## **ACCOUNT STATEMENT(2025-02-17-2025-08-15)**

Name SAPNA KUMARI

Email

Mobile 9870579457

DOB 1999-01-01

C/O BEERENDRA SINGH, WARD NO.07, KEHARIPURA P ORSA ROADAMBAH Address

MOREN 476111 MP IN

IQZPK7888D Pan

true CKYC compliance

Status ACTIVE

Branch AMBAH-DISTT MORENA

MICR Code 476024051

Drawing limit 0.0

Current OD limit 0.0

## **STATEMENT SUMMARY:**

BANK NAME	ACCOUNT NUMBER	CURRENT BALANCE	IFSC CODE	ТҮРЕ	OPENING DATE	CURRENT BALANCE DATATIME
PNB-FIP	XXXXXXXXXXXX3486	1123.0	PUNB0051210	SAVINGS	2025-01-11	2025-08-16T17:46:20.0

## TRANSACTIONS:

TRANSACTION TIMESTAMP	TXNID	VALUE DATE	NARRATION	DEBIT	CREDIT	CURRENT BALANCE
2025-03- 08T11:42:39.0	S40157832	2025-03-01	INTT. 0512101700153486:11-01-2025to2 8-02-2025		1.0	11902.0
2025-03- 05T20:10:15.0	S4493378	2025-03-05	UPI/506483614940/P2A/918461879086/B EERENDRA SINGH		400.0	400.0
2025-03- 07T13:15:33.0	S88728773	2025-03-07	NEFT RICHA GLOBAL EXPORTS PVT LT D		8918.0	9318.0
2025-03- 07T13:16:00.0	S88753630	2025-03-07	NEFT RICHA GLOBAL EXPORTS PVT LT D		2626.0	11944.0
2025-03- 07T13:42:11.0	S90228922	2025-03-07	NEFT RICHA GLOBAL EXPORTS PVT LT D		1957.0	13901.0
2025-03- 07T20:26:30.0	S18066953	2025-03-07	AEPS/CW/506620899304/register/Gurgao n /TRTR/I	2000.0		11901.0
2025-03- 12T19:58:54.0	S91753938	2025-03-12	AEPS/CW/507119338802/register/GURGA ON /TRTR/I	900.0		11002.0
2025-03- 16T08:35:11.0	S53009751	2025-03-16	AEPS/CW/507508701342/register/GURGA ON /TRTR/I	2000.0		9002.0

2025-03- 17T20:39:11.0	S41672213	2025-03-17	AEPS/CW/507620513252/register/Gurgao n /TRTR/I	1000.0		8002.0
2025-03- 20T08:28:23.0	S54775904	2025-03-20	AEPS/CW/507908441768/register/Manesar/TRTR/I	7000.0		1002.0
2025-03- 21T21:16:31.0	S49364913	2025-03-21	UPI/782279751788/P2V/8461879086-3@y bl/Beerendra S		1.0	1003.0
2025-04- 02T20:44:48.0	S80589796	2025-04-02	AEPS/CW/509220062859/register/Ghazip ur /TRTR/I	1000.0		3.0
2025-04- 07T17:39:12.0	S36880227	2025-04-07	NEFT/HDFCN52025040765206710/RICH A GLOBAL EXPORTS P		10619.0	10622.0
2025-04- 07T18:35:28.0	S41277290	2025-04-07	NEFT/HDFCN52025040765432672/RICH A GLOBAL EXPORTS P		2936.0	13558.0
2025-04- 07T18:38:03.0	S41526248	2025-04-07	NEFT/HDFCN52025040765455654/RICH A GLOBAL EXPORTS P		3203.0	16761.0
2025-04- 08T20:33:03.0	S9046509	2025-04-08	AEPS/CW/509820503440/register/GURGA ON /TRTR/I	10000.0		6761.0
2025-04- 09T21:09:19.0	S67605339	2025-04-09	AEPS/CW/509921500439/register/GURGA ON /TRTR/I	6000.0		761.0
2025-04- 23T08:36:50.0	S57603850	2025-04-23	AEPS/CW/511308308040/register/Gurgao n /TRTR/I	500.0		261.0
2025-05- 08T14:05:54.0	S90698367	2025-05-08	NEFT/HDFCN52025050823268476/RICH A GLOBAL EXPORTS P		11587.0	11848.0
2025-05- 08T14:32:14.0	S91982156	2025-05-08	NEFT/HDFCN52025050823208899/RICH A GLOBAL EXPORTS P		2760.0	14608.0
2025-05- 08T14:57:01.0	S93158124	2025-05-08	NEFT/HDFCN52025050823347545/RICH A GLOBAL EXPORTS P		3653.0	18261.0
2025-05- 10T13:52:39.0	S624483	2025-05-10	AEPS/CW/513013613432/K0404435/MOR ENA /TRTR/O	10000.0		8261.0
2025-05- 11T20:55:06.0	S76453502	2025-05-11	UPI/376117138413/P2V/96503659880@ib l/Mrs Mamta		5500.0	13761.0
2025-05- 11T21:49:39.0	S78986206	2025-05-11	UPI/364757769722/P2V/9891518646@axl /RAHUL CHAUHAN	5000.0		8761.0
2025-05- 12T22:05:00.0	S28719160	2025-05-12	UPI/236757985986/P2V/9289709642@axl /Vikas Kumar	1.0		8760.0
2025-05- 12T22:05:41.0	S28753086	2025-05-12	UPI/957860760488/P2V/9289709642@axl /Vikas Kumar	5000.0		3760.0
2025-05- 12T22:06:04.0	S28764705	2025-05-12	UPI/623014163486/P2V/8461879086-2@a xl/Beerendra S	1000.0		2760.0
2025-05- 14T16:33:27.0	S15624055	2025-05-14	NEFT/HDFCN52025051435097584/RICH A GLOBAL EXPORTS P		506.0	3266.0
2025-05- 16T20:22:29.0	S41674779	2025-05-16	UPI/578554993926/P2M/paynearby.7428 243844@indus/MA	650.0		2616.0
2025-05- 16T20:22:59.0	S41717903	2025-05-16	UPI/525370358464/P2M/paynearby.7428 243844@indus/MA	500.0		2116.0
2025-05- 16T23:29:07.0	S49195470	2025-05-16	UPI/926345830561/P2M/Q005045151@a xl/Auto care cent	100.0		2016.0
2025-05- 17T08:26:17.0	S55059097	2025-05-17	UPI/373861423924/P2V/8461879086-2@a xl/Beerendra S	260.0		1756.0
2025-05- 18T11:37:03.0	S16060410	2025-05-18	UPI/749179272067/P2M/ombk.AAFP1023 51ekiqaljfjm@mb/	110.0		1646.0

