

ACCOUNT STATEMENT(2025-03-08-2025-09-06)

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| Name | : | PARAMJEET SINGH |
| Email | : | |
| Mobile | : | 7340717574 |
| DOB | : | 1995-07-11 |
| Address | : | |
| Pan | : | ICIPS6755N |
| CKYC compliance | : | false |
| Status | : | ACTIVE |
| Branch | : | SECTOR 50, NOIDA |
| MICR Code | : | 110240135 |
| Drawing limit | : | 0.0 |
| Current OD limit | : | 0.0 |

STATEMENT SUMMARY:

| BANK NAME | ACCOUNT NUMBER | CURRENT BALANCE | IFSC CODE | TYPE | OPENING DATE | CURRENT BALANCE DATETIME |
|-----------|------------------|-----------------|-------------|---------|--------------|--------------------------|
| YESB-FIP | XXXXXXXXXXXX1012 | -26.14 | YESB0000701 | SAVINGS | 2020-10-21 | 2025-09-07T17:34:22.8 |

TRANSACTIONS:

| TRANSACTION TIMESTAMP | TXNID | VALUE DATE | NARRATION | DEBIT | CREDIT | CURRENT BALANCE |
|--------------------------|--|------------|---|--------|---------|--------------------|
| 2025-03-07T00:00:00.0 | | 2025-03-07 | B/F.. | | 0.0 | 1.88 |
| 2025-03-12T18:39:27.0 | HDFCN52025031215872905 | 2025-03-12 | NEFT Cr-HD FC0000240-K ANHAIYA CO RPORATION 123-PARAMJ EET SINGH- HDFCN5202 50312158729 05 | | 14802.0 | 14803.88 |
| 2025-03-12T19:10:58.0 | AXIf777bca1471b4f5886c259bc4be5bb29OUT | 2025-03-12 | UPI/5071446 28108/From: paramjeet305 46-1@okaxis/ To:56290100 013009@bar b0bupgbx.ifsc .npci/UPI | 2000.0 | | 12803.88 |
| 2025-03-12T19:22:12.0 | AXId5882d1947724eb293310d22a996abe8OUT | 2025-03-12 | UPI/5071665 39097/From: paramjeet305 46-1@okaxis/ To:bharatpe9 | 50.0 | | 12753.88 |

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| | | | s0z7z2v9t701768@yesbankltd/Pay to BharatPe Merchant | | | |
| 2025-03-12T19:27:17.0 | AXI8d1b2d0f739b4e6d823748049565f29bOUT | 2025-03-12 | UPI/507174034620/From: paramjeet30546-1@okaxis/To:paytmqr60up5c@ptys/UPI | 100.0 | | 12653.88 |
| 2025-03-12T19:33:39.0 | 00000900000VUK00082 0200582608 | 2025-03-12 | ATD:2272452185:VUK00082:Rudrapu NPP + OG Rudrapur NPPUKIN 19:33:39 | 2000.0 | | 10653.88 |
| 2025-03-12T19:34:27.0 | 00000900000VUK00082 0200594362 | 2025-03-12 | ATD:2272452185:VUK00082:Rudrapu NPP + OG Rudrapur NPPUKIN 19:34:27 | 2000.0 | | 8653.88 |
| 2025-03-12T19:35:15.0 | 00000900000VUK00082 0200604903 | 2025-03-12 | ATD:2272452185:VUK00082:Rudrapu NPP + OG Rudrapur NPPUKIN 19:35:15 | 1000.0 | | 7653.88 |
| 2025-03-13T06:00:25.0 | | 2025-03-13 | ATM INSUFF FUNDS CHRG for 01-Mar-2025 | 50.0 | | 7594.88 |
| 2025-03-13T06:00:25.0 | | 2025-03-13 | GST | 9.0 | | 7594.88 |
| 2025-03-15T14:08:16.0 | AXIef73b53794b4466bbb156b44cdad5e26OUT | 2025-03-15 | UPI/507408622345/From: paramjeet30546-1@okaxis/To:gpayrecharge@okpayaxis/UPI | 91.0 | | 7503.88 |
| 2025-03-15T17:52:18.0 | AXI8d6457670bfb43d7825676497d6f8109OUT | 2025-03-15 | UPI/507432639714/From: paramjeet30546-1@okaxis/To:paytm.s1a81j9@pty/UPI | 30.0 | | 7473.88 |
| 2025-03-16T13:07:02.0 | AXId9598de2be7742ee8ce5505c3d4c7de0OUT | 2025-03-16 | UPI/544153508649/From: paramjeet30546-1@okaxis/To:q543443943@ybl/UPI | 480.0 | | 6993.88 |
| 2025-03-16T16:37:51.0 | AXId105c02ed62a46a08ed384a43d012e92OUT | 2025-03-16 | UPI/544150720600/From: paramjeet30546-1@okaxis/To:puspindar426@okhdfcbank/UPI | 3450.0 | | 3543.88 |
| 2025-03-16T17:32:08.0 | AXIbdedb6c9e3e8430ebd69f8faeb670065OUT | 2025-03-16 | UPI/544119927714/From: paramjeet30546-1@okaxis/To:sukhvinderiyadav227@oksbi/UPI | 2500.0 | | 1043.88 |
| 2025-03-17T09:32:10.0 | AXI0ec367b40f304d2b918d6544c90ab94bOUT | 2025-03-17 | UPI/544243264541/From: paramjeet30546-1@okaxis/ | 300.0 | | 743.88 |

