

Account statement for: **09 Jul 2023 to 08 Jan 2024**

ACCOUNT OPENED ON: 5th Apr 2018

<b>Rs. 11.39</b> OPENING BALANCE	<b>Rs. 579,610.87</b> TOTAL DEPOSIT	<b>Rs. 579,403.25</b> TOTAL WITHDRAWAL	<b>Rs. 219.01</b> CLOSING BALANCE
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ACCOUNT NUMBER <b>917400113008</b>	ACCOUNT TYPE <b>SAVINGS</b>	IFSC <b>PYTM0123456</b>	MICR <b>110766001</b>	INTEREST RATE <b>2.0% p.a.</b>	NOMINEE <b>LUKESH GARG</b>
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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 Jul 2023 3:19 PM	<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2716434	+ <b>Rs.976.52</b>	Rs.987.91
17 Jul 2023 3:20 PM	<b>Money Sent using UPI</b> Sent to: HANISH SACHDEVA VPA: ganga.sachdeva08-2@okaxis Transaction ID: S95748020 Reference Number: 319841866601	- <b>Rs.980.00</b>	Rs.7.91
27 Jul 2023 5:27 PM	<b>Money Sent using UPI</b> Sent to: Radhika Sachdeva VPA: 8222073293@paytm Transaction ID: S42031831 Reference Number: 357423758638	- <b>Rs.5.00</b>	Rs.2.91
02 Aug 2023 12:11 PM	<b>Money Received using UPI</b> Received from: Mandeep Kumar VPA: 8708979328@paytm Transaction ID: S86363837 Reference Number: 358010040494	+ <b>Rs.10,000.00</b>	Rs.10,002.91
02 Aug 2023 12:25 PM	<b>Money Sent using UPI</b> Sent to: SANDEEP KUMAR S O RAMESH CHANDER VPA: sandy93543@okicici Transaction ID: S86876065 Reference Number: 321474588644	- <b>Rs.5,500.00</b>	Rs.4,502.91
02 Aug 2023 12:38 PM	<b>Paid using your Bank Account</b> Paid successfully at Aditya Birla Finance Limited From Account Number 917400113008 Transaction ID : M2318822	- <b>Rs.522.97</b>	Rs.3,979.94

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02 Aug 2023 2:17 PM	 <b>Money Transferred</b> Sent to Md Zaved Ali Transaction ID : M2844006	- Rs.2,000.00	Rs.1,979.94
03 Aug 2023 10:54 AM	 <b>Money Sent using UPI</b> Sent to: RAVI SINGH VPA: ravis98361@okhdfcbank Transaction ID: S11403559 Reference Number: 321506771241	- Rs.715.00	Rs.1,264.94
03 Aug 2023 12:36 PM	 <b>Money Sent using UPI</b> Sent to: RAMSINGH MEENA VPA: black.star2@ybl Transaction ID: S13775483 Reference Number: 321510119634	- Rs.1,200.00	Rs.64.94
03 Aug 2023 4:56 PM	 <b>Money Received using UPI</b> Received from: MANDEEP KUMAR VPA: 8708979328@paytm Transaction ID: S18547613 Reference Number: 358126798352	+ Rs.8,000.00	Rs.8,064.94
03 Aug 2023 6:13 PM	 <b>Money Sent using UPI</b> Sent to: TARUN SHARMA VPA: tanusharma7755@okicici Transaction ID: S20147493 Reference Number: 321520901145	- Rs.2,900.00	Rs.5,164.94
03 Aug 2023 6:15 PM	 <b>Money Sent using UPI</b> Sent to: TARUN SHARMA VPA: tanusharma7755@okicici Transaction ID: S20237213 Reference Number: 321520931803	- Rs.140.00	Rs.5,024.94
03 Aug 2023 6:42 PM	 <b>Money Sent using UPI</b> Sent to: AKASH DEEP VPA: anuarora090-1@okhdfcbank Transaction ID: S21364745 Reference Number: 321521460502	- Rs.5,000.00	Rs.24.94
04 Aug 2023 3:16 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2822751	+ Rs.976.52	Rs.1,001.46
04 Aug 2023 3:17 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-2@okicici Transaction ID: S42752988 Reference Number: 321644912631	- Rs.800.00	Rs.201.46
05 Aug 2023 10:14 AM	 <b>Money Sent using UPI</b> Sent to: HANISH SACHDEVA Transaction ID: S62767787 Reference Number: 321717527720	- Rs.200.00	Rs.1.46

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05 Aug 2023 3:31 PM	 <b>Money Received using IMPS</b> Received from HANISHSACHDEVA Bank account linked to Mobile No 917400113008 Transaction ID : M2972021 IMPS Reference No : 321715287678 Remarks : Deposit Transfer	+ Rs.1,000.00	Rs.1,001.46
05 Aug 2023 3:33 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-2@okicici Transaction ID: S69292526 Reference Number: 321780132849	- Rs.1,000.00	Rs.1.46
05 Aug 2023 4:04 PM	 <b>Money Received using IMPS</b> Received from HANISHSACHDEVA Bank account linked to Mobile No 917400113008 Transaction ID : M3134088 IMPS Reference No : 321716295288 Remarks : Deposit Transfer	+ Rs.1,050.00	Rs.1,051.46
05 Aug 2023 4:06 PM	 <b>Money Sent using UPI</b> Sent to: HANISH SACHDEVA Transaction ID: S69856587 Reference Number: 358320620872	- Rs.1,051.00	Rs.0.46
07 Aug 2023 2:08 PM	 <b>Money Received using UPI</b> Received from: SURENDER VPA: 9257299000@paytm Transaction ID: S20932428 Reference Number: 321921964676	+ Rs.70.00	Rs.70.46
07 Aug 2023 6:20 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4124296	+ Rs.1,855.38	Rs.1,925.84
07 Aug 2023 6:27 PM	 <b>Paid using your Bank Account</b> Paid successfully at IIFL Finance Loan EMI From Account Number 917400113008 Transaction ID : M4177725	- Rs.670.00	Rs.1,255.84
07 Aug 2023 6:30 PM	 <b>Money Received using UPI</b> Received from: GAURAV SINGH SIDHU VPA: 7988113275@paytm Transaction ID: S26276453 Reference Number: 321939899390	+ Rs.50.00	Rs.1,305.84
07 Aug 2023 6:32 PM	 <b>Paid using your Bank Account</b> Paid successfully at IIFL Finance Loan EMI From Account Number 917400113008 Transaction ID : M4226406	- Rs.1,292.00	Rs.13.84
09 Aug 2023 7:33 PM	 <b>Money Received</b> Received from MD TEA LEAFS Transaction ID : S82157184 NEFT Reference No : IDFBH23221501629	+ Rs.100.00	Rs.113.84

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


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10 Aug 2023 8:33 AM	 <b>Money Received</b> Received from SHREE FASHION STORE Transaction ID : S94957157 NEFT Reference No : IDFBH23222613495	+ Rs.194.00	Rs.307.84
10 Aug 2023 4:11 PM	 <b>Money Sent using UPI</b> Sent to: LAD DEVI VPA: vaishnavdekwa82@ybl Transaction ID: S3645211 Reference Number: 358849098980	- Rs.200.00	Rs.107.84
11 Aug 2023 10:28 AM	 <b>Money Received using UPI</b> Received from: Paytm VPA: payouts@paytm Transaction ID: S23937591 Reference Number: 322319020044	+ Rs.14,500.00	Rs.14,607.84
11 Aug 2023 10:37 AM	 <b>Money Sent using UPI</b> Sent to: GAURAV SINGH SIDHU Transaction ID: S24098271 Reference Number: 322319539107	- Rs.14,500.00	Rs.107.84
11 Aug 2023 11:50 AM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN Bank account linked to Mobile No 916364859966 Transaction ID : M2140820 IMPS Reference No : 322311882873 Remarks : BAV	+ Rs.1.00	Rs.108.84
11 Aug 2023 12:15 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S26103236 Reference Number: 358915819316	+ Rs.100.00	Rs.208.84
11 Aug 2023 12:16 PM	 <b>Money Sent using UPI</b> Sent to: Innofin Solutions Private Limited VPA: instamojo.69bd0a7de9224f79a1b348a34108bec9@icici Transaction ID: S26123709 Reference Number: 322338425582	- Rs.199.00	Rs.9.84
11 Aug 2023 5:13 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3930823	+ Rs.50.00	Rs.59.84
11 Aug 2023 5:46 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S32773511 Reference Number: 358927709380	+ Rs.200.00	Rs.259.84
11 Aug 2023 5:47 PM	 <b>Money Sent using UPI</b> Sent to: Ramdev Pareek VPA: merchant1384416.augp@aubank Transaction ID: S32777402 Reference Number: 358927724831	- Rs.250.00	Rs.9.84

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18 Aug 2023 8:17 AM	 <b>Money Received using UPI</b> Received from: Radhika Sachdeva VPA: 8222073293@paytm Transaction ID: S5254205 Reference Number: 359606271219	+ Rs.500.00	Rs.509.84
18 Aug 2023 11:43 AM	 <b>Money Received using IMPS</b> Received from Rukama Nand Pandia Bank account linked to Mobile No 917834879897 Transaction ID : M1906827 IMPS Reference No : 323011875765 Remarks : Money Transfer	+ Rs.1,500.00	Rs.2,009.84
18 Aug 2023 4:54 PM	 <b>Paid using your Bank Account</b> Paid successfully at Airtel From Account Number 917400113008 Transaction ID : M3477109	- Rs.180.50	Rs.1,829.34
18 Aug 2023 5:45 PM	 <b>Money Sent using UPI</b> Sent to: Rukama nand pandia VPA: merchant761700.augp@aubank Transaction ID: S15588647 Reference Number: 323009691350	- Rs.200.00	Rs.1,629.34
18 Aug 2023 6:19 PM	 <b>Money Sent using UPI</b> Sent to: Rukama Nand Pandia VPA: merchant761700.augp@aubank Transaction ID: S16515025 Reference Number: 323032686952	- Rs.629.00	Rs.1,000.34
19 Aug 2023 12:23 PM	 <b>Money Sent using UPI</b> Sent to: M S IMAX DIGITALS VPA: msimaxdigitals.eazypay@icici Transaction ID: S35091795 Reference Number: 323133126630	- Rs.500.00	Rs.500.34
19 Aug 2023 2:43 PM	 <b>Money Sent using UPI</b> Sent to: Ashish Sanjay Yadav VPA: Ashishyadav27282@okaxis Transaction ID: S38035186 Reference Number: 323125766613	- Rs.200.00	Rs.300.34
19 Aug 2023 3:39 PM	 <b>Money Received</b> Received from BHISHWAKARMA SERVICES Transaction ID : S38932299 NEFT Reference No : IDFBH23231764630	+ Rs.200.00	Rs.500.34
19 Aug 2023 3:41 PM	 <b>Money Received</b> Received from BHISHWAKARMA SERVICES Transaction ID : S38974704 NEFT Reference No : IDFBH23231764628	+ Rs.200.00	Rs.700.34
19 Aug 2023 7:03 PM	 <b>Money Sent using UPI</b> Sent to: Satish Kumar And Company VPA: satishkumarandcompan.99980953@hdfcbank Transaction ID: S43948427 Reference Number: 359734192617	- Rs.500.00	Rs.200.34

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19 Aug 2023 9:19 PM	 <b>Money Sent using UPI</b> Sent to: Abdul Azeez K M VPA: 8885316239@ibl Transaction ID: S47466305 Reference Number: 359747236735	- Rs.200.00	Rs.0.34
23 Aug 2023 8:57 PM	 <b>Money Received using IMPS</b> Received from SANGEETHA Bank account linked to Mobile No 919043652060 Transaction ID : M4683018 IMPS Reference No : 323520946175 Remarks : Pay to account	+ Rs.3,000.00	Rs.3,000.34
24 Aug 2023 8:16 AM	 <b>Money Sent using UPI</b> Sent to: MANDEEP KUMAR VPA: nikhilsingla233@okhdfcbank Transaction ID: S57653933 Reference Number: 323604691778	- Rs.2,380.00	Rs.620.34
24 Aug 2023 9:07 AM	 <b>Money Sent using UPI</b> Sent to: Shaikh Rahila Abdulhamid VPA: bharatpe.90064830514@fbpe Transaction ID: S58243800 Reference Number: 360202678017	- Rs.400.00	Rs.220.34
24 Aug 2023 10:19 AM	 <b>Money Sent using UPI</b> Sent to: Akhand Hind Creation VPA: AKHAND1.07@cmsidfc Transaction ID: S59307131 Reference Number: 323616268184	- Rs.200.00	Rs.20.34
28 Aug 2023 4:53 PM	 <b>Money Received using UPI</b> Received from: ASHISH SINGLA VPA: 9138211600@axisb Transaction ID: S69311731 Reference Number: 360614418544	+ Rs.1,000.00	Rs.1,020.34
28 Aug 2023 5:05 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@oksbi Transaction ID: S69520382 Reference Number: 324056993929	- Rs.1,000.00	Rs.20.34
29 Aug 2023 1:19 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S91386569 Reference Number: 360715076285	+ Rs.5.00	Rs.25.34
29 Aug 2023 1:33 PM	 <b>Money Received</b> Received from HANISH SACHDEVA Transaction ID : S91658708 NEFT Reference No : N241232614489395	+ Rs.1,127.00	Rs.1,152.34
29 Aug 2023 3:27 PM	 <b>Money Sent using UPI</b> Sent to: Suresh Birju Bairagi VPA: Suresh501@upi Transaction ID: S93652046 Reference Number: 324122294169	- Rs.430.00	Rs.722.34

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30 Aug 2023 11:47 AM	 <b>Money Sent using UPI</b> Sent to: HANISH SACHDEVA  Transaction ID: S15975507 Reference Number: 324213498718	- Rs.200.00	Rs.522.34
30 Aug 2023 1:15 PM	 <b>Money Sent using UPI</b> Sent to: PAWAN DEEP  VPA: pawan8arora@oksbi Transaction ID: S18357790 Reference Number: 324223300204	- Rs.300.00	Rs.222.34
30 Aug 2023 4:46 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL  VPA: sahilgrover7590@oksbi Transaction ID: S22107249 Reference Number: 324229816131	- Rs.200.00	Rs.22.34
01 Sep 2023 11:32 AM	 <b>Money Received using UPI</b> Received from: GURSEWAK SINGH  VPA: 9817140880@ybl Transaction ID: S67589652 Reference Number: 361000375696	+ Rs.500.00	Rs.522.34
01 Sep 2023 5:03 PM	 <b>Money Sent using UPI</b> Sent to: AJAY SINGH  VPA: ajaysantnagar22@oksbi Transaction ID: S74245633 Reference Number: 324497790754	- Rs.500.00	Rs.22.34
05 Sep 2023 5:04 PM	 <b>Money Received using UPI</b> Received from: GAURAV SINGH SIDHU  VPA: 7988113275@paytm Transaction ID: S80838200 Reference Number: 361422198533	+ Rs.1,400.00	Rs.1,422.34
05 Sep 2023 7:05 PM	 <b>Money Received using UPI</b> Received from: GAURAV SINGH SIDHU  VPA: 7988113275@paytm Transaction ID: S84509695 Reference Number: 361432526990	+ Rs.475.00	Rs.1,897.34
05 Sep 2023 7:06 PM	 <b>Money Sent using UPI</b> Sent to: DMI SAMSUNG  VPA: dmisamsung.rzp@hdfcbank Transaction ID: S84537965 Reference Number: 324856747868	- Rs.1,873.80	Rs.23.54
08 Sep 2023 9:36 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments  VPA: poweraccess.cashfree@axisbank Transaction ID: S51804766 Reference Number: 325139232403	+ Rs.5.00	Rs.28.54
08 Sep 2023 9:36 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments  VPA: poweraccess.cashfree@axisbank Transaction ID: S51813492 Reference Number: 325139250236	+ Rs.5.00	Rs.33.54

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08 Sep 2023 9:37 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51825238 Reference Number: 325139275526	+ Rs.5.10	Rs.38.64
08 Sep 2023 9:37 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51828336 Reference Number: 325139280879	+ Rs.5.10	Rs.43.74
08 Sep 2023 9:37 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51832171 Reference Number: 325139288969	+ Rs.5.00	Rs.48.74
08 Sep 2023 9:38 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51839699 Reference Number: 325139305558	+ Rs.5.00	Rs.53.74
08 Sep 2023 9:38 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51843185 Reference Number: 325139312466	+ Rs.5.00	Rs.58.74
08 Sep 2023 9:39 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51862094 Reference Number: 325139351201	+ Rs.5.00	Rs.63.74
08 Sep 2023 9:40 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51863632 Reference Number: 325139355567	+ Rs.5.10	Rs.68.84
08 Sep 2023 9:40 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51871179 Reference Number: 325139369042	+ Rs.5.00	Rs.73.84
08 Sep 2023 9:40 AM	 <b>Money Received using UPI</b> Received from: Cash Free VPA: cashfreepayout@yesbank Transaction ID: S51875096 Reference Number: 325149631791	+ Rs.5.10	Rs.78.94
08 Sep 2023 9:41 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51890458 Reference Number: 325139408436	+ Rs.5.00	Rs.83.94

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08 Sep 2023 9:42 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51905237 Reference Number: 325139432481	+ Rs.5.00	Rs.93.94
08 Sep 2023 9:42 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51909623 Reference Number: 325139443029	+ Rs.5.10	Rs.99.04
08 Sep 2023 9:43 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51913165 Reference Number: 325139447599	+ Rs.5.00	Rs.104.04
08 Sep 2023 9:43 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51919208 Reference Number: 325139458464	+ Rs.5.00	Rs.109.04
08 Sep 2023 9:43 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51922801 Reference Number: 325139469816	+ Rs.5.00	Rs.114.04
08 Sep 2023 9:44 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51927250 Reference Number: 325139478738	+ Rs.5.10	Rs.119.14
08 Sep 2023 9:44 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51931550 Reference Number: 325139487164	+ Rs.5.00	Rs.124.14
08 Sep 2023 9:44 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51934578 Reference Number: 325139494775	+ Rs.5.10	Rs.129.24
08 Sep 2023 9:44 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51938996 Reference Number: 325139503991	+ Rs.5.10	Rs.134.34

