







Account statement for: 20 October 2020 to 19 January 2021

ACCOUNT OPENED ON: 5th Jan 2020

<div>₹1,425.93</div> <div>OPENING BALANCE</div>	<div>₹47,618.71</div> <div>TOTAL DEPOSIT</div>	<div>₹48,843.08</div> <div>TOTAL WITHDRAWAL</div>	<div>₹201.56</div> <div>CLOSING BALANCE</div>	
<div>ACCOUNT NUMBER</div> <div>919623975521</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>KRUSHNA</div>



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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Oct 2020 4:27 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2812369	– ₹36.00	₹1,389.93
21 Oct 2020 10:05 AM	 <b>Money Sent using UPI</b> Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S71140253 Reference Number: 029563975726	– ₹9.02	₹1,380.91
22 Oct 2020 2:25 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: S89391444 Reference Number: 029685164876	– ₹327.60	₹1,053.31
22 Oct 2020 2:43 PM	 <b>Money Received using IMPS</b> Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M2235448 IMPS Reference No : 029614504294	+ ₹322.00	₹1,375.31
23 Oct 2020 11:36 AM	 <b>Money Received</b> Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S1189107 NEFT Reference No : N297201284408260	+ ₹100.00	₹1,475.31
23 Oct 2020 12:56 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M1816173	– ₹16.00	₹1,459.31

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25 Oct 2020 8:39 AM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M622427	– ₹16.00	₹1,443.31
25 Oct 2020 12:55 PM		<b>Money Sent using UPI</b> Sent to: Sporta Technologies Private Limited VPA: fancode.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S31225933 Reference Number: 029912157641	– ₹5.00	₹1,438.31
26 Oct 2020 8:33 AM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M550573	– ₹48.00	₹1,390.31
26 Oct 2020 9:22 AM		<b>Money Received using IMPS</b> Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M717944 IMPS Reference No : 030009543299	+ ₹1,823.00	₹3,213.31
26 Oct 2020 10:49 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1119938	– ₹100.00	₹3,113.31
26 Oct 2020 10:52 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1138882	– ₹100.00	₹3,013.31
26 Oct 2020 11:36 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1378118	– ₹100.00	₹2,913.31
26 Oct 2020 11:42 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1407104	– ₹100.00	₹2,813.31
26 Oct 2020 11:54 AM		<b>Money Sent using UPI</b> Sent to: Krushna Ramprasad Thakare A/C No: XX 6807 (ESFB0009048) Transaction ID: S44075416 Reference Number: 030048526389	– ₹1,388.00	₹1,425.31
26 Oct 2020 12:18 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1610768	– ₹100.00	₹1,325.31
26 Oct 2020 12:24 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1640916	– ₹200.00	₹1,125.31

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26 Oct 2020 1:28 PM		<b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE  VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S45509280 Reference Number: 030013125653	+ ₹300.00	₹1,425.31
28 Oct 2020 4:40 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M75665	– ₹100.00	₹1,325.31
28 Oct 2020 4:58 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M79208	– ₹100.00	₹1,225.31
28 Oct 2020 6:40 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M266802	– ₹100.00	₹1,125.31
28 Oct 2020 6:44 AM		<b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE  VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S70080906 Reference Number: 030206145921	+ ₹300.00	₹1,425.31
28 Oct 2020 8:28 AM		<b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE  VPA: 9623975521@ikwik A/C No: 100008586807 (ESFB0001001) Transaction ID: S71005112 Reference Number: 030208874155	+ ₹288.00	₹1,713.31
28 Oct 2020 8:31 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M570074	– ₹288.00	₹1,425.31
28 Oct 2020 11:44 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M1434445	– ₹100.00	₹1,325.31
28 Oct 2020 2:10 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M2131960	– ₹100.00	₹1,225.31
29 Oct 2020 5:21 AM		<b>Money Received using UPI</b> Received from: Paytm  VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S84107577 Reference Number: 030394909262	+ ₹200.00	₹1,425.31
29 Oct 2020 10:38 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M1022812	– ₹100.00	₹1,325.31

