

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

Deshik J

#10,DATTATHREYA HOSAKEREHALLI BSK 3RD STAGE,BANGALORE,7TH MAIN,DATTATHREYA HOSAKEREHALLI BSK 3RD STAGE,BANGALORE KARNATAKA,INDIA,560085 9206265709 , deshikj96@gmail.com

Account statement for: 12 January 2021 to 11 April 2021

₹38,623.16

OPENING BALANCE

₹219,194.60TOTAL DEPOSIT

₹257,601.24 TOTAL WITHDRAWAL ₹216.52 CLOSING BALANCE

ACCOUNT OPENED ON: 11th Jun 2019

ACCOUNT NUMBER

ACCOUNT TYPE

IFSC

INTEREST RATE

NOMINEE

919206265709

SAVINGS

PYTM0123456

2.75%

Not Registered



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
12 Jan 2021 4:05 AM	Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: 557634548 Reference Number: 101204028113	+ ₹5.00	₹38,628.16
12 Jan 2021 5:27 PM	Money Sent using UPI Sent to: Swiggy VPA: swiggyupi@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S68211854 Reference Number: 101217211648	– ₹80.00	₹38,548.16
13 Jan 2021 8:35 PM	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M4652797	- ₹866.00	₹37,682.16
13 Jan 2021 8:39 PM	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M4672018	– ₹365.00	₹37,317.16
13 Jan 2021 9:11 PM	Money Sent using UPI Sent to: K NATARAJ VPA: q83631477@ybl A/C No: XX 2601 (KARB0000097) Transaction ID: S90762097 Reference Number: 101321152906	– ₹240.00	₹37,077.16

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Jan 2021 9:12 PM	•	Money Sent using UPI Sent to: K NATARAJ VPA: q83631477@ybl A/C No: XX 2601 (KARB0000097) Transaction ID: S90782865 Reference Number: 101321165362	- ₹80.00	₹36,997.16
13 Jan 2021 9:19 PM	•	Money Sent using UPI Sent to: G K Xerox and stationery VPA: paytmqr2810050501011v4wr3z8tn6g@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S90899604 Reference Number: 101321236565	– ₹140.00	₹36,857.16
13 Jan 2021 11:26 PM	▶ ↑	Money Sent using UPI Sent to: Flipkart Internet Pvt Ltd VPA: flipkart1@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S92796333 Reference Number: 101323043589	– ₹702.00	₹36,155.16
14 Jan 2021 2:04 PM	₽	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2024886	- ₹236.00	₹35,919.16
14 Jan 2021 3:08 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2287618	– ₹210.00	₹35,709.16
14 Jan 2021 3:12 PM	₽	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2299101	– ₹163.00	₹35,546.16
14 Jan 2021 3:28 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919206265709 Transaction ID: M2361169	- ₹16.00	₹35,530.16
14 Jan 2021 5:30 PM	▶ [†]	Money Received using UPI Received from: BHARATH VPA: bharathpakeer@okhdfcbank A/C No: 919990167895 (Paytm Payments Bank) Transaction ID: S4469680 Reference Number: 101417459156	+ ₹2,000.00	₹37,530.16
14 Jan 2021 7:54 PM	^	Money Sent using UPI Sent to: OLACABS VPA: olacabs1@axisbank A/C No: XX 1465 (UTIB0000194) Transaction ID: S7430592 Reference Number: 101419254531	- ₹92.00	₹37,438.16
14 Jan 2021 8:09 PM	Ŀ *	Money Received using UPI Received from: OLACABS VPA: olacabs2@axisbank A/C No: 916020059536732 (UTIB0000194) Transaction ID: S7750480 Reference Number: 101420670683	+ ₹12.00	₹37,450.16

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

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DATE & TIME	TRANS	SACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Jan 2021 10:22 AM	₽ ↑	Money Sent using UPI Sent to: ADITHYA P VPA: aadithyaa122@okaxis A/C No: XX 2401 (KARB0000934) Transaction ID: S14240481 Reference Number: 101510127583	– ₹5,600.00	₹31,850.16
15 Jan 2021 2:13 PM	↑	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M1978793	– ₹583.00	₹31,267.16
15 Jan 2021 5:45 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2894255	– ₹199.00	₹31,068.16
15 Jan 2021 9:50 PM		Paid In Store using debit card Paid successfully at: VAISHALI DELUXE RESTAU Using: Debit Card Reference No.: 101521920061 Transaction ID: S26313908	– ₹1,160.00	₹29,908.16
15 Jan 2021 10:19 PM	₽ Î	Money Sent using UPI Sent to: P MANJUNATHA VPA: bharatpe.9052327604@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S26811383 Reference Number: 101522230393	– ₹70.00	₹29,838.16
16 Jan 2021 12:05 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M1316387	– ₹404.00	₹29,434.16
16 Jan 2021 8:11 PM	P	Money Sent using UPI Sent to: Sri Nanjundeshwara Mobile And Stationary VPA: 9741428333@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S41429025 Reference Number: 101620439120	– ₹450.00	₹28,984.16
17 Jan 2021 6:57 PM	₽	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M3127596	– ₹1,086.00	₹27,898.16
17 Jan 2021 7:03 PM	↑	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M3168903	– ₹727.00	₹27,171.16
17 Jan 2021 7:13 PM	L Î	Money Sent using UPI Sent to: AMAZON VPA: amazon@apI A/C No: XX 3360 (UTIB0000100) Transaction ID: S57273918 Reference Number: 101719967683	– ₹294.00	₹26,877.16
18 Jan 2021 10:11 PM	₽ [*]	Money Received using UPI Received from: Amazon Pay India Pvt Ltd VPA: amazon.refunds@axisbank A/C No: 10001291013360 (UTIB0000100) Transaction ID: S77372351 Reference Number: 101822817602	+ ₹294.00	₹27,171.16

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19 Jan 2021 11:32 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M4376849	– ₹71.00	₹27,100.16
20 Jan 2021 8:54 PM	<u>↑</u>	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M3942244	– ₹285.00	₹26,815.16
21 Jan 2021 12:40 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M1506515	– ₹1,151.00	₹25,664.16
21 Jan 2021 12:47 PM	↑	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M1540829	- ₹420.00	₹25,244.16
21 Jan 2021 5:15 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2660583	- ₹279.00	₹24,965.16
22 Jan 2021 4:57 PM	↑	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2587041	- ₹445.00	₹24,520.16
22 Jan 2021 8:47 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M3819649	– ₹158.00	₹24,362.16
24 Jan 2021 5:51 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2986353	- ₹93.00	₹24,269.16
24 Jan 2021 8:09 PM	<u>₹</u>	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M3809982	- ₹154.00	₹24,115.16
24 Jan 2021 8:11 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M3820408	- ₹338.00	₹23,777.16
25 Jan 2021 8:17 PM	F	Money Sent using UPI Sent to: Indian Oil Petrol Pump - Sri Kalabyrava Service Station VPA: q92593124@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S97756770 Reference Number: 102520488521	- ₹50.00	₹23,727.16
25 Jan 2021 8:47 PM	F Î	Money Sent using UPI Sent to: md firoz ansari VPA: paytmqr2810050501015vzvr551h8o2@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S98283540 Reference Number: 102520333920	- ₹220.00	₹23,507.16

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25 Jan 2021 8:49 PM	•	Money Sent using UPI Sent to: MOHAMMAD WAHAB MAHMMED ISRAFIL VPA: paytmqr281005050101171ys1h1ufx4@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S98321860 Reference Number: 102520359075	– ₹50.00	₹23,457.16
25 Jan 2021 9:00 PM	₽	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M4496713	- ₹335.00	₹23,122.16
25 Jan 2021 9:35 PM	^	Money Sent using UPI Sent to: billdesktez VPA: billdesk:prepaid-mobile@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S99111444 Reference Number: 102521341218	– ₹21.00	₹23,101.16
25 Jan 2021 10:48 PM	•	Money Sent using UPI Sent to: FUNN SERVICE VPA: Q23101667@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S286494 Reference Number: 102576662915	– ₹199.00	₹22,902.16
25 Jan 2021 10:49 PM	•	Money Sent using UPI Sent to: Beauty and wellness VPA: paytm-53909071@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S313264 Reference Number: 102576682938	- ₹400.00	₹22,502.16
25 Jan 2021 11:17 PM	^	Money Sent using UPI Sent to: Beauty and wellness VPA: paytm-53909071@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S715042 Reference Number: 102576938784	- ₹300.00	₹22,202.16
25 Jan 2021 11:40 PM	•	Money Sent using UPI Sent to: FUNN SERVICE VPA: Q23101667@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S1051564 Reference Number: 102577096248	- ₹600.00	₹21,602.16
25 Jan 2021 11:43 PM	•	Money Sent using UPI Sent to: FUNN SERVICE VPA: Q23101667@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S1090415 Reference Number: 102577110712	– ₹400.00	₹21,202.16
26 Jan 2021 8:02 PM	▶ ↑	Money Sent using UPI Sent to: Kumar VPA: paytmqr281005050101fwoaznkrs71v@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S14502190 Reference Number: 102620062547	- ₹20.00	₹21,182.16
26 Jan 2021 8:33 PM	▶ ↑	Money Sent using UPI Sent to: md firoz ansari VPA: paytmqr2810050501015vzvr551h8o2@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15089584 Reference Number: 102620392956	– ₹570.00	₹20,612.16

