







Account statement for: 1 February 2019 to 1 February 2021

ACCOUNT OPENED ON: 25th Jan 2018

<div>₹0.00</div> <div>OPENING BALANCE</div>	<div>₹112,957.34</div> <div>TOTAL DEPOSIT</div>	<div>₹112,949.23</div> <div>TOTAL WITHDRAWAL</div>	<div>₹8.11</div> <div>CLOSING BALANCE</div>	
<div>ACCOUNT NUMBER</div> <div>919734636025</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>ANISA KHATUN</div>



NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Mar 2019 1:29 AM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No Account linked to Mobile No 9999999999 Transaction ID : M6280 IMPS Reference No : 906101107268	+ ₹1.00	₹1.00
4 Mar 2019 10:06 PM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S45323120 Reference No. : 906322215973 Paid using Digital Debit Card	– ₹1.00	₹0.00
6 Mar 2019 3:11 PM	 Money Received using IMPS Received from ONE 97 COMMUNICATION A/C No Account linked to Mobile No 9732123705 Transaction ID : M1018873 IMPS Reference No : 906515049196	+ ₹1.56	₹1.56
8 Mar 2019 6:04 PM	 Money Received using UPI Received from: ABDUL WARIS VPA: ratn0000196@paytm Transaction ID: S90966267 Reference Number: 906742141597	+ ₹1,500.00	₹1,501.56
8 Mar 2019 6:07 PM	 Money Sent using UPI Sent to: anowarhossainbabu Transaction ID: S90997234 Reference Number: 906742175854	– ₹1,500.00	₹1.56
9 Mar 2019 9:15 PM	 Money Received using IMPS Received from Peseva A/C No Account linked to Mobile No 9359472673 Transaction ID : M1630180 IMPS Reference No : 906821013029	+ ₹1.00	₹2.56

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13 Mar 2019 6:16 AM		Paid online using debit card Paid successfully at PaymentsPayU Transaction ID : S44545738 Reference No. : 907206948695 Paid using Digital Debit Card	– ₹1.00	₹1.56
14 Mar 2019 12:08 AM		Paid online using debit card Paid successfully at PaymentsPayU Transaction ID : S56099251 Reference No. : 907300255659 Paid using Digital Debit Card	– ₹1.00	₹0.56
15 Mar 2019 1:52 PM		Money added using Debit Card Transaction ID : M999232 Reference No :	+ ₹320.00	₹320.56
15 Mar 2019 6:18 PM		Money Sent using UPI Sent to: anowarhossainbabu Transaction ID: S77189718 Reference Number: 907442407425	– ₹300.00	₹20.56
15 Mar 2019 11:43 PM		Money Received using IMPS Received from WHIZDMINNOVATIONSPVT A/C No Account linked to Mobile No 8067650908 Transaction ID : M2065652 IMPS Reference No : 907423660489	+ ₹1.00	₹21.56
16 Mar 2019 10:31 PM		Paid online using debit card Paid successfully at PAYTM Transaction ID : S93182309 Reference No. : 907522237953 Paid using Digital Debit Card	– ₹1.00	₹20.56
16 Mar 2019 11:55 PM		Money Received using IMPS Received from PAYTM MONEY LIMITED A/C No Account linked to Mobile No 7021690126 Transaction ID : M1992936 IMPS Reference No : 907523678402	+ ₹1.00	₹21.56
19 Mar 2019 8:06 AM		Money Received Received from PAYPAL PAYMENTS PL INR FBO CUR AC A/C No 0521888024 (CITI0100000) Transaction ID : S21298702 NEFT Reference No : CITIN19940929207	+ ₹1.11	₹22.67
19 Mar 2019 8:07 AM		Money Received Received from PAYPAL PAYMENTS PL INR FBO CUR AC A/C No 0521888024 (CITI0100000) Transaction ID : S21315804 NEFT Reference No : CITIN19940928620	+ ₹1.06	₹23.73
19 Mar 2019 3:10 PM		Money added using Debit Card Transaction ID : M1102419 Reference No :	+ ₹10.00	₹33.73
19 Mar 2019 3:46 PM		Money Sent using UPI Sent to: Golam Kibria Transaction ID: S26359980 Reference Number: 907839936370	– ₹10.00	₹23.73
19 Mar 2019 3:46 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S26360185 UPI Reference No : 907839936370	+ ₹10.00	₹33.73

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19 Mar 2019 3:47 PM	 Money Sent using UPI Sent to: Golam Kibria Transaction ID: S26373358 Reference Number: 907839948994	– ₹10.00	₹23.73
19 Mar 2019 3:47 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S26373588 UPI Reference No : 907839948994	+ ₹10.00	₹33.73
19 Mar 2019 3:47 PM	 Money Sent using UPI Sent to: Golam Kibria Transaction ID: S26377460 Reference Number: 907839954102	– ₹10.00	₹23.73
19 Mar 2019 3:47 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S26377672 UPI Reference No : 907839954102	+ ₹10.00	₹33.73
21 Mar 2019 8:12 PM	 Money Sent using UPI Sent to: Golam Kibria Transaction ID: S51801175 Reference Number: 908044334487	– ₹10.00	₹23.73
21 Mar 2019 8:12 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S51800648 UPI Reference No : 908044334487	+ ₹10.00	₹33.73
24 Mar 2019 10:47 AM	 Money added using Debit Card Transaction ID : M440065 Reference No :	+ ₹5.00	₹38.73
25 Mar 2019 8:21 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1691569	– ₹2.32	₹36.41
25 Mar 2019 10:01 PM	 Money Received using IMPS Received from INGENICO EPAYMENTS I A/C No Account linked to Mobile No 9999999999 Transaction ID : M1872808 IMPS Reference No : 908422027096	+ ₹1.00	₹37.41
30 Mar 2019 6:26 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1347614	– ₹31.90	₹5.51
1 Apr 2019 7:27 PM	 Paid using your Bank Account Paid successfully at PAYTMCOMMERCEPRIVATELIMITED From Account Number 919734636025 Transaction ID : M1717407	– ₹1.00	₹4.51
5 Apr 2019 7:29 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S7708909 Reference No : 907206948695 Money added back to your account as refund of debit card online transaction	+ ₹1.00	₹5.51

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5 Apr 2019 7:30 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S7714409 Reference No : 907300255659 Money added back to your account as refund of debit card online transaction	+ ₹1.00	₹6.51
17 Apr 2019 8:16 PM	 Paid using your Bank Account Paid successfully at PAYMECOMMERCEPRIVATELIMITED From Account Number 919734636025 Transaction ID : M1759169	– ₹1.00	₹5.51
17 Apr 2019 9:11 PM	 Money Received using IMPS Received from PAYU PAYMENTS PRIVAT A/C No Account linked to Mobile No 9999999999 Transaction ID : M1864118 IMPS Reference No : 910721063628	+ ₹2.13	₹7.64
19 Apr 2019 10:45 PM	 Money Received using UPI Received from: RUMISHA KHATUN VPA: 8317853722@ybl Transaction ID: S87725504 Reference Number: 910966021949	+ ₹100.00	₹107.64
19 Apr 2019 10:47 PM	 Money Sent using UPI Sent to: RUMISHA KHATUN VPA: 8317853722@ybl Transaction ID: S87737415 Reference Number: 910966398556	– ₹100.00	₹7.64
19 Apr 2019 10:55 PM	 Money Received using UPI Received from: ABDUL WARIS VPA: 9735412541@ybl Transaction ID: S87808386 Reference Number: 910988192142	+ ₹100.00	₹107.64
19 Apr 2019 10:57 PM	 Money Sent using UPI Sent to: ABDUL WARIS VPA: 9735412541@ybl Transaction ID: S87821997 Reference Number: 910922195675	– ₹100.00	₹7.64
20 Apr 2019 9:59 PM	 Money Received using IMPS Received from ONE 97 COMMUNICATION A/C No Account linked to Mobile No 9734636025 Transaction ID : M2077669 IMPS Reference No : 911021912900	+ ₹1.04	₹8.68
20 Apr 2019 11:03 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2141634	– ₹2.79	₹5.89
21 Apr 2019 5:08 AM	 Money Received using IMPS Received from PAYTM IMPS POOL ACCO A/C No Account linked to Mobile No 0000000000 Transaction ID : M68211 IMPS Reference No : 911105333446	+ ₹45.00	₹50.89
21 Apr 2019 3:19 PM	 Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl Transaction ID: S4384564 Reference Number: 911160199566	– ₹20.00	₹30.89

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22 Apr 2019 5:06 AM	 Money Received using IMPS Received from PAYTM IMPS POOL ACCO A/C No Account linked to Mobile No 0000000000 Transaction ID : M61912 IMPS Reference No : 911205156723	+ ₹2.00	₹32.89
22 Apr 2019 8:58 PM	 Money Received using UPI Received from: RUHUL AMIN SARKAR VPA: 9564747455@ybl Transaction ID: S18442248 Reference Number: 911240110825	+ ₹100.00	₹132.89
23 Apr 2019 5:12 PM	 Money Sent using UPI Sent to: ANOWAR HOSSAIN BABU VPA: anowar97@ybl Transaction ID: S26797249 Reference Number: 911351941618	– ₹100.00	₹32.89
23 Apr 2019 5:14 PM	 Money Received using UPI Received from: ANOWAR HOSSAIN BABU VPA: anowar97@ybl Transaction ID: S26819252 Reference Number: 911351641377	+ ₹100.00	₹132.89
24 Apr 2019 3:14 PM	 Money Sent using UPI Sent to: MD FAISAL SK VPA: 7319344628@ybl Transaction ID: S36048476 Reference Number: 911430906235	– ₹100.00	₹32.89
24 Apr 2019 5:29 PM	 Money Received using UPI Received from: MD FAISAL SK VPA: 7319344628@ybl Transaction ID: S37157052 Reference Number: 911468636688	+ ₹100.00	₹132.89
24 Apr 2019 5:31 PM	 Money Sent using UPI Sent to: ANOWAR HOSSAIN BABU VPA: anowar97@ybl Transaction ID: S37180301 Reference Number: 911434512390	– ₹100.00	₹32.89
24 Apr 2019 5:33 PM	 Money Received using UPI Received from: ANOWAR HOSSAIN BABU VPA: anowar97@ybl Transaction ID: S37198112 Reference Number: 911451595238	+ ₹100.00	₹132.89
24 Apr 2019 5:34 PM	 Money Sent using UPI Sent to: SANTARA BIBI VPA: 7029426251@ybl Transaction ID: S37202663 Reference Number: 911468915398	– ₹100.00	₹32.89
24 Apr 2019 5:35 PM	 Money Received using UPI Received from: SANTARA BIBI VPA: 7029426251@ybl Transaction ID: S37216076 Reference Number: 911417906170	+ ₹100.00	₹132.89
25 Apr 2019 2:35 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1148046	– ₹50.00	₹82.89

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25 Apr 2019 10:07 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2059759	– ₹3.00	₹79.89
25 Apr 2019 10:34 PM	 Money sent using IMPS Sent to GOLAM KIBRIA A/C No. 00000035777682025 (SBIN0012353) Transaction ID : M2092257 IMPS Reference No : 911522278099	– ₹1.00	₹78.89
26 Apr 2019 3:36 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1258405	– ₹10.00	₹68.89
26 Apr 2019 4:36 PM	 Money Received using IMPS Received from Paytm04 A/C No Account linked to Mobile No 9733493360 Transaction ID : M1357561 IMPS Reference No : 911616324746	+ ₹1.00	₹69.89
26 Apr 2019 4:36 PM	 Money Received using IMPS Received from Paytm04 A/C No Account linked to Mobile No 9733493360 Transaction ID : M1356302 IMPS Reference No : 911616324878	+ ₹27.24	₹97.13
27 Apr 2019 1:31 AM	 Paid online using debit card Paid successfully at One97 Communications Lt Transaction ID : S60829632 Reference No. : 911701158492 Paid using Digital Debit Card	– ₹1.00	₹96.13
27 Apr 2019 5:15 AM	 Money Received using IMPS Received from PAYTM IMPS POOL ACCO A/C No Account linked to Mobile No 0000000000 Transaction ID : M78203 IMPS Reference No : 911705406705	+ ₹65.50	₹161.63
30 Apr 2019 5:10 AM	 Money Received Received from One97 Communications Limited Account linked to Mobile No 0000000000 Transaction ID : M60862	+ ₹24.00	₹185.63
30 Apr 2019 5:39 PM	 Money Sent using UPI Sent to: MD FAISAL SK VPA: 7319344628@ybl Transaction ID: S95464163 Reference Number: 912017764278	– ₹100.00	₹85.63
1 May 2019 5:20 AM	 Money Received Received from One97 Communications Limited Account linked to Mobile No 0000000000 Transaction ID : M87820	+ ₹19.00	₹104.63
1 May 2019 12:56 PM	 Money Received using IMPS Received from BENE NAME A/C No Account linked to Mobile No 9899118145 Transaction ID : M1046910 IMPS Reference No : 912112094112	+ ₹1.00	₹105.63

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1 May 2019 5:48 PM		Money Sent using UPI Sent to: golam kibria Transaction ID: S5544391 Reference Number: 912141205784	– ₹100.00	₹5.63
2 May 2019 5:15 AM		Money Received Received from One97 Communications Limited Account linked to Mobile No 0000000000 Transaction ID : M85027	+ ₹19.00	₹24.63
2 May 2019 5:41 AM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M123421	– ₹4.95	₹19.68
2 May 2019 6:23 AM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M194876	– ₹10.00	₹9.68
2 May 2019 7:05 AM		Paid using your Bank Account Paid successfully at PAYTMCOMMERCEPRIVATELIMITED From Account Number 919734636025 Transaction ID : M266600	– ₹1.00	₹8.68
6 May 2019 5:13 AM		Money Received Received from One97 Communications Limited Account linked to Mobile No 0000000000 Transaction ID : M78955	+ ₹18.00	₹26.68
6 May 2019 6:44 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1771368	– ₹8.00	₹18.68
7 May 2019 5:17 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1492170	– ₹16.00	₹2.68
9 May 2019 8:20 PM		Money Received using UPI Received from: RUHUL AMIN SARKAR VPA: 9564747455@paytm Transaction ID: S81547473 Reference Number: 912944604749	+ ₹150.00	₹152.68
10 May 2019 1:07 AM		Paid using your Bank Account Paid successfully at LinkyunTechnologyPrivateLimited From Account Number 919734636025 Transaction ID : M3870	– ₹10.00	₹142.68
10 May 2019 2:18 AM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M18692	– ₹3.00	₹139.68
10 May 2019 5:25 AM		Money Received Received from One97 Communications Limited Account linked to Mobile No 0000000000 Transaction ID : M115836	+ ₹31.00	₹170.68

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10 May 2019 5:11 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1673413	– ₹39.00	₹131.68
10 May 2019 7:16 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S89149877 Reference No. : 913019457839 Paid using Digital Debit Card	– ₹12.00	₹119.68
13 May 2019 11:34 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2547121	– ₹13.00	₹106.68
14 May 2019 5:11 AM	 Money Received using IMPS Received from PAYTM IMPS POOL ACCO A/C No Account linked to Mobile No 0000000000 Transaction ID : M79591 IMPS Reference No : 913405592591	+ ₹45.00	₹151.68
15 May 2019 6:51 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1817143	– ₹16.00	₹135.68
16 May 2019 12:28 AM	 Paid using your Bank Account Paid successfully at Gamepind From Account Number 919734636025 Transaction ID : M2392602	– ₹10.00	₹125.68
16 May 2019 12:29 AM	 Paid using your Bank Account Paid successfully at Gamepind From Account Number 919734636025 Transaction ID : M2393654	– ₹5.00	₹120.68
17 May 2019 12:17 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2386098	– ₹16.00	₹104.68
17 May 2019 2:50 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1287364	– ₹49.00	₹55.68
17 May 2019 4:23 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1477817	– ₹35.00	₹20.68
20 May 2019 1:02 AM	 Money Received using IMPS Received from Paytm01 A/C No Account linked to Mobile No 9732123705 Transaction ID : M1926 IMPS Reference No : 914001838541	+ ₹1.12	₹21.80
22 May 2019 4:45 AM	 Money Received using IMPS Received from ONE 97 Communication A/C No Account linked to Mobile No 0000000000 Transaction ID : M54988 IMPS Reference No : 914204732678	+ ₹20.00	₹41.80

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24 May 2019 12:33 AM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED <small>From Account Number 919734636025 Transaction ID : M1745039</small>	– ₹5.70	₹36.10
25 May 2019 10:02 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED <small>From Account Number 919734636025 Transaction ID : M1783936</small>	– ₹16.00	₹20.10
27 May 2019 11:37 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED <small>From Account Number 919734636025 Transaction ID : M2078542</small>	– ₹16.00	₹4.10
1 Jun 2019 4:32 AM		Money Received using IMPS Received from ONE 97 Communication A/C No <small>Account linked to Mobile No 0000000000 Transaction ID : M61300 IMPS Reference No : 915204663599</small>	+ ₹134.00	₹138.10
1 Jun 2019 5:52 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED <small>From Account Number 919734636025 Transaction ID : M1471568</small>	– ₹16.00	₹122.10
2 Jun 2019 4:52 AM		Money Received using IMPS Received from ONE 97 Communication A/C No <small>Account linked to Mobile No 0000000000 Transaction ID : M61209 IMPS Reference No : 915304571952</small>	+ ₹19.00	₹141.10
3 Jun 2019 4:32 AM		Money Received Received from One97 Communications Limited <small>Account linked to Mobile No 0000000000 Transaction ID : M56830</small>	+ ₹12.20	₹153.30
3 Jun 2019 5:49 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED <small>From Account Number 919734636025 Transaction ID : M1559819</small>	– ₹16.00	₹137.30
3 Jun 2019 9:11 PM		Paid using your Bank Account Paid successfully at TICTOKSKILLGAMESPRIVATELIMITED <small>From Account Number 919734636025 Transaction ID : M2064886</small>	– ₹20.00	₹117.30
3 Jun 2019 10:25 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED <small>From Account Number 919734636025 Transaction ID : M2187226</small>	– ₹9.60	₹107.70
4 Jun 2019 1:10 AM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED <small>From Account Number 919734636025 Transaction ID : M2299</small>	– ₹11.25	₹96.45
4 Jun 2019 7:18 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED <small>From Account Number 919734636025 Transaction ID : M1786919</small>	– ₹16.00	₹80.45

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
8 Jun 2019 3:03 PM		Paid online using debit card Paid successfully at AMAZON Transaction ID : S61272084 Reference No. : 915915022256 Paid using Digital Debit Card	– ₹7.00	₹73.45
9 Jun 2019 11:44 AM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M641907	– ₹5.35	₹68.10
9 Jun 2019 12:00 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M668194	– ₹20.00	₹48.10
9 Jun 2019 6:41 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1240264	– ₹16.00	₹32.10
10 Jun 2019 5:59 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1510690	– ₹15.00	₹17.10
11 Jun 2019 5:51 PM		Money Received using UPI Received from: GOLAM GOUS VPA: 8918827287@paytm Transaction ID: S88476228 Reference Number: 916241124799	+ ₹100.00	₹117.10
11 Jun 2019 5:57 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1423406	– ₹50.00	₹67.10
11 Jun 2019 7:28 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1642863	– ₹16.00	₹51.10
13 Jun 2019 12:56 AM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M3403	– ₹16.00	₹35.10
13 Jun 2019 5:36 AM		Money Received using IMPS Received from PayTM for Business A/C No Account linked to Mobile No 0000000000 Transaction ID : M121084 IMPS Reference No : 916405080655	+ ₹47.00	₹82.10
15 Jun 2019 3:32 PM		Paid online using debit card Paid successfully at AMAZON Transaction ID : S21501811 Reference No. : 916615103610 Paid using Digital Debit Card	– ₹35.00	₹47.10
16 Jun 2019 5:38 AM		Money Received Received from One97 Communications Limited Account linked to Mobile No 0000000000 Transaction ID : M124686	+ ₹29.20	₹76.30

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16 Jun 2019 6:12 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1152128	– ₹10.52	₹65.78
17 Jun 2019 10:09 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2056838	– ₹16.00	₹49.78
19 Jun 2019 6:29 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1423715	– ₹3.90	₹45.88
19 Jun 2019 7:56 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1620635	– ₹10.00	₹35.88
19 Jun 2019 8:22 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1682034	– ₹16.00	₹19.88
20 Jun 2019 2:28 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M9950	– ₹10.00	₹9.88
21 Jun 2019 6:37 AM	 Money Sent using UPI Sent to: 9064440793 Transaction ID: S67059297 Reference Number: 917230990921	– ₹7.00	₹2.88
21 Jun 2019 7:26 PM	 Money Received using UPI Received from: MD SAHIN ALOM VPA: 9733295784@ybl Transaction ID: S72214276 Reference Number: 917238992365	+ ₹400.00	₹402.88
21 Jun 2019 7:58 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S72507594 Reference No. : 917219907337 Paid using Digital Debit Card	– ₹34.00	₹368.88
21 Jun 2019 9:00 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1505359	– ₹15.00	₹353.88
21 Jun 2019 9:02 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1509254	– ₹10.00	₹343.88
21 Jun 2019 10:05 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1600770	– ₹16.00	₹327.88

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
22 Jun 2019 7:34 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M294278	– ₹10.00	₹317.88
23 Jun 2019 1:41 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank Transaction ID: S82545214 Reference Number: 917401320594	– ₹10.00	₹307.88
23 Jun 2019 10:58 PM	 Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S90025408 Reference Number: 917446079289	– ₹6.83	₹301.05
23 Jun 2019 11:10 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1576071	– ₹20.00	₹281.05
24 Jun 2019 12:48 AM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S90365167 Reference No. : 917500985681 Paid using Digital Debit Card	– ₹20.00	₹261.05
24 Jun 2019 1:22 AM	 Money Received using IMPS Received from Paytm01 A/C No Account linked to Mobile No 9735736981 Transaction ID : M4486 IMPS Reference No : 917501377566	+ ₹1.55	₹262.60
24 Jun 2019 1:48 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M6637	– ₹10.00	₹252.60
24 Jun 2019 8:41 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M298861	– ₹10.00	₹242.60
24 Jun 2019 6:56 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1720875	– ₹10.00	₹232.60
25 Jun 2019 12:36 AM	 Paid online using debit card Paid successfully at ONE97 COMMUNICATION LTD Transaction ID : S98812122 Reference No. : 917600199585 Paid using Digital Debit Card	– ₹1.00	₹231.60
25 Jun 2019 8:16 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M290845	– ₹10.00	₹221.60
25 Jun 2019 6:00 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1341819	– ₹16.00	₹205.60

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

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25 Jun 2019 7:06 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1488240	– ₹10.00	₹195.60
25 Jun 2019 8:03 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1625123	– ₹10.00	₹185.60
25 Jun 2019 10:41 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1902160	– ₹9.90	₹175.70
25 Jun 2019 10:44 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1904742	– ₹20.00	₹155.70
26 Jun 2019 1:38 AM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M8732	– ₹10.00	₹145.70
26 Jun 2019 4:50 AM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M19989	– ₹9.90	₹135.80
26 Jun 2019 6:28 AM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M184924	– ₹21.00	₹114.80
26 Jun 2019 6:38 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1393697	– ₹10.00	₹104.80
26 Jun 2019 6:42 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1402646	– ₹10.00	₹94.80
26 Jun 2019 8:30 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1649868	– ₹16.00	₹78.80
26 Jun 2019 8:36 PM		Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1665690	– ₹20.00	₹58.80
26 Jun 2019 10:37 PM		Money Sent using UPI Sent to: BalanceheroIndia Private Limited VPA: truebalance.io.payu@axisbank Transaction ID: S15632296 Reference Number: 917722738392	– ₹38.00	₹20.80

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26 Jun 2019 11:00 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1871943	– ₹10.00	₹10.80
27 Jun 2019 8:07 PM	 Money Received using UPI Received from: GOLAM GOUS VPA: 8918827287@paytm Transaction ID: S23286926 Reference Number: 917844237817	+ ₹200.00	₹210.80
28 Jun 2019 8:11 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1508586	– ₹16.00	₹194.80
28 Jun 2019 8:30 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1547014	– ₹19.90	₹174.90
29 Jun 2019 6:59 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1394909	– ₹13.94	₹160.96
1 Jul 2019 7:54 PM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S58989241 Reference No. : 918219980549 Paid using Digital Debit Card	– ₹1.00	₹159.96
1 Jul 2019 8:57 PM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S59546911 Reference No. : 918220952331 Paid using Digital Debit Card	– ₹19.90	₹140.06
2 Jul 2019 1:02 AM	 Paid using your Bank Account Paid successfully at PAYTMCOMMERCEPRIVATELIMITED From Account Number 919734636025 Transaction ID : M3849	– ₹1.00	₹139.06
2 Jul 2019 2:37 AM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S60844772 Reference No. : 918302018425 Paid using Digital Debit Card	– ₹16.00	₹123.06
2 Jul 2019 4:38 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M24574	– ₹6.00	₹117.06
2 Jul 2019 6:49 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1613698	– ₹16.00	₹101.06
2 Jul 2019 6:56 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1623977	– ₹73.00	₹28.06

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2 Jul 2019 8:37 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1893786	– ₹10.00	₹18.06
3 Jul 2019 4:18 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M23203	– ₹10.00	₹8.06
3 Jul 2019 6:54 PM	 Money Received using UPI Received from: GOLAM GOUS VPA: 8918827287@paytm Transaction ID: S73401378 Reference Number: 918442357454	+ ₹100.00	₹108.06
3 Jul 2019 6:57 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1546755	– ₹39.00	₹69.06
3 Jul 2019 7:01 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1558022	– ₹20.00	₹49.06
3 Jul 2019 10:22 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1975480	– ₹16.00	₹33.06
4 Jul 2019 6:31 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M201137	– ₹10.00	₹23.06
4 Jul 2019 9:25 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M409788	– ₹10.00	₹13.06
4 Jul 2019 7:27 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1651709	– ₹10.00	₹3.06
8 Jul 2019 7:36 PM	 Money Received using UPI Received from: GOLAM GOUS VPA: 8918827287@ybl Transaction ID: S10471231 Reference Number: 918938873040	+ ₹100.00	₹103.06
10 Jul 2019 12:03 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M755236	– ₹47.60	₹55.46
10 Jul 2019 10:30 PM	 Paid using your Bank Account Paid successfully at Gamepind From Account Number 919734636025 Transaction ID : M2038017	– ₹2.00	₹53.46

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12 Jul 2019 5:55 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1473250	– ₹10.00	₹43.46
13 Jul 2019 11:21 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M659151	– ₹8.00	₹35.46
13 Jul 2019 11:49 AM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M728674	– ₹35.00	₹0.46
14 Jul 2019 6:25 PM	 Money Received using UPI Received from: RAMJAN ALI SEKH VPA: 9732352559.@paytm Transaction ID: S53836321 Reference Number: 919542622458	+ ₹1,100.00	₹1,100.46
14 Jul 2019 6:51 PM	 Money Sent using UPI Sent to: RUMASHA KHATUN Transaction ID: S54041696 Reference Number: 919542830844	– ₹1,000.00	₹100.46
14 Jul 2019 7:40 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1548953	– ₹20.00	₹80.46
15 Jul 2019 2:09 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1197060	– ₹51.00	₹29.46
15 Jul 2019 11:51 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2434572	– ₹10.00	₹19.46
16 Jul 2019 11:16 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2231625	– ₹10.00	₹9.46
17 Jul 2019 9:21 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2042838	– ₹4.00	₹5.46
21 Jul 2019 9:44 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1824838	– ₹4.00	₹1.46
25 Jul 2019 7:26 PM	 Money Received using UPI Received from: RAJA BISWAS VPA: 9735446702@paytm Transaction ID: S32239157 Reference Number: 920643411642	+ ₹100.00	₹101.46

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25 Jul 2019 7:32 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1824170	– ₹16.00	₹85.46
25 Jul 2019 7:49 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1875852	– ₹11.00	₹74.46
25 Jul 2019 7:50 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1879028	– ₹40.00	₹34.46
25 Jul 2019 8:03 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1916282	– ₹10.00	₹24.46
26 Jul 2019 7:41 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1925959	– ₹11.00	₹13.46
26 Jul 2019 9:02 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2134043	– ₹10.00	₹3.46
31 Jul 2019 12:01 AM	 Paid using your Bank Account Paid successfully at PaytmFirstGames From Account Number 919734636025 Transaction ID : M2334601	– ₹0.25	₹3.21
1 Aug 2019 2:00 AM	 Paid online using debit card Paid successfully at PHONEPE Transaction ID : S81653163 Reference No. : 921302623587 Paid using Digital Debit Card	– ₹2.00	₹1.21
2 Aug 2019 3:06 AM	 Paid using your Bank Account Paid successfully at PAYTMCOMMERCEPRIVATELIMITED From Account Number 919734636025 Transaction ID : M3214	– ₹1.00	₹0.21
3 Aug 2019 3:43 AM	 Money Received using IMPS Received from Cashfree A/C No Account linked to Mobile No 9876543210 Transaction ID : M14175 IMPS Reference No : 921503039925	+ ₹1.00	₹1.21
3 Aug 2019 6:21 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S5950614 Reference No : 921302623587 Money added back to your account as refund of debit card online transaction	+ ₹2.00	₹3.21
4 Aug 2019 11:37 PM	 Money Sent using UPI Sent to: xender VPA: paytm-14747674@paytm Transaction ID: S18563970 Reference Number: 921647437510	– ₹1.00	₹2.21

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6 Aug 2019 8:42 PM	 Paid using your Bank Account Paid successfully at CoolbootsMediaPvtLtd From Account Number 919734636025 Transaction ID : M2617108	– ₹1.00	₹1.21
9 Aug 2019 11:44 PM	 Money Sent using UPI Sent to: Globemax Technology India Pvt Ltd VPA: cashfree..clubfactory@yesbank Transaction ID: S70924053 Reference Number: 922123828914	– ₹1.00	₹0.21
10 Aug 2019 3:41 AM	 Money Received using IMPS Received from CAMDEN TOWN TECHNOLO A/C No Account linked to Mobile No 1111111111 Transaction ID : M31464 IMPS Reference No : 922203222534	+ ₹1.00	₹1.21
11 Aug 2019 9:39 PM	 Money Sent using UPI Sent to: xender VPA: paytm-14747674@paytm Transaction ID: S91074115 Reference Number: 922345739744	– ₹1.00	₹0.21
20 Aug 2019 7:59 AM	 Money Received using UPI Received from: Globemax Technology India Pvt Ltd VPA: cashfree..clubfactory@yesbank Transaction ID: S66085200 Reference Number: 923207813909	+ ₹1.00	₹1.21
11 Sep 2019 7:07 PM	 Money Received using UPI Received from: RAJA BISWAS VPA: 9735446702@paytm Transaction ID: S63244813 Reference Number: 925443789974	+ ₹20.00	₹21.21
11 Sep 2019 7:08 PM	 Money Sent using UPI Sent to: xender VPA: paytm-14747674@paytm Transaction ID: S63262112 Reference Number: 925443804994	– ₹3.00	₹18.21
11 Sep 2019 8:35 PM	 Money Sent using UPI Sent to: Paytm VPA: paydth5848@paytm Transaction ID: S64356296 Reference Number: 925444900415	– ₹9.55	₹8.66
11 Sep 2019 11:12 PM	 Money Received using IMPS Received from BENE NAME A/C No Account linked to Mobile No 7738922707 Transaction ID : M2695222 IMPS Reference No : 925423001247	+ ₹1.00	₹9.66
12 Sep 2019 12:31 AM	 Money Sent using UPI Sent to: Paytm VPA: add-money@paytm Transaction ID: S66077919 Reference Number: 925524730407	– ₹2.00	₹7.66
12 Sep 2019 7:19 PM	 Money Received using UPI Received from: RUMISHA KHATUN VPA: 8317853722@ybl Transaction ID: S72541403 Reference Number: 925576712387	+ ₹2,000.00	₹2,007.66

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Sep 2019 7:27 PM	 Money Sent using UPI Sent to: RAMJAN ALI SEKH VPA: 9732352559.@paytm Transaction ID: S72647733 Reference Number: 925543244772	– ₹2,000.00	₹7.66
12 Sep 2019 10:06 PM	 Money Sent using UPI Sent to: xender VPA: paytm-14747674@paytm Transaction ID: S74483232 Reference Number: 925546051273	– ₹3.00	₹4.66
13 Sep 2019 8:41 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No Account linked to Mobile No 9999999999 Transaction ID : M2437344 IMPS Reference No : 925620440120	+ ₹1.00	₹5.66
14 Sep 2019 5:09 PM	 Money Sent using UPI Sent to: xender VPA: paytm-14747674@paytm Transaction ID: S94234063 Reference Number: 925717945984	– ₹3.00	₹2.66
15 Sep 2019 5:52 PM	 Money Received using UPI Received from: RUMISHA KHATUN VPA: 8317853722@ybl Transaction ID: S9285180 Reference Number: 925834018906	+ ₹2,000.00	₹2,002.66
15 Sep 2019 6:00 PM	 Money Sent using UPI Sent to: RAHUL ISLAM VPA: 8918363817@paytm Transaction ID: S9382315 Reference Number: 925842184639	– ₹2,000.00	₹2.66
16 Sep 2019 5:18 AM	 Money Sent using UPI Sent to: Paytm VPA: paybil3066@paytm Transaction ID: S14385926 Reference Number: 925929120541	– ₹1.01	₹1.65
17 Sep 2019 1:04 AM	 Money Received using IMPS Received from BENE NAME A/C No Account linked to Mobile No 7738922707 Transaction ID : M3166548 IMPS Reference No : 926001000717	+ ₹1.00	₹2.65
20 Sep 2019 8:46 PM	 Money Received using UPI Received from: RAMJAN ALI SEKH VPA: 9732352559.@paytm Transaction ID: S71957507 Reference Number: 926344057177	+ ₹30.00	₹32.65
20 Sep 2019 8:53 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S72033099 Reference No. : 926320009225 Paid using Digital Debit Card	– ₹16.00	₹16.65
20 Sep 2019 10:34 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2678997	– ₹11.50	₹5.15

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21 Sep 2019 9:21 PM	 Money Received using UPI Received from: PYTM0123456 VPA: 9609448591@ybl Transaction ID: S83412768 Reference Number: 926463760672	+ ₹50.00	₹55.15
21 Sep 2019 9:22 PM	 Paid using your Bank Account Paid successfully at DigitalSeva From Account Number 919734636025 Transaction ID : M2318156	– ₹50.00	₹5.15
21 Sep 2019 9:51 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M2372640	+ ₹122.00	₹127.15
21 Sep 2019 9:54 PM	 Paid using your Bank Account Paid successfully at VILLDHANIRAMPUR From Account Number 919734636025 Transaction ID : M2377372	– ₹120.00	₹7.15
21 Sep 2019 10:06 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M2395625	+ ₹50.00	₹57.15
21 Sep 2019 10:08 PM	 Paid using your Bank Account Paid successfully at VILLDHANIRAMPUR From Account Number 919734636025 Transaction ID : M2398044	– ₹50.00	₹7.15
21 Sep 2019 10:09 PM	 Money Received using UPI Received from: PYTM0123456 VPA: 9609448591@ybl Transaction ID: S83932392 Reference Number: 926444229910	+ ₹20.00	₹27.15
21 Sep 2019 10:48 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2445395	– ₹16.00	₹11.15
23 Sep 2019 6:45 PM	 Paid using your Bank Account Paid successfully at ANOWARCOLATHSSTROE From Account Number 919734636025 Transaction ID : M2121511	– ₹10.00	₹1.15
23 Sep 2019 6:58 PM	 Refund received Received from : ANOWARCOLATHSSTROE Transaction ID : M2169030 Reference No : 1173109596	+ ₹10.00	₹11.15
26 Sep 2019 6:25 PM	 Money Sent using UPI Sent to: xender VPA: paytm-14747674@paytm Transaction ID: S36843199 Reference Number: 926942010240	– ₹3.00	₹8.15
27 Sep 2019 6:29 PM	 Money Sent using UPI Sent to: xender VPA: paytm-14747674@paytm Transaction ID: S46605615 Reference Number: 927042589548	– ₹5.00	₹3.15

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27 Sep 2019 6:30 PM	 Money Sent using UPI Sent to: xender VPA: paytm-14747674@paytm Transaction ID: S46613508 Reference Number: 927042597731	– ₹3.00	₹0.15
29 Sep 2019 7:00 PM	 Money Received using UPI Received from: TOTAN MOLLAH VPA: 7718580591@paytm Transaction ID: S66288031 Reference Number: 927243946668	+ ₹50.00	₹50.15
29 Sep 2019 7:06 PM	 Money Sent using UPI Sent to: Paytm VPA: paydth5848@paytm Transaction ID: S66347259 Reference Number: 927243008952	– ₹9.10	₹41.05
29 Sep 2019 8:56 PM	 Money Sent using UPI Sent to: Paytm VPA: payvod0796@paytm Transaction ID: S67592448 Reference Number: 927244273566	– ₹35.00	₹6.05
1 Oct 2019 2:11 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PV A/C No Account linked to Mobile No 1111111111 Transaction ID : M1485177 IMPS Reference No : 927414141146	+ ₹2,504.00	₹2,510.05
1 Oct 2019 2:23 PM	 Money Sent using UPI Sent to: Paytm VPA: payvod0796@paytm Transaction ID: S83012302 Reference Number: 927438375208	– ₹16.00	₹2,494.05
1 Oct 2019 4:48 PM	 Money Sent using UPI Sent to: Golam Kibria Transaction ID: S84323767 Reference Number: 927440808007	– ₹2,450.00	₹44.05
1 Oct 2019 5:31 PM	 Money Sent using UPI Sent to: TOTAN MOLLAH VPA: 7718580591@paytm Transaction ID: S84745651 Reference Number: 927441272441	– ₹40.00	₹4.05
2 Oct 2019 7:26 AM	 Money Received using IMPS Received from Paytm A/C No Account linked to Mobile No 0000000000 Transaction ID : M447717 IMPS Reference No : 927507758051	+ ₹40.00	₹44.05
2 Oct 2019 4:57 PM	 Money Sent using UPI Sent to: Paytm VPA: payvod0796@paytm Transaction ID: S94054532 Reference Number: 927540178479	– ₹16.00	₹28.05
3 Oct 2019 5:05 PM	 Paid using your Bank Account Paid successfully at PaytmFirstGames From Account Number 919734636025 Transaction ID : M1881619	– ₹4.60	₹23.45

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3 Oct 2019 5:27 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1936932	– ₹5.00	₹18.45
3 Oct 2019 9:31 PM	 Money Sent using UPI Sent to: Paytm VPA: payvod0796@paytm Transaction ID: S5794760 Reference Number: 927645768978	– ₹16.00	₹2.45
3 Oct 2019 11:07 PM	 Money Received using IMPS Received from BENE NAME A/C No Account linked to Mobile No 8412905321 Transaction ID : M2865074 IMPS Reference No : 927623000900	+ ₹1.00	₹3.45
4 Oct 2019 5:44 PM	 Money Received using IMPS Received from ONE97 COMMUNICATIONS A/C No Account linked to Mobile No 0000000000 Transaction ID : M1884249 IMPS Reference No : 927717347830	+ ₹50.00	₹53.45
4 Oct 2019 6:21 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2010915	– ₹9.60	₹43.85
4 Oct 2019 7:30 PM	 Money added using Debit Card Transaction ID : M2234561 Reference No :	+ ₹100.00	₹143.85
5 Oct 2019 2:41 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1421186	– ₹4.00	₹139.85
5 Oct 2019 6:02 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S21408971 Reference No. : 927818116434 Paid using Digital Debit Card	– ₹16.00	₹123.85
5 Oct 2019 10:58 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2670742	– ₹16.00	₹107.85
6 Oct 2019 12:14 AM	 Money Received using IMPS Received from BYTEDANCEINDIATECHNO A/C No Account linked to Mobile No 9999999999 Transaction ID : M2724271 IMPS Reference No : 927900805140	+ ₹1.00	₹108.85
6 Oct 2019 8:13 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2193011	– ₹9.40	₹99.45
6 Oct 2019 8:36 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2240168	– ₹16.00	₹83.45

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8 Oct 2019 8:25 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S47272239 Reference No. : 928120499242 Paid using Digital Debit Card	– ₹4.00	₹79.45
9 Oct 2019 1:54 AM	 Money Received using IMPS Received from BENE NAME A/C No Account linked to Mobile No 7506360269 Transaction ID : M18410 IMPS Reference No : 928201000497	+ ₹1.00	₹80.45
9 Oct 2019 1:55 AM	 Money Received using IMPS Received from BENE NAME A/C No Account linked to Mobile No 7506360269 Transaction ID : M18178 IMPS Reference No : 928201000499	+ ₹1.00	₹81.45
9 Oct 2019 5:53 PM	 Paid using your Bank Account Paid successfully at PaytmFirstGames From Account Number 919734636025 Transaction ID : M1816156	– ₹1.40	₹80.05
9 Oct 2019 10:11 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2530947	– ₹15.00	₹65.05
10 Oct 2019 2:47 AM	 Money Received using IMPS Received from BENE NAME A/C No Account linked to Mobile No 7304868978 Transaction ID : M31407 IMPS Reference No : 928302000264	+ ₹1.00	₹66.05
10 Oct 2019 5:28 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M1825605	– ₹10.00	₹56.05
10 Oct 2019 8:07 PM	 Paid using your Bank Account Paid successfully at ONE97COMMUNICATIONSLIMITED From Account Number 919734636025 Transaction ID : M2374617	– ₹16.00	₹40.05
11 Oct 2019 11:11 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PV A/C No Account linked to Mobile No 1111111111 Transaction ID : M1061002 IMPS Reference No : 928411298161	+ ₹2,550.00	₹2,590.05
11 Oct 2019 1:22 PM	 Money Sent using UPI Sent to: Golam Kibria Transaction ID: S72457658 Reference Number: 928437819332	– ₹2,200.00	₹390.05
11 Oct 2019 1:34 PM	 Money Sent using UPI Sent to: Paytm VPA: paybil3066@paytm Transaction ID: S72523419 Reference Number: 928437926245	– ₹159.00	₹231.05

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11 Oct 2019 1:50 PM	 Money Sent using UPI Sent to: Paytm VPA: payvod0796@paytm Transaction ID: S72641595 Reference Number: 928437081291	– ₹35.00	₹196.05
11 Oct 2019 8:36 PM	 Money Received using UPI Received from: TOTAN MOLLAH VPA: 7718580591@ybl Transaction ID: S77016902 Reference Number: 928420927408	+ ₹300.00	₹496.05
11 Oct 2019 8:46 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M2791992	+ ₹60.00	₹556.05
11 Oct 2019 8:47 PM	 Paid using your Bank Account Paid successfully at DigitalSeva From Account Number 919734636025 Transaction ID : M2795687	– ₹45.00	₹511.05
11 Oct 2019 8:48 PM	 Money Sent using UPI Sent to: Rumasha Khatun Transaction ID: S77169328 Reference Number: 928444666655	– ₹500.00	₹11.05
11 Oct 2019 9:11 PM	 Money Received using UPI Received from: TOTAN MOLLAH VPA: totanmollahdigitalsevaonline-1@okaxis Transaction ID: S77449732 Reference Number: 928421164550	+ ₹1.00	₹12.05
11 Oct 2019 9:13 PM	 Money Sent using UPI Sent to: TOTAN MOLLAH VPA: totanmollahdigitalsevaonline-1@okaxis Transaction ID: S77469724 Reference Number: 928421477193	– ₹1.00	₹11.05
18 Oct 2019 5:53 PM	 Money Received using IMPS Received from INSTANT PAY INDIA LI A/C No Account linked to Mobile No 7303203328 Transaction ID : M2213724 IMPS Reference No : 929117825298	+ ₹1.00	₹12.05
18 Oct 2019 6:19 PM	 Money Received using IMPS Received from INSTANT PAY INDIA LI A/C No Account linked to Mobile No 7303203328 Transaction ID : M2329011 IMPS Reference No : 929118915099	+ ₹1.00	₹13.05
18 Oct 2019 7:09 PM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No Account linked to Mobile No 9734636025 Transaction ID : M2503645 IMPS Reference No : 929119000780	+ ₹1.00	₹14.05
19 Oct 2019 10:38 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S67273665 Reference No. : 929222705724 Paid using Digital Debit Card	– ₹3.00	₹11.05

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
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21 Oct 2019 8:36 PM	 Paid online using debit card Paid successfully at ONE97 COMMUNICATION LTD Transaction ID : S90438019 Reference No. : 929420116932 Paid using Digital Debit Card	– ₹9.00	₹2.05
24 Oct 2019 4:30 PM	 Money Received using IMPS Received from ArthImpact Finserve A/C No 409000578256 Account linked to Mobile No 9999999999 Transaction ID : M1900514 IMPS Reference No : 929716023060	+ ₹500.00	₹502.05
25 Oct 2019 1:50 AM	 Money Received using IMPS Received from ArthImpact Finserve A/C No 409000578256 Account linked to Mobile No 9999999999 Transaction ID : M3098973 IMPS Reference No : 929801004755	+ ₹500.00	₹1,002.05
25 Oct 2019 5:47 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S45038175 Reference No. : 929817480486 Paid using Digital Debit Card	– ₹50.00	₹952.05
26 Oct 2019 2:47 PM	 Money Sent using UPI Sent to: Golam Kibria Transaction ID: S58659074 Reference Number: 929938232116	– ₹900.00	₹52.05
27 Oct 2019 9:45 AM	 Money Received using IMPS Received from INSTANT PAY INDIA LI A/C No 071605003340 Account linked to Mobile No 7304868978 Transaction ID : M733477 IMPS Reference No : 930009304857	+ ₹1.00	₹53.05
29 Oct 2019 11:00 PM	 Money Sent using UPI Sent to: Paytm Vodafone Mobile Recharge VPA: payvod0796@paytm Transaction ID: S9581595 Reference Number: 930247092743	– ₹3.90	₹49.15
29 Oct 2019 11:13 PM	 Money Sent using UPI Sent to: Paytm Vodafone Mobile Recharge VPA: payvod0796@paytm Transaction ID: S9685921 Reference Number: 930247188578	– ₹35.00	₹14.15
30 Oct 2019 10:40 PM	 Money added using Debit Card Transaction ID : M2530470 Reference No :	+ ₹2,000.00	₹2,014.15
30 Oct 2019 10:42 PM	 Money added using Debit Card Transaction ID : M2531775 Reference No :	+ ₹420.00	₹2,434.15
31 Oct 2019 10:18 AM	 Money Sent using UPI Sent to: Golam Kibria Transaction ID: S26930285 Reference Number: 930434487455	– ₹2,400.00	₹34.15
1 Nov 2019 4:52 PM	 Interest Received Received for the period 01-10-2019 to 31-10-2019 Transaction ID : M1638612 Earned on Savings account balance	+ ₹1.00	₹35.15

