

Account statement for: 1 December 2019 to 31 December 2019

ACCOUNT OPENED ON: 23rd Oct 2017

**₹63.55**

OPENING BALANCE

**₹33,995.62**

TOTAL DEPOSIT

**₹33,050.02**

TOTAL WITHDRAWAL

**₹1,009.15**

CLOSING BALANCE

ACCOUNT NUMBER  
**919784981666**

ACCOUNT TYPE  
**SAVINGS**










IFSC  
**PYTM0123456**

INTEREST RATE\*  
**3.5%**

NOMINEE  
**SONI DEVI**



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
1 Dec 2019 7:41 AM	 <b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M379860	– ₹50.00	₹13.55
1 Dec 2019 7:57 AM	 <b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M395353	– ₹8.00	₹5.55
1 Dec 2019 1:12 PM	 <b>Interest Received</b> Received for the period: 01-11-2019 to 30-11-2019 Earned on: Savings account balance Transaction ID: M1117965	+ ₹1.00	₹6.55
1 Dec 2019 3:58 PM	 <b>Money received using UPI</b> Received from: MANCHA RAM Transaction ID: S73665304 UPI Reference No: 933515602731	+ ₹500.00	₹506.55
1 Dec 2019 4:26 PM	 <b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1524641	– ₹9.03	₹497.52
1 Dec 2019 4:33 PM	 <b>Money sent using UPI</b> Sent to: AMAZONPAY Transaction ID: S74208115 UPI Reference No: 933516531020	– ₹100.00	₹397.52
1 Dec 2019 5:15 PM	 <b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1637846	– ₹48.00	₹349.52
1 Dec 2019 5:17 PM	 <b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1642889	– ₹33.00	₹316.52
1 Dec 2019 6:08 PM	 <b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1785147	– ₹4.00	₹312.52

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
<b>1 Dec 2019</b> 7:29 PM		<b>Money sent using UPI</b> Sent to: billdesktez  Transaction ID: S77839648 UPI Reference No: 933519140809	– ₹100.00	₹212.52
<b>2 Dec 2019</b> 9:50 AM		<b>Money sent using UPI</b> Sent to: AMAZONPAY  Transaction ID: S85642638 UPI Reference No: 933609942778	– ₹100.00	₹112.52
<b>2 Dec 2019</b> 10:05 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M579714	– ₹12.00	₹100.52
<b>3 Dec 2019</b> 2:29 PM		<b>Money sent using UPI</b> Sent to: Vagtu Devi  A/C No: 7358000100017729 (PUNJAB NATIONAL BANK) Transaction ID: S10673383 UPI Reference No: 933738200116	– ₹4.00	₹96.52
<b>3 Dec 2019</b> 2:30 PM		<b>Money sent using UPI</b> Sent to: SONI DEVI JT1  A/C No: 283301500376 (ICICI BANK LTD) Transaction ID: S10691177 UPI Reference No: 933738216450	– ₹5.00	₹91.52
<b>3 Dec 2019</b> 4:05 PM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM  Transaction ID: S12400238 UPI Reference No: 933716272472	+ ₹150.00	₹241.52
<b>3 Dec 2019</b> 4:06 PM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM  Transaction ID: S12411887 UPI Reference No: 933716275378	+ ₹434.00	₹675.52
<b>3 Dec 2019</b> 4:06 PM		<b>Money received using UPI</b> Received from: GOOGLEPAY  Transaction ID: S12418949 UPI Reference No: 933716539107	+ ₹13.00	₹688.52
<b>3 Dec 2019</b> 4:10 PM		<b>Money sent using UPI</b> Sent to: Padma Ram  Transaction ID: S12487176 UPI Reference No: 933716292531	– ₹300.00	₹388.52
<b>3 Dec 2019</b> 7:48 PM		<b>Money sent using UPI</b> Sent to: DREAM11  Transaction ID: S17160152 UPI Reference No: 933757215168	– ₹23.00	₹365.52
<b>3 Dec 2019</b> 8:45 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M2460101	– ₹40.00	₹325.52
<b>4 Dec 2019</b> 7:53 AM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR  Paid using: Digital Debit Card Transaction ID: S23820646 Reference No: 933807164565	– ₹100.00	₹225.52
<b>4 Dec 2019</b> 7:56 AM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR  Paid using: Digital Debit Card Transaction ID: S23870497 Reference No: 933807165206	– ₹100.00	₹125.52

