ACCOUNT STATEMENT(2025-02-26-2025-08-24)

Name AKSHAY KUMAR

Email

Mobile 7078614117

DOB 1996-07-01

MO MADAIYAN BANDHIN MADAIYAN RUKAMA KHURD CHITRAKOOT KARWI Address

210205 UP IN

FRCPK2425M Pan

CKYC compliance true

Status ACTIVE

Branch CHITRAKOOT DIST-BANDA

MICR Code 210024203

Drawing limit 0.0

Current OD limit 0.0

STATEMENT SUMMARY:

BANK NAME	ACCOUNT NUMBER	CURRENT BALANCE	IFSC CODE	ТҮРЕ	OPENING DATE	CURRENT BALANCE DATATIME
PNB-FIP	XXXXXXXXXXXX0235	3.95	PUNB0197610	SAVINGS	2022-09-21	2025-08-25T16:39:06.0

TRANSACTIONS:

TRANSACTION TIMESTAMP	TXNID	VALUE DATE	NARRATION	DEBIT	CREDIT	CURRENT BALANCE
2025-02- 26T12:38:47.0	S8062024	2025-02-26	UPI/505782225819/P2V/ajumman154@ok axis/JUMMAN ALI		200.0	202.36
2025-02- 27T13:57:09.0	S60600214	2025-02-27	UPI/100659758854/P2M/q491658920@yb l/DUDHNATH KESHA	20.0		182.36
2025-02- 28T06:40:22.0	S92956318	2025-02-28	UPI/505951341762/P2M/smartcoinfinanc 770221.rzp@ic/	49.0		133.36
2025-02- 28T11:44:30.0	S5557583	2025-02-28	UPI/206760431834/P2V/8543862706@axl /Sabanam		100.0	233.36
2025-02- 28T14:28:27.0	S14878740	2025-02-28	UPI/100711122366/P2M/q491658920@yb l/DUDHNATH KESHA	100.0		133.36
2025-02- 28T18:03:20.0	S27854124	2025-02-28	UPI/100722380649/P2M/q847166347@yb l/SUNAINA DEVI	115.0		18.36
2025-02- 28T18:39:55.0	S30851222	2025-02-28	UPI/505948647910/P2V/pateltulsidas029 @oksbi/TULSI		5.0	23.36
2025-02- 28T18:40:56.0	S30931069	2025-02-28	UPI/435161341799/P2M/JIOINAPPDIREC T1@axl/Jio Recha	19.0		4.36

2025-03- 01T08:25:30.0	S51850489	2025-03-01	UPI/506067706285/P2V/rakshaptl1999-1 @oksbi/DHARMEN		1000.0	1004.36
2025-03- 01T09:05:18.0	S53503619	2025-03-01	UPI/100748562463/P2V/pateltulsidas029 @oksbi/TULSI	1000.0		4.36
2025-03- 01T09:10:57.0	S53773353	2025-03-01	UPI/100748799542/P2V/patelsurendra32 0-1@okhdfcban/		300.0	304.36
2025-03- 12T08:57:07.0	S49207556	2025-03-01	INTT. 1976101100000235:01-12-2024to2 8-02-2025		8.0	5322.95
2025-03- 02T13:18:17.0	S23047350	2025-03-02	UPI/956762228909/P2V/6388597152-2@y bl/MAN MOHAN SI	30.0		274.36
2025-03- 02T13:44:03.0	S24456226	2025-03-02	UPI/221687382461/P2M/paytmqr5datlm @ptys/Kanha Indi	160.0		114.36
2025-03- 03T10:36:58.0	S65847049	2025-03-03	UPI/822336683933/P2M/paytm.s177cqr@pty/SUMIRAN	30.0		84.36
2025-03- 04T14:23:14.0	S33052589	2025-03-04	UPI/215016022314/P2V/8543862706@axl /Sabanam		150.0	234.36
2025-03- 04T14:24:52.0	S33150697	2025-03-04	UPI/826075117622/P2V/9673433147@ybl /Mr OM PRAKASH	200.0		34.36
2025-03- 04T16:14:17.0	S38729079	2025-03-04	UPI/855376078796/P2M/Q534223076@y bl/Lavalesh Kuma	30.0		4.36
2025-03- 06T08:01:50.0	S18008138	2025-03-06	UPI/101014433346/P2V/rahulkumar4738 383@okhdfcbank/		12000.0	12004.36
2025-03- 06T10:27:59.0	S24240685	2025-03-06	UPI/379115474249/P2M/gpay-112255229 09@okbizaxis/Ki	100.0		11904.36
2025-03- 06T10:39:18.0	S24825112	2025-03-06	UPI/214770008479/P2M/gpay-112514766 05@okbizaxis/SH	100.0		11804.36
2025-03- 06T22:07:44.0	S66066634	2025-03-06	UPI/466031657686/P2M/gpay-112443070 93@okbizaxis/Sa	780.0		11024.36
2025-03- 07T16:36:56.0	S99904432	2025-03-07	UPI/543290062073/P2V/afrozali0350@ok axis/Firoj Ali		5.0	11029.36
2025-03- 07T16:37:28.0	S99932568	2025-03-07	UPI/878083743380/P2M/paytmqr57uybr @paytm/Bhanudas	25.0		11004.36
2025-03- 07T18:01:37.0	S6382114	2025-03-07	UPI/543227368934/P2V/rakshaptl1999@o kaxis/DHARMEND		50.0	11054.36
2025-03- 07T18:07:16.0	S6782523	2025-03-07	UPI/910293854553/P2V/dhuletejas9168@okicici/TEJAS	45.0		11009.36
2025-03- 07T18:37:54.0	S9187165	2025-03-07	UPI/543283078315/P2V/rakshaptl1999@o kaxis/DHARMEND		500.0	11509.36
2025-03- 07T19:10:00.0	S11968700	2025-03-07	UPI/293825058316/P2M/gpay-111764969 43@okbizaxis/Ja	250.0		11259.36
2025-03- 07T19:32:33.0	S14032701	2025-03-07	UPI/087273113799/P2V/8490048934-2@i bl/Dharmendra K	230.0		11029.36
2025-03- 08T09:56:10.0	S34310439	2025-03-08	UPI/145556510607/P2M/mpokket.esbz@kotak/MPOKKET	2730.41		8298.95
2025-03- 08T19:56:00.0	S69931592	2025-03-08	UPI/775121873589/P2M/kreditbee.payments24@icici/Kr	1879.0		6419.95
2025-03- 08T20:11:23.0	S70979297	2025-03-08	UPI/506707892652/P2V/rakshaptl1999@o kaxis/DHARMEND		120.0	6539.95
2025-03-	\$70092603	2025-03-08	UPI/255918909592/P2V/7304006100@ibl/	110.0		6429.95

2025-03- 08T20:51:52.0	S73384077	2025-03-08	UPI/500846959029/P2V/6392247039@pty es/6392247039pt	1000.0		5429.95
2025-03- 09T15:38:14.0	S4789898	2025-03-09	UPI/109281126376/P2M/paytmqr57uybr @paytm/Bhanudas	50.0		5379.95
2025-03- 09T18:06:26.0	S12812685	2025-03-09	UPI/030365261256/P2M/paytmqr57uybr @paytm/Bhanudas	50.0		5329.95
2025-03- 09T18:06:30.0	S12811022	2025-03-09	UPI/506899570415/P2V/rakshaptl1999-1 @oksbi/DHARMEN		50.0	5379.95
2025-03- 09T19:49:41.0	S20702893	2025-03-09	UPI/101217449182/P2V/rakshaptl1999-1 @oksbi/DHARMEN	25.0		5354.95
2025-03- 09T19:49:56.0	S20733991	2025-03-09	UPI/506808539481/P2V/bhollasardar1@o ksbi/ALPHID AL		25.0	5379.95
2025-03- 10T13:56:36.0	S51326895	2025-03-10	UPI/506939918083/P2V/bhollasardar1@o ksbi/ALPHID AL		30.0	5409.95
2025-03- 10T13:56:44.0	S51348403	2025-03-10	UPI/664100987921/P2M/paytmqr57uybr @paytm/Bhanudas	25.0		5384.95
2025-03- 10T14:00:50.0	S51611754	2025-03-10	UPI/884628622435/P2V/dhuletejas9168@okicici/TEJAS	30.0		5354.95
2025-03- 10T14:01:30.0	S51657239	2025-03-10	UPI/252946266328/P2M/gpay-111764969 43@okbizaxis/Ja	10.0		5344.95
2025-03- 11T09:18:39.0	S92696952	2025-03-11	UPI/127506652693/P2M/paytmqr57uybr @paytm/Bhanudas	30.0		5314.95
2025-03- 12T12:24:39.0	S60706638	2025-03-12	UPI/925576172479/P2V/dhuletejas9168@okicici/TEJAS	15.0		5307.95
2025-03- 12T12:25:38.0	S60770564	2025-03-12	UPI/446812655420/P2M/paytmqr57uybr @paytm/Bhanudas	25.0		5282.95
2025-03- 12T12:26:30.0	S60825323	2025-03-12	UPI/990036337687/P2M/Q520507400@y bl/HASMUKH SHIVLA	10.0		5272.95
2025-03- 13T19:32:16.0	S49566445	2025-03-13	UPI/101434351612/P2V/rs8648363@okhd fcbank/RAJOO		1000.0	6272.95
2025-03- 14T09:16:19.0	S67707174	2025-03-14	UPI/507397935443/P2V/manoj744708@o ksbi/Manoj Kuma		1000.0	7272.95
2025-03- 14T09:51:38.0	S69318670	2025-03-14	UPI/737558933925/P2V/9673433147@ybl /Mr OM PRAKASH	7000.0		272.95
2025-03- 14T12:55:49.0	S76901774	2025-03-14	UPI/543956354708/P2V/birendrapatel390 @okaxis/BIREN		1000.0	1272.95
2025-03- 14T13:23:13.0	S77813370	2025-03-14	UPI/929487734787/P2M/JIOINAPPDIREC T1@axl/Jio Recha	302.0		970.95
2025-03- 14T14:10:52.0	S79397022	2025-03-14	UPI/528243289349/P2M/gpay-112443070 93@okbizaxis/Sa	590.0		380.95
2025-03- 14T14:25:51.0	S79880517	2025-03-14	UPI/019488170840/P2M/gpay-111764969 43@okbizaxis/Ja	360.0		20.95
2025-03- 14T17:45:47.0	S87368302	2025-03-14	UPI/721588349152/P2M/gpay-111764969 43@okbizaxis/Ja	15.0		5.95
2025-03- 17T14:15:42.0	S17663669	2025-03-17	UPI/544211786796/P2V/ia2924662@okax is/IRAFAN ALI		25.0	30.95
2025-03- 18T17:59:34.0	S81129674	2025-03-18	UPI/122573954905/P2M/gpay-111764969 43@okbizaxis/Ja	30.0		0.95
2025-03- 19T09:22:36.0	S5315363	2025-03-19	UPI/544465604253/P2V/ia2924662@okax is/IRAFAN ALI		50.0	50.95

