

ACCOUNT STATEMENT(2025-01-31-2025-07-29)

Name	:	AMIT HALADAR
Email	:	
Mobile	:	9639579332
DOB	:	1982-01-01
Address	:	PBG INDUSTRIES, SIDCUL SITARGANJ U.S.NAGAR SITAR 262405 UL IN
Pan	:	AVBPH8833L
CKYC compliance	:	false
Status	:	ACTIVE
Branch	:	SITARAGANJ KASHIPUR
MICR Code	:	262024502
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	XXXXXXXXXXXX9797	265.6	PUNB0643700	SAVINGS	2014-03-13	2025-07-30T14:24:58.0

TRANSACTIONS:

TRANSACTION TIMESTAMP	TXNID	VALUE DATE	NARRATION	DEBIT	CREDIT	CURRENT BALANCE
2025-01-31T19:10:07.0	S95027400	2025-01-31	UPI/539753183378/P2M/paytm.s16xzl3@pty/SUSHEEL MAN	30.0		139.3
2025-02-01T07:38:32.0	S9555557	2025-02-01	UPI/503273221348/P2V/sujalahaldar9-1@oksbi/SUJALA		2000.0	2139.3
2025-02-01T08:30:29.0	S11033171	2025-02-01	UPI/503228604888/P2M/gpay-utility@okpayaxis/Google	689.0		1450.3
2025-02-02T06:45:45.0	S63344676	2025-02-02	UPI/503337971228/P2V/j12840569-1@oksbi/JUGAL MAAL	1000.0		450.3
2025-02-02T10:08:57.0	S69149288	2025-02-02	UPI/503341258992/P2V/sujalahaldar9-1@oksbi/SUJALA		1000.0	1450.3
2025-02-02T10:17:11.0	S69542247	2025-02-02	UPI/183149067952/P2M/AIRTELPREDIR ECT1@axl/Airtel R	302.0		1148.3
2025-02-02T10:20:16.0	S69704156	2025-02-02	UPI/503342061070/P2V/sujalahaldar9-1@oksbi/SUJALA		355.0	1503.3
2025-02-02T10:50:07.0	S71237876	2025-02-02	UPI/503306285703/P2M/q464507771@ybl/BRIHASPATI SA	190.0		1313.3

2025-02-02T10:51:22.0	S71301090	2025-02-02	UPI/503350577781/P2V/7409261418@ybl/SUKHADEV DHALI	1000.0		313.3
2025-02-02T11:24:03.0	S73071131	2025-02-02	UPI/503328490504/P2M/paytmqr5x40j6@ptys/BARA FILLI	210.0		103.3
2025-02-02T14:01:08.0	S81597305	2025-02-02	UPI/747357107080/P2V/8191059470@ibbl/SUJALA HALDAR		200.0	303.3
2025-02-02T14:09:19.0	S82018583	2025-02-02	UPI/539968206299/P2V/v56495892@okaxis/v56495892@ok	280.0		23.3
2025-02-02T14:16:11.0	S82358929	2025-02-02	UPI/539987505662/P2V/subhash.sandhya123@okaxis/SUB		200.0	223.3
2025-02-05T09:05:22.0	S20661284	2025-02-05	UPI/540294725709/P2V/bboyabhi29@okaxis/bboyabhi29@	100.0		123.3
2025-02-05T12:41:22.0	S31561896	2025-02-05	UPI/503643267343/P2V/prosenjitbrka@oksbi/PROSENJIT		490.0	613.3
2025-02-05T18:59:24.0	S55187944	2025-02-05	UPI/540274580828/P2V/bboyabhi29@okaxis/bboyabhi29@	360.0		253.3
2025-02-06T13:38:38.0	S88248986	2025-02-06	UPI/503772343794/P2V/bboyabhi29@okaxis/bboyabhi29@	100.0		153.3
2025-02-06T18:23:21.0	S5366005	2025-02-06	UPI/503733560348/P2V/dafadargopal456-5@oksbi/Gopal	50.0		103.3
2025-02-07T12:00:49.0	S36814295	2025-02-07	NEFT PBG INDUSTRIES		11781.0	11884.3
2025-02-07T15:24:06.0	S47723489	2025-02-07	UPI/312703525625/P2V/9720106732@ibbl/SUSHANT MANDAL		328.0	12212.3
2025-02-07T15:25:34.0	S47803154	2025-02-07	UPI/540403524268/P2V/vishwajeetpanda y8@okhdfcbank/	160.0		12052.3
2025-02-07T16:21:19.0	S50831017	2025-02-07	UPI/540469221318/P2V/subhash.sandhya123@okhdfcbank/	10000.0		2052.3
2025-02-07T16:33:16.0	S51508430	2025-02-07	UPI/540473630347/P2M/paytmqr16fj3uki v2@paytm/Jammu	220.0		1832.3
2025-02-07T19:38:58.0	S65449791	2025-02-07	UPI/540430049861/P2M/q199154731@ybl/MRINAL MALLIK	500.0		1332.3
2025-02-07T21:02:22.0	S70757429	2025-02-07	UPI/540421258079/P2M/gpayrecharge@cici/Google Ind	350.9		981.4
2025-02-08T10:07:43.0	S83921797	2025-02-08	UPI/947339451641/P2V/9720106732@ibbl/SUSHANT MANDAL		48.0	1029.4
2025-02-09T11:26:36.0	S37504825	2025-02-09	UPI/504039456398/P2M/paytmqr5x40j6@ptys/BARA FILLI	220.0		809.4
2025-02-09T14:59:49.0	S48340168	2025-02-09	UPI/504074874472/P2M/q444292501@ybl/PRASENJEET SIK	500.0		309.4
2025-02-09T16:15:45.0	S51911734	2025-02-09	UPI/504026882607/P2M/stk-7055454675-3@okbizaxis/Mr	125.0		184.4
2025-02-09T16:43:16.0	S53350774	2025-02-09	UPI/504017090247/P2V/subhash.sandhya123@okaxis/SUB		500.0	684.4
2025-02-09T16:47:18.0	S53581671	2025-02-09	UPI/504071887923/P2M/q444292501@ybl/PRASENJEET SIK	220.0		464.4
2025-02-09T20:52:08.0	S69572629	2025-02-09	UPI/540651702265/P2M/vyapar.171943041907@hdfcbank/	20.0		444.4
2025-02-10T15:48:47.0	S2514011	2025-02-10	UPI/540737042324/P2V/v56495892@okaxis/v56495892@ok	280.0		164.4

2025-02-10T19:12:40.0	S17188122	2025-02-10	UPI/540719471922/P2V/debupramanik99@ybl/DEBU PRAMA	80.0		84.4
2025-02-11T20:18:48.0	S76646224	2025-02-11	UPI/504292568625/P2M/vyapar.171943041907@hdfcbank/	10.0		74.4
2025-02-11T20:31:43.0	S77392969	2025-02-11	UPI/504218267948/P2V/sujalahaldar9-1@okaxis/SUJALA		2000.0	2074.4
2025-02-13T10:31:31.0	S45990379	2025-02-13	UPI/541096574850/P2V/9012185253@axl/TAPAS SARKAR	10.0		2064.4
2025-02-13T17:02:37.0	S67082505	2025-02-13	UPI/541036998999/P2M/stk-7055454675-3@okbizaxis/TA	190.0		1874.4
2025-02-13T19:56:20.0	S79844451	2025-02-13	UPI/504428920852/P2V/j12840569-1@oksbi/JUGAL MAAL	400.0		1474.4
2025-02-15T17:49:44.0	S72804211	2025-02-15	UPI/541263958529/P2M/7055454675-2@okbizaxis/TAPAS	4.0		1470.4
2025-02-16T13:13:33.0	S6752462	2025-02-16	UPI/504756608070/P2M/paytmqr1k9trt1wl9@paytm/LUCKY	500.0		970.4
2025-02-16T13:52:54.0	S8820345	2025-02-16	UPI/504720320802/P2V/sujalahaldar9-1@okaxis/SUJALA		1000.0	1970.4
2025-02-16T16:34:00.0	S16691634	2025-02-16	AEPS/CW/504716019205/register/ /TRTR/I	1000.0		970.4
2025-02-17T11:38:17.0	S51625574	2025-02-17	IMPS-IN/504811807956/9791979797/DR EAMPLU		20000.0	20970.4
2025-02-17T11:46:00.0	S52069332	2025-02-17	UPI/504853894806/P2V/subhash.sandhya123@okicici/SU	10000.0		10970.4
2025-02-17T11:47:38.0	S52155032	2025-02-17	UPI/504817582325/P2V/gharamiparnav@okaxis/gharamip	5000.0		5970.4
2025-02-17T13:35:52.0	S58465062	2025-02-17	UPI/541468601943/P2M/gpay-utility@okpayaxis/Google	499.0		5471.4
2025-02-17T18:02:18.0	S73641608	2025-02-17	CASHWDL FIK CHARGE4-16-02-2025	20.0		5451.4
2025-02-17T20:02:31.0	S83190150	2025-02-17	UPI/541433255655/P2M/gpayrecharge@icici/Google Ind	300.9		5150.5
2025-02-19T08:14:42.0	S45801247	2025-02-19	UPI/505048969244/P2M/gpayrecharge@okpayaxis/Google	380.9		4769.6
2025-02-19T08:23:42.0	S46045436	2025-02-19	UPI/100260897368/P2V/nirmalmandal9391@okhdfcbank/N		2000.0	6769.6
2025-02-19T09:16:30.0	S48091528	2025-02-19	UPI/505033166658/P2V/bboyabhi29@okaxis/bboyabhi29@	100.0		6669.6
2025-02-19T15:02:41.0	S65653070	2025-02-19	UPI/505082495755/P2V/8755617215@ibl/Gautam Sheel	50.0		6619.6
2025-02-19T18:43:17.0	S78923738	2025-02-19	UPI/541692613173/P2V/ashwamitra@okicici/PRASHANT S	3000.0		3619.6
2025-02-19T18:53:51.0	S79785462	2025-02-19	UPI/541658317104/P2M/englishwineshopdines.6307625/	250.0		3369.6
2025-02-19T19:11:57.0	S81283858	2025-02-19	UPI/541679917345/P2M/mswipe.1400062023000170@kota/	350.0		3019.6
2025-02-20T14:56:28.0	S16059726	2025-02-20	UPI/541753886111/P2M/paytm.s191meo@pty/Alok Chakrw	200.0		2819.6
2025-02-20T15:13:58.0	S16942143	2025-02-20	UPI/541722578496/P2M/paytm.s191meo@pty/Alok Chakrw	200.0		2619.6
2025-02-	S24647501	2025-02-20	UPI/541768092267/P2M/paytm-2697838	430.0		2189.6

