



Report Of Transactions



Date

2/9/2025 5/6/2025

Slider bar for date range selection

2862

Total Transacti...

481

VIP Users

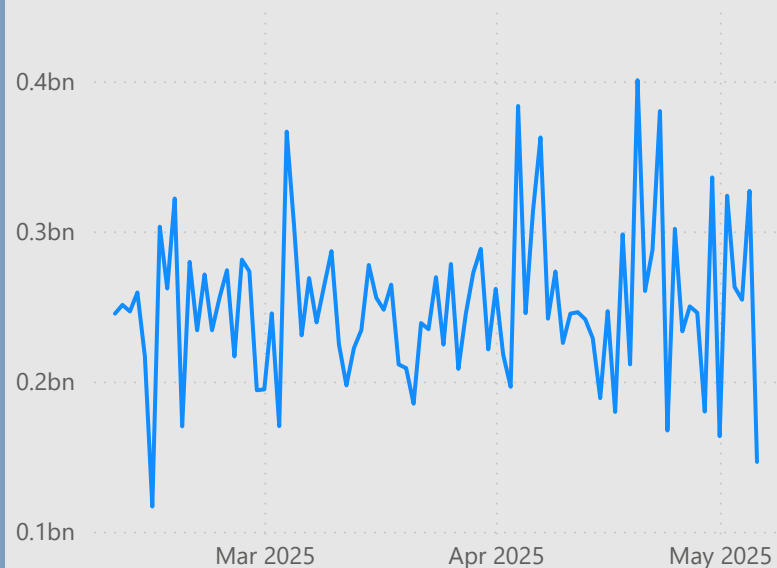
22bn

Total amount

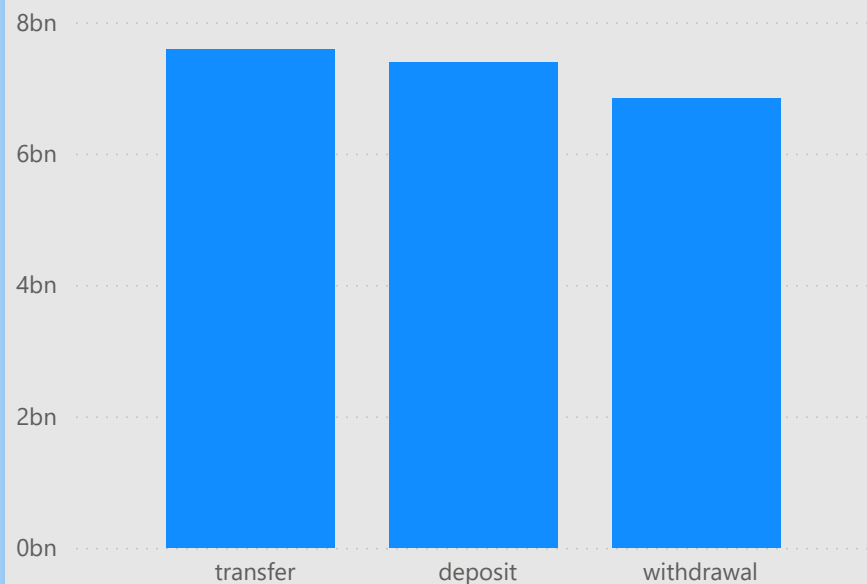
600

Total users

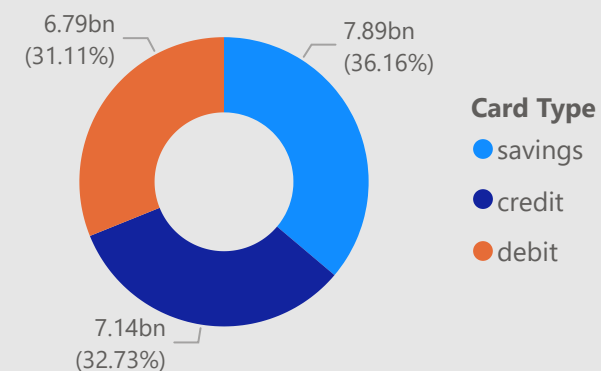
Amount by Date



Amount by Transaction Type



Amount by card



Last Day Information

Transaction type

- ☐ deposit
- ☐ transfer
- ☐ withdrawal

VIP User

- ☐ 0
- ☒ 1

14

Latest Flagged Transactions

16

Total Transactions Latest

146M

Total Amount Latest

Top 10 Senders

From card id	Latest Date amount
445	14,852,346.00
834	13,885,222.00
295	13,458,058.00
576	11,954,620.00
362	10,237,836.00
1029	8,969,233.00
211	8,345,969.00
121	7,163,476.00
973	6,951,894.00
704	3,817,911.00

Top 10 user Transaction amount

TOP ID	Amount on Latest Date
70	146,401,310.00
215	146,401,310.00
263	146,401,310.00
280	146,401,310.00
367	146,401,310.00
376	146,401,310.00
392	146,401,310.00
397	146,401,310.00
481	146,401,310.00
720	146,401,310.00

Top 10 user Balance

Top 10 ID	Total Balance Latest date
569	989,645,377.00
528	996,538,766.00
474	992,954,379.00
427	991,966,366.00
421	990,627,398.00
400	999,545,219.00
263	992,099,636.00
218	999,260,874.00
211	988,081,765.00
120	993,393,514.00