

## Banking System

## **Transaction Records**

Start Date: 2022-05-23 Filter: Date

End Date: 2022-05-25 From: 2022-05-01
Total Number of transaction: 159 To: 2022-05-31

| ID | Source     | Destination | Amount           | Date       | Time                  |
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| 23 | 1574930394 | 7041862523  | 500.0            | 2022-05-23 | 10:51:12.058611+05:30 |
| 24 | 1574930394 | 0085372694  | 800.0            | 2022-05-23 | 10:52:06.338344+05:30 |
| 25 | 1574930394 | 8865388586  | 800.0            | 2022-05-23 | 10:52:45.740703+05:30 |
| 26 | 7041862523 | 0085372694  | 500.0            | 2022-05-23 | 10:54:38.069338+05:30 |
| 27 | 7041862523 | 3810104500  | 500.0            | 2022-05-23 | 10:54:54.722338+05:30 |
| 28 | 7041862523 | 7575473336  | 870.0            | 2022-05-23 | 10:55:23.803353+05:30 |
| 29 | 5852512384 | 8865388586  | 500.0            | 2022-05-23 | 10:56:29.455788+05:30 |
| 30 | 5852512384 | 0085372694  | 250.0            | 2022-05-23 | 10:56:36.741059+05:30 |
| 31 | 5852512384 | 8865388586  | 250.0            | 2022-05-23 | 10:57:02.589585+05:30 |
| 32 | 4535864520 | 7575473336  | 500.0            | 2022-05-23 | 11:01:15.264781+05:30 |
| 33 | 4535864520 | 5852512384  | 400.0            | 2022-05-23 | 11:01:27.694911+05:30 |
| 34 | 4535864520 | 4672244322  | 500.0            | 2022-05-23 | 11:01:41.245922+05:30 |
| 35 | 4535864520 | 3810104500  | 200.0            | 2022-05-23 | 11:37:10.141632+05:30 |
| 36 | 4535864520 | 8865388586  | 200.0            | 2022-05-23 | 11:58:55.360437+05:30 |
| 37 | 4535864520 | 5852512384  | 200.0            | 2022-05-26 | 13:51:08.599382+05:30 |
| 73 | 5852512384 | 6560432329  | 4219.97375930269 | 2022-05-17 | 18:18:38.001195+05:30 |

