







Account statement for: 4 January 2022 to 18 June 2022

ACCOUNT OPENED ON: 5th Apr 2018

<div>₹1.09</div> <div>OPENING BALANCE</div>	<div>₹205,637.00</div> <div>TOTAL DEPOSIT</div>	<div>₹205,627.00</div> <div>TOTAL WITHDRAWAL</div>	<div>₹11.09</div> <div>CLOSING BALANCE</div>		
<div>ACCOUNT NUMBER</div> <div>919956663265</div>	<div>ACCOUNT TYPE</div> <div>SAVINGS</div>	<div>IFSC</div> <div>PYTM0123456</div>	<div>MICR</div> <div>110766001</div>	<div>INTEREST RATE</div> <div>2.5%</div>	<div>NOMINEE</div> <div>Not Registered</div>



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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
4 Jan 2022 5:52 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S82172871 Reference Number: 200417250218	+ ₹300.00	₹301.09
4 Jan 2022 5:55 PM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S82276174 Reference Number: 200457966255	- ₹200.00	₹101.09
4 Jan 2022 6:50 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M6917319	+ ₹800.00	₹901.09
4 Jan 2022 6:52 PM	 <b>Money Sent using UPI</b> Sent to: MOHD AMIR ANSARI VPA: 8174888818@kotak A/C No: XX 6357 (KKBK0005196) Transaction ID: S84462177 Reference Number: 200462159795	- ₹200.00	₹701.09
4 Jan 2022 7:36 PM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S85959347 Reference Number: 200465702260	- ₹200.00	₹501.09
5 Jan 2022 8:03 AM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S97399809 Reference Number: 200581137049	- ₹200.00	₹301.09

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5 Jan 2022 8:58 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1964853	+ ₹500.00	₹801.09
5 Jan 2022 9:02 AM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Airtel Recharge From Account Number 919956663265 Transaction ID : M1993924	– ₹179.00	₹622.09
5 Jan 2022 9:41 AM		<b>Money Sent using UPI</b> Sent to: Syk Communication VPA: 6388611553-1@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S756386 Reference Number: 200584628295	– ₹610.00	₹12.09
6 Jan 2022 10:58 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2679874	+ ₹195.00	₹207.09
6 Jan 2022 11:00 AM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S39732200 Reference Number: 200639475354	– ₹200.00	₹7.09
6 Jan 2022 10:42 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M8261305	+ ₹300.00	₹307.09
6 Jan 2022 10:42 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S58271486 Reference Number: 200680092232	– ₹200.00	₹107.09
6 Jan 2022 11:38 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M8496800	+ ₹500.00	₹607.09
7 Jan 2022 11:31 AM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S69786457 Reference Number: 200793484225	– ₹200.00	₹407.09
7 Jan 2022 12:08 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S71025616 Reference Number: 200795335855	– ₹200.00	₹207.09
7 Jan 2022 1:40 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4074088	+ ₹500.00	₹707.09

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7 Jan 2022 2:03 PM		<b>Money Sent using UPI</b> Sent to: Syk Communication  VPA: 6388611553-1@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S74918873 Reference Number: 200701544721	– ₹410.00	₹297.09
8 Jan 2022 9:58 AM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS  VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S93827988 Reference Number: 200842536898	– ₹200.00	₹97.09
8 Jan 2022 11:23 AM		<b>Money Received</b> Received from One97 Communications Limited  Transaction ID : M2881017	+ ₹500.00	₹597.09
8 Jan 2022 1:40 PM		<b>Money Sent using UPI</b> Sent to: Syk Communication  VPA: 6388611553-1@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S1292193 Reference Number: 200853835967	– ₹590.00	₹7.09
10 Jan 2022 9:36 AM		<b>Money Received</b> Received from One97 Communications Limited  Transaction ID : M2332374	+ ₹195.00	₹202.09
10 Jan 2022 9:39 AM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS  VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S48349109 Reference Number: 201040919129	– ₹200.00	₹2.09
10 Jan 2022 11:05 AM		<b>Money Received</b> Received from One97 Communications Limited  Transaction ID : M3068288	+ ₹500.00	₹502.09
10 Jan 2022 12:50 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS  VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S55198020 Reference Number: 201050364855	– ₹200.00	₹302.09
10 Jan 2022 1:07 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS  VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S55801269 Reference Number: 201051267411	– ₹200.00	₹102.09
10 Jan 2022 2:14 PM		<b>Money Received</b> Received from One97 Communications Limited  Transaction ID : M4758101	+ ₹500.00	₹602.09
10 Jan 2022 2:37 PM		<b>Money Sent using UPI</b> Sent to: Syk Communication  VPA: 6388611553-1@okbizaxis Transaction ID: S59046738 Reference Number: 201056373759	– ₹560.00	₹42.09

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11 Jan 2022 1:38 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4614809	+ ₹161.00	₹203.09
11 Jan 2022 1:39 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S87052611 Reference Number: 201105902697	– ₹200.00	₹3.09
11 Jan 2022 3:46 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M5601019	+ ₹200.00	₹203.09
11 Jan 2022 3:47 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S90457935 Reference Number: 201112609790	– ₹200.00	₹3.09
11 Jan 2022 7:52 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S94868293 Reference Number: 201119230045	+ ₹200.00	₹203.09
11 Jan 2022 7:56 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S94942200 Reference Number: 201128957344	– ₹200.00	₹3.09
12 Jan 2022 10:20 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2933298	+ ₹200.00	₹203.09
12 Jan 2022 10:24 AM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S5381789 Reference Number: 201246841755	– ₹200.00	₹3.09
13 Jan 2022 10:50 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3041972	+ ₹200.00	₹203.09
13 Jan 2022 10:54 AM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S37090001 Reference Number: 201399664868	– ₹200.00	₹3.09
13 Jan 2022 9:18 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M8835030	+ ₹600.00	₹603.09

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14 Jan 2022 7:34 AM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S54696001 Reference Number: 201444318601	– ₹200.00	₹403.09
14 Jan 2022 10:05 AM		<b>Money Sent using UPI</b> Sent to: Syk Communication VPA: 6388611553-1@okbizaxis Transaction ID: S56819438 Reference Number: 201449082507	– ₹400.00	₹3.09
14 Jan 2022 2:00 PM		<b>Money Received</b> Received from: One97 Communications Limited Transaction ID : M4556175	+ ₹200.00	₹203.09
14 Jan 2022 2:01 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S60210658 Reference Number: 201460738039	– ₹200.00	₹3.09
14 Jan 2022 3:43 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S61628837 Reference Number: 201415436270	+ ₹400.00	₹403.09
14 Jan 2022 6:19 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S64015887 Reference Number: 201473871086	– ₹200.00	₹203.09
14 Jan 2022 6:30 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S64214000 Reference Number: 201474624514	– ₹200.00	₹3.09
15 Jan 2022 1:20 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S75088007 Reference Number: 201513115795	+ ₹200.00	₹203.09
15 Jan 2022 1:23 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S75121886 Reference Number: 201505873654	– ₹200.00	₹3.09
15 Jan 2022 3:48 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S77110757 Reference Number: 201515504414	+ ₹300.00	₹303.09

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15 Jan 2022 4:44 PM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S77873721 Reference Number: 201515208449	– ₹200.00	₹103.09
15 Jan 2022 6:10 PM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S79260765 Reference Number: 201519907815	– ₹100.00	₹3.09
16 Jan 2022 10:23 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2614163	+ ₹200.00	₹203.09
16 Jan 2022 10:25 AM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S87595260 Reference Number: 201642860558	– ₹200.00	₹3.09
16 Jan 2022 1:06 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S89787904 Reference Number: 201613533989	+ ₹300.00	₹303.09
16 Jan 2022 1:20 PM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S89983360 Reference Number: 201651332359	– ₹200.00	₹103.09
16 Jan 2022 3:47 PM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S91832843 Reference Number: 201657825760	– ₹100.00	₹3.09
17 Jan 2022 10:18 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2682789	+ ₹200.00	₹203.09
17 Jan 2022 10:22 AM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S1771131 Reference Number: 201786872513	– ₹200.00	₹3.09
17 Jan 2022 11:20 AM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S2541437 Reference Number: 201711762261	+ ₹200.00	₹203.09

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17 Jan 2022 1:26 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S4381963 Reference Number: 201795691903	– ₹200.00	₹3.09
18 Jan 2022 11:47 AM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S18249504 Reference Number: 201811254292	+ ₹250.00	₹253.09
18 Jan 2022 12:23 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S18764930 Reference Number: 201839828895	– ₹200.00	₹53.09
18 Jan 2022 3:46 PM		<b>Money Received via UPI</b> Received from: Shrawan Singh VPA: 9971193701@paytm A/C No: 00000040197975869 (SBIN0011208) Transaction ID: S21634940 Reference Number: 201849843242	+ ₹155.00	₹208.09
18 Jan 2022 3:48 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S21660164 Reference Number: 201849920734	– ₹200.00	₹8.09
19 Jan 2022 12:20 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S34212862 Reference Number: 201912957726	+ ₹200.00	₹208.09
19 Jan 2022 12:29 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S34344506 Reference Number: 201988310459	– ₹200.00	₹8.09
19 Jan 2022 5:28 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M6003526	+ ₹200.00	₹208.09
19 Jan 2022 5:29 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S38616390 Reference Number: 201903131796	– ₹200.00	₹8.09
20 Jan 2022 3:17 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4784995	+ ₹195.00	₹203.09

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20 Jan 2022 3:21 PM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S52950331 Reference Number: 202045900378	– ₹200.00	₹3.09
20 Jan 2022 9:00 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M7876490	+ ₹400.00	₹403.09
21 Jan 2022 8:41 AM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S63565269 Reference Number: 202176633280	– ₹200.00	₹203.09
21 Jan 2022 8:59 AM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S63846332 Reference Number: 202177209804	– ₹200.00	₹3.09
21 Jan 2022 2:34 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S68597053 Reference Number: 202114625403	+ ₹200.00	₹203.09
21 Jan 2022 2:38 PM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S68651828 Reference Number: 202193282177	– ₹200.00	₹3.09
22 Jan 2022 4:33 PM	 <b>Money Received via UPI</b> Received from: Shrawan Singh VPA: 9971193701@paytm A/C No: 00000040197975869 (SBIN0011208) Transaction ID: S85841131 Reference Number: 202247932105	+ ₹200.00	₹203.09
22 Jan 2022 4:36 PM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S85889725 Reference Number: 202248090263	– ₹200.00	₹3.09
22 Jan 2022 7:00 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S88329138 Reference Number: 202219150382	+ ₹200.00	₹203.09
22 Jan 2022 7:09 PM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S88506874 Reference Number: 202257700077	– ₹200.00	₹3.09

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
23 Jan 2022 11:54 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1510944	+ ₹200.00	₹203.09
23 Jan 2022 11:55 AM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S97167776 Reference Number: 202382094922	– ₹200.00	₹3.09
24 Jan 2022 2:42 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2750386	+ ₹200.00	₹203.09
24 Jan 2022 3:27 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S14630430 Reference Number: 202438312258	– ₹200.00	₹3.09
24 Jan 2022 5:32 PM		<b>Money Received using IMPS</b> Received from SHRI OM OVERSEAS A/C No 003705501409 Bank account linked to Mobile No 7011420280 Transaction ID : M3697330 IMPS Reference No : 202417767930 Remarks : NNRAJ6 003705501409919956663265	+ ₹500.00	₹503.09
24 Jan 2022 6:39 PM		<b>Money Sent using UPI</b> Sent to: Syk Communication VPA: 6388611553-1@okbizaxis Transaction ID: S17860695 Reference Number: 202449332710	– ₹210.00	₹293.09
24 Jan 2022 7:26 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S18914168 Reference Number: 202453111152	– ₹200.00	₹93.09
25 Jan 2022 11:35 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1615614	+ ₹500.00	₹593.09
25 Jan 2022 11:40 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S27484861 Reference Number: 202576131346	– ₹200.00	₹393.09
25 Jan 2022 1:03 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S28740984 Reference Number: 202580465123	– ₹300.00	₹93.09
25 Jan 2022 1:47 PM		<b>Money Sent using UPI</b> Sent to: Mohd Amir Ansari VPA: 8174888818@kotak Transaction ID: S29389521 Reference Number: 202582879106	– ₹70.00	₹23.09

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
25 Jan 2022 1:49 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2380243	+ ₹700.00	₹723.09
25 Jan 2022 5:40 PM		<b>Money Sent using UPI</b> Sent to: Syk One Stop Shop VPA: 6388611553-1@okbizaxis Transaction ID: S32767922 Reference Number: 202594665721	– ₹205.00	₹518.09
25 Jan 2022 7:14 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S34570074 Reference Number: 202501557668	– ₹300.00	₹218.09
25 Jan 2022 8:51 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S36294028 Reference Number: 202508906754	– ₹200.00	₹18.09
26 Jan 2022 11:56 AM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S43750546 Reference Number: 202611144511	+ ₹500.00	₹518.09
26 Jan 2022 12:00 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S43809828 Reference Number: 202627301683	– ₹300.00	₹218.09
26 Jan 2022 12:17 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S44068979 Reference Number: 202628199550	– ₹200.00	₹18.09
26 Jan 2022 1:02 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2060786	+ ₹200.00	₹218.09
26 Jan 2022 1:03 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2066334	+ ₹70.00	₹288.09
26 Jan 2022 1:04 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S44766843 Reference Number: 202630708265	– ₹200.00	₹88.09
26 Jan 2022 1:48 PM		<b>Money Sent using UPI</b> Sent to: Monu Kesharvanee VPA: q782561409@ybl Transaction ID: S45426538 Reference Number: 202633111096	– ₹85.00	₹3.09

