

Account statement for: **28 February 2021 to 27 August 2021**

ACCOUNT OPENED ON: 30th May 2018

₹262.93 OPENING BALANCE	₹504,013.51 TOTAL DEPOSIT	₹503,907.61 TOTAL WITHDRAWAL	₹368.83 CLOSING BALANCE		
ACCOUNT NUMBER 918800969391	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	MICR 110766001	INTEREST RATE 2.5%	NOMINEE 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
28 Feb 2021 8:24 PM	 Money Received using UPI Received from: CASHFREE PAYMENTS VPA: cshfr.pay@icici A/C No: 234005000876 (ICICI BANK LIMITED) Transaction ID: S57139283 Reference Number: 105920479116	+ ₹103.00	₹365.93
28 Feb 2021 8:58 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S57962664 Reference Number: 105920414529	- ₹89.00	₹276.93
1 Mar 2021 11:51 AM	 Money Sent using UPI Sent to: AJAY VPA: ajaykumar7827354771@okicici A/C No: XX 0154 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S68084249 Reference Number: 106011362759	- ₹100.00	₹176.93
1 Mar 2021 12:48 PM	 Money Received using IMPS Received from SMARTCOIN FINANCIALS A/C No 002281300004325 Account linked to Mobile No 9999999999 Transaction ID : M2031373 IMPS Reference No : 106012884099	+ ₹1.00	₹177.93
1 Mar 2021 12:49 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 920020042118272 Account linked to Mobile No 0000000000 Transaction ID : M2036178 IMPS Reference No : 106012793280	+ ₹1,634.00	₹1,811.93
1 Mar 2021 2:56 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S71829182 Reference Number: 106014115504	- ₹287.00	₹1,524.93

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1 Mar 2021 6:00 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S75507953 Reference Number: 106018108825	- ₹1,000.00	₹524.93
2 Mar 2021 4:08 AM	 Interest Received Received for the period 01-02-2021 to 28-02-2021 Transaction ID : M93412 Earned on Savings account balance	+ ₹2.00	₹526.93
2 Mar 2021 11:59 AM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S90418668 Reference Number: 106104858114	- ₹125.00	₹401.93
3 Mar 2021 11:54 AM	 Money Received using UPI Received from: CASHFREE PAYMENTS VPA: cshfr.pay@icici A/C No: 234005000876 (ICICI BANK LIMITED) Transaction ID: S11209969 Reference Number: 106211429901	+ ₹400.00	₹801.93
3 Mar 2021 12:04 PM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S11393689 Reference Number: 106271573963	- ₹500.00	₹301.93
3 Mar 2021 6:12 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S18436953 Reference Number: 106218291255	+ ₹1,000.00	₹1,301.93
3 Mar 2021 7:49 PM	 Money Sent using UPI Sent to: URMILA SINGH VPA: kumarsachindar1@ybl A/C No: XX 4294 (SBIN0002299) Transaction ID: S20568062 Reference Number: 106238172086	- ₹1,000.00	₹301.93
3 Mar 2021 8:29 PM	 Money Received using UPI Received from: Cash Free VPA: cashfreepayout@yesbank A/C No: 002281300003173 (YESB0000022) Transaction ID: S21471820 Reference Number: 106220923445	+ ₹50.00	₹351.93
4 Mar 2021 8:59 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M580907	- ₹292.00	₹59.93
4 Mar 2021 8:51 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M4348162	- ₹20.00	₹39.93

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5 Mar 2021 7:29 PM	 Money Received using IMPS Received from PRADUM PANDAY A/C No 0000000020021982811 Account linked to Mobile No 8700687603 Transaction ID : M3853796 IMPS Reference No : 106419071590	+ ₹1,000.00	₹1,039.93
6 Mar 2021 6:20 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S83077224 Reference Number: 106518398967	- ₹49.00	₹990.93
6 Mar 2021 6:25 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S83201836 Reference Number: 106518484920	- ₹42.00	₹948.93
6 Mar 2021 7:45 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: bharatpe09893913080@yesbanktd A/C No: XX 0039 (YESB0000105) Transaction ID: S85057233 Reference Number: 106519498245	- ₹200.00	₹748.93
6 Mar 2021 7:51 PM	 Money Sent using UPI Sent to: Sanjeev VPA: q18757531@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S85155311 Reference Number: 106519108644	- ₹30.00	₹718.93
6 Mar 2021 8:12 PM	 Paid In Store using debit card Paid successfully at : DSIIDC Using : Debit Card Reference No. : 106520022836 Transaction ID : S85571603	- ₹265.00	₹453.93
6 Mar 2021 8:28 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S85941622 Reference Number: 106520203409	- ₹54.00	₹399.93
7 Mar 2021 8:58 AM	 Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 918800969391 Transaction ID : M621374	- ₹200.00	₹199.93
8 Mar 2021 10:18 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M1041370	- ₹120.00	₹79.93
8 Mar 2021 3:05 PM	 Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID : S23081212 NEFT Reference No : AXISP00185394038	+ ₹1,000.00	₹1,079.93

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9 Mar 2021 10:56 AM	 Paid online using debit card Paid successfully at IRCTC E-Ticketing Transaction ID : S40517139 Reference No. : 106810928134 Paid using Digital Debit Card	- ₹619.17	₹460.76
9 Mar 2021 11:05 AM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S40703760 Reference Number: 106811928922	+ ₹620.00	₹1,080.76
9 Mar 2021 12:30 PM	 Money Sent using UPI Sent to: AJAY VPA: ajaykumar7827354771@okicici A/C No: XX 0154 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S42406661 Reference Number: 106812170756	- ₹200.00	₹880.76
9 Mar 2021 7:37 PM	 Money Received Received from BRIGHT POLYMERS A/C No 8111355484 (KKBK0000958) Transaction ID : S51295004 NEFT Reference No : KKBKH21068899072	+ ₹10,820.00	₹11,700.76
9 Mar 2021 8:49 PM	 Money Sent using UPI Sent to: MANOJ SHARMA VPA: q84499101@ybl A/C No: XX 4843 (ICIC0000332) Transaction ID: S53017868 Reference Number: 106820024492	- ₹100.00	₹11,600.76
10 Mar 2021 8:56 AM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S61277698 Reference Number: 106949780792	- ₹4,450.00	₹7,150.76
10 Mar 2021 8:59 AM	 Money Sent using UPI Sent to: URMILA SINGH VPA: kumarsachindar1@ybl A/C No: XX 4294 (SBIN0002299) Transaction ID: S61325064 Reference Number: 106971490120	- ₹1,200.00	₹5,950.76
10 Mar 2021 9:10 AM	 Money Sent using UPI Sent to: SmartCoin Financials Private Limited VPA: smartcoin.razorpay@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S61496235 Reference Number: 106909103028	- ₹2,098.26	₹3,852.50
10 Mar 2021 9:14 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 920020042118272 Account linked to Mobile No 0000000000 Transaction ID : M712296 IMPS Reference No : 106909733896	+ ₹3,575.00	₹7,427.50
10 Mar 2021 9:16 AM	 Money Sent using UPI Sent to: KISSHT VPA: kissht@yesbank A/C No: XX 1196 (YESB0000058) Transaction ID: S61600359 Reference Number: 106909155206	- ₹5,057.15	₹2,370.35

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10 Mar 2021 9:20 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M739098 IMPS Reference No : 106909389404	+ ₹4,807.04	₹7,177.39
10 Mar 2021 12:48 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S65799854 Reference Number: 106924874040	- ₹154.00	₹7,023.39
10 Mar 2021 12:51 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S65873539 Reference Number: 106942048067	- ₹36.00	₹6,987.39
10 Mar 2021 2:48 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S68315048 Reference Number: 106914339239	- ₹900.00	₹6,087.39
10 Mar 2021 7:22 PM	 Money Sent using UPI Sent to: SmartCoin Financials Private Limited VPA: smartcofinancials.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S73894849 Reference Number: 106919019018	- ₹4,250.26	₹1,837.13
11 Mar 2021 8:12 PM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S97096431 Reference Number: 107000413800	- ₹100.00	₹1,737.13
11 Mar 2021 8:15 PM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S97150610 Reference Number: 107064014357	- ₹400.00	₹1,337.13
12 Mar 2021 10:25 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 920020042118272 Account linked to Mobile No 0000000000 Transaction ID : M1162800 IMPS Reference No : 107110387095	+ ₹3,599.00	₹4,936.13
12 Mar 2021 10:26 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S5805569 UPI Reference No : 107110476979	+ ₹1,350.00	₹6,286.13
12 Mar 2021 10:26 AM	 Money Sent using UPI Sent to: PRADUM PANDAY VPA: pradumpanday-3@okhdfcbank A/C No: XX 8364 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S5804593 Reference Number: 107110476979	- ₹1,350.00	₹4,936.13

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12 Mar 2021 11:06 AM	 Money Sent using UPI Sent to: PRADUM S O BADRI PRASAD PANDAY VPA: 8285868364@ybl A/C No: XX 3076 (PUNB0166210) Transaction ID: S6540419 Reference Number: 107153357324	- ₹1,350.00	₹3,586.13
12 Mar 2021 5:59 PM	 Money Sent using UPI Sent to: AJAY VPA: ajaykumar7827354771@okicici A/C No: XX 0154 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S14726006 Reference Number: 107117197962	- ₹500.00	₹3,086.13
12 Mar 2021 6:25 PM	 Money Received using UPI Received from: Cash Free VPA: cashfreepayout@yesbank A/C No: 002281300003173 (YESB0000022) Transaction ID: S15328046 Reference Number: 107118645694	+ ₹266.00	₹3,352.13
12 Mar 2021 7:42 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : +SHIV CHOWK JIVAN PARK Using : Debit Card Transaction ID : S17115826 Reference No. : 107119001123	- ₹3,000.00	₹352.13
13 Mar 2021 3:50 PM	 Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S33480946 Reference Number: 107215489052	- ₹199.00	₹153.13
13 Mar 2021 8:33 PM	 Money Received using UPI Received from: UMESH VPA: thisisumesh322622-1@okaxis A/C No: 918802971959 (Paytm Payments Bank) Transaction ID: S39886760 Reference Number: 107220060389	+ ₹6,000.00	₹6,153.13
13 Mar 2021 9:23 PM	 Money Sent using UPI Sent to: VIPIN SINGH VPA: vipin95rajput-1@okhdfcbank A/C No: XX 8882 (HDFC0001317) Transaction ID: S41113882 Reference Number: 107221410077	- ₹2,300.00	₹3,853.13
14 Mar 2021 3:25 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S54358682 Reference Number: 107321834226	- ₹49.00	₹3,804.13
14 Mar 2021 3:58 PM	 Money Sent using UPI Sent to: LICIOUS VPA: licious.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S54855263 Reference Number: 107305437881	- ₹147.00	₹3,657.13

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14 Mar 2021 6:15 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank A/C No: XX 3384 (UTIB0000100) Transaction ID: S57661626 Reference Number: 107318478894	- ₹20.00	₹3,637.13
14 Mar 2021 6:46 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank A/C No: XX 3384 (UTIB0000100) Transaction ID: S58288565 Reference Number: 107318387035	- ₹96.00	₹3,541.13
14 Mar 2021 7:42 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : +C 333 OPPOSITE VARDHMA Using : Debit Card Transaction ID : S59326050 Reference No. : 107319000237	- ₹2,000.00	₹1,541.13
15 Mar 2021 11:58 AM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S71412126 Reference Number: 107411359832	- ₹860.00	₹681.13
15 Mar 2021 8:39 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S82301151 Reference Number: 107420373783	- ₹50.00	₹631.13
16 Mar 2021 2:51 PM	 Money Received using UPI Received from: CASHFREE PAYMENTS VPA: cshfr.pay@icici A/C No: 234005000876 (ICICI BANK LIMITED) Transaction ID: S95724766 Reference Number: 107514310755	+ ₹420.00	₹1,051.13
16 Mar 2021 2:53 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M2454462	- ₹300.00	₹751.13
16 Mar 2021 3:50 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S96707449 Reference Number: 107530205968	- ₹191.36	₹559.77
17 Mar 2021 10:13 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S11759928 Reference Number: 107633871041	+ ₹145.00	₹704.77
18 Mar 2021 12:50 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S37055778 Reference Number: 107778034020	- ₹321.00	₹383.77

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18 Mar 2021 4:35 PM	 Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 918800969391 Transaction ID : M2998404	- ₹200.00	₹183.77
18 Mar 2021 6:43 PM	 Money Sent using UPI Sent to: Sporta Technologies Pvt Ltd Dream11 VPA: dream11upi@indus A/C No: XX 5354 (INDB0000006) Transaction ID: S44305823 Reference Number: 107718355676	- ₹175.00	₹8.77
21 Mar 2021 11:38 AM	 Money Received using IMPS Received from FINNOVATION TECH SOL A/C No 000205028754 Account linked to Mobile No 8800969391 Transaction ID : M1313150 IMPS Reference No : 108011802103	+ ₹1.00	₹9.77
21 Mar 2021 11:39 AM	 Money Received using IMPS Received from FINNOVATION DISBURSE A/C No 002267800000330 Account linked to Mobile No 9999999999 Transaction ID : M1318636 IMPS Reference No : 108011747662	+ ₹3,581.00	₹3,590.77
21 Mar 2021 11:55 AM	 Paid online using debit card Paid successfully at IRCTC E-Ticketing Transaction ID : S1781455 Reference No. : 108011903979 Paid using Digital Debit Card	- ₹2,125.89	₹1,464.88
21 Mar 2021 11:57 AM	 Money Sent using UPI Sent to: Billdesk VPA: billdeskpay.prepaid-mobile@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S1829488 Reference Number: 108011449126	- ₹599.00	₹865.88
21 Mar 2021 12:12 PM	 Money Sent using UPI Sent to: AJAY VPA: ajaykumar7827354771@okicici A/C No: XX 0154 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S2154581 Reference Number: 108012099663	- ₹100.00	₹765.88
21 Mar 2021 6:21 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : +RANA PARK DELHI Using : Debit Card Transaction ID : S9056493 Reference No. : 108018014054	- ₹500.00	₹265.88
21 Mar 2021 6:37 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S9361886 Reference Number: 108018042025	- ₹200.00	₹65.88
21 Mar 2021 6:49 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S9511751 Reference Number: 108018183213	- ₹43.00	₹22.88

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22 Mar 2021 2:03 PM	 Cash deposited Added to your Savings account MANMOHAN KUMAR SINGH (918800969391 (Paytm Payments Bank)) Transaction ID : M2270798 Reference No : 9018928204	+ ₹6,000.00	₹6,003.89
22 Mar 2021 2:04 PM	 Money Sent using UPI Sent to: BADRI PRASAD PANDEY VPA: pradumpanday-1@okhdfcbank A/C No: XX 7822 (HDFC0004323) Transaction ID: S24774153 Reference Number: 108114261462	- ₹6,000.00	₹3.89
22 Mar 2021 2:09 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S24859307 Reference Number: 108114231879	+ ₹3.00	₹6.89
22 Mar 2021 3:34 PM	 Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID : S26351494 NEFT Reference No : AXISP00188220705	+ ₹500.00	₹506.89
22 Mar 2021 7:19 PM	 Money Sent using UPI Sent to: UMESH VPA: thisisumesh322622-1@okaxis A/C No: XX 1959 (Paytm Payments Bank) Transaction ID: S30692135 Reference Number: 108119084632	- ₹200.00	₹306.89
22 Mar 2021 9:14 PM	 Paid In Store using debit card Paid successfully at : DSII DC Using : Debit Card Reference No. : 108121003763 Transaction ID : S33521852	- ₹270.00	₹36.89
22 Mar 2021 9:14 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S33540145 Reference Number: 108121431536	+ ₹100.00	₹136.89
23 Mar 2021 10:31 AM	 Money Sent using UPI Sent to: Howzat VPA: howzat.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S41487674 Reference Number: 108224315717	- ₹55.00	₹81.89
23 Mar 2021 12:14 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M1560056	- ₹47.00	₹34.89

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
24 Mar 2021 11:14 AM	 Money Received using IMPS Received from DIGIOTECH SOLUTIONS A/C No 201004051214 Account linked to Mobile No 0000000000 Transaction ID : M1259596 IMPS Reference No : 108311178154	+ ₹1.00	₹35.89
24 Mar 2021 12:18 PM	 Money Received using IMPS Received from PAYSENSE SERVICES IN A/C No 055505009439 Account linked to Mobile No 1234567890 Transaction ID : M1585305 IMPS Reference No : 108312184556	+ ₹1.00	₹36.89
24 Mar 2021 7:26 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S72621312 Reference Number: 108319337776	+ ₹500.00	₹536.89
24 Mar 2021 10:15 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S76953120 Reference Number: 108380385284	- ₹21.00	₹515.89
25 Mar 2021 10:22 AM	 Money Received using UPI Received from: UMESH VPA: thisisumesh322622-1@okaxis A/C No: 918802971959 (Paytm Payments Bank) Transaction ID: S84022636 Reference Number: 108410743268	+ ₹4,200.00	₹4,715.89
25 Mar 2021 10:22 AM	 Money Received using UPI Received from: UMESH KUMAR VPA: thisisumesh322622@okicici A/C No: 1051001500113859 (PUNB0105100) Transaction ID: S84033631 Reference Number: 108410420068	+ ₹1,000.00	₹5,715.89
25 Mar 2021 10:26 AM	 Paid online using debit card Paid successfully at Kissht Transaction ID : S84106672 Reference No. : 108410000395 Paid using Digital Debit Card	- ₹5,697.41	₹18.48
25 Mar 2021 10:34 AM	 Money Received using IMPS Received from SI CREVA CAPITAL SER A/C No 005881300001176 Account linked to Mobile No 9999999999 Transaction ID : M1072008 IMPS Reference No : 108410703760	+ ₹5,287.74	₹5,306.22
25 Mar 2021 10:41 AM	 Money Sent using UPI Sent to: SmartCoin Financials Private Limited VPA: smartcofinancials.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S84396190 Reference Number: 108410104577	- ₹4,250.26	₹1,055.96
25 Mar 2021 10:44 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 920020042118272 Account linked to Mobile No 0000000000 Transaction ID : M1127102 IMPS Reference No : 108410236816	+ ₹3,585.00	₹4,640.96

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25 Mar 2021 1:27 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S87815087 Reference Number: 108474223617	- ₹260.00	₹4,380.96
25 Mar 2021 3:23 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S90056525 Reference Number: 108435705416	- ₹267.00	₹4,113.96
25 Mar 2021 10:50 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S99952162 Reference Number: 108422151720	- ₹20.00	₹4,093.96
26 Mar 2021 7:01 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S3187504 Reference Number: 108507120424	+ ₹2.00	₹4,095.96
26 Mar 2021 10:23 AM	 Money Sent using UPI Sent to: UMESH KUMAR VPA: 8802971959@ybl A/C No: XX 3859 (PUNB0105100) Transaction ID: S6144238 Reference Number: 108510779028	- ₹4,000.00	₹95.96
26 Mar 2021 10:40 AM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S6474226 Reference Number: 108509183228	- ₹34.00	₹61.96
26 Mar 2021 1:17 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S9770019 Reference Number: 108559897177	- ₹14.00	₹47.96
26 Mar 2021 8:35 PM	 Paid using your Bank Account Paid successfully at Dipendra Chaurasiya From Account Number 918800969391 Transaction ID : M4188796	- ₹40.00	₹7.96
28 Mar 2021 10:29 AM	 Money Received using UPI Received from: CASHFREE PAYMENTS VPA: cshfr.pay@icici A/C No: 234005000876 (ICICI BANK LIMITED) Transaction ID: S50695177 Reference Number: 108710208769	+ ₹7.00	₹14.96
28 Mar 2021 10:38 AM	 Money Sent using UPI Sent to: Howzat VPA: howzat.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S50882258 Reference Number: 108755604540	- ₹14.00	₹0.96

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28 Mar 2021 4:57 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M2642270 IMPS Reference No : 108716285288	+ ₹1.00	₹1.96
28 Mar 2021 7:32 PM	 Money Received using UPI Received from: MANISH KUMAR VPA: manishsingh73012@oksbi A/C No: 00000034142437821 (SBIN0017442) Transaction ID: S61462453 Reference Number: 108719368530	+ ₹700.00	₹701.96
28 Mar 2021 7:41 PM	 Money Sent using UPI Sent to: KUMAR VISHWJEET SINGH VPA: cavishwajeet12-1@oksbi A/C No: XX 4030 (SBIN0000159) Transaction ID: S61685831 Reference Number: 108719004403	- ₹200.00	₹501.96
28 Mar 2021 7:57 PM	 Money Received using IMPS Received from Razorpay Composite 2 A/C No 004705015595 Account linked to Mobile No 5891123274 Transaction ID : M3623610 IMPS Reference No : 108719055562	+ ₹6,000.00	₹6,501.96
28 Mar 2021 8:04 PM	 Money Sent using UPI Sent to: MANISH KUMAR VPA: manishsingh73012@oksbi A/C No: XX 7821 (SBIN0017442) Transaction ID: S62212451 Reference Number: 108720284736	- ₹700.00	₹5,801.96
28 Mar 2021 8:12 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S62389344 Reference Number: 108720373327	- ₹1,000.00	₹4,801.96
28 Mar 2021 8:14 PM	 Money Sent using UPI Sent to: UMESH VPA: thisisumesh322622-1@okaxis A/C No: XX 1959 (Paytm Payments Bank) Transaction ID: S62444137 Reference Number: 108720400178	- ₹1,200.00	₹3,601.96
28 Mar 2021 9:00 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : MUKHARJEENAGAR.OFFSITE Using : Debit Card Transaction ID : S63476142 Reference No. : 108720409339	- ₹1,500.00	₹2,101.96
29 Mar 2021 10:18 AM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S70567347 Reference Number: 108810259770	+ ₹100.00	₹2,201.96
29 Mar 2021 10:37 AM	 Paid using your Bank Account Paid successfully at Noor chicken shop From Account Number 918800969391 Transaction ID : M1015936	- ₹180.00	₹2,021.96

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29 Mar 2021 10:49 AM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S71053907 Reference Number: 108810346559	- ₹140.00	₹1,881.96
29 Mar 2021 6:54 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M2322306	- ₹333.00	₹1,548.96
29 Mar 2021 8:42 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M2747109	- ₹107.00	₹1,441.96
29 Mar 2021 8:42 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M2749002	- ₹100.00	₹1,341.96
29 Mar 2021 10:45 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M2995138	- ₹322.00	₹1,019.96
29 Mar 2021 10:56 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M3007968	- ₹44.00	₹975.96
29 Mar 2021 10:56 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M3008820	- ₹44.00	₹931.96
30 Mar 2021 11:16 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M1181223	- ₹267.00	₹664.96
30 Mar 2021 11:29 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M1264250	- ₹39.00	₹625.96
31 Mar 2021 12:43 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S10452001 Reference Number: 109001420538	- ₹72.00	₹553.96
31 Mar 2021 3:56 PM	 Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 918800969391 Transaction ID : M2865084	- ₹200.00	₹353.96

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31 Mar 2021 4:46 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S14860812 Reference Number: 109003600480	- ₹350.00	₹3.96
1 Apr 2021 8:01 AM	 Money Received using UPI Received from: Razorpay VPA: razorpay.payouts@yesbank A/C No: 002261100000153 (YESB0000022) Transaction ID: S26693981 Reference Number: 109108768347	+ ₹200.00	₹203.96
1 Apr 2021 8:55 AM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S27384969 Reference Number: 109120874416	- ₹100.00	₹103.96
1 Apr 2021 10:44 AM	 Money Sent using UPI Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0462 (YESB0000419) Transaction ID: S29176742 Reference Number: 109110476879	- ₹84.00	₹19.96
1 Apr 2021 6:47 PM	 Money Received using UPI Received from: Cash Free VPA: cashfreepayout@yesbank A/C No: 002281300003173 (YESB0000022) Transaction ID: S37614410 Reference Number: 109118400203	+ ₹200.00	₹219.96
1 Apr 2021 6:49 PM	 Money Sent using UPI Sent to: AJAY VPA: ajaykumar7827354771@okicici A/C No: XX 0154 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S37675871 Reference Number: 109118342728	- ₹100.00	₹119.96
1 Apr 2021 9:17 PM	 Money Sent using UPI Sent to: ICICIMerchantServices VPA: .ims@icici A/C No: XX 7930 (ICICI BANK LIMITED) Transaction ID: S41471268 Reference Number: 109121061099	- ₹40.00	₹79.96
2 Apr 2021 7:18 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S59474390 Reference Number: 109264331728	- ₹75.00	₹4.96
3 Apr 2021 2:08 AM	 Interest Received Received for the period 01-03-2021 to 31-03-2021 Transaction ID : M37564 Earned on Savings account balance	+ ₹3.00	₹7.96
4 Apr 2021 10:38 AM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S92181742 Reference Number: 109440289425	- ₹7.00	₹0.96

