







Account statement for: **1 April 2020 to 31 March 2021**

ACCOUNT OPENED ON: 8th Jul 2019

<div>₹61.00</div> <div>OPENING BALANCE</div>	<div>₹94,679.01</div> <div>TOTAL DEPOSIT</div>	<div>₹94,708.00</div> <div>TOTAL WITHDRAWAL</div>	<div>₹32.01</div> <div>CLOSING BALANCE</div>		
<div>ACCOUNT NUMBER</div> <div>919574047833</div>	<div>ACCOUNT TYPE</div> <div>SAVINGS</div>	<div>IFSC</div> <div>PYTM0123456</div>	<div>MICR</div> <div>110766001</div>	<div>INTEREST RATE</div> <div>2.5%</div>	<div>NOMINEE</div> <div>Not Registered</div>



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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Apr 2020 7:54 AM	 Interest Received Received for the period 01-03-2020 to 31-03-2020 Transaction ID : M169108 Earned on Savings account balance	+ ₹2.00	₹63.00
4 Apr 2020 7:16 PM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S74465428 Reference Number: 009557780355	+ ₹50.00	₹113.00
5 Apr 2020 8:01 PM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S80695062 Reference Number: 009660387825	+ ₹50.00	₹163.00
5 Apr 2020 9:59 PM	 Paid using your Bank Account Paid successfully at Paytm Idea Mobile Recharge From Account Number 919574047833 Transaction ID : M1263062	– ₹49.00	₹114.00
5 Apr 2020 11:12 PM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S81588831 Reference Number: 009623867601	+ ₹10.00	₹124.00
6 Apr 2020 1:36 AM	 Money Sent using UPI Sent to: FX Mart Private Limited VPA: FXM@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S81802715 Reference Number: 009702292546	– ₹15.00	₹109.00

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6 Apr 2020 6:11 PM	 Money Received using UPI Received from: RAVI MUKESHBHAI MODI VPA: 9558576621@ybl A/C No: 342602010043180 (UBIN0534269) Transaction ID: S86148539 Reference Number: 009754524517	+ ₹200.00	₹309.00
6 Apr 2020 6:13 PM	 Money Sent using UPI Sent to: AMARSINH KANAJI THAKOR VPA: 9328931976@paytm A/C No: XX 5560 (BARBOMARPAT) Transaction ID: S86170118 Reference Number: 009739647038	– ₹200.00	₹109.00
7 Apr 2020 10:04 PM	 Money Received using UPI Received from: KALPESH RAJUBHAI MIRCHANDANI VPA: 9512336392@ybl A/C No: 342602120002435 (UBIN0534269) Transaction ID: S94948972 Reference Number: 009822610467	+ ₹9.00	₹118.00
8 Apr 2020 6:40 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S95832142 Reference Number: 009950619818	+ ₹24.00	₹142.00
8 Apr 2020 10:56 AM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S97285318 Reference Number: 009940820244	+ ₹160.00	₹302.00
8 Apr 2020 5:18 PM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S99951437 Reference Number: 009934088135	+ ₹16.00	₹318.00
8 Apr 2020 6:55 PM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S791357 Reference Number: 009918700269	+ ₹4.00	₹322.00
8 Apr 2020 7:27 PM	 Money Received using UPI Received from: GANESH SANJAYBHAI MODI VPA: modiganesh83@paytm A/C No: 919510652028 (Paytm Payments Bank) Transaction ID: S1103020 Reference Number: 009956655806	+ ₹10,000.00	₹10,322.00
8 Apr 2020 8:48 PM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S1803035 Reference Number: 009920561665	+ ₹45.00	₹10,367.00

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8 Apr 2020 11:27 PM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@paytm A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S2480986 Reference Number: 009958290100	+ ₹55.00	₹10,422.00
9 Apr 2020 12:57 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S5428598 Reference Number: 010061621719	– ₹10,400.00	₹22.00
9 Apr 2020 9:58 PM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S9261920 Reference Number: 010042169685	+ ₹28.00	₹50.00
9 Apr 2020 9:59 PM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S9266645 Reference Number: 010084545788	+ ₹2.00	₹52.00
10 Apr 2020 1:16 PM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S13182799 Reference Number: 010139424466	+ ₹100.00	₹152.00
10 Apr 2020 7:05 PM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S15714099 Reference Number: 010119306358	+ ₹40.00	₹192.00
11 Apr 2020 6:41 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M139789	+ ₹24.00	₹216.00
11 Apr 2020 6:22 PM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S22211259 Reference Number: 010254657651	+ ₹92.00	₹308.00
12 Apr 2020 11:38 AM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919574047833 Transaction ID : M474571	– ₹49.00	₹259.00
12 Apr 2020 12:25 PM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S26880566 Reference Number: 010312375955	+ ₹50.00	₹309.00

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12 Apr 2020 6:19 PM		Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S28806215 Reference Number: 010354900748	+ ₹48.00	₹357.00
12 Apr 2020 10:28 PM		Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S30503893 Reference Number: 010322388217	+ ₹50.00	₹407.00
13 Apr 2020 6:41 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S31236893 Reference Number: 010490941403	+ ₹49.00	₹456.00
13 Apr 2020 9:29 PM		Money Received using UPI Received from: PINKESHKUMAR SURESHBHAI PATEL 9033455124 VPA: 9033455124@ybl A/C No: 00000020093414094 (SBIN0002674) Transaction ID: S37756888 Reference Number: 010442816166	+ ₹61.00	₹517.00
13 Apr 2020 9:34 PM		Money Received using UPI Received from: PINKESHKUMAR SURESHBHAI PATEL 9033455124 VPA: 9033455124@ybl A/C No: 00000020093414094 (SBIN0002674) Transaction ID: S37784153 Reference Number: 010463290819	+ ₹10.00	₹527.00
13 Apr 2020 9:52 PM		Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S37873431 Reference Number: 010421923898	+ ₹30.00	₹557.00
14 Apr 2020 6:40 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M138251	+ ₹50.00	₹607.00
14 Apr 2020 10:51 AM		Money Sent using UPI Sent to: MODI DARSHIL VPA: 9106999682@paytm A/C No: XX 9682 (Paytm Payments Bank) Transaction ID: S40350727 Reference Number: 010501123998	– ₹250.00	₹357.00
14 Apr 2020 1:34 PM		Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S41677329 Reference Number: 010513834937	+ ₹80.00	₹437.00
14 Apr 2020 2:40 PM		Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S42045449 Reference Number: 010503127362	– ₹400.00	₹37.00

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14 Apr 2020 7:25 PM		Money Received using UPI Received from: PINKESHKUMAR SURESHBHAI PATEL 9033455124 VPA: 9033455124@ybl A/C No: 00000020093414094 (SBIN0002674) Transaction ID: S43999320 Reference Number: 010538164982	+ ₹300.00	₹337.00
15 Apr 2020 6:47 PM		Money Sent using UPI Sent to: Bhupendra Ambalal Modi A/C No: XX 8127 (SBIN0000450) Transaction ID: S50951860 Reference Number: 010613286017	– ₹300.00	₹37.00
16 Apr 2020 8:44 PM		Money Received using UPI Received from: PINKESHKUMAR SURESHBHAI PATEL 9033455124 VPA: 9033455124@ybl A/C No: 00000020093414094 (SBIN0002674) Transaction ID: S59295886 Reference Number: 010720424575	+ ₹100.00	₹137.00
17 Apr 2020 8:38 PM		Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S66736141 Reference Number: 010820895456	+ ₹30.00	₹167.00
18 Apr 2020 11:16 AM		Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S70125852 Reference Number: 010911276344	+ ₹30.00	₹197.00
18 Apr 2020 7:15 PM		Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S73765238 Reference Number: 010957339989	+ ₹20.00	₹217.00
19 Apr 2020 6:54 PM		Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S80797361 Reference Number: 011054769080	+ ₹33.00	₹250.00
20 Apr 2020 10:58 AM		Money Received using UPI Received from: PARTH RAMESHBHAI PATEL VPA: 8000046980@ybl A/C No: 08410100030438 (BARB0MARPAT) Transaction ID: S84829377 Reference Number: 011110208103	+ ₹285.00	₹535.00
20 Apr 2020 11:10 AM		Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S84938055 Reference Number: 011144884211	+ ₹20.00	₹555.00

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20 Apr 2020 6:38 PM	 Money Received using UPI Received from: RAM NARENDRA SHRAVANBHAI VPA: 9558285003@ybl A/C No: 00000034371798162 (SBIN0000450) Transaction ID: S88063639 Reference Number: 011136979764	+ ₹15.00	₹570.00
20 Apr 2020 7:18 PM	 Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S88467992 Reference Number: 011176139962	+ ₹20.00	₹590.00
23 Apr 2020 1:27 PM	 Money Received using UPI Received from: PARTH RAMESHBHAI PATEL VPA: 8000046980@ybl A/C No: 08410100030438 (BARB0MARPAT) Transaction ID: S7253389 Reference Number: 011439349487	+ ₹300.00	₹890.00
23 Apr 2020 7:26 PM	 Money Received using UPI Received from: PINKESHKUMAR SURESHBHAI PATEL 9033455124 VPA: 9033455124@ybl A/C No: 00000020093414094 (SBIN0002674) Transaction ID: S9387563 Reference Number: 011457171812	+ ₹78.00	₹968.00
24 Apr 2020 1:34 PM	 Money Received using UPI Received from: PARTH RAMESHBHAI PATEL VPA: 8000046980@ybl A/C No: 08410100030438 (BARB0MARPAT) Transaction ID: S13761954 Reference Number: 011539138506	+ ₹300.00	₹1,268.00
25 Apr 2020 1:30 PM	 Money Received using UPI Received from: PARTH RAMESHBHAI PATEL VPA: 8000046980@ybl A/C No: 08410100030438 (BARB0MARPAT) Transaction ID: S20215244 Reference Number: 011652129463	+ ₹300.00	₹1,568.00
26 Apr 2020 4:44 PM	 Money Received using UPI Received from: SANDIP BHAGVANDAS PATEL VPA: 9662352119@ybl A/C No: 342602010047767 (UBIN0534269) Transaction ID: S27450751 Reference Number: 011716526127	+ ₹635.00	₹2,203.00
26 Apr 2020 7:25 PM	 Money Sent using UPI Sent to: Bhupendra Ambalal Modi A/C No: XX 8127 (SBIN0000450) Transaction ID: S28532352 Reference Number: 011701523376	- ₹2,000.00	₹203.00
27 Apr 2020 9:12 AM	 Money Received using UPI Received from: SOLANKI VIPULKUMAR HASMUKHALAL VPA: 9638230054@ybl A/C No: 00431001003992 (MSNU0000043) Transaction ID: S30843017 Reference Number: 011818738723	+ ₹15.00	₹218.00

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27 Apr 2020 5:51 PM	 Money Received using UPI Received from: SANDIP BHAGVANDAS PATEL VPA: 9662352119@ybl A/C No: 342602010047767 (UBIN0534269) Transaction ID: S34273979 Reference Number: 011851618117	+ ₹240.00	₹458.00
29 Apr 2020 12:09 AM	 Money Sent using UPI Sent to: MODI DARSHIL VPA: 9106999682@paytm A/C No: XX 9682 (Paytm Payments Bank) Transaction ID: S42698894 Reference Number: 012018006930	– ₹455.00	₹3.00
30 Apr 2020 11:40 AM	 Money Received using UPI Received from: BHOJAK ANAND VPA: 8128886514@ybl A/C No: 918128886514 (Paytm Payments Bank) Transaction ID: S51387686 Reference Number: 012144989683	+ ₹40.00	₹43.00
1 May 2020 8:09 AM	 Interest Received Received for the period 01-04-2020 to 30-04-2020 Transaction ID : M243408 Earned on Savings account balance	+ ₹2.00	₹45.00
1 May 2020 10:38 PM	 Money Received using UPI Received from: Mr BHAVINBHAI MANUBHAI DAVE VPA: 9724499963@ybl A/C No: 00000003734319363 (CBIN0280470) Transaction ID: S62923223 Reference Number: 012222385068	+ ₹1,460.00	₹1,505.00
2 May 2020 12:14 AM	 Money Sent using UPI Sent to: Ganesh A/C No: XX 2028 (Paytm Payments Bank) Transaction ID: S63159321 Reference Number: 012342110512	– ₹1,500.00	₹5.00
3 May 2020 6:42 PM	 Money Received using UPI Received from: Mr BHAVINBHAI MANUBHAI DAVE VPA: 9724499963@ybl A/C No: 00000003734319363 (CBIN0280470) Transaction ID: S75464568 Reference Number: 012436716614	+ ₹1,100.00	₹1,105.00
4 May 2020 10:13 AM	 Money Received using UPI Received from: Mr BHAVINBHAI MANUBHAI DAVE VPA: 9724499963@ybl A/C No: 00000003734319363 (CBIN0280470) Transaction ID: S79136770 Reference Number: 012510743257	+ ₹550.00	₹1,655.00
4 May 2020 12:49 PM	 Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S80494985 Reference Number: 012524289631	+ ₹40.00	₹1,695.00
4 May 2020 2:04 PM	 Money Sent using UPI Sent to: Bhupendra Ambalal Modi A/C No: XX 8127 (SBIN0000450) Transaction ID: S81060184 Reference Number: 012563041521	– ₹1,600.00	₹95.00

