

Account statement for: **2 August 2020 to 1 February 2021**

ACCOUNT OPENED ON: 16th Feb 2020

₹4.00

OPENING BALANCE

₹186,984.00

TOTAL DEPOSIT

₹186,982.35

TOTAL WITHDRAWAL

₹5.65

CLOSING BALANCE

ACCOUNT NUMBER
917568897636

ACCOUNT TYPE
SAVINGS






IFSC
PYTM0123456

INTEREST RATE
2.75%

NOMINEE
KAILASH CHAND YADAV



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

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Aug 2020 1:26 PM	 Money Received using UPI Received from: SANOK ARYA VPA: sanokkumarabcd1234@oksbi A/C No: 00000061187904485 (SBIN0032364) Transaction ID: S4401060 Reference Number: 021913480139	+ ₹1,000.00	₹1,004.00
6 Aug 2020 1:32 PM	 Money Sent using UPI Sent to: RAJESH KUMAR VPA: 8432709800@ybl A/C No: XX 7265 (UCBA0002561) Transaction ID: S4461520 Reference Number: 021913983631	– ₹1,000.00	₹4.00
21 Aug 2020 12:17 PM	 Money Received using UPI Received from: SURENDER KUMAR YADAV VPA: 97856476@ybl A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S60968178 Reference Number: 023448574120	+ ₹370.00	₹374.00
21 Aug 2020 1:00 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S61436999 Reference Number: 023417131241	+ ₹40.00	₹414.00
24 Aug 2020 10:15 AM	 Money Sent using UPI Sent to: SURESH ARYA VPA: 9982137284@ybl A/C No: XX 8406 (SBIN0032364) Transaction ID: S91787408 Reference Number: 023740707746	– ₹120.00	₹294.00

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24 Aug 2020 6:55 PM		Money Sent using UPI Sent to: SURESH ARYA VPA: 9982137284@ybl A/C No: XX 8406 (SBIN0032364) Transaction ID: S97819888 Reference Number: 023772238316	– ₹45.00	₹249.00
25 Aug 2020 8:45 AM		Money Sent using UPI Sent to: PRIYANSH MANGAL VPA: 7878226493@ybl A/C No: XX 9492 (SBIN0032364) Transaction ID: S2692950 Reference Number: 023832334529	– ₹110.00	₹139.00
25 Aug 2020 12:50 PM		Money Sent using UPI Sent to: KRISHNA DEVI VPA: 9783681463@ybl A/C No: XX 1463 (Paytm Payments Bank) Transaction ID: S5375813 Reference Number: 023812697296	– ₹40.00	₹99.00
25 Aug 2020 7:27 PM		Money Sent using UPI Sent to: SURESH ARYA VPA: 9982137284@ybl A/C No: XX 8406 (SBIN0032364) Transaction ID: S9998782 Reference Number: 023876017942	– ₹99.00	₹0.00
26 Aug 2020 9:31 AM		Money Received using UPI Received from: NARENDRA KUMAWAT VPA: narendrakumawatkt111-1@oksbi A/C No: 00000038892054436 (SBIN0032364) Transaction ID: S14655046 Reference Number: 023909007582	+ ₹100.00	₹100.00
1 Sep 2020 2:35 PM		Money Sent using UPI Sent to: SURENDER KUMAR YADAV VPA: 97856476@ybl A/C No: XX 7484 (SBIN0032364) Transaction ID: S86378373 Reference Number: 024556818815	– ₹100.00	₹0.00
3 Sep 2020 8:35 PM		Money Received using UPI Received from: SURENDER KUMAR YADAV VPA: 7568897636@upi A/C No: 50200039605055 (HDFC0000054) Transaction ID: S15279917 Reference Number: 024720079393	+ ₹2,300.00	₹2,300.00
3 Sep 2020 8:41 PM		Paid using your Bank Account Paid successfully at VIRENDRA SAINI From Account Number 917568897636 Transaction ID : M3400053	– ₹1.00	₹2,299.00
3 Sep 2020 8:52 PM		Paid using your Bank Account Paid successfully at VIRENDRA SAINI From Account Number 917568897636 Transaction ID : M3436671	– ₹2,075.00	₹224.00
4 Sep 2020 7:34 AM		Money Sent using UPI Sent to: PRIYANSH MANGAL VPA: 7878226493@ybl A/C No: XX 9492 (SBIN0032364) Transaction ID: S18220536 Reference Number: 024807063523	– ₹20.00	₹204.00

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4 Sep 2020 9:39 AM		Money Sent using UPI Sent to: MANOJ KUMAWAT VPA: 9166286036@ybl A/C No: XX 7180 (SBIN0031037) Transaction ID: S19351329 Reference Number: 024818250768	– ₹30.00	₹174.00
4 Sep 2020 4:50 PM		Money Sent using UPI Sent to: PRIYANSH MANGAL VPA: 7878226493@ybl A/C No: XX 9492 (SBIN0032364) Transaction ID: S24164767 Reference Number: 024832164281	– ₹80.00	₹94.00
5 Sep 2020 5:58 AM		Money Sent using UPI Sent to: PRIYANSH MANGAL VPA: mangalpriyansh24@oksbi A/C No: XX 9492 (SBIN0032364) Transaction ID: S30211143 Reference Number: 024905826024	– ₹54.00	₹40.00
5 Sep 2020 6:03 AM		Money Sent using UPI Sent to: PRIYANSH MANGAL VPA: mangalpriyansh24@oksbi A/C No: XX 9492 (SBIN0032364) Transaction ID: S30234412 Reference Number: 024906847027	– ₹30.00	₹10.00
5 Sep 2020 8:07 AM		Money Sent using UPI Sent to: PRIYANSH MANGAL VPA: 7878226493@ybl A/C No: XX 9492 (SBIN0032364) Transaction ID: S31024931 Reference Number: 024932625292	– ₹10.00	₹0.00
5 Sep 2020 10:37 AM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S32574691 Reference Number: 024915965587	+ ₹200.00	₹200.00
5 Sep 2020 10:38 AM		Money Sent using UPI Sent to: PRIYANSH MANGAL VPA: 7878226493@ybl A/C No: XX 9492 (SBIN0032364) Transaction ID: S32583312 Reference Number: 024940077801	– ₹200.00	₹0.00
7 Sep 2020 7:53 AM		Money Received using UPI Received from: SARPHUDIN VPA: 9571249166@ybl A/C No: 83842200006806 (SYNB0008384) Transaction ID: S55548744 Reference Number: 025128383499	+ ₹500.00	₹500.00
7 Sep 2020 4:05 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S61181533 UPI Reference No : 025148502758	+ ₹500.00	₹1,000.00
7 Sep 2020 4:05 PM		Money Sent using UPI Sent to: 11327464393SBIN0RRMRGBifscnpci A/C No: XX 4393 (Rajasthan Marudhara Gramin Bank) Transaction ID: S61182190 Reference Number: 025148502758	– ₹500.00	₹500.00