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3 Nov 2019 10:18 PM	 Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S68800803 Reference No. : 930722127586 Paid using Digital Debit Card	– ₹7.00	₹28.15
5 Nov 2019 10:25 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S91456008 Reference No. : 930922433243 Paid using Digital Debit Card	– ₹16.00	₹12.15
10 Nov 2019 1:01 AM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S38136854 Reference No. : 931401741315 Paid using Digital Debit Card	– ₹1.00	₹11.15
12 Nov 2019 11:10 PM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S75273092 Reference No. : 931623678187 Paid using Digital Debit Card	– ₹1.16	₹9.99
16 Nov 2019 9:01 PM	 Money Received using IMPS Received from ARTHASHASTRA FINTECH A/C No 121305000598 Account linked to Mobile No 9999999999 Transaction ID : M2410009 IMPS Reference No : 932021534132	+ ₹1.00	₹10.99
17 Nov 2019 9:19 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S39448144 Reference No. : 932121485599 Paid using Digital Debit Card	– ₹10.00	₹0.99
23 Nov 2019 4:28 PM	 Money Received using UPI Received from: RAHUL ISLAM VPA: 9732352559@ybl Transaction ID: S30668635 Reference Number: 932716582102	+ ₹50.00	₹50.99
23 Nov 2019 5:47 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S32033172 Reference No. : 932717098425 Paid using Digital Debit Card	– ₹20.00	₹30.99
24 Nov 2019 9:41 PM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S54189921 Reference No. : 932821629494 Paid using Digital Debit Card	– ₹17.00	₹13.99
26 Nov 2019 9:43 AM	 Money Received using IMPS Received from Mr SUBHANKAR MONDA A/C No 00000031949174015 Account linked to Mobile No 8768657779 Transaction ID : M603461 IMPS Reference No : 933009622145	+ ₹1.00	₹14.99

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
2 Dec 2019 10:02 PM		Paid online using debit card Paid successfully at PAYTM Transaction ID : S99560239 Reference No. : 933622996468 Paid using Digital Debit Card	– ₹6.70	₹8.29
3 Dec 2019 7:48 PM		Money Received using IMPS Received from INSTANT PAY INDIA LI A/C No 071605003340 Account linked to Mobile No 8369563192 Transaction ID : M2282128 IMPS Reference No : 933719741826	+ ₹1.00	₹9.29
10 Dec 2019 10:32 AM		Paid online using debit card Paid successfully at Credit Bean Transaction ID : S8206522 Reference No. : 934410031072 Paid using Digital Debit Card	– ₹1.00	₹8.29
13 Dec 2019 3:50 PM		Money Received using IMPS Received from 5 PAISA CAPITAL LIMI A/C No 026883000000273 Account linked to Mobile No 2222222222 Transaction ID : M1560231 IMPS Reference No : 934715469083	+ ₹1.00	₹9.29
15 Dec 2019 4:58 PM		Paid online using debit card Paid successfully at PAYTM Transaction ID : S64047171 Reference No. : 934916952074 Paid using Digital Debit Card	– ₹8.54	₹0.75
21 Dec 2019 4:41 PM		Money Received using IMPS Received from GO PROCESSING LIMITE A/C No 10000496682 Account linked to Mobile No 9319359472 Transaction ID : M1523429 IMPS Reference No : 935516197020	+ ₹1.02	₹1.77
23 Dec 2019 4:56 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2085654 IMPS Reference No : 935716728829	+ ₹1.00	₹2.77
25 Dec 2019 5:07 PM		Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M1554167 IMPS Reference No : 935917604304	+ ₹1.00	₹3.77
26 Dec 2019 4:28 PM		Money Received using UPI Received from: TOTAN MOLLAH VPA: totanmollahdigitalsevaonline-1@okaxis Transaction ID: S88636366 Reference Number: 936016558925	+ ₹50.00	₹53.77
26 Dec 2019 4:28 PM		Money Sent using UPI Sent to: RETAIL VPA: 7718580591@okbizaxis Transaction ID: S88646603 Reference Number: 936016780443	– ₹50.00	₹3.77
26 Dec 2019 6:58 PM		Money Received using UPI Received from: RAMJAN ALI SEKH VPA: 9732352559.@paytm Transaction ID: S90991229 Reference Number: 936042999296	+ ₹50.00	₹53.77

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



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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Dec 2019 7:07 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S91130243 Reference No. : 936019637866 Paid using Digital Debit Card	– ₹20.00	₹33.77
27 Dec 2019 5:02 PM	 Money Sent using UPI Sent to: Paytm Vodafone Mobile Recharge VPA: payvod0796@paytm Transaction ID: S2220712 Reference Number: 936117344283	– ₹14.95	₹18.82
28 Dec 2019 4:59 PM	 Money Sent using UPI Sent to: Paytm Vodafone Mobile Recharge VPA: payvod0796@paytm Transaction ID: S16261418 Reference Number: 936216869445	– ₹16.00	₹2.82
31 Dec 2019 7:15 PM	 Money Received using IMPS Received from KARZA TECHNOLOGIES P A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M2508710 IMPS Reference No : 936519101894	+ ₹1.00	₹3.82
3 Jan 2020 5:29 AM	 Money Received using IMPS Received from CAMDEN TOWN TECHNOLO A/C No 002281300003569 Account linked to Mobile No 1111111111 Transaction ID : M90782 IMPS Reference No : 000305363183	+ ₹1.00	₹4.82
3 Jan 2020 11:17 AM	 Money Received using IMPS Received from Remitter A/C No 0000000020011950961 Account linked to Mobile No 9971340883 Transaction ID : M761606 IMPS Reference No : 000311054577	+ ₹1.00	₹5.82
7 Jan 2020 6:23 PM	 Money Received using IMPS Received from Remitter A/C No 0000000020011950961 Account linked to Mobile No 9867182260 Transaction ID : M2102663 IMPS Reference No : 000718054138	+ ₹1.00	₹6.82
8 Jan 2020 12:26 PM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9999999999 Transaction ID : M1034556 IMPS Reference No : 000812907681	+ ₹1.00	₹7.82
9 Jan 2020 5:55 PM	 Money Received using UPI Received from: RAHUL AMIN SARKAR VPA: 9564747455@ybl Transaction ID: S56770172 Reference Number: 000951983513	+ ₹500.00	₹507.82
9 Jan 2020 5:57 PM	 Money Sent using UPI Sent to: Rumasha Khatun Transaction ID: S56795823 Reference Number: 000917970050	– ₹500.00	₹7.82
10 Jan 2020 6:15 PM	 Paid online using debit card Paid successfully at WWWJ10MONEYCOM Transaction ID : S67304443 Reference No. : 001018594291 Paid using Digital Debit Card	– ₹7.00	₹0.82

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12 Jan 2020 7:03 PM	 Money Received using IMPS Received from Remitter A/C No 0000000020011950961 Account linked to Mobile No 9892380565 Transaction ID : M2254021 IMPS Reference No : 001219008527	+ ₹1.00	₹1.82
14 Jan 2020 4:14 PM	 Money Received using IMPS Received from Mr JAMRUL SHAIKH A/C No 00000035127743239 Account linked to Mobile No 9647751651 Transaction ID : M1816491 IMPS Reference No : 001416873903	+ ₹1.00	₹2.82
15 Jan 2020 12:47 AM	 Money Received using IMPS Received from INSTANT PAY INDIA LI A/C No 071605003340 Account linked to Mobile No 8369563192 Transaction ID : M3098507 IMPS Reference No : 001500351694	+ ₹1.00	₹3.82
15 Jan 2020 3:21 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S12541093 Reference Number: 001503814781	+ ₹3.00	₹6.82
18 Jan 2020 12:31 PM	 Money Received using IMPS Received from KALPAVITTA FINANCE P A/C No 002281300007865 Account linked to Mobile No 2222222222 Transaction ID : M990439 IMPS Reference No : 001812209645	+ ₹1,323.00	₹1,329.82
18 Jan 2020 4:17 PM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S48206880 Reference No. : 001816102202 Paid using Digital Debit Card	– ₹1,310.00	₹19.82
19 Jan 2020 1:02 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2205 IMPS Reference No : 001901850885	+ ₹1.76	₹21.58
19 Jan 2020 1:07 AM	 Paid online using debit card Paid successfully at EQX Analytics Pvt Ltd Transaction ID : S53480690 Reference No. : 001901003507 Paid using Digital Debit Card	– ₹1.01	₹20.57
19 Jan 2020 3:58 AM	 Money Received using IMPS Received from KARZA TECHNOLOGIES P A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M21492 IMPS Reference No : 001903715642	+ ₹1.00	₹21.57
20 Jan 2020 11:28 PM	 Money Received using IMPS Received from KARZA TECHNOLOGIES P A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M2843225 IMPS Reference No : 002023034285	+ ₹1.00	₹22.57
21 Jan 2020 2:39 AM	 Paid online using debit card Paid successfully at EQX Analytics Pvt Ltd Transaction ID : S74640974 Reference No. : 002102003659 Paid using Digital Debit Card	– ₹1.01	₹21.56

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21 Jan 2020 1:33 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S78393791 Reference No : 001901003507 Money added back to your account as refund of debit card online transaction	+ ₹1.00	₹22.56
21 Jan 2020 6:15 PM	 Money Received using IMPS Received from Remitter A/C No 0000000020011950961 Account linked to Mobile No 9136514358 Transaction ID : M2090704 IMPS Reference No : 002118034635	+ ₹1.00	₹23.56
22 Jan 2020 4:29 PM	 Paid online using debit card Paid successfully at Jio Payments Bank Limit Transaction ID : S90557309 Reference No. : 002216773370 Paid using Digital Debit Card	– ₹22.00	₹1.56
23 Jan 2020 1:25 AM	 Money Received using IMPS Received from Remitter A/C No 0000000020011950961 Account linked to Mobile No 8369563192 Transaction ID : M8746 IMPS Reference No : 002301000454	+ ₹1.00	₹2.56
23 Jan 2020 3:11 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S637725 Reference No : 002102003659 Money added back to your account as refund of debit card online transaction	+ ₹1.00	₹3.56
24 Jan 2020 1:32 PM	 Money Received using IMPS Received from Remitter A/C No 0000000020011950961 Account linked to Mobile No 9867182260 Transaction ID : M1155713 IMPS Reference No : 002413072471	+ ₹1.00	₹4.56
25 Jan 2020 2:43 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S17861076 Reference Number: 002502447505	+ ₹2.00	₹6.56
25 Jan 2020 11:17 AM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9415388149 Transaction ID : M766842 IMPS Reference No : 002511313487	+ ₹1.00	₹7.56
29 Jan 2020 2:07 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S58043440 Reference Number: 002902273607	+ ₹2.00	₹9.56
29 Jan 2020 2:38 PM	 Money Received using UPI Received from: RAHUL AMIN SARKAR VPA: 9564747455@ybl Transaction ID: S62327589 Reference Number: 002928472261	+ ₹200.00	₹209.56
29 Jan 2020 3:15 PM	 Paid online using debit card Paid successfully at Jio Payments Bank Limit Transaction ID : S62642189 Reference No. : 002915788097 Paid using Digital Debit Card	– ₹143.00	₹66.56

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Jan 2020 10:26 PM	 Money Sent using UPI Sent to: ANISA KHATUN VPA: anisakibria9382@okaxis Transaction ID: S67657940 Reference Number: 002935627738	– ₹50.00	₹16.56
30 Jan 2020 11:06 PM	 Money Sent using UPI Sent to: Paytm Mobile Bill Payment VPA: paybil3066@paytm Transaction ID: S78591071 Reference Number: 003047409039	– ₹9.00	₹7.56
7 Feb 2020 10:52 PM	 Money Received using IMPS Received from Remitter A/C No 0000000020011950961 Account linked to Mobile No 9867182260 Transaction ID : M2862062 IMPS Reference No : 003822011424	+ ₹1.00	₹8.56
8 Feb 2020 6:46 PM	 Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S86202798 Reference No. : 003918224120 Paid using Digital Debit Card	– ₹8.00	₹0.56
9 Feb 2020 2:03 PM	 Money Received using IMPS Received from PASFAR TECHNOLOGIES A/C No 002261100000063 Account linked to Mobile No 9560604733 Transaction ID : M839648 IMPS Reference No : 004014438870	+ ₹1,600.00	₹1,600.56
9 Feb 2020 4:36 PM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S96319685 Reference No. : 004016255551 Paid using Digital Debit Card	– ₹1,500.00	₹100.56
10 Feb 2020 2:29 AM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 919734636025 Transaction ID : M11952	– ₹97.58	₹2.98
10 Feb 2020 3:11 PM	 Money Received using IMPS Received from Remitter A/C No 0000000020011950961 Account linked to Mobile No 9867182260 Transaction ID : M1351673 IMPS Reference No : 004115031542	+ ₹1.00	₹3.98
10 Feb 2020 6:58 PM	 Paid online using debit card Paid successfully at ZAAK EPAYMENT SERVICES Transaction ID : S10262651 Reference No. : 004118296535 Paid using Digital Debit Card	– ₹1.00	₹2.98
18 Feb 2020 9:07 PM	 Money Received using UPI Received from: RAHUL AMIN SARKAR VPA: 9564747455@ybl Transaction ID: S13776821 Reference Number: 004942656505	+ ₹200.00	₹202.98
18 Feb 2020 10:10 PM	 Paid online using debit card Paid successfully at WWWJIOMONEYCOM Transaction ID : S14635234 Reference No. : 004922111228 Paid using Digital Debit Card	– ₹60.00	₹142.98

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19 Feb 2020 12:15 AM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M2935963 IMPS Reference No : 005000164106	+ ₹1.00	₹143.98
19 Feb 2020 9:40 PM	 Paid online using debit card Paid successfully at VODAFONE Transaction ID : S26133094 Reference No. : 005021433573 Paid using Digital Debit Card	– ₹49.00	₹94.98
19 Feb 2020 10:27 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S26674685 Reference Number: 005022340979	+ ₹1,150.00	₹1,244.98
20 Feb 2020 1:45 AM	 Money Received Received from PAYME INDIA FINANCIAL SERVICES PVT A/C No 001481300001536 (YES BANK) Transaction ID : S27387500 NEFT Reference No : N050200374934743	+ ₹6,991.00	₹8,235.98
20 Feb 2020 1:29 PM	 Paid online using debit card Paid successfully at WWWJIOMONEYCOM Transaction ID : S31600858 Reference No. : 005113344518 Paid using Digital Debit Card	– ₹102.00	₹8,133.98
20 Feb 2020 3:54 PM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S33191355 Reference No. : 005115918567 Paid using Digital Debit Card	– ₹3,000.00	₹5,133.98
20 Feb 2020 3:56 PM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S33206844 Reference No. : 005115920482 Paid using Digital Debit Card	– ₹3,000.00	₹2,133.98
20 Feb 2020 3:59 PM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S33231255 Reference No. : 005115922757 Paid using Digital Debit Card	– ₹2,000.00	₹133.98
22 Feb 2020 11:21 AM	 Money Received using IMPS Received from Remitter A/C No 0000000020011950961 Account linked to Mobile No 9867182260 Transaction ID : M816394 IMPS Reference No : 005311068469	+ ₹1.00	₹134.98
23 Feb 2020 10:35 PM	 Paid online using debit card Paid successfully at WWWJIOMONEYCOM Transaction ID : S71598022 Reference No. : 005422006293 Paid using Digital Debit Card	– ₹100.00	₹34.98
23 Feb 2020 10:37 PM	 Paid online using debit card Paid successfully at WWWJIOMONEYCOM Transaction ID : S71613485 Reference No. : 005422007336 Paid using Digital Debit Card	– ₹33.00	₹1.98

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23 Feb 2020 11:13 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2438732 IMPS Reference No : 005423370868	+ ₹1.00	₹2.98
24 Feb 2020 1:43 PM	 Money Received using IMPS Received from PASFAR TECHNOLOGIES A/C No 002261100000063 Account linked to Mobile No 9560604733 Transaction ID : M1367995 IMPS Reference No : 005513027044	+ ₹1,764.00	₹1,766.98
24 Feb 2020 5:41 PM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S78939061 Reference No. : 005517964227 Paid using Digital Debit Card	– ₹1,710.00	₹56.98
25 Feb 2020 5:05 PM	 Money Received using IMPS Received from INSTANT PAY INDIA LI A/C No 071605003340 Account linked to Mobile No 9867182260 Transaction ID : M1678819 IMPS Reference No : 005617293303	+ ₹1.00	₹57.98
26 Feb 2020 1:32 PM	 Paid online using debit card Paid successfully at VODAFONE Transaction ID : S99421384 Reference No. : 005713878873 Paid using Digital Debit Card	– ₹49.00	₹8.98
27 Feb 2020 3:41 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S7081549 Reference Number: 005805485718	+ ₹4.00	₹12.98
27 Feb 2020 8:05 PM	 Money Received using UPI Received from: RUHUL AMIN SARKAR VPA: 9564747455@ybl Transaction ID: S15709605 Reference Number: 005880484766	+ ₹600.00	₹612.98
27 Feb 2020 8:26 PM	 Money Sent using UPI Sent to: FX Mart Private Limited VPA: FXM@ybl Transaction ID: S16036908 Reference Number: 005860018468	– ₹1.00	₹611.98
28 Feb 2020 3:52 PM	 Money Sent using UPI Sent to: RUMASHA KHATUN Transaction ID: S24090695 Reference Number: 005924695430	– ₹500.00	₹111.98
28 Feb 2020 3:53 PM	 Money Sent using UPI Sent to: Paytm Vodafone Mobile Recharge VPA: payvod0796@paytm Transaction ID: S24105817 Reference Number: 005924712207	– ₹43.00	₹68.98
28 Feb 2020 10:11 PM	 Money Sent using UPI Sent to: RELIANCE JIO INFOCOMM VPA: jio@citibank Transaction ID: S29237261 Reference Number: 005930691773	– ₹51.00	₹17.98

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29 Feb 2020 9:06 PM		Paid online using debit card Paid successfully at Jio Payments Bank Limit Transaction ID : S40060970 Reference No. : 006021750557 Paid using Digital Debit Card	– ₹4.00	₹13.98
29 Feb 2020 9:51 PM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2946445 IMPS Reference No : 006021594090	+ ₹1.00	₹14.98
1 Mar 2020 4:39 AM		Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M45856 IMPS Reference No : 006104361349	+ ₹1.00	₹15.98
1 Mar 2020 6:23 PM		Money Received using IMPS Received from INSTANT PAY INDIA LI A/C No 071605003340 Account linked to Mobile No 9867182260 Transaction ID : M2337570 IMPS Reference No : 006118148800	+ ₹1.00	₹16.98
2 Mar 2020 9:28 PM		Paid online using debit card Paid successfully at PhonePe Private Limited Transaction ID : S64404714 Reference No. : 006221221076 Paid using Digital Debit Card	– ₹2.00	₹14.98
2 Mar 2020 10:19 PM		Paid online using debit card Paid successfully at Jio Payments Bank Limit Transaction ID : S65120172 Reference No. : 006222230247 Paid using Digital Debit Card	– ₹7.00	₹7.98
3 Mar 2020 9:33 AM		Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M630874 IMPS Reference No : 006309387099	+ ₹1.00	₹8.98
4 Mar 2020 7:18 PM		Refund for online payment Added back to your account for payment at Transaction ID : S87361383 Reference No : 006221221076 Money added back to your account as refund of debit card online transaction	+ ₹2.00	₹10.98
5 Mar 2020 11:09 AM		Money Received using IMPS Received from MERITUS MEDIA PVT LT A/C No 002267800000420 Account linked to Mobile No 9999999999 Transaction ID : M856744 IMPS Reference No : 006511306024	+ ₹2,575.20	₹2,586.18
5 Mar 2020 11:36 AM		Paid online using debit card Paid successfully at PAYTM Transaction ID : S94237723 Reference No. : 006511565183 Paid using Digital Debit Card	– ₹2,565.00	₹21.18
5 Mar 2020 9:40 PM		Money Sent using UPI Sent to: Paytm Mobile Bill Payment VPA: paybil3066@paytm Transaction ID: S2265825 Reference Number: 006516595621	– ₹9.00	₹12.18

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Mar 2020 10:31 PM	 Money Received Received from INFIONE BUSINESS SOLUTIONS PVT LTD A/C No 0281102000014553 (IBKLONEFT01) Transaction ID : S2846981 NEFT Reference No : 0305i6823809591	+ ₹2,080.00	₹2,092.18
5 Mar 2020 10:57 PM	 Money Sent using UPI Sent to: Anisa Khatun Transaction ID: S3048978 Reference Number: 006517573525	– ₹50.00	₹2,042.18
5 Mar 2020 11:00 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S3073690 NEFT Reference No : N065200000065132	+ ₹4.00	₹2,046.18
5 Mar 2020 11:09 PM	 Money Sent using UPI Sent to: Paytm DTH Recharge VPA: paydth5848@paytm Transaction ID: S3125769 Reference Number: 006517680445	– ₹20.00	₹2,026.18
5 Mar 2020 11:28 PM	 Money Received using UPI Received from: Paytm VPA: upi-cashback@paytm Transaction ID: S3233845 Reference Number: 006517809599	+ ₹5.00	₹2,031.18
6 Mar 2020 3:39 PM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S9302799 Reference No. : 006615920933 Paid using Digital Debit Card	– ₹2,010.00	₹21.18
6 Mar 2020 7:33 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S12277630 NEFT Reference No : N0662000000060208	+ ₹1.00	₹22.18
8 Mar 2020 9:09 AM	 Money Received using IMPS Received from INSTANT PAY INDIA LI A/C No 071605003340 Account linked to Mobile No 9867182260 Transaction ID : M512340 IMPS Reference No : 006809010669	+ ₹1.00	₹23.18
8 Mar 2020 10:45 PM	 Money Sent using UPI Sent to: Paytm Mobile Bill Payment VPA: paybil3066@paytm Transaction ID: S39940103 Reference Number: 006860341741	– ₹15.00	₹8.18
9 Mar 2020 12:19 AM	 Money Received using IMPS Received from INSTANT PAY INDIA LI A/C No 071605003340 Account linked to Mobile No 7506360269 Transaction ID : M3019681 IMPS Reference No : 006900812606	+ ₹1.00	₹9.18
9 Mar 2020 1:06 AM	 Money Received using IMPS Received from INSTANT PAY INDIA LI A/C No 071605003340 Account linked to Mobile No 9867182260 Transaction ID : M1853 IMPS Reference No : 006901854075	+ ₹1.00	₹10.18

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11 Mar 2020 11:00 PM	 Money Sent using UPI Sent to: Paytm Mobile Bill Payment VPA: paybil3066@paytm Transaction ID: S74954824 Reference Number: 007198712856	– ₹7.00	₹3.18
13 Mar 2020 5:59 PM	 Money Received using IMPS Received from ANGEL BROKING LIMITE A/C No 000405024923 Account linked to Mobile No 0000000000 Transaction ID : M1882280 IMPS Reference No : 007317428068	+ ₹1.00	₹4.18
13 Mar 2020 8:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S97282973 NEFT Reference No : N073200000065191	+ ₹2.00	₹6.18
15 Mar 2020 1:43 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M12041 IMPS Reference No : 007501291619	+ ₹1.00	₹7.18
16 Mar 2020 2:40 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S22330327 Reference Number: 007651916700	+ ₹35.00	₹42.18
16 Mar 2020 11:40 PM	 Money Sent using UPI Sent to: Paytm Mobile Bill Payment VPA: paybil3066@paytm Transaction ID: S33968530 Reference Number: 007664796792	– ₹21.00	₹21.18
17 Mar 2020 10:57 PM	 Money Sent using UPI Sent to: Paytm Mobile Bill Payment VPA: paybil3066@paytm Transaction ID: S45344069 Reference Number: 007777390902	– ₹21.00	₹0.18
18 Mar 2020 12:26 AM	 Money Received using IMPS Received from TATA CAPITAL FINANCI A/C No 201002586985 Account linked to Mobile No 0000000000 Transaction ID : M2829221 IMPS Reference No : 007800974598	+ ₹1.00	₹1.18
19 Mar 2020 10:16 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M2273575 IMPS Reference No : 007922695421	+ ₹1.00	₹2.18
22 Mar 2020 5:38 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M633780 IMPS Reference No : 008217119333	+ ₹1.00	₹3.18
22 Mar 2020 6:14 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M662614 IMPS Reference No : 008218957706	+ ₹1.00	₹4.18

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25 Mar 2020 5:35 PM	 Money Received using UPI Received from: RAHUL AMIN SARKAR VPA: 9564747455@ybl Transaction ID: S11650591 Reference Number: 008534482057	+ ₹200.00	₹204.18
25 Mar 2020 6:10 PM	 Paid using your Bank Account Paid successfully at PaytmMobileBillPayment From Account Number 919734636025 Transaction ID : M804985	– ₹199.00	₹5.18
25 Mar 2020 8:01 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M948573 IMPS Reference No : 008520745018	+ ₹1.00	₹6.18
26 Mar 2020 10:10 PM	 Money Sent using UPI Sent to: Balancehero India Private Limited VPA: truebalance.payu@hdfcbank Transaction ID: S19471788 Reference Number: 008622526956	– ₹2.00	₹4.18
30 Mar 2020 4:34 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M32349 IMPS Reference No : 009004844193	+ ₹1.00	₹5.18
31 Mar 2020 1:11 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050040 Account linked to Mobile No 0000000000 Transaction ID : M589958 IMPS Reference No : 009113057840	+ ₹1.00	₹6.18
1 Apr 2020 12:28 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M1285923 IMPS Reference No : 009200144912	+ ₹1.00	₹7.18
1 Apr 2020 9:35 PM	 Money sent using IMPS Sent to GOLAM KIBRIA A/C No. 70000000481219 (JIO PAYMENTS BANK LIMITED) Transaction ID : M1329910 IMPS Reference No : 009221191038	– ₹7.00	₹0.18
1 Apr 2020 10:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S57027084 NEFT Reference No : N09220000065358	+ ₹12.00	₹12.18
1 Apr 2020 10:37 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M1381907	– ₹11.00	₹1.18
2 Apr 2020 12:24 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M1439400 IMPS Reference No : 009300281364	+ ₹1.00	₹2.18

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3 Apr 2020 12:24 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1410657 IMPS Reference No : 009400773572	+ ₹1.00	₹3.18
4 Apr 2020 12:21 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1476797 IMPS Reference No : 009500464747	+ ₹1.00	₹4.18
5 Apr 2020 1:36 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M12807 IMPS Reference No : 009601686334	+ ₹1.00	₹5.18
6 Apr 2020 12:52 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M130 IMPS Reference No : 009700781887	+ ₹1.00	₹6.18
6 Apr 2020 7:50 AM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M196944	– ₹5.00	₹1.18
7 Apr 2020 1:02 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3409 IMPS Reference No : 009801298112	+ ₹1.00	₹2.18
8 Apr 2020 12:15 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M1454792 IMPS Reference No : 009900035302	+ ₹1.00	₹3.18
9 Apr 2020 12:10 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050040 Account linked to Mobile No 0000000000 Transaction ID : M1390348 IMPS Reference No : 010000163243	+ ₹1.00	₹4.18
9 Apr 2020 10:29 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 272305001131 Account linked to Mobile No 2019120303 Transaction ID : M1251411 IMPS Reference No : 010022433012	+ ₹1.00	₹5.18
9 Apr 2020 10:55 PM	 Money Sent using UPI Sent to: 5381010002469UTBI0RRBBGBifscnpci Transaction ID: S9519253 Reference Number: 010088842328	– ₹1.00	₹4.18
9 Apr 2020 10:55 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S9517484 UPI Reference No : 010088842328	+ ₹1.00	₹5.18

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9 Apr 2020 10:58 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S9528860 Reference Number: 010066384692	– ₹1.00	₹4.18
9 Apr 2020 10:58 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S9529480 UPI Reference No : 010066384692	+ ₹1.00	₹5.18
9 Apr 2020 11:07 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S9559651 UPI Reference No : 010066422098	+ ₹1.00	₹6.18
9 Apr 2020 11:07 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S9559635 Reference Number: 010066422098	– ₹1.00	₹5.18
10 Apr 2020 12:21 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1299691 IMPS Reference No : 010100280777	+ ₹1.00	₹6.18
11 Apr 2020 10:46 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M363959 IMPS Reference No : 010210978907	+ ₹1.00	₹7.18
12 Apr 2020 5:03 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M42049 IMPS Reference No : 010305385465	+ ₹1.00	₹8.18
13 Apr 2020 8:22 AM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M244089 IMPS Reference No : 010408650745	+ ₹1.00	₹9.18
14 Apr 2020 12:18 AM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M1451938 IMPS Reference No : 010500781778	+ ₹1.00	₹10.18
14 Apr 2020 12:46 AM		Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1460535 IMPS Reference No : 010400001846	+ ₹2.00	₹12.18
14 Apr 2020 12:53 AM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S38329792 Reference Number: 010500629239	+ ₹1.00	₹13.18

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14 Apr 2020 1:03 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S38340991 NEFT Reference No : N105200000070431	+ ₹1.00	₹14.18
14 Apr 2020 2:03 AM	 Money added using Debit Card Transaction ID : M16506 Reference No :	+ ₹2.00	₹16.18
15 Apr 2020 5:52 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M107839 IMPS Reference No : 010605930178	+ ₹1.00	₹17.18
15 Apr 2020 8:02 PM	 Money Sent using UPI Sent to: ANISA KHATUN Transaction ID: S51699140 Reference Number: 010614137777	– ₹1.00	₹16.18
16 Apr 2020 5:03 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M51639 IMPS Reference No : 010705545663	+ ₹1.00	₹17.18
16 Apr 2020 8:21 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1250621 IMPS Reference No : 010720747745	+ ₹1.00	₹18.18
16 Apr 2020 8:58 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M1299505	– ₹5.00	₹13.18
16 Apr 2020 9:46 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1345841 IMPS Reference No : 010721078712	+ ₹3.00	₹16.18
16 Apr 2020 9:49 PM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1348536 IMPS Reference No : 010721001714	+ ₹3.00	₹19.18
16 Apr 2020 10:01 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S59736969 NEFT Reference No : N107200000070507	+ ₹3.00	₹22.18
17 Apr 2020 12:00 AM	 Money added using Debit Card Transaction ID : M1421130 Reference No :	+ ₹3.00	₹25.18
17 Apr 2020 12:37 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M1434196 IMPS Reference No : 010800185336	+ ₹1.00	₹26.18

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
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17 Apr 2020 10:57 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M502137 IMPS Reference No : 010810000466	+ ₹1.00	₹27.18
17 Apr 2020 11:31 AM	 Money Received Received from Golam Kibria A/C No 70000000481219 (JIO PAYMENTS BANK LIMITED) Transaction ID : S62740303 NEFT Reference No : JIOP000000015256	+ ₹1.00	₹28.18
17 Apr 2020 11:31 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S62740546 NEFT Reference No : N1082000000070514	+ ₹1.00	₹29.18
18 Apr 2020 12:45 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M165 IMPS Reference No : 010900348438	+ ₹1.00	₹30.18
18 Apr 2020 8:49 AM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M279212	– ₹19.90	₹10.28
18 Apr 2020 9:33 PM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1327572 IMPS Reference No : 010921001577	+ ₹1.00	₹11.28
18 Apr 2020 10:01 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S75097677 NEFT Reference No : N1092000000065556	+ ₹1.00	₹12.28
19 Apr 2020 5:22 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M88725 IMPS Reference No : 011005493421	+ ₹1.00	₹13.28
19 Apr 2020 8:26 AM	 Money added using Debit Card Transaction ID : M251186 Reference No :	+ ₹2.00	₹15.28
19 Apr 2020 8:27 AM	 Money added using Debit Card Transaction ID : M252965 Reference No :	+ ₹1.00	₹16.28
19 Apr 2020 2:36 PM	 Money Received using UPI Received from: MOHAMMAD TASIRUDDIN SEKH VPA: 9734178404@ybl Transaction ID: S79280081 Reference Number: 011014855416	+ ₹1,000.00	₹1,016.28
19 Apr 2020 4:24 PM	 Money Sent using UPI Sent to: SELIM MANDAL VPA: 8372091060@ybl Transaction ID: S79768045 Reference Number: 011045490665	– ₹1,010.00	₹6.28

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20 Apr 2020 12:29 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1294072 IMPS Reference No : 011100659017	+ ₹1.00	₹7.28
20 Apr 2020 6:50 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1132250 IMPS Reference No : 011118125562	+ ₹3.00	₹10.28
20 Apr 2020 7:32 PM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1199597 IMPS Reference No : 011119001544	+ ₹2.00	₹12.28
20 Apr 2020 8:01 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S88891716 NEFT Reference No : N11120000070668	+ ₹2.00	₹14.28
21 Apr 2020 12:37 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M1469083 IMPS Reference No : 011200760685	+ ₹1.00	₹15.28
21 Apr 2020 4:59 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S94409529 UPI Reference No : 011261972936	+ ₹1.00	₹16.28
21 Apr 2020 4:59 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S94411144 Reference Number: 011261972936	- ₹1.00	₹15.28
22 Apr 2020 7:37 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M189509 IMPS Reference No : 011307927460	+ ₹1.00	₹16.28
22 Apr 2020 8:03 AM	 Money Received Received from GOLAM KIBRIA A/C No 100006939742 (ESFB0001001) Transaction ID : S97895158 NEFT Reference No : N113200005271074	+ ₹1.00	₹17.28
22 Apr 2020 8:07 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M215410 IMPS Reference No : 011308000157	+ ₹2.00	₹19.28
22 Apr 2020 8:32 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S98058552 NEFT Reference No : N11320000070755	+ ₹2.00	₹21.28

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22 Apr 2020 8:32 AM	 Money Received Received from Golam Kibria A/C No 70000000481219 (JIO PAYMENTS BANK LIMITED) Transaction ID : S98058962 NEFT Reference No : JIOP000000015263	+ ₹1.00	₹22.28
22 Apr 2020 12:43 PM	 Money Received using IMPS Received from Mr PROBIR KUMAR JAN A/C No 00000011349415601 Account linked to Mobile No 9735880923 Transaction ID : M676997 IMPS Reference No : 011312788251	+ ₹1.00	₹23.28
22 Apr 2020 4:23 PM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919734636025 Transaction ID : M950915	– ₹5.00	₹18.28
22 Apr 2020 10:44 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1444451 IMPS Reference No : 011322282100	+ ₹1.00	₹19.28
23 Apr 2020 1:13 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M7334 IMPS Reference No : 011401309488	+ ₹1.00	₹20.28
23 Apr 2020 1:30 AM	 Money added using Debit Card Transaction ID : M11125 Reference No :	+ ₹4.00	₹24.28
23 Apr 2020 1:59 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M18462 IMPS Reference No : 011401000029	+ ₹5.00	₹29.28
23 Apr 2020 2:07 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M19723 IMPS Reference No : 011402149154	+ ₹1.00	₹30.28
23 Apr 2020 2:31 AM	 Money Received Received from GOLAM KIBRIA A/C No 100006939742 (ESFB0001001) Transaction ID : S4308325 NEFT Reference No : N114200005267786	+ ₹1.00	₹31.28
23 Apr 2020 2:31 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S4308329 NEFT Reference No : N114200000070823	+ ₹1.00	₹32.28
23 Apr 2020 5:16 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M999808	– ₹21.00	₹11.28

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
24 Apr 2020 12:16 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M1451307 IMPS Reference No : 011500265489	+ ₹1.00	₹12.28
24 Apr 2020 12:41 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1460491 IMPS Reference No : 011400001826	+ ₹2.00	₹14.28
24 Apr 2020 12:43 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1460723 IMPS Reference No : 011500156739	+ ₹1.00	₹15.28
24 Apr 2020 1:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 100006939742 (ESFB0001001) Transaction ID : S10768240 NEFT Reference No : N115200005278977	+ ₹1.00	₹16.28
25 Apr 2020 12:33 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M1657848 IMPS Reference No : 011600406924	+ ₹1.00	₹17.28
25 Apr 2020 6:01 PM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1047019 IMPS Reference No : 011618001124	+ ₹2.00	₹19.28
25 Apr 2020 6:02 PM	 Money Received Received from GOLAM KIBRIA A/C No 100006939742 (ESFB0001001) Transaction ID : S21629079 NEFT Reference No : N116200005281766	+ ₹1.00	₹20.28
25 Apr 2020 6:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S21853983 NEFT Reference No : N116200000070999	+ ₹2.00	₹22.28
26 Apr 2020 12:38 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M1459691 IMPS Reference No : 011700528078	+ ₹1.00	₹23.28
26 Apr 2020 12:38 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050040 Account linked to Mobile No 0000000000 Transaction ID : M1459703 IMPS Reference No : 011700528081	+ ₹1.00	₹24.28
26 Apr 2020 12:38 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M1459452 IMPS Reference No : 011700528084	+ ₹1.00	₹25.28

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



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26 Apr 2020 9:18 PM	 Paid online using debit card Paid successfully at Transerv Pvt Ltd Transaction ID : S29288637 Reference No. : 011721903506 Paid using Digital Debit Card	– ₹20.00	₹5.28
26 Apr 2020 10:18 PM	 Money Received using UPI Received from: GOLAM VPA: 9734636025@rbl Transaction ID: S29533314 Reference Number: 011722181670	+ ₹3.00	₹8.28
27 Apr 2020 12:14 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1327312 IMPS Reference No : 011800318578	+ ₹1.00	₹9.28
27 Apr 2020 12:26 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1329918 IMPS Reference No : 011800178562	+ ₹3.00	₹12.28
27 Apr 2020 12:35 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1334681 IMPS Reference No : 011700001287	+ ₹2.00	₹14.28
27 Apr 2020 1:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S29821429 NEFT Reference No : N118200000065859	+ ₹2.00	₹16.28
27 Apr 2020 1:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 100006939742 (ESFB0001001) Transaction ID : S29821430 NEFT Reference No : N118200005277781	+ ₹1.00	₹17.28
27 Apr 2020 1:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 4536010015401472 (JSFB0004536) Transaction ID : S29821434 NEFT Reference No : N118200001248118	+ ₹1.00	₹18.28
27 Apr 2020 4:25 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M935961	– ₹11.00	₹7.28
28 Apr 2020 12:06 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1443932 IMPS Reference No : 011900859683	+ ₹1.00	₹8.28
28 Apr 2020 12:36 AM	 Money Received using UPI Received from: GOLAM VPA: 9734636025@rbl Transaction ID: S36442088 Reference Number: 011900361747	+ ₹5.00	₹13.28

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28 Apr 2020 12:38 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1455680 IMPS Reference No : 011800001689	+ ₹3.00	₹16.28
28 Apr 2020 12:42 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S36448444 Reference Number: 011900776603	+ ₹2.00	₹18.28
28 Apr 2020 12:50 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S36455833 Reference Number: 011910609920	+ ₹5.00	₹23.28
28 Apr 2020 1:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 100006939742 (ESFB0001001) Transaction ID : S36465378 NEFT Reference No : N119200005285061	+ ₹1.00	₹24.28
1 May 2020 12:49 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M745789	– ₹21.00	₹3.28
4 May 2020 11:30 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M1608878 IMPS Reference No : 012523954593	+ ₹1.00	₹4.28
5 May 2020 12:35 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1632165 IMPS Reference No : 012600852349	+ ₹1.00	₹5.28
5 May 2020 1:01 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M3523 IMPS Reference No : 012601000003	+ ₹4.00	₹9.28
5 May 2020 1:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S85103660 NEFT Reference No : N126200000066360	+ ₹2.00	₹11.28
5 May 2020 1:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 100006939742 (ESFB0001001) Transaction ID : S85103674 NEFT Reference No : N126200005316541	+ ₹2.00	₹13.28
5 May 2020 1:06 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M4695 IMPS Reference No : 012601263501	+ ₹2.00	₹15.28

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6 May 2020 12:07 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M1643318 IMPS Reference No : 012700143631	+ ₹1.00	₹16.28
6 May 2020 2:33 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M25282 IMPS Reference No : 012702983523	+ ₹1.00	₹17.28
6 May 2020 2:35 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M25462 IMPS Reference No : 012702000028	+ ₹2.00	₹19.28
6 May 2020 2:37 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M25759 IMPS Reference No : 012702274670	+ ₹1.00	₹20.28
6 May 2020 3:00 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S92672952 NEFT Reference No : N12720000071543	+ ₹1.00	₹21.28
7 May 2020 12:08 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M1582321 IMPS Reference No : 012800354761	+ ₹1.00	₹22.28
7 May 2020 12:19 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1587211 IMPS Reference No : 012800070087	+ ₹1.00	₹23.28
7 May 2020 12:20 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1587324 IMPS Reference No : 012800282252	+ ₹1.00	₹24.28
7 May 2020 12:34 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1591455 IMPS Reference No : 012700002492	+ ₹1.00	₹25.28
7 May 2020 7:02 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S5664252 NEFT Reference No : N128200000066535	+ ₹1.00	₹26.28
8 May 2020 12:08 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M1989799 IMPS Reference No : 012900553379	+ ₹1.00	₹27.28

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8 May 2020 4:55 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1582766 IMPS Reference No : 012916212065	+ ₹1.00	₹28.28
8 May 2020 5:32 PM		Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1658097 IMPS Reference No : 012917308590	+ ₹1.00	₹29.28
8 May 2020 6:02 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S12349453 NEFT Reference No : N129200000071663	+ ₹1.00	₹30.28
8 May 2020 10:07 PM		Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M2233864 IMPS Reference No : 012922002215	+ ₹1.00	₹31.28
8 May 2020 11:04 PM		Money Sent using UPI Sent to: Airtel Payments Bank VPA: airtelpaymentsbank.rzp@axisbank Transaction ID: S14375224 Reference Number: 012901913511	– ₹1.00	₹30.28
9 May 2020 12:18 AM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M2410947 IMPS Reference No : 013000770917	+ ₹1.00	₹31.28
9 May 2020 12:33 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2427680 IMPS Reference No : 013000239001	+ ₹1.00	₹32.28
9 May 2020 5:06 PM		Paid online using debit card Paid successfully at AMAZON Transaction ID : S19571614 Reference No. : 013017128704 Paid using Digital Debit Card	– ₹20.00	₹12.28
10 May 2020 12:16 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1992533 IMPS Reference No : 013100396764	+ ₹1.00	₹13.28
10 May 2020 12:47 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2000367 IMPS Reference No : 013100310372	+ ₹1.00	₹14.28
10 May 2020 12:49 AM		Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M2000984 IMPS Reference No : 013000002178	+ ₹2.00	₹16.28

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10 May 2020 12:50 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2001068 IMPS Reference No : 013100329206	+ ₹2.00	₹18.28
10 May 2020 1:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S22471907 NEFT Reference No : N131200000066653	+ ₹2.00	₹20.28
10 May 2020 1:16 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M3777 IMPS Reference No : 013101505347	+ ₹1.00	₹21.28
10 May 2020 1:53 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M9927 IMPS Reference No : 013101310880	+ ₹1.00	₹22.28
10 May 2020 1:55 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M10213 IMPS Reference No : 013101329227	+ ₹1.00	₹23.28
10 May 2020 2:30 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S22542390 NEFT Reference No : N131200000066654	+ ₹1.00	₹24.28
11 May 2020 12:11 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1457389 IMPS Reference No : 013200923367	+ ₹1.00	₹25.28
11 May 2020 12:22 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1460584 IMPS Reference No : 013200365138	+ ₹1.00	₹26.28
11 May 2020 12:31 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1462784 IMPS Reference No : 013100001815	+ ₹2.00	₹28.28
11 May 2020 1:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S30031984 NEFT Reference No : N132200000066717	+ ₹2.00	₹30.28
11 May 2020 1:02 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1962 IMPS Reference No : 013201342889	+ ₹1.00	₹31.28

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12 May 2020 12:23 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1705058 IMPS Reference No : 013300701980	+ ₹1.00	₹32.28
12 May 2020 12:56 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2311 IMPS Reference No : 013300457224	+ ₹1.00	₹33.28
12 May 2020 12:59 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1571 IMPS Reference No : 013300000003	+ ₹2.00	₹35.28
12 May 2020 1:00 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M3042 IMPS Reference No : 013301353691	+ ₹1.00	₹36.28
12 May 2020 1:31 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S37589755 NEFT Reference No : N13320000066773	+ ₹4.00	₹40.28
12 May 2020 3:14 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M1062557	– ₹16.00	₹24.28
13 May 2020 12:22 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1784989 IMPS Reference No : 013400468254	+ ₹1.00	₹25.28
13 May 2020 12:37 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1788705 IMPS Reference No : 013400369962	+ ₹3.00	₹28.28
13 May 2020 12:42 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1790149 IMPS Reference No : 013400544841	+ ₹1.00	₹29.28
13 May 2020 12:44 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1790811 IMPS Reference No : 013300002446	+ ₹3.00	₹32.28
13 May 2020 1:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S45428158 NEFT Reference No : N134200000066843	+ ₹10.00	₹42.28