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26 Jan 2021 8:47 PM	▶ ↑	Money Sent using UPI Sent to: Lingala Byraweshwara Enterprises	– ₹50.00	₹20,562.16
		VPA: paytmqr2810050501018uobypzdtdh6@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15349691 Reference Number: 102620041205		
27 Jan 2021 9:12 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet	- ₹92.50	₹20,469.66
		From Account Number 919206265709 Transaction ID : M3942730		
28 Jan 2021 3:25 PM	♠ ↑	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2155898	– ₹116.00	₹20,353.66
28 Jan 2021			– ₹660.00	₹19,693.66
9:10 PM	▶ ↑	Money Sent using UPI Sent to: md firoz ansari VPA: paytmqr2810050501015vzvr551h8o2@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S48678190 Reference Number: 102821477356	- 1000.00	(19,090.00
28 Jan 2021	← ↑	Money Sent using UPI	– ₹51.00	₹19,642.66
9:32 PM	₽ Î	Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S49108916 Reference Number: 102821184867		
28 Jan 2021	~ ↓	Money Received using UPI	+ ₹350.00	₹19,992.66
10:59 PM	*	Received from: RANJIT SINGH VPA: 8288980996@paytm A/C No: 2112101027824 (CNRB0000000) Transaction ID: S50604006 Reference Number: 102836703630		
28 Jan 2021	~ ^	Money Sent using UPI	- ₹350.00	₹19,642.66
11:05 PM		Sent to: RAVI N VPA: 9353583953@paytm A/C No: XX 3953 (Paytm Payments Bank) Transaction ID: S50686020 Reference Number: 102836756169		
28 Jan 2021	— \	Money Received using UPI	+ ₹450.00	₹20,092.66
11:10 PM	*	Received from: RANJIT SINGH VPA: 8288980996@paytm A/C No: 2112101027824 (CNRB0000000) Transaction ID: S50764167 Reference Number: 102836802701		
28 Jan 2021	_ ↑	Money Sent using UPI	- ₹450.00	₹19,642.66
11:13 PM		Sent to: RAVI N VPA: 9353583953@paytm A/C No: XX 3953 (Paytm Payments Bank) Transaction ID: S50792510 Reference Number: 102836819860		
29 Jan 2021	<u> </u>	Paid using your Bank Account	– ₹133.00	₹19,509.66
6:06 PM	ŢÎ	Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2963079		

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29 Jan 2021 8:29 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M3750883	- ₹134.00	₹19,375.66
30 Jan 2021 5:29 PM	^	Money Sent using UPI Sent to: McD VPA: mcdelivery@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S79400528 Reference Number: 103017490279	– ₹693.00	₹18,682.66
30 Jan 2021 7:29 PM	₽ Î	Money Sent using UPI Sent to: SHASHANKS VPA: bharatpe.9052123679@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S81845639 Reference Number: 103019014610	– ₹730.00	₹17,952.66
31 Jan 2021 6:36 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2929750	– ₹516.00	₹17,436.66
31 Jan 2021 10:49 PM	^	Money Sent using UPI Sent to: MOHIT MEENA VPA: jij49265@oksbi A/C No: XX 8716 (Paytm Payments Bank) Transaction ID: S3304450 Reference Number: 103122470483	– ₹700.00	₹16,736.66
31 Jan 2021 10:57 PM	₽ Î	Money Sent using UPI Sent to: MOHIT MEENA VPA: jij49265@oksbi A/C No: XX 8716 (Paytm Payments Bank) Transaction ID: S3438416 Reference Number: 103122024350	- ₹300.00	₹16,436.66
31 Jan 2021 11:35 PM	•	Money Sent using UPI Sent to: CHARU BHOJWANI VPA: ritika802-1@okhdfcbank A/C No: XX 9796 (BDBL0001374) Transaction ID: S3993916 Reference Number: 103123194092	– ₹700.00	₹15,736.66
31 Jan 2021 11:49 PM	▶ Î	Money Sent using UPI Sent to: DUMMY NAME A/C No: XX 7636 (kkbk0004618) Transaction ID: S4169295 Reference Number: 103123242924	– ₹500.00	₹15,236.66
31 Jan 2021 11:51 PM	*	Money Sent using UPI Sent to: SHER SINGH JATAV VPA: pinki766534@okaxis A/C No: XX 2363 (Paytm Payments Bank) Transaction ID: S4177669 Reference Number: 103123247678	– ₹200.00	₹15,036.66
31 Jan 2021 11:57 PM	*	Money Sent using UPI Sent to: SHER SINGH JATAV VPA: pinki766534@okaxis A/C No: XX 2363 (Paytm Payments Bank) Transaction ID: S4202064 Reference Number: 103123265449	– ₹110.00	₹14,926.66

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1 Feb 2021 12:05 AM	₹	Money Received using IMPS Received from DESHIK J A/C No 0814427277 Account linked to Mobile No 9206265709 Transaction ID: M4092207 IMPS Reference No: 103200891681	+ ₹2,244.00	₹17,170.66
1 Feb 2021 12:39 AM	1	Paid using your Bank Account Paid successfully at Paytm Google Play Recharge From Account Number 919206265709 Transaction ID: M4114035	- ₹565.00	₹16,605.66
1 Feb 2021 7:49 PM	▶ ↑	Money Sent using UPI Sent to: SHASHANKS VPA: bharatpe.9052123679@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S17837249 Reference Number: 103219450592	– ₹1,440.00	₹15,165.66
2 Feb 2021 12:07 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M1595644	- ₹323.00	₹14,842.66
2 Feb 2021 12:10 PM	Î	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M1614353	- ₹286.00	₹14,556.66
2 Feb 2021 7:50 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M4137868	- ₹100.00	₹14,456.66
3 Feb 2021 3:58 AM	%	Interest Received Received for the period 01-01-2021 to 31-01-2021 Transaction ID: M56787 Earned on Savings account balance	+ ₹48.00	₹14,504.66
3 Feb 2021 11:07 AM	*	Money Sent using UPI Sent to: ADITHYA P VPA: aadithyaa122-1@okaxis A/C No: XX 2531 (CNRB0000000) Transaction ID: S45486446 Reference Number: 103411474169	– ₹14,500.00	₹4.66
3 Feb 2021 2:37 PM	₹	Money Received using IMPS Received from GITE SOFT SOLUTIONS A/C No 336305001196 Account linked to Mobile No 9206265709 Transaction ID: M2272931 IMPS Reference No: 103414205036	+ ₹3,920.00	₹3,924.66
3 Feb 2021 2:38 PM	^	Money Sent using UPI Sent to: ADITHYA P VPA: aadithyaa122@okaxis A/C No: XX 2401 (KARB0000934) Transaction ID: S49266060 Reference Number: 103414275006	- ₹900.00	₹3,024.66
3 Feb 2021 4:52 PM		Paid online using debit card Paid successfully at BANGLOREUN Transaction ID: \$51497220 Reference No.: 103416863938 Paid using Digital Debit Card	- ₹808.00	₹2,216.66