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| | | | To:gangaram kashyap2000@okhdfcbank/UPI | | | |
| 2025-03-18T19:19:00.0 | AXId2ce79406cca4dd1a5b950b9e8712a66OUT | 2025-03-18 | UPI/507790784572/From: paramjeet30546-1@okaxis/To:paytm.s19yp24@pty/UPI | 140.0 | | 603.88 |
| 2025-03-18T19:28:57.0 | AXI01ef8a1fbd4d45ccae94eec29ef5cc20OUT | 2025-03-18 | UPI/507775388492/From: paramjeet30546-1@okaxis/To:q379153170@ybl/UPI | 40.0 | | 563.88 |
| 2025-03-19T23:42:19.0 | AXI833b3c23780649ba8ee37d951739344fOUT | 2025-03-19 | UPI/544442178318/From: paramjeet30546-1@okaxis/To:cf.my11circle@cashfree nsdlpb/3631777370 | 50.0 | | 513.88 |
| 2025-03-22T19:07:38.0 | AXB20250322060911158429920948226000INW | 2025-03-22 | UPI/544755732121/From: 8938842265@naviaxis/To: paramjeet30546-1@oksbi/Paid via Navi | | 1000.0 | 1513.88 |
| 2025-03-22T19:50:59.0 | AXI724332b1fa924bd8b3647ae9e7c95db9OUT | 2025-03-22 | UPI/508173825318/From: paramjeet30546-1@okaxis/To:yogendrajaiswal7071@oksbi/UPI | 1000.0 | | 513.88 |
| 2025-03-24T16:06:11.0 | | 2025-03-24 | Non YES AT M Nfin txn chg dom for FEB 25 | 10.0 | | 502.08 |
| 2025-03-24T16:06:11.0 | | 2025-03-24 | GST | 1.8 | | 502.08 |
| 2025-03-24T16:15:10.0 | | 2025-03-24 | Non YES AT M Fin txn chg dom for FEB 25 | 42.0 | | 452.52 |
| 2025-03-24T16:15:10.0 | | 2025-03-24 | GST | 7.56 | | 452.52 |
| 2025-03-24T23:24:34.0 | 1 | 2025-03-24 | AMB CHRGS FOR DEC 2024 070191900011012 | 383.49 | | 69.03 |
| 2025-03-24T23:24:34.0 | 1 | 2025-03-24 | GST AMB CHRGS FOR DEC 2024 070191900011012 | 69.03 | | 0.0 |
| 2025-03-29T06:23:54.0 | IMPSI508806413512 | 2025-03-29 | IMPS/WINZOIDFC PAYMENT T/XXX6717/RRN:508806413512/ | | 2.85 | 2.85 |
| 2025-03-30T07:14:37.0 | IMPSI508907249956 | 2025-03-30 | IMPS/CASHFREE PAYMENTS ES/XXX1529/RRN:508907249956/ | | 18.05 | 20.9 |
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| 2025-04-01T03:59:07.0 | | 2025-03-31 | Credit Interest Capitalised on SB A/c | | 6.0 | 26.9 |
| 2025-04-11T20:02:02.0 | HDFCN52025041176165162 | 2025-04-11 | NEFT Cr-HD FC0000240-K ANHAIYA CORPORATION 123-PARAMJEET SINGH-HDFCN52025041176165162 | | 15029.0 | 15055.9 |
| 2025-04-11T20:24:04.0 | PD2510114TXNVK55E9MT1XS060OUT | 2025-04-11 | UPI/546763034495/From: paramjeet30546-1@okaxis/To:dream11online.gpay@okpayaxis/Paying to Dream11 | 20.0 | | 15035.9 |
| 2025-04-11T20:31:37.0 | AXIb0c2a5085b0345fc9974172975f94b15OUT | 2025-04-11 | UPI/546754639615/From: paramjeet30546-1@okaxis/To:www.janvedyadav2020-1@oksbi/UPI | 1000.0 | | 14035.9 |
| 2025-04-12T05:33:36.0 | AXIc069ad221f4b4bb5a393291b68311af4OUT | 2025-04-12 | UPI/546829343533/From: paramjeet30546-1@okaxis/To:56290100013009@barb0bupgbx.ifsc.npci/UPI | 3000.0 | | 11035.9 |
| 2025-04-12T05:35:10.0 | AXI4dbba451c50e4794be21387b3a568005OUT | 2025-04-12 | UPI/546868541552/From: paramjeet30546-1@okaxis/To:puspindar426@okhdfcbank/UPI | 6000.0 | | 5035.9 |
| 2025-04-12T07:34:43.0 | 00000900000VUK00082 0200574784 | 2025-04-12 | ATD:2272452185:VUK00082:Rudrapu NPP + OG Rudrapur NPPUK IN 07:34:43 | 2000.0 | | 3035.9 |
| 2025-04-12T07:35:34.0 | 00000900000VUK00082 0200578409 | 2025-04-12 | ATD:2272452185:VUK00082:Rudrapu NPP + OG Rudrapur NPPUK IN 07:35:34 | 2000.0 | | 1035.9 |
| 2025-04-12T08:29:32.0 | | 2025-04-12 | ATM INSUFF FUNDS CHRGs for 24-Mar-2025 | 25.0 | | 1006.4 |
| 2025-04-12T08:29:32.0 | | 2025-04-12 | GST | 4.5 | | 1006.4 |
| 2025-04-13T09:16:37.0 | AXI3c2276884df94c66b062a9dc69f763e9OUT | 2025-04-13 | UPI/510334731596/From: paramjeet30546-1@okaxis/To:myjio.easebuzz@hdfcbank/Pay | 299.0 | | 707.4 |
| 2025-04-13T18:37:02.0 | PD2510313TXNBJQJ83YELVS060OUT | 2025-04-13 | UPI/510344667420/From: paramjeet30546-1@okaxis/To:dream11online.gpay@okpayaxis/Pay | 12.0 | | 695.4 |

