

Account statement for: 1 February 2020 to 7 May 2020









ACCOUNT OPENED ON: 3rd Oct 2017

₹2.79 OPENING BALANCE	₹29,703.00 TOTAL DEPOSIT	₹29,704.22 TOTAL WITHDRAWAL	₹1.57 CLOSING BALANCE
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ACCOUNT NUMBER 918250649811	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
2 Feb 2020 6:36 PM	 Money added using Debit Card Transaction ID: M1428681	+ ₹1,870.00	₹1,872.79
2 Feb 2020 6:40 PM	 Money sent using UPI Sent to: Paytm Utilities Transaction ID: S10199286 UPI Reference No: 003381297706	- ₹1,843.00	₹29.79
4 Feb 2020 5:25 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S34116497 UPI Reference No: 003568778701	- ₹10.00	₹19.79
4 Feb 2020 11:34 PM	 Money sent using UPI Sent to: BalanceheroIndia Private Limited Transaction ID: S39237051 UPI Reference No: 003523213977	- ₹10.00	₹9.79
9 Feb 2020 11:14 PM	 Money added using Debit Card Transaction ID: M2029313	+ ₹50.00	₹59.79
9 Feb 2020 11:33 PM	 Money sent using UPI Sent to: Balancehero India Private Limited Transaction ID: S1354362 UPI Reference No: 004023134315	- ₹10.00	₹49.79
10 Feb 2020 2:56 PM	 Money sent using UPI Sent to: Payu Payments Pvt Ltd Transaction ID: S7122821 UPI Reference No: 004114779313	- ₹10.00	₹39.79
10 Feb 2020 6:14 PM	 Money added using Debit Card Transaction ID: M1858763	+ ₹100.00	₹139.79

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
10 Feb 2020 7:22 PM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S10634229 UPI Reference No: 004190152143	– ₹105.00	₹34.79
10 Feb 2020 7:50 PM		Money added using Debit Card Transaction ID: M2283274	+ ₹100.00	₹134.79
10 Feb 2020 7:58 PM		Money sent using UPI Sent to: B M ENTERPRISE Transaction ID: S11219337 UPI Reference No: 004119487348	– ₹100.00	₹34.79
10 Feb 2020 9:11 PM		Money sent using UPI Sent to: BalanceheroIndia Private Limited Transaction ID: S12441795 UPI Reference No: 004121765419	– ₹10.00	₹24.79
11 Feb 2020 1:01 PM		Money sent using UPI Sent to: Balancehero India Private Limited Transaction ID: S18789764 UPI Reference No: 004213905850	– ₹21.00	₹3.79
11 Feb 2020 1:36 PM		Money received using UPI Received from: Balancehero India Private Limited Transaction ID: S19269060 UPI Reference No: 004213143880	+ ₹21.00	₹24.79
11 Feb 2020 1:58 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S19567209 UPI Reference No: 004299616028	– ₹21.00	₹3.79
12 Feb 2020 12:29 PM		Money Received Received from: Remitter A/C No: 0000000020011950961 (Fino Payments Bank) Account linked to Mobile No: 9867182260 Transaction ID: M828961	+ ₹1.00	₹4.79
15 Feb 2020 11:20 PM		Money Received Received from: Remitter A/C No: 0000000020011950961 (Fino Payments Bank) Account linked to Mobile No: 9867182260 Transaction ID: M2254250	+ ₹1.00	₹5.79
17 Feb 2020 11:17 AM		Money added using Debit Card Transaction ID: M593392	+ ₹100.00	₹105.79
17 Feb 2020 6:53 PM		Money sent using UPI Sent to: Ranbir Mahato A/C No: 9832907583 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S99039760 UPI Reference No: 004885535146	– ₹100.00	₹5.79
20 Feb 2020 6:34 PM		Money added using Debit Card Transaction ID: M2049923	+ ₹110.00	₹115.79
20 Feb 2020 6:42 PM		Money sent using UPI Sent to: Ranbir Mahato A/C No: 9832907583 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S35256039 UPI Reference No: 005125188347	– ₹110.00	₹5.79

