471.91
7 Sep 2020 12:15 PM		<b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S58575398 Reference Number: 025146158998	– ₹10.00	₹3,461.91
7 Sep 2020 12:49 PM		<b>Money Sent using UPI</b> Sent to: RASHID KHAN VPA: 9628709739@paytm A/C No: XX 9739 (Paytm Payments Bank) Transaction ID: S59003880 Reference Number: 025146662074	– ₹200.00	₹3,261.91
7 Sep 2020 1:52 PM		<b>Money Sent using UPI</b> Sent to: Deepkumar Tiwari. Ramnagar A/C No: XX 2921 (ALLA0211019) Transaction ID: S59744305 Reference Number: 025147574171	– ₹1.00	₹3,260.91
7 Sep 2020 1:55 PM		<b>Money Sent using UPI</b> Sent to: Deepkumar Tiwari. Ramnagar A/C No: XX 2921 (ALLA0211019) Transaction ID: S59779146 Reference Number: 025147614720	– ₹3,000.00	₹260.91
8 Sep 2020 12:38 PM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S71850543 UPI Reference No : 025236623478	+ ₹1.00	₹261.91
8 Sep 2020 12:38 PM		<b>Money Sent using UPI</b> Sent to: 4336620201389683ICIC0000001ifscncpi A/C No: XX 9683 (ICICI BANK LIMITED) Transaction ID: S71850513 Reference Number: 025236623478	– ₹1.00	₹260.91

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9 Sep 2020 2:16 PM	 <b>Money Received using IMPS</b> Received from ANNIU PVT LTDDISBUR A/C No 10050879428  Account linked to Mobile No 9606041050 Transaction ID : M2038091 IMPS Reference No : 025314796702	+ ₹1,400.83	₹1,661.74
9 Sep 2020 4:03 PM	 <b>Money Received using IMPS</b> Received from GOOGLE INDIA DIGITAL A/C No 918020110872063  Account linked to Mobile No 0000000000 Transaction ID : M2538323 IMPS Reference No : 025316721952	+ ₹7,000.00	₹8,661.74
9 Sep 2020 4:05 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited  VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S86080999 Reference Number: 025316534874	– ₹5,177.00	₹3,484.74
9 Sep 2020 4:25 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700  Account linked to Mobile No 9918584939 Transaction ID : M2716788 IMPS Reference No : 025316921924	+ ₹4,150.00	₹7,634.74
9 Sep 2020 4:40 PM	 <b>Money Sent using UPI</b> Sent to: Blackfintech  VPA: cashfreeblackfintech@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S86450115 Reference Number: 025316818505	– ₹3,078.90	₹4,555.84
9 Sep 2020 4:46 PM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 002261100000063  Account linked to Mobile No 9999999999 Transaction ID : M2889939 IMPS Reference No : 025316903307	+ ₹2,310.00	₹6,865.84
9 Sep 2020 4:47 PM	 <b>Money Sent using UPI</b> Sent to: Kudos Finance and Investments Private Limited  VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S86526372 Reference Number: 025316408051	– ₹1,005.00	₹5,860.84
9 Sep 2020 5:15 PM	 <b>Money Sent using UPI</b> Sent to: Mr Misbahaul Hasan  VPA: misbahaul009@okaxis A/C No: XX 9962 (ALLA0211019) Transaction ID: S86850790 Reference Number: 025317102235	– ₹5,600.00	₹260.84
9 Sep 2020 5:38 PM	 <b>Money Sent using UPI</b> Sent to: Google Pay  VPA: googlepay@axisbank A/C No: XX 6542 (UTIB0000004) Transaction ID: S87133253 Reference Number: 025317324793	– ₹69.00	₹191.84
9 Sep 2020 6:08 PM	 <b>Money Received using UPI</b> Received from: Google Pay  VPA: googlepay@axisbank A/C No: 918020102776542 (UTIB0000004) Transaction ID: S87561249 Reference Number: 025318039434	+ ₹69.00	₹260.84

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9 Sep 2020 7:53 PM	 <b>Money Received</b> Received from BALANCE TECHNOLOGY PRIVATE LIMITED A/C No 0104SLNEFTPL (ICIC0000104) Transaction ID : S89295541 NEFT Reference No : CMS1607904765	+ ₹22.40	₹283.24
9 Sep 2020 9:39 PM	 <b>Money Received using IMPS</b> Received from Remitter A/C No 071605003340 Account linked to Mobile No 9867182260 Transaction ID : M4245369 IMPS Reference No : 025321730706	+ ₹1.00	₹284.24
10 Sep 2020 7:28 AM	 <b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M355612 IMPS Reference No : 025407292790	+ ₹2,591.40	₹2,875.64
10 Sep 2020 10:45 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI A/C No: XX 5703 (UBIN0571091) Transaction ID: S94959686 Reference Number: 025490360372	– ₹610.00	₹2,265.64
10 Sep 2020 10:47 AM	 <b>Money Received using UPI</b> Received from: Afjal Khan VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S94985343 Reference Number: 025420160858	+ ₹1,000.00	₹3,265.64
10 Sep 2020 10:49 AM	 <b>Money Sent using UPI</b> Sent to: RASHID KHAN VPA: 9628709739@paytm A/C No: XX 9739 (Paytm Payments Bank) Transaction ID: S95013652 Reference Number: 025490424870	– ₹1,000.00	₹2,265.64
10 Sep 2020 10:50 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S95016960 Reference Number: 025490430582	+ ₹5.00	₹2,270.64
10 Sep 2020 11:01 AM	 <b>Money Received using IMPS</b> Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1088411 IMPS Reference No : 025411041652	+ ₹1,995.00	₹4,265.64
10 Sep 2020 11:03 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S95186655 Reference Number: 025411070187	– ₹3,856.00	₹409.64
10 Sep 2020 11:10 AM	 <b>Money Received using IMPS</b> Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1129151 IMPS Reference No : 025411771289	+ ₹3,000.00	₹3,409.64

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10 Sep 2020 11:15 AM		<b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI  A/C No: XX 5703 (UBIN0571091) Transaction ID: S95352763 Reference Number: 025490834039	– ₹3,400.00	₹9.64
10 Sep 2020 11:25 AM		<b>Money added using Debit Card</b> Transaction ID : M1196800 Reference No :	+ ₹2,000.00	₹2,009.64
10 Sep 2020 11:28 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919839633639 Transaction ID : M1209643	– ₹1,980.00	₹29.64
10 Sep 2020 11:35 AM		<b>Money added using Debit Card</b> Transaction ID : M1239182 Reference No :	+ ₹1,500.00	₹1,529.64
10 Sep 2020 11:40 AM		<b>Money Sent using UPI</b> Sent to: MISBAHAUL HASAN  VPA: 9670193056@ybl A/C No: XX 8951 (HDFC0001914) Transaction ID: S95669684 Reference Number: 025444861238	– ₹1.00	₹1,528.64
10 Sep 2020 11:41 AM		<b>Money Sent using UPI</b> Sent to: MISBAHAUL HASAN  VPA: 9670193056@ybl A/C No: XX 8951 (HDFC0001914) Transaction ID: S95683057 Reference Number: 025411577685	– ₹1,500.00	₹28.64
10 Sep 2020 12:21 PM		<b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700  Account linked to Mobile No 9918584939 Transaction ID : M1473998 IMPS Reference No : 025412752436	+ ₹1,500.00	₹1,528.64
10 Sep 2020 12:23 PM		<b>Money Sent using UPI</b> Sent to: MISBAHAUL HASAN  VPA: 9670193056@ybl A/C No: XX 8951 (HDFC0001914) Transaction ID: S96233787 Reference Number: 025412181524	– ₹1,500.00	₹28.64
11 Sep 2020 8:32 PM		<b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751  Account linked to Mobile No 6364900106 Transaction ID : M3431022 IMPS Reference No : 025520300669	+ ₹2,591.40	₹2,620.04
11 Sep 2020 9:13 PM		<b>Money Sent using UPI</b> Sent to: Mudrakwik  VPA: paytm-48349549@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15547748 Reference Number: 025515500691	– ₹80.00	₹2,540.04
11 Sep 2020 9:26 PM		<b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751  Account linked to Mobile No 6364900106 Transaction ID : M3611434 IMPS Reference No : 025521420863	+ ₹2,591.40	₹5,131.44

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Sep 2020 9:31 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S15765305 Reference Number: 025521654117	– ₹3,264.00	₹1,867.44
11 Sep 2020 9:41 PM	 <b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3648787 IMPS Reference No : 025521449201	+ ₹2,200.00	₹4,067.44
11 Sep 2020 10:15 PM	 <b>Money Sent using UPI</b> Sent to: Mudrakwik VPA: paytm-48349549@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16194792 Reference Number: 025516283117	– ₹175.00	₹3,892.44
12 Sep 2020 9:28 AM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M726274 IMPS Reference No : 025609707857	+ ₹2,140.00	₹6,032.44
12 Sep 2020 10:02 AM	 <b>Money Received using UPI</b> Received from: ANVAR KHAN VPA: anvark981@okhdfcbank A/C No: S0100267791949 (HDFC0001914) Transaction ID: S19381108 Reference Number: 025610866215	+ ₹300.00	₹6,332.44
12 Sep 2020 10:04 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S19401693 Reference Number: 025610873340	– ₹6,212.40	₹120.04
12 Sep 2020 10:53 AM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1097063 IMPS Reference No : 025610788943	+ ₹4,100.00	₹4,220.04
12 Sep 2020 10:59 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: XX 5700 (KKBK0005199) Transaction ID: S20082336 Reference Number: 025620545664	– ₹300.00	₹3,920.04
12 Sep 2020 1:07 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI A/C No: XX 5700 (KKBK0005199) Transaction ID: S21829788 Reference Number: 025613444362	– ₹1.00	₹3,919.04
12 Sep 2020 1:20 PM	 <b>Money Sent using UPI</b> Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S21998605 Reference Number: 025622833127	– ₹3,021.00	₹898.04

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12 Sep 2020 1:39 PM		<b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700  Account linked to Mobile No 9918584939 Transaction ID : M1886508 IMPS Reference No : 025613000274	+ ₹2,540.00	₹3,438.04
12 Sep 2020 4:00 PM		<b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700  Account linked to Mobile No 9918584939 Transaction ID : M2861536 IMPS Reference No : 025616172321	+ ₹1,500.00	₹4,938.04
12 Sep 2020 4:07 PM		<b>Money Sent using UPI</b> Sent to: Razorpay  VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S23937179 Reference Number: 025616216628	– ₹4,091.10	₹846.94
12 Sep 2020 4:17 PM		<b>Money Received using IMPS</b> Received from RAZORPAY Merchant A/C No 000205029522  Account linked to Mobile No 6364900106 Transaction ID : M2926636 IMPS Reference No : 025616255513	+ ₹4,000.00	₹4,846.94
12 Sep 2020 7:20 PM		<b>Money Received using UPI</b> Received from: PREM PAL  VPA: 9838489628@ybl A/C No: 1901000100927679 (PUNB0190100) Transaction ID: S26749225 Reference Number: 025676983503	+ ₹155.00	₹5,001.94
12 Sep 2020 7:21 PM		<b>Money Sent using UPI</b> Sent to: Razorpay  VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S26775802 Reference Number: 025619591383	– ₹4,998.00	₹3.94
12 Sep 2020 7:27 PM		<b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751  Account linked to Mobile No 6364900106 Transaction ID : M3808982 IMPS Reference No : 025619783900	+ ₹4,000.00	₹4,003.94
12 Sep 2020 10:46 PM		<b>Money Received using IMPS</b> Received from Remitter A/C No 071605003340  Account linked to Mobile No 8369563192 Transaction ID : M5028261 IMPS Reference No : 025622151406	+ ₹1.00	₹4,004.94
12 Sep 2020 10:56 PM		<b>Money Received using IMPS</b> Received from Remitter A/C No 071605003340  Account linked to Mobile No 9902836348 Transaction ID : M5042209 IMPS Reference No : 025622160587	+ ₹1.00	₹4,005.94
13 Sep 2020 2:12 PM		<b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI  VPA: 9918584939@apl A/C No: XX 5700 (KKBK0005199) Transaction ID: S35048505 Reference Number: 025738665895	– ₹30.00	₹3,975.94

