

B-121, Ground Floor, Sector-5, Noida - 201301,
Uttar Pradesh, India
GSTIN - 09AAICP7470Q1ZG

RABINDRA PALLY, BARASAT - I, NORTH 24
PARGANAS, DUTTAPUKUR, NORTH 24 PARGANAS
WEST BENGAL, INDIA, 743248
7003904004, duttatarak53@gmail.com

Account statement for: **4 November 2019 to 2 February 2020**

ACCOUNT OPENED ON: 10th Apr 2018

₹9.37
OPENING BALANCE

₹20,363.00
TOTAL DEPOSIT

₹20,354.50
TOTAL WITHDRAWAL

₹17.87
CLOSING BALANCE

ACCOUNT NUMBER
917003904004

ACCOUNT TYPE
SAVINGS








IFSC
PYTM0123456

INTEREST RATE*
3.5%

NOMINEE
SUNITADUTTA



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 Nov 2019 4:21 PM	 Money received using UPI Received from: TARAK DUTTA Transaction ID: S48249875 UPI Reference No: 932816755986	+ ₹2.00	₹11.37
8 Dec 2019 11:33 AM	 Money received using UPI Received from: TARAK DUTTA Transaction ID: S88100135 UPI Reference No: 934235722145	+ ₹200.00	₹211.37
8 Dec 2019 1:07 PM	 Paid online using debit card Paid successfully at: TRUEBALANCE IO Paid using: Digital Debit Card Transaction ID: S89076128 Reference No: 934213911143	- ₹150.00	₹61.37
8 Dec 2019 1:15 PM	 Money Transferred Sent to: Tarak Dutta A/C No: 0133010523196 (UNITED BANK OF INDIA) Transaction ID: M1107179 IMPS Reference No: 934213068675	- ₹50.00	₹11.37
8 Dec 2019 1:21 PM	 Money received using UPI Received from: TARAK DUTTA Transaction ID: S89203741 UPI Reference No: 934237969196	+ ₹50.00	₹61.37
8 Dec 2019 1:24 PM	 Money Transferred Sent to: Tarak Dutta A/C No: 0133010523196 (UNITED BANK OF INDIA) Transaction ID: M1130193 IMPS Reference No: 934213074727	- ₹50.00	₹11.37
8 Dec 2019 1:26 PM	 Money received using UPI Received from: TARAK DUTTA Transaction ID: S89240876 UPI Reference No: 934237022554	+ ₹50.00	₹61.37

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10 Dec 2019 1:12 AM		Money received using UPI Received from: TARAK DUTTA Transaction ID: S6424810 UPI Reference No: 934425003504	+ ₹50.00	₹111.37
10 Dec 2019 1:15 AM		Money Transferred Sent to: TARAK DUTTA A/C No: 0133010523196 (UNITED BANK OF INDIA) Transaction ID: M5606 IMPS Reference No: 934401285691	– ₹20.00	₹91.37
15 Dec 2019 8:07 PM		Money received using UPI Received from: JOY ROY Transaction ID: S66422945 UPI Reference No: 934944275690	+ ₹100.00	₹191.37
15 Dec 2019 8:09 PM		Paid online using debit card Paid successfully at: Balancehero India Priva Paid using: Digital Debit Card Transaction ID: S66453029 Reference No: 934920085932	– ₹150.00	₹41.37
22 Dec 2019 11:03 AM		Money received using UPI Received from: JOY ROY Transaction ID: S33859481 UPI Reference No: 935635289679	+ ₹150.00	₹191.37
22 Dec 2019 11:34 AM		Paid online using debit card Paid successfully at: Balancehero India Priva Paid using: Digital Debit Card Transaction ID: S34202119 Reference No: 935611827591	– ₹150.00	₹41.37
23 Dec 2019 2:37 PM		Paid using your Bank Account From Account Number: 917003904004 Transaction ID: M1645117	– ₹28.00	₹13.37
25 Dec 2019 12:54 PM		Paid online using debit card Paid successfully at: PHONEPE Paid using: Digital Debit Card Transaction ID: S72746262 Reference No: 935912317295	– ₹2.00	₹11.37
25 Dec 2019 12:59 PM		Money received using UPI Received from: TARAK DUTTA Transaction ID: S72804192 UPI Reference No: 935936462458	+ ₹50.00	₹61.37
26 Dec 2019 6:50 PM		Money received using UPI Received from: JOY ROY Transaction ID: S90853672 UPI Reference No: 936042859214	+ ₹100.00	₹161.37
27 Dec 2019 9:19 AM		Paid online using debit card Paid successfully at: Balancehero India Priva Paid using: Digital Debit Card Transaction ID: S95969643 Reference No: 936109804736	– ₹150.00	₹11.37
27 Dec 2019 3:37 PM		Money Received Received from: 5 PAISA CAPITAL LIM Transaction ID: M1685948 IMPS Reference No: 936115261286	+ ₹1.00	₹12.37