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| | | | ng to Dream11 | | | |
| 2025-04-13T18:41:02.0 | RBJa570b8038e5948679f8cd3ecd70c2e1aOUT | 2025-04-13 | UPI/510310672577/From: paramjeet30546-1@okaxis/To:dream11@rblbank/Paying to Sporta Technologies Pvt Ltd | 37.0 | | 658.4 |
| 2025-04-15T07:29:28.0 | 00000900000VUK00082 0200833840 | 2025-04-15 | ATD:2272452185:VUK00082:Rudrapu NPP + OG Rudrapur NPPUKIN 07:29:28 | 600.0 | | 58.4 |
| 2025-04-18T08:29:53.0 | RBJf3cab180d1364cb0ad80ef6658b0663aOUT | 2025-04-18 | UPI/547416385446/From: paramjeet30546-1@okaxis/To:dream11@rblbank/Paying to Sporta Technologies Pvt Ltd | 49.0 | | 9.4 |
| 2025-04-18T17:44:54.0 | RJBjb3be2b284d604af8a43d9a4c042a323bOUT | 2025-04-18 | UPI/510832925851/From: paramjeet30546-1@okaxis/To:dream11@rblbank/Paying to Sporta Technologies Pvt Ltd | 6.0 | | 3.4 |
| 2025-05-08T11:37:34.0 | HDF7e7968232b794a96a229f810de9e15a5INW | 2025-05-08 | UPI/104463065409/From: kumar755663@okhdfcbank/To:paramjeet30546-1@oksbi/UIPI | | 30.0 | 33.4 |
| 2025-05-09T06:38:20.0 | AXB20250509063817115042269978624000INW | 2025-05-09 | UPI/549586749340/From: 8938842265@naviaxis/To: paramjeet30546-1@oksbi/Paid via NaviUPI | | 20.0 | 53.4 |
| 2025-05-09T06:40:31.0 | | 2025-05-09 | Non YES ATM Fin txn chg dom for MAR 25 | 21.0 | | 28.62 |
| 2025-05-09T06:40:31.0 | | 2025-05-09 | GST | 3.78 | | 28.62 |
| 2025-05-09T19:28:23.0 | AXI9150ca10cab44ebfbfa31b2845dfa97fOUT | 2025-05-09 | UPI/549544522028/From: paramjeet30546-1@okaxis/To:paytmqr5yxlxz@ptys/UPI | 25.0 | | 3.62 |
| 2025-05-13T16:03:07.0 | HDFCN52025051332405684 | 2025-05-13 | NEFT Cr-HD FC0000240-KANHAIYA CORPORATION 123-PARAMJEET SINGH-HDFCN52025051332405684 | | 17502.0 | 17505.62 |
| 2025-05-13T16:38:43.0 | AXI4255644cb3cb4a6480ed76cc93162de9OUT | 2025-05-13 | UPI/513337610393/From: paramjeet305 | 300.0 | | 17205.62 |

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| | | | 46-1@okaxis/ To:ramesh06 0798@oksbi/ UPI | | | |
| 2025-05-13T16:40:29.0 | AXI1f9db270a0d243d2b38f31a5d6a8048dOUT | 2025-05-13 | UPI/5133800 09065/From: paramjeet305 46-1@okaxis/ To:56290100 013009@bar b0bupgbx.ifsc .npci/UPI | 3000.0 | | 14205.62 |
| 2025-05-13T19:23:07.0 | 0000090000000708109 0200354702 | 2025-05-13 | ATD:2272452 185:HFBD00 0708109:SBI TRANJIT CA MP RUDRA U DHAM SING H NUKIN 19: 23:07 | 6000.0 | | 8205.62 |
| 2025-05-13T21:10:45.0 | AXIeb8d90c3871c4189bc6630128ceedc0eOUT | 2025-05-13 | UPI/5133507 26841/From: paramjeet305 46-1@okaxis/ To:sukhvinde ryadav227@o ksbi/UPI | 5000.0 | | 3205.62 |
| 2025-05-14T07:21:15.0 | AXIaad99419a4d246febb361b3c751e3974OUT | 2025-05-14 | UPI/5134912 37538/From: paramjeet305 46-1@okaxis/ To:gpayrecha rge@okpayax is/UPI | 91.0 | | 3114.62 |
| 2025-05-14T07:25:20.0 | YJP213e5c6099cc4e2f979f167f18b952ddOUT | 2025-05-14 | UPI/5134334 36025/From: paramjeet305 46-1@okaxis/ To:dream11 @yespay/Payi ng to Dream1 1 | 29.0 | | 3085.62 |
| 2025-05-15T07:14:27.0 | AXL3cb2d9f19cf049afa2078af6339c78f9INW | 2025-05-15 | UPI/8190943 79824/From: 7088305851 @axl/To:para mjeet30546-1 @oksbi/Paym ent from Pho nePe | | 150.0 | 3235.62 |
| 2025-05-15T07:34:57.0 | YJP26729f6aaf954a4293f4b8333fc0f11fOUT | 2025-05-15 | UPI/5501832 10954/From: paramjeet305 46-1@okaxis/ To:dream11 @yespay/Payi ng to Dream1 1 | 49.0 | | 3186.62 |
| 2025-05-15T07:56:15.0 | AXI01bd5e41f19f461fa2832db9492b90e7OUT | 2025-05-15 | UPI/5501366 18296/From: paramjeet305 46-1@okaxis/ To:78950095 00@axisb/UP I | 500.0 | | 2686.62 |
| 2025-05-15T21:21:29.0 | PD2513515TXNVHFCAT847TS060OUT | 2025-05-15 | UPI/5501397 75734/From: paramjeet305 46-1@okaxis/ To:dream11o nline.gpay@o kpayaxis/Payi ng to Dream1 1 | 49.0 | | 2637.62 |
| 2025-05-16T07:14:17.0 | PTM355633a48d154b8cb1f218d3f2dfdaafOUT | 2025-05-16 | UPI/3839398 25454/From: | 100.0 | | 2537.62 |

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| | | | 7340717574@ptyes/To:payin.gamehome@rbl/NA | | | |
| 2025-05-16T07:31:43.0 | IMPSI513626040814 | 2025-05-16 | IMPS/Gamehome Technology/XXX3387/RRN:513626040814/RBL BANK LIMITED | | 100.0 | 2637.62 |
| 2025-05-16T10:38:57.0 | AXI7841b999077f4587a0d873934b4610afOUT | 2025-05-16 | UPI/550230398722/From: paramjeet30546-1@okaxis/To:gangaramkashyap2000@okhdfcbank/UPI | 450.0 | | 2187.62 |
| 2025-05-16T10:40:16.0 | AXI2ee0bf16d0814f559d422750d5ca28f1OUT | 2025-05-16 | UPI/550250587672/From: paramjeet30546-1@okaxis/To:gangaramkashyap2000@okhdfcbank/UPI | 150.0 | | 2037.62 |
| 2025-05-16T15:24:44.0 | PTMa49548acf9d24de49ce4bbec6d2f3c9aOUT | 2025-05-16 | UPI/614135384677/From: 7340717574@ptyes/To:payin.gamehome@rbl/NA | 100.0 | | 1937.62 |
| 2025-05-16T19:21:56.0 | 09000000688PR489049 0200014365 | 2025-05-16 | PCA:2272452185:39PLR000382555:Bharat Petroleum Corp Rudrapur IND16-MAY-25 19:21:56 | 460.0 | | 1477.62 |
| 2025-05-16T22:19:40.0 | PTM9527717d3bd245028385de98824f0379OUT | 2025-05-16 | UPI/614157190514/From: 7340717574@ptyes/To:m223zjpzolniy@ybl/NA | 100.0 | | 1377.62 |
| 2025-05-17T12:53:40.0 | RBJ20ae9b1ee8db45659e29e3a2aa8681a8OUT | 2025-05-17 | UPI/513717159445/From: paramjeet30546-1@okaxis/To:dream11@rblbank/Paying to Sporta Technologies Pvt Ltd | 44.0 | | 1333.62 |
| 2025-05-17T19:31:33.0 | AXIe25bdaa58d864679b6e1a4d754904308OUT | 2025-05-17 | UPI/513727391745/From: paramjeet30546-1@okaxis/To:bharatpe.90070221311@fbpe/Pay to BharatPe Merchant | 60.0 | | 1273.62 |
| 2025-05-17T19:42:27.0 | AXI3a24e5f18f34435a972f7ce26dcdf630OUT | 2025-05-17 | UPI/513709096138/From: paramjeet30546-1@okaxis/To:diya75051@barodampay/UPI | 650.0 | | 623.62 |
| 2025-05-17T20:27:31.0 | AXIe1d35f62cac44023954fa26aa85466edOUT | 2025-05-17 | UPI/513718692752/From: paramjeet30546-1@okaxis/ | 15.0 | | 608.62 |

