

ACCOUNT STATEMENT(2025-02-27-2025-08-25)

Name	:	MR.MITHLESH KUMAR
Email	:	MITHLESHKXXXXXXXXXX@GMAIL.COM
Mobile	:	8278711668
DOB	:	1952-02-29
Address	:	
Pan	:	XXXXX7562B
CKYC compliance	:	false
Status	:	ACTIVE
Branch	:	HARDOI
MICR Code	:	241229029
Drawing limit	:	0.0
Current OD limit	:	0.0

STATEMENT SUMMARY:

BANK NAME	ACCOUNT NUMBER	CURRENT BALANCE	IFSC CODE	TYPE	OPENING DATE	CURRENT BALANCE DATATIME
ICICI-FIP	XXXXXXXX1709	4.49	ICIC0003729	SAVINGS	2018-06-15	2025-08-26T14:41:57.2

TRANSACTIONS:

TRANSACTION TIMESTAMP	TXNID	VALUE DATE	NARRATION	DEBIT	CREDIT	CURRENT BALANCE
2025-03-04T17:42:41.0	S94984774	2025-03-04	NEFT-UTIBN62025030473830845-OZON E OVERSEAS PRIVATE		12487.0	12606.95
2025-03-04T18:28:06.0	S95426548	2025-03-04	UPI/paytmqr5dknfm@p/UPI/YES BANK LIMITE/5063918633	3000.0		9606.95
2025-03-04T18:37:59.0	S95650157	2025-03-04	UPI/paytmqr5dkpbj@p/UPI/YES BANK LIMITE/5063179628	40.0		9566.95
2025-03-04T19:15:29.0	S95943214	2025-03-04	UPI/paytmqr28100505/UPI/YES BANK LIMITE/5063773657	65.0		9501.95
2025-03-04T19:18:02.0	S96093643	2025-03-04	UPI/7560061279@uboi/UPI/UNION BANK OF I/5063964680	1600.0		7901.95
2025-03-04T19:29:36.0	S96223006	2025-03-04	UPI/q694072164@ybl/UPI/YES BANK LIMITE/50637327158	20.0		7881.95
2025-03-04T20:06:14.0	S96566611	2025-03-04	UPI/gpayrecharge@ic/UPI/ICICI Bank LTD /5063716587	29.0		7852.95
2025-03-04T21:04:20.0	S97051534	2025-03-04	UPI/sphicalos323803/UPI/YES BANK LIMITE/5063641871	100.0		7752.95

2025-03-05T09:43:42.0	S2351894	2025-03-05	UPI/sphicalos323803/UPI/YES BANK LIMITE/5064387876	100.0		7652.95
2025-03-05T19:16:46.0	S9244626	2025-03-05	UPI/8756679624-2@yb/Payment from Ph/CANARA BANK/58	2000.0		5652.95
2025-03-05T19:17:07.0	S9350792	2025-03-05	UPI/8756679624-2@yb/Payment from Ph/CANARA BANK/63	2000.0		3652.95
2025-03-05T19:18:03.0	S9505621	2025-03-05	UPI/8756679624-2@yb/Payment from Ph/CANARA BANK/88	1000.0		2652.95
2025-03-05T19:27:18.0	S9496020	2025-03-05	UPI/8756679624-2@yb/UPI/CANARA BANK/543079637269/I	500.0		2152.95
2025-03-05T19:42:27.0	S9770414	2025-03-05	UPI/getepay.ucbqrap/UPI/ICICI Bank LTD/5430642311	130.0		2022.95
2025-03-05T19:44:55.0	S9770121	2025-03-05	UPI/paytmqr5dknfm@p/UPI/YES BANK LIMITE/5430993279	20.0		2002.95
2025-03-06T12:14:31.0	S15911745	2025-03-06	UPI/paytmqr1pdz4k78/UPI/YES BANK LIMITE/5431831511	490.0		1512.95
2025-03-06T12:19:22.0	S15787068	2025-03-06	UPI/q117579965@ybl/UPI/YES BANK LIMITE/54314626995	1510.0		2.95
2025-03-13T15:03:13.0	S90860536	2025-03-13	NEFT-UTIBN62025031363848249-OZONE OVERSEAS PRIVATE		2291.0	2293.95
2025-03-13T15:08:30.0	S90932882	2025-03-13	NEFT-UTIBN62025031363921682-OZONE OVERSEAS PRIVATE		4863.0	7156.95
2025-03-13T17:53:16.0	S92514420	2025-03-13	UPI/9015389867@ybl/Payment from Ph/Punjab National	2300.0		4856.95
2025-03-13T17:54:48.0	S92564955	2025-03-13	UPI/9311702083@ibl/Payment from Ph/HDFC BANK LTD/9	350.0		4506.95
2025-03-13T18:57:31.0	S93230005	2025-03-13	UPI/8307404715@ybl/Payment from Ph/HDFC BANK LTD/7	2000.0		2506.95
2025-03-13T18:58:19.0	S93335795	2025-03-13	UPI/8307404715@ybl/Payment from Ph/HDFC BANK LTD/2	50.0		2456.95
2025-03-14T16:39:38.0	S98766825	2025-03-14	UPI/AIRTELPREDIRECT/Payment from Ph/YES BANK LIMIT	202.0		2254.95
2025-03-14T17:52:57.0	S99014233	2025-03-14	UPI/9882773830@ybl/Payment from Ph/ICICI Bank/5979	500.0		1754.95
2025-03-15T12:18:28.0	S3983042	2025-03-15	UPI/Q583365921@ybl/Payment from Ph/YES BANK LIMITE	160.0		1594.95
2025-03-15T12:25:32.0	S4083663	2025-03-15	UPI/paytm.s11tecw@p/Payment from Ph/YES BANK PTY/9	60.0		1534.95
2025-03-15T18:46:11.0	S7228985	2025-03-15	UPI/AIRTELPREDIRECT/Payment from Ph/AXIS BANK/4699	22.0		1512.95
2025-03-16T10:51:28.0	S10372256	2025-03-16	UPI/rahulkf96@axl/Payment from Ph/Punjab National/	1500.0		12.95
2025-03-18T19:50:35.0	S31029779	2025-03-18	UPI/dinesh3041989@o/UPI/ICICI Bank/507789499183/IC		100.0	112.95
2025-03-18T20:45:44.0	S31577153	2025-03-18	UPI/Q295371081@ybl/Payment from Ph/YES BANK LIMITE	20.0		92.95
2025-03-19T06:51:06.0	S33653688	2025-03-19	UPI/paytmqr28100505/Payment from Ph/YES BANK LIMIT	25.0		67.95
2025-03-19T08:38:59.0	S34031253	2025-03-19	UPI/Q726851007@ybl/Payment from Ph/YES BANK LIMITE	20.0		47.95

2025-03-19T17:45:43.0	S38852203	2025-03-19	UPI/gpay-1123549942/Payment from Ph/A XIS BANK/7730	20.0		27.95
2025-03-19T19:40:26.0	S40201593	2025-03-19	UPI/Q295371081@ybl/Payment from Ph/Y ES BANK LIMITE	25.0		2.95
2025-03-21T18:47:16.0	S59171968	2025-03-21	UPI/7988237803@ybl/Payment from Ph/S tate Bank Of I		80.0	82.95
2025-03-21T21:03:26.0	S60174147	2025-03-21	UPI/Q149105160@ybl/Payment from Ph/Y ES BANK LIMITE	20.0		62.95
2025-03-22T20:14:13.0	S66220554	2025-03-22	UPI/Q295371081@ybl/Payment from Ph/Y ES BANK LIMITE	10.0		52.95
2025-03-23T09:39:02.0	S68364434	2025-03-23	UPI/9816326822@ibl/Payment from Ph/U CO BANK/263969	10.0		42.95
2025-03-23T09:57:47.0	S68419734	2025-03-23	UPI/9816326822@ibl/Payment from Ph/U CO BANK/809791	20.0		22.95
2025-03-23T12:23:12.0	S69026817	2025-03-23	UPI/kamalkamal90245/UPI/INDIAN BAN K/508257982996/A		500.0	522.95
2025-03-23T12:24:36.0	S69014412	2025-03-23	UPI/Q726851007@ybl/Payment from Ph/Y ES BANK LIMITE	500.0		22.95
2025-03-23T16:33:11.0	S70064844	2025-03-23	UPI/DREAM11ONLINE@y/Payment for P D2/YES BANK LIMIT	1.0		21.95
2025-03-25T20:40:32.0	S91986183	2025-03-25	UPI/7303602944@navi/Paid via Navi/ICIC I Bank/54509		5000.0	5021.95
2025-03-25T20:45:56.0	S92120627	2025-03-25	UPI/7303602944@navi/Paid via Navi/ICIC I Bank/54509		12000.0	17021.95
2025-03-25T20:56:22.0	S92260988	2025-03-25	UPI/7303602944@ybl/Payment from Ph/I CICI Bank/7351	1.0		17020.95
2025-03-25T21:15:06.0	S92463758	2025-03-25	UPI/7303602944@ybl/Payment from Ph/I CICI Bank/4543	11500.0		5520.95
2025-03-26T08:56:15.0	S95201846	2025-03-26	DCardfee7868MAR25-FEB26+GST	706.82		4814.13
2025-03-26T17:35:51.0	S250876	2025-03-26	UPI/9317614810@ibl/Payment from Ph/FI NO PAYMENTS B		50.0	4864.13
2025-03-26T18:43:49.0	S1135518	2025-03-26	UPI/ramnivasraj423@/Payment from Ph/F INO PAYMENTS	100.0		4764.13
2025-03-28T11:18:16.0	S19510807	2025-03-28	UPI/cf.my11circle@c/3666947084/NSDL PAYMENTS B/420	25.0		4739.13
2025-03-28T22:34:23.0	S28226530	2025-03-28	UPI/pk5836479-1@oki/UPI/BANK OF BAR ODA/54537282113		1000.0	5739.13
2025-03-28T22:35:15.0	S28139417	2025-03-28	UPI/cccdj14-2@okici/Payment from Ph/NS DL Payments	1000.0		4739.13
2025-03-29T03:37:11.0	S29188432	2025-03-29	372901501709:Int.Pd:31-12-2024 to 28-0 3-2025		7.0	4746.13
2025-03-30T09:39:14.0	S42958275	2025-03-30	UPI/AMZN0011948843@/Payment from P h/State Bank Of	10.0		4736.13
2025-03-30T09:49:41.0	S43063348	2025-03-30	UPI/9882773830@ibl/Payment from Ph/IC ICI Bank/6365	3000.0		1736.13
2025-03-30T11:50:30.0	S43729307	2025-03-30	UPI/paytmqr19qw4qvi/Payment from Ph/Y ES BANK LIMIT	80.0		1656.13
2025-03-31T12:17:59.0	S51480133	2025-03-31	UPI/Q788271948@ybl/Payment from Ph/Y ES BANK LIMITE	20.0		1636.13
2025-04-	S66817516	2025-04-01	UPI/paytm.s19qvzq@p/Payment from Ph/	10.0		1626.13

