

ACCOUNT STATEMENT(2025-03-06-2025-09-04)

Name	:	AMIT KUMAR YADAV
Email	:	NOMAIL@GMAIL.COM
Mobile	:	9817460749
DOB	:	1996-01-01
Address	:	SUGANDHA EXPORTS BABAIL ROAD PANIP 132103 HR IN
Pan	:	
CKYC compliance	:	false
Status	:	ACTIVE
Branch	:	PANIPAT, IBB
MICR Code	:	132024010
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
PNB-FIP	XXXXXXXXXXXX1510	597.25	PUNB0418900	SAVINGS	2021-08-16	2025-09-05T16:07:15.0

TRANSACTIONS:

TRANSACTION TIMESTAMP	TXNID	VALUE DATE	NARRATION	DEBIT	CREDIT	CURRENT BALANCE
2025-03-07T20:04:52.0	S16557924	2025-03-07	NEFT GUPTA INTERNATIONAL		14368.0	22354.68
2025-03-07T21:43:46.0	S22170437	2025-03-07	UPI/543275096951/P2V/anshriaarif7-1@okhdfcbank/ARI	40.0		22314.68
2025-03-10T09:32:39.0	S36475390	2025-03-10	UPI/785107745521/P2V/7988458469@ybl/KARIM		500.0	22814.68
2025-03-10T11:10:33.0	S41607941	2025-03-10	UPI/543549197634/P2A/32133924106@sbi/bin0008959.ifsc/	10001.0		12813.68
2025-03-12T18:39:24.0	S84969925	2025-03-12	UPI/507128119193/P2V/shudareram@oksbi/RAM SUDHARE		200.0	13013.68
2025-03-14T08:37:00.0	S66100565	2025-03-14	UPI/543936650838/P2M/gpayrecharge@cici/Google Ind	300.9		12712.78
2025-03-14T09:27:56.0	S68235436	2025-03-14	UPI/543918242622/P2M/gpayrecharge@okpayaxis/Google	210.9		12501.88
2025-03-15T09:23:36.0	S6530329	2025-03-15	UPI/507430723545/P2M/gpayrecharge@cici/Google Ind	108.9		12392.98

2025-03-16T19:29:15.0	S85971411	2025-03-16	UPI/544184421506/P2V/pankajyadav7082927699@okaxis/	90.0		12302.98
2025-03-16T20:03:13.0	S88250377	2025-03-16	UPI/544146040272/P2V/8396098997@ybl/Uttam Pandey	100.0		12202.98
2025-03-17T15:50:21.0	S22455529	2025-03-17	UPI/239893005670/P2V/7657939831-2@ybl/Upender Kum		300.0	12502.98
2025-03-20T10:14:52.0	S58932416	2025-03-20	UPI/544595888968/P2V/sukhbirkadyan1@axl/M S SUKHBI	120.0		12382.98
2025-03-20T11:45:39.0	S63521586	2025-03-20	UPI/544539197982/P2V/mauryac342@oksbi/Chandan Kuma	110.0		12272.98
2025-03-21T14:15:07.0	S23551410	2025-03-21	UPI/544613611435/P2V/8685056983@ibl/ASRAF SO AKIL	1000.0		11272.98
2025-03-22T11:06:00.0	S64907641	2025-03-22	UPI/544761381162/P2M/gpayrecharge@cici/Google Ind	250.9		11022.08
2025-03-23T18:30:27.0	S37011550	2025-03-23	UPI/544864007898/P2V/pankajyadav7082927699@okaxis/	200.0		10822.08
2025-03-24T22:41:55.0	S4397849	2025-03-24	UPI/508376023126/P2V/7390081445@ptaxis/AVDHESH	40.0		10782.08
2025-03-24T22:43:44.0	S4438374	2025-03-24	UPI/508319270035/P2V/nisadramgopal987-1@okicici/RA		40.0	10822.08
2025-03-26T22:15:49.0	S9349417	2025-03-26	UPI/508517714781/P2V/nisadramgopal987@oksbi/RAM GO		15000.0	25822.08
2025-03-27T10:03:48.0	S20810272	2025-03-27	UPI/545219692064/P2M/z2zadq2mcz@postbank/z2zadq2mc	400.0		25422.08
2025-03-27T14:25:35.0	S34700204	2025-03-27	ATM WDR 869 PNB \PNB VPO SIWAH \ P ANIPA	5000.0		20422.08
2025-03-27T14:47:23.0	S35726938	2025-03-27	UPI/508617523083/P2V/anayanooransari8@oksbi/Ruby	1.0		20421.08
2025-03-27T14:50:32.0	S35873349	2025-03-27	UPI/508679324105/P2V/anayanooransari8@oksbi/Ruby	10000.0		10421.08
2025-03-30T16:16:56.0	S4869052	2025-03-30	UPI/508946099093/P2A/38580828145@sbin0006285.ifsc/	2.0		10419.08
2025-03-30T16:18:26.0	S4942001	2025-03-30	UPI/545507007412/P2A/38580828145@sbin0006285.ifsc/	1000.0		9419.08
2025-04-03T11:15:07.0	S754350	2025-04-03	UPI/509302643331/P2V/ranjanmehto717@okicici/RANJAN	50.0		9369.08