2025-03- 19T09:23:15.0	S5345539	2025-03-19	UPI/429262923987/P2M/paytmqr57uybr @paytm/Bhanudas	50.0		0.95
2025-03- 19T14:48:56.0	S21575262	2025-03-19	UPI/810948224721/P2V/8081374258@axl /NUR MUHAMMAD		200.0	200.95
2025-03- 19T14:52:59.0	S21781731	2025-03-19	UPI/596075782973/P2V/dhuletejas9168@okicici/TEJAS	60.0		140.95
2025-03- 19T14:55:00.0	S21871952	2025-03-19	UPI/269673386457/P2M/gpay-111764969 43@okbizaxis/Ja	50.0		90.95
2025-03- 19T14:57:05.0	S21984532	2025-03-19	UPI/208418631272/P2M/paytm.s10s8pi@pty/A 1 K G N C	90.0		0.95
2025-03- 20T09:16:40.0	S56499443	2025-03-20	UPI/652686049559/P2V/9116246863@axl /DEEPANSHU PATE		500.0	500.95
2025-03- 20T09:35:49.0	S57257392	2025-03-20	UPI/186827420149/P2V/dhuletejas9168@okicici/TEJAS	15.0		485.95
2025-03- 20T09:36:36.0	S57293348	2025-03-20	UPI/074070168270/P2M/gpay-111764969 43@okbizaxis/Ja	100.0		385.95
2025-03- 22T17:42:23.0	S84989480	2025-03-22	UPI/779086306606/P2M/Q439171772@y bl/Sujeet Patel	280.0		105.95
2025-03- 23T13:52:48.0	S22527965	2025-03-23	UPI/012254396438/P2M/Q604241927@y bl/ANIL KUMAR	50.0		55.95
2025-03- 23T17:57:01.0	S34665444	2025-03-23	UPI/905148858454/P2M/Q877502184@y bl/ANIL KUMAR	50.0		5.95
2025-03- 28T17:00:48.0	S96967755	2025-03-28	UPI/540245006433/P2M/Q262468417@y bl/ANIL KUMAR	5.0		0.95
2025-03- 29T09:35:06.0	S28430619	2025-03-29	UPI/545439371236/P2V/kallukhan25604 @okaxis/Itabar		100.0	100.95
2025-03- 29T16:55:15.0	S51977636	2025-03-29	UPI/092824362040/P2M/Q604241927@y bl/ANIL KUMAR	20.0		80.95
2025-03- 30T07:13:43.0	S79581132	2025-03-30	UPI/750538536750/P2V/9817263647-2@a xl/RAHUL PATEL		20.0	100.95
2025-03- 30T07:32:50.0	S79952896	2025-03-30	UPI/959432334908/P2M/Q604241927@y bl/ANIL KUMAR	50.0		50.95
2025-03- 30T16:33:53.0	S5729968	2025-03-30	UPI/238925044959/P2V/6392247039@pty es/6392247039pt	50.0		0.95
2025-03- 30T17:39:30.0	S9582155	2025-03-30	UPI/420594892802/P2V/9817263647-2@a xl/RAHUL PATEL		100.0	100.95
2025-03- 30T17:57:38.0	S10740356	2025-03-30	UPI/585653764006/P2M/Q439171772@y bl/Sujeet Patel	100.0		0.95
2025-04- 02T09:57:47.0	S39025786	2025-04-02	UPI/545817349233/P2V/ajumman154@ok axis/JUMMAN ALI		50.0	50.95
2025-04- 03T07:11:03.0	S90260909	2025-04-03	UPI/026596818431/P2M/Q604241927@y bl/ANIL KUMAR	50.0		0.95
2025-04- 04T11:40:33.0	S52763959	2025-04-04	UPI/447994797243/P2V/8543862706@axl /Sabanam		100.0	100.95
2025-04- 04T12:18:38.0	S54925496	2025-04-04	UPI/644369649674/P2M/Q439171772@y bl/Sujeet Patel	25.0		75.95
2025-04- 04T12:20:07.0	S55006068	2025-04-04	UPI/139752740411/P2M/Q439171772@y bl/Sujeet Patel	15.0		60.95
2025-04- 04T17:07:17.0	S70128264	2025-04-04	UPI/358120349668/P2M/Q604241927@y bl/ANIL KUMAR	60.0		0.95

2025-04- 05T10:43:27.0	S6781647	2025-04-05	UPI/102627175155/P2V/patelsurendra32 0-1@okhdfcban/		200.0	200.95
2025-04- 05T11:01:06.0	S7731219	2025-04-05	UPI/098741961140/P2M/Q594714090@y bl/MANIKPUR BEER	130.0		70.95
2025-04- 05T12:06:27.0	S11521523	2025-04-05	UPI/102631971536/P2V/pandayakash198 66-1@okhdfcban/		50.0	120.95
2025-04- 05T12:37:58.0	S13402675	2025-04-05	UPI/509547221733/P2V/ajumman154@ok axis/JUMMAN ALI		70.0	190.95
2025-04- 05T12:38:28.0	S13442243	2025-04-05	UPI/941961320726/P2V/6388705810@ibl/ RAJU	90.0		100.95
2025-04- 05T12:56:32.0	S14549740	2025-04-05	UPI/149427687713/P2M/Q136693662@a xl/RAJESH KISAN S	100.0		0.95
2025-04- 07T18:28:19.0	S40665082	2025-04-07	UPI/546362344858/P2V/6386665076@na viaxis/Mr Suneel		150.0	150.95
2025-04- 07T18:51:01.0	S42693887	2025-04-07	UPI/250399133644/P2M/AIRTELPREDIR ECT1@axl/Airtel R	26.0		124.95
2025-04- 07T19:06:51.0	S44144455	2025-04-07	UPI/029753247633/P2M/paytm.s1el17j@pty/Angad Kumar	120.0		4.95
2025-04- 08T08:27:50.0	S64675755	2025-04-08	IMPS-IN/509808757735/9999999999/FID UCIAR		70.9	75.85
2025-04- 08T08:33:13.0	S64889186	2025-04-08	UPI/102793190786/P2V/ajumman154@ok axis/JUMMAN ALI	50.0		25.85
2025-04- 09T10:51:03.0	S28554557	2025-04-09	UPI/987725390187/P2M/Q438728841@y bl/ANIL KUMAR	25.0		0.85
2025-04- 09T12:43:56.0	S34877788	2025-04-09	UPI/822518603155/P2V/8543862706@axl /Sabanam		2000.0	2000.85
2025-04- 09T12:50:29.0	S35237730	2025-04-09	UPI/155443765653/P2M/kreditbee.payme nts24@icici/Kr	1948.0		52.85
2025-04- 09T19:01:02.0	S57617646	2025-04-09	UPI/102887317294/P2V/kallukhan25604 @okaxis/Itabar	20.0		32.85
2025-04- 10T08:13:03.0	S77502950	2025-04-10	UPI/248945326047/P2M/Q604241927@y bl/ANIL KUMAR	30.0		2.85
2025-04- 11T08:50:04.0	S31184798	2025-04-11	IMPS-IN/510108267111/6364859977/Cas hfree		194.0	196.85
2025-04- 11T08:54:38.0	S31364801	2025-04-11	UPI/219099668660/P2V/8953334361@axl /JUMMAN ALI	190.0		6.85
2025-04- 12T17:19:27.0	S8138813	2025-04-12	SMS CHRG FOR:01-01-2025to31-03-2025	6.85		0.0
2025-04- 14T08:55:54.0	S87585386	2025-04-14	UPI/292131112263/P2V/kajit780@ybl/AJE ET KUMAR GUPT		200.0	200.0
2025-04- 15T06:24:12.0	S34285464	2025-04-15	SHORTFAL REC- SMS CHRG FOR:01-01- 2025to31-03-2025	10.84		189.16
2025-04- 15T08:16:53.0	S36936255	2025-04-15	UPI/221794026004/P2M/JIOINAPPDIREC T1@axl/Jio Recha	29.0		160.16
2025-04- 16T09:19:39.0	S93705685	2025-04-16	UPI/369571174089/P2M/paytmqr6a8ol1 @ptys/Akabar Sal	60.0		100.16
2025-04- 16T09:22:48.0	S93871499	2025-04-16	UPI/702654637998/P2M/paytmqr6db33n @ptys/RAHUL SHAR	14.0		86.16
2025-04- 16T10:51:52.0	S98378227	2025-04-16	UPI/414408660418/P2M/Q183954588@y bl/SUBHASH CHAUHA	10.0		76.16
2025-04-	S31799456	2025-04-16	UPI/147979565145/P2M/Q505617214@y	74.0		2.16

16T20:02:56.0			bl/Kanchhid Sing			
2025-04- 22T09:20:09.0	S7637506	2025-04-22	UPI/550799857399/P2V/7408072960@ybl /AKHILESH SINGH		250.0	252.16
2025-04- 22T09:41:32.0	S8543622	2025-04-22	UPI/032235253201/P2M/paytmqr65mc34 @ptys/SUMIT SING	50.0		202.16
2025-04- 22T09:43:04.0	S8601191	2025-04-22	UPI/094843919534/P2M/Q956640162@y bl/MOHD JUBER ALA	20.0		182.16
2025-04- 22T10:37:36.0	S11149574	2025-04-22	UPI/354616414239/P2M/vid.gssksolutions p@finobank/G	100.0		82.16
2025-04- 22T12:40:29.0	S17409149	2025-04-22	UPI/290260400870/P2M/paytmqr65mc34 @ptys/SUMIT SING	20.0		62.16
2025-04- 22T19:12:44.0	S38975618	2025-04-22	UPI/093999776861/P2M/paytmqr65mc34 @ptys/SUMIT SING	20.0		42.16
2025-04- 22T21:18:10.0	S47886406	2025-04-22	UPI/959637632530/P2M/paytmqr68rtqw @ptys/SUMIT SING	40.0		2.16
2025-04- 25T13:38:26.0	S75740808	2025-04-25	UPI/782078304907/P2V/8707363058@ybl /RAHUL PASWAN S		1500.0	1502.16
2025-04- 25T13:46:10.0	S76127393	2025-04-25	UPI/494989697626/P2M/paytmqr65fd1v @ptys/Nibru	20.0		1482.16
2025-04- 25T13:48:28.0	S76242954	2025-04-25	UPI/111851093704/P2M/Q266498168@y bl/RAHUL KIRYANA	20.0		1462.16
2025-04- 25T14:44:33.0	S78769163	2025-04-25	UPI/160942639729/P2M/BHARATPE.905 2678765@fbpe/RAKE	100.0		1362.16
2025-04- 25T14:54:27.0	S79185394	2025-04-25	UPI/006970878526/P2M/BHARATPE0791 5663053@yesbankl/	100.0		1262.16
2025-04- 25T14:58:27.0	S79357735	2025-04-25	UPI/820925964051/P2M/paytmqr69lxs9@ptys/MANOJ KUMA	20.0		1242.16
2025-04- 25T18:42:34.0	S91802964	2025-04-25	UPI/181880771959/P2M/Q060979632@y bl/Mr KAMAL SING	25.0		1217.16
2025-04- 25T18:45:59.0	S92084058	2025-04-25	UPI/173381631871/P2M/paytm.s19bliw@pty/Dinesh Kuma	10.0		1207.16
2025-04- 25T18:48:00.0	S92227894	2025-04-25	UPI/556878304603/P2M/Q054250065@y bl/ASHOK KIRYANA	20.0		1187.16
2025-04- 25T20:53:33.0	S2135906	2025-04-25	UPI/174295058647/P2M/ombk.AAEF2133 6r5iazcx3g@mbk/K	300.0		887.16
2025-04- 25T21:01:26.0	S2588392	2025-04-25	UPI/575011821103/P2M/Q985363164@y bl/SOURAV	10.0		877.16
2025-04- 25T21:41:40.0	S4559644	2025-04-25	UPI/003531484207/P2M/Q985363164@y bl/SOURAV	20.0		857.16
2025-04- 25T21:55:20.0	S5087481	2025-04-25	UPI/783058227887/P2M/Q773096792@y bl/MEENA KUMARI W	60.0		797.16
2025-04- 26T09:19:11.0	S15409881	2025-04-26	UPI/802656252890/P2M/Q266498168@y bl/RAHUL KIRYANA	40.0		757.16
2025-04- 26T09:24:57.0	S15641459	2025-04-26	UPI/275722663345/P2M/BHARATPE.905 2678765@fbpe/RAKE	5.0		752.16
2025-04- 26T11:07:56.0	S20327412	2025-04-26	UPI/863299876813/P2M/paytmqr65fd1v @ptys/Nibru	20.0		732.16
2025-04- 26T14:34:39.0	S29879561	2025-04-26	UPI/755433302063/P2M/Q763585807@y bl/NEELAM WO RAJE	30.0		702.16
2025-04- 26T14:38:43.0	S30007667	2025-04-26	UPI/893140232570/P2M/paytm.s1bp3mj @pty/KAMAL JIT	15.0		687.16