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4 Dec 2019 11:53 AM		<b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S27956318 UPI Reference No: 933811994774	– ₹23.00	₹102.52
4 Dec 2019 12:47 PM		<b>Money received using UPI</b> Received from: Chela Ram Transaction ID: S28890830 UPI Reference No: 933812962687	+ ₹400.00	₹502.52
4 Dec 2019 12:48 PM		<b>Money received using UPI</b> Received from: Chela Ram Transaction ID: S28915694 UPI Reference No: 933812972134	+ ₹200.00	₹702.52
4 Dec 2019 1:36 PM		<b>Money sent using UPI</b> Sent to: BHOMA RAM A/C No: 29450100017964 (null) Transaction ID: S29778664 UPI Reference No: 933813538370	– ₹500.00	₹202.52
4 Dec 2019 1:37 PM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM Transaction ID: S29792514 UPI Reference No: 933813544303	+ ₹500.00	₹702.52
4 Dec 2019 1:40 PM		<b>Money sent using UPI</b> Sent to: Bhoma Ram A/C No: 29450100017964 (null) Transaction ID: S29838068 UPI Reference No: 933813557688	– ₹700.00	₹2.52
4 Dec 2019 1:40 PM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM Transaction ID: S29851985 UPI Reference No: 933813563133	+ ₹700.00	₹702.52
4 Dec 2019 1:48 PM		<b>Money sent using UPI</b> Sent to: BHOMA RAM S O RUGHNATHA RAM A/C No: 29450100017964 (BANK OF BARODA) Transaction ID: S29991328 UPI Reference No: 933837298777	– ₹400.00	₹302.52
4 Dec 2019 4:53 PM		<b>Money sent using UPI</b> Sent to: DREAM11 Transaction ID: S33082010 UPI Reference No: 933840042680	– ₹29.00	₹273.52
4 Dec 2019 7:21 PM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR Paid using: Digital Debit Card Transaction ID: S36576873 Reference No: 933819120041	– ₹49.00	₹224.52
5 Dec 2019 12:22 PM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR Paid using: Digital Debit Card Transaction ID: S46549515 Reference No: 933912126438	– ₹100.00	₹124.52
5 Dec 2019 12:24 PM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR Paid using: Digital Debit Card Transaction ID: S46576777 Reference No: 933912127553	– ₹100.00	₹24.52

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5 Dec 2019 1:25 PM		<b>Money received using UPI</b> Received from: GANGADARAM CHOUDHARY Transaction ID: S47414232 UPI Reference No: 933913579983	+ ₹500.00	₹524.52
5 Dec 2019 2:25 PM		<b>Money sent using UPI</b> Sent to: DUMMY NAME A/C No: 29450100017964 (null) Transaction ID: S48354819 UPI Reference No: 933914447722	– ₹500.00	₹24.52
5 Dec 2019 4:08 PM		<b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S49758014 UPI Reference No: 933916427198	– ₹20.00	₹4.52
6 Dec 2019 10:02 AM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR Paid using: Digital Debit Card Transaction ID: S60206425 Reference No: 934010168627	– ₹3.00	₹1.52
6 Dec 2019 8:50 PM		<b>Money received using UPI</b> Received from: Chela Ram Transaction ID: S69862197 UPI Reference No: 934020511630	+ ₹200.00	₹201.52
6 Dec 2019 8:54 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M2338549	– ₹52.00	₹149.52
6 Dec 2019 9:39 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M2435383	– ₹43.00	₹106.52
7 Dec 2019 3:10 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M21366	– ₹33.00	₹73.52
7 Dec 2019 7:59 AM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR Paid using: Digital Debit Card Transaction ID: S73269191 Reference No: 934107164728	– ₹45.00	₹28.52
7 Dec 2019 1:10 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1031479	– ₹25.00	₹3.52
7 Dec 2019 2:05 PM		<b>Refund received</b> Transaction ID: M1164601 Reference No: 1195319032	+ ₹25.00	₹28.52
7 Dec 2019 2:05 PM		<b>Refund received</b> Transaction ID: M1164949 Reference No: 1195318367	+ ₹33.00	₹61.52
7 Dec 2019 2:11 PM		<b>Refund received</b> Transaction ID: M1176152 Reference No: 1195167814	+ ₹33.00	₹94.52
7 Dec 2019 2:13 PM		<b>Money sent using UPI</b> Sent to: billdesktez Transaction ID: S77595205 UPI Reference No: 934114484622	– ₹49.00	₹45.52
7 Dec 2019 2:17 PM		<b>Refund received</b> Transaction ID: M1191047 Reference No: 1195166268	+ ₹18.00	₹63.52

