

Account Holder: Rajshahi Krishi Unnayan Bank

Short Code: RAKUBIB

Account: Bank Provider eMoney Account

Time Period: From 16/07/2023 00:00:00 To 16/07/2023 23:59:59

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
AGG0F9H3F6	16/07/2023 23:44:37	16/07/2023 23:44:37	Deposit from iBanking to 8801736001819 - MD ASHRAFUL ALOM	Completed	BDT		-74.00	-603,350.00	Deposit from iBanking via API	8801736001819 - MD ASHRAFUL ALOM	
AGG8F9FC84	16/07/2023 23:41:45	16/07/2023 23:41:45	Deposit from iBanking to 01780702527 - Nasima Akter	Completed	BDT		-2,665.00	-603,276.00	Deposit from iBanking via API	01780702527 - Nasima Akter	
AGG2F99KGI	16/07/2023 23:34:15	16/07/2023 23:34:15	Deposit from iBanking to 8801773015067 - MD ABU TALEB	Completed	BDT		-1,000.00	-600,611.00	Deposit from iBanking via API	8801773015067 - MD ABU TALEB	
AGG0F997IC	16/07/2023 23:32:48	16/07/2023 23:32:48	Deposit from iBanking to 8801736448098 - MST MANWARA KHATUN	Completed	BDT		-305.00	-599,611.00	Deposit from iBanking via API	8801736448098 - MST MANWARA KHATUN	
AGG2F95ZOY	16/07/2023 23:28:04	16/07/2023 23:28:04	Deposit from iBanking to 8801919440653 - MASUD RANA	Completed	BDT		-3,599.00	-599,306.00	Deposit from iBanking via API	8801919440653 - MASUD RANA	
AGG3F8Z7ET	16/07/2023 23:19:17	16/07/2023 23:19:17	Deposit from iBanking to 01961329260 - A.K. M.Shahidul Islam	Completed	BDT		-2,000.00	-595,707.00	Deposit from iBanking via API	01961329260 - A.K. M.Shahidul Islam	
AGG1F8U9ZJ	16/07/2023 23:13:13	16/07/2023 23:13:13	Deposit from iBanking to 8801786108390 - AHOSAN HABIB RAZA	Completed	BDT		-4,100.00	-593,707.00	Deposit from iBanking via API	8801786108390 - AHOSAN HABIB RAZA	
AGG3F8RE8V	16/07/2023 23:09:25	16/07/2023 23:09:25	Deposit from iBanking to 8801751280684 - MD ROKUNUZZAMAN KHAN	Completed	BDT		-250.00	-589,607.00	Deposit from iBanking via API	8801751280684 - MD ROKUNUZZAMAN KHAN	
AGG8F8I0CA	16/07/2023 22:59:22	16/07/2023 22:59:22	Deposit from iBanking to 01734327805 - MD. REZA UDDIN	Completed	BDT		-2,000.00	-589,357.00	Deposit from iBanking via API	01734327805 - MD. REZA UDDIN	
AGG5F8DQRL	16/07/2023 22:55:17	16/07/2023 22:55:17	Deposit from iBanking to 8801722943909 - MST ASMA BEGUM	Completed	BDT		-100.00	-587,357.00	Deposit from iBanking via API	8801722943909 - MST ASMA BEGUM	
AGG9F8CVNF	16/07/2023 22:55:01	16/07/2023 22:55:00	Deposit from iBanking to 8801729878053 - MD SHAHADAT HOSSAIN	Completed	BDT		-3,000.00	-587,257.00	Deposit from iBanking via API	8801729878053 - MD SHAHADAT HOSSAIN	
AGG9F8B65T	16/07/2023 22:52:54	16/07/2023 22:52:54	Deposit from iBanking to 8801754863103 - MST JOBAIDA ZANNAT ARA	Completed	BDT		-100.00	-584,257.00	Deposit from iBanking via API	8801754863103 - MST JOBAIDA ZANNAT ARA	
AGG3F7XMZB	16/07/2023 22:40:59	16/07/2023 22:40:59	Deposit from iBanking to 01716612130 - LATA RANI RAY	Completed	BDT		-2,000.00	-584,157.00	Deposit from iBanking via API	01716612130 - LATA RANI RAY	
AGG0F7NHZ8	16/07/2023 22:31:59	16/07/2023 22:31:59	Deposit from iBanking to 01518906057 - MST. SAHINA BEGUM	Completed	BDT		-1,020.00	-582,157.00	Deposit from iBanking via API	01518906057 - MST. SAHINA BEGUM	
AGG3F7F2X1	16/07/2023 22:24:53	16/07/2023 22:24:53	Deposit from iBanking to 01701277853 - ADIBA HASAN RAISA MOLLICK	Completed	BDT		-200.00	-581,137.00	Deposit from iBanking via API	01701277853 - ADIBA HASAN RAISA MOLLICK	
AGG6F7F24I	16/07/2023 22:24:51	16/07/2023 22:24:51	Deposit from iBanking to 8801790255580 - MD SHAH JALAL	Completed	BDT		-500.00	-580,937.00	Deposit from iBanking via API	8801790255580 - MD SHAH JALAL	
AGG5F7E955	16/07/2023 22:23:46	16/07/2023 22:23:46	Deposit from iBanking to 01879397329 - MD. HASAN YOUSUF MOLLICK	Completed	BDT		-6,600.00	-580,437.00	Deposit from iBanking via API	01879397329 - MD. HASAN YOUSUF MOLLICK	
AGG0F7BXYA	16/07/2023 22:22:03	16/07/2023 22:22:03	Deposit from iBanking to 8801611234264 - MST LOVELY BEGUM	Completed	BDT		-200.00	-573,837.00	Deposit from iBanking via API	8801611234264 - MST LOVELY BEGUM	
AGG5F77SSP	16/07/2023 22:18:30	16/07/2023 22:18:30	Deposit from iBanking to 8801718242281 - MD LATIFUL BARI	Completed	BDT		-2,040.00	-573,637.00	Deposit from iBanking via API	8801718242281 - MD LATIFUL BARI	
AGG0F73UY6	16/07/2023 22:15:32	16/07/2023 22:15:32	Deposit from iBanking to 01714846572 - Mihir Kumar Sardar	Completed	BDT		-400.00	-571,597.00	Deposit from iBanking via API	01714846572 - Mihir Kumar Sardar	
AGG9F6UIRD	16/07/2023 22:08:34	16/07/2023 22:08:34	Deposit from iBanking to 01644498342 - MD. TUHIN ALAM	Completed	BDT		-1,500.00	-571,197.00	Deposit from iBanking via API	01644498342 - MD. TUHIN ALAM	
AGG9F69K7R	16/07/2023 21:53:48	16/07/2023 21:53:48	Deposit from iBanking to 8801736626095 - MD KURBAN ALI	Completed	BDT		-28,800.00	-569,697.00	Deposit from iBanking via API	8801736626095 - MD KURBAN ALI	
AGG4F68CNA	16/07/2023 21:52:41	16/07/2023 21:52:41	Deposit from iBanking to 8801751254308 - MST FAHIMA SULTANA	Completed	BDT		-1,000.00	-540,897.00	Deposit from iBanking via API	8801751254308 - MST FAHIMA SULTANA	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
AGG7F5TI73	16/07/2023 21:43:06	16/07/2023 21:43:06	Deposit from iBanking to 8801765752847 - MD. FARUKUL ISLAM	Completed	BDT		-1,848.00	-539,897.00	Deposit from iBanking via API	8801765752847 - MD. FARUKUL ISLAM	
AGG8F5LVH4	16/07/2023 21:38:19	16/07/2023 21:38:19	Deposit from iBanking to 8801736153255 - AMIRUZZAMAN .	Completed	BDT		-1,020.00	-538,049.00	Deposit from iBanking via API	8801736153255 - AMIRUZZAMAN .	
