

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

GRAM POST KHADDA REWA, NEAR  
HAINDPAMP, SIRMOUR, REWA, KHADDA, GRAM POST KHADDA  
REWA, REWA  
MADHYA PRADESH, INDIA, 486446  
9165043480, suryasinghpppp@gmail.com

Account statement for: 2 October 2020 to 1 April 2021






ACCOUNT OPENED ON: 29th Mar 2018

<b>₹0.21</b> OPENING BALANCE	<b>₹168,744.00</b> TOTAL DEPOSIT	<b>₹168,740.12</b> TOTAL WITHDRAWAL	<b>₹4.09</b> CLOSING BALANCE
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ACCOUNT NUMBER <b>919165043480</b>	ACCOUNT TYPE <b>SAVINGS</b>	IFSC <b>PYTM0123456</b>	INTEREST RATE <b>2.75%</b>	NOMINEE <b>Not Registered</b>
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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
3 Oct 2020 7:39 PM	 <b>Money Received using UPI</b> Received from: ABHISHEK KUMAR VISHWAKARMA SO RAJKU VPA: 7828481878@paytm A/C No: 465102010965929 (UBIN0546518) Transaction ID: S13813453 Reference Number: 027765035815	+ ₹200.00	₹200.21
3 Oct 2020 7:54 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: 9165043480@paytm A/C No: 465102010966210 (UBIN0546518) Transaction ID: S14118279 Reference Number: 027765406049	+ ₹100.00	₹300.21
3 Oct 2020 7:55 PM	 <b>Money Sent using UPI</b> Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S14128284 Reference Number: 027765417674	– ₹299.00	₹1.21
4 Oct 2020 2:49 PM	 <b>Money Received using IMPS</b> Received from Remitter A/C No 071605003340 Account linked to Mobile No 7303203328 Transaction ID : M1953327 IMPS Reference No : 027814480309	+ ₹1.00	₹2.21
4 Oct 2020 3:00 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S23397343 Reference Number: 027826404738	+ ₹1,200.00	₹1,202.21

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
4 Oct 2020 3:01 PM		<b>Money Sent using UPI</b> Sent to: ABHISHEK AGRAWAL VPA: yharsha234@paytm A/C No: XX 0771 (Paytm Payments Bank) Transaction ID: S23408710 Reference Number: 027876372670	– ₹1,200.00	₹2.21
4 Oct 2020 3:01 PM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S23409381 UPI Reference No : 027876372670	+ ₹1,200.00	₹1,202.21
4 Oct 2020 3:05 PM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S23463987 UPI Reference No : 027876440423	+ ₹1,200.00	₹2,402.21
4 Oct 2020 3:05 PM		<b>Money Sent using UPI</b> Sent to: ABHISHEK AGRAWAL VPA: yharsha234@paytm A/C No: XX 0771 (Paytm Payments Bank) Transaction ID: S23464870 Reference Number: 027876440423	– ₹1,200.00	₹1,202.21
4 Oct 2020 3:24 PM		<b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH A/C No: XX 6210 (UBIN0546518) Transaction ID: S23733938 Reference Number: 027876767551	– ₹1,200.00	₹2.21
6 Oct 2020 6:05 PM		<b>Money Received using UPI</b> Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S54091068 Reference Number: 028012480643	+ ₹10.00	₹12.21
6 Oct 2020 6:24 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M3340814	– ₹11.20	₹1.01
12 Oct 2020 1:01 PM		<b>Money Received using IMPS</b> Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2252928 IMPS Reference No : 028613272764	+ ₹1.00	₹2.01
12 Oct 2020 1:01 PM		<b>Money Received</b> Received from : Loan App Transaction ID : M2254417 Reference No :	+ ₹2,115.00	₹2,117.01
12 Oct 2020 1:04 PM		<b>Money Sent using UPI</b> Sent to: JYOTHI GOPAL VPA: 7358179263@paytm A/C No: XX 9263 (Paytm Payments Bank) Transaction ID: S39090546 Reference Number: 028610942889	– ₹1,000.00	₹1,117.01

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12 Oct 2020 1:15 PM	 <b>Money Received using UPI</b> Received from: Paytm Recharge or Bill Payment VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S39248086 Reference Number: 028611140909	+ ₹5.00	₹1,122.01
12 Oct 2020 2:11 PM	 <b>Money Sent using UPI</b> Sent to: MANISHA YADAB VPA: my97@axisbank A/C No: XX 2097 (UTIB0002793) Transaction ID: S40071464 Reference Number: 028612129698	– ₹1,000.00	₹122.01
13 Oct 2020 10:16 AM	 <b>Money Received</b> Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M1268243	+ ₹1,500.00	₹1,622.01
13 Oct 2020 10:17 AM	 <b>Money Sent using UPI</b> Sent to: BRAJESH SINGH VPA: 8871852996@ybl A/C No: XX 1151 (ORBC0100964) Transaction ID: S51689140 Reference Number: 028723973627	– ₹1,500.00	₹122.01
13 Oct 2020 10:46 AM	 <b>Money Sent using UPI</b> Sent to: DEEPAK TIWARI VPA: 9109416032@ybl A/C No: XX 6032 (Paytm Payments Bank) Transaction ID: S52038859 Reference Number: 028745715302	– ₹50.00	₹72.01
13 Oct 2020 6:21 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S58411243 Reference Number: 028739989025	+ ₹24.00	₹96.01
13 Oct 2020 6:46 PM	 <b>Money Sent using UPI</b> Sent to: BALIRAJ SINGH SO H VPA: 7665308060@ybl A/C No: XX 1147 (CNRB0000033) Transaction ID: S58897842 Reference Number: 028777988559	– ₹90.00	₹6.01
15 Oct 2020 8:48 AM	 <b>Money Received using IMPS</b> Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M677348 IMPS Reference No : 028908317183	+ ₹1.00	₹7.01
20 Oct 2020 12:33 PM	 <b>Money Received using UPI</b> Received from: Mr ABHAY KUMAR DWIVEDI VPA: 8878989870@ybl A/C No: 00000003777540791 (CBIN0283897) Transaction ID: S58563660 Reference Number: 029422216562	+ ₹50.00	₹57.01
20 Oct 2020 12:35 PM	 <b>Money Received using UPI</b> Received from: Mr ABHAY KUMAR DWIVEDI VPA: 8878989870@ybl A/C No: 00000003777540791 (CBIN0283897) Transaction ID: S58585273 Reference Number: 029489364723	+ ₹4,900.00	₹4,957.01

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20 Oct 2020 12:39 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919165043480 Transaction ID : M1817526	– ₹3,327.88	₹1,629.13
20 Oct 2020 12:43 PM		<b>Money Sent using UPI</b> Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S58692807 Reference Number: 029412959303	– ₹534.00	₹1,095.13
20 Oct 2020 12:46 PM		<b>Money Received</b> Received from : Loan App Transaction ID : M1855079 Reference No :	+ ₹4,935.00	₹6,030.13
20 Oct 2020 1:00 PM		<b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S58932809 Reference Number: 029409929024	– ₹2,783.00	₹3,247.13
20 Oct 2020 1:08 PM		<b>Money Sent using UPI</b> Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S59049761 Reference Number: 029413144279	– ₹2,512.50	₹734.63
20 Oct 2020 1:49 PM		<b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S59632161 Reference Number: 029466090807	+ ₹355.00	₹1,089.63
20 Oct 2020 5:14 PM		<b>Money Sent using UPI</b> Sent to: Mr ABHAY KUMAR DWIVEDI VPA: 8878989870@ybl A/C No: XX 0791 (CBIN0283897) Transaction ID: S62353919 Reference Number: 029402199294	– ₹200.00	₹889.63
20 Oct 2020 5:22 PM		<b>Money Sent using UPI</b> Sent to: RANJITJI THAKOR VPA: 7383926394@paytm A/C No: XX 6394 (Paytm Payments Bank) Transaction ID: S62485944 Reference Number: 029436313300	– ₹505.00	₹384.63
20 Oct 2020 5:52 PM		<b>Money Sent using UPI</b> Sent to: BRAJESH SINGH VPA: 8871852996@ybl A/C No: XX 1151 (ORBC0100964) Transaction ID: S62979171 Reference Number: 029452675403	– ₹200.00	₹184.63
20 Oct 2020 7:59 PM		<b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S65537474 Reference Number: 029492608647	+ ₹16.00	₹200.63

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20 Oct 2020 7:59 PM	 <b>Money Received using UPI</b> Received from: Mr ABHAY KUMAR DWIVEDI VPA: 8878989870@ybl A/C No: 00000003777540791 (CBIN0283897) Transaction ID: S6550822 Reference Number: 029478224151	+ ₹300.00	₹500.63
20 Oct 2020 8:02 PM	 <b>Money Sent using UPI</b> Sent to: RANJITJI THAKOR VPA: 7383926394@paytm A/C No: XX 6394 (Paytm Payments Bank) Transaction ID: S65603883 Reference Number: 029460453605	– ₹500.00	₹0.63
21 Oct 2020 5:39 PM	 <b>Money Received using UPI</b> Received from: Mr ABHAY KUMAR DWIVEDI VPA: 8878989870@ybl A/C No: 00000003777540791 (CBIN0283897) Transaction ID: S77312063 Reference Number: 029544500998	+ ₹500.00	₹500.63
21 Oct 2020 6:13 PM	 <b>Money Sent using UPI</b> Sent to: RANJITJI THAKOR VPA: 7383926394@paytm A/C No: XX 6394 (Paytm Payments Bank) Transaction ID: S77947971 Reference Number: 029590370555	– ₹500.00	₹0.63
22 Oct 2020 9:00 AM	 <b>Money Received</b> Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M649632	+ ₹2,000.00	₹2,000.63
22 Oct 2020 9:01 AM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S85127032 Reference Number: 029686493446	– ₹2,000.00	₹0.63
22 Oct 2020 11:18 AM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S86828061 Reference Number: 029684742842	+ ₹503.00	₹503.63
22 Oct 2020 11:19 AM	 <b>Money Sent using UPI</b> Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S86838089 Reference Number: 029655463690	– ₹503.50	₹0.13
23 Oct 2020 5:37 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S5958207 Reference Number: 029704567065	+ ₹10.00	₹10.13
23 Oct 2020 11:16 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S11247611 Reference Number: 029711784956	+ ₹9,000.00	₹9,010.13

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24 Oct 2020 10:57 AM	 <b>Money Sent using UPI</b> Sent to: GYANENDRA KUSHWAHA VPA: gayanderkushwaha@ybl A/C No: XX 3234 (BARB0VJREWA) Transaction ID: S14836538 Reference Number: 029873345264	– ₹500.00	₹8,510.13
24 Oct 2020 11:21 AM	 <b>Money Received using IMPS</b> Received from PENTASOFT INFOTECH A/C No 034905003984 Account linked to Mobile No 8345814744 Transaction ID : M1474824 IMPS Reference No : 029811122445	+ ₹3,000.00	₹11,510.13
24 Oct 2020 12:07 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S15873144 Reference Number: 029878315464	+ ₹4,000.00	₹15,510.13
24 Oct 2020 12:15 PM	 <b>Money Sent using UPI</b> Sent to: A CHANDRU VPA: 9003500577@paytm A/C No: XX 0577 (Paytm Payments Bank) Transaction ID: S15997593 Reference Number: 029816224932	– ₹1,000.00	₹14,510.13
24 Oct 2020 12:59 PM	 <b>Money Sent using UPI</b> Sent to: A CHANDRU VPA: 9003500577@paytm A/C No: XX 0577 (Paytm Payments Bank) Transaction ID: S16649769 Reference Number: 029817013763	– ₹2,000.00	₹12,510.13
24 Oct 2020 1:01 PM	 <b>Money Sent using UPI</b> Sent to: KALARA DIPAK NATHABHAI VPA: 9023591867@paytm A/C No: XX 1867 (Paytm Payments Bank) Transaction ID: S16677912 Reference Number: 029817053450	– ₹1,000.00	₹11,510.13
24 Oct 2020 1:09 PM	 <b>Money Sent using UPI</b> Sent to: Anil Patel VPA: gpay-11172653949@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S16794073 Reference Number: 029817189841	– ₹800.00	₹10,710.13
24 Oct 2020 2:22 PM	 <b>Money Sent using UPI</b> Sent to: A CHANDRU VPA: 9003500577@paytm A/C No: XX 0577 (Paytm Payments Bank) Transaction ID: S17841984 Reference Number: 029818474177	– ₹3,000.00	₹7,710.13
24 Oct 2020 2:50 PM	 <b>Money Sent using UPI</b> Sent to: SAISANTHOSH JEEVA VPA: 9176243860@paytm A/C No: XX 3860 (Paytm Payments Bank) Transaction ID: S18223077 Reference Number: 029818937606	– ₹7,000.00	₹710.13

