

Account statement for: 1 January 2021 to 31 January 2021

ACCOUNT OPENED ON: 7th Mar 2018

₹7.00

OPENING BALANCE

₹9,275.00

TOTAL DEPOSIT

₹8,927.00

TOTAL WITHDRAWAL

₹355.00

CLOSING BALANCE

ACCOUNT NUMBER
917087803359

ACCOUNT TYPE
SAVINGS







IFSC
PYTM0123456

INTEREST RATE
2.75%

NOMINEE
MAHENDRA SINGH



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 Jan 2021 10:16 AM	 Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S72098192 Reference Number: 100163966549	+ ₹500.00	₹507.00
1 Jan 2021 10:41 AM	 Money Sent using UPI Sent to: ANIL VPA: Q90806360@ybl A/C No: XX 0612 (ICIC0006301) Transaction ID: S72474018 Reference Number: 100164427986	– ₹22.00	₹485.00
1 Jan 2021 9:25 PM	 Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: abhishekkumar7087@dbb A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S83751442 Reference Number: 100178848133	– ₹400.00	₹85.00
1 Jan 2021 9:29 PM	 Paid using your Bank Account Paid successfully at Saanvi Traders From Account Number 917087803359 Transaction ID : M3729145	– ₹30.00	₹55.00
2 Jan 2021 11:06 AM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M993217	– ₹10.00	₹45.00
2 Jan 2021 11:11 AM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1013448	– ₹10.00	₹35.00

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2 Jan 2021 1:41 PM	 Money Sent using UPI Sent to: IMRAN VPA: Q94556929@ybl A/C No: XX 7145 (Paytm Payments Bank) Transaction ID: S91990530 Reference Number: 100287824190	– ₹20.00	₹15.00
2 Jan 2021 1:53 PM	 Paid using your Bank Account Paid successfully at BORN BAWARCHI From Account Number 917087803359 Transaction ID : M1770733	– ₹15.00	₹0.00
5 Jan 2021 5:51 PM	 Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S46331659 Reference Number: 100552670785	+ ₹400.00	₹400.00
5 Jan 2021 6:01 PM	 Money Sent using UPI Sent to: OMPAL VPA: BHARATPE.9051666959@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S46528649 Reference Number: 100552936229	– ₹20.00	₹380.00
5 Jan 2021 6:37 PM	 Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M3222389	– ₹10.00	₹370.00
5 Jan 2021 7:00 PM	 Money Sent using UPI Sent to: Budhpal fruits VPA: Q39214704@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S47677554 Reference Number: 100554634052	– ₹10.00	₹360.00
5 Jan 2021 7:12 PM	 Money Sent using UPI Sent to: SABLU VPA: Q14920932@ybl A/C No: XX 0573 (Paytm Payments Bank) Transaction ID: S47906084 Reference Number: 100555014615	– ₹10.00	₹350.00
5 Jan 2021 7:44 PM	 Paid using your Bank Account Paid successfully at Brij mohan singh From Account Number 917087803359 Transaction ID : M3627673	– ₹10.00	₹340.00
5 Jan 2021 7:49 PM	 Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@dbb A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S48631775 Reference Number: 100556193562	– ₹300.00	₹40.00
5 Jan 2021 7:59 PM	 Money Sent using UPI Sent to: DHARMENDRA VPA: Q60074240@ybl A/C No: XX 7428 (Paytm Payments Bank) Transaction ID: S48818978 Reference Number: 100556492279	– ₹20.00	₹20.00

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5 Jan 2021 9:33 PM	 Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4117256	– ₹20.00	₹0.00
6 Jan 2021 7:36 AM	 Money Received using UPI Received from: DBSS0IN0811 VPA: abhishekkumar7087@dbb A/C No: 881038551796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S54125217 Reference Number: 100607400796	+ ₹100.00	₹100.00
6 Jan 2021 7:37 AM	 Money Sent using UPI Sent to: sarvesh paan shop VPA: gpay-11180647914@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S54134812 Reference Number: 100661884863	– ₹30.00	₹70.00
6 Jan 2021 7:41 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M349449	– ₹15.00	₹55.00
6 Jan 2021 10:19 AM	 Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M782175	– ₹10.00	₹45.00
6 Jan 2021 10:25 AM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M805376	– ₹10.00	₹35.00
6 Jan 2021 1:16 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1627142	– ₹20.00	₹15.00
6 Jan 2021 6:46 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M3130544	– ₹8.00	₹7.00
7 Jan 2021 6:36 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M3116251	– ₹7.00	₹0.00
8 Jan 2021 7:53 AM	 Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S89083330 Reference Number: 100803303249	+ ₹200.00	₹200.00
8 Jan 2021 7:55 AM	 Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 917087803359 Transaction ID : M448367	– ₹100.00	₹100.00

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8 Jan 2021 11:09 AM		Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M1097593	– ₹10.00	₹90.00
8 Jan 2021 11:13 AM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1117515	– ₹8.00	₹82.00
8 Jan 2021 2:08 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M1948552	– ₹5.00	₹77.00
8 Jan 2021 2:16 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1979123	– ₹8.00	₹69.00
8 Jan 2021 6:33 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M3102430	– ₹8.00	₹61.00
8 Jan 2021 7:20 PM		Money Sent using UPI Sent to: Budhpal fruits VPA: Q39214704@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S151830 Reference Number: 100817301651	– ₹40.00	₹21.00
8 Jan 2021 7:23 PM		Money Sent using UPI Sent to: Budhpal fruits VPA: Q39214704@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S213188 Reference Number: 100817400287	– ₹6.00	₹15.00
8 Jan 2021 9:37 PM		Paid using your Bank Account Paid successfully at JAIN PAAN From Account Number 917087803359 Transaction ID : M4031172	– ₹8.00	₹7.00
9 Jan 2021 7:28 AM		Paid using your Bank Account Paid successfully at JAIN PAAN From Account Number 917087803359 Transaction ID : M370592	– ₹7.00	₹0.00
9 Jan 2021 9:10 AM		Money Received using UPI Received from: APURV RAJ VPA: 9872787213@paytm A/C No: 919872787213 (Paytm Payments Bank) Transaction ID: S7306893 Reference Number: 100925270203	+ ₹500.00	₹500.00
9 Jan 2021 9:11 AM		Paid using your Bank Account Paid successfully at BORN BAWARCHI From Account Number 917087803359 Transaction ID : M604340	– ₹20.00	₹480.00