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22 Feb 2020 6:21 PM		Money added using Debit Card Transaction ID: M1938577	+ ₹20.00	₹25.79
22 Feb 2020 6:26 PM		Money sent using UPI Sent to: Balancehero India Private Limited Transaction ID: S57481127 UPI Reference No: 005318139103	– ₹20.00	₹5.79
26 Feb 2020 7:01 PM		Money Received Received from: JRG FINCORP LIMITED A/C No: 1613972593 (KMB) Account linked to Mobile No: 2222222222 Transaction ID: M2012623	+ ₹2,000.00	₹2,005.79
26 Feb 2020 7:06 PM		Money sent using UPI Sent to: RANABIR MAHATO Transaction ID: S3304514 UPI Reference No: 005701278043	– ₹500.00	₹1,505.79
27 Feb 2020 11:09 AM		Money sent using UPI Sent to: JIO Transaction ID: S9321470 UPI Reference No: 005844176299	– ₹349.00	₹1,156.79
27 Feb 2020 6:39 PM		Money sent using UPI Sent to: Partha Singh A/C No: 113200101008173 (CORPORATION BANK) Transaction ID: S14392249 UPI Reference No: 005813777086	– ₹500.00	₹656.79
28 Feb 2020 6:35 PM		Money sent using UPI Sent to: Partha Singh A/C No: 113200101008173 (CORPORATION BANK) Transaction ID: S26005532 UPI Reference No: 005926973559	– ₹500.00	₹156.79
29 Feb 2020 4:25 PM		Money Received Received from: INSTANT PAY INDIA LI A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9953253545 Transaction ID: M1889244	+ ₹1.00	₹157.79
29 Feb 2020 7:35 PM		Money sent using UPI Sent to: Ranbir Mahato A/C No: 9832907583 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S38783762 UPI Reference No: 006041519387	– ₹110.00	₹47.79
29 Feb 2020 11:26 PM		Money Received Received from: PAYME INDIA UO HUEY A/C No: 001467800000032 (YBL) Account linked to Mobile No: 2222222222 Transaction ID: M3094178	+ ₹2,349.00	₹2,396.79
29 Feb 2020 11:47 PM		Money sent using UPI Sent to: JRG FINCORP LIMITED Transaction ID: S41639795 UPI Reference No: 006023971942	– ₹2,310.00	₹86.79
29 Feb 2020 11:49 PM		Money Received Received from: JRG FINCORP LIMITED A/C No: 1613972593 (KMB) Account linked to Mobile No: 2222222222 Transaction ID: M3108768	+ ₹1,750.00	₹1,836.79

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1 Mar 2020 2:26 PM		Money sent using UPI Sent to: Balancehero India Private Limited Transaction ID: S46843344 UPI Reference No: 006114596390	– ₹10.00	₹1,826.79
1 Mar 2020 6:08 PM		Money sent using UPI Sent to: RANABIR MAHATO Transaction ID: S49143460 UPI Reference No: 006118797170	– ₹530.00	₹1,296.79
2 Mar 2020 6:39 PM		Money sent using UPI Sent to: null A/C No: 32943538278 (sbin0006116) Transaction ID: S61952929 UPI Reference No: 006218376098	– ₹500.00	₹796.79
2 Mar 2020 10:12 PM		Money added using Debit Card Transaction ID: M3284239	+ ₹1,040.00	₹1,836.79
2 Mar 2020 11:01 PM		Money sent using UPI Sent to: West Bengal Electricity Transaction ID: S65510233 UPI Reference No: 006246774304	– ₹1,029.36	₹807.43
3 Mar 2020 9:43 AM		Money sent using UPI Sent to: PhonePe Transaction ID: S67915752 UPI Reference No: 006336532756	– ₹155.00	₹652.43
3 Mar 2020 6:48 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S74410965 UPI Reference No: 006354044667	– ₹49.00	₹603.43
4 Mar 2020 1:30 PM		Money Received Received from: INSTANT PAY INDIA LI A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9867182260 Transaction ID: M1326793	+ ₹1.00	₹604.43
4 Mar 2020 7:24 PM		Money sent using UPI Sent to: sourav halder A/C No: 918981149782 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S87466919 UPI Reference No: 006499366979	– ₹500.00	₹104.43
7 Mar 2020 7:47 PM		Money sent using UPI Sent to: RANABIR MAHATO Transaction ID: S25312775 UPI Reference No: 006744077606	– ₹100.00	₹4.43
9 Mar 2020 5:32 PM		Money added using Debit Card Transaction ID: M2311439	+ ₹100.00	₹104.43
9 Mar 2020 6:26 PM		Money sent using UPI Sent to: RANABIR MAHATO Transaction ID: S48704720 UPI Reference No: 006969886595	– ₹100.00	₹4.43
10 Mar 2020 5:57 PM		Money Received Received from: MONEED TECHNICAL DIS A/C No: 4312845472 (KMB) Account linked to Mobile No: 9999999999 Transaction ID: M1085950	+ ₹2,385.00	₹2,389.43