| 102         8865388586         0085372694         4728.8378743494         2022-05-23         18:18:38.0742+05:3           150         4535864520         7041862523         5814.17633107274         2022-05-23         18:18:38.181207+05:3           173         5852512384         4535864520         2802.08324127713         2022-05-03         18:18:38.235213+05:3           204         5852512384         4672244322         9735.84415279478         2022-05-21         18:18:38.297215+05:3           226         4535864520         7041862523         9187.87987627887         2022-05-22         18:18:38.342221+05:3           271         0085372694         1574930394         3164.72112621773         2022-05-22         18:18:38.431227+05:3           289         1574930394         3810104500         1891.07578493021         2022-05-28         18:18:38.462228+05:3           400         3810104500         0085372694         5579.46536217591         2022-05-16         18:18:38.646242+05:3           427         4535864520         0085372694         7322.99890182745         2022-05-24         18:18:38.690249+05:3           432         4672244322         4535864520         6544.20172263825         2022-05-24         18:18:38.716247+05:3           519         0085372694         3810104500  |     |            |            |                  |            |                       |
|---|-----|------------|------------|------------------|------------|-----------------------|
| 150         4535864520         7041862523         5814.17633107274         2022-05-23         18:18:38.181207+05:           173         5852512384         4535864520         2802.08324127713         2022-05-03         18:18:38.235213+05:           204         5852512384         4672244322         9735.84415279478         2022-05-21         18:18:38.297215+05:           226         4535864520         7041862523         9187.87987627887         2022-05-28         18:18:38.342221+05:           271         0085372694         1574930394         3164.72112621773         2022-05-22         18:18:38.431227+05:           289         1574930394         3810104500         1891.07578493021         2022-05-28         18:18:38.462228+05:           293         1574930394         8865388586         3927.80417060374         2022-05-22         18:18:38.662422+05:           400         3810104500         0085372694         5579.46536217591         2022-05-22         18:18:38.690249+05:           432         4672244322         4535864520         6544.20172263825         2022-05-24         18:18:38.697245+05:           445         1574930394         7041862523         4300.78018683201         2022-05-24         18:18:38.716247+05:           519         0085372694         3810104500   | 81  | 3810104500 | 6560432329 | 5442.25777151474 | 2022-05-10 | 18:18:38.019195+05:30 |
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| 204         5852512384         4672244322         9735.84415279478         2022-05-21         18:18:38.297215+05:           226         4535864520         7041862523         9187.87987627887         2022-05-28         18:18:38.342221+05:           271         0085372694         1574930394         3164.72112621773         2022-05-22         18:18:38.431227+05:           289         1574930394         3810104500         1891.07578493021         2022-05-28         18:18:38.462228+05:           293         1574930394         8865388586         3927.80417060374         2022-05-16         18:18:38.47023+05:           400         3810104500         0085372694         5579.46536217591         2022-05-22         18:18:38.646242+05:           427         4535864520         0085372694         7322.99890182745         2022-05-01         18:18:38.690249+05:           432         4672244322         4535864520         6544.20172263825         2022-05-24         18:18:38.716247+05:           519         0085372694         3810104500         7642.06706638251         2022-05-24         18:18:38.850257+05:           592         8865388586         4672244322         2862.69830663801         2022-05-05         18:18:38.946266+05:           592         8865388586         4672244322         <  | 150 | 4535864520 | 7041862523 | 5814.17633107274 | 2022-05-23 | 18:18:38.181207+05:30 |
| 226         4535864520         7041862523         9187.87987627887         2022-05-28         18:18:38.342221+05:           271         0085372694         1574930394         3164.72112621773         2022-05-22         18:18:38.431227+05:           289         1574930394         3810104500         1891.07578493021         2022-05-28         18:18:38.462228+05:           293         1574930394         8865388586         3927.80417060374         2022-05-16         18:18:38.47023+05:           400         3810104500         0085372694         5579.46536217591         2022-05-22         18:18:38.646242+05:           427         4535864520         0085372694         7322.99890182745         2022-05-01         18:18:38.690249+05:           432         4672244322         4535864520         6544.20172263825         2022-05-24         18:18:38.697245+05:           445         1574930394         7041862523         4300.78018683201         2022-05-28         18:18:38.827256+05:           519         0085372694         3810104500         7642.06706638251         2022-05-24         18:18:38.892256+05:           592         8865388586         4672244322         2862.69830663801         2022-05-07         18:18:38.946266+05:           592         8865388586         4672244322         <  | 173 | 5852512384 | 4535864520 | 2802.08324127713 | 2022-05-03 | 18:18:38.235213+05:30 |
| 271         0085372694         1574930394         3164.72112621773         2022-05-22         18:18:38.431227+05:           289         1574930394         3810104500         1891.07578493021         2022-05-28         18:18:38.462228+05:           293         1574930394         8865388586         3927.80417060374         2022-05-16         18:18:38.47023+05:           400         3810104500         0085372694         5579.46536217591         2022-05-22         18:18:38.646242+05:           427         4535864520         0085372694         7322.99890182745         2022-05-01         18:18:38.690249+05:           432         4672244322         4535864520         6544.20172263825         2022-05-24         18:18:38.697245+05:           445         1574930394         7041862523         4300.78018683201         2022-05-28         18:18:38.716247+05:           519         0085372694         3810104500         7642.06706638251         2022-05-24         18:18:38.850257+05:           592         8865388586         4672244322         2862.69830663801         2022-05-05         18:18:38.946266+05:           614         1574930394         5852512384         8700.92753807474         2022-05-05         18:18:39.166283+05:           744         5852512384         6560432329         <  | 204 | 5852512384 | 4672244322 | 9735.84415279478 | 2022-05-21 | 18:18:38.297215+05:30 |
| 289         1574930394         3810104500         1891.07578493021         2022-05-28         18:18:38.462228+05:           293         1574930394         8865388586         3927.80417060374         2022-05-16         18:18:38.47023+05:           400         3810104500         0085372694         5579.46536217591         2022-05-22         18:18:38.646242+05:           427         4535864520         0085372694         7322.99890182745         2022-05-01         18:18:38.690249+05:           432         4672244322         4535864520         6544.20172263825         2022-05-24         18:18:38.697245+05:           445         1574930394         7041862523         4300.78018683201         2022-05-28         18:18:38.716247+05:           519         0085372694         3810104500         7642.06706638251         2022-05-24         18:18:38.827256+05:           536         7575473336         6560432329         564.17890030692         2022-05-23         18:18:38.850257+05:           592         8865388586         4672244322         2862.69830663801         2022-05-07         18:18:38.946266+05:           614         1574930394         5852512384         8700.92753807474         2022-05-09         18:18:39.166283+05:           744         5852512384         6560432329 <t< td=""><td>226</td><td>4535864520</td><td>7041862523</td><td>9187.87987627887</td><td>2022-05-28</td><td>18:18:38.342221+05:30</td></t<> | 226 | 4535864520 | 7041862523 | 9187.87987627887 | 2022-05-28 | 18:18:38.342221+05:30 |
