

Account statement for: 1 April 2021 to 25 August 2021

ACCOUNT OPENED ON: 17th May 2018

₹1,390.10
OPENING BALANCE

₹425,914.65
TOTAL DEPOSIT

₹412,093.89
TOTAL WITHDRAWAL

₹15,210.86
CLOSING BALANCE

ACCOUNT NUMBER
918488084751

ACCOUNT TYPE
SAVINGS

IFSC
PYTM0123456







MICR
110766001

INTEREST RATE
2.5%

NOMINEE
Not Registered



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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Apr 2021 3:02 PM	 Money Sent using UPI Sent to: KRISHNA TEX VPA: eazypay.571293651@icici A/C No: XX 0056 (ICICI BANK LIMITED) Transaction ID: S33749835 Reference Number: 109151700196	– ₹800.00	₹590.10
1 Apr 2021 3:39 PM	 Money Received using UPI Received from: SHIRGUPPI SUCHITRRA NITIN VPA: suchitrashirguppi1976@okaxis A/C No: 097220100000275 (JSBP0000097) Transaction ID: S34239107 Reference Number: 109115596794	+ ₹720.00	₹1,310.10
1 Apr 2021 6:06 PM	 Money Received using UPI Received from: ANAMIKA SINGH VPA: toanamikasingh01@okaxis A/C No: 915010046912400 (UTIB0002581) Transaction ID: S36636233 Reference Number: 109118902898	+ ₹799.00	₹2,109.10
1 Apr 2021 9:30 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S41842567 Reference Number: 109121698405	+ ₹2,378.00	₹4,487.10
1 Apr 2021 10:13 PM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB00000004) Transaction ID: S42975136 Reference Number: 109122439598	– ₹29.00	₹4,458.10
2 Apr 2021 3:59 AM	 Interest Received Received for the period 01-03-2021 to 31-03-2021 Transaction ID : M96086 Earned on Savings account balance	+ ₹5.00	₹4,463.10

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2 Apr 2021 12:16 PM	 Paid using your Bank Account Paid successfully at NAVADIYA ASHISHKUMAR From Account Number 918488084751 Transaction ID : M2170736	– ₹600.00	₹3,863.10
2 Apr 2021 12:21 PM	 Money Sent using UPI Sent to: Bank Account XXXXXX4566 A/C No: XX 4566 (KKBK0000883) Transaction ID: S51158546 Reference Number: 109219036718	– ₹1,900.00	₹1,963.10
2 Apr 2021 3:05 PM	 Money Sent using UPI Sent to: K PRABHAKARAN VPA: kprabhaaravind@okicici A/C No: XX 3909 (ICIC0000009) Transaction ID: S54439849 Reference Number: 109215462350	– ₹350.00	₹1,613.10
2 Apr 2021 3:43 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09892757162@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S55074007 Reference Number: 109278102674	– ₹700.00	₹913.10
2 Apr 2021 8:27 PM	 Money Received using UPI Received from: DINESH KUMAR VPA: dineshvino01@oksbi A/C No: 00000033821291388 (SBIN0008282) Transaction ID: S61221807 Reference Number: 109220029768	+ ₹489.00	₹1,402.10
3 Apr 2021 1:37 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S74207173 Reference Number: 109313302464	+ ₹1,700.00	₹3,102.10
3 Apr 2021 5:19 PM	 Paid using your Bank Account Paid successfully at Paytm BSNL Recharge From Account Number 918488084751 Transaction ID : M2992129	– ₹98.00	₹3,004.10
3 Apr 2021 8:50 PM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB00000004) Transaction ID: S83448492 Reference Number: 109320454865	– ₹250.00	₹2,754.10
3 Apr 2021 11:50 PM	 Money Received using UPI Received from: Mr. DHARMENDRA SHARMA VPA: dharmendra01sharma01@oksbi A/C No: 50496285759 (ALLA0213299) Transaction ID: S87455173 Reference Number: 109323506436	+ ₹1,550.00	₹4,304.10
4 Apr 2021 3:30 PM	 Money Received using UPI Received from: MODI SHRUTI VPA: shrutimodi29@oksbi A/C No: 00000034773434210 (SBIN0007475) Transaction ID: S98139366 Reference Number: 109415992229	+ ₹1,129.00	₹5,433.10

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4 Apr 2021 4:23 PM	 Money Sent using UPI Sent to: RONAK RAJESHBHAI BHIMANI VPA: ronakbhmani25-1@oksbi A/C No: XX 5525 (SBIN0011017) Transaction ID: S98961185 Reference Number: 109416472411	– ₹1,129.00	₹4,304.10
6 Apr 2021 11:14 AM	 Money Received using UPI Received from: MANJARI CHATTERJEE VPA: manjarichatterjee43@oksbi A/C No: 155301000005313 (IOBA0001553) Transaction ID: S35684818 Reference Number: 109611093555	+ ₹1,089.00	₹5,393.10
6 Apr 2021 3:31 PM	 Money Sent using UPI Sent to: Chicsnaps com VPA: 9913842400@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S40455523 Reference Number: 109679659865	– ₹440.00	₹4,953.10
7 Apr 2021 12:08 PM	 Money Sent using UPI Sent to: KRISHNA TEX VPA: eazypay.571293651@icici A/C No: XX 0056 (ICICI BANK LIMITED) Transaction ID: S58273727 Reference Number: 109700423253	– ₹800.00	₹4,153.10
7 Apr 2021 1:31 PM	 Money Sent using UPI Sent to: Pritesh Bavishi A/C No: XX 0608 (KKBK0000883) Transaction ID: S60092373 Reference Number: 109702677758	– ₹4,100.00	₹53.10
7 Apr 2021 1:52 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S60506815 Reference Number: 109713231201	+ ₹490.00	₹543.10
7 Apr 2021 2:33 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09892757162@yesbankld A/C No: XX 0039 (YESB0000105) Transaction ID: S61377582 Reference Number: 109704255287	– ₹380.00	₹163.10
10 Apr 2021 2:59 PM	 Money Received using UPI Received from: ADABALA YUVA NAGA SREEVALLI VPA: sreevallitweety-2@okhdfcbank A/C No: 881016280908 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S31943397 Reference Number: 110014954258	+ ₹1,190.00	₹1,353.10
10 Apr 2021 3:53 PM	 Money Received using UPI Received from: ADABALA YUVANAGA SREEVALLI VPA: sreevallitweety-1@okhdfcbank A/C No: 137810100062511 (ANDB0001378) Transaction ID: S32833063 Reference Number: 110015382564	+ ₹640.00	₹1,993.10

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10 Apr 2021 5:08 PM	 Money Received using UPI Received from: LAVANYA R VPA: lavanyaraja@ybl A/C No: 823910110015147 (BKID0008239) Transaction ID: S34153856 Reference Number: 110087051620	+ ₹700.00	₹2,693.10
10 Apr 2021 5:10 PM	 Money Sent using UPI Sent to: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: XX 5243 (SBIN0002289) Transaction ID: S34209329 Reference Number: 110017048026	– ₹111.00	₹2,582.10
10 Apr 2021 6:11 PM	 Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S35542906 Reference Number: 110018588033	+ ₹740.00	₹3,322.10
10 Apr 2021 8:06 PM	 Money Received using UPI Received from: ARPITHA K A VPA: arpitha.95-1@okhdfcbank A/C No: 50100167483040 (HDFC0002377) Transaction ID: S38154864 Reference Number: 110020364706	+ ₹2,949.00	₹6,271.10
11 Apr 2021 9:10 PM	 Money Received using UPI Received from: MODI SHRUTI VPA: shrutimodi29@oksbi A/C No: 00000034773434210 (SBIN0007475) Transaction ID: S60901861 Reference Number: 110121351370	+ ₹1,129.00	₹7,400.10
12 Apr 2021 11:20 AM	 Money Sent using UPI Sent to: BAVISHI BRIJESH PRAFULBHAI A/C No: XX 1458 (KKBK0000883) Transaction ID: S70135112 Reference Number: 110232323163	– ₹5,000.00	₹2,400.10
12 Apr 2021 1:05 PM	 Money Received using UPI Received from: RAVISH HARSHAD SHAH VPA: ravishshah.49-1@okhdfcbank A/C No: 5311535418 (KKBK0001358) Transaction ID: S72488897 Reference Number: 110213400526	+ ₹400.00	₹2,800.10
12 Apr 2021 2:33 PM	 Money Received using UPI Received from: VISHAL VPA: 9050257113@ybl A/C No: 00000020489027095 (SBIN0000706) Transaction ID: S74413757 Reference Number: 110251527178	+ ₹400.00	₹3,200.10
13 Apr 2021 2:01 PM	 Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S96387245 Reference Number: 110314024684	+ ₹520.00	₹3,720.10

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13 Apr 2021 2:20 PM	 Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S96767045 Reference Number: 110314226246	+ ₹720.00	₹4,440.10
14 Apr 2021 9:56 AM	 Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S12595472 Reference Number: 110409498580	+ ₹2,400.00	₹6,840.10
14 Apr 2021 11:58 AM	 Money Received using UPI Received from: Jeyalakshmi . VPA: jeyalakshmism@oksbi A/C No: 00000037521436565 (SBIN0000795) Transaction ID: S15110689 Reference Number: 110411732911	+ ₹680.00	₹7,520.10
14 Apr 2021 12:00 PM	 Money Received using UPI Received from: HINA KAUSAR VPA: hinasoniy@okicici A/C No: 325701000204 (ICIC0003257) Transaction ID: S15159134 Reference Number: 110412126975	+ ₹9,230.00	₹16,750.10
14 Apr 2021 1:40 PM	 Money Sent using UPI Sent to: AKOLIA GORDHANBHAI VPA: ac1622002-1@okicici A/C No: XX 0368 (Paytm Payments Bank) Transaction ID: S17245673 Reference Number: 110413698529	– ₹15,000.00	₹1,750.10
14 Apr 2021 5:55 PM	 Money Sent using UPI Sent to: SATISH MORYA VPA: satishmaurya8866@okhdfcbank A/C No: XX 7253 (KKBK0002854) Transaction ID: S22053158 Reference Number: 110417904197	– ₹1,700.00	₹50.10
14 Apr 2021 7:20 PM	 Money Received using UPI Received from: MITESH GHANSHYAM THAKKAR VPA: akhanimitesh@okicici A/C No: 624401514246 (ICIC0006244) Transaction ID: S23921794 Reference Number: 110419376414	+ ₹750.00	₹800.10
14 Apr 2021 11:19 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S29320529 Reference Number: 110423582437	+ ₹930.00	₹1,730.10
15 Apr 2021 11:58 AM	 Money Sent using UPI Sent to: New Navkar Textile VPA: gpay-11182419587@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S35790282 Reference Number: 110511049427	– ₹260.00	₹1,470.10

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15 Apr 2021 12:07 PM		Money Sent using UPI Sent to: MAHESH RAMCHANDRA BALDEWA VPA: maheshbaldewa@okhdfcbank A/C No: XX 9730 (HDFC0000251) Transaction ID: S35991826 Reference Number: 110512150546	– ₹650.00	₹820.10
15 Apr 2021 12:51 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918488084751 Transaction ID : M2048096	– ₹100.00	₹720.10
15 Apr 2021 2:25 PM		Money Sent using UPI Sent to: GoStyle VPA: gpay-11184192253@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S38715864 Reference Number: 110512835615	– ₹415.00	₹305.10
15 Apr 2021 7:06 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 918488084751 Transaction ID : M4019231	– ₹49.00	₹256.10
16 Apr 2021 11:44 AM		Money Sent using UPI Sent to: AKOLIA GORDHANBHAI VPA: paytm-541184616@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S56470155 Reference Number: 110633470415	– ₹30.00	₹226.10
16 Apr 2021 12:15 PM		Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S57114928 Reference Number: 110612601317	+ ₹620.00	₹846.10
16 Apr 2021 1:16 PM		Money Received using UPI Received from: RONAK RAJESHBHAI BHIMANI VPA: ronakbhimani25-1@oksbi A/C No: 00000035951305525 (SBIN0011017) Transaction ID: S58349307 Reference Number: 110613187877	+ ₹5,000.00	₹5,846.10
16 Apr 2021 8:44 PM		Money Sent using UPI Sent to: Pritesh Bavishi A/C No: XX 0608 (KKBK0000883) Transaction ID: S67739002 Reference Number: 110648571660	– ₹5,800.00	₹46.10
17 Apr 2021 6:49 PM		Money Received using UPI Received from: GAUTAM HARIBHAI GAJERA VPA: lgajera107@okhdfcbank A/C No: 0000001210120368682 (VARA0289012) Transaction ID: S85396709 Reference Number: 110718049902	+ ₹599.00	₹645.10
18 Apr 2021 12:02 AM		Money Received using UPI Received from: PRIYAM PANDEY VPA: priyam.pandey08@okicici A/C No: 550104000040983 (IBKL0000550) Transaction ID: S91533948 Reference Number: 110800033828	+ ₹2,287.00	₹2,932.10

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18 Apr 2021 11:34 AM		Money Received using UPI Received from: Jeyalakshmi . VPA: jeyalakshmism@oksbi A/C No: 00000037521436565 (SBIN0000795) Transaction ID: S97188554 Reference Number: 110811614239	+ ₹1,170.00	₹4,102.10
19 Apr 2021 6:25 PM		Money Received using UPI Received from: Mrs N PRIYADARSHINI VPA: dharshinipriya2211@okicici A/C No: 616570541 (IDIB000T003) Transaction ID: S24672774 Reference Number: 110918340835	+ ₹1,620.00	₹5,722.10
19 Apr 2021 10:54 PM		Money Received using UPI Received from: Ms MI JESIMA JASMINE VPA: 9566267609@ybl A/C No: 858325728 (IDIB000P138) Transaction ID: S30778465 Reference Number: 110946867009	+ ₹1,090.00	₹6,812.10
20 Apr 2021 11:22 AM		Money Sent using UPI Sent to: GoStyle VPA: gpay-11184192253@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S37616309 Reference Number: 111027764267	– ₹415.00	₹6,397.10
20 Apr 2021 2:13 PM		Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S41084230 Reference Number: 111014774474	+ ₹1,389.00	₹7,786.10
20 Apr 2021 6:29 PM		Money Sent using UPI Sent to: Gadhiya Sarfaraz Isa VPA: sarfarazgadhiya01@okaxis A/C No: XX 5957 (SBIN0060188) Transaction ID: S46261660 Reference Number: 111018493516	– ₹660.00	₹7,126.10
20 Apr 2021 10:51 PM		Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S52416551 Reference Number: 111022884474	+ ₹5,095.00	₹12,221.10
21 Apr 2021 12:21 PM		Money Sent using UPI Sent to: GoStyle VPA: gpay-11184192253@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S60173283 Reference Number: 111153782934	– ₹380.00	₹11,841.10
21 Apr 2021 2:40 PM		Money Received using UPI Received from: ARPITHA K A VPA: arpitha.95-1@okhdfcbank A/C No: 50100167483040 (HDFC0002377) Transaction ID: S62866197 Reference Number: 111114855427	+ ₹900.00	₹12,741.10