AGG4F5EPCI	16/07/2023 21:33:40	16/07/2023 21:33:40	Deposit from iBanking to 01722893288 - MD MOFIJUL ISLAM	Completed	BDT		-200.00	-537,029.00	Deposit from iBanking via API	01722893288 - MD MOFIJUL ISLAM	
AGG4F5CQZ6	16/07/2023 21:32:56	16/07/2023 21:32:56	Deposit from iBanking to 8801722373920 - AMAL ADHIKARY	Completed	BDT		-200.00	-536,829.00	Deposit from iBanking via API	8801722373920 - AMAL ADHIKARY	
AGG6F5B8BQ	16/07/2023 21:31:32	16/07/2023 21:31:32	Deposit from iBanking to 8801723734826 - MD.SAKIBUL HASAN	Completed	BDT		-200.00	-536,629.00	Deposit from iBanking via API	8801723734826 - MD.SAKIBUL HASAN	
AGG9F546J5	16/07/2023 21:27:21	16/07/2023 21:27:21	Deposit from iBanking to 8801310112176 - KHANDOKAR ROBIUL ISLAN	Completed	BDT		-580.00	-536,429.00	Deposit from iBanking via API	8801310112176 - KHANDOKAR ROBIUL ISLAN	
AGG3F53V4Z	16/07/2023 21:27:16	16/07/2023 21:27:16	Deposit from iBanking to 01795358125 - MD. SHAHIDUL ISLAM	Completed	BDT		-400.00	-535,849.00	Deposit from iBanking via API	01795358125 - MD. SHAHIDUL ISLAM	
AGG1F4PM9B	16/07/2023 21:19:00	16/07/2023 21:19:00	Deposit from iBanking to 8801716611886 - ALAMGIR HOSSAIN	Completed	BDT		-500.00	-535,449.00	Deposit from iBanking via API	8801716611886 - ALAMGIR HOSSAIN	
AGG4F4PGPE	16/07/2023 21:18:52	16/07/2023 21:18:52	Deposit from iBanking to 01303360748 - MD. BODIUZZAMAN	Completed	BDT		-50.00	-534,949.00	Deposit from iBanking via API	01303360748 - MD. BODIUZZAMAN	
AGG3F40RMP	16/07/2023 21:05:02	16/07/2023 21:05:02	Deposit from iBanking to 01754400907 - MD. MOHAIMINUL MURAD	Completed	BDT		-1,350.00	-534,899.00	Deposit from iBanking via API	01754400907 - MD. MOHAIMINUL MURAD	
AGG2F3NOCA	16/07/2023 20:57:19	16/07/2023 20:57:19	Deposit from iBanking to 8801790143991 - MD AKBAR ALI	Completed	BDT		-250.00	-533,549.00	Deposit from iBanking via API	8801790143991 - MD AKBAR ALI	
AGG1F3NSSJ	16/07/2023 20:57:17	16/07/2023 20:57:17	Deposit from iBanking to 8801913755970 - MD NURNABI SARKAR	Completed	BDT		-500.00	-533,299.00	Deposit from iBanking via API	8801913755970 - MD NURNABI SARKAR	
AGG3F3LWOX	16/07/2023 20:56:33	16/07/2023 20:56:33	Deposit from iBanking to 8801812444444 - MD ATIKUL ISLAM	Completed	BDT		-8,000.00	-532,799.00	Deposit from iBanking via API	8801812444444 - MD ATIKUL ISLAM	
AGG1F3IWN5	16/07/2023 20:54:44	16/07/2023 20:54:44	Deposit from iBanking to 01722347662 - MD. MUMNUR RASHID	Completed	BDT		-500.00	-524,799.00	Deposit from iBanking via API	01722347662 - MD. MUMNUR RASHID	
AGG1F3HJJN	16/07/2023 20:53:39	16/07/2023 20:53:39	Deposit from iBanking to 8801923546200 - PRADIP KUMAR SARKAR	Completed	BDT		-5,100.00	-524,299.00	Deposit from iBanking via API	8801923546200 - PRADIP KUMAR SARKAR	
AGG9F3G2ZD	16/07/2023 20:52:44	16/07/2023 20:52:44	Deposit from iBanking to 8801786476034 - MD. ZAKIRUL ISLAM	Completed	BDT		-2,000.00	-519,199.00	Deposit from iBanking via API	8801786476034 - MD. ZAKIRUL ISLAM	
AGG3F3F7G7	16/07/2023 20:52:15	16/07/2023 20:52:15	Deposit from iBanking to 01776405465 - RIYADH MUHAMMAD NOOR	Completed	BDT		-1,500.00	-517,199.00	Deposit from iBanking via API	01776405465 - RIYADH MUHAMMAD NOOR	
AGG9F3AOZH	16/07/2023 20:49:51	16/07/2023 20:49:51	Deposit from iBanking to 8801712075102 - MD. ENAMUL HAQUE	Completed	BDT		-500.00	-515,699.00	Deposit from iBanking via API	8801712075102 - MD. ENAMUL HAQUE	
AGG5F37RLR	16/07/2023 20:47:50	16/07/2023 20:47:50	Deposit from iBanking to 8801712728497 - MD. ZAKIR REZA ANSARY	Completed	BDT		-2,200.00	-515,199.00	Deposit from iBanking via API	8801712728497 - MD. ZAKIR REZA ANSARY	
AGG9F35G5F	16/07/2023 20:46:26	16/07/2023 20:46:26	Deposit from iBanking to 8801716176464 - MD. TAZMUL HAQUE	Completed	BDT		-200.00	-512,999.00	Deposit from iBanking via API	8801716176464 - MD. TAZMUL HAQUE	
AGG2F2MATY	16/07/2023 20:36:09	16/07/2023 20:36:09	Deposit from iBanking to 01996918909 - MD.FARID HOSSAN	Completed	BDT		-1,000.00	-512,799.00	Deposit from iBanking via API	01996918909 - MD.FARID HOSSAN	
AGG6F2GEHW	16/07/2023 20:33:03	16/07/2023 20:33:03	Deposit from iBanking to 01307168712 - MD. JAHURUL ISALM	Completed	BDT		-2,040.00	-511,799.00	Deposit from iBanking via API	01307168712 - MD. JAHURUL ISALM	
AGG2F2EI4Y	16/07/2023 20:32:13	16/07/2023 20:32:12	Deposit from iBanking to 8801792759563 - MD HASINUR RAHMAN	Completed	BDT		-140.00	-509,759.00	Deposit from iBanking via API	8801792759563 - MD HASINUR RAHMAN	
AGG1F1U2D5	16/07/2023 20:21:49	16/07/2023 20:21:49	Deposit from iBanking to 8801723074649 - MD ANOWARUL HASEM	Completed	BDT		-1,000.00	-509,619.00	Deposit from iBanking via API	8801723074649 - MD ANOWARUL HASEM	
AGG6F1R46I	16/07/2023 20:20:31	16/07/2023 20:20:31	Deposit from iBanking to 01709741484 - MD. NURUNNABI TANG	Completed	BDT		-3,000.00	-508,619.00	Deposit from iBanking via API	01709741484 - MD. NURUNNABI TANG	
AGG7F1KX2V	16/07/2023 20:17:26	16/07/2023 20:17:26	Deposit from iBanking to 8801761510448 - MD. MAHBUR RAHAMAN	Completed	BDT		-3,599.00	-505,619.00	Deposit from iBanking via API	8801761510448 - MD. MAHBUR RAHAMAN	
AGG6F1I58E	16/07/2023 20:16:01	16/07/2023 20:16:01	Deposit from iBanking to 01783339497 - Md Jamal Hossin	Completed	BDT		-3,599.00	-502,020.00	Deposit from iBanking via API	01783339497 - Md Jamal Hossin	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
AGG1F1F4XX	16/07/2023 20:14:47	16/07/2023 20:14:47	Deposit from iBanking to 01600379400 - MD. ISTIAK HASAN	Completed	BDT		-150.00	-498,421.00	Deposit from iBanking via API	01600379400 - MD. ISTIAK HASAN	
AGG5F18I5N	16/07/2023 20:11:30	16/07/2023 20:11:29	Deposit from iBanking to 8801738663001 - MD. MAMINUL HAQUE	Completed	BDT		-2,030.00	-498,271.00	Deposit from iBanking via API	8801738663001 - MD. MAMINUL HAQUE	
AGG9F1300Z	16/07/2023 20:08:54	16/07/2023 20:08:54	Deposit from iBanking to 8801711464428 - MD. MAFIG UDDIN	Completed	BDT		-1,400.00	-496,241.00	Deposit from iBanking via API	8801711464428 - MD. MAFIG UDDIN	
AGG9F0TFEB	16/07/2023 20:04:26	16/07/2023 20:04:26	Deposit from iBanking to 8801717128068 - MST AFRIN ZANNAT	Completed	BDT		-510.00	-494,841.00	Deposit from iBanking via API	8801717128068 - MST AFRIN ZANNAT	
AGG4F0O316	16/07/2023 20:01:47	16/07/2023 20:01:47	Deposit from iBanking to 01701277853 - ADIBA HASAN RAISA MOLLICK	Completed	BDT		-1,300.00	-494,331.00	Deposit from iBanking via API	01701277853 - ADIBA HASAN RAISA MOLLICK	
AGG4F0O2YO	16/07/2023 20:01:45	16/07/2023 20:01:45	Deposit from iBanking to 8801907544984 - MD AMANULLAH SARKER	Completed	BDT		-510.00	-493,031.00	Deposit from iBanking via API	8801907544984 - MD AMANULLAH SARKER	
AGG7F0MGAJ	16/07/2023 20:00:57	16/07/2023 20:00:57	Deposit from iBanking to 01782943872 - Biddut Sen Roy	Completed	BDT		-5,000.00	-492,521.00	Deposit from iBanking via API	01782943872 - Biddut Sen Roy	
AGG4F0MJ8A	16/07/2023 20:00:56	16/07/2023 20:00:56	Deposit from iBanking to 8801711037197 - BARAYDUR RAHMAN CHOWDHURY	Completed	BDT		-1,090.00	-487,521.00	Deposit from iBanking via API	8801711037197 - BARAYDUR RAHMAN CHOWDHURY	
AGG6F0K87Q	16/07/2023 20:00:01	16/07/2023 20:00:01	Deposit from iBanking to 8801922589251	Completed	BDT		-300.00	-486,431.00	Deposit from iBanking via API	8801922589251	
AGG8F0ED3S	16/07/2023 19:57:01	16/07/2023 19:57:01	Deposit from iBanking to 01558922819 - SABINA SULTANA	Completed	BDT		-200.00	-486,131.00	Deposit from iBanking via API	01558922819 - SABINA SULTANA	
AGG8F09W6G	16/07/2023 19:55:04	16/07/2023 19:55:04	Deposit from iBanking to 8801724616407 - Md Nazmus Sakib	Completed	BDT		-5,000.00	-485,931.00	Deposit from iBanking via API	8801724616407 - Md Nazmus Sakib	
