

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

Deepak Kumar Meena

,KARAULI,KARAULI RAJASTHAN, INDIA, 322204 9414884793, deepakyogita9414@gmail.com

Account statement for: 31 July 2020 to 30 January 2021

₹104.99

OPENING BALANCE

₹50,397.14 TOTAL DEPOSIT ₹50,501.72 TOTAL WITHDRAWAL ₹0.41 CLOSING BALANCE

ACCOUNT OPENED ON: 1st Jan 2020

ACCOUNT NUMBER

ACCOUNT TYPE

IFSC

INTEREST RATE

NOMINEE

919414884793

SAVINGS

PYTM0123456

2.75%

DEEAPK



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		ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
31 Jul 2020 8:59 AM	*	Money Received using UPI Received from: RAMESH KHATIK VPA: 9660896322@ybl A/C No: 00000061254494802 (SBIN0031767) Transaction ID: S39845040 Reference Number: 021308078607	+ ₹2,500.00	₹2,604.99
31 Jul 2020 9:08 AM		Paid using your Bank Account Paid successfully at Hanuman tea stall From Account Number 919414884793 Transaction ID: M469375	– ₹10.00	₹2,594.99
31 Jul 2020 11:14 AM		Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M840241	– ₹1.00	₹2,593.99
31 Jul 2020 11:57 AM	*	Money Sent using UPI Sent to: GHANENDER VERMA VPA: 9314648949@paytm A/C No: XX 8949 (Paytm Payments Bank) Transaction ID: S41559115 Reference Number: 021352624161	– ₹122.00	₹2,471.99
31 Jul 2020 11:59 AM	₹	Paid using your Bank Account Paid successfully at Shankar medical and general store From Account Number 919414884793 Transaction ID: M994838	- ₹40.00	₹2,431.99
31 Jul 2020 12:26 PM	▶ Î	Money Sent using UPI Sent to: Aao Sa Pavitra Bhojnalaya VPA: gpay-11165550275@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S41876782 Reference Number: 021353006078	- ₹80.00	₹2,351.99

This statement contains transactions upto System End of Day 30 January 2021. System date and calendar date may vary.

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* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
31 Jul 2020 12:32 PM	₹	Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919414884793 Transaction ID: M1122619	– ₹20.00	₹2,331.99
31 Jul 2020 12:34 PM	ightharpoons	Money Sent using UPI Sent to: 38905283819SBIN0031564ifscnpci A/C No: XX 3819 (SBIN0031564) Transaction ID: S41959457 Reference Number: 021348667921	- ₹1,000.00	₹1,331.99
31 Jul 2020 12:38 PM	^	Money Sent using UPI Sent to: NARESH SHAW VPA: AMZN0005362251@apl A/C No: XX 0081 (SBIN0016290) Transaction ID: S41997450 Reference Number: 021353155375	- ₹5.00	₹1,326.99
31 Jul 2020 4:42 PM	Î	Money Sent using UPI Sent to: SHANTI LAL MEENA VPA: 7062469470@paytm A/C No: XX 2709 (SBIN0000202) Transaction ID: S44290877 Reference Number: 021355990951	- ₹200.00	₹1,126.99
31 Jul 2020 5:08 PM	•	Money Sent using UPI Sent to: RAVI KUMAR MAHAWAR VPA: 9571304045@ybl A/C No: XX 1210 (BARB0BAGRAN) Transaction ID: S44560263 Reference Number: 021356316758	– ₹109.00	₹1,017.99
1 Aug 2020 9:10 AM	₹	Paid using your Bank Account Paid successfully at Batra ji tea stall From Account Number 919414884793 Transaction ID: M493396	- ₹2.00	₹1,015.99
1 Aug 2020 9:59 AM	₹	Paid using your Bank Account Paid successfully at Paytm Idea Mobile Recharge From Account Number 919414884793 Transaction ID: M613241	- ₹20.00	₹995.99
1 Aug 2020 1:50 PM	₹	Paid using your Bank Account Paid successfully at Batra ji tea stall From Account Number 919414884793 Transaction ID: M1330688	– ₹6.00	₹989.99
1 Aug 2020 1:54 PM	₹	Paid using your Bank Account Paid successfully at Khandelwal tiffin center From Account Number 919414884793 Transaction ID: M1341118	- ₹20.00	₹969.99
1 Aug 2020 3:53 PM	₹	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M1660846	- ₹35.00	₹934.99
1 Aug 2020 5:45 PM	₹	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M1945399	– ₹10.00	₹924.99

DATE & TIME	TRANSA	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Aug 2020 9:03 PM	ŕ	Money Sent using UPI Sent to: SURESH VPA: Q36902368@ybl A/C No: XX 2827 (UBIN0575682) Transaction ID: S58872457 Reference Number: 021473182172	– ₹130.00	₹794.99
1 Aug 2020 9:04 PM	<u> </u>	Paid using your Bank Account Paid successfully at Ashok Tea Stall From Account Number 919414884793 Transaction ID: M2636524	– ₹30.00	₹764.99
2 Aug 2020 7:46 AM	<u> </u>	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M318474	- ₹30.00	₹734.99
2 Aug 2020 9:41 AM	<u>₹</u>	Paid using your Bank Account Paid successfully at Daulat Kumar Agrawal From Account Number 919414884793 Transaction ID: M516066	– ₹55.00	₹679.99
2 Aug 2020 12:39 PM		Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M1022533	- ₹25.00	₹654.99
2 Aug 2020 4:55 PM	1	Paid using your Bank Account Paid successfully at SURESH TEA STALL From Account Number 919414884793 Transaction ID: M1602661	- ₹83.00	₹571.99
2 Aug 2020 6:14 PM	₹	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M1818732	– ₹10.00	₹561.99
2 Aug 2020 8:29 PM	ď	Money Received using UPI Received from: JITENDRA MEHRA S O RAMDAYAL MEHRA VPA: 8385052187@paytm A/C No: 520481028878179 (CORP0003020) Transaction ID: \$68856222 Reference Number: 021584964433	+ ₹200.00	₹761.99
2 Aug 2020 8:37 PM	^	Money Sent using UPI Sent to: RAY SINGH MEENA VPA: 9983209565@ybl A/C No: XX 7840 (SBIN0031078) Transaction ID: S68960433 Reference Number: 021540946891	- ₹200.00	₹561.99
3 Aug 2020 3:00 PM	*	Money Received using UPI Received from: RAY SINGH MEENA VPA: 9983209565@ybl A/C No: 00000020316247840 (SBIN0031078) Transaction ID: S75710080 Reference Number: 021630507570	+ ₹40.00	₹601.99
3 Aug 2020 3:22 PM	^	Money Sent using UPI Sent to: JAGDISH KUMAR SO DINESH KUMAR VPA: jasrani376-1@okaxis A/C No: XX 9080 (PUNB0220800) Transaction ID: S75866393 Reference Number: 021615973520	- ₹235.00	₹366.99

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3 Aug 2020 7:43 PM		Money Sent using UPI Sent to: VINOD GOYDANI VPA: 9667506368@ybl A/C No: XX 0077 (KKBK0003545) Transaction ID: S78555234 Reference Number: 021696617649	– ₹30.00	₹336.99
3 Aug 2020 7:53 PM		Money Sent using UPI Sent to: TIPU GUPTA A/C No: XX 6971 (Paytm Payments Bank) Transaction ID: S78691500 Reference Number: 021696785150	– ₹20.00	₹316.99
3 Aug 2020 7:57 PM	1	Paid using your Bank Account Paid successfully at Jitendra Methwani From Account Number 919414884793 Transaction ID: M2406489	– ₹30.00	₹286.99
3 Aug 2020 8:39 PM	1	Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919414884793 Transaction ID: M2514061	– ₹21.00	₹265.99
4 Aug 2020 1:13 PM	1	Paid using your Bank Account Paid successfully at Vineet kumar From Account Number 919414884793 Transaction ID: M1189682	– ₹123.00	₹142.99
4 Aug 2020 8:47 PM		Paid using your Bank Account Paid successfully at Hide out dates From Account Number 919414884793 Transaction ID: M2545120	– ₹20.00	₹122.99
4 Aug 2020 9:07 PM	₹	Paid using your Bank Account Paid successfully at Shiv pan palace From Account Number 919414884793 Transaction ID: M2590307	– ₹20.00	₹102.99
4 Aug 2020 9:10 PM		Money Sent using UPI Sent to: DEEPAK UDERNANI VPA: AMZN0005747057@apI A/C No: XX 2138 (Paytm Payments Bank) Transaction ID: S89594450 Reference Number: 021709970290	– ₹100.00	₹2.99
13 Aug 2020 12:14 PM	Ď	Money Received using UPI Received from: RAY SINGH MEENA VPA: 9983209565@ybl A/C No: 00000020316247840 (SBIN0031078) Transaction ID: S76240847 Reference Number: 022636736959	+ ₹35.00	₹37.99
13 Aug 2020 8:59 PM	▶	Money Received using UPI Received from: RAY SINGH MEENA VPA: 9983209565@ybl A/C No: 00000020316247840 (SBIN0031078) Transaction ID: S82046171 Reference Number: 022640355220	+ ₹40.00	₹77.99
15 Aug 2020 7:17 AM	^	Money Sent using UPI Sent to: SANWAR MAL JAT VPA: 9829293142@ybl A/C No: XX 3142 (Paytm Payments Bank) Transaction ID: S94730334 Reference Number: 022828561653	– ₹10.00	₹67.99

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15 Aug 2020 7:04 PM	₽	Money Sent using UPI Sent to: RAY SINGH MEENA VPA: 9983209565@ybI A/C No: XX 7840 (SBIN0031078) Transaction ID: S1632504 Reference Number: 022838334994	– ₹12.00	₹55.99
15 Aug 2020 7:05 PM		Paid using your Bank Account Paid successfully at Bhaijaan eggs From Account Number 919414884793 Transaction ID: M2274237	- ₹50.00	₹5.99
15 Aug 2020 7:12 PM	₽	Paid using your Bank Account Paid successfully at AMIT PAN BHANDAR From Account Number 919414884793 Transaction ID: M2300116	– ₹5.00	₹0.99
15 Aug 2020 10:33 PM	Ŀ [†]	Money Received using UPI Received from: PRAVEEN KALRA VPA: kalra9950@ybl A/C No: 7286000100050199 (PUNB0728600) Transaction ID: S3907576 Reference Number: 022866386641	+ ₹357.00	₹357.99
16 Aug 2020 7:17 AM	₽	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M284523	- ₹30.00	₹327.99
16 Aug 2020 9:53 AM	₽ Î	Money Sent using UPI Sent to: khatabook VPA: ktb.ru203904x@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S6120111 Reference Number: 022951003989	– ₹50.00	₹277.99
16 Aug 2020 12:39 PM	₹	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M992158	- ₹62.13	₹215.86
16 Aug 2020 12:46 PM		Paid using your Bank Account Paid successfully at Bhagchand nagarwal From Account Number 919414884793 Transaction ID: M1009421	– ₹147.00	₹68.86
17 Aug 2020 7:12 AM		Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M269159	- ₹30.00	₹38.86
17 Aug 2020 3:15 PM		Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M1964828	- ₹20.00	₹18.86
17 Aug 2020 5:53 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M2485511	– ₹11.00	₹7.86