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22 Apr 2021 4:09 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042390807@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S84250188 Reference Number: 111282034331	– ₹37.00	₹12,704.10
22 Apr 2021 9:38 PM	 Money Sent using UPI Sent to: RABADIYA REKHA DHARMESH VPA: r39sardhara@okhdfcbank A/C No: XX 3643 (BARBOKATARG) Transaction ID: S91125658 Reference Number: 111221851378	– ₹100.00	₹12,604.10
23 Apr 2021 11:05 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918488084751 Transaction ID : M1260818	– ₹249.00	₹12,355.10
23 Apr 2021 3:18 PM	 Money Received using UPI Received from: ARYAMAN TIBREWAL VPA: aryamant55@icici A/C No: 031901537755 (ICIC0000319) Transaction ID: S3526263 Reference Number: 111315443283	+ ₹10,000.00	₹22,355.10
23 Apr 2021 4:41 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918488084751 Transaction ID : M2557437	– ₹16.00	₹22,339.10
23 Apr 2021 8:10 PM	 Money Received using UPI Received from: HINA KAUSAR VPA: hinasoniy@okicici A/C No: 325701000204 (ICIC0003257) Transaction ID: S9415548 Reference Number: 111320152494	+ ₹1,200.00	₹23,539.10
23 Apr 2021 10:59 PM	 Money Received using UPI Received from: Ms MI JESIMA JASMINE VPA: 9566267609@ybl A/C No: 858325728 (IDIB000P138) Transaction ID: S12730443 Reference Number: 111343148467	+ ₹1,080.00	₹24,619.10
24 Apr 2021 12:03 PM	 Money Received using UPI Received from: T S PANDURANGAN VPA: pandutsp-1@okicici A/C No: 156601000001634 (IOBA0001566) Transaction ID: S19644330 Reference Number: 111412290037	+ ₹549.00	₹25,168.10
24 Apr 2021 4:16 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918488084751 Transaction ID : M2030355	– ₹100.00	₹25,068.10
25 Apr 2021 1:11 AM	 Money Sent using UPI Sent to: VIJETABEN SUNILBHAIR MEGHA VPA: vijetamegha614@okaxis A/C No: XX 2574 (BARB0DBSHAI) Transaction ID: S31190339 Reference Number: 111501262689	– ₹100.00	₹24,968.10

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25 Apr 2021 11:22 AM	 Money Received using UPI Received from: KAUSHIK BALDEVBHAI AGRAVA VPA: kaushikagravat09-2@okicici A/C No: 0000001910120078456 (VARA0289019) Transaction ID: S36068875 Reference Number: 111511267548	+ ₹6,000.00	₹30,968.10
25 Apr 2021 6:31 PM	 Money Received using UPI Received from: KANKARA VENKATA HASANTHI VPA: hasan.miracle23@okhdfcbank A/C No: 50100220438159 (HDFC0000045) Transaction ID: S42192043 Reference Number: 111518756876	+ ₹1,950.00	₹32,918.10
26 Apr 2021 9:49 AM	 Money Sent using UPI Sent to: JENISH HANSRAJBHAI BAMBHROLIYA VPA: jenishbambhroliy1626@okicici A/C No: XX 6712 (KKBK0002856) Transaction ID: S50175510 Reference Number: 111609895319	– ₹250.00	₹32,668.10
26 Apr 2021 12:49 PM	 Money Received using UPI Received from: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: 232101501184 (ICIC0002321) Transaction ID: S53631750 Reference Number: 111663452229	+ ₹1.00	₹32,669.10
26 Apr 2021 12:50 PM	 Money Received using UPI Received from: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: 232101501184 (ICIC0002321) Transaction ID: S53641944 Reference Number: 111680159198	+ ₹780.00	₹33,449.10
26 Apr 2021 12:51 PM	 Money Received using UPI Received from: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: 232101501184 (ICIC0002321) Transaction ID: S53663404 Reference Number: 111639031769	+ ₹99.00	₹33,548.10
26 Apr 2021 2:25 PM	 Money Sent using UPI Sent to: BAVISHI BRIJESH PRAFULBHAI A/C No: XX 1458 (KKBK0000883) Transaction ID: S55303525 Reference Number: 111665183056	– ₹15,000.00	₹18,548.10
26 Apr 2021 8:44 PM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB0000004) Transaction ID: S62307008 Reference Number: 111620590867	– ₹10.00	₹18,538.10
26 Apr 2021 9:12 PM	 Money Sent using UPI Sent to: Gadhiya Sarfaraz Isa VPA: 7096626192@paytm A/C No: XX 5957 (SBIN0060188) Transaction ID: S62940371 Reference Number: 111675372130	– ₹60.00	₹18,478.10

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
27 Apr 2021 11:40 AM	 Money Received using UPI Received from: MERUGUMALA LAVANYA VPA: lavanyaveerla2602@okaxis A/C No: 913010007983908 (UTIB0000553) Transaction ID: S70757589 Reference Number: 111711610129	+ ₹779.00	₹19,257.10
27 Apr 2021 12:05 PM	 Money Sent using UPI Sent to: ishan Netsol pvt ltd. A/C No: XX 9589 (HDFC0000101) Transaction ID: S71212365 Reference Number: 111783757476	– ₹5,500.00	₹13,757.10
27 Apr 2021 1:52 PM	 Money Sent using UPI Sent to: JAGANI VIPULBHAI MADHUBHAI VPA: vipuljagani57537@okhdfcbank A/C No: XX 6007 (HDFC0001692) Transaction ID: S73006285 Reference Number: 111713556604	– ₹10,000.00	₹3,757.10
27 Apr 2021 11:41 PM	 Money Sent using UPI Sent to: BAVISHI BRIJESH PRAFULBHAI A/C No: XX 1458 (KKBK0000883) Transaction ID: S82624924 Reference Number: 111798025054	– ₹3,700.00	₹57.10
28 Apr 2021 5:58 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S94555535 Reference Number: 111817918805	+ ₹530.00	₹587.10
29 Apr 2021 7:26 PM	 Money Sent using UPI Sent to: T S PANDURANGAN VPA: pandutsp-1@okicici A/C No: XX 1634 (IOBA0001566) Transaction ID: S15077576 Reference Number: 111919127509	– ₹549.00	₹38.10
30 Apr 2021 2:49 PM	 Money Received using UPI Received from: ARCHANA TANDON VPA: 9616844511@paytm A/C No: 4513727188 (KKBK0005077) Transaction ID: S28143442 Reference Number: 112051678118	+ ₹500.00	₹538.10
30 Apr 2021 4:52 PM	 Money Received using UPI Received from: SHAIKALI W O AMIT KUMAR JAIN VPA: jainshaifali0282@okicici A/C No: 0903000106451294 (PUNB0779800) Transaction ID: S29874380 Reference Number: 112016212238	+ ₹1,240.00	₹1,778.10
30 Apr 2021 9:36 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918488084751 Transaction ID : M3733405	– ₹1,252.00	₹526.10
1 May 2021 9:52 AM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S40990065 Reference Number: 112109471153	+ ₹1,330.00	₹1,856.10

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1 May 2021 3:54 PM	 Money Received using UPI Received from: Mr JITENDRA UMASHANKAR PATHAK VPA: jitupathak740@okicici A/C No: 0000003493019836 (CBIN0284947) Transaction ID: S46895629 Reference Number: 112115193124	+ ₹20,000.00	₹21,856.10
1 May 2021 5:06 PM	 Money Received using UPI Received from: HINA KAUSAR VPA: hinasoniy@okicici A/C No: 325701000204 (ICIC0003257) Transaction ID: S47902284 Reference Number: 112117336149	+ ₹2,850.00	₹24,706.10
2 May 2021 2:27 AM	 Interest Received Received for the period 01-04-2021 to 30-04-2021 Transaction ID : M94378 Earned on Savings account balance	+ ₹15.00	₹24,721.10
2 May 2021 10:14 AM	 Money Sent using UPI Sent to: BAVISHI NAYAN KANUBHAI VPA: 7359208749@ybl A/C No: XX 6405 (KKBK0000835) Transaction ID: S58798772 Reference Number: 112217717965	– ₹20,700.00	₹4,021.10
2 May 2021 10:51 AM	 Money Received using UPI Received from: BAVISHI NAYAN KANUBHAI VPA: 7359208749@ybl A/C No: 7813606405 (KKBK0000835) Transaction ID: S59524631 Reference Number: 112272810184	+ ₹1,250.00	₹5,271.10
2 May 2021 5:24 PM	 Money Received using UPI Received from: KAUSHIK BALDEVBHAI AGRAVA VPA: kaushikagravat09-2@okicici A/C No: 0000001910120078456 (VARA0289019) Transaction ID: S65315903 Reference Number: 112217134603	+ ₹6,000.00	₹11,271.10
3 May 2021 1:09 AM	 Money Received using UPI Received from: HINA KAUSAR VPA: hinasoniy@okicici A/C No: 325701000204 (ICIC0003257) Transaction ID: S71311587 Reference Number: 112301305069	+ ₹7,500.00	₹18,771.10
3 May 2021 11:03 AM	 Money Sent using UPI Sent to: JENISH HANSRAJBHAI BAMBHROLIYA VPA: jenishbambhroliy1626@okicici A/C No: XX 6712 (KKBK0002856) Transaction ID: S76180375 Reference Number: 112311140496	– ₹6,000.00	₹12,771.10
3 May 2021 11:03 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S76188738 Reference Number: 112311529077	+ ₹5.00	₹12,776.10
3 May 2021 11:04 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S76192500 Reference Number: 112311535102	+ ₹4.00	₹12,780.10

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3 May 2021 11:04 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S76195264 Reference Number: 112311539330	+ ₹6.00	₹12,786.10
3 May 2021 11:04 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S76198754 Reference Number: 112311545505	+ ₹4.00	₹12,790.10
3 May 2021 11:04 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S76200696 Reference Number: 112311548368	+ ₹5.00	₹12,795.10
3 May 2021 4:49 PM	 Money Received using UPI Received from: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: 232101501184 (LIC0002321) Transaction ID: S81651707 Reference Number: 112368882360	+ ₹730.00	₹13,525.10
3 May 2021 5:22 PM	 Money Received using UPI Received from: THUMMAR DHARA MAHESHBHAI VPA: tdhara60@okaxis A/C No: 4612617946 (KKBK0002856) Transaction ID: S82181919 Reference Number: 112317709447	+ ₹5,000.00	₹18,525.10
4 May 2021 1:35 PM	 Money Sent using UPI Sent to: SABHAYA SATISH KUMAR ARVINDBHAI VPA: satishsabhaya306@okicici A/C No: XX 4880 (KKBK0000883) Transaction ID: S96347921 Reference Number: 112413018641	– ₹380.00	₹18,145.10
4 May 2021 4:02 PM	 Money Sent using UPI Sent to: JENISH HANSRAJBHAI BAMBHROLIYA VPA: jenishbambhroliy1626@okicici A/C No: XX 6712 (KKBK0002856) Transaction ID: S98404786 Reference Number: 112416282499	– ₹4,000.00	₹14,145.10
4 May 2021 6:45 PM	 Paid using your Bank Account Paid successfully at Paytm BSNL Recharge From Account Number 918488084751 Transaction ID : M3328029	– ₹98.00	₹14,047.10
5 May 2021 11:01 AM	 Money Sent using UPI Sent to: GODHANI PRABHABEN POPATBHAI VPA: godhanigautam0@okaxis A/C No: XX 6425 (KKBK0002862) Transaction ID: S11223870 Reference Number: 112511409176	– ₹6,900.00	₹7,147.10
5 May 2021 12:11 PM	 Money Received using UPI Received from: GOJIYA VANDANA NATHUBHAI VPA: vandanaahir660@oksbi A/C No: 00000020311466924 (SBIN0060165) Transaction ID: S12581270 Reference Number: 112512671085	+ ₹550.00	₹7,697.10

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5 May 2021 5:10 PM	 Money Sent using UPI Sent to: NETRA FASHION VPA: 7405349827@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S16989555 Reference Number: 112517878061	– ₹380.00	₹7,317.10
6 May 2021 10:33 AM	 Money Received using UPI Received from: Jeyalakshmi . VPA: jeyalakshmism@oksbi A/C No: 00000037521436565 (SBIN0000795) Transaction ID: S28143758 Reference Number: 112610487659	+ ₹650.00	₹7,967.10
6 May 2021 3:00 PM	 Money Sent using UPI Sent to: SABHAYA SATISH KUMAR ARVINDBHAI VPA: satishsabhaya306@okicici A/C No: XX 4880 (KKBK0000883) Transaction ID: S32646101 Reference Number: 112615771204	– ₹1,140.00	₹6,827.10
6 May 2021 3:17 PM	 Money Sent using UPI Sent to: AVSAR A SARVAIYA VPA: angelnx1059@okhdfcbank A/C No: XX 9926 (HDFC0009027) Transaction ID: S32850636 Reference Number: 112615896667	– ₹3,000.00	₹3,827.10
6 May 2021 8:40 PM	 Money Sent using UPI Sent to: AKOLIA GORDHANBHAI VPA: ac1622002-1@okicici A/C No: XX 0368 (Paytm Payments Bank) Transaction ID: S38324459 Reference Number: 112620896536	– ₹1,250.00	₹2,577.10
6 May 2021 9:50 PM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB00000004) Transaction ID: S39572805 Reference Number: 112621564693	– ₹29.00	₹2,548.10
7 May 2021 10:21 AM	 Money Received using UPI Received from: PRASHANTHI DONTA VPA: prashanthiravi2@okaxis A/C No: 1180104000014030 (IBKL0001057) Transaction ID: S45015045 Reference Number: 112710603450	+ ₹880.00	₹3,428.10
7 May 2021 11:43 AM	 Money Sent using UPI Sent to: SABHAYA SATISH KUMAR ARVINDBHAI VPA: satishsabhaya306@okicici A/C No: XX 4880 (KKBK0000883) Transaction ID: S46741043 Reference Number: 112711598708	– ₹1,650.00	₹1,778.10
7 May 2021 12:10 PM	 Money Sent using UPI Sent to: BHUMIKA KAUSHIK MONPARA VPA: kpcreation074@okhdfcbank A/C No: XX 2725 (KKBK0000883) Transaction ID: S47278406 Reference Number: 112712881794	– ₹400.00	₹1,378.10

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7 May 2021 12:37 PM		Money Sent using UPI Sent to: VIPULBHAI MEPANI VPA: mepanivirahi@okhdfcbank A/C No: XX 3029 (Saurashtra Gramin Bank) Transaction ID: S47768228 Reference Number: 112712187606	– ₹550.00	₹828.10
8 May 2021 10:28 AM		Money Sent using UPI Sent to: JITENDRAKUMAR PRAVINBHAI LODHANVADARA VPA: jitupatel9925415442@okaxis A/C No: XX 5442 (INDB0001058) Transaction ID: S60876222 Reference Number: 112810209903	– ₹700.00	₹128.10
8 May 2021 9:19 PM		Money Received using UPI Received from: VISHAL SHRIKISHAN SONI VPA: vishaalkumarsoni20@okicici A/C No: 953710110000219 (BKID0009537) Transaction ID: S72174056 Reference Number: 112821178094	+ ₹960.00	₹1,088.10
10 May 2021 10:28 AM		Money Sent using UPI Sent to: AMIN FABRICS VPA: shaikhwajid963@okhdfcbank A/C No: XX 1667 (IBKL0000146) Transaction ID: S94709482 Reference Number: 113010535463	– ₹800.00	₹288.10
10 May 2021 11:54 AM		Money Received using UPI Received from: SUVAGYA SANDIPKUMAR JAGDISHBHAI VPA: sandipsuvagya-1@okaxis A/C No: 918010066795956 (UTIB0001306) Transaction ID: S96389326 Reference Number: 113011311506	+ ₹870.00	₹1,158.10
10 May 2021 3:39 PM		Paid using your Bank Account Paid successfully at Jayesh sels From Account Number 918488084751 Transaction ID : M2292558	– ₹400.00	₹758.10
11 May 2021 2:00 PM		Bonus Credited Transaction ID : M2127535 Reference No :	+ ₹97.76	₹855.86
11 May 2021 2:49 PM		Money Received using UPI Received from: Jeyalakshmi . VPA: jeyalakshmism@oksbi A/C No: 00000037521436565 (SBIN0000795) Transaction ID: S17703705 Reference Number: 113114492565	+ ₹1,300.00	₹2,155.86
11 May 2021 3:08 PM		Money Received using UPI Received from: BAVISHI NAYAN KANUBHAI VPA: 7359208749@ybl A/C No: 7813606405 (KKBK0000835) Transaction ID: S17967936 Reference Number: 113106148137	+ ₹1,199.00	₹3,354.86
11 May 2021 6:32 PM		Money Sent using UPI Sent to: MILAN RASIKBHAI PAGHADAR VPA: enmilanpatel@okicici A/C No: XX 0337 (BARB0KHASUR) Transaction ID: S21496179 Reference Number: 113118880727	– ₹3,000.00	₹354.86

