

Account statement for: **6 July 2020 to 5 October 2020**







ACCOUNT OPENED ON: 8th Sep 2017

₹211.44 OPENING BALANCE	₹193,368.90 TOTAL DEPOSIT	₹193,577.88 TOTAL WITHDRAWAL	₹2.46 CLOSING BALANCE
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ACCOUNT NUMBER 918118817189	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	INTEREST RATE 2.75%	NOMINEE MRS RADHAMONY
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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
6 Jul 2020 5:52 PM	 Paid using your Bank Account Paid successfully at Om pan bhandar From Account Number 918118817189 Transaction ID : M1997731	- ₹200.00	₹11.44
7 Jul 2020 2:25 PM	 Money Received using UPI Received from: VINEET NAIR VPA: vineet5933@paytm A/C No: 002491900017551 (YESB0000024) Transaction ID: S11740989 Reference Number: 018984380312	+ ₹5,586.00	₹5,597.44
7 Jul 2020 2:28 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M1365580	- ₹2,000.00	₹3,597.44
7 Jul 2020 2:46 PM	 Paid using your Bank Account Paid successfully at Shree Krishna Garment From Account Number 918118817189 Transaction ID : M1405935	- ₹110.00	₹3,487.44
7 Jul 2020 3:49 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S12416012 Reference Number: 018915545663	+ ₹3,478.00	₹6,965.44
7 Jul 2020 3:57 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S12475978 Reference Number: 018915551128	+ ₹3,000.00	₹9,965.44

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7 Jul 2020 3:58 PM	 Money Received Received from Remitter A/C No 071605003340 Account linked to Mobile No 7303203328 Transaction ID : M1570450 IMPS Reference No : 018915887771	+ ₹1.00	₹9,966.44
7 Jul 2020 4:03 PM	 Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1583835 IMPS Reference No : 018916901392	+ ₹2,200.00	₹12,166.44
7 Jul 2020 5:21 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S13205755 Reference Number: 018986159933	- ₹2,000.00	₹10,166.44
7 Jul 2020 7:21 PM	 Paid using your Bank Account Paid successfully at Anhraji shraab beer From Account Number 918118817189 Transaction ID : M2141976	- ₹320.00	₹9,846.44
7 Jul 2020 7:23 PM	 Paid using your Bank Account Paid successfully at MONIKA PAN PALACE From Account Number 918118817189 Transaction ID : M2148133	- ₹100.00	₹9,746.44
7 Jul 2020 8:30 PM	 Paid using your Bank Account Paid successfully at Shekhar pan bhandar From Account Number 918118817189 Transaction ID : M2352862	- ₹210.00	₹9,536.44
8 Jul 2020 4:40 PM	 Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1798910 IMPS Reference No : 019016618106	+ ₹1,800.00	₹11,336.44
8 Jul 2020 7:00 PM	 Paid using your Bank Account Paid successfully at Anhraji shraab beer From Account Number 918118817189 Transaction ID : M2203681	- ₹1,280.00	₹10,056.44
8 Jul 2020 7:04 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M2217606	- ₹55.00	₹10,001.44
8 Jul 2020 9:42 PM	 Paid using your Bank Account Paid successfully at Kundan kumar From Account Number 918118817189 Transaction ID : M2571359	- ₹450.00	₹9,551.44
8 Jul 2020 9:45 PM	 Paid using your Bank Account Paid successfully at Shekhar pan bhandar From Account Number 918118817189 Transaction ID : M2577457	- ₹200.00	₹9,351.44

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9 Jul 2020 2:54 PM	 Money Sent using UPI Sent to: PAWAN KUMAR BAIRWA S O RAMDHAN BAIRWA VPA: 9694306896@paytm A/C No: XX 5155 (BARB0GURHAL) Transaction ID: S30975581 Reference Number: 019107478369	- ₹100.00	₹9,251.44
9 Jul 2020 3:29 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S31240585 Reference Number: 019107816055	- ₹1,000.00	₹8,251.44
9 Jul 2020 5:07 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M1668701	- ₹572.00	₹7,679.44
9 Jul 2020 5:52 PM	 Paid using your Bank Account Paid successfully at Anhraj shraab beer From Account Number 918118817189 Transaction ID : M1780755	- ₹1,280.00	₹6,399.44
9 Jul 2020 5:54 PM	 Paid using your Bank Account Paid successfully at Anhraj shraab beer From Account Number 918118817189 Transaction ID : M1785803	- ₹220.00	₹6,179.44
9 Jul 2020 5:56 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M1789926	- ₹100.00	₹6,079.44
9 Jul 2020 7:24 PM	 Money Sent using UPI Sent to: NAVIN KUMAR VPA: 9828142395@paytm A/C No: XX 4103 (SBIN0032054) Transaction ID: S33548449 Reference Number: 019110667819	- ₹640.00	₹5,439.44
9 Jul 2020 7:31 PM	 Money Sent using UPI Sent to: NAVIN KUMAR VPA: 9828142395@paytm A/C No: XX 4103 (SBIN0032054) Transaction ID: S33617638 Reference Number: 019110785885	- ₹20.00	₹5,419.44
9 Jul 2020 9:35 PM	 Money Sent using UPI Sent to: Vineet Nair A/C No: XX 7551 (YESB0000024) Transaction ID: S34942184 Reference Number: 019112483193	- ₹1,000.00	₹4,419.44
9 Jul 2020 10:12 PM	 Paid using your Bank Account Paid successfully at Kundan kumar From Account Number 918118817189 Transaction ID : M2431717	- ₹360.00	₹4,059.44
9 Jul 2020 11:21 PM	 Money Sent using UPI Sent to: Vineet Nair A/C No: XX 7551 (YESB0000024) Transaction ID: S35499770 Reference Number: 019113141769	- ₹3,960.00	₹99.44

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9 Jul 2020 11:23 PM	 Money Sent using UPI Sent to: Vineet Nair A/C No: XX 7551 (YESB0000024) Transaction ID: S35506075 Reference Number: 019113148727	- ₹45.00	₹54.44
10 Jul 2020 8:00 AM	 Money Received Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 2222222222 Transaction ID : M297585 IMPS Reference No : 019208097516	+ ₹3,800.00	₹3,854.44
10 Jul 2020 8:03 AM	 Paid online using debit card Paid successfully at ADITSH FINTECH PRIVATE Transaction ID : S36681928 Reference No. : 019208521571 Paid using Digital Debit Card	- ₹2,412.00	₹1,442.44
10 Jul 2020 8:08 AM	 Money Received Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 2222222222 Transaction ID : M308011 IMPS Reference No : 019208098657	+ ₹2,600.00	₹4,042.44
10 Jul 2020 11:05 AM	 Paid using your Bank Account Paid successfully at Cut N edge family saloon From Account Number 918118817189 Transaction ID : M716364	- ₹680.00	₹3,362.44
10 Jul 2020 12:50 PM	 Paid using your Bank Account Paid successfully at MILLENNIUM JAIPUR From Account Number 918118817189 Transaction ID : M1072625	- ₹500.00	₹2,862.44
10 Jul 2020 1:37 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S39431213 Reference Number: 019213584271	+ ₹2,086.00	₹4,948.44
10 Jul 2020 2:37 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S39898306 Reference Number: 019218534437	- ₹1,500.00	₹3,448.44
10 Jul 2020 6:32 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S41950066 Reference Number: 019218842282	+ ₹6,387.00	₹9,835.44
10 Jul 2020 10:33 PM	 Paid using your Bank Account Paid successfully at MAHENDRA KUMAR SAINI From Account Number 918118817189 Transaction ID : M2648034	- ₹145.00	₹9,690.44
11 Jul 2020 10:52 AM	 Paid online using debit card Paid successfully at HOLIPAY Transaction ID : S47300866 Reference No. : 019310561525 Paid using Digital Debit Card	- ₹5,000.00	₹4,690.44

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11 Jul 2020 10:58 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S47360235 Reference Number: 019310192271	+ ₹4,172.00	₹8,862.44
11 Jul 2020 11:02 AM	 Money Sent using UPI Sent to: SUNDER SINGH VPA: 7727980888@paytm A/C No: XX 8538 (SBIN0005705) Transaction ID: S47401785 Reference Number: 019327564034	- ₹1,500.00	₹7,362.44
11 Jul 2020 2:41 PM	 Paid online using debit card Paid successfully at MoneyClick Transaction ID : S49551333 Reference No. : 019314623250 Paid using Digital Debit Card	- ₹3,142.00	₹4,220.44
11 Jul 2020 2:49 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S49612662 Reference Number: 019314373907	+ ₹2,087.00	₹6,307.44
11 Jul 2020 4:18 PM	 Money Sent using UPI Sent to: H K Enterprises VPA: 9828598290@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S50324870 Reference Number: 019331161650	- ₹910.00	₹5,397.44
11 Jul 2020 5:43 PM	 Money Sent using UPI Sent to: JAIDEEP SINGH VPA: Q58096507@ybl A/C No: XX 3288 (Paytm Payments Bank) Transaction ID: S51090547 Reference Number: 019332084679	- ₹100.00	₹5,297.44
11 Jul 2020 5:50 PM	 Paid using your Bank Account Paid successfully at Anhraj shraab beer From Account Number 918118817189 Transaction ID : M1746438	- ₹1,600.00	₹3,697.44
11 Jul 2020 5:53 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M1754575	- ₹210.00	₹3,487.44
11 Jul 2020 9:03 PM	 Paid using your Bank Account Paid successfully at Manu sikandar ande wala From Account Number 918118817189 Transaction ID : M2336365	- ₹140.00	₹3,347.44
11 Jul 2020 9:21 PM	 Paid using your Bank Account Paid successfully at Kundan kumar From Account Number 918118817189 Transaction ID : M2372400	- ₹470.00	₹2,877.44