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7 Dec 2019 2:18 PM		<b>Refund received</b> Transaction ID: M1190688 Reference No: 1194573483	+ ₹9.00	₹72.52
7 Dec 2019 2:18 PM		<b>Refund received</b> Transaction ID: M1191485 Reference No: 1194382132	+ ₹16.00	₹88.52
7 Dec 2019 2:18 PM		<b>Refund received</b> Transaction ID: M1192435 Reference No: 1194350073	+ ₹45.00	₹133.52
7 Dec 2019 2:19 PM		<b>Refund received</b> Transaction ID: M1192944 Reference No: 1193732902	+ ₹8.00	₹141.52
7 Dec 2019 2:19 PM		<b>Refund received</b> Transaction ID: M1194195 Reference No: 1192078301	+ ₹7.00	₹148.52
7 Dec 2019 2:20 PM		<b>Refund received</b> Transaction ID: M1195922 Reference No: 1191424728	+ ₹2.00	₹150.52
7 Dec 2019 2:21 PM		<b>Refund received</b> Transaction ID: M1199679 Reference No: 1193532713	+ ₹9.30	₹159.82
7 Dec 2019 2:22 PM		<b>Refund received</b> Transaction ID: M1201315 Reference No: 1182925858	+ ₹23.00	₹182.82
7 Dec 2019 2:23 PM		<b>Refund received</b> Transaction ID: M1202084 Reference No: 1182843321	+ ₹33.00	₹215.82
7 Dec 2019 2:23 PM		<b>Refund received</b> Transaction ID: M1202503 Reference No: 1182010541	+ ₹20.00	₹235.82
7 Dec 2019 2:23 PM		<b>Refund received</b> Transaction ID: M1202714 Reference No: 1182043227	+ ₹8.00	₹243.82
7 Dec 2019 2:23 PM		<b>Refund received</b> Transaction ID: M1203364 Reference No: 1181932307	+ ₹33.00	₹276.82
7 Dec 2019 2:23 PM		<b>Refund received</b> Transaction ID: M1204004 Reference No: 1181556394	+ ₹26.00	₹302.82
7 Dec 2019 2:30 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1216324	– ₹40.30	₹262.52
7 Dec 2019 4:52 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1514702	– ₹50.00	₹212.52
7 Dec 2019 5:15 PM		<b>Money sent using UPI</b> Sent to: diparam A/C No: 29450100006688 (BANK OF BARODA) Transaction ID: S79646872 UPI Reference No: 934141477043	– ₹210.00	₹2.52
8 Dec 2019 4:18 PM		<b>Money Received</b> Received from: SHARVAN KUMAR Account linked to Mobile No: 9636878622 Transaction ID: M1506231 IMPS Reference No: 934216803034	+ ₹185.00	₹187.52

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8 Dec 2019 4:46 PM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR Paid using: Digital Debit Card Transaction ID: S91029558 Reference No: 934216167484	– ₹55.00	₹132.52
8 Dec 2019 6:58 PM		<b>Money sent using UPI</b> Sent to: DREAM11 Transaction ID: S92736265 UPI Reference No: 934242779605	– ₹10.00	₹122.52
9 Dec 2019 3:24 AM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM Transaction ID: S95793767 UPI Reference No: 934303371883	+ ₹400.00	₹522.52
9 Dec 2019 6:00 AM		<b>Money sent using UPI</b> Sent to: DREAM11 Transaction ID: S95976766 UPI Reference No: 934330239371	– ₹15.00	₹507.52
9 Dec 2019 8:03 AM		<b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S96411916 UPI Reference No: 934308194614	– ₹100.00	₹407.52
9 Dec 2019 9:14 AM		<b>Money sent using UPI</b> Sent to: Bhoma Ram A/C No: 29450100017964 (null) Transaction ID: S96868749 UPI Reference No: 934309403742	– ₹250.00	₹157.52
9 Dec 2019 9:15 AM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM Transaction ID: S96874960 UPI Reference No: 934309406768	+ ₹250.00	₹407.52
9 Dec 2019 9:18 AM		<b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S96899640 UPI Reference No: 934309419359	– ₹10.00	₹397.52
9 Dec 2019 9:20 AM		<b>Money sent using UPI</b> Sent to: DUMMY NAME A/C No: 29450100017964 (null) Transaction ID: S96920190 UPI Reference No: 934309253131	– ₹397.00	₹0.52
9 Dec 2019 9:21 AM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM Transaction ID: S96929534 UPI Reference No: 934309256772	+ ₹397.00	₹397.52
9 Dec 2019 2:16 PM		<b>Money sent using UPI</b> Sent to: diparam A/C No: 29450100006688 (BANK OF BARODA) Transaction ID: S99901877 UPI Reference No: 934338275825	– ₹240.00	₹157.52
9 Dec 2019 5:13 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1827933	– ₹49.00	₹108.52

