

Sir when are you going to start transferring the amounts? 10:18 AM ✓✓

Sir please give reply... 4:47 PM ✓✓

Sir I am not making phone calls I am only texting messages soo sir it is a kind request solve my payment ASAP... 4:50 PM ✓✓

AUGUST 9, 2020

Sir I am not a working person...I am student my family is putting pressure on me to submit the fees ...Now what should I tell to them? 1:47 PM ✓✓

It's a humble request return my principal amount atleast.... 1:47 PM ✓✓

YESTERDAY

Sir where are you?? 9:30 PM ✓✓

Why are you doing this? 9:30 PM ✓✓

Type a message





+91 80552 02824

~Shoaib Khan 🤓

+91 95272 04061

He will update till 6 pm wait guys 🙌

lets see

17:18

+91 95118 71095 removed Ketan Doha Pune

+91 95118 71095 removed +91 77220 00427



+91 97674 22644

~Asaad Tamboli

+91 95272 04061

He will update till 6 pm wait guys 🙌

its 6 were is the update ?

18:01



+91 97302 01451

~Amit

Bro 13-17 and 16-20 payment
@MR.S

18:17

+91 75588 51711 left

1 UNREAD MESSAGE



+91 95272 04061

~Aditya Sonar 🇮🇳

+91 97674 22644

its 6 were is the update ?

He will update bro wait have some
patience he is not doing purposely
there are bank issues we are with
you @MR.S

18:53



Type a message





Paid ₹ 10,000



14 Aug 2020 • 14:25

UPI Transaction ID

022714718682

To: SHUBHAM DIPAK SONULE

dreamlandentertainment2020@okhdfcbank

From: SOHAIL ASHRAF (State Bank of India)

divu.arm@oksbi

Google Transaction ID

CICAgKCF6tvcbQ

Payments may take up to three working days to be reflected in your account. Check your or your recipient's bank statement for the latest status of your transaction. [Learn more](#)

your transaction in 'New transfer history'.

Reference Number IMP5016106382882

From

Savings

5010 0352 0531 51

Balance ₹15,003.00

For updated A/c balance incl. of charges (if applicable), please tap on 'Go to Overview'

To

Sushant kumar sahu

AXIS BANK Current Account

9180 2002 8911 649

Amount

₹15,000.00

Date

Today, 09 Jun 2020

Transfer Mode

Immediate Payment (IMPS)

6:51 PM ✓✓

Sir 6:51 PM ✓✓

Reply to karo 6:51 PM ✓✓

Screenshot bhi hai 6:51 PM ✓✓

Send kiya dekho 6:51 PM ✓✓

TODAY

Wo reply karo na 2:05 AM ✓✓

Ya kuch step lu aage 2:05 AM ✓✓

Me 2:05 AM ✓✓

Mere paise dube to bhi chalega 2:06 AM ✓✓

Bhai 2:06 AM ✓✓

Bhuat request kar li 2:06 AM ✓✓

Tere upar hai reply kar nahi to bhuat wait kar liyaa aage ka mai dektha kya karne ka hai

2:06 AM ✓✓

Paise dube to bhi chalega 2:06 AM ✓✓

Sir when are you going to start transferring the amounts? 10:18 AM ✓✓

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YESTERDAY

Sir where are you?? 9:30 PM ✓✓

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Type a message





+91 95796 14631



Ac.id. 56477USD= 4400₹ 11:37 PM ✓✓

TODAY

Sir ji plz kuch tu bola yerr aap

1:25 AM ✓✓

*Raat me bhi needh nahi aare
hai plz Sir sirf aap bola kab tha
payment clear kar raha hai*

1:27 AM ✓✓



1:27 AM ✓✓

Sir ji 🥲🥲🥲 1:29 AM ✓✓

Sir 1:41 AM ✓✓

Sir 11:41 AM ✓✓

Yerr kya hu hu hai payment ke

11:41 AM ✓✓

Give me one day for payment

12:02 PM



Type a message





+91 95796 14631



----- 8:10 PM ✓✓

Yerr 8:18 PM ✓✓

Air 8:18 PM ✓✓

Sir 8:18 PM ✓✓

Urgent hai 8:18 PM ✓✓

Sir 🙏 🙏 🙏 8:18 PM ✓✓

*Call sms maat karo wait karo kaam
kar rahe he*

8:18 PM

Kam thak 8:18 PM



Yerr 8:18 PM ✓✓



Type a message





Sushant Tra...



You only live once, but if you do it right, once is enough..