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24 Oct 2020 2:55 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH  VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S18281705 Reference Number: 029883771030	+ ₹500.00	₹1,210.13
24 Oct 2020 3:20 PM	 <b>Money Sent using UPI</b> Sent to: SAISANTHOSH JEEVA  VPA: 9176243860@paytm A/C No: XX 3860 (Paytm Payments Bank) Transaction ID: S18659176 Reference Number: 029819479649	– ₹1,000.00	₹210.13
24 Oct 2020 5:50 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH  VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S20768864 Reference Number: 029802405208	– ₹100.00	₹110.13
24 Oct 2020 7:29 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH  A/C No: XX 6210 (UBIN0546518) Transaction ID: S22468334 Reference Number: 029824586310	– ₹100.00	₹10.13
25 Oct 2020 12:47 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH  VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S31104877 Reference Number: 029940214263	– ₹10.00	₹0.13
28 Oct 2020 8:40 AM	 <b>Money Received</b> Received from : Loan App  Transaction ID : M599086 Reference No :	+ ₹7,050.00	₹7,050.13
28 Oct 2020 8:42 AM	 <b>Money Sent using UPI</b> Sent to: razorpay  VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S71163655 Reference Number: 030283960147	– ₹503.50	₹6,546.63
28 Oct 2020 8:48 AM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH  VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S71227106 Reference Number: 030252461825	– ₹6,546.00	₹0.63
28 Oct 2020 12:22 PM	 <b>Money Received using IMPS</b> Received from PENTASOFT INFOTECH A/C No 034905003984  Account linked to Mobile No 8345814744 Transaction ID : M1639214 IMPS Reference No : 030212633981	+ ₹3,000.00	₹3,000.63
28 Oct 2020 1:20 PM	 <b>Money Sent using UPI</b> Sent to: RhinoFinancePvtLtd  VPA: rhinofinance.rzp@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S74907638 Reference Number: 030213291099	– ₹1,217.00	₹1,783.63

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28 Oct 2020 1:51 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S75335213 Reference Number: 030257572169	– ₹1,783.00	₹0.63
31 Oct 2020 10:34 AM	 <b>Money Received using IMPS</b> Received from Remitter A/C No 071605003340 Account linked to Mobile No 8299323240 Transaction ID : M989348 IMPS Reference No : 030510410758	+ ₹1.00	₹1.63
31 Oct 2020 10:34 AM	 <b>Money Received using IMPS</b> Received from Remitter A/C No 071605003340 Account linked to Mobile No 8299323240 Transaction ID : M989408 IMPS Reference No : 030510410798	+ ₹1.00	₹2.63
31 Oct 2020 10:35 AM	 <b>Money Received using IMPS</b> Received from Surya Singh A/C No 1013790728 Account linked to Mobile No 9667799060 Transaction ID : M993457 IMPS Reference No : 030510070523	+ ₹3,820.00	₹3,822.63
31 Oct 2020 10:47 AM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S17625388 Reference Number: 030533090960	– ₹2,745.52	₹1,077.11
31 Oct 2020 11:00 AM	 <b>Money Sent using UPI</b> Sent to: GYANENDRA KUSHWAHA VPA: gayanderkushwaha@ybl A/C No: XX 3234 (BARB0VJREWA) Transaction ID: S17818210 Reference Number: 030546400377	– ₹100.00	₹977.11
31 Oct 2020 1:49 PM	 <b>Money Received using UPI</b> Received from: Miss AJITA SINGH VPA: 8305218427@ybl A/C No: 59052812903 (ALLA0210356) Transaction ID: S20530924 Reference Number: 030547723798	+ ₹20.00	₹997.11
31 Oct 2020 1:59 PM	 <b>Money Received using UPI</b> Received from: NARENDRA SINGH SO SHAKUNTALA SINBH VPA: 6260401290@ybl A/C No: 424602010094392 (UBIN0542466) Transaction ID: S20695171 Reference Number: 030573635038	+ ₹3.00	₹1,000.11
31 Oct 2020 2:02 PM	 <b>Money Sent using UPI</b> Sent to: PARVENDRA KUMAR VPA: 9045573748@paytm A/C No: XX 3748 (Paytm Payments Bank) Transaction ID: S20749081 Reference Number: 030536837106	– ₹1,000.00	₹0.11
31 Oct 2020 7:26 PM	 <b>Money Received</b> Account linked to Mobile No 9884824968 Transaction ID : M3286130	+ ₹10,000.00	₹10,000.11

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
31 Oct 2020 7:35 PM		<b>Money Sent using UPI</b> Sent to: DHEERAJ SHARMA  VPA: 8825075136@paytm A/C No: XX 5136 (Paytm Payments Bank) Transaction ID: S26295030 Reference Number: 030543898821	– ₹1,000.00	₹9,000.11
31 Oct 2020 7:35 PM		<b>Restored against Failed Payment</b> Added back to Savings account  Transaction ID : S26295165 UPI Reference No : 030543898821	+ ₹1,000.00	₹10,000.11
31 Oct 2020 7:47 PM		<b>Money Sent using UPI</b> Sent to: JIGNESHKUMAR RAVAL  VPA: 9104932460@paytm A/C No: XX 2460 (Paytm Payments Bank) Transaction ID: S26502588 Reference Number: 030544185550	– ₹400.00	₹9,600.11
31 Oct 2020 7:50 PM		<b>Money Sent using UPI</b> Sent to: VASANTHA  VPA: 9176374190@upi A/C No: XX 4190 (Paytm Payments Bank) Transaction ID: S26562475 Reference Number: 030544264428	– ₹500.00	₹9,100.11
31 Oct 2020 8:22 PM		<b>Money Sent using UPI</b> Sent to: ABHISHEK KUMAR VISHWAKARMA SO RAJKU  VPA: 7828481878@ybl A/C No: XX 5929 (UBIN0546518) Transaction ID: S27129625 Reference Number: 030538132748	– ₹900.00	₹8,200.11
31 Oct 2020 8:22 PM		<b>Money Sent using UPI</b> Sent to: SHIVENDRA TRIPATHI  VPA: 7566658992@ybl A/C No: XX 8992 (Paytm Payments Bank) Transaction ID: S27135780 Reference Number: 030530014551	– ₹500.00	₹7,700.11
31 Oct 2020 8:59 PM		<b>Money Sent using UPI</b> Sent to: KOHLI TRADERS  VPA: 9354621822@ybl A/C No: XX 9073 (AUBL0002467) Transaction ID: S27823262 Reference Number: 030526801769	– ₹1,500.00	₹6,200.11
1 Nov 2020 4:49 AM		<b>Restored against Failed Payment</b> Added back to Savings account  Transaction ID : S30502574 UPI Reference No : 030648402378	+ ₹2,000.00	₹8,200.11
1 Nov 2020 4:49 AM		<b>Money Sent using UPI</b> Sent to: PREMPAL  VPA: 7465877490@paytm A/C No: XX 7490 (Paytm Payments Bank) Transaction ID: S30501744 Reference Number: 030648402378	– ₹2,000.00	₹6,200.11
1 Nov 2020 4:50 AM		<b>Money Sent using UPI</b> Sent to: VENKATESAPERUMAL  VPA: 9384112516@upi A/C No: XX 2516 (Paytm Payments Bank) Transaction ID: S30504010 Reference Number: 030660327890	– ₹1,500.00	₹4,700.11

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1 Nov 2020 5:15 AM	 <b>Money Sent using UPI</b> Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S30600406 Reference Number: 030670363857	– ₹2,122.04	₹2,578.07
1 Nov 2020 5:20 AM	 <b>Money Sent using UPI</b> Sent to: BHIKHABHAI CHUNABHAI BHANGI VPA: 9723758014@paytm A/C No: XX 8014 (Paytm Payments Bank) Transaction ID: S30628931 Reference Number: 030648477331	– ₹1,000.00	₹1,578.07
1 Nov 2020 5:39 AM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M135530	– ₹49.00	₹1,529.07
1 Nov 2020 8:20 AM	 <b>AePS Cash withdrawal</b> Cash withdrawn successfully at BC point Transaction ID : S32010455 Reference No : 030608701186	– ₹350.00	₹1,179.07
1 Nov 2020 9:53 AM	 <b>Money Sent using UPI</b> Sent to: Adarsh Computer VPA: 8878989870@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S33300117 Reference Number: 030609185328	– ₹510.00	₹669.07
1 Nov 2020 10:43 AM	 <b>Money Sent using UPI</b> Sent to: SURESH RAJA VPA: 9150286524@upi A/C No: XX 6524 (Paytm Payments Bank) Transaction ID: S34090221 Reference Number: 030651916378	– ₹500.00	₹169.07
1 Nov 2020 11:21 AM	 <b>Paid online using debit card</b> Paid successfully at EQX Analytics Pvt Ltd Transaction ID : S34743005 Reference No. : 030611894292 Paid using Digital Debit Card	– ₹1.01	₹168.06
1 Nov 2020 11:34 AM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH A/C No: XX 6210 (UBIN0546518) Transaction ID: S34974066 Reference Number: 030652948981	– ₹168.00	₹0.06
2 Nov 2020 2:10 AM	 <b>Interest Received</b> Received for the period 01-10-2020 to 31-10-2020 Transaction ID : M43454 Earned on Savings account balance	+ ₹1.00	₹1.06
2 Nov 2020 11:06 AM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1409828 IMPS Reference No : 030711762350	+ ₹2,115.00	₹2,116.06

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2 Nov 2020 6:17 PM		<b>Money Sent using UPI</b> <b>Sent to: AMIT KUMAR</b> VPA: monkey00637@ybl A/C No: XX 9981 (ICIC0000326) Transaction ID: S58163827 Reference Number: 030779684739	– ₹1,000.00	₹1,116.06
2 Nov 2020 6:23 PM		<b>Money Sent using UPI</b> <b>Sent to: AMIT KUMAR</b> VPA: monkey00637@ybl A/C No: XX 9981 (ICIC0000326) Transaction ID: S58298667 Reference Number: 030779845072	– ₹1,100.00	₹16.06
2 Nov 2020 7:55 PM		<b>Money Sent using UPI</b> <b>Sent to: SURYA SINGH SO RAM SINGH</b> VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S60292086 Reference Number: 030759058978	– ₹16.00	₹0.06
2 Nov 2020 8:06 PM		<b>Money Received using UPI</b> <b>Received from: GYANENDRA KUSHWAHA</b> VPA: gayanderkushwaha@ybl A/C No: 64870100003234 (BARB0VJREWA) Transaction ID: S60525901 Reference Number: 030732843860	+ ₹70.00	₹70.06
2 Nov 2020 8:08 PM		<b>Money Sent using UPI</b> <b>Sent to: SURYA SINGH SO RAM SINGH</b> VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S60558527 Reference Number: 030773218278	– ₹70.00	₹0.06
2 Nov 2020 8:11 PM		<b>Money Received using UPI</b> <b>Received from: ATUL SINGH UG INDRAMANI SINGH</b> VPA: 6265382059@ybl A/C No: 465102010962262 (UBIN0546518) Transaction ID: S60612727 Reference Number: 030779120025	+ ₹2,400.00	₹2,400.06
2 Nov 2020 8:15 PM		<b>Money Sent using UPI</b> <b>Sent to: PhonePe</b> VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S60686374 Reference Number: 030716398551	– ₹149.00	₹2,251.06
2 Nov 2020 8:18 PM		<b>Money Sent using UPI</b> <b>Sent to: AMIT KUMAR</b> VPA: monkey00637@ybl A/C No: XX 9981 (ICIC0000326) Transaction ID: S60751516 Reference Number: 030783260822	– ₹1,000.00	₹1,251.06
2 Nov 2020 9:02 PM		<b>Money Sent using UPI</b> <b>Sent to: ABIRAMI BALRAJ</b> VPA: 7305205263@upi A/C No: XX 5263 (Paytm Payments Bank) Transaction ID: S61601217 Reference Number: 030784321567	– ₹500.00	₹751.06

