

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

NARSINGH BANDH MALLICK PARA NEAR SANTOSHI MANDIR
BURNPUR,C/O UMESH CHOUDHURY,BARDDHAMAN,NARSINGH
BANDH MALLICK PARA NEAR SANTOSHI MANDIR
BURNPUR,BARDDHAMAN
WEST BENGAL,INDIA,713325
9002837392 , animeshwisdom16@gmail.com

Account statement for: 5 September 2021 to 4 March 2022

ACCOUNT OPENED ON: 28th Oct 2020

₹1,943.91 OPENING BALANCE	₹110,066.88 TOTAL DEPOSIT	₹111,624.91 TOTAL WITHDRAWAL	₹385.88 CLOSING BALANCE
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ACCOUNT NUMBER 919002837392	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	MICR 110766001	INTEREST RATE 2.5%	NOMINEE Not Registered
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NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Sep 2021 11:25 AM	Money Sent using UPI Sent to: SUMAN DEY VPA: 8145240405@paytm A/C No: XX 7817 (PUNB0085820) Transaction ID: S86536228 Reference Number: 124872771846	– ₹25.00	₹1,918.91
5 Sep 2021 1:47 PM	Money Sent using UPI Sent to: Dip Narayan Sah VPA: Q48174933@ybl Transaction ID: S90493007 Reference Number: 124878321546	– ₹20.00	₹1,898.91
5 Sep 2021 4:34 PM	Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623@ikwik A/C No: 00000038919163712 (SBIN0008539) Transaction ID: S94671938 Reference Number: 124828552532	+ ₹1.00	₹1,899.91
5 Sep 2021 4:35 PM	Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623@ikwik A/C No: 00000038919163712 (SBIN0008539) Transaction ID: S94689625 Reference Number: 124828554195	+ ₹930.00	₹2,829.91
5 Sep 2021 6:13 PM	Money Sent using UPI Sent to: Rehan Khan VPA: Q41225540@ybl Transaction ID: S97527650 Reference Number: 124887848023	– ₹125.00	₹2,704.91

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6 Sep 2021 4:45 PM		Money Sent using UPI Sent to: PAVAN H VPA: 8123249866@paytm A/C No: XX 5538 (KKBK0008036) Transaction ID: S24258023 Reference Number: 124919992602	– ₹2,700.00	₹4.91
7 Sep 2021 2:41 PM		Money Received via UPI Received from: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: 50413262547 (IDIB000C525) Transaction ID: S50385009 Reference Number: 125051721821	+ ₹80.00	₹84.91
7 Sep 2021 2:46 PM		Money Sent using UPI Sent to: OLX India Pvt Ltd VPA: billdeskpg.olxindia@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S50529681 Reference Number: 125053987573	– ₹79.00	₹5.91
7 Sep 2021 4:32 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S53163803 UPI Reference No : 125055350438	+ ₹5.00	₹10.91
7 Sep 2021 4:32 PM		Money Sent using UPI Sent to: Vivek Goswami VPA: Q26292559@ybl Transaction ID: S53163701 Reference Number: 125055350438	– ₹5.00	₹5.91
7 Sep 2021 4:33 PM		Money Sent using UPI Sent to: Vivek Goswami VPA: Q26292559@ybl Transaction ID: S53185252 Reference Number: 125055376572	– ₹5.00	₹0.91
7 Sep 2021 4:33 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S53184672 UPI Reference No : 125055376572	+ ₹5.00	₹5.91
8 Sep 2021 4:16 PM		Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623@ikwik A/C No: 00000038919163712 (SBIN0008539) Transaction ID: S82521884 Reference Number: 125169837701	+ ₹10.00	₹15.91
8 Sep 2021 4:17 PM		Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623@ikwik A/C No: 00000038919163712 (SBIN0008539) Transaction ID: S82532257 Reference Number: 125169841095	+ ₹950.00	₹965.91
8 Sep 2021 4:22 PM		Money Sent using UPI Sent to: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: XX 2547 (IDIB000C525) Transaction ID: S82678354 Reference Number: 125192423854	– ₹300.00	₹665.91

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8 Sep 2021 7:02 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S87493614 UPI Reference No : 125199272900	+ ₹10.00	₹675.91
8 Sep 2021 7:02 PM		Money Sent using UPI Sent to: Vivek Goswami VPA: Q26292559@ybl Transaction ID: S87493439 Reference Number: 125199272900	– ₹10.00	₹665.91
8 Sep 2021 7:16 PM		Money Sent using UPI Sent to: Kulu Kumar Verma VPA: Q99920337@ybl Transaction ID: S87925235 Reference Number: 125100058634	– ₹20.00	₹645.91
8 Sep 2021 7:16 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S87934329 UPI Reference No : 125100058634	+ ₹20.00	₹665.91
8 Sep 2021 7:17 PM		Money Sent using UPI Sent to: Kulu Kumar Verma VPA: Q99920337@ybl Transaction ID: S87974040 Reference Number: 125100140430	– ₹20.00	₹645.91
8 Sep 2021 7:17 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S87974245 UPI Reference No : 125100140430	+ ₹20.00	₹665.91
8 Sep 2021 7:18 PM		Money Sent using UPI Sent to: Kulu Kumar Verma VPA: Q636636430@ybl Transaction ID: S87994230 Reference Number: 125100172984	– ₹20.00	₹645.91
8 Sep 2021 7:18 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S87994433 UPI Reference No : 125100172984	+ ₹20.00	₹665.91
8 Sep 2021 7:25 PM		Paid using your Bank Account Paid successfully at Shankar Mistana Bhandar From Account Number 919002837392 Transaction ID : M4576070	– ₹15.00	₹650.91
8 Sep 2021 7:25 PM		Paid using your Bank Account Paid successfully at Shankar Mistana Bhandar From Account Number 919002837392 Transaction ID : M4579107	– ₹3.00	₹647.91
8 Sep 2021 7:27 PM		Paid using your Bank Account Paid successfully at Shankar Mistana Bhandar From Account Number 919002837392 Transaction ID : M4601270	– ₹5.00	₹642.91

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8 Sep 2021 7:57 PM		Money Sent using UPI Sent to: SUBHAJIT PAUL VPA: pwrdbysubhajit@ybl A/C No: XX 3522 (Paytm Payments Bank) Transaction ID: S89187044 Reference Number: 125102314839	– ₹20.00	₹622.91
9 Sep 2021 10:44 AM		Money Sent using UPI Sent to: Mr Goutam Modak VPA: Q72984663@ybl Transaction ID: S3991858 Reference Number: 125218157196	– ₹24.00	₹598.91
9 Sep 2021 1:24 PM		Money Sent using UPI Sent to: Anmol Iccream VPA: o1116155956a@mairtel Transaction ID: S8484913 Reference Number: 125223889897	– ₹25.00	₹573.91
9 Sep 2021 6:08 PM		Money Sent using UPI Sent to: Kulu Kumar Verma VPA: Q99920337@ybl Transaction ID: S16623431 Reference Number: 125234137405	– ₹40.00	₹533.91
9 Sep 2021 6:15 PM		Money Sent using UPI Sent to: Jay Choudhary VPA: Q13656495@ybl Transaction ID: S16858450 Reference Number: 125234489499	– ₹30.00	₹503.91
9 Sep 2021 6:56 PM		Money Received via UPI Received from: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: 50413262547 (IDIB000C525) Transaction ID: S18172908 Reference Number: 125236595328	+ ₹100.00	₹603.91
9 Sep 2021 7:00 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S18307486 Reference Number: 125257091787	– ₹159.00	₹444.91
9 Sep 2021 7:02 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S18388353 Reference Number: 125283978329	– ₹10.00	₹434.91
10 Sep 2021 10:39 AM		Money Sent using UPI Sent to: Vivek Goswami VPA: AMZN0002512686@apl Transaction ID: S35757053 Reference Number: 125356540496	– ₹10.00	₹424.91
10 Sep 2021 1:19 PM		Money Sent using UPI Sent to: Mr Lakhsman Mahasheth VPA: BHARATPE90721593141@yesbankltd Transaction ID: S40354834 Reference Number: 125362385724	– ₹10.00	₹414.91

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10 Sep 2021 7:09 PM		Money Sent using UPI Sent to: Kulu Kumar Verma VPA: Q96712207@ybl Transaction ID: S50359986 Reference Number: 125375299609	– ₹20.00	₹394.91
10 Sep 2021 7:12 PM		Money Sent using UPI Sent to: Jay Choudhary VPA: Q13656495@ybl Transaction ID: S50427847 Reference Number: 125375415523	– ₹20.00	₹374.91
11 Sep 2021 11:44 AM		Money Sent using UPI Sent to: Jay Choudhary VPA: Q13656495@ybl Transaction ID: S67112620 Reference Number: 125493601458	– ₹20.00	₹354.91
11 Sep 2021 5:03 PM		Money Received via UPI Received from: MUKESH KUMAR VPA: 9093191232@paytm A/C No: 10180007234901 (BDBL0001026) Transaction ID: S75740471 Reference Number: 125404269852	+ ₹1,000.00	₹1,354.91
12 Sep 2021 1:14 PM		Money Sent using UPI Sent to: Mr Lakhsman Mahasheth VPA: BHARATPE90721593141@yesbankltd Transaction ID: S99466850 Reference Number: 125532560648	– ₹10.00	₹1,344.91
12 Sep 2021 4:04 PM		Money Received via UPI Received from: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: 50413262547 (IDIB000C525) Transaction ID: S3973738 Reference Number: 125538060747	+ ₹20.00	₹1,364.91
12 Sep 2021 4:13 PM		Money Sent using UPI Sent to: Rehan Khan VPA: Q41225540@ybl Transaction ID: S4192284 Reference Number: 125538313413	– ₹120.00	₹1,244.91
12 Sep 2021 4:46 PM		Money Received via UPI Received from: Pocketly VPA: pocketly.disbursals@yesbank A/C No: 002281300010468 (YESB0000022) Transaction ID: S5096129 Reference Number: 125516659388	+ ₹540.00	₹1,784.91
13 Sep 2021 11:12 AM		Money Sent using UPI Sent to: Mr. SUMAN DEY VPA: sumandey01@axl A/C No: XX 9431 (BDBL0001798) Transaction ID: S25507380 Reference Number: 125691566895	– ₹25.00	₹1,759.91
13 Sep 2021 12:55 PM		Money Sent using UPI Sent to: Animesh Dutta A/C No: XX 7004 (KKBK0006744) Transaction ID: S28368778 Reference Number: 125666345814	– ₹1.00	₹1,758.91