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Jan 2022 2:46 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2635028	+ ₹200.00	₹203.09
26 Jan 2022 2:50 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S46286247 Reference Number: 202636218629	– ₹200.00	₹3.09
26 Jan 2022 4:15 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S47429169 Reference Number: 202616276452	+ ₹200.00	₹203.09
26 Jan 2022 4:25 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S47574493 Reference Number: 202640657083	– ₹200.00	₹3.09
26 Jan 2022 5:14 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3377820	+ ₹600.00	₹603.09
26 Jan 2022 5:47 PM	 <b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S48865864 Reference Number: 202645091153	– ₹400.00	₹203.09
26 Jan 2022 7:38 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S51015258 Reference Number: 202653283769	– ₹200.00	₹3.09
27 Jan 2022 3:27 PM	 <b>Money Received via UPI</b> Received from: Mr SAURABH DWIVEDI VPA: sd01dm-1@okicici A/C No: 50217979939 (IDIB000R527) Transaction ID: S62223231 Reference Number: 202751821071	+ ₹200.00	₹203.09
27 Jan 2022 6:59 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S65565989 Reference Number: 202797181289	– ₹200.00	₹3.09
28 Jan 2022 12:37 PM	 <b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M1943273 IMPS Reference No : 202812589554 Remarks : MB SENT TO NER 919956663265 IMPS 93111061859199566	+ ₹700.00	₹703.09

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28 Jan 2022 3:47 PM	 <b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: 578248934 Reference Number: 202834291849	– ₹660.00	₹43.09
28 Jan 2022 5:51 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: 580073772 Reference Number: 202817421596	+ ₹500.00	₹543.09
28 Jan 2022 6:27 PM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S80753015 Reference Number: 202842973351	– ₹500.00	₹43.09
29 Jan 2022 9:53 AM	 <b>Money Sent using UPI</b> Sent to: Monu Kesharvanee VPA: q782561409@ybl Transaction ID: S89112435 Reference Number: 202966070781	– ₹35.00	₹8.09
1 Feb 2022 11:03 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1685887	+ ₹500.00	₹508.09
1 Feb 2022 12:09 PM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9891510926@paytm A/C No: XX 4587 (KKBK0000183) Transaction ID: S40418552 Reference Number: 203224825133	– ₹500.00	₹8.09
3 Feb 2022 9:47 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1266359	+ ₹350.00	₹358.09
3 Feb 2022 9:50 AM	 <b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge or Bill payment From Account Number 919956663265 Transaction ID : M1284463	– ₹149.00	₹209.09
3 Feb 2022 10:01 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S75011553 Reference Number: 203428971378	– ₹200.00	₹9.09
3 Feb 2022 4:41 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S81190541 Reference Number: 203416872136	+ ₹200.00	₹209.09

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3 Feb 2022 5:25 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S81967509 Reference Number: 203453279076	– ₹200.00	₹9.09
4 Feb 2022 11:24 AM		<b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S93876873 Reference Number: 203587587978	– ₹1.00	₹8.09
4 Feb 2022 11:58 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2007862	+ ₹300.00	₹308.09
4 Feb 2022 1:02 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S95455538 Reference Number: 203592674518	– ₹300.00	₹8.09
4 Feb 2022 2:32 PM		<b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M2945519 IMPS Reference No : 203514908848 Remarks : MB SENT TO NE 919956663265 IMPS 931110618591995666	+ ₹500.00	₹508.09
4 Feb 2022 2:44 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Airtel Recharge From Account Number 919956663265 Transaction ID : M3014427	– ₹265.00	₹243.09
4 Feb 2022 5:54 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S39837 Reference Number: 203508389728	– ₹200.00	₹43.09
5 Feb 2022 3:14 PM		<b>Money Sent using UPI</b> Sent to: Neeraj Kirana Store VPA: Q531790839@ybl Transaction ID: S15014695 Reference Number: 203654134200	– ₹42.00	₹1.09
6 Feb 2022 10:41 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1376545	+ ₹200.00	₹201.09
6 Feb 2022 11:42 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S29409508 Reference Number: 203797433387	– ₹200.00	₹1.09

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7 Feb 2022 10:12 AM	 <b>Money Received via UPI</b> Received from: ANKUR PANDEY VPA: pandeyankur3597@oksbi A/C No: 00000031313419303 (SBIN0012495) Transaction ID: S44987655 Reference Number: 203810899916	+ ₹50,000.00	₹50,001.09
7 Feb 2022 10:13 AM	 <b>Money Received via UPI</b> Received from: ANKUR PANDEY VPA: pandeyankur3597@oksbi A/C No: 00000031313419303 (SBIN0012495) Transaction ID: S44996509 Reference Number: 203810948573	+ ₹30,000.00	₹80,001.09
7 Feb 2022 10:52 AM	 <b>Money Sent using UPI</b> Sent to: Satya Prakash Dwivedi VPA: sykonestopshop@oksbi Transaction ID: S45573186 Reference Number: 203848415832	– ₹40,000.00	₹40,001.09
7 Feb 2022 12:40 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S47310836 Reference Number: 203854020591	– ₹300.00	₹39,701.09
7 Feb 2022 1:59 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S48585996 Reference Number: 203858453920	– ₹300.00	₹39,401.09
7 Feb 2022 3:18 PM	 <b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M3321233 IMPS Reference No : 203815880882 Remarks : MB SENT TO RAJ 919956663265 IMPS 93111061859199566	+ ₹700.00	₹40,101.09
7 Feb 2022 3:39 PM	 <b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S50070190 Reference Number: 203863579661	– ₹500.00	₹39,601.09
7 Feb 2022 7:08 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S53810829 Reference Number: 203876548467	– ₹300.00	₹39,301.09
7 Feb 2022 10:11 PM	 <b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M6429436 IMPS Reference No : 203822691433 Remarks : MB SENT TO NE 919956663265 IMPS 931110618591995666	+ ₹600.00	₹39,901.09
8 Feb 2022 8:05 AM	 <b>Money Sent using UPI</b> Sent to: Mr Sandeep Kumar Dwi A/C No: XX 0028 (IDIB000N594) Transaction ID: S60990172 Reference Number: 203995669928	– ₹10.00	₹39,891.09

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8 Feb 2022 8:11 AM		<b>Money Sent using UPI</b> Sent to: Mr Sandeep Kumar Dwi A/C No: XX 0028 (IDIB000N594) Transaction ID: S61083023 Reference Number: 203995824400	– ₹50.00	₹39,841.09
8 Feb 2022 8:16 AM		<b>Money sent using IMPS</b> Sent to Mr Sandeep Kumar Dwi INDIAN BANK A/C No. 21950110028 Transaction ID : M780186 IMPS Reference No. : 203908397751 Remarks : NULL 9199566326521950110028	– ₹34,940.00	₹4,901.09
8 Feb 2022 8:36 AM		<b>Money Sent using UPI</b> Sent to: Mr Sandeep Kumar Dwi A/C No: XX 0028 (IDIB000N594) Transaction ID: S61536916 Reference Number: 203996644891	– ₹50.00	₹4,851.09
8 Feb 2022 8:39 AM		<b>Money Sent using UPI</b> Sent to: Mr Sandeep Kumar Dwi A/C No: XX 0028 (IDIB000N594) Transaction ID: S61581652 Reference Number: 203996726763	– ₹10.00	₹4,841.09
8 Feb 2022 11:01 AM		<b>Money Sent using UPI</b> Sent to: Satya Prakash Dwivedi VPA: sykonestopshop@oksbi Transaction ID: S63455502 Reference Number: 203902896072	– ₹1,500.00	₹3,341.09
8 Feb 2022 11:41 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S64096195 Reference Number: 203904994967	– ₹300.00	₹3,041.09
8 Feb 2022 6:38 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S70791125 Reference Number: 203928190376	– ₹200.00	₹2,841.09
8 Feb 2022 8:50 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S73508855 Reference Number: 203939091146	– ₹300.00	₹2,541.09
9 Feb 2022 6:58 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S77791588 Reference Number: 204048577234	– ₹300.00	₹2,241.09
9 Feb 2022 12:09 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S82815196 Reference Number: 204061853921	– ₹300.00	₹1,941.09

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9 Feb 2022 1:08 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S84040870 Reference Number: 204065644467	– ₹300.00	₹1,641.09
9 Feb 2022 1:54 PM	 <b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M2784548 IMPS Reference No : 204013282659 Remarks : MB SENT TO NE 919956663265 IMPS 931110618591995666	+ ₹600.00	₹2,241.09
9 Feb 2022 5:30 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S88712415 Reference Number: 204081424688	– ₹200.00	₹2,041.09
9 Feb 2022 9:45 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S93818244 Reference Number: 204001591953	– ₹300.00	₹1,741.09
9 Feb 2022 10:09 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S94149555 Reference Number: 204002838812	– ₹300.00	₹1,441.09
9 Feb 2022 10:27 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S94355336 Reference Number: 204003558869	– ₹400.00	₹1,041.09
10 Feb 2022 3:06 PM	 <b>Money Sent using UPI</b> Sent to: Satya Prakash Dwivedi VPA: sykonestopshop@oksbi Transaction ID: S4492855 Reference Number: 204130178578	– ₹200.00	₹841.09
10 Feb 2022 4:20 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S5547002 Reference Number: 204133997194	– ₹300.00	₹541.09
10 Feb 2022 5:44 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3974291	+ ₹600.00	₹1,141.09
10 Feb 2022 10:54 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S12165163 Reference Number: 204159724896	– ₹300.00	₹841.09

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Feb 2022 11:27 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M6211559	+ ₹600.00	₹1,441.09
11 Feb 2022 4:41 PM	 <b>Money Sent using UPI</b> Sent to: Satya Prakash Dwivedi VPA: sykonestopshop@oksbi Transaction ID: S23761923 Reference Number: 204292237114	– ₹1,410.00	₹31.09
11 Feb 2022 5:35 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4208003	+ ₹300.00	₹331.09
12 Feb 2022 8:36 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S34716811 Reference Number: 204323499291	– ₹300.00	₹31.09
12 Feb 2022 4:55 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4185227	+ ₹180.00	₹211.09
12 Feb 2022 4:58 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S42757516 Reference Number: 204349982518	– ₹200.00	₹11.09
13 Feb 2022 12:29 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2162291	+ ₹300.00	₹311.09
13 Feb 2022 12:35 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S56607447 Reference Number: 204491961567	– ₹300.00	₹11.09
13 Feb 2022 1:51 PM	 <b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M2674763 IMPS Reference No : 204413796951 Remarks : MB SENT TO NE 919956663265 IMPS 931110618591995666	+ ₹600.00	₹611.09
13 Feb 2022 3:23 PM	 <b>Money Sent using UPI</b> Sent to: Satya Prakash Dwivedi VPA: sykonestopshop@oksbi Transaction ID: S59150276 Reference Number: 204401539728	– ₹610.00	₹1.09
14 Feb 2022 11:55 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2072603	+ ₹300.00	₹301.09

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14 Feb 2022 12:16 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S73760565 Reference Number: 204546069553	– ₹300.00	₹1.09
14 Feb 2022 5:33 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4172797	+ ₹300.00	₹301.09
14 Feb 2022 5:49 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S79071993 Reference Number: 204564483762	– ₹300.00	₹1.09
14 Feb 2022 6:44 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4752415	+ ₹500.00	₹501.09
14 Feb 2022 9:46 PM		<b>Paid using your Bank Account</b> Paid successfully at Add Money to Wallet From Account Number 919956663265 Transaction ID : M6343890	– ₹300.00	₹201.09
15 Feb 2022 6:48 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S87099574 Reference Number: 204689219525	– ₹200.00	₹1.09
15 Feb 2022 9:46 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1210991	+ ₹400.00	₹401.09
15 Feb 2022 9:47 AM		<b>Money Sent using UPI</b> Sent to: Preeti VPA: preetimerock1997@oksbi Transaction ID: S89651983 Reference Number: 204694562790	– ₹400.00	₹1.09
15 Feb 2022 6:42 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4616989	+ ₹300.00	₹301.09
15 Feb 2022 6:47 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S98542306 Reference Number: 204624477377	– ₹300.00	₹1.09
15 Feb 2022 8:12 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M5509365	+ ₹400.00	₹401.09