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29 Oct 2020 11:08 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1154992	– ₹100.00	₹1,225.31
29 Oct 2020 11:45 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1319792	– ₹200.00	₹1,025.31
29 Oct 2020 1:01 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1681929	– ₹473.60	₹551.71
29 Oct 2020 1:38 PM	 <b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE VPA: 9623975521@ikwik A/C No: 100008586807 (ESFB0001001) Transaction ID: S89595183 Reference Number: 030313079155	+ ₹500.00	₹1,051.71
29 Oct 2020 1:41 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1861896	– ₹500.00	₹551.71
29 Oct 2020 3:09 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2206726	– ₹500.00	₹51.71
29 Oct 2020 6:50 PM	 <b>Money Received using IMPS</b> Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M3223442 IMPS Reference No : 030318852359	+ ₹1,823.00	₹1,874.71
30 Oct 2020 12:02 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4225944	– ₹149.00	₹1,725.71
30 Oct 2020 4:52 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M93224	– ₹100.00	₹1,625.71
30 Oct 2020 11:23 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1396964	– ₹100.00	₹1,525.71
30 Oct 2020 11:32 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1443379	– ₹100.00	₹1,425.71
30 Oct 2020 2:02 PM	 <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: S5226688 Reference Number: 030414574918	– ₹2.00	₹1,423.71

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1 Nov 2020 2:49 PM	 <b>Money Sent using UPI</b> Sent to: Sporta Technologies Private Limited VPA: fancode.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S38179740 Reference Number: 030614296594	– ₹5.00	₹1,418.71
2 Nov 2020 3:18 AM	 <b>Interest Received</b> Received for the period 01-10-2020 to 31-10-2020 Transaction ID : M72232 Earned on Savings account balance	+ ₹3.00	₹1,421.71
2 Nov 2020 5:27 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S47233148 Reference Number: 030767420297	+ ₹20.00	₹1,441.71
2 Nov 2020 5:29 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M163078	– ₹16.00	₹1,425.71
6 Nov 2020 3:34 PM	 <b>Money Received using UPI</b> Received from: RAVINDRA POPAT GADAGE VPA: 9881798488@ybl A/C No: 00000031159723268 (SBIN0007158) Transaction ID: S30709102 Reference Number: 031165458112	+ ₹1,100.00	₹2,525.71
6 Nov 2020 3:40 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M3548899	– ₹661.51	₹1,864.20
6 Nov 2020 3:50 PM	 <b>Money Sent using UPI</b> Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S30936144 Reference Number: 031160937688	– ₹1,250.00	₹614.20
6 Nov 2020 4:14 PM	 <b>Money Received using IMPS</b> Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M3724525 IMPS Reference No : 031116719899	+ ₹911.50	₹1,525.70
6 Nov 2020 4:17 PM	 <b>Money Sent using UPI</b> Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S31353645 Reference Number: 031161463292	– ₹650.00	₹875.70
6 Nov 2020 4:21 PM	 <b>Money Sent using UPI</b> Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S31388627 Reference Number: 031161500768	– ₹550.00	₹325.70

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6 Nov 2020 4:24 PM	 <b>Money Sent using UPI</b> Sent to: Krushna Ramprasad Thakare A/C No: XX 6807 (ESFB0009048) Transaction ID: 531416997 Reference Number: 031161600863	– ₹250.00	₹75.70
7 Nov 2020 11:39 AM	 <b>Money Received</b> Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S45221282 NEFT Reference No : N312201300629395	+ ₹1,000.00	₹1,075.70
7 Nov 2020 2:12 PM	 <b>Money Received using IMPS</b> Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M3451206 IMPS Reference No : 031214432811	+ ₹1,823.00	₹2,898.70
7 Nov 2020 2:21 PM	 <b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S47535764 Reference Number: 031214270554	+ ₹177.00	₹3,075.70
7 Nov 2020 2:22 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M3511614	– ₹3,000.00	₹75.70
8 Nov 2020 8:18 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M6813187	– ₹16.00	₹59.70
10 Nov 2020 7:40 PM	 <b>Money Sent using UPI</b> Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S4696439 Reference Number: 031555122871	– ₹16.00	₹43.70
12 Nov 2020 1:48 PM	 <b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S37955328 Reference Number: 031713264536	+ ₹32.00	₹75.70
14 Nov 2020 6:26 AM	 <b>Money Received using IMPS</b> Received from Remitter A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M1206448 IMPS Reference No : 031906879915	+ ₹1.00	₹76.70
14 Nov 2020 6:38 AM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1263033 IMPS Reference No : 031906983421	+ ₹1,300.00	₹1,376.70
14 Nov 2020 12:28 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M3751580	– ₹7.00	₹1,369.70