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13 Sep 2021 2:00 PM		Money Sent using UPI Sent to: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: XX 2547 (IDIB000C525) Transaction ID: S30190119 Reference Number: 125668715793	– ₹300.00	₹1,458.91
13 Sep 2021 6:12 PM		Money Sent using UPI Sent to: Vivek Goswami VPA: Q26292559@ybl Transaction ID: S37048408 Reference Number: 125677353007	– ₹25.00	₹1,433.91
14 Sep 2021 9:02 AM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S52000574 Reference Number: 125711549874	– ₹160.00	₹1,273.91
14 Sep 2021 2:41 PM		Money Sent using UPI Sent to: Simpl VPA: simpl@axb A/C No: XX 1465 (UTIB0000100) Transaction ID: S61150502 Reference Number: 125705893008	– ₹18.00	₹1,255.91
14 Sep 2021 4:22 PM		Money Sent using UPI Sent to: Vivek Goswami VPA: Q26292559@ybl Transaction ID: S63680616 Reference Number: 125709019041	– ₹10.00	₹1,245.91
14 Sep 2021 8:32 PM		Money Sent using UPI Sent to: Mr Lakhsman Mahasheth VPA: BHARATPE90721593141@yesbankltd Transaction ID: S71899823 Reference Number: 125721031618	– ₹25.00	₹1,220.91
15 Sep 2021 12:33 PM		Money Sent using UPI Sent to: Satya Narayan Prasad VPA: Q02803553@ybl Transaction ID: S87738600 Reference Number: 125837913082	– ₹30.00	₹1,190.91
15 Sep 2021 12:34 PM		Money Sent using UPI Sent to: Satya Narayan Prasad VPA: Q02803553@ybl Transaction ID: S87772423 Reference Number: 125837951541	– ₹20.00	₹1,170.91
15 Sep 2021 2:26 PM		Money Sent using UPI Sent to: Mpocket Financial Services VPA: paytm-61945627@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S91127683 Reference Number: 125841987581	– ₹1,060.00	₹110.91
15 Sep 2021 5:25 PM		Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623@ikwik A/C No: 00000038919163712 (SBIN0008539) Transaction ID: S95819145 Reference Number: 125861994498	+ ₹880.00	₹990.91

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15 Sep 2021 8:59 PM	 Money Received via UPI Received from: MUKESH KUMAR VPA: 9093191232@paytm A/C No: 00000030627951600 (SBIN0016770) Transaction ID: S2901852 Reference Number: 125858980577	+ ₹1,000.00	₹1,990.91
16 Sep 2021 8:08 AM	 Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S11835754 Reference Number: 125966582374	– ₹21.00	₹1,969.91
16 Sep 2021 8:38 AM	 Paid using your Bank Account Paid successfully at RAJIB KUMAR SHAW From Account Number 919002837392 Transaction ID : M760736	– ₹5.00	₹1,964.91
16 Sep 2021 10:40 AM	 Money Sent using UPI Sent to: Bikash Choudhury A/C No: XX 0929 (SBIN0008539) Transaction ID: S15192469 Reference Number: 125970659475	– ₹1.00	₹1,963.91
16 Sep 2021 11:11 AM	 Money Sent using UPI Sent to: Animesh Dutta A/C No: XX 7004 (KKBK0006744) Transaction ID: S15985625 Reference Number: 125971643979	– ₹235.00	₹1,728.91
16 Sep 2021 12:06 PM	 Money Sent using UPI Sent to: Rajesh Prasad VPA: Q44962091@ybl Transaction ID: S17424058 Reference Number: 125973434017	– ₹20.00	₹1,708.91
16 Sep 2021 4:45 PM	 Money Sent using UPI Sent to: Ajay Agarwal VPA: AMZN0003593278@apl Transaction ID: S24766413 Reference Number: 125982644795	– ₹140.00	₹1,568.91
16 Sep 2021 5:08 PM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M3510768 IMPS Reference No : 125917894772	+ ₹1.00	₹1,569.91
16 Sep 2021 5:09 PM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M3516814 IMPS Reference No : 125917896193	+ ₹2,000.00	₹3,569.91
16 Sep 2021 5:22 PM	 Paid using your Bank Account Paid successfully at SINTU STORE From Account Number 919002837392 Transaction ID : M3596982	– ₹20.00	₹3,549.91

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16 Sep 2021 5:27 PM	 Money Sent using UPI Sent to: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: XX 2547 (IDIB000C525) Transaction ID: S25983205 Reference Number: 125984160267	– ₹2,100.00	₹1,449.91
16 Sep 2021 6:51 PM	 Money Sent using UPI Sent to: Rajkumar S O Nandram Prajapat VPA: Q88813709@ybl Transaction ID: S28867387 Reference Number: 125987921145	– ₹10.00	₹1,439.91
16 Sep 2021 6:57 PM	 Money Sent using UPI Sent to: CHANCHAL MONDAL VPA: Q36407790@ybl A/C No: XX 3519 (SBIN0000049) Transaction ID: S29097824 Reference Number: 125942286689	– ₹50.00	₹1,389.91
16 Sep 2021 7:04 PM	 Money Received via UPI Received from: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: 50413262547 (IDIB000C525) Transaction ID: S29322979 Reference Number: 125988633324	+ ₹30.00	₹1,419.91
16 Sep 2021 7:11 PM	 Money Sent using UPI Sent to: Kulu Kumar Verma VPA: Q99920337@ybl Transaction ID: S29545753 Reference Number: 125989029353	– ₹40.00	₹1,379.91
16 Sep 2021 7:21 PM	 Paid using your Bank Account Paid successfully at Shankar Mistana Bhandar From Account Number 919002837392 Transaction ID : M4429068	– ₹29.00	₹1,350.91
17 Sep 2021 12:36 PM	 Money Sent using UPI Sent to: Arati Chowdhury A/C No: XX 5460 (SBIN0000011) Transaction ID: S47991367 Reference Number: 126010377800	– ₹100.00	₹1,250.91
17 Sep 2021 12:36 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S47991588 UPI Reference No : 126010377800	+ ₹100.00	₹1,350.91
17 Sep 2021 12:48 PM	 Money Sent using UPI Sent to: Arati Chowdhury A/C No: XX 5460 (SBIN0000011) Transaction ID: S48273932 Reference Number: 126010750547	– ₹100.00	₹1,250.91
17 Sep 2021 12:53 PM	 Money Sent using UPI Sent to: Arati Chowdhury A/C No: XX 5460 (SBIN0000011) Transaction ID: S48421550 Reference Number: 126010943278	– ₹100.00	₹1,150.91

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17 Sep 2021 1:11 PM		Money Sent using UPI Sent to: TONY SINGH VPA: 07908263735@ybl A/C No: XX 9440 (PUNB0085820) Transaction ID: S48946149 Reference Number: 126019770545	– ₹500.00	₹650.91
17 Sep 2021 1:19 PM		Money Received via UPI Received from: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: 50413262547 (IDIB000C525) Transaction ID: S49184543 Reference Number: 126011923488	+ ₹230.00	₹880.91
17 Sep 2021 1:19 PM		Money Sent using UPI Sent to: A Amreen Begum VPA: 9902363786@kotak Transaction ID: S49197934 Reference Number: 126011940596	– ₹1.00	₹879.91
17 Sep 2021 1:20 PM		Money Sent using UPI Sent to: A Amreen Begum VPA: 9902363786@kotak Transaction ID: S49219816 Reference Number: 126011966540	– ₹234.00	₹645.91
17 Sep 2021 1:56 PM		Money Sent using UPI Sent to: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: XX 2547 (IDIB000C525) Transaction ID: S50307170 Reference Number: 126013324599	– ₹600.00	₹45.91
17 Sep 2021 1:56 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S50308276 UPI Reference No : 126013324599	+ ₹600.00	₹645.91
17 Sep 2021 2:08 PM		Money Sent using UPI Sent to: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: XX 2547 (IDIB000C525) Transaction ID: S50679942 Reference Number: 126013785980	– ₹600.00	₹45.91
17 Sep 2021 2:08 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S50680119 UPI Reference No : 126013785980	+ ₹600.00	₹645.91
17 Sep 2021 5:08 PM		Paid online using debit card Paid successfully at RAZ*Dhani Paid using Digital Debit Card Transaction ID : S55516772 Reference No. : 126017475800	– ₹249.00	₹396.91
18 Sep 2021 12:05 AM		Money Received via UPI Received from: ARATI CHOWDHURY VPA: 9002837392113@paytm A/C No: 00000033245285460 (SBIN0000011) Transaction ID: S68742726 Reference Number: 126136061795	+ ₹12.00	₹408.91

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
18 Sep 2021 8:42 AM		Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S72620770 Reference Number: 126148017297	– ₹157.00	₹251.91
18 Sep 2021 12:11 PM		Money Sent using UPI Sent to: Khusbu Sah VPA: BHARATPE90721590980@yesbankLtd Transaction ID: S78177523 Reference Number: 126146456682	– ₹25.00	₹226.91
18 Sep 2021 12:54 PM		Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S79489687 Reference Number: 126112135190	– ₹99.00	₹127.91
18 Sep 2021 1:25 PM		Money Sent using UPI Sent to: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: XX 2547 (IDIB000C525) Transaction ID: S80448892 Reference Number: 126149279346	– ₹120.00	₹7.91
18 Sep 2021 5:04 PM		Money Received Received from TRANSERV PRIVATE LIMITED Transaction ID : S86616294 NEFT Reference No : 000199962481	+ ₹123.00	₹130.91
19 Sep 2021 8:07 AM		Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S3689926 Reference Number: 126261046212	+ ₹494.00	₹624.91
19 Sep 2021 12:13 PM		Money Sent using UPI Sent to: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: XX 2547 (IDIB000C525) Transaction ID: S10317914 Reference Number: 126284782520	– ₹200.00	₹424.91
19 Sep 2021 6:14 PM		Money Sent using UPI Sent to: BIKASH VERMA VPA: Q66933869@ybl A/C No: XX 1389 (SBIN0000049) Transaction ID: S20991893 Reference Number: 126278233638	– ₹192.00	₹232.91
19 Sep 2021 6:18 PM		Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S21132805 Reference Number: 126268447450	– ₹167.00	₹65.91
19 Sep 2021 6:37 PM		Money Sent using UPI Sent to: Sudhir Verma VPA: Q26076878@ybl Transaction ID: S21815437 Reference Number: 126299148452	– ₹40.00	₹25.91