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4 Apr 2021 11:30 AM	 Money Received using UPI Received from: JAGMOHAN KUMAR VPA: jagmohan1997@okaxis A/C No: 918010094877943 (UTIB0000113) Transaction ID: S93295021 Reference Number: 109411427697	+ ₹1,000.00	₹1,000.96
4 Apr 2021 11:35 AM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S93395954 Reference Number: 109411337671	- ₹300.00	₹700.96
4 Apr 2021 11:41 AM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S93530621 Reference Number: 109455207467	- ₹5.00	₹695.96
4 Apr 2021 1:19 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S95691663 Reference Number: 109413040830	- ₹86.00	₹609.96
4 Apr 2021 8:21 PM	 Paid In Store using debit card Paid successfully at : DSIIIDC Using : Debit Card Reference No. : 109420024142 Transaction ID : S4220526	- ₹120.00	₹489.96
4 Apr 2021 8:35 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S4556374 Reference Number: 109420180354	- ₹62.00	₹427.96
4 Apr 2021 8:57 PM	 Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 918800969391 Transaction ID : M3932715	- ₹200.00	₹227.96
4 Apr 2021 10:06 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S6922824 Reference Number: 109422135640	+ ₹3.00	₹230.96
4 Apr 2021 10:39 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S7772388 Reference Number: 109422289904	- ₹100.00	₹130.96
5 Apr 2021 2:46 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S18379203 Reference Number: 109514150078	- ₹130.00	₹0.96

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5 Apr 2021 9:42 PM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S27706776 Reference Number: 109521310557	+ ₹450.00	₹450.96
5 Apr 2021 10:41 PM	 Paid online using debit card Paid successfully at IRCTC E-Ticketing App Transaction ID : S29244648 Reference No. : 109522995192 Paid using Digital Debit Card	- ₹424.17	₹26.79
5 Apr 2021 11:18 PM	 Money Received using UPI Received from: Razorpay VPA: razorpay.payouts@yesbank A/C No: 002261100000153 (YESB0000022) Transaction ID: S30019355 Reference Number: 109523586416	+ ₹145.00	₹171.79
6 Apr 2021 4:58 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S42226774 Reference Number: 109616637522	+ ₹3,000.00	₹3,171.79
6 Apr 2021 5:01 PM	 Money Sent using UPI Sent to: BADRI PRASAD PANDEY VPA: pradumpanday-1@okhdfcbank A/C No: XX 7822 (HDFC0004323) Transaction ID: S42271336 Reference Number: 109617225285	- ₹3,000.00	₹171.79
6 Apr 2021 7:21 PM	 Money Sent using UPI Sent to: UMESH VPA: thisisumesh322622-1@okaxis A/C No: XX 1959 (Paytm Payments Bank) Transaction ID: S45550035 Reference Number: 109619481836	- ₹80.00	₹91.79
6 Apr 2021 7:21 PM	 Money Received using UPI Received from: SACHIN KUMAR SINGH SO SURENDRA KUM VPA: sachinrackssoft@okaxis A/C No: 585802010001963 (UBIN0558583) Transaction ID: S45558039 Reference Number: 109619020631	+ ₹500.00	₹591.79
6 Apr 2021 7:33 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : +SHIV CHOWK JIVAN PARK Using : Debit Card Transaction ID : S45866443 Reference No. : 109619014910	- ₹500.00	₹91.79
6 Apr 2021 8:37 PM	 Money Sent using UPI Sent to: Shivam Pan Bhandar VPA: gpay-11174098295@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S47449765 Reference Number: 109620166606	- ₹88.00	₹3.79
6 Apr 2021 8:38 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S47492153 Reference Number: 109620666570	+ ₹5.00	₹8.79

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6 Apr 2021 9:00 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S48005460 Reference Number: 109621471474	- ₹3.00	₹5.79
8 Apr 2021 7:03 PM	 Money Received using UPI Received from: CASHFREE PAYMENTS VPA: cshfr.pay@icici A/C No: 234005000876 (ICICI BANK LIMITED) Transaction ID: S89979529 Reference Number: 109819220837	+ ₹50.00	₹55.79
8 Apr 2021 8:06 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S91645365 Reference Number: 109839986818	+ ₹500.00	₹555.79
8 Apr 2021 8:10 PM	 Money Received using UPI Received from: Razorpay VPA: razorpayx.6751@icici A/C No: 000705046751 (ICICI BANK LIMITED) Transaction ID: S91741783 Reference Number: 109820318977	+ ₹250.00	₹805.79
8 Apr 2021 8:14 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S91833847 Reference Number: 109820373127	- ₹200.00	₹605.79
8 Apr 2021 8:29 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : KIGSWAY CAMP DELHI Using : Debit Card Transaction ID : S92219573 Reference No. : 109820026670	- ₹500.00	₹105.79
8 Apr 2021 8:52 PM	 Money Sent using UPI Sent to: Shivam Pan Bhandar VPA: gpay-11174098295@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S92777015 Reference Number: 109820391937	- ₹60.00	₹45.79
9 Apr 2021 8:34 AM	 Money Received using UPI Received from: Razorpay VPA: razorpayx.6751@icici A/C No: 000705046751 (ICICI BANK LIMITED) Transaction ID: S176018 Reference Number: 109908182299	+ ₹8.00	₹53.79
9 Apr 2021 8:36 AM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S217951 Reference Number: 109908201594	- ₹48.00	₹5.79

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
9 Apr 2021 10:26 AM	 Money Received using UPI Received from: SACHIN KUMAR SINGH SO SURENDRA KUM VPA: sachinracksft@okaxis A/C No: 585802010001963 (UBIN0558583) Transaction ID: S2320123 Reference Number: 109910567490	+ ₹6,000.00	₹6,005.79
9 Apr 2021 10:45 AM	 Money Received using UPI Received from: UMESH VPA: thisisumesh322622-1@okaxis A/C No: 918802971959 (Paytm Payments Bank) Transaction ID: S2745415 Reference Number: 109910062439	+ ₹300.00	₹6,305.79
9 Apr 2021 10:47 AM	 Money Sent using UPI Sent to: Kissht VPA: 111111018800969391@yesbankltd A/C No: XX 8251 (YES BANK) Transaction ID: S2786400 Reference Number: 109910473231	- ₹6,206.00	₹99.79
9 Apr 2021 10:51 AM	 Money Received using IMPS Received from SI CREVA CAPITAL SER A/C No 005881300001176 Account linked to Mobile No 9999999999 Transaction ID : M1335212 IMPS Reference No : 109910876366	+ ₹5,710.94	₹5,810.73
9 Apr 2021 10:52 AM	 Money Sent using UPI Sent to: SACHIN KUMAR SINGH SO SURENDRA KUM VPA: sachinracksft@okaxis A/C No: XX 1963 (UBIN0558583) Transaction ID: S2881169 Reference Number: 109910021477	- ₹5,500.00	₹310.73
9 Apr 2021 11:26 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S3677418 Reference Number: 109911438456	- ₹53.00	₹257.73
9 Apr 2021 12:04 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S4546949 Reference No. : 109912936456 Paid using Digital Debit Card	- ₹200.00	₹57.73
9 Apr 2021 12:53 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S5680609 Reference Number: 109912005534	- ₹28.00	₹29.73
9 Apr 2021 8:54 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16602894 Reference Number: 109920109926	- ₹25.00	₹4.73
10 Apr 2021 11:50 AM	 Money Received using UPI Received from: Cash Free VPA: cashfreepayout@yesbank A/C No: 002281300003173 (YESB0000022) Transaction ID: S28135908 Reference Number: 110011013359	+ ₹140.00	₹144.73

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Apr 2021 11:57 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S28267864 Reference Number: 110011235896	- ₹100.00	₹44.73
10 Apr 2021 7:32 PM	 Money Received Received from BRIGHT POLYMERS A/C No 8111355484 (KKBK0000958) Transaction ID : S37322123 NEFT Reference No : KKBKH21100641968	+ ₹11,100.00	₹11,144.73
10 Apr 2021 8:18 PM	 Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 918800969391 Transaction ID : M3816006	- ₹500.00	₹10,644.73
10 Apr 2021 9:21 PM	 Money Sent using UPI Sent to: Chaurasiya paan bhandar VPA: paytmqr2810050501011ru30oh1u7kl@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S40012835 Reference Number: 110021036966	- ₹50.00	₹10,594.73
10 Apr 2021 9:24 PM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr28100505010111zzhpyf1ooc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S40105417 Reference Number: 110021070843	- ₹72.00	₹10,522.73
10 Apr 2021 9:33 PM	 Money Sent using UPI Sent to: Goddard Technical Solutions VPA: goddard.razorpay@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S40358728 Reference Number: 110021167397	- ₹7,287.00	₹3,235.73
11 Apr 2021 9:14 AM	 Money Sent using UPI Sent to: KUMAR VISHWJEET SINGH VPA: cavishwajeet12-1@oksbi A/C No: XX 4030 (SBIN0000159) Transaction ID: S46395852 Reference Number: 110109019330	- ₹50.00	₹3,185.73
11 Apr 2021 10:17 AM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S47510001 Reference Number: 110100190337	- ₹2,000.00	₹1,185.73
11 Apr 2021 10:23 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S47639299 Reference Number: 110178844876	+ ₹1,500.00	₹2,685.73
11 Apr 2021 10:45 AM	 Paid online using debit card Paid successfully at IRCTC E-Ticketing Transaction ID : S48093323 Reference No. : 110110973234 Paid using Digital Debit Card	- ₹1,750.89	₹934.84

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11 Apr 2021 10:55 AM	 Money Sent using UPI Sent to: BADRI PRASAD PANDEY VPA: pradumpanday-1@okhdfcbank A/C No: XX 7822 (HDFC0004323) Transaction ID: S48305011 Reference Number: 110110460437	- ₹858.00	₹76.84
11 Apr 2021 10:56 AM	 Money Received using UPI Received from: CASHFREE PAYMENTS VPA: cshfr.pay@icici A/C No: 234005000876 (ICICI BANK LIMITED) Transaction ID: S48326000 Reference Number: 110110471226	+ ₹24.00	₹100.84
11 Apr 2021 10:57 AM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S48342794 Reference Number: 110110480115	- ₹100.00	₹0.84
11 Apr 2021 7:01 PM	 Money Received using IMPS Received from Razorpay Composite 2 A/C No 004705015595 Account linked to Mobile No 5891123274 Transaction ID : M3314455 IMPS Reference No : 110119410306	+ ₹6,000.00	₹6,000.84
11 Apr 2021 9:51 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank A/C No: XX 3384 (UTIB0000100) Transaction ID: S61992334 Reference Number: 110121144028	- ₹300.00	₹5,700.84
12 Apr 2021 11:25 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S70255845 Reference Number: 110287035457	+ ₹1,700.00	₹7,400.84
12 Apr 2021 11:29 AM	 Paid online using debit card Paid successfully at IRCTC E-Ticketing Transaction ID : S70330958 Reference No. : 110211959893 Paid using Digital Debit Card	- ₹1,720.89	₹5,679.95
12 Apr 2021 1:40 PM	 Money Sent using UPI Sent to: AJAY VPA: ajaykumar7827354771@okicici A/C No: XX 0154 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S73263156 Reference Number: 110213072804	- ₹700.00	₹4,979.95
12 Apr 2021 1:42 PM	 Money Sent using UPI Sent to: SACHIN KUMAR SINGH SO SURENDRA KUM VPA: sachinrackssoft@okaxis A/C No: XX 1963 (UBIN0558583) Transaction ID: S73304494 Reference Number: 110213096656	- ₹500.00	₹4,479.95
12 Apr 2021 4:39 PM	 Money Sent using UPI Sent to: RazorpayAirtel VPA: airtelin.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S76783337 Reference Number: 110216054265	- ₹449.00	₹4,030.95

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12 Apr 2021 4:42 PM	 Money Received Received from TRANSERV PRIVATE LIMITED A/C No 409000053977 (RATN0000999) Transaction ID : S76843869 NEFT Reference No : 000170558163	+ ₹300.00	₹4,330.95
12 Apr 2021 6:45 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay A/C No: XX 0462 (YESB0YESUPI) Transaction ID: S79757650 Reference Number: 110218169536	- ₹12.00	₹4,318.95
12 Apr 2021 8:21 PM	 Paid In Store using debit card Paid successfully at : DTTDC Using : Debit Card Reference No. : 110220998741 Transaction ID : S82001502	- ₹400.00	₹3,918.95
12 Apr 2021 8:37 PM	 Money Sent using UPI Sent to: Shivam Pan Bhandar VPA: gpay-11174098295@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S82393186 Reference Number: 110220009689	- ₹74.00	₹3,844.95
12 Apr 2021 9:37 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S83927591 Reference Number: 110221208233	- ₹2,500.00	₹1,344.95
13 Apr 2021 8:50 AM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S89997708 Reference No. : 110308208071 Paid using Digital Debit Card	- ₹200.00	₹1,144.95
13 Apr 2021 9:32 AM	 Money Sent using UPI Sent to: KUMAR VISHWJEET SINGH VPA: cavishwajeet12-1@oksbi A/C No: XX 4030 (SBIN0000159) Transaction ID: S90719363 Reference Number: 110309306897	- ₹50.00	₹1,094.95
13 Apr 2021 7:01 PM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S2408608 Reference Number: 110358318455	- ₹400.00	₹694.95
13 Apr 2021 9:39 PM	 Money Sent using UPI Sent to: KAMAT STORE VPA: q552606794@ybl A/C No: XX 4086 (KKBK0004619) Transaction ID: S6060906 Reference Number: 110321117399	- ₹100.00	₹594.95
14 Apr 2021 9:56 AM	 Money Sent using UPI Sent to: RazorpayAirtel VPA: airtelin.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S12580628 Reference Number: 110409295692	- ₹89.00	₹505.95

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14 Apr 2021 4:39 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S20404385 Reference Number: 110416375290	- ₹100.00	₹405.95
14 Apr 2021 8:29 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S25514564 Reference Number: 110420316575	- ₹50.00	₹355.95
15 Apr 2021 8:53 PM	 Money Sent using UPI Sent to: My11Circle VPA: cf.mycircle@indus A/C No: XX 2206 (INDB0000008) Transaction ID: S46677222 Reference Number: 110520498366	- ₹50.00	₹305.95
15 Apr 2021 8:53 PM	 Money Sent using UPI Sent to: My11Circle VPA: cf.mycircle@indus A/C No: XX 2206 (INDB0000008) Transaction ID: S46693899 Reference Number: 110520005893	- ₹50.00	₹255.95
15 Apr 2021 9:30 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S47623151 Reference Number: 110521374371	- ₹60.00	₹195.95
16 Apr 2021 6:08 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S64181913 Reference No : 108011903979 Money added back to your account as refund of debit card online transaction	+ ₹1,900.00	₹2,095.95
16 Apr 2021 8:25 PM	 Paid In Store using debit card Paid successfully at : DTTDC Using : Debit Card Reference No. : 110620647044 Transaction ID : S67299205	- ₹850.00	₹1,245.95
16 Apr 2021 8:45 PM	 Money Sent using UPI Sent to: Shivam Pan Bhandar VPA: gpay-11174098295@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S67759576 Reference Number: 110620435516	- ₹96.00	₹1,149.95
17 Apr 2021 12:16 AM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S71613959 Reference No. : 110700777081 Paid using Digital Debit Card	- ₹94.00	₹1,055.95
17 Apr 2021 10:40 AM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S76175322 Reference Number: 110710359571	- ₹30.00	₹1,025.95

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17 Apr 2021 11:12 AM	 Money Sent using UPI Sent to: MANISH KUMAR VPA: iammanishsingh06@okhdfcbank A/C No: XX 9023 (SBIN0017442) Transaction ID: S76802477 Reference Number: 110711184054	- ₹501.00	₹524.95
17 Apr 2021 11:14 AM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S76846356 Reference Number: 110711207307	- ₹40.00	₹484.95
17 Apr 2021 2:22 PM	 Money Sent using UPI Sent to: CHANDAN KUMAR VPA: q73859542@ybl A/C No: XX 0831 (PUNB0498800) Transaction ID: S80442560 Reference Number: 110714184772	- ₹40.00	₹444.95
18 Apr 2021 10:19 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S95699275 Reference Number: 110864702029	+ ₹300.00	₹744.95
18 Apr 2021 10:26 AM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S95829602 Reference Number: 110810094786	- ₹20.00	₹724.95
18 Apr 2021 11:34 AM	 Money Sent using UPI Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0462 (YESB0000419) Transaction ID: S97187084 Reference Number: 110811248695	- ₹200.00	₹524.95
18 Apr 2021 3:14 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay A/C No: XX 0462 (YESB0YESUPI) Transaction ID: S1220122 Reference Number: 110815255499	- ₹48.73	₹476.22
18 Apr 2021 6:59 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S5253631 Reference Number: 110818204242	- ₹50.00	₹426.22
18 Apr 2021 9:08 PM	 Money Sent using UPI Sent to: Anil Kamti Store VPA: paytmqr28100505010115kd33hgtsa3@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S8052979 Reference Number: 110821283454	- ₹80.00	₹346.22

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19 Apr 2021 11:23 AM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16275913 Reference Number: 110911434567	- ₹267.00	₹79.22
19 Apr 2021 11:26 AM	 Money Received using UPI Received from: CASHFREE PAYMENTS VPA: cshfr.pay@icici A/C No: 234005000876 (ICICI BANK LIMITED) Transaction ID: S16339487 Reference Number: 110911467463	+ ₹11.00	₹90.22
19 Apr 2021 12:19 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S17461151 Reference Number: 110912056648	- ₹11.00	₹79.22
19 Apr 2021 5:07 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S22971259 Reference Number: 110958562018	+ ₹32.00	₹111.22
19 Apr 2021 5:08 PM	 Money Sent using UPI Sent to: AJAY VPA: ajaykumar7827354771@okicici A/C No: XX 0154 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S22980697 Reference Number: 110917459973	- ₹111.00	₹0.22
19 Apr 2021 11:33 PM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S31675069 Reference Number: 110923555002	+ ₹500.00	₹500.22
19 Apr 2021 11:43 PM	 Money Sent using UPI Sent to: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: XX 9324 (PUNB0125500) Transaction ID: S31790199 Reference Number: 110923416374	- ₹500.00	₹0.22
20 Apr 2021 8:36 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S34565113 Reference Number: 111008743576	+ ₹4.00	₹4.22
20 Apr 2021 8:36 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S34565801 Reference Number: 111008746121	+ ₹2.00	₹6.22

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20 Apr 2021 2:35 PM	 Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID : S41494647 NEFT Reference No : AXISP00194728271	+ ₹500.00	₹506.22
20 Apr 2021 5:09 PM	 Money Sent using UPI Sent to: Flipkart Internet Pvt Ltd VPA: flipkart1@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S44415146 Reference Number: 111017090549	- ₹160.00	₹346.22
20 Apr 2021 5:40 PM	 Money Sent using UPI Sent to: Flipkart Internet Pvt Ltd VPA: flipkart.payu@icici A/C No: XX 0394 (ICICI BANK LIMITED) Transaction ID: S45086212 Reference Number: 111017397585	- ₹149.00	₹197.22
20 Apr 2021 7:27 PM	 Money Received using UPI Received from: Flipkart Internet Pvt Ltd VPA: flipkart1@indus A/C No: 00993564615950 (INDB0002201) Transaction ID: S47548174 Reference Number: 111019068030	+ ₹160.00	₹357.22
20 Apr 2021 8:05 PM	 Money Received using UPI Received from: KUMAR VISHWJEET SINGH VPA: cavishwajeet12-1@oksbi A/C No: 00000020360194030 (SBIN0000159) Transaction ID: S48506975 Reference Number: 111020307548	+ ₹346.00	₹703.22
20 Apr 2021 8:05 PM	 Money Sent using UPI Sent to: Dominos Pizza VPA: dominospizzaonline@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S48511880 Reference Number: 111020319735	- ₹346.00	₹357.22
21 Apr 2021 1:02 AM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S53114467 Reference Number: 111101620006	+ ₹1,000.00	₹1,357.22
21 Apr 2021 9:55 AM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S57072266 Reference Number: 111109199656	- ₹40.00	₹1,317.22
21 Apr 2021 1:20 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S61336563 Reference No. : 111113302421 Paid using Digital Debit Card	- ₹158.00	₹1,159.22
21 Apr 2021 5:23 PM	 Money Sent using UPI Sent to: Pooja Store VPA: 8860056933@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S65650742 Reference Number: 111117071678	- ₹74.00	₹1,085.22

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Apr 2021 7:53 PM	 Money Sent using UPI Sent to: gangajali VPA: paytmqr2810050501017o6eva7zvwp@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S68913717 Reference Number: 111119414878	- ₹100.00	₹985.22
21 Apr 2021 8:18 PM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S69501849 Reference Number: 111120206588	- ₹36.00	₹949.22
22 Apr 2021 10:39 AM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S78413522 Reference Number: 111210149042	- ₹72.00	₹877.22
22 Apr 2021 10:42 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S78475861 Reference Number: 111210360302	+ ₹6.00	₹883.22
22 Apr 2021 5:37 PM	 Money Sent using UPI Sent to: My11Circle VPA: my11circle@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S85817460 Reference Number: 111217128240	- ₹50.00	₹833.22
22 Apr 2021 6:59 PM	 Money Sent using UPI Sent to: KAMAT STORE VPA: q552606794@ybl A/C No: XX 4086 (KKBK0004619) Transaction ID: S87700930 Reference Number: 111218063339	- ₹90.00	₹743.22
22 Apr 2021 7:03 PM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S87755310 Reference Number: 111219105566	- ₹52.00	₹691.22
23 Apr 2021 9:57 AM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S97315099 Reference No. : 111309780593 Paid using Digital Debit Card	- ₹157.00	₹534.22
23 Apr 2021 10:08 AM	 Money Sent using UPI Sent to: KUMAR VISHWJEET SINGH VPA: cavishwajeet12-1@oksbi A/C No: XX 4030 (SBIN0000159) Transaction ID: S97531783 Reference Number: 111310265942	- ₹40.00	₹494.22

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Apr 2021 11:06 AM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S98749613 Reference Number: 111311246450	+ ₹2,000.00	₹2,494.22
23 Apr 2021 11:10 AM	 Money Sent using UPI Sent to: kreditbee VPA: kreditbee@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S98840091 Reference Number: 111311447529	- ₹2,082.00	₹412.22
23 Apr 2021 11:27 AM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S99174647 Reference Number: 111311872467	+ ₹1,500.00	₹1,912.22
23 Apr 2021 11:28 AM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S99195287 Reference Number: 111311460385	+ ₹500.00	₹2,412.22
23 Apr 2021 11:31 AM	 Paid online using debit card Paid successfully at KRAZYBEE Transaction ID : S99253425 Reference No. : 111311158229 Paid using Digital Debit Card	- ₹2,076.00	₹336.22
23 Apr 2021 11:55 AM	 Money Received using IMPS Received from FINNOVATION TECH SOL A/C No 166605000248 Account linked to Mobile No 8800969391 Transaction ID : M1488799 IMPS Reference No : 111311690082	+ ₹6,316.00	₹6,652.22
23 Apr 2021 11:57 AM	 Money Sent using UPI Sent to: SmartCoin Financials Private Limited VPA: smartcofinancials.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S99771516 Reference Number: 111311453948	- ₹4,250.26	₹2,401.96
23 Apr 2021 2:16 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank A/C No: XX 3384 (UTIB0000100) Transaction ID: S2456829 Reference Number: 111314374987	- ₹260.00	₹2,141.96
23 Apr 2021 5:57 PM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S6468100 Reference Number: 111317431416	- ₹47.00	₹2,094.96
23 Apr 2021 7:38 PM	 Money Sent using UPI Sent to: SOHAN SAHNI VPA: 9718139928@ybl A/C No: XX 8967 (BKID0006062) Transaction ID: S8603012 Reference Number: 111377821234	- ₹140.00	₹1,954.96