2025-04- 27T08:10:01.0	S62595018	2025-04-27	UPI/122265665753/P2M/Q913084896@y bl/RAJESH R	20.0		667.16
2025-04- 27T08:24:12.0	S63052344	2025-04-27	UPI/851616104897/P2M/paytmqr6aqwg8 @ptys/DINESH KUM	30.0		637.16
2025-04- 27T18:47:39.0	S92590485	2025-04-27	UPI/254230397491/P2M/Vyapar.1686684 80514@hdfcbank/	25.0		612.16
2025-04- 27T19:11:29.0	S94540688	2025-04-27	UPI/918471140687/P2M/Vyapar.1686684 80514@hdfcbank/	80.0		532.16
2025-04- 27T21:26:00.0	S3388014	2025-04-27	UPI/552931895242/P2M/ombk.AAEF2133 6r5iazcx3g@mbk/K	170.0		362.16
2025-04- 27T21:29:43.0	S3544239	2025-04-27	UPI/300965063297/P2V/9729251182@ibl/ Bhuwan Chandr		200.0	562.16
2025-04- 27T21:30:23.0	S3574514	2025-04-27	UPI/976138274435/P2M/ombk.AAEF2133 6r5iazcx3g@mbk/K	200.0		362.16
2025-04- 27T21:42:42.0	S4063969	2025-04-27	UPI/064294530106/P2M/Q790530322@y bl/MEENA KUMARI W	25.0		337.16
2025-04- 28T18:34:27.0	S43830404	2025-04-28	UPI/061186362498/P2M/Q588616265@y bl/GAJENDER SO JA	10.0		327.16
2025-04- 28T18:36:30.0	S43999142	2025-04-28	UPI/978864051120/P2M/paytmqr65fd1v @ptys/Nibru	20.0		307.16
2025-04- 28T18:38:12.0	S44136306	2025-04-28	UPI/671104358848/P2M/Q266498168@y bl/RAHUL KIRYANA	10.0		297.16
2025-04- 29T07:25:09.0	S64284934	2025-04-29	UPI/575174204335/P2M/paytm.s1dj7ln@pty/Sugandha	10.0		287.16
2025-04- 29T18:24:19.0	S96719250	2025-04-29	UPI/747646882435/P2M/BHARATPE.900 70989243@fbpe/HAR	25.0		262.16
2025-04- 29T18:25:17.0	S96789119	2025-04-29	UPI/229341984665/P2M/Q524419190@y bl/NIHALUDDIN	30.0		232.16
2025-04- 29T18:34:28.0	S97486005	2025-04-29	UPI/458797907217/P2M/im.20103155330 3@indus/Pawan K	15.0		217.16
2025-04- 29T18:52:02.0	S98861931	2025-04-29	UPI/264763181956/P2M/BHARATPE.9E0 Y0F0V0R446811@un/	15.0		202.16
2025-04- 29T21:51:00.0	S11001080	2025-04-29	UPI-REV/264763181956/P2M/BHARATPE .9E0Y0F0V0R446811		15.0	217.16
2025-04- 30T02:22:07.0	S14513583	2025-04-30	UPI/512064159437/P2M/smartcoinfinanc 770221.rzp@ic/	49.0		168.16
2025-04- 30T07:24:36.0	S17453149	2025-04-30	UPI/672366061816/P2M/im.20103155330 3@indus/Pawan K	20.0		148.16
2025-04- 30T07:27:02.0	S17516337	2025-04-30	UPI/634049149435/P2M/paytm.s1dj7ln@pty/Sugandha	10.0		138.16
2025-04- 30T08:37:36.0	S20085642	2025-04-30	UPI/655742314718/P2V/36379873172@a xl/TULSI DAS		500.0	638.16
2025-05- 01T16:56:33.0	S2486092	2025-05-01	UPI/063266008467/P2M/Q484362182@y bl/SUNIL KUMAR SO	200.0		438.16
2025-05- 01T16:59:36.0	S2662052	2025-05-01	UPI/076947374262/P2M/paytm.s1esxua@pty/MUKESH KUMA	10.0		428.16
2025-05- 01T17:13:42.0	S3540532	2025-05-01	UPI/646496042010/P2M/Vyapar.1686684 80514@hdfcbank/	160.0		268.16
2025-05- 01T18:14:32.0	S7684109	2025-05-01	UPI/427032753593/P2M/paytmqr65fd1v @ptys/Nibru	20.0		248.16

2025-05- 01T18:15:59.0	S7783347	2025-05-01	UPI/157799302035/P2M/Q763585807@y bl/NEELAM WO RAJE	15.0		233.16
2025-05- 02T07:23:13.0	S31171630	2025-05-02	UPI/234390839397/P2M/paytm.s1dj7ln@pty/Sugandha	10.0		223.16
2025-05- 02T18:10:31.0	S65921055	2025-05-02	UPI/783987037122/P2M/paytm.s1dj7ln@pty/Sugandha	15.0		208.16
2025-05- 02T18:17:28.0	S66454480	2025-05-02	UPI/082428815787/P2M/paytmqr65fd1v @ptys/Nibru	20.0		188.16
2025-05- 03T18:12:04.0	S23193526	2025-05-03	UPI/395724195279/P2M/Q763585807@y bl/NEELAM WO RAJE	15.0		173.16
2025-05- 04T10:34:54.0	S53323551	2025-05-04	UPI/797328400699/P2V/6388101517@ybl /HARI OAM	100.0		73.16
2025-05- 05T11:22:57.0	S9606160	2025-05-05	UPI/591131514008/P2M/Q657155145@y bl/DINESH KUMAR	60.0		13.16
2025-05- 08T09:31:35.0	S76086335	2025-05-08	NEFT/HDFCN52025050822718311/SAM RIDHI INDUSTRIAL SE		3327.0	3340.16
2025-05- 08T09:37:23.0	S76359942	2025-05-08	UPI/019306757456/P2M/kreditbee.payments24@icici/Kr	1879.0		1461.16
2025-05- 09T08:02:00.0	S27310281	2025-05-09	UPI/350001960173/P2M/BHARATPE.9L0 C0E0A0C411107@un/	30.0		1431.16
2025-05- 09T08:03:24.0	S27382578	2025-05-09	UPI/624503486118/P2M/paytmqr5csp7v @ptys/Rahul	20.0		1411.16
2025-05- 10T07:18:06.0	S82430965	2025-05-10	UPI/887691911492/P2M/im.20103155330 3@indus/Pawan K	25.0		1386.16
2025-05- 10T18:36:27.0	S15588515	2025-05-10	UPI/031670307131/P2M/paytm.s1dj7ln@pty/Sugandha	20.0		1366.16
2025-05- 10T18:39:11.0	S15789992	2025-05-10	UPI/505929641170/P2M/Q469603151@y bl/Amar Chandra G	60.0		1306.16
2025-05- 10T20:25:00.0	S24056367	2025-05-10	IMPS-IN/513020893299/00000000000/Res erve2		1.0	1307.16
2025-05- 11T07:34:32.0	S35394706	2025-05-11	UPI/330287024193/P2M/Vyapar.1686684 80514@hdfcbank/	30.0		1277.16
2025-05- 11T07:35:42.0	S35436484	2025-05-11	UPI/727795854109/P2M/Vyapar.1686684 80514@hdfcbank/	10.0		1267.16
2025-05- 11T10:09:20.0	S41218406	2025-05-11	UPI/273672096974/P2V/6388101517@axl /HARI OAM		200.0	1467.16
2025-05- 11T10:12:30.0	S41363076	2025-05-11	UPI/066350947465/P2M/paytm.s1esxua@pty/MUKESH KUMA	750.0		717.16
2025-05- 11T10:15:41.0	S41511578	2025-05-11	UPI/711005138040/P2M/Q912883012@y bl/MUKESH MAHTO	95.0		622.16
2025-05- 11T10:17:35.0	S41599441	2025-05-11	UPI/347209998711/P2M/Q912883012@y bl/MUKESH MAHTO	20.0		602.16
2025-05- 11T13:31:41.0	S51209022	2025-05-11	UPI/650282652139/P2V/6388101517@axl /HARI OAM		50.0	652.16
2025-05- 11T13:47:20.0	S51900475	2025-05-11	UPI/690702135790/P2M/Vyapar.1686684 80514@hdfcbank/	60.0		592.16
2025-05- 11T21:13:59.0	S77451913	2025-05-11	UPI/079910431410/P2M/Vyapar.1686684 80514@hdfcbank/	50.0		542.16
2025-05- 12T06:15:39.0	S84538105	2025-05-12	UPI/852103154406/P2M/paytm.s1dj7ln@pty/Sugandha	20.0		522.16