2025-05- 18T20:36:33.0	S46206281	2025-05-18	UPI/189491743027/P2M/paytmqr1x61c48 4mk@paytm/Satis	250.0		1396.0
2025-05- 19T08:44:28.0	S58793061	2025-05-19	UPI/763714616799/P2V/shyam827979@a xl/Shyam Sharma	10.0		1386.0
2025-05- 22T06:50:20.0	S17137784	2025-05-22	UPI/640188811212/P2V/8744969513-2@a xl/Akash Kumar		4000.0	5386.0
2025-05- 22T06:58:16.0	S17247726	2025-05-22	UPI/089925357339/P2M/AIRTELPREDIR ECT1@axl/Airtel R	252.0		5134.0
2025-05- 22T08:41:25.0	S20048370	2025-05-22	UPI/060958942750/P2V/9289709642@axl /Vikas Kumar		500.0	5634.0
2025-05- 22T19:27:40.0	S52237601	2025-05-22	UPI/348841671244/P2V/9289709642@axl /Vikas Kumar		500.0	6134.0
2025-05- 24T08:52:40.0	S24486365	2025-05-24	UPI/788237593698/P2V/8461879086-2@a xl/Beerendra S	5000.0		1134.0
2025-05- 24T20:02:13.0	S60135896	2025-05-24	UPI/738747301304/P2M/Q670937659@y bl/POOJA DEVI	100.0		1034.0
2025-05- 25T17:56:17.0	S493210	2025-05-25	UPI/985742202339/P2M/paytm.s1gdtgh@pty/Jayant Kuma	20.0		1014.0
2025-05- 25T17:59:54.0	S721144	2025-05-25	UPI/409138458053/P2M/Q143200381@y bl/VIPIN KUMAR	40.0		974.0
2025-05- 25T18:02:41.0	S916285	2025-05-25	UPI/923256219687/P2M/paytmqr6din8o @ptys/ASHU KUMAR	20.0		954.0
2025-05- 25T18:07:38.0	S1244536	2025-05-25	UPI/280257982248/P2M/Q292618086@y bl/KAVYA ENTERPRI	70.0		884.0
2025-05- 25T20:38:54.0	S12934589	2025-05-25	UPI/086162020203/P2M/paynearby.7428 243844@indus/MA	500.0		384.0
2025-05- 28T07:26:50.0	S27932329	2025-05-28	PMSBY RENEWAL FY:2025-2026	20.0		364.0
2025-05- 29T20:10:20.0	S19088058	2025-05-29	UPI/563687118124/P2M/Q884497821@y bl/VINOD KUMAR	30.0		334.0
2025-05- 29T21:30:41.0	S24049552	2025-05-29	UPI/750448682906/P2M/Q470058577@y bl/AANCHAL KUMARI	20.0		314.0
2025-05- 30T22:20:03.0	S80364711	2025-05-30	UPI/851827297216/P2M/Q470058577@y bl/AANCHAL KUMARI	10.0		304.0
2025-05- 31T20:29:34.0	S28500756	2025-05-31	UPI/119297219382/P2M/Q670937659@y bl/POOJA DEVI	50.0		254.0
2025-05- 31T20:36:04.0	S28961480	2025-05-31	UPI/443122335094/P2M/paytmqr65rtus@ptys/MD AKER AL	35.0		219.0
2025-06- 01T18:49:55.0	S74219604	2025-06-01	UPI/135558953439/P2V/8461879086-2@a xl/Beerendra S	30.0		189.0
2025-06- 05T11:43:49.0	S83838745	2025-06-01	INTT. 0512101700153486:01-03-2025to3 1-05-2025		21.0	293.0
2025-06- 02T20:07:25.0	S41310569	2025-06-02	UPI/356638179665/P2M/paytmqr65rtus@ptys/MD AKER AL	40.0		149.0
2025-06- 03T08:34:33.0	S57481636	2025-06-03	UPI/CR/803794477727/Beerendr/FINO/84 61879086-2@ax/		200.0	349.0
2025-06- 03T08:49:06.0	S58058603	2025-06-03	UPI/DR/663273142757/Umar Ali/YESB/pa ytm.s1eocsk@p/	20.0		329.0
2025-06- 03T15:33:44.0	S79579155	2025-06-03	UPI/CR/575380259690/AMAR KUM/INDB /02241964@axl/Pay		100.0	429.0
2025-06-	S88167027	2025-06-03	UPI/DR/519920363857/NARENDER/BAR	10.0		419.0

03T17:53:48.0			B/9650710892@ybl/P			
2025-06- 03T20:36:30.0	S2347887	2025-06-03	UPI/DR/197040810632/BRAHMANA/YES B/Q257548916@ybl/P	10.0		409.0
2025-06- 03T21:34:57.0	S5799204	2025-06-03	UPI/DR/608725949614/AANCHAL/YESB/ Q470058577@ybl/Pa	37.0		372.0
2025-06- 04T08:49:56.0	S16723521	2025-06-04	UPI/DR/403967791240/GULAM SU/YESB/ paytm.s12c4sb@p/	20.0		352.0
2025-06- 04T19:53:11.0	S55980835	2025-06-04	UPI/DR/153019636793/MOHAMMAD/BA RB/9507897086@ptax/	10.0		342.0
2025-06- 04T20:11:03.0	S57549382	2025-06-04	UPI/DR/453523787433/Parmod K/FDRL/B HARATPE.900719/	50.0		292.0
2025-06- 04T20:46:23.0	S60231294	2025-06-04	UPI/DR/749810284912/AANCHAL/YESB/ Q470058577@ybl/Pa	10.0		282.0
2025-06- 05T08:40:40.0	S74467854	2025-06-05	UPI/DR/187954610768/KRISHAN/YESB/p aytmqr6dic6u@p/P	10.0		272.0
2025-06- 05T18:33:28.0	S7069269	2025-06-05	UPI/DR/766743917108/SANTOSH/UTIB/s antoshyadav434/P	50.0		243.0
2025-06- 05T20:08:50.0	S15382079	2025-06-05	UPI/DR/692956070911/AANCHAL/YESB/ Q470058577@ybl/Pa	10.0		233.0
2025-06- 06T09:51:48.0	S35244866	2025-06-06	UPI/DR/222082809054/BHARAT S/CNRB/ 7290043900@ybl/P	194.0		39.0
2025-06- 06T10:03:33.0	S35859561	2025-06-06	UPI/CR/552369148084/MANOJ KU/UBIN/ manojsinghrajpu/		800.0	839.0
2025-06- 06T10:37:14.0	S37708487	2025-06-06	UPI/DR/262182332343/Xpressbe/YESB/pa yphixpressbee/	345.0		494.0
2025-06- 06T11:27:03.0	S40561085	2025-06-06	UPI/DR/947835762237/AMANDEEP/HDF C/7464052810-5@ax/	261.0		233.0
2025-06- 06T16:58:28.0	S58323578	2025-06-06	UPI/DR/503415069036/PREM SIN/HDFC/ 8447741193@ybl/P	200.0		33.0
2025-06- 06T17:07:14.0	S58960343	2025-06-06	NEFT/HDFCN52025060678495348/RICH A GLOBAL EXPORTS P		2685.0	2718.0
2025-06- 06T17:07:16.0	S58965250	2025-06-06	NEFT/HDFCN52025060678511494/RICH A GLOBAL EXPORTS P		541.0	3259.0
2025-06- 06T17:29:59.0	S60506317	2025-06-06	UPI/DR/164160142279/AMAR KUM/IBKL/ amarsingh06505@/	100.0		3159.0
2025-06- 06T17:39:15.0	S61228774	2025-06-06	NEFT/HDFCN52025060678784566/RICH A GLOBAL EXPORTS P		9036.0	12195.0
2025-06- 06T20:24:16.0	S75915472	2025-06-06	UPI/DR/624946196449/GULAB PA/YESB/paytmqr6ayi3c@p/	1000.0		11195.0
2025-06- 06T21:05:10.0	S79037084	2025-06-06	UPI/DR/097378579784/Shree Kr/UTIB/98 13311783@okbi/	340.0		10855.0
2025-06- 06T21:30:47.0	S80629014	2025-06-06	UPI/DR/652166316002/Mrs Mamt/IDIB/9 6503659880@axl/	250.0		10605.0
2025-06- 07T10:27:22.0	S97120589	2025-06-07	UPI/CR/515826725126/MANOJ KU/UBIN/ manojsinghrajpu/		200.0	10805.0
2025-06- 08T08:50:15.0	S43798784	2025-06-08	UPI/DR/231073002399/GULAM SU/YESB/ paytm.s12c4sb@p/	20.0		10785.0
2025-06- 08T17:48:50.0	S68498901	2025-06-08	UPI/DR/383922565387/Santosh/YESB/pay tmqr698rcg@p/P	20.0		10765.0
2025-06- 08T17:51:39.0	S68693748	2025-06-08	UPI/DR/744274568546/ASHU KUM/YESB /paytmqr6din8o@p/	35.0		10730.0

