

ACCOUNT STATEMENT(2025-03-05-2025-09-03)

Name	:	HARVINDRA SINGH SAINI
Email	:	
Mobile	:	8191022392
DOB	:	2000-10-12
Address	:	C/O: KARAN SINGH SAINI, DHANAURA DHANP 244231 UP IN
Pan	:	MUVPS5025G
CKYC compliance	:	false
Status	:	ACTIVE
Branch	:	DHANAURA (MORADABAD)
MICR Code	:	244024553
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	XXXXXXXXXXXX1932	47.67	PUNB0681400	SAVINGS	2025-02-27	2025-09-04T11:43:19.0

TRANSACTIONS:

TRANSACTION TIMESTAMP	TXNID	VALUE DATE	NARRATION	DEBIT	CREDIT	CURRENT BALANCE
2025-03-08T05:26:43.0	S27168387	2025-03-08	APY CONTRI:FEBRUARY ,2025	71.0		129.0
2025-03-08T05:26:44.0	S27168734	2025-03-08	APY CONTRI:MARCH ,2025	70.0		59.0
2025-03-08T18:22:21.0	S62437588	2025-03-08	UPI/067415203658/P2V/7505631039@axl/ANCHAL		10.0	69.0
2025-03-10T10:36:46.0	S39679317	2025-03-10	UPI/019236665784/P2V/6397674374@ybl/Nitin Kumar	65.0		4.0
2025-04-11T08:01:17.0	S29502297	2025-04-11	NEFT/HDFCN52025041173786135/DISTIL EDUCATION AND T		11106.27	11110.27
2025-04-11T14:36:13.0	S49226898	2025-04-11	UPI/510187293297/P2M/SEEKHOSIROH IONLINE@ybl/Seekho	99.0		11011.27
2025-04-12T06:48:45.0	S82740382	2025-04-12	APY CONTRI:APRIL ,2025	70.0		10941.27
2025-04-12T10:03:38.0	S89945666	2025-04-12	UPI/981922899105/P2M/paytmqr5mzfcq@ptys/RINKU	50.0		10891.27

2025-04-12T10:06:33.0	S90095137	2025-04-12	UPI/280611645207/P2V/praveenbrahma121@ybl/PRAVEEN	710.0		10181.27
2025-04-12T10:35:00.0	S91555910	2025-04-12	UPI/953967904507/P2V/8191022392@ptaxis/HARVINDRA S	400.0		9781.27
2025-04-13T16:42:20.0	S58232191	2025-04-13	UPI/546169323214/P2M/BHARATPE.90063079649@fbpe/MUK	170.0		9611.27
2025-04-14T08:10:50.0	S86065922	2025-04-14	UPI/202822364497/P2M/jio@citibank/RELIANCE JIO INF	349.0		9262.27
2025-04-14T08:14:21.0	S86172718	2025-04-14	UPI/557436031139/P2V/8191022392@ptaxis/HARVINDRA S	2000.0		7262.27
2025-04-14T12:49:16.0	S98991653	2025-04-14	UPI/085284478991/P2M/winzogames@ptybl/Winzo Games	10.0		7252.27
2025-04-14T17:02:36.0	S10544042	2025-04-14	UPI/085983524590/P2M/paytm.s162p9x@pty/Balraj	140.0		7112.27
2025-04-14T17:11:16.0	S11010667	2025-04-14	UPI/115307673392/P2M/Vyapar.173705616296@hdfcbank/	275.0		6837.27
2025-04-14T19:48:49.0	S22260350	2025-04-14	UPI/602545767378/P2M/paytmqr5mzfdx@ptys/Gahlawat F	490.0		6347.27
2025-04-15T07:11:33.0	S35153714	2025-04-15	UPI/731764256415/P2M/VIINAPPUPW@ybl/Vodafone Idea	202.0		6145.27
2025-04-15T09:25:20.0	S39503781	2025-04-15	UPI/900834547419/P2M/Q916927739@ybl/MOHIT	230.0		5915.27
2025-04-16T14:25:53.0	S9986276	2025-04-16	UPI/432181607980/P2M/BHARATPE90719801608@yesbankl/	20.0		5895.27
2025-04-16T17:30:28.0	S19527462	2025-04-16	UPI/270233176335/P2V/9045236547@ybl/SHIVAM KUMAR	1000.0		4895.27
2025-04-16T17:47:32.0	S20704875	2025-04-16	UPI/578384719823/P2V/8191022392@ptaxis/HARVINDRA S	2000.0		2895.27
2025-04-16T17:48:03.0	S20741329	2025-04-16	UPI/790110120602/P2V/8191022392@ptaxis/HARVINDRA S	2000.0		895.27
2025-04-16T17:48:40.0	S20782484	2025-04-16	UPI/618273785063/P2V/8191022392@ptaxis/HARVINDRA S	600.0		295.27
2025-04-16T22:04:38.0	S38511500	2025-04-16	UPI/315906367507/P2V/7065889083@axl/ANITYA KUMAR		200.0	495.27
2025-04-17T13:23:20.0	S60990781	2025-04-17	UPI/006771805372/P2M/AIRTELPREDIRECT1@axl/Airtel R	302.0		193.27
2025-04-17T18:09:09.0	S76106992	2025-04-17	UPI/510774552361/P2V/8191022392@ptaxis/HARVINDRA S		2000.0	2193.27
2025-04-17T18:10:22.0	S76198547	2025-04-17	UPI/931735148447/P2V/vikash95480696823@ybl/Vikas	2000.0		193.27
2025-04-19T20:55:53.0	S92362825	2025-04-19	UPI/037392874069/P2V/8168683914@ibbl/SATYVEER	30.0		163.27
2025-04-22T20:15:48.0	S44113205	2025-04-22	UPI/255259976110/P2V/6287374525@axl/BELAL AHMAD	150.0		13.27
2025-04-24T18:20:45.0	S38035526	2025-04-24	UPI/468926994624/P2M/paytm.s1c52r3@pty/VARUN KUMAR	5.0		8.27
2025-04-24T20:48:25.0	S49681495	2025-04-24	UPI/511461123654/P2V/8191022392@ptaxis/HARVINDRA S		600.0	608.27
2025-04-24T21:06:33.0	S50747253	2025-04-24	UPI/219066526772/P2M/paytm.s15m5f4@pty/Balraj	20.0		588.27

2025-04-24T21:22:04.0	S51523053	2025-04-24	UPI/186221679690/P2M/Vyapar.173705616296@hdfcbank/	306.0		282.27
2025-04-24T21:25:35.0	S51683589	2025-04-24	UPI/455955890858/P2M/paytm.s16ya6w@pty/Satpal and	180.0		102.27
2025-04-27T08:29:32.0	S63231588	2025-04-27	UPI/511723131652/P2V/8191022392@ptaxis/HARVINDRA S		2000.0	2102.27
2025-04-27T08:30:09.0	S63247713	2025-04-27	UPI/511763144436/P2V/8191022392@ptaxis/HARVINDRA S		2000.0	4102.27
2025-04-27T08:30:32.0	S63263411	2025-04-27	UPI/511763144618/P2V/8191022392@ptaxis/HARVINDRA S		1210.0	5312.27
2025-04-27T08:31:32.0	S63306432	2025-04-27	UPI/115692732096/P2V/sharry8937@ybl/HARI RAJ SO SU	2000.0		3312.27
2025-04-27T08:32:00.0	S63321592	2025-04-27	UPI/380166141804/P2V/sharry8937@ybl/HARI RAJ SO SU	2000.0		1312.27
2025-04-27T08:32:25.0	S63338129	2025-04-27	UPI/846694438052/P2V/sharry8937@ybl/HARI RAJ SO SU	1210.0		102.27
2025-05-01T20:38:28.0	S19530676	2025-05-01	UPI/824618894662/P2M/paytm.s162p9x@pty/Balraj	10.0		92.27
2025-05-01T20:41:19.0	S19706037	2025-05-01	UPI/568618433898/P2M/paytm.s162p9x@pty/Balraj	25.0		67.27
2025-05-02T13:48:40.0	S51026215	2025-05-02	UPI/351053614146/P2M/hike110106.rzp@rxairtel/hike	10.0		57.27
2025-05-04T18:25:49.0	S78100662	2025-05-04	UPI/512440145343/P2V/8191022392@ptaxis/HARVINDRA S		600.0	657.27
2025-05-04T18:26:57.0	S78174647	2025-05-04	UPI/788115699029/P2V/sharry8937@ybl/HARI RAJ SO SU	500.0		157.27
2025-05-05T02:23:58.0	S95659531	2025-05-05	APY CONTRI:MAY ,2025	70.0		87.27
2025-05-06T18:26:11.0	S92385311	2025-05-06	UPI/534358796128/P2M/paytmqr5dtmcz@ptys/MANJEET	20.0		67.27
2025-05-07T20:14:30.0	S59204537	2025-05-07	UPI/465912262463/P2M/ombk.AADD085561fix4q88cx2@mb/	40.0		27.27
2025-05-09T08:19:07.0	S27930514	2025-05-09	UPI/373439370213/P2V/9671932487@ybl/SAHIL SON OF S	20.0		7.27
2025-05-09T17:05:04.0	S55263499	2025-05-09	NEFT/HDFCN52025050926665051/DISTIL EDUCATION AND T		14364.71	14371.98
2025-05-09T20:27:46.0	S71267632	2025-05-09	UPI/074346561068/P2M/Vyapar.173705616296@hdfcbank/	226.0		14145.98
2025-05-09T20:37:09.0	S71957627	2025-05-09	UPI/034660706695/P2M/paytm.s14gaw4@pty/BALRAJ	40.0		14105.98
2025-05-09T20:54:54.0	S73102508	2025-05-09	UPI/827229291412/P2M/paytmqr5dtmcz@ptys/MANJEET	20.0		14085.98
2025-05-09T21:30:24.0	S75072283	2025-05-09	UPI/299590592724/P2M/Vyapar.173705616296@hdfcbank/	180.0		13905.98
2025-05-11T10:24:32.0	S41934067	2025-05-11	UPI/897887315674/P2M/paytmqr5dtmcz@ptys/MANJEET	20.0		13885.98
2025-05-11T11:25:42.0	S45050808	2025-05-11	UPI/513116119451/P2M/ccca.4168733@ici/ROHIT ENTER	4999.65		8886.33
2025-05-11T16:45:04.0	S59402253	2025-05-11	UPI/075978486367/P2M/Vyapar.170837100506@hdfcbank/	50.0		8836.33
2025-05-	S59451734	2025-05-11	UPI/899584385076/P2M/Vyapar.1708371	10.0		8826.33