AGG6F03LE8	16/07/2023 19:52:10	16/07/2023 19:52:10	Deposit from iBanking to 01773063140 - Mst Noyon Tara	Completed	BDT		-100.00	-480,931.00	Deposit from iBanking via API	01773063140 - Mst Noyon Tara	
AGG2EZYA8Q	16/07/2023 19:49:47	16/07/2023 19:49:47	Deposit from iBanking to 8801966705548 - DEBASHIS BARMAN	Completed	BDT		-500.00	-480,831.00	Deposit from iBanking via API	8801966705548 - DEBASHIS BARMAN	
AGG7EZUD69	16/07/2023 19:47:39	16/07/2023 19:47:39	Deposit from iBanking to 8801718315929 - MD RASHEDUL ISLAM	Completed	BDT		-1,000.00	-480,331.00	Deposit from iBanking via API	8801718315929 - MD RASHEDUL ISLAM	
AGG4EZR6C0	16/07/2023 19:46:14	16/07/2023 19:46:14	Deposit from iBanking to 01310912524 - MD. BARIUL ISLAM	Completed	BDT		-500.00	-479,331.00	Deposit from iBanking via API	01310912524 - MD. BARIUL ISLAM	
AGG3EZOVBD	16/07/2023 19:45:19	16/07/2023 19:45:19	Deposit from iBanking to 8801750828968 - MST NAZNIN AKTER	Completed	BDT		-1,000.00	-478,831.00	Deposit from iBanking via API	8801750828968 - MST NAZNIN AKTER	
AGG4EZODB2	16/07/2023 19:44:57	16/07/2023 19:44:57	Deposit from iBanking to 8801751317486 - MD. ALAMGIR HOSSAIN	Completed	BDT		-500.00	-477,831.00	Deposit from iBanking via API	8801751317486 - MD. ALAMGIR HOSSAIN	
AGG6EZL5JC	16/07/2023 19:43:25	16/07/2023 19:43:25	Deposit from iBanking to 01772174335 - MOST. MOUSUMI KHATUN	Completed	BDT		-1,000.00	-477,331.00	Deposit from iBanking via API	01772174335 - MOST. MOUSUMI KHATUN	
AGG4EZC9HW	16/07/2023 19:39:31	16/07/2023 19:39:31	Deposit from iBanking to 8801716518800 - MD. ARFAN ALI	Completed	BDT		-5,000.00	-476,331.00	Deposit from iBanking via API	8801716518800 - MD. ARFAN ALI	
AGG9EZAOG5	16/07/2023 19:38:47	16/07/2023 19:38:47	Deposit from iBanking to 01750603995 - MD. BULBUL AHAMAD	Completed	BDT		-1,000.00	-471,331.00	Deposit from iBanking via API	01750603995 - MD. BULBUL AHAMAD	
AGG5EZ9EBR	16/07/2023 19:38:17	16/07/2023 19:38:17	Deposit from iBanking to 8801740547163 - MD ABDUL BARI MIA	Completed	BDT		-2,000.00	-470,331.00	Deposit from iBanking via API	8801740547163 - MD ABDUL BARI MIA	
AGG8EZ9LOK	16/07/2023 19:38:11	16/07/2023 19:38:11	Deposit from iBanking to 01310117651 - MD HUJUR ALI	Completed	BDT		-10,200.00	-468,331.00	Deposit from iBanking via API	01310117651 - MD HUJUR ALI	
AGG4EZ42PO	16/07/2023 19:35:43	16/07/2023 19:35:43	Deposit from iBanking to 8801830090667 - SAMIDUL HAQUE	Completed	BDT		-3,560.00	-458,131.00	Deposit from iBanking via API	8801830090667 - SAMIDUL HAQUE	
AGG2EZ2KJM	16/07/2023 19:34:57	16/07/2023 19:34:57	Deposit from iBanking to 8801786476034 - MD. ZAKIRUL ISLAM	Completed	BDT		-200.00	-454,571.00	Deposit from iBanking via API	8801786476034 - MD. ZAKIRUL ISLAM	
AGG3EYV185	16/07/2023 19:31:41	16/07/2023 19:31:41	Deposit from iBanking to 8801712809048 - Md. Sohel Rana	Completed	BDT		-250.00	-454,371.00	Deposit from iBanking via API	8801712809048 - Md. Sohel Rana	
AGG0EYUKAC	16/07/2023 19:31:26	16/07/2023 19:31:26	Deposit from iBanking to 01716512268 - UMME SULTANA ASHA	Completed	BDT		-1,000.00	-454,121.00	Deposit from iBanking via API	01716512268 - UMME SULTANA ASHA	
AGG4EYM5MM	16/07/2023 19:27:30	16/07/2023 19:27:30	Deposit from iBanking to 8801878035482 - MD. ALFAZ HOSSAIN	Completed	BDT		-500.00	-453,121.00	Deposit from iBanking via API	8801878035482 - MD. ALFAZ HOSSAIN	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
AGG4EYIY36	16/07/2023 19:26:07	16/07/2023 19:26:07	Deposit from iBanking to 01796641404 - MD. AHSANUL HAQUE RIZU	Completed	BDT		-5,000.00	-452,621.00	Deposit from iBanking via API	01796641404 - MD. AHSANUL HAQUE RIZU	
AGG5EYFKST	16/07/2023 19:24:30	16/07/2023 19:24:30	Deposit from iBanking to 01738069487 - MD. JAMAL HOSSAIN	Completed	BDT		-1,000.00	-447,621.00	Deposit from iBanking via API	01738069487 - MD. JAMAL HOSSAIN	
AGG4EYBAN2	16/07/2023 19:22:34	16/07/2023 19:22:34	Deposit from iBanking to 01727125977 - Md. Enamul Hoque	Completed	BDT		-800.00	-446,621.00	Deposit from iBanking via API	01727125977 - Md. Enamul Hoque	
AGG0EY5U9I	16/07/2023 19:19:44	16/07/2023 19:19:44	Deposit from iBanking to 8801551030995 - MD SHARIFUL ISLAM	Completed	BDT		-200.00	-445,821.00	Deposit from iBanking via API	8801551030995 - MD SHARIFUL ISLAM	
AGG0EY04HQ	16/07/2023 19:16:56	16/07/2023 19:16:56	Deposit from iBanking to 01711220059 - MD RUHUL AMIN BISWAS	Completed	BDT		-1,000.00	-445,621.00	Deposit from iBanking via API	01711220059 - MD RUHUL AMIN BISWAS	
AGG9EXSK7H	16/07/2023 19:12:46	16/07/2023 19:12:46	Deposit from iBanking to 01322666406 - MD. AMINUL ISLAM	Completed	BDT		-1,237.00	-444,621.00	Deposit from iBanking via API	01322666406 - MD. AMINUL ISLAM	
AGG6EXP0H2	16/07/2023 19:10:21	16/07/2023 19:10:21	Deposit from iBanking to 01735282408 - Sagori Rani	Completed	BDT		-1,100.00	-443,384.00	Deposit from iBanking via API	01735282408 - Sagori Rani	
AGG8EXN1HA	16/07/2023 19:09:06	16/07/2023 19:09:06	Deposit from iBanking to 8801852250854 - BRISTI DATTA	Completed	BDT		-50.00	-442,284.00	Deposit from iBanking via API	8801852250854 - BRISTI DATTA	
AGG6EXH2J6	16/07/2023 19:05:27	16/07/2023 19:05:27	Bulk Journal Transfer by RAKUBIB - Rajshahi Krishi Unnayan Bank	Completed	BDT	1,393,660.00		-442,234.00	Bulk Journal Transfer	RAKUBIB - Rajshahi Krishi Unnayan Bank	
AGG4EXEWMO	16/07/2023 19:04:04	16/07/2023 19:04:04	Deposit from iBanking to 01923485265	Completed	BDT		-1,450.00	-1,835,894.00	Deposit from iBanking via API	01923485265	
AGG3EXA4ZH	16/07/2023 19:00:47	16/07/2023 19:00:47	Deposit from iBanking to 01723804610 - JOTISH CHANDRA BARMAN	Completed	BDT		-510.00	-1,834,444.00	Deposit from iBanking via API	01723804610 - JOTISH CHANDRA BARMAN	
AGG1EX7UGB	16/07/2023 18:59:22	16/07/2023 18:59:22	Deposit from iBanking to 01731607190 - MD. AZIZ MANDOL	Completed	BDT		-600.00	-1,833,934.00	Deposit from iBanking via API	01731607190 - MD. AZIZ MANDOL	
AGG7EX7PRV	16/07/2023 18:59:15	16/07/2023 18:59:15	Deposit from iBanking to 8801740471879 - SAWRABH ROY	Completed	BDT		-1,000.00	-1,833,334.00	Deposit from iBanking via API	8801740471879 - SAWRABH ROY	
AGG2EW3Z3U	16/07/2023 18:37:17	16/07/2023 18:37:17	Deposit from iBanking to 01303056604 - SHAMIM AHMED	Completed	BDT		-2,500.00	-1,832,334.00	Deposit from iBanking via API	01303056604 - SHAMIM AHMED	
AGG6EW4IJO	16/07/2023 18:37:13	16/07/2023 18:37:13	Deposit from iBanking to 8801705981875 - SHIBLI MD. SHAHIN CHOWDHURY	Completed	BDT		-750.00	-1,829,834.00	Deposit from iBanking via API	8801705981875 - SHIBLI MD. SHAHIN CHOWDHURY	
AGG0EVYNOE	16/07/2023 18:34:15	16/07/2023 18:34:15	Deposit from iBanking to 01750900623 - MD. ABDUR RAHIM	Completed	BDT		-7,000.00	-1,829,084.00	Deposit from iBanking via API	01750900623 - MD. ABDUR RAHIM	
AGG0EVX2DC	16/07/2023 18:33:15	16/07/2023 18:33:15	Deposit from iBanking to 8801784199161 - FERUNA BEGUM	Completed	BDT		-520.00	-1,822,084.00	Deposit from iBanking via API	8801784199161 - FERUNA BEGUM	
AGG4EVT1ZY	16/07/2023 18:30:58	16/07/2023 18:30:57	Deposit from iBanking to 01750528152 - Md Helal Hossain	Completed	BDT		-9,180.00	-1,821,564.00	Deposit from iBanking via API	01750528152 - Md Helal Hossain	
AGG7EVPANJ	16/07/2023 18:28:38	16/07/2023 18:28:38	Deposit from iBanking to 8801521222588 - ABDUL HANNAN	Completed	BDT		-50.00	-1,812,384.00	Deposit from iBanking via API	8801521222588 - ABDUL HANNAN	
AGG6EVKY3Y	16/07/2023 18:26:13	16/07/2023 18:26:13	Deposit from iBanking to 8801774695242 - MST ALFA KHATUN	Completed	BDT		-400.00	-1,812,334.00	Deposit from iBanking via API	8801774695242 - MST ALFA KHATUN	
AGG7EVHXOD	16/07/2023 18:24:45	16/07/2023 18:24:45	Deposit from iBanking to 8801737868674 - MD FORID ROHOMAN	Completed	BDT		-800.00	-1,811,934.00	Deposit from iBanking via API	8801737868674 - MD FORID ROHOMAN	
