

ACCOUNT STATEMENT(2025-02-24-2025-08-22)

Name	:	SIKANDRA SINGH
Email	:	
Mobile	:	6376226391
DOB	:	1997-01-01
Address	:	TEH-KISHANGARH BASS, GHASOLI, GHASOLI ALWAR 301405 RJ IN
Pan	:	MFBPS7733G
CKYC compliance	:	true
Status	:	ACTIVE
Branch	:	KHANPUR MEWAN DISTT. ALWAR
MICR Code	:	301024509
Drawing limit	:	0.0
Current OD limit	:	0.0

STATEMENT SUMMARY:

BANK NAME	ACCOUNT NUMBER	CURRENT BALANCE	IFSC CODE	TYPE	OPENING DATE	CURRENT BALANCE DATETIME
PNB-FIP	XXXXXXXXXXXX8927	20.11	PUNB0236400	SAVINGS	2018-01-10	2025-08-23T19:00:21.0

TRANSACTIONS:

TRANSACTION TIMESTAMP	TXNID	VALUE DATE	NARRATION	DEBIT	CREDIT	CURRENT BALANCE
2025-02-24T15:10:43.0	S11915216	2025-02-24	IMPS-IN/505515512496/9319297727/NAL SAN E		110.0	120.5
2025-02-24T15:38:33.0	S13305934	2025-02-24	UPI/924337759998/P2M/JIOINAPPDIRECT@ybl/Jio Rechar	19.0		101.5
2025-02-24T15:42:20.0	S13496942	2025-02-24	UPI/601015361592/P2M/afolabsllp312481@ypbiz/AM Inf	100.0		1.5
2025-02-24T17:12:44.0	S18487207	2025-02-24	UPI/846310592877/P2V/rajputjeetu851@ybl/JEETUJEETU		100.0	101.5
2025-02-24T19:24:27.0	S28577617	2025-02-24	UPI/542133614805/P2M/heosertfooto331092@ypbiz/Heos	100.0		1.5
2025-02-25T14:11:50.0	S62027264	2025-02-25	UPI/505668348747/P2M/zupeeonline@ybl/Zupee	1.0		0.5
2025-02-25T16:36:35.0	S69646435	2025-02-25	NEFT LEO ENTERPRISES		2000.0	2000.5
2025-02-25T17:18:11.0	S72238489	2025-02-25	UPI/505689128534/P2M/heosertfooto331092@ypbiz/Heos	100.0		1900.5

2025-02-25T17:19:41.0	S72341515	2025-02-25	UPI/505689255517/P2M/gpayrecharge@okpayaxis/Google	19.0		1881.5
2025-02-25T19:20:40.0	S81517720	2025-02-25	IMPS-IN/505627281580/8826952354/NAL SAN E		110.0	1991.5
2025-02-25T20:06:23.0	S84779047	2025-02-25	IMPS-IN/505626297534/0000000000/Act as Te		110.0	2101.5
2025-02-25T20:12:33.0	S85188059	2025-02-25	UPI/691443907164/P2M/woodcar331415@ypbiz/WOODCAR S	100.0		2001.5
2025-02-26T07:16:50.0	S95445779	2025-02-26	UPI/505745111058/P2M/aresivad324907@ypbiz/ARGUMES	100.0		1901.5
2025-02-26T09:16:50.0	S98821672	2025-02-26	UPI/505729019089/P2M/lc2501218952.lnpl@rbl/Greatx	300.0		1601.5
2025-02-26T09:44:56.0	S99983648	2025-02-26	IMPS-IN/505726087514/0000000000/Act as Te		300.0	1901.5
2025-02-26T10:18:24.0	S1506846	2025-02-26	IMPS-IN/505710280593/9319297727/NAL SAN E		110.0	2011.5
2025-02-26T10:50:25.0	S2849280	2025-02-26	UPI/505718603469/P2M/yuiiecateed321489@ypbiz/Yuki	100.0		1911.5
2025-02-26T11:44:47.0	S5187644	2025-02-26	UPI/784823860012/P2M/aerobottvepr326234@ypbiz/AERO	100.0		1811.5
2025-02-26T11:56:40.0	S5813434	2025-02-26	IMPS-IN/505725240057/0000000000/Act as Te		110.0	1921.5
2025-02-26T12:11:22.0	S6609319	2025-02-26	IMPS-IN/505712547474/9319297727/NAL SAN E		110.0	2031.5
2025-02-26T12:21:54.0	S7166784	2025-02-26	UPI/542344102570/P2M/rmiimplex@suryoday/RMI IMPEX	100.0		1931.5
2025-02-26T12:53:54.0	S8869347	2025-02-26	UPI/061703885940/P2M/rmiimplex@suryoday/RMI IMPEX	100.0		1831.5
2025-02-26T13:11:35.0	S9839280	2025-02-26	IMPS-IN/505725291391/0000000000/Act as Te		110.0	1941.5
2025-02-26T17:16:02.0	S22022804	2025-02-26	ATM WDR 505717004235 sanjay kumarg hasoli te\	1500.0		441.5
2025-02-26T17:39:52.0	S23457618	2025-02-26	UPI/103519239735/P2M/Q950371733@ybl/RAHUL KUMAR SO	200.0		241.5
2025-02-26T19:31:43.0	S31205807	2025-02-26	UPI/382886890486/P2M/heosertfooto331092@ypbiz/Heos	100.0		141.5
2025-02-26T20:06:03.0	S33340550	2025-02-26	UPI/788305601949/P2M/JIOINAPPDIRECT1@ybl/Jio Recha	19.0		122.5
2025-02-27T08:01:08.0	S43969298	2025-02-27	UPI/505857412987/P2M/bopanoes326246@ypbiz/BOTTPAP	100.0		22.5
2025-02-27T14:44:15.0	S62955747	2025-02-27	IMPS-IN/505814377900/9359381916/KIN SEN B		300.0	322.5
2025-02-27T14:50:37.0	S63270420	2025-02-27	UPI/505881181507/P2M/jackmix326318@ypbiz/Jackmix	100.0		222.5
2025-02-27T14:58:48.0	S63673389	2025-02-27	UPI/376206490787/P2M/jackmix326318@ypbiz/Jackmix	100.0		122.5
2025-02-27T15:07:01.0	S64073426	2025-02-27	IMPS-IN/505815793432/9319297727/NAL SAN E		300.0	422.5
2025-02-27T15:16:05.0	S64515875	2025-02-27	IMPS-IN/505825354133/8826952354/NAL SAN E		300.0	722.5
2025-02-	S65613703	2025-02-27	UPI/882725479490/P2M/jackmix326318@	100.0		622.5

27T15:38:41.0			ypbiz/Jackmix			
2025-02-27T15:44:53.0	S65911622	2025-02-27	UPI/505884211681/P2M/jackmix326318@ypbiz/Jackmix	100.0		522.5
2025-02-27T16:24:06.0	S67917288	2025-02-27	UPI/505886459194/P2M/jackmix326318@ypbiz/Jackmix	200.0		322.5
2025-02-27T17:39:15.0	S72343436	2025-02-27	UPI/505891523385/P2M/mightywopr326224@ypbiz/MIGHTY	100.0		222.5
2025-02-27T18:06:03.0	S74171369	2025-02-27	UPI/505893646555/P2M/heosertfooto331092@ypbiz/Heos	100.0		122.5
2025-02-27T18:30:41.0	S76020421	2025-02-27	UPI/505895710683/P2M/jackmix326318@ypbiz/Jackmix	100.0		22.5
2025-02-28T10:42:40.0	S1976655	2025-02-28	UPI/542591787666/P2M/zupeeonline@ybl/Zupee	20.0		2.5
2025-02-28T15:55:53.0	S19641835	2025-02-28	UPI/505980781208/P2V/winzo-1@yesbank/WinZO Games P		70.3	72.8
2025-02-28T16:34:36.0	S21877025	2025-02-28	UPI/505938628699/P2M/gpayrecharge@cici/Google Ind	19.0		53.8
2025-02-28T16:36:31.0	S21982615	2025-02-28	UPI/505938783966/P2M/yuiiecateed321489@ypbiz/Yuki	50.0		3.8
2025-03-01T17:26:25.0	S82186010	2025-03-01	UPI/506040580061/P2V/9351122966@pthdfc/VIKRAM		100.0	103.8
2025-03-01T19:56:37.0	S94381873	2025-03-01	UPI/506016672915/P2M/yuiiecateed321489@ypbiz/Yuki	100.0		3.8
2025-03-09T12:33:28.0	S95153223	2025-03-01	2364000100088927:Int.Pd:01-12-2024 to 28-02-2025		3.0	514.62
2025-03-03T17:22:26.0	S88989741	2025-03-03	UPI/478717109421/P2V/0100810481470900316975494289/	1.0		2.8
2025-03-04T10:29:15.0	S19506683	2025-03-04	TRTR/ACTCDEP/506310227459/FIK		100.0	102.8
2025-03-04T10:41:54.0	S20213276	2025-03-04	UPI/506324069975/P2M/heosertfooto331092@ypbiz/Heos	100.0		2.8
2025-03-04T17:05:58.0	S41741472	2025-03-04	UPI/726513994610/P2V/balwindergalgat@ybl/BALWINDER		100.0	102.8
2025-03-04T18:05:53.0	S45814754	2025-03-04	UPI/506335810541/P2M/negentcholes317982@ypbiz/Next	100.0		2.8
2025-03-04T20:08:42.0	S55391541	2025-03-04	IMPS-IN/506326282188/8826952354/NAL SAN E		110.0	112.8
2025-03-05T11:28:34.0	S76624531	2025-03-05	UPI/543001655716/P2M/afolabsllp312481@ypbiz/AM Inf	100.0		12.8
2025-03-05T11:56:40.0	S78263809	2025-03-05	IMPS-IN/506427097125/0000000000/Act as Te		110.0	122.8
2025-03-05T12:03:40.0	S78667132	2025-03-05	IMPS-IN/506428099600/0000000000/Act as Te		110.0	232.8
2025-03-05T12:40:19.0	S80809445	2025-03-05	UPI/824423380491/P2M/vid.kaverisol@finobank/Kaveri	100.0		132.8
2025-03-05T20:02:12.0	S3901840	2025-03-05	UPI/665287381939/P2M/JIOINAPPDIRECT@ybl/Jio Rechar	19.0		113.8
2025-03-06T07:10:20.0	S16827828	2025-03-06	UPI/506507920030/P2M/jackmix326318@ypbiz/Jackmix	100.0		13.8
2025-03-06T10:16:00.0	S23612283	2025-03-06	UPI/506561129374/P2M/winzoonline@ybl/Winzo Games	10.0		3.8