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3 Feb 2021 5:43 PM	▶	Money Received using UPI Received from: ADITHYA P	+ ₹1,300.00	₹3,516.66
3.43 FW		VPA: aadithyaa122@okaxis A/C No: 9342500100712401 (KARB0000934) Transaction ID: S52556290 Reference Number: 103417211968		
3 Feb 2021 5:45 PM	(*)	Paid online using debit card Paid successfully at BANGLOREUN	- ₹2,458.00	₹1,058.66
		Transaction ID : S52603221 Reference No. : 103417885103 Paid using Digital Debit Card		
4 Feb 2021	^	Money Sent using UPI Sent to: EURONETGPAY	– ₹10.00	₹1,048.66
11:11 AM	•	VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S64804528 Reference Number: 103511075860		
4 Feb 2021		Paid using your Bank Account Paid successfully at Add Money to Wallet	– ₹181.00	₹867.66
7:03 PM	181	From Account Number 919206265709 Transaction ID : M3432868		
4 Feb 2021 7:06 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet	– ₹95.00	₹772.66
		From Account Number 919206265709 Transaction ID : M3448477		
4 Feb 2021 8:42 PM	*	Money Received using UPI Received from: Paytm	+ ₹95.00	₹867.66
		VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S75754159 Reference Number: 103587573327		
5 Feb 2021 8:49 PM	*	Money Sent using UPI Sent to: md firoz ansari	- ₹620.00	₹247.66
		VPA: paytmqr2810050501015vzvr551h8o2@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S96030196 Reference Number: 103620257403		
6 Feb 2021 5:00 PM	^	Money Sent using UPI Sent to: payumoney	- ₹100.00	₹147.66
		VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S11805760 Reference Number: 103716036659		
6 Feb 2021 5:04 PM	^	Money Sent using UPI Sent to: payumoney	- ₹100.00	₹47.66
3.04 FW		VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S11888020 Reference Number: 103717132048		
6 Feb 2021	₹	Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394	+ ₹100.00	₹147.66
5:13 PM		Account linked to Mobile No 9999999999 Transaction ID : M2670739 IMPS Reference No : 103717590144		

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Feb 2021 5:14 PM	₹	Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID: M2676359 IMPS Reference No: 103717593526	+ ₹100.00	₹247.66
6 Feb 2021 7:01 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M3282252	– ₹225.00	₹22.66
7 Feb 2021 12:02 AM	₽ [†]	Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S20567115 Reference Number: 103800559078	+ ₹5.00	₹27.66
9 Feb 2021 4:53 PM	₹	Money Received using IMPS Received from DESHIK J A/C No 0814427277 Account linked to Mobile No 9206265709 Transaction ID: M2970845 IMPS Reference No: 104016559454	+ ₹7,800.00	₹7,827.66
9 Feb 2021 4:53 PM	F	Money Sent using UPI Sent to: ADITHYA P VPA: aadithyaa122@okaxis A/C No: XX 2401 (KARB0000934) Transaction ID: S75373622 Reference Number: 104016404468	– ₹7,800.00	₹27.66
9 Feb 2021 5:08 PM	₹	Money Received using IMPS Received from DESHIK J A/C No 0814427277 Account linked to Mobile No 9206265709 Transaction ID: M3060152 IMPS Reference No: 104017582025	+ ₹500.00	₹527.66
9 Feb 2021 5:41 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M3239008	– ₹70.00	₹457.66
9 Feb 2021 9:05 PM	*	Money Sent using UPI Sent to: md firoz ansari VPA: paytmqr2810050501015vzvr551h8o2@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S80540457 Reference Number: 104021210182	– ₹300.00	₹157.66
9 Feb 2021 9:11 PM	*	Money Sent using UPI Sent to: Lingala Byraweshwara Enterprises VPA: paytmqr281005050101osqq19bjssgx@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S80662734 Reference Number: 104021278619	– ₹50.00	₹107.66
10 Feb 2021 8:40 AM	*	Money Received using IMPS Received from DESHIK J A/C No 0814427277 Account linked to Mobile No 9206265709 Transaction ID: M521773 IMPS Reference No: 104108175318	+ ₹8,000.00	₹8,107.66

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Feb 2021 8:41 AM	*	Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S86567088 Reference Number: 104108176776	– ₹5,635.28	₹2,472.38
10 Feb 2021 8:45 AM	₽ ↑	Money Sent using UPI Sent to: ADITHYA P VPA: aadithyaa122@okaxis A/C No: XX 2401 (KARB000934) Transaction ID: S86619074 Reference Number: 104108204344	– ₹600.00	₹1,872.38
10 Feb 2021 9:21 AM	₽ [†]	Money Received using UPI Received from: ADITHYA P VPA: aadithyaa122@okaxis A/C No: 9342500100712401 (KARB0000934) Transaction ID: S87102317 Reference Number: 104109849184	+ ₹20,000.00	₹21,872.38
10 Feb 2021 10:49 AM	F	Money Sent using UPI Sent to: C R S Provision Store VPA: paytmqr2810050501011gmdwf73huju@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S88555551 Reference Number: 104110281477	– ₹20.00	₹21,852.38
10 Feb 2021 12:35 PM	*	Money Received using UPI Received from: ADITHYA P VPA: aadithyaa122@okaxis A/C No: 9342500100712401 (KARB0000934) Transaction ID: S90586250 Reference Number: 104112919376	+ ₹1,160.00	₹23,012.38
10 Feb 2021 4:39 PM	▶ ↑	Money Sent using UPI Sent to: DUMMY NAME A/C No: XX 7277 (kkbk0008063) Transaction ID: S95057790 Reference Number: 104116032194	– ₹16,000.00	₹7,012.38
10 Feb 2021 4:40 PM	•	Money Sent using UPI Sent to: DUMMY NAME A/C No: XX 7277 (kkbk0008063) Transaction ID: S95078998 Reference Number: 104116044666	– ₹500.00	₹6,512.38
10 Feb 2021 4:52 PM	P	Money Sent using UPI Sent to: C R S Provision Store VPA: paytmqr2810050501011gmdwf73huju@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S95298376 Reference Number: 104116164208	- ₹20.00	₹6,492.38
10 Feb 2021 6:34 PM	☆↑	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M3595160	– ₹216.00	₹6,276.38
10 Feb 2021 9:45 PM	•	Money Sent using UPI Sent to: Billdesk VPA: billdeskpay.prepaid-mobile@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S1294610 Reference Number: 104121016202	- ₹49.00	₹6,227.38

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Feb 2021 4:19 PM	*	Money Sent using UPI Sent to: Flipkart VPA: fkrt@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S14896313 Reference Number: 104216493686	– ₹233.00	₹5,994.38
11 Feb 2021 4:35 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2979204	- ₹321.00	₹5,673.38
11 Feb 2021 5:15 PM	▶ ^	Money Sent using UPI Sent to: DUMMY NAME A/C No: XX 4320 (kkbk0008053) Transaction ID: S15970364 Reference Number: 104217045630	- ₹10.00	₹5,663.38
11 Feb 2021 5:15 PM		Restored against Failed Payment Added back to Savings account Transaction ID: S15970600 UPI Reference No: 104217045630	+ ₹10.00	₹5,673.38
11 Feb 2021 5:18 PM	•	Money Sent using UPI Sent to: DUMMY NAME A/C No: XX 4320 (kkbk0008053) Transaction ID: S16042818 Reference Number: 104217079399	– ₹10.00	₹5,663.38
11 Feb 2021 5:18 PM	(**)	Restored against Failed Payment Added back to Savings account Transaction ID: \$16044340 UPI Reference No: 104217079399	+ ₹10.00	₹5,673.38
11 Feb 2021 7:37 PM	▶ Î	Money Sent using UPI Sent to: Abhishek S VPA: BHARATPE.9052123662@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S18755447 Reference Number: 104254566988	– ₹1,575.00	₹4,098.38
11 Feb 2021 7:48 PM	*	Money Sent using UPI Sent to: bharatpe.9052123662 VPA: bharatpe.9052123662@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S18922944 Reference Number: 104219131753	– ₹1,575.00	₹2,523.38
11 Feb 2021 7:58 PM	▶ Î	Money Sent using UPI Sent to: Indian Oil Petrol Pump - Sri Kalabyrava Service Station VPA: Q92593124@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S19107509 Reference Number: 104255294111	– ₹50.00	₹2,473.38
11 Feb 2021 10:26 PM	•	Money Sent using UPI Sent to: billdesktez VPA: billdesk.prepaid-mobile@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S21934121 Reference Number: 104222488023	– ₹101.00	₹2,372.38