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08 Sep 2023 9:45 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51944274 Reference Number: 325139512825	+ Rs.5.00	Rs.139.34
08 Sep 2023 9:45 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51950010 Reference Number: 325139525528	+ Rs.5.00	Rs.144.34
08 Sep 2023 9:45 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51953489 Reference Number: 325139533417	+ Rs.5.00	Rs.149.34
08 Sep 2023 9:46 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51961206 Reference Number: 325139547881	+ Rs.5.00	Rs.154.34
08 Sep 2023 9:46 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51962998 Reference Number: 325139554572	+ Rs.5.00	Rs.159.34
08 Sep 2023 9:46 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51966549 Reference Number: 325139559410	+ Rs.5.00	Rs.164.34
08 Sep 2023 9:47 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51971460 Reference Number: 325139569968	+ Rs.5.00	Rs.169.34
08 Sep 2023 9:47 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S51976003 Reference Number: 325139576852	+ Rs.5.10	Rs.174.44
08 Sep 2023 9:50 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S52017816 Reference Number: 325139664585	+ Rs.5.10	Rs.179.54
08 Sep 2023 9:50 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S52021331 Reference Number: 325139671547	+ Rs.5.10	Rs.184.64

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08 Sep 2023 9:50 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S52027837 Reference Number: 325139685442	+ Rs.5.10	Rs.189.74
08 Sep 2023 9:51 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S52033735 Reference Number: 325139694557	+ Rs.5.00	Rs.194.74
08 Sep 2023 9:51 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S52037212 Reference Number: 325139701322	+ Rs.5.00	Rs.199.74
08 Sep 2023 9:51 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S52043230 Reference Number: 325139713135	+ Rs.5.00	Rs.204.74
08 Sep 2023 9:51 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S52045779 Reference Number: 325139719246	+ Rs.5.00	Rs.209.74
08 Sep 2023 9:52 AM	 <b>Money Received using UPI</b> Received from: Cashfree Payments VPA: poweraccess.cashfree@axisbank Transaction ID: S52053757 Reference Number: 325139731797	+ Rs.5.00	Rs.214.74
08 Sep 2023 9:52 AM	 <b>Money Received using UPI</b> Received from: Cash Free VPA: cashfreepayout@yesbank Transaction ID: S52056771 Reference Number: 325149641111	+ Rs.5.00	Rs.219.74
08 Sep 2023 11:25 AM	 <b>Money Received using UPI</b> Received from: Cash Free VPA: cashfreepayout@yesbank Transaction ID: S53768741 Reference Number: 325149720273	+ Rs.5.00	Rs.224.74
08 Sep 2023 3:27 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@oksbi Transaction ID: S58887137 Reference Number: 325142235532	- Rs.200.00	Rs.24.74
11 Sep 2023 5:58 PM	 <b>Paid using your Bank Account</b> Paid successfully at Jio From Account Number 917400113008 Transaction ID : M4087717	- Rs.16.00	Rs.8.74

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12 Sep 2023 12:05 PM	 <b>Money Received using UPI</b> Received from: RZPX VPA: razorpayx.payouts@yesbank Transaction ID: S60272900 Reference Number: 325554470367	+ Rs.3.80	Rs.12.54
13 Sep 2023 4:04 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M316492	+ Rs.256.07	Rs.268.61
13 Sep 2023 12:46 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S90421370 Reference Number: 325606016173	- Rs.250.00	Rs.18.61
14 Sep 2023 11:37 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1769618	+ Rs.488.26	Rs.506.87
14 Sep 2023 11:38 AM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S17190103 Reference Number: 325712621667	+ Rs.100.00	Rs.606.87
14 Sep 2023 3:29 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@oksbi Transaction ID: S22327789 Reference Number: 325740788510	- Rs.600.00	Rs.6.87
18 Sep 2023 4:38 PM	 <b>Money Received using UPI</b> Received from: RZPX VPA: razorpayx.payouts@yesbank Transaction ID: S36204834 Reference Number: 326161995529	+ Rs.2.01	Rs.8.88
23 Sep 2023 8:00 PM	 <b>Money Sent using UPI</b> Sent to: HANISH SACHDEVA VPA: ganga.sachdeva08-2@okaxis Transaction ID: S80316210 Reference Number: 326614114556	- Rs.5.00	Rs.3.88
24 Sep 2023 12:47 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2094546	+ Rs.500.00	Rs.503.88
24 Sep 2023 12:48 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@oksbi Transaction ID: S97607322 Reference Number: 326724808618	- Rs.500.00	Rs.3.88

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30 Sep 2023 2:49 PM	 <b>Money Received using UPI</b> Received from: SWAPNIL SACHDEVA SO RAKESH KUMAR VPA: sawpnilsachdeva@okhdfcbank Transaction ID: S64378846 Reference Number: 327384405845	+ Rs.500.00	Rs.503.88
30 Sep 2023 2:54 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S64449284 Reference Number: 327306516814	- Rs.400.00	Rs.103.88
01 Oct 2023 12:17 PM	 <b>Money Received using UPI</b> Received from: DINESH KUMAR VPA: dineshkumarsachdeva-2@oksbi Transaction ID: S89916810 Reference Number: 327435672809	+ Rs.500.00	Rs.603.88
01 Oct 2023 12:21 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-2@okicici Transaction ID: S90096985 Reference Number: 327435860273	- Rs.600.00	Rs.3.88
01 Oct 2023 7:27 PM	 <b>Money Received using UPI</b> Received from: ASHOK KUMAR VPA: akumar292900@oksbi Transaction ID: S1132816 Reference Number: 327451167170	+ Rs.1,000.00	Rs.1,003.88
01 Oct 2023 7:52 PM	 <b>Money Sent using UPI</b> Sent to: Hari kishan VPA: merchant1384439.augp@aubank Transaction ID: S1829794 Reference Number: 327451964629	- Rs.300.00	Rs.703.88
02 Oct 2023 2:53 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S22639698 Reference Number: 327573474637	- Rs.200.00	Rs.503.88
02 Oct 2023 3:00 PM	 <b>Paid using your Bank Account</b> Paid successfully at Msufy From Account Number 917400113008 Transaction ID : M3329229	- Rs.50.00	Rs.453.88
02 Oct 2023 3:29 PM	 <b>Money Received using UPI</b> Received from: SUFIYAN VPA: 9034892761@axl Transaction ID: S23290152 Reference Number: 327507318699	+ Rs.375.00	Rs.828.88
02 Oct 2023 3:38 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S23432745 Reference Number: 327574920668	- Rs.200.00	Rs.628.88

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02 Oct 2023 3:53 PM	 <b>Money Sent using UPI</b> Sent to: SANDEEP KUMAR S O RAMESH CHANDER VPA: sandy93543@okicici Transaction ID: S23697872 Reference Number: 327575387115	- Rs.500.00	Rs.128.88
02 Oct 2023 4:53 PM	 <b>Money Received using UPI</b> Received from: MANPREET KAUR VPA: manpreetsidhu20012001@oksbi Transaction ID: S24952148 Reference Number: 327577426974	+ Rs.500.00	Rs.628.88
02 Oct 2023 4:56 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-1@okaxis Transaction ID: S25022588 Reference Number: 327577539064	- Rs.300.00	Rs.328.88
02 Oct 2023 5:28 PM	 <b>Paid using your Bank Account</b> Paid successfully at Msufy From Account Number 917400113008 Transaction ID : M4227704	- Rs.45.00	Rs.283.88
02 Oct 2023 7:33 PM	 <b>Paid using your Bank Account</b> Paid successfully at Msufy From Account Number 917400113008 Transaction ID : M5330037	- Rs.75.00	Rs.208.88
02 Oct 2023 9:31 PM	 <b>Money Received using UPI</b> Received from: UMAR MOHAMMAD VPA: 7015872761@ybl Transaction ID: S33130237 Reference Number: 327510974887	+ Rs.475.00	Rs.683.88
02 Oct 2023 10:39 PM	 <b>Paid using your Bank Account</b> Paid successfully at Msufy From Account Number 917400113008 Transaction ID : M6649300	- Rs.180.00	Rs.503.88
03 Oct 2023 9:36 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S44707289 Reference Number: 327695538742	- Rs.300.00	Rs.203.88
03 Oct 2023 11:13 AM	 <b>Money Received using UPI</b> Received from: DARSHAN SINGH VPA: vincentraavi@oksbi Transaction ID: S46566198 Reference Number: 327699063052	+ Rs.200.00	Rs.403.88
03 Oct 2023 11:33 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S46967944 Reference Number: 327699863489	- Rs.200.00	Rs.203.88

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03 Oct 2023 1:58 PM	 <b>Paid using your Bank Account</b> Paid successfully at Msufy From Account Number 917400113008 Transaction ID : M2947185	- Rs.195.00	Rs.8.88
03 Oct 2023 5:02 PM	 <b>Money Received using UPI</b> Received from: KARMJEET KAUR VPA: sidhugaming92@okaxis Transaction ID: S54355072 Reference Number: 327699693700	+ Rs.4,950.00	Rs.4,958.88
03 Oct 2023 8:17 PM	 <b>Money Sent using UPI</b> Sent to: Dakshin Haryana Bijli Vitran Nigam Limited VPA: paytm-45357751@paytm Transaction ID: S60623892 Reference Number: 364263203861	- Rs.1,742.00	Rs.3,216.88
03 Oct 2023 8:20 PM	 <b>Money Sent using UPI</b> Sent to: Dakshin Haryana Bijli Vitran Nigam Limited VPA: paytm-45357751@paytm Transaction ID: S60683433 Reference Number: 364263301641	- Rs.2,092.00	Rs.1,124.88
03 Oct 2023 8:24 PM	 <b>Money Received using UPI</b> Received from: SUKHNARAYAN SUKHNARAYAN VPA: sukhnaryan4567-1@oksbi Transaction ID: S60796477 Reference Number: 327618894967	+ Rs.100.00	Rs.1,224.88
03 Oct 2023 8:26 PM	 <b>Money Sent using UPI</b> Sent to: Dakshin Haryana Bijli Vitran Nigam Limited VPA: paytm-45357751@paytm Transaction ID: S60850478 Reference Number: 364263583906	- Rs.1,162.00	Rs.62.88
03 Oct 2023 8:34 PM	 <b>Money Received using UPI</b> Received from: KARMJEET KAUR VPA: sidhugaming92@okaxis Transaction ID: S61052381 Reference Number: 327621360072	+ Rs.46.00	Rs.108.88
04 Oct 2023 9:03 AM	 <b>Money Sent using UPI</b> Sent to: HAPPY KUMAR S O RAJ KUMAR VPA: happybanssal@oksbi Transaction ID: S73575184 Reference Number: 327728267099	- Rs.20.00	Rs.88.88
04 Oct 2023 2:02 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S80223247 Reference Number: 327725297417	+ Rs.500.00	Rs.588.88
04 Oct 2023 2:02 PM	 <b>Money Sent using UPI</b> Sent to: SWAPNIL SACHDEVA SO RAKESH KUMAR VPA: sawpnilsachdeva@okhdfcbank Transaction ID: S80230502 Reference Number: 327735795217	- Rs.500.00	Rs.88.88

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04 Oct 2023 2:07 PM	 <b>Money Received using UPI</b> Received from: ARVINDER SINGH VPA: arvinderbhatti18@okicici Transaction ID: S80329204 Reference Number: 327724849260	+ Rs.2,000.00	Rs.2,088.88
04 Oct 2023 2:08 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S80347066 Reference Number: 327725723846	+ Rs.300.00	Rs.2,388.88
04 Oct 2023 2:09 PM	 <b>Money Sent using UPI</b> Sent to: KAJAL VPA: katariakajal33@okhdfcbank Transaction ID: S80350004 Reference Number: 327736042411	- Rs.2,300.00	Rs.88.88
04 Oct 2023 5:34 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: ganga.sachdeva08-2@okaxis Transaction ID: S84532430 Reference Number: 327753077502	+ Rs.20.00	Rs.108.88
04 Oct 2023 5:34 PM	 <b>Money Sent using UPI</b> Sent to: Gurdita Singh VPA: merchant1169454.augp@aubank Transaction ID: S84542153 Reference Number: 327743692634	- Rs.100.00	Rs.8.88
04 Oct 2023 7:25 PM	 <b>Money Received using UPI</b> Received from: SWAPNIL SACHDEVA SO RAKESH KUMAR VPA: sawpnilsachdeva@okicici Transaction ID: S88622092 Reference Number: 364388265576	+ Rs.300.00	Rs.308.88
04 Oct 2023 7:27 PM	 <b>Money Sent using UPI</b> Sent to: Gurdita Singh VPA: merchant1169454.augp@aubank Transaction ID: S88681233 Reference Number: 364330834311	- Rs.150.00	Rs.158.88
04 Oct 2023 7:32 PM	 <b>Money Sent using UPI</b> Sent to: Gurdita Singh VPA: merchant1169454.augp@aubank Transaction ID: S88830241 Reference Number: 327748374939	- Rs.150.00	Rs.8.88
05 Oct 2023 9:42 AM	 <b>Money Received using UPI</b> Received from: SURENDER KUMAR VPA: surenderbhatti19@axl Transaction ID: S3762824 Reference Number: 327875778706	+ Rs.200.00	Rs.208.88
05 Oct 2023 9:47 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S3835977 Reference Number: 327860847066	- Rs.200.00	Rs.8.88

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05 Oct 2023 11:33 AM	 <b>Money Received using UPI</b> Received from: DARSHAN SINGH VPA: vincentraavi@oksbi Transaction ID: S6010040 Reference Number: 327864927848	+ Rs.300.00	Rs.308.88
05 Oct 2023 12:22 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S7208919 Reference Number: 327866901599	- Rs.300.00	Rs.8.88
05 Oct 2023 3:00 PM	 <b>Money Received using UPI</b> Received from: SWAPNIL SACHDEVA SO RAKESH KUMAR VPA: sawpnilsachdeva@okhdfcbank Transaction ID: S11090581 Reference Number: 327855059984	+ Rs.500.00	Rs.508.88
05 Oct 2023 3:09 PM	 <b>Money Sent using UPI</b> Sent to: MANPREET KAUR VPA: manpreetsidhu20012001@oksbi Transaction ID: S11263793 Reference Number: 327873639563	- Rs.150.00	Rs.358.88
05 Oct 2023 3:11 PM	 <b>Money Sent using UPI</b> Sent to: PAWANDEEP VPA: pawan8arora-1@okicici Transaction ID: S11317620 Reference Number: 327873756691	- Rs.350.00	Rs.8.88
05 Oct 2023 5:34 PM	 <b>Money Received using UPI</b> Received from: HARMEHAR SINGH SIDHU VPA: harrysinghsidhu22@okhdfcbank Transaction ID: S14340686 Reference Number: 327860229681	+ Rs.500.00	Rs.508.88
05 Oct 2023 5:44 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S14573881 Reference Number: 327879640454	- Rs.500.00	Rs.8.88
06 Oct 2023 1:57 PM	 <b>Money Sent using UPI</b> Sent to: slice VPA: slice.razorpay@icici Transaction ID: S40033222 Reference Number: 327954340548	- Rs.1.00	Rs.7.88
06 Oct 2023 1:57 PM	 <b>Money Received using UPI</b> Received from: Razorpay VPA: pg.razorpay@axisbank Transaction ID: S40037667 Reference Number: 327938065568	+ Rs.1.00	Rs.8.88
06 Oct 2023 4:13 PM	 <b>Money Received using UPI</b> Received from: SANDEEP KUMAR S O RAMESH CHANDER VPA: sandy93543@okicici Transaction ID: S42621172 Reference Number: 327915240143	+ Rs.300.00	Rs.308.88

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
06 Oct 2023 4:15 PM	 <b>Money Sent using UPI</b> Sent to: Parmeshwar Emitra VPA: merchant1010314.augp@aubank Transaction ID: S42686102 Reference Number: 327903955224	- Rs.100.00	Rs.208.88
06 Oct 2023 4:18 PM	 <b>Paid using your Bank Account</b> Paid successfully at Msufy From Account Number 917400113008 Transaction ID : M3673245	- Rs.115.00	Rs.93.88
06 Oct 2023 5:25 PM	 <b>Money Received using UPI</b> Received from: KARMJEET KAUR VPA: sidhugaming92@okaxis Transaction ID: S44165469 Reference Number: 327946246660	+ Rs.100.00	Rs.193.88
06 Oct 2023 5:29 PM	 <b>Paid using your Bank Account</b> Paid successfully at Msufy From Account Number 917400113008 Transaction ID : M4154711	- Rs.50.00	Rs.143.88
06 Oct 2023 5:42 PM	 <b>Paid using your Bank Account</b> Paid successfully at Msufy From Account Number 917400113008 Transaction ID : M4264214	- Rs.120.00	Rs.23.88
07 Oct 2023 10:00 AM	 <b>Money Received using UPI</b> Received from: GURVINDER SINGH SO GURDEEP SINGH VPA: gurisandhu5409@okicici Transaction ID: S64389619 Reference Number: 328052284115	+ Rs.1,500.00	Rs.1,523.88
07 Oct 2023 12:04 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2097068	- Rs.300.00	Rs.1,223.88
07 Oct 2023 12:37 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2318644	- Rs.200.00	Rs.1,023.88
07 Oct 2023 12:38 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2325026	- Rs.500.00	Rs.523.88
07 Oct 2023 4:17 PM	 <b>Paid using your Bank Account</b> Paid successfully at Msufy From Account Number 917400113008 Transaction ID : M3535914	- Rs.100.00	Rs.423.88
07 Oct 2023 5:20 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3947280	- Rs.200.00	Rs.223.88

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07 Oct 2023 7:29 PM	 <b>Paid using your Bank Account</b> Paid successfully at SETHI SERVICE STATION From Account Number 917400113008 Transaction ID : M5066818	- Rs.200.00	Rs.23.88
08 Oct 2023 12:30 PM	 <b>Money Received using UPI</b> Received from: MANPREET KAUR VPA: manpreetsidhu20012001@oksbi Transaction ID: S98500144 Reference Number: 328172922899	+ Rs.500.00	Rs.523.88
08 Oct 2023 12:42 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2401566	- Rs.500.00	Rs.23.88
08 Oct 2023 2:13 PM	 <b>Money Received using UPI</b> Received from: MUKESH KUMAR VPA: mukesharora514-1@okicici Transaction ID: S1198715 Reference Number: 328126142542	+ Rs.200.00	Rs.223.88
08 Oct 2023 2:20 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-2@okicici Transaction ID: S1329242 Reference Number: 328176524745	- Rs.200.00	Rs.23.88
08 Oct 2023 3:01 PM	 <b>Paid using your Bank Account</b> Paid successfully at Msufy From Account Number 917400113008 Transaction ID : M3187244	- Rs.20.00	Rs.3.88
08 Oct 2023 3:05 PM	 <b>Money Received using IMPS</b> Received from HANISHSACHDEVA Bank account linked to Mobile No 917400113008 Transaction ID : M3203523 IMPS Reference No : 328115964848 Remarks : ehs	+ Rs.10.00	Rs.13.88
08 Oct 2023 3:05 PM	 <b>Paid using your Bank Account</b> Paid successfully at Msufy From Account Number 917400113008 Transaction ID : M3204733	- Rs.10.00	Rs.3.88
09 Oct 2023 8:02 AM	 <b>Money Received using UPI</b> Received from: DINESH KUMAR VPA: dineshkumarsachdeva-2@oksbi Transaction ID: S23083933 Reference Number: 328297664266	+ Rs.7,500.00	Rs.7,503.88
09 Oct 2023 8:04 AM	 <b>Money Sent using UPI</b> Sent to: KAJAL VPA: katariakajal33@okhdfcbank Transaction ID: S23110069 Reference Number: 328297736356	- Rs.7,500.00	Rs.3.88

