

DETAILED STATEMENT

Search

Account Number 740901500637(INR) - AMIT KUMAR GAUR
 Transaction Date from 01/04/2022 to 30/06/2022
 Transaction Period Today
 Advanced Search
 Amount from NA to NA
 Cheque number from NA to NA
 Transaction remarks NA
 Transaction type All

Transactions List - AMIT KUMAR GAUR - 740901500637

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	02/04/2022	02/04/2022	-	UPI/209228862804/da967fdef9bd43a/fr eecharge@free/Axis Bank Ltd./AXIFRC1c598ae18	181.0	0.0	20911.39
2	05/04/2022	05/04/2022	-	UPI/209591593122/51260f6f60f244e/fr eecharge@free/Axis Bank Ltd./AXIFRC991847b61	298.0	0.0	20613.39
3	08/04/2022	08/04/2022	-	UPI/209818762730/Request from Am/amazonupi@apl/Axis Bank Ltd./APLd6bdb94ce52741	250.0	0.0	20363.39
4	10/04/2022	11/04/2022	-	UPI/210069289293/Payment from Ph/paytmqr28100505/Paytm Payments /YBLf7fcd434b99	80.0	0.0	20283.39
5	11/04/2022	11/04/2022	-	UPI/210111188934/Request from Am/amazonupi@apl/Axis Bank Ltd./APL18c87b08b91645	757.0	0.0	19526.39
6	11/04/2022	11/04/2022	-	UPI/210139177880/Payment from Ph/gpay-1118665162/Axis Bank Ltd./YBLc1cd0897e0fe	160.0	0.0	19366.39
7	14/04/2022	14/04/2022	-	UPI/210409938779/UPI/9410496442@ apl/State Bank Of I/APLAPVp66uUOA49hpkZb7BNS7zf	1000.0	0.0	18366.39
8	14/04/2022	14/04/2022	-	UPI/210418650900/0372d6f242ca477/f reecharge@free/Axis Bank Ltd./AXIFRC2248a1c28	21.0	0.0	18345.39
9	16/04/2022	16/04/2022	-	NEFT-ICIB221060015634-PEOPLE EDUCATIONAL SOCIETY- NEFT0002085766PROCESSSALARY/ 00	0.0	10500.0	28845.39
10	16/04/2022	16/04/2022	-	UPI/210620627757/Request from Am/amazonupi@apl/Axis Bank Ltd./APL17568e01b9e84a	400.0	0.0	28445.39
11	17/04/2022	18/04/2022	-	UPI/210706605705/Payment from Ph/Bank Account XX/Punjab National/YBLf4e6485087d	1.0	0.0	28444.39
12	18/04/2022	18/04/2022	-	UPI/210862895250/Oid17824878900@ /add-money@paytm/Paytm Payments /PTMcf4b92ac590	150.0	0.0	28294.39
13	19/04/2022	19/04/2022	-	UPI/210951575592/Oid17828686314@ /add-money@paytm/Paytm Payments /PTM25c6e71e64a	100.0	0.0	28194.39
14	22/04/2022	22/04/2022	-	UPI/211210711723/Payment from Ph/paytmqr28100505/Paytm Payments /YBLb80d3d38031	80.0	0.0	28114.39
15	23/04/2022	25/04/2022	-	UPI/211311759947/e894b5745f3d4aa/f reecharge@free/Axis Bank Ltd./AXIFRC9e0a1010c	479.0	0.0	27635.39
16	24/04/2022	25/04/2022	-	UPI/211411444628/Request from Am/amazonupi@apl/Axis Bank Ltd./APL992b611127fc42	239.0	0.0	27396.39
17	25/04/2022	25/04/2022	-	UPI/211519366306/Payment from Ph/gpay-1118665162/Axis Bank Ltd./YBL66104eabaab7	500.0	0.0	26896.39
18	27/04/2022	27/04/2022	371	CLG/KOTAK EQWUITY OPPORTUNITES FUND/KMB	1000.0	0.0	25896.39
19	27/04/2022	27/04/2022	-	UPI/211750404180/Oid17897645681@ /add-money@paytm/Paytm	100.0	0.0	25796.39