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12 May 2021 11:46 AM		Paid using your Bank Account Paid successfully at Fashionvalley dresses From Account Number 918488084751 Transaction ID : M1479200	– ₹350.00	₹4.86
12 May 2021 12:40 PM		Money Received using UPI Received from: Jeyalakshmi . VPA: jeyalakshmism@oksbi A/C No: 00000037521436565 (SBIN0000795) Transaction ID: S34798274 Reference Number: 113212198887	+ ₹430.00	₹434.86
12 May 2021 6:54 PM		Money Sent using UPI Sent to: Ekta Omlet VPA: gpay-11166033583@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S40248475 Reference Number: 113203954519	– ₹210.00	₹224.86
13 May 2021 11:02 AM		Money Received using UPI Received from: VISHAL SHRIKISHAN SONI VPA: vishaalkumarsoni20@okicici A/C No: 953710110000219 (BKID0009537) Transaction ID: S49951901 Reference Number: 113311081694	+ ₹690.00	₹914.86
13 May 2021 12:13 PM		Money Received using UPI Received from: KACHHADIYA DHARMIK BHARATBHAI VPA: 9638247306@paytm A/C No: 919638247306 (Paytm Payments Bank) Transaction ID: S51510253 Reference Number: 113316985851	+ ₹1,180.00	₹2,094.86
13 May 2021 12:21 PM		Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S51682874 Reference Number: 113312504557	+ ₹1,110.00	₹3,204.86
13 May 2021 1:08 PM		Money Received using UPI Received from: BAVISHI NAYAN KANUBHAI VPA: 7359208749@ybl A/C No: 7813606405 (KKBK0000835) Transaction ID: S52579501 Reference Number: 113311140220	+ ₹700.00	₹3,904.86
14 May 2021 11:23 AM		Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S69864565 Reference Number: 113411205290	+ ₹1,640.00	₹5,544.86
14 May 2021 1:46 PM		Money Received using UPI Received from: ABHISHEK TULSIBHAI NIMAVAT VPA: 9558346009@ybl A/C No: 45930100000787 (BARBOKAMREJ) Transaction ID: S72487399 Reference Number: 113448521007	+ ₹150.00	₹5,694.86
14 May 2021 2:00 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918488084751 Transaction ID : M1937181	– ₹7.00	₹5,687.86

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14 May 2021 2:27 PM	 Money Received using UPI Received from: GAUTAM HARIBHAI GAJERA VPA: lgajera107@okhdfcbank A/C No: 0000001210120368682 (VARA0289012) Transaction ID: S73043885 Reference Number: 113414409490	+ ₹2,896.00	₹8,583.86
14 May 2021 2:39 PM	 Money Sent using UPI Sent to: PhonePe VPA: PAYUBP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S73201907 Reference Number: 113458960663	– ₹2,896.00	₹5,687.86
14 May 2021 4:47 PM	 Money Received using UPI Received from: Mr SANJAY JAYNTI LAL GIRNARA VPA: girnarasanjay@okicici A/C No: 00000003640640305 (CBIN0285084) Transaction ID: S74781988 Reference Number: 113416463536	+ ₹260.00	₹5,947.86
14 May 2021 8:10 PM	 Money Sent using UPI Sent to: BAVISHI BRIJESH PRAFULBHAI VPA: 8488084751@ybl A/C No: XX 1458 (KKBK0000883) Transaction ID: S78349816 Reference Number: 113483852306	– ₹3,000.00	₹2,947.86
14 May 2021 8:53 PM	 Money Sent using UPI Sent to: SABHAYA SATISH KUMAR ARVINDBHAI VPA: satishsabhaya306@okicici A/C No: XX 4880 (KKBK0000883) Transaction ID: S79269160 Reference Number: 113420428127	– ₹400.00	₹2,547.86
14 May 2021 8:57 PM	 Money Received using UPI Received from: SAGAR KESHUBHAI PANSURIYA VPA: sagarpansuriya999@okicici A/C No: 058401515284 (IIC0000584) Transaction ID: S79349082 Reference Number: 113420321377	+ ₹1,600.00	₹4,147.86
15 May 2021 10:16 AM	 Money Sent using UPI Sent to: DONTA PRASHANTHI RAVI VPA: 8511116589@paytm A/C No: XX 9222 (UBIN0931381) Transaction ID: S86217585 Reference Number: 113557135751	– ₹880.00	₹3,267.86
15 May 2021 11:35 AM	 Money Sent using UPI Sent to: PARIDHAN VPA: paridhan36@axisbank A/C No: XX 5760 (UTIB0001050) Transaction ID: S87745172 Reference Number: 113511625491	– ₹1,650.00	₹1,617.86
15 May 2021 8:10 PM	 Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S95605129 Reference Number: 113520264638	+ ₹830.00	₹2,447.86

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
15 May 2021 9:01 PM		Money Sent using UPI Sent to: FATHIMA THAHIRA M S VPA: ftdreamalwayz@okaxis A/C No: XX 2693 (CNRB0000033) Transaction ID: S96652928 Reference Number: 113521397434	– ₹560.00	₹1,887.86
16 May 2021 2:13 PM		Money Received using UPI Received from: DUDHAT PARTH ANILBHAI VPA: parthdudhat5555@okaxis A/C No: 5745827691 (KKBK0002862) Transaction ID: S6520831 Reference Number: 113614479186	+ ₹590.00	₹2,477.86
16 May 2021 9:56 PM		Money Received using UPI Received from: PRIYAM PANDEY VPA: priyam.pandey08@okicici A/C No: 550104000040983 (IBKL0000550) Transaction ID: S13437741 Reference Number: 113621220782	+ ₹2,310.00	₹4,787.86
17 May 2021 1:01 PM		Money Sent using UPI Sent to: GoStyle VPA: gpay-11184192253@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S21730513 Reference Number: 113799344694	– ₹380.00	₹4,407.86
17 May 2021 1:54 PM		Paid using your Bank Account Paid successfully at Krushna Petroleum HPCL From Account Number 918488084751 Transaction ID : M1911842	– ₹340.00	₹4,067.86
17 May 2021 5:48 PM		Money Received using UPI Received from: KALENA UMANG BHARATBHAI VPA: kalenaumang143@okaxis A/C No: 46988100011869 (BARBOKAPODA) Transaction ID: S25632762 Reference Number: 113717111066	+ ₹250.00	₹4,317.86
18 May 2021 7:37 PM		Money Sent using UPI Sent to: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: XX 1184 (ICIC0002321) Transaction ID: S43915637 Reference Number: 113886254198	– ₹730.00	₹3,587.86
19 May 2021 3:38 PM		Money Received using UPI Received from: VIDHYALAKSHMI VIJAYAKUMAR VPA: 7092333379@paytm A/C No: 918010053659458 (UTIB0000876) Transaction ID: S56722956 Reference Number: 113940705875	+ ₹1,677.00	₹5,264.86
19 May 2021 8:08 PM		Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S61010406 Reference Number: 113920384058	+ ₹670.00	₹5,934.86
21 May 2021 1:31 PM		Money Received using UPI Received from: VAGHASIYA CHANDRESH DHANJIBHAI VPA: 8469340077@ybl A/C No: 100065455543 (INDB0000023) Transaction ID: S88389518 Reference Number: 114175606091	+ ₹950.00	₹6,884.86

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 May 2021 1:50 PM	 Money Received using UPI Received from: CHODVADIYA BRIJESH HASMUKHBHAI VPA: brijeshchodvadiya0-1@okaxis A/C No: 2213124566 (KKBK0000883) Transaction ID: S88673215 Reference Number: 114113705959	+ ₹8,800.00	₹15,684.86
21 May 2021 6:44 PM	 Money Sent using UPI Sent to: MILAN RASIKBHAI PAGHADAR VPA: enmilanpatel@okicici A/C No: XX 0337 (BARB0KHASUR) Transaction ID: S92872935 Reference Number: 114118536844	– ₹15,400.00	₹284.86
21 May 2021 7:37 PM	 Money Sent using UPI Sent to: PATEL PARTHAVI PARTH VPA: parthavipatel@okhdfcbank A/C No: XX 4196 (HDFC0000033) Transaction ID: S93687520 Reference Number: 114119051343	– ₹50.00	₹234.86
21 May 2021 9:17 PM	 Paid using your Bank Account Paid successfully at Paytm BSNL Recharge From Account Number 918488084751 Transaction ID : M3062927	– ₹49.00	₹185.86
21 May 2021 9:41 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S96082739 Reference Number: 114121085912	+ ₹650.00	₹835.86
22 May 2021 11:23 AM	 Money Sent using UPI Sent to: DARIYADEVI RAJESHKUM VPA: paytm-59373875@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S2885986 Reference Number: 114294897297	– ₹600.00	₹235.86
22 May 2021 2:53 PM	 Money Received using UPI Received from: Jeyalakshmi . VPA: jeyalakshmism@oksbi A/C No: 00000037521436565 (SBIN0000795) Transaction ID: S5988499 Reference Number: 114214589755	+ ₹640.00	₹875.86
22 May 2021 10:28 PM	 Money Received using UPI Received from: RIYA KAMALKANT AHUJA VPA: ahujakamalkant-1@okicici A/C No: 09370200000479 (BARB0BHUSAW) Transaction ID: S12951477 Reference Number: 114222239427	+ ₹370.00	₹1,245.86
23 May 2021 3:48 PM	 Money Received using UPI Received from: Mrs N PRIYADARSHINI VPA: dharshinipriya2211@okicici A/C No: 616570541 (IDIB000T003) Transaction ID: S23063881 Reference Number: 114315326859	+ ₹689.00	₹1,934.86
23 May 2021 4:31 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S23546782 Reference Number: 114316785542	+ ₹3.00	₹1,937.86

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23 May 2021 6:48 PM		Money Sent using UPI Sent to: Zomato VPA: zomato-order@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S25624913 Reference Number: 114318193759	– ₹149.50	₹1,788.36
24 May 2021 10:27 AM		Money Received using UPI Received from: RIYA KAMALKANT AHUJA VPA: ahujakamalkant-1@okicici A/C No: 09370200000479 (BARB0BHUSAW) Transaction ID: S34357849 Reference Number: 114410346507	+ ₹380.00	₹2,168.36
24 May 2021 11:25 AM		Money Sent using UPI Sent to: GoStyle VPA: gpay-11184192253@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S35460950 Reference Number: 114411655052	– ₹335.00	₹1,833.36
24 May 2021 1:23 PM		Money Sent using UPI Sent to: Gevariya Mansukhbhai Vallabhbhai VPA: jenilbrand13@oksbi A/C No: XX 9629 (SBIN0060271) Transaction ID: S37341718 Reference Number: 114413772543	– ₹250.00	₹1,583.36
24 May 2021 1:27 PM		Money Sent using UPI Sent to: CHETAN D KATHAROTIYA VPA: q65441092@ybl A/C No: XX 5025 (KKBK0000883) Transaction ID: S37396009 Reference Number: 114413802811	– ₹240.00	₹1,343.36
24 May 2021 1:39 PM		Money Sent using UPI Sent to: NAVKAR TEXTILES VPA: gpay-11191434611@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S37567897 Reference Number: 114413911360	– ₹780.00	₹563.36
24 May 2021 2:14 PM		Paid using your Bank Account Paid successfully at GAJERA PIYUSH BATUKBHAI From Account Number 918488084751 Transaction ID : M1815737	– ₹290.00	₹273.36
24 May 2021 3:56 PM		Money Received using UPI Received from: RIYA KAMALKANT AHUJA VPA: ahujakamalkant-1@okicici A/C No: 09370200000479 (BARB0BHUSAW) Transaction ID: S39292376 Reference Number: 114415391853	+ ₹370.00	₹643.36
24 May 2021 4:07 PM		Money Sent using UPI Sent to: MAA SHAKAMBHARI ENTE VPA: BHARATPE09892757162@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S39421895 Reference Number: 114438667142	– ₹640.00	₹3.36
25 May 2021 2:38 PM		Money Received using UPI Received from: RIYA KAMALKANT AHUJA VPA: ahujakamalkant-1@okicici A/C No: 09370200000479 (BARB0BHUSAW) Transaction ID: S55980885 Reference Number: 114514037983	+ ₹1,100.00	₹1,103.36

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25 May 2021 5:31 PM		Money Sent using UPI Sent to: MAA SHAKAMBHARI ENTE VPA: BHARATPE09892757162@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S58202862 Reference Number: 114560774650	– ₹500.00	₹603.36
25 May 2021 5:42 PM		Money Received using UPI Received from: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: 232101501184 (ICIC0002321) Transaction ID: S58388755 Reference Number: 114533895273	+ ₹410.00	₹1,013.36
25 May 2021 9:50 PM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB0000004) Transaction ID: S62988825 Reference Number: 114521716972	– ₹80.00	₹933.36
25 May 2021 10:57 PM		Money Received using UPI Received from: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: 232101501184 (ICIC0002321) Transaction ID: S63624157 Reference Number: 114559514223	+ ₹730.00	₹1,663.36
26 May 2021 10:04 AM		Money Received using UPI Received from: Mr SANJAY JAYNTI LAL GIRNARA VPA: girnaranjanjay@okicici A/C No: 00000003640640305 (CBIN0285084) Transaction ID: S68849719 Reference Number: 114610440050	+ ₹700.00	₹2,363.36
26 May 2021 10:07 AM		Money Received using UPI Received from: Mr SANJAY JAYNTI LAL GIRNARA VPA: girnaranjanjay@okicici A/C No: 00000003640640305 (CBIN0285084) Transaction ID: S68894069 Reference Number: 114610463504	+ ₹100.00	₹2,463.36
26 May 2021 3:50 PM		Money Sent using UPI Sent to: PAYTEKK INDIA PRIVATE LIMITED VPA: qikpay.tech.payu@icici A/C No: XX 0394 (ICICI BANK LIMITED) Transaction ID: S74508379 Reference Number: 114615145660	– ₹500.00	₹1,963.36
26 May 2021 7:53 PM		Money Received using UPI Received from: RIYA KAMALKANT AHUJA VPA: ahujakamalkant-1@okicici A/C No: 09370200000479 (BARB0BHUSAW) Transaction ID: S78337439 Reference Number: 114619318533	+ ₹400.00	₹2,363.36
27 May 2021 1:55 PM		Money Received using UPI Received from: POONAM NIKUNJ KESARIYA VPA: poonam.kesariya567@oksbi A/C No: 00000031024851807 (SBIN0012738) Transaction ID: S89770572 Reference Number: 114713459559	+ ₹1,150.00	₹3,513.36

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28 May 2021 9:50 AM	 Money Received using UPI Received from: BHAVIKABEN NAVINBHAI DESAI VPA: 7016605545@paytm A/C No: 00000030788190625 (SBIN0005148) Transaction ID: S1997051 Reference Number: 114812340954	+ ₹650.00	₹4,163.36
28 May 2021 11:13 AM	 Money Sent using UPI Sent to: KRISHNA TEX VPA: eazypay.571293651@icici A/C No: XX 0056 (ICICI BANK LIMITED) Transaction ID: S3630238 Reference Number: 114814361756	– ₹280.00	₹3,883.36
28 May 2021 12:11 PM	 Money Received using UPI Received from: KULDEEP SINGH VPA: dabbu909090-1@okhdfcbank A/C No: 50100098288884 (HDFC0004378) Transaction ID: S4842022 Reference Number: 114812866040	+ ₹500.00	₹4,383.36
28 May 2021 12:51 PM	 Money Received using UPI Received from: HITESH MOHAN VPA: 9045004580@paytm A/C No: 00000035185275930 (SBIN0000707) Transaction ID: S5594766 Reference Number: 114816518971	+ ₹500.00	₹4,883.36
28 May 2021 1:23 PM	 Money Sent using UPI Sent to: SABHAYA SATISH KUMAR ARVINDBHAI VPA: satishsabhaya306@okicici A/C No: XX 4880 (KKBK0000883) Transaction ID: S6126589 Reference Number: 114813524268	– ₹370.00	₹4,513.36
28 May 2021 2:31 PM	 Money Sent using UPI Sent to: R K CREATION VPA: 9662643501@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S7144870 Reference Number: 114818408957	– ₹350.00	₹4,163.36
28 May 2021 2:51 PM	 Money Received using UPI Received from: KULDEEP SINGH VPA: dabbu909090-1@okhdfcbank A/C No: 50100098288884 (HDFC0004378) Transaction ID: S7415018 Reference Number: 114814220819	+ ₹1,000.00	₹5,163.36
28 May 2021 3:52 PM	 Cashback Received Received from Paytm Payments Bank Transaction ID : M2091568	+ ₹2.55	₹5,165.91
28 May 2021 6:31 PM	 Money Received using UPI Received from: Mrs SHOBHA SONI VPA: 9424121482@ybl A/C No: 50190002749582 (ESMF0001170) Transaction ID: S10744399 Reference Number: 114823044143	+ ₹820.00	₹5,985.91
28 May 2021 6:57 PM	 Money Received using UPI Received from: Mrs SHOBHA SONI VPA: 9424121482@ybl A/C No: 50190002749582 (ESMF0001170) Transaction ID: S11294167 Reference Number: 114816302368	+ ₹1,060.00	₹7,045.91