20T17:34:54.0			1@paytm/CHAWLA G			
2025-02-20T18:22:55.0	S28014373	2025-02-20	UPI/541718492473/P2M/mswipe.1400062023000170@kota/	870.0		1319.6
2025-02-20T20:54:36.0	S37860569	2025-02-20	UPI/505116706200/P2M/vyapar.171943088547@hdfcbank/	180.0		1139.6
2025-02-21T09:26:36.0	S49016305	2025-02-21	UPI/505256625369/P2V/bboyabhi29@okaxis/bboyabhi29@	100.0		1039.6
2025-02-21T19:53:46.0	S84568568	2025-02-21	UPI/505238788952/P2M/mswipe.1400062023000170@kota/	180.0		859.6
2025-02-22T11:34:38.0	S4930331	2025-02-22	UPI/541979623277/P2V/bboyabhi29@okaxis/bboyabhi29@	200.0		659.6
2025-02-22T21:40:30.0	S37989698	2025-02-22	UPI/541903877828/P2V/subhash.sandhya123@okaxis/SUB		2000.0	2659.6
2025-02-23T11:49:13.0	S53757934	2025-02-23	UPI/505473604232/P2V/bboyabhi29@okaxis/bboyabhi29@	100.0		2559.6
2025-02-23T14:11:05.0	S61081390	2025-02-23	UPI/505415903687/P2V/9368981802@axl/Mohd Yakooob	110.0		2449.6
2025-02-23T15:54:20.0	S65713523	2025-02-23	UPI/505426416219/P2M/gpay-11200827303@okbizaxis/De	1150.0		1299.6
2025-02-23T17:30:35.0	S70763102	2025-02-23	UPI/505494516469/P2M/q93545552@ybl/SAI SERVICE STA	210.0		1089.6
2025-02-23T18:02:48.0	S72731961	2025-02-23	UPI/505407330898/P2M/q649618024@ybl/Miltan Mistri	60.0		1029.6
2025-02-24T10:02:56.0	S95805045	2025-02-24	UPI/100503760667/P2V/nirmalmandal9391@okhdfcbank/N		1210.0	2239.6
2025-02-24T16:51:20.0	S17175594	2025-02-24	UPI/505577594013/P2V/7088088807@pthdfc/MOHAN CHAND		250.0	2489.6
2025-02-24T19:18:28.0	S28098010	2025-02-24	UPI/542148913233/P2M/paytmqr5ywwyb@ptys/KAVITA MAN	20.0		2469.6
2025-02-24T19:21:05.0	S28315824	2025-02-24	UPI/542199714674/P2M/bharatpe.8s0f0h5z4t18832@fbp/	30.0		2439.6
2025-02-25T18:49:54.0	S79021282	2025-02-25	UPI/542239083412/P2V/bboyabhi29@okaxis/bboyabhi29@	150.0		2289.6
2025-02-26T13:19:05.0	S10231529	2025-02-26	UPI/505754039321/P2V/nirbhankashyap-1@oksbi/Mr Nir	60.0		2229.6
2025-02-26T18:59:41.0	S28899159	2025-02-26	UPI/505793953241/P2M/paytmqr281005050101b9eouyzmi/	20.0		2209.6
2025-02-26T19:04:01.0	S29215776	2025-02-26	UPI/505707963021/P2M/paytmqr63li3j@ptys/AKASH SARK	120.0		2089.6
2025-02-27T18:34:12.0	S76278980	2025-02-27	UPI/542419715270/P2M/9761542519@okbizaxis/Mr JAYD	150.0		1939.6
2025-02-27T18:46:13.0	S77228174	2025-02-27	UPI/542423622389/P2M/paytmqr5ywwyb@ptys/KAVITA MAN	40.0		1899.6
2025-02-28T08:31:47.0	S95599369	2025-02-28	UPI/542516148664/P2V/bboyabhi29@okaxis/bboyabhi29@	200.0		1699.6
2025-02-28T19:14:30.0	S33862708	2025-02-28	UPI/542537698713/P2M/paytmqr63li3j@ptys/AKASH SARK	70.0		1629.6
2025-02-28T19:22:49.0	S34585313	2025-02-28	UPI/542511190844/P2V/7906264727-o73e@ybl/Nikita M	40.0		1589.6
2025-03-01T10:52:37.0	S59055153	2025-03-01	UPI/506073112301/P2V/bboyabhi29@okaxis/bboyabhi29@	100.0		1489.6

2025-03-01T18:55:06.0	S89316887	2025-03-01	UPI/506085967762/P2M/paytmqr281005050101b9eouyzmi/	30.0		1459.6
2025-03-08T10:40:51.0	S36608667	2025-03-01	6437000400009797:Int.Pd:01-12-2024 to 28-02-2025		22.0	10155.7
2025-03-02T10:00:56.0	S12261377	2025-03-02	UPI/542730713564/P2M/q280262606@ybl/SHAGUN KIRANA	350.0		1109.6
2025-03-02T10:01:54.0	S12312067	2025-03-02	UPI/506184194677/P2M/q280262606@ybl/SHAGUN KIRANA	10.0		1099.6
2025-03-02T10:54:00.0	S15055400	2025-03-02	UPI/542774204923/P2M/paytmqr19srbiwzsu@paytm/Ashir	220.0		879.6
2025-03-02T18:00:12.0	S38333515	2025-03-02	UPI/542744934579/P2V/sachin.mandal144@okaxis/sachi	100.0		779.6
2025-03-02T19:14:53.0	S43920887	2025-03-02	UPI/542789941964/P2V/bboyabhi29@okaxis/bboyabhi29@	50.0		729.6
2025-03-03T16:00:15.0	S83942071	2025-03-03	UPI/479533582174/P2V/sardarajay053@ybl/AJAY SARDAR		1000.0	1729.6
2025-03-03T17:37:24.0	S90095838	2025-03-03	UPI/506273519266/P2M/gpayrecharge@okpayaxis/Google	300.9		1428.7
2025-03-03T18:56:06.0	S96251093	2025-03-03	UPI/506290926616/P2M/paytmqr5zjmzy@ptys/GOURAV KUM	500.0		928.7
2025-03-03T19:03:43.0	S96888301	2025-03-03	UPI/506296228357/P2M/paytmqr60h3ws@ptys/Shakti Ser	240.0		688.7
2025-03-03T20:03:38.0	S1608034	2025-03-03	UPI/506288229697/P2V/manojkumarbbly@okicici/MANOJ	30.0		658.7
2025-03-03T20:38:40.0	S3818810	2025-03-03	UPI/506263341750/P2M/q146008797@ybl/GOVIND KUMAR	170.0		488.7
2025-03-04T13:22:11.0	S29446371	2025-03-04	UPI/506307978072/P2M/paytm.s1a09ly@pty/SUKHADEV VA	25.0		463.7
2025-03-04T14:46:10.0	S34230495	2025-03-04	UPI/506306092690/P2V/vishwajeetpanday8@okhdfcbank/	70.0		393.7
2025-03-05T19:13:44.0	S119589	2025-03-05	UPI/506495102708/P2M/paytmqr281005050101epos36rr4/	70.0		323.7
2025-03-05T19:20:17.0	S530174	2025-03-05	UPI/506429603468/P2V/vijaymandal.v.i.p@okaxis/vija	200.0		123.7
2025-03-05T21:03:00.0	S7429788	2025-03-05	UPI/506444817212/P2M/paytmqr5ydvdq@ptys/UTTAM BISW	6.0		117.7
2025-03-06T10:30:51.0	S24380118	2025-03-06	UPI/506518427279/P2V/bboyabhi29@okaxis/bboyabhi29@	100.0		17.7
2025-03-06T13:21:14.0	S34119779	2025-03-06	UPI/506574848331/P2M/paytm.s1a09ly@pty/SUKHADEV VA	10.0		7.7
2025-03-06T16:01:59.0	S43203758	2025-03-06	UPI/506550653701/P2V/subhash.sandhya123@okaxis/SUB		10000.0	10007.7
2025-03-06T18:29:28.0	S52147550	2025-03-06	UPI/506509775257/P2M/paytm.s172k5l@pty/ROVIN SARKA	70.0		9937.7
2025-03-06T21:20:16.0	S64098408	2025-03-06	UPI/543157906292/P2M/q782332736@ybl/TAPAN GUPTA	80.0		9857.7
2025-03-07T13:12:32.0	S88546933	2025-03-07	NEFT PBG INDUSTRIES		11781.0	21638.7
2025-03-07T13:17:17.0	S88826189	2025-03-07	UPI/506624458943/P2V/vishwajeetpanday8@oksbi/VISHV		70.0	21708.7

2025-03-07T13:36:14.0	S89878148	2025-03-07	UPI/543259343005/P2V/sanjutamta17-1@okhdfcbank/SAN	10000.0		11708.7
2025-03-07T13:40:47.0	S90148583	2025-03-07	UPI/543272843623/P2V/sardarajay053@ybl/AJAY SARDAR	1000.0		10708.7
2025-03-07T19:08:52.0	S11866117	2025-03-07	UPI/543298884420/P2M/q742422663@ybl/RAJESH KUMAR	55.0		10653.7
2025-03-07T19:13:58.0	S12331659	2025-03-07	UPI/543210185915/P2M/7055454675-2@okbizaxis/TAPAS	310.0		10343.7
2025-03-07T19:16:48.0	S12598239	2025-03-07	UPI/543273877751/P2M/q03202429@ybl/TAPAS KUMAR DAS	60.0		10283.7
2025-03-07T19:33:59.0	S14156194	2025-03-07	UPI/543236691993/P2M/paytmqr67krh7@ptys/SANJAY KUM	40.0		10243.7
2025-03-07T19:43:27.0	S14927310	2025-03-07	UPI/543274281870/P2M/paytmqr5vlbyp@ptys/AJAY SIKDA	60.0		10183.7
2025-03-07T19:49:04.0	S15363730	2025-03-07	UPI/543211588625/P2M/paytmqr63li3j@ptys/AKASH SARK	50.0		10133.7
2025-03-08T12:29:17.0	S42821723	2025-03-08	UPI/506779739946/P2M/gpayrecharge@okpayaxis/Google	350.9		9804.8
2025-03-08T13:36:39.0	S46642705	2025-03-08	UPI/506759138854/P2V/anant5125@oksbil/ANANT KUMAR	300.0		9504.8
2025-03-08T16:19:35.0	S54709920	2025-03-08	UPI/631414604706/P2V/9720106732@ibbl/SUSHANT MANDAL		44.0	9548.8
2025-03-08T16:51:26.0	S56398474	2025-03-08	UPI/506761363075/P2V/subhash.sandhya123@okicici/SU	5000.0		4548.8
2025-03-09T12:45:37.0	S95831549	2025-03-09	UPI/543446917054/P2M/paytmqr28100505010112xe8fmr4/	120.0		4428.8
2025-03-09T15:30:15.0	S4432771	2025-03-09	UPI/543469052988/P2M/q146008797@ybl/GOVIND KUMAR	1010.0		3418.8
2025-03-09T16:25:51.0	S6975341	2025-03-09	UPI/543488246161/P2M/paytmqr5x40j6@ptys/BARA FILLI	220.0		3198.8
2025-03-09T17:17:05.0	S9686232	2025-03-09	UPI/543420255152/P2M/9858014980@okbizaxis/Sarvjeet	123.0		3075.8
2025-03-09T17:37:17.0	S10884663	2025-03-09	UPI/543428257781/P2M/paytmqr63li3j@ptys/AKASH SARK	50.0		3025.8
2025-03-10T10:36:35.0	S39674719	2025-03-10	UPI/543541986820/P2V/8171772809@ybl/Abhijeet Mand	3000.0		25.8
2025-03-10T15:56:45.0	S57909816	2025-03-10	UPI/506943535281/P2V/vishwajeetpanday8@oksbi/VISHV		1.0	26.8
2025-03-10T19:13:33.0	S71698291	2025-03-10	UPI/506921243662/P2V/sujalahaldar9-1@okaxis/SUJALA		3000.0	3026.8
2025-03-11T19:12:22.0	S28841098	2025-03-11	UPI/543635649983/P2M/paytmqr5ywwyb@ptys/KAVITA MAN	1200.0		1826.8
2025-03-12T19:44:23.0	S90566403	2025-03-12	UPI/543776964356/P2M/q694558539@ybl/SURESH HALDAR	20.0		1806.8
2025-03-12T19:46:10.0	S90728158	2025-03-12	UPI/543757456224/P2M/q694558539@ybl/SURESH HALDAR	20.0		1786.8
2025-03-12T20:11:52.0	S92797252	2025-03-12	UPI/543709958407/P2M/paytm.s16ygo3@pty/Debu Praman	220.0		1566.8
2025-03-13T13:46:09.0	S25060957	2025-03-13	UPI/507227999526/P2V/j12840569-1@okaxis/JUGAL MAA		1000.0	2566.8
2025-03-	S35332520	2025-03-13	UPI/543868007601/P2M/q782332736@y	95.0		2471.8

