

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

TAHSIL-SIHAWAL,POST-KORAU LI KALA,SIDHI,GRAAM-KORAU LI,SIDHI
MADHYA PRADESH,INDIA,486670
7987550114 , seemasensidhi1995@gmail.com

Account statement for: 14 February 2020 to 13 March 2020

ACCOUNT OPENED ON: 24th Nov 2019

₹31.89

OPENING BALANCE

₹17,187.00

TOTAL DEPOSIT

₹17,208.72

TOTAL WITHDRAWAL

₹10.17

CLOSING BALANCE

ACCOUNT NUMBER
917987550114

ACCOUNT TYPE
SAVINGS








IFSC
PYTM0123456

INTEREST RATE*
3.5%

NOMINEE
SEEMA SEN



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
16 Feb 2020 2:40 PM	 Money sent using UPI Sent to: razorpay Transaction ID: S83935655 UPI Reference No: 004769424246	– ₹20.00	₹11.89
16 Feb 2020 2:43 PM	 Money sent using UPI Sent to: razorpay Transaction ID: S83972553 UPI Reference No: 004742064133	– ₹10.00	₹1.89
16 Feb 2020 2:52 PM	 Money received using UPI Received from: BHANU PRAKASH SEN Transaction ID: S84058513 UPI Reference No: 004769560451	+ ₹20.00	₹21.89
16 Feb 2020 2:53 PM	 Money sent using UPI Sent to: razorpay Transaction ID: S84063246 UPI Reference No: 004769564827	– ₹10.00	₹11.89
16 Feb 2020 8:42 PM	 Money received using UPI Received from: BHANU PRAKASH SEN Transaction ID: S88382455 UPI Reference No: 004774276245	+ ₹30.00	₹41.89
16 Feb 2020 8:42 PM	 Money sent using UPI Sent to: razorpay Transaction ID: S88388878 UPI Reference No: 004774280856	– ₹30.00	₹11.89
16 Feb 2020 8:51 PM	 Money sent using UPI Sent to: razorpay Transaction ID: S88518140 UPI Reference No: 004774421471	– ₹10.00	₹1.89

This statement contains transactions upto System End of Day 13 March 2020. System date and calendar date may vary.













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16 Feb 2020 8:56 PM		Money received using UPI Received from: BHANU PRAKASH SEN Transaction ID: S88580208 UPI Reference No: 004774488631	+ ₹20.00	₹21.89
16 Feb 2020 8:56 PM		Money sent using UPI Sent to: razorpay Transaction ID: S88584582 UPI Reference No: 004774493810	– ₹20.00	₹1.89
16 Feb 2020 11:23 PM		Money received using UPI Received from: BHANU PRAKASH SEN Transaction ID: S90019329 UPI Reference No: 004776062579	+ ₹10.00	₹11.89
16 Feb 2020 11:23 PM		Money sent using UPI Sent to: razorpay Transaction ID: S90018548 UPI Reference No: 004776063836	– ₹10.00	₹1.89
17 Feb 2020 4:16 PM		Money Received Received from: Remitter A/C No: 0000000020011950961 (Fino Payments Bank) Account linked to Mobile No: 8048126351 Transaction ID: M1498987	+ ₹1.00	₹2.89
17 Feb 2020 10:09 PM		Money received using UPI Received from: BHANU PRAKASH SEN Transaction ID: S2172389 UPI Reference No: 004888930481	+ ₹5.00	₹7.89
17 Feb 2020 10:39 PM		Money received using UPI Received from: BHANU PRAKASH SEN Transaction ID: S2469287 UPI Reference No: 004866276218	+ ₹30.00	₹37.89
17 Feb 2020 10:49 PM		Money sent using UPI Sent to: BHANU PRAKASH SEN Transaction ID: S2545326 UPI Reference No: 004888361573	– ₹10.00	₹27.89
20 Feb 2020 9:34 AM		Money sent using UPI Sent to: BHANU PRAKASH SEN Transaction ID: S28949047 UPI Reference No: 005136540916	– ₹25.00	₹2.89
20 Feb 2020 8:56 PM		Money Received Received from: CAPFRONT TECHNOLOGIE A/C No: 002267800000759 (YesBankLimited) Account linked to Mobile No: 9999999999 Transaction ID: M2544669	+ ₹4,292.00	₹4,294.89
20 Feb 2020 9:01 PM		Money sent using UPI Sent to: KREDITBEE Transaction ID: S37507229 UPI Reference No: 005121385468	– ₹2,267.00	₹2,027.89
21 Feb 2020 12:29 PM		Money Received Received from: FINNOVATION TECH SOL A/C No: 166605000248 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 7987550114 Transaction ID: M1076828	+ ₹3,587.00	₹5,614.89

