

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

RZ-30/207,GALI N0-5, J-BLOCK,SOUTH WEST DELHI
,SOUTH WEST DELHI
DELHI,INDIA,110046
8800216631 , rohitx19990@gmail.com

Account statement for: **25 December 2021 to 24 March 2022**







ACCOUNT OPENED ON: 1st Mar 2018

₹22.33 OPENING BALANCE	₹306,324.08 TOTAL DEPOSIT	₹306,346.36 TOTAL WITHDRAWAL	₹0.05 CLOSING BALANCE
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ACCOUNT NUMBER 918800216631	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
25 Dec 2021 1:55 PM	 Money Sent using UPI Sent to: YOGESH VPA: 8447060017@paytm A/C No: XX 0017 (Paytm Payments Bank) Transaction ID: S20771577 Reference Number: 135929347626	– ₹20.00	₹2.33
27 Dec 2021 2:54 PM	 Money Received Received from One97 Communications Limited Transaction ID : M4989045	+ ₹90.00	₹92.33
27 Dec 2021 2:54 PM	 Money Sent using UPI Sent to: Chetan Arya VPA: 8896152320@paytm A/C No: XX 1851 (BARBONANGAL) Transaction ID: S88440528 Reference Number: 136128478687	– ₹90.00	₹2.33
27 Dec 2021 8:04 PM	 Money Received via UPI Received from: Chetan Arya VPA: 8896152320@ybl A/C No: 40678100001851 (BARBONANGAL) Transaction ID: S98496607 Reference Number: 136174819654	+ ₹20.00	₹22.33
27 Dec 2021 8:07 PM	 Money Received via UPI Received from: ROHIT VPA: shyanarajput893@okaxis A/C No: 55550100205374 (FDRL0005555) Transaction ID: S98577359 Reference Number: 136166847339	+ ₹80.00	₹102.33
27 Dec 2021 8:08 PM	 Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 918800216631 Transaction ID : M7649860	– ₹100.00	₹2.33

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30 Dec 2021 4:00 PM	 Money Received Received from One97 Communications Limited Transaction ID : M5448634	+ ₹3,000.00	₹3,002.33
30 Dec 2021 4:01 PM	 Money Sent using UPI Sent to: Rohit X VPA: rohitx@fbl Transaction ID: S971225 Reference Number: 136482341399	– ₹3,000.00	₹2.33
31 Dec 2021 2:24 PM	 Money Received Received from One97 Communications Limited Transaction ID : M4654087	+ ₹160.00	₹162.33
31 Dec 2021 2:26 PM	 Money Sent using UPI Sent to: Jio Mobility VPA: jio@yesbank A/C No: XX 0030 (YESB0000248) Transaction ID: S35792532 Reference Number: 136530461570	– ₹155.00	₹7.33
1 Jan 2022 12:56 PM	 Money Received Received from One97 Communications Limited Transaction ID : M3659851	+ ₹190.00	₹197.33
1 Jan 2022 6:55 PM	 Paid using your Bank Account Paid successfully at VIKASH KUMAR From Account Number 918800216631 Transaction ID : M6546456	– ₹96.00	₹101.33
1 Jan 2022 7:21 PM	 Money Sent using UPI Sent to: RAKESH KUMAR VPA: 8630652112@paytm A/C No: XX 6824 (SBIN0003641) Transaction ID: S81716754 Reference Number: 200107533963	– ₹100.00	₹1.33
2 Jan 2022 3:11 PM	 Money Received Received from One97 Communications Limited Transaction ID : M3107403	+ ₹2,000.00	₹2,001.33
2 Jan 2022 3:11 PM	 Money Sent using UPI Sent to: RAHUL VPA: lkashyap019970@ybl A/C No: XX 6334 (KVBL0004105) Transaction ID: S5498692 Reference Number: 200251232804	– ₹2,000.00	₹1.33
2 Jan 2022 7:55 PM	 Money Received Received from One97 Communications Limited Transaction ID : M5090047	+ ₹250.00	₹251.33
2 Jan 2022 7:55 PM	 Paid using your Bank Account Paid successfully at SURENDRA KUMAR ARORA From Account Number 918800216631 Transaction ID : M5093962	– ₹250.00	₹1.33
2 Jan 2022 8:48 PM	 Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S17973765 Reference Number: 200245811949	+ ₹100.00	₹101.33

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2 Jan 2022 8:59 PM		Money Received via UPI Received from: RAHUL VPA: lkashyap019970@ybl A/C No: 4105166000026334 (KVBL0004105) Transaction ID: S18366447 Reference Number: 200279086987	+ ₹100.00	₹201.33
2 Jan 2022 9:00 PM		Money Sent using UPI Sent to: Zomato VPA: zomato@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S18400712 Reference Number: 200267775867	– ₹167.50	₹33.83
3 Jan 2022 2:30 AM		Interest Received Received for the period 01-12-2021 to 31-12-2021 Transaction ID : M153173 Earned on Savings account balance	+ ₹1.00	₹34.83
3 Jan 2022 1:02 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918800216631 Transaction ID : M3459199	– ₹25.00	₹9.83
3 Jan 2022 11:36 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918800216631 Transaction ID : M8062798	– ₹5.00	₹4.83
4 Jan 2022 11:45 AM		Money Received via UPI Received from: PRIYA SONI VPA: soni31221priya@ybl A/C No: 881031039352 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S69117309 Reference Number: 200437689539	+ ₹155.00	₹159.83
4 Jan 2022 10:07 PM		Money Sent using UPI Sent to: RAHUL VPA: lkashyap019970@ybl A/C No: XX 6334 (KVBL0004105) Transaction ID: S91407025 Reference Number: 200446564518	– ₹150.00	₹9.83
5 Jan 2022 8:23 AM		Money Received via UPI Received from: ROHIT VPA: 8800216631@paytm A/C No: 881024201940 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S97978719 Reference Number: 200581691254	+ ₹335.00	₹344.83
5 Jan 2022 1:49 PM		Paid using your Bank Account Paid successfully at Sangeeta From Account Number 918800216631 Transaction ID : M4236381	– ₹5.00	₹339.83
5 Jan 2022 7:15 PM		Money Sent using UPI Sent to: Azeemudeen VPA: Q75310149@ybl Transaction ID: S21135340 Reference Number: 200515504413	– ₹50.00	₹289.83

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5 Jan 2022 8:37 PM	 Money Received via UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S24247339 Reference Number: 200521733676	+ ₹26,000.00	₹26,289.83
5 Jan 2022 8:37 PM	 Money sent using IMPS Sent to Abhishek Anuj Singh PUNJAB NATIONAL BANK A/C No. 1610000105284437 Transaction ID : M7602793 IMPS Reference No. : 200520634343 Remarks : NULL 9188002166311610000105284437	– ₹26,000.00	₹289.83
5 Jan 2022 8:41 PM	 Paid using your Bank Account Paid successfully at Paytm Gold From Account Number 918800216631 Transaction ID : M7636080	– ₹104.04	₹185.79
6 Jan 2022 8:40 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Bank account linked to Mobile No 9999999999 Transaction ID : M1780952 IMPS Reference No : 200608800073 Remarks : VERIFICATION 059461100000066918800216631	+ ₹1.00	₹186.79
6 Jan 2022 11:31 AM	 Money Sent using UPI Sent to: NETFLIX COM VPA: netflixupi.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S40820447 Reference Number: 200694835738	– ₹149.00	₹37.79
6 Jan 2022 11:34 AM	 Money Received using IMPS Received from ONE97 COMMUNICATIONS A/C No 003105039736 Bank account linked to Mobile No 9205374197 Transaction ID : M2953465 IMPS Reference No : 200611543830 Remarks : FTTRANSFERP2A 003105039736918800216631	+ ₹96.00	₹133.79
6 Jan 2022 11:34 AM	 Money Received via UPI Received from: SHIVANI VPA: sc464209@okhdfcbank A/C No: 881034095782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S40931946 Reference Number: 200694887914	+ ₹175.00	₹308.79
6 Jan 2022 11:37 AM	 Money Sent using UPI Sent to: Shivani VPA: sc464209@okhdfcbank Transaction ID: S41020968 Reference Number: 200641326820	– ₹200.00	₹108.79
6 Jan 2022 11:40 AM	 Money Received via UPI Received from: SHIVANI VPA: sc464209@okhdfcbank A/C No: 881034095782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S41125330 Reference Number: 200694995198	+ ₹200.00	₹308.79
6 Jan 2022 7:11 PM	 Money Sent using UPI Sent to: Azeemudeen VPA: Q75310149@ybl Transaction ID: S54879697 Reference Number: 200667302509	– ₹30.00	₹278.79

