

Account statement for: **1 February 2020 to 31 January 2021**








ACCOUNT OPENED ON: 24th Sep 2019

₹3.76 OPENING BALANCE	₹637,456.76 TOTAL DEPOSIT	₹637,452.97 TOTAL WITHDRAWAL	₹7.55 CLOSING BALANCE
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ACCOUNT NUMBER 919523745956	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	INTEREST RATE 2.75%	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
2 Feb 2020 6:11 PM	 Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 409000729151 Account linked to Mobile No 3366452400 Transaction ID : M1351608 IMPS Reference No : 003318002490	+ ₹2,000.00	₹2,003.76
2 Feb 2020 6:16 PM	 Money Sent using UPI Sent to: ARVIND BAGHEL VPA: aru61511@paytm Transaction ID: S9819010 Reference Number: 003380909551	- ₹1,500.00	₹503.76
3 Feb 2020 9:13 AM	 Money added using Debit Card Transaction ID : M216712 Reference No :	+ ₹1,000.00	₹1,503.76
3 Feb 2020 9:14 AM	 Money Sent using UPI Sent to: VINEET KUMAR GUPTA VPA: vineet9999@paytm Transaction ID: S15702257 Reference Number: 003486929718	- ₹1,500.00	₹3.76
22 Feb 2020 1:40 PM	 Money added using Debit Card Transaction ID : M1221610 Reference No :	+ ₹1,400.00	₹1,403.76
22 Feb 2020 1:42 PM	 Money Sent using UPI Sent to: ARVIND BAGHEL VPA: aru61511@paytm Transaction ID: S54567404 Reference Number: 005346742188	- ₹1,350.00	₹53.76
22 Feb 2020 1:50 PM	 Money added using Debit Card Transaction ID : M1249626 Reference No :	+ ₹100.00	₹153.76

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22 Feb 2020 1:52 PM	 Money Sent using UPI Sent to: ARVIND BAGHEL VPA: aru61511@paytm Transaction ID: S54675925 Reference Number: 005346874576	- ₹150.00	₹3.76
22 Feb 2020 9:07 PM	 Money added using Debit Card Transaction ID : M2464301 Reference No :	+ ₹2,000.00	₹2,003.76
22 Feb 2020 9:09 PM	 Money Sent using UPI Sent to: UDHAYAKUMAR S Transaction ID: S59864738 Reference Number: 005353074516	- ₹2,000.00	₹3.76
22 Feb 2020 9:53 PM	 Money added using Debit Card Transaction ID : M2552940 Reference No :	+ ₹2,000.00	₹2,003.76
22 Feb 2020 9:53 PM	 Money Sent using UPI Sent to: Udhayakumar S Transaction ID: S60408413 Reference Number: 005353738835	- ₹2,000.00	₹3.76
15 Apr 2020 10:17 AM	 Money added using Debit Card Transaction ID : M378590 Reference No :	+ ₹500.00	₹503.76
15 Apr 2020 10:21 AM	 Money Sent using UPI Sent to: E HARIKRISHNAN VPA: 9585240434@upi Transaction ID: S47341876 Reference Number: 010609023321	- ₹500.00	₹3.76
15 Apr 2020 5:41 PM	 Money added using Debit Card Transaction ID : M1014542 Reference No :	+ ₹2,000.00	₹2,003.76
15 Apr 2020 5:43 PM	 Money Sent using UPI Sent to: E HARIKRISHNAN VPA: 9585240434@upi Transaction ID: S50362726 Reference Number: 010612635695	- ₹2,000.00	₹3.76
15 Apr 2020 7:25 PM	 Money added using Debit Card Transaction ID : M1192618 Reference No :	+ ₹1,000.00	₹1,003.76
15 Apr 2020 7:27 PM	 Money Sent using UPI Sent to: E HARIKRISHNAN VPA: 9585240434@upi Transaction ID: S51358731 Reference Number: 010613748677	- ₹1,000.00	₹3.76
15 Apr 2020 8:08 PM	 Money added using Debit Card Transaction ID : M1259784 Reference No :	+ ₹500.00	₹503.76
15 Apr 2020 8:10 PM	 Money Sent using UPI Sent to: DOORKNOCK VPA: reddyknock@icici Transaction ID: S51766154 Reference Number: 010614215519	- ₹500.00	₹3.76
15 Apr 2020 11:34 PM	 Money added using Debit Card Transaction ID : M1440957 Reference No :	+ ₹1,500.00	₹1,503.76

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16 Apr 2020 8:34 AM	 Money sent using IMPS Sent to Afzal khan A/C No. 7213652811 (KKBK0005028) Transaction ID : M260192 IMPS Reference No : 010708837766	- ₹1,500.00	₹3.76
17 Apr 2020 9:51 PM	 Money added using Debit Card Transaction ID : M1385212 Reference No :	+ ₹1,000.00	₹1,003.76
17 Apr 2020 9:52 PM	 Money Sent using UPI Sent to: DOORKNOCK VPA: reddyknock@icici Transaction ID: S67189645 Reference Number: 010831510433	- ₹1,000.00	₹3.76
24 Apr 2020 8:06 PM	 Money added using Debit Card Transaction ID : M1453356 Reference No :	+ ₹1,000.00	₹1,003.76
24 Apr 2020 8:06 PM	 Money Sent using UPI Sent to: ARVIND BAGHEL VPA: aru61511@paytm Transaction ID: S16229120 Reference Number: 011586957148	- ₹1,000.00	₹3.76
16 May 2020 7:47 PM	 Money added using Debit Card Transaction ID : M1466131 Reference No :	+ ₹500.00	₹503.76
16 May 2020 7:59 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S74714439 Reference Number: 013771235774	- ₹500.00	₹3.76
25 May 2020 6:37 AM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S36386973 Reference Number: 014642942978	+ ₹1,000.00	₹1,003.76
25 May 2020 6:39 AM	 Money Sent using UPI Sent to: ADHITHIYA K VPA: adthiya1234@paytm Transaction ID: S36399422 Reference Number: 014642952760	- ₹1,000.00	₹3.76
25 May 2020 1:16 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S39209360 Reference Number: 014646161196	+ ₹500.00	₹503.76
25 May 2020 1:19 PM	 Money Sent using UPI Sent to: ADHITHIYA K VPA: adthiya1234@paytm Transaction ID: S39234341 Reference Number: 014646191413	- ₹500.00	₹3.76
25 May 2020 8:13 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S42325134 Reference Number: 014649779497	+ ₹405.00	₹408.76

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25 May 2020 8:14 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S42336154 Reference Number: 014649791357	- ₹408.00	₹0.76
26 May 2020 5:02 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S48095954 Reference Number: 014756377369	+ ₹2,500.00	₹2,500.76
26 May 2020 5:05 PM	 Money Sent using UPI Sent to: BAJAJ FINANCE PVT.LTD Transaction ID: S48121977 Reference Number: 014756403829	- ₹2,500.00	₹0.76
28 May 2020 7:50 PM	 Money Received Received from VALLI Account linked to Mobile No 8939713067 Transaction ID : M1636677	+ ₹6,500.00	₹6,500.76
29 May 2020 9:20 AM	 Money Sent using UPI Sent to: 7385889207 Transaction ID: S66915395 Reference Number: 015078565436	- ₹500.00	₹6,000.76
29 May 2020 2:25 PM	 Money Sent using UPI Sent to: SARATHKUMAR RAJA VPA: sarth123@paytm Transaction ID: S69247482 Reference Number: 015081592054	- ₹500.00	₹5,500.76
29 May 2020 3:10 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1219078	- ₹799.00	₹4,701.76
29 May 2020 3:21 PM	 Money Sent using UPI Sent to: SARATHKUMAR RAJA VPA: sarth123@paytm Transaction ID: S69586227 Reference Number: 015082052163	- ₹500.00	₹4,201.76
29 May 2020 4:40 PM	 Money Sent using UPI Sent to: AMAN PAWAR VPA: 9718835050@ybl Transaction ID: S70099637 Reference Number: 015064159957	- ₹1,000.00	₹3,201.76
29 May 2020 6:13 PM	 Money Sent using UPI Sent to: K AMUTHAVALLI VPA: 9176131469@ybl Transaction ID: S70876057 Reference Number: 015054628430	- ₹1,000.00	₹2,201.76
29 May 2020 6:26 PM	 Money Sent using UPI Sent to: K AMUTHAVALLI VPA: 9176131469@ybl Transaction ID: S70996761 Reference Number: 015018259543	- ₹1,200.00	₹1,001.76

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29 May 2020 7:22 PM	 Money Sent using UPI Sent to: Mr RAHUL RANJAN VPA: 9508470415@ybl Transaction ID: S71506230 Reference Number: 015076271664	- ₹1,000.00	₹1.76
30 May 2020 10:32 AM	 Money Received Received from JERALD MICHAEL ARUNBABU Account linked to Mobile No 8939645235 Transaction ID : M606584	+ ₹7,000.00	₹7,001.76
30 May 2020 10:50 AM	 Money Sent using UPI Sent to: QAMAR KHAN VPA: 8797145203@ybl Transaction ID: S74894967 Reference Number: 015130187800	- ₹2,000.00	₹5,001.76
30 May 2020 4:22 PM	 Money Sent using UPI Sent to: HAMEEDUNISSA K VPA: 9150835373@ybl Transaction ID: S77455437 Reference Number: 015164551703	- ₹1,000.00	₹4,001.76
30 May 2020 4:56 PM	 Money Sent using UPI Sent to: KAJAL SHEKHAR PARATE VPA: 8225971303@ybl Transaction ID: S77675812 Reference Number: 015148709051	- ₹1,000.00	₹3,001.76
30 May 2020 5:45 PM	 Money Sent using UPI Sent to: RAM GOVIND VPA: 7982636372@ybl Transaction ID: S78077312 Reference Number: 015151795440	- ₹1,000.00	₹2,001.76
30 May 2020 8:50 PM	 Money Sent using UPI Sent to: ELCY S VPA: 7305870525@ybl Transaction ID: S79810994 Reference Number: 015120259089	- ₹1,000.00	₹1,001.76
30 May 2020 9:32 PM	 Money Sent using UPI Sent to: SATHISH D VPA: 7550352671@ybl Transaction ID: S80085346 Reference Number: 015163554400	- ₹1,000.00	₹1.76
31 May 2020 3:16 PM	 Money Received Received from SANGEETHA PRIYA K Account linked to Mobile No 8939713047 Transaction ID : M968218	+ ₹3,000.00	₹3,001.76
31 May 2020 5:05 PM	 Money Sent using UPI Sent to: SANGEETHA PRIYA K VPA: 8939713047@ybl Transaction ID: S85748178 Reference Number: 015217483782	- ₹1,000.00	₹2,001.76
31 May 2020 5:26 PM	 Money Sent using UPI Sent to: Mr RAHUL RANJAN VPA: 9508470415@ybl Transaction ID: S85926870 Reference Number: 015268911870	- ₹1,000.00	₹1,001.76

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31 May 2020 7:26 PM	 Money Sent using UPI Sent to: Qamar Khan VPA: 8797145203@ybl Transaction ID: S87126966 Reference Number: 015276773450	- ₹1,000.00	₹1.76
31 May 2020 9:30 PM	 Money Received Received from SANGEETHA PRIYA K Account linked to Mobile No 8939713047 Transaction ID : M1542664	+ ₹3,000.00	₹3,001.76
1 Jun 2020 9:26 AM	 Money Sent using UPI Sent to: MA KALI TRADING VPA: 9065391975@ybl Transaction ID: S90340355 Reference Number: 015327034666	- ₹1,500.00	₹1,501.76
1 Jun 2020 9:51 AM	 Interest Received Received for the period 01-05-2020 to 31-05-2020 Transaction ID : M482751 Earned on Savings account balance	+ ₹1.00	₹1,502.76
1 Jun 2020 11:40 AM	 Money Sent using UPI Sent to: Pankaj Pandey VPA: 8882806713@ybl Transaction ID: S91693845 Reference Number: 015322880405	- ₹1,500.00	₹2.76
5 Jun 2020 10:56 AM	 Money Received Received from MANGAKUMAR Account linked to Mobile No 8939651297 Transaction ID : M732878	+ ₹8,500.00	₹8,502.76
5 Jun 2020 11:25 AM	 Money Sent using UPI Sent to: Qamar Khan VPA: 8797145203@ybl Transaction ID: S27100224 Reference Number: 015711245134	- ₹500.00	₹8,002.76
5 Jun 2020 11:54 AM	 Money Sent using UPI Sent to: BHAGABAN DAKUA VPA: 9114116453@ybl Transaction ID: S27363119 Reference Number: 015733509185	- ₹2,000.00	₹6,002.76
5 Jun 2020 11:56 AM	 Money Received Received from MANGAKUMAR Account linked to Mobile No 8939651297 Transaction ID : M919786	+ ₹1,000.00	₹7,002.76
5 Jun 2020 12:30 PM	 Money Sent using UPI Sent to: Qamar Khan VPA: 8797145203@ybl Transaction ID: S27712861 Reference Number: 015724799159	- ₹500.00	₹6,502.76
5 Jun 2020 12:50 PM	 Money Sent using UPI Sent to: MA KALI TRADING VPA: 9065391975@ybl Transaction ID: S27886177 Reference Number: 015712035509	- ₹500.00	₹6,002.76

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5 Jun 2020 6:27 PM	 Money Received Received from KARTHIK Account linked to Mobile No 7358667560 Transaction ID : M1870289	+ ₹5,500.00	₹11,502.76
5 Jun 2020 8:53 PM	 Money Sent using UPI Sent to: Qamar Khan VPA: 8797145203@ybl Transaction ID: S32306152 Reference Number: 015780497660	- ₹10,000.00	₹1,502.76
5 Jun 2020 9:17 PM	 Money Sent using UPI Sent to: RUSTAM ALI VPA: 8538979085rustam@paytm Transaction ID: S32504212 Reference Number: 015756210924	- ₹1,000.00	₹502.76
5 Jun 2020 9:57 PM	 Money Sent using UPI Sent to: KARTHIK VPA: 7358667560@ybl Transaction ID: S32759225 Reference Number: 015763166276	- ₹500.00	₹2.76
8 Jun 2020 10:04 AM	 Money Received Received from S BHARATHI Account linked to Mobile No 7305683596 Transaction ID : M368331	+ ₹3,000.00	₹3,002.76
8 Jun 2020 11:11 AM	 Money Sent using UPI Sent to: SAMBHU PRADHAN VPA: 9407680201@ybl Transaction ID: S53350415 Reference Number: 016033381992	- ₹1,500.00	₹1,502.76
8 Jun 2020 11:54 AM	 Money Received Received from S BHARATHI Account linked to Mobile No 7305683596 Transaction ID : M684786	+ ₹3,500.00	₹5,002.76
8 Jun 2020 12:16 PM	 Money Sent using UPI Sent to: MA KALI TRADING VPA: 9065391975@ybl Transaction ID: S54017580 Reference Number: 016048517322	- ₹1,500.00	₹3,502.76
8 Jun 2020 12:43 PM	 Money Sent using UPI Sent to: MA KALI TRADING VPA: 9065391975@ybl Transaction ID: S54265842 Reference Number: 016024856536	- ₹1,500.00	₹2,002.76
8 Jun 2020 12:55 PM	 Money Sent using UPI Sent to: ARVIND KUMAR SHARMA VPA: arvind4422@ybl Transaction ID: S54372189 Reference Number: 016024016175	- ₹2,000.00	₹2.76
14 Jun 2020 12:01 PM	 Money added using Debit Card Transaction ID : M875874 Reference No :	+ ₹500.00	₹502.76

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14 Jun 2020 12:02 PM	 Money Sent using UPI Sent to: SAMBHU PRADHAN VPA: 9407680201@ybl Transaction ID: S5567008 Reference Number: 016624722307	- ₹500.00	₹2.76
14 Jun 2020 12:30 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S5840729 Reference Number: 016642644154	+ ₹1,500.00	₹1,502.76
14 Jun 2020 12:34 PM	 Money Sent using UPI Sent to: SAMBHU PRADHAN VPA: 9407680201@ybl Transaction ID: S5873719 Reference Number: 016624719802	- ₹500.00	₹1,002.76
14 Jun 2020 12:36 PM	 Money Sent using UPI Sent to: MA KALI TRADING VPA: 7672819201@ybl Transaction ID: S5896350 Reference Number: 016612494787	- ₹1,000.00	₹2.76
23 Jun 2020 10:37 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M2467084	+ ₹4,500.00	₹4,502.76
23 Jun 2020 10:40 PM	 Money Sent using UPI Sent to: Qamar Khan VPA: 8797145203@ybl Transaction ID: S89598791 Reference Number: 017588136806	- ₹1,500.00	₹3,002.76
24 Jun 2020 10:25 AM	 Money Sent using UPI Sent to: JAGRIT THAKUR VPA: 8595683971@ybl Transaction ID: S91958150 Reference Number: 017640735001	- ₹500.00	₹2,502.76
24 Jun 2020 11:31 AM	 Money Sent using UPI Sent to: MA KALI TRADING VPA: 7672819201@ybl Transaction ID: S92550407 Reference Number: 017622746854	- ₹500.00	₹2,002.76
24 Jun 2020 1:12 PM	 Money Sent using UPI Sent to: MD HAMDAN VPA: 9097237390@ybl Transaction ID: S93484028 Reference Number: 017626857772	- ₹1,300.00	₹702.76
24 Jun 2020 2:07 PM	 Money Sent using UPI Sent to: SANDHYA VPA: 8860255454@ybl Transaction ID: S93949881 Reference Number: 017642937365	- ₹500.00	₹202.76
24 Jun 2020 2:50 PM	 Money Sent using UPI Sent to: Qamar Khan VPA: 8797145203@ybl Transaction ID: S94280236 Reference Number: 017628020839	- ₹150.00	₹52.76

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24 Jun 2020 5:34 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S95524976 Reference Number: 017668116449	- ₹52.00	₹0.76
27 Jun 2020 7:40 PM	 Money added using Debit Card Transaction ID : M1931404 Reference No :	+ ₹1,000.00	₹1,000.76
27 Jun 2020 7:41 PM	 Money Sent using UPI Sent to: KAMAL KUMAR VPA: 9315002824@ybl Transaction ID: S22806416 Reference Number: 017919200194	- ₹1,000.00	₹0.76
1 Jul 2020 10:40 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 7303203328 Transaction ID : M2659495 IMPS Reference No : 018322547657	+ ₹1.00	₹1.76
5 Jul 2020 11:47 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2046615 IMPS Reference No : 018723442745	+ ₹1.00	₹2.76
6 Jul 2020 12:10 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1019182 IMPS Reference No : 018812735297	+ ₹1.00	₹3.76
6 Jul 2020 2:08 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9902836348 Transaction ID : M1382601 IMPS Reference No : 018814830307	+ ₹1.00	₹4.76
11 Jul 2020 6:58 PM	 Money added using Debit Card Transaction ID : M1983299 Reference No :	+ ₹580.00	₹584.76
11 Jul 2020 6:59 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S52012461 Reference Number: 019333169240	- ₹80.00	₹504.76
11 Jul 2020 7:02 PM	 Money Sent using UPI Sent to: ARAVINDAN VPA: 9176095274@ybl Transaction ID: S52042924 Reference Number: 019338378177	- ₹500.00	₹4.76
16 Jul 2020 10:19 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M620295 IMPS Reference No : 019810294817	+ ₹1.00	₹5.76