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| | | | To:paytm.s1a oxro@pty/UPI | | | |
| 2025-05-17T20:31:33.0 | AXI14395af8ce0544e58d0525c344826ec9OUT | 2025-05-17 | UPI/513719694487/From: paramjeet30546-1@okaxis/To:paytmqr65ga6i@ptys/UPI | 100.0 | | 508.62 |
| 2025-05-17T20:33:37.0 | AXIba198a07f136465aa28c53e6488a766aOUT | 2025-05-17 | UPI/550349100018/From: paramjeet30546-1@okaxis/To:paytm.s16x1kc@pty/UPI | 30.0 | | 478.62 |
| 2025-05-18T11:31:47.0 | PTM99c213f7587e465cb56c55bda6882555OUT | 2025-05-18 | UPI/384035260608/From: 7340717574@ptyes/To:payin.gamehome@rbl/NA | 100.0 | | 378.62 |
| 2025-05-18T11:42:01.0 | IMPSI513828089174 | 2025-05-18 | IMPS/Gamehome Technology/XXX3387/RRN:513828089174/RBL BANK LIMITED | | 200.0 | 578.62 |
| 2025-05-18T11:43:03.0 | IMPSI513825173310 | 2025-05-18 | IMPS/Gamehome Technology/XXX3387/RRN:513825173310/RBL BANK LIMITED | | 100.0 | 678.62 |
| 2025-05-18T18:14:11.0 | AXIfc9facbb465548c680c92c5dfd7372ffOUT | 2025-05-18 | UPI/550439563308/From: paramjeet30546-1@okaxis/To:paytm.s1coyf2@pty/UPI | 100.0 | | 578.62 |
| 2025-05-18T20:06:35.0 | AXI120e197b1e094020bcdbd699b951465aOUT | 2025-05-18 | UPI/550445767304/From: paramjeet30546-1@okaxis/To:q528937233@ybl/UPI | 30.0 | | 548.62 |
| 2025-05-18T20:54:15.0 | PTMf854e005d48446d8928315c3f4bb39feOUT | 2025-05-18 | UPI/614239745982/From: 7340717574@ptyes/To:m223zjpzolniy@ybl/NA | 100.0 | | 448.62 |
| 2025-05-20T03:46:39.0 | PTM66129416ebbf43539f81e92e8228188eOUT | 2025-05-20 | UPI/614287374929/From: 7340717574@ptyes/To:payin.gamehome@rbl/NA | 100.0 | | 348.62 |
| 2025-05-21T06:35:10.0 | IMPSI514126028037 | 2025-05-21 | IMPS/NALSA N ENTERPRISES PRIVATE LIM/XXX6868/RRN:514126028037/RBL BANK LIMITED | | 100.0 | 448.62 |
| 2025-05-22T07:33:19.0 | AXI8892c4db75654096bb3f04656b3d4181OUT | 2025-05-22 | UPI/514251307031/From: paramjeet30546-1@okaxis/To:bharatpe9h0g7z2l9e168597@yesban | 100.0 | | 348.62 |

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| | | | kltd/Pay to B haratPe Merc hant | | | |
| 2025-05- 23T00:16:05.0 | IMPSI514325005167 | 2025-05-23 | IMPS/Beeinb ox/XXX6456/ RRN:514325 005167/RBL BANK LIMIT ED | | 100.0 | 448.62 |
| 2025-05- 23T22:49:26.0 | AXIfbc16a6f39b64fb1a080c2fd736ca466OUT | 2025-05-23 | UPI/5509100 51370/From: paramjeet305 46-1@okaxis/ To:kumar755 663@okhdfcb ank/UPI | 20.0 | | 428.62 |
| 2025-05- 25T17:51:59.0 | AXI90096984a62f48d98917fb943e0f8913OUT | 2025-05-25 | UPI/5145049 66042/From: paramjeet305 46-1@okaxis/ To:paytm.s10 kc8r@pty/UP I | 10.0 | | 418.62 |
| 2025-05- 27T07:27:19.0 | AXId83bac279f784609ba548dc4f5bc644bOUT | 2025-05-27 | UPI/5513604 67639/From: paramjeet305 46-1@okaxis/ To:paytmqr5y xlxz@ptys/UP I | 50.0 | | 368.62 |
| 2025-05- 27T18:27:58.0 | PD2514712TXN2SPPXC9EW6S060OUT | 2025-05-27 | UPI/5513842 91588/From: paramjeet305 46-1@okaxis/ To:dream11o nline.gpay@o kpayaxis/Payi ng to Dream1 1 | 29.0 | | 339.62 |
| 2025-05- 28T00:08:05.0 | IMPSI514827003206 | 2025-05-27 | IMPS/Gameh ome Technolo gy/XXX3387/ RRN:514827 003206/RBL BANK LIMIT ED | | 100.0 | 439.62 |
| 2025-05- 28T02:07:02.0 | IMPSI514826025545 | 2025-05-28 | IMPS/Gameh ome Technolo gy/XXX3387/ RRN:514826 025545/RBL BANK LIMIT ED | | 100.0 | 539.62 |
| 2025-05- 28T02:14:47.0 | IMPSI514802604614 | 2025-05-28 | IMPS/NALSA N ENTERPRI SES P/XXX90 71/RRN:5148 02604614/ | | 1000.0 | 1539.62 |
| 2025-05- 28T02:21:43.0 | IMPSI514802189106 | 2025-05-28 | IMPS/S2 PAY MENTS AND TECH SOLUT ION/XXX4746 /RRN:514802 189106/INDU SIND BANK | | 500.0 | 2039.62 |
| 2025-05- 28T02:33:27.0 | IMPSI514802189536 | 2025-05-28 | IMPS/S2 PAY MENTS AND TECH SOLUT ION/XXX4746 /RRN:514802 189536/INDU SIND BANK | | 300.0 | 2339.62 |
| 2025-05- 28T02:38:35.0 | AXI3938d39b519d489eac3cd73ca72d33a3OUT | 2025-05-28 | UPI/5148792 16754/From: paramjeet305 | 1900.0 | | 439.62 |