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9 Dec 2019 5:55 PM		<b>Money sent using UPI</b> Sent to: AMAZONPAY Transaction ID: S2169237 UPI Reference No: 934317774430	– ₹100.00	₹8.52
9 Dec 2019 9:59 PM		<b>Money sent using UPI</b> Sent to: DREAM11 Transaction ID: S5560982 UPI Reference No: 934345098051	– ₹8.00	₹0.52
10 Dec 2019 10:39 AM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM Transaction ID: S8269534 UPI Reference No: 934410296031	+ ₹1,000.00	₹1,000.52
10 Dec 2019 10:43 AM		<b>Money sent using UPI</b> Sent to: sanjay kumar A/C No: 83019452462 (null) Transaction ID: S8300778 UPI Reference No: 934410852292	– ₹500.00	₹500.52
10 Dec 2019 12:05 PM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR Paid using: Digital Debit Card Transaction ID: S9077989 Reference No: 934412113303	– ₹100.00	₹400.52
10 Dec 2019 12:10 PM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR Paid using: Digital Debit Card Transaction ID: S9140356 Reference No: 934412117507	– ₹100.00	₹300.52
10 Dec 2019 12:18 PM		<b>Money sent using UPI</b> Sent to: DREAM11 Transaction ID: S9218348 UPI Reference No: 934412267606	– ₹33.00	₹267.52
10 Dec 2019 8:41 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M2533135	– ₹25.00	₹242.52
10 Dec 2019 8:46 PM		<b>Money sent using UPI</b> Sent to: DREAM11 Transaction ID: S14900307 UPI Reference No: 934444932184	– ₹34.00	₹208.52
11 Dec 2019 9:13 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M459200	– ₹29.00	₹179.52
11 Dec 2019 1:23 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1258561	– ₹29.00	₹150.52
11 Dec 2019 4:48 PM		<b>Money sent using UPI</b> Sent to: WCFN Solutions Private Ltd Transaction ID: S21975863 UPI Reference No: 934540417274	– ₹45.00	₹105.52
11 Dec 2019 10:39 PM		<b>Money sent using UPI</b> Sent to: DREAM11 Transaction ID: S26197205 UPI Reference No: 934546885552	– ₹28.00	₹77.52
12 Dec 2019 8:05 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M304417	– ₹2.00	₹75.52

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12 Dec 2019 10:47 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M687195	– ₹40.00	₹35.52
13 Dec 2019 9:40 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M462152	– ₹28.00	₹7.52
13 Dec 2019 12:41 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1051208	– ₹6.00	₹1.52
13 Dec 2019 1:12 PM		<b>Money sent using UPI</b> Sent to: jagaram  A/C No: 29450100016324 (BANK OF BARODA) Transaction ID: S41409693 UPI Reference No: 934737169545	– ₹1.00	₹0.52
13 Dec 2019 5:05 PM		<b>Money received using UPI</b> Received from: Chela Ram  Transaction ID: S43716350 UPI Reference No: 934717667220	+ ₹400.00	₹400.52
13 Dec 2019 5:15 PM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR  Paid using: Digital Debit Card Transaction ID: S43833549 Reference No: 934717150401	– ₹100.00	₹300.52
13 Dec 2019 11:24 PM		<b>Money sent using UPI</b> Sent to: DREAM11  Transaction ID: S48259655 UPI Reference No: 934747340315	– ₹4.00	₹296.52
14 Dec 2019 7:29 AM		<b>Money sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  Transaction ID: S49027217 UPI Reference No: 934831131160	– ₹11.00	₹285.52
14 Dec 2019 8:04 AM		<b>Money sent using UPI</b> Sent to: DREAM11  Transaction ID: S49190348 UPI Reference No: 934832289917	– ₹31.00	₹254.52
14 Dec 2019 10:58 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M769412	– ₹25.00	₹229.52
14 Dec 2019 7:46 PM		<b>Money received using UPI</b> Received from: NARANI DEVI  Transaction ID: S56381985 UPI Reference No: 934819899411	+ ₹5,600.00	₹5,829.52
14 Dec 2019 11:51 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M2818096	– ₹100.00	₹5,729.52
15 Dec 2019 9:56 AM		<b>Money sent using UPI</b> Sent to: DUMMY NAME  A/C No: 29450100017964 (null) Transaction ID: S60106541 UPI Reference No: 934909100073	– ₹501.00	₹5,228.52
15 Dec 2019 9:58 AM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM  Transaction ID: S60118608 UPI Reference No: 934909105347	+ ₹502.00	₹5,730.52