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7 Sep 2020 4:06 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S61196307 UPI Reference No : 025132145652	+ ₹499.00	₹999.00
7 Sep 2020 4:06 PM	 Money Sent using UPI Sent to: 11327464393SBIN0RRMRGBifscncpi A/C No: XX 4393 (Rajasthan Marudhara Gramin Bank) Transaction ID: S61194772 Reference Number: 025132145652	– ₹499.00	₹500.00
7 Sep 2020 4:07 PM	 Money Sent using UPI Sent to: 11327464393SBIN0RRMRGBifscncpi A/C No: XX 4393 (Rajasthan Marudhara Gramin Bank) Transaction ID: S61199593 Reference Number: 025164443541	– ₹400.00	₹100.00
7 Sep 2020 4:07 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S61198753 UPI Reference No : 025164443541	+ ₹400.00	₹500.00
7 Sep 2020 4:40 PM	 Money Received using UPI Received from: SURENDER KUMAR YADAV VPA: 97856476@ybl A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S61560350 Reference Number: 025164338039	+ ₹1,410.00	₹1,910.00
7 Sep 2020 4:44 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S61604367 Reference Number: 025149815598	+ ₹40.00	₹1,950.00
7 Sep 2020 4:49 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 197460200000001 (Paytm Payments Bank) Transaction ID: S61670876 Reference Number: 025149896866	+ ₹100.00	₹2,050.00
7 Sep 2020 4:52 PM	 Money Sent using UPI Sent to: Kudos Finance VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S61697435 Reference Number: 025149927179	– ₹2,038.04	₹11.96
7 Sep 2020 5:05 PM	 Money Received using UPI Received from: SURENDER KUMAR YADAV VPA: 97856476@ybl A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S61857048 Reference Number: 025151672730	+ ₹1,650.00	₹1,661.96
7 Sep 2020 5:07 PM	 Money Sent using UPI Sent to: SHUBHAM JOSHI VPA: 9057582826@paytm A/C No: XX 2826 (Paytm Payments Bank) Transaction ID: S61878094 Reference Number: 025150142056	– ₹1,100.00	₹561.96

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8 Sep 2020 1:02 PM		Money Sent using UPI Sent to: Sonu Kirana Store VPA: gpay-11167167001@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S72150286 Reference Number: 025261825904	– ₹120.00	₹441.96
8 Sep 2020 1:11 PM		Money Sent using UPI Sent to: Sonu Kirana Store VPA: gpay-11167167001@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S72249888 Reference Number: 025261946322	– ₹85.00	₹356.96
9 Sep 2020 6:39 AM		Money Sent using UPI Sent to: Jodhpur Mishthan Bhandar VPA: gpay-11165889327@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S80718331 Reference Number: 025372259075	– ₹210.00	₹146.96
9 Sep 2020 6:46 AM		Money Sent using UPI Sent to: MAYANK SHARMA SO SUSHIL KUMAR SHARMA VPA: mayank.sharma25@ybl A/C No: XX 9667 (RMGB0000001) Transaction ID: S80760672 Reference Number: 025312136843	– ₹106.00	₹40.96
9 Sep 2020 7:23 PM		Money Sent using UPI Sent to: Sonu Kirana Store VPA: gpay-11167167001@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S88805904 Reference Number: 025383137963	– ₹40.00	₹0.96
10 Sep 2020 5:58 PM		Money Received using UPI Received from: MAHENDRA KUMAR ARYA VPA: 8209182690@ybl A/C No: 00000061149751556 (SBIN0031037) Transaction ID: S25866 Reference Number: 025468989793	+ ₹1,000.00	₹1,000.96
10 Sep 2020 6:18 PM		Money Received using UPI Received from: MAHENDRA KUMAR ARYA VPA: 8209182690@ybl A/C No: 00000061149751556 (SBIN0031037) Transaction ID: S376524 Reference Number: 025454893410	+ ₹1,500.00	₹2,500.96
10 Sep 2020 6:20 PM		Money Sent using UPI Sent to: RHINO FINANCE PRIVATE LIMITED VPA: rhinofinance.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S417090 Reference Number: 025418675572	– ₹2,217.00	₹283.96
11 Sep 2020 11:56 AM		Money Received using UPI Received from: SURENDER KUMAR YADAV VPA: 97856476@ybl A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S8323847 Reference Number: 025544038607	+ ₹1,408.00	₹1,691.96

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11 Sep 2020 11:57 AM		Money Sent using UPI Sent to: SOMDUTT GOTHWAL VPA: 8426949950@ybl A/C No: XX 0764 (KKBK0000273) Transaction ID: S8341583 Reference Number: 025511286982	– ₹1,650.00	₹41.96
12 Sep 2020 5:48 PM		Money Sent using UPI Sent to: Sonu Kirana Store VPA: gpay-11167167001@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S25150267 Reference Number: 025626605955	– ₹25.00	₹16.96
7 Oct 2020 8:54 AM		Money Sent using UPI Sent to: Sonu Kirana Store VPA: gpay-11167167001@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S61319849 Reference Number: 028120608000	– ₹15.00	₹1.96
10 Oct 2020 9:48 AM		Money Received using UPI Received from: KIRSHAN KUMAR JANGID VPA: jangirkirshan-1@okaxis A/C No: 918890184091 (Paytm Payments Bank) Transaction ID: S6562707 Reference Number: 028409804892	+ ₹600.00	₹601.96
10 Oct 2020 2:34 PM		Paid using your Bank Account Paid successfully at VIRENDRA SAINI From Account Number 917568897636 Transaction ID : M2448272	– ₹600.00	₹1.96
17 Oct 2020 11:11 AM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S12423330 Reference Number: 029195827920	+ ₹2,237.00	₹2,238.96
17 Oct 2020 11:15 AM		Money Sent using UPI Sent to: SOMDUTT GOTHWAL VPA: 8426949950@ybl A/C No: XX 0764 (KKBK0000273) Transaction ID: S12477023 Reference Number: 029165721378	– ₹2,237.00	₹1.96
22 Oct 2020 2:40 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S89575231 Reference Number: 029685386413	+ ₹4,717.00	₹4,718.96
22 Oct 2020 2:41 PM		Money Sent using UPI Sent to: SOMDUTT GOTHWAL VPA: 8426949950@ybl A/C No: XX 0764 (KKBK0000273) Transaction ID: S89592596 Reference Number: 029608456559	– ₹4,700.00	₹18.96
23 Oct 2020 9:36 AM		Money Sent using UPI Sent to: SURESH ARYA VPA: 9982137284@apl A/C No: XX 8406 (SBIN0032364) Transaction ID: S99631120 Reference Number: 029709439445	– ₹15.00	₹3.96

