ACCOUNT STATEMENT(2025-01-02-2025-06-30)

Name : PRAMOD

Email :

Mobile : 8303674483

DOB : 2002-01-01

Address : C/O: VINOD KUMAR, SAVITAPUR VIHARIPUR, KAMPIL FARBA 207505 UP IN

Pan : HIGPP8827M

CKYC compliance : false

Status : ACTIVE

Branch : BALLABGARH

MICR Code : 110024564

Drawing limit : 0.0

Current OD limit : 0.0

STATEMENT SUMMARY:

BANK NAME	ACCOUNT NUMBER	CURRENT BALANCE	IFSC CODE	ТҮРЕ	OPENING DATE	CURRENT BALANCE DATATIME
PNB-FIP	XXXXXXXXXXX7163	161.7	PUNB0008810	SAVINGS	2025-02-01	2025-07-01T13:28:07.0

TRANSACTIONS:

TRANSACTION TIMESTAMP	TXNID	VALUE DATE	NARRATION	DEBIT	CREDIT	CURRENT BALANCE
2025-02- 01T18:49:04.0	S46693163	2025-02-01T00:00:00.0	TRTR/ACTCDEP/503218443867/FI K		100.0	100.0
2025-02- 01T21:16:04.0	S56359262	2025-02-01T00:00:00.0	UPI/503229406171/P2A/918303674 483/Pramod		1.0	101.0
2025-02- 06T18:41:37.0	S6881025	2025-02-06T00:00:00.0	UPI/503704603100/P2A/918303674 483/Pramod		1.0	102.0
2025-02- 08T17:49:45.0	S8449009	2025-02-08T00:00:00.0	AEPS/CW/503917612644/register/F ARIDABAD /TRTR/I	100.0		2.0
2025-02- 08T18:03:51.0	S9419555	2025-02-08T00:00:00.0	UPI/503938674487/P2A/918303674 483/Pramod		1.0	3.0
2025-02- 12T18:29:38.0	S18615795	2025-02-08T00:00:00.0	ICRADJ/503917612644/CWDL		100.0	104.0
2025-02- 09T07:28:47.0	S28592074	2025-02-09T00:00:00.0	UPI/504045812299/P2A/918303674 483/Pramod		1.0	4.0
2025-02- 16T05:19:46.0	S91868275	2025-02-16T00:00:00.0	UPI/504758855587/P2A/918303674 483/Pramod		1.0	105.0

2025-02- 17T11:48:15.0	S52192547	2025-02-17T00:00:00.0	UPI/504883439793/P2A/918303674 483/Pramod		1.0	106.0
2025-02- 17T16:27:06.0	S67473206	2025-02-17T00:00:00.0	UPI/504887945925/P2A/918303674 483/Pramod		5.0	111.0
2025-02- 17T16:36:09.0	S67975251	2025-02-17T00:00:00.0	UPI/504894079165/P2A/918303674 483/Pramod		1.0	112.0
2025-02- 17T17:15:55.0	S70460380	2025-02-17T00:00:00.0	UPI/504888736048/P2V/830367448 3@ptsbi/Pramod		1.0	113.0
2025-02- 18T16:31:06.0	S19920409	2025-02-18T00:00:00.0	UPI/504905079910/P2V/830367448 3@ptsbi/Pramod		1.0	114.0
2025-02- 19T15:47:10.0	S67785908	2025-02-19T00:00:00.0	UPI/154546620701/P2V/830367448 3@axl/Pramod		1.0	115.0
2025-02- 19T19:21:02.0	S82021667	2025-02-19T00:00:00.0	UPI/505020638383/P2V/830367448 3@pthdfc/Pramod		2.0	117.0
2025-02- 19T19:23:23.0	S82190621	2025-02-19T00:00:00.0	UPI/452694830772/P2V/830367448 3@ptaxis/Pramod	17.0		100.0
2025-02- 20T09:27:10.0	S99466389	2025-02-20T00:00:00.0	UPI/700582815931/P2M/Q2428371 74@ybl/RAHUL KASHYAP	5.0		95.0
2025-02- 20T09:27:35.0	S99484930	2025-02-20T00:00:00.0	UPI/586263951515/P2M/Q2428371 74@ybl/RAHUL KASHYAP	45.0		50.0
2025-02- 20T18:02:06.0	S26509873	2025-02-20T00:00:00.0	From:XXXX0047:STRENGTH FACI LITY SERVICES PVT		2000.0	2050.0
2025-02- 20T18:03:16.0	S26592089	2025-02-20T00:00:00.0	UPI/529291342798/P2M/Q5077824 32@ybl/Pavan	10.0		2040.0
2025-02- 20T19:28:13.0	S32859262	2025-02-20T00:00:00.0	UPI/856840019919/P2M/Q4972698 09@ybl/VIKAS KUMAR TH	80.0		1960.0
2025-02- 20T19:47:29.0	S34160100	2025-02-20T00:00:00.0	UPI/871932751633/P2V/807662457 9@ibl/MANJESH KUMA	50.0		1910.0
2025-02- 20T20:08:10.0	S35417256	2025-02-20T00:00:00.0	UPI/214423441006/P2M/Q0495009 51@ybl/Lukman	100.0		1810.0
2025-02- 20T20:10:58.0	S35580453	2025-02-20T00:00:00.0	UPI/530114875427/P2M/Q9562380 49@ybl/Vinod Prasad	20.0		1790.0
2025-02- 20T20:12:12.0	S35652524	2025-02-20T00:00:00.0	UPI/420996326836/P2M/paytmqr6 3ndup@ptys/BABU SAHIB	30.0		1760.0
2025-02- 20T20:54:29.0	S37856384	2025-02-20T00:00:00.0	UPI/505108513875/P2V/983861694 5@naviaxis/SAUDAGAR	200.0		1560.0
2025-02- 21T11:33:31.0	S54961245	2025-02-21T00:00:00.0	UPI/542143458398/P2M/paytmqr6 3ncwa@ptys/Dharmveer	500.0		1060.0
2025-02- 21T11:34:44.0	S55021169	2025-02-21T00:00:00.0	UPI/601222117270/P2M/paytmqr6 3ncwa@ptys/Dharmveer	10.0		1050.0
2025-02- 21T11:45:33.0	S55587557	2025-02-21T00:00:00.0	UPI/505212394566/P2M/BHARATP E9R0Q7Z2O9Y688921@yes/	20.0		1030.0
2025-02- 21T13:20:26.0	S60502183	2025-02-21T00:00:00.0	UPI/473207465066/P2V/aniketmish r1998@ybl/ANIKET M		20.0	1050.0
2025-02- 21T13:36:40.0	S61338257	2025-02-21T00:00:00.0	UPI/505213622918/P2M/Q3277256 61@ybl/AJAD	20.0		1030.0
2025-02- 22T07:03:23.0	S95586398	2025-02-22T00:00:00.0	UPI/625385676109/P2M/paytmqr5 vl81p@ptys/Mr Gajende	50.0		980.0
2025-02- 22T14:32:20.0	S13883711	2025-02-22T00:00:00.0	UPI/556129063633/P2V/999291408 0@axl/Bharat	30.0		950.0
2025-02-	S43395345	2025-02-23T00:00:00.0	UPI/261284825882/P2M/paytmqr5	20.0		930.0

23T07:01:00.0			vl81p@ptys/Mr Gajende			
2025-02- 23T13:38:06.0	S59400048	2025-02-23T00:00:00.0	UPI/644578946786/P2M/33003505 6331610@cnrb/ABJ TINK	50.0		880.0
2025-02- 23T19:34:05.0	S79125599	2025-02-23T00:00:00.0	UPI/527573986581/P2M/Q5077824 32@ybl/Pavan	10.0		870.0
2025-02- 23T20:00:18.0	S80726786	2025-02-23T00:00:00.0	UPI/538918901961/P2M/Q1646885 73@ybl/DINESH SINGH	50.0		820.0
2025-02- 23T22:01:38.0	S85714638	2025-02-23T00:00:00.0	UPI/027792198087/P2V/mishraanil 7597@okaxis/ALTAF C	100.0		720.0
2025-02- 23T22:12:45.0	S86002998	2025-02-23T00:00:00.0	UPI/505442529700/P2M/paytmqr1 a6n596vkh@paytm/MOHIT	10.0		710.0
2025-02- 24T11:25:44.0	S99875792	2025-02-24T00:00:00.0	UPI/505545417812/P2V/983861694 5@naviaxis/SAUDAGAR	200.0		510.0
2025-02- 24T16:31:41.0	S16071170	2025-02-24T00:00:00.0	UPI/505548662800/P2M/Q3277256 61@ybl/AJAD	10.0		500.0
2025-02- 25T19:53:30.0	S83929524	2025-02-25T00:00:00.0	UPI/505662965936/P2V/ashishsing h9722@naviaxis/ASHI		590.0	1090.0
2025-02- 25T20:02:43.0	S84535513	2025-02-25T00:00:00.0	UPI/505663115569/P2V/830367448 3@naviaxis/Pramod		1.0	1091.0
2025-02- 26T11:54:37.0	S5708738	2025-02-26T00:00:00.0	UPI/505768174968/P2M/paytmqr6 3ncwa@ptys/Dharmveer	30.0		1061.0
2025-02- 26T13:57:10.0	S12188475	2025-02-26T00:00:00.0	UPI/505735576288/P2A/760818210 006652@bkid0000001./	600.0		461.0
2025-02- 26T18:19:49.0	S26011624	2025-02-26T00:00:00.0	UPI/505772617859/P2M/Q8358643 55@ybl/SHYAM THAPA	20.0		441.0
2025-02- 26T19:08:54.0	S29591756	2025-02-26T00:00:00.0	UPI/505773476601/P2M/Q7201151 62@ybl/SHYAM	10.0		431.0
2025-02- 26T21:15:32.0	S36717372	2025-02-26T00:00:00.0	UPI/505775380115/P2V/bittuthaku r70000@okaxis/BITTU	20.0		411.0
2025-02- 27T06:19:15.0	S42393542	2025-02-27T00:00:00.0	UPI/505876586485/P2V/bittuthaku r70000@okaxis/BITTU	21.0		390.0
2025-02- 27T14:08:19.0	S61182856	2025-02-27T00:00:00.0	UPI/505880593835/P2V/830367448 3@ptaxis/Pramod	380.0		10.0
2025-03- 02T10:52:43.0	S14964799	2025-03-01T00:00:00.0	INTT. 0088101700027163:01-02-20 25to28-02-2025		1.0	11.0
2025-03- 04T15:25:07.0	S36213913	2025-03-04T00:00:00.0	UPI/506339582790/P2V/830367448 3@ptsbi/Pramod		200.0	211.0
2025-03- 04T19:34:39.0	S52920999	2025-03-04T00:00:00.0	UPI/542942287082/P2M/Q5077824 32@ybl/Pavan	10.0		201.0
2025-03- 05T06:39:16.0	S65162289	2025-03-05T00:00:00.0	UPI/543045157615/P2V/983861694 5@naviaxis/SAUDAGAR	10.0		191.0
2025-03- 05T06:52:08.0	S65312298	2025-03-05T00:00:00.0	UPI/543045184934/P2M/paytmqr5 emyxo@ptys/Shri Kesh	10.0		181.0
2025-03- 05T09:15:49.0	S69611350	2025-03-05T00:00:00.0	UPI/543046092520/P2M/Q1865163 01@ybl/MOHIT	20.0		161.0
2025-03- 05T20:07:31.0	S4293349	2025-03-05T00:00:00.0	UPI/543054159833/P2M/paytmqr6 707v2@ptys/Sunil Kuma	40.0		121.0
2025-03- 05T20:09:11.0	S4417824	2025-03-05T00:00:00.0	UPI/543054187292/P2M/Q1646885 73@ybl/DINESH SINGH	20.0		101.0
2025-03- 07T15:42:51.0	S96773055	2025-03-07T00:00:00.0	UPI/543272592218/P2V/852704724 0@axl/Himanshu Hima	50.0		51.0