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10 Mar 2020 6:01 PM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S59472714 UPI Reference No: 007081591269	– ₹500.00	₹1,889.43
10 Mar 2020 6:32 PM		Money received using UPI Received from: Paytm Transaction ID: S59882805 UPI Reference No: 007082017967	+ ₹5.00	₹1,894.43
10 Mar 2020 7:42 PM		Money Received Received from: MONEED TECHNICAL DIS A/C No: 4312845472 (KMB) Account linked to Mobile No: 9999999999 Transaction ID: M1343040	+ ₹1,590.00	₹3,484.43
10 Mar 2020 9:13 PM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S62116447 UPI Reference No: 007084425449	– ₹500.00	₹2,984.43
10 Mar 2020 10:39 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S62982586 UPI Reference No: 007066546874	– ₹10.00	₹2,974.43
11 Mar 2020 12:36 PM		Money sent using UPI Sent to: 2223666852991338RATN0VAAPISifscnpci A/C No: 2223666852991338 (RATNAKAR BANK LIMITED) Transaction ID: S67142231 UPI Reference No: 007124346457	– ₹2,590.00	₹384.43
11 Mar 2020 6:14 PM		Money sent using UPI Sent to: RANABIR MAHATO Transaction ID: S70998031 UPI Reference No: 007194265594	– ₹110.00	₹274.43
11 Mar 2020 10:32 PM		Money sent using UPI Sent to: Balancehero India Private Limited Transaction ID: S74724532 UPI Reference No: 007122059844	– ₹10.00	₹264.43
12 Mar 2020 12:12 AM		Money sent using UPI Sent to: Mudrakwik Transaction ID: S75268424 UPI Reference No: 007299066825	– ₹59.00	₹205.43
12 Mar 2020 10:06 AM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S77456637 UPI Reference No: 007201318113	– ₹110.00	₹95.43
12 Mar 2020 4:31 PM		Money Received Received from: FLUTE DEVELOPERS PRI A/C No: 50200035853620 (HDFC BANK LTD.) Transaction ID: S81746673 NEFT Reference No: N072201091874978	+ ₹2,400.00	₹2,495.43
12 Mar 2020 4:36 PM		Money sent using UPI Sent to: JRG FINCORP LIMITED Transaction ID: S81804306 UPI Reference No: 007216835324	– ₹2,240.00	₹255.43