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15 Nov 2020 8:33 AM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M1729198	– ₹75.00	₹1,294.70
15 Nov 2020 1:49 PM	 <b>Money Sent using UPI</b> Sent to: DMI FINANCE PRIVATE LIMITED VPA: redcarpet.razorpay@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S91374883 Reference Number: 032053648899	– ₹336.61	₹958.09
15 Nov 2020 1:54 PM	 <b>Money Sent using UPI</b> Sent to: Krushna Ramprasad Thakare A/C No: XX 6807 (ESFB0009048) Transaction ID: S91452183 Reference Number: 032053735788	– ₹958.00	₹0.09
15 Nov 2020 2:53 PM	 <b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S92238672 Reference Number: 032014358387	+ ₹100.00	₹100.09
15 Nov 2020 3:01 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4282703	– ₹100.00	₹0.09
15 Nov 2020 3:32 PM	 <b>Money Received using IMPS</b> Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M4460421 IMPS Reference No : 032015943827	+ ₹191.00	₹191.09
15 Nov 2020 3:33 PM	 <b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S92740801 Reference Number: 032015152489	+ ₹809.00	₹1,000.09
15 Nov 2020 3:37 PM	 <b>Money Sent using UPI</b> Sent to: PUSH PANJAL ENTERPRISES VPA: puspent@icici A/C No: XX 0926 (ICIC00000000) Transaction ID: S92795063 Reference Number: 032055297125	– ₹1,000.00	₹0.09
16 Nov 2020 12:07 PM	 <b>Money Received</b> Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S5277317 NEFT Reference No : N321201311104278	+ ₹4,000.00	₹4,000.09
16 Nov 2020 1:59 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2241537	– ₹300.00	₹3,700.09

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16 Nov 2020 2:08 PM	 <b>Money Sent using UPI</b> Sent to: SIMPLEWAYSHOP VPA: simplewayshop.com@sbi A/C No: XX 2091 (SBIN0016209) Transaction ID: S7440376 Reference Number: 032114000153	– ₹551.00	₹3,149.09
17 Nov 2020 4:22 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2704867	– ₹1,000.00	₹2,149.09
18 Nov 2020 12:06 PM	 <b>Money Sent using UPI</b> Sent to: secondpay partnership with bc VPA: cashfreesecondpaypar@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S39863523 Reference Number: 032312728043	– ₹2,014.00	₹135.09
18 Nov 2020 1:29 PM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1874092 IMPS Reference No : 032313664379	+ ₹1,625.00	₹1,760.09
18 Nov 2020 3:53 PM	 <b>Money Sent using UPI</b> Sent to: PUSH PANJAL ENTERPRISES VPA: PUSPENT@icici A/C No: XX 0926 (ICIC0000000) Transaction ID: S43417876 Reference Number: 032311118646	– ₹1,000.00	₹760.09
19 Nov 2020 1:03 PM	 <b>Money Received</b> Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S59302041 NEFT Reference No : N324201313963076	+ ₹1,000.00	₹1,760.09
20 Nov 2020 9:49 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M845220	– ₹99.00	₹1,661.09
23 Nov 2020 5:33 PM	 <b>Money Received using IMPS</b> Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M2918439 IMPS Reference No : 032817006812	+ ₹911.50	₹2,572.59
23 Nov 2020 5:40 PM	 <b>Money Sent using UPI</b> Sent to: secondpay partnership with bc VPA: cashfreesecondpaypar@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S38192481 Reference Number: 032817274363	– ₹2,517.00	₹55.59
24 Nov 2020 1:02 PM	 <b>Money Received</b> Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S50935450 NEFT Reference No : N329201317908318	+ ₹1,000.00	₹1,055.59

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
24 Nov 2020 1:40 PM	 <b>Money Sent using UPI</b> Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S51566375 Reference Number: 032930557349	– ₹210.00	₹845.59
24 Nov 2020 1:43 PM	 <b>Money Sent using UPI</b> Sent to: My11Circle VPA: my11circle@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S51624289 Reference Number: 032913854485	– ₹800.00	₹45.59
26 Nov 2020 1:44 PM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1975568 IMPS Reference No : 033113698867	+ ₹1,950.00	₹1,995.59
26 Nov 2020 4:28 PM	 <b>Money Sent using UPI</b> Sent to: PUSHPANJALIENTERPRISES VPA: PUSPENT@icici A/C No: XX 0926 (ICIC00000000) Transaction ID: S85674103 Reference Number: 033171424664	– ₹1,000.00	₹995.59
26 Nov 2020 4:56 PM	 <b>Money Sent using UPI</b> Sent to: Krushna Ramprasad Thakare A/C No: XX 6807 (ESFB0009048) Transaction ID: S86079798 Reference Number: 033171905078	– ₹995.00	₹0.59
27 Nov 2020 10:53 AM	 <b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S96351962 Reference Number: 033210168467	+ ₹1,000.00	₹1,000.59
27 Nov 2020 10:54 AM	 <b>Money Sent using UPI</b> Sent to: PUSHPANJALIENTERPRISES VPA: PUSPENT@icici A/C No: XX 0926 (ICIC00000000) Transaction ID: S96368404 Reference Number: 033283438802	– ₹1,000.00	₹0.59
27 Nov 2020 1:24 PM	 <b>Money Received using IMPS</b> Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M1835005 IMPS Reference No : 033213394190	+ ₹130.00	₹130.59
27 Nov 2020 1:32 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1865319	– ₹100.00	₹30.59
27 Nov 2020 7:38 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M3435134	– ₹25.00	₹5.59

