

ACCOUNT STATEMENT(2025-02-24-2025-08-22)

Name	:	YOGESH KUMAR
Email	:	YOGESH97566@GMAIL.COM
Mobile	:	9756665246
DOB	:	1995-01-01
Address	:	S/O: DALVEER SINGH,KHEMPUR,KHEMPUR,SAMBHAL,SAMBHAL,SAMBHAL- ,SAMBHAL,UTTAR PRADESH,INDIA,244302
Pan	:	ELFPK5534P
CKYC compliance	:	true
Status	:	ACTIVE
Branch	:	NEW MORADABAD MDD UP
MICR Code	:	
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
AXIS001	XXXXXXXXXXXX8139	213.6	UTIB0005423	SAVINGS	2024-07-08	2025-08-23T11:23:17.4

TRANSACTIONS:

TRANSACTION TIMESTAMP	TXNID	VALUE DATE	NARRATION	DEBIT	CREDIT	CURRENT BALANCE
2025-06-11T11:02:30.0	S13433294	2025-06-11	NEFT/SBIN225162332182/CL GUPTA OVERSE AS LLP/STATE BANK OF INDIA//ATTN/BULK N EFT//BULK BRC		8183.0	8183.0
2025-06-12T13:50:30.0	S62887046	2025-06-12	UPI/P2A/516309525101/BACHAN SINGH /UPI/ Punjab National Bank	2000.0		6183.0
2025-06-12T13:55:59.0	S63113520	2025-06-12	UPI/P2A/516354437577/YOGESH KUMAR S/O DALV/UPI/Punjab National Bank	1000.0		5183.0
2025-06-12T18:58:32.0	S75972929	2025-06-12	UPI/P2M/516357850247/JAIVEER SINGH-JAIVE ER/UPI/YES BANK LIMITED YBS	320.0		4863.0
2025-06-12T19:00:21.0	S76072829	2025-06-12	UPI/P2M/516369548032/Vishesh Kumar /UPI/Y ES BANK LIMITED YBS	60.0		4803.0
2025-06-12T19:03:05.0	S76225810	2025-06-12	UPI/P2M/516346547263/JAIVEER SINGH-JAIVE ER/UPI/YES BANK LIMITED YBS	1000.0		3803.0
2025-06-12T19:46:38.0	S78872861	2025-06-12	UPI/P2M/516354952667/Vishesh Kumar /UPI/Y ES BANK LIMITED YBS	20.0		3783.0
2025-06-12T20:00:39.0	S79715093	2025-06-12	UPI/P2M/516324448653/RAM RAHEEM KISAN SEVA/UPI/YES BANK LIMITED YBS	155.0		3628.0

2025-06-12T20:12:47.0	S80478724	2025-06-12	UPI/P2A/516365753819/BOBY /UPI/Punjab National Bank	100.0		3528.0
2025-06-13T18:08:15.0	S13942531	2025-06-13	UPI/P2A/553007520951/VIVEK SHARMA /UPI/State Bank Of India	600.0		2928.0
2025-06-14T14:55:12.0	S46122826	2025-06-14	UPI/P2M/516593001433/Google India Service /UPI/ICICI Bank	200.9		2727.1
2025-06-14T20:21:49.0	S60636543	2025-06-14	UPI/P2M/516500631031/MOHD NADIM /UPI/YES BANK LIMITED YBS	150.0		2577.1
2025-06-15T07:54:47.0	S69624012	2025-06-15	UPI/P2M/516693454512/JAFAR YAB KHAN /UPI/YES BANK LIMITED YBS	65.0		2512.1
2025-06-15T12:29:52.0	S79251094	2025-06-15	UPI/P2M/516652264535/TALIB ALI /UPI/YES BANK LIMITED YBS	150.0		2362.1
2025-06-15T13:48:01.0	S82271856	2025-06-15	UPI/P2M/516655855006/MO AKIL SO MEHANDI /UPI/YES BANK LIMITED YBS	110.0		2252.1
2025-06-15T14:03:05.0	S82808405	2025-06-15	UPI/P2A/516607170725/MOHD FAROOQ S O I MAM /UPI/UNION BANK OF INDIA	450.0		1802.1
2025-06-15T14:22:07.0	S83457976	2025-06-15	UPI/P2M/516643567988/Mr Mohd Suhail /UPI/YES BANK LIMITED YBS	550.0		1252.1
