

Account statement for: 16 May 2021 to 14 November 2021






ACCOUNT OPENED ON: 26th Jan 2018

<b>₹6.53</b> OPENING BALANCE	<b>₹133,698.00</b> TOTAL DEPOSIT	<b>₹133,685.88</b> TOTAL WITHDRAWAL	<b>₹18.65</b> CLOSING BALANCE
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ACCOUNT NUMBER 918299710626	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	MICR 110766001	INTEREST RATE 2.5%	NOMINEE RUCHIKA ARORA
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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 May 2021 7:44 PM	 <b>Money Received via UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S44051057 Reference Number: 113826285740	+ ₹500.00	₹506.53
18 May 2021 7:46 PM	 <b>Money Sent using UPI</b> Sent to: Mr JAMNALAL VPA: 8982480194@ybl A/C No: XX 9272 (CBIN0283493) Transaction ID: S44095404 Reference Number: 113850930130	- ₹80.00	₹426.53
18 May 2021 9:06 PM	 <b>Money Sent using UPI</b> Sent to: SACHIN SAHU VPA: 8085830790@ybl A/C No: XX 6748 (SBIN0060280) Transaction ID: S45765564 Reference Number: 113883560300	- ₹150.00	₹276.53
18 May 2021 9:58 PM	 <b>Money Sent using UPI</b> Sent to: Aman Kirana Provision store VPA: paytmqr281005050101lzl8tf0i7c8e@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S46349928 Reference Number: 113802120368	- ₹116.00	₹160.53
23 May 2021 1:25 PM	 <b>Money Received via UPI</b> Received from: KARTIK PANCHAM GUPTA VPA: gkartik93@okhdfcbank A/C No: 472402010080150 (UBIN0547247) Transaction ID: S21334261 Reference Number: 114313912597	+ ₹500.00	₹660.53

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24 May 2021 1:12 PM	 <b>Money Sent using UPI</b> Sent to: ARBAZ VPA: 9617752311@ybl A/C No: XX 2311 (Paytm Payments Bank) Transaction ID: S37177200 Reference Number: 114477787706	- ₹140.00	₹520.53
24 May 2021 1:14 PM	 <b>Money Sent using UPI</b> Sent to: Kuber Dairy VPA: paytmqr281005050101rs1vdbepj3wn@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S37205634 Reference Number: 114477141300	- ₹32.00	₹488.53
24 May 2021 4:37 PM	 <b>Money Sent using UPI</b> Sent to: IRCTC App UPI VPA: paytm-irctcapp@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S39792151 Reference Number: 114439112025	- ₹192.78	₹295.75
25 May 2021 10:34 PM	 <b>Money Sent using UPI</b> Sent to: AJAY SINGH PAWAR VPA: paytmqr281005050101z67p3c9nvcnr@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S63437954 Reference Number: 114531417498	- ₹5.00	₹290.75
26 May 2021 11:31 AM	 <b>Money Sent using UPI</b> Sent to: Umashankar VPA: paytmqr2810050501011boj0hecvyfj@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S70628481 Reference Number: 114680789689	- ₹150.00	₹140.75
26 May 2021 7:56 PM	 <b>Money Sent using UPI</b> Sent to: Umashankar VPA: paytmqr2810050501011boj0hecvyfj@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S78396472 Reference Number: 114615432501	- ₹138.00	₹2.75
2 Jun 2021 12:39 PM	 <b>Money Received via UPI</b> Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S97055453 Reference Number: 115325174118	+ ₹3,500.00	₹3,502.75
2 Jun 2021 12:43 PM	 <b>Money Received via UPI</b> Received from: SHANTI DEVI VPA: vikas.parihar443-1@oksbi A/C No: 00000034807447019 (SBIN0018798) Transaction ID: S97136543 Reference Number: 115312633280	+ ₹850.00	₹4,352.75
2 Jun 2021 12:46 PM	 <b>Money Sent using UPI</b> Sent to: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: XX 2022 (ICIC0000590) Transaction ID: S97204281 Reference Number: 115359328813	- ₹670.00	₹3,682.75

