

Account statement for: 14 September 2019 to 12 December 2019









ACCOUNT OPENED ON: 13th Mar 2018














₹1.00 OPENING BALANCE	₹46,720.92 TOTAL DEPOSIT	₹46,242.32 TOTAL WITHDRAWAL	₹479.60 CLOSING BALANCE
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ACCOUNT NUMBER 917982559147	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	INTEREST RATE* 3.5%	NOMINEE Not Registered
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NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
24 Sep 2019 10:02 PM	 Money Received Received from: RELIANCE NIPPON LIFE Transaction ID: M2497652 IMPS Reference No: 926722100171	+ ₹1.00	₹2.00
27 Sep 2019 8:34 PM	 Money Received Received from: SI CREVA CAPITAL SER Transaction ID: M2237723 IMPS Reference No: 927020210541	+ ₹1.00	₹3.00
30 Sep 2019 3:27 PM	 Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M1591321 IMPS Reference No: 927315468713	+ ₹1.00	₹4.00
30 Sep 2019 3:31 PM	 Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M1602446 IMPS Reference No: 927315473194	+ ₹1,970.00	₹1,974.00
30 Sep 2019 7:55 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S76076647 UPI Reference No: 927343066858	– ₹400.59	₹1,573.41
30 Sep 2019 11:43 PM	 Paid using your Bank Account From Account Number: 917982559147 Transaction ID: M2969138	– ₹161.00	₹1,412.41
1 Oct 2019 1:36 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S82541906 UPI Reference No: 927437864404	– ₹467.80	₹944.61
1 Oct 2019 1:37 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S82551620 UPI Reference No: 927437873952	– ₹400.00	₹544.61

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Oct 2019 3:15 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S83488015 UPI Reference No: 927439894174	– ₹250.00	₹294.61
1 Oct 2019 10:25 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S88068070 UPI Reference No: 927446929682	– ₹100.00	₹194.61
1 Oct 2019 10:26 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S88074858 UPI Reference No: 927446939600	– ₹190.00	₹4.61
11 Oct 2019 1:03 PM	 Money Received Received from: NIPPON INDIA NIPPON Transaction ID: M1429090 IMPS Reference No: 928413441886	+ ₹1.00	₹5.61
12 Oct 2019 1:04 PM	 Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M1450445 IMPS Reference No: 928513391298	+ ₹1.00	₹6.61
15 Oct 2019 7:12 PM	 Money sent using UPI Sent to: DMI FINANCE PRIVATE LIMITED Transaction ID: S18768258 UPI Reference No: 928843413810	– ₹1.01	₹5.60
15 Oct 2019 7:12 PM	 Money received using UPI Received from: DMI FINANCE PRIVATE LIMITED Transaction ID: S18772206 UPI Reference No: 928819086646	+ ₹1.00	₹6.60
16 Oct 2019 3:44 PM	 Money Received Received from: Paytm04 Transaction ID: M1956422 IMPS Reference No: 928915692588	+ ₹1.00	₹7.60
16 Oct 2019 3:44 PM	 Money Received Received from: Paytm04 Transaction ID: M1956464 IMPS Reference No: 928915693066	+ ₹12.00	₹19.60
23 Oct 2019 1:06 PM	 Money Received Received from: AGF FINLEASE INDIA A/C No: 2747201000452 (CANARA BANK) Transaction ID: S11063562 NEFT Reference No: P19102310181792	+ ₹9,800.00	₹9,819.60
23 Oct 2019 1:09 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S11108453 UPI Reference No: 929637397769	– ₹100.00	₹9,719.60
23 Oct 2019 1:10 PM	 Money sent using UPI Sent to: NITIN HANDA Transaction ID: S11121106 UPI Reference No: 929637409146	– ₹600.00	₹9,119.60
24 Oct 2019 3:25 PM	 Money sent using UPI Sent to: NITIN HANDA Transaction ID: S26708820 UPI Reference No: 929739798223	– ₹1,000.00	₹8,119.60