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19 Sep 2021 6:39 PM		Money Sent using UPI Sent to: Mr Dipak Dey VPA: Q22429322@ybl Transaction ID: S21879227 Reference Number: 126299242653	– ₹25.00	₹0.91
20 Sep 2021 11:59 AM		Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S40565967 Reference Number: 126376069145	+ ₹166.00	₹166.91
20 Sep 2021 12:01 PM		Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S40628908 Reference Number: 126376097504	– ₹57.00	₹109.91
20 Sep 2021 12:10 PM		Money Received via UPI Received from: ANIMESH DUTTA VPA: animeshwisdom16-1@oksbi A/C No: 00000038919163712 (SBIN0008539) Transaction ID: S40864663 Reference Number: 126312273180	+ ₹2.00	₹111.91
20 Sep 2021 3:58 PM		Money Sent using UPI Sent to: Dip Narayan Sah VPA: Q48174933@ybl Transaction ID: S47222439 Reference Number: 126329145977	– ₹15.00	₹96.91
20 Sep 2021 7:41 PM		Money Received via UPI Received from: ANIMESH DUTTA VPA: animeshwisdom16-1@oksbi A/C No: 00000038919163712 (SBIN0008539) Transaction ID: S54488868 Reference Number: 126319073392	+ ₹500.00	₹596.91
20 Sep 2021 7:54 PM		Money Received via UPI Received from: Mr. MUKESH KUMAR VPA: 9093191232@paytm A/C No: 50200017236602 (BDBL0001798) Transaction ID: S54988896 Reference Number: 126340198732	+ ₹310.00	₹906.91
20 Sep 2021 9:35 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S58469920 Reference Number: 126331831760	– ₹65.00	₹841.91
20 Sep 2021 10:01 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S59332409 Reference Number: 126346944266	– ₹10.00	₹831.91
21 Sep 2021 11:52 AM		Money Sent using UPI Sent to: Jay Choudhary VPA: Q13656495@ybl Transaction ID: S71307691 Reference Number: 126457743257	– ₹30.00	₹801.91

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21 Sep 2021 1:03 PM		Money Sent using UPI Sent to: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: XX 2547 (IDIB000C525) Transaction ID: S73311956 Reference Number: 126460231041	– ₹420.00	₹381.91
21 Sep 2021 1:49 PM		Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S74678769 Reference Number: 126490900068	+ ₹244.00	₹625.91
21 Sep 2021 1:50 PM		Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S74714777 Reference Number: 126490914249	– ₹84.00	₹541.91
21 Sep 2021 1:51 PM		Money Sent using UPI Sent to: Simpl VPA: simpl@axb A/C No: XX 1465 (UTIB0000100) Transaction ID: S74738777 Reference Number: 126462008957	– ₹534.62	₹7.29
21 Sep 2021 7:06 PM		Paid online using debit card Paid successfully at MOBIKWIK Paid using Digital Debit Card Transaction ID : S83702752 Reference No. : 126413485954	– ₹5.00	₹2.29
21 Sep 2021 7:06 PM		Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S83707690 Reference Number: 126495316544	+ ₹50.00	₹52.29
21 Sep 2021 7:07 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S83737142 Reference Number: 126466786619	– ₹29.00	₹23.29
21 Sep 2021 7:19 PM		Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S84143404 Reference Number: 126480290960	– ₹17.00	₹6.29
22 Sep 2021 6:45 PM		Money Received Received from A AMREEN BEGUM Account linked to Mobile No 9902363786 Transaction ID : M4033297	+ ₹400.00	₹406.29
22 Sep 2021 7:30 PM		Money Received via UPI Received from: Mr ALOK KUMAR SINGH VPA: 7908114320@ybl A/C No: 50200031458235 (BDBL0001798) Transaction ID: S15868641 Reference Number: 126557370011	+ ₹3,000.00	₹3,406.29

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22 Sep 2021 7:52 PM		Money Sent using UPI Sent to: Satya Narayan Prasad VPA: Q02803553@ybl Transaction ID: S16640362 Reference Number: 126514747719	– ₹26.00	₹3,380.29
22 Sep 2021 8:24 PM		Money Received via UPI Received from: MUKESH KUMAR VPA: mukesh.indya-1@okicici A/C No: 10180007234901 (BDBL0001026) Transaction ID: S17708059 Reference Number: 126510036507	+ ₹4,000.00	₹7,380.29
22 Sep 2021 8:24 PM		Paid using your Bank Account Paid successfully at MXL Online Services From Account Number 919002837392 Transaction ID : M4812350	– ₹20.00	₹7,360.29
22 Sep 2021 8:47 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S18529097 Reference Number: 126560023756	– ₹80.00	₹7,280.29
22 Sep 2021 8:57 PM		Money Sent Sent to Mr A Amreen Begum Transaction ID : M5016509	– ₹320.00	₹6,960.29
22 Sep 2021 8:59 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S18934554 Reference Number: 126525937267	– ₹40.00	₹6,920.29
23 Sep 2021 12:24 AM		Money Received Received from A AMREEN BEGUM Account linked to Mobile No 9902363786 Transaction ID : M5623306	+ ₹320.00	₹7,240.29
23 Sep 2021 12:41 AM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S24903323 Reference Number: 126641942530	– ₹320.00	₹6,920.29
23 Sep 2021 12:44 AM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S24913734 Reference Number: 126679732092	– ₹10.00	₹6,910.29
23 Sep 2021 1:45 PM		Money Sent using UPI Sent to: KHUSBU SAH VPA: Q31816790@ybl A/C No: XX 6869 (PUNB0139720) Transaction ID: S36119071 Reference Number: 126616261431	– ₹25.00	₹6,885.29

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23 Sep 2021 5:42 PM		Money Sent using UPI Sent to: Kulu Kumar Verma VPA: Q96712207@ybl Transaction ID: S42738038 Reference Number: 126644340446	– ₹40.00	₹6,845.29
24 Sep 2021 11:43 AM		Money Sent using UPI Sent to: Mr Dipak Dey VPA: Q22429322@ybl Transaction ID: S63240083 Reference Number: 126768644319	– ₹25.00	₹6,820.29
24 Sep 2021 4:02 PM		Money Sent using UPI Sent to: Mr Sajuddin VPA: Q72386894@ybl Transaction ID: S70530393 Reference Number: 126777740917	– ₹55.00	₹6,765.29
24 Sep 2021 7:33 PM		Money Sent Sent to A Amreen Begum Transaction ID : M5139090	– ₹500.00	₹6,265.29
24 Sep 2021 7:50 PM		Money Sent using UPI Sent to: Animesh Dutta A/C No: XX 7004 (KKBK0006744) Transaction ID: S78239561 Reference Number: 126788562056	– ₹1,500.00	₹4,765.29
24 Sep 2021 10:05 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S82950368 Reference Number: 126759441187	– ₹85.00	₹4,680.29
24 Sep 2021 10:06 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S82990347 Reference Number: 126761891430	– ₹10.00	₹4,670.29
25 Sep 2021 5:06 PM		Money Sent using UPI Sent to: Zomato Ltd VPA: zomato-order@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S4784858 Reference Number: 126819051101	– ₹175.35	₹4,494.94
27 Sep 2021 8:46 AM		Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 919002837392 Transaction ID : M749673	– ₹79.00	₹4,415.94
27 Sep 2021 11:01 AM		Money Sent using UPI Sent to: Snapmint Credit Advisory Private Limited VPA: snapmint.payu@axisbank A/C No: XX 3359 (UTIB00000000) Transaction ID: S56333729 Reference Number: 127077391670	– ₹150.00	₹4,265.94

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27 Sep 2021 11:34 AM		Money Sent using UPI Sent to: Jay Choudhary VPA: Q13656495@ybl Transaction ID: S57234951 Reference Number: 127082146085	– ₹10.00	₹4,255.94
27 Sep 2021 12:36 PM		Money Received via UPI Received from: Snapmint VPA: snapmintemi@icici A/C No: 056405500305 (ICICI BANK LIMITED) Transaction ID: S58922184 Reference Number: 127069173552	+ ₹150.00	₹4,405.94
27 Sep 2021 5:51 PM		Money Sent Sent to Mr A Amreen Begum Transaction ID : M3756447	– ₹300.00	₹4,105.94
27 Sep 2021 7:47 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71698997 Reference Number: 127017366852	– ₹95.00	₹4,010.94
28 Sep 2021 10:13 AM		Money Sent using UPI Sent to: True Credits VPA: truecredits.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S86284130 Reference Number: 127117232420	– ₹535.00	₹3,475.94
28 Sep 2021 10:29 AM		Money Received via UPI Received from: ARATI CHOWDHURY VPA: 9002837392113@paytm A/C No: 00000033245285460 (SBIN0000011) Transaction ID: S86668666 Reference Number: 127117717686	+ ₹11,984.00	₹15,459.94
28 Sep 2021 11:16 AM		Money Sent using UPI Sent to: CHANCHAL MONDAL VPA: 9832868622@ybl A/C No: XX 3519 (SBIN0000049) Transaction ID: S87973967 Reference Number: 127135368903	– ₹35.00	₹15,424.94
28 Sep 2021 11:33 AM		Money Sent using UPI Sent to: Rajesh Prasad VPA: Q44962091@ybl Transaction ID: S88454847 Reference Number: 127119937473	– ₹20.00	₹15,404.94
28 Sep 2021 11:34 AM		Money Sent Sent to Amreen Transaction ID : M1926154	– ₹4,850.00	₹10,554.94
28 Sep 2021 3:54 PM		Money Received Received from A AMREEN BEGUM Account linked to Mobile No 9902363786 Transaction ID : M3433410	+ ₹80.00	₹10,634.94