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9 Jan 2021 11:01 AM		Paid using your Bank Account Paid successfully at BIKANER SWEETS <small>From Account Number 917087803359 Transaction ID : M1086278</small>	– ₹10.00	₹470.00
9 Jan 2021 11:05 AM		Paid using your Bank Account Paid successfully at BORN BAWARCHI <small>From Account Number 917087803359 Transaction ID : M1109789</small>	– ₹10.00	₹460.00
9 Jan 2021 2:19 PM		Paid using your Bank Account Paid successfully at RASTOGI FOOD CORNER <small>From Account Number 917087803359 Transaction ID : M2122710</small>	– ₹50.00	₹410.00
9 Jan 2021 2:21 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA <small>From Account Number 917087803359 Transaction ID : M2129967</small>	– ₹13.00	₹397.00
9 Jan 2021 4:12 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA <small>From Account Number 917087803359 Transaction ID : M2593027</small>	– ₹18.00	₹379.00
9 Jan 2021 6:25 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA <small>From Account Number 917087803359 Transaction ID : M3259464</small>	– ₹8.00	₹371.00
9 Jan 2021 7:17 PM		Paid using your Bank Account Paid successfully at Kirana store <small>From Account Number 917087803359 Transaction ID : M3587565</small>	– ₹10.00	₹361.00
9 Jan 2021 7:28 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet <small>From Account Number 917087803359 Transaction ID : M3652512</small>	– ₹10.00	₹351.00
9 Jan 2021 7:59 PM		Paid using your Bank Account Paid successfully at Brij mohan singh <small>From Account Number 917087803359 Transaction ID : M3833073</small>	– ₹20.00	₹331.00
9 Jan 2021 7:59 PM		Paid using your Bank Account Paid successfully at Pradeep shah <small>From Account Number 917087803359 Transaction ID : M3837720</small>	– ₹15.00	₹316.00
9 Jan 2021 8:15 PM		Paid using your Bank Account Paid successfully at Rakesh pan bhandar <small>From Account Number 917087803359 Transaction ID : M3925831</small>	– ₹10.00	₹306.00
9 Jan 2021 8:45 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet <small>From Account Number 917087803359 Transaction ID : M4076095</small>	– ₹15.00	₹291.00

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9 Jan 2021 9:55 PM	 Paid using your Bank Account Paid successfully at JAIN PAAN From Account Number 917087803359 Transaction ID : M4340836	– ₹25.00	₹266.00
9 Jan 2021 10:09 PM	 Money Sent using UPI Sent to: SATISH KUMAR PRJAPATI VPA: 9811661030@paytm A/C No: XX 8304 (HDFC0004110) Transaction ID: S21075040 Reference Number: 100943448672	– ₹100.00	₹166.00
9 Jan 2021 10:20 PM	 Money Sent using UPI Sent to: NAVEEN KUMAR VPA: Q43375417@ybl A/C No: XX 1855 (YESB0000205) Transaction ID: S21268003 Reference Number: 100943619118	– ₹40.00	₹126.00
10 Jan 2021 12:08 PM	 Paid using your Bank Account Paid successfully at Amritsari chur chur naan From Account Number 917087803359 Transaction ID : M1322728	– ₹30.00	₹96.00
10 Jan 2021 12:12 PM	 Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M1347450	– ₹8.00	₹88.00
10 Jan 2021 12:17 PM	 Paid using your Bank Account Paid successfully at Chacha Ji Ke Chhole Bhature From Account Number 917087803359 Transaction ID : M1375921	– ₹20.00	₹68.00
10 Jan 2021 12:36 PM	 Money Sent using UPI Sent to: VIKAS JAKHAR VPA: paytm-55154505@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S28482038 Reference Number: 101050872689	– ₹25.00	₹43.00
10 Jan 2021 8:02 PM	 Paid using your Bank Account Paid successfully at Prem Kumar chat bhandar From Account Number 917087803359 Transaction ID : M3679838	– ₹10.00	₹33.00
10 Jan 2021 8:08 PM	 Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M3714059	– ₹8.00	₹25.00
11 Jan 2021 7:29 AM	 Paid using your Bank Account Paid successfully at JAIN PAAN From Account Number 917087803359 Transaction ID : M330624	– ₹25.00	₹0.00
11 Jan 2021 2:09 PM	 Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S47252108 Reference Number: 101173139704	+ ₹1,000.00	₹1,000.00

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11 Jan 2021 4:38 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2971329	– ₹22.00	₹978.00
11 Jan 2021 5:52 PM		Money Sent using UPI Sent to: MAYANK KUMAR VPA: 8800873080@paytm A/C No: XX 1367 (HDFC0002653) Transaction ID: S50936934 Reference Number: 101177757076	– ₹100.00	₹878.00
11 Jan 2021 6:30 PM		Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@dbb A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S51659845 Reference Number: 101178764525	– ₹500.00	₹378.00
11 Jan 2021 7:24 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M4042567	– ₹10.00	₹368.00
11 Jan 2021 7:25 PM		Money Sent using UPI Sent to: RISHABH RAJ VPA: XMR9@ybl A/C No: XX 9303 (PUNB0MBGB06) Transaction ID: S52695559 Reference Number: 101180438616	– ₹100.00	₹268.00
11 Jan 2021 7:27 PM		Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S52735137 Reference Number: 101180501139	+ ₹30.00	₹298.00
11 Jan 2021 7:27 PM		Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S52741125 Reference Number: 101180510382	+ ₹10.00	₹308.00
11 Jan 2021 7:54 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M4262004	– ₹15.00	₹293.00
11 Jan 2021 9:42 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4833620	– ₹18.00	₹275.00
11 Jan 2021 9:49 PM		Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@dbb A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S55338432 Reference Number: 101184339147	– ₹90.00	₹185.00