11T16:46:01.0			00506@hdfcbank/			
2025-05-11T16:58:11.0	S60126083	2025-05-11	UPI/931551584524/P2M/paytmqr67113o@ptys/Satija med	20.0		8806.33
2025-05-11T20:12:24.0	S73704469	2025-05-11	UPI/108713400594/P2M/ombk.AAER533711e9qvop6esr@mb/	70.0		8736.33
2025-05-12T09:06:36.0	S88705067	2025-05-12	UPI/499581417960/P2M/jio@citibank/RELIANCE JIO INF	349.0		8387.33
2025-05-12T10:19:39.0	S91981385	2025-05-12	UPI/898691654232/P2M/pinelabs.10343408@pineaxis/PD	199.0		8188.33
2025-05-12T17:00:41.0	S11815649	2025-05-12	UPI/309662571406/P2M/Q296887513@ybl/SUNEEL KUMAR	260.0		7928.33
2025-05-12T17:09:50.0	S12396489	2025-05-12	UPI/461589531390/P2V/8433060093@ybl/ABHI MEDICAL S	400.0		7528.33
2025-05-12T20:15:22.0	S22665885	2025-05-12	UPI/307047096626/P2V/6397674374@axil/Nitin Kumar	100.0		7428.33
2025-05-13T10:46:17.0	S43403757	2025-05-13	UPI/100544389354/P2A/919852311781/NISHANT KUMAR S/		4850.0	12278.33
2025-05-14T08:53:39.0	S92339007	2025-05-14	UPI/747541530283/P2M/paytm.s1c0c84@pty/ANMOL KUMAR	16.0		12262.33
2025-05-14T20:39:57.0	S34016582	2025-05-14	IMPS-IN/513426261973/1234567890/Gamehome		970.0	13232.33
2025-05-14T20:50:31.0	S34710624	2025-05-14	UPI/788531901914/P2M/paytmqr558o1i@paytm/RAKESH	260.0		12972.33
2025-05-14T21:39:27.0	S37418010	2025-05-14	UPI/630775684944/P2M/paytm.s1ddup8@pty/AJAY	295.0		12677.33
2025-05-14T21:46:58.0	S37752040	2025-05-14	UPI/372284859455/P2V/6287374525@ibll/BELAL AHMAD	200.0		12477.33
2025-05-15T08:28:38.0	S46765459	2025-05-15	UPI/136069483602/P2M/pinelabs.10343408@pineaxis/PD	295.0		12182.33
2025-05-15T18:49:40.0	S79303065	2025-05-15	UPI/811290226287/P2M/paytmqr2810050501011etgnz0rs/	50.0		12132.33
2025-05-15T20:40:14.0	S88395126	2025-05-15	UPI/388859825715/P2M/BHARATPE.90069914079@fbpe/MUK	100.0		12032.33
2025-05-15T20:48:55.0	S88965098	2025-05-15	UPI/305641883320/P2M/paytm.s14gaw4@pty/BALRAJ	150.0		11882.33
2025-05-15T20:53:06.0	S89232091	2025-05-15	UPI/065088197085/P2M/ombk.AAFC117331drwbc2gv1c@mb/	100.0		11782.33
2025-05-15T20:53:43.0	S89265803	2025-05-15	UPI/055543433903/P2V/6287374525@axil/BELAL AHMAD		20.0	11802.33
2025-05-16T10:04:20.0	S5169613	2025-05-16	UPI/629938488613/P2V/8191022392@ptaxis/HARVINDRA S	300.0		11502.33
2025-05-16T19:37:02.0	S38031347	2025-05-16	UPI/605195876810/P2V/9837047245@ptsbil/NEERAJ KUMA	500.0		11002.33
2025-05-17T17:16:07.0	S80304936	2025-05-17	UPI/583087460397/P2V/7505631039@ybl/ANCHAL	50.0		10952.33
2025-05-17T18:07:24.0	S83771592	2025-05-17	UPI/100571291926/P2A/917753819883/Binda Devi		4850.0	15802.33
2025-05-17T18:07:51.0	S83806137	2025-05-17	UPI/799699473554/P2M/paytmqrzauq69bcos@paytm/Mr Gy	140.0		15662.33
2025-05-17T18:10:43.0	S84020265	2025-05-17	UPI/587134733809/P2M/paytmqr6fbr8f@ptys/SANTRAM	120.0		15542.33

2025-05-17T20:58:39.0	S96832783	2025-05-17	UPI/365612096231/P2V/pramod7900791591@ybl/PRAMOD	1000.0		14542.33
2025-05-17T21:21:07.0	S98023586	2025-05-17	UPI/034104854253/P2V/6397674374@ibl/Nitin Kumar	200.0		14342.33
2025-05-17T23:18:15.0	S1533275	2025-05-17	UPI/741145253241/P2M/paytmqr6fe269@ptys/ISHITVA AG	50.0		14292.33
2025-05-17T23:21:18.0	S1579752	2025-05-17	UPI/477549350779/P2M/railsbiupi11@sb i/Indian Railw	120.0		14172.33
2025-05-18T05:19:06.0	S4002522	2025-05-18	UPI/255959779354/P2M/Q216008571@ybl/SUBODH KUMAR Y	20.0		14152.33
2025-05-18T06:54:04.0	S4951512	2025-05-18	UPI/369889840130/P2M/DMRCQR@ybl/DMRCQRTICKET	10.0		14142.33
2025-05-18T13:43:11.0	S22071055	2025-05-18	UPI/588806408252/P2M/Q065121322@ybl/GANESHACHANDRA	40.0		14102.33
2025-05-18T14:03:40.0	S22923048	2025-05-18	UPI/845897616323/P2M/gpay-11250757716@okbizaxis/Md	150.0		13952.33
2025-05-18T15:47:03.0	S27110168	2025-05-18	UPI/153232296836/P2M/BHARATPE.9T0N0P0S0P205366@un/	80.0		13872.33
2025-05-18T15:54:08.0	S27396312	2025-05-18	UPI/848878775553/P2M/paytmqrdtezt50rb9@paytm/SURES	150.0		13722.33
2025-05-18T16:12:45.0	S28235984	2025-05-18	UPI/549706761307/P2M/paytmqr671l8p@ptys/Satija med	85.0		13637.33
2025-05-19T09:59:12.0	S61906407	2025-05-19	UPI/468777106108/P2V/7895769682-2@axl/PANKAJ SO RA	1000.0		12637.33
2025-05-19T14:43:50.0	S76617971	2025-05-19	UPI/559381634229/P2M/payin.gamehome@rbl/Gamehome T	500.0		12137.33
2025-05-19T16:21:52.0	S81349912	2025-05-19	UPI/606210015182/P2M/paytm-73702047@ptybl/INNOFIN	249.0		11888.33
2025-05-19T20:40:55.0	S34724	2025-05-19	UPI/649311684443/P2V/sharry8937@ybl/HARI RAJ SO SU	560.0		11328.33
2025-05-20T20:30:22.0	S52628322	2025-05-20	UPI/989909124291/P2M/BHARATPE.90069914079@fbpe/MUK	100.0		11228.33
2025-05-20T20:32:54.0	S52796594	2025-05-20	UPI/783937550056/P2M/ombk.AAFC117331drwbc2gv1c@mb/	110.0		11118.33
2025-05-22T14:24:58.0	S36755569	2025-05-22	UPI/549950358353/P2V/7505631039@ibl/ANCHAL	1000.0		10118.33
2025-05-22T20:58:03.0	S59148835	2025-05-22	UPI/807482223932/P2V/mdbelala318@okaxis/BELAL AHMA	50.0		10068.33
2025-05-23T12:21:00.0	S81660858	2025-05-23	UPI/702778296129/P2M/Satincreditcare.fingpay@icic/	1730.0		8338.33
2025-05-23T12:22:37.0	S81741779	2025-05-23	UPI/638928032642/P2V/8958322610-2@axl/Satendra Si	70.0		8268.33
2025-05-23T20:28:33.0	S10640951	2025-05-23	UPI/725794460632/P2M/ombk.AAER533711e9qvop6esr@mb/	560.0		7708.33
2025-05-23T20:31:01.0	S10805598	2025-05-23	UPI/999321527381/P2M/ombk.AAER533711e9qvop6esr@mb/	40.0		7668.33
2025-05-24T07:52:35.0	S22495170	2025-05-24	UPI/926775102321/P2V/7466928403-2@axl/VINEET	500.0		7168.33
2025-05-24T20:58:00.0	S63781141	2025-05-24	UPI/931601550886/P2M/ombk.AAFC117331drwbc2gv1c@mb/	110.0		7058.33