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28 Sep 2021 4:09 PM		Money Sent using UPI Sent to: REHAN KHAN VPA: Q41225540@ybl A/C No: XX 6943 (SBIN0016770) Transaction ID: S96370947 Reference Number: 127157269230	– ₹100.00	₹10,534.94
28 Sep 2021 4:12 PM		Money Sent using UPI Sent to: Rajkumar S O Nandram Prajapat VPA: Q66561627@ybl Transaction ID: S96439446 Reference Number: 127129960067	– ₹10.00	₹10,524.94
28 Sep 2021 4:15 PM		Money Sent using UPI Sent to: Krishna Agarwal VPA: Q08871757@ybl Transaction ID: S96517177 Reference Number: 127130057988	– ₹40.00	₹10,484.94
28 Sep 2021 4:56 PM		Money Sent using UPI Sent to: Rabi Kumar Shaw VPA: rabishaw.rs@ybl Transaction ID: S97646091 Reference Number: 127131475480	– ₹30.00	₹10,454.94
29 Sep 2021 12:09 AM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S11848035 Reference Number: 127232223534	– ₹90.00	₹10,364.94
29 Sep 2021 11:27 AM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S19986586 Reference Number: 127203531932	– ₹29.00	₹10,335.94
29 Sep 2021 11:58 AM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S20853662 Reference Number: 127268103984	– ₹95.00	₹10,240.94
29 Sep 2021 1:04 PM		Money Sent using UPI Sent to: Simpl VPA: simpl@axb A/C No: XX 1465 (UTIB0000100) Transaction ID: S22715710 Reference Number: 127261288891	– ₹305.19	₹9,935.75
29 Sep 2021 2:39 PM		Money Sent using UPI Sent to: Flipkart VPA: paytm-56505013@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S25252696 Reference Number: 127265037065	– ₹1.00	₹9,934.75
29 Sep 2021 2:43 PM		Money Received via UPI Received from: Flipkart VPA: paytm-56505013@paytm A/C No: 19744201000007 (Paytm Payments Bank) Transaction ID: S25364799 Reference Number: 127265178479	+ ₹1.00	₹9,935.75

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29 Sep 2021 2:44 PM	 Money Sent using UPI Sent to: Flipkart VPA: paytm-56505013@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S25389829 Reference Number: 127265211538	– ₹1.00	₹9,934.75
29 Sep 2021 7:14 PM	 Paid using your Bank Account Paid successfully at RAJIB KUMAR SHAW From Account Number 919002837392 Transaction ID : M4492810	– ₹20.00	₹9,914.75
29 Sep 2021 7:32 PM	 Money Sent using UPI Sent to: Md Ghufuran Khan VPA: Q624197702@ybl Transaction ID: S34109323 Reference Number: 127277403321	– ₹20.00	₹9,894.75
29 Sep 2021 7:34 PM	 Money Sent using UPI Sent to: Ganesh Shaw VPA: Q04715346@ybl Transaction ID: S34203588 Reference Number: 127277560624	– ₹10.00	₹9,884.75
30 Sep 2021 10:26 AM	 Money Sent using UPI Sent to: CHANCHAL MONDAL VPA: 9832868622@ybl A/C No: XX 3519 (SBIN0000049) Transaction ID: S49452897 Reference Number: 127324400658	– ₹28.00	₹9,856.75
30 Sep 2021 12:40 PM	 Money Sent using UPI Sent to: MD GHUFRAN KHAN VPA: 8509630713@paytm A/C No: XX 3647 (SBIN0016770) Transaction ID: S53382327 Reference Number: 127399051239	– ₹60.00	₹9,796.75
30 Sep 2021 11:45 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S74773408 Reference Number: 127375912483	– ₹80.00	₹9,716.75
1 Oct 2021 1:24 AM	 Money Sent using UPI Sent to: flipkart VPA: flipkart.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S76501821 Reference Number: 127428439100	– ₹3,609.00	₹6,107.75
1 Oct 2021 8:11 AM	 Money Sent using UPI Sent to: Arati Chowdhury A/C No: XX 5460 (SBIN0000011) Transaction ID: S80032991 Reference Number: 127431580417	– ₹3,870.00	₹2,237.75
1 Oct 2021 8:12 AM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 3712 (SBIN0008539) Transaction ID: S80055903 Reference Number: 127431607108	– ₹1,371.00	₹866.75

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Oct 2021 8:15 AM	 Money Received via UPI Received from: ANIMESH DUTTA VPA: amreenbegu.anni@oksbi A/C No: 00000038919163712 (SBIN0008539) Transaction ID: S80104329 Reference Number: 127408335164	+ ₹1,371.00	₹2,237.75
1 Oct 2021 8:51 AM	 Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX BIAC (ICICI BANK LIMITED) Transaction ID: S80936106 Reference Number: 127464892270	– ₹129.00	₹2,108.75
1 Oct 2021 9:01 AM	 Money Sent using UPI Sent to: EQXAnalyticsPvtLtd VPA: eqxanalyticspvtld.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S81202898 Reference Number: 127409133189	– ₹696.44	₹1,412.31
1 Oct 2021 10:11 AM	 Money Sent using UPI Sent to: Vivek Goswami VPA: AMZN0002512686@apl Transaction ID: S82676451 Reference Number: 127435271211	– ₹10.00	₹1,402.31
1 Oct 2021 11:06 AM	 Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S84379658 Reference Number: 127421868939	+ ₹490.00	₹1,892.31
1 Oct 2021 11:06 AM	 Money Sent using UPI Sent to: Arati Chowdhury A/C No: XX 5460 (SBIN0000011) Transaction ID: S84402035 Reference Number: 127437485500	– ₹295.00	₹1,597.31
1 Oct 2021 11:08 AM	 Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S84461452 Reference Number: 127421907410	– ₹166.00	₹1,431.31
1 Oct 2021 6:33 PM	 Money Received Received from: SACHIN SHAILESHBHAI PARMAR Account linked to Mobile No 7622994694 Transaction ID : M4728777	+ ₹3,500.00	₹4,931.31
1 Oct 2021 6:34 PM	 Money Sent using UPI Sent to: A Amreen Begum VPA: 9902363786@kotak Transaction ID: S98674115 Reference Number: 127456271827	– ₹2.00	₹4,929.31
1 Oct 2021 6:35 PM	 Money Sent using UPI Sent to: A Amreen Begum VPA: 9902363786@kotak Transaction ID: S98700200 Reference Number: 127456316292	– ₹3,498.00	₹1,431.31

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
1 Oct 2021 6:42 PM		Money Sent Sent to Amreen Transaction ID : M4808668	– ₹1.00	₹1,430.31
1 Oct 2021 6:43 PM		Money Sent using UPI Sent to: A Amreen Begum A/C No: XX 2547 (IDIB000C007) Transaction ID: S99014305 Reference Number: 127456823369	– ₹1.00	₹1,429.31
1 Oct 2021 6:43 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S99025066 UPI Reference No : 127456823369	+ ₹1.00	₹1,430.31
1 Oct 2021 6:49 PM		Money Sent using UPI Sent to: A Amreen Begum A/C No: XX 2547 (IDIB000C007) Transaction ID: S99242605 Reference Number: 127457196765	– ₹1.00	₹1,429.31
1 Oct 2021 6:49 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S99253298 UPI Reference No : 127457196765	+ ₹1.00	₹1,430.31
1 Oct 2021 7:02 PM		Money Received via UPI Received from: Animesh Dutta VPA: 7047658623@kotak A/C No: 0945787004 (KKBK0000811) Transaction ID: S99752080 Reference Number: 127419937326	+ ₹100.00	₹1,530.31
1 Oct 2021 7:09 PM		Money Sent using UPI Sent to: Animesh Dutta A/C No: XX 7004 (KKBK0006744) Transaction ID: S99955623 Reference Number: 127458631040	– ₹1.00	₹1,529.31
1 Oct 2021 7:17 PM		Money Sent using UPI Sent to: A Amreen Begum A/C No: XX 2547 (IDIB000C007) Transaction ID: S223901 Reference Number: 127459300398	– ₹1.00	₹1,528.31
1 Oct 2021 7:24 PM		Money Sent using UPI Sent to: A Amreen Begum A/C No: XX 2547 (IDIB000C007) Transaction ID: S430179 Reference Number: 127459804782	– ₹1.00	₹1,527.31
1 Oct 2021 7:49 PM		Money Received Received from A AMREEN BEGUM Account linked to Mobile No 9902363786 Transaction ID : M5437966	+ ₹1.00	₹1,528.31
1 Oct 2021 8:20 PM		Paid using your Bank Account Paid successfully at MXL Online Services From Account Number 919002837392 Transaction ID : M5697544	– ₹35.00	₹1,493.31

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1 Oct 2021 8:38 PM	 Money Received via UPI Received from: Animesh Dutta VPA: 7047658623@kotak A/C No: 0945787004 (KKBK0000811) Transaction ID: S3231998 Reference Number: 127420983262	+ ₹3,500.00	₹4,993.31
2 Oct 2021 2:01 AM	 Interest Received Received for the period 01-09-2021 to 30-09-2021 Transaction ID : M81834 Earned on Savings account balance	+ ₹5.00	₹4,998.31
2 Oct 2021 9:48 AM	 Money Received via UPI Received from: ARATI CHOWDHURY VPA: 9002837392113@paytm A/C No: 00000033245285460 (SBIN0000011) Transaction ID: S17070362 Reference Number: 127578058540	+ ₹17.00	₹5,015.31
2 Oct 2021 10:24 AM	 Money Sent using UPI Sent to: Anamika Dutta A/C No: XX 8531 (PUNB0071220) Transaction ID: S18182311 Reference Number: 127579416182	– ₹1.00	₹5,014.31
2 Oct 2021 10:25 AM	 Money Received via UPI Received from: ANAMIKA DUTTA VPA: 9002837392113@paytm A/C No: 0712010328531 (PUNB0071220) Transaction ID: S18204580 Reference Number: 127579441902	+ ₹1.00	₹5,015.31
2 Oct 2021 10:28 AM	 Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S18306890 Reference Number: 127579572120	– ₹67.00	₹4,948.31
2 Oct 2021 10:39 AM	 Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S18686163 Reference Number: 127537112837	+ ₹71.00	₹5,019.31
2 Oct 2021 10:41 AM	 Paid using your Bank Account Paid successfully at Paytm Google Play Recharge From Account Number 919002837392 Transaction ID : M1616225	– ₹40.00	₹4,979.31
2 Oct 2021 10:43 AM	 Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S18809042 Reference Number: 127580183554	– ₹24.00	₹4,955.31
2 Oct 2021 11:19 AM	 Money Sent using UPI Sent to: A Amreen Begum VPA: 9902363786@kotak Transaction ID: S20060061 Reference Number: 127581737809	– ₹1,400.00	₹3,555.31