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5 May 2020 10:23 AM		Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S86989329 Reference Number: 012610373016	+ ₹10.00	₹105.00
7 May 2020 6:49 PM		Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S5553223 Reference Number: 012836869339	+ ₹50.00	₹155.00
8 May 2020 2:21 PM		Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S11008448 Reference Number: 012942177552	+ ₹20.00	₹175.00
9 May 2020 11:06 AM		Money Received using UPI Received from: PARTH RAMESHBHAI PATEL VPA: 8000046980@ybl A/C No: 08410100030438 (BARB0MARPAT) Transaction ID: S16989737 Reference Number: 013022466442	+ ₹480.00	₹655.00
10 May 2020 10:33 AM		Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S24490879 Reference Number: 013110258958	+ ₹50.00	₹705.00
10 May 2020 6:50 PM		Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S28233464 Reference Number: 013172215358	+ ₹30.00	₹735.00
11 May 2020 2:15 PM		Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S33567236 Reference Number: 013242536664	+ ₹30.00	₹765.00
11 May 2020 7:28 PM		Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S35957780 Reference Number: 013257369918	+ ₹30.00	₹795.00
12 May 2020 6:43 PM		Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S43387205 Reference Number: 013354789211	+ ₹30.00	₹825.00

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13 May 2020 2:10 PM		Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S49250858 Reference Number: 013456773766	+ ₹30.00	₹855.00
13 May 2020 7:04 PM		Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S51404290 Reference Number: 013438526066	+ ₹50.00	₹905.00
14 May 2020 8:58 AM		Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S54513020 Reference Number: 013547628083	– ₹900.00	₹5.00
14 May 2020 11:32 AM		Money Received using UPI Received from: BACHANI BALDEVBHAI VPA: 9737597311@ybl A/C No: 919737597311 (Paytm Payments Bank) Transaction ID: S55714742 Reference Number: 013522947453	+ ₹420.00	₹425.00
14 May 2020 2:13 PM		Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S56920738 Reference Number: 013528355180	+ ₹30.00	₹455.00
14 May 2020 6:28 PM		Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S58636021 Reference Number: 013518288497	+ ₹10.00	₹465.00
14 May 2020 8:17 PM		Money Received using UPI Received from: DEEP AMRATLAL MODI VPA: 9624218836@ybl A/C No: 01480100019218 (BARB0PATANX) Transaction ID: S59656127 Reference Number: 013520964962	+ ₹180.00	₹645.00
15 May 2020 12:07 AM		Money Sent using UPI Sent to: Bhupendra Ambalal Modi A/C No: XX 8127 (SBIN0000450) Transaction ID: S60706021 Reference Number: 013654991134	– ₹600.00	₹45.00
15 May 2020 2:13 PM		Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S64485658 Reference Number: 013628477179	+ ₹30.00	₹75.00
15 May 2020 6:38 PM		Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S66337984 Reference Number: 013636385845	+ ₹30.00	₹105.00

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16 May 2020 2:06 PM	 Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S72124531 Reference Number: 013728884033	+ ₹30.00	₹135.00
16 May 2020 7:01 PM	 Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S74173068 Reference Number: 013719779510	+ ₹50.00	₹185.00
17 May 2020 1:57 PM	 Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S79515505 Reference Number: 013826968984	+ ₹20.00	₹205.00
17 May 2020 1:58 PM	 Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S79524188 Reference Number: 013826770698	+ ₹13.00	₹218.00
17 May 2020 5:39 PM	 Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S80785990 Reference Number: 013868978607	+ ₹50.00	₹268.00
17 May 2020 7:53 PM	 Money Received using UPI Received from: DEEP AMRATLAL MODI VPA: 9624218836@ybl A/C No: 01480100019218 (BARBOPATANX) Transaction ID: S81960368 Reference Number: 013838273808	+ ₹360.00	₹628.00
17 May 2020 10:18 PM	 Money Sent using UPI Sent to: Bhupendra Ambalal Modi A/C No: XX 8127 (SBIN0000450) Transaction ID: S82847364 Reference Number: 013880650332	– ₹600.00	₹28.00
17 May 2020 10:24 PM	 Money Received using UPI Received from: GANESH SANJAYBHAI MODI VPA: modiganesh45-1@okicici A/C No: 919510652028 (Paytm Payments Bank) Transaction ID: S82871938 Reference Number: 013822310739	+ ₹6,000.00	₹6,028.00
18 May 2020 8:57 AM	 Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S84323911 Reference Number: 013932835026	+ ₹10.00	₹6,038.00

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18 May 2020 1:34 PM	 Money Sent using UPI Sent to: MODI HEMAL BHUPENDRAKUMAR VPA: Q87684362@ybl A/C No: XX 6763 (UTIB0000247) Transaction ID: S86597597 Reference Number: 013952589681	– ₹1.00	₹6,037.00
18 May 2020 1:50 PM	 Money Sent using UPI Sent to: 10863368127SBIN0000450ifscnpci A/C No: XX 8127 (SBIN0000450) Transaction ID: S86708464 Reference Number: 013952359015	– ₹6,000.00	₹37.00
18 May 2020 6:26 PM	 Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S88600655 Reference Number: 013954293517	+ ₹60.00	₹97.00
18 May 2020 6:27 PM	 Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S88607278 Reference Number: 013954607559	+ ₹10.00	₹107.00
18 May 2020 8:13 PM	 Money Received using UPI Received from: DEEP AMRATLAL MODI VPA: 9624218836@ybl A/C No: 01480100019218 (BARB0PATANX) Transaction ID: S89633010 Reference Number: 013940389842	+ ₹300.00	₹407.00
19 May 2020 6:39 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S91324204 Reference Number: 014090252081	+ ₹102.05	₹509.05
19 May 2020 2:21 PM	 Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S94584027 Reference Number: 014028465507	+ ₹25.00	₹534.05
20 May 2020 5:17 PM	 Money Received using UPI Received from: PANCHAL HARSHADKUMAR VPA: 9898772984@ybl A/C No: 919898772984 (Paytm Payments Bank) Transaction ID: S3243078 Reference Number: 014134289287	+ ₹30.00	₹564.05
22 May 2020 12:14 PM	 Money Sent using UPI Sent to: Bhupendra Ambalal Modi A/C No: XX 8127 (SBIN0000450) Transaction ID: S16256076 Reference Number: 014319343882	– ₹500.00	₹64.05
22 May 2020 2:22 PM	 Money Received using UPI Received from: THAKOR ROHITKUMAR VPA: 7096709392@ybl A/C No: 157096709392 (INDB0001087) Transaction ID: S17160739 Reference Number: 014342772438	+ ₹2.00	₹66.05

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
28 May 2020 6:28 PM		Money Sent using UPI Sent to: MODI SANJAYKUMAR BHUPENDRABHAI VPA: ashirvad.pan@ybl A/C No: XX 2499 (BARBOPATANX) Transaction ID: S63671081 Reference Number: 014972336888	– ₹1.00	₹65.05
28 May 2020 6:29 PM		Money Sent using UPI Sent to: MODI SANJAYKUMAR BHUPENDRABHAI VPA: ashirvad.pan@ybl A/C No: XX 2499 (BARBOPATANX) Transaction ID: S63678862 Reference Number: 014918223463	– ₹9.00	₹56.05
29 May 2020 5:40 PM		Money Received using UPI Received from: MANISH JAVANJI ZALA VPA: 7878897086@ybl A/C No: 01480100037334 (BARBOPATANX) Transaction ID: S70565776 Reference Number: 015068022270	+ ₹174.00	₹230.05
30 May 2020 6:54 PM		Money Received using UPI Received from: MANN ATULBHAI MODI VPA: mannmodi1399@okicici A/C No: 00031001013848 (MSNU0000003) Transaction ID: S78767184 Reference Number: 015118349258	+ ₹20.00	₹250.05
31 May 2020 5:45 PM		Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S86088639 Reference Number: 015251209184	+ ₹40.00	₹290.05
1 Jun 2020 4:53 AM		Interest Received Received for the period 01-05-2020 to 31-05-2020 Transaction ID : M53897 Earned on Savings account balance	+ ₹1.00	₹291.05
2 Jun 2020 9:28 AM		Money Received using UPI Received from: PATEL VAIBHAV VPA: 8735993477@ybl A/C No: 917990051565 (Paytm Payments Bank) Transaction ID: S99569620 Reference Number: 015409194540	+ ₹54.00	₹345.05
5 Jun 2020 10:50 AM		Money Received using UPI Received from: GANESH SANJAYBHAI MODI VPA: modiganesh83@paytm A/C No: 919510652028 (Paytm Payments Bank) Transaction ID: S26773230 Reference Number: 015749415603	+ ₹4,000.00	₹4,345.05
5 Jun 2020 10:50 AM		Money Sent using UPI Sent to: Pritesh Hemalkumar Modi VPA: 8141244792@ybl A/C No: XX 1207 (SBIN0010862) Transaction ID: S26779316 Reference Number: 015740981395	– ₹200.00	₹4,145.05
5 Jun 2020 10:52 AM		Money Sent using UPI Sent to: Bhupendra Ambalal Modi A/C No: XX 8127 (SBIN0000450) Transaction ID: S26795656 Reference Number: 015749445499	– ₹4,000.00	₹145.05

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5 Jun 2020 1:59 PM		Money Received using UPI Received from: GHANCHI KISHAN RAJESHKUMAR VPA: 7383570939@ybl A/C No: 01480100021828 (BARB0PATANX) Transaction ID: S28461115 Reference Number: 015713584337	+ ₹30.00	₹175.05
5 Jun 2020 7:27 PM		Money Received using UPI Received from: ANAHIL SHAKTABHAI BHARVAD VPA: 8530830935@ybl A/C No: 40850100004732 (BARB0RAJMAH) Transaction ID: S31358827 Reference Number: 015776515713	+ ₹12.00	₹187.05
5 Jun 2020 9:07 PM		Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S32425778 Reference Number: 015763549267	+ ₹130.00	₹317.05
8 Jun 2020 5:47 PM		Money Sent using UPI Sent to: Bhupendra Ambalal Modi A/C No: XX 8127 (SBIN0000450) Transaction ID: S56741419 Reference Number: 016084205909	– ₹300.00	₹17.05
8 Jun 2020 8:24 PM		Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S58685134 Reference Number: 016040129337	+ ₹23.00	₹40.05
9 Jun 2020 10:28 AM		Money Received using UPI Received from: CHIRAGKUMAR MOTILAL THAKKAR VPA: 9662354398@ybl A/C No: 08410100032571 (BARB0MARPAT) Transaction ID: S62299376 Reference Number: 016120531643	+ ₹5,000.00	₹5,040.05
10 Jun 2020 8:41 AM		Money Sent using UPI Sent to: Bhupendra Ambalal Modi A/C No: XX 8127 (SBIN0000450) Transaction ID: S70515960 Reference Number: 016299676871	– ₹5,000.00	₹40.05
13 Jun 2020 9:30 AM		Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S96399140 Reference Number: 016518908618	+ ₹17.00	₹57.05
13 Jun 2020 8:23 PM		Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S1494407 Reference Number: 016580262683	+ ₹20.00	₹77.05
13 Jun 2020 9:22 PM		Money Received using UPI Received from: AKASH DINESHKUMAR PRAJAPATI VPA: 8154995875@ybl A/C No: 01480100032611 (BARB0PATANX) Transaction ID: S1948001 Reference Number: 016521694591	+ ₹170.00	₹247.05