2025-04-04T11:39:23.0	S52701739	2025-04-04	UPI/546001223765/P2V/ranjanmehto717@okicici/RANJAN	40.0		9329.08
2025-04-05T09:51:40.0	S4139243	2025-04-05	UPI/509579204691/P2M/gpayrecharge@okpayaxis/Google	210.9		9118.18
2025-04-05T10:41:05.0	S6651867	2025-04-05	UPI/509505618966/P2M/fashneartechnol382533.rzp@rx/	172.0		8946.18
2025-04-07T14:10:36.0	S25577388	2025-04-07	UPI/546329438568/P2V/pankajyadav7082927699@okicic/		1500.0	10446.18
2025-04-08T11:03:29.0	S72247640	2025-04-08	NEFT/KKBKN62025040824558966/GUPTA INTERNATIONAL		14904.0	25350.18
2025-04-08T11:59:16.0	S75510648	2025-04-08	UPI/509844451484/P2M/fashneartechnol382533.rzp@rx/	172.0		25178.18
2025-04-08T17:27:43.0	S93825495	2025-04-08	UPI/509859679950/P2V/pankajyadav7082927699@okaxis/	685.0		24493.18
2025-04-	S23170015	2025-04-09	UPI/546559323486/P2V/vikash74040936	3000.0		21493.18

09T09:01:00.0			99@okaxis/vikas			
2025-04-09T11:11:47.0	S29717770	2025-04-09	UPI/546583832063/P2M/q133189817@ybl/Sanjiv	60.0		21433.18
2025-04-09T16:49:05.0	S47538454	2025-04-09	UPI/546597963334/P2V/jirinku206@okici ci/Mrs KM ASH	124.0		21309.18
2025-04-09T17:21:52.0	S49619747	2025-04-09	UPI/546557664149/P2V/mauryac342@ok sbi/Chandan Kuma	55.0		21254.18
2025-04-09T20:45:41.0	S66186947	2025-04-09	UPI/546573693935/P2M/gpayrecharge@okpayaxis/Google	350.9		20903.28
2025-04-09T21:18:04.0	S68057867	2025-04-09	UPI/546506692256/P2A/35075937264@s bin0008958.ifsc/	1.0		20902.28
2025-04-09T21:20:29.0	S68178621	2025-04-09	UPI/546567390878/P2A/35075937264@s bin0008959.ifsc/	2.0		20900.28
2025-04-09T21:28:31.0	S68579048	2025-04-09	UPI/546575090182/P2A/35075937264@s bin0008959.ifsc/	1.0		20899.28
2025-04-10T16:44:14.0	S1913767	2025-04-10	UPI/510000811856/P2V/riyaz2170@navia xis/RIYAZ		500.0	21399.28
2025-04-10T17:14:14.0	S3685352	2025-04-10	UPI/102936712008/P2V/anshriaarif7-1@okhdfcbank/ARI		1000.0	22399.28
2025-04-11T09:24:17.0	S32604689	2025-04-11	UPI/202655061284/P2V/8570063672-3@axl/NAFEESA		2000.0	24399.28
2025-04-11T09:25:06.0	S32640239	2025-04-11	UPI/984455123970/P2V/8570063672-3@axl/NAFEESA		500.0	24899.28
2025-04-11T09:56:39.0	S34072824	2025-04-11	UPI/510117587161/P2A/35075937264@s bin0008959.ifsc/	10000.0		14899.28
2025-04-11T10:53:42.0	S37016775	2025-04-11	UPI/510163290065/P2A/32133924106@s bin0008959.ifsc/	7000.0		7899.28
2025-04-11T14:59:29.0	S50371202	2025-04-11	UPI/546722407037/P2M/gpayrecharge@okpayaxis/Google	210.9		7688.38
2025-04-11T18:21:07.0	S62837021	2025-04-11	UPI/546795126254/P2V/nisadramgopal987-1@okicici/RA	7000.0		688.38
2025-04-12T13:57:11.0	S98197774	2025-04-12	SMS CHRG FOR:01-01-2025to31-03-2025	17.7		670.68
2025-04-12T18:35:06.0	S13570389	2025-04-12	UPI/103057345066/P2V/anshriaarif7-1@okhdfcbank/ARI		500.0	1170.68
2025-04-12T21:46:06.0	S26576329	2025-04-12	UPI/510255417105/P2M/paytm.s192rmq @pty/RAM	140.0		1030.68
2025-04-13T10:42:49.0	S40759910	2025-04-13	UPI/510334937036/P2V/ranjanmehto717 @okicici/RANJAN	40.0		990.68
2025-04-13T11:16:44.0	S42523170	2025-04-13	UPI/103090647367/P2V/anshriaarif7-1@okhdfcbank/ARI		140.0	1130.68
2025-04-13T18:55:37.0	S67029729	2025-04-13	UPI/510398063422/P2V/vikash7404093699@okaxis/VIKAS		200.0	1330.68
2025-04-15T08:51:43.0	S38149362	2025-04-15	UPI/547123968573/P2V/mauryac342@ok sbi/Chandan Kuma	22.0		1308.68
2025-04-16T23:13:50.0	S40149219	2025-04-16	UPI/547285603980/P2M/paytmqr6b6ciw @ptys/Ankush	20.0		1288.68
