Transaction Data

Transaction ID	Sender Account	Receiver Account
UPI/paytm-4567891234/Request from Paytm/RBL Bank/414012345678/RBL20250704095845123456789012345	414012345678	50360625625
UPI/gpay-1124084455/Paid via GPay/AXIS Bank/503312619248/AXB20250704101235359925565049012800	503312619248	78965412345
NEFT/N12345678901/Transfer to/ICICI Bank/987654321012/ICIC0000123/ICB20250704113022445566778899	987654321012	45612378965
UPI/phonepe-9876543210/Split bill/YES Bank/321654987123/YESB20250704134567890123456789012	321654987123	65478912345
RTGS/R98765432101/Business payment/HDFC Bank/159753486291/HDFC0000456/HDB20250704145612789456123654	159753486291	85296374125
UPI/amazonpay-5432167890/Shopping refund/RBL Bank/741258963147/RBL20250704162345678901234567890	741258963147	36985214796
IMPS/I87654321012/Instant transfer/SBI/963852741456/SBIN0000789/SBI20250704174523890123456789	963852741456	25814736985
UPI/bhim-7890123456/Paid via BHIM/PNB/147258369741/PUNB0123456/PNB20250704185634567890123456	147258369741	45678912365
UPI/freecharge-2345678901/Wallet top-up/AXIS Bank/789123456852/UTIB0000987/AXB20250704192145678901234567	789123456852	65432198745
NEFT/N56789012345/EMI payment/HDFC Bank/852963741852/HDFC0000123/HDB20250704203456789012345678	852963741852	14789652374
UPI/jiopay-9012345678/Mobile recharge/Jio Payments Bank/963741852963/JIOP0000001/JIO20250704215623456789012345	963741852963	74185296314
UPI/mobikwik-3456789012/Bill payment/RBL Bank/258369147258/RBL0000456/RBL20250704224512345678901234	258369147258	89654321789
RTGS/R23456789012/Property payment/SBI/369852147369/SBIN0001234/SBI20250703093415678901234567	369852147369	74196385274
UPI/olamoney-4567890123/Cab payment/YES Bank/741852963741/YESB0000456/YES20250703104523456789012345	741852963741	85296374185
UPI/payzapp-5678901234/Cashback received/HDFC Bank/963147258963/HDFC0001234/HDB20250703115634567890123456	963147258963	14725836914
NEFT/N34567890123/Insurance premium/ICICI Bank/258741369258/ICIC0002345/ICB20250703123445678901234567	258741369258	36985214789
UPI/yono-6789012345/Fixed deposit/SBI/741369852741/SBIN0002345/SBI20250703134556789012345678	741369852741	74136985274
UPI/citrus-7890123456/Online shopping/AXIS Bank/852147963852/UTIB0001234/AXB20250703145667890123456789	852147963852	96325874196
IMPS/I45678901234/Peer transfer/YES Bank/147852369147/YESB0001234/YES20250703152378901234567890	147852369147	25896374125
UPI/airtel-8901234567/DTH recharge/Airtel Payments Bank/369741852369/AIRP0000001/AIR20250703164589012345678901	369741852369	74185296374
UPI/stripe-9012345678/International payment/HDFC Bank/741258963741/HDFC0003456/HDB20250703173490123456789012	741258963741	85236974185
NEFT/N56789012345/Mutual fund SIP/ICICI Bank/963852741963/ICIC0003456/ICB20250703185501234567890123	963852741963	14796385214
UPI/razorpay-1234567890/Merchant payment/AXIS Bank/258147369258/UTIB0002345/AXB20250703195412345678901234	258147369258	36974185236
UPI/paypal-2345678901/Freelance payment/YES Bank/741852963741/YESB0002345/YES20250703201623456789012345	741852963741	85296374185
RTGS/R67890123456/Business loan EMI/SBI/369258741369/SBIN0003456/SBI20250703213434567890123456	369258741369	74136985274
UPI/ccavenue-3456789012/E-commerce payment/HDFC Bank/852741963852/HDFC0004567/HDB20250703224545678901234567	852741963852	96314725896
UPI/payu-4567890123/Payment gateway/ICICI Bank/147963852147/ICIC0004567/ICB20250702095656789012345678	147963852147	25874136925