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27 Dec 2019 5:07 PM		Refund for online payment Added back to your account for payment at: PHONEPE Transaction ID: S2299529 Reference No: 935912317295	+ ₹2.00	₹14.37
28 Dec 2019 10:13 AM		Money Received Received from: Remitter Transaction ID: M596450 IMPS Reference No: 936210019145	+ ₹1.00	₹15.37
28 Dec 2019 11:23 AM		Money Transferred Sent to: TARAK DUTTA A/C No: 0133010523196 (UNITED BANK OF INDIA) Transaction ID: M834169 IMPS Reference No: 936211421852	– ₹13.00	₹2.37
29 Dec 2019 6:40 AM		Money Received Received from: KARZA TECHNOLOGIES P Transaction ID: M233415 IMPS Reference No: 936306586294	+ ₹1.00	₹3.37
30 Dec 2019 8:23 AM		Money Received Received from: Cashfree Transaction ID: M364246 IMPS Reference No: 936408149787	+ ₹1.00	₹4.37
30 Dec 2019 9:53 AM		Money Received Received from: KARZA TECHNOLOGIES P Transaction ID: M603621 IMPS Reference No: 936409729912	+ ₹1.00	₹5.37
31 Dec 2019 9:56 AM		Money Received Received from: ANGEL BROKING PVT LT Transaction ID: M541073 IMPS Reference No: 936509245916	+ ₹1.00	₹6.37
31 Dec 2019 11:15 AM		Money received using UPI Received from: TARAK DUTTA Transaction ID: S53024791 UPI Reference No: 936511671998	+ ₹6.00	₹12.37
31 Dec 2019 11:16 AM		Money Transferred Sent to: TARAK DUTTA A/C No: 0133010523196 (UNITED BANK OF INDIA) Transaction ID: M771165 IMPS Reference No: 936511649565	– ₹12.00	₹0.37
5 Jan 2020 4:32 PM		Money received using UPI Received from: TARAK DUTTA Transaction ID: S13348659 UPI Reference No: 000516638868	+ ₹110.00	₹110.37
5 Jan 2020 4:40 PM		Paid online using debit card Paid successfully at: EQX Analytics Pvt Ltd Paid using: Digital Debit Card Transaction ID: S13423997 Reference No: 000516161685	– ₹1.01	₹109.36
6 Jan 2020 11:32 PM		Money Received Received from: FINNOVATION TECH SOL Transaction ID: M3083999 IMPS Reference No: 000623714412	+ ₹1.00	₹110.36

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8 Jan 2020 9:26 AM		Paid online using debit card Paid successfully at: Pasfar Technologies Pvt Paid using: Digital Debit Card Transaction ID: S40404602 Reference No: 000809808847	– ₹99.00	₹11.36
10 Jan 2020 4:16 PM		Refund for online payment Added back to your account for payment at: EQX Analytics Pvt Ltd Transaction ID: S65812130 Reference No: 000516161685	+ ₹1.00	₹12.36
11 Jan 2020 12:12 AM		Money received using UPI Received from: TARAK DUTTA Transaction ID: S71153047 UPI Reference No: 001100949735	+ ₹22.00	₹34.36
12 Jan 2020 12:10 AM		Money Received Received from: KARZA TECHNOLOGIES P Transaction ID: M3067361 IMPS Reference No: 001200421517	+ ₹1.00	₹35.36
12 Jan 2020 3:33 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1498034 IMPS Reference No: 001215382002	+ ₹1,000.00	₹1,035.36
12 Jan 2020 4:19 PM		Paid online using debit card Paid successfully at: Pasfar Technologies Pvt Paid using: Digital Debit Card Transaction ID: S86806420 Reference No: 001216024492	– ₹79.00	₹956.36
12 Jan 2020 7:15 PM		Money Received Received from: PC Financial Service Transaction ID: M2298032 IMPS Reference No: 001219619650	+ ₹2,500.00	₹3,456.36
12 Jan 2020 7:26 PM		Paid online using debit card Paid successfully at: WWW HOMECREDIT CO IN Paid using: Digital Debit Card Transaction ID: S89016914 Reference No: 001219990424	– ₹1,481.00	₹1,975.36
12 Jan 2020 7:36 PM		Money Transferred Sent to: Tarak Dutta A/C No: 0133010523196 (UNITED BANK OF INDIA) Transaction ID: M2359796 IMPS Reference No: 001219168574	– ₹1,000.00	₹975.36
12 Jan 2020 8:04 PM		Paid online using debit card Paid successfully at: PAYTM APP Paid using: Digital Debit Card Transaction ID: S89530960 Reference No: 001220943327	– ₹59.00	₹916.36
13 Jan 2020 5:38 AM		Money Transferred Sent to: Tarak Dutta A/C No: 0133010523196 (UNITED BANK OF INDIA) Transaction ID: M81289 IMPS Reference No: 001305301380	– ₹800.00	₹116.36
14 Jan 2020 9:44 AM		Money Received Received from: Remitter Transaction ID: M533042 IMPS Reference No: 001409078362	+ ₹1.00	₹117.36