2025-04-17T12:24:05.0	S57792799	2025-04-17	UPI/547377724196/P2V/ranjanmehto717 @okicici/RANJAN	25.0		1263.68
2025-04-18T13:31:20.0	S13558703	2025-04-18	UPI/510818401205/P2M/gpayrecharge@okpayaxis/Google	210.9		1052.78

2025-04-18T14:50:22.0	S17103693	2025-04-18	UPI/510876910163/P2V/bashishtayadav295@okhdfcbank/	1.0		1051.78
2025-04-20T21:17:44.0	S43790006	2025-04-20	UPI/547639387480/P2M/gpayrecharge@okpayaxis/Google	19.0		1032.78
2025-04-23T10:47:56.0	S63497062	2025-04-23	UPI/547911535476/P2V/8601357361shivam@axl/SHIVAM K	145.0		887.78
2025-04-27T12:59:15.0	S75389980	2025-04-27	UPI/511773918457/P2M/gpayrecharge@okpayaxis/Google	210.9		676.88
2025-04-27T19:24:45.0	S95762978	2025-04-27	UPI/511763748839/P2M/bharatpe.90064992195@fbpe/SUK	30.0		646.88
2025-04-27T19:31:41.0	S96364823	2025-04-27	UPI/511745247939/P2V/vikash7404093699@okaxis/vikas	100.0		546.88
2025-04-27T20:44:33.0	S1347575	2025-04-27	UPI/283955374049/P2V/9991588941@ptyes/RAMESH KUMA		500.0	1046.88
2025-04-27T20:53:55.0	S1861497	2025-04-27	UPI/511762061993/P2V/vyasmunitripathi38@okaxis/vya	500.0		546.88
2025-04-30T11:42:54.0	S29744721	2025-04-30	UPI/512060909968/P2V/tiwariaaditya029@oksbi/ADITYA	163.0		383.88
2025-05-03T19:42:17.0	S31054568	2025-05-03	UPI/512346477430/P2M/gpayrecharge@cici/Google Ind	210.9		172.98
2025-05-07T08:34:43.0	S16979526	2025-05-07	UPI/549311619379/P2V/vikash7404093699@okaxis/VIKAS		200.0	372.98
2025-05-07T09:38:00.0	S19833383	2025-05-07	UPI/549380424288/P2M/gpayrecharge@okpayaxis/Google	300.9		72.08
2025-05-07T17:58:19.0	S47328329	2025-05-07	UPI/549322864507/P2V/vyasmunitripathi38@okaxis/Mr		200.0	272.08
2025-05-08T15:09:36.0	S93771589	2025-05-08	NEFT/KKBKN62025050865352469/GUPTA INTERNATIONAL		15464.0	15736.08
2025-05-08T18:32:18.0	S5977593	2025-05-08	UPI/512870149387/P2V/bashishtayadav295@okhdfcbank/	100.0		15636.08
2025-05-08T20:27:24.0	S15879803	2025-05-08	UPI/512855957102/P2V/anshriaarif7-1@okhdfcbank/ARI	800.0		14836.08
2025-05-10T11:10:38.0	S92296984	2025-05-10	UPI/549677850423/P2V/sahelimishra15@okaxis/RAKESH		100.0	14936.08
2025-05-11T11:19:09.0	S44718327	2025-05-11	UPI/104630228259/P2V/anshriaarif7-1@okhdfcbank/ARI		200.0	15136.08
2025-05-11T12:49:02.0	S49228842	2025-05-11	UPI/513117048344/P2V/8053432178-3@ibl/BHIM SINGH	200.0		14936.08
2025-05-11T13:12:35.0	S50342236	2025-05-11	UPI/060518342353/P2V/8697103065@ybl/NARENDRA KUMAR	1000.0		13936.08
2025-05-11T13:14:17.0	S50415439	2025-05-11	UPI/513198446072/P2V/kanhiya.shukla2017-1@oksbi/KA	3000.0		10936.08
2025-05-11T14:19:04.0	S53218456	2025-05-11	UPI/104640126540/P2V/anshriaarif7-1@okhdfcbank/ARI		100.0	11036.08
2025-05-12T11:52:04.0	S96898470	2025-05-12	UPI/797628597990/P2V/8697103065@ybl/NARENDRA KUMAR	500.0		10536.08
2025-05-12T12:13:18.0	S98028173	2025-05-12	UPI/513253999977/P2V/choudharysonu3032@okicici/SON	150.0		10386.08
2025-05-12T13:35:24.0	S2302225	2025-05-12	UPI/549845807881/P2V/7056320862-2@ybl/GUDDU KUMAR	1.0		10385.08

2025-05-12T13:45:00.0	S2781777	2025-05-12	UPI/549828602903/P2V/bashishtayadav295@okhdfcbank/	1.0		10384.08
2025-05-12T13:45:34.0	S2806920	2025-05-12	UPI/549826001862/P2V/bashishtayadav295@okhdfcbank/	2500.0		7884.08
2025-05-12T14:20:51.0	S4439215	2025-05-12	UPI/549825110638/P2V/bashishtayadav295@okhdfcbank/	400.0		7484.08
