

Account Holder: Rajshahi Krishi Unnayan Bank

Short Code: RAKUBIB

Account: Bank Provider eMoney Account

Time Period: From 23/05/2022 00:00:00 To 23/05/2022 23:59:59

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
9EN6A3BXM2	23/05/2022 23:46:09	23/05/2022 23:46:09	Deposit from iBanking to 8801862504554 - MD RAKIB HASASN	Completed	BDT		-350.00	-187,214.00	Deposit from iBanking via API	8801862504554 - MD RAKIB HASASN	
9EN0A35F2A	23/05/2022 23:34:14	23/05/2022 23:34:14	Deposit from iBanking to 8801723881535 - SREEMOTI PUSPO RANI	Completed	BDT		-600.00	-186,864.00	Deposit from iBanking via API	8801723881535 - SREEMOTI PUSPO RANI	
9EN9A336KR	23/05/2022 23:30:14	23/05/2022 23:30:14	Deposit from iBanking to 01754450634 - SIGMA RAHMAN	Completed	BDT		-200.00	-186,264.00	Deposit from iBanking via API	01754450634 - SIGMA RAHMAN	
9EN8A32NTG	23/05/2022 23:29:02	23/05/2022 23:29:02	Deposit from iBanking to 01754450634 - SIGMA RAHMAN	Completed	BDT		-300.00	-186,064.00	Deposit from iBanking via API	01754450634 - SIGMA RAHMAN	
9EN5A2YMRP	23/05/2022 23:22:37	23/05/2022 23:22:37	Deposit from iBanking to 8801684160817 - NAZMA AKTER	Completed	BDT		-50.00	-185,764.00	Deposit from iBanking via API	8801684160817 - NAZMA AKTER	
9EN7A2W8WN	23/05/2022 23:19:59	23/05/2022 23:19:59	Deposit from iBanking to 8801957154476 - MD LAIBUL ISLAM	Completed	BDT		-5,600.00	-185,714.00	Deposit from iBanking via API	8801957154476 - MD LAIBUL ISLAM	
9EN8A2GAPK	23/05/2022 22:57:45	23/05/2022 22:57:45	Deposit from iBanking to 8801727133572 - MD. MOTIUR RAHMAN	Completed	BDT		-520.00	-180,114.00	Deposit from iBanking via API	8801727133572 - MD. MOTIUR RAHMAN	
9EN6A27EMG	23/05/2022 22:46:39	23/05/2022 22:46:39	Deposit from iBanking to 01531821700 - MD. RASHIDUNNABI LEBU	Completed	BDT		-50.00	-179,594.00	Deposit from iBanking via API	01531821700 - MD. RASHIDUNNABI LEBU	
9EN1A1E911	23/05/2022 22:15:08	23/05/2022 22:15:08	Deposit from iBanking to 01782714006 - Md Sohel Rana	Completed	BDT		-100.00	-179,544.00	Deposit from iBanking via API	01782714006 - Md Sohel Rana	
9EN1A18787	23/05/2022 22:09:14	23/05/2022 22:09:14	Deposit from iBanking to 8801717865849 - MD HEMAYETTUL ISLAM BITU	Completed	BDT		-500.00	-179,444.00	Deposit from iBanking via API	8801717865849 - MD HEMAYETTUL ISLAM BITU	
9EN0A12KP2	23/05/2022 22:04:25	23/05/2022 22:04:25	Deposit from iBanking to 8801741397367 - MD ABDUR RAHIM	Completed	BDT		-110.00	-178,944.00	Deposit from iBanking via API	8801741397367 - MD ABDUR RAHIM	
9EN2A0YP9E	23/05/2022 22:00:32	23/05/2022 22:00:32	Deposit from iBanking to 01736770013 - MST. ADORI BEGUM	Completed	BDT		-1,550.00	-178,834.00	Deposit from iBanking via API	01736770013 - MST. ADORI BEGUM	
9EN0A0NWAK	23/05/2022 21:51:16	23/05/2022 21:51:16	Deposit from iBanking to 8801747239455 - MOST UMMAY AYMA SHEME	Completed	BDT		-500.00	-177,284.00	Deposit from iBanking via API	8801747239455 - MOST UMMAY AYMA SHEME	
9EN1A0IJ9P	23/05/2022 21:47:25	23/05/2022 21:47:25	Deposit from iBanking to 01761607958 - Mst Nurena Islam	Completed	BDT		-5,620.00	-176,784.00	Deposit from iBanking via API	01761607958 - Mst Nurena Islam	
9EN1A0IKE9	23/05/2022 21:47:05	23/05/2022 21:47:05	Deposit from iBanking to 8801797344858 - SHAHID BIN YOUNUS	Completed	BDT		-515.00	-171,164.00	Deposit from iBanking via API	8801797344858 - SHAHID BIN YOUNUS	
9EN2A0E6AC	23/05/2022 21:43:40	23/05/2022 21:43:39	Deposit from iBanking to 01713380299 - MD. AL AMIN	Completed	BDT		-500.00	-170,649.00	Deposit from iBanking via API	01713380299 - MD. AL AMIN	
9EN2A0B2OA	23/05/2022 21:41:27	23/05/2022 21:41:27	Deposit from iBanking to 01319364905 - MST MOMOTAJ BEGUM	Completed	BDT		-600.00	-170,149.00	Deposit from iBanking via API	01319364905 - MST MOMOTAJ BEGUM	
9EN9A0626P	23/05/2022 21:37:33	23/05/2022 21:37:33	Deposit from iBanking to 8801744855603 - MD READ HASSAN ROCKY	Completed	BDT		-3,600.00	-169,549.00	Deposit from iBanking via API	8801744855603 - MD READ HASSAN ROCKY	
9EN2A00C4G	23/05/2022 21:33:09	23/05/2022 21:33:09	Deposit from iBanking to 8801771596596 - AMAN AHMED	Completed	BDT		-500.00	-165,949.00	Deposit from iBanking via API	8801771596596 - AMAN AHMED	
9EN9A00FOZ	23/05/2022 21:33:00	23/05/2022 21:33:00	Deposit from iBanking to 8801734684927 - MD.LAJU RAHMAN	Completed	BDT		-500.00	-165,449.00	Deposit from iBanking via API	8801734684927 - MD.LAJU RAHMAN	
9EN19ZPR05	23/05/2022 21:25:16	23/05/2022 21:25:16	Deposit from iBanking to 01311895448 - Urmila Debi Agarwala	Completed	BDT		-3,000.00	-164,949.00	Deposit from iBanking via API	01311895448 - Urmila Debi Agarwala	
9EN19ZO729	23/05/2022 21:23:51	23/05/2022 21:23:50	Deposit from iBanking to 8801739149586 - MD MAHABUB ALAM	Completed	BDT		-800.00	-161,949.00	Deposit from iBanking via API	8801739149586 - MD MAHABUB ALAM	
9EN69ZLUHE	23/05/2022 21:22:18	23/05/2022 21:22:18	Deposit from iBanking to 8801759691136 - DIPAK SARKAR	Completed	BDT		-370.00	-161,149.00	Deposit from iBanking via API	8801759691136 - DIPAK SARKAR	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
9EN89ZDWM	23/05/2022 21:16:22	23/05/2022 21:16:22	Deposit from iBanking to 8801738583818 - MD SUJUN	Completed	BDT		-8,000.00	-160,779.00	Deposit from iBanking via API	8801738583818 - MD SUJUN	
9EN29ZATAO	23/05/2022 21:14:01	23/05/2022 21:14:01	Deposit from iBanking to 01740184039 - Md Abdur Rasid	Completed	BDT		-1,500.00	-152,779.00	Deposit from iBanking via API	01740184039 - Md Abdur Rasid	
9EN39YZEID	23/05/2022 21:06:19	23/05/2022 21:06:19	Deposit from iBanking to 01716061275 - Debashish Sarkar	Completed	BDT		-500.00	-151,279.00	Deposit from iBanking via API	01716061275 - Debashish Sarkar	
9EN99YC76V	23/05/2022 20:49:55	23/05/2022 20:49:55	Deposit from iBanking to 8801717948978 - Md. Moshaiur Rahman	Completed	BDT		-200.00	-150,779.00	Deposit from iBanking via API	8801717948978 - Md. Moshaiur Rahman	
9EN69Y360O	23/05/2022 20:43:47	23/05/2022 20:43:47	Deposit from iBanking to 8801714803701 - MD ZALAL UDDIN	Completed	BDT		-1,020.00	-150,579.00	Deposit from iBanking via API	8801714803701 - MD ZALAL UDDIN	
9EN49Y316Q	23/05/2022 20:43:33	23/05/2022 20:43:33	Deposit from iBanking to 8801709024608 - RAFIA KHANOM SUMONA	Completed	BDT		-50.00	-149,559.00	Deposit from iBanking via API	8801709024608 - RAFIA KHANOM SUMONA	
9EN19XYO6F	23/05/2022 20:40:45	23/05/2022 20:40:45	Deposit from iBanking to 8801723445254 - MD ABDUL MANNAN	Completed	BDT		-500.00	-149,509.00	Deposit from iBanking via API	8801723445254 - MD ABDUL MANNAN	