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Jul 2020 11:22 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpay.pg@hdfcbank Transaction ID: S15687278 Reference Number: 020006736876	- ₹1.00	₹4.76
18 Jul 2020 11:23 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpay.pg@hdfcbank Transaction ID: S15693967 Reference Number: 020006747012	- ₹1.00	₹3.76
18 Jul 2020 12:01 PM	 Money Received using UPI Received from: Razorpay VPA: razorpay.pg@hdfcbank Transaction ID: S16091259 Reference Number: 020012965149	+ ₹1.00	₹4.76
18 Jul 2020 12:01 PM	 Money Received using UPI Received from: Razorpay VPA: razorpay.pg@hdfcbank Transaction ID: S16092592 Reference Number: 020012967070	+ ₹1.00	₹5.76
25 Jul 2020 7:28 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S85874483 Reference Number: 020788957471	+ ₹5,000.00	₹5,005.76
25 Jul 2020 7:29 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S85888886 Reference Number: 020788977463	+ ₹4,000.00	₹9,005.76
25 Jul 2020 7:51 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : URDU BAZAAR NEEM CHOWK Using : Debit Card Transaction ID : S86181613 Reference No. : 020719020080	- ₹9,000.00	₹5.76
26 Jul 2020 8:34 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S89185322 Reference Number: 020824295137	- ₹5.00	₹0.76
27 Jul 2020 4:06 PM	 Money added using Debit Card Transaction ID : M1856416 Reference No :	+ ₹100.00	₹100.76
27 Jul 2020 5:10 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S3038734 Reference Number: 020908655555	- ₹100.00	₹0.76
3 Aug 2020 5:05 PM	 Money added using Debit Card Transaction ID : M1862138 Reference No :	+ ₹343.00	₹343.76

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
3 Aug 2020 5:05 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S76729332 Reference Number: 021694344648	- ₹343.00	₹0.76
7 Aug 2020 4:33 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S15125994 Reference Number: 022042264349	+ ₹500.00	₹500.76
7 Aug 2020 5:22 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S15608091 Reference Number: 022017333021	- ₹500.00	₹0.76
14 Aug 2020 11:03 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S93600528 Reference Number: 022736750980	+ ₹500.00	₹500.76
14 Aug 2020 11:05 PM	 Money Sent using UPI Sent to: KAJAL SHEKHAR PARATE VPA: 8225971303@ybl Transaction ID: S93609189 Reference Number: 022746662865	- ₹500.00	₹0.76
16 Aug 2020 5:39 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S10430139 Reference Number: 022956277451	+ ₹150.00	₹150.76
16 Aug 2020 5:40 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S10439898 Reference Number: 022968402570	- ₹150.00	₹0.76
16 Aug 2020 5:56 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@ybl Transaction ID: S10602903 Reference Number: 022934221393	+ ₹2.00	₹2.76
21 Aug 2020 12:29 PM	 Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S61109583 Reference No. : 023412203903 Paid using Digital Debit Card	- ₹1.00	₹1.76
22 Aug 2020 6:50 PM	 Money Received using IMPS Received from SHABIHA KHANAM A/C No 092401509974 Account linked to Mobile No 9523745956 Transaction ID : M2259502 IMPS Reference No : 023518646007	+ ₹800.00	₹801.76
22 Aug 2020 6:53 PM	 Money Sent using UPI Sent to: THIRUVENGADAM KUMAR VPA: 959773586@paytm Transaction ID: S76199080 Reference Number: 023534435856	- ₹800.00	₹1.76

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8 Sep 2020 11:46 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S71144623 Reference Number: 025260645189	+ ₹240.00	₹241.76
8 Sep 2020 11:47 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S71155919 Reference Number: 025222771946	- ₹240.00	₹1.76
8 Sep 2020 5:02 PM	 Money Received Received from LAIJU JOHNSON Account linked to Mobile No 9940693313 Transaction ID : M2671468	+ ₹6,500.00	₹6,501.76
8 Sep 2020 5:19 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi Transaction ID: S75022200 Reference Number: 025251899990	- ₹5,087.37	₹1,414.39
9 Sep 2020 10:41 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S82307591 Reference Number: 025374963251	- ₹800.00	₹614.39
9 Sep 2020 2:51 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl Transaction ID: S85305485 Reference Number: 025356207615	- ₹10.00	₹604.39
10 Sep 2020 1:34 PM	 Money Sent using UPI Sent to: NEPOLIAN ANANDHAN VPA: 9585240634@upi Transaction ID: S97087804 Reference Number: 025439483641	- ₹500.00	₹104.39
10 Sep 2020 2:22 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S97649110 Reference Number: 025414559435	- ₹100.00	₹4.39
17 Sep 2020 2:58 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S88683284 Reference Number: 026101074699	+ ₹460.00	₹464.39
17 Sep 2020 2:59 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S88688727 Reference Number: 026101085918	- ₹460.00	₹4.39
17 Sep 2020 4:52 PM	 Money Received Received from HAROON RASHEED Account linked to Mobile No 9384588714 Transaction ID : M2720965	+ ₹1,000.00	₹1,004.39

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17 Sep 2020 6:26 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S90463748 Reference Number: 026104394237	- ₹200.00	₹804.39
17 Sep 2020 8:26 PM	 Money Sent using UPI Sent to: MD WASIM VPA: 9060646545@paytm Transaction ID: S91592640 Reference Number: 026106516935	- ₹500.00	₹304.39
18 Sep 2020 2:19 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S93866628 Reference Number: 026209223478	- ₹200.00	₹104.39
18 Sep 2020 2:45 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S93885054 Reference Number: 026209256558	- ₹100.00	₹4.39
18 Sep 2020 8:27 PM	 Money Received Account linked to Mobile No 9654753489 Transaction ID : M3887504	+ ₹2,000.00	₹2,004.39
19 Sep 2020 8:23 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S9833282 Reference Number: 026327175467	- ₹250.00	₹1,754.39
19 Sep 2020 8:45 AM	 Money Sent using UPI Sent to: AJAY KUMAR SAHNI VPA: 6200092090@ybl Transaction ID: S10052519 Reference Number: 026332580098	- ₹1,000.00	₹754.39
19 Sep 2020 10:17 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S11108636 Reference Number: 026328640348	- ₹250.00	₹504.39
19 Sep 2020 1:30 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S13705992 Reference Number: 026339906703	- ₹250.00	₹254.39
19 Sep 2020 1:33 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S13742838 Reference Number: 026339675081	- ₹250.00	₹4.39
22 Sep 2020 9:09 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S60859449 Reference Number: 026663333003	- ₹4.00	₹0.39

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24 Sep 2020 8:57 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M3935995	+ ₹6,004.00	₹6,004.39
24 Sep 2020 8:58 PM	 Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl Transaction ID: 588320068 Reference Number: 026880232742	- ₹10.00	₹5,994.39
24 Sep 2020 11:32 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S90189318 Reference Number: 026846075137	- ₹190.00	₹5,804.39
25 Sep 2020 10:30 AM	 Money Sent using UPI Sent to: FULO KHATUN VPA: 9060646545@ybl Transaction ID: S93722437 Reference Number: 026930983795	- ₹1,500.00	₹4,304.39
25 Sep 2020 10:32 AM	 Money Sent using UPI Sent to: AJAY KUMAR SAHNI VPA: 6200092090@ybl Transaction ID: S93748620 Reference Number: 026910602516	- ₹2,000.00	₹2,304.39
25 Sep 2020 10:34 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S93771124 Reference Number: 026920698794	- ₹304.00	₹2,000.39
25 Sep 2020 10:50 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S93987681 Reference Number: 026940342536	- ₹300.00	₹1,700.39
25 Sep 2020 11:19 AM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S94394921 Reference Number: 026933504586	- ₹500.00	₹1,200.39
25 Sep 2020 11:28 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S94528126 Reference Number: 026922113543	- ₹200.00	₹1,000.39
25 Sep 2020 1:10 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S95881094 Reference Number: 026939190061	- ₹200.00	₹800.39
25 Sep 2020 1:44 PM	 Money Sent using UPI Sent to: REYAZ AHMAD VPA: reyaz0000@ybl Transaction ID: S96308292 Reference Number: 026926054301	- ₹150.00	₹650.39

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25 Sep 2020 2:58 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S97241800 Reference Number: 026956972336	- ₹50.00	₹600.39
25 Sep 2020 3:18 PM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 7213652811 (KKBK0005028) Transaction ID : M2211804 IMPS Reference No : 026915763397	- ₹150.00	₹450.39
25 Sep 2020 3:24 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M2231916	- ₹250.00	₹200.39
25 Sep 2020 3:41 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl Transaction ID: S97724295 Reference Number: 026945143606	- ₹20.00	₹180.39
26 Sep 2020 12:15 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S8948969 Reference Number: 027024040855	- ₹150.00	₹30.39
26 Sep 2020 12:48 PM	 Money Received Received from KAJAL KOLI Account linked to Mobile No 9899965963 Transaction ID : M1747386	+ ₹2,000.00	₹2,030.39
26 Sep 2020 12:51 PM	 Money Sent using UPI Sent to: Qamar Khan VPA: 8797145203@ybl Transaction ID: S9447388 Reference Number: 027012912530	- ₹500.00	₹1,530.39
26 Sep 2020 5:59 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S13255227 Reference Number: 027051112783	- ₹300.00	₹1,230.39
26 Sep 2020 6:35 PM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S13874808 Reference Number: 027048273851	- ₹230.00	₹1,000.39
26 Sep 2020 9:47 PM	 Money Sent using UPI Sent to: MD SHAMIM SAHZEZ VPA: 9693299013@ybl Transaction ID: S16903976 Reference Number: 027021263243	- ₹150.00	₹850.39
27 Sep 2020 9:02 AM	 Money Sent using UPI Sent to: FULO KHATUN VPA: 9060646545@ybl Transaction ID: S20697690 Reference Number: 027118747480	- ₹400.00	₹450.39

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27 Sep 2020 10:02 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S21445029 Reference Number: 027120834649	- ₹300.00	₹150.39
27 Sep 2020 10:38 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S21939644 Reference Number: 027140234396	- ₹150.00	₹0.39
29 Sep 2020 5:23 PM	 Money Received using IMPS Received from FINNOVATION TECH SOL A/C No 000205028754 Account linked to Mobile No 9523745956 Transaction ID : M2918932 IMPS Reference No : 027317528733	+ ₹1.00	₹1.39
2 Oct 2020 9:07 AM	 Interest Received Received for the period 01-09-2020 to 30-09-2020 Transaction ID : M682529 Earned on Savings account balance	+ ₹1.00	₹2.39
2 Oct 2020 6:05 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S97664539 Reference Number: 027645861006	+ ₹1,300.00	₹1,302.39
2 Oct 2020 6:49 PM	 Money Sent using UPI Sent to: KURSHETH BEGUM VPA: 7092088214@upi Transaction ID: S98505481 Reference Number: 027659053936	- ₹1,000.00	₹302.39
2 Oct 2020 10:50 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S1994449 Reference Number: 027614491158	- ₹302.00	₹0.39
5 Oct 2020 6:31 PM	 Money added using Debit Card Transaction ID : M3667696 Reference No :	+ ₹85.00	₹85.39
5 Oct 2020 6:32 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S40172388 Reference Number: 027996325185	- ₹85.00	₹0.39
6 Oct 2020 12:45 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S49817570 Reference Number: 028007268147	+ ₹300.00	₹300.39
6 Oct 2020 12:49 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S49869697 Reference Number: 028007333063	- ₹300.00	₹0.39
7 Oct 2020 12:58 PM	 Money added using Debit Card Transaction ID : M1845845 Reference No :	+ ₹300.00	₹300.39

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7 Oct 2020 3:14 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S66431080 Reference Number: 028166471787	- ₹300.00	₹0.39
9 Oct 2020 8:58 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M841497 IMPS Reference No : 028308741835	+ ₹1.00	₹1.39
11 Oct 2020 11:41 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1546587 IMPS Reference No : 028511160675	+ ₹1.00	₹2.39
13 Oct 2020 2:45 AM	 Money added using Debit Card Transaction ID : M51289 Reference No :	+ ₹1,000.00	₹1,002.39
13 Oct 2020 2:46 AM	 Money added using Debit Card Transaction ID : M51651 Reference No :	+ ₹2,000.00	₹3,002.39
13 Oct 2020 3:02 AM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S48853153 Reference Number: 028722594998	- ₹250.00	₹2,752.39
13 Oct 2020 3:12 AM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S48858403 Reference Number: 028722608000	- ₹250.00	₹2,502.39
13 Oct 2020 10:41 AM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S51974201 Reference Number: 028725736256	- ₹250.00	₹2,252.39
13 Oct 2020 10:56 AM	 Money Sent using UPI Sent to: MD MOHIUDDIN ANSARI VPA: 8083692904@ybl Transaction ID: S52178910 Reference Number: 028703313046	- ₹1,000.00	₹1,252.39
13 Oct 2020 2:59 PM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S55526716 Reference Number: 028729948777	- ₹700.00	₹552.39
13 Oct 2020 6:17 PM	 Money Sent using UPI Sent to: FULO KHATUN VPA: 9060646545@ybl Transaction ID: S58340688 Reference Number: 028783089324	- ₹500.00	₹52.39
14 Oct 2020 10:05 AM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S65999622 Reference Number: 028841642535	- ₹52.00	₹0.39

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16 Oct 2020 2:39 AM	 Money added using Debit Card Transaction ID : M51669 Reference No :	+ ₹2,000.00	₹2,000.39
16 Oct 2020 2:41 AM	 Money added using Debit Card Transaction ID : M51906 Reference No :	+ ₹1,500.00	₹3,500.39
16 Oct 2020 3:24 AM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S93451288 Reference Number: 029073653176	- ₹300.00	₹3,200.39
16 Oct 2020 9:51 AM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S96137794 Reference Number: 029076190282	- ₹300.00	₹2,900.39
16 Oct 2020 11:17 AM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S97354927 Reference Number: 029076310314	- ₹70.00	₹2,830.39
16 Oct 2020 11:25 AM	 Money Sent using UPI Sent to: JITENDRA KUMAR VPA: 9155423741@ybl Transaction ID: S97473716 Reference Number: 029065315257	- ₹1,010.00	₹1,820.39
16 Oct 2020 11:27 AM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S97499742 Reference Number: 029077791132	- ₹800.00	₹1,020.39
16 Oct 2020 9:31 PM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S6956331 Reference Number: 029090025225	- ₹400.00	₹620.39
16 Oct 2020 10:21 PM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S7751353 Reference Number: 029090775899	- ₹400.00	₹220.39
17 Oct 2020 8:39 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S10475706 Reference Number: 029158336316	- ₹200.00	₹20.39
17 Oct 2020 7:50 PM	 Money Received using IMPS Received from Mr ARUN SHARMA A/C No 10200006987589 Account linked to Mobile No 9873488381 Transaction ID : M3838930 IMPS Reference No : 029119015890	+ ₹2,500.00	₹2,520.39
17 Oct 2020 7:53 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S21062786 Reference Number: 029178137470	- ₹400.00	₹2,120.39

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 Oct 2020 10:07 PM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S23398682 Reference Number: 029109488758	- ₹400.00	₹1,720.39
17 Oct 2020 10:17 PM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S23500434 Reference Number: 029109610845	- ₹500.00	₹1,220.39
18 Oct 2020 9:00 AM	 Money Sent using UPI Sent to: FULO KHATUN VPA: 9060646545@ybl Transaction ID: S26565228 Reference Number: 029255995451	- ₹700.00	₹520.39
18 Oct 2020 9:53 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: kafzal931@ybl Transaction ID: S38151759 Reference Number: 029278133960	- ₹500.00	₹20.39
19 Oct 2020 3:17 AM	 Money added using Debit Card Transaction ID : M52863 Reference No :	+ ₹1,500.00	₹1,520.39
19 Oct 2020 8:09 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S40476585 Reference Number: 029384268266	- ₹400.00	₹1,120.39
19 Oct 2020 8:28 AM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S40674578 Reference Number: 029328993096	- ₹500.00	₹620.39
19 Oct 2020 9:00 AM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S40966139 Reference Number: 029329326171	- ₹600.00	₹20.39
21 Oct 2020 1:49 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S74274507 Reference Number: 029567750565	+ ₹2,500.00	₹2,520.39
21 Oct 2020 3:12 PM	 Money Sent using UPI Sent to: MD MOHIDDIN ANSARAI VPA: 8083692904@ybl Transaction ID: S75338571 Reference Number: 029586156050	- ₹1,000.00	₹1,520.39
21 Oct 2020 3:36 PM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S75622697 Reference Number: 029569392303	- ₹1,000.00	₹520.39
21 Oct 2020 3:38 PM	 Money Sent using UPI Sent to: RAJA ELAVARASAN VPA: 9655435930@upi Transaction ID: S75652562 Reference Number: 029569426403	- ₹500.00	₹20.39

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Oct 2020 4:56 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919523745956 Transaction ID : M2799816	- ₹16.00	₹4.39
23 Oct 2020 10:57 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S11140283 Reference Number: 029704794810	- ₹4.00	₹0.39
26 Oct 2020 4:44 PM	 Money added using Debit Card Transaction ID : M2734419 Reference No :	+ ₹500.00	₹500.39
26 Oct 2020 4:48 PM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S48121086 Reference Number: 030053332767	- ₹500.00	₹0.39
26 Oct 2020 5:10 PM	 Money added using Debit Card Transaction ID : M2859474 Reference No :	+ ₹520.00	₹520.39
26 Oct 2020 5:11 PM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S48469296 Reference Number: 030053727299	- ₹520.00	₹0.39
1 Nov 2020 7:22 PM	 Money added using Debit Card Transaction ID : M3531993 Reference No :	+ ₹500.00	₹500.39
1 Nov 2020 7:22 PM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S42834173 Reference Number: 030662644000	- ₹500.00	₹0.39
1 Nov 2020 9:06 PM	 Money added using Debit Card Transaction ID : M4025802 Reference No :	+ ₹1,500.00	₹1,500.39
1 Nov 2020 9:08 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9155839095@ybl Transaction ID: S44791666 Reference Number: 030642006676	- ₹500.00	₹1,000.39
1 Nov 2020 9:09 PM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S44815160 Reference Number: 030665142585	- ₹1,000.00	₹0.39
1 Nov 2020 9:29 PM	 Money added using Debit Card Transaction ID : M4105040 Reference No :	+ ₹500.00	₹500.39
1 Nov 2020 9:29 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M4107481	- ₹500.00	₹0.39
1 Nov 2020 9:47 PM	 Money added using Debit Card Transaction ID : M4160335 Reference No :	+ ₹500.00	₹500.39