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11 Jan 2021 10:27 PM	 Money Received using UPI Received from: DBSS0IN0811 VPA: abhishekkumar7087@db A/C No: 881038551796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S55948634 Reference Number: 101122526688	+ ₹50.00	₹235.00
11 Jan 2021 10:28 PM	 Money Sent using UPI Sent to: SHYAM VPA: 9971556276@ybl A/C No: XX 1829 (RATN00000000) Transaction ID: S55956515 Reference Number: 101184990639	– ₹200.00	₹35.00
12 Jan 2021 7:37 AM	 Paid using your Bank Account Paid successfully at JAIN PAAN From Account Number 917087803359 Transaction ID : M360822	– ₹8.00	₹27.00
12 Jan 2021 4:29 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2845944	– ₹10.00	₹17.00
12 Jan 2021 6:41 PM	 Money Sent using UPI Sent to: LAL SINGH S O BHOLAMBAR SINGH VPA: Q81391568@ybl A/C No: XX 7353 (PUNB0750600) Transaction ID: S69675754 Reference Number: 101200546843	– ₹10.00	₹7.00
12 Jan 2021 9:17 PM	 Paid using your Bank Account Paid successfully at JAIN PAAN From Account Number 917087803359 Transaction ID : M4599199	– ₹7.00	₹0.00
13 Jan 2021 7:12 AM	 Money Received using UPI Received from: DBSS0IN0811 VPA: abhishekkumar7087@db A/C No: 881038551796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S76812878 Reference Number: 101307551596	+ ₹40.00	₹40.00
13 Jan 2021 7:13 AM	 Paid using your Bank Account Paid successfully at JAIN PAAN From Account Number 917087803359 Transaction ID : M367287	– ₹18.00	₹22.00
13 Jan 2021 11:03 AM	 Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M1286979	– ₹10.00	₹12.00
13 Jan 2021 11:06 AM	 Paid using your Bank Account Paid successfully at OMPAL Tea Shop From Account Number 917087803359 Transaction ID : M1304314	– ₹8.00	₹4.00
14 Jan 2021 3:04 PM	 Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S2140302 Reference Number: 101438283757	+ ₹200.00	₹204.00

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14 Jan 2021 4:08 PM		Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M2517077	– ₹20.00	₹184.00
14 Jan 2021 4:13 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2535463	– ₹20.00	₹164.00
14 Jan 2021 6:33 PM		Paid using your Bank Account Paid successfully at BORN BAWARCHI From Account Number 917087803359 Transaction ID : M3216165	– ₹20.00	₹144.00
14 Jan 2021 7:25 PM		Money Sent using UPI Sent to: SATYENDRA KUMAR SO KALAKTAR VPA: Q54295266@ybl A/C No: XX 2662 (BKID0007437) Transaction ID: S6822211 Reference Number: 101443981185	– ₹8.00	₹136.00
14 Jan 2021 8:09 PM		Paid using your Bank Account Paid successfully at Brij mohan singh From Account Number 917087803359 Transaction ID : M3732978	– ₹10.00	₹126.00
14 Jan 2021 8:12 PM		Money Sent using UPI Sent to: DHARMENDRA VPA: Q60074240@ybl A/C No: XX 7428 (Paytm Payments Bank) Transaction ID: S7809131 Reference Number: 101445260594	– ₹10.00	₹116.00
14 Jan 2021 8:40 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3891805	– ₹15.00	₹101.00
14 Jan 2021 9:53 PM		Paid using your Bank Account Paid successfully at GULZAR From Account Number 917087803359 Transaction ID : M4138546	– ₹20.00	₹81.00
14 Jan 2021 9:54 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4143006	– ₹20.00	₹61.00
15 Jan 2021 7:37 AM		Paid using your Bank Account Paid successfully at JAIN PAAN From Account Number 917087803359 Transaction ID : M401101	– ₹18.00	₹43.00
15 Jan 2021 7:47 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M412219	– ₹15.00	₹28.00

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
15 Jan 2021 9:23 AM		Money Sent using UPI Sent to: Mr. OMVIR SINGH VPA: Q14305446@ybl A/C No: XX 0746 (IDIB000K231) Transaction ID: S13470289 Reference Number: 101551118302	– ₹20.00	₹8.00
15 Jan 2021 12:21 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1471837	– ₹8.00	₹0.00
15 Jan 2021 4:27 PM		Money Received using UPI Received from: SHYAM VPA: 9971556276@paytm A/C No: 309008241829 (RATN00000000) Transaction ID: S20186318 Reference Number: 101559184432	+ ₹200.00	₹200.00
15 Jan 2021 4:44 PM		Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M2587059	– ₹20.00	₹180.00
15 Jan 2021 4:56 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2640345	– ₹20.00	₹160.00
15 Jan 2021 7:03 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M3336296	– ₹8.00	₹152.00
15 Jan 2021 8:01 PM		Paid using your Bank Account Paid successfully at Pradeep shah From Account Number 917087803359 Transaction ID : M3685400	– ₹5.00	₹147.00
15 Jan 2021 8:11 PM		Paid using your Bank Account Paid successfully at Brij mohan singh From Account Number 917087803359 Transaction ID : M3736652	– ₹10.00	₹137.00
15 Jan 2021 8:17 PM		Money Sent using UPI Sent to: DHARMENDRA VPA: Q60074240@ybl A/C No: XX 7428 (Paytm Payments Bank) Transaction ID: S24575477 Reference Number: 101564943910	– ₹10.00	₹127.00
15 Jan 2021 8:18 PM		Money Sent using UPI Sent to: DHARMENDRA VPA: Q60074240@ybl A/C No: XX 7428 (Paytm Payments Bank) Transaction ID: S24604456 Reference Number: 101564982835	– ₹10.00	₹117.00
15 Jan 2021 8:56 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3959985	– ₹15.00	₹102.00