2025-03- 08T18:07:09.0	S61300826	2025-03-08T00:00:00.0	From:XXXX0047:STRENGTH FACI LITY SERVICES PVT		10419.0	10470.0
2025-03- 08T20:17:07.0	S71343871	2025-03-08T00:00:00.0	UPI/543388476208/P2M/paytm.s11 ou21@pty/House Of Li	180.0		10290.0
2025-03- 08T21:33:27.0	S75311224	2025-03-08T00:00:00.0	UPI/986510200022/P2M/JIOINAPP DIRECT1@axl/Jio Recha	19.0		10271.0
2025-03- 08T21:35:55.0	S75415496	2025-03-08T00:00:00.0	UPI/506716116204/P2M/rzphike@y esbank/hike	50.0		10221.0
2025-03- 09T11:34:54.0	S91960962	2025-03-09T00:00:00.0	UPI/543493403378/P2M/Q2428371 74@ybl/RAHUL KASHYAP	40.0		10181.0
2025-03- 09T19:47:01.0	S20536847	2025-03-09T00:00:00.0	UPI/310743545185/P2M/AIRTELPR EDIRECT2@axl/Airtel R	22.0		10159.0
2025-03- 09T22:41:24.0	S27985817	2025-03-09T00:00:00.0	UPI/871179116199/P2M/AIRTELPR EDIRECT2@axl/Airtel R	22.0		10137.0
2025-03- 10T06:13:01.0	S30646216	2025-03-10T00:00:00.0	UPI/506903023970/P2V/bittuthaku r70000@okaxis/BITTU	14.0		10123.0
2025-03- 10T06:46:53.0	S30924041	2025-03-10T00:00:00.0	UPI/506903080033/P2M/Q4670765 21@ybl/PRASADI	20.0		10103.0
2025-03- 10T17:47:50.0	S64866218	2025-03-10T00:00:00.0	UPI/506909693017/P2M/paytm.s11 mzc2@pty/SB 34	130.0		9973.0
2025-03- 10T17:54:34.0	S65352016	2025-03-10T00:00:00.0	UPI/506909797876/P2M/paytm.s11 0uah@pty/USHA RATHAU	20.0		9953.0
2025-03- 10T17:55:44.0	S65433352	2025-03-10T00:00:00.0	UPI/506909816275/P2M/BHARATP E9R0Q7Z2O9Y688921@yes/	30.0		9923.0
2025-03- 10T19:17:45.0	S72096372	2025-03-10T00:00:00.0	UPI/361121304846/P2V/ujwalbarm an41@ibl/UJJWAL BAR	20.0		9903.0
2025-03- 10T19:27:57.0	S73031779	2025-03-10T00:00:00.0	UPI/014915695738/P2V/ujwalbarm an41@ibl/UJJWAL BAR	10.0		9893.0
2025-03- 11T02:55:27.0	S86135807	2025-03-11T00:00:00.0	UPI/507014758890/P2M/navircbp.r echarge@icici/Navi	349.0		9544.0
2025-03- 11T09:51:25.0	S94463441	2025-03-11T00:00:00.0	UPI/507016284974/P2M/Q5794060 55@ybl/MOHIT	30.0		9514.0
2025-03- 11T20:01:15.0	S33151306	2025-03-11T00:00:00.0	UPI/507024895060/P2M/Q0777408 25@ybl/Vikash	90.0		9424.0
2025-03- 11T20:02:36.0	S33255489	2025-03-11T00:00:00.0	UPI/507024918783/P2M/paytmqr6 4xrxh@ptys/Kishan Sin	20.0		9404.0
2025-03- 11T20:07:29.0	S33625191	2025-03-11T00:00:00.0	UPI/507025004472/P2V/706095964 1-2@axl/DHAIRYA YADA	450.0		8954.0
2025-03- 11T20:15:46.0	S34210222	2025-03-11T00:00:00.0	UPI/507064352802/P2A/760818210 006652@bkid0000001./	7500.0		1454.0
2025-03- 11T20:20:08.0	S34463190	2025-03-11T00:00:00.0	UPI/507064429038/P2M/payair767 3@ptybl/Airtel	300.8		1153.2
2025-03- 12T11:34:03.0	S57662040	2025-03-12T00:00:00.0	UPI/507130170081/P2M/paytmqr6 3ncwa@ptys/Dharmveer	500.0		653.2
2025-03- 12T12:29:35.0	S61006430	2025-03-12T00:00:00.0	UPI/507130793585/P2V/886019301 5@ybl/SURENDER	50.0		603.2
2025-03- 12T12:53:37.0	S62454213	2025-03-12T00:00:00.0	UPI/507131066344/P2V/852704724 0@ybl/Himanshu Hima	50.0		553.2
2025-03- 12T17:39:58.0	S80249046		UPI/507134512295/P2V/kishankaka ji@okicici/Harjesh	20.0		533.2

2025-03- 12T19:33:01.0	S89690040	2025-03-12T00:00:00.0	UPI/903084508806/P2V/886019301 5@ybl/SURENDER		100.0	633.2
2025-03- 13T11:08:41.0	S15288214	2025-03-13T00:00:00.0	UPI/507242704971/P2V/852704724 0@ybl/Himanshu Hima	50.0		583.2
2025-03- 13T12:38:33.0	S20854652	2025-03-13T00:00:00.0	UPI/507273528506/P2V/870879532 3@yescred/DEEPAK K		50.0	633.2
2025-03- 13T13:01:17.0	S22250764	2025-03-13T00:00:00.0	UPI/667315534886/P2V/935455490 6@ybl/RAHUL		10.0	643.2
2025-03- 13T14:08:46.0	S26410711	2025-03-13T00:00:00.0	UPI/507244928249/P2V/830367448 3@naviaxis/Pramod		200.0	843.2
2025-03- 13T14:53:42.0	S28981361	2025-03-13T00:00:00.0	UPI/485387673484/P2V/905090739 8@axl/RAJESH	500.0		343.2
2025-03- 13T15:07:09.0	S29770859	2025-03-13T00:00:00.0	UPI/590790152357/P2V/labuthakur 606@ibl/PARMANAND T		20.0	363.2
2025-03- 13T18:35:38.0	S44498086	2025-03-13T00:00:00.0	UPI/339779901404/P2V/ujwalbarm an41@ybl/UJJWAL BAR		20.0	383.2
2025-03- 13T18:38:33.0	S44777953	2025-03-13T00:00:00.0	UPI/328263196571/P2V/aryan.sahn i1@ybl/ARYAN KUMAR		690.0	1073.2
2025-03- 13T20:57:47.0	S55475023	2025-03-13T00:00:00.0	UPI/031079407921/P2V/807662457 9@axl/MANJESH KUMA		80.0	1153.2
2025-03- 13T22:29:00.0	S59167471	2025-03-13T00:00:00.0	UPI/507252620416/P2V/830367448 3@naviaxis/Pramod		500.0	1653.2
2025-03- 14T08:02:17.0	S64886610	2025-03-14T00:00:00.0	UPI/533427348557/P2M/LC241220 1688.lnpl@rbl/Mayweb	100.0		1553.2
2025-03- 14T18:50:53.0	S90570463	2025-03-14T00:00:00.0	UPI/845539983997/P2V/983861694 5@ibl/SAUDAGAR ALI	50.0		1503.2
2025-03- 15T10:31:27.0	S9459608	2025-03-15T00:00:00.0	UPI/507411745767/P2M/rush-5432 2@ptybl/Rush By Hike	50.0		1453.2
2025-03- 15T12:11:31.0	S14610732	2025-03-15T00:00:00.0	UPI/509787264477/P2V/905358496 1@ybl/SAHIL	100.0		1353.2
2025-03- 15T18:48:16.0	S35653233	2025-03-15T00:00:00.0	UPI/507471577276/P2M/Q7949883 84@ybl/RAM CHANDER	100.0		1253.2
2025-03- 15T19:39:42.0	S39399250	2025-03-15T00:00:00.0	UPI/507472603129/P2V/aryan.sahn i1@ibl/ARYAN KUMAR	100.0		1153.2
2025-03- 15T19:45:51.0	S39844903	2025-03-15T00:00:00.0	UPI/507472722111/P2M/paytm.s19 xfwp@pty/Heena	50.0		1103.2
2025-03- 16T07:08:30.0	S51312711	2025-03-16T00:00:00.0	UPI/849025200500/P2V/931037429 9@ybl/RAMPRAVESH RA	200.0		903.2
2025-03- 16T10:55:44.0	S58733286	2025-03-16T00:00:00.0	UPI/501721950011/P2V/780006130 2@ybl/VIJAY NARAYAN	20.0		883.2
2025-03- 16T18:47:12.0	S82827719	2025-03-16T00:00:00.0	UPI/507583640836/P2M/paytmqr5 yjee5@ptys/Shabnam Be	100.0		783.2
2025-03- 16T23:35:44.0	S95094550	2025-03-16T00:00:00.0	UPI/098277919298/P2M/JIOINAPP DIRECT1@ybl/Jio Recha	19.0		764.2
2025-03- 17T10:12:23.0	S4457744	2025-03-17T00:00:00.0	UPI/213640947880/P2V/886019301 5@ybl/SURENDER		20.0	784.2
2025-03- 17T12:03:05.0	S10293881	2025-03-17T00:00:00.0	UPI/507690406864/P2M/Q2428371 74@ybl/RAHUL KASHYAP	30.0		754.2
2025-03- 17T15:06:15.0	S20188577	2025-03-17T00:00:00.0	UPI/901025977288/P2V/930605225 8-2@ybl/Dipak Kumar	200.0		554.2
2025-03-	S38748850	2025-03-17T00:00:00.0	UPI/211631485270/P2M/Q0497301	45.0		509.2