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1 Nov 2020 9:50 PM	 Money Sent using UPI Sent to: DHEVENDIRAN VPA: 9159699120@upi Transaction ID: S45567109 Reference Number: 030665800418	- ₹500.00	₹0.39
2 Nov 2020 9:37 AM	 Money added using Debit Card Transaction ID : M884429 Reference No :	+ ₹1,000.00	₹1,000.39
2 Nov 2020 9:37 AM	 Money Sent using UPI Sent to: Afzal Khan Transaction ID: S49683232 Reference Number: 030769724544	- ₹1,000.00	₹0.39
7 Nov 2020 1:36 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@ybl Transaction ID: S46935117 Reference Number: 031268050149	+ ₹5,000.00	₹5,000.39
7 Nov 2020 2:15 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3472710	- ₹500.00	₹4,500.39
7 Nov 2020 2:20 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3497823	- ₹500.00	₹4,000.39
7 Nov 2020 2:28 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3541696	- ₹1,000.00	₹3,000.39
7 Nov 2020 2:29 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M3548763	- ₹500.00	₹2,500.39
7 Nov 2020 2:33 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3571709	- ₹500.00	₹2,000.39
7 Nov 2020 3:42 PM	 Money Sent using UPI Sent to: JEYANTHI SENTHILKUMAR VPA: jeyant66917@upi Transaction ID: S48984219 Reference Number: 031282862198	- ₹1,000.00	₹1,000.39
7 Nov 2020 4:36 PM	 Money Sent using UPI Sent to: JEYANTHI SENTHILKUMAR VPA: jeyant66917@upi Transaction ID: S49970985 Reference Number: 031283944634	- ₹1,000.00	₹0.39
7 Nov 2020 10:22 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@ybl Transaction ID: S55133000 Reference Number: 031224693349	+ ₹3,000.00	₹3,000.39

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8 Nov 2020 12:02 PM	 Money added using Debit Card Transaction ID : M3549543 Reference No :	+ ₹2,000.00	₹5,000.39
8 Nov 2020 12:05 PM	 Money added using Debit Card Transaction ID : M3584211 Reference No :	+ ₹2,000.00	₹7,000.39
8 Nov 2020 12:06 PM	 Money added using Debit Card Transaction ID : M3595201 Reference No :	+ ₹1,500.00	₹8,500.39
8 Nov 2020 12:12 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M3639969	- ₹1,000.00	₹7,500.39
8 Nov 2020 2:12 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4382001	- ₹500.00	₹7,000.39
8 Nov 2020 3:33 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4850922	- ₹500.00	₹6,500.39
8 Nov 2020 4:36 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M5260319	- ₹1,000.00	₹5,500.39
8 Nov 2020 4:37 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M5265142	- ₹500.00	₹5,000.39
8 Nov 2020 4:43 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M5309197	- ₹1,000.00	₹4,000.39
8 Nov 2020 5:03 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M5455484	- ₹1,000.00	₹3,000.39
8 Nov 2020 5:28 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M5645635	- ₹1,000.00	₹2,000.39
8 Nov 2020 5:46 PM	 Money Sent using UPI Sent to: KALAISELVI VPA: 7708763667@upi Transaction ID: 566220207 Reference Number: 031387905492	- ₹1,000.00	₹1,000.39
8 Nov 2020 6:55 PM	 Money Sent using UPI Sent to: IMRAN KHAN VPA: 7708740275@upi Transaction ID: 567146876 Reference Number: 031368075654	- ₹1,000.00	₹0.39

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9 Nov 2020 7:20 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S83554728 Reference Number: 031434247807	+ ₹2,000.00	₹2,000.39
9 Nov 2020 7:26 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: engshah12@paytm Transaction ID: S83639801 Reference Number: 031434456893	- ₹500.00	₹1,500.39
9 Nov 2020 7:45 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: engshah12@paytm Transaction ID: S83912920 Reference Number: 031435019248	- ₹500.00	₹1,000.39
9 Nov 2020 9:30 PM	 Money Sent using UPI Sent to: IMRAN KHAN VPA: 7708740275@upi Transaction ID: S85698573 Reference Number: 031474723107	- ₹500.00	₹500.39
10 Nov 2020 9:12 AM	 Money Sent using UPI Sent to: MURALI N VPA: 9092862568@upi Transaction ID: S92962910 Reference Number: 031589156845	- ₹500.00	₹0.39
11 Nov 2020 10:20 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S14427144 Reference Number: 031666794782	+ ₹5,250.00	₹5,250.39
11 Nov 2020 10:26 AM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S14532668 Reference Number: 031620888638	+ ₹1,000.00	₹6,250.39
11 Nov 2020 11:19 AM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S15578481 Reference Number: 031665584643	- ₹2,010.00	₹4,240.39
11 Nov 2020 1:58 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S18671352 Reference Number: 031653476239	- ₹500.00	₹3,740.39
11 Nov 2020 7:29 PM	 Money Sent using UPI Sent to: ATA AHMAD VPA: Q80043350@ybl Transaction ID: S24907804 Reference Number: 031601559335	- ₹60.00	₹3,680.39
11 Nov 2020 7:32 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S24954126 Reference Number: 031689922642	- ₹500.00	₹3,180.39

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11 Nov 2020 7:39 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S25093614 Reference Number: 031679504532	+ ₹5,250.00	₹8,430.39
11 Nov 2020 7:53 PM	 Paid online using debit card Paid successfully at E BILLING SOLUTIONS PVT Transaction ID : S25385166 Reference No. : 031619056400 Paid using Digital Debit Card	- ₹215.00	₹8,215.39
11 Nov 2020 8:52 PM	 Money Sent using UPI Sent to: ATA AHMAD VPA: Q80043350@ybl Transaction ID: S26568949 Reference Number: 031632184896	- ₹15.00	₹8,200.39
11 Nov 2020 9:46 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M5080410	- ₹1,000.00	₹7,200.39
11 Nov 2020 9:48 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M5086065	- ₹1,000.00	₹6,200.39
12 Nov 2020 9:32 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1308386	- ₹500.00	₹5,700.39
12 Nov 2020 9:40 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1370023	- ₹500.00	₹5,200.39
12 Nov 2020 9:50 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1449674	- ₹500.00	₹4,700.39
12 Nov 2020 11:00 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S34884263 Reference Number: 031789439148	+ ₹8,400.00	₹13,100.39
12 Nov 2020 11:06 AM	 Money Sent using UPI Sent to: MD MOHIUDDIN ANSARI VPA: md.mohiddin@ybl Transaction ID: S35003726 Reference Number: 031774367517	- ₹1,510.00	₹11,590.39
12 Nov 2020 12:55 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2977933	- ₹500.00	₹11,090.39
12 Nov 2020 2:26 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3681672	- ₹500.00	₹10,590.39

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12 Nov 2020 4:06 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4363159	- ₹500.00	₹10,090.39
12 Nov 2020 4:17 PM	 Money Sent using UPI Sent to: VIJI E VPA: vij6050@upi Transaction ID: S40373547 Reference Number: 031795895723	- ₹500.00	₹9,590.39
12 Nov 2020 5:01 PM	 Money Sent using UPI Sent to: VIJI E VPA: vij6050@upi Transaction ID: S41086851 Reference Number: 031796743057	- ₹1,000.00	₹8,590.39
12 Nov 2020 7:56 PM	 Money Sent using UPI Sent to: ATA AHMAD VPA: Q80043350@ybl Transaction ID: S44749053 Reference Number: 031745710181	- ₹40.00	₹8,550.39
12 Nov 2020 8:55 PM	 Money Sent using UPI Sent to: FULO KHATUN VPA: 9060646545@ybl Transaction ID: S46013069 Reference Number: 031757659555	- ₹3,000.00	₹5,550.39
13 Nov 2020 11:41 AM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@ybl Transaction ID: S54211499 Reference Number: 031817849944	+ ₹9,000.00	₹14,550.39
13 Nov 2020 12:00 PM	 ACH Debit Paid to CTZORPAY Transaction ID : M3163805 Reference No : CTTATAAIAAG0M9fkmu5Oh2OU Mandate Ref. No PYTM7021211200000085	- ₹200.00	₹14,350.39
13 Nov 2020 1:58 PM	 Money Sent using UPI Sent to: RAHIM VPA: 7305208925@upi Transaction ID: S56732964 Reference Number: 031823824298	- ₹500.00	₹13,850.39
13 Nov 2020 2:30 PM	 Money Sent using UPI Sent to: LORIK YADAV VPA: lork@upi Transaction ID: S57325428 Reference Number: 031815101965	- ₹500.00	₹13,350.39
13 Nov 2020 9:02 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PV A/C No 002261100000070 Account linked to Mobile No 9999999999 Transaction ID : M6658362 IMPS Reference No : 031821790769	+ ₹200.00	₹13,550.39
13 Nov 2020 9:13 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M6705794	- ₹1,000.00	₹12,550.39

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13 Nov 2020 9:43 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M6819153	- ₹1,000.00	₹11,550.39
13 Nov 2020 9:51 PM	 Money Sent using UPI Sent to: JEYANTHI SENTHILKUMAR VPA: JEYANT66917@upi Transaction ID: S65863498 Reference Number: 031825984834	- ₹1,000.00	₹10,550.39
14 Nov 2020 8:05 AM	 Money Sent using UPI Sent to: INDRAJITH A VPA: 8667273591@upi Transaction ID: S69860507 Reference Number: 031941229263	- ₹1,000.00	₹9,550.39
14 Nov 2020 9:17 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2147388	- ₹1,000.00	₹8,550.39
14 Nov 2020 9:48 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2360465	- ₹1,000.00	₹7,550.39
14 Nov 2020 9:52 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2396323	- ₹1,000.00	₹6,550.39
14 Nov 2020 10:18 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2603482	- ₹1,000.00	₹5,550.39
14 Nov 2020 10:42 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2812329	- ₹1,000.00	₹4,550.39
14 Nov 2020 11:15 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3104658	- ₹1,000.00	₹3,550.39
14 Nov 2020 11:30 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3230614	- ₹1,000.00	₹2,550.39
14 Nov 2020 11:48 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3391721	- ₹1,000.00	₹1,550.39
14 Nov 2020 12:09 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3581613	- ₹1,000.00	₹550.39

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14 Nov 2020 3:17 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M4981993	- ₹350.00	₹200.39
14 Nov 2020 3:42 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: 577575888 Reference Number: 031913853891	- ₹200.00	₹0.39
15 Nov 2020 11:06 AM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: 588717801 Reference Number: 032070759314	+ ₹2,500.00	₹2,500.39
15 Nov 2020 11:11 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2731005	- ₹1,000.00	₹1,500.39
15 Nov 2020 11:32 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2884022	- ₹1,000.00	₹500.39
15 Nov 2020 12:04 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3125566	- ₹500.00	₹0.39
15 Nov 2020 12:50 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S90489105 Reference Number: 032007579866	+ ₹1,900.00	₹1,900.39
15 Nov 2020 2:35 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4130434	- ₹900.00	₹1,000.39
15 Nov 2020 2:49 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4209101	- ₹1,000.00	₹0.39
15 Nov 2020 3:56 PM	 Money Received using UPI Received from: REYAZ AHMAD VPA: reyaz0000@ybl Transaction ID: S93023725 Reference Number: 032070281399	+ ₹150.00	₹150.39
15 Nov 2020 4:04 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S93131399 Reference Number: 032053210308	- ₹150.00	₹0.39

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Nov 2020 6:31 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S95483993 Reference Number: 032015149677	+ ₹1,500.00	₹1,500.39
15 Nov 2020 6:33 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M5691934	- ₹750.00	₹750.39
15 Nov 2020 6:41 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M5749208	- ₹750.00	₹0.39
15 Nov 2020 7:05 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S96169378 Reference Number: 032024674707	+ ₹700.00	₹700.39
15 Nov 2020 7:32 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M6090612	- ₹700.00	₹0.39
15 Nov 2020 8:36 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S97879594 Reference Number: 032038853167	+ ₹800.00	₹800.39
15 Nov 2020 8:38 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M6481265	- ₹800.00	₹0.39
15 Nov 2020 10:25 PM	 Money Received using UPI Received from: MD MOHIDDIN ANSARAI VPA: 8083692904@ybl Transaction ID: S99313673 Reference Number: 032007733445	+ ₹500.00	₹500.39
15 Nov 2020 10:37 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M7037306	- ₹500.00	₹0.39
16 Nov 2020 7:52 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S13821877 Reference Number: 032176557454	+ ₹5,500.00	₹5,500.39
16 Nov 2020 7:54 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@ybl Transaction ID: S13859525 Reference Number: 032128631751	- ₹5,500.00	₹0.39

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18 Nov 2020 9:46 AM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S37569209 Reference Number: 032358187321	+ ₹4,000.00	₹4,000.39
18 Nov 2020 11:42 AM	 Money Sent using UPI Sent to: FULO KHATUN VPA: 9060646545@ybl Transaction ID: S39435661 Reference Number: 032381609927	- ₹2,000.00	₹2,000.39
18 Nov 2020 11:45 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1357558	- ₹1,000.00	₹1,000.39
18 Nov 2020 11:53 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1401451	- ₹1,000.00	₹0.39
18 Nov 2020 3:54 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S43429435 Reference Number: 032378803134	+ ₹1,000.00	₹1,000.39
18 Nov 2020 3:56 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2422614	- ₹1,000.00	₹0.39
18 Nov 2020 4:21 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S43825545 Reference Number: 032381432744	+ ₹2,000.00	₹2,000.39
18 Nov 2020 4:24 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2528316	- ₹1,000.00	₹1,000.39
18 Nov 2020 4:30 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2548588	- ₹1,000.00	₹0.39
18 Nov 2020 5:30 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S45008730 Reference Number: 032349486114	+ ₹2,200.00	₹2,200.39
18 Nov 2020 5:34 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2842481	- ₹1,100.00	₹1,100.39
18 Nov 2020 6:06 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2997545	- ₹1,100.00	₹0.39

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18 Nov 2020 9:49 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S50628595 Reference Number: 032332038271	+ ₹2,500.00	₹2,500.39
18 Nov 2020 9:55 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M3974382	- ₹1,000.00	₹1,500.39
18 Nov 2020 10:01 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3988295	- ₹1,000.00	₹500.39
18 Nov 2020 11:14 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4101606	- ₹500.00	₹0.39
19 Nov 2020 1:57 AM	 Money Received using UPI Received from: MD MOHIDDIN ANSARAI VPA: 8083692904@ybl Transaction ID: S52171231 Reference Number: 032434013965	+ ₹1,000.00	₹1,000.39
19 Nov 2020 1:59 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M35221	- ₹1,000.00	₹0.39
19 Nov 2020 10:01 AM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S56059172 Reference Number: 032487373301	+ ₹700.00	₹700.39
19 Nov 2020 10:14 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: kafzal931@ybl Transaction ID: S56285045 Reference Number: 032404308507	- ₹350.00	₹350.39
19 Nov 2020 10:16 AM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S56317146 Reference Number: 032412367890	+ ₹5,000.00	₹5,350.39
19 Nov 2020 10:18 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M935528	- ₹350.00	₹5,000.39
19 Nov 2020 11:37 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1330128	- ₹500.00	₹4,500.39
19 Nov 2020 3:26 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M2331031	- ₹120.00	₹4,380.39

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19 Nov 2020 3:28 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2338174	- ₹500.00	₹3,880.39
19 Nov 2020 4:17 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2502333	- ₹700.00	₹3,180.39
19 Nov 2020 4:30 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S62613257 Reference Number: 032422852369	- ₹160.00	₹3,020.39
19 Nov 2020 5:03 PM	 Money Sent using UPI Sent to: MD MOHIUDDIN ANSARI VPA: md.mohiddin@ybl Transaction ID: S63162746 Reference Number: 032413690256	- ₹1,000.00	₹2,020.39
19 Nov 2020 5:45 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M2867731	- ₹470.00	₹1,550.39
19 Nov 2020 6:54 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M3211795	- ₹350.00	₹1,200.39
19 Nov 2020 6:55 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S65513887 Reference Number: 032439119638	- ₹400.00	₹800.39
19 Nov 2020 9:12 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3781108	- ₹598.00	₹202.39
20 Nov 2020 4:16 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S81252202 Reference Number: 032549843944	+ ₹1,000.00	₹1,202.39
20 Nov 2020 4:17 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2370499	- ₹1,000.00	₹202.39
20 Nov 2020 6:51 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S84469410 Reference Number: 032575847569	+ ₹1,500.00	₹1,702.39
20 Nov 2020 6:56 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3056229	- ₹1,000.00	₹702.39

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20 Nov 2020 7:02 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3086138	- ₹700.00	₹2.39
20 Nov 2020 8:14 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S86304052 Reference Number: 032566182313	+ ₹5,000.00	₹5,002.39
21 Nov 2020 5:31 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S91090725 Reference Number: 032663371773	+ ₹800.00	₹5,802.39
21 Nov 2020 9:16 AM	 Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl Transaction ID: S93557042 Reference Number: 032617045725	- ₹249.00	₹5,553.39
21 Nov 2020 10:47 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1011986	- ₹481.79	₹5,071.60
21 Nov 2020 10:51 AM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S95152567 Reference Number: 032630151412	- ₹1,000.00	₹4,071.60
21 Nov 2020 12:37 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S97178127 Reference Number: 032630225762	- ₹500.00	₹3,571.60
21 Nov 2020 12:49 PM	 Money Sent using UPI Sent to: MD MOHIUDDIN ANSARI VPA: md.mohiddin@ybl Transaction ID: S97402387 Reference Number: 032615622803	- ₹200.00	₹3,371.60
21 Nov 2020 3:14 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2046372	- ₹500.00	₹2,871.60
21 Nov 2020 5:33 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S2337923 Reference Number: 032662402554	- ₹500.00	₹2,371.60
21 Nov 2020 7:37 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S5060243 Reference Number: 032618133980	- ₹1,500.00	₹871.60