9EN29XW8W	23/05/2022 20:39:12	23/05/2022 20:39:12	Deposit from iBanking to 8801521222588 - ABDUL HANNAN	Completed	BDT		-200.00	-149,009.00	Deposit from iBanking via API	8801521222588 - ABDUL HANNAN	
9EN09XUS5A	23/05/2022 20:37:41	23/05/2022 20:37:41	Deposit from iBanking to 8801737889620 - SHAZAHAN ALI	Completed	BDT		-1,000.00	-148,809.00	Deposit from iBanking via API	8801737889620 - SHAZAHAN ALI	
9EN99XNOJL	23/05/2022 20:32:33	23/05/2022 20:32:33	Deposit from iBanking to 8801761184019 - MD. TARIQUL ISLAM	Completed	BDT		-2,040.00	-147,809.00	Deposit from iBanking via API	8801761184019 - MD. TARIQUL ISLAM	
9EN59XLOU3	23/05/2022 20:31:10	23/05/2022 20:31:10	Deposit from iBanking to 8801755312218 - Md. Bayajid Bostami	Completed	BDT		-5,000.00	-145,769.00	Deposit from iBanking via API	8801755312218 - Md. Bayajid Bostami	
9EN69XJ1GS	23/05/2022 20:29:40	23/05/2022 20:29:40	Deposit from iBanking to 8801708909844 - MD MINHAJUL ISLAM	Completed	BDT		-1,120.00	-140,769.00	Deposit from iBanking via API	8801708909844 - MD MINHAJUL ISLAM	
9EN89WQ664	23/05/2022 20:11:28	23/05/2022 20:11:28	Deposit from iBanking to 8801721719197 - MD GOLAM NOBI	Completed	BDT		-1,000.00	-139,649.00	Deposit from iBanking via API	8801721719197 - MD GOLAM NOBI	
9EN09WPWQQ	23/05/2022 20:11:11	23/05/2022 20:11:11	Deposit from iBanking to 8801712657012 - MD. LUTFOR RAHMAN TALUKDER	Completed	BDT		-400.00	-138,649.00	Deposit from iBanking via API	8801712657012 - MD. LUTFOR RAHMAN TALUKDER	
9EN19WDSZJ	23/05/2022 20:03:58	23/05/2022 20:03:58	Deposit from iBanking to 8801740613656 - KOHINOOR KHATUN	Completed	BDT		-29,600.00	-138,249.00	Deposit from iBanking via API	8801740613656 - KOHINOOR KHATUN	
9EN19W9CDL	23/05/2022 20:01:14	23/05/2022 20:01:14	Deposit from iBanking to 8801701933530 - MD BABULU	Completed	BDT		-500.00	-108,649.00	Deposit from iBanking via API	8801701933530 - MD BABULU	
9EN29W3332	23/05/2022 19:57:25	23/05/2022 19:57:25	Deposit from iBanking to 8801774126339	Completed	BDT		-1,000.00	-108,149.00	Deposit from iBanking via API	8801774126339	
9EN79VZBF1	23/05/2022 19:55:14	23/05/2022 19:55:14	Deposit from iBanking to 01644891624 - SREE MOTI JOSNA RANI	Completed	BDT		-10,000.00	-107,149.00	Deposit from iBanking via API	01644891624 - SREE MOTI JOSNA RANI	
9EN69VW11M	23/05/2022 19:53:03	23/05/2022 19:53:03	Deposit from iBanking to 01743422855 - MD. RAFIKUL ISLAM	Completed	BDT		-7,652.00	-97,149.00	Deposit from iBanking via API	01743422855 - MD. RAFIKUL ISLAM	
9EN99VVB11	23/05/2022 19:52:45	23/05/2022 19:52:45	Deposit from iBanking to 01303836635 - Mst. Sayera Begum	Completed	BDT		-500.00	-89,497.00	Deposit from iBanking via API	01303836635 - Mst. Sayera Begum	
9EN09VN3QS	23/05/2022 19:48:02	23/05/2022 19:48:02	Deposit from iBanking to 01725547704 - NADIM MOSTAFA	Completed	BDT		-6,120.00	-88,997.00	Deposit from iBanking via API	01725547704 - NADIM MOSTAFA	
9EN59VNCLT	23/05/2022 19:47:53	23/05/2022 19:47:53	Deposit from iBanking to 8801750773700 - MD ANAMUL HAQUE	Completed	BDT		-5,000.00	-82,877.00	Deposit from iBanking via API	8801750773700 - MD ANAMUL HAQUE	
9EN59VEPU1	23/05/2022 19:42:53	23/05/2022 19:42:53	Deposit from iBanking to 8801713775961 - Md. Faruk Ahmed	Completed	BDT		-1,300.00	-77,877.00	Deposit from iBanking via API	8801713775961 - Md. Faruk Ahmed	
9EN29VBB46	23/05/2022 19:40:49	23/05/2022 19:40:49	Deposit from iBanking to 8801751515119 - MD. REZAUL KARIM	Completed	BDT		-2,300.00	-76,577.00	Deposit from iBanking via API	8801751515119 - MD. REZAUL KARIM	
9EN99V9LZ9	23/05/2022 19:39:41	23/05/2022 19:39:41	Deposit from iBanking to 8801731181099 - MD FARUK AHMED	Completed	BDT		-500.00	-74,277.00	Deposit from iBanking via API	8801731181099 - MD FARUK AHMED	
9EN29UYIUQ	23/05/2022 19:32:58	23/05/2022 19:32:58	Deposit from iBanking to 01616336193 - MST. ASHMA KHATUN	Completed	BDT		-3,800.00	-73,777.00	Deposit from iBanking via API	01616336193 - MST. ASHMA KHATUN	
9EN69UUMYQ	23/05/2022 19:31:05	23/05/2022 19:31:05	Deposit from iBanking to 8801521207783 - A S MUSLEH UDDIN	Completed	BDT		-300.00	-69,977.00	Deposit from iBanking via API	8801521207783 - A S MUSLEH UDDIN	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
9EN69UUU7A	23/05/2022 19:30:53	23/05/2022 19:30:53	Deposit from iBanking to 8801713790981 - MD NASIR UDDIN	Completed	BDT		-1,000.00	-69,677.00	Deposit from iBanking via API	8801713790981 - MD NASIR UDDIN	
9EN49UQUH2	23/05/2022 19:28:49	23/05/2022 19:28:49	Bank Intra Account Transfer by SP	Completed	BDT	508,444.00		-68,677.00	Bank Intra Account Transfer by SP	RAKUBIB - Rajshahi Krishi Unnayan Bank	
9EN99UHQJX	23/05/2022 19:23:25	23/05/2022 19:23:25	Deposit from iBanking to 8801734136534 - MD MONIR HOSSAIN MYNA	Completed	BDT		-1,270.00	-577,121.00	Deposit from iBanking via API	8801734136534 - MD MONIR HOSSAIN MYNA	
9EN59UHTL9	23/05/2022 19:23:25	23/05/2022 19:23:25	Deposit from iBanking to 01734928226 - MD. SAMSUL ALOM	Completed	BDT		-400.00	-575,851.00	Deposit from iBanking via API	01734928226 - MD. SAMSUL ALOM	
9EN29UC006	23/05/2022 19:19:38	23/05/2022 19:19:38	Deposit from iBanking to 01824451550 - Tania Khatun	Completed	BDT		-500.00	-575,451.00	Deposit from iBanking via API	01824451550 - Tania Khatun	
9EN99U6MJN	23/05/2022 19:16:29	23/05/2022 19:16:29	Deposit from iBanking to 01746355721 - Md. Sahid Ali	Completed	BDT		-4,450.00	-574,951.00	Deposit from iBanking via API	01746355721 - Md. Sahid Ali	
9EN29U3EBK	23/05/2022 19:14:42	23/05/2022 19:14:42	Deposit from iBanking to 8801717795854 - SHAKIR YESIR SAJIB	Completed	BDT		-550.00	-570,501.00	Deposit from iBanking via API	8801717795854 - SHAKIR YESIR SAJIB	
9EN49TT480	23/05/2022 19:07:48	23/05/2022 19:07:48	Deposit from iBanking to 8801726214300 - MD TANVIR ALAM	Completed	BDT		-1,500.00	-569,951.00	Deposit from iBanking via API	8801726214300 - MD TANVIR ALAM	
9EN49TRDNS	23/05/2022 19:06:34	23/05/2022 19:06:34	Deposit from iBanking to 01533205048 - MANIK CHANDRO ROY	Completed	BDT		-850.00	-568,451.00	Deposit from iBanking via API	01533205048 - MANIK CHANDRO ROY	
9EN09TQDC6	23/05/2022 19:05:46	23/05/2022 19:05:46	Deposit from iBanking to 8801763897972 - NAZMA HAYDER	Completed	BDT		-2,500.00	-567,601.00	Deposit from iBanking via API	8801763897972 - NAZMA HAYDER	
9EN99TMUNV	23/05/2022 19:03:48	23/05/2022 19:03:48	Deposit from iBanking to 8801830113077 - MD NUR ALAM	Completed	BDT		-5,000.00	-565,101.00	Deposit from iBanking via API	8801830113077 - MD NUR ALAM	
9EN39TMEYP	23/05/2022 19:03:13	23/05/2022 19:03:13	Deposit from iBanking to 01304221269 - Zemi Akter	Completed	BDT		-861.00	-560,101.00	Deposit from iBanking via API	01304221269 - Zemi Akter	