2025-05-25T20:58:46.0	S14095881	2025-05-25	UPI/677530169292/P2M/paytmqr558o1i@paytm/RAKESH	160.0		6898.33
2025-05-26T09:22:05.0	S26647783	2025-05-26	UPI/747735494978/P2V/7505631039@ybl/ANCHAL	2000.0		4898.33
2025-05-26T10:42:45.0	S30427015	2025-05-26	UPI/317796198392/P2V/8958322610-2@ybl/Satendra Si	50.0		4848.33
2025-05-26T15:35:27.0	S44974727	2025-05-26	UPI/374393560916/P2M/pinelabs.10343408@pineaxis/PD	296.0		4552.33
2025-05-27T14:33:23.0	S94686447	2025-05-27	UPI/696090110343/P2V/8191022392@ptaxis/HARVINDRA S	2000.0		2552.33
2025-05-27T20:43:58.0	S17818269	2025-05-27	UPI/254947414987/P2M/Vyapar.170206412054@hdfcbank/	80.0		2472.33
2025-05-27T20:49:32.0	S18168144	2025-05-27	UPI/106765818501/P2M/ombk.AAFC117331drwbc2gv1c@mb/	260.0		2212.33
2025-05-27T20:50:43.0	S18227744	2025-05-27	UPI/059077821488/P2M/ombk.AAER533711e9qvop6esr@mb/	30.0		2182.33
2025-05-27T20:58:58.0	S18737027	2025-05-27	UPI/087375878403/P2M/BHARATPE.90063079649@fbpe/MUK	180.0		2002.33
2025-05-27T21:04:19.0	S19061103	2025-05-27	UPI/551302552039/P2V/mdbelala318@okicici/BELAL AHM		180.0	2182.33
2025-05-27T21:12:47.0	S19544149	2025-05-27	UPI/601566207022/P2M/paytm.s1ddup8@pty/AJAY	285.0		1897.33
2025-05-28T15:02:29.0	S48545075	2025-05-28	UPI/977704787539/P2M/rminizlp322107@ypbiz/Globalvi	100.0		1797.33
2025-05-28T19:49:40.0	S65957014	2025-05-28	UPI/299177090042/P2V/6397674374@axl/Nitin Kumar	100.0		1697.33
2025-05-28T20:27:41.0	S68828884	2025-05-28	UPI/018090576955/P2V/9310528671-2@ibl/MOHAMMAD AFT		40.0	1737.33
2025-05-28T21:15:35.0	S71741408	2025-05-28	UPI/813547190017/P2V/8937979117-2@ybl/HARIRAJ SING		200.0	1937.33
2025-05-28T21:19:13.0	S71920048	2025-05-28	UPI/823961130239/P2V/6268431524@axl/Sandeep Batham	10.0		1927.33
2025-05-28T21:37:49.0	S72804174	2025-05-28	UPI/436522156007/P2M/paytmqr5dtmd8@ptys/MANJEET	40.0		1887.33
2025-05-29T17:23:12.0	S6342585	2025-05-29	UPI/859521544244/P2V/7505631039@ybl/ANCHAL		200.0	2087.33
2025-05-29T17:38:13.0	S7310385	2025-05-29	UPI/574643375869/P2M/rishabh7355.31046364@sbi/Mr.	200.0		1887.33
2025-05-30T20:33:42.0	S75235085	2025-05-30	UPI/014152486535/P2M/paytmqr5dtmcy@ptys/MANJEET	40.0		1847.33
2025-05-31T20:37:33.0	S29059025	2025-05-31	UPI/201786484736/P2V/9991481125@axl/AMIT SONOFDHAR	100.0		1747.33
2025-06-01T12:23:24.0	S53831781	2025-06-01	UPI/606968621809/P2M/paytm.s1hty1j@pty/SUNIL	50.0		1697.33
2025-06-01T12:31:23.0	S54251093	2025-06-01	UPI/904395076038/P2M/paytm.s1culw6@pty/RAMESHWAR	50.0		1647.33
2025-06-01T21:19:26.0	S85983431	2025-06-01	UPI/990131197360/P2M/paytmqr5dtmcz@ptys/MANJEET	30.0		1617.33
2025-06-06T09:18:28.0	S33462469	2025-06-01	INTT. 6814001700171932:01-03-2025to31-05-2025		18.0	10385.33
2025-06-	S92990598	2025-06-02	APY CONTRI:JUNE ,2025	70.0		1547.33

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2025-06-02T09:10:11.0	S481161	2025-06-02	UPI/221238108448/P2M/paytm.s1ddup8@pty/AJAY	20.0		1527.33
2025-06-03T08:11:48.0	S56660553	2025-06-03	UPI/CR/552096448869/BELAL AH/BARB/mdbelala318@oki/		20.0	1547.33
2025-06-03T08:45:37.0	S57910482	2025-06-03	UPI/DR/334145281037/AJAY/YESB/paytm.s1ddup8@p/Paym	20.0		1527.33
2025-06-03T20:02:22.0	S99677449	2025-06-03	UPI/CR/425022683243/Vikas V/SBIN/vikash954806968/		5000.0	6527.33
2025-06-03T20:02:38.0	S99709688	2025-06-03	UPI/CR/399349482420/Vikas V/SBIN/vikash954806968/		5000.0	11527.33
2025-06-03T20:34:34.0	S2215550	2025-06-03	UPI/DR/442348684606/Gahlawat/PPIW/ombk.AAER533711/	640.0		10887.33
2025-06-04T09:09:03.0	S17549157	2025-06-04	UPI/DR/221229914402/VEER MED/SBIN/veermedicalhall/	80.0		10807.33
2025-06-04T09:33:13.0	S18646451	2025-06-04	UPI/DR/849832592050/Gahlawat/YESB/paytmqr5mzfdx@p/	400.0		10407.33
2025-06-04T18:35:12.0	S49355960	2025-06-04	UPI/CR/515548749793/BELAL AH/BARB/mdbelala318@oki/		400.0	10807.33
2025-06-05T18:06:34.0	S5054342	2025-06-05	UPI/DR/676207579191/Sunil/HDFC/9991626354@ptye/Pay	280.0		10527.33
2025-06-05T19:35:06.0	S12408767	2025-06-05	UPI/DR/005635918659/Mukesh M/PPIW/ombk.AAFC117301/	120.0		10407.33
2025-06-05T21:17:24.0	S20254755	2025-06-05	UPI/DR/517362336509/ANKIT SI/YESB/Q689054623@ybl/P	40.0		10367.33
2025-06-06T13:34:07.0	S47513003	2025-06-06	UPI/DR/109667349956/Ajit Tha/YESB/paytmqr65u08g@p/	5.0		10380.33
2025-06-07T15:47:26.0	S11696272	2025-06-07	UPI/DR/143881283390/PRITI/UTIB/7056964509-2@yb/Pay	30.0		10350.33
2025-06-07T18:34:20.0	S20948335	2025-06-07	UPI/DR/475051277422/Suneel/SBIN/9756004793@axl/Pay	60.0		10290.33
2025-06-07T19:24:27.0	S24727094	2025-06-07	UPI/DR/148901420486/MANJEET/YESB/paytmqr5dtmcz@p/P	15.0		10275.33
2025-06-07T23:58:40.0	S37164411	2025-06-07	UPI/CR/515834264171/BELAL AH/BARB/mdbelala318@oki/		100.0	10375.33
2025-06-07T23:58:45.0	S37159373	2025-06-07	UPI/CR/396338241944/ANITYA K/ICIC/7065889083-2@yb/		100.0	10475.33
2025-06-08T01:02:02.0	S37597535	2025-06-08	UPI/CR/515965684774/BELAL AH/BARB/mdbelala318@oki/		100.0	10575.33
2025-06-08T01:29:09.0	S37699424	2025-06-08	UPI/CR/899594426513/RANJEET/ICIC/8287617684@ibl/Pa		100.0	10675.33
2025-06-08T01:49:21.0	S37765122	2025-06-08	UPI/DR/291611321708/RANJEET/ICIC/8287617684@ybl/Pa	100.0		10575.33
2025-06-08T02:18:47.0	S37849931	2025-06-08	UPI/DR/041080017993/BELAL AH/BARB/mdbelala318@oka/	100.0		10475.33
2025-06-08T19:27:27.0	S75740409	2025-06-08	UPI/DR/755052336658/BALRAJ/YESB/paytm.s14gaw4@p/Pa	30.0		10445.33
2025-06-08T20:25:52.0	S80476651	2025-06-08	UPI/DR/135782614111/Sandeep/AIRP/6268431524@axl/Pa	30.0		10415.33
2025-06-09T08:19:05.0	S93751611	2025-06-09	UPI/DR/750160700419/VEER MED/SBIN/veermedicalhall/	60.0		10355.33