2025-05- 12T06:42:30.0	S84858631	2025-05-12	UPI/184449948059/P2M/paytmqr681m2p @ptys/Nibru	40.0		482.16
2025-05- 12T08:38:01.0	S87603866	2025-05-12	IMPS-IN/513208930070/999999999/FID UCIAR		180.0	662.16
2025-05- 12T19:57:33.0	S21417799	2025-05-12	UPI/549810346801/P2M/gpayrecharge@icici/Google Ind	300.9		361.26
2025-05- 12T20:03:14.0	S21859201	2025-05-12	UPI/284868445787/P2V/7988968472@pty es/VARSHA		250.0	611.26
2025-05- 12T20:12:26.0	S22468525	2025-05-12	UPI/104713139773/P2M/ombk.aaef21337 r5ib3ug4c@mbk/M	300.0		311.26
2025-05- 12T20:28:44.0	S23602185	2025-05-12	UPI/104714770556/P2V/sunilkumarram5 91-1@okhdfcban/	50.0		261.26
2025-05- 12T20:33:15.0	S23941235	2025-05-12	UPI/104715184183/P2M/paytm.s1ffdoj@p ty/PABITRA BHU	60.0		201.26
2025-05- 12T20:44:00.0	S24684587	2025-05-12	UPI/104716117209/P2M/vyapar.1686684 80514@hdfcbank/	120.0		81.26
2025-05- 12T23:08:31.0	S30292791	2025-05-12	UPI/104723293229/P2M/vyapar.1686684 80514@hdfcbank/	20.0		61.26
2025-05- 13T20:39:09.0	S78756124	2025-05-13	UPI/798918462702/P2V/nitin818195951 @axl/Nitin Kum		100.0	161.26
2025-05- 13T20:48:56.0	S79370956	2025-05-13	UPI/040843524468/P2M/Q908493018@y bl/ROHIT	30.0		131.26
2025-05- 13T20:50:57.0	S79479888	2025-05-13	UPI/487510944236/P2M/Vyapar.1686684 80514@hdfcbank/	65.0		66.26
2025-05- 14T19:23:28.0	S27834154	2025-05-14	UPI/413406847556/P2M/Vyapar.1686684 80514@hdfcbank/	55.0		11.26
2025-05- 15T20:32:10.0	S87819370	2025-05-15	UPI/239794724989/P2M/Q387501608@y bl/PRAVEEN KUMAR	10.0		1.26
2025-05- 15T20:54:04.0	S89289076	2025-05-15	UPI/376631194279/P2V/6388101517@axl /HARI OAM		200.0	201.26
2025-05- 15T21:05:27.0	S89980511	2025-05-15	UPI/525234844638/P2M/Vyapar.1686684 80514@hdfcbank/	45.0		156.26
2025-05- 15T21:07:06.0	S90066413	2025-05-15	UPI/508105786848/P2M/Vyapar.1686684 80514@hdfcbank/	25.0		131.26
2025-05- 16T12:35:05.0	S13125872	2025-05-16	UPI/104899110084/P2M/vyapar.1686684 80514@hdfcbank/	30.0		101.26
2025-05- 16T15:40:26.0	S22171890	2025-05-16	UPI/104908227364/P2M/gpayrecharge@icici/Google Ind	29.0		72.26
2025-05- 16T17:45:44.0	S29144218	2025-05-16	UPI/114742993675/P2V/6388101517@axl /HARI OAM		50.0	122.26
2025-05- 16T17:46:47.0	S29212751	2025-05-16	UPI/104914558424/P2M/vyapar.1686684 80514@hdfcbank/	50.0		72.26
2025-05- 16T20:41:35.0	S43078912	2025-05-16	UPI/327005343318/P2M/Q060979632@y bl/Mr KAMAL SING	20.0		52.26
2025-05- 16T20:44:46.0	S43296219	2025-05-16	UPI/349103031084/P2M/paytm.s1dj7ln@pty/Sugandha	30.0		22.26
2025-05- 18T17:07:36.0	S31107240	2025-05-18	UPI/258090727742/P2V/6388101517@ybl /HARI OAM		200.0	222.26
2025-05- 18T17:18:42.0	S31722919	2025-05-18	UPI/432856927668/P2M/ombk.AAEF2133 6r5iazcx3g@mbk/K	170.0		52.26

2025-05- 18T17:20:38.0	S31838274	2025-05-18	UPI/952415354546/P2M/Q459564071@y bl/HIRA CHAND S O	20.0		32.26
2025-05- 18T19:57:13.0	S43392675	2025-05-18	UPI/105030804982/P2M/vyapar.1686684 80514@hdfcbank/	25.0		7.26
2025-05- 21T19:20:02.0	S2124774	2025-05-21	UPI/529696855524/P2V/8707363058@ybl /RAHUL PASWAN S		250.0	257.26
2025-05- 21T19:21:06.0	S2226914	2025-05-21	UPI/105182762321/P2V/hemantjangir157 @axl/HEMANT JA	210.0		47.26
2025-05- 21T19:43:07.0	S4237909	2025-05-21	UPI/320600493758/P2V/8707363058@ybl /RAHUL PASWAN S		500.0	547.26
2025-05- 21T19:57:23.0	S5393341	2025-05-21	ATM WDR 514119434361 BAWAL REWA RI ROAD JALI\	500.0		47.26
2025-05- 21T20:01:48.0	S5741591	2025-05-21	UPI/105186470621/P2M/paytm.s19blja@pty/Dinesh Kuma	10.0		37.26
2025-05- 21T20:03:22.0	S5854678	2025-05-21	UPI/105186598780/P2M/paytm.s1dj7ln@pty/Sugandha	25.0		12.26
2025-05- 22T19:22:06.0	S51618892	2025-05-22	UPI/720867673999/P2V/8707363058@ybl /RAHUL PASWAN S		70.0	82.26
2025-05- 22T19:24:19.0	S51866160	2025-05-22	UPI/105235652787/P2M/q912883012@yb l/MUKESH MAHTO	40.0		42.26
2025-05- 22T19:27:56.0	S52259415	2025-05-22	UPI/105235995908/P2M/q181531796@yb l/ISHWAR SINGH S	35.0		7.26
2025-05- 24T06:25:58.0	S20712880	2025-05-24	UPI/770490466899/P2V/6388101517@axl /HARI OAM		20.0	27.26
2025-05- 24T06:35:40.0	S20983262	2025-05-24	UPI/105303873764/P2M/bharatpe.9l0c0e 0a0c411107@un/	20.0		7.26
2025-05- 24T19:58:17.0	S59851187	2025-05-24	UPI/832751961656/P2V/36379873172@y bl/TULSI DAS		50.0	57.26
2025-05- 24T20:08:51.0	S60624401	2025-05-24	UPI/105343490306/P2M/vyapar.1686684 80514@hdfcbank/	50.0		7.26
2025-05- 25T15:37:18.0	S93137129	2025-05-25	UPI/988209308831/P2V/8707363058@ybl /RAHUL PASWAN S		50.0	57.26
2025-05- 25T15:43:24.0	S93384022	2025-05-25	UPI/738705132810/P2M/Vyapar.1686684 80514@hdfcbank/	40.0		17.26
2025-05- 25T19:29:41.0	S7761327	2025-05-25	UPI/368504085506/P2V/6388101517@axl /HARI OAM	15.0		2.26
2025-05- 26T19:02:51.0	S57583908	2025-05-26	UPI/514636966859/P2V/suneelpatel5076 @naviaxis/Sune		50.0	52.26
2025-05- 26T20:29:05.0	S64761201	2025-05-26	UPI/922494382861/P2M/Vyapar.1686684 80514@hdfcbank/	40.0		12.26
2025-05- 27T10:39:54.0	S83059685	2025-05-27	UPI/969494724074/P2V/877001184@ybl/ Manoj Kumar		50.0	62.26
2025-05- 27T18:33:42.0	S7272841	2025-05-27	UPI/788972541512/P2M/paytm.s1dj7ln@pty/Sugandha	20.0		42.26
2025-05- 27T18:39:25.0	S7733905	2025-05-27	UPI/201907380532/P2M/paytm.s19blja@pty/Dinesh Kuma	10.0		32.26
2025-05- 28T07:21:34.0	S28072062	2025-05-28	UPI/597025791927/P2M/paytm.s1dj7ln@pty/Sugandha	10.0		22.26
2025-05- 29T07:27:53.0	S79839763	2025-05-29	UPI/220728567282/P2M/paytm.s1dj7ln@pty/Sugandha	10.0		12.26
2025-05-	S9908446	2025-05-29	UPI/994891272988/P2M/paytm.s1dj7ln@	10.0		2.26

29T18:18:34.0			pty/Sugandha			
2025-05- 30T07:28:40.0	S31857965	2025-05-30	UPI/692138001352/P2V/8094797089@ybl /DHARMENDAR		400.0	402.26
2025-05- 30T07:30:34.0	S31896337	2025-05-30	UPI/105608698949/P2M/vyapar.1686684 80514@hdfcbank/	25.0		377.26
2025-05- 30T18:29:07.0	S64963958	2025-05-30	UPI/105640527970/P2M/paytm.s1dj7ln@pty/Sugandha	20.0		357.26
2025-05- 31T07:20:20.0	S85826041	2025-05-31	UPI/105662842976/P2M/paytm.s1dj7ln@pty/Sugandha	15.0		342.26
2025-05- 31T16:13:56.0	S10384563	2025-05-31	UPI/105687547975/P2M/q908493018@yb l/ROHIT	50.0		292.26
2025-05- 31T16:19:31.0	S10661480	2025-05-31	UPI/719990579200/P2M/Vyapar.1686684 80514@hdfcbank/	30.0		262.26
2025-06- 01T07:37:49.0	S40038532	2025-06-01	UPI/105719629609/P2M/vyapar.1686684 80514@hdfcbank/	60.0		202.26
2025-06- 01T18:38:55.0	S73317028	2025-06-01	UPI/105754043721/P2M/paytm.s1dj7ln@pty/Sugandha	20.0		182.26
2025-06- 02T10:58:08.0	S6585721	2025-06-01	INTT. 1976101100000235:01-03-2025to3 1-05-2025		5.0	142.26
2025-06- 02T07:45:04.0	S96989994	2025-06-02	UPI/105777715444/P2M/vyapar.1686684 80514@hdfcbank/	45.0		137.26
2025-06- 02T18:25:37.0	S32546816	2025-06-02	UPI/105810216525/P2M/bharatpe.9l0c0e 0a0c411107@un/	15.0		127.26
2025-06- 03T07:24:59.0	S55138503	2025-06-03	UPI/DR/105832193222/GEETANSH/HDF C/vyapar.16866848/	35.0		92.26
2025-06- 03T18:34:41.0	S91390589	2025-06-03	UPI/DR/105866190570/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		72.26
2025-06- 04T07:23:06.0	S13783081	2025-06-04	UPI/DR/105888555834/Sugandha/YESB/p aytm.s1dj7ln@p/	10.0		62.26
2025-06- 04T18:30:11.0	S48936058	2025-06-04	UPI/DR/105921677146/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		42.26
2025-06- 05T07:33:43.0	S72318547	2025-06-05	UPI/DR/925044224645/Mr YOGES/YESB/ Q064199231@ybl/P	20.0		22.26
2025-06- 05T18:34:17.0	S7146176	2025-06-05	UPI/DR/105977691851/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		2.26
2025-06- 07T05:55:41.0	S88142683	2025-06-07	UPI/CR/465153664913/AJAY YAD/UBIN/aj ayyadav79231@/		2000.0	2002.26
2025-06- 07T07:21:30.0	S89891712	2025-06-07	UPI/DR/106057971125/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		1982.26
2025-06- 07T07:38:50.0	S90338464	2025-06-07	UPI/DR/223674446447/KreditBe/ICIC/kre ditbee.payme/	1879.0		103.26
2025-06- 07T18:32:54.0	S20832582	2025-06-07	UPI/DR/106089792219/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		83.26
2025-06- 08T07:24:41.0	S41281291	2025-06-08	UPI/DR/106111026536/Mukesh K/UNBA/ bharatpe.9l0c0e/	40.0		43.26
2025-06- 08T07:28:32.0	S41359591	2025-06-08	UPI/DR/106111081310/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		23.26
2025-06- 08T08:26:13.0	S42936768	2025-06-08	UPI/CR/169385313354/DHARMEND/SBI N/8094797089@ybl/P		1000.0	1023.26
2025-06- 08T08:33:36.0	S43194354	2025-06-08	UPI/DR/106112370787/Mobikwik/PPIW/ombk.aaef21336r/	300.0		723.26