13T16:37:28.0			bl/TAPAN GUPTA			
2025-03-13T16:48:46.0	S36135390	2025-03-13	UPI/543897906051/P2M/q913207362@ybl/VIMAL SARKAR	35.0		2436.8
2025-03-13T18:17:07.0	S43006204	2025-03-13	UPI/543872809425/P2M/paytmqr68j4x0@ptys/RAVINDRA K	50.0		2386.8
2025-03-13T19:28:36.0	S49250660	2025-03-13	UPI/543863621477/P2M/paytm.s17ehvh@pty/KHITISH KIR	120.0		2266.8
2025-03-14T08:21:40.0	S65497022	2025-03-14	UPI/543945934421/P2V/bboyabhi29@okaxis/bboyabhi29@	500.0		1766.8
2025-03-14T08:57:05.0	S66867446	2025-03-14	UPI/543959033682/P2M/q504001848@ybl/AJAYBISHWAS	220.0		1546.8
2025-03-14T09:03:10.0	S67123390	2025-03-14	UPI/543973840475/P2M/paytm.s17ehvh@pty/KHITISH KIR	110.0		1436.8
2025-03-14T09:07:38.0	S67309744	2025-03-14	UPI/543968151389/P2M/paytm.s1c22es@pty/NEMA RANI	100.0		1336.8
2025-03-14T13:13:10.0	S77496053	2025-03-14	UPI/543904255386/P2M/gpay-11252076609@okbizaxis/Di	11.0		1325.8
2025-03-14T18:31:58.0	S89584323	2025-03-14	UPI/543918183202/P2M/q150353741@ybl/SanjayHalдар	10.0		1315.8
2025-03-15T08:50:06.0	S5357829	2025-03-15	UPI/507475213011/P2V/8449255156@iblar/PANA ADHIKAR	18.0		1297.8
2025-03-15T09:12:31.0	S6124951	2025-03-15	UPI/507463408889/P2V/8449255156@iblar/PANA ADHIKAR	5.0		1292.8
2025-03-15T11:50:29.0	S13516272	2025-03-15	UPI/507433232393/P2M/deven80775@barodampay/MANDAL	340.0		952.8
2025-03-15T20:02:43.0	S40992223	2025-03-15	UPI/507421653489/P2M/q973517973@ybl/PRASENJEET SIK	100.0		852.8
2025-03-16T10:31:14.0	S57550431	2025-03-16	UPI/507584471485/P2M/paytm.s17ehvh@pty/KHITISH KIR	95.0		757.8
2025-03-16T20:35:14.0	S90043936	2025-03-16	UPI/544118842239/P2V/subhash.sandhya123@okaxis/SUB		2000.0	2757.8
2025-03-16T20:45:33.0	S90550449	2025-03-16	UPI/544112847962/P2M/q042782224@ybl/SanjayHalдар	30.0		2727.8
2025-03-17T13:53:02.0	S16455163	2025-03-17	UPI/544279178580/P2M/paytm.s17ehvh@pty/KHITISH KIR	1500.0		1227.8
2025-03-17T14:21:44.0	S17946718	2025-03-17	UPI/544224780354/P2V/bboyabhi29@okaxis/bboyabhi29@	50.0		1177.8
2025-03-17T18:44:32.0	S33525208	2025-03-17	UPI/507698817010/P2M/q973517973@ybl/PRASENJEET SIK	230.0		947.8
2025-03-17T18:49:57.0	S33949434	2025-03-17	UPI/507694506137/P2M/sujee80771462@barodampay/SUJE	30.0		917.8
2025-03-18T23:25:04.0	S97914761	2025-03-18	UPI/544315304853/P2M/gpayrecharge@okpayaxis/Google	380.9		536.9
2025-03-19T13:29:21.0	S17615558	2025-03-19	UPI/544408032555/P2M/q444292501@ybl/PRASENJEET SIK	30.0		506.9
2025-03-20T11:25:08.0	S62415984	2025-03-20	UPI/544514394185/P2M/gpay-utility@okpayaxis/Google	180.0		326.9
2025-03-20T19:47:38.0	S91953262	2025-03-20	UPI/507914155525/P2M/7055454675-2@okbizaxis/Mr TA	265.0		61.9
2025-03-20T21:15:14.0	S97144090	2025-03-20	UPI/507941671943/P2V/sujalahaldar9-1@okaxis/SUJALA		100.0	161.9

2025-03-22T07:57:11.0	S56977470	2025-03-22	UPI/544794374031/P2M/paytmqr5xnuq7@ptys/Mr VINOD S	105.0		56.9
2025-03-22T18:59:15.0	S90703901	2025-03-22	UPI/508150314125/P2M/paytmqr281005050101b9eouyzmi/	20.0		36.9
2025-03-25T08:23:02.0	S10235226	2025-03-25	UPI/508410838992/P2M/dream11online.gpay@okpayaxis/	29.0		7.9
2025-03-28T19:25:27.0	S8387400	2025-03-28	UPI/545371428054/P2V/sujalahaldar9-1@okaxis/SUJALA		100.0	107.9
2025-03-29T07:55:01.0	S25098980	2025-03-29	UPI/545409151155/P2M/paytm.s10jyo7@pty/Raju Kirana	45.0		62.9
2025-03-30T19:35:39.0	S18825305	2025-03-30	UPI/545535120174/P2V/subhash.sandhya123@okaxis/SUB		1000.0	1062.9
2025-03-30T20:58:21.0	S24878823	2025-03-30	UPI/545507340516/P2V/gaurav8329@okaxis/gaurav8329@	1000.0		62.9
2025-04-05T08:27:20.0	S622406	2025-04-05	UPI/102621452584/P2V/nirmalmandal9391@okhdfcbank/N		500.0	562.9
2025-04-06T09:03:13.0	S59550939	2025-04-06	UPI/509664991854/P2M/q191492522@ybl/ANANT KUMAR M	60.0		502.9
2025-04-06T09:31:45.0	S60775094	2025-04-06	UPI/546210800883/P2M/paytmqr5ytsd2@ptys/BARA FILLI	220.0		282.9
2025-04-06T19:59:55.0	S93925533	2025-04-06	UPI/546246933618/P2M/paytmqr6bmrez@ptys/PARMANAND	20.0		262.9
2025-04-06T21:48:42.0	S99639659	2025-04-06	UPI/546258956735/P2M/q892816389@ybl/PRASHANT VANAR	120.0		142.9
2025-04-07T13:03:12.0	S21888939	2025-04-07	NEFT/ICICN42025040752368801/PBG IN DUSTRIES		11781.0	11923.9
2025-04-07T16:26:19.0	S32304040	2025-04-07	UPI/546364799919/P2M/gpayrecharge@cici/Google Ind	350.9		11573.0
2025-04-07T17:20:55.0	S35599473	2025-04-07	UPI/509757906475/P2M/paytmqr64t3f5@ptys/Mr BRIHAS	130.0		11443.0
2025-04-08T09:39:36.0	S67837999	2025-04-08	UPI/509860452005/P2V/nirmalmandal9391@okhdfcbank/N	500.0		10943.0
2025-04-08T09:45:34.0	S68120288	2025-04-08	UPI/509865259564/P2M/gpay-utility@okpayaxis/Google	164.0		10779.0
2025-04-08T14:41:20.0	S84644588	2025-04-08	UPI/509832480182/P2V/bboyabhi29@okaxis/bboyabhi29@	200.0		10579.0
2025-04-08T16:22:24.0	S89918797	2025-04-08	UPI/509822069804/P2V/bboyabhi29@okaxis/bboyabhi29@	50.0		10529.0
2025-04-08T19:01:26.0	S1305622	2025-04-08	UPI/509884693590/P2M/dream11@yespay/Dream11	39.0		10490.0
2025-04-08T19:21:40.0	S3332902	2025-04-08	AEPS/CW/509819214243/register/ /TRTR/I	1000.0		9490.0
2025-04-09T10:20:08.0	S26888862	2025-04-09	CASHWDL FIK CHARGE4-08-04-2025	20.0		9470.0
2025-04-10T17:29:02.0	S4633539	2025-04-10	UPI/510084533768/P2M/paytm.s1d5m9w@pty/Sunita goya	1350.0		8120.0
2025-04-10T18:09:32.0	S7353976	2025-04-10	UPI/510063044614/P2V/8937822123@naviaxis/Sagar Sar	50.0		8070.0
2025-04-10T19:52:48.0	S15661544	2025-04-10	UPI/510061455083/P2M/paytm.s1a05jc@pty/KUNAL TRADI	640.0		7430.0



