

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

14,AHRAURA,NEAR THANA,MIRZAPUR,PATTI KALAN,MIRZAPUR
UTTAR PRADESH,INDIA,231301
7275647400 , syogendrasingh96@gmail.com

Account statement for: 29 February 2020 to 30 May 2020

ACCOUNT OPENED ON: 5th Apr 2019

₹36.00
OPENING BALANCE

₹49,391.27
TOTAL DEPOSIT

₹49,404.49
TOTAL WITHDRAWAL

₹22.78
CLOSING BALANCE

ACCOUNT NUMBER
917275647400

ACCOUNT TYPE
SAVINGS








IFSC
PYTM0123456

INTEREST RATE*
3.0%

NOMINEE
Not Registered



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
1 Mar 2020 1:34 PM	 Money Received Received from: RAZORPAY SOFTWARE PV A/C No: 002261100000070 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M1436807	+ ₹2,300.00	₹2,336.00
1 Mar 2020 1:36 PM	 Money sent using UPI Sent to: 400govind Kumar A/C No: 30817558975 (STATE BANK OF INDIA) Transaction ID: S46272631 UPI Reference No: 006150287171	- ₹2,000.00	₹336.00
1 Mar 2020 7:02 PM	 Interest Received Received for the period: 01-02-2020 to 29-02-2020 Earned on: Savings account balance Transaction ID: M2510535	+ ₹1.00	₹337.00
5 Mar 2020 1:07 PM	 Money sent using UPI Sent to: Mukesh Kumar A/C No: 28448100004935 (BANK OF BARODA) Transaction ID: S95357729 UPI Reference No: 006508460004	- ₹300.00	₹37.00
5 Mar 2020 4:13 PM	 Money received using UPI Received from: Mukesh Kumar Transaction ID: S97485394 UPI Reference No: 006516381094	+ ₹97.00	₹134.00
5 Mar 2020 4:14 PM	 Money received using UPI Received from: Mukesh Kumar Transaction ID: S97502509 UPI Reference No: 006516403728	+ ₹2,000.00	₹2,134.00
5 Mar 2020 4:17 PM	 Money sent using UPI Sent to: Mukesh Kumar Transaction ID: S97538158 UPI Reference No: 006516456484	- ₹2,097.00	₹37.00

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7 Mar 2020 12:56 AM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S15489078 UPI Reference No: 006700362586	+ ₹6.00	₹43.00
7 Mar 2020 12:06 PM		Money Received Received from: AC VALIDATION BY ME A/C No: 10044514002 (IDFC BANK) Account linked to Mobile No: 8828574650 Transaction ID: M1069200	+ ₹1.00	₹44.00
7 Mar 2020 12:08 PM		Money Received Received from: PC Financial Service A/C No: 245105000981 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9876543210 Transaction ID: M1082057	+ ₹1,600.00	₹1,644.00
7 Mar 2020 5:56 PM		Money sent using UPI Sent to: GOVIND KUMAR Transaction ID: S23473503 UPI Reference No: 006717629099	– ₹1,500.00	₹144.00
7 Mar 2020 7:39 PM		Money sent using UPI Sent to: Mukesh Kumar Transaction ID: S25167380 UPI Reference No: 006719074134	– ₹120.00	₹24.00
9 Mar 2020 11:49 AM		Paid online using debit card Paid successfully at: EQX Analytics Pvt Ltd Paid using: Digital Debit Card Transaction ID: S43894474 Reference No: 006911054628	– ₹1.01	₹22.99
9 Mar 2020 4:13 PM		Money received using UPI Received from: YOGENDRA SINGH SO SARDAR JEET SINGH Transaction ID: S46984809 UPI Reference No: 006916941707	+ ₹32.00	₹54.99
9 Mar 2020 4:16 PM		Paid online using debit card Paid successfully at: WWW AIRTEL IN Paid using: Digital Debit Card Transaction ID: S47006987 Reference No: 006916935280	– ₹48.00	₹6.99
9 Mar 2020 6:47 PM		Money Received Received from: SI CREVA CAPITAL SER A/C No: 10044440276 (IDFC BANK) Account linked to Mobile No: 9987660911 Transaction ID: M2641004	+ ₹3,515.61	₹3,522.60
9 Mar 2020 6:48 PM		Money sent using UPI Sent to: GOVIND KUMAR Transaction ID: S49040633 UPI Reference No: 006918907785	– ₹1,500.00	₹2,022.60
10 Mar 2020 10:05 AM		Money sent using UPI Sent to: Yogendra Singh So Sardar Jeet Singh A/C No: 28440100006969 (BANK OF BARODA) Transaction ID: S55145328 UPI Reference No: 007076757723	– ₹1,000.00	₹1,022.60
10 Mar 2020 10:33 AM		Money received using UPI Received from: Paytm Transaction ID: S55410487 UPI Reference No: 007077041045	+ ₹5.00	₹1,027.60

