

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

PASHCHIMI MOHAN
BIGHA,DEHRI,ROHTAS,DALMIANAGAR,PASHCHIMI MOHAN
BIGHA,ROHTAS
BIHAR,INDIA,821305
7087803359 , 7087abhi@gmail.com

Account statement for: 1 February 2021 to 28 February 2021







ACCOUNT OPENED ON: 7th Mar 2018

₹355.00 OPENING BALANCE	₹3,950.24 TOTAL DEPOSIT	₹4,145.96 TOTAL WITHDRAWAL	₹159.28 CLOSING BALANCE
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ACCOUNT NUMBER 917087803359	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	INTEREST RATE 2.75%	NOMINEE MAHENDRA SINGH
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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Feb 2021 6:24 AM	 Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@pbs A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S5018624 Reference Number: 103201526210	– ₹300.00	₹55.00
1 Feb 2021 7:07 AM	 Money Received using UPI Received from: DBSS0IN0811 VPA: abhishekkumar7087@pbs A/C No: 881038551796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S5314087 Reference Number: 103207938113	+ ₹300.00	₹355.00
1 Feb 2021 7:08 AM	 Paid using your Bank Account Paid successfully at Pawan Kumar From Account Number 917087803359 Transaction ID : M288933	– ₹63.00	₹292.00
1 Feb 2021 11:59 AM	 Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M1420843	– ₹10.00	₹282.00
1 Feb 2021 12:02 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1443668	– ₹8.00	₹274.00
1 Feb 2021 1:19 PM	 Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M1926128	– ₹40.00	₹234.00

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1 Feb 2021 1:37 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2033749	– ₹22.00	₹212.00
1 Feb 2021 4:42 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2949204	– ₹22.00	₹190.00
1 Feb 2021 6:54 PM		Money Sent using UPI Sent to: Budhpal fruits VPA: Q39214704@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S16678423 Reference Number: 103215871099	– ₹10.00	₹180.00
1 Feb 2021 7:16 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M4032382	– ₹15.00	₹165.00
1 Feb 2021 9:11 PM		Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S19456010 Reference Number: 103220320327	– ₹20.00	₹145.00
1 Feb 2021 9:14 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4923057	– ₹7.00	₹138.00
2 Feb 2021 7:54 AM		Paid using your Bank Account Paid successfully at SIDHARTH TEA STALL From Account Number 917087803359 Transaction ID : M439343	– ₹13.00	₹125.00
2 Feb 2021 9:18 AM		Paid using your Bank Account Paid successfully at OMPAL From Account Number 917087803359 Transaction ID : M667186	– ₹21.00	₹104.00
2 Feb 2021 9:19 AM		Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M673000	– ₹10.00	₹94.00
2 Feb 2021 1:28 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2045829	– ₹30.00	₹64.00
2 Feb 2021 3:31 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2632938	– ₹9.00	₹55.00
2 Feb 2021 6:06 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M3424243	– ₹8.00	₹47.00

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2 Feb 2021 7:14 PM		Money Sent using UPI Sent to: Budhpal fruits VPA: Q39214704@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S35602704 Reference Number: 103338814366	– ₹10.00	₹37.00
2 Feb 2021 7:28 PM		Paid using your Bank Account Paid successfully at Transport Department of Delhi From Account Number 917087803359 Transaction ID : M3977841	– ₹15.00	₹22.00
2 Feb 2021 9:37 PM		Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S38442197 Reference Number: 103343280276	– ₹10.00	₹12.00
2 Feb 2021 9:40 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4672110	– ₹7.00	₹5.00
2 Feb 2021 11:09 PM		Money Received using UPI Received from: DBSS0IN0811 VPA: abhishekkumar7087@dbb A/C No: 881038551796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S39940163 Reference Number: 103323987655	+ ₹50.00	₹55.00
3 Feb 2021 7:15 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M349909	– ₹55.00	₹0.00
3 Feb 2021 4:23 PM		Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S51039763 Reference Number: 103456589556	+ ₹400.00	₹400.00
3 Feb 2021 6:44 PM		Money Sent using UPI Sent to: PRAMOD KUMAR VPA: BHARATPE.9052642266@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S53818078 Reference Number: 103460284143	– ₹22.00	₹378.00
3 Feb 2021 7:13 PM		Money Sent using UPI Sent to: Budhpal fruits VPA: Q39214704@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S54408674 Reference Number: 103461268517	– ₹10.00	₹368.00
3 Feb 2021 7:27 PM		Money Sent using UPI Sent to: SATYENDRA KUMAR SO KALAKTAR VPA: Q54295266@ybl A/C No: XX 2662 (BKID0007437) Transaction ID: S54699330 Reference Number: 103461762749	– ₹10.00	₹358.00