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15 Jun 2020 6:56 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M249056	+ ₹27.96	₹275.01
15 Jun 2020 10:56 AM	 Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919574047833 Transaction ID : M688552	– ₹249.00	₹26.01
15 Jun 2020 3:31 PM	 Money Received using UPI Received from: PIYUSH KRUSHNALAL DARJI VPA: pdarji011-1@okaxis A/C No: 50100327425533 (HDFC0000455) Transaction ID: S15728898 Reference Number: 016715600693	+ ₹20.00	₹46.01
16 Jun 2020 9:19 AM	 Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S21567861 Reference Number: 016827430230	+ ₹10.00	₹56.01
16 Jun 2020 2:21 PM	 Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S24252496 Reference Number: 016828148078	+ ₹20.00	₹76.01
19 Jun 2020 8:16 PM	 Money Received using UPI Received from: VISHVESH AMBALAL BHOJAK VPA: lovevishvesh22@okaxis A/C No: 08410100027234 (BARBOMARPAT) Transaction ID: S53683067 Reference Number: 017120731175	+ ₹10.00	₹86.01
19 Jun 2020 8:43 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S53981778 Reference Number: 017160347575	+ ₹40.00	₹126.01
20 Jun 2020 12:20 PM	 Money Received using UPI Received from: YASH ALPESHBHAI SHAH VPA: 8469993930@ybl A/C No: 520101080393124 (CORP0000865) Transaction ID: S58089491 Reference Number: 017212720594	+ ₹313.00	₹439.01
20 Jun 2020 1:01 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S58460187 Reference Number: 017203610321	– ₹400.00	₹39.01
20 Jun 2020 3:02 PM	 Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S59456211 Reference Number: 017215231354	+ ₹20.00	₹59.01

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21 Jun 2020 11:43 AM		Money Received using UPI Received from: AKASH DINESHKUMAR PRAJAPATI VPA: 8154995875@ybl A/C No: 01480100032611 (BARBOPATANX) Transaction ID: S66332361 Reference Number: 017344939352	+ ₹45.00	₹104.01
23 Jun 2020 10:08 AM		Money Received using UPI Received from: MANISH JAVANJI ZALA VPA: 7878897086manish@paytm A/C No: 917878897086 (Paytm Payments Bank) Transaction ID: S82850111 Reference Number: 017532007859	+ ₹150.00	₹254.01
23 Jun 2020 8:28 PM		Money Received using UPI Received from: RAVAL SAHIL SHAILESHKUMAR VPA: 7698376944@ybl A/C No: 00031001014739 (MSNU0000003) Transaction ID: S88567044 Reference Number: 017560878061	+ ₹36.00	₹290.01
27 Jun 2020 8:01 PM		Money Received using UPI Received from: NAYI BHARTIBEN DILIPBHAI VPA: devaaksay5@okhdfcbank A/C No: 50100348779724 (HDFC0004755) Transaction ID: S23043783 Reference Number: 017920759975	+ ₹10.00	₹300.01
1 Jul 2020 8:15 AM		Interest Received Received for the period 01-06-2020 to 30-06-2020 Transaction ID : M378609 Earned on Savings account balance	+ ₹1.00	₹301.01
3 Jul 2020 11:07 AM		Money Sent using UPI Sent to: AMARSINH KANAJI THAKOR VPA: 9328931976@paytm A/C No: XX 5560 (BARB0MARPAT) Transaction ID: S72246544 Reference Number: 018538156824	– ₹200.00	₹101.01
3 Jul 2020 11:36 AM		Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S72532697 Reference Number: 018511960082	+ ₹500.00	₹601.01
3 Jul 2020 12:46 PM		Money Received using UPI Received from: KISHAN VIJAYKUMAR MODI VPA: 8000118007@ybl A/C No: 918010025510086 (UTIB0002998) Transaction ID: S73242514 Reference Number: 018536068676	+ ₹30.00	₹631.01
4 Jul 2020 1:08 PM		Money Received using UPI Received from: KISHAN VIJAYKUMAR MODI VPA: 8000118007@ybl A/C No: 918010025510086 (UTIB0002998) Transaction ID: S82857074 Reference Number: 018652761490	+ ₹30.00	₹661.01
5 Jul 2020 1:25 PM		Money Received using UPI Received from: KISHAN VIJAYKUMAR MODI VPA: 8000118007@ybl A/C No: 918010025510086 (UTIB0002998) Transaction ID: S92492447 Reference Number: 018739147791	+ ₹30.00	₹691.01

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6 Jul 2020 11:07 AM		Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S100135 Reference Number: 018870668647	– ₹600.00	₹91.01
7 Jul 2020 12:50 PM		Money Received using UPI Received from: KISHAN VIJAYKUMAR MODI VPA: kishan.modi8007@okaxis A/C No: 918010025510086 (UTIB0002998) Transaction ID: S10897842 Reference Number: 018912231921	+ ₹30.00	₹121.01
8 Jul 2020 12:12 PM		Money Received using UPI Received from: KISHAN VIJAYKUMAR MODI VPA: kishan.modi8007@okaxis A/C No: 918010025510086 (UTIB0002998) Transaction ID: S20058849 Reference Number: 019012085823	+ ₹30.00	₹151.01
8 Jul 2020 8:37 PM		Money Received using UPI Received from: MANISH JAVANJI ZALA VPA: 7878897086@ybl A/C No: 917878897086 (Paytm Payments Bank) Transaction ID: S25125807 Reference Number: 019040256911	+ ₹100.00	₹251.01
8 Jul 2020 8:42 PM		Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S25180369 Reference Number: 019000721092	– ₹200.00	₹51.01
11 Jul 2020 12:35 PM		Money Received using UPI Received from: KISHAN VIJAYKUMAR MODI VPA: kishan.modi8007@okaxis A/C No: 918010025510086 (UTIB0002998) Transaction ID: S48379869 Reference Number: 019312732199	+ ₹45.00	₹96.01
12 Jul 2020 11:14 AM		Money Received using UPI Received from: MANISH JAVANJI ZALA VPA: 7878897086manish@paytm A/C No: 917878897086 (Paytm Payments Bank) Transaction ID: S57006767 Reference Number: 019438917060	+ ₹10.00	₹106.01
13 Jul 2020 12:11 PM		Money Received using UPI Received from: KISHAN VIJAYKUMAR MODI VPA: 8000118007@ybl A/C No: 918010025510086 (UTIB0002998) Transaction ID: S66438440 Reference Number: 019548417902	+ ₹30.00	₹136.01
13 Jul 2020 1:08 PM		Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S67040098 Reference Number: 019539920787	+ ₹609.00	₹745.01
13 Jul 2020 1:11 PM		Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8138 (SBIN0000450) Transaction ID: S67077709 Reference Number: 019550511802	– ₹700.00	₹45.01

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Jul 2020 8:54 PM	 Money Received using UPI Received from: PRINCE MAHESHKUMAR PATEL VPA: 9327651442@ybl A/C No: 8150010601034446 (GSCB0UPATAN) Transaction ID: S72410949 Reference Number: 019580279189	+ ₹20.00	₹65.01
13 Jul 2020 9:48 PM	 Money Received using UPI Received from: BHUPENDRA AMBALAL MODI VPA: 9574047833@paytm A/C No: 00000010863368127 (SBIN0000450) Transaction ID: S72964248 Reference Number: 019557613304	+ ₹40.00	₹105.01
13 Jul 2020 9:55 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S73019251 Reference No. : 019521056560 Paid using Digital Debit Card	– ₹99.00	₹6.01
14 Jul 2020 8:41 PM	 Money Received using UPI Received from: AKASH DINESHKUMAR PRAJAPATI VPA: 8154995875@ybl A/C No: 01480100032611 (BARB0PATANX) Transaction ID: S82764901 Reference Number: 019660110874	+ ₹40.00	₹46.01
16 Jul 2020 6:26 PM	 Money Received using UPI Received from: THAKOR PINTUJI DIVANJI VPA: 7777995959@ybl A/C No: 520101080434361 (CORP0000865) Transaction ID: S511419 Reference Number: 019854540263	+ ₹5.00	₹51.01
18 Jul 2020 9:13 PM	 Money Received using UPI Received from: NIRAJKUMAR SANTDAS MOTVANI VPA: 7600480580@ybl A/C No: 50100084943246 (HDFC0000782) Transaction ID: S21274360 Reference Number: 020084384308	+ ₹15.00	₹66.01
18 Jul 2020 9:37 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S21479840 Reference Number: 020084180797	+ ₹500.00	₹566.01
18 Jul 2020 10:19 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S21751160 Reference Number: 020013983175	– ₹500.00	₹66.01
20 Jul 2020 3:37 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S36036670 Reference No : 019521056560 Money added back to your account as refund of debit card online transaction	+ ₹99.00	₹165.01
20 Jul 2020 8:14 PM	 Money Received using UPI Received from: MANISH JAVANJI ZALA VPA: 7878897086@ybl A/C No: 917878897086 (Paytm Payments Bank) Transaction ID: S38917818 Reference Number: 020220066682	+ ₹37.00	₹202.01

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Jul 2020 9:20 PM	 Money Received using UPI Received from: MANISH JAVANJI ZALA VPA: 7878897086@ybl A/C No: 917878897086 (Paytm Payments Bank) Transaction ID: S39640674 Reference Number: 020221764758	+ ₹51.00	₹253.01
21 Jul 2020 8:44 PM	 Money Received using UPI Received from: KISHAN VIJAYKUMAR MODI VPA: 8000118007@ybl A/C No: 918010025510086 (UTIB0002998) Transaction ID: S48602605 Reference Number: 020360100787	+ ₹30.00	₹283.01
22 Jul 2020 11:57 AM	 Money Received using UPI Received from: MANISH JAVANJI ZALA VPA: 7878897086@ybl A/C No: 917878897086 (Paytm Payments Bank) Transaction ID: S53057210 Reference Number: 020433218504	+ ₹10.00	₹293.01
22 Jul 2020 12:30 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919574047833 Transaction ID : M1046699	– ₹250.00	₹43.01
24 Jul 2020 8:18 PM	 Money Received using UPI Received from: THAKOR ARTIBEN ROHITKUMAR VPA: 7096709392@ybl A/C No: 40858100001009 (BARB0RAJMAH) Transaction ID: S76812943 Reference Number: 020640000883	+ ₹15.00	₹58.01
28 Jul 2020 11:11 AM	 Money Received using UPI Received from: MANISH JAVANJI ZALA VPA: 7878897086manish@paytm A/C No: 917878897086 (Paytm Payments Bank) Transaction ID: S9944549 Reference Number: 021016293816	+ ₹14.00	₹72.01
28 Jul 2020 1:58 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S11685355 Reference Number: 021052268362	+ ₹500.00	₹572.01
28 Jul 2020 2:19 PM	 Money Received using UPI Received from: MANISH JAVANJI ZALA VPA: 7878897086@ybl A/C No: 917878897086 (Paytm Payments Bank) Transaction ID: S11882588 Reference Number: 021014521393	+ ₹27.00	₹599.01
28 Jul 2020 11:10 PM	 Money Sent using UPI Sent to: Bhupendra Ambalal Modi A/C No: XX 8127 (SBIN0000450) Transaction ID: S17048921 Reference Number: 021024599132	– ₹590.00	₹9.01
29 Jul 2020 12:57 PM	 Money Received using UPI Received from: KISHAN VIJAYKUMAR MODI VPA: 8000118007@ybl A/C No: 918010025510086 (UTIB0002998) Transaction ID: S21072820 Reference Number: 021136128861	+ ₹30.00	₹39.01