AGG8EVAYNG	16/07/2023 18:20:38	16/07/2023 18:20:38	Deposit from iBanking to 01911535316 - MD. ADNAN TALUKDER	Completed	BDT		-1,500.00	-1,811,134.00	Deposit from iBanking via API	01911535316 - MD. ADNAN TALUKDER	
AGG1EVAILH	16/07/2023 18:20:27	16/07/2023 18:20:27	Deposit from iBanking to 01311430799 - MEHJA BIN MOHAMMAD	Completed	BDT		-410.00	-1,809,634.00	Deposit from iBanking via API	01311430799 - MEHJA BIN MOHAMMAD	
AGG6EVA20E	16/07/2023 18:19:59	16/07/2023 18:19:59	Deposit from iBanking to 8801734673469 - MD ASADUL ISLAM	Completed	BDT		-700.00	-1,809,224.00	Deposit from iBanking via API	8801734673469 - MD ASADUL ISLAM	
AGG8EV3BRM	16/07/2023 18:16:10	16/07/2023 18:16:10	Deposit from iBanking to 8801581013071 - NANDA GOPAL ROY	Completed	BDT		-335.00	-1,808,524.00	Deposit from iBanking via API	8801581013071 - NANDA GOPAL ROY	
AGG0EUXEYU	16/07/2023 18:12:57	16/07/2023 18:12:57	Deposit from iBanking to 8801884601932 - SUDIPTO KUMAR BARMON	Completed	BDT		-2,500.00	-1,808,189.00	Deposit from iBanking via API	8801884601932 - SUDIPTO KUMAR BARMON	
AGG4EUWQ1G	16/07/2023 18:12:23	16/07/2023 18:12:23	Deposit from iBanking to 01307500617 - Mst Parvin Akhtar Laki	Completed	BDT		-1,500.00	-1,805,689.00	Deposit from iBanking via API	01307500617 - Mst Parvin Akhtar Laki	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
AGG4EUW5ZS	16/07/2023 18:12:06	16/07/2023 18:12:06	Deposit from iBanking to 01773203391 - SHAURABH KUMAR	Completed	BDT		-500.00	-1,804,189.00	Deposit from iBanking via API	01773203391 - SHAURABH KUMAR	
AGG1EUU1KL	16/07/2023 18:11:21	16/07/2023 18:11:21	Deposit from iBanking to 8801788254793 - MD SADDAM HOSSAIN	Completed	BDT		-7,000.00	-1,803,689.00	Deposit from iBanking via API	8801788254793 - MD SADDAM HOSSAIN	
AGG4EUKLQ8	16/07/2023 18:05:56	16/07/2023 18:05:55	Deposit from iBanking to 01773203391 - SHAURABH KUMAR	Completed	BDT		-150.00	-1,796,689.00	Deposit from iBanking via API	01773203391 - SHAURABH KUMAR	
AGG4EU3V9M	16/07/2023 17:56:43	16/07/2023 17:56:43	Deposit from iBanking to 8801737144613 - KISHOR KUMER OOSWAMI	Completed	BDT		-3,500.00	-1,796,539.00	Deposit from iBanking via API	8801737144613 - KISHOR KUMER OOSWAMI	
AGG5EU38Y1	16/07/2023 17:56:26	16/07/2023 17:56:26	Deposit from iBanking to 8801774520111 - MD ANWARUZZMAN	Completed	BDT		-200.00	-1,793,039.00	Deposit from iBanking via API	8801774520111 - MD ANWARUZZMAN	
AGG9EU1GGH	16/07/2023 17:55:07	16/07/2023 17:55:07	Deposit from iBanking to 8801704224205 - MD. SAROWAR ZAHAN POLAS	Completed	BDT		-1,000.00	-1,792,839.00	Deposit from iBanking via API	8801704224205 - MD. SAROWAR ZAHAN POLAS	
AGG8EU1454	16/07/2023 17:54:57	16/07/2023 17:54:57	Deposit from iBanking to 01672643367 - F. M. TANVIR ISLAM	Completed	BDT		-1,000.00	-1,791,839.00	Deposit from iBanking via API	01672643367 - F. M. TANVIR ISLAM	
AGG8ETW40O	16/07/2023 17:52:28	16/07/2023 17:52:28	Deposit from iBanking to 8801735975848 - MD. SHAHIDUL ISLAM	Completed	BDT		-205.00	-1,790,839.00	Deposit from iBanking via API	8801735975848 - MD. SHAHIDUL ISLAM	
AGG0ETKZUM	16/07/2023 17:46:02	16/07/2023 17:46:01	Deposit from iBanking to 8801852765781 - MD MOTIUR RAHMAN	Completed	BDT		-60.00	-1,790,634.00	Deposit from iBanking via API	8801852765781 - MD MOTIUR RAHMAN	
AGG7ETCBWT	16/07/2023 17:41:26	16/07/2023 17:41:26	Deposit from iBanking to 8801917017651 - JETENDRA NATH ROY	Completed	BDT		-3,599.00	-1,790,574.00	Deposit from iBanking via API	8801917017651 - JETENDRA NATH ROY	
AGG4ET58G2	16/07/2023 17:37:20	16/07/2023 17:37:20	Deposit from iBanking to 8801728856710 - MD ERSHAD ALI	Completed	BDT		-3,000.00	-1,786,975.00	Deposit from iBanking via API	8801728856710 - MD ERSHAD ALI	
AGG4ESV9XE	16/07/2023 17:31:06	16/07/2023 17:31:06	Deposit from iBanking to 8801739414095 - MD. MANIRUL ISLAM	Completed	BDT		-1,500.00	-1,783,975.00	Deposit from iBanking via API	8801739414095 - MD. MANIRUL ISLAM	
AGG1EST8F7	16/07/2023 17:30:13	16/07/2023 17:30:13	Deposit from iBanking to 01728029308 - Md. Alamgir Hossain	Completed	BDT		-200.00	-1,782,475.00	Deposit from iBanking via API	01728029308 - Md. Alamgir Hossain	
AGG9ESRQH7	16/07/2023 17:28:48	16/07/2023 17:28:48	Deposit from iBanking to 01961329260 - A.K. M.Shahidul Islam	Completed	BDT		-15,000.00	-1,782,275.00	Deposit from iBanking via API	01961329260 - A.K. M.Shahidul Islam	
AGG1ESMNWR	16/07/2023 17:25:37	16/07/2023 17:25:37	Deposit from iBanking to 01870724305 - MST REZIA BEGUM	Completed	BDT		-1,200.00	-1,767,275.00	Deposit from iBanking via API	01870724305 - MST REZIA BEGUM	
AGG7ESN1GF	16/07/2023 17:25:36	16/07/2023 17:25:36	Deposit from iBanking to 8801717743342 - MD FARUK HOSSAIN	Completed	BDT		-4,000.00	-1,766,075.00	Deposit from iBanking via API	8801717743342 - MD FARUK HOSSAIN	
AGG4ESI4I2	16/07/2023 17:22:35	16/07/2023 17:22:35	Deposit from iBanking to 8801747206386 - MD RASEL SHEIKH	Completed	BDT		-500.00	-1,762,075.00	Deposit from iBanking via API	8801747206386 - MD RASEL SHEIKH	
AGG1ESEIH5	16/07/2023 17:19:38	16/07/2023 17:19:38	Deposit from iBanking to 8801795201627 - MD ARIFUL MITHUN	Completed	BDT		-1,500.00	-1,761,575.00	Deposit from iBanking via API	8801795201627 - MD ARIFUL MITHUN	
AGG4ESE3RS	16/07/2023 17:19:17	16/07/2023 17:19:17	Deposit from iBanking to 01731607190 - MD. AZIZ MANDOL	Completed	BDT		-4,500.00	-1,760,075.00	Deposit from iBanking via API	01731607190 - MD. AZIZ MANDOL	
AGG8ES6UY6	16/07/2023 17:14:04	16/07/2023 17:14:04	Deposit from iBanking to 01738444843 - MD. KHIRUL ISLAM	Completed	BDT		-3,000.00	-1,755,575.00	Deposit from iBanking via API	01738444843 - MD. KHIRUL ISLAM	
AGG7ERUN35	16/07/2023 17:05:28	16/07/2023 17:05:28	Deposit from iBanking to 01701013276 - ARPITA BARDHAN	Completed	BDT		-1,020.00	-1,752,575.00	Deposit from iBanking via API	01701013276 - ARPITA BARDHAN	
AGG3ERSQSZ	16/07/2023 17:04:25	16/07/2023 17:04:25	Deposit from iBanking to 8801737144613 - KISHOR KUMER OOSWAMI	Completed	BDT		-2,000.00	-1,751,555.00	Deposit from iBanking via API	8801737144613 - KISHOR KUMER OOSWAMI	
AGG9ERRN0N	16/07/2023 17:03:55	16/07/2023 17:03:55	Deposit from iBanking to 01818714925 - DR SAMBHUNATH DAS	Completed	BDT		-500.00	-1,749,555.00	Deposit from iBanking via API	01818714925 - DR SAMBHUNATH DAS	
AGG2ERMM20	16/07/2023 17:00:05	16/07/2023 17:00:05	Deposit from iBanking to 01776669015 - MD. SAJJAT HABIB	Completed	BDT		-1,500.00	-1,749,055.00	Deposit from iBanking via API	01776669015 - MD. SAJJAT HABIB	
AGG3ERIHVB	16/07/2023 16:57:11	16/07/2023 16:57:10	Deposit from iBanking to 8801767086488 - MD MONNAF HOSSAIN	Completed	BDT		-3,000.00	-1,747,555.00	Deposit from iBanking via API	8801767086488 - MD MONNAF HOSSAIN	
AGG9ERFVVB	16/07/2023 16:55:21	16/07/2023 16:55:21	Deposit from iBanking to 01790365353 - Md. Rajib-UI Parvez	Completed	BDT		-2,000.00	-1,744,555.00	Deposit from iBanking via API	01790365353 - Md. Rajib-UI Parvez	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
AGG6ERARUS	16/07/2023 16:51:15	16/07/2023 16:51:15	Deposit from iBanking to 8801778907626 - MD OBAIDUL HAQUE HAQUE	Completed	BDT		-500.00	-1,742,555.00	Deposit from iBanking via API	8801778907626 - MD OBAIDUL HAQUE HAQUE	
AGG5ER782R	16/07/2023 16:48:49	16/07/2023 16:48:49	Deposit from iBanking to 01636470764 - SUMIYA SHORIF SHORNA	Completed	BDT		-1,000.00	-1,742,055.00	Deposit from iBanking via API	01636470764 - SUMIYA SHORIF SHORNA	
AGG0EQYODY	16/07/2023 16:42:39	16/07/2023 16:42:38	Deposit from iBanking to 01738877809 - KHADIJA AKTER	Completed	BDT		-2,030.00	-1,741,055.00	Deposit from iBanking via API	01738877809 - KHADIJA AKTER	
