

B-121, Ground Floor, Sector-5, Noida – 201301,
Uttar Pradesh, India
GSTIN - 09AAICP7470Q1ZG

BEGHAR VASTI,'JANGAL NIVAS' SAIDAPUR,SATARA,BEGHAR
VASTI,'JANGAL NIVAS' SAIDAPUR,SATARA
MAHARASHTRA,INDIA,415124
7620048208 , astarking007@gmail.com

Account statement for: 30 April 2021 to 29 July 2021






ACCOUNT OPENED ON: 11th Dec 2019

₹146.53 OPENING BALANCE	₹3,366.00 TOTAL DEPOSIT	₹2,975.80 TOTAL WITHDRAWAL	₹536.73 CLOSING BALANCE
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ACCOUNT NUMBER 917620048208	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	MICR 110766001	INTEREST RATE 2.5%	NOMINEE Not Registered
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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Apr 2021 10:44 AM	 Money Received using UPI Received from: AMIT ARUN SALUNKHE VPA: patilamit19295@ibl A/C No: 647801502327 (ICIC0006478) Transaction ID: S23943727 Reference Number: 112076253673	+ ₹20.00	₹166.53
30 Apr 2021 11:20 AM	 Money Sent using UPI Sent to: Mr. MAYUR RAJARAM MALI VPA: Q30212250@ybl A/C No: XX 5834 (MAHB0000551) Transaction ID: S24685518 Reference Number: 112047315664	– ₹50.00	₹116.53
30 Apr 2021 11:47 AM	 Money Sent using UPI Sent to: ARMAN ALTAF SAYYAD VPA: 8208689143@ybl A/C No: XX 9247 (DNSB0000064) Transaction ID: S25176815 Reference Number: 112092486191	– ₹25.00	₹91.53
30 Apr 2021 11:52 PM	 Money Received using UPI Received from: AMIT ARUN SALUNKHE VPA: patilamit19295@ibl A/C No: 647801502327 (ICIC0006478) Transaction ID: S36886854 Reference Number: 112085973490	+ ₹200.00	₹291.53
30 Apr 2021 11:54 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S36894897 Reference Number: 112071029581	– ₹1.00	₹290.53

This statement contains transactions upto System End of Day 29 July 2021. System date and calendar date may vary.











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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
1 May 2021 11:16 AM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S42548307 Reference Number: 112140482212	– ₹13.00	₹277.53
1 May 2021 11:20 AM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S42631685 Reference Number: 112175507368	– ₹50.00	₹227.53
2 May 2021 1:38 AM		Interest Received Received for the period 01-04-2021 to 30-04-2021 Transaction ID : M49603 Earned on Savings account balance	+ ₹1.00	₹228.53
2 May 2021 11:33 AM		Money Sent using UPI Sent to: GANESH SURESH TELKAR VPA: 7769086993@ybl A/C No: XX 2359 (BKID0001322) Transaction ID: S60334629 Reference Number: 112221280552	– ₹100.00	₹128.53
2 May 2021 12:28 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S61284742 Reference Number: 112244684032	– ₹125.00	₹3.53
2 May 2021 7:37 PM		Money Received using UPI Received from: AMIT ARUN SALUNKHE VPA: patilamit19295@ibl A/C No: 647801502327 (ICIC0006478) Transaction ID: S67654298 Reference Number: 112216483640	+ ₹100.00	₹103.53
3 May 2021 2:21 PM		Money Received using UPI Received from: AMIT ARUN SALUNKHE VPA: patilamit19295@ibl A/C No: 647801502327 (ICIC0006478) Transaction ID: S79673447 Reference Number: 112374416858	+ ₹3.00	₹106.53
3 May 2021 2:22 PM		Money Sent using UPI Sent to: VAIBHAV LAXMAN PATSUPE VPA: 7058006006@ybl A/C No: XX 3915 (BKID0001322) Transaction ID: S79686372 Reference Number: 112378880920	– ₹10.00	₹96.53
3 May 2021 7:21 PM		Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S84344450 Reference Number: 112360612187	– ₹11.00	₹85.53
3 May 2021 8:27 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S85719288 Reference Number: 112338647453	– ₹11.00	₹74.53