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14 Sep 2020 8:52 AM		<b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI A/C No: XX 5703 (UBIN0571091) Transaction ID: S43675065 Reference Number: 025848764493	– ₹100.00	₹3,875.94
14 Sep 2020 1:39 PM		<b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S47331138 Reference Number: 025853046074	– ₹800.00	₹3,075.94
14 Sep 2020 7:02 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919839633639 Transaction ID : M3559562	– ₹149.00	₹2,926.94
14 Sep 2020 7:17 PM		<b>Money Sent using UPI</b> Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S51810214 Reference Number: 025858409233	– ₹1,999.53	₹927.41
15 Sep 2020 12:05 AM		<b>Money Received using IMPS</b> Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M4686888 IMPS Reference No : 025900313912	+ ₹1.75	₹929.16
15 Sep 2020 7:18 AM		<b>Money Received using IMPS</b> Received from ANNIU PVT LTDDISBUR A/C No 10050879428 Account linked to Mobile No 9606041050 Transaction ID : M264979 IMPS Reference No : 025907568912	+ ₹1,400.83	₹2,329.99
15 Sep 2020 8:33 PM		<b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M4005705 IMPS Reference No : 025920272209	+ ₹1,996.00	₹4,325.99
15 Sep 2020 9:14 PM		<b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S66873188 Reference Number: 025921336093	– ₹3,983.28	₹342.71
16 Sep 2020 10:20 AM		<b>Paid using your Bank Account</b> Paid successfully at Noorul hasan From Account Number 919839633639 Transaction ID : M926834	– ₹1.00	₹341.71
16 Sep 2020 10:27 AM		<b>Money Received using UPI</b> Received from: NOORUL HASAN VPA: 7565979710@paytm A/C No: 917565979710 (Paytm Payments Bank) Transaction ID: S71499724 Reference Number: 026081278718	+ ₹1,800.00	₹2,141.71

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16 Sep 2020 11:23 AM	 <b>Money Sent using UPI</b> Sent to: APB VPA: payments@mairtel A/C No: XX 2955 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S72266473 Reference Number: 026011803331	– ₹100.00	₹2,041.71
16 Sep 2020 10:07 PM	 <b>Money Sent using UPI</b> Sent to: PREM PAL VPA: 9838489628@ybl A/C No: XX 7679 (PUNB0190100) Transaction ID: S81525820 Reference Number: 026088054839	– ₹500.00	₹1,541.71
17 Sep 2020 11:23 AM	 <b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1195861 IMPS Reference No : 026111453592	+ ₹3,525.00	₹5,066.71
17 Sep 2020 11:35 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S86400148 Reference Number: 026111756240	– ₹4,384.55	₹682.16
17 Sep 2020 12:35 PM	 <b>Money Received using UPI</b> Received from: Mr AJEET SINGH SAINI VPA: csccenterrapur@okicici A/C No: 50435238880 (ALLA0212788) Transaction ID: S87219995 Reference Number: 026112097161	+ ₹6,500.00	₹7,182.16
17 Sep 2020 12:37 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S87256155 Reference Number: 026112099579	– ₹6,424.80	₹757.36
17 Sep 2020 1:45 PM	 <b>Money Received using UPI</b> Received from: Mr AJEET SINGH SAINI VPA: 9839633639@ybl A/C No: 50435238880 (ALLA0212788) Transaction ID: S88114959 Reference Number: 026139669550	+ ₹3,500.00	₹4,257.36
17 Sep 2020 1:52 PM	 <b>Money Received using UPI</b> Received from: ANVAR KHAN VPA: anvark981@okhdfcbank A/C No: 50100267791949 (HDFC0001914) Transaction ID: S88173963 Reference Number: 026113663012	+ ₹300.00	₹4,557.36
17 Sep 2020 2:02 PM	 <b>Money Sent using UPI</b> Sent to: SUNNY A/C No: XX 2741 (ALLA0212657) Transaction ID: S88251113 Reference Number: 026100296806	– ₹4,500.00	₹57.36
17 Sep 2020 4:42 PM	 <b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2679332 IMPS Reference No : 026116411082	+ ₹2,227.80	₹2,285.16

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17 Sep 2020 5:37 PM	 <b>Money Received using IMPS</b> Received from RBLBANKRohan A/C No 409000706053  Account linked to Mobile No 9560099368 Transaction ID : M2926785 IMPS Reference No : 026117045523	+ ₹2,000.00	₹4,285.16
17 Sep 2020 5:38 PM	 <b>Money Sent using UPI</b> Sent to: Kudos Finance  VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S89882861 Reference Number: 026103432281	– ₹3,569.37	₹715.79
17 Sep 2020 9:23 PM	 <b>Money Received using UPI</b> Received from: AFTAB KHAN  VPA: aftab1244@ybl A/C No: 50100108318453 (HDFC0001914) Transaction ID: S92356086 Reference Number: 026121080243	+ ₹3,000.00	₹3,715.79
17 Sep 2020 9:34 PM	 <b>Money Sent using UPI</b> Sent to: Kudos Finance  VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S92502108 Reference Number: 026121163471	– ₹2,096.00	₹1,619.79
17 Sep 2020 10:00 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700  Account linked to Mobile No 9918584939 Transaction ID : M4185697 IMPS Reference No : 026122369062	+ ₹3,050.00	₹4,669.79
17 Sep 2020 10:12 PM	 <b>Money Sent using UPI</b> Sent to: CASHFREE PAYMENTS INDIA PVT LTD  VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S92947600 Reference Number: 026122727900	– ₹2,151.63	₹2,518.16
17 Sep 2020 10:40 PM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 002261100000063  Account linked to Mobile No 9999999999 Transaction ID : M4258217 IMPS Reference No : 026122788066	+ ₹1,474.40	₹3,992.56
18 Sep 2020 9:33 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited  VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S96366137 Reference Number: 026209789164	– ₹3,142.00	₹850.56
18 Sep 2020 11:35 AM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 259620050705  Account linked to Mobile No 0000000000 Transaction ID : M1359242 IMPS Reference No : 026211583184	+ ₹1.00	₹851.56
18 Sep 2020 2:21 PM	 <b>Money Received using IMPS</b> Received from RAZORPAY Merchant A/C No 000205029522  Account linked to Mobile No 6364900106 Transaction ID : M2146276 IMPS Reference No : 026214869229	+ ₹2,192.40	₹3,043.96

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18 Sep 2020 5:44 PM	 <b>Money Sent using UPI</b> Sent to: ANVAR KHAN VPA: anvark981@okhdfcbank A/C No: XX 1949 (HDFC0001914) Transaction ID: S2880832 Reference Number: 026217087966	– ₹300.00	₹2,743.96
18 Sep 2020 6:18 PM	 <b>Money Sent using UPI</b> Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S3472377 Reference Number: 026218122339	– ₹2,030.11	₹713.85
18 Sep 2020 8:00 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M3760790 IMPS Reference No : 026220258073	+ ₹3,000.00	₹3,713.85
18 Sep 2020 8:01 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S5405924 Reference Number: 026222580466	– ₹3,525.00	₹188.85
18 Sep 2020 9:00 PM	 <b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4038902 IMPS Reference No : 026221123980	+ ₹2,820.00	₹3,008.85
18 Sep 2020 10:23 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S7412914 Reference Number: 026222825568	– ₹3,000.00	₹8.85
18 Sep 2020 11:23 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 710902010005703 Account linked to Mobile No 9839633639 Transaction ID : M4354388 IMPS Reference No : 026223539414	+ ₹50.00	₹58.85
18 Sep 2020 11:29 PM	 <b>Money Sent using UPI</b> Sent to: BFSIPaytm VPA: bfsi-paytm@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S7841078 Reference Number: 026223070381	– ₹25.00	₹33.85
19 Sep 2020 11:11 AM	 <b>Money Received using IMPS</b> Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1161330 IMPS Reference No : 026311166069	+ ₹1.00	₹34.85
19 Sep 2020 8:52 PM	 <b>Money Received using IMPS</b> Received from OPEN FINANCIAL TECHN A/C No 035705002369 Account linked to Mobile No 8879681590 Transaction ID : M3735955 IMPS Reference No : 026320214401	+ ₹1.00	₹35.85

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20 Sep 2020 6:42 AM	 <b>Money Received using IMPS</b> Received from Remitter A/C No 071605003340  Account linked to Mobile No 7303203328 Transaction ID : M290979 IMPS Reference No : 026406909508	+ ₹1.00	₹36.85
20 Sep 2020 6:07 PM	 <b>Paid using your Bank Account</b> Paid successfully at Shasankh medical  From Account Number 919839633639 Transaction ID : M2824318	– ₹30.00	₹6.85
21 Sep 2020 3:32 PM	 <b>Money Received</b> Received from RAZORPAY SOFTWARE PR  A/C No 000705046751 (ICIC05F0002) Transaction ID : S41770706 NEFT Reference No : 22785502051DC	+ ₹764.00	₹770.85
22 Sep 2020 10:13 AM	 <b>Money Sent using UPI</b> Sent to: APB  VPA: payments@mairtel A/C No: XX 2955 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S51743474 Reference Number: 026610183759	– ₹500.00	₹270.85
22 Sep 2020 2:08 PM	 <b>Money Sent using UPI</b> Sent to: vinod  A/C No: XX 0433 (HDFC0001905) Transaction ID: S54895550 Reference Number: 026680267056	– ₹1.00	₹269.85
23 Sep 2020 3:32 PM	 <b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751  Account linked to Mobile No 6364900106 Transaction ID : M2234981 IMPS Reference No : 026715864910	+ ₹2,160.00	₹2,429.85
23 Sep 2020 9:24 PM	 <b>Money Sent using UPI</b> Sent to: Kudos Finance  VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S74744556 Reference Number: 026703389399	– ₹2,011.45	₹418.40
23 Sep 2020 10:21 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm BSNL Recharge  From Account Number 919839633639 Transaction ID : M3845365	– ₹30.00	₹388.40
23 Sep 2020 10:23 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm BSNL Recharge  From Account Number 919839633639 Transaction ID : M3847924	– ₹20.00	₹368.40
23 Sep 2020 10:37 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm BSNL Recharge  From Account Number 919839633639 Transaction ID : M3871339	– ₹49.00	₹319.40
24 Sep 2020 2:23 AM	 <b>Refund received</b> Received from : Paytm BSNL Recharge  Transaction ID : M35184 Reference No : 1344777511	+ ₹30.00	₹349.40