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26 Oct 2020 9:03 AM		Money Received using IMPS Received from PHONEPE PRIVATE LIMI A/C No 002261100000025 Account linked to Mobile No 9999999999 Transaction ID : M646184 IMPS Reference No : 030009830425	+ ₹1.00	₹4.96
9 Nov 2020 6:31 PM		Money Sent using UPI Sent to: SURENDER KUMAR YADAV VPA: 97856476@ybl A/C No: XX 7484 (SBIN0032364) Transaction ID: S82880546 Reference Number: 031456119624	– ₹3.00	₹1.96
9 Nov 2020 7:03 PM		Money Received Received from surender kumar yadav Account linked to Mobile No 7568897636 Reference No. : 031419545644 Transaction ID : M5647981	+ ₹20.00	₹21.96
9 Nov 2020 7:04 PM		Money Sent using UPI Sent to: SURENDER KUMAR YADAV VPA: 97856476@ybl A/C No: XX 7484 (SBIN0032364) Transaction ID: S83330961 Reference Number: 031438267357	– ₹18.00	₹3.96
13 Nov 2020 11:05 AM		Money Received using UPI Received from: ANKIT YADAV VPA: raoankityadav17@oksbi A/C No: 002491800020364 (YESB0000024) Transaction ID: S53558548 Reference Number: 031811731651	+ ₹1,000.00	₹1,003.96
13 Nov 2020 11:37 AM		Money Sent using UPI Sent to: BOBBY VPA: emailbobbypoptron@okicici A/C No: XX 5886 (ICIC0006954) Transaction ID: S54142151 Reference Number: 031811769074	– ₹1,000.00	₹3.96
13 Nov 2020 2:38 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S57462903 Reference Number: 031815266337	+ ₹1,500.00	₹1,503.96
13 Nov 2020 2:42 PM		Money Sent using UPI Sent to: BOBBY VPA: emailbobbypoptron@okicici A/C No: XX 5886 (ICIC0006954) Transaction ID: S57537969 Reference Number: 031814232237	– ₹1,500.00	₹3.96
14 Nov 2020 2:43 AM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S68055671 Reference Number: 031902064531	+ ₹3.00	₹6.96
14 Nov 2020 1:11 PM		Money Received using UPI Received from: ANKIT YADAV VPA: raoankityadav17@oksbi A/C No: 002491800020364 (YESB0000024) Transaction ID: S75052667 Reference Number: 031913959739	+ ₹2,000.00	₹2,006.96

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14 Nov 2020 2:31 PM	 Money Sent using UPI Sent to: SURENDER KUMAR YADAV VPA: 9785647660@ybl A/C No: XX 7484 (SBIN0032364) Transaction ID: S76439757 Reference Number: 031937175163	– ₹1,500.00	₹506.96
14 Nov 2020 2:35 PM	 Money Sent using UPI Sent to: BOBBY VPA: emailbobbypoptron@okicici A/C No: XX 5886 (ICIC0006954) Transaction ID: S76497411 Reference Number: 031914105293	– ₹200.00	₹306.96
15 Nov 2020 7:55 AM	 Money Sent using UPI Sent to: KAILASH SINGH TANWAR VPA: kelashsingkelash789@oksbi A/C No: XX 9490 (SBIN0032364) Transaction ID: S86273027 Reference Number: 032007575755	– ₹300.00	₹6.96
18 Nov 2020 2:46 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S42471735 Reference Number: 032310009148	+ ₹5,000.00	₹5,006.96
18 Nov 2020 2:50 PM	 Money Sent using UPI Sent to: ANUJ KUMAR GARG VPA: 7790943400@ybl A/C No: XX 4316 (HDFC0002128) Transaction ID: S42529111 Reference Number: 032327793464	– ₹5,000.00	₹6.96
19 Nov 2020 11:49 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S57939672 Reference Number: 032426727292	+ ₹5,000.00	₹5,006.96
19 Nov 2020 11:49 AM	 Money Sent using UPI Sent to: ANUJ KUMAR GARG VPA: 7790943400@ybl A/C No: XX 4316 (HDFC0002128) Transaction ID: S57951298 Reference Number: 032404910952	– ₹5,000.00	₹6.96
20 Nov 2020 8:26 AM	 Money Received using UPI Received from: RUKSANA DEVI VPA: vashimji6@okhdfcbank A/C No: 00000083013895783 (RMGB0000001) Transaction ID: S73322318 Reference Number: 032508303826	+ ₹3,000.00	₹3,006.96
20 Nov 2020 8:27 AM	 Money Received using UPI Received from: RUKSANA DEVI VPA: vashimji6@okhdfcbank A/C No: 00000083013895783 (RMGB0000001) Transaction ID: S73340310 Reference Number: 032508311577	+ ₹3,000.00	₹6,006.96

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20 Nov 2020 8:28 AM	 Money Received using UPI Received from: RUKSANA DEVI VPA: vashimji6@okhdfcbank A/C No: 00000083013895783 (RMGB0000001) Transaction ID: S73347047 Reference Number: 032508316069	+ ₹3,000.00	₹9,006.96
20 Nov 2020 8:38 AM	 Money Sent using UPI Sent to: SOMDUTT GOTHWAL VPA: somduttgothwal450-1@okicici A/C No: XX 0764 (KKBK0000273) Transaction ID: S73472924 Reference Number: 032508363156	– ₹2,237.00	₹6,769.96
20 Nov 2020 8:50 AM	 Money Sent using UPI Sent to: RAJESH KUMAR YADAV VPA: 8432709800@ybl A/C No: XX 7523 (HDFC0003766) Transaction ID: S73616202 Reference Number: 032526146647	– ₹1,674.00	₹5,095.96
20 Nov 2020 9:00 AM	 Money Sent using UPI Sent to: ANUJ KUMAR GARG VPA: 7790943400@ybl A/C No: XX 4316 (HDFC0002128) Transaction ID: S73755415 Reference Number: 032582737615	– ₹5,000.00	₹95.96
20 Nov 2020 12:37 PM	 Money Sent using UPI Sent to: Sonu Kirana Store VPA: gpay-11167167001@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S77516920 Reference Number: 032512059819	– ₹44.00	₹51.96
21 Nov 2020 9:32 AM	 Money Sent using UPI Sent to: MANOJ KUMAR SAINI VPA: 9694064820@ybl A/C No: XX 4464 (HDFC0003837) Transaction ID: S93788613 Reference Number: 032676436831	– ₹45.00	₹6.96
23 Nov 2020 8:50 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S29481410 Reference Number: 032805858607	+ ₹3,000.00	₹3,006.96
23 Nov 2020 8:58 AM	 Money Sent using UPI Sent to: SURENDER A/C No: XX 5055 (hdfc0000054) Transaction ID: S29584515 Reference Number: 032808531548	– ₹1.00	₹3,005.96
23 Nov 2020 9:00 AM	 Money Sent using UPI Sent to: SURENDER A/C No: XX 5055 (hdfc0000054) Transaction ID: S29606480 Reference Number: 032809541662	– ₹3,002.00	₹3.96
23 Nov 2020 9:00 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S29609225 Reference Number: 032809342916	+ ₹10.00	₹13.96

