

ACCOUNT STATEMENT(2025-02-06-2025-08-04)

Name	:	MR.AKSHAY .
Email	:	AKSHAYTHXXXXXXXXX@GMAIL.COM
Mobile	:	7876357215
DOB	:	1952-02-29
Address	:	
Pan	:	XXXXX2938M
CKYC compliance	:	false
Status	:	ACTIVE
Branch	:	BADDI
MICR Code	:	160229009
Drawing limit	:	0.0
Current OD limit	:	0.0

STATEMENT SUMMARY:

BANK NAME	ACCOUNT NUMBER	CURRENT BALANCE	IFSC CODE	TYPE	OPENING DATE	CURRENT BALANCE DATATIME
ICICI-FIP	XXXXXXXX0772	0.94	ICIC0000499	SAVINGS	2023-12-11	2025-08-05T19:39:51.1

TRANSACTIONS:

TRANSACTION TIMESTAMP	TXNID	VALUE DATE	NARRATION	DEBIT	CREDIT	CURRENT BALANCE
2025-02-09T10:07:15.0	S72311640	2025-02-09	UPI/akshayshalu1234/UPI/CANARA BANK/504029239011/S		21.96	22.11
2025-02-09T10:08:57.0	S72291585	2025-02-09	UPI/AIRTELPREDIRECT/Payment from Ph/YES BANK LIMIT	22.0		0.11
2025-02-19T18:09:15.0	S69848591	2025-02-19	NEFT-HDFCN52025021970546076-KINGSTON AQUA INDUSTRI		14466.0	14466.11
2025-02-19T19:05:58.0	S70174991	2025-02-19	UPI/9935172117@ibl/Payment from Ph/HDFC BANK LTD/8	240.0		14226.11
2025-02-19T19:50:08.0	S70599395	2025-02-19	UPI/paytmqr6y7b1yjb/Payment from Ph/YES BANK LIMIT	130.0		14096.11
2025-02-19T20:01:55.0	S70548691	2025-02-19	UPI/9805449153@okbi/Payment from Ph/AXIS BANK/6338	80.0		14016.11
2025-02-19T20:04:39.0	S70701249	2025-02-19	UPI/paytmqr5yymuf@p/Payment from Ph/YES BANK LIMIT	45.0		13971.11
2025-02-19T20:08:37.0	S70571769	2025-02-19	UPI/Q964391200@ybl/Payment from Ph/YES BANK LIMITE	46.0		13925.11

2025-02-19T20:11:11.0	S70698548	2025-02-19	UPI/manojpatyal9507/Payment from Ph/State Bank Of	250.0		13675.11
2025-02-19T20:12:17.0	S70599053	2025-02-19	UPI/Q669378006@ybl/Payment from Ph/YES BANK LIMITE	1000.0		12675.11
2025-02-19T22:05:57.0	S71489977	2025-02-19	UPI/paytmqr6y7b1yjb/Payment from Ph/YES BANK LIMIT	240.0		12435.11
2025-02-19T22:18:32.0	S71518165	2025-02-19	UPI/Q964391200@ybl/Payment from Ph/YES BANK LIMITE	87.0		12348.11
2025-02-20T07:59:38.0	S73810660	2025-02-20	NFS/CASH WDL/505107029431/50119010/SOLAN /20-02	4000.0		8348.11
2025-02-20T12:34:13.0	S75805707	2025-02-20	UPI/paytmqrjyoqre55/Payment from Ph/YES BANK LIMIT	70.0		8278.11
2025-02-20T12:53:06.0	S75990985	2025-02-20	UPI/Q750189107@ybl/Payment from Ph/YES BANK LIMITE	10.0		8268.11
2025-02-20T18:14:53.0	S79385266	2025-02-20	UPI/paytm.s15iy1f@p/Payment from Ph/YES BANK PTY/2	1920.0		6348.11
2025-02-20T18:26:44.0	S79256117	2025-02-20	UPI/paytmqrjyoqre55/Payment from Ph/YES BANK LIMIT	130.0		6218.11
2025-02-20T18:50:23.0	S79739147	2025-02-20	UPI/paytmqrjyoqre55/Payment from Ph/YES BANK LIMIT	70.0		6148.11
2025-02-20T18:59:32.0	S79757800	2025-02-20	UPI/paytm.s16x4o2@p/Payment from Ph/YES BANK PTY/6	100.0		6048.11
2025-02-20T20:18:14.0	S80483940	2025-02-20	UPI/paytmqr6y7b1yjb/Payment from Ph/YES BANK LIMIT	290.0		5758.11
2025-02-20T20:24:11.0	S80476828	2025-02-20	UPI/paytmqr5w4d3c@p/Payment from Ph/YES BANK LIMIT	40.0		5718.11
2025-02-20T20:27:49.0	S80549608	2025-02-20	UPI/paytmqr28100505/Payment from Ph/YES BANK LIMIT	76.0		5642.11
2025-02-20T23:19:55.0	S81529239	2025-02-20	UPI/Q964391200@ybl/Payment from Ph/YES BANK LIMITE	8.0		5634.11
2025-02-21T21:15:01.0	S89911285	2025-02-21	UPI/9317291180@ybl/Payment from Ph/Punjabi National	4700.0		934.11
2025-02-25T13:45:03.0	S15963754	2025-02-25	UPI/gpay-1124751158/Payment from Ph/AXIS BANK/7931	5.0		929.11
2025-02-26T08:32:17.0	S22623976	2025-02-26	UPI/paytmqr59gadj@p/Payment from Ph/YES BANK LIMIT	30.0		899.11
2025-02-26T18:10:58.0	S26083099	2025-02-26	UPI/paytm.s16cb2b@p/Payment from Ph/YES BANK PTY/3	5.0		894.11
2025-02-26T18:48:01.0	S26307276	2025-02-26	UPI/gpay-1117494580/Payment from Ph/AXIS BANK/5515	500.0		394.11
2025-02-26T19:18:41.0	S26421539	2025-02-26	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/542314911726	15.0		379.11
2025-02-27T08:38:21.0	S29589505	2025-02-27	UPI/Q463328327@ybl/Payment from Ph/YES BANK LIMITE	10.0		369.11
2025-02-27T09:19:47.0	S29676666	2025-02-27	UPI/paytm.s173nfz@p/UPI/YES BANK PTY /542439436636/	5.0		364.11
2025-02-27T09:33:11.0	S29848159	2025-02-27	UPI/q964391200@ybl/UPI/YES BANK LIMITE/54241774401	40.0		324.11
2025-02-27T12:34:53.0	S31370552	2025-02-27	UPI/paytmqr6y7b1yjb/UPI/YES BANK LIMITE/5424971617	130.0		194.11

2025-02-27T12:52:58.0	S31660939	2025-02-27	UPI/8475028724-3@yb/UPI/FINO PAYMENTS B/5424989528	40.0		154.11
2025-02-27T13:29:11.0	S31969364	2025-02-27	UPI/7807357215@ybl/Payment from Ph/CANARA BANK/933		111.1	265.21
2025-02-28T08:12:53.0	S41136764	2025-02-28	UPI/paytmqr28100505/UPI/YES BANK LIMITED/5425448910	16.0		249.21
2025-02-28T08:36:53.0	S41543128	2025-02-28	UPI/mab.03721404811/UPI/AXIS BANK/542557998991/ICI	20.0		229.21
2025-02-28T09:52:17.0	S42153177	2025-02-28	UPI/9015289236@navi/Paid via Navi/HDFC BANK LTD/50		600.0	829.21
2025-02-28T13:56:51.0	S46088871	2025-02-28	UPI/ranalucky7737@o/UPI/State Bank Of India/5059808056	800.0		29.21
2025-02-28T14:47:23.0	S46746823	2025-02-28	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/505902509369	20.0		9.21
2025-03-02T18:45:10.0	S71924722	2025-03-02	UPI/pkproduction201/UPI/CANARA BANK/506152228905/S		800.0	809.21
2025-03-02T18:55:24.0	S71845043	2025-03-02	UPI/paytmqr5x4i8v@p/UPI/YES BANK LIMITED/5427733520	735.0		74.21
2025-03-02T19:04:47.0	S71901885	2025-03-02	UPI/paytmqr6y7b1yjb/UPI/YES BANK LIMITED/5427167540	10.0		64.21
2025-03-02T19:28:00.0	S72140695	2025-03-02	UPI/gpayrecharge@ic/UPI/ICICI Bank LTD/5427963484	22.0		42.21
2025-03-04T14:23:10.0	S92522878	2025-03-04	UPI/dream11@rblbank/Paying to Sport/RBL BANK LIMIT	35.0		7.21
2025-03-07T19:17:03.0	S33908086	2025-03-07	UPI/sachinnayak646@/UPI/ICICI Bank/506615039320/IC		12.0	19.21
2025-03-07T19:18:13.0	S33947534	2025-03-07	UPI/sonidevi446688@/UPI/INDIAN BANK/506619754075/I	12.0		7.21
2025-03-09T11:51:41.0	S46333819	2025-03-09	UPI/dream11@yespay/Paying to Dream/YesBank_Yespay/	4.0		3.21
2025-03-11T17:49:32.0	S71773970	2025-03-11	UPI/akshaykumar2928/UPI/Punjab National/5070874775		2250.0	2253.21
2025-03-11T17:49:47.0	S71800741	2025-03-11	UPI/akshaykumar2928/UPI/Punjab National/5070123639		250.0	2503.21
2025-03-11T18:11:22.0	S72256072	2025-03-11	UPI/akshaykumar2928/UPI/Punjab National/5070161824		240.0	2743.21
2025-03-11T18:28:19.0	S72591717	2025-03-11	UPI/paytmqr6y7b1yjb/UPI/YES BANK LIMITED/5070447800	300.0		2443.21
2025-03-12T08:31:58.0	S76764039	2025-03-12	UPI/gpayrecharge@ic/UPI/ICICI Bank LTD/5437804091	300.9		2142.31
2025-03-13T08:19:24.0	S87060916	2025-03-13	UPI/paytmqr59gadj@p/UPI/YES BANK LIMITED/5438356718	60.0		2082.31
2025-03-13T18:47:19.0	S93103020	2025-03-13	UPI/90150772789@axl/Payment from Ph/BANK OF INDIA/5		300.0	2382.31
2025-03-13T18:49:53.0	S93363631	2025-03-13	UPI/paytmqrjyoqre55/UPI/YES BANK LIMITED/5072013218	240.0		2142.31
2025-03-13T21:53:09.0	S94838051	2025-03-13	UPI/q454508709@ybl/UPI/YES BANK LIMITED/50722792918	60.0		2082.31
2025-03-13T22:28:31.0	S94964669	2025-03-13	UPI/paytmqr28100505/UPI/YES BANK LIMITED/5072814334	40.0		2042.31