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4 May 2021 10:18 PM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 917620048208 Transaction ID : M4137587	– ₹50.00	₹24.53
5 May 2021 5:16 PM		Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S17088468 Reference Number: 112554720159	– ₹21.00	₹3.53
6 May 2021 1:23 PM		Refund received Received from : Paytm DTH Recharge Transaction ID : M1825419 Reference No : 1582124955	+ ₹50.00	₹53.53
7 May 2021 1:09 PM		Money Sent using UPI Sent to: Sporta Technologies Private Limited VPA: fancode.payu@icici A/C No: XX 0394 (ICICI BANK LIMITED) Transaction ID: S48296468 Reference Number: 112713398632	– ₹9.00	₹44.53
7 May 2021 7:36 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S54287423 Reference Number: 112714209837	– ₹21.00	₹23.53
8 May 2021 11:29 AM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S62143661 Reference Number: 112857723545	– ₹11.00	₹12.53
9 May 2021 12:15 PM		Money Sent using UPI Sent to: GANESH SURESH TELKAR VPA: 7769086993@ybl A/C No: XX 2359 (BKID0001322) Transaction ID: S80280742 Reference Number: 112901795380	– ₹10.00	₹2.53
10 May 2021 2:00 PM		Money Sent using UPI Sent to: AMIT ARUN SALUNKHE VPA: patilamit19295@ybl A/C No: XX 2327 (ICIC0006478) Transaction ID: S98478275 Reference Number: 113056771524	– ₹1.00	₹1.53
10 May 2021 2:58 PM		Money Received using UPI Received from: AMIT ARUN SALUNKHE VPA: patilamit19295@ibl A/C No: 647801502327 (ICIC0006478) Transaction ID: S99366411 Reference Number: 113083390163	+ ₹200.00	₹201.53
10 May 2021 8:42 PM		Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S4879159 Reference Number: 113064372111	– ₹11.00	₹190.53

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11 May 2021 6:07 PM		Money Sent using UPI Sent to: SUGARABI BALEKHAN SAYYAD VPA: 7083853976@ybl A/C No: XX 4659 (SBIN0004648) Transaction ID: S20960076 Reference Number: 113176223280	– ₹20.00	₹170.53
11 May 2021 10:48 PM		Money Sent using UPI Sent to: Mr Arbaj Nayyum Sayad VPA: 7385778025@ibl A/C No: XX 3179 (MAHB0000551) Transaction ID: S26237624 Reference Number: 113116677162	– ₹21.00	₹149.53
12 May 2021 1:24 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S35474876 Reference Number: 113289024780	– ₹11.00	₹138.53
12 May 2021 7:21 PM		Money Sent using UPI Sent to: SHUBHAM VIJAY PAWAR VPA: 7058242526@ybl A/C No: XX 5140 (BKID0001322) Transaction ID: S40624393 Reference Number: 113265295750	– ₹20.00	₹118.53
12 May 2021 10:17 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S43682289 Reference Number: 113287209336	– ₹11.00	₹107.53
14 May 2021 2:51 PM		Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S73349936 Reference Number: 113481388685	– ₹11.00	₹96.53
15 May 2021 10:40 PM		Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S97919626 Reference Number: 113521857279	– ₹11.00	₹85.53
17 May 2021 6:32 PM		Money Received using UPI Received from: GANESH SURESH TELKAR VPA: 7769086993@paytm A/C No: 132210110002359 (BKID0001322) Transaction ID: S26428905 Reference Number: 113705133034	+ ₹100.00	₹185.53
18 May 2021 12:29 PM		Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S37753168 Reference Number: 113817997726	– ₹11.00	₹174.53
18 May 2021 1:05 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 917620048208 Transaction ID : M1634894	– ₹129.00	₹45.53