2025-06- 08T19:25:44.0	S75597276	2025-06-08	UPI/DR/280094978346/Mrs Mamt/IDIB/9 6503659880@axl/	7000.0		3730.0
2025-06- 08T20:02:37.0	S78692932	2025-06-08	UPI/DR/514834117684/GULAB PA/YESB/paytmqr60x2f1@p/	90.0		3640.0
2025-06- 08T20:59:12.0	S82691085	2025-06-08	UPI/DR/200371095727/MAHADEV/YESB/paytmqr6a7fs1@p/P	100.0		3540.0
2025-06- 08T21:54:22.0	S85408501	2025-06-08	UPI/CR/520286461976/BEERENDR/SBIN/ 8461879086-4@ax/		1500.0	5040.0
2025-06- 08T21:56:29.0	S85488647	2025-06-08	UPI/DR/341678055881/Nihal Si/FINO/874 4969513ibl@a/	500.0		4540.0
2025-06- 09T08:52:14.0	S95054843	2025-06-09	UPI/CR/509313281305/RAVINDRA/IPOS/ 7828787075-2@ax/		1.0	4541.0
2025-06- 09T09:00:04.0	S95369102	2025-06-09	UPI/DR/162842408804/RAVINDRA/IPOS/ 7828787075-2@yb/	1000.0		3541.0
2025-06- 09T20:10:10.0	S34798020	2025-06-09	UPI/DR/789310807810/RAHUL MI/YESB/paytmqr5yr58q@p/	50.0		3491.0
2025-06- 10T08:52:25.0	S51969109	2025-06-10	UPI/DR/580809435391/Umar Ali/YESB/pa ytm.s1eocsk@p/	10.0		3481.0
2025-06- 10T20:06:44.0	S91681444	2025-06-10	UPI/DR/954301331138/MD IBRAN/YESB/ Q355993777@ybl/P	55.0		3426.0
2025-06- 10T20:10:04.0	S91964903	2025-06-10	UPI/DR/502486186984/BABU LAL/HDFC/ Vyapar.17181358/	20.0		3406.0
2025-06- 11T08:41:19.0	S8284047	2025-06-11	UPI/DR/964661827847/RASHMI/YESB/Q8 69687503@ybl/Pay	10.0		3396.0
2025-06- 11T08:55:33.0	S8885311	2025-06-11	UPI/DR/426800424529/Umar Ali/YESB/pa ytm.s1eocsk@p/	20.0		3376.0
2025-06- 11T20:03:19.0	S48836848	2025-06-11	UPI/CR/892572274380/DILEEP K/SBIN/9 660247347@ibl/P		40.0	3416.0
2025-06- 11T20:13:51.0	S49714860	2025-06-11	UPI/DR/994724885013/AANCHAL/YESB/ Q470058577@ybl/Pa	35.0		3381.0
2025-06- 11T20:38:29.0	S51682039	2025-06-11	UPI/DR/196035786149/AANCHAL/YESB/ Q470058577@ybl/Pa	27.0		3354.0
2025-06- 12T08:37:31.0	S65018993	2025-06-12	UPI/DR/190684204784/SUNIL R/YESB/Q 666376828@ybl/P	10.0		3344.0
2025-06- 12T08:52:43.0	S65655083	2025-06-12	UPI/DR/623265845450/Rajjab/YESB/payt mqr1innh2uw/Pa	20.0		3324.0
2025-06- 12T20:00:36.0	S3755471	2025-06-12	UPI/DR/154918276268/POOJA DE/YESB/ Q497591399@ybl/P	50.0		3274.0
2025-06- 12T20:10:58.0	S4634406	2025-06-12	UPI/DR/002855129133/Mrs Neel/YESB/Q 735140020@ybl/P	20.0		3254.0
2025-06- 12T20:12:44.0	S4779874	2025-06-12	UPI/DR/639402831138/AANCHAL/YESB/ Q470058577@ybl/Pa	25.0		3229.0
2025-06- 13T08:38:56.0	S20730574	2025-06-13	UPI/DR/313581249862/RAMESH K/YESB/ Q797685861@ybl/P	10.0		3219.0
2025-06- 13T08:39:58.0	S20793090	2025-06-13	UPI/DR/007510823491/NARENDRA/YESB /paytmqr6fa1fa@p/	10.0		3209.0
2025-06- 13T08:57:53.0	S21550578	2025-06-13	UPI/DR/976433079308/Umar Ali/YESB/pa ytm.s1eocsk@p/	30.0		3179.0
2025-06- 13T17:47:52.0	S48716136	2025-06-13	UPI/DR/748881173523/SOLANKI/KKBK/7 984655523@axl/Pa	40.0		3139.0