2025-03-06T14:09:46.0	S37070478	2025-03-06	IMPS-IN/506526190399/0000000000/Act as Te		110.0	113.8
2025-03-06T14:24:47.0	S37953771	2025-03-06	IMPS-IN/506527196644/0000000000/Act as Te		110.0	223.8
2025-03-06T14:28:36.0	S38151761	2025-03-06	UPI/497349546496/P2M/rmiimplex@suryoday/RMI IMPEX	200.0		23.8
2025-03-06T15:55:10.0	S42850336	2025-03-06	IMPS-IN/506525432570/0000000000/Act as Te		110.0	133.8
2025-03-06T16:03:35.0	S43305152	2025-03-06	IMPS-IN/506526234674/0000000000/Act as Te		500.0	633.8
2025-03-06T16:45:15.0	S45773544	2025-03-06	UPI/855302027917/P2M/JIOINAPPDIREC T@ybl/Jio Rechar	19.0		614.8
2025-03-06T17:55:58.0	S49535809	2025-03-06	UPI/441592678796/P2M/LC2412201688.1 npl@rbl/Mayweb	100.0		514.8
2025-03-06T19:03:04.0	S54523322	2025-03-06	UPI/633087281466/P2M/ankejetechno331397@ypbiz/Anke	100.0		414.8
2025-03-06T19:10:03.0	S55115650	2025-03-06	IMPS-IN/506519780548/9319297727/NAL SAN E		110.0	524.8
2025-03-06T19:14:38.0	S55544385	2025-03-06	NEFT KUMAR TRADERS		200.0	724.8
2025-03-06T21:10:06.0	S63574478	2025-03-06	UPI/531222295346/P2M/sphicalos323803 @ypbiz/SPHERIC	100.0		624.8
2025-03-07T08:55:03.0	S74297281	2025-03-07	UPI/866422403813/P2M/dhanik327959@ypbiz/DHANIK TRA	100.0		524.8
2025-03-07T09:14:00.0	S75108256	2025-03-07	UPI/259740510600/P2M/nuevohotr326381@ypbiz/NUEVO H	500.0		24.8
2025-03-07T09:26:06.0	S75794991	2025-03-07	IMPS-IN/506628090948/0000000000/Act as Te		300.0	324.8
2025-03-07T09:30:38.0	S76011423	2025-03-07	UPI/503027712396/P2M/heosertfooto331092@ypbiz/Heos	100.0		224.8
2025-03-07T09:44:33.0	S76675776	2025-03-07	IMPS-IN/506625186067/0000000000/Act as Te		110.0	334.8
2025-03-07T10:35:44.0	S79286129	2025-03-07	UPI/006016663212/P2M/fpay.nexeraon1 @finobank/Nexer	100.0		234.8
2025-03-07T11:17:49.0	S81801537	2025-03-07	UPI/748481642411/P2M/heosertfooto331092@ypbiz/Heos	100.0		134.8
2025-03-07T11:33:21.0	S82697205	2025-03-07	UPI/168202385014/P2M/rdnfollp322108 @ypbiz/RD Infol	100.0		34.8
2025-03-07T14:57:02.0	S94253368	2025-03-07	NEFT LEO ENTERPRISES		7357.0	7391.8
2025-03-07T15:02:26.0	S94541219	2025-03-07	UPI/238343091248/P2M/aerobottvepr326234@ypbiz/AERO	100.0		7291.8
2025-03-07T15:38:27.0	S96534370	2025-03-07	IMPS-IN/506615066920/9319297727/NAL SAN E		110.0	7401.8
2025-03-07T16:36:12.0	S99857188	2025-03-07	UPI/506629102260/P2M/rminizlp322107 @ypbiz/Globalvi	100.0		7301.8
2025-03-07T16:58:16.0	S1829242	2025-03-07	UPI/506630637529/P2M/funngchiesed324332@ypbiz/FUND	100.0		7201.8
2025-03-07T19:37:57.0	S14486621	2025-03-07	IMPS-IN/506619523165/9319297727/NAL SAN E		110.0	7311.8

2025-03-07T19:43:53.0	S14969661	2025-03-07	IMPS-IN/506619534215/9319297727/NAL SAN E		110.0	7421.8
2025-03-08T07:13:20.0	S28577555	2025-03-08	UPI/506786503707/P2M/yuiiecateed321489@ypbiz/Yuki	100.0		7321.8
2025-03-08T08:01:15.0	S29642748	2025-03-08	IMPS-IN/506727069245/0000000000/Act as Te		300.0	7621.8
2025-03-08T09:32:07.0	S33145352	2025-03-08	UPI/506794005995/P2M/lc2501218952.lnpl@rbl/Greatx	100.0		7521.8
2025-03-08T10:09:20.0	S34971322	2025-03-08	UPI/371155929699/P2M/jackmix326318@ypbiz/Jackmix	100.0		7421.8
2025-03-08T10:23:33.0	S35714685	2025-03-08	UPI/506770821796/P2M/lc2501218952.lnpl@rbl/Greatx	100.0		7321.8
2025-03-08T10:26:55.0	S35891837	2025-03-08	UPI/643943520122/P2M/dhanik327959@ypbiz/DHANIK TRA	100.0		7221.8
2025-03-08T10:39:40.0	S36593236	2025-03-08	UPI/024619264671/P2M/dhanik327959@ypbiz/DHANIK TRA	100.0		7121.8
2025-03-08T11:02:26.0	S37733522	2025-03-08	MAB CHRG ACCOUNT-8927 2025-01-01 TO 2025-01-31	1.18		7120.62
2025-03-08T14:07:17.0	S48326166	2025-03-08	UPI/178335197014/P2M/hynergytechnologi334204@ypbi/	100.0		7020.62
2025-03-08T15:07:17.0	S51257117	2025-03-08	UPI/570292966331/P2M/rminizlp322107@ypbiz/Globalvi	100.0		6920.62
2025-03-08T15:21:18.0	S51924072	2025-03-08	UPI/506767257465/P2M/rmiimplex@suryoday/RMI IMPEX	200.0		6720.62
2025-03-08T15:35:39.0	S52571346	2025-03-08	IMPS-IN/506727232191/8235796077/Sky walk		110.0	6830.62
2025-03-08T17:39:37.0	S59381174	2025-03-08	UPI/103906224538/P2M/rmiimplex@suryoday/RMI IMPEX	200.0		6630.62
2025-03-08T18:59:02.0	S65421288	2025-03-08	UPI/012247479170/P2M/heosertfooto331092@ypbiz/Heos	100.0		6530.62
2025-03-08T21:27:15.0	S75059838	2025-03-08	UPI/856085378341/P2M/JIOINAPPDIRECT@ybl/Jio Rechar	19.0		6511.62
2025-03-09T09:51:20.0	S86110870	2025-03-09	ATM WDR 506809006857 sanjay kumarg hasoli te\	6000.0		511.62
2025-03-09T14:08:51.0	S378919	2025-03-09	UPI/145059801314/P2V/9149369577-3@ybl/AASIF	150.0		364.62
2025-03-09T18:31:22.0	S14784998	2025-03-09	UPI/202768532622/P2M/paytm.s196n5q@pty/PINKI	10.0		354.62
2025-03-09T18:35:55.0	S15142479	2025-03-09	UPI/239613958732/P2M/paytmqr67dg0z@ptys/VIKAS MITT	40.0		314.62
2025-03-09T21:39:07.0	S26223702	2025-03-09	UPI/945358320464/P2M/JIOINAPPDIRECT@ybl/Jio Rechar	302.0		12.62
2025-03-10T11:50:15.0	S43893699	2025-03-10	UPI/506995806951/P2V/raghuveerrajput698-3@okicici/		1500.0	1512.62
2025-03-10T11:56:18.0	S44231683	2025-03-10	UPI/970991511267/P2M/fpay.nexeraon1@finobank/Nexer	100.0		1412.62
2025-03-10T13:44:26.0	S50624876	2025-03-10	IMPS-IN/506913634345/9319297727/NAL SAN E		110.0	1522.62
2025-03-10T18:51:48.0	S69758132	2025-03-10	ATM WDR 506918015593 sanjay kumarg hasoli te\	1500.0		22.62
2025-03-	S15439578	2025-03-11	UPI/880962547064/P2M/JIOINAPPDIRECT	19.0		3.62

11T16:11:17.0			T@ybl/Jio Rechar			
2025-03-14T09:13:35.0	S67594487	2025-03-14	TRTR/ACTCDEP/507309202999/FIK		1400.0	1403.62
2025-03-14T13:25:13.0	S77867828	2025-03-14	UPI/870945343355/P2V/balwindergalgat@ybl/BALWINDER	1300.0		103.62
2025-03-14T13:48:11.0	S78619470	2025-03-14	UPI/543921768406/P2M/zimmyedubuzzp332908@ypbiz/ZIM	100.0		3.62
2025-03-15T10:33:23.0	S9556767	2025-03-15	CASHDEP FIK CHARGE4-14-03-2025	3.07		0.55
2025-03-16T06:18:06.0	S50638874	2025-03-16	SHORTFAL REC- CASHDEP FIK CHARGE 4-14-03-2025	0.55		0.0
2025-03-19T15:26:35.0	S23384209	2025-03-19	UPI/165268350785/P2V/goog-payments@axisbank/GOOGLE		6.0	6.0
2025-03-20T07:47:04.0	S53539776	2025-03-20	SHORTFAL REC- CASHDEP FIK CHARGE 4-14-03-2025	6.0		0.0
2025-03-25T13:12:53.0	S24564224	2025-03-25	NEFT/ICICN42025032551740755/LEO ENTERPRISES		1000.0	1000.0
2025-03-25T13:36:09.0	S25838746	2025-03-25	UPI/508427753491/P2M/stsscantechsolutionso.payu@m/	200.0		800.0
2025-03-25T15:12:42.0	S31132958	2025-03-25	UPI/508445000934/P2M/brajatechnology335392@ypbiz/B	100.0		700.0
2025-03-25T17:58:08.0	S40880561	2025-03-25	ATM WDR 508417017662 sanjay kumarg hasoli te\	600.0		100.0
2025-03-25T20:26:45.0	S52709141	2025-03-25	UPI/508486495249/P2M/gpayrecharge@okpayaxis/Google	19.0		81.0
2025-03-26T11:15:09.0	S72287736	2025-03-26	UPI/508581703639/P2M/gpayrecharge@okpayaxis/Google	19.0		62.0
2025-03-26T11:25:17.0	S72870663	2025-03-26	SHORTFAL REC- CASHDEP FIK CHARGE 4-14-03-2025	19.33		42.67
2025-03-26T18:26:43.0	S96998489	2025-03-26	UPI/545122652484/P2V/7879779544@ibl/VEDRAM KEVAT S	10.0		32.67
2025-03-26T20:20:31.0	S3421332	2025-03-26	UPI/545179183689/P2M/gpayrecharge@icici/Google Ind	19.0		13.67
2025-03-29T11:35:53.0	S34428253	2025-03-29	UPI/508808903090/P2M/dream11@yespay/Dream11	1.0		12.67
2025-03-29T11:53:05.0	S35350283	2025-03-29	UPI/545463276749/P2M/dream11@yespay/Dream11	11.0		1.67
2025-03-29T15:00:38.0	S45619257	2025-03-29	UPI/508815700693/P2M/zupeeonline@ybl/Zupee	1.0		0.67
2025-04-05T19:24:13.0	S39449607	2025-04-05	TRTR/ACTCDEP/509519218472/FIK		500.0	500.67
2025-04-05T19:41:50.0	S41031981	2025-04-05	ATM WDR 509519007097 sanjay kumarg hasoli te\	500.0		0.67
2025-04-07T07:55:51.0	S6739074	2025-04-07	MAB CHRG ACCOUNT-8927 2025-02-01 TO 2025-02-28	0.67		0.0
2025-04-07T12:33:02.0	S20180076	2025-04-07	NEFT/ICICN42025040752338167/LEO ENTERPRISES		11234.0	11234.0
2025-04-07T12:36:52.0	S20428606	2025-04-07	UPI/509738325437/P2M/diiipex331688@ypbiz/Digi Impe	100.0		11134.0
2025-04-07T14:18:53.0	S25974681	2025-04-07	IMPS-IN/509714538656/0000000000/CRESCENT		110.0	11244.0