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2 Oct 2021 11:20 AM		Money Sent using UPI Sent to: A Amreen Begum VPA: 9902363786@kotak Transaction ID: S20071620 Reference Number: 127581751475	– ₹70.00	₹3,485.31
2 Oct 2021 11:46 AM		Money Received via UPI Received from: ANIMESH DUTTA VPA: amreenbegu.anni@oksbi A/C No: 00000038919163712 (SBIN0008539) Transaction ID: S20980900 Reference Number: 127511617036	+ ₹25.00	₹3,510.31
2 Oct 2021 7:29 PM		Money Sent using UPI Sent to: Vivek Goswami VPA: Q26292559@ybl Transaction ID: S36330308 Reference Number: 127504246286	– ₹10.00	₹3,500.31
3 Oct 2021 10:25 AM		Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S53433537 Reference Number: 127622950177	– ₹100.00	₹3,400.31
3 Oct 2021 12:32 PM		Money Sent using UPI Sent to: Animesh Dutta A/C No: XX 7004 (KKBK0006744) Transaction ID: S57851060 Reference Number: 127628520120	– ₹3,400.00	₹0.31
3 Oct 2021 12:36 PM		Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S57993149 Reference Number: 127654393722	+ ₹170.00	₹170.31
3 Oct 2021 12:37 PM		Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S58024519 Reference Number: 127628740622	– ₹58.00	₹112.31
3 Oct 2021 12:38 PM		Money Sent using UPI Sent to: Animesh Dutta A/C No: XX 7004 (KKBK0006744) Transaction ID: S58058763 Reference Number: 127628783838	– ₹100.00	₹12.31
3 Oct 2021 4:48 PM		Money Received via UPI Received from: PINTU DUTTA VPA: 7318746338@paytm A/C No: 09220110062425 (UCBA0000922) Transaction ID: S66218372 Reference Number: 127638607619	+ ₹1.00	₹13.31
3 Oct 2021 4:49 PM		Money Received via UPI Received from: PINTU DUTTA VPA: 7318746338@paytm A/C No: 09220110062425 (UCBA0000922) Transaction ID: S66274019 Reference Number: 127638674873	+ ₹999.00	₹1,012.31

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4 Oct 2021 5:23 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919002837392 Transaction ID : M4262113	– ₹11.00	₹1,001.31
4 Oct 2021 6:19 PM		Money Sent using UPI Sent to: Rajkumar S O Nandram Prajapat VPA: Q66561627@ybl Transaction ID: S3647907 Reference Number: 127784167801	– ₹10.00	₹991.31
5 Oct 2021 3:29 PM		Paid using your Bank Account Paid successfully at RAJIB KUMAR SHAW From Account Number 919002837392 Transaction ID : M3276685	– ₹40.00	₹951.31
5 Oct 2021 6:01 PM		Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S36388356 Reference Number: 127888458703	+ ₹166.00	₹1,117.31
5 Oct 2021 6:02 PM		Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S36423547 Reference Number: 127824386395	– ₹57.00	₹1,060.31
5 Oct 2021 6:13 PM		Money Sent using UPI Sent to: Kulu Kumar Verma VPA: Q99920337@ybl Transaction ID: S36855274 Reference Number: 127825005464	– ₹40.00	₹1,020.31
5 Oct 2021 6:32 PM		Paid using your Bank Account Paid successfully at RAJIB KUMAR SHAW From Account Number 919002837392 Transaction ID : M4477497	– ₹10.00	₹1,010.31
5 Oct 2021 6:43 PM		Money Sent using UPI Sent to: Rajesh Prasad VPA: Q44962091@ybl Transaction ID: S37968786 Reference Number: 127826744815	– ₹18.00	₹992.31
5 Oct 2021 6:43 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S37969917 UPI Reference No : 127826744815	+ ₹18.00	₹1,010.31
5 Oct 2021 6:43 PM		Money Sent using UPI Sent to: Rajesh Prasad VPA: Q44962091@ybl Transaction ID: S37975626 Reference Number: 127826757264	– ₹18.00	₹992.31
5 Oct 2021 7:19 PM		Paid using your Bank Account Paid successfully at RAJIB KUMAR SHAW From Account Number 919002837392 Transaction ID : M4916119	– ₹48.00	₹944.31

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5 Oct 2021 7:30 PM	 Money Sent using UPI Sent to: Mr Lakhsman Mahasheth VPA: BHARATPE90721593141@yesbankLtd Transaction ID: S39461454 Reference Number: 127830030251	– ₹90.00	₹854.31
5 Oct 2021 7:39 PM	 Money Received via UPI Received from: Mr A AMREEN BEGUM VPA: 9902363786@paytm A/C No: 50413262547 (IDIB000C525) Transaction ID: S39798122 Reference Number: 127830763271	+ ₹200.00	₹1,054.31
5 Oct 2021 7:40 PM	 Money Sent using UPI Sent to: Viacom18 Media Private Limited VPA: viacom18mediaprivatelimited.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S39823927 Reference Number: 127830807944	– ₹299.00	₹755.31
5 Oct 2021 8:51 PM	 Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S42318933 Reference Number: 127891965753	+ ₹320.00	₹1,075.31
5 Oct 2021 8:52 PM	 Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S42345922 Reference Number: 127835198668	– ₹110.00	₹965.31
5 Oct 2021 8:55 PM	 Money Sent using UPI Sent to: Mr Lakhsman Mahasheth VPA: BHARATPE90721593141@yesbankLtd Transaction ID: S42472251 Reference Number: 127835395380	– ₹150.00	₹815.31
6 Oct 2021 11:38 AM	 Money Received via UPI Received from: ANIMESH DUTTA VPA: amreenbegu.anni@oksbi A/C No: 00000038919163712 (SBIN0008539) Transaction ID: S58088753 Reference Number: 127911077063	+ ₹10,000.00	₹10,815.31
6 Oct 2021 11:44 AM	 Money Sent using UPI Sent to: XXXPGN KOTAK 811 SAVINGS BANK PGN 001A0001 VPA: 9902363786@paytm A/C No: XX 7430 (KKBK0000958) Transaction ID: S58270939 Reference Number: 127951644840	– ₹10,000.00	₹815.31
6 Oct 2021 12:07 PM	 Paid using your Bank Account Paid successfully at Shankar Mistana Bhandar From Account Number 919002837392 Transaction ID : M2125948	– ₹16.00	₹799.31
6 Oct 2021 5:43 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919002837392 Transaction ID : M4099604	– ₹11.00	₹788.31

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6 Oct 2021 7:18 PM		Money Sent using UPI Sent to: SUMITA CHAKRABORTY VPA: Q48702104@ybl A/C No: XX 4431 (Paytm Payments Bank) Transaction ID: S72615241 Reference Number: 127956916113	– ₹420.00	₹368.31
7 Oct 2021 2:16 PM		Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S98005003 Reference Number: 128014707458	+ ₹166.00	₹534.31
7 Oct 2021 2:27 PM		Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S98370434 Reference Number: 128000707901	– ₹57.00	₹477.31
7 Oct 2021 6:31 PM		Money Sent using UPI Sent to: Shankar Mistana Bhandar VPA: gpay-11190381794@okbizaxis Transaction ID: S6257193 Reference Number: 128010855966	– ₹18.00	₹459.31
7 Oct 2021 7:10 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S7689463 Reference Number: 128005125577	– ₹65.00	₹394.31
7 Oct 2021 7:47 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S8952608 Reference Number: 128092779133	– ₹10.00	₹384.31
8 Oct 2021 5:32 PM		Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S39148829 Reference Number: 128132634431	+ ₹489.00	₹873.31
8 Oct 2021 5:34 PM		Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S39211949 Reference Number: 128150045083	– ₹167.00	₹706.31
8 Oct 2021 6:25 PM		Money Sent using UPI Sent to: Kulu Kumar Verma VPA: Q99920337@ybl Transaction ID: S41151910 Reference Number: 128152699403	– ₹40.00	₹666.31
8 Oct 2021 6:31 PM		Paid using your Bank Account Paid successfully at Shankar Mistana Bhandar From Account Number 919002837392 Transaction ID : M4545824	– ₹18.00	₹648.31

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9 Oct 2021 10:59 AM	 Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S61598025 Reference Number: 128241397691	+ ₹488.00	₹1,136.31
9 Oct 2021 11:01 AM	 Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S61636839 Reference Number: 128276427662	– ₹167.00	₹969.31
9 Oct 2021 11:38 AM	 Money Sent using UPI Sent to: Chanchal Mondal VPA: Q36407790@ybl Transaction ID: S62899118 Reference Number: 128278022363	– ₹35.00	₹934.31
9 Oct 2021 11:46 AM	 Money Sent using UPI Sent to: Jay Choudhary VPA: Q13656495@ybl Transaction ID: S63162689 Reference Number: 128278358191	– ₹30.00	₹904.31
9 Oct 2021 1:13 PM	 Money Sent using UPI Sent to: Animesh Dutta A/C No: XX 7004 (KKBK0006744) Transaction ID: S66078745 Reference Number: 128282061243	– ₹500.00	₹404.31
10 Oct 2021 1:10 PM	 Money Sent using UPI Sent to: JASPAL SINGH VPA: Q86441963@ybl A/C No: XX 6521 (BKID0004234) Transaction ID: S616210 Reference Number: 128374940707	– ₹30.00	₹374.31
10 Oct 2021 5:03 PM	 Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S7959078 Reference Number: 128361252829	+ ₹489.00	₹863.31
10 Oct 2021 5:06 PM	 Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S8061125 Reference Number: 128333201245	– ₹167.00	₹696.31
10 Oct 2021 5:12 PM	 Money Received via UPI Received from: ANIMESH DUTTA VPA: amreenbegu.anni@oksbi A/C No: 00000038919163712 (SBIN0008539) Transaction ID: S8252253 Reference Number: 128317359162	+ ₹4.00	₹700.31
10 Oct 2021 10:03 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S18620137 Reference Number: 128337687258	– ₹75.00	₹625.31