2025-06- 13T17:50:32.0	S48896045	2025-06-13	UPI/DR/014554887169/AWADHESH/YES B/Q848667164@ybl/P	20.0		3119.0
2025-06- 13T17:53:16.0	S49095491	2025-06-13	UPI/DR/531817634838/NARENDRA/YESB /paytmqr6fa1fa@p/	15.0		3104.0
2025-06- 13T17:54:09.0	S49162939	2025-06-13	UPI/CR/516484864375/Meesho/YESB/meeshov1@yesban/TR		544.0	3648.0
2025-06- 13T17:58:09.0	S49436872	2025-06-13	UPI/DR/991556235205/RAJKUMAR/YESB/ Q377331514@ybl/P	160.0		3488.0
2025-06- 13T18:24:04.0	S51392236	2025-06-13	UPI/DR/796862687580/Ranjeet/FINO/888 2712920@axl/Pa	520.0		2968.0
2025-06- 13T20:08:12.0	S60446730	2025-06-13	UPI/DR/491051435960/AANCHAL/YESB/ Q470058577@ybl/Pa	380.0		2588.0
2025-06- 14T13:46:29.0	S91148163	2025-06-14	UPI/DR/850219081042/BEERENDR/SBIN /beerendra846187/	500.0		2088.0
2025-06- 14T13:57:31.0	S91630366	2025-06-14	UPI/DR/469957394392/Airtel R/UTIB/AIR TELPREDIRECT/	252.0		1836.0
2025-06- 14T16:18:05.0	S97325102	2025-06-14	UPI/CR/268354569802/NARENDER/BAR B/9650710892@ybl/P		30.0	1866.0
2025-06- 14T20:04:15.0	S12799333	2025-06-14	UPI/DR/658249977340/MD JUNAI/YESB/ paytmqr6cb2qn@p/	80.0		1786.0
2025-06- 15T17:22:49.0	S52579448	2025-06-15	UPI/DR/181271532290/Mr Mr SA/YESB/p aytmqr28100505/	40.0		1746.0
2025-06- 15T18:22:15.0	S56320702	2025-06-15	UPI/DR/511756285817/BABITA/KKBK/98 71090461@ibl/Pay	350.0		1396.0
2025-06- 15T18:28:00.0	S56716653	2025-06-15	UPI/DR/496510378306/IRFAN/YESB/payt mqr14jq7d@p/Pay	30.0		1366.0
2025-06- 15T18:48:13.0	S58220201	2025-06-15	UPI/DR/143827853723/MO TAZ/IOBA/87 44906097@axl/Pay	80.0		1286.0
2025-06- 15T20:58:22.0	S68054459	2025-06-15	UPI/DR/448148346126/Vikas K/FINO/928 9709642@axl/P	500.0		786.0
2025-06- 16T17:53:31.0	S8519711	2025-06-16	UPI/DR/210730855297/RAHUL MI/YESB/ paytmqr5yr58q@p/	50.0		736.0
2025-06- 16T18:00:11.0	S8979178	2025-06-16	UPI/DR/694288213031/RANJEET/UNBA/B HARATPE.900I0X/P	10.0		726.0
2025-06- 16T18:05:55.0	S9449030	2025-06-16	UPI/DR/257269072193/PRAMOD K/YESB/ Q207316731@ybl/P	50.0		676.0
2025-06- 17T17:58:54.0	S62835827	2025-06-17	UPI/DR/840579565342/BRAHMANA/YES B/Q257548916@ybl/P	20.0		656.0
2025-06- 18T17:49:22.0	S15175805	2025-06-18	UPI/DR/682324181234/Mr DHEER/YESB/ Q446532362@ybl/P	40.0		616.0
2025-06- 20T18:00:19.0	S23380477	2025-06-20	UPI/DR/995250300302/MD AKER/YESB/p aytmqr65rtus@p/P	40.0		576.0
2025-06- 22T08:54:20.0	S1482815	2025-06-22	UPI/DR/144465790929/AANCHAL/YESB/ Q470058577@ybl/Pa	20.0		556.0
2025-06- 22T21:32:17.0	S42454878	2025-06-22	UPI/DR/623425882111/AANCHAL/YESB/ Q470058577@ybl/Pa	10.0		546.0
2025-06- 23T08:55:00.0	S51867907	2025-06-23	UPI/DR/868366827675/Rajjab/YESB/payt mqr5vsxqm@p/Pa	20.0		526.0
2025-06- 23T11:08:37.0	S57971943	2025-06-23	UPI/DR/234975323025/SAURABH/KKBK/ saurabhkumar342/P	20.0		506.0
2025-06-	S77404561	2025-06-23	UPI/CR/517469142995/BEERENDR/SBIN/		200.0	706.0

23T17:20:29.0			beerendra846187/			
2025-06- 23T17:45:48.0	S79062381	2025-06-23	UPI/DR/940268169917/PRASANTO/YESB/ Q662152861@ybl/P	30.0		676.0
2025-06- 23T17:48:35.0	S79243385	2025-06-23	UPI/DR/259189161027/SHREE SH/HDFC/ Vyapar.17181358/	40.0		636.0
2025-06- 23T17:52:10.0	S79481503	2025-06-23	UPI/DR/458984003250/RAHUL MI/YESB/ paytmqr5yr58q@p/	50.0		586.0
2025-06- 23T17:59:36.0	S79976881	2025-06-23	UPI/DR/542539576482/GOPAL SI/YESB/Q 957828629@ybl/P	10.0		576.0
2025-06- 23T18:08:27.0	S80619898	2025-06-23	UPI/DR/888852106225/AANCHAL/YESB/ Q470058577@ybl/Pa	50.0		526.0
2025-06- 24T17:53:27.0	S32080589	2025-06-24	UPI/DR/743298079130/MD AKER/YESB/p aytmqr65rtus@p/P	20.0		506.0
2025-06- 24T17:57:15.0	S32335347	2025-06-24	UPI/DR/156185340067/SAROJ/YESB/Q48 1559452@ybl/Paym	20.0		486.0
2025-06- 24T18:01:20.0	S32606779	2025-06-24	UPI/DR/017152911181/Mrs Neel/YESB/Q 940986411@ybl/P	5.0		481.0
2025-06- 24T19:14:31.0	S38219692	2025-06-24	UPI/DR/648493685098/BRAHMANA/YES B/Q257548916@ybl/P	38.0		443.0
2025-06- 25T17:48:55.0	S84453070	2025-06-25	UPI/DR/143448097007/NEELAM/YESB/Q 968024503@ybl/Pay	20.0		423.0
2025-06- 25T18:40:40.0	S88294653	2025-06-25	UPI/DR/726853431305/AANCHAL/YESB/ Q470058577@ybl/Pa	15.0		408.0
2025-06- 25T18:46:30.0	S88755404	2025-06-25	UPI/DR/697600771563/Mr VIKRA/YESB/Q 926958941@ybl/P	20.0		388.0
2025-06- 26T08:37:49.0	S10110379	2025-06-26	UPI/DR/814480956726/ANJU KU/YESB/Q 990000471@ybl/P	30.0		358.0
2025-06- 26T17:50:37.0	S37631062	2025-06-26	UPI/DR/073757248588/Sunil Ku/YESB/pa ytm.s12dliu@p/	10.0		348.0
2025-06- 26T18:11:56.0	S39049192	2025-06-26	UPI/DR/447831567695/Vipin Ku/YESB/pa ytmqr6dinet@p/	40.0		308.0
2025-06- 26T18:14:53.0	S39247187	2025-06-26	UPI/DR/956438046992/NEERAJ S/YESB/p aytmqr6innle@p/	25.0		283.0
2025-06- 26T18:16:32.0	S39376919	2025-06-26	UPI/DR/556402188330/Santosh/YESB/Q3 03114078@ybl/Pa	10.0		273.0
2025-06- 26T18:18:33.0	S39550651	2025-06-26	UPI/DR/029606000309/MANISHA/YESB/ Q348421251@ybl/Pa	10.0		263.0
2025-06- 27T11:03:11.0	S70353276	2025-06-27	UPI/CR/965013202739/BEERENDR/SBIN/ 8461879086-4@ax/		400.0	663.0
2025-06- 27T16:42:51.0	S86868616	2025-06-27	UPI/DR/395408756940/AMAR KUM/IBKL/ amarsingh06505@/	100.0		563.0
2025-06- 28T17:55:27.0	S41931598	2025-06-28	UPI/DR/073482073201/PURAN CH/ICIC/ BHARATPE.085118/	20.0		543.0
2025-06- 28T17:59:03.0	S42195706	2025-06-28	UPI/DR/697930909397/RAHUL MI/YESB/ Q413857759@ybl/P	20.0		523.0
2025-06- 29T09:05:08.0	S67727857	2025-06-29	UPI/DR/051593684543/AANCHAL/YESB/ Q470058577@ybl/Pa	10.0		513.0
2025-06- 30T18:03:24.0	S46079256	2025-06-30	UPI/DR/864031995495/MD AKER/YESB/p aytmqr65rtus@p/P	20.0		493.0
2025-07- 01T08:30:15.0	S71858493	2025-07-01	UPI/DR/720490529674/PRMILA D/YESB/ Q483269137@ybl/P	10.0		483.0