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16 Feb 2022 8:01 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S6196140 Reference Number: 204745827547	– ₹300.00	₹101.09
16 Feb 2022 9:37 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1203809	+ ₹600.00	₹701.09
16 Feb 2022 11:55 AM	 <b>Money Sent using UPI</b> Sent to: Satya Prakash Dwivedi VPA: sykonestopshop@oksbi Transaction ID: S9835199 Reference Number: 204756438847	– ₹100.00	₹601.09
16 Feb 2022 12:01 PM	 <b>Money Sent using UPI</b> Sent to: Preeti VPA: preetimerock1997@oksbi Transaction ID: S9941475 Reference Number: 204756758214	– ₹560.00	₹41.09
17 Feb 2022 4:32 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3730642	+ ₹200.00	₹241.09
17 Feb 2022 5:26 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S32936102 Reference Number: 204829076513	– ₹200.00	₹41.09
18 Feb 2022 1:33 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2572192	+ ₹300.00	₹341.09
18 Feb 2022 1:35 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S47175260 Reference Number: 204972434557	– ₹300.00	₹41.09
18 Feb 2022 1:39 PM	 <b>Money Sent using UPI</b> Sent to: Monu Kesharvanee VPA: q782561409@ybl Transaction ID: S47242585 Reference Number: 204972693124	– ₹21.00	₹20.09
18 Feb 2022 2:24 PM	 <b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M2864216 IMPS Reference No : 204914331108 Remarks : MB SENT TO NE 919956663265 IMPS 931110618591995666	+ ₹600.00	₹620.09
18 Feb 2022 4:04 PM	 <b>Money Sent using UPI</b> Sent to: Preeti VPA: preetimerock1997@oksbi Transaction ID: S49417500 Reference Number: 204980774130	– ₹410.00	₹210.09

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18 Feb 2022 5:08 PM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S50377453 Reference Number: 204984238759	– ₹200.00	₹10.09
18 Feb 2022 9:49 PM		<b>Money Received using IMPS</b> <b>Received from NEEDMORE A/C No 9311106185</b> Bank account linked to Mobile No 9311106185 Transaction ID : M5740663 IMPS Reference No : 204921051505 Remarks : MB SENT TO NE 919956663265 IMPS 931110618591995666	+ ₹700.00	₹710.09
19 Feb 2022 7:03 AM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S58851302 Reference Number: 205011075647	– ₹300.00	₹410.09
19 Feb 2022 8:10 AM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S59812573 Reference Number: 205012483420	– ₹300.00	₹110.09
19 Feb 2022 8:37 AM		<b>Money Received using IMPS</b> <b>Received from NEEDMORE A/C No 9311106185</b> Bank account linked to Mobile No 9311106185 Transaction ID : M908378 IMPS Reference No : 205008351329 Remarks : MB SENT TO NE 919956663265 IMPS 931110618591995666	+ ₹500.00	₹610.09
19 Feb 2022 10:15 AM		<b>Money Sent using UPI</b> <b>Sent to: Preeti</b> VPA: preetimerock1997@oksbi Transaction ID: S61517783 Reference Number: 205017398669	– ₹410.00	₹200.09
19 Feb 2022 12:16 PM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S63307510 Reference Number: 205023744133	– ₹200.00	₹0.09
19 Feb 2022 4:36 PM		<b>Money Received</b> <b>Received from One97 Communications Limited</b> Transaction ID : M3505920	+ ₹200.00	₹200.09
19 Feb 2022 5:16 PM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S67754711 Reference Number: 205040115184	– ₹200.00	₹0.09
20 Feb 2022 10:20 AM		<b>Money Received</b> <b>Received from One97 Communications Limited</b> Transaction ID : M1316616	+ ₹100.00	₹100.09

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20 Feb 2022 10:22 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S78952743 Reference Number: 205173444274	– ₹100.00	₹0.09
20 Feb 2022 7:04 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S87303379 Reference Number: 205119521534	+ ₹100.00	₹100.09
20 Feb 2022 7:05 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S87339099 Reference Number: 205104299544	– ₹100.00	₹0.09
22 Feb 2022 3:43 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3275108	+ ₹201.00	₹201.09
22 Feb 2022 3:47 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S18468605 Reference Number: 205302715391	– ₹200.00	₹1.09
23 Feb 2022 9:04 AM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S30379871 Reference Number: 205409115688	+ ₹500.00	₹501.09
23 Feb 2022 9:08 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S30423682 Reference Number: 205438175555	– ₹300.00	₹201.09
23 Feb 2022 10:09 AM		<b>Money Sent using UPI</b> Sent to: Preeti VPA: preetimerock1997@oksbi Transaction ID: S31177713 Reference Number: 205440904337	– ₹200.00	₹1.09
24 Feb 2022 4:26 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3547771	+ ₹300.00	₹301.09
24 Feb 2022 4:35 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S55396825 Reference Number: 205516416494	– ₹300.00	₹1.09

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25 Feb 2022 8:57 AM		<b>Money Sent using UPI</b> <b>Sent to: Mukhtar Ahmad</b> VPA: ayaan99ahmed-2@okhdfcbank Transaction ID: S64578362 Reference Number: 205648275744	– ₹1.00	₹0.09
25 Feb 2022 8:58 AM		<b>Money Received via UPI</b> <b>Received from: MUKHTAR AHMAD</b> VPA: ayaan99ahmed-2@okhdfcbank A/C No: 16540100106747 (UCBA0001654) Transaction ID: S64591220 Reference Number: 205676881953	+ ₹500.00	₹500.09
25 Feb 2022 9:04 AM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S64650915 Reference Number: 205648552740	– ₹500.00	₹0.09
25 Feb 2022 9:38 AM		<b>Money Received</b> <b>Received from One97 Communications Limited</b> Transaction ID : M764959	+ ₹600.00	₹600.09
25 Feb 2022 9:43 AM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S65107886 Reference Number: 205650238149	– ₹500.00	₹100.09
25 Feb 2022 11:27 AM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S66571192 Reference Number: 205655667135	– ₹100.00	₹0.09
25 Feb 2022 3:10 PM		<b>Money Received via UPI</b> <b>Received from: Preeti .</b> VPA: preetimerock1997@oksbi A/C No: 00000040030572098 (SBIN0000110) Transaction ID: S70012412 Reference Number: 205615714224	+ ₹200.00	₹200.09
25 Feb 2022 3:18 PM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S70127016 Reference Number: 205668599430	– ₹200.00	₹0.09
25 Feb 2022 7:10 PM		<b>Money Received via UPI</b> <b>Received from: MUKHTAR AHMAD</b> VPA: ayaan99ahmed-2@okhdfcbank A/C No: 16540100106747 (UCBA0001654) Transaction ID: S74105174 Reference Number: 205686996702	+ ₹100.00	₹100.09
25 Feb 2022 7:17 PM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S74268080 Reference Number: 205683781560	– ₹100.00	₹0.09

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25 Feb 2022 11:49 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M6148962	+ ₹500.00	₹500.09
26 Feb 2022 12:03 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S85786994 Reference Number: 205715346321	– ₹300.00	₹200.09
26 Feb 2022 12:53 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S86784564 Reference Number: 205718305751	– ₹200.00	₹0.09
26 Feb 2022 3:12 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S89073047 Reference Number: 205715565955	+ ₹200.00	₹200.09
26 Feb 2022 3:14 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S89098297 Reference Number: 205726565860	– ₹200.00	₹0.09
28 Feb 2022 2:15 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S23715125 Reference Number: 205914054128	+ ₹2,500.00	₹2,500.09
28 Feb 2022 2:23 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S23851024 Reference Number: 205938764547	– ₹300.00	₹2,200.09
28 Feb 2022 3:28 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Airtel Recharge From Account Number 919956663265 Transaction ID : M3550368	– ₹179.00	₹2,021.09
28 Feb 2022 3:50 PM		<b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S25185983 Reference Number: 205943491197	– ₹1,710.00	₹311.09
28 Feb 2022 3:59 PM		<b>Money Sent using UPI</b> Sent to: Preeti VPA: preetimerock1997@oksbi Transaction ID: S25313397 Reference Number: 205943935549	– ₹210.00	₹101.09

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28 Feb 2022 7:16 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S29040183 Reference Number: 205957098557	– ₹100.00	₹1.09
2 Mar 2022 1:48 AM		<b>Interest Received</b> Received for the period 01-02-2022 to 28-02-2022 Transaction ID : M52636 Earned on Savings account balance	+ ₹3.00	₹4.09
2 Mar 2022 3:41 PM		<b>Money Received via UPI</b> Received from: Preeti . VPA: preetimerock1997@oksbi A/C No: 00000040030572098 (SBIN0000110) Transaction ID: S64478170 Reference Number: 206115643363	+ ₹300.00	₹304.09
2 Mar 2022 5:20 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S66113118 Reference Number: 206149725064	– ₹300.00	₹4.09
2 Mar 2022 9:10 PM		<b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M6640151 IMPS Reference No : 206121901430 Remarks : MB SENT TO NE 919956663265 IMPS 931110618591995666	+ ₹400.00	₹404.09
3 Mar 2022 9:31 AM		<b>Money Sent using UPI</b> Sent to: Preeti VPA: preetimerock1997@oksbi Transaction ID: S78048646 Reference Number: 206204315000	– ₹300.00	₹104.09
3 Mar 2022 1:06 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S81554620 Reference Number: 206226114086	– ₹100.00	₹4.09
3 Mar 2022 3:30 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S83918830 Reference Number: 206215290472	+ ₹100.00	₹104.09
3 Mar 2022 3:36 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S84018987 Reference Number: 206235044822	– ₹100.00	₹4.09
5 Mar 2022 10:23 AM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S17004043 Reference Number: 206410794472	+ ₹5,000.00	₹5,004.09

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5 Mar 2022 10:26 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S17044379 Reference Number: 206412399805	– ₹300.00	₹4,704.09
5 Mar 2022 1:50 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Airtel Recharge From Account Number 919956663265 Transaction ID : M2944101	– ₹179.00	₹4,525.09
5 Mar 2022 2:06 PM		<b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S20747886 Reference Number: 206435809283	– ₹4,050.00	₹475.09
5 Mar 2022 2:10 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S20823889 Reference Number: 206414728763	+ ₹3,000.00	₹3,475.09
5 Mar 2022 2:12 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S20860149 Reference Number: 206436211166	– ₹300.00	₹3,175.09
5 Mar 2022 2:18 PM		<b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S20947148 Reference Number: 206436565201	– ₹3,000.00	₹175.09
5 Mar 2022 2:37 PM		<b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M3233773 IMPS Reference No : 206414891082 Remarks : MB SENT TO NE 919956663265 IMPS 931110618591995666	+ ₹600.00	₹775.09
5 Mar 2022 6:20 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S24949976 Reference Number: 206451219303	– ₹300.00	₹475.09
5 Mar 2022 6:52 PM		<b>Money Sent using UPI</b> Sent to: SUNAINA CHAUDHARI VPA: 7415124789@paytm A/C No: XX 4789 (Paytm Payments Bank) Transaction ID: S25689709 Reference Number: 206454038326	– ₹200.00	₹275.09
5 Mar 2022 7:59 PM		<b>Money Sent using UPI</b> Sent to: SUNAINA CHAUDHARI VPA: 7415124789@paytm A/C No: XX 4789 (Paytm Payments Bank) Transaction ID: S27349988 Reference Number: 206460646578	– ₹200.00	₹75.09

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
6 Mar 2022 7:59 PM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S46065032 Reference Number: 206564816979	– ₹75.00	₹0.09
7 Mar 2022 2:53 PM		<b>Money Received via UPI</b> <b>Received from: VINOD KUMAR</b> VPA: vinodyadav453457@okaxis A/C No: 1213050882 (KKBK0005076) Transaction ID: S58601557 Reference Number: 206633036827	+ ₹100.00	₹100.09
7 Mar 2022 3:57 PM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S59568125 Reference Number: 206637109505	– ₹100.00	₹0.09
7 Mar 2022 4:28 PM		<b>Money Received using IMPS</b> <b>Received from NEEDMORE A/C No 9311106185</b> Bank account linked to Mobile No 9311106185 Transaction ID : M3966273 IMPS Reference No : 206616557744 Remarks : MB SENT TO NE 919956663265 IMPS 931110618591995666	+ ₹400.00	₹400.09
7 Mar 2022 9:35 PM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S66536130 Reference Number: 206683651372	– ₹200.00	₹200.09
7 Mar 2022 9:46 PM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S66723813 Reference Number: 206684408822	– ₹100.00	₹100.09
7 Mar 2022 10:26 PM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S67293046 Reference Number: 206686621255	– ₹100.00	₹0.09
8 Mar 2022 12:17 PM		<b>Money Received via UPI</b> <b>Received from: Preeti .</b> VPA: preetimerock1997@oksbi A/C No: 00000040030572098 (SBIN0000110) Transaction ID: S74900937 Reference Number: 206712383726	+ ₹200.00	₹200.09
8 Mar 2022 4:35 PM		<b>Money Sent using UPI</b> <b>Sent to: NEEDMORE</b> VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S78976959 Reference Number: 206741094376	– ₹200.00	₹0.09

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
9 Mar 2022 2:51 PM		<b>Money Received via UPI</b> Received from: Madhuri Devi VPA: 8009021819@ybl A/C No: 00000039810373315 (SBIN0011208) Transaction ID: S95915502 Reference Number: 206821707263	+ ₹100.00	₹100.09
9 Mar 2022 3:49 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S96757641 Reference Number: 206831127110	– ₹100.00	₹0.09
9 Mar 2022 6:55 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4921331	+ ₹100.00	₹100.09
9 Mar 2022 7:22 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S770029 Reference Number: 206866274879	– ₹100.00	₹0.09
11 Mar 2022 1:56 PM		<b>Money Received via UPI</b> Received from: ANKIT SINGH SO RAM GULAM SINGH VPA: 8574246062@paytm A/C No: 48740200000041 (BARB0RAJCHI) Transaction ID: S31781321 Reference Number: 207020124956	+ ₹100.00	₹100.09
11 Mar 2022 2:03 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S31959029 Reference Number: 207030655813	– ₹100.00	₹0.09
11 Mar 2022 4:44 PM		<b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M3846563 IMPS Reference No : 207016578578 Remarks : MB SENT TO RAJ 919956663265 IMPS 93111061859199566	+ ₹400.00	₹400.09
11 Mar 2022 5:24 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S35232926 Reference Number: 207042270913	– ₹100.00	₹300.09
11 Mar 2022 5:36 PM		<b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S35455798 Reference Number: 207043075511	– ₹300.00	₹0.09
12 Mar 2022 4:15 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S52861781 Reference Number: 207116100023	+ ₹200.00	₹200.09