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24 Sep 2020 2:25 AM	 <b>Refund received</b> Received from : Paytm BSNL Recharge Transaction ID : M35425 Reference No : 1344778701	+ ₹20.00	₹369.40
24 Sep 2020 7:47 AM	 <b>Money Received using IMPS</b> Received from ANNIU PVT LTDDISBUR A/C No 10050879428 Account linked to Mobile No 9606041050 Transaction ID : M410763 IMPS Reference No : 026807176564	+ ₹1,400.83	₹1,770.23
24 Sep 2020 7:29 PM	 <b>Money Sent using UPI</b> Sent to: Kudos Finance VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S86863851 Reference Number: 026817208611	– ₹1,004.00	₹766.23
24 Sep 2020 7:31 PM	 <b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3576028 IMPS Reference No : 026819972385	+ ₹1,528.00	₹2,294.23
24 Sep 2020 9:44 PM	 <b>Money Received using IMPS</b> Received from Ajeet A/C No 1066178587 Account linked to Mobile No 9151633639 Transaction ID : M4073427 IMPS Reference No : 026821813826	+ ₹1.00	₹2,295.23
24 Sep 2020 9:45 PM	 <b>Money Received using IMPS</b> Received from Ajeet A/C No 1066178587 Account linked to Mobile No 9151633639 Transaction ID : M4075328 IMPS Reference No : 026821812343	+ ₹1.00	₹2,296.23
24 Sep 2020 9:47 PM	 <b>Money Received using IMPS</b> Received from Ajeet A/C No 1066178587 Account linked to Mobile No 9151633639 Transaction ID : M4081060 IMPS Reference No : 026821814158	+ ₹430.00	₹2,726.23
24 Sep 2020 10:23 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9839633639@apl A/C No: 710902010005703 (UBIN0571091) Transaction ID: S89479460 Reference Number: 026822356821	+ ₹1.00	₹2,727.23
24 Sep 2020 10:25 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9839633639@apl A/C No: 710902010005703 (UBIN0571091) Transaction ID: S89498274 Reference Number: 026822800734	+ ₹1.00	₹2,728.23
24 Sep 2020 10:27 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9839633639@apl A/C No: 710902010005703 (UBIN0571091) Transaction ID: S89520180 Reference Number: 026822595601	+ ₹1.00	₹2,729.23

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
24 Sep 2020 11:40 PM		<b>Money Sent using UPI</b> Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S90228182 Reference Number: 026823790369	– ₹2,316.00	₹413.23
25 Sep 2020 10:15 AM		<b>Money Sent using UPI</b> Sent to: APB VPA: payments@mairtel A/C No: XX 2955 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S93521900 Reference Number: 026910904717	– ₹200.00	₹213.23
26 Sep 2020 2:34 PM		<b>Money Received using IMPS</b> Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M2198432 IMPS Reference No : 027014683820	+ ₹490.00	₹703.23
26 Sep 2020 7:17 PM		<b>Money Sent using UPI</b> Sent to: DMI FINANCE PRIVATE LIMITED VPA: redcarpet.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S14570767 Reference Number: 027049446586	– ₹500.89	₹202.34
27 Sep 2020 12:40 PM		<b>Money Sent using UPI</b> Sent to: ramkumar A/C No: XX 9295 (ALLA0211019) Transaction ID: S23743054 Reference Number: 027159234641	– ₹100.00	₹102.34
27 Sep 2020 1:07 PM		<b>Money Received using IMPS</b> Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1639506 IMPS Reference No : 027113470392	+ ₹1.00	₹103.34
27 Sep 2020 6:35 PM		<b>Money Received using IMPS</b> Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2891025 IMPS Reference No : 027118012402	+ ₹200.00	₹303.34
27 Sep 2020 6:39 PM		<b>Money Sent using UPI</b> Sent to: afjal khan A/C No: XX 1087 (BARB0GOLAGO) Transaction ID: S28350368 Reference Number: 027164689873	– ₹300.00	₹3.34
28 Sep 2020 11:32 AM		<b>Money Received using IMPS</b> Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1428921 IMPS Reference No : 027211160935	+ ₹1.00	₹4.34
28 Sep 2020 3:47 PM		<b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M2681854 IMPS Reference No : 027215476614	+ ₹500.00	₹504.34

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28 Sep 2020 8:01 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M3957361	– ₹24.40	₹479.94
28 Sep 2020 8:48 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S44776483 UPI Reference No : 026823790369	+ ₹2,316.00	₹2,795.94
28 Sep 2020 9:09 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000002941@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S45081518 Reference Number: 027283818390	– ₹10.00	₹2,785.94
28 Sep 2020 9:12 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000002941@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S45135999 Reference Number: 027283877956	– ₹2,000.00	₹785.94
29 Sep 2020 2:42 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M83336	– ₹79.50	₹706.44
29 Sep 2020 8:30 AM	 <b>Money Received using IMPS</b> Received from ANNIU PVT LTDDISBUR A/C No 10050879428 Account linked to Mobile No 9606041050 Transaction ID : M643532 IMPS Reference No : 027308895465	+ ₹1,400.83	₹2,107.27
29 Sep 2020 9:38 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S49251649 Reference Number: 027387784664	– ₹100.00	₹2,007.27
29 Sep 2020 5:31 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S55230535 Reference Number: 027395016531	– ₹1,000.00	₹1,007.27
29 Sep 2020 6:10 PM	 <b>Money Sent using UPI</b> Sent to: Shasankh medical VPA: paytmqr281005050101134mztswtzta@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S55785962 Reference Number: 027318288411	– ₹30.00	₹977.27
29 Sep 2020 9:54 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M4150954 IMPS Reference No : 027321955637	+ ₹1,370.00	₹2,347.27

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29 Sep 2020 10:44 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: BHARATPE.0100037773@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S59837800 Reference Number: 027300773831	– ₹500.00	₹1,847.27
29 Sep 2020 10:45 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: BHARATPE.0100037773@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S59846758 Reference Number: 027300783459	– ₹100.00	₹1,747.27
30 Sep 2020 8:31 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI A/C No: XX 3862 (ICIC0001051) Transaction ID: S62107643 Reference Number: 027402916980	– ₹100.00	₹1,647.27
30 Sep 2020 10:06 AM	 <b>Money Sent using UPI</b> Sent to: Freecharge VPA: deals@freecharge A/C No: XX 1465 (UTIB0001964) Transaction ID: S63155391 Reference Number: 027410008504	– ₹1.00	₹1,646.27
30 Sep 2020 11:15 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: BHARATPE.0100037773@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S64053015 Reference Number: 027405259129	– ₹500.00	₹1,146.27
1 Oct 2020 2:58 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: bharatpe.0100037773@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S81060331 Reference Number: 027514449479	– ₹500.00	₹646.27
1 Oct 2020 8:58 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 710902010005703 Account linked to Mobile No 9839633639 Transaction ID : M4188021 IMPS Reference No : 027520552034	+ ₹600.00	₹1,246.27
1 Oct 2020 10:03 PM	 <b>Money Sent using UPI</b> Sent to: Freecharge VPA: deals@freecharge A/C No: XX 1465 (UTIB0001964) Transaction ID: S87436850 Reference Number: 027522893546	– ₹1.00	₹1,245.27
2 Oct 2020 7:26 AM	 <b>Interest Received</b> Received for the period 01-09-2020 to 30-09-2020 Transaction ID : M366834 Earned on Savings account balance	+ ₹3.00	₹1,248.27
2 Oct 2020 7:59 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: BHARATPE.0100037773@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S89804056 Reference Number: 027636432331	– ₹500.00	₹748.27

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2 Oct 2020 8:36 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M580758	– ₹25.00	₹723.27
2 Oct 2020 5:59 PM		<b>Money Sent using UPI</b> Sent to: APB VPA: payments@mairtel A/C No: XX 2955 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S97562873 Reference Number: 027617069476	– ₹150.00	₹573.27
3 Oct 2020 6:11 PM		<b>Money Sent using UPI</b> Sent to: APB VPA: payments@mairtel A/C No: XX 2955 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S12190707 Reference Number: 027718936674	– ₹100.00	₹473.27
4 Oct 2020 5:09 PM		<b>Money Received using IMPS</b> Received from Ajeet A/C No 1066178587 Account linked to Mobile No 9151633639 Transaction ID : M2469838 IMPS Reference No : 027817732127	+ ₹1.00	₹474.27
5 Oct 2020 4:06 PM		<b>Money Sent using UPI</b> Sent to: Freecharge VPA: deals@freecharge A/C No: XX 1465 (UTIB0001964) Transaction ID: S37935042 Reference Number: 027916914484	– ₹1.00	₹473.27
6 Oct 2020 6:39 PM		<b>Paid using your Bank Account</b> Paid successfully at Shasankh medical From Account Number 919839633639 Transaction ID : M3433402	– ₹30.00	₹443.27
7 Oct 2020 7:12 AM		<b>Paid using your Bank Account</b> Paid successfully at ACEEN AD CREATIONS PRIVATE LIMITED From Account Number 919839633639 Transaction ID : M362230	– ₹100.00	₹343.27
7 Oct 2020 7:24 AM		<b>Money Received using UPI</b> Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S60408292 Reference Number: 028119685300	+ ₹15.00	₹358.27
7 Oct 2020 8:04 AM		<b>Money Sent using UPI</b> Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11.upi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S60807331 Reference Number: 028120011330	– ₹4.00	₹354.27
7 Oct 2020 10:03 AM		<b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: BHARATPE.0100037773@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S62135862 Reference Number: 028121548686	– ₹200.00	₹154.27

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7 Oct 2020 10:19 AM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Airtel Recharge  From Account Number 919839633639 Transaction ID : M1048923	– ₹49.00	₹105.27
7 Oct 2020 10:22 AM		<b>Money Received using IMPS</b> Received from Ajeet A/C No 1066178587  Account linked to Mobile No 9151633639 Transaction ID : M1063419 IMPS Reference No : 028110216317	+ ₹1.00	₹106.27
7 Oct 2020 10:23 AM		<b>Money Received using IMPS</b> Received from Ajeet A/C No 1066178587  Account linked to Mobile No 9151633639 Transaction ID : M1068494 IMPS Reference No : 028110216796	+ ₹2,400.00	₹2,506.27
7 Oct 2020 10:25 AM		<b>Money Sent using UPI</b> Sent to: Kudos Finance  VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S62423104 Reference Number: 028121883998	– ₹2,214.00	₹292.27
7 Oct 2020 7:27 PM		<b>Money Sent using UPI</b> Sent to: AMAZONPAY  VPA: amazonpay@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S70467999 Reference Number: 028119745764	– ₹20.00	₹272.27
7 Oct 2020 7:30 PM		<b>Money Sent using UPI</b> Sent to: AMAZONPAY  VPA: amazonpay@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S70528629 Reference Number: 028119971608	– ₹5.00	₹267.27
7 Oct 2020 11:17 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919839633639 Transaction ID : M4480561	– ₹49.00	₹218.27
8 Oct 2020 7:32 AM		<b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI  VPA: BHARATPE.0100037773@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S75432955 Reference Number: 028233098152	– ₹100.00	₹118.27
8 Oct 2020 7:35 AM		<b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI  VPA: BHARATPE.0100037773@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S75458314 Reference Number: 028237031222	– ₹110.00	₹8.27
8 Oct 2020 10:43 AM		<b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 710902010005703  Account linked to Mobile No 9839633639 Transaction ID : M1217199 IMPS Reference No : 028210119874	+ ₹100.00	₹108.27