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10 Mar 2020 12:20 PM	 Money Received Received from: INSTANT PAY INDIA LI A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 8884876666 Transaction ID: M666530	+ ₹1.00	₹1,028.60
11 Mar 2020 10:46 AM	 Money sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD Transaction ID: S65846443 UPI Reference No: 007110256202	– ₹25.00	₹1,003.60
11 Mar 2020 4:54 PM	 Money sent using UPI Sent to: Mukesh Kumar A/C No: 28448100004935 (BANK OF BARODA) Transaction ID: S69941065 UPI Reference No: 007193093755	– ₹1,000.00	₹3.60
11 Mar 2020 7:39 PM	 Refund for online payment Added back to your account for payment at: EQX Analytics Pvt Ltd Transaction ID: S72355584 Reference No: 006911054628	+ ₹1.00	₹4.60
12 Mar 2020 8:07 PM	 Money received using UPI Received from: Mukesh Kumar Transaction ID: S84837938 UPI Reference No: 007220089669	+ ₹2,000.00	₹2,004.60
12 Mar 2020 9:16 PM	 Paid online using debit card Paid successfully at: Balancehero India Priva Paid using: Digital Debit Card Transaction ID: S85892443 Reference No: 007221356762	– ₹600.00	₹1,404.60
12 Mar 2020 9:35 PM	 Paid online using debit card Paid successfully at: Balancehero India Priva Paid using: Digital Debit Card Transaction ID: S86169223 Reference No: 007221361462	– ₹1,200.00	₹204.60
12 Mar 2020 9:53 PM	 Money Received Received from: ArthImpact Finserve A/C No: 409000578256 (RBLBANKLIMITED) Account linked to Mobile No: 9999999999 Transaction ID: M2695410	+ ₹2,000.00	₹2,204.60
13 Mar 2020 11:24 AM	 Money Received Received from: INSTANT PAY INDIA LI A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9867182260 Transaction ID: M813575	+ ₹1.00	₹2,205.60
13 Mar 2020 5:08 PM	 Money sent using UPI Sent to: null A/C No: 28448100004935 (barb0ahrabs) Transaction ID: S94174240 UPI Reference No: 007317806760	– ₹2,200.00	₹5.60
13 Mar 2020 5:26 PM	 Money Received Received from: ICICI BANK NODAL AC A/C No: 234005000876 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9876543210 Transaction ID: M1787845	+ ₹2,800.00	₹2,805.60
14 Mar 2020 11:13 AM	 Money sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD Transaction ID: S2134475 UPI Reference No: 007411528351	– ₹300.00	₹2,505.60