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24 Oct 2019 4:40 PM		Paid online using Debit Card Paid successfully at: ONE MOBIKWIK SYSTEMS PRMUMBAI MHIN Paid using: Digital RuPay Debit Card Transaction ID: S27682636 Reference No: 929716945628	– ₹2,272.62	₹5,846.98
25 Oct 2019 10:00 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S49223470 UPI Reference No: 929846904311	– ₹200.00	₹5,646.98
25 Oct 2019 10:38 PM		Money sent using UPI Sent to: SUSHIL MISHRA Transaction ID: S49759311 UPI Reference No: 929846404868	– ₹73.00	₹5,573.98
26 Oct 2019 1:48 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S57864818 UPI Reference No: 929937467035	– ₹400.00	₹5,173.98
27 Oct 2019 2:07 PM		Money sent using UPI Sent to: PK Royal Transaction ID: S72939590 UPI Reference No: 930038200367	– ₹630.00	₹4,543.98
29 Oct 2019 9:54 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S8808770 UPI Reference No: 930245416700	– ₹500.00	₹4,043.98
31 Oct 2019 8:37 PM		Money sent using UPI Sent to: NITIN HANDA Transaction ID: S34641653 UPI Reference No: 930444918250	– ₹1,500.00	₹2,543.98
1 Nov 2019 2:25 AM		Money Received Received from: RAZORPAY SOFTWARE PR Transaction ID: M8341 IMPS Reference No: 930502306190	+ ₹1.92	₹2,545.90
1 Nov 2019 2:31 AM		Paid online using Debit Card Paid successfully at: EQX Analytics Pvt Ltd South Delhi DLIN Paid using: Digital RuPay Debit Card Transaction ID: S37558673 Reference No: 930502004298	– ₹1.02	₹2,544.88
1 Nov 2019 8:35 AM		Interest Received Received for the period: 01-10-2019 to 31-10-2019 Earned on: Savings account balance Transaction ID: M529696	+ ₹5.00	₹2,549.88
1 Nov 2019 2:08 PM		Money sent using UPI Sent to: SUSHIL MISHRA Transaction ID: S41926426 UPI Reference No: 930538988042	– ₹22.00	₹2,527.88
1 Nov 2019 7:50 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S45747807 UPI Reference No: 930543883931	– ₹300.00	₹2,227.88
1 Nov 2019 8:34 PM		Money sent using UPI Sent to: VIKAS Transaction ID: S46345706 UPI Reference No: 930544482252	– ₹200.00	₹2,027.88














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1 Nov 2019 10:49 PM		Money sent using UPI Sent to: VIKAS Transaction ID: S47992898 UPI Reference No: 930546100733	– ₹400.00	₹1,627.88
2 Nov 2019 3:26 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S53858468 UPI Reference No: 930639891445	– ₹100.00	₹1,527.88
4 Nov 2019 4:12 PM		Money sent using UPI Sent to: ROCKY Transaction ID: S74982568 UPI Reference No: 930840796186	– ₹27.00	₹1,500.88
4 Nov 2019 5:33 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S75824253 UPI Reference No: 930841634929	– ₹800.00	₹700.88
5 Nov 2019 12:14 AM		Money Received Received from: KARZA TECHNOLOGIES P Transaction ID: M2863128 IMPS Reference No: 930900032245	+ ₹1.00	₹701.88
5 Nov 2019 7:28 PM		Money sent using UPI Sent to: Paytm Transaction ID: S89202795 UPI Reference No: 930943779818	– ₹500.00	₹201.88
5 Nov 2019 9:49 PM		Money sent using UPI Sent to: Paytm Transaction ID: S91101439 UPI Reference No: 930945690856	– ₹200.00	₹1.88
8 Nov 2019 11:18 AM		Money received using UPI Received from: SANKET PRAVIN MISAL Transaction ID: S17254758 UPI Reference No: 931211810827	+ ₹2,500.00	₹2,501.88
8 Nov 2019 11:37 AM		Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M887558 IMPS Reference No: 931211152075	+ ₹1.00	₹2,502.88
8 Nov 2019 1:13 PM		Money sent using UPI Sent to: Paytm Transaction ID: S18613589 UPI Reference No: 931237229236	– ₹2,500.00	₹2.88
9 Nov 2019 7:37 PM		Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M2073967 IMPS Reference No: 931319116911	+ ₹2,029.00	₹2,031.88
12 Nov 2019 9:34 PM		Money Received Received from: ARUN KUMAR Transaction ID: M2534885	+ ₹2,900.00	₹4,931.88
13 Nov 2019 3:40 PM		Money sent using UPI Sent to: SUSHIL MISHRA Transaction ID: S81379149 UPI Reference No: 931739074605	– ₹22.00	₹4,909.88