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Nov 2020 9:05 AM	 Money Sent using UPI Sent to: 50200039605055HDFC0000001ifscnpci A/C No: XX 5055 (HDFC BANK) Transaction ID: S29671265 Reference Number: 032841096448	– ₹1.00	₹12.96
27 Nov 2020 1:35 PM	 Money Sent using UPI Sent to: Sonu Kirana Store VPA: gpay-11167167001@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S99046185 Reference Number: 033286580932	– ₹12.00	₹0.96
27 Nov 2020 6:58 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S4773797 Reference Number: 033293332478	+ ₹2,000.00	₹2,000.96
27 Nov 2020 6:59 PM	 Money Sent using UPI Sent to: SUNIL KUMAR YADAV VPA: 9799556995@ybl A/C No: XX 9171 (INDB0000592) Transaction ID: S4800887 Reference Number: 033274407469	– ₹2,000.00	₹0.96
1 Dec 2020 4:22 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S68160937 Reference Number: 033667761026	+ ₹1,020.00	₹1,020.96
1 Dec 2020 6:25 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S70138744 Reference Number: 033670426551	+ ₹297.00	₹1,317.96
1 Dec 2020 7:19 PM	 Money Sent using UPI Sent to: ANUJ KUMAR GARG VPA: 7790943400@ybl A/C No: XX 4316 (HDFC0002128) Transaction ID: S71111731 Reference Number: 033656943821	– ₹500.00	₹817.96
1 Dec 2020 7:24 PM	 Money Sent using UPI Sent to: ANUJ KUMAR GARG VPA: 7790943400@ybl A/C No: XX 4316 (HDFC0002128) Transaction ID: S71196423 Reference Number: 033602128294	– ₹200.00	₹617.96
1 Dec 2020 7:31 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S71322415 Reference Number: 033672410323	+ ₹594.00	₹1,211.96

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2 Dec 2020 10:00 AM	 Money Sent using UPI Sent to: KHAMOSH YADAV VPA: omprakeah@ybl A/C No: XX 2551 (HDFC0003837) Transaction ID: S78424808 Reference Number: 033713645830	– ₹1,000.00	₹211.96
2 Dec 2020 10:02 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S78456833 Reference Number: 033780483385	+ ₹255.00	₹466.96
2 Dec 2020 10:03 AM	 Money Sent using UPI Sent to: KHAMOSH YADAV VPA: omprakeah@ybl A/C No: XX 2551 (HDFC0003837) Transaction ID: S78463330 Reference Number: 033767999369	– ₹250.00	₹216.96
2 Dec 2020 7:11 PM	 Money added using Debit Card Transaction ID : M4281666 Reference No :	+ ₹34.00	₹250.96
3 Dec 2020 11:17 AM	 Money Sent using UPI Sent to: PIYUSH BANSAL SO KAILASH CHANDRA VPA: 9694601234@ybl A/C No: XX 0170 (BKID0006697) Transaction ID: S95754004 Reference Number: 033835239622	– ₹230.00	₹20.96
7 Dec 2020 3:57 PM	 Money Received using UPI Received from: JOGENDRA MEENA VPA: jogendermeena9@ybl A/C No: 00000030968152064 (SBIN0011392) Transaction ID: S65166037 Reference Number: 034284333869	+ ₹1,000.00	₹1,020.96
7 Dec 2020 4:01 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S65227892 UPI Reference No : 034270258683	+ ₹1,000.00	₹2,020.96
7 Dec 2020 4:01 PM	 Money Sent using UPI Sent to: 83050243764SBIN0RRMRGBifscncpi A/C No: XX 3764 (Rajasthan Marudhara Gramin Bank) Transaction ID: S65227775 Reference Number: 034270258683	– ₹1,000.00	₹1,020.96
7 Dec 2020 4:02 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S65240676 UPI Reference No : 034225677079	+ ₹1,020.00	₹2,040.96
7 Dec 2020 4:02 PM	 Money Sent using UPI Sent to: 83050243764SBIN0RRMRGBifscncpi A/C No: XX 3764 (Rajasthan Marudhara Gramin Bank) Transaction ID: S65240588 Reference Number: 034225677079	– ₹1,020.00	₹1,020.96

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7 Dec 2020 4:04 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S65270439 Reference Number: 034285005429	+ ₹3,020.00	₹4,040.96
7 Dec 2020 4:06 PM	 Money Sent using UPI Sent to: HECTOR LENDKARO INDIA PRIVATE LIMITED VPA: lendkaro.rzp@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S65300423 Reference Number: 034224308008	– ₹4,032.90	₹8.06
8 Dec 2020 11:36 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S77103831 Reference Number: 034398996098	+ ₹2,050.00	₹2,058.06
8 Dec 2020 11:36 AM	 Money Sent using UPI Sent to: RHINO FINANCE PRIVATE LIMITED VPA: cashxl.rzp@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S77115557 Reference Number: 034399009672	– ₹2,014.00	₹44.06
9 Dec 2020 3:09 PM	 Money Sent using UPI Sent to: K K COMPUTER CENTER VPA: gpay-11166256662@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S95688303 Reference Number: 034474303256	– ₹20.00	₹24.06
10 Dec 2020 10:57 AM	 Money Sent using UPI Sent to: Sonu Kirana Store VPA: gpay-11167167001@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S8091037 Reference Number: 034579481931	– ₹10.00	₹14.06
10 Dec 2020 3:26 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S12469612 Reference Number: 034541740744	+ ₹2,500.00	₹2,514.06
10 Dec 2020 3:31 PM	 Money Received using UPI Received from: SHASHI KUMAR SHARMA VPA: 7240216933@ybl A/C No: 919010007046438 (UTIB0003340) Transaction ID: S12542197 Reference Number: 034536417350	+ ₹1.00	₹2,515.06
10 Dec 2020 3:36 PM	 Money Sent using UPI Sent to: SHASHI KUMAR SHARMA VPA: 7240216933@ybl A/C No: XX 6438 (UTIB0003340) Transaction ID: S12604432 Reference Number: 034559257533	– ₹2,500.00	₹15.06