01T20:42:08.0			YES BANK PTY/1			
2025-04-03T17:18:29.0	S89539482	2025-04-03	UPI/9015389867@axl/Payment from Ph/P unjab National	100.0		1526.13
2025-04-04T19:07:13.0	S1134314	2025-04-04	NEFT-UTIBN62025040471848022-OZONE OVERSEAS PRIVATE		10844.0	12370.13
2025-04-04T19:27:04.0	S1046457	2025-04-04	UPI/9120057544@ptax/Payment from Ph/INDIA POST PAY	500.0		11870.13
2025-04-04T19:33:43.0	S1046807	2025-04-04	UPI/paytmqr5dknfm@p/Payment from Ph/YES BANK LIMIT	4300.0		7570.13
2025-04-04T20:03:21.0	S1585700	2025-04-04	UPI/8756679624-2@yb/Payment from Ph/CANARA BANK/66	2000.0		5570.13
2025-04-04T20:04:04.0	S1651703	2025-04-04	UPI/8756679624-2@yb/Payment from Ph/CANARA BANK/99	2000.0		3570.13
2025-04-04T20:04:42.0	S1419913	2025-04-04	UPI/8756679624-2@yb/Payment from Ph/CANARA BANK/94	1500.0		2070.13
2025-04-05T05:50:22.0	S4432578	2025-04-05	UPI/STAGEONLINE@ybl/Subscription De/YES BANK LIMIT	199.0		1871.13
2025-04-05T18:52:10.0	S13408561	2025-04-05	UPI/gpay-1125161743/Payment from Ph/XIS BANK/1951	250.0		1621.13
2025-04-05T19:00:52.0	S13465460	2025-04-05	UPI/ghaanshamchauha/Payment from Ph/State Bank Of	100.0		1521.13
2025-04-06T12:34:38.0	S17940175	2025-04-06	UPI/paytm.s19qvzq@p/Payment from Ph/YES BANK PTY/2	20.0		1501.13
2025-04-07T08:27:22.0	S23654507	2025-04-07	UPI/6230366394@axl/Payment from Ph/XIS BANK/20095		4500.0	6001.13
2025-04-07T10:47:52.0	S25074672	2025-04-07	UPI/Q948389791@ybl/Payment from Ph/YES BANK LIMITE	500.0		5501.13
2025-04-07T19:36:50.0	S31926060	2025-04-07	UPI/9882773830@ibl/Payment from Ph/ICI Bank/7184	2500.0		3001.13
2025-04-09T15:07:54.0	S49599116	2025-04-09	UPI/9882773830@ibl/Payment from Ph/ICI Bank/0548		2500.0	5501.13
2025-04-09T20:06:40.0	S52996971	2025-04-09	UPI/7528047270ajayk/UPI/FINO PAYMENTS B/5465050822		20.0	5521.13
2025-04-09T21:01:33.0	S53576684	2025-04-09	UPI/Q694072164@ybl/Payment from Ph/YES BANK LIMITE	50.0		5471.13
2025-04-09T21:29:09.0	S53711430	2025-04-09	UPI/9015389867@ibl/Payment from Ph/P unjab National	2300.0		3171.13
2025-04-10T20:09:13.0	S62764960	2025-04-10	UPI/9015389867@ybl/Payment from Ph/P unjab National	510.0		2661.13
2025-04-11T19:03:47.0	S72905768	2025-04-11	NEFT-UTIBN62025041154229705-OZONE OVERSEAS PRIVATE		2291.0	4952.13
2025-04-12T11:29:50.0	S77147730	2025-04-12	UPI/9317415591@ibl/Payment from Ph/FINO PAYMENTS B	20.0		4932.13
2025-04-12T21:14:38.0	S81282067	2025-04-12	UPI/satyapal11093@y/Payment from Ph/XIS BANK/5216	492.0		4440.13
2025-04-12T21:16:04.0	S81403893	2025-04-12	UPI/satyapal11093@y/Payment from Ph/XIS BANK/9588	4000.0		440.13
2025-04-12T21:16:32.0	S81407457	2025-04-12	UPI/satyapal11093@y/Payment from Ph/XIS BANK/6622	400.0		40.13
2025-04-14T09:32:44.0	S88967188	2025-04-14	UPI/DREAM11ONLINE@y/Payment for P D2/YES BANK LIMIT	39.0		1.13

2025-04-15T16:46:34.0	S1809149	2025-04-15	NEFT-UTIBN62025041597543051-OZON E OVERSEAS PRIVATE		3920.0	3921.13
2025-04-15T18:16:56.0	S2887194	2025-04-15	UPI/Q996557855@ybl/Payment from Ph/Y ES BANK LIMITE	400.0		3521.13
2025-04-15T18:20:55.0	S2804231	2025-04-15	UPI/Q054660588@ybl/Payment from Ph/Y ES BANK LIMITE	100.0		3421.13
2025-04-15T18:24:58.0	S2937850	2025-04-15	UPI/kambojnikhil312/Payment from Ph/C ANARA BANK/13	100.0		3321.13
2025-04-15T18:35:51.0	S3057394	2025-04-15	UPI/Q150664788@ybl/Payment from Ph/Y ES BANK LIMITE	70.0		3251.13
2025-04-16T13:29:41.0	S9986761	2025-04-16	UPI/kumarmurari5/Payment from Ph/S tate Bank Of	80.0		3171.13
2025-04-16T17:32:46.0	S12388543	2025-04-16	UPI/Q149105160@ybl/Payment from Ph/Y ES BANK LIMITE	50.0		3121.13
2025-04-16T19:08:04.0	S13436170	2025-04-16	UPI/im.201023501484/Payment from Ph/INDUSIND BANK	1000.0		2121.13
2025-04-16T19:13:05.0	S13457520	2025-04-16	UPI/DREAM11ONLINE@y/Payment for P D2/YES BANK LIMIT	49.0		2072.13
2025-04-17T11:10:07.0	S17814940	2025-04-17	UPI/Q948389791@ybl/Payment from Ph/Y ES BANK LIMITE	800.0		1272.13
2025-04-17T15:23:32.0	S20398213	2025-04-17	UPI/gpay-1124877392/Payment from Ph/XIS BANK/8881	10.0		1262.13
2025-04-17T17:17:23.0	S21390687	2025-04-17	UPI/Q404431550@ybl/Payment from Ph/Y ES BANK LIMITE	10.0		1252.13
2025-04-18T07:02:35.0	S25601286	2025-04-18	Picture Drcard Joinfee+GST	588.82		663.31
2025-04-18T09:03:02.0	S25974293	2025-04-18	UPI/Q538773209@ybl/Payment from Ph/Y ES BANK LIMITE	180.0		483.31
2025-04-18T12:45:52.0	S27376691	2025-04-18	DCardfee7868MAR23-FEB24+GST	483.3		0.01
2025-04-22T21:41:19.0	S61228276	2025-04-22	UPI/6230366394@axl/Payment from Ph/XIS BANK/95676		500.0	500.01
2025-04-23T06:16:32.0	S62728857	2025-04-23	DCARDFEE3136SEP22-AUG23+GST	177.0		323.01
2025-04-23T20:32:45.0	S69307083	2025-04-23	UPI/gpay-1124177080/Payment from Ph/XIS BANK/8432	60.0		263.01
2025-04-23T20:35:25.0	S69243593	2025-04-23	UPI/gpay-1124444716/Payment from Ph/XIS BANK/9242	20.0		243.01
2025-04-25T10:34:51.0	S81650661	2025-04-25	UPI/Q538773209@ybl/Payment from Ph/Y ES BANK LIMITE	20.0		223.01
2025-04-25T17:16:58.0	S85503951	2025-04-25	UPI/montiranaji0001/Payment from Ph/Punjab Nationa		500.0	723.01
2025-04-25T17:31:42.0	S85593773	2025-04-25	UPI/paytmqr1j7s565n/Payment from Ph/Y ES BANK LIMIT	50.0		673.01
2025-04-25T17:34:12.0	S85619012	2025-04-25	UPI/gpay-1124877392/Payment from Ph/XIS BANK/7127	100.0		573.01
2025-04-25T17:35:44.0	S85639088	2025-04-25	UPI/Q778562947@ybl/Payment from Ph/Y ES BANK LIMITE	200.0		373.01
2025-04-25T17:50:12.0	S85948233	2025-04-25	UPI/6230917746m@pnb/Payment from Ph/Punjab Nationa	60.0		313.01