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14 Mar 2020 11:49 AM		Money sent using UPI Sent to: Mukesh Kumar A/C No: 28448100004935 (BANK OF BARODA) Transaction ID: S2549312 UPI Reference No: 007429619872	– ₹2,500.00	₹5.60
14 Mar 2020 1:01 PM		Money Received Received from: YOGENDRA SINGH A/C No: 059610018744 (IPOS0000001) Transaction ID: S3402643 NEFT Reference No: IPOS00002213426	+ ₹94.00	₹99.60
14 Mar 2020 1:02 PM		Money sent using UPI Sent to: Mukesh Kumar A/C No: 28448100004935 (BANK OF BARODA) Transaction ID: S3412728 UPI Reference No: 007430591862	– ₹99.00	₹0.60
14 Mar 2020 1:20 PM		Money received using UPI Received from: Raj Modanwal Transaction ID: S3630965 UPI Reference No: 007439528142	+ ₹500.00	₹500.60
14 Mar 2020 1:21 PM		Money sent using UPI Sent to: Mukesh Kumar A/C No: 28448100004935 (BANK OF BARODA) Transaction ID: S3642085 UPI Reference No: 007430854637	– ₹500.00	₹0.60
14 Mar 2020 1:29 PM		Money Received Received from: JALAN CHEMICAL INDUS A/C No: 409000729151 (RBLBANKLIMITED) Account linked to Mobile No: 3366452400 Transaction ID: M1284457	+ ₹2,000.00	₹2,000.60
14 Mar 2020 1:30 PM		Money Received Received from: JALAN CHEMICAL INDUS A/C No: 409000729151 (RBLBANKLIMITED) Account linked to Mobile No: 3366452400 Transaction ID: M1287706	+ ₹1,000.00	₹3,000.60
14 Mar 2020 1:35 PM		Money sent using UPI Sent to: RAJ MODANWAL Transaction ID: S3799486 UPI Reference No: 007413385483	– ₹500.00	₹2,500.60
14 Mar 2020 3:22 PM		Money Received Received from: CASHFREE PAYMENTS IN A/C No: 259620050705 (Indusind Bank) Account linked to Mobile No: 0000000000 Transaction ID: M1543645	+ ₹1.00	₹2,501.60
14 Mar 2020 6:22 PM		Money sent using UPI Sent to: 400govind Kumar A/C No: 30817558975 (STATE BANK OF INDIA) Transaction ID: S6880998 UPI Reference No: 007434530604	– ₹1,000.00	₹1,501.60
15 Mar 2020 7:12 PM		Cash withdrawn at ATM Cash withdrawn at ATM: PUNJAB NATIONAL BANK AH Using: Debit Card Transaction ID: S19010324 Reference No: 007519250467	– ₹1,000.00	₹501.60

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15 Mar 2020 7:13 PM	 Cash withdrawn at ATM Cash withdrawn at ATM: PUNJAB NATIONAL BANK AH Using: Debit Card Transaction ID: S19023382 Reference No: 007519250468	– ₹500.00	₹1.60
20 Mar 2020 1:10 PM	 Money Received Received from: Cashfree A/C No: 234005500175 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9876543210 Transaction ID: M977800	+ ₹1.00	₹2.60
20 Mar 2020 7:48 PM	 Money received using UPI Received from: Mukesh Kumar Transaction ID: S75895943 UPI Reference No: 008019739296	+ ₹5,000.00	₹5,002.60
20 Mar 2020 7:51 PM	 Money received using UPI Received from: Mukesh Kumar Transaction ID: S75931972 UPI Reference No: 008019784289	+ ₹5.00	₹5,007.60
20 Mar 2020 7:53 PM	 Cash withdrawn at ATM Cash withdrawn at ATM: AHRAURA, MIRZAPUR Using: Debit Card Transaction ID: S75958011 Reference No: 008019004805	– ₹5,000.00	₹7.60
21 Mar 2020 11:52 AM	 Money Received Received from: PC Financial Service A/C No: 245105000981 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9876543210 Transaction ID: M757295	+ ₹3,700.00	₹3,707.60
21 Mar 2020 4:17 PM	 Money sent using UPI Sent to: Yogendra Singh So Sardar Jeet Singh A/C No: 28440100006969 (BANK OF BARODA) Transaction ID: S83442036 UPI Reference No: 008119844974	– ₹1,000.00	₹2,707.60
21 Mar 2020 4:46 PM	 Money received using UPI Received from: Paytm Transaction ID: S83671797 UPI Reference No: 008120120242	+ ₹5.00	₹2,712.60
23 Mar 2020 8:05 PM	 Money received using UPI Received from: Mukesh Kumar Transaction ID: S99673457 UPI Reference No: 008320284076	+ ₹450.00	₹3,162.60
23 Mar 2020 8:27 PM	 Money sent using UPI Sent to: null A/C No: 28448100004935 (barb0ahrabs) Transaction ID: S99891704 UPI Reference No: 008320600916	– ₹3,162.00	₹0.60
25 Mar 2020 11:13 AM	 Money received using UPI Received from: ATUL KUMAR TRIPATHI Transaction ID: S9582499 UPI Reference No: 008522155445	+ ₹5,000.00	₹5,000.60
25 Mar 2020 4:08 PM	 Money sent using UPI Sent to: Mukesh Kumar A/C No: 28448100004935 (BANK OF BARODA) Transaction ID: S11216602 UPI Reference No: 008550997987	– ₹5,000.00	₹0.60