2025-07- 01T18:38:04.0	S7279079	2025-07-01	UPI/DR/335001150740/BRAHMANA/YES B/Q257548916@ybl/P	120.0		363.0
2025-07- 02T08:49:56.0	S34003934	2025-07-02	UPI/DR/157500292843/Rajjab/YESB/payt mqr5vsxqm@p/Pa	20.0		343.0
2025-07- 02T09:31:29.0	S36147914	2025-07-02	UPI/CR/518312730234/BEERENDR/SBIN/ beerendra846187/		200.0	543.0
2025-07- 02T17:52:48.0	S65540247	2025-07-02	UPI/DR/442621453307/RAJENDER/YESB/ Q729313136@ybl/P	100.0		443.0
2025-07- 02T17:55:26.0	S65725334	2025-07-02	UPI/DR/795887409649/RAHUL MI/YESB/ Q413857759@ybl/P	20.0		423.0
2025-07- 02T18:00:58.0	S66136354	2025-07-02	UPI/DR/622219702851/RAHUL MI/YESB/ paytmqr5yr58q@p/	50.0		373.0
2025-07- 02T18:05:26.0	S66506713	2025-07-02	UPI/DR/548854433732/BHUP SIN/YESB/ Q502379821@ybl/P	16.0		357.0
2025-07- 03T09:06:32.0	S94613279	2025-07-03	UPI/CR/479491211053/Mrs Mamt/IDIB/9 6503659880@ybl/		5000.0	5357.0
2025-07- 03T11:46:36.0	S2923957	2025-07-03	UPI/DR/988930580055/BEERENDR/SBIN /beerendra846187/	5000.0		357.0
2025-07- 03T19:19:44.0	S30515331	2025-07-03	UPI/DR/156973188517/CHANDRAP/YESB /Q965995102@ybl/P	10.0		347.0
2025-07- 04T17:54:39.0	S82375603	2025-07-04	UPI/DR/127025939168/MD AKER/YESB/p aytmqr65rtus@p/P	25.0		322.0
2025-07- 04T17:56:47.0	S82534563	2025-07-04	UPI/DR/365168737858/Chanda D/YESB/p aytm.s1ita7g@p/	20.0		302.0
2025-07- 05T08:36:55.0	S11220128	2025-07-05	UPI/DR/282200411669/Mr AMI/YESB/Q0 10484402@ybl/Pa	10.0		292.0
2025-07- 05T08:37:42.0	S11255243	2025-07-05	UPI/DR/592259293384/BEERENDR/SBIN /beerendra846187/	100.0		192.0
2025-07- 05T13:32:58.0	S27121900	2025-07-05	UPI/DR/341500633601/Mrs Lali/IDIB/706 5078721@ibl/P	30.0		162.0
2025-07- 05T16:34:48.0	S36478739	2025-07-05	NEFT/HDFCN52025070535634042/RICH A GLOBAL EXPORTS P		893.0	1055.0
2025-07- 05T16:35:39.0	S36541905	2025-07-05	NEFT/HDFCN52025070535434793/RICH A GLOBAL EXPORTS P		1504.0	2559.0
2025-07- 05T17:04:19.0	S38206551	2025-07-05	NEFT/HDFCN52025070535931427/RICH A GLOBAL EXPORTS P		10730.0	13289.0
2025-07- 05T17:05:23.0	S38286728	2025-07-05	UPI/DR/821010841022/MOR MUKA/PUN B/9654160819@axl/P	129.0		13160.0
2025-07- 05T17:54:26.0	S41711647	2025-07-05	UPI/DR/346697748880/NARENDRA/YESB /paytmqr6inzzc@p/	10.0		13150.0
2025-07- 05T21:07:09.0	S56857395	2025-07-05	UPI/DR/042748998275/AANCHAL/YESB/ Q470058577@ybl/Pa	240.0		12910.0
2025-07- 06T11:21:14.0	S74610928	2025-07-06	UPI/DR/409588747927/AMIT KUM/YESB/ paytmqr678sdi@p/	10.0		12900.0
2025-07- 06T13:11:08.0	S80626433	2025-07-06	UPI/DR/208616270666/Mr NIHAL/IDIB/a akashsingh8448/	50.0		12850.0
2025-07- 06T13:11:42.0	S80655726	2025-07-06	UPI/DR/523512154363/RAVINDRA/IPOS/ 7828787075-2@ax/	1000.0		11850.0
2025-07- 06T14:15:13.0	S83939323	2025-07-06	UPI/DR/555309016290/Nihal Si/FINO/874 4969513ibl@i/	1000.0		10850.0