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2 Jun 2021 2:01 PM	 <b>Money Sent using UPI</b> Sent to: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@axl A/C No: XX 2022 (ICIC0000590) Transaction ID: S98716415 Reference Number: 115336102028	- ₹1,600.00	₹2,082.75
3 Jun 2021 12:06 AM	 <b>Money Sent using UPI</b> Sent to: Kavita Tiwari VPA: pramod.tiwari.0125@oksbi A/C No: XX 3269 (SBIN0001201) Transaction ID: S8660424 Reference Number: 115400508170	- ₹1,775.00	₹307.75
3 Jun 2021 3:03 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 918299710626 Transaction ID : M2222425	- ₹70.00	₹237.75
3 Jun 2021 3:31 PM	 <b>Money Received via UPI</b> Received from: DANISH RASHEED SO RASHEED AHMED VPA: cooldanish99-1@okicici A/C No: 520101239984583 (UBIN0933155) Transaction ID: S19489966 Reference Number: 115415377938	+ ₹500.00	₹737.75
3 Jun 2021 9:03 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 918299710626 Transaction ID : M3453820	- ₹238.15	₹499.60
3 Jun 2021 10:42 PM	 <b>Money Sent using UPI</b> Sent to: MOHD ANIS VPA: Q75549863@ybl A/C No: XX 6405 (SBIN0030514) Transaction ID: S27111226 Reference Number: 115422682393	- ₹145.00	₹354.60
4 Jun 2021 4:01 PM	 <b>Money Sent using UPI</b> Sent to: POONAM DEVI VPA: Q78701026@ybl A/C No: XX 8500 (HDFC0000400) Transaction ID: S38835848 Reference Number: 115574881692	- ₹350.00	₹4.60
24 Jun 2021 8:03 PM	 <b>Money Received using IMPS</b> Received from Rohan Raj Arora A/C No 1071776538 Account linked to Mobile No 8299710626 Transaction ID : M4196329 IMPS Reference No : 117520025526	+ ₹10.00	₹14.60
11 Jul 2021 2:36 PM	 <b>Money Received using IMPS</b> Received from DHEERAJSAXENA A/C No 911010012522277 Account linked to Mobile No 9827233852 Transaction ID : M2227405 IMPS Reference No : 119214415471	+ ₹16,000.00	₹16,014.60
11 Jul 2021 4:12 PM	 <b>Money Sent using UPI</b> Sent to: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: XX 2022 (ICIC0000590) Transaction ID: S49237246 Reference Number: 119241085568	- ₹16,000.00	₹14.60

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15 Jul 2021 8:47 PM	 <b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 911010012522277 Account linked to Mobile No 9827233852 Transaction ID : M5922725 IMPS Reference No : 119620046232	+ ₹4,500.00	₹4,514.60
15 Jul 2021 8:48 PM	 <b>Money Sent using UPI</b> Sent to: Mr GAGAN WADHWANI SO ANIL WADHWANI VPA: joywadhvani4@ibl A/C No: XX 5485 (CBIN0283068) Transaction ID: S54589296 Reference Number: 119627022212	- ₹4,500.00	₹14.60
16 Jul 2021 9:27 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: 059005002022 (ICIC0000590) Transaction ID: S80902062 Reference Number: 119718721218	+ ₹6,192.00	₹6,206.60
16 Jul 2021 9:29 PM	 <b>Money Sent using UPI</b> Sent to: RBL Bank Credit Card VPA: creditcards@rbl A/C No: XX 0305 (RATN00000000) Transaction ID: S80949272 Reference Number: 119710010923	- ₹6,100.00	₹106.60
16 Jul 2021 9:33 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: 059005002022 (ICIC0000590) Transaction ID: S81062581 Reference Number: 119733047017	+ ₹110.00	₹216.60
16 Jul 2021 9:34 PM	 <b>Paid using your Bank Account</b> Paid successfully at SACHIN SAHU From Account Number 918299710626 Transaction ID : M4632664	- ₹199.00	₹17.60
17 Jul 2021 8:30 PM	 <b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 911010012522277 Account linked to Mobile No 9827233852 Transaction ID : M3923547 IMPS Reference No : 119820446009	+ ₹1,350.00	₹1,367.60
17 Jul 2021 8:35 PM	 <b>Money Sent using UPI</b> Sent to: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: XX 2022 (ICIC0000590) Transaction ID: S4675402 Reference Number: 119839811188	- ₹1,350.00	₹17.60
25 Jul 2021 10:12 PM	 <b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 911010012522277 Account linked to Mobile No 9827233852 Transaction ID : M4182749 IMPS Reference No : 120622408692	+ ₹4,500.00	₹4,517.60
26 Jul 2021 12:33 AM	 <b>Money Sent using UPI</b> Sent to: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: XX 2022 (ICIC0000590) Transaction ID: S7987069 Reference Number: 120744874658	- ₹4,500.00	₹17.60