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15 Jan 2021 10:06 PM	 Paid using your Bank Account Paid successfully at Vijay Bhan From Account Number 917087803359 Transaction ID : M4183234	– ₹10.00	₹92.00
15 Jan 2021 10:09 PM	 Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4188580	– ₹10.00	₹82.00
15 Jan 2021 11:34 PM	 Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@dbb A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S27669483 Reference Number: 101568248542	– ₹44.00	₹38.00
16 Jan 2021 1:02 PM	 Paid using your Bank Account Paid successfully at Amritsari chur chur naan From Account Number 917087803359 Transaction ID : M1602512	– ₹30.00	₹8.00
16 Jan 2021 1:03 PM	 Paid using your Bank Account Paid successfully at SHYAM TEA STALL From Account Number 917087803359 Transaction ID : M1605195	– ₹8.00	₹0.00
16 Jan 2021 5:03 PM	 Money Received using UPI Received from: DBSS0IN0811 VPA: abhishekkumar7087@dbb A/C No: 881038551796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S37678645 Reference Number: 101617618079	+ ₹44.00	₹44.00
16 Jan 2021 5:13 PM	 Money Sent using UPI Sent to: MAHESH KUMAR VPA: 8745000321@paytm A/C No: XX 6497 (BARBOUTTAMX) Transaction ID: S37881881 Reference Number: 101680132636	– ₹30.00	₹14.00
16 Jan 2021 5:39 PM	 Money Sent using UPI Sent to: PARVESH KUMAR VPA: Q24263081@ybl A/C No: XX 7055 (PUNB0161000) Transaction ID: S38408499 Reference Number: 101680745031	– ₹14.00	₹0.00
17 Jan 2021 6:19 PM	 Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S56222684 Reference Number: 101701795578	+ ₹500.00	₹500.00
17 Jan 2021 6:34 PM	 Paid using your Bank Account Paid successfully at Prem Kumar chat bhandar From Account Number 917087803359 Transaction ID : M2986454	– ₹12.00	₹488.00

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17 Jan 2021 6:46 PM		Money Sent using UPI Sent to: KAMAL VPA: Q47028002@ybl A/C No: XX 9082 (Paytm Payments Bank) Transaction ID: S56761735 Reference Number: 101702577308	– ₹30.00	₹458.00
17 Jan 2021 7:03 PM		Money Sent using UPI Sent to: Panvadi VPA: gpay-11180220375@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S57081878 Reference Number: 101703073080	– ₹20.00	₹438.00
17 Jan 2021 7:18 PM		Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S57374982 Reference Number: 101703524775	– ₹10.00	₹428.00
17 Jan 2021 7:25 PM		Paid using your Bank Account Paid successfully at Ganesh Hand free From Account Number 917087803359 Transaction ID : M3303408	– ₹20.00	₹408.00
17 Jan 2021 7:27 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M3314881	– ₹8.00	₹400.00
18 Jan 2021 8:00 AM		Paid using your Bank Account Paid successfully at JAIN PAAN From Account Number 917087803359 Transaction ID : M374004	– ₹18.00	₹382.00
18 Jan 2021 8:06 AM		Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 917087803359 Transaction ID : M383671	– ₹100.00	₹282.00
18 Jan 2021 9:15 AM		Money Sent using UPI Sent to: Mr BHAGAVANADIN VPA: paytm-58300789@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S64087411 Reference Number: 101810600723	– ₹20.00	₹262.00
18 Jan 2021 11:58 AM		Money Sent using UPI Sent to: IMRAN VPA: Q09084899@ybl A/C No: XX 7145 (Paytm Payments Bank) Transaction ID: S66438769 Reference Number: 101813513352	– ₹30.00	₹232.00
18 Jan 2021 12:06 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1422014	– ₹10.00	₹222.00

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18 Jan 2021 2:13 PM	 Money Sent using UPI Sent to: BANDANA DEVI VPA: paytm-61221407@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S68805644 Reference Number: 101816438167	– ₹20.00	₹202.00
18 Jan 2021 6:33 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M3359556	– ₹11.00	₹191.00
18 Jan 2021 7:12 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3625198	– ₹5.00	₹186.00
18 Jan 2021 7:15 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3645055	– ₹5.00	₹181.00
18 Jan 2021 7:39 PM	 Paid using your Bank Account Paid successfully at Brij mohan singh From Account Number 917087803359 Transaction ID : M3793340	– ₹10.00	₹171.00
18 Jan 2021 7:39 PM	 Paid using your Bank Account Paid successfully at Pradeep shah From Account Number 917087803359 Transaction ID : M3795633	– ₹8.00	₹163.00
18 Jan 2021 7:48 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3853478	– ₹15.00	₹148.00
18 Jan 2021 9:22 PM	 Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S76526713 Reference Number: 101826719398	– ₹10.00	₹138.00
19 Jan 2021 7:36 AM	 Paid using your Bank Account Paid successfully at HIMANSHU From Account Number 917087803359 Transaction ID : M358969	– ₹10.00	₹128.00
19 Jan 2021 7:41 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M367831	– ₹15.00	₹113.00
19 Jan 2021 1:08 PM	 Money Sent using UPI Sent to: BIKANER SWEETS VPA: Q05165980@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S84639185 Reference Number: 101935098070	– ₹20.00	₹93.00