2025-07- 06T14:24:13.0	S84347317	2025-07-06	UPI/DR/169096285011/MD JAHIR/YESB/ Q611753161@ybl/P	50.0		10800.0
2025-07- 06T14:37:23.0	S84967860	2025-07-06	UPI/DR/979602020051/Amin Sek/BARB/Q 642930963@ybl/P	170.0		10630.0
2025-07- 06T14:44:25.0	S85273799	2025-07-06	UPI/DR/391924048058/GULAB PA/YESB/ paytmqr6l7ki6@p/	450.0		10180.0
2025-07- 06T14:49:48.0	S85503602	2025-07-06	UPI/DR/589430988494/GULAB PA/YESB/ paytmqr6l7ki6@p/	40.0		10140.0
2025-07- 06T14:58:00.0	S85874435	2025-07-06	UPI/DR/667760024715/RADHA RA/YESB/ paytmqr65b6w0@p/	60.0		10080.0
2025-07- 06T15:33:10.0	S87382594	2025-07-06	UPI/DR/512595244777/DHAN DOU/BARB /8506881178@axl/P	800.0		9280.0
2025-07- 06T15:52:19.0	S88223444	2025-07-06	UPI/DR/377703396007/SHRI KRI/YESB/Q 317549500@ybl/P	250.0		9030.0
2025-07- 06T16:43:25.0	S90587217	2025-07-06	UPI/DR/050279632018/Shatrudh/YESB/pa ytmqr62am7h@p/	50.0		8980.0
2025-07- 06T19:10:25.0	S550035	2025-07-06	UPI/DR/017053629875/BEERENDR/SBIN /beerendra846187/	100.0		8880.0
2025-07- 06T19:10:49.0	S572988	2025-07-06	UPI/DR/854958173378/BEERENDR/SBIN /beerendra846187/	5000.0		3880.0
2025-07- 07T15:04:08.0	S39124748	2025-07-07	UPI/DR/182552673321/Meesho/YESB/pay tm-17731298@/UP	94.0		3786.0
2025-07- 07T17:55:10.0	S48916439	2025-07-07	UPI/DR/479463067566/Mrs Mamt/IDIB/9 6503659880@axl/	20.0		3766.0
2025-07- 07T18:46:26.0	S52998239	2025-07-07	UPI/DR/848344581402/Mr MANOJ/YESB/ Q189437808@ybl/P	40.0		3726.0
2025-07- 07T20:45:00.0	S63229358	2025-07-07	UPI/DR/797390771989/Ranjeet/YESB/pay tmqr61rolw@p/P	1400.0		2326.0
2025-07- 07T20:49:24.0	S63529170	2025-07-07	UPI/DR/918855602206/GULAB PA/YESB/ paytmqr6l7ki6@p/	50.0		2276.0
2025-07- 08T20:08:32.0	S17426843	2025-07-08	UPI/DR/827611422517/KAMLA/YESB/Q85 1645667@ybl/Paym	15.0		2261.0
2025-07- 09T08:54:59.0	S33543114	2025-07-09	UPI/DR/210068224762/Rajjab/YESB/payt mqr5vsxqm@p/Pa	20.0		2241.0
2025-07- 09T18:59:29.0	S67319552	2025-07-09	UPI/DR/566833318012/Maan Med/UTIB/s tk-9462103635-/	10.0		2231.0
2025-07- 09T19:01:13.0	S67471358	2025-07-09	UPI/DR/160681869320/NARENDRA/YESB /Q260410621@ybl/P	40.0		2191.0
2025-07- 09T21:12:22.0	S77320481	2025-07-09	UPI/DR/682845145730/AANCHAL/YESB/ Q470058577@ybl/Pa	190.0		2001.0
2025-07- 11T21:24:32.0	S93858540	2025-07-11	UPI/CR/712294991027/Mrs Mamt/IDIB/9 6503659880@ybl/		500.0	2501.0
2025-07- 12T11:41:11.0	S13347350	2025-07-12	UPI/DR/119011737606/HEALTH Q/ICIC/ HEALTHQUESTIMAG/	1300.0		1201.0
2025-07- 12T11:46:32.0	S13648294	2025-07-12	UPI/CR/519345599891/BEERENDR/SBIN/ beerendra846187/		1000.0	2201.0
2025-07- 12T20:34:49.0	S45104120	2025-07-12	UPI/DR/949071882963/JUMMA SO/YESB/ Q853812878@ybl/P	10.0		2191.0
2025-07- 12T20:44:41.0	S45778895	2025-07-12	UPI/DR/186912475782/SUMAN KU/YESB /Q463739125@ybl/P	10.0		2181.0
2025-07-	S59049546	2025-07-13	UPI/DR/018994117540/Mrs Neel/YESB/Q	50.0		2131.0

13T08:55:10.0			735140020@ybl/P			
2025-07- 14T20:42:29.0	S54805511	2025-07-14	UPI/DR/368594444987/Devpati/YESB/Q8 94122596@ybl/Pa	50.0		2081.0
2025-07- 15T20:37:42.0	S9878520	2025-07-15	UPI/DR/103879427140/Mr DHEER/YESB/ Q092767837@ybl/P	20.0		2061.0
2025-07- 15T20:39:08.0	S9968315	2025-07-15	UPI/DR/088572300225/Mr DHEER/YESB/ Q092767837@ybl/P	25.0		2036.0
2025-07- 15T20:45:02.0	S10365247	2025-07-15	UPI/DR/185862965484/RAJ KUMA/YESB/ Q850891381@ybl/P	10.0		2026.0
2025-07- 16T20:40:41.0	S65120891	2025-07-16	UPI/DR/489611327410/Mr DHEER/YESB/ Q092767837@ybl/P	60.0		1966.0
2025-07- 17T20:36:49.0	S18654854	2025-07-17	UPI/DR/715672211318/PRASANTO/YESB/ Q562563003@ybl/P	10.0		1956.0
2025-07- 17T20:39:37.0	S18832927	2025-07-17	UPI/DR/715849673787/Sanjay/FINO/8851 586718@axl/Pay	30.0		1926.0
2025-07- 17T20:48:36.0	S19416630	2025-07-17	UPI/DR/136736723455/SUMAN KU/YESB /Q463739125@ybl/P	20.0		1906.0
2025-07- 17T21:01:26.0	S20166842	2025-07-17	UPI/DR/234927720057/BEERENDR/SBIN /beerendra846187/	500.0		1406.0
2025-07- 18T23:42:01.0	S79603076	2025-07-18	UPI/DR/234769767181/NIDAN HO/HDFC /Vyapar.16878078/	100.0		1306.0
2025-07- 19T10:12:51.0	S89762978	2025-07-19	UPI/DR/291560244383/AMANDEEP/HDF C/amandeep4779-7@/	335.0		971.0
2025-07- 19T13:24:27.0	S26052	2025-07-19	UPI/DR/834284461632/BEERENDR/SBIN /beerendra846187/	100.0		871.0
2025-07- 19T13:24:33.0	S27599	2025-07-19	UPI-REV/834284461632/P2V/beerendra8 46187-1@oksbi/S		100.0	971.0
2025-07- 19T13:49:00.0	S1461704	2025-07-19	UPI/CR/520096959037/BEERENDR/SBIN/ beerendra846187/		1.0	972.0
2025-07- 19T19:25:24.0	S21652436	2025-07-19	UPI/DR/182623842312/BEERENDR/SBIN /beerendra846187/	100.0		872.0
2025-07- 19T19:25:34.0	S21669155	2025-07-19	UPI/DR/733777239324/BEERENDR/SBIN /beerendra846187/	100.0		772.0
2025-07- 20T18:56:12.0	S71920746	2025-07-20	UPI/DR/569763665967/DRUGPALS/YESB/ Q174633096@ybl/P	10.0		762.0
2025-07- 20T18:57:22.0	S72009804	2025-07-20	UPI/DR/620961227478/DRUGPALS/YESB/ Q174633096@ybl/P	30.0		732.0
2025-07- 20T20:24:48.0	S78991108	2025-07-20	UPI/DR/863021186518/MOHD SH/YESB/ Q105430787@ybl/P	30.0		702.0
2025-07- 22T20:31:33.0	S85721944	2025-07-22	UPI/DR/121978466035/Maan Med/UTIB/s tk-9462103635-/	80.0		622.0
2025-07- 22T20:33:07.0	S85845317	2025-07-22	UPI/DR/781577672754/DEVINDER/YESB/ Q948370469@ybl/P	28.0		594.0
2025-07- 22T20:39:30.0	S86256624	2025-07-22	UPI/DR/597246728404/Mr DHEER/YESB/ Q092767837@ybl/P	60.0		534.0
2025-07- 23T08:38:24.0	S98386747	2025-07-23	UPI/DR/111586345962/PRMILA D/YESB/ Q483269137@ybl/P	20.0		514.0
2025-07- 23T19:06:46.0	S31075659	2025-07-23	UPI/DR/781927482188/BEERENDR/SBIN /beerendra846187/	200.0		314.0
2025-07- 24T20:08:13.0	S88303849	2025-07-24	UPI/DR/455865819443/Mrs Mamt/IDIB/9 6503659880@axl/	300.0		14.0