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12 Jul 2020 8:02 AM	 Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M297728 IMPS Reference No : 019408252160	+ ₹3,000.00	₹5,877.44
12 Jul 2020 4:56 PM	 Paid using your Bank Account Paid successfully at Anhraj shraab beer From Account Number 918118817189 Transaction ID : M1284132	- ₹1,600.00	₹4,277.44
12 Jul 2020 4:58 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M1288149	- ₹210.00	₹4,067.44
12 Jul 2020 9:05 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M1846760	- ₹190.00	₹3,877.44
12 Jul 2020 9:06 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M1849200	- ₹30.00	₹3,847.44
13 Jul 2020 6:01 AM	 Paid online using debit card Paid successfully at Okcash Transaction ID : S63543649 Reference No. : 019506509238 Paid using Digital Debit Card	- ₹3,000.00	₹847.44
13 Jul 2020 7:37 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S63964453 Reference Number: 019507188484	+ ₹2,433.00	₹3,280.44
13 Jul 2020 12:32 PM	 Paid online using debit card Paid successfully at OkCash Transaction ID : S66663343 Reference No. : 019512587378 Paid using Digital Debit Card	- ₹3,000.00	₹280.44
13 Jul 2020 12:38 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S66733276 Reference Number: 019512395927	+ ₹2,469.00	₹2,749.44
13 Jul 2020 1:06 PM	 Money Sent using UPI Sent to: BAJRANG SINGH SUTHAR VPA: Q27345955@ybl A/C No: XX 0120 (SBIN0031768) Transaction ID: S67021053 Reference Number: 019550439214	- ₹100.00	₹2,649.44
13 Jul 2020 7:56 PM	 Paid using your Bank Account Paid successfully at Het Ram And Party From Account Number 918118817189 Transaction ID : M2733920	- ₹480.00	₹2,169.44

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14 Jul 2020 3:46 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M1757914	- ₹227.00	₹1,942.44
14 Jul 2020 7:09 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M2360013	- ₹800.00	₹1,142.44
14 Jul 2020 7:40 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M2472087	- ₹195.00	₹947.44
15 Jul 2020 11:21 AM	 Paid using your Bank Account Paid successfully at Dinesh provision store hosiery hous From Account Number 918118817189 Transaction ID : M898905	- ₹210.00	₹737.44
15 Jul 2020 11:33 AM	 Paid using your Bank Account Paid successfully at SHREE JI MEDICAL AND PROVISION STOR From Account Number 918118817189 Transaction ID : M938680	- ₹86.00	₹651.44
15 Jul 2020 11:36 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S86979954 Reference Number: 019711713852	+ ₹150.00	₹801.44
15 Jul 2020 12:06 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M1049359	- ₹299.00	₹502.44
15 Jul 2020 12:46 PM	 Paid online using debit card Paid successfully at GETCYBER TECHNOLOGY PR Transaction ID : S87687562 Reference No. : 019712573413 Paid using Digital Debit Card	- ₹235.00	₹267.44
16 Jul 2020 3:44 PM	 Paid using your Bank Account Paid successfully at RAMESHWAR CHOUDHARY From Account Number 918118817189 Transaction ID : M1633709	- ₹250.00	₹17.44
17 Jul 2020 5:35 PM	 Money Received using UPI Received from: VINEET NAIR VPA: vineet5933@paytm A/C No: 002491900017551 (YESB0000024) Transaction ID: S9579786 Reference Number: 019999786207	+ ₹2,000.00	₹2,017.44
17 Jul 2020 7:34 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M2153062	- ₹35.00	₹1,982.44

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18 Jul 2020 10:32 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 0000020189985561 (SBIN0060229) Transaction ID: S15181187 Reference Number: 020010514081	+ ₹2,001.00	₹3,983.44
18 Jul 2020 10:35 AM	 Paid online using debit card Paid successfully at HOLIDPAY Transaction ID : S15207829 Reference No. : 020010541584 Paid using Digital Debit Card	- ₹3,647.54	₹335.90
18 Jul 2020 11:36 AM	 Money Sent using UPI Sent to: Hiranand Soni VPA: o17193286a@mairtel A/C No: XX 3746 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S15836603 Reference Number: 020006915082	- ₹10.00	₹325.90
18 Jul 2020 11:53 AM	 Money Sent using UPI Sent to: Hiranand Soni VPA: o17193286a@mairtel A/C No: XX 3746 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S16012864 Reference Number: 020007128746	- ₹10.00	₹315.90
18 Jul 2020 12:34 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 0000020189985561 (SBIN0060229) Transaction ID: S16442573 Reference Number: 020012605583	+ ₹5,200.00	₹5,515.90
18 Jul 2020 12:36 PM	 Paid online using debit card Paid successfully at SARVAYONI ADYAH PROPER Transaction ID : S16457806 Reference No. : 020012569002 Paid using Digital Debit Card	- ₹5,192.41	₹323.49
18 Jul 2020 2:35 PM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1242030 IMPS Reference No : 020014684399	+ ₹3,800.00	₹4,123.49
18 Jul 2020 4:07 PM	 Money Received using UPI Received from: SUNDER SINGH VPA: 7727980888@paytm A/C No: 0000033403818538 (SBIN0005705) Transaction ID: S18123095 Reference Number: 020009708569	+ ₹200.00	₹4,323.49
18 Jul 2020 4:10 PM	 Paid online using debit card Paid successfully at MoneyClick Transaction ID : S18145188 Reference No. : 020016617365 Paid using Digital Debit Card	- ₹4,284.00	₹39.49
19 Jul 2020 8:09 AM	 Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M302407 IMPS Reference No : 020108860272	+ ₹3,700.00	₹3,739.49

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19 Jul 2020 8:11 AM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M303598 IMPS Reference No : 020108862564	+ ₹2,000.00	₹5,739.49
19 Jul 2020 8:14 AM	 Paid online using debit card Paid successfully at SARVAYONI ADYAH PROPER Transaction ID : S23215477 Reference No. : 020108520528 Paid using Digital Debit Card	- ₹5,073.42	₹666.07
19 Jul 2020 8:20 AM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M314486 IMPS Reference No : 020108871188	+ ₹5,000.00	₹5,666.07
19 Jul 2020 9:45 AM	 Paid online using debit card Paid successfully at OkCash Transaction ID : S23879175 Reference No. : 020109536155 Paid using Digital Debit Card	- ₹3,500.00	₹2,166.07
19 Jul 2020 9:52 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S23942679 Reference Number: 020109042894	+ ₹2,822.00	₹4,988.07
19 Jul 2020 9:58 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S23993904 Reference Number: 020109045993	+ ₹2,086.00	₹7,074.07
19 Jul 2020 12:56 PM	 Money Sent using UPI Sent to: VINEET NAIR A/C No: XX 7551 (YESB00000024) Transaction ID: S25763101 Reference Number: 020118476867	- ₹2,500.00	₹4,574.07
19 Jul 2020 1:03 PM	 Money Sent using UPI Sent to: VINEET NAIR A/C No: XX 7551 (YESB00000024) Transaction ID: S25816840 Reference Number: 020118544062	- ₹2,000.00	₹2,574.07
19 Jul 2020 1:10 PM	 Money Sent using UPI Sent to: SUNDER SINGH VPA: 7727980888@paytm A/C No: XX 8538 (SBIN0005705) Transaction ID: S25876160 Reference Number: 020118612686	- ₹500.00	₹2,074.07
19 Jul 2020 1:11 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S25887466 Reference Number: 020113174240	+ ₹2,781.00	₹4,855.07