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19 Jan 2021 4:32 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2554392	– ₹8.00	₹85.00
19 Jan 2021 6:40 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M3206654	– ₹8.00	₹77.00
19 Jan 2021 7:34 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3552713	– ₹15.00	₹62.00
19 Jan 2021 9:25 PM	 Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S93536117 Reference Number: 101946912915	– ₹10.00	₹52.00
19 Jan 2021 9:33 PM	 Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4147217	– ₹10.00	₹42.00
19 Jan 2021 9:34 PM	 Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4151510	– ₹2.00	₹40.00
20 Jan 2021 7:18 AM	 Money Sent using UPI Sent to: sarvesh paan shop VPA: gpay-11180647914@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S96890061 Reference Number: 102049912424	– ₹8.00	₹32.00
20 Jan 2021 7:34 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M346826	– ₹15.00	₹17.00
20 Jan 2021 12:56 PM	 Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M1598991	– ₹10.00	₹7.00
20 Jan 2021 1:01 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1618363	– ₹7.00	₹0.00
20 Jan 2021 8:59 PM	 Money Received using UPI Received from: SAMRAT KUMAR VPA: 8699513089@paytm A/C No: 00000055161119720 (SBIN0051175) Transaction ID: S10360641 Reference Number: 102067160381	+ ₹400.00	₹400.00

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20 Jan 2021 9:16 PM	 Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4031720	– ₹24.00	₹376.00
20 Jan 2021 9:17 PM	 Money Sent using UPI Sent to: Md Sajid Alam VPA: Q14624846@ybl A/C No: XX 2474 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S10706438 Reference Number: 102067623007	– ₹30.00	₹346.00
20 Jan 2021 9:24 PM	 Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S10839925 Reference Number: 102067795709	– ₹10.00	₹336.00
21 Jan 2021 7:42 AM	 Money Sent using UPI Sent to: sarvesh paan shop VPA: gpay-11180647914@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S14846422 Reference Number: 102171090342	– ₹13.00	₹323.00
21 Jan 2021 7:52 AM	 Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 917087803359 Transaction ID : M377864	– ₹100.00	₹223.00
21 Jan 2021 7:53 AM	 Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@dbb A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S14976928 Reference Number: 102171201695	– ₹100.00	₹123.00
21 Jan 2021 8:57 AM	 Money Sent using UPI Sent to: L B Pan VPA: gpay-11170658920@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S15565918 Reference Number: 102171874509	– ₹8.00	₹115.00
21 Jan 2021 8:58 AM	 Money Sent using UPI Sent to: L B Pan VPA: gpay-11170658920@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S15579330 Reference Number: 102171889078	– ₹12.00	₹103.00
21 Jan 2021 11:17 AM	 Paid using your Bank Account Paid successfully at OMPAL Tea Shop From Account Number 917087803359 Transaction ID : M1086639	– ₹10.00	₹93.00
21 Jan 2021 1:19 PM	 Money Sent using UPI Sent to: IMRAN VPA: Q94556929@ybl A/C No: XX 7145 (Paytm Payments Bank) Transaction ID: S19645844 Reference Number: 102176864506	– ₹60.00	₹33.00

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21 Jan 2021 1:22 PM	 Paid using your Bank Account Paid successfully at BORN BAWARCHI From Account Number 917087803359 Transaction ID : M1696584	– ₹20.00	₹13.00
21 Jan 2021 4:22 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2421355	– ₹10.00	₹3.00
21 Jan 2021 5:55 PM	 Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S24321609 Reference Number: 102182570138	+ ₹200.00	₹203.00
21 Jan 2021 6:30 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M3032609	– ₹10.00	₹193.00
21 Jan 2021 7:10 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3274133	– ₹15.00	₹178.00
21 Jan 2021 9:20 PM	 Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S28415872 Reference Number: 102188537446	– ₹10.00	₹168.00
21 Jan 2021 9:27 PM	 Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M3971108	– ₹10.00	₹158.00
21 Jan 2021 9:43 PM	 Money Sent using UPI Sent to: AZHARUDDIN VPA: 8826286302@paytm A/C No: XX 6302 (Paytm Payments Bank) Transaction ID: S28847758 Reference Number: 102189063614	– ₹20.00	₹138.00
21 Jan 2021 9:54 PM	 Money Sent using UPI Sent to: ANIL KUMAR VPA: Q04747083@ybl A/C No: XX 5990 (Paytm Payments Bank) Transaction ID: S29046875 Reference Number: 102189286552	– ₹8.00	₹130.00
22 Jan 2021 7:04 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M360117	– ₹15.00	₹115.00
22 Jan 2021 8:27 AM	 Money Sent using UPI Sent to: SHIVAM KUMAR VPA: Q47130646@ybl A/C No: XX 2061 (Paytm Payments Bank) Transaction ID: S32770640 Reference Number: 102292210993	– ₹23.00	₹92.00