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12 Mar 2022 4:26 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S53032720 Reference Number: 207142887204	– ₹200.00	₹0.09
12 Mar 2022 4:53 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4184635	+ ₹100.00	₹100.09
12 Mar 2022 4:54 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S53456222 Reference Number: 207144443739	– ₹100.00	₹0.09
13 Mar 2022 2:10 PM		<b>Money Received via UPI</b> Received from: PRABHA SHANKAR MISHRA VPA: 9628666673@ybl A/C No: 54618100010774 (BARB0RAJCHI) Transaction ID: S69625532 Reference Number: 207250929613	+ ₹100.00	₹100.09
13 Mar 2022 2:17 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S69723885 Reference Number: 207230293822	– ₹100.00	₹0.09
13 Mar 2022 3:05 PM		<b>Money Received via UPI</b> Received from: MAYANK MISHRA VPA: 9450221044@axl A/C No: 00000032049597343 (SBIN0011208) Transaction ID: S70408121 Reference Number: 207253056256	+ ₹100.00	₹100.09
13 Mar 2022 3:07 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S70440814 Reference Number: 207233101849	– ₹100.00	₹0.09
13 Mar 2022 5:40 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4231160	+ ₹100.00	₹100.09
13 Mar 2022 5:41 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S72707460 Reference Number: 207241587496	– ₹100.00	₹0.09
14 Mar 2022 4:45 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4149040	+ ₹100.00	₹100.09

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14 Mar 2022 4:50 PM	 <b>Money Sent using UPI</b> Sent to: SUNAINA CHAUDHARI VPA: 7415124789@paytm A/C No: XX 4789 (Paytm Payments Bank) Transaction ID: S89934289 Reference Number: 207349963662	– ₹100.00	₹0.09
17 Mar 2022 3:55 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S44906858 Reference Number: 207615253874	+ ₹300.00	₹300.09
17 Mar 2022 7:28 PM	 <b>Money Sent using UPI</b> Sent to: Sunaina Chaudhari A/C No: XX 4789 (Paytm Payments Bank) Transaction ID: S49166720 Reference Number: 207663029183	– ₹200.00	₹100.09
18 Mar 2022 11:20 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1776868	+ ₹400.00	₹500.09
19 Mar 2022 7:42 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M591427	+ ₹200.00	₹700.09
19 Mar 2022 8:33 AM	 <b>Money Sent using UPI</b> Sent to: Saurabh Dwivedi VPA: 7570088797@paytm A/C No: XX 0884 (SBIN0001621) Transaction ID: S71322280 Reference Number: 207807765150	– ₹700.00	₹0.09
21 Mar 2022 1:43 PM	 <b>Money Received via UPI</b> Received from: ANKIT SINGH VPA: ankitsinghpatel12345@oksbi A/C No: 00000037950019891 (SBIN0011208) Transaction ID: S8992575 Reference Number: 208013941879	+ ₹300.00	₹300.09
21 Mar 2022 1:44 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S9007903 Reference Number: 208021495287	– ₹300.00	₹0.09
21 Mar 2022 2:30 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2940030	+ ₹300.00	₹300.09
21 Mar 2022 3:01 PM	 <b>Money Sent using UPI</b> Sent to: Sunaina Chaudhari A/C No: XX 4789 (Paytm Payments Bank) Transaction ID: S10162042 Reference Number: 208035828989	– ₹100.00	₹200.09
22 Mar 2022 7:39 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S21096492 Reference Number: 208102497021	– ₹200.00	₹0.09

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22 Mar 2022 9:18 AM	 <b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185  Bank account linked to Mobile No 9311106185 Transaction ID : M1120572 IMPS Reference No : 208109401310 Remarks : MB: BBN 9311106185919956663265	+ ₹500.00	₹500.09
22 Mar 2022 2:07 PM	 <b>Money Sent using UPI</b> Sent to: Ram Computers And Jansewa Kendra  VPA: 8574246062@okbizaxis Transaction ID: S26716716 Reference Number: 208131806524	– ₹410.00	₹90.09
23 Mar 2022 12:55 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE  VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S42337256 Reference Number: 208226291564	– ₹90.00	₹0.09
25 Mar 2022 5:19 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA  VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S81303244 Reference Number: 208417233659	+ ₹100.00	₹100.09
25 Mar 2022 6:32 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE  VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S82614543 Reference Number: 208456779989	– ₹100.00	₹0.09
26 Mar 2022 4:59 PM	 <b>Money Received via UPI</b> Received from: Shrawan Singh  VPA: 9971193701@paytm A/C No: 00000040197975869 (SBIN0011208) Transaction ID: S98989189 Reference Number: 208542445101	+ ₹200.00	₹200.09
26 Mar 2022 7:23 PM	 <b>Money Sent using UPI</b> Sent to: Sunaina Chaudhari  A/C No: XX 4789 (Paytm Payments Bank) Transaction ID: S1971320 Reference Number: 208563581340	– ₹200.00	₹0.09
27 Mar 2022 10:27 AM	 <b>Money Received</b> Received from SUNAINA CHAUDHARI  Account linked to Mobile No 7415124789 Transaction ID : M1642216	+ ₹500.00	₹500.09
27 Mar 2022 2:57 PM	 <b>Money Sent using UPI</b> Sent to: Shrawan Singh  VPA: shrawan1090singh@oksbi Transaction ID: S15658679 Reference Number: 208632755041	– ₹400.00	₹100.09
27 Mar 2022 3:05 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE  VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S15778862 Reference Number: 208633191254	– ₹100.00	₹0.09

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28 Mar 2022 7:58 AM	 <b>Money Received</b> Received from SUNAINA CHAUDHARI Account linked to Mobile No 7415124789 Transaction ID : M902044	+ ₹200.00	₹200.09
28 Mar 2022 2:21 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S32499957 Reference Number: 208739892795	– ₹200.00	₹0.09
28 Mar 2022 3:46 PM	 <b>Money Received via UPI</b> Received from: RAJNISH TRIPATHI VPA: 8423887051@axl A/C No: 00000031234994744 (SBIN0011208) Transaction ID: S33643833 Reference Number: 208762670005	+ ₹100.00	₹100.09
28 Mar 2022 7:57 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S38261402 Reference Number: 208761558429	– ₹100.00	₹0.09
29 Mar 2022 2:45 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S50574192 Reference Number: 208814828239	+ ₹100.00	₹100.09
29 Mar 2022 3:32 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S51193156 Reference Number: 208833267919	– ₹100.00	₹0.09
30 Mar 2022 10:06 AM	 <b>Money Received via UPI</b> Received from: PREETAM RAIKWAR SO KAILASH PRASAD VPA: smartboyanmolray@okaxis A/C No: 698110510002717 (BKID0006981) Transaction ID: S64149830 Reference Number: 208947711433	+ ₹100.00	₹100.09
30 Mar 2022 12:29 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S66357795 Reference Number: 208923832568	– ₹100.00	₹0.09
30 Mar 2022 6:17 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S71739479 Reference Number: 208918221307	+ ₹300.00	₹300.09
30 Mar 2022 6:36 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S72148086 Reference Number: 208955628517	– ₹200.00	₹100.09

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30 Mar 2022 7:25 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S73380355 Reference Number: 208960600511	– ₹100.00	₹0.09
31 Mar 2022 2:19 PM	 <b>Money Received via UPI</b> Received from: Shrawan Singh VPA: 9971193701@paytm A/C No: 00000040197975869 (SBIN0011208) Transaction ID: S86849502 Reference Number: 209035002667	+ ₹150.00	₹150.09
31 Mar 2022 2:20 PM	 <b>Money Received via UPI</b> Received from: Shrawan Singh VPA: 9971193701@paytm A/C No: 00000040197975869 (SBIN0011208) Transaction ID: S86863187 Reference Number: 209035053728	+ ₹50.00	₹200.09
31 Mar 2022 3:23 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S87780096 Reference Number: 209038533159	– ₹200.00	₹0.09
1 Apr 2022 2:28 PM	 <b>Money Received via UPI</b> Received from: SHRAWAN SINGH VPA: 9971193701@paytm A/C No: 919971193701 (Paytm Payments Bank) Transaction ID: S6887511 Reference Number: 209133110267	+ ₹300.00	₹300.09
1 Apr 2022 2:32 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S6955607 Reference Number: 209133323141	– ₹300.00	₹0.09
1 Apr 2022 4:18 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4514219	+ ₹1,200.00	₹1,200.09
2 Apr 2022 12:57 PM	 <b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S27524420 Reference Number: 209228052544	– ₹1,000.00	₹200.09
2 Apr 2022 2:18 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S29009291 Reference Number: 209233698896	– ₹200.00	₹0.09
2 Apr 2022 6:37 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M5443062	+ ₹100.00	₹100.09

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
2 Apr 2022 6:45 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S33687356 Reference Number: 209250649072	– ₹100.00	₹0.09
3 Apr 2022 1:53 PM		<b>Money Received via UPI</b> Received from: RAJNISH TRIPATHI VPA: 8423887051@axl A/C No: 00000031234994744 (SBIN0011208) Transaction ID: S47435883 Reference Number: 209344234300	+ ₹200.00	₹200.09
3 Apr 2022 2:14 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S47735239 Reference Number: 209339145396	– ₹200.00	₹0.09
4 Apr 2022 11:46 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2245172	+ ₹200.00	₹200.09
4 Apr 2022 12:53 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S64705947 Reference Number: 209427369570	– ₹200.00	₹0.09
4 Apr 2022 1:45 PM		<b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M3041942 IMPS Reference No : 209413567619 Remarks : MB: ZBBZ 9311106185919956663265	+ ₹500.00	₹500.09
4 Apr 2022 8:18 PM		<b>Money Sent using UPI</b> Sent to: Hariom A/C No: XX 1739 (Paytm Payments Bank) Transaction ID: S72965009 Reference Number: 209478740160	– ₹200.00	₹300.09
5 Apr 2022 9:45 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S80777849 Reference Number: 209500919809	– ₹300.00	₹0.09
5 Apr 2022 11:11 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2086329	+ ₹600.00	₹600.09
5 Apr 2022 11:33 AM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Airtel Recharge From Account Number 919956663265 Transaction ID : M2242567	– ₹179.00	₹421.09

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5 Apr 2022 1:23 PM		<b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S84325012 Reference Number: 209523442397	– ₹305.00	₹116.09
6 Apr 2022 6:48 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S98413641 Reference Number: 209609391311	– ₹100.00	₹16.09
8 Apr 2022 6:58 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@okaxis A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S51647142 Reference Number: 209888236116	+ ₹100.00	₹116.09
8 Apr 2022 7:08 PM		<b>Money Sent using UPI</b> Sent to: HARIOM VPA: 8871081739@paytm A/C No: XX 1739 (Paytm Payments Bank) Transaction ID: S51898981 Reference Number: 209864936484	– ₹100.00	₹16.09
8 Apr 2022 7:08 PM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S51901104 UPI Reference No : 209864936484	+ ₹100.00	₹116.09
8 Apr 2022 7:09 PM		<b>Money Sent using UPI</b> Sent to: HARIOM VPA: 8871081739@paytm A/C No: XX 1739 (Paytm Payments Bank) Transaction ID: S51945663 Reference Number: 209865126780	– ₹100.00	₹16.09
8 Apr 2022 7:09 PM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S51947035 UPI Reference No : 209865126780	+ ₹100.00	₹116.09
8 Apr 2022 7:16 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S52137359 Reference Number: 209865917123	– ₹100.00	₹16.09
9 Apr 2022 12:54 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S64887008 Reference Number: 209912932189	+ ₹300.00	₹316.09
9 Apr 2022 3:06 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S66984693 Reference Number: 209936253888	– ₹300.00	₹16.09

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10 Apr 2022 5:53 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M568414	+ ₹500.00	₹516.09
10 Apr 2022 9:19 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S80620318 Reference Number: 210002990533	– ₹200.00	₹316.09
10 Apr 2022 9:39 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S80869812 Reference Number: 210003982093	– ₹200.00	₹116.09
10 Apr 2022 1:09 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S84160665 Reference Number: 210026766066	– ₹100.00	₹16.09
10 Apr 2022 4:07 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S86707178 Reference Number: 210016948064	+ ₹500.00	₹516.09
10 Apr 2022 4:08 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S86719191 Reference Number: 210046693269	– ₹300.00	₹216.09
10 Apr 2022 5:18 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S87716562 Reference Number: 210040473782	– ₹200.00	₹16.09
10 Apr 2022 7:30 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@okaxis A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S90388058 Reference Number: 210039438228	+ ₹500.00	₹516.09
10 Apr 2022 8:01 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S91158247 Reference Number: 210074846940	– ₹200.00	₹316.09
10 Apr 2022 8:48 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S92118839 Reference Number: 210079331376	– ₹200.00	₹116.09