2025-06-15T14:28:03.0	S83659496	2025-06-15	UPI/P2A/516625863068/SHAH JAMAL /UPI/UNION BANK OF INDIA	200.0		1052.1
2025-06-15T14:48:25.0	S84320918	2025-06-15	UPI/P2M/516662667832/SHAMIM JAHAN /Payment/FEDERAL BANK	350.0		702.1
2025-06-15T15:02:35.0	S84770798	2025-06-15	UPI/P2M/516645491691/MOHD SAHIL /UPI/YES BANK LIMITED YBS	130.0		572.1
2025-06-15T15:08:25.0	S84951001	2025-06-15	UPI/P2A/516602080206/SHASHIKANT /UPI/State Bank Of India	290.0		282.1
2025-06-15T15:24:49.0	S85466478	2025-06-15	UPI/P2M/516644884946/Mr Varun Kumar Gupta /UPI/YES BANK LIMITED YBS	125.0		157.1
2025-06-15T15:26:23.0	S85513391	2025-06-15	UPI/P2A/516611374953/ASIF AHMAD /UPI/State Bank Of India	50.0		107.1
2025-06-15T18:12:33.0	S91414364	2025-06-15	UPI/P2M/516614781224/BABU RAM /UPI/YES BANK LIMITED YBS	10.0		97.1
2025-06-15T19:17:55.0	S94765881	2025-06-15	UPI/P2A/516653321763/PAWAN KU/State Bank/Sent using		200.0	297.1
2025-06-16T14:50:21.0	S23923245	2025-06-16	UPI/P2A/553318866252/Sudesh /UPI/FINOMENTMENTS BANK LIMITED	200.0		97.1
2025-06-19T08:28:58.0	S29077892	2025-06-19	UPI/P2A/517086701740/NAVNEET P/Punjab National Bank /UPI/		300.0	397.1
2025-06-19T17:07:11.0	S48740415	2025-06-19	UPI/P2M/517046315875/RAGHUVVEER SINGH /UPI/YES BANK LIMITED YBS	20.0		377.1
2025-06-19T19:02:24.0	S54307172	2025-06-19	UPI/P2A/517078145902/KARAN SINGH /UPI/State Bank Of India	1.0		376.1
2025-06-19T21:07:03.0	S61146510	2025-06-19	UPI/P2M/517095238245/JAIVEER SINGH-JAIVEER /UPI/YES BANK LIMITED YBS	150.0		226.1
2025-06-19T21:08:40.0	S61219784	2025-06-19	UPI/P2M/517062554813/Vishesh Kumar /UPI/YES BANK LIMITED YBS	50.0		176.1
2025-06-20T05:57:30.0	S66600687	2025-06-20	UPI/P2A/517194962371/BABU RAM SO KALLU /UPI/BANK OF INDIA	110.0		66.1
2025-06-21T14:17:44.0	S22305456	2025-06-21	UPI/P2A/553868352853/BABU RAM SO KALLU /UPI/BANK OF INDIA	60.0		6.1

2025-06-29T13:23:20.0	S30079281	2025-06-29	UPI/P2A/554637932278/VAIBHAV SHARMA /UPI/Punjab National Bank	1.0		5.1
2025-07-02T02:26:31.0	S51731026	2025-06-30	SB:924010040098139:Int.Pd:01-04-2025 to 30-06-2025		1.0	6.1
2025-07-05T20:02:32.0	S27072181	2025-07-05	UPI/P2A/518632974503/DEEPAK KU/Punjab Na /UPI/		500.0	506.1
2025-07-05T20:08:13.0	S27463047	2025-07-05	UPI/P2A/518682785386/KARAN SINGH /UPI/State Bank Of India	500.0		6.1
2025-07-08T16:32:14.0	S46360743	2025-07-08	NEFT/SBIN425189187187/CL GUPTA OVERSEAS LLP/STATE BANK OF INDIA//ATTN/BULK NEFT//BULK BRC		9318.0	9324.1
2025-07-08T20:04:17.0	S58388142	2025-07-08	UPI/P2A/555599843263/RIYAT ALI /UPI/Punjab National Bank	2100.0		7224.1