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22 Jan 2021 9:00 AM		Money Sent using UPI Sent to: DEEPAK SO SATYAVEER VPA: Q94576152@ybl A/C No: XX 7990 (UBIN0575879) Transaction ID: S33099000 Reference Number: 102292599319	– ₹20.00	₹72.00
22 Jan 2021 9:20 AM		Paid using your Bank Account Paid successfully at Pool chand pan shop From Account Number 917087803359 Transaction ID : M642273	– ₹12.00	₹60.00
22 Jan 2021 1:20 PM		Paid using your Bank Account Paid successfully at BORN BAWARCHI From Account Number 917087803359 Transaction ID : M1701820	– ₹22.00	₹38.00
22 Jan 2021 4:14 PM		Money Sent using UPI Sent to: BIKANER SWEETS VPA: Q05165980@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S40191564 Reference Number: 102201206043	– ₹10.00	₹28.00
22 Jan 2021 4:18 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2427682	– ₹10.00	₹18.00
22 Jan 2021 7:20 PM		Money Received using UPI Received from: DBSS0IN0811 VPA: abhishekkumar7087@dbb A/C No: 881038551796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S43817817 Reference Number: 102219743284	+ ₹100.00	₹118.00
22 Jan 2021 7:21 PM		Money Sent using UPI Sent to: Budhpal fruits VPA: Q39214704@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S43838020 Reference Number: 102206100889	– ₹20.00	₹98.00
22 Jan 2021 7:33 PM		Paid using your Bank Account Paid successfully at Kirana store From Account Number 917087803359 Transaction ID : M3438522	– ₹13.00	₹85.00
22 Jan 2021 7:35 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3446915	– ₹15.00	₹70.00
22 Jan 2021 9:40 PM		Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S46591199 Reference Number: 102210054412	– ₹10.00	₹60.00

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23 Jan 2021 6:10 AM		Money Sent using UPI Sent to: sarvesh paan shop VPA: gpay-11180647914@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S49571929 Reference Number: 102312378346	– ₹13.00	₹47.00
23 Jan 2021 6:18 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M238518	– ₹15.00	₹32.00
23 Jan 2021 7:43 AM		Money Sent using UPI Sent to: HANSRAJ VPA: Q04279188@ybl A/C No: XX 5148 (Paytm Payments Bank) Transaction ID: S50284954 Reference Number: 102312960593	– ₹20.00	₹12.00
23 Jan 2021 7:53 AM		Paid using your Bank Account Paid successfully at Reeta pan shop From Account Number 917087803359 Transaction ID : M439642	– ₹8.00	₹4.00
23 Jan 2021 7:17 PM		Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S61841875 Reference Number: 102327473970	+ ₹400.00	₹404.00
23 Jan 2021 7:58 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M3602620	– ₹7.00	₹397.00
23 Jan 2021 8:05 PM		Money Sent using UPI Sent to: Hands Free All Models VPA: gpay-11174412816@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S62868784 Reference Number: 102329011354	– ₹250.00	₹147.00
23 Jan 2021 8:09 PM		Money Sent using UPI Sent to: RANJEET SINGH VPA: Q06996087@ybl A/C No: XX 2458 (PUNB0161000) Transaction ID: S62953160 Reference Number: 102329133554	– ₹15.00	₹132.00
23 Jan 2021 8:28 PM		Money Sent using UPI Sent to: RANJEET SINGH VPA: Q06996087@ybl A/C No: XX 2458 (PUNB0161000) Transaction ID: S63332529 Reference Number: 102329682540	– ₹15.00	₹117.00
23 Jan 2021 8:30 PM		Paid using your Bank Account Paid successfully at Baiju From Account Number 917087803359 Transaction ID : M3761951	– ₹15.00	₹102.00

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Jan 2021 8:57 PM	 Money Sent using UPI Sent to: Krishna Paan Bhandar VPA: gpay-11166242883@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S63918551 Reference Number: 102330510865	– ₹8.00	₹94.00
24 Jan 2021 12:17 PM	 Paid using your Bank Account Paid successfully at Amritsari chur chur naan From Account Number 917087803359 Transaction ID : M1475415	– ₹30.00	₹64.00
24 Jan 2021 12:24 PM	 Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M1506589	– ₹7.00	₹57.00
24 Jan 2021 12:35 PM	 Paid using your Bank Account Paid successfully at Kwaliti Juice Corner From Account Number 917087803359 Transaction ID : M1557338	– ₹25.00	₹32.00
24 Jan 2021 8:04 PM	 Money Received using UPI Received from: XXXINSTA001 SAVINGS ACCOUNTS INSTA 001A0001 VPA: apurvraj3@kotak A/C No: 5445110956 (KKBK0000181) Transaction ID: S80746003 Reference Number: 102420276935	+ ₹500.00	₹532.00
24 Jan 2021 8:15 PM	 Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@dbb A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S80950746 Reference Number: 102451772401	– ₹500.00	₹32.00
24 Jan 2021 8:24 PM	 Paid using your Bank Account Paid successfully at Shri ram kachori From Account Number 917087803359 Transaction ID : M3881833	– ₹20.00	₹12.00
25 Jan 2021 9:17 AM	 Paid using your Bank Account Paid successfully at DEEPAK COFFEE SHOP From Account Number 917087803359 Transaction ID : M628179	– ₹10.00	₹2.00
25 Jan 2021 9:57 AM	 Money Received using UPI Received from: DBSS0IN0811 VPA: abhishekkumar7087@dbb A/C No: 881038551796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S87046219 Reference Number: 102509793950	+ ₹76.00	₹78.00
25 Jan 2021 9:57 AM	 Money Sent using UPI Sent to: MAYANK KUMAR VPA: 8800873080@paytm A/C No: XX 1367 (HDFC0002653) Transaction ID: S87055071 Reference Number: 102559085443	– ₹60.00	₹18.00
25 Jan 2021 12:47 PM	 Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M1780082	– ₹10.00	₹8.00