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2 Nov 2020 9:05 PM	 <b>Money Sent using UPI</b> Sent to: ECOWAVEINFOTECHCO VPA: mb9@icici A/C No: XX 0739 (ICIC0000000) Transaction ID: S61662280 Reference Number: 030784394697	– ₹500.00	₹251.06
3 Nov 2020 8:27 AM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S66973950 Reference Number: 030833247214	– ₹200.00	₹51.06
3 Nov 2020 9:05 AM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S67590609 Reference Number: 030824209939	– ₹51.00	₹0.06
3 Nov 2020 3:42 PM	 <b>Refund for online payment</b> Added back to your account for payment at Transaction ID : S73992015 Reference No : 030611894292 Money added back to your account as refund of debit card online transaction	+ ₹1.00	₹1.06
4 Nov 2020 7:25 AM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 201004050040 Account linked to Mobile No 0000000000 Transaction ID : M799307 IMPS Reference No : 030907170935	+ ₹1.00	₹2.06
4 Nov 2020 5:45 PM	 <b>Money Received using UPI</b> Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S94586032 Reference Number: 030917047685	+ ₹5.00	₹7.06
6 Nov 2020 5:14 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S32321233 Reference Number: 031100518775	– ₹7.00	₹0.06
17 Nov 2020 1:55 PM	 <b>Money Received using IMPS</b> Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2140975 IMPS Reference No : 032213774076	+ ₹1.00	₹1.06
24 Nov 2020 3:20 PM	 <b>Money Received using IMPS</b> Received from SUVISION HOLDINGS PV A/C No 002281300008395 Account linked to Mobile No 9999999999 Transaction ID : M2246826 IMPS Reference No : 032915654157	+ ₹1.00	₹2.06
26 Nov 2020 10:13 PM	 <b>Money Sent using UPI</b> Sent to: MAYA VPA: 9770821082@ybl A/C No: XX 1082 (Paytm Payments Bank) Transaction ID: S91912845 Reference Number: 033167074917	– ₹2.00	₹0.06

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29 Nov 2020 11:14 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S31405861 Reference Number: 033423655335	+ ₹50.00	₹50.06
29 Nov 2020 11:15 AM	 <b>Money Sent using UPI</b> Sent to: SHAILENDRA KUMAR AHIRWAR VPA: Q95830798@ybl A/C No: XX 7168 (SBIN0010467) Transaction ID: S31416278 Reference Number: 033423668217	– ₹40.00	₹10.06
1 Dec 2020 7:50 AM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S60945121 Reference Number: 033622941275	+ ₹382.00	₹392.06
1 Dec 2020 1:28 PM	 <b>Money Sent using UPI</b> Sent to: m/s radha krishna filling station VPA: Q62175285@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S65683442 Reference Number: 033664447392	– ₹120.00	₹272.06
1 Dec 2020 5:28 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M3398131	– ₹21.00	₹251.06
2 Dec 2020 4:29 AM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: 9165043480@paytm A/C No: 465102010966210 (UBIN0546518) Transaction ID: S75763658 Reference Number: 033777666821	+ ₹1,000.00	₹1,251.06
2 Dec 2020 4:31 AM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S75765191 Reference Number: 033713197019	– ₹1,000.00	₹251.06
2 Dec 2020 8:47 AM	 <b>Money Sent using UPI</b> Sent to: GYANENDRA KUSHWAHA VPA: gayanderkushwaha@ybl A/C No: XX 3234 (BARB0VJREWA) Transaction ID: S77466189 Reference Number: 033753240822	– ₹30.00	₹221.06
2 Dec 2020 8:54 AM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Utilities From Account Number 919165043480 Transaction ID : M749724	– ₹98.00	₹123.06
2 Dec 2020 10:50 AM	 <b>Money Sent using UPI</b> Sent to: Adarsh Computer VPA: 8878989870@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S79114387 Reference Number: 033781349683	– ₹120.00	₹3.06

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6 Dec 2020 9:26 AM		<b>Money Sent using UPI</b> Sent to: 50200002380652ESMF0001328ifscnpci A/C No: XX 0652 (ESMF0001328) Transaction ID: 542967475 Reference Number: 034124519197	– ₹1.00	₹2.06
7 Dec 2020 12:29 PM		<b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S61883195 Reference Number: 034219306930	+ ₹400.00	₹402.06
8 Dec 2020 10:28 AM		<b>Paid using your Bank Account</b> Paid successfully at Akash kirana store From Account Number 919165043480 Transaction ID : M1015220	– ₹400.00	₹2.06
9 Dec 2020 8:51 AM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S89753898 UPI Reference No : 034430021316	+ ₹1.00	₹3.06
9 Dec 2020 8:51 AM		<b>Money Sent using UPI</b> Sent to: 5089921199734112ESMF0001328ifscnpci A/C No: XX 4112 (ESMF0001328) Transaction ID: S89754518 Reference Number: 034430021316	– ₹1.00	₹2.06
9 Dec 2020 9:12 AM		<b>Money Sent using UPI</b> Sent to: SUJEET SAKET VPA: sujeetsaket781@okicici A/C No: XX 0461 (UBIN0905330) Transaction ID: S90015830 Reference Number: 034409585784	– ₹1.00	₹1.06
9 Dec 2020 9:17 AM		<b>Money Received using UPI</b> Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S90078201 Reference Number: 034409679368	+ ₹9.00	₹10.06
9 Dec 2020 9:26 AM		<b>Money Received using UPI</b> Received from: SUJEET SAKET VPA: sujeetsaket781@okicici A/C No: 520291022400461 (UBIN0905330) Transaction ID: S90202646 Reference Number: 034409187517	+ ₹921.00	₹931.06
9 Dec 2020 9:36 AM		<b>Money Sent using UPI</b> Sent to: Vindhya Bio dieselllp VPA: 9424974523@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S90342878 Reference Number: 034409756109	– ₹750.00	₹181.06
9 Dec 2020 6:07 PM		<b>Money Sent using UPI</b> Sent to: PRAKASH SINGH VPA: 9981790747@ybl A/C No: XX 0747 (Paytm Payments Bank) Transaction ID: S98621026 Reference Number: 034458418091	– ₹180.00	₹1.06

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10 Dec 2020 7:04 PM		<b>Money Received</b> Received from EQX ANALYTICS PVT LTD PAYMENT ESCROW ACCOUNT A/C No 0104SLNEFTPL (ICIC0000104) Transaction ID : S16320916 NEFT Reference No : CMS1720512654	+ ₹1,500.00	₹1,501.06
10 Dec 2020 7:39 PM		<b>Money Sent using UPI</b> Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S17071508 Reference Number: 034502114287	– ₹39.25	₹1,461.81
10 Dec 2020 7:42 PM		<b>Money Sent using UPI</b> Sent to: BALIRAJ SINGH SO H VPA: 7665308060@ybl A/C No: XX 1147 (CNRB0000033) Transaction ID: S17124806 Reference Number: 034556492454	– ₹20.00	₹1,441.81
11 Dec 2020 9:40 AM		<b>Money Received</b> Received from EQX ANALYTICS PVT LTD PAYMENT ESCROW ACCOUNT A/C No 0104SLNEFTPL (ICIC0000104) Transaction ID : S23505505 NEFT Reference No : CMS1722151833	+ ₹1,500.00	₹2,941.81
11 Dec 2020 9:58 AM		<b>Money Sent using UPI</b> Sent to: SURYA SINGH VPA: surya.singh10@ybl A/C No: XX 3349 (ESFB0001001) Transaction ID: S23747706 Reference Number: 034627719758	– ₹260.00	₹2,681.81
11 Dec 2020 10:02 AM		<b>Money Received using UPI</b> Received from: SURYA SINGH VPA: surya.singh10@ybl A/C No: 100009903349 (ESFB0001001) Transaction ID: S23806691 Reference Number: 034664929669	+ ₹260.00	₹2,941.81
11 Dec 2020 10:02 AM		<b>Money Sent using UPI</b> Sent to: SANJAY KUMAR GUPTA VPA: 9340847814@ybl A/C No: XX 1447 (UBIN0546518) Transaction ID: S23816005 Reference Number: 034653196882	– ₹260.00	₹2,681.81
11 Dec 2020 1:40 PM		<b>Money Sent using UPI</b> Sent to: Apollo VPA: apollo.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S27391329 Reference Number: 034613933045	– ₹1,127.34	₹1,554.47
11 Dec 2020 2:37 PM		<b>Money Sent using UPI</b> Sent to: MADHUKAR SINGH VPA: mdr9839943719@okaxis A/C No: XX 1500 (PUNB0036900) Transaction ID: S28334786 Reference Number: 034614250460	– ₹300.00	₹1,254.47
11 Dec 2020 4:48 PM		<b>Money Received using IMPS</b> Received from Apollo Finvest Indi A/C No 409001258487 Account linked to Mobile No 9167941485 Transaction ID : M2893261 IMPS Reference No : 034616046702	+ ₹1,288.00	₹2,542.47

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Dec 2020 6:14 PM	 <b>Money Sent using UPI</b> Sent to: B2B SHOPPING SOLUTION PRIVATE LIMITED  VPA: inthekart.com@sbi A/C No: XX 2091 (SBIN0016209) Transaction ID: S31872866 Reference Number: 034618125463	– ₹700.00	₹1,842.47
11 Dec 2020 7:51 PM	 <b>Money Sent using UPI</b> Sent to: OM PRAKASH GUPTA SO PANCHAMLAL GUP  VPA: Q37867199@ybl A/C No: XX 1353 (UBIN0548146) Transaction ID: S33903943 Reference Number: 034643184468	– ₹500.00	₹1,342.47
12 Dec 2020 5:25 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH  VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S47614708 Reference Number: 034720305658	+ ₹60.00	₹1,402.47
15 Dec 2020 7:36 PM	 <b>Restored against Failed Payment</b> Added back to Savings account  Transaction ID : S98221045 UPI Reference No : 034653196882	+ ₹260.00	₹1,662.47
15 Dec 2020 10:00 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH  VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S896558 Reference Number: 035054311591	+ ₹1.00	₹1,663.47
15 Dec 2020 10:05 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH  A/C No: XX 6210 (UBIN0546518) Transaction ID: S980195 Reference Number: 035045734311	– ₹1.00	₹1,662.47
15 Dec 2020 10:07 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH  A/C No: XX 6210 (UBIN0546518) Transaction ID: S1003085 Reference Number: 035045755583	– ₹10.00	₹1,652.47
15 Dec 2020 10:08 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH  A/C No: XX 6210 (UBIN0546518) Transaction ID: S1022171 Reference Number: 035045772255	– ₹150.00	₹1,502.47
19 Dec 2020 4:55 PM	 <b>Money Received using UPI</b> Received from: DEEPAK TIWARI SO RAJESH TIWARI  VPA: tiwarideepak3046@okhdfcbank A/C No: 465102010967814 (UBIN0546518) Transaction ID: S62743981 Reference Number: 035416719430	+ ₹20.00	₹1,522.47
19 Dec 2020 5:17 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH  VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S63193518 Reference Number: 035464459350	– ₹21.00	₹1,501.47