| 293         1574930394         8865388586         3927.80417060374         2022-05-16         18:18:38.47023+05:3           400         3810104500         0085372694         5579.46536217591         2022-05-22         18:18:38.646242+05:3           427         4535864520         0085372694         7322.99890182745         2022-05-01         18:18:38.690249+05:3           432         4672244322         4535864520         6544.20172263825         2022-05-24         18:18:38.697245+05:3           445         1574930394         7041862523         4300.78018683201         2022-05-28         18:18:38.716247+05:3           519         0085372694         3810104500         7642.06706638251         2022-05-24         18:18:38.827256+05:3           536         7575473336         6560432329         564.17890030692         2022-05-23         18:18:38.895257+05:3           592         8865388586         4672244322         2862.69830663801         2022-05-07         18:18:38.946266+05:3           614         1574930394         5852512384         8700.92753807474         2022-05-09         18:18:39.166283+05:3           744         5852512384         6560432329         4770.33256880084         2022-05-06         18:18:39.214286+05:3   | 271 | 0085372694 | 1574930394 | 3164.72112621773 | 2022-05-22 | 18:18:38.431227+05:30 |
| 400         3810104500         0085372694         5579.46536217591         2022-05-22         18:18:38.646242+05:20           427         4535864520         0085372694         7322.99890182745         2022-05-01         18:18:38.690249+05:20           432         4672244322         4535864520         6544.20172263825         2022-05-24         18:18:38.697245+05:20           445         1574930394         7041862523         4300.78018683201         2022-05-28         18:18:38.716247+05:20           519         0085372694         3810104500         7642.06706638251         2022-05-24         18:18:38.827256+05:20           536         7575473336         6560432329         564.17890030692         2022-05-23         18:18:38.850257+05:20           592         8865388586         4672244322         2862.69830663801         2022-05-07         18:18:38.946266+05:20           614         1574930394         5852512384         8700.92753807474         2022-05-05         18:18:39.166283+05:20           716         4672244322         1574930394         2949.44891494447         2022-05-06         18:18:39.214286+05:20           744         5852512384         6560432329         4770.33256880084         2022-05-06         18:18:39.214286+05:20  | 289 | 1574930394 | 3810104500 | 1891.07578493021 | 2022-05-28 | 18:18:38.462228+05:30 |
| 427       4535864520       0085372694       7322.99890182745       2022-05-01       18:18:38.690249+05:00.00         432       4672244322       4535864520       6544.20172263825       2022-05-24       18:18:38.697245+05:00.00         445       1574930394       7041862523       4300.78018683201       2022-05-28       18:18:38.716247+05:00.00         519       0085372694       3810104500       7642.06706638251       2022-05-24       18:18:38.827256+05:00.00         536       7575473336       6560432329       564.17890030692       2022-05-23       18:18:38.850257+05:00.00         592       8865388586       4672244322       2862.69830663801       2022-05-07       18:18:38.946266+05:00.00         614       1574930394       5852512384       8700.92753807474       2022-05-05       18:18:39.166283+05:00.00         716       4672244322       1574930394       2949.44891494447       2022-05-06       18:18:39.214286+05:00.00         744       5852512384       6560432329       4770.33256880084       2022-05-06       18:18:39.214286+05:00.00   | 293 | 1574930394 | 8865388586 | 3927.80417060374 | 2022-05-16 | 18:18:38.47023+05:30  |
| 432       4672244322       4535864520       6544.20172263825       2022-05-24       18:18:38.697245+05:202-05-24         445       1574930394       7041862523       4300.78018683201       2022-05-28       18:18:38.716247+05:202-05-28         519       0085372694       3810104500       7642.06706638251       2022-05-24       18:18:38.827256+05:202-05-23         536       7575473336       6560432329       564.17890030692       2022-05-23       18:18:38.850257+05:202-05-05         592       8865388586       4672244322       2862.69830663801       2022-05-07       18:18:38.946266+05:202-05-05         614       1574930394       5852512384       8700.92753807474       2022-05-05       18:18:39.166283+05:202-05-09         716       4672244322       1574930394       2949.44891494447       2022-05-06       18:18:39.166283+05:202-05-06         744       5852512384       6560432329       4770.33256880084       2022-05-06       18:18:39.214286+05:202-05-06  | 400 | 3810104500 | 0085372694 | 5579.46536217591 | 2022-05-22 | 18:18:38.646242+05:30 |
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| 536         7575473336         6560432329         564.17890030692         2022-05-23         18:18:38.850257+05:           592         8865388586         4672244322         2862.69830663801         2022-05-07         18:18:38.946266+05:           614         1574930394         5852512384         8700.92753807474         2022-05-05         18:18:38.985269+05:           716         4672244322         1574930394         2949.44891494447         2022-05-09         18:18:39.166283+05:           744         5852512384         6560432329         4770.33256880084         2022-05-06         18:18:39.214286+05:  | 445 | 1574930394 | 7041862523 | 4300.78018683201 | 2022-05-28 | 18:18:38.716247+05:30 |
| 592       8865388586       4672244322       2862.69830663801       2022-05-07       18:18:38.946266+05         614       1574930394       5852512384       8700.92753807474       2022-05-05       18:18:38.985269+05         716       4672244322       1574930394       2949.44891494447       2022-05-09       18:18:39.166283+05         744       5852512384       6560432329       4770.33256880084       2022-05-06       18:18:39.214286+05   | 519 | 0085372694 | 3810104500 | 7642.06706638251 | 2022-05-24 | 18:18:38.827256+05:30 |
| 614       1574930394       5852512384       8700.92753807474       2022-05-05       18:18:38.985269+05:38.38.38.38.38.38.38.38.38.38.38.38.38.3   | 536 | 7575473336 | 6560432329 | 564.17890030692  | 2022-05-23 | 18:18:38.850257+05:30 |
| 716 4672244322 1574930394 2949.44891494447 2022-05-09 18:18:39.166283+05:<br>744 5852512384 6560432329 4770.33256880084 2022-05-06 18:18:39.214286+05:  | 592 | 8865388586 | 4672244322 | 2862.69830663801 | 2022-05-07 | 18:18:38.946266+05:30 |
| 744         5852512384         6560432329         4770.33256880084         2022-05-06         18:18:39.214286+05:   | 614 | 1574930394 | 5852512384 | 8700.92753807474 | 2022-05-05 | 18:18:38.985269+05:30 |
|   | 716 | 4672244322 | 1574930394 | 2949.44891494447 | 2022-05-09 | 18:18:39.166283+05:30 |
| 750 1574930394 4535864520 8703.83433713628 2022-05-21 18:18:39.225287+05:   | 744 | 5852512384 | 6560432329 | 4770.33256880084 | 2022-05-06 | 18:18:39.214286+05:30 |
|   | 750 | 1574930394 | 4535864520 | 8703.83433713628 | 2022-05-21 | 18:18:39.225287+05:30 |
| 822 5852512384 4672244322 5140.61908670331 2022-05-02 18:18:39.376299+05:   | 822 | 5852512384 | 4672244322 | 5140.61908670331 | 2022-05-02 | 18:18:39.376299+05:30 |
| 912 6560432329 7041862523 2113.9547617128 2022-05-03 18:18:39.560312+05:  | 912 | 6560432329 | 7041862523 | 2113.9547617128  | 2022-05-03 | 18:18:39.560312+05:30 |