2025-07-09T15:24:12.0	S88734250	2025-07-09	UPI/P2A/555621986710/Mr. RAMU SHARMA /UPI/BANDHAN BANK LTD	500.0		6724.1
2025-07-09T15:57:33.0	S90060155	2025-07-09	UPI/P2A/519074707339/JITOO SO RAM SINGH /UPI/Prathama UP Gramin B	10.0		6714.1
2025-07-09T16:48:27.0	S92271191	2025-07-09	UPI/P2A/519042517520/GABRUDDIN /UPI/Prathama UP Gramin B	1350.0		5364.1
2025-07-09T16:58:31.0	S92722310	2025-07-09	UPI/P2M/519096003196/ROHIT PAL /UPI/YES BANK LIMITED YBS	60.0		5304.1
2025-07-09T17:11:54.0	S93371464	2025-07-09	UPI/P2M/519036802196/DHARAM SINGH /UPI/YES BANK LIMITED YBS	20.0		5284.1
2025-07-09T17:15:55.0	S93559050	2025-07-09	UPI/P2M/519005209376/Mr Varun Kumar Gupta /UPI/YES BANK LIMITED YBS	100.0		5184.1
2025-07-09T17:24:37.0	S93961475	2025-07-09	UPI/P2A/519007207981/MOHD AYYUB /UPI/AXIS BANK	30.0		5154.1
2025-07-09T17:30:11.0	S94221739	2025-07-09	UPI/P2M/555666198532/RAM RAHEEM KISAN SEVA/UPI/YES BANK LIMITED YBS	150.0		5004.1
2025-07-09T19:07:07.0	S99720089	2025-07-09	UPI/P2M/519090122027/Composite shop Hasan p/UPI/YES BANK LIMITED YBS	290.0		4714.1
2025-07-10T08:31:44.0	S16416196	2025-07-10	UPI/P2A/519129249893/VIVEK SHARMA /UPI/State Bank Of India	800.0		3914.1
2025-07-10T11:14:48.0	S23430292	2025-07-10	UPI/P2A/519189166325/MOHD KAIF /UPI/UCO BANK	1000.0		2914.1
2025-07-10T19:12:20.0	S46338017	2025-07-10	UPI/P2M/555718506332/charan filling statio/UPI/YES BANK LIMITED YBS	305.0		2609.1
2025-07-12T18:32:18.0	S31304034	2025-07-12	UPI/P2A/519336399276/Abarar /UPI/AIRTEL PAYMENTS BANK	50.0		2559.1
2025-07-12T19:43:07.0	S35509121	2025-07-12	UPI/P2A/555962712599/AMEER KHAN /UPI/HDFC BANK LTD	400.0		2159.1
2025-07-13T07:40:39.0	S47563453	2025-07-13	UPI/P2M/556016247339/Google India Digital /UPI/AXIS BANK	366.9		1792.2
2025-07-13T12:37:27.0	S58212807	2025-07-13	UPI/P2A/556085958211/DEEPAK KUMAR SOLATE /UPI/Punjab National Bank	500.0		1292.2
2025-07-13T18:38:03.0	S72648719	2025-07-13	UPI/P2A/556005584885/RAHUL KUMAR SAGAR /UPI/Punjab National Bank	1000.0		292.2
2025-07-15T09:46:31.0	S34427327	2025-07-15	UPI/P2M/556243512635/Google India Digital /UPI/AXIS BANK	200.9		91.3
2025-07-16T10:58:22.0	S80118417	2025-07-16	UPI/P2A/556320596884/NAVNEET P/Punjab Na /UPI/		500.0	591.3

2025-07-16T18:25:41.0	S99520045	2025-07-16	UPI/P2M/519711626761/JAIVEER SINGH-JAIVEER/UPI/YES BANK LIMITED YBS	160.0		431.3
2025-07-16T18:44:38.0	S579177	2025-07-16	UPI/P2A/519782428853/RIZWAN . /UPI/UJJIVAN SMALL FINANC	50.0		381.3
2025-07-16T19:12:45.0	S2209213	2025-07-16	UPI/P2A/519782630111/BABU RAM SO KALLU /UPI/BANK OF INDIA	55.0		326.3