2025-06- 08T09:00:06.0	S44170393	2025-06-08	UPI/DR/106113069869/MUKESH M/YESB /q912883012@ybl/U	15.0		708.26
2025-06- 08T09:03:44.0	S44315166	2025-06-08	UPI/DR/106113173232/SACHIN B/YESB/paytm.s1h62it@p/	35.0		673.26
2025-06- 08T09:11:37.0	S44631290	2025-06-08	UPI/DR/106113401519/SUGRIM P/YESB/ q941550505@ybl/U	100.0		573.26
2025-06- 08T09:19:37.0	S44962276	2025-06-08	UPI/DR/106113675736/GEETANSH/HDF C/vyapar.16866848/	250.0		323.26
2025-06- 08T11:37:23.0	S51763956	2025-06-08	UPI/DR/023143893737/HARI OAM/BARB/ 6388101517@ybl/P	50.0		273.26
2025-06- 08T12:15:58.0	S53689050	2025-06-08	UPI/DR/831768022203/HARI OAM/BARB/ 6388101517@ybl/P	30.0		243.26
2025-06- 08T21:04:15.0	S82994283	2025-06-08	UPI/CR/216510730755/HARI OAM/BARB/ 6388101517@axl/P		20.0	263.26
2025-06- 08T21:05:37.0	S83073796	2025-06-08	UPI/DR/886994363605/GEETANSH/HDF C/Vyapar.16866848/	40.0		223.26
2025-06- 09T06:32:42.0	S91027488	2025-06-09	UPI/DR/106163175090/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		203.26
2025-06- 09T06:34:16.0	S91062202	2025-06-09	UPI/DR/106163190165/Nibru/YESB/payt mqr65fd1v@p/UPI	20.0		183.26
2025-06- 09T19:34:23.0	S31542381	2025-06-09	NEFT/HDFCN52025060985569683/SAM RIDHI INDUSTRIAL SE		18653.0	18836.26
2025-06- 09T21:40:06.0	S41068100	2025-06-09	UPI/DR/356370700564/Jio Rech/UTIB/JIO INAPPDIRECT1/	352.0		18484.26
2025-06- 09T21:50:24.0	S41565174	2025-06-09	UPI/DR/819550374708/GEETANSH/HDF C/Vyapar.16866848/	40.0		18444.26
2025-06- 09T22:01:41.0	S42056623	2025-06-09	UPI/DR/100730458396/Sabanam/AIRP/22 4mhtab@okhdfc/P	2000.0		16444.26
2025-06- 09T22:05:41.0	S42222121	2025-06-09	UPI/DR/518217132222/DHARMEND/SBI N/singhdharmendr5/	1400.0		15044.26
2025-06- 09T22:15:24.0	S42601616	2025-06-09	UPI/DR/814157975871/SUNIL KU/HDFC/ sunilkumarram59/	500.0		14544.26
2025-06- 10T06:23:52.0	S47296910	2025-06-10	UPI/DR/106219311186/Mukesh K/UNBA/ bharatpe.9l0c0e/	40.0		14504.26
2025-06- 10T19:22:05.0	S87636278	2025-06-10	UPI/DR/534753421856/MUKESH M/YESB /Q912883012@ybl/P	40.0		14464.26
2025-06- 10T19:25:56.0	S87993195	2025-06-10	UPI/DR/804656913009/BABLI DE/FDRL/B HARATPE.900677/	30.0		14434.26
2025-06- 10T19:30:03.0	S88359565	2025-06-10	UPI/DR/718873489236/GEETANSH/HDF C/Vyapar.16866848/	50.0		14384.26
2025-06- 10T20:20:52.0	S92872973	2025-06-10	UPI/DR/106262352017/ALPHID A/IPOS/b hollasardar1@o/	1500.0		12884.26
2025-06- 10T21:10:18.0	S96433106	2025-06-10	UPI/DR/106266257619/Suneel P/AIRP/63 86665076@ptye/	150.0		12734.26
2025-06- 10T22:29:07.0	S19377	2025-06-10	UPI/DR/670553056810/HARI OAM/BARB/ 6388101517@axl/P	1166.0		11568.26
2025-06- 10T22:37:34.0	S286567	2025-06-10	UPI/DR/744175498982/RAHUL PA/BARB/ 8707363058@ybl/P	2860.0		8708.26
2025-06- 11T06:27:20.0	S4258861	2025-06-11	UPI/DR/106274410365/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		8688.26

2025-06- 11T06:31:08.0	S4365010	2025-06-11	UPI/DR/106274458939/Nibru/YESB/payt mqr65fd1v@p/UPI	20.0		8668.26
2025-06- 11T19:20:01.0	S44835523	2025-06-11	UPI/DR/106309113379/Sugandha/YESB/p aytm.s1dj7ln@p/	10.0		8658.26
2025-06- 12T06:32:52.0	S61596543	2025-06-12	UPI/DR/106326167328/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		8638.26
2025-06- 12T06:41:35.0	S61707347	2025-06-12	UPI/DR/106326271685/Mukesh K/UNBA/bharatpe.9l0c0e/	15.0		8623.26
2025-06- 12T19:13:17.0	S99633993	2025-06-12	UPI/DR/106361987244/PRADEEP/UTIB/y adavpradeepkum/U	110.0		8513.26
2025-06- 12T19:22:28.0	S436676	2025-06-12	UPI/DR/106362760182/BABLI DE/FDRL/b haratpe.900677/	60.0		8453.26
2025-06- 12T19:24:49.0	S634462	2025-06-12	UPI/DR/106362953615/Sugandha/YESB/p aytm.s1dj7ln@p/	30.0		8423.26
2025-06- 13T06:28:28.0	S16649570	2025-06-13	UPI/DR/106379148633/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		8403.26
2025-06- 13T06:32:05.0	S16715368	2025-06-13	UPI/DR/106379187787/Nibru/YESB/payt mqr65fd1v@p/UPI	20.0		8383.26
2025-06- 13T19:30:27.0	S57016414	2025-06-13	UPI/DR/106416542738/Dinesh K/YESB/pa ytm.s19bliw@p/	20.0		8363.26
2025-06- 13T19:33:08.0	S57241270	2025-06-13	UPI/DR/106416764293/Sugandha/YESB/p aytm.s1dj7ln@p/	30.0		8333.26
2025-06- 13T19:55:10.0	S59322742	2025-06-13	UPI/DR/785026361580/RAHUL PA/BARB/ 8707363058@ybl/P	2000.0		6333.26
2025-06- 13T20:42:10.0	S63063395	2025-06-13	UPI/CR/425034209651/RAHUL PA/BARB/ 8707363058@ybl/P		200.0	6533.26
2025-06- 13T20:44:22.0	S63217518	2025-06-13	UPI/DR/106422834309/Mobikwik/PPIW/ombk.aaef21336r/	360.0		6173.26
2025-06- 13T20:57:30.0	S64102464	2025-06-13	UPI/DR/106423830173/MEENA KU/YESB /q790530322@ybl/U	30.0		6143.26
2025-06- 14T06:43:30.0	S72784853	2025-06-14	UPI/DR/106432964067/RAHUL KI/YESB/q 007310622@ybl/U	20.0		6123.26
2025-06- 15T06:24:58.0	S24559293	2025-06-15	UPI/DR/106487504893/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		6103.26
2025-06- 15T06:26:46.0	S24584911	2025-06-15	UPI/DR/106487525032/Nibru/YESB/payt mqr65fd1v@p/UPI	20.0		6083.26
2025-06- 15T17:28:02.0	S52869848	2025-06-15	UPI/DR/106516098941/PRATAP S/YESB/p aytm.s18s2my@p/	90.0		5993.26
2025-06- 15T17:38:34.0	S53494255	2025-06-15	UPI/DR/106516693295/Mr KAMAL/YESB/ q060979632@ybl/U	25.0		5968.26
2025-06- 15T17:43:10.0	S53774378	2025-06-15	UPI/DR/106516968440/GEETANSH/HDF C/vyapar.16866848/	50.0		5918.26
2025-06- 15T20:39:55.0	S66912992	2025-06-15	UPI/DR/106529958827/HARI OAM/BARB/ hariom10012002@/	180.0		5738.26
2025-06- 15T20:40:34.0	S66950402	2025-06-15	UPI/DR/106530016590/Itabar/FINO/kallukhan25604@/UP	200.0		5538.26
2025-06- 16T08:48:34.0	S79918150	2025-06-16	UPI/DR/106542913703/Nibru/YESB/payt mqr65fd1v@p/UPI	30.0		5508.26
2025-06- 16T08:50:26.0	S79982659	2025-06-16	UPI/DR/106542985443/ASHOK KI/FDRL/ bharatpe.900721/	20.0		5488.26
2025-06-	S80243723	2025-06-16	UPI/DR/106543255007/DHANANJA/FDRL	144.0		5344.26

16T08:57:29.0			/bharatpe.900721/			
2025-06- 16T09:06:36.0	S80605090	2025-06-16	UPI/DR/106543619904/Mr PRAV/YESB/q8 87052212@ybl/U	10.0		5334.26
2025-06- 16T14:28:08.0	S97458724	2025-06-16	UPI/DR/360316480823/ANIL KUM/IPOS/ 789730311@ybl/Pa	2000.0		3334.26
2025-06- 16T17:09:44.0	S5680388	2025-06-16	UPI/DR/954142932284/Kreditbe/NSPB/cf. kreditbee@ca/	1852.0		1482.26
2025-06- 16T18:20:28.0	S10529669	2025-06-16	UPI/DR/106572953899/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		1462.26
2025-06- 16T18:30:19.0	S11264806	2025-06-16	UPI/DR/106573675571/GOVIND S/YESB/ paytm.s1dn13t@p/	10.0		1452.26
2025-06- 17T07:23:51.0	S32139314	2025-06-17	UPI/DR/106594275997/Mukesh K/UNBA/bharatpe.9l0c0e/	80.0		1372.26
2025-06- 18T07:29:16.0	S85043243	2025-06-18	UPI/DR/106647615427/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		1352.26
2025-06- 18T16:29:57.0	S10426411	2025-06-18	UPI/DR/106672654089/DEVINDER/FDRL/bharatpe.900583/	10.0		1342.26
2025-06- 18T18:28:11.0	S17957684	2025-06-18	UPI/DR/106679394935/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		1322.26
2025-06- 19T07:49:21.0	S38987956	2025-06-19	UPI/DR/106698683989/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		1302.26
2025-06- 19T18:21:26.0	S70444274	2025-06-19	UPI/DR/106728058398/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		1282.26
2025-06- 20T07:22:36.0	S91914386	2025-06-20	UPI/CR/596199355136/RAHUL PA/BARB/ 8707363058@ybl/P		800.0	2082.26
2025-06- 20T07:23:59.0	S91963337	2025-06-20	UPI/DR/106749275237/Mobikwik/PPIW/ombk.aaef21337r/	720.0		1362.26
2025-06- 20T07:28:54.0	S92113732	2025-06-20	UPI/DR/106749372417/BHIMARAJ/FDRL/bharatpe.9x0a0u/	60.0		1302.26
2025-06- 20T08:14:08.0	S93706084	2025-06-20	UPI/DR/106750516074/RAHUL PA/BARB/ 8707363058@ybl/U	20.0		1282.26
2025-06- 20T08:31:18.0	S94288804	2025-06-20	UPI/DR/106751039517/RAHUL PA/BARB/ 8707363058@ybl/U	200.0		1082.26
2025-06- 20T10:52:22.0	S537070	2025-06-20	UPI/DR/106756993550/GEETANSH/HDF C/vyapar.16866848/	220.0		862.26
2025-06- 20T21:57:52.0	S39903621	2025-06-20	UPI/DR/106795991341/GEETANSH/HDF C/vyapar.16866848/	40.0		822.26
2025-06- 21T05:27:49.0	S44519704	2025-06-21	UPI/DR/106800435727/GEETANSH/HDF C/vyapar.16866848/	20.0		802.26
2025-06- 22T07:20:16.0	S98976312	2025-06-22	UPI/DR/106855058379/GEETANSH/HDF C/vyapar.16866848/	30.0		772.26
2025-06- 22T20:09:05.0	S37551346	2025-06-22	UPI/CR/544962631270/RAHUL PA/BARB/ 8707363058@ybl/P		200.0	972.26
2025-06- 22T20:18:33.0	S38236109	2025-06-22	UPI/DR/106895468266/Mobikwik/PPIW/ombk.aaef21336r/	200.0		772.26
2025-06- 22T20:33:48.0	S39274199	2025-06-22	UPI/DR/106896631960/RADHA DE/UTIB/ 9996710708@axl/U	110.0		662.26
2025-06- 22T20:46:52.0	S40101917	2025-06-22	UPI/DR/106897559118/GEETANSH/HDF C/vyapar.16866848/	50.0		612.26
2025-06- 22T20:48:03.0	S40171390	2025-06-22	UPI/DR/106897630216/GEETANSH/HDF C/vyapar.16866848/	10.0		602.26