2025-05-12T16:20:58.0	S9691883	2025-05-12	UPI/104698120749/P2V/anshriaarif7-1@okhdfcbank/ARI		500.0	7984.08
2025-05-12T16:22:16.0	S9766632	2025-05-12	UPI/549823216502/P2V/sunnykadyan202-2@okicici/SUNN	500.0		7484.08
2025-05-12T18:38:00.0	S17374334	2025-05-12	UPI/549821424853/P2V/nisadramgopal987-1@okicici/RA	300.0		7184.08
2025-05-13T09:32:50.0	S39714938	2025-05-13	UPI/549978373936/P2V/8102097163@fam/Om Prakash Kum	20.0		7164.08
2025-05-13T22:00:44.0	S82817916	2025-05-13	UPI/513324722077/P2V/mohdshoab74659@okaxis/mohdsh	500.0		6664.08
2025-05-14T12:20:57.0	S3229584	2025-05-14	UPI/513429453871/P2V/8102097163@fam/Om Prakash Kum	30.0		6634.08
2025-05-14T13:54:20.0	S8252176	2025-05-14	UPI/513426763811/P2V/bashishtayadav295@okhdfcbank/	100.0		6534.08
2025-05-16T19:35:33.0	S37894667	2025-05-16	UPI/513690930703/P2M/gpayrecharge@okpayaxis/Google	300.9		6233.18
2025-05-17T12:12:16.0	S65258873	2025-05-17	UPI/513795166751/P2V/anshriaarif7-1@okhdfcbank/ARI	40.0		6193.18
2025-05-18T19:11:56.0	S39530746	2025-05-18	UPI/550497652706/P2M/paytm.s17alfk@pty/Meraj	50.0		6143.18
2025-05-19T10:55:48.0	S64756335	2025-05-19	UPI/550532791599/P2V/tiwariaaditya029@oksbi/ADITYA	241.0		5902.18
2025-05-20T11:16:24.0	S18952729	2025-05-20	UPI/514000458314/P2M/gpayrecharge@icici/Google Ind	210.9		5691.28
2025-05-20T20:06:36.0	S50854402	2025-05-20	UPI/550615108600/P2M/bharatpe.90064992195@fbpe/SUK	10.0		5681.28
2025-05-20T20:15:37.0	S51550111	2025-05-20	NEFT/ICICN42025052056597780/GUPTA INTERNATIONAL		12000.0	17681.28
2025-05-21T09:33:42.0	S68465333	2025-05-21	UPI/550760228372/P2V/anshriaarif7-1@okhdfcbank/ARI	5000.0		12681.28
2025-05-21T09:34:21.0	S68493943	2025-05-21	UPI/550797240586/P2V/8102097163@fam/Om Prakash Kum	1000.0		11681.28
2025-05-21T12:49:07.0	S78758012	2025-05-21	UPI/550724245699/P2M/gpayrecharge@okpayaxis/Google	300.9		11380.38
2025-05-21T12:50:35.0	S78836812	2025-05-21	UPI/550723147349/P2V/panchamlalmaniram@okaxis/panc	200.0		11180.38
2025-05-21T13:48:38.0	S82000102	2025-05-21	UPI/550789645483/P2M/paytmqr5vqxun@ptys/PARVEEN KU	250.0		10930.38
2025-05-21T17:21:48.0	S92756708	2025-05-21	UPI/550712457112/P2V/dhaliyarajkumar96@okicici/RAJ	450.0		10480.38
2025-05-21T18:08:37.0	S96048358	2025-05-21	UPI/550763766530/P2M/gpay-11251600477@okbizaxis/Gu	850.0		9630.38
2025-05-23T08:26:02.0	S70438336	2025-05-23	UPI/514357685079/P2M/paytmqr1omneu763o@paytm/RAJAR	150.0		9480.38
2025-05-	S95662114	2025-05-23	UPI/550994322491/P2M/paytmqr64u8pn	200.0		9280.38

23T17:10:46.0			@ptys/Mr BIHARI			
2025-05-23T19:36:35.0	S6697530	2025-05-23	UPI/550985128835/P2V/9027445539@ptaxis/Durgesh Agr	100.0		9180.38
2025-05-23T20:18:49.0	S9961963	2025-05-23	UPI/550921741090/P2M/q240084207@ybl/RAM NIWAS SHAR	60.0		9120.38
2025-05-24T05:20:22.0	S19812622	2025-05-24	UPI/551019752385/P2V/tiwariratnesh624@okaxis/tiwar	30.0		9090.38
2025-05-24T05:20:52.0	S19810952	2025-05-24	UPI/551032650207/P2V/tiwariratnesh624@okaxis/tiwar	30.0		9060.38
2025-05-24T09:04:39.0	S24998943	2025-05-24	UPI/551074253525/P2M/paytmqr1omneu763o@paytm/RAJAR	150.0		8910.38
2025-05-24T09:26:02.0	S25862525	2025-05-24	UPI/551013865535/P2M/q544825244@ybl/GAURI GOPAL VE	30.0		8880.38
2025-05-24T15:24:53.0	S42774140	2025-05-24	UPI/551014876529/P2V/hindusaurabh9012-1@oksbi/SAUR	85.0		8795.38