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6 Jan 2022 7:13 PM	 Money Received Received from DI MANAGEMENTINTERNATIONAL Transaction ID : M6589963	+ ₹34,500.00	₹34,778.79
6 Jan 2022 7:14 PM	 Money Sent using UPI Sent to: Chetan Arya VPA: 8896152320@paytm A/C No: XX 1851 (BARB0NANGAL) Transaction ID: S54930156 Reference Number: 200667495178	– ₹34,500.00	₹278.79
7 Jan 2022 2:02 PM	 Money Sent using UPI Sent to: Nirjal Air Conditioner VPA: gpay-11192868904@okbizaxis Transaction ID: S74890224 Reference Number: 200701492422	– ₹70.00	₹208.79
7 Jan 2022 3:03 PM	 Money Received Received from One97 Communications Limited Transaction ID : M4676930	+ ₹500.00	₹708.79
7 Jan 2022 3:03 PM	 Money Sent using UPI Sent to: Chetan Arya VPA: 8896152320@paytm A/C No: XX 1851 (BARB0NANGAL) Transaction ID: S76922312 Reference Number: 200704771691	– ₹500.00	₹208.79
7 Jan 2022 4:07 PM	 Money Sent using UPI Sent to: RazorpaysAirtel VPA: airtelin.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S78902627 Reference Number: 200707948538	– ₹10.00	₹198.79
7 Jan 2022 4:13 PM	 Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 918800216631 Transaction ID : M5182137	– ₹99.00	₹99.79
8 Jan 2022 2:23 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918800216631 Transaction ID : M4246818	– ₹61.00	₹38.79
8 Jan 2022 2:35 PM	 Money Sent using UPI Sent to: SHIVANI VPA: 8178282803708@paytm A/C No: XX 5782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S2999924 Reference Number: 200856752291	– ₹2.00	₹36.79
8 Jan 2022 2:36 PM	 Money Received via UPI Received from: SHIVANI VPA: 8178282803708@paytm A/C No: 881034095782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S3020948 Reference Number: 200856784057	+ ₹1.00	₹37.79
8 Jan 2022 2:38 PM	 Money Sent using UPI Sent to: SHIVANI VPA: 8178282803708@paytm A/C No: XX 5782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S3102598 Reference Number: 200856906503	– ₹1.00	₹36.79

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8 Jan 2022 2:46 PM	 Money Received via UPI Received from: SHIVANI VPA: 8178282803708@paytm A/C No: 881034095782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S3346588 Reference Number: 200857275798	+ ₹10.00	₹46.79
8 Jan 2022 2:47 PM	 Money Sent using UPI Sent to: SHIVANI VPA: 8178282803708@paytm A/C No: XX 5782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S3387333 Reference Number: 200857338962	– ₹10.00	₹36.79
9 Jan 2022 6:42 PM	 Money Received via UPI Received from: RAM KISHAN KASHYAP VPA: 9310904956@paytm A/C No: 919310904956 (Paytm Payments Bank) Transaction ID: S34660487 Reference Number: 200919862862	+ ₹500.00	₹536.79
9 Jan 2022 6:53 PM	 Paid using your Bank Account Paid successfully at VINOD KUMAR GUPTA From Account Number 918800216631 Transaction ID : M6747264	– ₹525.00	₹11.79
10 Jan 2022 6:36 PM	 Money Received via UPI Received from: SHIVANI VPA: sc464209@okhdfcbank A/C No: 881034095782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S66824561 Reference Number: 201070650105	+ ₹200.00	₹211.79
10 Jan 2022 7:47 PM	 Paid using your Bank Account Paid successfully at Manpreet Singh From Account Number 918800216631 Transaction ID : M7998795	– ₹40.00	₹171.79
10 Jan 2022 7:58 PM	 Paid using your Bank Account Paid successfully at PRATIK THAPA From Account Number 918800216631 Transaction ID : M8137525	– ₹80.00	₹91.79
10 Jan 2022 8:33 PM	 Money Received via UPI Received from: SHIVAM KUMAR VPA: 9560298646@paytm A/C No: 919560298646 (Paytm Payments Bank) Transaction ID: S69285224 Reference Number: 201079517954	+ ₹50.00	₹141.79
10 Jan 2022 8:33 PM	 Money Received via UPI Received from: SHIVAM KUMAR VPA: 9560298646@paytm A/C No: 919560298646 (Paytm Payments Bank) Transaction ID: S69289120 Reference Number: 201079542715	+ ₹10.00	₹151.79
10 Jan 2022 8:34 PM	 Money Sent using UPI Sent to: NAVAL KUMAR VPA: 8920229030@paytm A/C No: XX 9030 (Paytm Payments Bank) Transaction ID: S69296372 Reference Number: 201079571043	– ₹150.00	₹1.79

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10 Jan 2022 9:44 PM	 Money Received via UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S70411152 Reference Number: 201083921197	+ ₹16,900.00	₹16,901.79
10 Jan 2022 9:44 PM	 Money Sent using UPI Sent to: RAHUL VPA: lkashyap019970@ybl A/C No: XX 6334 (KVB0004105) Transaction ID: S70416922 Reference Number: 201006309406	– ₹16,900.00	₹1.79
11 Jan 2022 1:06 PM	 Money Received Received from One97 Communications Limited Transaction ID : M4323432	+ ₹5,002.00	₹5,003.79
11 Jan 2022 1:07 PM	 Money Sent using UPI Sent to: RAHUL VPA: lkashyap019970@ybl A/C No: XX 6334 (KVB0004105) Transaction ID: S85918643 Reference Number: 201131018167	– ₹5,000.00	₹3.79
12 Jan 2022 6:03 PM	 Money Received via UPI Received from: RAHUL VPA: lkashyap019970@ybl A/C No: 4105166000026334 (KVB0004105) Transaction ID: S21779170 Reference Number: 201241447636	+ ₹200.00	₹203.79
12 Jan 2022 7:42 PM	 Paid using your Bank Account Paid successfully at SHER SERVICE STATION From Account Number 918800216631 Transaction ID : M7902521	– ₹199.00	₹4.79
13 Jan 2022 12:57 PM	 Money Received via UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S41716134 Reference Number: 201306046988	+ ₹1,500.00	₹1,504.79
13 Jan 2022 12:57 PM	 Money Sent using UPI Sent to: RAHUL VPA: lkashyap019970@ybl A/C No: XX 6334 (KVB0004105) Transaction ID: S41736120 Reference Number: 201316690062	– ₹1,500.00	₹4.79
18 Jan 2022 8:19 AM	 Money Received via UPI Received from: Rohit X VPA: rohitx@fbl A/C No: 55550100205374 (FDRL0005555) Transaction ID: S15560179 Reference Number: 201802619622	+ ₹5,516.00	₹5,520.79
18 Jan 2022 8:20 AM	 Paid using your Bank Account Paid successfully at Paytm BFI From Account Number 918800216631 Transaction ID : M1790164	– ₹5,520.00	₹0.79

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18 Jan 2022 11:35 AM	 Money Received Received from One97 Communications Limited Transaction ID : M3243672	+ ₹60.00	₹60.79
18 Jan 2022 11:43 AM	 Money Sent using UPI Sent to: Rohit X VPA: rohitx@fbl Transaction ID: S18195204 Reference Number: 201837962486	– ₹50.00	₹10.79
19 Jan 2022 8:21 AM	 Money Received via UPI Received from: Rohit X VPA: rohitx@fbl A/C No: 55550100205374 (FDRL0005555) Transaction ID: S31003280 Reference Number: 201902613560	+ ₹650.00	₹660.79
19 Jan 2022 8:32 AM	 Money Sent using UPI Sent to: NETFLIX COM VPA: netflixupi.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S31021829 Reference Number: 201904777583	– ₹649.00	₹11.79
19 Jan 2022 11:53 AM	 Money Received via UPI Received from: RZPX Pvt Ltd VPA: razorpayx.5595@icici A/C No: 004705015595 (ICICI BANK LIMITED) Transaction ID: S33814595 Reference Number: 201937498997	+ ₹28.00	₹39.79
19 Jan 2022 9:44 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918800216631 Transaction ID : M8301049	– ₹25.00	₹14.79
19 Jan 2022 9:46 PM	 Money Received Received from One97 Communications Limited Transaction ID : M8312111	+ ₹50.00	₹64.79
19 Jan 2022 9:53 PM	 Money Sent using UPI Sent to: Rohit X VPA: addfi.55550100205374@fbl A/C No: XX 0111 (FDRL0005555) Transaction ID: S43175623 Reference Number: 201921008940	– ₹52.00	₹12.79
20 Jan 2022 10:22 PM	 Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S59882344 Reference Number: 202046946514	+ ₹200.00	₹212.79
20 Jan 2022 10:30 PM	 Money Sent using UPI Sent to: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: XX 1466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S59949643 Reference Number: 202005068367	– ₹200.00	₹12.79