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23 Apr 2021 7:41 PM	 Money Sent using UPI Sent to: gangajali VPA: paytmqr2810050501017o6eva7zvwpt@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S8698340 Reference Number: 111387820759	- ₹25.00	₹1,929.96
23 Apr 2021 10:10 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S12205637 Reference Number: 111322153973	- ₹42.00	₹1,887.96
23 Apr 2021 10:55 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S12697419 Reference Number: 111332423553	+ ₹2,000.00	₹3,887.96
24 Apr 2021 6:33 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S14662516 Reference Number: 111482306822	+ ₹900.00	₹4,787.96
24 Apr 2021 6:54 AM	 Money Received using UPI Received from: UMESH KUMAR VPA: thisumesh322622@okicici A/C No: 1051001500113859 (PUNB0105100) Transaction ID: S14846949 Reference Number: 111406074565	+ ₹2,000.00	₹6,787.96
24 Apr 2021 6:56 AM	 Money Sent using UPI Sent to: KISSHT VPA: kissht@yesbank A/C No: XX 1196 (YESB00000058) Transaction ID: S14863063 Reference Number: 111406079923	- ₹6,728.81	₹59.15
24 Apr 2021 6:59 AM	 Money Received using IMPS Received from SI CREVA CAPITAL SER A/C No 005881300001176 Account linked to Mobile No 9999999999 Transaction ID : M370782 IMPS Reference No : 111406915987	+ ₹6,168.46	₹6,227.61
24 Apr 2021 6:59 AM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S14887691 Reference Number: 111406087483	- ₹1,500.00	₹4,727.61
24 Apr 2021 7:06 AM	 Money Sent using UPI Sent to: UMESH VPA: thisumesh322622-1@okaxis A/C No: XX 1959 (Paytm Payments Bank) Transaction ID: S14939009 Reference Number: 111407103419	- ₹1,000.00	₹3,727.61

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24 Apr 2021 10:56 AM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S18417294 Reference Number: 111410123491	- ₹94.00	₹3,633.61
24 Apr 2021 2:17 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S21890037 Reference No. : 111414711281 Paid using Digital Debit Card	- ₹200.00	₹3,433.61
24 Apr 2021 7:33 PM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S27120660 Reference Number: 111419469370	- ₹90.00	₹3,343.61
25 Apr 2021 10:32 AM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S35187677 Reference Number: 111510335768	- ₹59.00	₹3,284.61
25 Apr 2021 12:44 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay A/C No: XX 0462 (YESB0YESUPI) Transaction ID: S37388410 Reference Number: 111512442296	- ₹267.00	₹3,017.61
25 Apr 2021 1:18 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S37886352 Reference Number: 111513195244	- ₹267.00	₹2,750.61
25 Apr 2021 1:22 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S37939120 Reference Number: 111513222626	- ₹56.00	₹2,694.61
25 Apr 2021 2:20 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S38734705 Reference Number: 111514145856	- ₹99.00	₹2,595.61
25 Apr 2021 3:34 PM	 Money Sent using UPI Sent to: RazorpayAirtel VPA: airtelin.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S39772865 Reference Number: 111515202818	- ₹89.00	₹2,506.61

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25 Apr 2021 6:47 PM	 Money Sent using UPI Sent to: Pooja Store VPA: 8860056933@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S42518207 Reference Number: 111518050437	- ₹64.00	₹2,442.61
25 Apr 2021 8:00 PM	 Money Sent using UPI Sent to: gangajali VPA: paytmqr2810050501017o6eva7zvwpt@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S43874990 Reference Number: 111520462926	- ₹100.00	₹2,342.61
25 Apr 2021 8:03 PM	 Money Sent using UPI Sent to: KUMAR VISHWJEET SINGH VPA: cavishwajeet12-1@oksbi A/C No: XX 4030 (SBIN0000159) Transaction ID: S43930800 Reference Number: 111520487966	- ₹1,000.00	₹1,342.61
26 Apr 2021 7:38 AM	 Money Sent using UPI Sent to: Roppen Transportation Service Pvt Ltd VPA: roppentransportationservicepvtld.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S48336291 Reference Number: 111607029002	- ₹100.00	₹1,242.61
26 Apr 2021 9:00 AM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S49330853 Reference Number: 111609468554	- ₹28.00	₹1,214.61
26 Apr 2021 11:10 AM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S51767830 Reference Number: 111611199725	- ₹67.00	₹1,147.61
26 Apr 2021 12:50 PM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S53650857 Reference Number: 111665159126	- ₹100.00	₹1,047.61
26 Apr 2021 2:19 PM	 Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID : S55202165 NEFT Reference No : AXISP00195390456	+ ₹1,000.00	₹2,047.61
26 Apr 2021 4:52 PM	 Money Sent using UPI Sent to: Roppen Transportation Service Pvt Ltd VPA: roppentransportationservicepvtld.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S57516376 Reference Number: 111616453050	- ₹60.00	₹1,987.61

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26 Apr 2021 6:24 PM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S59392066 Reference Number: 111614752518	- ₹1,000.00	₹987.61
26 Apr 2021 9:14 PM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S62988814 Reference Number: 111621447464	- ₹76.00	₹911.61
26 Apr 2021 9:21 PM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S63154342 Reference Number: 111621499434	- ₹120.00	₹791.61
27 Apr 2021 11:02 AM	 Paid online using debit card Paid successfully at IRCTC E-Ticketing Transaction ID : S70035919 Reference No. : 111711921513 Paid using Digital Debit Card	- ₹678.19	₹113.42
27 Apr 2021 7:32 PM	 Money Sent using UPI Sent to: Roppen Transportation Service Pvt Ltd VPA: roppentransportationservicepvtltd.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S78586442 Reference Number: 111719103793	- ₹50.00	₹63.42
28 Apr 2021 8:11 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S84849372 Reference Number: 111811913165	+ ₹515.00	₹578.42
28 Apr 2021 8:14 AM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S84890084 Reference Number: 111808391340	- ₹267.00	₹311.42
28 Apr 2021 12:48 PM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S89705743 Reference Number: 111812446427	- ₹54.00	₹257.42
29 Apr 2021 8:05 AM	 Money Sent using UPI Sent to: Roppen Transportation Service Pvt Ltd VPA: roppentransportationservicepvtltd.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S3036388 Reference Number: 111908116527	- ₹50.00	₹207.42

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29 Apr 2021 11:07 AM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay A/C No: XX 0462 (YESB0YESUPI) Transaction ID: S6308684 Reference Number: 111911163655	- ₹15.00	₹192.42
29 Apr 2021 3:30 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S10887103 Reference No. : 111915679016 Paid using Digital Debit Card	- ₹84.00	₹108.42
29 Apr 2021 5:24 PM	 Money Sent using UPI Sent to: Roppen Transportation Service Pvt Ltd VPA: roppentransportationservicepvtld.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S12635942 Reference Number: 111917185751	- ₹100.00	₹8.42
30 Apr 2021 5:48 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S30882454 Reference No : 111711921513 Money added back to your account as refund of debit card online transaction	+ ₹600.00	₹608.42
30 Apr 2021 5:50 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay A/C No: XX 0462 (YESB0YESUPI) Transaction ID: S30936887 Reference Number: 112017339205	- ₹257.77	₹350.65
30 Apr 2021 5:56 PM	 Money Sent using UPI Sent to: My11Circle VPA: cf.mycircle@indus A/C No: XX 2206 (INDB0000008) Transaction ID: S31066354 Reference Number: 112017411079	- ₹33.00	₹317.65
30 Apr 2021 6:03 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S31207741 Reference Number: 112018490482	- ₹267.00	₹50.65
1 May 2021 7:52 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S39056864 Reference Number: 112137454142	+ ₹300.00	₹350.65
1 May 2021 8:31 AM	 Money Sent using UPI Sent to: Roppen Transportation Service Pvt Ltd VPA: roppentransportationservicepvtld.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S39555925 Reference Number: 112108112340	- ₹50.00	₹300.65
1 May 2021 8:40 AM	 Money Sent using UPI Sent to: Roppen Transportation Service Pvt Ltd VPA: roppentransportationservicepvtld.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S39699964 Reference Number: 112108180251	- ₹50.00	₹250.65

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1 May 2021 10:25 AM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S41651574 Reference No. : 112110413648 Paid using Digital Debit Card	- ₹84.00	₹166.65
1 May 2021 10:27 AM	 Money Received using IMPS Received from P C FINANCIAL SERVIC A/C No 50200048695901 Account linked to Mobile No 9999020223 Transaction ID : M999481 IMPS Reference No : 112110477660	+ ₹6,582.00	₹6,748.65
1 May 2021 11:48 AM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay A/C No: XX 0462 (YESB0YESUPI) Transaction ID: S43153402 Reference Number: 112111270406	- ₹18.00	₹6,730.65
1 May 2021 5:42 PM	 Money Sent using UPI Sent to: UMESH VPA: thisisumesh322622-1@okaxis A/C No: XX 1959 (Paytm Payments Bank) Transaction ID: S48522764 Reference Number: 112117199716	- ₹340.00	₹6,390.65
1 May 2021 6:24 PM	 Money Sent using UPI Sent to: Roppen Transportation Service Pvt Ltd VPA: roppentransportationservicepvtld.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S49379374 Reference Number: 112118177325	- ₹50.00	₹6,340.65
1 May 2021 7:52 PM	 Money Sent using UPI Sent to: Anil Kamti Store VPA: paytmqr28100505010115kd33hgtsa3@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S51140349 Reference Number: 112119445181	- ₹30.00	₹6,310.65
1 May 2021 7:56 PM	 Money Sent using UPI Sent to: Pooja Store VPA: 8860056933@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S51227399 Reference Number: 112119494634	- ₹98.00	₹6,212.65
1 May 2021 9:32 PM	 Paid online using debit card Paid successfully at IRCTC E-Ticketing Transaction ID : S53388376 Reference No. : 112121913658 Paid using Digital Debit Card	- ₹443.19	₹5,769.46
1 May 2021 9:40 PM	 Paid online using debit card Paid successfully at IRCTC E-Ticketing Transaction ID : S53506622 Reference No. : 112121915057 Paid using Digital Debit Card	- ₹433.19	₹5,336.27
2 May 2021 1:47 AM	 Interest Received Received for the period 01-04-2021 to 30-04-2021 Transaction ID : M58058 Earned on Savings account balance	+ ₹2.00	₹5,338.27

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 May 2021 10:44 AM	 Money Sent using UPI Sent to: Swiggy VPA: swiggyupi@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S59385177 Reference Number: 112210222758	- ₹276.00	₹5,062.27
2 May 2021 6:10 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: bharatpe.9040311477@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S66115374 Reference Number: 112218043438	- ₹70.00	₹4,992.27
2 May 2021 6:21 PM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S66334316 Reference Number: 112218158155	- ₹66.00	₹4,926.27
2 May 2021 6:30 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S66509181 Reference Number: 112218248058	- ₹500.00	₹4,426.27
2 May 2021 9:22 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S69920246 Reference Number: 112221043804	- ₹500.00	₹3,926.27
2 May 2021 11:41 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S71066393 Reference Number: 112244484125	+ ₹300.00	₹4,226.27
3 May 2021 8:47 AM	 Money Sent using UPI Sent to: Roppen Transportation Service Pvt Ltd VPA: roppentransportationservicepvtld.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S73580308 Reference Number: 112308093016	- ₹50.00	₹4,176.27
3 May 2021 9:06 AM	 Money Sent using UPI Sent to: OLACABS VPA: olacabs1@axisbank A/C No: XX 1465 (UTIB0000194) Transaction ID: S73888737 Reference Number: 112309250808	- ₹124.00	₹4,052.27
3 May 2021 9:56 AM	 Money Sent using UPI Sent to: My11Circle VPA: cf.mycircle@indus A/C No: XX 2206 (INDB0000008) Transaction ID: S74842947 Reference Number: 112309273444	- ₹30.00	₹4,022.27

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3 May 2021 9:57 AM	 Money Sent using UPI Sent to: My11Circle VPA: cf.mycircle@indus A/C No: XX 2206 (INDB0000008) Transaction ID: S74859152 Reference Number: 112309282671	- ₹30.00	₹3,992.27
3 May 2021 9:59 AM	 Money Sent using UPI Sent to: My11Circle VPA: cf.mycircle@indus A/C No: XX 2206 (INDB0000008) Transaction ID: S74892886 Reference Number: 112309303150	- ₹50.00	₹3,942.27
3 May 2021 10:00 AM	 Money Sent using UPI Sent to: My11Circle VPA: cf.mycircle@indus A/C No: XX 2206 (INDB0000008) Transaction ID: S74913577 Reference Number: 112373707023	- ₹50.00	₹3,892.27
3 May 2021 2:09 PM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S79503040 Reference Number: 112314299531	- ₹500.00	₹3,392.27
3 May 2021 7:26 PM	 Money Sent using UPI Sent to: OLACABS VPA: olacabs1@axisbank A/C No: XX 1465 (UTIB0000194) Transaction ID: S84400254 Reference Number: 112319096632	- ₹164.00	₹3,228.27
3 May 2021 7:48 PM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S84851309 Reference Number: 112319397796	- ₹138.00	₹3,090.27
3 May 2021 7:50 PM	 Money Sent using UPI Sent to: VINAY KUMAR VPA: q28865427@ybl A/C No: XX 9585 (HDFC0003895) Transaction ID: S84902039 Reference Number: 112319426730	- ₹50.00	₹3,040.27
4 May 2021 6:27 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S89383651 Reference Number: 112406017837	+ ₹4.00	₹3,044.27
4 May 2021 8:35 AM	 Money Sent using UPI Sent to: Flipkart VPA: fkrt@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S90765993 Reference Number: 112408005720	- ₹463.00	₹2,581.27

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4 May 2021 8:36 AM	 Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S90785211 Reference Number: 112408845431	+ ₹199.00	₹2,780.27
4 May 2021 8:38 AM	 Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S90813355 Reference Number: 112408846119	+ ₹264.00	₹3,044.27
4 May 2021 8:40 AM	 Money Sent using UPI Sent to: Flipkart Internet Pvt Ltd VPA: flipkart.payu@icici A/C No: XX 0394 (ICICI BANK LIMITED) Transaction ID: S90842110 Reference Number: 112408042930	- ₹463.00	₹2,581.27
4 May 2021 12:12 PM	 Money Sent using UPI Sent to: Zomato VPA: zomato@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S94927944 Reference Number: 112412426013	- ₹284.50	₹2,296.77
4 May 2021 12:33 PM	 Money Sent using UPI Sent to: Sonam general store VPA: paytmqr281005050101pgerem3vwnt@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S95292315 Reference Number: 112412168664	- ₹60.00	₹2,236.77
4 May 2021 3:02 PM	 Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID : S97624312 NEFT Reference No : AXISP00197402280	+ ₹1,500.00	₹3,736.77
4 May 2021 8:14 PM	 Money Sent using UPI Sent to: Pooja Store VPA: 8860056933@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S3025983 Reference Number: 112420034590	- ₹66.00	₹3,670.77
4 May 2021 8:15 PM	 Money Sent using UPI Sent to: VINAY KUMAR VPA: q28865427@ybl A/C No: XX 9585 (HDFC0003895) Transaction ID: S3049230 Reference Number: 112420045927	- ₹50.00	₹3,620.77
4 May 2021 9:19 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M3995058	- ₹98.00	₹3,522.77
4 May 2021 11:26 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S5779297 Reference Number: 112423396317	- ₹999.00	₹2,523.77

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5 May 2021 8:07 AM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S8046710 Reference Number: 112508130699	– ₹267.00	₹2,256.77
5 May 2021 8:10 AM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S8083356 Reference Number: 112508148954	– ₹224.00	₹2,032.77
5 May 2021 1:42 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S14073066 Reference Number: 112513202809	– ₹1,000.00	₹1,032.77
5 May 2021 3:42 PM	 Money Sent using UPI Sent to: SANTOSH KUMAR VPA: 9871522564@ybl A/C No: XX 2650 (BARB0TRDBAD) Transaction ID: S15751077 Reference Number: 112515281104	– ₹564.00	₹468.77
5 May 2021 6:05 PM	 Money Sent using UPI Sent to: Pooja Store VPA: 8860056933@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S17971918 Reference Number: 112518122551	– ₹38.00	₹430.77
5 May 2021 8:37 PM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S20968994 Reference Number: 112520004408	– ₹60.00	₹370.77
5 May 2021 8:39 PM	 Money Sent using UPI Sent to: VINAY KUMAR VPA: q28865427@ybl A/C No: XX 9585 (HDFC0003895) Transaction ID: S21008059 Reference Number: 112520023761	– ₹50.00	₹320.77
6 May 2021 12:43 PM	 Money Sent using UPI Sent to: Sonam general store VPA: paytmqr281005050101pgerem3vnt@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S30630671 Reference Number: 112612158533	– ₹71.00	₹249.77
6 May 2021 12:46 PM	 Money Sent using UPI Sent to: VINAY KUMAR VPA: q28865427@ybl A/C No: XX 9585 (HDFC0003895) Transaction ID: S30678984 Reference Number: 112612194969	– ₹50.00	₹199.77

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6 May 2021 1:33 PM	 Money Received Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S31438702 NEFT Reference No : N126211496211451	+ ₹449.00	₹648.77
6 May 2021 2:24 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S32179980 Reference Number: 112614180314	- ₹97.33	₹551.44
6 May 2021 5:17 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S34464127 Reference No. : 112617737969 Paid using Digital Debit Card	- ₹89.00	₹462.44
6 May 2021 7:02 PM	 Money Sent using UPI Sent to: Pooja Store VPA: 8860056933@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S36482755 Reference Number: 112619218583	- ₹88.00	₹374.44
6 May 2021 9:04 PM	 Money Sent using UPI Sent to: VINAY KUMAR VPA: q28865427@ybl A/C No: XX 9585 (HDFC0003895) Transaction ID: S38815335 Reference Number: 11262107756	- ₹50.00	₹324.44
7 May 2021 1:36 PM	 Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID : S48711163 NEFT Reference No : AXISP00198154210	+ ₹2,000.00	₹2,324.44
7 May 2021 4:31 PM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S51094181 Reference Number: 112716263018	- ₹84.00	₹2,240.44
7 May 2021 7:16 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S53986143 Reference Number: 112719890776	- ₹168.00	₹2,072.44
7 May 2021 8:27 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S55416253 Reference Number: 112792763203	+ ₹600.00	₹2,672.44
7 May 2021 9:23 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S56588149 Reference Number: 112721407110	- ₹40.00	₹2,632.44

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7 May 2021 11:43 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S57944404 Reference Number: 112723113692	- ₹267.00	₹2,365.44
7 May 2021 11:54 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S57982705 Reference Number: 112723138110	- ₹725.00	₹1,640.44
8 May 2021 12:46 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S63642640 Reference Number: 112884517197	+ ₹1,100.00	₹2,740.44
8 May 2021 1:09 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : SHOP NO.- 1, LALIT BHAW Using : Debit Card Transaction ID : S64024748 Reference No. : 112813001999	- ₹1,000.00	₹1,740.44
8 May 2021 6:38 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S68964798 Reference No. : 112818021124 Paid using Digital Debit Card	- ₹95.00	₹1,645.44
8 May 2021 8:11 PM	 Money Received using IMPS Received from QUAGGATECHPRIVATE A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M2817471 IMPS Reference No : 112820826375	+ ₹1.00	₹1,646.44
8 May 2021 8:13 PM	 Money Received using IMPS Received from JHURIA FINANCIAL SER A/C No 3114381515 Account linked to Mobile No 9999999999 Transaction ID : M2823883 IMPS Reference No : 112820759337	+ ₹1,400.00	₹3,046.44
8 May 2021 8:49 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S71482788 Reference Number: 112820410230	- ₹783.00	₹2,263.44
9 May 2021 9:56 AM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S77514701 Reference Number: 112909106726	+ ₹5,500.00	₹7,763.44
9 May 2021 9:58 AM	 Money Sent using UPI Sent to: Kissht VPA: 111111018800969391@yesbankltd A/C No: XX 8251 (YES BANK) Transaction ID: S77572013 Reference Number: 112909020389	- ₹7,239.00	₹524.44

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9 May 2021 10:04 AM	 Money Received using IMPS Received from SI CREVA CAPITAL SER A/C No 005881300001176 Account linked to Mobile No 9999999999 Transaction ID : M779164 IMPS Reference No : 112910671339	+ ₹6,539.29	₹7,063.73
9 May 2021 10:05 AM	 Money Sent using UPI Sent to: Goddard Technical Solutions VPA: goddard.razorpay@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S77719350 Reference Number: 112910095990	- ₹2,429.00	₹4,634.73
9 May 2021 10:06 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S77745686 Reference Number: 112910005713	+ ₹5.00	₹4,639.73
9 May 2021 10:07 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S77748334 Reference Number: 112910009433	+ ₹5.00	₹4,644.73
9 May 2021 10:08 AM	 Money Sent using UPI Sent to: SARIKA KUMARI VPA: sarakasinghrajrajput30@okhdfcbank A/C No: XX 9324 (PUNB0125500) Transaction ID: S77772230 Reference Number: 112910123529	- ₹3,500.00	₹1,144.73
9 May 2021 10:36 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S78352989 Reference Number: 112910436605	- ₹24.00	₹1,120.73
9 May 2021 10:45 AM	 Money Sent using UPI Sent to: SANTOSH KUMAR VPA: santoshferari@oksbi A/C No: XX 9270 (SBIN0017442) Transaction ID: S78535171 Reference Number: 112910038264	- ₹120.00	₹1,000.73
9 May 2021 5:29 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S84465373 Reference Number: 112917129501	- ₹30.00	₹970.73
9 May 2021 8:10 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S87392668 Reference Number: 112920395708	- ₹264.00	₹706.73
10 May 2021 7:04 AM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S91501017 Reference No. : 113007523615 Paid using Digital Debit Card	- ₹84.00	₹622.73

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10 May 2021 8:52 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S92903703 Reference Number: 113008220229	- ₹12.00	₹610.73
10 May 2021 2:32 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S98987950 Reference Number: 113014445652	- ₹24.00	₹586.73
10 May 2021 6:52 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S2691913 Reference Number: 113018214826	- ₹160.00	₹426.73
10 May 2021 7:09 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S2985516 Reference Number: 113019425633	- ₹98.00	₹328.73
10 May 2021 8:20 PM	 Money Sent using UPI Sent to: billdesktez VPA: billdesk.prepaid-mobile@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S4429910 Reference Number: 113020342711	- ₹129.00	₹199.73
11 May 2021 8:02 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S9934572 Reference Number: 113108377986	- ₹82.00	₹117.73
11 May 2021 2:36 PM	 Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID : S17515216 NEFT Reference No : AXISP00198863737	+ ₹800.00	₹917.73
11 May 2021 4:51 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S19510890 Reference Number: 113116196131	- ₹800.00	₹117.73
14 May 2021 8:00 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S65706628 Reference Number: 113408213409	- ₹44.00	₹73.73
14 May 2021 9:34 AM	 Money Received Received from BRIGHT POLYMERS A/C No 8111355484 (KKBK0000958) Transaction ID : S67518582 NEFT Reference No : KKBKH21134646567	+ ₹7,440.00	₹7,513.73

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 May 2021 9:45 AM	 Money Sent using UPI Sent to: PRADUM S O BADRI PRASAD PANDAY VPA: pradumpanday-3@okicici A/C No: XX 3076 (PUNB0166210) Transaction ID: S67756753 Reference Number: 113409186307	- ₹3,240.00	₹4,273.73
14 May 2021 9:46 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S67773000 Reference Number: 113409097023	+ ₹5.00	₹4,278.73
14 May 2021 9:49 AM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S67830518 Reference Number: 113409225618	- ₹2,014.00	₹2,264.73
14 May 2021 10:14 AM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S68384709 Reference No. : 113410588190 Paid using Digital Debit Card	- ₹204.00	₹2,060.73
14 May 2021 11:51 AM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S70461561 Reference Number: 113411107045	- ₹35.00	₹2,025.73
14 May 2021 1:05 PM	 Money Sent using UPI Sent to: AJAY VPA: ajaykumar7827354771@okicici A/C No: XX 0154 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S71872136 Reference Number: 113413344229	- ₹315.00	₹1,710.73
14 May 2021 4:41 PM	 Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID : S74706886 NEFT Reference No : AXISP00199510329	+ ₹2,000.00	₹3,710.73
14 May 2021 4:42 PM	 Money Sent using UPI Sent to: olamoney1 VPA: olamoney1.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S74715927 Reference Number: 113416425982	- ₹156.00	₹3,554.73
14 May 2021 5:00 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S74960835 Reference Number: 113417066784	- ₹30.00	₹3,524.73
14 May 2021 7:53 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S77982138 Reference Number: 113419213769	- ₹30.00	₹3,494.73