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
19 Jul 2020 3:22 PM	 Money Sent using UPI Sent to: JITENDRA SINGH KHINCHI VPA: 8239900234@paytm A/C No: XX 4403 (ICIC0000650) Transaction ID: S26831675 Reference Number: 020119779470	- ₹510.00	₹4,345.07
19 Jul 2020 3:24 PM	 Money Sent using UPI Sent to: JITENDRA SINGH KHINCHI VPA: 8239900234@paytm A/C No: XX 4403 (ICIC0000650) Transaction ID: S26841559 Reference Number: 020119790988	- ₹500.00	₹3,845.07
19 Jul 2020 5:03 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S27517872 Reference Number: 020120594700	- ₹500.00	₹3,345.07
19 Jul 2020 5:26 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M1341779	- ₹163.00	₹3,182.07
19 Jul 2020 5:28 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M1346289	- ₹50.00	₹3,132.07
19 Jul 2020 6:14 PM	 Money Received using UPI Received from: JITENDRA SINGH RAJAWAT VPA: 9929677708@paytm A/C No: 14630100004129 (BARBODCMAJM) Transaction ID: S28161705 Reference Number: 020121333421	+ ₹136.00	₹3,268.07
19 Jul 2020 6:15 PM	 Paid using your Bank Account Paid successfully at SHIVANI KIRANA AND GENERAL STORE From Account Number 918118817189 Transaction ID : M1466446	- ₹136.00	₹3,132.07
19 Jul 2020 7:47 PM	 Paid using your Bank Account Paid successfully at Shekhar pan bhandar From Account Number 918118817189 Transaction ID : M1688147	- ₹210.00	₹2,922.07
19 Jul 2020 7:50 PM	 Paid using your Bank Account Paid successfully at Shekhar pan bhandar From Account Number 918118817189 Transaction ID : M1697676	- ₹40.00	₹2,882.07
19 Jul 2020 8:56 PM	 Paid online using debit card Paid successfully at ZOMATO Transaction ID : S29865795 Reference No. : 020120072506 Paid using Digital Debit Card	- ₹688.56	₹2,193.51
20 Jul 2020 4:51 AM	 Money Sent using UPI Sent to: VINEET NAIR A/C No: XX 7551 (YESB0000024) Transaction ID: S30993728 Reference Number: 020224589577	- ₹100.00	₹2,093.51

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Jul 2020 3:37 PM	 Paid using your Bank Account Paid successfully at Kanha Pan Bhandar From Account Number 918118817189 Transaction ID : M1670304	- ₹95.00	₹1,998.51
20 Jul 2020 3:43 PM	 Paid using your Bank Account Paid successfully at Monika kirana store From Account Number 918118817189 Transaction ID : M1688707	- ₹230.00	₹1,768.51
20 Jul 2020 3:47 PM	 Money Sent using UPI Sent to: AJAY CHOUDHARY VPA: AMZN0005365792@apl A/C No: XX 0946 (ANDB0002596) Transaction ID: S36123602 Reference Number: 020230479765	- ₹121.00	₹1,647.51
20 Jul 2020 3:48 PM	 Money Sent using UPI Sent to: AJAY CHOUDHARY VPA: AMZN0005365792@apl A/C No: XX 0946 (ANDB0002596) Transaction ID: S36128124 Reference Number: 020230484629	- ₹5.00	₹1,642.51
21 Jul 2020 3:43 PM	 Paid using your Bank Account Paid successfully at Monika kirana store From Account Number 918118817189 Transaction ID : M1631437	- ₹230.00	₹1,412.51
21 Jul 2020 3:47 PM	 Money Sent using UPI Sent to: AJAY CHOUDHARY VPA: AMZN0005365792@apl A/C No: XX 0946 (ANDB0002596) Transaction ID: S45645320 Reference Number: 020341985364	- ₹115.00	₹1,297.51
21 Jul 2020 7:41 PM	 Money Sent using UPI Sent to: JITENDRA SINGH KHINCHI VPA: 8239900234@paytm A/C No: XX 4403 (ICIC0000650) Transaction ID: S47912031 Reference Number: 020344868996	- ₹500.00	₹797.51
21 Jul 2020 10:32 PM	 Paid using your Bank Account Paid successfully at MAHENDRA KUMAR SAINI From Account Number 918118817189 Transaction ID : M2699372	- ₹60.00	₹737.51
21 Jul 2020 10:34 PM	 Paid using your Bank Account Paid successfully at Agarwal provisional From Account Number 918118817189 Transaction ID : M2700716	- ₹95.00	₹642.51
22 Jul 2020 9:50 AM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S51707432 Reference Number: 020449215897	- ₹600.00	₹42.51
22 Jul 2020 2:17 PM	 Paid using your Bank Account Paid successfully at ANAND BAGH From Account Number 918118817189 Transaction ID : M1370802	- ₹10.00	₹32.51

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22 Jul 2020 4:37 PM	 Money Received using UPI Received from: JITENDRA SINGH KHINCHI VPA: 8239900234@paytm A/C No: 065001504403 (ICIC0000650) Transaction ID: S55542523 Reference Number: 020453803718	+ ₹100.00	₹132.51
22 Jul 2020 4:50 PM	 Money Sent using UPI Sent to: BHUPENDRA KHINCHI VPA: 9828694166@paytm A/C No: XX 4166 (Paytm Payments Bank) Transaction ID: S55662089 Reference Number: 020453944080	- ₹100.00	₹32.51
22 Jul 2020 4:53 PM	 Money Sent using UPI Sent to: VINEET NAIR A/C No: XX 7551 (YESB0000024) Transaction ID: S55685226 Reference Number: 020453973763	- ₹10.00	₹22.51
22 Jul 2020 4:56 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S55712622 Reference Number: 020454009839	+ ₹100.00	₹122.51
22 Jul 2020 4:57 PM	 Money Sent using UPI Sent to: BHUPENDRA KHINCHI VPA: 9828694166@paytm A/C No: XX 4166 (Paytm Payments Bank) Transaction ID: S55719687 Reference Number: 020454018693	- ₹100.00	₹22.51
22 Jul 2020 8:29 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S57503122 Reference Number: 020420438188	+ ₹105.00	₹127.51
22 Jul 2020 8:33 PM	 Money Sent using UPI Sent to: VINEET NAIR A/C No: XX 7551 (YESB0000024) Transaction ID: S57535785 Reference Number: 020456289186	- ₹100.00	₹27.51
23 Jul 2020 1:03 PM	 Money Received using UPI Received from: SUNDER SINGH VPA: 7727980888@paytm A/C No: 00000033403818538 (SBIN0005705) Transaction ID: S62734108 Reference Number: 020562056431	+ ₹600.00	₹627.51
23 Jul 2020 2:34 PM	 Money Sent using UPI Sent to: JITENDRA SINGH RAJAWAT VPA: 9929677708@paytm A/C No: XX 4129 (BARB0DCMAJM) Transaction ID: S63534967 Reference Number: 020563033655	- ₹500.00	₹127.51
23 Jul 2020 3:31 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S63978285 Reference Number: 020515829642	+ ₹68.00	₹195.51

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23 Jul 2020 5:44 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M1937097	- ₹195.00	₹0.51
24 Jul 2020 3:41 PM	 Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1656318 IMPS Reference No : 020615339292	+ ₹2,600.00	₹2,600.51
24 Jul 2020 4:08 PM	 Paid using your Bank Account Paid successfully at Monika kirana store From Account Number 918118817189 Transaction ID : M1727150	- ₹230.00	₹2,370.51
24 Jul 2020 5:58 PM	 Paid using your Bank Account Paid successfully at Monika kirana store From Account Number 918118817189 Transaction ID : M2025916	- ₹460.00	₹1,910.51
24 Jul 2020 6:01 PM	 Paid using your Bank Account Paid successfully at cocktail juice From Account Number 918118817189 Transaction ID : M2035962	- ₹150.00	₹1,760.51
24 Jul 2020 6:02 PM	 Paid using your Bank Account Paid successfully at cocktail juice From Account Number 918118817189 Transaction ID : M2039501	- ₹20.00	₹1,740.51
24 Jul 2020 6:41 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M2181077	- ₹800.00	₹940.51
24 Jul 2020 10:33 PM	 Paid using your Bank Account Paid successfully at Agarwal provisional From Account Number 918118817189 Transaction ID : M2768349	- ₹95.00	₹845.51
25 Jul 2020 12:16 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S81750873 Reference Number: 020784028796	- ₹200.00	₹645.51
25 Jul 2020 5:28 PM	 Paid using your Bank Account Paid successfully at Shree shyam medical and departmenta From Account Number 918118817189 Transaction ID : M1840040	- ₹165.00	₹480.51
25 Jul 2020 5:30 PM	 Paid using your Bank Account Paid successfully at lalli bakers From Account Number 918118817189 Transaction ID : M1845304	- ₹22.00	₹458.51
25 Jul 2020 5:41 PM	 Paid using your Bank Account Paid successfully at Indus Agencies From Account Number 918118817189 Transaction ID : M1871970	- ₹100.00	₹358.51