20	28/04/2022	28/04/2022	-	UPI/211854688984/Oid17913913113@/add-money@paytm/Paytm Payments /PTM05e2ca18a25	130.0	0.0	25666.39
21	30/04/2022	30/04/2022	-	UPI/212018388514/Request from Am/amazonupi@apl/Axis Bank Ltd./APL150a1cdd34fd4a	100.0	0.0	25566.39
22	02/05/2022	02/05/2022	-	UPI/212219175271/Request from Am/amazonupi@apl/Axis Bank Ltd./APL1018f1bcd0174d	100.0	0.0	25466.39
23	03/05/2022	03/05/2022	-	UPI/212318353206/Request from Am/amazonupi@apl/Axis Bank Ltd./APL8f9a4d583b9649	181.0	0.0	25285.39
24	05/05/2022	05/05/2022	-	UPI/212540859665/Payment from Ph/paytmqr28100505/Paytm Payments /YBL6033c4f924a	120.0	0.0	25165.39
25	05/05/2022	05/05/2022	-	UPI/212519517383/Request from Am/amazonupi@apl/Axis Bank Ltd./APL786c780768fe4e	99.0	0.0	25066.39
26	06/05/2022	06/05/2022	-	UPI/212619433413/Payment from Ph/9410496442@ybl/State Bank Of I/YBLcbc8ce2dec08	0.0	1000.0	26066.39
27	06/05/2022	06/05/2022	-	ATM/SACWL681/CASH WDL/06-05-22	3000.0	0.0	23066.39
28	06/05/2022	06/05/2022	-	UPI/212630375041/Payment from Ph/paytmqr28100505/Paytm Payments /YBL3a7c843114d	230.0	0.0	22836.39
29	07/05/2022	07/05/2022	-	UPI/212751239234/Payment from Ph/7860229741@ybl/Punjab National/YBL9f30cd902cc5	700.0	0.0	22136.39
30	10/05/2022	10/05/2022	-	UPI/213019687344/Request from Am/amazonupi@apl/Axis Bank Ltd./APLb19c03b7170a42	130.0	0.0	22006.39
31	14/05/2022	16/05/2022	-	UPI/213449327872/Pamper/Q733701556@ybl/HDFC BANK LTD/YBL0f992bc72791487b9195b9d	225.0	0.0	21781.39
32	17/05/2022	17/05/2022	-	UPI/213703384139/Payment from Ph/rahul9140790566/ICICI Bank/YBL8a5efa74c3f43cd	1500.0	0.0	20281.39
33	17/05/2022	17/05/2022	-	UPI/213747947972/Payment from Ph/paytmqr28100505/Paytm Payments /YBL3a276cd4199	270.0	0.0	20011.39
34	17/05/2022	17/05/2022	-	NEFT-ICIB221370038107-PEOPLE EDUCATIONAL SOCIETY-NEFT0002146392PROCESSSALARY/00	0.0	10500.0	30511.39
35	17/05/2022	17/05/2022	-	UPI/213790083443/To Digvijay/Bank Account XX/UCO Bank/YBLb834af450efd4142b6357b	1000.0	0.0	29511.39
36	18/05/2022	18/05/2022	-	UPI/213874629142/UPI/gps.gkp16@okici/ICICI Bank/ICId9b13ae0c00b46c8b1c4bd2b1f71	0.0	350.0	29861.39
37	18/05/2022	18/05/2022	-	UPI/213855720552/Payment from Ph/paytmqr28100505/Paytm Payments /YBL6aad5e3a88	80.0	0.0	29781.39
38	19/05/2022	19/05/2022	-	UPI/213913568100/Request from Am/amazonupi@apl/Axis Bank Ltd./APL058ceee73b894d	2053.0	0.0	27728.39
39	21/05/2022	21/05/2022	-	UPI/214174489840/71bfc754469b41e/freecharge@free/Axis Bank Ltd./AXIFRC440a9b714	99.0	0.0	27629.39
40	21/05/2022	21/05/2022	-	UPI/214111185838/Request from Am/amazonupi@apl/Axis Bank Ltd./APL5b1ed2008feb45	209.0	0.0	27420.39
41	21/05/2022	21/05/2022	-	UPI/214119959967/Request from Am/amazonupi@apl/Axis Bank Ltd./APL6b318cef63a64a	100.0	0.0	27320.39
42	21/05/2022	21/05/2022	-	UPI/214167424896/Oid18083398691@/add-money@paytm/Paytm Payments /PTM27b42edd78e	110.0	0.0	27210.39
43	22/05/2022	23/05/2022	-	UPI/214219411422/Request from Am/amazonupi@apl/Axis Bank Ltd./APL18fe49a5b51b46	239.0	0.0	26971.39
44	24/05/2022	24/05/2022	-	MMT/IMPS/214400000037/COMPUTE R A/CITIBANK N A	0.0	1.0	26972.39
45	25/05/2022	25/05/2022	-	ACH/KOTAKMF25052022 CAMS/5912014537229 10533867 10	1000.0	0.0	25972.39
46	25/05/2022	25/05/2022	-	UPI/214558386767/Oid18158997916@/add-money@paytm/Paytm Payments /PTMb2ef9ab1ec2	120.0	0.0	25852.39
47	29/05/2022	30/05/2022	-	UPI/214941329884/Oid18170221478@/add-money@paytm/Paytm	150.0	0.0	25702.39