2025-03-13T22:29:24.0	S94902511	2025-03-13	UPI/paytmqr28100505/UPI/YES BANK LI MITE/5072730299	20.0		2022.31
2025-03-14T11:49:44.0	S97538217	2025-03-14	UPI/paytmqrjyoqre55/UPI/YES BANK LIM ITE/5073441525	240.0		1782.31
2025-03-14T12:12:19.0	S97724827	2025-03-14	UPI/paytmqr5983d0@p/UPI/YES BANK LI MITE/5073802410	80.0		1702.31
2025-03-14T13:06:59.0	S97954343	2025-03-14	UPI/sonidevi446688@/UPI/INDIAN BANK/ 507333547502/I	240.0		1462.31
2025-03-14T17:55:07.0	S99025814	2025-03-14	UPI/q964391200@ybl/UPI/YES BANK LIM ITE/50732805732	20.0		1442.31
2025-03-14T18:19:21.0	S99208816	2025-03-14	UPI/paytmqr28100505/UPI/YES BANK LI MITE/5073013758	200.0		1242.31
2025-03-14T20:26:03.0	S99733145	2025-03-14	UPI/gpayrecharge@ic/UPI/ICICI Bank LTD /5073284802	19.0		1223.31
2025-03-15T06:52:29.0	S1313502	2025-03-15	UPI/sonidevi446688@/UPI/INDIAN BANK/ 507401869855/I		700.0	1923.31
2025-03-15T10:16:47.0	S2856384	2025-03-15	UPI/paytmqr28100505/UPI/YES BANK LI MITE/5074539815	150.0		1773.31
2025-03-15T11:02:42.0	S3263641	2025-03-15	UPI/7807357215@ybl/UPI/CANARA BANK /507444893308/IC	700.0		1073.31
2025-03-15T17:18:35.0	S6532532	2025-03-15	UPI/dream11@rblbank/Paying to Sport/RB L BANK LIMIT	44.0		1029.31
2025-03-15T18:29:15.0	S6932455	2025-03-15	UPI/paytmqr28100505/UPI/YES BANK LI MITE/5440621064	100.0		929.31
2025-03-15T19:33:47.0	S7423687	2025-03-15	UPI/dhiamanpankaj3-/UPI/State Bank Of I/ 1015334918		100.0	1029.31
2025-03-15T19:33:54.0	S7510082	2025-03-15	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/101533512261		20.0	1049.31
2025-03-15T19:40:16.0	S7401320	2025-03-15	UPI/q300813269@ybl/UPI/YES BANK LIM ITE/54407521745	76.0		973.31
2025-03-15T19:43:00.0	S7460617	2025-03-15	UPI/100001726@auban/UPI/AU SMALL FI NANC/5440845200	60.0		913.31
2025-03-15T19:48:02.0	S7520118	2025-03-15	UPI/paytmqr6w2faap7/UPI/YES BANK LI MITE/5440879144	90.0		823.31
2025-03-15T20:26:59.0	S7846189	2025-03-15	UPI/q454508709@ybl/UPI/YES BANK LIM ITE/54403072955	70.0		753.31
2025-03-15T22:10:05.0	S8494394	2025-03-15	UPI/q238998661@ybl/UPI/YES BANK LIM ITE/54403993249	110.0		643.31
2025-03-16T06:37:34.0	S9684279	2025-03-16	UPI/sonidevi446688@/UPI/INDIAN BANK/ 544185837080/I		298.0	941.31
2025-03-16T10:06:04.0	S10246822	2025-03-16	UPI/q238998661@ybl/UPI/YES BANK LIM ITE/54411844197	100.0		841.31
2025-03-16T14:27:48.0	S11316856	2025-03-16	UPI/paytmqr28100505/UPI/YES BANK LI MITE/5441781566	120.0		721.31
2025-03-16T14:45:57.0	S11430555	2025-03-16	UPI/gpayrecharge@ok/UPI/AXIS BANK/54 4120564733/ICI	26.0		695.31
2025-03-16T15:47:44.0	S11683735	2025-03-16	UPI/dream11online.g/Paying to Dream/AXI S BANK/5441	39.0		656.31
2025-03-16T15:58:51.0	S11746638	2025-03-16	UPI/akshayrana4255-/UPI/State Bank Of I/ 5441098756	50.0		606.31
2025-03-	S11715875	2025-03-16	UPI/paytmqr28100505/UPI/YES BANK LI	240.0		366.31

16T16:11:34.0			MITE/5441682681			
2025-03-16T17:17:13.0	S11984859	2025-03-16	UPI/6230071423-2@ok/UPI/AXIS BANK/544137074214/ICI	80.0		286.31
2025-03-16T18:00:59.0	S12116135	2025-03-16	UPI/q854424679@ybl/UPI/YES BANK LIMITE/54414868213	26.0		260.31
2025-03-16T18:01:45.0	S12131704	2025-03-16	UPI/q854424679@ybl/UPI/YES BANK LIMITE/54412907586	10.0		250.31
2025-03-16T18:33:41.0	S12303295	2025-03-16	UPI/q964391200@ybl/UPI/YES BANK LIMITE/54419308093	25.0		225.31
2025-03-16T19:54:38.0	S12602575	2025-03-16	UPI/q964391200@ybl/UPI/YES BANK LIMITE/54419749337	170.0		55.31
2025-03-16T21:01:30.0	S12996278	2025-03-16	UPI/rt4808126-3@oks/UPI/State Bank Of India/5075179920		100.0	155.31
2025-03-16T21:13:48.0	S13029017	2025-03-16	UPI/bharatpe.900722/Pay to BharatPe/FEDERAL BANK/5	120.0		35.31
2025-03-17T16:34:54.0	S19923370	2025-03-17	NEFT-HDFCN52025031722051164-KINGSTON AQUA INDUSTRIES		15792.0	15827.31
2025-03-17T17:34:11.0	S20403783	2025-03-17	UPI/paytmqrnu6292z/UPI/YES BANK LIMITE/5076018177	16.0		15811.31
2025-03-17T17:37:36.0	S20463462	2025-03-17	UPI/akshaykumar2928/UPI/Punjab National Bank/5076181293	100.0		15711.31
2025-03-17T17:38:15.0	S20633384	2025-03-17	UPI/paytmqrnu6292z/UPI/YES BANK LIMITE/5076012186	10.0		15701.31
2025-03-17T19:57:38.0	S22000434	2025-03-17	UPI/paytmqr5983d0@p/UPI/YES BANK LIMITE/5076187382	1450.0		14251.31
2025-03-17T20:12:52.0	S22232595	2025-03-17	UPI/paytmqr6y7b1yjb/UPI/YES BANK LIMITE/5076182394	130.0		14121.31
2025-03-17T20:38:14.0	S22296839	2025-03-17	UPI/tpankaj669-2@ok/UPI/HDFC BANK LIMITED/507630250751	700.0		13421.31
2025-03-17T20:52:53.0	S22468191	2025-03-17	UPI/q454508709@ybl/UPI/YES BANK LIMITE/50764815528	70.0		13351.31
2025-03-17T21:33:34.0	S22628845	2025-03-17	UPI/paytmqr28100505/UPI/YES BANK LIMITE/5076267479	130.0		13221.31
2025-03-17T22:07:38.0	S22952812	2025-03-17	UPI/rt4808126-3@oki/UPI/State Bank Of India/5076263551	200.0		13021.31
2025-03-18T08:21:35.0	S25014032	2025-03-18	UPI/q854424679@ybl/UPI/YES BANK LIMITE/50779026654	10.0		13011.31
2025-03-18T19:28:32.0	S31014740	2025-03-18	UPI/paytmqrnu6292z/UPI/YES BANK LIMITE/5443229016	10.0		13001.31
2025-03-18T19:40:01.0	S31048970	2025-03-18	UPI/paytmqr6y7b1yjb/UPI/YES BANK LIMITE/5077626983	130.0		12871.31
2025-03-18T19:49:57.0	S30980947	2025-03-18	UPI/sonidevi446688@/UPI/INDIAN BANK/544393001019/I	2800.0		10071.31
2025-03-18T20:00:38.0	S31260109	2025-03-18	UPI/akshayrana4255-/UPI/State Bank Of India/5443158011	700.0		9371.31
2025-03-18T20:01:23.0	S31137189	2025-03-18	UPI/akshayrana4255-/UPI/State Bank Of India/5077030454		700.0	10071.31
2025-03-18T20:01:57.0	S31163910	2025-03-18	UPI/akshaykumar2928/UPI/Punjab National Bank/5077918974	700.0		9371.31
2025-03-18T20:02:00.0	S31437882	2025-03-18	UPI/sonidevi446688@/UPI/INDIAN BANK/544393001019/I	58.0		9313.31

18T20:23:39.0			544385406131/I			
2025-03-18T20:40:39.0	S31444293	2025-03-18	UPI/q964157940@ybl/UPI/YES BANK LIMITE/54434951031	220.0		9093.31
2025-03-18T21:09:01.0	S31580571	2025-03-18	UPI/q258505294@ybl/UPI/YES BANK LIMITE/54434710293	100.0		8993.31
2025-03-18T21:23:32.0	S31863436	2025-03-18	UPI/paytmqr28100505/UPI/YES BANK LIMITE/5443333060	100.0		8893.31
2025-03-18T21:23:47.0	S31665872	2025-03-18	UPI/paytmqr28100505/UPI/YES BANK LIMITE/5077539966	20.0		8873.31
2025-03-18T21:24:00.0	S31673716	2025-03-18	UPI/paytmqr28100505/UPI/YES BANK LIMITE/5443456127	20.0		8853.31
2025-03-18T22:22:33.0	S32039870	2025-03-18	UPI/pankajsharma227/UPI/AXIS BANK/544390406778/ICI	130.0		8723.31
2025-03-19T07:19:26.0	S33790253	2025-03-19	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/544448313847	20.0		8703.31
2025-03-19T17:35:11.0	S38871679	2025-03-19	UPI/paytmqrunu6292z/UPI/YES BANK LIMITE/5444197489	16.0		8687.31
2025-03-19T17:38:37.0	S38797528	2025-03-19	UPI/paytmqrunu6292z/UPI/YES BANK LIMITE/5444039577	10.0		8677.31
2025-03-19T17:39:23.0	S38953691	2025-03-19	UPI/akshaykumar2928/UPI/Punjab National/5444106350	4600.0		4077.31
2025-03-19T18:36:10.0	S39480296	2025-03-19	UPI/paytmqrunu6292z/UPI/YES BANK LIMITE/5444194433	10.0		4067.31
2025-03-19T19:46:35.0	S40191390	2025-03-19	UPI/gpayrecharge@ok/UPI/AXIS BANK/544454265930/ICI	19.0		4048.31
2025-03-19T19:57:38.0	S40338567	2025-03-19	UPI/paytmqrq6t3ikx/UPI/YES BANK LIMITE/5444549539	240.0		3808.31
2025-03-19T21:02:16.0	S40718685	2025-03-19	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/544481156598	40.0		3768.31
2025-03-20T17:34:56.0	S48496452	2025-03-20	UPI/paytmqrunu6292z/UPI/YES BANK LIMITE/5079361113	10.0		3758.31
2025-03-20T17:37:15.0	S48478852	2025-03-20	UPI/paytm.s1as9u1@p/UPI/YES BANK PTY/507937600399/	20.0		3738.31
2025-03-21T10:21:56.0	S53708911	2025-03-21	UPI/7807357215@ybl/UPI/CANARA BANK/508077333821/IC	100.0		3638.31
2025-03-21T10:30:03.0	S53895086	2025-03-21	UPI/sweetogarments./Z2Eu/State Bank Of India/891689132	100.0		3538.31
2025-03-21T12:21:33.0	S54886770	2025-03-21	UPI/q791571339@ybl/UPI/YES BANK LIMITE/50804865168	40.0		3498.31
2025-03-21T12:34:45.0	S54955755	2025-03-21	UPI/paytmqrjyoqre55/UPI/YES BANK LIMITE/5080734475	130.0		3368.31
2025-03-21T14:02:32.0	C70121696	2025-03-21	UPI/ddharmendrasing/UPI/INDIAN BANK/508036159408/I	150.0		3218.31
2025-03-21T14:09:05.0	S56112161	2025-03-21	UPI/q340448959@ybl/UPI/YES BANK LIMITE/50802795603	25.0		3193.31
2025-03-21T14:14:51.0	S56190274	2025-03-21	UPI/ddharmendrasing/UPI/INDIAN BANK/508021564930/I	140.0		3053.31
2025-03-21T14:15:35.0	S56192036	2025-03-21	UPI/ddharmendrasing/UPI/INDIAN BANK/508035062095/I	10.0		3043.31
2025-03-21T15:22:25.0	S56728495	2025-03-21	UPI/ddharmendrasing/UPI/INDIAN BANK/508046263315/I	130.0		2913.31