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12 Mar 2020 4:43 PM		Money Received Received from: JRG FINCORP LIMITED A/C No: 1613972593 (KMB) Account linked to Mobile No: 2222222222 Transaction ID: M1665547	+ ₹2,750.00	₹3,005.43
12 Mar 2020 6:08 PM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S82927234 UPI Reference No: 007207649854	– ₹500.00	₹2,505.43
12 Mar 2020 6:37 PM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S83381781 UPI Reference No: 007208149256	– ₹20.00	₹2,485.43
12 Mar 2020 6:39 PM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S83411924 UPI Reference No: 007208181517	– ₹20.00	₹2,465.43
13 Mar 2020 7:07 PM		Money sent using UPI Sent to: RANABIR MAHATO Transaction ID: S95902008 UPI Reference No: 007322199155	– ₹320.00	₹2,145.43
14 Mar 2020 1:37 AM		Money sent using UPI Sent to: PhonePe Transaction ID: S99665033 UPI Reference No: 007404717067	– ₹49.00	₹2,096.43
14 Mar 2020 11:16 AM		Money sent using UPI Sent to: Ranu Bose A/C No: 29670100002951 (BANK OF BARODA) Transaction ID: S2173962 UPI Reference No: 007429193338	– ₹500.00	₹1,596.43
14 Mar 2020 6:30 PM		Money sent using UPI Sent to: SANKHADEEP CHAKRABORTY Transaction ID: S7001303 UPI Reference No: 007454259373	– ₹300.00	₹1,296.43
15 Mar 2020 4:54 PM		Money Received Received from: Cashfree A/C No: 234005500175 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9876543210 Transaction ID: M1451802	+ ₹1.00	₹1,297.43
15 Mar 2020 6:25 PM		Money sent using UPI Sent to: RANABIR MAHATO Transaction ID: S18316131 UPI Reference No: 007547107452	– ₹100.00	₹1,197.43
15 Mar 2020 9:25 PM		Money Received Received from: CASHFREE PAYMENTS IN A/C No: 259620050705 (Indusind Bank) Account linked to Mobile No: 0000000000 Transaction ID: M2366049	+ ₹1.00	₹1,198.43
16 Mar 2020 9:58 AM		Money Received Received from: Cashfree A/C No: 234005500175 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9876543210 Transaction ID: M518447	+ ₹800.00	₹1,998.43

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16 Mar 2020 6:46 PM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S30121775 UPI Reference No: 007660469436	– ₹510.00	₹1,488.43
16 Mar 2020 7:18 PM		Money received using UPI Received from: Paytm Transaction ID: S30637499 UPI Reference No: 007661053005	+ ₹5.00	₹1,493.43
16 Mar 2020 11:55 PM		Money sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD Transaction ID: S34014826 UPI Reference No: 007623802325	– ₹1,017.03	₹476.40
17 Mar 2020 12:10 AM		Money Received Received from: Cashfree A/C No: 234005500175 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9876543210 Transaction ID: M3159920	+ ₹1,600.00	₹2,076.40
17 Mar 2020 11:14 AM		Money sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD Transaction ID: S36933511 UPI Reference No: 007711144413	– ₹2,024.03	₹52.37
17 Mar 2020 11:30 AM		Money Received Received from: Cashfree A/C No: 234005500175 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9876543210 Transaction ID: M797139	+ ₹1,600.00	₹1,652.37
17 Mar 2020 6:22 PM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S41571524 UPI Reference No: 007773177452	– ₹500.00	₹1,152.37
17 Mar 2020 6:25 PM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S41612142 UPI Reference No: 007773223228	– ₹10.00	₹1,142.37
17 Mar 2020 6:31 PM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S41687593 UPI Reference No: 007773309335	– ₹1.00	₹1,141.37
17 Mar 2020 6:40 PM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S41828103 UPI Reference No: 007773462328	– ₹10.00	₹1,131.37
17 Mar 2020 6:49 PM		Money received using UPI Received from: Mr SAGAR SAIN Transaction ID: S41954059 UPI Reference No: 007718719448	+ ₹520.00	₹1,651.37
17 Mar 2020 6:55 PM		Money sent using UPI Sent to: BISWAJIT MAJUMDER Transaction ID: S42056577 UPI Reference No: 007754086383	– ₹500.00	₹1,151.37