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Aug 2020 7:27 PM	ř	Money Received using UPI Received from: VISHRAM MEENA VPA: 9414979196@ybl A/C No: 131501507768 (ICIC0001315) Transaction ID: S65783000 Reference Number: 023438927498	+ ₹500.00	₹507.8€
21 Aug 2020 7:44 PM	^	Money Sent using UPI Sent to: GEETA RAMANI VPA: Q93001903@ybI A/C No: XX 3166 (Paytm Payments Bank) Transaction ID: S66047839 Reference Number: 023419048253	<i>-</i> ₹10.00	₹497.86
21 Aug 2020 7:47 PM	^	Money Sent using UPI Sent to: RAJ KUMAR HARWANI VPA: paytmqr28100505010117fjwoymyvap@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S66085889 Reference Number: 023419427859	– ₹15.00	₹482.86
21 Aug 2020 7:51 PM	₽ Î	Money Sent using UPI Sent to: Rajesh motwani VPA: paytmqr281005050101u4ep3iriocvg@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S66150722 Reference Number: 023457494056	– ₹50.00	₹432.86
21 Aug 2020 3:27 PM	^	Money Sent using UPI Sent to: KARAN KUMAR VPA: 8739892137@ybl A/C No: XX 4069 (AUBL0002216) Transaction ID: S66691284 Reference Number: 023460750570	– ₹50.00	₹382.86
22 Aug 2020 3:19 AM		Money Sent using UPI Sent to: DINESH SAINI VPA: Q19767110@ybl A/C No: XX 2014 (Paytm Payments Bank) Transaction ID: S69665883 Reference Number: 023524681213	– ₹20.00	₹362.86
22 Aug 2020 9:33 AM	*	Money Sent using UPI Sent to: RAJESH PRASAD VPA: 9024075904@ybl A/C No: XX 9517 (PUNB0395300) Transaction ID: S70272857 Reference Number: 023509746269	- ₹100.00	₹262.86
22 Aug 2020 10:16 AM	^	Money Sent using UPI Sent to: ANITA SHARMA VPA: Q24366487@ybl A/C No: XX 7470 (SBIN0031767) Transaction ID: S70712443 Reference Number: 023530678300	– ₹30.00	₹232.86
22 Aug 2020 10:18 AM	ightharpoonup	Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9100491520@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S70730977 Reference Number: 023540773954	– ₹14.00	₹218.86
22 Aug 2020 11:49 AM	₹	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793	– ₹55.00	₹163.86

 ${\color{blue}*} \ {\color{blue}\mathsf{PPBL}} \ {\color{blue}\mathsf{Savings}} \ {\color{blue}\mathsf{Account}} \ {\color{blue}\mathsf{Interest}} \ {\color{blue}\mathsf{rate}} \ {\color{blue}\mathsf{has}} \ {\color{blue}\mathsf{been}} \ {\color{blue}\mathsf{updated}}, \\ {\color{blue}\mathsf{please}} \ {\color{blue}\mathsf{refer}} \ {\color{blue}\mathsf{to}} \ {\color{blue}\mathsf{https://paytmbank.com/ratesCharges}} \ {\color{blue}\mathsf{for}} \ {\color{blue}\mathsf{more}} \ {\color{blue}\mathsf{information}}.$

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22 Aug 2020 12:55 PM	₹	Money Received using IMPS Received from MPURSE SERVICES PVT A/C No 244705001168	+ ₹2,171.00	₹2,334.86
		Account linked to Mobile No 3350628845 Transaction ID : M1237435 IMPS Reference No : 023512873036		
22 Aug 2020	₹ Î	Paid using your Bank Account	- ₹250.00	₹2,084.86
1:13 PM	<u>[₹]</u>	Paid successfully at Add Money to Wallet From Account Number 919414884793 Transaction ID: M1290979		
22 Aug 2020	₹ Î	Paid using your Bank Account Paid successfully at Baana ji tea stall	- ₹50.00	₹2,034.86
5:26 PM	181	From Account Number 919414884793 Transaction ID : M1946659		
22 Aug 2020	₹	Paid using your Bank Account Paid successfully at AMIT PAN BHANDAR	– ₹10.00	₹2,024.86
9:12 PM	181	From Account Number 919414884793 Transaction ID : M2777122		
22 Aug 2020	₽	Paid using your Bank Account	– ₹15.00	₹2,009.86
9:14 PM	<u>[₹]</u>	Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M2781377		
22 Aug 2020 9:17 PM	₹	Paid using your Bank Account Paid successfully at Prakash	– ₹75.00	₹1,934.86
3.17 T WI	_	From Account Number 919414884793 Transaction ID : M2787044		
22 Aug 2020 9:17 PM	▶ ↑	Money Sent using UPI Sent to: SHANTI LAL MEENA	- ₹200.00	₹1,734.86
		VPA: 7062469470@paytm A/C No: XX 2709 (SBIN0000202) Transaction ID: S78171508 Reference Number: 023536755399		
22 Aug 2020 9:24 PM	₽	Paid using your Bank Account Paid successfully at Bhaijaan eggs	- ₹20.00	₹1,714.86
9.24 PM		From Account Number 919414884793 Transaction ID : M2803686		
22 Aug 2020	₹ Î	Paid using your Bank Account Paid successfully at Jaipur dairy 12	– ₹17.00	₹1,697.86
9:31 PM	131	From Account Number 919414884793 Transaction ID : M2816805		
23 Aug 2020	₽	Paid using your Bank Account Paid successfully at Baana ji tea stall	- ₹40.00	₹1,657.86
7:11 AM	131	From Account Number 919414884793 Transaction ID : M345329		
23 Aug 2020	₽	Paid using your Bank Account	- ₹182.00	₹1,475.86
12:31 PM	<u> ₹ </u>	Paid successfully at Dinesh sawami From Account Number 919414884793 Transaction ID: M1085817		
23 Aug 2020		Paid using your Bank Account	– ₹10.00	₹1,465.86
7:10 PM	<u> </u>	Paid successfully at AMIT PAN BHANDAR From Account Number 919414884793 Transaction ID: M2118260		

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23 Aug 2020 7:15 PM	▶ Î	Money Sent using UPI Sent to: MOHIT SHARMA VPA: 9413455881@paytm A/C No: XX 0192 (ICIC0006776) Transaction ID: S86921148 Reference Number: 023646692762	- ₹20.00	₹1,445.86
23 Aug 2020 7:31 PM	↑	Paid using your Bank Account Paid successfully at Bhaijaan eggs From Account Number 919414884793 Transaction ID: M2190037	– ₹30.00	₹1,415.86
23 Aug 2020 7:33 PM	₽ Î	Money Sent using UPI Sent to: MOHIT SHARMA VPA: 9413455881@paytm A/C No: XX 0192 (ICIC0006776) Transaction ID: S87222660 Reference Number: 023647037486	– ₹65.00	₹1,350.86
24 Aug 2020 7:16 AM	₽	Paid using your Bank Account Paid successfully at Khandelwal tiffin center From Account Number 919414884793 Transaction ID: M303679	– ₹30.00	₹1,320.86
24 Aug 2020 7:17 AM	₹	Paid using your Bank Account Paid successfully at Shambhu dayal sharma From Account Number 919414884793 Transaction ID: M306303	– ₹30.00	₹1,290.86
24 Aug 2020 7:54 AM	₹ 1	Paid using your Bank Account Paid successfully at Jaipur dairy 12 From Account Number 919414884793 Transaction ID: M345973	– ₹38.00	₹1,252.86
24 Aug 2020 7:59 AM	₹	Paid using your Bank Account Paid successfully at Daulat Kumar Agrawal From Account Number 919414884793 Transaction ID: M352180	- ₹20.00	₹1,232.86
24 Aug 2020 8:00 AM	₽	Paid using your Bank Account Paid successfully at Daulat Kumar Agrawal From Account Number 919414884793 Transaction ID: M353264	– ₹10.00	₹1,222.86
24 Aug 2020 10:02 AM	₽	Paid using your Bank Account Paid successfully at Bhaijaan eggs From Account Number 919414884793 Transaction ID: M670946	– ₹80.00	₹1,142.86
24 Aug 2020 10:07 AM		Paid using your Bank Account Paid successfully at yogesh kumar From Account Number 919414884793 Transaction ID: M687630	– ₹65.00	₹1,077.86
24 Aug 2020 10:09 AM	↑	Paid using your Bank Account Paid successfully at AMIT PAN BHANDAR From Account Number 919414884793 Transaction ID: M696190	- ₹10.00	₹1,067.86

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24 Aug 2020 12:44 PM	*	Money Sent using UPI Sent to: RAMJILAL MALI VPA: 9314197542@ybI A/C No: XX 4290 (SBIN0031483) Transaction ID: S93621374 Reference Number: 023736082754	– ₹104.00	₹963.86
24 Aug 2020 12:47 PM		Paid using your Bank Account Paid successfully at Manish cold drink and disposal From Account Number 919414884793 Transaction ID: M1398283	- ₹20.00	₹943.86
24 Aug 2020 1:52 PM	*	Money Sent using UPI Sent to: ABDUL LATIF VPA: 9829188485@paytm A/C No: XX 9382 (UTIB0000031) Transaction ID: S94403343 Reference Number: 023755079243	– ₹800.00	₹143.86
24 Aug 2020 6:14 PM	▶ ↑	Money Sent using UPI Sent to: Parma Nand Meena VPA: 8696182965@paytm A/C No: XX 1770 (BARBOSHAHAR) Transaction ID: S97214275 Reference Number: 023758389842	- ₹20.00	₹123.86
24 Aug 2020 6:14 PM	(*)	Restored against Failed Payment Added back to Savings account Transaction ID: S97215789 UPI Reference No: 023758389842	+ ₹20.00	₹143.86
24 Aug 2020 6:17 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919414884793 Transaction ID: M2560692	- ₹40.00	₹103.86
25 Aug 2020 6:07 PM	7	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M2567822	– ₹21.00	₹82.86
25 Aug 2020 6:57 PM	1	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919414884793 Transaction ID: M2803490	- ₹80.00	₹2.86
27 Aug 2020 7:10 AM		Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M286343	– ₹1.00	₹1.86
29 Aug 2020 5:56 PM	ď	Money Received using UPI Received from: SANJIV KUMAR MEENA SO BHAROSI LAL VPA: 8094659998@ybl A/C No: 13800100006372 (BARBOSHAHAR) Transaction ID: S53207847 Reference Number: 024234513449	+ ₹150.00	₹151.86
30 Aug 2020 1:27 PM	₽ Î	Money Sent using UPI Sent to: ASHOK MAHAWAR VPA: ashokmahawar6@ybI A/C No: XX 9778 (SBIN0003227) Transaction ID: S61513386 Reference Number: 024326380375	– ₹30.00	₹121.86

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30 Aug 2020 4:33 PM	₹	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M1514066	- ₹20.00	₹101.86
30 Aug 2020 8:08 PM		Paid using your Bank Account Paid successfully at Daulat Kumar Agrawal From Account Number 919414884793 Transaction ID: M2173868	- ₹48.00	₹53.86
30 Aug 2020 8:29 PM	*	Money Sent using UPI Sent to: GANESH VPA: 9982935747@ybl A/C No: XX 5747 (Paytm Payments Bank) Transaction ID: S66065958 Reference Number: 024340133775	- ₹30.00	₹23.86
30 Aug 2020 8:31 PM	▶ ↑	Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9100491520@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S66095267 Reference Number: 024380881092	- ₹20.00	₹3.86
31 Aug 2020 10:15 AM	*	Money Received using UPI Received from: VISHRAM MEENA VPA: 9414979196@ybl A/C No: 131501507768 (ICIC0001315) Transaction ID: S70633722 Reference Number: 024420254575	+ ₹2,500.00	₹2,503.86
31 Aug 2020 12:43 PM	*	Money Sent using UPI Sent to: ASHOK MAHAWAR VPA: ashokmahawar6@ybI A/C No: XX 9778 (SBIN0003227) Transaction ID: S72563403 Reference Number: 024412716746	– ₹10.00	₹2,493.86
31 Aug 2020 12:44 PM	▶ ↑	Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S72572768 Reference Number: 024412903627	– ₹10.00	₹2,483.86
31 Aug 2020 12:45 PM	*	Money Sent using UPI Sent to: Parma Nand Meena VPA: 8696182965@paytm A/C No: XX 1770 (BARBOSHAHAR) Transaction ID: S72585045 Reference Number: 024445810981	– ₹1.00	₹2,482.86
31 Aug 2020 12:52 PM		Restored against Failed Payment Added back to Savings account Transaction ID: S72666278 UPI Reference No: 024448431927	+ ₹1.00	₹2,483.86
31 Aug 2020 12:52 PM	▶ ↑	Money Sent using UPI Sent to: 005101001038336HDFC0000001ifscnpci A/C No: XX 8336 (HDFC BANK) Transaction ID: S72667300 Reference Number: 024448431927	- ₹1.00	₹2,482.86