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8 Oct 2020 11:09 AM	 <b>Money Sent using UPI</b> Sent to: NSDL BILLDESK  VPA: nsdl.billdesk@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S78038372 Reference Number: 028211760643	– ₹50.00	₹58.27
8 Oct 2020 11:15 AM	 <b>Money Sent using UPI</b> Sent to: NSDL BILLDESK  VPA: nsdl.billdesk@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S78125717 Reference Number: 028211805921	– ₹50.00	₹8.27
10 Oct 2020 11:34 AM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 710902010005703  Account linked to Mobile No 9839633639 Transaction ID : M1541749 IMPS Reference No : 028411326963	+ ₹845.00	₹853.27
10 Oct 2020 11:37 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI  VPA: BHARATPE.0100037773@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S8118064 Reference Number: 028474443661	– ₹200.00	₹653.27
10 Oct 2020 11:42 AM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment  From Account Number 919839633639 Transaction ID : M1579937	– ₹299.00	₹354.27
10 Oct 2020 11:42 AM	 <b>Money Received using UPI</b> Received from: Paytm Recharge or Bill Payment  VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S8198109 Reference Number: 028474543090	+ ₹5.00	₹359.27
10 Oct 2020 1:27 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI  VPA: bharatpe.0100037773@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S9800265 Reference Number: 028413399963	– ₹50.00	₹309.27
10 Oct 2020 6:18 PM	 <b>Paid using your Bank Account</b> Paid successfully at Shasankh medical  From Account Number 919839633639 Transaction ID : M3513774	– ₹150.00	₹159.27
11 Oct 2020 10:28 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI  VPA: 9918584939@apl A/C No: XX 5700 (KKBK0005199) Transaction ID: S22190080 Reference Number: 028591114706	– ₹100.00	₹59.27
11 Oct 2020 10:31 AM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI  VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S22233260 Reference Number: 028591169578	+ ₹100.00	₹159.27

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11 Oct 2020 10:33 AM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S22254083 Reference Number: 028591194799	+ ₹5.00	₹164.27
11 Oct 2020 12:19 PM	 <b>Money Sent using UPI</b> Sent to: FX Mart Private Limited VPA: FXM@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S23971148 Reference Number: 028586627877	– ₹100.00	₹64.27
11 Oct 2020 5:21 PM	 <b>Money Sent using UPI</b> Sent to: Shasankh medical VPA: paytmqr281005050101134mztswtzt@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S28027551 Reference Number: 028517133929	– ₹30.00	₹34.27
12 Oct 2020 7:12 PM	 <b>Money Sent using UPI</b> Sent to: Paytm First Games VPA: paytmfirstgames@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S44697115 Reference Number: 028617709460	– ₹25.00	₹9.27
12 Oct 2020 9:02 PM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 710902010005703 Account linked to Mobile No 9839633639 Transaction ID : M4742290 IMPS Reference No : 028621530955	+ ₹100.00	₹109.27
12 Oct 2020 9:03 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S46865472 Reference Number: 028621123246	– ₹20.00	₹89.27
13 Oct 2020 10:04 AM	 <b>Money Sent using UPI</b> Sent to: FX Mart Private Limited VPA: FXM@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S51534100 Reference Number: 028704776092	– ₹10.00	₹79.27
13 Oct 2020 7:26 PM	 <b>Money Sent using UPI</b> Sent to: AMAZONPAY VPA: amazonpay@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S59692872 Reference Number: 028719896488	– ₹19.00	₹60.27
13 Oct 2020 7:27 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M4329834	– ₹10.00	₹50.27
14 Oct 2020 12:07 PM	 <b>Money Received using IMPS</b> Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M1888466 IMPS Reference No : 028812894793	+ ₹295.00	₹345.27

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
14 Oct 2020 4:50 PM		<b>Money Sent using UPI</b> <b>Sent to: RedCarpet</b> VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S71407317 Reference Number: 028816006922	– ₹300.53	₹44.74
15 Oct 2020 12:19 PM		<b>Money Sent using UPI</b> <b>Sent to: ASHOK</b> VPA: BHARATPE.0101065997@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S82705664 Reference Number: 028974559236	– ₹20.00	₹24.74
15 Oct 2020 12:20 PM		<b>Money Sent using UPI</b> <b>Sent to: ASHOK</b> VPA: BHARATPE.0101065997@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S82725903 Reference Number: 028938037102	– ₹23.00	₹1.74
18 Oct 2020 1:26 PM		<b>Money Received using UPI</b> <b>Received from: Paytm</b> VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S30295779 Reference Number: 029217093214	+ ₹10.00	₹11.74
18 Oct 2020 1:31 PM		<b>Paid online using debit card</b> <b>Paid successfully at ONE MOBIKWIK SYSTEMS PR</b> Transaction ID : S30355585 Reference No. : 029213214061 Paid using Digital Debit Card	– ₹10.00	₹1.74
19 Oct 2020 11:33 AM		<b>Money Received</b> <b>Received from ONE MOBIKWIK SYSTEMS PVT LTD ESCROW AC</b> A/C No 5612744700 (KKBK0000958) Transaction ID : S42934777 NEFT Reference No : KKBK202936011237	+ ₹40.00	₹41.74
19 Oct 2020 12:58 PM		<b>Paid using your Bank Account</b> <b>Paid successfully at Paytm Recharge or Bill payment</b> From Account Number 919839633639 Transaction ID : M1974564	– ₹30.00	₹11.74
19 Oct 2020 1:30 PM		<b>Money Received using UPI</b> <b>Received from: USMAN ALI</b> VPA: aliushmaan81@oksbi A/C No: 00000030867095369 (SBIN0012828) Transaction ID: S44609571 Reference Number: 029313017672	+ ₹100.00	₹111.74
19 Oct 2020 1:50 PM		<b>Money Sent using UPI</b> <b>Sent to: Mr MAHENDER REDDDY KOTHAKAPU</b> VPA: 7729882000@upi A/C No: XX 1837 (CBIN0283836) Transaction ID: S44899201 Reference Number: 029313051107	– ₹99.00	₹12.74
19 Oct 2020 4:03 PM		<b>Money Received</b> <b>Received from TRANSERV PRIVATE LIMITED</b> A/C No 409000053977 (RATN0000999) Transaction ID : S46591363 NEFT Reference No : 000142411700	+ ₹90.00	₹102.74

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20 Oct 2020 2:11 PM		<b>Paid using your Bank Account</b> Paid successfully at SPORTA TECHNOLOGIES PRIVATE LIMITED From Account Number 919839633639 Transaction ID : M2271067	– ₹4.00	₹98.74
22 Oct 2020 12:29 AM		<b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S83081589 Reference No. : 029600273052 Paid using Digital Debit Card	– ₹10.00	₹88.74
22 Oct 2020 5:16 PM		<b>Money Received using IMPS</b> Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2855169 IMPS Reference No : 029617053017	+ ₹100.00	₹188.74
22 Oct 2020 5:17 PM		<b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M2864326 IMPS Reference No : 029617686619	+ ₹70.00	₹258.74
22 Oct 2020 5:19 PM		<b>Money Sent using UPI</b> Sent to: RASHID KHAN VPA: 9628709739@paytm A/C No: XX 9739 (Paytm Payments Bank) Transaction ID: S91558963 Reference Number: 029687775853	– ₹250.00	₹8.74
22 Oct 2020 5:39 PM		<b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S91870869 Reference Number: 029688144055	+ ₹5.00	₹13.74
22 Oct 2020 5:41 PM		<b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S91908054 Reference No. : 029617289896 Paid using Digital Debit Card	– ₹5.00	₹8.74
22 Oct 2020 6:04 PM		<b>Money Received using UPI</b> Received from: LAKSHMI KUMAR VPA: 9918584939@paytm A/C No: 919918584939 (Paytm Payments Bank) Transaction ID: S92291016 Reference Number: 029688637805	+ ₹200.00	₹208.74
22 Oct 2020 6:04 PM		<b>Money Sent using UPI</b> Sent to: ATAULLA KHAN VPA: shibu111khan@okaxis A/C No: XX 8182 (UTIB0002161) Transaction ID: S92307406 Reference Number: 029618439089	– ₹100.00	₹108.74
23 Oct 2020 12:32 PM		<b>Money Received</b> Received from ONE MOBIKWIK SYSTEMS PVT LTD ESCROW AC A/C No 5612744700 (KKBK0000958) Transaction ID : S1986316 NEFT Reference No : KKBK202976843768	+ ₹5.00	₹113.74

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24 Oct 2020 10:26 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S14395225 Reference Number: 029814317445	– ₹100.00	₹13.74
24 Oct 2020 10:46 AM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S14689352 Reference Number: 029814663300	+ ₹45.00	₹58.74
24 Oct 2020 10:53 AM	 <b>Money Received using IMPS</b> Received from AJEET SINGH SAINI A/C No 710902010005703 Account linked to Mobile No 9839633639 Transaction ID : M1327202 IMPS Reference No : 029810531855	+ ₹43.00	₹101.74
24 Oct 2020 10:58 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI A/C No: XX 0013 (ICIC0000103) Transaction ID: S14856322 Reference Number: 029814861593	– ₹100.00	₹1.74
24 Oct 2020 10:58 AM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S14856434 UPI Reference No : 029814861593	+ ₹100.00	₹101.74
24 Oct 2020 11:01 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S14893738 Reference Number: 029814911175	– ₹100.00	₹1.74
25 Oct 2020 9:35 AM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000045767@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S28421414 Reference Number: 029930589888	– ₹1.00	₹0.74
26 Oct 2020 2:34 PM	 <b>Money Received</b> Received from ONE MOBIKWIK SYSTEMS PVT LTD ESCROW AC A/C No 5612744700 (KKBK0000958) Transaction ID : S46407128 NEFT Reference No : KKBK203007149672	+ ₹1.00	₹1.74
26 Oct 2020 3:10 PM	 <b>Money Received using IMPS</b> Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2381060 IMPS Reference No : 030015237064	+ ₹1.00	₹2.74
28 Oct 2020 1:05 PM	 <b>Money Received using IMPS</b> Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M1840234 IMPS Reference No : 030213063089	+ ₹290.00	₹292.74