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27 Mar 2020 10:23 AM		Money received using UPI Received from: Mukesh Kumar Transaction ID: S21034897 UPI Reference No: 008710264018	+ ₹3,500.00	₹3,500.60
27 Mar 2020 10:26 AM		Money sent using UPI Sent to: PC Financial Transaction ID: S21049959 UPI Reference No: 008710294018	– ₹3,317.36	₹183.24
27 Mar 2020 11:29 AM		Money sent using UPI Sent to: payumoney Transaction ID: S21543950 UPI Reference No: 008711136907	– ₹99.00	₹84.24
27 Mar 2020 11:37 AM		Money sent using UPI Sent to: mukesh kumar A/C No: 28448100004935 (BANK OF BARODA) Transaction ID: S21606310 UPI Reference No: 008762805526	– ₹84.00	₹0.24
27 Mar 2020 1:01 PM		Money Received Received from: EBIX PAYMENT SERVICES PRIVATE LIM A/C No: 201000623750 (INDUSIND BANK LTD.) Transaction ID: S22246285 NEFT Reference No: 000253485840	+ ₹3,500.00	₹3,500.24
27 Mar 2020 1:02 PM		Money sent using UPI Sent to: Mukesh Kumar Transaction ID: S22256242 UPI Reference No: 008713363508	– ₹3,500.00	₹0.24
30 Mar 2020 9:16 AM		Money Received Received from: INSTANT PAY INDIA LI A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9008845466 Transaction ID: M236914	+ ₹1.00	₹1.24
1 Apr 2020 3:52 PM		Interest Received Received for the period: 01-03-2020 to 31-03-2020 Earned on: Savings account balance Transaction ID: M820472	+ ₹2.00	₹3.24
4 Apr 2020 2:06 PM		Money received using UPI Received from: Ashvani Transaction ID: S72436951 UPI Reference No: 009528782199	+ ₹1,000.00	₹1,003.24
4 Apr 2020 2:22 PM		Money received using UPI Received from: SUNIL KUMAR SO GOPI GUPTA Transaction ID: S72541048 UPI Reference No: 009542546321	+ ₹3,000.00	₹4,003.24
4 Apr 2020 2:25 PM		Money sent using UPI Sent to: mukesh kumar A/C No: 28448100004935 (BANK OF BARODA) Transaction ID: S72564052 UPI Reference No: 009523403557	– ₹4,000.00	₹3.24
4 Apr 2020 8:20 PM		Money received using UPI Received from: Mukesh Kumar Transaction ID: S75038407 UPI Reference No: 009520080298	+ ₹250.00	₹253.24