17T19:53:28.0			00@ybl/PRASADI			
2025-03- 17T20:02:43.0	S39351582	2025-03-17T00:00:00.0	UPI/157328549698/P2M/paytmqr5 vjvr6@ptys/Mohan Sing	50.0		459.2
2025-03- 18T09:51:21.0	S55595493	2025-03-18T00:00:00.0	UPI/961500178602/P2M/paytmqr6 3ncwa@ptys/Dharmveer	40.0		419.2
2025-03- 18T13:26:48.0	S66584580	2025-03-18T00:00:00.0	UPI/486407548174/P2M/AIRTELPR EDIRECT1@ybl/Airtel R	22.0		397.2
2025-03- 18T19:21:43.0	S87315610	2025-03-18T00:00:00.0	UPI/544307831070/P2M/paytm.s1b xq6i@pty/Suman Devi	75.0		322.2
2025-03- 18T19:26:12.0	S87670144	2025-03-18T00:00:00.0	UPI/544307921172/P2M/paytmqr6 7g5sf@ptys/RAHUL KUMA	50.0		272.2
2025-03- 18T19:28:44.0	S87861884	2025-03-18T00:00:00.0	UPI/544307972983/P2M/Q3811280 24@ybl/MAHENDER MAHE	20.0		252.2
2025-03- 18T21:36:01.0	S95321122	2025-03-18T00:00:00.0	UPI/914284793698/P2V/sujeetkum ar2021999@oksbi/SUJE	100.0		152.2
2025-03- 19T05:39:07.0	S99918471	2025-03-19T00:00:00.0	UPI/582008086076/P2M/Q2115288 03@ybl/GAJENDER SING	50.0		102.2
2025-03- 19T17:52:07.0	S31644438	2025-03-19T00:00:00.0	From:XXXX0047:STRENGTH FACI LITY SERVICES PVT		500.0	602.2
2025-03- 19T20:07:24.0	S41926095	2025-03-19T00:00:00.0	UPI/544420540352/P2V/bittuthaku r70000@okaxis/BITTU	10.0		592.2
2025-03- 20T15:34:21.0	S75157923	2025-03-20T00:00:00.0	UPI/544528232583/P2M/paytmqr6 8tl8y@ptys/OM PRAKASH	116.0		476.2
2025-03- 20T20:13:10.0	S93707906	2025-03-20T00:00:00.0	UPI/544532575035/P2V/807662457 9@ibl/MANJESH KUMA	50.0		426.2
2025-03- 21T13:26:30.0	S20951811	2025-03-21T00:00:00.0	UPI/544638841649/P2V/labuthakur 606@okaxis/SUDHA DE	200.0		226.2
2025-03- 21T19:49:24.0	S44361608	2025-03-21T00:00:00.0	UPI/544644204609/P2M/Q7630460 59@ybl/SALMAN SON OF	140.0		86.2
2025-03- 22T11:53:15.0	S67327003	2025-03-22T00:00:00.0	UPI/052659050004/P2V/manisham eena379@upi/Manisha M	70.0		16.2
2025-03- 22T21:32:04.0	S318074	2025-03-22T00:00:00.0	UPI/718967559837/P2V/886019301 5@ybl/SURENDER		50.0	66.2
2025-03- 23T14:57:28.0	S25457878	2025-03-23T00:00:00.0	UPI/544864676597/P2V/983861694 5@naviaxis/SAUDAGAR		200.0	266.2
2025-03- 23T15:28:06.0	S26926049	2025-03-23T00:00:00.0	UPI/369427184315/P2M/paytmqr1 4gi23@paytm/MOHIT KUM	20.0		246.2
2025-03- 23T15:37:27.0	S27349348	2025-03-23T00:00:00.0	UPI/753567957042/P2M/paytmqr6 1b2l7@ptys/HP Om Sai	100.0		146.2
2025-03- 23T20:40:03.0	S46624461	2025-03-23T00:00:00.0	UPI/127703336771/P2M/ombk.AAF L47154vh546a1q54@mbk/	8.0		138.2
2025-03- 24T07:07:16.0	S55281609	2025-03-24T00:00:00.0	UPI/698516918900/P2V/bittuthaku r70000@okaxis/BITTU	30.0		108.2
2025-03- 24T17:59:39.0	S87075519	2025-03-24T00:00:00.0	UPI/544979555811/P2M/Q0963759 35@ybl/DINESH SINGH	15.0		93.2
2025-03- 26T11:45:00.0	S73976819	2025-03-26T00:00:00.0	UPI/428973012432/P2M/Q5794060 55@ybl/MOHIT	60.0		33.2
2025-03- 28T12:27:25.0	S82278072	2025-03-28T00:00:00.0	UPI/031080847854/P2V/886019301 5@ybl/SURENDER		40.0	73.2
2025-03- 28T12:28:07.0	S82314245	2025-03-28T00:00:00.0	UPI/043915454781/P2M/paytmqr6 8tl8y@ptys/OM PRAKASH	39.0		34.2

2025-03- 28T18:12:25.0	S1939435	2025-03-28T00:00:00.0	UPI/728772548261/P2V/gajenderm aurya@ybl/GAJENDER		300.0	334.2
2025-03- 28T18:15:39.0	S2180620	2025-03-28T00:00:00.0	UPI/888172727571/P2V/983861694 5@axl/SAUDAGAR ALI	200.0		134.2
2025-03- 28T19:50:45.0	S10581776	2025-03-28T00:00:00.0	UPI/508799589052/P2V/830367448 3@ptaxis/Pramod	100.0		34.2
2025-03- 29T14:41:08.0	S44667333	2025-03-29T00:00:00.0	UPI/037678536450/P2V/852704724 0@ybl/Himanshu Hima		2000.0	2034.2
2025-03- 29T15:22:02.0	S46763122	2025-03-29T00:00:00.0	UPI/075168374068/P2V/852704724 0@ibl/Himanshu Hima	2000.0		34.2
2025-03- 30T19:16:49.0	S17062578	2025-03-30T00:00:00.0	UPI/356768558742/P2V/935519664 @axl/Mrs NIDHI GIRI		200.0	234.2
2025-03- 30T20:54:31.0	S24664179	2025-03-30T00:00:00.0	UPI/826167277193/P2M/AIRTELPR EDIRECT2@ybl/Airtel R	26.0		208.2
2025-03- 31T07:19:41.0	S34537864	2025-03-31T00:00:00.0	UPI/836037386335/P2V/bittuthaku r70000@okaxis/BITTU	20.0		188.2
2025-03- 31T07:40:59.0	S34980452	2025-03-31T00:00:00.0	UPI/509029163819/P2M/paytmqr6 c3c9s@ptys/MOHIT KUMA	20.0		168.2
2025-03- 31T14:26:18.0	S52918089	2025-03-31T00:00:00.0	UPI/583412057368/P2V/886019301 5@ybl/SURENDER		400.0	568.2
2025-03- 31T14:35:37.0	S53340018	2025-03-31T00:00:00.0	UPI/848312821272/P2V/999291408 0-2@axl/BHARAT	100.0		468.2
2025-03- 31T14:47:00.0	S53775177	2025-03-31T00:00:00.0	UPI/513335008429/P2M/BHARATP E.9U0G0G7D3N341431@fb/	72.0		396.2
2025-03- 31T14:53:09.0	S54036111	2025-03-31T00:00:00.0	UPI/375430381109/P2M/paytmqr6 1nurr@ptys/Madhu	80.0		316.2
2025-03- 31T19:53:28.0	S72598070	2025-03-31T00:00:00.0	UPI/835297853187/P2V/807675090 0@axl/AFTAB ALI	80.0		236.2
2025-03- 31T20:07:59.0	S73611337	2025-03-31T00:00:00.0	UPI/497992496261/P2M/Q3380281 27@ybl/MR UDAL	10.0		226.2
2025-03- 31T21:16:29.0	S77440395	2025-03-31T00:00:00.0	UPI/476046583373/P2M/JIOINAPP DIRECT1@ybl/Jio Recha	19.0		207.2
2025-04- 01T09:19:30.0	S87994094	2025-04-01T00:00:00.0	UPI/295659957513/P2V/bittuthaku r70000@okaxis/BITTU	30.0		177.2
2025-04- 01T09:21:10.0	S88062620	2025-04-01T00:00:00.0	UPI/521520066872/P2V/bittuthaku r70000@okaxis/BITTU	30.0		147.2
2025-04- 01T09:24:11.0	S88173606	2025-04-01T00:00:00.0	UPI/448846537652/P2V/999012368 2@axl/SANJAY KUMAR S	30.0		117.2
2025-04- 01T14:38:26.0	S3364686	2025-04-01T00:00:00.0	UPI/313505210765/P2V/839408259 2@kotak811/Krishna Y	100.0		17.2
2025-04- 01T18:50:56.0	S16587438	2025-04-01T00:00:00.0	UPI/341377693877/P2V/813027905 0@axl/BITTU		60.0	77.2
2025-04- 02T18:16:09.0	S70389595	2025-04-02T00:00:00.0	UPI/058941030071/P2V/995384068 1@axl/RAVI KUMAR		500.0	577.2
2025-04- 02T18:21:36.0	S70821163	2025-04-02T00:00:00.0	UPI/509261298438/P2M/paytm.s11 ou21@pty/House Of Li	460.0		117.2
2025-04- 03T06:57:53.0	S89978912	2025-04-03T00:00:00.0	UPI/309723184472/P2M/paytmqr6 c32ln@ptys/MOHIT KUMA	20.0		97.2
2025-04- 03T11:51:40.0	S2829771	2025-04-03T00:00:00.0	UPI/290701970707/P2M/Q5794060 55@ybl/MOHIT	60.0		37.2

2025-04- 03T11:56:06.0	S3069928	2025-04-03T00:00:00.0	UPI/365543575276/P2M/Q5794060 55@ybl/MOHIT	20.0		17.2
2025-04- 05T15:10:24.0	S21957403	2025-04-05T00:00:00.0	UPI/509502081544/P2V/830367448 3@ptsbi/Pramod		200.0	217.2
2025-04- 05T17:50:47.0	S31452918	2025-04-05T00:00:00.0	UPI/619293391513/P2V/966720814 5@ybl/Gulshan Kumar	10.0		207.2
2025-04- 05T19:05:49.0	S37626472	2025-04-05T00:00:00.0	UPI/110456227455/P2M/paytmqr1 nbw277w4z@paytm/RAMPR	35.0		172.2
2025-04- 05T19:22:51.0	S39310423	2025-04-05T00:00:00.0	UPI/582894236015/P2M/paytm.s1a ns9g@pty/Lata Kumari	15.0		157.2
2025-04- 05T19:24:34.0	S39475477	2025-04-05T00:00:00.0	UPI/230997840311/P2V/966764653 2-2@ibl/VIVEK SHARMA	10.0		147.2
2025-04- 05T21:55:29.0	S49498091	2025-04-05T00:00:00.0	UPI/687724271569/P2M/JIOINAPP DIRECT@axl/Jio Rechar	19.0		128.2
2025-04- 05T22:15:23.0	S50229861	2025-04-05T00:00:00.0	UPI/888858006726/P2M/Q2308291 56@ybl/MUNNI DEVI	12.0		116.2
2025-04- 06T16:26:26.0	S79573270	2025-04-06T00:00:00.0	UPI/201764140180/P2V/813027905 0@ybl/BITTU	20.0		96.2
2025-04- 06T16:56:40.0	S81018591	2025-04-06T00:00:00.0	UPI/751693047788/P2V/813027905 0@ybl/BITTU	20.0		76.2
2025-04- 07T19:43:23.0	S47674514	2025-04-07T00:00:00.0	UPI/465894474251/P2M/Q5077824 32@ybl/Pavan	10.0		66.2
2025-04- 07T21:21:41.0	S54367243	2025-04-07T00:00:00.0	UPI/509735652657/P2V/bittuthaku r70000@okaxis/BITTU	30.0		36.2
2025-04- 08T19:56:11.0	S6321390	2025-04-08T00:00:00.0	From:XXXX0047:STRENGTH FACI LITY SERVICES PVT		13029.0	13065.2
2025-04- 08T21:20:55.0	S11865668	2025-04-08T00:00:00.0	UPI/995240334940/P2M/EURONET @ybl/PhonePe	352.0		12713.2
2025-04- 08T21:41:33.0	S12865790	2025-04-08T00:00:00.0	UPI/772135108844/P2M/paytm.s11 ou1g@pty/House Of Li	180.0		12533.2
2025-04- 08T21:43:07.0	S12923269	2025-04-08T00:00:00.0	UPI/681562704168/P2M/paytm.s16 qama@pty/SUHAIB	25.0		12508.2
2025-04- 08T22:18:11.0	S14208887	2025-04-08T00:00:00.0	UPI/444610036903/P2V/807662457 9@ibl/MANJESH KUMA	200.0		12308.2
2025-04- 09T08:53:37.0	S22875379	2025-04-09T00:00:00.0	UPI/509908709781/P2V/gajenderm ouraya@oksbi/GAJENDE	300.0		12008.2
2025-04- 09T11:35:17.0	S31060370	2025-04-09T00:00:00.0	UPI/546542938519/P2M/paytmqr6 3ncwa@ptys/Dharmveer	430.0		11578.2
2025-04- 09T12:02:51.0	S32578560	2025-04-09T00:00:00.0	UPI/546515636713/P2M/q2428371 74@ybl/RAHUL KASHYAP	60.0		11518.2
2025-04- 09T18:39:50.0	S55691148	2025-04-09T00:00:00.0	UPI/546553816776/P2V/manjitk74 07@oksbi/NITLESH KUM	10.0		11508.2
2025-04- 09T21:13:59.0	S67856253	2025-04-09T00:00:00.0	UPI/509931313195/P2V/bittuthaku r70000@okaxis/BITTU	180.0		11328.2
2025-04- 10T10:17:52.0	S82926664	2025-04-10T00:00:00.0	UPI/510046294843/P2V/bittuthaku r70000@okaxis/BITTU	54.0		11274.2
2025-04- 10T11:03:05.0	S85251576	2025-04-10T00:00:00.0	UPI/546603265711/P2M/paytmqr6 b8jz4@ptys/SANDEEP VA	130.0		11144.2
2025-04- 10T12:11:04.0	S88881204	2025-04-10T00:00:00.0	UPI/510054085909/P2M/fashneart echnol382533.rzp@rx/	141.0		11003.2

