

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

FLAT NO.2, MILAN APARTMENT, PLOT NO.25,SATPUR COLONY,NEAR
HANUMAN TEMPLE,NASHIK,SAWARKAR NAGAR,ASHOK
NAGAR,SATPUR COLONY,NASHIK
MAHARASHTRA,INDIA,422012
9028166947 , gajananmore0740@gmail.com

Account statement for: 21 November 2020 to 20 May 2021







ACCOUNT OPENED ON: 2nd Nov 2017

₹32.14 OPENING BALANCE	₹29,075.71 TOTAL DEPOSIT	₹29,014.00 TOTAL WITHDRAWAL	₹93.85 CLOSING BALANCE
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ACCOUNT NUMBER 919028166947	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	INTEREST RATE 2.75%	NOMINEE BABITA
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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
21 Nov 2020 7:01 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S4269352 Reference Number: 032619813464	+ ₹9.00	₹41.14
2 Dec 2020 8:01 AM	 Money Received Received from ASTHA CREDIT AND SECURITIES P L A/C No 00620340000150 (HDFC0000240) Transaction ID : S76984133 NEFT Reference No : N337201325863290	+ ₹1,375.00	₹1,416.14
2 Dec 2020 10:20 AM	 Money Sent using UPI Sent to: BABITA GAJANAN MORE VPA: paytm-57488635@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S78688437 Reference Number: 033780789324	– ₹1,200.00	₹216.14
4 Dec 2020 1:52 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919028166947 Transaction ID : M2034029	– ₹39.00	₹177.14
12 Dec 2020 10:57 AM	 Money Sent using UPI Sent to: Mishra Paper Centre VPA: gpay-11166039649@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S41003768 Reference Number: 034774418208	– ₹150.00	₹27.14
9 Feb 2021 3:18 PM	 Money added using Debit Card Transaction ID : M2549725 Reference No :	+ ₹1,000.00	₹1,027.14

This statement contains transactions upto System End of Day 20 May 2021. System date and calendar date may vary.











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9 Feb 2021 3:40 PM	 Money Sent using UPI Sent to: BABITA GAJANAN MORE VPA: paytm-57488635@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S74076094 Reference Number: 104000534831	– ₹500.00	₹527.14
9 Feb 2021 3:50 PM	 Money Sent using UPI Sent to: BABITA GAJANAN MORE VPA: paytm-57488635@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S74245448 Reference Number: 104000741995	– ₹500.00	₹27.14
15 Feb 2021 9:28 PM	 Money Sent using UPI Sent to: BABITA GAJANAN MORE VPA: paytm-57488635@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S393348 Reference Number: 104651212744	– ₹25.00	₹2.14
21 Apr 2021 11:58 AM	 Money Received using UPI Received from: BABITA GAJANAN MORE VPA: 9284643325@paytm A/C No: 919284643325 (Paytm Payments Bank) Transaction ID: S59690943 Reference Number: 111153203024	+ ₹30.00	₹32.14
21 Apr 2021 12:04 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919028166947 Transaction ID : M1537053	– ₹30.00	₹2.14
28 Apr 2021 11:19 AM	 Money Received using IMPS Received from Ashish Kansara A/C No 2309109910110002 Account linked to Mobile No 9762148373 Transaction ID : M1314436 IMPS Reference No : 111811041164	+ ₹1.00	₹3.14
28 Apr 2021 11:25 AM	 Money Received using UPI Received from: Mr. GAJANAN UKANDA MORE VPA: 9028166947@paytm A/C No: 60068394635 (MAHB0000166) Transaction ID: S88211839 Reference Number: 111804115910	+ ₹157.00	₹160.14
28 Apr 2021 11:33 AM	 Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S88350847 Reference Number: 111811133160	– ₹159.00	₹1.14
14 May 2021 6:13 AM	 Money Received using UPI Received from: Mr. GAJANAN UKANDA MORE VPA: 9028166947@paytm A/C No: 60068394635 (MAHB0000166) Transaction ID: S64313976 Reference Number: 113431813582	+ ₹10,000.00	₹10,001.14
14 May 2021 6:14 AM	 Money Received using UPI Received from: Mr. GAJANAN UKANDA MORE VPA: 9028166947@paytm A/C No: 60068394635 (MAHB0000166) Transaction ID: S64318634 Reference Number: 113431819454	+ ₹10,000.00	₹20,001.14

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14 May 2021 8:27 AM	 Money Received using UPI Received from: SUDHAKAR GOVIND SALWE VPA: 9970285280@ybl A/C No: 00000032077080093 (SBIN0003872) Transaction ID: S66171538 Reference Number: 113404307411	+ ₹3,000.00	₹23,001.14
14 May 2021 8:34 AM	 Money Received using UPI Received from: SUDHAKAR GOVIND SALWE VPA: 9970285280@ybl A/C No: 00000032077080093 (SBIN0003872) Transaction ID: S66304349 Reference Number: 113416766179	+ ₹500.00	₹23,501.14
14 May 2021 8:36 AM	 Money Sent using UPI Sent to: BharatPe VPA: bharatpe.collections@yesbank A/C No: XX 0061 (YESB0000480) Transaction ID: S66354451 Reference Number: 113433939254	– ₹120.00	₹23,381.14
14 May 2021 8:37 AM	 Money Sent using UPI Sent to: BharatPe VPA: bharatpe.collections@yesbank A/C No: XX 0061 (YESB0000480) Transaction ID: S66365315 Reference Number: 113433951469	– ₹23,270.00	₹111.14
14 May 2021 9:20 AM	 Money Received using IMPS Received from RZPX PVT LTD A/C No 002281300009716 Account linked to Mobile No 9999999999 Transaction ID : M843182 IMPS Reference No : 113409712730	+ ₹1.71	₹112.85
16 May 2021 8:30 AM	 Money Sent using UPI Sent to: Jio Mobility VPA: jio@yesbank A/C No: XX 0030 (YESB0000248) Transaction ID: S909604 Reference Number: 113674305877	– ₹21.00	₹91.85
16 May 2021 6:34 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M2270697 IMPS Reference No : 113618723568	+ ₹1.00	₹92.85
19 May 2021 7:48 PM	 Money Received using IMPS Received from ACC VALIDATION BY ME A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3147014 IMPS Reference No : 113919204075	+ ₹1.00	₹93.85
20 May 2021 11:09 AM	 Money Received using UPI Received from: SUDHAKAR GOVIND SALWE VPA: 9970285280@ybl A/C No: 00000032077080093 (SBIN0003872) Transaction ID: S69076272 Reference Number: 114069963678	+ ₹3,000.00	₹3,093.85
20 May 2021 11:27 AM	 Money Sent using UPI Sent to: BABITA GAJANAN MORE VPA: 9284643325@ibl A/C No: XX 3325 (Paytm Payments Bank) Transaction ID: S69414279 Reference Number: 114027459389	– ₹3,000.00	₹93.85

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