9EN29TBCFQ	23/05/2022 18:53:25	23/05/2022 18:53:25	Deposit from iBanking to 01704923674 - MD. MOINUDDIN	Completed	BDT		-200.00	-559,240.00	Deposit from iBanking via API	01704923674 - MD. MOINUDDIN	
9EN89T4XR6	23/05/2022 18:47:44	23/05/2022 18:47:44	Deposit from iBanking to 8801723254989 - MD SHAHADOT HOSSAIN	Completed	BDT		-200.00	-559,040.00	Deposit from iBanking via API	8801723254989 - MD SHAHADOT HOSSAIN	
9EN99SYWWT	23/05/2022 18:42:46	23/05/2022 18:42:46	Deposit from iBanking to 01739343329 - MD. DULON HOSEN	Completed	BDT		-5,050.00	-558,840.00	Deposit from iBanking via API	01739343329 - MD. DULON HOSEN	
9EN39SQH6H	23/05/2022 18:36:28	23/05/2022 18:36:28	Deposit from iBanking to 8801706004565 - MD SHAHIDUL ALAM MAZUMDAR	Completed	BDT		-1,020.00	-553,790.00	Deposit from iBanking via API	8801706004565 - MD SHAHIDUL ALAM MAZUMDAR	
9EN79S6Z5J	23/05/2022 18:21:17	23/05/2022 18:21:17	Deposit from iBanking to 01711586830 - SABRINA AKTER	Completed	BDT		-200.00	-552,770.00	Deposit from iBanking via API	01711586830 - SABRINA AKTER	
9EN89S3OH2	23/05/2022 18:18:45	23/05/2022 18:18:45	Deposit from iBanking to 8801717139210 - MD WAZED ALI	Completed	BDT		-200.00	-552,570.00	Deposit from iBanking via API	8801717139210 - MD WAZED ALI	
9EN39S098J	23/05/2022 18:15:35	23/05/2022 18:15:35	Deposit from iBanking to 8801740613656 - KOHINOOR KHATUN	Completed	BDT		-1,000.00	-552,370.00	Deposit from iBanking via API	8801740613656 - KOHINOOR KHATUN	
9EN89RZNX6	23/05/2022 18:15:26	23/05/2022 18:15:25	Deposit from iBanking to 8801831323312 - MD ALI MORTOZA	Completed	BDT		-100.00	-551,370.00	Deposit from iBanking via API	8801831323312 - MD ALI MORTOZA	
9EN79RWEP5	23/05/2022 18:12:52	23/05/2022 18:12:52	Deposit from iBanking to 8801715422343 - MD EUSUF ALI	Completed	BDT		-1,500.00	-551,270.00	Deposit from iBanking via API	8801715422343 - MD EUSUF ALI	
9EN99RPJ13	23/05/2022 18:07:26	23/05/2022 18:07:26	Deposit from iBanking to 01735351825 - Mst. Moneka Bibi	Completed	BDT		-1,500.00	-549,770.00	Deposit from iBanking via API	01735351825 - Mst. Moneka Bibi	
9EN19RMO8B	23/05/2022 18:04:53	23/05/2022 18:04:53	Deposit from iBanking to 8801710550442 - ALMD ARAFATH	Completed	BDT		-50.00	-548,270.00	Deposit from iBanking via API	8801710550442 - ALMD ARAFATH	
9EN79RGJ01	23/05/2022 18:00:04	23/05/2022 18:00:04	Deposit from iBanking to 8801722677196 - Md. Atikur Rahman	Completed	BDT		-100.00	-548,220.00	Deposit from iBanking via API	8801722677196 - Md. Atikur Rahman	
9EN19R8KED	23/05/2022 17:53:11	23/05/2022 17:53:11	Deposit from iBanking to 8801718056048 - S M KAMRUL HASAN	Completed	BDT		-2,500.00	-548,120.00	Deposit from iBanking via API	8801718056048 - S M KAMRUL HASAN	
9EN59R6R4H	23/05/2022 17:51:56	23/05/2022 17:51:56	Deposit from iBanking to 8801723577116 - NOOR MD ZAKIRUL ISLAM	Completed	BDT		-100.00	-545,620.00	Deposit from iBanking via API	8801723577116 - NOOR MD ZAKIRUL ISLAM	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
9EN39R2RCV	23/05/2022 17:48:19	23/05/2022 17:48:19	Deposit from iBanking to 8801718945465 - KHANDOKER MD SULTAN	Completed	BDT		-30,000.00	-545,520.00	Deposit from iBanking via API	8801718945465 - KHANDOKER MD SULTAN	
9EN89R13DU	23/05/2022 17:47:05	23/05/2022 17:47:05	Deposit from iBanking to 8801723748131 - ABHOY CHANDRA SINGHA	Completed	BDT		-200.00	-515,520.00	Deposit from iBanking via API	8801723748131 - ABHOY CHANDRA SINGHA	
9EN19QY6ER	23/05/2022 17:44:40	23/05/2022 17:44:40	Deposit from iBanking to 8801989358524 - MST KAWSAR JAHAN	Completed	BDT		-2,000.00	-515,320.00	Deposit from iBanking via API	8801989358524 - MST KAWSAR JAHAN	
9EN89QWMOU	23/05/2022 17:43:05	23/05/2022 17:43:05	Deposit from iBanking to 01610881087 - Mst. Hasna Hena	Completed	BDT		-1,000.00	-513,320.00	Deposit from iBanking via API	01610881087 - Mst. Hasna Hena	
9EN29QRNFW	23/05/2022 17:38:39	23/05/2022 17:38:39	Deposit from iBanking to 8801728405225 - SALINA AKTHAR	Completed	BDT		-1,020.00	-512,320.00	Deposit from iBanking via API	8801728405225 - SALINA AKTHAR	
9EN99QQ607	23/05/2022 17:37:58	23/05/2022 17:37:58	Deposit from iBanking to 01703882219 - Md. Aminul Islam	Completed	BDT		-3,000.00	-511,300.00	Deposit from iBanking via API	01703882219 - Md. Aminul Islam	
9EN29QNYKK	23/05/2022 17:36:07	23/05/2022 17:36:07	Deposit from iBanking to 01737769656 - MST BANESHA KHATUN	Completed	BDT		-15,000.00	-508,300.00	Deposit from iBanking via API	01737769656 - MST BANESHA KHATUN	
9EN09QJOTS	23/05/2022 17:32:10	23/05/2022 17:32:10	Deposit from iBanking to 8801713790981 - MD NASIR UDDIN	Completed	BDT		-1,020.00	-493,300.00	Deposit from iBanking via API	8801713790981 - MD NASIR UDDIN	
9EN89QJ0L8	23/05/2022 17:31:12	23/05/2022 17:31:11	Deposit from iBanking to 8801783259426 - MD TAIQB ALI	Completed	BDT		-3,060.00	-492,280.00	Deposit from iBanking via API	8801783259426 - MD TAIQB ALI	
9EN59QE9W5	23/05/2022 17:27:28	23/05/2022 17:27:28	Deposit from iBanking to 8801758267382 - MST. PEEARA KHATUN	Completed	BDT		-100.00	-489,220.00	Deposit from iBanking via API	8801758267382 - MST. PEEARA KHATUN	
9EN09QCI6Y	23/05/2022 17:25:13	23/05/2022 17:25:13	Deposit from iBanking to 01309448575 - MD. SAIFUL ISLAM	Completed	BDT		-60.00	-489,120.00	Deposit from iBanking via API	01309448575 - MD. SAIFUL ISLAM	
9EN69Q8UJY	23/05/2022 17:22:01	23/05/2022 17:22:01	Deposit from iBanking to 8801723115974 - BAHARUL ISLAM	Completed	BDT		-500.00	-489,060.00	Deposit from iBanking via API	8801723115974 - BAHARUL ISLAM	
9EN69Q6MSK	23/05/2022 17:19:35	23/05/2022 17:19:35	Deposit from iBanking to 8801728169789 - SUBASH BISWAAS	Completed	BDT		-4,000.00	-488,560.00	Deposit from iBanking via API	8801728169789 - SUBASH BISWAAS	
9EN49Q4CJY	23/05/2022 17:17:34	23/05/2022 17:17:34	Deposit from iBanking to 8801722677196 - Md. Atikur Rahman	Completed	BDT		-50.00	-484,560.00	Deposit from iBanking via API	8801722677196 - Md. Atikur Rahman	
9EN19Q47O1	23/05/2022 17:17:12	23/05/2022 17:17:12	Deposit from iBanking to 8801717137274 - GOLAM MOSTAFA	Completed	BDT		-200.00	-484,510.00	Deposit from iBanking via API	8801717137274 - GOLAM MOSTAFA	
9EN09Q2BT8	23/05/2022 17:15:23	23/05/2022 17:15:23	Deposit from iBanking to 8801793161780 - MOST SADIA SULTANA	Completed	BDT		-20,000.00	-484,310.00	Deposit from iBanking via API	8801793161780 - MOST SADIA SULTANA	
9EN19PZPBL	23/05/2022 17:12:15	23/05/2022 17:12:15	Deposit from iBanking to 8801749689938 - ALAMIN .	Completed	BDT		-2,000.00	-464,310.00	Deposit from iBanking via API	8801749689938 - ALAMIN .	