2025-07- 26T08:31:59.0	S55394280	2025-07-26	UPI/CR/520727804440/BEERENDR/SBIN/ beerendra846187/		2000.0	2014.0
2025-07- 26T08:50:13.0	S56027585	2025-07-26	UPI/DR/502828459480/SANJU S/SBIN/88 78982429@axl/P	500.0		1514.0
2025-07- 26T12:16:08.0	S65442654	2025-07-26	UPI/DR/108805646116/Aman Ya/SBIN/ay 4409644@okhdf/	129.0		1385.0
2025-07- 26T20:05:08.0	S92210939	2025-07-26	UPI/DR/320579699859/ANJU KU/YESB/Q 990000471@ybl/P	30.0		1355.0
2025-07- 27T14:08:18.0	S21964002	2025-07-27	UPI/DR/594548270800/MANOJ VA/YESB/ paytmqr5xmtrr@p/	60.0		1295.0
2025-07- 27T15:30:14.0	S25399399	2025-07-27	UPI/DR/807005840627/Mrs Mamt/IDIB/9 6503659880@axl/	100.0		1195.0
2025-07- 27T18:46:26.0	S36807961	2025-07-27	UPI/DR/785592242636/VASEEM S/PUNB/ amzn0012849640@/	600.0		595.0
2025-07- 28T08:41:33.0	S57487031	2025-07-28	UPI/DR/159024663336/PRMILA D/YESB/ Q483269137@ybl/P	20.0		575.0
2025-07- 28T20:03:27.0	S95938570	2025-07-28	UPI/DR/093910951702/Mr DHEER/YESB/ Q092767837@ybl/P	25.0		550.0
2025-07- 29T20:04:23.0	S48062600	2025-07-29	UPI/DR/164467143472/BHUP SIN/YESB/ Q502379821@ybl/P	10.0		540.0
2025-07- 29T20:37:19.0	S50365750	2025-07-29	UPI/DR/924469809699/Mrs Mamt/IDIB/9 6503659880@axl/	100.0		440.0
2025-07- 30T08:51:03.0	S62997366	2025-07-30	UPI/CR/333402039693/HARISH N/SBIN/9 723019331@ybl/P		1000.0	1440.0
2025-07- 30T08:52:50.0	S63066128	2025-07-30	UPI/DR/816576693031/BEERENDR/SBIN /beerendra846187/	1000.0		440.0
2025-07- 30T11:09:34.0	S69697446	2025-07-30	UPI/DR/429721881517/Beerendr/FINO/8 461879086-2@ax/	200.0		240.0
2025-07- 30T20:30:10.0	S2141214	2025-07-30	UPI/DR/244672937180/RAJBIR S/HDFC/9 718004523@ybl/P	10.0		230.0
2025-07- 30T20:34:23.0	S2423030	2025-07-30	UPI/DR/309795300837/RAGHVEND/YESB /paytm.s16xijf@p/	20.0		210.0
2025-07- 30T20:39:12.0	S2738362	2025-07-30	UPI/DR/205606614859/Gulashan/YESB/p aytmqr6lzgb2@p/	10.0		200.0
2025-07- 31T20:13:31.0	S55863529	2025-07-31	UPI/DR/149632592815/Mr CHAND/YESB/ Q852457757@ybl/P	25.0		175.0
2025-07- 31T20:14:29.0	S55938960	2025-07-31	UPI/DR/276038654983/VINOD KU/YESB/ Q884497821@ybl/P	10.0		165.0
2025-08- 01T17:50:33.0	S2709334	2025-08-01	UPI/DR/232710780854/NARENDRA/YESB/paytmqr6fa1fc@p/	20.0		145.0
2025-08- 01T17:52:52.0	S2882468	2025-08-01	UPI/DR/103095601975/Mr DHEER/YESB/ Q092767837@ybl/P	30.0		115.0
2025-08- 04T19:16:39.0	S86986505	2025-08-04	UPI/DR/319047363193/BEERENDR/SBIN /beerendra846187/	50.0		65.0
2025-08- 05T13:48:03.0	S24588692	2025-08-05	UPI/DR/831197754398/SIDHARTH/YESB/ Q894439070@ybl/P	10.0		55.0
2025-08- 05T13:52:01.0	S24833501	2025-08-05	UPI/CR/915038569997/Mrs Lali/IDIB/706 5078721@ybl/P		10.0	65.0
2025-08- 05T18:48:53.0	S44245678	2025-08-05	UPI/DR/789254995654/SAROJ/YESB/Q53 5281582@ybl/Paym	15.0		50.0