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Feb 2021 7:16 PM	▶ Î	Money Sent using UPI Sent to: bharatpe.9052123662 VPA: bharatpe.9052123662@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S38271667 Reference Number: 104319463205	– ₹1,725.00	₹647.38
12 Feb 2021 7:44 PM		Debit Card Fees Transaction ID: M4092985	– ₹250.00	₹397.38
13 Feb 2021 3:11 PM	^	Money Sent using UPI Sent to: ANJAN U S VPA: paytmqr28100505010114vsk1c3wf6e@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S53271344 Reference Number: 104415066133	- ₹10.00	₹387.38
13 Feb 2021 6:23 PM	^	Money Sent using UPI Sent to: MURALI KRISHNA G VPA: paytmqr2810050501011n9u90k9wv29@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S56860873 Reference Number: 104418104967	– ₹18.00	₹369.38
13 Feb 2021 6:34 PM	₹	Money Received using IMPS Received from DESHIK J A/C No 0814427277 Account linked to Mobile No 9206265709 Transaction ID: M3607986 IMPS Reference No: 104418459116	+ ₹523.00	₹892.38
13 Feb 2021 7:34 PM	▶ ↑	Money Sent using UPI Sent to: bharatpe.9052123662 VPA: bharatpe.9052123662@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S58129194 Reference Number: 104419098145	– ₹814.00	₹78.38
13 Feb 2021 8:00 PM	▶ ↑	Money Sent using UPI Sent to: C R S Provision Store VPA: paytmqr2810050501011gmdwf73huju@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: 558591325 Reference Number: 104420471102	- ₹78.00	₹0.38
15 Feb 2021 11:46 AM	₹	Money Received using IMPS Received from DESHIK J A/C No 0814427277 Account linked to Mobile No 9206265709 Transaction ID: M1647406 IMPS Reference No: 104611841721	+ ₹5,621.00	₹5,621.38
15 Feb 2021 11:47 AM	*	Money Sent using UPI Sent to: ADITHYA P VPA: aadithyaa122@okaxis A/C No: XX 2401 (KARB0000934) Transaction ID: S89563128 Reference Number: 104611012571	- ₹5,600.00	₹21.38
15 Feb 2021 10:03 PM	▶ ↑	Money Sent using UPI Sent to: C R S Provision Store VPA: paytmqr2810050501011gmdwf73huju@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S1119633 Reference Number: 104622026097	– ₹20.00	₹1.38

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 Feb 2021 4:49 PM	₹	Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9206265709 Transaction ID: M2961759 IMPS Reference No: 104716378555	+ ₹911.50	₹912.88
16 Feb 2021 8:56 PM	*	Money Sent using UPI Sent to: U K S FOODS VPA: paytmqr281005050101e2ohyqkmvbd6@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S18680089 Reference Number: 104720229896	– ₹70.00	₹842.88
17 Feb 2021 8:04 AM	*	Money Received using UPI Received from: ADITHYA P VPA: aadithyaa122@okaxis A/C No: 9342500100712401 (KARB0000934) Transaction ID: S24935809 Reference Number: 104808941241	+ ₹17,200.00	₹18,042.88
17 Feb 2021 6:20 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M3304048	- ₹193.00	₹17,849.88
18 Feb 2021 3:23 PM	*	Money Sent using UPI Sent to: DUMMY NAME A/C No: XX 7277 (kkbk0008063) Transaction ID: S51509604 Reference Number: 104915401378	– ₹17,849.00	₹0.88
18 Feb 2021 5:57 PM	₹	Money Received using IMPS Received from DESHIK J A/C No 0814427277 Account linked to Mobile No 9206265709 Transaction ID: M3249869 IMPS Reference No: 104917502262	+ ₹1,000.00	₹1,000.88
18 Feb 2021 7:03 PM	*	Money Sent using UPI Sent to: BharatPe Merchant VPA: bharatpe90600013990@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S55780028 Reference Number: 104919076503	– ₹940.00	₹60.88
18 Feb 2021 9:29 PM	*	Money Sent using UPI Sent to: C R S Provision Store VPA: paytmqr2810050501011gmdwf73huju@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S59323136 Reference Number: 104921313067	- ₹20.00	₹40.88
20 Feb 2021 5:49 PM	*	Money Sent using UPI Sent to: Kumar VPA: paytmqr281005050101fwoaznkrs71v@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S93211549 Reference Number: 105117136436	- ₹9.00	₹31.88
21 Feb 2021 8:05 PM	*	Money Received using UPI Received from: ADITHYA P VPA: aadithyaa122@okaxis A/C No: 9342500100712401 (KARB0000934) Transaction ID: S15952984 Reference Number: 105220902304	+ ₹50,000.00	₹50,031.88

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCI
24 Feb 2021	^	Money Sent using UPI	- ₹2,500.00	₹47,531.88
10:13 PM		Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S78090479 Reference Number: 105558871279		
24 Feb 2021 10:16 PM	*	Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S78158369 Reference Number: 105558935405	- ₹2,500.00	₹45,031.88
24 Feb 2021 10:18 PM	▶ ↑	Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S78209211 Reference Number: 105558965077	- ₹1,250.00	₹43,781.88
24 Feb 2021 10:22 PM	₹	Money Received using IMPS Received from DESHIK J A/C No 0814427277 Account linked to Mobile No 9206265709 Transaction ID: M4363570 IMPS Reference No: 105522622640	+ ₹12,500.00	₹56,281.88
24 Feb 2021 10:32 PM	*	Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S78569115 Reference Number: 105522631442	– ₹5,589.00	₹50,692.88
25 Feb 2021 10:52 AM	*	Money Sent using UPI Sent to: SWIGGY VPA: upiswiggy@icici A/C No: XX IPAY (ICICI BANK LIMITED) Transaction ID: S83412685 Reference Number: 105610120989	– ₹287.00	₹50,405.88
25 Feb 2021 10:54 AM	▶ ↑	Money Sent using UPI Sent to: SWIGGY VPA: upiswiggy@icici A/C No: XX IPAY (ICICI BANK LIMITED) Transaction ID: S83444906 Reference Number: 105610139173	– ₹342.00	₹50,063.88
25 Feb 2021 10:57 AM	▶ ↑	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83497124 Reference Number: 105610167751	– ₹1,270.00	₹48,793.88
25 Feb 2021 11:33 AM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID: S84151306 NEFT Reference No: 000162078734	+ ₹1,000.00	₹49,793.88
25 Feb 2021 6:34 PM	▶ ↑	Money Sent using UPI Sent to: Swiggy VPA: swiggyupi@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S91824203 Reference Number: 105618104114	- ₹418.00	₹49,375.88

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Feb 2021 7:54 PM	▶ ↑	Money Sent using UPI Sent to: BharatPe Merchant	- ₹390.00	₹48,985.88
		VPA: bharatpe90600013990@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S13481516 Reference Number: 105719391210		
26 Feb 2021	<u>~</u> ↑	Money Sent using UPI	- ₹30.00	₹48,955.88
8:07 PM	₽ Î	Sent to: Badariya Provision Stores VPA: paytmqr2810050501011h7ul7fagd5f@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S13794141 Reference Number: 105720093868		
26 Feb 2021	<u>~</u> ↑	Paid using your Bank Account	– ₹378.00	₹48,577.88
9:04 PM	Î	Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M4105388		
27 Feb 2021	← ↑	Money Sent using UPI	- ₹496.00	₹48,081.88
11:27 AM		Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S23731902 Reference Number: 105811434370		
27 Feb 2021	^	Money Sent using UPI Sent to: mPokket	– ₹496.00	₹47,585.88
11:28 AM		VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S23750217 Reference Number: 105811443891		
27 Feb 2021	^	Money Sent using UPI Sent to: mPokket	- ₹496.00	₹47,089.88
11:29 AM		VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S23763144 Reference Number: 105811450479		
27 Feb 2021	▶ ↑	Money Sent using UPI Sent to: mPokket	- ₹496.00	₹46,593.88
11:30 AM		VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S23783954 Reference Number: 105811461229		
27 Feb 2021 8:08 PM	^	Money Sent using UPI Sent to: bharatpe.9052123679	- ₹1,720.00	₹44,873.88
6.06 FIVI		VPA: bharatpe.9052123679@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S34808934 Reference Number: 105820131291		
28 Feb 2021	^	Money Sent using UPI Sent to: bharatpe.9052123679	- ₹1,554.00	₹43,319.88
8:14 PM		VPA: bharatpe.9052123679@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S56910348 Reference Number: 105920351404		
1 Mar 2021	ر. ↑	Money Sent using UPI	- ₹1,764.00	₹41,555.88
8:09 PM	₽ Î	Sent to: bharatpe.9052123679 VPA: bharatpe.9052123679@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S78750607 Reference Number: 106020066436		