2025-04-26T00:36:17.0	S88416292	2025-04-26	DCardfee7868MAR23-FEB24+GST	105.52		207.49
2025-04-27T09:20:38.0	S95550967	2025-04-27	UPI/paytm.s11tecf@p/Payment from Ph/Y ES BANK PTY/5	180.0		27.49
2025-04-28T10:48:45.0	S2011443	2025-04-28	UPI/Q149105160@ybl/Payment from Ph/Y ES BANK LIMITE	10.0		17.49
2025-04-30T19:45:40.0	S30341006	2025-04-30	UPI/8278711668@axl/Payment from Ph/XIS BANK/67490		6000.0	6017.49
2025-04-30T19:47:15.0	S30683729	2025-04-30	UPI/8278711668@axl/Payment from Ph/XIS BANK/03420		200.0	6217.49
2025-05-01T08:35:34.0	S34537611	2025-05-01	UPI/9882773830@ibl/Payment from Ph/ICI Bank/9841	1700.0		4517.49
2025-05-01T10:24:45.0	S35770003	2025-05-01	UPI/Q180669875@ybl/Payment from Ph/Y ES BANK LIMITE	60.0		4457.49
2025-05-01T10:55:11.0	S36215465	2025-05-01	UPI/ajeetsingh07610/Payment from Ph/AXIS BANK/8259	200.0		4257.49
2025-05-01T12:22:59.0	S37160990	2025-05-01	UPI/paytm.s11tecf@p/Payment from Ph/Y ES BANK PTY/0	180.0		4077.49
2025-05-01T14:06:23.0	S37956936	2025-05-01	UPI/mohitlal2001@ok/Payment from Ph/HDFC BANK LTD/	3000.0		1077.49
2025-05-03T16:27:24.0	S61281889	2025-05-03	UPI/paytmqr1pdz4k78/Payment from Ph/Y ES BANK LIMIT	100.0		977.49
2025-05-03T16:45:36.0	S61580909	2025-05-03	UPI/paytmqr28100505/Payment from Ph/YES BANK LIMIT	50.0		927.49
2025-05-03T18:19:11.0	S62476020	2025-05-03	UPI/im.201023501484/Payment from Ph/INDUSIND BANK	30.0		897.49
2025-05-03T19:30:30.0	S62906941	2025-05-03	UPI/im.201023501484/Payment from Ph/INDUSIND BANK	200.0		697.49
2025-05-04T07:12:02.0	S66008228	2025-05-04	UPI/paytmqr28100505/Payment from Ph/YES BANK LIMIT	10.0		687.49
2025-05-04T09:13:28.0	S66593956	2025-05-04	UPI/im.201023501484/Payment from Ph/INDUSIND BANK	100.0		587.49
2025-05-04T17:00:10.0	S68937474	2025-05-04	UPI/gpay-1121302711/Payment from Ph/XIS BANK/3369	70.0		517.49
2025-05-04T18:47:59.0	S69434105	2025-05-04	UPI/paytmqr1pdz4k78/Payment from Ph/Y ES BANK LIMIT	200.0		317.49
2025-05-04T18:53:52.0	S69558747	2025-05-04	UPI/6230917746m@pnb/Payment from Ph/Punjab Nationa	60.0		257.49
2025-05-04T19:10:29.0	S69590084	2025-05-04	UPI/9816463327m@pnb/Payment from Ph/Punjab Nationa	120.0		137.49
2025-05-04T19:13:29.0	S69643370	2025-05-04	UPI/Q28321527@ybl/Payment from Ph/YES BANK LIMITE/	100.0		37.49
2025-05-05T12:17:07.0	S76787993	2025-05-05	UPI/rahulji88944@ok/UPI/State Bank Of I /1042982801		40.0	77.49
2025-05-05T19:50:36.0	S82391347	2025-05-05	UPI/Q538773209@ybl/Payment from Ph/Y ES BANK LIMITE	20.0		57.49
2025-05-05T19:55:10.0	S82582941	2025-05-05	UPI/im.201023501484/Payment from Ph/INDUSIND BANK	10.0		47.49
2025-05-07T06:22:21.0	S96413847	2025-05-07	UPI/paytmqr28100505/Payment from Ph/YES BANK LIMIT	10.0		37.49
2025-05-	S97178477	2025-05-07	UPI/JIOINAPPDIRECT1/Payment from Ph/	19.0		18.49

07T07:22:45.0			AXIS BANK/6681			
2025-05-07T07:35:58.0	S97539774	2025-05-07	UPI/8219836019@ibl/Payment from Ph/State Bank Of I	10.0		8.49
2025-05-07T13:33:39.0	S813975	2025-05-07	NEFT-UTIBN62025050726716454-OZONE OVERSEAS PRIVATE		11654.0	11662.49
2025-05-07T21:23:39.0	S6366282	2025-05-07	UPI/8756679624-2@yb/Payment from Ph/CANARA BANK/50	2000.0		9662.49
2025-05-07T21:24:05.0	S6247011	2025-05-07	UPI/8756679624-2@yb/Payment from Ph/CANARA BANK/66	2000.0		7662.49
2025-05-07T21:24:35.0	S6386379	2025-05-07	UPI/8756679624-2@yb/Payment from Ph/CANARA BANK/11	1500.0		6162.49
2025-05-07T21:26:59.0	S6281157	2025-05-07	UPI/7007224453@ibl/Payment from Ph/AXIS BANK/42605	2000.0		4162.49
2025-05-07T21:32:02.0	S6526741	2025-05-07	UPI/JIOINAPPDIRECT@/Payment from Ph/AXIS BANK/8907	29.0		4133.49
2025-05-08T18:36:50.0	S14929321	2025-05-08	UPI/7303602944@ibl/Payment from Ph/ICI Bank/2133	1000.0		3133.49
2025-05-08T18:37:49.0	S15018364	2025-05-08	UPI/7303602944@ibl/Payment from Ph/ICI Bank/2029	50.0		3083.49
2025-05-08T19:33:11.0	S15562183	2025-05-08	UPI/8278711668@axl/Payment from Ph/AXIS BANK/09997		18.0	3101.49
2025-05-09T08:14:50.0	S18959908	2025-05-09	UPI/paytmqr5dknfm@p/Payment from Ph/YES BANK LIMIT	3000.0		101.49
2025-05-09T12:15:46.0	S20788457	2025-05-09	UPI/8219836019@ibl/Payment from Ph/State Bank Of I	10.0		91.49
2025-05-09T12:29:17.0	S20765861	2025-05-09	UPI/9816326822@ibl/Payment from Ph/UCO BANK/584779	10.0		81.49
2025-05-09T19:33:27.0	S25385445	2025-05-09	UPI/8307404715@ibl/Payment from Ph/HDFC BANK LTD/5		100.0	181.49
2025-05-09T19:33:55.0	S25388808	2025-05-09	UPI/8307404715@ybl/Payment from Ph/HDFC BANK LTD/8		4900.0	5081.49
2025-05-10T06:51:59.0	S28640609	2025-05-10	UPI/paytmqr28100505/Payment from Ph/YES BANK LIMIT	10.0		5071.49
2025-05-10T11:05:02.0	S30275886	2025-05-10	UPI/Q149105160@ybl/Payment from Ph/YES BANK LIMITE	20.0		5051.49
2025-05-10T13:16:55.0	S31249078	2025-05-10	UPI/gpay-1124689787/Payment from Ph/AXIS BANK/6750	10.0		5041.49
2025-05-10T20:49:02.0	S34123589	2025-05-10	UPI/9015389867@ibl/Payment from Ph/Punjab National	30.0		5011.49
2025-05-11T07:39:14.0	S36159988	2025-05-11	UPI/paytmqr1pdz4k78/Payment from Ph/YES BANK LIMIT	199.0		4812.49
2025-05-11T07:54:18.0	S36237088	2025-05-11	UPI/paytmqr28100505/Payment from Ph/YES BANK LIMIT	10.0		4802.49
2025-05-11T09:44:40.0	S36638524	2025-05-11	UPI/Q149105160@ybl/Payment from Ph/YES BANK LIMITE	10.0		4792.49
2025-05-11T11:03:02.0	S37033805	2025-05-11	UPI/Q948389791@ybl/Payment from Ph/YES BANK LIMITE	500.0		4292.49
2025-05-11T15:46:37.0	S38207542	2025-05-11	UPI/Q149105160@ybl/Payment from Ph/YES BANK LIMITE	10.0		4282.49
2025-05-11T18:24:39.0	S38809755	2025-05-11	UPI/6230917746m@pnb/Payment from Ph/Punjab National	50.0		4232.49

2025-05-11T18:34:07.0	S38960596	2025-05-11	UPI/paytm.s1ajb36@p/Payment from Ph/Y ES BANK PTY/4	50.0		4182.49
2025-05-11T19:44:11.0	S39194570	2025-05-11	UPI/Q015600112@ybl/Payment from Ph/Y ES BANK LIMITE	110.0		4072.49
2025-05-11T19:51:06.0	S39284546	2025-05-11	UPI/gpay-1124419968/Payment from Ph/A XIS BANK/1206	2020.0		2052.49
2025-05-12T17:09:46.0	S47712978	2025-05-12	UPI/paytmqr28100505/Payment from Ph/ YES BANK LIMIT	200.0		1852.49
2025-05-12T17:10:28.0	S47838434	2025-05-12	UPI/paytmqr28100505/Payment from Ph/ YES BANK LIMIT	20.0		1832.49
2025-05-12T18:34:44.0	S48625419	2025-05-12	NEFT-UTIBN62025051276870469-OZON E OVERSEAS PRIVATE		645.0	2477.49
2025-05-13T08:10:59.0	S52258075	2025-05-13	UPI/im.201023501484/Payment from Ph/I NDUSIND BANK	30.0		2447.49
2025-05-13T15:14:21.0	S56034042	2025-05-13	UPI/BHARATPE5022547/Pay To SHADO WFA/YesBank_Yespay	198.0		2249.49
2025-05-13T15:15:17.0	S55804349	2025-05-13	UPI/AIRTELPREDIRECT/Payment from Ph /YES BANK LIMIT	202.0		2047.49
2025-05-13T15:59:57.0	S56415313	2025-05-13	UPI/paytmqr1pdz4k78/Payment from Ph/Y ES BANK LIMIT	200.0		1847.49
2025-05-13T16:52:25.0	S57102138	2025-05-13	UPI/AIRTELPREDIRECT/Payment from Ph /YES BANK LIMIT	26.0		1821.49
2025-05-13T17:25:30.0	S57277581	2025-05-13	UPI/Q948389791@ybl/Payment from Ph/Y ES BANK LIMITE	400.0		1421.49
2025-05-13T17:31:47.0	S57439076	2025-05-13	UPI/Q925661911@ybl/Payment from Ph/B ANK OF BARODA/	180.0		1241.49
2025-05-13T18:26:28.0	S58215567	2025-05-13	NEFT-UTIBN62025051386098387-OZON E OVERSEAS PRIVATE		2291.0	3532.49
2025-05-13T20:24:25.0	S59242822	2025-05-13	UPI/paytm.s1h6qx0@p/Payment from Ph/ YES BANK PTY/7	60.0		3472.49
2025-05-13T20:34:13.0	S59330699	2025-05-13	UPI/Q694072164@ybl/Payment from Ph/Y ES BANK LIMITE	20.0		3452.49
2025-05-14T15:44:10.0	S66076059	2025-05-14	UPI/paytmqr9lqykoco/Payment from Ph/Y ES BANK LIMIT	30.0		3422.49
2025-05-14T17:46:34.0	S67253034	2025-05-14	UPI/ak4699282@ibl/Payment from Ph/Pu njab National/	2500.0		922.49
2025-05-14T18:11:29.0	S67632824	2025-05-14	UPI/9015389867@ybl/Payment from Ph/P unjab National	900.0		22.49
2025-05-14T18:35:37.0	S67964737	2025-05-14	UPI/Q694072164@ybl/Payment from Ph/Y ES BANK LIMITE	10.0		12.49
2025-05-15T07:44:46.0	S72156097	2025-05-15	UPI/9015389867@ybl/Payment from Ph/P unjab National	10.0		2.49
2025-05-18T17:23:08.0	S37938	2025-05-18	UPI/rr7239999-1@oki/UPI/Punjab Nation al/5504817860		1000.0	1002.49
2025-05-18T17:32:16.0	S7602	2025-05-18	UPI/paytmqr28100505/Payment from Ph/ YES BANK LIMIT	1000.0		2.49
2025-05-21T08:49:06.0	S21807482	2025-05-21	UPI/7428209455@ibl/Payment from Ph/FI NO PAYMENTS B	1.0		1.49
2025-05-21T12:40:23.0	S23382902	2025-05-21	UPI/dinesh3041989@o/UPI/ICICI Bank/55 0728238104/IC		70.0	71.49