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| | | | 46-1@okaxis/ To:63967416 48@ibl/UPI | | | |
| 2025-05-29T02:08:48.0 | AXI0c7d6b5a5e8a4b9a9c2f909a0fa4eb6bOUT | 2025-05-29 | UPI/514988695684/From: paramjeet30546-1@okaxis/ To:8979908003@ptyes/UP I | 50.0 | | 389.62 |
| 2025-05-30T02:32:19.0 | AXIe6a8c60f646c40318ea19de370d9df7cOUT | 2025-05-30 | UPI/551653780102/From: paramjeet30546-1@okaxis/ To:raviraj8400637598@oksbi/UPI | 20.0 | | 369.62 |
| 2025-05-30T07:39:50.0 | AXIb814f0d6e11c4d7c82f45c68b9b7b67bOUT | 2025-05-30 | UPI/551644896278/From: paramjeet30546-1@okaxis/ To:suraj943578@okicici/UPI | 268.0 | | 101.62 |
| 2025-06-01T07:15:06.0 | AXIdbb3cff79dad42388e047f94ad9b3849OUT | 2025-06-01 | UPI/551887638721/From: paramjeet30546-1@okaxis/ To:bharatpe9h0g7z2l9e168597@yesbankltd/Pay to BharatPe Merchant | 30.0 | | 71.62 |
| 2025-06-01T09:08:29.0 | AXI29df2bf878df4387a69c513c3fcfba0dINW | 2025-06-01 | UPI/551882152106/From:sukhvinderyadv227@okaxis/ To:paramjeet30546-1@oksbi/UPI | | 500.0 | 571.62 |
| 2025-06-02T07:27:20.0 | AXI284b67e5cb0e47fbab8e37b25da3190cOUT | 2025-06-02 | UPI/515355226826/From: paramjeet30546-1@okaxis/ To:bharatpe.90071052676@fbpe/Pay to BharatPe Merchant | 35.0 | | 536.62 |
| 2025-06-04T07:17:00.0 | AXI7ea096bb37b646d08dca6d3f6eaa8b7dOUT | 2025-06-04 | UPI/552118959883/From: paramjeet30546-1@okaxis/ To:q286374376@ybl/UPI | 20.0 | | 516.62 |
| 2025-06-05T23:19:30.0 | 1 | 2025-06-05 | AMB CHRGS FOR APR 2025 070191900011012 | 437.81 | | 78.81 |
| 2025-06-05T23:19:30.0 | 1 | 2025-06-05 | GST AMB CH RGS FOR APR 2025 070191900011012 | 78.81 | | 0.0 |
| 2025-06-11T09:04:13.0 | AXISWC9CDF6AE8E27C7582B4608D59D9BD5INW | 2025-06-11 | UPI/921398451625/From:ramesh.2265-6@waaxis/ To: paramjeet30546-1@oksbi/UPI | | 100.0 | 100.0 |
| 2025-06-11T09:07:33.0 | AXIdd9a33e39bd7459c93f31c219ab3a159OUT | 2025-06-11 | UPI/552873620300/From: paramjeet30546-1@okaxis/ | 100.0 | | 0.0 |

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| | | | To:chauhansi 2001@oksbi/ UPI | | | |
| 2025-06-12T18:02:50.0 | HDFCH00300215042 | 2025-06-12 | NEFT Cr-HD FC0000240-K ANHAIYA CO RPORATION 123-PARAMJ EET SINGH- HDFCH0030 0215042 | | 15638.0 | 15638.0 |
| 2025-06-13T06:32:05.0 | IMPSI516406769027 | 2025-06-13 | IMPS/NATIO NAL URBAN COOPE/XXX1 090/RRN:516 406769027/ | | 100.0 | 15738.0 |
| 2025-06-13T07:35:31.0 | 00000900000VUK00082 0200684010 | 2025-06-13 | ATD:2272452 185:VUK0008 2:VAKRANGE E WHITE LA BEL ATM MH IN 07:35:31 | 2000.0 | | 13738.0 |
| 2025-06-13T07:36:35.0 | 00000900000VUK00082 0200688831 | 2025-06-13 | ATD:2272452 185:VUK0008 2:VAKRANGE E WHITE LA BEL ATM MH IN 07:36:35 | 2000.0 | | 11738.0 |
| 2025-06-13T08:46:26.0 | AXI6897434a7b294be3af85f7d26b4fb01fOUT | 2025-06-13 | UPI/5164466 79098/From: paramjeet305 46-1@okaxis/ To:56290100 013009@bar b0bupgbx.ifsc .npci/UPI | 3500.0 | | 8238.0 |
| 2025-06-13T08:47:31.0 | AXId52b415d6032480ba7689b8994b7e3b1OUT | 2025-06-13 | UPI/5164184 84457/From: paramjeet305 46-1@okaxis/ To:sukhvinde ryadav227@o ksbi/UPI | 4500.0 | | 3738.0 |
| 2025-06-13T08:57:35.0 | AXIafcd8ffaeee4f3b99448cc95a67037cOUT | 2025-06-13 | UPI/5164044 77107/From: paramjeet305 46-1@okaxis/ To:q1743351 12@ybl/UPI | 2000.0 | | 1738.0 |
| 2025-06-13T08:59:19.0 | AXIad7e517f219349039538bfb109d17077OUT | 2025-06-13 | UPI/5164913 92158/From: paramjeet305 46-1@okaxis/ To:chauhansi 2001@oksbi/ UPI | 100.0 | | 1638.0 |
| 2025-06-14T10:58:57.0 | AXIfc1fc259457946a9935993d887037b85OUT | 2025-06-14 | UPI/5531414 81444/From: paramjeet305 46-1@okaxis/ To:sukhvinde ryadav227@o ksbi/UPI | 200.0 | | 1438.0 |
| 2025-06-14T18:46:38.0 | AXIedd5da60a2a34f95af34c9619a2772e6OUT | 2025-06-14 | UPI/5165333 11878/From: paramjeet305 46-1@okaxis/ To:gpayrecha rge@okpayax is/UPI | 91.0 | | 1347.0 |
| 2025-06-15T08:33:41.0 | AXI6c84857cdc1b4271b03974be82d17376OUT | 2025-06-15 | UPI/5166940 41398/From: paramjeet305 46-1@okaxis/ To:ramesh.22 | 500.0 | | 847.0 |