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28 May 2021 7:58 PM	 Money Sent using UPI Sent to: Mr KARANSINH PRAKASHSINH RAJPUT VPA: rajputkaran2704@okicici A/C No: XX 3940 (CBIN0283853) Transaction ID: S12370316 Reference Number: 114819717674	– ₹5,000.00	₹2,045.91
28 May 2021 10:28 PM	 Money Sent using UPI Sent to: Bank Account XXXXXXXX3252 A/C No: XX 3252 (VARA0289005) Transaction ID: S15141798 Reference Number: 114888678589	– ₹2,000.00	₹45.91
29 May 2021 6:17 AM	 Money Received using UPI Received from: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: 232101501184 (ICIC0002321) Transaction ID: S17125590 Reference Number: 114940258892	+ ₹1,079.00	₹1,124.91
29 May 2021 1:05 PM	 Money Received using UPI Received from: Mr PARAG PRAMOD KELA VPA: paragkela444@okicici A/C No: 00000003303954872 (CBIN0283892) Transaction ID: S23733906 Reference Number: 114913491137	+ ₹600.00	₹1,724.91
29 May 2021 3:47 PM	 Money Received using UPI Received from: KULDEEP SINGH VPA: dabbu909090-1@okhdfcbank A/C No: 50100098288884 (HDFC0004378) Transaction ID: S25995859 Reference Number: 114915803155	+ ₹1,000.00	₹2,724.91
29 May 2021 4:38 PM	 Money Sent using UPI Sent to: GONDALIYA AJAY NARESHBHAJ VPA: ajaygondaliyainfo@okicici A/C No: XX 5123 (KKBK0002849) Transaction ID: S26671552 Reference Number: 114916149388	– ₹400.00	₹2,324.91
30 May 2021 7:17 PM	 Money Received using UPI Received from: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: 232101501184 (ICIC0002321) Transaction ID: S46895509 Reference Number: 115068317141	+ ₹1,289.00	₹3,613.91
31 May 2021 2:01 PM	 Money Sent using UPI Sent to: VAGHASIYA CHANDRESH DHANJIBHAJ VPA: vaghasiya56050@okhdfcbank A/C No: XX 5543 (INDB0000023) Transaction ID: S60259588 Reference Number: 115114218722	– ₹226.00	₹3,387.91
31 May 2021 4:27 PM	 Money Received using UPI Received from: ALOK UMASHANKER PATHAK VPA: alok.delhivery@okaxis A/C No: 519702010010579 (UBIN0544345) Transaction ID: S62309739 Reference Number: 115116993699	+ ₹100.00	₹3,487.91

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31 May 2021 4:34 PM	 Money Sent using UPI Sent to: Om Kesari Nandan VadaPav VPA: gpay-11165274559@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S62406469 Reference Number: 115183578006	– ₹20.00	₹3,467.91
31 May 2021 9:49 PM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB00000004) Transaction ID: S68217944 Reference Number: 115121676602	– ₹250.00	₹3,217.91
1 Jun 2021 1:01 PM	 Money Sent using UPI Sent to: NILKANTH CORPORATION VPA: navadiya6540@okhdfcbank A/C No: XX 2336 (IDFB0040101) Transaction ID: S77958068 Reference Number: 115213635984	– ₹1,800.00	₹1,417.91
1 Jun 2021 4:25 PM	 Money Sent using UPI Sent to: CHETAN D KATHAROTIYA VPA: chetandk1615@okaxis A/C No: XX 5025 (KKBK0000883) Transaction ID: S81413103 Reference Number: 115216577341	– ₹780.00	₹637.91
1 Jun 2021 11:14 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S88667522 Reference Number: 115223441162	+ ₹710.00	₹1,347.91
2 Jun 2021 3:27 AM	 Interest Received Received for the period 01-05-2021 to 31-05-2021 Transaction ID : M109877 Earned on Savings account balance	+ ₹10.00	₹1,357.91
2 Jun 2021 1:08 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S97669873 Reference Number: 115313138644	+ ₹4.00	₹1,361.91
2 Jun 2021 2:15 PM	 Money Received using UPI Received from: GOJIYA VANDANA NATHUBHAI VPA: vandanaahir660@oksbi A/C No: 00000020311466924 (SBIN0060165) Transaction ID: S99002817 Reference Number: 115314653492	+ ₹600.00	₹1,961.91
2 Jun 2021 5:43 PM	 Money Received using UPI Received from: RIYA KAMALKANT AHUJA VPA: ahujakamalkant-1@okicici A/C No: 09370200000479 (BARB0BHUSAW) Transaction ID: S2369544 Reference Number: 115317177390	+ ₹1,207.00	₹3,168.91
2 Jun 2021 7:40 PM	 Money Sent using UPI Sent to: Kudan Vishwakarma A/C No: XX 7170 (SBIN0002919) Transaction ID: S4520161 Reference Number: 115334677324	– ₹1,500.00	₹1,668.91

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3 Jun 2021 7:43 AM	 Money Received using UPI Received from: Mr DHARMENDRA SHARMA VPA: dharmendra01sharma01-1@okicici A/C No: 50496285759 (IDIB000D535) Transaction ID: S10715489 Reference Number: 115407224928	+ ₹920.00	₹2,588.91
3 Jun 2021 9:11 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918488084751 Transaction ID : M744164	– ₹192.42	₹2,396.49
3 Jun 2021 11:09 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918488084751 Transaction ID : M1300333	– ₹599.00	₹1,797.49
3 Jun 2021 1:16 PM	 Money Sent using UPI Sent to: Zomato VPA: zomato-order@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S17128001 Reference Number: 115413509901	– ₹270.97	₹1,526.52
3 Jun 2021 7:23 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S23217652 Reference Number: 115419901912	+ ₹480.00	₹2,006.52
3 Jun 2021 10:30 PM	 Money Received using UPI Received from: RIYA KAMALKANT AHUJA VPA: ahujakamalkant-1@okicici A/C No: 09370200000479 (BARB0BHUSAW) Transaction ID: S26998233 Reference Number: 115422079736	+ ₹778.00	₹2,784.52
3 Jun 2021 10:52 PM	 Money Received using UPI Received from: Ms MI JESIMA JASMINE VPA: 9566267609@ybl A/C No: 858325728 (IDIB000P138) Transaction ID: S27188176 Reference Number: 115442958847	+ ₹1,320.00	₹4,104.52
3 Jun 2021 10:58 PM	 Money Received using UPI Received from: Ms MI JESIMA JASMINE VPA: 9566267609@ybl A/C No: 858325728 (IDIB000P138) Transaction ID: S27234447 Reference Number: 115433307111	+ ₹1,300.00	₹5,404.52
4 Jun 2021 10:26 AM	 Money Sent using UPI Sent to: RAMESHWAR PRASAD VERMA VPA: inlisaes@okicici A/C No: XX 1420 (Paytm Payments Bank) Transaction ID: S32568371 Reference Number: 115510864616	– ₹1,800.00	₹3,604.52
4 Jun 2021 10:40 AM	 Money Sent using UPI Sent to: SABHAYA SATISH KUMAR ARVINDBHAI VPA: satishsabhaya306@okicici A/C No: XX 4880 (KKBK0000883) Transaction ID: S32841066 Reference Number: 115510022752	– ₹350.00	₹3,254.52

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
4 Jun 2021 4:04 PM		Money Received using UPI Received from: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: 232101501184 (IICIC0002321) Transaction ID: S38877365 Reference Number: 115554365460	+ ₹830.00	₹4,084.52
4 Jun 2021 5:44 PM		Money Sent using UPI Sent to: MAA SHAKAMBHARI ENTE VPA: BHARATPE09892757162@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S40416766 Reference Number: 115576851415	– ₹2,500.00	₹1,584.52
4 Jun 2021 11:27 PM		Money Sent using UPI Sent to: BAVISI RAJUBHAI VPA: dn003432@okhdfcbank A/C No: XX 4550 (Paytm Payments Bank) Transaction ID: S46239184 Reference Number: 115523335141	– ₹700.00	₹884.52
5 Jun 2021 2:45 PM		Money Received using UPI Received from: PRIYAM PANDEY VPA: priyam.pandey08@okicici A/C No: 550104000040983 (IBKL0000550) Transaction ID: S56545304 Reference Number: 115600109613	+ ₹880.00	₹1,764.52
5 Jun 2021 5:55 PM		Money Sent using UPI Sent to: MAA SHAKAMBHARI ENTE VPA: BHARATPE09892757162@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S59509406 Reference Number: 115699693353	– ₹200.00	₹1,564.52
5 Jun 2021 6:11 PM		Money Received using UPI Received from: AKOLIA GORDHANBHAI VPA: 8530640368@paytm A/C No: 918530640368 (Paytm Payments Bank) Transaction ID: S59816855 Reference Number: 115600081660	+ ₹1,500.00	₹3,064.52
5 Jun 2021 7:04 PM		Money Sent using UPI Sent to: SADARANI AKASHBHAI J VPA: BHARATPE90719636737@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S60870807 Reference Number: 115601511972	– ₹2,600.00	₹464.52
6 Jun 2021 10:43 AM		Money Sent using UPI Sent to: ANILBHAI JAGABHAI LIMBASIYA VPA: anilbhajagdishbhai124@okaxis A/C No: XX 4756 (UTIB0002083) Transaction ID: S70647856 Reference Number: 115710803399	– ₹260.00	₹204.52
7 Jun 2021 1:25 AM		Paid using your Bank Account Paid successfully at kariya raj dineshbhai From Account Number 918488084751 Transaction ID : M21277	– ₹108.00	₹96.52
7 Jun 2021 9:11 PM		Money Received using UPI Received from: BAVISHI NAYAN KANUBHAI VPA: 7359208749@ybl A/C No: 7813606405 (KKBK0000835) Transaction ID: S980519 Reference Number: 115831649144	+ ₹8,200.00	₹8,296.52

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7 Jun 2021 10:47 PM	 Money Received using UPI Received from: Ms MI JESIMA JASMINE VPA: 9566267609@ybl A/C No: 858325728 (IDIB000P138) Transaction ID: S2968503 Reference Number: 115861127389	+ ₹660.00	₹8,956.52
7 Jun 2021 11:16 PM	 Money Sent using UPI Sent to: GAUTAM HARIBHAI GAJERA VPA: lgajera107@okhdfcbank A/C No: XX 8682 (VARA0289012) Transaction ID: S3509068 Reference Number: 115823025747	– ₹150.00	₹8,806.52
8 Jun 2021 11:50 AM	 Money Sent using UPI Sent to: Mavani Mukeshkumar Dhanjibhai VPA: mukeshmavani@ybl A/C No: XX 8914 (SBIN0000488) Transaction ID: S10359631 Reference Number: 115931596331	– ₹4,360.00	₹4,446.52
8 Jun 2021 12:21 PM	 Money Received using UPI Received from: Mrs SHOBHA SONI VPA: 9424121482@ybl A/C No: 50190002749582 (ESMF0001170) Transaction ID: S10927605 Reference Number: 115922147985	+ ₹430.00	₹4,876.52
8 Jun 2021 12:57 PM	 Money Received using UPI Received from: Jeyalakshmi . VPA: jeyalakshmism@oksbi A/C No: 00000037521436565 (SBIN0000795) Transaction ID: S11585153 Reference Number: 115912906830	+ ₹520.00	₹5,396.52
8 Jun 2021 2:21 PM	 Money Sent using UPI Sent to: CHODVADIYA BRIJESH HASMUKHBHAI VPA: brijeshchodvadiya0-1@okaxis A/C No: XX 4566 (KKBK0000883) Transaction ID: S13211734 Reference Number: 115914938488	– ₹4,000.00	₹1,396.52
9 Jun 2021 2:29 PM	 Money Received using UPI Received from: KIKANI GHANSHYAM NANUBHAI VPA: ghanpatel3481@okicici A/C No: 2413189907 (KKBK0000883) Transaction ID: S34381353 Reference Number: 116036209765	+ ₹250.00	₹1,646.52
9 Jun 2021 4:36 PM	 Money Received using UPI Received from: PRASHANTHI DONTHA VPA: prashanthiravi2@okaxis A/C No: 1180104000014030 (IBKL0001057) Transaction ID: S36676533 Reference Number: 116016998430	+ ₹1,300.00	₹2,946.52
9 Jun 2021 4:41 PM	 Money Received using UPI Received from: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: 232101501184 (IICIC0002321) Transaction ID: S36762842 Reference Number: 116073279107	+ ₹2,030.00	₹4,976.52

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10 Jun 2021 7:38 AM	 Money Received Received from PAYPAL PAYMENTS PL INR FBO CUR AC A/C No 0521888024 (CITI0100000) Transaction ID : S47207565 NEFT Reference No : CITIN21186549299	+ ₹1.17	₹4,977.69
10 Jun 2021 7:40 AM	 Money Received Received from PAYPAL PAYMENTS PL INR FBO CUR AC A/C No 0521888024 (CITI0100000) Transaction ID : S47229636 NEFT Reference No : CITIN21186546811	+ ₹1.17	₹4,978.86
10 Jun 2021 10:14 AM	 Money Sent using UPI Sent to: Nayan Computer Printer VPA: gpay-11174426313@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S49680799 Reference Number: 116110475356	– ₹950.00	₹4,028.86
10 Jun 2021 3:41 PM	 Money Sent using UPI Sent to: GAUTAM HARIBHAI GAJERA VPA: lgajera107@okhdfcbank A/C No: XX 8682 (VARA0289012) Transaction ID: S55781695 Reference Number: 116115165052	– ₹1,000.00	₹3,028.86
10 Jun 2021 4:26 PM	 Money Sent using UPI Sent to: SAVSAIYA SHANIKUMAR JAYSUKHBHAI VPA: savsaiya45@okicici A/C No: XX 7182 (KKBK0000883) Transaction ID: S56631182 Reference Number: 116116584391	– ₹3,000.00	₹28.86
10 Jun 2021 6:41 PM	 Money Received using UPI Received from: VAGHASIYA VIVEK PRAKASHBHAI VPA: vivekvaghasiya005@okhdfcbank A/C No: 4745555825 (KKBK0000883) Transaction ID: S59277019 Reference Number: 116118968518	+ ₹40.00	₹68.86
11 Jun 2021 1:06 PM	 Money Received using UPI Received from: GOJIYA VANDANA NATHUBHAI VPA: vandanaahir660@oksbi A/C No: 00000020311466924 (SBIN0060165) Transaction ID: S73211699 Reference Number: 116213339925	+ ₹1,600.00	₹1,668.86
11 Jun 2021 5:52 PM	 Money Sent using UPI Sent to: KAUSHIKBHAI RAMESHBHAI KHUNT VPA: khuntkaushik123@okaxis A/C No: XX 6870 (UTIB0002083) Transaction ID: S78672766 Reference Number: 116217708746	– ₹1,000.00	₹668.86
11 Jun 2021 6:02 PM	 Money Received using UPI Received from: SANJAYBHAI BHAGVATBHAI PATIL VPA: shubbupatil37-1@okicici A/C No: 348001501075 (ICIC0003480) Transaction ID: S78884526 Reference Number: 116260411335	+ ₹1,000.00	₹1,668.86
12 Jun 2021 11:30 AM	 Money Sent using UPI Sent to: BAVISHI PRITESH PRAFULBHAI VPA: priteshbavishi42@okicici A/C No: XX 0608 (KKBK0000883) Transaction ID: S91683018 Reference Number: 116311241378	– ₹1,000.00	₹668.86