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26 Jul 2021 7:02 PM	 <b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 911010012522277 Account linked to Mobile No 9827233852 Transaction ID : M3749350 IMPS Reference No : 120719368890	+ ₹8,300.00	₹8,317.60
26 Jul 2021 7:02 PM	 <b>Money Sent using UPI</b> Sent to: Najmuddin Saify VPA: 9165293616@ybl A/C No: XX 1613 (SBIN0001201) Transaction ID: S25542674 Reference Number: 120782140478	- ₹8,300.00	₹17.60
27 Jul 2021 12:54 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: 059005002022 (ICIC0000590) Transaction ID: S41979545 Reference Number: 120812377003	+ ₹800.00	₹817.60
27 Jul 2021 12:54 PM	 <b>Money Sent using UPI</b> Sent to: TPSLGovernment VPA: tpsl.government@icici A/C No: XX 3230 (ICIC0000393) Transaction ID: S41985840 Reference Number: 120869648210	- ₹800.00	₹17.60
28 Jul 2021 1:48 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@axl A/C No: 059005002022 (ICIC0000590) Transaction ID: S68184514 Reference Number: 120953391347	+ ₹1,500.00	₹1,517.60
28 Jul 2021 1:48 PM	 <b>Money Sent using UPI</b> Sent to: TPSLGovernment VPA: tpsl.government@icici A/C No: XX 3230 (ICIC0000393) Transaction ID: S68190679 Reference Number: 120981367717	- ₹1,500.00	₹17.60
28 Jul 2021 8:05 PM	 <b>Money Received using IMPS</b> Received from Rohan Raj Arora A/C No 1071776538 Account linked to Mobile No 8299710626 Transaction ID : M3942202 IMPS Reference No : 120920833137	+ ₹10.00	₹27.60
30 Jul 2021 4:03 AM	 <b>Money Received using IMPS</b> Received from Rohan Raj Arora A/C No 1071776538 Account linked to Mobile No 8299710626 Transaction ID : M71344 IMPS Reference No : 121104422999	+ ₹10.00	₹37.60
30 Jul 2021 2:47 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ibl A/C No: 059005002022 (ICIC0000590) Transaction ID: S22167400 Reference Number: 121145204622	+ ₹40.00	₹77.60
30 Jul 2021 2:48 PM	 <b>Money Sent using UPI</b> Sent to: MP ONLINE BILLDESK VPA: mponline.billdesk@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S22177084 Reference Number: 121167708461	- ₹35.00	₹42.60

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3 Aug 2021 10:32 PM	 <b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 91101001252277 Account linked to Mobile No 9827233852 Transaction ID : M5180160 IMPS Reference No : 121522548782	+ ₹3,000.00	₹3,042.60
4 Aug 2021 1:03 AM	 <b>Money Sent using UPI</b> Sent to: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@axl A/C No: XX 2022 (ICIC0000590) Transaction ID: S61702400 Reference Number: 121667363801	- ₹3,000.00	₹42.60
4 Aug 2021 11:22 AM	 <b>Money Sent using UPI</b> Sent to: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: XX 2022 (ICIC0000590) Transaction ID: S69033666 Reference Number: 121624975387	- ₹42.00	₹0.60
4 Aug 2021 10:38 PM	 <b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 91101001252277 Account linked to Mobile No 9827233852 Transaction ID : M5300213 IMPS Reference No : 121622523327	+ ₹3,000.00	₹3,000.60
4 Aug 2021 10:39 PM	 <b>Money Sent using UPI</b> Sent to: Visionsoftphotocopyandonlineservice VPA: PWSNDCUST425373332@yesbank Transaction ID: S88111611 Reference Number: 121605713100	- ₹150.00	₹2,850.60
4 Aug 2021 10:47 PM	 <b>Money Sent using UPI</b> Sent to: MOHAMMAD IMRAN KHAN VPA: 9753067836@ybl A/C No: XX 5219 (ICIC0001189) Transaction ID: S88348217 Reference Number: 121611840705	- ₹1,500.00	₹1,350.60
4 Aug 2021 10:49 PM	 <b>Money Sent using UPI</b> Sent to: SACHIN SAHU VPA: 8085830790@ybl A/C No: XX 6748 (SBIN0060280) Transaction ID: S88397211 Reference Number: 121611984400	- ₹200.00	₹1,150.60
4 Aug 2021 10:55 PM	 <b>Paid online using debit card</b> Paid successfully at MPGOVTNEWOTHDRCARD Transaction ID : S88540510 Reference No. : 121622809639 Paid using Digital Debit Card	- ₹25.00	₹1,125.60
4 Aug 2021 11:57 PM	 <b>Money Sent using UPI</b> Sent to: REETA VPA: 9669931678@ybl A/C No: XX 7260 (SBIN0030422) Transaction ID: S89971951 Reference Number: 121641612691	- ₹200.00	₹925.60
5 Aug 2021 10:39 AM	 <b>Money Sent using UPI</b> Sent to: PHONEPE VPA: BBPSBP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S97100067 Reference Number: 121706838427	- ₹400.00	₹525.60