IMPS/I78901234567/Urgent transfer/AXIS Bank/741369852741/UTIB0003456/AXB20250702104567890123456789	741369852741	85296374185
UPI/vodafone-5678901234/Mobile bill/Vodafone Idea/963741852963/IBKL0000001/VIL20250702115678901234567890	963741852963	14725836914

Transaction ID	Sender Account	Receiver Account
UPI/oxigen-6789012345/Wallet payment/RBL Bank/258369147258/RBL0001234/RBL20250702123789012345678901	258369147258	36985214736¢
NEFT/N89012345678/Credit card payment/HDFC Bank/741852963741/HDFC0005678/HDB20250702134890123456789012	741852963741	74185296374
UPI/lime-7890123456/Food delivery/YES Bank/852963741852/YESB0003456/YES20250702145901234567890123	852963741852	96314725896:
UPI/mswipe-8901234567/POS payment/AXIS Bank/147258369147/UTIB0004567/AXB20250702150012345678901234	147258369147	25874136925¢
RTGS/R90123456789/Investment/SBI/369741852369/SBIN0004567/SBI20250702164123456789012345	369741852369	74136985274
UPI/momoe-9012345678/Express payment/ICICI Bank/741963852741/ICIC0005678/ICB20250702175234567890123456	741963852741	85214796385:
UPI/chillr-0123456789/Bill payment/RBL Bank/258147369258/RBL0002345/RBL20250702183345678901234567	258147369258	36925874136¢
IMPS/I01234567890/Instant payment/HDFC Bank/741852963741/HDFC0006789/HDB20250702194456789012345678	741852963741	85296374185:
UPI/sbiepay-1234567890/Government payment/SBI/963147258963/SBIN0005678/SBI20250702205567890123456789	963147258963	14736985214
UPI/hdfcpg-2345678901/Merchant payment/HDFC Bank/258741369258/HDFC0007890/HDB20250702213678901234567890	258741369258	36974185236¢
NEFT/N12345678901/Loan disbursement/ICICI Bank/741369852741/ICIC0006789/ICB20250702224789012345678901	741369852741	85296374185:
UPI/iciciepay-3456789012/Online payment/ICICI Bank/147963852147/ICIC0007890/ICB20250701095890123456789012	147963852147	25836914725¢
UPI/bharat-4567890123/QR payment/PNB/369852147369/PUNB0001234/PNB20250701104901234567890123	369852147369	74125896374
RTGS/R45678901234/Property investment/YES Bank/852741963852/YESB0004567/YES20250701115012345678901234	852741963852	96314725896:
UPI/amazonpay-5678901234/Prime membership/RBL Bank/147258369147/RBL0003456/RBL20250701123123456789012345	147258369147	25874136925¢
UPI/gpay-6789012345/Split payment/AXIS Bank/369741852369/UTIB0005678/AXB20250701134234567890123456	369741852369	74185296374
IMPS/I56789012345/Emergency fund/HDFC Bank/741963852741/HDFC0008901/HDB20250701145345678901234567	741963852741	85214796385:
UPI/phonepe-7890123456/QR scan/YES Bank/258369147258/YESB0005678/YES20250701154456789012345678	258369147258	36985214736¢
UPI/paytm-8901234567/Movie tickets/Paytm Payments Bank/741852963741/PAYTM0000001/PTM20250701165567890123456789	741852963741	85296374185:
NEFT/N67890123456/Salary credit/ICICI Bank/963147258963/ICIC0008901/ICB20250701174678901234567890	963147258963	14725836914
UPI/freecharge-9012345678/Mobile recharge/AXIS Bank/258741369258/UTIB0006789/AXB20250701185789012345678901	258741369258	36974185236¢
UPI/mobikwik-0123456789/Cab booking/RBL Bank/741369852741/RBL0004567/RBL20250701194890123456789012	741369852741	85296374185:
RTGS/R78901234567/Fixed deposit/SBI/147963852147/SBIN0006789/SBI20250701200901234567890123	147963852147	25836914725¢
UPI/jiopay-1234567890/DTH recharge/Jio Payments Bank/369852147369/JIOP0000002/JIO20250701215012345678901234	369852147369	74125896374
UPI/olamoney-2345678901/Ride payment/YES Bank/852741963852/YESB0006789/YES20250701223123456789012345	852741963852	96314725896:
IMPS/I89012345678/Urgent payment/HDFC Bank/147258369147/HDFC0009012/HDB20250630094234567890123456	147258369147	25874136925¢
UPI/airtel-3456789012/Bill payment/Airtel Payments Bank/369741852369/AIRP0000002/AIR20250630105345678901234567	369741852369	74185296374
UPI/yono-4567890123/Investment/SBI/741963852741/SBIN0007890/SBI20250630114456789012345678	741963852741	85214796385:
NEFT/N90123456789/Insurance payment/AXIS Bank/258369147258/UTIB0007890/AXB20250630125567890123456789	258369147258	36985214736¢
UPI/razorpay-5678901234/Subscription/ICICI Bank/741852963741/ICIC0009012/ICB20250630133678901234567890	741852963741	85296374185:
UPI/paypal-6789012345/Freelance payment/YES Bank/963147258963/YESB0007890/YES20250630144789012345678901	963147258963	14725836914
UPI/payu-7890123456/Travel booking/HDFC Bank/258741369258/HDFC0010123/HDB20250630155890123456789012	258741369258	36974185236¢

Transaction ID	Sender Account	Receiver Account
RTGS/R01234567890/Business transfer/SBI/741369852741/SBIN0008901/SBI20250630164901234567890123	741369852741	85296374185
UPI/ccavenue-8901234567/E-commerce/AXIS Bank/147963852147/UTIB0008901/AXB20250630175012345678901234	147963852147	25836914725
UPI/stripe-9012345678/SaaS payment/ICICI Bank/369852147369/ICIC0010123/ICB20250630183123456789012345	369852147369	74125896374
UPI/vodafone-0123456789/Mobile recharge/Vodafone Idea/852741963852/IBKL0000002/VIL20250630194234567890123456	852741963852	96314725896
IMPS/I12345678901/Quick transfer/YES Bank/147258369147/YESB0008901/YES20250630201345678901234567	147258369147	25874136925
UPI/oxigen-2345678901/Wallet load/RBL Bank/369741852369/RBL0005678/RBL20250630215456789012345678	369741852369	74185296374
UPI/lime-3456789012/Food order/HDFC Bank/741963852741/HDFC0011234/HDB20250630223567890123456789	741963852741	85214796385
NEFT/N23456789012/Loan payment/SBI/258369147258/SBIN0009012/SBI20250629095678901234567890	258369147258	36985214736
UPI/mswipe-4567890123/Merchant payment/AXIS Bank/741852963741/UTIB0009012/AXB20250629104789012345678901	741852963741	85296374185
UPI/momoe-5678901234/Express delivery/ICICI Bank/963147258963/ICIC0011234/ICB20250629115890123456789012	963147258963	14725836914
UPI/chillr-6789012345/Utility payment/YES Bank/258741369258/YESB0009012/YES20250629123901234567890123	258741369258	36974185236
RTGS/R34567890123/Investment/RBL Bank/741369852741/RBL0006789/RBL20250629134012345678901234	741369852741	85296374185
UPI/sbiepay-7890123456/Tax payment/SBI/147963852147/SBIN0010123/SBI20250629145123456789012345	147963852147	25836914725
UPI/hdfcpg-8901234567/Online shopping/HDFC Bank/369852147369/HDFC0012345/HDB20250629154234567890123456	369852147369	74125896374
UPI/iciciepay-9012345678/Bill payment/ICICI Bank/852741963852/ICIC0012345/ICB20250629165345678901234567	852741963852	96314725896
IMPS/I34567890123/Emergency transfer/AXIS Bank/147258369147/UTIB0010123/AXB20250629174456789012345678	147258369147	25874136925
UPI/bharat-0123456789/QR payment/PNB/369741852369/PUNB0002345/PNB20250629185567890123456789	369741852369	74185296374
UPI/amazonpay-1234567890/Shopping/RBL Bank/741963852741/RBL0007890/RBL20250629194678901234567890	741963852741	85214796385
UPI/gpay-2345678901/Split bill/YES Bank/258369147258/YESB0010123/YES20250629205789012345678901	258369147258	36985214736
NEFT/N45678901234/Salary transfer/HDFC Bank/741852963741/HDFC0013456/HDB20250629213890123456789012	741852963741	85296374185