

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

## Account statement for: 18 May 2018 to 18 November 2018

<b>₹0.00</b>	<b>₹45,696.40</b>		<b>₹45,695.45</b>	<b>₹0.95</b>
Opening Balance	Total Deposit		Total Withdrawal	Closing Balance
as on 18th May 2018	Deposit count:		Withdrawal count: 49	as on 18th Nov 2018
CUSTOMER ID	ACCOUNT NUMBER	ACCOUNT TYPE	IFSC	NOMINEE
461598270	917683850084	SAVINGS	PYTM0123456	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
<b>10 Jul</b> 7:17 PM	Money received using UPI Received from: TUKUNA MAJHI Transaction ID: \$93377992 UPI Reference No: 819119325617	+ ₹1.00	₹1.00
<b>10 Jul</b> 7:18 PM	Money sent using UPI Sent to: TUKUNA MAJHI Transaction ID: S93388647 UPI Reference No: 819119326755	- ₹1.00	₹0.00
<b>16 Aug</b> 5:28 PM	Money received using UPI Received from: CHANIL GARNAIK Transaction ID: S77308225 UPI Reference No: 822817055616	+ ₹1.00	₹1.00
<b>16 Aug</b> 5:30 PM	Money sent using UPI Sent to: CHANIL GARNAIK Transaction ID: S77313050 UPI Reference No: 822817455200	– ₹1.00	₹0.00
<b>16 Aug</b> 5:30 PM	Money received using UPI Received from: GOOGLEPAY Transaction ID: S77316592 UPI Reference No: 822817764830	+ ₹51.00	₹51.00
<b>16 Aug</b> 5:41 PM	Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S77374952 UPI Reference No: 822817122729	+ ₹500.00	₹551.00
<b>16 Aug</b> 5:42 PM	Money sent using UPI Sent to: SARAT CHANDRA MAJHI Transaction ID: S77384226 UPI Reference No: 822817476314	– ₹500.00	₹51.00
<b>16 Aug</b> 5:42 PM	Money received using UPI Received from: GOOGLEPAY Transaction ID: S77385172 UPI Reference No: 822817790527	+ ₹16.00	₹67.00

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
<b>16 Aug</b> 6:50 PM	<b>▶</b> <sup>↓</sup>	Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S77775567 UPI Reference No: 822818485200	+ ₹2,000.00	₹2,067.00
<b>16 Aug</b> 6:51 PM		Money sent using UPI Sent to: SARAT CHANDRA MAJHI Transaction ID: S77778802 UPI Reference No: 822818596997	- ₹2,000.00	₹67.00
<b>17 Aug</b> 9:39 AM	<b>▶</b> <sup>↓</sup>	Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S80807038 UPI Reference No: 822909505607	+ ₹1,000.00	₹1,067.00
<b>17 Aug</b> 9:42 AM		Money sent using UPI Sent to: SARAT CHANDRA MAJHI Transaction ID: S80822381 UPI Reference No: 822909260544	– ₹1,000.00	₹67.00
<b>31 Aug</b> 6:50 PM	<b>▶</b> <sup>↓</sup>	Money received using UPI Received from: GOOGLEPAY Transaction ID: S77453595 UPI Reference No: 824318911597	+ ₹1.00	₹68.00
<b>1 Sep</b> 1:00 PM		Money sent using UPI Sent to: PRAMILA SAHU Transaction ID: S83327787 UPI Reference No: 824412641193	– ₹1.00	₹67.00
<b>1 Sep</b> 5:17 PM		Money received using UPI Received from: PRAMILA SAHU Transaction ID: S84641142 UPI Reference No: 824417201317	+ ₹1.00	₹68.00
<b>2 Sep</b> 2:37 AM	×*	Interest Received Received for the period: 01-08-2018 to 31-08-2018 Earned on: Savings account balance Transaction ID: M1312786	+ ₹0.12	₹68.12
<b>2 Sep</b> 10:59 AM		Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S88157093 UPI Reference No: 824510694095	+ ₹501.00	₹569.12
<b>2 Sep</b> 11:37 AM		Money received using UPI Received from: DEBENDRA KUMAR GARNAIK Transaction ID: S88351109 UPI Reference No: 824511969512	+ ₹2,000.00	₹2,569.12
<b>2 Sep</b> 11:45 AM		Money sent using UPI Sent to: SARAT CHANDRA MAJHI Transaction ID: S88387817 UPI Reference No: 824511616957	- ₹2,000.00	₹569.12
<b>2 Sep</b> 1:42 PM		Paid using your Bank Account From Account Number: 917683850084 Transaction ID: M517458	- ₹12.97	₹556.15
<b>2 Sep</b> 1:47 PM	<b>₹</b>	Money Transferred Sent to: PRABIN MAJHI A/C No: xxxxxxxxx0619 (STATE BANK OF INDIA) Transaction ID: M522907 IMPS Reference No: 824513829604	– ₹500.00	₹56.15

