

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@yesbankltd 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 : DSII DC 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: euronetgp.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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|-------------|-------------------|
| 21 Mar 2021 6:51 PM |  Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S9540519 Reference Number: 108018213004 | – ₹18.99 | ₹3.89 |
| 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 : DSIIDC 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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| DATE & TIME | TRANSACTION DETAILS | | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|---|-------------|-------------------|
| 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|------------------------|---|-----------|-------------------|
| 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 : DSIIDC 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-----------------------|--|-----------|-------------------|
| 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: sachin cracksoft@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: sachin cracksoft@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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|-------------------------|---|--------------|-------------------|
| 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 (UTIB00000000) 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 (INDB00000008) 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 (INDB00000008) 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 (UTIB00000000) 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|------------------------|--|-------------|-------------------|
| 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: paytmqr2810050501017o6eva7zwpt@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 (UTIB00000000) 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 (UTIB00000000) 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 (UTIB00000000) 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|--|-------------|-------------------|
| 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: thisisumesh322622@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: thisisumesh322622-1@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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|-----------|-------------------|
| 24 Apr 2021 10:56 AM |  Money Sent using UPI Sent to: DURAGA JUICE VPA: gpay-11174098294@okbizaxis A/C No: XX 2063 (UTIB00000000) 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 (UTIB00000000) 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 (UTIB00000000) 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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| DATE & TIME | TRANSACTION DETAILS | | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|---|-------------|-------------------|
| 25 Apr 2021 6:47 PM |  | Money Sent using UPI Sent to: Pooja Store VPA: 8860056933@okbizaxis A/C No: XX 2063 (UTIB00000000) 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: paytmqr2810050501017o6eva7zvwp@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: roppentransportationservicepvtltd.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 (UTIB00000000) 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: roppentransportationservicepvtltd.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: ropentransportationservicepvtltd.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: ropentransportationservicepvtltd.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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|------------------------|---|-------------|-------------------|
| 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: roppentransportationservicepvtltd.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: roppentransportationservicepvtLtd.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 (INDB0000000) 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 (INDB00000008) 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 (INDB00000008) 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 (INDB00000008) 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 (UTIB00000000) 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: paytmqr281005050101pgeremn3vnt@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 (UTIB00000000) 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: paytmqr281005050101pgeremn3vnt@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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|------------------------|---|-------------|-------------------|
| 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: sarikasinghrajrajput30@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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|------------------------|--|-------------|-------------------|
| 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: sarakasinghrajrajput30@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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|--|-----------|-------------------|
| 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|--|-----------|-------------------|
| 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: thisisumesh322622@okicici A/C No: 1051001500113859 (PUNB0105100) Transaction ID: S38275312 Reference Number: 114414256170 | + ₹2,000.00 | ₹2,003.73 |

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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|--|-------------|-------------------|
| 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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| DATE & TIME | TRANSACTION DETAILS | | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|--|-------------|-------------------|
| 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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|------------------------|--|-------------|-------------------|
| 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|------------------------|--|-------------|-------------------|
| 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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|-----------------------|---|-------------|-------------------|
| 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 (INDB00000008) 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: thisisumesh322622@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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| DATE & TIME | TRANSACTION DETAILS | | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|---|-----------|-------------------|
| 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|------------------------|---|-----------|-------------------|
| 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: bhavikvaghasiya123@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 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: cashbeanofficial@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: RUFILO 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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| DATE & TIME | TRANSACTION DETAILS | | AMOUNT | AVAILABLE BALANCE |
|------------------------|---|--|-------------|-------------------|
| 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 : DSIDC 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|--|-------------|-------------------|
| 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|------------------------|---|----------|-------------------|
| 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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|------------------------|--|-------------|-------------------|
| 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: vinodthala8@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 (SBIN0004862) 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 (SBIN0004862) Transaction ID: S59949044 Reference Number: 118926770245 | + ₹345.00 | ₹799.59 |

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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-----------------------|---|-----------|-------------------|
| 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: paytmqr2810050501017pswmpsiy2v5@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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| DATE & TIME | TRANSACTION DETAILS | | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|--|-------------|-------------------|
| 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 (YESB00000058) 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: paytmqr28100505010111zhp1ooc@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 (SBIN00000037) Transaction ID: S4096292 Reference Number: 119416209541 | – ₹500.00 | ₹581.08 |

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|-------------------------|---|-----------|-------------------|
| 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: paytmqr2810050501011zzhpyf1ooc@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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|-------------|-------------------|
| 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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| DATE & TIME | TRANSACTION DETAILS | | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|---|-----------|-------------------|
| 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|-------------|-------------------|
| 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: smartcoinfoinancials.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: paytmqr2810050501017pswmpsi2v5@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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|-------------------------|---|---|----------|-------------------|
| 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: roppentransportationservicepvtltd.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 (INDB00000006) 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: RUFILO 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|-------------|-------------------|
| 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: paytmqr2810050501017pswmpsiy2v5@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 (BARB0BHAJDE) 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: thisisumesh322622@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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|-------------------------|---|-------------|-------------------|
| 31 Jul 2021 10:27 PM |  Money Sent using UPI Sent to: Anil Kamti Store VPA: paytmqr28100505010115kd33htsa3@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: paytmqr2810050501017pswmpsi2v5@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 (ICIC0000007) 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|------------------------|---|-------------|-------------------|
| 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 : DSIIIDC 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 (UTIB00000000) 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|------------------------|---|-------------|-------------------|
| 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 (UTIB00000000) 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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| DATE & TIME | TRANSACTION DETAILS | | AMOUNT | AVAILABLE BALANCE |
|------------------------|---|--|-------------|-------------------|
| 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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| DATE & TIME | TRANSACTION DETAILS | | AMOUNT | AVAILABLE BALANCE |
|------------------------|---|--|-------------|-------------------|
| 6 Aug 2021 6:08 PM |  | Money Sent using UPI Sent to: gangajali VPA: paytmqr2810050501017o6eva7zwpt@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 (UTIB0000000) 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: sachinracksoft@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: sachinracksoft@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: 12202061858 | – ₹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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|------------------------|---|-------------|-------------------|
| 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: MANDEEPPANCHAL 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: paytmqr2810050501017pswmrsiy2v5@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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| DATE & TIME | TRANSACTION DETAILS | | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|---|-----------|-------------------|
| 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: paytmqr2810050501011s2h5ho2od@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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|--|-----------|-------------------|
| 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 MPOCKET 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 (INDB00000006) 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 (UTIB00000004) 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 (UTIB00000004) 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|-------------|-------------------|
| 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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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|-------------|-------------------|
| 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 (UTIB00000000) 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 LIM A/C No 251898888888 (INDB00000006) Transaction ID : S17136358 NEFT Reference No : 000359633318 | + ₹705.00 | ₹8,985.54 |

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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|--------------|-------------------|
| 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: RUFILO VPA: rufilo@yesbank A/C No: XX 1156 (YESB00000058) 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 LIM A/C No 251898888888 (INDB00000006) 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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| DATE & TIME | TRANSACTION DETAILS | | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|---|-------------|-------------------|
| 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 (INDB00000008) 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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