2025-05-21T12:41:56.0	S23480169	2025-05-21	UPI/BHARATPE.9Q0K0V/Pay to BharatPe/FEDERAL BANK/7	70.0		1.49
2025-05-21T12:55:04.0	S23549097	2025-05-21	UPI/8580403223-2@ax/Payment from Ph/AXIS BANK/2652		130.0	131.49
2025-05-21T12:55:58.0	S23763600	2025-05-21	UPI/6230917746m@pnb/Payment from Ph/Punjab Nationa	130.0		1.49
2025-05-23T17:05:45.0	S43001593	2025-05-23	UPI/rahulji88944@ok/UPI/State Bank Of I/5143878295		60.0	61.49
2025-05-23T18:26:43.0	S43780543	2025-05-23	UPI/9015389867@ibl/Payment from Ph/Punjab National	10.0		51.49
2025-05-23T21:19:57.0	S45295673	2025-05-23	UPI/6394113014@ibl/Payment from Ph/AIRTEL PAYMENTS	1.0		50.49
2025-05-24T06:33:03.0	S46697098	2025-05-24	UPI/paytmqr28100505/Payment from Ph/YES BANK LIMIT	10.0		40.49
2025-05-24T07:41:44.0	S46926691	2025-05-24	UPI/9015389867@ibl/Payment from Ph/Punjab National	10.0		30.49
2025-05-25T14:17:01.0	S54341881	2025-05-25	UPI/7428209455@ybl/Payment from Ph/FINO PAYMENTS B		50.0	80.49
2025-05-26T11:53:57.0	S60252515	2025-05-26	UPI/Q219494287@ybl/Payment from Ph/YES BANK LIMITE	10.0		70.49
2025-05-26T19:55:34.0	S65554068	2025-05-26	UPI/Q612530672@ybl/Payment from Ph/YES BANK LIMITE	20.0		50.49
2025-05-27T18:31:02.0	S73303064	2025-05-27	UPI/7560061279@uboi/Payment from Ph/UNION BANK OF	10.0		40.49
2025-05-27T21:03:11.0	S74701527	2025-05-27	UPI/9317614810@ibl/Payment from Ph/FINO PAYMENTS B	20.0		20.49
2025-05-27T21:05:22.0	S74710823	2025-05-27	UPI/9317614810@ibl/Payment from Ph/FINO PAYMENTS B	5.0		15.49
2025-05-28T07:48:01.0	S77082169	2025-05-28	UPI/Q954080027@ybl/Payment from Ph/YES BANK LIMITE	15.0		0.49
2025-06-01T09:21:47.0	S17997422	2025-06-01	UPI/rr7239999-1@oki/UPI/Punjab National/5152407194		1000.0	1000.49
2025-06-01T09:35:57.0	S17939890	2025-06-01	UPI/paytmqr1pdz4k78/Payment from Ph/YES BANK LIMIT	200.0		800.49
2025-06-01T10:35:05.0	S17828802	2025-06-01	UPI/Q117579965@ybl/Payment from Ph/YES BANK LIMITE	800.0		0.49
2025-06-04T12:27:07.0	S51054144	2025-06-04	UPI/cccdj14-2@okici/UPI/NSDL Payments B/5155918313		160.0	160.49
2025-06-04T17:40:09.0	S54458305	2025-06-04	NEFT-UTIBN62025060404026075-OZONE OVERSEAS PRIVATE		10844.0	11004.49
2025-06-04T19:44:54.0	S55747665	2025-06-04	UPI/9882773830@ibl/Payment from Ph/ICI Bank/2865	1700.0		9304.49
2025-06-04T21:22:50.0	S56525560	2025-06-04	UPI/ranjeetkumarbhu/Payment from Ph/INDIA POST PAY	20.0		9284.49
2025-06-04T21:28:50.0	S56428506	2025-06-04	UPI/8307404715@ybl/Payment from Ph/HDFC BANK LTD/1		2000.0	11284.49
2025-06-05T09:08:45.0	S61541833	2025-06-05	UPI/Q219494287@ybl/Payment from Ph/YES BANK LIMITE	60.0		11224.49
2025-06-05T09:09:24.0	S61544533	2025-06-05	UPI/Q219494287@ybl/Payment from Ph/YES BANK LIMITE	20.0		11204.49
2025-06-	S61872706	2025-06-05	UPI/ranjeetkumarbhu/Payment from Ph/I	100.0		11104.49

05T09:32:14.0			NDIA POST PAY			
2025-06-05T17:04:21.0	S68455468	2025-06-05	UPI/Q117579965@ybl/Payment from Ph/Y ES BANK LIMITE	500.0		10604.49
2025-06-05T17:12:52.0	S68558851	2025-06-05	UPI/AIRTELPREDIRECT/Payment from Ph /AXIS BANK/7869	202.0		10402.49
2025-06-05T17:38:57.0	S69303573	2025-06-05	UPI/paytmqr5dkpbj@p/Payment from Ph/ YES BANK LIMIT	40.0		10362.49
2025-06-05T17:43:01.0	S69396357	2025-06-05	UPI/6230917746m@pnb/Payment from Ph/Punjab Nationa	84.0		10278.49
2025-06-05T19:32:50.0	S70611535	2025-06-05	UPI/8351842548@ybl/Payment from Ph/C ANARA BANK/739		1000.0	11278.49
2025-06-05T20:03:12.0	S70810965	2025-06-05	UPI/8795380981@navi/Paid via Navi U/IN DIA POST PAY		100.0	11378.49
2025-06-06T09:50:15.0	S74845372	2025-06-06	UPI/Q149105160@ybl/Payment from Ph/Y ES BANK LIMITE	45.0		11333.49
2025-06-06T11:09:54.0	S75607128	2025-06-06	UPI/9882773830@ibl/Payment from Ph/ICI Bank/2358	50.0		11283.49
2025-06-06T12:32:52.0	S76352265	2025-06-06	UPI/ak4699282@ibl/Payment from Ph/Punjab National/	1000.0		10283.49
2025-06-06T12:35:38.0	S76346085	2025-06-06	UPI/Vyapar.17291935/Payment from Ph/H DFC BANK LTD/	800.0		9483.49
2025-06-06T13:17:49.0	S77139673	2025-06-06	UPI/sajangulzar@oks/Payment from Ph/UNION BANK OF	50.0		9433.49
2025-06-06T14:36:44.0	S77783852	2025-06-06	UPI/Q948389791@ybl/Payment from Ph/Y ES BANK LIMITE	800.0		8633.49
2025-06-06T14:46:00.0	S78064023	2025-06-06	UPI/Q510543137@ybl/Payment from Ph/BANK OF INDIA/3	30.0		8603.49
2025-06-06T15:35:11.0	S78365834	2025-06-06	UPI/paytmqr5dknfm@p/Payment from Ph/ YES BANK LIMIT	3000.0		5603.49
2025-06-06T16:58:29.0	S79633983	2025-06-06	UPI/Q149105160@ybl/Payment from Ph/Y ES BANK LIMITE	20.0		5583.49
2025-06-06T18:21:49.0	S80909697	2025-06-06	UPI/Q219494287@ybl/Payment from Ph/Y ES BANK LIMITE	70.0		5513.49
2025-06-06T19:16:47.0	S81443109	2025-06-06	UPI/paytm.s1dfr40@p/Payment from Ph/Y ES BANK PTY/9	80.0		5433.49
2025-06-06T19:21:18.0	S81572859	2025-06-06	UPI/BHARATPE.9X0R0X/Pay to BharatPe/ UNITY SMALL FI	130.0		5303.49
2025-06-06T19:28:20.0	S81538009	2025-06-06	UPI/Q821318478@ybl/Payment from Ph/Y ES BANK LIMITE	100.0		5203.49
2025-06-06T20:20:36.0	S82357132	2025-06-06	UPI/gpay-1124877392/Payment from Ph/AXIS BANK/6496	100.0		5103.49
2025-06-07T11:48:03.0	S87302808	2025-06-07	UPI/9991252363@navi/Paid via Navi U/H DFC BANK LTD/		500.0	5603.49
2025-06-07T11:48:24.0	S87398985	2025-06-07	UPI/Q117579965@ybl/Payment from Ph/Y ES BANK LIMITE	20.0		5583.49
2025-06-07T12:00:35.0	S87391282	2025-06-07	UPI/8756679624-2@yb/Payment from Ph/CANARA BANK/16	2000.0		3583.49
2025-06-07T12:01:12.0	S87355637	2025-06-07	UPI/8756679624-2@yb/Payment from Ph/CANARA BANK/63	2000.0		1583.49
2025-06-07T12:01:43.0	S87551125	2025-06-07	UPI/8756679624-2@yb/Payment from Ph/CANARA BANK/81	1500.0		83.49