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15 May 2021 6:46 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S82886668 Reference Number: 113506445939	- ₹42.00	₹3,452.73
15 May 2021 9:28 AM	 Money Sent using UPI Sent to: VARUN KUMAR VISHWAKARMA VPA: kumarvarun0009-1@okaxis A/C No: XX 1788 (SBIN0005786) Transaction ID: S85239535 Reference Number: 113509441591	- ₹1,100.00	₹2,352.73
15 May 2021 5:17 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S92478300 Reference Number: 113517106990	- ₹534.00	₹1,818.73
15 May 2021 7:02 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S94398419 Reference Number: 113519116737	- ₹92.00	₹1,726.73
16 May 2021 9:33 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S2080421 Reference Number: 113609471795	- ₹44.00	₹1,682.73
16 May 2021 3:00 PM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S7060344 Reference Number: 113615230510	+ ₹870.00	₹2,552.73
16 May 2021 6:11 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S9489435 Reference Number: 113629482481	+ ₹1,200.00	₹3,752.73
16 May 2021 6:22 PM	 Money Sent using UPI Sent to: DHARMVIR KUMAR VPA: 9852207772@ybl A/C No: XX 8995 (ICIC0000177) Transaction ID: S9701088 Reference Number: 113605186848	- ₹1,000.00	₹2,752.73
16 May 2021 7:10 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S10553802 Reference Number: 113619348918	- ₹24.00	₹2,728.73

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16 May 2021 9:44 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S13310952 Reference Number: 113621155165	- ₹800.00	₹1,928.73
17 May 2021 7:31 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S15812460 Reference Number: 113707049022	- ₹24.00	₹1,904.73
17 May 2021 1:27 PM	 Money Sent using UPI Sent to: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: XX 9324 (PUNB0125500) Transaction ID: S22122309 Reference Number: 113713032515	- ₹600.00	₹1,304.73
17 May 2021 6:42 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S26619729 Reference Number: 113718079791	- ₹36.00	₹1,268.73
18 May 2021 9:00 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S33790880 Reference Number: 113809307261	- ₹24.00	₹1,244.73
18 May 2021 10:35 AM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S35660868 Reference Number: 113810323610	- ₹267.00	₹977.73
18 May 2021 1:46 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar048241@ybl A/C No: XX 0796 (Paytm Payments Bank) Transaction ID: S38902905 Reference Number: 113859647853	- ₹65.00	₹912.73
18 May 2021 2:32 PM	 Money Received using UPI Received from: Cash Free VPA: cashfreepayout@yesbank A/C No: 002281300003173 (YESB0000022) Transaction ID: S39520960 Reference Number: 113814027376	+ ₹483.00	₹1,395.73
18 May 2021 6:47 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S43162150 Reference Number: 113818125715	- ₹24.00	₹1,371.73

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18 May 2021 10:14 PM	 Money Received using UPI Received from: Cash Free VPA: cashfreepayout@yesbank A/C No: 002281300003173 (YESB0000022) Transaction ID: S46500978 Reference Number: 113822482880	+ ₹145.00	₹1,516.73
19 May 2021 9:10 AM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S50365212 Reference Number: 113909372830	- ₹54.00	₹1,462.73
19 May 2021 9:33 AM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S50834689 Reference No. : 113909046625 Paid using Digital Debit Card	- ₹100.00	₹1,362.73
19 May 2021 9:34 AM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S50869091 Reference Number: 113909127504	- ₹251.00	₹1,111.73
19 May 2021 9:35 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S50884257 Reference Number: 113909179296	+ ₹5.00	₹1,116.73
19 May 2021 3:35 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S56688863 Reference Number: 113915471109	+ ₹3.00	₹1,119.73
19 May 2021 5:33 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S58238617 Reference Number: 113917497396	- ₹30.00	₹1,089.73
19 May 2021 6:29 PM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S59213586 Reference Number: 113971813981	- ₹200.00	₹889.73
19 May 2021 7:11 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S59953392 Reference Number: 113919443458	- ₹24.00	₹865.73

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20 May 2021 2:23 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S72232619 Reference Number: 114014479565	- ₹24.00	₹841.73
21 May 2021 7:59 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S82395478 Reference Number: 114107399943	- ₹38.00	₹803.73
21 May 2021 9:27 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S83994550 Reference Number: 114109151210	- ₹20.00	₹783.73
21 May 2021 9:44 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S84344597 Reference Number: 114109341222	- ₹25.00	₹758.73
21 May 2021 10:30 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S85309487 Reference Number: 114110340619	- ₹55.00	₹703.73
21 May 2021 11:40 AM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S86675767 Reference No. : 114111297971 Paid using Digital Debit Card	- ₹162.00	₹541.73
21 May 2021 6:05 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S92146164 Reference Number: 114118387174	- ₹140.00	₹401.73
21 May 2021 8:49 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S95227536 Reference Number: 114120065821	- ₹12.00	₹389.73
22 May 2021 10:56 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S2359166 Reference Number: 114210214876	- ₹152.00	₹237.73

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22 May 2021 11:01 AM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S2472146 Reference Number: 114211271707	- ₹64.00	₹173.73
22 May 2021 5:35 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S7976870 Reference Number: 114217067268	- ₹12.00	₹161.73
22 May 2021 8:13 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S10803283 Reference Number: 114220234266	- ₹12.00	₹149.73
22 May 2021 9:43 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S12515805 Reference Number: 114221491401	- ₹24.00	₹125.73
23 May 2021 1:23 PM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S21311266 Reference Number: 114313898833	+ ₹2,450.00	₹2,575.73
23 May 2021 1:27 PM	 Paid online using debit card Paid successfully at KRAZYBEE Transaction ID : S21368476 Reference No. : 114313228116 Paid using Digital Debit Card	- ₹2,451.00	₹124.73
23 May 2021 5:29 PM	 Money Received using UPI Received from: Cash Free VPA: cashfreepayout@yesbank A/C No: 002281300003173 (YESB0000022) Transaction ID: S24297824 Reference Number: 114317850885	+ ₹36.00	₹160.73
23 May 2021 5:44 PM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S24519387 Reference Number: 114317645212	+ ₹10.00	₹170.73
23 May 2021 5:46 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S24554383 Reference No. : 114317950077 Paid using Digital Debit Card	- ₹167.00	₹3.73
24 May 2021 2:31 PM	 Money Received using UPI Received from: UMESH KUMAR VPA: thisumesh322622@okicici A/C No: 1051001500113859 (PUNB0105100) Transaction ID: S38275312 Reference Number: 114414256170	+ ₹2,000.00	₹2,003.73

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24 May 2021 2:31 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S38280982 Reference Number: 114436732511	+ ₹6,000.00	₹8,003.73
24 May 2021 2:33 PM	 Money Sent using UPI Sent to: Kissht VPA: 111111018800969391@yesbankltd A/C No: XX 8251 (YES BANK) Transaction ID: S38306701 Reference Number: 114414275512	- ₹7,674.00	₹329.73
24 May 2021 5:51 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S40857155 Reference Number: 114417274518	- ₹106.00	₹223.73
24 May 2021 9:23 PM	 Money Received using IMPS Received from WAYDELTA FINANCIAL S A/C No 005881300001136 Account linked to Mobile No 9999999999 Transaction ID : M3120111 IMPS Reference No : 114421895404	+ ₹7,062.92	₹7,286.65
24 May 2021 9:26 PM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S44851313 Reference Number: 114457072467	- ₹6,000.00	₹1,286.65
25 May 2021 7:43 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S48548914 Reference Number: 114507050759	- ₹91.00	₹1,195.65
25 May 2021 10:15 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S51475809 Reference Number: 114510375917	- ₹18.00	₹1,177.65
25 May 2021 10:24 AM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S51674290 Reference Number: 114510473562	- ₹1,000.00	₹177.65
25 May 2021 1:04 PM	 Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID : S54616933 NEFT Reference No : AXISP00200891653	+ ₹4,500.00	₹4,677.65
25 May 2021 1:07 PM	 Money Sent using UPI Sent to: UMESH VPA: thisisumesh322622-1@okaxis A/C No: XX 1959 (Paytm Payments Bank) Transaction ID: S54666676 Reference Number: 114513251953	- ₹2,000.00	₹2,677.65

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25 May 2021 1:08 PM	 Money Sent using UPI Sent to: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: XX 9324 (PUNB0125500) Transaction ID: S54680271 Reference Number: 114513259965	– ₹2,460.00	₹217.65
25 May 2021 1:25 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S54948670 Reference Number: 114513418669	– ₹18.00	₹199.65
25 May 2021 4:28 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S57324631 Reference Number: 114516310749	– ₹17.00	₹182.65
26 May 2021 5:26 PM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S75786279 Reference Number: 114617364770	– ₹12.00	₹170.65
27 May 2021 8:25 AM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S83948908 Reference Number: 114708116821	– ₹12.00	₹158.65
27 May 2021 10:11 AM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S85871035 Reference Number: 114710119118	– ₹12.00	₹146.65
27 May 2021 12:05 PM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S88075307 Reference Number: 114712326397	– ₹50.00	₹96.65
27 May 2021 6:42 PM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S93700158 Reference Number: 114718193853	– ₹37.00	₹59.65
28 May 2021 8:39 AM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S695081 Reference Number: 114808382440	– ₹22.00	₹37.65

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28 May 2021 1:14 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S5980587 Reference Number: 114813179630	- ₹10.00	₹27.65
29 May 2021 7:44 AM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S18106899 Reference Number: 114907250709	- ₹10.00	₹17.65
29 May 2021 3:58 PM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S26137903 Reference Number: 114915021003	- ₹10.00	₹7.65
30 May 2021 4:05 PM	 Money Received using IMPS Received from JHURIA FINANCIAL SER A/C No 3114381515 Account linked to Mobile No 9999999999 Transaction ID : M1799078 IMPS Reference No : 115016828548	+ ₹4,125.00	₹4,132.65
30 May 2021 4:08 PM	 Money Sent using UPI Sent to: CASH BEAN VPA: cashbean.8800969391@hdfcbank A/C No: XX 5901 (HDFC0000972) Transaction ID: S43968164 Reference Number: 115016237211	- ₹3,768.00	₹364.65
30 May 2021 4:11 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S43997366 Reference No. : 115016737298 Paid using Digital Debit Card	- ₹200.00	₹164.65
30 May 2021 7:55 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S47575563 Reference Number: 115019185519	- ₹10.00	₹154.65
31 May 2021 6:39 AM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S52471625 Reference Number: 115106478474	- ₹12.00	₹142.65
31 May 2021 8:25 AM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S53766365 Reference Number: 115108499325	- ₹73.00	₹69.65
31 May 2021 8:27 AM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S53795973 Reference Number: 115108013653	- ₹35.00	₹34.65

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
31 May 2021 8:30 AM	 Money Received using UPI Received from: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: 00000034732911769 (SBIN0017442) Transaction ID: S53843799 Reference Number: 115108868042	+ ₹200.00	₹234.65
31 May 2021 8:31 AM	 Money Sent using UPI Sent to: SHATRUDHAN CHOUDHARY VPA: ghaylsatrudhan097@oksbi A/C No: XX 4334 (SBIN0005786) Transaction ID: S53858527 Reference Number: 115108043851	- ₹200.00	₹34.65
31 May 2021 7:43 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M3066646	- ₹9.00	₹25.65
1 Jun 2021 8:11 AM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S72031271 Reference Number: 115208451995	- ₹12.00	₹13.65
1 Jun 2021 8:29 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S72348170 Reference Number: 115210314089	+ ₹300.00	₹313.65
1 Jun 2021 8:58 AM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S72899394 Reference No. : 115208615427 Paid using Digital Debit Card	- ₹157.00	₹156.65
1 Jun 2021 3:05 PM	 Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID : S80282435 NEFT Reference No : AXISP00202550109	+ ₹500.00	₹656.65
1 Jun 2021 5:31 PM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S82436225 Reference Number: 115217029485	- ₹250.00	₹406.65
1 Jun 2021 5:37 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S82546393 Reference No. : 115217035835 Paid using Digital Debit Card	- ₹178.00	₹228.65
1 Jun 2021 5:47 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S82727602 Reference Number: 115217203057	- ₹200.00	₹28.65

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Jun 2021 2:41 AM	 Interest Received Received for the period 01-05-2021 to 31-05-2021 Transaction ID : M79011 Earned on Savings account balance	+ ₹3.00	₹31.65
2 Jun 2021 7:41 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S4556554 Reference Number: 115319113421	- ₹10.00	₹21.65
3 Jun 2021 6:51 AM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S10051519 Reference Number: 115406001216	- ₹10.00	₹11.65
4 Jun 2021 8:25 AM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S30240704 Reference Number: 115500308617	- ₹10.00	₹1.65
5 Jun 2021 5:16 PM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S58801796 Reference Number: 115617492002	+ ₹6,000.00	₹6,001.65
5 Jun 2021 5:38 PM	 Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S59191982 Reference No. : 115617276194 Paid using Digital Debit Card	- ₹5,538.00	₹463.65
5 Jun 2021 11:16 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S65289435 Reference No. : 115623013852 Paid using Digital Debit Card	- ₹157.00	₹306.65
6 Jun 2021 12:52 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S73278660 Reference No. : 115712058376 Paid using Digital Debit Card	- ₹89.00	₹217.65
6 Jun 2021 5:44 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S78038928 Reference Number: 115706261546	- ₹200.00	₹17.65
7 Jun 2021 8:45 AM	 Money Sent using UPI Sent to: AMAR SAH VPA: o528276b@mairtel A/C No: XX 3329 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S87073657 Reference Number: 115810401912	- ₹10.00	₹7.65

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7 Jun 2021 3:59 PM	 Money Received using IMPS Received from JHURIA FINANCIAL SER A/C No 3114381515 Account linked to Mobile No 9999999999 Transaction ID : M2427970 IMPS Reference No : 115815244912	+ ₹5,625.00	₹5,632.65
7 Jun 2021 4:06 PM	 Money Sent using UPI Sent to: Cf Pay VPA: cashfreepay@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S95335137 Reference Number: 115815523424	- ₹1,326.00	₹4,306.65
7 Jun 2021 4:25 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S95691682 Reference Number: 115804205778	+ ₹1,772.00	₹6,078.65
7 Jun 2021 4:29 PM	 Money Sent using UPI Sent to: Goddard Technical Solutions VPA: goddard.razorpay@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S95762429 Reference Number: 115815754477	- ₹4,858.00	₹1,220.65
7 Jun 2021 4:47 PM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S96062651 Reference Number: 115815927110	- ₹75.00	₹1,145.65
7 Jun 2021 6:54 PM	 Money Sent using UPI Sent to: Sporta Technologies Pvt Ltd Dream11 VPA: dream11upi@indus A/C No: XX 5354 (INDB0000006) Transaction ID: S98551209 Reference Number: 115817342608	- ₹13.21	₹1,132.44
7 Jun 2021 7:32 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S99115313 Reference Number: 115817858915	- ₹26.00	₹1,106.44
7 Jun 2021 8:42 PM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: q47622338@ybl A/C No: XX 1769 (SBIN0017442) Transaction ID: S398460 Reference Number: 115818764654	- ₹48.00	₹1,058.44
7 Jun 2021 10:39 PM	 Money Sent using UPI Sent to: Airtel HDFC UPI Master login VPA: airtelin.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S2819592 Reference Number: 115819745179	- ₹449.00	₹609.44

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
8 Jun 2021 2:43 PM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S13634183 Reference Number: 115914146245	+ ₹8,000.00	₹8,609.44
8 Jun 2021 2:46 PM	 Money Sent using UPI Sent to: Rufilo VPA: 333333018800969391@yesbankltd A/C No: XX 8251 (YES BANK) Transaction ID: S13702994 Reference Number: 115925394469	- ₹8,289.00	₹320.44
8 Jun 2021 3:12 PM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: q47622338@ybl A/C No: XX 1769 (SBIN0017442) Transaction ID: S14184416 Reference Number: 115925654423	- ₹60.00	₹260.44
8 Jun 2021 5:17 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S16443179 Reference Number: 115926886262	- ₹10.00	₹250.44
8 Jun 2021 5:31 PM	 Money Sent using UPI Sent to: AMAR NATH SAH VPA: amarkumar04824@oksbi A/C No: XX 3676 (SBIN0017442) Transaction ID: S16690540 Reference Number: 115927035240	- ₹20.00	₹230.44
8 Jun 2021 5:35 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank A/C No: XX 3384 (UTIB0000100) Transaction ID: S16780177 Reference Number: 115927081599	- ₹95.00	₹135.44
9 Jun 2021 8:54 AM	 Money Sent using UPI Sent to: AMAR SAH VPA: o528276b@mairtel A/C No: XX 3329 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S27534154 Reference Number: 116031948645	- ₹20.00	₹115.44
9 Jun 2021 6:28 PM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: q47622338@ybl A/C No: XX 1769 (SBIN0017442) Transaction ID: S38853369 Reference Number: 116038804980	- ₹12.00	₹103.44
9 Jun 2021 6:46 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S39232640 Reference Number: 116039036393	- ₹100.00	₹3.44

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10 Jun 2021 4:40 PM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S56890300 Reference Number: 116116708018	+ ₹400.00	₹403.44
10 Jun 2021 10:12 PM	 Money Sent using UPI Sent to: IRCTC VPA: IRCTC@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S63459362 Reference Number: 116168197885	- ₹358.27	₹45.17
10 Jun 2021 10:59 PM	 Money Sent using UPI Sent to: My11Circle VPA: cf.mycircle@indus A/C No: XX 2206 (INDB0000008) Transaction ID: S64450932 Reference Number: 116156332424	- ₹30.00	₹15.17
12 Jun 2021 8:09 AM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: q47622338@ybl A/C No: XX 1769 (SBIN0017442) Transaction ID: S88017153 Reference Number: 116364298677	- ₹10.00	₹5.17
12 Jun 2021 3:02 PM	 Money Received Received from BRIGHT POLYMERS A/C No 8111355484 (KKBK0000958) Transaction ID : S95680236 NEFT Reference No : KKBKH21163744963	+ ₹1,288.00	₹1,293.17
12 Jun 2021 3:14 PM	 Money Received using UPI Received from: UMESH KUMAR VPA: thisumesh322622@okicici A/C No: 1051001500113859 (PUNB0105100) Transaction ID: S95900862 Reference Number: 116368867435	+ ₹2,000.00	₹3,293.17
12 Jun 2021 4:13 PM	 Money Sent using UPI Sent to: AMAR SAH VPA: o528276b@mairtel A/C No: XX 3329 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S96953707 Reference Number: 116369416012	- ₹55.00	₹3,238.17
13 Jun 2021 7:48 AM	 Money Received using IMPS Received from WAYDELTA FINANCIAL S A/C No 005881300001136 Account linked to Mobile No 9999999999 Transaction ID : M527785 IMPS Reference No : 116407734906	+ ₹7,628.60	₹10,866.77
13 Jun 2021 7:51 AM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S7941416 Reference Number: 116474182879	- ₹7,552.00	₹3,314.77
13 Jun 2021 8:12 AM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S8211229 Reference No. : 116408707397 Paid using Digital Debit Card	- ₹2,329.00	₹985.77

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13 Jun 2021 8:23 AM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: q47622338@ybl A/C No: XX 1769 (SBIN0017442) Transaction ID: S8377675 Reference Number: 116474370427	– ₹10.00	₹975.77
13 Jun 2021 9:18 AM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S9317109 Reference Number: 116474807510	– ₹600.00	₹375.77
13 Jun 2021 11:01 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S11389515 Reference Number: 116475911235	– ₹55.00	₹320.77
13 Jun 2021 1:47 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S14614445 Reference Number: 116477751374	– ₹10.00	₹310.77
13 Jun 2021 2:16 PM	 Money Sent using UPI Sent to: AMAR SAH VPA: o528276b@mairtel A/C No: XX 3329 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S15142871 Reference Number: 116478023268	– ₹145.00	₹165.77
13 Jun 2021 4:59 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S18045043 Reference Number: 116479374657	– ₹10.00	₹155.77
13 Jun 2021 5:17 PM	 Money Sent using UPI Sent to: AMAR SAH VPA: o528276b@mairtel A/C No: XX 3329 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S18360827 Reference Number: 116479531069	– ₹55.00	₹100.77
13 Jun 2021 7:50 PM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: q47622338@ybl A/C No: XX 1769 (SBIN0017442) Transaction ID: S21056941 Reference Number: 116481168481	– ₹18.00	₹82.77
13 Jun 2021 7:53 PM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: q47622338@ybl A/C No: XX 1769 (SBIN0017442) Transaction ID: S21124318 Reference Number: 116481206924	– ₹10.00	₹72.77

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13 Jun 2021 8:50 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0462 (YESB0000419) Transaction ID: S22178721 Reference Number: 116481844505	- ₹62.00	₹10.77
14 Jun 2021 6:52 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S27046755 Reference Number: 116585118670	+ ₹528.00	₹538.77
14 Jun 2021 6:52 AM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S27055401 Reference No. : 116506851420 Paid using Digital Debit Card	- ₹141.00	₹397.77
14 Jun 2021 7:54 AM	 Money Sent using UPI Sent to: AMAR SAH VPA: o528276b@mairtel A/C No: XX 3329 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S27836152 Reference Number: 116583439714	- ₹10.00	₹387.77
14 Jun 2021 7:58 AM	 Money Sent using UPI Sent to: RAMA SHNKAR RAY VPA: 8789085263@ybl A/C No: XX 2674 (SBIN0017442) Transaction ID: S27882541 Reference Number: 116561480643	- ₹160.00	₹227.77
14 Jun 2021 8:24 AM	 Money Received using UPI Received from: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: 00000034732911769 (SBIN0017442) Transaction ID: S28267534 Reference Number: 116508388072	+ ₹1.00	₹228.77
14 Jun 2021 8:24 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: AMZN0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S28270693 Reference Number: 116539220521	- ₹20.00	₹208.77
14 Jun 2021 9:41 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S29599660 Reference Number: 116584303113	- ₹45.00	₹163.77
14 Jun 2021 9:48 AM	 Money Received using UPI Received from: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: 00000034732911769 (SBIN0017442) Transaction ID: S29725641 Reference Number: 116509109819	+ ₹500.00	₹663.77

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14 Jun 2021 9:51 AM	 Money Sent using UPI Sent to: SURAJ SATISHCHAND MAURYA VPA: 8412004028@ybl A/C No: XX 1754 (BARB0BOISAR) Transaction ID: S29792390 Reference Number: 116553122784	- ₹500.00	₹163.77
14 Jun 2021 11:30 AM	 Money Received using UPI Received from: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: 00000034732911769 (SBIN0017442) Transaction ID: S31739383 Reference Number: 116511268787	+ ₹2,000.00	₹2,163.77
14 Jun 2021 12:25 PM	 Money Sent using UPI Sent to: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: XX 9324 (PUNB0125500) Transaction ID: S32858548 Reference Number: 116586300682	- ₹200.00	₹1,963.77
14 Jun 2021 1:07 PM	 Money Sent using UPI Sent to: Cf Pay VPA: cashfreepay@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S33711710 Reference Number: 116586783478	- ₹500.00	₹1,463.77
14 Jun 2021 2:02 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S34809565 Reference Number: 116552156022	+ ₹2,400.00	₹3,863.77
14 Jun 2021 2:08 PM	 Money Received using UPI Received from: KUMAR MANU VPA: kumar.manusingh95@okaxis A/C No: 916010034796525 (UTIB0003006) Transaction ID: S34921887 Reference Number: 116514788271	+ ₹2,500.00	₹6,363.77
14 Jun 2021 2:09 PM	 Money Sent using UPI Sent to: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: XX 9324 (PUNB0125500) Transaction ID: S34932155 Reference Number: 116587540114	- ₹5,000.00	₹1,363.77
14 Jun 2021 6:44 PM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S40318760 Reference Number: 116590567592	- ₹60.00	₹1,303.77
14 Jun 2021 6:49 PM	 Money Received using UPI Received from: UMESH KUMAR VPA: thisisumesh322622@okicici A/C No: 1051001500113859 (PUNB0105100) Transaction ID: S40414799 Reference Number: 116590634770	+ ₹4,000.00	₹5,303.77