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
3 Sep		Money received using UPI Received from: BASANTA DEHURY	+ ₹501.00	₹557.15
1:31 PM	<u> </u>	Transaction ID: S95527888 UPI Reference No: 824613009430		
3 Sep		Money sent using UPI Sent to: BASANTA DEHURY	– ₹501.00	₹56.15
1:37 PM		Transaction ID: S95567713 UPI Reference No: 824613765463		
3 Ѕер		Money received using UPI Received from: GOOGLEPAY	+ ₹21.00	₹77.15
1:40 PM		Transaction ID: S95585995 UPI Reference No: 824613977780		
5 Sep	<b>₽</b> Ŭ	Money received using UPI Received from: SARAT CHANDRA MAJHI	+ ₹10,000.00	₹10,077.15
11:25 AM		Transaction ID: S8435145 UPI Reference No: 824811980381		
5 Sep		Money sent using UPI	– ₹10,000.00	₹77.15
11:26 AM		Sent to: SARAT CHANDRA MAJHI Transaction ID: S8446337 UPI Reference No: 824811626385		
6 Sep		Money received using UPI Received from: SARAT CHANDRA MAJHI	+ ₹10,000.00	₹10,077.15
12:10 PM		Transaction ID: S18657553 UPI Reference No: 824912675717		
6 Ѕер		<b>Money sent using UPI</b> Sent to: SARAT CHANDRA MAJHI	– ₹10,000.00	₹77.15
12:13 PM		Transaction ID: S18681874 UPI Reference No: 824912701302		
8 Sep	<b>₽</b> <sup>₩</sup>	Money received using UPI Received from: SARAT CHANDRA MAJHI	+ ₹1,500.00	₹1,577.15
1:17 PM		Transaction ID: S34825499 UPI Reference No: 825113127951		
8 Sep		Money sent using UPI Sent to: SARAT CHANDRA MAJHI	– ₹1,500.00	₹77.15
1:19 PM		Transaction ID: S34836525 UPI Reference No: 825113796645		
8 Sep	<b>₽</b> <sup>₩</sup>	Money received using UPI Received from: BASANTA DEHURY	+ ₹501.00	₹578.15
1:27 PM		Transaction ID: S34881071 UPI Reference No: 825113865991		
8 Sep	<b>₽</b> î	Money sent using UPI Sent to: BASANTA DEHURY	– ₹501.00	₹77.15
1:29 PM		Transaction ID: S34887952 UPI Reference No: 825113816084		
9 Sep	<b>₽</b> Ŭ	Money received using UPI Received from: SARAT CHANDRA MAJHI	+ ₹2,000.00	₹2,077.15
11:22 AM		Transaction ID: S41152500 UPI Reference No: 825211000999		
9 Sep	<b>₽</b> î	Money sent using UPI Sent to: SARAT CHANDRA MAJHI	– ₹1,500.00	₹577.15
11:24 AM		Transaction ID: S41167667 UPI Reference No: 825211314354		