2025-05-24T17:57:37.0	S50681603	2025-05-24	UPI/551036692849/P2V/7863096310-2@axl/ARUN KUMAR	60.0		8735.38
2025-05-24T20:34:11.0	S62351443	2025-05-24	UPI/551053394821/P2V/kanhiya.shukla2017-1@oksbi/KA	500.0		8235.38
2025-05-24T21:31:02.0	S65427052	2025-05-24	UPI/514445113608/P2M/q240084207@ybl/RAM NIWAS SHAR	30.0		8205.38
2025-05-24T22:15:54.0	S67077124	2025-05-24	UPI/514412184506/P2V/9050041861@naviaxis/Kanhiya S		1.0	8206.38
2025-05-25T11:38:43.0	S82116607	2025-05-25	UPI/514522434764/P2V/8755353985@ybl/TANNU KHAN	30.0		8176.38
2025-05-25T11:44:00.0	S82374610	2025-05-25	UPI/514575033730/P2V/meethitamanna@okhdfcbank/Seem	30.0		8146.38
2025-05-25T12:05:02.0	S83422141	2025-05-25	UPI/514586130687/P2M/q432134781@ybl/BABLUGAUTAM	20.0		8126.38
2025-05-25T16:54:46.0	S96612068	2025-05-25	UPI/514523449624/P2M/paytm.s15iu10@pty/Ramkishor S	20.0		8106.38
2025-05-26T06:49:57.0	S21998969	2025-05-26	UPI/514689688296/P2M/paytmqr6ddram@ptys/Pandit Ji	40.0		8066.38
2025-05-26T07:33:49.0	S22922471	2025-05-26	UPI/514679484798/P2M/q557542813@ybl/PANKAJ	20.0		8046.38
2025-05-26T07:56:42.0	S23498517	2025-05-26	UPI/514616394202/P2M/gpayrecharge@icici/Google Ind	210.9		7835.48
2025-05-26T19:33:31.0	S60506538	2025-05-26	UPI/551251347018/P2M/railsbiupi11@sbi/Indian Railw	420.0		7415.48
2025-05-27T20:08:49.0	S15318074	2025-05-27	UPI/514793206784/P2M/bharatpe.90064992195@fbpe/SUK	30.0		7385.48
2025-05-28T10:15:29.0	S34456921	2025-05-28	UPI/514879637734/P2M/q213391602@ybl/KAPIL SHARMA	510.0		6875.48
2025-05-28T12:41:33.0	S41931359	2025-05-28	UPI/514860647945/P2M/paytm.s1d8fh8@pty/Sandeep kum	40.0		6835.48
2025-05-29T15:00:08.0	S99602017	2025-05-29	UPI/551514236036/P2V/kanhiya.shukla2017-1@oksbi/KA	1000.0		5835.48
2025-05-29T20:51:09.0	S21862509	2025-05-29	UPI/551593472227/P2V/ritikkumar786a1@okicici/RITIK	20.0		5815.48
2025-05-29T21:25:36.0	S23799356	2025-05-29	UPI/551552975258/P2M/paytm-jiomobility@ptybl/Jio P	19.0		5796.48

2025-05-29T23:18:37.0	S27450536	2025-05-29	UPI/551535969799/P2M/paytmqr2810050501011gnj8l3gy/	35.0		5761.48
2025-05-30T08:49:23.0	S34582464	2025-05-30	UPI/551645187943/P2M/q177393974@ybl/PRATEEK AGRAH	15.0		5746.48
2025-05-30T16:49:31.0	S58442303	2025-05-30	UPI/515069126051/P2M/q301903099@ybl/ARVIND	150.0		5596.48
2025-05-31T18:58:27.0	S21191519	2025-05-31	UPI/551711400413/P2V/8882871458@ybl/BRIJESH KUMAR	1080.0		4516.48
2025-05-31T19:05:16.0	S21782601	2025-05-31	UPI/551744706154/P2M/bharatpe.90065318593@fbpe/Mr	190.0		4326.48
2025-05-31T19:07:41.0	S21999606	2025-05-31	UPI/551793413074/P2M/bharatpe.90064426197@fbpe/VIC	20.0		4306.48
2025-06-01T13:42:27.0	S57806634	2025-06-01	4189000400011510:Int.Pd:01-03-2025 to 31-05-2025		55.0	4361.48
2025-06-01T19:25:48.0	S77591380	2025-06-01	UPI/551848996781/P2V/bashishtayadav295@okhdfcbank/	2800.0		1561.48
2025-06-02T19:03:27.0	S35678216	2025-06-02	UPI/515354763259/P2V/mauryac342@oksbi/Chandan Kuma	20.0		1541.48
2025-06-03T10:03:10.0	S61496877	2025-06-03	UPI/DR/515452390791/Satyendr/AIRP/80819718321234@/	500.0		1041.48
2025-06-03T17:47:04.0	S87680671	2025-06-03	UPI/DR/552016619323/Chandan/SBIN/mauryac342@oksb/U	20.0		1021.48
2025-06-05T14:43:42.0	S93531371	2025-06-05	UPI/DR/515688962695/JITAN SI/IPOS/ashikantsingh/	1000.0		21.48
2025-06-05T20:40:31.0	S17854324	2025-06-05	UPI/DR/515637394000/Google I/UTIB/gpayrecharge@ok/	19.0		2.48