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
31 Aug 2020 6:19 PM	*	Money Sent using UPI Sent to: 98460100009716BARB0000001ifscnpci A/C No: XX 9716 (BARB0000001) Transaction ID: 576458238 Reference Number: 024454718601	– ₹1.00	₹2,481.86
31 Aug 2020 6:29 PM	•	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S76615013 Reference Number: 024472572239	- ₹21.00	₹2,460.86
31 Aug 2020 7:16 PM	•	Money Sent using UPI A/C No: XX 3819 (sbin0031564) Transaction ID: S77359677 Reference Number: 024419948436	- ₹10.00	₹2,450.86
31 Aug 2020 8:21 PM	*	Money Sent using UPI A/C No: XX 3819 (sbin0031564) Transaction ID: S78419248 Reference Number: 024420405985	– ₹1,500.00	₹950.86
31 Aug 2020 8:39 PM	₹	Paid using your Bank Account Paid successfully at Ganesh From Account Number 919414884793 Transaction ID: M3029856	– ₹15.00	₹935.86
31 Aug 2020 8:41 PM	₹	Paid using your Bank Account Paid successfully at Shalendra kumar sindhi From Account Number 919414884793 Transaction ID: M3036175	- ₹30.00	₹905.86
1 Sep 2020 7:07 AM	₹	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M283749	– ₹100.00	₹805.86
1 Sep 2020 8:17 AM	*	Money Received using UPI Received from: PRIYAG MEENA SO HANS RAJ MEENA VPA: 8239352520@ybl A/C No: 00000061163945839 (SBIN0031078) Transaction ID: S82092636 Reference Number: 024508825917	+ ₹1,000.00	₹1,805.86
1 Sep 2020 8:21 AM	*	Money Sent using UPI A/C No: XX 3819 (sbin0031564) Transaction ID: S82128255 Reference Number: 024508973992	- ₹1,000.00	₹805.86
1 Sep 2020 9:56 AM	₹	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M714138	– ₹14.00	₹791.86
1 Sep 2020 3:33 PM	₹	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M2019529	– ₹48.00	₹743.86
1 Sep 2020 6:52 PM	₹	Paid using your Bank Account Paid successfully at Ganesh From Account Number 919414884793 Transaction ID: M2840643	– ₹15.00	₹728.86

 $^{{\}color{blue} * \ PPBL \ Savings \ Account \ Interest \ rate \ has \ been \ updated, \ please \ refer \ to \ https://paytmbank.com/ratesCharges \ for \ more \ information.}$

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Sep 2020 8:03 AM	1	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M409981	- ₹40.00	₹688.86
2 Sep 2020 8:13 AM	% j	Interest Received Received for the period 01-08-2020 to 31-08-2020 Transaction ID: M427369 Earned on Savings account balance	+ ₹1.00	₹689.86
2 Sep 2020 5:23 PM	₹ 1	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M2330142	- ₹30.00	₹659.86
2 Sep 2020 5:29 PM	☆ ↑	Paid using your Bank Account Paid successfully at Daulat Kumar Agrawal From Account Number 919414884793 Transaction ID: M2348889	- ₹30.00	₹629.86
3 Sep 2020 9:16 AM	₹ 1	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M591323	- ₹50.00	₹579.86
3 Sep 2020 9:31 AM	₹ 1	Paid using your Bank Account Paid successfully at Ganesh From Account Number 919414884793 Transaction ID: M636318	– ₹15.00	₹564.86
3 Sep 2020 1:04 PM	•	Money Sent using UPI Sent to: billdesktez VPA: billdesk.reliance-jio-prepaid@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S9604525 Reference Number: 024713972336	– ₹21.00	₹543.86
3 Sep 2020 4:58 PM		Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M2215841	- ₹40.00	₹503.86
3 Sep 2020 7:28 PM	▶ Î	Money Sent using UPI Sent to: Durgesh kanwar VPA: paytm-54379711@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: \$14216432 Reference Number: 024719740807	– ₹310.00	₹193.86
3 Sep 2020 7:48 PM		Paid using your Bank Account Paid successfully at Daulat Kumar Agrawal From Account Number 919414884793 Transaction ID: M3082197	- ₹140.00	₹53.86
4 Sep 2020 8:57 AM		Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M559641	– ₹35.00	₹18.86
4 Sep 2020 7:39 PM		Paid using your Bank Account Paid successfully at Ganesh From Account Number 919414884793 Transaction ID: M3096648	– ₹5.00	₹13.86

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DATE & TIME	TRANS	SACTION DETAILS	AMOUNT	AVAILABLE BALANCE
4 Sep 2020 9:48 PM	₹	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M3566120	– ₹10.00	₹3.86
6 Sep 2020 4:58 PM	*	Money Received using UPI Received from: VISHRAM MEENA VPA: 9414979196@ybl A/C No: 131501507768 (ICIC0001315) Transaction ID: S49506981 Reference Number: 025048657794	+ ₹500.00	₹503.86
6 Sep 2020 5:03 PM		Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M2190667	– ₹125.00	₹378.86
6 Sep 2020 5:22 PM	₹	Paid using your Bank Account Paid successfully at Durgesh kanwar From Account Number 919414884793 Transaction ID: M2252107	– ₹160.00	₹218.86
6 Sep 2020 6:02 PM	₹	Paid using your Bank Account Paid successfully at Bhaijaan eggs From Account Number 919414884793 Transaction ID: M2398829	– ₹16.00	₹202.86
6 Sep 2020 6:57 PM	₹	Paid using your Bank Account Paid successfully at Durgesh kanwar From Account Number 919414884793 Transaction ID: M2677186	- ₹180.00	₹22.86
6 Sep 2020 7:03 PM	₹	Paid using your Bank Account Paid successfully at Daulat Kumar Agrawal From Account Number 919414884793 Transaction ID: M2730494	- ₹20.00	₹2.86
8 Sep 2020 5:31 PM	ď	Money Received using UPI Received from: ANIKET KUMAR MEENA VPA: 9509456475@ybI A/C No: 3602101004387 (CNRB0000000) Transaction ID: S75184690 Reference Number: 025217156421	+ ₹500.00	₹502.86
8 Sep 2020 5:34 PM	₽ Î	Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S75228609 Reference Number: 025217144377	- ₹21.00	₹481.86
8 Sep 2020 6:41 PM		Paid using your Bank Account Paid successfully at Palak canteen From Account Number 919414884793 Transaction ID: M3152849	- ₹20.00	₹461.86
8 Sep 2020 6:51 PM	₽ Î	Money Sent using UPI Sent to: CHANDANSINGHSOKHUSHA VPA: BHARATPE.9050075743@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S76463079 Reference Number: 025254875520	- ₹20.00	₹441.86

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
8 Sep 2020 6:53 PM	•	Money Sent using UPI Sent to: Durgesh kanwar VPA: paytm-54379711@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S76502124 Reference Number: 025254536736	– ₹180.00	₹261.86
8 Sep 2020 7:57 PM	Î	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M3587138	- ₹40.00	₹221.86
9 Sep 2020 3:16 AM	1	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M482419	- ₹20.00	₹201.86
9 Sep 2020 8:58 AM	^	Money Sent using UPI Sent to: Sushil Kumar VPA: AMZN0004060245@apI A/C No: XX 4820 (BARBOCHIRWA) Transaction ID: S81375109 Reference Number: 025373410527	– ₹30.00	₹171.86
9 Sep 2020 9:26 AM		Paid using your Bank Account Paid successfully at Ganesh From Account Number 919414884793 Transaction ID: M764977	- ₹10.00	₹161.86
9 Sep 2020 9:41 AM	▶ ↑	Money Sent using UPI Sent to: DEEPAK JOSHI VPA: 9680584922@paytm A/C No: XX 6409 (UTIB0000010) Transaction ID: S81663835 Reference Number: 025374028146	- ₹40.00	₹121.86
9 Sep 2020 6:05 PM		Paid using your Bank Account Paid successfully at Dinesh Misthan Bhandhar From Account Number 919414884793 Transaction ID: M3244430	- ₹10.00	₹111.86
9 Sep 2020 6:10 PM	▶ ↑	Money Sent using UPI Sent to: GANESH VPA: 9982935747@ybl A/C No: XX 5747 (Paytm Payments Bank) Transaction ID: S87609833 Reference Number: 025354499605	– ₹30.00	₹81.86
9 Sep 2020 6:17 PM	☆↑	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M3316011	- ₹30.00	₹51.86
9 Sep 2020 7:13 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M3607755	– ₹11.00	₹40.86
10 Sep 2020 10:53 AM		Paid using your Bank Account Paid successfully at Ganesh From Account Number 919414884793 Transaction ID: M1052873	- ₹20.00	₹20.86

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Sep 2020 3:55 PM	₹	Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 8369563192 Transaction ID: M2289385 IMPS Reference No: 025415707712	+ ₹1.00	₹21.86
10 Sep 2020 5:43 PM		Paid using your Bank Account Paid successfully at MAHALAXMI PATASHI CENTRE From Account Number 919414884793 Transaction ID: M2657936	– ₹10.00	₹11.86
10 Sep 2020 6:44 PM	*	Money Received using UPI Received from: ANAND KUMAR MEENA S O VISHESH MEENA VPA: 7665421042@ybl A/C No: 13800100005376 (BARBOSHAHAR) Transaction ID: S822130 Reference Number: 025454592609	+ ₹500.00	₹511.86
10 Sep 2020 6:55 PM	*	Money Sent using UPI Sent to: Durgesh kanwar VPA: paytm-54379711@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S1004042 Reference Number: 025418431251	– ₹180.00	₹331.86
10 Sep 2020 6:56 PM	*	Money Sent using UPI Sent to: NARENDRA SINGH VPA: Q94717351@ybl A/C No: XX 7999 (HDFC0002837) Transaction ID: S1032231 Reference Number: 025454496390	- ₹30.00	₹301.86
10 Sep 2020 7:04 PM		Paid using your Bank Account Paid successfully at Daulat Kumar Agrawal From Account Number 919414884793 Transaction ID: M3062379	– ₹110.00	₹191.86
10 Sep 2020 7:20 PM	*	Money Sent using UPI Sent to: GANESH VPA: 9982935747@ybl A/C No: XX 5747 (Paytm Payments Bank) Transaction ID: S1449072 Reference Number: 025457944512	- ₹30.00	₹161.86
10 Sep 2020 7:23 PM	▶ ↑	Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9100491520@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S1481452 Reference Number: 025438636089	– ₹45.00	₹116.86
11 Sep 2020 8:39 AM	▶ ↑	Money Sent using UPI Sent to: CHANDRAKANTA VPA: Q66763448@ybl A/C No: XX 5847 (CNRB0000000) Transaction ID: S6185451 Reference Number: 025503838538	– ₹26.00	₹90.86
11 Sep 2020 1:29 PM	₹	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M1714599	- ₹10.00	₹80.86

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Sep 2020 5:16 PM	•	Money Sent using UPI Sent to: RADHIKA CHANDWANI VPA: AMZN0004060235@apl A/C No: XX 7523 (Paytm Payments Bank) Transaction ID: S11784516 Reference Number: 025568564850	– ₹15.00	₹65.86
11 Sep 2020 6:02 PM		Paid using your Bank Account Paid successfully at NAGRAJ PAN BHANDAR From Account Number 919414884793 Transaction ID: M2674080	– ₹10.00	₹55.86
11 Sep 2020 6:57 PM		Paid using your Bank Account Paid successfully at NAGRAJ PAN BHANDAR From Account Number 919414884793 Transaction ID: M2963915	– ₹20.00	₹35.86
11 Sep 2020 8:17 PM	(₹)	Restored against Failed Payment Added back to Savings account Transaction ID: S14752920 UPI Reference No: 024445810981	+ ₹1.00	₹36.86
11 Sep 2020 8:19 PM	₹	Paid using your Bank Account Paid successfully at NAGRAJ PAN BHANDAR From Account Number 919414884793 Transaction ID: M3375191	– ₹15.00	₹21.86
11 Sep 2020 8:23 PM	F Î	Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE90718691730@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S14848587 Reference Number: 025514651108	– ₹10.00	₹11.86
12 Sep 2020 8:32 PM	▶ [™]	Money Received using UPI Received from: GAURAV KUMAR SHARMA VPA: 8504001853@ybl A/C No: 13808100002466 (BARBOSHAHAR) Transaction ID: S28019442 Reference Number: 025660293315	+ ₹200.00	₹211.86
12 Sep 2020 9:57 PM	*	Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S29177263 Reference Number: 025621376663	– ₹199.00	₹12.86
13 Sep 2020 4:22 AM	▶ [*]	Money Received using UPI Received from: DHARASINGH MEENA VPA: 9694682252@ybl A/C No: 07032413002269 (ORBC0100703) Transaction ID: S30174160 Reference Number: 025704203683	+ ₹1,500.00	₹1,512.86
13 Sep 2020 9:09 AM	<u>₹</u>	Paid using your Bank Account Paid successfully at Daulat Kumar Agrawal From Account Number 919414884793 Transaction ID: M659680	- ₹80.00	₹1,432.86