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20 Jan 2022 11:45 PM		Money Received via UPI Received from: PREETI VPA: 7703844725paytm@ybl A/C No: 917703844725 (Paytm Payments Bank) Transaction ID: S60348750 Reference Number: 202018883885	+ ₹4,415.00	₹4,427.79
20 Jan 2022 11:47 PM		Money Sent using UPI Sent to: Rohit X VPA: rohitx@fbl Transaction ID: S60356748 Reference Number: 202072685812	– ₹4,415.00	₹12.79
22 Jan 2022 6:44 PM		Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S88026784 Reference Number: 202229268956	+ ₹200.00	₹212.79
22 Jan 2022 9:23 PM		Money Sent using UPI Sent to: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: XX 1466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S90596109 Reference Number: 202285829292	– ₹200.00	₹12.79
23 Jan 2022 6:31 AM		Money Received Received from One97 Communications Limited Transaction ID : M422927	+ ₹840.00	₹852.79
25 Jan 2022 8:34 AM		Money Received via UPI Received from: RZPX Pvt Ltd VPA: razorpayx.5595@icici A/C No: 004705015595 (ICICI BANK LIMITED) Transaction ID: S24927551 Reference Number: 202518802970	+ ₹2.00	₹854.79
25 Jan 2022 9:58 PM		Money Received via UPI Received from: Rohit X VPA: rohitx@fbl A/C No: 55550100205374 (FDRL0005555) Transaction ID: S37165083 Reference Number: 202516970295	+ ₹80.00	₹934.79
25 Jan 2022 9:58 PM		Paid using your Bank Account Paid successfully at Paytm cylinder booking From Account Number 918800216631 Transaction ID : M5474443	– ₹899.50	₹35.29
26 Jan 2022 10:07 PM		Paid using your Bank Account Paid successfully at Bake N Take From Account Number 918800216631 Transaction ID : M5182710	– ₹30.00	₹5.29
27 Jan 2022 10:18 AM		Money Received via UPI Received from: RZPX Pvt Ltd VPA: razorpayx.5595@icici A/C No: 004705015595 (ICICI BANK LIMITED) Transaction ID: S57886693 Reference Number: 202747236775	+ ₹2.00	₹7.29
28 Jan 2022 9:18 AM		Money Received Received from One97 Communications Limited Transaction ID : M921002	+ ₹880.00	₹887.29

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
28 Jan 2022 9:19 AM		Money Sent using UPI Sent to: Rohit X VPA: addfi.55550100205374@fbl Transaction ID: S73050579 Reference Number: 202816231716	– ₹880.00	₹7.29
31 Jan 2022 5:17 PM		Money Received via UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S27441179 Reference Number: 203187290581	+ ₹8,400.00	₹8,407.29
31 Jan 2022 5:18 PM		Money Sent using UPI Sent to: RAHUL VPA: 8285716293@ybl A/C No: XX 6759 (ICIC0006633) Transaction ID: S27465650 Reference Number: 203147830056	– ₹8,400.00	₹7.29
31 Jan 2022 5:29 PM		Money Received via UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S27638458 Reference Number: 203187996482	+ ₹5,000.00	₹5,007.29
31 Jan 2022 5:30 PM		Money Sent using UPI Sent to: RAHUL VPA: 8285716293@ybl A/C No: XX 6759 (ICIC0006633) Transaction ID: S27651982 Reference Number: 203145747905	– ₹5,000.00	₹7.29
31 Jan 2022 8:34 PM		Money Received Received from One97 Communications Limited Transaction ID : M5306109	+ ₹2,500.00	₹2,507.29
31 Jan 2022 11:00 PM		Money Sent using UPI Sent to: RAM KISHAN KASHYAP VPA: 9310904956@paytm A/C No: XX 4956 (Paytm Payments Bank) Transaction ID: S33032952 Reference Number: 203109267077	– ₹2,500.00	₹7.29
2 Feb 2022 6:11 AM		Money Received Received from One97 Communications Limited Transaction ID : M517060	+ ₹500.00	₹507.29
2 Feb 2022 12:59 PM		Money Sent using UPI Sent to: Shivam Kumar VPA: 95602986@ybl A/C No: XX 1982 (ESFB0001001) Transaction ID: S59848656 Reference Number: 203354257531	– ₹200.00	₹307.29
2 Feb 2022 7:04 PM		Paid using your Bank Account Paid successfully at PRATIK THAPA From Account Number 918800216631 Transaction ID : M4920858	– ₹80.00	₹227.29
2 Feb 2022 7:48 PM		Paid using your Bank Account Paid successfully at PREMA BISHT From Account Number 918800216631 Transaction ID : M5324613	– ₹20.00	₹207.29

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Feb 2022 9:41 PM	 Money Sent using UPI Sent to: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: XX 1466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S69026278 Reference Number: 203345837660	– ₹200.00	₹7.29
3 Feb 2022 1:49 PM	 Paid using your Bank Account Paid successfully at Ravi namkeen From Account Number 918800216631 Transaction ID : M2657572	– ₹5.00	₹2.29
4 Feb 2022 9:35 PM	 Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S4297761 Reference Number: 203527654319	+ ₹200.00	₹202.29
4 Feb 2022 9:36 PM	 Money Sent using UPI Sent to: ARUN GUPTA VPA: Q401910481@ybl A/C No: XX 5282 (IBKL0001980) Transaction ID: S4311377 Reference Number: 203558485314	– ₹150.00	₹52.29
4 Feb 2022 10:23 PM	 Money Received Received from One97 Communications Limited Transaction ID : M6055202	+ ₹150.00	₹202.29
4 Feb 2022 10:23 PM	 Money Sent using UPI Sent to: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: XX 1466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S4902658 Reference Number: 203542910621	– ₹200.00	₹2.29
7 Feb 2022 3:43 PM	 Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S50128529 Reference Number: 203803670178	+ ₹700.00	₹702.29
8 Feb 2022 9:39 AM	 Money Received Received from One97 Communications Limited Transaction ID : M1155543	+ ₹200.00	₹902.29
8 Feb 2022 10:38 AM	 Money Sent using UPI Sent to: Naveen Kumar So Sh VPA: Q011396487@ybl Transaction ID: S63103049 Reference Number: 203901760814	– ₹800.00	₹102.29
8 Feb 2022 12:26 PM	 Paid using your Bank Account Paid successfully at Bakery King From Account Number 918800216631 Transaction ID : M2255103	– ₹70.00	₹32.29
8 Feb 2022 8:46 PM	 Paid using your Bank Account Paid successfully at Chella Durai From Account Number 918800216631 Transaction ID : M5696624	– ₹20.00	₹12.29

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9 Feb 2022 6:14 AM	 Money Received Received from One97 Communications Limited Transaction ID : M448096	+ ₹340.00	₹352.29
9 Feb 2022 2:09 PM	 Paid using your Bank Account Paid successfully at Jitendra From Account Number 918800216631 Transaction ID : M2880702	– ₹60.00	₹292.29
9 Feb 2022 2:31 PM	 Money Sent using UPI Sent to: Food Zone VPA: Q52317254@ybl Transaction ID: S85609375 Reference Number: 204071019696	– ₹20.00	₹272.29
9 Feb 2022 8:02 PM	 Paid using your Bank Account Paid successfully at SAWHNEY BAKERS From Account Number 918800216631 Transaction ID : M5418075	– ₹45.00	₹227.29
9 Feb 2022 9:32 PM	 Money Sent using UPI Sent to: Shivam Kumar VPA: 9560298646@apl Transaction ID: S93620276 Reference Number: 204000819878	– ₹200.00	₹27.29
10 Feb 2022 11:24 AM	 Money Sent using UPI Sent to: Gurpreet Singh Grover VPA: Q709564151@ybl Transaction ID: S991629 Reference Number: 204117713512	– ₹16.00	₹11.29
10 Feb 2022 12:52 PM	 Money Sent using UPI Sent to: Lokesh Tanwar VPA: Q759247944@ybl Transaction ID: S2431926 Reference Number: 204122629114	– ₹10.00	₹1.29
10 Feb 2022 8:51 PM	 Money Received via UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S10669921 Reference Number: 204153586716	+ ₹14,000.00	₹14,001.29
10 Feb 2022 8:51 PM	 Money Sent using UPI Sent to: RAHUL SO RAM KISHAN VPA: lkashyap0199701@ybl A/C No: XX 0749 (HDFC0003717) Transaction ID: S10682957 Reference Number: 204136426559	– ₹14,000.00	₹1.29
10 Feb 2022 9:07 PM	 Money Received via UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S10935541 Reference Number: 204154747911	+ ₹13,500.00	₹13,501.29
10 Feb 2022 9:08 PM	 Money Sent using UPI Sent to: RAHUL SO RAM KISHAN VPA: lkashyap0199701@ybl A/C No: XX 0749 (HDFC0003717) Transaction ID: S10945813 Reference Number: 204140920084	– ₹13,500.00	₹1.29