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28 Oct 2020 1:07 PM	 <b>Money Sent using UPI</b> <b>Sent to: RedCarpet</b> VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S74722647 Reference Number: 030213124724	– ₹290.52	₹2.22
28 Oct 2020 1:08 PM	 <b>Money Received using UPI</b> <b>Received from: GYANENDRA KUMAR SO TRIVENI PRASAD</b> VPA: 9919713594@paytm A/C No: 710902010003910 (UBIN0571091) Transaction ID: S74737757 Reference Number: 030283570973	+ ₹20.00	₹22.22
28 Oct 2020 1:10 PM	 <b>Money Sent using UPI</b> <b>Sent to: RedCarpet</b> VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S74772163 Reference Number: 030213201311	– ₹20.03	₹2.19
28 Oct 2020 4:46 PM	 <b>Money Sent using UPI</b> <b>Sent to: BharatPe Merchant</b> VPA: BHARATPE30011368018@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S77321880 Reference Number: 030216851408	– ₹1.00	₹1.19
28 Oct 2020 5:31 PM	 <b>Money Received using IMPS</b> <b>Received from Ajeet A/C No 1066178587</b> Account linked to Mobile No 9151633639 Transaction ID : M2970037 IMPS Reference No : 030217063460	+ ₹239.00	₹240.19
28 Oct 2020 5:35 PM	 <b>Money Sent using UPI</b> <b>Sent to: RedCarpet</b> VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S78083020 Reference Number: 030287796563	– ₹230.41	₹9.78
29 Oct 2020 10:19 AM	 <b>Restored against Failed Payment</b> <b>Added back to Savings account</b> Transaction ID : S86810923 UPI Reference No : 030397525293	+ ₹1.00	₹10.78
29 Oct 2020 10:19 AM	 <b>Money Sent using UPI</b> <b>Sent to: RINKAL SHARMA</b> A/C No: XX 3735 (ICIC0000104) Transaction ID: S86811486 Reference Number: 030397525293	– ₹1.00	₹9.78
29 Oct 2020 11:42 AM	 <b>Restored against Failed Payment</b> <b>Added back to Savings account</b> Transaction ID : S87963557 UPI Reference No : 030398878255	+ ₹1.00	₹10.78
29 Oct 2020 11:42 AM	 <b>Money Sent using UPI</b> <b>Sent to: rinkal sharma</b> A/C No: XX 3735 (ICIC0000104) Transaction ID: S87963489 Reference Number: 030398878255	– ₹1.00	₹9.78

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29 Oct 2020 12:06 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000051568@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S88305747 Reference Number: 030399285466	– ₹1.00	₹8.78
29 Oct 2020 1:54 PM	 <b>Money Received using IMPS</b> Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M1915708 IMPS Reference No : 030313175954	+ ₹211.00	₹219.78
29 Oct 2020 1:56 PM	 <b>Money Sent using UPI</b> Sent to: Indian Oil Petrol Pump - Rakesh Filling Station VPA: Q37640879@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S89850106 Reference Number: 030301258099	– ₹200.00	₹19.78
29 Oct 2020 10:01 PM	 <b>Money Sent using UPI</b> Sent to: CRED VPA: cred@axisb A/C No: XX 3303 (UTIB0000114) Transaction ID: S97835105 Reference Number: 030322386203	– ₹10.00	₹9.78
30 Oct 2020 3:29 PM	 <b>Money Received using IMPS</b> Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M2487303 IMPS Reference No : 030415415996	+ ₹300.00	₹309.78
30 Oct 2020 3:34 PM	 <b>Money Sent using UPI</b> Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S6433755 Reference Number: 030420502376	– ₹280.50	₹29.28
30 Oct 2020 3:52 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S6652173 Reference Number: 030420766545	+ ₹330.00	₹359.28
30 Oct 2020 6:00 PM	 <b>Money Sent using UPI</b> Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S8552588 Reference Number: 030423022362	– ₹220.39	₹138.89
31 Oct 2020 6:13 PM	 <b>Paid using your Bank Account</b> Paid successfully at Shasankh medical From Account Number 919839633639 Transaction ID : M2930377	– ₹70.00	₹68.89
2 Nov 2020 8:36 PM	 <b>Money Received using IMPS</b> Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M4301394 IMPS Reference No : 030720180130	+ ₹470.00	₹538.89

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2 Nov 2020 10:51 PM	 <b>Paid online using debit card</b> Paid successfully at MOBIKWIK Transaction ID : S63224801 Reference No. : 030722335555 Paid using Digital Debit Card	– ₹499.00	₹39.89
3 Nov 2020 10:45 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S69199724 Reference Number: 030891568993	+ ₹450.00	₹489.89
3 Nov 2020 10:46 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI A/C No: XX 0013 (ICIC0000103) Transaction ID: S69220269 Reference Number: 030891596033	– ₹300.00	₹189.89
3 Nov 2020 10:46 AM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S69220375 UPI Reference No : 030891596033	+ ₹300.00	₹489.89
3 Nov 2020 10:55 AM	 <b>Money Sent using UPI</b> Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S69366913 Reference Number: 030891775544	– ₹400.70	₹89.19
3 Nov 2020 4:49 PM	 <b>Money Received</b> Received from ONE MOBIKWIK SYSTEMS PVT LTD A/C No 917020056871251 (UTIB0000846) Transaction ID : S74977014 NEFT Reference No : AXEC203086532157	+ ₹1.00	₹90.19
3 Nov 2020 8:45 PM	 <b>Money Sent using UPI</b> Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S79280119 Reference Number: 030804704888	– ₹90.16	₹0.03
4 Nov 2020 8:56 AM	 <b>Money Received using IMPS</b> Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M1236006 IMPS Reference No : 030908727911	+ ₹280.00	₹280.03
4 Nov 2020 9:56 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S86708064 Reference Number: 030911282603	– ₹280.00	₹0.03
5 Nov 2020 7:36 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S16458752 UPI Reference No : 030322386203	+ ₹10.00	₹10.03

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6 Nov 2020 11:04 AM	 <b>Money Received using IMPS</b> Received from One Mobikwik A/C No 5612744700  Account linked to Mobile No 9999999988 Transaction ID : M2048931 IMPS Reference No : 031111552212	+ ₹480.00	₹490.03
6 Nov 2020 11:36 AM	 <b>Money Received</b> Received from ONE MOBIKWIK SYSTEMS PVT LTD ESCROW AC  A/C No 5612744700 (KKBK0000958) Transaction ID : S26778608 NEFT Reference No : KKBK203119366808	+ ₹1,000.00	₹1,490.03
7 Nov 2020 12:38 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI  VPA: GNDNEWS@uboi A/C No: XX 5703 (UBIN0571091) Transaction ID: S46110712 Reference Number: 031279021782	– ₹280.00	₹1,210.03
7 Nov 2020 12:41 PM	 <b>Money Sent using UPI</b> Sent to: laxmi  A/C No: XX 4939 (Paytm Payments Bank) Transaction ID: S46164792 Reference Number: 031279100466	– ₹100.00	₹1,110.03
7 Nov 2020 5:19 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN  VPA: open.2000047045@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S50722578 Reference Number: 031284885436	– ₹1,100.00	₹10.03
7 Nov 2020 6:03 PM	 <b>Restored against Failed Payment</b> Added back to Savings account  Transaction ID : S51488676 UPI Reference No : 031285982374	+ ₹10.00	₹20.03
7 Nov 2020 6:03 PM	 <b>Money Sent using UPI</b> Sent to: GND NEWD ND CSC JAN SEWA  A/C No: XX 9281 (ICIC0000104) Transaction ID: S51488503 Reference Number: 031285982374	– ₹10.00	₹10.03
7 Nov 2020 6:59 PM	 <b>Money Received</b> Received from ICICI BANK NODAL A-C  A/C No 035705002461 (ICIC05F0002) Transaction ID : S52529892 NEFT Reference No : 23037865941DC	+ ₹1.00	₹11.03
8 Nov 2020 8:20 AM	 <b>Money Sent using UPI</b> Sent to: GND JAN SEWA ND DIGITAL INDIA  A/C No: XX 9281 (ICIC0000104) Transaction ID: S59143187 Reference Number: 031397368088	– ₹10.00	₹1.03
8 Nov 2020 8:20 AM	 <b>Restored against Failed Payment</b> Added back to Savings account  Transaction ID : S59144098 UPI Reference No : 031397368088	+ ₹10.00	₹11.03
8 Nov 2020 9:02 AM	 <b>Money Received</b> Received from ICICI BANK NODAL A-C  A/C No 035705002461 (ICIC05F0002) Transaction ID : S59732056 NEFT Reference No : 23039494201DC	+ ₹1.00	₹12.03

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8 Nov 2020 9:17 AM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 710902010005703 (UBIN0571091) Transaction ID: S59972996 Reference Number: 031398413893	+ ₹2,060.00	₹2,072.03
8 Nov 2020 9:18 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S59995534 Reference Number: 031398444269	+ ₹2,060.00	₹4,132.03
8 Nov 2020 9:19 AM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 710902010005703 (UBIN0571091) Transaction ID: S60009395 Reference Number: 031398463635	+ ₹1,950.00	₹6,082.03
8 Nov 2020 9:24 AM	 <b>Paid online using debit card</b> Paid successfully at bankopenTPSL Transaction ID : S60075206 Reference No. : 031309647997 Paid using Digital Debit Card	– ₹6,000.00	₹82.03
9 Nov 2020 7:49 AM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI VPA: GNDNEWS@uboi A/C No: XX 5703 (UBIN0571091) Transaction ID: S72907695 Reference Number: 031419824929	– ₹60.00	₹22.03
9 Nov 2020 8:01 AM	 <b>Money Received</b> Received from ICICI BANK NODAL A-C A/C No 035705002461 (ICIC05F0002) Transaction ID : S73065734 NEFT Reference No : 23041730591DC	+ ₹3.52	₹25.55
9 Nov 2020 10:01 PM	 <b>Money Received using IMPS</b> Received from DIGITECH SOLUTIONS A/C No 201004051214 Account linked to Mobile No 0000000000 Transaction ID : M6844125 IMPS Reference No : 031422780441	+ ₹1.00	₹26.55
10 Nov 2020 6:01 PM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M3439161 IMPS Reference No : 031518693982	+ ₹1,500.00	₹1,526.55
11 Nov 2020 12:54 PM	 <b>Money Received using IMPS</b> Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M2389347 IMPS Reference No : 031612972484	+ ₹1.00	₹1,527.55
11 Nov 2020 2:17 PM	 <b>Money Sent using UPI</b> Sent to: Harish Chandra A/C No: XX 1580 (Paytm Payments Bank) Transaction ID: S19026701 Reference Number: 031672047157	– ₹1.00	₹1,526.55

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
11 Nov 2020 2:23 PM		<b>Money Sent using UPI</b> Sent to: shiva A/C No: XX 0140 (ESFB0017001) Transaction ID: S19120176 Reference Number: 031672156013	– ₹1.00	₹1,525.55
11 Nov 2020 4:14 PM		<b>Money Sent using UPI</b> Sent to: gyanendra A/C No: XX 3594 (Paytm Payments Bank) Transaction ID: S20997755 Reference Number: 031674325936	– ₹1,520.00	₹5.55
11 Nov 2020 7:22 PM		<b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S24765531 Reference Number: 031679030940	+ ₹500.00	₹505.55
11 Nov 2020 7:24 PM		<b>Paid online using debit card</b> Paid successfully at CSCEGovernanceSerice Transaction ID : S24799918 Reference No. : 031619019757 Paid using Digital Debit Card	– ₹500.00	₹5.55
11 Nov 2020 7:47 PM		<b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S25275524 Reference Number: 031679761277	+ ₹500.00	₹505.55
11 Nov 2020 9:16 PM		<b>Money Sent using UPI</b> Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S27041820 Reference Number: 031621013805	– ₹300.53	₹205.02
12 Nov 2020 10:20 AM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Airtel Recharge From Account Number 919839633639 Transaction ID : M1696455	– ₹49.00	₹156.02
12 Nov 2020 10:24 AM		<b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S34240862 Reference Number: 031788707018	+ ₹304.00	₹460.02
12 Nov 2020 10:27 AM		<b>Paid using your Bank Account</b> Paid successfully at E Commerce From Account Number 919839633639 Transaction ID : M1758042	– ₹442.50	₹17.52
12 Nov 2020 12:26 PM		<b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S36500495 Reference Number: 031791283071	+ ₹134.00	₹151.52