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11 Dec 2020 11:10 AM	 Money Received using UPI Received from: RAHUL ARYA VPA: rahularyaktp@ybl A/C No: 918739858679 (Paytm Payments Bank) Transaction ID: S24897998 Reference Number: 034628299746	+ ₹450.00	₹465.06
11 Dec 2020 2:25 PM	 Money Sent using UPI Sent to: 37963407484SBIN0032364ifscnpci A/C No: XX 7484 (SBIN0032364) Transaction ID: S28132637 Reference Number: 034609094147	– ₹460.00	₹5.06
14 Dec 2020 2:54 PM	 Money Sent using UPI Sent to: Hari Ram Athawal VPA: 9024008119@ybl A/C No: XX 5999 (AUBL0002201) Transaction ID: S77139681 Reference Number: 034907571972	– ₹1.00	₹4.06
15 Dec 2020 11:18 AM	 Money Received using UPI Received from: KULDEEP GUWARIYA VPA: 9784726675@ybl A/C No: 00000061143409415 (SBIN0032364) Transaction ID: S89795996 Reference Number: 035077478855	+ ₹200.00	₹204.06
15 Dec 2020 11:19 AM	 Money Sent using UPI Sent to: 37963407484SBIN0032364ifscnpci A/C No: XX 7484 (SBIN0032364) Transaction ID: S89813071 Reference Number: 035061400203	– ₹150.00	₹54.06
16 Dec 2020 9:48 AM	 Money Sent using UPI Sent to: Sonu Kirana Store VPA: gpay-11167167001@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S4812285 Reference Number: 035149289907	– ₹37.00	₹17.06
16 Dec 2020 12:20 PM	 Money Received using UPI Received from: SUBHASH SINGH VPA: 8503094547@ybl A/C No: 50100348368720 (HDFC0001717) Transaction ID: S7158893 Reference Number: 035127471811	+ ₹5,000.00	₹5,017.06
16 Dec 2020 12:54 PM	 Money Received using UPI Received from: HARDAN GURJAR VPA: 9887219217@ybl A/C No: 32750110020777 (UCBA0003275) Transaction ID: S7681044 Reference Number: 035117191464	+ ₹1.00	₹5,018.06
16 Dec 2020 12:55 PM	 Money Sent using UPI A/C No: XX 7484 (sbin0032364) Transaction ID: S7695919 Reference Number: 035112145669	– ₹5,000.00	₹18.06
16 Dec 2020 1:01 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S7799197 Reference Number: 035152938430	+ ₹5,000.00	₹5,018.06

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16 Dec 2020 1:02 PM	 Money Sent using UPI Sent to: HARDAN GURJAR VPA: 9887219217@ybl A/C No: XX 0777 (UCBA0003275) Transaction ID: S7814240 Reference Number: 035142938287	– ₹5,000.00	₹18.06
17 Dec 2020 9:48 AM	 Money Received using UPI Received from: SUNIL KUMAR PACHERIA VPA: 9929185024@ybl A/C No: 919929185024 (Paytm Payments Bank) Transaction ID: S21028160 Reference Number: 035202129267	+ ₹1,000.00	₹1,018.06
17 Dec 2020 9:50 AM	 Money Sent using UPI Sent to: SUNIL KUMAR PACHERIA VPA: sain.sunil18@ybl A/C No: XX 3849 (SBIN0032364) Transaction ID: S21046805 Reference Number: 035284927652	– ₹1,000.00	₹18.06
18 Dec 2020 10:43 AM	 Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S38435113 Reference Number: 035310683525	+ ₹3,250.00	₹3,268.06
18 Dec 2020 10:47 AM	 Money Sent using UPI Sent to: BARYONYX TECHNOLOGIES PRIVATE LIMITED VPA: cashguru.rzpo@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S38489891 Reference Number: 035310709966	– ₹3,021.00	₹247.06
19 Dec 2020 1:05 PM	 Money Received using UPI Received from: ARUN KUMAR SHARMA VPA: arunbhardwaj401@okicici A/C No: 001201625579 (ICIC0000012) Transaction ID: S58794115 Reference Number: 035413398624	+ ₹1.00	₹248.06
19 Dec 2020 1:09 PM	 Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S58873862 Reference Number: 035413347258	+ ₹2,400.00	₹2,648.06
19 Dec 2020 1:12 PM	 Money Sent using UPI Sent to: ARUN KUMAR SHARMA VPA: arunbhardwaj401@okicici A/C No: XX 5579 (ICIC0000012) Transaction ID: S58923049 Reference Number: 035413850750	– ₹2,400.00	₹248.06
19 Dec 2020 1:13 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S58935927 Reference Number: 035413689237	+ ₹6.00	₹254.06

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19 Dec 2020 1:13 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S58938786 Reference Number: 035413692240	+ ₹15.00	₹269.06
19 Dec 2020 1:13 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S58943822 Reference Number: 035413699488	+ ₹3.00	₹272.06
19 Dec 2020 3:58 PM	 Money Received using UPI Received from: KRISHAN KUMAR JANGID VPA: 8890184091@ybl A/C No: 00000061245270779 (SBIN0032364) Transaction ID: S61766207 Reference Number: 035450160568	+ ₹300.00	₹572.06
21 Dec 2020 12:06 PM	 Money Received using UPI Received from: Santosh Sharma VPA: 9694024960@ybl A/C No: 00000037802975665 (SBIN0032364) Transaction ID: S91504175 Reference Number: 035606640759	+ ₹8,400.00	₹8,972.06
21 Dec 2020 12:56 PM	 Money Received using UPI Received from: SANTRAM SO GANGARAM VPA: 7042902002@ybl A/C No: 29630100012754 (BARB0KOTPUT) Transaction ID: S92346157 Reference Number: 035662167992	+ ₹5,000.00	₹13,972.06
21 Dec 2020 2:31 PM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S93937761 Reference Number: 035676763678	– ₹3,626.76	₹10,345.30
21 Dec 2020 2:40 PM	 Money Sent using UPI Sent to: NAVEEN KUMAR KUMAWAT VPA: naveenkumarktp2244@okhdfcbank A/C No: XX 9398 (Paytm Payments Bank) Transaction ID: S94087963 Reference Number: 035614550445	– ₹1.00	₹10,344.30
21 Dec 2020 2:41 PM	 Money Sent using UPI Sent to: MANOJ KUMAR VPA: aidedbysubconscious@oksbi A/C No: XX 7077 (SBIN0032364) Transaction ID: S94101061 Reference Number: 035614557251	– ₹1.00	₹10,343.30
21 Dec 2020 2:42 PM	 Money Sent using UPI Sent to: Mr SUNIL VPA: 9783124274@ybl A/C No: XX 9627 (BDBL0001568) Transaction ID: S94122645 Reference Number: 035630674926	– ₹1.00	₹10,342.30