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Jun 2021 7:12 PM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S40788778 Reference Number: 116590931565	- ₹20.00	₹5,283.77
14 Jun 2021 9:19 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0462 (YESB0000419) Transaction ID: S43226259 Reference Number: 116592476862	- ₹106.00	₹5,177.77
14 Jun 2021 9:20 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank A/C No: XX 3384 (UTIB0000100) Transaction ID: S43244197 Reference Number: 116592487461	- ₹60.00	₹5,117.77
15 Jun 2021 8:50 AM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S49566787 Reference Number: 116694338501	- ₹790.00	₹4,327.77
15 Jun 2021 10:08 AM	 Money Received using UPI Received from: JAGMOHAN KUMAR VPA: jagmohan1997@okaxis A/C No: 918010094877943 (UTIB0000113) Transaction ID: S51048824 Reference Number: 116610396305	+ ₹1,000.00	₹5,327.77
15 Jun 2021 10:12 AM	 Paid online using debit card Paid successfully at IRCTC Transaction ID : S51114387 Reference No. : 116610252947 Paid using Digital Debit Card	- ₹4,906.38	₹421.39
15 Jun 2021 10:34 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S51554468 Reference Number: 116695419054	- ₹10.00	₹411.39
15 Jun 2021 5:01 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S59144148 Reference No. : 116617192214 Paid using Digital Debit Card	- ₹157.00	₹254.39
15 Jun 2021 5:05 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S59234894 Reference Number: 116699976535	- ₹70.00	₹184.39
15 Jun 2021 6:41 PM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S61178184 Reference Number: 116601062023	- ₹15.00	₹169.39

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15 Jun 2021 7:53 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S62408378 Reference Number: 116662692214	- ₹150.00	₹19.39
16 Jun 2021 7:21 AM	 Money Sent using UPI Sent to: Satish Kumar VPA: amzn0007659701@apl A/C No: XX 3201 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S69291900 Reference Number: 116704384733	- ₹10.00	₹9.39
18 Jun 2021 7:08 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S11102659 Reference Number: 116907005844	+ ₹3.00	₹12.39
19 Jun 2021 7:27 PM	 Money Received using UPI Received from: BHAVIKKUMAR VASHRAMBHAI V VPA: bhavikvghasiya123@okaxis A/C No: 0000001530110142818 (VARA0289015) Transaction ID: S49431593 Reference Number: 117019066559	+ ₹100.00	₹112.39
22 Jun 2021 8:32 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S97961353 Reference Number: 117305240049	+ ₹67.00	₹179.39
22 Jun 2021 8:33 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S97979703 Reference Number: 117300701742	+ ₹97.00	₹276.39
22 Jun 2021 9:30 AM	 Money Received using IMPS Received from RZPX PVT LTD NODAL A/C No 002267800000902 Account linked to Mobile No 9999999999 Transaction ID : M857235 IMPS Reference No : 117309709557	+ ₹5,115.00	₹5,391.39
22 Jun 2021 9:34 AM	 Paid online using debit card Paid successfully at FINNOVATIONTECHSOLUTION Transaction ID : S99059488 Reference No. : 117309308404 Paid using Digital Debit Card	- ₹2,451.00	₹2,940.39
22 Jun 2021 9:38 AM	 Paid online using debit card Paid successfully at Rupay Transaction ID : S99144502 Reference No. : 117309283132 Paid using Digital Debit Card	- ₹2,122.00	₹818.39
22 Jun 2021 10:06 AM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S99687893 Reference No. : 117310025241 Paid using Digital Debit Card	- ₹634.00	₹184.39

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22 Jun 2021 10:32 AM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S213886 Reference Number: 117367195951	- ₹180.00	₹4.39
22 Jun 2021 11:50 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S1856522 Reference Number: 117378743837	+ ₹3,500.00	₹3,504.39
22 Jun 2021 11:52 AM	 Money Sent using UPI Sent to: kreditbee VPA: kreditbee.payu@axisbank A/C No: XX 3359 (UTIB0000100) Transaction ID: S1897709 Reference Number: 117308229146	- ₹2,451.00	₹1,053.39
22 Jun 2021 1:32 PM	 Money Sent using UPI Sent to: Delightful Gourmet Private Ltd VPA: licious@abfspay A/C No: XX 1465 (UTIB0000100) Transaction ID: S4044331 Reference Number: 117369347505	- ₹319.00	₹734.39
22 Jun 2021 1:55 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S4544108 Reference No. : 117313154072 Paid using Digital Debit Card	- ₹299.00	₹435.39
22 Jun 2021 1:59 PM	 Paid online using debit card Paid successfully at Dhani Transaction ID : S4630516 Reference No. : 117313155269 Paid using Digital Debit Card	- ₹80.00	₹355.39
23 Jun 2021 10:19 AM	 Money Sent using UPI Sent to: Mobile Premier League VPA: mpl.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S20653903 Reference Number: 117477797342	- ₹10.00	₹345.39
23 Jun 2021 1:55 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S24427727 Reference Number: 117480951221	- ₹266.00	₹79.39
23 Jun 2021 6:17 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S30024617 Reference Number: 117439107074	+ ₹470.00	₹549.39
23 Jun 2021 7:37 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: bharatpe.9040311477@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S32114936 Reference Number: 117485205537	- ₹40.00	₹509.39

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23 Jun 2021 7:44 PM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr28100505010111zzhpyf1ooc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S32305494 Reference Number: 117485299347	- ₹90.00	₹419.39
23 Jun 2021 7:46 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S32355770 Reference Number: 117485324158	- ₹100.00	₹319.39
23 Jun 2021 9:19 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S34994999 Reference Number: 117486511601	- ₹114.00	₹205.39
23 Jun 2021 9:26 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S35154364 Reference Number: 117486578089	- ₹49.00	₹156.39
25 Jun 2021 12:58 PM	 Money Received using IMPS Received from FINNOVATION TECH SOL A/C No 166605000248 Account linked to Mobile No 8800969391 Transaction ID : M1661760 IMPS Reference No : 117612301198	+ ₹5,134.00	₹5,290.39
25 Jun 2021 1:03 PM	 Money Sent using UPI Sent to: CashBean VPA: cashbeanoofficial@icici A/C No: XX 0981 (ICICI BANK LIMITED) Transaction ID: S66273377 Reference Number: 117621937996	- ₹3,767.00	₹1,523.39
25 Jun 2021 3:40 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S69538045 Reference Number: 117603804298	- ₹1,000.00	₹523.39
25 Jun 2021 4:35 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S70604465 Reference Number: 117626203630	- ₹250.00	₹273.39
25 Jun 2021 9:15 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S77842877 Reference Number: 117607983806	- ₹232.00	₹41.39
26 Jun 2021 8:14 AM	 Money Received using IMPS Received from PC FINANCIAL SERVICE A/C No 245105000981 Account linked to Mobile No 8800969391 Transaction ID : M635237 IMPS Reference No : 117708061178	+ ₹8,100.00	₹8,141.39

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26 Jun 2021 8:17 AM	 Money Sent using UPI Sent to: ABHIJEET M SAWANT VPA: abhisawant14329@okaxis A/C No: XX 1669 (UTIB0000807) Transaction ID: S83110766 Reference Number: 117709691478	- ₹999.00	₹7,142.39
26 Jun 2021 4:51 PM	 Money Sent using UPI Sent to: ZipcashCardServicesPrivateLimited VPA: olamoney1.razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S93329390 Reference Number: 117715168614	- ₹484.00	₹6,658.39
26 Jun 2021 9:14 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S143389 Reference Number: 117718503733	- ₹500.00	₹6,158.39
27 Jun 2021 8:03 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20083906 Reference Number: 117827286468	- ₹335.00	₹5,823.39
27 Jun 2021 8:28 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: 7273920793@ybl A/C No: XX 1154 (SBIN0017442) Transaction ID: S20738479 Reference Number: 117864658751	- ₹200.00	₹5,623.39
27 Jun 2021 10:02 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0462 (YESB0000419) Transaction ID: S22857720 Reference Number: 117828427353	- ₹29.00	₹5,594.39
28 Jun 2021 10:44 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S28822658 Reference Number: 117920161243	+ ₹2,500.00	₹8,094.39
28 Jun 2021 11:52 AM	 Cash deposited Added to your Savings account MANMOHAN KUMAR SINGH (918800969391 (Paytm Payments Bank)) Transaction ID : M1476502 Reference No : 9029991538	+ ₹1,000.00	₹9,094.39
28 Jun 2021 11:53 AM	 Money Sent using UPI Sent to: RUFIL0 VPA: rufilo@yesbank A/C No: XX 1156 (YESB0000058) Transaction ID: S30301735 Reference Number: 117931904631	- ₹8,988.81	₹105.58
28 Jun 2021 11:57 AM	 Money Received using IMPS Received from WAYDELTA FINANCIAL S A/C No 005881300001136 Account linked to Mobile No 9999999999 Transaction ID : M1499012 IMPS Reference No : 117911705198	+ ₹8,238.92	₹8,344.50

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28 Jun 2021 1:49 PM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S32806743 Reference Number: 117928664336	- ₹2,500.00	₹5,844.50
28 Jun 2021 1:50 PM	 Money Sent using UPI Sent to: UMESH VPA: thisisumesh322622-1@okaxis A/C No: XX 1959 (Paytm Payments Bank) Transaction ID: S32824530 Reference Number: 117933392266	- ₹1,000.00	₹4,844.50
28 Jun 2021 4:07 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S35476941 Reference Number: 117967569090	- ₹300.00	₹4,544.50
28 Jun 2021 4:25 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S35828302 Reference Number: 117959139700	- ₹100.00	₹4,444.50
28 Jun 2021 6:51 PM	 Money Received using UPI Received from: Cash Free VPA: cashfreepayout@yesbank A/C No: 002281300003173 (YESB0000022) Transaction ID: S39117218 Reference Number: 117918127928	+ ₹510.00	₹4,954.50
28 Jun 2021 6:52 PM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S39134699 Reference Number: 117910178100	- ₹510.00	₹4,444.50
29 Jun 2021 4:19 PM	 Paid In Store using debit card Paid successfully at : DSIIDC Using : Debit Card Reference No. : 118016004181 Transaction ID : S57403871	- ₹265.00	₹4,179.50
29 Jun 2021 5:48 PM	 Money Received using UPI Received from: CASHFREE PAYMENTS VPA: cshfr.pay@icici A/C No: 234005000876 (ICICI BANK LIMITED) Transaction ID: S59330902 Reference Number: 118046758487	+ ₹1,284.00	₹5,463.50
29 Jun 2021 5:49 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S59366980 Reference Number: 118011086253	+ ₹501.00	₹5,964.50

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29 Jun 2021 6:53 PM	 Money Sent using UPI Sent to: Dominos Pizza VPA: dominospizzaonline@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S61064188 Reference Number: 118047576006	- ₹425.00	₹5,539.50
30 Jun 2021 10:15 AM	 Money Sent using UPI Sent to: BRIJESH KUMAR BHARTI SO SHAMBHU NATH BHARTI VPA: brijesh27294@okaxis A/C No: XX 9147 (BKID0007191) Transaction ID: S72724557 Reference Number: 118152412398	- ₹1,100.00	₹4,439.50
30 Jun 2021 10:24 AM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S72914961 Reference Number: 118187421122	- ₹300.00	₹4,139.50
30 Jun 2021 11:08 AM	 Money Sent using UPI Sent to: BRIJESH KUMAR BHARTI SO SHAMBHU NATH BHARTI VPA: brijesh27294@okaxis A/C No: XX 9147 (BKID0007191) Transaction ID: S73842348 Reference Number: 118153088422	- ₹150.00	₹3,989.50
30 Jun 2021 11:47 AM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@axl A/C No: XX 0025 (UTIB0AXLUPI) Transaction ID: S74677251 Reference Number: 118188539431	- ₹300.00	₹3,689.50
30 Jun 2021 4:15 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S80439049 Reference Number: 118137425091	- ₹300.00	₹3,389.50
30 Jun 2021 5:45 PM	 Money Received using UPI Received from: Cash Free VPA: cashfreepayout@yesbank A/C No: 002281300003173 (YESB0000022) Transaction ID: S82386437 Reference Number: 118117705851	+ ₹850.00	₹4,239.50
30 Jun 2021 6:30 PM	 Money Sent using UPI Sent to: Vision11 VPA: cashfreevision@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S83578095 Reference Number: 118158933005	- ₹800.00	₹3,439.50
30 Jun 2021 7:24 PM	 Money Sent using UPI Sent to: UMESH VPA: thisisumesh322622-1@okaxis A/C No: XX 1959 (Paytm Payments Bank) Transaction ID: S85015186 Reference Number: 118159813801	- ₹150.00	₹3,289.50

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30 Jun 2021 8:54 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87619824 Reference Number: 118161266568	- ₹40.00	₹3,249.50
1 Jul 2021 12:36 AM	 Money Received using UPI Received from: CASHFREE PAYMENTS VPA: cshfr.pay@icici A/C No: 234005000876 (ICICI BANK LIMITED) Transaction ID: S91079982 Reference Number: 118262844125	+ ₹3.00	₹3,252.50
1 Jul 2021 9:13 AM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S94894129 Reference Number: 118264191131	- ₹1.00	₹3,251.50
1 Jul 2021 9:14 AM	 Money Received using UPI Received from: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: 50200027864076 (HDFC0000499) Transaction ID: S94894880 Reference Number: 118242207209	+ ₹1.00	₹3,252.50
1 Jul 2021 9:15 AM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PVT LTD VPA: uber@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S94925507 Reference Number: 118209298532	- ₹1.00	₹3,251.50
1 Jul 2021 9:16 AM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PVT LTD VPA: uber@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S94949244 Reference Number: 118209326192	- ₹1.00	₹3,250.50
1 Jul 2021 9:17 AM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S94963128 Reference Number: 118264227996	- ₹1.00	₹3,249.50
1 Jul 2021 9:17 AM	 Money Received using UPI Received from: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: 50200027864076 (HDFC0000499) Transaction ID: S94964042 Reference Number: 118242242701	+ ₹1.00	₹3,250.50
1 Jul 2021 9:18 AM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S94988852 Reference Number: 118209274663	- ₹1.00	₹3,249.50

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Jul 2021 9:18 AM	 Money Received using UPI Received from: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: 50200027864076 (HDFC0000499) Transaction ID: S94990028 Reference Number: 118242247738	+ ₹1.00	₹3,250.50
1 Jul 2021 9:25 AM	 Money Sent using UPI Sent to: Rapido VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S95139705 Reference Number: 118272590405	- ₹108.00	₹3,142.50
1 Jul 2021 12:48 PM	 Money Sent using UPI Sent to: DUMMY NAME A/C No: XX 8728 (sbin0004565) Transaction ID: S99621776 Reference Number: 118267069088	- ₹1,000.00	₹2,142.50
1 Jul 2021 2:23 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus A/C No: XX 2206 (INDB00000008) Transaction ID: S1704601 Reference Number: 118268394093	- ₹500.00	₹1,642.50
1 Jul 2021 10:27 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0462 (YESB0000419) Transaction ID: S13904775 Reference Number: 118275104587	- ₹32.00	₹1,610.50
1 Jul 2021 11:03 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus A/C No: XX 2206 (INDB00000008) Transaction ID: S14361109 Reference Number: 118275363004	- ₹1,000.00	₹610.50
2 Jul 2021 11:32 AM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S21715834 Reference Number: 118334767710	- ₹300.00	₹310.50
2 Jul 2021 2:09 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank A/C No: XX 3384 (UTIB0000100) Transaction ID: S25375294 Reference Number: 118381108293	- ₹53.00	₹257.50
3 Jul 2021 12:30 AM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus A/C No: XX 2206 (INDB00000008) Transaction ID: S38987342 Reference Number: 118409256076	- ₹200.00	₹57.50
3 Jul 2021 2:22 AM	 Interest Received Received for the period 01-06-2021 to 30-06-2021 Transaction ID : M49326 Earned on Savings account balance	+ ₹2.00	₹59.50

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3 Jul 2021 8:22 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S58429748 UPI Reference No : 118209298532	+ ₹1.00	₹60.50
3 Jul 2021 8:23 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S58458796 UPI Reference No : 118209326192	+ ₹1.00	₹61.50
3 Jul 2021 9:40 PM	 Money Sent using UPI Sent to: bharatpe.9050796136 VPA: bharatpe.9050796136@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S60568474 Reference Number: 118499229037	- ₹40.00	₹21.50
3 Jul 2021 10:37 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0462 (YESB0000419) Transaction ID: S62067357 Reference Number: 118499706098	- ₹7.00	₹14.50
4 Jul 2021 11:55 AM	 Money Received using UPI Received from: RZPX VPA: razorpayx.payouts@yesbank A/C No: 002281300009716 (YESB0000022) Transaction ID: S70633590 Reference Number: 118511582150	+ ₹90.00	₹104.50
4 Jul 2021 11:56 AM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB00000004) Transaction ID: S70652602 Reference Number: 118503205859	- ₹25.00	₹79.50
4 Jul 2021 1:57 PM	 Money Received using UPI Received from: Google Pay VPA: googlepay@axisbank A/C No: 918020102776542 (UTIB00000004) Transaction ID: S73625246 Reference Number: 118513011154	+ ₹25.00	₹104.50
4 Jul 2021 5:00 PM	 Money Received using IMPS Received from NEXTBILLION TECHNOLO A/C No 002281300007539 Account linked to Mobile No 9999999999 Transaction ID : M2602829 IMPS Reference No : 118517731944	+ ₹1.00	₹105.50
5 Jul 2021 9:16 AM	 Money Sent using UPI Sent to: Rapido VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S89792100 Reference Number: 118627951049	- ₹90.00	₹15.50
5 Jul 2021 6:03 PM	 Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID : S1670434 NEFT Reference No : AXISP00209250801	+ ₹324.00	₹339.50

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5 Jul 2021 6:56 PM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S3188859 Reference Number: 118694817534	+ ₹1,500.00	₹1,839.50
5 Jul 2021 9:26 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S6942242 Reference Number: 118622422486	- ₹60.00	₹1,779.50
5 Jul 2021 10:04 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M4780854	- ₹371.91	₹1,407.59
5 Jul 2021 10:39 PM	 Money Sent using UPI Sent to: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: XX 9324 (PUNB0125500) Transaction ID: S8800178 Reference Number: 118623100731	- ₹1,100.00	₹307.59
6 Jul 2021 8:20 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S13152892 Reference Number: 118760009836	+ ₹157.00	₹464.59
6 Jul 2021 11:06 AM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S16583430 Reference Number: 118725890962	- ₹200.00	₹264.59
6 Jul 2021 9:56 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S32508494 Reference Number: 118734759878	- ₹80.00	₹184.59
6 Jul 2021 10:25 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S33259979 Reference Number: 118734994977	- ₹151.00	₹33.59
6 Jul 2021 10:36 PM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S33538542 Reference Number: 118735071443	- ₹20.00	₹13.59
7 Jul 2021 4:44 PM	 Money Received using IMPS Received from RZPX PVT LTD A/C No 002281300009716 Account linked to Mobile No 9999999999 Transaction ID : M2901884 IMPS Reference No : 118816722208	+ ₹1,000.00	₹1,013.59

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7 Jul 2021 4:59 PM	 Money Sent using UPI Sent to: VINOD SINGH VPA: vinodthala18@ybl A/C No: XX 6238 (SBIN0011411) Transaction ID: S49349830 Reference Number: 118883358451	- ₹499.00	₹514.59
7 Jul 2021 6:58 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S52558913 Reference Number: 118844186699	- ₹150.00	₹364.59
7 Jul 2021 7:07 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank A/C No: XX 3384 (UTIB0000100) Transaction ID: S52796893 Reference Number: 118844340735	- ₹193.00	₹171.59
7 Jul 2021 8:33 PM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB0000004) Transaction ID: S55316573 Reference Number: 118845788240	- ₹25.00	₹146.59
7 Jul 2021 9:05 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S56244162 Reference Number: 118821915087	+ ₹5.00	₹151.59
7 Jul 2021 9:24 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0462 (YESB0000419) Transaction ID: S56809156 Reference Number: 118846489820	- ₹147.00	₹4.59
7 Jul 2021 9:41 PM	 Money Received using UPI Received from: Google Pay VPA: googlepay@axisbank A/C No: 918020102776542 (UTIB0000004) Transaction ID: S57271216 Reference Number: 118821780241	+ ₹25.00	₹29.59
7 Jul 2021 10:21 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN004862) Transaction ID: S58339740 Reference Number: 118802434543	+ ₹450.00	₹479.59
7 Jul 2021 11:25 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M4705517	- ₹25.00	₹454.59
8 Jul 2021 12:25 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN004862) Transaction ID: S59949044 Reference Number: 118926770245	+ ₹345.00	₹799.59

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8 Jul 2021 9:09 AM	 Money Sent using UPI Sent to: RoppentransportationService VPA: rapidopay@icici A/C No: XX IPAY (ICICI BANK LIMITED) Transaction ID: S64202338 Reference Number: 118948786839	- ₹90.00	₹709.59
8 Jul 2021 1:07 PM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S69713308 Reference Number: 118982650438	- ₹245.00	₹464.59
8 Jul 2021 4:55 PM	 Money Received using UPI Received from: CASHFREE PAYMENTS VPA: cshfr.pay@icici A/C No: 234005000876 (ICICI BANK LIMITED) Transaction ID: S74684441 Reference Number: 118954639205	+ ₹255.00	₹719.59
8 Jul 2021 5:00 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S74804211 Reference Number: 118954702397	- ₹200.00	₹519.59
8 Jul 2021 8:20 PM	 Money Sent using UPI Sent to: UMESH KUMAR VPA: 8802971959@ybl A/C No: XX 3859 (PUNB0105100) Transaction ID: S80084481 Reference Number: 118970314455	- ₹170.00	₹349.59
8 Jul 2021 9:00 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S81130171 Reference Number: 118921015653	+ ₹35.00	₹384.59
8 Jul 2021 9:40 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsi2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S82305017 Reference Number: 118958813883	- ₹100.00	₹284.59
8 Jul 2021 9:42 PM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr28100505010111zzhpyf1ooc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S82370648 Reference Number: 118958838476	- ₹25.00	₹259.59
8 Jul 2021 9:50 PM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr28100505010111zzhpyf1ooc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S82575869 Reference Number: 118958917359	- ₹120.00	₹139.59

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9 Jul 2021 9:40 AM	 Money Sent using UPI Sent to: RoppentransportationService VPA: rapidopay@icici A/C No: XX IPAY (ICICI BANK LIMITED) Transaction ID: S90557175 Reference Number: 119061220291	- ₹83.00	₹56.59
9 Jul 2021 7:47 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S5377734 Reference Number: 119079184920	+ ₹200.00	₹256.59
9 Jul 2021 7:49 PM	 Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 918800969391 Transaction ID : M3947220	- ₹200.00	₹56.59
9 Jul 2021 9:30 PM	 Money Sent using UPI Sent to: Roppen Transportation Service Pvt Ltd VPA: roppentransportationservicepvtLtd.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S8380308 Reference Number: 119070903807	- ₹50.00	₹6.59
11 Jul 2021 11:59 AM	 Money Received using IMPS Received from JHURIA FINANCIAL SER A/C No 3114381515 Account linked to Mobile No 9999999999 Transaction ID : M1545245 IMPS Reference No : 119211701643	+ ₹2,115.00	₹2,121.59
11 Jul 2021 1:17 PM	 Money Sent using UPI Sent to: Payzhub Payment Solutions Private Limited VPA: payzhub@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S45228552 Reference Number: 119241399995	- ₹100.00	₹2,021.59
11 Jul 2021 2:05 PM	 Money Sent using UPI Sent to: Payzhub Payment Solutions Private Limited VPA: payzhub@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S46370424 Reference Number: 119242782075	- ₹200.00	₹1,821.59
11 Jul 2021 4:06 PM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S49115971 Reference Number: 119242309980	- ₹1,000.00	₹821.59
11 Jul 2021 7:32 PM	 Money Received Received from BRIGHT POLYMERS A/C No 8111355484 (KKBK0000958) Transaction ID : S54061875 NEFT Reference No : KKBKH21192701670	+ ₹6,125.00	₹6,946.59
11 Jul 2021 7:40 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S54298073 Reference Number: 119201756708	+ ₹262.00	₹7,208.59