10T12:43:37.0			ce80@okhdfcbank/Mo			
2025-04- 10T15:37:28.0	S98777587	2025-04-10T00:00:00.0	UPI/510060803419/P2V/76saurabh singh-1@okhdfcbank/A	500.0		9503.2
2025-04- 10T19:14:09.0	S12532172	2025-04-10T00:00:00.0	UPI/546639489122/P2V/823588401 1@ybl/Ravi Kumar	100.0		9403.2
2025-04- 10T19:19:03.0	S12965921	2025-04-10T00:00:00.0	UPI/510060244338/P2M/q2123395 82@ybl/Brijesh Singh	260.0		9143.2
2025-04- 10T19:23:23.0	S13347272	2025-04-10T00:00:00.0	UPI/546626396583/P2M/paytmqr1 4hf6z@paytm/RAVINDER	200.0		8943.2
2025-04- 10T20:39:13.0	S18748882	2025-04-10T00:00:00.0	UPI/510045957440/P2M/gpayrecha rge@okpayaxis/Google	350.9		8592.3
2025-04- 11T20:06:10.0	S71807712	2025-04-11T00:00:00.0	UPI/023172957432/P2M/paytm.s11 ou1g@pty/House Of Li	180.0		8412.3
2025-04- 11T20:28:01.0	S73320400	2025-04-11T00:00:00.0	UPI/657597901176/P2M/Q6592509 89@ybl/RATANLALSONARU	40.0		8372.3
2025-04- 11T20:59:28.0	S75235649	2025-04-11T00:00:00.0	UPI/510192353907/P2A/760818210 006652@bkid0000001./	8000.0		372.3
2025-04- 12T06:41:38.0	S82627777	2025-04-12T00:00:00.0	UPI/546845339406/P2M/paytmqr6 c2vey@ptys/MANOJ YADA	30.0		342.3
2025-04- 12T21:05:13.0	S24721293	2025-04-12T00:00:00.0	UPI/396193271371/P2M/shadowfax @icici/Shadowfax	284.0		58.3
2025-04- 13T10:49:55.0	S41129608	2025-04-13T00:00:00.0	UPI/372249959293/P2M/VIINAPPP JB@axl/Vodafone Idea	26.0		32.3
2025-04- 13T18:52:49.0	S66798952	2025-04-13T00:00:00.0	UPI/423767458207/P2V/797326411 0@axl/AKASH KUMAR		100.0	132.3
2025-04- 13T18:53:29.0	S66864050	2025-04-13T00:00:00.0	UPI/008238819750/P2V/813027905 0@ybl/BITTU	45.0		87.3
2025-04- 14T22:19:13.0	S29762491	2025-04-14T00:00:00.0	UPI/533494581906/P2V/bittuthaku r70000@okaxis/BITTU	10.0		77.3
2025-04- 15T19:07:26.0	S71947734	2025-04-15T00:00:00.0	UPI/475079830420/P2M/paytmqr5 z2tmw@ptys/GANDHI SA	10.0		67.3
2025-04- 16T07:20:47.0	S89186696	2025-04-16T00:00:00.0	UPI/603668741951/P2M/Q8878315 84@ybl/SANJAY KAMTI	20.0		47.3
2025-04- 16T19:32:59.0	S29456398	2025-04-16T00:00:00.0	UPI/394576554288/P2M/paytmqr6 2r6tg@ptys/MUKUND	10.0		37.3
2025-04- 17T05:45:30.0	S42767481	2025-04-17T00:00:00.0	UPI/916852464306/P2V/bittuthaku r70000@okaxis/BITTU	34.0		3.3
2025-04- 18T20:02:11.0	S36035456	2025-04-18T00:00:00.0	UPI/547412318672/P2V/983861694 5@naviaxis/SAUDAGAR		200.0	203.3
2025-04- 18T20:08:25.0	S36479054	2025-04-18T00:00:00.0	UPI/560558244672/P2M/paytm.s11 ou21@pty/House Of Li	180.0		23.3
2025-04- 19T07:26:28.0	S48246201	2025-04-19T00:00:00.0	UPI/282444497964/P2M/Q0872457 88@ybl/GULESHA KHATO	20.0		3.3
2025-04- 19T19:56:44.0	S88427547	2025-04-19T00:00:00.0	UPI/477073276073/P2V/797326411 0@axl/AKASH KUMAR		1000.0	1003.3
2025-04- 19T20:18:08.0	S90008348	2025-04-19T00:00:00.0	UPI/508976917714/P2M/Q8287713 31@ybl/Soniya	60.0		943.3
2025-04- 19T21:30:54.0	S94162359	2025-04-19T00:00:00.0	UPI/629744623028/P2V/797326411 0@ybl/AKASH KUMAR	900.0		43.3
2025-04- 20T07:49:38.0	S2111289	2025-04-20T00:00:00.0	UPI/806986255749/P2M/Q2428371 74@ybl/RAHUL KASHYAP	40.0		3.3

2025-04- 20T08:09:13.0	S2620637	2025-04-20T00:00:00.0	UPI/511086543333/P2V/princekum argiri1986-2@okicic/		50.0	53.3
2025-04- 20T08:09:34.0	S2628805	2025-04-20T00:00:00.0	UPI/511003342038/P2V/princekum argiri1986@oksbi/PRI		100.0	153.3
2025-04- 20T14:04:38.0	S18578415	2025-04-20T00:00:00.0	UPI/935970642013/P2V/lkychauha nrohit1@ybl/ROHIT CH	20.0		133.3
2025-04- 20T14:30:54.0	S19668907	2025-04-20T00:00:00.0	UPI/967491104751/P2V/surender1 236@ibl/SURENDER SIN	15.0		118.3
2025-04- 20T17:00:35.0	S26125431	2025-04-20T00:00:00.0	UPI/507595338552/P2M/paytmqr2 810050501011wlo9g4he/	50.0		68.3
2025-04- 20T18:14:36.0	S30945004	2025-04-20T00:00:00.0	UPI/588258264378/P2V/797326411 0@axl/AKASH KUMAR		100.0	168.3
2025-04- 20T18:15:42.0	S31018676	2025-04-20T00:00:00.0	UPI/517198482008/P2M/paynearby .8677953925@indus/Ms	110.0		58.3
2025-04- 20T19:56:42.0	S38991742	2025-04-20T00:00:00.0	UPI/119945513618/P2M/Q0228236 29@ybl/MONU KUMAR S O	10.0		48.3
2025-04- 20T20:38:58.0	S41782806	2025-04-20T00:00:00.0	UPI/818711408239/P2V/rk8602328 @okhdfcbank/Rohit	15.0		33.3
2025-04- 21T17:45:37.0	S80084612	2025-04-21T00:00:00.0	UPI/432991635010/P2V/bittuthaku r70000@okaxis/BITTU	10.0		23.3
2025-04- 21T18:34:17.0	S83542275	2025-04-21T00:00:00.0	UPI/785852446180/P2M/Q2423181 74@ybl/Mrs KUMARI AR	10.0		13.3
2025-04- 21T18:41:34.0	S84139329	2025-04-21T00:00:00.0	UPI/684563570886/P2M/BHARATP E.9E0A0N7E3N597852@fb/	10.0		3.3
2025-04- 22T16:58:28.0	S29463800	2025-04-22T00:00:00.0	From:XXXX0047:STRENGTH FACI LITY SERVICES PVT		1000.0	1003.3
2025-04- 22T17:21:39.0	S30792128	2025-04-22T00:00:00.0	UPI/024143711231/P2V/983861694 5@axl/SAUDAGAR ALI	200.0		803.3
2025-04- 22T17:41:51.0	S32020049	2025-04-22T00:00:00.0	UPI/587932361004/P2V/797326411 0@axl/AKASH KUMAR	300.0		503.3
2025-04- 23T12:01:14.0	S67214906	2025-04-23T00:00:00.0	UPI/520151289594/P2M/Q0872457 88@ybl/GULESHA KHATO	60.0		443.3
2025-04- 23T16:05:04.0	S78461423	2025-04-23T00:00:00.0	UPI/546574700056/P2V/797326411 0@ybl/AKASH KUMAR		100.0	543.3
2025-04- 23T16:36:36.0	S79918467	2025-04-23T00:00:00.0	UPI/262479185186/P2V/797326411 0@axl/AKASH KUMAR	100.0		443.3
2025-04- 23T17:50:08.0	S84130015	2025-04-23T00:00:00.0	UPI/947927539519/P2M/paytmqr9 m91bocf4c@paytm/SHYAM	20.0		423.3
2025-04- 23T18:54:25.0	S89019038	2025-04-23T00:00:00.0	UPI/521001525631/P2M/BHARATP E.9C0Z0W0W2H258196@un/	130.0		293.3
2025-04- 24T05:54:41.0	S6250542	2025-04-24T00:00:00.0	UPI/427421824349/P2V/bittuthaku r70000@okaxis/BITTU	20.0		273.3
2025-04- 24T06:59:45.0	S7222288	2025-04-24T00:00:00.0	UPI/616714569328/P2M/Q0872457 88@ybl/GULESHA KHATO	20.0		253.3
2025-04- 24T11:30:38.0	S17751830	2025-04-24T00:00:00.0	UPI/103688334657/P2V/risabkire-2 @okhdfcbank/SHYAM		50.0	303.3
2025-04- 24T11:45:02.0	S18467145	2025-04-24T00:00:00.0	UPI/209236136175/P2M/Q0637977 94@ybl/RAHUL KASHYAP	30.0		273.3
2025-04- 24T11:45:57.0	S18529601	2025-04-24T00:00:00.0	UPI/946745431910/P2M/Q0872457 88@ybl/GULESHA KHATO	60.0		213.3