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
15 Dec 2019 10:10 AM		<b>Money sent using UPI</b> Sent to: Bhoma Ram A/C No: 29450100017964 (null) Transaction ID: S60222258 UPI Reference No: 934910399195	– ₹1,001.00	₹4,729.52
15 Dec 2019 10:12 AM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM Transaction ID: S60239602 UPI Reference No: 934910402130	+ ₹1,000.00	₹5,729.52
15 Dec 2019 10:33 AM		<b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S60437680 UPI Reference No: 934910503470	– ₹200.00	₹5,529.52
15 Dec 2019 10:48 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M717001	– ₹5.00	₹5,524.52
15 Dec 2019 1:12 PM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR Paid using: Digital Debit Card Transaction ID: S62070874 Reference No: 934913180269	– ₹40.00	₹5,484.52
15 Dec 2019 5:40 PM		<b>Money sent using UPI</b> Sent to: BHOMA RAM S O RUGHNATHA RAM A/C No: 29450100017964 (BANK OF BARODA) Transaction ID: S64471522 UPI Reference No: 934941265138	– ₹5,150.00	₹334.52
15 Dec 2019 8:37 PM		<b>Money sent using UPI</b> Sent to: DREAM11 Transaction ID: S66805499 UPI Reference No: 934944673128	– ₹15.00	₹319.52
15 Dec 2019 8:44 PM		<b>Money sent using UPI</b> Sent to: RELIANCE JIO INFOCOMM Transaction ID: S66886481 UPI Reference No: 934920424766	– ₹149.00	₹170.52
16 Dec 2019 11:38 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M959058	– ₹26.00	₹144.52
16 Dec 2019 2:37 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1574054	– ₹18.00	₹126.52
16 Dec 2019 3:22 PM		<b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S72852536 UPI Reference No: 935015180112	– ₹94.00	₹32.52
16 Dec 2019 3:58 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1786957	– ₹4.00	₹28.52
16 Dec 2019 6:00 PM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM Transaction ID: S74488762 UPI Reference No: 935042719029	+ ₹1.32	₹29.84
16 Dec 2019 6:02 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M2191160	– ₹29.00	₹0.84