2025-06-07T12:22:22.0	S87710702	2025-06-07	UPI/im.201023500005/Payment from Ph/INDUSIND BANK	30.0		53.49
2025-06-07T17:54:53.0	S90218278	2025-06-07	UPI/Q612530672@ybl/Payment from Ph/YES BANK LIMITE	10.0		43.49
2025-06-07T18:31:25.0	S90601034	2025-06-07	UPI/Q149105160@ybl/Payment from Ph/YES BANK LIMITE	20.0		23.49
2025-06-09T09:25:03.0	S99581008	2025-06-09	UPI/9015389867@ibl/Payment from Ph/Punjab National	10.0		13.49
2025-06-09T09:31:12.0	S99701506	2025-06-09	UPI/9015389867@ibl/Payment from Ph/Punjab National		90.0	103.49
2025-06-09T18:01:41.0	S5013534	2025-06-09	UPI/Q149105160@ybl/Payment from Ph/YES BANK LIMITE	60.0		43.49
2025-06-10T09:05:58.0	S13089050	2025-06-10	UPI/9015389867@ibl/Payment from Ph/Punjab National	20.0		23.49
2025-06-10T10:59:04.0	S14046099	2025-06-10	UPI/9015389867@ibl/Payment from Ph/Punjab National	20.0		3.49
2025-06-10T17:42:02.0	S18802707	2025-06-10	NEFT-UTIBN62025061063667516-OZONE OVERSEAS PRIVATE		2291.0	2294.49
2025-06-10T18:04:53.0	S19059701	2025-06-10	NEFT-UTIBN62025061063733949-OZONE OVERSEAS PRIVATE		1092.0	3386.49
2025-06-10T20:35:40.0	S20367597	2025-06-10	UPI/paytm.s1goxgw@p/Payment from Ph/YES BANK PTY/3	20.0		3366.49
2025-06-10T21:20:00.0	S20881894	2025-06-10	UPI/7303602944@ibl/Payment from Ph/ICI Bank/0303	200.0		3166.49
2025-06-10T22:48:47.0	S21579900	2025-06-10	UPI/ramnivasraj423@/UPI/FINO PAYMENTS B/5527671098		30.0	3196.49
2025-06-10T23:07:35.0	S21557038	2025-06-10	UPI/ramnivasraj423@/UPI/FINO PAYMENTS B/5527138130		20.0	3216.49
2025-06-10T23:07:53.0	S21660262	2025-06-10	UPI/9015389867@ibl/Payment from Ph/Punjab National	60.0		3156.49
2025-06-11T06:16:57.0	S22828971	2025-06-11	UPI/Q726851007@ybl/Payment from Ph/YES BANK LIMITE	10.0		3146.49
2025-06-11T08:19:45.0	S23823595	2025-06-11	UPI/Q604048897@ybl/Payment from Ph/YES BANK LIMITE	300.0		2846.49
2025-06-11T10:35:43.0	S24623916	2025-06-11	UPI/9015389867@ibl/Payment from Ph/Punjab National	2300.0		546.49
2025-06-12T18:36:07.0	S39417169	2025-06-12	UPI/9015389867@ibl/Payment from Ph/Punjab National	50.0		496.49
2025-06-12T19:06:32.0	S39659783	2025-06-12	UPI/amitraj54801-1@/UPI/Punjab National/5529356828		25.0	521.49
2025-06-13T13:10:25.0	S45348941	2025-06-13	UPI/roshnipankaj431/Payment from Ph/UCO BANK/80805	100.0		421.49
2025-06-13T20:24:30.0	S49577313	2025-06-13	UPI/7303602944@navi/Paid via Navi U/ICI Bank/553		100.0	521.49
2025-06-13T20:27:13.0	S49548748	2025-06-13	UPI/7518112296@ybl/Payment from Ph/INDIA POST PAYM	200.0		321.49
2025-06-13T20:38:44.0	S49636677	2025-06-13	UPI/7303602944@navi/Paid via Navi U/ICI Bank/553		100.0	421.49
2025-06-13T21:15:23.0	S49846543	2025-06-13	UPI/7303602944@ibl/Payment from Ph/ICI Bank/1348	100.0		321.49

2025-06-14T07:07:42.0	S51659833	2025-06-14	UPI/8278711668@axl/Payment from Ph/A XIS BANK/05457		9000.0	9321.49
2025-06-14T07:08:42.0	S51679901	2025-06-14	UPI/8278711668@axl/Payment from Ph/A XIS BANK/05329		800.0	10121.49
2025-06-14T08:05:32.0	S51792969	2025-06-14	UPI/9015389867@ibl/Payment from Ph/P unjab National	265.0		9856.49
2025-06-14T16:51:49.0	S54751279	2025-06-14	UPI/9015389867@ibl/Payment from Ph/P unjab National	30.0		9826.49
2025-06-14T17:57:09.0	S55118791	2025-06-14	UPI/paytm.s1goxgw@p/Payment from Ph/ YES BANK PTY/7	20.0		9806.49
2025-06-14T19:08:34.0	S55516738	2025-06-14	UPI/7560061279@uboi/Payment from Ph/ UNION BANK OF	2000.0		7806.49
2025-06-14T19:16:40.0	S55616352	2025-06-14	UPI/mohitlal20012@y/Payment from Ph/H DFC BANK LTD/	7000.0		806.49
2025-06-15T08:05:21.0	S58476151	2025-06-15	UPI/Q023208604@ybl/Payment from Ph/Y ES BANK LIMITE	50.0		756.49
2025-06-15T11:33:39.0	S59393464	2025-06-15	UPI/9306670976@ybl/Payment from Ph/F INO PAYMENTS B	100.0		656.49
2025-06-15T13:56:57.0	S60071725	2025-06-15	UPI/khankashim614@o/UPI/ICICI Bank/5 53251641070/IC		50.0	706.49
2025-06-15T13:58:48.0	S60082596	2025-06-15	UPI/khankashim614@o/UPI/ICICI Bank/5 53206947487/IC		50.0	756.49
2025-06-15T14:18:33.0	S60187266	2025-06-15	UPI/8219836019@ibl/Payment from Ph/St ate Bank Of I	30.0		726.49
2025-06-15T15:24:08.0	S60440765	2025-06-15	UPI/7303602944@navi/Paid via Navi U/IC ICI Bank/553		200.0	926.49
2025-06-15T16:27:37.0	S60675247	2025-06-15	UPI/7303602944@ibl/Payment from Ph/IC ICI Bank/4331	500.0		426.49
2025-06-16T17:39:34.0	S70850283	2025-06-16	UPI/8278711668@axl/Payment from Ph/A XIS BANK/21656		80.0	506.49
2025-06-16T20:06:11.0	S72247638	2025-06-16	UPI/Q149105160@ybl/Payment from Ph/Y ES BANK LIMITE	40.0		466.49
2025-06-17T18:50:29.0	S80717143	2025-06-17	UPI/Q023208604@ybl/Payment from Ph/Y ES BANK LIMITE	11.0		455.49
2025-06-18T11:01:55.0	S84936213	2025-06-18	UPI/snowdailyneeds-/UPIIntent/INDUSIN D BANK L/9233	100.0		355.49
2025-06-18T19:36:11.0	S89803360	2025-06-18	UPI/Q149105160@ybl/Payment from Ph/Y ES BANK LIMITE	40.0		315.49
2025-06-18T19:37:34.0	S89867048	2025-06-18	UPI/8816031184@ibl/Payment from Ph/P unjab National	10.0		305.49
2025-06-21T09:18:32.0	S11180733	2025-06-21	UPI/gpay-1124877392/Payment from Ph/A XIS BANK/2113	100.0		205.49
2025-06-21T20:25:53.0	S15938756	2025-06-21	UPI/967564200@ibl/Payment from Ph/AIR TEL PAYMENTS/	20.0		185.49
2025-06-22T13:03:48.0	S18805314	2025-06-22	UPI/gautam700722@ok/Payment from Ph/ AXIS BANK/1650	100.0		85.49
2025-06-25T16:14:33.0	S45126619	2025-06-25	UPI/paytm.s1ajar5@p/Payment from Ph/Y ES BANK PTY/9	70.0		15.49
2025-06-26T11:24:26.0	S51446255	2025-06-26	UPI/SUKHPAL SO/rr7239999-1@ok/Paym ent fr/Punjab Na	10.0		5.49

2025-06-26T20:16:07.0	S56483989	2025-06-26	UPI/9882773830@ibl/Payment from Ph/ICI Bank/5363		1000.0	1005.49
2025-06-27T08:10:59.0	S59499675	2025-06-27	UPI/9250330649@ibl/Payment from Ph/FI NO PAYMENTS B	1.0		1004.49
2025-06-27T08:11:35.0	S59473474	2025-06-27	UPI/9250330649@ibl/Payment from Ph/FI NO PAYMENTS B	900.0		104.49
2025-06-27T18:55:09.0	S65499900	2025-06-27	UPI/7559627302@idfc/Payment from Ph/IDFC FIRST BAN	40.0		64.49
2025-06-28T21:08:15.0	S73125872	2025-06-28	UPI/KAUSHAL KU/9015389867@ibl/Payment fr/Punjab Na		20.0	84.49
2025-06-28T21:15:06.0	S73169183	2025-06-28	UPI/LOKENDER G/Q270150573@ybl/Payment fr/YES BANK	20.0		64.49
2025-06-28T21:16:39.0	S73168566	2025-06-28	UPI/KAUSHAL KU/9015389867@axl/Payment fr/Punjab Na		20.0	84.49
2025-06-28T21:20:52.0	S73205060	2025-06-28	UPI/LOKENDER G/Q270150573@ybl/Payment fr/YES BANK	20.0		64.49
2025-06-29T16:34:27.0	S76710411	2025-06-29	UPI/rr7239999-1@oka/Payment from Ph/Punjab Nationa	20.0		44.49
2025-06-29T17:32:24.0	S76850329	2025-06-29	UPI/7380885388-2@ax/Payment from Ph/INDIA POST PAY	20.0		24.49
2025-06-30T05:44:36.0	S80412519	2025-06-30	372901501709:Int.Pd:29-03-2025 to 29-06-2025		9.0	33.49
2025-06-30T16:44:01.0	S89041135	2025-06-30	UPI/JIOINAPPDIRECT@/Payment from Ph/AXIS BANK/5858	19.0		14.49
2025-06-30T19:27:28.0	S92210777	2025-06-30	UPI/Q023208604@ybl/Payment from Ph/YES BANK LIMITE	10.0		4.49
2025-07-01T21:21:38.0	S7854400	2025-07-01	UPI/9015389867@ybl/Payment from Ph/Punjab National		100.0	104.49
2025-07-03T15:19:18.0	S27609288	2025-07-03	UPI/MAHADEV CO/BHARATPE.9P0X0/Pay to Bha/UNITY SMA	10.0		94.49
2025-07-03T15:25:23.0	S27772321	2025-07-03	UPI/BHARATPE.9P0X0D/Pay to BharatPe/UNITY SMALL FI	40.0		54.49
2025-07-03T16:54:25.0	S28667071	2025-07-03	UPI/MAHADEV CO/BHARATPE.9P0X0/Pay to Bha/UNITY SMA	1.0		53.49
2025-07-04T10:58:42.0	S35652138	2025-07-04	UPI/MAHADEV CO/BHARATPE.9P0X0/Pay to Bha/UNITY SMA	12.0		41.49
2025-07-04T17:37:53.0	S40883114	2025-07-04	NEFT-UTIBN62025070410830384-OZONE OVERSEAS PRIVATE		13447.0	13488.49
2025-07-04T18:28:57.0	S41485694	2025-07-04	UPI/MAHADEV GA/BHARATPE9K0M7W/Pay to Bha/YesBank_Y	400.0		13088.49
2025-07-04T21:24:21.0	S43095374	2025-07-04	UPI/Arun/9250330649@ibl/Payment fr/FI NO PAYME/3862	50.0		13038.49
2025-07-05T09:35:04.0	S49174209	2025-07-05	UPI/MANJU WIFE/paytmqr5dknfm@/Payment fr/YES BANK	3700.0		9338.49
2025-07-05T09:38:44.0	S49160286	2025-07-05	UPI/Ajeet/7428209455@ibl/Payment fr/FI NO PAYME/585	200.0		9138.49
2025-07-05T11:46:33.0	S50680473	2025-07-05	UPI/MAHADEV CO/BHARATPE.9P0X0/Pay to Bha/UNITY SMA	10.0		9128.49
2025-07-05T12:56:27.0	S51656996	2025-07-05	UPI/Arun/9250330649@ibl/Payment fr/FI NO PAYME/6837	500.0		8628.49
2025-07-	S52576828	2025-07-05	UPI/VIPIN KUMA/7303602944@ibl/Paym	300.0		8328.49