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11 Oct 2021 12:41 PM	 Money Received via UPI Received from: ANIMESH DUTTA VPA: amreenbegu.anni@oksbi A/C No: 00000038919163712 (SBIN0008539) Transaction ID: S34085158 Reference Number: 128412736516	+ ₹5.00	₹630.31
11 Oct 2021 1:02 PM	 Money Sent using UPI Sent to: Jay Choudhary VPA: Q13656495@ybl Transaction ID: S34730364 Reference Number: 128464651371	– ₹30.00	₹600.31
11 Oct 2021 4:13 PM	 Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S40515180 Reference Number: 128474851681	+ ₹488.00	₹1,088.31
11 Oct 2021 4:14 PM	 Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S40538283 Reference Number: 128471925128	– ₹167.00	₹921.31
11 Oct 2021 5:29 PM	 Money Sent using UPI Sent to: Vivek Goswami Store VPA: gpay-11193034045@okbizaxis Transaction ID: S42876072 Reference Number: 128474836564	– ₹20.00	₹901.31
11 Oct 2021 10:08 PM	 Money Sent using UPI Sent to: RazorpayZomato VPA: zomatoindia@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S52534231 Reference Number: 128489734647	– ₹134.50	₹766.81
12 Oct 2021 10:54 AM	 Money Sent using UPI Sent to: Pocketly VPA: POCKETLY@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S64557846 Reference Number: 128500569257	– ₹150.00	₹616.81
12 Oct 2021 11:35 AM	 Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S65829998 Reference Number: 128585576816	+ ₹489.00	₹1,105.81
12 Oct 2021 11:35 AM	 Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S65856211 Reference Number: 128502159314	– ₹167.00	₹938.81
12 Oct 2021 11:46 AM	 Money Sent using UPI Sent to: Krishna Agarwal VPA: Q08871757@ybl Transaction ID: S66185270 Reference Number: 128502562735	– ₹30.00	₹908.81

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
12 Oct 2021 1:26 PM		Money Sent using UPI Sent to: XXXPGN KOTAK 811 SAVINGS BANK PGN 001A0001 VPA: 9902363786@paytm A/C No: XX 7430 (KKBK0000958) Transaction ID: S69472939 Reference Number: 128506595192	– ₹300.00	₹608.81
12 Oct 2021 2:27 PM		Money Sent using UPI Sent to: Jindal Variety Store VPA: gpay-11193034004@okbizaxis Transaction ID: S71534114 Reference Number: 128509120662	– ₹50.00	₹558.81
12 Oct 2021 4:33 PM		Money Sent using UPI Sent to: XXXPGN KOTAK 811 SAVINGS BANK PGN 001A0001 VPA: 9902363786@paytm A/C No: XX 7430 (KKBK0000958) Transaction ID: S75147627 Reference Number: 128513577450	– ₹300.00	₹258.81
12 Oct 2021 7:38 PM		Money Sent using UPI Sent to: Balbir Singh Saluja VPA: Q54807751@ybl Transaction ID: S81350240 Reference Number: 128522922306	– ₹10.00	₹248.81
12 Oct 2021 9:27 PM		Money Sent using UPI Sent to: Vivek Goswami Store VPA: gpay-11193034045@okbizaxis Transaction ID: S85319975 Reference Number: 128528896925	– ₹30.00	₹218.81
13 Oct 2021 11:26 AM		Money Sent using UPI Sent to: Chanchal Mondal VPA: Q36407790@ybl Transaction ID: S99950575 Reference Number: 128642823296	– ₹42.00	₹176.81
13 Oct 2021 11:31 AM		Money Received via UPI Received from: SABUHI ANJUM VPA: 9083915564@ybl A/C No: 6945670148 (KKBK0006744) Transaction ID: S95929 Reference Number: 128668816192	+ ₹1,000.00	₹1,176.81
13 Oct 2021 5:55 PM		Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S12164291 Reference Number: 128605458984	+ ₹488.00	₹1,664.81
13 Oct 2021 5:55 PM		Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S12182943 Reference Number: 128657981777	– ₹167.00	₹1,497.81
13 Oct 2021 6:03 PM		Money Sent using UPI Sent to: Vivek Goswami Store VPA: gpay-11193034045@okbizaxis Transaction ID: S12455248 Reference Number: 128658344281	– ₹30.00	₹1,467.81

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13 Oct 2021 6:38 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919002837392 Transaction ID : M4797968	– ₹500.00	₹967.81
13 Oct 2021 6:39 PM		Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S13799165 Reference Number: 128660324821	+ ₹500.00	₹1,467.81
13 Oct 2021 7:08 PM		Money Sent using UPI Sent to: Animesh Dutta A/C No: XX 7004 (KKBK0006744) Transaction ID: S14870588 Reference Number: 128662157368	– ₹129.00	₹1,338.81
14 Oct 2021 6:28 PM		Money Sent using UPI Sent to: Kulu Kumar Verma VPA: Q636636430@ybl Transaction ID: S47725972 Reference Number: 128700468991	– ₹40.00	₹1,298.81
14 Oct 2021 6:29 PM		Money Sent using UPI Sent to: Kulu Kumar Verma VPA: Q636636430@ybl Transaction ID: S47738473 Reference Number: 128700487124	– ₹10.00	₹1,288.81
14 Oct 2021 6:30 PM		Money Sent using UPI Sent to: Jay Choudhary VPA: Q13656495@ybl Transaction ID: S47776516 Reference Number: 128700543656	– ₹30.00	₹1,258.81
14 Oct 2021 8:54 PM		Money Sent using UPI Sent to: Zomato Ltd VPA: zomato-order@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S52673599 Reference Number: 128708452117	– ₹143.80	₹1,115.01
14 Oct 2021 11:59 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919002837392 Transaction ID : M6929582	– ₹11.00	₹1,104.01
15 Oct 2021 1:04 PM		Money Sent using UPI Sent to: Sbmops VPA: sbmops@sbi Transaction ID: S71469083 Reference Number: 128827938416	– ₹100.00	₹1,004.01
15 Oct 2021 2:06 PM		Money Sent using UPI Sent to: Mrs Poulami Das VPA: Q37177492@ybl Transaction ID: S73476152 Reference Number: 128830367820	– ₹25.00	₹979.01

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15 Oct 2021 6:54 PM		Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICICI BANK LIMITED) Transaction ID: S82615654 Reference Number: 128833555869	+ ₹488.00	₹1,467.01
15 Oct 2021 6:55 PM		Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S82636020 Reference Number: 128842173411	– ₹167.00	₹1,300.01
16 Oct 2021 7:25 PM		Money Sent using UPI Sent to: XXXPGN KOTAK 811 SAVINGS BANK PGN 001A0001 VPA: 9902363786@paytm A/C No: XX 7430 (KKBK0000958) Transaction ID: S15769825 Reference Number: 128982607272	– ₹610.00	₹690.01
16 Oct 2021 8:13 PM		Money Received via UPI Received from: ANIMESH DUTTA VPA: amreenbegu.anni@oksbi A/C No: 00000038919163712 (SBIN0008539) Transaction ID: S17478057 Reference Number: 128920201039	+ ₹3,000.00	₹3,690.01
16 Oct 2021 8:16 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S17587597 Reference Number: 128988614130	– ₹160.00	₹3,530.01
16 Oct 2021 10:40 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S22419112 Reference Number: 128964938105	– ₹160.00	₹3,370.01
17 Oct 2021 7:33 AM		Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S27868057 Reference Number: 129095028310	– ₹249.00	₹3,121.01
17 Oct 2021 9:56 AM		Money Received via UPI Received from: Animesh Dutta VPA: 7047658623@kotak A/C No: 0945787004 (KKBK0000811) Transaction ID: S30943851 Reference Number: 129009107159	+ ₹2,685.00	₹5,806.01
17 Oct 2021 9:58 AM		Money Sent using UPI Sent to: Kreditbee VPA: kreditbee.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S30979591 Reference Number: 129098645605	– ₹2,480.60	₹3,325.41

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17 Oct 2021 10:05 AM	 Money Sent using UPI Sent to: True Credits VPA: truecredits.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S31208600 Reference Number: 129098922221	– ₹2,458.00	₹867.41
17 Oct 2021 10:12 AM	 Money Sent using UPI Sent to: Kreditbee VPA: kreditbee.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S31403919 Reference Number: 129099157585	– ₹615.60	₹251.81
17 Oct 2021 1:11 PM	 Money Sent using UPI Sent to: Subal Dutta VPA: Q976385577@ybl Transaction ID: S37312071 Reference Number: 129006375006	– ₹45.00	₹206.81
17 Oct 2021 2:04 PM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M2988150 IMPS Reference No : 129014883913	+ ₹5,000.00	₹5,206.81
17 Oct 2021 5:43 PM	 Money Sent using UPI Sent to: Kulu Kumar Verma VPA: Q636636430@ybl Transaction ID: S45496889 Reference Number: 129016446512	– ₹50.00	₹5,156.81
18 Oct 2021 2:22 AM	 Money Received via UPI Received from: Animesh Dutta VPA: 7047658623@kotak A/C No: 0945787004 (KKBK0000811) Transaction ID: S57823784 Reference Number: 129102258613	+ ₹2,723.00	₹7,879.81
18 Oct 2021 2:27 AM	 Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S57830673 Reference Number: 129132612675	– ₹157.00	₹7,722.81
18 Oct 2021 12:18 PM	 Money Sent using UPI Sent to: Animesh Dutta A/C No: XX 7004 (KKBK0006744) Transaction ID: S67475968 Reference Number: 129143153735	– ₹7,722.00	₹0.81
28 Oct 2021 6:21 PM	 Money Received via UPI Received from: ARATI CHOWDHURY VPA: 9002837392113@paytm A/C No: 00000033245285460 (SBIN0000011) Transaction ID: S25620802 Reference Number: 130172620281	+ ₹5,000.00	₹5,000.81
28 Oct 2021 6:28 PM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S25884685 Reference Number: 130173027126	– ₹5,000.00	₹0.81

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28 Oct 2021 6:28 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S25885051 UPI Reference No : 130173027126	+ ₹5,000.00	₹5,000.81
29 Oct 2021 7:55 AM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S41647356 Reference Number: 130290842382	– ₹5.00	₹4,995.81
29 Oct 2021 7:56 AM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S41658549 Reference Number: 130290855340	– ₹4,995.00	₹0.81
29 Oct 2021 7:56 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S41659199 UPI Reference No : 130290855340	+ ₹4,995.00	₹4,995.81
29 Oct 2021 7:56 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S41665995 UPI Reference No : 130290863445	+ ₹400.00	₹5,395.81
29 Oct 2021 7:56 AM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S41665872 Reference Number: 130290863445	– ₹400.00	₹4,995.81
29 Oct 2021 1:18 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S51729243 UPI Reference No : 130202911247	+ ₹400.00	₹5,395.81
29 Oct 2021 1:18 PM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S51728947 Reference Number: 130202911247	– ₹400.00	₹4,995.81
29 Oct 2021 4:46 PM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S59044397 Reference Number: 130211845732	– ₹400.00	₹4,595.81
29 Oct 2021 4:46 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S59043252 UPI Reference No : 130211845732	+ ₹400.00	₹4,995.81