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11 Jul 2021 8:44 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S56004368 Reference Number: 119293661350	– ₹300.00	₹6,908.59
11 Jul 2021 9:46 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S57689449 Reference Number: 119294320544	– ₹150.00	₹6,758.59
11 Jul 2021 11:58 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S60100471 Reference Number: 119279052785	– ₹85.00	₹6,673.59
12 Jul 2021 9:23 AM	 Money Sent using UPI Sent to: Rapido VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S64256486 Reference Number: 119352965363	– ₹77.00	₹6,596.59
12 Jul 2021 9:59 AM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S64996447 Reference Number: 119396669192	– ₹2,300.00	₹4,296.59
12 Jul 2021 9:59 AM	 Money Sent using UPI Sent to: AJAY VPA: ajaykumar7827354771@okicici A/C No: XX 0154 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S65002127 Reference Number: 119396672529	– ₹500.00	₹3,796.59
12 Jul 2021 11:02 AM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11.upi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S66434913 Reference Number: 119365801305	– ₹306.00	₹3,490.59
12 Jul 2021 11:31 AM	 Money Sent using UPI Sent to: Goddard Technical Solutions VPA: goddard.razorpay@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S67149134 Reference Number: 119366677865	– ₹1,325.00	₹2,165.59
12 Jul 2021 9:31 PM	 Money Sent using UPI Sent to: Raman Medicos VPA: paytmqr281005050101423gg5lvfb8m@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S81885031 Reference Number: 119306089376	– ₹45.00	₹2,120.59

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12 Jul 2021 9:41 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S82179887 Reference Number: 119306197206	- ₹50.00	₹2,070.59
13 Jul 2021 11:48 AM	 Money Received using UPI Received from: UMESH KUMAR VPA: thisisumesh322622@okicici A/C No: 1051001500113859 (PUNB0105100) Transaction ID: S92048900 Reference Number: 119409982584	+ ₹8,000.00	₹10,070.59
13 Jul 2021 11:52 AM	 Money Sent using UPI Sent to: RUFIL0 VPA: rufilo@yesbank A/C No: XX 1156 (YESB0000058) Transaction ID: S92141799 Reference Number: 119413944841	- ₹9,707.68	₹362.91
13 Jul 2021 12:15 PM	 Money Sent using UPI Sent to: Payzhub Payment Solutions Private Limited VPA: payzhub@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S92673061 Reference Number: 119497248780	- ₹100.00	₹262.91
13 Jul 2021 2:56 PM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr28100505010111zzhpyf1ooc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S96414726 Reference Number: 119412357488	- ₹50.00	₹212.91
13 Jul 2021 7:46 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S3399383 Reference Number: 119415794594	- ₹30.00	₹182.91
13 Jul 2021 7:57 PM	 Money Received using IMPS Received from Razorpay Composite 2 A/C No 004705015595 Account linked to Mobile No 5891123274 Transaction ID : M5258079 IMPS Reference No : 119419636174	+ ₹8,898.17	₹9,081.08
13 Jul 2021 7:57 PM	 Money Sent using UPI Sent to: UMESH KUMAR VPA: thisisumesh322622@okicici A/C No: XX 3859 (PUNB0105100) Transaction ID: S3717615 Reference Number: 119415988839	- ₹8,000.00	₹1,081.08
13 Jul 2021 8:10 PM	 Money Sent using UPI Sent to: ROHIT KUMAR SINGH VPA: rprathod2016@oksbi A/C No: XX 2750 (SBIN0000037) Transaction ID: S4096292 Reference Number: 119416209541	- ₹500.00	₹581.08

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Jul 2021 8:14 PM	 Money Sent using UPI Sent to: Payzhub Payment Solutions Private Limited VPA: payzhub@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S4201318 Reference Number: 119412645776	- ₹100.00	₹481.08
14 Jul 2021 1:50 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S9633086 Reference Number: 119501497648	+ ₹6.00	₹487.08
14 Jul 2021 11:17 AM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S15980874 Reference Number: 119520981622	- ₹30.00	₹457.08
14 Jul 2021 12:01 PM	 Money Received Received from : Hypto Transaction ID : M1791083 Reference No : 3Y046C12w6A6	+ ₹500.00	₹957.08
14 Jul 2021 4:30 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S23170679 Reference Number: 119591380707	+ ₹400.00	₹1,357.08
14 Jul 2021 4:39 PM	 Money Sent using UPI Sent to: SANTOSH KUMAR VPA: 9871522564@ybl A/C No: XX 2650 (BARB0TRDBAD) Transaction ID: S23368469 Reference Number: 119525242275	- ₹399.00	₹958.08
14 Jul 2021 4:41 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S23392679 Reference Number: 119525254991	- ₹20.00	₹938.08
14 Jul 2021 6:21 PM	 Money Sent using UPI Sent to: bharatpe.9050039912 VPA: bharatpe.9050039912@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S25889662 Reference Number: 119526550920	- ₹300.00	₹638.08
14 Jul 2021 6:46 PM	 Money Sent using UPI Sent to: BEENA W/O SUGREEV VPA: q28264026@ybl A/C No: XX 3519 (BKID0006062) Transaction ID: S26570336 Reference Number: 119526920028	- ₹150.00	₹488.08
14 Jul 2021 6:46 PM	 Money Sent using UPI Sent to: BEENA W/O SUGREEV VPA: q28264026@ybl A/C No: XX 3519 (BKID0006062) Transaction ID: S26579333 Reference Number: 119526925235	- ₹50.00	₹438.08

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14 Jul 2021 6:55 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: bharatpe.9040311477@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S26814914 Reference Number: 119527054492	- ₹60.00	₹378.08
14 Jul 2021 7:01 PM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr28100505010111zzhpyf1ooc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S26993267 Reference Number: 119527154355	- ₹60.00	₹318.08
14 Jul 2021 8:48 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank A/C No: XX 3384 (UTIB0000100) Transaction ID: S29954593 Reference Number: 119528974525	- ₹23.00	₹295.08
14 Jul 2021 10:13 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S32278486 Reference Number: 119529946861	- ₹20.00	₹275.08
15 Jul 2021 9:24 AM	 Money Sent using UPI Sent to: Rapido VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S38130371 Reference Number: 119634477746	- ₹80.00	₹195.08
15 Jul 2021 10:22 AM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S39377804 Reference Number: 119632644423	- ₹10.00	₹185.08
15 Jul 2021 11:02 AM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S40295651 Reference Number: 119601020260	- ₹137.00	₹48.08
15 Jul 2021 1:24 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank A/C No: XX 3384 (UTIB0000100) Transaction ID: S43667521 Reference Number: 119635091048	- ₹20.00	₹28.08
15 Jul 2021 2:37 PM	 Money Received using IMPS Received from Razorpay Composite 2 A/C No 004705015595 Account linked to Mobile No 5891123274 Transaction ID : M3995374 IMPS Reference No : 119614995429	+ ₹1,000.00	₹1,028.08

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15 Jul 2021 2:42 PM	 Money Sent using UPI Sent to: Payzhub Payment Solutions Private Limited VPA: payzhub@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S45536231 Reference Number: 119661252482	- ₹500.00	₹528.08
15 Jul 2021 9:53 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S56495312 Reference Number: 119642042100	- ₹70.00	₹458.08
15 Jul 2021 11:20 PM	 Money Sent using UPI Sent to: Payzhub VPA: payzhub@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S58718360 Reference Number: 119642622967	- ₹200.00	₹258.08
16 Jul 2021 2:30 PM	 Money Sent using UPI Sent to: Payzhub Payment Solutions Private Limited VPA: payzhub@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S70437037 Reference Number: 119791038857	- ₹100.00	₹158.08
16 Jul 2021 3:56 PM	 Money Sent using UPI Sent to: Payzhub Payment Solutions Private Limited VPA: payzhub@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S72306748 Reference Number: 119793349383	- ₹100.00	₹58.08
16 Jul 2021 7:03 PM	 Money Sent using UPI Sent to: AJAY VPA: ajaykumar7827354771@okicici A/C No: XX 0154 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S76825897 Reference Number: 119751353529	- ₹50.00	₹8.08
16 Jul 2021 10:07 PM	 Money Received using UPI Received from: BRIJESH KUMAR BHARTI SO SHAMBHU NATH BHARTI VPA: brijesh27294@okaxis A/C No: 719110110009147 (BKID0007191) Transaction ID: S81957742 Reference Number: 119722027277	+ ₹130.00	₹138.08
16 Jul 2021 10:09 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S82028769 Reference Number: 119753979851	- ₹30.00	₹108.08
17 Jul 2021 10:03 AM	 Money Sent using UPI Sent to: Rapido VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S89390510 Reference Number: 119873957444	- ₹80.00	₹28.08

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17 Jul 2021 1:40 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M2039170 IMPS Reference No : 119813838086	+ ₹1,240.00	₹1,268.08
17 Jul 2021 2:01 PM	 Money Sent using UPI Sent to: OLA Postpaid VPA: olamoney1.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S95131529 Reference Number: 119859104820	- ₹383.00	₹885.08
17 Jul 2021 9:08 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S5597163 Reference Number: 119864585005	- ₹100.00	₹785.08
17 Jul 2021 9:52 PM	 Money Sent using UPI Sent to: bharatpe.9050039912 VPA: bharatpe.9050039912@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S6778897 Reference Number: 119865048230	- ₹210.00	₹575.08
17 Jul 2021 10:15 PM	 Money Received using UPI Received from: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: 50200027864076 (HDFC0000499) Transaction ID: S7377540 Reference Number: 119831487502	+ ₹2.00	₹577.08
17 Jul 2021 10:21 PM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S7519284 Reference Number: 119865280922	- ₹161.00	₹416.08
17 Jul 2021 11:16 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S8826493 Reference Number: 119865580082	- ₹93.00	₹323.08
17 Jul 2021 11:30 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M4489726	- ₹100.00	₹223.08
18 Jul 2021 10:02 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 6364859977 Transaction ID : M989997 IMPS Reference No : 119910762420	+ ₹1.00	₹224.08
18 Jul 2021 10:25 AM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M1091954 IMPS Reference No : 119910769073	+ ₹1,280.00	₹1,504.08

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18 Jul 2021 11:00 AM	 Money Received using IMPS Received from ANAND PROPERTY FINAN A/C No 055181300002134 Account linked to Mobile No 9999999999 Transaction ID : M1260632 IMPS Reference No : 119911682140	+ ₹1,000.00	₹2,504.08
18 Jul 2021 1:36 PM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M2021789 IMPS Reference No : 119913825143	+ ₹1.00	₹2,505.08
18 Jul 2021 1:37 PM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M2026095 IMPS Reference No : 119913825854	+ ₹1,000.00	₹3,505.08
18 Jul 2021 1:39 PM	 Money Sent using UPI Sent to: moneed VPA: cashfreemoneed@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S19211532 Reference Number: 119970264650	- ₹3,000.00	₹505.08
18 Jul 2021 2:16 PM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr28100505010111zzhpyf1ooc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20071885 Reference Number: 119970751262	- ₹20.00	₹485.08
18 Jul 2021 2:53 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank A/C No: XX 3384 (UTIB0000100) Transaction ID: S20876878 Reference Number: 119971204770	- ₹49.00	₹436.08
18 Jul 2021 6:57 PM	 Money Sent using UPI Sent to: LOEYBAEK VPA: loeybaek@icici A/C No: XX 2687 (ICICI BANK LIMITED) Transaction ID: S26404960 Reference Number: 119974059715	- ₹100.00	₹336.08
18 Jul 2021 7:51 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S27804710 Reference Number: 119974869582	- ₹35.00	₹301.08
19 Jul 2021 1:47 PM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S42706803 Reference Number: 120081362265	- ₹171.00	₹130.08
19 Jul 2021 5:10 PM	 Cash deposited Added to your Savings account MANMOHAN KUMAR SINGH (918800969391 (Paytm Payments Bank)) Transaction ID : M3067693 Reference No : 9034876967	+ ₹1,000.00	₹1,130.08

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19 Jul 2021 5:42 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S47853760 Reference Number: 120084189577	- ₹500.00	₹630.08
19 Jul 2021 5:54 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S48159733 Reference Number: 120084345875	- ₹500.00	₹130.08
19 Jul 2021 9:20 PM	 Money Sent using UPI Sent to: ROLL CENTRE VPA: paytmqr2810050501011aafwd09an18@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S53747852 Reference Number: 120087450301	- ₹40.00	₹90.08
19 Jul 2021 9:42 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S54365855 Reference Number: 120021612791	+ ₹30.00	₹120.08
19 Jul 2021 9:44 PM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr28100505010111zzhpyf1ooc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S54414310 Reference Number: 120087709894	- ₹30.00	₹90.08
20 Jul 2021 9:42 AM	 Money Sent using UPI Sent to: Rapido VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S62057953 Reference Number: 120162844602	- ₹83.00	₹7.08
20 Jul 2021 9:27 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S79823569 Reference Number: 120121488520	+ ₹40.00	₹47.08
20 Jul 2021 9:46 PM	 Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S80337696 Reference Number: 120199017279	- ₹34.00	₹13.08
21 Jul 2021 11:56 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S90183834 Reference Number: 120252100149	+ ₹110.00	₹123.08

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21 Jul 2021 12:30 PM	 Money Received using IMPS Received from VENTURA SECURITIES L A/C No 502000001015 Account linked to Mobile No 9819345865 Transaction ID : M1709428 IMPS Reference No : 120212353645	+ ₹1.00	₹124.08
21 Jul 2021 2:52 PM	 Money Received using IMPS Received from JHURIA FINANCIAL SER A/C No 3114381515 Account linked to Mobile No 9999999999 Transaction ID : M2293196 IMPS Reference No : 120214940693	+ ₹3,525.00	₹3,649.08
21 Jul 2021 3:30 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: bharatpe.0880564011@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S95032505 Reference Number: 120204902365	- ₹100.00	₹3,549.08
21 Jul 2021 4:17 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: bharatpe.0880564011@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S96008710 Reference Number: 120205356575	- ₹620.00	₹2,929.08
21 Jul 2021 4:57 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S96887166 Reference Number: 120205756622	- ₹1,000.00	₹1,929.08
21 Jul 2021 5:21 PM	 Money Sent using UPI Sent to: DHEERAJ KUMAR PANDEY VPA: 9807566560@ybl A/C No: XX 7687 (PUNB0617600) Transaction ID: S97454082 Reference Number: 120226674721	- ₹500.00	₹1,429.08
21 Jul 2021 6:27 PM	 Money Sent using UPI Sent to: DHEERAJ KUMAR PANDEY VPA: dh251292@paytm A/C No: XX 7687 (PUNB0617600) Transaction ID: S99206872 Reference Number: 120245874251	- ₹1,400.00	₹29.08
22 Jul 2021 10:48 AM	 Money Sent using UPI Sent to: KAILASH CHANDER VPA: Q20476356@ybl A/C No: XX 2104 (ICIC0000031) Transaction ID: S13096441 Reference Number: 120361605351	- ₹24.00	₹5.08
22 Jul 2021 5:40 PM	 Money Received using IMPS Received from ACC VALIDATION BY ME A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2887981 IMPS Reference No : 120317046214	+ ₹1.00	₹6.08
22 Jul 2021 5:41 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M2889763 IMPS Reference No : 120317753043	+ ₹2,170.00	₹2,176.08

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22 Jul 2021 5:43 PM	 Money Sent using UPI Sent to: SmartCoin Financials Private Limited VPA: smartcoinfinancials.rzp@axisbank A/C No: XX 1465 (utib0000100) Transaction ID: S22277333 Reference Number: 120316823858	- ₹2,129.26	₹46.82
22 Jul 2021 5:50 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2934053 IMPS Reference No : 120317951419	+ ₹3,525.00	₹3,571.82
22 Jul 2021 5:53 PM	 Money Received using IMPS Received from QUAGGA TECH PRIVATE A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M2945821 IMPS Reference No : 120317782449	+ ₹1.00	₹3,572.82
22 Jul 2021 5:57 PM	 Money Sent using UPI Sent to: Banshi lal choudhary VPA: banshilalchoudhary@icici A/C No: XX 0594 (ICICI BANK LIMITED) Transaction ID: S22617038 Reference Number: 120316985005	- ₹2,001.00	₹1,571.82
22 Jul 2021 9:20 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S27229420 Reference Number: 120319734127	- ₹180.00	₹1,391.82
23 Jul 2021 3:04 PM	 Money Sent using UPI Sent to: SHIMBHU SINGH CHAUHAN VPA: q44244303@ybl A/C No: XX 6060 (UTIB0002113) Transaction ID: S42572798 Reference Number: 120426167884	- ₹44.00	₹1,347.82
23 Jul 2021 5:33 PM	 Money Received Received from PAYME INDIA UO HUEY TECH PVT LTD DI A/C No 001467800000032 (YES BANK) Transaction ID : S46621639 NEFT Reference No : N204210677101611	+ ₹3,824.00	₹5,171.82
23 Jul 2021 7:18 PM	 Paid using your Bank Account Paid successfully at Saurabh Chaudhary From Account Number 918800969391 Transaction ID : M4266790	- ₹30.00	₹5,141.82
23 Jul 2021 7:46 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S50203868 Reference Number: 120430166828	- ₹30.00	₹5,111.82
23 Jul 2021 8:54 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus A/C No: XX 2206 (INDB0000008) Transaction ID: S52113423 Reference Number: 120431194976	- ₹4,774.00	₹337.82

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Jul 2021 9:20 PM	 Money Sent using UPI Sent to: bharatpe.9050039912 VPA: bharatpe.9050039912@fbpe A/C No: XX 0130 (FDR0001382) Transaction ID: S52861856 Reference Number: 120431519722	- ₹20.00	₹317.82
24 Jul 2021 9:14 AM	 Money Sent using UPI Sent to: Roppen Transportation Service Pvt Ltd VPA: roppentransportationservicepvtld.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S61178179 Reference Number: 120509685616	- ₹83.00	₹234.82
24 Jul 2021 10:32 AM	 Money Sent using UPI Sent to: DURVIJAY SO RAMPRATAP VPA: q62260382@ybl A/C No: XX 2199 (BKID0007432) Transaction ID: S62925361 Reference Number: 120534575268	- ₹20.00	₹214.82
24 Jul 2021 11:02 AM	 Money Sent using UPI Sent to: KAILASH CHANDER VPA: q20476356@ybl A/C No: XX 2104 (ICIC0000031) Transaction ID: S63667953 Reference Number: 120534928371	- ₹50.00	₹164.82
24 Jul 2021 12:10 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S65434462 Reference Number: 120512837105	+ ₹6.00	₹170.82
24 Jul 2021 12:10 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S65435672 Reference Number: 120512838636	+ ₹4.00	₹174.82
24 Jul 2021 9:53 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S80205726 Reference Number: 120543337588	- ₹50.00	₹124.82
24 Jul 2021 9:55 PM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr28100505010111zzhpyf1ooc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S80268980 Reference Number: 120543357777	- ₹45.00	₹79.82
24 Jul 2021 11:55 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S82822948 Reference Number: 120544050255	- ₹64.00	₹15.82

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
25 Jul 2021 11:09 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S89244954 Reference Number: 120647505712	+ ₹250.00	₹265.82
25 Jul 2021 11:18 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M1311635	- ₹222.83	₹42.99
25 Jul 2021 12:05 PM	 Money Received using UPI Received from: SARIKA KUMARI VPA: sarikasinghrajrajput30@okhdfcbank A/C No: 1255000105189324 (PUNB0125500) Transaction ID: S90650677 Reference Number: 120609519469	+ ₹500.00	₹542.99
25 Jul 2021 6:43 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S99910687 Reference Number: 120651322697	- ₹400.00	₹142.99
26 Jul 2021 9:03 AM	 Money Received using IMPS Received from Razorpay Composite 2 A/C No 004705015595 Account linked to Mobile No 5891123274 Transaction ID : M748687 IMPS Reference No : 120709675709	+ ₹1,000.00	₹1,142.99
26 Jul 2021 9:59 AM	 Money Sent using UPI Sent to: Roppen Transportation Service Pvt Ltd VPA: roppentransportationservicepvtld.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S12622239 Reference Number: 120709445539	- ₹86.00	₹1,056.99
26 Jul 2021 10:30 AM	 Money Sent using UPI Sent to: DURVIJAY SO RAMPRATAP VPA: Q62260382@ybl A/C No: XX 2199 (BKID0007432) Transaction ID: S13298634 Reference Number: 120738355364	- ₹20.00	₹1,036.99
26 Jul 2021 11:35 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S14845334 Reference Number: 120735863896	+ ₹421.00	₹1,457.99
26 Jul 2021 11:36 AM	 Money Sent using UPI Sent to: True Credits VPA: truecredits.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S14865323 Reference Number: 120757212506	- ₹1,336.00	₹121.99
26 Jul 2021 11:37 AM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M1542861 IMPS Reference No : 120711739685	+ ₹5,270.00	₹5,391.99

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26 Jul 2021 11:38 AM	 Money Sent using UPI Sent to: CashBean VPA: cashbeanofficial@icici A/C No: XX 0981 (ICICI BANK LIMITED) Transaction ID: S14915830 Reference Number: 120728443227	- ₹4,560.00	₹831.99
26 Jul 2021 11:49 AM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M1619797 IMPS Reference No : 120711049528	+ ₹3,200.00	₹4,031.99
26 Jul 2021 3:34 PM	 Money Received Received from NIMISHA FINANCE INDIA PRIVATE LIM A/C No 251898888888 (INDB0000006) Transaction ID : S20193552 NEFT Reference No : 000355819244	+ ₹2,820.00	₹6,851.99
26 Jul 2021 6:15 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S24238977 Reference Number: 120762112396	- ₹300.00	₹6,551.99
26 Jul 2021 10:04 PM	 Money Sent using UPI Sent to: AAS MOHAMMAD VPA: Q78113731@ybl A/C No: XX 0240 (SBIN0004842) Transaction ID: S30327088 Reference Number: 120736201053	- ₹20.00	₹6,531.99
26 Jul 2021 10:35 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S31019117 Reference Number: 120765621342	- ₹65.00	₹6,466.99
26 Jul 2021 11:56 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S32789536 Reference Number: 120765989806	- ₹200.00	₹6,266.99
27 Jul 2021 8:18 AM	 Money Sent using UPI Sent to: Ventura Securities Limited VPA: Vslupi92315500@yesbankltd A/C No: XX 8251 (YES BANK) Transaction ID: S36069330 Reference Number: 120808117340	- ₹200.00	₹6,066.99
27 Jul 2021 8:20 AM	 Money Sent using UPI Sent to: CashBean VPA: cashbeanofficial@icici A/C No: XX 0981 (ICICI BANK LIMITED) Transaction ID: S36093775 Reference Number: 120818692402	- ₹4,560.00	₹1,506.99
27 Jul 2021 5:58 PM	 Money Sent using UPI Sent to: UMESH KUMAR VPA: thisisumesh322622@okicici A/C No: XX 3859 (PUNB0105100) Transaction ID: S49052130 Reference Number: 120873191591	- ₹170.00	₹1,336.99