9EN89PWR12	23/05/2022 17:09:51	23/05/2022 17:09:51	Deposit from iBanking to 8801723577116 - NOOR MD ZAKIRUL ISLAM	Completed	BDT		-250.00	-462,310.00	Deposit from iBanking via API	8801723577116 - NOOR MD ZAKIRUL ISLAM	
9EN09PW0V8	23/05/2022 17:08:34	23/05/2022 17:08:34	Deposit from iBanking to 8801782433666 - MD RASHEL KANDAKAR	Completed	BDT		-2,000.00	-462,060.00	Deposit from iBanking via API	8801782433666 - MD RASHEL KANDAKAR	
9EN79PV2K5	23/05/2022 17:08:01	23/05/2022 17:08:01	Deposit from iBanking to 8801737817813 - DILIP CHANDRA ROY	Completed	BDT		-100.00	-460,060.00	Deposit from iBanking via API	8801737817813 - DILIP CHANDRA ROY	
9EN39PRQHJ	23/05/2022 17:03:49	23/05/2022 17:03:49	Deposit from iBanking to 8801786710002 - TASLIMA BEGUM	Completed	BDT		-1,000.00	-459,960.00	Deposit from iBanking via API	8801786710002 - TASLIMA BEGUM	
9EN89PJ06O	23/05/2022 16:53:59	23/05/2022 16:53:59	Deposit from iBanking to 01744917257	Completed	BDT		-1,300.00	-458,960.00	Deposit from iBanking via API	01744917257	
9EN99PGU8B	23/05/2022 16:52:36	23/05/2022 16:52:36	Deposit from iBanking to 01317966569 - Rakibul Hasan	Completed	BDT		-400.00	-457,660.00	Deposit from iBanking via API	01317966569 - Rakibul Hasan	
9EN29PA2XS	23/05/2022 16:44:52	23/05/2022 16:44:52	Deposit from iBanking to 8801723445254 - MD ABDUL MANNAN	Completed	BDT		-500.00	-457,260.00	Deposit from iBanking via API	8801723445254 - MD ABDUL MANNAN	
9EN09P86U2	23/05/2022 16:42:23	23/05/2022 16:42:23	Deposit from iBanking to 01880540434 - MST. TOPI AKTER	Completed	BDT		-3,000.00	-456,760.00	Deposit from iBanking via API	01880540434 - MST. TOPI AKTER	
9EN59OXDWT	23/05/2022 16:30:00	23/05/2022 16:30:00	Deposit from iBanking to 8801823258654 - KAJAL REKHA DEVNATH	Completed	BDT		-360.00	-453,760.00	Deposit from iBanking via API	8801823258654 - KAJAL REKHA DEVNATH	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
9EN89QWUM6	23/05/2022 16:29:14	23/05/2022 16:29:14	Deposit from iBanking to 01883229925 - Md Risul Islam	Completed	BDT		-155.00	-453,400.00	Deposit from iBanking via API	01883229925 - Md Risul Islam	
9EN69OSVHW	23/05/2022 16:25:09	23/05/2022 16:25:09	Deposit from iBanking to 8801712971748 - MD ABDUL MOTTALEB	Completed	BDT		-1,000.00	-453,245.00	Deposit from iBanking via API	8801712971748 - MD ABDUL MOTTALEB	
9EN79OODI9	23/05/2022 16:19:46	23/05/2022 16:19:46	Deposit from iBanking to 8801746904205 - MD SAIDUL ISLAM	Completed	BDT		-1,000.00	-452,245.00	Deposit from iBanking via API	8801746904205 - MD SAIDUL ISLAM	
9EN19OOM25	23/05/2022 16:19:13	23/05/2022 16:19:12	Deposit from iBanking to 8801740348721 - MST LAJJATUN NESA	Completed	BDT		-100.00	-451,245.00	Deposit from iBanking via API	8801740348721 - MST LAJJATUN NESA	
9EN89OL1DU	23/05/2022 16:15:06	23/05/2022 16:15:06	Deposit from iBanking to 01300233649 - Pavel Barua	Completed	BDT		-1,000.00	-451,145.00	Deposit from iBanking via API	01300233649 - Pavel Barua	
9EN09QJZ12	23/05/2022 16:14:13	23/05/2022 16:14:13	Deposit from iBanking to 01867910610 - MST. JAMILA KHATUN	Completed	BDT		-50.00	-450,145.00	Deposit from iBanking via API	01867910610 - MST. JAMILA KHATUN	
9EN49OG0YG	23/05/2022 16:09:20	23/05/2022 16:09:20	Deposit from iBanking to 8801713813532 - PROSANNNO KUMAR GOSH	Completed	BDT		-1,000.00	-450,095.00	Deposit from iBanking via API	8801713813532 - PROSANNNO KUMAR GOSH	
9EN19OF6OX	23/05/2022 16:08:07	23/05/2022 16:08:07	Deposit from iBanking to 8801719101923 - MD AL MAHMUD KABIR	Completed	BDT		-450.00	-449,095.00	Deposit from iBanking via API	8801719101923 - MD AL MAHMUD KABIR	
9EN59OCWK3	23/05/2022 16:06:00	23/05/2022 16:06:00	Deposit from iBanking to 8801739901186 - MST AYESHA SIDDIQUEA	Completed	BDT		-2,500.00	-448,645.00	Deposit from iBanking via API	8801739901186 - MST AYESHA SIDDIQUEA	
9EN19NXWI1	23/05/2022 15:47:01	23/05/2022 15:47:01	Deposit from iBanking to 8801776622222 - MD MOKHLESUR RAHMAN	Completed	BDT		-500.00	-446,145.00	Deposit from iBanking via API	8801776622222 - MD MOKHLESUR RAHMAN	
9EN29NVEXC	23/05/2022 15:43:43	23/05/2022 15:43:43	Deposit from iBanking to 8801740636205	Completed	BDT		-1,000.00	-445,645.00	Deposit from iBanking via API	8801740636205	
9EN69NSNH6	23/05/2022 15:40:13	23/05/2022 15:40:13	Deposit from iBanking to 01738799090 - PIJUSH ROY	Completed	BDT		-600.00	-444,645.00	Deposit from iBanking via API	01738799090 - PIJUSH ROY	
9EN69NRJ62	23/05/2022 15:38:32	23/05/2022 15:38:32	Deposit from iBanking to 01724997274 - Md Farague Hossain	Completed	BDT		-510.00	-444,045.00	Deposit from iBanking via API	01724997274 - Md Farague Hossain	