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22 Nov 2020 10:42 AM	 Money Sent using UPI Sent to: MD MOHIUDDIN ANSARI VPA: md.mohiddin@ybl Transaction ID: S13552333 Reference Number: 032701996584	- ₹310.00	₹561.60
22 Nov 2020 1:53 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S17095868 Reference Number: 032763729152	- ₹561.00	₹0.60
22 Nov 2020 8:25 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S24514225 Reference Number: 032784421507	+ ₹2,500.00	₹2,500.60
22 Nov 2020 10:34 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M3592683	- ₹500.00	₹2,000.60
23 Nov 2020 9:46 AM	 Money Sent using UPI Sent to: MOHAMED ZUBAIR VPA: 9176136943@upi Transaction ID: S30253639 Reference Number: 032806704617	- ₹1,000.00	₹1,000.60
23 Nov 2020 9:55 AM	 Money Sent using UPI Sent to: MOHAMED ZUBAIR VPA: 9176136943@upi Transaction ID: S30394185 Reference Number: 032806859708	- ₹1,000.00	₹0.60
23 Nov 2020 4:32 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2627409 IMPS Reference No : 032816796857	+ ₹1.00	₹1.60
24 Nov 2020 3:34 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S53205215 Reference Number: 032992416093	+ ₹500.00	₹501.60
24 Nov 2020 6:48 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M3169611	- ₹500.00	₹1.60
25 Nov 2020 4:32 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S70429308 Reference Number: 033052812993	+ ₹1,000.00	₹1,001.60
25 Nov 2020 4:34 PM	 Money Sent using UPI Sent to: MANIKANDA PRABHU K VPA: 7358433098@upi Transaction ID: S70461026 Reference Number: 033052850796	- ₹500.00	₹501.60

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25 Nov 2020 4:53 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S70756786 Reference Number: 033053200222	+ ₹2,000.00	₹2,501.60
25 Nov 2020 4:53 PM	 Money Sent using UPI Sent to: Md Mohiuddin Ansari VPA: 8083692904@kotak Transaction ID: S70770668 Reference Number: 033053216256	- ₹1,000.00	₹1,501.60
25 Nov 2020 5:03 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M2693907	+ ₹100.00	₹1,601.60
25 Nov 2020 7:24 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M3417229	+ ₹1,000.00	₹2,601.60
25 Nov 2020 7:25 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@kotak Transaction ID: S73292314 Reference Number: 033057100627	- ₹100.00	₹2,501.60
25 Nov 2020 9:00 PM	 Money Sent using UPI Sent to: Mr MD DANISH VPA: 6206831580@ybl Transaction ID: S75159775 Reference Number: 033073422765	- ₹200.00	₹2,301.60
25 Nov 2020 9:16 PM	 Money Sent using UPI Sent to: MD MOHIUDDIN ANSARI VPA: md.mohiddin@ybl Transaction ID: S75441700 Reference Number: 033024759583	- ₹1,000.00	₹1,301.60
26 Nov 2020 9:28 AM	 Money Sent using UPI Sent to: GNANAMANI ABRAGAM VPA: 7305270793@upi Transaction ID: S79398599 Reference Number: 033163973360	- ₹1,000.00	₹301.60
26 Nov 2020 10:51 AM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl Transaction ID: S80584220 Reference Number: 033160318404	- ₹11.00	₹290.60
26 Nov 2020 2:24 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S83973584 Reference Number: 033169375701	+ ₹2,000.00	₹2,290.60
26 Nov 2020 2:24 PM	 Money Sent using UPI Sent to: MD MOHIDDIN ANSARAI VPA: paytm-59627635@paytm Transaction ID: S83978984 Reference Number: 033169383740	- ₹1,000.00	₹1,290.60

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26 Nov 2020 2:26 PM	 Money Sent using UPI Sent to: KANIKAIMARY V VPA: 9176174488@paytm Transaction ID: S84003310 Reference Number: 033169411846	- ₹1,000.00	₹290.60
26 Nov 2020 2:32 PM	 Money Received using UPI Received from: MD MOHIDDIN ANSARAI VPA: paytm-59627635@paytm Transaction ID: S84022701 Reference Number: 033169437189	+ ₹1,000.00	₹1,290.60
26 Nov 2020 2:28 PM	 Money Sent using UPI Sent to: MD MOHIDDIN ANSARAI VPA: 8083692904@paytm Transaction ID: S84031653 Reference Number: 033169447352	- ₹1,000.00	₹290.60
26 Nov 2020 2:32 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S84091374 Reference Number: 033169517754	+ ₹5,000.00	₹5,290.60
26 Nov 2020 2:34 PM	 Money Sent using UPI Sent to: KANIKAIMARY V VPA: 9176174488@paytm Transaction ID: S84110181 Reference Number: 033169540651	- ₹1,000.00	₹4,290.60
26 Nov 2020 2:39 PM	 Money Received using UPI Received from: FAIZAN AHMAD VPA: 8178580857@ybl Transaction ID: S84181324 Reference Number: 033170992495	+ ₹5.00	₹4,295.60
26 Nov 2020 2:39 PM	 Money Received using UPI Received from: FAIZAN AHMAD VPA: 8178580857@ybl Transaction ID: S84188288 Reference Number: 033177254870	+ ₹1,995.00	₹6,290.60
26 Nov 2020 2:40 PM	 Money Received using UPI Received from: FAIZAN AHMAD VPA: 8178580857@ybl Transaction ID: S84205493 Reference Number: 033160435573	+ ₹500.00	₹6,790.60
26 Nov 2020 2:51 PM	 Money Sent using UPI Sent to: ROOBINI VPA: 7824817493@upi Transaction ID: S84349340 Reference Number: 033160532349	- ₹1,000.00	₹5,790.60
26 Nov 2020 2:54 PM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 7213652811 (KKBK0005028) Transaction ID : M2246782 IMPS Reference No : 033114513650	- ₹1,500.00	₹4,290.60
26 Nov 2020 4:08 PM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 7213652811 (KKBK0005028) Transaction ID : M2499623 IMPS Reference No : 033116574708	- ₹4,000.00	₹290.60

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
27 Nov 2020 9:44 AM	 Money Received using UPI Received from: JAMAL AHMAD KHAN VPA: 6206990023@ybl Transaction ID: S95269232 Reference Number: 033202163118	+ ₹3,500.00	₹3,790.60
27 Nov 2020 9:46 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M898843	- ₹3,500.00	₹290.60
27 Nov 2020 1:20 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: kafzal931@ybl Transaction ID: S98783635 Reference Number: 033215212973	+ ₹90.00	₹380.60
27 Nov 2020 1:20 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@ybl Transaction ID: S98789936 Reference Number: 033280403713	+ ₹40.00	₹420.60
27 Nov 2020 1:23 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: kafzal931@ybl Transaction ID: S98833749 Reference Number: 033259358574	- ₹420.00	₹0.60
27 Nov 2020 4:41 PM	 Money Received using IMPS Received from IMPRESS COSMETICS A/C No 1052863697 Account linked to Mobile No 7488429816 Transaction ID : M2550011 IMPS Reference No : 033216995753	+ ₹1.00	₹1.60
27 Nov 2020 4:42 PM	 Money Received using IMPS Received from IMPRESS COSMETICS A/C No 1052863697 Account linked to Mobile No 7488429816 Transaction ID : M2554302 IMPS Reference No : 033216996141	+ ₹1,500.00	₹1,501.60
27 Nov 2020 4:44 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2562121	- ₹1,000.00	₹501.60
27 Nov 2020 4:53 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M2596730	+ ₹369.00	₹870.60
27 Nov 2020 4:53 PM	 Money Sent using UPI Sent to: UMAR SHARIF VPA: uma20@fbl Transaction ID: S2200787 Reference Number: 033290284989	- ₹800.00	₹70.60
27 Nov 2020 5:04 PM	 Money Received using IMPS Received from SUMAN KUMAR THAKUR A/C No 107905002087 Account linked to Mobile No 9773833940 Transaction ID : M2652688 IMPS Reference No : 033217152932	+ ₹13,000.00	₹13,070.60

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27 Nov 2020 5:12 PM	 Money Received using IMPS Received from SI CREVA CAPITAL SER A/C No 10026926313 Account linked to Mobile No 9221272552 Transaction ID : M2707184 IMPS Reference No : 033217378790	+ ₹1.00	₹13,071.60
27 Nov 2020 5:44 PM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M2856770 IMPS Reference No : 033217869473	+ ₹1.00	₹13,072.60
27 Nov 2020 6:02 PM	 Money Sent using UPI Sent to: UMAR SHARIF VPA: uma20@fbl Transaction ID: S3561222 Reference Number: 033291827549	- ₹1,500.00	₹11,572.60
27 Nov 2020 6:37 PM	 Money Sent using UPI Sent to: BALAJI S VPA: bal20@upi Transaction ID: S4315789 Reference Number: 033292741824	- ₹1,500.00	₹10,072.60
27 Nov 2020 6:37 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S4316071 UPI Reference No : 033292741824	+ ₹1,500.00	₹11,572.60
27 Nov 2020 6:37 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S4325394 UPI Reference No : 033292753554	+ ₹1,500.00	₹13,072.60
27 Nov 2020 6:37 PM	 Money Sent using UPI Sent to: BALAJI S VPA: bal20@upi Transaction ID: S4325203 Reference Number: 033292753554	- ₹1,500.00	₹11,572.60
27 Nov 2020 6:44 PM	 Money Sent using UPI Sent to: SUGANDHAN VPA: sugu20@fbl Transaction ID: S4458803 Reference Number: 033292928654	- ₹1,500.00	₹10,072.60
27 Nov 2020 7:56 PM	 Money Sent using UPI Sent to: KANIKAIMARY V VPA: 9176174488@paytm Transaction ID: S6003167 Reference Number: 033294903169	- ₹1,500.00	₹8,572.60
27 Nov 2020 8:29 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S6704012 Reference Number: 033291616609	- ₹350.00	₹8,222.60
27 Nov 2020 8:37 PM	 Money Sent using UPI Sent to: RUMAN ROY VPA: 7305826011@upi Transaction ID: S6871450 Reference Number: 033295930836	- ₹1,000.00	₹7,222.60

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27 Nov 2020 9:03 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3784088	- ₹1,500.00	₹5,722.60
27 Nov 2020 9:15 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3820662	- ₹1,500.00	₹4,222.60
27 Nov 2020 9:21 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3840980	- ₹2,000.00	₹2,222.60
27 Nov 2020 9:29 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3865991	- ₹1,800.00	₹422.60
27 Nov 2020 9:36 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3884795	- ₹420.00	₹2.60
28 Nov 2020 10:54 AM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S13826220 Reference Number: 033378046119	+ ₹1,500.00	₹1,502.60
28 Nov 2020 11:07 AM	 Money Sent using UPI Sent to: GNANAMANI ABRAGAM VPA: 7305270793@upi Transaction ID: S14075119 Reference Number: 033303435174	- ₹1,500.00	₹2.60
28 Nov 2020 11:44 AM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S14745131 Reference Number: 033300757063	+ ₹500.00	₹502.60
28 Nov 2020 11:45 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1539134	- ₹500.00	₹2.60
28 Nov 2020 4:35 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S19637510 Reference Number: 033325199575	+ ₹500.00	₹502.60
28 Nov 2020 4:39 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@ybl Transaction ID: S19693039 Reference Number: 033342842333	- ₹500.00	₹2.60

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28 Nov 2020 5:40 PM	 Money Received using UPI Received from: SANNY KUMAR SHARMA VPA: 9708208922@ybl Transaction ID: S20824391 Reference Number: 033309495707	+ ₹1,000.00	₹1,002.60
28 Nov 2020 5:42 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3131270	- ₹1,000.00	₹2.60
28 Nov 2020 10:07 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: kafzal931@ybl Transaction ID: S26219934 Reference Number: 033357225574	+ ₹20.00	₹22.60
28 Nov 2020 10:07 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl Transaction ID: S26224597 Reference Number: 033322650008	- ₹10.00	₹12.60
29 Nov 2020 5:31 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M2815675	+ ₹1,000.00	₹1,012.60
29 Nov 2020 5:32 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2820117	- ₹1,000.00	₹12.60
29 Nov 2020 7:50 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M3548233	+ ₹1,200.00	₹1,212.60
29 Nov 2020 7:55 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3570139	- ₹1,200.00	₹12.60
30 Nov 2020 10:43 AM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S46792754 Reference Number: 033525149387	+ ₹1,100.00	₹1,112.60
30 Nov 2020 10:44 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1216671	- ₹1,100.00	₹12.60
30 Nov 2020 11:21 AM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S47415880 Reference Number: 033500774203	+ ₹1,800.00	₹1,812.60
30 Nov 2020 11:22 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1437036	- ₹1,800.00	₹12.60

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30 Nov 2020 11:37 AM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S47675008 Reference Number: 033572431753	+ ₹2,000.00	₹2,012.60
30 Nov 2020 11:39 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1529905	- ₹2,000.00	₹12.60
30 Nov 2020 11:52 AM	 Money Received Received from Account linked to Mobile No Transaction ID : M1607886	+ ₹2,000.00	₹2,012.60
30 Nov 2020 11:53 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1612099	- ₹2,000.00	₹12.60
30 Nov 2020 1:08 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S49172009 Reference Number: 033526046587	+ ₹1,500.00	₹1,512.60
30 Nov 2020 1:25 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2161083	- ₹1,500.00	₹12.60
30 Nov 2020 1:39 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S49666456 Reference Number: 033573307177	+ ₹2,000.00	₹2,012.60
30 Nov 2020 1:44 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2260437	- ₹1,000.00	₹1,012.60
30 Nov 2020 1:47 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S49788935 Reference Number: 033579850464	+ ₹500.00	₹1,512.60
30 Nov 2020 2:02 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2351145	- ₹1,000.00	₹512.60
30 Nov 2020 2:09 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2386386	- ₹500.00	₹12.60
30 Nov 2020 4:04 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S51886580 Reference Number: 033525977044	+ ₹500.00	₹512.60

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30 Nov 2020 5:06 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3157173	- ₹500.00	₹12.60
30 Nov 2020 9:11 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S57776623 Reference Number: 033520316328	+ ₹3,000.00	₹3,012.60
30 Nov 2020 9:26 PM	 Money Sent using UPI Sent to: SUMANKUMARTHAKUR VPA: suman977383@icici Transaction ID: S58037548 Reference Number: 033564836991	- ₹1,000.00	₹2,012.60
30 Nov 2020 9:40 PM	 Money Sent using UPI Sent to: SUMANKUMARTHAKUR VPA: suman977383@icici Transaction ID: S58248030 Reference Number: 033503771016	- ₹1,000.00	₹1,012.60
30 Nov 2020 9:58 PM	 Money Sent using UPI Sent to: SUMANKUMARTHAKUR VPA: suman977383@icici Transaction ID: S58495470 Reference Number: 033514740159	- ₹1,000.00	₹12.60
1 Dec 2020 11:50 AM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S64095179 Reference Number: 033615269370	+ ₹2,000.00	₹2,012.60
1 Dec 2020 11:53 AM	 Money Received using IMPS Received from Ashish Kansara A/C No 2309109910110002 Account linked to Mobile No 9762148373 Transaction ID : M1576313 IMPS Reference No : 033611065276	+ ₹1.00	₹2,013.60
1 Dec 2020 12:00 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1617972	- ₹1,000.00	₹1,013.60
1 Dec 2020 12:04 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1652041	- ₹1,000.00	₹13.60
1 Dec 2020 12:21 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M1777511	+ ₹2,010.00	₹2,023.60
1 Dec 2020 12:21 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M1779610	- ₹1,500.00	₹523.60

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1 Dec 2020 12:38 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1878510	- ₹500.00	₹23.60
1 Dec 2020 12:46 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M1927728	+ ₹4,000.00	₹4,023.60
1 Dec 2020 12:47 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1930499	- ₹1,500.00	₹2,523.60
1 Dec 2020 2:24 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2449231	- ₹1,000.00	₹1,523.60
1 Dec 2020 2:28 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2470908	- ₹1,500.00	₹23.60
1 Dec 2020 4:54 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M3162411	+ ₹1,500.00	₹1,523.60
1 Dec 2020 4:59 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M3185929	- ₹400.00	₹1,123.60
1 Dec 2020 5:23 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S69042602 Reference Number: 033649604225	+ ₹400.00	₹1,523.60
1 Dec 2020 5:24 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3375793	- ₹1,400.00	₹123.60
1 Dec 2020 5:48 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M3523140	+ ₹1,500.00	₹1,623.60
1 Dec 2020 5:49 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3528639	- ₹1,500.00	₹123.60
1 Dec 2020 6:14 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M3700438	+ ₹1,200.00	₹1,323.60

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1 Dec 2020 6:15 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3703939	- ₹1,200.00	₹123.60
1 Dec 2020 7:12 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M4086940	+ ₹3,000.00	₹3,123.60
1 Dec 2020 7:13 PM	 Money Sent using UPI Sent to: Qamar Khan VPA: 8797145203@ybl Transaction ID: S71000580 Reference Number: 033667336839	- ₹2,500.00	₹623.60
1 Dec 2020 7:15 PM	 Money Sent using UPI Sent to: Qamar Khan VPA: 8797145203@ybl Transaction ID: S71044648 Reference Number: 033661181643	- ₹500.00	₹123.60
1 Dec 2020 7:24 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M4165972	+ ₹100.00	₹223.60
1 Dec 2020 7:25 PM	 Money Sent using UPI Sent to: MD MOHIUDDIN ANSARI VPA: md.mohiddin@ybl Transaction ID: S71223040 Reference Number: 033656204430	- ₹100.00	₹123.60
1 Dec 2020 9:01 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S72950009 Reference Number: 033650026301	+ ₹1,000.00	₹1,123.60
1 Dec 2020 11:20 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M5101113	- ₹1,000.00	₹123.60
2 Dec 2020 10:39 AM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S78948899 Reference Number: 033742579728	+ ₹1,000.00	₹1,123.60
2 Dec 2020 10:42 AM	 Money Sent using UPI Sent to: RedCarpet VPA: redcarpet.rzp@axisbank Transaction ID: S78996480 Reference Number: 033710093729	- ₹300.53	₹823.07
2 Dec 2020 11:06 AM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M1422780	- ₹300.00	₹523.07