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12 Nov 2020 12:27 PM	 <b>Paid using your Bank Account</b> Paid successfully at Shasankh medical From Account Number 919839633639 Transaction ID : M2768500	– ₹150.00	₹1.52
12 Nov 2020 3:24 PM	 <b>Money Sent using UPI</b> Sent to: Freecharge VPA: deals@freecharge A/C No: XX 1465 (UTIB0001964) Transaction ID: S39550084 Reference Number: 031715519526	– ₹1.00	₹0.52
13 Nov 2020 10:30 AM	 <b>Money Received using IMPS</b> Received from Freecharge Payment T A/C No 918020068779926 Account linked to Mobile No 8130709160 Transaction ID : M2375723 IMPS Reference No : 031810399473	+ ₹1.00	₹1.52
13 Nov 2020 10:47 AM	 <b>Money Sent using UPI</b> Sent to: Arthashastra Fintech Private Limited VPA: epaylater.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S53218148 Reference Number: 031810142848	– ₹1.00	₹0.52
13 Nov 2020 6:02 PM	 <b>Money Received using IMPS</b> Received from ANGEL BROKING LTD PR A/C No 000181400000545 Account linked to Mobile No 9999999999 Transaction ID : M5482956 IMPS Reference No : 031818634363	+ ₹1.00	₹1.52
14 Nov 2020 10:49 AM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000052963@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S72316260 Reference Number: 031932343401	– ₹1.00	₹0.52
14 Nov 2020 8:24 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S82407195 Reference Number: 031944075255	+ ₹100.00	₹100.52
14 Nov 2020 8:25 PM	 <b>Money Sent using UPI</b> Sent to: laxmi A/C No: XX 4939 (Paytm Payments Bank) Transaction ID: S82427030 Reference Number: 031944098272	– ₹100.00	₹0.52
15 Nov 2020 4:51 PM	 <b>Money Received using UPI</b> Received from: GYANENDRA KUMAR SO TRIVENI PRASAD VPA: gyanendrakumarraj6-1@okaxis A/C No: 710902010003910 (UBIN0571091) Transaction ID: S93743228 Reference Number: 032016923482	+ ₹1.00	₹1.52
15 Nov 2020 4:55 PM	 <b>Money Received using UPI</b> Received from: GYANENDRA KUMAR SO TRIVENI PRASAD VPA: gyanendrakumarraj6-1@okaxis A/C No: 710902010003910 (UBIN0571091) Transaction ID: S93794314 Reference Number: 032016998939	+ ₹5,000.00	₹5,001.52

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15 Nov 2020 6:45 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI A/C No: XX 5703 (UBIN0571091) Transaction ID: S95768543 Reference Number: 032058670022	– ₹200.00	₹4,801.52
15 Nov 2020 7:17 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 710902010005703 (UBIN0571091) Transaction ID: S96409369 Reference Number: 032059401546	+ ₹200.00	₹5,001.52
15 Nov 2020 7:18 PM	 <b>Money Sent using UPI</b> Sent to: MS Raipur Kishan Seva Kendra VPA: Q74602284@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S96415608 Reference Number: 032043122145	– ₹5,000.00	₹1.52
16 Nov 2020 3:01 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: bankopen@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S8283384 Reference Number: 032115292118	– ₹1.00	₹0.52
16 Nov 2020 5:51 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S11116076 Reference Number: 032175524652	+ ₹2,100.00	₹2,100.52
16 Nov 2020 5:52 PM	 <b>Money Sent using UPI</b> Sent to: Cashfree VPA: cashfree.mf@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S11146380 Reference Number: 032117275153	– ₹2,030.11	₹70.41
16 Nov 2020 7:26 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919839633639 Transaction ID : M3739626	– ₹16.00	₹54.41
17 Nov 2020 12:07 PM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1566190 IMPS Reference No : 032212688617	+ ₹3,000.00	₹3,054.41
17 Nov 2020 12:25 PM	 <b>Money Sent using UPI</b> Sent to: GYANENDRA KUMAR VPA: paytm-54845453@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S22967539 Reference Number: 032288258101	– ₹3,000.00	₹54.41
17 Nov 2020 12:49 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 710902010005703 (UBIN0571091) Transaction ID: S23389984 Reference Number: 032288747808	+ ₹100.00	₹154.41

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17 Nov 2020 12:51 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M1823673	– ₹97.00	₹57.41
17 Nov 2020 6:48 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 710902010005703 (UBIN0571091) Transaction ID: S29545142 Reference Number: 032295853830	+ ₹499.00	₹556.41
18 Nov 2020 1:01 PM	 <b>Money Received using UPI</b> Received from: Rinkal Sharma VPA: 8052570733@airtel A/C No: 8052570733 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S40813496 Reference Number: 032313702189	+ ₹1,000.00	₹1,556.41
18 Nov 2020 1:43 PM	 <b>Paid online using debit card</b> Paid successfully at MOBIKWIK Transaction ID : S41512117 Reference No. : 032313576317 Paid using Digital Debit Card	– ₹493.34	₹1,063.07
18 Nov 2020 1:59 PM	 <b>Money Received using IMPS</b> Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M2002657 IMPS Reference No : 032313856654	+ ₹280.00	₹1,343.07
18 Nov 2020 2:09 PM	 <b>Money Sent using UPI</b> Sent to: GYANENDRA KUMAR SO TRIVENI PRASAD VPA: 9919713594@ikwik A/C No: XX 3910 (UBIN0571091) Transaction ID: S41916945 Reference Number: 032309355723	– ₹1,340.00	₹3.07
18 Nov 2020 4:03 PM	 <b>Money Received</b> Received from ICICI BANK NODAL A-C A/C No 035705002461 (ICIC05F0002) Transaction ID : S43563575 NEFT Reference No : 23098418521DC	+ ₹1,000.00	₹1,003.07
18 Nov 2020 4:20 PM	 <b>Money Sent using UPI</b> Sent to: gyanendra A/C No: XX 3594 (Paytm Payments Bank) Transaction ID: S43800733 Reference Number: 032311565233	– ₹1,000.00	₹3.07
19 Nov 2020 10:03 AM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S56105277 UPI Reference No : 032424665717	+ ₹1.00	₹4.07
19 Nov 2020 10:03 AM	 <b>Money Sent using UPI</b> Sent to: SHIVA SINGH A/C No: XX 5111 (ICIC0000104) Transaction ID: S56104351 Reference Number: 032424665717	– ₹1.00	₹3.07

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19 Nov 2020 10:04 AM	 <b>Money Sent using UPI</b> <b>Sent to: BANKOPEN</b> VPA: open.2000052963@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S56115905 Reference Number: 032424678906	– ₹1.00	₹2.07
20 Nov 2020 10:15 AM	 <b>Money Received using UPI</b> <b>Received from: Paytm</b> VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S74885008 Reference Number: 032545275617	+ ₹5,000.00	₹5,002.07
20 Nov 2020 10:24 AM	 <b>Paid online using debit card</b> <b>Paid successfully at RetailAtom</b> Transaction ID : S75046084 Reference No. : 032510998615 Paid using Digital Debit Card	– ₹4,800.00	₹202.07
20 Nov 2020 1:03 PM	 <b>Money Received using UPI</b> <b>Received from: Paytm</b> VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S77988181 Reference Number: 032548787930	+ ₹840.00	₹1,042.07
20 Nov 2020 1:04 PM	 <b>Money Sent using UPI</b> <b>Sent to: gyanendra</b> A/C No: XX 3594 (Paytm Payments Bank) Transaction ID: S77994544 Reference Number: 032548795559	– ₹1,000.00	₹42.07
20 Nov 2020 1:08 PM	 <b>Money Sent using UPI</b> <b>Sent to: gyanendra</b> A/C No: XX 3594 (Paytm Payments Bank) Transaction ID: S78077744 Reference Number: 032548893748	– ₹40.00	₹2.07
22 Nov 2020 12:55 PM	 <b>Money Sent using UPI</b> <b>Sent to: ajeet</b> A/C No: XX 3862 (ICIC0001051) Transaction ID: S16093449 Reference Number: 032791091424	– ₹1.00	₹1.07
23 Nov 2020 9:42 PM	 <b>Money Received using IMPS</b> <b>Received from CASHFREE PAYMENTS IN A/C No 002261100000063</b> Account linked to Mobile No 9999999999 Transaction ID : M4083087 IMPS Reference No : 032821989983	+ ₹3,750.00	₹3,751.07
23 Nov 2020 9:53 PM	 <b>Money Sent using UPI</b> <b>Sent to: Mrupee</b> VPA: cashfreemrupee@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S43244923 Reference Number: 032821519473	– ₹3,060.29	₹690.78
24 Nov 2020 9:30 AM	 <b>Recurring Payment</b> <b>Received from SARVESH KUMAR</b> A/C No 918787004334 Transaction ID : M727027	+ ₹100.00	₹790.78

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24 Nov 2020 11:01 AM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 710902010005703 (UBIN0571091) Transaction ID: S48844819 Reference Number: 032927424130	+ ₹2,680.00	₹3,470.78
24 Nov 2020 11:05 AM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 710902010005703 (UBIN0571091) Transaction ID: S48919227 Reference Number: 032927506097	+ ₹2,600.00	₹6,070.78
24 Nov 2020 11:06 AM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: bankopen@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S48931520 Reference Number: 032911123183	– ₹4,800.00	₹1,270.78
24 Nov 2020 11:24 AM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000082670@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S49243040 Reference Number: 032927878256	– ₹1.00	₹1,269.78
24 Nov 2020 6:53 PM	 <b>Money Sent using UPI</b> Sent to: GYANENDRA KUMAR VPA: paytm-54845453@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S56819889 Reference Number: 032936836265	– ₹700.00	₹569.78
24 Nov 2020 8:29 PM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 201004050040 Account linked to Mobile No 0000000000 Transaction ID : M3666374 IMPS Reference No : 032920751366	+ ₹1.00	₹570.78
25 Nov 2020 7:35 AM	 <b>Money Sent using UPI</b> Sent to: gyanendra A/C No: XX 3594 (Paytm Payments Bank) Transaction ID: S62616952 Reference Number: 033043401036	– ₹50.00	₹520.78
25 Nov 2020 2:49 PM	 <b>Paid using your Bank Account</b> Paid successfully at Gnd News Nd jan sewa kendra From Account Number 919839633639 Transaction ID : M2202930	– ₹200.00	₹320.78
25 Nov 2020 2:52 PM	 <b>Refund received</b> Received from : Gnd News Nd jan sewa kendra Transaction ID : M2214932 Reference No : 1401692679	+ ₹200.00	₹520.78
25 Nov 2020 2:53 PM	 <b>Money Sent using UPI</b> Sent to: sarvesh kumar A/C No: XX 4334 (Paytm Payments Bank) Transaction ID: S68935923 Reference Number: 033051043676	– ₹200.00	₹320.78