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30 Jul 2020 12:55 PM	 Money Received using UPI Received from: KISHAN VIJAYKUMAR MODI VPA: 8000118007@ybl A/C No: 918010025510086 (UTIB0002998) Transaction ID: S31477750 Reference Number: 021248082672	+ ₹20.00	₹59.01
30 Jul 2020 4:31 PM	 Money Received using UPI Received from: PATEL SAGAR ARVINDBHAI VPA: 9824258202@ybl A/C No: 342602010049615 (UBIN0534269) Transaction ID: S33491916 Reference Number: 021248180719	+ ₹1.00	₹60.01
30 Jul 2020 4:33 PM	 Money Received using UPI Received from: PATEL SAGAR ARVINDBHAI VPA: 9824258202@ybl A/C No: 342602010049615 (UBIN0534269) Transaction ID: S33516650 Reference Number: 021264234148	+ ₹72.00	₹132.01
1 Aug 2020 6:22 PM	 Money Received using UPI Received from: PARMAR JIGARKUMAR AMITBHAI VPA: 7984322524@ybl A/C No: 917984322524 (Paytm Payments Bank) Transaction ID: S56573446 Reference Number: 021436855999	+ ₹17.00	₹149.01
1 Aug 2020 10:43 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S59654336 Reference No. : 021422072957 Paid using Digital Debit Card	– ₹135.00	₹14.01
4 Aug 2020 12:04 PM	 Money Received using UPI Received from: DEEP SHAILESHKUMAR TRIVEDI VPA: 9313013305@ybl A/C No: 00031001015403 (MSNU00000003) Transaction ID: S83883170 Reference Number: 021748016142	+ ₹1,000.00	₹1,014.01
4 Aug 2020 12:35 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 919574047833 Transaction ID : M1076038	– ₹660.00	₹354.01
5 Aug 2020 12:37 PM	 Money Sent using UPI Sent to: MODI HEMAL BHUPENDRAKUMAR VPA: 8140247588@ybl A/C No: XX 6763 (UTIB0000247) Transaction ID: S94250287 Reference Number: 021848252305	– ₹250.00	₹104.01
5 Aug 2020 5:36 PM	 Money Received using UPI Received from: MANOJKUMAR JAYKISHANBHAI UDASI VPA: 9824154995@ybl A/C No: 342602010008452 (UBIN0534269) Transaction ID: S96961242 Reference Number: 021817135037	+ ₹130.00	₹234.01
5 Aug 2020 7:39 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2342372 IMPS Reference No : 021819231524	+ ₹1.00	₹235.01

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5 Aug 2020 10:04 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S99953532 Reference Number: 021822840472	+ ₹500.00	₹735.01
7 Aug 2020 7:19 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S10934945 Reference Number: 022036718728	+ ₹45.00	₹780.01
7 Aug 2020 2:32 PM	 Money Received using UPI Received from: MODI HEMAL BHUPENDRAKUMAR VPA: modihemal96@okaxis A/C No: 247010100116763 (UTIB0000247) Transaction ID: S14005238 Reference Number: 022014881640	+ ₹2,500.00	₹3,280.01
7 Aug 2020 2:45 PM	 Money Sent using UPI Sent to: KAMLESH B PATEL VPA: 7984704309@ybl A/C No: XX 4547 (BARB0RANIPX) Transaction ID: S14121125 Reference Number: 022056598293	– ₹2,240.00	₹1,040.01
9 Aug 2020 9:57 AM	 Money Received using UPI Received from: PINKESHKUMAR HASMUKHBHAI PATEL VPA: 9925306302@ybl A/C No: 005610041872 (BKDN0150056) Transaction ID: S32464465 Reference Number: 022227308780	+ ₹10.00	₹1,050.01
9 Aug 2020 12:30 PM	 Money Received using UPI Received from: JENISH NIMESHBHAI PATEL VPA: jenishptl77700@oksbi A/C No: 00000039462368899 (SBIN0002674) Transaction ID: S34108451 Reference Number: 022212634742	+ ₹20.00	₹1,070.01
9 Aug 2020 9:32 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S39360170 Reference Number: 022242824364	+ ₹300.00	₹1,370.01
10 Aug 2020 10:54 AM	 Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919574047833 Transaction ID : M847017	– ₹399.00	₹971.01
11 Aug 2020 10:58 AM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S53825573 Reference Number: 022489995696	– ₹900.00	₹71.01
12 Aug 2020 10:05 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S72255048 Reference Number: 022588715427	+ ₹100.00	₹171.01

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15 Aug 2020 11:56 AM		Money Received using UPI Received from: PARTH VIRENDRAKUMAR RAMI VPA: 7600592717@paytm A/C No: 916010061072403 (AXIS BANK) Transaction ID: S97125210 Reference Number: 022840567249	+ ₹135.00	₹306.01
15 Aug 2020 9:06 PM		Money Received using UPI Received from: SURESHSINGH TAKHATSINGH RAJPUT VPA: 9898833918@ybl A/C No: 342602010042537 (UBIN0534269) Transaction ID: S3237939 Reference Number: 022884300460	+ ₹50.00	₹356.01
17 Aug 2020 7:02 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S14700999 Reference Number: 023061070280	+ ₹60.00	₹416.01
17 Aug 2020 9:00 PM		Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S23485045 Reference Number: 023021279898	+ ₹10.00	₹426.01
18 Aug 2020 10:23 AM		Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S27170700 Reference Number: 023110858826	+ ₹10.00	₹436.01
18 Aug 2020 9:31 PM		Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S34417334 Reference Number: 023121120694	+ ₹10.00	₹446.01
19 Aug 2020 9:54 AM		Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S37470397 Reference Number: 023209383485	+ ₹10.00	₹456.01
19 Aug 2020 6:43 PM		Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S43174243 Reference Number: 023218105985	+ ₹5.00	₹461.01
20 Aug 2020 9:58 AM		Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S48378904 Reference Number: 023309618515	+ ₹10.00	₹471.01

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20 Aug 2020 7:05 PM	 Money Received using UPI Received from: GHIVALA NIKITABEN VPA: gopeshmodi1@okaxis A/C No: 917010036744363 (UTIB0000247) Transaction ID: S54326833 Reference Number: 023319746419	+ ₹14.00	₹485.01
21 Aug 2020 1:08 PM	 Money Received using UPI Received from: MANISH JAVANJI ZALA VPA: 7878897086@ybl A/C No: 917878897086 (Paytm Payments Bank) Transaction ID: S61517643 Reference Number: 023439202709	+ ₹30.00	₹515.01
21 Aug 2020 9:03 PM	 Money Received using UPI Received from: SURESHSINGH TAKHATSINGH RAJPUT VPA: rs420455@oksbi A/C No: 342602010042537 (UBIN0534269) Transaction ID: S67145325 Reference Number: 023421077677	+ ₹100.00	₹615.01
21 Aug 2020 11:55 PM	 Money Sent using UPI Sent to: Ganesh A/C No: XX 2028 (Paytm Payments Bank) Transaction ID: S68300137 Reference Number: 023425363245	– ₹200.00	₹415.01
23 Aug 2020 6:19 PM	 Money Received using UPI Received from: AKASH DINESHKUMAR PRAJAPATI VPA: prajapatiakash84@okicici A/C No: 01480100032611 (BARBOPATANX) Transaction ID: S86137311 Reference Number: 023618110888	+ ₹90.00	₹505.01
24 Aug 2020 9:54 AM	 Money Received using UPI Received from: PARTH VIRENDRAKUMAR RAMI VPA: 7600592717@paytm A/C No: 916010061072403 (AXIS BANK) Transaction ID: S91548744 Reference Number: 023751764100	+ ₹55.00	₹560.01
24 Aug 2020 1:50 PM	 Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S94385773 Reference Number: 023713602956	+ ₹10.00	₹570.01
26 Aug 2020 4:55 AM	 Subscription fees charged for Debit Card Debited by : Paytm Payments Bank Money deducted for Debit Card Annual Charges Transaction ID : M73016 Reference ID : 1004464654	– ₹150.00	₹420.01
26 Aug 2020 10:59 AM	 Money Received using UPI Received from: MANISH JAVANJI ZALA VPA: manishrajput01212-6@okaxis A/C No: 917878897086 (Paytm Payments Bank) Transaction ID: S15584688 Reference Number: 023910613157	+ ₹410.00	₹830.01
26 Aug 2020 9:04 PM	 Money Received using UPI Received from: PARTH VIRENDRAKUMAR RAMI VPA: 7600592717@paytm A/C No: 916010061072403 (AXIS BANK) Transaction ID: S22675783 Reference Number: 023988084385	+ ₹115.00	₹945.01

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27 Aug 2020 11:58 AM		Money Received using UPI Received from: BHUPENDRA AMBALAL MODI VPA: 9574047833@paytm A/C No: 00000010863368138 (SBIN0000450) Transaction ID: S27404640 Reference Number: 024093289243	+ ₹5,000.00	₹5,945.01
27 Aug 2020 12:16 PM		Money added using Debit Card Transaction ID : M1176571 Reference No :	+ ₹2,000.00	₹7,945.01
27 Aug 2020 12:17 PM		Money added using Debit Card Transaction ID : M1171210 Reference No :	+ ₹2,000.00	₹9,945.01
27 Aug 2020 12:18 PM		Money added using Debit Card Transaction ID : M1174163 Reference No :	+ ₹2,000.00	₹11,945.01
27 Aug 2020 12:18 PM		Money added using Debit Card Transaction ID : M1176544 Reference No :	+ ₹2,000.00	₹13,945.01
27 Aug 2020 12:19 PM		Money added using Debit Card Transaction ID : M1178751 Reference No :	+ ₹2,000.00	₹15,945.01
27 Aug 2020 12:43 PM		Cash withdrawn at ATM Cash withdrawn at ATM : PATAN Using : Debit Card Transaction ID : S27929194 Reference No. : 024012014465	– ₹10,000.00	₹5,945.01
27 Aug 2020 12:44 PM		Cash withdrawn at ATM Cash withdrawn at ATM : PATAN Using : Debit Card Transaction ID : S27942263 Reference No. : 024012007225	– ₹5,000.00	₹945.01
27 Aug 2020 9:25 PM		Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S34080181 Reference Number: 024021380289	+ ₹25.00	₹970.01
28 Aug 2020 10:09 AM		Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S37362357 Reference Number: 024110592533	+ ₹10.00	₹980.01
28 Aug 2020 1:02 PM		Money Received using UPI Received from: YASH ALPESHBHAI SHAH VPA: 8469993930@ybl A/C No: 520101080393124 (CORP0000865) Transaction ID: S39176062 Reference Number: 024113724660	+ ₹500.00	₹1,480.01
28 Aug 2020 8:50 PM		Money Received using UPI Received from: AKASH DINESHKUMAR PRAJAPATI VPA: prajapatiakash84@okicici A/C No: 01480100032611 (BARBOPATANX) Transaction ID: S44667805 Reference Number: 024120302231	+ ₹74.00	₹1,554.01

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28 Aug 2020 10:05 PM	 Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S45472744 Reference Number: 024122100061	+ ₹20.00	₹1,574.01
29 Aug 2020 10:43 AM	 Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 919574047833 Transaction ID : M752033	– ₹49.00	₹1,525.01
29 Aug 2020 1:11 PM	 Money Received using UPI Received from: PRAJAPATI VAIBHAVKUMAR RAMESHBHAI VPA: vaibhavprajapati492@okicici A/C No: 1073104000048231 (IBKL0001073) Transaction ID: S50404621 Reference Number: 024213492211	+ ₹30.00	₹1,555.01
29 Aug 2020 10:21 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S56693110 Reference Number: 024222179259	+ ₹500.00	₹2,055.01
30 Aug 2020 1:47 PM	 Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S61701840 Reference Number: 024313893811	+ ₹10.00	₹2,065.01
1 Sep 2020 8:18 AM	 Interest Received Received for the period 01-08-2020 to 31-08-2020 Transaction ID : M437479 Earned on Savings account balance	+ ₹2.00	₹2,067.01
1 Sep 2020 10:13 PM	 Money Received using UPI Received from: AKASH DINESHKUMAR PRAJAPATI VPA: prajapatiakash84@okicici A/C No: 01480100032611 (BARBOPATANX) Transaction ID: S92109282 Reference Number: 024522231512	+ ₹96.00	₹2,163.01
2 Sep 2020 9:47 AM	 Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S95227684 Reference Number: 024609337876	+ ₹10.00	₹2,173.01
2 Sep 2020 11:59 AM	 Money Received using UPI Received from: DEEP SHAILESHKUMAR TRIVEDI VPA: 9313013305@ybl A/C No: 00031001015403 (MSNU0000003) Transaction ID: S96784593 Reference Number: 024622906051	+ ₹1,500.00	₹3,673.01
2 Sep 2020 2:00 PM	 Money Sent using UPI Sent to: Ganesh A/C No: XX 2028 (Paytm Payments Bank) Transaction ID: S98217794 Reference Number: 024676095934	– ₹3,350.00	₹323.01