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10 Feb 2022 9:14 PM	 Money Received via UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S11034759 Reference Number: 204155176109	+ ₹8,000.00	₹8,001.29
10 Feb 2022 9:14 PM	 Money Sent using UPI Sent to: RAHUL SO RAM KISHAN VPA: lkashyap0199701@ybl A/C No: XX 0749 (HDFC0003717) Transaction ID: S11044130 Reference Number: 204117932422	– ₹8,000.00	₹1.29
10 Feb 2022 9:20 PM	 Money Received Received from One97 Communications Limited Transaction ID : M5772196	+ ₹6,000.00	₹6,001.29
10 Feb 2022 9:21 PM	 Money Sent using UPI Sent to: RAHUL SO RAM KISHAN VPA: lkashyap0199701@ybl A/C No: XX 0749 (HDFC0003717) Transaction ID: S11144357 Reference Number: 204158398597	– ₹6,000.00	₹1.29
11 Feb 2022 10:04 AM	 Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S17398364 Reference Number: 204242802665	+ ₹350.00	₹351.29
11 Feb 2022 10:05 AM	 Money Sent using UPI Sent to: Jio Mobility VPA: jio@yesbank Transaction ID: S17422129 Reference Number: 204269125124	– ₹155.00	₹196.29
11 Feb 2022 10:18 AM	 Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S17613042 Reference Number: 204224130064	+ ₹500.00	₹696.29
11 Feb 2022 11:14 AM	 Money Sent using UPI Sent to: Satya Prakash Singh VPA: Q375793723@ybl Transaction ID: S18499607 Reference Number: 204272975430	– ₹150.00	₹546.29
11 Feb 2022 11:20 AM	 Paid using your Bank Account Paid successfully at C M ENTERPRISES From Account Number 918800216631 Transaction ID : M1899647	– ₹151.00	₹395.29
11 Feb 2022 12:09 PM	 Paid using your Bank Account Paid successfully at EATERY ROYALE From Account Number 918800216631 Transaction ID : M2235152	– ₹20.00	₹375.29

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11 Feb 2022 6:10 PM		Money Sent using UPI Sent to: Sonu Gupta VPA: Q824585238@ybl Transaction ID: S25364004 Reference Number: 204297809444	– ₹140.00	₹235.29
11 Feb 2022 6:25 PM		Paid using your Bank Account Paid successfully at Chella Durai From Account Number 918800216631 Transaction ID : M4594989	– ₹40.00	₹195.29
11 Feb 2022 7:18 PM		Paid using your Bank Account Paid successfully at Sanjivani medicos From Account Number 918800216631 Transaction ID : M5053711	– ₹42.00	₹153.29
12 Feb 2022 2:25 AM		Money Sent using UPI Sent to: NETFLIX COM VPA: netflixupi.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S31196418 Reference Number: 204350910668	– ₹149.00	₹4.29
12 Feb 2022 10:28 AM		Money Received Received fromDIMANAGEMENTINTERNATIONAL Transaction ID : M1868070	+ ₹33,100.00	₹30,104.29
12 Feb 2022 12:39 PM		Paid using your Bank Account Paid successfully at ROHIT X From Account Number 918800216631 Transaction ID : M2722040	– ₹33,101.00	₹3.29
13 Feb 2022 11:45 AM		Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S55796292 Reference Number: 204477078220	+ ₹500.00	₹503.29
13 Feb 2022 9:48 PM		Money Sent using UPI Sent to: RAHUL SO RAM KISHAN VPA: lkashyap0199701@ybl A/C No: XX 0749 (HDFC0003717) Transaction ID: S65939174 Reference Number: 204408979868	– ₹500.00	₹3.29
14 Feb 2022 8:18 AM		Money Received Received from One97 Communications Limited Transaction ID : M779905	+ ₹400.00	₹403.29
14 Feb 2022 8:21 AM		Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 918800216631 Transaction ID : M789129	– ₹100.00	₹303.29
14 Feb 2022 8:50 PM		Paid using your Bank Account Paid successfully at Danish From Account Number 918800216631 Transaction ID : M5959262	– ₹30.00	₹273.29

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14 Feb 2022 9:26 PM	 Money Sent using UPI Sent to: PREETI VPA: 7703844725@paytm A/C No: XX 4725 (Paytm Payments Bank) Transaction ID: S83518738 Reference Number: 204581965766	– ₹70.00	₹203.29
15 Feb 2022 9:21 PM	 Money Sent using UPI Sent to: SHIVANI VPA: sc464209@okaxis A/C No: XX 5782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S1650626 Reference Number: 204670436016	– ₹1.00	₹202.29
15 Feb 2022 9:21 PM	 Money Received via UPI Received from: SHIVANI VPA: sc464209@okhdfcbank A/C No: 881034095782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S1660703 Reference Number: 204617769995	+ ₹500.00	₹702.29
15 Feb 2022 9:37 PM	 Paid using your Bank Account Paid successfully at Jay Garud Gas Station From Account Number 918800216631 Transaction ID : M6172771	– ₹478.00	₹224.29
15 Feb 2022 10:04 PM	 Money Sent using UPI Sent to: SHIVAM KUMAR VPA: 8178035381@ybl A/C No: XX 5255 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S2261144 Reference Number: 204674942837	– ₹150.00	₹74.29
16 Feb 2022 7:57 AM	 Money Received via UPI Received from: RAM KISHAN KASHYAP VPA: 9310904956@paytm A/C No: 919310904956 (Paytm Payments Bank) Transaction ID: S6135959 Reference Number: 204745726280	+ ₹900.00	₹974.29
16 Feb 2022 9:12 AM	 Money Sent using UPI Sent to: Shivani VPA: sc464209@okaxis Transaction ID: S7417789 Reference Number: 204748448635	– ₹500.00	₹474.29
16 Feb 2022 9:15 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918800216631 Transaction ID : M1089524	– ₹61.00	₹413.29
16 Feb 2022 5:57 PM	 Paid using your Bank Account Paid successfully at Madhav chowmeen and resturant From Account Number 918800216631 Transaction ID : M4306672	– ₹115.00	₹298.29
17 Feb 2022 11:20 AM	 Money Received via UPI Received from: SHIVANI VPA: sc464209@okhdfcbank A/C No: 881034095782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S27250003 Reference Number: 204840345329	+ ₹2.00	₹300.29

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17 Feb 2022 11:21 AM	 Money Sent using UPI Sent to: RAM KISHAN KASHYAP VPA: 9310904956@paytm A/C No: XX 4956 (Paytm Payments Bank) Transaction ID: S27259032 Reference Number: 204809825252	– ₹300.00	₹0.29
18 Feb 2022 7:28 AM	 Money Received Received from One97 Communications Limited Transaction ID : M680518	+ ₹100.00	₹100.29
18 Feb 2022 7:42 AM	 Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 918800216631 Transaction ID : M720548	– ₹90.00	₹10.29
18 Feb 2022 7:09 PM	 Money Received via UPI Received from: SHIVANI VPA: sc464209@okhdfcbank A/C No: 881034095782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S52721072 Reference Number: 204972833637	+ ₹2,000.00	₹2,010.29
18 Feb 2022 8:50 PM	 Money Received via UPI Received from: Shivam Kumar VPA: 95602986@ybl A/C No: 100025471982 (ESFB0001001) Transaction ID: S54645570 Reference Number: 204988716162	+ ₹1,000.00	₹3,010.29
18 Feb 2022 8:50 PM	 Paid using your Bank Account Paid successfully at Jay Garud Gas Station From Account Number 918800216631 Transaction ID : M5396067	– ₹1,432.00	₹1,578.29
18 Feb 2022 11:52 PM	 Money Sent using UPI Sent to: NETFLIX COM VPA: netflixupi.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S56534471 Reference Number: 204977531069	– ₹649.00	₹929.29
19 Feb 2022 8:44 AM	 Money Sent using UPI Sent to: Shivani VPA: sc464209@okhdfcbank Transaction ID: S60396571 Reference Number: 205013597136	– ₹2.00	₹927.29
19 Feb 2022 1:18 PM	 Paid using your Bank Account Paid successfully at MEDITRAST PHARMACY From Account Number 918800216631 Transaction ID : M2449167	– ₹9.00	₹918.29
19 Feb 2022 4:52 PM	 Money Sent using UPI Sent to: Rohit X VPA: rohitx@fbl Transaction ID: S67392643 Reference Number: 205038798175	– ₹100.00	₹818.29
19 Feb 2022 6:19 PM	 Money Received via UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S68876970 Reference Number: 205044169640	+ ₹12,000.00	₹12,818.29