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12 Jun 2021 11:56 AM	 Money Sent using UPI Sent to: DESAI BHARGAV YOGESHBHAI VPA: bhargavdesaikaasturi@okaxis A/C No: XX 9014 (UTIB0003488) Transaction ID: S92195819 Reference Number: 116311532197	– ₹450.00	₹218.86
12 Jun 2021 8:28 PM	 Money Received using UPI Received from: SANA ZULFIKAR VPA: 9892866389@ybl A/C No: 06261720000385 (HDFC0000626) Transaction ID: S1584603 Reference Number: 116377993220	+ ₹1,500.00	₹1,718.86
14 Jun 2021 10:43 AM	 Money Sent using UPI Sent to: Pritesh Bavishi A/C No: XX 0608 (KKBK0000883) Transaction ID: S30791554 Reference Number: 116502915355	– ₹1,700.00	₹18.86
15 Jun 2021 1:44 AM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S46696267 Reference Number: 116601249626	+ ₹990.00	₹1,008.86
15 Jun 2021 9:12 AM	 Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S49969094 Reference Number: 116609041792	+ ₹2,996.00	₹4,004.86
15 Jun 2021 9:39 AM	 Money Sent using UPI Sent to: Pritesh Bavishi A/C No: XX 0608 (KKBK0000883) Transaction ID: S50489999 Reference Number: 116625965969	– ₹4,000.00	₹4.86
15 Jun 2021 2:31 PM	 Money Received using UPI Received from: BABUJAN DEEN MOHAMED VPA: babujan925@okicici A/C No: 520101014694881 (UBIN0903728) Transaction ID: S56252250 Reference Number: 116698376733	+ ₹1,050.00	₹1,054.86
15 Jun 2021 2:37 PM	 Money Received using UPI Received from: BABUJAN DEEN MOHAMED VPA: babujan925@okicici A/C No: 520101014694881 (UBIN0903728) Transaction ID: S56374506 Reference Number: 116698450047	+ ₹90.00	₹1,144.86
15 Jun 2021 3:48 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S57736733 Reference Number: 116615497986	+ ₹4,120.00	₹5,264.86
15 Jun 2021 8:15 PM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB0000004) Transaction ID: S62873363 Reference Number: 116620091035	– ₹80.00	₹5,184.86

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16 Jun 2021 11:43 AM		Money Sent using UPI Sent to: JINALBEN NILESHBHAI KAKADIYA VPA: 7383091166@ybl A/C No: XX 5935 (UBIN0554618) Transaction ID: S73630731 Reference Number: 116711518756	– ₹150.00	₹5,034.86
16 Jun 2021 9:56 PM		Money Received using UPI Received from: RIYA KAMALKANT AHUJA VPA: ahujakamalkant-1@okhdfcbank A/C No: 09370200000479 (BARB0BHUSAW) Transaction ID: S87325758 Reference Number: 116721080566	+ ₹660.00	₹5,694.86
16 Jun 2021 10:25 PM		Money Received using UPI Received from: BAVISHI PIYUSH NANUBHAI VPA: piyushbavishi@ybl A/C No: 7712038857 (KKBK0002856) Transaction ID: S87695362 Reference Number: 116707396370	+ ₹700.00	₹6,394.86
16 Jun 2021 10:43 PM		Money Received using UPI Received from: Ms MI JESIMA JASMINE VPA: jesifash@okhdfcbank A/C No: 858325728 (IDIB000P138) Transaction ID: S87876134 Reference Number: 116722331419	+ ₹1,180.00	₹7,574.86
18 Jun 2021 8:47 AM		Money Received using UPI Received from: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: 232101501184 (ICIC0002321) Transaction ID: S12602282 Reference Number: 116937963541	+ ₹730.00	₹8,304.86
18 Jun 2021 12:31 PM		Money Received using UPI Received from: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okhdfcbank A/C No: 919904747372 (Paytm Payments Bank) Transaction ID: S17419572 Reference Number: 116916230751	+ ₹2,700.00	₹11,004.86
18 Jun 2021 12:32 PM		Money Sent using UPI Sent to: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okaxis A/C No: XX 2968 (ESFB0001001) Transaction ID: S17434029 Reference Number: 116916229949	– ₹2,700.00	₹8,304.86
18 Jun 2021 12:33 PM		Money Sent using UPI Sent to: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okaxis A/C No: XX 2968 (ESFB0001001) Transaction ID: S17465467 Reference Number: 116916247599	– ₹2,000.00	₹6,304.86
18 Jun 2021 6:04 PM		Money Received using UPI Received from: SANA ZULFIKAR VPA: 9892866389@ybl A/C No: 06261720000385 (HDFC0000626) Transaction ID: S24558378 Reference Number: 116946380954	+ ₹800.00	₹7,104.86

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18 Jun 2021 11:01 PM		Money Received using UPI Received from: Ms MI JESIMA JASMINE VPA: 9566267609@ybl A/C No: 858325728 (IDIB000P138) Transaction ID: S31593966 Reference Number: 116949889264	+ ₹880.00	₹7,984.86
18 Jun 2021 11:02 PM		Money Received using UPI Received from: Ms MI JESIMA JASMINE VPA: 9566267609@ybl A/C No: 858325728 (IDIB000P138) Transaction ID: S31602135 Reference Number: 116972723462	+ ₹880.00	₹8,864.86
20 Jun 2021 10:17 AM		Money Sent using UPI Sent to: ROHILAHMED NASIMAHMED VPA: 9974257540@paytm A/C No: XX 4090 (IBKL0001336) Transaction ID: S58262446 Reference Number: 117153480939	– ₹50.00	₹8,814.86
20 Jun 2021 11:36 AM		Money Sent using UPI Sent to: SAVSAIYA VIJAYKUMAR GHANSHYAMBHAI VPA: vijaysavsaiya11-3@okicici A/C No: XX 3239 (KKBK0002856) Transaction ID: S60026382 Reference Number: 117134267305	– ₹8,000.00	₹814.86
20 Jun 2021 4:11 PM		Money Sent using UPI Sent to: Bhole Pan And Coldinks VPA: gpay-11172547547@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S65218931 Reference Number: 117162000985	– ₹30.00	₹784.86
20 Jun 2021 8:55 PM		Paid using your Bank Account Paid successfully at Paytm BSNL Recharge From Account Number 918488084751 Transaction ID : M3094894	– ₹98.00	₹686.86
21 Jun 2021 11:03 AM		Money Sent using UPI Sent to: CHANDRESH DHANJIBHAI VAGHASIA VPA: vaghasiya56050@okicici A/C No: XX 3102 (BARB0DBMNKD) Transaction ID: S79046263 Reference Number: 117242701552	– ₹500.00	₹186.86
24 Jun 2021 12:04 AM		Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S36846559 Reference Number: 117571325009	+ ₹2,890.00	₹3,076.86
24 Jun 2021 12:30 AM		Money Received using UPI Received from: PRIYAM PANDEY VPA: priyam.pandey08@okicici A/C No: 550104000040983 (IBKL0000550) Transaction ID: S36939782 Reference Number: 117587506412	+ ₹878.00	₹3,954.86
24 Jun 2021 8:58 AM		Money Received using UPI Received from: DHARMENDRA VITHALBHAI BAVISHI VPA: 9979622260@ybl A/C No: 95600100001358 (BARB0DBMNKD) Transaction ID: S39710499 Reference Number: 117510571792	+ ₹2.00	₹3,956.86

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24 Jun 2021 9:00 AM	 Money Received using UPI Received from: DHARMENDRA VITHALBHAI BAVISHI VPA: 9979622260@ybl A/C No: 95600100001358 (BARB0DBMNKD) Transaction ID: S39760217 Reference Number: 117554558536	+ ₹2,500.00	₹6,456.86
24 Jun 2021 9:02 AM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB00000004) Transaction ID: S39790752 Reference Number: 117509791689	– ₹400.00	₹6,056.86
24 Jun 2021 12:50 PM	 Money Sent using UPI Sent to: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okaxis A/C No: XX 2968 (ESFB0001001) Transaction ID: S44378706 Reference Number: 117574746915	– ₹5,000.00	₹1,056.86
24 Jun 2021 12:51 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S44392241 Reference Number: 117512400475	+ ₹5.00	₹1,061.86
24 Jun 2021 4:04 PM	 Money Received using UPI Received from: CHANDRESH DHANJIBHAI VAGHASIA VPA: vaghasiya8823@ybl A/C No: 95600100003102 (BARB0DBMNKD) Transaction ID: S48163282 Reference Number: 117506504852	+ ₹220.00	₹1,281.86
24 Jun 2021 4:23 PM	 Money Received using UPI Received from: Bhupa Ram VPA: bharatmodi97127@okhdfcbank A/C No: 06428100004274 (BARB0TEXTIL) Transaction ID: S48503569 Reference Number: 117576979026	+ ₹1,000.00	₹2,281.86
24 Jun 2021 4:39 PM	 Money Received using UPI Received from: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okaxis A/C No: 100008942968 (ESFB0001001) Transaction ID: S48808555 Reference Number: 117516812705	+ ₹10,000.00	₹12,281.86
24 Jun 2021 8:47 PM	 Money Sent using UPI Sent to: MILAN RASIKBHAI PAGHADAR VPA: enmilanpatel@okicici A/C No: XX 0337 (BARB0KHASUR) Transaction ID: S54944138 Reference Number: 117580125039	– ₹12,000.00	₹281.86
24 Jun 2021 10:10 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918488084751 Transaction ID : M4666849	– ₹11.00	₹270.86
24 Jun 2021 11:15 PM	 Money Received using UPI Received from: RAJALAKSHMI VPA: rajalakshmijayadurai@okhdfcbank A/C No: 4012143007 (KKBK0008487) Transaction ID: S57378786 Reference Number: 117581221701	+ ₹1,760.00	₹2,030.86

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
25 Jun 2021 10:04 AM	 Money Sent using UPI Sent to: Pritesh Bavishi A/C No: XX 0608 (KKBK0000883) Transaction ID: S62577920 Reference Number: 117679353818	– ₹2,000.00	₹30.86
26 Jun 2021 9:05 AM	 Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S83844275 Reference Number: 117709442360	+ ₹730.00	₹760.86
26 Jun 2021 12:43 PM	 Money Received using UPI Received from: Jeyalakshmi . VPA: jeyalakshmism@oksbi A/C No: 00000037521436565 (SBIN0000795) Transaction ID: S88393038 Reference Number: 117712637530	+ ₹820.00	₹1,580.86
27 Jun 2021 10:37 AM	 Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 918488084751 Transaction ID : M980540	– ₹49.00	₹1,531.86
27 Jun 2021 2:46 PM	 Money Received using UPI Received from: Mrs SHOBHA SONI VPA: 9424121482@ybl A/C No: 50190002749582 (ESMF0001170) Transaction ID: S13560322 Reference Number: 117825633014	+ ₹830.00	₹2,361.86
27 Jun 2021 5:53 PM	 Money Received using UPI Received from: Mrs N PRIYADARSHINI VPA: dharshinipriya2211@okicici A/C No: 616570541 (IDIB000T003) Transaction ID: S16863409 Reference Number: 117825741816	+ ₹730.00	₹3,091.86
27 Jun 2021 10:45 PM	 Money Received using UPI Received from: SNEHA PARNATTI VPA: snehaparnatti@okhdfcbank A/C No: 211000000218 (SURY0BK0000) Transaction ID: S23347076 Reference Number: 117809472930	+ ₹1,030.00	₹4,121.86
28 Jun 2021 12:00 PM	 Money Sent using UPI Sent to: RONAK RAJESHBHAI BHIMANI VPA: ronakbhimani25-1@oksbi A/C No: XX 5525 (SBIN0011017) Transaction ID: S30451918 Reference Number: 117912488797	– ₹2,000.00	₹2,121.86
28 Jun 2021 12:01 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S30466076 Reference Number: 117912251626	+ ₹6.00	₹2,127.86
28 Jun 2021 11:26 PM	 Money Received using UPI Received from: RIYA KAMALKANT AHUJA VPA: ahujakamalkant-1@okhdfcbank A/C No: 09370200000479 (BARB0BHUSAW) Transaction ID: S44998197 Reference Number: 117919605799	+ ₹1,920.00	₹4,047.86

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29 Jun 2021 10:35 AM	 Money Received using UPI Received from: PRIYAM PANDEY VPA: priyam.pandey08@okicici A/C No: 550104000040983 (IBKL0000550) Transaction ID: S50263539 Reference Number: 118041754980	+ ₹1,180.00	₹5,227.86
29 Jun 2021 11:59 AM	 Money Sent using UPI Sent to: BAVISHI PIYUSH NANUBHAI VPA: piyushbavishi73590@okhdfcbank A/C No: XX 8857 (KKBK0002856) Transaction ID: S52026157 Reference Number: 118022424636	– ₹1,000.00	₹4,227.86
29 Jun 2021 3:21 PM	 Money Received using UPI Received from: HINA KAUSAR VPA: hinasoniy@okicici A/C No: 325701000204 (ICIC0003257) Transaction ID: S56288304 Reference Number: 118045159859	+ ₹799.00	₹5,026.86
29 Jun 2021 6:31 PM	 Money Sent using UPI Sent to: Jayesh Ramani VPA: 8652888885@airtel A/C No: XX 8885 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S60451983 Reference Number: 118096852900	– ₹500.00	₹4,526.86
30 Jun 2021 12:40 PM	 Money Sent using UPI Sent to: JAGANI ASHOKKUMAR RAGHAVBHAI VPA: paytm-58822617@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S75803995 Reference Number: 118114979090	– ₹100.00	₹4,426.86
30 Jun 2021 10:38 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S89974711 Reference Number: 118140532369	+ ₹2,087.00	₹6,513.86
1 Jul 2021 11:06 AM	 Money Sent using UPI Sent to: Bank Account XXXXXXXX3252 A/C No: XX 3252 (VARA0289005) Transaction ID: S97361278 Reference Number: 118265893152	– ₹2,500.00	₹4,013.86
2 Jul 2021 4:30 AM	 Interest Received Received for the period 01-06-2021 to 30-06-2021 Transaction ID : M136866 Earned on Savings account balance	+ ₹6.00	₹4,019.86
2 Jul 2021 10:31 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918488084751 Transaction ID : M1329873	– ₹10.00	₹4,009.86
2 Jul 2021 5:51 PM	 Money Received using UPI Received from: CHANDRESH DHANJIBHAI VAGHASIA VPA: vaghasiya56050@okicici A/C No: 95600100003102 (BARB0DBMNKD) Transaction ID: S30230986 Reference Number: 118383914748	+ ₹1,335.00	₹5,344.86