2025-04-07T18:38:09.0	S41544401	2025-04-07	ATM WDR 509718011297 sanjay kumarg hasoli te\	5000.0		6244.0
2025-04-07T18:48:33.0	S42480904	2025-04-07	UPI/426132034066/P2M/Q517305843@ybl/Rahul Kumar	200.0		6044.0
2025-04-08T06:27:12.0	S61356016	2025-04-08	SHORTFAL REC- CASHDEP FIK CHARGE 4-05-04-2025	29.5		6014.5
2025-04-08T06:27:13.0	S61356079	2025-04-08	SHORTFAL REC- MAB CHRG ACCOUNT- 8927 2025-02-01 TO	2.6		6011.9
2025-04-08T14:33:13.0	S84227665	2025-04-08	UPI/214149952583/P2M/paytmqr66uw8w@ptys/New Kesar	180.0		5831.9
2025-04-08T14:40:47.0	S84613442	2025-04-08	UPI/157081055091/P2V/9269759164@ybl/KISHANLAL S O	100.0		5731.9
2025-04-08T15:07:52.0	S85998077	2025-04-08	UPI/258861942789/P2M/paytmqr6c1p44@ptys/Vinod Kuma	70.0		5661.9
2025-04-08T15:43:30.0	S87936676	2025-04-08	UPI/838870086927/P2M/Vyapar.172193588188@hdfcbank/	60.0		5601.9
2025-04-08T18:15:16.0	S97412953	2025-04-08	UPI/140364311758/P2V/9024731010@ybl/SUNIL KUMAR SO	150.0		5451.9
2025-04-08T19:00:46.0	S1256305	2025-04-08	UPI/653282294334/P2M/Q115200561@ybl/MANOJ KUMAR	80.0		5371.9
2025-04-08T19:24:04.0	S3553959	2025-04-08	UPI/754465193407/P2M/Q733035891@ybl/MAJIDKHANKHANK	20.0		5351.9
2025-04-08T19:28:33.0	S3993820	2025-04-08	UPI/250397891781/P2M/paytm.s178joy@pty/JASVINDER S	10.0		5341.9
2025-04-08T19:45:09.0	S5435624	2025-04-08	ATM WDR 509819010030 sanjay kumarg hasoli te\	5000.0		341.9
2025-04-08T20:09:32.0	S7363184	2025-04-08	UPI/709059456583/P2M/Q259460550@ybl/SHAHBAZ	60.0		281.9
2025-04-09T09:18:15.0	S23949383	2025-04-09	UPI/509910128249/P2M/yogmacre327163@ypbiz/YOG MAYA	100.0		181.9
2025-04-09T09:57:13.0	S25751672	2025-04-09	UPI/509912515401/P2M/sschindia299160@ypbiz/SSX TEC	100.0		81.9
2025-04-09T13:13:55.0	S36549017	2025-04-09	UPI/546515643344/P2M/zupeeonline@ybl/Zupee	10.0		71.9
2025-04-09T14:01:21.0	S39087955	2025-04-09	UPI/509910492528/P2M/zupeeonline@ybl/Zupee	10.0		61.9
2025-04-09T15:39:12.0	S43840538	2025-04-09	UPI/509997362832/P2V/payouts.zupee89-1@yesbank/Zup		43.87	105.77
2025-04-09T20:27:54.0	S64978961	2025-04-09	UPI/249850314267/P2M/Vyapar.172720838268@hdfcbank/	50.0		55.77
2025-04-11T10:56:26.0	S37172686	2025-04-11	UPI/418377816238/P2M/paytm.s134mfh@pty/VIKAS VERMA	40.0		15.77
2025-04-12T09:08:29.0	S87202156	2025-04-12	UPI/510238488921/P2M/zupeeonline@ybl/Zupee	10.0		5.77
2025-04-12T10:59:55.0	S92744267	2025-04-12	SMS CHRG FOR:01-01-2025to31-03-2025	5.77		0.0
2025-04-27T12:29:02.0	S73969787	2025-04-27	UPI/582167664467/P2V/9687352102@axl/RAGHUVVEER SO K		1000.0	1000.0
2025-04-27T12:46:38.0	S74816270	2025-04-27	AEPS/CW/511712206215/K1602071/ALWAR/TRTR/O	900.0		100.0

2025-04-27T14:35:12.0	S79516660	2025-04-27	UPI/421578044152/P2M/Q748564274@ybl/RAJESH KUMAR	8.0		92.0
2025-04-27T18:50:58.0	S928444956	2025-04-27	UPI/701435421175/P2M/paytm.s1bqnx8@pty/Girraj pras	30.0		62.0
2025-04-28T05:05:35.0	S8933834	2025-04-28	SHORTFAL REC- SMS CHRG FOR:01-01-2025to31-03-2025	11.93		50.07
2025-04-28T07:52:06.0	S11254541	2025-04-28	UPI/095786803030/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		0.07
2025-04-28T09:24:37.0	S14401075	2025-04-28	TRTR/ACTCDEP/511809205874/FIK		100.0	100.07
2025-04-28T09:35:36.0	S14858720	2025-04-28	UPI/511862532034/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		50.07
2025-04-28T09:36:38.0	S14905680	2025-04-28	UPI/511862591236/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		0.07
2025-04-28T10:22:23.0	S16945608	2025-04-28	IMPS-IN/511826087488/9999999999/JAGARA O		200.0	200.07
2025-04-28T10:29:26.0	S17277947	2025-04-28	UPI/511865577399/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		150.07
2025-04-28T10:33:49.0	S17506903	2025-04-28	UPI/511865880954/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		100.07
2025-04-28T10:54:05.0	S18501866	2025-04-28	UPI/511867105882/P2M/sabpaisadash@indianbk/SRS UPI	100.0		0.07
2025-04-28T17:18:52.0	S38408179	2025-04-28	CASHWDL FIK CHARGE4-27-04-2025	0.06		0.01
2025-04-29T08:32:14.0	S66364686	2025-04-29	UPI/188386421604/P2V/7838370087@ybl/PINKI		500.0	500.01
2025-04-29T08:34:54.0	S66489678	2025-04-29	SHORTFAL REC- CASHWDL FIK CHARGE4-27-04-2025	23.53		476.48
2025-04-29T08:57:56.0	S67442882	2025-04-29	ATM WDR 511908001444 sanjay kumarg hasoli te\	400.0		76.48
2025-04-29T09:29:57.0	S68864090	2025-04-29	UPI/905643854425/P2V/7976547732@ybl/Kamlesh		3.0	79.48
2025-04-29T09:50:41.0	S69830674	2025-04-29	CASHDEP FIK CHARGE4-28-04-2025	20.0		59.48
2025-04-29T18:36:22.0	S97657650	2025-04-29	UPI/958100280163/P2M/paytm.s1bqnx8@pty/Girraj pras	30.0		29.48
2025-05-05T20:54:49.0	S47104468	2025-05-05	UPI/515128961539/P2M/AIRTELPREDIRECTHEX01@ybl/Hexa	22.0		7.48
2025-05-07T14:32:17.0	S35414214	2025-05-07	NEFT/ICICN42025050755107687/LEO ENTERPRISES		10751.0	10758.48
2025-05-07T17:02:35.0	S43238309	2025-05-07	ATM WDR 512717000702 sanjay kumarg hasoli te\	10000.0		758.48
2025-05-07T18:18:41.0	S48999376	2025-05-07	TRTR/ACTCDEP/512718215952/FIK		2100.0	2858.48
2025-05-07T18:21:25.0	S49219482	2025-05-07	UPI/198029001343/P2V/balwindergalgat@ybl/BALWINDER	2100.0		758.48
2025-05-07T19:04:55.0	S53007357	2025-05-07	UPI/529257174347/P2M/Q133335920@ybl/VINESH KUMAR S	130.0		628.48
2025-05-08T06:42:03.0	S69954189	2025-05-08	UPI/512880401995/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		578.48
2025-05-	S70592301	2025-05-08	UPI/512883599363/P2M/rdnfollp322108	50.0		528.48