2025-06- 23T14:32:48.0	S68973606	2025-06-23	UPI/DR/106925569692/GEETANSH/HDF C/vyapar.16866848/	30.0		572.26
2025-06- 24T06:43:13.0	S1758050	2025-06-24	UPI/DR/826693820252/Mukesh K/UNBA/ BHARATPE.9L0C0E/	40.0		532.26
2025-06- 24T21:55:40.0	S48590169	2025-06-24	UPI/DR/107003305736/KIRAN/PUNB/798 8896122@ibl/UPI	100.0		432.26
2025-06- 25T08:18:45.0	S56438141	2025-06-25	UPI/DR/107010248782/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		412.26
2025-06- 25T08:20:39.0	S56495622	2025-06-25	UPI/DR/107010320381/Nibru/YESB/payt mqr65fd1v@p/UPI	20.0		392.26
2025-06- 25T19:20:48.0	S91650857	2025-06-25	UPI/DR/107043603697/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		372.26
2025-06- 26T08:22:48.0	S9523825	2025-06-26	UPI/DR/107061729317/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		352.26
2025-06- 26T19:21:43.0	S44562539	2025-06-26	UPI/DR/107094296859/Sugandha/YESB/p aytm.s1dj7ln@p/	10.0		342.26
2025-06- 27T06:29:18.0	S60072134	2025-06-27	UPI/DR/107109886875/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		322.26
2025-06- 27T19:17:34.0	S97158616	2025-06-27	UPI/DR/107146080033/GEETANSH/HDF C/vyapar.16866848/	40.0		282.26
2025-06- 27T20:02:58.0	S859733	2025-06-27	UPI/DR/107149986052/GEETANSH/HDF C/vyapar.16866848/	45.0		237.26
2025-06- 28T06:39:57.0	S13145447	2025-06-28	UPI/DR/107162983001/RAJESH R/YESB/q 913084896@ybl/U	20.0		217.26
2025-06- 28T19:25:20.0	S48563615	2025-06-28	UPI/DR/107199500324/Sugandha/YESB/p aytm.s1dj7ln@p/	15.0		202.26
2025-06- 29T08:13:49.0	S66113128	2025-06-29	UPI/DR/107217735363/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		182.26
2025-06- 29T08:28:09.0	S66506055	2025-06-29	UPI/DR/789509322383/Mukesh K/UNBA/BHARATPE.9L0C0E/	20.0		162.26
2025-06- 29T08:28:41.0	S66526726	2025-06-29	UPI/CR/804031148356/SUNIL KU/HDFC/ sunilkumarram59/		50.0	212.26
2025-06- 29T08:32:48.0	S66661346	2025-06-29	UPI/DR/107218300655/GEETANSH/HDF C/vyapar.16866848/	70.0		142.26
2025-06- 29T19:30:13.0	S98675910	2025-06-29	UPI/DR/107251980658/GEETANSH/HDF C/vyapar.16866848/	20.0		122.26
2025-06- 30T02:10:32.0	S10065856	2025-06-30	UPI/DR/518171860761/SMARTCOI/ICIC/s martcoinfinanc/	49.0		73.26
2025-06- 30T06:38:12.0	S12083422	2025-06-30	UPI/DR/107266465449/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		53.26
2025-06- 30T21:15:19.0	S61111313	2025-06-30	UPI/DR/107314437805/GEETANSH/HDF C/vyapar.16866848/	30.0		23.26
2025-07- 01T19:15:38.0	S10597363	2025-07-01	UPI/CR/367530986931/HARI OAM/BARB/ 6388101517@axl/P		150.0	173.26
2025-07- 01T19:18:37.0	S10849584	2025-07-01	UPI/DR/107362391027/ASHOK KI/YESB/b haratpe9l0s7l3/	20.0		153.26
2025-07- 01T19:20:59.0	S11059568	2025-07-01	UPI/DR/107362590125/MUKESH M/YESB /q912883012@ybl/U	20.0		133.26
2025-07- 01T19:26:38.0	S11546222	2025-07-01	UPI/DR/107363103730/SUGRIM P/YESB/ q941550505@ybl/U	55.0		78.26

2025-07- 01T19:30:19.0	S11852444	2025-07-01	UPI/DR/107363427695/BABLI DE/FDRL/b haratpe.900677/	25.0		53.26
2025-07- 01T19:46:06.0	S13253973	2025-07-01	UPI/DR/107364822321/HARI OAM/BARB/ 6388101517@axl/U	30.0		23.26
2025-07- 03T06:49:19.0	S89926404	2025-07-03	UPI/DR/107440308522/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		3.26
2025-07- 03T18:14:17.0	S24996276	2025-07-03	UPI/CR/518404265275/MUKESH/UTIB/95 54789085@ptsb/Se		500.0	503.26
2025-07- 03T21:13:31.0	S39555380	2025-07-03	UPI/DR/107488647479/GEETANSH/HDF C/vyapar.16866848/	30.0		473.26
2025-07- 04T19:40:11.0	S91399880	2025-07-04	UPI/DR/107536548492/GEETANSH/HDF C/vyapar.16866848/	40.0		433.26
2025-07- 05T06:30:23.0	S7384594	2025-07-05	UPI/DR/107552956652/Sugandha/YESB/p aytm.s1dj7ln@p/	20.0		413.26
2025-07- 05T06:37:24.0	S7522002	2025-07-05	UPI/DR/107553037846/Mukesh K/UNBA/ bharatpe.9l0c0e/	10.0		403.26
2025-07- 05T21:14:50.0	S57291063	2025-07-05	UPI/DR/107602993243/GEETANSH/HDF C/vyapar.16866848/	20.0		383.26
2025-07- 06T05:36:53.0	S64102366	2025-07-06	UPI/DR/107611319888/GEETANSH/HDF C/vyapar.16866848/	25.0		358.26
2025-07- 06T06:39:08.0	S64664656	2025-07-06	UPI/DR/107611748585/PAWAN KU/UNBA /bharatpe.9e0y0f/	10.0		348.26
2025-07- 06T09:27:17.0	S68903507	2025-07-06	UPI/CR/799220360633/VIMLESH/HDFC/ 907974679@axl/Pay		50.0	398.26
2025-07- 06T09:31:22.0	S69075292	2025-07-06	UPI/DR/107616314800/SHIV SWE/YESB/ paytmqr603i04@p/	160.0		238.26
2025-07- 06T21:16:50.0	S9357667	2025-07-06	UPI/DR/107658662223/GEETANSH/HDF C/vyapar.16866848/	20.0		218.26
2025-07- 07T06:49:27.0	S16416461	2025-07-07	UPI/DR/107665932165/HARI OAM/BARB/ 6388101517@axl/U	10.0		208.26
2025-07- 07T10:07:51.0	S23139899	2025-07-07	UPI/DR/107672568970/GEETANSH/HDF C/vyapar.16866848/	60.0		148.26
2025-07- 07T14:46:30.0	S38244127	2025-07-07	UPI/DR/107687565187/Mukesh K/UNBA/ bharatpe.9l0c0e/	110.0		38.26
2025-07- 08T20:02:45.0	S16932645	2025-07-08	NEFT/HDFCN52025070843967296/SAM RIDHI INDUSTRIAL SE		20888.0	20926.26
2025-07- 09T07:45:15.0	S30862040	2025-07-09	UPI/DR/947328307720/RAHUL PA/BARB/ 8707363058@ybl/P	3400.0		17526.26
2025-07- 09T07:51:31.0	S31063024	2025-07-09	UPI/DR/999575256081/BSNL Rec/YESB/P HONEPEBSNLNORT/	202.0		17324.26
2025-07- 09T07:57:09.0	S31237912	2025-07-09	UPI/DR/107781046968/FINO0009//20328 011212@fin/	7200.0		10124.26
2025-07- 09T07:59:17.0	S31304010	2025-07-09	UPI/DR/107781113145/FINO0009//20328 011212@fin/	64.0		10060.26
2025-07- 12T14:39:57.0	S22436423	2025-07-12	SMS CHRG FOR:01-04-2025to30-06-2025	17.7		10042.56
2025-07- 16T20:16:22.0	S63371283	2025-07-16	UPI/DR/108218458545/GEETANSH/HDF C/vyapar.16866848/	250.0		9792.56
2025-07- 17T19:25:42.0	S13141454	2025-07-17	UPI/DR/108268184038/GEETANSH/HDF C/vyapar.16866848/	50.0		9742.56
2025-07-	S13320307	2025-07-17	UPI/DR/108268360015/GEETANSH/HDF	10.0		9732.56