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11 Apr 2022 7:15 AM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S96864902 Reference Number: 210107537965	+ ₹500.00	₹616.09
11 Apr 2022 9:52 AM	 <b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9289415564@paytm A/C No: XX 7916 (UTIB0000254) Transaction ID: S99026118 Reference Number: 210108852531	– ₹500.00	₹116.09
11 Apr 2022 11:53 AM	 <b>Money Received using IMPS</b> Received from SHRI OM OVERSEAS A/C No 003705501409 Bank account linked to Mobile No 7011420280 Transaction ID : M2399829 IMPS Reference No : 210111541566 Remarks : R2RAJ6 003705501409919956663265	+ ₹1,000.00	₹1,116.09
11 Apr 2022 2:43 PM	 <b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S3612127 Reference Number: 210136016348	– ₹1,010.00	₹106.09
11 Apr 2022 7:07 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S8149682 Reference Number: 210163523649	– ₹100.00	₹6.09
12 Apr 2022 11:42 AM	 <b>Money Received via UPI</b> Received from: Shrawan Singh VPA: 9971193701@paytm A/C No: 00000040197975869 (SBIN0011208) Transaction ID: S19727387 Reference Number: 210211601818	+ ₹95.00	₹101.09
12 Apr 2022 7:27 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S27642724 Reference Number: 210262350575	– ₹100.00	₹1.09
16 Apr 2022 1:47 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S98385614 Reference Number: 210613097646	+ ₹4,000.00	₹4,001.09
16 Apr 2022 4:45 PM	 <b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S970844 Reference Number: 210641511375	– ₹3,435.00	₹566.09
16 Apr 2022 4:47 PM	 <b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S995906 Reference Number: 210641606531	– ₹100.00	₹466.09

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16 Apr 2022 5:35 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S1764129 Reference Number: 210644479266	– ₹200.00	₹266.09
16 Apr 2022 6:37 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S2931772 Reference Number: 210659049439	– ₹200.00	₹66.09
16 Apr 2022 7:35 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4906257	+ ₹600.00	₹666.09
17 Apr 2022 11:28 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S14280047 Reference Number: 210717108595	– ₹300.00	₹366.09
17 Apr 2022 1:08 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2524120	+ ₹700.00	₹1,066.09
17 Apr 2022 2:49 PM	 <b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S17237802 Reference Number: 210739353408	– ₹1,010.00	₹56.09
17 Apr 2022 8:04 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S22753603 Reference Number: 210771694246	– ₹50.00	₹6.09
19 Apr 2022 7:25 PM	 <b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S59455621 Reference Number: 210925135882	+ ₹200.00	₹206.09
19 Apr 2022 7:27 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S59487464 Reference Number: 210965600952	– ₹200.00	₹6.09
20 Apr 2022 10:13 AM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S69035999 Reference Number: 211010788547	+ ₹200.00	₹206.09

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20 Apr 2022 4:50 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S74961171 Reference Number: 211047433615	– ₹200.00	₹6.09
21 Apr 2022 4:58 PM	 <b>Money Received via UPI</b> Received from: PRAMOD KUMAR RAJPOOT VPA: psrckt2000-1@oksbi A/C No: 00000039449529978 (SBIN0011208) Transaction ID: S93783369 Reference Number: 211116687591	+ ₹195.00	₹201.09
21 Apr 2022 5:34 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S94383667 Reference Number: 211145325966	– ₹200.00	₹1.09
21 Apr 2022 6:53 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4437995	+ ₹400.00	₹401.09
21 Apr 2022 6:59 PM	 <b>Money Sent using UPI</b> Sent to: Syk Communication VPA: 6388611553-1@okbizaxis Transaction ID: S96085356 Reference Number: 211152046257	– ₹300.00	₹101.09
22 Apr 2022 7:27 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S3690840 Reference Number: 211206930357	– ₹100.00	₹1.09
22 Apr 2022 5:40 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S12597622 Reference Number: 211217001092	+ ₹100.00	₹101.09
22 Apr 2022 7:18 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S14674927 Reference Number: 211267900718	– ₹100.00	₹1.09
23 Apr 2022 9:46 AM	 <b>Money Received via UPI</b> Received from: PRAMOD KUMAR RAJPOOT VPA: psrckt2000-1@oksbi A/C No: 00000039449529978 (SBIN0011208) Transaction ID: S23772606 Reference Number: 211309870881	+ ₹295.00	₹296.09
23 Apr 2022 9:55 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S23907959 Reference Number: 211307615244	– ₹200.00	₹96.09

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23 Apr 2022 12:25 PM		<b>Money Received via UPI</b> Received from: Shrawan Singh VPA: shrawan9010singh@ybl A/C No: 00000040197975869 (SBIN0011208) Transaction ID: S26280113 Reference Number: 211358363884	+ ₹440.00	₹536.09
23 Apr 2022 12:27 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S26314887 Reference Number: 211326485304	– ₹300.00	₹236.09
23 Apr 2022 12:37 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S26459854 Reference Number: 211327068494	– ₹200.00	₹36.09
23 Apr 2022 3:20 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S28895050 Reference Number: 211315840227	+ ₹400.00	₹436.09
23 Apr 2022 3:27 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S29001516 Reference Number: 211337550260	– ₹300.00	₹136.09
23 Apr 2022 7:41 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4860033	+ ₹600.00	₹736.09
23 Apr 2022 7:50 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9289415564@paytm A/C No: XX 7916 (UTIB0000254) Transaction ID: S33713208 Reference Number: 211367041200	– ₹500.00	₹236.09
23 Apr 2022 8:06 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S34080870 Reference Number: 211378693079	– ₹200.00	₹36.09
24 Apr 2022 6:41 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S50366573 Reference Number: 211449965092	+ ₹100.00	₹136.09
24 Apr 2022 6:52 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S50611599 Reference Number: 211457384483	– ₹100.00	₹36.09

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25 Apr 2022 7:07 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S69384966 Reference Number: 211519265124	+ ₹300.00	₹336.09
25 Apr 2022 9:32 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S72588858 Reference Number: 211587234959	– ₹300.00	₹36.09
26 Apr 2022 8:58 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1182173	+ ₹1,800.00	₹1,836.09
26 Apr 2022 9:12 AM	 <b>Money Sent using UPI</b> Sent to: Gauranga Datta VPA: gaurangodutta@oksbi Transaction ID: S78571221 Reference Number: 211601744528	– ₹300.00	₹1,536.09
26 Apr 2022 12:02 PM	 <b>Money Sent using UPI</b> Sent to: Shrawan Singh VPA: shrawan1090singh@oksbi Transaction ID: S81072907 Reference Number: 211620813558	– ₹1,415.00	₹121.09
26 Apr 2022 7:33 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S88653313 Reference Number: 211669978304	– ₹100.00	₹21.09
27 Apr 2022 10:38 AM	 <b>Money Received via UPI</b> Received from: Shrawan Singh VPA: shrawan1090singh@oksbi A/C No: 00000040197975869 (SBIN0011208) Transaction ID: S98417936 Reference Number: 211710227708	+ ₹140.00	₹161.09
27 Apr 2022 10:39 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S98435313 Reference Number: 211710803105	– ₹150.00	₹11.09
27 Apr 2022 3:56 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S3117294 Reference Number: 211715722238	+ ₹300.00	₹311.09
27 Apr 2022 4:16 PM	 <b>Money Sent using UPI</b> Sent to: PRATEEK AGRAHARI SO GIRJASHANKAR VPA: 9792804170187@paytm A/C No: XX 1940 (BARB0RAJCHI) Transaction ID: S3391416 Reference Number: 211749851754	– ₹100.00	₹211.09

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
27 Apr 2022 4:26 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S3529311 Reference Number: 211740378451	– ₹200.00	₹11.09
27 Apr 2022 5:38 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3839050	+ ₹300.00	₹311.09
27 Apr 2022 6:58 PM		<b>Money Sent using UPI</b> Sent to: KULDIP KUMAR VPA: 7630922855@paytm A/C No: XX 9881 (SBIN0000110) Transaction ID: S6200920 Reference Number: 211750936925	– ₹100.00	₹211.09
27 Apr 2022 7:39 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S7250510 Reference Number: 211765588669	– ₹200.00	₹11.09
28 Apr 2022 9:19 AM		<b>Money Received via UPI</b> Received from: PREETAM RAIKWAR SO KAILASH PRASAD VPA: smartboyanmolray@okaxis A/C No: 698110510002717 (BKID0006981) Transaction ID: S15678107 Reference Number: 211820160846	+ ₹195.00	₹206.09
28 Apr 2022 9:40 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S15937678 Reference Number: 211802834708	– ₹200.00	₹6.09
28 Apr 2022 4:40 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S21844185 Reference Number: 211816056728	+ ₹150.00	₹156.09
28 Apr 2022 5:01 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S22139042 Reference Number: 211847230882	– ₹150.00	₹6.09
28 Apr 2022 8:25 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M5146979	+ ₹500.00	₹506.09
28 Apr 2022 11:17 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Airtel Recharge From Account Number 919956663265 Transaction ID : M6140000	– ₹299.00	₹207.09

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28 Apr 2022 11:20 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S29060328 Reference Number: 211886598556	– ₹200.00	₹7.09
29 Apr 2022 8:12 PM	 <b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S44487549 Reference Number: 211906205258	+ ₹200.00	₹207.09
29 Apr 2022 8:13 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S44500588 Reference Number: 211979805466	– ₹200.00	₹7.09
30 Apr 2022 4:27 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S59118887 Reference Number: 212016617698	+ ₹2,000.00	₹2,007.09
30 Apr 2022 5:31 PM	 <b>Money Sent using UPI</b> Sent to: KULDIP KUMAR VPA: 7630922855@paytm A/C No: XX 9881 (SBIN0000110) Transaction ID: S60147536 Reference Number: 212046174841	– ₹1,700.00	₹307.09
30 Apr 2022 6:07 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S60842999 Reference Number: 212059119181	– ₹300.00	₹7.09
1 May 2022 11:48 AM	 <b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S75949871 Reference Number: 212114386499	+ ₹200.00	₹207.09
1 May 2022 11:51 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S76023810 Reference Number: 212119585211	– ₹200.00	₹7.09
1 May 2022 12:46 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2967333	+ ₹400.00	₹407.09
1 May 2022 8:26 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M6311574	+ ₹500.00	₹907.09

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2 May 2022 6:20 AM		<b>Money Sent using UPI</b> Sent to: KULDIP KUMAR VPA: 7630922855@paytm A/C No: XX 9881 (SBIN0000110) Transaction ID: S91080859 Reference Number: 212205008506	– ₹300.00	₹607.09
2 May 2022 7:29 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S92016669 Reference Number: 212206594290	– ₹200.00	₹407.09
2 May 2022 10:17 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1945759	+ ₹700.00	₹1,107.09
2 May 2022 2:04 PM		<b>Paid using your Bank Account</b> Paid successfully at Mohd chand From Account Number 919956663265 Transaction ID : M3601834	– ₹6.00	₹1,101.09
2 May 2022 3:12 PM		<b>Money Sent using UPI</b> Sent to: Bharatpemerchant VPA: BHARATPE.9043163642@icici Transaction ID: S140201 Reference Number: 212233987115	– ₹5.00	₹1,096.09
2 May 2022 3:13 PM		<b>Money Sent using UPI</b> Sent to: Bharatpemerchant VPA: BHARATPE.9043163642@icici Transaction ID: S164415 Reference Number: 212234079515	– ₹10.00	₹1,086.09
2 May 2022 6:08 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S3296802 Reference Number: 212255310520	– ₹200.00	₹886.09
2 May 2022 6:15 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S3441597 Reference Number: 212255880215	– ₹200.00	₹686.09
2 May 2022 6:21 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S3576625 Reference Number: 212256399808	– ₹200.00	₹486.09
2 May 2022 6:26 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S3683957 Reference Number: 212256859617	– ₹200.00	₹286.09

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2 May 2022 6:44 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M5415790	+ ₹500.00	₹786.09
2 May 2022 7:22 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S5119519 Reference Number: 212262789744	– ₹200.00	₹586.09
2 May 2022 9:35 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S8225936 Reference Number: 212286775280	– ₹300.00	₹286.09
3 May 2022 7:33 AM	 <b>Paid using your Bank Account</b> Paid successfully at Siddharth kesarwani From Account Number 919956663265 Transaction ID : M1032328	– ₹55.00	₹231.09
3 May 2022 8:08 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S13913730 Reference Number: 212300454625	– ₹200.00	₹31.09
3 May 2022 10:10 AM	 <b>Money Received via UPI</b> Received from: Mr SANDEEP KUMAR DWIVEDI VPA: 7081302883@axl A/C No: 21950110028 (IDIB000R527) Transaction ID: S15868727 Reference Number: 212303905822	+ ₹1,300.00	₹1,331.09
3 May 2022 10:48 AM	 <b>Money Sent using UPI</b> Sent to: Rajeev Gupta VPA: Q487607523@ybl Transaction ID: S16524826 Reference Number: 212319025980	– ₹1,020.00	₹311.09
3 May 2022 10:48 AM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S16524892 UPI Reference No : 212319025980	+ ₹1,020.00	₹1,331.09
3 May 2022 10:51 AM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S16570708 UPI Reference No : 212319187372	+ ₹1,020.00	₹2,351.09
3 May 2022 10:51 AM	 <b>Money Sent using UPI</b> Sent to: Rajeev Gupta VPA: Q487607523@ybl Transaction ID: S16570550 Reference Number: 212319187372	– ₹1,020.00	₹1,331.09
3 May 2022 10:53 AM	 <b>Money Sent using UPI</b> Sent to: RAJEEV GUPTA VPA: 9454895581@paytm A/C No: XX 5398 (CNRB0000033) Transaction ID: S16596811 Reference Number: 212319290064	– ₹1,020.00	₹311.09