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29 Oct 2021 6:23 PM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S62516265 Reference Number: 130216681455	– ₹400.00	₹4,595.81
29 Oct 2021 6:24 PM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S62536853 Reference Number: 130216715883	– ₹4,595.00	₹0.81
29 Oct 2021 6:35 PM	 Money Received via UPI Received from: ANIMESH DUTTA VPA: animeshwisdom16-2@oksbi A/C No: 0945787004 (KKBK0006744) Transaction ID: S62909203 Reference Number: 130218948696	+ ₹615.00	₹615.81
29 Oct 2021 6:38 PM	 Money Sent using UPI Sent to: FinnovationTechsolutionsPvtLtd VPA: kreditbee.razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S63012837 Reference Number: 130230278306	– ₹615.60	₹0.21
30 Oct 2021 2:49 PM	 Money Received via UPI Received from: Animesh Dutta VPA: 7047658623@kotak A/C No: 0945787004 (KKBK0000811) Transaction ID: S90445835 Reference Number: 130314869098	+ ₹50.00	₹50.21
30 Oct 2021 2:49 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S90474485 UPI Reference No : 130352148347	+ ₹50.00	₹100.21
30 Oct 2021 2:49 PM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S90473489 Reference Number: 130352148347	– ₹50.00	₹50.21
31 Oct 2021 3:43 PM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S30991204 Reference Number: 130402016492	– ₹50.00	₹0.21
2 Nov 2021 2:25 AM	 Interest Received Received for the period 01-10-2021 to 31-10-2021 Transaction ID : M228742 Earned on Savings account balance	+ ₹2.00	₹2.21
14 Nov 2021 9:36 AM	 Money Received using IMPS Received from COPIOSUS TECH PVT LT A/C No 001681300009023 Account linked to Mobile No 9999999999 Transaction ID : M947642 IMPS Reference No : 131809827045	+ ₹1.00	₹3.21

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15 Nov 2021 8:34 PM		Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S85996935 Reference Number: 131969484670	– ₹3.00	₹0.21
30 Nov 2021 12:18 PM		Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623016@ybl A/C No: 0945787004 (KKBK0006744) Transaction ID: S11959628 Reference Number: 133448188804	+ ₹611.00	₹611.21
30 Nov 2021 12:23 PM		Money Sent using UPI Sent to: Md Parwez Alam VPA: Q36257381@ybl Transaction ID: S12129712 Reference Number: 133499273747	– ₹30.00	₹581.21
30 Nov 2021 12:54 PM		Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623016@ybl A/C No: 0945787004 (KKBK0006744) Transaction ID: S13228803 Reference Number: 133412243109	+ ₹2,000.00	₹2,581.21
30 Nov 2021 12:55 PM		Money Sent using UPI Sent to: ARATI CHOWDHURY A/C No: XX 5460 (SBIN0000011) Transaction ID: S13257007 Reference Number: 133400711916	– ₹2,000.00	₹581.21
1 Dec 2021 2:56 PM		Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623016@ybl A/C No: 0945787004 (KKBK0006744) Transaction ID: S55370202 Reference Number: 133504181766	+ ₹1,030.00	₹1,611.21
1 Dec 2021 11:28 PM		Money Sent using UPI Sent to: ANAMIKA DUTTA A/C No: XX 8531 (PUNB0071220) Transaction ID: S73568937 Reference Number: 133582358698	– ₹1,611.00	₹0.21
2 Dec 2021 8:25 AM		Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623016@ybl A/C No: 0945787004 (KKBK0006744) Transaction ID: S80805348 Reference Number: 133673248995	+ ₹611.00	₹611.21
2 Dec 2021 8:25 AM		Money Sent using UPI Sent to: ANAMIKA DUTTA A/C No: XX 8531 (PUNB0071220) Transaction ID: S80819385 Reference Number: 133686606732	– ₹611.00	₹0.21
9 Dec 2021 7:35 PM		Money Received via UPI Received from: Animesh Dutta VPA: 7047658623@kotak A/C No: 0945787004 (KKBK0000811) Transaction ID: S76073000 Reference Number: 134319543592	+ ₹1.00	₹1.21

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9 Dec 2021 7:35 PM		Money Received via UPI Received from: Animesh Dutta VPA: 7047658623@kotak A/C No: 0945787004 (KKBK0000811) Transaction ID: S76093199 Reference Number: 134319544283	+ ₹799.00	₹800.21
9 Dec 2021 7:37 PM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB0000004) Transaction ID: S76175968 Reference Number: 134352717711	– ₹799.00	₹1.21
22 Dec 2021 1:27 PM		Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S13548216 Reference Number: 135676706140	– ₹1.00	₹0.21
1 Jan 2022 12:05 PM		Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623016@ybl A/C No: 0945787004 (KKBK0006744) Transaction ID: S66499603 Reference Number: 200112123426	+ ₹239.00	₹239.21
1 Jan 2022 12:06 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919002837392 Transaction ID : M3262255	– ₹239.00	₹0.21
2 Jan 2022 6:04 PM		Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S11930413 Reference Number: 200254560251	+ ₹510.00	₹510.21
2 Jan 2022 6:05 PM		Money Sent using UPI Sent to: XXXPGN KOTAK 811 SAVINGS BANK PGN 001A0001 VPA: 9902363786@paytm A/C No: XX 7430 (KKBK0000958) Transaction ID: S11984499 Reference Number: 200254654547	– ₹500.00	₹10.21
3 Jan 2022 9:20 AM		Money Received via UPI Received from: ARATI CHOWDHURY VPA: 9002837392113@paytm A/C No: 00000033245285460 (SBIN0000011) Transaction ID: S27926700 Reference Number: 200379161901	+ ₹56.00	₹66.21
3 Jan 2022 12:12 PM		Money Received via UPI Received from: ANAMIKA DUTTA VPA: 9002837392113@paytm A/C No: 0712010328531 (PUNB0071220) Transaction ID: S34182210 Reference Number: 200387299129	+ ₹8.00	₹74.21
3 Jan 2022 1:14 PM		Money Received via UPI Received from: ANAMIKA DUTTA VPA: 9002837392113@paytm A/C No: 0712010328531 (PUNB0071220) Transaction ID: S36458306 Reference Number: 200390666500	+ ₹26.00	₹100.21

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
3 Jan 2022 1:15 PM		Money Sent using UPI Sent to: CHAITALI BHATTACHERJEE VPA: 8436281454@paytm A/C No: XX 8917 (SBIN0014544) Transaction ID: S36487866 Reference Number: 200390718166	– ₹98.00	₹2.21
4 Jan 2022 9:38 AM		Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S64550206 Reference Number: 200432557108	+ ₹850.00	₹852.21
4 Jan 2022 9:39 AM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi Transaction ID: S64602233 Reference Number: 200432618836	– ₹379.00	₹473.21
4 Jan 2022 9:40 AM		Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S64633139 Reference Number: 200432654960	– ₹473.00	₹0.21
5 Jan 2022 11:02 AM		Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S3576572 Reference Number: 200588303396	+ ₹600.00	₹600.21
5 Jan 2022 11:03 AM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi Transaction ID: S3602875 Reference Number: 200588337207	– ₹235.00	₹365.21
5 Jan 2022 11:04 AM		Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S3656510 Reference Number: 200588414171	+ ₹290.00	₹655.21
5 Jan 2022 11:05 AM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi Transaction ID: S3677449 Reference Number: 200588439300	– ₹100.00	₹555.21
5 Jan 2022 11:06 AM		Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S3723457 Reference Number: 200588504364	– ₹555.00	₹0.21
5 Jan 2022 5:24 PM		Money Received via UPI Received from: ANAMIKA DUTTA VPA: 9002837392113@paytm A/C No: 0712010328531 (PUNB0071220) Transaction ID: S17074002 Reference Number: 200507558113	+ ₹70.00	₹70.21

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5 Jan 2022 5:43 PM		Money Sent using UPI Sent to: Sanjay Kumar Sah VPA: AMZN0006035165@apl Transaction ID: S17795601 Reference Number: 200508750063	– ₹20.00	₹50.21
5 Jan 2022 6:26 PM		Money Sent using UPI Sent to: JIOMART COM VPA: jiomart.payu@hdfcbank A/C No: XX 3226 (HDFC0000499) Transaction ID: S19407529 Reference Number: 200585582551	– ₹19.17	₹31.04
5 Jan 2022 7:05 PM		Money Sent using UPI Sent to: Surendra Sah Gernal Store VPA: gpay-11190365670@okbizaxis Transaction ID: S20814862 Reference Number: 200514702175	– ₹10.00	₹21.04
6 Jan 2022 11:19 AM		Money Sent using UPI Sent to: Suraj Rajak VPA: Q513532357@ybl Transaction ID: S40415795 Reference Number: 200640462954	– ₹10.00	₹11.04
7 Jan 2022 12:28 PM		Money Sent using UPI Sent to: Suraj Rajak VPA: Q513532357@ybl Transaction ID: S71717319 Reference Number: 200796394312	– ₹10.00	₹1.04
7 Jan 2022 10:22 PM		Money Received via UPI Received from: JIOMART COM VPA: jiomart.payu@hdfcbank A/C No: 50200027864076 (HDFC0000240) Transaction ID: S85974572 Reference Number: 200724225458	+ ₹19.17	₹20.21
9 Jan 2022 5:52 PM		Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S32657254 Reference Number: 200916188689	– ₹20.00	₹0.21
16 Jan 2022 10:10 AM		Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2528879 IMPS Reference No : 201610833374	+ ₹1.00	₹1.21
17 Jan 2022 12:41 AM		Money Received using IMPS Received from MOBIKWIK A/C No 921020012776704 Account linked to Mobile No 9999999988 Transaction ID : M1282 IMPS Reference No : 201700640224	+ ₹700.00	₹701.21
17 Jan 2022 12:43 AM		Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S97860197 Reference Number: 201780070923	– ₹700.00	₹1.21