2025-04-10T20:40:17.0	S18812779	2025-04-10	UPI/510013060213/P2V/subhash.sandhya123@okicici/SU	3000.0		4430.0
2025-04-11T18:53:37.0	S65570214	2025-04-11	UPI/546715223944/P2V/anujanuj99900@okaxis/ANUJ		100.0	4530.0
2025-04-12T11:18:50.0	S93595271	2025-04-12	SMS CHRG FOR:01-01-2025to31-03-2025	17.7		4512.3
2025-04-12T19:07:51.0	S16266184	2025-04-12	UPI/510262704578/P2M/dream11online.gpay@okpayaxis/	44.0		4468.3
2025-04-13T19:19:33.0	S69135352	2025-04-13	UPI/510312379426/P2M/paytmqr281005050101waeses8fy/	750.0		3718.3
2025-04-14T11:11:35.0	S93928490	2025-04-14	UPI/547003812172/P2M/8923818663m@pnb/SCIENTIFIC PA	650.0		3068.3
2025-04-14T12:44:05.0	S98732861	2025-04-14	UPI/547090122748/P2V/bboyabhi29@okaxis/bboyabhi29@	100.0		2968.3
2025-04-14T12:45:40.0	S98803839	2025-04-14	UPI/547002210992/P2V/8057607895@axl/PREM KUMAR	1440.0		1528.3
2025-04-16T18:02:10.0	S21741723	2025-04-16	UPI/510666979375/P2M/paytmqr5ye0t5@ptys/NIRANJAN R	80.0		1448.3
2025-04-16T19:57:22.0	S31383520	2025-04-16	UPI/510661098381/P2M/paytmqr5des0p@ptys/Mr VINOD S	205.0		1243.3
2025-04-16T21:07:21.0	S36003340	2025-04-16	UPI/547255001029/P2V/abhaymandal1705-1@okaxis/abha	200.0		1043.3
2025-04-16T21:16:50.0	S36512031	2025-04-16	UPI/510676099147/P2M/q649618024@ybl/Miltan Mistri	30.0		1013.3
2025-04-17T17:23:09.0	S72902905	2025-04-17	UPI/547384647997/P2M/q113002841@ybl/ANAND MANDAL	100.0		913.3
2025-04-17T18:41:41.0	S78563086	2025-04-17	UPI/547390554634/P2V/bboyabhi29@okaxis/bboyabhi29@	150.0		763.3
2025-04-18T09:36:16.0	S2052075	2025-04-18	UPI/547480486831/P2M/paytmqr5des0p@ptys/Mr VINOD S	105.0		658.3
2025-04-18T09:36:43.0	S2058659	2025-04-18	UPI/547415290043/P2M/paytmqr5des0p@ptys/Mr VINOD S	10.0		648.3
2025-04-18T10:16:35.0	S3858715	2025-04-18	UPI/634490851085/P2V/9837862461@axisbank/SUBHASH K		2000.0	2648.3
2025-04-18T11:44:16.0	S8328353	2025-04-18	UPI/547479694321/P2M/paytmqr281005050101zq8zd6uo4/	1694.0		954.3
2025-04-18T12:18:23.0	S10062668	2025-04-18	UPI/510834300280/P2M/q873666462@ybl/JAHID HASAN A	80.0		874.3
2025-04-18T12:37:22.0	S11018335	2025-04-18	UPI/547485695902/P2M/paytmqr1k8lx90z1j@paytm/Katha	220.0		654.3
2025-04-18T15:27:02.0	S18653853	2025-04-18	UPI/510863517474/P2V/gaurav8329@okaxis/gaurav8329@	60.0		594.3
2025-04-18T17:29:50.0	S24739524	2025-04-18	UPI/510899022445/P2V/bboyabhi29@okaxis/bboyabhi29@	150.0		444.3
2025-04-19T08:23:17.0	S49658139	2025-04-19	UPI/510904049681/P2M/gpayrecharge@okpayaxis/Google	380.9		63.4
2025-04-19T19:07:55.0	S84230160	2025-04-19	UPI/510998088159/P2M/dream11@yespay/Dream11	29.0		34.4
2025-04-21T21:25:13.0	S96219998	2025-04-21	IMPS-IN/511121532586/9791979797/DR EAMPLU		40000.0	40034.4
2025-04-	S96409406	2025-04-21	UPI/511115942603/P2V/subhash.sandhya	38000.0		2034.4

21T21:29:16.0			123@okicici/SU			
2025-04-22T16:10:18.0	S27131772	2025-04-22	UPI/511210772887/P2V/9720106732@axl/SUSHANT MANDAL	50.0		1984.4
2025-04-23T17:23:41.0	S82435514	2025-04-23	UPI/547986259115/P2V/dafadargopal456-5@oksbi/Gopal	500.0		1484.4
2025-04-23T18:50:41.0	S88712582	2025-04-23	UPI/547927568545/P2V/81265160630@ibl/Ravindra Nath	720.0		764.4
2025-04-23T19:28:14.0	S92230004	2025-04-23	UPI/547950364623/P2V/bboyabhi29@okaxis/bboyabhi29@	100.0		664.4
2025-04-24T08:24:22.0	S9558485	2025-04-24	UPI/548087193163/P2M/paytm.s1a09ly@pty/SUKHADEV VA	15.0		649.4
2025-04-25T20:19:34.0	S99972986	2025-04-25	UPI/548169708798/P2V/bboyabhi29@okaxis/bboyabhi29@	50.0		599.4
2025-04-26T07:57:04.0	S12656770	2025-04-26	UPI/548244627596/P2M/paytm.s10jyo7@pty/Raju Kirana	50.0		549.4
2025-04-26T08:10:36.0	S13037677	2025-04-26	UPI/548214531592/P2M/paytmqr5dahs9@ptys/Jammu Fill	240.0		309.4
2025-04-26T09:36:27.0	S16101745	2025-04-26	UPI/548280738953/P2V/bboyabhi29@okaxis/bboyabhi29@	100.0		209.4
2025-04-26T15:50:20.0	S32811478	2025-04-26	UPI/548223261103/P2M/dream11online.gpay@okpayaxis/	43.0		166.4
2025-04-27T19:08:30.0	S94227606	2025-04-27	UPI/511750036932/P2M/dream11@rblbank/DREAM11	49.0		117.4
2025-04-27T21:55:01.0	S4503255	2025-04-27	UPI/511704649017/P2M/vyapar.171943041907@hdfcbank/	10.0		107.4
2025-04-30T08:51:34.0	S20673881	2025-04-30	UPI/548697095684/P2V/bboyabhi29@okaxis/bboyabhi29@	50.0		57.4
2025-05-02T08:33:34.0	S33373381	2025-05-02	IMPS-IN/512208586216/9791979797/DR EAMPLU		20000.0	20057.4
2025-05-02T08:40:18.0	S33685708	2025-05-02	UPI/548813154431/P2V/subhash.sandhya123@okicici/SU	15000.0		5057.4
2025-05-02T09:02:59.0	S34756990	2025-05-02	UPI/548801558307/P2M/paytmqr281005050101sh9blu7sg/	240.0		4817.4
2025-05-02T10:06:45.0	S38200334	2025-05-02	UPI/548888957156/P2M/krishnahospitala ndre.9994560/	600.0		4217.4
2025-05-02T12:01:49.0	S44922920	2025-05-02	UPI/548800979038/P2M/paytmqr6db9t1@ptys/VIKRANT SI	25.0		4192.4
2025-05-02T13:40:26.0	S50593197	2025-05-02	UPI/548875470281/P2V/bboyabhi29@okaxis/bboyabhi29@	100.0		4092.4
2025-05-02T15:10:24.0	S55323477	2025-05-02	UPI/548818779449/P2M/krishnahospitala ndre.9994560/	2370.0		1722.4
2025-05-02T16:16:23.0	S58619634	2025-05-02	UPI/548820079614/P2M/paytmqr5zjdd6@ptys/MUKESH	50.0		1672.4
2025-05-02T17:21:28.0	S62385633	2025-05-02	UPI/548845981953/P2V/subhash.sandhya123@okaxis/SUB		5000.0	6672.4
2025-05-02T17:41:45.0	S63765344	2025-05-02	UPI/548869689221/P2M/2061577a@indianbk/Krishna Pha	250.0		6422.4
2025-05-03T10:11:14.0	S96564799	2025-05-03	UPI/512305933284/P2M/ppr.03358.10082023.00074326@/	250.0		6172.4
2025-05-03T11:55:54.0	S2454110	2025-05-03	UPI/512321135332/P2M/paytmqr5ywzl3@ptys/Asharaph	50.0		6122.4

2025-05-03T12:11:44.0	S3362394	2025-05-03	UPI/512396826739/P2M/q880266930@ybl/JAHID HASAN A	80.0		6042.4
2025-05-03T12:14:33.0	S3507446	2025-05-03	UPI/512333136962/P2M/gpay-utility@okpayaxis/Google	521.0		5521.4
2025-05-03T13:45:19.0	S8506424	2025-05-03	UPI/512370746660/P2M/paytmqr281005050101zq8zd6uo4/	816.0		4705.4
2025-05-03T19:27:31.0	S29778886	2025-05-03	UPI/512366767825/P2M/vyapar.171943041907@hdfcbank/	20.0		4685.4
2025-05-03T20:13:32.0	S33534604	2025-05-03	UPI/512325870795/P2M/paytmqr68ovos@ptys/Sukhadev K	15.0		4670.4
2025-05-04T07:46:22.0	S46460250	2025-05-04	UPI/512418494059/P2M/q803590210@ybl/GAUTAM MANDAL	50.0		4620.4
2025-05-04T07:51:04.0	S46578335	2025-05-04	UPI/512416199605/P2M/paytmqr5ya5z1@ptys/Sukhadev K	144.0		4476.4
2025-05-04T12:27:29.0	S59371913	2025-05-04	UPI/549011615048/P2V/bboyabhi29@okaxis/bboyabhi29@	100.0		4376.4
2025-05-04T18:13:08.0	S77117562	2025-05-04	UPI/549099044356/P2V/q728338086@ybl/SEEMA MANDAL	80.0		4296.4
2025-05-04T18:46:48.0	S79708661	2025-05-04	UPI/549014642713/P2V/bboyabhi29@okaxis/bboyabhi29@	150.0		4146.4
2025-05-04T19:55:04.0	S85493692	2025-05-04	UPI/549073248520/P2M/paytmqr68ovos@ptys/Sukhadev K	10.0		4136.4
2025-05-04T19:59:05.0	S85795746	2025-05-04	UPI/549005654895/P2M/vyapar.171943041907@hdfcbank/	30.0		4106.4
2025-05-05T12:48:56.0	S14731503	2025-05-05	UPI/549113686629/P2M/paytmqr5des0p@ptys/Mr VINOD S	110.0		3996.4
2025-05-05T14:40:44.0	S21113921	2025-05-05	UPI/549129393730/P2M/paytmqr281005050101zq8zd6uo4/	650.0		3346.4
2025-05-05T19:15:35.0	S39314653	2025-05-05	UPI/512583714606/P2M/dream11@rblbank/DREAM11	44.0		3302.4
2025-05-06T10:50:18.0	S66407262	2025-05-06	UPI/512614653484/P2M/paytmqr5ya5z1@ptys/Sukhadev K	10.0		3292.4
2025-05-06T11:47:57.0	S69532972	2025-05-06	UPI/512682164821/P2M/paytmqr5xnuq7@ptys/Mr VINOD S	110.0		3182.4
2025-05-06T15:25:18.0	S81016380	2025-05-06	UPI/512624871292/P2M/q707305898@ybl/SATNAM SINGH	20.0		3162.4
2025-05-06T15:38:30.0	S81678382	2025-05-06	UPI/512634077425/P2M/paytmqr5zjdd6@ptys/MUKESH	80.0		3082.4
2025-05-06T15:44:00.0	S81946032	2025-05-06	UPI/512641768890/P2M/paytmqr5d19fa@ptys/VIKRANT SI	20.0		3062.4
2025-05-06T17:19:16.0	S87393412	2025-05-06	UPI/512664978074/P2M/paytmqr3x0phyancl@paytm/Hills	240.0		2822.4
2025-05-06T17:54:50.0	S89942822	2025-05-06	UPI/512695386331/P2M/q875961333@ybl/Maa bhagwati r	70.0		2752.4
2025-05-06T19:31:46.0	S98258131	2025-05-06	UPI/512610696301/P2M/gpayrecharge@cici/Google Ind	350.9		2401.5
2025-05-06T19:34:32.0	S98554098	2025-05-06	UPI/549210200844/P2V/bboyabhi29@okaxis/bboyabhi29@	200.0		2201.5
2025-05-07T12:01:43.0	S27380574	2025-05-07	NEFT/ICICN42025050754921382/PBG INDUSTRIES		11781.0	13982.5