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3 Feb 2021 7:33 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3833933	– ₹14.00	₹344.00
3 Feb 2021 9:29 PM		Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S57065980 Reference Number: 103465674986	– ₹10.00	₹334.00
3 Feb 2021 9:31 PM		Money Sent using UPI Sent to: RANJEET SINGH VPA: Q06996087@ybl A/C No: XX 2458 (PUNB0161000) Transaction ID: S57094626 Reference Number: 103465715316	– ₹20.00	₹314.00
3 Feb 2021 9:45 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4519113	– ₹7.00	₹307.00
4 Feb 2021 7:07 AM		Money Sent using UPI Sent to: MOHIT SINGH VPA: BHARATPE.9051670406@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S61887587 Reference Number: 103569167945	– ₹15.00	₹292.00
4 Feb 2021 7:11 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M345907	– ₹15.00	₹277.00
4 Feb 2021 8:47 AM		Money Sent using UPI Sent to: Ramnaresh VPA: Q66027481@ybl A/C No: XX 5810 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S62878593 Reference Number: 103570193736	– ₹30.00	₹247.00
4 Feb 2021 8:56 AM		Money Sent using UPI Sent to: ANKUSH KUMAR PANDEY VPA: 8506047421@paytm A/C No: XX 2623 (SBIN0004845) Transaction ID: S62978454 Reference Number: 103570312539	– ₹16.00	₹231.00
4 Feb 2021 2:11 PM		Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M2007859	– ₹10.00	₹221.00
4 Feb 2021 2:17 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2031432	– ₹17.00	₹204.00
4 Feb 2021 2:17 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2034336	– ₹3.00	₹201.00

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4 Feb 2021 4:52 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2686608	– ₹10.00	₹191.00
4 Feb 2021 7:18 PM		Paid using your Bank Account Paid successfully at Balesh paan shop From Account Number 917087803359 Transaction ID : M3538206	– ₹22.00	₹169.00
4 Feb 2021 8:02 PM		Money Sent using UPI Sent to: SATYENDRA KUMAR SO KALAKTAR VPA: Q54295266@ybl A/C No: XX 2662 (BKID0007437) Transaction ID: S74980769 Reference Number: 103586227351	– ₹10.00	₹159.00
4 Feb 2021 8:03 PM		Money Sent using UPI Sent to: SATYENDRA KUMAR SO KALAKTAR VPA: Q54295266@ybl A/C No: XX 2662 (BKID0007437) Transaction ID: S74997320 Reference Number: 103586256945	– ₹5.00	₹154.00
4 Feb 2021 8:19 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3924673	– ₹15.00	₹139.00
4 Feb 2021 9:56 PM		Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S77253934 Reference Number: 103589660944	– ₹10.00	₹129.00
4 Feb 2021 10:00 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4405500	– ₹7.00	₹122.00
5 Feb 2021 7:27 AM		Money Sent using UPI Sent to: sarvesh paan shop VPA: gpay-11180647915@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S81186820 Reference Number: 103692410315	– ₹13.00	₹109.00
5 Feb 2021 7:37 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M250122	– ₹15.00	₹94.00
5 Feb 2021 9:06 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M544003	– ₹10.00	₹84.00
5 Feb 2021 9:22 AM		Money Sent using UPI Sent to: OLACABS PVT LTD VPA: olacabs@axisbank A/C No: XX 1465 (UTIB0000027) Transaction ID: S82884069 Reference Number: 103609125929	– ₹1.00	₹83.00