2025-03-21T16:02:31.0	S57290717	2025-03-21	UPI/ddharmendrasing/UPI/INDIAN BANK/508036166120/I	20.0		2893.31
2025-03-22T08:36:02.0	S62211188	2025-03-22	UPI/paytmqr59gadj@p/UPI/YES BANK LIMITE/5081739989	60.0		2833.31
2025-03-22T08:40:36.0	S62242675	2025-03-22	UPI/paytmqr59gadj@p/UPI/YES BANK LIMITE/5081254806	8.0		2825.31
2025-03-22T09:27:53.0	S62377006	2025-03-22	UPI/330043209338902/SKX9/CANARA BANK/896991196021/	300.0		2525.31
2025-03-22T11:31:40.0	S63125426	2025-03-22	UPI/q964391200@ybl/UPI/YES BANK LIMITE/50819049891	30.0		2495.31
2025-03-22T13:49:01.0	S63957870	2025-03-22	UPI/gpayrecharge@ok/UPI/AXIS BANK/544744809866/ICI	26.0		2469.31
2025-03-22T15:04:54.0	S64423822	2025-03-22	UPI/q791571339@ybl/UPI/YES BANK LIMITE/54473262489	20.0		2449.31
2025-03-22T17:17:42.0	S65059291	2025-03-22	UPI/sonidevi446688@/UPI/INDIAN BANK/544723512167/I	20.0		2429.31
2025-03-22T17:27:29.0	S65139805	2025-03-22	UPI/sonidevi446688@/UPI/INDIAN BANK/544774617559/I	8.0		2421.31
2025-03-22T17:34:02.0	S65198482	2025-03-22	UPI/akshaykumar2928/UPI/Punjab National/5447021231		4600.0	7021.31
2025-03-22T18:46:15.0	S65655285	2025-03-22	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/544779029212	240.0		6781.31
2025-03-22T18:49:59.0	S65611751	2025-03-22	UPI/r9261250@oksbi/UPI/State Bank Of India/54476503146	4600.0		2181.31
2025-03-22T18:50:26.0	S65762771	2025-03-22	UPI/r9261250@oksbi/UPI/State Bank Of India/54475572007	50.0		2131.31
2025-03-22T19:14:46.0	S65762572	2025-03-22	UPI/gpayrecharge@ok/UPI/AXIS BANK/544752531314/ICI	19.0		2112.31
2025-03-22T19:21:58.0	S65848246	2025-03-22	UPI/dream11@axisban/Paying to DREAM/AXIS BANK/5447	39.0		2073.31
2025-03-22T20:26:09.0	S66134239	2025-03-22	UPI/paytmqr6y7b1yjb/UPI/YES BANK LIMITE/5447551454	240.0		1833.31
2025-03-22T20:46:48.0	S66323333	2025-03-22	UPI/sonidevi446688@/UPI/INDIAN BANK/544790145066/I	16.0		1817.31
2025-03-22T20:59:32.0	S66446855	2025-03-22	UPI/akshaykumar2928/UPI/Punjab National/5447788320	70.0		1747.31
2025-03-23T08:31:32.0	S68117138	2025-03-23	UPI/paytmqrjyoqre55/UPI/YES BANK LIMITE/5448964536	80.0		1667.31
2025-03-23T12:08:36.0	S68952127	2025-03-23	UPI/paytmqr6y7b1yjb/UPI/YES BANK LIMITE/5448892535	140.0		1527.31
2025-03-23T12:58:59.0	S69219824	2025-03-23	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/544898067875	130.0		1397.31
2025-03-23T15:47:44.0	S69913789	2025-03-23	UPI/q791571339@ybl/UPI/YES BANK LIMITE/54482097080	90.0		1307.31
2025-03-23T16:09:14.0	S70028110	2025-03-23	UPI/q854424679@ybl/UPI/YES BANK LIMITE/54481637189	10.0		1297.31
2025-03-23T18:27:57.0	S70457725	2025-03-23	UPI/gpayrecharge@ok/UPI/AXIS BANK/544836378226/ICI	29.0		1268.31
2025-03-23T19:16:56.0	S70699738	2025-03-23	UPI/dream11@yespay/Paying to Dream/YesBank_Yespay/	15.0		1253.31

2025-03-23T19:23:25.0	S70792254	2025-03-23	UPI/dream11@rblbank/Paying to Sport/RB L BANK LIMIT	38.0		1215.31
2025-03-23T19:27:32.0	S70801623	2025-03-23	UPI/q854424679@ybl/UPI/YES BANK LIM ITE/54485449802	10.0		1205.31
2025-03-23T19:42:46.0	S70792461	2025-03-23	UPI/paytmqr17zx9al6/UPI/YES BANK LIMITE/5448549931	150.0		1055.31
2025-03-23T20:11:33.0	S70993941	2025-03-23	UPI/paytmqr17zx9al6/UPI/YES BANK LIMITE/5448529891	90.0		965.31
2025-03-23T20:35:18.0	S71201937	2025-03-23	UPI/q854424679@ybl/UPI/YES BANK LIM ITE/54487489798	20.0		945.31
2025-03-23T20:57:48.0	S71149543	2025-03-23	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/508213607576	260.0		685.31
2025-03-24T00:28:41.0	S71972638	2025-03-24	UPI/goog-payments@a/UPI/AXIS BANK/641409080835/AXI		6.0	691.31
2025-03-24T17:34:06.0	S79347780	2025-03-24	UPI/paytmqrunku6292z/UPI/YES BANK LIMITE/5083351430	8.0		683.31
2025-03-24T17:38:21.0	S79443779	2025-03-24	UPI/paytmqrunku6292z/UPI/YES BANK LIMITE/5083334379	10.0		673.31
2025-03-24T19:12:17.0	S80695492	2025-03-24	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/508312036661	20.0		653.31
2025-03-24T19:23:10.0	S80581651	2025-03-24	UPI/premk597937@oki/UPI/Punjab and Sind/5083684570	25.0		628.31
2025-03-24T20:29:31.0	S81281909	2025-03-24	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/508338661025	80.0		548.31
2025-03-25T13:25:13.0	S87235684	2025-03-25	UPI/mayankpal470-2@/UPI/State Bank Of I/5084449928	300.0		248.31
2025-03-25T19:45:17.0	S91697365	2025-03-25	UPI/paytmqr6y7b1yjb/UPI/YES BANK LIMITE/5450985260	120.0		128.31
2025-03-25T19:48:45.0	S91724639	2025-03-25	UPI/paytmqr7jmdm77o/UPI/YES BANK LIMITE/5450400159	77.0		51.31
2025-03-26T19:16:35.0	S1306042	2025-03-26	UPI/dream11@yespay/Paying to Dream/YesBank_Yespay/	48.0		3.31
2025-03-28T06:50:47.0	S16848869	2025-03-28	DMC/IN30302851204771 DP CHGS TILL FEB-25	3.31		0.0
2025-03-28T19:47:19.0	S26739258	2025-03-28	UPI/nakushcba@okaxi/UPI/Punjab and Sind/5453264323		50.0	50.0
2025-03-29T03:59:23.0	S29234961	2025-03-29	049901560772:Int.Pd:31-12-2024 to 28-03-2025		6.0	56.0
2025-03-29T18:58:16.0	S38780483	2025-03-29	UPI/gpayrecharge@ok/UPI/AXIS BANK/545432474280/ICI	26.0		30.0
2025-03-30T18:44:31.0	S46300274	2025-03-30	UPI/dhiamanpankaj3-/UPI/State Bank Of I/5089477768		20.0	50.0
2025-03-30T18:52:10.0	S46390282	2025-03-30	UPI/q390534862@ybl/UPI/YES BANK LIMITE/50897933360	20.0		30.0
2025-03-30T19:34:15.0	S46657421	2025-03-30	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/102321281729		100.0	130.0
2025-03-30T19:54:12.0	S46676145	2025-03-30	UPI/dhiamanpankaj3-/UPI/State Bank Of I/1023229990		100.0	230.0
2025-03-30T20:02:11.0	S46640063	2025-03-30	UPI/q454508709@ybl/UPI/YES BANK LIMITE/50896003070	200.0		30.0
2025-03-	S46658761	2025-03-30	UPI/q279775761@ybl/UPI/YES BANK LIMITE/50896003070	30.0		0.0

30T20:03:06.0			ITE/50895293223			
2025-03-31T17:39:32.0	S54823909	2025-03-31	UPI/akshaykumar2928/UPI/Punjab National/5456547009		850.0	850.0
2025-03-31T19:05:57.0	S55936832	2025-03-31	UPI/paytmqrjyoqre55/UPI/YES BANK LIMITED/5456486011	150.0		700.0
2025-03-31T19:10:05.0	S55888384	2025-03-31	UPI/akshaykumar2928/UPI/Punjab National/5090356973		1000.0	1700.0
2025-03-31T19:24:49.0	S55961065	2025-03-31	UPI/paytmqr59gadj@p/UPI/YES BANK LIMITED/5090862909	40.0		1660.0
2025-03-31T20:20:25.0	S56778069	2025-03-31	UPI/q964391200@ybl/UPI/YES BANK LIMITED/50908519497	149.0		1511.0
2025-03-31T20:57:39.0	S56921162	2025-03-31	UPI/tpankaj669-2@ok/UPI/HDFC BANK LTD/545655407084	600.0		911.0
2025-03-31T21:49:34.0	S57349986	2025-03-31	UPI/paytmqr59gadj@p/UPI/YES BANK LIMITED/5090066969	70.0		841.0
2025-03-31T21:51:07.0	S57476661	2025-03-31	UPI/paytmqr59gadj@p/UPI/YES BANK LIMITED/5456147025	8.0		833.0
2025-03-31T21:57:20.0	S57551317	2025-03-31	UPI/gpay-1125191957/UPI/AXIS BANK/509039296751/ICI	16.0		817.0
2025-03-31T21:59:11.0	S57434727	2025-03-31	UPI/gpay-1125191957/UPI/AXIS BANK/545659608393/ICI	45.0		772.0
2025-04-01T17:53:40.0	S63780670	2025-04-01	UPI/q963980515@ybl/UPI/YES BANK LIMITED/54578974804	150.0		622.0
2025-04-01T18:00:01.0	S65554897	2025-04-01	UPI/paytmqr6a3xe7@p/UPI/YES BANK LIMITED/5457633439	200.0		422.0
2025-04-01T19:21:34.0	S66434866	2025-04-01	UPI/dream11online.g/Paying to Dream/AXIS BANK/5457	49.0		373.0
2025-04-01T20:28:52.0	S66836539	2025-04-01	UPI/q887110193@ybl/UPI/YES BANK LIMITED/54570776274	240.0		133.0
2025-04-01T20:37:30.0	S66783780	2025-04-01	UPI/akshaykumar2928/UPI/Punjab National/5457128636		150.0	283.0
2025-04-01T20:39:12.0	S66835508	2025-04-01	UPI/mab.03721404811/UPI/AXIS BANK/545732567453/ICI	100.0		183.0
2025-04-01T20:43:41.0	S66839033	2025-04-01	UPI/9816044734@okbi/UPI/AXIS BANK/545760173208/ICI	36.0		147.0
2025-04-01T20:44:00.0	S66835229	2025-04-01	UPI/9816044734@okbi/UPI/AXIS BANK/545730475008/ICI	3.0		144.0
2025-04-02T07:53:27.0	S71354174	2025-04-02	UPI/akshaykumar2928/UPI/Punjab National/5458874819		100.0	244.0
2025-04-02T08:20:33.0	S71527785	2025-04-02	UPI/paytmqr59gadj@p/UPI/YES BANK LIMITED/5458336793	100.0		144.0
2025-04-02T11:38:12.0	S73472206	2025-04-02	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/102462145791		50.0	194.0
2025-04-02T12:15:23.0	S73550410	2025-04-02	UPI/sonidevi446688@/UPI/INDIAN BANK/545819587796/I	20.0		174.0
2025-04-02T12:18:51.0	S73901938	2025-04-02	UPI/q887110193@ybl/UPI/YES BANK LIMITED/54580799610	130.0		44.0
2025-04-02T13:14:12.0	S74686140	2025-04-02	UPI/q439338043@ybl/UPI/YES BANK LIMITED/54583669278	10.0		34.0
2025-04-02T13:54:16.0	S74919935	2025-04-02	UPI/akshaykumar2928/UPI/Punjab National/5458845983		80.0	114.0