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5 Aug 2021 4:56 PM	 <b>Money Sent using UPI</b> Sent to: Umashankar VPA: paytmqr2810050501011vp8z2n0m9se@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S6768128 Reference Number: 121716550998	- ₹345.00	₹180.60
5 Aug 2021 8:40 PM	 <b>Paid online using debit card</b> Paid successfully at MPGOVTHEWOTHDRCARD Transaction ID : S13400644 Reference No. : 121720201771 Paid using Digital Debit Card	- ₹25.00	₹155.60
5 Aug 2021 10:38 PM	 <b>Paid online using debit card</b> Paid successfully at MPGOVTHEWOTHDRCARD Transaction ID : S16896836 Reference No. : 121722289317 Paid using Digital Debit Card	- ₹25.00	₹130.60
15 Aug 2021 10:41 PM	 <b>Money Sent using UPI</b> Sent to: Visionsoftphotocopyandonlineservice VPA: PWSNDCUST425373332@yesbank Transaction ID: S4189677 Reference Number: 122784076081	- ₹111.00	₹19.60
15 Aug 2021 10:57 PM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 918299710626 Transaction ID : M4938338	- ₹19.00	₹0.60
15 Aug 2021 10:57 PM	 <b>Money Received via UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S4584905 Reference Number: 122784331833	+ ₹25.00	₹25.60
15 Aug 2021 10:59 PM	 <b>Paid online using debit card</b> Paid successfully at MPGOVTHEWOTHDRCARD Transaction ID : S4638476 Reference No. : 122722568567 Paid using Digital Debit Card	- ₹25.00	₹0.60
17 Aug 2021 1:27 PM	 <b>Money Received via UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S44934955 Reference Number: 122930243367	+ ₹1,800.00	₹1,800.60
17 Aug 2021 1:28 PM	 <b>Money Sent using UPI</b> Sent to: Karan Lokwani VPA: Karanlokwni@ybl Transaction ID: S44970807 Reference Number: 122930286877	- ₹1.00	₹1,799.60
17 Aug 2021 1:28 PM	 <b>Money Sent using UPI</b> Sent to: Karan Lokwani VPA: Karanlokwni@ybl Transaction ID: S44981735 Reference Number: 122930299047	- ₹1,799.00	₹0.60

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17 Aug 2021 9:34 PM	 <b>Money Received via UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S58861180 Reference Number: 122949086572	+ ₹600.00	₹600.60
17 Aug 2021 9:36 PM	 <b>Money Sent using UPI</b> Sent to: Sachin Sahu VPA: 8085830790@apl Transaction ID: S58918658 Reference Number: 122949149818	- ₹430.00	₹170.60
19 Aug 2021 9:32 PM	 <b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 911010012522277 Account linked to Mobile No 9827233852 Transaction ID : M5246044 IMPS Reference No : 123121737235	+ ₹10,000.00	₹10,170.60
19 Aug 2021 10:24 PM	 <b>Money Sent using UPI</b> Sent to: AMIT TIWARI VPA: 8817390175@axl A/C No: XX 6507 (SBIN0013488) Transaction ID: S17243378 Reference Number: 123191390213	- ₹10,000.00	₹170.60
22 Aug 2021 1:13 PM	 <b>Money Sent using UPI</b> Sent to: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@axl A/C No: XX 2022 (ICIC0000590) Transaction ID: S89366370 Reference Number: 123469870389	- ₹170.00	₹0.60
22 Aug 2021 11:00 PM	 <b>Money Received using IMPS</b> Received from Rohan Raj Arora A/C No 1071776538 Account linked to Mobile No 82997106266 Transaction ID : M4583908 IMPS Reference No : 123423536787	+ ₹10.00	₹10.60
23 Aug 2021 11:08 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ibl A/C No: 059005002022 (ICIC0000590) Transaction ID: S32864266 Reference Number: 123587082335	+ ₹200.00	₹210.60
23 Aug 2021 11:10 PM	 <b>Paid online using debit card</b> Paid successfully at MPGVTNEWOTHDRCARD Transaction ID : S32887945 Reference No. : 123523396464 Paid using Digital Debit Card	- ₹200.00	₹10.60
25 Aug 2021 12:05 AM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ibl A/C No: 059005002022 (ICIC0000590) Transaction ID: S60843436 Reference Number: 123755973066	+ ₹50.00	₹60.60
25 Aug 2021 1:38 PM	 <b>Paid online using debit card</b> Paid successfully at MPGVTNEWOTHDRCARD Transaction ID : S71996440 Reference No. : 123713887184 Paid using Digital Debit Card	- ₹25.00	₹35.60