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17 Dec 2019 10:49 AM	 <b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM Transaction ID: S80096503 UPI Reference No: 935110468586	+ ₹1,200.00	₹1,200.84
17 Dec 2019 10:51 AM	 <b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M734440	– ₹1,170.36	₹30.48
17 Dec 2019 11:04 AM	 <b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM Transaction ID: S80239717 UPI Reference No: 935111291334	+ ₹2,000.00	₹2,030.48
17 Dec 2019 11:09 AM	 <b>Cash withdrawn at ATM</b> Cash withdrawn at ATM: RANIWADA ROAD SANCHORE Using: Debit Card Transaction ID: S80295022 Reference No: 935111002696	– ₹2,000.00	₹30.48
17 Dec 2019 11:50 AM	 <b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM Transaction ID: S80681130 UPI Reference No: 935135661593	+ ₹1,000.00	₹1,030.48
17 Dec 2019 11:53 AM	 <b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M951443	– ₹11.00	₹1,019.48
17 Dec 2019 12:44 PM	 <b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR Paid using: Digital Debit Card Transaction ID: S81197627 Reference No: 935112145582	– ₹31.00	₹988.48
17 Dec 2019 1:15 PM	 <b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1226118	– ₹1.00	₹987.48
17 Dec 2019 1:33 PM	 <b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S81721384 UPI Reference No: 935113335861	– ₹100.00	₹887.48
17 Dec 2019 3:58 PM	 <b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S83044734 UPI Reference No: 935115053030	– ₹47.00	₹840.48
17 Dec 2019 5:56 PM	 <b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1960897	– ₹22.00	₹818.48
18 Dec 2019 12:20 PM	 <b>Money sent using UPI</b> Sent to: DREAM11 Transaction ID: S91230863 UPI Reference No: 935236695231	– ₹125.00	₹693.48
18 Dec 2019 3:07 PM	 <b>Money sent using UPI</b> Sent to: BHOMA RAM S O RUGHNATHA RAM A/C No: 29450100017964 (BANK OF BARODA) Transaction ID: S93015907 UPI Reference No: 935239610675	– ₹402.00	₹291.48
18 Dec 2019 6:45 PM	 <b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S95534178 UPI Reference No: 935218681053	– ₹14.00	₹277.48

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<b>18 Dec 2019</b> 10:48 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M2699237	– ₹12.00	₹265.48
<b>18 Dec 2019</b> 10:56 PM		<b>Money sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd Transaction ID: S98646335 UPI Reference No: 935222176073	– ₹98.00	₹167.48
<b>19 Dec 2019</b> 7:31 AM		<b>Money sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd Transaction ID: S99560167 UPI Reference No: 935331298465	– ₹25.00	₹142.48
<b>19 Dec 2019</b> 9:48 AM		<b>Money sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd Transaction ID: S465069 UPI Reference No: 935333204736	– ₹100.00	₹42.48
<b>19 Dec 2019</b> 5:06 PM		<b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S5114506 UPI Reference No: 935317865615	– ₹29.00	₹13.48
<b>19 Dec 2019</b> 5:45 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1685699	– ₹10.00	₹3.48
<b>19 Dec 2019</b> 7:20 PM		<b>Money received using UPI</b> Received from: JAGA RAM S O PIRA RAM Transaction ID: S7073318 UPI Reference No: 935343053825	+ ₹499.00	₹502.48
<b>19 Dec 2019</b> 9:12 PM		<b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S8704633 UPI Reference No: 935321316589	– ₹250.00	₹252.48
<b>20 Dec 2019</b> 8:54 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M385044	– ₹3.00	₹249.48
<b>20 Dec 2019</b> 9:01 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M396363	– ₹39.00	₹210.48
<b>20 Dec 2019</b> 9:27 AM		<b>Money sent using UPI</b> Sent to: SONI DEVI JT Transaction ID: S11298294 UPI Reference No: 935409090804	– ₹210.00	₹0.48
<b>20 Dec 2019</b> 9:28 AM		<b>Money received using UPI</b> Received from: SONI DEVI JT1 Transaction ID: S11307218 UPI Reference No: 935409094911	+ ₹210.00	₹210.48
<b>20 Dec 2019</b> 3:39 PM		<b>Refund received</b> Transaction ID: M1375052 Reference No: 1201370449	+ ₹100.00	₹310.48
<b>20 Dec 2019</b> 3:39 PM		<b>Refund received</b> Transaction ID: M1375361 Reference No: 1201109087	+ ₹25.00	₹335.48
<b>20 Dec 2019</b> 3:39 PM		<b>Refund received</b> Transaction ID: M1376068 Reference No: 1200762514	+ ₹28.00	₹363.48