08T07:12:15.0			@ypbiz/RD Infol			
2025-05-08T07:18:06.0	S70757667	2025-05-08	UPI/512883742458/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		478.48
2025-05-08T08:37:20.0	S73677691	2025-05-08	UPI/512886761416/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		428.48
2025-05-08T08:45:48.0	S74055016	2025-05-08	UPI/512887136327/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		378.48
2025-05-08T09:23:59.0	S75723606	2025-05-08	UPI/512889207065/P2M/lavidahtechsol@indianbk/LAVID	101.4		277.08
2025-05-08T10:06:39.0	S77780736	2025-05-08	UPI/675828204924/P2M/yespay.bipsbib@yesbankltd/BEE	100.0		177.08
2025-05-08T12:05:16.0	S84186204	2025-05-08	UPI/512899769639/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		127.08
2025-05-08T12:14:09.0	S84672043	2025-05-08	UPI/512800379596/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		77.08
2025-05-08T12:48:33.0	S86525173	2025-05-08	UPI/512802818727/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		27.08
2025-05-08T13:46:32.0	S89714793	2025-05-08	IMPS-IN/512813998112/9319297727/NAL SAN E		100.0	127.08
2025-05-08T13:52:03.0	S89994754	2025-05-08	UPI/512811032299/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		77.08
2025-05-08T14:21:27.0	S91463473	2025-05-08	UPI/943855321285/P2A/917014174315/A SHOK MEGHWAL		500.0	577.08
2025-05-08T14:44:58.0	S92600635	2025-05-08	UPI/549458036430/P2M/inspireinventionin337124@ypb/	50.0		527.08
2025-05-08T14:49:16.0	S92792813	2025-05-08	UPI/549492836549/P2M/vrsecuredocsllp338036@ypbiz/V	50.0		477.08
2025-05-08T14:57:32.0	S93179929	2025-05-08	UPI/512809112832/P2M/yashwantappliance331951@ypbiz/Y	50.0		427.08
2025-05-08T15:11:09.0	S93869797	2025-05-08	UPI/512809592610/P2M/yashwantappliance331951@ypbiz/Y	50.0		377.08
2025-05-08T15:11:10.0	S93863213	2025-05-08	NEFT/SBINN52025050864279578/EMPL OYEE PROVIDENT FUN		2300.0	2677.08
2025-05-08T18:14:19.0	S4605272	2025-05-08	UPI/512821712493/P2M/jackmix326318@ypbiz/Jackmix	50.0		2627.08
2025-05-08T18:21:03.0	S5074428	2025-05-08	UPI/512822283697/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		2577.08
2025-05-08T18:24:55.0	S5386055	2025-05-08	UPI/512822609483/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		2527.08
2025-05-09T06:35:27.0	S25070625	2025-05-09	UPI/512998180954/P2M/jackmix326318@ypbiz/Jackmix	50.0		2477.08
2025-05-09T08:32:06.0	S28367826	2025-05-09	UPI/512943382673/P2M/jackmix326318@ypbiz/Jackmix	50.0		2427.08
2025-05-09T08:47:28.0	S28963913	2025-05-09	UPI/512944122501/P2M/jackmix326318@ypbiz/Jackmix	50.0		2377.08
2025-05-09T09:04:58.0	S29728208	2025-05-09	UPI/512945008848/P2M/jackmix326318@ypbiz/Jackmix	50.0		2327.08
2025-05-09T09:12:34.0	S30081429	2025-05-09	UPI/512945453295/P2M/jackmix326318@ypbiz/Jackmix	50.0		2277.08
2025-05-09T09:29:59.0	S30921357	2025-05-09	UPI/512946425995/P2M/jackmix326318@ypbiz/Jackmix	50.0		2227.08

2025-05-09T09:36:11.0	S31239651	2025-05-09	UPI/512946813683/P2M/jackmix326318@ypbiz/Jackmix	50.0		2177.08
2025-05-09T09:55:54.0	S32287118	2025-05-09	UPI/512948003507/P2M/jackmix326318@ypbiz/Jackmix	50.0		2127.08
2025-05-09T10:15:47.0	S33373434	2025-05-09	UPI/512949238185/P2M/jackmix326318@ypbiz/Jackmix	50.0		2077.08
2025-05-09T12:09:46.0	S40187444	2025-05-09	UPI/865770292001/P2M/payin.gamehome@rbl/Gamehome T	100.0		1977.08
2025-05-09T12:25:14.0	S41028238	2025-05-09	UPI/519827808773/P2M/jackmix326318@ypbiz/Jackmix	50.0		1927.08
2025-05-09T17:44:42.0	S57966965	2025-05-09	TRTR/ACTCDEP/512917232874/FIK		600.0	2527.08
2025-05-10T08:17:59.0	S84341950	2025-05-10	UPI/513096758804/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		2477.08
2025-05-10T08:49:53.0	S85523358	2025-05-10	IMPS-IN/513008293576/0000000000/AAS FN466		500.0	2977.08
2025-05-10T09:38:51.0	S87526642	2025-05-10	IMPS-IN/513009434406/0000000000/AAS FN466		500.0	3477.08
2025-05-10T09:53:41.0	S88203303	2025-05-10	IMPS-IN/513009484458/0000000000/AAS FN466		500.0	3977.08
2025-05-10T10:08:45.0	S88958291	2025-05-10	UPI/513002833460/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		3927.08
2025-05-10T10:37:02.0	S90336119	2025-05-10	MAB CHRG ACCOUNT-8927 2025-03-01 TO 2025-03-31	1.43		3925.65
2025-05-10T10:44:32.0	S90880944	2025-05-10	UPI/513005197244/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		3875.65
2025-05-10T10:56:16.0	S91500098	2025-05-10	UPI/513005997684/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		3825.65
2025-05-10T11:02:23.0	S91848903	2025-05-10	UPI/513006450803/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		3775.65
2025-05-10T11:38:42.0	S93809901	2025-05-10	UPI/513009010973/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		3725.65
2025-05-10T11:45:43.0	S94181549	2025-05-10	UPI/513009501911/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		3675.65
2025-05-10T11:49:59.0	S94405053	2025-05-10	UPI/513009795979/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		3625.65
2025-05-10T11:53:51.0	S94605854	2025-05-10	UPI/513010100336/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		3575.65
2025-05-10T11:58:05.0	S94826941	2025-05-10	UPI/513010372689/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		3525.65
2025-05-10T13:01:41.0	S98130602	2025-05-10	NEFT/IOBAN22025051068064153/NINGT HOUJAM PROMILA DE		1000.0	4525.65
2025-05-10T15:46:37.0	S5515145	2025-05-10	UPI/513025426454/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		4475.65
2025-05-11T07:45:43.0	S35684070	2025-05-11	UPI/417710758941/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		4425.65
2025-05-11T08:44:17.0	S37558964	2025-05-11	UPI/031309096338/P2V/6378589077@axl/Rajpal Rajpal		2000.0	6425.65
2025-05-11T08:44:59.0	S37565729	2025-05-11	ATM WDR 513108002434 sanjay kumarg hasoli te\	6000.0		425.65

2025-05-11T13:10:16.0	S50238911	2025-05-11	UPI/955551364982/P2M/Vyapar.170482861975@hdfcbank/	10.0		415.65
2025-05-12T06:39:37.0	S84811992	2025-05-12	UPI/513206254561/P2M/jackmix326318@ypbiz/Jackmix	50.0		365.65
2025-05-12T07:15:08.0	S85404031	2025-05-12	UPI/513206946175/P2M/jackmix326318@ypbiz/Jackmix	50.0		315.65
2025-05-12T07:27:22.0	S85627185	2025-05-12	UPI/513207254644/P2M/jackmix326318@ypbiz/Jackmix	50.0		265.65
2025-05-12T07:36:54.0	S85861413	2025-05-12	UPI/513207550001/P2M/jackmix326318@ypbiz/Jackmix	50.0		215.65
2025-05-12T09:18:56.0	S89199200	2025-05-12	UPI/513211952561/P2M/jackmix326318@ypbiz/Jackmix	50.0		165.65
2025-05-12T09:32:24.0	S89785993	2025-05-12	UPI/513212676348/P2M/jackmix326318@ypbiz/Jackmix	50.0		115.65
2025-05-12T09:40:24.0	S90107150	2025-05-12	UPI/513213170437/P2M/jackmix326318@ypbiz/Jackmix	50.0		65.65
2025-05-12T09:45:42.0	S90373425	2025-05-12	UPI/513213461978/P2M/jackmix326318@ypbiz/Jackmix	50.0		15.65
2025-05-12T12:02:03.0	S97415525	2025-05-12	NEFT/IOBAN22025051269387248/Yumnam Shatrajit Singh		1500.0	1515.65
2025-05-12T12:15:58.0	S98168361	2025-05-12	UPI/760164253364/P2M/payin.gamehome@rbl/Gamehome T	100.0		1415.65
2025-05-12T15:22:08.0	S7048339	2025-05-12	UPI/513235404657/P2M/lavidahtechsolutions@ndianbk/LAVID	100.69		1314.96
2025-05-12T18:14:11.0	S16346110	2025-05-12	ATM WDR 513218003480 sanjay kumarg hasoli te\	1000.0		314.96
2025-05-13T07:13:35.0	S34686235	2025-05-13	UPI/513363089521/P2M/fuserqtech337198@ypbiz/FUSERQ	50.0		264.96
2025-05-13T07:52:50.0	S35787848	2025-05-13	UPI/981256873581/P2M/fuserqtech337198@ypbiz/FUSERQ	50.0		214.96
2025-05-13T09:01:09.0	S38315086	2025-05-13	UPI/513367431430/P2M/fuserqtech337198@ypbiz/FUSERQ	50.0		164.96
2025-05-13T09:04:54.0	S38492285	2025-05-13	UPI/513367630438/P2M/fuserqtech337198@ypbiz/FUSERQ	50.0		114.96
2025-05-13T11:25:34.0	S45555895	2025-05-13	UPI/549929581787/P2M/rminizlp322107@ypbiz/Globalvi	50.0		64.96
2025-05-13T11:31:55.0	S45914387	2025-05-13	NEFT/IOBAN22025051369600192/PUSHPA BAI		1000.0	1064.96
2025-05-13T12:42:27.0	S49776212	2025-05-13	UPI/513374082260/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		1014.96
2025-05-13T12:48:56.0	S50115617	2025-05-13	UPI/513374509363/P2M/rminizlp322107@ypbiz/Globalvi	50.0		964.96
2025-05-13T12:53:03.0	S50345034	2025-05-13	UPI/513374788690/P2M/inspireinventionin337124@ypb/	50.0		914.96
2025-05-13T12:56:43.0	S50536861	2025-05-13	UPI/513375055550/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		864.96
2025-05-13T13:03:12.0	S50911387	2025-05-13	UPI/513375514934/P2M/rminizlp322107@ypbiz/Globalvi	50.0		814.96
2025-05-13T13:13:51.0	S51488809	2025-05-13	IMPS-IN/513313983925/6930148939/GO LDEN L		500.0	1314.96
2025-05-	S55839752	2025-05-13	UPI/513382091728/P2M/inspireinventionin	50.0		1264.96