AGG2EQY9N6	16/07/2023 16:42:14	16/07/2023 16:42:14	Deposit from iBanking to 8801748690448 - MOMANA KHATUN	Completed	BDT		-3,000.00	-1,739,025.00	Deposit from iBanking via API	8801748690448 - MOMANA KHATUN	
AGG5EQKVZJ	16/07/2023 16:31:48	16/07/2023 16:31:48	Deposit from iBanking to 01736626112 - MD. ABDUL AUYYAL	Completed	BDT		-200.00	-1,736,025.00	Deposit from iBanking via API	01736626112 - MD. ABDUL AUYYAL	
AGG5EQF26H	16/07/2023 16:27:15	16/07/2023 16:27:15	Deposit from iBanking to 8801745511091 - AMITAVA CHOWDHURY	Completed	BDT		-5,000.00	-1,735,825.00	Deposit from iBanking via API	8801745511091 - AMITAVA CHOWDHURY	
AGG7EQDVZN	16/07/2023 16:26:31	16/07/2023 16:26:31	Deposit from iBanking to 8801684807421 - UDAY SHANKER SARKER RAHUL	Completed	BDT		-510.00	-1,730,825.00	Deposit from iBanking via API	8801684807421 - UDAY SHANKER SARKER RAHUL	
AGG9EQASOH	16/07/2023 16:23:55	16/07/2023 16:23:55	Deposit from iBanking to 8801521742866 - SOHEL RANA	Completed	BDT		-100.00	-1,730,315.00	Deposit from iBanking via API	8801521742866 - SOHEL RANA	
AGG0EQ2TOA	16/07/2023 16:17:29	16/07/2023 16:17:29	Deposit from iBanking to 8801737152132 - MD. IBRAHIM HOSSAIN	Completed	BDT		-1,000.00	-1,730,215.00	Deposit from iBanking via API	8801737152132 - MD. IBRAHIM HOSSAIN	
AGG0EPZIGM	16/07/2023 16:14:24	16/07/2023 16:14:24	Deposit from iBanking to 8801878007301 - MD SULTAN MAHMUD	Completed	BDT		-500.00	-1,729,215.00	Deposit from iBanking via API	8801878007301 - MD SULTAN MAHMUD	
AGG0EPPYWA	16/07/2023 16:06:59	16/07/2023 16:06:59	Deposit from iBanking to 01738405083 - Maksuda Yasmin	Completed	BDT		-5,100.00	-1,728,715.00	Deposit from iBanking via API	01738405083 - Maksuda Yasmin	
AGG9EPOD0D	16/07/2023 16:05:35	16/07/2023 16:05:35	Deposit from iBanking to 01922155161 - MD. HAZRAT ALI	Completed	BDT		-2,040.00	-1,723,615.00	Deposit from iBanking via API	01922155161 - MD. HAZRAT ALI	
AGG1EPNDPV	16/07/2023 16:04:15	16/07/2023 16:04:15	Deposit from iBanking to 8801717905929 - MD ROKONUZZAMAN	Completed	BDT		-2,100.00	-1,721,575.00	Deposit from iBanking via API	8801717905929 - MD ROKONUZZAMAN	
AGG2EPM6FU	16/07/2023 16:03:52	16/07/2023 16:03:52	Deposit from iBanking to 8801737002947 - HIRENDRA NATHROY	Completed	BDT		-250.00	-1,719,475.00	Deposit from iBanking via API	8801737002947 - HIRENDRA NATHROY	
AGG2EPL3AE	16/07/2023 16:02:24	16/07/2023 16:02:24	Deposit from iBanking to 8801922152320 - SADIKUR RAHMAN	Completed	BDT		-3,000.00	-1,719,225.00	Deposit from iBanking via API	8801922152320 - SADIKUR RAHMAN	
AGG4EPIOLM	16/07/2023 16:00:55	16/07/2023 16:00:55	Deposit from iBanking to 8801719821984 - MST AKTARA BEGUM	Completed	BDT		-500.00	-1,716,225.00	Deposit from iBanking via API	8801719821984 - MST AKTARA BEGUM	
AGG3EPD6IR	16/07/2023 15:55:41	16/07/2023 15:55:41	Deposit from iBanking to 8801757960604 - MD MOHIN ALLI	Completed	BDT		-3,500.00	-1,715,725.00	Deposit from iBanking via API	8801757960604 - MD MOHIN ALLI	
AGG2EP7EII	16/07/2023 15:51:02	16/07/2023 15:51:02	Deposit from iBanking to 01774663550 - SALMA BEGUM	Completed	BDT		-500.00	-1,712,225.00	Deposit from iBanking via API	01774663550 - SALMA BEGUM	
AGG5EP700T	16/07/2023 15:50:51	16/07/2023 15:50:51	Deposit from iBanking to 8801710167091 - MST KHADIZA BEGUM	Completed	BDT		-20,000.00	-1,711,725.00	Deposit from iBanking via API	8801710167091 - MST KHADIZA BEGUM	
AGG3EP59FF	16/07/2023 15:49:12	16/07/2023 15:49:12	Deposit from iBanking to 8801714937537 - MD. JASIM UDDIN	Completed	BDT		-2,015.00	-1,691,725.00	Deposit from iBanking via API	8801714937537 - MD. JASIM UDDIN	
AGG5EOWTND	16/07/2023 15:42:04	16/07/2023 15:42:03	Deposit from iBanking to 01858761417 - SAUL TUDU SHANTO	Completed	BDT		-2,020.00	-1,689,710.00	Deposit from iBanking via API	01858761417 - SAUL TUDU SHANTO	
AGG5EOVSTJ	16/07/2023 15:40:36	16/07/2023 15:40:36	Deposit from iBanking to 8801717391828 - MD ASADUZZAMAN	Completed	BDT		-1,836.00	-1,687,690.00	Deposit from iBanking via API	8801717391828 - MD ASADUZZAMAN	
AGG7EOUMBL	16/07/2023 15:39:32	16/07/2023 15:39:31	Deposit from iBanking to 01717251702 - MD. ABDUL HAMID	Completed	BDT		-50.00	-1,685,854.00	Deposit from iBanking via API	01717251702 - MD. ABDUL HAMID	
AGG4EOU7MC	16/07/2023 15:39:06	16/07/2023 15:39:06	Deposit from iBanking to 8801777033654 - MST.JOSNA BEGUM	Completed	BDT		-1,020.00	-1,685,804.00	Deposit from iBanking via API	8801777033654 - MST.JOSNA BEGUM	
AGG3EOLNGP	16/07/2023 15:32:08	16/07/2023 15:32:07	Deposit from iBanking to 01717251702 - MD. ABDUL HAMID	Completed	BDT		-300.00	-1,684,784.00	Deposit from iBanking via API	01717251702 - MD. ABDUL HAMID	
AGG4EOLW6W	16/07/2023 15:31:47	16/07/2023 15:31:47	Deposit from iBanking to 8801707130703 - Md. Al Amin	Completed	BDT		-1,300.00	-1,684,484.00	Deposit from iBanking via API	8801707130703 - Md. Al Amin	
AGG7EOIP1P	16/07/2023 15:29:36	16/07/2023 15:29:36	Deposit from iBanking to 8801721243459 - MD ABDUL MANNAN	Completed	BDT		-5,100.00	-1,683,184.00	Deposit from iBanking via API	8801721243459 - MD ABDUL MANNAN	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
AGG4EO3ZFS	16/07/2023 15:16:18	16/07/2023 15:16:18	Deposit from iBanking to 01772722255 - IBRAHIM HOSAIN	Completed	BDT		-50.00	-1,678,084.00	Deposit from iBanking via API	01772722255 - IBRAHIM HOSAIN	
AGG0ENPNJG	16/07/2023 15:03:52	16/07/2023 15:03:52	Deposit from iBanking to 8801748017039 - MST SHAFINA SARMIN	Completed	BDT		-360.00	-1,678,034.00	Deposit from iBanking via API	8801748017039 - MST SHAFINA SARMIN	
AGG3ENKK8D	16/07/2023 14:58:59	16/07/2023 14:58:59	Deposit from iBanking to 01780951213 - MD. SHADIKUL ISLAM	Completed	BDT		-870.00	-1,677,674.00	Deposit from iBanking via API	01780951213 - MD. SHADIKUL ISLAM	
AGG5ENHY39	16/07/2023 14:56:38	16/07/2023 14:56:38	Deposit from iBanking to 8801787051243 - S M RAZOANUL HAQUE	Completed	BDT		-8,300.00	-1,676,804.00	Deposit from iBanking via API	8801787051243 - S M RAZOANUL HAQUE	
AGG5ENEB49	16/07/2023 14:53:40	16/07/2023 14:53:40	Deposit from iBanking to 8801738555799 - MD MAHARAM ALI	Completed	BDT		-1,020.00	-1,668,504.00	Deposit from iBanking via API	8801738555799 - MD MAHARAM ALI	
AGG0ENBRM8	16/07/2023 14:51:39	16/07/2023 14:51:39	Deposit from iBanking to 01723696134 - MD RUHUL AMIN	Completed	BDT		-500.00	-1,667,484.00	Deposit from iBanking via API	01723696134 - MD RUHUL AMIN	
AGG0ENA46I	16/07/2023 14:50:06	16/07/2023 14:50:06	Deposit from iBanking to 01718507796 - Munshi Md Asif Reza	Completed	BDT		-1,000.00	-1,666,984.00	Deposit from iBanking via API	01718507796 - Munshi Md Asif Reza	
AGG5EMSVFP	16/07/2023 14:34:35	16/07/2023 14:34:35	Deposit from iBanking to 8801768899052 - MD MOKTARUL ISLAM	Completed	BDT		-1,000.00	-1,665,984.00	Deposit from iBanking via API	8801768899052 - MD MOKTARUL ISLAM	
AGG6EMNRPU	16/07/2023 14:30:10	16/07/2023 14:30:10	Deposit from iBanking to 01784929796 - MST NARGIS PARVIN	Completed	BDT		-3,500.00	-1,664,984.00	Deposit from iBanking via API	01784929796 - MST NARGIS PARVIN	
AGG4EMEBFI	16/07/2023 14:22:03	16/07/2023 14:22:03	Deposit from iBanking to 8801930987695 - MD SHAHIN REZA	Completed	BDT		-500.00	-1,661,484.00	Deposit from iBanking via API	8801930987695 - MD SHAHIN REZA	
AGG2EM69BK	16/07/2023 14:15:18	16/07/2023 14:15:18	Deposit from iBanking to 01716063110 - RAKHIBA KORESHA	Completed	BDT		-3,060.00	-1,660,984.00	Deposit from iBanking via API	01716063110 - RAKHIBA KORESHA	
AGG5EM4C5X	16/07/2023 14:14:03	16/07/2023 14:14:03	Deposit from iBanking to 01718835242 - MASFIQUR RAHMAN	Completed	BDT		-200.00	-1,657,924.00	Deposit from iBanking via API	01718835242 - MASFIQUR RAHMAN	