2025-04-02T14:20:38.0	S75289760	2025-04-02	UPI/q439338043@ybl/UPI/YES BANK LIM ITE/50929620964	85.0		29.0
2025-04-02T14:50:17.0	S75757345	2025-04-02	UPI/gpayrecharge@ok/UPI/AXIS BANK/509270209888/ICI	22.0		7.0
2025-04-02T19:14:55.0	S79171938	2025-04-02	UPI/dream11upi@kota/Paying to Sport/Kotak Mahindra	5.0		2.0
2025-04-02T20:09:01.0	S79947806	2025-04-02	UPI/7728871316@ptsb/Sent using Paytm/BARODA RAJASTH		250.0	252.0
2025-04-02T20:14:33.0	S79770688	2025-04-02	UPI/q887110193@ybl/UPI/YES BANK LIM ITE/50921172642	240.0		12.0
2025-04-03T19:44:21.0	S91093313	2025-04-03	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/102542799448		210.0	222.0
2025-04-03T19:58:16.0	S91269044	2025-04-03	UPI/q887110193@ybl/UPI/YES BANK LIM ITE/50937209572	190.0		32.0
2025-04-03T20:11:33.0	S91299102	2025-04-03	UPI/9816044734@okbi/UPI/AXIS BANK/509311791094/ICI	20.0		12.0
2025-04-03T20:12:39.0	S91394361	2025-04-03	UPI/q722940203@ybl/UPI/YES BANK LIM ITE/54598690882	10.0		2.0
2025-04-03T22:07:54.0	S92163401	2025-04-03	UPI/7728871316@ptye/Sent from Paytm/BARODA RAJASTH		150.0	152.0
2025-04-03T22:21:48.0	S92297919	2025-04-03	UPI/q887110193@ybl/UPI/YES BANK LIM ITE/54590720785	130.0		22.0
2025-04-04T20:00:18.0	S1375423	2025-04-04	UPI/q722940203@ybl/UPI/YES BANK LIM ITE/54603194788	10.0		12.0
2025-04-04T21:24:27.0	S2488928	2025-04-04	IN30302851204771 DP CHGS TILL FEB-25	12.0		0.0
2025-04-06T20:24:02.0	S20073830	2025-04-06	UPI/akshaykumar2928/UPI/Punjab National/5462950204		200.0	200.0
2025-04-06T20:30:20.0	S20100086	2025-04-06	IN30302851204771 DP CHGS TILL FEB-25	200.0		0.0
2025-04-06T20:32:39.0	S19979869	2025-04-06	UPI/rt4808126-2@oki/UPI/AU SMALL FINANC/5096623996		60.0	60.0
2025-04-06T20:39:12.0	S20147034	2025-04-06	IN30302851204771 DP CHGS TILL FEB-25	60.0		0.0
2025-04-06T21:18:39.0	S20299999	2025-04-06	UPI/akshaykumar2928/UPI/Punjab National/5462461046		1.0	1.0
2025-04-06T21:25:30.0	S20450437	2025-04-06	IN30302851204771 DP CHGS TILL FEB-25	1.0		0.0
2025-04-07T16:45:05.0	S29622633	2025-04-07	UPI/7018695727@sbi/NO REMARKS/State Bank Of I/1001		100.0	100.0
2025-04-07T19:22:11.0	S31748350	2025-04-07	UPI/akshaykumar2928/UPI/Punjab National/5463602663	100.0		0.0
2025-04-07T19:24:34.0	S31832098	2025-04-07	UPI/akshaykumar2928/UPI/Punjab National/5463340695		140.0	140.0
2025-04-07T19:32:44.0	S32087646	2025-04-07	IN30302851204771 DP CHGS TILL FEB-25	140.0		0.0
2025-04-08T01:35:29.0	S34155862	2025-04-08	UPI/goog-payments@a/UPI/AXIS BANK/426044620985/AXI		6.0	6.0
2025-04-19T06:59:20.0	S31924718	2025-04-19	IN30302851204771 DP CHGS TILL FEB-25	6.0		0.0

2025-05-15T18:14:11.0	S78417108	2025-05-15	NEFT-HDFCN52025051537346347-KING STON AQUA INDUSTRI		8433.0	8433.0
2025-05-15T18:22:46.0	S78356415	2025-05-15	UPI/q887110193@ybl/Food//513543227633/ICI74342c643	240.0		8193.0
2025-05-15T18:23:45.0	S78416619	2025-05-15	UPI/mayankpal470-2@/Food//513543232853/ICI5749e893	1200.0		6993.0
2025-05-15T18:24:21.0	S78529354	2025-05-15	IN30302851204771 DP CHGS TILL FEB-25	403.69		6589.31
2025-05-15T19:25:18.0	S79055424	2025-05-15	UPI/q887110193@ybl/Food//513543573070/ICI03b9adb74	240.0		6349.31
2025-05-15T19:45:32.0	S79421077	2025-05-15	UPI/msingh0700@okic/Food//513543699374/ICIceb2d881	180.0		6169.31
2025-05-15T20:25:24.0	S79697734	2025-05-15	UPI/gpay-1125144851/Food//513543929831/IC1b7b6c477	450.0		5719.31
2025-05-15T20:26:35.0	S79493643	2025-05-15	UPI/gpay-1125144851/Food//513543936184/ICI9134cd11	10.0		5709.31
2025-05-15T21:36:06.0	S80064007	2025-05-15	UPI/mayankpal470-2@/Food//513544315644/ICI69779034	3000.0		2709.31
2025-05-16T08:55:38.0	S82608087	2025-05-16	UPI/9882179593@ybl/Food//513645372964/ICI325e10945	200.0		2509.31
2025-05-16T11:11:33.0	S83591397	2025-05-16	UPI/mayankpal470-2@/Food//513646022346/ICI0042e734	500.0		2009.31
2025-05-16T12:56:54.0	S84591059	2025-05-16	UPI/bharatpe.9u0p0v/Pay to BharatPe//513646594490/	140.0		1869.31
2025-05-16T12:58:03.0	S84528844	2025-05-16	UPI/paytmqr3c8wwl5b/Food//513646600220/ICI922af125	25.0		1844.31
2025-05-16T18:55:43.0	S87916765	2025-05-16	UPI/q586028254@ybl/Food//513648512413/ICI5be6de598	330.0		1514.31
2025-05-16T19:51:50.0	S88348443	2025-05-16	UPI/7560000103@okbi/Food//513648838618/IC1a81e82b3	510.0		1004.31
2025-05-16T20:40:15.0	S88637713	2025-05-16	UPI/paytm.s1cawfm@p/Food//513649113598/ICI3c948969	250.0		754.31
2025-05-16T21:23:36.0	S88887210	2025-05-16	UPI/mayankpal470-2@/Food//513649324506/ICI6361a309	130.0		624.31
2025-05-16T21:59:43.0	S89091687	2025-05-16	UPI/akshaykumar2928/Food//513649469972/ICI9ecbfa17	70.0		554.31
2025-05-17T20:19:56.0	S96040705	2025-05-17	UPI/paytmqr6ey0tb@p/Food//513753737596/ICI9af3775e	250.0		304.31
2025-05-17T22:16:11.0	S96831228	2025-05-17	UPI/q515008213@ybl/Food//513754288870/IC1dd955500f	130.0		174.31
2025-05-17T23:14:38.0	S97048870	2025-05-17	UPI/q330004321@ybl/Food//513754445121/IC1c64646aa2	110.0		64.31
2025-05-18T23:07:41.0	S1545763	2025-05-18	UPI/q964391200@ybl/Food//513859041484/ICI1fc8cff39	20.0		44.31
2025-05-21T08:49:07.0	S21789532	2025-05-21	UPI/paytmqr6atcth@p/Food//514169580264/ICI527f5a1e	30.0		14.31
2025-05-24T13:50:54.0	S48826444	2025-05-24	UPI/kanuc@fifederal/UPI/FEDERAL BANK/514478045842/		3000.0	3014.31
2025-05-24T19:08:19.0	S50565759	2025-05-24	UPI/7728871316@ptye/Sent from Paytm/BARODA RAJASTH		1000.0	4014.31
2025-05-	S50666441	2025-05-24	UPI/mayankpal470-1@/Food//5144875252	4000.0		14.31

24T19:11:22.0			86/ICI03228271			
2025-05-24T19:33:34.0	S50686931	2025-05-24	UPI/mayankpal470-2@/Food//514487664205/ICI6376e6e8	14.3		0.01
2025-05-27T09:08:16.0	S68716624	2025-05-27	UPI/kanuc@fifederal/UPI/FEDERAL BANK/514724908322/		2000.0	2000.01
2025-05-27T12:41:02.0	S70240744	2025-05-27	UPI/akshayshalu1234/Food//514700631712/IC1bcedbd6	50.0		1950.01
2025-05-28T16:11:00.0	S81202101	2025-05-28	UPI/negiamit515@okh/UPI/HDFC BANK LTD/514844874866	100.0		1850.01
2025-05-28T18:03:49.0	S82272948	2025-05-28	UPI/mayankpal470-2@/UPI/State Bank Of I/5148169720	850.0		1000.01
2025-05-28T18:19:44.0	S82499407	2025-05-28	UPI/sonidevi446688@/UPI/INDIAN BANK/514893773470/A	1000.0		0.01
2025-05-28T18:25:45.0	S82401468	2025-05-28	UPI/tarac6921@okhdf/UPI/BANK OF BARODA/10553710677		10.0	10.01
2025-05-28T18:26:03.0	S82547670	2025-05-28	UPI/sonidevi446688@/UPI/INDIAN BANK/514840486007/A	10.0		0.01
2025-05-29T12:36:20.0	S87628738	2025-05-29	UPI/amit.9967-99@wa/UPI/BANK OF BARODA/43358743149		800.0	800.01
2025-05-29T18:19:36.0	S91082799	2025-05-29	UPI/q743901960@ybl/UPI/YES BANK LIMITED/55155714642	10.0		790.01
2025-05-29T18:30:25.0	S91195215	2025-05-29	UPI/paytmqr7jmdm77o/UPI/YES BANK LIMITED/5515608471	20.0		770.01
2025-05-29T20:21:57.0	S92122748	2025-05-29	UPI/paytmqr7jmdm77o/UPI/YES BANK LIMITED/5515411603	100.0		670.01
2025-05-29T20:22:24.0	S92082181	2025-05-29	UPI/goog-payments@a/UPI/AXIS BANK/477379141495/AXI		11.0	681.01
2025-05-30T12:59:07.0	S98794917	2025-05-30	UPI/bharatpe.9k0d0y/Pay to BharatPe/FEDERAL BANK/5	70.0		611.01
2025-05-30T17:44:27.0	S2487255	2025-05-30	UPI/paytm.s16cb2b@p/UPI/YES BANK PT Y/515059226173/	10.0		601.01
2025-05-30T19:45:10.0	S3945941	2025-05-30	UPI/vyapar.16884129/UPI/HDFC BANK LTD/515036728871	40.0		561.01
2025-05-31T08:15:58.0	S7151051	2025-05-31	UPI/q138470931@ybl/UPI/YES BANK LIMITED/51514286989	10.0		551.01
2025-05-31T08:27:58.0	S7151870	2025-05-31	UPI/bharatpe.900642/Pay to BharatPe/FEDERAL BANK/5	40.0		511.01
2025-05-31T10:42:55.0	S7890309	2025-05-31	UPI/kanuc@fifederal/UPI/FEDERAL BANK/515110488020/		40.0	551.01
2025-05-31T10:52:01.0	S7965658	2025-05-31	UPI/vyapar.16884129/UPI/HDFC BANK LTD/515143982702	60.0		491.01
2025-05-31T11:10:47.0	S8257862	2025-05-31	UPI/monukushwaha525/UPI/UNION BANK OF I/5151686797	100.0		391.01
2025-05-31T12:57:06.0	S9587671	2025-05-31	UPI/amit.9967-99@wa/UPI/BANK OF BARODA/65817294151		1000.0	1391.01
2025-05-31T18:01:37.0	S12959270	2025-05-31	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/515101798543	500.0		891.01
2025-05-31T18:12:16.0	S13083207	2025-05-31	UPI/q100767715@ybl/UPI/YES BANK LIMITED/51510309360	20.0		871.01
2025-05-31T19:35:55.0	S13845964	2025-05-31	UPI/mayankpal470-2@/UPI/State Bank Of I/5517703115	500.0		371.01