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17 Mar 2020 8:45 PM		Money sent using UPI Sent to: PRATHIK PRAMANIK A/C No: 33903476173 (STATE BANK OF INDIA) Transaction ID: S43807194 UPI Reference No: 007775653719	– ₹300.00	₹851.37
18 Mar 2020 3:11 PM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S50963222 UPI Reference No: 007883594821	– ₹49.00	₹802.37
18 Mar 2020 6:44 PM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S53324687 UPI Reference No: 007886217123	– ₹550.00	₹252.37
18 Mar 2020 9:40 PM		Money sent using UPI Sent to: RELIANCE JIO INFOCOMM Transaction ID: S56071209 UPI Reference No: 007842200718	– ₹10.00	₹242.37
18 Mar 2020 10:15 PM		Paid using your Bank Account From Account Number: 918250649811 Transaction ID: M2447940	– ₹99.00	₹143.37
19 Mar 2020 3:53 PM		Money Received Received from: CASHFREE PAYMENTS IN A/C No: 259620050705 (Indusind Bank) Account linked to Mobile No: 0000000000 Transaction ID: M1317157	+ ₹1.00	₹144.37
19 Mar 2020 6:49 PM		Money sent using UPI Sent to: RANABIR MAHATO Transaction ID: S64603543 UPI Reference No: 007998652344	– ₹110.00	₹34.37
19 Mar 2020 10:02 PM		Money sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD Transaction ID: S67342364 UPI Reference No: 007922905723	– ₹25.00	₹9.37
20 Mar 2020 7:40 PM		Money received using UPI Received from: Mr SAGAR SAIN Transaction ID: S75777352 UPI Reference No: 008076913366	+ ₹60.00	₹69.37
20 Mar 2020 9:22 PM		Money sent using UPI Sent to: Sagor Sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S77165414 UPI Reference No: 008012817736	– ₹60.00	₹9.37
22 Mar 2020 11:26 PM		Paid using your Bank Account From Account Number: 918250649811 Transaction ID: M899865	– ₹1.80	₹7.57
26 Mar 2020 10:34 AM		Money received using UPI Received from: Subhadip Mukherjee Transaction ID: S15207109 UPI Reference No: 008610939705	+ ₹1,476.00	₹1,483.57
26 Mar 2020 11:39 AM		Money sent using UPI Sent to: sagor sain A/C No: 3583574605 (CENTRAL BANK OF INDIA) Transaction ID: S15654089 UPI Reference No: 008655996111	– ₹500.00	₹983.57

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26 Mar 2020 12:13 PM		Money received using UPI Received from: Paytm Transaction ID: S15897706 UPI Reference No: 008656278464	+ ₹5.00	₹988.57
26 Mar 2020 1:21 PM		Money received using UPI Received from: Mr SAGAR SAIN Transaction ID: S16317392 UPI Reference No: 008611887348	+ ₹80.00	₹1,068.57
26 Mar 2020 1:27 PM		Money sent using UPI Sent to: Balancehero India Private Limited Transaction ID: S16349520 UPI Reference No: 008613548223	– ₹10.00	₹1,058.57
27 Mar 2020 5:41 PM		Paid using your Bank Account From Account Number: 918250649811 Transaction ID: M804935	– ₹10.00	₹1,048.57
27 Mar 2020 8:23 PM		Money sent using UPI Sent to: Google Pay Transaction ID: S25454320 UPI Reference No: 008720394231	– ₹10.00	₹1,038.57
27 Mar 2020 9:34 PM		Paid using your Bank Account From Account Number: 918250649811 Transaction ID: M1075901	– ₹10.00	₹1,028.57
28 Mar 2020 4:08 PM		Money sent using UPI Sent to: Mr SAGAR SAIN Transaction ID: S29604544 UPI Reference No: 008816115924	– ₹200.00	₹828.57
28 Mar 2020 7:46 PM		Money sent using UPI Sent to: AMAZON Transaction ID: S31105479 UPI Reference No: 008819621795	– ₹199.00	₹629.57
28 Mar 2020 11:58 PM		Money sent using UPI Sent to: Paytm Money Limited Transaction ID: S32256789 UPI Reference No: 008823325202	– ₹100.00	₹529.57
29 Mar 2020 10:57 AM		Money sent using UPI Sent to: AMAZON Transaction ID: S33813951 UPI Reference No: 008910578312	– ₹115.00	₹414.57
29 Mar 2020 7:02 PM		Money sent using UPI Sent to: Mr SAGAR SAIN Transaction ID: S36577175 UPI Reference No: 008919183625	– ₹100.00	₹314.57
29 Mar 2020 7:06 PM		Money received using UPI Received from: Mr SAGAR SAIN Transaction ID: S36606478 UPI Reference No: 008919033096	+ ₹100.00	₹414.57
29 Mar 2020 7:11 PM		Money sent using UPI Sent to: RANABIR MAHATO Transaction ID: S36647537 UPI Reference No: 008919537827	– ₹110.00	₹304.57