2025-04- 24T12:07:53.0	S19641128	2025-04-24T00:00:00.0	UPI/410192388847/P2M/Q2428371 74@ybl/RAHUL KASHYAP	40.0		173.3
2025-04- 24T18:18:46.0	S37895734	2025-04-24T00:00:00.0	UPI/518035252317/P2M/paytmqr1 nbw277w4z@paytm/RAMPR	70.0		103.3
2025-04- 24T19:49:45.0	S45562299	2025-04-24T00:00:00.0	UPI/238000397730/P2M/paytmqr1 a6n596vkh@paytm/MOHIT	20.0		83.3
2025-04- 24T19:53:04.0	S45821909	2025-04-24T00:00:00.0	UPI/983696122818/P2M/paytm.s1a i1j9@pty/GOLU	20.0		63.3
2025-04- 25T05:46:44.0	S57875871	2025-04-25T00:00:00.0	UPI/122332152225/P2V/bittuthaku r70000@okaxis/BITTU	25.0		38.3
2025-04- 25T07:57:14.0	S60289152	2025-04-25T00:00:00.0	UPI/252561253100/P2M/paytmqr6 3ncwa@ptys/Dharmveer	30.0		8.3
2025-04- 28T11:55:01.0	S21726412	2025-04-28T00:00:00.0	UPI/730062828031/P2V/797326411 0@axl/AKASH KUMAR		100.0	108.3
2025-04- 28T11:59:02.0	S21926254	2025-04-28T00:00:00.0	UPI/548417197577/P2M/q8734913 30@ybl/RAHUL KASHYAP	40.0		68.3
2025-04- 28T12:00:18.0	S21999910	2025-04-28T00:00:00.0	UPI/548449894014/P2V/amd70767 9@okhdfcbank/Md Ashiq	40.0		28.3
2025-04- 28T14:25:06.0	S29603047	2025-04-28T00:00:00.0	UPI/109893947627/P2V/797326411 0@axl/AKASH KUMAR		200.0	228.3
2025-04- 28T14:35:10.0	S30087957	2025-04-28T00:00:00.0	UPI/511849703045/P2M/paytmqr6 8tl8y@ptys/OM PRAKASH	120.0		108.3
2025-04- 28T18:10:17.0	S41919465	2025-04-28T00:00:00.0	UPI/511802123448/P2M/paytm.s1c b971@pty/Jay prakash	10.0		98.3
2025-04- 28T19:43:27.0	S49844228	2025-04-28T00:00:00.0	UPI/548417413297/P2M/vyapar.17 0923507096@hdfcbank/	15.0		83.3
2025-04- 29T05:39:50.0	S62840555	2025-04-29T00:00:00.0	UPI/511928246085/P2V/bittuthaku r70000@okaxis/BITTU	30.0		53.3
2025-04- 30T06:20:48.0	S16193506	2025-04-30T00:00:00.0	UPI/677356613978/P2V/bittuthaku r70000@okaxis/BITTU	30.0		23.3
2025-05- 03T12:20:07.0	S3822872	2025-05-03T00:00:00.0	UPI/463172951462/P2V/797326411 0@ybl/AKASH KUMAR		500.0	523.3
2025-05- 03T14:24:18.0	S10437856	2025-05-03T00:00:00.0	UPI/918608573531/P2M/Q9533702 25@ybl/SATYENDRA KUMA	100.0		423.3
2025-05- 03T15:21:09.0	S13199960	2025-05-03T00:00:00.0	UPI/321296702289/P2M/BHARATP E.8W0Z0T8N1C83951@fbp/	400.0		23.3
2025-05- 05T06:19:36.0	S98004044	2025-05-05T00:00:00.0	UPI/549193600089/P2V/bittuthaku r70000@okaxis/BITTU	10.0		13.3
2025-05- 05T10:29:43.0	S6572385	2025-05-05T00:00:00.0	UPI/345188490602/P2V/886019301 5@ybl/SURENDER		100.0	113.3
2025-05- 05T10:33:50.0	S6818300	2025-05-05T00:00:00.0	UPI/819111575005/P2M/Q2428371 74@ybl/RAHUL KASHYAP	30.0		83.3
2025-05- 05T21:12:32.0	S48133600	2025-05-05T00:00:00.0	UPI/239731005146/P2V/905358496 1@ybl/SAHIL	60.0		23.3
2025-05- 06T05:54:12.0	S55504225	2025-05-06T00:00:00.0	UPI/836966137950/P2V/813027905 0@ybl/BITTU	5.0		18.3
2025-05- 06T16:39:15.0	S84909683	2025-05-06T00:00:00.0	UPI/784764897539/P2V/905358496 1@axl/SAHIL		50.0	68.3
2025-05- 06T16:43:49.0	S85155177	2025-05-06T00:00:00.0	UPI/389670791392/P2M/paytm.s15 3s8s@pty/APNA FILLIN	50.0		18.3
2025-05-	S39694527	2025-05-07T00:00:00.0	From:XXXX0047:STRENGTH FACI		13041.0	13059.3

07T15:59:23.0			LITY SERVICES PVT			
2025-05- 07T18:06:59.0	48090209	2025-05-07T00:00:00.0	UPI/512780147023/P2M/paybil306 6@ptybl/Jio	350.8		12708.5
2025-05- 07T19:17:23.0	54221972	2025-05-07T00:00:00.0	UPI/723285548410/P2V/bittuthaku r70000@okaxis/BITTU	50.0		12658.5
2025-05- 07T19:35:19.0	55974427	2025-05-07T00:00:00.0	UPI/177225712840/P2M/paytm.s11 ou21@pty/House Of Li	180.0		12478.5
2025-05- 07T19:36:11.0	56054971	2025-05-07T00:00:00.0	UPI/701260278691/P2M/BHARATP E.9A0Z0Y0T1N487940@un/	5.0		12473.5
2025-05- 07T20:05:21.0	58511113	2025-05-07T00:00:00.0	UPI/260598524073/P2M/paytmqr5 evz0q@ptys/Deepak Ent	20.0		12453.5
2025-05- 07T20:11:25.0	58973675	2025-05-07T00:00:00.0	UPI/635148318813/P2M/paytmqr5 evz0q@ptys/Deepak Ent	10.0		12443.5
2025-05- 07T20:21:46.0	59727748	2025-05-07T00:00:00.0	UPI/248170169134/P2M/paytmqr5 evz0q@ptys/Deepak Ent	33.0		12410.5
2025-05- 07T22:00:23.0	64928124	2025-05-07T00:00:00.0	UPI/376589731438/P2M/AIRTELPR EDIRECT2@ybl/Airtel R	22.0		12388.5
2025-05- 08T09:48:22.0	76869737	2025-05-08T00:00:00.0	UPI/549455122534/P2M/paytmqr6 3ncwa@ptys/Dharmveer	500.0		11888.5
2025-05- 08T09:51:00.0	77004216	2025-05-08T00:00:00.0	UPI/007639435127/P2M/BHARATP E.90071948721@fbpe/BAL	20.0		11868.5
2025-05- 08T15:10:10.0	93806157	2025-05-08T00:00:00.0	UPI/625335918895/P2V/797326411 0@ibl/AKASH KUMAR	300.0		11568.5
2025-05- 08T16:00:36.0	96166963	2025-05-08T00:00:00.0	UPI/570749048323/P2V/797326411 0@axl/AKASH KUMAR		10.0	11578.5
2025-05- 08T19:15:26.0	9785908	2025-05-08T00:00:00.0	UPI/923750819972/P2V/797326411 0@ybl/AKASH KUMAR		300.0	11878.5
2025-05- 08T21:46:11.0	20407405	2025-05-08T00:00:00.0	UPI/611128091029/P2V/797326411 0@axl/AKASH KUMAR		50.0	11928.5
2025-05- 08T22:00:57.0	20972524	2025-05-08T00:00:00.0	UPI/623589193520/P2M/paytmqr6 di7lp@ptys/SHAKUNTLA	60.0		11868.5
2025-05- 09T19:13:03.0	65037213	2025-05-09T00:00:00.0	UPI/782616680943/P2V/886003598 8@axl/ROHIT KUMAR	2600.0		9268.5
2025-05- 09T19:56:54.0	68908709	2025-05-09T00:00:00.0	UPI/924670487057/P2M/paytmqr5 y038k@ptys/Bijender	100.0		9168.5
2025-05- 10T11:57:03.0	94773863	2025-05-10T00:00:00.0	UPI/394988316658/P2M/Q4665569 45@ybl/TAIMUR RAHMAN	30.0		9138.5
2025-05- 10T11:58:07.0	94828536	2025-05-10T00:00:00.0	UPI/467925450956/P2M/paytmqr6 3ncwa@ptys/Dharmveer	230.0		8908.5
2025-05- 10T12:06:15.0	95277562	2025-05-10T00:00:00.0	UPI/561593914468/P2M/Q9229596 71@ybl/MOHIT	100.0		8808.5
2025-05- 10T12:09:51.0	95465735	2025-05-10T00:00:00.0	UPI/284725949963/P2V/936877119 9@ptyes/MADHURI SHAR		30.0	8838.5
2025-05- 10T14:16:44.0	1721002	2025-05-10T00:00:00.0	UPI/513097270370/P2V/805963351 6@ptaxis/NAVEEN KUMA	100.0		8738.5
2025-05- 10T15:16:06.0	4251330	2025-05-10T00:00:00.0	UPI/513045845493/P2M/paytmqr6 8tl8y@ptys/OM PRAKASH	184.0		8554.5
2025-05- 10T15:17:05.0	4290152	2025-05-10T00:00:00.0	UPI/549608467203/P2M/paytmqr6 8tl8y@ptys/OM PRAKASH	7.0		8547.5
2025-05- 10T21:03:02.0	26461464	2025-05-10T00:00:00.0	UPI/343604091242/P2M/BHARATP E.9Q0S0F7V3Q550155@fb/	70.0		8477.5