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 May 2020 7:52 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1559678 IMPS Reference No : 013419862988	+ ₹1.00	₹43.28
13 May 2020 8:06 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1584962 IMPS Reference No : 013420617326	+ ₹1.00	₹44.28
13 May 2020 8:12 PM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1595018 IMPS Reference No : 013420002118	+ ₹1.00	₹45.28
13 May 2020 8:13 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1596487 IMPS Reference No : 013420379455	+ ₹1.00	₹46.28
13 May 2020 8:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S52230005 NEFT Reference No : N13420000066894	+ ₹1.00	₹47.28
13 May 2020 11:32 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M1796024	– ₹21.00	₹26.28
14 May 2020 12:05 AM	 Paid online using debit card Paid successfully at PayZapp Transaction ID : S53177120 Reference No. : 013500196196 Paid using Digital Debit Card	– ₹1.00	₹25.28
14 May 2020 12:17 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1811491 IMPS Reference No : 013500239676	+ ₹1.00	₹26.28
14 May 2020 3:14 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M18945 IMPS Reference No : 013503876293	+ ₹1.00	₹27.28
14 May 2020 3:15 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M18789 IMPS Reference No : 013503876296	+ ₹1.00	₹28.28
14 May 2020 3:16 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M18970 IMPS Reference No : 013503876300	+ ₹1.00	₹29.28

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14 May 2020 3:16 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M18977 IMPS Reference No : 013503876302	+ ₹1.00	₹30.28
14 May 2020 3:16 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M19623 IMPS Reference No : 013503876305	+ ₹1.00	₹31.28
14 May 2020 3:25 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M20118 IMPS Reference No : 013503384843	+ ₹6.00	₹37.28
14 May 2020 3:37 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M21030 IMPS Reference No : 013503000036	+ ₹13.00	₹50.28
14 May 2020 4:00 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S53391864 NEFT Reference No : N13520000066908	+ ₹6.00	₹56.28
14 May 2020 1:12 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M831330 IMPS Reference No : 013513663746	+ ₹2.00	₹58.28
14 May 2020 1:32 PM	 Money Received Received from GOLAM KIBRIA A/C No 4536010015401472 (JSFB0004536) Transaction ID : S56642789 NEFT Reference No : N135200001280819	+ ₹6.00	₹64.28
15 May 2020 12:07 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M1725999 IMPS Reference No : 013600007149	+ ₹1.00	₹65.28
15 May 2020 12:34 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1738673 IMPS Reference No : 013600398202	+ ₹1.00	₹66.28
15 May 2020 12:37 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1739659 IMPS Reference No : 013600712029	+ ₹1.00	₹67.28
15 May 2020 12:39 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1740510 IMPS Reference No : 013500002449	+ ₹2.00	₹69.28

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15 May 2020 1:00 AM	 Money Received Received from GOLAM KIBRIA A/C No 4536010015401472 (JSFB0004536) Transaction ID : S60784959 NEFT Reference No : N136200001281346	+ ₹1.00	₹70.28
16 May 2020 12:47 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M232 IMPS Reference No : 013700225319	+ ₹1.00	₹71.28
16 May 2020 1:31 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M15227 IMPS Reference No : 013701077927	+ ₹1.00	₹72.28
16 May 2020 1:32 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M15259 IMPS Reference No : 013701077930	+ ₹1.00	₹73.28
16 May 2020 1:32 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M14970 IMPS Reference No : 013701077932	+ ₹1.00	₹74.28
16 May 2020 1:32 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M13893 IMPS Reference No : 013701077934	+ ₹1.00	₹75.28
16 May 2020 1:32 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M13900 IMPS Reference No : 013701077897	+ ₹1.00	₹76.28
16 May 2020 1:52 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M20479 IMPS Reference No : 013701000013	+ ₹5.00	₹81.28
16 May 2020 1:56 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M21604 IMPS Reference No : 013701000014	+ ₹6.00	₹87.28
16 May 2020 1:57 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M21135 IMPS Reference No : 013701795652	+ ₹6.00	₹93.28
16 May 2020 1:59 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M21785 IMPS Reference No : 013701410367	+ ₹5.00	₹98.28

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16 May 2020 2:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S68478051 NEFT Reference No : N137200000067023	+ ₹7.00	₹105.28
16 May 2020 2:31 AM	 Money Received Received from GOLAM KIBRIA A/C No 4536010015401472 (JSFB0004536) Transaction ID : S68478195 NEFT Reference No : N137200001282373	+ ₹6.00	₹111.28
16 May 2020 7:00 PM	 Paid online using debit card Paid successfully at WWWJOMONEYCOM Transaction ID : S74162805 Reference No. : 013718069991 Paid using Digital Debit Card	– ₹111.00	₹0.28
16 May 2020 11:49 PM	 Money Received using IMPS Received from BharatPe A/C No 022405500543 Account linked to Mobile No 4122297171 Transaction ID : M1698157 IMPS Reference No : 013723364002	+ ₹1.00	₹1.28
17 May 2020 12:15 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1709647 IMPS Reference No : 013800382830	+ ₹1.00	₹2.28
17 May 2020 12:23 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1713400 IMPS Reference No : 013800873981	+ ₹2.00	₹4.28
17 May 2020 12:31 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1716080 IMPS Reference No : 013700002324	+ ₹3.00	₹7.28
17 May 2020 1:52 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M21806 IMPS Reference No : 013801172971	+ ₹1.00	₹8.28
17 May 2020 1:52 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M22369 IMPS Reference No : 013801172973	+ ₹1.00	₹9.28
17 May 2020 1:52 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M22384 IMPS Reference No : 013801172975	+ ₹1.00	₹10.28
17 May 2020 1:52 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M22397 IMPS Reference No : 013801172976	+ ₹1.00	₹11.28

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17 May 2020 1:52 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M22420 IMPS Reference No : 013801172977	+ ₹1.00	₹12.28
17 May 2020 2:08 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M25776 IMPS Reference No : 013802875058	+ ₹5.00	₹17.28
17 May 2020 2:09 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M25896 IMPS Reference No : 013802220369	+ ₹5.00	₹22.28
17 May 2020 2:15 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M26917 IMPS Reference No : 013802000021	+ ₹5.00	₹27.28
17 May 2020 8:10 AM	 Paid online using debit card Paid successfully at Jio Payments Bank Limit Transaction ID : S76867236 Reference No. : 013808362827 Paid using Digital Debit Card	– ₹27.00	₹0.28
17 May 2020 9:05 AM	 Money Received Received from GOLAM KIBRIA A/C No 4536010015401472 (JSFB0004536) Transaction ID : S77196127 NEFT Reference No : N138200001283184	+ ₹2.00	₹2.28
17 May 2020 9:05 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S77196134 NEFT Reference No : N138200000067062	+ ₹1.00	₹3.28
17 May 2020 9:05 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S77196572 NEFT Reference No : N138200000067063	+ ₹5.00	₹8.28
17 May 2020 9:10 AM	 Paid online using debit card Paid successfully at Jio Payments Bank Limit Transaction ID : S77227641 Reference No. : 013809371447 Paid using Digital Debit Card	– ₹5.00	₹3.28
17 May 2020 9:17 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M348656 IMPS Reference No : 013809000284	+ ₹5.00	₹8.28
18 May 2020 12:02 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1574132 IMPS Reference No : 013900234483	+ ₹1.00	₹9.28

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18 May 2020 12:47 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1036 IMPS Reference No : 013900874025	+ ₹1.00	₹10.28
18 May 2020 2:09 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M24927 IMPS Reference No : 013902235360	+ ₹1.00	₹11.28
18 May 2020 2:10 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M25290 IMPS Reference No : 013902235335	+ ₹1.00	₹12.28
18 May 2020 2:10 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M25296 IMPS Reference No : 013902235362	+ ₹1.00	₹13.28
18 May 2020 2:10 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M24950 IMPS Reference No : 013902235336	+ ₹1.00	₹14.28
18 May 2020 2:10 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M24697 IMPS Reference No : 013902235363	+ ₹1.00	₹15.28
18 May 2020 2:31 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M27733 IMPS Reference No : 013902222460	+ ₹6.00	₹21.28
18 May 2020 2:32 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M27767 IMPS Reference No : 013902930448	+ ₹6.00	₹27.28
18 May 2020 2:35 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M28916 IMPS Reference No : 013902000030	+ ₹12.00	₹39.28
18 May 2020 3:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S83286155 NEFT Reference No : N139200000067092	+ ₹5.00	₹44.28
19 May 2020 12:20 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1871467 IMPS Reference No : 014000559864	+ ₹1.00	₹45.28

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19 May 2020 1:40 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S90846364 Reference Number: 014001548487	+ ₹7.00	₹52.28
19 May 2020 2:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S90858795 NEFT Reference No : N140200000067138	+ ₹12.00	₹64.28
19 May 2020 2:51 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M24677 IMPS Reference No : 014002342804	+ ₹1.00	₹65.28
19 May 2020 2:52 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M24164 IMPS Reference No : 014002342805	+ ₹1.00	₹66.28
19 May 2020 2:52 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M24176 IMPS Reference No : 014002342806	+ ₹1.00	₹67.28
19 May 2020 2:52 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M23688 IMPS Reference No : 014002342788	+ ₹1.00	₹68.28
19 May 2020 2:52 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M24706 IMPS Reference No : 014002342789	+ ₹1.00	₹69.28
19 May 2020 3:08 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M26231 IMPS Reference No : 014003015677	+ ₹6.00	₹75.28
19 May 2020 3:09 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M26325 IMPS Reference No : 014003225637	+ ₹6.00	₹81.28
19 May 2020 3:13 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M27324 IMPS Reference No : 014003000036	+ ₹11.00	₹92.28
19 May 2020 3:14 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M27376 IMPS Reference No : 014003446782	+ ₹5.00	₹97.28

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



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19 May 2020 3:22 AM	 Paid online using debit card Paid successfully at WWWJIOMONEYCOM Transaction ID : S90895839 Reference No. : 014003422199 Paid using Digital Debit Card	– ₹75.00	₹22.28
19 May 2020 3:31 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S90900079 NEFT Reference No : N140200000067139	+ ₹5.00	₹27.28
19 May 2020 3:38 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S90903590 Reference Number: 014003754776	+ ₹75.00	₹102.28
19 May 2020 5:07 AM	 Paid online using debit card Paid successfully at WWWJIOMONEYCOM Transaction ID : S90966991 Reference No. : 014005425828 Paid using Digital Debit Card	– ₹75.00	₹27.28
19 May 2020 5:09 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S90969798 Reference Number: 014005319407	+ ₹75.00	₹102.28
19 May 2020 6:11 AM	 Paid online using debit card Paid successfully at WWWJIOMONEYCOM Transaction ID : S91218442 Reference No. : 014006429674 Paid using Digital Debit Card	– ₹75.00	₹27.28
19 May 2020 6:03 PM	 Paid online using debit card Paid successfully at WWWJIOMONEYCOM Transaction ID : S96095627 Reference No. : 014018268772 Paid using Digital Debit Card	– ₹27.00	₹0.28
19 May 2020 10:43 PM	 Money added using Debit Card Transaction ID : M1943248 Reference No :	+ ₹30.00	₹30.28
20 May 2020 12:26 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2031834 IMPS Reference No : 014100279509	+ ₹1.00	₹31.28
20 May 2020 2:26 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M19669 IMPS Reference No : 014102608976	+ ₹100.00	₹131.28
20 May 2020 4:08 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M33675 IMPS Reference No : 014104450462	+ ₹1.00	₹132.28

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 May 2020 4:08 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M33703 IMPS Reference No : 014104450464	+ ₹1.00	₹133.28
20 May 2020 4:08 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M33709 IMPS Reference No : 014104450466	+ ₹1.00	₹134.28
20 May 2020 4:08 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M33730 IMPS Reference No : 014104450469	+ ₹1.00	₹135.28
20 May 2020 4:09 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M33763 IMPS Reference No : 014104450471	+ ₹1.00	₹136.28
20 May 2020 4:48 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M38348 IMPS Reference No : 014104228759	+ ₹6.00	₹142.28
20 May 2020 4:50 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M39224 IMPS Reference No : 014104102328	+ ₹6.00	₹148.28
20 May 2020 4:52 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S98722236 Reference Number: 014104707467	+ ₹15.00	₹163.28
20 May 2020 4:55 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M39164 IMPS Reference No : 014104000046	+ ₹12.00	₹175.28
20 May 2020 5:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S98730466 NEFT Reference No : N141200000072093	+ ₹5.00	₹180.28
20 May 2020 6:21 AM	 Paid online using debit card Paid successfully at WWWJOMONEYCOM Transaction ID : S99032755 Reference No. : 014106470063 Paid using Digital Debit Card	– ₹180.00	₹0.28
20 May 2020 8:43 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M294755 IMPS Reference No : 014108354136	+ ₹1.00	₹1.28

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20 May 2020 1:25 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S1775351 Reference No : 013809371447 Money added back to your account as refund of debit card online transaction	+ ₹5.00	₹6.28
21 May 2020 5:54 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1427336 IMPS Reference No : 014217646238	+ ₹1.00	₹7.28
21 May 2020 5:54 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1427398 IMPS Reference No : 014217646255	+ ₹1.00	₹8.28
21 May 2020 5:54 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1427092 IMPS Reference No : 014217646278	+ ₹1.00	₹9.28
21 May 2020 5:54 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1426783 IMPS Reference No : 014217646290	+ ₹1.00	₹10.28
21 May 2020 5:54 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1428097 IMPS Reference No : 014217646310	+ ₹1.00	₹11.28
21 May 2020 6:13 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1490820 IMPS Reference No : 014218550482	+ ₹1.00	₹12.28
21 May 2020 6:22 PM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1518079 IMPS Reference No : 014218001654	+ ₹13.00	₹25.28
21 May 2020 6:26 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S11269085 Reference Number: 014218403252	+ ₹7.00	₹32.28
21 May 2020 6:32 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S11327969 NEFT Reference No : N1422000000072160	+ ₹6.00	₹38.28
22 May 2020 12:57 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3384 IMPS Reference No : 014300749577	+ ₹1.00	₹39.28

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
22 May 2020 4:31 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1288670 IMPS Reference No : 014316236564	+ ₹1.00	₹40.28
22 May 2020 4:33 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1291749 IMPS Reference No : 014316313215	+ ₹1.00	₹41.28
22 May 2020 9:23 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1804395 IMPS Reference No : 014321765216	+ ₹1.00	₹42.28
22 May 2020 9:24 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1804702 IMPS Reference No : 014321765190	+ ₹1.00	₹43.28
22 May 2020 9:24 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1804976 IMPS Reference No : 014321765198	+ ₹1.00	₹44.28
22 May 2020 9:24 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1805612 IMPS Reference No : 014321765243	+ ₹1.00	₹45.28
22 May 2020 9:24 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1805639 IMPS Reference No : 014321765250	+ ₹1.00	₹46.28
22 May 2020 9:39 PM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1822578 IMPS Reference No : 014321002095	+ ₹10.00	₹56.28
22 May 2020 9:41 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S20570086 Reference Number: 014321738882	+ ₹5.00	₹61.28
22 May 2020 10:01 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S20675071 NEFT Reference No : N143200000067315	+ ₹5.00	₹66.28
22 May 2020 10:25 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M1865272	– ₹21.00	₹45.28

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23 May 2020 12:11 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1923524 IMPS Reference No : 014400516040	+ ₹1.00	₹46.28
23 May 2020 1:13 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M7349 IMPS Reference No : 014401237593	+ ₹5.00	₹51.28
23 May 2020 1:14 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M7691 IMPS Reference No : 014401332552	+ ₹5.00	₹56.28
23 May 2020 10:13 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1753466 IMPS Reference No : 014422863064	+ ₹1.00	₹57.28
23 May 2020 10:13 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1753760 IMPS Reference No : 014422863038	+ ₹1.00	₹58.28
23 May 2020 10:13 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1753187 IMPS Reference No : 014422863080	+ ₹1.00	₹59.28
23 May 2020 10:13 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1754010 IMPS Reference No : 014422863070	+ ₹1.00	₹60.28
23 May 2020 10:13 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1753828 IMPS Reference No : 014422863076	+ ₹1.00	₹61.28
23 May 2020 10:35 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S28570986 Reference Number: 014422125308	+ ₹5.00	₹66.28
23 May 2020 10:49 PM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1779960 IMPS Reference No : 014422001969	+ ₹10.00	₹76.28
23 May 2020 11:01 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S28653462 NEFT Reference No : N144200000067368	+ ₹5.00	₹81.28

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



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23 May 2020 11:04 PM	 Paid online using debit card Paid successfully at WWWJIOMONEYCOM Transaction ID : S28661960 Reference No. : 014423003559 Paid using Digital Debit Card	– ₹80.00	₹1.28
23 May 2020 11:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVL0002101) Transaction ID : S28725973 NEFT Reference No : N144200052957979	+ ₹11.00	₹12.28
24 May 2020 12:28 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S28840846 Reference Number: 014500945908	+ ₹80.00	₹92.28
24 May 2020 1:17 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M7141 IMPS Reference No : 014501220510	+ ₹1.00	₹93.28
24 May 2020 1:28 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M9056 IMPS Reference No : 014501379092	+ ₹2.00	₹95.28
24 May 2020 1:29 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M9159 IMPS Reference No : 014501240435	+ ₹5.00	₹100.28
24 May 2020 1:55 AM	 Paid online using debit card Paid successfully at WWWJIOMONEYCOM Transaction ID : S28925301 Reference No. : 014501028267 Paid using Digital Debit Card	– ₹76.00	₹24.28
24 May 2020 2:00 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S28930106 NEFT Reference No : N145200000067372	+ ₹1.00	₹25.28
24 May 2020 6:22 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S33913080 Reference Number: 014518262521	+ ₹77.00	₹102.28
24 May 2020 6:24 PM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919734636025 Transaction ID : M1135978	– ₹49.00	₹53.28
24 May 2020 7:54 PM	 Money Received using UPI Received from: MOHAMMAD TASIRUDDIN SEKH VPA: 9734178404@ybl Transaction ID: S34680279 Reference Number: 014538754985	+ ₹500.00	₹553.28

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24 May 2020 8:18 PM	 Money Sent using UPI Sent to: RAHUL AMIN SARKAR VPA: 9564747455@paytm Transaction ID: S34869436 Reference Number: 014541295173	– ₹550.00	₹3.28
24 May 2020 10:20 PM	 Money Received using UPI Received from: Mr ABDUL WAHID VPA: 9563373329@ybl Transaction ID: S35563831 Reference Number: 014588305857	+ ₹1,500.00	₹1,503.28
24 May 2020 10:23 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1444523 IMPS Reference No : 014522923909	+ ₹1.00	₹1,504.28
24 May 2020 10:23 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1444637 IMPS Reference No : 014522923878	+ ₹1.00	₹1,505.28
24 May 2020 10:23 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1444270 IMPS Reference No : 014522923920	+ ₹1.00	₹1,506.28
24 May 2020 10:23 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1444294 IMPS Reference No : 014522923922	+ ₹1.00	₹1,507.28
24 May 2020 10:24 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1444746 IMPS Reference No : 014522923926	+ ₹1.00	₹1,508.28
24 May 2020 10:46 PM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1460398 IMPS Reference No : 014522001681	+ ₹11.00	₹1,519.28
24 May 2020 10:47 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S35658223 Reference Number: 014522545970	+ ₹5.00	₹1,524.28
24 May 2020 10:50 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S35668248 Reference Number: 014542216879	– ₹70.00	₹1,454.28
24 May 2020 10:51 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1463783 IMPS Reference No : 014522660966	+ ₹100.00	₹1,554.28

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24 May 2020 11:01 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVB0002101) Transaction ID : S35698726 NEFT Reference No : N145200052965670	+ ₹5.00	₹1,559.28
24 May 2020 11:01 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S35698730 NEFT Reference No : N145200000067393	+ ₹5.00	₹1,564.28
25 May 2020 2:07 AM	 Money Sent using UPI Sent to: Golam Kibria VPA: 9064440793@jio Transaction ID: S35965066 Reference Number: 014642566515	– ₹1,564.00	₹0.28
25 May 2020 2:09 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M10756 IMPS Reference No : 014602242413	+ ₹6.00	₹6.28
25 May 2020 2:11 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M11101 IMPS Reference No : 014602412808	+ ₹6.00	₹12.28
25 May 2020 2:33 AM	 Paid online using debit card Paid successfully at PayZapp Transaction ID : S35974442 Reference No. : 014602344070 Paid using Digital Debit Card	– ₹1.00	₹11.28
25 May 2020 7:25 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S36563284 Reference Number: 014607338671	+ ₹1,565.00	₹1,576.28
25 May 2020 8:39 AM	 Money Sent using UPI Sent to: RAHUL AMIN SARKAR VPA: 9564747455@paytm Transaction ID: S36930523 Reference Number: 014643530427	– ₹1,570.00	₹6.28
25 May 2020 3:20 PM	 Money Sent using UPI Sent to: 5381010002469UTBI0RRBBGBifscncpi Transaction ID: S39977562 Reference Number: 014615675711	– ₹1.00	₹5.28
25 May 2020 3:20 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S39977582 UPI Reference No : 014615675711	+ ₹1.00	₹6.28
26 May 2020 4:33 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M38529 IMPS Reference No : 014704006455	+ ₹1.00	₹7.28

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26 May 2020 4:33 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M38532 IMPS Reference No : 014704006456	+ ₹1.00	₹8.28
26 May 2020 4:33 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M37997 IMPS Reference No : 014704006457	+ ₹1.00	₹9.28
26 May 2020 4:34 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M38539 IMPS Reference No : 014704006458	+ ₹1.00	₹10.28
26 May 2020 4:34 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M38555 IMPS Reference No : 014704006468	+ ₹1.00	₹11.28
26 May 2020 4:52 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S43550735 Reference Number: 014704928142	+ ₹5.00	₹16.28
26 May 2020 4:57 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M40931 IMPS Reference No : 014704244641	+ ₹5.00	₹21.28
26 May 2020 4:58 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M41488 IMPS Reference No : 014704452875	+ ₹5.00	₹26.28
26 May 2020 5:03 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M45572 IMPS Reference No : 014705000043	+ ₹11.00	₹37.28
26 May 2020 6:10 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S43832507 NEFT Reference No : N147200000067431	+ ₹5.00	₹42.28
26 May 2020 6:21 AM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S43875720 NEFT Reference No : N147200052982033	+ ₹5.00	₹47.28
26 May 2020 10:08 PM	 Money Sent using UPI Sent to: Golam Kibria VPA: 9064440793@jio Transaction ID: S50600230 Reference Number: 014759240468	- ₹30.00	₹17.28

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 May 2020 10:56 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1875099 IMPS Reference No : 014722122991	+ ₹1.00	₹18.28
27 May 2020 12:41 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1912974 IMPS Reference No : 014800092775	+ ₹1.00	₹19.28
27 May 2020 9:07 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M315523 IMPS Reference No : 014809131990	+ ₹1.00	₹20.28
27 May 2020 9:07 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M315607 IMPS Reference No : 014809131998	+ ₹1.00	₹21.28
27 May 2020 9:07 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M315750 IMPS Reference No : 014809132010	+ ₹1.00	₹22.28
27 May 2020 9:07 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M316483 IMPS Reference No : 014809132012	+ ₹1.00	₹23.28
27 May 2020 9:07 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M316541 IMPS Reference No : 014809132037	+ ₹1.00	₹24.28
27 May 2020 9:42 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M373801 IMPS Reference No : 014809532467	+ ₹6.00	₹30.28
27 May 2020 9:50 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M386942 IMPS Reference No : 014809248128	+ ₹6.00	₹36.28
27 May 2020 10:02 AM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S52673114 NEFT Reference No : N148200053052153	+ ₹6.00	₹42.28
27 May 2020 10:14 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M434142 IMPS Reference No : 014810000431	+ ₹14.00	₹56.28

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27 May 2020 10:15 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S52778847 Reference Number: 014810606211	+ ₹16.00	₹72.28
27 May 2020 10:32 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S52917957 NEFT Reference No : N148200000072368	+ ₹5.00	₹77.28
27 May 2020 4:27 PM	 Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank Transaction ID: S55408083 Reference Number: 014816224460	– ₹20.00	₹57.28
27 May 2020 5:09 PM	 Money Received using UPI Received from: GOLAM MOSTAFA MANDAL VPA: 9735443481@paytm Transaction ID: S55688709 Reference Number: 014865262897	+ ₹42.00	₹99.28
27 May 2020 5:10 PM	 Money Received using UPI Received from: GOLAM MOSTAFA MANDAL VPA: 9735443481@paytm Transaction ID: S55698190 Reference Number: 014865273789	+ ₹10.00	₹109.28
27 May 2020 5:15 PM	 Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank Transaction ID: S55731282 Reference Number: 014817239509	– ₹100.00	₹9.28
28 May 2020 9:13 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M401307 IMPS Reference No : 014909246081	+ ₹1.00	₹10.28
28 May 2020 9:13 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M401160 IMPS Reference No : 014909246088	+ ₹1.00	₹11.28
28 May 2020 9:13 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M401888 IMPS Reference No : 014909246104	+ ₹1.00	₹12.28
28 May 2020 9:14 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M402417 IMPS Reference No : 014909246116	+ ₹1.00	₹13.28
28 May 2020 9:14 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M402120 IMPS Reference No : 014909246137	+ ₹1.00	₹14.28

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28 May 2020 9:36 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M437382 IMPS Reference No : 014909251158	+ ₹5.00	₹19.28
28 May 2020 9:37 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M438731 IMPS Reference No : 014909597217	+ ₹5.00	₹24.28
28 May 2020 9:40 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M443775 IMPS Reference No : 014909000358	+ ₹10.00	₹34.28
28 May 2020 9:40 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S59774518 Reference Number: 014909529070	+ ₹5.00	₹39.28
28 May 2020 10:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVB0002101) Transaction ID : S59922726 NEFT Reference No : N149200053106831	+ ₹5.00	₹44.28
28 May 2020 10:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S59924931 NEFT Reference No : N149200000072400	+ ₹5.00	₹49.28
28 May 2020 11:56 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1873483 IMPS Reference No : 014923476787	+ ₹1.00	₹50.28
29 May 2020 10:02 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M533846 IMPS Reference No : 015010364553	+ ₹1.00	₹51.28
29 May 2020 10:02 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M535209 IMPS Reference No : 015010364603	+ ₹1.00	₹52.28
29 May 2020 10:02 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M535184 IMPS Reference No : 015010364598	+ ₹1.00	₹53.28
29 May 2020 10:03 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M536112 IMPS Reference No : 015010364631	+ ₹1.00	₹54.28

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29 May 2020 10:03 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M537889 IMPS Reference No : 015010364767	+ ₹1.00	₹55.28
29 May 2020 10:25 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M585350 IMPS Reference No : 015010254383	+ ₹6.00	₹61.28
29 May 2020 10:26 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M588624 IMPS Reference No : 015010663774	+ ₹6.00	₹67.28
29 May 2020 10:28 AM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M591588 IMPS Reference No : 015010000422	+ ₹12.00	₹79.28
29 May 2020 10:29 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S67434304 Reference Number: 015010896651	+ ₹6.00	₹85.28
29 May 2020 10:31 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S67453707 Reference Number: 015079220515	– ₹78.00	₹7.28
29 May 2020 10:32 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M604888 IMPS Reference No : 015010705541	+ ₹100.00	₹107.28
29 May 2020 10:36 AM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVB0002101) Transaction ID : S67496104 NEFT Reference No : N150200053153252	+ ₹6.00	₹113.28
29 May 2020 10:36 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S67496129 NEFT Reference No : N150200000072440	+ ₹6.00	₹119.28
29 May 2020 5:58 PM	 Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank Transaction ID: S70721704 Reference Number: 015017899414	– ₹50.00	₹69.28
29 May 2020 6:19 PM	 Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank Transaction ID: S70928537 Reference Number: 015018904775	– ₹50.00	₹19.28

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29 May 2020 10:06 PM		Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919734636025 Transaction ID : M1908952	– ₹16.00	₹3.28
30 May 2020 10:49 AM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M646048 IMPS Reference No : 015110486344	+ ₹1.00	₹4.28
30 May 2020 10:49 AM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M646517 IMPS Reference No : 015110486347	+ ₹1.00	₹5.28
30 May 2020 10:49 AM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M646581 IMPS Reference No : 015110486350	+ ₹1.00	₹6.28
30 May 2020 10:49 AM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M646664 IMPS Reference No : 015110486354	+ ₹1.00	₹7.28
30 May 2020 10:49 AM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M646722 IMPS Reference No : 015110486372	+ ₹1.00	₹8.28
30 May 2020 11:30 AM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S75248377 Reference Number: 015111516022	+ ₹5.00	₹13.28
30 May 2020 11:32 AM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M753782 IMPS Reference No : 015111260970	+ ₹5.00	₹18.28
30 May 2020 11:33 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M756993 IMPS Reference No : 015111734284	+ ₹5.00	₹23.28
30 May 2020 11:37 AM		Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M766834 IMPS Reference No : 015111000619	+ ₹10.00	₹33.28
30 May 2020 12:02 PM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S75531029 NEFT Reference No : N151200053207428	+ ₹5.00	₹38.28

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30 May 2020 12:06 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S75572703 NEFT Reference No : N151200000067643	+ ₹5.00	₹43.28
31 May 2020 12:05 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M655991 IMPS Reference No : 015212606512	+ ₹1.00	₹44.28
31 May 2020 12:05 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M656114 IMPS Reference No : 015212606516	+ ₹1.00	₹45.28
31 May 2020 12:05 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M656978 IMPS Reference No : 015212606550	+ ₹1.00	₹46.28
31 May 2020 12:05 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M656338 IMPS Reference No : 015212606561	+ ₹1.00	₹47.28
31 May 2020 12:05 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M657318 IMPS Reference No : 015212606582	+ ₹1.00	₹48.28
31 May 2020 12:37 PM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M725670 IMPS Reference No : 015212266746	+ ₹5.00	₹53.28
31 May 2020 12:38 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M727491 IMPS Reference No : 015212802025	+ ₹5.00	₹58.28
31 May 2020 12:41 PM		Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M732514 IMPS Reference No : 015212001105	+ ₹10.00	₹68.28
31 May 2020 12:42 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S83813455 Reference Number: 015212277349	+ ₹5.00	₹73.28
31 May 2020 1:01 PM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S83992151 NEFT Reference No : N152200053250941	+ ₹5.00	₹78.28

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31 May 2020 1:01 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S83992396 NEFT Reference No : N152200000072536	+ ₹5.00	₹83.28
31 May 2020 7:24 PM	 Money Sent using UPI Sent to: RUBEL SK VPA: 7557866334@paytm Transaction ID: S87116258 Reference Number: 015203494843	– ₹20.00	₹63.28
1 Jun 2020 12:48 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1020239 IMPS Reference No : 015312709122	+ ₹1.00	₹64.28
1 Jun 2020 12:48 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1020312 IMPS Reference No : 015312709127	+ ₹1.00	₹65.28
1 Jun 2020 12:48 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1020385 IMPS Reference No : 015312709136	+ ₹1.00	₹66.28
1 Jun 2020 12:48 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1020943 IMPS Reference No : 015312709172	+ ₹1.00	₹67.28
1 Jun 2020 12:49 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1021066 IMPS Reference No : 015312709182	+ ₹1.00	₹68.28
1 Jun 2020 1:13 PM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1089955 IMPS Reference No : 015313001666	+ ₹10.00	₹78.28
1 Jun 2020 1:15 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1095378 IMPS Reference No : 015313271862	+ ₹5.00	₹83.28
1 Jun 2020 1:16 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1098786 IMPS Reference No : 015313859453	+ ₹5.00	₹88.28
1 Jun 2020 1:20 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S92673259 Reference Number: 015309783560	– ₹86.00	₹2.28

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1 Jun 2020 1:21 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1113640 IMPS Reference No : 015313741399	+ ₹100.00	₹102.28
1 Jun 2020 1:24 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S92714531 Reference Number: 015313569923	+ ₹41.00	₹143.28
1 Jun 2020 1:35 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S92814079 NEFT Reference No : N153200053318902	+ ₹5.00	₹148.28
1 Jun 2020 1:37 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S92828076 NEFT Reference No : N153200000067757	+ ₹5.00	₹153.28
1 Jun 2020 7:37 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M1983783	– ₹21.00	₹132.28
2 Jun 2020 1:46 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1141988 IMPS Reference No : 015413851997	+ ₹1.00	₹133.28
2 Jun 2020 1:46 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1142267 IMPS Reference No : 015413852056	+ ₹1.00	₹134.28
2 Jun 2020 1:47 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1142870 IMPS Reference No : 015413852098	+ ₹1.00	₹135.28
2 Jun 2020 1:47 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1143644 IMPS Reference No : 015413852180	+ ₹1.00	₹136.28
2 Jun 2020 1:47 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1144279 IMPS Reference No : 015413852179	+ ₹1.00	₹137.28
2 Jun 2020 2:16 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1203033 IMPS Reference No : 015414278013	+ ₹5.00	₹142.28

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2 Jun 2020 2:18 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1205647 IMPS Reference No : 015414946659	+ ₹5.00	₹147.28
2 Jun 2020 2:19 PM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1207526 IMPS Reference No : 015414001719	+ ₹10.00	₹157.28
2 Jun 2020 2:23 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S2274298 Reference Number: 015414781063	+ ₹5.00	₹162.28
2 Jun 2020 2:26 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S2294904 Reference Number: 015414603271	+ ₹5.00	₹167.28
2 Jun 2020 2:34 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVB0002101) Transaction ID : S2359508 NEFT Reference No : N154200053377093	+ ₹5.00	₹172.28
2 Jun 2020 2:34 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S2359551 NEFT Reference No : N154200000072657	+ ₹5.00	₹177.28
2 Jun 2020 5:48 PM	 Money Sent using UPI Sent to: Golam kibria Transaction ID: S3835550 Reference Number: 015422984162	– ₹160.00	₹17.28
3 Jun 2020 1:00 AM	 Money Sent using UPI Sent to: Mpl Gaming VPA: paytm-30043673@paytm Transaction ID: S6885204 Reference Number: 015526505644	– ₹3.00	₹14.28
3 Jun 2020 1:16 AM	 Money Sent using UPI Sent to: Mpl Gaming VPA: paytm-30043673@paytm Transaction ID: S6901029 Reference Number: 015526524035	– ₹10.00	₹4.28
3 Jun 2020 1:28 AM	 Money Received using UPI Received from: Razorpay VPA: razorpayx.6751@icici Transaction ID: S6911788 Reference Number: 015501403973	+ ₹8.00	₹12.28
3 Jun 2020 1:50 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1065093 IMPS Reference No : 015513996974	+ ₹1.00	₹13.28

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3 Jun 2020 1:51 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1065980 IMPS Reference No : 015513997058	+ ₹1.00	₹14.28
3 Jun 2020 1:51 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1067389 IMPS Reference No : 015513997224	+ ₹1.00	₹15.28
3 Jun 2020 1:52 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1068467 IMPS Reference No : 015513997297	+ ₹1.00	₹16.28
3 Jun 2020 1:52 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1068320 IMPS Reference No : 015513997305	+ ₹1.00	₹17.28
3 Jun 2020 2:17 PM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1112928 IMPS Reference No : 015514282597	+ ₹4.00	₹21.28
3 Jun 2020 2:31 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S11161673 Reference Number: 015514521891	+ ₹5.00	₹26.28
3 Jun 2020 2:35 PM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S11191481 NEFT Reference No : N155200053418373	+ ₹5.00	₹31.28
3 Jun 2020 2:35 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S11191519 NEFT Reference No : N155200000072721	+ ₹5.00	₹36.28
3 Jun 2020 4:19 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1311314 IMPS Reference No : 015516030321	+ ₹5.00	₹41.28
4 Jun 2020 1:53 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1141202 IMPS Reference No : 015613123812	+ ₹1.00	₹42.28
4 Jun 2020 1:53 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1140631 IMPS Reference No : 015613123842	+ ₹1.00	₹43.28

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4 Jun 2020 1:53 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1141777 IMPS Reference No : 015613123862	+ ₹1.00	₹44.28
4 Jun 2020 1:53 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1141890 IMPS Reference No : 015613123890	+ ₹1.00	₹45.28
4 Jun 2020 1:54 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1142456 IMPS Reference No : 015613123875	+ ₹1.00	₹46.28
4 Jun 2020 2:24 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S19911675 Reference Number: 015614612875	+ ₹15.00	₹61.28
4 Jun 2020 2:31 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1236537 IMPS Reference No : 015614287146	+ ₹5.00	₹66.28
4 Jun 2020 2:35 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1246905 IMPS Reference No : 015614090605	+ ₹5.00	₹71.28
4 Jun 2020 2:38 PM	 Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1250681 IMPS Reference No : 015614001631	+ ₹10.00	₹81.28
4 Jun 2020 3:02 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S20184133 NEFT Reference No : N156200053469633	+ ₹5.00	₹86.28
4 Jun 2020 3:02 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S20189441 NEFT Reference No : N156200000072793	+ ₹5.00	₹91.28
4 Jun 2020 3:31 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S20379894 Reference Number: 015642157814	– ₹86.00	₹5.28
4 Jun 2020 3:33 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1356896 IMPS Reference No : 015615786204	+ ₹100.00	₹105.28

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4 Jun 2020 7:40 PM		Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M1929544	– ₹21.00	₹84.28
4 Jun 2020 7:43 PM		Paid using your Bank Account Paid successfully at ANOWAR HOSSAIN From Account Number 919734636025 Transaction ID : M1936415	– ₹40.00	₹44.28
5 Jun 2020 3:28 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1450135 IMPS Reference No : 015715262478	+ ₹1.00	₹45.28
5 Jun 2020 3:28 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1450274 IMPS Reference No : 015715262518	+ ₹1.00	₹46.28
5 Jun 2020 3:28 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1450583 IMPS Reference No : 015715262550	+ ₹1.00	₹47.28
5 Jun 2020 3:28 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1451223 IMPS Reference No : 015715262535	+ ₹1.00	₹48.28
5 Jun 2020 3:29 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1451410 IMPS Reference No : 015715262590	+ ₹1.00	₹49.28
5 Jun 2020 3:52 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S29266212 Reference Number: 015715256810	+ ₹5.00	₹54.28
5 Jun 2020 4:01 PM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1517543 IMPS Reference No : 015715292335	+ ₹6.00	₹60.28
5 Jun 2020 4:02 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1521837 IMPS Reference No : 015716173975	+ ₹5.00	₹65.28
5 Jun 2020 4:04 PM		Money Received using IMPS Received from MRGOLAM KIBRIA A/C No 19100009653924 Account linked to Mobile No 9734636025 Transaction ID : M1526760 IMPS Reference No : 015716001857	+ ₹20.00	₹85.28

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5 Jun 2020 4:32 PM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S29557063 NEFT Reference No : N157200053547914	+ ₹5.00	₹90.28
5 Jun 2020 4:32 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S29560021 NEFT Reference No : N157200000067972	+ ₹5.00	₹95.28
5 Jun 2020 4:54 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S29725370 Reference Number: 015716932028	+ ₹5.00	₹100.28
5 Jun 2020 4:56 PM		Money Sent using UPI Sent to: ANOWAR HOSSAIN BABU Transaction ID: S29739832 Reference Number: 015753013968	– ₹100.00	₹0.28
5 Jun 2020 10:01 PM		Money Received using IMPS Received from SIGNZY TECHNOLOGIES A/C No 002281300007220 Account linked to Mobile No 9999999999 Transaction ID : M2334749 IMPS Reference No : 015722742692	+ ₹1.03	₹1.31
6 Jun 2020 1:05 AM		Money Received using IMPS Received from CAMS A/C No 042818625001 Account linked to Mobile No 0000000000 Transaction ID : M7732 IMPS Reference No : 015801194115	+ ₹1.00	₹2.31
7 Jun 2020 8:07 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1530525 IMPS Reference No : 015920310239	+ ₹1.00	₹3.31
7 Jun 2020 8:09 PM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1533257 IMPS Reference No : 015920300906	+ ₹1.00	₹4.31
7 Jun 2020 8:18 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S49443475 Reference Number: 015920971251	+ ₹1.00	₹5.31
7 Jun 2020 8:31 PM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S49583831 NEFT Reference No : N159200053635389	+ ₹1.00	₹6.31
7 Jun 2020 8:31 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S49583854 NEFT Reference No : N159200000068092	+ ₹1.00	₹7.31

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8 Jun 2020 9:31 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M287910 IMPS Reference No : 016009527585	+ ₹1.00	₹8.31
8 Jun 2020 9:31 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M288368 IMPS Reference No : 016009527618	+ ₹1.00	₹9.31
8 Jun 2020 9:31 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M289048 IMPS Reference No : 016009527640	+ ₹1.00	₹10.31
8 Jun 2020 9:31 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M288771 IMPS Reference No : 016009527669	+ ₹1.00	₹11.31
8 Jun 2020 9:32 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M289530 IMPS Reference No : 016009527685	+ ₹1.00	₹12.31
8 Jun 2020 10:01 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M361529 IMPS Reference No : 016010327066	+ ₹5.00	₹17.31
8 Jun 2020 10:04 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M367796 IMPS Reference No : 016010301898	+ ₹5.00	₹22.31
8 Jun 2020 10:13 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S52792388 Reference Number: 016010814182	+ ₹5.00	₹27.31
8 Jun 2020 10:32 AM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVB0002101) Transaction ID : S52969222 NEFT Reference No : N160200053682539	+ ₹5.00	₹32.31
8 Jun 2020 10:32 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S52969229 NEFT Reference No : N160200000073002	+ ₹5.00	₹37.31
8 Jun 2020 10:32 AM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S52969641 NEFT Reference No : FSFBH20600112224	+ ₹13.00	₹50.31

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9 Jun 2020 12:17 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M756161 IMPS Reference No : 016112695840	+ ₹1.00	₹51.31
9 Jun 2020 12:17 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M756920 IMPS Reference No : 016112695909	+ ₹1.00	₹52.31
9 Jun 2020 12:17 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M758048 IMPS Reference No : 016112695995	+ ₹1.00	₹53.31
9 Jun 2020 12:18 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M758920 IMPS Reference No : 016112696080	+ ₹1.00	₹54.31
9 Jun 2020 12:18 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M759334 IMPS Reference No : 016112696115	+ ₹1.00	₹55.31
9 Jun 2020 12:59 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S63704812 Reference Number: 016112729084	+ ₹15.00	₹70.31
9 Jun 2020 1:03 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S63741622 NEFT Reference No : N161200000068166	+ ₹5.00	₹75.31
9 Jun 2020 1:03 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBLO002101) Transaction ID : S63741668 NEFT Reference No : N161200053777993	+ ₹4.00	₹79.31
9 Jun 2020 1:12 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M904400 IMPS Reference No : 016113306917	+ ₹5.00	₹84.31
9 Jun 2020 1:14 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M908977 IMPS Reference No : 016113427135	+ ₹5.00	₹89.31
9 Jun 2020 1:20 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S63889165 Reference Number: 016192183933	– ₹81.00	₹8.31

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9 Jun 2020 1:23 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M931188 IMPS Reference No : 016113848418	+ ₹100.00	₹108.31
9 Jun 2020 1:32 PM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S63986658 NEFT Reference No : FSFBH20600113525	+ ₹5.00	₹113.31
9 Jun 2020 6:33 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M1537212	– ₹11.00	₹102.31
10 Jun 2020 12:27 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M840376 IMPS Reference No : 016212842215	+ ₹1.00	₹103.31
10 Jun 2020 12:28 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M841294 IMPS Reference No : 016212842277	+ ₹1.00	₹104.31
10 Jun 2020 12:28 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M842006 IMPS Reference No : 016212842315	+ ₹1.00	₹105.31
10 Jun 2020 12:28 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M842762 IMPS Reference No : 016212842374	+ ₹1.00	₹106.31
10 Jun 2020 12:28 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M843445 IMPS Reference No : 016212842416	+ ₹1.00	₹107.31
10 Jun 2020 1:03 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M933316 IMPS Reference No : 016212310786	+ ₹5.00	₹112.31
10 Jun 2020 1:04 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M936540 IMPS Reference No : 016213504371	+ ₹5.00	₹117.31
10 Jun 2020 1:10 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S72842746 Reference Number: 016213922393	+ ₹5.00	₹122.31

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10 Jun 2020 1:32 PM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBLO002101) Transaction ID : S73016872 NEFT Reference No : N162200053856340	+ ₹5.00	₹127.31
10 Jun 2020 1:32 PM		Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S73021471 NEFT Reference No : FSFBH20600114624	+ ₹10.00	₹137.31
10 Jun 2020 1:32 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S73021651 NEFT Reference No : N162200000073153	+ ₹5.00	₹142.31
11 Jun 2020 1:00 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1039272 IMPS Reference No : 016313982752	+ ₹1.00	₹143.31
11 Jun 2020 1:01 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1039479 IMPS Reference No : 016313982805	+ ₹1.00	₹144.31
11 Jun 2020 1:01 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1040145 IMPS Reference No : 016313982838	+ ₹1.00	₹145.31
11 Jun 2020 1:01 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1040616 IMPS Reference No : 016313982882	+ ₹1.00	₹146.31
11 Jun 2020 1:01 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1040890 IMPS Reference No : 016313982927	+ ₹1.00	₹147.31
11 Jun 2020 1:28 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1106955 IMPS Reference No : 016313583673	+ ₹5.00	₹152.31
11 Jun 2020 1:30 PM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1109904 IMPS Reference No : 016313314586	+ ₹4.00	₹156.31
11 Jun 2020 1:42 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S81716461 Reference Number: 016312759556	- ₹86.00	₹70.31