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
<b>11 Sep</b> 3:56 PM		Money sent using UPI Sent to: SUBHRA NARAYAN DALABEHERA Transaction ID: S59994699 UPI Reference No: 825415499436	– ₹540.00	₹37.15
<b>11 Sep</b> 3:57 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S60001742 UPI Reference No: 825415103625	+ ₹19.00	₹56.15
<b>11 Sep</b> 5:40 PM		Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S60549317 UPI Reference No: 825417949212	+ ₹540.00	₹596.15
<b>12 Sep</b> 1:09 PM		Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S67544694 UPI Reference No: 825513195438	+ ₹1,000.00	₹1,596.15
<b>12 Sep</b> 1:11 PM		Money sent using UPI Sent to: SARAT CHANDRA MAJHI Transaction ID: S67562159 UPI Reference No: 825513239300	– ₹1,000.00	₹596.15
<b>14 Sep</b> 10:35 AM		Paid using your Bank Account From Account Number: 917683850084 Transaction ID: M286105	- ₹441.48	₹154.67
<b>15 Sep</b> 10:14 AM		Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S92360658 UPI Reference No: 825810005649	+ ₹1,000.00	₹1,154.67
<b>15 Sep</b> 10:17 AM		Money sent using UPI Sent to: SARAT CHANDRA MAJHI Transaction ID: S92382816 UPI Reference No: 825810514823	– ₹500.00	₹654.67
<b>15 Sep</b> 10:25 PM		Money sent using UPI Sent to: MOBIKWIK Transaction ID: S98520854 UPI Reference No: 825822863086	– ₹100.00	₹554.67
<b>16 Sep</b> 10:44 AM	ľ	Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S1847521 UPI Reference No: 825910106078	+ ₹1,000.00	₹1,554.67
<b>16 Sep</b> 10:49 AM		Money sent using UPI Sent to: 919938639717 Transaction ID: S1891383 UPI Reference No: 825910111507	– ₹1,000.00	₹554.67
<b>16 Sep</b> 12:42 PM		Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S2769693 UPI Reference No: 825912967933	+ ₹1,000.00	₹1,554.67
<b>16 Sep</b> 12:44 PM		Money sent using UPI Sent to: SARAT CHANDRA MAJHI Transaction ID: S2788873 UPI Reference No: 825912727239	– ₹1,000.00	₹554.67
<b>16 Sep</b> 9:14 PM	<b>▶</b> <sup>↓</sup>	Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S6920938 UPI Reference No: 825921891924	+ ₹200.00	₹754.67

AVAILABLE BALAN	AMOUNT	ACTION DETAILS		
₹2,754.6	+ ₹2,000.00	Money received using UPI Received from: SARAT CHANDRA MAJHI	$\checkmark$	<b>18 Sep</b> 12:54 PM
		Transaction ID: S21702787 UPI Reference No: 826112994222	_	2.3-11
₹754.6	– ₹2,000.00	Money sent using UPI Sent to: SARAT CHANDRA MAJHI		18 Sep
		Transaction ID: S21735449 UPI Reference No: 826113530273	<i>"</i>	:00 PM
₹1,754.6	+ ₹1,000.00	Money received using UPI Received from: SARAT CHANDRA MAJHI		20 Sep
		Transaction ID: S40105580 UPI Reference No: 826310286019	<u> </u>	0:59 AM
₹754.6	– ₹1,000.00	Money sent using UPI Sent to: SARAT CHANDRA MAJHI		20 Sep
		Transaction ID: S40139779 UPI Reference No: 826311284406		11:05 AM
₹354.6	- ₹400.00	Money sent using UPI Sent to: PRABIN MAJHI		20 Sep
		A/C No: xxxxxxxxxx0619 (STATE BANK OF INDIA) Transaction ID: S44777143 UPI Reference No: 826345209095		9:06 PM
₹254.6	- ₹100.00	Paid using your Bank Account From Account Number: 917683850084	ि	20 Sep
		Transaction ID: M1013358	11	9:28 PM
₹264.6	+ ₹10.00	Money received using UPI Received from: GOOGLEPAY		21 Sep I:33 AM
		Transaction ID: S46750000 UPI Reference No: 826404522980		
₹414.6	+ ₹150.00	Money received using UPI Received from: SARAT CHANDRA MAJHI	<b>▶</b> <sup>+</sup>	21 Sep
		Transaction ID: S49251970 UPI Reference No: 826411189069		11:54 AM
₹334.6	- ₹80.00	Money sent using UPI Sent to: PRABIN MAJHI		24 Ѕер
		A/C No: xxxxxxxxxx0619 (STATE BANK OF INDIA) Transaction ID: S74677156 UPI Reference No: 826736091524		12:35 PM
₹34.6	- ₹300.00	Money sent using UPI Sent to: PRABIN MAJHI		25 Sep
		A/C No: xxxxxxxxxx0f19 (STATE BANK OF INDIA) Transaction ID: S83707264 UPI Reference No: 826837020836		1:01 PM
₹84.6	+ ₹50.00	Money received using UPI Received from: PRABIN MAJHI		27 Sep
		Transaction ID: S2005601 UPI Reference No: 827041095248		5:28 PM
₹109.6	+ ₹25.00	Money received using UPI	<b>~</b> *	27 Sep
		Received from: PRABIN MAJHI Transaction ID: S2181316 UPI Reference No: 827041244536	<b>▶</b> <sup>↓</sup>	5:46 PM
₹9.6	- ₹100.00	Money sent using UPI	<b>ب</b>	27 Sep
		Sent to: PRABIN MAJHI A/C No: xxxxxxxxxxx0619 (STATE BANK OF INDIA) Transaction ID: S2203767		5:49 PM

