



ALWAYS YOU FIRST

Smart Summary

Name	Patel Rahil
Customer ID	5584776333
Address	S/O: Devenkumar,1811,Peintar Vas, Sabba Vas,Sanand,Sanand . Ahmedabad 382110

Filter / Search Selection

Accounts	IDFC FIRST xx 5453 10067785453
Date Range	09 Jul, 2019 - 09 Jul, 2021

Quick Summary

Total Income	Total Expense	Total Investments	Number Of Transactions
₹2,07,357	₹2,06,500	₹0	37

Transactions Based On Applied Selections

(Upto 990 transactions downloaded)

Date	Payment Type	Transaction Name	Category	Amount
05 Jul, 2021	UPI payment	Patel Rahil	Outgoing transfers • Transfer to wallet	₹24000.00
05 Jul, 2021	Single Transfer	Lenditt Innovations	Income • Income (other)?	+ ₹24,000.00
02 Jul, 2021	UPI payment	Mbhewb22smb633787 Krunal Kanub hai Patel	Travel • Toll	₹1000.00
02 Jul, 2021	UPI receipt	Patel Rahil	Incoming transfers • Transfer from wallet	+ ₹1,000.00
02 Jul, 2021	UPI payment	Mbhewb22smb633787 Krunal Kanub hai Patel	Travel • Toll	₹100.00
30 Jun, 2021	Others	Quarterly Savings Interest Credit	Income • Interests	+ ₹907.00
14 Jun, 2021	Cash withdrawal	Atm - Sanand,In	Cash withdrawals • Cash withdrawals (other)?	₹15000.00
14 Jun, 2021	UPI payment	Visat Petroleum	Outgoing transfers • Transfer to wallet?	₹200.00
07 Jun, 2021	UPI payment	Patel Rekhaben Babulal	Outgoing transfers • Transfer to wallet	₹25000.00

Date	Payment Type	Transaction Name	Category	Amount
07 Jun, 2021	Single Transfer	Lenditt Innovations	Income • Income (other)?	+ ₹24,000.00
03 Jun, 2021	Cash withdrawal	Atm/Cash Withdrawal/1408/Sanand San	Cash withdrawals • Cash withdrawals (other)?	₹10000.00
03 Jun, 2021	Cash withdrawal	Atm/Cash Withdrawal/1407/Sanand San	Cash withdrawals • Cash withdrawals (other)?	₹10000.00
03 Jun, 2021	Cash withdrawal	Atm/Cash Withdrawal/1406/Sanand San	Cash withdrawals • Cash withdrawals (other)?	₹10000.00
30 May, 2021	Cash withdrawal	Atm/Cash Withdrawal/0810/Sanand San	Cash withdrawals • Cash withdrawals (other)?	₹10000.00
30 May, 2021	Cash withdrawal	Atm/Cash Withdrawal/0808/Sanand San	Cash withdrawals • Cash withdrawals (other)?	₹10000.00
30 May, 2021	Cash withdrawal	Atm/Cash Withdrawal/0807/Sanand San	Cash withdrawals • Cash withdrawals (other)?	₹10000.00
29 May, 2021	Cash withdrawal	Atm/Cash Withdrawal/0682/Sanand San	Cash withdrawals • Cash withdrawals (other)?	₹10000.00
29 May, 2021	Cash withdrawal	Atm, Cash Withdrawal - Sanand Br'	Cash withdrawals • Cash withdrawals (other)?	₹10000.00
29 May, 2021	Cash withdrawal	Atm, Cash Withdrawal - Sanand Br'	Cash withdrawals • Cash withdrawals (other)?	₹10000.00
10 May, 2021	UPI payment	Mr Meet Amrutbhai Patel	Outgoing transfers • Transfer to wallet	₹4890.00
08 May, 2021	UPI payment	Tanu Motors Private Limited	Outgoing transfers • Transfer to wallet	₹207.00
07 May, 2021	UPI payment	Mr Meet Amrutbhai Patel	Outgoing transfers • Transfer to wallet	₹10000.00
07 May, 2021	UPI payment	Onecard	Outgoing transfers • Transfer to wallet	₹6003.00
07 May, 2021	UPI payment	Mr Meet Amrutbhai Patel	Outgoing transfers • Transfer to wallet	₹3000.00
07 May, 2021	Single Transfer	Lenditt Innovations	Income • Income (other)?	+ ₹24,000.00
15 Apr, 2021	Others	First Purchase Cashbak For Month Of March 2021	Income • Income (other)?	+ ₹250.00
05 Apr, 2021	UPI receipt	Patel Rahil	Incoming transfers • Transfer from wallet	+ ₹100.00
04 Apr, 2021	UPI payment	Patel Rahil	Outgoing transfers • Transfer to wallet	₹5000.00
04 Apr, 2021	UPI payment	Patel Rahil	Outgoing transfers • Transfer to wallet	₹5000.00

Date	Payment Type	Transaction Name	Category	Amount
03 Apr, 2021	UPI payment	Patel Rahil	Outgoing transfers • Transfer to wallet	₹5000.00
03 Apr, 2021	UPI payment	Phonepecardpayment	Outgoing transfers • Transfer to wallet	₹4100.00
02 Apr, 2021	UPI payment	Patel Rahil	Outgoing transfers • Transfer to wallet	₹5000.00
02 Apr, 2021	Single Transfer	Lenditt Innovations	Income • Income (other)?	+ ₹24,000.00
31 Mar, 2021	Others	Quarterly Savings Interest Credit	Income • Interests	+ ₹35.00
30 Mar, 2021	Single Transfer	Lenditt Innovations A Techno	Income • Income (other)?	+ ₹1,06,065.00
30 Mar, 2021	Debit Card	Phonepe Private Ltd	Shopping • Shopping (other)	₹3000.00
30 Mar, 2021	UPI receipt	Patel Rahil	Incoming transfers • Transfer from wallet	+ ₹3,000.00

Important message

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- As per notification dated April 6, 2018, RBI has advised that, Bank shall not deal in Virtual Currencies (VCs) or provide services for facilitating any person or entity in dealing with or settling VCs. IDFC First Bank does not encourage its customers to use their accounts maintained with us for carrying out transactions involving any kind of virtual/ crypto currencies and hence, we request you to refrain from transactions involving dealing in Bitcoin or any other virtual/ crypto currencies.
- We also wish to advise you that if transactions relating to any kind of VCs are witnessed in your account, the Bank may be constrained to close your account, as per RBI notification dated April 6, 2018.
- This document contains the transactions for your selections. This cannot be considered as the bank's official account statement. To download your account statement go to the service requests section in your mobile banking app or internet banking website.
- For any further information, please visit us at www.idfcfirstbank.com

Security tips

- Never sign blank cheques. Sign cheques only after filling up all details completely.
- Never share your card number, PIN, CVV, OTP, internet banking User ID, password or URN with anyone on phone, even if the caller claims to be a bank employee. Sharing these details can lead to fraud in your account.

Contact us

- Please call us at 1800 419 4332 in case of queries.

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