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2 Dec 2020 1:03 PM	 Money Sent using UPI Sent to: Qamar Khan VPA: 8797145203@ybl Transaction ID: S81257614 Reference Number: 033712905816	- ₹300.00	₹223.07
2 Dec 2020 4:14 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S84148888 Reference Number: 033787807683	+ ₹2,970.00	₹3,193.07
2 Dec 2020 4:14 PM	 Money Sent using UPI Sent to: GNANAMANI ABRAGAM VPA: 7305270793@upi Transaction ID: S84156640 Reference Number: 033787817281	- ₹1,500.00	₹1,693.07
2 Dec 2020 4:26 PM	 Money Sent using UPI Sent to: VIJAYAKUMAR RAJASEKAR VPA: 7338898591@paytm Transaction ID: S84326404 Reference Number: 033788038432	- ₹1,400.00	₹293.07
2 Dec 2020 8:07 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S88318087 Reference Number: 033793707400	+ ₹790.00	₹1,083.07
2 Dec 2020 8:08 PM	 Money Sent using UPI Sent to: ARUN SELVAKUMAR VPA: aru20@fbl Transaction ID: S88327022 Reference Number: 033793720284	- ₹750.00	₹333.07
2 Dec 2020 9:30 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S89808698 Reference Number: 033778086050	+ ₹1,200.00	₹1,533.07
2 Dec 2020 10:04 PM	 Money Sent using UPI Sent to: VIJAYALAKSHMI V VPA: 8682092637@paytm Transaction ID: S90406991 Reference Number: 033796298579	- ₹1,200.00	₹333.07
2 Dec 2020 10:19 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M5142196	+ ₹1,590.00	₹1,923.07
2 Dec 2020 10:20 PM	 Money Sent using UPI Sent to: VIJAYALAKSHMI V VPA: 8682092637@paytm Transaction ID: S90656110 Reference Number: 033796522882	- ₹1,590.00	₹333.07
3 Dec 2020 3:05 AM	 Interest Received Received for the period 01-11-2020 to 30-11-2020 Transaction ID : M71846 Earned on Savings account balance	+ ₹3.00	₹336.07

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
3 Dec 2020 3:51 AM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S92103144 Reference Number: 033885564062	+ ₹700.00	₹1,036.07
3 Dec 2020 3:53 AM	 Money Sent using UPI Sent to: RKVENTERPRISES VPA: rkv24@icici Transaction ID: S92104569 Reference Number: 033897748968	- ₹700.00	₹336.07
3 Dec 2020 4:47 AM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: kafzal931@ybl Transaction ID: S92143741 Reference Number: 033811646909	- ₹336.00	₹0.07
3 Dec 2020 3:32 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M2795513 IMPS Reference No : 033815961175	+ ₹1.00	₹1.07
3 Dec 2020 6:02 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M3579593	+ ₹1,000.00	₹1,001.07
3 Dec 2020 6:03 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3584346	- ₹997.00	₹4.07
3 Dec 2020 8:39 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M4500534	+ ₹1,200.00	₹1,204.07
3 Dec 2020 8:41 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4509448	- ₹1,200.00	₹4.07
3 Dec 2020 10:57 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M4866816	+ ₹2,500.00	₹2,504.07
3 Dec 2020 11:00 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4870591	- ₹1,000.00	₹1,504.07
3 Dec 2020 11:23 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4900158	- ₹1,000.00	₹504.07
4 Dec 2020 5:33 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M154850	+ ₹300.00	₹804.07

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4 Dec 2020 8:31 AM	 Money Sent using UPI Sent to: REYAZ AHMAD VPA: reyaz0000@ybl Transaction ID: S9095151 Reference Number: 033985119524	- ₹300.00	₹504.07
4 Dec 2020 8:49 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M590836	- ₹500.00	₹4.07
4 Dec 2020 1:03 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M1803786	+ ₹1,000.00	₹1,004.07
4 Dec 2020 1:05 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1814060	- ₹1,000.00	₹4.07
4 Dec 2020 1:22 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M1892789	+ ₹2,000.00	₹2,004.07
4 Dec 2020 1:22 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1895713	- ₹1,500.00	₹504.07
4 Dec 2020 1:33 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1945523	- ₹500.00	₹4.07
4 Dec 2020 1:38 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M1971299	+ ₹1,000.00	₹1,004.07
4 Dec 2020 1:38 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1972154	- ₹1,000.00	₹4.07
4 Dec 2020 1:47 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M2012574	+ ₹1,000.00	₹1,004.07
4 Dec 2020 1:48 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2017802	- ₹1,000.00	₹4.07
4 Dec 2020 8:46 PM	 Money Received using UPI Received from: MD RIZWAN VPA: 749926@ybl Transaction ID: S20976297 Reference Number: 033972203250	+ ₹100.00	₹104.07

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4 Dec 2020 9:43 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M4259985	+ ₹1,500.00	₹1,604.07
4 Dec 2020 9:43 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4260886	- ₹1,000.00	₹604.07
4 Dec 2020 10:01 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4304685	- ₹500.00	₹104.07
5 Dec 2020 9:16 AM	 Money Received using UPI Received from: MD SAUD VPA: mdwaseem2090@ybl Transaction ID: S26036089 Reference Number: 034073597298	+ ₹1,000.00	₹1,104.07
5 Dec 2020 9:19 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M765745	- ₹1,000.00	₹104.07
5 Dec 2020 9:37 AM	 Money Received using UPI Received from: AJAY KUMAR SAHNI VPA: 6200092090@ybl Transaction ID: S26302183 Reference Number: 034052671730	+ ₹500.00	₹604.07
5 Dec 2020 9:40 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M843887	- ₹600.00	₹4.07
5 Dec 2020 11:07 AM	 Money Received Received from Account linked to Mobile No Transaction ID : M1239009	+ ₹1,200.00	₹1,204.07
5 Dec 2020 11:07 AM	 Money Sent using UPI Sent to: AFZAL KHAN Transaction ID: S27703136 Reference Number: 034040925931	- ₹120.00	₹1,084.07
5 Dec 2020 11:08 AM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M1248036	- ₹150.00	₹934.07
5 Dec 2020 11:14 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1273099	- ₹930.00	₹4.07
5 Dec 2020 3:40 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M2477167	+ ₹3,000.00	₹3,004.07

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5 Dec 2020 3:40 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2480108	- ₹1,500.00	₹1,504.07
5 Dec 2020 4:08 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2587138	- ₹1,500.00	₹4.07
5 Dec 2020 11:43 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M4367906	+ ₹5,000.00	₹5,004.07
5 Dec 2020 11:45 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4369330	- ₹1,500.00	₹3,504.07
5 Dec 2020 11:56 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4378049	- ₹1,500.00	₹2,004.07
6 Dec 2020 12:05 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4384181	- ₹1,500.00	₹504.07
6 Dec 2020 1:22 AM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S40703359 Reference Number: 034156699714	+ ₹50.00	₹554.07
6 Dec 2020 1:23 AM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S40703855 Reference Number: 034156700487	+ ₹50.00	₹604.07
6 Dec 2020 1:24 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M15605	- ₹600.00	₹4.07
6 Dec 2020 12:29 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M1538658	+ ₹128.00	₹132.07
6 Dec 2020 12:31 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M1546930	- ₹132.00	₹0.07
6 Dec 2020 1:34 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M1832282	+ ₹1,000.00	₹1,000.07

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6 Dec 2020 1:34 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1833914	- ₹1,000.00	₹0.07
6 Dec 2020 4:48 PM	 Money Received using UPI Received from: MD ADIL AHMAD VPA: 7004506814@ybl Transaction ID: S50002804 Reference Number: 034134395251	+ ₹100.00	₹100.07
6 Dec 2020 6:15 PM	 Money Sent using UPI Sent to: Qamar Khan VPA: 8797145203@ybl Transaction ID: S51578968 Reference Number: 034109488991	- ₹100.00	₹0.07
6 Dec 2020 7:34 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M3525382	+ ₹2,000.00	₹2,000.07
6 Dec 2020 7:34 PM	 Money Sent using UPI Sent to: 0108010100041006PUNB0000001ifscnpci Transaction ID: S53125127 Reference Number: 034114684742	- ₹2,000.00	₹0.07
6 Dec 2020 8:39 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S54334615 Reference Number: 034187642379	+ ₹1,900.00	₹1,900.07
6 Dec 2020 8:40 PM	 Money Sent using UPI Sent to: 0108010100041006PUNB0000001ifscnpci Transaction ID: S54367278 Reference Number: 034134058515	- ₹1,500.00	₹400.07
6 Dec 2020 8:54 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3843708 IMPS Reference No : 034120050544	+ ₹2,000.00	₹2,400.07
6 Dec 2020 8:57 PM	 Money Sent using UPI Sent to: 0108010100041006PUNB0000001ifscnpci Transaction ID: S54690668 Reference Number: 034177975549	- ₹1,500.00	₹900.07
6 Dec 2020 10:56 PM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M4098614 IMPS Reference No : 034122353867	+ ₹2,800.00	₹3,700.07
6 Dec 2020 11:48 PM	 Money Sent using UPI Sent to: RADHIKA VPA: 9042059224@upi Transaction ID: S56616746 Reference Number: 034175170443	- ₹600.00	₹3,100.07

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7 Dec 2020 12:27 AM	 Money Sent using UPI Sent to: RADHIKA VPA: 9042059224@upi Transaction ID: S56742595 Reference Number: 034275319947	- ₹350.00	₹2,750.07
7 Dec 2020 12:48 AM	 Money Sent using UPI Sent to: RADHIKA VPA: 9042059224@upi Transaction ID: S56792928 Reference Number: 034275380488	- ₹400.00	₹2,350.07
7 Dec 2020 5:56 AM	 Money Sent using UPI Sent to: MALINI VPA: 9042059295@upi Transaction ID: S57312554 Reference Number: 034275834349	- ₹600.00	₹1,750.07
7 Dec 2020 6:25 AM	 Money Sent using UPI Sent to: MALINI VPA: 9042059295@upi Transaction ID: S57487089 Reference Number: 034275952908	- ₹400.00	₹1,350.07
7 Dec 2020 6:43 AM	 Money Sent using UPI Sent to: shabiha Transaction ID: S57602273 Reference Number: 034276032903	- ₹1.00	₹1,349.07
7 Dec 2020 6:43 AM	 Restored against Failed Transfer Added back to Savings Bank Account Transaction ID : S57604987 Reference No. : 034206009248	+ ₹1.00	₹1,350.07
7 Dec 2020 6:43 AM	 Money sent using IMPS Sent to shabiha A/C No. 0108010100041006 (PUNB0464900) Transaction ID : M328060 IMPS Reference No : 034206009248	- ₹1.00	₹1,349.07
7 Dec 2020 6:43 AM	 Restored against Failed Transfer Added back to Savings Bank Account Transaction ID : S57606424 Reference No. : 034206009409	+ ₹1.00	₹1,350.07
7 Dec 2020 6:43 AM	 Money sent using IMPS Sent to shabiha A/C No. 0108010100041006 (PUNB0464900) Transaction ID : M328529 IMPS Reference No : 034206009409	- ₹1.00	₹1,349.07
7 Dec 2020 10:23 AM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M998577	- ₹310.00	₹1,039.07
7 Dec 2020 10:32 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M1044081	+ ₹311.00	₹1,350.07

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7 Dec 2020 10:33 AM	 Money Sent using UPI Sent to: REYAZ AHMAD VPA: paytm-55697565@paytm Transaction ID: S59994646 Reference Number: 034278662268	- ₹310.00	₹1,040.07
7 Dec 2020 10:56 AM	 Money Received using UPI Received from: REYAZ AHMAD VPA: paytm-55697565@paytm Transaction ID: S60359273 Reference Number: 034279091517	+ ₹310.00	₹1,350.07
7 Dec 2020 10:57 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1186207	- ₹310.00	₹1,040.07
7 Dec 2020 12:27 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: kafzal931@ybl Transaction ID: S61852113 Reference Number: 034255511386	+ ₹310.00	₹1,350.07
7 Dec 2020 12:50 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1847372	- ₹490.00	₹860.07
7 Dec 2020 12:58 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1896496	- ₹500.00	₹360.07
7 Dec 2020 1:42 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M2130465	- ₹310.00	₹50.07
7 Dec 2020 3:02 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2504747 IMPS Reference No : 034215959602	+ ₹1,800.00	₹1,850.07
7 Dec 2020 3:04 PM	 Money Sent using UPI Sent to: PAYME VPA: 445566.74652462@yesbankltd Transaction ID: S64378816 Reference Number: 034288055108	- ₹561.00	₹1,289.07
7 Dec 2020 3:08 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2528899	- ₹600.00	₹689.07
7 Dec 2020 3:42 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2667892	- ₹689.00	₹0.07

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8 Dec 2020 10:16 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M962299 IMPS Reference No : 034310217003	+ ₹1.00	₹1.07
8 Dec 2020 4:18 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: alamshahbaz17@ybl Transaction ID: S81029722 Reference Number: 034300213535	+ ₹130.00	₹131.07
8 Dec 2020 4:19 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@ybl Transaction ID: S81047308 Reference Number: 034312577362	- ₹131.00	₹0.07
10 Dec 2020 10:37 AM	 Money Received using UPI Received from: REYAZ AHMAD VPA: reyaz0000@ybl Transaction ID: S7785506 Reference Number: 034537588601	+ ₹310.00	₹310.07
11 Dec 2020 12:57 AM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@ybl Transaction ID: S20940090 Reference Number: 034645422421	+ ₹60.00	₹370.07
11 Dec 2020 1:00 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M9139	- ₹350.00	₹20.07
11 Dec 2020 5:03 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2968812 IMPS Reference No : 034617922492	+ ₹2,591.40	₹2,611.47
11 Dec 2020 5:18 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3066587	- ₹1,000.00	₹1,611.47
11 Dec 2020 5:18 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M3070875	- ₹600.00	₹1,011.47
11 Dec 2020 5:23 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3094811	- ₹1,000.00	₹11.47
12 Dec 2020 12:30 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4663431 IMPS Reference No : 034700253473	+ ₹2,591.40	₹2,602.87

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12 Dec 2020 12:38 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4668862	- ₹1,000.00	₹1,602.87
12 Dec 2020 1:16 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M14783	- ₹1,000.00	₹602.87
12 Dec 2020 1:21 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M17510	- ₹600.00	₹2.87
12 Dec 2020 2:20 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M41859 IMPS Reference No : 034702163740	+ ₹1.00	₹3.87
12 Dec 2020 2:42 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M48439 IMPS Reference No : 034702393942	+ ₹2,100.00	₹2,103.87
12 Dec 2020 9:25 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1367843	- ₹1,000.00	₹1,103.87
12 Dec 2020 9:32 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1393156	- ₹1,100.00	₹3.87
12 Dec 2020 2:49 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@ybl Transaction ID: S45110914 Reference Number: 034720519817	+ ₹150.00	₹153.87
12 Dec 2020 2:50 PM	 Money Sent using UPI Sent to: MD MOHIDDIN ANSARAI VPA: 8083692904@ybl Transaction ID: S45117393 Reference Number: 034772992182	- ₹150.00	₹3.87
12 Dec 2020 4:04 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3357223 IMPS Reference No : 034716735927	+ ₹2,200.00	₹2,203.87
12 Dec 2020 4:05 PM	 Money Sent using UPI Sent to: SALMAN ATHER VPA: 9572167281@ybl Transaction ID: S46261671 Reference Number: 034726929679	- ₹160.00	₹2,043.87

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Dec 2020 4:08 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3370400	- ₹1,000.00	₹1,043.87
12 Dec 2020 4:14 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3394703 IMPS Reference No : 034716750623	+ ₹2,200.00	₹3,243.87
12 Dec 2020 4:15 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3399361 IMPS Reference No : 034716752019	+ ₹2,200.00	₹5,443.87
12 Dec 2020 4:20 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3413112	- ₹1,000.00	₹4,443.87
12 Dec 2020 4:23 PM	 Money Sent using UPI Sent to: AMUDHAVALLI K VPA: 9884916303@upi Transaction ID: S46521446 Reference Number: 034779653467	- ₹1,000.00	₹3,443.87
12 Dec 2020 4:32 PM	 Money Sent using UPI Sent to: AMUDHAVALLI K VPA: 9884916303@upi Transaction ID: S46673709 Reference Number: 034712346474	- ₹1,100.00	₹2,343.87
12 Dec 2020 5:20 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3722695 IMPS Reference No : 034717865678	+ ₹2,200.00	₹4,543.87
12 Dec 2020 5:30 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3768023	- ₹1,000.00	₹3,543.87
12 Dec 2020 5:31 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: S47719850 Reference Number: 034782362550	- ₹1,000.00	₹2,543.87
12 Dec 2020 5:43 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9155839095@ybl Transaction ID: S47946232 Reference Number: 034768220841	- ₹1,000.00	₹1,543.87
12 Dec 2020 5:49 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3855838 IMPS Reference No : 034717920083	+ ₹2,200.00	₹3,743.87

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12 Dec 2020 5:51 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9155839095@ybl Transaction ID: S48107299 Reference Number: 034711828858	- ₹1,025.00	₹2,718.87
12 Dec 2020 5:56 PM	 Money Sent using UPI Sent to: SUBASH CHANDRA BOSE S VPA: 9884538694@upi Transaction ID: S48216196 Reference Number: 034748803783	- ₹1,000.00	₹1,718.87
12 Dec 2020 6:00 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9155839095@ybl Transaction ID: S48296927 Reference Number: 034785305057	- ₹700.00	₹1,018.87
12 Dec 2020 6:41 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9155839095@ybl Transaction ID: S49132031 Reference Number: 034775472982	- ₹500.00	₹518.87
12 Dec 2020 7:09 PM	 Money Received using UPI Received from: MD MOHIDDIN ANSARAI VPA: 8083692904@ybl Transaction ID: S49714968 Reference Number: 034712497562	+ ₹2,400.00	₹2,918.87
12 Dec 2020 8:09 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M4676884	- ₹1,500.00	₹1,418.87
12 Dec 2020 9:06 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4937385	- ₹600.00	₹818.87
13 Dec 2020 12:22 AM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M5293885	- ₹600.00	₹218.87
13 Dec 2020 6:50 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: kafzal931@ybl Transaction ID: S65215236 Reference Number: 034828028635	- ₹80.00	₹138.87
13 Dec 2020 8:10 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: 9155839095@ybl Transaction ID: S66816660 Reference Number: 034843452574	+ ₹1,000.00	₹1,138.87
13 Dec 2020 9:31 PM	 Money Sent using UPI Sent to: OPEN TRADING CORPORATION VPA: 08989890@paytm Transaction ID: S68292851 Reference Number: 034807159788	- ₹1,100.00	₹38.87