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| | | | 65-6@waaxis/ UPI | | | |
| 2025-06-17T19:24:09.0 | 0000090000000708103 0200374760 | 2025-06-17 | ATD:2272452185:HFBD000708103:SBI TRANSIT CAM P UDHAM SINGH NUKI N 19:24:09 | 500.0 | | 347.0 |
| 2025-06-19T20:38:13.0 | AXI189a0e10a15c4b429b45c7175d198a4fOUT | 2025-06-19 | UPI/517068446679/From: paramjeet30546-1@okaxis/To:paytmqr10bb9p@paytm/UPI | 40.0 | | 307.0 |
| 2025-06-20T17:02:42.0 | AXIbb4cabfe35ee45f5a0bd547ff9d0e3c6OUT | 2025-06-20 | UPI/517147488424/From: paramjeet30546-1@okaxis/To:rohitsharma3659453@okaxis/UPI | 150.0 | | 157.0 |
| 2025-06-21T19:31:36.0 | AXI4d72e076f2c94697837c901765fefe88OUT | 2025-06-21 | UPI/553812476989/From: paramjeet30546-1@okaxis/To:q738414197@ybl/UPI | 105.0 | | 52.0 |
| 2025-06-22T14:35:49.0 | AXI15ce9b75ae2f46bca2fe38c85280514eOUT | 2025-06-22 | UPI/517367822412/From: paramjeet30546-1@okaxis/To:paytmqr68okm1@ptys/UPI | 50.0 | | 2.0 |
| 2025-06-22T20:05:57.0 | AXI241176a2733b4f679eb18eecceb3905bINW | 2025-06-22 | UPI/517304064635/From: rohitsharma3659453@okaxis/To: paramjeet30546-1@oksbi/UPI | | 200.0 | 202.0 |
| 2025-06-22T20:07:43.0 | AXI987e7e6b9ad2443ba7ac0f217bb273baINW | 2025-06-22 | UPI/517354063204/From: paramjeet30546@okaxis/To: paramjeet30546-1@okicici/UPI | | 23.0 | 225.0 |
| 2025-06-22T20:08:31.0 | AXI8e09580ba29743c3b0a47f86e29663a9OUT | 2025-06-22 | UPI/517361958183/From: paramjeet30546-1@okaxis/To: ekart@ybl /Payment for FMPC4916317807 | 223.0 | | 2.0 |
| 2025-06-28T19:55:58.0 | PAZm7VjvRCeAdfRdT8xAcRWjYg3feS6dcfGINW | 2025-06-28 | UPI/517949439268/From: 7895009500@pz/To: 7340717574@ptyes/remark | | 500.0 | 502.0 |
| 2025-06-28T20:25:46.0 | 00000900000VUK00082 0200266067 | 2025-06-28 | ATD:2272452185:VUK00082:VAKRANGE WHITE LABEL ATM MH IN 20:25:46 | 500.0 | | 2.0 |
| 2025-07-01T03:10:58.0 | | 2025-06-30 | Credit Interest Capitalised on SB A/c | | 5.0 | 7.0 |
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| 2025-07-03T15:02:27.0 | HDFCH00337780962 | 2025-07-03 | NEFT Cr-HD FC0000240-K ANHAIYA CO RPORATION 123-PARAMJ EET SINGH- HDFCH0033 7780962 | 500.0 | 507.0 |
| 2025-07-03T16:39:11.0 | AXI492d05bf1d1643e5a49094c259fd46a4OUT | 2025-07-03 | UPI/5184346 86712/From: paramjeet305 46-1@okaxis/ To:78950095 00@axisb/UP I | 500.0 | 7.0 |
| 2025-07-08T21:05:07.0 | IMPSI518925519762 | 2025-07-08 | IMPS/FRENZ OPAY/XXX54 01/RRN:5189 25519762/RB L BANK LIM TED | 100.0 | 107.0 |
| 2025-07-09T01:35:06.0 | IMPSI519032293270 | 2025-07-09 | IMPS/ANTHA NGMITECHN OLOGY/XXX1 551/RRN:519 032293270/A XIS BANK | 100.0 | 207.0 |
| 2025-07-09T07:24:32.0 | AXI96f2d8098f67474792131aad796a5e04OUT | 2025-07-09 | UPI/5556479 81533/From: paramjeet305 46-1@okaxis/ To:bharatpe. 90071052676 @fbpe/Pay to BharatPe Mer chant | 60.0 | 147.0 |
| 2025-07-09T07:26:48.0 | AXIa4016bdf3dfb4a5d80573ac06a5814fcOUT | 2025-07-09 | UPI/5556508 65858/From: paramjeet305 46-1@okaxis/ To:bharatpe. 90071052676 @fbpe/Pay to BharatPe Mer chant | 40.0 | 107.0 |
| 2025-07-10T23:06:53.0 | 1 | 2025-07-10 | AMB CHRGS MAY 2025 07 01919000110 12 | 90.68 | 16.32 |
| 2025-07-10T23:06:53.0 | 1 | 2025-07-10 | GST AMB CH RGS MAY 20 25 07019190 0011012 | 16.32 | 0.0 |
| 2025-07-11T18:35:03.0 | HDFCH00360504644 | 2025-07-11 | NEFT Cr-HD FC0000240-K ANHAIYA CO RPORATION 123-PARAMJ EET SINGH- HDFCH0036 0504644 | 16951.0 | 16951.0 |
| 2025-07-12T07:29:02.0 | 09000000688PR489047 02000000846 | 2025-07-12 | PCA:2272452 185:39PLR00 00382555:Bh arat Petroleu m Corpo Rud rapur IND12- JUL-25 07:29: 02 | 420.0 | 16531.0 |
| 2025-07-12T07:41:13.0 | 0000090000000708125 0200947354 | 2025-07-12 | ATD:2272452 185:U1BC00 0708125:TRA NSIT CAMP T OM UDHAM SINGH NUKI N 07:41:13 | 3000.0 | 13531.0 |