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Mar 2021 4:11 AM	% ^{\(\frac{1}{2}\)}	Interest Received Received for the period 01-02-2021 to 28-02-2021	+ ₹34.00	₹41,589.88
4.TT AIVI		Transaction ID : M94463 Earned on Savings account balance		
2 Mar 2021	▶ ↑	Money Sent using UPI Sent to: AMAZON	– ₹783.00	₹40,806.88
7:17 PM		VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S99066738 Reference Number: 106119821812		
2 Mar 2021	_ ^	Money Sent using UPI	– ₹679.00	₹40,127.88
7:25 PM	▶ ↑	Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S99197830 Reference Number: 106119507533		
3 Mar 2021	*	Money Sent using UPI Sent to: Payu Payments Pvt Ltd	- ₹1,187.76	₹38,940.12
		VPA: payumoney@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S9625869 Reference Number: 106210468409		
3 Mar 2021 8:08 PM	^	Money Sent using UPI Sent to: bharatpe.9052123679	– ₹1,530.00	₹37,410.12
		VPA: bharatpe.9052123679@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S20985054 Reference Number: 106220427130		
3 Mar 2021	^	Money Sent using UPI Sent to: AMAZON	- ₹2,189.00	₹35,221.12
8:55 PM	(*)	VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S22030170 Reference Number: 106220396820		
4 Mar 2021	Ģ ↑	Money Sent using UPI	– ₹905.00	₹34,316.12
2:05 PM	D	Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S34761471 Reference Number: 106314953476		
4 Mar 2021	▶ ↑	Money Sent using UPI	– ₹949.00	₹33,367.12
2:54 PM		Sent to: flipkart VPA: flipkart.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S35679834 Reference Number: 106314415357		
4 Mar 2021	*	Money Sent using UPI Sent to: DUMMY NAME	- ₹2,000.00	₹31,367.12
7:07 PM)	A/C No: XX 7277 (kkbk0008063) Transaction ID: S40536264 Reference Number: 106319306542		
5 Mar 2021 12:32 PM	*	Money Sent using UPI Sent to: ADITHYA P	- ₹30,000.00	₹1,367.12
12.32 PW	J	VPA: aadithyaa122@okaxis A/C No: XX 2401 (KARB0000934) Transaction ID: S54437420 Reference Number: 106412141276		

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Mar 2021 12:42 PM	₽ Î	Money Sent using UPI Sent to: Swiggy VPA: swiggyupi@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S54619702 Reference Number: 106412244706	– ₹358.00	₹1,009.12
5 Mar 2021 3:37 PM	•	Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S57960264 Reference Number: 106415136984	- ₹48.00	₹961.12
6 Mar 2021 8:05 PM	^	Money Sent using UPI Sent to: DUMMY NAME A/C No: XX 7277 (kkbk0008063) Transaction ID: S85431857 Reference Number: 106520332008	– ₹961.00	₹0.12
6 Mar 2021 8:39 PM	₽ [†]	Money Received using UPI Received from: ADITHYA P VPA: aadithyaa122-1@okaxis A/C No: 0413131002531 (CNRB0000000) Transaction ID: S86203339 Reference Number: 106520458429	+ ₹10,000.00	₹10,000.12
6 Mar 2021 8:41 PM	₽ Î	Money Sent using UPI Sent to: bharatpe.9052123662 VPA: bharatpe.9052123662@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S86235188 Reference Number: 106520401570	- ₹1,450.00	₹8,550.12
7 Mar 2021 5:09 PM	₹	Money Received using IMPS Received from SI CREVA CAPITAL SER A/C No 005881300001166 Account linked to Mobile No 999999999 Transaction ID: M2872664 IMPS Reference No: 106617605039	+ ₹1.00	₹8,551.12
7 Mar 2021 5:11 PM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID: M2880881 IMPS Reference No: 106617772017	+ ₹5,042.70	₹13,593.82
7 Mar 2021 7:29 PM	(**)	Restored against Failed Payment Added back to Savings account Transaction ID: M3820620 UPI Reference No: 106520332008	+ ₹961.00	₹14,554.82
7 Mar 2021 7:39 PM	<u></u>	Money Sent using UPI Sent to: SWIGGY VPA: upiswiggy@icici A/C No: XX IPAY (ICICI BANK LIMITED) Transaction ID: S7248221 Reference Number: 106619245393	– ₹325.00	₹14,229.82
7 Mar 2021 8:17 PM	₽ Î	Money Sent using UPI Sent to: Pani puri shop VPA: paytmqr28100505010118iztk53oaws@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S8108141 Reference Number: 106620304126	- ₹40.00	₹14,189.82

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
7 Mar 2021 8:18 PM	▶ ↑	Money Sent using UPI Sent to: Pani puri shop VPA: paytmqr28100505010118iztk53oaws@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S8117796	– ₹30.00	₹14,159.82
7 Mar 2021 8:30 PM	*	Money Sent using UPI Sent to: MOHAMMAD WAHAB MAHMMED ISRAFIL VPA: paytmqr281005050101171ys1h1ufx4@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S8412663 Reference Number: 106620476716	– ₹255.00	₹13,904.82
8 Mar 2021 7:42 PM	^	Money Sent using UPI Sent to: DUMMY NAME A/C No: XX 7277 (kkbk0008063) Transaction ID: S28393269 Reference Number: 106719284012	- ₹5,000.00	₹8,904.82
8 Mar 2021 8:26 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M4796600	- ₹432.00	₹8,472.82
9 Mar 2021 2:24 PM	*	Money Sent using UPI Sent to: Flipkart Internet Pvt Ltd VPA: flipkart1@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S44956419 Reference Number: 106814019906	– ₹1,029.00	₹7,443.82
9 Mar 2021 8:33 PM	^	Money Sent using UPI Sent to: md firoz ansari VPA: paytmqr2810050501015vzvr551h8o2@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S52672745 Reference Number: 106820281971	– ₹650.00	₹6,793.82
11 Mar 2021 11:59 AM	▶ ↑	Money Sent using UPI Sent to: ADITHYA P VPA: aadithyaa122@okaxis A/C No: XX 2401 (KARB0000934) Transaction ID: S86820667 Reference Number: 107011473310	- ₹3,600.00	₹3,193.82
11 Mar 2021 8:27 PM	▶ ↑	Money Sent using UPI Sent to: bharatpe.9052123662 VPA: bharatpe.9052123662@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S97434367 Reference Number: 107020449210	- ₹74.00	₹3,119.82
12 Mar 2021 5:09 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M3464194	- ₹399.00	₹2,720.82
12 Mar 2021 5:27 PM	▶ ↑	Money Sent using UPI Sent to: Pranam store VPA: paytmqr28100505010118xq8p7mg6pi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S14014519 Reference Number: 107117335997	- ₹20.00	₹2,700.82

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Mar 2021 9:51 PM	▶ Î	Money Sent using UPI Sent to: C R S Provision Store VPA: paytmqr2810050501011gmdwf73huju@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20157647 Reference Number: 107121365874	- ₹20.00	₹2,680.82
12 Mar 2021 11:44 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M5544704	– ₹1,000.00	₹1,680.82
12 Mar 2021 11:54 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M5555312	- ₹1,000.00	₹680.82
12 Mar 2021 11:56 PM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID: M5558166 IMPS Reference No: 107123964080	+ ₹1,500.00	₹2,180.82
13 Mar 2021 11:02 AM	₹*	Money Received using IMPS Received from ALEXCY TRACON PRIVAT A/C No 105605005590 Account linked to Mobile No 9206265709 Transaction ID: M1273675 IMPS Reference No: 107211976950	+ ₹1,823.00	₹4,003.82
13 Mar 2021 11:03 AM	₹*	Money Received using IMPS Received from ALEXCY TRACON PRIVAT A/C No 105605005590 Account linked to Mobile No 9206265709 Transaction ID: M1278669 IMPS Reference No: 107211979292	+ ₹1,823.00	₹5,826.82
13 Mar 2021 11:04 AM	₹	Money Received using IMPS Received from ALEXCY TRACON PRIVAT A/C No 105605005590 Account linked to Mobile No 9206265709 Transaction ID: M1283529 IMPS Reference No: 107211982480	+ ₹911.50	₹6,738.32
13 Mar 2021 11:09 AM		Money Sent using UPI Sent to: KISSHT VPA: kissht@yesbank A/C No: XX 1196 (YESB0000058) Transaction ID: S27850179 Reference Number: 107211089376	- ₹6,677.64	₹60.68
13 Mar 2021 11:12 AM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID: M1326920 IMPS Reference No: 107211009157	+ ₹6,165.37	₹6,226.05
13 Mar 2021 1:05 PM	₹	Money Received using IMPS Received from DESHIK J A/C No 0814427277 Account linked to Mobile No 9206265709 Transaction ID: M1926390 IMPS Reference No: 107213425332	+ ₹610.00	₹6,836.05