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16 Dec 2020 12:50 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: 9523745956@ybl Transaction ID: 57625891 Reference Number: 035167104347	- ₹38.00	₹0.87
18 Dec 2020 10:06 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1009695 IMPS Reference No : 035310840269	+ ₹2,100.00	₹2,100.87
18 Dec 2020 10:16 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1054178	- ₹1,100.00	₹1,000.87
18 Dec 2020 10:24 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1092193	- ₹1,000.00	₹0.87
19 Dec 2020 12:55 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4474177 IMPS Reference No : 035400244605	+ ₹1.00	₹1.87
20 Dec 2020 12:32 PM	 Money Received using UPI Received from: GULSHAD U G ABDUL RASHID VPA: 9572970988@ybl Transaction ID: 575736136 Reference Number: 035514991822	+ ₹500.00	₹501.87
20 Dec 2020 3:23 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M2298308	- ₹350.00	₹151.87
21 Dec 2020 9:46 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S89317556 Reference Number: 035647686381	+ ₹980.00	₹1,131.87
21 Dec 2020 10:02 AM	 Money Sent using UPI Sent to: KAYALVIZHI VPA: 9884780641@upi Transaction ID: 589538919 Reference Number: 035671158273	- ₹1,000.00	₹131.87
21 Dec 2020 3:40 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: kafzal931@ybl Transaction ID: S94997729 Reference Number: 035614985710	- ₹130.00	₹1.87
21 Dec 2020 9:29 PM	 Money Received using IMPS Received from GYANKAAR TECHNOLOGIE A/C No 002281300009071 Account linked to Mobile No 9999999999 Transaction ID : M4505222 IMPS Reference No : 035621710849	+ ₹1.00	₹2.87

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25 Dec 2020 6:32 AM	 Money Received Account linked to Mobile No 9962093342 Transaction ID : M337048	+ ₹500.00	₹502.87
25 Dec 2020 9:41 AM	 Money Sent using UPI Sent to: MD HAMDAN VPA: 9097237390@ybl Transaction ID: S55554035 Reference Number: 036044813288	- ₹500.00	₹2.87
25 Dec 2020 12:44 PM	 Subscription fees charged for Debit Card Debited by : Paytm Payments Bank Money deducted for Debit Card Annual Charges Transaction ID : M1686487 Reference ID : 1005896797	- ₹2.87	₹0.00
25 Dec 2020 12:48 PM	 Money Received Account linked to Mobile No 9884780641 Transaction ID : M1702507	+ ₹7,500.00	₹7,500.00
25 Dec 2020 2:13 PM	 Money Sent using UPI Sent to: Divya Kohli VPA: 9821908136@paytm Transaction ID: S60024509 Reference Number: 036030459966	- ₹1,000.00	₹6,500.00
25 Dec 2020 2:14 PM	 Subscription fees charged for Debit Card Debited by : Paytm Payments Bank Money deducted for Debit Card Annual Charges Transaction ID : M2061271 Reference ID : 1005902404	- ₹147.13	₹6,352.87
25 Dec 2020 2:22 PM	 Money Sent using UPI Sent to: Divya Kohli VPA: 9821908136@paytm Transaction ID: S60182496 Reference Number: 036030648322	- ₹1,500.00	₹4,852.87
25 Dec 2020 2:58 PM	 Money Sent using UPI Sent to: Divya Kohli VPA: 9821908136@paytm Transaction ID: S60740600 Reference Number: 036031316999	- ₹1,500.00	₹3,352.87
25 Dec 2020 3:16 PM	 Money Sent using UPI Sent to: Divya Kohli VPA: 9821908136@paytm Transaction ID: S61025286 Reference Number: 036031655396	- ₹1,500.00	₹1,852.87
25 Dec 2020 3:23 PM	 Money Sent using UPI Sent to: Divya Kohli VPA: 9821908136@paytm Transaction ID: S61129279 Reference Number: 036031781518	- ₹1,500.00	₹352.87
25 Dec 2020 3:36 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2399004	- ₹350.00	₹2.87
26 Dec 2020 5:19 PM	 Money Received using UPI Received from: JITENDRA KUMAR VPA: 9155423741@ybl Transaction ID: S79343069 Reference Number: 036192090498	+ ₹990.00	₹992.87

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26 Dec 2020 5:24 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2720936	- ₹990.00	₹2.87
26 Dec 2020 8:02 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: S82511887 Reference Number: 036129821256	+ ₹890.00	₹892.87
26 Dec 2020 9:35 PM	 Money Sent using UPI Sent to: RAJAKUMARI SRIRAMULU VPA: 9840610336@paytm Transaction ID: S84309430 Reference Number: 036159262371	- ₹890.00	₹2.87
27 Dec 2020 2:49 AM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M57377 IMPS Reference No : 036202826909	+ ₹1.00	₹3.87
27 Dec 2020 2:31 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S92930805 Reference Number: 036268732410	+ ₹150.00	₹153.87
27 Dec 2020 2:32 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S92935757 Reference Number: 036268738514	+ ₹200.00	₹353.87
27 Dec 2020 2:32 PM	 Money Sent using UPI Sent to: Godusu Akhil Transaction ID: S92945068 Reference Number: 036268749604	- ₹350.00	₹3.87
28 Dec 2020 11:13 AM	 Money Received using IMPS Received from SHUBHAM INTERNATIONA A/C No 10060909124 Account linked to Mobile No 8527805057 Transaction ID : M1127850 IMPS Reference No : 036311225410	+ ₹7,500.00	₹7,503.87
28 Dec 2020 11:27 AM	 Money Sent using UPI Sent to: GLOBAL STUDY CENTER VPA: globalstudy@upi Transaction ID: S6474896 Reference Number: 036326369916	- ₹1,000.00	₹6,503.87
28 Dec 2020 12:09 PM	 Money Sent using UPI Sent to: HARSH DYEING VPA: HARSHDYEING@UPI Transaction ID: S7194686 Reference Number: 036354418885	- ₹1,000.00	₹5,503.87
28 Dec 2020 12:22 PM	 Money Sent using UPI Sent to: HARSH DYEING VPA: harshdyeing@upi Transaction ID: S7427156 Reference Number: 036391239806	- ₹700.00	₹4,803.87

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28 Dec 2020 5:47 PM	 Money Sent using UPI Sent to: SARITHA VPA: 9042309736@upi Transaction ID: S12997892 Reference Number: 036315700911	- ₹1,000.00	₹3,803.87
28 Dec 2020 5:59 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: S13239341 Reference Number: 036369165657	- ₹500.00	₹3,303.87
28 Dec 2020 6:01 PM	 Money Sent using UPI Sent to: SARITHA VPA: 9042309736@upi Transaction ID: S13272581 Reference Number: 036392460445	- ₹1,000.00	₹2,303.87
28 Dec 2020 6:43 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M3391431	- ₹150.00	₹2,153.87
28 Dec 2020 7:45 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M3770682	- ₹1,000.00	₹1,153.87
28 Dec 2020 7:46 PM	 Money Sent using UPI Sent to: SALMAN ATHER VPA: 9572167281@paytm Transaction ID: S15342306 Reference Number: 036395418868	- ₹653.00	₹500.87
28 Dec 2020 8:15 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M3927270	- ₹500.00	₹0.87
29 Dec 2020 1:41 PM	 Money added using Debit Card Transaction ID : M1810414 Reference No :	+ ₹2,000.00	₹2,000.87
29 Dec 2020 1:42 PM	 Money Sent using UPI Sent to: MUTHULAKSHMI VPA: 9042309737@upi Transaction ID: S25324753 Reference Number: 036406505780	- ₹1,000.00	₹1,000.87
29 Dec 2020 1:58 PM	 Money Sent using UPI Sent to: MUTHULAKSHMI VPA: 9042309737@upi Transaction ID: S25593226 Reference Number: 036406838171	- ₹1,000.00	₹0.87
29 Dec 2020 2:20 PM	 Money added using Debit Card Transaction ID : M1981448 Reference No :	+ ₹2,000.00	₹2,000.87
29 Dec 2020 2:21 PM	 Money Sent using UPI Sent to: MUTHULAKSHMI VPA: 9042309737@upi Transaction ID: S25955008 Reference Number: 036407279802	- ₹1,000.00	₹1,000.87

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29 Dec 2020 2:36 PM	 Money Sent using UPI Sent to: ANBARASU P VPA: 9042310641@upi Transaction ID: S26186956 Reference Number: 036407564193	- ₹1,000.00	₹0.87
29 Dec 2020 2:58 PM	 Money added using Debit Card Transaction ID : M2128429 Reference No :	+ ₹2,000.00	₹2,000.87
29 Dec 2020 3:00 PM	 Money Sent using UPI Sent to: ANBARASU P VPA: 9042310641@upi Transaction ID: S26537731 Reference Number: 036407993695	- ₹1,000.00	₹1,000.87
29 Dec 2020 3:18 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2201300	- ₹1,000.00	₹0.87
29 Dec 2020 6:55 PM	 Money Received using UPI Received from: AJAY KUMAR SAHNI VPA: 6200092090@ybl Transaction ID: S30502017 Reference Number: 0364113936830	+ ₹1,000.00	₹1,000.87
29 Dec 2020 6:58 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3224083	- ₹1,000.00	₹0.87
30 Dec 2020 10:11 AM	 Money added using Debit Card Transaction ID : M792861 Reference No :	+ ₹2,000.00	₹2,000.87
30 Dec 2020 10:12 AM	 Money Sent using UPI Sent to: DHINAKARAN VPA: 7708755927@upi Transaction ID: S37868500 Reference Number: 036521314038	- ₹1,500.00	₹500.87
30 Dec 2020 11:22 AM	 Money added using Debit Card Transaction ID : M1098462 Reference No :	+ ₹2,000.00	₹2,500.87
30 Dec 2020 11:23 AM	 Money Sent using UPI Sent to: PUSHPARANI R VPA: 7305553703@upi Transaction ID: S38929671 Reference Number: 036522603490	- ₹1,500.00	₹1,000.87
30 Dec 2020 11:45 AM	 Money Sent using UPI Sent to: MD MANSOOR ALAM VPA: mansoordbg@paytm Transaction ID: S39274927 Reference Number: 036523022704	- ₹350.00	₹650.87
30 Dec 2020 12:30 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S40032772 Reference Number: 036523943491	+ ₹450.00	₹1,100.87

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30 Dec 2020 12:31 PM	 Money Sent using UPI Sent to: AJAY KUMAR SAHNI VPA: 6200092090@paytm Transaction ID: S40047108 Reference Number: 036523959496	- ₹1,000.00	₹100.87
30 Dec 2020 12:39 PM	 Money Received using UPI Received from: BELANET VPA: 9334164579@ybl Transaction ID: S40165616 Reference Number: 036507414929	+ ₹1,000.00	₹1,100.87
30 Dec 2020 12:55 PM	 Money Sent using UPI Sent to: AJAY KUMAR SAHNI VPA: 6200092090@ybl Transaction ID: S40426522 Reference Number: 036562146278	- ₹350.00	₹750.87
30 Dec 2020 1:23 PM	 Money Sent using UPI Sent to: RedCarpet VPA: redcarpet.rzp@axisbank Transaction ID: S40901486 Reference Number: 036513476327	- ₹300.53	₹450.34
30 Dec 2020 2:19 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M1899509	- ₹450.00	₹0.34
30 Dec 2020 2:40 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S42164021 Reference Number: 036526564926	+ ₹1,500.00	₹1,500.34
30 Dec 2020 2:41 PM	 Money Sent using UPI Sent to: ANBARASAN VPA: 9384117948@upi Transaction ID: S42187248 Reference Number: 036526593345	- ₹1,500.00	₹0.34
30 Dec 2020 3:20 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S42768789 Reference Number: 036527315420	+ ₹2,000.00	₹2,000.34
30 Dec 2020 3:21 PM	 Money Sent using UPI Sent to: ANBARASAN VPA: 9384117948@upi Transaction ID: S42774324 Reference Number: 036527321837	- ₹1,500.00	₹500.34
30 Dec 2020 3:42 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S43088325 Reference Number: 036527708425	+ ₹2,000.00	₹2,500.34
30 Dec 2020 3:44 PM	 Money Sent using UPI Sent to: ANBARASAN VPA: 9384117948@upi Transaction ID: S43106808 Reference Number: 036527733768	- ₹1,500.00	₹1,000.34

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Dec 2020 3:57 PM	 Money Sent using UPI Sent to: ANBARASAN VPA: 9384117948@upi Transaction ID: S43304637 Reference Number: 036527979431	- ₹1,000.00	₹0.34
30 Dec 2020 4:49 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S44086419 Reference Number: 036528934732	+ ₹2,000.00	₹2,000.34
30 Dec 2020 4:49 PM	 Money Sent using UPI Sent to: PRADEEPAN R VPA: 7358068821@upi Transaction ID: S44093962 Reference Number: 036528945040	- ₹1,500.00	₹500.34
30 Dec 2020 7:13 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M3218834	+ ₹2,350.00	₹2,850.34
30 Dec 2020 7:15 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3230114	- ₹199.00	₹2,651.34
30 Dec 2020 7:23 PM	 Paid online using debit card Paid successfully at CITRUSPAY KOTAK Transaction ID : S47078898 Reference No. : 036519064440 Paid using Digital Debit Card	- ₹1,500.00	₹1,151.34
31 Dec 2020 9:40 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M644654	- ₹310.00	₹841.34
31 Dec 2020 11:48 AM	 Money Sent using UPI Sent to: PAYME VPA: 445566.74652462@yesbankltd Transaction ID: S55639686 Reference Number: 036678883262	- ₹642.00	₹199.34
1 Jan 2021 9:41 AM	 Money added using Debit Card Transaction ID : M713435 Reference No :	+ ₹2,000.00	₹2,199.34
1 Jan 2021 9:41 AM	 Money Sent using UPI Sent to: ANUSHYA M VPA: 7358242521@upi Transaction ID: S71619980 Reference Number: 100163376832	- ₹1,500.00	₹699.34
1 Jan 2021 9:46 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M731449	- ₹1.00	₹698.34
1 Jan 2021 9:48 AM	 Money Sent using UPI Sent to: AJAY KUMAR SAHNI VPA: 6200092090@paytm Transaction ID: S71698143 Reference Number: 100163473794	- ₹499.00	₹199.34

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1 Jan 2021 9:49 AM	 Money added using Debit Card Transaction ID : M741753 Reference No :	+ ₹1,000.00	₹1,199.34
1 Jan 2021 9:50 AM	 Money Sent using UPI Sent to: AJAY KUMAR SAHNI VPA: 6200092090@paytm Transaction ID: S71724916 Reference Number: 100163507186	- ₹1,000.00	₹199.34
1 Jan 2021 11:01 AM	 Money added using Debit Card Transaction ID : M1030372 Reference No :	+ ₹2,000.00	₹2,199.34
1 Jan 2021 11:01 AM	 Money Sent using UPI Sent to: ARUN SHARMA VPA: 9310176152@paytm Transaction ID: S72795289 Reference Number: 100164821056	- ₹1,500.00	₹699.34
1 Jan 2021 11:18 AM	 Money added using Debit Card Transaction ID : M1105561 Reference No :	+ ₹1,000.00	₹1,699.34
1 Jan 2021 11:19 AM	 Money Sent using UPI Sent to: KAMSALA VPA: 7708756466@upi Transaction ID: S73090237 Reference Number: 100165178440	- ₹1,699.00	₹0.34
1 Jan 2021 11:57 AM	 Money Received using UPI Received from: SALMAN ATHER VPA: 9572167281@ybl Transaction ID: S73730715 Reference Number: 100167127383	+ ₹700.00	₹700.34
1 Jan 2021 1:21 PM	 Money added using Debit Card Transaction ID : M1667326 Reference No :	+ ₹800.00	₹1,500.34
1 Jan 2021 1:21 PM	 Money Sent using UPI Sent to: ARUNADEVI VPA: 7305536386@upi Transaction ID: S75202762 Reference Number: 100167761949	- ₹1,500.00	₹0.34
1 Jan 2021 2:20 PM	 Money added using Debit Card Transaction ID : M1893431 Reference No :	+ ₹2,000.00	₹2,000.34
1 Jan 2021 2:20 PM	 Money Sent using UPI Sent to: PRADEEPAN R VPA: 7358068821@upi Transaction ID: S76185191 Reference Number: 100168967656	- ₹1,500.00	₹500.34
1 Jan 2021 2:34 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S76420921 Reference Number: 100169258713	+ ₹2,900.00	₹3,400.34

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1 Jan 2021 2:35 PM	 Money Sent using UPI Sent to: PRADEEPAN R VPA: 7358068821@upi Transaction ID: 576432180 Reference Number: 100169270678	- ₹1,500.00	₹1,900.34
1 Jan 2021 3:21 PM	 Money Sent using UPI Sent to: MUTHULAKSHMI VPA: 9042309737@upi Transaction ID: 577136925 Reference Number: 100170143714	- ₹1,900.00	₹0.34
1 Jan 2021 8:43 PM	 Money Received Received from AMULU V Account linked to Mobile No 9500015278 Transaction ID : M3589735	+ ₹10,000.00	₹10,000.34
1 Jan 2021 11:26 PM	 Money Received Received from MAGESH S Account linked to Mobile No 7305913642 Transaction ID : M3915178	+ ₹9,000.00	₹19,000.34
2 Jan 2021 9:27 AM	 Money Sent using UPI Sent to: SURIYA VPA: 7708779859@upi Transaction ID: S87875050 Reference Number: 100282757713	- ₹1,500.00	₹17,500.34
2 Jan 2021 10:15 AM	 Money Sent using UPI Sent to: POOPATHY VPA: 7708780392@upi Transaction ID: S88514849 Reference Number: 100283532226	- ₹1,500.00	₹16,000.34
2 Jan 2021 10:27 AM	 Money Sent using UPI Sent to: POOPATHY VPA: 7708780392@upi Transaction ID: S88688705 Reference Number: 100283743933	- ₹1,500.00	₹14,500.34
2 Jan 2021 11:02 AM	 Money Sent using UPI Sent to: POOPATHY VPA: 7708780392@upi Transaction ID: S89242533 Reference Number: 100284426248	- ₹1,500.00	₹13,000.34
2 Jan 2021 11:12 AM	 Money Sent using UPI Sent to: SALMAN ATHER VPA: 9572167281@ybl Transaction ID: S89421022 Reference Number: 100259904668	- ₹300.00	₹12,700.34
2 Jan 2021 11:31 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1109588	- ₹1,500.00	₹11,200.34
2 Jan 2021 11:39 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1147239	- ₹1,600.00	₹9,600.34