| 1243         7575473336         5852512384         9948.03821259517         2022-05-10         18:18:40.199359+05:30           1260         6560432329         3810104500         7143.39783750981         2022-05-22         18:18:40.223363+05:30           1279         7575473336         7041862523         3373.45421711508         2022-05-18         18:18:40.225365+05:30           1304         3810104500         5852512384         446.434730792358         2022-05-02         18:18:40.289366+05:30           1376         7041862523         0085372694         2683.74790204398         2022-05-08         18:18:40.387375+05:30           1435         3810104500         8865388586         5831.22718715963         2022-05-24         18:18:40.476381+05:30           1578         7575473336         3810104500         9889.59452629689         2022-05-21         18:18:40.676397+05:30           1667         3810104500         6560432329         5240.70240196531         2022-05-18         18:18:40.78941+05:30           1677         0085372694         4535864520         4591.76630312829         2022-05-30         18:18:40.803407+05:30           1860         3810104500         7575473336         5025.57107437742         2022-05-07         18:18:41.10243+05:30           1860         3810104500  |      |            |            |                  |            | 1                     |
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| 1889       4672244322       1574930394       9193.68046048937       2022-05-05       18:18:41.148433+05:30         1940       4672244322       5852512384       3158.54723661003       2022-05-16       18:18:41.241441+05:30         2044       5852512384       7041862523       2650.4080130307       2022-05-27       18:18:41.382449+05:30         2188       8865388586       7041862523       5878.14279971932       2022-05-17       18:18:41.565464+05:30         2210       6560432329       1574930394       5441.19313418514       2022-05-13       18:18:41.595465+05:30         2252       8865388586       6560432329       9019.59444873373       2022-05-23       18:18:41.651471+05:30         2277       4672244322       7575473336       7723.20380338678       2022-05-01       18:18:41.685473+05:30  | 1860 | 3810104500 | 7575473336 | 5025.57107437742 | 2022-05-07 | 18:18:41.10243+05:30  |
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