2025-06-09T17:04:10.0	S19973023	2025-06-09	NEFT/KKBKN62025060909276098/GUPTA INTERNATIONAL		2676.0	2678.48
2025-06-11T10:19:15.0	S13046546	2025-06-11	UPI/DR/552843822536/Mr AMARJ/FDRL/bharatpe.900653/	280.0		2398.48
2025-06-11T10:23:23.0	S13262398	2025-06-11	UPI/DR/552803323277/BRIJESH/YESB/q156975896@ybl/UP	70.0		2328.48
2025-06-11T20:06:48.0	S49120558	2025-06-11	UPI/DR/552808974321/Chandan/SBIN/mauryac342@oksb/U	5.0		2323.48
2025-06-12T08:53:16.0	S65681241	2025-06-12	UPI/DR/516339614494/GUDDU KU/IBKL/bashishtayadav2/	220.0		2103.48
2025-06-13T18:08:58.0	S50283827	2025-06-13	UPI/DR/553021516401/GUDDU KU/IBKL/bashishtayadav2/	50.0		2053.48
2025-06-14T18:37:23.0	S5625486	2025-06-14	UPI/DR/516590120576/GUDDU KU/IBKL/bashishtayadav2/	200.0		1853.48
2025-06-15T21:35:09.0	S69976958	2025-06-15	UPI/CR/553232213585/Mr VYASA/IDIB/vyasmunitripath/		210.0	2063.48
2025-06-15T21:44:16.0	S70362990	2025-06-15	UPI/DR/553276611874/Google I/ICIC/gpayrecharge@ic/	240.9		1822.58
2025-06-16T12:41:43.0	S91705601	2025-06-16	UPI/DR/553377350225/KRISHNA/YESB/q507502851@ybl/UP	375.0		1447.58
2025-06-16T12:44:55.0	S91871810	2025-06-16	UPI/DR/553324058308/AJAY KUM/SBIN/8896955122@ybl/U	10.0		1437.58
2025-06-16T12:47:34.0	S92019175	2025-06-16	UPI/DR/553327855602/Mr AJAY/YESB/q478785140@ybl/UP	10.0		1427.58

2025-06-16T12:58:00.0	S92583797	2025-06-16	UPI/DR/553346556794/Mr MAHES/YESB/q281159748@ybl/U	20.0		1407.58
2025-06-16T13:33:39.0	S94635202	2025-06-16	UPI/DR/553328552393/RAJESH K/HDFC/vyapar.17292810/	50.0		1357.58
2025-06-16T13:40:47.0	S95019540	2025-06-16	UPI/DR/553359156764/KISAN SE/YESB/q578372318@ybl/U	200.0		1157.58
2025-06-17T07:34:12.0	S32428374	2025-06-17	UPI/DR/516842726903/Chandan/SBIN/m Suryac342@oksb/U	50.0		1107.58
2025-06-17T18:17:55.0	S64199181	2025-06-17	UPI/DR/516823380103/GUDDU KU/IBKL/bashishtayadav2/	5.0		1102.58
2025-06-18T11:00:23.0	S93651580	2025-06-18	UPI/DR/553500629536/Mr AMARJ/FDRL/bharatpe.900653/	140.0		962.58
2025-06-18T15:59:07.0	S8962534	2025-06-18	UPI/DR/553556465507/GUDDU KU/IBKL/bashishtayadav2/	800.0		162.58
2025-06-18T19:50:08.0	S24690793	2025-06-18	UPI/CR/553581915910/Kanhiya/AUBL/9050041861@navi/P		1000.0	1162.58
2025-06-18T20:20:34.0	S27067256	2025-06-18	UPI/DR/553525377038/Google I/UTIB/gpayrecharge@ok/	240.9		921.68
2025-06-19T10:43:16.0	S46105813	2025-06-19	UPI/CR/553608692211/GUDDU KU/IBKL/bashishtayadav2/		90.0	1011.68
2025-06-20T19:06:10.0	S28419562	2025-06-20	UPI/DR/553722801964/Mr AMARJ/FDRL/bharatpe.900653/	100.0		911.68
2025-06-21T16:46:28.0	S71666722	2025-06-21	UPI/CR/553879435562/PANKAJ K/IBKL/p ankajyadav7082/		1000.0	1911.68
2025-06-24T15:38:00.0	S24725229	2025-06-24	UPI/CR/106979171486/SEEMA WO/IBKL/seema99898-1@ok/		2000.0	3911.68
2025-06-25T13:58:15.0	S72692558	2025-06-25	UPI/DR/517643840795/SUKANTA/FDRL/bharatpe.900649/P	40.0		3871.68
2025-06-26T14:00:28.0	S26058548	2025-06-26	UPI/DR/554328018072/SUKANTA/FDRL/bharatpe.900649/P	80.0		3791.68
2025-06-27T19:39:13.0	S98940764	2025-06-27	UPI/DR/517876015888/ABHISHEK/UBIN/dubey7045484074/	800.0		2991.68
2025-06-30T20:04:21.0	S56007096	2025-06-30	UPI/CR/210458190439/Uttam P/SBIN/8396098997@ybl/P		100.0	3091.68
2025-07-01T09:01:37.0	S73204845	2025-07-01	UPI/DR/518260368045/Google I/UTIB/gpayrecharge@ok/	250.9		2840.78
2025-07-01T09:43:11.0	S75309117	2025-07-01	UPI/CR/107328504892/SEEMA WO/IBKL/seema99898-1@ok/		500.0	3340.78