2025-05-31T19:37:27.0	S13912584	2025-05-31	UPI/mayankpal470-2@/UPI/State Bank Of I/5517174126	100.0		271.01
2025-06-01T12:39:42.0	S19187445	2025-06-01	UPI/q887110193@ybl/UPI/YES BANK LIM ITE/55184506133	250.0		21.01
2025-06-01T20:04:05.0	S21749514	2025-06-01	UPI/mayankpal470-2@/UPI/State Bank Of I/5152480595		3000.0	3021.01
2025-06-01T20:08:40.0	S21778954	2025-06-01	UPI/paytm.s173o1d@p/UPI/YES BANK PT Y/551828099808/	3000.0		21.01
2025-06-02T15:46:23.0	S31064576	2025-06-02	UPI/mayankpal470-2@/UPI/State Bank Of I/5153847571		20.0	41.01
2025-06-02T18:54:06.0	S33299160	2025-06-02	UPI/paytmqr7jmdm77o/UPI/YES BANK LI MITE/5153561593	20.0		21.01
2025-06-03T08:19:49.0	S38186507	2025-06-03	UPI/ak8096442@okhdf/UPI/BANK OF BAR ODA/10583365612		1050.0	1071.01
2025-06-03T08:23:40.0	S38164043	2025-06-03	UPI/q226320365@ybl/UPI/YES BANK LIM ITE/51540338486	8.0		1063.01
2025-06-03T15:55:03.0	S42544278	2025-06-03	UPI/mayankpal470-2@/UPI/State Bank Of I/5520109061	525.0		538.01
2025-06-03T15:55:32.0	S42524180	2025-06-03	UPI/mayankpal470-2@/UPI/State Bank Of I/5520479237	30.0		508.01
2025-06-03T18:50:06.0	S44518354	2025-06-03	UPI/q350690029@ybl/UPI/YES BANK LIM ITE/55209082893	10.0		498.01
2025-06-03T18:59:27.0	S44820292	2025-06-03	UPI/q887110193@ybl/UPI/YES BANK LIM ITE/55206593864	140.0		358.01
2025-06-03T19:09:47.0	S44832580	2025-06-03	UPI/paytmqr7jmdm77o/UPI/YES BANK LI MITE/5520590231	90.0		268.01
2025-06-04T18:44:40.0	S54964710	2025-06-04	UPI/q350690029@ybl/UPI/YES BANK LIM ITE/51550120389	10.0		258.01
2025-06-04T18:53:19.0	S54983465	2025-06-04	UPI/q887110193@ybl/UPI/YES BANK LIM ITE/55211209207	140.0		118.01
2025-06-05T07:54:30.0	S60517884	2025-06-05	UPI/paytmqr28100505/UPI/YES BANK LI MITE/5156452415	10.0		108.01
2025-06-05T13:29:26.0	S65723455	2025-06-05	UPI/bharatpe.9k0d0y/Pay to BharatPe/FE DERAL BANK/5	60.0		48.01
2025-06-05T17:57:43.0	S69599809	2025-06-05	UPI/paytmqr7jmdm77o/UPI/YES BANK LI MITE/5156217755	20.0		28.01
2025-06-05T19:33:20.0	S70526538	2025-06-05	UPI/paytmqr7jmdm77o/UPI/YES BANK LI MITE/5156090880	20.0		8.01
2025-06-06T18:27:13.0	S80731952	2025-06-06	UPI/ak8096442@okhdf/UPI/BANK OF BAR ODA/10603358978		1050.0	1058.01
2025-06-06T18:29:05.0	S81003486	2025-06-06	UPI/paytmqr28100505/UPI/YES BANK LI MITE/5523945441	10.0		1048.01
2025-06-06T18:29:50.0	S80740179	2025-06-06	UPI/paytmqr7jmdm77o/UPI/YES BANK LI MITE/5523165426	20.0		1028.01
2025-06-06T18:30:57.0	S81049063	2025-06-06	UPI/mayankpal470-2@/UPI/State Bank Of I/5523313476	50.0		978.01
2025-06-06T18:31:26.0	S80918907	2025-06-06	UPI/mayankpal470-2@/UPI/State Bank Of I/5523627527	450.0		528.01
2025-06-06T18:42:01.0	S81161452	2025-06-06	UPI/paytmqr7jmdm77o/UPI/YES BANK LI MITE/5523606494	90.0		438.01

2025-06-06T21:55:08.0	S83002261	2025-06-06	UPI/nakushcba-2@oka/UPI/BANK OF MAHARAS/5523250860		100.0	538.01
2025-06-06T22:20:53.0	S83231912	2025-06-06	UPI/mayankpal470-2@/UPI/State Bank Of I/5523924798	538.01		0.0
2025-06-07T09:43:21.0	S86385537	2025-06-07	UPI/mayankpal470-2@/UPI/State Bank Of I/5158539506		50.0	50.0
2025-06-07T09:44:34.0	S86343028	2025-06-07	UPI/vyapar.16884129/UPI/HDFC BANK LTD/515871109932	10.0		40.0
2025-06-07T09:48:12.0	S86331819	2025-06-07	UPI/skdhiman427@oks/UPI/State Bank Of I/5524447998	40.0		0.0
2025-06-08T19:14:01.0	S96114139	2025-06-08	UPI/mayankpal470-2@/UPI/State Bank Of I/5159530788		20.0	20.0
2025-06-08T19:27:09.0	S96246287	2025-06-08	UPI/paytmqr7jmdm77o/UPI/YES BANK LIMITED/5525071142	20.0		0.0
2025-06-10T16:45:10.0	S17710205	2025-06-10	UPI/akshaykumar2928/UPI/Punjab National/5161402495		4700.0	4700.0
2025-06-10T18:14:13.0	S19019255	2025-06-10	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106251836528		370.0	5070.0
2025-06-10T18:15:34.0	S18860453	2025-06-10	UPI/q586028254@ybl/UPI/YES BANK LIMITED/51614728151	370.0		4700.0
2025-06-10T18:42:29.0	S19261121	2025-06-10	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106253895321		3000.0	7700.0
2025-06-10T18:47:24.0	S19358908	2025-06-10	UPI/paytmqr5983d0@p/UPI/YES BANK LIMITED/5161382930	3000.0		4700.0
2025-06-10T19:08:35.0	S19688577	2025-06-10	UPI/akshaykumar2928/UPI/Punjab National/5161228521		240.0	4940.0
2025-06-10T19:57:55.0	S20237452	2025-06-10	UPI/q887110193@ybl/UPI/YES BANK LIMITED/51616369408	240.0		4700.0
2025-06-10T20:53:26.0	S20727010	2025-06-10	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106265020522		300.0	5000.0
2025-06-10T21:09:08.0	S20686429	2025-06-10	UPI/vyapar.17240101/UPI/HDFC BANK LTD/552772502320	280.0		4720.0
2025-06-11T12:33:36.0	S25511086	2025-06-11	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106288960336		100.0	4820.0
2025-06-11T12:37:23.0	S25602367	2025-06-11	UPI/paytmqr5983d0@p/UPI/YES BANK LIMITED/5528711465	100.0		4720.0
2025-06-11T12:57:21.0	S25786772	2025-06-11	UPI/paytmqr10faie@p/UPI/YES BANK LIMITED/5528467233	50.0		4670.0
2025-06-11T13:16:33.0	S26199563	2025-06-11	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106291351872		1000.0	5670.0
2025-06-11T13:38:41.0	S26293788	2025-06-11	UPI/7876445737@ybl/UPI/IDBI BANK/552877438838/AXI9	500.0		5170.0
2025-06-11T14:20:27.0	S26855287	2025-06-11	UPI/kanupriyachauha/UPI/HDFC BANK LTD/552869337861	5000.0		170.0
2025-06-11T19:54:04.0	S30324576	2025-06-11	UPI/rajeevrathore01/UPI/Punjab National/5528485727	90.0		80.0
2025-06-11T20:00:23.0	S30176082	2025-06-11	UPI/q887110193@ybl/UPI/YES BANK LIMITED/55281987107	80.0		0.0
2025-06-11T20:47:40.0	S30626981	2025-06-11	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106316591724		150.0	150.0

2025-06-11T20:49:52.0	S30702509	2025-06-11	UPI/q887110193@ybl/UPI/YES BANK LIMITE/55289648000	130.0		20.0
2025-06-12T18:08:49.0	S39113163	2025-06-12	UPI/bharatpe.9h0f0x/Pay to BharatPe/UNITY SMALL FI	10.0		10.0
2025-06-13T08:36:05.0	S43278149	2025-06-13	UPI/paytmqr7jmdm77o/UPI/YES BANK LIMITE/5164679820	10.0		0.0
2025-06-13T12:26:43.0	S44980651	2025-06-13	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106392655033		100.0	100.0
2025-06-13T12:35:21.0	S44917293	2025-06-13	UPI/paytmqr5983d0@p/UPI/YES BANK LIMITE/5530249065	100.0		0.0
2025-06-13T18:05:57.0	S48381163	2025-06-13	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106410086987		240.0	240.0
2025-06-13T18:06:44.0	S48390598	2025-06-13	UPI/q586028254@ybl/UPI/YES BANK LIMITE/55309013077	240.0		0.0
2025-06-13T20:15:30.0	S49349563	2025-06-13	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106420440750		130.0	130.0
2025-06-13T20:17:29.0	S49483684	2025-06-13	UPI/rajeshthakur001/UPI/Punjab National/5530042334	130.0		0.0
2025-06-14T18:40:07.0	S55406972	2025-06-14	UPI/akshaykumar2928/UPI/Punjab National/5165153948		2150.0	2150.0
2025-06-14T19:13:43.0	S55607641	2025-06-14	UPI/gpay-1125194164/UPI/AXIS BANK/516547327232/AXI	10.0		2140.0
2025-06-14T19:21:53.0	S55667072	2025-06-14	UPI/bharatpe.9e0u0m/Pay to BharatPe/UNITY SMALL FI	10.0		2130.0
2025-06-14T20:53:15.0	S56217430	2025-06-14	UPI/paytm.s1gpkxh@p/UPI/YES BANK PTY/516550431163/	70.0		2060.0
2025-06-15T08:47:06.0	S58725180	2025-06-15	UPI/paytm.s19t34e@p/UPI/YES BANK PTY/516668542044/	100.0		1960.0
2025-06-15T12:43:47.0	S59759483	2025-06-15	UPI/q887110193@ybl/UPI/YES BANK LIMITE/51660835719	130.0		1830.0
2025-06-15T13:11:11.0	S59827154	2025-06-15	UPI/paytm.s16su88@p/UPI/YES BANK PTY/516691368587/	150.0		1680.0
2025-06-15T13:43:29.0	S59980873	2025-06-15	UPI/paytmqr68ja03@p/UPI/YES BANK LIMITE/5166276616	70.0		1610.0
2025-06-15T13:49:36.0	S59999785	2025-06-15	UPI/paytmqr10bsp8@p/UPI/YES BANK LIMITE/5166088753	80.0		1530.0
2025-06-15T14:11:55.0	S60183747	2025-06-15	UPI/q242249989@ybl/UPI/YES BANK LIMITE/51666887311	10.0		1520.0
2025-06-15T14:33:13.0	S60171367	2025-06-15	UPI/q888012664@ybl/UPI/YES BANK LIMITE/51665565838	100.0		1420.0
2025-06-15T16:25:41.0	S60643152	2025-06-15	UPI/bharatpe.9m0h0v/Pay to BharatPe/UNITY SMALL FI	10.0		1410.0
2025-06-15T19:28:35.0	S61334953	2025-06-15	UPI/paytmqr614cwz@p/UPI/YES BANK LIMITE/5166334929	360.0		1050.0
2025-06-15T19:36:21.0	S61404692	2025-06-15	UPI/sonidevi446688@/UPI/INDIAN BANK/553224002629/A	640.0		410.0
2025-06-15T19:41:37.0	S61428901	2025-06-15	UPI/q887110193@ybl/UPI/YES BANK LIMITE/55322750407	70.0		340.0
2025-06-15T19:47:49.0	S61509831	2025-06-15	UPI/paytmqr7jmdm77o/UPI/YES BANK LIMITE/5166076996	34.0		306.0
2025-06-	S62230840	2025-06-15	UPI/akshaykumar2928/UPI/FINO PAYME		240.0	546.0