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11 Jun 2020 1:44 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1142651 IMPS Reference No : 016313876343	+ ₹100.00	₹170.31
11 Jun 2020 1:52 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S81796052 Reference Number: 016313219087	+ ₹16.00	₹186.31
11 Jun 2020 2:01 PM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVB0002101) Transaction ID : S81866645 NEFT Reference No : N163200053947588	+ ₹5.00	₹191.31
11 Jun 2020 2:01 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S81871417 NEFT Reference No : N163200000073226	+ ₹5.00	₹196.31
11 Jun 2020 2:02 PM		Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S81874908 NEFT Reference No : FSFBH20600115827	+ ₹4.00	₹200.31
11 Jun 2020 3:18 PM		Money Sent using UPI Sent to: Golam kibria Transaction ID: S82405193 Reference Number: 016313614526	– ₹143.00	₹57.31
12 Jun 2020 1:02 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1114712 IMPS Reference No : 016413110443	+ ₹1.00	₹58.31
12 Jun 2020 1:02 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1115570 IMPS Reference No : 016413110488	+ ₹1.00	₹59.31
12 Jun 2020 1:02 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1116238 IMPS Reference No : 016413110545	+ ₹1.00	₹60.31
12 Jun 2020 1:03 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1116566 IMPS Reference No : 016413110612	+ ₹1.00	₹61.31
12 Jun 2020 1:03 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1117193 IMPS Reference No : 016413110637	+ ₹1.00	₹62.31

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12 Jun 2020 3:31 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S90975088 Reference Number: 016415239298	+ ₹5.00	₹67.31
12 Jun 2020 3:33 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1514431 IMPS Reference No : 016415672076	+ ₹5.00	₹72.31
12 Jun 2020 3:35 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1517844 IMPS Reference No : 016415318601	+ ₹5.00	₹77.31
12 Jun 2020 4:02 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S91188766 NEFT Reference No : N164200054044287	+ ₹4.00	₹81.31
12 Jun 2020 4:02 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S91191188 NEFT Reference No : N16420000073305	+ ₹5.00	₹86.31
12 Jun 2020 4:02 PM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S91191636 NEFT Reference No : FSFBH20600118374	+ ₹10.00	₹96.31
12 Jun 2020 4:13 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S91274364 Reference Number: 016423922710	– ₹96.00	₹0.31
12 Jun 2020 4:15 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1622460 IMPS Reference No : 016416891390	+ ₹100.00	₹100.31
12 Jun 2020 5:07 PM	 Money Sent using UPI Sent to: ANOWAR HOSSAIN BABU Transaction ID: S91689513 Reference Number: 016424424796	– ₹100.00	₹0.31
13 Jun 2020 12:23 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 7400255174 Transaction ID : M1078457 IMPS Reference No : 016512249119	+ ₹1.00	₹1.31
13 Jun 2020 1:12 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1226922 IMPS Reference No : 016513253453	+ ₹1.00	₹2.31

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13 Jun 2020 1:12 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1227611 IMPS Reference No : 016513253476	+ ₹1.00	₹3.31
13 Jun 2020 1:13 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1228275 IMPS Reference No : 016513253504	+ ₹1.00	₹4.31
13 Jun 2020 1:13 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1227448 IMPS Reference No : 016513253552	+ ₹1.00	₹5.31
13 Jun 2020 1:13 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1228993 IMPS Reference No : 016513253597	+ ₹1.00	₹6.31
13 Jun 2020 1:57 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1339689 IMPS Reference No : 016513733993	+ ₹5.00	₹11.31
13 Jun 2020 1:59 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1343026 IMPS Reference No : 016513321764	+ ₹5.00	₹16.31
13 Jun 2020 2:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S98681214 NEFT Reference No : N165200054104144	+ ₹5.00	₹21.31
13 Jun 2020 2:31 PM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S98681438 NEFT Reference No : FSFBH20600119061	+ ₹11.00	₹32.31
13 Jun 2020 2:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S98681595 NEFT Reference No : N165200000068434	+ ₹5.00	₹37.31
13 Jun 2020 5:37 PM	 Money Sent using UPI Sent to: Golam kibria Transaction ID: S99892441 Reference Number: 016535004839	– ₹30.00	₹7.31
13 Jun 2020 9:26 PM	 Money Sent using UPI Sent to: Golam kibria Transaction ID: S1974508 Reference Number: 016537907796	– ₹1.00	₹6.31

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14 Jun 2020 1:14 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1065562 IMPS Reference No : 016613377147	+ ₹1.00	₹7.31
14 Jun 2020 1:14 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1066479 IMPS Reference No : 016613377182	+ ₹1.00	₹8.31
14 Jun 2020 1:14 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1066838 IMPS Reference No : 016613377196	+ ₹1.00	₹9.31
14 Jun 2020 1:14 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1066733 IMPS Reference No : 016613377208	+ ₹1.00	₹10.31
14 Jun 2020 1:15 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1067505 IMPS Reference No : 016613377167	+ ₹1.00	₹11.31
14 Jun 2020 1:22 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S6303071 Reference Number: 016643263650	– ₹10.00	₹1.31
14 Jun 2020 2:26 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1200312 IMPS Reference No : 016614325046	+ ₹5.00	₹6.31
14 Jun 2020 2:31 PM	 Money Sent using UPI Sent to: Golam Kibria VPA: 9064440793@jio Transaction ID: S6834966 Reference Number: 016643936995	– ₹6.00	₹0.31
14 Jun 2020 3:00 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S7034719 NEFT Reference No : N166200054165926	+ ₹5.00	₹5.31
15 Jun 2020 4:10 AM	 Money Received using IMPS Received from BANKIT SERVICES PRIV A/C No 1056919078 Account linked to Mobile No 8860636885 Transaction ID : M32075 IMPS Reference No : 016704724076	+ ₹1.00	₹6.31
15 Jun 2020 1:25 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1160783 IMPS Reference No : 016713481644	+ ₹1.00	₹7.31

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15 Jun 2020 1:26 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1160953 IMPS Reference No : 016713481680	+ ₹1.00	₹8.31
15 Jun 2020 1:26 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1161976 IMPS Reference No : 016713481754	+ ₹1.00	₹9.31
15 Jun 2020 1:26 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1162966 IMPS Reference No : 016713481794	+ ₹1.00	₹10.31
15 Jun 2020 1:26 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1163102 IMPS Reference No : 016713481827	+ ₹1.00	₹11.31
15 Jun 2020 1:47 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1220381 IMPS Reference No : 016713860478	+ ₹5.00	₹16.31
15 Jun 2020 2:33 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1347528 IMPS Reference No : 016714328063	+ ₹5.00	₹21.31
15 Jun 2020 2:36 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S15323936 Reference Number: 016714324951	+ ₹5.00	₹26.31
15 Jun 2020 2:43 PM	 Money added using Debit Card Transaction ID : M1370131 Reference No :	+ ₹110.00	₹136.31
15 Jun 2020 2:46 PM	 Money added using Debit Card Transaction ID : M1375912 Reference No :	+ ₹22.00	₹158.31
15 Jun 2020 2:50 PM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919734636025 Transaction ID : M1383711	– ₹49.00	₹109.31
15 Jun 2020 2:58 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S15485961 Reference Number: 016754109543	– ₹65.00	₹44.31
15 Jun 2020 2:59 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1403656 IMPS Reference No : 016714928366	+ ₹100.00	₹144.31

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15 Jun 2020 3:12 PM		Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M1430876	– ₹21.00	₹123.31
15 Jun 2020 6:53 PM		Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M2012344 IMPS Reference No : 016718025086	+ ₹100.00	₹223.31
15 Jun 2020 8:01 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S18476613 NEFT Reference No : N167200000073573	+ ₹10.00	₹233.31
15 Jun 2020 8:01 PM		Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S18476948 NEFT Reference No : FSFBH20600120723	+ ₹10.00	₹243.31
15 Jun 2020 8:02 PM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVB0002101) Transaction ID : S18478500 NEFT Reference No : N167200054278241	+ ₹5.00	₹248.31
16 Jun 2020 8:39 AM		Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M373981 IMPS Reference No : 016808064037	+ ₹20.00	₹268.31
16 Jun 2020 3:30 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1400338 IMPS Reference No : 016815644739	+ ₹1.00	₹269.31
16 Jun 2020 3:30 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1401645 IMPS Reference No : 016815644770	+ ₹1.00	₹270.31
16 Jun 2020 3:31 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1401186 IMPS Reference No : 016815644791	+ ₹1.00	₹271.31
16 Jun 2020 3:31 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1402112 IMPS Reference No : 016815644825	+ ₹1.00	₹272.31
16 Jun 2020 3:31 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1402217 IMPS Reference No : 016815644850	+ ₹1.00	₹273.31

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16 Jun 2020 3:53 PM		Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M1444895 IMPS Reference No : 016815141013	+ ₹6.00	₹279.31
16 Jun 2020 3:54 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1447834 IMPS Reference No : 016815960320	+ ₹5.00	₹284.31
16 Jun 2020 3:56 PM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1451079 IMPS Reference No : 016815332074	+ ₹5.00	₹289.31
16 Jun 2020 3:57 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S24938298 Reference Number: 016815950687	+ ₹5.00	₹294.31
16 Jun 2020 4:34 PM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBLO002101) Transaction ID : S25210814 NEFT Reference No : N168200054327265	+ ₹5.00	₹299.31
16 Jun 2020 4:34 PM		Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S25214472 NEFT Reference No : FSFBH20600121419	+ ₹11.00	₹310.31
16 Jun 2020 4:34 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S25218179 NEFT Reference No : N168200000068620	+ ₹5.00	₹315.31
16 Jun 2020 6:23 PM		Paid online using debit card Paid successfully at RELIANCEJIO Transaction ID : S26257460 Reference No. : 016818945499 Paid using Digital Debit Card	– ₹149.00	₹166.31
17 Jun 2020 3:31 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1343639 IMPS Reference No : 016915778510	+ ₹1.00	₹167.31
17 Jun 2020 3:31 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1343497 IMPS Reference No : 016915778532	+ ₹1.00	₹168.31
17 Jun 2020 3:31 PM		Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1344153 IMPS Reference No : 016915778568	+ ₹1.00	₹169.31

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17 Jun 2020 3:31 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1344488 IMPS Reference No : 016915778602	+ ₹1.00	₹170.31
17 Jun 2020 3:31 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1344886 IMPS Reference No : 016915778615	+ ₹1.00	₹171.31
17 Jun 2020 3:59 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1399019 IMPS Reference No : 016915335419	+ ₹6.00	₹177.31
17 Jun 2020 4:02 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M1407038 IMPS Reference No : 016916355474	+ ₹9.00	₹186.31
17 Jun 2020 4:16 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S33879163 Reference Number: 016916492782	+ ₹5.00	₹191.31
17 Jun 2020 4:26 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1458080 IMPS Reference No : 016916040333	+ ₹6.00	₹197.31
17 Jun 2020 4:33 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S33996966 NEFT Reference No : N169200054394512	+ ₹8.00	₹205.31
17 Jun 2020 4:36 PM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S34017980 NEFT Reference No : FSFBH20600124539	+ ₹5.00	₹210.31
17 Jun 2020 4:36 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S34024142 NEFT Reference No : N169200000073688	+ ₹5.00	₹215.31
17 Jun 2020 7:03 PM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M1876921 IMPS Reference No : 016919298912	+ ₹8.00	₹223.31
17 Jun 2020 7:08 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M1893193	– ₹198.00	₹25.31

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18 Jun 2020 4:02 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1388422 IMPS Reference No : 017016918786	+ ₹1.00	₹26.31
18 Jun 2020 4:02 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1388345 IMPS Reference No : 017016918805	+ ₹1.00	₹27.31
18 Jun 2020 4:02 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1389605 IMPS Reference No : 017016918835	+ ₹1.00	₹28.31
18 Jun 2020 4:02 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1389454 IMPS Reference No : 017016918848	+ ₹1.00	₹29.31
18 Jun 2020 4:02 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1389874 IMPS Reference No : 017016918871	+ ₹1.00	₹30.31
18 Jun 2020 5:35 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1585056 IMPS Reference No : 017017339337	+ ₹5.00	₹35.31
18 Jun 2020 5:37 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1589681 IMPS Reference No : 017017122279	+ ₹5.00	₹40.31
18 Jun 2020 5:41 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M1598324 IMPS Reference No : 017017350894	+ ₹6.00	₹46.31
18 Jun 2020 5:42 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S43196337 Reference Number: 017017193121	+ ₹5.00	₹51.31
18 Jun 2020 5:46 PM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M1609902 IMPS Reference No : 017017414520	+ ₹6.00	₹57.31
18 Jun 2020 5:50 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M1620494	– ₹21.00	₹36.31

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18 Jun 2020 6:06 PM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVB0002101) Transaction ID : S43433708 NEFT Reference No : N170200054483770	+ ₹7.00	₹43.31
18 Jun 2020 6:06 PM		Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S43436977 NEFT Reference No : F5FBH20600125651	+ ₹5.00	₹48.31
18 Jun 2020 6:06 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S43437932 NEFT Reference No : N170200000068774	+ ₹5.00	₹53.31
19 Jun 2020 4:49 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919734636025 Transaction ID : M64753	– ₹10.00	₹43.31
19 Jun 2020 4:54 AM		Paid using your Bank Account Paid successfully at Linkyun Technology Private Limited From Account Number 919734636025 Transaction ID : M67000	– ₹20.00	₹23.31
19 Jun 2020 4:20 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1471042 IMPS Reference No : 017116220683	+ ₹1.00	₹24.31
19 Jun 2020 4:20 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1471343 IMPS Reference No : 017116220698	+ ₹1.00	₹25.31
19 Jun 2020 4:21 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1471798 IMPS Reference No : 017116220710	+ ₹1.00	₹26.31
19 Jun 2020 4:21 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1471953 IMPS Reference No : 017116220723	+ ₹1.00	₹27.31
19 Jun 2020 4:21 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1472535 IMPS Reference No : 017116220730	+ ₹1.00	₹28.31
19 Jun 2020 6:43 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1841741 IMPS Reference No : 017118201746	+ ₹5.00	₹33.31

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19 Jun 2020 6:45 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M1845685 IMPS Reference No : 017118342900	+ ₹5.00	₹38.31
19 Jun 2020 6:46 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M1850754 IMPS Reference No : 017118318753	+ ₹6.00	₹44.31
19 Jun 2020 6:50 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S52608500 Reference Number: 017118498300	+ ₹5.00	₹49.31
19 Jun 2020 6:54 PM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M1871331 IMPS Reference No : 017118543742	+ ₹7.00	₹56.31
19 Jun 2020 7:03 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S52758835 NEFT Reference No : N171200054561343	+ ₹6.00	₹62.31
19 Jun 2020 7:03 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S52759104 NEFT Reference No : N171200000068848	+ ₹5.00	₹67.31
19 Jun 2020 7:03 PM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S52759506 NEFT Reference No : FSFBH20600126664	+ ₹5.00	₹72.31
19 Jun 2020 7:32 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M1978677 IMPS Reference No : 017119869463	+ ₹80.00	₹152.31
19 Jun 2020 9:41 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2285836 IMPS Reference No : 017121902327	+ ₹6.00	₹158.31
19 Jun 2020 10:51 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S54842268 Reference Number: 017199526134	- ₹76.00	₹82.31
19 Jun 2020 11:11 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M2383944 IMPS Reference No : 017123988238	+ ₹100.00	₹182.31

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20 Jun 2020 5:12 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1547775 IMPS Reference No : 017217293468	+ ₹1.00	₹183.31
20 Jun 2020 5:12 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1548731 IMPS Reference No : 017217293478	+ ₹1.00	₹184.31
20 Jun 2020 5:12 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1548831 IMPS Reference No : 017217293484	+ ₹1.00	₹185.31
20 Jun 2020 5:13 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1549326 IMPS Reference No : 017217293489	+ ₹1.00	₹186.31
20 Jun 2020 5:13 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1549038 IMPS Reference No : 017217293502	+ ₹1.00	₹187.31
20 Jun 2020 5:56 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M1658003 IMPS Reference No : 017217326124	+ ₹6.00	₹193.31
20 Jun 2020 6:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S61261394 NEFT Reference No : N17220000073887	+ ₹5.00	₹198.31
20 Jun 2020 6:31 PM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S61261819 NEFT Reference No : FSFBH20600127471	+ ₹4.00	₹202.31
20 Jun 2020 8:14 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2058914 IMPS Reference No : 017220155424	+ ₹6.00	₹208.31
20 Jun 2020 8:15 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S62553996 Reference Number: 017220682103	+ ₹5.00	₹213.31
20 Jun 2020 8:18 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2066912 IMPS Reference No : 017220346606	+ ₹5.00	₹218.31

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20 Jun 2020 8:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S62735261 NEFT Reference No : N172200054613896	+ ₹6.00	₹224.31
20 Jun 2020 9:38 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2210536 IMPS Reference No : 017221284657	+ ₹5.00	₹229.31
20 Jun 2020 9:43 PM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M2216427 IMPS Reference No : 017221681990	+ ₹6.00	₹235.31
20 Jun 2020 11:41 PM	 Money Sent using UPI Sent to: Mr. ABDUL WAHID VPA: 9563373329@ybl Transaction ID: S63827610 Reference Number: 017210075187	– ₹200.00	₹35.31
21 Jun 2020 3:13 PM	 Money Sent using UPI Sent to: RELIANCE JIO INFOCOMM VPA: jio@citibank Transaction ID: S67787577 Reference Number: 017314646009	– ₹21.00	₹14.31
21 Jun 2020 5:19 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1237217 IMPS Reference No : 017317343661	+ ₹1.00	₹15.31
21 Jun 2020 5:26 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1250410 IMPS Reference No : 017317344028	+ ₹1.00	₹16.31
21 Jun 2020 5:26 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1251294 IMPS Reference No : 017317344039	+ ₹1.00	₹17.31
21 Jun 2020 5:26 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1250943 IMPS Reference No : 017317344043	+ ₹1.00	₹18.31
21 Jun 2020 5:26 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1251523 IMPS Reference No : 017317344053	+ ₹1.00	₹19.31
21 Jun 2020 6:03 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M1336047 IMPS Reference No : 017318357637	+ ₹6.00	₹25.31

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21 Jun 2020 6:31 PM		Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S69377300 NEFT Reference No : FSFBH20600127840	+ ₹5.00	₹30.31
21 Jun 2020 6:31 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S69377416 NEFT Reference No : N173200000068991	+ ₹6.00	₹36.31
21 Jun 2020 6:33 PM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M1421722	– ₹15.00	₹21.31
21 Jun 2020 7:07 PM		Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M1505424 IMPS Reference No : 017319745115	+ ₹8.00	₹29.31
21 Jun 2020 10:28 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S71431150 Reference Number: 017322337772	+ ₹5.00	₹34.31
22 Jun 2020 12:53 AM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M1693 IMPS Reference No : 017400341499	+ ₹9.00	₹43.31
22 Jun 2020 12:54 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1995 IMPS Reference No : 017400326992	+ ₹6.00	₹49.31
22 Jun 2020 12:56 AM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M3020 IMPS Reference No : 017400349063	+ ₹5.00	₹54.31
22 Jun 2020 1:31 AM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S71816918 NEFT Reference No : N174200054671233	+ ₹8.00	₹62.31
22 Jun 2020 6:21 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1903585 IMPS Reference No : 017418019033	+ ₹1.00	₹63.31
22 Jun 2020 6:21 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1906025 IMPS Reference No : 017418019107	+ ₹1.00	₹64.31

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22 Jun 2020 6:22 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1906516 IMPS Reference No : 017418019129	+ ₹1.00	₹65.31
22 Jun 2020 6:22 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1906604 IMPS Reference No : 017418019140	+ ₹1.00	₹66.31
22 Jun 2020 6:22 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1906800 IMPS Reference No : 017418019164	+ ₹1.00	₹67.31
22 Jun 2020 6:45 PM		Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M1982928 IMPS Reference No : 017418863937	+ ₹6.00	₹73.31
22 Jun 2020 6:49 PM		Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M1994019 IMPS Reference No : 017418386606	+ ₹5.00	₹78.31
22 Jun 2020 7:03 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S78537090 NEFT Reference No : N174200000069099	+ ₹5.00	₹83.31
22 Jun 2020 7:03 PM		Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S78540655 NEFT Reference No : FSBH20600129051	+ ₹5.00	₹88.31
22 Jun 2020 10:44 PM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2516943 IMPS Reference No : 017422352577	+ ₹5.00	₹93.31
22 Jun 2020 11:10 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2540473 IMPS Reference No : 017423403947	+ ₹5.00	₹98.31
22 Jun 2020 11:14 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S80815854 Reference Number: 017429887096	– ₹83.00	₹15.31
22 Jun 2020 11:19 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M2547971 IMPS Reference No : 017423018461	+ ₹100.00	₹115.31

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
22 Jun 2020 11:31 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2556098 IMPS Reference No : 017423613731	+ ₹5.00	₹120.31
23 Jun 2020 12:01 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S80932478 Reference Number: 017500488473	+ ₹2,000.00	₹2,120.31
23 Jun 2020 12:03 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S80938568 Reference Number: 017530025651	– ₹1,800.00	₹320.31
23 Jun 2020 12:04 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S80938089 Reference Number: 017500908979	+ ₹5.00	₹325.31
23 Jun 2020 12:48 AM	 Money Sent using UPI Sent to: ABDUL WARISH Transaction ID: S81023960 Reference Number: 017530119980	– ₹100.00	₹225.31
23 Jun 2020 12:51 AM	 Money Sent using UPI Sent to: ABDUL WARISH Transaction ID: S81026614 Reference Number: 017530124366	– ₹100.00	₹125.31
23 Jun 2020 11:12 AM	 Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M751795	– ₹10.00	₹115.31
23 Jun 2020 12:00 PM	 Money Sent using UPI Sent to: Golam kibria Transaction ID: S83851845 Reference Number: 017533198546	– ₹45.00	₹70.31
23 Jun 2020 12:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S84170659 NEFT Reference No : N175200054748957	+ ₹5.00	₹75.31
23 Jun 2020 6:45 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1962181 IMPS Reference No : 017518098874	+ ₹1.00	₹76.31
23 Jun 2020 6:46 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1963715 IMPS Reference No : 017518098896	+ ₹1.00	₹77.31

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Jun 2020 6:46 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1963200 IMPS Reference No : 017518098910	+ ₹1.00	₹78.31
23 Jun 2020 6:46 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1964245 IMPS Reference No : 017518098919	+ ₹1.00	₹79.31
23 Jun 2020 6:46 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1964679 IMPS Reference No : 017518098927	+ ₹1.00	₹80.31
23 Jun 2020 9:34 PM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M2391815 IMPS Reference No : 017521008763	+ ₹6.00	₹86.31
23 Jun 2020 9:38 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2397777 IMPS Reference No : 017521383224	+ ₹6.00	₹92.31
23 Jun 2020 10:02 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S89400355 NEFT Reference No : N175200000069188	+ ₹5.00	₹97.31
23 Jun 2020 10:31 PM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S89557664 NEFT Reference No : FSFBH20600130188	+ ₹5.00	₹102.31
23 Jun 2020 10:31 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2459917 IMPS Reference No : 017522476780	+ ₹5.00	₹107.31
23 Jun 2020 11:29 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2509803 IMPS Reference No : 017523913505	+ ₹8.00	₹115.31
23 Jun 2020 11:30 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2510563 IMPS Reference No : 017523356020	+ ₹5.00	₹120.31
23 Jun 2020 11:37 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S89787168 Reference Number: 017523712058	+ ₹5.00	₹125.31

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23 Jun 2020 11:58 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBLO002101) Transaction ID : S89835748 NEFT Reference No : N175200054806331	+ ₹6.00	₹131.31
24 Jun 2020 5:45 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M1737194 IMPS Reference No : 017617121033	+ ₹1.00	₹132.31
24 Jun 2020 6:59 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M1959672 IMPS Reference No : 017618722487	+ ₹1.00	₹133.31
24 Jun 2020 8:56 PM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M2260762 IMPS Reference No : 017620127739	+ ₹7.00	₹140.31
24 Jun 2020 8:57 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2263699 IMPS Reference No : 017620318431	+ ₹7.00	₹147.31
24 Jun 2020 8:59 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2266747 IMPS Reference No : 017620548360	+ ₹3.00	₹150.31
24 Jun 2020 9:31 PM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S98145377 NEFT Reference No : FSBH20600131271	+ ₹5.00	₹155.31
24 Jun 2020 9:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S98145462 NEFT Reference No : N176200000074070	+ ₹6.00	₹161.31
24 Jun 2020 10:59 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2412064 IMPS Reference No : 017622359106	+ ₹5.00	₹166.31
24 Jun 2020 11:05 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S98645140 Reference Number: 017623385140	+ ₹5.00	₹171.31
24 Jun 2020 11:12 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2422891 IMPS Reference No : 017623205690	+ ₹5.00	₹176.31

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24 Jun 2020 11:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S98714506 NEFT Reference No : N176200054866405	+ ₹5.00	₹181.31
25 Jun 2020 12:22 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2465505 IMPS Reference No : 017700214835	+ ₹1.00	₹182.31
25 Jun 2020 4:56 PM	 Money added using Debit Card Transaction ID : M1535496 Reference No :	+ ₹30.00	₹212.31
25 Jun 2020 5:20 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S4422200 Reference Number: 017757209241	- ₹88.00	₹124.31
25 Jun 2020 5:37 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1628626 IMPS Reference No : 017717048173	+ ₹100.00	₹224.31
25 Jun 2020 9:27 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2150907 IMPS Reference No : 017721324835	+ ₹1.00	₹225.31
25 Jun 2020 9:27 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2149964 IMPS Reference No : 017721324846	+ ₹1.00	₹226.31
25 Jun 2020 9:27 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2151515 IMPS Reference No : 017721324854	+ ₹1.00	₹227.31
25 Jun 2020 9:27 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2152030 IMPS Reference No : 017721324865	+ ₹1.00	₹228.31
25 Jun 2020 9:28 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2152159 IMPS Reference No : 017721324878	+ ₹1.00	₹229.31
25 Jun 2020 9:35 PM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M2160853 IMPS Reference No : 017721253046	+ ₹6.00	₹235.31

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25 Jun 2020 9:39 PM		Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2167189 IMPS Reference No : 017721388728	+ ₹6.00	₹241.31
25 Jun 2020 10:01 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S6804977 NEFT Reference No : N177200000069385	+ ₹5.00	₹246.31
25 Jun 2020 10:01 PM		Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S6813004 NEFT Reference No : FSFBH20600132277	+ ₹5.00	₹251.31
25 Jun 2020 10:01 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2199436 IMPS Reference No : 017722624430	+ ₹5.00	₹256.31
25 Jun 2020 10:58 PM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2259602 IMPS Reference No : 017722362349	+ ₹5.00	₹261.31
25 Jun 2020 11:03 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S7091377 Reference Number: 017723188419	+ ₹5.00	₹266.31
25 Jun 2020 11:08 PM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2267429 IMPS Reference No : 017723507628	+ ₹6.00	₹272.31
26 Jun 2020 1:08 PM		Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M1073206 IMPS Reference No : 017813308676	+ ₹1.00	₹273.31
26 Jun 2020 1:09 PM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M1074778 IMPS Reference No : 017813637239	+ ₹1.00	₹274.31
26 Jun 2020 1:11 PM		Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M1079165 IMPS Reference No : 017813348709	+ ₹1.00	₹275.31
26 Jun 2020 1:32 PM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBLO002101) Transaction ID : S10985209 NEFT Reference No : N178200054976553	+ ₹8.00	₹283.31

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26 Jun 2020 2:32 PM		Money Sent using UPI Sent to: Golam kibria Transaction ID: S11514130 Reference Number: 01786555241	– ₹283.00	₹0.31
26 Jun 2020 2:41 PM		Money Received using UPI Received from: ANOWAR HOSSAIN BABU VPA: 9734803723@paytm Transaction ID: S11596626 Reference Number: 017865654640	+ ₹3.00	₹3.31
26 Jun 2020 2:43 PM		Money Sent using UPI Sent to: Golam kibria Transaction ID: S11606958 Reference Number: 017865666924	– ₹3.00	₹0.31
26 Jun 2020 9:40 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2291151 IMPS Reference No : 017821044198	+ ₹1.00	₹1.31
26 Jun 2020 9:40 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2292419 IMPS Reference No : 017821044220	+ ₹1.00	₹2.31
26 Jun 2020 9:40 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2292885 IMPS Reference No : 017821044245	+ ₹1.00	₹3.31
26 Jun 2020 9:40 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2293028 IMPS Reference No : 017821044261	+ ₹1.00	₹4.31
26 Jun 2020 9:41 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2292564 IMPS Reference No : 017821044276	+ ₹1.00	₹5.31
26 Jun 2020 9:58 PM		Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M2315081 IMPS Reference No : 017821381314	+ ₹5.00	₹10.31
26 Jun 2020 9:59 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2316865 IMPS Reference No : 017821700589	+ ₹5.00	₹15.31
26 Jun 2020 10:01 PM		Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2319281 IMPS Reference No : 017822327014	+ ₹5.00	₹20.31

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26 Jun 2020 10:09 PM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919734636025 Transaction ID : M2328131	– ₹10.00	₹10.31
26 Jun 2020 10:15 PM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919734636025 Transaction ID : M2334195	– ₹10.00	₹0.31
26 Jun 2020 10:16 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S15317639 Reference Number: 017870393463	+ ₹10.00	₹10.31
26 Jun 2020 10:31 PM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S15393365 NEFT Reference No : FSBH20600133542	+ ₹5.00	₹15.31
26 Jun 2020 10:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S15393387 NEFT Reference No : N178200000074189	+ ₹5.00	₹20.31
26 Jun 2020 10:38 PM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919734636025 Transaction ID : M2356099	– ₹10.00	₹10.31
26 Jun 2020 10:50 PM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2369477 IMPS Reference No : 017822759157	+ ₹104.00	₹114.31
26 Jun 2020 11:30 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S15600837 Reference Number: 017823702226	+ ₹5.00	₹119.31
26 Jun 2020 11:31 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2402997 IMPS Reference No : 017823365503	+ ₹5.00	₹124.31
26 Jun 2020 11:37 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2406701 IMPS Reference No : 017823821291	+ ₹5.00	₹129.31
26 Jun 2020 11:39 PM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2407605 IMPS Reference No : 017823759813	+ ₹5.00	₹134.31

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26 Jun 2020 11:41 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S15630125 Reference Number: 017870757038	– ₹90.00	₹44.31
26 Jun 2020 11:50 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M2413744 IMPS Reference No : 017823061563	+ ₹100.00	₹144.31
27 Jun 2020 1:01 AM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S15763425 NEFT Reference No : N178200055003155	+ ₹5.00	₹149.31
27 Jun 2020 9:42 PM		Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M2185672	– ₹11.00	₹138.31
27 Jun 2020 9:46 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2191467 IMPS Reference No : 017921151081	+ ₹1.00	₹139.31
27 Jun 2020 9:46 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2191797 IMPS Reference No : 017921151093	+ ₹1.00	₹140.31
27 Jun 2020 9:46 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2191886 IMPS Reference No : 017921151259	+ ₹1.00	₹141.31
27 Jun 2020 9:47 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2192388 IMPS Reference No : 017921151271	+ ₹1.00	₹142.31
27 Jun 2020 9:47 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2192928 IMPS Reference No : 017921151278	+ ₹1.00	₹143.31
27 Jun 2020 9:59 PM		Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M2207188 IMPS Reference No : 017921488228	+ ₹6.00	₹149.31
27 Jun 2020 10:00 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2209068 IMPS Reference No : 017922759125	+ ₹5.00	₹154.31

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27 Jun 2020 10:02 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2210618 IMPS Reference No : 017922353077	+ ₹6.00	₹160.31
27 Jun 2020 10:31 PM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S24266947 NEFT Reference No : F5FBH20600133950	+ ₹5.00	₹165.31
27 Jun 2020 10:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S24266965 NEFT Reference No : N179200000069513	+ ₹5.00	₹170.31
27 Jun 2020 11:33 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S24474333 Reference Number: 017923488909	+ ₹5.00	₹175.31
27 Jun 2020 11:34 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2286674 IMPS Reference No : 017923368423	+ ₹5.00	₹180.31
27 Jun 2020 11:35 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2287436 IMPS Reference No : 017923060897	+ ₹6.00	₹186.31
27 Jun 2020 11:37 PM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2288511 IMPS Reference No : 017923810877	+ ₹6.00	₹192.31
27 Jun 2020 11:52 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S24515993 Reference Number: 017981212003	– ₹95.00	₹97.31
27 Jun 2020 11:56 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M2298040 IMPS Reference No : 017923073851	+ ₹100.00	₹197.31
28 Jun 2020 12:36 AM	 Money Sent using UPI Sent to: Golam kibria Transaction ID: S24598900 Reference Number: 018081307369	– ₹188.00	₹9.31
28 Jun 2020 1:02 AM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S24625671 NEFT Reference No : N179200055041461	+ ₹6.00	₹15.31

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Jun 2020 2:17 AM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9734636025 Transaction ID : M21203 IMPS Reference No : 018002332015	+ ₹1.00	₹16.31
28 Jun 2020 3:00 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M1174375 IMPS Reference No : 018015184541	+ ₹1.00	₹17.31
28 Jun 2020 5:23 PM	 Money Received using UPI Received from: ANOWAR HOSSAIN BABU VPA: 9734803723@paytm Transaction ID: S29647396 Reference Number: 018087050663	+ ₹80.00	₹97.31
28 Jun 2020 5:25 PM	 Money Received using UPI Received from: ANOWAR HOSSAIN BABU VPA: 9734803723@paytm Transaction ID: S29664035 Reference Number: 018087068846	+ ₹3.00	₹100.31
28 Jun 2020 5:25 PM	 Money Sent using UPI Sent to: Golam kibria Transaction ID: S29667497 Reference Number: 018087073456	– ₹100.00	₹0.31
28 Jun 2020 8:39 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M1892174 IMPS Reference No : 018020964276	+ ₹162.00	₹162.31
28 Jun 2020 8:50 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M1910124 IMPS Reference No : 018020964818	+ ₹1.00	₹163.31
28 Jun 2020 10:07 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2008860 IMPS Reference No : 018022226978	+ ₹1.00	₹164.31
28 Jun 2020 10:07 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2008535 IMPS Reference No : 018022226987	+ ₹1.00	₹165.31
28 Jun 2020 10:07 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2009018 IMPS Reference No : 018022226998	+ ₹1.00	₹166.31
28 Jun 2020 10:07 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2008599 IMPS Reference No : 018022227010	+ ₹1.00	₹167.31

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28 Jun 2020 10:07 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2009610 IMPS Reference No : 018022227024	+ ₹1.00	₹168.31
28 Jun 2020 10:20 PM		Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2020614 IMPS Reference No : 018022368852	+ ₹7.00	₹175.31
28 Jun 2020 10:31 PM		Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S32419711 NEFT Reference No : FSFBH20600134233	+ ₹6.00	₹181.31
28 Jun 2020 10:31 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S32419735 NEFT Reference No : N180200000074281	+ ₹5.00	₹186.31
28 Jun 2020 10:33 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2033024 IMPS Reference No : 018022802288	+ ₹6.00	₹192.31
28 Jun 2020 11:47 PM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2083429 IMPS Reference No : 018023370678	+ ₹6.00	₹198.31
28 Jun 2020 11:50 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S32649400 Reference Number: 018023519955	+ ₹5.00	₹203.31
28 Jun 2020 11:55 PM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2087087 IMPS Reference No : 018023261142	+ ₹8.00	₹211.31
28 Jun 2020 11:57 PM		Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2087845 IMPS Reference No : 018023845615	+ ₹9.00	₹220.31
28 Jun 2020 11:58 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2088833 IMPS Reference No : 018023972177	+ ₹5.00	₹225.31
29 Jun 2020 12:57 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3112 IMPS Reference No : 018100828674	+ ₹1.00	₹226.31

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29 Jun 2020 1:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBLO002101) Transaction ID : S32760971 NEFT Reference No : N180200055081374	+ ₹8.00	₹234.31
29 Jun 2020 4:23 AM	 Money Sent using UPI Sent to: Golam kibria Transaction ID: S32842596 Reference Number: 018190755174	– ₹192.00	₹42.31
29 Jun 2020 6:36 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M218240 IMPS Reference No : 018106301563	+ ₹2.00	₹44.31
29 Jun 2020 6:38 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M221102 IMPS Reference No : 018106263696	+ ₹2.00	₹46.31
29 Jun 2020 6:39 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M221932 IMPS Reference No : 018106975497	+ ₹2.00	₹48.31
29 Jun 2020 6:40 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M224847 IMPS Reference No : 018106846684	+ ₹2.00	₹50.31
29 Jun 2020 6:41 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M226925 IMPS Reference No : 018106807869	+ ₹1.00	₹51.31
29 Jun 2020 7:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBLO002101) Transaction ID : S33326950 NEFT Reference No : N181200055086596	+ ₹2.00	₹53.31
29 Jun 2020 7:01 AM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S33326982 NEFT Reference No : FSFBH20600134345	+ ₹1.00	₹54.31
29 Jun 2020 4:15 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919734636025 Transaction ID : M1571468	– ₹21.00	₹33.31
29 Jun 2020 6:38 PM	 Money Sent using UPI Sent to: GIWALLET VPA: abtpl@idfcbank Transaction ID: S38847993 Reference Number: 018197902770	– ₹1.00	₹32.31

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29 Jun 2020 8:29 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S40126856 Reference Number: 018199501324	– ₹10.00	₹22.31
29 Jun 2020 8:32 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S40154066 Reference Number: 018199531264	– ₹17.00	₹5.31
29 Jun 2020 10:20 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2454647 IMPS Reference No : 018122358859	+ ₹1.00	₹6.31
29 Jun 2020 10:21 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2455370 IMPS Reference No : 018122358882	+ ₹1.00	₹7.31
29 Jun 2020 10:21 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2455435 IMPS Reference No : 018122358920	+ ₹1.00	₹8.31
29 Jun 2020 10:21 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2455862 IMPS Reference No : 018122358975	+ ₹1.00	₹9.31
29 Jun 2020 10:21 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2455921 IMPS Reference No : 018122358998	+ ₹1.00	₹10.31
29 Jun 2020 10:34 PM		Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M2468852 IMPS Reference No : 018122706547	+ ₹5.00	₹15.31
29 Jun 2020 10:38 PM		Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2472561 IMPS Reference No : 018122304962	+ ₹5.00	₹20.31
29 Jun 2020 10:39 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2473811 IMPS Reference No : 018122889478	+ ₹5.00	₹25.31
29 Jun 2020 11:01 PM		Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S41203106 NEFT Reference No : FSFBH20600135432	+ ₹5.00	₹30.31

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29 Jun 2020 11:01 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S41203133 NEFT Reference No : N181200000074324	+ ₹5.00	₹35.31
29 Jun 2020 11:51 PM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2527135 IMPS Reference No : 018123374474	+ ₹5.00	₹40.31
29 Jun 2020 11:54 PM		Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2528256 IMPS Reference No : 018123911828	+ ₹5.00	₹45.31
29 Jun 2020 11:55 PM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2528380 IMPS Reference No : 018123554434	+ ₹5.00	₹50.31
29 Jun 2020 11:56 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S41363245 Reference Number: 018123657379	+ ₹5.00	₹55.31
29 Jun 2020 11:59 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2531725 IMPS Reference No : 018123163831	+ ₹5.00	₹60.31
30 Jun 2020 12:12 AM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M2539209 IMPS Reference No : 018200555053	+ ₹1.00	₹61.31
30 Jun 2020 12:24 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2544568 IMPS Reference No : 018200696634	+ ₹1.00	₹62.31
30 Jun 2020 1:02 AM		Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVB0002101) Transaction ID : S41458901 NEFT Reference No : N181200055156318	+ ₹5.00	₹67.31
30 Jun 2020 3:41 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M39686 IMPS Reference No : 018203892972	+ ₹2.00	₹69.31
30 Jun 2020 3:43 AM		Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M39138 IMPS Reference No : 018203329474	+ ₹2.00	₹71.31

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30 Jun 2020 3:45 AM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M39507 IMPS Reference No : 018203711075	+ ₹2.00	₹73.31
30 Jun 2020 3:46 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M39879 IMPS Reference No : 018203557386	+ ₹2.00	₹75.31
30 Jun 2020 10:26 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2430692 IMPS Reference No : 018222122623	+ ₹1.00	₹76.31
30 Jun 2020 10:26 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2431032 IMPS Reference No : 018222122652	+ ₹1.00	₹77.31
30 Jun 2020 10:26 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2431076 IMPS Reference No : 018222122656	+ ₹1.00	₹78.31
30 Jun 2020 10:26 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2431147 IMPS Reference No : 018222122665	+ ₹1.00	₹79.31
30 Jun 2020 10:27 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2431240 IMPS Reference No : 018222122680	+ ₹1.00	₹80.31
30 Jun 2020 10:36 PM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M2441461 IMPS Reference No : 018222865053	+ ₹5.00	₹85.31
30 Jun 2020 10:41 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2446305 IMPS Reference No : 018222321149	+ ₹5.00	₹90.31
30 Jun 2020 10:48 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2454423 IMPS Reference No : 018222991200	+ ₹5.00	₹95.31
30 Jun 2020 11:01 PM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S50387211 NEFT Reference No : FSFBH20600136963	+ ₹7.00	₹102.31

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30 Jun 2020 11:01 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S50387228 NEFT Reference No : N182200000074400	+ ₹6.00	₹108.31
30 Jun 2020 11:46 PM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2503407 IMPS Reference No : 018223381076	+ ₹4.00	₹112.31
30 Jun 2020 11:51 PM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2507046 IMPS Reference No : 018223897300	+ ₹5.00	₹117.31
30 Jun 2020 11:53 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2508352 IMPS Reference No : 018223264647	+ ₹7.00	₹124.31
30 Jun 2020 11:55 PM		Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2509387 IMPS Reference No : 018223989372	+ ₹7.00	₹131.31
1 Jul 2020 12:01 AM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S50570933 Reference Number: 018311830825	– ₹81.00	₹50.31
1 Jul 2020 12:03 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M2514013 IMPS Reference No : 018300109035	+ ₹100.00	₹150.31
1 Jul 2020 12:13 AM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M2520352 IMPS Reference No : 018300898381	+ ₹1.00	₹151.31
1 Jul 2020 12:24 AM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M2526616 IMPS Reference No : 018300898771	+ ₹1.00	₹152.31
1 Jul 2020 1:35 AM		Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M14562 IMPS Reference No : 018301870536	+ ₹2.00	₹154.31
1 Jul 2020 1:40 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M15590 IMPS Reference No : 018301995458	+ ₹2.00	₹156.31

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1 Jul 2020 1:41 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M16130 IMPS Reference No : 018301381232	+ ₹2.00	₹158.31
1 Jul 2020 1:43 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M15076 IMPS Reference No : 018301361449	+ ₹2.00	₹160.31
1 Jul 2020 1:45 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M17309 IMPS Reference No : 018301990154	+ ₹2.00	₹162.31
1 Jul 2020 1:50 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M18450 IMPS Reference No : 018301900625	+ ₹2.00	₹164.31
1 Jul 2020 2:02 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S50761834 Reference Number: 018302215834	+ ₹2.00	₹166.31
1 Jul 2020 7:16 AM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S51472172 NEFT Reference No : N183200055246318	+ ₹2.00	₹168.31
1 Jul 2020 7:16 AM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S51474512 NEFT Reference No : N182200055231546	+ ₹7.00	₹175.31
1 Jul 2020 8:01 AM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S51723741 NEFT Reference No : FSFBH20600136983	+ ₹2.00	₹177.31
1 Jul 2020 8:44 AM	 Money added using Debit Card Transaction ID : M428947 Reference No :	+ ₹40.00	₹217.31
1 Jul 2020 9:03 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S52190339 NEFT Reference No : N183200000069718	+ ₹1.00	₹218.31
1 Jul 2020 10:58 AM	 Money Sent using UPI Sent to: ABDUS SELIM Transaction ID: S53257338 Reference Number: 018314804313	– ₹200.00	₹18.31

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1 Jul 2020 2:12 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M1333500 IMPS Reference No : 018314314479	+ ₹2.00	₹20.31
1 Jul 2020 10:28 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2646937 IMPS Reference No : 018322220207	+ ₹1.00	₹21.31
1 Jul 2020 10:28 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2647225 IMPS Reference No : 018322220214	+ ₹1.00	₹22.31
1 Jul 2020 10:28 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2647311 IMPS Reference No : 018322220218	+ ₹1.00	₹23.31
1 Jul 2020 10:28 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2647380 IMPS Reference No : 018322220221	+ ₹1.00	₹24.31
1 Jul 2020 10:28 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2646235 IMPS Reference No : 018322220224	+ ₹1.00	₹25.31
1 Jul 2020 10:38 PM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M2657759 IMPS Reference No : 018322037861	+ ₹5.00	₹30.31
1 Jul 2020 10:40 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2659471 IMPS Reference No : 018322097239	+ ₹6.00	₹36.31
1 Jul 2020 10:41 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2661609 IMPS Reference No : 018322360278	+ ₹5.00	₹41.31
1 Jul 2020 11:01 PM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S59999186 NEFT Reference No : N183200000074493	+ ₹5.00	₹46.31
1 Jul 2020 11:01 PM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S59999201 NEFT Reference No : F5FBH20600146916	+ ₹6.00	₹52.31