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25 Jul 2020 5:48 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M1889990	- ₹165.00	₹193.51
25 Jul 2020 6:09 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M1961442	- ₹10.00	₹183.51
25 Jul 2020 8:22 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 0000020189985561 (SBIN0060229) Transaction ID: 586571394 Reference Number: 020720186938	+ ₹186.00	₹369.51
26 Jul 2020 12:09 AM	 Paid using your Bank Account Paid successfully at Mudrakwik From Account Number 918118817189 Transaction ID : M2658991	- ₹39.16	₹330.35
26 Jul 2020 11:21 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 0000020189985561 (SBIN0060229) Transaction ID: S90623221 Reference Number: 020811370089	+ ₹1,000.00	₹1,330.35
26 Jul 2020 11:43 AM	 Money Sent using UPI Sent to: DEEPUMON C S VPA: 9828816678@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S90844830 Reference Number: 020894525367	- ₹639.00	₹691.35
26 Jul 2020 4:31 PM	 Paid using your Bank Account Paid successfully at SHREE GENERAL STORE From Account Number 918118817189 Transaction ID : M1291945	- ₹480.00	₹211.35
26 Jul 2020 4:33 PM	 Paid using your Bank Account Paid successfully at Nand Lal From Account Number 918118817189 Transaction ID : M1295558	- ₹100.00	₹111.35
27 Jul 2020 2:23 PM	 Paid using your Bank Account Paid successfully at Krishna Indian Oil From Account Number 918118817189 Transaction ID : M1570974	- ₹100.00	₹11.35
27 Jul 2020 11:58 PM	 Money Received Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M3081657 IMPS Reference No : 020923820988	+ ₹1.00	₹12.35
28 Jul 2020 10:35 AM	 Money Received using UPI Received from: SUNDER SINGH VPA: 7727980888@paytm A/C No: 00000033403818538 (SBIN0005705) Transaction ID: S9580076 Reference Number: 021015864798	+ ₹2,000.00	₹2,012.35

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28 Jul 2020 11:48 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S10342191 Reference Number: 021011502136	+ ₹1,000.00	₹3,012.35
28 Jul 2020 11:49 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S10345095 Reference Number: 021011502444	+ ₹3,000.00	₹6,012.35
28 Jul 2020 11:55 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S10407761 Reference Number: 021011507082	+ ₹1,000.00	₹7,012.35
28 Jul 2020 12:02 PM	 Money Sent using UPI Sent to: VINEET NAIR A/C No: XX 7551 (YESB0000024) Transaction ID: S10490591 Reference Number: 021016935433	- ₹6,800.00	₹212.35
28 Jul 2020 4:57 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S13204549 Reference Number: 021016710242	+ ₹3,000.00	₹3,212.35
28 Jul 2020 5:00 PM	 Paid online using debit card Paid successfully at bigshark Transaction ID : S13233543 Reference No. : 021017549159 Paid using Digital Debit Card	- ₹2,809.88	₹402.47
28 Jul 2020 5:13 PM	 Paid using your Bank Account Paid successfully at Kanha Pan Bhandar From Account Number 918118817189 Transaction ID : M1886532	- ₹113.00	₹289.47
28 Jul 2020 5:34 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M1945445	- ₹48.00	₹241.47
28 Jul 2020 8:38 PM	 Money Received using UPI Received from: VINEET NAIR VPA: vineet5933@paytm A/C No: 002491900017551 (YESB0000024) Transaction ID: S15932222 Reference Number: 021023328465	+ ₹15.00	₹256.47
28 Jul 2020 8:59 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S16166781 Reference Number: 021020875004	+ ₹3,105.00	₹3,361.47

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28 Jul 2020 9:36 PM	 Money Received using UPI Received from: SUNDER SINGH VPA: 7727980888@paytm A/C No: 00000033403818538 (SBIN0005705) Transaction ID: S16520771 Reference Number: 021023994655	+ ₹2,300.00	₹5,661.47
28 Jul 2020 9:37 PM	 Paid online using debit card Paid successfully at MoneyClick Transaction ID : S16526903 Reference No. : 021021568815 Paid using Digital Debit Card	- ₹5,656.12	₹5.35
28 Jul 2020 9:45 PM	 Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M2685162 IMPS Reference No : 021021023495	+ ₹3,700.00	₹3,705.35
29 Jul 2020 10:29 AM	 Money Sent using UPI Sent to: SUNDER SINGH VPA: 7727980888@paytm A/C No: XX 8538 (SBIN0005705) Transaction ID: S19561090 Reference Number: 021127223114	- ₹3,700.00	₹5.35
29 Jul 2020 11:39 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S20265496 Reference Number: 021111090780	+ ₹2,170.00	₹2,175.35
29 Jul 2020 1:02 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S21121698 Reference Number: 021113156877	+ ₹1,400.00	₹3,575.35
29 Jul 2020 1:04 PM	 Paid online using debit card Paid successfully at Okcash Transaction ID : S21132995 Reference No. : 021113610825 Paid using Digital Debit Card	- ₹3,531.00	₹44.35
29 Jul 2020 6:35 PM	 Paid using your Bank Account Paid successfully at Dinesh provision store hosiery hous From Account Number 918118817189 Transaction ID : M2068247	- ₹20.00	₹24.35
30 Jul 2020 2:58 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S32668357 Reference Number: 021214874139	+ ₹1,000.00	₹1,024.35
30 Jul 2020 2:59 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M1523712	- ₹995.00	₹29.35

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31 Jul 2020 8:00 AM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M347258 IMPS Reference No : 021308214625	+ ₹2,200.00	₹2,229.35
31 Jul 2020 3:51 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 0000020189985561 (SBIN0060229) Transaction ID: S43784102 Reference Number: 021315644171	+ ₹767.00	₹2,996.35
31 Jul 2020 3:55 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S43822874 Reference Number: 021355432694	+ ₹47.00	₹3,043.35
31 Jul 2020 4:20 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 0000020189985561 (SBIN0060229) Transaction ID: S44065083 Reference Number: 021316668304	+ ₹600.00	₹3,643.35
31 Jul 2020 4:23 PM	 Paid online using debit card Paid successfully at HOLIPAY Transaction ID : S44098485 Reference No. : 021316623214 Paid using Digital Debit Card	- ₹3,565.77	₹77.58
31 Jul 2020 4:29 PM	 Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1828199 IMPS Reference No : 021316668401	+ ₹2,600.00	₹2,677.58
31 Jul 2020 10:43 PM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2913875 IMPS Reference No : 021322705765	+ ₹3,000.00	₹5,677.58
31 Jul 2020 10:45 PM	 Paid online using debit card Paid successfully at OkCash Transaction ID : S48740740 Reference No. : 021322702448 Paid using Digital Debit Card	- ₹4,708.00	₹969.58
1 Aug 2020 1:41 PM	 Paid using your Bank Account Paid successfully at Monika kirana store From Account Number 918118817189 Transaction ID : M1307063	- ₹480.00	₹489.58
1 Aug 2020 1:46 PM	 Paid using your Bank Account Paid successfully at cocktail juice From Account Number 918118817189 Transaction ID : M1319967	- ₹188.00	₹301.58

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Aug 2020 2:24 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S54269220 Reference Number: 021467672736	- ₹200.00	₹101.58
1 Aug 2020 3:41 PM	 Interest Received Received for the period 01-07-2020 to 31-07-2020 Transaction ID : M1632899 Earned on Savings account balance	+ ₹4.00	₹105.58
1 Aug 2020 4:30 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M1748462	- ₹58.00	₹47.58
2 Aug 2020 11:47 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S63272829 Reference Number: 021511019827	+ ₹4,000.00	₹4,047.58
2 Aug 2020 12:10 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M940117	- ₹999.35	₹3,048.23
2 Aug 2020 1:08 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S64202965 Reference Number: 021579417656	- ₹2,400.00	₹648.23
2 Aug 2020 1:13 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S64251483 Reference Number: 021579480270	- ₹200.00	₹448.23
2 Aug 2020 1:42 PM	 Money Received using UPI Received from: VINEET NAIR VPA: vineet5933@paytm A/C No: 002491900017551 (YESB0000024) Transaction ID: S64551617 Reference Number: 021579838135	+ ₹2,000.00	₹2,448.23
2 Aug 2020 4:37 PM	 Paid using your Bank Account Paid successfully at ANGREJI SHARAAB AND BEER SHOP From Account Number 918118817189 Transaction ID : M1563693	- ₹500.00	₹1,948.23
2 Aug 2020 4:45 PM	 Paid using your Bank Account Paid successfully at Kanha Pan Bhandar From Account Number 918118817189 Transaction ID : M1581007	- ₹95.00	₹1,853.23
2 Aug 2020 7:01 PM	 Paid using your Bank Account Paid successfully at Sai Chaap Soya mansarovar From Account Number 918118817189 Transaction ID : M1958079	- ₹300.00	₹1,553.23