9EN69NPRY8	23/05/2022 15:36:18	23/05/2022 15:36:18	Deposit from iBanking to 8801718708221 - MD ABUL KASHEM SAKIDAR	Completed	BDT		-300.00	-443,535.00	Deposit from iBanking via API	8801718708221 - MD ABUL KASHEM SAKIDAR	
9EN79NODEJ	23/05/2022 15:33:56	23/05/2022 15:33:56	Deposit from iBanking to 01738799090 - PIJUSH ROY	Completed	BDT		-1,000.00	-443,235.00	Deposit from iBanking via API	01738799090 - PIJUSH ROY	
9EN99NN2HZ	23/05/2022 15:32:37	23/05/2022 15:32:37	Deposit from iBanking to 8801723722595 - SIRAJUL ISLAM	Completed	BDT		-200.00	-442,235.00	Deposit from iBanking via API	8801723722595 - SIRAJUL ISLAM	
9EN99NK8SL	23/05/2022 15:29:04	23/05/2022 15:29:04	Deposit from iBanking to 8801751313252 - MST JOBAIDA KHATUN	Completed	BDT		-2,000.00	-442,035.00	Deposit from iBanking via API	8801751313252 - MST JOBAIDA KHATUN	
9EN89NJBj2	23/05/2022 15:27:45	23/05/2022 15:27:45	Deposit from iBanking to 01774212439 - Md. Ainul Islam	Completed	BDT		-200.00	-440,035.00	Deposit from iBanking via API	01774212439 - Md. Ainul Islam	
9EN79NJOLF	23/05/2022 15:27:09	23/05/2022 15:27:09	Deposit from iBanking to 01737095720 - MD KAZI AZIZUR RAHMAN	Completed	BDT		-100.00	-439,835.00	Deposit from iBanking via API	01737095720 - MD KAZI AZIZUR RAHMAN	
9EN49NHGV8	23/05/2022 15:24:56	23/05/2022 15:24:56	Deposit from iBanking to 01720666118 - Kaniz Ayesha Sultana	Completed	BDT		-3,000.00	-439,735.00	Deposit from iBanking via API	01720666118 - Kaniz Ayesha Sultana	
9EN59NGIJP	23/05/2022 15:24:21	23/05/2022 15:24:21	Deposit from iBanking to 8801746392021 - MD ASIF SHABAB	Completed	BDT		-500.00	-436,735.00	Deposit from iBanking via API	8801746392021 - MD ASIF SHABAB	
9EN29NB6O4	23/05/2022 15:17:46	23/05/2022 15:17:46	Deposit from iBanking to 8801716232253 - MD MAIDUL ISLAM	Completed	BDT		-350.00	-436,235.00	Deposit from iBanking via API	8801716232253 - MD MAIDUL ISLAM	
9EN69N88Zl	23/05/2022 15:14:00	23/05/2022 15:14:00	Deposit from iBanking to 8801716726303 - MD KAMRUZZAMAN	Completed	BDT		-50.00	-435,885.00	Deposit from iBanking via API	8801716726303 - MD KAMRUZZAMAN	
9EN69N4I02	23/05/2022 15:08:12	23/05/2022 15:08:12	Deposit from iBanking to 01791367033 - LONA MONY	Completed	BDT		-100.00	-435,835.00	Deposit from iBanking via API	01791367033 - LONA MONY	
9EN19N2C9V	23/05/2022 15:05:48	23/05/2022 15:05:48	Deposit from iBanking to 8801714761942 - MD AYES UDDIN	Completed	BDT		-500.00	-435,735.00	Deposit from iBanking via API	8801714761942 - MD AYES UDDIN	
9EN99N1LF5	23/05/2022 15:05:08	23/05/2022 15:05:08	Deposit from iBanking to 8801712796004 - MIZANUR RAHMAN	Completed	BDT		-10,000.00	-435,235.00	Deposit from iBanking via API	8801712796004 - MIZANUR RAHMAN	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
9EN59MXQA5	23/05/2022 14:59:52	23/05/2022 14:59:52	Deposit from iBanking to 8801705778732 - MST ROZINA BEGUM	Completed	BDT		-1,000.00	-425,235.00	Deposit from iBanking via API	8801705778732 - MST ROZINA BEGUM	
9EN79MSTGN	23/05/2022 14:53:30	23/05/2022 14:53:30	Deposit from iBanking to 8801711137037 - MD BADUL AKTER SARDAR	Completed	BDT		-3,000.00	-424,235.00	Deposit from iBanking via API	8801711137037 - MD BADUL AKTER SARDAR	
9EN19MQ34R	23/05/2022 14:50:29	23/05/2022 14:50:29	Deposit from iBanking to 8801725675565 - MD. SHAFIQUUL ISLAM	Completed	BDT		-1,000.00	-421,235.00	Deposit from iBanking via API	8801725675565 - MD. SHAFIQUUL ISLAM	
9EN09MLS1Y	23/05/2022 14:45:02	23/05/2022 14:45:02	Deposit from iBanking to 8801719311309 - MD SHAHIN MIA	Completed	BDT		-1,850.00	-420,235.00	Deposit from iBanking via API	8801719311309 - MD SHAHIN MIA	
9EN39MKMY1	23/05/2022 14:43:21	23/05/2022 14:43:21	Deposit from iBanking to 8801680096519 - MD AMIR KHASRU	Completed	BDT		-500.00	-418,385.00	Deposit from iBanking via API	8801680096519 - MD AMIR KHASRU	
9EN69MJDCQ	23/05/2022 14:41:45	23/05/2022 14:41:45	Deposit from iBanking to 8801714989700 - MD TAZUL ISLAM	Completed	BDT		-300.00	-417,885.00	Deposit from iBanking via API	8801714989700 - MD TAZUL ISLAM	
9EN09MHUYS	23/05/2022 14:40:22	23/05/2022 14:40:22	Deposit from iBanking to 01863883496 - MD. MANAULLAH	Completed	BDT		-300.00	-417,585.00	Deposit from iBanking via API	01863883496 - MD. MANAULLAH	
9EN09MGKDK	23/05/2022 14:38:16	23/05/2022 14:38:16	Deposit from iBanking to 01771802762 - A S M Mashfiqur Rahman	Completed	BDT		-800.00	-417,285.00	Deposit from iBanking via API	01771802762 - A S M Mashfiqur Rahman	
9EN59MFOV3	23/05/2022 14:37:25	23/05/2022 14:37:25	Deposit from iBanking to 8801737313142 - Ashifuzzaman .	Completed	BDT		-1,000.00	-416,485.00	Deposit from iBanking via API	8801737313142 - Ashifuzzaman .	