17T19:27:57.0			C/vyapar.16866848/			
2025-07- 17T20:00:15.0	S15931747	2025-07-17	UPI/CR/571071586013/HARI OAM/BARB/ 6388101517@ybl/P		330.0	10062.56
2025-07- 17T20:19:02.0	S17360450	2025-07-17	UPI/DR/108272699646/Mr ROHIT/UNBA/bharatpe.9w0h0n/	400.0		9662.56
2025-07- 17T20:35:50.0	S18579272	2025-07-17	UPI/DR/108274051941/GEETANSH/HDF C/vyapar.16866848/	40.0		9622.56
2025-07- 18T15:20:23.0	S51358947	2025-07-18	UPI/DR/108306912419/GEETANSH/HDF C/vyapar.16866848/	20.0		9602.56
2025-07- 18T17:00:47.0	S56670521	2025-07-18	UPI/DR/108311874193/FINO0009//20328 011212@fin/	2100.0		7502.56
2025-07- 18T23:06:23.0	S79120496	2025-07-18	UPI/DR/108335480604/AJIT SI/FDRL/bha ratpe.900657/	650.0		6852.56
2025-07- 19T00:14:46.0	S79891846	2025-07-19	UPI/DR/108336631366/FINO0009//20328 011212@fin/	300.0		6552.56
2025-07- 19T19:07:31.0	S20109545	2025-07-19	UPI/CR/767490982008/PRADEEP/UBIN/p radeepyadav426/P		450.0	7002.56
2025-07- 20T19:53:34.0	S76624982	2025-07-20	UPI/CR/108435575507/Akshay/FINO/akshaykrpt1996@/UP		30.0	7032.56
2025-07- 21T15:17:58.0	S12245266	2025-07-21	UPI/DR/680565842285/QUICKZY/YESB/q uickzycommerce/P	400.0		6632.56
2025-07- 21T15:56:20.0	S14137601	2025-07-21	UPI/DR/781666053190/Shymaoli/FINO/fiat.shymaoli@f/	5000.0		1632.56
2025-07- 21T16:52:06.0	S17008299	2025-07-21	UPI/CR/101022781018/SABUR U/SBIN/9 127243670@ikwi/		9700.0	11332.56
2025-07- 21T17:05:09.0	S17780796	2025-07-21	UPI/DR/108477046876/FINO0009//20328 011212@fin/	1300.0		10032.56
2025-07- 22T16:02:58.0	S67059476	2025-07-22	UPI/DR/892126360963/WOWINN G/FINO /vid.wowingamesp/	5000.0		5032.56
2025-07- 22T17:11:34.0	S70761128	2025-07-22	UPI/CR/101029246761/SANKET D/SRCB/ 7745004619@ikwi/		9700.0	14732.56
2025-07- 22T18:10:28.0	S74681070	2025-07-22	UPI/CR/108533840647/Akshay/FINO/akshaykrpt1996@/UP		300.0	15032.56
2025-07- 23T09:37:53.0	S663251	2025-07-23	UPI/DR/068828833803/VINDRAVA/UBIN/ 7241156735@ybl/P	1.0		15031.56
2025-07- 23T09:38:14.0	S670026	2025-07-23	UPI/DR/036156375960/VINDRAVA/UBIN/ 7241156735@ybl/P	1000.0		14031.56
2025-07- 23T12:07:04.0	S7739981	2025-07-23	UPI/CR/811640344125/HARI OAM/BARB/ 6388101517@axl/P		3000.0	17031.56
2025-07- 23T14:39:15.0	S15239328	2025-07-23	UPI/DR/953905361647/RISHI EN/ICIC/In tent-RIS98H@i/	5000.0		12031.56
2025-07- 23T15:36:59.0	S17923258	2025-07-23	UPI/CR/175242875811/HARI OAM/BARB/ 6388101517@axl/P		500.0	12531.56
2025-07- 23T15:37:31.0	S17936677	2025-07-23	UPI/DR/789907112328/RAHUL PA/BARB/ 8707363058@ybl/P	450.0		12081.56
2025-07- 23T16:30:54.0	S20531041	2025-07-23	UPI/CR/465328902045/RAJU KUM/IPOS/ 8651205211@free/		9700.0	21781.56
2025-07- 23T16:50:37.0	S21578124	2025-07-23	UPI/CR/101035652108/Mr Nares/CBIN/9 302223499@ikwi/		4850.0	26631.56
2025-07-	S22704764	2025-07-23	UPI/DR/108582091889/FINO0009//20328	1550.0		25081.56

23T17:09:42.0			011212@fin/			
2025-07- 23T17:31:09.0	S24030812	2025-07-23	IMPS-IN/520417748212/00000000000/DIA SPAY		1940.0	27021.56
2025-07- 23T17:33:40.0	S24195843	2025-07-23	UPI/DR/108583479695/FINO0009//20328 011212@fin/	1950.0		25071.56
2025-07- 24T08:10:16.0	S48966298	2025-07-24	UPI/CR/950930049298/HARI OAM/BARB/ 6388101517@axl/P		3500.0	28571.56
2025-07- 24T08:15:59.0	S49169647	2025-07-24	UPI/DR/108609219656/FINO0009//20328 011212@fin/	3500.0		25071.56
2025-07- 24T16:50:37.0	S73957652	2025-07-24	UPI/CR/598195112055/MINAHAJ/HDFC/9 954472237@free/U		9700.0	34771.56
2025-07- 24T16:53:56.0	S74135548	2025-07-24	UPI/CR/108633715208/Akshay/FINO/akshaykrpt1996@/UP		300.0	35071.56
2025-07- 26T15:45:38.0	S75160175	2025-07-26	UPI/DR/471205994849/Janta Tr/ICIC/cca. 1982033@ici/	4999.25		30072.31
2025-07- 26T17:06:37.0	S79046111	2025-07-26	UPI/CR/861421132075/Aditya K/SBIN/82 10085833@free/		9700.0	39772.31
2025-07- 26T17:25:50.0	S80080646	2025-07-26	UPI/CR/863216612075/Imran Ho/AIRP/ik 276@freecharg/		9700.0	49472.31
2025-07- 26T17:27:58.0	S80203285	2025-07-26	UPI/DR/662392913274/DINESH P/IPOS/d inesap547-1@ok/	500.0		48972.31
2025-07- 26T17:34:19.0	S80550540	2025-07-26	UPI/DR/108739758936/FINO0009//20328 011212@fin/	8800.0		40172.31
2025-07- 27T17:08:23.0	S29917364	2025-07-27	UPI/DR/032281476108/ZENTRITE/SURY/zentritechinfo3/	5000.0		35172.31
2025-07- 28T00:22:48.0	S51623570	2025-07-28	UPI/DR/108814095849/FINO0009//20328 011212@fin/	3000.0		32172.31
2025-07- 28T05:31:25.0	S53823589	2025-07-28	UPI/DR/520927470375/Istikhar/BARB/63 91706304@ikwi/	4999.46		27172.85
2025-07- 28T06:10:50.0	S54246788	2025-07-28	UPI/DR/108815190573/ARSHDEEP/BARB /ramnarahlgfddhg/	20000.0		7172.85
2025-07- 28T06:47:06.0	S54688385	2025-07-28	UPI/DR/108815510338/Sanjy Ku/SBIN/87 09579058@ikwi/	5000.0		2172.85
2025-07- 28T17:00:08.0	S82413875	2025-07-28	UPI/DR/108842628693/ABUL KAS/IPOS/6 900786308@ikwi/	2000.0		172.85
2025-07- 31T08:30:20.0	S14406607	2025-07-31	UPI/DR/521252082142/ANIL KUM/IPOS/a k965292725@oks/	70.0		102.85
2025-07- 31T09:34:28.0	S17351960	2025-07-31	UPI/CR/581607718150/HARI OAM/BARB/ 6388101517@axl/P		20.0	122.85
2025-08- 02T19:10:38.0	S71517432	2025-08-02	UPI/CR/995495560022/HARI OAM/BARB/ 6388101517@axl/P		500.0	622.85
2025-08- 02T19:46:21.0	S74662965	2025-08-02	ATM WDR 521419525655 BAWAL REWA RI ROAD JALI\	500.0		122.85
2025-08- 03T19:48:26.0	S31705634	2025-08-03	UPI/CR/648418820282/Manish Y/AIRP/81 72889393@axl/P		200.0	322.85
2025-08- 03T19:49:34.0	S31800191	2025-08-03	UPI/CR/340511217224/MANISH Y/HDFC/ yadavmanish1145/		50.0	372.85
2025-08- 03T19:50:56.0	S31908268	2025-08-03	UPI/DR/109188861938/Jitender/YESB/pay tm.s1m0hac@p/	10.0		362.85
2025-08-	S32146692	2025-08-03	UPI/DR/109189132265/Vijay Si/YESB/pay	330.0		32.85

03T19:54:00.0			tm.s1efjjn@p/			
2025-08- 03T20:05:11.0	S33039688	2025-08-03	UPI/DR/109190134515/HARKESH/YESB/paytm.s1c87kc@p/U	20.0		12.85
2025-08- 04T05:17:32.0	S44401737	2025-08-04	UPI/DR/109202932473/GEETANSH/HDF C/vyapar.16866848/	10.0		2.85
2025-08- 05T20:04:14.0	S51034778	2025-08-05	UPI/CR/611617465150/HARI OAM/BARB/ 6388101517@axl/P		5.0	7.85
2025-08- 05T20:05:41.0	S51165148	2025-08-05	UPI/CR/273109752519/HARI OAM/BARB/ 6388101517@axl/P		4.0	11.85
2025-08- 05T20:07:44.0	S51338609	2025-08-05	UPI/DR/109305915089/ISHWAR S/YESB/ q181531796@ybl/U	10.0		1.85
2025-08- 07T21:19:55.0	S75057107	2025-08-07	NEFT/HDFCN52025080702330091/SAM RIDHI INDUSTRIAL SE		22290.0	22291.85
2025-08- 08T06:28:07.0	S83335148	2025-08-08	UPI/CR/002821639578/VIKASH S/IPOS/9 589208454@ybl/P		250.0	22541.85
2025-08- 08T06:28:11.0	S83327952	2025-08-08	UPI/DR/109431293336/GEETANSH/HDF C/vyapar.16866848/	20.0		22521.85
2025-08- 08T13:16:16.0	S4566588	2025-08-08	UPI/DR/109450316359/GEETANSH/HDF C/vyapar.16866848/	20.0		22501.85
2025-08- 08T13:44:10.0	S6397310	2025-08-08	UPI/CR/194722107426/HARI OAM/BARB/ 6388101517@axl/P		2500.0	25001.85
2025-08- 08T15:08:10.0	S11780860	2025-08-08	UPI/DR/109457134027/PRATAP S/YESB/q 738237310@ybl/U	90.0		24911.85
2025-08- 08T16:36:59.0	S17583902	2025-08-08	UPI/DR/109462221475/ANIL KUM/IPOS/ dunpk3672j-3@ok/	1000.0		23911.85
2025-08- 08T16:39:35.0	S17757967	2025-08-08	UPI/DR/109462389441/ANIL KUM/IPOS/ dunpk3672j-3@ok/	200.0		23711.85
2025-08- 08T18:52:21.0	S29941393	2025-08-08	UPI/CR/139934690422/HARI OAM/BARB/ 6388101517@ibl/P		500.0	24211.85
2025-08- 08T19:01:41.0	S30879053	2025-08-08	UPI/DR/109471657560/Dinesh K/YESB/pa ytm.s19blja@p/	20.0		24191.85
2025-08- 08T19:03:49.0	S31093424	2025-08-08	UPI/DR/109471870512/RAHUL KI/YESB/q 266498168@ybl/U	20.0		24171.85
2025-08- 08T19:31:36.0	S34055687	2025-08-08	UPI/DR/109474741367/Rohit/YESB/bhara tpe9072763/Pay	1350.0		22821.85
2025-08- 08T19:42:21.0	S35213947	2025-08-08	UPI/DR/109475869091/Vijay Si/YESB/pay tm.s1efjjn@p/	450.0		22371.85
2025-08- 08T19:46:27.0	S35625383	2025-08-08	UPI/CR/353742884575/HARI OAM//63881 01517@axl/		500.0	22871.85
2025-08- 08T19:53:45.0	S36335836	2025-08-08	UPI/DR/109477068017/Mr KAMAL/YESB/ q060979632@ybl/U	50.0		22821.85
2025-08- 08T20:08:40.0	S37808455	2025-08-08	UPI/DR/109478635123/GEETANSH/HDF C/vyapar.16866848/	390.0		22431.85
2025-08- 08T20:15:39.0	S38445331	2025-08-08	UPI/DR/109479360149/GEETANSH/HDF C/vyapar.16866848/	20.0		22411.85
2025-08- 08T21:16:51.0	S43303840	2025-08-08	UPI/DR/109484817726/GEETANSH/HDF C/vyapar.16866848/	70.0		22341.85
2025-08- 09T11:18:50.0	S66140042	2025-08-09	UPI/DR/109506655638/GEETANSH/HDF C/vyapar.16866848/	20.0		22321.85
2025-08- 09T11:21:06.0	S66294563	2025-08-09	UPI/DR/109506802913/Kushum/YESB/q7 53701268@ybl/UPI	20.0		22301.85