13T14:41:35.0			n337124@ypb/			
2025-05-13T14:45:11.0	S56003347	2025-05-13	UPI/513382294924/P2M/rminizlp322107@ypbiz/Globalvi	50.0		1214.96
2025-05-13T14:51:34.0	S56294382	2025-05-13	UPI/513382664250/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		1164.96
2025-05-13T14:56:22.0	S56524578	2025-05-13	UPI/513382952132/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		1114.96
2025-05-13T15:00:13.0	S56689769	2025-05-13	UPI/513383147787/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		1064.96
2025-05-13T15:04:48.0	S56932254	2025-05-13	UPI/513383379776/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		1014.96
2025-05-13T15:07:37.0	S57057007	2025-05-13	UPI/513383583371/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		964.96
2025-05-13T15:10:36.0	S57184647	2025-05-13	UPI/513383743898/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		914.96
2025-05-13T15:15:34.0	S57400616	2025-05-13	UPI/513384030850/P2M/rminizlp322107@ypbiz/Globalvi	50.0		864.96
2025-05-13T15:23:54.0	S57760536	2025-05-13	UPI/513384477159/P2M/inspireinventioni n337124@ypb/	50.0		814.96
2025-05-13T18:16:50.0	S67529434	2025-05-13	ATM WDR 513318004984 sanjay kumarg hasoli te\	500.0		314.96
2025-05-14T08:09:18.0	S90498830	2025-05-14	UPI/513414310738/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		264.96
2025-05-14T09:04:22.0	S92847372	2025-05-14	UPI/513416960357/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		214.96
2025-05-14T09:08:16.0	S93032763	2025-05-14	UPI/513417117664/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		164.96
2025-05-14T09:26:43.0	S93957924	2025-05-14	UPI/513418139804/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		114.96
2025-05-14T13:07:18.0	S5726885	2025-05-14	UPI/513430114747/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		64.96
2025-05-14T13:16:38.0	S6240258	2025-05-14	UPI/550065915023/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		14.96
2025-05-15T08:34:52.0	S46996447	2025-05-15	UPI/550116765422/P2M/zupeeonline@ybl /Zupee	10.0		4.96
2025-05-16T14:41:55.0	S19450102	2025-05-16	UPI/592943855692/P2V/balwindergalgat@ybl/BALWINDER		50.0	54.96
2025-05-16T14:45:51.0	S19625106	2025-05-16	UPI/513639617595/P2M/rminizlp322107@ypbiz/Globalvi	50.0		4.96
2025-05-17T10:06:49.0	S58585443	2025-05-17	TRTR/ACTCDEP/513710205848/FIK		100.0	104.96
2025-05-17T10:16:41.0	S59075751	2025-05-17	UPI/513785021350/P2M/rdnfollp322108@ypbiz/RD Infol	50.0		54.96
2025-05-17T10:24:02.0	S59449195	2025-05-17	UPI/513785456187/P2M/fuserqtech337198@ypbiz/FUSERQ	50.0		4.96
2025-05-19T09:49:20.0	S61422480	2025-05-19	CASHDEP FIK CHARGE4-17-05-2025	4.2		0.76
2025-05-20T05:50:15.0	S8156963	2025-05-20	SHORTFAL REC- CASHDEP FIK CHARGE 4-17-05-2025	0.76		0.0
2025-06-	S25836104	2025-06-01	2364000100088927:Int.Pd:01-03-2025 to		2.0	2.0

04T11:45:50.0			31-05-2025			
2025-06-05T05:29:48.0	S70098229	2025-06-05	SHORTFAL REC- CASHDEP FIK CHARGE 4-17-05-2025	2.0		0.0
2025-06-07T16:02:17.0	S12281668	2025-06-07	NEFT/ICICN42025060750607098/LEO ENTERPRISES		12686.0	12686.0
2025-06-07T17:58:51.0	S18431223	2025-06-07	UPI/DR/427102030476/BALWINDE/PUNB/balwindergalgat/	2080.0		10606.0
2025-06-07T18:35:57.0	S21068355	2025-06-07	ATM WDR 515818006891 sanjay kumarg hasoli te\	10000.0		606.0
2025-06-07T19:22:57.0	S24613588	2025-06-07	UPI/DR/798066997670/AJAY KUM/PUNB/900124714@ybl/Pa	200.0		406.0
2025-06-07T19:32:38.0	S25409315	2025-06-07	UPI/DR/446913965932/Mr MANOJ/YESB/Q115200561@ybl/P	130.0		276.0
2025-06-07T20:03:55.0	S27934868	2025-06-07	UPI/DR/520343664625/Mr Majid/YESB/Q733035891@ybl/P	50.0		226.0
2025-06-08T05:23:14.0	S39598646	2025-06-08	SHORTFAL REC- CASHDEP FIK CHARGE 4-17-05-2025	15.89		210.11
2025-06-08T10:51:20.0	S49383862	2025-06-08	UPI/DR/743955437639/PhonePe/YESB/BBPSBP@ybl/Paymen	124.0		86.11
2025-06-08T20:19:02.0	S79973467	2025-06-08	UPI/DR/552559726913/INSPIRE/YESB/inspireinventio/U	50.0		36.11
2025-06-08T20:38:52.0	S81405116	2025-06-08	IMPS-IN/515920911432/0000000000/MA NKIENT		200.0	236.11
2025-06-08T20:47:53.0	S81998068	2025-06-08	UPI/DR/552552228737/Globalvi/YESB/rminizlp322107@/	50.0		186.11
2025-06-08T21:08:46.0	S83253328	2025-06-08	IMPS-IN/515921927874/6930148939/GO LDEN L		100.0	286.11
2025-06-08T21:26:15.0	S84162146	2025-06-08	UPI/DR/552580640004/Globalvi/YESB/rminizlp322107@/	50.0		236.11
2025-06-08T21:29:37.0	S84333038	2025-06-08	UPI/DR/552500642637/Globalvi/YESB/rminizlp322107@/	50.0		186.11
2025-06-08T21:38:52.0	S84763736	2025-06-08	UPI/DR/552572628184/Globalvi/YESB/rminizlp322107@/	50.0		136.11
2025-06-08T21:55:03.0	S85427636	2025-06-08	UPI/DR/552500031830/Globalvi/YESB/rminizlp322107@/	30.0		106.11
2025-06-09T06:07:20.0	S90622731	2025-06-09	UPI/DR/552668344943/Jackmix/YESB/jackmix326318@y/U	50.0		56.11
2025-06-09T07:55:19.0	S92949558	2025-06-09	UPI/DR/516062188095/Jackmix/YESB/jackmix326318@y/U	50.0		6.11
2025-06-09T09:17:10.0	S96119432	2025-06-09	TRTR/ACTCDEP/516009209562/FIK		100.0	106.11
2025-06-09T09:18:53.0	S96193409	2025-06-09	UPI/DR/552602358936/Jackmix/YESB/jackmix326318@y/U	50.0		56.11
2025-06-09T10:26:28.0	S99485906	2025-06-09	UPI/DR/516068445162/Jackmix/YESB/jackmix326318@y/U	50.0		6.11
2025-06-09T18:58:59.0	S28298084	2025-06-09	NEFT/ICICN42025060954384559/LEO ENTERPRISES		4000.0	4006.11
2025-06-09T19:18:09.0	S30033218	2025-06-09	ATM WDR 516019004894 sanjay kumarg hasoli te\	4000.0		6.11
2025-06-10T11:09:14.0	S59017134	2025-06-10	UPI/DR/516114294793/Ludoempi/YESB/cashfreeludoem@/	4.0		2.11

2025-06-10T11:09:53.0	S59056749	2025-06-10	UPI/DR/516114319760/Ludoempi/YESB/cashfreeludoem@/	1.0		1.11
2025-06-12T10:32:38.0	S70768285	2025-06-12	UPI/DR/552988147021/Zupee/YESB/zupeeonline@ybl/UIP	1.0		0.11
2025-06-14T13:49:58.0	S91298214	2025-06-14	UPI/CR/754343893874/BALWINDE/PUNB/balwindergalgat/		100.0	100.11
2025-06-14T13:59:15.0	S91699490	2025-06-14	UPI/DR/571257790626/AM Infol/YESB/afo labsllp31248/	50.0		50.11
2025-06-14T14:09:23.0	S92147806	2025-06-14	UPI/DR/026978506555/AM Infol/YESB/afo labsllp31248/	50.0		0.11
2025-06-21T16:11:41.0	M798744	2025-06-14	MAB CHRG ACCOUNT-8927 2025-04-01 TO 2025-04-30	19.87		20.0
2025-06-18T19:52:44.0	S24897109	2025-06-18	UPI/CR/554592551601/Rajendra/FINO/9509603823@ibl/P		100.0	100.11
2025-06-18T20:07:25.0	S26075507	2025-06-18	UPI/DR/471043521186/INSPIRE/YESB/inspireinventio/P	30.0		70.11
2025-06-18T20:13:21.0	S26544974	2025-06-18	UPI/DR/247916403596/INSPIRE/YESB/inspireinventio/P	50.0		20.11
2025-06-19T11:08:16.0	S47431350	2025-06-19	TRTR/ACTCDEP/517011207563/FIK		100.0	120.11
2025-06-19T11:23:37.0	S48234272	2025-06-19	UPI/DR/122196693605/RD Infol/YESB/rdn follp322108@/	50.0		70.11
2025-06-19T11:31:26.0	S48646345	2025-06-19	UPI/DR/126492723751/ALEEFBAY/YESB/aleefbaytechnol/	50.0		20.11
2025-06-20T09:59:15.0	S97883745	2025-06-20	CASHDEP FIK CHARGE4-19-06-2025	0.2		19.91
2025-06-21T06:09:53.0	S45104213	2025-06-21	SHORTFAL REC- CASHDEP FIK CHARGE 4-19-06-2025	0.04		19.87
2025-06-21T16:11:29.0	M797696	2025-06-21	01-38384		20.0	39.87
2025-06-24T10:13:12.0	S8286475	2025-06-24	TRTR/ACTCDEP/517510210938/FIK		100.0	120.0
2025-06-24T10:36:55.0	S9497788	2025-06-24	UPI/DR/517593996431/AM Infol/YESB/afo labsllp31248/	30.0		90.0
2025-06-24T11:31:29.0	S12327146	2025-06-24	UPI/DR/517597425547/AM Infol/YESB/afo labsllp31248/	30.0		60.0
2025-06-24T11:55:56.0	S13665872	2025-06-24	UPI/DR/554148973647/Zupee/YESB/zupeeonline@ybl/UIP	5.0		55.0
2025-06-24T12:44:42.0	S16250482	2025-06-24	UPI/CR/517516846219/Zupee/YESB/payouts.zupee89/CAS		20.0	75.0
2025-06-24T12:49:03.0	S16473841	2025-06-24	UPI/DR/517502450705/FUSERQ T/YESB/fuserqttech33719/	30.0		45.0
2025-06-25T06:54:09.0	S54294660	2025-06-25	SHORTFAL REC- CASHDEP FIK CHARGE 4-19-06-2025	23.33		21.67
2025-06-25T09:47:47.0	S59877449	2025-06-25	CASHDEP FIK CHARGE4-24-06-2025	1.42		20.25
2025-06-26T08:25:25.0	S9609643	2025-06-26	SHORTFAL REC- CASHDEP FIK CHARGE 4-24-06-2025	0.25		20.0
2025-07-04T07:40:39.0	S49790425	2025-07-04	UPI/CR/136684715926/Indra B/FINO/8107615036-2@yb/		200.0	220.0