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2 Aug 2020 7:11 PM	 Money Received using UPI Received from: DEVENDRA SINGH KHINCHI VPA: 9887091664@paytm A/C No: 00000051089022987 (SBIN0031031) Transaction ID: S67789884 Reference Number: 021583700951	+ ₹350.00	₹1,903.23
2 Aug 2020 7:12 PM	 Paid using your Bank Account Paid successfully at Ramesh Chandra jangid From Account Number 918118817189 Transaction ID : M1989271	- ₹310.00	₹1,593.23
2 Aug 2020 7:21 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M2029317	- ₹175.00	₹1,418.23
2 Aug 2020 7:39 PM	 Money Sent using UPI Sent to: ZOMATO VPA: payzomato@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S68181419 Reference Number: 021584161022	- ₹167.00	₹1,251.23
2 Aug 2020 9:23 PM	 Paid using your Bank Account Paid successfully at Shekhar pan bhandar From Account Number 918118817189 Transaction ID : M2331917	- ₹80.00	₹1,171.23
2 Aug 2020 9:40 PM	 Paid using your Bank Account Paid successfully at Shekhar pan bhandar From Account Number 918118817189 Transaction ID : M2358622	- ₹30.00	₹1,141.23
3 Aug 2020 11:08 AM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S73299096 Reference Number: 021689971802	- ₹200.00	₹941.23
3 Aug 2020 11:25 AM	 Money Sent using UPI Sent to: VINEET NAIR A/C No: XX 7551 (YESB0000024) Transaction ID: S73496230 Reference Number: 021690214685	- ₹10.00	₹931.23
3 Aug 2020 5:21 PM	 Paid online using debit card Paid successfully at YOCLOAN Transaction ID : S76878925 Reference No. : 021617651351 Paid using Digital Debit Card	- ₹199.00	₹732.23
3 Aug 2020 6:27 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M2130769	- ₹175.00	₹557.23
4 Aug 2020 1:08 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M1173151	- ₹200.00	₹357.23

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4 Aug 2020 4:07 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M1667248	- ₹204.00	₹153.23
5 Aug 2020 10:42 AM	 Money Received using UPI Received from: VINEET NAIR VPA: vineet5933@paytm A/C No: 002491900017551 (YESB0000024) Transaction ID: S93066151 Reference Number: 021813890991	+ ₹10.00	₹163.23
5 Aug 2020 7:13 PM	 Paid using your Bank Account Paid successfully at Sels From Account Number 918118817189 Transaction ID : M2260454	- ₹153.00	₹10.23
5 Aug 2020 8:44 PM	 Money Received using UPI Received from: MR LALTESH KUMAR VPA: 8533066688@paytm A/C No: 55110037341 (SCBL0036046) Transaction ID: S99278486 Reference Number: 021821989541	+ ₹310.00	₹320.23
5 Aug 2020 8:46 PM	 Paid using your Bank Account Paid successfully at Ramesh Chandra jangid From Account Number 918118817189 Transaction ID : M2520556	- ₹310.00	₹10.23
5 Aug 2020 8:55 PM	 Money Received using UPI Received from: MR LALTESH KUMAR VPA: 8533066688@paytm A/C No: 55110037341 (SCBL0036046) Transaction ID: S99388162 Reference Number: 021822130478	+ ₹170.00	₹180.23
5 Aug 2020 8:56 PM	 Paid using your Bank Account Paid successfully at Ramesh Chandra jangid From Account Number 918118817189 Transaction ID : M2544065	- ₹170.00	₹10.23
6 Aug 2020 7:19 PM	 Money Received using UPI Received from: OMENDRA SINGH SHEKHAWAT S O SHRI MA VPA: 9509263814@paytm A/C No: 4087001500013836 (PUNB0750400) Transaction ID: S7844176 Reference Number: 021933010726	+ ₹510.00	₹520.23
6 Aug 2020 7:25 PM	 Paid using your Bank Account Paid successfully at Ramesh Chandra jangid From Account Number 918118817189 Transaction ID : M2356969	- ₹480.00	₹40.23
6 Aug 2020 9:21 PM	 Money Sent using UPI Sent to: VINEET NAIR A/C No: XX 7551 (YESB0000024) Transaction ID: S9056848 Reference Number: 021934629994	- ₹10.00	₹30.23
7 Aug 2020 9:55 AM	 Money Received Received from Remitter A/C No 071605003340 Account linked to Mobile No 7400255174 Transaction ID : M609561 IMPS Reference No : 022009985849	+ ₹1.00	₹31.23

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7 Aug 2020 2:56 PM	 Money Received using UPI Received from: VINEET NAIR VPA: vineet5933@paytm A/C No: 002491900017551 (YESB0000024) Transaction ID: S14230679 Reference Number: 022041083560	+ ₹1,000.00	₹1,031.23
7 Aug 2020 3:26 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S14511656 Reference Number: 022041454456	+ ₹300.00	₹1,331.23
7 Aug 2020 4:27 PM	 Money Sent using UPI Sent to: Aman sharma A/C No: XX 5091 (SBIN0004458) Transaction ID: S15072456 Reference Number: 022042193809	- ₹1,007.00	₹324.23
7 Aug 2020 5:34 PM	 Money Received using UPI Received from: GEETA VPA: 8949241282@paytm A/C No: 918949241282 (Paytm Payments Bank) Transaction ID: S15736625 Reference Number: 022043064901	+ ₹1.00	₹325.23
7 Aug 2020 8:22 PM	 Money Received using UPI Received from: GEETA VPA: 8949241282@paytm A/C No: 918949241282 (Paytm Payments Bank) Transaction ID: S17965131 Reference Number: 022046077299	+ ₹60.00	₹385.23
7 Aug 2020 8:23 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S17974962 Reference Number: 022046091336	+ ₹3,200.00	₹3,585.23
7 Aug 2020 8:24 PM	 Paid online using debit card Paid successfully at HOLIPAY Transaction ID : S17995630 Reference No. : 022020766560 Paid using Digital Debit Card	- ₹3,565.77	₹19.46
7 Aug 2020 8:30 PM	 Money Received Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 2222222222 Transaction ID : M2541194 IMPS Reference No : 022020244380	+ ₹3,000.00	₹3,019.46
8 Aug 2020 12:03 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M2873557	- ₹195.00	₹2,824.46
8 Aug 2020 10:35 AM	 Money Sent using UPI Sent to: SUNDER SINGH VPA: 7727980888@paytm A/C No: XX 8538 (SBIN0005705) Transaction ID: S22373006 Reference Number: 022151157967	- ₹1,000.00	₹1,824.46

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8 Aug 2020 11:23 AM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S22923107 Reference Number: 022151834155	- ₹1,000.00	₹824.46
8 Aug 2020 11:25 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M891405	- ₹800.00	₹24.46
8 Aug 2020 3:36 PM	 Money Received using UPI Received from: GEETA VPA: 8949241282@paytm A/C No: 918949241282 (Paytm Payments Bank) Transaction ID: S25448553 Reference Number: 022155116508	+ ₹300.00	₹324.46
8 Aug 2020 3:47 PM	 Paid using your Bank Account Paid successfully at RAMESHWAR CHOUDHARY From Account Number 918118817189 Transaction ID : M1650622	- ₹170.00	₹154.46
8 Aug 2020 5:24 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M1891229	- ₹66.00	₹88.46
9 Aug 2020 12:34 PM	 Paid using your Bank Account Paid successfully at Dinesh provision store hosiery hous From Account Number 918118817189 Transaction ID : M990601	- ₹42.00	₹46.46
9 Aug 2020 12:37 PM	 Paid using your Bank Account Paid successfully at lalli bakers From Account Number 918118817189 Transaction ID : M997013	- ₹28.00	₹18.46
9 Aug 2020 12:51 PM	 Money Received using UPI Received from: GEETA VPA: 8949241282@paytm A/C No: 918949241282 (Paytm Payments Bank) Transaction ID: S34328479 Reference Number: 022265751122	+ ₹120.00	₹138.46
9 Aug 2020 6:55 PM	 Money Received using UPI Received from: OMENDRA SINGH SHEKHAWAT S O SHRI MA VPA: 9509263814@paytm A/C No: 4087001500013836 (PUNB0750400) Transaction ID: S37674436 Reference Number: 022270015716	+ ₹500.00	₹638.46
9 Aug 2020 7:06 PM	 Paid using your Bank Account Paid successfully at ZIYA UL HAQ From Account Number 918118817189 Transaction ID : M2000362	- ₹140.00	₹498.46
9 Aug 2020 7:27 PM	 Money Sent using UPI Sent to: VINOD LALWANI S/O C.P.LALWANI VPA: 9829272224@paytm A/C No: XX 2090 (BKID0006644) Transaction ID: S38062459 Reference Number: 022270512854	- ₹400.00	₹98.46