15T22:04:55.0			NTS B/5532362178			
2025-06-15T22:26:09.0	S62304316	2025-06-15	UPI/q887110193@ybl/UPI/YES BANK LIM ITE/55329012573	240.0		306.0
2025-06-15T22:59:04.0	S62386635	2025-06-15	UPI/paytmqr59gadj@p/UPI/YES BANK LI MITE/5532371192	55.0		251.0
2025-06-16T08:37:15.0	S65356827	2025-06-16	UPI/paytmqr28100505/UPI/YES BANK LI MITE/5533878354	20.0		231.0
2025-06-16T12:57:22.0	S67809499	2025-06-16	UPI/paytmqr10faie@p/UPI/YES BANK LIM ITE/5533557623	30.0		201.0
2025-06-16T18:11:12.0	S71112932	2025-06-16	UPI/q796027474@ybl/UPI/YES BANK LIM ITE/55338348185	5.0		196.0
2025-06-17T08:14:08.0	S74958040	2025-06-17	UPI/paytmqr7jmdm77o/UPI/YES BANK LI MITE/5168933307	5.0		191.0
2025-06-17T10:51:14.0	S76010330	2025-06-17	UPI/vyapar.16884129/UPI/HDFC BANK LTD/516862829564	60.0		131.0
2025-06-17T12:51:50.0	S77291517	2025-06-17	UPI/paytmqr10faie@p/UPI/YES BANK LIM ITE/5168999399	10.0		121.0
2025-06-17T15:47:12.0	S78729200	2025-06-17	UPI/mayankpal470-2@/UPI/State Bank Of I/5168313689	50.0		71.0
2025-06-17T18:09:25.0	S80178492	2025-06-17	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106625471314		240.0	311.0
2025-06-17T18:10:39.0	S80111672	2025-06-17	UPI/q586028254@ybl/UPI/YES BANK LIM ITE/51681769209	240.0		71.0
2025-06-17T20:22:21.0	S81380407	2025-06-17	UPI/q887110193@ybl/UPI/YES BANK LIM ITE/51685089638	70.0		1.0
2025-06-18T11:19:07.0	S84951699	2025-06-18	UPI/akshaykumar2928/UPI/FINO PAYMENT S B/5535451289		1400.0	1401.0
2025-06-18T11:24:16.0	S85033811	2025-06-18	UPI/paytmqr59gadj@p/UPI/YES BANK LI MITE/5535098343	120.0		1281.0
2025-06-18T12:39:11.0	S85849436	2025-06-18	UPI/tpankaj669@okic/UPI/ICICI Bank/553522142422/AX	60.0		1221.0
2025-06-18T12:46:00.0	S85820370	2025-06-18	UPI/paytm.s16cb2b@p/UPI/YES BANK PT Y/553520036030/	30.0		1191.0
2025-06-18T17:32:38.0	S88796765	2025-06-18	NEFT-HDFCN52025061801498723-KINGSTON AQUA INDUSTRI		13283.0	14474.0
2025-06-18T18:04:15.0	S89028882	2025-06-18	UPI/7728871316@ptye/UPI/BARODA RAJASTHA/5535314531	1000.0		13474.0
2025-06-18T18:07:16.0	S89045922	2025-06-18	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106677998603		240.0	13714.0
2025-06-18T18:08:24.0	S89019972	2025-06-18	UPI/q586028254@ybl/UPI/YES BANK LIM ITE/55355676671	240.0		13474.0
2025-06-18T18:16:55.0	S88965425	2025-06-18	UPI/9015077289@axl/UPI/BANK OF INDIA/553595054547/	2710.0		10764.0
2025-06-18T19:06:47.0	S89527063	2025-06-18	UPI/kumararvind6766/Food//516915597484/IC16ecb2d22	1700.0		9064.0
2025-06-18T19:15:41.0	S89687156	2025-06-18	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106682945003		500.0	9564.0
2025-06-18T19:16:19.0	S89687766	2025-06-18	UPI/q750189107@ybl/UPI/YES BANK LIM ITE/55350436848	885.0		8679.0
2025-06-	S89994871	2025-06-18	UPI/dhimansatpal798/UPI/Punjab National	4566.0		4113.0

18T20:02:39.0			/5535361812			
2025-06-18T20:06:15.0	S90034838	2025-06-18	UPI/sonidevi446688@UPI/INDIAN BANK/553503984636/A	2570.0		1543.0
2025-06-18T20:46:01.0	S90187733	2025-06-18	UPI/paytmqr6cgmes@p/UPI/YES BANK LIMITE/5535929767	8.0		1535.0
2025-06-18T20:55:45.0	S90312822	2025-06-18	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/553547582624	50.0		1485.0
2025-06-18T21:58:53.0	S90655182	2025-06-18	UPI/q854424679@ybl/UPI/YES BANK LIMITE/55351818334	16.0		1469.0
2025-06-18T22:00:12.0	S90788241	2025-06-18	UPI/q854424679@ybl/UPI/YES BANK LIMITE/55355368992	10.0		1459.0
2025-06-19T08:36:13.0	S92853444	2025-06-19	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106699993253		150.0	1609.0
2025-06-19T08:38:03.0	S92846972	2025-06-19	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106700053663		130.0	1739.0
2025-06-19T08:38:04.0	S92823884	2025-06-19	UPI/q586028254@ybl/UPI/YES BANK LIMITE/55369688241	380.0		1359.0
2025-06-19T12:41:14.0	S94492643	2025-06-19	UPI/9015077289@ybl/Payment from Ph/BANK OF INDIA/0		1700.0	3059.0
2025-06-19T12:55:26.0	S94738427	2025-06-19	UPI/paytmqr10faie@p/UPI/YES BANK LIMITE/5170152134	50.0		3009.0
2025-06-19T16:00:44.0	S96382217	2025-06-19	UPI/q091773775@ybl/UPI/YES BANK LIMITE/51706491731	100.0		2909.0
2025-06-19T16:02:45.0	S96319290	2025-06-19	UPI/q142760301@ybl/UPI/YES BANK LIMITE/51707692069	13.0		2896.0
2025-06-19T16:14:57.0	S96390531	2025-06-19	UPI/mayankpal470-2@UPI/State Bank Of I/5170260192	2300.0		596.0
2025-06-19T16:16:26.0	S96474419	2025-06-19	UPI/mayankpal470-2@UPI/State Bank Of I/5170640321	385.0		211.0
2025-06-19T18:15:29.0	S97519325	2025-06-19	UPI/q743901960@ybl/UPI/YES BANK LIMITE/51707952657	10.0		201.0
2025-06-19T18:25:32.0	S97869050	2025-06-19	UPI/paytm.s15mfgh@p/UPI/YES BANK PT Y/517036332311/	10.0		191.0
2025-06-19T18:29:24.0	S97704657	2025-06-19	UPI/paytmqr7jmdm77o/UPI/YES BANK LIMITE/5170671332	105.0		86.0
2025-06-19T18:34:50.0	S97928809	2025-06-19	UPI/akshaykumar2928/UPI/FINO PAYMENTS B/5170614277		200.0	286.0
2025-06-19T18:39:31.0	S97909303	2025-06-19	UPI/mayankpal470-1@UPI/ICICI Bank/517060508989/IC		250.0	536.0
2025-06-19T18:41:46.0	S98026304	2025-06-19	UPI/q887110193@ybl/UPI/YES BANK LIMITE/51705713188	250.0		286.0
2025-06-19T18:53:08.0	S98079856	2025-06-19	UPI/q659185079@ybl/UPI/YES BANK LIMITE/51701704014	10.0		276.0
2025-06-20T08:46:17.0	S2090985	2025-06-20	UPI/paytmqr6a2w8g@p/UPI/YES BANK LIMITE/5171446585	10.0		266.0
2025-06-20T08:58:32.0	S2135439	2025-06-20	UPI/paytmqr16o3lxbj/UPI/YES BANK LIMITE/5171916718	30.0		236.0
2025-06-20T12:58:38.0	S3800336	2025-06-20	UPI/paytmqr10faie@p/UPI/YES BANK LIMITE/5171545751	55.0		181.0
2025-06-20T16:13:03.0	S5550438	2025-06-20	UPI/mayankpal470-2@UPI/State Bank Of I/5171036981		1839.0	2020.0