48	29/05/2022	30/05/2022	-	UPI/214942623522/Payment from Ph/paytmqr28100505/Paytm Payments/YBLdcc9e0c274a	120.0	0.0	25582.39
49	30/05/2022	30/05/2022	-	UPI/215071833681/Payment from Ph/BHARATPE4000587/Yes Bank Ltd/YBLad25ede2ca9c47	20.0	0.0	25562.39
50	31/05/2022	31/05/2022	-	UPI/215119924135/Request from Am/amazonupi@apl/Axis Bank Ltd./APL410da246c4a142	140.0	0.0	25422.39
51	01/06/2022	01/06/2022	-	UPI/215254784863/Oid18198391113@/add-money@paytm/Paytm Payments /PTM94c03a2ed5a	120.0	0.0	25302.39
52	01/06/2022	01/06/2022	-	UPI/215291207318/Payment from Ph/BHARATPE.905283/Federal Bank/YBLd68798e7b49144	170.0	0.0	25132.39
53	01/06/2022	01/06/2022	-	UPI/215272441013/Payment from Ph/paytmqr28100505/Paytm Payments /YBL19e0a95ed86	105.0	0.0	25027.39
54	02/06/2022	02/06/2022	-	UPI/215316142336/Request from Am/amazonupi@apl/Axis Bank Ltd./APL650c53505bdb41	99.0	0.0	24928.39
55	03/06/2022	03/06/2022	-	UPI/215473433042/ca7f80a3a5d24e9f/reecharge@free/Axis Bank Ltd./AXIFRCf78321600	153.0	0.0	24775.39
56	03/06/2022	03/06/2022	-	UPI/215450517899/Oid18244895104@/add-money@paytm/Paytm Payments /PTM15009cef5a7	130.0	0.0	24645.39
57	04/06/2022	04/06/2022	-	UPI/215529757406/Payment from Ph/BHARATPE4000587/Yes Bank Ltd/YBL99c24a17b2c46	20.0	0.0	24625.39
58	06/06/2022	06/06/2022	-	UPI/215789922360/Payment from Ph/BHARATPE4000587/Yes Bank Ltd/YBL7b68a892b01f46	55.0	0.0	24570.39
59	07/06/2022	07/06/2022	-	UPI/215824667884/Payment from Ph/Q646759165@ybl/Yes Bank Ltd/YBL784079253db845a	30.0	0.0	24540.39
60	07/06/2022	07/06/2022	-	UPI/215874054342/f0bee4105fe2408/fr eecharge@free/Axis Bank Ltd./AXIFRC48bf9f890	61.0	0.0	24479.39
61	07/06/2022	07/06/2022	-	UPI/215819761585/Request from Am/amazonupi@apl/Axis Bank Ltd./APL1c7d57e2604847	130.0	0.0	24349.39