2025-05- 10T21:32:00.0	S27926660	2025-05-10T00:00:00.0	UPI/389612486623/P2M/paytmqr5 ddpzr@ptys/SADDAM HUS	60.0		8417.5
2025-05- 10T22:06:13.0	S29282483	2025-05-10T00:00:00.0	UPI/975021847091/P2M/paytmqr5 vl81p@ptys/Mr Gajende	20.0		8397.5
2025-05- 10T23:08:50.0	S30804422	2025-05-10T00:00:00.0	UPI/309406838171/P2M/paytm.s11 ou21@pty/House Of Li	180.0		8217.5
2025-05- 10T23:13:00.0	S30863763	2025-05-10T00:00:00.0	UPI/087363265076/P2M/Q2075111 82@ybl/BRHAM PAL	35.0		8182.5
2025-05- 11T17:26:38.0	S61728489	2025-05-11T00:00:00.0	UPI/561334416217/P2M/paytmqr5 ep4ph@ptys/SURESH SIN	100.0		8082.5
2025-05- 11T17:29:32.0	S61885466	2025-05-11T00:00:00.0	UPI/549060050949/P2M/Q2677956 13@ybl/Mrs Rekha Rek	10.0		8072.5
2025-05- 11T17:30:42.0	S61947883	2025-05-11T00:00:00.0	UPI/350057408789/P2M/Q2012168 62@ybl/KAPIL	40.0		8032.5
2025-05- 11T19:44:50.0	S71600401	2025-05-11T00:00:00.0	UPI/336412402702/P2M/Q3134600 02@ybl/SUNITA	20.0		8012.5
2025-05- 12T15:53:41.0	S8377454	2025-05-12T00:00:00.0	UPI/701355900759/P2V/797326411 0@ibl/AKASH KUMAR		100.0	8112.5
2025-05- 12T15:56:21.0	S8489935	2025-05-12T00:00:00.0	UPI/327225368068/P2M/paytmqr6 8tl8y@ptys/OM PRAKASH	110.0		8002.5
2025-05- 13T07:41:49.0	S35415308	2025-05-13T00:00:00.0	UPI/671273388314/P2V/vsukh647- 1@oksbi/SUKHVEER .	1000.0		7002.5
2025-05- 13T15:57:46.0	S59315874	2025-05-13T00:00:00.0	UPI/145514105417/P2M/Q5974799 80@ybl/ARTIDEVI	10.0		6992.5
2025-05- 13T16:49:34.0	S61983591	2025-05-13T00:00:00.0	UPI/513383906100/P2V/p7969733 3@okaxis/SUBHASH CHA		3122.0	10114.5
2025-05- 13T18:51:55.0	S70240691	2025-05-13T00:00:00.0	UPI/505551721141/P2V/983861694 5@ybl/SAUDAGAR ALI	100.0		10014.5
2025-05- 13T18:56:46.0	S70630114	2025-05-13T00:00:00.0	UPI/900302154372/P2V/bittuthaku r70000@okaxis/BITTU	5000.0		5014.5
2025-05- 13T18:59:51.0	S70875081	2025-05-13T00:00:00.0	UPI/579731557322/P2V/bittuthaku r70000@okaxis/BITTU	888.0		4126.5
2025-05- 13T19:02:25.0	S71099024	2025-05-13T00:00:00.0	UPI/513352461193/P2V/813027905 0@naviaxis/BITTU		400.0	4526.5
2025-05- 13T19:15:52.0	S72239825	2025-05-13T00:00:00.0	UPI/322075315962/P2V/838381223 5@ibl/NASEEM KHAN	85.0		4441.5
2025-05- 13T19:19:43.0	S72570844	2025-05-13T00:00:00.0	UPI/957105155568/P2V/945623393 @axl/MANISH KUMAR SO	1000.0		3441.5
2025-05- 13T19:22:50.0	S72838648	2025-05-13T00:00:00.0	UPI/824165607919/P2M/AIRTELPR EDIRECT2@ybl/Airtel R	352.0		3089.5
2025-05- 14T19:59:44.0	S30946705	2025-05-14T00:00:00.0	UPI/707821311165/P2M/Q7117459 47@ybl/AHSAN	10.0		3079.5
2025-05- 15T07:12:35.0	S44618753	2025-05-15T00:00:00.0	UPI/704132106691/P2M/Q2714405 57@ybl/TAIMUR RAHMAN	20.0		3059.5
2025-05- 15T16:04:16.0	S68902574	2025-05-15T00:00:00.0	UPI/969049947066/P2M/Q0885574 91@ybl/KISHAN	25.0		3034.5
2025-05- 15T16:56:14.0	S71492902	2025-05-15T00:00:00.0	UPI/362885496750/P2V/vsukh647- 1@oksbi/SUKHVEER .	100.0		2934.5
2025-05- 15T18:10:25.0	S76233851	2025-05-15T00:00:00.0	UPI/615509686517/P2M/Q2075944 04@ybl/Mr RAJENDRA K	50.0		2884.5

2025-05- 15T18:13:46.0	S76515603	2025-05-15T00:00:00.0	UPI/513529616915/P2A/760818210 006652@bkid0000001./	2800.0		84.5
2025-05- 15T18:20:19.0	S76996731	2025-05-15T00:00:00.0	TRTR/ACTCDEP/513518410401/FI K		1900.0	1984.5
2025-05- 15T18:21:07.0	S77055431	2025-05-15T00:00:00.0	UPI/874473351845/P2V/817856568 1@pnb/PARDEEP KUMAR	20.0		1964.5
2025-05- 15T19:49:07.0	S84486283	2025-05-15T00:00:00.0	UPI/513509048379/P2A/760818210 006652@bkid0000001./	1200.0		764.5
2025-05- 15T20:26:36.0	S87413623	2025-05-15T00:00:00.0	UPI/246025800470/P2M/paytmqr5 evz0q@ptys/Deepak Ent	30.0		734.5
2025-05- 16T07:52:32.0	S99512715	2025-05-16T00:00:00.0	UPI/043360850649/P2M/Q2832737 69@ybl/TAIMUR RAHMAN	40.0		694.5
2025-05- 16T16:11:17.0	S23673071	2025-05-16T00:00:00.0	UPI/876810501365/P2V/991023832 6.wa.nq8@waaxis/SUBH		160.0	854.5
2025-05- 16T18:00:14.0	S30135421	2025-05-16T00:00:00.0	UPI/735349668942/P2V/89208203 @axl/SHALU	100.0		754.5
2025-05- 16T18:16:26.0	S31291524	2025-05-16T00:00:00.0	UPI/035093563641/P2V/mkayku01 7@axl/MONU	50.0		704.5
2025-05- 16T18:32:24.0	S32466424	2025-05-16T00:00:00.0	UPI/254569897698/P2V/bittuthaku r70000@okaxis/BITTU	30.0		674.5
2025-05- 16T19:13:44.0	S36044319	2025-05-16T00:00:00.0	UPI/944022926259/P2V/807662457 9@axl/MANJESH KUMA	50.0		624.5
2025-05- 17T14:26:51.0	S72186536	2025-05-17T00:00:00.0	UPI/993235064654/P2M/paytmqr6 bqku8@ptys/JAHUL	10.0		614.5
2025-05- 17T15:08:49.0	S74060434	2025-05-17T00:00:00.0	UPI/191963586420/P2V/981394840 7-2@ybl/DILSHAD	420.0		194.5
2025-05- 17T16:12:44.0	S76895144	2025-05-17T00:00:00.0	UPI/146095358907/P2V/bittuthaku r70000@okaxis/BITTU	10.0		184.5
2025-05- 18T07:19:18.0	S5404474	2025-05-18T00:00:00.0	UPI/378549004723/P2M/Q2832737 69@ybl/TAIMUR RAHMAN	20.0		164.5
2025-05- 18T10:57:21.0	S14031029	2025-05-18T00:00:00.0	UPI/104999936519/P2V/risabkire-2 @okhdfcbank/SHYAM		50.0	214.5
2025-05- 18T11:05:37.0	S14460800	2025-05-18T00:00:00.0	UPI/860820327170/P2M/Q3512360 84@ybl/VIJAY SAH	190.0		24.5
2025-05- 18T11:09:58.0	S14679303	2025-05-18T00:00:00.0	UPI/795883121254/P2V/jayprakash 981830@okaxis/SATRU	20.0		4.5
2025-05- 20T18:57:24.0	S44602313	2025-05-20T00:00:00.0	From:XXXX0047:STRENGTH FACI LITY SERVICES PVT		1500.0	1504.5
2025-05- 20T20:37:05.0	S53086864	2025-05-20T00:00:00.0	UPI/529539241468/P2V/bittuthaku r70000@okaxis/BITTU	80.0		1424.5
2025-05- 21T09:50:47.0	S69223750	2025-05-21T00:00:00.0	UPI/829517924918/P2V/983861694 5@axl/SAUDAGAR ALI	150.0		1274.5
2025-05- 21T11:13:39.0	S73506406	2025-05-21T00:00:00.0	UPI/613869057809/P2V/797326411 0@axl/AKASH KUMAR		125.0	1399.5
2025-05- 21T13:17:02.0	S80291430	2025-05-21T00:00:00.0	UPI/507113388791/P2M/Q4000162 62@ybl/Dinesh Singh	45.0		1354.5
2025-05- 21T13:21:29.0	S80535092	2025-05-21T00:00:00.0	UPI/057702139728/P2V/bittuthaku r70000@okaxis/BITTU	54.0		1300.5
2025-05- 21T14:02:42.0	S82708594	2025-05-21T00:00:00.0	UPI/530649692683/P2V/bittuthaku r70000@okaxis/BITTU	70.0		1230.5
2025-05-	S83409194	2025-05-21T00:00:00.0	UPI/679721341515/P2M/gpay-1124	800.0		430.5

21T14:17:32.0			4143328@okbizaxis/Sa			
2025-05- 21T14:41:21.0	S84529362	2025-05-21T00:00:00.0	UPI/354345374375/P2M/Q4334391 38@ybl/SADDAM HUSAIN	60.0		370.5
2025-05- 22T14:22:00.0	S36630449	2025-05-22T00:00:00.0	UPI/692695976132/P2V/797326411 0@ybl/AKASH KUMAR	50.0		320.5
2025-05- 23T15:34:01.0	S90787521	2025-05-23T00:00:00.0	UPI/783411571524/P2M/Q0885574 91@ybl/KISHAN	5.0		315.5
2025-05- 23T22:27:44.0	S16487719	2025-05-23T00:00:00.0	UPI/822246286714/P2V/807662457 9@ibl/MANJESH KUMA	150.0		165.5
2025-05- 24T12:26:12.0	S34635163	2025-05-24T00:00:00.0	UPI/584567810168/P2V/bittuthaku r70000@okaxis/BITTU	20.0		145.5
2025-05- 24T19:47:20.0	S59017142	2025-05-24T00:00:00.0	UPI/294076203085/P2M/Q3515589 17@ybl/MR RAMPRAVESH	65.0		80.5
2025-05- 25T06:06:33.0	S71027656	2025-05-25T00:00:00.0	UPI/651874458993/P2V/bittuthaku r70000@okaxis/BITTU	10.0		70.5
2025-05- 25T15:20:09.0	S92376138	2025-05-25T00:00:00.0	UPI/814518513757/P2M/paytmqr6 b8krf@ptys/RAM PRAKAS	10.0		60.5
2025-05- 25T16:56:54.0	S96731092	2025-05-25T00:00:00.0	UPI/790583960849/P2V/bittuthaku r70000@okaxis/BITTU	10.0		50.5
2025-05- 25T17:30:08.0	S98733123	2025-05-25T00:00:00.0	UPI/125963447524/P2V/bittuthaku r70000@okaxis/BITTU	20.0		30.5
2025-05- 26T11:27:40.0	S32769694	2025-05-26T00:00:00.0	UPI/105415290438/P2V/risabkire-2 @okhdfcbank/SHYAM		10.0	40.5
2025-05- 27T20:27:21.0	S16675251	2025-05-27T00:00:00.0	UPI/702239638140/P2M/paytmqr2 810050501011r0dy2umw/	15.0		25.5
2025-05- 27T20:39:59.0	S17548040	2025-05-27T00:00:00.0	UPI/862319584725/P2V/979399365 2@ybl/Ajeet Yadav	10.0		15.5
2025-05- 28T05:36:20.0	S26569836	2025-05-28T00:00:00.0	UPI/777059275107/P2V/bittuthaku r70000@okaxis/BITTU	5.0		10.5
2025-05- 30T09:42:14.0	S37245077	2025-05-30T00:00:00.0	UPI/515030315273/P2V/830367448 3@ibl/Pramod	10.0		0.5
2025-05- 30T18:34:54.0	S65415350	2025-05-30T00:00:00.0	UPI/021340295568/P2V/958261912 1-3@axl/PREM SINGH		300.0	300.5
2025-05- 30T19:03:41.0	S67757171	2025-05-30T00:00:00.0	UPI/896055097483/P2V/bittuthaku r70000@okaxis/BITTU	20.0		280.5
2025-05- 31T12:25:05.0	S99402837	2025-05-31T00:00:00.0	UPI/724046595045/P2V/797326411 0@axl/AKASH KUMAR	50.0		230.5
2025-06- 01T11:14:05.0	S50070771	2025-06-01T00:00:00.0	INTT. 0088101700027163:01-03-20 25to31-05-2025		11.0	241.5
2025-06- 01T21:00:10.0	S84873794	2025-06-01T00:00:00.0	UPI/933252082028/P2V/704896006 5shyam@ybl/SHYAM SO	10.0		231.5
2025-06- 02T19:10:32.0	S36362453	2025-06-02T00:00:00.0	UPI/080067367293/P2M/paynearby .9350196452@indus/Sh	30.0		201.5
2025-06- 02T19:29:46.0	S38025221	2025-06-02T00:00:00.0	UPI/330582101889/P2M/Q3515589 17@ybl/MR RAMPRAVESH	70.0		131.5
2025-06- 02T19:59:19.0	S40613102	2025-06-02T00:00:00.0	UPI/372981993754/P2V/bittuthaku r70000@okaxis/BITTU	10.0		121.5
2025-06- 02T20:26:17.0	S42857215	2025-06-02T00:00:00.0	UPI/473759287126/P2V/bittuthaku r70000@okaxis/BITTU	44.0		77.5
2025-06- 04T11:30:12.0	S24930509	2025-06-04T00:00:00.0	UPI/DR/827499848500/Mr RAHU/Y ESB/Q242837174@ybl/P	30.0		47.5