AGG6ELYEAI	16/07/2023 14:08:56	16/07/2023 14:08:56	Deposit from iBanking to 8801818173957 - ARUN KUMAR ROY	Completed	BDT		-200.00	-1,657,724.00	Deposit from iBanking via API	8801818173957 - ARUN KUMAR ROY	
AGG9ELCLFL	16/07/2023 13:51:47	16/07/2023 13:51:47	Deposit from iBanking to 8801792804279 - MD RATON MIA	Completed	BDT		-500.00	-1,657,524.00	Deposit from iBanking via API	8801792804279 - MD RATON MIA	
AGG9EL1OJZ	16/07/2023 13:43:11	16/07/2023 13:43:11	Deposit from iBanking to 8801719465478 - MD. MOTTAKIN HOSSIN SHAJIB	Completed	BDT		-202.00	-1,657,024.00	Deposit from iBanking via API	8801719465478 - MD. MOTTAKIN HOSSIN SHAJIB	
AGG4EKWCBU	16/07/2023 13:38:51	16/07/2023 13:38:51	Deposit from iBanking to 8801710491461 - RAKAL CHANDRA DAS	Completed	BDT		-5,000.00	-1,656,822.00	Deposit from iBanking via API	8801710491461 - RAKAL CHANDRA DAS	
AGG0EKTYKS	16/07/2023 13:37:30	16/07/2023 13:37:30	Deposit from iBanking to 8801725813705 - MALOTI BISWAS	Completed	BDT		-1,000.00	-1,651,822.00	Deposit from iBanking via API	8801725813705 - MALOTI BISWAS	
AGG1EKQ8R1	16/07/2023 13:34:19	16/07/2023 13:34:19	Deposit from iBanking to 01314213064 - RUKSANA BEGUM	Completed	BDT		-1,020.00	-1,650,822.00	Deposit from iBanking via API	01314213064 - RUKSANA BEGUM	
AGG1EKH6SL	16/07/2023 13:26:54	16/07/2023 13:26:54	Deposit from iBanking to 8801947604258 - MST FERDOUI BEGUM	Completed	BDT		-600.00	-1,649,802.00	Deposit from iBanking via API	8801947604258 - MST FERDOUI BEGUM	
AGG1EKCCS5	16/07/2023 13:23:40	16/07/2023 13:23:40	Deposit from iBanking to 8801719131530 - MD ZIAD MAMUN	Completed	BDT		-350.00	-1,649,202.00	Deposit from iBanking via API	8801719131530 - MD ZIAD MAMUN	
AGG5EK5QOB	16/07/2023 13:19:02	16/07/2023 13:19:02	Deposit from iBanking to 8801752186717 - MD SARIFUL ISLAM	Completed	BDT		-5,000.00	-1,648,852.00	Deposit from iBanking via API	8801752186717 - MD SARIFUL ISLAM	
AGG3EK5I3X	16/07/2023 13:18:49	16/07/2023 13:18:49	Deposit from iBanking to 8801735084839 - TAPOS KUMER	Completed	BDT		-1,605.00	-1,643,852.00	Deposit from iBanking via API	8801735084839 - TAPOS KUMER	
AGG9EJZEW5	16/07/2023 13:14:29	16/07/2023 13:14:29	Deposit from iBanking to 01738241670	Completed	BDT		-500.00	-1,642,247.00	Deposit from iBanking via API	01738241670	
AGG1EJWFER	16/07/2023 13:12:12	16/07/2023 13:12:12	Deposit from iBanking to 8801717192796 - MST MOHOSINA KHATUN	Completed	BDT		-200.00	-1,641,747.00	Deposit from iBanking via API	8801717192796 - MST MOHOSINA KHATUN	
AGG2EJVYEA	16/07/2023 13:11:54	16/07/2023 13:11:54	Deposit from iBanking to 8801717553333 - MD RASHEDUL ALAM	Completed	BDT		-5,000.00	-1,641,547.00	Deposit from iBanking via API	8801717553333 - MD RASHEDUL ALAM	
AGG4EJTT12	16/07/2023 13:10:14	16/07/2023 13:10:14	Deposit from iBanking to 8801816111116 - MD. MOKTADIR RAHMAN	Completed	BDT		-10,000.00	-1,636,547.00	Deposit from iBanking via API	8801816111116 - MD. MOKTADIR RAHMAN	
AGG8EJR15C	16/07/2023 13:08:41	16/07/2023 13:08:41	Deposit from iBanking to 01729674008 - MD. NURUN NABI ANWAR	Completed	BDT		-5,000.00	-1,626,547.00	Deposit from iBanking via API	01729674008 - MD. NURUN NABI ANWAR	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
AGG4EJPDA	16/07/2023 13:07:49	16/07/2023 13:07:49	Deposit from iBanking to 8801736016139 - MD. SAIFUL ISLAM	Completed	BDT		-7,000.00	-1,621,547.00	Deposit from iBanking via API	8801736016139 - MD. SAIFUL ISLAM	
AGG1EJOUH	16/07/2023 13:07:20	16/07/2023 13:07:20	Deposit from iBanking to 8801860068439 - MD MAHMUDUL HASAN	Completed	BDT		-1,000.00	-1,614,547.00	Deposit from iBanking via API	8801860068439 - MD MAHMUDUL HASAN	
AGG0EJKG0G	16/07/2023 13:04:06	16/07/2023 13:04:05	Deposit from iBanking to 8801717566681 - MD SADMAN RAHMAN	Completed	BDT		-300.00	-1,613,547.00	Deposit from iBanking via API	8801717566681 - MD SADMAN RAHMAN	
AGG7EJJVVN	16/07/2023 13:03:50	16/07/2023 13:03:50	Deposit from iBanking to 8801785403894 - SREE MOHONT KANTO SARKER	Completed	BDT		-1,000.00	-1,613,247.00	Deposit from iBanking via API	8801785403894 - SREE MOHONT KANTO SARKER	
AGG3EJHHCT	16/07/2023 13:02:09	16/07/2023 13:02:09	Deposit from iBanking to 8801794200699 - MD NURUN NABI ANWAR	Completed	BDT		-5,000.00	-1,612,247.00	Deposit from iBanking via API	8801794200699 - MD NURUN NABI ANWAR	
AGG1EJ9P3V	16/07/2023 12:57:31	16/07/2023 12:57:31	Deposit from iBanking to 01737214191 - BANNYA RANI KUNDU	Completed	BDT		-200.00	-1,607,247.00	Deposit from iBanking via API	01737214191 - BANNYA RANI KUNDU	
AGG7EIX3IV	16/07/2023 12:48:41	16/07/2023 12:48:41	Deposit from iBanking to 8801739149586 - MD MAHABUB ALAM	Completed	BDT		-200.00	-1,607,047.00	Deposit from iBanking via API	8801739149586 - MD MAHABUB ALAM	
AGG2EIPNQ6	16/07/2023 12:43:57	16/07/2023 12:43:57	Deposit from iBanking to 01792992044 - Shubas Ahmed	Completed	BDT		-1,000.00	-1,606,847.00	Deposit from iBanking via API	01792992044 - Shubas Ahmed	
AGG4EINVWQ	16/07/2023 12:43:00	16/07/2023 12:43:00	Deposit from iBanking to 8801797643670 - Md Monowar Hossen	Completed	BDT		-15,000.00	-1,605,847.00	Deposit from iBanking via API	8801797643670 - Md Monowar Hossen	
AGG1EIM8VN	16/07/2023 12:42:10	16/07/2023 12:42:10	Deposit from iBanking to 8801755227238 - MD SUBUJ KHAN	Completed	BDT		-1,840.00	-1,590,847.00	Deposit from iBanking via API	8801755227238 - MD SUBUJ KHAN	
AGG0EIBSS6	16/07/2023 12:35:28	16/07/2023 12:35:27	Deposit from iBanking to 01777234819 - Linda Gain	Completed	BDT		-11,000.00	-1,589,007.00	Deposit from iBanking via API	01777234819 - Linda Gain	
AGG4EIC42Y	16/07/2023 12:35:26	16/07/2023 12:35:26	Deposit from iBanking to 8801795181772 - MST OLESA BEGUM	Completed	BDT		-500.00	-1,578,007.00	Deposit from iBanking via API	8801795181772 - MST OLESA BEGUM	
AGG1EI8DBH	16/07/2023 12:33:19	16/07/2023 12:33:19	Deposit from iBanking to 01701091932 - MST. MINHAZ AKTAR	Completed	BDT		-500.00	-1,577,507.00	Deposit from iBanking via API	01701091932 - MST. MINHAZ AKTAR	
AGG4EI5K2U	16/07/2023 12:31:21	16/07/2023 12:31:21	Deposit from iBanking to 8801723339875 - MD NIAMUL ISLAM SIMUL	Completed	BDT		-500.00	-1,577,007.00	Deposit from iBanking via API	8801723339875 - MD NIAMUL ISLAM SIMUL	
AGG7EI454R	16/07/2023 12:30:32	16/07/2023 12:30:32	Deposit from iBanking to 01720655999 - MD. OISHI AHMAD OTHOI DIGANT	Completed	BDT		-100.00	-1,576,507.00	Deposit from iBanking via API	01720655999 - MD. OISHI AHMAD OTHOI DIGANT	
AGG5EHP49V	16/07/2023 12:21:12	16/07/2023 12:21:11	Deposit from iBanking to 8801728378878 - MD ARIFUL ISLAM	Completed	BDT		-308.00	-1,576,407.00	Deposit from iBanking via API	8801728378878 - MD ARIFUL ISLAM	
AGG7EHLDIJ	16/07/2023 12:19:06	16/07/2023 12:19:06	Deposit from iBanking to 01743422888 - MD. HIMAL ISLAM	Completed	BDT		-150.00	-1,576,099.00	Deposit from iBanking via API	01743422888 - MD. HIMAL ISLAM	
AGG6EHKINY	16/07/2023 12:18:34	16/07/2023 12:18:34	Deposit from iBanking to 8801712814636 - MD SALIM MAHMUD	Completed	BDT		-1,550.00	-1,575,949.00	Deposit from iBanking via API	8801712814636 - MD SALIM MAHMUD	
AGG5EHH3Y5	16/07/2023 12:16:27	16/07/2023 12:16:27	Deposit from iBanking to 8801738347617 - SUJAN KUMER	Completed	BDT		-10,000.00	-1,574,399.00	Deposit from iBanking via API	8801738347617 - SUJAN KUMER	
AGG4EHCCQ8	16/07/2023 12:13:37	16/07/2023 12:13:37	Deposit from iBanking to 01730715469 - Muhammad Harshaprathan	Completed	BDT		-2,700.00	-1,564,399.00	Deposit from iBanking via API	01730715469 - Muhammad Harshaprathan	
AGG2EH8H88	16/07/2023 12:11:21	16/07/2023 12:11:21	Deposit from iBanking to 8801985294956 - Md Sohel Mia	Completed	BDT		-30,000.00	-1,561,699.00	Deposit from iBanking via API	8801985294956 - Md Sohel Mia	