2025-06-09T14:03:20.0	S11364615	2025-06-09	UPI/DR/381030456492/PDRS MUL/UTIB/pinelabs.103434/	346.0		10009.33
2025-06-09T17:03:39.0	S19925347	2025-06-09	UPI/DR/012839744197/Vimla De/JIOP/9105110877@ybl/P	2000.0		8009.33
2025-06-09T20:00:48.0	S33922316	2025-06-09	UPI/DR/479471196685/ANUJ KUM/YESB/paytm.s1d1ef6@p/	110.0		7899.33
2025-06-10T08:26:50.0	S50781008	2025-06-10	UPI/DR/295461930218/VEER MED/SBIN/veermedicalhall/	45.0		7854.33
2025-06-10T17:15:56.0	S77857225	2025-06-10	UPI/DR/204249789227/SANDEEP/YESB/Q315643770@ybl/Pa	160.0		7694.33
2025-06-10T17:19:35.0	S78079687	2025-06-10	UPI/DR/755164269736/ANUJ KUM/YESB/paytm.s1htivz@p/	30.0		7664.33
2025-06-10T17:28:35.0	S78631595	2025-06-10	UPI/DR/008011129017/Galahwat/PPIW/ombk.AAFC117331/	350.0		7314.33
2025-06-10T17:36:13.0	S79159023	2025-06-10	NEFT/HDFCN52025061087586667/DISTIL EDUCATION AND T		14256.17	21570.5
2025-06-10T19:42:47.0	S89556342	2025-06-10	UPI/DR/774995671125/ANITYA K/ICIC/7065889083-2@yb/	200.0		21370.5
2025-06-12T11:46:22.0	S74773942	2025-06-12	UPI/DR/716052853345/Galahwat/PPIW/ombk.AAFC117331/	580.0		20790.5
2025-06-12T21:29:55.0	S9975264	2025-06-12	UPI/DR/579147111018/MANJEET/YESB/paytmqr5dtmcy@p/P	40.0		20750.5
2025-06-13T08:23:42.0	S20125185	2025-06-13	UPI/DR/792475853389/NARENDER/FDR L/BHARATPE.900719/	40.0		20710.5
2025-06-13T18:24:15.0	S51407132	2025-06-13	UPI/DR/791598363452/Mukesh M/PPIW/ombk.AADB707691/	60.0		20650.5
2025-06-13T18:31:37.0	S51945319	2025-06-13	UPI/DR/116761283924/SEEMA/YESB/Q894167466@ybl/Paym	45.0		20605.5
2025-06-13T18:36:08.0	S52328876	2025-06-13	UPI/DR/546583570603/BALRAJ/HDFC/8168653943@axl/Pay	30.0		20575.5
2025-06-13T18:38:41.0	S52561449	2025-06-13	UPI/DR/450406225887/MANJEET/YESB/paytmqr5dtmcy@p/P	20.0		20555.5
2025-06-13T18:41:30.0	S52823125	2025-06-13	UPI/DR/906953666487/MANJEET/YESB/paytmqr5dtmcy@p/P	30.0		20525.5
2025-06-13T18:43:58.0	S53053379	2025-06-13	UPI/DR/865114342287/ANUJ KUM/YESB/paytm.s1htivz@p/	80.0		20445.5
2025-06-14T18:03:00.0	S3121351	2025-06-14	UPI/DR/396222117526/MANJEET/YESB/paytmqr5dtmcz@p/P	60.0		20385.5
2025-06-14T20:44:47.0	S15836896	2025-06-14	UPI/DR/646042994502/RANJEET/PUNB/8057167823@axl/Pa	50.0		20335.5
2025-06-15T08:17:57.0	S27535522	2025-06-15	UPI/DR/598116092447/Galahwat/PPIW/ombk.AAFC117331/	60.0		20275.5
2025-06-15T16:52:05.0	S50948029	2025-06-15	UPI/DR/317597549160/SUNIL/IPOS/8708674985@axl/Paym	30.0		20245.5
2025-06-15T19:56:00.0	S63643871	2025-06-15	UPI/DR/214090153181/DMRCQRTI/YESB/DMRCQR@ybl/Payme	20.0		20225.5
2025-06-16T11:06:36.0	S86372560	2025-06-16	UPI/DR/749544750533/Mukesh K/YESB/paytm.s1f6f4q@p/	940.0		19285.5
2025-06-16T11:16:11.0	S86899242	2025-06-16	UPI/DR/945008286306/IMRAN AL/YESB/Q735342008@ybl/P	700.0		18585.5

2025-06-16T13:05:59.0	S93070666	2025-06-16	UPI/DR/606681487588/PYARE SW/HDFC /Vyapar.17164940/	140.0		18445.5
2025-06-16T13:10:07.0	S93300793	2025-06-16	UPI/DR/454914908106/ManojKum/YESB/ paytmqr67qim6@p/	125.0		18320.5
2025-06-16T13:12:36.0	S93424430	2025-06-16	UPI/DR/900330971870/KOMAL CH/YESB /paytmqr69sj4z@p/	240.0		18080.5
2025-06-16T13:57:41.0	S95948511	2025-06-16	UPI/DR/815127692809/GUPTA DA/YESB/ paytm.s1b0iqx@p/	520.0		17560.5
2025-06-16T19:30:28.0	S16336754	2025-06-16	UPI/DR/924804864276/RASHID A/YESB/ paytmqr69wby0@p/	20.0		17540.5
2025-06-18T13:12:32.0	S839006	2025-06-18	UPI/DR/200243023881/PANKAJ S/PUNB/ 7895769682-2@yb/	200.0		17340.5
2025-06-18T18:45:56.0	S19345848	2025-06-18	UPI/DR/060173994277/AMIT GUP/YESB/ Q98684165@ybl/Pa	60.0		17280.5
2025-06-18T19:16:47.0	S21942757	2025-06-18	UPI/DR/194540349300/Signal S/UTIB/gp ay-1121495523/	180.0		17100.5
2025-06-19T10:55:13.0	S46717892	2025-06-19	UPI/DR/943538760165/SBIMOPS/SBIN/s bimops@sbi/MOPSU	100.0		17000.5
2025-06-19T11:06:00.0	S47302226	2025-06-19	UPI/DR/311340015949/VIKAS CH/YESB/ paytmqr5zhrrw@p/	560.0		16440.5
2025-06-19T12:11:31.0	S50755730	2025-06-19	UPI/DR/284358878814/Karan Sa/UTIB/gp ay-1124230093/	200.0		16240.5
2025-06-19T12:43:25.0	S52413532	2025-06-19	UPI/DR/679760965245/Mohd Sho/YESB/ paytmqr60w8a3@p/	20.0		16220.5
2025-06-19T17:03:17.0	S65298134	2025-06-19	UPI/DR/588220900760/DMRCQRTI/YESB /DMRCQR@ybl/Payme	30.0		16190.5
2025-06-19T17:39:27.0	S67597679	2025-06-19	UPI/DR/392395688857/SANJAY S/YESB/p aytmqr68zp04@p/	40.0		16150.5
2025-06-19T17:57:27.0	S68777003	2025-06-19	UPI/DR/129198590099/MD SAJJA/PSIB/8 368763607@axl/P	350.0		15800.5
2025-06-19T20:50:58.0	S81945873	2025-06-19	UPI/DR/883749696937/Satija m/YESB/pa ytmqr671l3o@p/	280.0		15520.5
2025-06-19T20:52:54.0	S82051468	2025-06-19	UPI/DR/023641351235/BALA JI/YESB/Q3 25534170@ybl/Pa	120.0		15400.5
2025-06-19T22:17:20.0	S85799507	2025-06-19	UPI/DR/212319042294/ARVIND/UNBA/B HARATPE.9E0D0H/Pa	20.0		15380.5
2025-06-21T09:17:58.0	S49975960	2025-06-21	UPI/DR/635603989128/VEER MED/SBIN/ veermedicalhall/	50.0		15330.5
2025-06-22T02:41:00.0	S96075751	2025-06-22	UPI/CR/517328907987/ABU SAIF/IPOS/al amabusair740@/		45.0	15375.5
2025-06-22T17:36:54.0	S26217407	2025-06-22	UPI/DR/478289043083/HARI RAJ/PUNB/s harry8937@ybl/P	5000.0		10375.5
2025-06-22T17:53:41.0	S27272736	2025-06-22	UPI/DR/697019670954/HARVINDR/UTIB/ 8191022392@ptax/	700.0		9675.5
2025-06-24T08:33:11.0	S4419135	2025-06-24	UPI/DR/951185450261/PDRS MUL/UTIB/ pinelabs.103434/	295.0		9380.5
2025-06-25T21:15:04.0	S36326	2025-06-25	UPI/DR/085522681241/BALRAJ/HDFC/81 68653943@axl/Pay	40.0		9340.5
2025-06-25T21:17:47.0	S167306	2025-06-25	UPI/DR/970839708107/Sandeep/AIRP/62 68431524@ibl/Pa	10.0		9330.5
2025-06-	S462500	2025-06-25	UPI/DR/483372426616/RINKU/YESB/pay	160.0		9170.5