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19 Feb 2022 6:19 PM	 Money Sent using UPI Sent to: RAHUL SO RAM KISHAN VPA: lkashyap0199701@ybl A/C No: XX 0749 (HDFC0003717) Transaction ID: S68889132 Reference Number: 205074099896	– ₹12,000.00	₹818.29
20 Feb 2022 9:06 AM	 Money Received Received from One97 Communications Limited Transaction ID : M974368	+ ₹100.00	₹918.29
20 Feb 2022 10:54 AM	 Paid using your Bank Account Paid successfully at Gandhi madicos From Account Number 918800216631 Transaction ID : M1511131	– ₹5.00	₹913.29
20 Feb 2022 6:23 PM	 Money Sent using UPI Sent to: Shivani VPA: sc464209@okaxis Transaction ID: S86409974 Reference Number: 205100694564	– ₹900.00	₹13.29
21 Feb 2022 10:39 PM	 Money Received Received from One97 Communications Limited Transaction ID : M6237563	+ ₹900.00	₹913.29
21 Feb 2022 10:40 PM	 Paid using your Bank Account Paid successfully at Paytm cylinder booking From Account Number 918800216631 Transaction ID : M6242418	– ₹868.60	₹44.69
22 Feb 2022 7:39 AM	 Money Received Received from One97 Communications Limited Transaction ID : M637972	+ ₹150.00	₹194.69
22 Feb 2022 8:00 AM	 Paid using your Bank Account Paid successfully at SHER SERVICE STATION From Account Number 918800216631 Transaction ID : M707919	– ₹191.00	₹3.69
23 Feb 2022 8:50 AM	 Money Received via UPI Received from: SHANKAR VPA: 9899578868@ybl A/C No: 8312330983 (KKBK0004588) Transaction ID: S30135356 Reference Number: 205472570723	+ ₹1,000.00	₹1,003.69
23 Feb 2022 8:50 AM	 Money Sent using UPI Sent to: SAKSHI DO KAMLESHWAR PRASAD BINJOL VPA: sbinjola951@ybl A/C No: XX 9193 (HDFC0001558) Transaction ID: S30145986 Reference Number: 205426628017	– ₹1,000.00	₹3.69
25 Feb 2022 4:54 PM	 Money Received for Domestic cash remittance Transaction ID : M3345449	+ ₹1.00	₹4.69
25 Feb 2022 5:05 PM	 Money Received for Domestic cash remittance Transaction ID : M3408702	+ ₹5,000.00	₹5,004.69
25 Feb 2022 5:05 PM	 Money Received for Domestic cash remittance Transaction ID : M3408726	+ ₹5,000.00	₹10,004.69

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
25 Feb 2022 5:05 PM	 Money Received for Domestic cash remittance Transaction ID : M3408738	+ ₹5,000.00	₹15,004.69
25 Feb 2022 5:08 PM	 Paid using your Bank Account Paid successfully at Paytm BFSI From Account Number 918800216631 Transaction ID : M3426996	– ₹5,520.00	₹9,484.69
25 Feb 2022 5:11 PM	 Paid using your Bank Account Paid successfully at Paytm BFSI From Account Number 918800216631 Transaction ID : M3443525	– ₹3,171.00	₹6,313.69
25 Feb 2022 5:14 PM	 Money Sent using UPI Sent to: AMIT KUMAR VPA: 8368443536@paytm A/C No: XX 0661 (YESB0000139) Transaction ID: S71821602 Reference Number: 205674567033	– ₹2,000.00	₹4,313.69
25 Feb 2022 5:15 PM	 Money Sent using UPI Sent to: Shivani VPA: sc464209@okaxis Transaction ID: S71835792 Reference Number: 205674621136	– ₹2,000.00	₹2,313.69
25 Feb 2022 5:19 PM	 Paid using your Bank Account Paid successfully at Paytm Landline and Broadband Bill From Account Number 918800216631 Transaction ID : M3491052	– ₹942.82	₹1,370.87
25 Feb 2022 5:21 PM	 Money Sent using UPI Sent to: GCT Technologies Private Ltd VPA: gcttechnologiespriva.cf@icici A/C No: XX FRAC (ICIC0DC0099) Transaction ID: S71945280 Reference Number: 205657280595	– ₹800.00	₹570.87
25 Feb 2022 5:23 PM	 Money Sent using UPI Sent to: GCT Technologies Private Ltd VPA: gcttechnologiespriva.cf@icici A/C No: XX FRAC (ICIC0DC0099) Transaction ID: S71973740 Reference Number: 205657284538	– ₹25.00	₹545.87
25 Feb 2022 8:43 PM	 Paid using your Bank Account Paid successfully at SURENDRA KUMAR ARORA From Account Number 918800216631 Transaction ID : M5133639	– ₹500.00	₹45.87
26 Feb 2022 7:26 AM	 Money Received via UPI Received from: Rohit X VPA: rohitx@fbl A/C No: 55550100205374 (FDRL0005555) Transaction ID: S81543873 Reference Number: 205701815832	+ ₹450.00	₹495.87
26 Feb 2022 7:58 AM	 Money Received Received from One97 Communications Limited Transaction ID : M647818	+ ₹700.00	₹1,195.87

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26 Feb 2022 8:33 AM	 Paid using your Bank Account Paid successfully at Chawla confectionery From Account Number 918800216631 Transaction ID : M777212	– ₹1,100.00	₹95.87
26 Feb 2022 1:40 PM	 Money Received Received from One97 Communications Limited Transaction ID : M2633438	+ ₹6,000.00	₹6,095.87
26 Feb 2022 1:40 PM	 Paid using your Bank Account Paid successfully at ASHU KUMAR From Account Number 918800216631 Transaction ID : M2637340	– ₹5,400.00	₹695.87
26 Feb 2022 4:59 PM	 Paid using your Bank Account Paid successfully at Chawla confectionery From Account Number 918800216631 Transaction ID : M3782795	– ₹30.00	₹665.87
26 Feb 2022 5:06 PM	 Money Sent using UPI Sent to: Mahasagar Gupta VPA: Q462251781@ybl Transaction ID: S90743561 Reference Number: 205732342678	– ₹45.00	₹620.87
27 Feb 2022 8:30 PM	 Money Sent using UPI Sent to: Shiv Kumar So Kanda Swami VPA: Q50886064@ybl Transaction ID: S12529071 Reference Number: 205806510538	– ₹500.00	₹120.87
27 Feb 2022 9:07 PM	 Money Sent using UPI Sent to: SHIVAM KUMAR VPA: 9560298646@apl A/C No: XX 8646 (Paytm Payments Bank) Transaction ID: S13151084 Reference Number: 205814137282	– ₹15.00	₹105.87
28 Feb 2022 7:08 AM	 Money Received via UPI Received from: Rohit X VPA: rohitx@fbl A/C No: 55550100205374 (FDRL0005555) Transaction ID: S17066251 Reference Number: 205901319209	+ ₹588.00	₹693.87
28 Feb 2022 7:52 AM	 Money Sent using UPI Sent to: RAM KISHAN KASHYAP VPA: 9310904956@paytm A/C No: XX 4956 (Paytm Payments Bank) Transaction ID: S17683635 Reference Number: 205918844124	– ₹500.00	₹193.87
28 Feb 2022 6:00 PM	 Paid using your Bank Account Paid successfully at PRATIK THAPA From Account Number 918800216631 Transaction ID : M4577270	– ₹70.00	₹123.87
1 Mar 2022 8:15 PM	 Paid using your Bank Account Paid successfully at Vijay From Account Number 918800216631 Transaction ID : M6658102	– ₹120.00	₹3.87

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3 Mar 2022 2:51 PM	 Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S83333378 Reference Number: 206272757246	+ ₹1.00	₹4.87
3 Mar 2022 6:28 PM	 Money Received via UPI Received from: SHIVANI VPA: sc464209@okhdfcbank A/C No: 881034095782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S87090814 Reference Number: 206290130159	+ ₹600.00	₹604.87
3 Mar 2022 9:48 PM	 Money Sent using UPI Sent to: PhonePeMerchant VPA: Q468952185@ybl Transaction ID: S91594063 Reference Number: 206284748455	– ₹600.00	₹4.87
4 Mar 2022 8:51 AM	 Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S96730937 Reference Number: 206314610593	+ ₹500.00	₹504.87
4 Mar 2022 8:52 AM	 Money Sent using UPI Sent to: GCT Technologies Private Ltd VPA: gcttechnologiespriva.cf@icici A/C No: XX FRAC (ICICODC0099) Transaction ID: S96745674 Reference Number: 206370600735	– ₹346.00	₹158.87
4 Mar 2022 10:40 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge and Bill Payment From Account Number 918800216631 Transaction ID : M1738457	– ₹25.00	₹133.87
4 Mar 2022 10:45 AM	 Money Sent using UPI Sent to: Ashok Cloth House VPA: gpay-11197566551@okbizaxis Transaction ID: S98511193 Reference Number: 206311433032	– ₹100.00	₹33.87
4 Mar 2022 10:47 AM	 Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S98542130 Reference Number: 206347659545	+ ₹10.00	₹43.87
6 Mar 2022 5:43 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge and Bill Payment From Account Number 918800216631 Transaction ID : M4195974	– ₹25.00	₹18.87
6 Mar 2022 11:10 PM	 Money Sent using UPI Sent to: YOGENDER KUMAR VPA: 9873640781@axl A/C No: XX 7481 (UTIB0001925) Transaction ID: S49043880 Reference Number: 206520594753	– ₹1.00	₹17.87