2025-06- 05T21:31:54.0	S21052869	2025-06-05T00:00:00.0	UPI/DR/492943552978/BITTU/BAR B/bittuthakur7000/Pay	10.0		37.5
2025-06- 05T22:03:53.0	S22522612	2025-06-05T00:00:00.0	UPI/DR/784539788427/BITTU/BAR B/bittuthakur7000/Pay	10.0		27.5
2025-06- 05T22:10:49.0	S22806104	2025-06-05T00:00:00.0	UPI/CR/262571435073/MANJESH/ KKBK/8076624579@ibl/Pa		200.0	227.5
2025-06- 05T22:23:11.0	S23239807	2025-06-05T00:00:00.0	UPI/DR/581237611245/MOHIT KU/ YESB/paytmqr1a6n596v/	30.0		197.5
2025-06- 05T22:25:26.0	S23312971	2025-06-05T00:00:00.0	UPI/DR/277794803380/MOHAN SI/ UNBA/BHARATPE.9I0Y0Z/	10.0		187.5
2025-06- 05T22:27:04.0	S23363009	2025-06-05T00:00:00.0	UPI/DR/924643957612/Mr Gajen/Y ESB/paytmqr1oxjvkli/	10.0		177.5
2025-06- 05T22:27:23.0	S23378922	2025-06-05T00:00:00.0	UPI/DR/556197366821/Mr Gajen/Y ESB/paytmqr1oxjvkli/	5.0		172.5
2025-06- 07T11:42:38.0	S943691	2025-06-07T00:00:00.0	UPI/DR/679155398378/Mr RAHU/Y ESB/Q242837174@ybl/P	20.0		152.5
2025-06- 07T20:00:01.0	S27612230	2025-06-07T00:00:00.0	UPI/DR/054627807829/MR RAMPR /YESB/Q351558917@ybl/P	80.0		72.5
2025-06- 08T22:16:31.0	S86172700	2025-06-08T00:00:00.0	UPI/DR/837711023057/Airtel R/YE SB/AIRTELPREDIRECT/	26.0		46.5
2025-06- 09T11:43:00.0	S3766374	2025-06-09T00:00:00.0	UPI/DR/393643675116/TAIMUR R/ YESB/Q283273769@ybl/P	20.0		26.5
2025-06- 09T12:05:58.0	S5060904	2025-06-09T00:00:00.0	UPI/DR/403921123809/TAIMUR R/ YESB/Q283273769@ybl/P	20.0		6.5
2025-06- 09T12:20:29.0	S5852283	2025-06-09T00:00:00.0	From:XXXXX0047:STRENGTH FACI LITY SERVICES PVT		8020.0	8026.5
2025-06- 09T13:34:39.0	S9944207	2025-06-09T00:00:00.0	UPI/DR/516015744658/Jio/YESB/pa ybil3066@ptyb/Sent	350.8		7675.7
2025-06- 09T15:24:25.0	S14994349	2025-06-09T00:00:00.0	UPI/DR/043270042687/ANANGPAL /BKID/anangpalsingh59/	500.0		7175.7
2025-06- 09T15:52:11.0	S16279485	2025-06-09T00:00:00.0	UPI/DR/551339693180/BITTU/BAR B/bittuthakur7000/Pay	40.0		7135.7
2025-06- 09T19:16:34.0	S29902618	2025-06-09T00:00:00.0	UPI/DR/414261176888/SUKHVEER /INDB/7518963277@axl/P	100.0		7035.7
2025-06- 09T20:04:35.0	S34261161	2025-06-09T00:00:00.0	UPI/DR/026424559245/SUSHILA/P UNB/8010920293m@pnb/P	110.0		6925.7
2025-06- 10T07:01:54.0	S47986690	2025-06-10T00:00:00.0	UPI/DR/720728963298/VIJAY YA/Y ESB/paytmqr16g9k2@p/	20.0		6905.7
2025-06- 10T07:25:35.0	S48643322	2025-06-10T00:00:00.0	UPI/DR/367299345849/TAIMUR R/ YESB/Q283273769@ybl/P	20.0		6885.7
2025-06- 10T08:13:59.0	S50224319	2025-06-10T00:00:00.0	UPI/DR/212693904679/AKASH KU/ BARB/7973264110@axl/P	480.0		6405.7
2025-06- 10T08:30:36.0	S50955170	2025-06-10T00:00:00.0	UPI/DR/528808255671/SUKHVEER /INDB/7518963277@ybl/P	1500.0		4905.7
2025-06- 10T09:27:54.0	S53622863	2025-06-10T00:00:00.0	UPI/DR/598392237607/Deepak E/Y ESB/paytmqr5evz0q@p/	60.0		4845.7
2025-06- 10T10:11:00.0	S55783409	2025-06-10T00:00:00.0	UPI/CR/637862360732/AKASH KU/ BARB/7973264110@axl/P		200.0	5045.7
2025-06- 10T16:08:07.0	S74134880	2025-06-10T00:00:00.0	UPI/DR/777306921373/Dharmvee/ YESB/paytmqr63ncwa@p/	300.0		4745.7

2025-06- 10T16:20:49.0	S74727362	2025-06-10T00:00:00.0	UPI/DR/172465455421/ANANGPAL /BKID/anangpalsingh59/	500.0		4245.7
2025-06- 10T18:03:54.0	S81055112	2025-06-10T00:00:00.0	UPI/DR/516126399815/Ajay Kum/P UNB/008810170003390/	40.0		4205.7
2025-06- 10T19:48:08.0	S90020942	2025-06-10T00:00:00.0	UPI/DR/592008781293/Mrs AFS/YE SB/Q121658703@ybl/P	240.0		3965.7
2025-06- 10T20:38:11.0	S94241107	2025-06-10T00:00:00.0	UPI/DR/497301997489/MAHESH/S BIN/mk623947@ybl/Payme	20.0		3945.7
2025-06- 10T20:53:16.0	S95316147	2025-06-10T00:00:00.0	UPI/DR/211619185178/Tanish K/YE SB/paytmqr5ddpwj@p/	30.0		3915.7
2025-06- 10T20:54:35.0	S95403206	2025-06-10T00:00:00.0	UPI/DR/578162011897/Kishan S/YE SB/paytmqr6gh7jd@p/	20.0		3895.7
2025-06- 10T21:00:48.0	S95814872	2025-06-10T00:00:00.0	UPI/DR/010175886876/Gita Dev/YE SB/paytm.s14vkiv@p/	30.0		3865.7
2025-06- 10T21:02:04.0	S95895944	2025-06-10T00:00:00.0	UPI/DR/522669499996/Vivek Sh/U NBA/BHARATPE.9R0Y0H/	10.0		3855.7
2025-06- 10T21:20:02.0	S96999711	2025-06-10T00:00:00.0	UPI/DR/540704286852/SHALU WO /HDFC/89208203@ibl/Pay	100.0		3755.7
2025-06- 11T14:37:57.0	S26826033	2025-06-11T00:00:00.0	UPI/DR/191023325326/VIKAS KU/ FDRL/BHARATPE.9O0X0F/	120.0		3635.7
2025-06- 11T20:16:24.0	S49920012	2025-06-11T00:00:00.0	UPI/DR/107601438244/RAMESH C /YESB/paytm.s103tnr@p/	110.0		3525.7
2025-06- 11T22:17:19.0	S56962054	2025-06-11T00:00:00.0	UPI/DR/071321056083/GAJENDER/ YESB/Q211528803@ybl/P	15.0		3510.7
2025-06- 12T09:39:29.0	S67920991	2025-06-12T00:00:00.0	UPI/DR/920685395464/Deepak E/Y ESB/paytmqr5evz0q@p/	100.0		3410.7
2025-06- 12T11:41:58.0	S74532406	2025-06-12T00:00:00.0	UPI/DR/704325334063/NIRAJ S/PU NB/9050688082-2@ax/P	60.0		3350.7
2025-06- 12T16:10:33.0	S87487189	2025-06-12T00:00:00.0	UPI/CR/154196839840/SUKHVEER /INDB/7518963277@ybl/P		2000.0	5350.7
2025-06- 12T19:07:46.0	S99145555	2025-06-12T00:00:00.0	UPI/DR/199705026063/Sonam Ku/ NSPB/sonamkumari8409/	500.0		4850.7
2025-06- 12T21:18:40.0	S9379973	2025-06-12T00:00:00.0	UPI/DR/568528581466/Sunil Ku/BA RB/9873945671@ptye/	150.0		4700.7
2025-06- 12T22:36:56.0	S12540356	2025-06-12T00:00:00.0	UPI/DR/659340427238/SANJAYA/H DFC/sanjaybhar600@y/P	1000.0		3700.7
2025-06- 12T23:10:33.0	S13269739	2025-06-12T00:00:00.0	UPI/DR/402582208087/Mr Amit/IDI B/amit396830@okic/P	50.0		3650.7
2025-06- 13T16:47:45.0	S44913437	2025-06-13T00:00:00.0	NEFT/IOBAN22025061378677381/ H G SECURITY SERVICES		7598.0	11248.7
2025-06- 14T11:24:01.0	S84056835	2025-06-14T00:00:00.0	UPI/DR/772697964489/RITLAL/YE SB/Q813193342@ybl/Pay	15.0		11233.7
2025-06- 14T11:52:53.0	S85554329	2025-06-14T00:00:00.0	UPI/DR/761388941728/Deepak E/Y ESB/paytmqr5evz0q@p/	20.0		11213.7
2025-06- 14T15:39:43.0	S95776145	2025-06-14T00:00:00.0	UPI/DR/861816581329/Deepak E/Y ESB/paytmqr5evz0q@p/	40.0		11173.7
2025-06- 14T18:48:10.0	S6436281	2025-06-14T00:00:00.0	UPI/DR/717728036944/BITTU/BAR B/bittuthakur7000/Pay	5000.0		6173.7
2025-06- 14T18:50:20.0	S6571590	2025-06-14T00:00:00.0	UPI/DR/334004020570/BITTU/BAR B/bittuthakur7000/Pay	1000.0		5173.7
2025-06-	S19341645	2025-06-14T00:00:00.0	UPI/DR/558925424559/Vikram/NS	200.0		4973.7