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21 Feb 2020 12:45 PM		Money sent using UPI Sent to: BHANU PRAKASH SEN Transaction ID: S42917561 UPI Reference No: 005224231163	– ₹500.00	₹5,114.89
21 Feb 2020 12:53 PM		Money sent using UPI Sent to: LoanFront Transaction ID: S43012445 UPI Reference No: 005224609008	– ₹5,089.62	₹25.27
22 Feb 2020 5:39 PM		Money Received Received from: Remitter A/C No: 0000000020011950961 (Fino Payments Bank) Account linked to Mobile No: 7303203328 Transaction ID: M1786641	+ ₹1.00	₹26.27
24 Feb 2020 8:04 PM		Money received using UPI Received from: BHANU PRAKASH SEN Transaction ID: S81121659 UPI Reference No: 005576767498	+ ₹80.00	₹106.27
24 Feb 2020 8:05 PM		Money sent using UPI Sent to: razorpay Transaction ID: S81136991 UPI Reference No: 005540750860	– ₹100.00	₹6.27
28 Feb 2020 10:18 AM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S20386004 UPI Reference No: 005920394355	– ₹1.00	₹5.27
28 Feb 2020 9:29 PM		Money received using UPI Received from: BHANU PRAKASH SEN Transaction ID: S28685575 UPI Reference No: 005930079330	+ ₹8,000.00	₹8,005.27
29 Feb 2020 11:00 AM		Money sent using UPI Sent to: BHANU PRAKASH SEN Transaction ID: S32706071 UPI Reference No: 006033725735	– ₹400.00	₹7,605.27
1 Mar 2020 1:37 PM		Interest Received Received for the period: 01-02-2020 to 29-02-2020 Earned on: Savings account balance Transaction ID: M1445990	+ ₹3.00	₹7,608.27
1 Mar 2020 5:09 PM		Money sent using UPI Sent to: Bhanu A/C No: 917869344901 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S48447774 UPI Reference No: 006152801305	– ₹600.00	₹7,008.27
2 Mar 2020 9:27 PM		Paid using your Bank Account From Account Number: 917987550114 Transaction ID: M3194017	– ₹8.10	₹7,000.17
3 Mar 2020 2:53 PM		Money received using UPI Received from: BHANU PRAKASH SEN Transaction ID: S71553981 UPI Reference No: 006380180336	+ ₹1,000.00	₹8,000.17
3 Mar 2020 6:06 PM		Money sent using UPI Sent to: KREDITBEE Transaction ID: S73755753 UPI Reference No: 006318650577	– ₹4,133.00	₹3,867.17

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4 Mar 2020 10:14 AM		Money sent using UPI Sent to: Flipkart Transaction ID: S80664194 UPI Reference No: 006430147028	– ₹1,999.00	₹1,868.17
6 Mar 2020 10:14 AM		Money sent using UPI Sent to: Bhanu Parkash sen Transaction ID: S5617669 UPI Reference No: 006620489257	– ₹50.00	₹1,818.17
6 Mar 2020 10:16 AM		Money sent using UPI Sent to: Bhanu A/C No: 917869344901 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S5634155 UPI Reference No: 006620508332	– ₹1,750.00	₹68.17
8 Mar 2020 11:14 PM		Money sent using UPI Sent to: Paytm Transaction ID: S40139585 UPI Reference No: 006860573168	– ₹6.00	₹62.17
8 Mar 2020 11:14 PM		Money received using UPI Received from: Paytm Transaction ID: S40142530 UPI Reference No: 006860575446	+ ₹108.00	₹170.17
8 Mar 2020 11:16 PM		Money sent using UPI Sent to: Bhanu A/C No: 917869344901 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S40153984 UPI Reference No: 006860589034	– ₹160.00	₹10.17

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