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09 Oct 2023 8:42 AM	 <b>Money Received using UPI</b> Received from: Jeet Ram VPA: jeetbhatti1972@oksbi Transaction ID: S23537966 Reference Number: 328298748132	+ Rs.210.00	Rs.213.88
09 Oct 2023 11:19 AM	 <b>Paid using your Bank Account</b> Paid successfully at GAURAV MIDHA From Account Number 917400113008 Transaction ID : M1952443	- Rs.70.00	Rs.143.88
09 Oct 2023 11:24 AM	 <b>Paid using your Bank Account</b> Paid successfully at GAURAV MIDHA From Account Number 917400113008 Transaction ID : M1980786	- Rs.70.00	Rs.73.88
09 Oct 2023 1:35 PM	 <b>Money Sent using UPI</b> Sent to: HANISH SACHDEVA Transaction ID: S29986479 Reference Number: 364812001124	- Rs.50.00	Rs.23.88
09 Oct 2023 7:56 PM	 <b>Money Received using UPI</b> Received from: SWAPNIL SACHDEVA SO RAKESH KUMAR VPA: sawpnilsachdeva@okhdfcbank Transaction ID: S39950972 Reference Number: 328208948772	+ Rs.500.00	Rs.523.88
09 Oct 2023 7:56 PM	 <b>Paid using your Bank Account</b> Paid successfully at Msufy From Account Number 917400113008 Transaction ID : M5501951	- Rs.20.00	Rs.503.88
09 Oct 2023 7:57 PM	 <b>Money Sent using UPI</b> Sent to: Omwati VPA: merchant895102.augp@aubank Transaction ID: S39978169 Reference Number: 364832845017	- Rs.300.00	Rs.203.88
09 Oct 2023 8:08 PM	 <b>Paid using your Bank Account</b> Paid successfully at Msufy From Account Number 917400113008 Transaction ID : M5601761	- Rs.50.00	Rs.153.88
10 Oct 2023 9:49 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S54681147 Reference Number: 328334842795	- Rs.150.00	Rs.3.88
10 Oct 2023 4:31 PM	 <b>Money Received using UPI</b> Received from: JASPREET SINGH VPA: jagga123tele@okicici Transaction ID: S63566082 Reference Number: 328353251343	+ Rs.2,000.00	Rs.2,003.88

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10 Oct 2023 4:31 PM	 <b>Money Sent using UPI</b> Sent to: Mr MALKIT SINGH VPA: q356203874@ybl Transaction ID: S63580218 Reference Number: 328349237552	- Rs.1,600.00	Rs.403.88
10 Oct 2023 5:18 PM	 <b>Money Sent using UPI</b> Sent to: DILIP VPA: bharatpe.90065382146@fbpe Transaction ID: S64541352 Reference Number: 328351261663	- Rs.50.00	Rs.353.88
10 Oct 2023 6:03 PM	 <b>Money Sent using UPI</b> Sent to: SETHI SERVICE STATION VPA: paytmqr281005050101t7u1yt75gkd@paytm Transaction ID: S65624535 Reference Number: 328353497540	- Rs.200.00	Rs.153.88
10 Oct 2023 7:45 PM	 <b>Money Sent using UPI</b> Sent to: Dinesh Kumar VPA: dines98137@barodampay Transaction ID: S69717892 Reference Number: 364932887767	- Rs.150.00	Rs.3.88
10 Oct 2023 10:57 PM	 <b>Money Received using UPI</b> Received from: AKASH BANSAL VPA: bansalakash72-3@oksbi Transaction ID: S73853991 Reference Number: 328363457771	+ Rs.100.00	Rs.103.88
12 Oct 2023 9:42 AM	 <b>Money Received using UPI</b> Received from: DINESH KUMAR VPA: gopaldas564353@okaxis Transaction ID: S14485693 Reference Number: 328510308172	+ Rs.1,660.00	Rs.1,763.88
12 Oct 2023 10:16 AM	 <b>Money Sent using UPI</b> Sent to: SANDEEP KUMAR S O RAMESH CHANDER VPA: sandy93543@okicici Transaction ID: S15100725 Reference Number: 328503473499	- Rs.800.00	Rs.963.88
12 Oct 2023 10:31 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1648469	- Rs.500.00	Rs.463.88
12 Oct 2023 11:47 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-4@okaxis Transaction ID: S16969872 Reference Number: 328507114320	- Rs.450.00	Rs.13.88
13 Oct 2023 6:21 PM	 <b>Money Received using UPI</b> Received from: SWAPNIL SACHDEVA SO RAKESH KUMAR VPA: sawpnilsachdeva@okhdfcbank Transaction ID: S56479237 Reference Number: 328643506818	+ Rs.600.00	Rs.613.88

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13 Oct 2023 6:22 PM	 <b>Money Sent using UPI</b> Sent to: ASHISH SINGLA VPA: paytmqr3la665u6x@paytm Transaction ID: S56516625 Reference Number: 328663917886	- Rs.600.00	Rs.13.88
13 Oct 2023 6:40 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4603969	+ Rs.430.00	Rs.443.88
13 Oct 2023 7:29 PM	 <b>Money Sent using UPI</b> Sent to: SIKANDER SIKAND VPA: q465345672@ybl Transaction ID: S59515157 Reference Number: 32866685165	- Rs.225.00	Rs.218.88
13 Oct 2023 7:55 PM	 <b>Money Sent using UPI</b> Sent to: Pankaj Kriyana Store VPA: gpay-11234530996@okbizaxis Transaction ID: S60239127 Reference Number: 328667555487	- Rs.40.00	Rs.178.88
13 Oct 2023 8:05 PM	 <b>Money Sent using UPI</b> Sent to: RAJ KUMAR VPA: paytmqr281005050101oyu1loj181qw@paytm Transaction ID: S60531347 Reference Number: 328667843232	- Rs.120.00	Rs.58.88
13 Oct 2023 8:17 PM	 <b>Money Sent using UPI</b> Sent to: ANIL KUMAR SO SHEKHAR KMAR VPA: paytmqr28100505010115bm791hveji@paytm Transaction ID: S60867982 Reference Number: 328668530973	- Rs.40.00	Rs.18.88
14 Oct 2023 5:47 PM	 <b>Money Received using UPI</b> Received from: SWAPNIL SACHDEVA SO RAKESH KUMAR VPA: sawpnilsachdeva@okhdfcbank Transaction ID: S86797662 Reference Number: 328780960298	+ Rs.2,000.00	Rs.2,018.88
14 Oct 2023 5:49 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S86852019 Reference Number: 328789849650	- Rs.1,200.00	Rs.818.88
14 Oct 2023 8:07 PM	 <b>Paid using your Bank Account</b> Paid successfully at Airtel From Account Number 917400113008 Transaction ID : M6003064	- Rs.19.00	Rs.799.88
15 Oct 2023 8:47 AM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-2@okicici Transaction ID: S6211272 Reference Number: 328800586056	- Rs.300.00	Rs.499.88

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15 Oct 2023 8:51 AM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-2@okicici Transaction ID: S6256613 Reference Number: 328800703784	- Rs.200.00	Rs.299.88
15 Oct 2023 9:16 AM	 <b>Money Received</b> Received from One97 Communications Limited  Transaction ID : M1109854	+ Rs.500.00	Rs.799.88
15 Oct 2023 9:18 AM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S6646606 Reference Number: 365405612914	+ Rs.1.00	Rs.800.88
15 Oct 2023 9:18 AM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-2@okicici Transaction ID: S6649222 Reference Number: 328801571802	- Rs.800.00	Rs.0.88
16 Oct 2023 11:28 AM	 <b>Money Received using UPI</b> Received from: SWAPNIL SACHDEVA SO RAKESH KUMAR VPA: sawpnilsachdeva@okhdfcbank Transaction ID: S39890582 Reference Number: 328938803411	+ Rs.3,500.00	Rs.3,500.88
16 Oct 2023 11:29 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S39913170 Reference Number: 328927066387	- Rs.1,000.00	Rs.2,500.88
16 Oct 2023 11:30 AM	 <b>Money Sent using UPI</b> Sent to: DINESH KUMAR VPA: gopaldas564353@okhdfcbank Transaction ID: S39938154 Reference Number: 328927098606	- Rs.225.00	Rs.2,275.88
16 Oct 2023 12:36 PM	 <b>Money Sent using UPI</b> Sent to: PARKASH MEDICAL HALL VPA: merchant18367.augp@aubank Transaction ID: S41733678 Reference Number: 328928399161	- Rs.360.00	Rs.1,915.88
16 Oct 2023 1:38 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-2@okicici Transaction ID: S43369695 Reference Number: 328929725935	- Rs.500.00	Rs.1,415.88
16 Oct 2023 5:29 PM	 <b>Paid using your Bank Account</b> Paid successfully at Airtel From Account Number 917400113008 Transaction ID : M4341110	- Rs.59.00	Rs.1,356.88

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16 Oct 2023 6:44 PM	 <b>Money Sent using UPI</b> Sent to: Ustat Petro Point VPA: paytmqr2810050501016gafobwb5amc@paytm Transaction ID: S50916984 Reference Number: 328936861712	- Rs.100.00	Rs.1,256.88
16 Oct 2023 6:46 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M4995198	- Rs.500.00	Rs.756.88
16 Oct 2023 7:29 PM	 <b>Money Sent using UPI</b> Sent to: FARM FRESH CAFE VPA: mab0450171a0117518@yesbank Transaction ID: S52633676 Reference Number: 328938778143	- Rs.160.00	Rs.596.88
16 Oct 2023 8:41 PM	 <b>Money Received using UPI</b> Received from: YUGESH JAIN VPA: yy0267477@okaxis Transaction ID: S54604603 Reference Number: 328924189905	+ Rs.2,000.00	Rs.2,596.88
16 Oct 2023 8:45 PM	 <b>Money Sent using UPI</b> Sent to: Manu Medicals VPA: 9915395412@okbizaxis Transaction ID: S54734653 Reference Number: 328940395604	- Rs.80.00	Rs.2,516.88
16 Oct 2023 8:50 PM	 <b>Money Sent using UPI</b> Sent to: BHARAT RAJ VPA: q285215096@ybl Transaction ID: S54868079 Reference Number: 328940504296	- Rs.40.00	Rs.2,476.88
16 Oct 2023 8:54 PM	 <b>Money Sent using UPI</b> Sent to: Jasbir Singh VPA: gpay-11221739308@okbizicici Transaction ID: S54962242 Reference Number: 328940548558	- Rs.20.00	Rs.2,456.88
16 Oct 2023 9:04 PM	 <b>Money Sent using UPI</b> Sent to: GOPAL TELECOM VPA: gopaltelecom1712@sbi Transaction ID: S55170130 Reference Number: 328940792807	- Rs.2,020.00	Rs.436.88
16 Oct 2023 10:38 PM	 <b>Paid using your Bank Account</b> Paid successfully at Hello Food From Account Number 917400113008 Transaction ID : M6706475	- Rs.167.00	Rs.269.88
16 Oct 2023 10:40 PM	 <b>Paid using your Bank Account</b> Paid successfully at PRAVESH MUKHIA From Account Number 917400113008 Transaction ID : M6712333	- Rs.50.00	Rs.219.88

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17 Oct 2023 11:34 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1863084	- Rs.200.00	Rs.19.88
19 Oct 2023 2:08 PM	 <b>Money Received using UPI</b> Received from: NARESH KUMAR VPA: nk1382923-1@okaxis Transaction ID: S36322073 Reference Number: 329240067535	+ Rs.2,000.00	Rs.2,019.88
19 Oct 2023 2:08 PM	 <b>Paid using your Bank Account</b> Paid successfully at Bajaj Finserv Loan EMI From Account Number 917400113008 Transaction ID : M2853614	- Rs.1,704.00	Rs.315.88
19 Oct 2023 3:15 PM	 <b>Money Sent using UPI</b> Sent to: DINESH KUMAR VPA: gopaldas564353@okhdfcbank Transaction ID: S37579700 Reference Number: 329219347906	- Rs.230.00	Rs.85.88
20 Oct 2023 12:52 PM	 <b>Money Received using UPI</b> Received from: AKASH BANSAL VPA: bansalakash72-3@oksbi Transaction ID: S67633621 Reference Number: 329347281503	+ Rs.300.00	Rs.385.88
20 Oct 2023 12:53 PM	 <b>Money Sent using UPI</b> Sent to: DINESH KUMAR VPA: gopaldas564353@okhdfcbank Transaction ID: S67663771 Reference Number: 329347303261	- Rs.175.00	Rs.210.88
20 Oct 2023 3:49 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3588601	- Rs.200.00	Rs.10.88
20 Oct 2023 10:00 PM	 <b>Money Received using UPI</b> Received from: DEEPAK KUMAR VPA: deepaksingh999669966@okaxis Transaction ID: S81921887 Reference Number: 329311849429	+ Rs.500.00	Rs.510.88
21 Oct 2023 8:52 AM	 <b>Money Sent using UPI</b> Sent to: DEEPAK KUMAR VPA: deepaksingh999669966-2@okhdfcbank Transaction ID: S94346560 Reference Number: 329464144846	- Rs.200.00	Rs.310.88
21 Oct 2023 2:18 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-1@okaxis Transaction ID: S1900133 Reference Number: 329468591626	- Rs.300.00	Rs.10.88

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21 Oct 2023 2:58 PM	 <b>Money Received using UPI</b> Received from: KARMJEET KAUR VPA: sidhugaming92@okaxis Transaction ID: S2667329 Reference Number: 329433197642	+ Rs.300.00	Rs.310.88
21 Oct 2023 2:58 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-2@okicici Transaction ID: S2678574 Reference Number: 329469108559	- Rs.300.00	Rs.10.88
27 Oct 2023 12:30 PM	 <b>Money Received using UPI</b> Received from: ASHISH SINGLA VPA: 9138211600@axisb Transaction ID: S81252299 Reference Number: 366647879638	+ Rs.700.00	Rs.710.88
27 Oct 2023 1:21 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-2@okicici Transaction ID: S82691426 Reference Number: 330004982171	- Rs.300.00	Rs.410.88
28 Oct 2023 9:38 AM	 <b>Paid using your Bank Account</b> Paid successfully at Airtel From Account Number 917400113008 Transaction ID : M1120128	- Rs.266.10	Rs.144.78
28 Oct 2023 12:24 PM	 <b>Money Received using UPI</b> Received from: NARESH KUMAR VPA: nk1382923@okhdfcbank Transaction ID: S11806042 Reference Number: 330139805558	+ Rs.106.00	Rs.250.78
28 Oct 2023 1:20 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-2@okicici Transaction ID: S13507960 Reference Number: 330134613731	- Rs.250.00	Rs.0.78
30 Oct 2023 1:35 PM	 <b>Money Received using UPI</b> Received from: KHISPAT SO CHHOTU RAM VPA: khillujain86@okicici Transaction ID: S74490833 Reference Number: 330302110910	+ Rs.4,500.00	Rs.4,500.78
30 Oct 2023 1:49 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S74776953 Reference Number: 330398521543	- Rs.1,200.00	Rs.3,300.78
30 Oct 2023 2:11 PM	 <b>Money Sent using UPI</b> Sent to: KULBHUSHAN GARG SO H VPA: paytmqr1fsotedkqy@paytm Transaction ID: S75244594 Reference Number: 330399463314	- Rs.2,326.00	Rs.974.78

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Oct 2023 5:51 PM	 <b>Paid using your Bank Account</b> Paid successfully at PARDEEP KUMAR From Account Number 917400113008 Transaction ID : M3877886	- Rs.280.00	Rs.694.78
30 Oct 2023 5:58 PM	 <b>Money Sent using UPI</b> Sent to: GIRDHAR SETHI VPA: 919355011850@paytm Transaction ID: S79944567 Reference Number: 366920574691	- Rs.120.00	Rs.574.78
30 Oct 2023 6:08 PM	 <b>Paid using your Bank Account</b> Paid successfully at SETHI SERVICE STATION From Account Number 917400113008 Transaction ID : M3999776	- Rs.494.00	Rs.80.78
01 Nov 2023 7:47 AM	 <b>Money Received using UPI</b> Received from: GURJANT SINGH SO GURCHARAN SINGH VPA: singhgurjant93408@okhdfcbank Transaction ID: S30738610 Reference Number: 330565368998	+ Rs.750.00	Rs.830.78
01 Nov 2023 10:08 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-4@okaxis Transaction ID: S32927817 Reference Number: 330560997355	- Rs.800.00	Rs.30.78
01 Nov 2023 12:18 PM	 <b>Money Received using UPI</b> Received from: SWAPNIL SACHDEVA SO RAKESH KUMAR VPA: sawpnilsachdeva@okhdfcbank Transaction ID: S36062320 Reference Number: 330574322569	+ Rs.1,000.00	Rs.1,030.78
01 Nov 2023 12:20 PM	 <b>Money Sent using UPI</b> Sent to: MANPREET KAUR VPA: manpreetsidhu20012001@oksbi Transaction ID: S36114349 Reference Number: 330566767769	- Rs.1,000.00	Rs.30.78
01 Nov 2023 5:55 PM	 <b>Money Sent using UPI</b> Sent to: Sufiyan VPA: 9034892761@axl Transaction ID: S44739242 Reference Number: 367128418563	- Rs.20.00	Rs.10.78
02 Nov 2023 12:05 PM	 <b>Money Received using IMPS</b> Received from HANISHSACHDEVA Bank account linked to Mobile No 917400113008 Transaction ID : M2206056 IMPS Reference No : 330612733053 Remarks : Deposit Transfer	+ Rs.8,000.00	Rs.8,010.78
02 Nov 2023 12:05 PM	 <b>Money Sent using UPI</b> Sent to: DEEPA SAGAR VPA: ds2197886@okicici Transaction ID: S69282829 Reference Number: 330603273314	- Rs.8,000.00	Rs.10.78