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27 Jul 2021 9:01 PM	 Cash deposited Added to your Savings account MANMOHAN KUMAR SINGH (918800969391 (Paytm Payments Bank)) Transaction ID : M4371505 Reference No : 9036593864	+ ₹10,000.00	₹11,336.99
27 Jul 2021 9:02 PM	 Cash deposited Added to your Savings account MANMOHAN KUMAR SINGH (918800969391 (Paytm Payments Bank)) Transaction ID : M4376779 Reference No : 9036593946	+ ₹9,350.00	₹20,686.99
27 Jul 2021 9:42 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S55384059 Reference Number: 120876274450	- ₹80.00	₹20,606.99
27 Jul 2021 10:40 PM	 Money Sent using UPI Sent to: kreditbee VPA: kreditbee.payu@axisbank A/C No: XX 3359 (UTIB0000100) Transaction ID: S56911668 Reference Number: 120876734148	- ₹2,867.00	₹17,739.99
27 Jul 2021 10:41 PM	 Money Sent using UPI Sent to: kreditbee VPA: kreditbee.payu@axisbank A/C No: XX 3359 (UTIB0000100) Transaction ID: S56943525 Reference Number: 120876741814	- ₹2,853.00	₹14,886.99
27 Jul 2021 10:43 PM	 Money Sent using UPI Sent to: RUFIL0 VPA: rufilo@yesbank A/C No: XX 1156 (YESB0000058) Transaction ID: S56984801 Reference Number: 120876751708	- ₹10,484.77	₹4,402.22
27 Jul 2021 11:30 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11.upi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S57942300 Reference Number: 120876973015	- ₹200.00	₹4,202.22
28 Jul 2021 10:24 AM	 Money Sent using UPI Sent to: Mobile Premier League VPA: MPLONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S63348043 Reference Number: 120929097976	- ₹10.00	₹4,192.22
28 Jul 2021 10:32 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S63543744 Reference Number: 120980743507	+ ₹100.00	₹4,292.22
28 Jul 2021 10:34 AM	 Money Sent using UPI Sent to: SmartCoin Financials Private Limited VPA: smartcoinfinancials.rzp@axisbank A/C No: XX 1465 (utib0000100) Transaction ID: S63573413 Reference Number: 120978946892	- ₹4,250.26	₹41.96

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28 Jul 2021 10:37 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S63650790 Reference Number: 120910189764	+ ₹6.00	₹47.96
28 Jul 2021 10:42 AM	 Money Received using IMPS Received from FINNOVATION TECH SOL A/C No 000205032712 Account linked to Mobile No 8800969391 Transaction ID : M1149295 IMPS Reference No : 120910206927	+ ₹7,997.00	₹8,044.96
28 Jul 2021 10:48 AM	 Money Received using IMPS Received from RZPX PVT LTD NODAL A A/C No 002267800000902 Account linked to Mobile No 9999999999 Transaction ID : M1182013 IMPS Reference No : 120910776166	+ ₹8,775.00	₹16,819.96
28 Jul 2021 10:50 AM	 Money Sent using UPI Sent to: Banshi lal choudhary VPA: Banshilalchoudhary@icici A/C No: XX 0594 (ICICI BANK LIMITED) Transaction ID: S63935519 Reference Number: 120906759303	- ₹3,500.00	₹13,319.96
28 Jul 2021 10:52 AM	 Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S63986330 Reference Number: 120961002640	- ₹5,000.00	₹8,319.96
28 Jul 2021 10:54 AM	 Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S64037136 Reference Number: 120967160944	- ₹5,031.50	₹3,288.46
28 Jul 2021 1:02 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800969391 Transaction ID : M1832733	- ₹19.00	₹3,269.46
28 Jul 2021 4:02 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsi2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S71198281 Reference Number: 120982897743	- ₹30.00	₹3,239.46
28 Jul 2021 6:11 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S74338052 Reference Number: 120984422788	- ₹360.00	₹2,879.46
28 Jul 2021 7:08 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S75918283 Reference Number: 120985263855	- ₹150.00	₹2,729.46

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28 Jul 2021 9:08 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S79372271 Reference Number: 120987248893	- ₹60.00	₹2,669.46
28 Jul 2021 9:51 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S80581763 Reference Number: 120987717291	- ₹30.00	₹2,639.46
29 Jul 2021 9:50 AM	 Money Sent using UPI Sent to: Rapido VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S88169426 Reference Number: 121003642016	- ₹81.00	₹2,558.46
29 Jul 2021 10:27 AM	 Money Sent using UPI Sent to: ASHOK SHARMA SO BANGALI BABU VPA: 9873478973@ybl A/C No: XX 0236 (BARB0BHAIJDE) Transaction ID: S88959180 Reference Number: 121004228540	- ₹90.00	₹2,468.46
29 Jul 2021 9:06 PM	 Cash deposited Added to your Savings account MANMOHAN KUMAR SINGH (918800969391 (Paytm Payments Bank)) Transaction ID : M4377061 Reference No : 9037016466	+ ₹2,000.00	₹4,468.46
29 Jul 2021 10:06 PM	 Money Sent using UPI Sent to: Zalika new kathi rolls VPA: paytmqr2810050501011szc2h5ho2od@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S6728285 Reference Number: 121099196049	- ₹70.00	₹4,398.46
29 Jul 2021 10:12 PM	 Money Sent using UPI Sent to: PAWAN KUMAR GUPTA VPA: q098591728@ybl A/C No: XX 2298 (HDFC0000609) Transaction ID: S6901856 Reference Number: 121099247446	- ₹70.00	₹4,328.46
29 Jul 2021 10:13 PM	 Money Sent using UPI Sent to: PAWAN KUMAR GUPTA VPA: q098591728@ybl A/C No: XX 2298 (HDFC0000609) Transaction ID: S6912981 Reference Number: 121099250499	- ₹20.00	₹4,308.46
29 Jul 2021 10:23 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S7195316 Reference Number: 121099329413	- ₹40.00	₹4,268.46

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30 Jul 2021 10:32 AM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S15483469 Reference Number: 121139554125	– ₹2,000.00	₹2,268.46
30 Jul 2021 11:32 AM	 Money Sent using UPI Sent to: Payzhub Payment Solutions Private Limited VPA: payzhub@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16995664 Reference Number: 121103713912	– ₹100.00	₹2,168.46
30 Jul 2021 11:40 AM	 Money Sent using UPI Sent to: Payzhub Payment Solutions Private Limited VPA: payzhub@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S17191880 Reference Number: 121103951540	– ₹100.00	₹2,068.46
30 Jul 2021 8:18 PM	 Money Sent using UPI Sent to: UMESH KUMAR VPA: thisimesh322622@okicici A/C No: XX 3859 (PUNB0105100) Transaction ID: S31921511 Reference Number: 121109982292	– ₹1,000.00	₹1,068.46
30 Jul 2021 8:36 PM	 Money Sent using UPI Sent to: MUKESH VPA: q42007352@ybl A/C No: XX 0561 (Paytm Payments Bank) Transaction ID: S32546669 Reference Number: 121110297049	– ₹50.00	₹1,018.46
30 Jul 2021 9:16 PM	 Money Sent using UPI Sent to: RAZA ULLAH 786 VPA: paytmqr281005050101svar7b2ob8ea@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S33940734 Reference Number: 121110898901	– ₹10.00	₹1,008.46
30 Jul 2021 9:25 PM	 Money Sent using UPI Sent to: Mr RAJBIR X VPA: ram.rajvir@ybl A/C No: XX 4683 (MAHB0001854) Transaction ID: S34235611 Reference Number: 121191008101	– ₹20.00	₹988.46
30 Jul 2021 9:40 PM	 Money Sent using UPI Sent to: bharatpe.9050039912 VPA: bharatpe.9050039912@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S34767790 Reference Number: 121111209443	– ₹40.00	₹948.46
31 Jul 2021 9:32 AM	 Money Sent using UPI Sent to: Rapido VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S45857768 Reference Number: 121254026939	– ₹66.00	₹882.46

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31 Jul 2021 11:55 AM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S49960490 Reference Number: 121278834617	- ₹500.00	₹382.46
31 Jul 2021 12:01 PM	 Money Sent using UPI Sent to: Sporta Technologies Pvt Ltd Dream11 VPA: dream11upi@indus A/C No: XX 5354 (INDB0000006) Transaction ID: S50149121 Reference Number: 121215786198	- ₹262.00	₹120.46
31 Jul 2021 5:52 PM	 Money Received using IMPS Received from: JHURIA FINANCIAL SER A/C No 3114381515 Account linked to Mobile No 9999999999 Transaction ID : M3508631 IMPS Reference No : 121217353125	+ ₹4,230.00	₹4,350.46
31 Jul 2021 8:42 PM	 Money Sent using UPI Sent to: KAILASH CHANDER VPA: q20476356@ybl A/C No: XX 2104 (ICIC0000031) Transaction ID: S65117302 Reference Number: 121223821732	- ₹30.00	₹4,320.46
31 Jul 2021 9:00 PM	 Money Sent using UPI Sent to: UMESH KUMAR VPA: thisisumesh322622@okicici A/C No: XX 3859 (PUNB0105100) Transaction ID: S65670701 Reference Number: 121224129115	- ₹200.00	₹4,120.46
31 Jul 2021 9:00 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S65676967 UPI Reference No : 121224129115	+ ₹200.00	₹4,320.46
31 Jul 2021 9:13 PM	 Money Sent using UPI Sent to: MANISH KUMAR VPA: 7835855285@ybl A/C No: XX 9260 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S66069389 Reference Number: 121289534409	- ₹250.00	₹4,070.46
31 Jul 2021 9:29 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S66558705 Reference Number: 121224554524	- ₹50.00	₹4,020.46
31 Jul 2021 10:02 PM	 Money Sent using UPI Sent to: truebalance VPA: truebalance1@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S67618905 Reference Number: 121218340696	- ₹49.00	₹3,971.46
31 Jul 2021 10:23 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S68265602 Reference Number: 121222415388	+ ₹110.00	₹4,081.46

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
31 Jul 2021 10:27 PM	 Money Sent using UPI Sent to: Anil Kamti Store VPA: paytmqr28100505010115kd33hgtsa3@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S68382107 Reference Number: 121225204791	- ₹95.00	₹3,986.46
1 Aug 2021 9:38 AM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M910660 IMPS Reference No : 121309139737	+ ₹3,100.00	₹7,086.46
1 Aug 2021 9:39 AM	 Money Sent using UPI Sent to: Gold Pay VPA: taraprakash@icici A/C No: XX 0762 (ICICI BANK LIMITED) Transaction ID: S77681469 Reference Number: 121327429998	- ₹5,000.00	₹2,086.46
1 Aug 2021 9:42 AM	 Money Sent using UPI Sent to: Ola Money VPA: olamoney1.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S77772552 Reference Number: 121327472164	- ₹487.00	₹1,599.46
1 Aug 2021 10:19 AM	 Money Sent using UPI Sent to: UMESH KUMAR VPA: thisisumesh322622@okicici A/C No: XX 3859 (PUNB0105100) Transaction ID: S78748499 Reference Number: 121327931069	- ₹200.00	₹1,399.46
1 Aug 2021 11:08 AM	 Money Sent using UPI Sent to: Payzhub Payment Solutions Private Limited VPA: payzhub@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S80127142 Reference Number: 121376408871	- ₹100.00	₹1,299.46
1 Aug 2021 11:53 AM	 Money Received using UPI Received from: truebalance VPA: truebalance1@indus A/C No: 00993564615950 (INDB0002201) Transaction ID: S81410726 Reference Number: 121318465793	+ ₹49.00	₹1,348.46
1 Aug 2021 3:26 PM	 Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S87207873 Reference Number: 121332531350	- ₹49.00	₹1,299.46
1 Aug 2021 3:37 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87472237 Reference Number: 121332647038	- ₹40.00	₹1,259.46

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1 Aug 2021 3:55 PM	 Money Sent using UPI Sent to: Housingcom VPA: housingcom.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S87955978 Reference Number: 121332847806	- ₹399.00	₹860.46
1 Aug 2021 4:21 PM	 Money Received using IMPS Received from PAYSENSE SERVICES IN A/C No 055505009439 Account linked to Mobile No 1234567890 Transaction ID : M2929327 IMPS Reference No : 121316274846	+ ₹1.00	₹861.46
1 Aug 2021 7:08 PM	 Money Received using UPI Received from: BRIJESH KUMAR BHARTI SO SHAMBHU NATH BHARTI VPA: 8860153633@paytm A/C No: 719110110009147 (BKID0007191) Transaction ID: S93464260 Reference Number: 121393825692	+ ₹400.00	₹1,261.46
1 Aug 2021 7:15 PM	 Money Sent using UPI Sent to: BEENA WO SUGREEV VPA: bharatpe09893913080@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S93691757 Reference Number: 121335516774	- ₹275.00	₹986.46
1 Aug 2021 7:22 PM	 Money Sent using UPI Sent to: Sanjeev VPA: q986751152@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S93909324 Reference Number: 121335642226	- ₹20.00	₹966.46
1 Aug 2021 7:31 PM	 Money Sent using UPI Sent to: Santram Vegetables VPA: gpay-11184258116@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S94185855 Reference Number: 121335802968	- ₹260.00	₹706.46
1 Aug 2021 7:32 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S94210814 Reference Number: 121335816058	- ₹165.00	₹541.46
1 Aug 2021 10:20 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S99528259 Reference Number: 121322140581	+ ₹260.00	₹801.46
1 Aug 2021 10:22 PM	 Money Transferred Sent to Umesh A/C No 918802971959 (Paytm Payments Bank) Transaction ID : M4984337	- ₹300.00	₹501.46
2 Aug 2021 4:39 AM	 Interest Received Received for the period 01-07-2021 to 31-07-2021 Transaction ID : M208070 Earned on Savings account balance	+ ₹3.00	₹504.46

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2 Aug 2021 10:14 AM	 Money Sent using UPI Sent to: POOJA VPA: poojayash1702@okaxis A/C No: XX 8300 (UTIB0001326) Transaction ID: S8618720 Reference Number: 121440936361	- ₹80.00	₹424.46
2 Aug 2021 10:14 AM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M1208288 IMPS Reference No : 121410083118	+ ₹3,840.00	₹4,264.46
2 Aug 2021 10:16 AM	 Money Sent using UPI Sent to: DURVIJAY SO RAMPRATAP VPA: q62260382@ybl A/C No: XX 2199 (BKID0007432) Transaction ID: S8691790 Reference Number: 121440974274	- ₹20.00	₹4,244.46
2 Aug 2021 10:37 AM	 Money Sent using UPI Sent to: NIMISHA FINANCE INDI A/C No: XX 8888 (indb0000722) Transaction ID: S9226533 Reference Number: 121441252257	- ₹4,025.00	₹219.46
2 Aug 2021 11:06 AM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S9993724 Reference Number: 121441667534	- ₹193.00	₹26.46
2 Aug 2021 6:53 PM	 Cash deposited Added to your Savings account MANMOHAN KUMAR SINGH (918800969391 (Paytm Payments Bank)) Transaction ID : M4156230 Reference No : 9037872609	+ ₹10,000.00	₹10,026.46
2 Aug 2021 6:55 PM	 Cash deposited Added to your Savings account MANMOHAN KUMAR SINGH (918800969391 (Paytm Payments Bank)) Transaction ID : M4173080 Reference No : 9037873427	+ ₹2,820.00	₹12,846.46
2 Aug 2021 6:59 PM	 Money Sent using UPI Sent to: AJAY JAIN VPA: 9810184513@ybl A/C No: XX 1197 (ICIC00000007) Transaction ID: S23019058 Reference Number: 121403689910	- ₹12,820.00	₹26.46
3 Aug 2021 9:00 PM	 Money Sent using UPI Sent to: RAZA ULLAH 786 VPA: paytmqr281005050101svar7b2ob8ea@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S56121715 Reference Number: 121563510753	- ₹10.00	₹16.46
4 Aug 2021 12:31 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1978711 IMPS Reference No : 121612684780	+ ₹1.03	₹17.49

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4 Aug 2021 6:05 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M3635082 IMPS Reference No : 121618540756	+ ₹3,100.00	₹3,117.49
4 Aug 2021 6:30 PM	 Paid In Store using debit card Paid successfully at : DSIIDC Using : Debit Card Reference No. : 121618018120 Transaction ID : S80470933	- ₹250.00	₹2,867.49
4 Aug 2021 6:52 PM	 Paid online using debit card Paid successfully at IRCTC E-Ticketing App Transaction ID : S81128233 Reference No. : 121618920218 Paid using Digital Debit Card	- ₹308.19	₹2,559.30
4 Aug 2021 7:01 PM	 Money Sent using UPI Sent to: Shivam Pan Bhandar VPA: gpay-11174098295@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S81398771 Reference Number: 121674470993	- ₹200.00	₹2,359.30
4 Aug 2021 7:11 PM	 Money Received Received from EQX ANALYTICS PVT LTD PAYMENT ESCROW ACCOUNT A/C No 0104SLNEFTPL (ICIC0000104) Transaction ID : S81713171 NEFT Reference No : CMS2059139479	+ ₹9,000.00	₹11,359.30
4 Aug 2021 7:56 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83100094 Reference Number: 121675657479	- ₹1,000.00	₹10,359.30
4 Aug 2021 9:10 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S85425772 Reference Number: 121676932136	- ₹250.00	₹10,109.30
4 Aug 2021 10:15 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S87409227 Reference Number: 121622971440	+ ₹10.00	₹10,119.30
4 Aug 2021 10:18 PM	 Money Sent using UPI Sent to: Anil Kamti Store VPA: paytmqr28100505010115kd33hgtsa3@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87510316 Reference Number: 121678827479	- ₹90.00	₹10,029.30
5 Aug 2021 11:00 AM	 Money Sent using UPI Sent to: Payzhub Payment Solutions Private Limited VPA: payzhub@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S97639858 Reference Number: 121714349790	- ₹100.00	₹9,929.30

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5 Aug 2021 11:09 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S97889664 Reference Number: 121711953752	+ ₹3.00	₹9,932.30
5 Aug 2021 11:09 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S97898926 Reference Number: 121711965712	+ ₹2.00	₹9,934.30
5 Aug 2021 11:15 AM	 Money Sent using UPI Sent to: Shivam Pan Bhandar VPA: gpay-11174098295@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S98056485 Reference Number: 121781420837	- ₹20.00	₹9,914.30
5 Aug 2021 2:27 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S3131462 Reference Number: 121784296904	- ₹150.00	₹9,764.30
5 Aug 2021 2:53 PM	 Money Sent using UPI Sent to: Bharti Airtel Limited VPA: bhartiairtel.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S3802584 Reference Number: 121714829849	- ₹98.00	₹9,666.30
5 Aug 2021 2:54 PM	 Money Sent using UPI Sent to: Bharti Airtel Limited VPA: bhartiairtel.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S3842637 Reference Number: 121784653757	- ₹98.00	₹9,568.30
5 Aug 2021 2:56 PM	 Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S3901832 Reference Number: 121784682686	- ₹98.00	₹9,470.30
5 Aug 2021 2:57 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S3915211 Reference Number: 121714168110	+ ₹10.00	₹9,480.30
5 Aug 2021 5:07 PM	 Money Sent using UPI Sent to: True Credits Pvt Ltd VPA: truecreditspvtld.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S7068286 Reference Number: 121786312617	- ₹6,572.00	₹2,908.30

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5 Aug 2021 5:11 PM	 Money Sent using UPI Sent to: truebalance VPA: truebalance1@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S7158626 Reference Number: 121786358946	- ₹100.00	₹2,808.30
5 Aug 2021 5:27 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S7593655 Reference Number: 121786573538	- ₹313.00	₹2,495.30
5 Aug 2021 8:30 PM	 Money Sent using UPI Sent to: Shivam Pan Bhandar VPA: gpay-11174098295@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S13090396 Reference Number: 121789750955	- ₹75.00	₹2,420.30
5 Aug 2021 9:03 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S14077422 UPI Reference No : 121332531350	+ ₹49.00	₹2,469.30
5 Aug 2021 9:25 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S14773134 Reference Number: 121721624355	+ ₹100.00	₹2,569.30
5 Aug 2021 9:30 PM	 Money Sent using UPI Sent to: Anil Kamti Store VPA: paytmqr28100505010115kd33hgtsa3@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S14913721 Reference Number: 121790845764	- ₹86.00	₹2,483.30
6 Aug 2021 11:42 AM	 Money Sent using UPI Sent to: Fan2Play Games Private Limited VPA: cf.fan2playgamesprivatelimited@indus A/C No: XX 2206 (INDB00000008) Transaction ID: S27410349 Reference Number: 121895257471	- ₹374.00	₹2,109.30
6 Aug 2021 12:03 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S27953480 Reference Number: 121895562984	- ₹20.00	₹2,089.30
6 Aug 2021 2:03 PM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M2472661 IMPS Reference No : 121814881249	+ ₹7,552.00	₹9,641.30
6 Aug 2021 5:45 PM	 Money Sent using UPI Sent to: SACHIN KUMAR SINGH SO SURENDRA KUM VPA: sachinrackssoft@okaxis A/C No: XX 1963 (UBIN0558583) Transaction ID: S36681809 Reference Number: 121800553462	- ₹200.00	₹9,441.30

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6 Aug 2021 6:08 PM	 Money Sent using UPI Sent to: gangajali VPA: paytmqr2810050501017o6eva7zvwpt@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S37368314 Reference Number: 121800939580	- ₹105.00	₹9,336.30
6 Aug 2021 8:58 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S42454615 Reference Number: 121813761496	- ₹140.00	₹9,196.30
7 Aug 2021 9:32 AM	 Money Sent using UPI Sent to: Payme VPA: 445566.49032831@yesbankltd Transaction ID: S52394871 Reference Number: 121980750365	- ₹4,892.00	₹4,304.30
7 Aug 2021 10:16 AM	 Money Received using IMPS Received from Razorpay Composite 2 A/C No 004705015595 Account linked to Mobile No 5891123274 Transaction ID : M1114492 IMPS Reference No : 121910253499	+ ₹9,610.65	₹13,914.95
7 Aug 2021 10:16 AM	 Money Sent using UPI Sent to: Moneed VPA: moneed.cf@icici A/C No: XX FRAC (ICICI BANK LIMITED) Transaction ID: S53501904 Reference Number: 121982078161	- ₹6,000.00	₹7,914.95
7 Aug 2021 10:18 AM	 Money Sent using UPI Sent to: Gold Pay VPA: goldpay258258@icici A/C No: XX 2729 (ICICI BANK LIMITED) Transaction ID: S53545475 Reference Number: 121908250905	- ₹5,000.00	₹2,914.95
7 Aug 2021 2:26 PM	 Money Sent using UPI Sent to: Shivam Pan Bhandar VPA: gpay-11174098295@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S60146819 Reference Number: 121911918614	- ₹50.00	₹2,864.95
7 Aug 2021 6:58 PM	 Money Sent using UPI Sent to: SACHIN KUMAR SINGH SO SURENDRA KUM VPA: sachincksoft@okaxis A/C No: XX 1963 (UBIN0558583) Transaction ID: S67459735 Reference Number: 121915875803	- ₹200.00	₹2,664.95
7 Aug 2021 7:05 PM	 Money Received using UPI Received from: SACHIN KUMAR SINGH SO SURENDRA KUM VPA: sachincksoft@okaxis A/C No: 585802010001963 (UBIN0558583) Transaction ID: S67660206 Reference Number: 121919968689	+ ₹200.00	₹2,864.95
7 Aug 2021 7:16 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S67975496 Reference Number: 121916224868	- ₹40.00	₹2,824.95

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7 Aug 2021 7:49 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S68983650 Reference Number: 121936441215	- ₹26.00	₹2,798.95
7 Aug 2021 9:59 PM	 Money Sent using UPI Sent to: Zomato Ltd VPA: zomato-order@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S72976485 Reference Number: 121919097107	- ₹383.00	₹2,415.95
7 Aug 2021 10:00 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S73019709 Reference Number: 121922737548	+ ₹200.00	₹2,615.95
7 Aug 2021 11:23 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S75233869 Reference Number: 121984551492	- ₹30.00	₹2,585.95
8 Aug 2021 9:55 AM	 Money Sent using UPI Sent to: Rapido VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S82291909 Reference Number: 122054767339	- ₹90.00	₹2,495.95
8 Aug 2021 10:00 AM	 Money Received using IMPS Received from APOLLO FINVEST INDI A/C No 102805002559 Account linked to Mobile No 8097625654 Transaction ID : M1025617 IMPS Reference No : 122010091169	+ ₹3,438.00	₹5,933.95
8 Aug 2021 10:31 AM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S83224882 Reference Number: 122010477811	+ ₹100.00	₹6,033.95
8 Aug 2021 10:32 AM	 Money Sent using UPI Sent to: Gold Pay VPA: goldpay258258@icici A/C No: XX 2729 (ICICI BANK LIMITED) Transaction ID: S83267234 Reference Number: 122022061858	- ₹6,000.00	₹33.95
8 Aug 2021 6:15 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S95209954 Reference Number: 122056060808	+ ₹320.00	₹353.95