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1 Jul 2020 11:44 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2716013 IMPS Reference No : 018323376087	+ ₹6.00	₹58.31
1 Jul 2020 11:45 PM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2716764 IMPS Reference No : 018323080819	+ ₹5.00	₹63.31
1 Jul 2020 11:46 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2717543 IMPS Reference No : 018323222558	+ ₹5.00	₹68.31
1 Jul 2020 11:48 PM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2715861 IMPS Reference No : 018323390543	+ ₹6.00	₹74.31
1 Jul 2020 11:50 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S60158899 Reference Number: 018323453886	+ ₹6.00	₹80.31
2 Jul 2020 12:11 AM	 Money added using Debit Card Transaction ID : M2730969 Reference No :	+ ₹13.00	₹93.31
2 Jul 2020 1:01 AM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S60295733 NEFT Reference No : N183200055401157	+ ₹5.00	₹98.31
2 Jul 2020 2:12 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M15909 IMPS Reference No : 018402226421	+ ₹1.00	₹99.31
2 Jul 2020 2:28 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M18539 IMPS Reference No : 018402226535	+ ₹1.00	₹100.31
2 Jul 2020 2:40 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M20373 IMPS Reference No : 018402390692	+ ₹1.00	₹101.31
2 Jul 2020 3:06 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M21565 IMPS Reference No : 018403226756	+ ₹2.00	₹103.31

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2 Jul 2020 3:07 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M23213 IMPS Reference No : 018403082201	+ ₹2.00	₹105.31
2 Jul 2020 3:10 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M23030 IMPS Reference No : 018403303847	+ ₹2.00	₹107.31
2 Jul 2020 3:11 AM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M21971 IMPS Reference No : 018403045592	+ ₹2.00	₹109.31
2 Jul 2020 3:12 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S60400286 Reference Number: 018403955374	+ ₹1.00	₹110.31
2 Jul 2020 3:31 AM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S60380900 NEFT Reference No : FSBH20600147010	+ ₹2.00	₹112.31
2 Jul 2020 10:35 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M639971 IMPS Reference No : 018410401397	+ ₹1.00	₹113.31
2 Jul 2020 10:51 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S62608092 Reference Number: 018426465829	– ₹92.00	₹21.31
2 Jul 2020 10:55 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M696889 IMPS Reference No : 018410131019	+ ₹100.00	₹121.31
2 Jul 2020 5:23 PM	 Money Sent using UPI Sent to: ANOWAR HOSSAIN BABU Transaction ID: S66036463 Reference Number: 018430943674	– ₹3.00	₹118.31
2 Jul 2020 10:29 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2408388 IMPS Reference No : 018422295609	+ ₹1.00	₹119.31
2 Jul 2020 10:29 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2409248 IMPS Reference No : 018422295619	+ ₹1.00	₹120.31

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2 Jul 2020 10:29 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2409318 IMPS Reference No : 018422295628	+ ₹1.00	₹121.31
2 Jul 2020 10:29 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2409799 IMPS Reference No : 018422295634	+ ₹1.00	₹122.31
2 Jul 2020 10:29 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2409516 IMPS Reference No : 018422295644	+ ₹1.00	₹123.31
2 Jul 2020 10:37 PM		Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M2417492 IMPS Reference No : 018422207571	+ ₹5.00	₹128.31
2 Jul 2020 10:42 PM		Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2423505 IMPS Reference No : 018422380219	+ ₹5.00	₹133.31
2 Jul 2020 11:01 PM		Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S69391742 NEFT Reference No : FSBFH20600148333	+ ₹5.00	₹138.31
2 Jul 2020 11:01 PM		Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB00000002) Transaction ID : S69391786 NEFT Reference No : N184200000069915	+ ₹6.00	₹144.31
2 Jul 2020 11:49 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S69540325 Reference Number: 018423967557	+ ₹5.00	₹149.31
2 Jul 2020 11:51 PM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2475842 IMPS Reference No : 018423396483	+ ₹5.00	₹154.31
2 Jul 2020 11:53 PM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2477193 IMPS Reference No : 018423510770	+ ₹5.00	₹159.31
2 Jul 2020 11:57 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2479531 IMPS Reference No : 018423486112	+ ₹5.00	₹164.31

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2 Jul 2020 11:59 PM		Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2479940 IMPS Reference No : 018423164646	+ ₹5.00	₹169.31
3 Jul 2020 12:10 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2486636 IMPS Reference No : 018500917825	+ ₹1.00	₹170.31
3 Jul 2020 12:23 AM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M2490796 IMPS Reference No : 018500513860	+ ₹1.00	₹171.31
3 Jul 2020 12:39 AM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2497557 IMPS Reference No : 018500396528	+ ₹7.00	₹178.31
3 Jul 2020 12:42 AM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2499918 IMPS Reference No : 018500514339	+ ₹2.00	₹180.31
3 Jul 2020 12:44 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2499197 IMPS Reference No : 018500487407	+ ₹2.00	₹182.31
3 Jul 2020 12:45 AM		Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2500711 IMPS Reference No : 018500165096	+ ₹2.00	₹184.31
3 Jul 2020 12:49 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2502072 IMPS Reference No : 018500190775	+ ₹9.00	₹193.31
3 Jul 2020 1:03 AM		Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M4183 IMPS Reference No : 018501308074	+ ₹2.00	₹195.31
3 Jul 2020 1:05 AM		Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M3827 IMPS Reference No : 018501212215	+ ₹2.00	₹197.31
3 Jul 2020 1:06 AM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S69691358 Reference Number: 018501462434	+ ₹1.00	₹198.31

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3 Jul 2020 1:27 AM	 Money added using Debit Card Transaction ID : M8768 Reference No :	+ ₹7.00	₹205.31
3 Jul 2020 1:31 AM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVB0002101) Transaction ID : S69715042 NEFT Reference No : N185200055465752	+ ₹9.00	₹214.31
3 Jul 2020 1:54 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S69727898 Reference Number: 018535420372	+ ₹171.00	₹385.31
3 Jul 2020 2:03 AM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919734636025 Transaction ID : M19085	– ₹20.00	₹365.31
3 Jul 2020 2:30 AM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S69744390 NEFT Reference No : F5FBH20600148366	+ ₹2.00	₹367.31
3 Jul 2020 3:00 AM	 Money Received Received from GOLAM KIBRIA A/C No 501000007108 (NSPB0000002) Transaction ID : S69755079 NEFT Reference No : N185200000069921	+ ₹2.00	₹369.31
3 Jul 2020 12:34 PM	 Money Received using IMPS Received from RELIGARE BROKING LIM A/C No 502000000244 Account linked to Mobile No 9999298729 Transaction ID : M1004269 IMPS Reference No : 018512418695	+ ₹1.00	₹370.31
3 Jul 2020 1:17 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S73533090 Reference Number: 018539696645	– ₹94.00	₹276.31
3 Jul 2020 1:18 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1125801 IMPS Reference No : 018513147998	+ ₹100.00	₹376.31
3 Jul 2020 1:21 PM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M1134879 IMPS Reference No : 018513269605	+ ₹1.00	₹377.31
3 Jul 2020 1:23 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M1138123 IMPS Reference No : 018513625207	+ ₹1.00	₹378.31

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3 Jul 2020 1:26 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M1146604 IMPS Reference No : 018513525079	+ ₹1.00	₹379.31
3 Jul 2020 1:28 PM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M1150707 IMPS Reference No : 018513194689	+ ₹1.00	₹380.31
3 Jul 2020 1:45 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S73789644 Reference Number: 018513632264	+ ₹1.00	₹381.31
3 Jul 2020 5:29 PM	 Money Sent using UPI Sent to: Golam kibria Transaction ID: S75603665 Reference Number: 018542232778	– ₹371.00	₹10.31
3 Jul 2020 8:33 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S77840102 Reference Number: 018544883986	+ ₹1.00	₹11.31
3 Jul 2020 8:35 PM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S77862041 Reference Number: 018544910611	+ ₹1.00	₹12.31
3 Jul 2020 10:29 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2409128 IMPS Reference No : 018522382259	+ ₹1.00	₹13.31
3 Jul 2020 10:29 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2409277 IMPS Reference No : 018522382269	+ ₹1.00	₹14.31
3 Jul 2020 10:30 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2408373 IMPS Reference No : 018522382276	+ ₹1.00	₹15.31
3 Jul 2020 10:30 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2409768 IMPS Reference No : 018522382285	+ ₹1.00	₹16.31
3 Jul 2020 10:30 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2409855 IMPS Reference No : 018522382290	+ ₹1.00	₹17.31

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3 Jul 2020 10:39 PM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S78783571 Reference Number: 018546010568	+ ₹5.00	₹22.31
3 Jul 2020 10:40 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S78786665 Reference Number: 018546014032	+ ₹5.00	₹27.31
3 Jul 2020 10:40 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S78789481 Reference Number: 018546017445	+ ₹5.00	₹32.31
3 Jul 2020 10:43 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2421998 IMPS Reference No : 018522391402	+ ₹6.00	₹38.31
4 Jul 2020 12:09 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2482265 IMPS Reference No : 018600866984	+ ₹1.00	₹39.31
4 Jul 2020 12:16 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050040 Account linked to Mobile No 0000000000 Transaction ID : M2484689 IMPS Reference No : 018600802088	+ ₹1.00	₹40.31
4 Jul 2020 12:23 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2488321 IMPS Reference No : 018600802244	+ ₹7.00	₹47.31
4 Jul 2020 12:24 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2488667 IMPS Reference No : 018600584275	+ ₹7.00	₹54.31
4 Jul 2020 12:26 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2489189 IMPS Reference No : 018600236147	+ ₹7.00	₹61.31
4 Jul 2020 12:27 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2489958 IMPS Reference No : 018600401629	+ ₹9.00	₹70.31
4 Jul 2020 12:29 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S79117039 Reference Number: 018600604503	+ ₹6.00	₹76.31

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4 Jul 2020 12:44 AM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M2496568 IMPS Reference No : 018600358424	+ ₹2.00	₹78.31
4 Jul 2020 12:46 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S79140991 Reference Number: 018646425507	+ ₹2.00	₹80.31
4 Jul 2020 1:59 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M21581 IMPS Reference No : 018601276513	+ ₹8.00	₹88.31
4 Jul 2020 2:31 AM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVB0002101) Transaction ID : S79224744 NEFT Reference No : N186200055514103	+ ₹7.00	₹95.31
4 Jul 2020 8:03 AM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S80133309 NEFT Reference No : FSFBH20600149507	+ ₹2.00	₹97.31
4 Jul 2020 11:59 AM	 Money added using Debit Card Transaction ID : M851608 Reference No :	+ ₹6.00	₹103.31
4 Jul 2020 12:14 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M908895 IMPS Reference No : 018612375583	+ ₹2.00	₹105.31
4 Jul 2020 12:16 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S82361218 Reference Number: 018650064317	– ₹95.00	₹10.31
4 Jul 2020 12:17 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M920004 IMPS Reference No : 018612160225	+ ₹100.00	₹110.31
4 Jul 2020 8:45 PM	 Money Sent using UPI Sent to: Accelerator Enterprise Private Limited VPA: glowroad.razorpay@hdfcbank Transaction ID: S87608177 Reference Number: 018656567436	– ₹1.00	₹109.31
4 Jul 2020 9:24 PM	 Money Sent using UPI Sent to: Accelerator Enterprise Private Limited VPA: glowroad.razorpay@hdfcbank Transaction ID: S87973799 Reference Number: 018621892553	– ₹1.00	₹108.31

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4 Jul 2020 10:30 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2347882 IMPS Reference No : 018622042850	+ ₹1.00	₹109.31
4 Jul 2020 10:30 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2347939 IMPS Reference No : 018622042852	+ ₹1.00	₹110.31
4 Jul 2020 10:30 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2348886 IMPS Reference No : 018622042855	+ ₹1.00	₹111.31
4 Jul 2020 10:30 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2348965 IMPS Reference No : 018622042860	+ ₹1.00	₹112.31
4 Jul 2020 10:30 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2349281 IMPS Reference No : 018622042861	+ ₹1.00	₹113.31
4 Jul 2020 11:54 PM		Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S88699237 Reference Number: 018657845335	+ ₹5.00	₹118.31
4 Jul 2020 11:54 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S88700209 Reference Number: 018657847004	+ ₹5.00	₹123.31
4 Jul 2020 11:55 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S88699962 Reference Number: 018657848259	+ ₹5.00	₹128.31
4 Jul 2020 11:55 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S88701902 Reference Number: 018657850308	+ ₹5.00	₹133.31
5 Jul 2020 12:11 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2430247 IMPS Reference No : 018700785336	+ ₹1.00	₹134.31
5 Jul 2020 12:18 AM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M2433198 IMPS Reference No : 018700039543	+ ₹1.00	₹135.31

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5 Jul 2020 12:33 AM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2440634 IMPS Reference No : 018700406393	+ ₹16.00	₹151.31
5 Jul 2020 12:36 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S88795770 Reference Number: 018757956648	+ ₹2.00	₹153.31
5 Jul 2020 12:36 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S88798059 Reference Number: 018757957453	+ ₹2.00	₹155.31
5 Jul 2020 12:39 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2442217 IMPS Reference No : 018700356966	+ ₹6.00	₹161.31
5 Jul 2020 12:41 AM		Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2443372 IMPS Reference No : 018700325934	+ ₹7.00	₹168.31
5 Jul 2020 12:42 AM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S88805942 Reference Number: 018700259645	+ ₹7.00	₹175.31
5 Jul 2020 12:46 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2444918 IMPS Reference No : 018700683153	+ ₹7.00	₹182.31
5 Jul 2020 12:47 AM		Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2445363 IMPS Reference No : 018700311704	+ ₹7.00	₹189.31
5 Jul 2020 12:48 AM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2446107 IMPS Reference No : 018700040159	+ ₹7.00	₹196.31
5 Jul 2020 1:00 AM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S88829871 Reference Number: 018757997127	– ₹94.00	₹102.31
5 Jul 2020 1:00 AM		Restored against Failed Payment Added back to Savings account Transaction ID : S88830821 UPI Reference No : 018757997127	+ ₹94.00	₹196.31

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5 Jul 2020 1:09 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S88838569 Reference Number: 018758008117	– ₹94.00	₹102.31
5 Jul 2020 1:09 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S88840730 UPI Reference No : 018758008117	+ ₹94.00	₹196.31
5 Jul 2020 4:03 AM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S88929580 NEFT Reference No : FSFBH20600150454	+ ₹2.00	₹198.31
5 Jul 2020 10:42 AM	 Money added using Debit Card Transaction ID : M621979 Reference No :	+ ₹6.00	₹204.31
5 Jul 2020 12:05 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S91743939 Reference Number: 018761116629	– ₹94.00	₹110.31
5 Jul 2020 12:06 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M802712 IMPS Reference No : 018712173711	+ ₹100.00	₹210.31
5 Jul 2020 12:31 PM	 Money Received Received from GOLAM KIBRIA A/C No 3106194000010414 (KVBL0002101) Transaction ID : S92011142 NEFT Reference No : N187200055588355	+ ₹2.00	₹212.31
5 Jul 2020 7:27 PM	 Money Sent using UPI Sent to: ANOWAR HOSSAIN BABU Transaction ID: S95532883 Reference Number: 018765644040	– ₹10.00	₹202.31
5 Jul 2020 8:16 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1786111 IMPS Reference No : 018720343128	+ ₹1.00	₹203.31
5 Jul 2020 8:59 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S96558369 Reference Number: 018720927589	+ ₹1.00	₹204.31
5 Jul 2020 9:06 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M1884138 IMPS Reference No : 018721737454	+ ₹1.00	₹205.31
5 Jul 2020 9:06 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M1885597 IMPS Reference No : 018721188020	+ ₹1.00	₹206.31

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5 Jul 2020 9:08 PM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M1888236 IMPS Reference No : 018721587481	+ ₹1.00	₹207.31
5 Jul 2020 9:09 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S96650464 Reference Number: 018766945297	+ ₹1.00	₹208.31
5 Jul 2020 10:41 PM	 Money Received using UPI Received from: Accelerator Enterprise Private Limited VPA: glowroad.razorpay@hdfcbank Transaction ID: S97219655 Reference Number: 018722991009	+ ₹1.00	₹209.31
5 Jul 2020 10:41 PM	 Money Received using UPI Received from: Accelerator Enterprise Private Limited VPA: glowroad.razorpay@hdfcbank Transaction ID: S97219656 Reference Number: 018722985879	+ ₹1.00	₹210.31
5 Jul 2020 10:43 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2001307 IMPS Reference No : 018722083167	+ ₹1.00	₹211.31
5 Jul 2020 10:43 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2000791 IMPS Reference No : 018722083168	+ ₹1.00	₹212.31
5 Jul 2020 10:43 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2001621 IMPS Reference No : 018722083171	+ ₹1.00	₹213.31
5 Jul 2020 10:43 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2001647 IMPS Reference No : 018722083173	+ ₹1.00	₹214.31
5 Jul 2020 10:43 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2001396 IMPS Reference No : 018722083175	+ ₹1.00	₹215.31
5 Jul 2020 10:56 PM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S97281736 Reference Number: 018767668024	+ ₹6.00	₹221.31
6 Jul 2020 12:11 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2057522 IMPS Reference No : 018800448711	+ ₹1.00	₹222.31

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6 Jul 2020 12:30 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M2068128 IMPS Reference No : 018800198771	+ ₹1.00	₹223.31
6 Jul 2020 12:34 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2070892 IMPS Reference No : 018800453672	+ ₹1.00	₹224.31
6 Jul 2020 12:53 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S97556868 Reference Number: 018867985327	+ ₹9.00	₹233.31
6 Jul 2020 12:55 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S97559158 Reference Number: 018867987749	+ ₹8.00	₹241.31
6 Jul 2020 12:55 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S97558492 Reference Number: 018867988196	+ ₹9.00	₹250.31
6 Jul 2020 12:58 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M7065 IMPS Reference No : 018800382804	+ ₹10.00	₹260.31
6 Jul 2020 12:59 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M7699 IMPS Reference No : 018800409541	+ ₹9.00	₹269.31
6 Jul 2020 1:01 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S97561901 Reference Number: 018801915488	+ ₹8.00	₹277.31
6 Jul 2020 1:02 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M8871 IMPS Reference No : 018801199373	+ ₹8.00	₹285.31
6 Jul 2020 1:04 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M9434 IMPS Reference No : 018801747479	+ ₹7.00	₹292.31
6 Jul 2020 1:05 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M10437 IMPS Reference No : 018801355050	+ ₹10.00	₹302.31

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6 Jul 2020 4:31 AM		Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S97657711 NEFT Reference No : FSFBH20600150895	+ ₹6.00	₹308.31
6 Jul 2020 8:58 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M416055 IMPS Reference No : 018808409012	+ ₹9.00	₹317.31
6 Jul 2020 5:35 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S3772748 Reference Number: 018875046397	- ₹94.00	₹223.31
6 Jul 2020 5:35 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1952026 IMPS Reference No : 018817189244	+ ₹100.00	₹323.31
6 Jul 2020 9:27 PM		Money Received using UPI Received from: ANOWAR HOSSAIN BABU VPA: 9734803723@paytm Transaction ID: S6555805 Reference Number: 018878405991	+ ₹10.00	₹333.31
6 Jul 2020 10:44 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2746938 IMPS Reference No : 018822170180	+ ₹1.00	₹334.31
6 Jul 2020 10:44 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2747363 IMPS Reference No : 018822170188	+ ₹1.00	₹335.31
6 Jul 2020 10:44 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2746979 IMPS Reference No : 018822170197	+ ₹1.00	₹336.31
6 Jul 2020 10:45 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2747788 IMPS Reference No : 018822170211	+ ₹1.00	₹337.31
6 Jul 2020 10:45 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2747051 IMPS Reference No : 018822170249	+ ₹1.00	₹338.31
7 Jul 2020 12:09 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2809817 IMPS Reference No : 018900453137	+ ₹1.00	₹339.31

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7 Jul 2020 12:14 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2812133 IMPS Reference No : 018900454191	+ ₹1.00	₹340.31
7 Jul 2020 12:23 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2817316 IMPS Reference No : 018900456442	+ ₹1.00	₹341.31
7 Jul 2020 12:39 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S7357653 Reference Number: 018979329999	+ ₹8.00	₹349.31
7 Jul 2020 12:39 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S7356911 Reference Number: 018979331165	+ ₹8.00	₹357.31
7 Jul 2020 12:40 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S7359306 Reference Number: 018979332249	+ ₹8.00	₹365.31
7 Jul 2020 12:43 AM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S7362812 Reference Number: 018900513339	+ ₹8.00	₹373.31
7 Jul 2020 12:46 AM		Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2830422 IMPS Reference No : 018900314782	+ ₹8.00	₹381.31
7 Jul 2020 12:47 AM		Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2831292 IMPS Reference No : 018900414110	+ ₹11.00	₹392.31
7 Jul 2020 12:51 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2078 IMPS Reference No : 018900850360	+ ₹9.00	₹401.31
7 Jul 2020 12:52 AM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M1872 IMPS Reference No : 018900532797	+ ₹8.00	₹409.31
7 Jul 2020 12:54 AM		Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2965 IMPS Reference No : 018900438406	+ ₹7.00	₹416.31

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
7 Jul 2020 1:06 AM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S7391847 Reference Number: 018979369606	– ₹93.00	₹323.31
7 Jul 2020 1:06 AM		Restored against Failed Payment Added back to Savings account Transaction ID : S7392283 UPI Reference No : 018979369606	+ ₹93.00	₹416.31
7 Jul 2020 1:10 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M11865 IMPS Reference No : 018901492087	+ ₹8.00	₹424.31
7 Jul 2020 1:31 AM		Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S7416544 NEFT Reference No : FSFBH20600152202	+ ₹7.00	₹431.31
7 Jul 2020 1:48 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S11411352 Reference Number: 018983975051	– ₹93.00	₹338.31
7 Jul 2020 1:49 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1268656 IMPS Reference No : 018913200999	+ ₹100.00	₹438.31
7 Jul 2020 2:02 PM		Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 7303203328 Transaction ID : M1304390 IMPS Reference No : 018914565181	+ ₹1.00	₹439.31
7 Jul 2020 2:20 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S11694851 Reference Number: 018984322955	+ ₹1.00	₹440.31
7 Jul 2020 2:28 PM		Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S11763737 Reference Number: 018984406888	+ ₹1.00	₹441.31
7 Jul 2020 3:18 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M1489017 IMPS Reference No : 018915904107	+ ₹1.00	₹442.31
7 Jul 2020 3:25 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1502456 IMPS Reference No : 018915544106	+ ₹1.00	₹443.31

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7 Jul 2020 3:27 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M1506405 IMPS Reference No : 018915382041	+ ₹1.00	₹444.31
7 Jul 2020 3:28 PM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M1509469 IMPS Reference No : 018915482738	+ ₹1.00	₹445.31
7 Jul 2020 3:31 PM	 Money added using Debit Card Transaction ID : M1516431 Reference No :	+ ₹8.00	₹453.31
7 Jul 2020 3:33 PM	 Money added using Debit Card Transaction ID : M1518862 Reference No :	+ ₹3.00	₹456.31
7 Jul 2020 5:09 PM	 Money Sent using UPI Sent to: ABDUS SELIM Transaction ID: S13093725 Reference Number: 018986025256	– ₹450.00	₹6.31
8 Jul 2020 12:02 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2681410 IMPS Reference No : 019000424486	+ ₹1.00	₹7.31
8 Jul 2020 12:10 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M2688110 IMPS Reference No : 019000871866	+ ₹1.00	₹8.31
8 Jul 2020 12:19 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2694963 IMPS Reference No : 019000429448	+ ₹1.00	₹9.31
8 Jul 2020 12:39 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2707168 IMPS Reference No : 019000081140	+ ₹3.00	₹12.31
8 Jul 2020 12:40 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2708907 IMPS Reference No : 019000418531	+ ₹4.00	₹16.31
8 Jul 2020 12:42 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2710076 IMPS Reference No : 019000319323	+ ₹3.00	₹19.31
8 Jul 2020 12:44 AM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M2710971 IMPS Reference No : 019000912259	+ ₹4.00	₹23.31

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8 Jul 2020 12:45 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2711423 IMPS Reference No : 019000872759	+ ₹5.00	₹28.31
8 Jul 2020 12:46 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M222 IMPS Reference No : 019000953040	+ ₹4.00	₹32.31
8 Jul 2020 12:47 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M1070 IMPS Reference No : 019000517136	+ ₹3.00	₹35.31
8 Jul 2020 12:50 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S16839048 Reference Number: 019090821605	+ ₹3.00	₹38.31
8 Jul 2020 12:50 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S16839179 Reference Number: 019090822225	+ ₹2.00	₹40.31
8 Jul 2020 12:51 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S16838906 Reference Number: 019090823004	+ ₹3.00	₹43.31
8 Jul 2020 12:55 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M4349 IMPS Reference No : 019000583054	+ ₹3.00	₹46.31
8 Jul 2020 6:41 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S23693449 Reference Number: 019098887731	+ ₹1.00	₹47.31
8 Jul 2020 10:23 PM	 Money Received using IMPS Received from PAYU PAYMENTS PRIVAT A/C No 0342939066 Account linked to Mobile No 0000000000 Transaction ID : M2641745 IMPS Reference No : 019022158197	+ ₹2.73	₹50.04
9 Jul 2020 12:06 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M2718678 IMPS Reference No : 019100176408	+ ₹1.00	₹51.04
9 Jul 2020 12:14 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2722467 IMPS Reference No : 019100361243	+ ₹1.00	₹52.04

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9 Jul 2020 12:28 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M2727928 IMPS Reference No : 019100177089	+ ₹1.00	₹53.04
9 Jul 2020 12:38 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2732137 IMPS Reference No : 019100150143	+ ₹4.00	₹57.04
9 Jul 2020 12:40 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2732311 IMPS Reference No : 019100596852	+ ₹4.00	₹61.04
9 Jul 2020 12:44 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2733449 IMPS Reference No : 019100177582	+ ₹3.00	₹64.04
9 Jul 2020 12:45 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2733577 IMPS Reference No : 019100422823	+ ₹4.00	₹68.04
9 Jul 2020 12:47 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2734672 IMPS Reference No : 019100667289	+ ₹2.00	₹70.04
9 Jul 2020 12:49 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2736028 IMPS Reference No : 019100395921	+ ₹3.00	₹73.04
9 Jul 2020 12:50 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S26385627 Reference Number: 019100233874	+ ₹3.00	₹76.04
9 Jul 2020 12:51 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S26389175 Reference Number: 019102152723	+ ₹3.00	₹79.04
9 Jul 2020 12:52 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S26389559 Reference Number: 019102153756	+ ₹3.00	₹82.04
9 Jul 2020 12:52 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S26389915 Reference Number: 019102154622	+ ₹3.00	₹85.04

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9 Jul 2020 12:53 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S26390334 Reference Number: 019102155797	+ ₹1.00	₹86.04
9 Jul 2020 3:06 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S26487201 Reference Number: 019102265893	+ ₹1.00	₹87.04
9 Jul 2020 3:07 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S26487317 Reference Number: 019102266202	+ ₹2.00	₹89.04
9 Jul 2020 3:12 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M26014 IMPS Reference No : 019103597346	+ ₹1.00	₹90.04
10 Jul 2020 12:22 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050040 Account linked to Mobile No 0000000000 Transaction ID : M2530349 IMPS Reference No : 019200443062	+ ₹1.00	₹91.04
10 Jul 2020 12:32 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M2535336 IMPS Reference No : 019200443364	+ ₹1.00	₹92.04
10 Jul 2020 12:56 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2542682 IMPS Reference No : 019200345283	+ ₹1.00	₹93.04
10 Jul 2020 1:12 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S35731827 Reference Number: 019213407958	+ ₹3.00	₹96.04
10 Jul 2020 1:13 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S35733043 Reference Number: 019213408508	+ ₹3.00	₹99.04
10 Jul 2020 1:13 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S35734063 Reference Number: 019213409030	+ ₹3.00	₹102.04
10 Jul 2020 1:15 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S35733969 Reference Number: 019201400764	+ ₹4.00	₹106.04

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10 Jul 2020 1:16 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2549317 IMPS Reference No : 019201427260	+ ₹3.00	₹109.04
10 Jul 2020 1:19 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2549921 IMPS Reference No : 019201361805	+ ₹3.00	₹112.04
10 Jul 2020 1:20 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2550813 IMPS Reference No : 019201444434	+ ₹3.00	₹115.04
10 Jul 2020 1:24 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2551153 IMPS Reference No : 019201680332	+ ₹3.00	₹118.04
10 Jul 2020 1:40 AM	 Money added using Debit Card Transaction ID : M2553978 Reference No :	+ ₹8.00	₹126.04
10 Jul 2020 2:20 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M2562698 IMPS Reference No : 019202445366	+ ₹1.00	₹127.04
10 Jul 2020 4:38 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S35824115 Reference Number: 019213514763	+ ₹3.00	₹130.04
10 Jul 2020 4:46 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S35822782 Reference Number: 019213518156	- ₹92.00	₹38.04
10 Jul 2020 4:48 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M11852 IMPS Reference No : 019204240483	+ ₹100.00	₹138.04
10 Jul 2020 4:53 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M13324 IMPS Reference No : 019204249826	+ ₹3.00	₹141.04
10 Jul 2020 7:25 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S36484140 Reference Number: 019214107368	+ ₹18.00	₹159.04

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10 Jul 2020 10:01 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M526200 IMPS Reference No : 019210085742	+ ₹1.00	₹160.04
10 Jul 2020 10:01 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M525758 IMPS Reference No : 019210085747	+ ₹1.00	₹161.04
10 Jul 2020 10:02 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M526356 IMPS Reference No : 019210085751	+ ₹1.00	₹162.04
10 Jul 2020 10:02 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M525815 IMPS Reference No : 019210085753	+ ₹1.00	₹163.04
10 Jul 2020 10:02 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M526499 IMPS Reference No : 019210085754	+ ₹1.00	₹164.04
10 Jul 2020 10:28 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S44464606 Reference Number: 019224336917	+ ₹1.00	₹165.04
11 Jul 2020 12:14 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M2726511 IMPS Reference No : 019300747888	+ ₹1.00	₹166.04
11 Jul 2020 12:25 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M2731264 IMPS Reference No : 019300748184	+ ₹1.00	₹167.04
11 Jul 2020 12:33 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2735116 IMPS Reference No : 019300329906	+ ₹1.00	₹168.04
11 Jul 2020 12:47 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2740811 IMPS Reference No : 019300748754	+ ₹3.00	₹171.04
11 Jul 2020 12:48 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2741361 IMPS Reference No : 019300352492	+ ₹3.00	₹174.04

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11 Jul 2020 12:49 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2741872 IMPS Reference No : 019300761205	+ ₹3.00	₹177.04
11 Jul 2020 12:52 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2742298 IMPS Reference No : 019300834006	+ ₹6.00	₹183.04
11 Jul 2020 12:54 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2743093 IMPS Reference No : 019300431845	+ ₹3.00	₹186.04
11 Jul 2020 12:55 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2743463 IMPS Reference No : 019300327601	+ ₹3.00	₹189.04
11 Jul 2020 12:56 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2744411 IMPS Reference No : 019300117343	+ ₹3.00	₹192.04
11 Jul 2020 12:58 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S44931628 Reference Number: 019324877052	+ ₹3.00	₹195.04
11 Jul 2020 12:59 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S44934338 Reference Number: 019324879241	+ ₹3.00	₹198.04
11 Jul 2020 1:00 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S44934529 Reference Number: 019324879822	+ ₹3.00	₹201.04
11 Jul 2020 1:06 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S44943162 Reference Number: 019324888992	+ ₹3.00	₹204.04
11 Jul 2020 10:02 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S46834867 Reference Number: 019326867525	+ ₹5.00	₹209.04
11 Jul 2020 7:01 PM	 Money Received Received from MR.GOLAM KIBRIA A/C No 19100009653924 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : S52037070 NEFT Reference No : FSFBH20600157750	+ ₹2.00	₹211.04

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12 Jul 2020 12:03 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050040 Account linked to Mobile No 0000000000 Transaction ID : M2525417 IMPS Reference No : 019400995645	+ ₹1.00	₹212.04
12 Jul 2020 12:12 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2529040 IMPS Reference No : 019400185240	+ ₹1.00	₹213.04
12 Jul 2020 12:23 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2534813 IMPS Reference No : 019400187680	+ ₹1.00	₹214.04
12 Jul 2020 12:44 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2542648 IMPS Reference No : 019400996657	+ ₹3.00	₹217.04
12 Jul 2020 12:45 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2543613 IMPS Reference No : 019400437779	+ ₹3.00	₹220.04
12 Jul 2020 12:50 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M2545212 IMPS Reference No : 019400435758	+ ₹2.00	₹222.04
12 Jul 2020 12:53 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2546894 IMPS Reference No : 019400307348	+ ₹3.00	₹225.04
12 Jul 2020 12:54 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2547082 IMPS Reference No : 019400118746	+ ₹3.00	₹228.04
12 Jul 2020 1:00 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S54549475 Reference Number: 019436275319	+ ₹3.00	₹231.04
12 Jul 2020 1:01 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S54549814 Reference Number: 019436276295	+ ₹3.00	₹234.04
12 Jul 2020 1:01 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S54547673 Reference Number: 019436276981	+ ₹3.00	₹237.04

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12 Jul 2020 1:17 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S54570394 Reference Number: 019436300233	+ ₹3.00	₹240.04
12 Jul 2020 1:17 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S54571216 Reference Number: 019436300787	+ ₹3.00	₹243.04
12 Jul 2020 1:43 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M8153 IMPS Reference No : 019401435780	+ ₹1.30	₹244.34
12 Jul 2020 2:13 AM	 Money Received Received from Golam Kibria A/C No 00000006883342333 (IDIB000B027) Transaction ID : S54613359 NEFT Reference No : IDIBH20194392195	+ ₹3.00	₹247.34
12 Jul 2020 2:54 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S54638950 Reference Number: 019436387523	+ ₹2.00	₹249.34
12 Jul 2020 3:05 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S54645337 Reference Number: 019436395497	– ₹95.10	₹154.24
12 Jul 2020 3:06 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M21833 IMPS Reference No : 019403271076	+ ₹100.00	₹254.24
12 Jul 2020 10:02 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M475054 IMPS Reference No : 019410904529	+ ₹3.00	₹257.24
12 Jul 2020 7:15 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1595079 IMPS Reference No : 019419268349	+ ₹1.00	₹258.24
12 Jul 2020 7:47 PM	 Money Received using IMPS Received from Unregistered A/C No 1684101018640 Account linked to Mobile No 9734636025 Transaction ID : M1689147 IMPS Reference No : 019419566994	+ ₹2.00	₹260.24
12 Jul 2020 8:58 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M1836702 IMPS Reference No : 019420319555	+ ₹1.00	₹261.24

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13 Jul 2020 12:22 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M2016093 IMPS Reference No : 019500133579	+ ₹1.00	₹262.24
13 Jul 2020 12:31 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M2020163 IMPS Reference No : 019500133765	+ ₹1.00	₹263.24
13 Jul 2020 12:43 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2024165 IMPS Reference No : 019500766770	+ ₹1.00	₹264.24
13 Jul 2020 1:02 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M4602 IMPS Reference No : 019501867061	+ ₹3.00	₹267.24
13 Jul 2020 1:03 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S63205808 Reference Number: 019501490057	+ ₹3.00	₹270.24
13 Jul 2020 1:04 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M4927 IMPS Reference No : 019501493333	+ ₹3.00	₹273.24
13 Jul 2020 1:06 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M5615 IMPS Reference No : 019501438424	+ ₹3.00	₹276.24
13 Jul 2020 1:07 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M6264 IMPS Reference No : 019501354160	+ ₹3.00	₹279.24
13 Jul 2020 1:09 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M5852 IMPS Reference No : 019501134275	+ ₹3.00	₹282.24
13 Jul 2020 1:10 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S63214397 Reference Number: 019546217529	+ ₹3.00	₹285.24
13 Jul 2020 1:11 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S63214801 Reference Number: 019546218939	+ ₹3.00	₹288.24

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13 Jul 2020 1:12 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S63215515 Reference Number: 019546219507	+ ₹3.00	₹291.24
13 Jul 2020 1:15 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S63219290 Reference Number: 019546223316	+ ₹4.00	₹295.24
13 Jul 2020 1:59 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S63251163 Reference Number: 019546259464	+ ₹2.00	₹297.24
13 Jul 2020 8:21 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M309981 IMPS Reference No : 019508943765	+ ₹3.00	₹300.24
13 Jul 2020 8:23 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S64223343 Reference Number: 019547196162	+ ₹4.50	₹304.74
13 Jul 2020 5:12 PM	 Money Sent using UPI Sent to: Golam kibria Transaction ID: S69531220 Reference Number: 019553427164	– ₹254.00	₹50.74
13 Jul 2020 6:01 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M2254352 IMPS Reference No : 019518354467	+ ₹1.00	₹51.74
14 Jul 2020 12:07 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3154578 IMPS Reference No : 019600677109	+ ₹1.00	₹52.74
14 Jul 2020 12:17 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M3159856 IMPS Reference No : 019600426437	+ ₹1.00	₹53.74
14 Jul 2020 12:27 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3164670 IMPS Reference No : 019600681293	+ ₹1.00	₹54.74
14 Jul 2020 12:54 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M3071 IMPS Reference No : 019600942745	+ ₹3.00	₹57.74

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14 Jul 2020 12:59 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M4530 IMPS Reference No : 019600162588	+ ₹3.00	₹60.74
14 Jul 2020 1:00 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M4670 IMPS Reference No : 019601590978	+ ₹3.00	₹63.74
14 Jul 2020 1:04 AM	 Money Received using IMPS Received from UNREGISTERED A/C No 4536010015401472 Account linked to Mobile No 0000000000 Transaction ID : M5851 IMPS Reference No : 019600442436	+ ₹3.00	₹66.74
14 Jul 2020 1:05 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M6502 IMPS Reference No : 019601392204	+ ₹3.00	₹69.74
14 Jul 2020 1:08 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M7660 IMPS Reference No : 019601427792	+ ₹3.00	₹72.74
14 Jul 2020 1:12 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S73780170 Reference Number: 019658528391	+ ₹4.00	₹76.74
14 Jul 2020 1:12 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S73782001 Reference Number: 019658529012	+ ₹3.00	₹79.74
14 Jul 2020 1:13 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S73780586 Reference Number: 019658529575	+ ₹3.00	₹82.74
14 Jul 2020 1:16 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S73786111 Reference Number: 019658533756	+ ₹3.00	₹85.74
14 Jul 2020 1:17 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S73785309 Reference Number: 019658534279	+ ₹3.00	₹88.74
14 Jul 2020 1:47 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S73809845 Reference Number: 019658564472	+ ₹2.00	₹90.74

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14 Jul 2020 7:06 PM		Money Sent using UPI Sent to: G KIBRIA Transaction ID: S81410746 Reference Number: 019667307752	– ₹1.00	₹89.74
14 Jul 2020 7:45 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S81994683 Reference Number: 019668005094	+ ₹1.00	₹90.74
14 Jul 2020 8:05 PM		Money Received using UPI Received from: ABDUS SELIM VPA: 7797361672@ybl Transaction ID: S82290399 Reference Number: 019660705136	+ ₹60.00	₹150.74
14 Jul 2020 8:12 PM		Paid online using debit card Paid successfully at Jio Payments Bank Limit Transaction ID : S82390821 Reference No. : 019620942139 Paid using Digital Debit Card	– ₹150.00	₹0.74
15 Jul 2020 12:05 AM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M2920653 IMPS Reference No : 019700721783	+ ₹1.00	₹1.74
15 Jul 2020 12:18 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2926599 IMPS Reference No : 019700591013	+ ₹1.00	₹2.74
15 Jul 2020 12:29 AM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M2931084 IMPS Reference No : 019700722712	+ ₹1.00	₹3.74
15 Jul 2020 12:53 AM		Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2981 IMPS Reference No : 019700020086	+ ₹3.00	₹6.74
15 Jul 2020 12:55 AM		Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2311 IMPS Reference No : 019700173588	+ ₹3.00	₹9.74
15 Jul 2020 12:56 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M3384 IMPS Reference No : 019700685930	+ ₹3.00	₹12.74
15 Jul 2020 1:05 AM		Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M6459 IMPS Reference No : 019701311266	+ ₹3.00	₹15.74

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15 Jul 2020 1:06 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M6561 IMPS Reference No : 019701723605	+ ₹3.00	₹18.74
15 Jul 2020 1:09 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S84204063 Reference Number: 019770530371	+ ₹3.00	₹21.74
15 Jul 2020 1:10 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S84204580 Reference Number: 019770531507	+ ₹3.00	₹24.74
15 Jul 2020 1:23 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M11186 IMPS Reference No : 019701115493	+ ₹6.00	₹30.74
15 Jul 2020 2:10 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S84254289 Reference Number: 019770590009	+ ₹3.00	₹33.74
15 Jul 2020 2:11 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S84255757 Reference Number: 019770590333	+ ₹2.00	₹35.74
15 Jul 2020 8:26 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M2462671 IMPS Reference No : 019720951740	+ ₹1.20	₹36.94
15 Jul 2020 8:27 PM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M2465182 IMPS Reference No : 019720093648	+ ₹1,500.00	₹1,536.94
15 Jul 2020 8:30 PM	 Money Sent using UPI Sent to: Golam kibria Transaction ID: S92093271 Reference Number: 019779739103	– ₹1,500.00	₹36.94
15 Jul 2020 10:34 PM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S93574269 Reference Number: 019781242313	+ ₹1,304.00	₹1,340.94
15 Jul 2020 11:10 PM	 Money Sent using UPI Sent to: ABDUL WARISH Transaction ID: S93776823 Reference Number: 019781457929	– ₹230.00	₹1,110.94

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15 Jul 2020 11:10 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm Transaction ID: S93780538 Reference Number: 019781462019	+ ₹6.00	₹1,116.94
16 Jul 2020 12:06 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050040 Account linked to Mobile No 0000000000 Transaction ID : M2760351 IMPS Reference No : 019800985110	+ ₹1.00	₹1,117.94
16 Jul 2020 12:17 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2766200 IMPS Reference No : 019800527131	+ ₹1.00	₹1,118.94
16 Jul 2020 12:28 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2771656 IMPS Reference No : 019800529764	+ ₹1.00	₹1,119.94
16 Jul 2020 12:38 AM	 Money Sent using UPI Sent to: Golam kibria Transaction ID: S94029123 Reference Number: 019881737032	– ₹500.00	₹619.94
16 Jul 2020 3:09 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@ybl Transaction ID: S94143488 Reference Number: 019809621662	+ ₹3.00	₹622.94
16 Jul 2020 3:13 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S94142969 Reference Number: 019881869563	+ ₹3.00	₹625.94
16 Jul 2020 3:14 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S94144324 Reference Number: 019881869819	+ ₹2.00	₹627.94
16 Jul 2020 3:14 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S94144393 Reference Number: 019881869958	+ ₹2.00	₹629.94
16 Jul 2020 3:15 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S94144483 Reference Number: 019881870121	+ ₹1.00	₹630.94
16 Jul 2020 10:41 AM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S96344333 Reference Number: 019884209092	– ₹500.00	₹130.94

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16 Jul 2020 6:04 PM	 Money Received using UPI Received from: ANOWAR HOSSAIN BABU VPA: 9734803723@paytm Transaction ID: S245462 Reference Number: 019889051829	+ ₹600.00	₹730.94
16 Jul 2020 6:32 PM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S584348 Reference Number: 019889443721	+ ₹1.00	₹731.94
16 Jul 2020 6:36 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S630862 Reference Number: 019889501646	+ ₹1.00	₹732.94
16 Jul 2020 6:37 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S633536 Reference Number: 019889506517	+ ₹1.00	₹733.94
16 Jul 2020 6:38 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2118510 IMPS Reference No : 019818840856	+ ₹3.00	₹736.94
16 Jul 2020 6:40 PM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2121999 IMPS Reference No : 019818325332	+ ₹3.00	₹739.94
16 Jul 2020 6:42 PM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2128191 IMPS Reference No : 019818149390	+ ₹3.00	₹742.94
16 Jul 2020 6:43 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2134036 IMPS Reference No : 019818224513	+ ₹3.00	₹745.94
16 Jul 2020 7:53 PM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S1581445 Reference Number: 019890647470	– ₹700.00	₹45.94
16 Jul 2020 9:55 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2638290 IMPS Reference No : 019821267958	+ ₹3.00	₹48.94
16 Jul 2020 10:17 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2665714 IMPS Reference No : 019822158647	+ ₹1.00	₹49.94

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17 Jul 2020 12:16 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2755824 IMPS Reference No : 019900470890	+ ₹1.00	₹50.94
17 Jul 2020 12:25 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2760721 IMPS Reference No : 019900472486	+ ₹1.00	₹51.94
17 Jul 2020 1:10 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M8113 IMPS Reference No : 019901299612	+ ₹1.00	₹52.94
17 Jul 2020 1:29 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S3515792 Reference Number: 019992867170	+ ₹4.00	₹56.94
17 Jul 2020 1:29 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S3518849 Reference Number: 019992867620	+ ₹3.00	₹59.94
17 Jul 2020 1:30 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S3519070 Reference Number: 019992868065	+ ₹2.00	₹61.94
17 Jul 2020 1:30 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S3517219 Reference Number: 019992868488	+ ₹3.00	₹64.94
17 Jul 2020 1:32 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M15038 IMPS Reference No : 019901164739	+ ₹3.00	₹67.94
17 Jul 2020 1:33 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S3521451 Reference Number: 019901614046	+ ₹3.00	₹70.94
17 Jul 2020 1:35 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M14698 IMPS Reference No : 019901318756	+ ₹3.00	₹73.94
17 Jul 2020 1:36 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M14777 IMPS Reference No : 019901299945	+ ₹3.00	₹76.94