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02 Nov 2023 4:15 PM	 <b>Money Received using UPI</b> Received from: NARESH KUMAR VPA: nk1382923@okhdfcbank Transaction ID: S75506385 Reference Number: 330618943699	+ Rs.1,500.00	Rs.1,510.78
02 Nov 2023 4:17 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S75631371 Reference Number: 330614392636	- Rs.1,000.00	Rs.510.78
02 Nov 2023 9:26 PM	 <b>Money Sent using UPI</b> Sent to: NISHANT SINGH MAHAL VPA: q250722303@ybl Transaction ID: S84770438 Reference Number: 330627467233	- Rs.370.00	Rs.140.78
03 Nov 2023 12:53 PM	 <b>Money Received using UPI</b> Received from: HARISH KUMAR SINGLA SO MURLI MANHO VPA: happysingla261@okicici Transaction ID: S3610002 Reference Number: 367366489990	+ Rs.9,300.00	Rs.9,440.78
03 Nov 2023 12:55 PM	 <b>Paid using your Bank Account</b> Paid successfully at Bajaj Finserv Loan EMI From Account Number 917400113008 Transaction ID : M2349418	- Rs.5,907.00	Rs.3,533.78
03 Nov 2023 12:56 PM	 <b>Paid using your Bank Account</b> Paid successfully at Bajaj Finserv Loan EMI From Account Number 917400113008 Transaction ID : M2353139	- Rs.2,234.00	Rs.1,299.78
03 Nov 2023 12:59 PM	 <b>Money Received using UPI</b> Received from: VISHAL BANSAL S/O SH RAJENDER KUMAR VPA: 9354601057@paytm Transaction ID: S3759241 Reference Number: 330716212419	+ Rs.210.00	Rs.1,509.78
03 Nov 2023 1:00 PM	 <b>Paid using your Bank Account</b> Paid successfully at DMI Finance Loan EMI From Account Number 917400113008 Transaction ID : M2373431	- Rs.1,407.70	Rs.102.08
03 Nov 2023 2:53 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S6156886 Reference Number: 330747820154	- Rs.100.00	Rs.2.08
03 Nov 2023 4:41 PM	 <b>Money Received using UPI</b> Received from: MANPREET KAUR VPA: manpreetsidhu20012001@oksbi Transaction ID: S8598641 Reference Number: 330752029345	+ Rs.300.00	Rs.302.08

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03 Nov 2023 4:48 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: sahilgrover7590-2@okicici Transaction ID: S8736689 Reference Number: 330752350366	- Rs.300.00	Rs.2.08
03 Nov 2023 7:00 PM	 <b>Money Received using UPI</b> Received from: DINESH KUMAR VPA: dineshkumarsachdeva-2@oksbi Transaction ID: S13420267 Reference Number: 330759496991	+ Rs.1,500.00	Rs.1,502.08
03 Nov 2023 7:02 PM	 <b>Money Sent using UPI</b> Sent to: Gurdita Singh VPA: merchant1169454.augp@aubank Transaction ID: S13520995 Reference Number: 330759599428	- Rs.300.00	Rs.1,202.08
03 Nov 2023 7:03 PM	 <b>Money Sent using UPI</b> Sent to: NISHANT SINGH MAHAL VPA: q250722303@ybl Transaction ID: S13580725 Reference Number: 330759712920	- Rs.1,000.00	Rs.202.08
03 Nov 2023 10:11 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S18366298 Reference Number: 330768898906	- Rs.200.00	Rs.2.08
04 Nov 2023 10:00 AM	 <b>Money Received using UPI</b> Received from: MANPREET KAUR VPA: manpreetsidhu20012001@oksbi Transaction ID: S31757236 Reference Number: 330876649919	+ Rs.1,000.00	Rs.1,002.08
04 Nov 2023 2:05 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2723360	- Rs.200.00	Rs.802.08
04 Nov 2023 7:09 PM	 <b>Paid using your Bank Account</b> Paid successfully at SETHI SERVICE STATION From Account Number 917400113008 Transaction ID : M4915037	- Rs.94.00	Rs.708.08
04 Nov 2023 9:25 PM	 <b>Money Sent using UPI</b> Sent to: HANISH SACHDEVA Transaction ID: S50606850 Reference Number: 330845873645	- Rs.500.00	Rs.208.08
05 Nov 2023 5:45 PM	 <b>Money Received using UPI</b> Received from: MUKESH KUMAR VPA: mukesharora514-3@okicici Transaction ID: S76647276 Reference Number: 367532788149	+ Rs.3,500.00	Rs.3,708.08

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05 Nov 2023 5:46 PM	 <b>Money Sent using UPI</b> Sent to: Gaurav Singh Sidhu  Transaction ID: S76661144 Reference Number: 367526878885	- Rs.3,100.00	Rs.608.08
05 Nov 2023 5:56 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL  VPA: sahilgrover7590@okicici Transaction ID: S76903780 Reference Number: 330938180349	- Rs.600.00	Rs.8.08
05 Nov 2023 6:38 PM	 <b>Money Received using UPI</b> Received from: PAWINDER KUMAR  VPA: pkm67000-6@okicici Transaction ID: S78876725 Reference Number: 367558794118	+ Rs.1,500.00	Rs.1,508.08
05 Nov 2023 7:10 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV  VPA: gouravmehta98786-1@okicici Transaction ID: S80486487 Reference Number: 330941810244	- Rs.1,500.00	Rs.8.08
06 Nov 2023 2:11 PM	 <b>Money Received using UPI</b> Received from: GOURAV  VPA: gouravmehta98786-4@okaxis Transaction ID: S4161185 Reference Number: 331047071734	+ Rs.5,000.00	Rs.5,008.08
06 Nov 2023 3:41 PM	 <b>Money Sent using UPI</b> Sent to: HARSH PAL  VPA: harshmonga006@okicici Transaction ID: S5928073 Reference Number: 331068140910	- Rs.4,000.00	Rs.1,008.08
06 Nov 2023 3:47 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL  VPA: sahilgrover7590@okicici Transaction ID: S6049256 Reference Number: 331068364944	- Rs.1,000.00	Rs.8.08
07 Nov 2023 12:22 PM	 <b>Money Received using UPI</b> Received from: HARSH PAL  VPA: harshmonga006@okicici Transaction ID: S33674522 Reference Number: 331128479753	+ Rs.1,000.00	Rs.1,008.08
07 Nov 2023 12:22 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL  VPA: sahilgrover7590@okicici Transaction ID: S33684407 Reference Number: 331195869284	- Rs.1,000.00	Rs.8.08
07 Nov 2023 12:56 PM	 <b>Money Received using UPI</b> Received from: SAHIL  VPA: sahilgrover7590@oksbi Transaction ID: S35120247 Reference Number: 331197464237	+ Rs.7,000.00	Rs.7,008.08

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07 Nov 2023 12:57 PM	 <b>Money Sent using UPI</b> Sent to: HARSH PAL VPA: harshmonga006@okicici Transaction ID: S35169081 Reference Number: 331197537116	- Rs.7,000.00	Rs.8.08
07 Nov 2023 3:50 PM	 <b>Money Received</b> Received from One97 Communications Limited  Transaction ID : M3353066	+ Rs.1,464.00	Rs.1,472.08
07 Nov 2023 3:51 PM	 <b>Money Sent using UPI</b> Sent to: Gaurav Singh Sidhu  Transaction ID: S38845121 Reference Number: 331122396149	- Rs.1,464.00	Rs.8.08
07 Nov 2023 6:51 PM	 <b>Money Received using UPI</b> Received from: DINESH KUMAR VPA: dineshkumarsachdeva-2@oksbi Transaction ID: S44542587 Reference Number: 331114640610	+ Rs.5,000.00	Rs.5,008.08
07 Nov 2023 6:52 PM	 <b>Money Sent using UPI</b> Sent to: KAJAL VPA: katarikajal33@okhdfcbank Transaction ID: S44574839 Reference Number: 331114656186	- Rs.5,000.00	Rs.8.08
08 Nov 2023 4:49 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: payouts@paytm Transaction ID: S73732153 Reference Number: 367820698876	+ Rs.2,000.00	Rs.2,008.08
08 Nov 2023 4:51 PM	 <b>Paid using your Bank Account</b> Paid successfully at IIFL Finance Loan EMI From Account Number 917400113008 Transaction ID : M3822149	- Rs.1,292.00	Rs.716.08
08 Nov 2023 4:55 PM	 <b>Paid using your Bank Account</b> Paid successfully at IIFL Finance Loan EMI From Account Number 917400113008 Transaction ID : M3851510	- Rs.691.00	Rs.25.08
08 Nov 2023 7:13 PM	 <b>Money Received using UPI</b> Received from: MANISH KUMAR VPA: manishkumaryoou@okicici Transaction ID: S79062332 Reference Number: 331277644339	+ Rs.1,000.00	Rs.1,025.08
08 Nov 2023 7:14 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S79097132 Reference Number: 331255629551	- Rs.1,000.00	Rs.25.08

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10 Nov 2023 4:08 PM	 <b>Money Received using UPI</b> Received from: ASHISH SINGLA VPA: 9138211600@axisb Transaction ID: S39343835 Reference Number: 368087566060	+ Rs.5,600.00	Rs.5,625.08
10 Nov 2023 4:14 PM	 <b>Money Sent using UPI</b> Sent to: BRIJ MOHAN VPA: 9729348571@ybl Transaction ID: S39591647 Reference Number: 331427808602	- Rs.2,000.00	Rs.3,625.08
10 Nov 2023 4:15 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S39645408 Reference Number: 331427817131	- Rs.1,200.00	Rs.2,425.08
10 Nov 2023 5:49 PM	 <b>Paid using your Bank Account</b> Paid successfully at SETHI SERVICE STATION From Account Number 917400113008 Transaction ID : M4725885	- Rs.592.00	Rs.1,833.08
10 Nov 2023 10:17 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S50871841 Reference Number: 331437328869	- Rs.300.00	Rs.1,533.08
10 Nov 2023 10:48 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S51406893 Reference Number: 331437939773	- Rs.300.00	Rs.1,233.08
11 Nov 2023 11:30 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S64881552 Reference Number: 331549278504	- Rs.1,200.00	Rs.33.08
11 Nov 2023 1:34 PM	 <b>Money Received using UPI</b> Received from: GOURAV VPA: gouravmehta98786-4@okaxis Transaction ID: S68477153 Reference Number: 331589966601	+ Rs.7,000.00	Rs.7,033.08
11 Nov 2023 3:03 PM	 <b>Money Sent using UPI</b> Sent to: MUNISH KUMAR VPA: munishgarg72-2@oksbi Transaction ID: S70561266 Reference Number: 331560466506	- Rs.500.00	Rs.6,533.08
11 Nov 2023 3:45 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S71518233 Reference Number: 331562345168	- Rs.1,000.00	Rs.5,533.08

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11 Nov 2023 3:56 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S71782159 Reference Number: 331562859029	- Rs.500.00	Rs.5,033.08
11 Nov 2023 4:26 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S72697329 Reference Number: 331564276685	- Rs.1,500.00	Rs.3,533.08
11 Nov 2023 4:27 PM	 <b>Money Sent using UPI</b> Sent to: DINESH KUMAR VPA: dineshkumarsachdeva-2@oksbi Transaction ID: S72732913 Reference Number: 331564365154	- Rs.2,000.00	Rs.1,533.08
11 Nov 2023 4:30 PM	 <b>Money Sent using UPI</b> Sent to: SUKHMANDER SINGH VPA: 8683897078@paytm Transaction ID: S72799427 Reference Number: 368127711816	- Rs.500.00	Rs.1,033.08
11 Nov 2023 4:50 PM	 <b>Money Sent using UPI</b> Sent to: SANDEEP SINGH VPA: sandeepsingh140019@okicici Transaction ID: S73284099 Reference Number: 331565479681	- Rs.600.00	Rs.433.08
12 Nov 2023 7:24 AM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S94900131 Reference Number: 331684888303	- Rs.400.00	Rs.33.08
12 Nov 2023 1:14 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S2568107 Reference Number: 368218583071	+ Rs.250.00	Rs.283.08
12 Nov 2023 1:14 PM	 <b>Money Sent using UPI</b> Sent to: HARSH PAL VPA: harshmonga006@okicici Transaction ID: S2575792 Reference Number: 331698187937	- Rs.250.00	Rs.33.08
12 Nov 2023 5:40 PM	 <b>Money Received using UPI</b> Received from: KHUSHPREET SINGH VPA: 9053566456@ybl Transaction ID: S9278233 Reference Number: 331636575848	+ Rs.200.00	Rs.233.08
12 Nov 2023 9:28 PM	 <b>Money Received using UPI</b> Received from: DINESH KUMAR VPA: dineshkumarsachdeva-3@oksbi Transaction ID: S15615558 Reference Number: 331620028479	+ Rs.2,000.00	Rs.2,233.08

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12 Nov 2023 9:29 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S15623285 Reference Number: 331620056319	- Rs.2,000.00	Rs.233.08
13 Nov 2023 11:10 AM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S29292603 Reference Number: 331730036236	- Rs.200.00	Rs.33.08
14 Nov 2023 10:25 AM	 <b>Money Received using UPI</b> Received from: YADWINDER SINGH VPA: yadvinder.singh56@okhdfcbank Transaction ID: S56663815 Reference Number: 331836300173	+ Rs.500.00	Rs.533.08
14 Nov 2023 10:26 AM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S56667672 Reference Number: 331864775770	- Rs.500.00	Rs.33.08
14 Nov 2023 2:24 PM	 <b>Money Received using UPI</b> Received from: SWAPNIL SACHDEVA SO RAKESH KUMAR VPA: sawpnilsachdeva@okhdfcbank Transaction ID: S62490285 Reference Number: 331844800984	+ Rs.1,000.00	Rs.1,033.08
14 Nov 2023 2:30 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2615312	- Rs.1,000.00	Rs.33.08
14 Nov 2023 3:12 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S63402451 Reference Number: 331826122057	+ Rs.4,000.00	Rs.4,033.08
14 Nov 2023 3:13 PM	 <b>Money Sent using UPI</b> Sent to: NARESH KUMAR VPA: nk1382923@okhdfcbank Transaction ID: S63419145 Reference Number: 331875422086	- Rs.1,500.00	Rs.2,533.08
14 Nov 2023 3:14 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S63431392 Reference Number: 331875399786	- Rs.2,000.00	Rs.533.08
14 Nov 2023 3:22 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S63586057 Reference Number: 331875726503	- Rs.500.00	Rs.33.08

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Nov 2023 1:12 PM	 <b>Money Sent using UPI</b> Sent to: HARSH PAL VPA: harshmonga006@okicici Transaction ID: S91154218 Reference Number: 331907054533	- Rs.33.00	Rs.0.08
16 Nov 2023 3:51 PM	 <b>Money Received using UPI</b> Received from: NARESH KUMAR SO HARBANS LAL VPA: nareshsethiganga@okaxis Transaction ID: S23459362 Reference Number: 332029417347	+ Rs.200.00	Rs.200.08
16 Nov 2023 3:52 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2980337	- Rs.200.00	Rs.0.08
17 Nov 2023 3:56 PM	 <b>Money Received using UPI</b> Received from: AKASH BANSAL VPA: bansalakash72-3@oksbi Transaction ID: S50860514 Reference Number: 332183573933	+ Rs.2,000.00	Rs.2,000.08
17 Nov 2023 3:59 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-4@okaxis Transaction ID: S50919528 Reference Number: 332183668441	- Rs.2,000.00	Rs.0.08
18 Nov 2023 1:38 PM	 <b>Money Received using IMPS</b> Received from NITIN Bank account linked to Mobile No 918529832141 Transaction ID : M2350716 IMPS Reference No : 332213283750 Remarks : IMPS	+ Rs.1,700.00	Rs.1,700.08
18 Nov 2023 2:05 PM	 <b>Paid using your Bank Account</b> Paid successfully at Bajaj Finserv Loan EMI From Account Number 917400113008 Transaction ID : M2487137	- Rs.1,649.00	Rs.51.08
18 Nov 2023 2:05 PM	 <b>Money Received using IMPS</b> Received from NITIN Bank account linked to Mobile No 918529832141 Transaction ID : M2490734 IMPS Reference No : 332214451921 Remarks : IMPS	+ Rs.300.00	Rs.351.08
18 Nov 2023 2:13 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S75878700 Reference Number: 332213082645	- Rs.300.00	Rs.51.08
18 Nov 2023 2:27 PM	 <b>Money Received using IMPS</b> Received from NITIN Bank account linked to Mobile No 918529832141 Transaction ID : M2600987 IMPS Reference No : 332214582895 Remarks : IMPS	+ Rs.300.00	Rs.351.08

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18 Nov 2023 2:28 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S76173738 Reference Number: 332213636294	- Rs.300.00	Rs.51.08
18 Nov 2023 4:34 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S78854815 Reference Number: 368824992152	+ Rs.1,000.00	Rs.1,051.08
18 Nov 2023 4:35 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S78860856 Reference Number: 332218426698	- Rs.1,000.00	Rs.51.08
19 Nov 2023 12:05 PM	 <b>Money Received using UPI</b> Received from: RANDEEP SINGH VPA: 9461900055@ybl Transaction ID: S465623 Reference Number: 368986654002	+ Rs.1,000.00	Rs.1,051.08
19 Nov 2023 12:11 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S622051 Reference Number: 368914040001	+ Rs.7,000.00	Rs.8,051.08
19 Nov 2023 12:12 PM	 <b>Money Sent using UPI</b> Sent to: MUKESH KUMAR S/O SUKHPAL SINGH VPA: mukesharora514-1@oksbi Transaction ID: S660684 Reference Number: 332342636671	- Rs.7,000.00	Rs.1,051.08
19 Nov 2023 12:12 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S673191 Reference Number: 332342653657	- Rs.1,000.00	Rs.51.08
19 Nov 2023 3:05 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S4965540 Reference Number: 332324229855	+ Rs.500.00	Rs.551.08
19 Nov 2023 3:05 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S4970575 Reference Number: 332349235753	- Rs.500.00	Rs.51.08
19 Nov 2023 8:25 PM	 <b>Money Received using UPI</b> Received from: NARESH KUMAR VPA: nk1382923@okhdfcbank Transaction ID: S12196102 Reference Number: 332323672636	+ Rs.500.00	Rs.551.08