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
<b>28 Sep</b> 7:18 PM	$\checkmark$	Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S11620370 UPI Reference No: 827119982659	+ ₹200.00	₹209.67
<b>28 Sep</b> 7:35 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S11785192 UPI Reference No: 827119279102	– ₹99.00	₹110.67
<b>28 Sep</b> 7:38 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S11808339 UPI Reference No: 827119691774	+ ₹30.00	₹140.67
<b>2 Oct</b> 2:34 AM	×*	Interest Received Received for the period: 01-09-2018 to 30-09-2018 Earned on: Savings account balance Transaction ID: M1506730	+ ₹1.05	₹141.72
<b>3 Oct</b> 1:34 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S54034382 UPI Reference No: 827613290869	– ₹20.00	₹121.72
<b>3 Oct</b> 8:19 PM		Money sent using UPI Sent to: PRABIN MAJHI A/C No: xxxxxxxxxx0619 (STATE BANK OF INDIA) Transaction ID: S57349301 UPI Reference No: 827644398609	– ₹100.00	₹21.72
<b>4 Oct</b> 11:28 AM		Money sent using UPI Sent to: PRAMILA SAHU Transaction ID: S62722429 UPI Reference No: 827711465300	– ₹1.00	₹20.72
<b>4 Oct</b> 11:29 AM	<b>▶</b> <sup>↓</sup>	Money received using UPI Received from: PRAMILA SAHU Transaction ID: S62727204 UPI Reference No: 827711545309	+ ₹1.00	₹21.72
<b>4 Oct</b> 11:53 AM		Money received using UPI Received from: PRAMILA_SAHU Transaction ID: S62894911 UPI Reference No: 827711588578	+ ₹501.00	₹522.72
<b>4 Oct</b> 12:02 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S62947591 UPI Reference No: 827712914611	+ ₹18.00	₹540.72
<b>4 Oct</b> 12:03 PM		Money sent using UPI Sent to: PRAMILA SAHU Transaction ID: S62956532 UPI Reference No: 827712558687	– ₹501.00	₹39.72
<b>5 Oct</b> 6:56 PM	<u>_</u> ₹	Paid using your Bank Account From Account Number: 917683850084 Transaction ID: M955276	- ₹30.00	₹9.72
<b>6 Oct</b> 11:29 AM	$\checkmark$	Money received using UPI Received from: PRAMILA SAHU Transaction ID: S82978081 UPI Reference No: 827911932822	+ ₹501.00	₹510.72