2025-06-20T18:07:12.0	S6801687	2025-06-20	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106779035786		240.0	2260.0
2025-06-20T18:08:06.0	S6760106	2025-06-20	UPI/q586028254@ybl/UPI/YES BANK LIM ITE/51711589605	240.0		2020.0
2025-06-20T20:04:38.0	S7755573	2025-06-20	UPI/q111317005@ybl/UPI/YES BANK LIM ITE/55371101747	10.0		2010.0
2025-06-20T21:03:49.0	S8223265	2025-06-20	UPI/sonidevi446688@/UPI/INDIAN BANK/553763527287/A	30.0		1980.0
2025-06-20T21:23:02.0	S8298949	2025-06-20	UPI/q887110193@ybl/UPI/YES BANK LIM ITE/55374221454	240.0		1740.0
2025-06-20T21:36:45.0	S8502239	2025-06-20	UPI/paytmqr59gadj@p/UPI/YES BANK LI MITE/5537358119	110.0		1630.0
2025-06-20T21:39:54.0	S8428249	2025-06-20	UPI/paytmqr59gadj@p/UPI/YES BANK LI MITE/5537825222	25.0		1605.0
2025-06-20T21:42:18.0	S8406608	2025-06-20	UPI/q964391200@ybl/UPI/YES BANK LIM ITE/55374381631	10.0		1595.0
2025-06-20T21:43:28.0	S8422735	2025-06-20	UPI/q767805727@ybl/UPI/YES BANK LIM ITE/55376132086	50.0		1545.0
2025-06-21T12:37:02.0	S9681045	2025-06-21	UPI/kanupriyachauha/UPI/HDFC BANK LT D/553839958037	350.0		1195.0
2025-06-21T13:02:21.0	S9718854	2025-06-21	UPI/paytmqr10faie@p/UPI/YES BANK LIM ITE/5538281551	30.0		1165.0
2025-06-21T18:23:11.0	S15072675	2025-06-21	UPI/q750189107@ybl/UPI/YES BANK LIM ITE/55389977667	40.0		1125.0
2025-06-21T19:38:50.0	S15710587	2025-06-21	UPI/gpay-1125192467/UPI/AXIS BANK/553882479060/AXI	10.0		1115.0
2025-06-21T20:03:51.0	S15916111	2025-06-21	UPI/mayankpal470-2@/UPI/State Bank Of I/5172746388		100.0	1215.0
2025-06-21T20:03:54.0	S15791682	2025-06-21	UPI/q887110193@ybl/UPI/YES BANK LIM ITE/55389327869	250.0		965.0
2025-06-21T20:10:09.0	S15943864	2025-06-21	UPI/q192142598@ybl/UPI/YES BANK LIM ITE/55385258187	100.0		865.0
2025-06-21T20:28:46.0	S15939896	2025-06-21	UPI/sonidevi446688@/UPI/INDIAN BANK/553875391339/A	174.0		691.0
2025-06-21T21:06:14.0	S16235849	2025-06-21	UPI/sonidevi446688@/UPI/INDIAN BANK/553897193143/A	20.0		671.0
2025-06-21T22:27:46.0	S16593267	2025-06-21	UPI/akshaykumar2928/UPI/FINO PAYMENTS B/5538649933	180.0		491.0
2025-06-21T22:43:59.0	S16683566	2025-06-21	UPI/akshaykumar2928/UPI/FINO PAYMENTS B/5172206020	83.0		408.0
2025-06-22T15:52:50.0	S19388933	2025-06-22	UPI/akshaykumar2928/UPI/FINO PAYMENTS B/5173038300	23.0		385.0
2025-06-22T19:13:27.0	S20029424	2025-06-22	UPI/airtel2.payu@hd/UPI/HDFC BANK LTD/517349659282	22.0		363.0
2025-06-23T18:06:25.0	S28806172	2025-06-23	UPI/myakv3010-1@okh/UPI/HDFC BANK LTD/106936095691		130.0	493.0
2025-06-23T18:08:41.0	S28733401	2025-06-23	UPI/q586028254@ybl/Food//517439993463/ICI75bd6f563	130.0		363.0
2025-06-23T18:20:04.0	S28745064	2025-06-23	UPI/7807357215@airt/Payment from Ai/CANARA BANK/51		1.0	364.0

2025-06-23T19:00:18.0	S29229650	2025-06-23	UPI/paytmqr5xvg7l@p/UPI/YES BANK LIMITE/5540882219	90.0		274.0
2025-06-23T19:16:01.0	S29358322	2025-06-23	UPI/mayankpal470-2@/UPI/State Bank Of I/5174787756		200.0	474.0
2025-06-23T19:19:09.0	S29233247	2025-06-23	UPI/7807357215@airt/UPI/CANARA BANK/554030119185/A	250.0		224.0
2025-06-23T19:23:41.0	S29277356	2025-06-23	UPI/q159089386@ybl/UPI/YES BANK LIMITE/55406092001	10.0		214.0
2025-06-23T19:35:34.0	S29523280	2025-06-23	UPI/q964391200@ybl/UPI/YES BANK LIMITE/55406362452	20.0		194.0
2025-06-23T21:51:16.0	S30367075	2025-06-23	UPI/q887110193@ybl/UPI/YES BANK LIMITE/55403333638	140.0		54.0
2025-06-23T21:53:04.0	S30291653	2025-06-23	UPI/q159089386@ybl/UPI/YES BANK LIMITE/55404364504	20.0		34.0
2025-06-23T23:27:15.0	S30655811	2025-06-23	UPI/deepak15435-1@/UPI/State Bank Of I/5540789451	20.0		14.0
2025-06-24T08:38:48.0	S32764207	2025-06-24	UPI/boism-981767355/Merchant QR/BANK OF INDIA/5541	10.0		4.0
2025-06-24T18:37:42.0	S37512960	2025-06-24	UPI/akshaykumar2928/sofi saharb/Punjab National/55		250.0	254.0
2025-06-24T19:49:00.0	S38229707	2025-06-24	UPI/akshaykumar2928/UPI/FINO PAYMENTS B/5175812009	250.0		4.0
2025-06-24T19:52:11.0	S38199279	2025-06-24	UPI/akshaykumar2928/UPI/FINO PAYMENTS B/5541081979		40.0	44.0
2025-06-24T19:56:05.0	S38272081	2025-06-24	UPI/Pappu/paytmqr5ze6rc@/UPI/YES BANK L/5175428093	26.0		18.0
2025-06-25T08:39:13.0	S41476975	2025-06-25	UPI/paytmqr28100505/UPI/YES BANK LIMITE/5176528372	10.0		8.0
2025-06-25T10:42:10.0	S42151153	2025-06-25	UPI/kanuc@fifederal/UPI/FEDERAL BANK/517694521630/		40.0	48.0
2025-06-25T10:50:21.0	S42168532	2025-06-25	UPI/mayankpal470-2@/UPI/State Bank Of I/5176455942		10.0	58.0
2025-06-25T13:20:28.0	S43728108	2025-06-25	UPI/paytmqr10faie@p/UPI/YES BANK LIMITE/5176615539	30.0		28.0
2025-06-25T19:04:10.0	S46931785	2025-06-25	UPI/mayankpal470-2@/UPI/State Bank Of I/5176754904		250.0	278.0
2025-06-25T19:16:17.0	S47065034	2025-06-25	UPI/q887110193@ybl/UPI/YES BANK LIMITE/51764837041	250.0		28.0
2025-06-26T07:31:03.0	S50318905	2025-06-26	UPI/mayankpal470-2@/UPI/State Bank Of I/5177570891	28.0		0.0
2025-06-26T18:01:21.0	S55206392	2025-06-26	UPI/skdhiman427@oks/UPI/State Bank Of I/5177249149		40.0	40.0
2025-06-26T18:02:02.0	S55333538	2025-06-26	UPI/mayankpal470-2@/UPI/State Bank Of I/5543365341	40.0		0.0
2025-06-26T18:43:01.0	S55655167	2025-06-26	UPI/mayankpal470-2@/UPI/State Bank Of I/5177284334		250.0	250.0
2025-06-26T18:43:24.0	S55716890	2025-06-26	UPI/q887110193@ybl/UPI/YES BANK LIMITE/55439623739	250.0		0.0
2025-06-27T13:05:03.0	S61804644	2025-06-27	UPI/7728871316@ptye/Sent using Paytm/BA RODA RAJASTHAN		80.0	80.0

2025-06-27T13:23:51.0	S62097791	2025-06-27	UPI/paytmqr10faie@p/UPI/YES BANK LIMITE/5544041730	10.0		70.0
2025-06-27T18:13:46.0	S65012294	2025-06-27	UPI/akshaykumar2928/UPI/Punjab National/5544385341		240.0	310.0
2025-06-27T18:14:57.0	S64981558	2025-06-27	UPI/q887110193@ybl/UPI/YES BANK LIMITE/51781190361	240.0		70.0
2025-06-27T18:42:23.0	S65170707	2025-06-27	UPI/URMILADEVI/q722940203@ybl/UPI/YES BANK L/51783	30.0		40.0
2025-06-27T20:29:58.0	S66190214	2025-06-27	UPI/q964391200@ybl/UPI/YES BANK LIMITE/51783732911	20.0		20.0
2025-06-27T21:14:21.0	S66513724	2025-06-27	UPI/mayankpal470-2@/UPI/State Bank Of I/5178843887		250.0	270.0
2025-06-27T21:25:32.0	S66682430	2025-06-27	UPI/q887110193@ybl/UPI/YES BANK LIMITE/51781893312	250.0		20.0
2025-06-28T08:38:47.0	S68869089	2025-06-28	UPI/TOPHAN PRA/tophankpradhan/Payment fr/BANK OF B		9600.0	9620.0
2025-06-28T08:48:10.0	S68939066	2025-06-28	NFS/CASH WDL/517908772332/MPZ12355/BADDI /28-06	9500.0		120.0
2025-06-28T08:49:04.0	S68941269	2025-06-28	NFS/CASH WDL/517908772523/MPZ12355/BADDI /28-06	100.0		20.0
2025-06-28T12:49:45.0	S70159380	2025-06-28	UPI/BHASKAR TH/bharatpe.9n0w0/Pay to Bha/UNITY SMA	10.0		10.0
2025-06-28T19:30:49.0	S72547657	2025-06-28	UPI/DILIP KUMA/dleepk289-1@ok/UPI/Punjab Nat/10719		130.0	140.0
2025-06-28T19:39:19.0	S72499815	2025-06-28	UPI/L2 Birla T/q887110193@ybl/UPI/YES BANK L/51792	130.0		10.0
2025-06-28T19:55:58.0	S72705873	2025-06-28	UPI/Ashok Sah/paytm.s1e9pop@/UPI/YES BANK P/517968	10.0		0.0
2025-06-28T22:55:12.0	S73507219	2025-06-28	UPI/MOHAN KUMA/mayankpal470-2/UPI/State Bank/51793		400.0	400.0
2025-06-28T23:07:43.0	S73533458	2025-06-28	UPI/L2 Birla T/q887110193@ybl/UPI/YES BANK L/55459	250.0		150.0
2025-06-28T23:17:56.0	S73587831	2025-06-28	UPI/BISWANATH/q964391200@ybl/UPI/YES BANK L/554503	78.0		72.0
2025-06-29T01:36:11.0	S73809844	2025-06-29	UPI/MOHAN KUMA/mayankpal470-2/UPI/State Bank/55464	40.0		32.0
2025-06-29T10:16:17.0	S75190612	2025-06-29	UPI/mayankpal470-2@/UPI/State Bank Of I/5546796248	26.0		6.0
2025-06-29T21:05:41.0	S77809060	2025-06-29	UPI/kanuc@fifederal/UPI/FEDERAL BANK /518075201102/		1000.0	1006.0
2025-06-29T21:21:58.0	S77825930	2025-06-29	UPI/q887110193@ybl/UPI/YES BANK LIMITE/55465807474	250.0		756.0
2025-06-29T21:34:30.0	S77979469	2025-06-29	UPI/paytmqr59gadj@p/UPI/YES BANK LIMITE/5546834641	95.0		661.0
2025-06-30T06:07:29.0	S80505489	2025-06-30	049901560772:Int.Pd:29-03-2025 to 29-06-2025		2.0	663.0
2025-06-30T07:38:58.0	S81516943	2025-06-30	UPI/paytmqr59gadj@p/UPI/YES BANK LIMITE/5547618859	60.0		603.0
2025-06-30T08:43:18.0	S82063221	2025-06-30	UPI/kanuc@fifederal/UPI/FEDERAL BANK /518127048683/		50.0	653.0