2025-07-17T08:48:34.0	S17162110	2025-07-17	UPI/P2M/519855071460/RAM RAHEEM KISAN SEVA/UPI/YES BANK LIMITED YBS	150.0		176.3
2025-07-18T08:56:47.0	S58192239	2025-07-18	UPI/P2A/556517148185/MOHD ZUNAID /UPI/BANK OF INDIA	20.0		156.3
2025-07-18T18:46:17.0	S82835092	2025-07-18	UPI/P2M/556525890143/Faim /UPI/YES BANK LIMITED YBS	75.0		81.3
2025-07-19T07:15:57.0	S97176315	2025-07-19	UPI/P2A/520036720234/BABU RAM SO KALLU /UPI/BANK OF INDIA	5.0		76.3
2025-07-19T19:27:46.0	S28018990	2025-07-19	UPI/P2A/556622101563/BABU RAM SO KALLU /UPI/BANK OF INDIA	10.0		66.3
2025-07-20T08:22:52.0	S41431991	2025-07-20	UPI/P2M/556753129900/FARMAN KHAN /UPI/Prathama UP Gramin B	20.0		46.3
2025-07-20T12:21:10.0	S50190512	2025-07-20	UPI/P2A/556721852921/BABU RAM SO KALLU /UPI/BANK OF INDIA	20.0		26.3
2025-07-21T06:20:53.0	S78899739	2025-07-21	UPI/P2A/520286206697/BABU RAM SO KALLU /UPI/BANK OF INDIA	5.0		21.3
2025-07-23T18:53:50.0	S86838411	2025-07-23	UPI/P2M/520458427136/RAM RAHEEM KISAN SEVA/UPI/YES BANK LIMITED YBS	20.0		1.3
2025-07-24T08:20:28.0	S1795670	2025-07-24	UPI/P2A/520596559874/Meenakshi/AIRTEL PA/munnu Th/		500.0	501.3
2025-07-24T11:04:54.0	S7375404	2025-07-24	UPI/P2A/520542067506/Mr. RAMU SHARMA /UPI/BANDHAN BANK LTD	400.0		101.3
2025-07-24T18:30:41.0	S25811513	2025-07-24	UPI/P2M/557199604240/RAM RAHEEM KISAN SEVA/UPI/YES BANK LIMITED YBS	80.0		21.3
2025-07-27T14:03:51.0	S39205156	2025-07-27	UPI/P2M/557434605997/DHARAM SINGH /UPI/YES BANK LIMITED YBS	10.0		11.3
2025-07-29T06:01:09.0	S4478401	2025-07-29	UPI/P2A/521011331596/BABU RAM SO KALLU /UPI/BANK OF INDIA	10.0		1.3
2025-07-29T18:01:34.0	S29050663	2025-07-29	UPI/P2A/108897933502/NAIMISH P/UNION BAN/UPI/		230.0	231.3
2025-07-29T18:28:32.0	S30440826	2025-07-29	UPI/P2M/521027289041/RAGHUVVEER SINGH /UPI/YES BANK LIMITED YBS	30.0		201.3
2025-07-29T18:38:18.0	S30985683	2025-07-29	UPI/P2M/521028788363/Shivani Devi /UPI/YES BANK LIMITED YBS	25.0		176.3
2025-07-29T19:18:02.0	S32920099	2025-07-29	UPI/P2A/521015687363/RAHUL KUM/Punjab Na/UPI/		1000.0	1176.3
2025-07-29T19:21:50.0	S33100465	2025-07-29	UPI/P2M/521048678741/Shivani Devi /UPI/YES BANK LIMITED YBS	10.0		1166.3
2025-07-29T19:31:14.0	S33675041	2025-07-29	UPI/P2M/557606704286/JAIVEER SINGH-JAIVEER/UPI/YES BANK LIMITED YBS	350.0		816.3
2025-07-29T19:34:49.0	S33900889	2025-07-29	UPI/P2M/521036891575/Shivani Devi /UPI/YES BANK LIMITED YBS	30.0		786.3
2025-07-29T20:03:55.0	S35640402	2025-07-29	UPI/P2M/557633907033/Shahbuddin Malik /UPI/YES BANK LIMITED YBS	30.0		756.3

2025-07-29T20:25:30.0	S36824029	2025-07-29	UPI/P2A/557617613030/SACHIN KUMAR /UPI/BANK OF BARODA	80.0		676.3