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Sep 2020 1:23 PM	₽ Î	Money Sent using UPI Sent to: Wine and beer shop VPA: paytm-54351207@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: 534559874 Reference Number: 025713020143	- ₹160.00	₹1,272.86
13 Sep 2020 1:25 PM	L Î	Money Sent using UPI Sent to: Jaipur dairy 12 VPA: paytmqr28100505010110bqkcvwfmar@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S34585118 Reference Number: 025752517367	– ₹10.00	₹1,262.86
13 Sep 2020 1:30 PM	₹	Paid using your Bank Account Paid successfully at Daulat Kumar Agrawal From Account Number 919414884793 Transaction ID: M1666991	– ₹60.00	₹1,202.86
13 Sep 2020 2:14 PM	₽ Î	Money Sent using UPI Sent to: PAWAN JANGID VPA: 7062422445@paytm A/C No: XX 5524 (ORBC0102233) Transaction ID: S35069610 Reference Number: 025738697732	– ₹75.00	₹1,127.86
13 Sep 2020 3:13 PM	₽ Î	Money Sent using UPI Sent to: PAWAN JANGID VPA: 7062422445@paytm A/C No: XX 5524 (ORBC0102233) Transaction ID: S35588408 Reference Number: 025739439178	– ₹50.00	₹1,077.86
13 Sep 2020 3:47 PM	F Î	Money Sent using UPI Sent to: Sunil Kumar VPA: o11253331b@mairtel A/C No: XX 9447 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S35871730 Reference Number: 025739826955	- ₹40.00	₹1,037.86
13 Sep 2020 4:11 PM	P	Money Sent using UPI Sent to: billdesktez VPA: billdesk.reliance-jio-prepaid@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S36081918 Reference Number: 025716145446	– ₹75.00	₹962.86
13 Sep 2020 6:59 PM	₹	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M2942729	– ₹37.00	₹925.86
13 Sep 2020 7:54 PM		Paid using your Bank Account Paid successfully at Laxmi kirana st From Account Number 919414884793 Transaction ID: M3224954	– ₹305.00	₹620.86
13 Sep 2020 8:12 PM		Money Sent using UPI Sent to: PAWAN JANGID VPA: 7062422445@paytm A/C No: XX 5524 (ORBC0102233) Transaction ID: S39764237 Reference Number: 025744600836	– ₹100.00	₹520.86

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Sep 2020 11:48 AM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M1491364	- ₹399.00	₹121.86
15 Sep 2020 12:34 AM	*	Money Received using UPI Received from: RISHIKESH MEENA VPA: 9610849284@ybl A/C No: 00000061086909147 (SBIN0032014) Transaction ID: S55327476 Reference Number: 025900694619	+ ₹1,000.00	₹1,121.86
15 Sep 2020 11:26 AM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M1202141	- ₹199.00	₹922.86
15 Sep 2020 1:52 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 919414884793 Transaction ID: M1993092	– ₹49.00	₹873.86
15 Sep 2020 2:06 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 919414884793 Transaction ID: M2054631	– ₹19.00	₹854.86
15 Sep 2020 2:34 PM	*	Money Received using UPI Received from: LOKESH KUMAR MEENA VPA: 9414990010@ybl A/C No: 00000031596410881 (SBIN0006134) Transaction ID: S61058037 Reference Number: 025914093170	+ ₹900.00	₹1,754.86
15 Sep 2020 6:41 PM	*	Money Sent using UPI Sent to: Ashok Laxkar VPA: o17196811a@mairtel A/C No: XX 7157 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S64240686 Reference Number: 025972178525	– ₹10.00	₹1,744.86
15 Sep 2020 7:22 PM		Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M3440681	- ₹60.00	₹1,684.86
15 Sep 2020 7:48 PM		Paid using your Bank Account Paid successfully at Ganesh From Account Number 919414884793 Transaction ID: M3585863	- ₹5.00	₹1,679.86
15 Sep 2020 7:55 PM	Î	Paid using your Bank Account Paid successfully at Ganesh From Account Number 919414884793 Transaction ID: M3644964	– ₹5.00	₹1,674.86
15 Sep 2020 8:46 PM	▶ ↑	Money Sent using UPI Sent to: Suresh Shekhawati Bhojnalya VPA: gpay-11165970225@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S66445057 Reference Number: 025975978452	– ₹260.00	₹1,414.86

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 Sep 2020 9:31 AM	▶ Î	Money Sent using UPI Sent to: GANESH VPA: 9982935747@ybl A/C No: XX 5747 (Paytm Payments Bank) Transaction ID: \$70809253 Reference Number: 026027259185	– ₹45.00	₹1,369.86
16 Sep 2020 9:37 AM	↑	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M732401	– ₹60.00	₹1,309.86
16 Sep 2020 10:45 AM	₹	Paid using your Bank Account Paid successfully at Durgesh kanwar From Account Number 919414884793 Transaction ID: M1049368	- ₹200.00	₹1,109.86
16 Sep 2020 10:47 AM		Paid using your Bank Account Paid successfully at Jaipur dairy 12 From Account Number 919414884793 Transaction ID: M1056806	– ₹14.00	₹1,095.86
16 Sep 2020 5:31 PM	₽ Î	Money Sent using UPI Sent to: SHIV SHANKAR SO PURUSHOTAM VPA: 8440924747@ybl A/C No: XX 3149 (UBIN0572462) Transaction ID: S76989086 Reference Number: 026068332183	– ₹300.00	₹795.86
16 Sep 2020 6:00 PM	F	Money Sent using UPI Sent to: Durgesh kanwar VPA: paytm-54379711@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S77423224 Reference Number: 026054495853	– ₹240.00	₹555.86
16 Sep 2020 6:02 PM		Paid using your Bank Account Paid successfully at Jaipur dairy 12 From Account Number 919414884793 Transaction ID: M2962117	- ₹27.00	₹528.86
17 Sep 2020 6:08 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919414884793 Transaction ID: M3089391	- ₹300.00	₹228.86
18 Sep 2020 9:19 AM	₹ 1	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M731418	- ₹30.00	₹198.86
18 Sep 2020 11:09 AM	₹	Paid using your Bank Account Paid successfully at Durgesh kanwar From Account Number 919414884793 Transaction ID: M1230042	– ₹100.00	₹98.86
18 Sep 2020 3:59 PM	▶ Î	Money Sent using UPI Sent to: Kailash Chand VPA: o18115496a@mairtel A/C No: XX 9924 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S1481583 Reference Number: 026217892581	- ₹60.00	₹38.86

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Sep 2020 9:51 PM	↑	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M4193991	– ₹21.00	₹17.86
22 Sep 2020 12:31 PM	•	Money Sent using UPI Sent to: ASHOK KUMAR GOUTTAM VPA: Q14114744@ybl A/C No: XX 4949 (Paytm Payments Bank) Transaction ID: S53634324 Reference Number: 026624509883	– ₹10.00	₹7.86
22 Sep 2020 4:13 PM	▶ [*]	Money Received using UPI Received from: ANAND KUMAR MEENA S O VISHESH MEENA VPA: 7665421042@ybI A/C No: 13800100005376 (BARBOSHAHAR) Transaction ID: S56337645 Reference Number: 026664729319	+ ₹500.00	₹507.86
22 Sep 2020 4:32 PM	₽ Î	Money Sent using UPI Sent to: Khushboo fal sabji Bhandar VPA: paytmqr2810050501011tz1pvz4uf12@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S56559348 Reference Number: 026616176250	– ₹80.00	₹427.86
22 Sep 2020 4:46 PM	<u>₹</u>	Paid using your Bank Account Paid successfully at MAHALAXMI PATASHI CENTRE From Account Number 919414884793 Transaction ID: M2570349	- ₹10.00	₹417.86
22 Sep 2020 4:55 PM	*	Money Sent using UPI Sent to: NITESH KUMAR SO MAHENDRA KUMAR VPA: 8559992966@paytm A/C No: XX 7869 (CORP0003021) Transaction ID: S56798463 Reference Number: 026682532231	– ₹200.00	₹217.86
22 Sep 2020 5:18 PM	<u>₹</u>	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M2722113	- ₹60.00	₹157.86
23 Sep 2020 7:48 AM	^	Money Sent using UPI Sent to: Dinesh Misthan Bhandhar VPA: paytmqr2810050501011ltewf24sc7e@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S63912675 Reference Number: 026728107627	- ₹10.00	₹147.86
23 Sep 2020 8:44 AM	₹ 1	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M581136	- ₹20.00	₹127.86
23 Sep 2020 2:54 PM	▶ Î	Money Sent using UPI Sent to: MAHENDRA SINGH CHHAVDI VPA: 9414413024@paytm A/C No: XX 3013 (ICIC0006776) Transaction ID: S69066443 Reference Number: 026796331168	- ₹100.00	₹27.86

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Sep 2020 7:28 PM		Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793	– ₹5.00	₹22.86
24 Sep 2020	- \	Transaction ID: M3282312 Money Received using IMPS	+ ₹1.00	₹23.86
9:56 AM	₹	Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID: M844993 IMPS Reference No: 026809318108		
24 Sep 2020 10:00 AM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175	+ ₹1,296.28	₹1,320.14
		Account linked to Mobile No 9876543210 Transaction ID : M863875 IMPS Reference No : 026810917841		
24 Sep 2020 10:34 AM	▶ ↑	Money Sent using UPI A/C No: XX 3819 (sbin0031564) Transaction ID: S79472753 Reference Number: 026810788771	- ₹1,000.00	₹320.14
24 Sep 2020 3:24 PM	₽	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M2359621	- ₹20.00	₹300.14
24 Sep 2020 6:10 PM	▶ ↑	Money Sent using UPI Sent to: SHANTI LAL MEENA VPA: 7062469470@paytm A/C No: XX 2709 (SBIN0000202) Transaction ID: S85473187 Reference Number: 026815209165	– ₹100.00	₹200.14
24 Sep 2020 6:42 PM	₽	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M3309712	– ₹35.00	₹165.14
24 Sep 2020 6:43 PM	▶ [†]	Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S86044510 Reference Number: 026815947648	+ ₹5.00	₹170.14
24 Sep 2020 6:54 PM	Î	Paid using your Bank Account Paid successfully at Durgesh kanwar From Account Number 919414884793 Transaction ID: M3373343	- ₹140.00	₹30.14
26 Sep 2020 9:27 AM	^	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S7025271 Reference Number: 027039316222	– ₹30.00	₹0.14
27 Sep 2020 9:48 AM	▶ [†]	Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S21267353 Reference Number: 027156373548	+ ₹5.00	₹5.14

 $This \, statement \, contains \, transactions \, up to \, System \, End \, of \, Day \, 30 \, January \, 2021. \, System \, date \, and \, calendar \, date \, may \, vary.$

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Sep 2020 9:03 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID: M671159 IMPS Reference No: 027209684379	+ ₹1.00	₹6.14
28 Sep 2020 4:48 PM		Money Received Received from: FACIL FIN TECHNOLOGIES PRIVATE LIMITED Transaction ID: M2913088 Reference No:	+ ₹2,100.00	₹2,106.14
28 Sep 2020 4:51 PM	^	Money Sent using UPI Sent to: ANAND KUMAR MEENA S O VISHESH MEENA VPA: 7665421042@ybl A/C No: XX 5376 (BARBOSHAHAR) Transaction ID: S40877551 Reference Number: 027216912759	– ₹500.00	₹1,606.14
28 Sep 2020 5:10 PM		Money Sent using UPI A/C No: XX 3819 (sbin0031564) Transaction ID: S41146893 Reference Number: 027217951115	– ₹1,000.00	₹606.14
28 Sep 2020 8:39 PM	₽	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M4131985	– ₹18.00	₹588.14
28 Sep 2020 9:22 PM	ightharpoons	Money Sent using UPI Sent to: billdesktez VPA: billdesk.reliance-jio-prepaid@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S45280454 Reference Number: 027221853804	– ₹51.00	₹537.14
29 Sep 2020 6:36 AM	1	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M341543	- ₹37.00	₹500.14
29 Sep 2020 10:10 AM		Paid using your Bank Account Paid successfully at Durgesh kanwar From Account Number 919414884793 Transaction ID: M1033919	– ₹130.00	₹370.14
29 Sep 2020 6:40 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 919414884793 Transaction ID: M3304550	- ₹45.00	₹325.14
30 Sep 2020 12:07 PM	₹	Paid using your Bank Account Paid successfully at Sai pan palace From Account Number 919414884793 Transaction ID: M1605422	- ₹10.00	₹315.14
30 Sep 2020 5:58 PM	₽	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M3282366	- ₹30.00	₹285.14
1 Oct 2020 9:54 AM	☆↑ ₹	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M928988	– ₹70.00	₹215.14