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20 Dec 2019 3:39 PM		<b>Refund received</b> Transaction ID: M1376527 Reference No: 1200467116	+ ₹40.00	₹403.48
20 Dec 2019 3:40 PM		<b>Refund received</b> Transaction ID: M1377018 Reference No: 1200818980	+ ₹6.00	₹409.48
20 Dec 2019 5:03 PM		<b>Money sent using UPI</b> Sent to: diparam  A/C No: 29450100006688 (BANK OF BARODA) Transaction ID: S15920184 UPI Reference No: 935441139508	– ₹350.00	₹59.48
21 Dec 2019 3:29 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M1358506	– ₹50.00	₹9.48
22 Dec 2019 9:52 AM		<b>Money sent using UPI</b> Sent to: Vagtu Devi  A/C No: 7358000100017729 (PUNJAB NATIONAL BANK) Transaction ID: S33180277 UPI Reference No: 935633606189	– ₹5.00	₹4.48
22 Dec 2019 9:52 AM		<b>Money sent using UPI</b> Sent to: UMA RAM  A/C No: 83047813936 (null) Transaction ID: S33185295 UPI Reference No: 935633611212	– ₹4.00	₹0.48
24 Dec 2019 10:51 AM		<b>Money received using UPI</b> Received from: Chela Ram  Transaction ID: S56578840 UPI Reference No: 935810578577	+ ₹200.00	₹200.48
24 Dec 2019 11:45 AM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR  Paid using: Digital Debit Card Transaction ID: S57367322 Reference No: 935811152481	– ₹40.00	₹160.48
24 Dec 2019 11:48 AM		<b>Paid online using debit card</b> Paid successfully at: ONE MOBIKWIK SYSTEMS PR  Paid using: Digital Debit Card Transaction ID: S57409753 Reference No: 935811153287	– ₹52.00	₹108.48
24 Dec 2019 2:51 PM		<b>Money sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd  Transaction ID: S60033000 UPI Reference No: 935838231233	– ₹49.00	₹59.48
25 Dec 2019 5:07 PM		<b>Money sent using UPI</b> Sent to: MOBIKWIK  Transaction ID: S75622036 UPI Reference No: 935917648285	– ₹29.00	₹30.48
25 Dec 2019 5:12 PM		<b>Money received using UPI</b> Received from: JAGA RAM S O PIRA RAM  Transaction ID: S75690745 UPI Reference No: 935941318974	+ ₹249.00	₹279.48
25 Dec 2019 5:15 PM		<b>Money sent using UPI</b> Sent to: JAGA RAM S O PIRA RAM  Transaction ID: S75726380 UPI Reference No: 935941352783	– ₹50.00	₹229.48

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25 Dec 2019 5:19 PM		<b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S75792621 UPI Reference No: 935917713583	– ₹29.00	₹200.48
25 Dec 2019 5:47 PM		<b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S76225560 UPI Reference No: 935917870563	– ₹100.00	₹100.48
26 Dec 2019 10:54 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M753250	– ₹49.00	₹51.48
26 Dec 2019 10:58 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M766774	– ₹50.00	₹1.48
26 Dec 2019 4:36 PM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM Transaction ID: S88743410 UPI Reference No: 936016216274	+ ₹500.00	₹501.48
26 Dec 2019 10:04 PM		<b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S93357849 UPI Reference No: 936022780375	– ₹100.00	₹401.48
26 Dec 2019 10:17 PM		<b>Money sent using UPI</b> Sent to: SONI DEVI JT1 A/C No: 283301500376 (ICICI BANK LTD) Transaction ID: S93509004 UPI Reference No: 936046047925	– ₹6.00	₹395.48
27 Dec 2019 8:29 AM		<b>Money sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd Transaction ID: S95455422 UPI Reference No: 936132857859	– ₹25.00	₹370.48
27 Dec 2019 9:33 AM		<b>Money sent using UPI</b> Sent to: MOBIKWIK Transaction ID: S96142171 UPI Reference No: 936109739272	– ₹99.00	₹271.48
27 Dec 2019 4:01 PM		<b>Paid online using debit card</b> Paid successfully at: MOBIKWIK Paid using: Digital Debit Card Transaction ID: S1440915 Reference No: 936116937081	– ₹100.00	₹171.48
27 Dec 2019 9:04 PM		<b>Money sent using UPI</b> Sent to: Dream11 Fantasy Private Limited Transaction ID: S6418564 UPI Reference No: 936121437157	– ₹31.00	₹140.48
28 Dec 2019 12:08 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M993524	– ₹13.00	₹127.48
28 Dec 2019 12:17 PM		<b>Money sent using UPI</b> Sent to: Dream11 Fantasy Pvt Ltd Transaction ID: S12585532 UPI Reference No: 936212242822	– ₹45.00	₹82.48