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3 May 2022 11:07 AM		<b>Paid using your Bank Account</b> Paid successfully at Sai automobiles  From Account Number 919956663265 Transaction ID : M2179035	– ₹300.00	₹11.09
3 May 2022 12:53 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR  VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S18677063 Reference Number: 212389338893	+ ₹1.00	₹12.09
3 May 2022 12:56 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR  VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S18713250 Reference Number: 212352998663	+ ₹500.00	₹512.09
3 May 2022 1:44 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Airtel Recharge  From Account Number 919956663265 Transaction ID : M3134949	– ₹179.00	₹333.09
3 May 2022 2:20 PM		<b>Paid using your Bank Account</b> Paid successfully at RAJESHKUMARGUPTA  From Account Number 919956663265 Transaction ID : M3324264	– ₹20.00	₹313.09
3 May 2022 5:49 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE  VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S22934101 Reference Number: 212343222810	– ₹200.00	₹113.09
3 May 2022 6:00 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE  VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S23153336 Reference Number: 212354054944	– ₹100.00	₹13.09
3 May 2022 7:22 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR  VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S24897824 Reference Number: 212345233170	+ ₹300.00	₹313.09
3 May 2022 7:34 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE  VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S25198580 Reference Number: 212362486882	– ₹300.00	₹13.09
4 May 2022 4:23 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA  VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S40863338 Reference Number: 212416470757	+ ₹2,000.00	₹2,013.09

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4 May 2022 4:30 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S40970267 Reference Number: 212444055409	– ₹200.00	₹1,813.09
4 May 2022 5:12 PM		<b>Money Sent using UPI</b> Sent to: Hari Haran VPA: Q755360906@ybl Transaction ID: S41680677 Reference Number: 212446563093	– ₹1,510.00	₹303.09
4 May 2022 5:14 PM		<b>Money Sent using UPI</b> Sent to: Hari Haran VPA: Q755360906@ybl Transaction ID: S41703952 Reference Number: 212446645480	– ₹100.00	₹203.09
4 May 2022 5:41 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S42211287 Reference Number: 212448428958	– ₹200.00	₹3.09
4 May 2022 6:22 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S43050896 Reference Number: 212444061516	+ ₹200.00	₹203.09
4 May 2022 7:52 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S45276074 Reference Number: 212460526052	– ₹200.00	₹3.09
5 May 2022 5:45 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M486227	+ ₹400.00	₹403.09
5 May 2022 7:15 AM		<b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M782706 IMPS Reference No : 212507208155 Remarks : MB SENT TO NER 919956663265 IMPS 93111061859199566	+ ₹700.00	₹1,103.09
5 May 2022 8:48 AM		<b>Money Sent using UPI</b> Sent to: KULDIP KUMAR VPA: 7630922855@paytm A/C No: XX 9881 (SBIN0000110) Transaction ID: S53891991 Reference Number: 212504353391	– ₹1,000.00	₹103.09
5 May 2022 2:45 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S59813030 Reference Number: 212535811191	– ₹100.00	₹3.09

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5 May 2022 8:02 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S65591752 Reference Number: 212551979379	+ ₹200.00	₹203.09
5 May 2022 8:04 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S65635430 Reference Number: 212579185706	– ₹200.00	₹3.09
6 May 2022 12:11 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S76402709 Reference Number: 212612780134	+ ₹300.00	₹303.09
6 May 2022 12:15 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S76460089 Reference Number: 212623750325	– ₹200.00	₹103.09
6 May 2022 12:24 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S76609454 Reference Number: 212624326236	– ₹100.00	₹3.09
6 May 2022 1:11 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S77354061 Reference Number: 212653022773	+ ₹300.00	₹303.09
6 May 2022 3:12 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S79160610 Reference Number: 212634800656	– ₹200.00	₹103.09
6 May 2022 3:41 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S79563072 Reference Number: 212636382976	– ₹100.00	₹3.09
6 May 2022 5:09 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S80863279 Reference Number: 212617266194	+ ₹700.00	₹703.09

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6 May 2022 5:10 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S80886308 Reference Number: 212641411635	– ₹200.00	₹503.09
6 May 2022 5:42 PM	 <b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M4223437 IMPS Reference No : 212617097572 Remarks : MB SENT TO NER 919956663265 IMPS 93111061859199566	+ ₹500.00	₹1,003.09
6 May 2022 6:32 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S82450102 Reference Number: 212657557338	– ₹200.00	₹803.09
6 May 2022 7:26 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S83752310 Reference Number: 212663187508	– ₹300.00	₹503.09
6 May 2022 7:59 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S84575787 Reference Number: 212666875972	– ₹200.00	₹303.09
6 May 2022 9:25 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S86379086 Reference Number: 212685296597	– ₹300.00	₹3.09
6 May 2022 9:48 PM	 <b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M6231225 IMPS Reference No : 212621509594 Remarks : MB SENT TO NER 919956663265 IMPS 93111061859199566	+ ₹1,000.00	₹1,003.09
7 May 2022 5:30 AM	 <b>Money Sent using UPI</b> Sent to: KULDIP KUMAR VPA: 7630922855@paytm A/C No: XX 9881 (SBIN0000110) Transaction ID: S89385748 Reference Number: 212704734169	– ₹300.00	₹703.09
7 May 2022 12:27 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S95933841 Reference Number: 212723272827	– ₹200.00	₹503.09

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
7 May 2022 12:38 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S96131735 Reference Number: 212724040837	– ₹200.00	₹303.09
7 May 2022 3:47 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S99152003 Reference Number: 212736354820	– ₹300.00	₹3.09
7 May 2022 7:28 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S3300071 Reference Number: 212702595108	+ ₹300.00	₹303.09
7 May 2022 7:53 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S3922345 Reference Number: 212766365111	– ₹300.00	₹3.09
7 May 2022 9:44 PM		<b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M6298518 IMPS Reference No : 212721304415 Remarks : MB SENT TO NER 919956663265 IMPS 93111061859199566	+ ₹500.00	₹503.09
8 May 2022 9:06 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S12219473 Reference Number: 212802266586	– ₹200.00	₹303.09
8 May 2022 9:11 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S12283675 Reference Number: 212802526336	– ₹200.00	₹103.09
8 May 2022 10:29 AM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge and Bill Payment From Account Number 919956663265 Transaction ID : M1697908	– ₹15.00	₹88.09
8 May 2022 3:21 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S18071507 Reference Number: 212836496559	– ₹85.00	₹3.09
8 May 2022 5:44 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S20147844 Reference Number: 212817068232	+ ₹1,000.00	₹1,003.09

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8 May 2022 6:09 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S20614062 Reference Number: 212856779303	– ₹200.00	₹803.09
8 May 2022 6:24 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S20901188 Reference Number: 212858018838	– ₹300.00	₹503.09
8 May 2022 6:43 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S21293910 Reference Number: 212859736792	– ₹300.00	₹203.09
8 May 2022 7:49 PM		<b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M5222410 IMPS Reference No : 212819641379 Remarks : MB SENT TO NER 919956663265 IMPS 93111061859199566	+ ₹1,000.00	₹1,203.09
8 May 2022 7:52 PM		<b>Money Sent using UPI</b> Sent to: KULDIP KUMAR VPA: 7630922855@paytm A/C No: XX 9881 (SBIN0000110) Transaction ID: S23007629 Reference Number: 212867460918	– ₹500.00	₹703.09
9 May 2022 6:18 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S28465037 Reference Number: 212906260121	– ₹200.00	₹503.09
9 May 2022 6:56 AM		<b>Money Sent using UPI</b> Sent to: Krishnakumar Garg VPA: 8840369631@ybl Transaction ID: S28928719 Reference Number: 212906968374	– ₹500.00	₹3.09
9 May 2022 7:32 AM		<b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M843000 IMPS Reference No : 212907245871 Remarks : MB SENT TO NER 919956663265 IMPS 93111061859199566	+ ₹400.00	₹403.09
9 May 2022 12:17 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S33851296 Reference Number: 212923093674	– ₹200.00	₹203.09

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
9 May 2022 12:22 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S33947068 Reference Number: 212923442121	– ₹200.00	₹3.09
9 May 2022 7:27 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S41621015 Reference Number: 212944677384	+ ₹300.00	₹303.09
9 May 2022 7:30 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S41704447 Reference Number: 212963172555	– ₹300.00	₹3.09
9 May 2022 7:30 PM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S41706050 UPI Reference No : 212963172555	+ ₹300.00	₹303.09
9 May 2022 7:30 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S41722857 Reference Number: 212963258515	– ₹300.00	₹3.09
9 May 2022 7:30 PM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S41724327 UPI Reference No : 212963258515	+ ₹300.00	₹303.09
9 May 2022 7:32 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S41778523 Reference Number: 212963500434	– ₹300.00	₹3.09
10 May 2022 7:49 AM		<b>Money Received using IMPS</b> Received from NEEDMORE A/C No 9311106185 Bank account linked to Mobile No 9311106185 Transaction ID : M902756 IMPS Reference No : 213007406269 Remarks : MB SENT TO NER 919956663265 IMPS 93111061859199566	+ ₹400.00	₹403.09
10 May 2022 7:51 AM		<b>Money Sent using UPI</b> Sent to: Krishnakumar Garg VPA: 8840369631@ybl Transaction ID: S49753070 Reference Number: 213007249893	– ₹400.00	₹3.09
13 May 2022 8:32 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S19424103 Reference Number: 213358516331	+ ₹200.00	₹203.09

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13 May 2022 8:42 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S19626537 Reference Number: 213371384541	– ₹200.00	₹3.09
13 May 2022 9:37 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S20687411 Reference Number: 213321919373	+ ₹200.00	₹203.09
13 May 2022 9:39 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S20723737 Reference Number: 213386592131	– ₹200.00	₹3.09
14 May 2022 8:25 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1055598	+ ₹1,100.00	₹1,103.09
14 May 2022 8:57 AM		<b>Money Sent using UPI</b> Sent to: Satyabrat Mishra VPA: BHARATPE90719765557@yesbankltd Transaction ID: S27019574 Reference Number: 213401042862	– ₹1,010.00	₹93.09
14 May 2022 6:10 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S35447277 Reference Number: 213454577139	– ₹90.00	₹3.09
14 May 2022 7:09 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S36690057 Reference Number: 213471835199	+ ₹300.00	₹303.09
14 May 2022 7:10 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S36706483 Reference Number: 213469936045	– ₹300.00	₹3.09
15 May 2022 10:59 AM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S47820016 Reference Number: 213549062302	+ ₹300.00	₹303.09
15 May 2022 11:00 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S47834669 Reference Number: 213516282224	– ₹300.00	₹3.09

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15 May 2022 2:49 PM	 <b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S51348316 Reference Number: 213562326335	+ ₹200.00	₹203.09
15 May 2022 2:53 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S51402475 Reference Number: 213531226296	– ₹200.00	₹3.09
15 May 2022 3:49 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3420462	+ ₹1,100.00	₹1,103.09
15 May 2022 5:23 PM	 <b>Money Sent using UPI</b> Sent to: KULDIP KUMAR VPA: 7630922855@paytm A/C No: XX 9881 (SBIN0000110) Transaction ID: S53424425 Reference Number: 213549214451	– ₹500.00	₹603.09
15 May 2022 7:35 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S56119382 Reference Number: 213560617563	– ₹200.00	₹403.09
15 May 2022 7:43 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S56297640 Reference Number: 213561454480	– ₹200.00	₹203.09
15 May 2022 8:22 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S57187427 Reference Number: 213575704043	– ₹200.00	₹3.09
16 May 2022 12:20 PM	 <b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S67681425 Reference Number: 213665405537	+ ₹300.00	₹303.09
16 May 2022 12:22 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S67718614 Reference Number: 213627977471	– ₹300.00	₹3.09
16 May 2022 6:39 PM	 <b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S73554197 Reference Number: 213615553826	+ ₹320.00	₹323.09

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16 May 2022 6:48 PM		<b>Money Sent using UPI</b> Sent to: Hari Haran VPA: q755360906@ybl Transaction ID: S73729415 Reference Number: 213651610765	– ₹315.00	₹8.09
17 May 2022 10:16 AM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S84854749 Reference Number: 213787779101	+ ₹700.00	₹708.09
17 May 2022 10:29 AM		<b>Money Sent using UPI</b> Sent to: Hari Haran VPA: q755360906@ybl Transaction ID: S85074302 Reference Number: 213716994179	– ₹505.00	₹203.09
17 May 2022 11:16 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S85845366 Reference Number: 213719712099	– ₹200.00	₹3.09
17 May 2022 12:55 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S87527926 Reference Number: 213712889580	+ ₹500.00	₹503.09
17 May 2022 1:09 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S87752347 Reference Number: 213726585427	– ₹300.00	₹203.09
17 May 2022 7:15 PM		<b>Money Sent using UPI</b> Sent to: Pramod Mobile Shop Electronic VPA: gpay-11193061518@okbizaxis Transaction ID: S93851389 Reference Number: 213760472550	– ₹200.00	₹3.09
18 May 2022 5:44 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M468901	+ ₹800.00	₹803.09
18 May 2022 10:38 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S4862047 Reference Number: 213813748270	– ₹300.00	₹503.09
18 May 2022 2:17 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9289415564@paytm A/C No: XX 7916 (UTIB0000254) Transaction ID: S8420000 Reference Number: 213837438861	– ₹500.00	₹3.09