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Oct 2020 10:59 AM	▶ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S77900663 Reference Number: 027521930840	– ₹20.00	₹195.14
1 Oct 2020 6:27 PM	↑	Paid using your Bank Account Paid successfully at Sumit gupta From Account Number 919414884793 Transaction ID: M3350510	- ₹20.00	₹175.14
1 Oct 2020 7:26 PM	↑	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M3738950	- ₹20.00	₹155.14
2 Oct 2020 8:16 AM		Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M518066	– ₹15.00	₹140.14
2 Oct 2020 8:24 AM	₹ 1	Paid using your Bank Account Paid successfully at Ganesh From Account Number 919414884793 Transaction ID: M548148	– ₹5.00	₹135.14
2 Oct 2020 8:36 AM	↑	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M582469	– ₹15.00	₹120.14
2 Oct 2020 2:32 PM	₹	Paid using your Bank Account Paid successfully at Agarwal Kirana and Provision Store From Account Number 919414884793 Transaction ID: M2194141	- ₹30.00	₹90.14
2 Oct 2020 3:32 PM	₹ 1	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M2401193	- ₹49.00	₹41.14
2 Oct 2020 6:29 PM	₽	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M3172753	– ₹20.00	₹21.14
3 Oct 2020 11:15 AM	*	Money Received using UPI Received from: DEEPAK KUMAR MEENA VPA: 9414884793@ybI A/C No: 00000038905283819 (SBIN0031564) Transaction ID: S6284452 Reference Number: 027722529795	+ ₹14.00	₹35.14
3 Oct 2020 12:06 PM		Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M1510551	– ₹10.00	₹25.14
3 Oct 2020 3:11 PM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID: M2346028 IMPS Reference No: 027715820539	+ ₹2,400.00	₹2,425.14

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
3 Oct 2020 3:21 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S9875680 Reference Number: 027759838961	– ₹50.00	₹2,375.14
3 Oct 2020 5:02 PM	*	Money Sent using UPI Sent to: JAGDISH PRASAD VPA: AMZN0005842909@apI A/C No: XX 3010 (Paytm Payments Bank) Transaction ID: S11153102 Reference Number: 027736052278	- ₹20.00	₹2,355.14
3 Oct 2020 5:17 PM	•	Money Sent using UPI Sent to: Khushboo fal sabji Bhandar VPA: paytmqr2810050501011tz1pvz4uf12@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11378832 Reference Number: 027789127769	– ₹75.00	₹2,280.14
3 Oct 2020 6:26 PM	•	Money Sent using UPI Sent to: RAJESH PRASAD VPA: 9024075904@ybI A/C No: XX 9517 (PUNB0395300) Transaction ID: S12446501 Reference Number: 027702574964	– ₹300.00	₹1,980.14
3 Oct 2020 6:55 PM	^	Money Sent using UPI Sent to: 38905283819SBIN0031564ifscnpci A/C No: XX 3819 (SBIN0031564) Transaction ID: S12986340 Reference Number: 027740849437	- ₹1,000.00	₹980.14
3 Oct 2020 6:58 PM	*	Money Sent using UPI Sent to: Durgesh kanwar VPA: paytm-54379711@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S13042153 Reference Number: 027761268211	– ₹180.00	₹800.14
3 Oct 2020 7:00 PM	^	Money Sent using UPI Sent to: Akshay Pan Palace VPA: paytmqr2810050501013nuztgowpvab@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S13084133 Reference Number: 027732814055	- ₹30.00	₹770.14
3 Oct 2020 7:14 PM	▶ Î	Money Sent using UPI Sent to: RAKESH SINGH RATHORE VPA: paytmqr2810050501011hkgq2ac08bm@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S13339539 Reference Number: 027760928715	- ₹63.00	₹707.14
4 Oct 2020 11:55 AM	•	Money Sent using UPI Sent to: ASHEESH KUMAR JAISWAL VPA: asheeshj508@oksbi A/C No: XX 1782 (SBIN0012863) Transaction ID: S21154044 Reference Number: 027811188103	– ₹190.00	₹517.14

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DATE & TIME	TRANS.	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
4 Oct 2020	•	Money Sent using UPI	– ₹20.00	₹497.14
11:59 AM		Sent to: DINESH KUMAR VPA: q12386356@ybl A/C No: XX 0005 (ICIC0006776) Transaction ID: S21186718 Reference Number: 027811286694		
4 Oct 2020	^	Money Sent using UPI Sent to: ZOMATO	– ₹115.00	₹382.14
12.47 FW		VPA: payzomato@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S21633627 Reference Number: 027887873751		
4 Oct 2020	△ ↑	Paid using your Bank Account	– ₹50.00	₹332.14
5:38 PM	₹	Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M2614599		
4 Oct 2020 6:14 PM	*	Money Sent using UPI Sent to: Durgesh kanwar	– ₹160.00	₹172.14
		VPA: paytm-54379711@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S25889004 Reference Number: 027839450598		
4 Oct 2020	^	Money Sent using UPI Sent to: Jaipur dairy 12	– ₹80.00	₹92.14
6:16 PM		VPA: paytmqr28100505010110bqkcvwfmar@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S25915145 Reference Number: 027825110517		
4 Oct 2020	₹ 1	Paid using your Bank Account	– ₹51.00	₹41.14
7:07 PM	<u> ₹ </u>	Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M3105178		
4 Oct 2020	<u>~</u> ↑	Paid using your Bank Account	– ₹25.00	₹16.14
7:15 PM	Î	Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M3159361		
5 Oct 2020	^	Money Sent using UPI	– ₹5.00	₹11.14
3:10 PM		Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S37280840 Reference Number: 027904139916		
6 Oct 2020	ĽΨ	Money Received using UPI	+ ₹5.00	₹16.14
5:56 PM	ľ	Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S53927866 Reference Number: 028017167618		
7 Oct 2020		Paid using your Bank Account	– ₹5.00	₹11.14
7:45 AM	<u> ₹ </u>	Paid successfully at Add Money to Wallet From Account Number 919414884793 Transaction ID: M454459		

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
7 Oct 2020 7:49 AM	₽	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919414884793 Transaction ID: M464578	- ₹2.00	₹9.14
7 Oct 2020 8:09 AM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID: M533091 IMPS Reference No: 028108129587	+ ₹2,000.00	₹2,009.14
7 Oct 2020 8:20 AM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID: M573070 IMPS Reference No: 028108156020	+ ₹2,400.00	₹4,409.14
7 Oct 2020 9:23 AM		Paid online using debit card Paid successfully at Transerv Pvt Ltd Transaction ID: S61640766 Reference No.: 028109646269 Paid using Digital Debit Card	- ₹699.00	₹3,710.14
7 Oct 2020 2:40 PM	<u> </u>	Paid using your Bank Account Paid successfully at Angreji sharab From Account Number 919414884793 Transaction ID: M2271371	- ₹340.00	₹3,370.14
7 Oct 2020 2:47 PM		Paid using your Bank Account Paid successfully at Jai amby ptasi bhandar From Account Number 919414884793 Transaction ID: M2296589	– ₹10.00	₹3,360.14
7 Oct 2020 2:52 PM	1	Paid using your Bank Account Paid successfully at Shree ram general store From Account Number 919414884793 Transaction ID: M2314448	- ₹20.00	₹3,340.14
7 Oct 2020 5:28 PM	▶ ↑	Money Sent using UPI Sent to: Yogi mobile accessories VPA: paytmqr2810050501011in4s6jetfil@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S68202843 Reference Number: 028127490481	– ₹250.00	₹3,090.14
7 Oct 2020 5:40 PM	*	Money Sent using UPI Sent to: Vinayak fancy and gift gallery VPA: paytmqr2810050501010z6ozmrnn4p5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S68403458 Reference Number: 028103167856	– ₹500.00	₹2,590.14
7 Oct 2020 5:55 PM	▶ ↑	Money Sent using UPI Sent to: Shree shyam e mitra VPA: paytmqr2810050501011fe7arkpyh6r@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S68659782 Reference Number: 028142122259	- ₹30.00	₹2,560.14
7 Oct 2020 8:57 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M4131281	- ₹21.00	₹2,539.14

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AVAILABLE BALANC	AMOUNT	SACTION DETAILS	DATE & TIME
₹2,526.14	– ₹13.00	Paid using your Bank Account Paid successfully at Asha Departmental store From Account Number 919414884793 Transaction ID: M4133093	7 Oct 2020 8:57 PM
₹716.1	– ₹1,810.03	Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S78248303 Reference Number: 028211681541	8 Oct 2020 11:24 AM
₹721.1	+ ₹5.00	Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: 578255691 Reference Number: 028211692444	8 Oct 2020 11:24 AM
₹2,048.0	+ ₹1,326.96	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 999999999 Transaction ID: M1521875 IMPS Reference No: 028211707828	8 Oct 2020 11:40 AM
₹2,001.0	- ₹47.00	Money Sent using UPI Sent to: Mr PAPPU LAL MAHAWAR VPA: pappukoli0356@okaxis A/C No: XX 0112 (ALLA0212251) Transaction ID: S81358218 Reference Number: 028215748489	8 Oct 2020 3:15 PM
₹1,001.0	- ₹1,000.00	Money Sent using UPI A/C No: XX 3819 (sbin0031564) Transaction ID: S82276294 Reference Number: 028216305356	8 Oct 2020 4:33 PM
₹741.0`	- ₹260.00	Money Sent using UPI Sent to: Durgesh kanwar VPA: paytm-54379711@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S82326905 Reference Number: 028216392128	8 Oct 2020 4:37 PM
₹721.0`	– ₹20.00	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M2945291	8 Oct 2020 4:54 PM
₹711.0`	– ₹10.00	Money Sent using UPI Sent to: Asu singh rajpurohit VPA: paytmqr281005050101qzju0yr95a6j@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S84536662 Reference Number: 028270818083	8 Oct 2020 6:50 PM
₹691.0`	- ₹20.00	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M3922961	8 Oct 2020 7:46 PM
₹669.0	- ₹22.00	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M376807	9 Oct 2020 6:14 AM

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
9 Oct 2020 4:24 PM	1	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M2868682	– ₹20.00	₹649.07
9 Oct 2020 6:27 PM	▶ ↑	Money Sent using UPI Sent to: NARESH KUMAR SHARMA VPA: Q38092179@ybl A/C No: XX 3635 (SBIN0032160) Transaction ID: S98890056 Reference Number: 028364156330	- ₹80.00	₹569.07
9 Oct 2020 6:35 PM		Paid using your Bank Account Paid successfully at SHREE SHYAM BABA SHUDH RAS BHANDAR From Account Number 919414884793 Transaction ID: M3554292	– ₹20.00	₹549.07
9 Oct 2020 6:39 PM		Paid using your Bank Account Paid successfully at GAURAV KUMAR From Account Number 919414884793 Transaction ID: M3581920	- ₹390.00	₹159.07
9 Oct 2020 7:08 PM		Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M3767868	- ₹20.00	₹139.07
10 Oct 2020 10:50 AM	1	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M1298103	- ₹10.00	₹129.07
10 Oct 2020 2:10 PM	Ď	Money Received using UPI Received from: JITESH KUMAR MEENA VPA: 9887451630@ybl A/C No: 919887451630 (Paytm Payments Bank) Transaction ID: \$10424363 Reference Number: 028449267635	+ ₹300.00	₹429.07
10 Oct 2020 2:14 PM		Paid using your Bank Account Paid successfully at Durgesh kanwar From Account Number 919414884793 Transaction ID: M2355585	- ₹320.00	₹109.07
10 Oct 2020 6:14 PM	Ď	Money Received using UPI Received from: Ravindra Kumar Meena VPA: 9530246030@ybl A/C No: 00000039461675186 (SBIN0031085) Transaction ID: S14002985 Reference Number: 028483967717	+ ₹400.00	₹509.07
10 Oct 2020 7:14 PM	ightharpoons	Money Sent using UPI Sent to: ANISH BAJAJ S O MANOJ KUMAR BAJAJ VPA: 9131997131@ybl A/C No: XX 7683 (BKID0009359) Transaction ID: S15240395 Reference Number: 028483426312	- ₹50.00	₹459.07
10 Oct 2020 8:10 PM	[₹]	Paid using your Bank Account Paid successfully at Agarwal Kirana and Provision Store From Account Number 919414884793 Transaction ID: M4217050	- ₹80.00	₹379.07