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Sep 2020 7:07 PM	 Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S1846982 Reference Number: 024619322050	+ ₹5.00	₹328.01
2 Sep 2020 8:19 PM	 Money Received using UPI Received from: PRAJAPATI SHAILESHKUMAR ISHAWARLAL VPA: 9998639629@ybl A/C No: 01480100018705 (BARBOPATANX) Transaction ID: S3047036 Reference Number: 024640900110	+ ₹15.00	₹343.01
2 Sep 2020 11:25 PM	 Money Sent using UPI Sent to: MODI HEMAL BHUPENDRAKUMAR VPA: 8140247588@ybl A/C No: XX 6763 (UTIB0000247) Transaction ID: S4763279 Reference Number: 024646471521	– ₹300.00	₹43.01
3 Sep 2020 1:31 PM	 Money Received using UPI Received from: BHUPENDRA AMBALAL MODI VPA: sanjaymodipatan@oksbi A/C No: 00000010863368138 (SBIN0000450) Transaction ID: S9925199 Reference Number: 024713970075	+ ₹10.00	₹53.01
3 Sep 2020 2:05 PM	 Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S10303179 Reference Number: 024714581393	+ ₹10.00	₹63.01
3 Sep 2020 8:40 PM	 Money Received using UPI Received from: PARTH VINODBHAI MODI VPA: 9016360303@ybl A/C No: 919016360303 (Paytm Payments Bank) Transaction ID: S15357946 Reference Number: 024780301877	+ ₹20.00	₹83.01
3 Sep 2020 8:41 PM	 Money Received using UPI Received from: PRAJAPATI SHAILESHKUMAR ISHAWARLAL VPA: 9998639629@ybl A/C No: 01480100018705 (BARBOPATANX) Transaction ID: S15370591 Reference Number: 024760235105	+ ₹20.00	₹103.01
3 Sep 2020 8:59 PM	 Money Received using UPI Received from: Mr MIHIR SHAILESHBHA PANCHAL VPA: 7567316363@ybl A/C No: 00000003599352595 (CBIN0280470) Transaction ID: S15617731 Reference Number: 024780798959	+ ₹20.00	₹123.01
4 Sep 2020 8:56 PM	 Money Received using UPI Received from: GHIVALA NIKITABEN VPA: gopeshmodi1@okaxis A/C No: 917010036744363 (UTIB0000247) Transaction ID: S28015161 Reference Number: 024820614403	+ ₹39.00	₹162.01

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4 Sep 2020 9:42 PM	 Money Received using UPI Received from: PRAJAPATI BINABEN VPA: 8160152618@ybl A/C No: 918160152618 (Paytm Payments Bank) Transaction ID: S28645318 Reference Number: 024863003268	+ ₹40.00	₹202.01
5 Sep 2020 12:20 PM	 Money Received using UPI Received from: PRAJAPATI UTSAVKUMAR PUNAMCHAND VPA: utsav2277@paytm A/C No: 919909495222 (Paytm Payments Bank) Transaction ID: S33906785 Reference Number: 024917553112	+ ₹30.00	₹232.01
6 Sep 2020 8:41 PM	 Money Received using UPI Received from: PRAJAPATI BINABEN VPA: 8160152618@ybl A/C No: 918160152618 (Paytm Payments Bank) Transaction ID: S52739507 Reference Number: 025060617499	+ ₹20.00	₹252.01
8 Sep 2020 10:22 AM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S70079119 Reference Number: 025210805466	+ ₹500.00	₹752.01
8 Sep 2020 1:03 PM	 Money Received using UPI Received from: ANKUR NAVINCHANDRA TRIVEDI VPA: trivediankur388@okicici A/C No: 342602010048333 (UBIN0534269) Transaction ID: S72162320 Reference Number: 025213430786	+ ₹30.00	₹782.01
8 Sep 2020 1:14 PM	 Money Received using UPI Received from: BHUPENDRA AMBALAL MODI VPA: 9574047833@paytm A/C No: 00000010863368127 (SBIN0000450) Transaction ID: S72288718 Reference Number: 025261993156	+ ₹1,000.00	₹1,782.01
8 Sep 2020 5:28 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : PATAN Using : Debit Card Transaction ID : S75151232 Reference No. : 025217018757	– ₹1,500.00	₹282.01
8 Sep 2020 7:50 PM	 Money Received using UPI Received from: PRAJAPATI SHAILESHKUMAR ISHAWARLAL VPA: 9998639629@ybl A/C No: 01480100018705 (BARB0PATANX) Transaction ID: S77450979 Reference Number: 025257060418	+ ₹15.00	₹297.01
8 Sep 2020 7:50 PM	 Money Received using UPI Received from: PRAJAPATI SHAILESHKUMAR ISHAWARLAL VPA: 9998639629@ybl A/C No: 01480100018705 (BARB0PATANX) Transaction ID: S77455999 Reference Number: 025219673390	+ ₹20.00	₹317.01

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8 Sep 2020 10:07 PM	 Money Received using UPI Received from: PRINCE MAHESHKUMAR PATEL VPA: 9327651442@ybl A/C No: 8150010601034446 (GSCB0UPATAN) Transaction ID: S79348520 Reference Number: 025266842602	+ ₹20.00	₹337.01
8 Sep 2020 10:34 PM	 Money Received using UPI Received from: PRAJAPATI SHAILESHKUMAR ISHAWARLAL VPA: 9998639629@ybl A/C No: 01480100018705 (BARB0PATANX) Transaction ID: S79695563 Reference Number: 025266602563	+ ₹15.00	₹352.01
9 Sep 2020 12:20 PM	 Money Received using UPI Received from: ANKUR NAVINCHANDRA TRIVEDI VPA: trivediankur388@okicici A/C No: 342602010048333 (UBIN0534269) Transaction ID: S83503623 Reference Number: 025312457052	+ ₹40.00	₹392.01
9 Sep 2020 9:16 PM	 Money Received using UPI Received from: AKASH ATULKUMAR GHANCHI VPA: modiakash71@okaxis A/C No: 23800110061718 (UCBA0002380) Transaction ID: S90490033 Reference Number: 025321288767	+ ₹37.00	₹429.01
9 Sep 2020 9:38 PM	 Money Received using UPI Received from: YASH ALPESHBHAI SHAH VPA: 8469993930@ybl A/C No: 520101080393124 (CORP0000865) Transaction ID: S90767710 Reference Number: 025384266208	+ ₹610.00	₹1,039.01
9 Sep 2020 10:00 PM	 Money Received using UPI Received from: DEEP SHAILESHKUMAR TRIVEDI VPA: 9313013305@ybl A/C No: 00031001015403 (MSNU0000003) Transaction ID: S90993661 Reference Number: 025388785683	+ ₹1,000.00	₹2,039.01
9 Sep 2020 11:23 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8138 (SBIN0000450) Transaction ID: S91572483 Reference Number: 025386742188	– ₹2,000.00	₹39.01
10 Sep 2020 5:00 PM	 Money Received using UPI Received from: ANKUR NAVINCHANDRA TRIVEDI VPA: trivediankur388@okicici A/C No: 342602010048333 (UBIN0534269) Transaction ID: S99281693 Reference Number: 025417482063	+ ₹15.00	₹54.01
11 Sep 2020 10:03 PM	 Money Received using UPI Received from: SURENDRA JAVANJI ZALA VPA: 7575821008@ybl A/C No: 01480100032602 (BARB0PATANX) Transaction ID: S16086985 Reference Number: 025588789888	+ ₹1,000.00	₹1,054.01

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13 Sep 2020 9:57 AM	 Money Received using UPI Received from: DEVBHAI RAJESHBHAI PANCHAL VPA: 7984189993@ybl A/C No: 1115104000151177 (IBKL0001115) Transaction ID: S32232710 Reference Number: 025709751842	+ ₹10.00	₹1,064.01
13 Sep 2020 2:31 PM	 Money Sent using UPI Sent to: MODI HEMAL BHUPENDRAKUMAR VPA: Q87684362@ybl A/C No: XX 6763 (UTIB0000247) Transaction ID: S35229247 Reference Number: 025738918649	– ₹200.00	₹864.01
13 Sep 2020 9:23 PM	 Money Received using UPI Received from: AKASH DINESHKUMAR PRAJAPATI VPA: 8154995875@ybl A/C No: 01480100032611 (BARB0PATANX) Transaction ID: S40792901 Reference Number: 025742646702	+ ₹100.00	₹964.01
15 Sep 2020 3:14 PM	 Money Received using UPI Received from: BHUPENDRA AMBALAL MODI VPA: 9574047833@paytm A/C No: 00000010863368127 (SBIN0000450) Transaction ID: S61493966 Reference Number: 025970023732	+ ₹300.00	₹1,264.01
15 Sep 2020 3:15 PM	 Money Sent using UPI Sent to: DIMPALBEN RAKESHKUMAR MODI VPA: 9925688297@paytm A/C No: XX 0332 (HDFC0000782) Transaction ID: S61511374 Reference Number: 025970044118	– ₹1,200.00	₹64.01
17 Sep 2020 9:11 PM	 Money Received using UPI Received from: YASH ALPESHBHAI SHAH VPA: 8469993930@ybl A/C No: 520101080393124 (CORP0000865) Transaction ID: S92184997 Reference Number: 026163501465	+ ₹690.00	₹754.01
17 Sep 2020 9:16 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S92263666 Reference Number: 026107345890	– ₹700.00	₹54.01
17 Sep 2020 10:08 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S92903213 Reference Number: 026188720654	+ ₹500.00	₹554.01
17 Sep 2020 10:15 PM	 Money Received using UPI Received from: PATEL RAHULKUMAR DINESHBHAI VPA: adrahulpatel1117@okicici A/C No: 1073104000055657 (IBKL0001073) Transaction ID: S92969713 Reference Number: 026122456735	+ ₹10.00	₹564.01
17 Sep 2020 10:17 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S92986720 Reference Number: 026108183983	– ₹500.00	₹64.01

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18 Sep 2020 10:24 AM	 Money Received using UPI Received from: MANISH JAVANJI ZALA VPA: 7878897086@ybl A/C No: 917878897086 (Paytm Payments Bank) Transaction ID: S97045478 Reference Number: 026210926965	+ ₹10.00	₹74.01
18 Sep 2020 3:34 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S1151904 Reference Number: 026217515644	– ₹74.00	₹0.01
18 Sep 2020 5:24 PM	 Money Received using UPI Received from: PATEL NIMESHBHAI BHAGVANBHAI VPA: nimesh8@ybl A/C No: 1073104000056258 (IBKL0001073) Transaction ID: S2588402 Reference Number: 026234807733	+ ₹1,000.00	₹1,000.01
18 Sep 2020 5:31 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S2681445 Reference Number: 026219370550	– ₹1,000.00	₹0.01
20 Sep 2020 5:55 PM	 Money Received using UPI Received from: TRIVEDI NILESH CHANDRAKANT VPA: 9664789306@ybl A/C No: 919664789306 (Paytm Payments Bank) Transaction ID: S30001022 Reference Number: 026434318395	+ ₹5.00	₹5.01
22 Sep 2020 10:38 AM	 Money Received using UPI Received from: Mr MANOJ JAIKISHANDAS UDASI VPA: 9824154995@ybl A/C No: 00000003581134236 (CBIN0280470) Transaction ID: S52076932 Reference Number: 026630787682	+ ₹200.00	₹205.01
22 Sep 2020 9:40 PM	 Money Received using UPI Received from: GHIWALA NIKITABEN VPA: gopeshmodi1@okaxis A/C No: 917010036744363 (UTIB0000247) Transaction ID: S61297823 Reference Number: 026621358567	+ ₹100.00	₹305.01
23 Sep 2020 9:06 PM	 Money Received using UPI Received from: MEHULKUMAR HASMUKHBHAI PRAJAPATI VPA: 9687130364@ybl A/C No: 00000031954961684 (SBIN0000450) Transaction ID: S74502288 Reference Number: 026721408322	+ ₹10.00	₹315.01
25 Sep 2020 1:42 PM	 Money Received using UPI Received from: SAVAN PARSHKUMAR PANCIVALA VPA: savanpanchiwala15@okicici A/C No: 220210110020265 (BKID0002202) Transaction ID: S96286159 Reference Number: 026913286501	+ ₹2.00	₹317.01
25 Sep 2020 2:32 PM	 Money Received using UPI Received from: BHUPENDRA AMBALAL MODI VPA: 9574047833@paytm A/C No: 00000010863368127 (SBIN0000450) Transaction ID: S96913890 Reference Number: 026928022694	+ ₹500.00	₹817.01