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17 Jul 2020 1:39 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S3525129 Reference Number: 019992876571	+ ₹6.80	₹83.74
17 Jul 2020 1:45 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S3529404 Reference Number: 019992881170	+ ₹8.00	₹91.74
17 Jul 2020 1:53 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M20293 IMPS Reference No : 019901271934	+ ₹3.00	₹94.74
17 Jul 2020 12:10 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M985585 IMPS Reference No : 019912885418	+ ₹3.00	₹97.74
17 Jul 2020 12:14 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S6684399 Reference Number: 019996336015	– ₹88.00	₹9.74
17 Jul 2020 12:16 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1008649 IMPS Reference No : 019912339805	+ ₹100.00	₹109.74
18 Jul 2020 12:12 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2589084 IMPS Reference No : 020000329001	+ ₹1.00	₹110.74
18 Jul 2020 12:20 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M2593340 IMPS Reference No : 020000560961	+ ₹1.00	₹111.74
18 Jul 2020 12:29 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2596721 IMPS Reference No : 020000333911	+ ₹1.00	₹112.74
18 Jul 2020 12:39 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S13005925 Reference Number: 020003864024	+ ₹3.00	₹115.74
18 Jul 2020 12:40 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S13006868 Reference Number: 020003864896	+ ₹3.00	₹118.74

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18 Jul 2020 12:40 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S13009097 Reference Number: 020003865570	+ ₹3.00	₹121.74
18 Jul 2020 12:42 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2602512 IMPS Reference No : 020000944468	+ ₹3.00	₹124.74
18 Jul 2020 12:43 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2602670 IMPS Reference No : 020000227928	+ ₹3.00	₹127.74
18 Jul 2020 12:45 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2602971 IMPS Reference No : 020000345175	+ ₹3.00	₹130.74
18 Jul 2020 12:46 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S13018037 Reference Number: 020000985883	+ ₹3.00	₹133.74
18 Jul 2020 12:47 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2604424 IMPS Reference No : 020000392067	+ ₹3.00	₹136.74
18 Jul 2020 12:48 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2604126 IMPS Reference No : 020000561996	+ ₹3.00	₹139.74
18 Jul 2020 1:18 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S13055557 Reference Number: 020003919014	+ ₹2.00	₹141.74
18 Jul 2020 1:49 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S13080232 Reference Number: 020003948709	+ ₹3.00	₹144.74
19 Jul 2020 12:08 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M2387445 IMPS Reference No : 020100774242	+ ₹1.00	₹145.74
19 Jul 2020 12:20 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M2393015 IMPS Reference No : 020100774805	+ ₹1.00	₹146.74

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19 Jul 2020 12:31 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M2398911 IMPS Reference No : 020100775318	+ ₹1.00	₹147.74
19 Jul 2020 12:51 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S22211659 Reference Number: 020114519974	+ ₹3.00	₹150.74
19 Jul 2020 12:51 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S22211972 Reference Number: 020114520718	+ ₹3.00	₹153.74
19 Jul 2020 12:52 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S22213265 Reference Number: 020114521450	+ ₹3.00	₹156.74
19 Jul 2020 12:53 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M1189 IMPS Reference No : 020100120541	+ ₹3.00	₹159.74
19 Jul 2020 12:55 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M1945 IMPS Reference No : 020100295006	+ ₹3.00	₹162.74
19 Jul 2020 12:56 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S22217334 Reference Number: 020100138108	+ ₹3.00	₹165.74
19 Jul 2020 12:57 AM	 Money Received using IMPS Received from Golam A/C No 50100350511381 Account linked to Mobile No 9734636025 Transaction ID : M2970 IMPS Reference No : 020100325205	+ ₹3.00	₹168.74
19 Jul 2020 12:58 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M3276 IMPS Reference No : 020100776369	+ ₹3.00	₹171.74
19 Jul 2020 12:59 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S22220312 Reference Number: 020114531847	+ ₹2.00	₹173.74
19 Jul 2020 1:07 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S22229729 Reference Number: 020114543870	+ ₹3.00	₹176.74

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19 Jul 2020 2:03 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S22277741 Reference Number: 020114602297	+ ₹6.00	₹182.74
19 Jul 2020 3:51 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S22323825 Reference Number: 020114655969	– ₹95.00	₹87.74
19 Jul 2020 3:51 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M33907 IMPS Reference No : 020103366387	+ ₹100.00	₹187.74
19 Jul 2020 7:04 PM	 Money Sent using UPI Sent to: BULBUL AHAMED VPA: 9609448758@paytm Transaction ID: S28680510 Reference Number: 020121927586	– ₹100.00	₹87.74
19 Jul 2020 10:13 PM	 Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M1937872	– ₹17.00	₹70.74
19 Jul 2020 10:57 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1976804 IMPS Reference No : 020122455231	+ ₹3.00	₹73.74
20 Jul 2020 12:40 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M2031209 IMPS Reference No : 020200946466	+ ₹1.00	₹74.74
20 Jul 2020 12:55 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3419 IMPS Reference No : 020200706996	+ ₹1.00	₹75.74
20 Jul 2020 9:52 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9902836348 Transaction ID : M2842424 IMPS Reference No : 020221129310	+ ₹1.00	₹76.74
20 Jul 2020 11:39 PM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S40427348 Reference Number: 020235827073	+ ₹2.00	₹78.74
20 Jul 2020 11:40 PM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S40429051 Reference Number: 020235828199	+ ₹2.00	₹80.74

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20 Jul 2020 11:42 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S40435630 Reference Number: 020235836649	+ ₹2.00	₹82.74
20 Jul 2020 11:43 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S40437418 Reference Number: 020235838210	+ ₹2.00	₹84.74
20 Jul 2020 11:44 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S40438850 Reference Number: 020235840704	+ ₹3.00	₹87.74
20 Jul 2020 11:44 PM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S40440236 Reference Number: 020235841939	+ ₹1.00	₹88.74
20 Jul 2020 11:51 PM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2959736 IMPS Reference No : 020223403408	+ ₹2.00	₹90.74
20 Jul 2020 11:52 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2960243 IMPS Reference No : 020223188254	+ ₹2.00	₹92.74
21 Jul 2020 12:10 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2968782 IMPS Reference No : 020300637434	+ ₹1.00	₹93.74
21 Jul 2020 12:19 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M2973700 IMPS Reference No : 020300188967	+ ₹1.00	₹94.74
21 Jul 2020 12:32 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2979097 IMPS Reference No : 020300268817	+ ₹4.00	₹98.74
21 Jul 2020 12:32 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2979774 IMPS Reference No : 020300257428	+ ₹3.00	₹101.74
21 Jul 2020 12:34 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2979936 IMPS Reference No : 020300403786	+ ₹2.00	₹103.74

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21 Jul 2020 12:36 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2980699 IMPS Reference No : 020300189276	+ ₹2.00	₹105.74
21 Jul 2020 12:44 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S40578043 Reference Number: 020335993926	+ ₹2.00	₹107.74
21 Jul 2020 12:44 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S40577538 Reference Number: 020335994730	+ ₹2.00	₹109.74
21 Jul 2020 12:45 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S40580051 Reference Number: 020335996137	+ ₹2.00	₹111.74
21 Jul 2020 12:48 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919734636025 Transaction ID : M462	– ₹3.00	₹108.74
21 Jul 2020 12:50 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S40587124 Reference Number: 020336004922	+ ₹91.00	₹199.74
21 Jul 2020 7:26 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M307705 IMPS Reference No : 020307535359	+ ₹37.00	₹236.74
21 Jul 2020 7:28 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S41406562 Reference Number: 020336760243	+ ₹1.00	₹237.74
21 Jul 2020 4:59 PM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S46213571 Reference Number: 020342704051	– ₹220.00	₹17.74
21 Jul 2020 10:22 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2688067 IMPS Reference No : 020322036615	+ ₹1.00	₹18.74
22 Jul 2020 1:11 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M8505 IMPS Reference No : 020401406537	+ ₹1.00	₹19.74

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22 Jul 2020 1:23 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M11681 IMPS Reference No : 020401406690	+ ₹1.00	₹20.74
22 Jul 2020 1:32 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M12963 IMPS Reference No : 020401406809	+ ₹3.00	₹23.74
22 Jul 2020 1:33 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M13954 IMPS Reference No : 020401609858	+ ₹3.00	₹26.74
22 Jul 2020 1:34 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M14201 IMPS Reference No : 020401473769	+ ₹3.00	₹29.74
22 Jul 2020 1:35 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M14359 IMPS Reference No : 020401282776	+ ₹2.00	₹31.74
22 Jul 2020 1:38 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S49849516 Reference Number: 020447310498	+ ₹3.00	₹34.74
22 Jul 2020 1:39 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S49848582 Reference Number: 020447310905	+ ₹3.00	₹37.74
22 Jul 2020 1:39 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S49849834 Reference Number: 020447311277	+ ₹3.00	₹40.74
22 Jul 2020 1:40 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S49848780 Reference Number: 020447311618	+ ₹2.00	₹42.74
22 Jul 2020 1:42 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S49851886 Reference Number: 020447313805	+ ₹5.00	₹47.74
22 Jul 2020 2:07 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S49867782 Reference Number: 020447332618	+ ₹6.00	₹53.74

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22 Jul 2020 12:22 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M1022397 IMPS Reference No : 020412369882	+ ₹2.00	₹55.74
22 Jul 2020 9:37 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S58222086 Reference Number: 020421125858	+ ₹5.00	₹60.74
23 Jul 2020 1:01 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1146396 IMPS Reference No : 020513740063	+ ₹1.00	₹61.74
23 Jul 2020 1:14 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1185143 IMPS Reference No : 020513756097	+ ₹1.00	₹62.74
23 Jul 2020 1:25 PM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M1219033 IMPS Reference No : 020513568071	+ ₹2.00	₹64.74
23 Jul 2020 1:28 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M1226707 IMPS Reference No : 020513461413	+ ₹3.00	₹67.74
23 Jul 2020 1:29 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S62978310 Reference Number: 020513781857	+ ₹2.00	₹69.74
23 Jul 2020 1:31 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M1237025 IMPS Reference No : 020513729677	+ ₹2.00	₹71.74
23 Jul 2020 1:33 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S63009661 Reference Number: 020562390423	+ ₹2.00	₹73.74
23 Jul 2020 1:33 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S63007903 Reference Number: 020562396010	+ ₹2.00	₹75.74
23 Jul 2020 1:34 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S63024244 Reference Number: 020562400310	+ ₹2.00	₹77.74

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23 Jul 2020 1:35 PM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S63029210 Reference Number: 020562414332	+ ₹1.00	₹78.74
23 Jul 2020 2:46 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1440300 IMPS Reference No : 020514726158	+ ₹2.00	₹80.74
23 Jul 2020 7:08 PM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S66116078 Reference Number: 020566126329	+ ₹1.00	₹81.74
23 Jul 2020 7:09 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S66128257 Reference Number: 020566141655	+ ₹1.00	₹82.74
24 Jul 2020 12:35 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2809338 IMPS Reference No : 020600306488	+ ₹1.00	₹83.74
24 Jul 2020 12:46 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M159 IMPS Reference No : 020600883746	+ ₹1.00	₹84.74
24 Jul 2020 12:59 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S68547832 Reference Number: 020668950965	+ ₹5.00	₹89.74
24 Jul 2020 1:00 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S68549885 Reference Number: 020668952062	+ ₹5.00	₹94.74
24 Jul 2020 1:04 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M7586 IMPS Reference No : 020601607905	+ ₹3.00	₹97.74
24 Jul 2020 1:06 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M9359 IMPS Reference No : 020601308499	+ ₹3.00	₹100.74
24 Jul 2020 1:07 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M9628 IMPS Reference No : 020601512375	+ ₹2.00	₹102.74

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24 Jul 2020 1:08 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M10110 IMPS Reference No : 020601761601	+ ₹3.00	₹105.74
24 Jul 2020 1:09 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M10297 IMPS Reference No : 020601884372	+ ₹3.00	₹108.74
24 Jul 2020 1:11 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S68562271 Reference Number: 020668966002	+ ₹2.00	₹110.74
24 Jul 2020 1:11 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S68555941 Reference Number: 020668966471	+ ₹2.00	₹112.74
24 Jul 2020 1:12 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S68561414 Reference Number: 020668966910	+ ₹2.00	₹114.74
24 Jul 2020 1:16 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S68566500 Reference Number: 020668971101	+ ₹1.00	₹115.74
24 Jul 2020 1:24 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S68573768 Reference Number: 020668980721	– ₹93.00	₹22.74
24 Jul 2020 1:24 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S68570480 UPI Reference No : 020668980721	+ ₹93.00	₹115.74
24 Jul 2020 1:25 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S68575095 UPI Reference No : 020668981442	+ ₹93.00	₹208.74
24 Jul 2020 1:25 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S68574382 Reference Number: 020668981442	– ₹93.00	₹115.74
24 Jul 2020 12:57 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S72163850 Reference Number: 020672975223	– ₹93.00	₹22.74

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24 Jul 2020 12:58 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1221574 IMPS Reference No : 020612430785	+ ₹100.00	₹122.74
24 Jul 2020 7:43 PM	 Money Sent using UPI Sent to: ABDUS SELIM Transaction ID: S76330189 Reference Number: 020677931391	– ₹120.00	₹2.74
25 Jul 2020 2:53 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1484496 IMPS Reference No : 020714648134	+ ₹1.00	₹3.74
25 Jul 2020 2:56 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M1490801 IMPS Reference No : 020714270108	+ ₹1.00	₹4.74
25 Jul 2020 3:13 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S83341506 Reference Number: 020785963973	+ ₹2.00	₹6.74
25 Jul 2020 3:14 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S83345506 Reference Number: 020785967574	+ ₹2.00	₹8.74
25 Jul 2020 3:14 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S83348044 Reference Number: 020785970952	+ ₹2.00	₹10.74
25 Jul 2020 3:14 PM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S83351425 Reference Number: 020785974416	+ ₹1.00	₹11.74
25 Jul 2020 3:19 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M1543052 IMPS Reference No : 020715636100	+ ₹2.00	₹13.74
25 Jul 2020 3:20 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1545774 IMPS Reference No : 020715333564	+ ₹2.00	₹15.74
25 Jul 2020 3:21 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M1547527 IMPS Reference No : 020715275913	+ ₹2.00	₹17.74

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25 Jul 2020 3:23 PM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M1550941 IMPS Reference No : 020715707101	+ ₹3.00	₹20.74
25 Jul 2020 5:44 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1881065 IMPS Reference No : 020717882936	+ ₹2.00	₹22.74
26 Jul 2020 12:39 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M2671832 IMPS Reference No : 020800391844	+ ₹1.00	₹23.74
26 Jul 2020 12:50 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M1743 IMPS Reference No : 020800392074	+ ₹1.00	₹24.74
26 Jul 2020 1:00 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S88049215 Reference Number: 020891478333	+ ₹2.00	₹26.74
26 Jul 2020 1:01 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S88049284 Reference Number: 020891478824	+ ₹2.00	₹28.74
26 Jul 2020 1:01 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S88051456 Reference Number: 020891479351	+ ₹2.00	₹30.74
26 Jul 2020 1:01 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S88050989 Reference Number: 020891480019	+ ₹1.00	₹31.74
26 Jul 2020 1:02 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S88052320 Reference Number: 020801615182	+ ₹2.00	₹33.74
26 Jul 2020 1:04 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M6165 IMPS Reference No : 020801671881	+ ₹2.00	₹35.74
26 Jul 2020 1:05 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M6768 IMPS Reference No : 020801733396	+ ₹2.00	₹37.74

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26 Jul 2020 1:07 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M7005 IMPS Reference No : 020801392407	+ ₹2.00	₹39.74
26 Jul 2020 1:16 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S88067786 Reference Number: 020891498734	+ ₹4.00	₹43.74
26 Jul 2020 1:17 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S88068363 Reference Number: 020891499325	+ ₹4.00	₹47.74
26 Jul 2020 7:08 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1653929 IMPS Reference No : 020819504307	+ ₹1.00	₹48.74
27 Jul 2020 2:03 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M23927 IMPS Reference No : 020902650261	+ ₹1.00	₹49.74
27 Jul 2020 2:15 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M25965 IMPS Reference No : 020902561029	+ ₹1.00	₹50.74
27 Jul 2020 2:24 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M27721 IMPS Reference No : 020902321293	+ ₹2.00	₹52.74
27 Jul 2020 2:26 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M28123 IMPS Reference No : 020902765938	+ ₹3.00	₹55.74
27 Jul 2020 2:27 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M27925 IMPS Reference No : 020902943607	+ ₹5.00	₹60.74
27 Jul 2020 2:29 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M28238 IMPS Reference No : 020902561131	+ ₹3.00	₹63.74
27 Jul 2020 2:34 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S96980986 Reference Number: 020901709970	+ ₹2.00	₹65.74

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27 Jul 2020 2:35 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S96983191 Reference Number: 020901710654	+ ₹3.00	₹68.74
27 Jul 2020 6:14 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S97327704 Reference Number: 020902004311	+ ₹2.00	₹70.74
27 Jul 2020 6:15 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M173645 IMPS Reference No : 020906724266	+ ₹2.00	₹72.74
28 Jul 2020 12:50 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M533 IMPS Reference No : 021000581051	+ ₹1.00	₹73.74
28 Jul 2020 5:09 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M63619 IMPS Reference No : 021005605158	+ ₹1.00	₹74.74
28 Jul 2020 6:23 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S7702406 Reference Number: 021013853205	+ ₹2.00	₹76.74
28 Jul 2020 6:24 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S7706077 Reference Number: 021013855759	+ ₹2.00	₹78.74
28 Jul 2020 6:25 AM		Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S7707905 Reference Number: 021013857750	+ ₹1.00	₹79.74
28 Jul 2020 6:25 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S7708949 Reference Number: 021013859972	+ ₹1.00	₹80.74
28 Jul 2020 6:27 AM		Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M195677 IMPS Reference No : 021006838877	+ ₹1.00	₹81.74
28 Jul 2020 6:28 AM		Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M198077 IMPS Reference No : 021006361820	+ ₹2.00	₹83.74

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28 Jul 2020 6:30 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M200986 IMPS Reference No : 021006819741	+ ₹1.00	₹84.74
28 Jul 2020 6:54 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M241627 IMPS Reference No : 021006827719	+ ₹1.00	₹85.74
28 Jul 2020 8:39 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S8515467 Reference Number: 021014673639	+ ₹3.00	₹88.74
28 Jul 2020 8:39 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S8522061 Reference Number: 021014679038	+ ₹2.00	₹90.74
28 Jul 2020 10:02 PM	 Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M2710074	– ₹20.00	₹70.74
29 Jul 2020 3:24 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M36436 IMPS Reference No : 021103566738	+ ₹1.00	₹71.74
29 Jul 2020 4:53 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M45610 IMPS Reference No : 021104127407	+ ₹3.00	₹74.74
30 Jul 2020 5:16 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M82388 IMPS Reference No : 021205383754	+ ₹1.00	₹75.74
30 Jul 2020 5:25 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S27747264 Reference Number: 021236824838	+ ₹4.00	₹79.74
30 Jul 2020 5:25 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S27748981 Reference Number: 021236826894	+ ₹3.00	₹82.74
30 Jul 2020 5:51 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S27858654 Reference Number: 021236913373	+ ₹3.00	₹85.74

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30 Jul 2020 5:52 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S27864241 Reference Number: 021236916838	+ ₹3.00	₹88.74
30 Jul 2020 5:52 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S27865719 Reference Number: 021236918321	+ ₹2.00	₹90.74
30 Jul 2020 5:53 AM		Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M150458 IMPS Reference No : 021205369819	+ ₹2.00	₹92.74
30 Jul 2020 5:54 AM		Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M152436 IMPS Reference No : 021205973698	+ ₹3.00	₹95.74
30 Jul 2020 5:56 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M154860 IMPS Reference No : 021205121199	+ ₹3.00	₹98.74
30 Jul 2020 5:57 AM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M156219 IMPS Reference No : 021205383997	+ ₹3.00	₹101.74
30 Jul 2020 6:04 AM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S27913296 Reference Number: 021236959613	– ₹94.00	₹7.74
30 Jul 2020 6:05 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M167584 IMPS Reference No : 021206499356	+ ₹100.00	₹107.74
30 Jul 2020 10:55 PM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050040 Account linked to Mobile No 0000000000 Transaction ID : M2803280 IMPS Reference No : 021222656831	+ ₹1.00	₹108.74
31 Jul 2020 12:02 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2853055 IMPS Reference No : 021300596870	+ ₹1.00	₹109.74
31 Jul 2020 12:12 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2858529 IMPS Reference No : 021300601506	+ ₹1.00	₹110.74

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31 Jul 2020 12:20 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S38307222 Reference Number: 021349009906	+ ₹3.00	₹113.74
31 Jul 2020 12:20 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S38306926 Reference Number: 021349010899	+ ₹3.00	₹116.74
31 Jul 2020 12:22 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2863067 IMPS Reference No : 021300044276	+ ₹3.00	₹119.74
31 Jul 2020 12:23 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2863490 IMPS Reference No : 021300390194	+ ₹3.00	₹122.74
31 Jul 2020 12:24 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2864606 IMPS Reference No : 021300233100	+ ₹3.00	₹125.74
31 Jul 2020 12:28 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S38325668 Reference Number: 021349030650	+ ₹3.00	₹128.74
31 Jul 2020 12:29 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S38327217 Reference Number: 021349031826	+ ₹3.00	₹131.74
31 Jul 2020 12:30 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S38329942 Reference Number: 021349034359	+ ₹3.00	₹134.74
31 Jul 2020 12:30 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S38327886 Reference Number: 021349035418	+ ₹2.00	₹136.74
31 Jul 2020 12:32 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2867540 IMPS Reference No : 021300662778	+ ₹3.00	₹139.74
31 Jul 2020 2:01 AM	 Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S38433919 Reference No. : 021302117003 Paid using Digital Debit Card	– ₹1.00	₹138.74

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31 Jul 2020 2:15 AM		Money Sent using UPI Sent to: ANISA KHATUN Transaction ID: S38442702 Reference Number: 021349165333	– ₹1.00	₹137.74
31 Jul 2020 5:23 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M86942 IMPS Reference No : 021305303281	+ ₹4.00	₹141.74
31 Jul 2020 2:12 PM		Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1429804 IMPS Reference No : 021314405066	+ ₹15.00	₹156.74
31 Jul 2020 6:12 PM		Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S45353698 Reference Number: 021357261056	– ₹150.00	₹6.74
1 Aug 2020 12:20 AM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M2993161 IMPS Reference No : 021400944210	+ ₹1.00	₹7.74
1 Aug 2020 12:29 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2996981 IMPS Reference No : 021400842460	+ ₹1.00	₹8.74
1 Aug 2020 12:36 AM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S49197285 Reference Number: 021461790840	– ₹5.00	₹3.74
1 Aug 2020 12:36 AM		Restored against Failed Payment Added back to Savings account Transaction ID : S49198249 UPI Reference No : 021461790840	+ ₹5.00	₹8.74
1 Aug 2020 1:49 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S49339345 Reference Number: 021461942696	+ ₹3.00	₹11.74
1 Aug 2020 1:49 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S49336133 Reference Number: 021461943187	+ ₹2.00	₹13.74
1 Aug 2020 1:50 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S49336149 Reference Number: 021461943713	+ ₹2.00	₹15.74

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1 Aug 2020 1:51 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: 549340763 Reference Number: 021461944532	+ ₹1.00	₹16.74
1 Aug 2020 1:51 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M19212 IMPS Reference No : 021401417709	+ ₹2.00	₹18.74
1 Aug 2020 1:53 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M19312 IMPS Reference No : 021401946375	+ ₹2.00	₹20.74
1 Aug 2020 1:54 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M19735 IMPS Reference No : 021401122817	+ ₹2.00	₹22.74
1 Aug 2020 1:56 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M19893 IMPS Reference No : 021401410503	+ ₹2.00	₹24.74
1 Aug 2020 8:29 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2534384 IMPS Reference No : 021420483210	+ ₹1.00	₹25.74
1 Aug 2020 8:32 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2540759 IMPS Reference No : 021420398954	+ ₹3.00	₹28.74
2 Aug 2020 12:06 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2850790 IMPS Reference No : 021500023278	+ ₹1.00	₹29.74
2 Aug 2020 10:56 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M716240 IMPS Reference No : 021510228452	+ ₹1.00	₹30.74
2 Aug 2020 3:32 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M1431242 IMPS Reference No : 021515294343	+ ₹2.00	₹32.74
2 Aug 2020 3:35 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S65520974 Reference Number: 021515969491	+ ₹2.00	₹34.74

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2 Aug 2020 3:36 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M1438486 IMPS Reference No : 021515446748	+ ₹1.00	₹35.74
2 Aug 2020 3:38 PM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M1442063 IMPS Reference No : 021515229212	+ ₹3.00	₹38.74
2 Aug 2020 3:40 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1446009 IMPS Reference No : 021515521895	+ ₹2.00	₹40.74
3 Aug 2020 12:42 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2515624 IMPS Reference No : 021600353928	+ ₹1.00	₹41.74
3 Aug 2020 2:27 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M26693 IMPS Reference No : 021602392696	+ ₹1.00	₹42.74
3 Aug 2020 2:41 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S70502659 Reference Number: 021686896588	+ ₹4.00	₹46.74
3 Aug 2020 2:41 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S70505221 Reference Number: 021686896780	+ ₹5.00	₹51.74
3 Aug 2020 3:41 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S76025683 Reference Number: 021693441183	+ ₹3.00	₹54.74
3 Aug 2020 3:42 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S76028831 Reference Number: 021693446216	+ ₹2.00	₹56.74
3 Aug 2020 3:43 PM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S76036294 Reference Number: 021693454257	+ ₹2.00	₹58.74
3 Aug 2020 3:44 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1667983 IMPS Reference No : 021615459477	+ ₹2.00	₹60.74

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3 Aug 2020 3:51 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M1683806 IMPS Reference No : 021615527268	+ ₹1.00	₹61.74
3 Aug 2020 7:39 PM	 Money Sent using UPI Sent to: anowar Transaction ID: S78511195 Reference Number: 021696562299	– ₹50.00	₹11.74
4 Aug 2020 6:12 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M2030390 IMPS Reference No : 021718802259	+ ₹1.00	₹12.74
4 Aug 2020 6:35 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2113896 IMPS Reference No : 021718689958	+ ₹1.00	₹13.74
5 Aug 2020 1:57 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M5565 IMPS Reference No : 021801991522	+ ₹1.00	₹14.74
5 Aug 2020 2:13 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M9557 IMPS Reference No : 021802719556	+ ₹4.00	₹18.74
5 Aug 2020 2:14 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M10877 IMPS Reference No : 021802460782	+ ₹3.50	₹22.24
5 Aug 2020 2:16 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M10994 IMPS Reference No : 021802423413	+ ₹4.00	₹26.24
5 Aug 2020 2:17 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M11056 IMPS Reference No : 021802859258	+ ₹3.00	₹29.24
5 Aug 2020 2:20 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S90745087 Reference Number: 021811336314	+ ₹2.00	₹31.24
5 Aug 2020 2:21 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S90745176 Reference Number: 021811336569	+ ₹3.00	₹34.24

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5 Aug 2020 2:22 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S90744658 Reference Number: 021811337158	+ ₹2.00	₹36.24
5 Aug 2020 12:14 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M1008980 IMPS Reference No : 021812753205	+ ₹1.00	₹37.24
6 Aug 2020 12:38 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2782592 IMPS Reference No : 021900136804	+ ₹1.00	₹38.24
6 Aug 2020 4:59 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S721676 Reference Number: 021923811418	+ ₹3.00	₹41.24
6 Aug 2020 5:00 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S721950 Reference Number: 021923811929	+ ₹4.00	₹45.24
7 Aug 2020 12:29 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M2855553 IMPS Reference No : 022000665072	+ ₹1.00	₹46.24
7 Aug 2020 5:09 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M65283 IMPS Reference No : 022005512337	+ ₹2.00	₹48.24
7 Aug 2020 5:10 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M66314 IMPS Reference No : 022005939603	+ ₹2.00	₹50.24
7 Aug 2020 5:12 AM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M70442 IMPS Reference No : 022005597533	+ ₹2.00	₹52.24
7 Aug 2020 5:13 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M72763 IMPS Reference No : 022005907754	+ ₹2.00	₹54.24
7 Aug 2020 5:14 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M73901 IMPS Reference No : 022005701592	+ ₹2.00	₹56.24

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
7 Aug 2020 5:16 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S10342762 Reference Number: 022036163774	+ ₹2.00	₹58.24
7 Aug 2020 5:16 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S10343508 Reference Number: 022036165276	+ ₹2.00	₹60.24
7 Aug 2020 5:17 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S10345763 Reference Number: 022036166390	+ ₹2.00	₹62.24
7 Aug 2020 3:05 PM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S14307480 Reference Number: 022041187069	+ ₹1.00	₹63.24
7 Aug 2020 3:06 PM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S14316641 Reference Number: 022041199869	+ ₹1.00	₹64.24
8 Aug 2020 7:04 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2240188 IMPS Reference No : 022119437348	+ ₹1.00	₹65.24
8 Aug 2020 8:33 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2522985 IMPS Reference No : 022120204125	+ ₹1.00	₹66.24
8 Aug 2020 8:35 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2528611 IMPS Reference No : 022120219622	+ ₹1.00	₹67.24
8 Aug 2020 8:38 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2537347 IMPS Reference No : 022120535488	+ ₹1.00	₹68.24
8 Aug 2020 8:40 PM	 Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M2542669 IMPS Reference No : 022120752092	+ ₹1.00	₹69.24
8 Aug 2020 8:43 PM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S29042133 Reference Number: 022159620884	+ ₹1.00	₹70.24

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8 Aug 2020 8:43 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S29048845 Reference Number: 022159630967	+ ₹1.00	₹71.24
8 Aug 2020 8:44 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S29055729 Reference Number: 022159638584	+ ₹1.00	₹72.24
9 Aug 2020 6:54 AM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M239181 IMPS Reference No : 022206228057	+ ₹1.00	₹73.24
9 Aug 2020 7:04 AM		Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S31216305 Reference Number: 022262003522	+ ₹1.00	₹74.24
9 Aug 2020 7:04 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S31216767 Reference Number: 022262005680	+ ₹1.00	₹75.24
9 Aug 2020 7:05 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S31222178 Reference Number: 022262007775	+ ₹1.00	₹76.24
9 Aug 2020 7:06 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M266084 IMPS Reference No : 022207080762	+ ₹2.00	₹78.24
9 Aug 2020 7:08 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M269633 IMPS Reference No : 022207234127	+ ₹1.00	₹79.24
9 Aug 2020 7:09 AM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M271145 IMPS Reference No : 022207228622	+ ₹1.00	₹80.24
9 Aug 2020 7:10 AM		Money Received using IMPS Received from Golam Kibria A/C No 6883342333 Account linked to Mobile No 9734636025 Transaction ID : M273448 IMPS Reference No : 022207760413	+ ₹1.00	₹81.24
10 Aug 2020 1:17 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M7811 IMPS Reference No : 022301389830	+ ₹1.00	₹82.24

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10 Aug 2020 1:29 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S40265196 Reference Number: 022373288681	+ ₹1.00	₹83.24
10 Aug 2020 1:29 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S40265287 Reference Number: 022373289142	+ ₹1.00	₹84.24
10 Aug 2020 1:30 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S40266279 Reference Number: 022373289489	+ ₹1.00	₹85.24
10 Aug 2020 1:30 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S40266511 Reference Number: 022373290025	– ₹85.00	₹0.24
10 Aug 2020 1:31 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M10503 IMPS Reference No : 022301664313	+ ₹100.00	₹100.24
10 Aug 2020 1:58 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M17693 IMPS Reference No : 022301551328	+ ₹2.00	₹102.24
10 Aug 2020 2:09 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S40294804 Reference Number: 022373323763	+ ₹3.00	₹105.24
10 Aug 2020 2:12 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S40293975 Reference Number: 022373325496	+ ₹3.00	₹108.24
10 Aug 2020 2:17 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S40297842 Reference Number: 022373329125	+ ₹1.00	₹109.24
10 Aug 2020 10:04 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5600233797 Transaction ID : M653225 CREDIT Reference No : 0080788842439	+ ₹37.31	₹146.55
10 Aug 2020 6:29 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2635900 IMPS Reference No : 022318616998	+ ₹1.00	₹147.55

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10 Aug 2020 6:37 PM		Money Sent using UPI Sent to: ABDUS SELIM Transaction ID: S47611202 Reference Number: 022382496654	– ₹140.00	₹7.55
12 Aug 2020 1:35 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S66578939 Reference Number: 022505112946	+ ₹1,000.00	₹1,007.55
12 Aug 2020 3:31 PM		Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S67669186 Reference Number: 022506445061	– ₹1,000.00	₹7.55
12 Aug 2020 8:13 PM		Money Sent using UPI Sent to: ANOWAR HOSSAIN BABU Transaction ID: S71061002 Reference Number: 022510474806	– ₹5.00	₹2.55
13 Aug 2020 3:13 PM		Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9953253545 Transaction ID : M1683193 IMPS Reference No : 022615811944	+ ₹1.00	₹3.55
13 Aug 2020 6:47 PM		Money Received using IMPS Received from PayU Payment Private A/C No 0012630059 Account linked to Mobile No 9731224323 Transaction ID : M2379839 IMPS Reference No : 022618731165	+ ₹1.00	₹4.55
13 Aug 2020 8:27 PM		Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S81670749 Reference Number: 022622776141	+ ₹1.00	₹5.55
13 Aug 2020 8:28 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S81678062 Reference Number: 022622783977	+ ₹1.00	₹6.55
13 Aug 2020 8:28 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S81681921 Reference Number: 022622791132	+ ₹1.00	₹7.55
13 Aug 2020 9:34 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S82408986 Reference Number: 022623637258	+ ₹1.00	₹8.55
13 Aug 2020 9:37 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S82431630 Reference Number: 022621257869	+ ₹1.00	₹9.55

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14 Aug 2020 12:04 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S83172738 Reference Number: 022724520110	+ ₹3.00	₹12.55
14 Aug 2020 12:05 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S83173667 Reference Number: 022724522054	+ ₹1.00	₹13.55
14 Aug 2020 11:41 AM	 Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M1017196	– ₹10.00	₹3.55
15 Aug 2020 8:22 PM	 Money Sent using UPI Sent to: ANISA KHATUN Transaction ID: S2731059 Reference Number: 022847294240	– ₹2.00	₹1.55
16 Aug 2020 2:27 AM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M23322 IMPS Reference No : 022902727610	+ ₹1.00	₹2.55
17 Aug 2020 9:33 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M536218 IMPS Reference No : 023009283092	+ ₹1.00	₹3.55
17 Aug 2020 9:46 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M575991 IMPS Reference No : 023009654051	+ ₹10.00	₹13.55
17 Aug 2020 9:22 PM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S23743872 Reference Number: 023072402261	+ ₹1.00	₹14.55
17 Aug 2020 9:22 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S23750153 Reference Number: 023072408387	+ ₹1.00	₹15.55
17 Aug 2020 9:23 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S23761399 Reference Number: 023072422153	+ ₹1.00	₹16.55
17 Aug 2020 9:30 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M3402999 IMPS Reference No : 023021131651	+ ₹3.00	₹19.55

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17 Aug 2020 9:31 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M3404383 IMPS Reference No : 023021534165	+ ₹2.00	₹21.55
18 Aug 2020 12:13 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S24708116 Reference Number: 023173585670	+ ₹2.00	₹23.55
18 Aug 2020 12:14 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S24710634 Reference Number: 023173589412	+ ₹1.00	₹24.55
18 Aug 2020 8:30 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M439406 IMPS Reference No : 023108574073	+ ₹1.00	₹25.55
18 Aug 2020 8:46 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M473422 IMPS Reference No : 023108790358	+ ₹4.00	₹29.55
18 Aug 2020 11:13 PM	 Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S35099626 Reference No. : 023123271620 Paid using Digital Debit Card	– ₹1.00	₹28.55
18 Aug 2020 11:27 PM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank Transaction ID: S35151825 Reference Number: 023123529490	– ₹5.00	₹23.55
18 Aug 2020 11:38 PM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank Transaction ID: S35189922 Reference Number: 023123549288	– ₹5.00	₹18.55
19 Aug 2020 9:08 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M511916 IMPS Reference No : 023209897613	+ ₹1.00	₹19.55
19 Aug 2020 9:42 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5284900096 Transaction ID : M604227 CREDIT Reference No : 0081899186505	+ ₹277.19	₹296.74
19 Aug 2020 9:44 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S37372623 Reference Number: 023288883429	+ ₹3.00	₹299.74

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19 Aug 2020 9:45 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S37375620 Reference Number: 023288887810	+ ₹2.00	₹301.74
19 Aug 2020 9:45 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S37379431 Reference Number: 023288891578	+ ₹2.00	₹303.74
19 Aug 2020 9:45 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S37381639 Reference Number: 023288895804	+ ₹2.00	₹305.74
19 Aug 2020 9:48 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M621539 IMPS Reference No : 023209693033	+ ₹2.00	₹307.74
19 Aug 2020 9:54 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M640227 IMPS Reference No : 023209909643	+ ₹2.00	₹309.74
19 Aug 2020 9:57 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M648512 IMPS Reference No : 023209256408	+ ₹2.00	₹311.74
19 Aug 2020 9:59 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M656294 IMPS Reference No : 023209886680	+ ₹1.00	₹312.74
19 Aug 2020 10:28 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M749888	– ₹10.00	₹302.74
19 Aug 2020 10:32 AM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S37884648 Reference Number: 023289477717	– ₹300.00	₹2.74
19 Aug 2020 1:16 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1386314 IMPS Reference No : 023213533054	+ ₹2,881.00	₹2,883.74
19 Aug 2020 1:18 PM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S39776614 Reference Number: 023291740354	– ₹2,500.00	₹383.74

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19 Aug 2020 7:31 PM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M2747911	– ₹20.00	₹363.74
19 Aug 2020 9:16 PM		Money Sent using UPI Sent to: Mr. ABDUL WAHID VPA: 9563373329@ybl Transaction ID: S45239255 Reference Number: 023298589392	– ₹200.00	₹163.74
20 Aug 2020 5:39 PM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2175864 IMPS Reference No : 023317777045	+ ₹1.00	₹164.74
21 Aug 2020 1:00 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3804 IMPS Reference No : 023401128740	+ ₹1.00	₹165.74
21 Aug 2020 2:12 AM		Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S57420227 Reference Number: 023412726780	+ ₹2.00	₹167.74
21 Aug 2020 2:13 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S57421827 Reference Number: 023412727639	+ ₹2.00	₹169.74
21 Aug 2020 2:13 AM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S57422738 Reference Number: 023412728144	+ ₹2.00	₹171.74
21 Aug 2020 2:16 AM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M26171 IMPS Reference No : 023402475217	+ ₹2.00	₹173.74
21 Aug 2020 2:17 AM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S57424621 Reference Number: 023402448501	+ ₹2.00	₹175.74
21 Aug 2020 2:20 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S57425080 Reference Number: 023412733362	+ ₹2.00	₹177.74
21 Aug 2020 10:09 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M703407 IMPS Reference No : 023410074252	+ ₹2.00	₹179.74

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
22 Aug 2020 12:21 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050040 Account linked to Mobile No 0000000000 Transaction ID : M3224820 IMPS Reference No : 023500767707	+ ₹1.00	₹180.74
22 Aug 2020 12:31 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M3229927 IMPS Reference No : 023500536612	+ ₹4.00	₹184.74
22 Aug 2020 12:32 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M3230361 IMPS Reference No : 023500768033	+ ₹2.00	₹186.74
22 Aug 2020 12:33 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M3231154 IMPS Reference No : 023500731805	+ ₹1.00	₹187.74
22 Aug 2020 12:34 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S68414830 Reference Number: 023525487180	+ ₹2.00	₹189.74
22 Aug 2020 12:34 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S68416554 Reference Number: 023525489125	+ ₹2.00	₹191.74
22 Aug 2020 12:35 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S68417585 Reference Number: 023525490162	+ ₹2.00	₹193.74
22 Aug 2020 12:35 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S68419456 Reference Number: 023525491395	+ ₹1.00	₹194.74
22 Aug 2020 12:40 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S68427352 Reference Number: 023525501134	+ ₹6.00	₹200.74
22 Aug 2020 12:40 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S68428475 Reference Number: 023525502164	+ ₹5.00	₹205.74
23 Aug 2020 12:01 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S79131318 Reference Number: 023637860021	+ ₹4.00	₹209.74

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23 Aug 2020 12:02 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S79132142 Reference Number: 023637862012	+ ₹3.00	₹212.74
23 Aug 2020 12:02 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S79135493 Reference Number: 023637863871	+ ₹3.00	₹215.74
23 Aug 2020 12:03 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M3006819 IMPS Reference No : 023600041664	+ ₹3.00	₹218.74
23 Aug 2020 12:06 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M3008535 IMPS Reference No : 023600212838	+ ₹4.00	₹222.74
23 Aug 2020 12:17 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M3016243 IMPS Reference No : 023600614165	+ ₹3.00	₹225.74
23 Aug 2020 1:39 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S79303055 Reference Number: 023638058571	– ₹91.20	₹134.54
23 Aug 2020 1:40 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M17445 IMPS Reference No : 023601858892	+ ₹100.00	₹234.54
23 Aug 2020 10:13 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M686993 IMPS Reference No : 023610097291	+ ₹1.00	₹235.54
23 Aug 2020 11:25 AM	 Money Received using IMPS Received from SHAREKHAN LIMITED PR A/C No 000405002273 Account linked to Mobile No 9734636025 Transaction ID : M883487 IMPS Reference No : 023611717131	+ ₹1.00	₹236.54
23 Aug 2020 5:55 PM	 Money Sent using UPI Sent to: AINAL HOQUE VPA: 7551010175@ybl Transaction ID: S85798640 Reference Number: 023645403916	– ₹50.00	₹186.54
23 Aug 2020 6:08 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1899185 IMPS Reference No : 023618497371	+ ₹1.00	₹187.54

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23 Aug 2020 9:55 PM	 Paid online using debit card Paid successfully at Transerv Pvt Ltd Transaction ID : S88851321 Reference No. : 023621159578 Paid using Digital Debit Card	– ₹10.00	₹177.54
24 Aug 2020 7:58 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M352036 IMPS Reference No : 023707742720	+ ₹1.00	₹178.54
24 Aug 2020 8:09 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S90652083 Reference Number: 023750769611	+ ₹2.00	₹180.54
24 Aug 2020 8:10 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S90657673 Reference Number: 023750774264	+ ₹2.00	₹182.54
24 Aug 2020 8:10 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S90659546 Reference Number: 023750777092	+ ₹2.00	₹184.54
24 Aug 2020 8:11 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S90662117 Reference Number: 023750779678	+ ₹2.00	₹186.54
24 Aug 2020 8:12 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M372631 IMPS Reference No : 023708279958	+ ₹2.00	₹188.54
24 Aug 2020 8:13 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M375221 IMPS Reference No : 023708674656	+ ₹2.00	₹190.54
24 Aug 2020 8:18 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M381941 IMPS Reference No : 023708767533	+ ₹2.00	₹192.54
24 Aug 2020 7:05 PM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S97995608 Reference Number: 023759292358	– ₹170.00	₹22.54
25 Aug 2020 11:21 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3539724 IMPS Reference No : 023823662345	+ ₹1.00	₹23.54

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26 Aug 2020 9:22 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S14576060 Reference Number: 023978417845	+ ₹6.00	₹29.54
26 Aug 2020 9:23 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S14578765 Reference Number: 023978422649	+ ₹3.00	₹32.54
26 Aug 2020 9:51 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M702266 IMPS Reference No : 023909803100	+ ₹1.00	₹33.54
26 Aug 2020 10:04 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M750145 IMPS Reference No : 023910467469	+ ₹4.00	₹37.54
26 Aug 2020 10:05 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M753697 IMPS Reference No : 023910977399	+ ₹2.00	₹39.54
26 Aug 2020 10:06 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M757295 IMPS Reference No : 023910876635	+ ₹2.00	₹41.54
26 Aug 2020 10:07 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M760513 IMPS Reference No : 023910798989	+ ₹11.20	₹52.74
26 Aug 2020 10:08 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S15033384 Reference Number: 023978946088	+ ₹2.00	₹54.74
26 Aug 2020 10:09 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S15041911 Reference Number: 023978953862	+ ₹2.00	₹56.74
26 Aug 2020 10:09 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S15048647 Reference Number: 023978961021	+ ₹2.00	₹58.74
26 Aug 2020 10:10 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S15051767 Reference Number: 023978966824	+ ₹2.00	₹60.74

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27 Aug 2020 11:53 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S27351603 Reference Number: 024093223442	+ ₹1.00	₹61.74
27 Aug 2020 6:49 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050040 Account linked to Mobile No 0000000000 Transaction ID : M2437809 IMPS Reference No : 024018504074	+ ₹1.00	₹62.74
28 Aug 2020 5:20 PM	 Money Sent using UPI Sent to: AINAL HOQUE VPA: 7551010175@ybl Transaction ID: S41662925 Reference Number: 024110270830	– ₹32.00	₹30.74
28 Aug 2020 7:41 PM	 Money Sent using UPI Sent to: AINAL HOQUE VPA: 7551010175@ybl Transaction ID: S43654236 Reference Number: 024112693019	– ₹10.00	₹20.74
28 Aug 2020 7:57 PM	 Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M2676221	– ₹10.00	₹10.74
28 Aug 2020 8:22 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M2760191 IMPS Reference No : 024120859590	+ ₹1.00	₹11.74
28 Aug 2020 8:34 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2794789 IMPS Reference No : 024120862053	+ ₹2.00	₹13.74
28 Aug 2020 8:35 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2798435 IMPS Reference No : 024120836784	+ ₹2.00	₹15.74
28 Aug 2020 8:36 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2801591 IMPS Reference No : 024120708389	+ ₹2.00	₹17.74
28 Aug 2020 8:38 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2805096 IMPS Reference No : 024120260644	+ ₹2.00	₹19.74
28 Aug 2020 8:39 PM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S44510529 Reference Number: 024113719715	+ ₹2.00	₹21.74