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Nov 2020 9:22 AM	 <b>Money Received using UPI</b> Received from: POPAT VPA: 9403585728@ybl A/C No: 00000080029786685 (MAHG0000001) Transaction ID: S12365507 Reference Number: 033344720684	+ ₹7,100.00	₹7,105.59
28 Nov 2020 1:44 PM	 <b>Money Sent using UPI</b> Sent to: SUMAN KUMAR BAIN VPA: 9140195364@ybl A/C No: XX 3723 (BARBONIGHAS) Transaction ID: S16939582 Reference Number: 033303676676	– ₹7,100.00	₹5.59
2 Dec 2020 1:33 AM	 <b>Interest Received</b> Received for the period 01-11-2020 to 30-11-2020 Transaction ID : M30849 Earned on Savings account balance	+ ₹2.00	₹7.59
5 Dec 2020 8:23 AM	 <b>Money Received using IMPS</b> Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M608077 IMPS Reference No : 034008464052	+ ₹911.50	₹919.09
5 Dec 2020 2:27 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2209271	– ₹25.00	₹894.09
6 Dec 2020 8:23 PM	 <b>Money Sent using UPI</b> Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S54039781 Reference Number: 034172425965	– ₹120.00	₹774.09
7 Dec 2020 1:47 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2155718	– ₹100.00	₹674.09
7 Dec 2020 2:58 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2489265	– ₹100.00	₹574.09
7 Dec 2020 3:40 PM	 <b>Money Received using IMPS</b> Received from KVR AGRIVOLATION A/C No 238205000910 Account linked to Mobile No 8340463327 Transaction ID : M2662952 IMPS Reference No : 034215396691	+ ₹1,000.00	₹1,574.09
7 Dec 2020 4:16 PM	 <b>Money Sent using UPI</b> Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S65441606 Reference Number: 034285196341	– ₹210.00	₹1,364.09
7 Dec 2020 5:43 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3299006	– ₹100.00	₹1,264.09

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7 Dec 2020 5:49 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3329870	– ₹200.00	₹1,064.09
7 Dec 2020 10:09 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4731780	– ₹100.00	₹964.09
7 Dec 2020 10:41 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4804485	– ₹100.00	₹864.09
8 Dec 2020 1:08 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M12907	– ₹100.00	₹764.09
8 Dec 2020 12:32 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1655768	– ₹100.00	₹664.09
8 Dec 2020 12:45 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S78120748 Reference Number: 034300333024	+ ₹536.00	₹1,200.09
8 Dec 2020 12:55 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1769833	– ₹199.52	₹1,000.57
8 Dec 2020 1:27 PM	 <b>Money Sent using UPI</b> Sent to: PUSH PANJAL ENTERPRISES VPA: pusp008@icici A/C No: XX 0926 (ICIC00000000) Transaction ID: S78774496 Reference Number: 034301209027	– ₹1,000.00	₹0.57
8 Dec 2020 4:01 PM	 <b>Money Received using IMPS</b> Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M2533799 IMPS Reference No : 034316146926	+ ₹455.75	₹456.32
8 Dec 2020 4:10 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2569977	– ₹100.00	₹356.32
8 Dec 2020 8:46 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4048171	– ₹100.00	₹256.32
9 Dec 2020 5:05 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M84522	– ₹100.00	₹156.32

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9 Dec 2020 5:17 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M119432	– ₹100.00	₹56.32
9 Dec 2020 1:30 PM		<b>Money Received using UPI</b> Received from: Paytm  VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S94120477 Reference Number: 034420139741	+ ₹960.00	₹1,016.32
9 Dec 2020 5:45 PM		<b>Money Sent using UPI</b> Sent to: Krushna Ramprasad Thakre  VPA: krushnathakare0503@oksbi A/C No: XX 0805 (SBIN0007158) Transaction ID: S98175164 Reference Number: 034417931026	– ₹100.00	₹916.32
9 Dec 2020 10:09 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M4474244	– ₹100.00	₹816.32
9 Dec 2020 10:55 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M4551099	– ₹200.00	₹616.32
9 Dec 2020 11:57 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M4616077	– ₹100.00	₹516.32
10 Dec 2020 12:19 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M4633616	– ₹100.00	₹416.32
10 Dec 2020 12:33 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M4642838	– ₹200.00	₹216.32
10 Dec 2020 9:11 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M703186	– ₹200.00	₹16.32
10 Dec 2020 9:19 AM		<b>Money Received using IMPS</b> Received from ROYAL SECURITIES LIM A/C No 105605005292  Account linked to Mobile No 9623975521 Transaction ID : M728756 IMPS Reference No : 034509178841	+ ₹455.75	₹472.07
10 Dec 2020 9:20 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M733737	– ₹200.00	₹272.07
10 Dec 2020 11:29 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M1345725	– ₹100.00	₹172.07