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
30 Mar 2020 6:32 PM		Money sent using UPI Sent to: Mr SAGAR SAIN Transaction ID: S42568671 UPI Reference No: 009018698040	– ₹120.00	₹184.57
30 Mar 2020 6:51 PM		Money received using UPI Received from: SANKHADEEP CHAKRABORTY Transaction ID: S42739357 UPI Reference No: 009036697634	+ ₹20.00	₹204.57
30 Mar 2020 6:53 PM		Money sent using UPI Sent to: RANABIR MAHATO Transaction ID: S42763103 UPI Reference No: 009018784579	– ₹200.00	₹4.57
1 Apr 2020 4:30 PM		Interest Received Received for the period: 01-03-2020 to 31-03-2020 Earned on: Savings account balance Transaction ID: M868791	+ ₹2.00	₹6.57
2 Apr 2020 8:39 PM		Money added using Debit Card Transaction ID: M1243059	+ ₹1,040.00	₹1,046.57
2 Apr 2020 9:23 PM		Money sent using UPI Sent to: utilitiespaytm Transaction ID: S62966279 UPI Reference No: 009321231517	– ₹1,028.00	₹18.57
4 Apr 2020 6:15 PM		Money sent using UPI Sent to: billesketez Transaction ID: S73931202 UPI Reference No: 009518805504	– ₹10.00	₹8.57
9 Apr 2020 3:23 PM		Money received using UPI Received from: Subhadip Mukherjee Transaction ID: S6225744 UPI Reference No: 010015441574	+ ₹680.00	₹688.57
9 Apr 2020 3:40 PM		Money sent using UPI Sent to: Branch International Financial Services Transaction ID: S6306988 UPI Reference No: 010015601531	– ₹100.00	₹588.57
9 Apr 2020 4:31 PM		Money sent using UPI Sent to: RANABIR MAHATO Transaction ID: S6586486 UPI Reference No: 010016998286	– ₹220.00	₹368.57
9 Apr 2020 4:35 PM		Money sent using UPI Sent to: Paytm Money Limited Transaction ID: S6606552 UPI Reference No: 010016463926	– ₹100.00	₹268.57
9 Apr 2020 6:41 PM		Money sent using UPI Sent to: AMAZON Transaction ID: S7585881 UPI Reference No: 010018936769	– ₹12.00	₹256.57
9 Apr 2020 10:19 PM		Money sent using UPI Sent to: Branch International Financial Services Transaction ID: S9368747 UPI Reference No: 010022612760	– ₹20.00	₹236.57

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10 Apr 2020 8:23 PM	 Paid using your Bank Account From Account Number: 918250649811 Transaction ID: M1373605	– ₹49.00	₹187.57
11 Apr 2020 5:13 PM	 Money sent using UPI Sent to: RANABIR MAHATO Transaction ID: S21689274 UPI Reference No: 010217446851	– ₹110.00	₹77.57
11 Apr 2020 9:55 PM	 Paid using your Bank Account From Account Number: 918250649811 Transaction ID: M1168016	– ₹10.00	₹67.57
12 Apr 2020 6:01 PM	 Money sent using UPI Sent to: Branch International Financial Services Transaction ID: S28659447 UPI Reference No: 010318748108	– ₹20.00	₹47.57
12 Apr 2020 7:44 PM	 Paid using your Bank Account From Account Number: 918250649811 Transaction ID: M1076429	– ₹10.00	₹37.57
12 Apr 2020 8:00 PM	 Money sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD Transaction ID: S29690813 UPI Reference No: 010319033191	– ₹25.00	₹12.57
12 Apr 2020 8:08 PM	 Money sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD Transaction ID: S29750599 UPI Reference No: 010389298242	– ₹10.00	₹2.57
12 Apr 2020 8:55 PM	 Money sent using UPI Sent to: Branch International Financial Services Transaction ID: S30086195 UPI Reference No: 010320757056	– ₹2.00	₹0.57
20 Apr 2020 11:26 AM	 Money received using UPI Received from: CASHFREE PAYMENTS INDIA PVT LTD Transaction ID: S85081928 UPI Reference No: 011111456435	+ ₹10.00	₹10.57
20 Apr 2020 11:40 AM	 Paid using your Bank Account From Account Number: 918250649811 Transaction ID: M514423	– ₹10.00	₹0.57
21 Apr 2020 11:31 AM	 Money Received Received from: APOLLO AND AFG DISBU A/C No: 041966200000412 (YBL) Account linked to Mobile No: 2222222222 Transaction ID: M539653	+ ₹1.00	₹1.57
21 Apr 2020 1:00 PM	 Money Received Received from: APOLLO AND AFG DISBU A/C No: 041966200000412 (YBL) Account linked to Mobile No: 2222222222 Transaction ID: M694827	+ ₹1,000.00	₹1,001.57
21 Apr 2020 1:10 PM	 Money sent using UPI Sent to: Branch International Financial Services Transaction ID: S93145746 UPI Reference No: 011213269952	– ₹626.00	₹375.57
21 Apr 2020 1:22 PM	 Money sent using UPI Sent to: 2223666852991338RATN0VAAPISifscnpci A/C No: 2223666852991338 (RATNAKAR BANK LIMITED) Transaction ID: S93232337 UPI Reference No: 011226698018	– ₹330.00	₹45.57