2025-07-04T10:06:41.0	S56076181	2025-07-04	UPI/DR/518513893887/TECHORIA/YESB/tecianexopc3396/	50.0		170.0
2025-07-04T10:34:38.0	S57533600	2025-07-04	UPI/DR/518515737661/MYGROUND/RAT N/payin.myground1/	100.0		70.0
2025-07-04T11:04:28.0	S59118477	2025-07-04	ATM ANN.CHRG FOR CARD-8736 YEAR ENDED 2025-26	50.0		20.0
2025-07-07T15:04:51.0	S39173963	2025-07-07	NEFT/ICICN42025070756603869/LEO ENTERPRISES		9606.0	9626.0
2025-07-07T15:19:07.0	S39873320	2025-07-07	UPI/DR/518813154942/Wing Bir/YESB/wi nbirdde323080/	50.0		9576.0
2025-07-07T15:27:54.0	S40284651	2025-07-07	UPI/DR/518813699281/FUSERQ T/YESB/f userqtech33719/	50.0		9526.0
2025-07-07T15:47:20.0	S41275654	2025-07-07	UPI/DR/518814951496/Jackmix/YESB/jack mix326318@y/U	50.0		9476.0
2025-07-07T16:03:45.0	S42074883	2025-07-07	UPI/DR/518815959187/Wing Bir/YESB/wi nbirdde323080/	50.0		9426.0
2025-07-07T18:04:35.0	S49585616	2025-07-07	ATM WDR 518818001491 sanjay kumarg hasoli te\	5000.0		4426.0
2025-07-07T19:11:00.0	S55222020	2025-07-07	UPI/DR/851698019485/Asaraf K/YESB/pa ytm.s1f7ko5@p/	320.0		4106.0
2025-07-08T07:32:54.0	S74166687	2025-07-08	SHORTFAL REC- ATM ANN.CHRG FOR CARD-8736 YEAR ENDE	127.0		3957.32
2025-07-08T07:32:54.0	S74158551	2025-07-08	SHORTFAL REC- CASHDEP FIK CHARGE 4-24-06-2025	21.68		3957.32
2025-07-08T07:32:55.0	S74166817	2025-07-08	SHORTFAL REC- MAB CHRG ACCOUNT-8927 2025-05-01 TO	9.43		3947.89
2025-07-08T11:37:02.0	S85472453	2025-07-08	UPI/DR/165767043704/SARITA F/YESB/p aytmqr5d84bb@p/	200.0		3747.89
2025-07-08T14:37:59.0	S95278045	2025-07-08	UPI/DR/824794959443/Mr NAVEE/YESB/Q179713331@ybl/P	830.0		2917.89
2025-07-08T14:41:08.0	S95432031	2025-07-08	UPI/DR/978089446210/Mr NAVEE/YESB/Q179713331@ybl/P	200.0		2717.89
2025-07-08T15:43:47.0	S98437995	2025-07-08	UPI/DR/839148031560/Khabiza/UTIB/888 2183271-1@ok/P	100.0		2617.89
2025-07-09T07:21:52.0	S30222772	2025-07-09	UPI/DR/352294701284/WINBUZ V/YESB/wiuzsivated3238/	100.0		2517.89
2025-07-09T11:22:23.0	S40948120	2025-07-09	UPI/DR/519005882345/RMI IMPE/NESF/payin.rmiimpex@/	100.0		2417.89
2025-07-09T11:39:19.0	S41877225	2025-07-09	UPI/DR/519006995416/MYGROUND/RAT N/payin.myground1/	100.0		2317.89
2025-07-09T11:49:33.0	S42408470	2025-07-09	UPI/DR/519007684367/BOTTPAP/YESB/b opanoes326246@/U	100.0		2217.89
2025-07-09T12:18:34.0	S43985159	2025-07-09	IMPS-IN/519026121567/7620793836/MY GROUND		500.0	2717.89
2025-07-09T12:43:29.0	S45327270	2025-07-09	UPI/DR/519011370833/BOTTPAP/YESB/b opanoes326246@/U	100.0		2617.89
2025-07-09T13:53:37.0	S49071132	2025-07-09	UPI/DR/519016245040/WINBUZ V/YESB/wiuzsivated3238/	100.0		2517.89
2025-07-09T13:59:15.0	S49357591	2025-07-09	UPI/DR/519016616420/Thinkmov/YESB/th inkmovesol336/	100.0		2417.89

2025-07-09T14:28:47.0	S50828193	2025-07-09	UPI/DR/519018572224/Sevenpay/IDFB/sevfin@idfcbank/	100.0		2317.89
2025-07-09T17:23:41.0	S60038846	2025-07-09	ATM WDR 519017006212 sanjay kumarg hasoli te\	2000.0		317.89
2025-07-10T12:37:06.0	S1010588	2025-07-10	UPI/DR/519178972111/Wing Bir/YESB/winbirdde323080/	50.0		267.89
2025-07-10T12:57:26.0	S2135728	2025-07-10	UPI/DR/519164538793/Wing Bir/YESB/winbirdde323080/	50.0		217.89
2025-07-10T13:06:35.0	S2693739	2025-07-10	UPI/DR/519165273537/MUFINPAY/HDFC/hdml61iocfkfp08/	100.0		117.89
2025-07-10T13:12:43.0	S3043172	2025-07-10	UPI/DR/519165723972/DHANIK T/YESB/dhanik338358@yp/	50.0		67.89
2025-07-10T13:17:29.0	S3314607	2025-07-10	UPI/DR/519166113504/DHANIK T/YESB/dhanik338358@yp/	30.0		37.89
2025-07-10T14:25:09.0	S7013497	2025-07-10	UPI/DR/249907227406/AXIOGO T/YESB/axiogotechnolo3/	10.0		27.89
2025-07-10T15:08:23.0	S9208424	2025-07-10	TRTR/ACTCDEP/519115205253/FIK		300.0	327.89
2025-07-11T14:13:46.0	S64684739	2025-07-11	UPI/DR/967174424214/AM Infol/YESB/afo labsllp31248/	50.0		277.89
2025-07-12T09:31:11.0	S6643221	2025-07-12	SMS CHRG FOR:01-04-2025to30-06-2025	17.7		260.19
2025-07-13T08:24:34.0	S57984556	2025-07-13	UPI/DR/531780600714/SUNDER S/YESB/paytmqr68fmxm@p/	10.0		250.19
2025-07-13T16:38:01.0	S80838596	2025-07-13	UPI/DR/021296671056/Mr MOHIT/YESB/Q126395657@ybl/P	100.0		150.19
2025-07-13T19:37:04.0	S93595175	2025-07-13	UPI/DR/778254685496/Harun Kh/YESB/paytm.s1cqh2s@p/	20.0		130.19
2025-07-14T09:13:07.0	S12151643	2025-07-14	UPI/DR/115229205129/Apexio S/YESB/zwch1009032952@/	100.0		30.19
2025-07-14T13:10:08.0	S24998231	2025-07-14	TRTR/ACTCDEP/519513210365/FIK		150.0	180.19
2025-07-14T13:11:40.0	S25084500	2025-07-14	UPI/DR/519552401578/AM Infol/YESB/afo labsllp31248/	50.0		130.19
2025-07-14T13:22:11.0	S25686746	2025-07-14	UPI/DR/519553201293/SPHERICA/YESB/sphicalos323803/	100.0		30.19
2025-07-14T15:11:16.0	S31529786	2025-07-14	UPI/DR/669773135066/ALEEFBAY/SURY/aleefbay12@sury/	10.0		20.19
2025-07-19T14:24:29.0	S3328467	2025-07-19	TRTR/ACTCDEP/520014211556/FIK		100.0	120.19
2025-07-19T14:26:58.0	S3443622	2025-07-19	UPI/DR/520008757290/DHANIK T/YESB/dhanik338358@yp/	100.0		20.19
2025-07-21T09:45:12.0	S95054177	2025-07-21	CASHDEP FIK CHARGE4-19-07-2025	0.16		20.03
2025-07-21T11:26:09.0	S114549	2025-07-21	IMPS-IN/520293982058/0000000000/AAGCF094		100.0	120.03
2025-07-21T11:29:24.0	S282734	2025-07-21	UPI/DR/520270635220/AM Infol/YESB/afo labsllp31248/	50.0		70.03
2025-07-21T12:49:58.0	S4609296	2025-07-21	IMPS-IN/520294379080/0000000000/AAGCF094		100.0	170.03
2025-07-	S5308854	2025-07-21	UPI/DR/520239946232/MYGROUND/RAT	100.0		70.03