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| 2025-07-12T09:36:17.0 | AXI92f32003b91c4b87a717bf52ab82fbf3OUT | 2025-07-12 | UPI/519356251775/From: paramjeet30546-1@okaxis/To:56290100013009@barb0buggbx.ifsc.npci/UPI | 2000.0 | | 11531.0 |
| 2025-07-12T09:39:12.0 | AXI34b23ea75bca405b953382b3878f5963OUT | 2025-07-12 | UPI/519347956872/From: paramjeet30546-1@okaxis/To:sukhvinderadav227@oksbi/UPI | 10000.0 | | 1531.0 |
| 2025-07-12T10:26:05.0 | YBLbd90b9e65e064997947e08d6538ed953INW | 2025-07-12 | UPI/362258526436/From: 6393864027@ybl/To:paramjeet30546-1@oksbi/Payment from PhonePe | | 2000.0 | 3531.0 |
| 2025-07-12T10:26:29.0 | YBLc73b31005e534ee1888209cedad307c0INW | 2025-07-12 | UPI/583109250743/From: 6393864027@ybl/To:paramjeet30546-1@oksbi/Payment from PhonePe | | 2000.0 | 5531.0 |
| 2025-07-13T07:20:17.0 | AXI25ddb94d07684fde8f97ca73ddc8aa64OUT | 2025-07-13 | UPI/556038253588/From: paramjeet30546-1@okaxis/To:bharatpe9h0g7z2l9e168597@yesbankltd/Pay to BharatPe Merchant | 60.0 | | 5471.0 |
| 2025-07-13T07:25:39.0 | AXI6f91a35e3a4d4e3f81f1a686cd22b551OUT | 2025-07-13 | UPI/556078852154/From: paramjeet30546-1@okaxis/To:paytmqr6glhhl@ptys/UPI | 40.0 | | 5431.0 |
| 2025-07-13T20:38:42.0 | YJPbb6268b6da1243dcb071ba07637e4c89OUT | 2025-07-13 | UPI/556046897691/From: paramjeet30546-1@okaxis/To:dream11@yespay/Paying to Dream11 | 29.0 | | 5402.0 |
| 2025-07-15T07:43:11.0 | 0000090000000708125 0200515379 | 2025-07-15 | ATD:2272452185:U1BC000708125:TRANSIT CAMP TOM UDHAM SINGH NUKIN 07:43:11 | 5000.0 | | 402.0 |
| 2025-07-27T06:00:22.0 | PPPL24448311608270725055951688572ffOUT | 2025-07-27 | UPI/520807386322/From: paramjeet30546-1@okaxis/To:airtel2.payu@hdfcbank/UPI | 299.0 | | 103.0 |
| 2025-07-29T06:57:38.0 | AXI27a5a8547a19425daa8fc0f9f8bb0e2cOUT | 2025-07-29 | UPI/521045324907/From: paramjeet30546-1@okaxis/To:gpayrecharge@okpayax | 91.0 | | 12.0 |

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| | | | is/UPI | | | |
| 2025-08-06T23:27:06.0 | 1 | 2025-08-06 | AMB CHRGS FOR JUN 2025 070191900011012 | 10.17 | | 1.83 |
| 2025-08-06T23:27:06.0 | 1 | 2025-08-06 | GST AMB CH RGS FOR JUN 2025 070191900011012 | 1.83 | | 0.0 |
| 2025-08-08T17:38:54.0 | HDFCH00415544522 | 2025-08-08 | NEFT Cr-HD FC0000240-KANHAIYA CORPORATION 123-PARAMJEET SINGH-HDFCH00415544522 | | 2500.0 | 2500.0 |
| 2025-08-08T19:46:06.0 | 00000900000FAIN0007 0200726237 | 2025-08-08 | ATD:2272452185:0000000010111023:VI VEK NAGAR TRASIT CAM RUDRAPUR UKIN 19:46:06 | 2000.0 | | 500.0 |
| 2025-08-08T19:47:13.0 | 00000900000FAIN0007 0200745975 | 2025-08-08 | ATD:2272452185:0000000010111023:VI VEK NAGAR TRASIT CAM RUDRAPUR UKIN 19:47:13 | 500.0 | | 0.0 |
| 2025-08-12T17:03:20.0 | HDFCH00421899972 | 2025-08-12 | NEFT Cr-HD FC0000240-KANHAIYA CORPORATION 123-PARAMJEET SINGH-HDFCH00421899972 | | 15451.0 | 15451.0 |
| 2025-08-13T19:21:50.0 | 0000090000000708125 0200195381 | 2025-08-13 | ATD:2272452185:U1BC000708125:TRANSIT CAMP TOM UDHAM SINGH NUKIN 19:21:50 | 4000.0 | | 11451.0 |
| 2025-08-13T19:57:35.0 | AXIf7505e27dab54ea3ae9274cb6f9e6885OUT | 2025-08-13 | UPI/522516555847/From: paramjeet30546-1@okaxis/To:56290100013009@barb0bupgbx.ifsc.npci/UPI | 3000.0 | | 8451.0 |
| 2025-08-13T20:50:38.0 | AXL75d424f284034739bd7bd5a9a2d44d75INW | 2025-08-13 | UPI/018608395835/From: 9305281371@axl/To: paramjeet30546-1@oksbi/Payment from PhonePe | | 1.0 | 8452.0 |
| 2025-08-13T20:58:26.0 | AXI4421ad41460e4c4d92405103334511abOUT | 2025-08-13 | UPI/522507568878/From: paramjeet30546-1@okaxis/To:9305281371@axl/UPI | 1.0 | | 8451.0 |
| 2025-08-13T21:01:45.0 | AXIcaaf2ddbac264ce6842e417665836490OUT | 2025-08-13 | UPI/522572476225/From: paramjeet30546-1@okaxis/To:93052813 | 6000.0 | | 2451.0 |