AGG1EH3GOR	16/07/2023 12:08:16	16/07/2023 12:08:16	Deposit from iBanking to 01990046496 - Mst. Razina Begum	Completed	BDT		-2,500.00	-1,531,699.00	Deposit from iBanking via API	01990046496 - Mst. Razina Begum	
AGG2EH0RB8	16/07/2023 12:06:32	16/07/2023 12:06:32	Deposit from iBanking to 8801676808865 - MD AL AMIN AKANDA	Completed	BDT		-3,599.00	-1,529,199.00	Deposit from iBanking via API	8801676808865 - MD AL AMIN AKANDA	
AGG8EGTVSU	16/07/2023 12:02:26	16/07/2023 12:02:26	Deposit from iBanking to 01816565597 - MD MIZANUR RAHMAN	Completed	BDT		-500.00	-1,525,600.00	Deposit from iBanking via API	01816565597 - MD MIZANUR RAHMAN	
AGG2EGPIQI	16/07/2023 11:59:31	16/07/2023 11:59:31	Deposit from iBanking to 8801726792383 - SUDARSAN KUMAR SAHA	Completed	BDT		-1,000.00	-1,525,100.00	Deposit from iBanking via API	8801726792383 - SUDARSAN KUMAR SAHA	
AGG2EGMTH4	16/07/2023 11:57:47	16/07/2023 11:57:47	Deposit from iBanking to 01860067815 - Krishnendu Sarker	Completed	BDT		-100.00	-1,524,100.00	Deposit from iBanking via API	01860067815 - Krishnendu Sarker	



Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
AGG0EGJOA2	16/07/2023 11:55:57	16/07/2023 11:55:57	Deposit from iBanking to 8801515253075 - MD. SHAFIQUL ISLAM	Completed	BDT		-618.00	-1,524,000.00	Deposit from iBanking via API	8801515253075 - MD. SHAFIQUL ISLAM	
AGG5EGCK67	16/07/2023 11:51:37	16/07/2023 11:51:37	Deposit from iBanking to 01312599085 - MD. SHAFIUL HAQUE	Completed	BDT		-500.00	-1,523,382.00	Deposit from iBanking via API	01312599085 - MD. SHAFIUL HAQUE	
AGG0EG966Y	16/07/2023 11:49:26	16/07/2023 11:49:26	Deposit from iBanking to 8801780656129 - MD OVIR	Completed	BDT		-200.00	-1,522,882.00	Deposit from iBanking via API	8801780656129 - MD OVIR	
AGG7EG56SD	16/07/2023 11:47:06	16/07/2023 11:47:06	Deposit from iBanking to 01761377175 - SADIA SULTANA	Completed	BDT		-500.00	-1,522,682.00	Deposit from iBanking via API	01761377175 - SADIA SULTANA	
AGG7EFRB5F	16/07/2023 11:38:24	16/07/2023 11:38:24	Deposit from iBanking to 01736188750 - Mst Moslema Begum	Completed	BDT		-500.00	-1,522,182.00	Deposit from iBanking via API	01736188750 - Mst Moslema Begum	
AGG5EFQUB9	16/07/2023 11:38:18	16/07/2023 11:38:18	Deposit from iBanking to 01872828434 - Md. Tariqul Islam	Completed	BDT		-500.00	-1,521,682.00	Deposit from iBanking via API	01872828434 - Md. Tariqul Islam	
AGG0EFQ4QK	16/07/2023 11:37:41	16/07/2023 11:37:41	Deposit from iBanking to 8801747093540 - Habibur Rahman	Completed	BDT		-2,000.00	-1,521,182.00	Deposit from iBanking via API	8801747093540 - Habibur Rahman	
AGG6EFO7CY	16/07/2023 11:36:36	16/07/2023 11:36:36	Deposit from iBanking to 01718184545 - Md. Moktar Hossain	Completed	BDT		-7,700.00	-1,519,182.00	Deposit from iBanking via API	01718184545 - Md. Moktar Hossain	
AGG2EFH2RW	16/07/2023 11:32:31	16/07/2023 11:32:31	Deposit from iBanking to 8801711074298 - MD SELIM UDDIN	Completed	BDT		-210.00	-1,511,482.00	Deposit from iBanking via API	8801711074298 - MD SELIM UDDIN	
AGG7EFH8D5	16/07/2023 11:32:13	16/07/2023 11:32:13	Deposit from iBanking to 8801727317629 - MD ABDULLAH FAHAD	Completed	BDT		-300.00	-1,511,272.00	Deposit from iBanking via API	8801727317629 - MD ABDULLAH FAHAD	
AGG6EF91T8	16/07/2023 11:27:20	16/07/2023 11:27:20	Deposit from iBanking to 8801760465248 - MOSTAK AHMED	Completed	BDT		-2,300.00	-1,510,972.00	Deposit from iBanking via API	8801760465248 - MOSTAK AHMED	
AGG9EEYB4R	16/07/2023 11:20:53	16/07/2023 11:20:53	Deposit from iBanking to 8801715123947 - NAFEES RISHAD	Completed	BDT		-3,599.00	-1,508,672.00	Deposit from iBanking via API	8801715123947 - NAFEES RISHAD	
AGG7EERTET	16/07/2023 11:17:01	16/07/2023 11:17:01	Deposit from iBanking to 8801737553407 - MST NASRIN BEGUM	Completed	BDT		-20,000.00	-1,505,073.00	Deposit from iBanking via API	8801737553407 - MST NASRIN BEGUM	
AGG7EEGQW5	16/07/2023 11:10:45	16/07/2023 11:10:45	Deposit from iBanking to 01310117651 - MD HUJUR ALI	Completed	BDT		-1,530.00	-1,485,073.00	Deposit from iBanking via API	01310117651 - MD HUJUR ALI	
AGG1EE51TX	16/07/2023 11:03:29	16/07/2023 11:03:29	Deposit from iBanking to 8801521473277 - ASHIK KUMAR	Completed	BDT		-1,000.00	-1,483,543.00	Deposit from iBanking via API	8801521473277 - ASHIK KUMAR	
AGG9EE2XU1	16/07/2023 11:02:28	16/07/2023 11:02:28	Deposit from iBanking to 8801710789414 - FARHANA MUNNA KABIR	Completed	BDT		-10,000.00	-1,482,543.00	Deposit from iBanking via API	8801710789414 - FARHANA MUNNA KABIR	
AGG5EDRWDV	16/07/2023 10:55:46	16/07/2023 10:55:46	Deposit from iBanking to 01744619953 - MD ABU SAIED	Completed	BDT		-4,600.00	-1,472,543.00	Deposit from iBanking via API	01744619953 - MD ABU SAIED	
AGG8EDQ94W	16/07/2023 10:54:51	16/07/2023 10:54:51	Deposit from iBanking to 01737487256 - MST SHAHINA AKHTER	Completed	BDT		-3,000.00	-1,467,943.00	Deposit from iBanking via API	01737487256 - MST SHAHINA AKHTER	
AGG4EDH1LS	16/07/2023 10:48:54	16/07/2023 10:48:54	Deposit from iBanking to 8801714927309 - ROKNUJAMAN .	Completed	BDT		-11,000.00	-1,464,943.00	Deposit from iBanking via API	8801714927309 - ROKNUJAMAN .	
AGG0ED9626	16/07/2023 10:44:21	16/07/2023 10:44:21	Deposit from iBanking to 01323925750 - MD. ROBIUL ISLAM	Completed	BDT		-2,000.00	-1,453,943.00	Deposit from iBanking via API	01323925750 - MD. ROBIUL ISLAM	
AGG3ED8NSH	16/07/2023 10:44:11	16/07/2023 10:44:11	Deposit from iBanking to 8801777066622 - Md Ismael Poramanik	Completed	BDT		-500.00	-1,451,943.00	Deposit from iBanking via API	8801777066622 - Md Ismael Poramanik	
AGG4ED5ODO	16/07/2023 10:41:46	16/07/2023 10:41:46	Deposit from iBanking to 8801676878167 - MAKSUDA BEGUM	Completed	BDT		-1,530.00	-1,451,443.00	Deposit from iBanking via API	8801676878167 - MAKSUDA BEGUM	
AGG7ECZGUP	16/07/2023 10:38:33	16/07/2023 10:38:33	Deposit from iBanking to 8801723277013 - EUNUS ALI	Completed	BDT		-400.00	-1,449,913.00	Deposit from iBanking via API	8801723277013 - EUNUS ALI	
AGG0ECZU3G	16/07/2023 10:38:21	16/07/2023 10:38:21	Deposit from iBanking to 8801710437132 - MD. USMAN GONI	Completed	BDT		-500.00	-1,449,513.00	Deposit from iBanking via API	8801710437132 - MD. USMAN GONI	
AGG5ECQN5Z	16/07/2023 10:32:47	16/07/2023 10:32:47	Deposit from iBanking to 8801717480512 - A T M KAHLED	Completed	BDT		-80.00	-1,449,013.00	Deposit from iBanking via API	8801717480512 - A T M KAHLED	
AGG6ECLZ5E	16/07/2023 10:29:57	16/07/2023 10:29:57	Deposit from iBanking to 8801714862704 - NIRMAL KUMAR RAY	Completed	BDT		-1,020.00	-1,448,933.00	Deposit from iBanking via API	8801714862704 - NIRMAL KUMAR RAY	
AGG4ECLAE8	16/07/2023 10:29:25	16/07/2023 10:29:25	Deposit from iBanking to 01773456811 - SHADIA FERDOUS	Completed	BDT		-3,000.00	-1,447,913.00	Deposit from iBanking via API	01773456811 - SHADIA FERDOUS	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
AGG2ECHNNI	16/07/2023 10:27:26	16/07/2023 10:27:26	Deposit from iBanking to 01772317175 - MD. SAMSU ZAMAN ADU	Completed	BDT		-1,000.00	-1,444,913.00	Deposit from iBanking via API	01772317175 - MD. SAMSU ZAMAN ADU	
AGG5ECDFHJ	16/07/2023 10:24:34	16/07/2023 10:24:34	Deposit from iBanking to 01867552817 - MD. ABDUL QAIUM	Completed	BDT		-119.00	-1,443,913.00	Deposit from iBanking via API	01867552817 - MD. ABDUL QAIUM	
AGG9EBZTDR	16/07/2023 10:15:34	16/07/2023 10:15:34	Deposit from iBanking to 01717588895 - Ashiqur Rahman Bhuiyan	Completed	BDT		-1,700.00	-1,443,794.00	Deposit from iBanking via API	01717588895 - Ashiqur Rahman Bhuiyan	
AGG3EBWI99	16/07/2023 10:13:11	16/07/2023 10:13:11	Deposit from iBanking to 01911535316 - MD. ADNAN TALUKDER	Completed	BDT		-800.00	-1,442,094.00	Deposit from iBanking via API	01911535316 - MD. ADNAN TALUKDER	
AGG1EBTU2P	16/07/2023 10:11:32	16/07/2023 10:11:31	Deposit from iBanking to 8801792826039 - MD ABED ALI	Completed	BDT		-1,020.00	-1,441,294.00	Deposit from iBanking via API	8801792826039 - MD ABED ALI	
