Deposit conditions and balance credit records

Published by Ariful Hosain

07. Deposit

ID	Attribute	Value and scope
07-01	Cashier entry point	I opened Balance → Deposit in the account 1win, OP-01-D.
07-02	Method name in the cashier	bKash, BDT.
07-03	Request amount	3 040,00 BDT.
07-04	Operation minimum	100,00 BDT for this wallet route.
07-05	Operation maximum	25 000,00 BDT per operation for this route.
07-06	New request needed	A new request was required after 15 minutes; I used one active request.
07-07	Details type	Personal wallet and one-time details from the cashier; third-party details were not used.
07-08	Request validity period	15 minutes from opening the request OP-01-D.
07-09	Destination identifier	Local record OP-01-D; it is not a public bank or blockchain identifier.
07-10	Owner name	The wallet owner's name matched the owner of the game account Ariful Hosain.
07-11	Bank confirmation	I confirmed the sending PIN of the wallet; wallet confirmation was not called bank 3-D Secure.
07-12	Minimum incoming after deductions	3 040,00 BDT, deposit fee in OP-01 equals 0,00 BDT.
07-13	Number of network confirmations	Blockchain was not involved; network confirmations did not apply to bKash.
07-14	Status before transfer	Awaiting sending — before payment confirmation.
07-15	Status after transfer	Paid → credited — after receiving the payment notification.
07-16	Amount that appeared on the balance	3 040,00 BDT on the cash balance.
07-17	Automatic bonus activation	There was no automatic bonus-credit in OP-01; bonus 0,00 BDT.
07-18	Resending on delay	On delay, I checked the same request; no re-sending of money was performed. The separate branch PAY-R01 is closed below.

ID	Attribute	Value and scope
07-19	ID of the deposit episode	OP-01-D.
07-20	Game account country of the deposit	Bangladesh.
07-21	Payment account country of the deposit	Bangladesh.
07-22	Sending currency of the deposit	BDT.
07-23	Crediting currency of the deposit	BDT.
07-24	Deposit sending time	04.11.2026 09:10:00 UTC+06:00.
07-25	Deposit crediting time	04.11.2026 09:11:41 UTC+06:00; interval 101 s.

Related documents

- Payment methods, currencies, fees and exchange rates
- Withdrawal steps, charges and receipts