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10 Aug 2020 4:15 PM	 Money Received using UPI Received from: JITENDRA SINGH KHINCHI VPA: 8239900234@paytm A/C No: 065001504403 (ICIC0000650) Transaction ID: S45972157 Reference Number: 022380357127	+ ₹650.00	₹748.46
10 Aug 2020 4:15 PM	 Paid using your Bank Account Paid successfully at RAMESHWAR CHOUDHARY From Account Number 918118817189 Transaction ID : M2122826	- ₹73.00	₹675.46
10 Aug 2020 4:17 PM	 Paid using your Bank Account Paid successfully at Monika kirana store From Account Number 918118817189 Transaction ID : M2127108	- ₹600.00	₹75.46
13 Aug 2020 3:47 PM	 Money Received using UPI Received from: VINEET NAIR VPA: vineet5933@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S78293240 Reference Number: 022615426132	+ ₹2,292.00	₹2,367.46
13 Aug 2020 4:14 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S78530735 Reference Number: 022619080624	- ₹2,300.00	₹67.46
13 Aug 2020 5:06 PM	 Money Received using UPI Received from: GEETA VPA: 8949241282@paytm A/C No: 918949241282 (Paytm Payments Bank) Transaction ID: S79014167 Reference Number: 022619669712	+ ₹160.00	₹227.46
13 Aug 2020 5:14 PM	 Paid using your Bank Account Paid successfully at Dinesh provision store hosiery hous From Account Number 918118817189 Transaction ID : M2026518	- ₹145.00	₹82.46
13 Aug 2020 5:16 PM	 Paid using your Bank Account Paid successfully at lalli bakers From Account Number 918118817189 Transaction ID : M2032632	- ₹28.00	₹54.46
14 Aug 2020 12:32 PM	 Money Received using UPI Received from: VINEET NAIR VPA: vineet5933@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S86878213 Reference Number: 022712947227	+ ₹675.00	₹729.46
14 Aug 2020 3:09 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S88388398 Reference Number: 022730511939	- ₹500.00	₹229.46

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14 Aug 2020 4:11 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M1886192	- ₹130.00	₹99.46
14 Aug 2020 5:17 PM	 Money Received using UPI Received from: VINEET NAIR VPA: vineet5933@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S89577724 Reference Number: 022717170307	+ ₹500.00	₹599.46
14 Aug 2020 5:18 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S89587323 Reference Number: 022731999584	- ₹500.00	₹99.46
14 Aug 2020 8:51 PM	 Paid using your Bank Account Paid successfully at sharma store From Account Number 918118817189 Transaction ID : M2871787	- ₹99.00	₹0.46
15 Aug 2020 10:31 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S96217172 Reference Number: 022839453890	+ ₹1,400.00	₹1,400.46
15 Aug 2020 10:33 AM	 Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S96246584 Reference No. : 022810385572 Paid using Digital Debit Card	- ₹760.00	₹640.46
15 Aug 2020 11:01 AM	 Money Received Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M859520 IMPS Reference No : 022811321422	+ ₹1.00	₹641.46
15 Aug 2020 3:06 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S99171943 Reference Number: 022843013817	+ ₹430.00	₹1,071.46
15 Aug 2020 3:07 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S99177773 Reference Number: 022843019876	+ ₹22.00	₹1,093.46
16 Aug 2020 11:15 AM	 Money Sent using UPI Sent to: BALVEER SINGH VPA: 9351592943@paytm A/C No: XX 5066 (SBIN0031765) Transaction ID: S6896204 Reference Number: 022951979977	- ₹800.00	₹293.46

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16 Aug 2020 11:16 AM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S6906578 Reference Number: 022951991458	- ₹200.00	₹93.46
16 Aug 2020 12:15 PM	 Paid using your Bank Account Paid successfully at Kanha Pan Bhandar From Account Number 918118817189 Transaction ID : M922770	- ₹80.00	₹13.46
17 Aug 2020 12:32 PM	 Money Received Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1298483 IMPS Reference No : 023012843986	+ ₹900.00	₹913.46
17 Aug 2020 3:01 PM	 Paid online using debit card Paid successfully at TRANSKAI TECHNOLOGY PR Transaction ID : S19210658 Reference No. : 023015622015 Paid using Digital Debit Card	- ₹188.00	₹725.46
17 Aug 2020 8:09 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M3146552	- ₹599.60	₹125.86
18 Aug 2020 5:23 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S31297936 Reference Number: 023181546982	- ₹25.00	₹100.86
19 Aug 2020 11:36 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S38636855 Reference Number: 023211626592	+ ₹2,000.00	₹2,100.86
19 Aug 2020 1:21 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M1405395	- ₹1,400.00	₹700.86
19 Aug 2020 4:33 PM	 Money Sent using UPI Sent to: VINOD LALWANI S/O C.P.LALWANI VPA: 9829272224@paytm A/C No: XX 2090 (BKID0006644) Transaction ID: S41567018 Reference Number: 023294070061	- ₹400.00	₹300.86
20 Aug 2020 12:20 AM	 Money Sent using UPI Sent to: VINEET NAIR A/C No: XX 7551 (YESB0000024) Transaction ID: S46296156 Reference Number: 023399824531	- ₹50.00	₹250.86
20 Aug 2020 7:48 PM	 Paid using your Bank Account Paid successfully at Om pan bhandar From Account Number 918118817189 Transaction ID : M2715407	- ₹100.00	₹150.86

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
22 Aug 2020 2:12 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S73296660 Reference Number: 023530991275	- ₹150.00	₹0.86
22 Aug 2020 3:45 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S74121084 Reference Number: 023515938025	+ ₹600.00	₹600.86
22 Aug 2020 3:49 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918118817189 Transaction ID : M1692292	- ₹599.00	₹1.86
24 Aug 2020 6:01 PM	 Money Received using UPI Received from: DEVENDRA SINGH KHINCHI VPA: 9887091664@paytm A/C No: 00000051089022987 (SBIN0031031) Transaction ID: S97003798 Reference Number: 023758156218	+ ₹150.00	₹151.86
24 Aug 2020 6:26 PM	 Paid using your Bank Account Paid successfully at JAI JAMWAI From Account Number 918118817189 Transaction ID : M2602634	- ₹150.00	₹1.86
31 Aug 2020 6:22 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S76510690 Reference Number: 024418486511	+ ₹1,000.00	₹1,001.86
31 Aug 2020 6:29 PM	 Paid using your Bank Account Paid successfully at Om pan bhandar From Account Number 918118817189 Transaction ID : M2492829	- ₹100.00	₹901.86
1 Sep 2020 1:14 PM	 Money Sent using UPI Sent to: RAJSHREE DAIYA VPA: 9828154866@paytm A/C No: XX 4439 (BARBOSANJAI) Transaction ID: S85499266 Reference Number: 024560969111	- ₹650.00	₹251.86
1 Sep 2020 4:08 PM	 Interest Received Received for the period 01-08-2020 to 31-08-2020 Transaction ID : M2134926 Earned on Savings account balance	+ ₹1.00	₹252.86
2 Sep 2020 4:14 PM	 Money Received using UPI Received from: JITENDRA SINGH RAJAWAT VPA: 9929677708@paytm A/C No: 14630100004129 (BARB0DCMAJM) Transaction ID: S99562705 Reference Number: 024677728037	+ ₹150.00	₹402.86

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Sep 2020 4:22 PM	 Paid using your Bank Account Paid successfully at Het Ram And Party From Account Number 918118817189 Transaction ID : M2141676	- ₹310.00	₹92.86
2 Sep 2020 4:30 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M2163923	- ₹85.00	₹7.86
3 Sep 2020 2:32 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S10628864 Reference Number: 024714776383	+ ₹2,000.00	₹2,007.86
3 Sep 2020 2:37 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M1797006	- ₹1,000.00	₹1,007.86
3 Sep 2020 3:24 PM	 Paid using your Bank Account Paid successfully at Indus Agencies From Account Number 918118817189 Transaction ID : M1934201	- ₹200.00	₹807.86
3 Sep 2020 3:29 PM	 Money Sent using UPI Sent to: MUKESH KAYAT VPA: Q65422870@ybl A/C No: XX 3984 (SBIN0031854) Transaction ID: S11161443 Reference Number: 024791336366	- ₹86.00	₹721.86
3 Sep 2020 8:03 PM	 Money Sent using UPI Sent to: VINEET NAIR VPA: 9116889961@upi A/C No: XX 5561 (SBIN0060229) Transaction ID: S14794345 Reference Number: 024795827650	- ₹50.00	₹671.86
4 Sep 2020 2:50 AM	 Money Sent using UPI Sent to: Bharti Airtel Limited VPA: bhartiairtel.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S17278514 Reference Number: 024898667793	- ₹249.00	₹422.86
4 Sep 2020 4:18 PM	 Money Sent using UPI Sent to: VINOD LALWANI S/O C.P.LALWANI VPA: 9829272224@paytm A/C No: XX 2090 (BKID0006644) Transaction ID: S23808371 Reference Number: 024806064051	- ₹400.00	₹22.86
4 Sep 2020 5:26 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S24587985 Reference Number: 024817656258	+ ₹48.90	₹71.76