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Mar 2021 1:05 PM	₽	Money Sent using UPI Sent to: CHANDAN KUMAR MALLIK VPA: chandanmallik74@oksbi A/C No: XX 6518 (KKBK0008066) Transaction ID: S30279533 Reference Number: 107213358365	– ₹6,500.00	₹336.05
13 Mar 2021 7:40 PM	F Î	Money Sent using UPI Sent to: ASHWINI K DOF KRISHN VPA: gpay-11180284362@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S38563279 Reference Number: 107286366464	– ₹50.00	₹286.05
13 Mar 2021 8:37 PM	₽ [†]	Money Received using UPI Received from: ADITHYA P VPA: aadithyaa122-1@okaxis A/C No: 0413131002531 (CNRB0000000) Transaction ID: S3999968 Reference Number: 107220183974	+ ₹10,000.00	₹10,286.05
14 Mar 2021 12:42 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M1657269	- ₹500.00	₹9,786.05
14 Mar 2021 12:43 PM	F Î	Money Sent using UPI Sent to: SIDDARAJU KIRAN VPA: 7337866524@ybI A/C No: XX 6501 (KARB0000097) Transaction ID: S51563895 Reference Number: 107301044193	– ₹500.00	₹9,286.05
14 Mar 2021 1:02 PM	*	Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: 551956166 Reference Number: 107301549331	+ ₹500.00	₹9,786.05
14 Mar 2021 2:45 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2199996	- ₹1,768.00	₹8,018.05
14 Mar 2021 4:42 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2656517	– ₹188.00	₹7,830.05
14 Mar 2021 7:08 PM	L Î	Money Sent using UPI Sent to: BharatPe Merchant VPA: bharatpe90600013990@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S58724029 Reference Number: 107319284598	– ₹750.00	₹7,080.05
15 Mar 2021 3:57 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2931866	- ₹100.00	₹6,980.05

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Mar 2021 8:53 PM	₽ ↑	Money Sent using UPI Sent to: BharatPe Merchant VPA: bharatpe90600013990@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S82649658 Reference Number: 107420063105	- ₹420.00	₹6,560.05
15 Mar 2021 9:10 PM	L Î	Money Sent using UPI Sent to: Pani puri shop VPA: paytmqr28100505010118iztk53oaws@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83065781 Reference Number: 107421268548	– ₹100.00	₹6,460.05
15 Mar 2021 9:56 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M5123156	– ₹100.00	₹6,360.05
15 Mar 2021 10:11 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M5174376	– ₹100.00	₹6,260.05
15 Mar 2021 10:15 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M5186097	– ₹300.00	₹5,960.05
15 Mar 2021 10:58 PM	<u>↑</u>	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M5278798	– ₹100.00	₹5,860.05
15 Mar 2021 11:07 PM	₹	Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID: M5295394 IMPS Reference No: 107423255330	+ ₹190.00	₹6,050.05
16 Mar 2021 7:54 PM		Money Sent using UPI Sent to: Bahubali Barbeque VPA: paytmqr2810050501011hmwak6mzxib@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S1786420 Reference Number: 107519204001	– ₹650.00	₹5,400.05
16 Mar 2021 8:14 PM	F Î	Money Sent using UPI Sent to: ABDUL RAZAK VPA: paytmqr2810050501011u0fkf8qw4kz@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S2277463 Reference Number: 107520478502	– ₹105.00	₹5,295.05
16 Mar 2021 9:48 PM	₽ Î	Money Sent using UPI Sent to: AISHWARYA S VPA: 9606094426@paytm A/C No: XX 4079 (KKBK0008066) Transaction ID: S4570938 Reference Number: 107565642151	– ₹5.00	₹5,290.05

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 Mar 2021 9:49 PM	▶ Î	Money Sent using UPI Sent to: AISHWARYA S VPA: 9606094426@paytm A/C No: XX 4079 (KKBK0008066) Transaction ID: S4603357 Reference Number: 107565672494	– ₹200.00	₹5,090.05
16 Mar 2021 9:49 PM	L Î	Money Sent using UPI Sent to: AISHWARYA S VPA: 9606094426@paytm A/C No: XX 4079 (KKBK0008066) Transaction ID: S4616436 Reference Number: 107565684621	– ₹200.00	₹4,890.05
16 Mar 2021 11:07 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M5013998	- ₹100.00	₹4,790.05
16 Mar 2021 11:11 PM	↑	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M5020748	- ₹100.00	₹4,690.05
16 Mar 2021 11:13 PM	₹ 1	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M5024204	- ₹100.00	₹4,590.05
16 Mar 2021 11:15 PM	₹ 1	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M5027705	- ₹100.00	₹4,490.05
16 Mar 2021 11:22 PM	₹	Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID: M5036376 IMPS Reference No: 107523862655	+ ₹100.00	₹4,590.05
16 Mar 2021 11:34 PM	₹	Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID: M5051089 IMPS Reference No: 107523884661	+ ₹190.00	₹4,780.05
17 Mar 2021 10:41 AM	▶ Î	Money Sent using UPI Sent to: flipkart VPA: flipkart.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S12276017 Reference Number: 107610440769	- ₹1,099.00	₹3,681.05
17 Mar 2021 6:08 PM	•	Money Sent using UPI Sent to: AISHWARYA S VPA: 9606094426@paytm A/C No: XX 4079 (KKBK0008066) Transaction ID: S21333715 Reference Number: 107683430053	– ₹200.00	₹3,481.05

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Mar 2021	^	Money Sent using UPI Sent to: billdesktez	– ₹265.00	₹3,216.05
11:40 AM		VPA: billdesk.videocon-dth@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S35598852 Reference Number: 107711186322		
18 Mar 2021 2:24 PM	*	Money Received using UPI Received from: AISHWARYA S	+ ₹400.00	₹3,616.05
		VPA: 9606094426@paytm A/C No: 6145194079 (KKBK0008066) Transaction ID: S39073769 Reference Number: 107704195946		
18 Mar 2021	^	Money Sent using UPI Sent to: bharatpe.9051704417	- ₹20.00	₹3,596.05
3:54 PM	(*)	VPA: bharatpe.9051704417@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S40727971 Reference Number: 107715486373		
18 Mar 2021 8:43 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet	– ₹100.00	₹3,496.05
		From Account Number 919206265709 Transaction ID : M4537963		
18 Mar 2021 8:52 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet	– ₹100.00	₹3,396.05
		From Account Number 919206265709 Transaction ID : M4581847		
18 Mar 2021 10:48 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet	– ₹100.00	₹3,296.05
		From Account Number 919206265709 Transaction ID : M5001929		
19 Mar 2021 1:27 PM	^	Money Sent using UPI Sent to: RAJU S P	- ₹55.00	₹3,241.05
		VPA: q75857987@ybl A/C No: XX 3850 (ANDB0001582) Transaction ID: S59637693 Reference Number: 107813172414		
19 Mar 2021 7:20 PM	₹	Money Received using IMPS Received from Remitter A/C No 071605003340	+ ₹1.00	₹3,242.05
		Account linked to Mobile No 9999999999 Transaction ID : M3759294 IMPS Reference No : 107819135298		
19 Mar 2021 7:43 PM	*	Money Sent using UPI Sent to: BharatPe Merchant	- ₹340.00	₹2,902.05
7.43 T W		VPA: bharatpe90719412219@yesbankltd A/C No: XX 0039 (YESB000105) Transaction ID: S67416573 Reference Number: 107819255672		
19 Mar 2021	▶ ↑	Money Sent using UPI	– ₹100.00	₹2,802.05
7:55 PM		Sent to: GOPI M VPA: paytmqr2810050501011v4wr3z8tn6g@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S67714629 Reference Number: 107819438547		