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19 Nov 2023 8:39 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S12445949 Reference Number: 332361071397	- Rs.500.00	Rs.51.08
20 Nov 2023 8:33 AM	 <b>Money Received</b> Received from GAANVIKA ENTERPRISES Transaction ID : S22006315 NEFT Reference No : SBIN123324868484	+ Rs.1,200.00	Rs.1,251.08
20 Nov 2023 9:17 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S22548105 Reference Number: 332467646882	- Rs.1,250.00	Rs.1.08
20 Nov 2023 2:04 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S28510492 Reference Number: 332428104069	+ Rs.750.00	Rs.751.08
20 Nov 2023 2:04 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S28514735 Reference Number: 332478539966	- Rs.750.00	Rs.1.08
20 Nov 2023 2:55 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S29470605 Reference Number: 332420720074	+ Rs.250.00	Rs.251.08
20 Nov 2023 3:00 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S29556851 Reference Number: 332480628289	- Rs.250.00	Rs.1.08
20 Nov 2023 9:47 PM	 <b>Money Received using IMPS</b> Received from NITIN Bank account linked to Mobile No 918529832141 Transaction ID : M5438772 IMPS Reference No : 332421854226 Remarks : IMPS	+ Rs.20.00	Rs.21.08
20 Nov 2023 10:02 PM	 <b>Paid using your Bank Account</b> Paid successfully at Airtel From Account Number 917400113008 Transaction ID : M5511993	- Rs.19.00	Rs.2.08
21 Nov 2023 4:39 PM	 <b>Money Received using UPI</b> Received from: Paytm VPA: payouts@paytm Transaction ID: S58062983 Reference Number: 369127322411	+ Rs.5,000.00	Rs.5,002.08

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21 Nov 2023 4:41 PM	 <b>Money Sent using UPI</b> Sent to: HARSH PAL VPA: harshmonga006@okicici Transaction ID: S58104352 Reference Number: 332515107205	- Rs.3,000.00	Rs.2,002.08
21 Nov 2023 4:47 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3448016	- Rs.700.00	Rs.1,302.08
21 Nov 2023 5:57 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S59833763 Reference Number: 332518564757	- Rs.1,000.00	Rs.302.08
21 Nov 2023 10:18 PM	 <b>Money Sent using UPI</b> Sent to: MUKESH KUMAR S/O SUKHPAL SINGH VPA: mukesharora514-1@oksbi Transaction ID: S66525791 Reference Number: 332528940711	- Rs.65.00	Rs.237.08
22 Nov 2023 8:00 AM	 <b>Money Received using UPI</b> Received from: Yograj Singh VPA: 8619161049@axl Transaction ID: S74889277 Reference Number: 369235527190	+ Rs.500.00	Rs.737.08
22 Nov 2023 9:55 AM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S76332862 Reference Number: 332634877900	- Rs.700.00	Rs.37.08
22 Nov 2023 12:59 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S80481968 Reference Number: 369217036916	+ Rs.1,000.00	Rs.1,037.08
22 Nov 2023 12:59 PM	 <b>Money Sent using UPI</b> Sent to: SOHAM SO SH SANDEEP KUMAR VPA: sohambansal1001-1@okicici Transaction ID: S80491685 Reference Number: 332641980067	- Rs.485.00	Rs.552.08
22 Nov 2023 1:01 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S80534477 Reference Number: 332642055841	- Rs.500.00	Rs.52.08
22 Nov 2023 6:52 PM	 <b>Money Received using UPI</b> Received from: HARISH KUMAR SINGLA SO MURLI MANHO VPA: 9812741105@ybl Transaction ID: S88753053 Reference Number: 369299874529	+ Rs.1,200.00	Rs.1,252.08

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22 Nov 2023 6:54 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: 9688010786@axl Transaction ID: S88857640 Reference Number: 369207523758	- Rs.1,000.00	Rs.252.08
23 Nov 2023 12:46 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S7107880 Reference Number: 369319088446	+ Rs.2,500.00	Rs.2,752.08
23 Nov 2023 12:46 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S7124951 Reference Number: 332773262436	- Rs.1,000.00	Rs.1,752.08
23 Nov 2023 12:50 PM	 <b>Money Sent using UPI</b> Sent to: SANDEEP KUMAR S O RAMESH CHANDER VPA: sandy93543@okicici Transaction ID: S7264002 Reference Number: 332773452428	- Rs.700.00	Rs.1,052.08
23 Nov 2023 12:55 PM	 <b>Money Sent using UPI</b> Sent to: HEMANT SO SHASHI KANT VPA: sunnymonga05@oksbi Transaction ID: S7391905 Reference Number: 332773605944	- Rs.500.00	Rs.552.08
23 Nov 2023 1:09 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2103230	- Rs.500.00	Rs.52.08
23 Nov 2023 5:48 PM	 <b>Money Received using UPI</b> Received from: HEMANT SO SHASHI KANT VPA: sunnymonga05@oksbi Transaction ID: S13511491 Reference Number: 332785724286	+ Rs.700.00	Rs.752.08
23 Nov 2023 6:00 PM	 <b>Money Sent using UPI</b> Sent to: BharatPe Merchant VPA: bharatpe90723727420@yesbankltd Transaction ID: S13805579 Reference Number: 332786343207	- Rs.20.00	Rs.732.08
23 Nov 2023 6:53 PM	 <b>Money Received using UPI</b> Received from: MANPREET KAUR VPA: manpreetsidhu20012001@oksbi Transaction ID: S15903933 Reference Number: 332789384937	+ Rs.500.00	Rs.1,232.08
23 Nov 2023 7:18 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S16747573 Reference Number: 332790734785	- Rs.1,200.00	Rs.32.08

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24 Nov 2023 12:06 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S32279912 Reference Number: 369418355130	+ Rs.2,000.00	Rs.2,032.08
24 Nov 2023 12:07 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S32304071 Reference Number: 332808164531	- Rs.2,000.00	Rs.32.08
25 Nov 2023 2:13 PM	 <b>Money Received using UPI</b> Received from: DINESH KUMAR VPA: dineshkumarsachdeva-2@oksbi Transaction ID: S62446925 Reference Number: 332947385548	+ Rs.1,000.00	Rs.1,032.08
25 Nov 2023 2:14 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2510643	- Rs.700.00	Rs.332.08
25 Nov 2023 6:11 PM	 <b>Money Received using UPI</b> Received from: ARUN MIDDHA SO PREM KUMAR VPA: arunmiddha.420-1@oksbi Transaction ID: S67410800 Reference Number: 332956903871	+ Rs.1,700.00	Rs.2,032.08
25 Nov 2023 6:12 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S67438854 Reference Number: 332956916833	- Rs.2,000.00	Rs.32.08
26 Nov 2023 8:57 AM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S82403631 Reference Number: 369601989071	+ Rs.1,200.00	Rs.1,232.08
26 Nov 2023 9:15 AM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S82620187 Reference Number: 333070352571	- Rs.1,200.00	Rs.32.08
26 Nov 2023 11:29 AM	 <b>Money Received using UPI</b> Received from: KHISPAT SO CHHOTU RAM VPA: khillujain86@okicici Transaction ID: S84872884 Reference Number: 369654582378	+ Rs.500.00	Rs.532.08
26 Nov 2023 12:57 PM	 <b>Money Transferred</b> Sent to Naveen Kumar Transaction ID : M2160397	- Rs.500.00	Rs.32.08

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27 Nov 2023 2:20 PM	 <b>Money Received using UPI</b> Received from: RING VPA: sicreva@yesbank Transaction ID: S14068791 Reference Number: 333136540938	+ Rs.500.00	Rs.532.08
27 Nov 2023 2:21 PM	 <b>Money Received using UPI</b> Received from: RING VPA: sicreva@yesbank Transaction ID: S14094221 Reference Number: 333136543631	+ Rs.6,500.00	Rs.7,032.08
27 Nov 2023 2:22 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S14114530 Reference Number: 333115846565	- Rs.2,000.00	Rs.5,032.08
27 Nov 2023 2:22 PM	 <b>Money Received using UPI</b> Received from: RING VPA: sicreva@yesbank Transaction ID: S14119547 Reference Number: 333136545030	+ Rs.1,000.00	Rs.6,032.08
27 Nov 2023 2:28 PM	 <b>Money Transferred</b> Sent to Naveen Kumar Transaction ID : M2534393	- Rs.1,000.00	Rs.5,032.08
27 Nov 2023 2:29 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2544122	- Rs.500.00	Rs.4,532.08
27 Nov 2023 2:32 PM	 <b>Money Sent using UPI</b> Sent to: NARESH KUMAR VPA: nk1382923@okhdfcbank Transaction ID: S14296457 Reference Number: 333116207207	- Rs.500.00	Rs.4,032.08
27 Nov 2023 2:44 PM	 <b>Money Sent using UPI</b> Sent to: GEETU BALA VPA: 7876625568@paytm Transaction ID: S14499907 Reference Number: 333116625278	- Rs.2,644.00	Rs.1,388.08
27 Nov 2023 4:46 PM	 <b>Paid using your Bank Account</b> Paid successfully at SETHI SERVICE STATION From Account Number 917400113008 Transaction ID : M3305086	- Rs.790.00	Rs.598.08
27 Nov 2023 5:53 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Add Money From Account Number 917400113008 Transaction ID : M3801700	- Rs.570.00	Rs.28.08

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27 Nov 2023 6:43 PM	 <b>Money Received using UPI</b> Received from: KANTA WIFE OF RAVI DANGI VPA: ravidangj512-5@okhdfcbank Transaction ID: S20124196 Reference Number: 333184414437	+ Rs.2,000.00	Rs.2,028.08
27 Nov 2023 9:30 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S23974800 Reference Number: 333133859755	- Rs.300.00	Rs.1,728.08
28 Nov 2023 9:53 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S33941984 Reference Number: 333240988288	- Rs.1,500.00	Rs.228.08
28 Nov 2023 10:11 AM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: sahilgrover7590@okicici Transaction ID: S34246109 Reference Number: 333241594514	- Rs.200.00	Rs.28.08
28 Nov 2023 3:10 PM	 <b>Money Received using UPI</b> Received from: KARMJEET KAUR VPA: sidhugaming92@okaxis Transaction ID: S40526233 Reference Number: 333249336869	+ Rs.2,000.00	Rs.2,028.08
28 Nov 2023 3:20 PM	 <b>Money Sent using UPI</b> Sent to: LOVELY SON OF SURESH KUMAR VPA: paytmqre2za9gxb3q@paytm Transaction ID: S40691998 Reference Number: 333252831571	- Rs.2,000.00	Rs.28.08
28 Nov 2023 3:52 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S41245263 Reference Number: 333220296662	+ Rs.200.00	Rs.228.08
28 Nov 2023 3:52 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S41248443 Reference Number: 333253946575	- Rs.200.00	Rs.28.08
30 Nov 2023 9:58 AM	 <b>Money Received using UPI</b> Received from: GURVINDER SINGH SO GURDEEP SINGH VPA: gurisandhu5409@okicici Transaction ID: S86667610 Reference Number: 333492137425	+ Rs.600.00	Rs.628.08
30 Nov 2023 12:01 PM	 <b>Money Sent using UPI</b> Sent to: Radhika Sachdeva VPA: 8222073293@paytm Transaction ID: S88988027 Reference Number: 370011556450	- Rs.500.00	Rs.128.08

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01 Dec 2023 2:15 PM	 <b>Money Sent using UPI</b> Sent to: Saroj Devi Kol VPA: Q539417704@ybl Transaction ID: S19533781 Reference Number: 333524584421	- Rs.30.00	Rs.98.08
01 Dec 2023 6:25 PM	 <b>Money Received using UPI</b> Received from: NARESH KUMAR VPA: nk1382923@okhdfcbank Transaction ID: S25834711 Reference Number: 333524056147	+ Rs.1,000.00	Rs.1,098.08
01 Dec 2023 6:30 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S26041676 UPI Reference No : 333562134556	+ Rs.1,000.00	Rs.2,098.08
01 Dec 2023 6:30 PM	 <b>Money Sent using UPI</b> Sent to: PARVEEN KUMAR VPA: sahilgrover7590-1@okicici Transaction ID: S26041503 Reference Number: 333562134556	- Rs.1,000.00	Rs.1,098.08
01 Dec 2023 6:30 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S26077649 UPI Reference No : 333562154283	+ Rs.1,000.00	Rs.2,098.08
01 Dec 2023 6:30 PM	 <b>Money Sent using UPI</b> Sent to: PARVEEN KUMAR VPA: sahilgrover7590-1@okicici Transaction ID: S26078341 Reference Number: 333562154283	- Rs.1,000.00	Rs.1,098.08
01 Dec 2023 6:31 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: 9588103087@paytm Transaction ID: S26107168 Reference Number: 333531497209	- Rs.1,000.00	Rs.98.08
01 Dec 2023 8:32 PM	 <b>Money Received using UPI</b> Received from: MANPREET KAUR VPA: manpreetsidhu20012001@okhdfcbank Transaction ID: S30056642 Reference Number: 333530629288	+ Rs.1,000.00	Rs.1,098.08
01 Dec 2023 9:40 PM	 <b>Money Sent using UPI</b> Sent to: PARVEEN KUMAR VPA: sahilgrover7590-1@okicici Transaction ID: S31577958 Reference Number: 333570004694	- Rs.1,000.00	Rs.98.08
01 Dec 2023 9:40 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S31579101 UPI Reference No : 333570004694	+ Rs.1,000.00	Rs.1,098.08

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01 Dec 2023 9:40 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: 9588103087@paytm Transaction ID: S31588002 Reference Number: 333545385990	- Rs.1,000.00	Rs.98.08
02 Dec 2023 12:25 PM	 <b>Money Sent using UPI</b> Sent to: GREEN PARADISE NURSERY VPA: ps4700897-1@okaxis Transaction ID: S45681437 Reference Number: 333683958745	- Rs.60.00	Rs.38.08
02 Dec 2023 7:37 PM	 <b>Money Received using UPI</b> Received from: PANKAJ KUMAR VPA: pankajpahwa0024-1@okhdfcbank Transaction ID: S57240611 Reference Number: 333666800298	+ Rs.10,000.00	Rs.10,038.08
02 Dec 2023 7:38 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S57267027 Reference Number: 333698954832	- Rs.2,000.00	Rs.8,038.08
02 Dec 2023 8:43 PM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Add Money From Account Number 917400113008 Transaction ID : M6131071	- Rs.961.90	Rs.7,076.18
03 Dec 2023 10:35 AM	 <b>Money Sent using UPI</b> Sent to: PARVEEN KUMAR VPA: sahilgrover7590-1@okicici Transaction ID: S71663391 Reference Number: 333714129482	- Rs.1,000.00	Rs.6,076.18
03 Dec 2023 10:35 AM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S71663459 UPI Reference No : 333714129482	+ Rs.1,000.00	Rs.7,076.18
03 Dec 2023 10:35 AM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: 9588103087@paytm Transaction ID: S71674625 Reference Number: 333718040508	- Rs.1,000.00	Rs.6,076.18
03 Dec 2023 10:46 AM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: 9588103087@paytm Transaction ID: S71873195 Reference Number: 333718596385	- Rs.2,000.00	Rs.4,076.18
03 Dec 2023 11:49 AM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: 9588103087@paytm Transaction ID: S73159439 Reference Number: 333712106486	- Rs.2,000.00	Rs.2,076.18

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03 Dec 2023 12:11 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: 9588103087@paytm Transaction ID: S73582033 Reference Number: 370313345312	- Rs.2,000.00	Rs.76.18
03 Dec 2023 5:56 PM	 <b>Money Received using UPI</b> Received from: NARESH KUMAR VPA: nk1382923@okhdfcbank Transaction ID: S81428742 Reference Number: 333799003064	+ Rs.2,000.00	Rs.2,076.18
03 Dec 2023 5:59 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: 9588103087@paytm Transaction ID: S81504476 Reference Number: 370323958070	- Rs.2,000.00	Rs.76.18
04 Dec 2023 1:41 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S2818999 Reference Number: 370412763471	+ Rs.250.00	Rs.326.18
04 Dec 2023 1:41 PM	 <b>Money Sent using UPI</b> Sent to: AVINASH KAUR VPA: 9588103087@paytm Transaction ID: S2825302 Reference Number: 370412778585	- Rs.300.00	Rs.26.18
04 Dec 2023 6:21 PM	 <b>Paid using your Bank Account</b> Paid successfully at Arvind From Account Number 917400113008 Transaction ID : M4679643	- Rs.20.00	Rs.6.18
04 Dec 2023 6:55 PM	 <b>Money Received using UPI</b> Received from: KHISPAT SO CHHOTU RAM VPA: khillujain86@okicici Transaction ID: S10663937 Reference Number: 370418148233	+ Rs.4,700.00	Rs.4,706.18
04 Dec 2023 6:55 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S10684561 Reference Number: 333863131421	- Rs.2,000.00	Rs.2,706.18
04 Dec 2023 6:55 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S10696853 Reference Number: 333863142323	- Rs.1,000.00	Rs.1,706.18
04 Dec 2023 7:26 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M5344983	- Rs.1,200.00	Rs.506.18

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05 Dec 2023 11:01 AM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA VPA: 7400113008@paytm Transaction ID: S26802120 Reference Number: 333918996734	+ Rs.30.00	Rs.536.18
05 Dec 2023 11:02 AM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S26810268 Reference Number: 333919018056	- Rs.530.00	Rs.6.18
05 Dec 2023 11:38 AM	 <b>Money Received using UPI</b> Received from: ASHISH SINGLA VPA: 9138211600@axisb Transaction ID: S27616375 Reference Number: 370587236299	+ Rs.8,500.00	Rs.8,506.18
05 Dec 2023 11:52 AM	 <b>Money Sent using UPI</b> Sent to: naresh sethi Transaction ID: S27881986 Reference Number: 333911800954	- Rs.4,500.00	Rs.4,006.18
05 Dec 2023 11:52 AM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S27884086 UPI Reference No : 333911800954	+ Rs.4,500.00	Rs.8,506.18
05 Dec 2023 11:55 AM	 <b>Money Sent using UPI</b> Sent to: PhonePe VPA: BBPSBP@axl Transaction ID: S27931443 Reference Number: 370599587036	- Rs.1,407.70	Rs.7,098.48
05 Dec 2023 12:22 PM	 <b>Money Sent using UPI</b> Sent to: naresh sethi Transaction ID: S28755616 Reference Number: 370513599069	- Rs.4,500.00	Rs.2,598.48
05 Dec 2023 12:22 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S28756143 UPI Reference No : 370513599069	+ Rs.4,500.00	Rs.7,098.48
05 Dec 2023 12:24 PM	 <b>Money Sent using UPI</b> Sent to: Bank Account Transaction ID: S28803257 Reference Number: 333983134682	- Rs.4,500.00	Rs.2,598.48
05 Dec 2023 12:24 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S28803505 UPI Reference No : 333983134682	+ Rs.4,500.00	Rs.7,098.48