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25 Jan 2021 12:56 PM	 Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1838546	– ₹8.00	₹0.00
25 Jan 2021 8:23 PM	 Money Received using UPI Received from: RAVI KUMAR AADITYAN VPA: 8269642397@ybl A/C No: 00000033770042370 (SBIN0015999) Transaction ID: S97863244 Reference Number: 102556676065	+ ₹200.00	₹200.00
25 Jan 2021 8:34 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M4355335	– ₹100.00	₹100.00
25 Jan 2021 8:46 PM	 Money Sent using UPI Sent to: VEERENDR VPA: Q80476507@ybl A/C No: XX 2216 (Paytm Payments Bank) Transaction ID: S98282378 Reference Number: 102574279540	– ₹20.00	₹80.00
25 Jan 2021 9:08 PM	 Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 917087803359 Transaction ID : M4538536	– ₹11.00	₹69.00
25 Jan 2021 10:19 PM	 Paid using your Bank Account Paid successfully at CHAURASIA PAN BHANDAR From Account Number 917087803359 Transaction ID : M4774375	– ₹20.00	₹49.00
26 Jan 2021 10:21 AM	 Paid using your Bank Account Paid successfully at RAM PREET PAN SHOP From Account Number 917087803359 Transaction ID : M875710	– ₹9.00	₹40.00
26 Jan 2021 1:46 PM	 Paid using your Bank Account Paid successfully at SHIV TRADERS From Account Number 917087803359 Transaction ID : M1798194	– ₹20.00	₹20.00
26 Jan 2021 1:53 PM	 Paid using your Bank Account Paid successfully at SHIV TRADERS From Account Number 917087803359 Transaction ID : M1830085	– ₹20.00	₹0.00
27 Jan 2021 5:32 PM	 Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S27531074 Reference Number: 102708082381	+ ₹100.00	₹100.00
27 Jan 2021 6:25 PM	 Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M3027520	– ₹10.00	₹90.00

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27 Jan 2021 6:29 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M3049353	– ₹10.00	₹80.00
27 Jan 2021 7:10 PM		Money Sent using UPI Sent to: Budhpal fruits VPA: Q39214704@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S29456102 Reference Number: 102710738263	– ₹20.00	₹60.00
27 Jan 2021 8:15 PM		Paid using your Bank Account Paid successfully at Rakesh pan bhandar From Account Number 917087803359 Transaction ID : M3670931	– ₹5.00	₹55.00
27 Jan 2021 9:30 PM		Money Received using UPI Received from: Rajeev Ranjan VPA: 9560459655@ybl A/C No: 00000038983071506 (SBIN0015599) Transaction ID: S32199946 Reference Number: 102774054022	+ ₹2,000.00	₹2,055.00
27 Jan 2021 9:41 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M4045997	– ₹15.00	₹2,040.00
27 Jan 2021 9:44 PM		Money Sent using UPI Sent to: akbr A/C No: XX 5899 (UTIB0000496) Transaction ID: S32454832 Reference Number: 102714966217	– ₹1,750.00	₹290.00
27 Jan 2021 10:43 PM		Money Sent using UPI Sent to: Bisht Chinese Point VPA: gpay-11174426075@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S33449675 Reference Number: 102715877658	– ₹15.00	₹275.00
27 Jan 2021 10:46 PM		Money Sent using UPI Sent to: Bisht Chinese Point VPA: gpay-11174426075@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S33506539 Reference Number: 102715916259	– ₹5.00	₹270.00
27 Jan 2021 11:00 PM		Paid using your Bank Account Paid successfully at MOHD FARMAN From Account Number 917087803359 Transaction ID : M4212544	– ₹20.00	₹250.00
28 Jan 2021 7:12 AM		Paid using your Bank Account Paid successfully at SIDHARTH TEA STALL From Account Number 917087803359 Transaction ID : M310591	– ₹15.00	₹235.00
28 Jan 2021 7:17 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M319083	– ₹15.00	₹220.00

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28 Jan 2021 8:57 AM		Money Sent using UPI Sent to: DEEPAK SO SATYAVEER VPA: Q94576152@ybl A/C No: XX 7990 (UBIN0575879) Transaction ID: S36537506 Reference Number: 102818541269	– ₹20.00	₹200.00
28 Jan 2021 9:12 AM		Money Sent using UPI Sent to: REETA DEVI VPA: Q12698903@ybl A/C No: XX 2553 (Paytm Payments Bank) Transaction ID: S36705416 Reference Number: 102818742122	– ₹18.00	₹182.00
28 Jan 2021 11:50 AM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1220504	– ₹8.00	₹174.00
28 Jan 2021 11:53 AM		Money Received using UPI Received from: RISHABH RAJ VPA: 6206012460109@paytm A/C No: 73490100139303 (PUNB0MBGB06) Transaction ID: S38998678 Reference Number: 102821567991	+ ₹1,500.00	₹1,674.00
28 Jan 2021 11:56 AM		Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M1246856	– ₹10.00	₹1,664.00
28 Jan 2021 2:20 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1912483	– ₹15.00	₹1,649.00
28 Jan 2021 4:01 PM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M2291592	– ₹25.00	₹1,624.00
28 Jan 2021 6:48 PM		Paid using your Bank Account Paid successfully at Balesh paan shop From Account Number 917087803359 Transaction ID : M3141847	– ₹140.00	₹1,484.00
28 Jan 2021 7:07 PM		Money Sent using UPI Sent to: SONU KUMAR VPA: paytm-57621901@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S46300082 Reference Number: 102831116551	– ₹22.00	₹1,462.00
28 Jan 2021 8:15 PM		Paid using your Bank Account Paid successfully at Rakesh pan bhandar From Account Number 917087803359 Transaction ID : M3649436	– ₹5.00	₹1,457.00
28 Jan 2021 8:21 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917087803359 Transaction ID : M3678846	– ₹15.00	₹1,442.00