2025-07-29T20:27:29.0	S36927620	2025-07-29	UPI/P2M/557608205202/ZEESHAN MGF MOH D RAS /Pay To/FEDERAL BANK	60.0		616.3
2025-07-30T07:57:31.0	S45854910	2025-07-30	UPI/P2A/557712922916/SURENDRA SINGH /UPI/Prathama UP Gramin B	500.0		116.3
2025-07-30T20:06:22.0	S77418626	2025-07-30	UPI/P2A/557799878749/VISHAL /UPI/Punjab National Bank	40.0		76.3
2025-07-31T18:17:24.0	S16815489	2025-07-31	UPI/P2M/521267747876/Mohd Anas /UPI/YES BANK LIMITED YBS	20.0		56.3
2025-07-31T18:25:52.0	S17314487	2025-07-31	UPI/P2M/521254239429/Mohd Usaman /UPI/YES BANK LIMITED YBS	40.0		16.3
2025-08-01T11:02:17.0	S43446954	2025-08-01	UPI/P2M/557955208047/Tushar Singh /UPI/YES BANK LIMITED YBS	15.0		1.3
2025-08-08T14:32:55.0	S90146068	2025-08-08	NEFT/SBIN225220767690/CL GUPTA OVERSEAS LLP/STATE BANK OF INDIA//ATTN/BULK NEFT//BULK BRC		10228.0	10229.3
2025-08-09T11:14:50.0	S29354700	2025-08-09	UPI/P2A/522197871823/ASHRAF S O ASLAM /UPI/UNION BANK OF INDIA	1.0		10228.3
2025-08-09T11:24:47.0	S29854185	2025-08-09	UPI/P2A/522180381710/ASHRAF S O ASLAM /UPI/UNION BANK OF INDIA	900.0		9328.3
2025-08-09T14:46:39.0	S39642930	2025-08-09	UPI/P2A/814202098377/Neelam P/State Bank/Payment/		3980.0	13308.3
2025-08-09T14:47:35.0	S39680480	2025-08-09	UPI/P2A/768780901456/JOGINDRA /State Bank/Payment/		20.0	13328.3
2025-08-09T14:57:42.0	S40093547	2025-08-09	UPI/P2A/522191996849/NAIMISH PAL /UPI/UNION BANK OF INDIA	2000.0		11328.3
2025-08-09T15:48:08.0	S42099707	2025-08-09	UPI/P2A/522109186155/VIPIN KUMAR /UPI/State Bank Of India	1500.0		9828.3
2025-08-10T06:44:42.0	S63784121	2025-08-10	UPI/P2A/558863140587/RAHUL RAHUL /UPI/State Bank Of India	500.0		9328.3
2025-08-10T08:36:19.0	S66318953	2025-08-10	UPI/P2A/558837445803/Munesh Kumar /UPI/AIRTEL PAYMENTS BANK	2000.0		7328.3
2025-08-10T08:36:56.0	S66334820	2025-08-10	UPI/P2A/558829247835/Munesh Kumar /UPI/AIRTEL PAYMENTS BANK	1000.0		6328.3
2025-08-10T12:22:09.0	S75380817	2025-08-10	UPI/P2M/558888464333/NAZIM HUSAIN /UPI/YES BANK LIMITED YBS	20.0		6308.3
2025-08-10T12:45:32.0	S76537838	2025-08-10	UPI/P2A/558891861134/AKHILESH PAL /UPI/BANK OF INDIA	500.0		5808.3
2025-08-10T14:34:21.0	S81243145	2025-08-10	UPI/P2A/558860160832/Shiraj Anwar /UPI/AIRTEL PAYMENTS BANK	400.0		5408.3
2025-08-10T14:40:38.0	S81496673	2025-08-10	UPI/P2A/558834771431/JAVED /UPI/UCO BANK	40.0		5368.3
2025-08-10T14:45:16.0	S81671253	2025-08-10	UPI/P2M/558828475088/Ram Singh /UPI/YES BANK LIMITED YBS	30.0		5338.3
2025-08-10T14:50:00.0	S81844016	2025-08-10	UPI/P2M/558818372493/NAZMA WO ASIF /UPI/YES BANK LIMITED YBS	100.0		5238.3
2025-08-10T19:25:20.0	S93937351	2025-08-10	UPI/P2A/522247908583/Mr BRAJESH KUMAR /UPI/CENTRAL BANK OF INDIA	150.0		5088.3