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05 Dec 2023 12:24 PM	 <b>Money Sent using UPI</b> Sent to: NARESH KUMAR VPA: nareshsethiganga-1@okicici Transaction ID: S28823686 Reference Number: 333983148740	- Rs.4,500.00	Rs.2,598.48
05 Dec 2023 12:26 PM	 <b>Money Sent using UPI</b> Sent to: NARESH KUMAR VPA: nareshsethiganga-1@okicici Transaction ID: S28924571 Reference Number: 333983238933	- Rs.830.00	Rs.1,768.48
05 Dec 2023 12:31 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S29144546 Reference Number: 370514177325	- Rs.1,500.00	Rs.268.48
05 Dec 2023 12:34 PM	 <b>Money Received using IMPS</b> Received from NITIN Bank account linked to Mobile No 918529832141 Transaction ID : M2236997 IMPS Reference No : 333912072663 Remarks : IMPS	+ Rs.400.00	Rs.668.48
05 Dec 2023 12:35 PM	 <b>Money Sent using UPI</b> Sent to: RAVI SINGH VPA: rs9102327@okhdfcbank Transaction ID: S29342434 Reference Number: 333983647407	- Rs.410.00	Rs.258.48
05 Dec 2023 12:41 PM	 <b>Money Sent using UPI</b> Sent to: HANISH SACHDEVA Transaction ID: S29526680 Reference Number: 370514805192	- Rs.20.00	Rs.238.48
05 Dec 2023 2:29 PM	 <b>Paid using your Bank Account</b> Paid successfully at NARESH KUMAR JOSHI From Account Number 917400113008 Transaction ID : M2948869	- Rs.50.00	Rs.188.48
05 Dec 2023 2:59 PM	 <b>Money Received using IMPS</b> Received from APBANKING Bank account linked to Mobile No 911234567890 Transaction ID : M3131243 IMPS Reference No : 333926075716 Remarks : Accountvalidation	+ Rs.1.00	Rs.189.48
05 Dec 2023 4:32 PM	 <b>Money Received</b> Received from PRINSH ENTERPRISES Transaction ID : S34291816 NEFT Reference No : N339232258924004	+ Rs.2,475.00	Rs.2,664.48
05 Dec 2023 4:35 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S34368203 Reference Number: 370528242474	- Rs.1,500.00	Rs.1,164.48

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05 Dec 2023 5:14 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3988272	- Rs.300.00	Rs.864.48
05 Dec 2023 5:42 PM	 <b>Paid using your Bank Account</b> Paid successfully at SETHI SERVICE STATION From Account Number 917400113008 Transaction ID : M4205421	- Rs.691.00	Rs.173.48
05 Dec 2023 7:58 PM	 <b>Money Received using UPI</b> Received from: NARESH KUMAR VPA: nareshsethiganga-1@okicici Transaction ID: S40513443 Reference Number: 333963402495	+ Rs.1,500.00	Rs.1,673.48
05 Dec 2023 8:00 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S40568798 Reference Number: 333943584576	- Rs.1,600.00	Rs.73.48
06 Dec 2023 11:05 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1630723	+ Rs.7,500.00	Rs.7,573.48
06 Dec 2023 12:18 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S56342870 Reference Number: 370619178290	- Rs.2,000.00	Rs.5,573.48
06 Dec 2023 12:51 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2318856	+ Rs.3,000.00	Rs.8,573.48
06 Dec 2023 12:56 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2356515	- Rs.2,500.00	Rs.6,073.48
06 Dec 2023 3:00 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3132002	- Rs.2,500.00	Rs.3,573.48
06 Dec 2023 3:27 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S60697864 Reference Number: 334020354593	- Rs.2,500.00	Rs.1,073.48

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06 Dec 2023 4:20 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3652671	+ Rs.3,000.00	Rs.4,073.48
06 Dec 2023 4:44 PM	 <b>Money Transferred</b> Sent to Naveen Kumar Transaction ID : M3833653	- Rs.2,000.00	Rs.2,073.48
06 Dec 2023 4:45 PM	 <b>Money Transferred</b> Sent to Naveen Kumar Transaction ID : M3841386	- Rs.500.00	Rs.1,573.48
06 Dec 2023 7:43 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S67985999 Reference Number: 370638296164	- Rs.1,500.00	Rs.73.48
07 Dec 2023 12:34 PM	 <b>Money Received using UPI</b> Received from: NARESH KUMAR VPA: nareshsethiganga-1@okicici Transaction ID: S84525312 Reference Number: 334194084136	+ Rs.1,500.00	Rs.1,573.48
07 Dec 2023 12:37 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S84662709 Reference Number: 370716392732	- Rs.1,550.00	Rs.23.48
08 Dec 2023 9:06 AM	 <b>Money Received using UPI</b> Received from: Jeet Ram VPA: jeetbhatti1972@oksbi Transaction ID: S8006835 Reference Number: 334267360182	+ Rs.90.00	Rs.113.48
08 Dec 2023 12:03 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2004970	+ Rs.5,000.00	Rs.5,113.48
08 Dec 2023 12:03 PM	 <b>Money Sent using UPI</b> Sent to: AKRITI DO RAJESH GROVER VPA: akriti.grover12@okicici Transaction ID: S11337316 Reference Number: 334274368131	- Rs.3,000.00	Rs.2,113.48
08 Dec 2023 1:38 PM	 <b>Money Received using UPI</b> Received from: DABBU SINGH VPA: dabbuthakur324@oksbi Transaction ID: S13927320 Reference Number: 334278664646	+ Rs.5,000.00	Rs.7,113.48

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08 Dec 2023 2:06 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S14499136 Reference Number: 334226335612	- Rs.1,750.00	Rs.5,363.48
08 Dec 2023 2:07 PM	 <b>Money Sent using UPI</b> Sent to: AKRITI DO RAJESH GROVER VPA: akriti.grover12@okicici Transaction ID: S14516653 Reference Number: 334279974636	- Rs.5,000.00	Rs.363.48
08 Dec 2023 2:25 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S14903101 Reference Number: 334227504477	- Rs.350.00	Rs.13.48
08 Dec 2023 6:14 PM	 <b>Money Received using UPI</b> Received from: SAHIL VPA: avinashkaur7590@oksbi Transaction ID: S20229875 Reference Number: 334291099383	+ Rs.17,000.00	Rs.17,013.48
08 Dec 2023 6:14 PM	 <b>Money Sent using UPI</b> Sent to: AKRITI DO RAJESH GROVER VPA: akriti.grover12@okicici Transaction ID: S20250360 Reference Number: 334291161226	- Rs.2,000.00	Rs.15,013.48
08 Dec 2023 6:15 PM	 <b>Money Sent using UPI</b> Sent to: KAJAL VPA: katarikajal33@okhdfcbank Transaction ID: S20301207 Reference Number: 334291212510	- Rs.10,000.00	Rs.5,013.48
08 Dec 2023 6:17 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S20370709 Reference Number: 334291311963	- Rs.2,000.00	Rs.3,013.48
08 Dec 2023 6:29 PM	 <b>Paid using your Bank Account</b> Paid successfully at NARESH KUMAR JOSHI From Account Number 917400113008 Transaction ID : M4787078	- Rs.80.00	Rs.2,933.48
08 Dec 2023 7:55 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S23769912 Reference Number: 334297138992	- Rs.900.00	Rs.2,033.48
09 Dec 2023 10:20 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1383815	- Rs.730.00	Rs.1,303.48

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09 Dec 2023 11:00 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1623623	+ Rs.11,000.00	Rs.12,303.48
09 Dec 2023 11:00 AM	 <b>Money Sent using UPI</b> Sent to: Mr Malkit Singh VPA: Q842514514@ybl Transaction ID: S38174668 Reference Number: 334311137949	- Rs.6,000.00	Rs.6,303.48
09 Dec 2023 11:01 AM	 <b>Money Sent using UPI</b> Sent to: KANCHAN DO SATISH KUMAR VPA: satishteachingkakker@okicici Transaction ID: S38184396 Reference Number: 334310811588	- Rs.200.00	Rs.6,103.48
09 Dec 2023 11:01 AM	 <b>Money Sent using UPI</b> Sent to: BRIJ MOHAN VPA: 9729348571@ybl Transaction ID: S38197250 Reference Number: 334310824322	- Rs.2,000.00	Rs.4,103.48
09 Dec 2023 11:03 AM	 <b>Money Sent using UPI</b> Sent to: NARESH KUMAR VPA: nk1382923@okhdfcbank Transaction ID: S38229608 Reference Number: 334310868383	- Rs.3,000.00	Rs.1,103.48
09 Dec 2023 2:04 PM	 <b>Paid using your Bank Account</b> Paid successfully at Jio From Account Number 917400113008 Transaction ID : M2830661	- Rs.240.10	Rs.863.38
09 Dec 2023 4:48 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3888610	- Rs.860.00	Rs.3.38
09 Dec 2023 7:31 PM	 <b>Money Received using UPI</b> Received from: NARESH KUMAR VPA: nk1382923@okhdfcbank Transaction ID: S51381544 Reference Number: 334322768950	+ Rs.3,000.00	Rs.3,003.38
09 Dec 2023 7:35 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M5438581	- Rs.1,350.00	Rs.1,653.38
09 Dec 2023 7:46 PM	 <b>Money Sent using UPI</b> Sent to: Satish Kumar And Company VPA: satishkumarandcompan.99980951@hdfcbank Transaction ID: S51768320 Reference Number: 370935008840	- Rs.500.00	Rs.1,153.38

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
09 Dec 2023 7:48 PM	 <b>Paid using your Bank Account</b> Paid successfully at RAVI From Account Number 917400113008 Transaction ID : M5558553	- Rs.150.00	Rs.1,003.38
09 Dec 2023 9:37 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S54246681 Reference Number: 334341854180	- Rs.1,000.00	Rs.3.38
10 Dec 2023 8:47 AM	 <b>Money Received using UPI</b> Received from: KULDEEP BISHNOI VPA: kuldeepbeniwal949-2@okaxis Transaction ID: S64156664 Reference Number: 371046769919	+ Rs.3,000.00	Rs.3,003.38
10 Dec 2023 8:50 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M901549	- Rs.3,000.00	Rs.3.38
10 Dec 2023 11:27 AM	 <b>Money Received using UPI</b> Received from: SHYAM SUNDER DOKANIA VPA: shyamsunderdokania1973@okaxis Transaction ID: S66894010 Reference Number: 334422974375	+ Rs.5,000.00	Rs.5,003.38
10 Dec 2023 1:00 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S69443378 Reference Number: 371013988116	- Rs.2,550.00	Rs.2,453.38
10 Dec 2023 4:40 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3819993	+ Rs.450.00	Rs.2,903.38
10 Dec 2023 4:41 PM	 <b>Money Transferred</b> Sent to Naveen Kumar Transaction ID : M3830352	- Rs.900.00	Rs.2,003.38
10 Dec 2023 5:25 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S74941473 Reference Number: 371029188034	- Rs.2,000.00	Rs.3.38
11 Dec 2023 12:22 PM	 <b>Money Received using UPI</b> Received from: NAVDEEP SINGH VPA: 9306536916@ybl Transaction ID: S95547888 Reference Number: 371163604821	+ Rs.3,000.00	Rs.3,003.38

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11 Dec 2023 12:24 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2197177	- Rs.3,000.00	Rs.3.38
11 Dec 2023 3:53 PM	 <b>Money Received using UPI</b> Received from: SURAJ KUMAR SO PAL CHAND VPA: surajaneja072-1@oksbi Transaction ID: S223408 Reference Number: 334595937288	+ Rs.3,000.00	Rs.3,003.38
11 Dec 2023 4:13 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3715067	- Rs.2,750.00	Rs.253.38
11 Dec 2023 4:39 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3904189	- Rs.250.00	Rs.3.38
11 Dec 2023 8:44 PM	 <b>Money Received using UPI</b> Received from: SWAPNIL SACHDEVA SO RAKESH KUMAR VPA: sawpnilsachdeva@okhdfcbank Transaction ID: S8546566 Reference Number: 334596354661	+ Rs.2,500.00	Rs.2,503.38
11 Dec 2023 8:46 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S8581679 Reference Number: 334506299862	- Rs.2,000.00	Rs.503.38
11 Dec 2023 9:00 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S8889960 Reference Number: 334506982935	- Rs.500.00	Rs.3.38
12 Dec 2023 11:57 AM	 <b>Money Received using UPI</b> Received from: MUKESH KUMAR S/O SUKHPAL SINGH VPA: mukesharora514-1@oksbi Transaction ID: S22646607 Reference Number: 334619446662	+ Rs.500.00	Rs.503.38
12 Dec 2023 11:58 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1933733	- Rs.500.00	Rs.3.38
12 Dec 2023 12:35 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2185267	+ Rs.3,000.00	Rs.3,003.38

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12 Dec 2023 12:36 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2198094	- Rs.1,350.00	Rs.1,653.38
12 Dec 2023 2:22 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2900235	- Rs.1,650.00	Rs.3.38
12 Dec 2023 6:10 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4548099	+ Rs.4,500.00	Rs.4,503.38
12 Dec 2023 6:18 PM	 <b>Money Sent using UPI</b> Sent to: KULDEEP BISHNOI VPA: kuldeepbeniwal949@oksbi Transaction ID: S31878612 Reference Number: 334633644730	- Rs.2,000.00	Rs.2,503.38
12 Dec 2023 6:23 PM	 <b>Paid using your Bank Account</b> Paid successfully at SETHI SERVICE STATION From Account Number 917400113008 Transaction ID : M4679646	- Rs.691.00	Rs.1,812.38
12 Dec 2023 7:26 PM	 <b>Paid using your Bank Account</b> Paid successfully at Airtel From Account Number 917400113008 Transaction ID : M5320526	- Rs.66.00	Rs.1,746.38
12 Dec 2023 7:38 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M5431579	- Rs.1,720.00	Rs.26.38
13 Dec 2023 10:23 AM	 <b>Money Received using UPI</b> Received from: AMANPREET SINGH VPA: amanbrar8100@okicici Transaction ID: S48476456 Reference Number: 334705351348	+ Rs.2,000.00	Rs.2,026.38
13 Dec 2023 10:24 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1365568	- Rs.740.00	Rs.1,286.38
13 Dec 2023 11:06 AM	 <b>Money Received using UPI</b> Received from: DARSHAN SINGH VPA: vincentraavi@oksbi Transaction ID: S49308114 Reference Number: 334752230372	+ Rs.300.00	Rs.1,586.38
13 Dec 2023 11:17 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S49591705 Reference Number: 334752700333	- Rs.1,500.00	Rs.86.38

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13 Dec 2023 11:17 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S49601804 Reference Number: 334752659717	- Rs.80.00	Rs.6.38
13 Dec 2023 3:40 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3321777	+ Rs.8,300.00	Rs.8,306.38
13 Dec 2023 3:42 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3336317	- Rs.3,300.00	Rs.5,006.38
13 Dec 2023 4:26 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3634674	+ Rs.7,000.00	Rs.12,006.38
13 Dec 2023 5:30 PM	 <b>Money Sent using UPI</b> Sent to: Satish Kumar And Company VPA: satishkumarandcompan.99980951@hdfcbank Transaction ID: S57941710 Reference Number: 371324938303	- Rs.500.00	Rs.11,506.38
13 Dec 2023 6:49 PM	 <b>Money Sent using UPI</b> Sent to: Satish Kumar And Company VPA: satishkumarandcompan.99980951@hdfcbank Transaction ID: S60929520 Reference Number: 334731024087	- Rs.240.00	Rs.11,266.38
13 Dec 2023 6:50 PM	 <b>Paid using your Bank Account</b> Paid successfully at RAVI From Account Number 917400113008 Transaction ID : M4892531	- Rs.40.00	Rs.11,226.38
13 Dec 2023 10:52 PM	 <b>Fixed Deposit Created</b> Amount deducted from account Transaction ID : M6759995	- Rs.1,226.38	Rs.10,000.00
14 Dec 2023 10:03 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1178911	- Rs.3,225.00	Rs.6,775.00
14 Dec 2023 10:42 AM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S76467309 Reference Number: 334815923100	- Rs.5,200.00	Rs.1,575.00
14 Dec 2023 11:03 AM	 <b>Fixed Deposit Redeemed</b> Added back to Savings Bank Account Transaction ID : M1518954 FD Number : 396031705750	+ Rs.1,225.00	Rs.2,800.00

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14 Dec 2023 11:03 AM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S76851715 Reference Number: 334817007844	- Rs.2,800.00	Rs.0.00
14 Dec 2023 2:21 PM	 <b>Money Received using UPI</b> Received from: SANJAY VPA: sanjaylochab996@okhdfcbank Transaction ID: S81456357 Reference Number: 334888846963	+ Rs.5,000.00	Rs.5,000.00
14 Dec 2023 2:24 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2728494	- Rs.5,000.00	Rs.0.00
15 Dec 2023 10:42 AM	 <b>Money Received using UPI</b> Received from: HARMEHAR SINGH SIDHU VPA: harrysinghsidhu22@okhdfcbank Transaction ID: S3904689 Reference Number: 334916032065	+ Rs.1,500.00	Rs.1,500.00
15 Dec 2023 10:43 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1490152	- Rs.750.00	Rs.750.00
15 Dec 2023 11:05 AM	 <b>Money Transferred</b> Sent to Naveen Kumar Transaction ID : M1608221	- Rs.600.00	Rs.150.00
15 Dec 2023 5:24 PM	 <b>Money Received using UPI</b> Received from: SAHIL GOYAL VPA: shellygoyal678@okhdfcbank Transaction ID: S12764969 Reference Number: 334930751304	+ Rs.2,000.00	Rs.2,150.00
15 Dec 2023 5:29 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S12883113 Reference Number: 334923359863	- Rs.2,000.00	Rs.150.00
16 Dec 2023 3:31 PM	 <b>Money Received using UPI</b> Received from: KAJAL VPA: katarikajal33@okhdfcbank Transaction ID: S37295490 Reference Number: 335062216108	+ Rs.2,000.00	Rs.2,150.00
16 Dec 2023 3:35 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S37383988 Reference Number: 335049354562	- Rs.2,000.00	Rs.150.00