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Dec 2020 7:48 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S83291932 Reference Number: 035554200614	– ₹1.00	₹1,500.47
20 Dec 2020 8:00 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S83531423 Reference Number: 035521208768	+ ₹1.00	₹1,501.47
20 Dec 2020 8:01 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH A/C No: XX 6210 (UBIN0546518) Transaction ID: S83535790 Reference Number: 035541849343	– ₹1.45	₹1,500.02
22 Dec 2020 8:45 AM	 <b>Money Received using UPI</b> Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S4401895 Reference Number: 035708368266	+ ₹2.00	₹1,502.02
22 Dec 2020 10:02 AM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M578086 IMPS Reference No : 035710743054	+ ₹2,100.00	₹3,602.02
22 Dec 2020 10:06 AM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH A/C No: XX 6210 (UBIN0546518) Transaction ID: S5424607 Reference Number: 035767009597	– ₹2,100.00	₹1,502.02
27 Dec 2020 5:03 PM	 <b>Money Sent using UPI</b> Sent to: Kripashankar Dwivedi VPA: 8305696242@ybl A/C No: XX 1775 (BARB0SATNAX) Transaction ID: S95187488 Reference Number: 036236655785	– ₹1.00	₹1,501.02
27 Dec 2020 9:56 PM	 <b>Money Received using UPI</b> Received from: PRAKASH SINGH VPA: prakash22033@okhdfcbank A/C No: 919981790747 (Paytm Payments Bank) Transaction ID: S862411 Reference Number: 036221147725	+ ₹2.00	₹1,503.02
27 Dec 2020 10:09 PM	 <b>Money Received using UPI</b> Received from: ANIL KUSHWAHA SO RAMDHANI KUSHWAHA VPA: anilkushwaha1297-1@okicici A/C No: 465102010965887 (UBIN0546518) Transaction ID: S1087266 Reference Number: 036222104404	+ ₹30.00	₹1,533.02
27 Dec 2020 10:10 PM	 <b>Money Sent using UPI</b> Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S1114210 Reference Number: 036236885015	– ₹21.00	₹1,512.02

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Dec 2020 4:42 PM	 <b>Money Received using IMPS</b> Received from Acc validation by Me A/C No 006312201002  Account linked to Mobile No 1111111111 Transaction ID : M2743046 IMPS Reference No : 036316290073	+ ₹1.00	₹1,513.02
28 Dec 2020 4:42 PM	 <b>Money Received using IMPS</b> Received from Acc validation by Me A/C No 006312201002  Account linked to Mobile No 1111111111 Transaction ID : M2744616 IMPS Reference No : 036316290184	+ ₹1.00	₹1,514.02
28 Dec 2020 6:18 PM	 <b>Money Sent using UPI</b> Sent to: PhonePe  VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S13631432 Reference Number: 036334404303	– ₹11.00	₹1,503.02
29 Dec 2020 1:27 PM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN A/C No 002261100000063  Account linked to Mobile No 9999999999 Transaction ID : M1744762 IMPS Reference No : 036413720608	+ ₹2,730.00	₹4,233.02
29 Dec 2020 1:29 PM	 <b>Money Sent using UPI</b> Sent to: StashFin  VPA: stashfin.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S25106573 Reference Number: 036413892089	– ₹1,490.44	₹2,742.58
29 Dec 2020 1:32 PM	 <b>Money Sent using UPI</b> Sent to: B2B SHOPPING SOLUTION PRIVATE LIMITED  VPA: inthekart.com@sbi A/C No: XX 2091 (SBIN0016209) Transaction ID: S25164586 Reference Number: 036413360044	– ₹1,021.00	₹1,721.58
29 Dec 2020 3:29 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH  VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S26960186 Reference Number: 036490336548	+ ₹280.00	₹2,001.58
29 Dec 2020 3:30 PM	 <b>Money Sent using UPI</b> Sent to: MAHIPAL SINGH  VPA: Q73655244@ybl A/C No: XX 7526 (UBIN0548146) Transaction ID: S26976912 Reference Number: 036408532442	– ₹15.00	₹1,986.58
29 Dec 2020 6:59 PM	 <b>Money Sent using UPI</b> Sent to: PhonePe  VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S30588206 Reference Number: 036463380106	– ₹21.00	₹1,965.58
29 Dec 2020 7:36 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment  From Account Number 919165043480 Transaction ID : M3436143	– ₹49.00	₹1,916.58

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
30 Dec 2020 8:42 AM		<b>Money Sent using UPI</b> Sent to: GYANENDRA KUSHWAHA VPA: gayanderkushwaha@ybl A/C No: XX 3234 (BARB0VJREWA) Transaction ID: S36809991 Reference Number: 036528578693	– ₹15.00	₹1,901.58
30 Dec 2020 9:39 AM		<b>Money Sent using UPI</b> Sent to: NEERAJ SAHU VPA: 9555212057@paytm A/C No: XX 2057 (Paytm Payments Bank) Transaction ID: S37423683 Reference Number: 036520779771	– ₹350.00	₹1,551.58
30 Dec 2020 9:39 AM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S37421903 UPI Reference No : 036520779771	+ ₹350.00	₹1,901.58
30 Dec 2020 11:03 AM		<b>Money Sent using UPI</b> Sent to: SURAJ KUMAR VPA: 7408664636@paytm A/C No: XX 0771 (Paytm Payments Bank) Transaction ID: S38614966 Reference Number: 036522218527	– ₹350.00	₹1,551.58
30 Dec 2020 5:07 PM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S44389361 UPI Reference No : 036560137378	+ ₹50.00	₹1,601.58
30 Dec 2020 5:07 PM		<b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S44388461 Reference Number: 036560137378	– ₹50.00	₹1,551.58
30 Dec 2020 6:00 PM		<b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: 9165043480@paytm A/C No: 465102010966210 (UBIN0546518) Transaction ID: S45405759 Reference Number: 036530534165	+ ₹50.00	₹1,601.58
30 Dec 2020 6:04 PM		<b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S45498973 Reference Number: 036535290050	+ ₹50.00	₹1,651.58
30 Dec 2020 6:06 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M2843957	– ₹149.00	₹1,502.58
31 Dec 2020 4:27 PM		<b>Money Received using UPI</b> Received from: SANTOSH SINGH SO SHIVKUMAR SINGH VPA: ss9786642@okaxis A/C No: 676302010009942 (UBIN0567639) Transaction ID: S60449082 Reference Number: 036616482387	+ ₹1,020.00	₹2,522.58

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
<b>31 Dec 2020</b> 4:29 PM	 <b>Money Sent using UPI</b> Sent to: B2B SHOPPING SOLUTION PRIVATE LIMITED VPA: inthekart.com@sbi A/C No: XX 2091 (SBIN0016209) Transaction ID: S60490974 Reference Number: 036616442975	– ₹1,021.00	₹1,501.58
<b>2 Jan 2021</b> 1:17 AM	 <b>Interest Received</b> Received for the period 01-12-2020 to 31-12-2020 Transaction ID : M14547 Earned on Savings account balance	+ ₹3.00	₹1,504.58
<b>7 Jan 2021</b> 4:15 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: 9165043480@paytm A/C No: 465102010966210 (UBIN0546518) Transaction ID: S79198092 Reference Number: 100791671355	+ ₹7,000.00	₹8,504.58
<b>7 Jan 2021</b> 5:39 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL NARANIA VPA: 9796400127@paytm A/C No: XX 0127 (Paytm Payments Bank) Transaction ID: S80695958 Reference Number: 100793475902	– ₹350.00	₹8,154.58
<b>7 Jan 2021</b> 6:22 PM	 <b>Money Sent using UPI</b> Sent to: Mr SUMIT SINGH VPA: sp.sumit1993@okaxis A/C No: XX 8678 (ALLA0211085) Transaction ID: S81556995 Reference Number: 100718652948	– ₹200.00	₹7,954.58
<b>7 Jan 2021</b> 6:54 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S82180400 Reference Number: 100763429088	+ ₹50.00	₹8,004.58
<b>7 Jan 2021</b> 7:00 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M3262737	– ₹200.00	₹7,804.58
<b>7 Jan 2021</b> 7:06 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M3299021	– ₹300.00	₹7,504.58
<b>7 Jan 2021</b> 10:50 PM	 <b>Money Sent using UPI</b> Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S86587416 Reference Number: 100785674710	– ₹21.00	₹7,483.58
<b>8 Jan 2021</b> 10:14 AM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S90710219 Reference Number: 100833578675	+ ₹13.00	₹7,496.58

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8 Jan 2021 10:15 AM		<b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH  VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S90716977 Reference Number: 100835035874	+ ₹5.00	₹7,501.58
8 Jan 2021 12:15 PM		<b>Money Sent using UPI</b> Sent to: paygate  VPA: paygate@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S92649873 Reference Number: 100812371344	– ₹2,042.00	₹5,459.58
8 Jan 2021 12:17 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M1448452	– ₹1,000.00	₹4,459.58
8 Jan 2021 4:34 PM		<b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH  VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S96886265 Reference Number: 100873878466	+ ₹41.00	₹4,500.58
8 Jan 2021 5:21 PM		<b>Money Sent using UPI</b> Sent to: HEMKUMAR  VPA: hem20@upi A/C No: XX 6139 (Paytm Payments Bank) Transaction ID: S97739562 Reference Number: 100813978512	– ₹500.00	₹4,000.58
8 Jan 2021 5:43 PM		<b>Money Sent using UPI</b> Sent to: SANAJAY SINGH  VPA: sanjaysingh46275-1@oksbi A/C No: XX 8276 (Paytm Payments Bank) Transaction ID: S98154589 Reference Number: 100817656648	– ₹200.00	₹3,800.58
8 Jan 2021 8:20 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M3716483	– ₹300.00	₹3,500.58
8 Jan 2021 8:51 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M3860226	– ₹1,000.00	₹2,500.58
8 Jan 2021 8:53 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M3872363	– ₹500.00	₹2,000.58
8 Jan 2021 8:55 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M3878994	– ₹500.00	₹1,500.58

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8 Jan 2021 10:12 PM		<b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S3473802 Reference Number: 100821921346	+ ₹68.00	₹1,568.58
8 Jan 2021 11:04 PM		<b>Money Sent using UPI</b> Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S4319421 Reference Number: 100831219634	– ₹21.00	₹1,547.58
9 Jan 2021 1:42 PM		<b>Money Sent using UPI</b> Sent to: SHIVENDRA TRIPATHI VPA: tripathishivendra3@ybl A/C No: XX 2137 (UBIN0563692) Transaction ID: S11737481 Reference Number: 100970049459	– ₹20.00	₹1,527.58
9 Jan 2021 5:12 PM		<b>Money Sent using UPI</b> Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S15306166 Reference Number: 100905101707	– ₹21.00	₹1,506.58
11 Jan 2021 1:44 PM		<b>Money Sent using UPI</b> Sent to: KAPIL DEV SINGH SO SURENDRA SINGH VPA: 7566506033@ybl A/C No: XX 2286 (UBIN0563137) Transaction ID: S46811148 Reference Number: 101140320414	– ₹1.00	₹1,505.58
20 Jan 2021 9:16 AM		<b>Money Sent using UPI</b> Sent to: GYANENDRA KUSHWAHA VPA: gayanderkushwaha@ybl A/C No: XX 3234 (BARB0VJREWA) Transaction ID: S98044032 Reference Number: 102011579728	– ₹5.00	₹1,500.58
21 Jan 2021 4:19 PM		<b>Amount Debited</b> Transaction ID : M2146201	– ₹1,500.00	₹0.58
23 Jan 2021 2:11 PM		<b>Money Received using UPI</b> Received from: PRAKASH SINGH VPA: prakash22033@okhdfcbank A/C No: 919981790747 (Paytm Payments Bank) Transaction ID: S56097146 Reference Number: 102314930811	+ ₹500.00	₹500.58
23 Jan 2021 4:05 PM		<b>Money Sent using UPI</b> Sent to: ANURATHA VENGATESH VPA: 7358698509@upi A/C No: XX 8509 (Paytm Payments Bank) Transaction ID: S58059004 Reference Number: 102322512873	– ₹500.00	₹0.58
23 Jan 2021 7:23 PM		<b>Money Received using UPI</b> Received from: RANGLAL DANGI SO JAGANNATH DANGI VPA: ranglaldangi2-1@okhdfcbank A/C No: 996010110011808 (BKID0009960) Transaction ID: S61969422 Reference Number: 102319695017	+ ₹300.00	₹300.58