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Oct 2020 10:49 PM	▶ ↑	Money Sent using UPI Sent to: SAHIL KUMAR GAUTTAM S O RAMAVTAR VPA: sharmaboy3@ybl A/C No: XX 5633 (BARBOKEMBUJ) Transaction ID: S18527280 Reference Number: 028489896734	– ₹100.00	₹279.07
10 Oct 2020 11:53 PM	*	Money Received using UPI Received from: SAHIL KUMAR GAUTTAM S O RAMAVTAR VPA: sharmaboy3@ybI A/C No: 14420100015633 (BARB0KEMBUJ) Transaction ID: \$18866411 Reference Number: 028471232128	+ ₹240.00	₹519.07
11 Oct 2020 8:51 AM	<u></u>	Money Sent using UPI Sent to: RAKESH SINGH RATHORE VPA: paytmqr2810050501011hkgq2ac08bm@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20964690 Reference Number: 028508046760	- ₹42.00	₹477.07
11 Oct 2020 9:12 AM	*	Money Sent using UPI A/C No: XX 3819 (sbin0031564) Transaction ID: S21188510 Reference Number: 028509459536	- ₹200.00	₹277.07
11 Oct 2020 9:13 AM	<u></u>	Money Sent using UPI Sent to: NEERAJ KUMAR MEENA VPA: 7734886750@ybl A/C No: XX 6750 (Paytm Payments Bank) Transaction ID: S21203315 Reference Number: 028538596115	- ₹30.00	₹247.07
11 Oct 2020 10:07 AM	*	Money Sent using UPI Sent to: VIJAY PRAKASH MEENA S O HANS RAJ ME VPA: vijju11@ybl A/C No: XX 0033 (PUNB0452300) Transaction ID: S21885748 Reference Number: 028573679009	– ₹200.00	₹47.07
11 Oct 2020 12:12 PM	*	Money Sent using UPI Sent to: SAHIL KUMAR GAUTTAM S O RAMAVTAR VPA: sharmaboy3@ybI A/C No: XX 5633 (BARBOKEMBUJ) Transaction ID: S23850001 Reference Number: 028509388279	<i>–</i> ₹40.00	₹7.07
12 Oct 2020 6:07 PM	*	Money Received using UPI Received from: DEEPAK KUMAR MEENA VPA: deepakyogita9414@oksbi A/C No: 00000038905283819 (SBIN0031564) Transaction ID: S43416044 Reference Number: 028618229415	+ ₹5.00	₹12.07
12 Oct 2020 6:07 PM	*	Money Received using UPI Received from: DEEPAK KUMAR MEENA VPA: 9414884793@ybl A/C No: 00000038905283819 (SBIN0031564) Transaction ID: S43419072 Reference Number: 028670486773	+ ₹5.00	₹17.07
12 Oct 2020 6:11 PM	<u>₹</u>	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M3674252	- ₹10.00	₹7.07

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	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANC
(₹	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID: M1196117 IMPS Reference No: 028710311596	+ ₹1.00	₹8.0′
(₽ [™]	Money Received using UPI Received from: SANJIV KUMAR MEENA SO BHAROSI LAL VPA: 8094659998@ybl A/C No: 13800100006372 (BARBOSHAHAR) Transaction ID: S52052721 Reference Number: 028759138604	+ ₹200.00	₹208.07
(▶ Î	Money Sent using UPI Sent to: Ganesh VPA: paytmqr2810050501011ilrlw9bxa2f@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S52389656 Reference Number: 028712215273	– ₹15.00	₹193.07
(^	Money Sent using UPI Sent to: Jeeva nashta center VPA: paytmqr2810050501011vb5di7zbna3@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S52428629 Reference Number: 028745212207	– ₹150.00	₹43.0
ĵ	Î	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919414884793 Transaction ID: M1826454	- ₹7.00	₹36.0
(₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID: M2489933 IMPS Reference No: 028713856170	+ ₹2,115.00	₹2,151.0
(^	Money Sent using UPI Sent to: MANRAJ GURJAR S O FAILURAM GURJAR VPA: 8890046198@ybl A/C No: XX 7664 (PUNB0728400) Transaction ID: S55574586 Reference Number: 028753050145	– ₹258.00	₹1,893.07
		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID: S57057088 Reference No.: 028717157253 Paid using Digital Debit Card	– ₹1,809.56	₹83.5
(₹	Money Received using IMPS Received from ICICI BANK NODAL AC A/C No 234005000876 Account linked to Mobile No 9876543210 Transaction ID: M3824673 IMPS Reference No: 028718153395	+ ₹2,506.48	₹2,589.98
(*	Money Sent using UPI A/C No: XX 3819 (sbin0031564) Transaction ID: S59108561 Reference Number: 028718006583	– ₹1,000.00	₹1,589.9
1	Î	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M4138582	– ₹75.00	₹1,514.99

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Oct 2020 7:10 PM	₽ Î	Money Sent using UPI Sent to: KHUSHBOO SHARMA VPA: paytmqr281005050101uk1qshdfbjkr@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S59373022 Reference Number: 028786715661	– ₹200.00	₹1,314.99
14 Oct 2020 9:54 AM		Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M1085000	– ₹120.00	₹1,194.99
14 Oct 2020 10:26 AM	₹	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M1271180	– ₹15.00	₹1,179.99
14 Oct 2020 10:37 AM	L Î	Money Sent using UPI Sent to: Durgesh kanwar VPA: paytm-54379711@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S66411322 Reference Number: 028854978139	– ₹190.00	₹989.99
14 Oct 2020 12:30 PM		Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M2027085	– ₹16.00	₹973.99
14 Oct 2020 6:22 PM	<u> </u>	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M3638903	– ₹25.00	₹948.99
14 Oct 2020 6:33 PM	₽ Î	Money Sent using UPI Sent to: Durgesh kanwar VPA: paytm-54379711@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S73158440 Reference Number: 028885703244	– ₹335.00	₹613.99
15 Oct 2020 8:13 AM	₹	Paid using your Bank Account Paid successfully at Baana ji tea stall From Account Number 919414884793 Transaction ID: M541477	- ₹30.00	₹583.99
15 Oct 2020 8:45 AM		Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M665926	– ₹13.00	₹570.99
15 Oct 2020 10:51 AM		Paid using your Bank Account Paid successfully at MANOJ PRAJAPAT From Account Number 919414884793 Transaction ID: M1262356	- ₹10.00	₹560.99
15 Oct 2020 5:17 PM	F Î	Money Sent using UPI Sent to: Durgesh kanwar VPA: paytm-54379711@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S86886719 Reference Number: 028943299619	- ₹240.00	₹320.99

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Oct 2020 6:44 PM	₽	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M3680180	- ₹50.00	₹270.99
15 Oct 2020 7:23 PM	*	Money Sent using UPI Sent to: RAHUL BAIRWA VPA: 9829185564@ybl A/C No: XX 1332 (ORBC0102233) Transaction ID: S89191034 Reference Number: 028927147870	– ₹126.00	₹144.99
15 Oct 2020 8:17 PM	₹	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M4262589	– ₹51.00	₹93.99
15 Oct 2020 8:17 PM	₹	Refund received Received from: Paytm Recharge or Bill payment Transaction ID: M4263435 Reference No: 1364772513	+ ₹51.00	₹144.99
15 Oct 2020 8:18 PM	₹	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M4265792	– ₹51.00	₹93.99
15 Oct 2020 8:18 PM	Î	Refund received Received from: Paytm Recharge or Bill payment Transaction ID: M4266613 Reference No: 1364773250	+ ₹51.00	₹144.99
15 Oct 2020 8:19 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M4270273	– ₹51.00	₹93.99
15 Oct 2020 8:19 PM	Ĩ₹Ĭ	Refund received Received from: Paytm Recharge or Bill payment Transaction ID: M4270890 Reference No: 1364774198	+ ₹51.00	₹144.99
15 Oct 2020 8:19 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M4271983	– ₹51.00	₹93.99
15 Oct 2020 8:19 PM	Î	Refund received Received from: Paytm Recharge or Bill payment Transaction ID: M4272658 Reference No: 1364774686	+ ₹51.00	₹144.99
16 Oct 2020 12:33 PM	Î	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M1868935	- ₹11.00	₹133.99
16 Oct 2020 6:34 PM	*	Money Sent using UPI Sent to: GAURAV KUMAR VPA: paytm-57257983@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S3631484 Reference Number: 029048129087	– ₹130.00	₹3.99

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Oct 2020 2:26 PM	₹	Money Received using IMPS Received from Deepak Meena A/C No 1013790728 Account linked to Mobile No 9667799060 Transaction ID: M2102384 IMPS Reference No: 029214345571	+ ₹3,820.00	₹3,823.99
18 Oct 2020 4:06 PM	₹	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M2490843	– ₹51.00	₹3,772.99
18 Oct 2020 4:19 PM	₽	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M2538186	- ₹60.00	₹3,712.99
18 Oct 2020 4:58 PM	₽	Paid using your Bank Account Paid successfully at Shalendra kumar sindhi From Account Number 919414884793 Transaction ID: M2700401	- ₹90.00	₹3,622.99
18 Oct 2020 5:04 PM	*	Money Sent using UPI Sent to: Durgesh kanwar VPA: paytm-54379711@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S33136725 Reference Number: 029248899556	– ₹160.00	₹3,462.99
18 Oct 2020 5:50 PM	▶ ↑	Money Sent using UPI Sent to: Akshya pan palace VPA: paytmqr2810050501011vei3uh4a467@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S33853263 Reference Number: 029222820803	– ₹35.00	₹3,427.99
18 Oct 2020 5:54 PM	▶ ↑	Money Sent using UPI Sent to: VIKASH KUMAR MEENA VPA: 9460005406@ybI A/C No: XX 3712 (SBIN0014855) Transaction ID: S33925889 Reference Number: 029239456557	– ₹150.00	₹3,277.99
18 Oct 2020 5:59 PM		Paid using your Bank Account Paid successfully at Sharma sabji bhandar From Account Number 919414884793 Transaction ID: M3048869	- ₹50.00	₹3,227.99
18 Oct 2020 6:06 PM	*	Money Sent using UPI Sent to: Durgesh kanwar VPA: paytm-54379711@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S34128149 Reference Number: 029287989399	– ₹180.00	₹3,047.99
18 Oct 2020 7:04 PM		Paid using your Bank Account Paid successfully at Chandan kirana store From Account Number 919414884793 Transaction ID: M3457628	- ₹90.00	₹2,957.99
18 Oct 2020 7:07 PM		Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M3471022	- ₹36.00	₹2,921.99