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16 Dec 2023 5:06 PM	 <b>Money Received using UPI</b> Received from: SUKHNARAYAN SOTHAKUR RAJ VPA: sukhnaryan4567@okhdfcbank Transaction ID: S39443341 Reference Number: 335065835816	+ Rs.2,000.00	Rs.2,150.00
16 Dec 2023 5:06 PM	 <b>Money Sent using UPI</b> Sent to: PUNIT KUMAR VPA: punitgattani333@oksbi Transaction ID: S39457545 Reference Number: 335052228988	- Rs.400.00	Rs.1,750.00
16 Dec 2023 7:55 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M5212369	- Rs.750.00	Rs.1,000.00
16 Dec 2023 8:23 PM	 <b>Money Sent using UPI</b> Sent to: CHAUDHRY HOTEL AND RESTAURANT VPA: chaudhryhotelandrest.99798129@hdfcbank Transaction ID: S45405359 Reference Number: 335060511719	- Rs.430.00	Rs.570.00
16 Dec 2023 8:29 PM	 <b>Money Received using UPI</b> Received from: SANDEEP KUMAR VPA: hotsidana@ybl Transaction ID: S45560760 Reference Number: 371641116081	+ Rs.130.00	Rs.700.00
16 Dec 2023 10:23 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M6299372	+ Rs.4,000.00	Rs.4,700.00
17 Dec 2023 8:49 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M861074	- Rs.1,350.00	Rs.3,350.00
17 Dec 2023 9:58 AM	 <b>Money Sent using UPI</b> Sent to: SAHIL GOYAL VPA: shellygoyal678@okhdfcbank Transaction ID: S57493597 Reference Number: 335168122670	- Rs.2,000.00	Rs.1,350.00
17 Dec 2023 9:59 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1137477	- Rs.1,350.00	Rs.0.00
18 Dec 2023 2:05 PM	 <b>Money Received using UPI</b> Received from: SUKHNARAYAN SOTHAKUR RAJ VPA: sukhnaryan4567@okhdfcbank Transaction ID: S89598407 Reference Number: 335229390851	+ Rs.2,226.00	Rs.2,226.00

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18 Dec 2023 2:12 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2644281	- Rs.2,220.00	Rs.6.00
18 Dec 2023 6:14 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4334447	+ Rs.3,000.00	Rs.3,006.00
18 Dec 2023 6:20 PM	 <b>Money Sent using UPI</b> Sent to: DAKSHIN HARYANA BIJLI VITRAN NIGAM LIMITED VPA: dakshinharyanabijlivitrannigamlimited.paytm@hdfc Transaction ID: S95406197 Reference Number: 335211879332	- Rs.2,226.00	Rs.780.00
18 Dec 2023 6:30 PM	 <b>Money Sent using UPI</b> Sent to: Mr Ramkishor VPA: Q202285347@ybl Transaction ID: S95872498 Reference Number: 335230889360	- Rs.60.00	Rs.720.00
18 Dec 2023 9:22 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M6025490	- Rs.720.00	Rs.0.00
18 Dec 2023 9:42 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M6155369	+ Rs.120.00	Rs.120.00
18 Dec 2023 9:42 PM	 <b>Paid using your Bank Account</b> Paid successfully at Airtel From Account Number 917400113008 Transaction ID : M6156470	- Rs.66.00	Rs.54.00
19 Dec 2023 8:06 PM	 <b>Money Received using UPI</b> Received from: SUKHNARAYAN SOTHAKUR RAJ VPA: sukhnaryan4567-1@okicici Transaction ID: S25792736 Reference Number: 335355380078	+ Rs.240.00	Rs.294.00
19 Dec 2023 8:09 PM	 <b>Money Sent using UPI</b> Sent to: DAKSHIN HARYANA BIJLI VITRAN NIGAM LIMITED VPA: dakshinharyanabijlivitrannigamlimited.paytm@hdfc Transaction ID: S25853202 Reference Number: 335317486950	- Rs.244.00	Rs.50.00
20 Dec 2023 10:37 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1362411	+ Rs.12,000.00	Rs.12,050.00

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20 Dec 2023 12:16 PM	 <b>Money Sent using UPI</b> Sent to: SONU VPA: sonubassa615@okhdfcbank Transaction ID: S40994759 Reference Number: 335470958835	- Rs.500.00	Rs.11,550.00
20 Dec 2023 12:17 PM	 <b>Money Received using UPI</b> Received from: SONU VPA: sonubassa615@okaxis Transaction ID: S41021032 Reference Number: 335446767836	+ Rs.500.00	Rs.12,050.00
20 Dec 2023 12:19 PM	 <b>Money Received using UPI</b> Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S41074978 Reference Number: 335471748989	+ Rs.100.00	Rs.12,150.00
20 Dec 2023 12:19 PM	 <b>Money Received using UPI</b> Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S41096567 Reference Number: 335471768994	+ Rs.201.00	Rs.12,351.00
20 Dec 2023 2:16 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2666063	- Rs.3,000.00	Rs.9,351.00
20 Dec 2023 2:38 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2787991	- Rs.3,350.00	Rs.6,001.00
20 Dec 2023 3:09 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2955364	+ Rs.15,000.00	Rs.21,001.00
20 Dec 2023 3:41 PM	 <b>Money Sent using UPI</b> Sent to: HARMEHAR SINGH SIDHU VPA: harrysinghsidhu22@okhdfcbank Transaction ID: S45683969 Reference Number: 335479931831	- Rs.15,500.00	Rs.5,501.00
20 Dec 2023 3:43 PM	 <b>Money Sent using UPI</b> Sent to: Radhika Sachdeva VPA: 8222073293@paytm Transaction ID: S45727792 Reference Number: 335427854846	- Rs.3,000.00	Rs.2,501.00
20 Dec 2023 3:44 PM	 <b>Money Sent using UPI</b> Sent to: BRIJ MOHAN VPA: 9729348571@ybl Transaction ID: S45743200 Reference Number: 335480036570	- Rs.2,200.00	Rs.301.00

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20 Dec 2023 4:04 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3283918	- Rs.300.00	Rs.1.00
20 Dec 2023 4:30 PM	 <b>Money Received using UPI</b> Received from: Kuldeep Bishnoi VPA: 8607589094@ybl Transaction ID: S46887681 Reference Number: 335415714929	+ Rs.2,000.00	Rs.2,001.00
20 Dec 2023 4:32 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3488290	- Rs.1,750.00	Rs.251.00
20 Dec 2023 5:05 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3716065	+ Rs.1,000.00	Rs.1,251.00
20 Dec 2023 5:05 PM	 <b>Money Sent using UPI</b> Sent to: Mr MALKIT SINGH VPA: q842514514@ybl Transaction ID: S47630955 Reference Number: 335483507458	- Rs.1,000.00	Rs.251.00
20 Dec 2023 5:52 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4101801	+ Rs.2,000.00	Rs.2,251.00
20 Dec 2023 5:53 PM	 <b>Paid using your Bank Account</b> Paid successfully at SETHI SERVICE STATION From Account Number 917400113008 Transaction ID : M4117513	- Rs.691.00	Rs.1,560.00
20 Dec 2023 5:55 PM	 <b>Paid using your Bank Account</b> Paid successfully at SUMIT SO BALRAJ From Account Number 917400113008 Transaction ID : M4134038	- Rs.35.00	Rs.1,525.00
20 Dec 2023 6:54 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M4719594	- Rs.1,150.00	Rs.375.00
20 Dec 2023 7:35 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M5106015	- Rs.370.00	Rs.5.00
21 Dec 2023 4:36 PM	 <b>Money Received using UPI</b> Received from: SONU VPA: sonubassa615@okaxis Transaction ID: S74806475 Reference Number: 335562116907	+ Rs.500.00	Rs.505.00

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Dec 2023 4:38 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3553454	- Rs.500.00	Rs.5.00
21 Dec 2023 6:41 PM	 <b>Money Received using UPI</b> Received from: SAHIL GOYAL VPA: shellygoyal678@okhdfcbank Transaction ID: S78404721 Reference Number: 335548378178	+ Rs.5,000.00	Rs.5,005.00
21 Dec 2023 6:43 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S78501777 Reference Number: 335526174119	- Rs.2,000.00	Rs.3,005.00
21 Dec 2023 6:48 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M4635995	- Rs.2,320.00	Rs.685.00
21 Dec 2023 7:00 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S79214416 Reference Number: 335527145185	- Rs.500.00	Rs.185.00
21 Dec 2023 8:47 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S81925418 Reference Number: 335532857210	- Rs.150.00	Rs.35.00
22 Dec 2023 11:31 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1715700	+ Rs.1,800.00	Rs.1,835.00
22 Dec 2023 11:41 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1771286	- Rs.835.00	Rs.1,000.00
22 Dec 2023 12:11 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1941218	+ Rs.1,000.00	Rs.2,000.00
22 Dec 2023 12:28 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2043588	+ Rs.2,000.00	Rs.4,000.00

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22 Dec 2023 1:36 PM	 <b>Money Sent using UPI</b> Sent to: Mr Malkit Singh VPA: Q842514514@ybl Transaction ID: S98633692 Reference Number: 372212663658	- Rs.3,800.00	Rs.200.00
22 Dec 2023 6:31 PM	 <b>Money Received using UPI</b> Received from: HARSH PAL VPA: harshmonga006@okicici Transaction ID: S5633940 Reference Number: 372256996367	+ Rs.7,200.00	Rs.7,400.00
22 Dec 2023 6:40 PM	 <b>Money Sent using UPI</b> Sent to: RAKESH KUMAR VPA: jindalrakesh1970@oksbi Transaction ID: S6049635 Reference Number: 335665609109	- Rs.5,000.00	Rs.2,400.00
22 Dec 2023 7:19 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S7481383 Reference Number: 335667899842	- Rs.2,245.00	Rs.155.00
23 Dec 2023 10:53 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S22477276 Reference Number: 335783884211	- Rs.150.00	Rs.5.00
23 Dec 2023 11:04 AM	 <b>Money Received using IMPS</b> Received from: BEFFYFINSERVPRIVAT Bank account linked to Mobile No 910000000000 Transaction ID : M1522801 IMPS Reference No : 335711090407 Remarks : IMPS	+ Rs.150.00	Rs.155.00
23 Dec 2023 1:57 PM	 <b>Money Received using UPI</b> Received from: RAJVIR SINGH SO HARMAIL SINGH VPA: rajurattan100-5@okhdfcbank Transaction ID: S26863058 Reference Number: 335706670969	+ Rs.100.00	Rs.255.00
23 Dec 2023 3:11 PM	 <b>Money Received using UPI</b> Received from: SUNITA VPA: sethiharsh.hs@okhdfcbank Transaction ID: S28271971 Reference Number: 335709511003	+ Rs.2,000.00	Rs.2,255.00
23 Dec 2023 4:42 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3508714	- Rs.1,255.00	Rs.1,000.00
23 Dec 2023 5:27 PM	 <b>Money Received using UPI</b> Received from: RAJVIR SINGH SO HARMAIL SINGH VPA: rajurattan100-5@okhdfcbank Transaction ID: S31293062 Reference Number: 335714767344	+ Rs.1,800.00	Rs.2,800.00

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23 Dec 2023 5:31 PM	 <b>Money Sent using UPI</b> Sent to: Mr MALKIT SINGH VPA: q842514514@ybl Transaction ID: S31392967 Reference Number: 335700700078	- Rs.1,800.00	Rs.1,000.00
23 Dec 2023 5:32 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3885729	- Rs.1,000.00	Rs.0.00
23 Dec 2023 7:16 PM	 <b>Money Received using UPI</b> Received from: HARSH PAL VPA: harshmonga006@okicici Transaction ID: S35094976 Reference Number: 335760939920	+ Rs.3,500.00	Rs.3,500.00
23 Dec 2023 7:58 PM	 <b>Paid using your Bank Account</b> Paid successfully at Airtel From Account Number 917400113008 Transaction ID : M5161918	- Rs.29.00	Rs.3,471.00
23 Dec 2023 7:58 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M5166490	- Rs.1,470.00	Rs.2,001.00
23 Dec 2023 8:53 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M5637634	- Rs.1,850.00	Rs.151.00
24 Dec 2023 8:33 AM	 <b>Money Received using UPI</b> Received from: SAHIL GOYAL VPA: shellygoyal678@okhdfcbank Transaction ID: S48525891 Reference Number: 335831928311	+ Rs.2,000.00	Rs.2,151.00
24 Dec 2023 9:30 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M972963	- Rs.1,150.00	Rs.1,001.00
24 Dec 2023 9:48 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1043528	- Rs.1,000.00	Rs.1.00
24 Dec 2023 7:57 PM	 <b>Money Received using UPI</b> Received from: SWAPNIL SACHDEVA SO RAKESH KUMAR VPA: sawpnilsachdeva@okhdfcbank Transaction ID: S63925890 Reference Number: 335857813980	+ Rs.5,000.00	Rs.5,001.00

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24 Dec 2023 8:16 PM	 <b>Money Sent using UPI</b> Sent to: MANPREET KAUR VPA: manpreetsidhu20012001@oksbi Transaction ID: S64374062 Reference Number: 335845197111	- Rs.40.00	Rs.4,961.00
24 Dec 2023 8:24 PM	 <b>Money Sent using UPI</b> Sent to: PARVEEN KUMAR VPA: sahilgrover7590-1@okicici Transaction ID: S64553131 Reference Number: 335845593093	- Rs.1,000.00	Rs.3,961.00
24 Dec 2023 8:24 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S64553275 UPI Reference No : 335845593093	+ Rs.1,000.00	Rs.4,961.00
24 Dec 2023 8:25 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S64578560 Reference Number: 335848647614	- Rs.1,000.00	Rs.3,961.00
24 Dec 2023 8:34 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S64771461 Reference Number: 335849137837	- Rs.950.00	Rs.3,011.00
24 Dec 2023 8:50 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S65082595 Reference Number: 335849942557	- Rs.1,150.00	Rs.1,861.00
24 Dec 2023 9:36 PM	 <b>Money Received using UPI</b> Received from: HARSH PAL VPA: harshmonga006@okicici Transaction ID: S65899660 Reference Number: 335857080157	+ Rs.4,000.00	Rs.5,861.00
24 Dec 2023 9:39 PM	 <b>Money Sent using UPI</b> Sent to: Satish Kumar And Company VPA: satishkumarandcompan.99980951@hdfcbank Transaction ID: S65942992 Reference Number: 335842150751	- Rs.700.00	Rs.5,161.00
24 Dec 2023 9:46 PM	 <b>Money Sent using UPI</b> Sent to: RAVI VPA: ravisharma9813928236@okhdfcbank Transaction ID: S66043078 Reference Number: 335848648165	- Rs.110.00	Rs.5,051.00
24 Dec 2023 9:50 PM	 <b>Money Sent using UPI</b> Sent to: CHOUDHARY HOTEL AND RESTAURANTS VPA: mab0450995a0118446@yesbank Transaction ID: S66107498 Reference Number: 335848775370	- Rs.250.00	Rs.4,801.00

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24 Dec 2023 9:50 PM	 <b>Money Sent using UPI</b> Sent to: RAVI VPA: ravisharma9813928236@okaxis Transaction ID: S66114648 Reference Number: 335848787712	- Rs.60.00	Rs.4,741.00
24 Dec 2023 10:06 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M5861376	- Rs.1,240.00	Rs.3,501.00
24 Dec 2023 10:31 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M5988884	- Rs.1,700.00	Rs.1,801.00
24 Dec 2023 10:40 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M6024815	+ Rs.3,000.00	Rs.4,801.00
24 Dec 2023 10:50 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M6064969	- Rs.3,450.00	Rs.1,351.00
24 Dec 2023 11:13 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M6138958	+ Rs.13,460.00	Rs.14,811.00
24 Dec 2023 11:14 PM	 <b>Money Sent using UPI</b> Sent to: KAJAL VPA: katariakajal33@okhdfcbank Transaction ID: S67118752 Reference Number: 335850483116	- Rs.2,000.00	Rs.12,811.00
24 Dec 2023 11:21 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M6161640	- Rs.3,812.00	Rs.8,999.00
24 Dec 2023 11:26 PM	 <b>Money Sent using UPI</b> Sent to: Hanish Sachdeva VPA: 7400113008@uboi Transaction ID: S67213562 Reference Number: 335845101110	- Rs.5,000.00	Rs.3,999.00
24 Dec 2023 11:28 PM	 <b>Money Sent using UPI</b> Sent to: Hanish Sachdeva VPA: 7400113008@uboi Transaction ID: S67228596 Reference Number: 335845131258	- Rs.53.00	Rs.3,946.00

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24 Dec 2023 11:34 PM	 <b>Money Transferred</b> Sent to Naveen Kumar  Transaction ID : M6193520	- Rs.2,140.00	Rs.1,806.00
24 Dec 2023 11:54 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S67371793 Reference Number: 335845490350	- Rs.1,800.00	Rs.6.00
25 Dec 2023 9:48 AM	 <b>Money Received using UPI</b> Received from: HARSH PAL VPA: harshmonga006@okicici Transaction ID: S75974518 Reference Number: 372573391696	+ Rs.500.00	Rs.506.00
25 Dec 2023 9:48 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1001967	- Rs.500.00	Rs.6.00
25 Dec 2023 11:03 AM	 <b>Money Received</b> Received from HANISH SACHDEVA  Transaction ID : S77218775 NEFT Reference No : 001184500975	+ Rs.1,500.00	Rs.1,506.00
25 Dec 2023 11:03 AM	 <b>Money Received</b> Received from HANISH SACHDEVA  Transaction ID : S77218949 NEFT Reference No : 001184500897	+ Rs.3,500.00	Rs.5,006.00
25 Dec 2023 11:03 AM	 <b>Money Received using UPI</b> Received from: SAHIL VPA: avinashkaur7590@oksbi Transaction ID: S77236067 Reference Number: 335957546826	+ Rs.3,000.00	Rs.8,006.00
25 Dec 2023 11:09 AM	 <b>Money Sent using UPI</b> Sent to: DINESH KUMAR VPA: gopaldas564353@okhdfcbank Transaction ID: S77434748 Reference Number: 335957810972	- Rs.825.00	Rs.7,181.00
25 Dec 2023 11:25 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1499696	- Rs.2,180.00	Rs.5,001.00
25 Dec 2023 12:02 PM	 <b>Paid using your Bank Account</b> Paid successfully at Jio From Account Number 917400113008 Transaction ID : M1697077	- Rs.180.50	Rs.4,820.50