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10 Dec 2020 11:34 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1370388	– ₹100.00	₹72.07
10 Dec 2020 11:48 AM	 <b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S8941315 Reference Number: 034511429042	+ ₹31.00	₹103.07
10 Dec 2020 11:49 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1459050	– ₹100.00	₹3.07
10 Dec 2020 4:52 PM	 <b>Money Received using UPI</b> Received from: SACHIN SHAHAJIRAO GHUMARE VPA: sachinghumare@ybl A/C No: 00000032560563081 (SBIN0007158) Transaction ID: S13708006 Reference Number: 034571130433	+ ₹500.00	₹503.07
10 Dec 2020 6:59 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M3582745	– ₹100.00	₹403.07
10 Dec 2020 7:09 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3643117	– ₹100.00	₹303.07
11 Dec 2020 8:04 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M474747	– ₹100.00	₹203.07
11 Dec 2020 9:11 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M657685	– ₹100.00	₹103.07
11 Dec 2020 9:17 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M680354	– ₹100.00	₹3.07
12 Dec 2020 2:17 PM	 <b>Money Received using UPI</b> Received from: PRADIP PARMESHWAR PATIL VPA: patilpradeep215@ybl A/C No: 00000020331782673 (SBIN0006625) Transaction ID: S44584166 Reference Number: 034791701594	+ ₹200.00	₹203.07
12 Dec 2020 3:14 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3172928	– ₹100.00	₹103.07

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12 Dec 2020 3:32 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M3241500	– ₹100.00	₹3.07
14 Dec 2020 2:07 PM		<b>Money Received</b> Received from PLAY GAMES 24X7 PRIVATE LIMITED5705  A/C No 01452560005705 (HDFC0000240) Transaction ID : S76407527 NEFT Reference No : N349201340063331	+ ₹100.00	₹103.07
14 Dec 2020 2:46 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M2718529	– ₹100.00	₹3.07
18 Dec 2020 8:11 AM		<b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE  VPA: 9623975521@ybl A/C No: 100008586807 (ESFB0001001) Transaction ID: S36469650 Reference Number: 035388808429	+ ₹203.00	₹206.07
18 Dec 2020 8:14 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M630798	– ₹100.00	₹106.07
18 Dec 2020 8:17 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M637538	– ₹100.00	₹6.07
18 Dec 2020 5:45 PM		<b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE  VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S45598270 Reference Number: 035317369040	+ ₹200.00	₹206.07
18 Dec 2020 5:46 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M3134990	– ₹100.00	₹106.07
19 Dec 2020 8:19 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M561738	– ₹100.00	₹6.07
21 Dec 2020 10:10 AM		<b>Money Received using UPI</b> Received from: VIKAS PRALHAD SARWADE  VPA: vikaspsarwade478@ybl A/C No: 075810110001583 (BKID0000758) Transaction ID: S89656359 Reference Number: 035657309768	+ ₹200.00	₹206.07
21 Dec 2020 10:16 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M966803	– ₹100.00	₹106.07