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28 Aug 2020 8:40 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S44522233 Reference Number: 024113733858	+ ₹2.00	₹23.74
28 Aug 2020 8:41 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S44538104 Reference Number: 024113751967	+ ₹2.00	₹25.74
28 Aug 2020 8:42 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S44547767 Reference Number: 024113765445	+ ₹2.00	₹27.74
28 Aug 2020 10:45 PM		Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S45830208 Reference Number: 024115239207	+ ₹3.00	₹30.74
28 Aug 2020 10:45 PM		Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S45831902 Reference Number: 024115241934	+ ₹3.00	₹33.74
29 Aug 2020 5:11 PM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1961824 IMPS Reference No : 024217107797	+ ₹1.00	₹34.74
29 Aug 2020 5:20 PM		Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1988247 IMPS Reference No : 024217849724	+ ₹1.00	₹35.74
29 Aug 2020 5:22 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M1991684 IMPS Reference No : 024217343760	+ ₹2.00	₹37.74
29 Aug 2020 5:23 PM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M1996524 IMPS Reference No : 024217092882	+ ₹1.00	₹38.74
29 Aug 2020 5:24 PM		Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S52835688 Reference Number: 024223324204	+ ₹1.00	₹39.74
29 Aug 2020 5:27 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S52866371 Reference Number: 024223358999	+ ₹1.00	₹40.74

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29 Aug 2020 5:27 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S52870454 Reference Number: 024223364419	+ ₹1.00	₹41.74
29 Aug 2020 5:27 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S52876298 Reference Number: 024223370123	+ ₹1.00	₹42.74
29 Aug 2020 5:41 PM		Money Sent using UPI Sent to: AINAL HOQUE VPA: 7551010175@ybl Transaction ID: S53030433 Reference Number: 024223551483	- ₹40.00	₹2.74
30 Aug 2020 10:13 PM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M2477899 IMPS Reference No : 024322382680	+ ₹1.00	₹3.74
30 Aug 2020 10:26 PM		Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S67235584 Reference Number: 024339988232	+ ₹1.00	₹4.74
30 Aug 2020 10:27 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S67238495 Reference Number: 024339991604	+ ₹1.00	₹5.74
30 Aug 2020 10:27 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S67240523 Reference Number: 024339995257	+ ₹1.00	₹6.74
30 Aug 2020 10:27 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S67241751 Reference Number: 024339997836	+ ₹1.00	₹7.74
30 Aug 2020 10:29 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2495044 IMPS Reference No : 024322443114	+ ₹1.00	₹8.74
30 Aug 2020 10:30 PM		Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2496395 IMPS Reference No : 024322867149	+ ₹1.00	₹9.74
30 Aug 2020 10:33 PM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2500410 IMPS Reference No : 024322384745	+ ₹1.00	₹10.74

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31 Aug 2020 1:07 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2736 IMPS Reference No : 024401847071	+ ₹2.00	₹12.74
31 Aug 2020 1:08 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M5240 IMPS Reference No : 024401408733	+ ₹1.00	₹13.74
31 Aug 2020 1:17 AM	 Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S67958263 Reference Number: 024440776287	+ ₹1.00	₹14.74
31 Aug 2020 1:17 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S67958855 Reference Number: 024440777367	+ ₹1.00	₹15.74
31 Aug 2020 1:18 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S67954680 Reference Number: 024440778205	+ ₹1.00	₹16.74
31 Aug 2020 1:18 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S67960826 Reference Number: 024440778973	+ ₹1.00	₹17.74
31 Aug 2020 1:19 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M8618 IMPS Reference No : 024401448265	+ ₹1.00	₹18.74
31 Aug 2020 1:19 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M8338 IMPS Reference No : 024401871982	+ ₹1.00	₹19.74
31 Aug 2020 1:21 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M8868 IMPS Reference No : 024401409253	+ ₹1.00	₹20.74
31 Aug 2020 1:34 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S67990925 Reference Number: 024440812620	+ ₹3.00	₹23.74
1 Sep 2020 6:26 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M2718403 IMPS Reference No : 024518961486	+ ₹1.00	₹24.74

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
1 Sep 2020 6:36 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S89125423 Reference Number: 024565421506	+ ₹2.00	₹26.74
1 Sep 2020 6:36 PM		Money Received using UPI Received from: MRGOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S89134038 Reference Number: 024565430757	+ ₹1.00	₹27.74
1 Sep 2020 6:37 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S89135998 Reference Number: 024565436643	+ ₹1.00	₹28.74
1 Sep 2020 6:37 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S89144504 Reference Number: 024565444863	+ ₹1.00	₹29.74
1 Sep 2020 6:38 PM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2776185 IMPS Reference No : 024518965634	+ ₹1.00	₹30.74
1 Sep 2020 6:40 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2785287 IMPS Reference No : 024518604828	+ ₹1.00	₹31.74
1 Sep 2020 6:42 PM		Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2790346 IMPS Reference No : 024518896729	+ ₹1.20	₹32.94
1 Sep 2020 7:26 PM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M2998689	– ₹10.00	₹22.94
1 Sep 2020 10:38 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M3648634 IMPS Reference No : 024522063256	+ ₹2.00	₹24.94
2 Sep 2020 11:34 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1122415 IMPS Reference No : 024611864947	+ ₹1.00	₹25.94
2 Sep 2020 11:10 PM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M3677381 IMPS Reference No : 024623386009	+ ₹1.00	₹26.94

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2 Sep 2020 11:12 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M3679634 IMPS Reference No : 024623736554	+ ₹1.00	₹27.94
2 Sep 2020 11:13 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S4706588 Reference Number: 024623579438	+ ₹1.00	₹28.94
3 Sep 2020 12:03 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3727361 IMPS Reference No : 024700377421	+ ₹1,863.68	₹1,892.62
3 Sep 2020 12:58 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S5046892 Reference Number: 024784461350	– ₹90.50	₹1,802.12
3 Sep 2020 12:58 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S5046918 UPI Reference No : 024784461350	+ ₹90.50	₹1,892.62
3 Sep 2020 10:28 AM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S7737059 Reference Number: 024787264029	– ₹1,800.00	₹92.62
3 Sep 2020 6:13 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2498852 IMPS Reference No : 024718539225	+ ₹1.00	₹93.62
3 Sep 2020 9:28 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S15985146 Reference Number: 024721142783	+ ₹1.00	₹94.62
3 Sep 2020 9:31 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M3543729 IMPS Reference No : 024721691387	+ ₹1.00	₹95.62
3 Sep 2020 9:34 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M3549788 IMPS Reference No : 024721840954	+ ₹1.00	₹96.62
3 Sep 2020 9:45 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S16166957 Reference Number: 024797426767	+ ₹2.00	₹98.62

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3 Sep 2020 9:46 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S16174109 Reference Number: 024797434352	+ ₹2.00	₹100.62
3 Sep 2020 9:47 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S16185269 Reference Number: 024797447402	+ ₹2.00	₹102.62
3 Sep 2020 10:24 PM		Money Sent using UPI Sent to: ANISA KHATUN Transaction ID: S16519129 Reference Number: 024797827628	– ₹3.00	₹99.62
4 Sep 2020 12:45 AM		Money Received using IMPS Received from FINNOVATION TECH SOL A/C No 000205028754 Account linked to Mobile No 9064440793 Transaction ID : M3760416 IMPS Reference No : 024800552125	+ ₹1.00	₹100.62
4 Sep 2020 12:51 AM		Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S17139291 Reference Number: 024898521117	+ ₹7.00	₹107.62
4 Sep 2020 12:52 AM		Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S17140607 Reference Number: 024898523544	+ ₹4.00	₹111.62
4 Sep 2020 7:22 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S26398337 Reference Number: 024809083085	– ₹90.00	₹21.62
4 Sep 2020 7:27 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M3044622 IMPS Reference No : 024819041562	+ ₹100.00	₹121.62
4 Sep 2020 11:29 PM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M3724283 IMPS Reference No : 024823033916	+ ₹1.00	₹122.62
5 Sep 2020 7:00 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S38788552 Reference Number: 024923449894	+ ₹2.00	₹124.62
5 Sep 2020 7:00 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S38797908 Reference Number: 024923461896	+ ₹1.00	₹125.62

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5 Sep 2020 7:01 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: 538808348 Reference Number: 024923473790	+ ₹1.00	₹126.62
5 Sep 2020 7:03 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2742833 IMPS Reference No : 024919148576	+ ₹1.00	₹127.62
5 Sep 2020 7:05 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2750306 IMPS Reference No : 024919957440	+ ₹1.00	₹128.62
5 Sep 2020 7:07 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2761257 IMPS Reference No : 024919311872	+ ₹1.00	₹129.62
5 Sep 2020 11:42 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3475182 IMPS Reference No : 024923064322	+ ₹1.00	₹130.62
6 Sep 2020 12:12 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3498469 IMPS Reference No : 025000073635	+ ₹1.00	₹131.62
6 Sep 2020 12:20 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: 542300366 Reference Number: 025027591450	+ ₹2.00	₹133.62
6 Sep 2020 12:21 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: 542303808 Reference Number: 025027596330	+ ₹1.00	₹134.62
6 Sep 2020 12:26 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M3506065 IMPS Reference No : 025000172298	+ ₹2.00	₹136.62
6 Sep 2020 12:27 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: 542317936 Reference Number: 025000331858	+ ₹2.00	₹138.62
6 Sep 2020 12:28 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M3507680 IMPS Reference No : 025000374493	+ ₹2.00	₹140.62

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6 Sep 2020 5:27 PM	 Money Received using IMPS Received from TEJBUL HOQUE A/C No 119501001732 Account linked to Mobile No 8452918603 Transaction ID : M2268809 IMPS Reference No : 025017073743	+ ₹2,000.00	₹2,140.62
6 Sep 2020 5:46 PM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S50058392 Reference Number: 025036259956	– ₹1,920.00	₹220.62
6 Sep 2020 6:16 PM	 Paid online using debit card Paid successfully at Jio Payments Bank Limit Transaction ID : S50509126 Reference No. : 025018401230 Paid using Digital Debit Card	– ₹150.00	₹70.62
6 Sep 2020 8:43 PM	 Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M3191416	– ₹20.00	₹50.62
6 Sep 2020 10:26 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M3403374	– ₹21.00	₹29.62
7 Sep 2020 8:03 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M3603257 IMPS Reference No : 025120662919	+ ₹4.00	₹33.62
8 Sep 2020 10:29 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5678127872 Transaction ID : M939233 CREDIT Reference No : 0090759684355	+ ₹36.81	₹70.43
8 Sep 2020 12:31 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1526466 IMPS Reference No : 025212680634	+ ₹675.00	₹745.43
8 Sep 2020 4:26 PM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S74411468 Reference Number: 025264560258	– ₹700.00	₹45.43
10 Sep 2020 3:08 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M2153708 IMPS Reference No : 025415076719	+ ₹1.00	₹46.43
10 Sep 2020 5:42 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S99801906 Reference Number: 025496349222	+ ₹7.00	₹53.43

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10 Sep 2020 5:42 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S99810426 Reference Number: 025496356680	+ ₹1.00	₹54.43
10 Sep 2020 5:43 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S99815901 Reference Number: 025496366117	+ ₹1.00	₹55.43
10 Sep 2020 5:45 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M2664926 IMPS Reference No : 025417659057	+ ₹1.00	₹56.43
10 Sep 2020 5:46 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2669524 IMPS Reference No : 025417033525	+ ₹2.00	₹58.43
10 Sep 2020 5:48 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2677238 IMPS Reference No : 025417134473	+ ₹1.00	₹59.43
10 Sep 2020 8:45 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M3572341	– ₹49.00	₹10.43
10 Sep 2020 8:51 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M3591826 IMPS Reference No : 025420000785	+ ₹1.00	₹11.43
11 Sep 2020 1:17 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M9759 IMPS Reference No : 025501553193	+ ₹1.00	₹12.43
11 Sep 2020 5:14 PM	 Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M2466168	– ₹10.00	₹2.43
12 Sep 2020 1:50 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M25367 IMPS Reference No : 025601604014	+ ₹1.00	₹3.43
13 Sep 2020 7:53 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S39433954 Reference Number: 025744212864	+ ₹3.00	₹6.43

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13 Sep 2020 7:53 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S39445551 Reference Number: 025744223737	+ ₹3.00	₹9.43
13 Sep 2020 7:54 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S39452909 Reference Number: 025744233219	+ ₹3.00	₹12.43
13 Sep 2020 7:56 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M3232521 IMPS Reference No : 025719145900	+ ₹2.00	₹14.43
13 Sep 2020 7:57 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M3236188 IMPS Reference No : 025719080249	+ ₹2.00	₹16.43
13 Sep 2020 7:59 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M3245464 IMPS Reference No : 025719918966	+ ₹2.00	₹18.43
14 Sep 2020 9:24 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M4251854	– ₹11.00	₹7.43
15 Sep 2020 12:47 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S55355332 Reference Number: 025962433690	+ ₹4.00	₹11.43
16 Sep 2020 9:53 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M4008391 IMPS Reference No : 026021126682	+ ₹4.00	₹15.43
17 Sep 2020 12:02 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M4180352	– ₹11.00	₹4.43
17 Sep 2020 9:56 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5699608157 Transaction ID : M800885 CREDIT Reference No : 0091671214592	+ ₹36.81	₹41.24
18 Sep 2020 4:13 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S1673176 Reference Number: 026218111153	+ ₹1.00	₹42.24

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18 Sep 2020 4:14 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S1685652 Reference Number: 026218126644	+ ₹1.00	₹43.24
18 Sep 2020 6:09 PM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M3148159	– ₹10.00	₹33.24
18 Sep 2020 6:10 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M3154228	– ₹21.00	₹12.24
18 Sep 2020 10:11 PM		Refund received Received from : Paytm DTH Recharge Transaction ID : M4239394 Reference No : 1340257808	+ ₹10.00	₹22.24
18 Sep 2020 10:17 PM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M4250645	– ₹10.00	₹12.24
18 Sep 2020 10:18 PM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M4252131	+ ₹10.00	₹22.24
19 Sep 2020 12:33 AM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M4416467 IMPS Reference No : 026300433126	+ ₹1.00	₹23.24
19 Sep 2020 9:51 AM		Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NOS717819910 Transaction ID : M827417 CREDIT Reference No : 0091873310312	+ ₹340.52	₹363.76
19 Sep 2020 9:51 AM		Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NOS717464508 Transaction ID : M827428 CREDIT Reference No : 0091873310313	+ ₹198.62	₹562.38
19 Sep 2020 9:51 AM		Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NOS717774377 Transaction ID : M827032 CREDIT Reference No : 0091873310314	+ ₹340.52	₹902.90
19 Sep 2020 9:52 AM		Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NOS717596675 Transaction ID : M828289 CREDIT Reference No : 0091873310319	+ ₹340.52	₹1,243.42

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
19 Sep 2020 9:52 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5717571225 Transaction ID : M828793 CREDIT Reference No : 0091873310320	+ ₹198.62	₹1,442.04
19 Sep 2020 9:53 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5717881785 Transaction ID : M832623 CREDIT Reference No : 0091873310311	+ ₹277.19	₹1,719.23
19 Sep 2020 9:53 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5717704618 Transaction ID : M832812 CREDIT Reference No : 0091873310316	+ ₹340.52	₹2,059.75
19 Sep 2020 11:29 AM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl Transaction ID: S12036629 Reference Number: 026311490889	- ₹20.00	₹2,039.75
19 Sep 2020 11:38 AM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S12165443 Reference Number: 026329927438	- ₹2,000.00	₹39.75
19 Sep 2020 5:25 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S16562102 Reference Number: 026335266371	+ ₹1.00	₹40.75
19 Sep 2020 5:26 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S16565561 Reference Number: 026335276605	+ ₹1.00	₹41.75
19 Sep 2020 5:26 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S16573403 Reference Number: 026335289242	+ ₹1.00	₹42.75
20 Sep 2020 7:07 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S31249259 Reference Number: 026419461522	+ ₹1.00	₹43.75
20 Sep 2020 7:15 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M3188967 IMPS Reference No : 026419669234	+ ₹1.00	₹44.75
20 Sep 2020 7:16 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M3195147 IMPS Reference No : 026419309144	+ ₹1.00	₹45.75

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Sep 2020 7:49 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M3359445 IMPS Reference No : 026419918814	+ ₹3.00	₹48.75
20 Sep 2020 9:32 PM	 Money Received using IMPS Received from SUVANKAR SANTRA A/C No 0214245044 Account linked to Mobile No 8582848757 Transaction ID : M3706207 IMPS Reference No : 026421151143	+ ₹767.00	₹815.75
21 Sep 2020 3:49 PM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S41963522 Reference Number: 026565864800	– ₹800.00	₹15.75
21 Sep 2020 6:07 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S43862707 Reference Number: 026518759718	+ ₹1.00	₹16.75
22 Sep 2020 9:34 PM	 Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S61216416 Reference No. : 026621211065 Paid using Digital Debit Card	– ₹1.00	₹15.75
22 Sep 2020 9:50 PM	 Money Sent using UPI Sent to: Mr. Golam Kibria Transaction ID: S61423937 Reference Number: 026688175096	– ₹1.00	₹14.75
22 Sep 2020 9:54 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S61483606 Reference Number: 026688229330	– ₹1.00	₹13.75
22 Sep 2020 9:58 PM	 Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S61526036 Reference No. : 026621220714 Paid using Digital Debit Card	– ₹1.00	₹12.75
22 Sep 2020 10:01 PM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank Transaction ID: S61571762 Reference Number: 026622467844	– ₹5.00	₹7.75
24 Sep 2020 11:28 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S80216203 Reference Number: 026808812724	+ ₹1.00	₹8.75
24 Sep 2020 11:28 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S80221803 Reference Number: 026808820606	+ ₹1.00	₹9.75

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25 Sep 2020 4:01 AM	 Money Received Received from RAZORPAY SOFTWARE PR A/C No 000705046751 (ICIC05F0002) Transaction ID : S90616730 NEFT Reference No : 22803950251DC	+ ₹1,146.00	₹1,155.75
25 Sep 2020 4:28 PM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S98289822 Reference Number: 026929656410	– ₹1,150.00	₹5.75
25 Sep 2020 10:11 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3863085 IMPS Reference No : 026922107214	+ ₹1.00	₹6.75
25 Sep 2020 10:27 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3892032 IMPS Reference No : 026922362345	+ ₹2,400.00	₹2,406.75
26 Sep 2020 12:32 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S4625693 Reference Number: 027037072663	+ ₹2,402.00	₹4,808.75
26 Sep 2020 1:14 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S4697117 Reference Number: 027037162915	+ ₹2,401.00	₹7,209.75
26 Sep 2020 1:16 AM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm Transaction ID: S4700393 Reference Number: 027037165526	+ ₹5.00	₹7,214.75
26 Sep 2020 10:02 AM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S7383159 Reference Number: 027039785758	– ₹7,050.00	₹164.75
27 Sep 2020 2:37 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S18593598 Reference Number: 027153947457	+ ₹2,401.00	₹2,565.75
27 Sep 2020 11:13 AM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S22458568 Reference Number: 027157746554	– ₹2,220.00	₹345.75
28 Sep 2020 10:52 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5722757084 Transaction ID : M1191676 CREDIT Reference No : 0092582266683	+ ₹36.81	₹382.56

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28 Sep 2020 2:02 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S38854189 Reference Number: 027276077226	+ ₹1,115.00	₹1,497.56
28 Sep 2020 2:02 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm Transaction ID: S38857371 Reference Number: 027276081599	+ ₹5.00	₹1,502.56
28 Sep 2020 2:45 PM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S39385420 Reference Number: 027276702969	– ₹1,500.00	₹2.56
29 Sep 2020 11:41 AM	 Money Received using UPI Received from: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S50704681 Reference Number: 027389618880	+ ₹50.00	₹52.56
29 Sep 2020 11:44 AM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl Transaction ID: S50739510 Reference Number: 027311337902	– ₹20.00	₹32.56
29 Sep 2020 11:46 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M1500077	– ₹21.00	₹11.56
1 Oct 2020 4:51 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S82362614 Reference Number: 027516203337	+ ₹1.00	₹12.56
1 Oct 2020 5:02 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M2900510 IMPS Reference No : 027517003337	+ ₹2.00	₹14.56
4 Oct 2020 12:57 PM	 Money Received using IMPS Received from DIGITECH SOLUTIONS A/C No 201004051214 Account linked to Mobile No 0000000000 Transaction ID : M1522995 IMPS Reference No : 027812997933	+ ₹1.00	₹15.56
6 Oct 2020 5:01 PM	 Money Received using UPI Received from: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S53014433 Reference Number: 028011234443	+ ₹200.00	₹215.56
6 Oct 2020 5:04 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M2910499	– ₹49.00	₹166.56

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6 Oct 2020 6:49 PM	 Money Sent using UPI Sent to: Golam Kibria VPA: 9064440793@jio Transaction ID: S54921761 Reference Number: 028013557352	– ₹149.00	₹17.56
8 Oct 2020 6:10 PM	 Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M3334334	– ₹10.00	₹7.56
11 Oct 2020 12:38 PM	 Money Received using UPI Received from: RAHUL AMIN SARKAR VPA: 9564747455@paytm Transaction ID: S24263736 Reference Number: 028593570703	+ ₹1,500.00	₹1,507.56
11 Oct 2020 12:42 PM	 Money Sent using UPI Sent to: RUMISHA KHATUN VPA: 8317853722@paytm Transaction ID: S24329510 Reference Number: 028593649093	– ₹1,500.00	₹7.56
13 Oct 2020 9:02 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S61462126 Reference Number: 028721674921	+ ₹1.00	₹8.56
13 Oct 2020 9:03 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S61482701 Reference Number: 028721674934	+ ₹1.00	₹9.56
14 Oct 2020 1:17 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M4254 IMPS Reference No : 028801471400	+ ₹1.00	₹10.56
19 Oct 2020 12:54 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1954194 IMPS Reference No : 029312134719	+ ₹1.00	₹11.56
20 Oct 2020 8:03 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S65627164 Reference Number: 029458103891	+ ₹2.00	₹13.56
21 Oct 2020 8:57 AM	 Money Received using UPI Received from: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S70348733 Reference Number: 029563049916	+ ₹1,500.00	₹1,513.56
21 Oct 2020 9:10 AM	 Money Sent using UPI Sent to: RUMISHA KHATUN VPA: 8317853722@paytm Transaction ID: S70490201 Reference Number: 029563212629	– ₹1,500.00	₹13.56

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29 Oct 2020 12:21 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M4470878	– ₹10.00	₹3.56
30 Oct 2020 7:09 PM	 Money Received using IMPS Received from IIFL SECURITIES LIMI A/C No 026883000000121 Account linked to Mobile No 9999999999 Transaction ID : M3539151 IMPS Reference No : 030419677161	+ ₹1.00	₹4.56
31 Oct 2020 1:06 PM	 Money Received using UPI Received from: VASHU INDIA NIDHI LIMITED VPA: ashish.dixitg5@okicici Transaction ID: S19851489 Reference Number: 030513235043	+ ₹2,205.00	₹2,209.56
31 Oct 2020 2:19 PM	 Money Sent using UPI Sent to: Golam Kibria VPA: 9064440793@jio Transaction ID: S21011128 Reference Number: 030537147411	– ₹150.00	₹2,059.56
31 Oct 2020 2:53 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M2124467	– ₹49.00	₹2,010.56
31 Oct 2020 4:16 PM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S22761781 Reference Number: 030539232509	– ₹2,000.00	₹10.56
2 Nov 2020 5:30 PM	 Money Received using IMPS Received from SHUHARI TECH VENTURE A/C No 002281300004779 Account linked to Mobile No 9999999999 Transaction ID : M3371681 IMPS Reference No : 030717878973	+ ₹1.00	₹11.56
2 Nov 2020 11:56 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M5134842 IMPS Reference No : 030723624942	+ ₹1.75	₹13.31
3 Nov 2020 12:02 AM	 Paid online using debit card Paid successfully at EQX Analytics Pvt Ltd Transaction ID : S64135082 Reference No. : 030800197264 Paid using Digital Debit Card	– ₹1.01	₹12.30
3 Nov 2020 3:16 PM	 Money Received Received from : Finheal Finserve Private Limited Transaction ID : M4003873 Reference No :	+ ₹764.00	₹776.30
3 Nov 2020 4:28 PM	 Money Sent using UPI Sent to: RUMISHA KHATUN VPA: 8317853722@paytm Transaction ID: S74663297 Reference Number: 030898094062	– ₹500.00	₹276.30

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3 Nov 2020 11:33 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M6308057 IMPS Reference No : 030823246083	+ ₹1.00	₹277.30
4 Nov 2020 5:28 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M4307852	– ₹21.00	₹256.30
4 Nov 2020 5:30 PM	 Money Received using UPI Received from: Hajrat Ali VPA: 9564265916@ybl Transaction ID: S94291122 Reference Number: 030947115491	+ ₹20.00	₹276.30
5 Nov 2020 5:10 PM	 Money Received Received from SUDHA MICRO FINANCE PRIVATE LIMITE A/C No 259311851853 (INDB0000006) Transaction ID : S13416480 NEFT Reference No : 000296879869	+ ₹2,046.00	₹2,322.30
5 Nov 2020 5:12 PM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S13461629 Reference Number: 031041048845	– ₹2,120.00	₹202.30
5 Nov 2020 5:44 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S14144586 Reference No : 030800197264 Money added back to your account as refund of debit card online transaction	+ ₹1.00	₹203.30
5 Nov 2020 7:21 PM	 Paid online using debit card Paid successfully at ONE97 COMMUNICATION LTD Transaction ID : S16152260 Reference No. : 031019265317 Paid using Digital Debit Card	– ₹49.00	₹154.30
5 Nov 2020 7:28 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm Transaction ID: S16302347 Reference Number: 031045204360	+ ₹1.00	₹155.30
5 Nov 2020 9:59 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M5780950 IMPS Reference No : 031021732131	+ ₹4.00	₹159.30
5 Nov 2020 10:01 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M5791264	– ₹51.00	₹108.30
6 Nov 2020 10:46 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M5853584 IMPS Reference No : 031122002155	+ ₹1.00	₹109.30

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7 Nov 2020 12:16 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M6162276 IMPS Reference No : 031200561241	+ ₹1.00	₹110.30
7 Nov 2020 1:02 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M6324776 IMPS Reference No : 031201836771	+ ₹2.00	₹112.30
7 Nov 2020 1:09 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M6352024 IMPS Reference No : 031201264908	+ ₹3.00	₹115.30
7 Nov 2020 1:17 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M6380355 IMPS Reference No : 031201480956	+ ₹3.00	₹118.30
7 Nov 2020 3:07 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S48368596 Reference Number: 031215399096	+ ₹2.00	₹120.30
8 Nov 2020 3:26 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4811890 IMPS Reference No : 031315216748	+ ₹1.00	₹121.30
8 Nov 2020 7:51 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M6664492 IMPS Reference No : 031319712535	+ ₹1.00	₹122.30
9 Nov 2020 1:55 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S70742885 Reference Number: 031418101576	+ ₹5.00	₹127.30
10 Nov 2020 9:36 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5834317502 Transaction ID : M1023061 CREDIT Reference No : 0110970756560	+ ₹36.81	₹164.11
10 Nov 2020 9:36 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5832231405 Transaction ID : M1024340 CREDIT Reference No : 0110970756561	+ ₹36.81	₹200.92
11 Nov 2020 8:33 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M4801727 IMPS Reference No : 031620799101	+ ₹1.00	₹201.92

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12 Nov 2020 5:41 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M5071597 IMPS Reference No : 031717248825	+ ₹1.00	₹202.92
12 Nov 2020 7:05 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M5635296 IMPS Reference No : 031719235330	+ ₹2.00	₹204.92
13 Nov 2020 10:13 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5841746667 Transaction ID : M2227604 CREDIT Reference No : 0111275424406	+ ₹36.81	₹241.73
13 Nov 2020 4:07 PM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S59000203 Reference Number: 031817104215	– ₹230.00	₹11.73
14 Nov 2020 2:41 PM	 Money Received using UPI Received from: SEWLI SARKAR VPA: 9734421722@ybl Transaction ID: S76600507 Reference Number: 031984253658	+ ₹3,500.00	₹3,511.73
14 Nov 2020 3:34 PM	 Money Sent using UPI Sent to: RAHUL AMIN SARKAR VPA: 9564747455@paytm Transaction ID: S77455903 Reference Number: 031938377632	– ₹3,500.00	₹11.73
14 Nov 2020 9:47 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M7451122 IMPS Reference No : 031921060670	+ ₹1.00	₹12.73
14 Nov 2020 10:19 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M7575169 IMPS Reference No : 031922285469	+ ₹3.00	₹15.73
14 Nov 2020 10:31 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M7621290 IMPS Reference No : 031922857008	+ ₹3.00	₹18.73
15 Nov 2020 12:11 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M7898803 IMPS Reference No : 032000940153	+ ₹1.00	₹19.73
15 Nov 2020 2:11 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M223818 IMPS Reference No : 032002072716	+ ₹1.00	₹20.73

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
15 Nov 2020 12:53 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M3488727 IMPS Reference No : 032012312507	+ ₹1.00	₹21.73
15 Nov 2020 12:57 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S90593508 Reference Number: 032012646113	+ ₹4.00	₹25.73
15 Nov 2020 1:00 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S90643993 Reference Number: 032013646223	+ ₹2.00	₹27.73
15 Nov 2020 1:01 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S90663336 Reference Number: 032013646236	+ ₹1.00	₹28.73
15 Nov 2020 5:15 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M5126661 IMPS Reference No : 032017141755	+ ₹1.00	₹29.73
15 Nov 2020 10:17 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M6957629 IMPS Reference No : 032022176033	+ ₹1.00	₹30.73
16 Nov 2020 12:39 AM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M7475474 IMPS Reference No : 032100919607	+ ₹3.00	₹33.73
16 Nov 2020 12:44 AM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S99993486 Reference Number: 032163487081	+ ₹4.00	₹37.73
16 Nov 2020 12:48 AM		Money added using Debit Card Transaction ID : M25198 Reference No :	+ ₹5.00	₹42.73
16 Nov 2020 12:50 AM		Money added using Debit Card Transaction ID : M33336 Reference No :	+ ₹3.00	₹45.73
16 Nov 2020 1:20 AM		Money Received using UPI Received from: Golam kibria VPA: 9064440793@indus Transaction ID: S70118 Reference Number: 032101554641	+ ₹2.00	₹47.73

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16 Nov 2020 10:06 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5847158759 Transaction ID : M930622 CREDIT Reference No : 0111478591468	+ ₹36.81	₹84.54
16 Nov 2020 10:08 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S3068633 Reference Number: 032110663421	+ ₹2.00	₹86.54
16 Nov 2020 10:08 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S3077559 Reference Number: 032110663480	+ ₹1.00	₹87.54
16 Nov 2020 10:09 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S3091011 Reference Number: 032110663492	+ ₹2.00	₹89.54
16 Nov 2020 10:12 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M961476 IMPS Reference No : 032110207896	+ ₹1.00	₹90.54
16 Nov 2020 11:20 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S4383512 Reference Number: 032167903619	– ₹86.00	₹4.54
16 Nov 2020 11:21 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1365587 IMPS Reference No : 032111197363	+ ₹100.00	₹104.54
16 Nov 2020 12:46 PM	 Money Sent using UPI Sent to: ANISA KHATUN Transaction ID: S6029819 Reference Number: 032169766992	– ₹22.00	₹82.54
16 Nov 2020 12:50 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S6110945 Reference Number: 032112668213	+ ₹2.00	₹84.54
16 Nov 2020 12:51 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S6121796 Reference Number: 032112668218	+ ₹1.00	₹85.54
16 Nov 2020 12:51 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S6132466 Reference Number: 032112668276	+ ₹1.00	₹86.54

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16 Nov 2020 8:08 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3926925 IMPS Reference No : 032120288198	+ ₹1.00	₹87.54
17 Nov 2020 12:15 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4423170 IMPS Reference No : 032200312816	+ ₹1.00	₹88.54
17 Nov 2020 10:00 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5850791828 Transaction ID : M849678 CREDIT Reference No : 0111680043511	+ ₹36.81	₹125.35
17 Nov 2020 2:03 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2178479 IMPS Reference No : 032214388444	+ ₹1.00	₹126.35
17 Nov 2020 4:31 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S26827222 Reference Number: 032292786871	+ ₹3.00	₹129.35
17 Nov 2020 4:34 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S26874790 Reference Number: 032216698370	+ ₹1.00	₹130.35
17 Nov 2020 4:36 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S26889555 Reference Number: 032216698484	+ ₹2.00	₹132.35
17 Nov 2020 4:37 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S26916218 Reference Number: 032216698503	+ ₹2.00	₹134.35
17 Nov 2020 4:39 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S26938040 Reference Number: 032216698583	+ ₹2.00	₹136.35
17 Nov 2020 4:41 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2786000 IMPS Reference No : 032216054389	+ ₹2.00	₹138.35
17 Nov 2020 11:13 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4346187 IMPS Reference No : 032223081653	+ ₹1.00	₹139.35

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18 Nov 2020 2:15 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M39986 IMPS Reference No : 032302094925	+ ₹1.00	₹140.35
18 Nov 2020 12:11 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S39947455 Reference Number: 032312717309	+ ₹2.00	₹142.35
18 Nov 2020 12:11 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S39955311 Reference Number: 032312717320	+ ₹2.00	₹144.35
18 Nov 2020 12:11 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S39962741 Reference Number: 032312717377	+ ₹2.00	₹146.35
18 Nov 2020 12:12 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S39974682 Reference Number: 032312717388	+ ₹2.00	₹148.35
18 Nov 2020 12:13 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S40001399 Reference Number: 032307119857	+ ₹2.00	₹150.35
18 Nov 2020 4:49 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2622775 IMPS Reference No : 032316221855	+ ₹1.00	₹151.35
18 Nov 2020 5:03 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2682276 IMPS Reference No : 032317151104	+ ₹3.00	₹154.35
19 Nov 2020 2:07 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M38068 IMPS Reference No : 032402662224	+ ₹1.00	₹155.35
19 Nov 2020 2:34 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M46036 IMPS Reference No : 032402293922	+ ₹1.00	₹156.35
19 Nov 2020 7:30 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M443904 IMPS Reference No : 032407310532	+ ₹1.00	₹157.35

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19 Nov 2020 7:42 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S54219518 Reference Number: 032422621545	+ ₹3.00	₹160.35
19 Nov 2020 11:44 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S57861214 Reference Number: 032411742766	+ ₹3.00	₹163.35
19 Nov 2020 11:45 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S57868657 Reference Number: 032411742826	+ ₹3.00	₹166.35
19 Nov 2020 11:45 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S57878626 Reference Number: 032411742836	+ ₹2.00	₹168.35
19 Nov 2020 11:46 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S57893362 Reference Number: 032411742847	+ ₹3.00	₹171.35
19 Nov 2020 8:10 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3557874 IMPS Reference No : 032420040072	+ ₹1.00	₹172.35
19 Nov 2020 8:58 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3738037 IMPS Reference No : 032420430693	+ ₹1.00	₹173.35
19 Nov 2020 10:07 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: Golamkibria786@idbi Transaction ID: S69562109 Reference Number: 032422072061	+ ₹5.00	₹178.35
19 Nov 2020 10:14 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M3933842 IMPS Reference No : 032422275287	+ ₹3.00	₹181.35
19 Nov 2020 10:24 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M3950912 IMPS Reference No : 032422026376	+ ₹1.00	₹182.35
20 Nov 2020 11:17 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1215828 IMPS Reference No : 032511116713	+ ₹1.00	₹183.35

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20 Nov 2020 7:49 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S85775146 Reference Number: 032519785550	+ ₹1.00	₹184.35
20 Nov 2020 7:50 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S85787894 Reference Number: 032519785559	+ ₹2.00	₹186.35
20 Nov 2020 7:50 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S85801382 Reference Number: 032519785569	+ ₹3.00	₹189.35
20 Nov 2020 7:51 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S85822072 Reference Number: 032519785636	+ ₹2.00	₹191.35
20 Nov 2020 7:52 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S85833405 Reference Number: 032519785644	+ ₹1.00	₹192.35
20 Nov 2020 7:53 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M3313709 IMPS Reference No : 032519367381	+ ₹1.00	₹193.35
20 Nov 2020 9:42 PM	 Money Sent using UPI Sent to: Jio Mobility VPA: jio@yesbank Transaction ID: S88147847 Reference Number: 032560453598	– ₹51.00	₹142.35
20 Nov 2020 10:53 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3788498 IMPS Reference No : 032522238741	+ ₹1.00	₹143.35
21 Nov 2020 3:44 PM	 Money Sent using UPI Sent to: BULBUL AHAMED VPA: 9609448758@paytm Transaction ID: S420203 Reference Number: 032673415812	– ₹140.00	₹3.35
21 Nov 2020 5:06 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2425925 IMPS Reference No : 032617328648	+ ₹1.00	₹4.35
22 Nov 2020 1:36 AM	 Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm Transaction ID: S9225102 Reference Number: 032783887516	+ ₹10.00	₹14.35

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22 Nov 2020 1:53 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M36533 IMPS Reference No : 032701370285	+ ₹1.00	₹15.35
22 Nov 2020 2:23 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M47095 IMPS Reference No : 032702371340	+ ₹1.00	₹16.35
22 Nov 2020 12:39 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1456423 IMPS Reference No : 032712497150	+ ₹3.00	₹19.35
22 Nov 2020 12:42 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S15868898 Reference Number: 032712823977	+ ₹3.00	₹22.35
22 Nov 2020 12:43 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S15890427 Reference Number: 032712823990	+ ₹4.00	₹26.35
22 Nov 2020 12:45 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S15927119 Reference Number: 032712824085	+ ₹2.00	₹28.35
22 Nov 2020 12:48 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S15972729 Reference Number: 032712824179	+ ₹3.00	₹31.35
22 Nov 2020 12:49 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S15987631 Reference Number: 032712824191	+ ₹2.00	₹33.35
22 Nov 2020 12:51 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S16016665 Reference Number: 032790995740	+ ₹6.00	₹39.35
22 Nov 2020 12:51 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S16028074 Reference Number: 032791009817	+ ₹4.00	₹43.35
22 Nov 2020 9:52 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3516170 IMPS Reference No : 032721061582	+ ₹1.00	₹44.35

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23 Nov 2020 7:19 PM	 Money added using Debit Card Transaction ID : M3501120 Reference No :	+ ₹5.00	₹49.35
23 Nov 2020 7:25 PM	 Money added using Debit Card Transaction ID : M3529062 Reference No :	+ ₹8.00	₹57.35
23 Nov 2020 7:28 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S40421599 Reference Number: 032818775079	+ ₹13.00	₹70.35
23 Nov 2020 7:37 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3590509 IMPS Reference No : 032819209373	+ ₹1.00	₹71.35
23 Nov 2020 11:34 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M4253843 IMPS Reference No : 032823430129	+ ₹1.00	₹72.35
23 Nov 2020 11:47 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M4290588 IMPS Reference No : 032823119926	+ ₹2.00	₹74.35
23 Nov 2020 11:49 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S44486627 Reference Number: 032823865147	+ ₹2.00	₹76.35
23 Nov 2020 11:50 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S44492172 Reference Number: 032823865155	+ ₹2.00	₹78.35
23 Nov 2020 11:51 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S44494527 Reference Number: 032823865163	+ ₹2.00	₹80.35
23 Nov 2020 11:55 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M4294930 IMPS Reference No : 032823638726	+ ₹1.00	₹81.35
23 Nov 2020 11:56 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S44512247 Reference Number: 032823111927	+ ₹3.00	₹84.35

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23 Nov 2020 11:57 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S44514197 Reference Number: 032823113879	+ ₹2.00	₹86.35
24 Nov 2020 4:01 PM	 Money Sent using UPI Sent to: BULBUL AHAMED VPA: 9609448758@paytm Transaction ID: S53602063 Reference Number: 032933089302	- ₹80.00	₹6.35
24 Nov 2020 4:01 PM	 Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm Transaction ID: S53608937 Reference Number: 032933097405	+ ₹5.00	₹11.35
24 Nov 2020 10:16 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3986857 IMPS Reference No : 032922381255	+ ₹1.00	₹12.35
25 Nov 2020 1:23 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1869663 IMPS Reference No : 033013056910	+ ₹1.00	₹13.35
25 Nov 2020 1:26 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1880596 IMPS Reference No : 033013057251	+ ₹1.00	₹14.35
25 Nov 2020 1:37 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S67673070 Reference Number: 033013906375	+ ₹3.00	₹17.35
25 Nov 2020 1:38 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S67687423 Reference Number: 033013906386	+ ₹2.00	₹19.35
25 Nov 2020 1:39 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S67698903 Reference Number: 033013906400	+ ₹2.00	₹21.35
25 Nov 2020 1:40 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S67709920 Reference Number: 033013906405	+ ₹4.00	₹25.35
25 Nov 2020 1:40 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S67722391 Reference Number: 033013906414	+ ₹2.00	₹27.35

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25 Nov 2020 1:41 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M1946636 IMPS Reference No : 033013788603	+ ₹2.00	₹29.35
25 Nov 2020 1:56 PM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M2004556 IMPS Reference No : 033013139112	+ ₹10.20	₹39.55
25 Nov 2020 1:58 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S68025055 Reference Number: 033049959694	+ ₹2.00	₹41.55
25 Nov 2020 1:58 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S68031712 Reference Number: 033049969388	+ ₹2.00	₹43.55
26 Nov 2020 1:34 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1933789 IMPS Reference No : 033113243336	+ ₹1.00	₹44.55
26 Nov 2020 3:04 PM	 Money Received Received from VAPSMART TECHNOLOGY PRIVATE LIMITED A/C No 00000010062665482 (IDFB0010204) Transaction ID : S84534793 NEFT Reference No : IDFBH20331390965	+ ₹2,271.00	₹2,315.55
26 Nov 2020 4:09 PM	 Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S85417732 Reference Number: 033171116689	– ₹2,300.00	₹15.55
26 Nov 2020 6:43 PM	 Money Received using UPI Received from: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S88129123 Reference Number: 033174288880	+ ₹100.00	₹115.55
26 Nov 2020 6:45 PM	 Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919734636025 Transaction ID : M3205262	– ₹100.00	₹15.55
26 Nov 2020 7:16 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3354021 IMPS Reference No : 033119308309	+ ₹1.00	₹16.55
26 Nov 2020 7:28 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S89024037 Reference Number: 033119945221	+ ₹2.00	₹18.55

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26 Nov 2020 7:28 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S89034038 Reference Number: 033119945284	+ ₹2.00	₹20.55
26 Nov 2020 7:29 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S89043563 Reference Number: 033119945294	+ ₹2.00	₹22.55
26 Nov 2020 7:29 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S89054676 Reference Number: 033119945306	+ ₹2.00	₹24.55
26 Nov 2020 7:30 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S89063284 Reference Number: 033119945315	+ ₹2.00	₹26.55
26 Nov 2020 7:32 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M3429108 IMPS Reference No : 033119930750	+ ₹2.00	₹28.55
26 Nov 2020 7:34 PM		Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm Transaction ID: S89146117 Reference Number: 033175581942	+ ₹5.00	₹33.55
27 Nov 2020 5:08 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2678914 IMPS Reference No : 033217073970	+ ₹1.00	₹34.55
28 Nov 2020 12:03 AM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4127289 IMPS Reference No : 033300125759	+ ₹1.00	₹35.55
28 Nov 2020 1:38 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S16836765 Reference Number: 033313990236	+ ₹2.00	₹37.55
28 Nov 2020 1:39 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S16849869 Reference Number: 033313990248	+ ₹2.00	₹39.55
28 Nov 2020 1:39 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S16859361 Reference Number: 033313990264	+ ₹3.25	₹42.80

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28 Nov 2020 1:40 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S16868150 Reference Number: 033313990323	+ ₹2.00	₹44.80
28 Nov 2020 1:40 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S16876572 Reference Number: 033313990333	+ ₹2.00	₹46.80
28 Nov 2020 1:41 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 100006939742 Account linked to Mobile No 9734636025 Transaction ID : M2122448 IMPS Reference No : 033313098246	+ ₹2.00	₹48.80
28 Nov 2020 1:42 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S16917745 Reference Number: 033306748759	+ ₹5.00	₹53.80
28 Nov 2020 4:48 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S19833173 Reference Number: 033310301096	+ ₹4.00	₹57.80
28 Nov 2020 11:41 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4410596 IMPS Reference No : 033323292283	+ ₹1.00	₹58.80
29 Nov 2020 2:07 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M37352 IMPS Reference No : 033402298005	+ ₹1.00	₹59.80
29 Nov 2020 3:09 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S27490689 Reference Number: 033419614590	+ ₹3.00	₹62.80
29 Nov 2020 3:09 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S27491450 Reference Number: 033419615394	+ ₹3.00	₹65.80
29 Nov 2020 3:10 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S27491759 Reference Number: 033419616193	+ ₹2.90	₹68.70
29 Nov 2020 1:49 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1960871 IMPS Reference No : 033413877907	+ ₹767.95	₹836.65