2025-05-07T16:03:33.0	S39925095	2025-05-07	UPI/998138646642/P2V/9720106732@ibl/SUSHANT MANDAL		160.0	14142.5
2025-05-07T18:38:55.0	S50654686	2025-05-07	UPI/549380569410/P2M/7088088807@okbizaxis/Mohan Bh	20.0		14122.5
2025-05-07T19:40:32.0	S56425687	2025-05-07	UPI/549373583178/P2M/paytmqr5ya5z1@ptys/Sukhadev K	60.0		14062.5
2025-05-07T19:47:34.0	S57009534	2025-05-07	UPI/549349879751/P2M/paytmqr63li3j@ptys/AKASH SARK	50.0		14012.5
2025-05-07T20:00:08.0	S58066564	2025-05-07	UPI/549366172957/P2M/vyapar.171943041907@hdfcbank/	20.0		13992.5
2025-05-07T21:39:43.0	S64137076	2025-05-07	UPI/549308296909/P2V/subhash.sandhya123@okicici/SU	10000.0		3992.5
2025-05-08T08:33:10.0	S73507495	2025-05-08	UPI/512873700363/P2M/paytm.s1a09ly@pty/SUKHADEV VA	15.0		3977.5
2025-05-08T14:50:23.0	S92852695	2025-05-08	UPI/512838516847/P2V/bboyabhi29@okaxis/bboyabhi29@	200.0		3777.5
2025-05-08T19:08:40.0	S9123140	2025-05-08	UPI/512862646305/P2M/paytmqr5ywwyb@ptys/KAVITA MAN	75.0		3702.5
2025-05-08T21:29:18.0	S19652234	2025-05-08	UPI/512849456024/P2V/dafadargopal456-5@oksbi/Gopal	900.0		2802.5
2025-05-09T08:21:35.0	S28002793	2025-05-09	UPI/512943872477/P2V/bboyabhi29@okaxis/bboyabhi29@	50.0		2752.5
2025-05-09T16:52:30.0	S54490148	2025-05-09	UPI/512981893338/P2M/paytmqr281005050101b9eouyzmi/	220.0		2532.5
2025-05-09T20:19:47.0	S70706612	2025-05-09	UPI/549567234517/P2M/vyapar.171943041907@hdfcbank/	160.0		2372.5
2025-05-10T12:05:52.0	S95253913	2025-05-10	UPI/549687866127/P2V/dafadargopal456-5@okicici/GOP	100.0		2272.5
2025-05-11T08:31:37.0	S37102940	2025-05-11	UPI/513154924845/P2V/sujalahaldar9-1@oksbi/SUJALA		2000.0	4272.5
2025-05-11T11:42:19.0	S45911628	2025-05-11	UPI/513175937886/P2V/sarojeetbachhar0000-1@oksbi/G	3750.0		522.5
2025-05-11T13:59:27.0	S52407289	2025-05-11	UPI/513115543779/P2V/8755617215@ibl/Gautam Sheel	50.0		472.5
2025-05-11T17:37:54.0	S47241842	2025-05-11	UPI/513175146616/P2V/vishwajeetmanda15871@okaxis/v	360.0		112.5
2025-05-11T19:06:34.0	S68533537	2025-05-11	UPI/513187492493/P2V/sujalahaldar9-1@oksbi/SUJALA		2000.0	2112.5
2025-05-11T19:21:50.0	S69756296	2025-05-11	UPI/513183865480/P2M/q280262606@ybl/SHAGUN KIRANA	79.0		2033.5
2025-05-11T19:22:38.0	S69814005	2025-05-11	UPI/513174668011/P2M/q280262606@ybl/SHAGUN KIRANA	40.0		1993.5
2025-05-11T19:29:34.0	S70377128	2025-05-11	UPI/513198366415/P2V/dafadargopal456-5@oksbi/Gopal	200.0		1793.5
2025-05-11T21:39:42.0	S78617623	2025-05-11	UPI/513108080486/P2V/bboyabhi29@okaxis/bboyabhi29@	100.0		1693.5
2025-05-11T21:47:01.0	S78908704	2025-05-11	UPI/513123590262/P2V/sardarsuranjan7@oksbi/SURANJA	270.0		1423.5
2025-05-12T08:35:37.0	S87552539	2025-05-12	UPI/513288583952/P2M/paytm.s1a09ly@pty/SUKHADEV VA	10.0		1413.5

2025-05-12T17:30:49.0	S13605250	2025-05-12	UPI/549815910040/P2V/bboyabhi29@okaxis/bboyabhi29@	300.0		1113.5
2025-05-12T18:27:33.0	S16908866	2025-05-12	UPI/549849529065/P2V/mandalgoutam071@okhdfcbank/GA	220.0		893.5
2025-05-13T08:16:24.0	S36587041	2025-05-13	UPI/549995059011/P2M/paytm.s1a09ly@pty/SUKHADEV VA	10.0		883.5
2025-05-13T12:10:12.0	S48021394	2025-05-13	UPI/549922293256/P2V/bboyabhi29@okaxis/bboyabhi29@	200.0		683.5
2025-05-13T13:34:58.0	S52619284	2025-05-13	UPI/549940780576/P2V/vishwajeetpanday8@okhdfcbank/	10.0		673.5
2025-05-13T17:17:51.0	S63652237	2025-05-13	UPI/513383703292/P2V/mohitjaat88@oksbi/MOHIT PANWA	200.0		473.5
2025-05-14T21:41:08.0	S37496931	2025-05-14	UPI/550056104213/P2M/paytmqr281005050101epos36rr4/	170.0		303.5
2025-05-14T21:45:12.0	S37647562	2025-05-14	UPI/550063400523/P2M/q343520750@ybl/SHANKAR GUPTA	30.0		273.5
2025-05-15T20:10:38.0	S86215332	2025-05-15	UPI/550170675136/P2M/paytm.s1572gz@pty/SURAJ BADHA	100.0		173.5
2025-05-15T20:39:39.0	S88356397	2025-05-15	UPI/550164367298/P2M/paytm.s1bte5n@pty/MANOJ KUMAR	40.0		133.5
2025-05-16T07:32:37.0	S98918792	2025-05-16	UPI/513613910062/P2V/sujalahaldar9-1@oksbi/SUJALA		1000.0	1133.5
2025-05-16T20:24:56.0	S41860972	2025-05-16	UPI/513680940456/P2M/paytm.s1c22h4@pty/NEMA RANI	70.0		1063.5
2025-05-16T20:26:07.0	S41944548	2025-05-16	UPI/513610134531/P2M/paytm.s1c22h4@pty/NEMA RANI	30.0		1033.5
2025-05-16T21:19:49.0	S45345052	2025-05-16	UPI/513659134253/P2M/q383371438@ybl/RAMENBAIRAGI	30.0		1003.5
2025-05-17T08:14:43.0	S54687018	2025-05-17	UPI/513775446164/P2M/q213694030@ybl/DIPANKARSARKAR	50.0		953.5
2025-05-17T08:33:25.0	S55317459	2025-05-17	UPI/513731055758/P2M/paytmqr67iygh@ptys/Susen Roy	240.0		713.5
2025-05-17T09:09:04.0	S56693221	2025-05-17	UPI/513727256012/P2V/bboyabhi29@okaxis/bboyabhi29@	200.0		513.5
2025-05-17T10:34:15.0	S59994086	2025-05-17	UPI/513712452337/P2V/sawankumar865067@okiciciSAWA	70.0		443.5
2025-05-17T11:19:38.0	S62429460	2025-05-17	UPI/513795163521/P2V/gaurav8329@okaxis/gaurav8329@	30.0		413.5
2025-05-17T11:37:11.0	S63388156	2025-05-17	UPI/513767467754/P2M/paytmqr6e25e2@ptys/PRASENJEET	150.0		263.5
2025-05-17T12:17:10.0	S65516966	2025-05-17	UPI/513719064145/P2M/gpay-11255725291@okbizaxis/Su	50.0		213.5
2025-05-17T15:15:27.0	S74337404	2025-05-17	UPI/513701373469/P2M/paytm.s1c1pr5@pty/DINESH KUMA	10.0		203.5
2025-05-17T16:32:04.0	S77837018	2025-05-17	NEFT/ICICN42025051753776125/PBG IN DUSTRIES		25000.0	25203.5
2025-05-18T10:23:52.0	S12339848	2025-05-18	UPI/550421221281/P2M/vinoc34000@barodampay/VINOCCHA	20.0		25183.5
2025-05-18T13:04:51.0	S20339952	2025-05-18	UPI/550464041348/P2M/paytmqr6ez87y@ptys/SUBHASH PA	120.0		25063.5

2025-05-18T13:06:54.0	S20423086	2025-05-18	UPI/550496729779/P2M/paytm.s1c22es@pty/NEMA RANI	30.0		25033.5
2025-05-18T13:07:38.0	S20476801	2025-05-18	UPI/550493630560/P2M/gpay-11244590075@okbizaxis/Sa	20.0		25013.5
2025-05-19T10:07:27.0	S62317307	2025-05-19	UPI/513968800499/P2M/gpayrecharge@okpayaxis/Google	380.9		24632.6
2025-05-19T11:45:39.0	S67470661	2025-05-19	UPI/550589698573/P2V/gaurav8329@okaxis/gaurav8329@	11000.0		13632.6
2025-05-19T17:54:59.0	S86781506	2025-05-19	UPI/513991926269/P2M/gpayrecharge@cici/Google Ind	300.9		13331.7
2025-05-20T16:13:45.0	S32853340	2025-05-20	UPI/462653534433/P2M/BBPSBP@ybl/PhonePe	109.0		13222.7
2025-05-21T21:03:56.0	S9638689	2025-05-21	UPI/550724994300/P2V/subhash.sandhya123@okicici/SU	10000.0		3222.7
2025-05-22T10:54:55.0	S25966756	2025-05-22	UPI/514275427134/P2V/7088088807@pt hdfc/MOHAN CHAND		800.0	4022.7
2025-05-22T16:00:12.0	S41036129	2025-05-22	UPI/676337557193/P2V/9720106732@ybl/SUSHANT MANDAL		395.0	4417.7
2025-05-22T19:45:48.0	S53904831	2025-05-22	UPI/514222164200/P2V/9760441911@ybl/VIPUL BISWAS	3400.0		1017.7
2025-05-23T08:57:56.0	S71696668	2025-05-23	UPI/514363884518/P2M/gpay-utility@okpayaxis/Google	774.0		243.7
2025-05-24T16:52:34.0	S46575727	2025-05-24	UPI/551095887775/P2M/dream11online.gpay@okpayaxis/	29.0		214.7
2025-05-24T20:06:13.0	S60437647	2025-05-24	IMPS-IN/514420396880/9791979797/DR EAMPLU		20000.0	20214.7
2025-05-24T20:09:56.0	S60701818	2025-05-24	UPI/551004697690/P2V/subhash.sandhya123@okicici/SU	9000.0		11214.7
2025-05-24T21:45:58.0	S66065912	2025-05-24	UPI/514406820176/P2M/vyapar.171943041907@hdfcbank/	15.0		11199.7
2025-05-25T12:41:38.0	S85230667	2025-05-25	UPI/514582843106/P2M/paytmqr281005050101b9eouyzmi/	135.0		11064.7
2025-05-25T12:45:54.0	S85439184	2025-05-25	UPI/514573236763/P2V/81265160630@ibl/Ravindra Nath	50.0		11014.7
2025-05-25T18:15:37.0	S1772443	2025-05-25	UPI/514546463412/P2V/hemantkumarmandal90@okhdfcba/	8000.0		3014.7
2025-05-25T19:06:48.0	S5697391	2025-05-25	UPI/514580562960/P2M/dream11@rblbank/DREAM11	49.0		2965.7
2025-05-26T19:45:12.0	S61473017	2025-05-26	UPI/551251044510/P2M/gpayrecharge@okpayaxis/Google	350.9		2614.8
2025-05-27T12:59:43.0	S90205708	2025-05-27	UPI/551304379663/P2V/bboyabhi29@okaxis/bboyabhi29@	500.0		2114.8
2025-05-27T19:30:24.0	S12194435	2025-05-27	UPI/514788505528/P2V/9105533691@pt hdfc/Abhishek Ha	100.0		2014.8
2025-05-28T11:04:52.0	S36960728	2025-05-28	UPI/514891944002/P2V/sameer8475862341@okicici/SAME	500.0		1514.8
2025-05-28T19:55:59.0	S66442439	2025-05-28	UPI/514857182372/P2V/pratulsikdar@okaxis/pratulsik	1200.0		314.8
2025-05-29T08:57:49.0	S82593192	2025-05-29	IMPS-IN/514908003458/9791979797/DR EAMPLU		20000.0	20314.8
2025-05-	S82630650	2025-05-29	UPI/514904196830/P2V/subhash.sandhya	15000.0		5314.8