2025-06-30T08:48:49.0	S81904212	2025-06-30	UPI/paytmqr28100505/UPI/YES BANK LIMITE/5547873837	10.0		643.0
2025-06-30T08:52:27.0	S82140212	2025-06-30	UPI/q062194714@ybl/UPI/YES BANK LIMITE/55479448186	40.0		603.0
2025-06-30T08:53:56.0	S82063213	2025-06-30	UPI/bharatpe0991144/Pay To BharatPe/YesBank_Yespay	10.0		593.0
2025-06-30T12:56:00.0	S85522654	2025-06-30	UPI/paytmqr10faie@p/UPI/YES BANK LIMITE/5547030924	40.0		553.0
2025-06-30T12:59:11.0	S85288130	2025-06-30	UPI/mayankpal470-2@/UPI/State Bank Of India/5547955959	500.0		53.0
2025-06-30T19:06:26.0	S91717864	2025-06-30	UPI/paytm.s16fkdn@p/UPI/YES BANK PTY/518189725287/	10.0		43.0
2025-07-01T08:45:52.0	S98909045	2025-07-01	UPI/q964391200@ybl/UPI/YES BANK LIMITE/51828067860	10.0		33.0
2025-07-01T13:23:18.0	S2399979	2025-07-01	UPI/kanupriyachauha/UPI/HDFC BANK LTD/107340725285		30.0	63.0
2025-07-01T13:29:01.0	S2195080	2025-07-01	UPI/paytmqr10faie@p/UPI/YES BANK LIMITE/5548652000	5.0		58.0
2025-07-01T13:29:23.0	S2123754	2025-07-01	UPI/kanupriyachauha/UPI/HDFC BANK LTD/518261386918	25.0		33.0
2025-07-01T21:08:09.0	S7796332	2025-07-01	UPI/thakurattu2004@/UPI/FINO PAYMENTS B/5548562371	20.0		13.0
2025-07-07T22:09:48.0	S77139601	2025-07-07	UPI/BISWANATH/q964391200@ybl/UPI/YES BANK L/518857	10.0		3.0
2025-07-09T21:25:28.0	S97085359	2025-07-09	UPI/MOHAN KUMAR/mayankpal470-1/UPI/ICICI Bank/55563		250.0	253.0
2025-07-09T21:35:22.0	S97155793	2025-07-09	UPI/L2 Birla T/q887110193@ybl/UPI/YES BANK L/51907	250.0		3.0
2025-07-12T21:06:28.0	S27406840	2025-07-12	UPI/AKSHAY KUM/akshaykumar292/UPI/Punjab Nat/55593		250.0	253.0
2025-07-12T21:40:57.0	S27593546	2025-07-12	UPI/L2 Birla T/q887110193@ybl/UPI/YES BANK L/55590	250.0		3.0
2025-07-12T21:48:10.0	S27670811	2025-07-12	UPI/AKSHAY KUM/akshaykumar292/UPI/Punjab Nat/55590		20.0	23.0
2025-07-12T21:48:35.0	S27682793	2025-07-12	UPI/RAJ KUMAR/q100767715@ybl/20/YES BANK L/5559595	20.0		3.0
2025-07-13T17:43:53.0	S31507487	2025-07-13	UPI/Kanu Priya/kanuc@fifedera/UPI/FEDERAL BA/51948		1000.0	1003.0
2025-07-13T19:30:34.0	S32035113	2025-07-13	UPI/beetu kery/gpay-112519195/UPI/AXIS BANK/556063	10.0		993.0
2025-07-13T20:06:02.0	S32107159	2025-07-13	UPI/L2 Birla T/q887110193@ybl/UPI/YES BANK L/55601	250.0		743.0
2025-07-13T20:22:47.0	S32292816	2025-07-13	UPI/PANKAJ THA/9129004029-1@y/UPI/HDFC BANK/556019	50.0		693.0
2025-07-14T09:45:36.0	S35490177	2025-07-14	UPI/MOHAN KUMAR/mayankpal470-2/UPI/State Bank/51958		7.0	700.0
2025-07-14T09:46:06.0	S35518090	2025-07-14	NFS/CASH WDL/519509990886/MPZ12355/BADDI /14-07	700.0		0.0
2025-07-14T12:30:01.0	S36696635	2025-07-14	UPI/KULVINDER/rk7499482@okax/UPI/BANK OF BA/519589		20.0	20.0
2025-07-	S90895736	2025-07-20	UPI/AKSHAY/akshaythakur09/Sent using/	20.0		0.0

20T15:01:37.0			CANARA BAN/52			
2025-07-24T17:55:22.0	S25049146	2025-07-24	UPI/Kanu Priya/kanuc@fifedera/UPI/FEDE RAL BA/52058		5000.0	5000.0
2025-07-24T18:06:11.0	S25304708	2025-07-24	NEFT-HDFCN52025072471461784-KING STON AQUA INDUSTRI		13556.0	18556.0
2025-07-24T18:41:02.0	S25402652	2025-07-24	UPI/KANU PRIYA/8126248131@ybl/Sent u sing/ICICI Ban	7000.0		11556.0
2025-07-24T18:57:04.0	S25562499	2025-07-24	UPI/PANKAJ THA/tpankaj669@oki/Sent us ing/ICICI Ban	300.0		11256.0
2025-07-24T19:00:58.0	S25728922	2025-07-24	UPI/Mrs Sony D/sonidevi446688/Sent usin g/INDIAN BA	930.0		10326.0
2025-07-24T19:14:31.0	S25799597	2025-07-24	UPI/L2 Birla T/q887110193@ybl/Sent usin g/YES BANK	240.0		10086.0
2025-07-24T19:19:06.0	S25850276	2025-07-24	UPI/AMIT KUMAR/paytmqr7jmdm77/NA/Y ES BANK L/520515	60.0		10026.0
2025-07-24T19:20:16.0	S25715229	2025-07-24	UPI/AMIT KUMAR/paytmqr7jmdm77/NA/Y ES BANK L/520515	5.0		10021.0
2025-07-25T07:54:31.0	S29417638	2025-07-25	UPI/AMIT KUMAR/paytmqr2810050/NA/Y ES BANK L/520620	30.0		9991.0
2025-07-25T13:01:56.0	S31443864	2025-07-25	UPI/SALESH KUM/paytmqr10faie@/NA/Y ES BANK L/520626	27.0		9964.0
2025-07-25T13:07:43.0	S31773368	2025-07-25	UPI/Kanu Priya/kanuc@fifedera/UPI/FEDE RAL BA/52062		27.0	9991.0
2025-07-25T17:33:32.0	S34304654	2025-07-25	UPI/Raju Kumar/paytmqr5983d0@/NA/YE S BANK L/520631	3000.0		6991.0
2025-07-25T17:35:08.0	S34399255	2025-07-25	UPI/Raju Kumar/paytmqr5983d0@/NA/YE S BANK L/520631	10.0		6981.0
2025-07-25T18:03:55.0	S34755993	2025-07-25	UPI/PANKAJ THA/q767805727@ybl/Sent u sing/YES BANK	20.0		6961.0
2025-07-25T18:05:51.0	S34854372	2025-07-25	UPI/pure juice/0794394a021648/Sent usin g/Kotak Mah	5000.0		1961.0
2025-07-25T20:45:46.0	S36145881	2025-07-25	UPI/RAMAN DEEP/bharatpe.9q0t0/Pay to Bha/FEDERAL B	10.0		1951.0
2025-07-26T08:01:01.0	S38130214	2025-07-26	UPI/Mr PRAVEJ/q689370423@ybl/Sent usi ng/YES BANK L	40.0		1911.0
2025-07-26T13:19:20.0	S39662521	2025-07-26	UPI/Mr PRAVEJ/q689370423@ybl/Sent usi ng/YES BANK L	30.0		1881.0
2025-07-26T13:19:54.0	S39652348	2025-07-26	UPI/Tuku Das/paytm.s173nfz@/Sent using/ YES BANK P/	37.0		1844.0
2025-07-26T17:39:01.0	S41051574	2025-07-26	UPI/Akshay Kum/akshaykumar292/Sent us ing/FINO PAYM	1000.0		844.0
2025-07-26T17:47:03.0	S41125829	2025-07-26	UPI/RAMAN DEEP/bharatpe.9q0t0/Pay to Bha/FEDERAL B	230.0		614.0
2025-07-26T17:53:27.0	S41222019	2025-07-26	UPI/AMIT KUMAR/paytmqr7jmdm77/NA/Y ES BANK L/520747	25.0		589.0
2025-07-26T18:19:32.0	S41307124	2025-07-26	UPI/DIPAK SING/sourabchuhan3@/Sent u sing/AU SMALL	150.0		439.0
2025-07-26T18:26:35.0	S41325184	2025-07-26	UPI/PANKAJ THA/q767805727@ybl/Sent u sing/YES BANK	30.0		409.0
2025-07-	S41436897	2025-07-26	UPI/PANKAJ THA/9129004029@yes/Paid v		1700.0	2109.0

26T18:31:29.0			ia C/ICICI Ban			
2025-07-26T18:42:01.0	S41469891	2025-07-26	UPI/MITTAL TRA/mittaltreder20/Sent using/ICICI Ban	1500.0		609.0
2025-07-26T18:49:12.0	S41485752	2025-07-26	UPI/KAJAL KUMA/9816213114@pta/NA/UNION BANK/520748	15.0		594.0
2025-07-26T18:55:48.0	S41685477	2025-07-26	UPI/L2 Vardhma/q330004321@ybl/Sent using/YES BANK	70.0		524.0
2025-07-26T19:31:31.0	S41753985	2025-07-26	UPI/JAI MATA F/paytm.s14elpz@/Sent using/YES BANK	140.0		384.0
2025-07-26T22:14:39.0	S42720587	2025-07-26	UPI/Kanu Priya/kanuc@fifedera/UPI/FEDERAL BA/52074		1000.0	1384.0
2025-07-26T22:59:14.0	S42791971	2025-07-26	UPI/L 2 BADDI/q937677064@ybl/Sent using/YES BANK L	580.0		804.0
2025-07-26T23:01:44.0	S42877466	2025-07-26	UPI/OM PRAKASH/paytmqr6cjydy@/Sent using/YES BANK	66.0		738.0
2025-07-26T23:07:14.0	S42814881	2025-07-26	UPI/OM PRAKASH/paytmqr6cjydy@/Sent using/YES BANK	45.0		693.0
2025-07-26T23:17:31.0	S42898174	2025-07-26	UPI/OM PRAKASH/paytmqrqfst4y/NA/YES BANK L/520752	40.0		653.0
2025-07-27T09:05:10.0	S44222128	2025-07-27	UPI/FAUJI DEPA/q463328327@ybl/Sent using/YES BANK	10.0		643.0
2025-07-27T09:13:07.0	S44184106	2025-07-27	UPI/PANKAJ THA/q767805727@ybl/Sent using/YES BANK	60.0		583.0
2025-07-27T10:52:19.0	S44512524	2025-07-27	UPI/PINKIDEVI/paytmqr1e1ypsv/NA/YES BANK L/5208554	40.0		543.0
2025-07-27T11:27:28.0	S44615233	2025-07-27	UPI/MANEESH KU/9919672187@ybl/Sent using/UNION BAN	120.0		423.0
2025-07-27T11:30:55.0	S44683671	2025-07-27	UPI/SUSHIL MED/q952374001@ybl/Sent using/YES BANK	30.0		393.0
2025-07-28T09:41:29.0	S50344408	2025-07-28	UPI/AKSHAY/akshaythakur09/UPI/CANARA BAN/557567569		237.94	630.94
2025-07-28T12:23:12.0	S51743853	2025-07-28	UPI/Sarvesh Ku/9670057720@ybl/Sent using/AIRTEL PA	150.0		480.94
2025-07-28T18:54:40.0	S56196617	2025-07-28	UPI/AMIT KUMAR/myakv3010-1@ok/Sent using/HDFC BANK	350.0		130.94
2025-07-28T19:26:56.0	S56626451	2025-07-28	UPI/PANKAJ THA/q767805727@ybl/Sent using/YES BANK	20.0		110.94
2025-07-28T19:28:19.0	S56635274	2025-07-28	UPI/pure juice/0794394a021648/Sent using/Kotak Mah	100.0		10.94
2025-07-29T18:17:07.0	S64739781	2025-07-29	UPI/AKSHAY/akshaythakur09/UPI/CANARA BAN/521088679		130.0	140.94
2025-07-29T18:17:28.0	S64840595	2025-07-29	UPI/L14 Uniche/q586028254@ybl/Sent using/YES BANK	140.0		0.94
2025-08-03T11:14:24.0	S18667110	2025-08-03	UPI/AKSHAY/akshaythakur09/UPI/CANARA BAN/521540793		100.0	100.94
2025-08-03T11:36:33.0	S18751324	2025-08-03	UPI/CHANDIGARH/vyapar.1739217/Sent using/HDFC BANK	100.0		0.94