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18 May 2021 7:55 PM	 Money Sent using UPI Sent to: SUGARABI BALEKHAN SAYYAD VPA: 7083853976@ybl A/C No: XX 4659 (SBIN0004648) Transaction ID: S44307239 Reference Number: 113809545460	– ₹10.00	₹35.53
20 May 2021 11:52 AM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S69860014 Reference Number: 114043345387	– ₹1.10	₹34.43
20 May 2021 3:43 PM	 Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S73273732 Reference Number: 114074396097	– ₹11.00	₹23.43
20 May 2021 7:09 PM	 Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S76485493 Reference Number: 114054291053	– ₹11.00	₹12.43
21 May 2021 11:52 AM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S86873163 Reference Number: 114116320087	– ₹10.00	₹2.43
26 May 2021 9:10 PM	 Money Received using UPI Received from: AMIT ARUN SALUNKHE VPA: patilamit19295@ibl A/C No: 647801502327 (IICIC0006478) Transaction ID: S80050440 Reference Number: 114654951636	+ ₹2.00	₹4.43
26 May 2021 11:24 PM	 Money Received using UPI Received from: POOJA ARUN SALUNKHE VPA: 7517216476@ybl A/C No: 917010032707890 (UTIB0000124) Transaction ID: S81342358 Reference Number: 114675491954	+ ₹1.00	₹5.43
27 May 2021 3:36 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@axl A/C No: XX 0025 (UTIB0AXLUI) Transaction ID: S91014487 Reference Number: 114763241108	– ₹5.00	₹0.43
29 May 2021 10:30 AM	 Money Received using IMPS Received from ACC VALIDATION BY ME A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1111493 IMPS Reference No : 114910089143	+ ₹1.00	₹1.43
29 May 2021 10:30 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M1111148 IMPS Reference No : 114910018583	+ ₹1.00	₹2.43

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6 Jun 2021 5:37 PM		Money Received using UPI Received from: GANESH SURESH TELKAR VPA: 7769086993@paytm A/C No: 132210110002359 (BKID0001322) Transaction ID: S77928099 Reference Number: 115721517960	+ ₹10.00	₹12.43
6 Jun 2021 8:24 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S80788547 Reference Number: 115791942501	– ₹11.00	₹1.43
17 Jun 2021 9:35 AM		Money Received using UPI Received from: POOJA ARUN SALUNKHE VPA: 7517216476@ybl A/C No: 917010032707890 (UTIB0000124) Transaction ID: S92196296 Reference Number: 116882144709	+ ₹500.00	₹501.43
17 Jun 2021 12:53 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 917620048208 Transaction ID : M1849292	– ₹149.00	₹352.43
17 Jun 2021 5:06 PM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 917620048208 Transaction ID : M2806469	– ₹200.00	₹152.43
18 Jun 2021 7:13 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: S26330109 Reference Number: 116916871692	– ₹30.40	₹122.03
18 Jun 2021 7:14 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: S26344055 Reference Number: 116916912647	– ₹24.30	₹97.73
18 Jun 2021 9:51 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S29914416 Reference Number: 116901657202	– ₹21.00	₹76.73
19 Jun 2021 1:31 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S41951338 Reference Number: 117036936253	– ₹11.00	₹65.73
19 Jun 2021 2:19 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 917620048208 Transaction ID : M2211315	– ₹11.00	₹54.73

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21 Jun 2021 10:23 AM		Money Sent using UPI Sent to: Mr MAYUR RAJARAM MALI VPA: Q30212250@ybl A/C No: XX 5834 (MAHB0000551) Transaction ID: S78199127 Reference Number: 117287692483	– ₹25.00	₹29.73
22 Jun 2021 8:07 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917620048208 Transaction ID : M573927	– ₹19.00	₹10.73
22 Jun 2021 11:39 AM		Money Received using IMPS Received from ACC VALIDATION BY ME A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1436432 IMPS Reference No : 117311282268	+ ₹1.00	₹11.73
22 Jun 2021 1:27 PM		Money Sent using UPI Sent to: BABASO BABAN JAMALE VPA: AMZN0030287969@apl A/C No: XX 4453 (IBKL0000470) Transaction ID: S3950122 Reference Number: 117307971921	– ₹10.00	₹1.73
27 Jun 2021 7:24 AM		Money Received using UPI Received from: AMIT ARUN SALUNKHE VPA: patilamit19295@ybl A/C No: 647801502327 (ICIC0006478) Transaction ID: S4702749 Reference Number: 117845588128	+ ₹100.00	₹101.73
27 Jun 2021 9:54 AM		Money Sent using UPI Sent to: ASARA PAN SHOP VPA: gpay-11177990092@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S7105590 Reference Number: 117830697306	– ₹30.00	₹71.73
27 Jun 2021 4:53 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S15675998 Reference Number: 117838255253	– ₹11.00	₹60.73
27 Jun 2021 9:25 PM		Money Sent using UPI Sent to: Mr Arbaj Nayyum Sayad VPA: 7385778025@ibl A/C No: XX 3179 (MAHB0000551) Transaction ID: S22278530 Reference Number: 117852629453	– ₹20.00	₹40.73
28 Jun 2021 12:45 PM		Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9100509486@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S31421344 Reference Number: 117922054623	– ₹20.00	₹20.73
29 Jun 2021 1:24 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S53867353 Reference Number: 118022899441	– ₹17.00	₹3.73