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25 Sep 2020 2:54 PM		Money Sent using UPI Sent to: MODI DARSHIL VPA: 9106999682@paytm A/C No: XX 9682 (Paytm Payments Bank) Transaction ID: S97192544 Reference Number: 026928351287	– ₹500.00	₹317.01
27 Sep 2020 9:51 PM		Money Received using UPI Received from: PRAJAPATI BINABEN VPA: 8160152618@paytm A/C No: 918160152618 (Paytm Payments Bank) Transaction ID: S31295510 Reference Number: 027168432817	+ ₹10.00	₹327.01
28 Sep 2020 9:45 PM		Money Received using UPI Received from: PRAJAPATI UTSAVKUMAR PUNAMCHAND VPA: utsav2277@paytm A/C No: 919909495222 (Paytm Payments Bank) Transaction ID: S45615155 Reference Number: 027284370172	+ ₹30.00	₹357.01
29 Sep 2020 11:56 AM		Money Received using UPI Received from: YASH ALPESHBHAI SHAH VPA: 8469993930@ybl A/C No: 520101080393124 (CORP0000865) Transaction ID: S50890801 Reference Number: 027311433969	+ ₹1,000.00	₹1,357.01
29 Sep 2020 9:51 PM		Money Received using UPI Received from: ADHYARU DHRUV YAGNESHKUMAR VPA: dhruvadharyu9040@oksbi A/C No: 00000038563142829 (SBIN0000450) Transaction ID: S59374090 Reference Number: 027321551670	+ ₹200.00	₹1,557.01
29 Sep 2020 10:06 PM		Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S59518022 Reference Number: 027300397689	– ₹1,500.00	₹57.01
30 Sep 2020 10:19 PM		Money Received using UPI Received from: Mr MANOJ JAIKISHANDAS UDASI VPA: 9824154995@ybl A/C No: 00000003581134236 (CBIN0280470) Transaction ID: S73626453 Reference Number: 027427469043	+ ₹80.00	₹137.01
1 Oct 2020 5:54 PM		Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S83316322 Reference Number: 027528753941	– ₹100.00	₹37.01
1 Oct 2020 9:46 PM		Money Received using UPI Received from: PRAJAPATI BINABEN VPA: 8160152618@paytm A/C No: 918160152618 (Paytm Payments Bank) Transaction ID: S87248703 Reference Number: 027533873558	+ ₹40.00	₹77.01
2 Oct 2020 5:23 AM		Interest Received Received for the period 01-09-2020 to 30-09-2020 Transaction ID : M84957 Earned on Savings account balance	+ ₹1.00	₹78.01

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2 Oct 2020 9:58 AM		Money Received using UPI Received from: PRINCE MAHESHKUMAR PATEL VPA: 9327651442@ybl A/C No: 8150010601034446 (GSCB0UPATAN) Transaction ID: S91094389 Reference Number: 027692337425	+ ₹20.00	₹98.01
3 Oct 2020 8:07 PM		Money Received using UPI Received from: PRINCE MAHESHKUMAR PATEL VPA: 9327651442@ybl A/C No: 8150010601034446 (GSCB0UPATAN) Transaction ID: S14367861 Reference Number: 027784794268	+ ₹10.00	₹108.01
4 Oct 2020 11:11 AM		Money Received using UPI Received from: PRINCE MAHESHKUMAR PATEL VPA: 9327651442@ybl A/C No: 8150010601034446 (GSCB0UPATAN) Transaction ID: S20610835 Reference Number: 027870258358	+ ₹20.00	₹128.01
4 Oct 2020 1:34 PM		Money Sent using UPI Sent to: Razorpay Software Pvt Ltd VPA: rpy.okcred13qpruopldjyz@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S22269587 Reference Number: 027875007993	– ₹1.00	₹127.01
5 Oct 2020 11:02 AM		Money Received using UPI Received from: DEEP SHAILESHKUMAR TRIVEDI VPA: 9313013305@ybl A/C No: 00031001015403 (MSNU0000003) Transaction ID: S34008344 Reference Number: 027910815437	+ ₹1,984.00	₹2,111.01
5 Oct 2020 11:07 AM		Money Sent using UPI Sent to: MODI RAHULKUMAR M VPA: 9913527426@paytm A/C No: XX 2611 (IBKL0001073) Transaction ID: S34091962 Reference Number: 027988718158	– ₹1,650.00	₹461.01
6 Oct 2020 12:01 AM		Money Sent using UPI Sent to: Ashirvad VPA: paytmqr281005050101145wfn53i6ed@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S44574547 Reference Number: 028001639262	– ₹100.00	₹361.01
6 Oct 2020 7:55 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S46145640 Reference Number: 028002964205	+ ₹100.00	₹461.01
6 Oct 2020 10:24 PM		Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: savanpanchiwala15@okhdfcbank A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S58535397 Reference Number: 028022633815	+ ₹40.00	₹501.01

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
7 Oct 2020 11:11 AM	 Money Sent using UPI Sent to: AMARSINH KANAJI THAKOR VPA: 9328931976@paytm A/C No: XX 5560 (BARBOMARPAT) Transaction ID: S63090488 Reference Number: 028122667966	– ₹90.00	₹411.01
7 Oct 2020 10:01 PM	 Money Received using UPI Received from: ADHYARU DHRUV YAGNESHKUMAR VPA: dhruvadharyu9040@oksbi A/C No: 00000038563142829 (SBIN0000450) Transaction ID: S73255165 Reference Number: 028122854864	+ ₹306.00	₹717.01
8 Oct 2020 1:33 PM	 Money Received using UPI Received from: PRIYANK ASHOKKUMAR GANDHI VPA: 9510063006@ybl A/C No: 00000030568457821 (SBIN0002674) Transaction ID: S80070459 Reference Number: 028240436347	+ ₹10.00	₹727.01
8 Oct 2020 8:39 PM	 Money Received using UPI Received from: PRAJAPATI SHAILESHKUMAR ISHAWARLAL VPA: 9998639629@ybl A/C No: 01480100018705 (BARBOPATANX) Transaction ID: S86599039 Reference Number: 028210430355	+ ₹30.00	₹757.01
9 Oct 2020 8:43 PM	 Money Received using UPI Received from: ANKUR NAVINCHANDRA TRIVEDI VPA: trivediankur388@okicici A/C No: 342602010048333 (UBIN0534269) Transaction ID: S1714123 Reference Number: 028320349496	+ ₹90.00	₹847.01
9 Oct 2020 9:25 PM	 Money Received using UPI Received from: YASH ALPESHBHAI SHAH VPA: 8469993930@ybl A/C No: 520101080393124 (CORP0000865) Transaction ID: S2435418 Reference Number: 028346137373	+ ₹900.00	₹1,747.01
9 Oct 2020 10:02 PM	 Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: 9898364601@ybl A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S2870844 Reference Number: 028382357289	+ ₹20.00	₹1,767.01
9 Oct 2020 11:38 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 919574047833 Transaction ID : M4712372	– ₹1,621.00	₹146.01
10 Oct 2020 12:49 PM	 Money Received using UPI Received from: ANAHIL SHAKTABHAI BHARVAD VPA: 8530830935@ybl A/C No: 918530830935 (Paytm Payments Bank) Transaction ID: S9233953 Reference Number: 028464340543	+ ₹47.00	₹193.01
10 Oct 2020 9:48 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S17968940 Reference Number: 028456153152	+ ₹500.00	₹693.01

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11 Oct 2020 9:36 PM	 Money Received using UPI Received from: AKASH DINESHKUMAR PRAJAPATI VPA: 8154995875@ybl A/C No: 01480100032611 (BARBOPATANX) Transaction ID: S32493156 Reference Number: 028504254250	+ ₹200.00	₹893.01
12 Oct 2020 10:07 AM	 Money Received using UPI Received from: PATEL RAHULKUMAR DINESHBHAI VPA: adrahulpatel1117@okicici A/C No: 1073104000055657 (IBKL0001073) Transaction ID: S36402999 Reference Number: 028610369392	+ ₹12.00	₹905.01
12 Oct 2020 10:08 PM	 Money Received using UPI Received from: PRIYANK ASHOKKUMAR GANDHI VPA: amzn0004976278@apl A/C No: 00000030568457821 (SBIN0002674) Transaction ID: S47775554 Reference Number: 028622923113	+ ₹30.00	₹935.01
13 Oct 2020 1:48 PM	 Money Received using UPI Received from: SAVAN PARESHKUMAR PANCHIWALA VPA: 9898364601@ybl A/C No: 40850100004362 (BARBOMARPAT) Transaction ID: S54558419 Reference Number: 028735314360	+ ₹20.00	₹955.01
13 Oct 2020 11:16 PM	 Money Received using UPI Received from: PATEL RAHULKUMAR DINESHBHAI VPA: adrahulpatel1117@okicici A/C No: 1073104000055657 (IBKL0001073) Transaction ID: S62925684 Reference Number: 028723152109	+ ₹10.00	₹965.01
15 Oct 2020 2:50 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919574047833 Transaction ID : M2538433	– ₹100.00	₹865.01
15 Oct 2020 10:15 PM	 Money Received using UPI Received from: SURENDRA JAVANJI ZALA VPA: 7575821008@ybl A/C No: 01480100032602 (BARBOPATANX) Transaction ID: S92370269 Reference Number: 028932902487	+ ₹500.00	₹1,365.01
15 Oct 2020 10:44 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919574047833 Transaction ID : M4768216	– ₹1.00	₹1,364.01
16 Oct 2020 1:12 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919574047833 Transaction ID : M2061012	– ₹270.00	₹1,094.01
16 Oct 2020 4:30 PM	 Money Sent using UPI Sent to: GANESH SANJAYBHAI MODI VPA: modiganesh45-1@okicici A/C No: XX 2028 (Paytm Payments Bank) Transaction ID: S1589680 Reference Number: 029016271314	– ₹250.00	₹844.01

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16 Oct 2020 8:57 PM	 Money Received using UPI Received from: PATEL HARESHKUMAR VPA: 7048216395@ybl A/C No: 917048216395 (Paytm Payments Bank) Transaction ID: S6330383 Reference Number: 029053513255	+ ₹10.00	₹854.01
16 Oct 2020 10:21 PM	 Money Sent using UPI Sent to: AKASH DINESHKUMAR PRAJAPATI VPA: 8154995875@ybl A/C No: XX 2611 (BARBOPATANX) Transaction ID: S7745154 Reference Number: 029064525333	– ₹500.00	₹354.01
17 Oct 2020 8:38 PM	 Money Received using UPI Received from: Razorpay VPA: razorpay.payouts@yesbank A/C No: 002261100000153 (YESB0000022) Transaction ID: S21857298 Reference Number: 029120522662	+ ₹39.00	₹393.01
17 Oct 2020 10:42 PM	 Money Received using UPI Received from: Rohankumar Arvindbhai Asodiya VPA: 9725442324@ybl A/C No: 9725442324 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S23730163 Reference Number: 029104885074	+ ₹15.00	₹408.01
18 Oct 2020 1:57 PM	 Money Received using UPI Received from: ROHIT T RAJPUT VPA: 7359461870@ybl A/C No: 01480100032603 (BARBOMARPAT) Transaction ID: S30734413 Reference Number: 029269112222	+ ₹10.00	₹418.01
19 Oct 2020 11:49 PM	 Money Sent using UPI Sent to: MODI DARSHIL VPA: 9106999682@paytm A/C No: XX 9682 (Paytm Payments Bank) Transaction ID: S53481101 Reference Number: 029344107942	– ₹150.00	₹268.01
20 Oct 2020 9:09 PM	 Money Sent using UPI Sent to: Razorpay Software Pvt Ltd VPA: rpy.okcreditquozu4lncbjq@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S66771074 Reference Number: 029402797772	– ₹1.00	₹267.01
20 Oct 2020 9:10 PM	 Money Received using UPI Received from: Razorpay VPA: razorpayx.9522@icici A/C No: 000205029522 (ICIC0000002) Transaction ID: S66775115 Reference Number: 029421082049	+ ₹1.00	₹268.01
20 Oct 2020 9:16 PM	 Money Sent using UPI Sent to: Razorpay Software Pvt Ltd VPA: rpy.okcredcunrwcqf4b06ng@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S66873390 Reference Number: 029430838138	– ₹1.00	₹267.01