25T21:23:32.0			tmqr6g90q5@p/Pay			
2025-06-25T21:25:43.0	S576766	2025-06-25	UPI/DR/397086030874/AMIT/YESB/paytm.s141gta@p/Paym	100.0		9070.5
2025-06-26T21:09:24.0	S52552239	2025-06-26	UPI/DR/802005448914/TINKU KI/HDFC/Vyapar.17370561/	90.0		8980.5
2025-06-26T21:12:18.0	S52716704	2025-06-26	UPI/DR/080867669107/YASHPAL/HDFC/Vyapar.17020641/P	80.0		8900.5
2025-06-28T20:31:01.0	S53491075	2025-06-28	UPI/DR/567007296030/ANUJ KUM/YESB/paytm.s1d1ef6@p/	210.0		8690.5
2025-06-28T20:32:15.0	S53592757	2025-06-28	UPI/DR/562946285935/ANUJ KUM/YESB/paytm.s1d1ef6@p/	140.0		8550.5
2025-06-29T18:50:25.0	S95620867	2025-06-29	UPI/DR/091901162129/BALRAJ/YESB/paytm.s14gaw4@p/Pa	80.0		8470.5
2025-06-29T18:56:06.0	S96046182	2025-06-29	UPI/DR/927968798898/AMIT KUM/PUNB/8950606802@ibl/P	10.0		8460.5
2025-06-29T19:52:38.0	S353578	2025-06-29	UPI/DR/740565863134/PARDEEP/FDRL/BHARATPE.900657/P	70.0		8390.5
2025-06-29T19:57:33.0	S724076	2025-06-29	UPI/DR/084105509882/VEER MED/SBIN/veermedicalhall/	170.0		8220.5
2025-07-01T07:26:40.0	S69930659	2025-07-01	UPI/DR/757762130239/MANJEET/YESB/paytmqr5dtmcz@p/P	46.0		8174.5
2025-07-01T08:51:20.0	S72781207	2025-07-01	UPI/DR/332698768441/AJAY/YESB/paytm.s1ddup8@p/Paym	20.0		8154.5
2025-07-01T16:00:45.0	S96636349	2025-07-01	UPI/DR/232705580406/Vikas V/SBIN/vikash954806968/	2000.0		6154.5
2025-07-01T20:30:20.0	S16949079	2025-07-01	UPI/DR/700554783262/BALRAJ/YESB/paytm.s14gaw4@p/Pa	240.0		5914.5
2025-07-02T06:16:38.0	S27900583	2025-07-02	APY CONTRI:JULY ,2025	70.0		5844.5
2025-07-03T06:48:20.0	S89911120	2025-07-03	UPI/DR/711488264386/RAJESH S/YESB/paytmqr28100505/	70.0		5774.5
2025-07-03T12:10:41.0	S4263774	2025-07-03	UPI/DR/803922594093/Yogesh K/BARB/9149167281-2@yb/	30.0		5744.5
2025-07-03T19:50:17.0	S33208240	2025-07-03	UPI/CR/836444016628/Vikas V/SBIN/vikash954806968/		2000.0	7744.5
2025-07-04T12:48:56.0	S65115749	2025-07-04	UPI/DR/234912964721/Xylete T/RATN/LC2504276163.ln/	100.0		7644.5
2025-07-04T15:30:29.0	S73575047	2025-07-04	UPI/DR/378080237626/HARI RAJ/PUNB/sHarry8937@ybl/P	2700.0		4944.5
2025-07-04T20:32:12.0	S95737360	2025-07-04	UPI/DR/517976208040/MANJEET/YESB/paytmqr5dtmcy@p/P	140.0		4804.5
2025-07-04T20:33:30.0	S95854088	2025-07-04	UPI/DR/025927483081/MANJEET/YESB/paytmqr5dtmcy@p/P	105.0		4699.5
2025-07-05T08:17:16.0	S10365718	2025-07-05	UPI/DR/899192663778/PARDEEP/FDRL/BHARATPE.900657/P	20.0		4679.5
2025-07-06T15:04:10.0	S86135562	2025-07-06	UPI/DR/713240042411/JITENDER/FDRL/BHARATPE.900699/	50.0		4629.5
2025-07-06T18:31:37.0	S97442278	2025-07-06	UPI/DR/689466669820/BALRAJ/YESB/paytm.s14gaw4@p/Pa	150.0		4479.5
2025-07-06T18:36:19.0	S97833786	2025-07-06	UPI/DR/379848454049/Gahlawat/PPIW/ombk.AAER533711/	90.0		4389.5

2025-07-06T18:52:11.0	S99104133	2025-07-06	UPI/DR/158811014105/TINKU KI/HDFC/Vyapar.17370561/	180.0		4209.5
2025-07-06T21:23:32.0	S9675444	2025-07-06	UPI/DR/656226360106/PDRS MUL/UTIB/pinelabs.103434/	19.0		4190.5
2025-07-07T07:22:12.0	S17098278	2025-07-07	UPI/DR/458079926176/SEEMA/YESB/Q894167466@ybl/Paym	210.0		3980.5
2025-07-07T18:18:46.0	S50722533	2025-07-07	UPI/CR/518862511752/Satendra/SBIN/8958322610@ptsb/		2700.0	6680.5
2025-07-09T20:44:41.0	S75682577	2025-07-09	UPI/DR/911327366773/PDRS MUL/UTIB/pinelabs.103434/	349.0		6331.5
2025-07-10T19:36:17.0	S27991916	2025-07-10	NEFT/HDFCN52025071049075068/DISTIL EDUCATION AND T		13264.71	19596.21
2025-07-10T20:25:13.0	S32162859	2025-07-10	UPI/DR/631805080270/Gahlawat/PPIW/ombk.AAER533711/	200.0		19396.21
2025-07-10T21:02:00.0	S34755452	2025-07-10	UPI/DR/637296173550/PDRS MUL/UTIB/pinelabs.103434/	195.0		19201.21
2025-07-12T08:23:50.0	S4029700	2025-07-12	UPI/DR/012586948620/Satendra/SBIN/8958322610-2@ax/	150.0		19051.21
2025-07-12T19:45:11.0	S41240801	2025-07-12	UPI/DR/861166178363/Gahlawat/YESB/paytmqr65qwi1@p/	560.0		18491.21
2025-07-12T20:10:36.0	S43306842	2025-07-12	UPI/DR/310552120039/VEER MED/SBIN/veermedicalhall/	170.0		18321.21
2025-07-13T10:10:00.0	S62281810	2025-07-13	UPI/DR/009451850037/RAMPRAKA/YESB/paytmqr6jhsgz@p/	35.0		18286.21
2025-07-13T14:02:50.0	S74009117	2025-07-13	UPI/DR/863439010775/MS QUAL/YESB/paytmqrg84dl9p8/	120.0		18166.21
2025-07-13T16:13:39.0	S79649372	2025-07-13	UPI/DR/801727945750/SAKHAWAT/YESB/Q273350127@ybl/P	140.0		18026.21
2025-07-13T16:21:27.0	S80020214	2025-07-13	UPI/DR/626229166716/ABRAR AL/ICIC/8869846786@ybl/P	110.0		17916.21
2025-07-13T17:32:21.0	S83997744	2025-07-13	UPI/CR/519454863800/Vikas V/SBIN/9548069682@ptsb/		1000.0	18916.21
2025-07-13T19:02:35.0	S90839848	2025-07-13	UPI/DR/458563834111/KUMARI R/PUNB/08755664887@ibl/	30.0		18886.21
2025-07-13T19:07:47.0	S91247007	2025-07-13	UPI/DR/867069538536/VINIT KU/YESB/paytmqr5zmtxa@p/	50.0		18836.21
2025-07-13T19:16:39.0	S91962504	2025-07-13	UPI/DR/343689930981/Mohd Yam/YESB/paytm.s1dzdys@p/	60.0		18776.21
2025-07-14T17:15:31.0	S39005049	2025-07-14	UPI/DR/113073808542/SHRI RAM/HDFC/VYAPAR.16879808/	18500.0		276.21
2025-07-15T15:04:19.0	S87312480	2025-07-15	UPI/DR/663098498040/GOYAL PE/UTIB/gpay-1125753482/	50.0		226.21
2025-07-16T16:54:24.0	S47985389	2025-07-16	UPI/DR/969469027389/DMRCQRTI/YESB/DMRCQR@ybl/Payme	30.0		196.21
2025-07-17T08:49:41.0	S78129871	2025-07-17	UPI/DR/185985225784/MONIKA/YESB/paytm.s1jewm4@p/Pa	10.0		186.21
2025-07-17T08:52:17.0	S78226562	2025-07-17	UPI/DR/214099519964/VISHAL/YESB/paytm.s1do03s@p/Pa	70.0		116.21
2025-07-18T16:56:00.0	S56395008	2025-07-18	UPI/CR/219946042518/ANKIT/UTIB/9253625001@axl/Paym		480.0	596.21