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13 Nov 2019 6:47 PM		Money sent using UPI Sent to: vinay kumar A/C No: 31665187287 (STATE BANK OF INDIA) Transaction ID: S83936814 UPI Reference No: 931742543399	– ₹2,300.00	₹2,609.88
14 Nov 2019 3:36 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S94230909 UPI Reference No: 931839318338	– ₹100.00	₹2,509.88
14 Nov 2019 9:43 PM		Money sent using UPI Sent to: HIMANSHU DHINGRA Transaction ID: S56611 UPI Reference No: 931845758404	– ₹500.00	₹2,009.88
15 Nov 2019 1:10 PM		Money sent using UPI Sent to: NITIN HANDA Transaction ID: S5608029 UPI Reference No: 931937975883	– ₹1,500.00	₹509.88
15 Nov 2019 1:39 PM		Money sent using UPI Sent to: NITIN HANDA Transaction ID: S5883991 UPI Reference No: 931937291855	– ₹200.00	₹309.88
16 Nov 2019 9:32 AM		Money sent using UPI Sent to: Paytm Transaction ID: S15826573 UPI Reference No: 932033835874	– ₹100.00	₹209.88
18 Nov 2019 2:49 PM		Money received using UPI Received from: AMIT BHARDWAJ Transaction ID: S48219576 UPI Reference No: 932238646841	+ ₹267.00	₹476.88
20 Nov 2019 3:39 PM		Money received using UPI Received from: Paytm Transaction ID: S80979135 UPI Reference No: 932439989042	+ ₹1,900.00	₹2,376.88
20 Nov 2019 3:44 PM		Paid online using Debit Card Paid successfully at: KRAZYBEE NEW DELHI DLIN Paid using: Digital RuPay Debit Card Transaction ID: S81039502 Reference No: 932415961812	– ₹2,245.40	₹131.48
20 Nov 2019 4:45 PM		Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M1675475 IMPS Reference No: 932416301328	+ ₹3,616.00	₹3,747.48
23 Nov 2019 12:06 PM		Money sent using UPI Sent to: MONI SINGH Transaction ID: S26652628 UPI Reference No: 932736989561	– ₹300.00	₹3,447.48
23 Nov 2019 12:38 PM		Money sent using UPI Sent to: SUSHIL MISHRA Transaction ID: S27191726 UPI Reference No: 932736472384	– ₹17.00	₹3,430.48
23 Nov 2019 3:41 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S29995855 UPI Reference No: 932739025479	– ₹60.00	₹3,370.48














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26 Nov 2019 2:13 PM	 Money sent using UPI Sent to: Mr. RAMU KUMAR PAJAPATI SO GHURHU , Transaction ID: S80720854 UPI Reference No: 933038266554	– ₹20.00	₹3,350.48
27 Nov 2019 9:41 PM	 Money sent using UPI Sent to: HIMANSHU KATARIA Transaction ID: S7168472 UPI Reference No: 933145452533	– ₹200.00	₹3,150.48
27 Nov 2019 9:50 PM	 Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S7350045 UPI Reference No: 933145606109	– ₹100.00	₹3,050.48
28 Nov 2019 8:33 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S23623625 UPI Reference No: 933244683771	– ₹400.00	₹2,650.48
28 Nov 2019 9:05 PM	 Money received using UPI Received from: HIMANSHU KATARIA Transaction ID: S24368141 UPI Reference No: 933245333067	+ ₹40.00	₹2,690.48
28 Nov 2019 11:56 PM	 Paid using your Bank Account From Account Number: 917982559147 Transaction ID: M2333007	– ₹59.88	₹2,630.60
29 Nov 2019 3:25 PM	 Money sent using UPI Sent to: DL1RTA2078 Transaction ID: S35638091 UPI Reference No: 933339035697	– ₹39.00	₹2,591.60
29 Nov 2019 3:26 PM	 Money sent using UPI Sent to: DL1RTA2078 Transaction ID: S35651112 UPI Reference No: 933339046694	– ₹10.00	₹2,581.60
1 Dec 2019 4:20 PM	 Interest Received Received for the period: 01-11-2019 to 30-11-2019 Earned on: Savings account balance Transaction ID: M1509876	+ ₹6.00	₹2,587.60
4 Dec 2019 1:38 PM	 Money received using UPI Received from: Paytm Transaction ID: S29813953 UPI Reference No: 933837139872	+ ₹1,425.00	₹4,012.60
4 Dec 2019 1:42 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S29885534 UPI Reference No: 933837204089	– ₹50.00	₹3,962.60
4 Dec 2019 1:43 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S29908757 UPI Reference No: 933837225622	– ₹10.00	₹3,952.60
4 Dec 2019 1:44 PM	 Money received using UPI Received from: Paytm Transaction ID: S29925329 UPI Reference No: 933837239303	+ ₹108.00	₹4,060.60