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4 Apr 2020 8:21 PM		Money sent using UPI Sent to: mukesh kumar A/C No: 28448100004935 (BANK OF BARODA) Transaction ID: S75044902 UPI Reference No: 009526370062	– ₹250.00	₹3.24
17 Apr 2020 2:18 PM		Money received using UPI Received from: payumoney Transaction ID: S63955189 UPI Reference No: 010814004221	+ ₹96.66	₹99.90
19 Apr 2020 7:51 AM		Paid using your Bank Account From Account Number: 917275647400 Transaction ID: M218366	– ₹46.12	₹53.78
21 Apr 2020 9:44 AM		Money Received Received from: DMI FINANCE ESCROW D A/C No: 041966200000090 (YesBankLimited) Account linked to Mobile No: 9999571167 Transaction ID: M363415	+ ₹858.00	₹911.78
21 Apr 2020 9:46 AM		Money sent using UPI Sent to: Payu Payments Pvt Ltd Transaction ID: S91441133 UPI Reference No: 011258480675	– ₹600.00	₹311.78
25 Apr 2020 8:54 PM		Money sent using UPI Sent to: mukesh kumar A/C No: 28448100004935 (BANK OF BARODA) Transaction ID: S22942548 UPI Reference No: 011695041047	– ₹311.00	₹0.78
2 May 2020 12:11 PM		Money Received Received from: Mr PROBIR KUMAR JAN A/C No: 00000011349415601 (The State Bank of India) Account linked to Mobile No: 9735880923 Transaction ID: M621634	+ ₹1.00	₹1.78
7 May 2020 6:42 PM		Money Received Received from: Samarth Enterprises Transaction ID: M1450077	+ ₹95.00	₹96.78
7 May 2020 8:49 PM		Paid using your Bank Account From Account Number: 917275647400 Transaction ID: M1741106	– ₹46.00	₹50.78
10 May 2020 8:25 AM		Paid using your Bank Account From Account Number: 917275647400 Transaction ID: M238190	– ₹50.00	₹0.78
12 May 2020 9:37 PM		Money Received Received from: CASHFREE PAYMENTS IN A/C No: 201004050019 (Indusind Bank) Account linked to Mobile No: 0000000000 Transaction ID: M1679362	+ ₹1.00	₹1.78
19 May 2020 3:28 PM		Money received using UPI Received from: MUKESH KUMAR SINGH Transaction ID: S94992341 UPI Reference No: 014030356335	+ ₹100.00	₹101.78
19 May 2020 6:05 PM		Money Received Received from: DMI FINANCE ESCROW D A/C No: 041966200000090 (YesBankLimited) Account linked to Mobile No: 9999571167 Transaction ID: M1385134	+ ₹1,288.00	₹1,389.78

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19 May 2020 6:56 PM		Money sent using UPI Sent to: mukesh kumar A/C No: 28448100004935 (BANK OF BARODA) Transaction ID: S96616829 UPI Reference No: 014096427552	– ₹1,389.00	₹0.78
19 May 2020 8:02 PM		Money received using UPI Received from: Mukesh Kumar Transaction ID: S97258000 UPI Reference No: 014020160657	+ ₹50.00	₹50.78
19 May 2020 8:03 PM		Money sent using UPI Sent to: mukesh kumar A/C No: 28448100004935 (BANK OF BARODA) Transaction ID: S97268754 UPI Reference No: 014097169626	– ₹50.00	₹0.78
25 May 2020 4:49 PM		Money Received Received from: AC VALIDATION BY ME A/C No: 10044514002 (IDFC BANK) Account linked to Mobile No: 8828574650 Transaction ID: M1081702	+ ₹1.00	₹1.78
25 May 2020 4:49 PM		Money Received Received from: Digipeergo Tech private Limited Transaction ID: M1080601	+ ₹1,528.00	₹1,529.78
25 May 2020 4:53 PM		Money sent using UPI Sent to: 400govind Kumar A/C No: 30817558975 (STATE BANK OF INDIA) Transaction ID: S40508020 UPI Reference No: 014647720109	– ₹1,500.00	₹29.78
26 May 2020 9:16 PM		Money Received Received from: CASHFREE PAYMENTS IN A/C No: 259620050705 (Indusind Bank) Account linked to Mobile No: 0000000000 Transaction ID: M1784336	+ ₹1.00	₹30.78
28 May 2020 5:56 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S63350847 UPI Reference No: 014974447872	– ₹10.00	₹20.78
29 May 2020 4:18 PM		Money Received Received from: Ariadna A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9999999999 Transaction ID: M1322780	+ ₹1.00	₹21.78
30 May 2020 6:49 PM		Money Received Received from: AC VALIDATION BY ME A/C No: 10044514002 (IDFC BANK) Account linked to Mobile No: 8828574650 Transaction ID: M1646200	+ ₹1.00	₹22.78

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