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23 Jan 2021 7:30 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M3446730	– ₹200.00	₹100.58
23 Jan 2021 8:04 PM		<b>Money Sent using UPI</b> Sent to: SHIVENDRA SINGH  VPA: 6267312911@ybl A/C No: XX 0752 (CNRB00000000) Transaction ID: S62839564 Reference Number: 102368988098	– ₹100.00	₹0.58
24 Jan 2021 4:36 PM		<b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH  VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S76749256 Reference Number: 102430861435	+ ₹500.00	₹500.58
24 Jan 2021 7:14 PM		<b>Money Sent using UPI</b> Sent to: SANJAI  VPA: 6384157466@upi A/C No: XX 7466 (Paytm Payments Bank) Transaction ID: S79769415 Reference Number: 102449553412	– ₹350.00	₹150.58
24 Jan 2021 9:13 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M4076442	– ₹150.00	₹0.58
28 Jan 2021 7:29 PM		<b>Money Received using UPI</b> Received from: RAMKRISHNA GUPTA  VPA: guptasmit57774@okaxis A/C No: 04090100033051 (BARBOOPERAH) Transaction ID: S46703012 Reference Number: 102819900778	+ ₹1,000.00	₹1,000.58
28 Jan 2021 7:32 PM		<b>Money Sent using UPI</b> Sent to: SACHIN SINGH  VPA: sachinsinghrewa2018-2@okicici A/C No: XX 4607 (Paytm Payments Bank) Transaction ID: S46739357 Reference Number: 102819977574	– ₹800.00	₹200.58
28 Jan 2021 7:40 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M3458261	– ₹200.00	₹0.58
28 Jan 2021 8:16 PM		<b>Money Received using UPI</b> Received from: ANIL KUSHWAHA SO RAMDHANI KUSHWAHA  VPA: anilkushwaha1297-1@okicici A/C No: 465102010965887 (UBIN0546518) Transaction ID: S47611058 Reference Number: 102820376531	+ ₹300.00	₹300.58
28 Jan 2021 8:35 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M3746693	– ₹200.00	₹100.58

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Jan 2021 9:17 PM	 <b>Money Sent using UPI</b> Sent to: PAYU VPA: PAYUPAYMENTS@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S48806817 Reference Number: 102887266447	– ₹100.00	₹0.58
28 Jan 2021 10:06 PM	 <b>Money Received using IMPS</b> Received from PAYU PAYMENTS PRIVAT A/C No 016181400000059 Account linked to Mobile No 9999999999 Transaction ID : M4104635 IMPS Reference No : 102822798265	+ ₹190.00	₹190.58
28 Jan 2021 11:22 PM	 <b>Money Sent using UPI</b> Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB00000000) Transaction ID: S50929218 Reference Number: 102823366619	– ₹100.00	₹90.58
29 Jan 2021 8:28 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S53087134 Reference Number: 102938795821	+ ₹612.00	₹702.58
29 Jan 2021 8:29 AM	 <b>Money Sent using UPI</b> Sent to: SAKTHIVEL VPA: 8925396921@upi A/C No: XX 6921 (Paytm Payments Bank) Transaction ID: S53098565 Reference Number: 102938809460	– ₹350.00	₹352.58
29 Jan 2021 8:31 AM	 <b>Money Sent using UPI</b> Sent to: PRAKASH SINGH VPA: prakash22033@okhdfcbank A/C No: XX 0747 (Paytm Payments Bank) Transaction ID: S53116773 Reference Number: 102908829688	– ₹300.00	₹52.58
29 Jan 2021 3:38 PM	 <b>Money Sent using UPI</b> Sent to: SHANT DWIVEDI VPA: AMZN0006620374@apl A/C No: XX 9949 (UBIN0546518) Transaction ID: S59744979 Reference Number: 102928675604	– ₹20.00	₹32.58
30 Jan 2021 4:17 AM	 <b>Money Received</b> Received from MEGALA IRUDHAYARAJ Account linked to Mobile No 8925195322 Transaction ID : M37370	+ ₹2,000.00	₹2,032.58
30 Jan 2021 7:10 AM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M296048	– ₹1,000.00	₹1,032.58
30 Jan 2021 7:38 AM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S70155890 Reference Number: 103050135385	+ ₹152.00	₹1,184.58

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Jan 2021 7:39 AM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S70163821 Reference Number: 103059339267	– ₹1,000.00	₹184.58
30 Jan 2021 10:39 AM	 <b>Money Sent using UPI</b> Sent to: GYANENDRA KUSHWAHA VPA: kushwahagayandera-1@okaxis A/C No: XX 3234 (BARB0VJREWA) Transaction ID: S72232892 Reference Number: 103010432148	– ₹150.00	₹34.58
30 Jan 2021 3:13 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S77072733 Reference Number: 103067697113	+ ₹800.00	₹834.58
30 Jan 2021 5:25 PM	 <b>Money Sent using UPI</b> Sent to: ANANDHI VPA: 8925692942@paytm A/C No: XX 2942 (Paytm Payments Bank) Transaction ID: S79326291 Reference Number: 103070471997	– ₹500.00	₹334.58
30 Jan 2021 7:16 PM	 <b>Money Sent using UPI</b> Sent to: ANIL KUSHWAHA SO RAMDHANI KUSHWAHA VPA: anilkushwaha1297-1@okicici A/C No: XX 5887 (UBIN0546518) Transaction ID: S81578323 Reference Number: 103019641290	– ₹300.00	₹34.58
31 Jan 2021 10:46 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S90347884 Reference Number: 103183348275	+ ₹22.00	₹56.58
31 Jan 2021 10:53 AM	 <b>Money Sent using UPI</b> Sent to: GYANENDRA KUSHWAHA VPA: kushwahagayandera-1@okaxis A/C No: XX 3234 (BARB0VJREWA) Transaction ID: S90472126 Reference Number: 103110067453	– ₹50.00	₹6.58
31 Jan 2021 5:06 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S96870143 Reference Number: 103147964687	+ ₹1,000.00	₹1,006.58
31 Jan 2021 6:07 PM	 <b>Money Sent using UPI</b> Sent to: ARUMUGAM A VPA: 9176066895@upi A/C No: XX 6895 (Paytm Payments Bank) Transaction ID: S98053370 Reference Number: 103192927512	– ₹500.00	₹506.58

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
31 Jan 2021 8:11 PM		<b>Money Sent using UPI</b> Sent to: ARUMUGAM A VPA: 9176066895@upi A/C No: XX 6895 (Paytm Payments Bank) Transaction ID: S479096 Reference Number: 103196737472	– ₹350.00	₹156.58
31 Jan 2021 8:17 PM		<b>Money Received using IMPS</b> Received from NEXTBILLION TECHNOLO A/C No 002281300007539 Account linked to Mobile No 9999999999 Transaction ID : M3525723 IMPS Reference No : 103120715033	+ ₹1.00	₹157.58
31 Jan 2021 9:54 PM		<b>Paid using your Bank Account</b> Paid successfully at E Commerce From Account Number 919165043480 Transaction ID : M3899697	– ₹150.00	₹7.58
1 Feb 2021 7:22 AM		<b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S5443734 Reference Number: 103211422673	+ ₹1,511.00	₹1,518.58
1 Feb 2021 7:24 AM		<b>Money Sent using UPI</b> Sent to: PRAKASH SINGH VPA: prakash22033@okhdfcbank A/C No: XX 0747 (Paytm Payments Bank) Transaction ID: S5455611 Reference Number: 103207413939	– ₹200.00	₹1,318.58
1 Feb 2021 9:21 AM		<b>Money Sent using UPI</b> Sent to: VIJAYKUMAR VPA: 7305540170@upi A/C No: XX 0170 (Paytm Payments Bank) Transaction ID: S6612377 Reference Number: 103203211195	– ₹500.00	₹818.58
1 Feb 2021 9:47 AM		<b>Money Sent using UPI</b> Sent to: Sachin Kewat VPA: 7489314847@ybl A/C No: XX 4847 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S6979576 Reference Number: 103234140804	– ₹21.00	₹797.58
1 Feb 2021 10:11 AM		<b>Money Received</b> Received from EQX ANALYTICS PVT LTD PAYMENT ESCROW ACCOUNT A/C No 0104SLNEFTPL (ICIC0000104) Transaction ID : S7335806 NEFT Reference No : CMS1792555722	+ ₹7,500.00	₹8,297.58
1 Feb 2021 10:24 AM		<b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S7539317 Reference Number: 103233657507	– ₹7,560.00	₹737.58
1 Feb 2021 11:58 AM		<b>Money Sent using UPI</b> Sent to: R T TRADERS VPA: paymo@upi A/C No: XX 8483 (AUBL0002118) Transaction ID: S9120850 Reference Number: 103273672317	– ₹500.00	₹237.58

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
1 Feb 2021 1:11 PM		<b>Money Sent using UPI</b> Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S10433998 Reference Number: 103213647202	– ₹49.00	₹188.58
2 Feb 2021 2:05 AM		<b>Interest Received</b> Received for the period 01-01-2021 to 31-01-2021 Transaction ID : M43008 Earned on Savings account balance	+ ₹3.00	₹191.58
2 Feb 2021 9:11 PM		<b>Money Received using UPI</b> Received from: RAJESH TIWARI VPA: dt158563-1@okhdfcbank A/C No: 465102010963980 (UBIN0546518) Transaction ID: S37963093 Reference Number: 103321872217	+ ₹4,000.00	₹4,191.58
2 Feb 2021 9:20 PM		<b>Money Sent using UPI</b> Sent to: NEHAL SLATHIA VPA: 8717008522@paytm A/C No: XX 8522 (Paytm Payments Bank) Transaction ID: S38126441 Reference Number: 103342839723	– ₹1,000.00	₹3,191.58
3 Feb 2021 12:08 AM		<b>Money Sent using UPI</b> Sent to: NIRAPADA VPA: mb3@rbl A/C No: XX 1613 (RATN0000311) Transaction ID: S40807478 Reference Number: 103445173231	– ₹1,000.00	₹2,191.58
3 Feb 2021 1:44 AM		<b>Money Sent using UPI</b> Sent to: NIRAPADA VPA: mb3@rbl A/C No: XX 1613 (RATN0000311) Transaction ID: S41400873 Reference Number: 103445434509	– ₹1,000.00	₹1,191.58
3 Feb 2021 1:52 AM		<b>Money Sent using UPI</b> Sent to: paygate VPA: paygate@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S41415362 Reference Number: 103401109046	– ₹1,000.00	₹191.58
3 Feb 2021 8:27 AM		<b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: 9165043480@paytm A/C No: 465102010966210 (UBIN0546518) Transaction ID: S43162421 Reference Number: 103446970619	+ ₹1,000.00	₹1,191.58
3 Feb 2021 8:28 AM		<b>Money Sent using UPI</b> Sent to: NIRAPADA VPA: mb3@rbl A/C No: XX 1613 (RATN0000311) Transaction ID: S43174044 Reference Number: 103446983051	– ₹1,000.00	₹191.58
3 Feb 2021 3:32 PM		<b>Money Received using IMPS</b> Received from AUTOMOBEX MOTOR A/C No 2021211830664991 Account linked to Mobile No 8447215863 Transaction ID : M2499796 IMPS Reference No : 103415393584	+ ₹3,180.00	₹3,371.58