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4 Dec 2019 1:53 PM		Money sent using UPI Sent to: Kartbee Tech A/C No: 545545000032181 (YES BANK LTD.) Transaction ID: S30083986 UPI Reference No: 933837381518	– ₹4,049.00	₹11.60
4 Dec 2019 5:07 PM		Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M1780066 IMPS Reference No: 933817297965	+ ₹3,658.00	₹3,669.60
4 Dec 2019 5:08 PM		Money sent using UPI Sent to: KARAN SHANDILYA S O MUKESH Transaction ID: S33369610 UPI Reference No: 933841296250	– ₹1,500.00	₹2,169.60
5 Dec 2019 4:51 PM		Money sent using UPI Sent to: Paytm Transaction ID: S50353230 UPI Reference No: 933940785744	– ₹2,169.00	₹0.60
5 Dec 2019 11:02 PM		Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M2604172 IMPS Reference No: 933923267148	+ ₹3,658.00	₹3,658.60
5 Dec 2019 11:12 PM		Money received using UPI Received from: INSTYLE FASHION Transaction ID: S57419115 UPI Reference No: 933992272837	+ ₹500.00	₹4,158.60
5 Dec 2019 11:14 PM		Money sent using UPI Sent to: Kartbee Tech A/C No: 545545000032181 (YES BANK LTD.) Transaction ID: S57442689 UPI Reference No: 933947476058	– ₹4,049.00	₹109.60
6 Dec 2019 12:00 AM		Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M2649114 IMPS Reference No: 934000287311	+ ₹3,658.00	₹3,767.60
6 Dec 2019 12:02 AM		Money received using UPI Received from: Paytm Transaction ID: S57799362 UPI Reference No: 934024806603	+ ₹500.00	₹4,267.60
6 Dec 2019 12:04 AM		Money sent using UPI Sent to: Kartbee Tech A/C No: 545545000032181 (YES BANK LTD.) Transaction ID: S57808232 UPI Reference No: 934024815825	– ₹4,049.00	₹218.60
7 Dec 2019 12:19 AM		Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M2585359 IMPS Reference No: 934100044555	+ ₹3,658.00	₹3,876.60
7 Dec 2019 12:21 AM		Money sent using UPI Sent to: KARAN SHANDILYA S O MUKESH Transaction ID: S72252376 UPI Reference No: 934124354454	– ₹2,000.00	₹1,876.60
7 Dec 2019 4:59 PM		Money sent using UPI Sent to: G K SUPER STORE Transaction ID: S79435929 UPI Reference No: 934140276840	– ₹53.00	₹1,823.60









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7 Dec 2019 10:31 PM		Money sent using UPI Sent to: SANJEET KUMAR <small>Transaction ID: S84681642 UPI Reference No: 934146358713</small>	– ₹500.00	₹1,323.60
8 Dec 2019 1:03 PM		Money received using UPI Received from: HIMANSHU S O TAJ BHAN <small>Transaction ID: S89030328 UPI Reference No: 934213928280</small>	+ ₹4,500.00	₹5,823.60
8 Dec 2019 1:34 PM		Money sent using UPI Sent to: TIRTHANKAR DATTA <small>Transaction ID: S89315822 UPI Reference No: 934237125519</small>	– ₹4,000.00	₹1,823.60
8 Dec 2019 7:22 PM		Money sent using UPI Sent to: Paytm <small>Transaction ID: S93075028 UPI Reference No: 934243127081</small>	– ₹500.00	₹1,323.60
10 Dec 2019 3:27 PM		Money sent using UPI Sent to: Paytm <small>Transaction ID: S11087961 UPI Reference No: 934439916228</small>	– ₹323.00	₹1,000.60
10 Dec 2019 9:30 PM		Money sent using UPI Sent to: Paytm <small>Transaction ID: S15427601 UPI Reference No: 934445498345</small>	– ₹200.00	₹800.60
10 Dec 2019 9:47 PM		Money sent using UPI Sent to: RAMASHANKAR <small>Transaction ID: S15611648 UPI Reference No: 934445693281</small>	– ₹21.00	₹779.60
11 Dec 2019 9:33 PM		Money sent using UPI Sent to: Paytm <small>Transaction ID: S25581539 UPI Reference No: 934545245289</small>	– ₹300.00	₹479.60