2025-07-02T07:30:22.0	S29861117	2025-07-02	UPI/DR/554974449592/GUDDU KU/IBKL/bashishtayadav2/	2800.0		540.78
2025-07-02T19:26:28.0	S73347840	2025-07-02	UPI/DR/518385613916/Google I/UTIB/gpayrecharge@ok/	300.9		239.88
2025-07-03T09:37:38.0	S96027646	2025-07-03	UPI/DR/518474360321/GUDDU KU/IBKL/bashishtayadav2/	100.0		139.88
2025-07-03T13:47:45.0	S9661208	2025-07-03	UPI/DR/518433984512/SUKANTA/FDRL/bharatpe.900649/P	80.0		59.88
2025-07-05T20:07:47.0	S52672827	2025-07-05	UPI/DR/518601780269/VANSH/FDRL/bharatpe.9g0f0g/Pay	50.0		9.88
2025-07-08T17:03:29.0	S2717289	2025-07-08	NEFT/KKBKN62025070850098364/GUPTA INTERNATIONAL		6167.0	6176.88
2025-07-	S45567441	2025-07-09	UPI/DR/555645379674/rsudhare/KKBK/rs	1.0		6175.88

09T12:47:56.0			udhare341@oka/			
2025-07-09T14:35:53.0	S51180241	2025-07-09	UPI/CR/107800212534/SEEMA WO/IBKL/seema99898-1@ok/		100.0	6275.88
2025-07-09T18:53:48.0	S66862681	2025-07-09	UPI/DR/519016013447/Google I/ICIC/gpayrecharge@ic/	240.9		6034.98
2025-07-09T20:02:49.0	S72642178	2025-07-09	UPI/DR/519043028986/SUKANTA/FDRL/bharatpe.900649/P	140.0		5894.98
2025-07-10T18:54:38.0	S24121503	2025-07-10	UPI/DR/555731917202/SUKANTA/FDRL/bharatpe.900649/P	70.0		5824.98
2025-07-10T20:23:43.0	S32044172	2025-07-10	UPI/DR/555724525495/Google I/UTIB/gpayrecharge@ok/	240.9		5584.08
2025-07-11T13:19:53.0	S61718334	2025-07-11	UPI/DR/555842876208/SUKANTA/FDRL/bharatpe.900649/P	170.0		5414.08
2025-07-11T20:56:33.0	S92160405	2025-07-11	UPI/DR/519277715706/KUNAL ME/UTIB/gpay-1125844688/	190.0		5224.08
2025-07-12T10:47:36.0	S10425581	2025-07-12	SMS CHRG FOR:01-04-2025to30-06-2025	17.7		5206.38
2025-07-12T20:32:03.0	S44887014	2025-07-12	UPI/DR/555937516606/SUKANTA/FDRL/bharatpe.900649/P	70.0		5136.38
2025-07-13T09:14:59.0	S59830549	2025-07-13	UPI/DR/556022043009/vikash74/IBKL/vikash740409369/	907.0		4229.38
2025-07-13T19:18:33.0	S92100330	2025-07-13	UPI/CR/519419642000/HARICHAN/SBIN/harichandray02@/		500.0	4729.38
2025-07-14T18:56:19.0	S46470729	2025-07-14	UPI/DR/519525081130/Satyendr/AIRP/80819718321234@/	600.0		4129.38
2025-07-17T19:44:03.0	S14645396	2025-07-17	UPI/DR/556490644009/SUKANTA/FDRL/bharatpe.900649/P	20.0		4109.38
2025-07-21T13:42:41.0	S7546924	2025-07-21	UPI/DR/520229844676/JAGDISH/UTIB/gpay-1119173403/U	20.0		4089.38
2025-07-21T19:42:13.0	S29386516	2025-07-21	UPI/DR/520212381464/SUKANTA/FDRL/bharatpe.900649/P	10.0		4079.38
2025-07-24T10:59:10.0	S56565872	2025-07-24	UPI/DR/520531579198/ADITYA N/IPOS/9250266782@yesp/	79.0		4000.38
2025-07-24T13:07:05.0	S63182410	2025-07-24	UPI/DR/520537578645/KASTURI/YESB/q599033521@ybl/UP	933.0		3067.38
2025-07-25T11:06:33.0	S9484139	2025-07-25	UPI/DR/146116672024/PhonePe/YESB/BPSBPINDUS@ybl/P	2750.0		317.38
2025-07-25T12:15:20.0	S13007419	2025-07-25	UPI/DR/557277654856/ADITYA N/IPOS/9250266782@yesp/	97.0		220.38
2025-07-27T18:22:46.0	S35001799	2025-07-27	UPI/DR/557488233594/SUKANTA/FDRL/bharatpe.900649/P	30.0		190.38
2025-07-30T13:22:52.0	S76652265	2025-07-30	UPI/CR/557705752866/PANKAJ K/IBKL/pankajyadav7082/		50.0	240.38
2025-07-30T13:26:42.0	S76851455	2025-07-30	UPI/CR/557733048720/PANKAJ K/IBKL/pankajyadav7082/		50.0	290.38
2025-07-30T13:32:28.0	S77161792	2025-07-30	UPI/DR/557704347979/Google I/ICIC/gpayrecharge@ic/	250.9		39.48
2025-08-02T18:54:14.0	S70023970	2025-08-02	UPI/CR/521453453119/PANKAJ K/IBKL/pankajyadav7082/		500.0	539.48
