

B-121, Ground Floor, Sector-5, Noida – 201301, Uttar Pradesh, India GSTIN - **09AAICP7470Q1ZG** RZ 68,JAIN COLONY PART 3,WEST DELHI,H NO. B-4 TO B-148,WEST DELHI DELHI,INDIA,110059 7011121008 , gk9711824380@gmail.com

Gaurav Kumar

Account statement for: 23 April 2020 to 22 July 2020 ACCOUNT OPENED ON: 24th Jan 2018 ₹15.61 ₹10.47 ₹17,634.25 ₹17,639.39 CLOSING BALANCE **OPENING BALANCE** TOTAL DEPOSIT TOTAL WITHDRAWAL ACCOUNT NUMBER ACCOUNT TYPE IFSC INTEREST RATE* NOMINEE 917011121008 SAVINGS PYTM0123456 2.75% Not Registered

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NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSA	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
24 Apr 2020 1:56 AM	₹	Money Sent using IMPS Sent to: Anjali A/C No: XX 6543 (ANDB0002018) Transaction ID: M16730 Reference Number: 011501298628	– ₹15.00	₹0.61
5 May 2020 3:59 AM	₹	Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M30794	+ ₹1,689.30	₹1,689.91
5 May 2020 4:00 AM	₹	Money Sent using IMPS Sent to: Gaurav kumar A/C No: XX 1843 (PUNB0476500) Transaction ID: M31755 Reference Number: 012604224449	– ₹1,500.00	₹189.91
8 May 2020 1:04 PM	⊳ [↓]	Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S10501958 Reference Number: 012997108907	+ ₹406.79	₹596.70
8 May 2020 1:05 PM	₹	Money Sent using IMPS Sent to: Gaurav kumar A/C No: XX 1843 (PUNB0476500) Transaction ID: M1163626 Reference Number: 012913769267	– ₹596.00	₹0.70
8 May 2020 8:09 PM	▶ [↓]	Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S13447043 Reference Number: 012900796200	+ ₹2,000.00	₹2,000.70

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

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8 May 2020 8:10 PM	₹	Money Sent using IMPS Sent to: Gaurav kumar A/C No: XX 1843 (PUNB0476500) Transaction ID: M2020639 Reference Number: 012920911040	– ₹1,000.00	₹1,000.70
9 May 2020 10:47 AM		Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 917011121008 Transaction ID : M741451	– ₹133.18	₹867.52
9 May 2020 2:40 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917011121008 Transaction ID : M1230707	– ₹75.00	₹792.52
17 May 2020 12:44 AM		Paid using your Bank Account Paid successfully at Paytm Education Fees From Account Number 917011121008 Transaction ID : M1720301	– ₹279.63	₹512.89
17 May 2020 7:28 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917011121008 Transaction ID : M1321065	– ₹84.00	₹428.89
17 May 2020 8:02 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917011121008 Transaction ID : M1374872	– ₹11.00	₹417.89
18 May 2020 9:44 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917011121008 Transaction ID : M387768	– ₹100.00	₹317.89
18 May 2020 8:06 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917011121008 Transaction ID : M1644430	– ₹75.00	₹242.89
19 May 2020 10:39 PM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 917011121008 Transaction ID : M1934929	– ₹237.00	₹5.89
23 May 2020 3:20 PM		Paid using your Bank Account Paid successfully at Paytm First Games From Account Number 917011121008 Transaction ID : M1115344	– ₹2.70	₹3.19
24 May 2020 11:46 AM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S31352380 Reference Number: 014537110854	+ ₹4,782.51	₹4,785.70
24 May 2020 11:56 AM		Paid using your Bank Account Paid successfully at Paytm Financial Services From Account Number 917011121008 Transaction ID : M576455	– ₹1,775.00	₹3,010.70

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24 May 2020 12:00 PM		Paid using your Bank Account Paid successfully at Paytm Financial Services From Account Number 917011121008 Transaction ID : M581800	– ₹1,684.00	₹1,326.70
24 May 2020 12:22 PM	₹	Money Sent using IMPS Sent to: Anjali A/C No: XX 6543 (ANDB0002018) Transaction ID: M632883 Reference Number: 014512140484	- ₹326.00	₹1,000.70
26 May 2020 6:29 AM		Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 917011121008 Transaction ID : M162839	– ₹149.00	₹851.70
26 May 2020 9:23 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917011121008 Transaction ID : M1792555	– ₹800.00	₹51.70
28 May 2020 11:19 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917011121008 Transaction ID : M664753	– ₹50.00	₹1.70
1 Jun 2020 9:01 AM	×*	Interest Received Received for the period 01-05-2020 to 31-05-2020 Transaction ID : M382766 Earned on Savings account balance	+ ₹1.00	₹2.70
2 Jun 2020 12:31 PM	₹	Money added using Debit Card Transaction ID : M962135 Reference No :	+ ₹2,000.00	₹2,002.70
2 Jun 2020 12:34 PM	₹	Money added using Debit Card Transaction ID : M969374 Reference No :	+ ₹1,000.00	₹3,002.70
2 Jun 2020 12:37 PM	₹	Money Sent using IMPS Sent to: kusum A/C No: XX 8976 (SBIN0004533) Transaction ID: M978739 Reference Number: 015412934485	- ₹3,000.00	₹2.70
2 Jun 2020 12:45 PM	₹	Money added using Debit Card Transaction ID : M997164 Reference No :	+ ₹2,000.00	₹2,002.70
2 Jun 2020 12:46 PM	₹	Money added using Debit Card Transaction ID : M1002816 Reference No :	+ ₹2,000.00	₹4,002.70
2 Jun 2020 12:48 PM	₹	Money added using Debit Card Transaction ID : M1005040 Reference No :	+ ₹1,500.00	₹5,502.70
2 Jun 2020 12:48 PM	₹	Money Sent using IMPS Sent to: Neelam Rani A/C No: XX 0191 (BKID0006069) Transaction ID: M1007016 Reference Number: 015412942175	- ₹5,500.00	₹2.70

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7 Jun 2020 5:40 PM	Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S47682255 Reference Number: 015973910769	+ ₹254.65	₹257.35
8 Jun 2020 10:10 AM	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917011121008 Transaction ID : M382882	– ₹207.88	₹49.47
13 Jun 2020 7:41 PM	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917011121008 Transaction ID : M2183460	– ₹29.00	₹20.47
19 Jun 2020 1:47 PM	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917011121008 Transaction ID : M1156852	– ₹10.00	₹10.47

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