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2 Jul 2021 11:10 AM		Money Sent using UPI Sent to: Bank Account XXXXXX6821 A/C No: XX 6821 (BANK OF MAHARASHTRA) Transaction ID: S21190897 Reference Number: 118379208729	– ₹1.00	₹2.73
2 Jul 2021 10:19 PM		Money Received using UPI Received from: Mr MURAD SHOKAT MULLANI VPA: 7820811401@ybl A/C No: 68023716228 (MAHB0000551) Transaction ID: S37699709 Reference Number: 118346060784	+ ₹10.00	₹12.73
2 Jul 2021 10:41 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S38212982 Reference Number: 118358177745	– ₹11.00	₹1.73
3 Jul 2021 7:18 PM		Money Received using UPI Received from: SOHEL AAYUBKHAN SAYYAD VPA: 9373429227@ybl A/C No: 132210110004028 (BKID0001322) Transaction ID: S56599681 Reference Number: 118466507645	+ ₹40.00	₹41.73
3 Jul 2021 7:51 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@axl A/C No: XX 0025 (UTIB0AXLUPI) Transaction ID: S57542813 Reference Number: 118448478081	– ₹17.00	₹24.73
3 Jul 2021 8:06 PM		Money Sent using UPI Sent to: Mr MAYUR RAJARAM MALI VPA: 9049309807@ybl A/C No: XX 5834 (MAHB0000551) Transaction ID: S57972815 Reference Number: 118478975679	– ₹20.00	₹4.73
8 Jul 2021 1:26 PM		Money Received using UPI Received from: POOJA ARUN SALUNKHE VPA: 7517216476@ybl A/C No: 917010032707890 (UTIB0000124) Transaction ID: S70189025 Reference Number: 118964835371	+ ₹20.00	₹24.73
8 Jul 2021 2:00 PM		Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S70990934 Reference Number: 118906427067	– ₹21.00	₹3.73
11 Jul 2021 10:57 AM		Money Sent using UPI Sent to: Bank Account XXXXXX7470 A/C No: XX 7470 (BANK OF MAHARASHTRA) Transaction ID: S41810844 Reference Number: 119274710474	– ₹1.00	₹2.73
16 Jul 2021 12:47 PM		Money Received using UPI Received from: RAJ ENTERPRISES VPA: raj1277@ybl A/C No: 83520200000213 (BARB0VJKASA) Transaction ID: S67934521 Reference Number: 119702914961	+ ₹20.00	₹22.73