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15 Jan 2020 4:35 PM		Money Received Received from: Remitter Transaction ID: M1673043 IMPS Reference No: 001516072223	+ ₹1.00	₹118.36
15 Jan 2020 4:45 PM		Money Received Received from: KARZA TECHNOLOGIES P Transaction ID: M1697575 IMPS Reference No: 001516116095	+ ₹1.00	₹119.36
15 Jan 2020 5:16 PM		Money Transferred Sent to: Tarak Dutta A/C No: 0133010523196 (UNITED BANK OF INDIA) Transaction ID: M1775839 IMPS Reference No: 001517618749	– ₹110.00	₹9.36
16 Jan 2020 10:43 AM		Money Received Received from: Remitter Transaction ID: M679710 IMPS Reference No: 001610108823	+ ₹1.00	₹10.36
16 Jan 2020 3:45 PM		Money Received Received from: Cashfree Transaction ID: M1573486 IMPS Reference No: 001615005709	+ ₹1.00	₹11.36
19 Jan 2020 12:07 PM		Money Received Received from: Remitter Transaction ID: M895815 IMPS Reference No: 001912016679	+ ₹1.00	₹12.36
19 Jan 2020 3:59 PM		Money received using UPI Received from: TARAK DUTTA Transaction ID: S58466037 UPI Reference No: 001915580251	+ ₹10.00	₹22.36
19 Jan 2020 9:21 PM		Money Received Received from: Remitter Transaction ID: M2325074 IMPS Reference No: 001921016667	+ ₹1.00	₹23.36
21 Jan 2020 1:23 AM		Money received using UPI Received from: TARAK DUTTA Transaction ID: S74594576 UPI Reference No: 002101244485	+ ₹10.00	₹33.36
21 Jan 2020 1:34 AM		Money received using UPI Received from: TARAK DUTTA Transaction ID: S74603830 UPI Reference No: 002101255307	+ ₹20.00	₹53.36
21 Jan 2020 1:54 AM		Money Received Received from: Remitter Transaction ID: M10434 IMPS Reference No: 002101001183	+ ₹1.00	₹54.36
22 Jan 2020 11:11 AM		Money Received Received from: Cashfree Transaction ID: M738744 IMPS Reference No: 002211154700	+ ₹1.00	₹55.36
22 Jan 2020 5:24 PM		Money received using UPI Received from: TARAK DUTTA Transaction ID: S91123943 UPI Reference No: 002217292120	+ ₹1,100.00	₹1,155.36

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22 Jan 2020 5:31 PM		Paid online using debit card Paid successfully at: CashBus Paid using: Digital Debit Card Transaction ID: S91213148 Reference No: 002217120316	– ₹1,151.15	₹4.21
22 Jan 2020 5:39 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1753770 IMPS Reference No: 002217134669	+ ₹2,000.00	₹2,004.21
22 Jan 2020 5:41 PM		Paid online using debit card Paid successfully at: FINNOVATION TECH SOLUTI Paid using: Digital Debit Card Transaction ID: S91334801 Reference No: 002217598905	– ₹1,655.60	₹348.61
22 Jan 2020 5:45 PM		Money Received Received from: FINNOVATION DISBURSE Transaction ID: M1771679 IMPS Reference No: 002217137866	+ ₹2,023.00	₹2,371.61
22 Jan 2020 5:56 PM		Paid online using debit card Paid successfully at: NanoCred Paid using: Digital Debit Card Transaction ID: S91513557 Reference No: 002217125052	– ₹1,777.25	₹594.36
22 Jan 2020 7:59 PM		Money received using UPI Received from: TARAK DUTTA Transaction ID: S93325022 UPI Reference No: 002219625761	+ ₹500.00	₹1,094.36
22 Jan 2020 8:00 PM		Money Transferred Sent to: Tarak Dutta A/C No: 0133010523196 (UNITED BANK OF INDIA) Transaction ID: M2290377 IMPS Reference No: 002220725411	– ₹1,050.00	₹44.36
23 Jan 2020 12:34 AM		Money Received Received from: Cashfree Transaction ID: M2711200 IMPS Reference No: 002300738131	+ ₹1.00	₹45.36
23 Jan 2020 11:44 PM		Money Received Received from: KARZA TECHNOLOGIES P Transaction ID: M2661800 IMPS Reference No: 002323586954	+ ₹1.00	₹46.36
24 Jan 2020 1:15 AM		Paid online using debit card Paid successfully at: PAYTM Paid using: Digital Debit Card Transaction ID: S6617367 Reference No: 002401959418	– ₹6.62	₹39.74
24 Jan 2020 9:30 PM		Money Received Received from: KARZA TECHNOLOGIES P Transaction ID: M2471457 IMPS Reference No: 002421755102	+ ₹1.00	₹40.74
24 Jan 2020 11:58 PM		Money Received Received from: PAYTM MONEY LIMITED Transaction ID: M2611022 IMPS Reference No: 002423456669	+ ₹1.00	₹41.74