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| 2025-08-14T10:34:16.0 | AXI8d4af455a3844a8a878b3b4bdad6aeffOUT | 2025-08-14 | UPI/522638894415/From: paramjeet30546-1@okaxis/To:gangaramkashyap2000@okhdfcbank/UPI | 200.0 | | 2251.0 |
| 2025-08-15T13:51:22.0 | AXId4c288905a8f43aca73ca9e7bc6edb94OUT | 2025-08-15 | UPI/522790812335/From: paramjeet30546-1@okaxis/To:7668382543@ibl/UPI | 250.0 | | 2001.0 |
| 2025-08-15T14:26:21.0 | AXI0e0b346e209d4653ad1a3783db346b0dOUT | 2025-08-15 | UPI/522727512667/From: paramjeet30546-1@okaxis/To:paytmqr68ol9d@ptys/UPI | 100.0 | | 1901.0 |
| 2025-08-15T14:32:23.0 | AXI8ce929c16cd9454880298ccd5f163890OUT | 2025-08-15 | UPI/522768504503/From: paramjeet30546-1@okaxis/To:q354317634@ybl/UPI | 145.0 | | 1756.0 |
| 2025-08-15T14:47:37.0 | AXIe2e3c6883bb34358b7ac60205f382c9bOUT | 2025-08-15 | UPI/522769432444/From: paramjeet30546-1@okaxis/To:q953750068@ybl/UPI | 350.0 | | 1406.0 |
| 2025-08-15T15:38:22.0 | 00000900000VUK00082 0200161520 | 2025-08-15 | ATD:2272452185:VUK00082:VAKRANGE WHITE LABEL ATM MHIN 15:38:22 | 500.0 | | 906.0 |
| 2025-08-16T15:29:40.0 | AXI40bfbdb8c32db4c3889741a7212bc990eOUT | 2025-08-16 | UPI/522861296189/From: paramjeet30546-1@okaxis/To:paytmqr68ouc@ptys/UPI | 40.0 | | 866.0 |
| 2025-08-16T15:33:11.0 | AXI4345c8ba1cf044a8838eb3e000af6476OUT | 2025-08-16 | UPI/559408400382/From: paramjeet30546-1@okaxis/To:paytm.s1jtkse@pty/UPI | 30.0 | | 836.0 |
| 2025-08-16T15:34:27.0 | AXI9c6c9783b08d4fd0a5eb3806b3471b76OUT | 2025-08-16 | UPI/559416412048/From: paramjeet30546-1@okaxis/To:paytm.s18x3mo@pty/UPI | 20.0 | | 816.0 |
| 2025-08-16T15:42:18.0 | AXIf86f0dbd754f4a6dbff7dff1d78f8596OUT | 2025-08-16 | UPI/559433812778/From: paramjeet30546-1@okaxis/To:paytmqr68outv@ptys/UPI | 70.0 | | 746.0 |
| 2025-08-18T07:56:21.0 | AXI0990c8ac67324f88bcbb2f51deff44dbOUT | 2025-08-18 | UPI/523045748585/From: paramjeet30546-1@okaxis/To:bharatpe.9w0l0b0z1j873495@unityp | 40.0 | | 706.0 |

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| | | | e/Pay to BharatPe Merchant | | | |
| 2025-08-19T07:24:13.0 | 0000090000000708125 0200364459 | 2025-08-19 | ATD:2272452185:U1BC000708125:TRANSIT CAMP TOM UDHAM SINGH NUKIN 07:24:13 | 500.0 | | 206.0 |
| 2025-08-19T08:47:58.0 | AXI26b7ed84ee404351a0289efea66827d5OUT | 2025-08-19 | UPI/559767036990/From: paramjeet30546-1@okaxis/To:56290100013009@barb0bupgbx.ifsc.npci/UPI | 50.0 | | 156.0 |
| 2025-08-19T21:22:17.0 | AXI85ac3839cbdf4f34b477b0cc31f65353OUT | 2025-08-19 | UPI/559708998451/From: paramjeet30546-1@okaxis/To:9696352997@ybl/UPI | 1.0 | | 155.0 |
| 2025-08-19T21:34:27.0 | AXLc68e1d82a72b4925ae401c81d14adc1fINW | 2025-08-19 | UPI/504713560452/From: 9696352997@axl/To: paramjeet30546-1@oksbi/Payment from PhonePe | | 1.0 | 156.0 |
| 2025-08-19T21:35:32.0 | AXLfe2402eb1cd44f368b5a3ed11679d725INW | 2025-08-19 | UPI/528438621721/From: 9696352997@axl/To: paramjeet30546-1@oksbi/Payment from PhonePe | | 1000.0 | 1156.0 |
| 2025-08-19T21:42:15.0 | AXI6fb5be608dd44bc8ab37b5c1f38efb1cOUT | 2025-08-19 | UPI/523158210512/From: paramjeet30546-1@okaxis/To:sukhvinderiyadav227@oksbi/UPI | 1000.0 | | 156.0 |
| 2025-08-20T18:56:00.0 | AXI8e941da44d7247f5b17633b0ccaad7edOUT | 2025-08-20 | UPI/523243970218/From: paramjeet30546-1@okaxis/To:pankajsinh211989-2@okicici/UPI | 55.0 | | 101.0 |
| 2025-08-25T07:43:58.0 | AXIf26ba63138dd4424ad8c0d5219221646OUT | 2025-08-25 | UPI/523751879962/From: paramjeet30546-1@okaxis/To:suraj943578@okicici/UPI | 100.0 | | 1.0 |
| 2025-08-28T18:36:02.0 | AXI96b383f6adf24c319b268654df1909f3INW | 2025-08-28 | UPI/524018525481/From:sukhvinderiyadav227@okaxis/To: paramjeet30546-1@oksbi/UPI | | 600.0 | 601.0 |
| 2025-08-29T07:38:00.0 | 0000090000000708125 0200391021 | 2025-08-29 | ATD:2272452185:U1BC000708125:TRANSIT CAMP TOM UDHAM SINGH NUKIN 07:38:00 | 600.0 | | 1.0 |