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
8 Aug 2021 6:25 PM	 Money Sent using UPI Sent to: SACHIN KUMAR SINGH SO SURENDRA KUM VPA: sachinrackssoft@okaxis A/C No: XX 1963 (UBIN0558583) Transaction ID: S95503069 Reference Number: 122027990715	- ₹300.00	₹53.95
8 Aug 2021 7:43 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S97784332 Reference Number: 122029286615	- ₹50.00	₹3.95
9 Aug 2021 11:34 AM	 Money Received Received from PAYME INDIA UO HUEY TECH PVT LTD DI A/C No 001467800000032 (YES BANK) Transaction ID : S13849685 NEFT Reference No : N221210702577081	+ ₹3,864.00	₹3,867.95
9 Aug 2021 11:42 AM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S14093788 Reference No. : 122111094089 Paid using Digital Debit Card	- ₹135.00	₹3,732.95
9 Aug 2021 11:50 AM	 Paid online using debit card Paid successfully at Uber PT Transaction ID : S14308812 Reference No. : 122111980074 Paid using Digital Debit Card	- ₹2.00	₹3,730.95
9 Aug 2021 12:28 PM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S15400640 Reference Number: 122114700750	- ₹300.00	₹3,430.95
9 Aug 2021 2:02 PM	 Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID : S18075819 NEFT Reference No : AXISP00216670192	+ ₹1,000.00	₹4,430.95
9 Aug 2021 5:15 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S23382934 Reference Number: 122164873193	+ ₹1,082.00	₹5,512.95
9 Aug 2021 5:20 PM	 Money Sent using UPI Sent to: Banshi lal choudhary VPA: banshilalchoudhary@icici A/C No: XX 0594 (ICICI BANK LIMITED) Transaction ID: S23517279 Reference Number: 122140128763	- ₹5,000.00	₹512.95
9 Aug 2021 8:45 PM	 Money Sent using UPI Sent to: MANDEPPANCHAL VPA: paytmqr2810050501011ddhuxw5xms@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S30018829 Reference Number: 122143917552	- ₹140.00	₹372.95

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9 Aug 2021 9:53 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S32234409 Reference Number: 122144963739	- ₹100.00	₹272.95
10 Aug 2021 10:15 AM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S42339396 Reference Number: 122207411514	- ₹86.00	₹186.95
10 Aug 2021 8:08 PM	 Money Received Received from BRIGHT POLYMERS A/C No 8111355484 (KKBK0000958) Transaction ID : S57944660 NEFT Reference No : KKBKH21222678731	+ ₹15,740.00	₹15,926.95
10 Aug 2021 8:13 PM	 Money Transferred Sent to Umesh Kumar A/C No 918802971959 (Paytm Payments Bank) Transaction ID : M4828370	- ₹5,800.00	₹10,126.95
10 Aug 2021 9:34 PM	 Money Sent using UPI Sent to: RAZA ULLAH 786 VPA: paytmqr281005050101sva7b2ob8ea@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S60752273 Reference Number: 122258512114	- ₹20.00	₹10,106.95
10 Aug 2021 9:53 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S61320303 Reference Number: 122258738675	- ₹94.00	₹10,012.95
10 Aug 2021 9:58 PM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr281005050101wna0ke8g7bpc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S61468097 Reference Number: 122258794423	- ₹90.00	₹9,922.95
11 Aug 2021 11:35 AM	 Money Sent using UPI Sent to: AJAY VPA: ajaykumar7827354771@okicici A/C No: XX 0154 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S73763847 Reference Number: 122362902985	- ₹900.00	₹9,022.95
11 Aug 2021 11:41 AM	 Money Sent using UPI Sent to: SATISH KUMAR VPA: satishsingh887766@oksbi A/C No: XX 1769 (SBIN0017442) Transaction ID: S73907874 Reference Number: 122362978674	- ₹1,000.00	₹8,022.95
11 Aug 2021 11:44 AM	 Money Sent using UPI Sent to: Branch VPA: cf.branch@indus A/C No: XX 2206 (INDB0000008) Transaction ID: S74004051 Reference Number: 122320813481	- ₹5,836.00	₹2,186.95

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11 Aug 2021 11:47 AM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S74081269 Reference Number: 122378244252	+ ₹6,617.00	₹8,803.95
11 Aug 2021 12:15 PM	 Money Sent using UPI Sent to: MANISH NIRNEJAK VPA: nirnejakmanish@okicici A/C No: XX 8250 (IBKL0001896) Transaction ID: S74861617 Reference Number: 122363497407	- ₹49.00	₹8,754.95
11 Aug 2021 1:42 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S77212934 Reference Number: 122364767782	- ₹5,500.00	₹3,254.95
11 Aug 2021 7:08 PM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX FRAC (ICICI BANK LIMITED) Transaction ID: S85872353 Reference Number: 122369256088	- ₹1,000.00	₹2,254.95
11 Aug 2021 7:25 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S86378749 Reference No : 122111980074 Money added back to your account as refund of debit card online transaction	+ ₹2.00	₹2,256.95
11 Aug 2021 7:37 PM	 Money Sent using UPI Sent to: BEENA W/O SUGREEV VPA: q370049475@ybl A/C No: XX 3519 (BKID0006062) Transaction ID: S86755268 Reference Number: 122369830741	- ₹500.00	₹1,756.95
11 Aug 2021 8:01 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsi2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87544705 Reference Number: 122370321736	- ₹105.00	₹1,651.95
11 Aug 2021 9:45 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S90834714 Reference Number: 122339303165	- ₹150.00	₹1,501.95
12 Aug 2021 9:31 AM	 Money Sent using UPI Sent to: Rapido VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S99730428 Reference Number: 122454596372	- ₹87.00	₹1,414.95

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12 Aug 2021 10:28 AM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S1011939 Reference Number: 122433837277	- ₹82.00	₹1,332.95
12 Aug 2021 7:45 PM	 Money Sent using UPI Sent to: Sporta Technologies Pvt Ltd Dream11 VPA: dream11upi@indus A/C No: XX 5354 (INDB0000006) Transaction ID: S14649268 Reference Number: 122483237101	- ₹17.00	₹1,315.95
12 Aug 2021 8:49 PM	 Money Sent using UPI Sent to: Zalika new kathi rolls VPA: paytmqr2810050501011szc2h5ho2od@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16407523 Reference Number: 122484419134	- ₹35.00	₹1,280.95
12 Aug 2021 9:00 PM	 Money Sent using UPI Sent to: Shivam Pan Bhandar VPA: gpay-11174098295@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S16710362 Reference Number: 122484604864	- ₹50.00	₹1,230.95
12 Aug 2021 9:31 PM	 Money Sent using UPI Sent to: DEEPECOM VPA: deepecom@icici A/C No: XX 1000 (ICICI BANK LIMITED) Transaction ID: S17559030 Reference Number: 122485029037	- ₹100.00	₹1,130.95
12 Aug 2021 9:56 PM	 Money Sent using UPI Sent to: DEEPECOM VPA: deepecom@icici A/C No: XX 1000 (ICICI BANK LIMITED) Transaction ID: S18191879 Reference Number: 122485324317	- ₹100.00	₹1,030.95
12 Aug 2021 11:21 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S20034013 Reference Number: 122421843748	- ₹147.00	₹883.95
13 Aug 2021 5:48 PM	 Money Sent using UPI Sent to: AJAY VPA: ajaykumar7827354771@okicici A/C No: XX 0154 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S38652694 Reference Number: 122594011719	- ₹500.00	₹383.95
13 Aug 2021 9:19 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S45082724 Reference Number: 122597573592	- ₹60.00	₹323.95

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14 Aug 2021 2:01 PM	 Money Received using IMPS Received from APIBANKING A/C No 3222009900110168 Account linked to Mobile No 1234567890 Transaction ID : M3944466 IMPS Reference No : 122614040744	+ ₹1.00	₹324.95
14 Aug 2021 2:31 PM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE A/C No 409001405072 (RATN0000999) Transaction ID : S62345540 NEFT Reference No : 000193191602	+ ₹960.00	₹1,284.95
14 Aug 2021 3:55 PM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr281005050101wna0ke8g7bpc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S64463391 Reference Number: 122605385105	- ₹25.00	₹1,259.95
14 Aug 2021 7:01 PM	 Money Sent using UPI Sent to: Shivam Pan Bhandar VPA: gpay-11174098295@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S69676952 Reference Number: 122608035983	- ₹500.00	₹759.95
14 Aug 2021 7:27 PM	 Money Sent using UPI Sent to: SOHAN SAHNI VPA: q550837496@ybl A/C No: XX 8967 (BKID0006062) Transaction ID: S70390621 Reference Number: 122608505419	- ₹190.00	₹569.95
14 Aug 2021 11:04 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S76711809 Reference Number: 122611429495	- ₹207.00	₹362.95
14 Aug 2021 11:07 PM	 Money Sent using UPI Sent to: Sporta Technologies Pvt Ltd Dream11 VPA: dream11upi@indus A/C No: XX 5354 (INDB0000006) Transaction ID: S76774934 Reference Number: 122611444988	- ₹20.00	₹342.95
15 Aug 2021 12:11 AM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB0000004) Transaction ID: S78132143 Reference Number: 122711711068	- ₹100.00	₹242.95
15 Aug 2021 1:37 AM	 Money Received using UPI Received from: Google Pay VPA: googlepay@axisbank A/C No: 918020102776542 (UTIB0000004) Transaction ID: S79050243 Reference Number: 122701363383	+ ₹100.00	₹342.95
15 Aug 2021 11:10 AM	 Money Received using IMPS Received from ACC VALIDATION BY ME A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1383291 IMPS Reference No : 122711098589	+ ₹1.00	₹343.95

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15 Aug 2021 11:10 AM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 8800969391 Transaction ID : M1383305 IMPS Reference No : 122711036187	+ ₹1.00	₹344.95
15 Aug 2021 11:38 AM	 Money Received using IMPS Received from APOLLO FINVEST INDIA A/C No 409001380683 Account linked to Mobile No 9820277071 Transaction ID : M1539544 IMPS Reference No : 122711049005	+ ₹801.00	₹1,145.95
15 Aug 2021 11:40 AM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr281005050101wna0ke8g7bpc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S86603063 Reference Number: 122714583393	- ₹20.00	₹1,125.95
15 Aug 2021 7:05 PM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE A/C No 409001405072 (RATN0000999) Transaction ID : S97870706 NEFT Reference No : 000193288182	+ ₹960.00	₹2,085.95
15 Aug 2021 7:15 PM	 Money Sent using UPI Sent to: RAM KISHOR VPA: q620782857@ybl A/C No: XX 2346 (PUNB0498800) Transaction ID: S98142532 Reference Number: 122720112002	- ₹60.00	₹2,025.95
15 Aug 2021 7:18 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S98236502 Reference Number: 122711958217	- ₹55.00	₹1,970.95
15 Aug 2021 8:15 PM	 Paid online using debit card Paid successfully at PAYTM Transaction ID : S99975086 Reference No. : 122720091285 Paid using Digital Debit Card	- ₹29.00	₹1,941.95
16 Aug 2021 11:15 AM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S12965765 Reference Number: 122854551526	- ₹1,500.00	₹441.95
16 Aug 2021 11:19 AM	 Money Sent using UPI Sent to: Ola Money VPA: olamoney1.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S13094527 Reference Number: 122825855183	- ₹233.00	₹208.95
16 Aug 2021 11:23 AM	 Money Sent using UPI Sent to: Dream11 VPA: dream11.rzp@yesbank A/C No: XX 0070 (YESB0000022) Transaction ID: S13183402 Reference Number: 122825901217	- ₹95.00	₹113.95

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16 Aug 2021 2:15 PM	 Money Sent using UPI Sent to: Sporta Technologies Pvt Ltd Dream11 VPA: dream11upi@indus A/C No: XX 5354 (INDB0000006) Transaction ID: S17785748 Reference Number: 122828317753	- ₹29.00	₹84.95
16 Aug 2021 3:41 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S19820381 Reference Number: 122829403400	- ₹68.00	₹16.95
16 Aug 2021 5:42 PM	 Money Received using UPI Received from: RZPX Pvt Ltd VPA: razorpayx.5595@icici A/C No: 004705015595 (ICICI BANK LIMITED) Transaction ID: S22804549 Reference Number: 122830946003	+ ₹3.00	₹19.95
17 Aug 2021 11:23 AM	 Money Sent using UPI Sent to: Sporta Technologies Pvt Ltd Dream11 VPA: dream11upi@indus A/C No: XX 5354 (INDB0000006) Transaction ID: S41606277 Reference Number: 122938515314	- ₹12.00	₹7.95
17 Aug 2021 6:41 PM	 Money Received using UPI Received from: RZPX Pvt Ltd VPA: razorpayx.5595@icici A/C No: 004705015595 (ICICI BANK LIMITED) Transaction ID: S53336805 Reference Number: 122944263617	+ ₹2.00	₹9.95
17 Aug 2021 7:01 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S53960006 Reference Number: 122992952040	+ ₹200.00	₹209.95
17 Aug 2021 9:24 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S58538304 Reference Number: 122921911298	+ ₹1,500.00	₹1,709.95
18 Aug 2021 9:32 AM	 Money Sent using UPI Sent to: Ferry Mill VPA: cashfreeferrymill@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S67538698 Reference Number: 123009639962	- ₹1,045.00	₹664.95
18 Aug 2021 9:44 AM	 Money Received using IMPS Received from: APOLLO FINVEST INDIA A/C No 409001380683 Account linked to Mobile No 9999999999 Transaction ID : M999618 IMPS Reference No : 123009011573	+ ₹1,599.00	₹2,263.95

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18 Aug 2021 4:05 PM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr281005050101wna0ke8g7bpc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S77642522 Reference Number: 123054822109	- ₹20.00	₹2,243.95
18 Aug 2021 7:12 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : +1415DR MUKHERJEE NAGA Using : Debit Card Transaction ID : S83029148 Reference No. : 123019010635	- ₹500.00	₹1,743.95
18 Aug 2021 7:38 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83886481 Reference Number: 123058150736	- ₹200.00	₹1,543.95
18 Aug 2021 9:54 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S88110283 Reference Number: 123060352109	- ₹19.37	₹1,524.58
19 Aug 2021 1:25 PM	 Money Sent using UPI Sent to: Sporta Technologies Pvt Ltd Dream11 VPA: dream11upi@indus A/C No: XX 5354 (INDB0000006) Transaction ID: S1633871 Reference Number: 123165908354	- ₹27.00	₹1,497.58
19 Aug 2021 7:34 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S11633979 Reference Number: 123171034623	- ₹500.00	₹997.58
19 Aug 2021 8:17 PM	 Money Sent using UPI Sent to: Shivam Pan Bhandar VPA: gpay-11174098295@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S13062208 Reference Number: 123171858899	- ₹75.00	₹922.58
19 Aug 2021 8:53 PM	 Money Sent using UPI Sent to: Anil Kamti Store VPA: paytmqr28100505010115kd33hgtsa3@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S14172759 Reference Number: 123172446293	- ₹95.00	₹827.58
19 Aug 2021 10:14 PM	 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16935875 Reference Number: 123173432392	- ₹300.00	₹527.58
20 Aug 2021 11:00 AM	 Money Received using IMPS Received from ANAND PROPERTY FINAN A/C No 055181300002134 Account linked to Mobile No 9999999999 Transaction ID : M1451918 IMPS Reference No : 123211813451	+ ₹3,000.00	₹3,527.58

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20 Aug 2021 11:06 AM	 Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S26617860 Reference Number: 123230921619	- ₹3,150.04	₹377.54
20 Aug 2021 12:11 PM	 Money Sent using UPI Sent to: SONU DOHRE VPA: 9910377513@ybl A/C No: XX 8728 (SBIN0004564) Transaction ID: S28332187 Reference Number: 123239759911	- ₹100.00	₹277.54
20 Aug 2021 6:29 PM	 Money Sent using UPI Sent to: AJAY VPA: 7827354771@ybl A/C No: XX 0154 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S38182531 Reference Number: 123246189063	- ₹250.00	₹27.54
20 Aug 2021 9:59 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S44949122 Reference Number: 123280723987	+ ₹501.00	₹528.54
21 Aug 2021 4:40 PM	 Money Sent using UPI Sent to: DIPENDRA CHAURASIYA VPA: BHARATPE.9050039912@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S63767448 Reference Number: 123331743200	- ₹20.00	₹508.54
21 Aug 2021 6:24 PM	 Money Sent using UPI Sent to: Sporta Technologies Pvt Ltd Dream11 VPA: dream11upi@indus A/C No: XX 5354 (INDB0000006) Transaction ID: S66837061 Reference Number: 123393394973	- ₹10.00	₹498.54
21 Aug 2021 8:11 PM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr281005050101wna0ke8g7bpc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S70366708 Reference Number: 123375793213	- ₹10.00	₹488.54
21 Aug 2021 8:26 PM	 Money Sent using UPI Sent to: Bharatpemerchant VPA: BHARATPE.9040333123@icici Transaction ID: S70867972 Reference Number: 123383553091	- ₹130.00	₹358.54
22 Aug 2021 10:23 AM	 Money Sent using UPI Sent to: yogendra store VPA: paytmqr281005050101wna0ke8g7bpc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S84508204 Reference Number: 123421145514	- ₹30.00	₹328.54
22 Aug 2021 1:23 PM	 Money Received using IMPS Received from: JHURIA FINANCIAL SER A/C No 3114381515 Account linked to Mobile No 9999999999 Transaction ID : M2153892 IMPS Reference No : 123413780308	+ ₹4,935.00	₹5,263.54

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22 Aug 2021 1:24 PM	 Money Sent using UPI Sent to: Mpokket Financial Services VPA: paytm-61945627@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S89673797 Reference Number: 123456587914	- ₹1,060.00	₹4,203.54
22 Aug 2021 1:25 PM	 Money Sent using UPI Sent to: Mpokket Financial Services VPA: paytm-61945627@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S89692010 Reference Number: 123456589569	- ₹1,060.00	₹3,143.54
22 Aug 2021 2:32 PM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE A/C No 409001405072 (RATN0000999) Transaction ID : S91463923 NEFT Reference No : 000194472866	+ ₹1,760.00	₹4,903.54
22 Aug 2021 3:10 PM	 Money Received using IMPS Received from Razorpay Composite 2 A/C No 004705015595 Account linked to Mobile No 5891123274 Transaction ID : M2583530 IMPS Reference No : 123415470214	+ ₹1,000.00	₹5,903.54
22 Aug 2021 4:09 PM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 8800969391 Transaction ID : M2807430 IMPS Reference No : 123416558838	+ ₹1,500.00	₹7,403.54
22 Aug 2021 6:10 PM	 Money Sent using UPI Sent to: Ram ji General store VPA: paytmqr281005050101mb9kzp46yyuz@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S96933008 Reference Number: 123435147759	- ₹10.00	₹7,393.54
22 Aug 2021 6:51 PM	 Money Received using UPI Received from: JAGMOHAN KUMAR VPA: jagmohan1997@oksbi A/C No: 00000035596613906 (SBIN0017442) Transaction ID: S98137069 Reference Number: 123418752003	+ ₹1,000.00	₹8,393.54
22 Aug 2021 6:59 PM	 Money Sent using UPI Sent to: TRIBHUWAN S/O RAM KHILAWAN VPA: q34305718@ybl A/C No: XX 3992 (BKID0006062) Transaction ID: S98382025 Reference Number: 123404942914	- ₹40.00	₹8,353.54
23 Aug 2021 10:26 AM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PVT LTD VPA: uber@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S12194818 Reference Number: 123510667766	- ₹73.00	₹8,280.54
23 Aug 2021 1:39 PM	 Money Received Received from NIMISHA FINANCE INDIA PRIVATE LIMI A/C No 251898888888 (INDB0000006) Transaction ID : S17136358 NEFT Reference No : 000359633318	+ ₹705.00	₹8,985.54

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23 Aug 2021 1:48 PM	 Money Received using UPI Received from: MANMOHAN KUMAR SINGH VPA: manmohansinghin@ybl A/C No: 00000030489367243 (SBIN0004862) Transaction ID: S17363214 Reference Number: 123553201140	+ ₹2,945.00	₹11,930.54
23 Aug 2021 1:49 PM	 Money Sent using UPI Sent to: RUFILLO VPA: rufilo@yesbank A/C No: XX 1156 (YESB0000058) Transaction ID: S17396476 Reference Number: 123571236064	- ₹11,324.12	₹606.42
23 Aug 2021 2:01 PM	 Money Received Received from NIMISHA FINANCE INDIA PRIVATE LIMI A/C No 251898888888 (INDB0000006) Transaction ID : S17702975 NEFT Reference No : 000359634108	+ ₹1,410.00	₹2,016.42
23 Aug 2021 2:47 PM	 Money Sent using UPI Sent to: PRADUM PANDAY VPA: 8285868364@ybl A/C No: XX 8364 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S18826002 Reference Number: 123503043684	- ₹2,000.00	₹16.42
23 Aug 2021 9:55 PM	 Money Received using UPI Received from: ANISH KUMAR VPA: anishanni94@oksbi A/C No: 00000037045131154 (SBIN0017442) Transaction ID: S30805458 Reference Number: 123521719319	+ ₹220.00	₹236.42
23 Aug 2021 10:08 PM	 Money Sent using UPI Sent to: Zomato Ltd VPA: zomato-order@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S31203892 Reference Number: 123512731042	- ₹220.00	₹16.42
25 Aug 2021 5:52 PM	 Money Received using IMPS Received from PAYU PAYMENTS PRIVAT A/C No 016181400000059 Account linked to Mobile No 9999999999 Transaction ID : M3373914 IMPS Reference No : 123717932674	+ ₹2,170.00	₹2,186.42
25 Aug 2021 8:45 PM	 Money Sent using UPI Sent to: Shivam Paan Bhandar VPA: paytmqr2810050501017pswmpsiy2v5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83902303 Reference Number: 123740038080	- ₹71.00	₹2,115.42
26 Aug 2021 6:37 AM	 Money Received Received from EASEBUZZ PVT LTD NODAL A/C A/C No 072867800000011 (YES BANK) Transaction ID : S91310472 NEFT Reference No : N238210725814793	+ ₹1,455.75	₹3,571.17
26 Aug 2021 10:55 AM	 Paid online using debit card Paid successfully at Paytm Transaction ID : S96184683 Reference No. : 123810337980 Paid using Digital Debit Card	- ₹78.00	₹3,493.17

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26 Aug 2021 10:57 AM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S96224257 Reference Number: 123826680290	- ₹78.00	₹3,415.17
26 Aug 2021 6:55 PM	 Money Sent using UPI Sent to: Upendra Kumqr A/C No: XX 1897 (UBIN0570028) Transaction ID: S7200657 Reference Number: 123842454246	- ₹100.00	₹3,315.17
26 Aug 2021 7:47 PM	 Money Sent using UPI Sent to: bharatpe.9050039912 VPA: bharatpe.9050039912@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S8659954 Reference Number: 123850856420	- ₹178.00	₹3,137.17
26 Aug 2021 7:57 PM	 Money Sent using UPI Sent to: ANISH KUMAR VPA: anishanni94@oksbi A/C No: XX 1154 (SBIN0017442) Transaction ID: S8949575 Reference Number: 123851023091	- ₹250.00	₹2,887.17
26 Aug 2021 9:34 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S11207501 Reference Number: 123852457659	- ₹210.00	₹2,677.17
27 Aug 2021 10:15 AM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S23015257 Reference Number: 123910014026	- ₹78.00	₹2,599.17
27 Aug 2021 10:23 AM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus A/C No: XX 2206 (INDB0000008) Transaction ID: S23225600 Reference Number: 123955285224	- ₹2,015.34	₹583.83
27 Aug 2021 11:37 AM	 Money Sent using UPI Sent to: Mudrakwik VPA: paytm-48349549@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S25095506 Reference Number: 123961280004	- ₹80.00	₹503.83
27 Aug 2021 11:11 PM	 Money Sent using UPI Sent to: Zomato VPA: zomato@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S44485763 Reference Number: 123959342056	- ₹385.00	₹118.83
27 Aug 2021 11:12 PM	 Money Received Received from ABHISHEK TIWARI Account linked to Mobile No 7007679133 Transaction ID : M5026863	+ ₹250.00	₹368.83

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