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26 Jan 2020 12:21 AM		Money Received Received from: Cashfree Transaction ID: M2450341 IMPS Reference No: 002600857827	+ ₹1.00	₹42.74
26 Jan 2020 9:55 AM		Money received using UPI Received from: JOY ROY Transaction ID: S29366188 UPI Reference No: 002609792462	+ ₹2,800.00	₹2,842.74
26 Jan 2020 9:56 AM		Money received using UPI Received from: JOY ROY Transaction ID: S29372793 UPI Reference No: 002609799251	+ ₹50.00	₹2,892.74
26 Jan 2020 10:01 AM		Money Transferred Sent to: Tarak Dutta A/C No: 0133010523196 (UNITED BANK OF INDIA) Transaction ID: M440136 IMPS Reference No: 002610612734	– ₹70.00	₹2,822.74
26 Jan 2020 10:02 AM		Money received using UPI Received from: TARAK DUTTA Transaction ID: S29419659 UPI Reference No: 002610850696	+ ₹150.00	₹2,972.74
26 Jan 2020 10:03 AM		Paid online using debit card Paid successfully at: PAYTM Paid using: Digital Debit Card Transaction ID: S29428588 Reference No: 002610975540	– ₹2,925.89	₹46.85
26 Jan 2020 10:35 AM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M501249 IMPS Reference No: 002610051252	+ ₹4,500.00	₹4,546.85
26 Jan 2020 10:36 AM		Paid online using debit card Paid successfully at: CashBus Paid using: Digital Debit Card Transaction ID: S29711932 Reference No: 002610030129	– ₹2,324.42	₹2,222.43
26 Jan 2020 10:47 AM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M526408 IMPS Reference No: 002610057526	+ ₹2,000.00	₹4,222.43
26 Jan 2020 10:47 AM		Paid online using debit card Paid successfully at: NanoCred Paid using: Digital Debit Card Transaction ID: S29806843 Reference No: 002610031937	– ₹2,394.56	₹1,827.87
26 Jan 2020 10:51 AM		Money received using UPI Received from: TARAK DUTTA Transaction ID: S29844921 UPI Reference No: 002610305912	+ ₹750.00	₹2,577.87
26 Jan 2020 10:53 AM		Paid online using debit card Paid successfully at: Credy Paid using: Digital Debit Card Transaction ID: S29860887 Reference No: 002610032877	– ₹2,535.00	₹42.87

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26 Jan 2020 11:16 AM		Money Transferred Sent to: Tarakdutta A/C No: 0133010523196 (UNITED BANK OF INDIA) Transaction ID: M590037 IMPS Reference No: 002611650466	– ₹40.00	₹2.87
27 Jan 2020 8:07 PM		Money Received Received from: Cashfree Transaction ID: M2405320 IMPS Reference No: 002720959753	+ ₹1.00	₹3.87
27 Jan 2020 11:47 PM		Money Received Received from: Remitter Transaction ID: M2782519 IMPS Reference No: 002723003614	+ ₹1.00	₹4.87
28 Jan 2020 5:29 PM		Money Received Received from: PASFAR TECHNOLOGIESP Transaction ID: M1619047 IMPS Reference No: 002817195499	+ ₹1.00	₹5.87
28 Jan 2020 11:12 PM		Money received using UPI Received from: TARAK DUTTA Transaction ID: S57684500 UPI Reference No: 002823882943	+ ₹30.00	₹35.87
28 Jan 2020 11:14 PM		Paid online using debit card Paid successfully at: PaymentsPayU Paid using: Digital Debit Card Transaction ID: S57695743 Reference No: 002823417866	– ₹10.00	₹25.87
30 Jan 2020 11:29 PM		Money Received Received from: PASFAR TECHNOLOGIESP Transaction ID: M2183894 IMPS Reference No: 003023331632	+ ₹1.00	₹26.87
31 Jan 2020 1:34 AM		Money Received Received from: ARTHASHASTRA FINTECH Transaction ID: M2215 IMPS Reference No: 003101274321	+ ₹1.00	₹27.87
31 Jan 2020 3:52 AM		Money sent using UPI Sent to: TARAK DUTTA Transaction ID: S79029630 UPI Reference No: 003103824686	– ₹10.00	₹17.87

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