29T08:58:50.0			123@okicici/SU			
2025-05-29T09:01:03.0	S82711216	2025-05-29	UPI/551550707800/P2V/sanjutamta17-1@okhdfcbank/SAN	5000.0		314.8
2025-05-29T11:07:11.0	S88486055	2025-05-29	UPI/620263483533/P2V/shishupal33831@ibl/Shishupal		300.0	614.8
2025-05-29T12:44:40.0	S93397886	2025-05-29	UPI/551585719100/P2M/dream11@rblbank/DREAM11	49.0		565.8
2025-05-29T17:17:52.0	S6031986	2025-05-29	UPI/551516849326/P2V/9105533691@pt hdfc/Abhishek Ha	100.0		465.8
2025-05-29T22:20:00.0	S26006899	2025-05-29	UPI/514903961579/P2V/sujalahaldar9-1@oksbi/SUJALA		600.0	1065.8
2025-05-31T07:47:15.0	S86534375	2025-05-31	UPI/515121163259/P2M/paytm.s1a09ly@pty/SUKHADEV VA	10.0		1055.8
2025-05-31T10:58:09.0	S94778690	2025-05-31	UPI/515178881662/P2V/9105533691@pt hdfc/Abhishek Ha	100.0		955.8
2025-06-01T18:31:50.0	S72670357	2025-06-01	UPI/515240718027/P2V/sujalahaldar9-1@oksbi/SUJALA		1000.0	1955.8
2025-06-01T19:21:43.0	S77192260	2025-06-01	UPI/551824092913/P2M/bharatpe9p0n7t2b9w326718@yes/	140.0		1815.8
2025-06-01T19:31:20.0	S78124517	2025-06-01	UPI/551837885729/P2M/paytm-65825214@ptys/MANTOSH G	530.0		1285.8
2025-06-01T19:44:19.0	S79257743	2025-06-01	UPI/551821795135/P2M/paytmqr68iduh@ptys/KISHOR HAL	50.0		1235.8
2025-06-01T19:58:40.0	S80453256	2025-06-01	UPI/551822091224/P2V/vinodsana001-1@okaxis/vinodsa	115.0		1120.8
2025-06-01T20:00:44.0	S80635866	2025-06-01	UPI/551881294999/P2M/q803590210@ybl/GAUTAM MANDAL	70.0		1050.8
2025-06-01T20:36:42.0	S83385565	2025-06-01	UPI/515213808806/P2V/9105533691@pt hdfc/Abhishek Ha	30.0		1020.8
2025-06-01T22:24:43.0	S88688815	2025-06-01	UPI/515294408711/P2M/vyapar.171943041907@hdfcbank/	10.0		1010.8
2025-06-01T22:25:05.0	S88701331	2025-06-01	UPI/515204204837/P2M/vyapar.171943041907@hdfcbank/	5.0		1005.8
2025-06-02T07:58:55.0	S97440221	2025-06-01	6437000400009797:Int.Pd:01-03-2025 to 31-05-2025		18.0	1023.8
2025-06-02T19:07:10.0	S36042433	2025-06-02	UPI/515325455060/P2M/q803590210@ybl/GAUTAM MANDAL	90.0		933.8
2025-06-02T19:31:05.0	S38132021	2025-06-02	UPI/515370074555/P2V/9105533691@pt hdfc/Abhishek Ha	100.0		833.8
2025-06-02T22:15:51.0	S48915912	2025-06-02	UPI/515376479753/P2M/vyapar.171943041907@hdfcbank/	10.0		823.8
2025-06-03T08:18:49.0	S56902009	2025-06-03	UPI/DR/515452485615/SUKHADEV/YESB/paytm.s1a09ly@p/	10.0		813.8
2025-06-03T09:06:37.0	S58789893	2025-06-03	UPI/DR/552090605758/SPORTA T/UTIB/dream11online.g/	39.0		774.8
2025-06-03T18:31:35.0	S91124857	2025-06-03	UPI/DR/552051427065/Abhishek/AIRP/9105533691@ibl/U	100.0		674.8
2025-06-03T21:40:25.0	S6079113	2025-06-03	UPI/DR/552091952287/SARIKA/HDFC/vyapar.17194304/UP	10.0		664.8
2025-06-04T17:22:21.0	S44006056	2025-06-04	UPI/DR/552152789980/GOVIND/SBIN/govindrit1995@o/UP	100.0		564.8

2025-06-04T18:44:00.0	S50065753	2025-06-04	UPI/DR/515510810640/TAPAS KU/HDFC/vyapar.17043968/	100.0		464.8
2025-06-04T18:47:53.0	S50382273	2025-06-04	UPI/DR/515593303422/Sukumar/AIRP/1604997679695sn/P	175.0		289.8
2025-06-04T19:32:27.0	S54185792	2025-06-04	UPI/CR/515523204931/SUJALA/SBIN/sujalahaldar9-1/UP		500.0	789.8
2025-06-04T19:37:05.0	S54604183	2025-06-04	UPI/DR/515573609608/Google I/UTIB/gpayrecharge@ok/	350.9		438.9
2025-06-04T20:13:32.0	S57747926	2025-06-04	UPI/DR/515526715894/Abhishek/AIRP/9105533691@ibl/U	30.0		408.9
2025-06-05T09:20:29.0	S76155440	2025-06-05	UPI/DR/515608435029/Mr VINOD/YESB/paytmqr5des0p@p/	110.0		298.9
2025-06-05T11:21:38.0	S82587785	2025-06-05	UPI/DR/515664641255/Chaudhar/YESB/paytm.s13zk6m@p/	240.0		58.9
2025-06-05T12:58:23.0	S88041653	2025-06-05	UPI/CR/515659557944/SUBHASH/SBIN/subhash.sandhya/U		2000.0	2058.9
2025-06-05T14:52:57.0	S93962628	2025-06-05	UPI/DR/515648463493/VISHAL/YESB/q323974883@ybl/UPI	30.0		2028.9
2025-06-05T15:15:44.0	S95033389	2025-06-05	UPI/DR/515691061888/RASIV LA/UCBA/rasivlal17@okic/	50.0		1978.9
2025-06-05T16:52:41.0	S99962852	2025-06-05	UPI/DR/515611166366/VISHAL M/HDFC/vishalmegamart./	1440.0		538.9
2025-06-05T18:20:31.0	S6083297	2025-06-05	UPI/DR/515642770991/PARVEER/SBIN/9720126305@ybl/UP	110.0		428.9
2025-06-05T19:48:52.0	S13657337	2025-06-05	UPI/DR/515671892978/Abhishek/AIRP/9105533691@pthd/	30.0		398.9
2025-06-06T18:42:43.0	S66544198	2025-06-06	UPI/DR/552315757963/ATUL SAR/YESB/paytmqr68pul9@p/	50.0		348.9
2025-06-06T20:28:40.0	S76280325	2025-06-06	UPI/DR/552354257073/SARIKA/HDFC/vyapar.17194304/UP	15.0		333.9
2025-06-07T09:09:19.0	S93498231	2025-06-07	UPI/CR/804542190766/PRANAB G/PUNB/9012526258@ybl/P		10.0	343.9
2025-06-07T12:02:28.0	S1921525	2025-06-07	NEFT/ICICN42025060750386641/PBG INDUSTRIES		9502.0	9845.9
2025-06-07T12:13:58.0	S2496010	2025-06-07	UPI/CR/106070485589/SANJAY K/BARB/sanjutamta17-1@/		5100.0	14945.9
2025-06-07T18:47:52.0	S21910154	2025-06-07	UPI/DR/515813331541/Abhishek/AIRP/9105533691@pthd/	50.0		14895.9
2025-06-07T18:48:25.0	S21958152	2025-06-07	UPI/DR/515851434968/SUBHASH/SBIN/subhash.sandhya/U	10000.0		4895.9
2025-06-07T21:51:56.0	S34379670	2025-06-07	UPI/DR/515846645405/SARIKA/HDFC/vyapar.17194304/UP	101.0		4794.9
2025-06-08T19:43:28.0	S77067667	2025-06-08	UPI/DR/552500718097/Gopal Ra/YESB/paytmqr66z78q@p/	100.0		4694.9
2025-06-08T20:27:36.0	S80606642	2025-06-08	UPI/DR/552574424047/KAVITA M/YESB/paytmqr5ywwyb@p/	1370.0		3324.9
2025-06-08T21:05:06.0	S83043275	2025-06-08	UPI/DR/552551723926/SARIKA/HDFC/vyapar.17194304/UP	10.0		3314.9
2025-06-09T12:27:45.0	S6243258	2025-06-09	UPI/DR/552689579918/Mr TAPA/UTIB/7055454675-2@ok/	300.0		3014.9