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21 Dec 2020 10:23 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1004361	– ₹100.00	₹6.07
22 Dec 2020 3:16 PM	 <b>Money Received using UPI</b> Received from: Sandip VPA: 9579094849@ybl A/C No: 00000080060014722 (MAHG0000001) Transaction ID: S10688119 Reference Number: 035766677801	+ ₹76.00	₹82.07
22 Dec 2020 6:08 PM	 <b>Money Sent using UPI</b> Sent to: Shivdeep Shankar Lavangare VPA: 9130533797@ybl A/C No: XX 2436 (SBIN0007158) Transaction ID: S13731109 Reference Number: 035728234499	– ₹50.00	₹32.07
23 Dec 2020 10:21 AM	 <b>Money Received using UPI</b> Received from: Shivdeep Shankar Lavangare VPA: 9130533797@ybl A/C No: 00000039746822436 (SBIN0007158) Transaction ID: S22639566 Reference Number: 035885660061	+ ₹100.00	₹132.07
23 Dec 2020 10:28 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1069316	– ₹100.00	₹32.07
23 Dec 2020 12:32 PM	 <b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S24767656 Reference Number: 035812493839	+ ₹22.00	₹54.07
24 Dec 2020 9:48 AM	 <b>Money Sent using UPI</b> Sent to: 11Caps VPA: paytm-52894985@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S38829421 Reference Number: 035905648083	– ₹2.00	₹52.07
25 Dec 2020 9:00 AM	 <b>Money Received using UPI</b> Received from: NILESH DNYANDEV BARASKAR VPA: 7821918378@ybl A/C No: 075818210002273 (BKID0000758) Transaction ID: S55054447 Reference Number: 036068019171	+ ₹50.00	₹102.07
25 Dec 2020 9:02 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M696614	– ₹100.00	₹2.07
26 Dec 2020 8:00 AM	 <b>Money Received using UPI</b> Received from: Krushna Ramprasad Thakre VPA: krushnathakare0503@oksbi A/C No: 00000035183870805 (SBIN0007158) Transaction ID: S71193166 Reference Number: 036108074888	+ ₹6.86	₹8.93

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26 Dec 2020 8:02 AM	 <b>Money Sent using UPI</b> Sent to: 11Caps VPA: paytm-52894985@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S71205465 Reference Number: 036143220877	– ₹8.00	₹0.93
26 Dec 2020 4:28 PM	 <b>Money Received using UPI</b> Received from: Salman VPA: 7620371724@ybl A/C No: 00000080051148497 (MAHG0000001) Transaction ID: S78488834 Reference Number: 036179901354	+ ₹100.00	₹100.93
27 Dec 2020 12:43 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M4107	– ₹100.00	₹0.93
29 Dec 2020 1:36 PM	 <b>Money Received</b> Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S25231236 NEFT Reference No : N364201354097996	+ ₹100.00	₹100.93
29 Dec 2020 3:07 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2160585	– ₹100.00	₹0.93
29 Dec 2020 4:22 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 : M2443488 IMPS Reference No : 036416983565	+ ₹1.00	₹1.93
29 Dec 2020 4:23 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 : M2447538 IMPS Reference No : 036416984981	+ ₹1,000.00	₹1,001.93
29 Dec 2020 4:27 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2461183	– ₹100.00	₹901.93
29 Dec 2020 4:38 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2504273	– ₹100.00	₹801.93
29 Dec 2020 5:09 PM	 <b>Money Sent using UPI</b> Sent to: Shivdeep Shankar Lavangare VPA: 9130533797@ybl A/C No: XX 2436 (SBIN0007158) Transaction ID: S28471390 Reference Number: 036490427551	– ₹50.00	₹751.93
29 Dec 2020 7:16 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3327779	– ₹100.00	₹651.93

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
29 Dec 2020 9:19 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M3883910	– ₹100.00	₹551.93
29 Dec 2020 9:55 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M3992154	– ₹47.60	₹504.33
29 Dec 2020 11:56 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M4145542	– ₹100.00	₹404.33
30 Dec 2020 12:06 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M4151928	– ₹100.00	₹304.33
30 Dec 2020 12:19 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M4159518	– ₹100.00	₹204.33
30 Dec 2020 5:22 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M123413	– ₹100.00	₹104.33
30 Dec 2020 8:09 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M457704	– ₹100.00	₹4.33
30 Dec 2020 9:06 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M580110	– ₹3.00	₹1.33
30 Dec 2020 2:37 PM		<b>Money Received using UPI</b> Received from: Shivdeep Shankar Lavangare  VPA: 9130533797@ybl A/C No: 00000039746822436 (SBIN0007158) Transaction ID: S42125286 Reference Number: 036507304705	+ ₹84.00	₹85.33
30 Dec 2020 10:09 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M3934718	– ₹29.00	₹56.33
30 Dec 2020 11:22 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M4036829	– ₹6.00	₹50.33
31 Dec 2020 10:04 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919623975521 Transaction ID : M731811	– ₹50.00	₹0.33