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Oct 2020 7:08 PM	₹	Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M3483272	- ₹1.00	₹2,920.99
19 Oct 2020 10:13 AM	▶ ↑	Money Sent using UPI Sent to: GAURAV KUMAR VPA: paytm-57257983@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S41830912 Reference Number: 029360320898	– ₹190.00	₹2,730.99
19 Oct 2020 2:13 PM	*	Money Sent using UPI Sent to: KAMLESH SAINI VPA: Q38968511@ybl A/C No: XX 0064 (SBIN0032304) Transaction ID: S45215009 Reference Number: 029334356524	- ₹23.00	₹2,707.99
19 Oct 2020 2:54 PM	▶ Î	Money Sent using UPI Sent to: ZOMATO VPA: payzomato@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S45745344 Reference Number: 029314830025	– ₹93.00	₹2,614.99
19 Oct 2020 5:44 PM	*	Money Sent using UPI Sent to: Ganesh VPA: paytmqr2810050501011ilrlw9bxa2f@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S48048829 Reference Number: 029319240274	– ₹15.00	₹2,599.99
19 Oct 2020 6:53 PM	*	Money Sent using UPI Sent to: BHUPENDRA SINGH CHOUHAN VPA: 9414888251@ybl A/C No: XX 3142 (UBIN0575534) Transaction ID: S49255188 Reference Number: 029391370094	– ₹37.00	₹2,562.99
19 Oct 2020 7:23 PM	<u> </u>	Paid using your Bank Account Paid successfully at Ashok Tea Stall From Account Number 919414884793 Transaction ID: M3948391	– ₹10.00	₹2,552.99
19 Oct 2020 8:25 PM	*	Money Sent using UPI Sent to: SURESH VPA: paytmqr2810050501011r4gwrq43r8o@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S50893428 Reference Number: 029308087566	– ₹300.00	₹2,252.99
19 Oct 2020 8:29 PM	*	Money Received using UPI Received from: ANKIT MEENA VPA: 9314001887@ybl A/C No: 01190100029118 (BARB0SHRIMA) Transaction ID: S50964985 Reference Number: 029313110958	+ ₹50.00	₹2,302.99
19 Oct 2020 8:32 PM		Paid using your Bank Account Paid successfully at Ashok Tea Stall From Account Number 919414884793 Transaction ID: M4339427	- ₹60.00	₹2,242.99

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
19 Oct 2020 9:30 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793	– ₹11.00	₹2,231.99
20 Oct 2020 10:37 AM	₽ Î	Transaction ID: M4587647 Money Sent using UPI Sent to: Durgesh kanwar VPA: paytm-54379711@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: 556885053 Reference Number: 029449560533	- ₹190.00	₹2,041.99
20 Oct 2020 10:51 AM	L Î	Money Sent using UPI Sent to: RAKESH SINGH RATHORE VPA: paytmqr2810050501011845lebieiwu@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: 557090184 Reference Number: 029472250342	– ₹15.00	₹2,026.99
20 Oct 2020 11:56 AM		Money Sent using UPI Sent to: MAYANK SHARMA VPA: 7062451307@paytm A/C No: XX 1307 (Paytm Payments Bank) Transaction ID: 558018300 Reference Number: 029448879078	– ₹50.00	₹1,976.99
20 Oct 2020 2:50 PM		Paid using your Bank Account Paid successfully at RAKESH SINGH RATHORE From Account Number 919414884793 Transaction ID: M2430297	- ₹40.00	₹1,936.99
20 Oct 2020 3:06 PM	▶ Î	Money Sent using UPI Sent to: ANIS KHAN VPA: Q66067520@ybl A/C No: XX 7256 (Paytm Payments Bank) Transaction ID: S60676244 Reference Number: 029488771415	– ₹200.00	₹1,736.99
20 Oct 2020 3:56 PM	^	Money Sent using UPI A/C No: XX 3819 (sbin0031564) Transaction ID: S61275808 Reference Number: 029415035289	- ₹1,500.00	₹236.99
20 Oct 2020 7:53 PM	F	Money Sent using UPI Sent to: AMAR SINGH RAJPOOT VPA: Q71503814@ybl A/C No: XX 8096 (SBIN0006134) Transaction ID: \$65434655 Reference Number: 029484482959	– ₹10.00	₹226.99
21 Oct 2020 8:37 AM	F Î	Money Sent using UPI Sent to: HEMENDRA KUMAR YOGI VPA: 8441072117@ybI A/C No: XX 5832 (PUNB0693100) Transaction ID: S70152798 Reference Number: 029591713299	- ₹50.00	₹176.99
21 Oct 2020 3:15 PM	₹	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M2396714	– ₹21.00	₹155.99

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
22 Oct 2020 8:29 PM		Money Sent using UPI Sent to: RANJEET SINGH SO VIJENDRA SINGH VPA: 9571843261@ybI A/C No: XX 1863 (BARBOSHAHAR) Transaction ID: 595029053 Reference Number: 029616845658	– ₹25.00	₹130.99
23 Oct 2020 9:48 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 10055556991 Account linked to Mobile No 0000000000 Transaction ID: M898458 IMPS Reference No: 029709247068	+ ₹1.00	₹131.99
24 Oct 2020 9:39 PM	?	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919414884793 Transaction ID: M4346003	– ₹30.00	₹101.99
29 Oct 2020 1:59 PM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID: M1936446 IMPS Reference No: 030313876004	+ ₹2,100.00	₹2,201.99
31 Oct 2020 8:03 PM	1	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M3455908	- ₹48.00	₹2,153.99
1 Nov 2020 3:57 PM	%	Interest Received Received for the period 01-10-2020 to 31-10-2020 Transaction ID: M2429527 Earned on Savings account balance	+ ₹1.00	₹2,154.99
4 Nov 2020 12:48 PM	₹	Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 919414884793 Transaction ID: M2654836	- ₹49.00	₹2,105.99
4 Nov 2020 12:49 PM	*	Money Sent using UPI Sent to: 38905283819SBIN0031564ifscnpci A/C No: XX 3819 (SBIN0031564) Transaction ID: S89687308 Reference Number: 030987421107	- ₹2,000.00	₹105.99
12 Nov 2020 11:32 AM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID: M2301734 IMPS Reference No: 031711691617	+ ₹2,250.00	₹2,355.99
12 Nov 2020 11:35 AM	1	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M2324270	- ₹149.00	₹2,206.99
12 Nov 2020 11:55 AM	₹	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID: M2491133 IMPS Reference No: 031711575169	+ ₹1.00	₹2,207.99

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Nov 2020 12:14 PM	▶ ↑	Money Sent using UPI Sent to: VIKASH KUMAR MEENA VPA: vkjareda02@ybl A/C No: XX 3712 (SBIN0014855)	– ₹500.00	₹1,707.99
12 Nov 2020		Transaction ID: S36280270 Reference Number: 031758096567 Paid using your Bank Account	– ₹51.00	₹1,656.99
8:53 PM	?	Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M6281884		
13 Nov 2020 12:27 PM	↑	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793	– ₹75.00	₹1,581.99
13 Nov 2020	^	Transaction ID: M3409326 Money Sent using UPI Sent to: jitendra kirana	– ₹15.00	₹1,566.99
4:04 PM	<i>"</i>	VPA: 6377339947@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S58948855 Reference Number: 031852439447		
14 Nov 2020 8:43 AM	₹	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793	– ₹199.00	₹1,367.99
14 Nov 2020 11:12 AM	^	Transaction ID: M1940023 Money Sent using UPI Sent to: 38905283819SBIN0031564ifscnpci A/C No: XX 3819 (SBIN0031564) Transaction ID: S72762838 Reference Number: 031938900420	– ₹1,000.00	₹367.99
14 Nov 2020 11:28 AM	▶ ↑	Money Sent using UPI Sent to: Jai Jagdish filling station VPA: paytmqr281005050101118jf1y92llz1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S73075738 Reference Number: 031947760861	– ₹210.00	₹157.99
14 Nov 2020 2:02 PM	•	Money Sent using UPI Sent to: JEETENDRA KUMAR GUPTA VPA: Q28080225@ybl A/C No: XX 8261 (PUNB0784500) Transaction ID: S75965638 Reference Number: 031935530570	– ₹55.00	₹102.99
17 Nov 2020 8:50 AM	*	Money Sent using UPI Sent to: BHANUPRATAP SINGH CHOUHAN VPA: 8875994367@ybl A/C No: XX 2836 (BARBOKEMBUJ) Transaction ID: S19576717 Reference Number: 032291873489	- ₹40.00	₹62.99
17 Nov 2020 10:59 AM	*	Money Received using UPI Received from: YOGESH KUMAR MEENA VPA: 8058114669@ybl A/C No: 00000061302597453 (SBIN0031564) Transaction ID: S21478891 Reference Number: 032222321944	+ ₹900.00	₹962.99

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 Nov 2020 11:53 AM		Money Sent using UPI Sent to: Lakkhiram Filling Station	- ₹110.00	₹852.99
		VPA: paytmqr281005050101ecf31g79acp5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S22384888 Reference Number: 032250518223		
17 Nov 2020 2:19 PM	^	Money Sent using UPI Sent to: SUNIL MEENA	– ₹400.00	₹452.99
		VPA: 9772780256@ybl A/C No: XX 3185 (SBIN0007865) Transaction ID: 524900191 Reference Number: 032252202600		
17 Nov 2020 2:25 PM	•	Money Sent using UPI Sent to: MANISH KUMAR MEENA SO RAMDAYAL	– ₹400.00	₹52.99
		VPA: 9828647061@ybl A/C No: XX 2374 (BARB0SHAHAR) Transaction ID: S24994883 Reference Number: 032291373506		
18 Nov 2020 12:20 PM	•	Money Sent using UPI Sent to: MANISH KUMAR MEENA SO RAMDAYAL	– ₹50.00	₹2.99
		VPA: 9828647061@paytm A/C No: XX 2374 (BARB0SHAHAR) Transaction ID: S40120739 Reference Number: 032307256720		
19 Nov 2020 8:07 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064	+ ₹1.00	₹3.99
0.077444		Account linked to Mobile No 0000000000 Transaction ID : M499383 IMPS Reference No : 032408685231		
19 Nov 2020	₹	Money Received using IMPS Received from Remitter A/C No 071605003340	+ ₹1.00	₹4.99
3:36 PM		Account linked to Mobile No 9999999999 Transaction ID : M2361511 IMPS Reference No : 032415159943		
22 Nov 2020	₹	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002	+ ₹1.00	₹5.99
8:22 AM		Account linked to Mobile No 1111111111 Transaction ID: M526043 IMPS Reference No: 032708382684		
22 Nov 2020 9:02 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050040	+ ₹1.00	₹6.99
3.027111	_	Account linked to Mobile No 0000000000 Transaction ID : M617871 IMPS Reference No : 032709808075		
24 Nov 2020	₹	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325	+ ₹1.00	₹7.99
9:29 AM	ت	Account linked to Mobile No 9619719620 Transaction ID : M720019 IMPS Reference No : 032909770971		
26 Nov 2020	₹	Money Received using IMPS Received from Cashfree Private Lim A/C No. 1413027325	+ ₹1.00	₹8.99
12:07 PM		Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID: M1533596 IMPS Reference No: 033112191125		

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AVAILABLE BALANCI	AMOUNT	SACTION DETAILS	DATE & TIME
₹9.9₹	+ ₹1.00	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID: M2717989 IMPS Reference No: 033515100439	30 Nov 2020 3:28 PM
₹10.99	+ ₹1.00	Interest Received Received for the period 01-11-2020 to 30-11-2020 Transaction ID: M91057 Earned on Savings account balance	2 Dec 2020 3:55 AM
₹510.9§	+ ₹500.00	Money Received using UPI Received from: BALRAM GURJAR SO RUPSINGH VPA: 6377192533@ybl A/C No: 13800100012222 (BARB0SHAHAR) Transaction ID: \$26387097 Reference Number: 034023631567	5 Dec 2020 9:43 AM
₹311.99	– ₹199.00	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M2203561	5 Dec 2020 2:26 PM
₹231.99	- ₹80.00	Money Sent using UPI Sent to: Mudrakwik VPA: paytm-48349549@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S32800688 Reference Number: 034047199056	5 Dec 2020 4:20 PM
₹180.99	– ₹51.00	Money Sent using UPI Sent to: Bill Payment VPA: BHARATPE.30013542372@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S39889372 Reference Number: 034055752536	5 Dec 2020 10:31 PM
₹131.99	- ₹49.00	Money Sent using UPI Sent to: Bill Payment VPA: BHARATPE.30013578834@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S52295191 Reference Number: 034170203010	6 Dec 2020 6:52 PM
₹82.9\$	- ₹49.00	Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 919414884793 Transaction ID: M1860332	7 Dec 2020 12:52 PM
₹34.99	- ₹48.00	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M3762124	10 Dec 2020 7:29 PM
₹18.99	– ₹16.00	Money Sent using UPI Sent to: Bill Payment VPA: BHARATPE.30013854290@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S39199147 Reference Number: 034772190847	12 Dec 2020 8:28 AM
₹7.99	– ₹11.00	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M4180981	13 Dec 2020 8:40 PM