21T13:02:46.0			N/payin.myground1/			
2025-07-22T07:49:00.0	S43972661	2025-07-22	UPI/DR/520383193154/Zupee/YESB/zupeeonline@ybl/UPI	5.0		65.03
2025-07-22T08:02:29.0	S44399971	2025-07-22	UPI/DR/520394294953/Zupee/YESB/zupeeonline@ybl/UPI	20.0		45.03
2025-07-22T08:17:50.0	S44969147	2025-07-22	SHORTFAL REC- CASHDEP FIK CHARGE 4-19-07-2025	23.41		21.62
2025-07-22T08:44:35.0	S46038237	2025-07-22	UPI/CR/520302888331/Cashgrai/YESB/zupeeeludo@yesba/		33.8	55.42
2025-07-22T09:28:54.0	S47845953	2025-07-22	UPI/DR/396377293602/Zetrigo/YESB/zetrigotechzpri/P	30.0		25.42
2025-07-22T09:59:29.0	S49199074	2025-07-22	UPI/DR/520326653900/Zupee/YESB/zupeeonline@ybl/UPI	4.0		21.42
2025-07-22T18:18:31.0	S75245876	2025-07-22	TRTR/ACTCDEP/520318213433/FIK		150.0	171.42
2025-07-22T19:03:45.0	S78746883	2025-07-22	UPI/DR/520393232399/TECHORIA/YESB/tecianexopc3396/	50.0		121.42
2025-07-22T19:19:17.0	S80022280	2025-07-22	UPI/DR/520394156098/MYGROUND/RAT N/payin.myground1/	100.0		21.42
2025-07-23T09:51:52.0	S1207298	2025-07-23	CASHDEP FIK CHARGE4-22-07-2025	1.2		20.22
2025-07-24T08:52:11.0	S50622683	2025-07-24	SHORTFAL REC- CASHDEP FIK CHARGE 4-22-07-2025	0.22		20.0
2025-07-25T14:07:28.0	S18604516	2025-07-25	TRTR/ACTCDEP/520614203981/FIK		150.0	170.0
2025-07-25T14:11:26.0	S18798446	2025-07-25	UPI/DR/520600080619/Rightrix/YESB/rightrixreach34/	50.0		120.0
2025-07-25T14:41:00.0	S20181272	2025-07-25	IMPS-IN/520625217111/7620793836/MYGROUND		200.0	320.0
2025-07-25T15:06:36.0	S21397006	2025-07-25	UPI/DR/520602263393/INSPIRE/YESB/no mspl.vayu-ins/U	50.0		270.0
2025-07-25T15:13:04.0	S21687692	2025-07-25	UPI/DR/520602532731/VR Secur/YESB/vr securedocslp/	50.0		220.0
2025-07-25T15:23:47.0	S22162506	2025-07-25	UPI/DR/520602934452/INSPIRE/YESB/no mspl.vayu-ins/U	50.0		170.0
2025-07-25T15:28:35.0	S22395001	2025-07-25	UPI/DR/520603141484/Rightrix/YESB/rightrixreach34/	50.0		120.0
2025-07-25T15:41:48.0	S23028619	2025-07-25	UPI/DR/520603609058/TECHORIA/YESB/tecianexopc3396/	50.0		70.0
2025-07-25T17:30:54.0	S28883014	2025-07-25	UPI/DR/557276379143/Zupee/YESB/zupeeonline@ybl/Pay	10.0		60.0
2025-07-25T17:39:45.0	S29485163	2025-07-25	UPI/DR/520608711659/Zupee/YESB/zupee@yespay/UPI In	10.0		50.0
2025-07-25T18:28:08.0	S32956430	2025-07-25	UPI/CR/520613609244/Zupee/YESB/payouts.zupee89/CAS		27.5	77.5
2025-07-25T18:34:32.0	S33470786	2025-07-25	UPI/DR/520611526780/Rightrix/YESB/rightrixreach34/	30.0		47.5
2025-07-25T21:00:00.0	S44480548	2025-07-25	UPI/CR/372909848392/Sheeshpa/SBIN/kartik7981@axl/P		20.0	67.5
2025-07-25T21:07:22.0	S44912409	2025-07-25	UPI/DR/597926672474/Kailash/YESB/paytm.s1d4l76@p/P	20.0		47.5

2025-07-26T07:01:54.0	S53018065	2025-07-26	SHORTFAL REC- CASHDEP FIK CHARGE 4-22-07-2025	21.96		25.54
2025-07-26T11:20:49.0	S62655920	2025-07-26	UPI/DR/520795415735/Zupee/YESB/zupeeonline@ybl/UPI	5.0		20.54
2025-07-28T09:34:28.0	S59603946	2025-07-28	TRTR/ACTCDEP/520909213211/FIK		100.0	120.54
2025-07-28T09:39:27.0	S59820673	2025-07-28	UPI/DR/520911228216/RABINDRA/YESB/zwch379901350@y/	100.0		20.54
2025-07-28T09:44:53.0	S60044075	2025-07-28	CASHDEP FIK CHARGE4-25-07-2025	0.46		20.08
2025-07-28T11:06:52.0	S64041098	2025-07-28	IMPS-IN/520926089104/8130336129/FRE NZOPA		110.0	130.08
2025-07-28T11:50:22.0	S66368511	2025-07-28	UPI/DR/520916704269/INSPIRE/YESB/inspireinventio/U	50.0		80.08
2025-07-28T12:03:52.0	S67081941	2025-07-28	UPI/DR/520917302120/Jackmix/YESB/jackmix326318@y/U	30.0		50.08
2025-07-28T15:59:10.0	S79197915	2025-07-28	UPI/DR/557598305898/Zupee/YESB/zupeeonline@ybl/Pay	5.0		45.08
2025-07-29T07:41:57.0	S8809583	2025-07-29	SHORTFAL REC- CASHDEP FIK CHARGE 4-25-07-2025	23.06		22.02
2025-07-31T12:41:42.0	S27267477	2025-07-31	TRTR/ACTCDEP/521212236199/FIK		150.0	172.02
2025-07-31T14:13:57.0	S32210804	2025-07-31	UPI/DR/521243777216/YASHWANT/YESB/yashwantapplica/	50.0		122.02
2025-07-31T15:05:28.0	S34753830	2025-07-31	IMPS-IN/521225398005/99999999999/ZENITH I		110.0	232.02
2025-07-31T15:18:18.0	S35400844	2025-07-31	UPI/DR/521246703520/7X FINTE/RATN/7xfintechpvtltd/	100.0		132.02
2025-07-31T15:31:20.0	S36061193	2025-07-31	UPI/DR/521247286321/HIGH GRI/PPIW/quikx.techgriph/	100.0		32.02
2025-07-31T15:43:03.0	S36677557	2025-07-31	UPI/CR/387286833794/SAMIR KU/UBIN/6370414002@ptye/		110.0	142.02
2025-07-31T17:00:54.0	S40922758	2025-07-31	UPI/DR/521251294121/JAGANNAT/YESB/zwch419602421@y/	100.0		42.02
2025-07-31T19:47:15.0	S53773388	2025-07-31	UPI/CR/693547621442/Reena D/SBIN/6375815560-2@ax/		2000.0	2042.02
2025-07-31T20:12:43.0	S55807388	2025-07-31	IMPS-IN/521228296678/9884563213/SWACHH L		500.0	2542.02
2025-07-31T20:13:00.0	S55819902	2025-07-31	IMPS-IN/521228296763/8130336129/FRE NZOPA		110.0	2652.02
2025-07-31T20:37:22.0	S57598519	2025-07-31	UPI/DR/759363059674/AIROBIN/FINO/ps1.airobin@fin/k	100.0		2552.02
2025-08-01T06:55:37.0	S67473746	2025-08-01	UPI/DR/521349596045/AIROBIN/FINO/ps1.airobin@fin/T	300.0		2252.02
2025-08-01T07:51:36.0	S68905268	2025-08-01	UPI/CR/697734802135/Kadari S/JIOP/kadari.sandeep@/		300.0	2552.02
2025-08-01T08:45:02.0	S71167237	2025-08-01	ATM WDR 521308002499 sanjay kumarg hasoli te\	2500.0		52.02
2025-08-01T10:35:38.0	S77194351	2025-08-01	UPI/DR/521378762081/DHANIK T/YESB/dhanik338358@yp/	30.0		22.02

2025-08-01T10:57:44.0	S78588362	2025-08-01	IMPS-IN/521326095637/9999999999/FIN DEER		100.0	122.02
2025-08-01T11:01:30.0	S78799822	2025-08-01	UPI/DR/521380008886/JAGANNAT/YESB/zwch419602421@y/	100.0		22.02
2025-08-02T13:12:44.0	S48569605	2025-08-02	UPI/CR/885350942145/RAGHUVEE/BKID/raghuveer.2102@/		500.0	522.02
2025-08-02T13:18:46.0	S48921354	2025-08-02	UPI/CR/886012902145/RAGHUVEE/BKID/raghuveer.2102@/		500.0	1022.02
2025-08-02T15:47:41.0	S57003390	2025-08-02	ATM WDR 521415014389 sanjay kumarg hasoli te\	1000.0		22.02
2025-08-07T14:03:57.0	S47210593	2025-08-07	NEFT/ICICN42025080751150881/WIB Of fice Account		10594.0	10616.02
2025-08-07T17:09:02.0	S55002189	2025-08-07	UPI/DR/702011653626/DINESH K/YESB/Q519481100@ybl/P	40.0		10576.02
2025-08-07T17:12:15.0	S55224774	2025-08-07	AEPS/CW/521917208192/K1602071/ALW AR /TRTR/O	5000.0		5576.02
2025-08-07T20:00:36.0	S68622766	2025-08-07	UPI/CR/490192087414/SHERSING/SBIN/7357509633@ibl/P		1500.0	7076.02
2025-08-08T07:08:48.0	S84234535	2025-08-08	UPI/DR/682426219403/SIKANDRA/SBIN/6376226391-2@ax/	19.0		7057.02
2025-08-08T07:11:25.0	S84310347	2025-08-08	UPI/DR/479732414034/SIKANDRA/SBIN/6376226391-2@ax/	7000.0		57.02
2025-08-08T10:09:17.0	S92390512	2025-08-08	UPI/CR/531537122554/Kamlesh/FINO/7976547732@ybl/Pa		500.0	557.02
2025-08-08T10:46:46.0	S94687226	2025-08-08	UPI/DR/384108455413/PARAMJEE/YESB/Q760074763@ybl/P	280.0		277.02
2025-08-08T10:52:34.0	S95048861	2025-08-08	UPI/CR/239104871990/Kamlesh/FINO/7976547732@ibl/Pa		270.0	547.02
2025-08-08T11:02:30.0	S95703946	2025-08-08	UPI/DR/815043249056/Dipika G/YESB/paytm.s1jzyh9@p/	70.0		477.02
2025-08-08T11:32:49.0	S97736257	2025-08-08	UPI/DR/184867586861/GOVIND S/UTIB/8955999897@okbi/	100.0		377.02
2025-08-08T21:05:33.0	S42564641	2025-08-08	UPI/CR/186414832247/SIKANDRA/SBIN/6376226391-2@ybl/		11000.0	11377.02
2025-08-08T21:23:39.0	S43735938	2025-08-08	UPI/DR/091939317384/SIKANDRA/SBIN/6376226391-2@ax/	11300.0		77.02
2025-08-09T11:42:01.0	S67670962	2025-08-09	UPI/DR/522126718627/AM Infol/YESB/afo labslp31248/	50.0		27.02
2025-08-09T11:49:34.0	S68191196	2025-08-09	IMPS-IN/522188691549/0000000000/ETFPS682		100.0	127.02
2025-08-09T12:01:10.0	S68996787	2025-08-09	UPI/DR/296038945569/Atharvk/SURY/atharvkelectric/M	100.0		27.02
2025-08-10T08:41:08.0	S12331219	2025-08-10	MAB CHRG ACCOUNT-8927 2025-06-01 TO 2025-06-30	7.02		20.0
2025-08-11T09:59:27.0	S70421944	2025-08-11	IMPS-IN/522309054304/6370202341/APEXIO S		110.0	130.0
2025-08-11T11:27:06.0	S75173918	2025-08-11	IMPS-IN/522311839410/9033733562/Suryoday		300.0	430.0
2025-08-11T12:39:48.0	S79398256	2025-08-11	IMPS-IN/522312514155/6370202341/APEXIO S		500.0	930.0
2025-08-	S81060369	2025-08-11	UPI/DR/522321527569/Mr SIKAN/SBIN/4	600.0		330.0