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
31 Dec 2020 12:18 PM	 <b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S56149322 Reference Number: 036612272378	+ ₹150.00	₹150.33
31 Dec 2020 12:19 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1385001	– ₹100.00	₹50.33
31 Dec 2020 2:23 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1979871	– ₹29.00	₹21.33
1 Jan 2021 8:24 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M518614	– ₹9.00	₹12.33
1 Jan 2021 12:29 PM	 <b>Money Received using IMPS</b> Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1445899 IMPS Reference No : 100112247705	+ ₹1.00	₹13.33
1 Jan 2021 4:30 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2390845	– ₹11.00	₹2.33
2 Jan 2021 9:07 AM	 <b>Money Received using UPI</b> Received from: Krushna Ramprasad Thakre VPA: krushnathakare0503@oksbi A/C No: 00000035183870805 (SBIN0007158) Transaction ID: S87648509 Reference Number: 100209745987	+ ₹667.00	₹669.33
2 Jan 2021 10:58 AM	 <b>Money Sent using UPI</b> Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S89179423 Reference Number: 100284347369	– ₹588.05	₹81.28
2 Jan 2021 11:19 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S89528985 Reference Number: 100284774618	+ ₹27.00	₹108.28
2 Jan 2021 4:22 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2342066	– ₹100.00	₹8.28
4 Jan 2021 12:11 AM	 <b>Money Received using UPI</b> Received from: KRUSHNA RAMPRASAD THAKARE VPA: 9623975521@paytm A/C No: 00000035183870805 (SBIN0007158) Transaction ID: S18794623 Reference Number: 100420159499	+ ₹225.00	₹233.28

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4 Jan 2021 12:13 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S18800523 Reference Number: 100420167031	+ ₹20.00	₹253.28
4 Jan 2021 12:15 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3959492	– ₹100.00	₹153.28
4 Jan 2021 12:31 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3968191	– ₹100.00	₹53.28
4 Jan 2021 11:16 AM	 <b>Money Sent using UPI</b> Sent to: Xiaomi Technology India Pvt Ltd VPA: mipay.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S22749557 Reference Number: 100424415449	– ₹53.00	₹0.28
5 Jan 2021 11:43 AM	 <b>Money Received using UPI</b> Received from: Master UMESH VIKRAM THAKARE VPA: 7083796179@ybl A/C No: 60182151997 (MAHB0000104) Transaction ID: S40106525 Reference Number: 100534008783	+ ₹500.00	₹500.28
5 Jan 2021 11:46 AM	 <b>Money Sent using UPI</b> Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S40160714 Reference Number: 100545128978	– ₹399.00	₹101.28
5 Jan 2021 11:51 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1277859	– ₹100.00	₹1.28
12 Jan 2021 1:57 AM	 <b>Money added using Debit Card</b> Transaction ID : M30452 Reference No :	+ ₹1,000.00	₹1,001.28
12 Jan 2021 2:03 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M32336	– ₹100.00	₹901.28
12 Jan 2021 2:14 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M35134	– ₹100.00	₹801.28
12 Jan 2021 2:35 AM	 <b>Money Sent using UPI</b> Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S57583681 Reference Number: 101202223138	– ₹794.00	₹7.28

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12 Jan 2021 2:51 AM	 <b>Money added using Debit Card</b> Transaction ID : M43697 Reference No :	+ ₹1,788.00	₹1,795.28
12 Jan 2021 10:19 AM	 <b>Money Sent using UPI</b> Sent to: True Credits Pvt. Ltd. VPA: truecredits.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S60669006 Reference Number: 101289212726	– ₹1,320.00	₹475.28
12 Jan 2021 10:46 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1070989	– ₹100.00	₹375.28
12 Jan 2021 11:47 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1416760	– ₹100.00	₹275.28
12 Jan 2021 12:27 PM	 <b>Cash deposited</b> Added to your Savings account KRUSHNA RAMPRASAD THAKARE (919623975521) Transaction ID : M1662358 Reference No : 9013294813	+ ₹1,000.00	₹1,275.28
12 Jan 2021 12:35 PM	 <b>AePS Cash withdrawal</b> Cash withdrawn successfully at BC point Transaction ID : S63014442 Reference No : 101212155229	– ₹1,010.00	₹265.28
12 Jan 2021 12:49 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1782508	– ₹100.00	₹165.28
12 Jan 2021 12:57 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1828227	– ₹100.00	₹65.28
12 Jan 2021 2:25 PM	 <b>Money Received using IMPS</b> Received from AIRPAY PAYMENT SERVI A/C No 502000003270 Account linked to Mobile No 9321678385 Transaction ID : M2301446 IMPS Reference No : 101214797553	+ ₹1.00	₹66.28
12 Jan 2021 2:28 PM	 <b>Money Received using IMPS</b> Received from AIRPAY PAYMENT SERVI A/C No 502000003270 Account linked to Mobile No 9321678385 Transaction ID : M2313726 IMPS Reference No : 101214797702	+ ₹500.00	₹566.28
12 Jan 2021 2:37 PM	 <b>Money Sent using UPI</b> Sent to: HARSHAD BHAIRAVNATH AWALE VPA: awaleharshad@ybl A/C No: XX 9840 (SBIN0020047) Transaction ID: S65216605 Reference Number: 101272880277	– ₹200.00	₹366.28
12 Jan 2021 2:42 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2379910	– ₹100.00	₹266.28