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
25 Aug 2021 10:07 PM	 <b>Paid online using debit card</b> Paid successfully at MPGOVTNEWOTHDRCARD Transaction ID : S86657825 Reference No. : 123722391880 Paid using Digital Debit Card	- ₹25.00	₹10.60
27 Aug 2021 10:45 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@axl A/C No: 059005002022 (ICIC0000590) Transaction ID: S43773031 Reference Number: 123914857297	+ ₹100.00	₹110.60
27 Aug 2021 10:46 PM	 <b>Money Sent using UPI</b> Sent to: SBIMOPS VPA: sbimops@sbi A/C No: XX 2098 (SBIN0016209) Transaction ID: S43792937 Reference Number: 123922360522	- ₹100.00	₹10.60
30 Aug 2021 1:31 PM	 <b>Money Sent using UPI</b> Sent to: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@axl A/C No: XX 2022 (ICIC0000590) Transaction ID: S12754641 Reference Number: 124287717923	- ₹10.00	₹0.60
30 Aug 2021 2:49 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ibl A/C No: 059005002022 (ICIC0000590) Transaction ID: S14860783 Reference Number: 124245351746	+ ₹80.00	₹80.60
30 Aug 2021 2:50 PM	 <b>Money Sent using UPI</b> Sent to: IRCTC App UPI VPA: paytm-irctcapp@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S14866938 Reference Number: 124267313189	- ₹72.29	₹8.31
31 Aug 2021 6:38 PM	 <b>Money Received via UPI</b> Received from: MOHAMMAD ASRAR ALAM VPA: siddiquee@kotak A/C No: 9514292048 (KKBK0005887) Transaction ID: S48359623 Reference Number: 124318788233	+ ₹1,110.00	₹1,118.31
31 Aug 2021 8:51 PM	 <b>Paid online using debit card</b> Paid successfully at NSDL E GOV PAN Transaction ID : S52524586 Reference No. : 124320044170 Paid using Digital Debit Card	- ₹106.90	₹1,011.41
31 Aug 2021 9:05 PM	 <b>Paid using your Bank Account</b> Paid successfully at Chitransh Proteins From Account Number 918299710626 Transaction ID : M4689673	- ₹200.00	₹811.41
31 Aug 2021 10:31 PM	 <b>Paid using your Bank Account</b> Paid successfully at Chitransh Proteins From Account Number 918299710626 Transaction ID : M5023522	- ₹200.00	₹611.41

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31 Aug 2021 11:49 PM	 <b>Paid using your Bank Account</b> Paid successfully at VIJAY VALLABH KISAN SEWA From Account Number 918299710626 Transaction ID : M5185052	- ₹120.00	₹491.41
1 Sep 2021 12:30 AM	 <b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 918299710626 Transaction ID : M5233413	- ₹200.00	₹291.41
1 Sep 2021 9:51 AM	 <b>Paid using your Bank Account</b> Paid successfully at Jagdish Batham From Account Number 918299710626 Transaction ID : M1022724	- ₹14.00	₹277.41
1 Sep 2021 10:29 AM	 <b>Money Sent using UPI</b> Sent to: Jagdish Batham VPA: paytmqr2810050501013x9mh6xrqdl1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S64788935 Reference Number: 124457358513	- ₹42.00	₹235.41
1 Sep 2021 11:33 AM	 <b>Money Sent using UPI</b> Sent to: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ibbl A/C No: XX 2022 (ICIC0000590) Transaction ID: S66533622 Reference Number: 124485542929	- ₹235.00	₹0.41
2 Sep 2021 1:54 PM	 <b>Debit Card Subscription Renewed</b> Amount deducted from account Money deducted for Debit Card Annual Charges Transaction ID : M2689037 Reference ID : 1008898318	- ₹0.41	₹0.00
3 Sep 2021 10:19 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: 059005002022 (ICIC0000590) Transaction ID: S46312265 Reference Number: 124689913321	+ ₹300.00	₹300.00
3 Sep 2021 10:23 PM	 <b>Paid online using debit card</b> Paid successfully at mponlineEPayTM Transaction ID : S46422942 Reference No. : 124622950179 Paid using Digital Debit Card	- ₹300.00	₹0.00
16 Sep 2021 2:08 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: 059005002022 (ICIC0000590) Transaction ID: S20835405 Reference Number: 125986390670	+ ₹2,000.00	₹2,000.00
16 Sep 2021 2:12 PM	 <b>Money Sent using UPI</b> Sent to: INSTITUTE OF EXCELLENCE IN HIGHER EDUCATION BHOPAL VPA: sbiepay.ioeihdb-1001139@sbi A/C No: XX 2091 (SBIN0016209) Transaction ID: S20931071 Reference Number: 125914142686	- ₹2,000.00	₹0.00