11T13:07:32.0			4194213055@sbi/			
2025-08-11T13:19:45.0	S81793011	2025-08-11	UPI/DR/053360233211/Atharvk/SURY/atharvkelectric/M	100.0		230.0
2025-08-11T13:30:21.0	S82406202	2025-08-11	UPI/DR/491435831909/7X FINTE/RATN/7xfintechpvtltd/	100.0		130.0
2025-08-12T07:19:58.0	S21516710	2025-08-12	UPI/DR/559079014756/Thinkmov/YESB/thinkmovesol336/	30.0		100.0
2025-08-12T07:24:05.0	S21622500	2025-08-12	UPI/DR/559050417523/Thinkmov/YESB/thinkmovesol336/	50.0		50.0
2025-08-12T08:17:36.0	S23386801	2025-08-12	SHORTFAL REC- MAB CHRG ACCOUNT-8927 2025-06-01 TO	26.89		23.11
2025-08-12T09:25:41.0	S26290322	2025-08-12	IMPS-IN/522403488929/0000000000/PJKMARKE		500.0	523.11
2025-08-12T09:33:25.0	S26647579	2025-08-12	UPI/DR/559085818818/PROACTIV/FINO/neo.proactivema/	100.0		423.11
2025-08-12T09:42:58.0	S27110328	2025-08-12	UPI/DR/559040633350/PROACTIV/FINO/neo.proactivema/	100.0		323.11
2025-08-12T09:49:46.0	S27449003	2025-08-12	UPI/DR/522446839503/LA PITTU/YESB/zwch2064178133@/	100.0		223.11
2025-08-12T09:52:45.0	S27583328	2025-08-12	UPI/DR/522447012108/Apexio S/YESB/zwch1009032952@/	100.0		123.11
2025-08-12T10:27:12.0	S29297770	2025-08-12	IMPS-IN/522428136489/9999999999/ZENITH I		500.0	623.11
2025-08-12T10:41:17.0	S30097713	2025-08-12	UPI/DR/529046979526/Atharvk/SURY/atharvkelectric/M	100.0		523.11
2025-08-12T10:51:17.0	S30644099	2025-08-12	UPI/DR/056026420106/HINDKUSH/AIRP/Intent-HIND63@m/	100.0		423.11
2025-08-12T11:00:02.0	S31141336	2025-08-12	UPI/DR/567392225964/HINDKUSH/AIRP/Intent-HIND63@m/	100.0		323.11
2025-08-12T11:22:53.0	S32456091	2025-08-12	UPI/DR/522451136242/SIKANDRA/SBIN/sikandar010497-/	200.0		123.11
2025-08-12T11:25:15.0	S32605251	2025-08-12	UPI/DR/522451273758/TECHORIA/YESB/tecianexopc3396/	50.0		73.11
2025-08-12T11:28:56.0	S32809573	2025-08-12	UPI/DR/522451454424/TECHORIA/YESB/tecianexopc3396/	50.0		23.11
2025-08-13T09:02:18.0	S82633111	2025-08-13	IMPS-IN/522509470657/9560163487/Suryoday		500.0	523.11
2025-08-13T09:08:44.0	S82906503	2025-08-13	IMPS-IN/522509474451/9909162629/Suryoday		500.0	1023.11
2025-08-13T09:48:35.0	S84632029	2025-08-13	UPI/DR/522593754691/Mr SIKAN/SBIN/4194213055@sbi/	100.0		923.11
2025-08-13T10:11:10.0	S85705094	2025-08-13	UPI/DR/522594706875/Meesho/UTIB/meesho1online.g/UP	722.0		201.11
2025-08-13T10:31:51.0	S86723253	2025-08-13	UPI/DR/522595493126/HIGH GRI/PPIW/quikx.techgriph/	100.0		101.11
2025-08-13T19:35:30.0	S20720769	2025-08-13	UPI/CR/296122771050/Mubarik/AIRP/895537434@ybl/Pay		20.0	121.11
2025-08-14T08:23:19.0	S37731514	2025-08-14	UPI/DR/850372783380/Atharvk/SURY/atharvkelectric/M	100.0		21.11
2025-08-14T10:21:32.0	S42842304	2025-08-14	IMPS-IN/522613776144/0000000000/APULIANT		110.0	131.11

2025-08-14T12:19:35.0	S49184708	2025-08-14	UPI/DR/559212510469/MYGROUND/RAT N/payin.myground1/	100.0		31.11
2025-08-14T13:41:21.0	S53862644	2025-08-14	UPI/CR/663057489099/SUBHASH/PUNB/9982957272@ybl/Pa		1000.0	1031.11
2025-08-14T13:54:12.0	S54549780	2025-08-14	UPI/DR/559210701393/Mr SIKAN/SBIN/44194213055@sbi/	800.0		231.11
2025-08-14T14:27:01.0	S56328185	2025-08-14	UPI/DR/559218019735/ADVICE C/FINO/fi at.advicecycl/	100.0		131.11
2025-08-16T09:11:38.0	S49527372	2025-08-16	UPI/DR/569119122868/Mr SANJE/CBIN/7830569724@axl/P	60.0		71.11
2025-08-16T09:55:43.0	S51439212	2025-08-16	UPI/DR/915701231780/RAJESH G/HDFC/Vyapar.17272083/	10.0		61.11
2025-08-16T09:59:17.0	S51603076	2025-08-16	UPI/DR/719981984836/VIKAS VE/YESB/paytm.s14kgwq@p/	40.0		21.11
2025-08-18T15:24:09.0	S73303160	2025-08-18	IMPS-IN/523025212940/7620793836/MY GROUND		1000.0	1021.11
2025-08-18T15:30:45.0	S73636201	2025-08-18	UPI/DR/523010296571/Mr SIKAN/SBIN/44194213055@sbi/	900.0		121.11
2025-08-18T15:34:29.0	S73842973	2025-08-18	UPI/DR/523010542281/HIGH GRI/PPIW/q uikx.techgriph/	100.0		21.11
2025-08-19T08:27:16.0	S7950810	2025-08-19	UPI/CR/523108284908/V Pravee/PPIW/9550635595@mbk/N		110.0	131.11
2025-08-19T08:28:45.0	S8018071	2025-08-19	UPI/CR/293285632315/Chandan/KKBK/9996538317@free/U		110.0	241.11
2025-08-19T08:51:01.0	S8865678	2025-08-19	UPI/DR/523149686522/Meesho/UTIB/meesho1online.g/UP	169.0		72.11
2025-08-19T11:57:08.0	S17797230	2025-08-19	IMPS-IN/523111053150/6370202341/APEXIO S		110.0	182.11
2025-08-19T11:57:17.0	S17807339	2025-08-19	IMPS-IN/523111052988/6370202341/APEXIO S		110.0	292.11
2025-08-19T12:11:19.0	S18561806	2025-08-19	UPI/DR/523161794564/TECHPAYL/JIOP/jpsl.jp20000000/	100.0		192.11
2025-08-19T12:16:34.0	S18828839	2025-08-19	UPI/DR/523162150493/ADVICE C/FINO/fi at.advicecycl/	100.0		92.11
2025-08-19T14:12:25.0	S25190456	2025-08-19	UPI/DR/523170048621/TECHORIA/YESB/tecianexopc3396/	50.0		42.11
2025-08-19T15:27:28.0	S28958399	2025-08-19	IMPS-IN/523115711520/6370202341/APEXIO S		110.0	152.11
2025-08-19T15:40:01.0	S29610714	2025-08-19	UPI/DR/523175322485/Mr SIKAN/SBIN/44194213055@sbi/	130.0		22.11
2025-08-21T16:06:54.0	S41251100	2025-08-21	UPI/CR/642271832335/GOOGLE I/UTIB/gpayonlineparef/		722.0	744.11
2025-08-22T07:48:37.0	S71277520	2025-08-22	UPI/DR/560072079824/ADVICE C/FINO/fi at.advicecycl/	100.0		644.11
2025-08-22T08:50:11.0	S73295706	2025-08-22	UPI/DR/523413998939/ADVICE C/FINO/fi at.advicecycl/	100.0		544.11
2025-08-22T09:29:41.0	S74935277	2025-08-22	UPI/DR/523415361197/LA PITTU/YESB/z wch2064178133@/	100.0		444.11
2025-08-22T09:44:48.0	S75645028	2025-08-22	UPI/DR/523415934896/YASHWANT/YESB/yashwantapplica/	50.0		394.11

2025-08-22T09:54:46.0	S76105877	2025-08-22	UPI/DR/523416363408/YASHWANT/YESB /yashwantapplica/	50.0		344.11
2025-08-22T10:10:44.0	S76871128	2025-08-22	UPI/DR/523417002943/ADVICE C/FINO/fi at.advicecycl/	100.0		244.11
2025-08-22T10:37:28.0	S78192930	2025-08-22	IMPS-IN/523410173358/6370202341/APE XIO S		110.0	354.11
2025-08-22T10:48:57.0	S78770571	2025-08-22	UPI/DR/523418515775/HIGH GRI/PPIW/q uikx.techgriph/	100.0		254.11
2025-08-22T11:37:53.0	S81348001	2025-08-22	UPI/DR/523420641130/HIGH GRI/PPIW/q uikx.techgriph/	100.0		154.11
2025-08-22T11:55:13.0	S82239571	2025-08-22	UPI/DR/523421347931/LA PITTU/YESB/z wch2064178133@/	100.0		54.11