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18 May 2022 10:28 PM	 <b>Money Received using IMPS</b> Received from SHRI OM OVERSEAS A/C No 003705501409 Bank account linked to Mobile No 7011420280 Transaction ID : M6365422 IMPS Reference No : 213822756737 Remarks : SRRAJ6 003705501409919956663265	+ ₹900.00	₹903.09
19 May 2022 6:26 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M610111	+ ₹400.00	₹1,303.09
20 May 2022 3:29 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S47975323 Reference Number: 214034984045	– ₹300.00	₹1,003.09
20 May 2022 5:01 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S49296172 Reference Number: 214049980389	– ₹300.00	₹703.09
20 May 2022 5:09 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S49423596 Reference Number: 214040466719	– ₹200.00	₹503.09
20 May 2022 5:18 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S49567024 Reference Number: 214040999213	– ₹300.00	₹203.09
20 May 2022 6:06 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4264171	+ ₹1,000.00	₹1,203.09
20 May 2022 6:21 PM	 <b>Money Sent using UPI</b> Sent to: Preetam Raikwar So Kailash Prasad VPA: smartboyanmolray@okaxis Transaction ID: S50748492 Reference Number: 214055622861	– ₹1,010.00	₹193.09
20 May 2022 8:16 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S53448618 Reference Number: 214077366358	– ₹150.00	₹43.09
22 May 2022 11:09 AM	 <b>Money Sent using UPI</b> Sent to: Mr Sandip Kumar VPA: Q364038517@ybl Transaction ID: S82692335 Reference Number: 214214453400	– ₹40.00	₹3.09

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22 May 2022 5:01 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S87763166 Reference Number: 214257192803	+ ₹100.00	₹103.09
22 May 2022 7:02 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S89997920 Reference Number: 214264724535	– ₹100.00	₹3.09
23 May 2022 12:36 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S2601123 Reference Number: 214312124730	+ ₹700.00	₹703.09
23 May 2022 12:53 PM		<b>Money Sent using UPI</b> Sent to: Hari Haran VPA: q755360906@ybl Transaction ID: S2867728 Reference Number: 214326970099	– ₹505.00	₹198.09
23 May 2022 12:54 PM		<b>Money Sent using UPI</b> Sent to: Hari Haran VPA: q755360906@ybl Transaction ID: S2890086 Reference Number: 214327059728	– ₹195.00	₹3.09
23 May 2022 12:59 PM		<b>Money Received via UPI</b> Received from: Hari Haran VPA: 9794246772@ybl A/C No: 54618100011064 (BARBORAJCHI) Transaction ID: S2953235 Reference Number: 214354253139	+ ₹195.00	₹198.09
23 May 2022 1:00 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S2971849 Reference Number: 214327388213	– ₹195.00	₹3.09
23 May 2022 2:16 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M2924502	+ ₹900.00	₹903.09
23 May 2022 4:40 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M3628574	+ ₹800.00	₹1,703.09
24 May 2022 10:44 AM		<b>Money Sent using UPI</b> Sent to: Hari Haran VPA: q755360906@ybl Transaction ID: S19720615 Reference Number: 214414485828	– ₹1,165.00	₹538.09

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
24 May 2022 12:51 PM		<b>Money Sent using UPI</b> Sent to: Gauranga Datta VPA: gaurangodutta@oksbi Transaction ID: S21737223 Reference Number: 214422045472	– ₹500.00	₹38.09
24 May 2022 3:06 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S23772039 Reference Number: 214421808429	+ ₹200.00	₹238.09
24 May 2022 3:07 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S23794076 Reference Number: 214430552310	– ₹200.00	₹38.09
24 May 2022 5:40 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S26005275 Reference Number: 214417377320	+ ₹200.00	₹238.09
24 May 2022 5:41 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S26034015 Reference Number: 214449249009	– ₹200.00	₹38.09
25 May 2022 7:46 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S48102229 Reference Number: 214519862256	+ ₹100.00	₹138.09
25 May 2022 7:52 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S48255028 Reference Number: 214567544973	– ₹130.00	₹8.09
25 May 2022 8:07 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S48633509 Reference Number: 214508647115	+ ₹200.00	₹208.09
25 May 2022 8:27 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S49117303 Reference Number: 214571555994	– ₹200.00	₹8.09

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25 May 2022 10:43 PM	 <b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S51405702 Reference Number: 214552954642	+ ₹200.00	₹208.09
25 May 2022 11:00 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S51578629 Reference Number: 214582781723	– ₹200.00	₹8.09
26 May 2022 7:36 PM	 <b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S66978760 Reference Number: 214624608561	+ ₹200.00	₹208.09
26 May 2022 7:50 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S67293274 Reference Number: 214663800151	– ₹200.00	₹8.09
26 May 2022 8:57 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M5382614	+ ₹500.00	₹508.09
27 May 2022 8:05 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S75262245 Reference Number: 214705926375	– ₹200.00	₹308.09
27 May 2022 8:10 AM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S75351767 Reference Number: 214706139552	– ₹300.00	₹8.09
27 May 2022 9:35 AM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1446586	+ ₹600.00	₹608.09
27 May 2022 10:59 AM	 <b>Money Sent using UPI</b> Sent to: Hari Haran VPA: q755360906@ybl Transaction ID: S77673468 Reference Number: 214714795234	– ₹600.00	₹8.09
27 May 2022 4:10 PM	 <b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S82188651 Reference Number: 214716766929	+ ₹400.00	₹408.09

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27 May 2022 4:11 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S82207720 Reference Number: 214743360551	– ₹300.00	₹108.09
27 May 2022 5:31 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S83381193 Reference Number: 214748027468	– ₹100.00	₹8.09
27 May 2022 9:31 PM		<b>Money Received via UPI</b> Received from: SANTOSH DATTAJI BHOSALE VPA: 9309871405@paytm A/C No: 00000030378633190 (SBIN0011645) Transaction ID: S88492857 Reference Number: 214781605018	+ ₹200.00	₹208.09
27 May 2022 9:33 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S88521425 Reference Number: 214781721635	– ₹200.00	₹9.09
27 May 2022 10:30 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M6277239	+ ₹500.00	₹508.09
27 May 2022 11:24 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Airtel Recharge From Account Number 919956663265 Transaction ID : M6469409	– ₹299.00	₹209.09
27 May 2022 11:27 PM		<b>Money Sent using UPI</b> Sent to: SANTOSH DATTAJI BHOSALE VPA: 9309871405@paytm A/C No: XX 3190 (SBIN0011645) Transaction ID: S89941254 Reference Number: 214787734335	– ₹200.00	₹9.09
28 May 2022 12:28 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S98106071 Reference Number: 214812167290	+ ₹5,000.00	₹5,009.09
28 May 2022 1:22 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9289415564@paytm A/C No: XX 7916 (UTIB0000254) Transaction ID: S98940637 Reference Number: 214821600768	– ₹500.00	₹4,509.09
28 May 2022 1:33 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9289415564@paytm A/C No: XX 7916 (UTIB0000254) Transaction ID: S99103326 Reference Number: 214822324584	– ₹500.00	₹4,009.09

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28 May 2022 2:13 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9289415564@paytm A/C No: XX 7916 (UTIB0000254) Transaction ID: S99672798 Reference Number: 214834874421	– ₹500.00	₹3,509.09
28 May 2022 3:52 PM		<b>Money Sent using UPI</b> Sent to: Hari Haran VPA: q755360906@ybl Transaction ID: S953424 Reference Number: 214830324334	– ₹3,000.00	₹509.09
28 May 2022 3:58 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9289415564@paytm A/C No: XX 7916 (UTIB0000254) Transaction ID: S1031845 Reference Number: 214830649871	– ₹500.00	₹9.09
28 May 2022 7:10 PM		<b>Money Received using IMPS</b> Received from SHRI OM OVERSEAS A/C No 003705501409 Bank account linked to Mobile No 7011420280 Transaction ID : M4436782 IMPS Reference No : 214819288008 Remarks : SRRJ6 003705501409919956663265	+ ₹1,000.00	₹1,009.09
28 May 2022 9:59 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S7626965 Reference Number: 214880549955	– ₹500.00	₹509.09
28 May 2022 10:12 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S7823135 Reference Number: 214881428725	– ₹300.00	₹209.09
28 May 2022 10:35 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S8109066 Reference Number: 214882671269	– ₹200.00	₹9.09
28 May 2022 10:52 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M6002096	+ ₹1,000.00	₹1,009.09
29 May 2022 8:19 AM		<b>Money Sent using UPI</b> Sent to: Arun Kumar Dwivedi VPA: 54618100002460@ibl Transaction ID: S13120417 Reference Number: 214901079055	– ₹780.00	₹229.09
29 May 2022 1:04 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S17093915 Reference Number: 214927842666	– ₹200.00	₹29.09

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29 May 2022 7:14 PM	 <b>Money Received via UPI</b> Received from: Hari Haran VPA: hariharanckt@okhdfcbank A/C No: 54618100011064 (BARB0RAJCHI) Transaction ID: S22703341 Reference Number: 214959496426	+ ₹200.00	₹229.09
29 May 2022 7:42 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S23379862 Reference Number: 214964782129	– ₹200.00	₹29.09
29 May 2022 9:07 PM	 <b>Money Received via UPI</b> Received from: PRADEEP YADAV VPA: 9800806586@ibl A/C No: 00000020214044980 (SBIN008069) Transaction ID: S25238235 Reference Number: 214916388685	+ ₹300.00	₹329.09
29 May 2022 9:17 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S25424877 Reference Number: 214985144989	– ₹300.00	₹29.09
31 May 2022 4:02 PM	 <b>Money Received via UPI</b> Received from: Hari Haran VPA: hariharanckt@okhdfcbank A/C No: 54618100011064 (BARB0RAJCHI) Transaction ID: S56696448 Reference Number: 215192199647	+ ₹200.00	₹229.09
31 May 2022 4:15 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S56871246 Reference Number: 215141824432	– ₹200.00	₹29.09
31 May 2022 5:58 PM	 <b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4127090	+ ₹600.00	₹629.09
31 May 2022 7:19 PM	 <b>Money Sent using UPI</b> Sent to: KULDIP KUMAR VPA: 7630922855@paytm A/C No: XX 9881 (SBIN0000110) Transaction ID: S60211005 Reference Number: 215165701047	– ₹300.00	₹329.09
31 May 2022 7:19 PM	 <b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S60210298 UPI Reference No : 215165701047	+ ₹300.00	₹629.09
31 May 2022 8:52 PM	 <b>Money Sent using UPI</b> Sent to: KULDIP KUMAR VPA: 7630922855@paytm A/C No: XX 9881 (SBIN0000110) Transaction ID: S62420100 Reference Number: 215176576779	– ₹300.00	₹329.09

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31 May 2022 10:11 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S63998186 Reference Number: 215183652345	– ₹200.00	₹129.09
31 May 2022 10:17 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S64080840 Reference Number: 215184019891	– ₹100.00	₹29.09
1 Jun 2022 5:16 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M366338	+ ₹600.00	₹629.09
1 Jun 2022 11:02 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S72854444 Reference Number: 215214300596	– ₹200.00	₹429.09
1 Jun 2022 4:45 PM		<b>Money Sent using UPI</b> Sent to: Hari Haran VPA: q755360906@ybl Transaction ID: S78571208 Reference Number: 215246158313	– ₹400.00	₹29.09
1 Jun 2022 5:41 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4542080	+ ₹500.00	₹529.09
1 Jun 2022 7:52 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9289415564@paytm A/C No: XX 7916 (UTIB0000254) Transaction ID: S82695185 Reference Number: 215262962887	– ₹500.00	₹29.09
2 Jun 2022 2:42 AM		<b>Interest Received</b> Received for the period 01-05-2022 to 31-05-2022 Transaction ID : M72433 Earned on Savings account balance	+ ₹1.00	₹30.09
2 Jun 2022 9:30 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1487745	+ ₹1,000.00	₹1,030.09
2 Jun 2022 7:04 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9289415564@paytm A/C No: XX 7916 (UTIB0000254) Transaction ID: S2746809 Reference Number: 215360801136	– ₹500.00	₹530.09
2 Jun 2022 7:33 PM		<b>Money Sent using UPI</b> Sent to: HYPET TRADERS VPA: 9289415564@paytm A/C No: XX 7916 (UTIB0000254) Transaction ID: S3458975 Reference Number: 215364003220	– ₹500.00	₹30.09