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28 Jan 2021 9:36 PM		Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S49178762 Reference Number: 102835403612	– ₹20.00	₹1,422.00
28 Jan 2021 9:53 PM		Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S49500996 Reference Number: 102835760272	– ₹10.00	₹1,412.00
28 Jan 2021 9:57 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M4084568	– ₹10.00	₹1,402.00
29 Jan 2021 8:10 AM		Paid using your Bank Account Paid successfully at SIDHARTH TEA STALL From Account Number 917087803359 Transaction ID : M510340	– ₹16.00	₹1,386.00
29 Jan 2021 8:16 AM		Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 917087803359 Transaction ID : M520629	– ₹100.00	₹1,286.00
29 Jan 2021 10:16 AM		Money Received using UPI Received from: NUTAN KUMARI VPA: nutan20121996@ybl A/C No: 918010059588992 (UTIB0003614) Transaction ID: S54406142 Reference Number: 102955442098	+ ₹25.00	₹1,311.00
29 Jan 2021 11:41 AM		Paid using your Bank Account Paid successfully at BIKANER SWEETS From Account Number 917087803359 Transaction ID : M1270734	– ₹40.00	₹1,271.00
29 Jan 2021 11:43 AM		Paid using your Bank Account Paid successfully at kanha pharmacy From Account Number 917087803359 Transaction ID : M1278176	– ₹25.00	₹1,246.00
29 Jan 2021 11:52 AM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M1323357	– ₹23.00	₹1,223.00
29 Jan 2021 6:57 PM		Money Sent using UPI Sent to: Budhpal fruits VPA: Q39214704@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S63325867 Reference Number: 102951697094	– ₹10.00	₹1,213.00
29 Jan 2021 7:20 PM		Money Sent using UPI Sent to: Budhpal fruits VPA: Q39214704@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S63785859 Reference Number: 102952423437	– ₹20.00	₹1,193.00

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29 Jan 2021 8:57 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M3875884	– ₹17.00	₹1,176.00
29 Jan 2021 9:01 PM		Paid using your Bank Account Paid successfully at paint shirts From Account Number 917087803359 Transaction ID : M3895184	– ₹200.00	₹976.00
29 Jan 2021 9:03 PM		Paid using your Bank Account Paid successfully at Chadha Dhaba From Account Number 917087803359 Transaction ID : M3899843	– ₹30.00	₹946.00
29 Jan 2021 9:11 PM		Paid using your Bank Account Paid successfully at GULZAR From Account Number 917087803359 Transaction ID : M3935504	– ₹30.00	₹916.00
29 Jan 2021 9:14 PM		Paid using your Bank Account Paid successfully at Pawan Kumar From Account Number 917087803359 Transaction ID : M3949820	– ₹10.00	₹906.00
29 Jan 2021 9:37 PM		Money Sent using UPI Sent to: ABHISHEK KUMAR VPA: ABHISHEKKUMAR7087@pbs A/C No: XX 1796 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S66437974 Reference Number: 102956333901	– ₹50.00	₹856.00
29 Jan 2021 9:48 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 917087803359 Transaction ID : M4054594	– ₹49.00	₹807.00
30 Jan 2021 8:13 AM		Money Sent using UPI Sent to: sarvesh paan shop VPA: gpay-11180647915@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S70476292 Reference Number: 103059603094	– ₹20.00	₹787.00
30 Jan 2021 8:18 AM		Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 917087803359 Transaction ID : M409794	– ₹100.00	₹687.00
30 Jan 2021 10:55 AM		Paid using your Bank Account Paid successfully at BREAKFAST AND TEA From Account Number 917087803359 Transaction ID : M899539	– ₹43.00	₹644.00
30 Jan 2021 6:54 PM		Paid using your Bank Account Paid successfully at METRO COFFEE SHOP From Account Number 917087803359 Transaction ID : M2991140	– ₹22.00	₹622.00
30 Jan 2021 8:20 PM		Paid using your Bank Account Paid successfully at Raju Pan Shop From Account Number 917087803359 Transaction ID : M3476726	– ₹7.00	₹615.00

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30 Jan 2021 8:22 PM		Money Sent using UPI Sent to: RANJEET SINGH VPA: BHARATPE.9051610491@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S82930579 Reference Number: 103075658909	– ₹20.00	₹595.00
30 Jan 2021 8:38 PM		Money Sent using UPI Sent to: RAM BALAK MEHTO VPA: Q19186561@ybl A/C No: XX 3214 (ICIC0000378) Transaction ID: S83261487 Reference Number: 103076131384	– ₹10.00	₹585.00
30 Jan 2021 8:40 PM		Money Sent using UPI Sent to: BAIJU KUMAR VPA: AMZN0003467180@apl A/C No: XX 6173 (Paytm Payments Bank) Transaction ID: S83309347 Reference Number: 103076196811	– ₹15.00	₹570.00
30 Jan 2021 8:58 PM		Money Sent using UPI Sent to: SONU SHARMA VPA: 7827573964@ybl A/C No: XX 1955 (UJVN0002240) Transaction ID: S83672310 Reference Number: 103076703835	– ₹100.00	₹470.00
30 Jan 2021 8:59 PM		Paid using your Bank Account Paid successfully at Boston Tea Service From Account Number 917087803359 Transaction ID : M3657204	– ₹12.00	₹458.00
31 Jan 2021 11:40 AM		Paid using your Bank Account Paid successfully at Amritsari chur chur naan From Account Number 917087803359 Transaction ID : M1086344	– ₹30.00	₹428.00
31 Jan 2021 11:46 AM		Money Sent using UPI Sent to: RAJESH KUMAR VPA: Q99744922@ybl A/C No: XX 1757 (Paytm Payments Bank) Transaction ID: S91410436 Reference Number: 103184644316	– ₹18.00	₹410.00
31 Jan 2021 6:52 PM		Money Sent using UPI Sent to: AZHARUDDIN VPA: 8826286302@paytm A/C No: XX 6302 (Paytm Payments Bank) Transaction ID: S98937038 Reference Number: 103194225023	– ₹45.00	₹365.00
31 Jan 2021 7:00 PM		Money Sent using UPI Sent to: Gopal Jee VPA: gpay-11180223124@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S99102628 Reference Number: 103194493676	– ₹10.00	₹355.00

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