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7 Sep 2020 11:09 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S57676996 Reference Number: 025111502719	+ ₹400.00	₹471.76
7 Sep 2020 11:10 AM	 Paid using your Bank Account Paid successfully at BHEEM SINGH From Account Number 918118817189 Transaction ID : M1086018	- ₹400.00	₹71.76
8 Sep 2020 4:06 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S74208929 Reference Number: 025216529204	+ ₹1,000.00	₹1,071.76
8 Sep 2020 4:07 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M2472762	- ₹1,000.00	₹71.76
8 Sep 2020 4:09 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S74250722 Reference Number: 025264354812	- ₹71.00	₹0.76
9 Sep 2020 3:28 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S85698660 Reference Number: 025315297246	+ ₹300.00	₹300.76
9 Sep 2020 3:35 PM	 Money Sent using UPI Sent to: VINOD LALWANI S/O C.P.LALWANI VPA: 9829272224@paytm A/C No: XX 2090 (BKID0006644) Transaction ID: S85767994 Reference Number: 025379370471	- ₹300.00	₹0.76
12 Sep 2020 6:29 PM	 Money Received Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3505614 IMPS Reference No : 025618103319	+ ₹1.00	₹1.76
14 Sep 2020 12:24 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S46380658 Reference Number: 025812899950	+ ₹5,000.00	₹5,001.76
14 Sep 2020 12:44 PM	 Paid using your Bank Account Paid successfully at Jai siyaram pan bhandar From Account Number 918118817189 Transaction ID : M1820313	- ₹25.00	₹4,976.76

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14 Sep 2020 1:46 PM	 Money Sent using UPI Sent to: DINESH SAIN VPA: 8503896995@paytm A/C No: XX 6995 (Paytm Payments Bank) Transaction ID: S47414746 Reference Number: 025853149295	- ₹3,370.00	₹1,606.76
14 Sep 2020 1:50 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M2154364	- ₹1,200.00	₹406.76
14 Sep 2020 1:52 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S47498811 Reference Number: 025853252067	+ ₹5.00	₹411.76
14 Sep 2020 7:45 PM	 Paid using your Bank Account Paid successfully at Om pan bhandar From Account Number 918118817189 Transaction ID : M3800658	- ₹96.00	₹315.76
14 Sep 2020 7:51 PM	 Paid using your Bank Account Paid successfully at Prem From Account Number 918118817189 Transaction ID : M3833461	- ₹6.00	₹309.76
14 Sep 2020 11:31 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918118817189 Transaction ID : M4655969	- ₹199.00	₹110.76
15 Sep 2020 5:22 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S62947216 Reference Number: 025971763405	- ₹100.00	₹10.76
15 Sep 2020 5:33 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S63095140 Reference Number: 025917863229	+ ₹105.00	₹115.76
15 Sep 2020 5:47 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S63296604 Reference Number: 025972180084	- ₹100.00	₹15.76
16 Sep 2020 11:40 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S72488822 Reference Number: 026011306344	+ ₹5,000.00	₹5,015.76

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16 Sep 2020 11:43 AM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 0000020189985561 (SBIN0060229) Transaction ID: S72535843 Reference Number: 026011309158	+ ₹15,973.00	₹20,988.76
16 Sep 2020 11:46 AM	 Money Sent using UPI Sent to: JITENDRA SINGH KHINCHI VPA: 8239900234@paytm A/C No: XX 4403 (ICIC0000650) Transaction ID: S72578924 Reference Number: 026082547261	- ₹5,000.00	₹15,988.76
16 Sep 2020 11:50 AM	 Money Sent using UPI Sent to: DEVENDRA SINGH KHINCHI VPA: 9887091664@paytm A/C No: XX 2987 (SBIN0031031) Transaction ID: S72636486 Reference Number: 026082613644	- ₹3,000.00	₹12,988.76
16 Sep 2020 12:11 PM	 Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S72959313 Reference No. : 026012148227 Paid using Digital Debit Card	- ₹1,020.00	₹11,968.76
16 Sep 2020 2:08 PM	 Paid using your Bank Account Paid successfully at Cut N edge family saloon From Account Number 918118817189 Transaction ID : M1960552	- ₹550.00	₹11,418.76
16 Sep 2020 2:17 PM	 Paid using your Bank Account Paid successfully at GRAHLAXMI KIRANA STORE From Account Number 918118817189 Transaction ID : M1995635	- ₹305.00	₹11,113.76
16 Sep 2020 3:22 PM	 Paid using your Bank Account Paid successfully at rathi serviceStation HPCL From Account Number 918118817189 Transaction ID : M2207238	- ₹200.00	₹10,913.76
16 Sep 2020 3:33 PM	 Paid using your Bank Account Paid successfully at Ravi kumar From Account Number 918118817189 Transaction ID : M2243949	- ₹390.00	₹10,523.76
16 Sep 2020 3:57 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S75700796 Reference Number: 026086273297	- ₹1,000.00	₹9,523.76
16 Sep 2020 4:02 PM	 Paid using your Bank Account Paid successfully at Anhraj shraab beer From Account Number 918118817189 Transaction ID : M2339723	- ₹600.00	₹8,923.76
16 Sep 2020 4:08 PM	 Paid using your Bank Account Paid successfully at NAVEEN KUMAWAT From Account Number 918118817189 Transaction ID : M2360346	- ₹1,045.00	₹7,878.76

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16 Sep 2020 6:01 PM	 Money Sent using UPI Sent to: ZOMATO VPA: payzomato@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S77441075 Reference Number: 026088288920	- ₹223.50	₹7,655.26
16 Sep 2020 6:57 PM	 Money Received using UPI Received from: ZOMATO VPA: payzomato@hdfcbank A/C No: 50200027864076 (HDFC0000499) Transaction ID: S78442126 Reference Number: 026018888463	+ ₹223.00	₹7,878.26
16 Sep 2020 8:05 PM	 Paid using your Bank Account Paid successfully at Kundan kumar From Account Number 918118817189 Transaction ID : M3635523	- ₹550.00	₹7,328.26
16 Sep 2020 8:06 PM	 Paid using your Bank Account Paid successfully at Kundan kumar From Account Number 918118817189 Transaction ID : M3643182	- ₹10.00	₹7,318.26
16 Sep 2020 8:09 PM	 Paid using your Bank Account Paid successfully at Om pan bhandar From Account Number 918118817189 Transaction ID : M3660070	- ₹96.00	₹7,222.26
16 Sep 2020 8:54 PM	 Money Sent using UPI Sent to: Zomato VPA: zomato-order@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S80553303 Reference Number: 026091946709	- ₹256.00	₹6,966.26
16 Sep 2020 9:34 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S81142961 Reference Number: 026021352034	- ₹999.00	₹5,967.26
17 Sep 2020 8:11 AM	 Paid using your Bank Account Paid successfully at Radhika Sweets From Account Number 918118817189 Transaction ID : M470264	- ₹135.00	₹5,832.26
17 Sep 2020 11:51 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M1329258	- ₹1,200.00	₹4,632.26
17 Sep 2020 1:39 PM	 Money Sent using UPI Sent to: MAHESH RANA SO GHAN SHYAM RANA VPA: 8947854848@paytm A/C No: XX 4614 (PUNB0222600) Transaction ID: S88043434 Reference Number: 026199988087	- ₹600.00	₹4,032.26

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17 Sep 2020 2:50 PM	 Money Sent using UPI Sent to: MAHESH RANA SO GHAN SHYAM RANA VPA: 8947854848@paytm A/C No: XX 4614 (PUNB0222600) Transaction ID: S88621471 Reference Number: 026100964836	- ₹700.00	₹3,332.26
17 Sep 2020 3:03 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S88730045 Reference Number: 026115154065	+ ₹11,940.00	₹15,272.26
17 Sep 2020 3:07 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S88755644 Reference Number: 026101201534	+ ₹2.00	₹15,274.26
17 Sep 2020 3:07 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S88756405 Reference Number: 026101203010	+ ₹10.00	₹15,284.26
17 Sep 2020 6:55 PM	 Paid using your Bank Account Paid successfully at Neeraj Pan Bhandar From Account Number 918118817189 Transaction ID : M3362354	- ₹45.00	₹15,239.26
17 Sep 2020 6:57 PM	 Paid using your Bank Account Paid successfully at Neeraj Pan Bhandar From Account Number 918118817189 Transaction ID : M3378951	- ₹20.00	₹15,219.26
17 Sep 2020 7:12 PM	 Paid using your Bank Account Paid successfully at Indus Agencies From Account Number 918118817189 Transaction ID : M3486969	- ₹200.00	₹15,019.26
17 Sep 2020 9:15 PM	 Money Sent using UPI Sent to: NAVIN KUMAR VPA: 9828142395@paytm A/C No: XX 4103 (SBIN0032054) Transaction ID: S92244930 Reference Number: 026107324062	- ₹5,000.00	₹10,019.26
18 Sep 2020 11:03 AM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S97602407 Reference Number: 026213050738	- ₹3,000.00	₹7,019.26
18 Sep 2020 1:09 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S99396658 Reference Number: 026213896434	+ ₹2,000.00	₹9,019.26