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5 Feb 2021 9:29 AM		Money Sent using UPI Sent to: Akash VPA: 7292049797@paytm A/C No: XX 0461 (BARB0KAUMOR) Transaction ID: S82987780 Reference Number: 103694275088	– ₹25.00	₹58.00
5 Feb 2021 10:12 AM		Money Sent using UPI Sent to: LAKSHAMAN SO DEVPAL VPA: BHARATPE.9052946343@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S83637981 Reference Number: 103695062044	– ₹30.00	₹28.00
5 Feb 2021 10:20 AM		Paid using your Bank Account Paid successfully at rohit Pandey Ji From Account Number 917087803359 Transaction ID : M853943	– ₹9.00	₹19.00
5 Feb 2021 11:00 AM		Paid using your Bank Account Paid successfully at SANTOSH kumar From Account Number 917087803359 Transaction ID : M1056988	– ₹18.00	₹1.00
6 Feb 2021 9:07 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S17052414 UPI Reference No : 103609125929	+ ₹1.00	₹2.00
7 Feb 2021 6:33 PM		Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S37703610 Reference Number: 103858568495	+ ₹200.00	₹202.00
7 Feb 2021 6:52 PM		Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S38095078 Reference Number: 103859197506	– ₹20.00	₹182.00
7 Feb 2021 6:55 PM		Money Sent using UPI Sent to: Ranjeet Singh VPA: BHARATPE.9051610491@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S38143610 Reference Number: 103859279332	– ₹20.00	₹162.00
7 Feb 2021 7:18 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M3639486	– ₹17.00	₹145.00
7 Feb 2021 7:21 PM		Paid using your Bank Account Paid successfully at Pawan Kumar From Account Number 917087803359 Transaction ID : M3660511	– ₹10.00	₹135.00
8 Feb 2021 7:09 AM		Paid using your Bank Account Paid successfully at SIDHARTH TEA STALL From Account Number 917087803359 Transaction ID : M318741	– ₹17.00	₹118.00

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8 Feb 2021 7:29 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M358281	– ₹15.00	₹103.00
8 Feb 2021 8:56 AM		Paid using your Bank Account Paid successfully at Mohit kumar From Account Number 917087803359 Transaction ID : M576776	– ₹20.00	₹83.00
8 Feb 2021 9:19 AM		Paid using your Bank Account Paid successfully at OMPAL From Account Number 917087803359 Transaction ID : M664153	– ₹19.00	₹64.00
8 Feb 2021 12:46 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1869399	– ₹18.00	₹46.00
8 Feb 2021 12:52 PM		Paid using your Bank Account Paid successfully at PUNEET CYBER WORLD From Account Number 917087803359 Transaction ID : M1905491	– ₹3.00	₹43.00
8 Feb 2021 1:44 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M2210680	– ₹10.00	₹33.00
8 Feb 2021 7:59 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M4408683	– ₹15.00	₹18.00
9 Feb 2021 7:23 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M389809	– ₹15.00	₹3.00
9 Feb 2021 6:50 PM		Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S77793306 Reference Number: 104005314529	+ ₹500.00	₹503.00
9 Feb 2021 7:09 PM		Paid using your Bank Account Paid successfully at Balesh paan shop From Account Number 917087803359 Transaction ID : M3810311	– ₹22.00	₹481.00
9 Feb 2021 7:36 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M4020970	– ₹15.00	₹466.00
9 Feb 2021 9:26 PM		Money Sent using UPI Sent to: Veer G De Momos VPA: gpay-11180239840@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S80987342 Reference Number: 104010716759	– ₹20.00	₹446.00