9EN19MAMTT	23/05/2022 14:31:08	23/05/2022 14:31:08	Deposit from iBanking to 01726314766	Completed	BDT		-100.00	-415,485.00	Deposit from iBanking via API	01726314766	
9EN29MAI76	23/05/2022 14:31:02	23/05/2022 14:31:02	Deposit from iBanking to 8801737310492 - MST. SWAPNA KHATUN	Completed	BDT		-1,000.00	-415,385.00	Deposit from iBanking via API	8801737310492 - MST. SWAPNA KHATUN	
9EN69M4ZJW	23/05/2022 14:23:56	23/05/2022 14:23:56	Deposit from iBanking to 8801768816484 - MD JAHID HASAN	Completed	BDT		-80.00	-414,385.00	Deposit from iBanking via API	8801768816484 - MD JAHID HASAN	
9EN99M3C49	23/05/2022 14:21:59	23/05/2022 14:21:59	Deposit from iBanking to 8801706345273 - MD AKIBUL MREDHA	Completed	BDT		-50.00	-414,305.00	Deposit from iBanking via API	8801706345273 - MD AKIBUL MREDHA	
9EN39LZ16V	23/05/2022 14:17:10	23/05/2022 14:17:10	Deposit from iBanking to 8801782564245 - MD HAIDAR ALI	Completed	BDT		-3,000.00	-414,255.00	Deposit from iBanking via API	8801782564245 - MD HAIDAR ALI	
9EN99LYT8X	23/05/2022 14:16:30	23/05/2022 14:16:30	Deposit from iBanking to 8801793799340 - HOSSAIN AHMED	Completed	BDT		-3,000.00	-411,255.00	Deposit from iBanking via API	8801793799340 - HOSSAIN AHMED	
9EN69LUW6S	23/05/2022 14:12:03	23/05/2022 14:12:03	Deposit from iBanking to 8801735740705 - MST LOBELY BEGUM	Completed	BDT		-12,000.00	-408,255.00	Deposit from iBanking via API	8801735740705 - MST LOBELY BEGUM	
9EN19LPPMT	23/05/2022 14:06:17	23/05/2022 14:06:17	Deposit from iBanking to 8801719014266 - MAJIDUR RAHMAN	Completed	BDT		-200.00	-396,255.00	Deposit from iBanking via API	8801719014266 - MAJIDUR RAHMAN	
9EN59LK55F	23/05/2022 14:00:06	23/05/2022 14:00:06	Deposit from iBanking to 8801926075913 - SABBIR HOSSEN	Completed	BDT		-1,000.00	-396,055.00	Deposit from iBanking via API	8801926075913 - SABBIR HOSSEN	
9EN09LFXUC	23/05/2022 13:55:16	23/05/2022 13:55:16	Deposit from iBanking to 8801748523058 - MD REZAUL KARIM	Completed	BDT		-5,100.00	-395,055.00	Deposit from iBanking via API	8801748523058 - MD REZAUL KARIM	
9EN79LD87T	23/05/2022 13:51:50	23/05/2022 13:51:50	Deposit from iBanking to 01710142975	Completed	BDT		-1,000.00	-389,955.00	Deposit from iBanking via API	01710142975	
9EN89LAB1G	23/05/2022 13:49:22	23/05/2022 13:49:22	Deposit from iBanking to 8801735633485 - MD ROBIUL ISLAM	Completed	BDT		-400.00	-388,955.00	Deposit from iBanking via API	8801735633485 - MD ROBIUL ISLAM	
9EN99L8YLV	23/05/2022 13:47:58	23/05/2022 13:47:58	Deposit from iBanking to 01778003784 - Nasima Begum	Completed	BDT		-10,000.00	-388,555.00	Deposit from iBanking via API	01778003784 - Nasima Begum	
9EN79L6DR1	23/05/2022 13:44:51	23/05/2022 13:44:51	Deposit from iBanking to 01729831666 - Sayod Nazmul Hasan	Completed	BDT		-5,000.00	-378,555.00	Deposit from iBanking via API	01729831666 - Sayod Nazmul Hasan	
9EN99L4HRL	23/05/2022 13:42:41	23/05/2022 13:42:41	Deposit from iBanking to 8801776679717 - SAMMU PAL MRIDUL	Completed	BDT		-600.00	-373,555.00	Deposit from iBanking via API	8801776679717 - SAMMU PAL MRIDUL	
9EN89L4G1W	23/05/2022 13:42:29	23/05/2022 13:42:29	Deposit from iBanking to 8801768871854 - MD KAZI HASSAN ALI	Completed	BDT		-1,000.00	-372,955.00	Deposit from iBanking via API	8801768871854 - MD KAZI HASSAN ALI	
9EN19L1CL7	23/05/2022 13:39:21	23/05/2022 13:39:21	Deposit from iBanking to 8801747282530 - NALANI KANTA ROY	Completed	BDT		-500.00	-371,955.00	Deposit from iBanking via API	8801747282530 - NALANI KANTA ROY	
9EN99L07V1	23/05/2022 13:37:17	23/05/2022 13:37:17	Deposit from iBanking to 8801711348109 - ANANDA KUMAR SERAGI	Completed	BDT		-800.00	-371,455.00	Deposit from iBanking via API	8801711348109 - ANANDA KUMAR SERAGI	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
9EN59KOVHJ	23/05/2022 13:25:13	23/05/2022 13:25:13	Deposit from iBanking to 8801744351562 - MST SHIKHA BIBI	Completed	BDT		-4,000.00	-370,655.00	Deposit from iBanking via API	8801744351562 - MST SHIKHA BIBI	
9EN19KMTGF	23/05/2022 13:22:57	23/05/2022 13:22:57	Deposit from iBanking to 01778003784 - Nasima Begum	Completed	BDT		-50.00	-366,655.00	Deposit from iBanking via API	01778003784 - Nasima Begum	
9EN49KLAIG	23/05/2022 13:21:13	23/05/2022 13:21:13	Deposit from iBanking to 8801754950202 - SULTANA SAMIDA RASDI	Completed	BDT		-3,500.00	-366,605.00	Deposit from iBanking via API	8801754950202 - SULTANA SAMIDA RASDI	
9EN89KHAGG	23/05/2022 13:17:17	23/05/2022 13:17:17	Deposit from iBanking to 8801737711208 - MD FAISAL KARIM AKAND	Completed	BDT		-3,000.00	-363,105.00	Deposit from iBanking via API	8801737711208 - MD FAISAL KARIM AKAND	
9EN79KH8NP	23/05/2022 13:16:57	23/05/2022 13:16:57	Deposit from iBanking to 8801716195396 - md. Solaiman ali	Completed	BDT		-1,020.00	-360,105.00	Deposit from iBanking via API	8801716195396 - md. Solaiman ali	
9EN59KGOTR	23/05/2022 13:16:34	23/05/2022 13:16:34	Deposit from iBanking to 8801719120041 - MD KAWSAR ALAM	Completed	BDT		-1,750.00	-359,085.00	Deposit from iBanking via API	8801719120041 - MD KAWSAR ALAM	
9EN49K55X2	23/05/2022 13:04:36	23/05/2022 13:04:36	Deposit from iBanking to 8801721421063 - MD MOSTAFIZUR RAHMAN	Completed	BDT		-3,000.00	-357,335.00	Deposit from iBanking via API	8801721421063 - MD MOSTAFIZUR RAHMAN	
9EN79JZ0Z9	23/05/2022 12:59:08	23/05/2022 12:59:08	Deposit from iBanking to 8801773248901 - SUMON KUMAR	Completed	BDT		-505.00	-354,335.00	Deposit from iBanking via API	8801773248901 - SUMON KUMAR	
9EN59JXLU3	23/05/2022 12:57:31	23/05/2022 12:57:31	Deposit from iBanking to 01787624343 - SREE GOPAL CHANDRO RAY	Completed	BDT		-2,400.00	-353,830.00	Deposit from iBanking via API	01787624343 - SREE GOPAL CHANDRO RAY	
9EN69JVL9M	23/05/2022 12:55:33	23/05/2022 12:55:33	Deposit from iBanking to 8801744480543 - NASIMA KHATUN	Completed	BDT		-590.00	-351,430.00	Deposit from iBanking via API	8801744480543 - NASIMA KHATUN	
9EN39JQ62L	23/05/2022 12:50:16	23/05/2022 12:50:16	Deposit from iBanking to 8801793830370 - MD RHFIQUL ISLAM	Completed	BDT		-50.00	-350,840.00	Deposit from iBanking via API	8801793830370 - MD RHFIQUL ISLAM	
9EN59JM3PR	23/05/2022 12:46:48	23/05/2022 12:46:48	Deposit from iBanking to 8801822461976 - MD ABDUL MALEK	Completed	BDT		-1,000.00	-350,790.00	Deposit from iBanking via API	8801822461976 - MD ABDUL MALEK	
9EN29JKQJ4	23/05/2022 12:44:51	23/05/2022 12:44:51	Deposit from iBanking to 01787624343 - SREE GOPAL CHANDRO RAY	Completed	BDT		-2,000.00	-349,790.00	Deposit from iBanking via API	01787624343 - SREE GOPAL CHANDRO RAY	