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22 Jan 2022 4:42 PM	 Money Received via UPI Received from: ARATI CHOWDHURY VPA: 9002837392113@paytm A/C No: 00000033245285460 (SBIN0000011) Transaction ID: S85968033 Reference Number: 202248367005	+ ₹33.00	₹34.21
23 Jan 2022 1:58 PM	 Money Sent using UPI Sent to: Shankar Paul VPA: Q816044459@ybl Transaction ID: S98880693 Reference Number: 202388337396	– ₹28.00	₹6.21
26 Jan 2022 2:43 PM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S46183911 Reference Number: 202635854668	– ₹6.00	₹0.21
27 Jan 2022 11:59 AM	 Money Received using IMPS Received from QUAGGA TECH PRIVATE A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M1740869 IMPS Reference No : 202711229861	+ ₹1.00	₹1.21
14 Feb 2022 4:09 PM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S77426813 Reference Number: 204558827549	– ₹1.00	₹0.21
28 Feb 2022 12:16 PM	 Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623016@ybl A/C No: 0945787004 (KKBK0006744) Transaction ID: S21735197 Reference Number: 205923313484	+ ₹10,200.00	₹10,200.21
28 Feb 2022 1:44 PM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S23190214 Reference Number: 205936297380	– ₹30.00	₹10,170.21
28 Feb 2022 3:10 PM	 Money Received Received from TRANSERV LIMITED Transaction ID : S24583512 NEFT Reference No : 000232813908	+ ₹580.00	₹10,750.21
28 Feb 2022 3:12 PM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S24609816 Reference Number: 205941495210	– ₹450.00	₹10,300.21
28 Feb 2022 3:35 PM	 Money Received Received from TRANSERV LIMITED Transaction ID : S24952525 NEFT Reference No : 000232833230	+ ₹619.00	₹10,919.21

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28 Feb 2022 4:06 PM		Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623016@ybl A/C No: 0945787004 (KKBK0006744) Transaction ID: S25429298 Reference Number: 205954311267	+ ₹100.00	₹11,019.21
28 Feb 2022 4:10 PM		Money Sent using UPI Sent to: XXXPGN KOTAK 811 SAVINGS BANK PGN 001A0001 VPA: 9902363786@paytm A/C No: XX 7430 (KKBK0000958) Transaction ID: S25491415 Reference Number: 205944547485	– ₹9,000.00	₹2,019.21
28 Feb 2022 7:18 PM		Money Sent using UPI Sent to: ANAMIKA DUTTA A/C No: XX 8531 (PUNB0071220) Transaction ID: S29088975 Reference Number: 205957291617	– ₹1.00	₹2,018.21
28 Feb 2022 8:09 PM		Money Sent using UPI Sent to: Zomato VPA: zomato@hdfcbank Transaction ID: S30339873 Reference Number: 205962355465	– ₹157.71	₹1,860.50
28 Feb 2022 9:00 PM		Money Received via UPI Received from: Zomato VPA: zomato@hdfcbank A/C No: 50200027864076 (HDFC0000240) Transaction ID: S31446249 Reference Number: 205932546708	+ ₹78.85	₹1,939.35
28 Feb 2022 9:08 PM		Money Received via UPI Received from: Zomato VPA: zomato@hdfcbank A/C No: 50200027864076 (HDFC0000240) Transaction ID: S31614440 Reference Number: 205932560450	+ ₹78.86	₹2,018.21
28 Feb 2022 9:18 PM		Money Sent using UPI Sent to: XXXPGN KOTAK 811 SAVINGS BANK PGN 001A0001 VPA: 9902363786@paytm A/C No: XX 7430 (KKBK0000958) Transaction ID: S31825441 Reference Number: 205968136947	– ₹70.00	₹1,948.21
28 Feb 2022 11:17 PM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB0000004) Transaction ID: S33337462 Reference Number: 205978928178	– ₹400.00	₹1,548.21
28 Feb 2022 11:18 PM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB0000004) Transaction ID: S33348733 Reference Number: 205978943460	– ₹400.00	₹1,148.21
1 Mar 2022 10:13 AM		Paid online using debit card Paid successfully at RAZ*Transerv Limited Paid using Digital Debit Card Transaction ID : S39336228 Reference No. : 206004766116	– ₹974.83	₹173.38

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1 Mar 2022 10:14 AM		Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623016@ybl A/C No: 0945787004 (KKBK0006744) Transaction ID: S39345074 Reference Number: 206041773590	+ ₹112.00	₹285.38
1 Mar 2022 11:02 AM		Money Received via UPI Received from: AMITAVA DUTTA VPA: 7469061734@paytm A/C No: 917469061734 (Paytm Payments Bank) Transaction ID: S40179884 Reference Number: 206087620933	+ ₹50.00	₹335.38
1 Mar 2022 11:23 AM		Money Sent using UPI Sent to: Mr Goutam Modak VPA: Q11146440@ybl Transaction ID: S40589609 Reference Number: 206089065762	– ₹40.00	₹295.38
1 Mar 2022 11:32 AM		Money Sent using UPI Sent to: Niraj Roy VPA: Q044306402@ybl Transaction ID: S40766497 Reference Number: 206089653849	– ₹30.00	₹265.38
1 Mar 2022 3:19 PM		Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623016@ybl A/C No: 0945787004 (KKBK0006744) Transaction ID: S44956488 Reference Number: 206004727708	+ ₹500.00	₹765.38
1 Mar 2022 6:39 PM		Money Sent using UPI Sent to: Kulu Kumar Verma VPA: Q10697112@ybl Transaction ID: S48451712 Reference Number: 206015892760	– ₹50.00	₹715.38
1 Mar 2022 8:11 PM		Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S50625333 Reference Number: 206024403845	– ₹20.00	₹695.38
1 Mar 2022 8:17 PM		Money Sent using UPI Sent to: Amarjeet Singh VPA: Q919918863@ybl Transaction ID: S50752405 Reference Number: 206024920024	– ₹25.00	₹670.38
1 Mar 2022 8:26 PM		Money Sent using UPI Sent to: Vishal Kumar Shaw VPA: Q421804539@ybl Transaction ID: S50937373 Reference Number: 206025663682	– ₹10.00	₹660.38
2 Mar 2022 1:04 AM		Money Sent using UPI Sent to: XXXPGN KOTAK 811 SAVINGS BANK PGN 001A0001 VPA: 9902363786@paytm A/C No: XX 7430 (KKBK0000958) Transaction ID: S53864162 Reference Number: 206106310693	– ₹30.00	₹630.38

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2 Mar 2022 11:56 AM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S60701412 Reference Number: 206111093447	– ₹500.00	₹130.38
2 Mar 2022 12:09 PM	 Money Sent using UPI Sent to: Prakash Hotel VPA: gpay-11199889103@okbizaxis Transaction ID: S60951762 Reference Number: 206121884644	– ₹40.00	₹90.38
2 Mar 2022 2:49 PM	 Money Received Received from TRANSERV LIMITED Transaction ID : S63671622 NEFT Reference No : 000233501220	+ ₹928.00	₹1,018.38
2 Mar 2022 8:27 PM	 Money Sent using UPI Sent to: Paryag Yadav VPA: Q13854544@ybl Transaction ID: S70350195 Reference Number: 206175641111	– ₹40.00	₹978.38
2 Mar 2022 8:31 PM	 Money Sent using UPI Sent to: Paryag Yadav VPA: Q13854544@ybl Transaction ID: S70424983 Reference Number: 206175956327	– ₹24.00	₹954.38
3 Mar 2022 5:20 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge and Bill Payment From Account Number 919002837392 Transaction ID : M4112816	– ₹15.00	₹939.38
3 Mar 2022 6:52 PM	 Money Sent using UPI Sent to: Zomato VPA: zomato@hdfcbank Transaction ID: S87660168 Reference Number: 206257770901	– ₹120.50	₹818.88
3 Mar 2022 7:10 PM	 Money Sent using UPI Sent to: Sanjay Kumar Sah VPA: AMZN0006035165@apl Transaction ID: S88111884 Reference Number: 206269501655	– ₹20.00	₹798.88
3 Mar 2022 7:41 PM	 Money Sent using UPI Sent to: ANIMESH DUTTA VPA: 7047658623@paytm A/C No: XX 7004 (KKBK0006744) Transaction ID: S88864583 Reference Number: 206262522588	– ₹500.00	₹298.88
3 Mar 2022 8:24 PM	 Money Received via UPI Received from: ANIMESH DUTTA VPA: 7047658623016@ybl A/C No: 0945787004 (KKBK0006744) Transaction ID: S89894756 Reference Number: 206291135441	+ ₹410.00	₹708.88

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4 Mar 2022 10:42 AM		Money Sent using UPI Sent to: Sanjib Kumar Ojha VPA: AMZN0002007464@apl Transaction ID: S98459698 Reference Number: 206311268762	– ₹160.00	₹548.88
4 Mar 2022 11:46 AM		Money Sent using UPI Sent to: Airtel VPA: razorpay@mairtel Transaction ID: S99560581 Reference Number: 206314938189	– ₹235.00	₹313.88
4 Mar 2022 11:51 AM		Money Received via UPI Received from: ONE MOBIKWIK SYSTEMS PRIVATE LIMITED VPA: mobikwikupipayouts@icici A/C No: 039905007977 (ICIC0DC0099) Transaction ID: S99635821 Reference Number: 206370918048	+ ₹490.00	₹803.88
4 Mar 2022 11:51 AM		Money Sent using UPI Sent to: Airtel VPA: razorpay@mairtel Transaction ID: S99646636 Reference Number: 206315235752	– ₹491.00	₹312.88
4 Mar 2022 1:42 PM		Money Received Received from TRANSERV LIMITED Transaction ID : S1462380 NEFT Reference No : 000234100247	+ ₹105.00	₹417.88
4 Mar 2022 1:48 PM		Money Sent using UPI Sent to: Sandip Kumar Choudhary VPA: Q243027867@ybl Transaction ID: S1564403 Reference Number: 206322198165	– ₹10.00	₹407.88
4 Mar 2022 1:48 PM		Money Sent using UPI Sent to: Sandip Kumar Choudhary VPA: Q243027867@ybl Transaction ID: S1568272 Reference Number: 206322212941	– ₹2.00	₹405.88
4 Mar 2022 2:24 PM		Money Sent using UPI Sent to: Sanjay Kumar Sah VPA: AMZN0006035165@apl Transaction ID: S2142826 Reference Number: 206334475266	– ₹20.00	₹385.88

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