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9 Feb 2021 9:53 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4786631	– ₹12.00	₹434.00
10 Feb 2021 6:31 AM		Money Sent using UPI Sent to: SUNITA DEVI VPA: paytm-54681923@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S85335737 Reference Number: 104113969706	– ₹10.00	₹424.00
10 Feb 2021 6:39 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M292140	– ₹15.00	₹409.00
10 Feb 2021 8:09 AM		Paid using your Bank Account Paid successfully at Jitendar shah From Account Number 917087803359 Transaction ID : M445778	– ₹26.00	₹383.00
10 Feb 2021 8:19 AM		Paid using your Bank Account Paid successfully at Mohit kumar From Account Number 917087803359 Transaction ID : M465473	– ₹20.00	₹363.00
10 Feb 2021 8:31 AM		Paid using your Bank Account Paid successfully at Shiv chhole Bhatoore From Account Number 917087803359 Transaction ID : M495654	– ₹50.00	₹313.00
10 Feb 2021 11:26 AM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1308887	– ₹20.00	₹293.00
10 Feb 2021 1:20 PM		Money Sent using UPI Sent to: BIKANER SWEETS VPA: Q05165980@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S91455643 Reference Number: 104121055068	– ₹40.00	₹253.00
10 Feb 2021 1:23 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1965675	– ₹18.00	₹235.00
10 Feb 2021 3:48 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2686904	– ₹8.00	₹227.00
10 Feb 2021 4:45 PM		Money Sent using UPI Sent to: SABLU VPA: Q14920932@ybl A/C No: XX 0573 (Paytm Payments Bank) Transaction ID: S95161376 Reference Number: 104125648334	– ₹10.00	₹217.00

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10 Feb 2021 8:48 PM		Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S142412 Reference Number: 104133311298	– ₹30.00	₹187.00
10 Feb 2021 8:50 PM		Money Sent using UPI Sent to: RANJEET SINGH VPA: Q06996087@ybl A/C No: XX 2458 (PUNB0161000) Transaction ID: S192504 Reference Number: 104133394756	– ₹15.00	₹172.00
10 Feb 2021 9:04 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4662214	– ₹7.00	₹165.00
11 Feb 2021 6:36 AM		Money Sent using UPI Sent to: Parveen VPA: BHARATPE.9050549422@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S5603025 Reference Number: 104237863463	– ₹10.00	₹155.00
11 Feb 2021 6:56 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M324507	– ₹15.00	₹140.00
11 Feb 2021 8:40 AM		Paid using your Bank Account Paid successfully at Shiv chhole Bhatoore From Account Number 917087803359 Transaction ID : M546008	– ₹20.00	₹120.00
11 Feb 2021 1:16 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M2066236	– ₹15.00	₹105.00
11 Feb 2021 2:52 PM		Paid using your Bank Account Paid successfully at PARATHE HI PARATHE From Account Number 917087803359 Transaction ID : M2534811	– ₹20.00	₹85.00
11 Feb 2021 5:24 PM		Money Sent using UPI Sent to: Sunil Sunil VPA: o118271274b@mairtel A/C No: XX 5977 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S16157035 Reference Number: 104250320811	– ₹30.00	₹55.00
12 Feb 2021 6:47 AM		Paid using your Bank Account Paid successfully at SIDHARTH TEA STALL From Account Number 917087803359 Transaction ID : M339232	– ₹10.00	₹45.00
12 Feb 2021 7:02 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M371315	– ₹15.00	₹30.00

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
12 Feb 2021 8:40 AM		Paid using your Bank Account Paid successfully at Shiv chhole Bhatoore From Account Number 917087803359 Transaction ID : M562222	– ₹20.00	₹10.00
12 Feb 2021 1:14 PM		Paid using your Bank Account Paid successfully at OMPAL From Account Number 917087803359 Transaction ID : M1969342	– ₹10.00	₹0.00
12 Feb 2021 6:59 PM		Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S37927625 Reference Number: 104376541521	+ ₹400.00	₹400.00
12 Feb 2021 7:22 PM		Money Sent using UPI Sent to: Sandeep Tea Stall VPA: gpay-11173233436@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S38379939 Reference Number: 104377355296	– ₹22.00	₹378.00
12 Feb 2021 7:54 PM		Money Sent using UPI Sent to: VIPIN KUMAR PANERU VPA: vipin.paneru90@paytm A/C No: XX 1624 (HDFC0002653) Transaction ID: S38963111 Reference Number: 104378516957	– ₹50.00	₹328.00
12 Feb 2021 8:28 PM		Money Sent using UPI Sent to: ASHWANI TIWARI VPA: 9667243292@paytm A/C No: XX 3292 (Paytm Payments Bank) Transaction ID: S39571824 Reference Number: 104379683909	– ₹10.00	₹318.00
12 Feb 2021 8:41 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M4475271	– ₹15.00	₹303.00
12 Feb 2021 10:24 PM		Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: BHARATPE90718945322@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S41627386 Reference Number: 104382852607	– ₹20.00	₹283.00
12 Feb 2021 10:28 PM		Money Sent using UPI Sent to: Ranjeet Singh VPA: BHARATPE.9051610491@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S41699885 Reference Number: 104382929316	– ₹15.00	₹268.00
12 Feb 2021 11:21 PM		Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@dbb A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S42542848 Reference Number: 104383605882	– ₹49.00	₹219.00