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25 Dec 2023 12:23 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1818805	+ Rs.7,000.00	Rs.11,820.50
25 Dec 2023 12:23 PM	 <b>Money Sent using UPI</b> Sent to: VINAY KUMAR VPA: 7027527587@ybl Transaction ID: S78979064 Reference Number: 372597931502	- Rs.5,000.00	Rs.6,820.50
25 Dec 2023 12:24 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL GOYAL VPA: shellygoyal678@okhdfcbank Transaction ID: S78991535 Reference Number: 335960736196	- Rs.2,000.00	Rs.4,820.50
25 Dec 2023 12:26 PM	 <b>Money Sent using UPI</b> Sent to: Nitin Transaction ID: S79064737 Reference Number: 372519220079	- Rs.650.00	Rs.4,170.50
25 Dec 2023 12:27 PM	 <b>Money Sent using UPI</b> Sent to: Mr Malkit Singh VPA: q842514514@ybl Transaction ID: S79093360 Reference Number: 372519273080	- Rs.2,500.00	Rs.1,670.50
25 Dec 2023 12:28 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1853193	- Rs.1,670.00	Rs.0.50
25 Dec 2023 1:07 PM	 <b>Money Received using IMPS</b> Received from NITIN Bank account linked to Mobile No 918529832141 Transaction ID : M2085743 IMPS Reference No : 335913132215 Remarks : IMPS	+ Rs.600.00	Rs.600.50
25 Dec 2023 1:09 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2099850	- Rs.580.00	Rs.20.50
26 Dec 2023 11:32 AM	 <b>Money Received using UPI</b> Received from: SUKHNARAYAN SOTHAKUR RAJ VPA: sukhnaryan4567@okhdfcbank Transaction ID: S4366390 Reference Number: 336005586861	+ Rs.3,500.00	Rs.3,520.50
26 Dec 2023 11:35 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1583124	+ Rs.230.00	Rs.3,750.50

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26 Dec 2023 11:35 AM	 <b>Money Sent using UPI</b> Sent to: DINESH KUMAR VPA: gopaldas564353@okhdfcbank Transaction ID: S4429547 Reference Number: 336093155353	- Rs.230.00	Rs.3,520.50
26 Dec 2023 11:36 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1599824	- Rs.2,200.00	Rs.1,320.50
26 Dec 2023 11:52 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1689675	- Rs.1,320.00	Rs.0.50
26 Dec 2023 3:41 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3024364	+ Rs.10,000.00	Rs.10,000.50
26 Dec 2023 3:43 PM	 <b>Money Sent using UPI</b> Sent to: Ring VPA: ring.rzp@icici Transaction ID: S9832663 Reference Number: 336078705039	- Rs.8,219.40	Rs.1,781.10
26 Dec 2023 3:57 PM	 <b>Money Received using UPI</b> Received from: RING VPA: sicreva@yesbank Transaction ID: S10077790 Reference Number: 336069453098	+ Rs.8,500.00	Rs.10,281.10
26 Dec 2023 3:58 PM	 <b>Money Received using UPI</b> Received from: RING VPA: sicreva@yesbank Transaction ID: S10109632 Reference Number: 336069452882	+ Rs.750.00	Rs.11,031.10
26 Dec 2023 3:59 PM	 <b>Money Received using UPI</b> Received from: RING VPA: sicreva@yesbank Transaction ID: S10124667 Reference Number: 336069454792	+ Rs.78.00	Rs.11,109.10
26 Dec 2023 4:01 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3147163	- Rs.3,100.00	Rs.8,009.10
26 Dec 2023 4:15 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3240749	- Rs.5,000.00	Rs.3,009.10

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26 Dec 2023 4:29 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3343108	- Rs.3,000.00	Rs.9.10
27 Dec 2023 2:52 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2776834	+ Rs.3,000.00	Rs.3,009.10
27 Dec 2023 2:52 PM	 <b>FD Redemption for Online Payment</b> Added back to Savings Bank Account Transaction ID : M2780229 FD Number : 396031705750	+ Rs.0.90	Rs.3,010.00
27 Dec 2023 2:52 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2780280	- Rs.3,010.00	Rs.0.00
27 Dec 2023 5:27 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA SO SUKH NARAIN VPA: 7400113008@ybl Transaction ID: S38945614 Reference Number: 336155828685	+ Rs.3,700.00	Rs.3,700.00
27 Dec 2023 5:28 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S38965079 Reference Number: 372720932566	- Rs.700.00	Rs.3,000.00
27 Dec 2023 6:02 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S39797625 Reference Number: 336133040376	- Rs.1,850.00	Rs.1,150.00
27 Dec 2023 7:27 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M4884171	- Rs.1,150.00	Rs.0.00
29 Dec 2023 3:22 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2900319	+ Rs.1,300.00	Rs.1,300.00
29 Dec 2023 4:13 PM	 <b>Money Received using UPI</b> Received from: HANISH SACHDEVA SO SUKH NARAIN VPA: 7400113008@axl Transaction ID: S91150388 Reference Number: 336351319238	+ Rs.20.00	Rs.1,320.00

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Dec 2023 4:14 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3209507	- Rs.670.00	Rs.650.00
29 Dec 2023 4:56 PM	 <b>Paid using your Bank Account</b> Paid successfully at GAURAV MIDHA From Account Number 917400113008 Transaction ID : M3490446	- Rs.350.00	Rs.300.00
29 Dec 2023 4:57 PM	 <b>Money Sent using UPI</b> Sent to: DINESH KUMAR VPA: gopaldas564353@okhdfcbank Transaction ID: S92238438 Reference Number: 336302948974	- Rs.250.00	Rs.50.00
29 Dec 2023 8:28 PM	 <b>Money Received using IMPS</b> Received from CASHFREE PAYMENTS IN Bank account linked to Mobile No 919999999999 Transaction ID : M5210291 IMPS Reference No : 336320171985 Remarks : Cashfree Payments CF	+ Rs.1.01	Rs.51.01
29 Dec 2023 9:16 PM	 <b>Money Sent using UPI</b> Sent to: Bharti Airtel Limited VPA: AIRTELPREDIRECT1@axl Transaction ID: S99632583 Reference Number: 372967870734	- Rs.29.00	Rs.22.01
30 Dec 2023 9:03 AM	 <b>Money Received</b> Received from RAJA SPORTS TRADERS Transaction ID : S9904941 NEFT Reference No : N364232131875004	+ Rs.2,400.00	Rs.2,422.01
30 Dec 2023 9:06 AM	 <b>Money Sent using UPI</b> Sent to: DINESH KUMAR VPA: gopaldas564353@okhdfcbank Transaction ID: S9950759 Reference Number: 336420060980	- Rs.400.00	Rs.2,022.01
30 Dec 2023 9:19 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M906506	- Rs.920.00	Rs.1,102.01
30 Dec 2023 9:33 AM	 <b>Money Received</b> Received from RAJA SPORTS TRADERS Transaction ID : S10294169 NEFT Reference No : N364232133127007	+ Rs.2,400.00	Rs.3,502.01
30 Dec 2023 9:33 AM	 <b>Money Received</b> Received from RAJA SPORTS TRADERS Transaction ID : S10297351 NEFT Reference No : N364232232783003	+ Rs.2,400.00	Rs.5,902.01

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30 Dec 2023 9:42 AM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S10437278 Reference Number: 336421220974	- Rs.2,000.00	Rs.3,902.01
30 Dec 2023 9:58 AM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S10674712 Reference Number: 373006431230	- Rs.900.00	Rs.3,002.01
30 Dec 2023 11:10 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1422553	- Rs.1,500.00	Rs.1,502.01
30 Dec 2023 12:10 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S13256783 Reference Number: 336427208845	- Rs.1,500.00	Rs.2.01
30 Dec 2023 4:46 PM	 <b>Money Received using UPI</b> Received from: MUKESH KUMAR VPA: mukesharora514-1@okicici Transaction ID: S19791138 Reference Number: 336413327091	+ Rs.100.00	Rs.102.01
30 Dec 2023 4:46 PM	 <b>Money Sent using UPI</b> Sent to: Radhika Sachdeva VPA: 8222073293@paytm Transaction ID: S19799689 Reference Number: 373028157676	- Rs.100.00	Rs.2.01
30 Dec 2023 5:25 PM	 <b>Money Received using UPI</b> Received from: SUKHNARAYAN SUKHNARAYAN VPA: sukhnaryan4567-1@oksbi Transaction ID: S20690938 Reference Number: 336441341753	+ Rs.2,000.00	Rs.2,002.01
30 Dec 2023 5:28 PM	 <b>Money Received using UPI</b> Received from: SUKHNARAYAN SUKHNARAYAN VPA: sukhnaryan4567-2@okicici Transaction ID: S20754729 Reference Number: 373068521732	+ Rs.3,000.00	Rs.5,002.01
30 Dec 2023 5:30 PM	 <b>Money Received using UPI</b> Received from: SUKHNARAYAN SOTHAKUR RAJ VPA: sukhnaryan4567-1@okicici Transaction ID: S20803607 Reference Number: 373006326716	+ Rs.1,000.00	Rs.6,002.01
30 Dec 2023 5:30 PM	 <b>Money Sent using UPI</b> Sent to: SALIM MALIK VPA: salim.pacenochar@oksbi Transaction ID: S20814512 Reference Number: 336441612096	- Rs.6,000.00	Rs.2.01

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
31 Dec 2023 2:48 PM	 <b>Money Received using UPI</b> Received from: PAWINDER KUMAR VPA: pkm67000-3@okhdfcbank Transaction ID: S45183459 Reference Number: 336591826913	+ Rs.800.00	Rs.802.01
31 Dec 2023 2:51 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2817644	- Rs.590.00	Rs.212.01
31 Dec 2023 6:02 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M4331559	- Rs.200.00	Rs.12.01
31 Dec 2023 9:43 PM	 <b>Money Received using UPI</b> Received from: SWAPNIL SACHDEVA SO RAKESH KUMAR VPA: sawpnilsachdeva@okhdfcbank Transaction ID: S58172690 Reference Number: 336510806537	+ Rs.3,000.00	Rs.3,012.01
01 Jan 2024 10:03 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1188891	- Rs.760.00	Rs.2,252.01
01 Jan 2024 11:30 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1763412	- Rs.2,200.00	Rs.52.01
02 Jan 2024 1:43 AM	 <b>Interest Received</b> Received for the period 01-12-2023 to 31-12-2023 Transaction ID : M107376 Earned on Savings account balance	+ Rs.2.00	Rs.54.01
02 Jan 2024 11:03 AM	 <b>Money Sent using UPI</b> Sent to: MPOKKET FINANCIAL SERVICES PRIVATE LIMITED VPA: 81162544@paytm Transaction ID: S97529380 Reference Number: 400217018534	- Rs.1.20	Rs.52.81
02 Jan 2024 11:25 AM	 <b>Money Received using UPI</b> Received from: MPOKKET FINANCIAL SERVICES PRIVATE LIMITED VPA: 81162544@paytm Transaction ID: S98072793 Reference Number: 400218208757	+ Rs.1.20	Rs.54.01
02 Jan 2024 11:31 AM	 <b>Money Received using UPI</b> Received from: SONU VPA: sonubassa615@okaxis Transaction ID: S98194228 Reference Number: 436848759717	+ Rs.100.00	Rs.154.01

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02 Jan 2024 11:34 AM	 <b>Money Received using UPI</b> Received from: SONU VPA: sonubassa615@okaxis Transaction ID: S98266348 Reference Number: 400253560350	+ Rs.500.00	Rs.654.01
02 Jan 2024 11:46 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1885361	- Rs.550.00	Rs.104.01
02 Jan 2024 5:01 PM	 <b>Money Sent using UPI</b> Sent to: MUNISH KUMAR VPA: oberoimunish9999@oksbi Transaction ID: S6032718 Reference Number: 400262455505	- Rs.70.00	Rs.34.01
03 Jan 2024 4:50 PM	 <b>Money Received using UPI</b> Received from: BALDEV SINGH VPA: bissubaldev-1@okhdfcbank Transaction ID: S34074893 Reference Number: 400310726940	+ Rs.10,000.00	Rs.10,034.01
03 Jan 2024 4:52 PM	 <b>Money Sent using UPI</b> Sent to: Mr Malkit Singh VPA: q842514514@ybl Transaction ID: S34133656 Reference Number: 436929381125	- Rs.3,500.00	Rs.6,534.01
03 Jan 2024 4:57 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S34230738 Reference Number: 400300265500	- Rs.1,000.00	Rs.5,534.01
03 Jan 2024 4:59 PM	 <b>Money Sent using UPI</b> Sent to: Brij Mohan VPA: 9729348571@ybl Transaction ID: S34277270 Reference Number: 436929763413	- Rs.2,500.00	Rs.3,034.01
03 Jan 2024 5:00 PM	 <b>Money Sent using UPI</b> Sent to: GOURAV VPA: gouravmehta98786-1@okicici Transaction ID: S34313031 Reference Number: 400300453245	- Rs.1,200.00	Rs.1,834.01
03 Jan 2024 5:47 PM	 <b>Money Sent using UPI</b> Sent to: AMANPREET SINGH VPA: amanbrar8100-1@okhdfcbank Transaction ID: S35470964 Reference Number: 400302893836	- Rs.1,500.00	Rs.334.01
04 Jan 2024 9:10 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M928075	- Rs.330.00	Rs.4.01

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05 Jan 2024 11:47 AM	 <b>Money Received using UPI</b> Received from: SONU VPA: sonubassa615@okaxis Transaction ID: S83434645 Reference Number: 437147480378	+ Rs.500.00	Rs.504.01
05 Jan 2024 11:59 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2125841	- Rs.500.00	Rs.4.01
05 Jan 2024 1:04 PM	 <b>Money Received using UPI</b> Received from: NAVDEEP SINGH VPA: 9306536916@axl Transaction ID: S85441518 Reference Number: 437123669682	+ Rs.500.00	Rs.504.01
05 Jan 2024 1:12 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S85679836 Reference Number: 437112490894	- Rs.470.00	Rs.34.01
05 Jan 2024 3:31 PM	 <b>Money Received using UPI</b> Received from: AMIT KUMAR VPA: amitmidha87087@oksbi Transaction ID: S88635055 Reference Number: 400575054458	+ Rs.1,305.00	Rs.1,339.01
05 Jan 2024 3:32 PM	 <b>Money Sent using UPI</b> Sent to: EKART VPA: ekart@ybl Transaction ID: S88668219 Reference Number: 400575131721	- Rs.1,305.00	Rs.34.01
06 Jan 2024 4:55 PM	 <b>Money Received using UPI</b> Received from: MANOJ VPA: 9350388431@ibl Transaction ID: S19347361 Reference Number: 437259568895	+ Rs.500.00	Rs.534.01
06 Jan 2024 4:56 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3716953	- Rs.530.00	Rs.4.01
06 Jan 2024 5:00 PM	 <b>Money Received using UPI</b> Received from: AKASH BANSAL VPA: bansalakash72-1@okicici Transaction ID: S19471181 Reference Number: 400667135011	+ Rs.1,000.00	Rs.1,004.01
06 Jan 2024 5:28 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3988651	- Rs.1,000.00	Rs.4.01

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07 Jan 2024 12:08 PM	 <b>Money Received using UPI</b> Received from: SUKHNARAYAN SOTHAKUR RAJ VPA: sukhnaryan4567@okhdfcbank Transaction ID: S40707418 Reference Number: 400748185013	+ Rs.4,500.00	Rs.4,504.01
07 Jan 2024 5:46 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M4287919	- Rs.1,500.00	Rs.3,004.01
07 Jan 2024 9:32 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M6396339	- Rs.2,000.00	Rs.1,004.01
07 Jan 2024 10:05 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M6625941	+ Rs.3,500.00	Rs.4,504.01
08 Jan 2024 8:49 AM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Add Money From Account Number 917400113008 Transaction ID : M821561	- Rs.700.00	Rs.3,804.01
08 Jan 2024 10:13 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1232604	- Rs.1,800.00	Rs.2,004.01
08 Jan 2024 10:29 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1323970	- Rs.2,000.00	Rs.4.01
08 Jan 2024 11:00 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1512412	+ Rs.4,500.00	Rs.4,504.01
08 Jan 2024 11:24 AM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M1669664	- Rs.3,000.00	Rs.1,504.01
08 Jan 2024 1:14 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M2401793	- Rs.1,500.00	Rs.4.01
08 Jan 2024 2:04 PM	 <b>Money Received using UPI</b> Received from: NARESH KUMAR VPA: nksharma2841987-2@okhdfcbank Transaction ID: S71486628 Reference Number: 400889818662	+ Rs.3,415.00	Rs.3,419.01

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08 Jan 2024 2:29 PM	 <b>Money Sent using UPI</b> Sent to: MANOJ VPA: 9350388431@ybl Transaction ID: S72008675 Reference Number: 437497037657	- Rs.500.00	Rs.2,919.01
08 Jan 2024 2:31 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2916767	+ Rs.6,500.00	Rs.9,419.01
08 Jan 2024 3:05 PM	 <b>Money Sent using UPI</b> Sent to: SAHIL VPA: 9588103087@paytm Transaction ID: S72715378 Reference Number: 400829816821	- Rs.3,000.00	Rs.6,419.01
08 Jan 2024 3:14 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3172363	- Rs.3,000.00	Rs.3,419.01
08 Jan 2024 3:58 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3455498	- Rs.2,500.00	Rs.919.01
08 Jan 2024 4:14 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M3591064	- Rs.900.00	Rs.19.01
08 Jan 2024 5:16 PM	 <b>Money Received using UPI</b> Received from: KRISHAN LAL VPA: krishanarora30-4@oksbi Transaction ID: S75617965 Reference Number: 400891609903	+ Rs.3,000.00	Rs.3,019.01
08 Jan 2024 5:17 PM	 <b>Paid using your Bank Account</b> Paid successfully at BUNTI From Account Number 917400113008 Transaction ID : M4128675	- Rs.3,000.00	Rs.19.01
08 Jan 2024 6:25 PM	 <b>Money Received using UPI</b> Received from: ANGREJ KUMAR VPA: angrejsethi4-1@oksbi Transaction ID: S77762410 Reference Number: 400895054702	+ Rs.2,000.00	Rs.2,019.01
08 Jan 2024 6:26 PM	 <b>Money Received using UPI</b> Received from: ANGREJ KUMAR SO MOHAN LAL VPA: angrejsethi4@okaxis Transaction ID: S77774599 Reference Number: 400872420580	+ Rs.1,000.00	Rs.3,019.01

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
08 Jan 2024 6:35 PM	 <p><b>Paid using your Bank Account</b>            Paid successfully at BUNTI            From Account Number 917400113008            Transaction ID : M4850359</p>	- Rs.2,800.00	Rs.219.01

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### Fixed Deposits with Partner Bank (IndusInd Bank) : 09 Jul 2023 to 08 Jan 2024

<b>Rs.0.00</b> AVAILABLE DEPOSIT As on 09 Jul 2023	<b>Rs.1,226.38</b> TOTAL DEPOSIT	<b>Rs.1,225.90</b> TOTAL WITHDRWAL	<b>Rs.0.48</b> AVAILABLE DEPOSIT As on 08 Jan 2024
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### ACTIVE FIXED DEPOSITS as on 8 January 2024

BOOKING DATE	FIXED DEPOSIT NO.	AVAILABLE DEPOSIT	INTEREST RATE (p.a)	TENURE
13 Dec 2023	396031705750	0.48	7.5%	365 days

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