Hi 13:41 ✓✓

Any update 13:41 ✓✓

Regarding payment? 13:41 ✓✓

When are you clearing? 13:42 ✓✓

Pls reply 13:56 ✓✓

Atleast 13:56 ✓✓

Bahot musibat hai sir 13:56 ✓✓

Yes i know 13:58

But clearly all Pending 13:59

Maine apne debts clear karne ke liye
bahar se abi 10 hazar udhar liya hai

13:59 ✓✓

Atleast batao 13:59 ✓✓

Please 14:03 ✓✓



14:03 ✓✓

Aap clear kar paoge ki Nahi 14:03 ✓✓

Nai hota to batado ki paise dub gaye
hai

14:03 ✓✓

Any how payment releases. 14:04

When boss? 14:04 ✓✓

Sushant Trading

Any how payment releases.

Almost so many commitment is
proved false from you!

14:08 ✓✓



Type a message





Sushant Tra...



You only live once, but if you do it right, once is enough..

Susant? Aaj payment karne wale the aap

18:15 ✓✓

Hi

19:15 ✓✓

Susant

19:16 ✓✓

Pls jo b hai reply me.

19:16 ✓✓

Susant

20:14 ✓✓

Susant

20:52 ✓✓

Zehar khane k liye paise dedo

20:52 ✓✓

Utna to de sakte ho aap

20:53 ✓✓



20:53 ✓✓

Today night any transfer the Pending payment

21:12

You check your bank balance after 2pm

21:13

You received one payment.

21:13

Tomorrow evening you receive your money anyhow .

10:45 PM

Sir aaj aapne bola tha 10:45 PM ✓✓

You check bank account after 8pm

10:46 PM

After 6 10:46 PM ✓✓

Parso bhi sir aapne yahi bola tga 10:46 PM ✓✓

Mrng mai bank balance dekh lena

10:46 PM ✓✓

100 rs hai abhi tak 10:46 PM ✓✓



₹1,500


Paid to
SUSANTA KUMAR SAHU



Paid ₹ 1,500

Apr 26, 2020 • 10:09 PM



←  +91 95796 14631
online



Your investment time starts now....
Expected profit by 15/4/2020
Ac.ID. 56477USD
Amount rs.1500
Thank you for investing with us .
Small Profits Smartly
9579614631

6:05 PM ✓✓

Account number 60124650984
Ifsc MAHB0000333
Branch yerwada
Bank of Maharashtra

6:06 PM ✓✓

Okay wait 6:06 PM

Name: Sufiyan Akil shaikh 6:06 PM ✓✓

kab tak transaction hoga 6:30 PM ✓✓

Sir account me 6:30 PM ✓✓

Wait one by one processing 6:30 PM

Ok 6:30 PM ✓✓



Type a message





+91 95796 14631

online



Sir payment received oh gay kya aap ko

8:25 PM ✓✓

U r payment received... that'sway u r invest start

8:27 PM

You

Sir payment received oh gay kya aap ko
I know sir, you reply but my brother is forcing reply aaya ki nahin

8:28 PM ✓✓

+91 95796 14631

U r payment received... that'sway u r invest start

Okhh sir

8:29 PM ✓✓

Don't ask silly questions... bro its simple concept

8:29 PM



Transaction Successful

07:38 PM on 14 Apr 2020

Transaction ID

P2004141938078092856563

[COPY](#)

Paid to



sushant

9579614631

Susanta Kumar Sahu 

₹510

[ADD SHORTCUT](#)

[SAVE CONTACT](#)

[SHARE](#)



Transaction Successful

07:21 PM on 11 Apr 2020

Transaction ID

P2004111921030827893942

[COPY](#)

Paid to



sushant

9579614631

Susanta Kumar Sahu

₹1,500

[ADD SHORTCUT](#)

[SAVE CONTACT](#)

[SHARE](#)

Debited from



*****0984

UTR: 010276744402

₹1,500

[DONE](#)



Profit



Aje raat tak payment karta hu . 6:32 pm

Profit

Aje raat tak payment karta hu .

Huyi nahi kya aaj 11:02 pm ✓✓

Raat 11:02 pm ✓✓

Wait karo kaam kar raha hu 11:04 pm

Send the account number 11:04 pm

Morning pe check karo 11:04 pm

Continue call araha he 11:05 pm

Profit

Continue call araha he

Bhej nahi rhe to aaye ge hi na sir

11:05 pm ✓✓

Ratt ko payment jayga 11:05 pm

You

Bhej nahi rhe to aaye ge hi na sir

Bhaj ne kliya online ana padega 11:05 pm

Logo ne profit liya he ... itna bhi jada time nahi hua he. 11:06 pm

Aaj 11:07 pm ✓✓

Bass last 11:07 pm ✓✓

Wait krta 11:07 pm ✓✓

😊 Type a message