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16 Jul 2021 1:31 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S69000459 Reference Number: 119785883588	– ₹19.00	₹3.73
18 Jul 2021 10:52 AM		Money Received using UPI Received from: MADHUKAR NAMDEV GORA VPA: 7743885090@ybl A/C No: 2583101006058 (CNRB0000033) Transaction ID: S15159735 Reference Number: 119904151440	+ ₹400.00	₹403.73
18 Jul 2021 2:53 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S20887800 Reference Number: 119921444143	– ₹17.00	₹386.73
18 Jul 2021 6:13 PM		Money Sent using UPI Sent to: CHANDRASEN RAJENDRA ANDHALE VPA: 9545096681@ybl A/C No: XX 5317 (BKID0001322) Transaction ID: S25236143 Reference Number: 119934237945	– ₹1.00	₹385.73
19 Jul 2021 9:20 AM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@axl A/C No: XX 0025 (UTIB0AXLUI) Transaction ID: S36869685 Reference Number: 120019661480	– ₹19.00	₹366.73
19 Jul 2021 6:00 PM		Money Sent using UPI Sent to: Mr VISHAL LAXMAN PATSUPE VPA: 9579317784@ibl A/C No: XX 3401 (BDBL0001017) Transaction ID: S48322185 Reference Number: 120090628044	– ₹10.00	₹356.73
19 Jul 2021 6:02 PM		Money Sent using UPI Sent to: Mr VISHAL LAXMAN PATSUPE VPA: 9579317784@ibl A/C No: XX 3401 (BDBL0001017) Transaction ID: S48373086 Reference Number: 120077713016	– ₹10.00	₹346.73
20 Jul 2021 4:51 AM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@axl A/C No: XX 0025 (UTIB0AXLUI) Transaction ID: S57945373 Reference Number: 120133493937	– ₹27.00	₹319.73
20 Jul 2021 11:14 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@axl A/C No: XX 0025 (UTIB0AXLUI) Transaction ID: S82386397 Reference Number: 120138629856	– ₹17.00	₹302.73

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Jul 2021 11:42 AM	 Money Received using UPI Received from: AMIT ARUN SALUNKHE VPA: patilamit19295@ibl A/C No: 647801502327 (ICIC0006478) Transaction ID: S89847182 Reference Number: 120291315423	+ ₹780.00	₹1,082.73
21 Jul 2021 10:42 PM	 Money Sent using UPI Sent to: Jio Mobility VPA: jio@yesbank A/C No: XX 0030 (YESB0000248) Transaction ID: S6073829 Reference Number: 120254619997	– ₹22.00	₹1,060.73
22 Jul 2021 1:30 PM	 Paid using your Bank Account Paid successfully at Super jewellers From Account Number 917620048208 Transaction ID : M1893620	– ₹100.00	₹960.73
22 Jul 2021 1:49 PM	 Money Sent using UPI Sent to: AI QURESH HOTEL VPA: gpay-11175734031@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S17246224 Reference Number: 120366748288	– ₹150.00	₹810.73
23 Jul 2021 12:01 PM	 Money Sent using UPI Sent to: SHABBIR ABDUL MULLA VPA: 9762292763@ybl A/C No: XX 5634 (INDB0000910) Transaction ID: S37599541 Reference Number: 120426460868	– ₹300.00	₹510.73
23 Jul 2021 12:27 PM	 Money Sent using UPI Sent to: SHAMSHEER MOHIDU MALBARI VPA: Q12591200@ybl A/C No: XX 4734 (SBIN0004648) Transaction ID: S38240816 Reference Number: 120480449820	– ₹160.00	₹350.73
23 Jul 2021 12:33 PM	 Money Sent using UPI Sent to: New Chines Fast Food VPA: gpay-11175736660@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S38383301 Reference Number: 120492676144	– ₹100.00	₹250.73
23 Jul 2021 1:38 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@axl A/C No: XX 0025 (UTIB0AXLUP1) Transaction ID: S40080962 Reference Number: 120460631007	– ₹18.00	₹232.73
23 Jul 2021 3:12 PM	 Money Received using UPI Received from: SAYYAD SIDDIK NIJAM VPA: siddiq.sayyad@ybl A/C No: 100126941895 (INDB0000002) Transaction ID: S42792458 Reference Number: 120485274736	+ ₹100.00	₹332.73
23 Jul 2021 11:55 PM	 Money Received using UPI Received from: AMIT ARUN SALUNKHE VPA: patilamit19295@ibl A/C No: 647801502327 (ICIC0006478) Transaction ID: S56697346 Reference Number: 120485886428	+ ₹100.00	₹432.73