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3 Jul 2021 1:22 PM		Money Received using UPI Received from: HARKHANI KRUTIK HARESHBHAI VPA: krutikharkhani3232@oksbi A/C No: 00000033131754319 (SBIN0060149) Transaction ID: S48509381 Reference Number: 118413394829	+ ₹500.00	₹5,844.86
4 Jul 2021 10:31 PM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB00000004) Transaction ID: S85398502 Reference Number: 118522592507	– ₹80.00	₹5,764.86
5 Jul 2021 12:13 PM		Money Received using UPI Received from: TEJ SINGH VPA: tejsiingh1234@oksbi A/C No: 00000061334657032 (SBIN0031405) Transaction ID: S93822856 Reference Number: 118612272147	+ ₹240.00	₹6,004.86
5 Jul 2021 3:27 PM		Money Received using UPI Received from: HINA KAUSAR VPA: hinasoniy@okicici A/C No: 325701000204 (ICIC0003257) Transaction ID: S98244368 Reference Number: 118617109616	+ ₹1,600.00	₹7,604.86
5 Jul 2021 5:37 PM		Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S995088 Reference Number: 118693726452	+ ₹1,510.00	₹9,114.86
5 Jul 2021 5:48 PM		Money Received using UPI Received from: Mrs SHOBHA SONI VPA: 9424121482@ybl A/C No: 50190002749582 (ESMF0001170) Transaction ID: S1267002 Reference Number: 118688670277	+ ₹1,050.00	₹10,164.86
5 Jul 2021 9:00 PM		Money Sent using UPI Sent to: RK Saloon VPA: gpay-11164905797@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S6252073 Reference Number: 118696941884	– ₹2,720.00	₹7,444.86
6 Jul 2021 12:46 PM		Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S18893882 Reference Number: 118702057004	+ ₹530.00	₹7,974.86
6 Jul 2021 4:49 PM		Money Received using UPI Received from: GANDHI RAMNIVAS VPA: ramnivas239-1@okaxis A/C No: 916010004921557 (UTIB0000566) Transaction ID: S24086111 Reference Number: 118716363142	+ ₹1,050.00	₹9,024.86

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6 Jul 2021 4:57 PM	 Money Received using UPI Received from: BHAKHAR BHARGAV VINODBHAI VPA: 9727247609@ybl A/C No: 50100264643541 (HDFC0003948) Transaction ID: S24253050 Reference Number: 118772989171	+ ₹250.00	₹9,274.86
6 Jul 2021 8:06 PM	 Money Sent using UPI Sent to: MEKHALA MATHUR VPA: 9557822471@paytm A/C No: XX 7291 (PUNB0057500) Transaction ID: S29292930 Reference Number: 118701345907	– ₹840.00	₹8,434.86
6 Jul 2021 11:25 PM	 Money Sent using UPI Sent to: INDIRA N VPA: hrusheekam16@okicici A/C No: XX 0467 (UJVN0001626) Transaction ID: S34299021 Reference Number: 118709460476	– ₹410.00	₹8,024.86
7 Jul 2021 10:46 AM	 Money Received using UPI Received from: BHAKHAR BHARGAV VINODBHAI VPA: 9727247609@ybl A/C No: 50100264643541 (HDFC0003948) Transaction ID: S40872559 Reference Number: 118842876747	+ ₹250.00	₹8,274.86
7 Jul 2021 1:40 PM	 Money Received using UPI Received from: RUPALI VIKAS SRIVASTAV VPA: rup1712@oksbi A/C No: 00000031007593333 (SBIN0010867) Transaction ID: S45062888 Reference Number: 118813077365	+ ₹550.00	₹8,824.86
7 Jul 2021 4:19 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S48514024 Reference Number: 118815822886	+ ₹1,309.00	₹10,133.86
7 Jul 2021 7:13 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S52950712 Reference Number: 118818099499	+ ₹1,400.00	₹11,533.86
8 Jul 2021 1:15 AM	 Money Received using UPI Received from: HINA KAUSAR VPA: hinasoniy@okicici A/C No: 325701000204 (ICIC0003257) Transaction ID: S60152024 Reference Number: 118947675615	+ ₹3,900.00	₹15,433.86
8 Jul 2021 1:53 PM	 Money Received using UPI Received from: RIYA KAMALKANT AHUJA VPA: ahujakamalkant-1@okhdfcbank A/C No: 09370200000479 (BARB0BHUSAW) Transaction ID: S70829619 Reference Number: 118925595092	+ ₹2,150.00	₹17,583.86

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8 Jul 2021 2:43 PM		Money Received using UPI Received from: Ms ASMITA ANILRAO URKUDE VPA: asmitaurku20@okaxis A/C No: 00000003783996303 (CBIN0282102) Transaction ID: S71941900 Reference Number: 118914509489	+ ₹7,898.00	₹25,481.86
8 Jul 2021 2:54 PM		Money Received using UPI Received from: SONU VPA: spjain530-1@okaxis A/C No: 3045039844 (KKBK0003711) Transaction ID: S72180218 Reference Number: 118914781946	+ ₹2,680.00	₹28,161.86
8 Jul 2021 3:08 PM		Money Sent using UPI Sent to: MILAN RASIKBHAI PAGHADAR VPA: enmilanpatel@okicici A/C No: XX 0337 (BARB0KHASUR) Transaction ID: S72474405 Reference Number: 118926466339	– ₹9,000.00	₹19,161.86
8 Jul 2021 3:13 PM		Money Sent using UPI Sent to: MILAN RASIKBHAI PAGHADAR VPA: enmilanpatel@okicici A/C No: XX 0337 (BARB0KHASUR) Transaction ID: S72571626 Reference Number: 118926516826	– ₹4,100.00	₹15,061.86
8 Jul 2021 4:29 PM		Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S74125226 Reference Number: 118916472643	+ ₹630.00	₹15,691.86
9 Jul 2021 11:16 AM		Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918488084751 Transaction ID : M1442497	– ₹580.00	₹15,111.86
9 Jul 2021 2:55 PM		Money Received using UPI Received from: SANDEEP GOYAL VPA: sandygoyalsg@okicici A/C No: 159904082013 (INDB0000619) Transaction ID: S98215362 Reference Number: 119065306784	+ ₹1,840.00	₹16,951.86
9 Jul 2021 3:23 PM		Money Sent using UPI Sent to: CHANDRESH DHANJIBHAI VAGHASIA VPA: vaghasiya56050@okicici A/C No: XX 3102 (BARB0DBMNKD) Transaction ID: S98826671 Reference Number: 119037887352	– ₹1,000.00	₹15,951.86
9 Jul 2021 6:26 PM		Money Sent using UPI Sent to: NITABEN PRAFULBHAI BAVISHI VPA: 9998442087@ybl A/C No: XX 6901 (BARB0DBMNKD) Transaction ID: S3120124 Reference Number: 119082292445	– ₹15,000.00	₹951.86
10 Jul 2021 10:54 AM		Money Sent using UPI Sent to: Shree Fashion VPA: gpay-11180404282@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S18153152 Reference Number: 119105662550	– ₹400.00	₹551.86

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10 Jul 2021 2:14 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S23185466 Reference Number: 119148906975	+ ₹730.00	₹1,281.86
10 Jul 2021 11:45 PM	 Money Received using UPI Received from: Aishwarya Kumari VPA: 8431142046@paytm A/C No: 1881050000648 (PUNB0188120) Transaction ID: S33416866 Reference Number: 119130065756	+ ₹830.00	₹2,111.86
11 Jul 2021 9:50 AM	 Money Sent using UPI Sent to: Bank Account XXXXXXXX3252 A/C No: XX 3252 (VARA0289005) Transaction ID: S40213467 Reference Number: 119204610769	- ₹2,000.00	₹111.86
12 Jul 2021 7:37 PM	 Money Received using UPI Received from: CHANDRESH DHANJIBHAI VAGHASIA VPA: vaghasiya8823@ybl A/C No: 95600100003102 (BARB0DBMNKD) Transaction ID: S78712063 Reference Number: 119391975534	+ ₹6,000.00	₹6,111.86
12 Jul 2021 8:28 PM	 Money Sent using UPI Sent to: NITABEN PRAFULBHAI BAVISHI VPA: 9998442087@ybl A/C No: XX 6901 (BARB0DBMNKD) Transaction ID: S80145948 Reference Number: 119354802133	- ₹6,000.00	₹111.86
13 Jul 2021 10:06 AM	 Money Sent using UPI Sent to: Bhole Pan And Coldinks VPA: gpay-11172547547@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S89785121 Reference Number: 119493647234	- ₹20.00	₹91.86
13 Jul 2021 2:42 PM	 Money Received using UPI Received from: BHANDERI RAVI BHUPATBHAI VPA: ravibhanderi7866@okhdfcbank A/C No: 8113174649 (KKBK0000883) Transaction ID: S96128534 Reference Number: 119481686020	+ ₹1,900.00	₹1,991.86
13 Jul 2021 4:08 PM	 Money Received using UPI Received from: GOJIYA VANDANA NATHUBHAI VPA: vanduahir141@oksbi A/C No: 00000020311466924 (SBIN0060165) Transaction ID: S97900237 Reference Number: 119416216823	+ ₹550.00	₹2,541.86
14 Jul 2021 10:02 AM	 Money Sent using UPI Sent to: CHANDRESH DHANJIBHAI VAGHASIA VPA: 8469340077@paytm A/C No: XX 3102 (BARB0DBMNKD) Transaction ID: S14252638 Reference Number: 119523026213	- ₹2,500.00	₹41.86

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15 Jul 2021 10:59 AM	 Money Received using UPI Received from: RIYA KAMALKANT AHUJA VPA: ahujakamalkant-1@oksbi A/C No: 09370200000479 (BARB0BHUSAW) Transaction ID: S40225246 Reference Number: 119610461790	+ ₹4,200.00	₹4,241.86
15 Jul 2021 11:18 AM	 Money Sent using UPI Sent to: VIDHYALAKSHMI VIJAYAKUMAR VPA: 7092333379@paytm A/C No: XX 9458 (UTIB0000876) Transaction ID: S40675838 Reference Number: 119655139214	– ₹1,677.00	₹2,564.86
16 Jul 2021 10:21 AM	 Money Sent using UPI Sent to: DVD ONLINE BRAND VPA: gpay-11174839396@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S64479027 Reference Number: 119783615368	– ₹730.00	₹1,834.86
16 Jul 2021 10:31 AM	 Money Sent using UPI Sent to: Navadiya Prabhubhai VPA: www.navadiya64.com@okicici A/C No: XX 7673 (IDFB0040101) Transaction ID: S64695994 Reference Number: 119711882294	– ₹1,150.00	₹684.86
16 Jul 2021 10:47 AM	 Money Sent using UPI Sent to: SHARAD KAMLESHBHAI PATEL VPA: sharadghoniya1300-1@okicici A/C No: XX 8439 (ICIC0001387) Transaction ID: S65066042 Reference Number: 119712072056	– ₹620.00	₹64.86
16 Jul 2021 4:37 PM	 Money Received using UPI Received from: DEVANI YASH KUMAR ASHOKBHAI VPA: yashdevani7@okicici A/C No: 917984077344 (Paytm Payments Bank) Transaction ID: S73195130 Reference Number: 119749422265	+ ₹1,350.00	₹1,414.86
16 Jul 2021 4:40 PM	 Money Sent using UPI Sent to: SORATHIYA BHAVIN GHANSHYAMBHAI VPA: bhavinsorathiya9612-1@okaxis A/C No: XX 0809 (UTIB0002641) Transaction ID: S73259381 Reference Number: 119794540144	– ₹800.00	₹614.86
16 Jul 2021 4:43 PM	 Money Sent using UPI Sent to: Krunal Rathod VPA: fashionvalley@icici A/C No: XX 1755 (ICICI BANK LIMITED) Transaction ID: S73306888 Reference Number: 119794601212	– ₹380.00	₹234.86
16 Jul 2021 5:10 PM	 Money Received using UPI Received from: Jeyalakshmi . VPA: jeyalakshmism@oksbi A/C No: 00000037521436565 (SBIN0000795) Transaction ID: S73898162 Reference Number: 119717613227	+ ₹970.00	₹1,204.86

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16 Jul 2021 5:13 PM		Money Sent using UPI Sent to: MANISHGIRI PRAVINGIRI GOSWAMI VPA: manishgoswami39909@oksbi A/C No: XX 6011 (SBIN0060034) Transaction ID: S73967822 Reference Number: 119716608431	– ₹800.00	₹404.86
16 Jul 2021 6:33 PM		Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S76005685 Reference Number: 119717611939	+ ₹3,000.00	₹3,404.86
16 Jul 2021 6:34 PM		Money Received using UPI Received from: PRIYAM PANDEY VPA: priyam.pandey08@okicici A/C No: 550104000040983 (IBKL0000550) Transaction ID: S76046425 Reference Number: 119750914471	+ ₹980.00	₹4,384.86
17 Jul 2021 10:57 AM		Money Sent using UPI Sent to: JAGDISHBHAI V MOJIDRA VPA: jagdish395008-3@okaxis A/C No: XX 6541 (UCBA0000266) Transaction ID: S90609026 Reference Number: 119823159137	– ₹200.00	₹4,184.86
17 Jul 2021 8:50 PM		Money Received using UPI Received from: ANSHARTH VPA: 9425094921@paytm A/C No: 5978101001515 (CNRB0000000) Transaction ID: S5082227 Reference Number: 119834367525	+ ₹579.00	₹4,763.86
18 Jul 2021 3:33 PM		Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S21697281 Reference Number: 119915270358	+ ₹530.00	₹5,293.86
18 Jul 2021 5:40 PM		Money Received using UPI Received from: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: 232101501184 (IIC0002321) Transaction ID: S24379564 Reference Number: 119917963738	+ ₹830.00	₹6,123.86
19 Jul 2021 10:49 AM		Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S38638519 Reference Number: 120044527866	+ ₹1,920.00	₹8,043.86
19 Jul 2021 5:08 PM		Money Received using UPI Received from: SHARWAN SINGH DEEPSINGH DEVDA VPA: balawatgordhansingh@okhdfcbank A/C No: 35640100016557 (BARB0PUNSUR) Transaction ID: S47022481 Reference Number: 120048983276	+ ₹500.00	₹8,543.86

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
19 Jul 2021 5:58 PM		Money Sent using UPI Sent to: Shree Fashion VPA: gpay-11180404282@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S48257691 Reference Number: 120085625537	– ₹400.00	₹8,143.86
19 Jul 2021 6:00 PM		Money Sent using UPI Sent to: ANGEL NX VPA: 9722771233@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S48318786 Reference Number: 120085704664	– ₹600.00	₹7,543.86
19 Jul 2021 6:05 PM		Money Sent using UPI Sent to: RAMESHWAR PRASAD VERMA VPA: inlisales@okicici A/C No: XX 1420 (Paytm Payments Bank) Transaction ID: S48451923 Reference Number: 120049678932	– ₹350.00	₹7,193.86
20 Jul 2021 11:04 AM		Money Received using UPI Received from: BABUJAN DEEN MOHAMED VPA: babujan925@okicici A/C No: 520101014694881 (UBIN0903728) Transaction ID: S63938958 Reference Number: 120190862924	+ ₹710.00	₹7,903.86
20 Jul 2021 11:43 AM		Money Received using UPI Received from: UBAYDULLAH NISARAHMED POCHA VPA: 9662241859@paytm A/C No: 00000020299548659 (SBIN0001294) Transaction ID: S64925339 Reference Number: 120104930075	+ ₹1,050.00	₹8,953.86
20 Jul 2021 12:29 PM		Money Sent using UPI Sent to: PANKAJKUMAR BHAWARALAL JAIN VPA: 7878244422@paytm A/C No: XX 3452 (ICIC0000850) Transaction ID: S66068723 Reference Number: 120106367480	– ₹530.00	₹8,423.86
20 Jul 2021 1:18 PM		Money Sent using UPI Sent to: ANKUR DINESHBHAI BHIMANI VPA: ankurbhimani25@okhdfcbank A/C No: XX 1354 (KKBK0000883) Transaction ID: S67347355 Reference Number: 120157409309	– ₹4,000.00	₹4,423.86
20 Jul 2021 1:18 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S67358991 Reference Number: 120113916039	+ ₹4.00	₹4,427.86
20 Jul 2021 2:54 PM		Money Received using UPI Received from: TEJ SINGH VPA: tejsiingh1234@oksbi A/C No: 00000061334657032 (SBIN0031405) Transaction ID: S69815763 Reference Number: 120114598265	+ ₹1,500.00	₹5,927.86