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16 Sep 2021 5:25 PM	 <b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 911010012522277 Account linked to Mobile No 9827233852 Transaction ID : M3610611 IMPS Reference No : 125917353546	+ ₹6,500.00	₹6,500.00
16 Sep 2021 7:05 PM	 <b>Money Sent using UPI</b> Sent to: BIG W ASHISH MOBILE CARE VPA: 9301191579@ybl A/C No: XX 3767 (KKBK0005891) Transaction ID: S29351687 Reference Number: 125980317020	- ₹1,180.00	₹5,320.00
16 Sep 2021 7:07 PM	 <b>Money Sent using UPI</b> Sent to: RAJA SO DWARIKA VPA: 7587930502@ybl A/C No: XX 4155 (BKID0009004) Transaction ID: S29404280 Reference Number: 125932114972	- ₹220.00	₹5,100.00
17 Sep 2021 12:48 PM	 <b>Paid online using debit card</b> Paid successfully at NSDL E GOV PAN Transaction ID : S48282690 Reference No. : 126012008130 Paid using Digital Debit Card	- ₹106.90	₹4,993.10
17 Sep 2021 9:55 PM	 <b>Money Sent using UPI</b> Sent to: HITESH TIWARI VPA: Q879561991@ybl A/C No: XX 1193 (ICIC0000590) Transaction ID: S65299817 Reference Number: 126043733514	- ₹4,500.00	₹493.10
17 Sep 2021 11:12 PM	 <b>Debit Card Subscription Renewed</b> Amount deducted from account Money deducted for Debit Card Annual Charges Transaction ID : M5572726 Reference ID : 1009202479	- ₹149.59	₹343.51
18 Sep 2021 9:09 AM	 <b>Money Sent using UPI</b> Sent to: PHONEPE VPA: BBPSBP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S73179957 Reference Number: 126183036777	- ₹312.00	₹31.51
19 Sep 2021 10:57 AM	 <b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 911010012522277 Account linked to Mobile No 9827233852 Transaction ID : M1426741 IMPS Reference No : 126210269659	+ ₹3,200.00	₹3,231.51
19 Sep 2021 11:11 AM	 <b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 911010012522277 Account linked to Mobile No 9827233852 Transaction ID : M1503988 IMPS Reference No : 126211324194	+ ₹800.00	₹4,031.51
19 Sep 2021 11:18 AM	 <b>Paid In Store using debit card</b> Paid successfully at : HQ PASCHIM MP SUBAREA Using : Debit Card Reference No. : 126211942916 Transaction ID : S8563902	- ₹3,376.00	₹655.51

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19 Sep 2021 11:47 AM	 <b>Paid using your Bank Account</b> Paid successfully at Chitransh Proteins From Account Number 918299710626 Transaction ID : M1705113	- ₹500.00	₹155.51
19 Sep 2021 12:26 PM	 <b>Money Sent using UPI</b> Sent to: Chitransh Proteins VPA: paytmqr28100505010119f76w3g2oj9@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S10755273 Reference Number: 126222283577	- ₹150.00	₹5.51
19 Sep 2021 2:32 PM	 <b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 911010012522277 Account linked to Mobile No 9827233852 Transaction ID : M2546409 IMPS Reference No : 126214110088	+ ₹10,000.00	₹10,005.51
19 Sep 2021 2:52 PM	 <b>Money Sent using UPI</b> Sent to: Mr PAVAN MEGBAL VPA: pavan0045@axl A/C No: XX 0411 (BDBL0001364) Transaction ID: S15145998 Reference Number: 126208969183	- ₹10,000.00	₹5.51
23 Sep 2021 8:29 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@axl A/C No: 059005002022 (ICIC0000590) Transaction ID: S48614684 Reference Number: 126624242765	+ ₹1,300.00	₹1,305.51
23 Sep 2021 8:30 PM	 <b>Paid online using debit card</b> Paid successfully at GOVTOFMP Transaction ID : S48618369 Reference No. : 126620186007 Paid using Digital Debit Card	- ₹1,300.00	₹5.51
23 Sep 2021 9:19 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@axl A/C No: 059005002022 (ICIC0000590) Transaction ID: S50220878 Reference Number: 126614105844	+ ₹500.00	₹505.51
23 Sep 2021 9:19 PM	 <b>Paid online using debit card</b> Paid successfully at NACAPITALRTC Transaction ID : S50229162 Reference No. : 126621196441 Paid using Digital Debit Card	- ₹500.00	₹5.51
24 Sep 2021 1:06 AM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: 059005002022 (ICIC0000590) Transaction ID: S55453087 Reference Number: 126718521517	+ ₹300.00	₹305.51
24 Sep 2021 1:06 AM	 <b>Money Sent using UPI</b> Sent to: IDAM NATURAL WELLNESS PRIVATE LIMITED VPA: paytm-60910505@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S55453683 Reference Number: 126760187217	- ₹225.00	₹80.51