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12 Feb 2021 11:26 PM	 Money Sent using UPI Sent to: Vodafone Idea Ltd VPA: vilprepdel@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S42609813 Reference Number: 104383645972	– ₹49.00	₹170.00
13 Feb 2021 6:58 AM	 Paid using your Bank Account Paid successfully at SIDHARTH TEA STALL From Account Number 917087803359 Transaction ID : M404693	– ₹20.00	₹150.00
13 Feb 2021 7:01 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M411378	– ₹15.00	₹135.00
13 Feb 2021 9:04 AM	 Paid using your Bank Account Paid successfully at Shiv chhole Bhatoore From Account Number 917087803359 Transaction ID : M708052	– ₹25.00	₹110.00
13 Feb 2021 9:14 AM	 Paid using your Bank Account Paid successfully at OMPAL From Account Number 917087803359 Transaction ID : M746610	– ₹10.00	₹100.00
13 Feb 2021 1:43 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2184358	– ₹20.00	₹80.00
13 Feb 2021 6:25 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M3544046	– ₹8.00	₹72.00
13 Feb 2021 7:51 PM	 Money Sent using UPI Sent to: ASHWANI TIWARI VPA: 9667243292@paytm A/C No: XX 3292 (Paytm Payments Bank) Transaction ID: S58416416 Reference Number: 104402225866	– ₹10.00	₹62.00
13 Feb 2021 8:23 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M4342283	– ₹13.50	₹48.50
13 Feb 2021 10:05 PM	 Money Sent using UPI Sent to: Ranjeet Singh VPA: BHARATPE.9051610491@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S60890678 Reference Number: 104406205741	– ₹15.00	₹33.50
14 Feb 2021 1:10 PM	 Money Sent using UPI Sent to: VODAFONE IDEA LIMITED VPA: vipreidea@hsbc A/C No: XX 5001 (HSBC0400002) Transaction ID: S71099725 Reference Number: 104515414842	– ₹16.00	₹17.50

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14 Feb 2021 1:11 PM	 Money Received using UPI Received from: DBSS0IN0811 VPA: abhishekkumar7087@dbb A/C No: 881038551796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S71119329 Reference Number: 104513233418	+ ₹49.40	₹66.90
14 Feb 2021 1:18 PM	 Money Sent using UPI Sent to: OMKAR VPA: Q22760364@ybl A/C No: XX 8157 (Paytm Payments Bank) Transaction ID: S71235121 Reference Number: 104515603460	– ₹20.00	₹46.90
14 Feb 2021 1:26 PM	 Money Sent using UPI Sent to: SUNITA DEVI VPA: paytm-54681923@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S71380023 Reference Number: 104515799503	– ₹10.00	₹36.90
14 Feb 2021 8:34 PM	 Money Sent using UPI Sent to: Ranjeet Singh VPA: BHARATPE.9051610491@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S79213664 Reference Number: 104526892364	– ₹15.00	₹21.90
15 Feb 2021 7:22 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M401170	– ₹15.00	₹6.90
15 Feb 2021 7:24 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M405602	– ₹6.90	₹0.00
15 Feb 2021 6:12 PM	 Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S96678819 Reference Number: 104644959420	+ ₹500.00	₹500.00
15 Feb 2021 6:32 PM	 Paid using your Bank Account Paid successfully at UROOJ FATIMA RIZVI From Account Number 917087803359 Transaction ID : M4066867	– ₹26.00	₹474.00
15 Feb 2021 6:38 PM	 Money Sent using UPI Sent to: Vodafone Idea Ltd VPA: vilprepdel@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S97160395 Reference Number: 104645730059	– ₹98.00	₹376.00
15 Feb 2021 7:33 PM	 Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@dbb A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S98410348 Reference Number: 104647587023	– ₹200.00	₹176.00