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7 Mar 2022 6:15 AM	 Money Received Received from One97 Communications Limited Transaction ID : M480717	+ ₹600.00	₹617.87
7 Mar 2022 9:33 PM	 Money Sent using UPI Sent to: VIMAL BHOLA VPA: 9891414071@paytm A/C No: XX 4071 (Paytm Payments Bank) Transaction ID: S66498298 Reference Number: 206683500815	– ₹600.00	₹17.87
9 Mar 2022 8:12 AM	 Money Received Received from One97 Communications Limited Transaction ID : M837819	+ ₹1,110.00	₹1,127.87
9 Mar 2022 10:18 AM	 Money Sent using UPI Sent to: Vikram Khosla VPA: Q547905259@ybl Transaction ID: S91422584 Reference Number: 206812023936	– ₹14.00	₹1,113.87
9 Mar 2022 12:28 PM	 Paid online using debit card Paid successfully at PAYTM UTILITIES Paid using Digital Debit Card Transaction ID : S93562575 Reference No. : 206806324968	– ₹899.50	₹214.37
9 Mar 2022 2:58 PM	 Paid using your Bank Account Paid successfully at KHANNA BROTHERS From Account Number 918800216631 Transaction ID : M3380602	– ₹50.00	₹164.37
9 Mar 2022 4:29 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge and Bill Payment From Account Number 918800216631 Transaction ID : M3870131	– ₹25.00	₹139.37
9 Mar 2022 7:12 PM	 Paid using your Bank Account Paid successfully at PRATIK THAPA From Account Number 918800216631 Transaction ID : M5087698	– ₹120.00	₹19.37
9 Mar 2022 9:25 PM	 Money Received via UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S3524100 Reference Number: 206887893547	+ ₹8,000.00	₹8,019.37
9 Mar 2022 9:26 PM	 Money Sent using UPI Sent to: RAHUL SO RAM KISHAN VPA: lkashyap0199701@ybl A/C No: XX 0749 (HDFC0003717) Transaction ID: S3546288 Reference Number: 206823196007	– ₹8,000.00	₹19.37
9 Mar 2022 9:30 PM	 Money Received Received fromDIMANAGEMENTINTERNATIONAL Transaction ID : M6441395	+ ₹36,000.00	₹36,019.37

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9 Mar 2022 9:30 PM	 Money Sent using UPI Sent to: RAHUL SO RAM KISHAN VPA: lkashyap0199701@ybl A/C No: XX 0749 (HDFC0003717) Transaction ID: S3626809 Reference Number: 206879607109	– ₹36,000.00	₹19.37
10 Mar 2022 12:21 PM	 Money Received via UPI Received from: SHIVANI VPA: sc464209@okhdfcbank A/C No: 881034095782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S12142577 Reference Number: 206908235453	+ ₹250.00	₹269.37
10 Mar 2022 12:23 PM	 Paid online using debit card Paid successfully at Special Branch Delhi Paid using Digital Debit Card Transaction ID : S12168158 Reference No. : 206917220011	– ₹251.87	₹17.50
11 Mar 2022 2:18 PM	 Money Received Received from One97 Communications Limited Transaction ID : M2822633	+ ₹210.00	₹227.50
11 Mar 2022 5:13 PM	 Money Received via UPI Received from: SHIVAM KUMAR VPA: 9560298646@paytm A/C No: 919560298646 (Paytm Payments Bank) Transaction ID: S35044039 Reference Number: 207041572571	+ ₹100.00	₹327.50
11 Mar 2022 5:15 PM	 Money Sent using UPI Sent to: Jail road VPA: paytm-97132@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S35077726 Reference Number: 207041705882	– ₹320.00	₹7.50
12 Mar 2022 7:26 AM	 Money Received via UPI Received from: Rohit X VPA: rohitx@fbl A/C No: 55550100205374 (FDRL0005555) Transaction ID: S44349218 Reference Number: 207101514640	+ ₹1,200.00	₹1,207.50
12 Mar 2022 7:35 AM	 Paid using your Bank Account Paid successfully at USHA HIGHWAY FILLING STATION From Account Number 918800216631 Transaction ID : M780904	– ₹220.00	₹987.50
12 Mar 2022 10:32 AM	 Money Sent using UPI Sent to: Shivani VPA: sc464209@okaxis Transaction ID: S47203831 Reference Number: 207111426423	– ₹50.00	₹937.50
12 Mar 2022 10:32 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S47209316 UPI Reference No : 207111426423	+ ₹50.00	₹987.50

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12 Mar 2022 10:46 AM		Money Sent using UPI Sent to: Shivani VPA: sc464209@okaxis Transaction ID: 547439734 Reference Number: 207112257986	– ₹50.00	₹937.50
12 Mar 2022 10:48 AM		Money Received Received from One97 Communications Limited Transaction ID : M1898659	+ ₹80.00	₹1,017.50
12 Mar 2022 11:37 AM		Money Sent using UPI Sent to: RITU VPA: 8826026917872@paytm A/C No: XX 6917 (Paytm Payments Bank) Transaction ID: 548320064 Reference Number: 207115368500	– ₹1,000.00	₹17.50
13 Mar 2022 1:39 PM		Money Received via UPI Received from: KALAM VPA: 9711959082@ibl A/C No: 881038681691 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S69147908 Reference Number: 207204163537	+ ₹5.00	₹22.50
13 Mar 2022 1:56 PM		Money Received via UPI Received from: SHIVAM KUMAR VPA: 9560298646@paytm A/C No: 919560298646 (Paytm Payments Bank) Transaction ID: S69420841 Reference Number: 207229081419	+ ₹26.00	₹48.50
13 Mar 2022 1:57 PM		Money Received via UPI Received from: Shivam Kumar VPA: 9560298646@paytm A/C No: 100025471982 (ESFB0001001) Transaction ID: S69431278 Reference Number: 207229123913	+ ₹2.00	₹50.50
13 Mar 2022 1:57 PM		Paid using your Bank Account Paid successfully at PRATIK THAPA From Account Number 918800216631 Transaction ID : M2937844	– ₹50.00	₹0.50
13 Mar 2022 5:16 PM		Money Received via UPI Received from: RAM KISHAN KASHYAP VPA: 9310904956@paytm A/C No: 919310904956 (Paytm Payments Bank) Transaction ID: S72270748 Reference Number: 207249989772	+ ₹900.00	₹900.50
13 Mar 2022 5:18 PM		Money Sent using UPI Sent to: Amazon Pay VPA: amazonupi@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S72302117 Reference Number: 207217374137	– ₹895.00	₹5.50
13 Mar 2022 7:32 PM		Surcharge Paid Paid for Debit Card payment at Special Branch (Delhi) Transaction ID : S75094754 IMPS Reference No : 206917220011 Surcharge is the additional amount paid as per government regulation on payments made to merchants such as railways, petrol pumps, etc.	– ₹1.01	₹4.49