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20 Oct 2020 9:16 PM	 Money Received using UPI Received from: Razorpay VPA: razorpayx.9522@icici A/C No: 000205029522 (ICIC0000002) Transaction ID: S66876043 Reference Number: 029421136104	+ ₹1.00	₹268.01
21 Oct 2020 6:36 PM	 Money Received using UPI Received from: MANISH JAVANJI ZALA VPA: 7878897086manish@paytm A/C No: 01480100037334 (BARB0PATANX) Transaction ID: S78394149 Reference Number: 029572675184	+ ₹14.00	₹282.01
23 Oct 2020 9:25 AM	 Money Received using UPI Received from: KETANKUMAR NANABHAI PATEL VPA: 9555167237@ybl A/C No: 00031001012816 (MSNU0000003) Transaction ID: S99504795 Reference Number: 029772473971	+ ₹20.00	₹302.01
23 Oct 2020 11:40 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919574047833 Transaction ID : M1432395	– ₹35.00	₹267.01
23 Oct 2020 8:11 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI VPA: Q72502200@ybl A/C No: XX 8127 (SBIN0000450) Transaction ID: S8723438 Reference Number: 029708251445	– ₹50.00	₹217.01
23 Oct 2020 8:12 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI VPA: Q72502200@ybl A/C No: XX 8127 (SBIN0000450) Transaction ID: S8740306 Reference Number: 029708269857	– ₹200.00	₹17.01
1 Nov 2020 11:44 AM	 Money Received using UPI Received from: AKASH DINESHKUMAR PRAJAPATI VPA: 8154995875@ybl A/C No: 01480100032611 (BARB0PATANX) Transaction ID: S35158171 Reference Number: 030671184698	+ ₹120.00	₹137.01
2 Nov 2020 4:19 AM	 Interest Received Received for the period 01-10-2020 to 31-10-2020 Transaction ID : M93796 Earned on Savings account balance	+ ₹1.00	₹138.01
2 Nov 2020 12:56 PM	 Money Received using UPI Received from: ANKUR NAVINCHANDRA TRIVEDI VPA: trivediankur388@okicici A/C No: 342602010048333 (UBIN0534269) Transaction ID: S52976160 Reference Number: 030712021489	+ ₹50.00	₹188.01
3 Nov 2020 8:27 PM	 Money Received using UPI Received from: ANKUR NAVINCHANDRA TRIVEDI VPA: trivediankur388@okicici A/C No: 342602010048333 (UBIN0534269) Transaction ID: S78935244 Reference Number: 030820153858	+ ₹20.00	₹208.01

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4 Nov 2020 2:45 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S91634935 Reference Number: 030914440404	+ ₹51.00	₹259.01
4 Nov 2020 7:01 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S96099743 Reference Number: 030922590288	+ ₹50.00	₹309.01
7 Nov 2020 5:11 PM	 Money Sent using UPI Sent to: GANESH SANJAYBHAI MODI VPA: modiganesh83@paytm A/C No: XX 2028 (Paytm Payments Bank) Transaction ID: S50603847 Reference Number: 031284667554	– ₹200.00	₹109.01
8 Nov 2020 3:53 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S56984827 Reference Number: 031303112719	+ ₹24.00	₹133.01
8 Nov 2020 2:32 PM	 Money Received using UPI Received from: MODI DARSHIL VPA: darshilmodi8141@okhdfcbank A/C No: 929106999682 (Paytm Payments Bank) Transaction ID: S64158575 Reference Number: 031314091818	+ ₹580.00	₹713.01
8 Nov 2020 2:33 PM	 Money Sent using UPI Sent to: Modi Darshil VPA: darshilmodi8141@oksbi A/C No: XX 0053 (SBIN0010862) Transaction ID: S64165408 Reference Number: 031314526452	– ₹580.00	₹133.01
8 Nov 2020 2:38 PM	 Money Received using UPI Received from: GANESH SANJAYBHAI MODI VPA: modiganesh45@okicici A/C No: 100065035279 (INDB0001087) Transaction ID: S64211154 Reference Number: 031314120332	+ ₹500.00	₹633.01
8 Nov 2020 2:39 PM	 Money Sent using UPI Sent to: GANESH SANJAYBHAI MODI VPA: modiganesh45@okicici A/C No: XX 5279 (INDB0001087) Transaction ID: S64221452 Reference Number: 031314656709	– ₹500.00	₹133.01
8 Nov 2020 3:19 PM	 Money Sent using UPI Sent to: Modi Utsav VPA: utsavmodi1865@oksbi A/C No: XX 9209 (SBIN0010862) Transaction ID: S64612015 Reference Number: 031315539305	– ₹75.00	₹58.01

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9 Nov 2020 2:39 PM	 Money Received using UPI Received from: MODHGHANCHI GAYATRIBEN VPA: 8141245978@paytm A/C No: 918141245978 (Paytm Payments Bank) Transaction ID: S79250321 Reference Number: 031427719544	+ ₹578.00	₹636.01
9 Nov 2020 2:50 PM	 Money Sent using UPI Sent to: Modi Darshil VPA: 9106999682@myicici A/C No: XX 0053 (SBIN0010862) Transaction ID: S79426587 Reference Number: 031427935392	– ₹578.00	₹58.01
11 Nov 2020 1:46 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S18438598 Reference Number: 031613397906	+ ₹4.00	₹62.01
11 Nov 2020 11:32 PM	 Money Received using UPI Received from: MODI DARSHIL VPA: darshilmodi8141@okhdfcbank A/C No: 929106999682 (Paytm Payments Bank) Transaction ID: S29489141 Reference Number: 031623941542	+ ₹40.00	₹102.01
11 Nov 2020 11:33 PM	 Money Sent using UPI Sent to: Ashirvad VPA: 9106999682@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S29514592 Reference Number: 031623272159	– ₹40.00	₹62.01
12 Nov 2020 11:27 AM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S35380136 Reference Number: 031777615800	+ ₹610.00	₹672.01
12 Nov 2020 11:15 PM	 Money Received using UPI Received from: MODI DARSHIL VPA: darshilmodi8141@okhdfcbank A/C No: 929106999682 (Paytm Payments Bank) Transaction ID: S48459576 Reference Number: 031723515228	+ ₹40.00	₹712.01
12 Nov 2020 11:17 PM	 Money Sent using UPI Sent to: Ashirvad VPA: 9106999682@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S48469160 Reference Number: 031723251495	– ₹40.00	₹672.01
13 Nov 2020 8:11 PM	 Money Received using UPI Received from: Modi Darshil VPA: darshilmodi8141@oksbi A/C No: 00000039668570053 (SBIN0010862) Transaction ID: S63736269 Reference Number: 031820624440	+ ₹40.00	₹712.01

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13 Nov 2020 8:13 PM	 Money Sent using UPI Sent to: Ashirvad VPA: 9106999682@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S63780518 Reference Number: 031820475798	– ₹40.00	₹672.01
14 Nov 2020 12:02 AM	 Money Sent using UPI Sent to: GANESH SANJAYBHAI MODI VPA: modiganesh83@paytm A/C No: XX 2028 (Paytm Payments Bank) Transaction ID: S67485255 Reference Number: 031927552652	– ₹250.00	₹422.01
14 Nov 2020 11:25 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S73003470 Reference Number: 031911905352	+ ₹10.00	₹432.01
14 Nov 2020 11:41 AM	 Money Received using UPI Received from: MODI DARSHIL VPA: darshilmodi8141@okhdfcbank A/C No: 929106999682 (Paytm Payments Bank) Transaction ID: S73310860 Reference Number: 031911714647	+ ₹50.00	₹482.01
14 Nov 2020 11:41 AM	 Money Sent using UPI Sent to: Ashirvad VPA: 9106999682@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S73322089 Reference Number: 031911322656	– ₹50.00	₹432.01
14 Nov 2020 2:25 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S76334724 Reference Number: 031914365911	+ ₹20.00	₹452.01
15 Nov 2020 2:07 PM	 Money Sent using UPI Sent to: Ashirvad VPA: 9106999682@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S91624304 Reference Number: 032014499371	– ₹40.00	₹412.01
15 Nov 2020 2:07 PM	 Money Received using UPI Received from: MODI DARSHIL VPA: darshilmodi8141@okhdfcbank A/C No: 929106999682 (Paytm Payments Bank) Transaction ID: S91629493 Reference Number: 032014844070	+ ₹40.00	₹452.01
17 Nov 2020 6:43 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S18407474 Reference Number: 032206961602	+ ₹15.00	₹467.01

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17 Nov 2020 12:02 PM	 Money Received using UPI Received from: MODI DARSHIL VPA: darshilmodi8141@okhdfcbank A/C No: 929106999682 (Paytm Payments Bank) Transaction ID: S22547388 Reference Number: 032212549836	+ ₹70.00	₹537.01
17 Nov 2020 12:02 PM	 Money Sent using UPI Sent to: Ashirvad VPA: 9106999682@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S22549665 Reference Number: 032212299811	– ₹70.00	₹467.01
17 Nov 2020 8:30 PM	 Money Received using UPI Received from: PATANI PANKAJ MAHESHBHAI VPA: 8141468708@ybl A/C No: 01480100027237 (BARBOPATANX) Transaction ID: S31808506 Reference Number: 032234307280	+ ₹20.00	₹487.01
17 Nov 2020 10:56 PM	 Money Sent using UPI Sent to: VADILAL SCOOP SHOPE VPA: gpay-11176402460@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S34021905 Reference Number: 032200910539	– ₹190.00	₹297.01
18 Nov 2020 11:59 AM	 Money Sent using UPI Sent to: Ashirvad VPA: 9106999682@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S39715702 Reference Number: 032311385745	– ₹71.00	₹226.01
18 Nov 2020 12:24 PM	 Money Received using UPI Received from: MODI DARSHIL VPA: darshilmodi8141@okhdfcbank A/C No: 929106999682 (Paytm Payments Bank) Transaction ID: S40189510 Reference Number: 032312515492	+ ₹71.00	₹297.01
19 Nov 2020 12:05 PM	 Money Sent using UPI Sent to: Ashirvad VPA: 9106999682@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S58243972 Reference Number: 032412181613	– ₹103.00	₹194.01
19 Nov 2020 12:06 PM	 Money Received using UPI Received from: Modi Darshil VPA: darshilmodi8141@oksbi A/C No: 00000039668570053 (SBIN0010862) Transaction ID: S58259531 Reference Number: 032412527980	+ ₹103.00	₹297.01
20 Nov 2020 12:38 PM	 Money Sent using UPI Sent to: Ashirvad VPA: 9106999682@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S77539229 Reference Number: 032512371826	– ₹57.00	₹240.01