05T14:22:24.0			ent fr/ICICI Ban			
2025-07-05T19:12:07.0	S56152115	2025-07-05	UPI/Arun/9250330649@ibl/Payment fr/FI NO PAYME/0326	1600.0		6728.49
2025-07-05T19:35:41.0	S56487309	2025-07-05	UPI/Arun/9250330649@ibl/Payment fr/FI NO PAYME/6235	400.0		6328.49
2025-07-05T20:30:37.0	S56906393	2025-07-05	UPI/SUBHAM KUM/subhamchauhan0/Payment fr/Punjab Na	6000.0		328.49
2025-07-05T23:23:05.0	S58123066	2025-07-05	UPI/SUBHAM KUM/subhamchauhan0/UP I/Punjab Nat/10760		2000.0	2328.49
2025-07-05T23:23:41.0	S58071914	2025-07-05	UPI/SUBHAM KUM/subhamchauhan0/UP I/Punjab Nat/10760		4000.0	6328.49
2025-07-06T09:16:39.0	S59865672	2025-07-06	UPI/MAHADEV CO/BHARATPE.9P0X0/Pa y to Bha/UNITY SMA	10.0		6318.49
2025-07-06T10:10:07.0	S60046724	2025-07-06	UPI/AKHILENDRA/8756679624-2@y/Pay ment fr/CANARA BA	2000.0		4318.49
2025-07-06T10:10:30.0	S60065482	2025-07-06	UPI/AKHILENDRA/8756679624-2@y/Pay ment fr/CANARA BA	2000.0		2318.49
2025-07-06T10:10:49.0	S60110133	2025-07-06	UPI/AKHILENDRA/8756679624-2@y/Pay ment fr/CANARA BA	1500.0		818.49
2025-07-06T11:05:49.0	S60248306	2025-07-06	UPI/HARSHITA/harshitasohal4/Payment f r/Punjab Nat/	60.0		758.49
2025-07-06T11:06:48.0	S60336685	2025-07-06	UPI/HARSHITA/harshitasohal4/Payment f r/Punjab Nat/	20.0		738.49
2025-07-06T17:16:32.0	S62031262	2025-07-06	UPI/MAHADEV CO/BHARATPE.9P0X0/Pa y to Bha/UNITY SMA	200.0		538.49
2025-07-06T19:57:58.0	S62763885	2025-07-06	UPI/KUSHAL KUM/Q023208604@ybl/Pay ment fr/YES BANK	10.0		528.49
2025-07-07T11:58:45.0	S69637241	2025-07-07	UPI/ABHISHEK R/montiranaji000/Paymen t fr/Punjab Na	120.0		408.49
2025-07-07T16:40:10.0	S73224033	2025-07-07	UPI/MAHADEV CO/BHARATPE.9P0X0/Pa y to Bha/UNITY SMA	20.0		388.49
2025-07-07T18:19:56.0	S74837814	2025-07-07	UPI/Jio Rechar/JIOINAPPDIRECT/Paymen t fr/AXIS BANK	19.0		369.49
2025-07-07T20:40:23.0	S76573201	2025-07-07	UPI/Arun/9250330649@ibl/Payment fr/FI NO PAYME/3761		20.0	389.49
2025-07-07T21:19:07.0	S76801875	2025-07-07	UPI/Jio Rechar/JIOINAPPDIRECT/Paymen t fr/AXIS BANK	19.0		370.49
2025-07-08T11:46:05.0	S81239269	2025-07-08	UPI/Arun/9250330649@ibl/Payment fr/FI NO PAYME/5689	20.0		350.49
2025-07-08T12:48:12.0	S82192244	2025-07-08	UPI/Jio Rechar/JIOINAPPDIRECT/Paymen t fr/YES BANK	19.0		331.49
2025-07-08T22:24:08.0	S87749849	2025-07-08	UPI/Jio Rechar/JIOINAPPDIRECT/Paymen t fr/AXIS BANK	19.0		312.49
2025-07-09T13:34:54.0	S92682007	2025-07-09	NEFT-UTIBN62025070964141825-OZON E OVERSEAS PRIVATE		2291.0	2603.49
2025-07-09T13:35:16.0	S92687145	2025-07-09	NEFT-UTIBN62025070964273818-OZON E OVERSEAS PRIVATE		2804.0	5407.49
2025-07-09T17:27:23.0	S94709349	2025-07-09	UPI/MAHADEV CO/BHARATPE.9P0X0/Pa y to Bha/UNITY SMA	20.0		5387.49
2025-07-09T17:31:52.0	S94924250	2025-07-09	UPI/MAHADEV CO/BHARATPE.9P0X0/Pa y to Bha/UNITY SMA	10.0		5377.49

2025-07-09T17:36:48.0	S94794054	2025-07-09	UPI/MANJU WIFE/paytmqr5dknfm@/Payment fr/YES BANK	10.0		5367.49
2025-07-10T09:22:13.0	S2376811	2025-07-10	UPI/KAUSHAL KU/9015389867@axl/Payment fr/Punjab Na	2300.0		3067.49
2025-07-10T09:55:56.0	S3001351	2025-07-10	UPI/Arun/9250330649@ibl/Payment fr/FI NO PAYME/9443	100.0		2967.49
2025-07-10T11:05:54.0	S3783858	2025-07-10	UPI/KAUSHAL KU/9015389867.wa./Payment fr/Punjab Na	500.0		2467.49
2025-07-10T14:30:26.0	S5832105	2025-07-10	UPI/MAHADEV CO/BHARATPE.9P0X0/Payment to Bha/UNITY SMA	20.0		2447.49
2025-07-10T14:55:23.0	S6205519	2025-07-10	UPI/VIPIN KUMA/7303602944@ibl/Payment fr/ICICI Ban	500.0		1947.49
2025-07-10T21:01:30.0	S10074716	2025-07-10	UPI/KUSHAL KUM/Q219494287@ybl/Payment fr/YES BANK	35.0		1912.49
2025-07-10T21:48:29.0	S10212185	2025-07-10	UPI/ABHISHEK R/montiranaji000/Payment fr/Punjab Na		150.0	2062.49
2025-07-11T12:13:38.0	S14948796	2025-07-11	UPI/MAHADEV CO/BHARATPE.9P0X0/Payment to Bha/UNITY SMA	20.0		2042.49
2025-07-11T19:58:10.0	S19786292	2025-07-11	UPI/CHAUDHARY/paytmqr1pdz4k7/Payment fr/YES BANK L	200.0		1842.49
2025-07-11T20:06:25.0	S19951281	2025-07-11	UPI/RAJENDER S/7560061279@ubo/Payment fr/UNION BAN	1000.0		842.49
2025-07-11T20:09:31.0	S19887455	2025-07-11	UPI/KUSHAL KUM/Q219494287@ybl/Payment fr/YES BANK	20.0		822.49
2025-07-12T09:27:46.0	S23106650	2025-07-12	UPI/KAUSHAL KU/9015389867.wa./Payment fr/Punjab Na	10.0		812.49
2025-07-12T14:35:58.0	S24880033	2025-07-12	UPI/MAHADEV CO/BHARATPE.9P0X0/Payment to Bha/UNITY SMA	20.0		792.49
2025-07-12T15:14:33.0	S25260598	2025-07-12	UPI/MAHADEV CO/BHARATPE9R0D7M/Payment to Bha/YesBank_Y	30.0		762.49
2025-07-12T15:20:28.0	S25190339	2025-07-12	UPI/MAHADEV CO/BHARATPE.9P0X0/Payment to Bha/UNITY SMA	45.0		717.49
2025-07-12T15:25:09.0	S25317915	2025-07-12	UPI/Mr JARNAIL/Q694072164@ybl/Payment fr/YES BANK	15.0		702.49
2025-07-12T16:41:18.0	S25612317	2025-07-12	UPI/VIJAY KUMA/9816326822@ibl/Payment fr/UCO BANK/	20.0		682.49
2025-07-12T16:44:32.0	S25633378	2025-07-12	UPI/MAHADEV CO/BHARATPE.9P0X0/Payment to Bha/UNITY SMA	10.0		672.49
2025-07-12T19:10:57.0	S26627531	2025-07-12	UPI/Arun/9250330649@ibl/Payment fr/FI NO PAYME/1186	150.0		522.49
2025-07-12T19:23:04.0	S26833167	2025-07-12	UPI/VikasSingh/BHARATPE.90071/Payment to Bha/FEDERAL B	2.0		520.49
2025-07-12T20:00:22.0	S27005606	2025-07-12	UPI/RINKU/9882773830@ibl/Payment fr/ICICI Bank/411	20.0		500.49
2025-07-12T20:27:42.0	S27039019	2025-07-12	UPI/KUSHAL KUM/Q023208604@ybl/Payment fr/YES BANK	20.0		480.49
2025-07-12T20:52:48.0	S27357898	2025-07-12	UPI/VIPIN KUMA/7303602944@ibl/Payment fr/ICICI Ban	5.0		475.49
2025-07-12T21:06:36.0	S27393074	2025-07-12	UPI/Jio Rechar/JIOINAPPDIRECT/Payment fr/YES BANK	19.0		456.49