2025-06-10T07:59:45.0	S49739051	2025-06-10	UPI/DR/516188944257/VINOD S/SBIN/9027184901@ibl/U	105.0		2909.9
2025-06-10T08:28:16.0	S50841159	2025-06-10	UPI/DR/516179748058/ANAND SI/PUNB/anandborabora19/	1000.0		1909.9
2025-06-10T19:25:14.0	S87931687	2025-06-10	UPI/DR/516169992410/Abhishek/AIRP/9105533691@pthd/	200.0		1709.9
2025-06-11T21:27:03.0	S54780341	2025-06-11	UPI/DR/552852581176/Abhishek/AIRP/9105533691@pthd/	50.0		1659.9
2025-06-12T19:18:29.0	S94010	2025-06-12	UPI/CR/106362409604/Abhay M/SBIN/abhaymandal1705/		130.0	1789.9
2025-06-12T19:28:12.0	S925950	2025-06-12	UPI/DR/516310346326/MS SUSHI/YESB/paytmqr28100505/	100.0		1689.9
2025-06-12T19:45:03.0	S2417560	2025-06-12	UPI/DR/516353656038/Mrs KAV/YESB/q576083164@ybl/U	140.0		1549.9
2025-06-12T20:03:20.0	S4003140	2025-06-12	UPI/DR/516317062279/SEEMA MA/BARB/q728338086@ybl/U	120.0		1429.9
2025-06-12T22:20:10.0	S12061404	2025-06-12	UPI/DR/516303870586/SARIKA/HDFC/vyapar.17194304/UP	10.0		1419.9
2025-06-13T15:38:28.0	S41552684	2025-06-13	UPI/CR/516406121355/SANJAY K/BARB/sanjutamta17-1@/		11500.0	12919.9
2025-06-13T20:28:40.0	S62031881	2025-06-13	UPI/DR/553051944907/SUBHASH/SBIN/subhash.sandhya/U	11000.0		1919.9
2025-06-14T18:15:31.0	S3983683	2025-06-14	UPI/DR/516505510245/GAUTAM M/YESB/q803590210@ybl/U	50.0		1869.9
2025-06-14T18:15:52.0	S3996872	2025-06-14	UPI/DR/516513508702/GAUTAM M/YESB/q803590210@ybl/U	60.0		1809.9
2025-06-14T20:09:50.0	S13237123	2025-06-14	UPI/DR/516524123495/TAPAS KU/UTIB/q03202429@ybl/UP	130.0		1679.9
2025-06-14T20:24:30.0	S14370643	2025-06-14	UPI/DR/516532022414/Mo Talib/YESB/paytm.s1f11d6@p/	50.0		1629.9
2025-06-14T20:28:49.0	S14686769	2025-06-14	UPI/DR/516590931308/Heena/AIRP/9927625585@ybl/UPI	40.0		1589.9
2025-06-14T21:30:50.0	S18577242	2025-06-14	UPI/DR/516515927128/Kishan S/SBIN/9917170988@axl/U	200.0		1389.9
2025-06-15T19:36:03.0	S61939768	2025-06-15	UPI/CR/553276874304/SUJALA/SBIN/sujalahaldar9-1/UP		2000.0	3389.9
2025-06-15T19:40:49.0	S62374761	2025-06-15	UPI/DR/553267866166/MOHAN CH/BARB/7088088807@pthd/	20.0		3369.9
2025-06-15T19:43:23.0	S62595027	2025-06-15	UPI/DR/553217967915/PRASENJE/YESB/paytmqr6e25e2@p/	1500.0		1869.9
2025-06-15T20:06:12.0	S64467508	2025-06-15	UPI/DR/553293007839/Gopal D/SBIN/dafadargopal456/	500.0		1369.9
2025-06-15T20:07:46.0	S64587511	2025-06-15	UPI/DR/516670997310/GAUTAM M/YESB/q803590210@ybl/U	30.0		1339.9
2025-06-15T20:11:36.0	S64875958	2025-06-15	UPI/DR/516698097296/Sukhadev/YESB/paytmqr68ovos@p/	45.0		1294.9
2025-06-15T20:24:10.0	S65814766	2025-06-15	UPI/DR/553275005522/SARIKA/HDFC/vyapar.17194304/UP	20.0		1274.9
2025-06-16T11:23:18.0	S87340293	2025-06-16	UPI/CR/516716978151/GOVIND/SBIN/govindrit1995@o/UP		100.0	1374.9

2025-06-16T18:22:17.0	S10658591	2025-06-16	UPI/DR/553305993686/GAUTAM M/YESB/q803590210@ybl/U	250.0		1124.9
2025-06-16T18:26:49.0	S11014290	2025-06-16	UPI/DR/553323889741/SHANKAR/SBIN/9997949965@axl/UP	100.0		1024.9
2025-06-16T19:32:57.0	S16545597	2025-06-16	UPI/DR/553304399137/rakeshha/BDBL/rakeshhaldar198/	30.0		994.9
2025-06-16T21:53:32.0	S25688721	2025-06-16	UPI/DR/516722912035/SARIKA/HDFC/vyapar.17194304/UP	10.0		984.9
2025-06-17T18:17:11.0	S64141368	2025-06-17	UPI/DR/516821970353/GAUTAM M/YESB/q803590210@ybl/U	60.0		924.9
2025-06-17T19:37:13.0	S70469208	2025-06-17	UPI/DR/553408805342/Abhishek/AIRP/9105533691@pthd/	100.0		824.9
2025-06-17T19:52:44.0	S71650976	2025-06-17	UPI/DR/516825199526/SARIKA/HDFC/vyapar.17194304/UP	20.0		804.9
2025-06-18T10:10:00.0	S91109169	2025-06-18	UPI/DR/260819341127/PhonePe/YESB/BPSBP@ybl/Paymen	262.0		542.9
2025-06-18T19:06:42.0	S21072776	2025-06-18	UPI/DR/553517765198/DIVAKAR/HDFC/divakarvaidya27/U	105.0		437.9
2025-06-18T19:11:14.0	S21477828	2025-06-18	UPI/DR/553570265347/GAUTAM M/YESB/q803590210@ybl/U	30.0		407.9
2025-06-18T21:48:26.0	S32076543	2025-06-18	UPI/DR/553561481806/SARIKA/HDFC/vyapar.17194304/UP	30.0		377.9
2025-06-19T06:29:16.0	S37345814	2025-06-19	UPI/CR/517016725682/SUJALA/SBIN/sujalahaldar9-1/UP		500.0	877.9
2025-06-19T08:26:44.0	S40196170	2025-06-19	UPI/DR/553687393358/Google I/UTIB/gpayrecharge@ok/	380.9		497.0
2025-06-19T19:09:39.0	S74221808	2025-06-19	UPI/DR/517085932916/AKASH SA/YESB/paytmqr63li3j@p/	100.0		397.0
2025-06-19T20:20:36.0	S79927487	2025-06-19	UPI/DR/517008941104/Abhishek/AIRP/9105533691@pthd/	50.0		347.0
2025-06-20T17:48:30.0	S22561915	2025-06-20	UPI/DR/553706001965/Abhishek/AIRP/9105533691@pthd/	120.0		227.0
2025-06-20T18:25:12.0	S25184225	2025-06-20	UPI/DR/553725906385/Mr KRIS/YESB/q597527036@ybl/U	120.0		107.0
2025-06-20T19:21:56.0	S29732254	2025-06-20	UPI/DR/517118594098/SARIKA/HDFC/vyapar.17194304/UP	20.0		87.0
2025-06-20T19:29:41.0	S30460552	2025-06-20	UPI/CR/517119141507/SUJALA/SBIN/sujalahaldar9-1/UP		500.0	587.0
2025-06-20T20:30:49.0	S35272600	2025-06-20	UPI/DR/553797006440/Abhishek/AIRP/9105533691@pthd/	40.0		547.0
2025-06-21T14:55:31.0	S66326467	2025-06-21	Z2ARPR2PM KISAN BEN INST 1		2000.0	2547.0
2025-06-21T18:15:32.0	S77230608	2025-06-21	UPI/DR/553895464218/GAUTAM M/YESB/q803590210@ybl/U	60.0		2487.0
2025-06-21T18:16:37.0	S77306034	2025-06-21	UPI/DR/553881062962/Sukhadev/YESB/paytmqr28100505/	20.0		2467.0
2025-06-21T19:26:18.0	S82805728	2025-06-21	UPI/DR/553834873372/Abhishek/AIRP/9105533691@pthd/	20.0		2447.0
2025-06-21T20:22:37.0	S87428888	2025-06-21	UPI/DR/553804477145/SARIKA/HDFC/vyapar.17194304/UP	20.0		2427.0
2025-06-	S4554412	2025-06-22	UPI/DR/517377307457/Abhishek/AIRP/91	80.0		2347.0

22T10:08:56.0			05533691@pthd/			
2025-06-22T11:49:29.0	S9604908	2025-06-22	UPI/DR/517377128773/Gautam/SBIN/8755617215@ibl/UIP	50.0		2297.0
2025-06-22T15:27:02.0	S19564605	2025-06-22	UPI/DR/517301841726/SUKUMARM/YESB/q668160528@ybl/U	50.0		2247.0
2025-06-22T17:46:03.0	S26790130	2025-06-22	UPI/DR/517326938905/BARA FIL/YESB/paytmqr5x40j6@p/	220.0		2027.0
2025-06-22T22:30:40.0	S44365273	2025-06-22	UPI/DR/517386778260/SARIKA/HDFC/vyapar.17194304/UP	10.0		2017.0
2025-06-23T21:59:24.0	S96413064	2025-06-23	UPI/DR/554083540297/SARIKA/HDFC/vyapar.17194304/UP	15.0		2002.0
2025-06-24T09:51:45.0	S7486523	2025-06-24	UPI/CR/517590948453/SUJALA/SBIN/sujalahaldar9-1/UP		7000.0	9002.0
2025-06-24T09:54:22.0	S7583357	2025-06-24	UPI/DR/554151666492/DHARMEND/PUNB/dp3772495@okici/	5500.0		3502.0
2025-06-24T10:14:25.0	S8345420	2025-06-24	UPI/DR/554121253628/PREM SIN/PUNB/premsinghkaraya/	1000.0		2502.0
2025-06-24T12:11:24.0	S14507692	2025-06-24	UPI/DR/554140753515/Gautam M/AIRP/gautammandal676/	2000.0		502.0
2025-06-25T16:32:25.0	S79939428	2025-06-25	UPI/DR/517616861433/SURAJ DA/BARB/9639248467@axl/U	200.0		302.0
2025-06-25T20:10:39.0	S95770507	2025-06-25	UPI/DR/517600678847/SARIKA/HDFC/vyapar.17194304/UP	10.0		292.0
2025-06-26T09:24:28.0	S12060488	2025-06-26	UPI/CR/071110353674/SUJALA/SBIN/8191059470@ibl/Pay		900.0	1192.0
2025-06-26T09:48:31.0	S13199435	2025-06-26	UPI/DR/554334003171/PRASENJE/YESB/paytmqr6e25e2@p/	860.0		332.0
2025-06-26T11:54:40.0	S19494269	2025-06-26	UPI/CR/826144153352/SURAJ DA/BARB/9639248467@axl/P		200.0	532.0
2025-06-28T19:08:36.0	S47272081	2025-06-28	UPI/DR/517965076836/Lakshmi/YESB/paytm.s1k23pi@p/U	5.0		527.0
2025-06-29T12:51:59.0	S77827065	2025-06-29	UPI/DR/554625827481/SUKHADEV/BARSukhdevdhali896/	100.0		427.0
2025-06-29T12:58:02.0	S78104066	2025-06-29	UPI/DR/554695745068/DOLEE B/SBIN/9837127356@ibl/U	190.0		237.0
2025-06-29T18:27:52.0	S93894675	2025-06-29	UPI/DR/554667466012/TAPAN G/YESB/q782332736@ybl/U	80.0		157.0
2025-06-29T18:31:38.0	S94169994	2025-06-29	UPI/DR/554631757617/MK Enter/YESB/paytmqr68k55l@p/	30.0		127.0
2025-06-29T19:27:54.0	S98500631	2025-06-29	UPI/DR/554673659329/GAUTAM M/YESB/q803590210@ybl/U	25.0		102.0
2025-07-01T21:58:47.0	S22278728	2025-07-01	UPI/DR/554825944744/SARIKA/HDFC/vyapar.17194304/UP	10.0		92.0
2025-07-05T19:08:47.0	S47699504	2025-07-05	UPI/CR/518630518869/MOHAN CH/BARB/7088088807@pthd/		1350.0	1442.0
2025-07-05T19:56:23.0	S51738516	2025-07-05	UPI/DR/518632677787/Google I/UTIB/gpay-utility@ok/	1350.0		92.0
2025-07-05T22:06:07.0	S59657214	2025-07-05	UPI/DR/518658797894/SARIKA/HDFC/vyapar.17194304/UP	15.0		77.0
2025-07-07T11:33:06.0	S27710385	2025-07-07	NEFT/ICICN42025070756352601/PBG INDUSTRIES		8832.0	8909.0