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<b>28 Dec 2019</b> 1:29 PM		<b>Money sent using UPI</b> Sent to: Dream11 Fantasy Private Limited  Transaction ID: S13605203 UPI Reference No: 936213254339	– ₹18.00	₹64.48
<b>28 Dec 2019</b> 5:43 PM		<b>Money sent using UPI</b> Sent to: Dream11 Fantasy Private Limited  Transaction ID: S16905469 UPI Reference No: 936217520121	– ₹12.00	₹52.48
<b>29 Dec 2019</b> 4:42 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M47075	– ₹35.00	₹17.48
<b>29 Dec 2019</b> 5:54 PM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM  Transaction ID: S30835496 UPI Reference No: 936317097187	+ ₹3,700.00	₹3,717.48
<b>29 Dec 2019</b> 5:57 PM		<b>Money sent using UPI</b> Sent to: cashbean  Transaction ID: S30878291 UPI Reference No: 936317225258	– ₹3,460.33	₹257.15
<b>29 Dec 2019</b> 6:00 PM		<b>Money received using UPI</b> Received from: BHOMA RAM S O RUGHNATHA RAM  Transaction ID: S30935706 UPI Reference No: 936318183999	+ ₹4,000.00	₹4,257.15
<b>29 Dec 2019</b> 6:02 PM		<b>Money sent using UPI</b> Sent to: diparam  A/C No: 29450100006688 (BANK OF BARODA) Transaction ID: S30972562 UPI Reference No: 936318217900	– ₹420.00	₹3,837.15
<b>29 Dec 2019</b> 6:47 PM		<b>Money sent using UPI</b> Sent to: JAGA RAM S O PIRA RAM  Transaction ID: S31810793 UPI Reference No: 936318017786	– ₹3,400.00	₹437.15
<b>29 Dec 2019</b> 8:24 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M2844097	– ₹34.00	₹403.15
<b>29 Dec 2019</b> 8:54 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M2930044	– ₹200.00	₹203.15
<b>30 Dec 2019</b> 10:01 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M634039	– ₹12.00	₹191.15
<b>30 Dec 2019</b> 10:44 AM		<b>Money sent using UPI</b> Sent to: Dream11 Fantasy Private Limited  Transaction ID: S38592470 UPI Reference No: 936410257336	– ₹90.00	₹101.15
<b>30 Dec 2019</b> 11:10 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M928402	– ₹10.00	₹91.15
<b>30 Dec 2019</b> 1:36 PM		<b>Money sent using UPI</b> Sent to: Dream11 Fantasy Private Limited  Transaction ID: S40939964 UPI Reference No: 936413785638	– ₹33.00	₹58.15

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30 Dec 2019 2:50 PM		<b>Money Received</b> Received from: PADAMARAMSODANRAM  Account linked to Mobile No: 7354102304 Transaction ID: M1795541 IMPS Reference No: 936414377094	+ ₹5,000.00	₹5,058.15
30 Dec 2019 2:54 PM		<b>Cash withdrawn at ATM</b> Cash withdrawn at ATM: PWD ROAD  Using: Debit Card Transaction ID: S41983574 Reference No: 936414355898	– ₹5,000.00	₹58.15
30 Dec 2019 4:08 PM		<b>Money sent using UPI</b> Sent to: Dream11 Fantasy Private Limited  Transaction ID: S42871071 UPI Reference No: 936416761871	– ₹51.00	₹7.15
30 Dec 2019 5:14 PM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M2262956	– ₹6.00	₹1.15
30 Dec 2019 6:21 PM		<b>Money received using UPI</b> Received from: JAGA RAM S O PIRA RAM  Transaction ID: S44983324 UPI Reference No: 936418847558	+ ₹417.00	₹418.15
30 Dec 2019 6:42 PM		<b>Money sent using UPI</b> Sent to: diparam  A/C No: 29450100006688 (BANK OF BARODA) Transaction ID: S45375239 UPI Reference No: 936418234773	– ₹400.00	₹18.15
30 Dec 2019 8:25 PM		<b>Money received using UPI</b> Received from: JAGA RAM S O PIRA RAM  Transaction ID: S47242683 UPI Reference No: 936420130840	+ ₹140.00	₹158.15
31 Dec 2019 8:36 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M367015	– ₹99.00	₹59.15
31 Dec 2019 11:57 AM		<b>Paid using your Bank Account</b> From Account Number: 919784981666 Transaction ID: M937048	– ₹50.00	₹9.15
31 Dec 2019 10:13 PM		<b>Money received using UPI</b> Received from: Chela Ram  Transaction ID: S62882955 UPI Reference No: 936522928081	+ ₹1,000.00	₹1,009.15

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