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24 Sep 2021 9:55 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: 059005002022 (ICIC0000590) Transaction ID: S82622341 Reference Number: 126753480617	+ ₹1,000.00	₹1,080.51
24 Sep 2021 9:55 PM	 <b>Paid online using debit card</b> Paid successfully at CBSECTET Transaction ID : S82632590 Reference No. : 126721462312 Paid using Digital Debit Card	- ₹1,000.00	₹80.51
26 Sep 2021 12:11 PM	 <b>Money Sent using UPI</b> Sent to: Vision Soft Photocopy And Online Service A/C No: XX 2022 (ICIC0000590) Transaction ID: S27793997 Reference Number: 126946933216	- ₹80.00	₹0.51
28 Sep 2021 6:14 PM	 <b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 911010012522277 Account linked to Mobile No 9827233852 Transaction ID : M4232174 IMPS Reference No : 127118352244	+ ₹5,000.00	₹5,000.51
28 Sep 2021 6:16 PM	 <b>Money Sent using UPI</b> Sent to: VISIONSOFTPHOTOCOPYANDONLINESERVICE VPA: PWSNDCUST425373332@yesbank A/C No: XX 0652 (YESB0000016) Transaction ID: S311218 Reference Number: 127162724070	- ₹5,000.00	₹0.51
2 Oct 2021 8:10 PM	 <b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 911010012522277 Account linked to Mobile No 9827233852 Transaction ID : M5713376 IMPS Reference No : 127520473958	+ ₹1,400.00	₹1,400.51
2 Oct 2021 8:29 PM	 <b>Money Sent using UPI</b> Sent to: Geetansh Malhotra VPA: 7067587454@paytm A/C No: XX 8309 (BARB0BHOPAL) Transaction ID: S38588781 Reference Number: 127508292458	- ₹600.00	₹800.51
3 Oct 2021 3:58 PM	 <b>Money Sent using UPI</b> Sent to: VISHWAS GENERAL STORE VPA: paytmqr28100505010110qa3x2mnfqc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S64772736 Reference Number: 127623640530	- ₹90.00	₹710.51
3 Oct 2021 4:36 PM	 <b>Money Sent using UPI</b> Sent to: VISIONSOFTPHOTOCOPYANDONLINESERVICE VPA: PWSNDCUST425373332@yesbank A/C No: XX 0652 (YESB0000016) Transaction ID: S65875891 Reference Number: 127647179092	- ₹200.00	₹510.51
3 Oct 2021 6:50 PM	 <b>Money Sent using UPI</b> Sent to: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@axl A/C No: XX 2022 (ICIC0000590) Transaction ID: S70548702 Reference Number: 127688036194	- ₹500.00	₹10.51

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13 Oct 2021 7:45 PM	 <b>Money Received using IMPS</b> Received from DHEERJASAXENA A/C No 911010012522277 Account linked to Mobile No 9827233852 Transaction ID : M5420836 IMPS Reference No : 128619507927	+ ₹2,150.00	₹2,160.51
13 Oct 2021 7:54 PM	 <b>Money Sent using UPI</b> Sent to: DEEPAK CHAKRAVARTY VPA: chaitanyaassociates@ybl A/C No: XX 2892 (HDFC0003642) Transaction ID: S16407992 Reference Number: 128684815873	- ₹2,150.00	₹10.51
14 Oct 2021 12:54 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@axl A/C No: 059005002022 (ICIC0000590) Transaction ID: S37261107 Reference Number: 128751067195	+ ₹20,000.00	₹20,010.51
14 Oct 2021 12:54 PM	 <b>Money Sent using UPI</b> Sent to: MPOOnline VPA: paytm-31465065@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S37267516 Reference Number: 128787360735	- ₹20,000.00	₹10.51
15 Oct 2021 12:55 PM	 <b>Money Sent using UPI</b> Sent to: utiitslcom VPA: utiitsl.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S71161187 Reference Number: 128826170887	- ₹8.26	₹2.25
15 Oct 2021 3:13 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: 059005002022 (ICIC0000590) Transaction ID: S75485030 Reference Number: 128832498705	+ ₹1,280.00	₹1,282.25
15 Oct 2021 3:14 PM	 <b>Money Sent using UPI</b> Sent to: POLICY BAZAAR INSURANCE WEB AGGREGATOR PVT LTD VPA: policybazaar.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S75489366 Reference Number: 128875449516	- ₹1,279.00	₹3.25
21 Oct 2021 12:51 AM	 <b>Money Received via UPI</b> Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S58802992 Reference Number: 129453132639	+ ₹400.00	₹403.25
21 Oct 2021 12:52 AM	 <b>Money Sent using UPI</b> Sent to: SACHIN JAIN VPA: 9893849522@ybl A/C No: XX 9522 (Paytm Payments Bank) Transaction ID: S58804857 Reference Number: 129432830928	- ₹300.00	₹103.25
21 Oct 2021 11:55 AM	 <b>Money Received using IMPS</b> Received from VISION SOFT PHOTOCOP A/C No 059005002022 Account linked to Mobile No 8299710626 Transaction ID : M1835107 IMPS Reference No : 129411364616	+ ₹4,000.00	₹4,103.25