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3 Feb 2021 3:33 PM		<b>Money Sent using UPI</b> Sent to: ABHINANDAN VERMA  VPA: 8715990087@paytm A/C No: XX 0087 (Paytm Payments Bank) Transaction ID: S50208305 Reference Number: 103455571728	– ₹1,000.00	₹2,371.58
3 Feb 2021 3:58 PM		<b>Money Sent using UPI</b> Sent to: SUMIT SLATHIA  VPA: 9086689353@paytm A/C No: XX 9353 (Paytm Payments Bank) Transaction ID: S50631161 Reference Number: 103456084584	– ₹500.00	₹1,871.58
3 Feb 2021 4:02 PM		<b>Money Sent using UPI</b> Sent to: ABHINANDAN VERMA  VPA: 8715990087@paytm A/C No: XX 0087 (Paytm Payments Bank) Transaction ID: S50687664 Reference Number: 103456154204	– ₹500.00	₹1,371.58
3 Feb 2021 5:03 PM		<b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH  VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S51696482 Reference Number: 103406164837	– ₹1,371.00	₹0.58
3 Feb 2021 6:05 PM		<b>Money Received using UPI</b> Received from: SANJAY KUMAR GUPTA  VPA: 9340847814@ybl A/C No: 465102010971447 (UBIN0546518) Transaction ID: S53001982 Reference Number: 103491226095	+ ₹1,000.00	₹1,000.58
3 Feb 2021 6:10 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment  From Account Number 919165043480 Transaction ID : M3286524	– ₹199.00	₹801.58
3 Feb 2021 6:13 PM		<b>Money Sent using UPI</b> Sent to: ABHINANDAN VERMA  VPA: 8715990087@paytm A/C No: XX 0087 (Paytm Payments Bank) Transaction ID: S53163954 Reference Number: 103459313099	– ₹800.00	₹1.58
5 Feb 2021 6:44 PM		<b>Money Received using UPI</b> Received from: ROHIT SINGH SO VIRENDRA SINGH  VPA: 9131668561@ybl A/C No: 465102010967821 (UBIN0546518) Transaction ID: S93260426 Reference Number: 103642345099	+ ₹1.00	₹2.58
5 Feb 2021 6:44 PM		<b>Money Received using UPI</b> Received from: ROHIT SINGH SO VIRENDRA SINGH  VPA: 9131668561@ybl A/C No: 465102010967821 (UBIN0546518) Transaction ID: S93274119 Reference Number: 103691575513	+ ₹300.00	₹302.58
5 Feb 2021 6:52 PM		<b>Money Sent using UPI</b> Sent to: ROHIT SINGH SO VIRENDRA SINGH  VPA: 9131668561@ybl A/C No: XX 7821 (UBIN0546518) Transaction ID: S93454868 Reference Number: 103611578027	– ₹2.00	₹300.58

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5 Feb 2021 9:01 PM	 <b>Money Sent using UPI</b> Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESBOYBLUPI) Transaction ID: S96267532 Reference Number: 103613053701	– ₹21.00	₹279.58
5 Feb 2021 9:14 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M4182511	– ₹200.00	₹79.58
5 Feb 2021 10:47 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M4467547	– ₹21.00	₹58.58
5 Feb 2021 10:56 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M4485627	– ₹21.00	₹37.58
6 Feb 2021 10:12 AM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M775332	– ₹21.00	₹16.58
6 Feb 2021 1:51 PM	 <b>Money Sent using UPI</b> Sent to: Airtel Money VPA: airtelmoney.razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S8153856 Reference Number: 103723907552	– ₹1.00	₹15.58
7 Feb 2021 8:32 AM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: 9165043480@paytm A/C No: 465102010966210 (UBIN0546518) Transaction ID: S24988388 Reference Number: 103843054033	+ ₹2,000.00	₹2,015.58
7 Feb 2021 8:32 AM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: 9165043480@paytm A/C No: 465102010966210 (UBIN0546518) Transaction ID: S24995236 Reference Number: 103843062480	+ ₹2,000.00	₹4,015.58
7 Feb 2021 8:42 AM	 <b>Money Sent using UPI</b> Sent to: THAVAMANI RAJI VPA: 7305237480@upi A/C No: XX 7480 (Paytm Payments Bank) Transaction ID: S25154274 Reference Number: 103843238604	– ₹1,000.00	₹3,015.58
7 Feb 2021 10:31 AM	 <b>Money Sent using UPI</b> Sent to: ROHIT SINGH SO VIRENDRA SINGH VPA: singhrohit5644@okhdfcbank A/C No: XX 7821 (UBIN0546518) Transaction ID: S27636585 Reference Number: 103810465258	– ₹400.00	₹2,615.58

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7 Feb 2021 10:50 AM		<b>Money Sent using UPI</b> Sent to: VISHNU BUNKAR  VPA: 7223811767@ybl A/C No: XX 1655 (UBIN0546518) Transaction ID: S28088356 Reference Number: 103824791657	– ₹100.00	₹2,515.58
7 Feb 2021 12:16 PM		<b>Money Sent using UPI</b> Sent to: paygate  VPA: paygate@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S30171992 Reference Number: 103812011733	– ₹1,000.00	₹1,515.58
7 Feb 2021 12:17 PM		<b>Money Sent using UPI</b> Sent to: RAGHU M  VPA: 8925426388@paytm A/C No: XX 6388 (Paytm Payments Bank) Transaction ID: S30210214 Reference Number: 103849242079	– ₹1,000.00	₹515.58
7 Feb 2021 12:19 PM		<b>Money Sent using UPI</b> Sent to: NIRAPADA  VPA: mb3@rbl A/C No: XX 1613 (RATN0000311) Transaction ID: S30255719 Reference Number: 103849299450	– ₹500.00	₹15.58
7 Feb 2021 8:18 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment  From Account Number 919165043480 Transaction ID : M4012096	– ₹6.20	₹9.38
8 Feb 2021 12:55 PM		<b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH  VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S51396100 Reference Number: 103930111885	– ₹9.00	₹0.38
9 Feb 2021 1:47 PM		<b>Money Received using UPI</b> Received from: ANOOP SINGH SO RAJBHAN SINGH  VPA: 9691990452@ybl A/C No: 465102010962376 (UBIN0546518) Transaction ID: S72009085 Reference Number: 104050135466	+ ₹1,500.00	₹1,500.38
10 Feb 2021 10:16 AM		<b>Money Sent using UPI</b> Sent to: SANJAY KUMAR GUPTA  VPA: 9340847814@ybl A/C No: XX 1447 (UBIN0546518) Transaction ID: S87983771 Reference Number: 104186164210	– ₹1,500.00	₹0.38
20 Feb 2021 7:04 PM		<b>Money Received using UPI</b> Received from: GYANENDRA KUSHWAHA  VPA: gayanderkushwaha@ybl A/C No: 64870100003234 (BARBOVJREWA) Transaction ID: S94986376 Reference Number: 105126779428	+ ₹400.00	₹400.38
20 Feb 2021 7:34 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M3584423	– ₹200.00	₹200.38

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
20 Feb 2021 7:52 PM		<b>Money Sent using UPI</b> Sent to: Billdesk VPA: billdeskpay.prepaid-mobile@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S96168067 Reference Number: 105119282245	– ₹199.00	₹1.38
21 Feb 2021 7:58 AM		<b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: 50100181810010 (HDFC0003968) Transaction ID: S2797765 Reference Number: 105268297911	+ ₹1,000.00	₹1,001.38
21 Feb 2021 8:01 AM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Utilities From Account Number 919165043480 Transaction ID : M485641	– ₹500.00	₹501.38
21 Feb 2021 9:10 AM		<b>Money Sent using UPI</b> Sent to: EVERSHP247 SERVICES PRIVATE LIMITED VPA: EVERSHP@ybl A/C No: XX 7247 (INDB0001055) Transaction ID: S3532824 Reference Number: 105270973713	– ₹400.00	₹101.38
21 Feb 2021 9:21 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M660696	– ₹100.00	₹1.38
23 Feb 2021 8:30 AM		<b>Money Received using UPI</b> Received from: BRAJESH SINGH VPA: 8871852996@ybl A/C No: 09642171001151 (PUNB0096410) Transaction ID: S42428886 Reference Number: 105488137378	+ ₹105.00	₹106.38
23 Feb 2021 8:35 AM		<b>Money Sent using UPI</b> Sent to: CHHIJWAR KISAN SEVA KENDRA VPA: Q90697817@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S42493443 Reference Number: 105426362448	– ₹105.00	₹1.38
23 Feb 2021 10:25 PM		<b>Money Received using IMPS</b> Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M4396137 IMPS Reference No : 105422588390	+ ₹1.00	₹2.38
24 Feb 2021 9:02 AM		<b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: XX 6210 (UBIN0546518) Transaction ID: S62229566 Reference Number: 105529576153	– ₹2.00	₹0.38
24 Feb 2021 12:25 PM		<b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S65679994 Reference Number: 105543710306	+ ₹600.00	₹600.38

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24 Feb 2021 12:27 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S65712043 UPI Reference No : 105543750577	+ ₹350.00	₹950.38
24 Feb 2021 12:27 PM	 <b>Money Sent using UPI</b> Sent to: SALAMMA VPA: 7358438207@upi A/C No: XX 8207 (Paytm Payments Bank) Transaction ID: S65711846 Reference Number: 105543750577	– ₹350.00	₹600.38
24 Feb 2021 12:28 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH A/C No: XX 6210 (UBIN0546518) Transaction ID: S65721499 Reference Number: 105543762337	– ₹600.00	₹0.38
26 Feb 2021 7:28 PM	 <b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: 00000038133944378 (SBIN0030251) Transaction ID: S12848518 Reference Number: 105738452095	+ ₹2,100.00	₹2,100.38
26 Feb 2021 7:50 PM	 <b>Money Sent using UPI</b> Sent to: VIDYA CONSULTANT VPA: mb23@icici A/C No: XX 1017 (ICIC0000000) Transaction ID: S13385441 Reference Number: 105772484276	– ₹1,000.00	₹1,100.38
27 Feb 2021 7:10 AM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S19956058 UPI Reference No : 105807052322	+ ₹700.00	₹1,800.38
27 Feb 2021 7:10 AM	 <b>Money Sent using UPI</b> Sent to: CHITHRA VPA: 7358237165@upi A/C No: XX 7165 (Paytm Payments Bank) Transaction ID: S19955208 Reference Number: 105807052322	– ₹700.00	₹1,100.38
27 Feb 2021 7:12 AM	 <b>Money Sent using UPI</b> Sent to: CHITHRA VPA: 7358237165@upi A/C No: XX 7165 (Paytm Payments Bank) Transaction ID: S19974504 Reference Number: 105808042511	– ₹700.00	₹400.38
27 Feb 2021 7:12 AM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S19974619 UPI Reference No : 105808042511	+ ₹700.00	₹1,100.38
27 Feb 2021 7:12 AM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S19977790 UPI Reference No : 105863094418	+ ₹700.00	₹1,800.38

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27 Feb 2021 7:12 AM	 <b>Money Sent using UPI</b> Sent to: CHITHRA VPA: 7358237165@upi A/C No: XX 7165 (Paytm Payments Bank) Transaction ID: S19977776 Reference Number: 105863094418	– ₹700.00	₹1,100.38
27 Feb 2021 7:13 AM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH A/C No: XX 6210 (UBIN0546518) Transaction ID: S19985510 Reference Number: 105808052623	– ₹1,100.00	₹0.38
27 Feb 2021 8:59 AM	 <b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: 00000038133944378 (SBIN0030251) Transaction ID: S21086991 Reference Number: 105827817090	+ ₹1,000.00	₹1,000.38
27 Feb 2021 9:00 AM	 <b>Money Sent using UPI</b> Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S21096287 Reference Number: 105809315730	– ₹1,000.00	₹0.38
27 Feb 2021 1:08 PM	 <b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: 00000038133944378 (SBIN0030251) Transaction ID: S25858476 Reference Number: 105828018641	+ ₹1,000.00	₹1,000.38
27 Feb 2021 1:10 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919165043480 Transaction ID : M1823567	– ₹500.00	₹500.38
27 Feb 2021 1:14 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919165043480 Transaction ID : M1841119	– ₹500.00	₹0.38
27 Feb 2021 4:54 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S30190434 Reference Number: 105820489418	+ ₹523.00	₹523.38
27 Feb 2021 4:57 PM	 <b>Money Sent using UPI</b> Sent to: PRAKASH SINGH VPA: prakash22033@okhdfcbank A/C No: XX 0747 (Paytm Payments Bank) Transaction ID: S30257188 Reference Number: 105816977607	– ₹500.00	₹23.38
28 Feb 2021 7:52 AM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: 9165043480@paytm A/C No: 465102010966210 (UBIN0546518) Transaction ID: S42362991 Reference Number: 105934452587	+ ₹3,500.00	₹3,523.38