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24 Jul 2021 11:17 AM		Money Sent using UPI Sent to: JULEKHA AYAJ AVATE VPA: javidmomin14@okicici A/C No: XX 0117 (BKID0001313) Transaction ID: S64069058 Reference Number: 120522739142	– ₹100.00	₹332.73
24 Jul 2021 6:07 PM		Money Received using UPI Received from: AMIT ARUN SALUNKHE VPA: patilamit19295@ibl A/C No: 647801502327 (ICIC0006478) Transaction ID: S73888173 Reference Number: 120589912545	+ ₹400.00	₹732.73
25 Jul 2021 11:13 AM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S89339549 Reference Number: 120655576711	– ₹45.00	₹687.73
25 Jul 2021 11:20 AM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@axl A/C No: XX 0025 (UTIB0AXLUPI) Transaction ID: S89519382 Reference Number: 120619129019	– ₹27.00	₹660.73
25 Jul 2021 1:29 PM		Money Sent using UPI Sent to: ASARA PAN SHOP VPA: gpay-11177990092@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S92742483 Reference Number: 120657398061	– ₹30.00	₹630.73
25 Jul 2021 1:48 PM		Money Sent using UPI Sent to: NATHARAM BHURARAM RA VPA: BHARATPE09893932815@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S93218548 Reference Number: 120657985177	– ₹25.00	₹605.73
25 Jul 2021 3:19 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@axl A/C No: XX 0025 (UTIB0AXLUPI) Transaction ID: S95288359 Reference Number: 120667192372	– ₹17.00	₹588.73
25 Jul 2021 8:06 PM		Money Received using UPI Received from: AMIT ARUN SALUNKHE VPA: patilamit19295@ibl A/C No: 647801502327 (ICIC0006478) Transaction ID: S2241302 Reference Number: 120626288096	+ ₹100.00	₹688.73
26 Jul 2021 10:30 AM		Money Sent using UPI Sent to: ASARA PAN SHOP VPA: gpay-11176135324@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S13310287 Reference Number: 120711389046	– ₹30.00	₹658.73

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26 Jul 2021 10:32 AM	 Money Sent using UPI Sent to: SOHEL AAYUBKHAN SAYYAD VPA: 9373429227@ybl A/C No: XX 4028 (BKID0001322) Transaction ID: S13362283 Reference Number: 120738218276	– ₹5.00	₹653.73
27 Jul 2021 11:20 AM	 Money Received using IMPS Received from QUAGGA TECH PRIVATE A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M1387383 IMPS Reference No : 120811645545	+ ₹1.00	₹654.73
27 Jul 2021 3:32 PM	 Money Sent using UPI Sent to: Siddhivinayak snacks VPA: gpay-11175044166@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S45677583 Reference Number: 120819857580	– ₹70.00	₹584.73
27 Jul 2021 3:36 PM	 Money Sent using UPI Sent to: Siddhivinayak snacks VPA: gpay-11175044166@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S45759059 Reference Number: 120814129905	– ₹15.00	₹569.73
27 Jul 2021 3:43 PM	 Money Sent using UPI Sent to: ASARA PAN SHOP VPA: gpay-11176135324@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S45905483 Reference Number: 120850917093	– ₹30.00	₹539.73
28 Jul 2021 9:53 AM	 Money Received using UPI Received from: AMIT ARUN SALUNKHE VPA: patilamit19295@ibl A/C No: 647801502327 (ICIC0006478) Transaction ID: S62682758 Reference Number: 120982929369	+ ₹100.00	₹639.73
28 Jul 2021 11:20 AM	 Money Received using UPI Received from: SOHEL AAYUBKHAN SAYYAD VPA: 9373429227@ybl A/C No: 132210110004028 (BKID0001322) Transaction ID: S64631313 Reference Number: 120953766531	+ ₹5.00	₹644.73
28 Jul 2021 11:21 AM	 Money Sent using UPI Sent to: Amol Nivrutti Mane VPA: amolmane484@axl A/C No: XX 1231 (ESFB0001001) Transaction ID: S64649481 Reference Number: 120979159069	– ₹30.00	₹614.73
28 Jul 2021 11:31 AM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9040673265@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S64879554 Reference Number: 120906940299	– ₹30.00	₹584.73

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28 Jul 2021 4:09 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71361747 Reference Number: 120987929370	– ₹21.00	₹563.73
28 Jul 2021 4:12 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71414251 Reference Number: 120974636420	– ₹27.00	₹536.73

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