2025-07-13T08:55:34.0	S29492340	2025-07-13	UPI/Ajeet/7428209455@ibl/Payment fr/FI NO PAYME/634	200.0		256.49
2025-07-13T13:26:09.0	S30563140	2025-07-13	UPI/MAHADEV CO/BHARATPE.9P0X0/Pa y to Bha/UNITY SMA	15.0		241.49
2025-07-13T15:34:01.0	S31078417	2025-07-13	UPI/Rama Ram/paytmqr5dkpbj@/Paymen t fr/YES BANK L/	20.0		221.49
2025-07-13T15:35:28.0	S31078371	2025-07-13	UPI/SAINI MIST/6230917746m@pn/Paym ent fr/Punjab Na	36.0		185.49
2025-07-13T17:16:48.0	S31512255	2025-07-13	UPI/ABHISHEK R/montiranaji000/Paymen t fr/Punjab Na		3.0	188.49
2025-07-13T17:17:34.0	S31446719	2025-07-13	UPI/MAHADEV CO/BHARATPE.9P0X0/Pa y to Bha/UNITY SMA	30.0		158.49
2025-07-13T17:35:56.0	S31572559	2025-07-13	UPI/PAWAN KUMA/paytmqr6j41or@/Pay ment fr/YES BANK	20.0		138.49
2025-07-13T19:59:21.0	S32105571	2025-07-13	UPI/RINKU/9882773830@ibl/Payment fr/I CICI Bank/196		30.0	168.49
2025-07-13T20:11:32.0	S32189710	2025-07-13	UPI/RAHUL KUMA/paytm.s1goxgw@/Pay ment fr/YES BANK	30.0		138.49
2025-07-13T20:14:14.0	S32135919	2025-07-13	UPI/MAHADEV CO/BHARATPE.9P0X0/Pa y to Bha/UNITY SMA	60.0		78.49
2025-07-13T20:58:34.0	S32440006	2025-07-13	UPI/KAUSHAL KU/9015389867.wa./Paym ent fr/Punjab Na	10.0		68.49
2025-07-14T11:04:14.0	S35930666	2025-07-14	UPI/JAMUNA PRA/8350820763@ybl/Pay ment fr/BANK OF B		50.0	118.49
2025-07-14T13:37:20.0	S37345656	2025-07-14	UPI/MAHADEV CO/BHARATPE9R0D7M/P ay to Bha/YesBank_Y	5.0		113.49
2025-07-14T16:14:09.0	S38877362	2025-07-14	UPI/RINKU/9882773830@ibl/Payment fr/I CICI Bank/141	100.0		13.49
2025-07-14T16:23:37.0	S38944640	2025-07-14	UPI/RINKU/9882773830@ibl/Payment fr/I CICI Bank/447		100.0	113.49
2025-07-14T16:34:34.0	S39584099	2025-07-14	UPI/SACHIN KUM/Q127505725@ybl/Pay ment fr/YES BANK	80.0		33.49
2025-07-15T12:13:27.0	S48037757	2025-07-15	UPI/PRITAM KUM/khagtapritam@o/UPI/P unjab Nat/55624		10.0	43.49
2025-07-15T12:14:14.0	S47951745	2025-07-15	UPI/MAHADEV CO/BHARATPE.9P0X0/Pa y to Bha/UNITY SMA	20.0		23.49
2025-07-15T19:33:53.0	S52720675	2025-07-15	UPI/SHIVAM KUM/9548666780@pth/Sen t using/Punjab Na		500.0	523.49
2025-07-15T19:42:53.0	S52836497	2025-07-15	UPI/RANJIT/8795380981@nav/Payment fr /INDIA POST/20	400.0		123.49
2025-07-15T19:46:25.0	S52723345	2025-07-15	UPI/MAHADEV CO/BHARATPE.9P0X0/Pa y to Bha/UNITY SMA	100.0		23.49
2025-07-15T21:44:46.0	S53704650	2025-07-15	UPI/Airtel Rec/AIRTELPREDIREC/Paymen t fr/YES BANK	22.0		1.49
2025-07-16T17:59:28.0	S60952534	2025-07-16	UPI/RANJIT/8795380981@nav/Paid via N/ INDIA POST/51		100.0	101.49
2025-07-16T18:22:40.0	S61183399	2025-07-16	UPI/SUNITA RAN/rsparas0132242/Payme nt fr/UNION BAN	60.0		41.49
2025-07-16T19:29:33.0	S61759724	2025-07-16	UPI/MAHADEV CO/BHARATPE.9P0X0/Pa y to Bha/UNITY SMA	30.0		11.49
2025-07-	S62427355	2025-07-16	UPI/RANJIT/8795380981@nav/Paid via N/		30.0	41.49



16T20:55:49.0			INDIA POST/51			
2025-07-16T20:58:31.0	S62478478	2025-07-16	UPI/PhonePe/EURONET@ybl/Payment fr/YES BANK L/6353	30.0		11.49
2025-07-17T10:00:43.0	S65308417	2025-07-17	UPI/RANJIT/8795380981@nav/Paid via N/INDIA POST/51		270.0	281.49
2025-07-17T10:32:53.0	S65490307	2025-07-17	UPI/AMIT KUMAR/psau051-1@oksb/Payment fr/BANK OF B	100.0		181.49
2025-07-17T11:46:59.0	S66071249	2025-07-17	UPI/AKHILENDRA/8756679624-2@y/Payment fr/CANARA BA	100.0		81.49
2025-07-17T14:36:32.0	S67530211	2025-07-17	UPI/MAHADEV CO/BHARATPE.9P0X0/Payment fr/Bha/UNITY SMA	20.0		61.49
2025-07-17T15:10:52.0	S68010215	2025-07-17	UPI/MAHADEV CO/BHARATPE9R0D7M/Payment fr/Bha/YesBank_Y	10.0		51.49
2025-07-17T15:59:00.0	S68301564	2025-07-17	UPI/RAKESH KUM/jatinkashyap30/UPI/HDFC BANK/108255		490.0	541.49
2025-07-17T16:00:31.0	S68275549	2025-07-17	UPI/Mohit/8930441580@ybl/Payment fr/State Bank/722	50.0		491.49
2025-07-17T16:01:50.0	S68242040	2025-07-17	UPI/RANJIT/8795380981@nav/Payment fr/INDIA POST/85	400.0		91.49
2025-07-17T16:56:24.0	S68948982	2025-07-17	UPI/SACHIN KUM/Q127505725@ybl/Payment fr/YES BANK	50.0		41.49
2025-07-17T18:17:43.0	S69623360	2025-07-17	UPI/SUBHASH KU/subhashkumarsu/Payment fr/HDFC BANK	20.0		21.49
2025-07-17T18:34:45.0	S69742759	2025-07-17	UPI/SUKHPAL SO/rr7239999-1@ok/UPI/Punjab Nat/55642		20.0	41.49
2025-07-17T19:25:34.0	S70264834	2025-07-17	UPI/RANJIT/8795380981@nav/Paid via N/INDIA POST/51		200.0	241.49
2025-07-17T19:26:43.0	S70333393	2025-07-17	UPI/Arun/9250330649@ibl/Payment fr/FINO PAYME/0103	200.0		41.49
2025-07-17T20:04:51.0	S70594272	2025-07-17	UPI/MAHADEV CO/BHARATPE.9P0X0/Payment fr/Bha/UNITY SMA	40.0		1.49
2025-07-18T17:13:13.0	S78046537	2025-07-18	UPI/GOVIND SIN/gr8151602@oksb/UPI/State Bank/51994		200.0	201.49
2025-07-18T17:16:22.0	S77851961	2025-07-18	UPI/MAHADEV CO/BHARATPE.9P0X0/Payment fr/Bha/UNITY SMA	135.0		66.49
2025-07-18T17:19:03.0	S78114373	2025-07-18	UPI/MAHADEV CO/BHARATPE.9P0X0/Payment fr/Bha/UNITY SMA	5.0		61.49
2025-07-18T17:27:14.0	S78045002	2025-07-18	UPI/SUNITA RAN/rsparas0132242/Payment fr/UNION BAN	60.0		1.49
2025-07-18T17:42:17.0	S78166215	2025-07-18	UPI/RANJIT/8795380981@nav/Paid via N/INDIA POST/51		100.0	101.49
2025-07-18T17:43:28.0	S78270049	2025-07-18	UPI/MAHADEV CO/BHARATPE.9P0X0/Payment fr/Bha/UNITY SMA	90.0		11.49
2025-07-18T17:43:39.0	S78275521	2025-07-18	UPI/MAHADEV CO/BHARATPE.9P0X0/Payment fr/Bha/UNITY SMA	10.0		1.49
2025-07-19T10:33:46.0	S82473897	2025-07-19	UPI/Arun/9250330649@ibl/Payment fr/FINO PAYME/4669		1.0	2.49
2025-07-19T10:34:49.0	S82475900	2025-07-19	UPI/Arun/9250330649@ibl/Payment fr/FINO PAYME/4971		6000.0	6002.49
2025-07-19T10:41:12.0	S82662370	2025-07-19	UPI/ABHISHEK R/montiranaji000/Payment fr/Punjab Na	6000.0		2.49