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28 Feb 2021 7:54 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919165043480 Transaction ID : M435673	– ₹500.00	₹3,023.38
28 Feb 2021 7:59 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M441515	– ₹1,000.00	₹2,023.38
28 Feb 2021 8:00 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M444061	– ₹2,000.00	₹23.38
28 Feb 2021 4:08 PM		<b>Money Received using UPI</b> Received from: Paytm  VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S51421881 Reference Number: 105945386543	+ ₹4,000.00	₹4,023.38
28 Feb 2021 7:37 PM		<b>Money Sent using UPI</b> Sent to: paygate  VPA: paygate@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S55983756 Reference Number: 105919256361	– ₹900.00	₹3,123.38
28 Feb 2021 7:38 PM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M3477108	– ₹2,000.00	₹1,123.38
28 Feb 2021 7:44 PM		<b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH  A/C No: XX 6210 (UBIN0546518) Transaction ID: S56146475 Reference Number: 105951769268	– ₹850.00	₹273.38
1 Mar 2021 8:08 AM		<b>Money Sent using UPI</b> Sent to: GYANENDRA KUSHWAHA  VPA: kushwahagayandera-1@okaxis A/C No: XX 3234 (BARB0VJREWA) Transaction ID: S64286194 Reference Number: 106008941662	– ₹100.00	₹173.38
1 Mar 2021 10:23 AM		<b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH  A/C No: XX 6210 (UBIN0546518) Transaction ID: S66353717 Reference Number: 106062733407	– ₹100.00	₹73.38
1 Mar 2021 7:11 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919165043480 Transaction ID : M4397859	– ₹73.00	₹0.38
2 Mar 2021 7:37 AM		<b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA  VPA: 9039548450@ybl A/C No: 00000038133944378 (SBIN0030251) Transaction ID: S86120863 Reference Number: 106101060224	+ ₹2,700.00	₹2,700.38

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2 Mar 2021 7:38 AM	 <b>Money Sent using UPI</b> Sent to: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: XX 0010 (HDFC0003968) Transaction ID: S86130199 Reference Number: 106185956122	– ₹400.00	₹2,300.38
2 Mar 2021 7:41 AM	 <b>Money Sent using UPI</b> Sent to: SANTOSH SINGH SO SHIVKUMAR SINGH VPA: ss9786642@okaxis A/C No: XX 9942 (UBIN0567639) Transaction ID: S86153285 Reference Number: 106107851167	– ₹2,300.00	₹0.38
4 Mar 2021 8:15 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S28396715 Reference Number: 106336910424	+ ₹98.00	₹98.38
4 Mar 2021 8:15 AM	 <b>Money Sent using UPI</b> Sent to: DHEERENDRA GUPTA VPA: Q99793772@ybl A/C No: XX 2655 (PUNB0096410) Transaction ID: S28400107 Reference Number: 106336913413	– ₹20.00	₹78.38
4 Mar 2021 8:43 AM	 <b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: 50100181810010 (HDFC0003968) Transaction ID: S28745296 Reference Number: 106363375973	+ ₹990.00	₹1,068.38
4 Mar 2021 11:14 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919165043480 Transaction ID : M1228645	– ₹500.00	₹568.38
4 Mar 2021 11:28 AM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH A/C No: XX 6210 (UBIN0546518) Transaction ID: S31622834 Reference Number: 106340748184	– ₹68.00	₹500.38
4 Mar 2021 2:39 PM	 <b>Money Sent using UPI</b> Sent to: NILESH SINGH VPA: thakurneelsinghnilesh@okaxis A/C No: XX 0128 (UBIN0563692) Transaction ID: S35427457 Reference Number: 106314992284	– ₹205.00	₹295.38
4 Mar 2021 2:40 PM	 <b>Money Sent using UPI</b> Sent to: SHIVENDRA TRIPATHI VPA: tripathishivendra3@ybl A/C No: XX 2137 (UBIN0563692) Transaction ID: S35441828 Reference Number: 106302995657	– ₹10.00	₹285.38
4 Mar 2021 4:38 PM	 <b>Money Sent using UPI</b> Sent to: RAHIL SINGH VPA: Q48318886@ybl A/C No: XX 0996 (UBIN0546518) Transaction ID: S37415961 Reference Number: 106347905252	– ₹45.00	₹240.38

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5 Mar 2021 11:29 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S53141656 Reference Number: 106466063231	+ ₹200.00	₹440.38
5 Mar 2021 11:30 AM	 <b>Money Sent using UPI</b> Sent to: Indian Oil Petrol Pump - Chhijwar Kisan Seva Kendra VPA: Q90697817@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S53147762 Reference Number: 106466068315	– ₹200.00	₹240.38
5 Mar 2021 5:13 PM	 <b>Money Received using UPI</b> Received from: Mr NAGENDRA SINGH VPA: 7415268190@ybl A/C No: 00000003847061639 (CBIN0283897) Transaction ID: S59710467 Reference Number: 106474075400	+ ₹500.00	₹740.38
5 Mar 2021 5:18 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919165043480 Transaction ID : M3074427	– ₹500.00	₹240.38
5 Mar 2021 6:57 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S62146464 Reference Number: 106477222746	+ ₹40.00	₹280.38
5 Mar 2021 6:57 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M3631177	– ₹280.00	₹0.38
8 Mar 2021 5:19 PM	 <b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: 50100181810010 (HDFC0003968) Transaction ID: S25575635 Reference Number: 106701649017	+ ₹1,600.00	₹1,600.38
8 Mar 2021 5:23 PM	 <b>Money Sent using UPI</b> Sent to: RAZORPAY VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S25660810 Reference Number: 106782808646	– ₹98.22	₹1,502.16
8 Mar 2021 6:01 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M3581673	– ₹500.00	₹1,002.16
8 Mar 2021 6:02 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M3586013	– ₹1,000.00	₹2.16

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10 Mar 2021 10:36 AM		<b>Money Received using UPI</b> Received from: ANOOP GUPTA  VPA: 8085771112@ybl A/C No: 00000031848769095 (SBIN0000417) Transaction ID: S63059415 Reference Number: 106911653255	+ ₹3,000.00	₹3,002.16
10 Mar 2021 10:50 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M1233947	– ₹300.00	₹2,702.16
10 Mar 2021 10:51 AM		<b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED  From Account Number 919165043480 Transaction ID : M1242393	– ₹700.00	₹2,002.16
10 Mar 2021 10:58 AM		<b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH  A/C No: XX 6210 (UBIN0546518) Transaction ID: S63481791 Reference Number: 106996470406	– ₹2,000.00	₹2.16
12 Mar 2021 6:49 AM		<b>Money Received using UPI</b> Received from: DEVENDRA SINGH  VPA: 7610102484@ybl A/C No: 00000038667546788 (SBIN0016908) Transaction ID: S2948796 Reference Number: 107105018870	+ ₹25.00	₹27.16
12 Mar 2021 6:51 AM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919165043480 Transaction ID : M441823	– ₹25.00	₹2.16
14 Mar 2021 8:21 PM		<b>Money Received using UPI</b> Received from: RAKESH GUPTA  VPA: 7509391622rak@ybl A/C No: 50100260940585 (HDFC0000629) Transaction ID: S60020002 Reference Number: 107335103599	+ ₹1,000.00	₹1,002.16
14 Mar 2021 8:22 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919165043480 Transaction ID : M4076813	– ₹498.00	₹504.16
14 Mar 2021 8:22 PM		<b>Money Received using UPI</b> Received from: Paytm  VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S60033476 Reference Number: 107313723993	+ ₹500.00	₹1,004.16
14 Mar 2021 8:23 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet  From Account Number 919165043480 Transaction ID : M4084620	– ₹500.00	₹504.16
14 Mar 2021 8:25 PM		<b>Money Sent using UPI</b> Sent to: E NITHYANATHAM  VPA: 7845531243@paytm A/C No: XX 1243 (Paytm Payments Bank) Transaction ID: S60082558 Reference Number: 107313822910	– ₹500.00	₹4.16

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15 Mar 2021 8:01 AM	 <b>Money Received</b> Received from Account linked to Mobile No Transaction ID : M475678	+ ₹600.00	₹604.16
15 Mar 2021 10:13 AM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: 9165043480@paytm A/C No: 465102010966210 (UBIN0546518) Transaction ID: S69397570 Reference Number: 107422318632	+ ₹1,476.00	₹2,080.16
15 Mar 2021 11:04 AM	 <b>Money Sent using UPI</b> Sent to: PRAKASH SINGH VPA: prakash22033@okhdfcbank A/C No: XX 0747 (Paytm Payments Bank) Transaction ID: S70349801 Reference Number: 107411829871	– ₹2,000.00	₹80.16
15 Mar 2021 3:00 PM	 <b>Money Received using UPI</b> Received from: Deependra Singh Ghosi VPA: 6264059381@ybl A/C No: 00000033470337295 (SBIN0002857) Transaction ID: S75047053 Reference Number: 107490898706	+ ₹4,000.00	₹4,080.16
15 Mar 2021 3:13 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919165043480 Transaction ID : M2743274	– ₹500.00	₹3,580.16
15 Mar 2021 3:31 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M2817868	– ₹1,000.00	₹2,580.16
15 Mar 2021 3:34 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M2831592	– ₹2,000.00	₹580.16
15 Mar 2021 3:42 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH A/C No: XX 6210 (UBIN0546518) Transaction ID: S75754584 Reference Number: 107430030466	– ₹530.00	₹50.16
16 Mar 2021 12:59 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: 9165043480@paytm A/C No: 465102010966210 (UBIN0546518) Transaction ID: S93308772 Reference Number: 107550700567	+ ₹24.00	₹74.16
16 Mar 2021 6:33 PM	 <b>Money Sent using UPI</b> Sent to: SURYA SINGH SO RAM SINGH A/C No: XX 6210 (UBIN0546518) Transaction ID: S22260 Reference Number: 107558700553	– ₹74.00	₹0.16
18 Mar 2021 12:58 PM	 <b>Money Received using IMPS</b> Received from Mr SHIVENDRA KUMAR A/C No 00000035122937274 Account linked to Mobile No 9200034682 Transaction ID : M2035984 IMPS Reference No : 107712801772	+ ₹500.00	₹500.16

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Mar 2021 1:00 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919165043480 Transaction ID : M2044282	– ₹500.00	₹0.16
19 Mar 2021 3:30 PM	 <b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: 50100181810010 (HDFC0003968) Transaction ID: S62109769 Reference Number: 107806819348	+ ₹500.00	₹500.16
19 Mar 2021 4:44 PM	 <b>Money Sent using UPI</b> Sent to: MOHI PUNJABI JUTI WHOLESALE VPA: MOHIPUNJABIJU77@barodampay A/C No: XX 0046 (BARB0MOHPUN) Transaction ID: S63469529 Reference Number: 107832989774	– ₹400.00	₹100.16
19 Mar 2021 4:45 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M2914921	– ₹100.00	₹0.16
21 Mar 2021 1:28 PM	 <b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: 50100181810010 (HDFC0003968) Transaction ID: S3742428 Reference Number: 108071064719	+ ₹850.00	₹850.16
21 Mar 2021 1:32 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919165043480 Transaction ID : M1833197	– ₹500.00	₹350.16
21 Mar 2021 2:57 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M2147488	– ₹350.00	₹0.16
21 Mar 2021 3:09 PM	 <b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: 50100181810010 (HDFC0003968) Transaction ID: S5554402 Reference Number: 108048173203	+ ₹580.00	₹580.16
21 Mar 2021 3:19 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M225991	– ₹580.00	₹0.16
22 Mar 2021 9:36 AM	 <b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: 50100181810010 (HDFC0003968) Transaction ID: S19665864 Reference Number: 108134121840	+ ₹500.00	₹500.16
22 Mar 2021 10:59 AM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M1257023	– ₹135.87	₹364.29