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12 Jan 2021 3:08 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M2488181	– ₹100.00	₹166.28
12 Jan 2021 3:34 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M2599979	– ₹166.00	₹0.28
14 Jan 2021 8:30 AM		<b>Money Received using IMPS</b> Received from Remitter A/C No 071605003340  Account linked to Mobile No 9999999999 Transaction ID : M485569 IMPS Reference No : 101408915554	+ ₹1.00	₹1.28
14 Jan 2021 8:47 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 : M533360 IMPS Reference No : 101408394878	+ ₹1.00	₹2.28
17 Jan 2021 5:43 PM		<b>Money Received using IMPS</b> Received from Razorpay 390 A/C No 000705046751  Account linked to Mobile No 6364900106 Transaction ID : M2684666 IMPS Reference No : 101717525903	+ ₹1.85	₹4.13
17 Jan 2021 5:47 PM		<b>Paid online using debit card</b> Paid successfully at EQX Analytics Pvt Ltd  Transaction ID : S55614241 Reference No. : 101717341658 Paid using Digital Debit Card	– ₹1.01	₹3.12
18 Jan 2021 12:38 PM		<b>Money Received using UPI</b> Received from: TUSHAR BHIM KOLEKAR  VPA: tkolekar2525@ybl A/C No: 282001502353 (ICIC0002820) Transaction ID: S67138599 Reference Number: 101801780083	+ ₹800.00	₹803.12
18 Jan 2021 12:45 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M1656448	– ₹100.00	₹703.12
18 Jan 2021 12:50 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M1677978	– ₹100.00	₹603.12
18 Jan 2021 12:53 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M1696993	– ₹100.00	₹503.12
18 Jan 2021 12:56 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919623975521 Transaction ID : M1712580	– ₹100.00	₹403.12

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18 Jan 2021 12:59 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1727441	– ₹100.00	₹303.12
18 Jan 2021 1:06 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1761751	– ₹100.00	₹203.12
18 Jan 2021 3:40 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2482078	– ₹100.00	₹103.12
18 Jan 2021 3:43 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2495029	– ₹100.00	₹3.12
19 Jan 2021 9:33 AM		<b>Money Received</b> Received from EQX ANALYTICS PVT LTD PAYMENT ESCROW ACCOUNT A/C No 0104SLNEFTPL (ICIC0000104) Transaction ID : S81324288 NEFT Reference No : CMS1774784221	+ ₹1,000.00	₹1,003.12
19 Jan 2021 9:50 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M706648	– ₹100.00	₹903.12
19 Jan 2021 9:57 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M734476	– ₹100.00	₹803.12
19 Jan 2021 10:10 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M789992	– ₹100.00	₹703.12
19 Jan 2021 10:12 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M799198	– ₹200.00	₹503.12
19 Jan 2021 10:19 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M832513	– ₹100.00	₹403.12
19 Jan 2021 10:24 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M855411	– ₹100.00	₹303.12
19 Jan 2021 10:34 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M900047	– ₹100.00	₹203.12

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19 Jan 2021 10:39 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M922260	– ₹200.00	₹3.12
19 Jan 2021 11:10 AM	 <b>Money Received using UPI</b> Received from: TUSHAR BHIM KOLEKAR VPA: tusharkolekar1@ybl A/C No: 50100365311971 (HDFC0001802) Transaction ID: S82727619 Reference Number: 101933161649	+ ₹800.00	₹803.12
19 Jan 2021 1:47 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1849374	– ₹100.00	₹703.12
19 Jan 2021 1:51 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1868321	– ₹100.00	₹603.12
19 Jan 2021 2:12 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1969949	– ₹100.00	₹503.12
19 Jan 2021 2:46 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M2118960	– ₹8.56	₹494.56
19 Jan 2021 3:05 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M2198794	– ₹49.00	₹445.56
19 Jan 2021 3:18 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2250934	– ₹145.00	₹300.56
19 Jan 2021 3:35 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2314388	– ₹100.00	₹200.56
19 Jan 2021 9:36 PM	 <b>Refund for online payment</b> Added back to your account for payment at Transaction ID : S93757867 Reference No : 101717341658 Money added back to your account as refund of debit card online transaction	+ ₹1.00	₹201.56

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