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
19 Mar 2021 9:23 PM	*	Money Sent using UPI Sent to: ABDUL RAZAK VPA: paytmqr2810050501011u0fkf8qw4kz@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S69938730 Reference Number: 107821091952	– ₹80.00	₹2,722.05
19 Mar 2021 9:31 PM	^	Money Sent using UPI Sent to: BharatPe Merchant VPA: bharatpe90600013990@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S70175909 Reference Number: 107821186814	– ₹290.00	₹2,432.05
20 Mar 2021 2:04 PM	₽	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2186050	– ₹223.00	₹2,209.05
20 Mar 2021 2:09 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2209266	– ₹259.00	₹1,950.05
20 Mar 2021 2:15 PM	*	Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S82987206 Reference Number: 107914345525	– ₹100.00	₹1,850.05
20 Mar 2021 7:41 PM	▶ ↑	Money Sent using UPI Sent to: Jr. VAISHNAVA N VPA: 9844464422@paytm A/C No: XX 0259 (BDBL0001786) Transaction ID: S89677662 Reference Number: 107965335851	– ₹200.00	₹1,650.05
20 Mar 2021 9:19 PM	▶ ↑	Money Sent using UPI Sent to: Kumar VPA: paytmqr281005050101fwoaznkrs71v@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S92000756 Reference Number: 107921053916	– ₹20.00	₹1,630.05
20 Mar 2021 9:20 PM	*	Money Sent using UPI Sent to: Kumar VPA: paytmqr281005050101fwoaznkrs71v@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S92028735 Reference Number: 107921066596	– ₹18.00	₹1,612.05
20 Mar 2021 9:24 PM	*	Money Sent using UPI Sent to: BINDU B VPA: gowdabindu418@ybI A/C No: XX 4151 (ICIC0002337) Transaction ID: S92135082 Reference Number: 107969053915	– ₹200.00	₹1,412.05
20 Mar 2021 9:59 PM	*	Money Sent using UPI Sent to: BharatPe Merchant VPA: bharatpe90600013990@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S93004582 Reference Number: 107921453749	– ₹740.00	₹672.05

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Mar 2021 6:57 PM	*	Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S9626225 Reference Number: 108088190762	+ ₹1,768.00	₹2,440.05
21 Mar 2021 7:09 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M3406999	– ₹25.40	₹2,414.65
21 Mar 2021 7:51 PM	*	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S10950445 Reference Number: 108019014829	- ₹240.00	₹2,174.65
21 Mar 2021 8:54 PM	*	Money Received using UPI Received from: ADITHYA P VPA: aadithyaa122-1@okaxis A/C No: 0413131002531 (CNRB0000000) Transaction ID: S12452552 Reference Number: 108020210932	+ ₹20,000.00	₹22,174.65
22 Mar 2021 11:09 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M1316213	- ₹1,770.00	₹20,404.65
22 Mar 2021 12:40 PM	*	Money Sent using UPI Sent to: ADITHYA P VPA: aadithyaa122@okaxis A/C No: XX 2401 (KARB0000934) Transaction ID: S23079524 Reference Number: 108112358626	– ₹11,200.00	₹9,204.65
22 Mar 2021 5:34 PM	▶ ↑	Money Sent using UPI Sent to: Kumar VPA: paytmqr281005050101fwoaznkrs71v@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S28534240 Reference Number: 108117321995	– ₹65.00	₹9,139.65
22 Mar 2021 5:39 PM	▶ [↓]	Money Received using UPI Received from: BINDU B VPA: gowdabindu418@ybl A/C No: 233701504151 (ICIC0002337) Transaction ID: S28638923 Reference Number: 108167669163	+ ₹200.00	₹9,339.65
22 Mar 2021 5:47 PM	*	Money Sent using UPI Sent to: Kumar VPA: paytmqr281005050101fwoaznkrs71v@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S28818209 Reference Number: 108117459585	- ₹45.00	₹9,294.65
22 Mar 2021 6:34 PM	▶ ↑	Money Sent using UPI Sent to: BharatPe Merchant VPA: bharatpe90600013990@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S29851977 Reference Number: 108118483541	– ₹710.00	₹8,584.65

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held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
22 Mar 2021 6:43 PM	*	Money Sent using UPI Sent to: Kumar VPA: paytmqr2810050501011qy0t1rlktm5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S29971800 Reference Number: 108118095704	- ₹98.00	₹8,486.65
22 Mar 2021 6:50 PM	▶ ↑	Money Sent using UPI Sent to: BharatPe Merchant VPA: bharatpe90600013990@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S30074651 Reference Number: 108118194389	– ₹100.00	₹8,386.65
22 Mar 2021 6:51 PM	*	Money Received using UPI Received from: ADITHYA P VPA: aadithyaa122@okaxis A/C No: 9342500100712401 (KARB0000934) Transaction ID: S30075945 Reference Number: 108118083322	+ ₹9,500.00	₹17,886.65
23 Mar 2021 9:22 PM	*	Money Sent using UPI Sent to: VIP PROVIDER VPA: Q92702374@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S54676833 Reference Number: 108241986209	- ₹300.00	₹17,586.65
24 Mar 2021 6:57 PM	^	Money Sent using UPI Sent to: bharatpe.9052123662 VPA: bharatpe.9052123662@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S71926350 Reference Number: 108318474409	– ₹1,845.00	₹15,741.65
25 Mar 2021 12:50 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M1779400	– ₹283.00	₹15,458.65
25 Mar 2021 1:43 PM	▶ ↑	Money Sent using UPI Sent to: C R S Provision Store VPA: paytmqr28100505010111h9tmueljna@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S88166696 Reference Number: 108413079677	- ₹90.00	₹15,368.65
25 Mar 2021 8:53 PM		Paid using your Bank Account Paid successfully at Kumar From Account Number 919206265709 Transaction ID: M4144576	- ₹120.00	₹15,248.65
25 Mar 2021 8:55 PM	*	Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE90600013990@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S96954341 Reference Number: 108491426916	- ₹360.00	₹14,888.65
25 Mar 2021 9:18 PM	▶ ↑	Money Sent using UPI Sent to: bharatpe.9052309007 VPA: bharatpe.9052309007@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S97546885 Reference Number: 108421350152	– ₹760.00	₹14,128.65

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10:07 PM	1<1	Paid successfully at Paytm Postpaid From Account Number 919206265709		
28 Mar 2021	₽	Paid using your Bank Account	– ₹51.00	₹9,202.65
28 Mar 2021 9:33 PM		Paid using your Bank Account Paid successfully at C R S Provision Store From Account Number 919206265709 Transaction ID: M3979597	- ₹40.00	₹9,253.65
28 Mar 2021 8:47 PM	*	Money Sent using UPI Sent to: Swiggy VPA: swiggyupi@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S63183895 Reference Number: 108768853946	- ₹245.00	₹9,293.65
28 Mar 2021 3:33 PM	*	Money Sent using UPI Sent to: bharatpe.9051848505 VPA: bharatpe.9051848505@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S57064947 Reference Number: 108715167102	– ₹1,400.00	₹9,538.65
28 Mar 2021 3:31 PM	Ď	Money Received using UPI Received from: AISHWARYA S VPA: 9606094426@paytm A/C No: 6145194079 (KKBK0008066) Transaction ID: S57032485 Reference Number: 108760262981	+ ₹1,400.00	₹10,938.65
28 Mar 2021 2:54 PM	▶ Ĵ	Money Sent using UPI Sent to: MORE VPA: more.41159212@hdfcbank A/C No: XX 3908 (HDFC BANK) Transaction ID: S56417553 Reference Number: 108714374899	– ₹786.00	₹9,538.65
27 Mar 2021 B:54 PM	Ď	Money Sent using UPI Sent to: BharatPe Merchant VPA: bharatpe90600013990@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S41238860 Reference Number: 108620404805	– ₹520.00	₹10,324.65
27 Mar 2021 8:51 PM	▶ ↑	Money Sent using UPI Sent to: Kumar VPA: paytmqr281005050101fwoaznkrs71v@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S41168482 Reference Number: 108620363919	– ₹110.00	₹10,844.65
27 Mar 2021 4:34 PM	▶ ĵ	Money Sent using UPI Sent to: SHARATH N VPA: 7676865178@ibI A/C No: XX 5730 (ICIC0003698) Transaction ID: S35631019 Reference Number: 108616424653	– ₹122.00	₹10,954.65
27 Mar 2021 4:10 PM	♪ ↑	Money Sent using UPI Sent to: bharatpe.9052123662 VPA: bharatpe.9052123662@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S35217658 Reference Number: 108616213965	– ₹3,052.00	₹11,076.65
DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Mar 2021 8:23 PM	▶ ↑	Money Sent using UPI Sent to: BharatPe Merchant VPA: bharatpe90719412219@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S80769917 Reference Number: 108820320875	- ₹30.00	₹9,172.65
29 Mar 2021 8:41 PM	▶ ↑	Money Sent using UPI Sent to: Indian Oil Petrol Pump - Sindhu Auto Services VPA: q74097438@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S81160517 Reference Number: 108820008601	– ₹100.00	₹9,072.65
29 Mar 2021 8:58 PM	▶ ↑	Money Sent using UPI Sent to: Bahubali Barbeque VPA: paytmqr2810050501011hmwak6mzxib@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S81513550 Reference Number: 108820175968	- ₹500.00	₹8,572.65
29 Mar 2021 9:07 PM	*	Money Sent using UPI Sent to: Kumar VPA: paytmqr281005050101fwoaznkrs71v@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S81735874 Reference Number: 108821256865	- ₹194.00	₹8,378.65
29 Mar 2021 9:10 PM	▶ ↑	Money Sent using UPI Sent to: MOHAMMAD KAUSHAR VPA: Q95241349@ybl A/C No: XX 4059 (UBIN0558931) Transaction ID: S81819350 Reference Number: 108889915320	– ₹200.00	₹8,178.65
29 Mar 2021 9:10 PM	*	Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm A/C No: 19742050000003 (Paytm Payments Bank) Transaction ID: S81825751 Reference Number: 108889921215	+ ₹5.00	₹8,183.65
30 Mar 2021 10:23 AM	▶ ↑	Money Sent using UPI Sent to: Deshik J VPA: 9206265709@kotak A/C No: XX 7277 (KKBK0000811) Transaction ID: S87534068 Reference Number: 108910174287	- ₹2,000.00	₹6,183.65
30 Mar 2021 12:27 PM	*	Money Sent using UPI Sent to: KUMAR R M VPA: 9663666529@ybI A/C No: XX 5045 (SBIN0041189) Transaction ID: S89947883 Reference Number: 108912399505	- ₹100.00	₹6,083.65
30 Mar 2021 12:38 PM	▶ ↑	Money Sent using UPI Sent to: S VEILOU VPA: vitupao12@okhdfcbank A/C No: XX 1624 (HDFC0002337) Transaction ID: S90158687 Reference Number: 108912019988	– ₹1,305.00	₹4,778.65