AGG9EBRLAV	16/07/2023 10:10:14	16/07/2023 10:10:13	Deposit from iBanking to 8801704224205 - MD. SAROWAR ZAHAN POLAS	Completed	BDT		-1,000.00	-1,440,274.00	Deposit from iBanking via API	8801704224205 - MD. SAROWAR ZAHAN POLAS	
AGG2EBR8CA	16/07/2023 10:09:31	16/07/2023 10:09:31	Deposit from iBanking to 8801744339023 - JOY BRUA	Completed	BDT		-200.00	-1,439,274.00	Deposit from iBanking via API	8801744339023 - JOY BRUA	
AGG4EBQEOU	16/07/2023 10:09:15	16/07/2023 10:09:15	Deposit from iBanking to 8801747135845 - SOJON GHOSH	Completed	BDT		-300.00	-1,439,074.00	Deposit from iBanking via API	8801747135845 - SOJON GHOSH	
AGG6EBP3GW	16/07/2023 10:08:14	16/07/2023 10:08:14	Deposit from iBanking to 8801719465478 - MD. MOTTAKIN HOSSIN SHAJIB	Completed	BDT		-802.00	-1,438,774.00	Deposit from iBanking via API	8801719465478 - MD. MOTTAKIN HOSSIN SHAJIB	
AGG2EBMM0S	16/07/2023 10:06:34	16/07/2023 10:06:33	Deposit from iBanking to 01747088663 - MD. SHAHADAT HOSSAIN	Completed	BDT		-300.00	-1,437,972.00	Deposit from iBanking via API	01747088663 - MD. SHAHADAT HOSSAIN	
AGG9EB30I3	16/07/2023 09:51:56	16/07/2023 09:51:56	Deposit from iBanking to 8801773213949 - MST TAJKERA	Completed	BDT		-120.00	-1,437,672.00	Deposit from iBanking via API	8801773213949 - MST TAJKERA	
AGG6EB2UD6	16/07/2023 09:51:48	16/07/2023 09:51:48	Deposit from iBanking to 8801723928087 - MD ABDUS SABUR	Completed	BDT		-838.00	-1,437,552.00	Deposit from iBanking via API	8801723928087 - MD ABDUS SABUR	
AGG5EAYUB1	16/07/2023 09:48:43	16/07/2023 09:48:43	Deposit from iBanking to 8801721419886 - MD. ABI HASAN DURUL	Completed	BDT		-600.00	-1,436,714.00	Deposit from iBanking via API	8801721419886 - MD. ABI HASAN DURUL	
AGG5EAKMZJ	16/07/2023 09:36:37	16/07/2023 09:36:37	Deposit from iBanking to 01717904141 - Md. Abu Hanif	Completed	BDT		-715.00	-1,436,114.00	Deposit from iBanking via API	01717904141 - Md. Abu Hanif	
AGG4EAKNXO	16/07/2023 09:36:07	16/07/2023 09:36:07	Deposit from iBanking to 8801836189144 - PALASH CHANDRA ROY	Completed	BDT		-200.00	-1,435,399.00	Deposit from iBanking via API	8801836189144 - PALASH CHANDRA ROY	
AGG3EADKLP	16/07/2023 09:29:40	16/07/2023 09:29:40	Deposit from iBanking to 01718297835 - JOYANTHA KUMAR MONDO	Completed	BDT		-3,000.00	-1,435,199.00	Deposit from iBanking via API	01718297835 - JOYANTHA KUMAR MONDO	
AGG2E9MG5G	16/07/2023 09:01:02	16/07/2023 09:01:02	Deposit from iBanking to 8801764771636 - MD AL AMIN	Completed	BDT		-500.00	-1,432,199.00	Deposit from iBanking via API	8801764771636 - MD AL AMIN	
AGG9E9J4F3	16/07/2023 08:56:36	16/07/2023 08:56:36	Deposit from iBanking to 8801818252531 - MD YEASIN HAIDER CHOWDHURY	Completed	BDT		-340.00	-1,431,699.00	Deposit from iBanking via API	8801818252531 - MD YEASIN HAIDER CHOWDHURY	
AGG6E9E61W	16/07/2023 08:49:54	16/07/2023 08:49:54	Deposit from iBanking to 01722347662 - MD. MUMNUR RASHID	Completed	BDT		-500.00	-1,431,359.00	Deposit from iBanking via API	01722347662 - MD. MUMNUR RASHID	
AGG9E9DVY3	16/07/2023 08:49:23	16/07/2023 08:49:23	Deposit from iBanking to 8801717096974	Completed	BDT		-100.00	-1,430,859.00	Deposit from iBanking via API	8801717096974	
AGG6E9CVSC	16/07/2023 08:48:02	16/07/2023 08:48:02	Deposit from iBanking to 01780254847 - MST CHENBANU BEGUM	Completed	BDT		-6,500.00	-1,430,759.00	Deposit from iBanking via API	01780254847 - MST CHENBANU BEGUM	
AGG9E99L7J	16/07/2023 08:43:53	16/07/2023 08:43:53	Deposit from iBanking to 01717704622 - Md Abdul Haque	Completed	BDT		-1,500.00	-1,424,259.00	Deposit from iBanking via API	01717704622 - Md Abdul Haque	
AGG5E8OXER	16/07/2023 08:08:22	16/07/2023 08:08:22	Deposit from iBanking to 8801722402363 - DIPAK CHANDRA SARKER	Completed	BDT		-500.00	-1,422,759.00	Deposit from iBanking via API	8801722402363 - DIPAK CHANDRA SARKER	
AGG1E8OEXD	16/07/2023 08:07:32	16/07/2023 08:07:32	Deposit from iBanking to 8801716835093 - MD. MOSHADDEQUE HOSSAIN	Completed	BDT		-1,000.00	-1,422,259.00	Deposit from iBanking via API	8801716835093 - MD. MOSHADDEQUE HOSSAIN	
AGG9E8MFR3	16/07/2023 08:02:45	16/07/2023 08:02:44	Deposit from iBanking to 8801742554468 - MD ABDUS SATTAR	Completed	BDT		-500.00	-1,421,259.00	Deposit from iBanking via API	8801742554468 - MD ABDUS SATTAR	
AGG5E8JJ3H	16/07/2023 07:57:03	16/07/2023 07:57:03	Deposit from iBanking to 01788311919 - MST FENSI BEGUM	Completed	BDT		-800.00	-1,420,759.00	Deposit from iBanking via API	01788311919 - MST FENSI BEGUM	

Receipt No.	Completion Time	Initiation Time	Details	Transaction Status	Currency	Paid In	Withdrawn	Balance	Reason Type	Opposite Party	Linked Transaction ID
AGG8E8FHV8	16/07/2023 07:46:22	16/07/2023 07:46:22	Deposit from iBanking to 8801729991281 - MD. ABDUR RASHID	Completed	BDT		-300.00	-1,419,959.00	Deposit from iBanking via API	8801729991281 - MD. ABDUR RASHID	
AGG1E8FYCN	16/07/2023 07:46:14	16/07/2023 07:46:14	Deposit from iBanking to 01725702664 - GOUR KISHOR ROY	Completed	BDT		-3,599.00	-1,419,659.00	Deposit from iBanking via API	01725702664 - GOUR KISHOR ROY	
AGG7E8FIEN	16/07/2023 07:45:50	16/07/2023 07:45:50	Deposit from iBanking to 01712657010 - MD. ABDUS SALAM	Completed	BDT		-5,000.00	-1,416,060.00	Deposit from iBanking via API	01712657010 - MD. ABDUS SALAM	
AGG6E8C84K	16/07/2023 07:35:54	16/07/2023 07:35:54	Deposit from iBanking to 01714919079 - SHEIKH FARHAD HOSSAIN	Completed	BDT		-1,000.00	-1,411,060.00	Deposit from iBanking via API	01714919079 - SHEIKH FARHAD HOSSAIN	
AGG1E85PAJ	16/07/2023 07:15:57	16/07/2023 07:15:57	Deposit from iBanking to 8801714042233 - GOURANGA PROSAD ROY	Completed	BDT		-2,000.00	-1,410,060.00	Deposit from iBanking via API	8801714042233 - GOURANGA PROSAD ROY	
AGG4E80MVY	16/07/2023 06:51:09	16/07/2023 06:51:09	Deposit from iBanking to 8801716538070 - MD WAHIDUL IKABIR	Completed	BDT		-1,000.00	-1,408,060.00	Deposit from iBanking via API	8801716538070 - MD WAHIDUL IKABIR	
AGG0E7YAQY	16/07/2023 06:33:58	16/07/2023 06:33:58	Deposit from iBanking to 8801716538070 - MD WAHIDUL IKABIR	Completed	BDT		-2,500.00	-1,407,060.00	Deposit from iBanking via API	8801716538070 - MD WAHIDUL IKABIR	
AGG8E7S4DM	16/07/2023 05:12:53	16/07/2023 05:12:53	Deposit from iBanking to 8801863095249 - SUJON KORMOKER	Completed	BDT		-1,500.00	-1,404,560.00	Deposit from iBanking via API	8801863095249 - SUJON KORMOKER	
AGG6E75316	16/07/2023 00:50:08	16/07/2023 00:50:08	Deposit from iBanking to 8801770832051 - PUROBY RANI SEN	Completed	BDT		-500.00	-1,403,060.00	Deposit from iBanking via API	8801770832051 - PUROBY RANI SEN	
AGG8E6X45Q	16/07/2023 00:28:45	16/07/2023 00:28:45	Deposit from iBanking to 8801796142829 - MD ABUL HOSEN	Completed	BDT		-1,000.00	-1,402,560.00	Deposit from iBanking via API	8801796142829 - MD ABUL HOSEN	
AGG4E6WTSa	16/07/2023 00:26:47	16/07/2023 00:26:47	Deposit from iBanking to 8801734827751 - MD ANISUR RAHMAN	Completed	BDT		-500.00	-1,401,560.00	Deposit from iBanking via API	8801734827751 - MD ANISUR RAHMAN	
AGG8E6UF76	16/07/2023 00:22:26	16/07/2023 00:22:26	Deposit from iBanking to 8801717797599 - UTTOM KUMAR SARKAR	Completed	BDT		-4,000.00	-1,401,060.00	Deposit from iBanking via API	8801717797599 - UTTOM KUMAR SARKAR	
AGG8E6TI0G	16/07/2023 00:20:02	16/07/2023 00:20:02	Deposit from iBanking to 01715974758 - MD. OBIDUL HOQUE	Completed	BDT		-3,000.00	-1,397,060.00	Deposit from iBanking via API	01715974758 - MD. OBIDUL HOQUE	
AGG5E6R29H	16/07/2023 00:13:09	16/07/2023 00:13:09	Deposit from iBanking to 8801722777857 - MD MIZANUR RAHMAN	Completed	BDT		-400.00	-1,394,060.00	Deposit from iBanking via API	8801722777857 - MD MIZANUR RAHMAN	