9EN09JFZKC	23/05/2022 12:40:38	23/05/2022 12:40:38	Deposit from iBanking to 8801743778810 - KRISON CHANDRO VOTTACHARJO	Completed	BDT		-500.00	-347,790.00	Deposit from iBanking via API	8801743778810 - KRISON CHANDRO VOTTACHARJO	
9EN49JAS30	23/05/2022 12:35:48	23/05/2022 12:35:47	Deposit from iBanking to 8801640371704 - S M ABDUR RAB	Completed	BDT		-100.00	-347,290.00	Deposit from iBanking via API	8801640371704 - S M ABDUR RAB	
9EN19JAD1J	23/05/2022 12:35:07	23/05/2022 12:35:07	Deposit from iBanking to 8801783283413 - MD RAJJAK ALI	Completed	BDT		-8,000.00	-347,190.00	Deposit from iBanking via API	8801783283413 - MD RAJJAK ALI	
9EN69J7DXA	23/05/2022 12:32:27	23/05/2022 12:32:27	Deposit from iBanking to 01761454215 - MST MORSADA BEGUM	Completed	BDT		-700.00	-339,190.00	Deposit from iBanking via API	01761454215 - MST MORSADA BEGUM	
9EN49IY4QS	23/05/2022 12:24:24	23/05/2022 12:24:24	Deposit from iBanking to 8801746839627 - SUBOT SHAHA	Completed	BDT		-200.00	-338,490.00	Deposit from iBanking via API	8801746839627 - SUBOT SHAHA	
9EN79IYIAD	23/05/2022 12:24:21	23/05/2022 12:24:21	Deposit from iBanking to 8801710359341 - MST MUSLIMA	Completed	BDT		-5,000.00	-338,290.00	Deposit from iBanking via API	8801710359341 - MST MUSLIMA	
9EN19IVLF7	23/05/2022 12:21:57	23/05/2022 12:21:57	Deposit from iBanking to 01318045990 - Jattri Rani Sen	Completed	BDT		-6,000.00	-333,290.00	Deposit from iBanking via API	01318045990 - Jattri Rani Sen	
9EN89IMN1A	23/05/2022 12:14:04	23/05/2022 12:14:04	Deposit from iBanking to 8801745328328 - MUSFIKA KHATUN	Completed	BDT		-900.00	-327,290.00	Deposit from iBanking via API	8801745328328 - MUSFIKA KHATUN	
9EN79IL4UZ	23/05/2022 12:12:30	23/05/2022 12:12:30	Deposit from iBanking to 01797830257 - MOST. NASRIN BEGUM	Completed	BDT		-310.00	-326,390.00	Deposit from iBanking via API	01797830257 - MOST. NASRIN BEGUM	
9EN99IIMPH	23/05/2022 12:10:33	23/05/2022 12:10:33	Deposit from iBanking to 01754405582 - Most. Momataz Mahal	Completed	BDT		-1,020.00	-326,080.00	Deposit from iBanking via API	01754405582 - Most. Momataz Mahal	
9EN79IH1HZ	23/05/2022 12:09:06	23/05/2022 12:09:06	Deposit from iBanking to 8801748965920 - MD ROKY ALI	Completed	BDT		-6,050.00	-325,060.00	Deposit from iBanking via API	8801748965920 - MD ROKY ALI	
9EN79IBPNL	23/05/2022 12:04:29	23/05/2022 12:04:29	Deposit from iBanking to 01739917925 - SREE SEW NARANAN DAS ISHIBU	Completed	BDT		-1,000.00	-319,010.00	Deposit from iBanking via API	01739917925 - SREE SEW NARANAN DAS ISHIBU	
9EN49HTHHA	23/05/2022 11:47:56	23/05/2022 11:47:56	Deposit from iBanking to 01724668067 - ASMAUL HOSNA	Completed	BDT		-1,500.00	-318,010.00	Deposit from iBanking via API	01724668067 - ASMAUL HOSNA	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
9EN99HIXOD	23/05/2022 11:39:13	23/05/2022 11:39:13	Deposit from iBanking to 01748910977 - MD. RUBEL SHEKH	Completed	BDT		-5,000.00	-316,510.00	Deposit from iBanking via API	01748910977 - MD. RUBEL SHEKH	
9EN09HIO1G	23/05/2022 11:38:31	23/05/2022 11:38:31	Deposit from iBanking to 8801797724494 - MD JEWEL ISLAM	Completed	BDT		-100.00	-311,510.00	Deposit from iBanking via API	8801797724494 - MD JEWEL ISLAM	
9EN39H98YV	23/05/2022 11:30:45	23/05/2022 11:30:45	Deposit from iBanking to 8801861801999 - M A HAFIZ	Completed	BDT		-2,000.00	-311,410.00	Deposit from iBanking via API	8801861801999 - M A HAFIZ	
9EN69H73KK	23/05/2022 11:28:38	23/05/2022 11:28:38	Deposit from iBanking to 8801746697062 - REBATI RANJAN ROY	Completed	BDT		-100.00	-309,410.00	Deposit from iBanking via API	8801746697062 - REBATI RANJAN ROY	
9EN09H35D8	23/05/2022 11:24:58	23/05/2022 11:24:58	Deposit from iBanking to 8801768871854 - MD KAZI HASSAN ALI	Completed	BDT		-1,000.00	-309,310.00	Deposit from iBanking via API	8801768871854 - MD KAZI HASSAN ALI	
9EN09GX70A	23/05/2022 11:19:59	23/05/2022 11:19:59	Deposit from iBanking to 8801964249469 - MD. MINAL SHEIKH	Completed	BDT		-510.00	-308,310.00	Deposit from iBanking via API	8801964249469 - MD. MINAL SHEIKH	
9EN59GLWGB	23/05/2022 11:10:17	23/05/2022 11:10:17	Deposit from iBanking to 8801919690790 - DM ABU TALEB	Completed	BDT		-86.00	-307,800.00	Deposit from iBanking via API	8801919690790 - DM ABU TALEB	
9EN39GHZY7	23/05/2022 11:06:54	23/05/2022 11:06:54	Deposit from iBanking to 8801720551081 - ANAL CHANDRA SEN	Completed	BDT		-100.00	-307,714.00	Deposit from iBanking via API	8801720551081 - ANAL CHANDRA SEN	
9EN69GEVSI	23/05/2022 11:03:53	23/05/2022 11:03:53	Deposit from iBanking to 8801305130162 - MST RIYEA BEGUM	Completed	BDT		-12,000.00	-307,614.00	Deposit from iBanking via API	8801305130162 - MST RIYEA BEGUM	
9EN09GDJVM	23/05/2022 11:02:41	23/05/2022 11:02:41	Deposit from iBanking to 8801768201529 - MST SUMI KHATUN	Completed	BDT		-1,800.00	-295,614.00	Deposit from iBanking via API	8801768201529 - MST SUMI KHATUN	
9EN99GBYIL	23/05/2022 11:01:50	23/05/2022 11:01:50	Deposit from iBanking to 01748910977 - MD. RUBEL SHEKH	Completed	BDT		-5,000.00	-293,814.00	Deposit from iBanking via API	01748910977 - MD. RUBEL SHEKH	
9EN59GAZWD	23/05/2022 11:01:00	23/05/2022 11:01:00	Deposit from iBanking to 8801768201529 - MST SUMI KHATUN	Completed	BDT		-30,000.00	-288,814.00	Deposit from iBanking via API	8801768201529 - MST SUMI KHATUN	
9EN99G01Y9	23/05/2022 10:50:42	23/05/2022 10:50:42	Deposit from iBanking to 8801741397367 - MD ABDUR RAHIM	Completed	BDT		-3,300.00	-258,814.00	Deposit from iBanking via API	8801741397367 - MD ABDUR RAHIM	
9EN29FZGLG	23/05/2022 10:50:18	23/05/2022 10:50:18	Deposit from iBanking to 8801723074015 - MD MILON HOSSAIN	Completed	BDT		-400.00	-255,514.00	Deposit from iBanking via API	8801723074015 - MD MILON HOSSAIN	
9EN69FNQ58	23/05/2022 10:39:08	23/05/2022 10:39:08	Deposit from iBanking to 8801728403966 - MD MOKHLESUR RAHMAN	Completed	BDT		-1,000.00	-255,114.00	Deposit from iBanking via API	8801728403966 - MD MOKHLESUR RAHMAN	
9EN79FMWYF	23/05/2022 10:38:31	23/05/2022 10:38:31	Deposit from iBanking to 8801719462743 - MD. NUFAT HOSEN SUJAN	Completed	BDT		-500.00	-254,114.00	Deposit from iBanking via API	8801719462743 - MD. NUFAT HOSEN SUJAN	
9EN99FJ2N1	23/05/2022 10:34:47	23/05/2022 10:34:47	Deposit from iBanking to 8801715210239 - MD. SOHEL ASRAF	Completed	BDT		-4,500.00	-253,614.00	Deposit from iBanking via API	8801715210239 - MD. SOHEL ASRAF	
9EN09FGD3E	23/05/2022 10:32:41	23/05/2022 10:32:41	Deposit from iBanking to 01858243735 - Md. Robiul Awal	Completed	BDT		-100.00	-249,114.00	Deposit from iBanking via API	01858243735 - Md. Robiul Awal	
9EN69F89DM	23/05/2022 10:25:04	23/05/2022 10:25:04	Deposit from iBanking to 8801717292050 - SHUVOJIT KUMAR KUNDU	Completed	BDT		-510.00	-249,014.00	Deposit from iBanking via API	8801717292050 - SHUVOJIT KUMAR KUNDU	