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20 Jul 2021 3:13 PM		Money Sent using UPI Sent to: KALENA UMANG BHARATBHAI VPA: kalenaumang143@okicici A/C No: XX 1869 (BARB0KAPODA) Transaction ID: S70264057 Reference Number: 120158853511	– ₹3,000.00	₹2,927.86
20 Jul 2021 3:43 PM		Money Received using UPI Received from: ANKUR DINESHBHAI BHIMANI VPA: ankurbhimani25@okhdfcbank A/C No: 2345161354 (KKBK0000883) Transaction ID: S70908214 Reference Number: 120159196993	+ ₹4,000.00	₹6,927.86
20 Jul 2021 5:52 PM		Money Sent using UPI Sent to: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okaxis A/C No: XX 2968 (ESFB0001001) Transaction ID: S73864687 Reference Number: 120160641664	– ₹5,000.00	₹1,927.86
20 Jul 2021 8:22 PM		Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S78003527 Reference Number: 120162854608	+ ₹16,000.00	₹17,927.86
20 Jul 2021 8:58 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918488084751 Transaction ID : M4473014	– ₹375.00	₹17,552.86
21 Jul 2021 3:36 PM		Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S95150917 Reference Number: 120269397823	+ ₹480.00	₹18,032.86
21 Jul 2021 8:20 PM		Money Received using UPI Received from: BARVALIYA KAUSHIK PRAVINBHAI VPA: kpbarvaliya@okaxis A/C No: 917010086213275 (UTIB0003732) Transaction ID: S2319941 Reference Number: 120220372915	+ ₹280.00	₹18,312.86
22 Jul 2021 10:16 AM		Money Sent using UPI Sent to: Dixit Savsaiya A/C No: XX 3399 (VARA0289001) Transaction ID: S12430267 Reference Number: 120360793759	– ₹10,000.00	₹8,312.86
23 Jul 2021 11:27 AM		Money Received using UPI Received from: BHAKHAR BHARGAV VINODBHAI VPA: 9727247609@ybl A/C No: 50100264643541 (HDFC0003948) Transaction ID: S36820796 Reference Number: 120414349238	+ ₹250.00	₹8,562.86
23 Jul 2021 11:40 AM		Money Received using UPI Received from: ANSHARTH VPA: 9425094921@paytm A/C No: 5978101001515 (CNRB0000000) Transaction ID: S37116285 Reference Number: 120491112784	+ ₹1,405.00	₹9,967.86

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23 Jul 2021 1:56 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918488084751 Transaction ID : M2275619	– ₹249.00	₹9,718.86
23 Jul 2021 10:34 PM		Money Sent using UPI Sent to: PAGHDAL RAHUL KANUBHAI VPA: 9624726682@ybl A/C No: XX 1521 (KKBK0000883) Transaction ID: S54838720 Reference Number: 120422103627	– ₹2,500.00	₹7,218.86
26 Jul 2021 10:25 AM		Paid using your Bank Account Paid successfully at Paytm BSNL Recharge From Account Number 918488084751 Transaction ID : M1132603	– ₹98.00	₹7,120.86
27 Jul 2021 10:31 AM		Money Received Received from AKOLIA GORDHANBHAI Account linked to Mobile No 8530640368 Transaction ID : M1135240	+ ₹590.00	₹7,710.86
27 Jul 2021 11:57 AM		Money Received using UPI Received from: JASMINE JAGGI VPA: 9871008828@paytm A/C No: 017101520636 (ICIC0000171) Transaction ID: S40612214 Reference Number: 120813579381	+ ₹539.00	₹8,249.86
27 Jul 2021 1:12 PM		Money Received using UPI Received from: KALENA UMANG BHARATBHAI VPA: kalenaumang143@okicici A/C No: 46988100011869 (BARBOKAPODA) Transaction ID: S42418712 Reference Number: 120869891221	+ ₹2,000.00	₹10,249.86
27 Jul 2021 1:38 PM		Money Received using UPI Received from: RENUKA D VPA: d.renuka1985@okhdfcbank A/C No: 1356155000006520 (KVB0001356) Transaction ID: S43067198 Reference Number: 120832602334	+ ₹690.00	₹10,939.86
27 Jul 2021 11:34 PM		Money Received using UPI Received from: A UMA MAHESWARI VPA: umaarjunan16@oksbi A/C No: 00000038323745243 (SBIN0002289) Transaction ID: S57965859 Reference Number: 120823020334	+ ₹579.00	₹11,518.86
28 Jul 2021 11:08 AM		Money Received using UPI Received from: MEENA AAGAR VPA: meenuagar43@oksbi A/C No: 0252104000051943 (IBKL0000252) Transaction ID: S64367230 Reference Number: 120911330791	+ ₹70.00	₹11,588.86
28 Jul 2021 12:01 PM		Money Received using UPI Received from: TUSHAR GHANSHYAMBHAI SODA VPA: t.gpatel738314-1@okhdfcbank A/C No: 0000000110121622396 (VARA0289001) Transaction ID: S65586097 Reference Number: 120942874161	+ ₹4,000.00	₹15,588.86

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Jul 2021 12:41 PM	 Money Received using UPI Received from: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okhdfcbank A/C No: 919904747372 (Paytm Payments Bank) Transaction ID: S66533133 Reference Number: 120943412094	+ ₹1,700.00	₹17,288.86
28 Jul 2021 12:41 PM	 Money Sent using UPI Sent to: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okaxis A/C No: XX 2968 (ESFB0001001) Transaction ID: S66551686 Reference Number: 120943418251	– ₹6,700.00	₹10,588.86
28 Jul 2021 4:57 PM	 Money Received using UPI Received from: SHARWAN SINGH DEEPSINGH DEVDA VPA: balawatgordhansingh@okhdfcbank A/C No: 35640100016557 (BARBOPUNSUR) Transaction ID: S72420743 Reference Number: 120946546568	+ ₹200.00	₹10,788.86
28 Jul 2021 5:14 PM	 Money Sent using UPI Sent to: Mavani Mukeshkumar Dhanjibhai VPA: banweryfashion@oksbi A/C No: XX 8914 (SBIN0000488) Transaction ID: S72833701 Reference Number: 120946742415	– ₹100.00	₹10,688.86
28 Jul 2021 5:51 PM	 Money Sent using UPI Sent to: DHARMBHAKTI Packaging VPA: gpay-11189696912@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S73789989 Reference Number: 120953434949	– ₹70.00	₹10,618.86
28 Jul 2021 6:50 PM	 Money Received using UPI Received from: KALENA UMANG BHARATBHAI VPA: kalenaumang143@okicici A/C No: 46988100011869 (BARBOKAPODA) Transaction ID: S75422140 Reference Number: 120984985378	+ ₹1,160.00	₹11,778.86
29 Jul 2021 9:09 AM	 Money Sent using UPI Sent to: Bavishi Brijesh Prafulbhai A/C No: XX 1458 (KKBK0000883) Transaction ID: S87342603 Reference Number: 121068767125	– ₹10,000.00	₹1,778.86
29 Jul 2021 9:14 AM	 Money Received using UPI Received from: MEENA AAGAR VPA: meenuagar43@oksbi A/C No: 0252104000051943 (IBKL0000252) Transaction ID: S87435295 Reference Number: 121009843442	+ ₹999.00	₹2,777.86
29 Jul 2021 9:58 AM	 Money Sent using UPI Sent to: SAVSAIYA VIJAYKUMAR GHANSHYAMBHAI VPA: vijaysavsaiya11-2@okicici A/C No: XX 7026 (Paytm Payments Bank) Transaction ID: S88340123 Reference Number: 121052666434	– ₹710.00	₹2,067.86

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29 Jul 2021 12:10 PM	 Money Received using UPI Received from: RIYA KAMALKANT AHUJA VPA: ahujakamalkant-1@oksbi A/C No: 09370200000479 (BARB0BHUSAW) Transaction ID: S91393274 Reference Number: 121012749714	+ ₹470.00	₹2,537.86
29 Jul 2021 3:12 PM	 Money Received using UPI Received from: R K CHOWDARY ALURI VPA: 9703236699@paytm A/C No: 386701501343 (ICIC0003867) Transaction ID: S95764324 Reference Number: 121079075514	+ ₹1,600.00	₹4,137.86
29 Jul 2021 3:27 PM	 Money Sent using UPI Sent to: CHANDRESH DHANJIBHAI VAGHASIA VPA: vaghasiya56050@okicici A/C No: XX 3102 (BARB0DBMKNKD) Transaction ID: S96084913 Reference Number: 121056998678	– ₹4,000.00	₹137.86
29 Jul 2021 10:11 PM	 Money Sent using UPI Sent to: Bhole Pan And Coldinks VPA: gpay-11172547547@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S6869597 Reference Number: 121094084268	– ₹10.00	₹127.86
30 Jul 2021 2:37 PM	 Money Received using UPI Received from: KALENA UMANG BHARATBHAI VPA: kalenaumang143@okicici A/C No: 46988100011869 (BARB0KAPODA) Transaction ID: S21866781 Reference Number: 121104942978	+ ₹1,100.00	₹1,227.86
30 Jul 2021 2:37 PM	 Money Sent using UPI Sent to: Sparkle Wings VPA: gpay-11174770242@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S21879123 Reference Number: 121109687922	– ₹1,100.00	₹127.86
30 Jul 2021 5:46 PM	 Money Sent using UPI Sent to: Pathan Sabanaparvin Amirkhan VPA: sarakhan7812@okhdfcbank A/C No: XX 9525 (SBIN0003046) Transaction ID: S26989668 Reference Number: 121169924794	– ₹50.00	₹77.86
31 Jul 2021 5:00 PM	 Money Received using UPI Received from: KALENA UMANG BHARATBHAI VPA: kalenaumang143@okicici A/C No: 46988100011869 (BARB0KAPODA) Transaction ID: S58807137 Reference Number: 121219942775	+ ₹650.00	₹727.86
1 Aug 2021 11:07 AM	 Money Received using UPI Received from: GANESH DINKAR SHINDE VPA: 9767841414@paytm A/C No: 72810100006496 (BARB0DBSHIJ) Transaction ID: S80109926 Reference Number: 121376402196	+ ₹1,140.00	₹1,867.86

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1 Aug 2021 11:26 PM		Money Sent using UPI Sent to: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okaxis A/C No: XX 2968 (ESFB0001001) Transaction ID: S1333023 Reference Number: 121300022734	– ₹1,500.00	₹367.86
2 Aug 2021 9:28 PM		Money Received using UPI Received from: Mrs SHOBHA SONI VPA: 9424121482@ybl A/C No: 50190002749582 (ESMF0001170) Transaction ID: S27773360 Reference Number: 121460426888	+ ₹600.00	₹967.86
3 Aug 2021 2:05 AM		Interest Received Received for the period 01-07-2021 to 31-07-2021 Transaction ID : M51442 Earned on Savings account balance	+ ₹13.00	₹980.86
3 Aug 2021 6:07 PM		Money Sent using UPI Sent to: Nilkanth Corporation VPA: navadiya222@okhdfcbank Transaction ID: S50788439 Reference Number: 121559348349	– ₹600.00	₹380.86
3 Aug 2021 9:42 PM		Money Received using UPI Received from: SNEHA PARNATTI VPA: snehaparnatti@okhdfcbank A/C No: 211000000218 (SURY0BK0000) Transaction ID: S57518935 Reference Number: 121525071413	+ ₹1,240.00	₹1,620.86
4 Aug 2021 6:26 PM		Money Sent using UPI Sent to: Maa Shakambhari Ente VPA: BHARATPE09892757162@yesbankLtd Transaction ID: S80354253 Reference Number: 121694348509	– ₹150.00	₹1,470.86
4 Aug 2021 6:37 PM		Money Received using UPI Received from: MOHAMED THOUFIC M VPA: mthoufi001@okaxis A/C No: 913010020731571 (UTIB0000014) Transaction ID: S80659974 Reference Number: 121618305039	+ ₹749.00	₹2,219.86
5 Aug 2021 10:41 AM		Paid using your Bank Account Paid successfully at NOORMOHMEDODOSABHAI From Account Number 918488084751 Transaction ID : M1321499	– ₹40.00	₹2,179.86
5 Aug 2021 4:33 PM		Money Received using UPI Received from: CHANDRESH DHANJIBHAI VAGHASIA VPA: vaghasiya8823@ybl A/C No: 95600100003102 (BARB0DBMNKD) Transaction ID: S6213585 Reference Number: 121766721694	+ ₹3,000.00	₹5,179.86
5 Aug 2021 4:37 PM		Money Sent using UPI Sent to: Bavishi Brijesh Prafulbhai A/C No: XX 1458 (KKBK0000883) Transaction ID: S6299029 Reference Number: 121725173904	– ₹3,000.00	₹2,179.86

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5 Aug 2021 10:38 PM		Money Sent using UPI Sent to: BAVISHI NAYAN KANUBHAI VPA: 7359208749@ybl A/C No: XX 6405 (KKBK0000835) Transaction ID: S16882463 Reference Number: 121760963454	– ₹560.00	₹1,619.86
6 Aug 2021 1:20 PM		Money Received using UPI Received from: Jeyalakshmi . VPA: jeyalakshmism@oksbi A/C No: 00000037521436565 (SBIN0000795) Transaction ID: S29965811 Reference Number: 121813318037	+ ₹250.00	₹1,869.86
6 Aug 2021 3:30 PM		Money Sent using UPI Sent to: Navadiya Prabhubhai VPA: www.navadiya64.com@okicici A/C No: XX 7673 (IDFB0040101) Transaction ID: S33299841 Reference Number: 121860363069	– ₹550.00	₹1,319.86
6 Aug 2021 3:48 PM		Money Received using UPI Received from: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okaxis A/C No: 100008942968 (ESFB0001001) Transaction ID: S33689189 Reference Number: 121815849929	+ ₹1,800.00	₹3,119.86
6 Aug 2021 3:49 PM		Money Sent using UPI Sent to: Bavishi Brijesh Prafulbhai A/C No: XX 1458 (KKBK0000883) Transaction ID: S33717686 Reference Number: 121858175352	– ₹3,000.00	₹119.86
6 Aug 2021 8:33 PM		Money Sent using UPI Sent to: Yogi Medical VPA: gpay-11174836022@okbizaxis Transaction ID: S41719734 Reference Number: 121870271597	– ₹10.00	₹109.86
6 Aug 2021 8:33 PM		Money Received using UPI Received from: BARVALIYA KAUSHIK PRAVINBHAI VPA: kpbarvaliya@okaxis A/C No: 917010086213275 (UTIB0003732) Transaction ID: S41723049 Reference Number: 121820044936	+ ₹950.00	₹1,059.86
8 Aug 2021 12:04 PM		Paid using your Bank Account Paid successfully at Vijay Laxmi Petroleum From Account Number 918488084751 Transaction ID : M1686695	– ₹500.00	₹559.86
8 Aug 2021 7:27 PM		Money Received using UPI Received from: GAUTAM HARIBHAI GAJERA VPA: lgajera107@okhdfcbank A/C No: 0000001210120368682 (VARA0289012) Transaction ID: S97301563 Reference Number: 122089412778	+ ₹1,000.00	₹1,559.86
9 Aug 2021 11:33 AM		Money Received using UPI Received from: GAUTAM HARIBHAI GAJERA VPA: lgajera107@okhdfcbank A/C No: 0000001210120368682 (VARA0289012) Transaction ID: S13816707 Reference Number: 122195222405	+ ₹500.00	₹2,059.86