2025-08- 09T18:28:30.0	S91125311	2025-08-09	UPI/DR/109533416857/Manoj K/SBIN/ma noj744708@okh/	2000.0		20301.85
2025-08- 09T19:03:52.0	S93900347	2025-08-09	UPI/DR/109536257174/Rishikan/YESB/q8 20111029@ybl/U	10.0		20291.85
2025-08- 09T19:12:27.0	S94571969	2025-08-09	UPI/DR/109536955292/Nibru/YESB/payt mqr65fd1v@p/UPI	60.0		20231.85
2025-08- 09T19:29:47.0	S95904043	2025-08-09	UPI/DR/109538415306/Basudha/YESB/pa ytmqr6775nd@p/U	50.0		20181.85
2025-08- 09T19:35:58.0	S96397131	2025-08-09	UPI/DR/109538932102/JAIVEER/YESB/bh aratpe9f0d7x2/P	50.0		20131.85
2025-08- 10T06:56:41.0	S10018812	2025-08-10	ATM WDR 522206239762 Kanwar singh \	2050.0		18081.85
2025-08- 10T09:33:13.0	S14715884	2025-08-10	UPI/DR/522228636636/DMRC Air/YESB/q 002112233@ybl/S	40.0		18041.85
2025-08- 10T09:35:20.0	S14806752	2025-08-10	UPI/DR/522258685629/DMRC Air/YESB/q 002112233@ybl/S	40.0		18001.85
2025-08- 10T12:41:51.0	S24825978	2025-08-10	UPI/DR/109569750859/DELHI ME/AIRP/d mrcupi@mairtel/	20.0		17981.85
2025-08- 10T13:53:16.0	S28609908	2025-08-10	UPI/DR/109573952182/DHABA FO/YESB/paytmqr6k4li8@p/	100.0		17881.85
2025-08- 10T14:36:23.0	S30686469	2025-08-10	UPI/DR/109576296548/Indian R/YESB/pa ytm-64670120@/	10.0		17871.85
2025-08- 11T10:40:58.0	S72573443	2025-08-11	UPI/DR/109618091455/RAJAN KU/UTIB/6 203761081@ikwi/	10000.0		7871.85
2025-08- 11T11:36:49.0	S75744771	2025-08-11	UPI/DR/109621135827/Vijay Si/YESB/pay tm.s1efjjn@p/	330.0		7541.85
2025-08- 11T14:16:59.0	S85119928	2025-08-11	UPI/DR/109630456320/Google I/ICIC/gpa yrecharge@ic/	380.9		7160.95
2025-08- 11T17:12:38.0	S95033940	2025-08-11	UPI/DR/522330678771/INNOFIN/YESB/p aytm-73702047@/S	199.0		6961.95
2025-08- 11T18:15:10.0	S99667059	2025-08-11	UPI/DR/522326376993/INNOFIN/YESB/le ndenclubonlin/C	1.0		6960.95
2025-08- 13T16:39:03.0	S6881519	2025-08-11	RCRADJ/522326376993/UPI		1.0	17.95
2025-08- 12T09:58:10.0	S27840300	2025-08-12	IMPS-IN/522409755596/8095050289/LE NDENCL		14115.0	21075.95
2025-08- 12T12:03:47.0	S34786700	2025-08-12	UPI/DR/109680772665/UBIN0559//52010 1209374574/	5000.0		16075.95
2025-08- 12T12:24:25.0	S35927567	2025-08-12	UPI/CR/091735269434/HARI OAM/BARB/ 6388101517@axl/P		255.0	16330.95
2025-08- 12T12:26:05.0	S36024024	2025-08-12	UPI/DR/109681994380/GEETANSH/HDF C/vyapar.16866848/	285.0		16045.95
2025-08- 12T15:08:20.0	S45067559	2025-08-12	UPI/DR/109691164868/Vijay Si/YESB/pay tm.s1efjjn@p/	190.0		15855.95
2025-08- 12T17:05:40.0	S51546988	2025-08-12	UPI/DR/109697205858/RAUSHAN/SBIN/ 9820559905@ikwi/U	10000.0		5855.95
2025-08- 12T17:20:59.0	S52558475	2025-08-12	UPI/DR/109698132619/Purshota/SBIN/88 09893537@ptye/	5000.0		855.95
2025-08- 12T18:46:41.0	S59433782	2025-08-12	UPI/CR/584247189526/Neelu D/FINO/88 58402445@axl/P		1.0	856.95

2025-08- 12T18:49:21.0	S59683632	2025-08-12	UPI/CR/820222054895/Neelu D/FINO/88 58402445@axl/P		15000.0	15856.95
2025-08- 12T18:52:12.0	S59969884	2025-08-12	UPI/DR/109704653858/RAJAN KU/SBIN/6 203761081@ikwi/	10000.0		5856.95
2025-08- 12T18:54:09.0	S60167828	2025-08-12	UPI/DR/109704815210/Mr Shaha/IDIB/60 01419574-4@ik/	5000.0		856.95
2025-08- 12T20:47:00.0	S69477334	2025-08-12	UPI/DR/109714269402/GEETANSH/HDF C/vyapar.16866848/	30.0		826.95
2025-08- 13T10:56:04.0	S88005896	2025-08-13	UPI/DR/522543449415/Mr Johir/CBIN/76 38864192@free/	600.0		226.95
2025-08- 13T13:09:48.0	S95361409	2025-08-13	UPI/DR/109740004802/DEVINDER/FDRL/bharatpe.900677/	10.0		216.95
2025-08- 13T14:06:01.0	S98614365	2025-08-13	UPI/CR/457326427294/HARI OAM/BARB/ 6388101517@axl/P		700.0	916.95
2025-08- 13T14:11:15.0	S98885446	2025-08-13	UPI/DR/522533724491/Habizul/JIOP/6901 462281@ptye/T	900.0		16.95
2025-08- 13T19:05:06.0	S17968327	2025-08-13	UPI/DR/109761056828/Dinesh K/YESB/pa ytm.s19blja@p/	10.0		7.95
2025-08- 15T17:23:27.0	S21690046	2025-08-15	UPI/CR/315834617058/HARI OAM/BARB/ 6388101517@axl/P		200.0	207.95
2025-08- 15T17:26:32.0	S21949366	2025-08-15	UPI/DR/788726222275/Netflix/UTIB/netflix.bd@axis/M	199.0		8.95
2025-08- 16T13:43:43.0	S63719994	2025-08-16	UPI/CR/501209194249/HARI OAM/BARB/ 6388101517@ibl/P		10.0	18.95
2025-08- 16T13:51:45.0	S64138029	2025-08-16	UPI/CR/522878523597/RAHUL PA/PUNB/ 9817263647@ptax/		200.0	218.95
2025-08- 17T11:27:08.0	S8718961	2025-08-17	UPI/CR/594753482181/ASHOK KU/BARB/ 9794133447-2@ax/		390.0	608.95
2025-08- 17T20:03:01.0	S37987575	2025-08-17	UPI/DR/109955687328/Vijay Si/YESB/pay tm.s1efjjn@p/	230.0		378.95
2025-08- 19T15:05:10.0	S27850359	2025-08-19	UPI/DR/110026417749/ROHIT/YESB/q90 8493018@ybl/UPI	30.0		348.95
2025-08- 19T18:22:43.0	S39567767	2025-08-19	UPI/DR/110035284944/AMARCHAN/YES B/q045300180@ybl/U	30.0		318.95
2025-08- 20T07:43:18.0	S61425612	2025-08-20	UPI/DR/110054460140/Mukesh K/UNBA/ bharatpe.9l0c0e/	20.0		298.95
2025-08- 20T07:49:47.0	S61603905	2025-08-20	UPI/DR/110054585350/GEETANSH/HDF C/vyapar.16866848/	40.0		258.95
2025-08- 20T07:50:25.0	S61613907	2025-08-20	UPI/DR/110054608308/GEETANSH/HDF C/vyapar.16866848/	20.0		238.95
2025-08- 20T18:15:18.0	S94231738	2025-08-20	UPI/DR/110080687072/Sugandha/YESB/p aytm.s1dj7ln@p/	10.0		228.95
2025-08- 20T18:18:27.0	S94483266	2025-08-20	UPI/DR/110080877510/AMARCHAN/YES B/q045300180@ybl/U	30.0		198.95
2025-08- 21T07:35:12.0	S17217630	2025-08-21	UPI/DR/110099997004/Mukesh K/UNBA/ bharatpe.9l0c0e/	30.0		168.95
2025-08- 21T17:40:47.0	S46703175	2025-08-21	UPI/DR/110124694509/Dinesh K/YESB/pa ytm.s19bgmx@p/	10.0		158.95
2025-08- 21T17:43:35.0	S46899198	2025-08-21	UPI/DR/110124837533/Dinesh g/YESB/q3 44940354@ybl/U	20.0		138.95
2025-08-	S58148977	2025-08-21	UPI/DR/110134543481/RAKESH/YESB/bh	30.0		108.95

21T20:06:02.0			aratpe9f0h7k3/Pa			
2025-08- 21T20:20:53.0	S59183762	2025-08-21	UPI/DR/110135641420/MANOJ/YESB/q69 5582990@ybl/UPI	55.0		53.95
2025-08- 21T20:55:21.0	S61424577	2025-08-21	UPI/DR/110137993691/MANOJ/YESB/q45 7653203@ybl/UPI	20.0		33.95
2025-08- 21T22:11:45.0	S64761644	2025-08-21	UPI/CR/523347155730/RAHUL PA/PUNB/ 9817263647@ptax/		400.0	433.95
2025-08- 21T22:15:54.0	S64891123	2025-08-21	UPI/DR/523377180847/RAO JOUR/HDFC/ vyapar.17272081/	40.0		393.95
2025-08- 21T22:19:44.0	S64991842	2025-08-21	UPI/DR/523357189204/Vijay Si/YESB/pay tm.s1efjjn@p/	370.0		23.95
2025-08- 21T22:23:05.0	S65096510	2025-08-21	UPI/DR/110142266162/RAHUL PA/BARB/ 8707363058@ybl/U	20.0		3.95
2025-08- 22T10:32:33.0	S77924774	2025-08-22	UPI/CR/523427608111/RAHUL PA/PUNB/ 9817263647@ptax/		20.0	23.95
2025-08- 22T10:36:33.0	S78124401	2025-08-22	UPI/DR/110152636025/Surendra/YESB/p aytmqrh9xfl5nj/	20.0		3.95