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Nov 2020 12:39 PM	 Money Sent using UPI Sent to: Ashirvad VPA: 9106999682@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S77560847 Reference Number: 032512384822	– ₹62.00	₹178.01
20 Nov 2020 12:40 PM	 Money Received using UPI Received from: MODI DARSHIL VPA: darshilmodi8141@okhdfcbank A/C No: 929106999682 (Paytm Payments Bank) Transaction ID: S77583139 Reference Number: 032512090283	+ ₹119.00	₹297.01
20 Nov 2020 4:41 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S81661118 Reference Number: 032547470094	+ ₹500.00	₹797.01
21 Nov 2020 12:16 PM	 Money Sent using UPI Sent to: Ashirvad VPA: 9106999682@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S96788381 Reference Number: 032612110924	– ₹503.00	₹294.01
21 Nov 2020 12:18 PM	 Money Received using UPI Received from: MODHGHANCHI GAYATRIBEN VPA: darshilsanjaykumar-1@okhdfcbank A/C No: 918141245978 (Paytm Payments Bank) Transaction ID: S96826892 Reference Number: 032612695899	+ ₹503.00	₹797.01
21 Nov 2020 12:19 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S96845587 Reference Number: 032669292272	– ₹700.00	₹97.01
21 Nov 2020 12:26 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S96961226 Reference Number: 032612188321	+ ₹6.00	₹103.01
22 Nov 2020 12:45 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S9048659 Reference Number: 032700270002	+ ₹3.00	₹106.01
22 Nov 2020 7:56 PM	 Money Sent using UPI Sent to: Ashirvad VPA: 9106999682@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S23885157 Reference Number: 032719087442	– ₹93.00	₹13.01

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22 Nov 2020 8:13 PM	 Money Received using UPI Received from: Modi Darshil VPA: darshilmodi8141@oksbi A/C No: 00000039668570053 (SBIN0010862) Transaction ID: S24264162 Reference Number: 032720762441	+ ₹93.00	₹106.01
23 Nov 2020 12:15 PM	 Money Sent using UPI Sent to: Ashirvad VPA: 9106999682@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S32825626 Reference Number: 032812017140	– ₹40.00	₹66.01
23 Nov 2020 12:18 PM	 Money Received using UPI Received from: MODI DARSHIL VPA: darshilmodi8141@okhdfcbank A/C No: 929106999682 (Paytm Payments Bank) Transaction ID: S32868648 Reference Number: 032812002044	+ ₹600.00	₹666.01
23 Nov 2020 12:19 PM	 Money Sent using UPI Sent to: Modi Darshil VPA: darshilmodi8141@oksbi A/C No: XX 0053 (SBIN0010862) Transaction ID: S32894653 Reference Number: 032812057230	– ₹560.00	₹106.01
26 Nov 2020 4:07 PM	 Money Sent using UPI Sent to: Razorpay Software Pvt Ltd VPA: rpy.okcredcunrwcqf4b06ng@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S85386455 Reference Number: 033172817088	– ₹1.00	₹105.01
26 Nov 2020 4:17 PM	 Money Sent using UPI Sent to: Razorpay Software Pvt Ltd VPA: rpy.okcredo0tspqnh68jbbkh@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S85519996 Reference Number: 033113114818	– ₹1.00	₹104.01
2 Dec 2020 3:02 AM	 Interest Received Received for the period 01-11-2020 to 30-11-2020 Transaction ID : M75351 Earned on Savings account balance	+ ₹1.00	₹105.01
4 Dec 2020 6:56 AM	 Money Received Received from Account linked to Mobile No Transaction ID : M345484	+ ₹20.00	₹125.01
5 Dec 2020 4:06 PM	 Money Received using UPI Received from: DEEP SHAILESHKUMAR TRIVEDI VPA: 9313013305@ybl A/C No: 00031001015403 (MSNU0000003) Transaction ID: S32601507 Reference Number: 034059801278	+ ₹200.00	₹325.01
5 Dec 2020 4:07 PM	 Money Received using UPI Received from: DEEP SHAILESHKUMAR TRIVEDI VPA: 9313013305@ybl A/C No: 00031001015403 (MSNU0000003) Transaction ID: S32616217 Reference Number: 034041214436	+ ₹5.00	₹330.01

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5 Dec 2020 5:50 PM	 Money Received using UPI Received from: DEEP SHAILESHKUMAR TRIVEDI VPA: 9313013305@ybl A/C No: 00031001015403 (MSNU0000003) Transaction ID: S34405364 Reference Number: 034037475197	+ ₹2,366.00	₹2,696.01
5 Dec 2020 5:58 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8138 (SBIN0000450) Transaction ID: S34577760 Reference Number: 034049336789	– ₹1,740.00	₹956.01
5 Dec 2020 6:01 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S34626604 Reference Number: 034049395270	– ₹900.00	₹56.01
5 Dec 2020 9:47 PM	 Money Received using UPI Received from: AKASH DINESHKUMAR PRAJAPATI VPA: 8154995875@ybl A/C No: 01480100032611 (BARB0PATANX) Transaction ID: S39176906 Reference Number: 034067298080	+ ₹105.00	₹161.01
7 Dec 2020 9:57 PM	 Money Received using UPI Received from: DEEP SHAILESHKUMAR TRIVEDI VPA: 9313013305@ybl A/C No: 00031001015403 (MSNU0000003) Transaction ID: S72055912 Reference Number: 034242172668	+ ₹549.00	₹710.01
7 Dec 2020 10:05 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S72201836 Reference Number: 034293422475	– ₹700.00	₹10.01
8 Dec 2020 6:30 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S83144997 Reference Number: 034366570299	+ ₹500.00	₹510.01
8 Dec 2020 6:52 PM	 Money Received using UPI Received from: PATEL NIMESHBHAI BHAGVANBHAI VPA: nimesh8@ybl A/C No: 1073104000056258 (IBKL0001073) Transaction ID: S83502173 Reference Number: 034341893477	+ ₹1,000.00	₹1,510.01
9 Dec 2020 6:50 AM	 Money Received Received from Account linked to Mobile No Transaction ID : M339530	+ ₹30.00	₹1,540.01
9 Dec 2020 5:04 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S97402293 Reference Number: 034424136930	– ₹1,500.00	₹40.01

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10 Dec 2020 9:51 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919574047833 Transaction ID : M4339349	– ₹3.00	₹37.01
13 Dec 2020 6:58 AM		Money Received Received from Account linked to Mobile No Transaction ID : M452398	+ ₹15.00	₹52.01
13 Dec 2020 12:54 PM		Money Received using UPI Received from: AKASH DINESHKUMAR PRAJAPATI VPA: 8154995875@ybl A/C No: 01480100032611 (BARBOPATANX) Transaction ID: S59329603 Reference Number: 034875289406	+ ₹200.00	₹252.01
16 Dec 2020 10:58 AM		Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S5857543 Reference Number: 035150518622	– ₹200.00	₹52.01
17 Dec 2020 3:57 PM		Money Received using UPI Received from: BHUPENDRA AMBALAL MODI VPA: sanjaymodipatan-1@oksbi A/C No: 00000010863368127 (SBIN0000450) Transaction ID: S26915573 Reference Number: 035215128773	+ ₹5.00	₹57.01
25 Dec 2020 7:18 PM		Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S65327982 Reference Number: 036037060255	– ₹57.00	₹0.01
6 Jan 2021 8:12 PM		Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S66410221 Reference Number: 100606838850	+ ₹500.00	₹500.01
8 Jan 2021 10:39 PM		Money Sent using UPI Sent to: Pritesh Hemalkumar Modi VPA: 8141244792@ybl A/C No: XX 1207 (SBIN0010862) Transaction ID: S3921968 Reference Number: 100854732719	– ₹500.00	₹0.01
11 Jan 2021 8:06 PM		Money Received using UPI Received from: Parikh Dhavalkumar Yogeshbhai VPA: 9067093594@ybl A/C No: 2051214429127842 (AUBL0002144) Transaction ID: S53503961 Reference Number: 101133007493	+ ₹1.00	₹1.01
11 Jan 2021 8:12 PM		Money Received using UPI Received from: Parikh Dhavalkumar Yogeshbhai VPA: 9067093594@ybl A/C No: 2051214429127842 (AUBL0002144) Transaction ID: S53628996 Reference Number: 101129302597	+ ₹600.00	₹601.01

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11 Jan 2021 8:39 PM		Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S54115879 Reference Number: 101182643777	– ₹600.00	₹1.01
19 Jan 2021 5:59 PM		Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S89560355 Reference Number: 101922609498	+ ₹500.00	₹501.01
19 Jan 2021 6:48 PM		Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S90556437 Reference Number: 101942468621	– ₹500.00	₹1.01
30 Jan 2021 9:50 PM		Money Received using UPI Received from: AKASH DINESHKUMAR PRAJAPATI VPA: 8154995875@ybl A/C No: 01480100032611 (BARB0PATANX) Transaction ID: S84672482 Reference Number: 103028863429	+ ₹300.00	₹301.01
30 Jan 2021 11:26 PM		Money Sent using UPI Sent to: Modi Darshil VPA: modidarshil8141@ybl A/C No: XX 0053 (SBIN0010862) Transaction ID: S86273016 Reference Number: 103073863989	– ₹300.00	₹1.01
31 Jan 2021 8:43 PM		Money Received using UPI Received from: SURENDRA JAVANJI ZALA VPA: 7575821008@ybl A/C No: 01480100032602 (BARB0PATANX) Transaction ID: S1083793 Reference Number: 103127966816	+ ₹300.00	₹301.01
31 Jan 2021 9:25 PM		Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8127 (SBIN0000450) Transaction ID: S1870990 Reference Number: 103198765992	– ₹300.00	₹1.01
31 Jan 2021 9:26 PM		Money Received using UPI Received from: BHUPENDRA AMBALAL MODI VPA: 9574047833@paytm A/C No: 00000010863368127 (SBIN0000450) Transaction ID: S1893068 Reference Number: 103198790374	+ ₹20.00	₹21.01
1 Feb 2021 10:00 PM		Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S20366652 Reference Number: 103210961135	+ ₹500.00	₹521.01
2 Feb 2021 11:07 AM		Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8138 (SBIN0000450) Transaction ID: S26851759 Reference Number: 103327533234	– ₹500.00	₹21.01

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7 Feb 2021 11:15 PM	 Money Received using UPI Received from: GANESH SANJAYBHAI MODI VPA: modiganesh83@paytm A/C No: 919510652028 (Paytm Payments Bank) Transaction ID: S43158076 Reference Number: 103866040194	+ ₹4,000.00	₹4,021.01
8 Feb 2021 11:24 AM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI A/C No: XX 8138 (SBIN0000450) Transaction ID: S49667376 Reference Number: 103971445503	– ₹4,000.00	₹21.01
10 Feb 2021 10:05 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S1682514 Reference Number: 104137765733	+ ₹500.00	₹521.01
23 Feb 2021 9:55 PM	 Money Sent using UPI Sent to: MODI DARSHIL VPA: darshilmodi8141@okicici A/C No: XX 9682 (Paytm Payments Bank) Transaction ID: S58073787 Reference Number: 105421493997	– ₹500.00	₹21.01
3 Mar 2021 2:09 AM	 Interest Received Received for the period 01-02-2021 to 28-02-2021 Transaction ID : M24296 Earned on Savings account balance	+ ₹1.00	₹22.01
10 Mar 2021 8:58 PM	 Money Sent using UPI Sent to: BHUPENDRA AMBALAL MODI VPA: ashirvadpan@ybl A/C No: XX 8127 (SBIN0000450) Transaction ID: S76132624 Reference Number: 106922804923	– ₹20.00	₹2.01
15 Mar 2021 8:54 PM	 Money Received using UPI Received from: GAUTAM PARSOTTAMDAS PRAJAPATI VPA: 8780373235@ybl A/C No: 80000100012136 (BARB0DBPATG) Transaction ID: S82676174 Reference Number: 107402847357	+ ₹30.00	₹32.01
16 Mar 2021 10:27 PM	 Money Received using UPI Received from: AMARKUMAR UMESHBHAI MISTRY VPA: 9265296290@ybl A/C No: 6702000100016465 (PUNB0670200) Transaction ID: S5581168 Reference Number: 107537678601	+ ₹500.00	₹532.01
18 Mar 2021 7:15 PM	 Money Sent using UPI Sent to: DUMMY NAME A/C No: XX 0408 (barb0patanx) Transaction ID: S44984269 Reference Number: 107719413711	– ₹500.00	₹32.01

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