62	09/06/2022	09/06/2022	-	UPI/216001150806/Payment from Ph/paytmqr28100505/Paytm Payments /YBLbdeacec1e16	230.0	0.0	24119.39
63	13/06/2022	13/06/2022	-	UPI/216480383283/You are paying/amazonpay@apl/Axis Bank Ltd./APL5e35f5f0c0e462	191.4	0.0	23927.99
64	14/06/2022	14/06/2022	-	NEFT-ICIB221650055634-PEOPLE EDUCATIONAL SOCIETY- NEFT0002201870PROCESSSALARY/00	0.0	10500.0	34427.99
65	14/06/2022	14/06/2022	-	UPI/216550644656/JIO20BR0007UOD D/jio@yesbank/Yes Bank Ltd./PTM7145974e07ea468b92	181.0	0.0	34246.99
66	15/06/2022	15/06/2022	-	UPI/216648527938/Payment from Ph/paytmqr28100505/Paytm Payments /YBL5dcdb7fd70e	80.0	0.0	34166.99
67	16/06/2022	16/06/2022	-	UPI/216710887868/Request from Am/amazonupi@apl/Axis Bank Ltd./APL7e832b77d39546	1810.0	0.0	32356.99
68	16/06/2022	16/06/2022	-	UPI/216767912144/Payment from Ph/raiomkar101@ybl/ICICI Bank/YBLc961d9ebc4a7477a	3000.0	0.0	29356.99
69	17/06/2022	17/06/2022	-	UPI/216851467921/JIO20BR0007V2T5 /jio@yesbank/Yes Bank Ltd/APLAPiIAMCnZCWrdJ95f	666.0	0.0	28690.99
70	18/06/2022	18/06/2022	-	UPI/216960260559/UPI/7985704670@ apl/ICICI Bank/APLAPac6169558fc88d08703d88 18882	129.0	0.0	28561.99
71	18/06/2022	18/06/2022	-	UPI/216921674768/Payment from Ph/Bank Account XX/UCO Bank/YBLa3334cc1ee8547e39d	1000.0	0.0	27561.99
72	18/06/2022	18/06/2022	-	ATM/SACWL681/CASH WDL/18-06-22	2500.0	0.0	25061.99
73	19/06/2022	20/06/2022	-	UPI/217057564453/576abdcee208445/ freecharge@free/Axis Bank Ltd./AXIFRCc23573564	209.0	0.0	24852.99
74	20/06/2022	20/06/2022	-	UPI/217119250257/Request from Am/amazonupi@apl/Axis Bank Ltd./APL1574fc6b142e4a	120.0	0.0	24732.99
75	20/06/2022	20/06/2022	-	UPI/217163074498/Oid18375387805@ /add-money@paytm/Paytm Payments /PTMefb67e5f35c	120.0	0.0	24612.99