2025-07-18T17:53:07.0	S60074424	2025-07-18	UPI/DR/449975755406/SHRIRAM/PUNB/7404410298@ptax/P	380.0		216.21
2025-07-20T17:13:49.0	S64446659	2025-07-20	UPI/DR/556787642380/Sunil/YESB/paytmqr5key1j@p/UIP	50.0		166.21
2025-07-20T17:13:52.0	S64459337	2025-07-20	UPI/CR/556787643277/POPCLUBP/YESB/popclubpayouts@/		2.0	168.21
2025-07-20T17:13:54.0	S64460240	2025-07-20	UPI/CR/556787643647/POPCLUBP/YESB/popclubpayouts@/		1.0	169.21
2025-07-21T16:19:37.0	S15305767	2025-07-21	UPI/DR/520202713698/BALRAJ/HDFC/8168653943@axl/UIP	30.0		139.21
2025-07-21T16:19:40.0	S15290862	2025-07-21	UPI/CR/520202714258/POPCLUBP/YESB/popclubpayouts@/		2.0	141.21
2025-07-22T11:19:54.0	S53133229	2025-07-22	UPI/DR/520314301808/SONIA DE/YESB/Q818932799@ybl/U	100.0		41.21
2025-07-22T11:19:58.0	S53132367	2025-07-22	UPI/CR/520314302458/POPCLUBP/YESB/popclubpayouts@/		1.0	42.21
2025-07-22T11:20:00.0	S53134384	2025-07-22	UPI/CR/520314303037/POPCLUBP/YESB/popclubpayouts@/		1.0	43.21
2025-07-24T09:20:43.0	S51910322	2025-07-24	UPI/DR/520543631811/ASHA DEV/PUNB/9671822722@ibl/U	20.0		23.21
2025-07-24T09:20:46.0	S51917991	2025-07-24	UPI/CR/520543632607/POPCLUBP/YESB/popclubpayouts@/		1.0	24.21
2025-07-28T08:58:11.0	S58105275	2025-07-28	UPI/CR/642571130208/PANKAJ S/PUNB/7895769682-2@yb/		200.0	224.21
2025-07-28T09:06:52.0	S58462970	2025-07-28	UPI/DR/557506907121/Keher Si/YESB/paytmqr28100505/	200.0		24.21
2025-07-28T09:06:55.0	S58460372	2025-07-28	UPI/CR/557506907736/POPCLUBP/YESB/popclubpayouts@/		2.0	26.21
2025-07-28T09:06:56.0	S58460744	2025-07-28	UPI/CR/557506908096/POPCLUBP/YESB/popclubpayouts@/		1.0	27.21
2025-07-28T13:56:25.0	S73230630	2025-07-28	UPI/CR/205854637322/RANJEET/ICIC/8287617684@ibl/Pa		10.0	37.21
2025-07-28T13:56:38.0	S73240397	2025-07-28	UPI/CR/557566082221/ABU SAIF/IPOS/alamabusaiif740@/		20.0	57.21
2025-07-28T14:20:33.0	S74468696	2025-07-28	UPI/CR/287896802075/HARIRAJ/ICIC/8937979117-2@yb/P		1000.0	1057.21
2025-07-28T14:35:44.0	S75231607	2025-07-28	UPI/DR/557512096022/MANJEET/YESB/paytmqr5dtmcz@p/U	196.0		861.21
2025-07-28T14:35:47.0	S75231989	2025-07-28	UPI/CR/557512096636/POPCLUBP/YESB/popclubpayouts@/		1.0	862.21
2025-07-28T14:35:48.0	S75232261	2025-07-28	UPI/CR/557512097059/POPCLUBP/YESB/popclubpayouts@/		1.0	863.21
2025-07-28T20:04:52.0	S96050490	2025-07-28	UPI/DR/557517264807/Gahlawat/YESB/paytmqr69ehly@p/	560.0		303.21
2025-07-28T20:04:56.0	S96035744	2025-07-28	UPI/CR/557517266211/POPCLUBP/YESB/popclubpayouts@/		1.0	304.21
2025-07-29T00:58:09.0	S5181023	2025-07-29	UPI/CR/521018525116/ABU SAIF/IPOS/alamabusaiif740@/		60.0	364.21
2025-07-29T00:59:49.0	S5184224	2025-07-29	UPI/CR/521026141030/ABU SAIF/IPOS/alamabusaiif740@/		20.0	384.21
2025-07-	S12868616	2025-07-29	UPI/DR/557623549646/AJAY/YESB/paytm	20.0		364.21

29T09:37:58.0			.s1ddup8@p/UPI			
2025-07-29T09:38:01.0	S12878214	2025-07-29	UPI/CR/557623550267/POPCLUBP/YESB/popclubpayouts@/		1.0	365.21
2025-07-29T09:38:02.0	S12878627	2025-07-29	UPI/CR/557623550660/POPCLUBP/YESB/popclubpayouts@/		1.0	366.21
2025-07-29T19:59:50.0	S47704384	2025-07-29	UPI/DR/557633043544/AJAY/YESB/paytm.s1ddup8@p/UPI	10.0		356.21
2025-07-30T09:45:43.0	S65408396	2025-07-30	UPI/DR/557739502993/Gahlawat/PPIW/ombk.AAER533711/	78.0		278.21
2025-07-30T09:45:45.0	S65404691	2025-07-30	UPI/CR/557739503583/POPCLUBP/YESB/popclubpayouts@/		1.0	279.21
2025-07-30T09:45:47.0	S65410664	2025-07-30	UPI/CR/557739504021/POPCLUBP/YESB/popclubpayouts@/		1.0	280.21
2025-07-30T09:46:26.0	S65450742	2025-07-30	UPI/DR/557739513317/Gahlawat/PPIW/ombk.AAER533711/	10.0		270.21
2025-07-30T10:40:57.0	S68245869	2025-07-30	UPI/DR/557740401056/Bala ji/UTIB/gpay-1122687027/U	220.0		50.21
2025-07-30T10:41:00.0	S68239347	2025-07-30	UPI/CR/557740401645/POPCLUBP/YESB/popclubpayouts@/		1.0	51.21
2025-07-30T10:41:01.0	S68247320	2025-07-30	UPI/CR/557740402114/POPCLUBP/YESB/popclubpayouts@/		1.0	52.21
2025-07-30T19:55:29.0	S99608475	2025-07-30	UPI/DR/557748737945/AJAY/YESB/paytm.s1ddup8@p/UPI	10.0		42.21
2025-07-31T17:47:36.0	S43978972	2025-07-31	UPI/DR/521227347962/Jio/YESB/paybil3066@ptyb/Sent	19.0		23.21
2025-08-01T11:51:36.0	S81682212	2025-08-01	UPI/DR/339983909790/Jio Rech/UTIB/JIOINAPPDIRECT@/	19.0		4.21
2025-08-03T14:29:26.0	S11163671	2025-08-03	UPI/CR/168867509885/ANITYA K/ICIC/7065889083-2@ax/		100.0	104.21
2025-08-03T14:34:35.0	S11418416	2025-08-03	UPI/DR/521510179254/Galahwat/PPIW/ombk.AAFC117331/	100.0		4.21
2025-08-03T14:34:40.0	S11409035	2025-08-03	UPI/CR/521510180381/POPCLUBP/YESB/popclubpayouts@/		1.0	5.21
2025-08-03T14:34:41.0	S11424056	2025-08-03	UPI/CR/521510180843/POPCLUBP/YESB/popclubpayouts@/		1.0	6.21
2025-08-08T13:44:04.0	S6398401	2025-08-08	UPI/CR/688862301777/Satendra/SBIN/8958322610@ptye/		3000.0	3006.21
2025-08-08T17:26:49.0	S21543574	2025-08-08	NEFT/HDFCN52025080804565307/DISTIL EDUCATION AND T		14256.16	17262.37
2025-08-09T05:50:05.0	S50510004	2025-08-09	APY CONTRI:AUGUST ,2025	70.0		17192.37
2025-08-09T07:53:11.0	S53197999	2025-08-09	UPI/DR/748673687308/DMRCQRTI/YESB/DMRCQR@ybl/Payme	30.0		17162.37
2025-08-09T13:55:04.0	S75802556	2025-08-09	UPI/CR/789922228347/HARIRAJ/ICIC/8937979117-2@yb/P		1000.0	18162.37
2025-08-09T14:05:31.0	S76375961	2025-08-09	UPI/DR/558708820520/JITENDRA/YESB/paytmqr6m2i5i@p/	650.0		17512.37
2025-08-09T14:07:33.0	S76478773	2025-08-09	UPI/DR/558708854819/Ramgopal/YESB/paytmqr28100505/	140.0		17372.37
2025-08-	S76681397	2025-08-09	UPI/DR/558708919377/RAJESH S/YESB/	2020.0		15352.37