AVAILABLE BALANCE	AMOUNT	ACTION DETAILS	110-1107	DATE & TIME
₹9.72	– ₹501.00	Money sent using UPI Sent to: PRAMILA SAHU Transaction ID: S83016399		<b>6 Oct</b> 11:34 AM
₹198.72	+ ₹189.00	UPI Reference No: 827911894809 Money received using UPI Received from: CHANIL GARNAIK Transaction ID: S97453071 UPI Reference No: 828020277224		<b>7 Oct</b> 8:37 PM
₹9.72	– ₹189.00	Money sent using UPI Sent to: CHANIL GARNAIK Transaction ID: S97602175 UPI Reference No: 828044787859		<b>7 Oct</b> 8:47 PM
₹109.72	+ ₹100.00	Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S49736249 UPI Reference No: 828520321571	<b>⊳</b> *	<b>12 Oct</b> 8:47 PM
₹10.72	- ₹99.00	Money sent using UPI Sent to: billdesktez Transaction ID: S49816261 UPI Reference No: 828520273721		<b>12 Oct</b> 8:54 PM
₹61.72	+ ₹51.00	Money received using UPI Received from: GOOGLEPAY Transaction ID: S54675237 UPI Reference No: 828610413634		<b>13 Oct</b> 10:59 AM
₹562.72	+ ₹501.00	Money received using UPI Received from: PRAMILA SAHU Transaction ID: S54675912 UPI Reference No: 828611688953		<b>13 Oct</b> 11:00 AM
₹61.72	– ₹501.00	Money sent using UPI Sent to: PRAMILA SAHU Transaction ID: S54690514 UPI Reference No: 828611252744		<b>13 Oct</b> 11:01 AM
₹562.72	+ ₹501.00	Money received using UPI Received from: PRAMILA SAHU Transaction ID: S65048549 UPI Reference No: 828711158546		<b>14 Oct</b> 11:03 AM
₹61.72	– ₹501.00	Money sent using UPI Sent to: PRAMILA SAHU Transaction ID: S65068771 UPI Reference No: 828711836198		<b>14 Oct</b> 11:05 AM
₹1,061.72	+ ₹1,000.00	Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S89933219 UPI Reference No: 828920003191		<b>16 Oct</b> 8:31 PM
₹60.72	– ₹1,001.00	Money sent using UPI Sent to: PRAMILA SAHU Transaction ID: S95149975 UPI Reference No: 829011999061		<b>17 Oct</b> 11:46 AM
₹1,061.72	+ ₹1,001.00	Money received using UPI Received from: PRAMILA SAHU Transaction ID: S95186983 UPI Reference No: 829011629180	$\checkmark$	<b>17 Oct</b> 11:51 AM

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
<b>17 Oct</b> 11:55 AM		Money sent using UPI Sent to: SARAT CHANDRA MAJHI Transaction ID: S95216935 UPI Reference No: 829011023368	– ₹1,001.00	₹60.72
<b>17 Oct</b> 11:57 AM		Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S95238466 UPI Reference No: 829011998287	+ ₹1,001.00	₹1,061.72
<b>17 Oct</b> 7:08 PM		Money sent using UPI Sent to: PRABIN MAJHI A/C No: xxxxxxxxxxxx0f19 (STATE BANK OF INDIA) Transaction ID: S99136702 UPI Reference No: 829043806620	– ₹1,000.00	₹61.72
<b>26 Oct</b> 7:53 PM	<b>₹</b>	Money Received Received from: ONE 97 COMMUNICATION Transaction ID: M1011135 IMPS Reference No: 829919703606	+ ₹1.00	₹62.72
<b>26 Oct</b> 7:53 PM	₹	Money Received Received from: ONE 97 COMMUNICATION Transaction ID: M1011159 IMPS Reference No: 829919702727	+ ₹10.23	₹72.95
<b>28 Oct</b> 11:03 AM		Paid using your Bank Account From Account Number: 917683850084 Transaction ID: M313533	- ₹49.00	₹23.95
<b>6 Nov</b> 12:57 PM	<b>▶</b> <sup>↓</sup>	Money received using UPI Received from: PRAMILA SAHU Transaction ID: S33944507 UPI Reference No: 831024210837	+ ₹500.00	₹523.95
<b>6 Nov</b> 1:09 PM		Money sent using UPI Sent to: PRAMILA SAHU Transaction ID: S34013602 UPI Reference No: 831026484713	– ₹500.00	₹23.95
<b>10 Nov</b> 8:05 PM		Money received using UPI Received from: SARAT CHANDRA MAJHI Transaction ID: S67263021 UPI Reference No: 831460050490	+ ₹1,000.00	₹1,023.95
<b>12 Nov</b> 2:57 PM		Paid using your Bank Account From Account Number: 917683850084 Transaction ID: M765280	- ₹200.00	₹823.95
<b>15 Nov</b> 7:53 PM		Money sent using UPI Sent to: PRABIN MAJHI A/C No: xxxxxxxxxx0f19 (STATE BANK OF INDIA) Transaction ID: S10133604 UPI Reference No: 831943109752	– ₹400.00	₹423.95
<b>16 Nov</b> 10:40 PM		Money sent using UPI Sent to: PRABIN MAJHI A/C No: xxxxxxxxx0619 (STATE BANK OF INDIA) Transaction ID: S19640430 UPI Reference No: 832046799270	– ₹200.00	₹223.95
<b>16 Nov</b> 10:47 PM		Money sent using UPI Sent to: PRABIN MAJHI A/C No: xxxxxxxxxx0f019 (STATE BANK OF INDIA) Transaction ID: S19689706 UPI Reference No: 832046852768	- ₹223.00	₹0.95