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14 Mar 2022 9:38 AM	 Money Received via UPI Received from: NEHA KUMARI VPA: nikitasingh4268-2@oksbi A/C No: 8813917683 (KKBK0000177) Transaction ID: S83137744 Reference Number: 207309339533	+ ₹100.00	₹104.49
14 Mar 2022 9:39 AM	 Paid using your Bank Account Paid successfully at Paytm Metro Payment From Account Number 918800216631 Transaction ID : M1348463	– ₹100.00	₹4.49
14 Mar 2022 4:08 PM	 Money Received using IMPS Received from CHINTAMANI FINLEASE A/C No 003105036922 Bank account linked to Mobile No 0000000000 Transaction ID : M3936598 IMPS Reference No : 207316177556 Remarks : IM177060 BY RAV 003105036922918800216631	+ ₹2,469.00	₹2,473.49
14 Mar 2022 4:15 PM	 Money Sent using UPI Sent to: Shivani VPA: sc464209@okaxis Transaction ID: S89414523 Reference Number: 207348054026	– ₹2,470.00	₹3.49
14 Mar 2022 10:01 PM	 Money Received via UPI Received from: SHIVAM KUMAR VPA: 9560298646@paytm A/C No: 919560298646 (Paytm Payments Bank) Transaction ID: S96263636 Reference Number: 207384988913	+ ₹500.00	₹503.49
14 Mar 2022 10:03 PM	 Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICIC0DC0099) Transaction ID: S96281753 Reference Number: 207394439381	– ₹239.00	₹264.49
14 Mar 2022 10:03 PM	 Money Received via UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S96290977 Reference Number: 207394451825	+ ₹11.00	₹275.49
15 Mar 2022 7:58 AM	 Paid using your Bank Account Paid successfully at SHER SERVICE STATION From Account Number 918800216631 Transaction ID : M783772	– ₹175.00	₹100.49
15 Mar 2022 11:35 AM	 Money Received via UPI Received from: RAM KISHAN KASHYAP VPA: 9310904956@paytm A/C No: 919310904956 (Paytm Payments Bank) Transaction ID: S3532886 Reference Number: 207413909786	+ ₹100.00	₹200.49
15 Mar 2022 5:35 PM	 Money Sent using UPI Sent to: ANURAG TANEJA VPA: 8368663261@paytm A/C No: XX 7043 (BARB0VJVIDE) Transaction ID: S9129048 Reference Number: 207444790631	– ₹50.00	₹150.49

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15 Mar 2022 5:37 PM		Paid using your Bank Account Paid successfully at SHUBHAM CHAURASIA From Account Number 918800216631 Transaction ID : M4391292	– ₹55.00	₹95.49
16 Mar 2022 9:43 AM		Money Received via UPI Received from: SHIVANI VPA: sc464209@okhdfcbank A/C No: 881034095782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S20244173 Reference Number: 207509917784	+ ₹200.00	₹295.49
16 Mar 2022 10:09 AM		Paid using your Bank Account Paid successfully at RAMESH SERVICE STATION From Account Number 918800216631 Transaction ID : M1575582	– ₹295.00	₹0.49
16 Mar 2022 4:45 PM		Money Received via UPI Received from: RAM KISHAN KASHYAP VPA: 9310904956@paytm A/C No: 919310904956 (Paytm Payments Bank) Transaction ID: S26869157 Reference Number: 207544831371	+ ₹300.00	₹300.49
16 Mar 2022 5:13 PM		Paid using your Bank Account Paid successfully at Rajeev choudhary From Account Number 918800216631 Transaction ID : M4310507	– ₹40.00	₹260.49
16 Mar 2022 5:14 PM		Paid using your Bank Account Paid successfully at Rajeev choudhary From Account Number 918800216631 Transaction ID : M4313247	– ₹20.00	₹240.49
16 Mar 2022 5:14 PM		Paid using your Bank Account Paid successfully at JOYANTA KAR From Account Number 918800216631 Transaction ID : M4319263	– ₹60.00	₹180.49
16 Mar 2022 5:17 PM		Paid using your Bank Account Paid successfully at NAGESHWAR PRASAD VERMA From Account Number 918800216631 Transaction ID : M4338503	– ₹70.00	₹110.49
17 Mar 2022 6:20 PM		Paid using your Bank Account Paid successfully at Sumit Kumar From Account Number 918800216631 Transaction ID : M4943831	– ₹10.00	₹100.49
17 Mar 2022 8:46 PM		Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S50968169 Reference Number: 207629991728	+ ₹1,090.00	₹1,190.49
17 Mar 2022 8:49 PM		Paid using your Bank Account Paid successfully at Paytm Landline and Broadband Bill From Account Number 918800216631 Transaction ID : M6464752	– ₹1,089.97	₹100.52

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17 Mar 2022 11:07 PM	 Money Sent using UPI Sent to: PREETI VPA: shahpreeti906@okicici A/C No: XX 4725 (Paytm Payments Bank) Transaction ID: S53019321 Reference Number: 207694406907	– ₹1.00	₹99.52
17 Mar 2022 11:15 PM	 Money Received via UPI Received from: PREETI VPA: shahpreeti906@okicici A/C No: 917703844725 (Paytm Payments Bank) Transaction ID: S53078001 Reference Number: 207677543078	+ ₹2.00	₹101.52
18 Mar 2022 12:25 PM	 Money Received via UPI Received from: PREETI VPA: 7703844725paytm@ybl A/C No: 917703844725 (Paytm Payments Bank) Transaction ID: S59925743 Reference Number: 207703853413	+ ₹500.00	₹601.52
18 Mar 2022 5:44 PM	 Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S63481521 Reference Number: 207770834554	+ ₹833.00	₹1,434.52
18 Mar 2022 5:45 PM	 Paid using your Bank Account Paid successfully at Paytm Movies From Account Number 918800216631 Transaction ID : M3208731	– ₹833.28	₹601.24
18 Mar 2022 5:48 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918800216631 Transaction ID : M3222826	– ₹275.00	₹326.24
18 Mar 2022 5:49 PM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S63543979 Reference Number: 207742283223	+ ₹302.00	₹628.24
18 Mar 2022 8:13 PM	 Money Received via UPI Received from: PRIYA KASHYAP VPA: 9560582230@ybl A/C No: 881038711466 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S66035273 Reference Number: 207766280465	+ ₹210.00	₹838.24
18 Mar 2022 8:14 PM	 Paid using your Bank Account Paid successfully at Paytm Movies From Account Number 918800216631 Transaction ID : M4053021	– ₹208.32	₹629.92
18 Mar 2022 10:07 PM	 Fees for Online Payment Charged as online international payment Fees at WPS OFFICE Transaction ID : S67652638 Reference No : 207716376832 This amount is inclusive of 18% GST	– ₹12.13	₹617.79

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Mar 2022 10:07 PM	 Paid online using debit card Paid successfully at WPS OFFICE Paid using Digital Debit Card Transaction ID : S67652638 Reference No. : 207716376832	– ₹303.24	₹314.55
19 Mar 2022 7:49 AM	 Money Received via UPI Received from: RAM KISHAN KASHYAP VPA: 9310904956@paytm A/C No: 919310904956 (Paytm Payments Bank) Transaction ID: S70810700 Reference Number: 207806422392	+ ₹200.00	₹514.55
19 Mar 2022 8:16 AM	 Paid using your Bank Account Paid successfully at Jay Garud Gas Station From Account Number 918800216631 Transaction ID : M688739	– ₹100.00	₹414.55
19 Mar 2022 9:12 AM	 Paid using your Bank Account Paid successfully at Fastag Recharge From Account Number 918800216631 Transaction ID : M870722	– ₹300.00	₹114.55
19 Mar 2022 8:20 PM	 Money Sent using UPI Sent to: MANOJ KUMAR VPA: 7536893746@ybl A/C No: XX 3367 (SBIN0007807) Transaction ID: S81834428 Reference Number: 207863029102	– ₹100.00	₹14.55
20 Mar 2022 6:07 AM	 Money Received Received from One97 Communications Limited Transaction ID : M575511	+ ₹2,140.00	₹2,154.55
20 Mar 2022 7:56 AM	 Money Sent using UPI Sent to: AMIT KUMAR VPA: 8368443536@paytm A/C No: XX 0661 (YESB0000139) Transaction ID: S86786370 Reference Number: 207904232139	– ₹100.00	₹2,054.55
20 Mar 2022 7:57 AM	 Money Sent using UPI Sent to: Shivani VPA: sc464209@okhdfcbank Transaction ID: S86797770 Reference Number: 207904255273	– ₹1,000.00	₹1,054.55
20 Mar 2022 8:03 AM	 Money Sent using UPI Sent to: AMIT KUMAR VPA: 8368443536@paytm A/C No: XX 0661 (YESB0000139) Transaction ID: S86881865 Reference Number: 207904434108	– ₹900.00	₹154.55
20 Mar 2022 8:40 AM	 Money Received via UPI Received from: RAM KISHAN KASHYAP VPA: 9310904956@paytm A/C No: 919310904956 (Paytm Payments Bank) Transaction ID: S87433512 Reference Number: 207905729570	+ ₹110.00	₹264.55
20 Mar 2022 1:55 PM	 Paid using your Bank Account Paid successfully at KHANNA BROTHERS From Account Number 918800216631 Transaction ID : M2739332	– ₹100.00	₹164.55

