



ALWAYS YOU FIRST

Smart Summary

Name	Darshan Khichadiya
Customer ID	5600027571
Address	S/O Pravinbhai Vashrambhai Khichadiya,A- 33/2,HARIOM SOCIETY,INDIA COLONY, NARODA ZONE,SAIJPUR BOGHA,Ahmadabad City Ahmadabad 382350

Filter / Search Selection

Accounts	IDFC FIRST xx 7511 10067737511
Date Range	10 Jul, 2019 - 10 Jul, 2021

Quick Summary

Total Income	Total Expense	Total Investments	Number Of Transactions
₹2,23,431	₹88,633	₹0	48

Transactions Based On Applied Selections

(Upto 990 transactions downloaded)

Date	Payment Type	Transaction Name	Category	Amount
10 Jul, 2021	UPI payment	Upi/Mob/119144733636/Upi	Outgoing transfers • Outgoing transfers (other)?	₹15000.00
09 Jul, 2021	UPI payment	Upi/Mob/119038567591/Upi	Outgoing transfers • Outgoing transfers (other)?	₹20.00
05 Jul, 2021	Single Transfer	Lenditt Innovations	Income • Income (other)?	+ ₹30,000.00
01 Jul, 2021	UPI payment	Patel Tejas Ashokbhai	Outgoing transfers • Outgoing transfers (other)?	₹150.00
30 Jun, 2021	Others	Quarterly Savings Interest Credit	Income • Interests	+ ₹1,147.00
26 Jun, 2021	UPI payment	Billdesktez	Home expenses • Grocery	₹699.00
26 Jun, 2021	Debit Card	Reliance Retail Ltd	Shopping • Electronics	₹470.00
23 Jun, 2021	UPI receipt	Domadiya Ankit Nitinbhai	Income • Income (other)?	+ ₹1,000.00

Date	Payment Type	Transaction Name	Category	Amount
23 Jun, 2021	Cash withdrawal	Atm - Ahmedabad,In	Cash withdrawals • Cash withdr awals (other)?	₹8000.00
23 Jun, 2021	Cash withdrawal	Atm - Ahmedabad,In	Cash withdrawals • Cash withdr awals (other)?	₹10000.00
23 Jun, 2021	Cash withdrawal	Atm - Ahmedabad,In	Cash withdrawals • Cash withdr awals (other)?	₹10000.00
21 Jun, 2021	UPI payment	Aniket Vinodbhai Vaddoriya	Outgoing transfers • Outgoing transfers (other)?	₹500.00
19 Jun, 2021	UPI payment	Billdesktez	Home expenses • Grocery	₹379.00
17 Jun, 2021	UPI receipt	Upi/Mob/116819736064/Upi	Income • Income (other)?	+ ₹100.00
13 Jun, 2021	UPI payment	Savaliya Bhavesh Rameshbhai	Outgoing transfers • Outgoing transfers (other)?	₹450.00
11 Jun, 2021	UPI receipt	Darshan Pravinbhai Khichadiya	Income • Income (other)?	+ ₹25,000.00
09 Jun, 2021	Single Transfer	Lenditt Innovations	Income • Income (other)?	+ ₹30,000.00
05 Jun, 2021	UPI payment	Billdesktez	Home expenses • Grocery	₹470.82
25 May, 2021	UPI receipt	Googlepay	Cashbacks and refunds • Cashba cks and refunds (other)	+ ₹5.00
25 May, 2021	UPI receipt	Googlepay	Cashbacks and refunds • Cashba cks and refunds (other)	+ ₹5.00
25 May, 2021	UPI payment	Nskathiriy	Outgoing transfers • Outgoing transfers (other)?	₹4000.00
23 May, 2021	UPI receipt	Savaliya Bhavesh Rameshbhai	Income • Income (other)?	+ ₹2,500.00
22 May, 2021	UPI receipt	Patel Tejas Ashokbhai	Income • Income (other)?	+ ₹2.00
22 May, 2021	Cash withdrawal	Atm, Cash Withdrawal - Sib Sat te'	Cash withdrawals • Cash withdr awals (other)?	₹5000.00
22 May, 2021	Cash withdrawal	Atm, Cash Withdrawal - Sib Sat te'	Cash withdrawals • Cash withdr awals (other)?	₹10000.00
22 May, 2021	Cash withdrawal	Atm, Cash Withdrawal - Sib Sat te'	Cash withdrawals • Cash withdr awals (other)?	₹10000.00
22 May, 2021	UPI payment	Upi/Mob/114210312933/Upi	Outgoing transfers • Outgoing transfers (other)?	₹2000.00
22 May, 2021	UPI payment	Upi/Mob/114210326014/Upi	Outgoing transfers • Outgoing transfers (other)?	₹2000.00

Date	Payment Type	Transaction Name	Category	Amount
10 May, 2021	UPI payment	Billdesktez	Home expenses • Grocery	₹470.82
06 May, 2021	Single Transfer	Geekmindz Solutions	Income • Income (other)?	+ ₹30,000.00
04 May, 2021	UPI payment	Amazon Seller Services Private Limited	Shopping • Shopping (other)	₹405.00
04 May, 2021	UPI payment	Amazon Seller Services Private Limited	Shopping • Shopping (other)	₹800.00
03 May, 2021	UPI receipt	Patel Tejas Ashokbhai	Income • Income (other)?	+ ₹599.00
03 May, 2021	UPI payment	Euronetgpay	Home expenses • Grocery	₹599.00
02 May, 2021	UPI payment	Delhivery	Business • Business (other)	₹2199.00
28 Apr, 2021	UPI payment	Patel Tejas Ashokbhai	Outgoing transfers • Outgoing transfers (other)?	₹50.00
28 Apr, 2021	UPI receipt	Nehalben Mahendrabhai Patel	Income • Income (other)?	+ ₹50.00
22 Apr, 2021	UPI receipt	Darshan Pravinbhai Khichadiya	Income • Income (other)?	+ ₹25,000.00
14 Apr, 2021	UPI receipt	Korat Avinash	Income • Income (other)?	+ ₹500.00
13 Apr, 2021	UPI payment	Billdesktez	Home expenses • Grocery	₹470.82
12 Apr, 2021	UPI receipt	Savaliya Bhavesh Rameshbhai	Incoming transfers • Transfer from wallet	+ ₹2,500.00
12 Apr, 2021	Cash withdrawal	Atm - Ahmedabad,In	Cash withdrawals • Cash withdrawals (other)?	₹4500.00
10 Apr, 2021	UPI receipt	Darshan Pravinbhai Khichadiya	Income • Income (other)?	+ ₹25,000.00
07 Apr, 2021	UPI receipt	Darshan Pravinbhai Khichadiya	Income • Income (other)?	+ ₹25,000.00
31 Mar, 2021	Others	Quarterly Savings Interest Credit	Income • Interests	+ ₹21.00
29 Mar, 2021	Single Transfer	Paypal Payments PI Inr Fbo C	Income • Income (other)?	+ ₹1.16
29 Mar, 2021	Single Transfer	Paypal Payments PI Inr Fbo C	Income • Income (other)?	+ ₹1.03
27 Mar, 2021	UPI receipt	Darshan Pravinbhai Khichadiya	Income • Income (other)?	+ ₹25,000.00

Important message

- IDFC FIRST Bank never sends requests for your internet banking user name, password, debit or credit card numbers, bank account numbers or any other sensitive information by email. If you ever receive something of this sort, which appears to be from the bank, please do not respond. Instead, forward the email to banker@idfcfirstbank.com so we can address the issue. NRI customers please email to nriservices@idfcfirstbank.com.
- 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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