2025-07-19T14:02:52.0	S84286270	2025-07-19	UPI/ABHISHEK R/montiranaji000/Payment fr/Punjab Na		60.0	62.49
2025-07-19T14:04:02.0	S84331934	2025-07-19	UPI/SUNITA RAN/rsparas0132242/Payment fr/UNION BAN	60.0		2.49
2025-07-19T17:58:47.0	S86006649	2025-07-19	UPI/RANJIT/8795380981@nav/Paid via N/INDIA POST/52		100.0	102.49
2025-07-19T19:40:50.0	S86899909	2025-07-19	UPI/RAMBHAJ LO/Q608383922@ybl/Payment fr/YES BANK	50.0		52.49
2025-07-20T20:36:52.0	S92048853	2025-07-20	UPI/Jio Rechar/JIOINAPPDIRECT/Payment fr/YES BANK	19.0		33.49
2025-07-20T21:20:17.0	S92421432	2025-07-20	UPI/AKHLENDRA/8756679624@ibl/Payment fr/BANK OF BA	10.0		23.49
2025-07-21T16:48:02.0	S98934592	2025-07-21	UPI/8076707844/8076707844@pty/Payment fr/AIRTEL PA	1.0		22.49
2025-07-21T20:03:21.0	S1028560	2025-07-21	UPI/RANJIT/8795380981@nav/Paid via N/INDIA POST/52		150.0	172.49
2025-07-21T20:05:13.0	S999364	2025-07-21	UPI/KUSHAL KUM/9015389867@nav/Nav i UPI/Punjab Nat/		50.0	222.49
2025-07-21T20:08:33.0	S1044374	2025-07-21	UPI/FAISAL/7380885388-2@a/Payment fr/INDIA POST/16	170.0		52.49
2025-07-22T16:03:46.0	S7301047	2025-07-22	UPI/KAUSHAL KU/9015389867@ibl/Payment fr/Punjab Na	50.0		2.49
2025-07-23T18:35:43.0	S17294108	2025-07-23	UPI/ANKIT/ankit6478@navi/Paid via N/HDFC BANK/5204		500.0	502.49
2025-07-23T18:42:50.0	S17372691	2025-07-23	UPI/Arun/9250330649@ibl/Payment fr/FINO PAYME/6947	200.0		302.49
2025-07-23T18:46:09.0	S17261315	2025-07-23	UPI/RANJIT/8795380981@nav/Payment fr/INDIA POST/52	170.0		132.49
2025-07-23T19:16:45.0	S17713890	2025-07-23	UPI/KHEM CHAND/Getepay.ucbqra/Payment fr/ICICI Ban	100.0		32.49
2025-07-24T15:34:05.0	S23866607	2025-07-24	UPI/KUSHAL KUM/Q219494287@ybl/Payment fr/YES BANK	30.0		2.49
2025-07-25T07:55:27.0	S29414702	2025-07-25	UPI/R S ENTERP/9882773830-3@i/Payment fr/HDFC BANK		290.0	292.49
2025-07-25T07:56:18.0	S29405398	2025-07-25	UPI/MONU MOTHE/monum85808@bar/Verified M/BANK OF B	290.0		2.49
2025-07-26T15:59:29.0	S40594083	2025-07-26	UPI/Arun/9250330649@ibl/Payment fr/FINO PAYME/0440		100.0	102.49
2025-07-26T16:01:12.0	S40654811	2025-07-26	UPI/MAA BALASU/paytmqroexmodv/Payment fr/YES BANK	100.0		2.49
2025-07-29T18:53:19.0	S65075235	2025-07-29	UPI/RANJIT/8795380981@nav/Paid via N/INDIA POST/55		20.0	22.49
2025-07-29T18:56:50.0	S65088788	2025-07-29	UPI/Jio Rechar/JIOINAPPDIRECT/Payment fr/YES BANK	19.0		3.49
2025-07-31T16:22:35.0	S86702000	2025-07-31	UPI/MOHIT LAL/9991252363@nav/Paid via N/HDFC BANK/		490.0	493.49
2025-07-31T18:21:34.0	S88427166	2025-07-31	UPI/Rajender S/im.20102350148/Payment fr/INDUSIND	40.0		453.49
2025-07-31T20:26:33.0	S90314661	2025-07-31	UPI/KAUSHAL KU/9015389867.wa./Payment fr/Punjab Na	80.0		373.49

2025-08-01T12:15:32.0	S97707301	2025-08-01	UPI/KUSHAL KUM/Q023208604@ybl/Payment fr/YES BANK	10.0		363.49
2025-08-01T13:31:41.0	S98449872	2025-08-01	UPI/RANJIT/8795380981@nav/Payment fr/INDIA POST/69	250.0		113.49
2025-08-02T09:59:23.0	S8096829	2025-08-02	UPI/MAHADEV CO/BHARATPE9R0D7M/Pay to Bha/YesBank_Y	60.0		53.49
2025-08-02T16:01:04.0	S12182741	2025-08-02	UPI/KUSHAL KUM/Q023208604@ybl/Payment fr/YES BANK	3.0		50.49
2025-08-02T18:46:21.0	S13643263	2025-08-02	UPI/RAJENDER S/7560061279@ubo/Payment fr/UNION BAN	40.0		10.49
2025-08-03T17:38:00.0	S20558194	2025-08-03	UPI/KUSHAL KUM/9015389867@nav/Nav i UPI/Punjab Nat/		100.0	110.49
2025-08-03T17:41:08.0	S20561957	2025-08-03	UPI/Arun/9250330649@ibl/Payment fr/FI NO PAYME/2086	100.0		10.49
2025-08-05T18:34:07.0	S44599526	2025-08-05	NEFT-UTIBN62025080557863904-OZONE OVERSEAS PRIVATE		13447.0	13457.49
2025-08-06T18:38:53.0	S55329034	2025-08-06	UPI/MANJU WIFE/paytmqr5dknfm@/Payment fr/YES BANK	3500.0		9957.49
2025-08-06T19:04:51.0	S55986348	2025-08-06	UPI/KAUSHAL KU/9015389867.wa./Payment fr/Punjab Na	1000.0		8957.49
2025-08-06T19:23:27.0	S56103737	2025-08-06	UPI/KHEM CHAND/Getepay.ucbqra/Payment fr/ICICI Ban	80.0		8877.49
2025-08-06T19:28:01.0	S55887463	2025-08-06	UPI/Mr JARNAIL/Q694072164@ybl/Payment fr/YES BANK	20.0		8857.49
2025-08-06T19:36:37.0	S56013208	2025-08-06	UPI/KAUSHAL KU/9015389867.wa./Payment fr/Punjab Na	80.0		8777.49
2025-08-06T20:09:50.0	S56435153	2025-08-06	UPI/REHAN/6397868805@nav/Paid via N /AXIS BANK/5218		700.0	9477.49
2025-08-06T20:31:56.0	S56711434	2025-08-06	UPI/KIMTI LAL/Q24323638@ybl/Payment fr/BANK OF BA/	500.0		8977.49
2025-08-06T20:32:45.0	S56584308	2025-08-06	UPI/KIMTI LAL/Q24323638@ybl/Payment fr/BANK OF BA/	200.0		8777.49
2025-08-07T07:58:04.0	S59794681	2025-08-07	UPI/AKHILENDRA/8756679624-2@y/Payment fr/CANARA BA	1.0		8776.49
2025-08-07T08:00:02.0	S59596556	2025-08-07	UPI/AKHILENDRA/8756679624-2@y/Payment fr/CANARA BA	5500.0		3276.49
2025-08-07T16:32:30.0	S65859740	2025-08-07	NEFT-UTIBN62025080779825207-OZONE OVERSEAS PRIVATE		2291.0	5567.49
2025-08-07T16:36:47.0	S65959161	2025-08-07	NEFT-UTIBN62025080779893671-OZONE OVERSEAS PRIVATE		1365.0	6932.49
2025-08-08T13:10:53.0	S75430278	2025-08-08	UPI/VIPIN KUMA/7303602944@ibl/Payment fr/ICICI Ban	1.0		6931.49
2025-08-08T13:11:32.0	S75580030	2025-08-08	UPI/VIPIN KUMA/7303602944@ibl/Payment fr/ICICI Ban	999.0		5932.49
2025-08-08T14:38:17.0	S76631820	2025-08-08	UPI/PRITAM KUM/khagtapritam@o/Payment fr/Punjab Na	200.0		5732.49
2025-08-08T18:00:51.0	S79260163	2025-08-08	UPI/HIMANSHI/golurajputak16/Payment fr/CANARA BAN/	10.0		5722.49
2025-08-08T21:04:22.0	S81475514	2025-08-08	UPI/KAUSHAL KU/9015389867.wa./Payment fr/Punjab Na	2300.0		3422.49
2025-08-	S84228534	2025-08-09	UPI/KAUSHAL KU/9015389867@ibl/Payment	3400.0		22.49

09T09:01:36.0			ent fr/Punjab Na			
2025-08-09T10:23:26.0	S84694259	2025-08-09	UPI/RANJIT/8795380981@nav/Paid via N/INDIA POST/55		250.0	272.49
2025-08-09T10:40:00.0	S84795709	2025-08-09	UPI/ARUN/arun9467@ptaxi/Sent using/Punjab Nat/5221		100.0	372.49
2025-08-09T10:40:25.0	S84713337	2025-08-09	UPI/Garg Wine/paytm.s1iogrq@/Payment fr/YES BANK P	180.0		192.49
2025-08-09T10:56:22.0	S84813327	2025-08-09	UPI/Karam Chan/Q626183555@ybl/Payment fr/YES BANK	43.0		149.49
2025-08-09T12:34:41.0	S85430017	2025-08-09	UPI/Honorary C/Q262905636@ybl/Payment fr/YES BANK	10.0		139.49
2025-08-09T13:48:26.0	S85958400	2025-08-09	UPI/ISAM SINGH/Q149105160@ybl/Payment fr/YES BANK	25.0		114.49
2025-08-09T14:32:01.0	S86186437	2025-08-09	UPI/Pankaj Kum/pankaj.7212-35/UPI/State Bank/92229		200.0	314.49
2025-08-09T18:57:08.0	S87647014	2025-08-09	UPI/KHEM CHAND/Getepay.ucbqra/Payment fr/ICICI Ban	200.0		114.49
2025-08-10T11:25:48.0	S92703197	2025-08-10	UPI/MAHADEV CO/BHARATPE.9P0X0/Payment to Bha/UNITY SMA	20.0		94.49
2025-08-10T15:13:39.0	S93701613	2025-08-10	UPI/KAUSHAL KU/9015389867.wa./Payment fr/Punjab Na	90.0		4.49
2025-08-16T17:07:40.0	S50900442	2025-08-16	UPI/RANJIT/8795380981@nav/Paid via N/INDIA POST/52		30.0	34.49
2025-08-17T19:47:36.0	S56491845	2025-08-17	UPI/Sonu/paytmqr64vcp1@/Payment fr/YES BANK L/4870	30.0		4.49