09T14:11:24.0			paytmqr5dc3fg@p/			
2025-08-09T20:13:24.0	S99170026	2025-08-09	UPI/DR/558713894884/AAKASH K/CNRB/8937904625@ibl/U	400.0		14952.37
2025-08-10T18:52:13.0	S45891303	2025-08-10	UPI/DR/558827752852/Aazam/AIRP/7818830119@ptsb/UPI	280.0		14672.37
2025-08-10T19:27:26.0	S48766695	2025-08-10	UPI/DR/558828340405/SARMENDA/YESB/paytm.s1hk82z@p/	80.0		14592.37
2025-08-11T09:16:21.0	S68458554	2025-08-11	UPI/DR/558935434222/SANJAY M/CNRB/250303024002027/	98.0		14494.37
2025-08-11T16:19:39.0	S91775940	2025-08-11	UPI/DR/558941038558/MD SAJJA/SBIN/p.yari31@ybl/UPI	400.0		14094.37
2025-08-12T09:00:03.0	S25163823	2025-08-12	UPI/DR/826508701470/Vikas V/SBIN/9548069682@ptsb/	3000.0		11094.37
2025-08-13T07:41:02.0	S79950540	2025-08-13	UPI/DR/559165390144/Gahlawat/PPIW/ombk.AAER533711/	55.0		11039.37
2025-08-13T07:49:59.0	S80193333	2025-08-13	UPI/DR/559165490476/ANUJ KUM/YESB/paytm.s1htivz@p/	300.0		10739.37
2025-08-13T09:31:09.0	S83847869	2025-08-13	UPI/DR/747401474778/ANITYA K/ICIC/mitkumarup723-/	1000.0		9739.37
2025-08-13T09:39:17.0	S84209380	2025-08-13	UPI/DR/122983896657/YISHAFUN/FINO/neo.yishafun@fi/	100.0		9639.37
2025-08-14T17:13:35.0	S66290136	2025-08-14	UPI/DR/323147416056/PDRS MUL/INDB/PDRSMULTITRADEP/	294.0		9345.37
2025-08-15T10:45:16.0	S2077636	2025-08-15	UPI/DR/064064487403/DMRCQRTI/YESB/DMRCQR@ybl/Payme	40.0		9305.37
2025-08-15T11:50:59.0	S5541443	2025-08-15	UPI/DR/559398807300/SANJIV K/YESB/p.aytmqr6fd49s@p/	40.0		9265.37
2025-08-15T11:53:52.0	S5695702	2025-08-15	UPI/DR/559398839285/SANJIV K/YESB/p.aytmqr6fd49s@p/	30.0		9235.37
2025-08-15T15:19:29.0	S15448053	2025-08-15	UPI/DR/522701546155/MO AFROZ/YESB/paytmqr68fyza@p/	120.0		9115.37
2025-08-15T16:42:30.0	S19295519	2025-08-15	UPI/DR/522702369989/IQBAL/YESB/paytmqr6hfmlp@p/UPI	550.0		8565.37
2025-08-15T16:49:15.0	S19644438	2025-08-15	UPI/DR/522702440413/IQBAL/YESB/paytmqr6hfmlp@p/UPI	550.0		8015.37
2025-08-15T16:58:59.0	S20177993	2025-08-15	UPI/DR/522702551216/RAJEEV K/FDRL/BHARATPE.900709/	350.0		7665.37
2025-08-15T17:08:35.0	S20736817	2025-08-15	UPI/DR/522702657005/GAUTAM K/YESB/Q391882555@ybl/U	250.0		7415.37
2025-08-15T17:30:49.0	S22231189	2025-08-15	UPI/DR/522702912573/MD ARSHA/FDRL/BHARATPE.900Z0M/	330.0		7085.37
2025-08-15T17:36:44.0	S22680156	2025-08-15	UPI/DR/522702983933/Ramayan/YESB/p.aytmqr6fbagd@p/U	350.0		6735.37
2025-08-15T17:42:22.0	S23072222	2025-08-15	UPI/DR/522703053129/Ajit Pan/YESB/paytmqr6kmd33@p/	350.0		6385.37
2025-08-15T17:43:43.0	S23163386	2025-08-15	UPI/DR/522703070275/ARATI PA/YESB/Q282583154@ybl/U	400.0		5985.37
2025-08-15T17:45:42.0	S23295588	2025-08-15	UPI/DR/522703095305/Satish G/UTIB/gp.ay-1124469934/	100.0		5885.37
2025-08-15T17:51:39.0	S23721601	2025-08-15	UPI/DR/538536433210/DMRCQRTI/YESB/DMRCQR@ybl/Payme	30.0		5855.37

2025-08-15T19:04:34.0	S29437414	2025-08-15	UPI/DR/522704240243/MD SAJID/YESB/Q430665358@ybl/U	580.0		5275.37
2025-08-15T19:11:10.0	S29970304	2025-08-15	UPI/DR/522704349047/Akhelesh/SBIN/m andalakhilesh4/	30.0		5245.37
2025-08-16T07:06:09.0	S46006037	2025-08-16	UPI/DR/522810098038/AMIT/YESB/payt m.s141gta@p/UIP	320.0		4925.37
2025-08-16T07:12:20.0	S46085157	2025-08-16	UPI/DR/522810150915/Balraj/YESB/payt m.s162p9x@p/UP	35.0		4890.37
2025-08-16T07:14:42.0	S46120743	2025-08-16	UPI/DR/522810171105/Gahlawat/PPIW/o mbk.AAER533711/	70.0		4820.37
2025-08-17T17:36:14.0	S26698660	2025-08-17	UPI/CR/116645127795/HARIRAJ/ICIC/89 37979117-2@yb/P		300.0	5120.37
2025-08-17T18:25:28.0	S30234652	2025-08-17	UPI/DR/522932998871/Bala ji/UTIB/gpay -1122687027/U	100.0		5020.37
2025-08-17T18:31:31.0	S30703472	2025-08-17	UPI/DR/522933087171/YUMMY PI/UTIB/ gpay-1125990843/	300.0		4720.37
2025-08-17T18:37:41.0	S31210851	2025-08-17	UPI/DR/522933178593/Mohmad K/YESB/ paytm.s13hg9y@p/	60.0		4660.37
2025-08-18T16:24:54.0	S76573357	2025-08-18	UPI/DR/523046288186/AOZZBY L/JIOP/a ozzbylifestyle/	100.0		4560.37
2025-08-18T16:47:10.0	S77833401	2025-08-18	UPI/DR/660637196261/ALEEFBAY/YESB/ aleefbaytechnol/	100.0		4460.37
2025-08-18T18:01:31.0	S82682536	2025-08-18	UPI/CR/101235302679/Arpit Ku/JIOP/874 2854563@ikwi/		200.0	4660.37
2025-08-19T08:39:17.0	S8396784	2025-08-19	UPI/DR/434538775440/HYENERGY/SUR Y/hyplsol14@suryo/	500.0		4160.37
2025-08-19T10:57:16.0	S14715248	2025-08-19	UPI/DR/383313694607/ANCHAL/SBIN/an chalkumari965/Pa	500.0		3660.37
2025-08-19T20:02:58.0	S48020630	2025-08-19	UPI/DR/523164625171/Gahlawat/YESB/p aytmqr69ehly@p/	560.0		3100.37
2025-08-20T12:49:13.0	S75747618	2025-08-20	UPI/CR/471217912325/Ganpat/SBIN/887 5427055@free/Up		120.0	3220.37
2025-08-20T19:11:25.0	S99096821	2025-08-20	IMPS-IN/523219249901/8191022392/BR ANCH I		919.0	4139.37
2025-08-20T19:16:36.0	S99556995	2025-08-20	UPI/DR/557133698312/WEBTOPIA/YESB/ webtopiarummy@y/	1000.0		3139.37
2025-08-20T20:47:10.0	S6618155	2025-08-20	IMPS-IN/523284857049/9172671639/GY ANESHW		479.0	3618.37
2025-08-21T12:53:47.0	S31560443	2025-08-21	UPI/CR/611756202335/Ravishek/BKID/92 97544414@free/		500.0	4118.37
2025-08-21T13:37:52.0	S33989621	2025-08-21	UPI/DR/795355773213/WEBTOPIA/YESB/ webtopiarummy@y/	300.0		3818.37
2025-08-21T14:12:09.0	S35744146	2025-08-21	UPI/DR/487955457832/ZUNEP TE/SURY/ znp02@suryoday/O	100.0		3718.37
2025-08-21T21:47:54.0	S63928258	2025-08-21	UPI/DR/523396773741/WEBTOPIA/YESB/ webtopiarummy@y/	100.0		3618.37
2025-08-22T05:59:39.0	S69252397	2025-08-22	PUNB7032108252020860MANDATE CH RGS	118.0		3500.37
2025-08-22T09:42:35.0	S75528599	2025-08-22	UPI/DR/560002617155/VINIT K/CNRB/74 66928403@yesp/	1.0		3499.37