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2 Jan 2021 11:44 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1172246	- ₹1,500.00	₹8,100.34
2 Jan 2021 1:32 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M1681851	- ₹500.00	₹7,600.34
2 Jan 2021 2:53 PM	 Money Sent using UPI Sent to: PRAVINKUMAR VPA: 7708785248@upi Transaction ID: S93218762 Reference Number: 100289340383	- ₹350.00	₹7,250.34
2 Jan 2021 3:35 PM	 Money Sent using UPI Sent to: CHANDRASEKARD VPA: 9042309803@upi Transaction ID: S93878109 Reference Number: 100290155948	- ₹2,000.00	₹5,250.34
2 Jan 2021 3:42 PM	 Money Sent using UPI Sent to: CHANDRASEKARD VPA: 9042309803@upi Transaction ID: S93978933 Reference Number: 100290291886	- ₹2,000.00	₹3,250.34
2 Jan 2021 5:14 PM	 Money Sent using UPI Sent to: SATHESHKUMAR KALIDOSS VPA: 7305922956@paytm Transaction ID: S95498663 Reference Number: 100292157956	- ₹1,500.00	₹1,750.34
2 Jan 2021 5:31 PM	 Money Sent using UPI Sent to: CHANDRASEKARD VPA: 9042309803@upi Transaction ID: S95820613 Reference Number: 100292558036	- ₹1,500.00	₹250.34
2 Jan 2021 6:17 PM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 7213652811 (KKBK0005028) Transaction ID : M2864367 IMPS Reference No : 100218393949	- ₹250.00	₹0.34
3 Jan 2021 1:59 PM	 Money added using Debit Card Transaction ID : M1686808 Reference No :	+ ₹400.00	₹400.34
3 Jan 2021 2:13 PM	 Money Sent using UPI Sent to: KARTHIK PULLAREDDY VPA: 9150443817@upi Transaction ID: S9376606 Reference Number: 100308670201	- ₹400.00	₹0.34
3 Jan 2021 2:13 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S9376739 UPI Reference No : 100308670201	+ ₹400.00	₹400.34

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3 Jan 2021 2:14 PM	 Money Sent using UPI Sent to: BASKAR D VPA: 6379069802@paytm Transaction ID: S9393920 Reference Number: 100308692200	- ₹400.00	₹0.34
3 Jan 2021 7:58 PM	 Money Received using IMPS Received from DECENTRO ESCROW AC A/C No 002277900000017 Account linked to Mobile No 9999999999 Transaction ID : M3403316 IMPS Reference No : 100319893944	+ ₹1.00	₹1.34
3 Jan 2021 8:24 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M3509815	+ ₹12,000.00	₹12,001.34
3 Jan 2021 8:24 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: S15820764 Reference Number: 100388769156	- ₹800.00	₹11,201.34
3 Jan 2021 9:35 PM	 Money Sent using UPI Sent to: SUGANTHA S VPA: suga20@upi Transaction ID: S17088697 Reference Number: 100338732401	- ₹1,500.00	₹9,701.34
3 Jan 2021 9:41 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M3758642	- ₹6,800.00	₹2,901.34
3 Jan 2021 9:47 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M3772336	- ₹1,000.00	₹1,901.34
3 Jan 2021 10:25 PM	 Money Sent using UPI Sent to: JAYAKUMAR VPA: 7305247301@upi Transaction ID: S17918799 Reference Number: 100376436220	- ₹1,500.00	₹401.34
4 Jan 2021 2:03 AM	 Money Received Received from AMULU V Account linked to Mobile No 9500015278 Transaction ID : M26734	+ ₹17,500.00	₹17,901.34
4 Jan 2021 9:36 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M615111	- ₹1,500.00	₹16,401.34
4 Jan 2021 10:24 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M829528	- ₹1,200.00	₹15,201.34
4 Jan 2021 10:43 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M933264	- ₹310.00	₹14,891.34

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4 Jan 2021 4:42 PM	 Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl Transaction ID: S28151944 Reference Number: 100490170579	– ₹21.00	₹14,870.34
4 Jan 2021 6:36 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3262659	– ₹1,500.00	₹13,370.34
4 Jan 2021 7:37 PM	 Money Sent using UPI Sent to: AJAY KUMAR SAHNI VPA: 6200092090@paytm Transaction ID: S31213772 Reference Number: 100435626825	– ₹1,000.00	₹12,370.34
4 Jan 2021 8:43 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: S32419842 Reference Number: 100463240075	– ₹1,000.00	₹11,370.34
4 Jan 2021 9:58 PM	 Money Sent using UPI Sent to: PUSHPARANI R VPA: 7305553703@upi Transaction ID: S33750306 Reference Number: 100439028457	– ₹1,500.00	₹9,870.34
4 Jan 2021 10:43 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: S34425405 Reference Number: 100470979289	– ₹600.00	₹9,270.34
5 Jan 2021 1:32 AM	 Interest Received Received for the period 01-12-2020 to 31-12-2020 Transaction ID : M14523 Earned on Savings account balance	+ ₹1.00	₹9,271.34
5 Jan 2021 2:40 AM	 Money Received Account linked to Mobile No 7305825921 Transaction ID : M32666	+ ₹9,999.00	₹19,270.34
5 Jan 2021 8:30 AM	 Money Sent using UPI Sent to: ANUSHYA M VPA: 7358242521@upi Transaction ID: S37386998 Reference Number: 100536581796	– ₹1,200.00	₹18,070.34
5 Jan 2021 9:29 AM	 Money Sent using UPI Sent to: ANUSHYA M VPA: 7358242521@upi Transaction ID: S38046065 Reference Number: 100507735020	– ₹1,500.00	₹16,570.34
5 Jan 2021 9:53 AM	 Money Sent using UPI Sent to: ANUSHYA M VPA: 7358242521@upi Transaction ID: S38374729 Reference Number: 100535766626	– ₹1,500.00	₹15,070.34

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5 Jan 2021 10:22 AM	 Money Sent using UPI Sent to: ANUSHYA M VPA: 7358242521@upi Transaction ID: 538803940 Reference Number: 100568937850	- ₹1,500.00	₹13,570.34
5 Jan 2021 10:46 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M957994	- ₹1,500.00	₹12,070.34
5 Jan 2021 12:28 PM	 Money Sent using UPI Sent to: T PRAVEEN VPA: prav20@fbl Transaction ID: S40884994 Reference Number: 100558585065	- ₹350.00	₹11,720.34
5 Jan 2021 12:28 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S40885510 UPI Reference No : 100558585065	+ ₹350.00	₹12,070.34
5 Jan 2021 12:28 PM	 Money Sent using UPI Sent to: T PRAVEEN VPA: prav20@fbl Transaction ID: S40891481 Reference Number: 100539870687	- ₹350.00	₹11,720.34
5 Jan 2021 12:28 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S40890873 UPI Reference No : 100539870687	+ ₹350.00	₹12,070.34
5 Jan 2021 12:31 PM	 Money Sent using UPI Sent to: AFZAL KHAN VPA: kafzal931@ybl Transaction ID: S40939942 Reference Number: 100576131429	- ₹500.00	₹11,570.34
5 Jan 2021 12:34 PM	 Money Sent using UPI Sent to: SUGANTHA S VPA: suga20@upi Transaction ID: S40978964 Reference Number: 100533446745	- ₹350.00	₹11,220.34
5 Jan 2021 12:40 PM	 Paid using your Bank Account Paid successfully at Biryani america From Account Number 919523745956 Transaction ID : M1540029	- ₹350.00	₹10,870.34
5 Jan 2021 1:00 PM	 Money Received Received from ANUSHYA M Account linked to Mobile No 7358242521 Transaction ID : M1635594	+ ₹12,000.00	₹22,870.34
5 Jan 2021 2:50 PM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M2168837	- ₹500.00	₹22,370.34

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5 Jan 2021 6:17 PM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 7213652811 (KKBK0005028) Transaction ID : M3106902 IMPS Reference No : 100518163208	- ₹2,000.00	₹20,370.34
5 Jan 2021 6:52 PM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 7213652811 (KKBK0005028) Transaction ID : M3317859 IMPS Reference No : 100518210750	- ₹2,000.00	₹18,370.34
5 Jan 2021 7:19 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3485699	- ₹1,500.00	₹16,870.34
5 Jan 2021 7:42 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3615604	- ₹1,500.00	₹15,370.34
5 Jan 2021 7:45 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3635257	- ₹1,500.00	₹13,870.34
5 Jan 2021 7:58 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3701202	- ₹1,500.00	₹12,370.34
5 Jan 2021 8:09 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3759436	- ₹1,500.00	₹10,870.34
5 Jan 2021 8:27 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3851645	- ₹1,500.00	₹9,370.34
5 Jan 2021 8:34 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3884744	- ₹1,500.00	₹7,870.34
5 Jan 2021 8:40 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3913348	- ₹1,900.00	₹5,970.34
5 Jan 2021 8:43 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3926394	- ₹1,500.00	₹4,470.34
5 Jan 2021 8:46 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3941534	- ₹2,000.00	₹2,470.34

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5 Jan 2021 8:58 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3988926	- ₹2,300.00	₹170.34
5 Jan 2021 9:03 PM	 Money Sent using UPI Sent to: AFZAL KHAN Transaction ID: S50069307 Reference Number: 100558297103	- ₹170.00	₹0.34
5 Jan 2021 9:46 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M4154169	+ ₹5,000.00	₹5,000.34
5 Jan 2021 9:47 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4157564	- ₹2,000.00	₹3,000.34
5 Jan 2021 10:06 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4202992	- ₹2,000.00	₹1,000.34
5 Jan 2021 10:13 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4217668	- ₹1,000.00	₹0.34
6 Jan 2021 10:44 AM	 Money Received using UPI Received from: SUNDARAM THAKUR VPA: 8409236767@ybl Transaction ID: S56356225 Reference Number: 100671633405	+ ₹3,950.00	₹3,950.34
6 Jan 2021 10:49 AM	 Money Sent using UPI Sent to: dlocal VPA: cashfreecfdlocal@yesbank Transaction ID: S56420307 Reference Number: 100610303898	- ₹1,589.46	₹2,360.88
6 Jan 2021 11:22 AM	 Money Sent using UPI Sent to: dlocal VPA: cashfreecfdlocal@yesbank Transaction ID: S56966597 Reference Number: 100611318490	- ₹1,589.67	₹771.21
6 Jan 2021 11:44 AM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@ybl Transaction ID: S57331328 Reference Number: 100666309946	+ ₹500.00	₹1,271.21
6 Jan 2021 11:46 AM	 Money Sent using UPI Sent to: dlocal VPA: cashfreecfdlocal@yesbank Transaction ID: S57370386 Reference Number: 100611334444	- ₹1,165.87	₹105.34

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Jan 2021 12:24 PM	 Money Received using UPI Received from: ABHISHEK KUMAR VPA: u26493@ybl Transaction ID: S58023535 Reference Number: 100633466340	+ ₹6,930.00	₹7,035.34
6 Jan 2021 12:39 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus Transaction ID: S58267457 Reference Number: 100612528895	- ₹1,855.25	₹5,180.09
6 Jan 2021 12:46 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus Transaction ID: S58396892 Reference Number: 100612531102	- ₹1,907.19	₹3,272.90
6 Jan 2021 12:50 PM	 Money Sent using UPI Sent to: dlocal VPA: cashfreecflocal@yesbank Transaction ID: S58463297 Reference Number: 100612366610	- ₹2,118.76	₹1,154.14
6 Jan 2021 12:59 PM	 Money Sent using UPI Sent to: dlocal VPA: cashfreecflocal@yesbank Transaction ID: S58606076 Reference Number: 100612370887	- ₹1,113.16	₹40.98
6 Jan 2021 2:45 PM	 Money Received using UPI Received from: SUNDARAM THAKUR VPA: 8409236767@ybl Transaction ID: S60419787 Reference Number: 100663302928	+ ₹3,000.00	₹3,040.98
6 Jan 2021 2:47 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus Transaction ID: S60445567 Reference Number: 100614564009	- ₹1,484.71	₹1,556.27
6 Jan 2021 2:52 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus Transaction ID: S60518806 Reference Number: 100614565301	- ₹1,515.89	₹40.38
6 Jan 2021 4:45 PM	 Money Received using UPI Received from: MD HAMDAN VPA: 9097237390@ybl Transaction ID: S62230920 Reference Number: 100660371670	+ ₹1,500.00	₹1,540.38
6 Jan 2021 4:48 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus Transaction ID: S62288060 Reference Number: 100616595660	- ₹1,482.47	₹57.91
6 Jan 2021 5:53 PM	 Money Received using UPI Received from: MD AMIN VPA: 7781997990@ybl Transaction ID: S63513593 Reference Number: 100682054326	+ ₹5,000.00	₹5,057.91

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6 Jan 2021 5:55 PM	 Money Sent using UPI Sent to: KR ENTERPRISES VPA: reddynarendra@indus Transaction ID: S63568327 Reference Number: 100638466069	- ₹1,500.00	₹3,557.91
6 Jan 2021 6:36 PM	 Money Sent using UPI Sent to: DEVI VPA: mastertech20@rbl Transaction ID: S64402023 Reference Number: 100674395838	- ₹1,500.00	₹2,057.91
6 Jan 2021 6:52 PM	 Money Sent using UPI Sent to: DEVI VPA: mastertech20@rbl Transaction ID: S64731822 Reference Number: 100674860351	- ₹2,000.00	₹57.91
6 Jan 2021 8:43 PM	 Money Sent using UPI Sent to: ATA AHMAD VPA: Q80043350@ybl Transaction ID: S67052637 Reference Number: 100661208606	- ₹50.00	₹7.91
6 Jan 2021 9:38 PM	 Money Received Received from VIJAYAKUMAR P Account linked to Mobile No 9042559658 Transaction ID : M3965422	+ ₹20,000.00	₹20,007.91
6 Jan 2021 9:51 PM	 Money Sent using UPI Sent to: JAYAKUMAR VPA: 7305247301@upi Transaction ID: S68366769 Reference Number: 100679727296	- ₹1,500.00	₹18,507.91
6 Jan 2021 11:05 PM	 Money Sent using UPI Sent to: K ESTHERMARRY VPA: 7338829815@upi Transaction ID: S69632903 Reference Number: 100680707837	- ₹1,500.00	₹17,007.91
6 Jan 2021 11:19 PM	 Money Sent using UPI Sent to: K ESTHERMARRY VPA: 7338829815@upi Transaction ID: S69807409 Reference Number: 100680815646	- ₹1,500.00	₹15,507.91
6 Jan 2021 11:24 PM	 Money Sent using UPI Sent to: K ESTHERMARRY VPA: 7338829815@upi Transaction ID: S69835529 Reference Number: 100680847667	- ₹1,000.00	₹14,507.91
6 Jan 2021 11:29 PM	 Money Sent using UPI Sent to: K ESTHERMARRY VPA: 7338829815@upi Transaction ID: S69863151 Reference Number: 100680882350	- ₹1,500.00	₹13,007.91
6 Jan 2021 11:34 PM	 Money Sent using UPI Sent to: K ESTHERMARRY VPA: 7338829815@upi Transaction ID: S69888422 Reference Number: 100680913308	- ₹1,500.00	₹11,507.91

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7 Jan 2021 12:28 AM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 4649000100029795 (PUNB0464900) Transaction ID : M4206102 IMPS Reference No : 100700335635	- ₹3,000.00	₹8,507.91
7 Jan 2021 12:45 AM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 7213652811 (KKBK0005028) Transaction ID : M843 IMPS Reference No : 100700337150	- ₹3,500.00	₹5,007.91
7 Jan 2021 7:19 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M309404	- ₹1,500.00	₹3,507.91
7 Jan 2021 7:25 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M318689	- ₹1,500.00	₹2,007.91
7 Jan 2021 7:50 AM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 7213652811 (KKBK0005028) Transaction ID : M368426 IMPS Reference No : 100707380455	- ₹2,000.00	₹7.91
7 Jan 2021 1:33 PM	 Money Received Received from SUGANTHA S Account linked to Mobile No 9952973069 Transaction ID : M1744331	+ ₹16,000.00	₹16,007.91
7 Jan 2021 3:38 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2267803	- ₹1,500.00	₹14,507.91
7 Jan 2021 5:19 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: 580308538 Reference Number: 100747083598	- ₹350.00	₹14,157.91
7 Jan 2021 5:20 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2713143	- ₹1,500.00	₹12,657.91
7 Jan 2021 5:44 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2823781	- ₹1,500.00	₹11,157.91
7 Jan 2021 5:59 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2899994	- ₹1,500.00	₹9,657.91
7 Jan 2021 6:05 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus Transaction ID: 581212693 Reference Number: 100718786932	- ₹1,493.60	₹8,164.31

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7 Jan 2021 6:14 PM	 Money Sent using UPI Sent to: dlocal VPA: cashfreecfdlocal@yesbank Transaction ID: S81393556 Reference Number: 100718155597	- ₹1,800.71	₹6,363.60
7 Jan 2021 7:04 PM	 Money Sent using UPI Sent to: RUBESH KUMAR L VPA: 9566174267@upi Transaction ID: S82387113 Reference Number: 100772424604	- ₹350.00	₹6,013.60
7 Jan 2021 8:57 PM	 Money Received Received from K ESTHERMARRY Account linked to Mobile No 7338829815 Transaction ID : M3909192	+ ₹14,500.00	₹20,513.60
7 Jan 2021 9:04 PM	 Money Sent using UPI Sent to: 0108010100038677PUNB0000001ifscnpci Transaction ID: S84703508 Reference Number: 100714285597	- ₹1.00	₹20,512.60
7 Jan 2021 9:05 PM	 Money Sent using UPI Sent to: 0108010100038677PUNB0000001ifscnpci Transaction ID: S84737890 Reference Number: 100752265780	- ₹10,000.00	₹10,512.60
8 Jan 2021 9:25 AM	 Money Sent using UPI Sent to: KALAIVANI M VPA: 7305344129@upi Transaction ID: S90008983 Reference Number: 100864132299	- ₹1,500.00	₹9,012.60
8 Jan 2021 9:35 AM	 Money Sent using UPI Sent to: KALAIVANI M VPA: 7305344129@upi Transaction ID: S90148917 Reference Number: 100831061238	- ₹1,500.00	₹7,512.60
8 Jan 2021 9:41 AM	 Money Sent using UPI Sent to: KALAIVANI M VPA: 7305344129@upi Transaction ID: S90228221 Reference Number: 100833556542	- ₹1,500.00	₹6,012.60
8 Jan 2021 9:54 AM	 Money Sent using UPI Sent to: KALAIVANI M VPA: 7305344129@upi Transaction ID: S90404038 Reference Number: 100864988429	- ₹1,500.00	₹4,512.60
8 Jan 2021 10:00 AM	 Money Sent using UPI Sent to: KALAIVANI M VPA: 7305344129@upi Transaction ID: S90501032 Reference Number: 100880150157	- ₹1,000.00	₹3,512.60
8 Jan 2021 10:10 AM	 Money Sent using UPI Sent to: KALAIVANI M VPA: 7305344129@upi Transaction ID: S90646155 Reference Number: 100867323525	- ₹1,500.00	₹2,012.60