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21 Dec 2020 2:46 PM		Money Sent using UPI Sent to: NAVEEN KUMAR KUMAWAT VPA: naveenkumarktp2244@okhdfcbank A/C No: XX 9398 (Paytm Payments Bank) Transaction ID: S94176799 Reference Number: 035614596937	– ₹1,999.00	₹8,343.30
21 Dec 2020 2:49 PM		Money Sent using UPI Sent to: MANOJ KUMAR VPA: aidedbysubconscious@oksbi A/C No: XX 7077 (SBIN0032364) Transaction ID: S94233287 Reference Number: 035614626770	– ₹1,999.00	₹6,344.30
21 Dec 2020 2:50 PM		Money Sent using UPI Sent to: Mr SUNIL VPA: 9783124274@ybl A/C No: XX 9627 (BDBL0001568) Transaction ID: S94247693 Reference Number: 035691404480	– ₹5,999.00	₹345.30
21 Dec 2020 3:37 PM		Money Sent using UPI Sent to: SUNIL KUMAR SEN VPA: 7740899678@ybl A/C No: XX 9008 (SBIN0032364) Transaction ID: S94951704 Reference Number: 035642230810	– ₹200.00	₹145.30
21 Dec 2020 4:04 PM		Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S95354684 Reference Number: 035616571957	+ ₹2,000.00	₹2,145.30
21 Dec 2020 4:08 PM		Money Sent using UPI Sent to: PRIYA WO PRAVEEN KUMAR VPA: pm483022@okaxis A/C No: XX 8678 (UBIN0931811) Transaction ID: S95423194 Reference Number: 035616257455	– ₹2,000.00	₹145.30
21 Dec 2020 4:09 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S95435047 Reference Number: 035616152199	+ ₹3.00	₹148.30
22 Dec 2020 4:17 PM		Money Sent using UPI Sent to: Mahendra Kirana Store VPA: gpay-11172998455@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S11627751 Reference Number: 035716944871	– ₹50.00	₹98.30
22 Dec 2020 5:02 PM		Money Sent using UPI Sent to: Mahendra Kirana Store VPA: gpay-11172998455@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S12372748 Reference Number: 035717303679	– ₹40.00	₹58.30

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22 Dec 2020 5:17 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S12670666 Reference Number: 035775685298	+ ₹9,900.00	₹9,958.30
22 Dec 2020 5:19 PM	 Money Received using UPI Received from: DEVENDER YADAV VPA: 9680593472@ybl A/C No: 917010073052393 (UTIB0000228) Transaction ID: S12726186 Reference Number: 035752017155	+ ₹4,950.00	₹14,908.30
22 Dec 2020 5:22 PM	 Money Sent using UPI Sent to: PRADEEP KUMAR GURJAR VPA: pradeexpgurjar@oksbi A/C No: XX 7329 (SBIN0011392) Transaction ID: S12759476 Reference Number: 035717461597	– ₹5,000.00	₹9,908.30
22 Dec 2020 5:26 PM	 Money Received using UPI Received from: DHARMPAL VPA: 9887258035@ybl A/C No: 00000061195179647 (SBIN0031354) Transaction ID: S12796254 Reference Number: 035715621231	+ ₹1.00	₹9,909.30
22 Dec 2020 5:27 PM	 Money Sent using UPI Sent to: DHARMPAL VPA: 9887258035@ybl A/C No: XX 9647 (SBIN0031354) Transaction ID: S12806387 Reference Number: 035784744554	– ₹5,000.00	₹4,909.30
22 Dec 2020 5:31 PM	 Money Sent using UPI Sent to: VASIM AKRAM VPA: 7877840055@ybl A/C No: XX 7620 (SBIN0032364) Transaction ID: S12872076 Reference Number: 035769618971	– ₹1.00	₹4,908.30
22 Dec 2020 6:31 PM	 Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S14218818 Reference Number: 035718782623	+ ₹530.00	₹5,438.30
22 Dec 2020 6:33 PM	 Money Sent using UPI Sent to: NIKHIL SONI VPA: 9772999772@ybl A/C No: XX 2548 (BDBL0001568) Transaction ID: S14271611 Reference Number: 035757338817	– ₹5,400.00	₹38.30
23 Dec 2020 9:30 AM	 Money Received using UPI Received from: ANKIT YADAV VPA: 8209000502@ybl A/C No: 002491800020364 (YESB0000024) Transaction ID: S21935056 Reference Number: 035814761838	+ ₹5,000.00	₹5,038.30

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
23 Dec 2020 9:52 AM		Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S22228249 Reference Number: 035809295484	– ₹4,032.00	₹1,006.30
23 Dec 2020 12:50 PM		Money Received using UPI Received from: MAINPAL SINGH SHEKHAWAT VPA: singhmainpal4@ybl A/C No: 50100300919946 (HDFC0000554) Transaction ID: S25073940 Reference Number: 035846623098	+ ₹1.00	₹1,007.30
23 Dec 2020 2:32 PM		Money Received using UPI Received from: SANTRAM SO GANGARAM VPA: 7042902002@ybl A/C No: 29630100012754 (BARBOKOTPUT) Transaction ID: S26801983 Reference Number: 035868114517	+ ₹5,800.00	₹6,807.30
23 Dec 2020 4:13 PM		Money Sent using UPI Sent to: MAINPAL SINGH SHEKHAWAT VPA: singhmainpal4@ybl A/C No: XX 9946 (HDFC0000554) Transaction ID: S28229445 Reference Number: 035887103599	– ₹1,100.00	₹5,707.30
24 Dec 2020 12:46 PM		Money Sent using UPI Sent to: billdesktez VPA: billdesk.prepaid-mobile@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S41658971 Reference Number: 035912314462	– ₹39.00	₹5,668.30
24 Dec 2020 3:39 PM		Money Sent using UPI Sent to: Dhuda Ram VPA: 9929566077@ybl A/C No: XX 1893 (SBIN0031037) Transaction ID: S44431927 Reference Number: 035963588948	– ₹1.00	₹5,667.30
24 Dec 2020 3:40 PM		Money Sent using UPI Sent to: Dhuda Ram VPA: 9929566077@ybl A/C No: XX 1893 (SBIN0031037) Transaction ID: S44451104 Reference Number: 035992326337	– ₹1,999.00	₹3,668.30
25 Dec 2020 1:30 PM		Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S59307340 Reference Number: 036013716715	+ ₹3,400.00	₹7,068.30
25 Dec 2020 1:32 PM		Money Sent using UPI Sent to: LendKaro VPA: lendkaro.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S59346440 Reference Number: 036013327643	– ₹5,039.90	₹2,028.40