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29 Nov 2020 1:58 PM		Money Sent using UPI Sent to: Golam Kibria VPA: 9064440793@jio Transaction ID: S34102437 Reference Number: 033426919819	– ₹150.00	₹686.65
29 Nov 2020 4:57 PM		Paid using your Bank Account Paid successfully at Lalon Computer And Xerox From Account Number 919734636025 Transaction ID : M2616652	– ₹660.00	₹26.65
29 Nov 2020 4:57 PM		Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm Transaction ID: S36655980 Reference Number: 033429939105	+ ₹5.00	₹31.65
29 Nov 2020 11:16 PM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M4053598 IMPS Reference No : 033423702077	+ ₹1.00	₹32.65
30 Nov 2020 12:07 AM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4096776 IMPS Reference No : 033500025426	+ ₹1.00	₹33.65
30 Nov 2020 3:02 AM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M40149 IMPS Reference No : 033503030207	+ ₹1.00	₹34.65
30 Nov 2020 3:19 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S43512404 Reference Number: 033503030170	+ ₹6.20	₹40.85
30 Nov 2020 11:15 AM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S47325578 Reference Number: 033542157092	+ ₹3.00	₹43.85
30 Nov 2020 11:16 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S47342062 Reference Number: 033542176584	+ ₹3.00	₹46.85
30 Nov 2020 11:17 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S47355254 Reference Number: 033542193993	+ ₹3.00	₹49.85
30 Nov 2020 11:19 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S47382067 Reference Number: 033511036544	+ ₹4.00	₹53.85

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30 Nov 2020 11:20 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S47400238 Reference Number: 033511036616	+ ₹4.00	₹57.85
30 Nov 2020 11:21 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S47412509 Reference Number: 033511036641	+ ₹3.00	₹60.85
30 Nov 2020 11:22 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S47424921 Reference Number: 033511036706	+ ₹6.20	₹67.05
30 Nov 2020 10:26 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4668879 IMPS Reference No : 033522161386	+ ₹1.00	₹68.05
30 Nov 2020 10:38 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4689947 IMPS Reference No : 033522162529	+ ₹1.00	₹69.05
1 Dec 2020 1:34 AM	 Money Received using IMPS Received from GOAPI PAYOUTS A/C No 10035970598 Account linked to Mobile No 9319359472 Transaction ID : M24497 IMPS Reference No : 033601921542	+ ₹1.09	₹70.14
1 Dec 2020 1:35 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M24622 IMPS Reference No : 033601172263	+ ₹1.00	₹71.14
1 Dec 2020 9:54 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5887109000 Transaction ID : M931680 CREDIT Reference No : 0113099206824	+ ₹36.81	₹107.95
1 Dec 2020 10:19 AM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S62679485 Reference Number: 033660636605	– ₹71.00	₹36.95
1 Dec 2020 10:22 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M1066112 IMPS Reference No : 033610398064	+ ₹100.00	₹136.95
1 Dec 2020 10:28 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1102816 IMPS Reference No : 033610206776	+ ₹1.00	₹137.95

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1 Dec 2020 10:39 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S62976004 Reference Number: 033610068371	+ ₹4.10	₹142.05
1 Dec 2020 10:40 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S62987053 Reference Number: 033610068391	+ ₹4.20	₹146.25
1 Dec 2020 10:41 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S62998487 Reference Number: 033610068459	+ ₹4.00	₹150.25
1 Dec 2020 10:42 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S63012734 Reference Number: 033610068479	+ ₹4.00	₹154.25
1 Dec 2020 10:42 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S63022825 Reference Number: 033610068494	+ ₹4.00	₹158.25
1 Dec 2020 10:44 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S63049483 Reference Number: 033661109411	+ ₹5.00	₹163.25
1 Dec 2020 10:45 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S63059793 Reference Number: 033661122582	+ ₹4.00	₹167.25
1 Dec 2020 10:45 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S63067533 Reference Number: 033661133528	+ ₹4.00	₹171.25
1 Dec 2020 1:08 PM	 Money Received using IMPS Received from BHARAT NATIONAL DIGI A/C No 10200006598230 Account linked to Mobile No 7908695100 Transaction ID : M2046107 IMPS Reference No : 033612007603	+ ₹500.00	₹671.25
1 Dec 2020 3:28 PM	 Paid using your Bank Account Paid successfully at Lalon Computer And Xerox From Account Number 919734636025 Transaction ID : M2753972	– ₹660.00	₹11.25
1 Dec 2020 11:04 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M5075007 IMPS Reference No : 033623345682	+ ₹1.00	₹12.25

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1 Dec 2020 11:17 PM		Money added using Debit Card Transaction ID : M5097348 Reference No :	+ ₹15.00	₹27.25
1 Dec 2020 11:18 PM		Money added using Debit Card Transaction ID : M5098999 Reference No :	+ ₹3.00	₹30.25
2 Dec 2020 4:47 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3275784 IMPS Reference No : 033716070890	+ ₹1.00	₹31.25
2 Dec 2020 5:28 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3558134 IMPS Reference No : 033717081659	+ ₹1.00	₹32.25
2 Dec 2020 5:37 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3615097 IMPS Reference No : 033717083283	+ ₹1.00	₹33.25
2 Dec 2020 5:46 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S85627558 Reference Number: 033717130751	+ ₹6.00	₹39.25
2 Dec 2020 5:47 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S85643506 Reference Number: 033717130825	+ ₹5.00	₹44.25
2 Dec 2020 5:48 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S85658596 Reference Number: 033717130847	+ ₹6.00	₹50.25
2 Dec 2020 5:48 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S85670472 Reference Number: 033717130921	+ ₹4.00	₹54.25
2 Dec 2020 5:51 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S85716114 Reference Number: 033717131054	+ ₹4.00	₹58.25
2 Dec 2020 5:53 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S85750084 Reference Number: 033789921287	+ ₹4.00	₹62.25

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Dec 2020 5:54 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S85765156 Reference Number: 033789942801	+ ₹5.30	₹67.55
2 Dec 2020 5:54 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S85779066 Reference Number: 033789961512	+ ₹5.08	₹72.63
2 Dec 2020 8:01 PM	 Money Sent using UPI Sent to: BULBUL AHAMED VPA: 9609448758@paytm Transaction ID: S88203228 Reference Number: 033793537998	– ₹70.00	₹2.63
3 Dec 2020 12:53 PM	 Money Received using IMPS Received from TATKAL LOAN INDIA PR A/C No 371205000174 Account linked to Mobile No 9930009447 Transaction ID : M2032464 IMPS Reference No : 033812270205	+ ₹1,595.00	₹1,597.63
3 Dec 2020 2:14 PM	 Money Sent using UPI Sent to: Golam Kibria VPA: 9064440793@jio Transaction ID: S98373636 Reference Number: 033805343212	– ₹1,570.00	₹27.63
3 Dec 2020 5:00 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3200285 IMPS Reference No : 033817256970	+ ₹1.00	₹28.63
3 Dec 2020 9:18 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4642230 IMPS Reference No : 033821292403	+ ₹1.00	₹29.63
3 Dec 2020 9:33 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4690589 IMPS Reference No : 033821294596	+ ₹1.00	₹30.63
3 Dec 2020 9:47 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S5929011 Reference Number: 033821196924	+ ₹3.00	₹33.63
3 Dec 2020 9:48 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S5947920 Reference Number: 033821196938	+ ₹4.05	₹37.68
3 Dec 2020 9:49 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S5963666 Reference Number: 033821196950	+ ₹4.15	₹41.83

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3 Dec 2020 9:50 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S5977168 Reference Number: 033821196968	+ ₹3.03	₹44.86
3 Dec 2020 9:51 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S5988698 Reference Number: 033821197027	+ ₹3.06	₹47.92
3 Dec 2020 9:52 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S6010881 Reference Number: 033815617374	+ ₹3.00	₹50.92
3 Dec 2020 9:53 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S6022786 Reference Number: 033815628712	+ ₹3.00	₹53.92
3 Dec 2020 9:53 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S6034983 Reference Number: 033815640203	+ ₹4.04	₹57.96
3 Dec 2020 9:59 PM		Money Sent using UPI Sent to: ANISA KHATUN VPA: 9064440793@postbank Transaction ID: S6133682 Reference Number: 033815730566	– ₹32.00	₹25.96
3 Dec 2020 10:00 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S6157595 UPI Reference No : 033815730566	+ ₹32.00	₹57.96
4 Dec 2020 12:00 PM		Money added using Debit Card Transaction ID : M1459076 Reference No :	+ ₹6.00	₹63.96
4 Dec 2020 12:03 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1478497 IMPS Reference No : 033912361023	+ ₹1.00	₹64.96
4 Dec 2020 12:54 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S12969741 Reference Number: 033912989220	+ ₹1.00	₹65.96
4 Dec 2020 1:05 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1816745 IMPS Reference No : 033913378051	+ ₹1.00	₹66.96

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4 Dec 2020 1:33 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S13644610 Reference Number: 033924350451	+ ₹2.00	₹68.96
4 Dec 2020 1:33 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S13652943 Reference Number: 033924361415	+ ₹2.00	₹70.96
4 Dec 2020 1:34 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S13662998 Reference Number: 033924375947	+ ₹2.00	₹72.96
4 Dec 2020 1:37 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S13717520 Reference Number: 033913219564	+ ₹2.07	₹75.03
4 Dec 2020 1:37 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S13731513 Reference Number: 033913219654	+ ₹2.04	₹77.07
4 Dec 2020 1:38 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S13746252 Reference Number: 033913219738	+ ₹2.00	₹79.07
4 Dec 2020 1:39 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S13758695 Reference Number: 033913219777	+ ₹1.00	₹80.07
4 Dec 2020 1:39 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S13770275 Reference Number: 033913219804	+ ₹2.00	₹82.07
4 Dec 2020 6:26 PM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3297996 IMPS Reference No : 033918730725	+ ₹3,172.50	₹3,254.57
4 Dec 2020 6:28 PM		Money Sent using UPI Sent to: ABDUS SELIM VPA: 7797361672@paytm Transaction ID: S18352254 Reference Number: 033930336000	- ₹3,230.00	₹24.57
4 Dec 2020 7:51 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3815770 IMPS Reference No : 033919069454	+ ₹1.00	₹25.57

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4 Dec 2020 9:47 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050040 Account linked to Mobile No 0000000000 Transaction ID : M4271275 IMPS Reference No : 033921933263	+ ₹1.00	₹26.57
5 Dec 2020 12:45 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S23767936 Reference Number: 034036741174	+ ₹4.20	₹30.77
5 Dec 2020 2:36 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M75468 IMPS Reference No : 034002112916	+ ₹1.00	₹31.77
5 Dec 2020 2:47 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M82140 IMPS Reference No : 034002113271	+ ₹1.00	₹32.77
5 Dec 2020 8:48 AM	 Money Received using UPI Received from: MD ESARUL HOQUE VPA: 9635520745@paytm Transaction ID: S25705832 Reference Number: 034038562729	+ ₹1,000.00	₹1,032.77
5 Dec 2020 10:46 AM	 Money Sent using UPI Sent to: Golam Kibria VPA: 9064440793@jio Transaction ID: S27342676 Reference Number: 034040494012	– ₹1,000.00	₹32.77
5 Dec 2020 11:42 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1414227 IMPS Reference No : 034011149826	+ ₹1.00	₹33.77
5 Dec 2020 11:51 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S28423989 Reference Number: 034011257820	+ ₹5.00	₹38.77
5 Dec 2020 11:52 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S28444352 Reference Number: 034011257843	+ ₹5.00	₹43.77
5 Dec 2020 11:53 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S28455808 Reference Number: 034011257867	+ ₹6.00	₹49.77
5 Dec 2020 11:54 AM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S28468816 Reference Number: 034011257911	+ ₹6.00	₹55.77

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5 Dec 2020 11:54 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S28480793 Reference Number: 034011257939	+ ₹4.00	₹59.77
5 Dec 2020 11:56 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S28505805 Reference Number: 034041915492	+ ₹5.00	₹64.77
5 Dec 2020 11:57 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S28518518 Reference Number: 034041931836	+ ₹5.00	₹69.77
5 Dec 2020 11:59 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S28549464 Reference Number: 034041970557	+ ₹5.00	₹74.77
5 Dec 2020 12:03 PM	 Money Sent using UPI Sent to: ANISA KHATUN Transaction ID: S28628736 Reference Number: 034042069291	– ₹25.00	₹49.77
5 Dec 2020 5:14 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2880418 IMPS Reference No : 034017217247	+ ₹1.00	₹50.77
6 Dec 2020 2:48 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S40800361 Reference Number: 034156820593	+ ₹4.00	₹54.77
6 Dec 2020 1:11 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1725063 IMPS Reference No : 034113298543	+ ₹1.00	₹55.77
6 Dec 2020 1:22 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1775215 IMPS Reference No : 034113299581	+ ₹1.00	₹56.77
6 Dec 2020 1:31 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1818822 IMPS Reference No : 034113300443	+ ₹1.00	₹57.77
6 Dec 2020 1:40 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1863068 IMPS Reference No : 034113301326	+ ₹1.00	₹58.77

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6 Dec 2020 1:51 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1906823 IMPS Reference No : 034113302366	+ ₹1.00	₹59.77
6 Dec 2020 2:02 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S47648175 Reference Number: 034164489583	+ ₹6.00	₹65.77
6 Dec 2020 2:02 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S47657399 Reference Number: 034164501534	+ ₹6.00	₹71.77
6 Dec 2020 2:03 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S47667804 Reference Number: 034164514305	+ ₹6.00	₹77.77
6 Dec 2020 2:06 PM		Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1966019 IMPS Reference No : 034114279775	+ ₹5.00	₹82.77
6 Dec 2020 2:27 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S48023184 Reference Number: 034114029158	+ ₹6.00	₹88.77
6 Dec 2020 2:28 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S48038857 Reference Number: 034114029185	+ ₹5.00	₹93.77
6 Dec 2020 2:28 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S48046304 Reference Number: 034114029190	+ ₹5.00	₹98.77
6 Dec 2020 2:31 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S48086094 Reference Number: 034165018913	– ₹83.00	₹15.77
6 Dec 2020 2:31 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S48085518 UPI Reference No : 034165018913	+ ₹83.00	₹98.77
6 Dec 2020 2:33 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S48118540 Reference Number: 034165059570	– ₹83.00	₹15.77

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6 Dec 2020 2:34 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M2067674 IMPS Reference No : 034114501174	+ ₹100.00	₹115.77
6 Dec 2020 6:07 PM	 Money Sent using UPI Sent to: BULBUL AHAMED VPA: 9609448758@paytm Transaction ID: S51415921 Reference Number: 034169018368	– ₹110.00	₹5.77
7 Dec 2020 1:29 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S56863005 Reference Number: 034275462814	+ ₹5.00	₹10.77
7 Dec 2020 1:39 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2109814 IMPS Reference No : 034213048561	+ ₹1.00	₹11.77
7 Dec 2020 1:52 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2181022 IMPS Reference No : 034213054116	+ ₹1.00	₹12.77
7 Dec 2020 3:38 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2655860 IMPS Reference No : 034215079318	+ ₹1.00	₹13.77
7 Dec 2020 3:51 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2708856 IMPS Reference No : 034215086624	+ ₹1.00	₹14.77
7 Dec 2020 4:03 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S65259785 Reference Number: 034216049294	+ ₹4.00	₹18.77
7 Dec 2020 4:04 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S65269385 Reference Number: 034216049326	+ ₹4.00	₹22.77
7 Dec 2020 4:04 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S65275902 Reference Number: 034216049332	+ ₹4.00	₹26.77
7 Dec 2020 4:05 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S65285996 Reference Number: 034216049315	+ ₹4.00	₹30.77

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7 Dec 2020 4:09 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S65342723 Reference Number: 034285090613	+ ₹5.10	₹35.87
7 Dec 2020 4:09 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S65350700 Reference Number: 034285101023	+ ₹4.00	₹39.87
7 Dec 2020 4:10 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S65358941 Reference Number: 034285110219	+ ₹4.00	₹43.87
7 Dec 2020 5:13 PM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3125810 IMPS Reference No : 034217110803	+ ₹1.00	₹44.87
7 Dec 2020 5:14 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S70100013 Reference Number: 034220054418	+ ₹5.00	₹49.87
7 Dec 2020 8:17 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S70150456 Reference Number: 034291109233	+ ₹1.00	₹50.87
7 Dec 2020 8:17 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S70159526 Reference Number: 034291122093	+ ₹1.00	₹51.87
7 Dec 2020 8:19 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M4297912	– ₹51.00	₹0.87
8 Dec 2020 12:17 AM		Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S73310088 Reference Number: 034394508647	+ ₹6.00	₹6.87
8 Dec 2020 5:03 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2793320 IMPS Reference No : 034317320147	+ ₹1.00	₹7.87
8 Dec 2020 6:43 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3376113 IMPS Reference No : 034318340976	+ ₹1.00	₹8.87

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8 Dec 2020 6:59 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S83648196 Reference Number: 034318077935	+ ₹9.00	₹17.87
8 Dec 2020 7:02 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3495675 IMPS Reference No : 034319344833	+ ₹1.00	₹18.87
8 Dec 2020 7:27 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S84193019 Reference Number: 034319078912	+ ₹4.00	₹22.87
8 Dec 2020 7:27 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S84200878 Reference Number: 034319078925	+ ₹3.00	₹25.87
8 Dec 2020 7:28 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S84208645 Reference Number: 034319078937	+ ₹3.00	₹28.87
8 Dec 2020 7:28 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S84221186 Reference Number: 034319078962	+ ₹1.00	₹29.87
8 Dec 2020 7:31 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S84272894 Reference Number: 034308597713	+ ₹3.00	₹32.87
8 Dec 2020 7:31 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S84282524 Reference Number: 034308611196	+ ₹3.00	₹35.87
8 Dec 2020 7:32 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S84292611 Reference Number: 034308623483	+ ₹2.00	₹37.87
8 Dec 2020 8:30 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3983485 IMPS Reference No : 034320271454	+ ₹1.00	₹38.87
8 Dec 2020 8:42 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4033802 IMPS Reference No : 034320315527	+ ₹705.00	₹743.87

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8 Dec 2020 9:12 PM	 Money Sent using UPI Sent to: Golam Kibria VPA: 9064440793@jio Transaction ID: S86182830 Reference Number: 034310984483	– ₹740.00	₹3.87
9 Dec 2020 1:43 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M32475 IMPS Reference No : 034401798858	+ ₹1.00	₹4.87
9 Dec 2020 7:30 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3815749 IMPS Reference No : 034419134949	+ ₹1.00	₹5.87
9 Dec 2020 7:49 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3927101 IMPS Reference No : 034419139067	+ ₹1.00	₹6.87
10 Dec 2020 12:22 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S4356820 Reference Number: 034532520677	+ ₹6.00	₹12.87
10 Dec 2020 2:05 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M36319 IMPS Reference No : 034502340369	+ ₹25.00	₹37.87
10 Dec 2020 1:50 PM	 Money Received using IMPS Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M2120085 IMPS Reference No : 034513566506	+ ₹1.00	₹38.87
10 Dec 2020 3:00 PM	 SMS Subscription Charges	– ₹10.00	₹28.87
10 Dec 2020 7:54 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3855171 IMPS Reference No : 034519325222	+ ₹1.00	₹29.87
10 Dec 2020 8:02 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3900039 IMPS Reference No : 034520326461	+ ₹1.00	₹30.87
10 Dec 2020 8:15 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3963296 IMPS Reference No : 034520328013	+ ₹1.00	₹31.87

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10 Dec 2020 9:10 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4211185 IMPS Reference No : 034521334944	+ ₹1.00	₹32.87
10 Dec 2020 9:26 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4266710 IMPS Reference No : 034521336881	+ ₹1.00	₹33.87
10 Dec 2020 9:40 PM		Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M4309792 IMPS Reference No : 034521355524	+ ₹4.00	₹37.87
10 Dec 2020 9:41 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S19426311 Reference Number: 034521123131	+ ₹15.00	₹52.87
10 Dec 2020 9:42 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S19439401 Reference Number: 034521123155	+ ₹7.00	₹59.87
10 Dec 2020 9:42 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S19452004 Reference Number: 034521123167	+ ₹8.00	₹67.87
10 Dec 2020 9:46 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S19507548 Reference Number: 034550333000	+ ₹7.00	₹74.87
10 Dec 2020 9:46 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S19512859 Reference Number: 034550340732	+ ₹10.00	₹84.87
10 Dec 2020 9:47 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S19521926 Reference Number: 034550349020	+ ₹6.00	₹90.87
10 Dec 2020 10:57 PM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M4459321 IMPS Reference No : 034522692972	+ ₹1.00	₹91.87
11 Dec 2020 1:00 AM		Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S20945674 Reference Number: 034651824370	+ ₹5.00	₹96.87

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11 Dec 2020 9:26 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4382037 IMPS Reference No : 034621141986	+ ₹1.00	₹97.87
11 Dec 2020 9:37 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4418517 IMPS Reference No : 034621143280	+ ₹1.00	₹98.87
12 Dec 2020 2:31 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S44822080 Reference Number: 034778941845	+ ₹3.00	₹101.87
12 Dec 2020 2:32 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S44833177 Reference Number: 034778955587	+ ₹3.00	₹104.87
12 Dec 2020 2:33 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S44846024 Reference Number: 034778970013	+ ₹2.00	₹106.87
12 Dec 2020 2:37 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S44914038 Reference Number: 034714152291	+ ₹2.00	₹108.87
12 Dec 2020 2:38 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S44930911 Reference Number: 034714152312	+ ₹2.00	₹110.87
12 Dec 2020 2:39 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S44947802 Reference Number: 034714152334	+ ₹2.00	₹112.87
12 Dec 2020 5:05 PM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M3629723 IMPS Reference No : 034717533277	+ ₹7.00	₹119.87
12 Dec 2020 7:01 PM	 Money added using Debit Card Transaction ID : M4292600 Reference No :	+ ₹25.00	₹144.87
12 Dec 2020 7:01 PM	 Money added using Debit Card Transaction ID : M4292693 Reference No :	+ ₹2.00	₹146.87

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12 Dec 2020 7:24 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4431971 IMPS Reference No : 034719317820	+ ₹1.00	₹147.87
12 Dec 2020 7:36 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S50297782 Reference Number: 034785674646	+ ₹1.00	₹148.87
12 Dec 2020 7:37 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S50310051 Reference Number: 034785690597	+ ₹1.00	₹149.87
12 Dec 2020 7:37 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S50319701 Reference Number: 034785704647	+ ₹1.00	₹150.87
12 Dec 2020 11:21 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M5243379 IMPS Reference No : 034723343629	+ ₹1.00	₹151.87
13 Dec 2020 12:20 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M5293060 IMPS Reference No : 034800348065	+ ₹1.00	₹152.87
13 Dec 2020 12:24 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M5295109 IMPS Reference No : 034800348399	+ ₹1.00	₹153.87
13 Dec 2020 12:26 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1712001 IMPS Reference No : 034812377764	+ ₹1.00	₹154.87
13 Dec 2020 12:39 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S59083706 Reference Number: 034895866570	+ ₹3.00	₹157.87
13 Dec 2020 12:40 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S59107370 Reference Number: 034895896441	+ ₹2.00	₹159.87
13 Dec 2020 12:49 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S59254737 Reference Number: 034812168920	+ ₹4.00	₹163.87

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13 Dec 2020 12:50 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S59267965 Reference Number: 034812168949	+ ₹3.00	₹166.87
13 Dec 2020 12:51 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S59279208 Reference Number: 034812168970	+ ₹3.00	₹169.87
13 Dec 2020 4:24 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S62524427 Reference Number: 034800030916	– ₹83.00	₹86.87
13 Dec 2020 4:25 PM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M2738751 IMPS Reference No : 034816623776	+ ₹100.00	₹186.87
13 Dec 2020 5:39 PM	 Money Sent using UPI Sent to: BULBUL AHAMED VPA: 9609448758@paytm Transaction ID: S63781057 Reference Number: 034801511563	– ₹160.00	₹26.87
13 Dec 2020 5:39 PM	 Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm Transaction ID: S63785093 Reference Number: 034801517126	+ ₹5.00	₹31.87
14 Dec 2020 2:17 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S69978507 Reference Number: 034908805555	+ ₹6.00	₹37.87
14 Dec 2020 11:38 AM	 Aadhaar based direct benefit received Added to Savings account Scheme : IOC REF NO5899618010 Transaction ID : M1594523 CREDIT Reference No : 0121137687643	+ ₹36.81	₹74.68
14 Dec 2020 7:18 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4288502 IMPS Reference No : 034919204887	+ ₹1.00	₹75.68
15 Dec 2020 12:17 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M5269105 IMPS Reference No : 035000239266	+ ₹1.00	₹76.68
15 Dec 2020 12:26 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M5275314 IMPS Reference No : 035000239793	+ ₹1.00	₹77.68

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15 Dec 2020 12:36 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M5282865 IMPS Reference No : 035000240493	+ ₹1.00	₹78.68
15 Dec 2020 12:58 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S85982473 Reference Number: 035027583874	+ ₹4.00	₹82.68
15 Dec 2020 1:01 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M7462 IMPS Reference No : 035001419673	+ ₹5.00	₹87.68
15 Dec 2020 1:11 AM	 Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M12315 IMPS Reference No : 035001847755	+ ₹8.00	₹95.68
15 Dec 2020 1:14 AM	 Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M13365 IMPS Reference No : 035001778017	+ ₹4.40	₹100.08
15 Dec 2020 1:23 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S86022739 Reference Number: 035027632176	+ ₹4.00	₹104.08
15 Dec 2020 1:23 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S86023394 Reference Number: 035027633058	+ ₹4.00	₹108.08
15 Dec 2020 1:27 AM	 Money added using Debit Card Transaction ID : M19051 Reference No :	+ ₹7.00	₹115.08
15 Dec 2020 12:45 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: anisakhatun1@postbank Transaction ID: S91206328 Reference Number: 035012983551	+ ₹2.00	₹117.08
15 Dec 2020 12:45 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: anisakhatun1@postbank Transaction ID: S91215285 Reference Number: 035012133518	+ ₹2.00	₹119.08
15 Dec 2020 7:01 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@jio Transaction ID: S97534201 Reference Number: 035019212763	+ ₹1.00	₹120.08

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15 Dec 2020 7:10 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S97696274 Reference Number: 035041551799	– ₹120.00	₹0.08
16 Dec 2020 1:49 AM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M29489 IMPS Reference No : 035101042821	+ ₹1.00	₹1.08
16 Dec 2020 6:01 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3421932 IMPS Reference No : 035118187433	+ ₹1.00	₹2.08
16 Dec 2020 6:21 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S12977586 Reference Number: 035159486340	– ₹1.00	₹1.08
16 Dec 2020 6:51 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 99980107261062 Account linked to Mobile No 9064440793 Transaction ID : M3742966 IMPS Reference No : 035118967557	+ ₹2.00	₹3.08
16 Dec 2020 6:52 PM		Money Received using IMPS Received from 44360065 A/C No 159064440793 Account linked to Mobile No 9064440793 Transaction ID : M3750328 IMPS Reference No : 035118623703	+ ₹2.00	₹5.08
16 Dec 2020 6:53 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@jio Transaction ID: S13639190 Reference Number: 035118232087	+ ₹2.00	₹7.08
17 Dec 2020 3:32 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: golamkibria4097@okaxis Transaction ID: S18653988 Reference Number: 035203244070	+ ₹5.00	₹12.08
17 Dec 2020 5:25 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3052130 IMPS Reference No : 035217379127	+ ₹1.00	₹13.08
17 Dec 2020 6:31 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3406644 IMPS Reference No : 035218391284	+ ₹1.00	₹14.08
17 Dec 2020 9:24 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S33059528 Reference Number: 035283647701	+ ₹2.00	₹16.08

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17 Dec 2020 9:25 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S33072265 Reference Number: 035283661746	+ ₹4.00	₹20.08
17 Dec 2020 9:26 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S33083909 Reference Number: 035283674426	+ ₹12.00	₹32.08
17 Dec 2020 9:28 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S33119521 Reference Number: 035221704801	+ ₹6.00	₹38.08
17 Dec 2020 9:28 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S33128327 Reference Number: 035221704805	+ ₹2.00	₹40.08
17 Dec 2020 9:31 PM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S33172507 Reference Number: 035221704896	+ ₹2.00	₹42.08
17 Dec 2020 9:31 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S33185504 Reference Number: 035221704908	+ ₹2.00	₹44.08
18 Dec 2020 8:22 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3952556 IMPS Reference No : 035320217741	+ ₹1.00	₹45.08
18 Dec 2020 8:31 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3991616 IMPS Reference No : 035320219405	+ ₹1.00	₹46.08
18 Dec 2020 8:41 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4036215 IMPS Reference No : 035320220940	+ ₹1.00	₹47.08
18 Dec 2020 9:14 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S49983014 Reference Number: 035303189249	+ ₹3.00	₹50.08
18 Dec 2020 9:15 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S50000146 Reference Number: 035303208996	+ ₹3.00	₹53.08

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18 Dec 2020 9:16 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S50028523 Reference Number: 035321736583	+ ₹3.00	₹56.08
18 Dec 2020 9:17 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S50042819 Reference Number: 035321736591	+ ₹3.00	₹59.08
18 Dec 2020 9:18 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S50073736 Reference Number: 035321736654	+ ₹3.00	₹62.08
18 Dec 2020 9:19 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S50088529 Reference Number: 035321736620	+ ₹3.00	₹65.08
18 Dec 2020 9:24 PM	 Money added using Debit Card Transaction ID : M4190258 Reference No :	+ ₹7.00	₹72.08
18 Dec 2020 11:57 PM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S52203496 Reference Number: 035305237629	+ ₹7.00	₹79.08
18 Dec 2020 11:57 PM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S52206177 Reference Number: 035305241133	+ ₹3.00	₹82.08
19 Dec 2020 10:17 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4149074 IMPS Reference No : 035422380906	+ ₹1.00	₹83.08
19 Dec 2020 10:28 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4168551 IMPS Reference No : 035422382062	+ ₹1.00	₹84.08
19 Dec 2020 10:38 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4184126 IMPS Reference No : 035422382882	+ ₹1.00	₹85.08
19 Dec 2020 10:49 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S69583042 Reference Number: 035422822450	+ ₹3.00	₹88.08

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19 Dec 2020 10:50 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S69590483 Reference Number: 035422822452	+ ₹3.00	₹91.08
19 Dec 2020 10:51 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S69603842 Reference Number: 035422822465	+ ₹3.00	₹94.08
19 Dec 2020 10:51 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S69610671 Reference Number: 035422822470	+ ₹3.00	₹97.08
19 Dec 2020 10:54 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S69646231 Reference Number: 035425721379	+ ₹3.00	₹100.08
19 Dec 2020 10:54 PM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S69654248 Reference Number: 035425725884	+ ₹3.00	₹103.08
19 Dec 2020 11:10 PM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S69871275 Reference Number: 035425855733	+ ₹3.00	₹106.08
19 Dec 2020 11:10 PM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S69881379 Reference Number: 035425860863	+ ₹2.78	₹108.86
20 Dec 2020 12:08 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4281915 IMPS Reference No : 035500389271	+ ₹1.00	₹109.86
20 Dec 2020 11:58 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S75108789 Reference Number: 035531324541	+ ₹1.00	₹110.86
20 Dec 2020 4:29 PM	 Money Received using IMPS Received from TEJBUL HOQUE A/C No 119501001732 Account linked to Mobile No 8452918603 Transaction ID : M2570100 IMPS Reference No : 035516829717	+ ₹2,000.00	₹2,110.86
20 Dec 2020 4:35 PM	 Paid using your Bank Account Paid successfully at Lalon Computer And Xerox From Account Number 919734636025 Transaction ID : M2594548	– ₹2,100.00	₹10.86

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20 Dec 2020 10:39 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4253227 IMPS Reference No : 035522103571	+ ₹1.00	₹11.86
20 Dec 2020 10:50 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4268217 IMPS Reference No : 035522104550	+ ₹1.00	₹12.86
20 Dec 2020 11:03 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4285781 IMPS Reference No : 035523105404	+ ₹1.00	₹13.86
20 Dec 2020 11:44 PM		Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S86734668 Reference Number: 035545154281	+ ₹3.00	₹16.86
20 Dec 2020 11:45 PM		Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S86736432 Reference Number: 035545156169	+ ₹3.00	₹19.86
21 Dec 2020 12:23 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S86859374 Reference Number: 035600849460	+ ₹3.00	₹22.86
21 Dec 2020 12:24 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S86862533 Reference Number: 035600849465	+ ₹12.00	₹34.86
21 Dec 2020 12:25 AM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S86865043 Reference Number: 035600849468	+ ₹3.00	₹37.86
21 Dec 2020 12:25 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S86865723 Reference Number: 035600849472	+ ₹3.00	₹40.86
21 Dec 2020 12:27 AM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S86870899 Reference Number: 035645314693	+ ₹4.00	₹44.86
21 Dec 2020 12:28 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S86871821 Reference Number: 035645316217	+ ₹3.00	₹47.86

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21 Dec 2020 12:32 AM		Money added using Debit Card Transaction ID : M4361518 Reference No :	+ ₹6.00	₹53.86
21 Dec 2020 2:08 AM		Money Received using IMPS Received from GOAPI PAYOUTS A/C No 10035970598 Account linked to Mobile No 9319359472 Transaction ID : M27201 IMPS Reference No : 035602198185	+ ₹1.26	₹55.12
21 Dec 2020 2:10 AM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M27609 IMPS Reference No : 035602112421	+ ₹1.00	₹56.12
21 Dec 2020 2:25 AM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S87030791 Reference Number: 035645504759	+ ₹1.00	₹57.12
21 Dec 2020 7:50 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S99535849 Reference Number: 035619878586	+ ₹3.00	₹60.12
21 Dec 2020 11:08 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4753250 IMPS Reference No : 035623288311	+ ₹1.00	₹61.12
21 Dec 2020 11:46 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4883918 IMPS Reference No : 035623291271	+ ₹1.00	₹62.12
22 Dec 2020 12:49 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S3463645 Reference Number: 035700884234	+ ₹2.00	₹64.12
22 Dec 2020 12:50 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S3465790 Reference Number: 035700884287	+ ₹2.00	₹66.12
22 Dec 2020 12:51 AM		Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S3466830 Reference Number: 035700884289	+ ₹2.00	₹68.12
22 Dec 2020 12:51 AM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S3468329 Reference Number: 035700884290	+ ₹2.00	₹70.12

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22 Dec 2020 12:52 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S3472001 Reference Number: 035764596647	+ ₹2.00	₹72.12
22 Dec 2020 12:53 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S3471555 Reference Number: 035764598057	+ ₹2.00	₹74.12
22 Dec 2020 12:54 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S3471974 Reference Number: 035764599193	+ ₹12.00	₹86.12
22 Dec 2020 6:07 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S13711071 Reference Number: 035718909556	+ ₹2.00	₹88.12
22 Dec 2020 11:28 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4239953 IMPS Reference No : 035723114288	+ ₹1.00	₹89.12
23 Dec 2020 2:13 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M35145 IMPS Reference No : 035802129476	+ ₹1.00	₹90.12
23 Dec 2020 2:27 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S19695705 Reference Number: 035883950019	+ ₹2.00	₹92.12
23 Dec 2020 2:28 AM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S19695889 Reference Number: 035883950336	+ ₹2.00	₹94.12
23 Dec 2020 11:08 AM	 Money Received using IMPS Received from Golam Kibria A/C No 70000000481219 Account linked to Mobile No 9064440793 Transaction ID : M1252088 IMPS Reference No : 035811556438	+ ₹63.00	₹157.12
23 Dec 2020 4:27 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S28439649 Reference Number: 035816943610	+ ₹3.00	₹160.12
23 Dec 2020 4:32 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S28507426 Reference Number: 035816943824	+ ₹1.00	₹161.12

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23 Dec 2020 4:33 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S28520786 Reference Number: 035816943834	+ ₹1.00	₹162.12
23 Dec 2020 4:34 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S28541014 Reference Number: 035816943910	+ ₹3.00	₹165.12
23 Dec 2020 4:50 PM		Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S28781559 Reference Number: 035894258132	– ₹79.00	₹86.12
23 Dec 2020 4:51 PM		Money Received using IMPS Received from GOLAM KIBRIA A/C No 500101012467514 Account linked to Mobile No 9734636025 Transaction ID : M2784460 IMPS Reference No : 035816774471	+ ₹100.00	₹186.12
23 Dec 2020 5:45 PM		Money Sent using UPI Sent to: BULBUL AHAMED VPA: 9609448758@paytm Transaction ID: S29874995 Reference Number: 035895530399	– ₹180.00	₹6.12
23 Dec 2020 7:29 PM		Money added using Debit Card Transaction ID : M3660316 Reference No :	+ ₹4.00	₹10.12
23 Dec 2020 9:53 PM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M4271859 IMPS Reference No : 035821407088	+ ₹1.00	₹11.12
24 Dec 2020 12:11 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1399919 IMPS Reference No : 035912393821	+ ₹1.00	₹12.12
24 Dec 2020 12:22 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1457817 IMPS Reference No : 035912397784	+ ₹1.00	₹13.12
24 Dec 2020 2:04 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S42977601 Reference Number: 035910641097	+ ₹3.00	₹16.12
24 Dec 2020 2:05 PM		Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S42985554 Reference Number: 035910650968	+ ₹5.00	₹21.12

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24 Dec 2020 2:06 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S43004303 Reference Number: 035914976037	+ ₹3.00	₹24.12
24 Dec 2020 2:07 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S43015673 Reference Number: 035914976057	+ ₹3.00	₹27.12
24 Dec 2020 2:08 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S43034938 Reference Number: 035914976139	+ ₹2.00	₹29.12
24 Dec 2020 2:08 PM	 Money Received using UPI Received from: Golam Kibria VPA: 9064440793@barodampay Transaction ID: S43045614 Reference Number: 035914976155	+ ₹3.00	₹32.12
24 Dec 2020 2:09 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S43056498 Reference Number: 035914976169	+ ₹2.00	₹34.12
28 Dec 2020 6:14 PM	 Money added using Debit Card Transaction ID : M3211238 Reference No :	+ ₹2.00	₹36.12
29 Dec 2020 3:47 PM	 Money Received using IMPS Received from CHANDRASHEKHARIAH G A/C No 6642101001374 Account linked to Mobile No 7676776491 Transaction ID : M2309551 IMPS Reference No : 036415282678	+ ₹1,800.00	₹1,836.12
29 Dec 2020 3:52 PM	 Paid using your Bank Account Paid successfully at Lalon Computer And Xerox From Account Number 919734636025 Transaction ID : M2327836	– ₹1,800.00	₹36.12
1 Jan 2021 10:02 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3803529 IMPS Reference No : 100122347122	+ ₹1.00	₹37.12
5 Jan 2021 4:26 PM	 Money Received using UPI Received from: RUHUL AMIN SARKAR VPA: 9564747455@paytm Transaction ID: S44802834 Reference Number: 100550802729	+ ₹500.00	₹537.12
5 Jan 2021 4:33 PM	 Money Sent using UPI Sent to: RUMISHA KHATUN VPA: 8317853722@paytm Transaction ID: S44897815 Reference Number: 100550920058	– ₹500.00	₹37.12

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5 Jan 2021 8:32 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3873566 IMPS Reference No : 100520205909	+ ₹1.00	₹38.12
6 Jan 2021 6:05 PM	 Money Received using UPI Received from: Mr GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S63768478 Reference Number: 100673549090	+ ₹3.00	₹41.12
9 Jan 2021 10:16 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M4389447	– ₹21.00	₹20.12
11 Jan 2021 5:46 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S50805468 Reference Number: 101177589310	+ ₹3.00	₹23.12
11 Jan 2021 9:01 PM	 Money Received using UPI Received from: RUHUL AMIN SARKAR VPA: 9564747455@paytm Transaction ID: S54506247 Reference Number: 101183227993	+ ₹200.00	₹223.12
11 Jan 2021 9:28 PM	 Money Sent using UPI Sent to: RUMISHA KHATUN VPA: 8317853722@paytm Transaction ID: S54996981 Reference Number: 101183909833	– ₹200.00	₹23.12
12 Jan 2021 5:00 PM	 Money Sent using UPI Sent to: GOLAM KIBRIA Transaction ID: S67654144 Reference Number: 101297893885	– ₹1.00	₹22.12
13 Jan 2021 11:57 AM	 Paid online using debit card Paid successfully at EQX Analytics Pvt Ltd Transaction ID : S80686751 Reference No. : 101311529321 Paid using Digital Debit Card	– ₹1.01	₹21.11
16 Jan 2021 12:48 AM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S27916067 Reference Number: 101668553642	+ ₹6.00	₹27.11
16 Jan 2021 5:18 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S37997220 Reference No : 101311529321 Money added back to your account as refund of debit card online transaction	+ ₹1.00	₹28.11
19 Jan 2021 5:05 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M2700755	– ₹16.00	₹12.11

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Jan 2021 1:49 PM	 Money Received using UPI Received from: ANISA KHATUN VPA: 9732123705@paytm Transaction ID: S20199445 Reference Number: 102177547345	+ ₹1,079.00	₹1,091.11
21 Jan 2021 2:47 PM	 Paid using your Bank Account Paid successfully at Lalon Computer And Xerox From Account Number 919734636025 Transaction ID : M2056375	– ₹1,060.00	₹31.11
21 Jan 2021 4:57 PM	 Money Received using IMPS Received from RAM A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M2559939 IMPS Reference No : 102116954166	+ ₹1.00	₹32.11
24 Jan 2021 4:28 PM	 Money Sent using UPI Sent to: Mr. Golam Kibria Transaction ID: S76630751 Reference Number: 102445163497	– ₹8.00	₹24.11
24 Jan 2021 4:28 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S76634280 UPI Reference No : 102445163497	+ ₹8.00	₹32.11
25 Jan 2021 12:03 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S84132788 Reference Number: 102556063244	+ ₹130.00	₹162.11
25 Jan 2021 12:04 AM	 Money Received using UPI Received from: Mr. Golam Kibria VPA: 9734636025@paytm Transaction ID: S84137738 Reference Number: 102556068550	+ ₹11.00	₹173.11
25 Jan 2021 12:06 AM	 Money Sent using UPI Sent to: Golam Kibria VPA: 9064440793@jio Transaction ID: S84143733 Reference Number: 102556077348	– ₹149.00	₹24.11
25 Jan 2021 12:06 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S84144889 UPI Reference No : 102556077348	+ ₹149.00	₹173.11
25 Jan 2021 5:35 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M3228667	– ₹149.00	₹24.11
27 Jan 2021 2:25 PM	 Money Received using UPI Received from: MD ESARUL HOQUE VPA: 9635520745@paytm Transaction ID: S24597276 Reference Number: 102704414658	+ ₹500.00	₹524.11

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
27 Jan 2021 2:30 PM		Paid online using debit card Paid successfully at RELIANCEJIO Transaction ID : S24687767 Reference No. : 102714389271 Paid using Digital Debit Card	– ₹149.00	₹375.11
27 Jan 2021 2:32 PM		Money Sent using UPI Sent to: Mr GOLAM KIBRIA Transaction ID: S24722557 Reference Number: 102704569720	– ₹375.00	₹0.11
27 Jan 2021 7:45 PM		Money Received using UPI Received from: Mr GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S30152764 Reference Number: 102711818935	+ ₹376.00	₹376.11
27 Jan 2021 7:48 PM		Paid using your Bank Account Paid successfully at Lalon Computer And Xerox From Account Number 919734636025 Transaction ID : M3529731	– ₹375.00	₹1.11
28 Jan 2021 8:03 PM		Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S47347524 Reference Number: 102820412403	+ ₹1.00	₹2.11
28 Jan 2021 8:24 PM		Money Received using IMPS Received from EPOCKET ONLINE PAYME A/C No 018205004999 Account linked to Mobile No 8600760639 Transaction ID : M3691273 IMPS Reference No : 102820529734	+ ₹1.00	₹3.11
28 Jan 2021 8:24 PM		Money Received using IMPS Received from EPOCKET ONLINE PAYME A/C No 018205004999 Account linked to Mobile No 8600760639 Transaction ID : M3693267 IMPS Reference No : 102820531517	+ ₹999.00	₹1,002.11
28 Jan 2021 8:27 PM		Paid using your Bank Account Paid successfully at Lalon Computer And Xerox From Account Number 919734636025 Transaction ID : M3706806	– ₹950.00	₹52.11
28 Jan 2021 9:07 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M3884862	– ₹21.00	₹31.11
29 Jan 2021 7:35 PM		Paid online using debit card Paid successfully at PHONEPEWALLET Transaction ID : S64103118 Reference No. : 102919234079 Paid using Digital Debit Card	– ₹6.00	₹25.11
30 Jan 2021 10:37 PM		Money Received using UPI Received from: Mr GOLAM KIBRIA VPA: 9734636025@paytm Transaction ID: S85506023 Reference Number: 103078811721	+ ₹1.00	₹26.11

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Jan 2021 10:38 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S85525882 Reference Number: 103022491646	+ ₹1.00	₹27.11
30 Jan 2021 10:40 PM	 Money Received using UPI Received from: GOLAM KIBRIA VPA: 9064440793@barodampay Transaction ID: S85525717 Reference Number: 103022491716	+ ₹1.00	₹28.11
31 Jan 2021 12:15 AM	 Money Received using IMPS Received from Ashish Kansara A/C No 2309109910110002 Account linked to Mobile No 9762148373 Transaction ID : M4060448 IMPS Reference No : 103100002133	+ ₹1.00	₹29.11
31 Jan 2021 10:31 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M3981732	– ₹10.00	₹19.11
1 Feb 2021 9:57 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919734636025 Transaction ID : M5119562	– ₹11.00	₹8.11

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