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 Dec 2020 3:05 PM	₹	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID: M2568040 IMPS Reference No: 035115148276	+ ₹1.00	₹8.99
20 Dec 2020 2:30 PM	₽	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919414884793 Transaction ID: M2102646	- ₹8.00	₹0.99
25 Dec 2020 11:42 AM	₹	Money Received using IMPS Received from SMARTCOIN FINANCIALS A/C No 002281300004325 Account linked to Mobile No 999999999 Transaction ID: M1374038 IMPS Reference No: 036011713887	+ ₹1.00	₹1.99
25 Dec 2020 11:45 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID: M1390761 IMPS Reference No: 036011718999	+ ₹858.00	₹859.99
25 Dec 2020 12:37 PM	*	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S58439911 Reference Number: 036007977390	- ₹149.00	₹710.99
25 Dec 2020 5:30 PM	*	Money Sent using UPI Sent to: AKSHAY KUMAR SO NEMI CHAND MEENA VPA: akshaykumarmeena742@ybI A/C No: XX 0330 (BARBOSHAHAR) Transaction ID: S63181990 Reference Number: 036028544405	– ₹400.00	₹310.99
25 Dec 2020 5:52 PM	*	Money Received using UPI Received from: KOUSALJAREDA SO MANSUKH MEENA VPA: 9001323299@ybl A/C No: 13800100009888 (BARBOSHAHAR) Transaction ID: S63617489 Reference Number: 036028555928	+ ₹100.00	₹410.99
25 Dec 2020 7:22 PM	*	Money Sent using UPI Sent to: DASHRATH SINGH DHAKED VPA: 9610635963@ybl A/C No: XX 1268 (BARBOSHAHAR) Transaction ID: S65398473 Reference Number: 036005157855	- ₹400.00	₹10.99
26 Dec 2020 12:15 AM	*	Money Received using UPI Received from: KOUSALJAREDA SO MANSUKH MEENA VPA: 9001323299@ybl A/C No: 13800100009888 (BARBOSHAHAR) Transaction ID: S69670894 Reference Number: 036108902616	+ ₹100.00	₹110.99
26 Dec 2020 5:57 PM	*	Money Sent using UPI Sent to: UMMED SO HARI PRASAD BAIRWA VPA: BHARATPE.0100177722@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S80065072 Reference Number: 036147580845	- ₹100.00	₹10.99

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Jan 2021 12:16 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919414884793 Transaction ID: M1337419	- ₹10.00	₹0.99
7 Jan 2021 5:50 PM	₽¥	Money Received using UPI Received from: VIKAS KUMAR MEENA VPA: 9414802735@ybI A/C No: 00000061164667654 (SBIN0032011) Transaction ID: S80910794 Reference Number: 100712460398	+ ₹30.00	₹30.99
9 Jan 2021 8:24 AM	▶ Î	Money Sent using UPI Sent to: MOHAR BAI WO HUKAM CHAND VPA: 7877135092@ybI A/C No: XX 9633 (BARBOSHAHAR) Transaction ID: 56827213 Reference Number: 100944566689	– ₹20.00	₹10.99
9 Jan 2021 10:23 AM	₽ [†]	Money Received using UPI Received from: SANDIP KUMAR VPA: sandeepkumaryadav9557@oksbi A/C No: 0264104000318884 (IBKL0000264) Transaction ID: S8317681 Reference Number: 100910732883	+ ₹500.00	₹510.99
9 Jan 2021 10:45 AM	P	Money Sent using UPI Sent to: Narmada wine shop VPA: Q07237287@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S8669775 Reference Number: 100957109353	– ₹280.00	₹230.99
9 Jan 2021 5:52 PM	₽ Î	Money Sent using UPI Sent to: Narmada wine shop VPA: Q07237287@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S16106164 Reference Number: 100925374944	– ₹200.00	₹30.99
10 Jan 2021 4:58 PM	*	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S32822648 Reference Number: 101091390392	– ₹21.00	₹9.99
11 Jan 2021 9:28 AM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID: M655983 IMPS Reference No: 101109224659	+ ₹1.42	₹11.41
11 Jan 2021 9:48 AM	*	Money Received using UPI Received from: Deepak Kumar VPA: 8302794631@ybI A/C No: 13808100002117 (BARBOSHAHAR) Transaction ID: \$42920283 Reference Number: 101118585899	+ ₹100.00	₹111.41
11 Jan 2021 9:55 AM	*	Money Received using UPI Received from: Deepak Kumar VPA: 8302794631@ybl A/C No: 13808100002117 (BARB0SHAHAR) Transaction ID: S43008082 Reference Number: 101169882888	+ ₹900.00	₹1,011.41

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Jan 2021 12:04 PM	*	Money Sent using UPI Sent to: MOHAR BAI WO HUKAM CHAND	– ₹20.00	₹991.41
		VPA: 7877135092@ybl A/C No: XX 9633 (BARB0SHAHAR) Transaction ID: S45063908 Reference Number: 101181253250		
11 Jan 2021 12:31 PM	*	Money Sent using UPI Sent to: PhonePe	– ₹49.00	₹942.41
		VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S45523470 Reference Number: 101143202029		
11 Jan 2021 12:34 PM	*	Money Sent using UPI Sent to: MiCloud	– ₹180.00	₹762.41
		VPA: mi.cloud@icici A/C No: XX IPAY (ICICI BANK LIMITED) Transaction ID: S45582399 Reference Number: 101112196808		
11 Jan 2021 2:59 PM		Money Sent using UPI Sent to: KAUSHAL KISHOR GUPTA	- ₹10.00	₹752.41
		VPA: 9460828261@ybl A/C No: XX 8261 (Paytm Payments Bank) Transaction ID: S48065227 Reference Number: 101174281457		
11 Jan 2021 4:25 PM	^	Money Sent using UPI A/C No: XX 3819 (sbin0031564) Transaction ID: S49351522 Reference Number: 101116605182	- ₹510.00	₹242.41
12 Jan 2021 6:01 AM	₹	Money Received Received from EQX ANALYTICS PVT LTD PAYMENT ESCROW ACCOUNT A/C No 0104SLNEFTPL (ICIC0000104) Transaction ID: S58000482 NEFT Reference No: CMS1765264512	+ ₹1,000.00	₹1,242.41
12 Jan 2021 8:10 AM	▶ ↑	Money Sent using UPI A/C No: XX 3819 (sbin0031564) Transaction ID: S59048656 Reference Number: 101208742244	- ₹1,000.00	₹242.41
12 Jan 2021 9:38 AM	₽ Î	Money Sent using UPI Sent to: KAUSHAL KISHOR GUPTA VPA: 9460828261@ybl A/C No: XX 8261 (Paytm Payments Bank) Transaction ID: S60042500 Reference Number: 101232868425	- ₹40.00	₹202.41
12 Jan 2021 6:25 PM		Money Sent using UPI Sent to: LADOORAM BALKISHAN	- ₹100.00	₹102.41
		VPA: merchant12928.augp@aubank A/C No: XX 0383 (AUBL0000001) Transaction ID: S69342977 Reference Number: 101274797796		
13 Jan 2021	— \psi	Money Received using UPI	+ ₹500.00	₹602.41
6:47 PM	ľ	Received from: AMAR SINGH MEENA VPA: 8875375308@ybl A/C No: 00000061055347241 (SBIN0031083) Transaction ID: S88142682 Reference Number: 101330513348		

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	110-(145)	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Jan 2021 6:50 PM	^	Money Sent using UPI Sent to: MAHENDRA KUMAR VERMA SO GEEGA RAM VPA: 9461402384@ybl A/C No: XX 0274 (SBIN0031563) Transaction ID: S88202772 Reference Number: 101346058222	– ₹500.00	₹102.41
13 Jan 2021 8:46 PM	↑	Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 919414884793 Transaction ID: M4711841	- ₹43.00	₹59.41
15 Jan 2021 7:21 PM	^	Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S23476056 Reference Number: 101589309353	- ₹49.00	₹10.41
21 Jan 2021 12:57 PM	ď	Money Received using UPI Received from: SANJAY KUMAR BAIRWA VPA: 7665487508@ybl A/C No: 00000061226399413 (SBIN0031078) Transaction ID: S19239740 Reference Number: 102190913791	+ ₹1,500.00	₹1,510.41
21 Jan 2021 1:13 PM	•	Money Sent using UPI Sent to: RAVINDRA TRAVELS VPA: Q25344093@ybl A/C No: XX 0460 (BKID0008605) Transaction ID: S19529811 Reference Number: 102163663997	– ₹1,500.00	₹10.41
21 Jan 2021 6:19 PM	*	Money Received using UPI Received from: SHIV KESH MEENA VPA: shivkeshmeena19891@ybl A/C No: 00000061038054584 (SBIN0031083) Transaction ID: S24799410 Reference Number: 102159045482	+ ₹300.00	₹310.41
21 Jan 2021 6:24 PM	^	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S24897325 Reference Number: 102127476700	– ₹149.00	₹161.41
22 Jan 2021 7:43 AM	▶ ↑	Money Sent using UPI Sent to: NITIN TAWDE VPA: nitintawde@ybl A/C No: XX 4571 (SBIN0000327) Transaction ID: S32374698 Reference Number: 102285600096	– ₹150.00	₹11.41
22 Jan 2021 2:08 PM	*	Money Received using UPI Received from: PRAJAPATI ARJUN BHAI VPA: parajapatiarjun56@okhdfcbank A/C No: 06948100006629 (BARBORAIBHI) Transaction ID: S38095167 Reference Number: 102214064546	+ ₹700.00	₹711.41
22 Jan 2021 7:11 PM	*	Money Sent using UPI Sent to: SITU KUMAR VPA: 7739335284@ybl A/C No: XX 1836 (KKBK0004581) Transaction ID: S43637602 Reference Number: 102226572701	– ₹200.00	₹511.41

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DATE & TIME	TRANS.	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
22 Jan 2021 7:21 PM	▶ Î	Money Sent using UPI Sent to: 38905283819SBIN0031564ifscnpci A/C No: XX 3819 (SBIN0031564) Transaction ID: 543822864 Reference Number: 102273299689	– ₹500.00	₹11.41
23 Jan 2021 12:32 AM	▶ [↓]	Money Received using UPI Received from: DEEPAK KUMAR MEENA VPA: 9414884793@ybI A/C No: 00000038905283819 (SBIN0031564) Transaction ID: \$48951376 Reference Number: 102345159678	+ ₹10.00	₹21.41
23 Jan 2021 10:28 AM	▶ ↑	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: 552177287 Reference Number: 102358167772	– ₹11.00	₹10.41
24 Jan 2021 5:21 PM	▶ [†]	Money Received using UPI Received from: GAGAN MEENA VPA: gagan1998meena-1@oksbi A/C No: 6932000100183812 (PUNB0693200) Transaction ID: S77525787 Reference Number: 102417892161	+ ₹2.00	₹12.41
24 Jan 2021 5:30 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919414884793 Transaction ID: M2865788	– ₹11.00	₹1.41
24 Jan 2021 6:13 PM	₽ [†]	Money Received using UPI Received from: ANJESH MEENA VPA: anjesh.meena@ybl A/C No: 918094309040 (Paytm Payments Bank) Transaction ID: S78556842 Reference Number: 102421556489	+ ₹1,500.00	₹1,501.41
24 Jan 2021 6:19 PM	▶ ↑	Money Sent using UPI Sent to: MOHAR BAI WO HUKAM CHAND VPA: 7877135092@ybI A/C No: XX 9633 (BARB0SHAHAR) Transaction ID: S78666305 Reference Number: 102401845784	– ₹500.00	₹1,001.41
25 Jan 2021 11:50 AM	^	Money Sent using UPI Sent to: 38905283819SBIN0031564ifscnpci A/C No: XX 3819 (SBIN0031564) Transaction ID: 588797653 Reference Number: 102575233512	- ₹1,000.00	₹1.41
26 Jan 2021 9:29 AM	*	Money Received using UPI Received from: SANJAY KUMAR MEENA VPA: 7877115262@ybI A/C No: 00000061195616352 (SBIN0031425) Transaction ID: 53910655 Reference Number: 102616451646	+ ₹10.00	₹11.41
26 Jan 2021 7:43 PM	•	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S14124032 Reference Number: 102674049136	– ₹11.00	₹0.41

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