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3 Jun 2022 7:29 AM	 <b>Money Received using IMPS</b> Received from SHRI OM OVERSEAS A/C No 003705501409  Bank account linked to Mobile No 7011420280 Transaction ID : M683446 IMPS Reference No : 215407574885 Remarks : SRRAJ6 003705501409919956663265	+ ₹1,500.00	₹1,530.09
3 Jun 2022 10:49 AM	 <b>Money Sent using UPI</b> Sent to: Hari Haran  VPA: q755360906@ybl Transaction ID: S15290430 Reference Number: 215419419378	– ₹1,520.00	₹10.09
5 Jun 2022 4:34 PM	 <b>Money Received via UPI</b> Received from: PRAMOD KUMAR RAJPOOT  VPA: psrckt2000@axl A/C No: 00000039449529978 (SBIN0011208) Transaction ID: S62281101 Reference Number: 215607110697	+ ₹200.00	₹210.09
5 Jun 2022 5:00 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE  VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S62652184 Reference Number: 215649179148	– ₹200.00	₹10.09
5 Jun 2022 6:56 PM	 <b>Money Received via UPI</b> Received from: KULDIP KUMAR  VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S64864365 Reference Number: 215687382848	+ ₹300.00	₹310.09
5 Jun 2022 7:08 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE  VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S65144178 Reference Number: 215669689848	– ₹300.00	₹10.09
6 Jun 2022 4:29 PM	 <b>Money Received via UPI</b> Received from: PRAMOD KUMAR RAJPOOT  VPA: psrckt2000-1@oksbi A/C No: 00000039449529978 (SBIN0011208) Transaction ID: S82259904 Reference Number: 215716297712	+ ₹200.00	₹210.09
6 Jun 2022 4:58 PM	 <b>Money Sent using UPI</b> Sent to: NEEDMORE  VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S82691084 Reference Number: 215748633969	– ₹200.00	₹10.09
6 Jun 2022 7:51 PM	 <b>Money Received via UPI</b> Received from: KULDIP KUMAR  VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S86237086 Reference Number: 215762827236	+ ₹200.00	₹210.09

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6 Jun 2022 7:54 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S86311275 Reference Number: 215764102120	– ₹200.00	₹10.09
7 Jun 2022 10:22 AM		<b>Money Received via UPI</b> Received from: Hari Haran VPA: hariharanckt@okhdfcbank A/C No: 54618100011064 (BARB0RAJCHI) Transaction ID: S96266472 Reference Number: 215827149845	+ ₹195.00	₹205.09
7 Jun 2022 10:51 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S96878104 Reference Number: 215815362786	– ₹200.00	₹5.09
7 Jun 2022 7:24 PM		<b>Money Received via UPI</b> Received from: Hari Haran VPA: hariharanckt@okhdfcbank A/C No: 54618100011064 (BARB0RAJCHI) Transaction ID: S7156490 Reference Number: 215837982435	+ ₹295.00	₹300.09
7 Jun 2022 7:33 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S7389608 Reference Number: 215861496309	– ₹300.00	₹0.09
7 Jun 2022 10:32 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M6979715	+ ₹1,100.00	₹1,100.09
8 Jun 2022 5:56 AM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Add Money From Account Number 919956663265 Transaction ID : M615440	– ₹500.00	₹600.09
8 Jun 2022 8:37 AM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Add Money From Account Number 919956663265 Transaction ID : M1105201	– ₹500.00	₹100.09
8 Jun 2022 10:00 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M1509223	+ ₹1,100.00	₹1,200.09
8 Jun 2022 10:10 AM		<b>Money Sent using UPI</b> Sent to: KULDIP KUMAR VPA: 7630922855@paytm A/C No: XX 9881 (SBIN0000110) Transaction ID: S18541203 Reference Number: 215913504776	– ₹500.00	₹700.09
8 Jun 2022 10:22 AM		<b>Money Sent using UPI</b> Sent to: Hari Haran VPA: q755360906@ybl Transaction ID: S18727273 Reference Number: 215914202847	– ₹700.00	₹0.09

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
8 Jun 2022 7:23 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S27745531 Reference Number: 215930598033	+ ₹200.00	₹200.09
8 Jun 2022 7:25 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S27771875 Reference Number: 215960687425	– ₹200.00	₹0.09
9 Jun 2022 8:41 AM		<b>Money Received via UPI</b> Received from: Hari Haran VPA: hariharanckt@okhdfcbank A/C No: 54618100011064 (BARBORAJCHI) Transaction ID: S37663835 Reference Number: 216065433947	+ ₹200.00	₹200.09
9 Jun 2022 8:48 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S37743174 Reference Number: 216009252509	– ₹200.00	₹0.09
9 Jun 2022 10:54 AM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S39553726 Reference Number: 216044028022	+ ₹300.00	₹300.09
9 Jun 2022 11:10 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S39843256 Reference Number: 216017376002	– ₹300.00	₹0.09
10 Jun 2022 7:49 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M5056458	+ ₹1,500.00	₹1,500.09
11 Jun 2022 11:04 AM		<b>Money Sent using UPI</b> Sent to: Hari Haran VPA: q755360906@ybl Transaction ID: S81818287 Reference Number: 216218708830	– ₹1,310.00	₹190.09
11 Jun 2022 7:05 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S89784811 Reference Number: 216261020289	– ₹150.00	₹40.09
12 Jun 2022 6:10 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S8711054 Reference Number: 216318905668	+ ₹200.00	₹240.09

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12 Jun 2022 6:38 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S9275440 Reference Number: 216359717310	– ₹200.00	₹40.09
13 Jun 2022 2:32 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S25614363 Reference Number: 216414005095	+ ₹200.00	₹240.09
13 Jun 2022 2:54 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S25933010 Reference Number: 216435892004	– ₹200.00	₹40.09
14 Jun 2022 3:07 AM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M67219	+ ₹700.00	₹740.09
14 Jun 2022 8:40 AM		<b>Money Sent using UPI</b> Sent to: Hari Haran VPA: q755360906@ybl Transaction ID: S40869763 Reference Number: 216504021907	– ₹505.00	₹235.09
14 Jun 2022 9:43 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S41689516 Reference Number: 216507383057	– ₹200.00	₹35.09
14 Jun 2022 4:01 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S47918977 Reference Number: 216516213884	+ ₹1,500.00	₹1,535.09
14 Jun 2022 4:03 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S47954974 Reference Number: 216541498429	– ₹300.00	₹1,235.09
14 Jun 2022 7:08 PM		<b>Money Sent using UPI</b> Sent to: NEW BHARAT STEEL VPA: 8149456231@paytm A/C No: XX 8590 (SBIN0016380) Transaction ID: S51738447 Reference Number: 216565907699	– ₹500.00	₹735.09
14 Jun 2022 7:09 PM		<b>Money Sent using UPI</b> Sent to: NEW BHARAT STEEL VPA: 8149456231@paytm A/C No: XX 8590 (SBIN0016380) Transaction ID: S51757436 Reference Number: 216565989652	– ₹500.00	₹235.09

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14 Jun 2022 7:13 PM		<b>Restored against Failed Payment</b> Added back to Savings account  Transaction ID : S51855489 UPI Reference No : 216565907699	+ ₹500.00	₹735.09
14 Jun 2022 9:38 PM		<b>Money Received</b> Received from One97 Communications Limited  Transaction ID : M5998146	+ ₹800.00	₹1,535.09
15 Jun 2022 2:17 PM		<b>Money Sent using UPI</b> Sent to: Hari Haran  VPA: q755360906@ybl Transaction ID: S69325199 Reference Number: 216638155967	– ₹1,210.00	₹325.09
15 Jun 2022 6:59 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE  VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S74536136 Reference Number: 216657725400	– ₹200.00	₹125.09
16 Jun 2022 9:56 AM		<b>Money Sent using UPI</b> Sent to: NEEDMORE  VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S87516962 Reference Number: 216704836627	– ₹100.00	₹25.09
16 Jun 2022 12:12 PM		<b>Money Received via UPI</b> Received from: Shrawan Singh  VPA: shrawan9010singh@ybl A/C No: 00000040197975869 (SBIN0011208) Transaction ID: S89974337 Reference Number: 216712475884	+ ₹190.00	₹215.09
16 Jun 2022 12:18 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE  VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S90104064 Reference Number: 216723895465	– ₹200.00	₹15.09
16 Jun 2022 1:36 PM		<b>Money Received via UPI</b> Received from: Shrawan Singh  VPA: shrawan9010singh@ybl A/C No: 00000040197975869 (SBIN0011208) Transaction ID: S91557266 Reference Number: 216763486988	+ ₹95.00	₹110.09
16 Jun 2022 1:41 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE  VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S91664182 Reference Number: 216729881459	– ₹100.00	₹10.09
16 Jun 2022 2:29 PM		<b>Money Received via UPI</b> Received from: Hari Haran  VPA: hariharanckt@okhdfcbank A/C No: 54618100011064 (BARB0RAJCHI) Transaction ID: S92496986 Reference Number: 216713190717	+ ₹200.00	₹210.09

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16 Jun 2022 2:37 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S92626605 Reference Number: 216733788218	– ₹200.00	₹10.09
16 Jun 2022 5:18 PM		<b>Money Received via UPI</b> Received from: GAURANGA DATTA VPA: gaurangodutta@oksbi A/C No: 00000010890771166 (SBIN0001132) Transaction ID: S95163374 Reference Number: 216717381571	+ ₹150.00	₹160.09
16 Jun 2022 5:03 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S95345637 Reference Number: 216744158760	– ₹150.00	₹10.09
16 Jun 2022 7:03 PM		<b>Money Received via UPI</b> Received from: KULDIP KUMAR VPA: 7630922855@axl A/C No: 00000020143179881 (SBIN0000110) Transaction ID: S97403644 Reference Number: 216741484132	+ ₹300.00	₹310.09
16 Jun 2022 7:04 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S97421135 Reference Number: 216762605971	– ₹300.00	₹10.09
16 Jun 2022 7:16 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4690113	+ ₹700.00	₹710.09
16 Jun 2022 7:19 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Recharge and Bill Payment From Account Number 919956663265 Transaction ID : M4721745	– ₹239.00	₹471.09
17 Jun 2022 11:40 AM		<b>Money Sent using UPI</b> Sent to: Nareshkumar VPA: 9839682386@okbizaxis Transaction ID: S9952164 Reference Number: 216813436490	– ₹140.00	₹331.09
17 Jun 2022 1:24 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S12022159 Reference Number: 216820374939	– ₹300.00	₹31.09
17 Jun 2022 7:22 PM		<b>Money Received</b> Received from One97 Communications Limited Transaction ID : M4177983	+ ₹500.00	₹531.09

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17 Jun 2022 8:29 PM		<b>Money Sent using UPI</b> Sent to: KULDIP KUMAR VPA: 7630922855@paytm A/C No: XX 9881 (SBIN0000110) Transaction ID: S20569593 Reference Number: 216874135609	– ₹300.00	₹231.09
17 Jun 2022 8:46 PM		<b>Money Sent using UPI</b> Sent to: NEEDMORE VPA: 9311106185@paytm A/C No: XX 6185 (KKBK0000177) Transaction ID: S20947939 Reference Number: 216875948124	– ₹200.00	₹31.09
18 Jun 2022 12:06 PM		<b>Money Received via UPI</b> Received from: Shrawan Singh VPA: shrawan1090singh@oksbi A/C No: 00000040197975869 (SBIN0011208) Transaction ID: S32463170 Reference Number: 216912857081	+ ₹290.00	₹321.09
18 Jun 2022 12:28 PM		<b>Money Sent using UPI</b> Sent to: Kharadi Indrasinh Arjunsinh VPA: 7045932335@paytm A/C No: XX 7856 (IDFB0040101) Transaction ID: S32819757 Reference Number: 216927585448	– ₹100.00	₹221.09
18 Jun 2022 1:54 PM		<b>Paid using your Bank Account</b> Paid successfully at Paytm Add Money From Account Number 919956663265 Transaction ID : M2770653	– ₹110.00	₹111.09
18 Jun 2022 5:50 PM		<b>Money Received using IMPS</b> Received from MS LOGISTIC A/C No 259625207916 Bank account linked to Mobile No 0000000000 Transaction ID : M3897139 IMPS Reference No : 216917715062 Remarks : NULL 259625207916919956663265	+ ₹100.00	₹211.09
18 Jun 2022 5:58 PM		<b>Money Sent using UPI</b> Sent to: Kharadi Indrasinh Arjunsinh VPA: 7045932335@paytm A/C No: XX 7856 (IDFB0040101) Transaction ID: S37943082 Reference Number: 216949202114	– ₹100.00	₹111.09
18 Jun 2022 5:58 PM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S37943195 UPI Reference No : 216949202114	+ ₹100.00	₹211.09
18 Jun 2022 5:59 PM		<b>Restored against Failed Payment</b> Added back to Savings account Transaction ID : S37950475 UPI Reference No : 216949395907	+ ₹100.00	₹311.09
18 Jun 2022 5:59 PM		<b>Money Sent using UPI</b> Sent to: Kharadi Indrasinh Arjunsinh VPA: 7045932335@paytm A/C No: XX 7856 (IDFB0040101) Transaction ID: S37950303 Reference Number: 216949395907	– ₹100.00	₹211.09

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18 Jun 2022

6:47 PM

**Money Sent using UPI**

Sent to: Kharadi Indrasinh Arjunsinh

VPA: 7045932335@paytm

A/C No: XX 7856 (IDFB0040101)

Transaction ID: S38899047

Reference Number: 216953527810

– ₹200.00

₹11.09