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15 Feb 2021 8:24 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M4987116	– ₹50.00	₹126.00
15 Feb 2021 9:47 PM	 Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S803768 Reference Number: 104651699791	– ₹30.00	₹96.00
15 Feb 2021 9:52 PM	 Money Sent using UPI Sent to: Md Sajid Alam VPA: 9264402474@ybl A/C No: XX 2474 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S900322 Reference Number: 104651807824	– ₹20.00	₹76.00
16 Feb 2021 7:14 AM	 Paid using your Bank Account Paid successfully at SIDHARTH TEA STALL From Account Number 917087803359 Transaction ID : M344987	– ₹10.00	₹66.00
16 Feb 2021 10:42 AM	 Money Sent using UPI Sent to: IMRAN VPA: AMZN0003163169@apl A/C No: XX 7145 (Paytm Payments Bank) Transaction ID: S7797888 Reference Number: 104757666915	– ₹20.00	₹46.00
16 Feb 2021 2:17 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2263221	– ₹30.00	₹16.00
16 Feb 2021 2:27 PM	 Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M2307891	– ₹15.00	₹1.00
16 Feb 2021 5:00 PM	 Money Received using UPI Received from: DBSS0IN0811 VPA: abhishekkumar7087@dbb A/C No: 881038551796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S14400224 Reference Number: 104717278204	+ ₹200.00	₹201.00
16 Feb 2021 5:03 PM	 Paid using your Bank Account Paid successfully at UROOJ FATIMA RIZVI From Account Number 917087803359 Transaction ID : M3037142	– ₹8.00	₹193.00
16 Feb 2021 7:10 PM	 Money Sent using UPI Sent to: RAMPRAKASH VPA: Q93886532@ybl A/C No: XX 3372 (Paytm Payments Bank) Transaction ID: S16843989 Reference Number: 104769127902	– ₹20.00	₹173.00
16 Feb 2021 7:28 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3914837	– ₹50.00	₹123.00

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16 Feb 2021 7:28 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3917953	– ₹50.00	₹73.00
16 Feb 2021 9:44 PM		Money Sent using UPI Sent to: Ranjeet Singh VPA: BHARATPE.9051610491@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S19696895 Reference Number: 104773613225	– ₹15.00	₹58.00
16 Feb 2021 11:20 PM		Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@dbb A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S21725239 Reference Number: 104775070880	– ₹56.00	₹2.00
16 Feb 2021 11:22 PM		Money Received using UPI Received from: ABHISHEK KUMAR VPA: 9650246752@ybl A/C No: 881038551796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S21771297 Reference Number: 104738295855	+ ₹56.00	₹58.00
17 Feb 2021 7:42 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M383148	– ₹26.00	₹32.00
17 Feb 2021 10:01 AM		Money Sent using UPI Sent to: IMRAN VPA: AMZN0003163169@apl A/C No: XX 7145 (Paytm Payments Bank) Transaction ID: S26532337 Reference Number: 104879370151	– ₹20.00	₹12.00
17 Feb 2021 7:38 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3855341	– ₹12.00	₹0.00
18 Feb 2021 8:02 AM		Money Received using UPI Received from: VIPIN KUMAR PANERU VPA: vipin.paneru90@paytm A/C No: 50100363151624 (HDFC0002653) Transaction ID: S44415493 Reference Number: 104901084374	+ ₹100.00	₹100.00
18 Feb 2021 8:35 AM		Money Sent using UPI Sent to: Dinesh Kumar VPA: Q85813270@ybl A/C No: XX 9591 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S44712682 Reference Number: 104901449186	– ₹20.00	₹80.00
18 Feb 2021 12:22 PM		Money Sent using UPI Sent to: IMRAN VPA: AMZN0003163169@apl A/C No: XX 7145 (Paytm Payments Bank) Transaction ID: S48212987 Reference Number: 104905798203	– ₹20.00	₹60.00