2025-08-	S71297610	2025-08-02	UPI/DR/521456843083/Google I/UTIB/gp	240.9		298.58

02T19:08:12.0			ayrecharge@ok/			
2025-08-07T13:34:27.0	S45456623	2025-08-07	NEFT/KKBKN62025080792018104/GUPTA INTERNATIONAL		14429.0	14727.58
2025-08-07T14:45:13.0	S49493972	2025-08-07	UPI/CR/521988478965/SARVESH/KKBK/rudhare341@oka/U		6800.0	21527.58
2025-08-07T14:48:17.0	S49646918	2025-08-07	UPI/CR/521922570157/SARVESH/KKBK/rudhare341@oka/U		200.0	21727.58
2025-08-07T14:50:32.0	S49777381	2025-08-07	UPI/DR/521993682571/SUGAN KA/PUNB/217200010012972/	7000.0		14727.58
2025-08-07T15:14:00.0	S51059291	2025-08-07	UPI/DR/521991383645/pankajya/IBKL/pankajyadav7082/	600.0		14127.58
2025-08-08T11:13:29.0	S96451675	2025-08-08	UPI/DR/558644765854/DUMMY NA/SBIN/32133924106@sbi/	1.0		14126.58
2025-08-08T11:18:35.0	S96797961	2025-08-08	UPI/DR/558610666757/Mr KAMAT/SBIN/32133924106@sbi/	1.0		14125.58
2025-08-08T11:19:23.0	S96843857	2025-08-08	UPI/DR/558613058575/Mr KAMAT/SBIN/32133924106@sbi/	7000.0		7125.58
2025-08-08T18:34:16.0	S28085960	2025-08-08	UPI/DR/522043105254/PANKAJ/KKBK/pk513322-3@okic/UP	500.0		6625.58
2025-08-08T19:11:34.0	S31990115	2025-08-08	UPI/DR/522084106160/pankajya/IBKL/pankajyadav7082/	2500.0		4125.58
2025-08-10T11:39:00.0	S21172857	2025-08-10	MAB CHRG ACCOUNT-1510 2025-06-01 TO 2025-06-30	9.53		4116.05
2025-08-10T19:18:06.0	S48004662	2025-08-10	UPI/DR/558885586082/Mr AMAR/UTIB/8423448421@okbi/	60.0		4056.05
2025-08-11T12:42:23.0	S79554964	2025-08-11	UPI/DR/522349842694/Delhiver/YESB/panytm-delhivery/	115.0		3941.05
2025-08-11T13:29:20.0	S82351450	2025-08-11	UPI/DR/522363248565/Mrs LAKS/SBIN/38580828145@sbi/	1000.0		2941.05
2025-08-12T14:29:59.0	S42992758	2025-08-12	UPI/CR/522460309395/BASHISHT/SBIN/bashishtayadav2/		1.0	2942.05
2025-08-12T14:42:37.0	S43708675	2025-08-12	UPI/DR/559036253494/BASHISHT/SBIN/bashishtayadav2/	1.0		2941.05
2025-08-14T18:28:27.0	S72037725	2025-08-14	UPI/CR/522656230286/RAM GOPA/IBKL/nisadramgopal98/		20.0	2961.05
2025-08-18T18:06:14.0	S83106209	2025-08-18	UPI/DR/523008786741/BASHISHT/SBIN/bashishtayadav2/	30.0		2931.05
2025-08-21T18:49:10.0	S51815027	2025-08-21	UPI/DR/559958628009/SUKANTA/FDRL/bharatpe.900649/P	20.0		2911.05
2025-08-22T20:42:26.0	S14787893	2025-08-22	UPI/DR/523477263250/AAKASH/PUNB/akashsaini4653/UP	20.0		2891.05
2025-08-23T09:48:45.0	S28775444	2025-08-23	UPI/CR/523565583351/SEEMA WO/IBKL/seema99898-1@ok/		1000.0	3891.05
2025-08-24T19:30:52.0	S12532153	2025-08-24	UPI/DR/523678945991/Google I/UTIB/gpayrecharge@ok/	240.9		3650.15
2025-08-24T20:24:25.0	S16299935	2025-08-24	UPI/DR/523671351107/SUKANTA/FDRL/bharatpe.900649/P	60.0		3590.15
2025-08-24T21:02:01.0	S18404112	2025-08-24	UPI/DR/523654662317/Google I/UTIB/gpayrecharge@ok/	240.9		3349.25
2025-08-26T08:29:08.0	S83418504	2025-08-26	UPI/DR/728753283984/PhonePe/YESB/BPSBPINDUS@ybl/P	2753.0		596.25

2025-08-26T20:41:10.0	S25584883	2025-08-26	UPI/DR/523832863393/Google I/UTIB/gpayrecharge@ok/	19.0		577.25
2025-08-27T16:23:30.0	S60066808	2025-08-27	UPI/DR/560570231201/BASHISHT/SBIN/bashishtayadav2/	20.0		557.25
2025-08-30T20:12:54.0	S37933377	2025-08-30	UPI/DR/524292838925/PRADEEP/UBIN/9690538439@ybl/UP	50.0		507.25
2025-09-02T18:03:29.0	S94966860	2025-09-02	UPI/DR/561102621786/BASHISHT/SBIN/bashishtayadav2/	110.0		397.25