9EN29F4V80	23/05/2022 10:21:38	23/05/2022 10:21:38	Deposit from iBanking to 8801916674976 - MEHEDI HASAN	Completed	BDT		-3,000.00	-248,504.00	Deposit from iBanking via API	8801916674976 - MEHEDI HASAN	
9EN49F2BQQ	23/05/2022 10:19:33	23/05/2022 10:19:33	Deposit from iBanking to 01738452165 - Md. Mizanur Rahman	Completed	BDT		-600.00	-245,504.00	Deposit from iBanking via API	01738452165 - Md. Mizanur Rahman	
9EN59F1LQN	23/05/2022 10:19:08	23/05/2022 10:19:08	Deposit from iBanking to 01518380046 - MASUD RANA	Completed	BDT		-500.00	-244,904.00	Deposit from iBanking via API	01518380046 - MASUD RANA	
9EN29EW8CC	23/05/2022 10:13:19	23/05/2022 10:13:19	Deposit from iBanking to 01731521285 - Mst. Wahida Parvin	Completed	BDT		-100.00	-244,404.00	Deposit from iBanking via API	01731521285 - Mst. Wahida Parvin	
9EN99EVRZN	23/05/2022 10:12:48	23/05/2022 10:12:48	Deposit from iBanking to 01310612254 - MD. ANISUR RAHMAN	Completed	BDT		-400.00	-242,264.00	Deposit from iBanking via API	01310612254 - MD. ANISUR RAHMAN	
9EN89EV978	23/05/2022 10:12:48	23/05/2022 10:12:48	Deposit from iBanking to 8801782948900 - MST RINA BIBI	Completed	BDT		-2,040.00	-244,304.00	Deposit from iBanking via API	8801782948900 - MST RINA BIBI	
9EN69ET400	23/05/2022 10:10:36	23/05/2022 10:10:36	Deposit from iBanking to 01731521285 - Mst. Wahida Parvin	Completed	BDT		-500.00	-241,864.00	Deposit from iBanking via API	01731521285 - Mst. Wahida Parvin	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
9EN19EHQ4V	23/05/2022 09:58:50	23/05/2022 09:58:50	Deposit from iBanking to 8801953680280 - MST TANIA AKTER	Completed	BDT		-1,000.00	-241,364.00	Deposit from iBanking via API	8801953680280 - MST TANIA AKTER	
9EN09E31XK	23/05/2022 09:41:48	23/05/2022 09:41:48	Deposit from iBanking to 8801741254263 - MD GOLAM MOSTAFA	Completed	BDT		-5,000.00	-240,364.00	Deposit from iBanking via API	8801741254263 - MD GOLAM MOSTAFA	
9EN49DY3WI	23/05/2022 09:36:04	23/05/2022 09:36:04	Deposit from iBanking to 8801722809911 - MD RAFIQUUL ISLAM	Completed	BDT		-510.00	-235,364.00	Deposit from iBanking via API	8801722809911 - MD RAFIQUUL ISLAM	
9EN89DH586	23/05/2022 09:14:42	23/05/2022 09:14:42	Deposit from iBanking to 01746974034 - Md. Rezaul Karim	Completed	BDT		-300.00	-234,854.00	Deposit from iBanking via API	01746974034 - Md. Rezaul Karim	
9EN89DFY48	23/05/2022 09:13:08	23/05/2022 09:13:08	Deposit from iBanking to 8801714924365 - MD MAHABUBUL ISLAM	Completed	BDT		-1,000.00	-234,554.00	Deposit from iBanking via API	8801714924365 - MD MAHABUBUL ISLAM	
9EN69DDYFM	23/05/2022 09:09:16	23/05/2022 09:09:16	Deposit from iBanking to 8801777534902 - MD SOBUJ RANA	Completed	BDT		-50.00	-233,554.00	Deposit from iBanking via API	8801777534902 - MD SOBUJ RANA	
9EN89DAN30	23/05/2022 09:04:41	23/05/2022 09:04:41	Deposit from iBanking to 8801723060387 - MD ATIKUR RAHMAN	Completed	BDT		-1,500.00	-233,504.00	Deposit from iBanking via API	8801723060387 - MD ATIKUR RAHMAN	
9EN09D1E6W	23/05/2022 08:50:32	23/05/2022 08:50:32	Deposit from iBanking to 8801551030995 - MD SHARIFUL ISLAM	Completed	BDT		-3,000.00	-232,004.00	Deposit from iBanking via API	8801551030995 - MD SHARIFUL ISLAM	
9EN09COSSE	23/05/2022 08:26:03	23/05/2022 08:26:03	Deposit from iBanking to 01714805309 - A. N. M. Khalid Hossain	Completed	BDT		-6,000.00	-229,004.00	Deposit from iBanking via API	01714805309 - A. N. M. Khalid Hossain	
9EN89CLP1U	23/05/2022 08:20:02	23/05/2022 08:20:02	Deposit from iBanking to 01784473584 - BINOTA RANI	Completed	BDT		-2,040.00	-223,004.00	Deposit from iBanking via API	01784473584 - BINOTA RANI	
9EN79CLA0F	23/05/2022 08:18:00	23/05/2022 08:18:00	Deposit from iBanking to 01907079083 - MST LUTFUN NAHAR	Completed	BDT		-1,020.00	-220,964.00	Deposit from iBanking via API	01907079083 - MST LUTFUN NAHAR	
9EN89CFX1S	23/05/2022 08:07:34	23/05/2022 08:07:34	Deposit from iBanking to 8801515240238 - S.M. MEHEDI HASAN	Completed	BDT		-1,000.00	-219,944.00	Deposit from iBanking via API	8801515240238 - S.M. MEHEDI HASAN	
9EN59CD9P7	23/05/2022 08:00:05	23/05/2022 08:00:05	Deposit from iBanking to 01717507397 - S M ATIKUZZAMAN	Completed	BDT		-1,500.00	-218,944.00	Deposit from iBanking via API	01717507397 - S M ATIKUZZAMAN	
9EN49C97XE	23/05/2022 07:48:19	23/05/2022 07:48:19	Deposit from iBanking to 01796346555 - SAIDA SULTANA	Completed	BDT		-500.00	-217,444.00	Deposit from iBanking via API	01796346555 - SAIDA SULTANA	
9EN19C5EIN	23/05/2022 07:36:05	23/05/2022 07:36:05	Deposit from iBanking to 01533952296 - MAHMUDA KHATUN MERY	Completed	BDT		-1,020.00	-216,944.00	Deposit from iBanking via API	01533952296 - MAHMUDA KHATUN MERY	
9EN79C1933	23/05/2022 07:21:36	23/05/2022 07:21:35	Deposit from iBanking to 8801739497393 - MD AL-MOMIN	Completed	BDT		-100.00	-215,924.00	Deposit from iBanking via API	8801739497393 - MD AL-MOMIN	
9EN59BTOK7	23/05/2022 06:41:51	23/05/2022 06:41:51	Deposit from iBanking to 8801712971748 - MD ABDUL MOTTALEB	Completed	BDT		-1,000.00	-215,824.00	Deposit from iBanking via API	8801712971748 - MD ABDUL MOTTALEB	
9EN69BK53I	23/05/2022 05:03:18	23/05/2022 05:03:18	Deposit from iBanking to 01713149005 - FARZANA AKHTER	Completed	BDT		-1,200.00	-214,824.00	Deposit from iBanking via API	01713149005 - FARZANA AKHTER	
9EN59BCAB7	23/05/2022 01:04:10	23/05/2022 01:04:10	Deposit from iBanking to 8801722677196 - Md. Atikur Rahman	Completed	BDT		-60.00	-213,624.00	Deposit from iBanking via API	8801722677196 - Md. Atikur Rahman	
9EN59B2I8H	23/05/2022 00:19:51	23/05/2022 00:19:51	Deposit from iBanking to 8801736564216 - RUPA DATTA	Completed	BDT		-1,020.00	-213,564.00	Deposit from iBanking via API	8801736564216 - RUPA DATTA	
9EN19B20FT	23/05/2022 00:18:28	23/05/2022 00:18:28	Deposit from iBanking to 01753481195 - MD. JIBON KHAN	Completed	BDT		-300.00	-212,544.00	Deposit from iBanking via API	01753481195 - MD. JIBON KHAN	
9EN49B0ETQ	23/05/2022 00:14:40	23/05/2022 00:14:40	Deposit from iBanking to 8801723595560 - MD SHOHIDULLAH KHAN	Completed	BDT		-300.00	-212,244.00	Deposit from iBanking via API	8801723595560 - MD SHOHIDULLAH KHAN	
9EN99AZNFH	23/05/2022 00:10:59	23/05/2022 00:10:59	Deposit from iBanking to 8801551030995 - MD SHARIFUL ISLAM	Completed	BDT		-500.00	-211,944.00	Deposit from iBanking via API	8801551030995 - MD SHARIFUL ISLAM	
9EN09AX756	23/05/2022 00:05:52	23/05/2022 00:05:52	Deposit from iBanking to 8801551030995 - MD SHARIFUL ISLAM	Completed	BDT		-3,000.00	-211,444.00	Deposit from iBanking via API	8801551030995 - MD SHARIFUL ISLAM	