76	21/06/2022	21/06/2022	-	UPI/217237624697/Upi Transaction/flipkart.payu@h/HDFC BANK LTD/HDFC70EDF3722D84	399.0	0.0	24213.99
77	21/06/2022	21/06/2022	-	UPI/217203083128/Payment from Ph/paytmqr28100505/Paytm Payments /YBL5c6119f73cf	80.0	0.0	24133.99
78	22/06/2022	22/06/2022	-	NEFT-ICIB221730087525-PEOPLE EDUCATIONAL SOCIETY- NEFT0002217033PROCESSSALARY/00	0.0	800.0	24933.99
79	23/06/2022	23/06/2022	-	MMT/IMPS/217416364278/FINTECH_PENNY_D/9627110217/I	0.0	1.0	24934.99
80	23/06/2022	23/06/2022	-	UPI/217455250672/Payment from Ph/paytmqr28100505/Paytm Payments /YBL744c175b8fc	80.0	0.0	24854.99
81	24/06/2022	24/06/2022	-	UPI/217568697433/7419b53f816e471/f reecharge@free/Axis Bank Ltd./AXIFRCd449dcea2	99.0	0.0	24755.99
82	25/06/2022	27/06/2022	-	UPI/217641313197/Payment from Ph/paytmqr28100505/Paytm Payments /YBL06aa15560ca	120.0	0.0	24635.99
83	26/06/2022	27/06/2022	-	UPI/217701443679/Payment from Ph/paytmqr28100505/Paytm Payments /YBLc496d209dde	157.0	0.0	24478.99
84	27/06/2022	27/06/2022	-	ACH/KOTAKMF25062022 CAMS/5912014803392 10533867 10	1000.0	0.0	23478.99
85	27/06/2022	27/06/2022	-	UPI/217876893295/Oid18434961093@ /add-money@paytm/Paytm Payments /PTMb13bd3ba45a	100.0	0.0	23378.99
86	28/06/2022	28/06/2022	-	UPI/217924336751/Payment from Ph/7007367177@payt/ICICI Bank/YBLbcd9c06833a54f27	55.0	0.0	23323.99
87	29/06/2022	29/06/2022	-	UPI/218004213153/Payment from Ph/7897779862@ybl/State Bank Of I/YBLaafdeff58e7a	40.0	0.0	23283.99
88	29/06/2022	30/06/2022	-	740901500637:Int.Pd:30-03-2022 to 29-06-2022	0.0	186.0	23469.99
89	30/06/2022	30/06/2022	-	UPI/218161631258/Payment from Ph/paytmqr28100505/Paytm Payments /YBL482fe7040d	120.0	0.0	23349.99
90	30/06/2022	30/06/2022	-	Mandate Registrn chgs May22+GST	118.0	0.0	23231.99
91	30/06/2022	30/06/2022	-	UPI/218178491441/Payment from Ph/gpay-1119416714/Axis Bank Ltd./YBLb65aee4808fd	520.0	0.0	22711.99

Legends Used in Account Statement

1. INFT - Internal Fund Transfer (Within ICICI Bank)
2. BPAY - Bill payment
3. BBPS - Bharat Bill Payment Service
4. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
5. RCHG - Recharge
6. ONL - Online Shopping transaction (Payment done on third party website)
7. SMO - Smart Money order
8. DTAX - Direct Tax
9. IDTX - Indirect Tax
10. PAVC - Pay any Visa credit card
11. PAC - Personal Accident cover
12. LNPY - Linked loan payment
13. CCWD - Cardless Cash Withdrawal
14. PAYC - Pay to Contact
15. IMPS - Immediate Payment Service
16. VAT / MAT / NFS - Cash withdrawal at other bank ATM
17. INF - Internet fund transfer in linked accounts
18. EBA - Transaction on ICICI Direct
19. BIL - Internet Bill payment or funds transfer to Third party
20. VPS / IPS - Debit card transaction
21. TOP - Mobile recharge
22. BCTT - Banking Cash Transaction Tax
23. UCCBRN CMS - Upcountry cheque collection
24. LCCBRN CMS - Local cheque collection
25. N chg - NEFT Charges
26. MMT - Mobile Money Transfer (Insta FT - IMPS)
27. T Chg - Travel Charges