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26 Nov 2020 12:20 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S82023604 Reference Number: 033167044209	+ ₹285.00	₹605.78
26 Nov 2020 12:27 PM	 <b>Money Sent using UPI</b> Sent to: MOHD SADIQ VPA: ahmadsadiq754@okicici A/C No: XX 0959 (ICIC0001054) Transaction ID: S82131074 Reference Number: 033112152946	– ₹500.00	₹105.78
26 Nov 2020 12:42 PM	 <b>Money Sent using UPI</b> Sent to: PHONEPE VPA: PHONEPEUPITOPUP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S82374475 Reference Number: 033147121015	– ₹50.00	₹55.78
26 Nov 2020 1:04 PM	 <b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 710902010005703 (UBIN0571091) Transaction ID: S82731779 Reference Number: 033167883096	+ ₹100.00	₹155.78
26 Nov 2020 1:05 PM	 <b>Money Sent using UPI</b> Sent to: MOHAMMAD SIDDIQ VPA: Q61100966@ybl A/C No: XX 5899 (Paytm Payments Bank) Transaction ID: S82740918 Reference Number: 033167894414	– ₹100.00	₹55.78
27 Nov 2020 5:41 PM	 <b>Paid using your Bank Account</b> Paid successfully at Shasankh medical From Account Number 919839633639 Transaction ID : M2840396	– ₹30.00	₹25.78
27 Nov 2020 8:35 PM	 <b>Money Sent using UPI</b> Sent to: PHONEPE VPA: PHONEPEUPITOPUP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S6829733 Reference Number: 033224111527	– ₹17.00	₹8.78
30 Nov 2020 10:48 AM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000089502@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S46868662 Reference Number: 033541600483	– ₹1.00	₹7.78
30 Nov 2020 5:21 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000051568@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S53159205 Reference Number: 033549485681	– ₹1.00	₹6.78
1 Dec 2020 1:08 PM	 <b>Money Sent using UPI</b> Sent to: ajeet A/C No: XX 3862 (ICIC0001051) Transaction ID: S65366697 Reference Number: 033664039474	– ₹1.00	₹5.78

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2 Dec 2020 12:51 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S81048204 UPI Reference No : 033783778893	+ ₹1.00	₹6.78
2 Dec 2020 12:51 PM	 <b>Money Sent using UPI</b> Sent to: rinkal sharma A/C No: XX 3735 (ICIC0000104) Transaction ID: S81048083 Reference Number: 033783778893	– ₹1.00	₹5.78
2 Dec 2020 12:51 PM	 <b>Money Sent using UPI</b> Sent to: rinkal sharma A/C No: XX 3735 (ICIC0000104) Transaction ID: S81060112 Reference Number: 033783793465	– ₹1.00	₹4.78
2 Dec 2020 12:51 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S81059325 UPI Reference No : 033783793465	+ ₹1.00	₹5.78
2 Dec 2020 12:51 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000051568@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S81065211 Reference Number: 033783799995	– ₹1.00	₹4.78
2 Dec 2020 5:29 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S85331051 Reference Number: 033789351493	+ ₹2,900.00	₹2,904.78
2 Dec 2020 8:04 PM	 <b>Money Received using UPI</b> Received from: GYANENDRA KUMAR VPA: 9919713594@paytm A/C No: 919919713594 (Paytm Payments Bank) Transaction ID: S88243788 Reference Number: 033793599858	+ ₹1.00	₹2,905.78
2 Dec 2020 8:43 PM	 <b>Money Received using UPI</b> Received from: GYANENDRA KUMAR VPA: 9919713594@paytm A/C No: 919919713594 (Paytm Payments Bank) Transaction ID: S88958828 Reference Number: 033794607456	+ ₹12,328.00	₹15,233.78
2 Dec 2020 9:04 PM	 <b>Paid online using debit card</b> Paid successfully at MOBIKWIK Transaction ID : S89333841 Reference No. : 033721852994 Paid using Digital Debit Card	– ₹437.91	₹14,795.87
2 Dec 2020 9:14 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000082129@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S89516373 Reference Number: 033795338290	– ₹1.00	₹14,794.87

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2 Dec 2020 9:15 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000082129@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S89543457 Reference Number: 033795372496	– ₹9,999.00	₹4,795.87
2 Dec 2020 9:25 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000047045@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S89714438 Reference Number: 033795573553	– ₹1.00	₹4,794.87
3 Dec 2020 10:37 AM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919839633639 Transaction ID : M1204202	– ₹7.25	₹4,787.62
3 Dec 2020 11:00 AM	 <b>Money Sent using UPI</b> Sent to: rinkal sharma A/C No: XX 0733 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S95496271 Reference Number: 033801462641	– ₹1.00	₹4,786.62
3 Dec 2020 11:02 AM	 <b>Money Sent using UPI</b> Sent to: rinkal sharma A/C No: XX 0733 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S95522678 Reference Number: 033801504623	– ₹1.00	₹4,785.62
3 Dec 2020 11:02 AM	 <b>Money Sent using UPI</b> Sent to: rinkal sharma A/C No: XX 0733 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S95532302 Reference Number: 033801517230	– ₹1,400.00	₹3,385.62
3 Dec 2020 11:19 AM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000047045@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S95786635 Reference Number: 033801839819	– ₹1.00	₹3,384.62
3 Dec 2020 11:20 AM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000047045@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S95805489 Reference Number: 033801865462	– ₹1,000.00	₹2,384.62
3 Dec 2020 2:14 PM	 <b>Money Sent using UPI</b> Sent to: PHONEPE VPA: PHONEPEUPITOPUP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S98372128 Reference Number: 033803277379	– ₹1.00	₹2,383.62
3 Dec 2020 2:34 PM	 <b>Money Received</b> Received from ICICI BANK NODAL A-C A/C No 035705002461 (ICIC05F0002) Transaction ID : S98645624 NEFT Reference No : 23175222121DC	+ ₹300.00	₹2,683.62

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3 Dec 2020 2:37 PM		<b>Money Sent using UPI</b> Sent to: PREM PAL VPA: 9838489628@ybl A/C No: XX 7679 (PUNB0190100) Transaction ID: S98694489 Reference Number: 033805781942	– ₹1.00	₹2,682.62
3 Dec 2020 2:38 PM		<b>Money Sent using UPI</b> Sent to: PREM PAL VPA: 9838489628@ybl A/C No: XX 7679 (PUNB0190100) Transaction ID: S98704114 Reference Number: 033805795507	– ₹449.00	₹2,233.62
3 Dec 2020 10:55 PM		<b>Money Sent using UPI</b> Sent to: LAKSHMI KUMAR VPA: 9918584939@paytm A/C No: XX 4939 (Paytm Payments Bank) Transaction ID: S6843776 Reference Number: 033816426334	– ₹100.00	₹2,133.62
4 Dec 2020 10:27 AM		<b>Money Sent using UPI</b> Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S10553575 Reference Number: 033910512273	– ₹26.04	₹2,107.58
4 Dec 2020 12:14 PM		<b>Money Sent using UPI</b> Sent to: APB VPA: payments@mairtel A/C No: XX 2955 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S12291397 Reference Number: 033912853165	– ₹100.00	₹2,007.58
4 Dec 2020 2:29 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M2183143	– ₹10.00	₹1,997.58
4 Dec 2020 2:59 PM		<b>Money Received using UPI</b> Received from: GYANENDRA KUMAR VPA: 9919713594@paytm A/C No: 919919713594 (Paytm Payments Bank) Transaction ID: S15013980 Reference Number: 033926051820	+ ₹1,700.00	₹3,697.58
4 Dec 2020 3:13 PM		<b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000047045@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S15215666 Reference Number: 033926299284	– ₹3,697.00	₹0.58
4 Dec 2020 5:42 PM		<b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S17435582 Reference Number: 033929142561	+ ₹9,500.00	₹9,500.58
4 Dec 2020 5:51 PM		<b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000047045@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S17624010 Reference Number: 033929372177	– ₹2,000.00	₹7,500.58

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4 Dec 2020 6:25 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S18282514 Reference Number: 033930239543	+ ₹9,600.00	₹17,100.58
4 Dec 2020 6:31 PM	 <b>Paid online using debit card</b> Paid successfully at AVENUES INDIA PVT LTD Transaction ID : S18406347 Reference No. : 033918167399 Paid using Digital Debit Card	– ₹4,000.00	₹13,100.58
4 Dec 2020 10:49 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000052963@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S23055773 Reference Number: 033936089440	– ₹13,000.00	₹100.58
4 Dec 2020 11:38 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S23526760 Reference Number: 033936450749	+ ₹10,000.00	₹10,100.58
4 Dec 2020 11:44 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000002941@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S23554425 Reference Number: 033936484180	– ₹10,100.00	₹0.58
5 Dec 2020 8:01 AM	 <b>Money Received</b> Received from ICICI BANK NODAL A-C A/C No 035705002461 (ICIC05F0002) Transaction ID : S25278413 NEFT Reference No : 23186228451DC	+ ₹299.00	₹299.58
5 Dec 2020 8:36 AM	 <b>Money Received</b> Received from ICICI BANK NODAL A-C A/C No 035705002461 (ICIC05F0002) Transaction ID : S25583470 NEFT Reference No : 23186136421DC	+ ₹3,006.98	₹3,306.56
5 Dec 2020 9:05 AM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000002941@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S25894994 Reference Number: 034038780032	– ₹2,000.00	₹1,306.56
5 Dec 2020 9:09 AM	 <b>Money Received using IMPS</b> Received from GYANENDRA KUMAR A/C No 058710085787 Account linked to Mobile No 9919713594 Transaction ID : M733122 IMPS Reference No : 034009617232	+ ₹3,900.00	₹5,206.56
5 Dec 2020 9:10 AM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000002941@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S25960315 Reference Number: 034038855532	– ₹5,000.00	₹206.56

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5 Dec 2020 9:27 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S26174124 Reference Number: 034039108771	+ ₹9,900.00	₹10,106.56
5 Dec 2020 9:28 AM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000045767@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S26183754 Reference Number: 034039119530	– ₹9,900.00	₹206.56
5 Dec 2020 9:28 AM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000045767@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S26190137 Reference Number: 034039125966	– ₹200.00	₹6.56
5 Dec 2020 9:52 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S26507950 Reference Number: 034039500524	+ ₹9,500.00	₹9,506.56
5 Dec 2020 9:56 AM	 <b>Money Sent using UPI</b> Sent to: RAVI KUMAR A/C No: XX 7885 (INDIA POST PAYMENT BANK) Transaction ID: S26576204 Reference Number: 034039581612	– ₹9,500.00	₹6.56
6 Dec 2020 12:13 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S45698074 Reference Number: 034162126357	+ ₹9,100.00	₹9,106.56
6 Dec 2020 12:14 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S45713474 Reference Number: 034162146543	+ ₹20.00	₹9,126.56
6 Dec 2020 12:15 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: bankopen@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S45724794 Reference Number: 034112249906	– ₹4,800.00	₹4,326.56
8 Dec 2020 5:28 PM	 <b>Paid online using debit card</b> Paid successfully at UtilitiesCC Transaction ID : S81994692 Reference No. : 034317697948 Paid using Digital Debit Card	– ₹1,100.00	₹3,226.56
9 Dec 2020 4:28 PM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: bankopen@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S96847223 Reference Number: 034416043063	– ₹1.00	₹3,225.56