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21 Oct 2021 4:19 PM	 <b>Paid In Store using debit card</b> Paid successfully at : SUDARSHAN CHAKRA Using : Debit Card Reference No. : 129416032591 Transaction ID : S76525423	- ₹1,882.00	₹2,221.25
21 Oct 2021 5:03 PM	 <b>Money Sent using UPI</b> Sent to: RAVI RANA VPA: 8109515575@ybl A/C No: XX 3236 (SBIN0001964) Transaction ID: S77848179 Reference Number: 129484216558	- ₹500.00	₹1,721.25
22 Oct 2021 10:15 AM	 <b>Money Sent using UPI</b> Sent to: SHEEBA PETROL PUMP VPA: Q30701870@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S99902855 Reference Number: 129524226795	- ₹120.00	₹1,601.25
22 Oct 2021 10:29 AM	 <b>Money Sent using UPI</b> Sent to: vardaman kiran Shop VPA: paytmqr2810050501011mzxcl4mkuzk@paytm A/C No: XX 8748 (Paytm Payments Bank) Transaction ID: S333327 Reference Number: 129573958696	- ₹684.00	₹917.25
22 Oct 2021 10:30 AM	 <b>Money Sent using UPI</b> Sent to: vardaman kiran Shop VPA: paytmqr2810050501011mzxcl4mkuzk@paytm A/C No: XX 8748 (Paytm Payments Bank) Transaction ID: S350000 Reference Number: 129534951385	- ₹100.00	₹817.25
22 Oct 2021 10:46 AM	 <b>Money Sent using UPI</b> Sent to: ANJALI VISHWAKARMA VPA: vishwakarma.geeta8@ybl A/C No: XX 9952 (SBIN0010141) Transaction ID: S843936 Reference Number: 129522068156	- ₹800.00	₹17.25
26 Oct 2021 12:34 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@ybl A/C No: 059005002022 (ICIC0000590) Transaction ID: S44162845 Reference Number: 129977706729	+ ₹120.00	₹137.25
26 Oct 2021 12:34 PM	 <b>Money Sent using UPI</b> Sent to: NSDL eGovernance Infrastructure LTD VPA: paytm-38962095@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S44168722 Reference Number: 129974380225	- ₹106.90	₹30.35
26 Oct 2021 9:27 PM	 <b>Paid online using debit card</b> Paid successfully at MPGOVTNEWOTHDRCARD Transaction ID : S61774085 Reference No. : 129921804150 Paid using Digital Debit Card	- ₹25.00	₹5.35
27 Oct 2021 9:24 PM	 <b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE VPA: 82997106266@axl A/C No: 059005002022 (ICIC0000590) Transaction ID: S96287976 Reference Number: 130063229134	+ ₹300.00	₹305.35

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27 Oct 2021 9:26 PM	 <p><b>Paid online using debit card</b> Paid successfully at PHONEPE-IRCTC</p> <p>Transaction ID : S96363051 Reference No. : 130021962519 Paid using Digital Debit Card</p>	- ₹287.70	₹17.65
5 Nov 2021 7:50 PM	 <p><b>Money Received using IMPS</b> Received from DHEERAJ SAXENA A/C No 911010012522277</p> <p>Account linked to Mobile No 9827233852 Transaction ID : M4918142 IMPS Reference No : 130919426649</p>	+ ₹3,000.00	₹3,017.65
5 Nov 2021 7:59 PM	 <p><b>Money Received via UPI</b> Received from: VISION SOFT PHOTOCOPY and ONLINE SERVICE</p> <p>VPA: 8299710626@paytm A/C No: 059005002022 (ICIC0000590) Transaction ID: S34197497 Reference Number: 130946655599</p>	+ ₹1,000.00	₹4,017.65
5 Nov 2021 8:01 PM	 <p><b>Money Sent using UPI</b> Sent to: Ms. LAXMI GENERAL STORE</p> <p>VPA: 9131988924@paytm A/C No: XX 6157 (IDIB000B800) Transaction ID: S34262911 Reference Number: 130946747132</p>	- ₹4,000.00	₹17.65
7 Nov 2021 2:49 PM	 <p><b>Money Received using IMPS</b> Received from Cashfree Private Lim A/C No 1413027325</p> <p>Account linked to Mobile No 6364859977 Transaction ID : M2793219 IMPS Reference No : 131114254792</p>	+ ₹1.00	₹18.65

This statement contains transactions upto System End of Day 14 November 2021. System date and calendar date may vary.

To view terms & conditions visit <http://www.paytm.bank.com/Terms&Conditions.html>

\* PPBL Savings Account Interest rate has been updated, please refer to <https://paytm.bank.com/ratesCharges> for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 5 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

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