2025-08-11T18:38:39.0	S36701591	2025-08-11	UPI/P2M/522340575724/charan filling station/UPI/YES BANK LIMITED YBS	200.0		4888.3

2025-08-11T20:06:17.0	S42283500	2025-08-11	UPI/P2M/522379884371/NIRAJ PRATAP SINGH /UPI/YES BANK LIMITED YBS	160.0		4728.3
2025-08-11T21:08:25.0	S45924065	2025-08-11	UPI/P2A/558933212097/ARPIT KUMAR S/O MA HAK/UPI/UNION BANK OF INDIA	220.0		4508.3
2025-08-12T08:42:02.0	S54724746	2025-08-12	UPI/P2A/559086023758/VIVEK SHARMA /UPI/S tate Bank Of India	600.0		3908.3
2025-08-12T10:18:54.0	S58232014	2025-08-12	UPI/P2A/253954755333/Ashraf/AIRTEL PA/Payment/		1.0	3909.3
2025-08-12T10:29:14.0	S58648055	2025-08-12	UPI/P2A/559025134050/Ashraf /UPI/AIRTEL PA YMENTS BANK	200.0		3709.3
2025-08-12T18:02:22.0	S79349974	2025-08-12	UPI/P2M/559022174782/BharatPe Merchant /Pay to/YesBank_Yespay	165.0		3544.3
2025-08-12T21:24:22.0	S91392922	2025-08-12	UPI/P2M/559037393013/VINTAGE WINES /UPI /AXIS BANK	190.0		3354.3
2025-08-13T11:10:52.0	S4932020	2025-08-13	UPI/P2M/522597709258/Google India Digital /UPI/AXIS BANK	330.9		3023.4
2025-08-15T14:25:38.0	S1152974	2025-08-15	UPI/P2M/522708104469/DHARAM SINGH /UPI /YES BANK LIMITED YBS	35.0		2988.4
2025-08-15T14:52:12.0	S2115809	2025-08-15	UPI/P2A/522785502515/Wasim Ali /UPI/State Bank Of India	290.0		2698.4
2025-08-15T14:58:13.0	S2325716	2025-08-15	UPI/P2M/522776221060/KAMAL KUMAR /UPI/YES BANK LIMITED YBS	215.0		2483.4
2025-08-15T15:03:22.0	S2508330	2025-08-15	UPI/P2A/522740619550/FIROZ ALAM /UPI/Kot ak Mahindra Bank	105.0		2378.4
2025-08-15T15:13:02.0	S2840557	2025-08-15	UPI/P2M/522726914014/DEEPAK KUMAR S O MU /UPI/YES BANK LIMITED YBS	149.0		2229.4
2025-08-15T15:26:33.0	S3316129	2025-08-15	UPI/P2A/522700825785/MOHD TOKEER RAJA /UPI/BANK OF INDIA	390.0		1839.4
2025-08-15T15:32:19.0	S3518151	2025-08-15	UPI/P2A/522751711190/GAURAV SAINI /UPI/AIRTEL PAYMENTS BANK	30.0		1809.4
2025-08-15T15:35:51.0	S3639786	2025-08-15	UPI/P2M/522750511509/IQRA IQRA /UPI/YES BANK LIMITED YBS	100.0		1709.4
2025-08-15T15:39:16.0	S3758261	2025-08-15	UPI/P2A/522776914789/JAVED ALAM /UPI/UNION BANK OF INDIA	50.0		1659.4
2025-08-15T15:47:59.0	S4061958	2025-08-15	UPI/P2M/522701929631/Rajendra Singh /Pay to /FEDERAL BANK	60.0		1599.4
2025-08-15T16:02:56.0	S4587305	2025-08-15	UPI/P2A/522750017917/MOHD FURKAN /UPI/Kotak Mahindra Bank	200.0		1399.4
2025-08-15T16:19:50.0	S5187995	2025-08-15	UPI/P2M/522746707882/Google India Digital /UPI/AXIS BANK	300.9		1098.5
2025-08-16T08:48:44.0	S26964758	2025-08-16	UPI/P2M/522893971827/RAM RAHEEM KISAN SEVA/UPI/YES BANK LIMITED YBS	90.0		1008.5