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18 Feb 2021 12:29 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1575179	– ₹10.00	₹50.00
18 Feb 2021 12:30 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1581647	– ₹10.00	₹40.00
18 Feb 2021 4:29 PM		Money Sent using UPI Sent to: UROOJ FATIMA RIZVI VPA: Q38400673@ybl A/C No: XX 3691 (ICIC0000721) Transaction ID: S52568395 Reference Number: 104911117683	– ₹8.00	₹32.00
18 Feb 2021 7:28 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3798951	– ₹32.00	₹0.00
19 Feb 2021 6:43 PM		Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S74868617 Reference Number: 105037368084	+ ₹500.00	₹500.00
19 Feb 2021 7:14 PM		Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@pbs A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S75620974 Reference Number: 105038392410	– ₹500.00	₹0.00
20 Feb 2021 4:25 PM		Money Received using UPI Received from: Razorpay VPA: razorpayx.6751@icici A/C No: 000705046751 (ICICI BANK LIMITED) Transaction ID: S91527463 Reference Number: 105116278175	+ ₹5.00	₹5.00
21 Feb 2021 11:52 AM		Money Received using UPI Received from: MOHD SALMAN ANSARI VPA: 9058983959@paytm A/C No: 85152180006017 (CNRB0000033) Transaction ID: S6401538 Reference Number: 105274464781	+ ₹30.00	₹35.00
21 Feb 2021 11:55 AM		Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 917087803359 Transaction ID : M1302747	– ₹16.16	₹18.84
21 Feb 2021 11:58 AM		Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@pbs A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S6517474 Reference Number: 105274602406	– ₹18.40	₹0.44

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21 Feb 2021 2:01 PM	 Money Received using UPI Received from: Razorpay VPA: razorpayx.6751@icici A/C No: 000705046751 (ICICI BANK LIMITED) Transaction ID: S8960855 Reference Number: 105214177384	+ ₹10.00	₹10.44
21 Feb 2021 2:02 PM	 Money Received using UPI Received from: DBSS0IN0811 VPA: abhishekkumar7087@dbb A/C No: 881038551796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S8981013 Reference Number: 105214373774	+ ₹3.84	₹14.28
21 Feb 2021 5:37 PM	 Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNBOMBGB06) Transaction ID: S12726087 Reference Number: 105282189598	+ ₹500.00	₹514.28
21 Feb 2021 6:19 PM	 Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@dbb A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S13626342 Reference Number: 105283291411	– ₹500.00	₹14.28
22 Feb 2021 2:14 PM	 Money Received using UPI Received from: Razorpay VPA: razorpayx.6751@icici A/C No: 000705046751 (ICICI BANK LIMITED) Transaction ID: S28169631 Reference Number: 105314432853	+ ₹15.00	₹29.28
22 Feb 2021 2:14 PM	 Money Received using UPI Received from: Razorpay VPA: razorpayx.6751@icici A/C No: 000705046751 (ICICI BANK LIMITED) Transaction ID: S28175758 Reference Number: 105314436868	+ ₹50.00	₹79.28
22 Feb 2021 2:14 PM	 Money Received using UPI Received from: Razorpay VPA: razorpayx.6751@icici A/C No: 000705046751 (ICICI BANK LIMITED) Transaction ID: S28183569 Reference Number: 105314440619	+ ₹30.00	₹109.28
28 Feb 2021 12:26 PM	 Money Received using UPI Received from: ABHISHEK KUMAR VPA: 9650246752@paytm A/C No: 881038551796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S47194142 Reference Number: 105940179537	+ ₹50.00	₹159.28

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