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10 Dec 2020 12:15 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S9421186 Reference Number: 034538033691	+ ₹3,360.00	₹6,585.56
10 Dec 2020 1:09 PM	 <b>Money Sent using UPI</b> Sent to: SPIRE TECHNOLOGY VPA: pay2point@icici A/C No: XX 0233 (ICIC00000000) Transaction ID: S10309917 Reference Number: 034539115700	– ₹500.00	₹6,085.56
10 Dec 2020 4:12 PM	 <b>Money Sent using UPI</b> Sent to: GYANENDRA KUMAR SO TRIVENI PRASAD VPA: 9919713594@paytm A/C No: XX 3910 (UBIN0571091) Transaction ID: S13111866 Reference Number: 034542528209	– ₹1.00	₹6,084.56
10 Dec 2020 4:15 PM	 <b>Money Received using UPI</b> Received from: Afjal Khan VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S13151431 Reference Number: 034574965097	+ ₹3,000.00	₹9,084.56
10 Dec 2020 4:18 PM	 <b>Money Sent using UPI</b> Sent to: gyanendra A/C No: XX 3594 (Paytm Payments Bank) Transaction ID: S13206159 Reference Number: 034542643136	– ₹1.00	₹9,083.56
10 Dec 2020 5:20 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M3016536	– ₹300.00	₹8,783.56
10 Dec 2020 5:25 PM	 <b>Money Sent using UPI</b> Sent to: imran A/C No: XX 1401 (HDFC0001905) Transaction ID: S14296782 Reference Number: 034543965549	– ₹1.00	₹8,782.56
10 Dec 2020 5:44 PM	 <b>Money Sent using UPI</b> Sent to: imran A/C No: XX 1401 (HDFC0001905) Transaction ID: S14651818 Reference Number: 034544383020	– ₹1,650.00	₹7,132.56
10 Dec 2020 6:00 PM	 <b>Money Received using IMPS</b> Received from GYANENDRA KUMAR A/C No 105101508355 Account linked to Mobile No 9919713594 Transaction ID : M3225491 IMPS Reference No : 034518144579	+ ₹1.00	₹7,133.56
10 Dec 2020 6:02 PM	 <b>Money Received using IMPS</b> Received from GYANENDRA KUMAR A/C No 105101508355 Account linked to Mobile No 9919713594 Transaction ID : M3237592 IMPS Reference No : 034518156270	+ ₹450.00	₹7,583.56

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10 Dec 2020 6:04 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S15056083 Reference Number: 034544858060	+ ₹300.00	₹7,883.56
10 Dec 2020 6:05 PM	 <b>Paid online using debit card</b> Paid successfully at True Credits Transaction ID : S15093075 Reference No. : 034518491038 Paid using Digital Debit Card	– ₹7,713.00	₹170.56
11 Dec 2020 11:51 AM	 <b>Money Received using UPI</b> Received from: GYANENDRA KUMAR VPA: 9919713594@paytm A/C No: 919919713594 (Paytm Payments Bank) Transaction ID: S25552018 Reference Number: 034656755835	+ ₹1.00	₹171.56
11 Dec 2020 11:52 AM	 <b>Money Received using UPI</b> Received from: GYANENDRA KUMAR VPA: 9919713594@paytm A/C No: 919919713594 (Paytm Payments Bank) Transaction ID: S25572205 Reference Number: 034656780722	+ ₹3,700.00	₹3,871.56
11 Dec 2020 2:10 PM	 <b>Money Sent using UPI</b> Sent to: RINKAL SHARMA A/C No: XX 0733 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S27891209 Reference Number: 034659524345	– ₹2,540.00	₹1,331.56
11 Dec 2020 4:35 PM	 <b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S30061685 Reference No. : 034616105456 Paid using Digital Debit Card	– ₹400.00	₹931.56
11 Dec 2020 8:09 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI A/C No: XX 8356 (ICIC0001051) Transaction ID: S34275366 Reference Number: 034667276015	– ₹100.00	₹831.56
12 Dec 2020 4:05 PM	 <b>Money Sent using UPI</b> Sent to: AVDHESH KUMAR VPA: asayodhya15@oksbi A/C No: XX 4708 (SBIN0001512) Transaction ID: S46261184 Reference Number: 034716197887	– ₹400.00	₹431.56
12 Dec 2020 7:08 PM	 <b>Money Sent using UPI</b> Sent to: GYANENDRA KUMAR SO TRIVENI PRASAD VPA: BHARATPE.0101765592@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S49696780 Reference Number: 034784876561	– ₹20.00	₹411.56
13 Dec 2020 10:19 AM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000106115@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S56797264 Reference Number: 034893063269	– ₹1.00	₹410.56

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13 Dec 2020 10:43 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S57171914 Reference Number: 034893503602	+ ₹4,800.00	₹5,210.56
13 Dec 2020 10:43 AM	 <b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000002941@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S57179498 Reference Number: 034893512834	– ₹5,100.00	₹110.56
13 Dec 2020 11:00 AM	 <b>Money Received using IMPS</b> Received from ICICI BANK NODAL A A/C No 035705002461 Account linked to Mobile No 8452939048 Transaction ID : M1259889 IMPS Reference No : 034811446859	+ ₹100.00	₹210.56
13 Dec 2020 1:22 PM	 <b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI A/C No: XX 8356 (ICIC0001051) Transaction ID: S59805683 Reference Number: 034896777332	– ₹1.00	₹209.56
13 Dec 2020 9:26 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S68200355 Reference Number: 034807066380	+ ₹4,140.00	₹4,349.56
13 Dec 2020 11:56 PM	 <b>Money Sent using UPI</b> Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S69734520 Reference Number: 034823084295	– ₹796.00	₹3,553.56
14 Dec 2020 8:46 PM	 <b>Money Received using IMPS</b> Received from IDFC FIRST BANK LIM I A/C No 005705018316 Account linked to Mobile No 9839633639 Transaction ID : M4822232 IMPS Reference No : 034920634420	+ ₹1.00	₹3,554.56
15 Dec 2020 1:49 AM	 <b>Money Sent using UPI</b> Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S86045188 Reference Number: 035027668165	– ₹290.52	₹3,264.04
15 Dec 2020 12:00 PM	 <b>ACH Debit</b> Paid to ZAAK EPAYMENT SERVIC Transaction ID : M1618751 Reference No : 4QR66L9KUYB4 Mandate Ref. No PYTM7012310200000978	– ₹500.00	₹2,764.04
16 Dec 2020 11:20 AM	 <b>Paid online using debit card</b> Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S6211573 Reference No. : 035111115284 Paid using Digital Debit Card	– ₹500.00	₹2,264.04

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
16 Dec 2020 12:06 PM		<b>Money Sent using UPI</b> Sent to: BANKOPEN VPA: open.2000047045@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S6934656 Reference Number: 035151832679	– ₹1,020.00	₹1,244.04
16 Dec 2020 7:26 PM		<b>Money Received</b> Received from ICICI BANK NODAL A-C A/C No 035705002461 (ICIC05F0002) Transaction ID : S14320257 NEFT Reference No : 23256533481DC	+ ₹914.00	₹2,158.04
17 Dec 2020 12:44 PM		<b>Money Sent using UPI</b> Sent to: gyanendra kumar A/C No: XX 3594 (Paytm Payments Bank) Transaction ID: S23765349 Reference Number: 035271989888	– ₹85.00	₹2,073.04
17 Dec 2020 5:35 PM		<b>Money Received</b> Received from ZERONE MICROSYSTEMS A/C No 072005002294 (ICIC05F0002) Transaction ID : S28592342 NEFT Reference No : 23261775801DC	+ ₹9.79	₹2,082.83
18 Dec 2020 3:27 PM		<b>Paid online using debit card</b> Paid successfully at RedCarpetup Transaction ID : S43222927 Reference No. : 035315009733 Paid using Digital Debit Card	– ₹590.00	₹1,492.83
19 Dec 2020 2:50 PM		<b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI A/C No: XX 5703 (UBIN0571091) Transaction ID: S60665565 Reference Number: 035414728304	– ₹1,490.00	₹2.83
22 Dec 2020 12:38 PM		<b>Money Received using IMPS</b> Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1364278 IMPS Reference No : 035712626944	+ ₹1,528.00	₹1,530.83
22 Dec 2020 2:02 PM		<b>Paid online using debit card</b> Paid successfully at RedCarpet Transaction ID : S9476060 Reference No. : 035714040369 Paid using Digital Debit Card	– ₹295.89	₹1,234.94
22 Dec 2020 4:36 PM		<b>Money Sent using UPI</b> Sent to: Afjal Khan VPA: 9648689816@ybl A/C No: XX 1087 (BARB0GOLAGO) Transaction ID: S11922695 Reference Number: 035736677342	– ₹500.00	₹734.94
25 Dec 2020 2:05 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M2025543	– ₹5.42	₹729.52

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26 Dec 2020 7:30 PM		<b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI A/C No: XX 5703 (UBIN0571091) Transaction ID: S81883634 Reference Number: 036156303941	– ₹700.00	₹29.52
28 Dec 2020 7:21 PM		<b>Money Sent using UPI</b> Sent to: ajeet singh saini A/C No: XX 4592 (ICIC0000104) Transaction ID: S14877197 Reference Number: 036394709758	– ₹1.00	₹28.52
28 Dec 2020 7:21 PM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S14877633 UPI Reference No : 036394709758	+ ₹1.00	₹29.52
29 Dec 2020 6:24 PM		<b>Money Received using IMPS</b> Received from GYANENDRA KUMAR A/C No 105101508355 Account linked to Mobile No 9919713594 Transaction ID : M3027918 IMPS Reference No : 036418036508	+ ₹500.00	₹529.52
30 Dec 2020 4:43 PM		<b>Money Received using IMPS</b> Received from SHIVA A/C No 501001286176 Account linked to Mobile No 9839633639 Transaction ID : M2450013 IMPS Reference No : 036516419385	+ ₹1.00	₹530.52
30 Dec 2020 5:56 PM		<b>Money Received using IMPS</b> Received from SHIVA A/C No 501001286176 Account linked to Mobile No 9839633639 Transaction ID : M2793425 IMPS Reference No : 036517422027	+ ₹1,190.00	₹1,720.52
30 Dec 2020 9:08 PM		<b>Money Received using UPI</b> Received from: AJEET SINGH SAINI VPA: gndnews@uboi A/C No: 710902010005703 (UBIN0571091) Transaction ID: S49167655 Reference Number: 036521095544	+ ₹1,000.00	₹2,720.52
30 Dec 2020 9:52 PM		<b>Money Sent using UPI</b> Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S50030329 Reference Number: 036521932092	– ₹2,312.40	₹408.12
30 Dec 2020 9:54 PM		<b>Money Sent using UPI</b> Sent to: AJEET SINGH SAINI A/C No: XX 5703 (UBIN0571091) Transaction ID: S50057078 Reference Number: 036536622762	– ₹100.00	₹308.12
31 Dec 2020 6:17 PM		<b>Money Sent using UPI</b> Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S62587743 Reference Number: 036652006693	– ₹262.92	₹45.20

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1 Jan 2021 7:44 PM		<b>Money Received using UPI</b> Received from: WUNDERBAKED TECHNOLOGIES PRIVATE LIMITED VPA: hypto@dba A/C No: 826210150538 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S81824327 Reference Number: 100119338082	+ ₹1,000.00	₹1,045.20
1 Jan 2021 9:05 PM		<b>Money Received using UPI</b> Received from: WUNDERBAKED TECHNOLOGIES PRIVATE LIMITED VPA: hypto@dba A/C No: 826210150538 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S83377963 Reference Number: 100121453888	+ ₹5,000.00	₹6,045.20
1 Jan 2021 10:36 PM		<b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S84955062 Reference Number: 100179930914	+ ₹1,830.00	₹7,875.20

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