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Mar 2021 1:00 PM	Ď	Money Sent using UPI Sent to: Harish N VPA: gpay-11173020310@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S90582652 Reference Number: 108913262539	– ₹140.00	₹4,638.65
30 Mar 2021 2:20 PM	▶ ↑	Money Sent using UPI Sent to: Ferment VPA: q68460526@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S92120237 Reference Number: 108914091527	– ₹2,172.00	₹2,466.65
30 Mar 2021 9:57 PM	<u></u>	Money Sent using UPI Sent to: NAVEEN KUMAR MEENA VPA: minaneha3@okicici A/C No: XX 4538 (Paytm Payments Bank) Transaction ID: S1790422 Reference Number: 108921092463	- ₹100.00	₹2,366.65
30 Mar 2021 10:06 PM	<u></u>	Money Sent using UPI Sent to: NAVEEN KUMAR MEENA VPA: minaneha3@okicici A/C No: XX 4538 (Paytm Payments Bank) Transaction ID: S2033046 Reference Number: 108922163841	- ₹250.00	₹2,116.65
31 Mar 2021 11:31 AM	^	Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S9010139 Reference Number: 109011516795	- ₹69.00	₹2,047.65
31 Mar 2021 1:40 PM	*	Money Sent using UPI Sent to: AJANTACONSULTANCY VPA: smart13@icici A/C No: XX 5205 (ICIC0000000) Transaction ID: S11621498 Reference Number: 109013139534	– ₹350.00	₹1,697.65
31 Mar 2021 3:53 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919206265709 Transaction ID: M2856116	- ₹668.00	₹1,029.65
31 Mar 2021 4:10 PM	₹	Money Received using IMPS Received from Ashish Kansara A/C No 2309109910110002 Account linked to Mobile No 9762148373 Transaction ID: M2915226 IMPS Reference No: 109016037807	+ ₹1.00	₹1,030.65
31 Mar 2021 9:00 PM	^	Money Sent using UPI Sent to: Kumar VPA: paytmqr281005050101fwoaznkrs71v@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20745626 Reference Number: 109020096045	- ₹83.00	₹947.65
31 Mar 2021 9:02 PM	▶ ↑	Money Sent using UPI Sent to: BharatPe Merchant VPA: bharatpe90600013990@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S20826610 Reference Number: 109021142110	- ₹140.00	₹807.65

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Apr 2021 11:12 AM	1	Paid using your Bank Account Paid successfully at Paytm Postpaid From Account Number 919206265709 Transaction ID: M1315925	– ₹260.66	₹546.99
1 Apr 2021 11:22 AM	₹	Money Received using IMPS Received from DESHIK J A/C No 0814427277 Account linked to Mobile No 9206265709 Transaction ID: M1382509 IMPS Reference No: 109111361380	+ ₹2,032.18	₹2,579.17
1 Apr 2021 11:24 AM	₽ Î	Money Sent using UPI Sent to: BFSIPaytm VPA: bfsi-paytm@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S29900197 Reference Number: 1091111455362	- ₹2,500.00	₹79.17
2 Apr 2021 3:11 AM	*	Interest Received Received for the period 01-03-2021 to 31-03-2021 Transaction ID: M75883 Earned on Savings account balance	+ ₹28.00	₹107.17
2 Apr 2021 8:54 PM	₹	Money Received using IMPS Received from DESHIK J A/C No 0814427277 Account linked to Mobile No 9206265709 Transaction ID: M5011679 IMPS Reference No: 109220834291	+ ₹201.00	₹308.17
2 Apr 2021 8:57 PM	<u>*</u>	Money Sent using UPI Sent to: Indiabulls Securities Ltd VPA: indiabullssecurities.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S61944475 Reference Number: 109220859042	– ₹299.00	₹9.17
4 Apr 2021 6:37 PM	₹	Money Received using IMPS Received from ALEXCY TRACON PRIVAT A/C No 105605005590 Account linked to Mobile No 9206265709 Transaction ID: M3142270 IMPS Reference No: 109418069540	+ ₹1,823.00	₹1,832.17
5 Apr 2021 1:00 AM	₹	Money Received using IMPS Received from APOLLO AND AFG DISBU A/C No 041966200000412 Account linked to Mobile No 999999999 Transaction ID: M6244 IMPS Reference No: 109501657816	+ ₹2,000.00	₹3,832.17
5 Apr 2021 2:53 PM	<u>^</u>	Money Sent using UPI Sent to: Deshik J VPA: 9206265709@kotak A/C No: XX 7277 (KKBK0000811) Transaction ID: S18489692 Reference Number: 109514296735	- ₹2,000.00	₹1,832.17
5 Apr 2021 7:27 PM	₹	Money Received using IMPS Received from DESHIK J A/C No 0814427277 Account linked to Mobile No 9206265709 Transaction ID: M4179632 IMPS Reference No: 109519219042	+ ₹1,002.35	₹2,834.52

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AVAILABLE BALANCE DATE & TIME TRANSACTION DETAILS **AMOUNT** 5 Apr 2021 - ₹2,500.00 ₹334.52 Money Sent using UPI **↑** Sent to: Badabro 7:29 PM VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S24308795 Reference Number: 109561381084 5 Apr 2021 + ₹1,823.00 ₹2,157.52 Money Received using IMPS [₹] Received from ALEXCY TRACON PRIVAT A/C No 105605005590 7:41 PM Account linked to Mobile No 9206265709 Transaction ID: M4287706 IMPS Reference No: 109519850560 7 Apr 2021 - ₹200.00 ₹1,957.52 Money Sent using UPI **▶**↑ Sent to: LAKSHMANA H 2:29 PM VPA: lakshmana176-1@oksbi A/C No: XX 9605 (CNRB0000033) Transaction ID: S61279440 Reference Number: 109714026726 7 Apr 2021 - ₹500.00 ₹1,457.52 Money Sent using UPI **↑** Sent to: HARISH D K 8:30 PM VPA: 9019839228@paytm A/C No: XX 6150 (KKBK0008267) Transaction ID: S69098347 Reference Number: 109714759809 9 Apr 2021 - ₹1,181.00 ₹276.52 Money Sent using UPI **↑** Sent to: Mobikwik 5:46 PM VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S12169622 Reference Number: 109917583525 9 Apr 2021 - ₹50.00 ₹226.52 Money Sent using UPI **/** Sent to: SRI KALABYRAVA SERVICE STATION 7:54 PM VPA: paytm-14660322@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15148817 Reference Number: 109919206532 9 Apr 2021 - ₹10.00 ₹216.52 Money Sent using UPI **▶**↑ Sent to: VENKATESH N D 9:02 PM VPA: q68094259@ybl

A/C No: XX 6758 (SBIN0040618) Transaction ID: S16823618 Reference Number: 109921222164

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