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8 Jan 2021 11:17 AM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 4649000100029795 (PUNB0464900) Transaction ID : M1138002 IMPS Reference No : 100811466425	- ₹1,500.00	₹512.60
8 Jan 2021 11:19 AM	 Paid using your Bank Account Paid successfully at Shahbaz Alam From Account Number 919523745956 Transaction ID : M1145085	- ₹500.00	₹12.60
8 Jan 2021 12:45 PM	 Money Received using UPI Received from: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: S93171479 Reference Number: 100863223591	+ ₹1,500.00	₹1,512.60
8 Jan 2021 12:47 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1594817	- ₹1,500.00	₹12.60
8 Jan 2021 2:04 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1927516 IMPS Reference No : 100814264788	+ ₹1.00	₹13.60
8 Jan 2021 6:49 PM	 Money Received using UPI Received from: SUNDRAM THAKUR VPA: 8409236767@ybl Transaction ID: S99523095 Reference Number: 100867723488	+ ₹1,000.00	₹1,013.60
8 Jan 2021 6:54 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3231401	- ₹1,000.00	₹13.60
9 Jan 2021 8:43 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4065587 IMPS Reference No : 100920072238	+ ₹1.00	₹14.60
10 Jan 2021 4:34 PM	 Money Received using UPI Received from: AJAY KUMAR SAHNI VPA: 6200092090@ybl Transaction ID: S32439904 Reference Number: 101088571472	+ ₹800.00	₹814.60
10 Jan 2021 4:37 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2469071	- ₹800.00	₹14.60
10 Jan 2021 6:31 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: S34658034 Reference Number: 101083040050	- ₹14.00	₹0.60

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13 Jan 2021 12:57 PM	 Money Received Received from RUSHYENDIRAN P Account linked to Mobile No 9176695018 Transaction ID : M2028128	+ ₹20,000.00	₹20,000.60
13 Jan 2021 1:14 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: S82126688 Reference Number: 101365071714	- ₹700.00	₹19,300.60
13 Jan 2021 1:34 PM	 Money Received Received from RUSHYENDIRAN P Account linked to Mobile No 9176695018 Transaction ID : M2234767	+ ₹3,550.00	₹22,850.60
13 Jan 2021 1:45 PM	 Money Sent using UPI Sent to: Qamar Khan VPA: 8797145203@ybl Transaction ID: S82673906 Reference Number: 101328928658	- ₹700.00	₹22,150.60
13 Jan 2021 2:39 PM	 Money Sent using UPI Sent to: MUZAFFAR SABA VPA: 9102843499@ybl Transaction ID: S83684845 Reference Number: 101388525477	- ₹3,500.00	₹18,650.60
13 Jan 2021 3:35 PM	 Money Sent using UPI Sent to: AARVEETRADING VPA: bw4@icici Transaction ID: S84655971 Reference Number: 101317906895	- ₹1,500.00	₹17,150.60
13 Jan 2021 4:34 PM	 Money Sent using UPI Sent to: UNIQUE AUTO FINANCE AND LEASIN VPA: cashfreeuniqueautofi@yesbank Transaction ID: S85654923 Reference Number: 101316754369	- ₹1,021.12	₹16,129.48
13 Jan 2021 4:45 PM	 Money Sent using UPI Sent to: 0108010100038677PUNB0000001ifscncpi Transaction ID: S85837837 Reference Number: 101370642283	- ₹8,000.00	₹8,129.48
13 Jan 2021 4:53 PM	 Money Sent using UPI Sent to: AARVEETRADING VPA: bw4@icici Transaction ID: S85970257 Reference Number: 101319490821	- ₹1,500.00	₹6,629.48
13 Jan 2021 5:04 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: S86176755 Reference Number: 101301777999	- ₹130.00	₹6,499.48
13 Jan 2021 7:13 PM	 Money Sent using UPI Sent to: AARVEETRADING VPA: bw4@icici Transaction ID: S88625374 Reference Number: 101323269704	- ₹1,500.00	₹4,999.48

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13 Jan 2021 7:26 PM	 Paid using your Bank Account Paid successfully at Biryani america From Account Number 919523745956 Transaction ID : M4225155	- ₹300.00	₹4,699.48
13 Jan 2021 7:32 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919523745956 Transaction ID : M4269071	- ₹199.00	₹4,500.48
13 Jan 2021 7:37 PM	 Money Sent using UPI Sent to: AARVEETRADING VPA: bw4@icici Transaction ID: S89083374 Reference Number: 101324022354	- ₹1,500.00	₹3,000.48
13 Jan 2021 10:14 PM	 Money Sent using UPI Sent to: AARVEETRADING VPA: bw4@icici Transaction ID: S91722714 Reference Number: 101328031151	- ₹1,500.00	₹1,500.48
13 Jan 2021 11:02 PM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 4649000100029795 (PUNB0464900) Transaction ID : M5161047 IMPS Reference No : 101323852906	- ₹1,500.00	₹0.48
14 Jan 2021 2:08 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M2043502	+ ₹1,099.00	₹1,099.48
14 Jan 2021 2:14 PM	 Money Sent using UPI Sent to: Mr MD SAJID AKHTAR VPA: nk921046nk@ybl Transaction ID: S1327714 Reference Number: 101430689632	- ₹1,000.00	₹99.48
14 Jan 2021 5:33 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: S4531312 Reference Number: 101424624255	- ₹90.00	₹9.48
15 Jan 2021 12:59 AM	 Money Received Received from RAJESWARI D Account linked to Mobile No 9042355273 Transaction ID : M6405	+ ₹20,000.00	₹20,009.48
15 Jan 2021 11:01 AM	 Money Sent using UPI Sent to: VASANTHA C VPA: 9791558779@upi Transaction ID: S14821110 Reference Number: 101576480681	- ₹1,500.00	₹18,509.48
15 Jan 2021 11:16 AM	 Money Sent using UPI Sent to: VASANTHA C VPA: 9791558779@upi Transaction ID: S15063798 Reference Number: 101551435518	- ₹1,500.00	₹17,009.48

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15 Jan 2021 11:50 AM	 Money Sent using UPI Sent to: MD SALEEM KHAN VPA: 8409313396@ybl Transaction ID: S15623864 Reference Number: 101517027343	- ₹1,000.00	₹16,009.48
15 Jan 2021 4:02 PM	 Paid online using debit card Paid successfully at E BILLING SOLUTIONS PVT Transaction ID : S19812781 Reference No. : 101516000784 Paid using Digital Debit Card	- ₹8,474.00	₹7,535.48
15 Jan 2021 4:08 PM	 Money Sent using UPI Sent to: VASANTHA C VPA: 9791558779@upi Transaction ID: S19905445 Reference Number: 101557238803	- ₹1,500.00	₹6,035.48
15 Jan 2021 5:15 PM	 Money Sent using UPI Sent to: ZEBA KHANAM VPA: khan3315961@ybl Transaction ID: S20995488 Reference Number: 101560974681	- ₹550.00	₹5,485.48
15 Jan 2021 5:16 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: S21006487 Reference Number: 101559441988	- ₹90.00	₹5,395.48
15 Jan 2021 6:32 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919523745956 Transaction ID : M3143107	- ₹555.00	₹4,840.48
15 Jan 2021 10:55 PM	 Money Received Account linked to Mobile No 7338702718 Transaction ID : M4269065	+ ₹1,500.00	₹6,340.48
15 Jan 2021 11:21 PM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 4649000100029795 (PUNB0464900) Transaction ID : M4302230 IMPS Reference No : 101523768683	- ₹1,500.00	₹4,840.48
15 Jan 2021 11:25 PM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 4649000100029795 (PUNB0464900) Transaction ID : M4306879 IMPS Reference No : 101523768992	- ₹4,500.00	₹340.48
16 Jan 2021 11:18 AM	 Money Received Received from A ABISHEK ANTONY Account linked to Mobile No 7305210294 Transaction ID : M1086442	+ ₹10,000.00	₹10,340.48
16 Jan 2021 5:22 PM	 Money Sent using UPI Sent to: MD SHAHBAZ ALAM VPA: 9110050358@ybl Transaction ID: S38060378 Reference Number: 101646041355	- ₹10.00	₹10,330.48

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 Jan 2021 5:55 PM	 Money Sent using UPI Sent to: VASANTHA C VPA: 9791558779@upi Transaction ID: S38734320 Reference Number: 101626026862	- ₹1,500.00	₹8,830.48
16 Jan 2021 6:03 PM	 Money Sent using UPI Sent to: VASANTHA C VPA: 9791558779@upi Transaction ID: S38886305 Reference Number: 101682358225	- ₹1,500.00	₹7,330.48
16 Jan 2021 6:11 PM	 Money Sent using UPI Sent to: DIPAK KUMAR SHARMA VPA: 7970950488@ybl Transaction ID: S39031306 Reference Number: 101626500555	- ₹300.00	₹7,030.48
16 Jan 2021 6:40 PM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 4649000100029795 (PUNB0464900) Transaction ID : M3086675 IMPS Reference No : 101618446082	- ₹3,000.00	₹4,030.48
16 Jan 2021 6:41 PM	 Money sent using IMPS Sent to AFZAL KHAN A/C No. 7213652811 (KKBK0005028) Transaction ID : M3093109 IMPS Reference No : 101618447348	- ₹3,000.00	₹1,030.48
16 Jan 2021 10:57 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4118554	- ₹1,000.00	₹30.48
17 Jan 2021 1:39 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S45232038 Reference Number: 101789000722	+ ₹3,800.00	₹3,830.48
17 Jan 2021 1:39 AM	 Money Sent using UPI Sent to: dlocal VPA: cashfreecfdlocal@yesbank Transaction ID: S45233238 Reference Number: 101701686430	- ₹1,590.54	₹2,239.94
17 Jan 2021 1:42 AM	 Money Sent using UPI Sent to: dlocal VPA: cashfreecfdlocal@yesbank Transaction ID: S45236799 Reference Number: 101701689374	- ₹2,120.98	₹118.96
17 Jan 2021 10:26 AM	 Money Received using UPI Received from: MD SALEEM KHAN VPA: 8409313396@ybl Transaction ID: S48175572 Reference Number: 101705675961	+ ₹1,000.00	₹1,118.96
17 Jan 2021 11:01 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M934339	- ₹1,100.00	₹18.96

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17 Jan 2021 7:04 PM	 Money Received using UPI Received from: CUSTFNAME10032017010395 CUSTMNAME10032017010395 CUSTLNAME10032017010395 VPA: 8800710789@ybl Transaction ID: S57093162 Reference Number: 101752575322	+ ₹500.00	₹518.96
17 Jan 2021 7:05 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S57109204 Reference Number: 101703127123	+ ₹100.00	₹618.96
17 Jan 2021 7:06 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3187818	- ₹600.00	₹18.96
17 Jan 2021 9:44 PM	 Money Received using IMPS Received from NAFFA INNOVATIONS PR A/C No 016905010771 Account linked to Mobile No 7903074007 Transaction ID : M3871401 IMPS Reference No : 101721079620	+ ₹1.00	₹19.96
17 Jan 2021 9:46 PM	 Money Received using IMPS Received from PAYSWIFF SOLUTIONS P A/C No 000681400002468 Account linked to Mobile No 9999999999 Transaction ID : M3874909 IMPS Reference No : 101721964201	+ ₹1.96	₹21.92
18 Jan 2021 11:07 AM	 Money Received using UPI Received from: SUNDARAM THAKUR VPA: 8409236767@ybl Transaction ID: S65663009 Reference Number: 101844240339	+ ₹1,500.00	₹1,521.92
18 Jan 2021 11:10 AM	 Money Sent using UPI Sent to: dlocal VPA: cashfreecfdlocal@yesbank Transaction ID: S65697710 Reference Number: 101811412777	- ₹1,486.13	₹35.79
18 Jan 2021 12:11 PM	 Money Received using UPI Received from: MD TANWIRUL ALAM VPA: 9504562790@ybl Transaction ID: S66686768 Reference Number: 101818304470	+ ₹2,000.00	₹2,035.79
18 Jan 2021 12:14 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus Transaction ID: S66739910 Reference Number: 101812121256	- ₹2,015.34	₹20.45
18 Jan 2021 5:07 PM	 Money Sent using UPI Sent to: AFZAL KHAN Transaction ID: S71575813 Reference Number: 101819825279	- ₹20.00	₹0.45
19 Jan 2021 12:34 AM	 Money Received Received from Account linked to Mobile No Transaction ID : M4633851	+ ₹1,750.00	₹1,750.45

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19 Jan 2021 12:34 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4633957	- ₹1,750.00	₹0.45
19 Jan 2021 11:33 AM	 Money Received using UPI Received from: AJAY KUMAR SAHNI VPA: 6200092090@ybl Transaction ID: S83087898 Reference Number: 101916176841	+ ₹1,000.00	₹1,000.45
19 Jan 2021 11:48 AM	 Money Sent using UPI Sent to: ABISHEK G VPA: 8925209861@upi Transaction ID: S83315158 Reference Number: 101924323491	- ₹1,000.00	₹0.45
19 Jan 2021 12:09 PM	 Money Received using UPI Received from: MOHAMMAD JAMEL VPA: 8340719010@ybl Transaction ID: S83669295 Reference Number: 101951044850	+ ₹1,500.00	₹1,500.45
19 Jan 2021 12:14 PM	 Money Sent using UPI Sent to: ABISHEK G VPA: 8925209861@upi Transaction ID: S83761374 Reference Number: 101945939717	- ₹1,500.00	₹0.45
20 Jan 2021 5:41 PM	 Money Received using UPI Received from: PURUSHOTAM KUMAR VPA: 7827293880@ybl Transaction ID: S6411861 Reference Number: 102056829159	+ ₹590.00	₹590.45
20 Jan 2021 5:47 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2873181	- ₹590.00	₹0.45
21 Jan 2021 10:05 PM	 Money Received using UPI Received from: Mrs PHUL KUMARI VPA: 7667017146@ybl Transaction ID: S29244798 Reference Number: 102183804126	+ ₹4,250.00	₹4,250.45
21 Jan 2021 10:22 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4116452	- ₹1,500.00	₹2,750.45
21 Jan 2021 10:30 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4131836	- ₹1,500.00	₹1,250.45
21 Jan 2021 10:33 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M4138548	- ₹1,250.00	₹0.45

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22 Jan 2021 11:41 AM	 Money Received using UPI Received from: MD ASIF VPA: 9708821078@ybl Transaction ID: S35532777 Reference Number: 102213573523	+ ₹2,000.00	₹2,000.45
22 Jan 2021 11:49 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1275685	- ₹1,000.00	₹1,000.45
22 Jan 2021 11:54 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1301881	- ₹1,000.00	₹0.45
22 Jan 2021 3:26 PM	 Money Received using UPI Received from: SUNDARAM THAKUR VPA: 8409236767@ybl Transaction ID: S39400616 Reference Number: 102230828156	+ ₹1,500.00	₹1,500.45
22 Jan 2021 3:29 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2231461	- ₹1,500.00	₹0.45
23 Jan 2021 10:28 AM	 Money Received using UPI Received from: PURUSHOTAM KUMAR VPA: 7827293880@ybl Transaction ID: S52178493 Reference Number: 102314848150	+ ₹700.00	₹700.45
23 Jan 2021 10:42 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M960846	- ₹700.00	₹0.45
23 Jan 2021 3:21 PM	 Money Received using UPI Received from: PURUSHOTAM KUMAR VPA: 7827293880@ybl Transaction ID: S57334942 Reference Number: 102322579230	+ ₹500.00	₹500.45
23 Jan 2021 3:30 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M2279933	- ₹500.00	₹0.45
25 Jan 2021 6:14 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M3446095	+ ₹1,900.00	₹1,900.45
25 Jan 2021 6:14 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3449646	- ₹900.00	₹1,000.45
25 Jan 2021 6:29 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3541275	- ₹1,000.00	₹0.45

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27 Jan 2021 9:31 AM	 Money Received using UPI Received from: AJAY KUMAR SAHNI VPA: 6200092090@ybl Transaction ID: S20000777 Reference Number: 102732551362	+ ₹60.00	₹60.45
27 Jan 2021 12:17 PM	 Money Sent using UPI Sent to: AFZAL KHAN Transaction ID: S22477648 Reference Number: 102701751538	- ₹60.00	₹0.45
27 Jan 2021 1:31 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M1716843	+ ₹75.00	₹75.45
27 Jan 2021 1:31 PM	 Money Received using UPI Received from: AFZAL KHAN VPA: 9523745956@paytm Transaction ID: S23690950 Reference Number: 102703282604	+ ₹20.00	₹95.45
27 Jan 2021 1:35 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1737634	- ₹71.90	₹23.55
27 Jan 2021 7:33 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S29912272 Reference Number: 102711449501	+ ₹1,500.00	₹1,523.55
27 Jan 2021 7:39 PM	 Money Sent using UPI Sent to: PANKAJ KUMAR DUTTA VPA: 9625448522@paytm Transaction ID: S30023342 Reference Number: 102711622152	- ₹1,500.00	₹23.55
30 Jan 2021 11:29 AM	 Money Received using UPI Received from: PURUSHOTAM KUMAR VPA: 7827293880@ybl Transaction ID: S73060493 Reference Number: 103089940400	+ ₹500.00	₹523.55
30 Jan 2021 11:33 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M1070458	- ₹500.00	₹23.55
30 Jan 2021 5:10 PM	 Money Received using UPI Received from: SALMAN ATHER VPA: 9572167281@ybl Transaction ID: S79012809 Reference Number: 103089650946	+ ₹500.00	₹523.55
30 Jan 2021 5:15 PM	 Money Received using UPI Received from: SHAVIHA KHANAM VPA: 7644826557@ybl Transaction ID: S79122426 Reference Number: 103045184770	+ ₹29.00	₹552.55

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30 Jan 2021 5:15 PM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm Transaction ID: 579136583 Reference Number: 103070239798	- ₹545.00	₹7.55
31 Jan 2021 7:46 PM	 Money Received using UPI Received from: SUNDRAM THAKUR VPA: 8409236767@ybl Transaction ID: 57411 Reference Number: 103139728869	+ ₹300.00	₹307.55
31 Jan 2021 7:48 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919523745956 Transaction ID : M3377344	- ₹300.00	₹7.55

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