2025-07-07T12:05:20.0	S29500085	2025-07-07	UPI/DR/518897323873/JITENDRA/SBIN/8958180014@upi/U	1000.0		7909.0
2025-07-07T22:46:40.0	S68790487	2025-07-07	UPI/DR/518834079751/MOHAN CH/BAR B/7088088807@pthd/	700.0		7209.0
2025-07-08T10:33:53.0	S81978377	2025-07-08	UPI/DR/555510002924/ESTFAQUE/SBIN/estfaqueansari@/	1150.0		6059.0
2025-07-08T22:09:19.0	S24559559	2025-07-08	UPI/DR/555553465688/SARIKA/HDFC/vyapar.17194304/UP	20.0		6039.0
2025-07-09T08:23:31.0	S32162291	2025-07-09	UPI/DR/555677680133/BRAJEN V/BARB/8958069265@ybl/U	500.0		5539.0
2025-07-09T19:23:48.0	S69389703	2025-07-09	UPI/DR/519082211890/KUNAL TR/YESB/paytm.s1a05jc@p/	1050.0		4489.0
2025-07-09T20:08:43.0	S73125502	2025-07-09	UPI/DR/519076726766/KAPIL DH/HDFC/kpdhali89@okhdf/	600.0		3889.0
2025-07-09T23:00:41.0	S81192053	2025-07-09	UPI/DR/519015136065/Google I/UTIB/gpayrecharge@ok/	350.9		3538.1
2025-07-10T18:09:31.0	S20367701	2025-07-10	UPI/DR/555742906796/Jammu Fi/YESB/paytmqr16fj3uki/	220.0		3318.1
2025-07-10T19:33:56.0	S27742886	2025-07-10	UPI/DR/555705221535/PRASENJE/YESB/paytmqr6e25e2@p/	2000.0		1318.1
2025-07-11T15:25:27.0	S68372756	2025-07-11	UPI/DR/555883086250/MS MEHND/YESB/paytmqr6f20kw@p/	700.0		618.1
2025-07-11T20:09:42.0	S88603736	2025-07-11	UPI/DR/519281308481/Abhishek/AIRP/9105533691@pthd/	40.0		578.1
2025-07-12T09:43:29.0	S7247016	2025-07-12	SMS CHRG FOR:01-04-2025to30-06-2025	17.7		560.4
2025-07-13T09:59:09.0	S61761707	2025-07-13	UPI/DR/556042652625/SARIKA/HDFC/vyapar.17194304/UP	20.0		540.4
2025-07-13T10:39:39.0	S63736310	2025-07-13	UPI/CR/519482847896/SUJALA/SBIN/sujalahaldar9-1/UP		1500.0	2040.4
2025-07-13T12:23:16.0	S69117572	2025-07-13	UPI/DR/556008354622/AVINASH/SBIN/amzn0010840056@/U	800.0		1240.4
2025-07-13T12:24:23.0	S69177355	2025-07-13	UPI/DR/556040474204/LUCKY AU/YESB/paytmqr1k9trt1w/	800.0		440.4
2025-07-13T13:07:02.0	S71336561	2025-07-13	UPI/DR/556090456513/Ravindra/AIRP/81265160630@ibl/	20.0		420.4
2025-07-13T18:40:10.0	S89030784	2025-07-13	UPI/DR/556034881022/HARI BAL/YESB/q077047852@ybl/U	200.0		220.4
2025-07-14T09:29:48.0	S12930684	2025-07-14	UPI/DR/519566014965/Abhishek/AIRP/9105533691@pthd/	100.0		120.4
2025-07-14T11:22:06.0	S18850278	2025-07-14	UPI/DR/519576027077/Guru Nan/YESB/paytmqr65q8vg@p/	110.0		10.4
2025-07-14T17:48:51.0	S41227789	2025-07-14	IMPS-IN/519560636374/9791979797/DR EAMPLU		20000.0	20010.4
2025-07-14T21:13:05.0	S56564261	2025-07-14	UPI/DR/556122705023/SUBHASH/SBIN/subhash.sandhya/U	20000.0		10.4
2025-07-14T22:12:47.0	S59041290	2025-07-14	UPI/DR/556166600208/SARIKA/HDFC/vyapar.17194304/UP	5.0		5.4
2025-07-15T18:27:18.0	S99038231	2025-07-15	UPI/CR/519619455039/SUJALA/SBIN/sujalahaldar9-1/UP		500.0	505.4

2025-07-15T18:58:20.0	S1595354	2025-07-15	UPI/DR/556222451016/ABHISHEK/KKBK/0795489a0215885/	90.0		415.4
2025-07-15T19:12:57.0	S2897897	2025-07-15	UPI/DR/556201555890/MANISHA/SBIN/manisharayd146@/U	34.0		381.4
2025-07-15T19:15:37.0	S3127285	2025-07-15	UPI/DR/556254547997/Mahadev/YESB/paytm.s157xjc@p/U	100.0		281.4
2025-07-15T21:48:06.0	S13830207	2025-07-15	UPI/DR/556228568752/SARIKA/HDFC/vyapar.17194304/UP	15.0		266.4
2025-07-16T10:32:37.0	S28042273	2025-07-16	UPI/DR/556336199302/UTTAM BI/YESB/paytmqr64t5hu@p/	5.0		261.4
2025-07-16T11:38:01.0	S31446703	2025-07-16	UPI/DR/556330692833/LUCKY AU/YESB/paytmqr1k9trt1w/	200.0		61.4
2025-07-17T19:29:58.0	S13478854	2025-07-17	UPI/CR/519811165301/SUJALA/SBIN/sujalahaldar9-1/UP		3500.0	3561.4
2025-07-18T18:22:42.0	S62194691	2025-07-18	UPI/DR/556542792991/KAVITA M/YESB/paytmqr5ywwyb@p/	1500.0		2061.4
2025-07-18T21:59:52.0	S77371950	2025-07-18	UPI/DR/519908711606/SARIKA/HDFC/vyapar.17194304/UP	30.0		2031.4
2025-07-20T12:58:32.0	S52305669	2025-07-20	UPI/DR/556701050810/RAMESH/YESB/paytmqr63t5v6@p/UP	250.0		1781.4
2025-07-21T19:19:19.0	S27505549	2025-07-21	UPI/DR/431500438096/Airtel R/YESB/AIR TELPREDIRECT/	352.0		1429.4
2025-07-21T19:59:46.0	S30769885	2025-07-21	UPI/DR/520229774841/Jd Cfl W/UTIB/8279433738@okbi/	115.0		1314.4
2025-07-22T15:42:58.0	S66129467	2025-07-22	UPI/DR/556973725951/SANJAY K/BARB/sanjutamta17-1@/	1000.0		314.4
2025-07-22T18:44:24.0	S77222451	2025-07-22	UPI/CR/520392120432/SUJALA/SBIN/sujalahaldar9-1/UP		5000.0	5314.4
2025-07-23T08:25:35.0	S97966787	2025-07-23	UPI/DR/557099576916/sanjutam/BARB/sanjutamta17-1@/	2000.0		3314.4
2025-07-23T08:27:36.0	S98035242	2025-07-23	UPI/DR/557018179551/GOVIND/SBIN/govindrit1995@o/UP	2000.0		1314.4
2025-07-24T19:03:57.0	S83038119	2025-07-24	UPI/DR/557172310905/SANJAY K/YESB/paytmqr67jf8h@p/	40.0		1274.4
2025-07-24T19:26:43.0	S84952414	2025-07-24	UPI/DR/557150501629/AKASH SA/YESB/paytmqr6doq8n@p/	100.0		1174.4
2025-07-24T22:12:05.0	S94995425	2025-07-24	UPI/DR/557168427845/SARIKA/HDFC/vyapar.17194304/UP	20.0		1154.4
2025-07-25T19:18:26.0	S36970129	2025-07-25	UPI/DR/557219089831/GAUTAM M/YESB/q803590210@ybl/U	30.0		1124.4
2025-07-25T21:26:33.0	S45870242	2025-07-25	UPI/DR/520614003949/SARIKA/HDFC/vyapar.17194304/UP	10.0		1114.4
2025-07-25T21:32:41.0	S46154676	2025-07-25	UPI/DR/520609901668/SARIKA/HDFC/vyapar.17194304/UP	5.0		1109.4
2025-07-26T07:48:33.0	S54125257	2025-07-26	UPI/CR/520726758477/SUJALA/SBIN/sujalahaldar9-1/UP		500.0	1609.4
2025-07-26T19:10:33.0	S87776458	2025-07-26	UPI/DR/520744072642/SUKHADEV/YESB/paytmqr28100505/	20.0		1589.4
2025-07-26T20:01:02.0	S91872428	2025-07-26	UPI/DR/520709671175/TAPAS KU/UTIB/q03202429@ybl/UP	130.0		1459.4

2025-07-26T20:07:36.0	S92404867	2025-07-26	UPI/DR/520740671825/89791731/SBIN/8979173149@ptye/	80.0		1379.4
2025-07-27T13:48:44.0	S21087624	2025-07-27	UPI/DR/945074611909/PhonePe/YESB/BPSBP@ybl/Paymen	262.0		1117.4
2025-07-27T19:50:19.0	S41923042	2025-07-27	UPI/DR/557467142666/GAUTAM M/YESB/q803590210@ybl/U	25.0		1092.4
2025-07-28T14:28:31.0	S74838722	2025-07-28	UPI/DR/557531992624/gharamip/PUNB/gharamiparnav@o/	100.0		992.4
2025-07-28T19:11:41.0	S91741463	2025-07-28	UPI/DR/520915809476/GAUTAM M/YESB/q803590210@ybl/U	25.0		967.4
2025-07-28T19:47:31.0	S94697292	2025-07-28	UPI/DR/520911613106/Abhishek/AIRP/9105533691@pthd/	100.0		867.4
2025-07-28T21:51:35.0	S2195359	2025-07-28	UPI/DR/520958119532/SARIKA/HDFC/vyapar.17194304/UP	15.0		852.4
2025-07-29T14:37:11.0	S27605187	2025-07-29	UPI/DR/521041674774/IRCTC We/YESB/paytm-651536@pt/	686.8		165.6
2025-07-29T18:08:55.0	S39088164	2025-07-29	UPI/CR/521052185250/SUBHASH/SBIN/subhash.sandhya/U		5000.0	5165.6
2025-07-29T18:15:07.0	S39517067	2025-07-29	UPI/DR/521058174699/Jammu Fi/YESB/aytmqr64noof@p/	220.0		4945.6
2025-07-29T18:33:39.0	S40827505	2025-07-29	AEPS/CW/521018160851/register/ /TRTR/I	4500.0		445.6
2025-07-29T18:47:01.0	S41920313	2025-07-29	UPI/DR/521063887265/Mehar/YESB/paytm.s157xlq@p/UPI	100.0		345.6
2025-07-29T18:52:57.0	S42318195	2025-07-29	UPI/DR/521071585400/NIRANJAN/YESB/paytmqr5ye0t5@p/	80.0		265.6