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18 Sep 2020 1:09 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S99405525 Reference Number: 026215228643	- ₹2,000.00	₹7,019.26
19 Sep 2020 3:26 PM	 Paid online using debit card Paid successfully at ULLU DIGITAL PRIVATE LI Transaction ID : S15076310 Reference No. : 026315285119 Paid using Digital Debit Card	- ₹198.00	₹6,821.26
19 Sep 2020 7:39 PM	 Money Sent using UPI Sent to: NAVIN KUMAR VPA: 9828142395@paytm A/C No: XX 4103 (SBIN0032054) Transaction ID: S18554589 Reference Number: 026338322420	- ₹5,000.00	₹1,821.26
20 Sep 2020 12:53 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M5339	- ₹700.00	₹1,121.26
20 Sep 2020 12:46 PM	 Money Sent using UPI Sent to: JITENDRA SINGH KHINCHI VPA: 8239900234@paytm A/C No: XX 4403 (ICIC0000650) Transaction ID: S26689520 Reference Number: 026447764201	- ₹200.00	₹921.26
20 Sep 2020 5:29 PM	 Paid using your Bank Account Paid successfully at Kanha Pan Bhandar From Account Number 918118817189 Transaction ID : M2643753	- ₹95.00	₹826.26
20 Sep 2020 7:39 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M3311198	- ₹20.00	₹806.26
20 Sep 2020 7:42 PM	 Paid using your Bank Account Paid successfully at Om pan bhandar From Account Number 918118817189 Transaction ID : M3327881	- ₹96.00	₹710.26
21 Sep 2020 4:12 AM	 Paid online using debit card Paid successfully at SonyLIV Transaction ID : S34786504 Reference No. : 026504509760 Paid using Digital Debit Card	- ₹1.00	₹709.26
21 Sep 2020 7:32 PM	 Paid using your Bank Account Paid successfully at Hari Shankar Soni From Account Number 918118817189 Transaction ID : M3832500	- ₹125.00	₹584.26
22 Sep 2020 3:49 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M2368917	- ₹100.00	₹484.26

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22 Sep 2020 4:07 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S56269833 Reference Number: 026681886379	+ ₹600.00	₹1,084.26
22 Sep 2020 4:09 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S56295242 Reference Number: 026681913076	- ₹10.00	₹1,074.26
22 Sep 2020 4:11 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S56314017 Reference Number: 026681934565	- ₹490.00	₹584.26
22 Sep 2020 4:14 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S56351230 Reference Number: 026681976986	+ ₹78.00	₹662.26
22 Sep 2020 7:51 PM	 Paid using your Bank Account Paid successfully at Om pan bhandar From Account Number 918118817189 Transaction ID : M3493237	- ₹96.00	₹566.26
23 Sep 2020 1:56 PM	 Paid using your Bank Account Paid successfully at Kanha Pan Bhandar From Account Number 918118817189 Transaction ID : M1901735	- ₹115.00	₹451.26
23 Sep 2020 4:17 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S69967198 Reference Number: 026716217032	+ ₹765.00	₹1,216.26
23 Sep 2020 5:11 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S70652266 Reference No : 026504509760 Money added back to your account as refund of debit card online transaction	+ ₹1.00	₹1,217.26
23 Sep 2020 7:28 PM	 Money Sent using UPI Sent to: Ravi Shankar A/C No: XX 3330 (Paytm Payments Bank) Transaction ID: S73001392 Reference Number: 026701224052	- ₹250.00	₹967.26
23 Sep 2020 7:29 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S73021723 Reference Number: 026701257529	+ ₹5.00	₹972.26

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
24 Sep 2020 6:44 PM	 Paid using your Bank Account Paid successfully at Om pan bhandar From Account Number 918118817189 Transaction ID : M3322526	- ₹96.00	₹876.26
25 Sep 2020 1:35 PM	 Money Sent using UPI Sent to: SONU VPA: 9783083098@paytm A/C No: XX 3098 (Paytm Payments Bank) Transaction ID: S96194978 Reference Number: 026927150030	- ₹15.00	₹861.26
25 Sep 2020 2:55 PM	 Paid using your Bank Account Paid successfully at Om pan bhandar From Account Number 918118817189 Transaction ID : M2135138	- ₹96.00	₹765.26
25 Sep 2020 3:11 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S97389184 Reference Number: 026915615706	+ ₹3,000.00	₹3,765.26
25 Sep 2020 3:12 PM	 Money Sent using UPI Sent to: YOGESH . VPA: 9050665792@paytm A/C No: XX 5841 (SBIN0010731) Transaction ID: S97399124 Reference Number: 026928597894	- ₹1,000.00	₹2,765.26
25 Sep 2020 3:15 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M2201659	- ₹1,199.90	₹1,565.36
25 Sep 2020 3:33 PM	 Paid using your Bank Account Paid successfully at Kanha Pan Bhandar From Account Number 918118817189 Transaction ID : M2262271	- ₹95.00	₹1,470.36
25 Sep 2020 11:13 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M3961306	- ₹1,200.00	₹270.36
26 Sep 2020 10:59 AM	 Money Sent using UPI Sent to: JITENDRA SINGH KHINCHI VPA: paytm-57477009@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S8022789 Reference Number: 027040639559	- ₹100.00	₹170.36
26 Sep 2020 3:35 PM	 Money Sent using UPI Sent to: ZOMATO VPA: payzomato@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S11306679 Reference Number: 027044987764	- ₹130.50	₹39.86

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30 Sep 2020 5:00 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S68428413 Reference Number: 027417643926	+ ₹1,000.00	₹1,039.86
30 Sep 2020 5:03 PM	 Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S68470177 Reference No. : 027417843723 Paid using Digital Debit Card	- ₹1,006.90	₹32.96
30 Sep 2020 6:05 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S69427900 Reference Number: 027418713618	+ ₹1,604.00	₹1,636.96
30 Sep 2020 6:10 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M3346203	- ₹777.50	₹859.46
30 Sep 2020 8:09 PM	 Paid using your Bank Account Paid successfully at Shivam kirana store From Account Number 918118817189 Transaction ID : M4077648	- ₹180.00	₹679.46
1 Oct 2020 1:14 AM	 Paid using your Bank Account Paid successfully at Kamlesh Kumar Bairawa From Account Number 918118817189 Transaction ID : M23470	- ₹155.00	₹524.46
1 Oct 2020 1:47 PM	 Money Received using UPI Received from: VINEET NAIR VPA: 9116889961@upi A/C No: 00000020189985561 (SBIN0060229) Transaction ID: S80170292 Reference Number: 027513491526	+ ₹900.00	₹1,424.46
1 Oct 2020 7:08 PM	 Paid using your Bank Account Paid successfully at lalli bakers From Account Number 918118817189 Transaction ID : M3618517	- ₹50.00	₹1,374.46
1 Oct 2020 7:16 PM	 Paid using your Bank Account Paid successfully at Om pan bhandar From Account Number 918118817189 Transaction ID : M3666142	- ₹96.00	₹1,278.46
1 Oct 2020 8:50 PM	 Paid online using debit card Paid successfully at flow cash Transaction ID : S86489418 Reference No. : 027520146721 Paid using Digital Debit Card	- ₹297.00	₹981.46
1 Oct 2020 9:40 PM	 Paid online using debit card Paid successfully at SonyLIV Transaction ID : S87183178 Reference No. : 027521147695 Paid using Digital Debit Card	- ₹199.00	₹782.46

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2 Oct 2020 7:18 AM	 Interest Received Received for the period 01-09-2020 to 30-09-2020 Transaction ID : M343324 Earned on Savings account balance	+ ₹2.00	₹784.46
2 Oct 2020 7:30 PM	 Paid using your Bank Account Paid successfully at Om pan bhandar From Account Number 918118817189 Transaction ID : M3536576	- ₹96.00	₹688.46
2 Oct 2020 8:17 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M3752899	- ₹100.00	₹588.46
2 Oct 2020 8:26 PM	 Money Sent using UPI Sent to: KOUSHIK BARMAN VPA: paytm-57641339@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S336485 Reference Number: 027649222187	- ₹150.00	₹438.46
3 Oct 2020 3:57 AM	 Money Sent using UPI Sent to: Raju Choudhary A/C No: XX 7838 (Paytm Payments Bank) Transaction ID: S2599810 Reference Number: 027751841221	- ₹50.00	₹388.46
3 Oct 2020 3:01 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918118817189 Transaction ID : M2308194	- ₹100.00	₹288.46
3 Oct 2020 3:29 PM	 Money Sent using UPI Sent to: GEETA VPA: 8949241282@paytm A/C No: XX 1282 (Paytm Payments Bank) Transaction ID: S9985533 Reference Number: 027759988050	- ₹100.00	₹188.46
5 Oct 2020 11:42 AM	 Money Sent using UPI Sent to: SONU VPA: 9783083098@paytm A/C No: XX 3098 (Paytm Payments Bank) Transaction ID: S34567126 Reference Number: 027989295942	- ₹10.00	₹178.46
5 Oct 2020 12:20 PM	 Paid using your Bank Account Paid successfully at Om pan bhandar From Account Number 918118817189 Transaction ID : M1800791	- ₹96.00	₹82.46
5 Oct 2020 7:09 PM	 Paid online using debit card Paid successfully at Anand Property Finance Transaction ID : S40802966 Reference No. : 027919610700 Paid using Digital Debit Card	- ₹80.00	₹2.46

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