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20 Mar 2022 6:44 PM		Paid using your Bank Account Paid successfully at C M ENTERPRISES From Account Number 918800216631 Transaction ID : M4334732	– ₹99.00	₹65.55
20 Mar 2022 7:43 PM		Money Sent using UPI Sent to: PREETI VPA: 7703844725@paytm A/C No: XX 4725 (Paytm Payments Bank) Transaction ID: S97623115 Reference Number: 207965492409	– ₹60.00	₹5.55
20 Mar 2022 8:56 PM		Fees for Online Payment Charged as online international payment Fees at GOOGLE *TEMPORARY HOLD Transaction ID : S99082508 Reference No : 207963455447 This amount is inclusive of 18% GST	– ₹0.04	₹5.51
20 Mar 2022 8:56 PM		Paid online using debit card Paid successfully at GOOGLE *TEMPORARY HOLD Paid using Digital Debit Card Transaction ID : S99082508 Reference No. : 207963455447	– ₹1.00	₹4.51
20 Mar 2022 8:56 PM		Payment Fees Reversal Added back to your account for failed international payment at GOOGLE *TEMPORARY HOLD Transaction ID : S99083612 Reference No : 207963455447 Amount added back to account as online transaction markup fees reversal.	+ ₹0.04	₹4.55
20 Mar 2022 8:56 PM		Reversal for online payment Added back to your account for failed payment at GOOGLE *TEMPORARY HOLD Transaction ID : S99083612 Reference No : 207963455447 Money added back to your account against failed debit card online transaction	+ ₹1.00	₹5.55
20 Mar 2022 8:58 PM		Paid online using debit card Paid successfully at GOOGLE *TEMPORARY HOLD Paid using Digital Debit Card Transaction ID : S99124551 Reference No. : 207962990646	– ₹1.00	₹4.55
20 Mar 2022 8:58 PM		Fees for Online Payment Charged as online international payment Fees at GOOGLE *TEMPORARY HOLD Transaction ID : S99124551 Reference No : 207962990646 This amount is inclusive of 18% GST	– ₹0.04	₹4.51
20 Mar 2022 8:59 PM		Reversal for online payment Added back to your account for failed payment at GOOGLE *TEMPORARY HOLD Transaction ID : S99126370 Reference No : 207962990646 Money added back to your account against failed debit card online transaction	+ ₹1.00	₹5.51
20 Mar 2022 8:59 PM		Payment Fees Reversal Added back to your account for failed international payment at GOOGLE *TEMPORARY HOLD Transaction ID : S99126370 Reference No : 207962990646 Amount added back to account as online transaction markup fees reversal.	+ ₹0.04	₹5.55

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21 Mar 2022 8:08 AM	 Money Received via UPI Received from: RAM KISHAN KASHYAP VPA: 9310904956@paytm A/C No: 919310904956 (Paytm Payments Bank) Transaction ID: S3941926 Reference Number: 208004194088	+ ₹1,000.00	₹1,005.55
21 Mar 2022 10:31 AM	 Money Received via UPI Received from: SHIVAM KUMAR VPA: 9560298646@apl A/C No: 919560298646 (Paytm Payments Bank) Transaction ID: S5921733 Reference Number: 208010411487	+ ₹1.00	₹1,006.55
21 Mar 2022 11:04 AM	 Money Received via UPI Received from: SHIVAM KUMAR VPA: 9560298646@apl A/C No: 919560298646 (Paytm Payments Bank) Transaction ID: S6438120 Reference Number: 208011704013	+ ₹600.00	₹1,606.55
21 Mar 2022 11:04 AM	 Money Sent using UPI Sent to: Vimla Devi VPA: xx3670@ibl Transaction ID: S6443398 Reference Number: 208012257605	– ₹1,500.00	₹106.55
21 Mar 2022 2:01 PM	 Money Received via UPI Received from: NITESH SINGH VPA: 9654756007@ybl A/C No: 00000035813969686 (SBIN0001551) Transaction ID: S9280189 Reference Number: 208065312322	+ ₹2,000.00	₹2,106.55
21 Mar 2022 2:14 PM	 Money Sent using UPI Sent to: Shivani VPA: sc464209@okhdfcbank Transaction ID: S9479040 Reference Number: 208033277372	– ₹1,000.00	₹1,106.55
21 Mar 2022 2:14 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S9483031 UPI Reference No : 208033277372	+ ₹1,000.00	₹2,106.55
21 Mar 2022 2:42 PM	 Money Sent using UPI Sent to: GAURAV THAKUR VPA: 9355266277@ybl A/C No: XX 6277 (Paytm Payments Bank) Transaction ID: S9895550 Reference Number: 208072233868	– ₹120.00	₹1,986.55
21 Mar 2022 5:29 PM	 Money Sent using UPI Sent to: SHIVANI VPA: sc464209@okaxis A/C No: XX 5782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S12314751 Reference Number: 208086966410	– ₹1,000.00	₹986.55
21 Mar 2022 8:12 PM	 Paid online using debit card Paid successfully at ONE97 COMMUNICATIONS L Paid using Digital Debit Card Transaction ID : S15733868 Reference No. : 208014235586	– ₹899.50	₹87.05

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21 Mar 2022 8:13 PM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S15760298 Reference Number: 208077159480	+ ₹50.00	₹137.05
21 Mar 2022 8:14 PM	 Money Sent using UPI Sent to: MOHIT VPA: 8941005638@paytm A/C No: XX 5638 (Paytm Payments Bank) Transaction ID: S15792409 Reference Number: 208077295384	– ₹129.00	₹8.05
21 Mar 2022 8:33 PM	 Money Received Received from One97 Communications Limited Transaction ID : M5429551	+ ₹145.00	₹153.05
21 Mar 2022 8:34 PM	 Money Sent using UPI Sent to: Swiggy VPA: swiggystores@icici A/C No: XX IPAY (ICIC0DC0099) Transaction ID: S16194027 Reference Number: 208005968765	– ₹144.00	₹9.05
23 Mar 2022 9:29 AM	 Money Received via UPI Received from: RAM KISHAN KASHYAP VPA: 9310904956@paytm A/C No: 919310904956 (Paytm Payments Bank) Transaction ID: S39371170 Reference Number: 208205541966	+ ₹500.00	₹509.05
23 Mar 2022 9:32 AM	 Money Sent using UPI Sent to: Swiggy VPA: swiggy.stores@axisbank Transaction ID: S39407980 Reference Number: 208205687351	– ₹168.00	₹341.05
23 Mar 2022 11:36 AM	 Money Received via UPI Received from: SHIVANI VPA: sc464209@okhdfcbank A/C No: 881034095782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S41131309 Reference Number: 208226187182	+ ₹300.00	₹641.05
23 Mar 2022 11:40 AM	 Money Received via UPI Received from: SHIVANI VPA: sc464209@okhdfcbank A/C No: 881034095782 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S41193127 Reference Number: 208226250569	+ ₹100.00	₹741.05
23 Mar 2022 11:41 AM	 Money Sent using UPI Sent to: Vimla Devi VPA: xx3670@ibl Transaction ID: S41196762 Reference Number: 208212212846	– ₹700.00	₹41.05
23 Mar 2022 5:43 PM	 Money Received via UPI Received from: SAGAR VPA: 9205330580@paytm A/C No: 929205330580 (Paytm Payments Bank) Transaction ID: S46563476 Reference Number: 208242614392	+ ₹50.00	₹91.05

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23 Mar 2022 6:15 PM	 Money Received Received from One97 Communications Limited Transaction ID : M4267601	+ ₹800.00	₹891.05
23 Mar 2022 6:15 PM	 Money Sent using UPI Sent to: Vardhman Electrical VPA: 9718235244@okbizaxis Transaction ID: S47108329 Reference Number: 208254806441	– ₹500.00	₹391.05
23 Mar 2022 6:17 PM	 Money Sent using UPI Sent to: SAGAR VPA: 9205330580@paytm A/C No: XX 0580 (Paytm Payments Bank) Transaction ID: S47145511 Reference Number: 208254972358	– ₹300.00	₹91.05
23 Mar 2022 7:33 PM	 Paid using your Bank Account Paid successfully at PRATIK THAPA From Account Number 918800216631 Transaction ID : M4921859	– ₹80.00	₹11.05
23 Mar 2022 7:57 PM	 Money Received via UPI Received from: SAGAR VPA: 9205330580@paytm A/C No: 929205330580 (Paytm Payments Bank) Transaction ID: S49321488 Reference Number: 208263957327	+ ₹80.00	₹91.05
23 Mar 2022 8:30 PM	 Money Sent using UPI Sent to: Magic Scissors VPA: gpay-11200402691@okbizaxis Transaction ID: S50037349 Reference Number: 208277167143	– ₹70.00	₹21.05
24 Mar 2022 10:38 AM	 Money Received via UPI Received from: Shivam Kumar VPA: 9560298646@paytm A/C No: 100025471982 (ESFB0001001) Transaction ID: S57845977 Reference Number: 208319512277	+ ₹5.00	₹26.05
24 Mar 2022 10:38 AM	 Money Sent using UPI Sent to: Shadowfax VPA: shadowfax@icici Transaction ID: S57850317 Reference Number: 208319522793	– ₹26.00	₹0.05

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