14T21:47:19.0			PB/9643615273-2@ax/Pa			
2025-06- 14T21:51:49.0	S19517530	2025-06-14T00:00:00.0	UPI/DR/171407543707/MANISH K/ PUNB/945623393@ybl/Pa	530.0		4443.7
2025-06- 14T21:58:25.0	S19801647	2025-06-14T00:00:00.0	UPI/DR/516559340136/Vinesha/BK ID/760818210006652/S	4000.0		443.7
2025-06- 15T19:17:08.0	S60551942	2025-06-15T00:00:00.0	UPI/DR/831994737438/Shri Ke/YES B/paytmqr68jk8g@p/	15.0		428.7
2025-06- 15T20:01:42.0	S64103887	2025-06-15T00:00:00.0	UPI/DR/649346878426/KISHAN L/ YESB/Q668587270@ybl/P	10.0		418.7
2025-06- 15T20:26:06.0	S65945776	2025-06-15T00:00:00.0	UPI/DR/130166741889/BITTU/BAR B/bittuthakur7000/Pay	30.0		388.7
2025-06- 16T13:06:33.0	S93098438	2025-06-16T00:00:00.0	UPI/DR/126596321167/Deepak E/Y ESB/paytmqr5evz0q@p/	30.0		358.7
2025-06- 16T15:33:22.0	S564618	2025-06-16T00:00:00.0	UPI/DR/521522395397/Deepak E/Y ESB/paytmqr5evz0q@p/	10.0		348.7
2025-06- 16T19:17:22.0	S15191497	2025-06-16T00:00:00.0	UPI/DR/709095405879/Deepak E/Y ESB/paytmqr5evz0q@p/	10.0		338.7
2025-06- 16T20:03:35.0	S19095285	2025-06-16T00:00:00.0	UPI/DR/957364203032/Vivek Sh/U NBA/BHARATPE.9R0Y0H/	10.0		328.7
2025-06- 16T20:43:16.0	S22029161	2025-06-16T00:00:00.0	UPI/DR/596397058539/Airtel R/YE SB/AIRTELPREDIRECT/	302.0		26.7
2025-06- 18T17:18:53.0	S13174235	2025-06-18T00:00:00.0	UPI/CR/553505169802/SUBHASH/ UTIB/p79697333@okaxi/U		3752.0	3778.7
2025-06- 18T20:09:16.0	S26217278	2025-06-18T00:00:00.0	UPI/DR/142242091442/MUKIM M/ YESB/Q703081761@ybl/P	210.0		3568.7
2025-06- 18T20:32:21.0	S27910084	2025-06-18T00:00:00.0	UPI/DR/225461928287/Manoj Ku/K KBK/9891368636@kota/	140.0		3428.7
2025-06- 18T20:37:44.0	S28295136	2025-06-18T00:00:00.0	UPI/DR/981751914567/MR CHAND /YESB/Q404530728@ybl/P	200.0		3228.7
2025-06- 18T21:07:03.0	S30118790	2025-06-18T00:00:00.0	UPI/DR/851666749335/Airtel R/YE SB/AIRTELPREDIRECT/	26.0		3202.7
2025-06- 18T21:55:13.0	S32363102	2025-06-18T00:00:00.0	UPI/DR/768355623811/Jio Rech/UT IB/JIOINAPPDIRECT1/	19.0		3183.7
2025-06- 19T07:00:49.0	S37853740	2025-06-19T00:00:00.0	UPI/DR/422635078594/SANJAY K/B KID/9118921934@ybl/P	20.0		3163.7
2025-06- 20T13:58:28.0	S10228691	2025-06-20T00:00:00.0	UPI/DR/517118804270/AVINASH/U BIN/avinashgupta612/S	60.0		3103.7
2025-06- 20T17:43:34.0	S22233692	2025-06-20T00:00:00.0	From:XXXX0047:STRENGTH FACI LITY SERVICES PVT		1000.0	4103.7
2025-06- 20T18:34:04.0	S25850665	2025-06-20T00:00:00.0	UPI/CR/517105979721/A2Z Suvi/Y ESB/excelone@yesban/		3000.0	7103.7
2025-06- 20T19:52:26.0	S32343239	2025-06-20T00:00:00.0	UPI/CR/319595578085/AKASH KU/ BARB/7973264110@ybl/P		500.0	7603.7
2025-06- 20T20:02:27.0	S33136755	2025-06-20T00:00:00.0	UPI/DR/517102018602/SURENDER /KKBK/8860193015@ybl/S	100.0		7503.7
2025-06- 20T20:30:28.0	S35251025	2025-06-20T00:00:00.0	UPI/DR/517102316611/VIJAY BA/B KID/vbbaghel8986-2@/	100.0		7403.7
2025-06- 20T20:35:44.0	S35642010	2025-06-20T00:00:00.0	UPI/DR/517125039703/Vinesha/BK ID/760818210006652/S	5000.0		2403.7
2025-06-	S45574502	2025-06-21T00:00:00.0	UPI/DR/517203889852/MOHIT KU/	20.0		2383.7

21T06:43:27.0			YESB/paytmqr6c3c9s@p/			
2025-06- 21T11:58:40.0	S57731649	2025-06-21T00:00:00.0	UPI/DR/517231256724/Taimur R/AI RP/mdaashik5804@ok/	30.0		2353.7
2025-06- 21T21:03:10.0	S90142210	2025-06-21T00:00:00.0	UPI/DR/478030714161/Jio Rech/YE SB/JIOINAPPDIRECT1/	19.0		2334.7
2025-06- 22T19:51:15.0	S36191347	2025-06-22T00:00:00.0	UPI/DR/812420022328/AMRISH/YE SB/paytmqr6exim8@p/Pa	450.0		1884.7
2025-06- 22T20:04:20.0	S37194419	2025-06-22T00:00:00.0	UPI/DR/641107983385/MD TAUKI/ FDRL/BHARATPE.8Q0I0Y/	600.0		1284.7
2025-06- 22T20:08:58.0	S37542776	2025-06-22T00:00:00.0	UPI/DR/305830440619/Mr IMTIY/Y ESB/Q273753582@ybl/P	150.0		1134.7
2025-06- 22T20:34:50.0	S39346699	2025-06-22T00:00:00.0	UPI/DR/791866773177/Sanjay/SBI N/sanjayshivam515/Pa	160.0		974.7
2025-06- 22T22:04:57.0	S43667244	2025-06-22T00:00:00.0	UPI/DR/924167446987/BITTU/BAR B/bittuthakur7000/Pay	12.0		962.7
2025-06- 22T22:30:55.0	S44378850	2025-06-22T00:00:00.0	UPI/DR/815029359467/Mr Gajen/Y ESB/paytmqr28100505/	53.0		909.7
2025-06- 23T06:46:25.0	S48501564	2025-06-23T00:00:00.0	UPI/DR/809167165808/MOHIT KU/ YESB/paytmqr6e1qww@p/	30.0		879.7
2025-06- 23T15:51:29.0	S72692578	2025-06-23T00:00:00.0	UPI/DR/031217556585/AMIT KUM/ UTIB/jayprakash98183/	40.0		839.7
2025-06- 23T21:29:20.0	S95185534	2025-06-23T00:00:00.0	UPI/DR/143819848220/MR RAMPR /YESB/Q351558917@ybl/P	20.0		819.7
2025-06- 24T10:18:51.0	S8589178	2025-06-24T00:00:00.0	UPI/DR/123158077626/Jio Rech/YE SB/JIOINAPPDIRECT1/	29.0		790.7
2025-06- 24T19:47:38.0	S40886925	2025-06-24T00:00:00.0	UPI/DR/151032225821/KISHAN/YE SB/Q952974359@ybl/Pay	10.0		780.7
2025-06- 25T06:20:32.0	S53791042	2025-06-25T00:00:00.0	UPI/DR/653665808892/PREM CH/S BIN/9999862452@ybl/P	100.0		680.7
2025-06- 25T11:39:01.0	S65444991	2025-06-25T00:00:00.0	UPI/DR/489199067727/Pradeep/YE SB/Q864693169@ybl/Pa	60.0		620.7
2025-06- 26T12:40:46.0	S21915430	2025-06-26T00:00:00.0	UPI/DR/995249053753/TAIMUR R/ YESB/Q271440557@ybl/P	20.0		600.7
2025-06- 26T19:04:18.0	S43002292	2025-06-26T00:00:00.0	UPI/DR/100972589556/GANDHI/YE SB/paytmqrfmzsnlqc/Pa	10.0		590.7
2025-06- 26T20:02:19.0	S47916113	2025-06-26T00:00:00.0	UPI/DR/371060548578/BITTU/BAR B/bittuthakur7000/Pay	15.0		575.7
2025-06- 26T20:46:08.0	S51106925	2025-06-26T00:00:00.0	UPI/DR/249990143639/KISHAN L/ YESB/Q229855985@ybl/P	10.0		565.7
2025-06- 26T20:56:02.0	S51729776	2025-06-26T00:00:00.0	UPI/DR/695886024171/Airtel R/YE SB/AIRTELPREDIRECT/	26.0		539.7
2025-06- 27T13:10:10.0	S76832218	2025-06-27T00:00:00.0	UPI/DR/925257837028/Ajeet Si/YE SB/paytmqr62k0qd@p/	30.0		509.7
2025-06- 27T13:12:15.0	S76936657	2025-06-27T00:00:00.0	UPI/DR/975195781602/Ajeet Si/YE SB/paytmqr62k0qd@p/	20.0		489.7
2025-06- 27T20:39:33.0	S3549480	2025-06-27T00:00:00.0	UPI/CR/523082859860/SUKHVEER /INDB/7518963277@ybl/P		50.0	539.7
2025-06- 27T20:43:32.0	S3802139	2025-06-27T00:00:00.0	UPI/DR/612871077065/MR RAMPR /YESB/Q351558917@ybl/P	45.0		494.7
2025-06- 28T05:55:25.0	S12600059	2025-06-28T00:00:00.0	UPI/DR/055891103773/BITTU/BAR B/bittuthakur7000/Pay	20.0		474.7

2025-06- 28T17:19:41.0	S39732584	2025-06-28T00:00:00.0	UPI/CR/449566233632/SUKHVEER /INDB/7518963277@ybl/P		50.0	524.7
2025-06- 28T19:54:08.0	S50809649	2025-06-28T00:00:00.0	UPI/CR/484732735023/SUKHVEER /INDB/7518963277@ybl/P		50.0	574.7
2025-06- 28T19:59:21.0	S51204586	2025-06-28T00:00:00.0	UPI/DR/857941785891/Pramod/AIR P/8303674483@ptax/Pa	100.0		474.7
2025-06- 28T20:24:03.0	S53022881	2025-06-28T00:00:00.0	UPI/DR/258117913314/BITTU/BAR B/bittuthakur7000/Pay	40.0		434.7
2025-06- 29T16:31:27.0	S87104321	2025-06-29T00:00:00.0	UPI/DR/714665123581/BITTU/BAR B/bittuthakur7000/Pay	32.0		402.7