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
25 Dec 2020 3:47 PM	 Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S61494711 Reference Number: 036015864338	+ ₹2,000.00	₹4,028.40
25 Dec 2020 4:50 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S62440473 Reference Number: 036033356455	+ ₹1,980.00	₹6,008.40
25 Dec 2020 6:18 PM	 Money Sent using UPI A/C No: XX 0201 (bdb10001568) Transaction ID: S64128577 Reference Number: 036018501616	– ₹1.00	₹6,007.40
25 Dec 2020 6:20 PM	 Money Sent using UPI A/C No: XX 0201 (bdb10001568) Transaction ID: S64169137 Reference Number: 036018520713	– ₹5,999.00	₹8.40
26 Dec 2020 3:32 PM	 Money Received using UPI Received from: ISWAR CHAND DHABANIYA VPA: 9166948515@ybl A/C No: 00000061021535642 (SBIN0031037) Transaction ID: S77665941 Reference Number: 036132381475	+ ₹12,000.00	₹12,008.40
26 Dec 2020 3:53 PM	 Money Received using UPI Received from: HANSRAJ GURJAR VPA: 9785972934@ybl A/C No: 00000033811652791 (SBIN0011392) Transaction ID: S77985457 Reference Number: 036134559138	+ ₹1.00	₹12,009.40
26 Dec 2020 4:12 PM	 Money Sent using UPI Sent to: HANSRAJ GURJAR VPA: 9785972934@ybl A/C No: XX 2791 (SBIN0011392) Transaction ID: S78254655 Reference Number: 036181804131	– ₹12,000.00	₹9.40
26 Dec 2020 4:39 PM	 Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S78649314 Reference Number: 036116409479	+ ₹2,750.00	₹2,759.40
26 Dec 2020 5:33 PM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S79590527 Reference Number: 036117279166	– ₹2,654.00	₹105.40
26 Dec 2020 10:24 PM	 Money Received using UPI Received from: billdesktez VPA: billdesk-tez@icici A/C No: 0103SL00IPAY (ICIC0000555) Transaction ID: S85151296 Reference Number: 036122268220	+ ₹39.00	₹144.40

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27 Dec 2020 11:05 AM	 Money Received using UPI Received from: KRISHAN KUMAR JANGID VPA: jangirkirshan@okicici A/C No: 00000061245270779 (SBIN0032364) Transaction ID: S89481519 Reference Number: 036211123017	+ ₹1,000.00	₹1,144.40
27 Dec 2020 11:11 AM	 Money Sent using UPI A/C No: XX 7000 (ucba0000629) Transaction ID: S89586287 Reference Number: 036211211298	– ₹1.00	₹1,143.40
27 Dec 2020 11:13 AM	 Money Sent using UPI A/C No: XX 7000 (ucba0000629) Transaction ID: S89627032 Reference Number: 036211228660	– ₹999.00	₹144.40
27 Dec 2020 9:20 PM	 Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S211106 Reference Number: 036221617349	+ ₹5,100.00	₹5,244.40
27 Dec 2020 9:21 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S226971 Reference Number: 036204580340	– ₹3,825.00	₹1,419.40
28 Dec 2020 7:43 AM	 Money Sent using UPI Sent to: billdesktez VPA: billdesk.prepaid-mobile@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S3693756 Reference Number: 036307746342	– ₹39.00	₹1,380.40
28 Dec 2020 1:27 PM	 Money Received using UPI Received from: SITARAM SHARMA VPA: 8058643242@ybl A/C No: 6691000100111963 (PUNB0669100) Transaction ID: S8548093 Reference Number: 036320188788	+ ₹6,500.00	₹7,880.40
28 Dec 2020 4:56 PM	 Money Sent using UPI Sent to: SUNIL KUMAR SEN VPA: 7740899678@ybl A/C No: XX 9008 (SBIN0032364) Transaction ID: S11970221 Reference Number: 036313807262	– ₹100.00	₹7,780.40
28 Dec 2020 6:49 PM	 Money Sent using UPI Sent to: VASIM AKRAM VPA: 7877840055@ybl A/C No: XX 7620 (SBIN0032364) Transaction ID: S14249423 Reference Number: 036360170404	– ₹1,000.00	₹6,780.40
29 Dec 2020 9:00 AM	 Money Sent using UPI A/C No: XX 0201 (bdb10001568) Transaction ID: S21133222 Reference Number: 036409476263	– ₹4,000.00	₹2,780.40

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29 Dec 2020 9:01 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S21139739 Reference Number: 036409357524	+ ₹5.00	₹2,785.40
29 Dec 2020 12:40 PM	 Money Sent using UPI Sent to: ARUN KUMAR SHARMA VPA: arunbhardwaj401@okicici A/C No: XX 5579 (ICIC0000012) Transaction ID: S24320456 Reference Number: 036412167826	– ₹1,900.00	₹885.40
29 Dec 2020 1:06 PM	 Money Received using UPI Received from: ANIL KUMAR DHANKA SO RAJENDRA DHANKA VPA: anilkumar96603371661@ybl A/C No: 29630100021911 (BARBOKOTPUT) Transaction ID: S24742240 Reference Number: 036491571565	+ ₹5,000.00	₹5,885.40
29 Dec 2020 4:18 PM	 Money Sent using UPI Sent to: Mahendra Kirana Store VPA: gpay-11172998455@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S27662068 Reference Number: 036409365550	– ₹10.00	₹5,875.40
30 Dec 2020 2:39 PM	 Money Sent using UPI Sent to: DHUNI LAL SAINI VPA: 8426928465@ybl A/C No: XX 0725 (UCBA0000628) Transaction ID: S42154960 Reference Number: 036581798684	– ₹1,200.00	₹4,675.40
30 Dec 2020 2:54 PM	 Money Sent using UPI Sent to: K K CUMPUTER CENTER VPA: gpay-11166256662@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S42386764 Reference Number: 036526840762	– ₹20.00	₹4,655.40
30 Dec 2020 3:02 PM	 Money Sent using UPI Sent to: Mahesh Kirana Store VPA: gpay-11167167002@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S42498482 Reference Number: 036515888276	– ₹60.00	₹4,595.40
30 Dec 2020 5:32 PM	 Paid using your Bank Account Paid successfully at Paytm BSNL Recharge From Account Number 917568897636 Transaction ID : M2679189	– ₹1.87	₹4,593.53
30 Dec 2020 6:02 PM	 Money Sent using UPI Sent to: Sonu Kirana Store VPA: gpay-11167167001@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S45451969 Reference Number: 036530589616	– ₹55.00	₹4,538.53
31 Dec 2020 1:50 PM	 Money Sent using UPI Sent to: MAYANK SHARMA SO SUSHIL KUMAR SHARMA VPA: mayank.sharma25@ybl A/C No: XX 9667 (RMGB0000001) Transaction ID: S57747680 Reference Number: 036645316195	– ₹20.00	₹4,518.53