2025-08-22T09:44:47.0	S75637248	2025-08-22	UPI/DR/560002642074/VINIT K/CNRB/7466928403@yesp/	2000.0		1499.37
2025-08-22T09:57:53.0	S76247135	2025-08-22	UPI/DR/560002786479/VINIT K/CNRB/7466928403@yesp/	500.0		999.37
2025-08-22T20:27:32.0	S13841768	2025-08-22	UPI/DR/560010922310/RAKESH K/PUNB/rakeshkumar9991/	20.0		979.37
2025-08-22T22:13:50.0	S18868759	2025-08-22	UPI/CR/560012509236/VINIT K/CNRB/7466928403@yesp/		500.0	1479.37
2025-08-23T14:20:51.0	S42795918	2025-08-23	UPI/DR/560121349004/Zentrite/SURY/zeitech1@suryod/	100.0		1379.37
2025-08-24T08:39:58.0	S77052936	2025-08-24	UPI/CR/523682465257/ANCHAL/SBIN/anchalkumari965/UP		10000.0	11379.37
2025-08-24T11:46:19.0	S85912135	2025-08-24	UPI/DR/263696399440/ANCHAL/SBIN/anchalkumari965/Pa	10000.0		1379.37
2025-08-24T13:15:35.0	S90531844	2025-08-24	UPI/DR/407565643348/CHOTU/BARB/9193899450@axl/Paym	200.0		1179.37
2025-08-24T13:19:08.0	S90684390	2025-08-24	UPI/CR/483172490651/PRAVEEN/PUNB/praveenbrahma12/P		200.0	1379.37
2025-08-24T16:13:56.0	S98683660	2025-08-24	UPI/DR/560237922189/RAMESH M/HDFC/Vyapar.17164935/	300.0		1079.37
2025-08-24T18:33:03.0	S7678376	2025-08-24	UPI/DR/560239589509/Om Shiv/PPIW/ombk.AADE270692/U	10.0		1069.37
2025-08-24T18:41:06.0	S8361953	2025-08-24	UPI/DR/560239714125/Ompati/YESB/paytm.s1c673w@p/UP	315.0		754.37
2025-08-25T09:22:57.0	S30361223	2025-08-25	UPI/CR/568209877295/ANITYA K/PUNB/7065889083@ybl/P		2500.0	3254.37
2025-08-25T09:24:00.0	S30413652	2025-08-25	UPI/DR/167160769777/Satendra/SBIN/8958322610@ptsb/	3000.0		254.37
2025-08-25T09:31:08.0	S30709984	2025-08-25	UPI/CR/523711055147/ANCHAL/SBIN/anchalkumari965/UP		2500.0	2754.37
2025-08-25T09:36:57.0	S31001015	2025-08-25	UPI/DR/251041543611/ANITYA K/ICIC/7065889083-2@yb/	2500.0		254.37
2025-08-25T15:08:22.0	S48544245	2025-08-25	UPI/DR/560352621010/ANUJ KUM/YESB/paytm.s1j0f8x@p/	70.0		184.37
2025-08-25T19:45:18.0	S67840260	2025-08-25	UPI/DR/560356199189/Gahlawat/PPIW/ombk.AAER533711/	10.0		174.37
2025-08-27T06:54:22.0	S34662845	2025-08-27	UPI/DR/560577911236/Galahwat/PPIW/ombk.AAFC117331/	40.0		134.37
2025-08-28T13:29:20.0	S3997043	2025-08-28	UPI/CR/560697074469/VINIT K/CNRB/7466928403@yesp/		1000.0	1134.37
2025-08-30T16:07:52.0	S19986293	2025-08-30	UPI/DR/084028693847/Satendra/SBIN/8958322610@ptsb/	50.0		1084.37
2025-08-30T16:41:58.0	S21855054	2025-08-30	UPI/DR/923970906792/Satendra/SBIN/8958322610-2@ax/	50.0		1034.37
2025-08-31T10:45:05.0	S57105191	2025-08-31	UPI/DR/524342057257/PARDEEP/SBIN/7206200548@axl/UP	150.0		884.37
2025-08-31T12:20:33.0	S61983733	2025-08-31	UPI/DR/524343149289/TUSHAR/YESB/paytm.s10qz4k@p/UP	40.0		844.37
2025-08-31T12:30:04.0	S62460115	2025-08-31	UPI/DR/524343257629/YUMMY PI/UTIB/gpay-1125990843/	100.0		744.37

2025-08-31T16:35:36.0	S73936865	2025-08-31	UPI/DR/546494275953/HARI RAJ/PUNB/s harry893797-1@/	500.0		244.37
2025-08-31T18:53:01.0	S83394777	2025-08-31	UPI/DR/524348067746/Galahwat/PPIW/o mbk.AAFC117331/	45.0		199.37
2025-08-31T18:54:27.0	S83516423	2025-08-31	UPI/DR/524348091295/ARVIND/UNBA/B HARATPE.9E0D0H/Pa	130.0		69.37
2025-08-31T18:55:55.0	S83644743	2025-08-31	UPI/DR/524348115261/SUMIT SO/YESB/ BHARATPE9072545/	30.0		39.37
2025-08-31T18:57:43.0	S83802771	2025-08-31	UPI/DR/524348145520/ARVIND/UNBA/B HARATPE.9E0D0H/Pa	30.0		9.37
2025-08-31T19:16:18.0	S85470088	2025-08-31	UPI/CR/524348450235/POPCLUBP/YESB /popclubpayouts@/		32.3	41.67
2025-08-31T19:17:18.0	S85555658	2025-08-31	UPI/DR/675607027772/Jio Rech/YESB/JI OINAPPDIRECT1/	19.0		22.67
2025-09-01T10:36:23.0	S8831543	2025-09-01	UPI/CR/619094981242/KAJAL SA/ICIC/85 33077251@ibl/P		1500.0	1522.67
2025-09-01T11:40:28.0	S12821065	2025-09-01	UPI/DR/524458914189/VINEET/CNRB/74 66928403-2@ib/UP	500.0		1022.67
2025-09-02T08:10:10.0	S60604229	2025-09-02	APY CONTRI:SEPTEMBER,2025	70.0		952.67
2025-09-03T09:07:47.0	S21707589	2025-09-03	UPI/CR/388795439812/Vikas V/SBIN/954 8069682@ptye/		2200.0	3152.67
2025-09-03T09:07:49.0	S21708138	2025-09-03	UPI/DR/871769861211/ANCHAL/SBIN/an chalkumari965/Pa	2200.0		952.67
2025-09-03T09:08:07.0	S21722806	2025-09-03	UPI/DR/576078337252/ANCHAL/SBIN/an chalkumari965/Pa	800.0		152.67
2025-09-03T12:07:18.0	S31350607	2025-09-03	UPI/DR/182153122716/TINKU KI/HDFC/ Vyapar.17272092/	20.0		132.67
2025-09-03T12:12:09.0	S31621270	2025-09-03	UPI/DR/124582152061/SONIA DO/PUNB/ sain34818@okici/	15.0		117.67
2025-09-03T15:43:19.0	S43484836	2025-09-03	UPI/DR/378287248080/SHIVAM S/BARB/ 9643087682@ybl/P	20.0		97.67
2025-09-03T15:44:15.0	S43519224	2025-09-03	UPI/DR/560608981277/RANJEET/ICIC/82 87617684@ibl/Pa	10.0		87.67
2025-09-03T16:17:31.0	S45386570	2025-09-03	UPI/DR/411961617584/SHIVAM S/BARB/ 9643087682@ybl/P	20.0		67.67
2025-09-03T16:17:56.0	S45408133	2025-09-03	UPI/DR/729717222766/RANJEET/ICIC/82 87617684@ybl/Pa	20.0		47.67