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
9 Aug 2021 11:49 AM	 Paid online using debit card Paid successfully at FLIPKART PAYMENTS Transaction ID : S14282193 Reference No. : 122111001050 Paid using Digital Debit Card	– ₹500.00	₹1,559.86
9 Aug 2021 7:25 PM	 Money Received using UPI Received from: ABHISHEK TULSIBHAI NIMAVAT VPA: abhinimavat8266@okaxis A/C No: 45930100000787 (BARBOKAMREJ) Transaction ID: S27399093 Reference Number: 122119662151	+ ₹3,200.00	₹4,759.86
10 Aug 2021 10:13 AM	 Money Sent using UPI Sent to: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okaxis A/C No: XX 2968 (ESFB0001001) Transaction ID: S42309144 Reference Number: 122207438097	– ₹4,000.00	₹759.86
10 Aug 2021 10:18 AM	 Money Sent using UPI Sent to: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okaxis A/C No: XX 2968 (ESFB0001001) Transaction ID: S42422755 Reference Number: 122207492209	– ₹600.00	₹159.86
11 Aug 2021 2:50 PM	 Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 918488084751 Transaction ID : M2828852	– ₹149.00	₹10.86
11 Aug 2021 6:40 PM	 Money Received using UPI Received from: GONDALIYA KRUPESH PRATAPBHAI VPA: krupeshgondaliya796@okaxis A/C No: 4745555566 (KKBK0000883) Transaction ID: S84999861 Reference Number: 122318283913	+ ₹6,000.00	₹6,010.86
11 Aug 2021 6:41 PM	 Money Sent using UPI Sent to: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okaxis A/C No: XX 2968 (ESFB0001001) Transaction ID: S85032870 Reference Number: 122327361505	– ₹6,000.00	₹10.86
12 Aug 2021 12:58 PM	 Money Received using UPI Received from: VAGHASIYA VIVEK PRAKASHBHAI VPA: 6353171274@paytm A/C No: 4745555825 (KKBK0000883) Transaction ID: S4712713 Reference Number: 122461696747	+ ₹400.00	₹410.86
12 Aug 2021 10:08 PM	 Money Received using UPI Received from: BAVISHI PIYUSH NANUBHAI VPA: piyushbavishi73590@okhdfcbank A/C No: 7712038857 (KKBK0002856) Transaction ID: S18486878 Reference Number: 122444308344	+ ₹1,400.00	₹1,810.86
14 Aug 2021 3:12 PM	 Money Received using UPI Received from: GAUTAM HARIBHAI GAJERA VPA: lgajera107@okhdfcbank A/C No: 0000001210120368682 (VARA0289012) Transaction ID: S63423463 Reference Number: 122662802444	+ ₹1,000.00	₹2,810.86

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Aug 2021 3:48 PM	 Money Received using UPI Received from: BHAVIKABEN NAVINBHAI DESAI VPA: harshildesai12345@oksbi A/C No: 00000030788190625 (SBIN0005148) Transaction ID: S64302688 Reference Number: 122615270199	+ ₹750.00	₹3,560.86
14 Aug 2021 6:51 PM	 Money Sent using UPI Sent to: CHANDRESH DHANJIBHAI VAGHASIA VPA: vaghasiya8823@ybl A/C No: XX 3102 (BARB0DBMKNKD) Transaction ID: S69365033 Reference Number: 122684552103	– ₹750.00	₹2,810.86
14 Aug 2021 10:37 PM	 Money Received using UPI Received from: Ms MI JESIMA JASMINE VPA: jesifash@okhdfcbank A/C No: 858325728 (IDIB000P138) Transaction ID: S76010610 Reference Number: 122669014622	+ ₹680.00	₹3,490.86
14 Aug 2021 11:23 PM	 Money Received using UPI Received from: SACHIN MATHUR VPA: priyam.pandey08@okhdfcbank A/C No: 1811104000037138 (IBKL0001811) Transaction ID: S77140860 Reference Number: 122669284859	+ ₹680.00	₹4,170.86
15 Aug 2021 10:09 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918488084751 Transaction ID : M4823116	– ₹199.00	₹3,971.86
16 Aug 2021 12:57 PM	 Money Received using UPI Received from: PREETI GOYAL VPA: preetigoyal633@oksbi A/C No: 00000061142216196 (SBIN0031251) Transaction ID: S15678985 Reference Number: 122812925403	+ ₹810.00	₹4,781.86
16 Aug 2021 3:32 PM	 Money Received using UPI Received from: DEVANI BHAUTIK GHANSHYAMBHAI VPA: bhautikdevani2002@okicici A/C No: 881038379543 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S19625464 Reference Number: 122829295593	+ ₹10,000.00	₹14,781.86
16 Aug 2021 3:37 PM	 Money Received using UPI Received from: DEVANI BHAUTIK GHANSHYAMBHAI VPA: bhautikdevani2002@okicici A/C No: 881038379543 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S19739894 Reference Number: 122829359682	+ ₹3,300.00	₹18,081.86
16 Aug 2021 4:31 PM	 Money Received using UPI Received from: RAKESH SHARMA VPA: rockydadhigh999@okhdfcbank A/C No: 8512634874 (KKBK0000883) Transaction ID: S20981107 Reference Number: 122886830753	+ ₹5,000.00	₹23,081.86
16 Aug 2021 6:11 PM	 Money Sent using UPI Sent to: JAINAM ASHWIN DOSHI VPA: navkar.tex119@okicici A/C No: XX 0415 (ICIC0001387) Transaction ID: S23651785 Reference Number: 122888113859	– ₹520.00	₹22,561.86

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16 Aug 2021 8:03 PM	 Money Received using UPI Received from: Ms MI JESIMA JASMINE VPA: jesifash@okhdfcbank A/C No: 858325728 (IDIB000P138) Transaction ID: S27084383 Reference Number: 122890031378	+ ₹680.00	₹23,241.86
16 Aug 2021 8:04 PM	 Money Received using UPI Received from: Ms MI JESIMA JASMINE VPA: jesifash@okhdfcbank A/C No: 858325728 (IDIB000P138) Transaction ID: S27110653 Reference Number: 122890045849	+ ₹680.00	₹23,921.86
17 Aug 2021 4:13 PM	 Money Received using UPI Received from: ANKUR DINESHBHAI BHIMANI VPA: ankurbhimani25@okhdfcbank A/C No: 2345161354 (KKBK0000883) Transaction ID: S49109721 Reference Number: 122998488685	+ ₹3,500.00	₹27,421.86
18 Aug 2021 9:12 PM	 Money Sent using UPI Sent to: GAUTAM HARIBHAI GAJERA VPA: 9537726383@paytm A/C No: XX 8682 (VARA0289012) Transaction ID: S87070229 Reference Number: 123082658461	– ₹1,000.00	₹26,421.86
18 Aug 2021 9:32 PM	 Money Sent using UPI Sent to: Mrs MINAL CHIRAG SHAH VPA: sminal900@okicici A/C No: XX 8512 (CBIN0281246) Transaction ID: S87709888 Reference Number: 123015319756	– ₹640.00	₹25,781.86
19 Aug 2021 12:18 PM	 Money Sent using UPI Sent to: ANUPAM . VPA: ravianu38@okhdfcbank A/C No: XX 0525 (KKBK0008471) Transaction ID: S99953882 Reference Number: 123196714047	– ₹950.00	₹24,831.86
19 Aug 2021 5:15 PM	 Money Sent using UPI Sent to: SULTANSINGH BHANWARS VPA: sultansinghchauhan267@okicici A/C No: XX 1316 (CNRB0000033) Transaction ID: S7352324 Reference Number: 123123680913	– ₹1,150.00	₹23,681.86
19 Aug 2021 5:18 PM	 Money Sent using UPI Sent to: FENIL DINESHBHAI MANDAVIYA VPA: gpay-11180154353@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S7445246 Reference Number: 123123719292	– ₹800.00	₹22,881.86
19 Aug 2021 7:31 PM	 Money Received using UPI Received from: CHANDRESH DHANJIBHAI VAGHASIA VPA: vaghasiya8823@ybl A/C No: 95600100003102 (BARB0DBMNKD) Transaction ID: S11536765 Reference Number: 123138023775	+ ₹425.00	₹23,306.86

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20 Aug 2021 3:16 PM	 Money Sent using UPI Sent to: CHANDRESH DHANJIBHAI VAGHASIA VPA: vaghasiya56050@okicici A/C No: XX 3102 (BARB0DBMKNKD) Transaction ID: S33133292 Reference Number: 123234012578	– ₹5,000.00	₹18,306.86
20 Aug 2021 6:06 PM	 Money Received using UPI Received from: ANKUR DINESHBHAI BHIMANI VPA: ankurbhimani25@okhdfcbank A/C No: 2345161354 (KKBK0000883) Transaction ID: S37479998 Reference Number: 123236020082	+ ₹3,000.00	₹21,306.86
20 Aug 2021 6:07 PM	 Money Sent using UPI Sent to: TUSHAR GHANSHYAMBHAI SODA VPA: t.gpatel738314-1@okhdfcbank A/C No: XX 2396 (VARA0289001) Transaction ID: S37522626 Reference Number: 123236033534	– ₹3,000.00	₹18,306.86
20 Aug 2021 10:12 PM	 Money Received using UPI Received from: MIHIRKUMAR MANUBHAI BAVIS VPA: mihirbavishi111-1@okaxis A/C No: 0000001310120316957 (VARA0289013) Transaction ID: S45385389 Reference Number: 123222506318	+ ₹1,000.00	₹19,306.86
21 Aug 2021 4:20 PM	 Money Received using UPI Received from: CHODAVADIYA MAYUR HASMUKHBHAI VPA: mayurchodvadiya222@okaxis A/C No: 100008942968 (ESFB0001001) Transaction ID: S63216357 Reference Number: 123316826801	+ ₹3,000.00	₹22,306.86
21 Aug 2021 10:41 PM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB0000004) Transaction ID: S75243043 Reference Number: 123322399499	– ₹160.00	₹22,146.86
21 Aug 2021 11:10 PM	 Money Received using UPI Received from: Google Pay VPA: googlepay@axisbank A/C No: 918020102776542 (UTIB0000004) Transaction ID: S76116936 Reference Number: 123323863238	+ ₹160.00	₹22,306.86
23 Aug 2021 12:34 PM	 Money Received Received from: MADDALI JAYA SUVARNA LATHA Account linked to Mobile No 9866389833 Transaction ID : M2033801	+ ₹100.00	₹22,406.86
23 Aug 2021 2:47 PM	 Money Sent using UPI Sent to: Sparkle Wings VPA: 9726379726@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S18826702 Reference Number: 123567891671	– ₹2,200.00	₹20,206.86
23 Aug 2021 2:50 PM	 Money Sent using UPI Sent to: SHIVAM RAKESHKUMAR AGARWAL VPA: rshivamagarwal@oksbi A/C No: XX 1264 (SBIN0060004) Transaction ID: S18884449 Reference Number: 123567926050	– ₹280.00	₹19,926.86

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23 Aug 2021 3:31 PM	 Money Sent using UPI Sent to: sushil lalitkumar solanki VPA: paytmqr281005050101ria0913v7yy5@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S19788449 Reference Number: 123568362172	– ₹750.00	₹19,176.86
23 Aug 2021 4:35 PM	 Money Sent using UPI Sent to: Sparkle Wings VPA: 9726379726@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S21204509 Reference Number: 123569023929	– ₹400.00	₹18,776.86
23 Aug 2021 6:06 PM	 Money Received using UPI Received from: RITESH DINESHBHAI KARKAR VPA: riteshpatel175@okicici A/C No: 00000030842221496 (SBIN0060277) Transaction ID: S23592313 Reference Number: 123514757882	+ ₹960.00	₹19,736.86
23 Aug 2021 6:22 PM	 Money Sent using UPI Sent to: Sparkle Wings VPA: 9726379726@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S24073583 Reference Number: 123570319051	– ₹700.00	₹19,036.86
23 Aug 2021 6:28 PM	 Money Received using UPI Received from: CHANDRESH DHANJIBHAI VAGHASIA VPA: vaghasiya8823@ybl A/C No: 95600100003102 (BARB0DBMNKD) Transaction ID: S24229125 Reference Number: 123523516956	+ ₹5,775.00	₹24,811.86
24 Aug 2021 7:40 AM	 Money Sent using UPI Sent to: MADDALI JAYA SUVARNA LATHA VPA: suvarnalatha.04@okicici A/C No: XX 3548 (ICIC0000075) Transaction ID: S35695296 Reference Number: 123674435620	– ₹850.00	₹23,961.86
24 Aug 2021 12:18 PM	 Money Sent using UPI Sent to: CHANDRESH DHANJIBHAI VAGHASIA VPA: vaghasiya56050@okicici A/C No: XX 3102 (BARB0DBMNKD) Transaction ID: S41746916 Reference Number: 123677114145	– ₹15,000.00	₹8,961.86
24 Aug 2021 1:15 PM	 Money Received using UPI Received from: VEKARIYA SUJIT NARSHIBHAI VPA: sujitvekariya73598@okaxis A/C No: 918020057063616 (UTIB0003732) Transaction ID: S43174470 Reference Number: 123613205732	+ ₹5,000.00	₹13,961.86
24 Aug 2021 2:45 PM	 Money Sent using UPI Sent to: FENIL DINESHBHAI MANDAVIYA VPA: gpay-11180154353@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S45455624 Reference Number: 123678893963	– ₹260.00	₹13,701.86

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24 Aug 2021 2:48 PM		Money Sent using UPI Sent to: H B creation VPA: gpay-11165746588@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S45543138 Reference Number: 123678936533	– ₹430.00	₹13,271.86
24 Aug 2021 2:51 PM		Money Received using UPI Received from: ANKUR DINESHBHAI BHIMANI VPA: ankurbhimani25@okhdfcbank A/C No: 2345161354 (KKBK0000883) Transaction ID: S45589871 Reference Number: 123678958086	+ ₹3,000.00	₹16,271.86
24 Aug 2021 2:52 PM		Money Sent using UPI Sent to: MAHESH RAMCHANDRA BALDEWA VPA: maheshbaldewa@okhdfcbank A/C No: XX 9730 (HDFC0000251) Transaction ID: S45617587 Reference Number: 123678970036	– ₹1,200.00	₹15,071.86
24 Aug 2021 3:56 PM		Money Received using UPI Received from: ANKUR DINESHBHAI BHIMANI VPA: ankurbhimani25@okhdfcbank A/C No: 2345161354 (KKBK0000883) Transaction ID: S47006892 Reference Number: 123679646797	+ ₹1,000.00	₹16,071.86
24 Aug 2021 5:37 PM		Money Received using UPI Received from: UNADKAT DAKSHABEN GIRISHBHAI VPA: aaryasales41@okhdfcbank A/C No: 50100388513420 (HDFC0009360) Transaction ID: S49440008 Reference Number: 123680740038	+ ₹1,500.00	₹17,571.86
24 Aug 2021 6:45 PM		Money Sent using UPI Sent to: Maa Shakambhari Ente VPA: BHARATPE09892757162@yesbankltd Transaction ID: S51501747 Reference Number: 123675359392	– ₹700.00	₹16,871.86
24 Aug 2021 6:46 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S51509872 UPI Reference No : 123675359392	+ ₹700.00	₹17,571.86
24 Aug 2021 6:46 PM		Money Sent using UPI Sent to: Maa Shakambhari Ente VPA: BHARATPE09892757162@yesbankltd Transaction ID: S51521717 Reference Number: 123675387462	– ₹700.00	₹16,871.86
24 Aug 2021 6:48 PM		Money Sent using UPI Sent to: KALENA UMANG BHARATBHAI VPA: paytm-57994407@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S51594558 Reference Number: 123675495435	– ₹40.00	₹16,831.86
25 Aug 2021 11:44 AM		Money Sent using UPI Sent to: DAX INTERNATIONAL VPA: gpay-11171009015@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S68948604 Reference Number: 123788039650	– ₹7,350.00	₹9,481.86

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25 Aug 2021 4:00 PM		Money Received using UPI Received from: MOKARIYA KAJAL MAYUR VPA: 7227008719@paytm A/C No: 08660100056274 (BARB0GANPOR) Transaction ID: S75481162 Reference Number: 123702870238	+ ₹949.00	₹10,430.86
25 Aug 2021 5:52 PM		Money Received using UPI Received from: VEKARIYA SUJIT NARSHIBHAI VPA: sujitvekariya73598@okaxis A/C No: 918020057063616 (UTIB0003732) Transaction ID: S78391289 Reference Number: 123717720923	+ ₹4,000.00	₹14,430.86
25 Aug 2021 11:45 PM		Money Received using UPI Received from: MEENAKSHI V JAGTAP VPA: 7746983642@ybl A/C No: 232101501184 (ICIC0002321) Transaction ID: S89411497 Reference Number: 123733161460	+ ₹780.00	₹15,210.86

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