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31 Dec 2020 4:39 PM		Money Sent using UPI A/C No: XX 0399 (hdfc0004016) Transaction ID: S60668706 Reference Number: 036616889827	– ₹1.00	₹4,517.53
31 Dec 2020 4:47 PM		Money Sent using UPI A/C No: XX 0399 (hdfc0004016) Transaction ID: S60804674 Reference Number: 036616964970	– ₹4,500.00	₹17.53
2 Jan 2021 3:44 AM		Interest Received Received for the period 01-12-2020 to 31-12-2020 Transaction ID : M84802 Earned on Savings account balance	+ ₹2.00	₹19.53
3 Jan 2021 9:12 AM		Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S4440362 Reference Number: 100309031175	+ ₹100.00	₹119.53
3 Jan 2021 9:18 AM		Money Sent using UPI Sent to: MAYANK SHARMA SO SUSHIL KUMAR SHARMA VPA: mayank.sharma25@ybl A/C No: XX 9667 (RMGB00000001) Transaction ID: S4504301 Reference Number: 100381819822	– ₹67.00	₹52.53
3 Jan 2021 5:36 PM		Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S12570043 Reference Number: 100317663434	+ ₹100.00	₹152.53
3 Jan 2021 5:39 PM		Money Sent using UPI Sent to: Sonu Kirana Store VPA: gpay-11167167001@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S12633770 Reference Number: 100312661283	– ₹100.00	₹52.53
4 Jan 2021 11:26 AM		Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S22926155 Reference Number: 100411880201	+ ₹600.00	₹652.53
4 Jan 2021 11:28 AM		Money Sent using UPI A/C No: XX 0399 (hdfc0004016) Transaction ID: S22949257 Reference Number: 100411032982	– ₹500.00	₹152.53
4 Jan 2021 5:05 PM		Money Sent using UPI Sent to: Yes Footwear VPA: gpay-11165877000@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S28538490 Reference Number: 100431464724	– ₹100.00	₹52.53

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5 Jan 2021 9:42 AM		Money Sent using UPI Sent to: Ankit kirana store VPA: gpay-11165877060@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S38219000 Reference Number: 100542783273	– ₹20.00	₹32.53
5 Jan 2021 1:54 PM		Money Received using UPI Received from: SITARAM SHARMA VPA: 8058643242@ybl A/C No: 6691000100111963 (PUNB0669100) Transaction ID: S42362583 Reference Number: 100525304503	+ ₹5,000.00	₹5,032.53
5 Jan 2021 3:49 PM		Money Sent using UPI Sent to: KRISHAN KUMAR JANGID VPA: 8890184091@ybl A/C No: XX 0779 (SBIN0032364) Transaction ID: S44226482 Reference Number: 100523535947	– ₹1,000.00	₹4,032.53
5 Jan 2021 4:59 PM		Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S45320164 Reference Number: 100516855236	+ ₹1,000.00	₹5,032.53
5 Jan 2021 4:59 PM		Money Sent using UPI Sent to: NIKHIL SONI VPA: 9772999772@ybl A/C No: XX 2548 (BDBL0001568) Transaction ID: S45327934 Reference Number: 100587486349	– ₹5,000.00	₹32.53
5 Jan 2021 5:02 PM		Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S45384141 Reference Number: 100517882717	+ ₹3,000.00	₹3,032.53
6 Jan 2021 11:01 AM		Money Received using UPI Received from: RAMESH CHAND SWAMI VPA: 9460636974@ybl A/C No: 00000061006239051 (SBIN0031777) Transaction ID: S56614938 Reference Number: 100650057704	+ ₹1,500.00	₹4,532.53
6 Jan 2021 1:01 PM		Money Sent using UPI Sent to: RAKESH YADAV VPA: 9785606388@ybl A/C No: XX 3099 (YESB0000688) Transaction ID: S58642688 Reference Number: 100653459637	– ₹1,000.00	₹3,532.53
6 Jan 2021 1:22 PM		Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus A/C No: XX 2206 (INDB00000008) Transaction ID: S59011847 Reference Number: 100613540980	– ₹2,539.00	₹993.53

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6 Jan 2021 6:56 PM		Money Sent using UPI Sent to: Emitra VPA: emitra@tjsb A/C No: XX 4954 (TJSB00000008) Transaction ID: S64832950 Reference Number: 100618695290	– ₹269.44	₹724.09
7 Jan 2021 7:57 AM		Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S71636426 Reference Number: 100707504221	– ₹219.00	₹505.09
7 Jan 2021 8:57 AM		Money Sent using UPI Sent to: 37963407484SBIN0032364ifscnpci A/C No: XX 7484 (SBIN0032364) Transaction ID: S72178786 Reference Number: 100729955936	– ₹500.00	₹5.09
7 Jan 2021 12:14 PM		Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S75172834 Reference Number: 100712963244	+ ₹260.00	₹265.09
7 Jan 2021 12:22 PM		Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S75319976 Reference Number: 100712053537	+ ₹10.00	₹275.09
7 Jan 2021 12:24 PM		Money Sent using UPI Sent to: Emitra VPA: emitra@tjsb A/C No: XX 4954 (TJSB00000008) Transaction ID: S75366303 Reference Number: 100712716832	– ₹269.44	₹5.65
7 Jan 2021 1:57 PM		Money Received using UPI Received from: ANIL KUMAR DHANKA VPA: 9694948820@ybl A/C No: 50200040285991 (HDFC0003837) Transaction ID: S76963209 Reference Number: 100772442965	+ ₹10,000.00	₹10,005.65
7 Jan 2021 3:00 PM		Money Sent using UPI A/C No: XX 0399 (hdfc0004016) Transaction ID: S78009557 Reference Number: 100715847857	– ₹10,000.00	₹5.65
8 Jan 2021 4:04 PM		Money Received using UPI Received from: Surender Kumar Yadav VPA: surenderkumaryadav@sbi A/C No: 00000037963407484 (SBIN0032364) Transaction ID: S96407126 Reference Number: 100816079518	+ ₹230.00	₹235.65
8 Jan 2021 4:04 PM		Money Sent using UPI Sent to: Dheeraj Kirana Store VPA: gpay-11173399206@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S96415745 Reference Number: 100816818220	– ₹230.00	₹5.65

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
9 Jan 2021 1:44 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S11756812 Reference Number: 100931021139	+ ₹1,100.00	₹1,105.65
9 Jan 2021 2:53 PM		Money Sent using UPI Sent to: SURENDER A/C No: XX 5055 (hdfc0000054) Transaction ID: S12980127 Reference Number: 100914582209	– ₹1,100.00	₹5.65
29 Jan 2021 11:28 AM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S55528952 Reference Number: 102941765806	+ ₹1,700.00	₹1,705.65
29 Jan 2021 11:28 AM		Money Sent using UPI Sent to: DEVENDER YADAV VPA: 9680593472@ybl A/C No: XX 2393 (UTIB0000228) Transaction ID: S55541291 Reference Number: 102901656167	– ₹1,700.00	₹5.65
29 Jan 2021 5:11 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S61270908 Reference Number: 102948932586	+ ₹1,500.00	₹1,505.65
29 Jan 2021 5:12 PM		Money Sent using UPI Sent to: 37963407484SBIN0032364ifscnpci A/C No: XX 7484 (SBIN0032364) Transaction ID: S61285207 Reference Number: 102973609179	– ₹1,500.00	₹5.65

This statement contains transactions upto System End of Day 1 February 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.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

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