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22 Mar 2021 11:08 AM	 <b>Money Sent using UPI</b> Sent to: DHARMENDRA DAS MANIKPURI VPA: dharmen20@upi A/C No: XX 0710 (Paytm Payments Bank) Transaction ID: S21276166 Reference Number: 108100855357	– ₹350.00	₹14.29
22 Mar 2021 8:28 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M4342571	– ₹11.00	₹3.29
23 Mar 2021 9:06 PM	 <b>Money Received using UPI</b> Received from: ROHIT JAISWAL VPA: 7509942955@ybl A/C No: 047001001205 (ICIC0000470) Transaction ID: S54283194 Reference Number: 108236528714	+ ₹500.00	₹503.29
23 Mar 2021 9:08 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919165043480 Transaction ID : M4357039	– ₹495.00	₹8.29
24 Mar 2021 12:38 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S64722051 Reference Number: 108351911848	+ ₹433.00	₹441.29
24 Mar 2021 1:03 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M1799197	– ₹100.00	₹341.29
24 Mar 2021 1:05 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M1810431	– ₹141.00	₹200.29
24 Mar 2021 4:43 PM	 <b>Money Sent using UPI</b> Sent to: SACHIN SINGH VPA: sachinsinghrewa2018-2@okicici A/C No: XX 4607 (Paytm Payments Bank) Transaction ID: S69263897 Reference Number: 108316845592	– ₹200.00	₹0.29
24 Mar 2021 5:21 PM	 <b>Money Received using IMPS</b> Received from ALEXCY TRACON PRIVAT A/C No 105605005590 Account linked to Mobile No 9165043480 Transaction ID : M2864324 IMPS Reference No : 108317237329	+ ₹911.50	₹911.79
24 Mar 2021 5:28 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M2895905	– ₹300.00	₹611.79
24 Mar 2021 5:30 PM	 <b>Paid using your Bank Account</b> Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919165043480 Transaction ID : M2902447	– ₹600.00	₹11.79

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24 Mar 2021 8:18 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: 9165043480@paytm A/C No: 465102010966210 (UBIN0546518) Transaction ID: S73951630 Reference Number: 108364326432	+ ₹960.00	₹971.79
24 Mar 2021 8:19 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M3908328	– ₹51.00	₹920.79
24 Mar 2021 8:20 PM	 <b>Money Sent using UPI</b> Sent to: SACHIN SINGH VPA: paytm-60198565@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S74004325 Reference Number: 108364408367	– ₹400.00	₹520.79
24 Mar 2021 8:43 PM	 <b>Money Received using IMPS</b> Received from surya singh A/C No 0000000001204000101 Account linked to Mobile No 9165043480 Transaction ID : M4048702 IMPS Reference No : 108320074453	+ ₹1.00	₹521.79
24 Mar 2021 8:44 PM	 <b>Money Received using IMPS</b> Received from surya singh A/C No 0000000001204000101 Account linked to Mobile No 9165043480 Transaction ID : M4054054 IMPS Reference No : 108320075639	+ ₹500.00	₹1,021.79
24 Mar 2021 9:10 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919165043480 Transaction ID : M4193069	– ₹500.00	₹521.79
24 Mar 2021 10:19 PM	 <b>Money Sent using UPI</b> Sent to: PREMKUMAR VPA: 7708044927@paytm A/C No: XX 4927 (Paytm Payments Bank) Transaction ID: S77077955 Reference Number: 108368199535	– ₹350.00	₹171.79
25 Mar 2021 12:34 PM	 <b>Money Sent using UPI</b> Sent to: ARUN KUMAR CHATURVEDI VPA: 9617174007@ybl A/C No: XX 9729 (PUNB0625400) Transaction ID: S86708745 Reference Number: 108439841421	– ₹50.00	₹121.79
26 Mar 2021 3:28 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Airtel Recharge From Account Number 919165043480 Transaction ID : M2558615	– ₹92.20	₹29.59
26 Mar 2021 6:54 PM	 <b>Money Received using IMPS</b> Received from surya singh A/C No 0000000001204000101 Account linked to Mobile No 9165043480 Transaction ID : M3536620 IMPS Reference No : 108518167332	+ ₹480.00	₹509.59
26 Mar 2021 7:01 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919165043480 Transaction ID : M3574269	– ₹500.00	₹9.59

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26 Mar 2021 8:17 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M4069509	– ₹6.00	₹3.59
27 Mar 2021 1:01 PM	 <b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: 50100181810010 (HDFC0003968) Transaction ID: S31602837 Reference Number: 108643235672	+ ₹1,300.00	₹1,303.59
27 Mar 2021 1:21 PM	 <b>Money Sent using UPI</b> Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S32037693 Reference Number: 108613905536	– ₹1,100.00	₹203.59
27 Mar 2021 1:33 PM	 <b>Money Received using IMPS</b> Received from ALEXCY TRACON PRIVAT A/C No 105605005590 Account linked to Mobile No 9165043480 Transaction ID : M2031542 IMPS Reference No : 108613329835	+ ₹911.50	₹1,115.09
27 Mar 2021 1:35 PM	 <b>Money Sent using UPI</b> Sent to: JALAN CHEMICAL INDUSTRIES PRIVATE LIMITED VPA: jalandchemicalindustriespvtltd.rzp@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S32336256 Reference Number: 108631018651	– ₹530.00	₹585.09
27 Mar 2021 1:36 PM	 <b>Money Sent using UPI</b> Sent to: JALAN CHEMICAL INDUSTRIES PRIVATE LIMITED VPA: jalandchemicalindustriespvtltd.rzp@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S32350682 Reference Number: 108631037443	– ₹530.00	₹55.09
27 Mar 2021 3:32 PM	 <b>Money Sent using UPI</b> Sent to: AMIT KUMAR MISHRA VPA: AMZN0007639596@apl A/C No: XX 2800 (PUNB0096410) Transaction ID: S34546859 Reference Number: 108633727896	– ₹50.00	₹5.09
27 Mar 2021 7:13 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: 9165043480@paytm A/C No: 465102010966210 (UBIN0546518) Transaction ID: S38748853 Reference Number: 108639628467	+ ₹960.00	₹965.09
27 Mar 2021 7:20 PM	 <b>Money Sent using UPI</b> Sent to: paygate VPA: paygate@icici A/C No: XX 9787 (ICICI BANK LIMITED) Transaction ID: S38933083 Reference Number: 108619313452	– ₹600.00	₹365.09
27 Mar 2021 7:24 PM	 <b>Money Sent using UPI</b> Sent to: M V BINDU VPA: 7200602381@upi A/C No: XX 2381 (Paytm Payments Bank) Transaction ID: S39047808 Reference Number: 108640092433	– ₹350.00	₹15.09

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27 Mar 2021 7:55 PM		<b>Money Sent using UPI</b> Sent to: MAYA VPA: 9770821082@ybl A/C No: XX 1082 (Paytm Payments Bank) Transaction ID: S39797816 Reference Number: 108664793556	– ₹5.00	₹10.09
27 Mar 2021 11:57 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Airtel Recharge From Account Number 919165043480 Transaction ID : M4856171	– ₹10.00	₹0.09
28 Mar 2021 3:35 PM		<b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: 00000038133944378 (SBIN0030251) Transaction ID: S57088271 Reference Number: 108773513706	+ ₹500.00	₹500.09
28 Mar 2021 3:55 PM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S57406431 UPI Reference No : 108760714423	+ ₹400.00	₹900.09
28 Mar 2021 3:55 PM		<b>Money Sent using UPI</b> Sent to: NEPOLIAN ANANDHAN VPA: 9585240634@paytm A/C No: XX 0634 (Paytm Payments Bank) Transaction ID: S57406359 Reference Number: 108760714423	– ₹400.00	₹500.09
28 Mar 2021 3:56 PM		<b>Money Sent using UPI</b> Sent to: SANTOSH SON OF LALARAM VPA: 9651santo@paytm A/C No: XX 6237 (HDFC0002004) Transaction ID: S57421756 Reference Number: 108760733656	– ₹400.00	₹100.09
28 Mar 2021 3:59 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M2413226	– ₹21.00	₹79.09
28 Mar 2021 8:44 PM		<b>Money Received using UPI</b> Received from: ACHYUTA PRASAD GUPTA VPA: 9039548450@ybl A/C No: 50100181810010 (HDFC0003968) Transaction ID: S63111322 Reference Number: 108762053980	+ ₹500.00	₹579.09
28 Mar 2021 8:51 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919165043480 Transaction ID : M3859967	– ₹500.00	₹79.09
28 Mar 2021 9:02 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M3895980	– ₹16.00	₹63.09

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29 Mar 2021 8:19 AM	 <b>Money Sent using UPI</b> Sent to: DHEERENDRA GUPTA VPA: Q99793772@ybl A/C No: XX 2655 (PUNB0096410) Transaction ID: S68987355 Reference Number: 108874096778	– ₹15.00	₹48.09
29 Mar 2021 8:19 AM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S68988778 UPI Reference No : 108874096778	+ ₹15.00	₹63.09
29 Mar 2021 8:20 AM	 <b>Money Sent using UPI</b> Sent to: DHEERENDRA GUPTA VPA: Q99793772@ybl A/C No: XX 2655 (PUNB0096410) Transaction ID: S68993966 Reference Number: 108874105757	– ₹15.00	₹48.09
29 Mar 2021 8:20 AM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S68994773 UPI Reference No : 108874105757	+ ₹15.00	₹63.09
29 Mar 2021 8:21 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919165043480 Transaction ID : M605817	– ₹15.00	₹48.09
29 Mar 2021 10:23 AM	 <b>Money Received using IMPS</b> Received from surya A/C No 0000000020022509422 Account linked to Mobile No 9165043480 Transaction ID : M970178 IMPS Reference No : 108810035898	+ ₹2,000.00	₹2,048.09
29 Mar 2021 10:27 AM	 <b>Money Sent using UPI</b> Sent to: SACHIN MISHRA VPA: 7566652204@ybl A/C No: XX 2840 (UBIN0563692) Transaction ID: S70708717 Reference Number: 108809440246	– ₹1,500.00	₹548.09
29 Mar 2021 11:00 AM	 <b>Money Sent using UPI</b> Sent to: SATYAM MISHRA SO MAHENDRA PRASAD MI VPA: mishra.satya2018@okhdfcbank A/C No: XX 3782 (UBIN0542466) Transaction ID: S71232920 Reference Number: 108811258701	– ₹500.00	₹48.09
29 Mar 2021 9:48 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M2907034	– ₹11.00	₹37.09
31 Mar 2021 9:54 AM	 <b>Money Sent using UPI</b> Sent to: UDAY MISHRA SO ASHOK MISHRA VPA: AMZN0006593357@apl A/C No: XX 6935 (UBIN0546518) Transaction ID: S7186491 Reference Number: 109019000388	– ₹20.00	₹17.09

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<b>31 Mar 2021</b> 1:07 PM	 <b>Money Received using UPI</b> Received from: SURYA SINGH SO RAM SINGH VPA: surya.singh10@ybl A/C No: 465102010966210 (UBIN0546518) Transaction ID: S10933843 Reference Number: 109077540885	+ ₹8.00	₹25.09
<b>31 Mar 2021</b> 1:08 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919165043480 Transaction ID : M2221763	– ₹21.00	₹4.09

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