2025-08- 07T20:47:07.0	S72390418	2025-08-07	NEFT/HDFCN52025080700459302/RICH A GLOBAL EXPORTS P		3062.0	3112.0
2025-08- 07T21:37:05.0	S76213421	2025-08-07	NEFT/HDFCN52025080701296263/RICH A GLOBAL EXPORTS P		10307.0	13419.0
2025-08- 07T22:52:59.0	S79360751	2025-08-07	UPI/CR/521967854436/BEERENDR/SBIN/beerendra846187/		15000.0	28419.0
2025-08- 07T22:54:38.0	S79399849	2025-08-07	UPI/CR/521967904550/BEERENDR/SBIN/beerendra846187/		5000.0	33419.0
2025-08- 07T22:59:16.0	S79510456	2025-08-07	NEFT/HDFCN52025080701297205/RICH A GLOBAL EXPORTS P		244.0	33663.0
2025-08- 08T11:28:55.0	S97480681	2025-08-08	UPI/DR/800263136707/DHARMEND/SBI N/9926857827@ybl/P	2000.0		31663.0
2025-08- 08T12:03:22.0	S99804594	2025-08-08	UPI/CR/224417642552/Mrs Mamt/IDIB/9 6503659880@axl/		50.0	31713.0
2025-08- 08T12:19:23.0	S869795	2025-08-08	UPI/CR/558613774415/LATESH S/UTIB/l ateshyaduvansh/		20.0	31733.0
2025-08- 08T13:40:42.0	S6168028	2025-08-08	UPI/DR/094317930686/Rajastha/YESB/pa ytmqr67hsyw@p/	240.0		31493.0
2025-08- 08T13:59:45.0	S7396940	2025-08-08	UPI/DR/079723619866/BEERENDR/SBIN /beerendra846187/	10000.0		21493.0
2025-08- 08T14:00:06.0	S7428247	2025-08-08	UPI/DR/539363585819/BEERENDR/SBIN /beerendra846187/	5000.0		16493.0
2025-08- 08T14:00:27.0	S7450540	2025-08-08	UPI/DR/288872200052/BEERENDR/SBIN /beerendra846187/	3000.0		13493.0
2025-08- 08T18:24:58.0	S27197520	2025-08-08	UPI/DR/864214809454/Sumit ma/YESB/p aytmqr6mdxom@p/	200.0		13293.0
2025-08- 08T19:01:10.0	S30824270	2025-08-08	UPI/DR/473683050990/KIRAN DE/YESB/ paytm.s1hs2ss@p/	2000.0		11293.0
2025-08- 08T19:01:42.0	S30872542	2025-08-08	UPI/DR/421081900486/KIRAN DE/YESB/ paytm.s140fk2@p/	200.0		11093.0
2025-08- 08T19:17:54.0	S32670407	2025-08-08	UPI/DR/098483224323/Ranjeet/YESB/pay tmqr5mtgqp@p/P	110.0		10983.0
2025-08- 08T19:43:45.0	S35350572	2025-08-08	UPI/DR/257941210183/Mrs Mamt/IDIB/m amatadevi69189/	8000.0		2983.0
2025-08- 08T19:44:10.0	S35399275	2025-08-08	UPI/DR/858533161369/Vikas K/FINO/bos svk958@okici/	500.0		2483.0
2025-08- 09T13:49:10.0	S75491406	2025-08-09	UPI/DR/807315692522/SOVARAN/FDRL/ BHARATPE.9C0L0E/P	150.0		2333.0
2025-08- 09T13:53:57.0	S75746199	2025-08-09	UPI/DR/955757739305/GULAB PA/YESB/ paytmqr6l7ki6@p/	100.0		2233.0
2025-08- 09T13:55:13.0	S75819613	2025-08-09	UPI/DR/039973251660/HARI NAR/YESB/ paytmqr6ddxec@p/	60.0		2173.0
2025-08- 09T15:27:02.0	S80377616	2025-08-09	UPI/CR/711722147124/Mrs Mamt/IDIB/9 6503659880@axl/		200.0	2373.0
2025-08- 09T15:32:44.0	S80641727	2025-08-09	UPI/CR/568117691124/Vikas K/FINO/928 9709642@axl/P		500.0	2873.0
2025-08- 09T16:00:46.0	S81969285	2025-08-09	UPI/DR/498507329966/RANDHIR/YESB/ Q818586718@ybl/Pa	650.0		2223.0
2025-08- 11T17:51:15.0	S97739931	2025-08-11	UPI/DR/943518726875/DEVINDER/YESB/ Q948370469@ybl/P	15.0		2208.0
2025-08-	S97879718	2025-08-11	UPI/DR/860412815635/Mr DHEER/YESB/	30.0		2178.0

11T17:53:26.0			Q092767837@ybl/P			
2025-08- 11T19:04:51.0	S3922344	2025-08-11	UPI/DR/811391982328/BRAHMANA/YES B/Q257548916@ybl/P	180.0		1998.0
2025-08- 12T18:08:20.0	S56032419	2025-08-12	UPI/DR/096437549196/ANIL MAH/YESB/ paytmqr6dda9r@p/	560.0		1438.0
2025-08- 12T18:42:12.0	S59050729	2025-08-12	UPI/DR/880204198902/NARENDRA/YESB /paytmqr6lzgau@p/	40.0		1398.0
2025-08- 12T18:49:42.0	S59712919	2025-08-12	UPI/DR/062227366492/REKHA/SBIN/laks hay2611@axl/Pay	300.0		1098.0
2025-08- 13T17:50:06.0	S11771399	2025-08-13	UPI/DR/797099124427/MANJEET/SBIN/9 41224@ibl/Paymen	10.0		1088.0
2025-08- 13T17:57:03.0	S12298123	2025-08-13	UPI/DR/655288612376/Rahul Mi/YESB/pa ytmqr5yr58q@p/	50.0		1038.0
2025-08- 13T17:57:47.0	S12350879	2025-08-13	UPI/DR/695177415642/Mohamad/SBIN/9 821470846-3@yb/P	25.0		1013.0
2025-08- 13T18:10:54.0	S13378404	2025-08-13	UPI/DR/890884970581/AANCHAL/YESB/ Q470058577@ybl/Pa	20.0		993.0
2025-08- 14T07:52:05.0	S36671029	2025-08-14	UPI/DR/436914835305/BRAHMANA/YES B/Q257548916@ybl/P	90.0		903.0
2025-08- 14T16:31:03.0	S63546919	2025-08-14	UPI/DR/324387917955/ABHISHEK/SBIN/abhishekkumarsi/	10.0		893.0
2025-08- 14T20:05:17.0	S80703918	2025-08-14	UPI/DR/933005521324/RANI KU/YESB/Q 373296607@ybl/P	420.0		473.0
2025-08- 14T20:08:37.0	S80965831	2025-08-14	UPI/DR/402199008957/PRADEEP/YESB/Q 693864484@ybl/Pa	350.0		123.0
2025-08- 15T11:11:44.0	S3466789	2025-08-15	UPI/CR/522780707212/BEERENDR/SBIN/ beerendra846187/		1000.0	1123.0