2025-08-16T18:32:31.0	S53389942	2025-08-16	UPI/P2A/559492126020/Devendra Singh /UPI/AIRTEL PAYMENTS BANK	160.0		848.5
2025-08-16T19:06:09.0	S55254758	2025-08-16	UPI/P2A/559436135990/ANKUSH /UPI/Pratham a UP Gramin B	500.0		348.5
2025-08-17T10:04:35.0	S71008912	2025-08-17	UPI/P2M/559576066519/Mr Varun Kumar Gupta /UPI/YES BANK LIMITED YBS	240.0		108.5
2025-08-17T12:36:34.0	S77149242	2025-08-17	UPI/P2A/559546376467/SHERKHAN SO JAHID /UPI/Prathama UP Gramin B	80.0		28.5
2025-08-	S78050958	2025-08-17	UPI/P2A/522984687780/HARPAL SI/UCO BANK		1.0	29.5

17T12:58:37.0			/UPI/			
2025-08-17T13:00:08.0	S78113055	2025-08-17	UPI/P2A/522957080143/HARPAL SI/UCO BANK /UPI/		999.0	1028.5
2025-08-17T14:27:16.0	S81489376	2025-08-17	UPI/P2A/516912016350/RAHUL RA/State Ban/P ayment/		600.0	1628.5
2025-08-17T22:20:38.0	S1127490	2025-08-17	UPI/P2M/522957844964/Mohd Sameer /UPI/YE S BANK LIMITED YBS	90.0		1538.5
2025-08-18T13:59:11.0	S20979861	2025-08-18	UPI/P2M/523093169367/Google India Digital /U PI/AXIS BANK	350.9		1187.6
2025-08-18T14:00:31.0	S21043262	2025-08-18	UPI/P2A/988594839630/SURENDRA /Prathama /Payment/		351.0	1538.6
2025-08-19T09:17:15.0	S51273163	2025-08-19	UPI/P2A/559721628081/ANKUSH /UPI/Pratham a UP Gramin B	500.0		1038.6
2025-08-19T21:36:38.0	S84352374	2025-08-19	UPI/P2A/559771597286/RAJBALA /UPI/ICICI Ba nk	10.0		1028.6
2025-08-20T19:21:44.0	S20201543	2025-08-20	UPI/P2A/050265070488/Arun/AIRTEL PA/Paym ent/		2000.0	3028.6
2025-08-20T19:36:01.0	S21120993	2025-08-20	UPI/P2A/523266570895/Lucky singh /UPI/TriOT ech	280.0		2748.6
2025-08-20T20:23:09.0	S23949618	2025-08-20	UPI/P2A/523242459481/ABHISHEK SO CHHOT E LA/UPI/Prathama UP Gramin B	2500.0		248.6
2025-08-20T21:15:34.0	S26728128	2025-08-20	UPI/P2M/523241570870/TENKU SO NORTU /U PI/Punjab National Bank	30.0		218.6
2025-08-20T21:38:21.0	S27704353	2025-08-20	UPI/P2M/523276078808/SUSHIL /UPI/YES BA NK LIMITED YBS	180.0		38.6
2025-08-21T15:00:07.0	S50027530	2025-08-21	UPI/P2M/559923226306/DEEPU KUMAR /UPI/ YES BANK LIMITED YBS	10.0		28.6
2025-08-21T20:04:21.0	S64781579	2025-08-21	UPI/P2M/559912156045/Varun Gupta /UPI/YES BANK LIMITED YBS	20.0		8.6
2025-08-22T17:50:48.0	S99197080	2025-08-22	UPI/P2A/505574063627/BOBY SAG/Prathama / Payment/		50.0	58.6
2025-08-22T17:56:22.0	S99474640	2025-08-22	UPI/P2A/629611631689/BOBY SAG/Prathama / Payment/		450.0	508.6
2025-08-22T18:03:26.0	S99840846	2025-08-22	UPI/P2A/523441127113/Manoj Kumar /UPI/AIR TEL PAYMENTS BANK	200.0		308.6
2025-08-22T21:15:50.0	S10455615	2025-08-22	UPI/P2M/523409154634/RAM RAHEEM KISAN SEVA/UPI/YES BANK LIMITED YBS	95.0		213.6