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21 Apr 2020 5:40 PM	 Paid using your Bank Account From Account Number: 918250649811 Transaction ID: M1022811	– ₹10.00	₹35.57
22 Apr 2020 1:19 PM	 Paid using your Bank Account From Account Number: 918250649811 Transaction ID: M732400	– ₹10.00	₹25.57
24 Apr 2020 6:20 PM	 Paid using your Bank Account From Account Number: 918250649811 Transaction ID: M1275549	– ₹10.00	₹15.57
26 Apr 2020 4:55 PM	 Paid using your Bank Account From Account Number: 918250649811 Transaction ID: M883486	– ₹10.00	₹5.57
28 Apr 2020 12:03 PM	 Money received using UPI Received from: Subhadip Mukherjee Transaction ID: S38720537 UPI Reference No: 011912862865	+ ₹7.00	₹12.57
28 Apr 2020 12:04 PM	 Money sent using UPI Sent to: billdesktez Transaction ID: S38726448 UPI Reference No: 011912347873	– ₹10.00	₹2.57
30 Apr 2020 7:02 PM	 Money received using UPI Received from: JHUMA CHAKRABORTY Transaction ID: S54461358 UPI Reference No: 012119688965	+ ₹500.00	₹502.57
30 Apr 2020 7:07 PM	 Money sent using UPI Sent to: RANABIR MAHATO Transaction ID: S54501305 UPI Reference No: 012119706617	– ₹500.00	₹2.57
1 May 2020 8:08 PM	 Money received using UPI Received from: JHUMA CHAKRABORTY Transaction ID: S62075611 UPI Reference No: 012260764035	+ ₹400.00	₹402.57
1 May 2020 8:21 PM	 Paid using your Bank Account From Account Number: 918250649811 Transaction ID: M1470283	– ₹199.00	₹203.57
1 May 2020 8:31 PM	 Money sent using UPI Sent to: AMAZON Transaction ID: S62258026 UPI Reference No: 012220411792	– ₹155.00	₹48.57
1 May 2020 8:44 PM	 Money sent using UPI Sent to: Payu Payments Pvt Ltd Transaction ID: S62349608 UPI Reference No: 012241153743	– ₹20.00	₹28.57
1 May 2020 8:45 PM	 Money sent using UPI Sent to: Payu Payments Pvt Ltd Transaction ID: S62358782 UPI Reference No: 012241165651	– ₹10.00	₹18.57
1 May 2020 8:59 PM	 Paid online using debit card Paid successfully at: Transerv Pvt Ltd Paid using: Digital Debit Card Transaction ID: S62454040 Reference No: 012220000848	– ₹10.00	₹8.57

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3 May 2020 11:26 AM		Money added using Debit Card Transaction ID: M523161	+ ₹1,050.00	₹1,058.57
3 May 2020 11:29 AM		Paid online using debit card Paid successfully at: AMAZON_UTILITIES Paid using: Digital Debit Card Transaction ID: S72802848 Reference No: 012411245075	– ₹1,027.00	₹31.57
3 May 2020 12:06 PM		Paid online using debit card Paid successfully at: Transerv Pvt Ltd Paid using: Digital Debit Card Transaction ID: S73131645 Reference No: 012412030560	– ₹30.00	₹1.57

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